

**START
OF
ROLL
NO.**

Customer: AACO

Application: Law Dockets

Starting with: # 132 - 1116391

Opr: Hou Date: 7/30/92

David S. Musgrave
Semmes, Bowen, &
Semmes

1988
Jan.
25th

EQUITABLE BANK, N.A.
vs.

CIVIL LAW DOCKET 132
FOLIO 3

dismissed 5/31/
88

GARNISHEES:
LOUIS FOEHRKOLB INC.
MARYLAND NATIONAL BANK
~~STATE FARM LIFE INSURANCE COMPANY~~
PRUDENTIAL BACHE SECURITIES INC
~~CAPITOL SEAFOOD INC.~~ dismissed 8/30/88
ANNAPOLIS BANK & TRUST COMPANY
FIRST NATION BANK OF MARYLAND
COLLEGE LIFE INSURANCE CO OF AMERICA
BAY NATIONAL BANK
** STATE OF MARYLAND 3/21/89
EAST COAST SEAFOOD, INC. 3/28/89

Receipt No. L-91009
Date Pd. 1/26/88
ADVANCE CLERK 80.00
By: Semmes, Bowen, &
Semmes

ADDITIONAL COSTS
Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 paid
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____ (3)
L-99409-\$75.00-depositions

3rd Party Claim _____
L-99358-\$25.00-garnishment

Supp. Proc. _____
L-99306-\$25.00-garnishment

Fi Fa _____
L-93792-\$25.00-contempt

Attachment _____
92113 \$100.00 pd Writs (4)

02176 \$125.00 pd Writs (5)

-93134 Pd. 25.00 Contempt

-93133 Pd. 75.00 2 Writs &
Charging Order

TOTAL COSTS L-99070 25.00

Receipt No. _____
Date Pd. _____
By: _____

1116393

Andrew J. Toland

J. Joseph Curran Jr.,
Gerald Langbaum, and
John K. Barry **

\$10.00 PD. by SEMMES, BOWEN & SEMMES 3-17-88

- (1) 1988 Jan. 25 Complaint for Confession of Judgment, Original Note, Affidavit of Amount due, and Line Requesting Entry of Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Equitable Bank, N.A. and against the Defendants, J. Douglas Sanner, Pamela Sanner, John M. Bump, Ellen Bump, Giancarlo S. Noto, Patricia L. Noto, Thomas J. O'Leary, Jeanne O' Leary, and Larry Belkov, for the amount of \$161,271.52, plus interest from January 22, 1988, plus attorney's fees of \$24,003.40, plus costs of suit.
STRICKEN PER ORDER OF COURT 12/18/89
AS TO J. DOUGLAS SANNER, INDEXED IN JUDGMENT INDEX PAMELA SANNER AND LARRY P. BELKOV ONLY
- (2) 1988 Jan. 26 Summons for Confessed Judgment issued and mailed to Attorney Musgrave for service by Private Process.
- (3) 1988 Jan. 26 Petition requesting withdraw of Original Note mailed to Attorney Musgrave.
- (4) 1988 Feb. 2 Petition for Withdrawal of Original Note and Guarantee filed.
- (5) 1988 Feb. 4 Notice of Recorded Judgment recorded in Queen Anne's County filed.
- (6) 1988 Feb. 10 Order of Court filed...Petition for Withdrawal of Original Notes and Guarantee Granted.
- (7) 1988 Feb. 24 Original Note mailed to Attorney Musgrave with Return Receipt Requested.
- (8) 1988 March. 2 Motion to Open Modify or Vacate Judgment by Confession, Exhibits filed.
- (9) 1988 March. 2 Memorandum and Authorities in Support of Motion to Open, Modify or Vacate Judgment by Confession filed.
- (10) 1988 March 2 Request for Hearing filed. (on Motion to Open Modify or Vacate Judgment by Confession) GRANTED per Judge Eugene Lerner 4-15-88
- (11) 1988 March. 4 Affidavit of Private process server filed. (Patricia L. Noto 2-5-88)
- (12) 1988 March 4 Affidavit of Private process server filed. (J. DOUGLAS SANNER 2-8-88)
- (13) 1988 March 4 Affidavit of Private process server filed. (PAMELA DANNER aka PAMELA L. NORTH 2-8-88)
- (14) 1988 March 4 Affidavit of Private process server filed. (ELLEN BUMP 2-5-88)
- (15) 1988 March 4 Affidavit of Private Process server filed. (LARRY BELKOV 2-8-88)
- (16) 1988 March 4 Affidavit of private process server filed. (JOHN M. BUMP 2-4-88)
- (17) 1988 March 4 Affidavit fo Private process server filed. (GIANCARLO S. NOTO 2-4-88)
- (18) 1988 March 4 AFFIDAVIT OF Private process server filed. (THOMAS J. OLEARY 2-4-88)
- (19) 1988 March 4 Affidavit of Private process server filed. (JEANNE O'LEARY 2-4-88)
- (20) 1988 Mar. 17 Four request for issuance of Writ of Garnishment filed.
- (21) 1988 Mar. 17 Four Writs of Garnishment issued and delivered to Attorney Musgrave for Service by Private process. (BAY NATIONAL BANK, COLLEGE LIFE INSURANCE CO OF AMERICA, FIRST NATIONAL BANK OF MARYLAND, ANNAPOLIS BANK & TRUST COMPANY GARNISHEES)
- (22) 1988 Mar. 21 Memorandum of Equitable bank N.A. IN Opposition to motion to Open, Modify or Vacate Judgment by Confession filed.
- (23) 1988 Mar 21 Affidavti of Dennis Peters, Exhibits filed.

Continued

- (24) 1988 Mar. 21 Request for two issuance of Writ of Garnishment of Wages filed.
- (25) 1988 Mar. 21 Request for three Writ of garnishment of Property filed.
- (26) 1988 Mar. 24 Two writs of Wage Garnishment issued and delivered to attorney Musgrave for service by Private process. (CAPITOL SEAFOOD INC, LOUIS FOEHRKOLB INC Garnishees)
- (27) 1988 Mar. 24 Three Writ of Garnishment issued and delivered to Attorney Musgrave for Service by Private process. (MARYLAND NATIONAL BANK, STATE FARM LIFE INSURANCE COMPANY, PRUDENTIAL BACHE GARNISHEES)
- (28) 1988 Mar.23 Correspondence filed. Re: Judgment recorded in Baltimore County.
- (29) 1988 Mar. 24 Plea of Nulla Bona filed.
- (30) 1988 Mar. 29 Affidavit of Service filed. (Bay National Bank, 3/17/88)
- (31) 1988 Mar. 29 Affidavit of Service filed. (Annapolis Bank & Trust, 3/17/88)
- (32) 1988 Mar. 29 Affidavit of Service filed. (College Life Insurance Company of America, 3/17/88)
- (33) 1988 Mar. 29 Affidavit of Service filed. (First National Bank of Maryland, 3/17/88)
- (34) 1988 Mar. 30 Affidavit of Service filed. (Prudential Bache Securities, Inc. 3/25/88)
- (35) 1988 Mar. 30 Affidavit of Service filed. (Maryland National Bank, 3/25/88)
- (36) 1988 Apr. 5 Motion to Claim Debtor's Exemption with exhibits filed.
- (37) 1988 Apr. 6 Correspondence filed. Re: Answer from State Farm.
- (38) 1988 April 14 Plea of nulla Bona by Maryland National bank Garnishee filed.
- (39) 1988 Apr. 18 Answer of Garnishee filed. (Bay National Bank)
- (40) 1988 Apr. 19 Affidavit of Service filed. (State Farm Life Insurance Company 3/29/88)
- (41) 1988 Apr. 22 Affidavit of Service filed. (Metropolitan Agents, INC. 3/29/88)
- (42) 1988 Apr. 28 Answer of Garnishee filed.
- (44) 1988 May 6 Motion for Order to Show Cause Why Garnishee Should Not Be Held in Contempt filed.
- (45) 1988 May 6 Request for Issuance of Writ of Garnishment Directed to Che, Inc. filed.
- (46) 1988 May 6 Request for Issuance of Writ of GARNISHMENT Directed to Commercial Janitorial & Maintenance Co., Inc. filed.
- (47) 1988 May 6 Petition for Charging Order and Appointment of Receiver with Exhibits filed.
- (48) 1988 May 9 Writ of Garnishment of Wages issued and mailed to Attorney Musgrave for service by Private Process.
- ***
- (49) 1988 May 9 Writ of Garnishment of Property Issued and mailed to Attorney Musgrave for service by Private Process.
- (50) 1988 May 31 Order of Court filed. ORDERED, that attachment placed in the hands of State Farm Life Insurance Co. be and is hereby dismissed. (Copies mailed to Attorneys Alpert and Musgrave on 6/9/88)
- DISMISSED AS TO GARNISHEE, STATE FARM LIFE INSURANCE CO. ONLY
- (51) 1988 May 31 Order Granting Petition for Charging Order and Appointment of Receiver filed. Charging Order GRANTED. (Copies mailed to Attorneys Musgrave, Alpert and Bernstein on 6/9/88)
- (52) 1988 June 2 Order of Court filed. Motion to show Cause GRANTED.
- (53) 1988 June 2 Copies of Motion for Order to Show Cause and Order of Court mailed to Attorney Musgrave for service by Private Process. (Capitol Seafood, Inc.)
- (54) 1988 June 8 Motion for Order to Show Cause Why Louis Foehrkolb, Inc. Should Not be Held in Contempt filed.
- (55) 1988 June 10 Order of Court filed...ORDERED, Motion for Show Cause GRANTED. (copies mailed to Messr. Musgrave and Dorothy Foehrkolb, Louis Foehrkolb, 6/10/88)
- (56) 1988 June 13 Hearing on Show Cause in Open Court before Judge Martin A. Wolff. Counsel heard. At the request of Defendant, the Court recused itself. Case to be heard by a non AA Co. Judge. Copies mailed to Messrs. Musgrave and Alpert.
- ***
- (49A) 1988 May 12 Answer of Garnishee filed.
- (49B) 1988 May 16 Garnishee's Confession of Assets of Property other than Wages filed.
- (49C) 1988 May 25 Affidavit of Service with Exhibits filed. (Louis Foehrkolb Inc. 4/19/88)
- (49D) 1988 May 27 Answer of Garnishee filed.
- **
- (53A) 1988 June 3 Answer of Garnishee filed.
- **
- (54A) 1988 June 9 Affidavit of Service with Exhibits filed. (Che, Inc. 5/24/88)
- (57) 1988 June 14 Affidavit of Service with Exhibit filed. (Commercial Janitorial & Maintenance Co. Inc. 6/7/88.)
- (58) 1988 June 20 Correspondence filed re: Wage Garnishment Check.
- (59) 1988 June 27 Line filed re: Cancel Hearing.
- (50) 1988 June 28 Answer of Garnishee filed.
- (61) 1988 June 28 Notice for Deposition by Equitable Bank, N. A. of Giancarlo Noto filed.
- (62) 1988 June 28 Notice of Deposition by Equitable Bank, N. A. of Patricia L. Noto filed.
- (63) 1988 June 28 Request for Two Subpoenas filed.
- (64) 1988 June 28 Two Subpoenas issued and mailed to Attorney Semmes for service by private process.
- (65) 1988 July 21 Line filed. RE: Cancel hearing
- (66) 1988 Aug. 30 Line Dismissing Writ of Garnishment Directed to Capitol Seafood, Inc. filed...
DISMISSED AS TO CAPITOL SEAFOOD, INC., GARNISHEE, ONLY
- (67) 1988 Aug. 30 Order of Satisfaction as to Giancarlo S. Noto and Patricia L. Noto filed...
SATISFIED AS TO GIANCARLO S. NOTO AND PATRICIA L. NOTO ONLY
- (68) 1988 Aug. 29 Request for Production of Documents filed.
- (69) 1988 Sept. 9 Notice for deposition of Pamela Sanner filed.
- (70) 1988 Sept. 9 Notice for deposition of Larry Belkov filed.
- (71) 1988 Sept. 9 Notice for deposition of J. Douglas Sanner filed.
- (72) 1988 Sep. 30 Copies of Supplemental Memorandum of Equitable Bank N.A. in Opposition to Motion to Open Modify or Vacate Judgment by Confession, Order, Second Affidavit of Dennis L Peters. Exhibits filed.

1116393	Equitable Bank NA vs. J. DOUGLAS SANNER ET AL	LAW DOCKET 132 FOLIO 3A
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- (73) 1989 Jan. 5 Order of satisfaction as to John M and Ellen Bump only filed.
"SATISFIED AS TO JOHN M AND ELLEN BUMP ONLY"
- March 8, 1989 ORDER FOR WRIT OF EXECUTION FILE
 March 23, 1989 WRIT ISSD. Levy Made 4/5/89
- (74) 1989 Mar. 21 Request Issuance of Writ of Garnishment of Wages Directed to the State of Maryland filed.
- (75) 1989 Mar. 27 Request for Issuance of Writ of Garnishment Directed to East Coast Seafood, Inc. filed.
- (76) 1989 Mar. 28 Notice for Deposition of J. Douglas Sanner by Equitable Bank, N.A., Plaintiff filed.
- (77) 1989 Mar. 28 Notice for Deposition of Larry Belkov by Equitable Bank, N.A., Plaintiff filed.
- (78) 1989 Mar. 28 Notice for Deposition of Pamela Sanner by Equitable Bank, N.A., Plaintiff filed.
- (79) 1989 Apr. 4 Writ of Garnishment of Wages issued in duplicate and mailed to Attorney Musgrave for service by Private Process. (STATE OF MARYLAND - serve on J. Joseph Curran, and Winfield Kelly)
- (80) 1989 Apr. 4 Writ of Property Garnishment issued in duplicate and mailed to Attorney Musgrave for service by Certified Mail. (East Coast Seafood, Inc.)
- (81) 1989 Apr. 14 Affidavit of Service filed. (Ralph Tyler 4/7/89)
- (82) 1989 Apr 26 Answer of Garnishee filed.
- (83) 1989 Apr 28 Motion to Release Property from Writ of Execution and/or Levy; Claim of Exemptions filed.
- (84) 1989 Apr 28 Request for hearing filed.
- (85) 1989 Apr 28 Memorandum of Law filed.
- (86) 1989 May 4 Motion to Release Writ of Execution and/or Levy and Objection to attachment and points filed.
- (87) 1989 May 4 Request for hearing filed.
- (88) 1989 May 4 Memorandum of Law filed.
- (89) 1989 May 12 Answer of East Coast Seafood, Inc. (Garnishee) filed.
- (90) 1989 May 25 Entry of Appearance filed. (J. Joseph Curran, Jr., Gerald Langbaum, and John K. Barry as Attorney's for Garnishee)
- (91) 1989 June 20 Memorandum of Equitable Bank, N.A. in response and in opposition to Motion of Larry P. Belkov to Release property from Writ of Execution and/or Levy filed.
- (92) 1989 June 20 Memorandum of Equitable Bank, N.A. in response and in opposition to Motion of Pamela Sanner to release property from Writ of Garnishment and/or Levy filed.
- (93) 1989 July 17 Request for Subpoena Duces Tecum filed.
- (94) 1989 July 17 Subpoena Duces Tecum issued and mailed to Attorney Alpert for service by Private Process.
- (95) 1989 July 19 Correspondence filed. RE: Garnishment
- (96) 1989 Oct. 4 Notice of Dismissal of Wage Garnishment filed. Dismiss Writ of Garnishment of Wages directed to the State of Maryland to garnish wages of Pamela L. North (Sanner)
- (97) 1989 Nov. 22 Stipulation for Dismissal of garnishment against Bay National Bank filed.
- (98) 1989 Nov. 22 Stipulation for Striking of Judgment filed.
- (99) 1989 Dec. 18 Order of Court filed. Stipulation for Striking of Judgment GRANTED. (Copies mailed to Attorneys Musgrave, Alpert and Langbaum on 12/19/89)
STRICKEN AS TO J. DOUGLAS SANNER, PAMELA SANNER AND LARRY P. BELKOV ONLY AS TO JUDGMENTS
- (100) 1989 Dec. 18 Order of Court filed. Stipulation for Dismissal of Garnishment Against Bay National Bank GRANTED. (Copies mailed to Attorneys Musgrave, Alpert and Langbaum on 12/19/89)
DISMISSED AS TO GARNISHMENT AGAINST BAY NATIONAL BANK ONLY

Christopher K. Mangold

1988
Jan.
25th

JOHN PATRICK CREGON

CIVIL LAW DOCKET 132
FOLIO 4

Receipt No. L - 91910
Date Pd. 1/25/88
ADVANCE CLERK 70.00
By: Koonz, McKinney & Johnson

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 10.00
Receipt No. L107466
Date Pd. 3-28-90
By: COHEN, BENNETT & GREENE

vs.

~~JAMES PAUL SHERBERT, Def./Third Party~~
~~Plaintiff - 3/23/88 DISMISSED 4-17-89~~
Joseph Dennis Gallogly-Third Party Defendant
3/23/88

1115394

Robert E. Scott, Jr. &
Semmes, Bowen & Semmes

*L-91511-\$10.00 additional filing fee Pd.
2/22/88, Koonz, McKinney & Johnson

- (1) 1988 Jan. 25 Complaint, Request for Jury Trial, Request for Production of Documents, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 2 Summons issued and mailed to Attorney Mangold for service by Private Process.
- (3) 1988 Feb. 25 - Affidavit of Service - Served 2/16/88
- (4) 1988 Mar. 15 Third Party Complaint, Request for jury Trial with Exhibits Filed. (James Sherbert)
- (5) 1988 Mar. 15 Answer to Complaint Filed. (James P. Sherbert)
- (6) 1988 Mar. 15 Interrogatories Filed. (James Sherbert)
- (7) 1988 Mar. 16 Summons issued to Sheriff for Third Party Complaint.
Sheriff's Return: (Joseph Dennis Gallogly)
- (8) 1988 Apr. 13 Answers to Interrogatories filed.
- (9) 1988 May 2 Plaintiff's Answers to Interrogatories filed.
- (10) 1988 May 10 Return of Private Process Server filed. (Joseph Dennis Gallogly 5/1/88)
- (11) 1988 May 18 Interrogatories filed. (Joseph Gallogly)
- (12) 1988 May 18 Interrogatories filed. (Joseph Gallogly)
- (13) 1988 May 18 Answer to Third Party Complaint filed. (Joseph Gallogly)
- (14) 1988 July 12 Request for Production fo Documents filed.
- (15) 1988 July 18 Plaintiff's Answers to Third Party Defendants Interrogatories filed.
- (16) 1988 July 18 Plaintiffs Amended Answers to Defendants James P. Sherbert's Interrogatories filed.
- (17) 1988 July 18 Plaintiff's Amended Interrogatories to Third Party Defendant, Joseph D. Gallogly filed.
- (18) 1988 Aug. 3 Answer to Request for Production of Documents filed.
- (19) 1988 Aug. 8 Notice to take Deposition filed.
- (20) 1988 Aug. 23 Answers to Interrogatories with Exhibits filed.
- (21) 1988 Sept. 12 Notice of Deposition filed.
- (22) 1988 Sept. 23 Answers to Interrogatories filed. (James Paul Sherbert)
- (23) 1988 Oct. 17 Notice of Deposition filed.
- (24) 1988 Oct. 17 Notice to take deposition filed.
- (25) 1988 Nov. 25 Plaintiff's Second Amended Answers to Defendant, James P. Sherbert's Interrogatories filed.
- (26) 1989 Jan 6 Notice of Deposition filed.
- (27) 1989 Jan 6 Plaintiff's First Amended Complaint filed.
- (28) 1989 Jan 11 Answer to Amended Complaint filed.
- (29) 1989 Jan 13 Answer to Plaintiff's First Amended Complaint filed.
- (30) 1989 Jan. 31 Amended Notice of Deposition filed.
- (31) 1989 Apr. 17 Dismissal filed.....DISMISS THE ACTION AGAINST JAMES PAUL SHERBERT WITH PREJUDICE.
- (32) 1990 Mar. 23 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE

- (27) 1988 Oct. 26 Copy of Correspondence from Attorney Hahn to Attorney Collison filed. RE:
Settlement payments, and Exhibits.
- (28) 1989 Mar. 21 Dismissal filed.

DISMISSED WITH PREJUDICE

Edward Garrison Neal

1988
Jan.
26th

JASON ARDEN DUVALL, II

AND

JACQUELINE DUVALL

vs.

VERNON LEE MYERS

AND

PEGGY R. MYERS

CIVIL LAW DOCKET 132

FOLIO 6

Receipt No. L - 91013

Date Pd. 1/26/88

ADVANCE CLERK 80.00

By: Allstate Ins. Co.

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. 5.00

Defendant Sol. 5.00

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

11163 6

Susan K. Solomon

(1) 1988 Jan. 26 Friendly Suit, Complaint, Answer, Compromise, and Order of Satisfaction....
Docket this suit, by consent as of the plea, that the defendat did not commit the
wrongs, alleged, short, in the docket, and joiner of issue, theron this suit and
said cause of action will be compromised and settled.

10 83 AGREED, SETTLED AND SATISFIED
ORDER OF PLAINTIFF'S ATTORNEY FILED.

<p>John R. Greene</p> <p>1988 Jan. 26th</p> <p>1116397</p> <p>Sasscer, Clagett, Channing & Bucher</p> <p>T</p>	<p>PAMELA BEUSCH</p> <p>vs.</p> <p>WOODBIDGE CONSTRUCTION COMPANY</p> <p>DISMISSED</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 7</p> <p>Receipt No. L - 91014 Date Pd. 1/26/88 ADVANCE CLERK 80.00 By: Goodran, Cohn, & Bennett</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk 10.00 Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$15.00 Receipt No. 197426 Date Pd. 12-13-88 By: SASSCER, CLAGETT CHANNING & BUCHER</p>
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- (1) 1988 Jan. 25 Complaint, Election for Jury Trial, and Interrogatories filed. (Contract)
- (2) 1988 Feb. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Woodbridge Construction Company Serve On:
A. John Briscuso, Res. Agent) Served 2-5-88
- (3) 1988 Mar. 15 Answer to Complaint Filed. (Woodbridge Construction)
- (4) 1988 Mar. 15 Request for Production Filed. (Woodbridge Construction)
- (5) 1988 Mar. 15 Interrogatories Filed.
- (6) 1988 Apr. 8 Correspondance filed. Re; Request for Postponement filed.
- (7) 1988 Apr. 13 Answers to Interrogatories of Defendnats Woodbridge Construction Company Filed.
- (8) 1988 May 27 Answers to Interrogatories with Exhibits filed.
- (9) 1988 Oct. 13 Reques t for subpoena filed.
- (10) 1988 Oct. 13 Subpoena issued and mailed to attorney Greene for service by private process.
- (11) 1988 Dec. 13 Line of Dismissal filed.

"SETTLED , SATISFIED AND OFF AND DISMISSED WITH PREJUDICE"

Alan Hilliard Legum 1988 Jan. 26th <div style="border: 1px solid black; width: 80px; height: 25px; margin: 5px auto; text-align: center;">1115398</div> Louise H. Bowyer Patrick L. Jones <i>As per R 6 to at call 9/19/88 as per R 6 to as per R 6 to 11/24/88</i>	PAUL C. DITTA vs. TODD DEARBORN AND CAROLYN DEARBORN *L-91430-\$10.00 additional filing fee Pd. 2/18/88, Legum & Henley	CIVIL LAW DOCKET 132 FOLIO 8 Receipt No. <u>L - 91015</u> Date Pd. <u>1/26/88</u> ADVANCE CLERK <u>70.00</u> By <u>Legum & Henley</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.*</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>10.5 pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>L98731</u> Date Pd. <u>2-22-89</u> By: <u>CARMODY, CHILDS AND</u> <div style="text-align: right;">FLOOD</div>
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- (1) 1988 Jan. 26 Complaint, Prayer for Jury Trial, and Interrogatories files. (Motor Tort)
 - (2) 1988 Feb. 1 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Todd Dearborn) Served 2-17-88 signed for both
 (Carolyn Dearborn) Served 2-17-88
 - (3) 1988 Mar. 23 Answer filed. (Todd Dearborn and Carolyn Dearborn)
 - (4) 1988 Mar. 23 Interrogatories filed.
- AT ISSUE
- (5) 1988 Apr. 28 Request for Five Subpoena Duces Tecum filed.
 - (6) 1988 May 4 Answers to Interrogatories with Exhibits filed.
 - (7) 1988 May 13 Line filed. Re: Strike appearance of Louise Bowyer and enter Patrick L. Jones.
 - (8) 1988 June 14 Subpoena Duces Tecum issued and mailed to Attorney Legum for service by Private Process.
 - (9) 1988 June 30 Notice to take Deposition filed.
 - (10) 1988 July 25 Line filed. RE: Strike appearance
 - (11) 1988 July 25 Line filed. RE: Enter appearance
 - (12) 1988 Oct. 13 Request for five (5) subpoena duces tecum filed.
 - (13) 1988 Oct. 13 Subpoena duces tecum issued and mailed to attorney Legum for service by private process.
 - (14) 1988 Oct. 31 Notice of deposition filed. (Paul C Ditta)
 - (15) 1988 Nov. 3 Notice to take deposition filed. (Todd Dearborn)
 - (16) 1988 Nov. 3 Correspondence filed. RE: Report form Dr. George Settle.
 - (17) 1988 Dec. 13 Answers to Interrogatories filed.
 - (18) 1989 Feb. 16 Order of Satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED AND SATISFIED"

"DISMISSED WITH PREJUDICE"

Nolan H. Rogers
Sidney S. Campen, Jr.

1988
Jan.
26th

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 132
FOLIO 10

Receipt No. L - 91039
Date Pd. 1/26/88
ADVANCE CLERK 80.00
By: State Roads Commission

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. _____
Defendant Sol. 5.00
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

RECORDING FEE 16.50

TOTAL COSTS 31.50
Receipt No. L100821
Date Pd. 6-5-89
By: SIDNEY CAMPEN

1115400

Wayne T. Kosmerl 1
Donna G. McGabe 1
Robert M. Pollock
Assistant County Soli-
citor 2

vs.
~~FRED W. HEROLD~~ Substitution 8/17/88

AND
H. NORMON KRAUSE
AND
MARGARET CAROL HUBER
AND
LINDA LEE KRAUSE
AND
ELIZABETH K. WALTERS
AND
2 ANNE ARUNDEL COUNTY

RIVA III LIMITED PARTNERSHIP- Substitution
8/17/88

L-101584-\$119,075.59 inquisition payment received
7/6/89, St. of Md., Treasurer's Office

- (1) 1983 Jan. 25 Condemnation Petition, Interrogatories, and Plat filed.
- (2) 1983 Feb. 2 Summons issued and mailed to Attorney Rogers for service by Private Process.
- (3) 1988 Mar. 4 Answer to Condemnation Petition filed. (Fred W. Herold)
- (4) 1988 Mar. 4 Answer filed. (Anne Arundel County)
- (5) 1988 Mar. 10 Request for Production, Inspection and Copying of Documents filed.
- (6) 1988 Mar. 22 Interrogatories filed.
- (7) 1988 Aug 17 Notice of substitution of Defendant filed.
- (8) 1988 Aug. 23 Answers to Interrogatories with Exhibits filed. (Riva III Limited Partnership)
- (9) 1989 May 17 Inquisition filed. HES 4896 FOLIO 280
...Damages to be sustained by the Defendant to this cause for the taking of the property described in the Petition for the purposes therein set out, and damages to the remainder thereof, if any, is the sum of Two Hundred Ninety Thousand, One Hundred Fifty-Three (\$290,153.00) to the said Defendant. (Copies mailed to Attorneys Campen and McGabe on 5/26/89)
- (10) 1989 May 17 Judgment extended in favor of the Defendant, Riva III Limited Partnership, and against the Plaintiff, State Roads Commission of the State Highway Administration for the sum of \$290,153.00.
INDEXED IN JUDGMENT INDEX
- (11) 1989 May 17 Stipulation filed. RE: agreement by parties that this proceeding and all issues connected herewith shall be submitted and heard by the Court sitting without a jury and that the view of the property to be condemned may be omitted.
- (12) 1989 July 6 Correspondence filed. RE: payment of Inquisition.
- (13) 1989 July 6 Check #7278742, in the amount of \$119,075.59, issued payable to CCC for AA Co Use Riva III Ltd Partnership, and deposited into Special Account #3.
- (14) 1989 Aug. 7 Petition to Withdraw Funds filed.
- (15) 1989 Aug. 10 Check #6000, in the amount of \$119,075.59, issued payable to Riva III Limited Partnership, and delivered to Nancy Andrusic, for Donna G. McCabe, esquire, Attorney for Riva III Limited Partnership.

Michael P. Darrow

1988
Jan.
25th

MARYLAND NATIONAL BANK

**CIVIL LAW DOCKET 132
FOLIO 11**

Receipt No. L-91045
Date Pd. 1/27/88
ADVANCE CLERK 80.00
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol.
Sheriff AA 15. pd.
Sheriff
Sheriff

Exam.
Cross Claim
3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L95860 \$35. pd Writ Execution

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

FRANK MIANO a/k/a
FRANK J. MIANO

AND

JUNE M. MIANO

1116401

SATISFIED

SATISFIED

L95860 \$ 35. pd. by Hillman Brown & Darrow for Writ of Execution.

(1) 1988 Jan. 25 Complaint for Judgment by Confession, Affidavit, and Original Note filed. Judgment entered in favor of the Plaintiff, Maryland National Bank and against the Defendant Frank Miano a/k/a Frank J. Miano, and June M. Miano for the sum of \$19,214.99 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (2) 1988 Feb. 3 Summons for confessed judgment issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Feb. 25 Line filed. Re: Attorney's Fees should be \$2,250.00 as opposed to \$2,506.30.
- (4) 1988 June 8 Acknowledgment of Service of Complaint and Notice of Entry of Judgment by confession filed.
- (5) 1988 Sept. 15 Request for Writ of Execution, Instruction to Sheriff filed.
- (6) 1988 Sept. 22

9-15-88 ORDER FOR WRIT OF EXECUTION FILED
9-22-88 WRIT ISSD Levy made 10/17/88

(7) 1988 Dec. 2 Order of satisfaction filed.

SATISFIED

<p>E. Thomas Maxwell, Jr.</p> <p>1988 Jan. 27th</p> <p>1116402</p> <p>Robert H. Bouse</p>	<p>BENNY J. MERRALIS</p> <p>vs.</p> <p>CHRIS ROSALIND HARTING</p> <p>AND</p> <p>NANCY S. HARTING</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 12</p> <p>Receipt No. L - 91059</p> <p>Date Pd. 1/27/88</p> <p>ADVANCE CLERK 80.00</p> <p>By: E. Thomas Maxwell Jr.</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 PD</p> <p>Plaintiff Sol. 5.00 PD</p> <p>Defendant Sol. \$5.00 pd.</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS 15.00</p> <p>Receipt No. L99058</p> <p>Date Pd. 3-8-89</p> <p>By: ANDERSON, COE & KING</p>
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- (1) 1988 Jan. 27 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 3 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Chris Rosalind Harting) NON EST 2-13-88 moved
(Nancy S. Harting) NON EST 2-13-88 moved.
- (3) 1988 Mar. 14 Correspondance filed. RE: Request for reissuance of summons on defendants private process.
- (4) 1988 Mar. 22 Summon reissued on defendants and delivered to attorney Maxwell for service by private process.
- (5) 1988 Apr. 8 Affidavit filed. (Nancy S Harting 4-4-88)
- (6) 1988 Apr. 8 Affidavit filed. (Chris Rosalind Harting 4-4-88)
- (7) 1988 May 24 Interrogatories filed. (Chris Rosalind Harting)
- (8) 1988 May 24 ANSWER to Complaint filed. (Chris R. Harting & Nancy Harting)
- (9) 1988 June 8 Interrogatories filed. (to Chris Rosalind Harting & Nancy S. Harting, from Plaintiff)
- (10) 1988 June 10 Motion to Place on consolidated jury trial docket filed.
- (11) 1988 July 14 Motion for Sanctions, Points and Authorities, Exhibits filed.
- ~~(15) 1988 Aug. 3 Answer to Plaintiff's Motion for Sanctions with Exhibits filed. Entered in Error~~
- (12) 1988 July 22 Notice to take Deposition filed.
- (13) 1988 July 22 Request for Two Subpoena Duces Tecums filed.
- (14) 1988 July 22 Two Subpoena Duces Tecums issued and mailed to Attorney Bouse for service by private process.
- (15) 1988 Aug. 3 Answer to Plaintiff's Motion for Sanctions with Exhibits filed.
- (16) 1988 Sept. 16 Answers to Interrogatories filed.
- (17) 1988 Sept. 22 Motion for Sanctions with Exhibits filed.
- (18) 1988 Sept. 30 Answers to INTERrogatoresis filed. (Chris Harting)
- (19) 1988 Sept. 30 Answer to Motion for Sanctions filed. (Chris Harting)
- (20) 1988 Oct. 11 Notice of Deposition filed.
- (21) 1988 Oct. 11 Notice of Deposition filed.
- (22) 1988 Oct.13 Revised Notice of Depositoin filed. (Nancy Harting)
- (23) 1988 Oct. 28 Notice of Deposition filed. (nancy Harting)
- (24) 1988 Nov. 1 Notice of Deposition filed. (Chris Harting)
- (25) 1988 Nov. 17 Answers to Interrogatories with Exhibits filed. (To Chris R. Harting)
- (26) 1988 Nov. 17 Notice of Deposition filed.
- (27) 1988 Nov. 23 Notice of Deposition filed.
- (28) 1988 Nov. 23 Request for Subpoena Duces Tecum filed.
- (29) 1988 Nov. 23 Subpoena Duces Tecum issued and mailed to Attorney Maxwell for service by private process.

- (30) 1988 Dec. 1 Notice to Take Deposition filed. (Custodian of Records, CSX Railroad)
- (31) 1988 Dec. 1 Request for Subpoena filed.
- (32) 1988 Dec. 1 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records,
CSX Railroad)
- (33) 1988 Dec. 2 Request for Subpoena filed.
- (34) 1988 Dec. 2 Subpoena for Deposition issued and mailed to Attorney Bouse for service by Private Process. (Custodian of Records, CSX Railroad)
- (35) 1988 Dec. 6 Copy of Correspondence filed. RE: letter to Attorney Bouse from Attorney Poole regarding prescription.
- (36) 1988 Dec. 8 Notice of Deposition filed.
- (37) 1988 Dec. 8 Notice of Deposition filed.
- (38) 1988 Dec. 12 Affidavit of Service filed. (Cust Rec/CSX Railroad 12/2/88)
- (39) 1988 Dec. 13 Affidavit of Service filed. (Cust Rec/CSX Railroad 12/2/88)
- (40) 1988 Dec. 13 Plaintiff's First Request for Admission of Facts filed.
- (41) 1988 Dec. 16 Notice of Deposition filed.
- (42) 1988 Dec. 16 Request for Subpoena filed.
- (43) 1988 Dec. 16 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Detective Steven Maglidt) served 12/19/88
- (44) 1988 Dec. 29 Correspondence, with Exhibit filed. RE: Supplement to Answer to Interrogatory Number 12 by Betty Meraklis.
- (45) 1989 Jan. 3 Notice of Deposition filed.
- (46) 1989 Jan. 3 Notice of Deposition filed.
- (47) 1989 Jan. 3 Notice of Deposition filed.
- (48) 1989 Jan. 3 Correspondence filed re: Supplement to Answers to Interrogatories #26 and Mr. Poole will be contacting Mr. Bouse about depositions.
- (49) 1989 Jan. 5 Notice of Deposition filed.
- (50) 1989 Jan. 5 Notice of Deposition filed.
- (51) 1989 Jan. 5 Request for Six Subpoena Duces Tecums filed.
- (52) 1989 Jan. 5 Six Subpoena Duces tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Detective Steven Maglidt) Served: 1/9/89
(Carmine Canalungo) Non Est 2/6/89 - unable to contact
(Mark R. Chaput, RPT) Non Est 1/19/89 Moved
(Robert H. Ude, LPT) Served: 1/9/89
(Stephen E. Faust, M.D.) Served: 1/9/89
(Victor M. Plavner, M.D.) served 1/13/89
- (53) 1989 Jan. 5 Request for Three Subpoena Duces Tecums filed.
- (54) 1989 Jan. 5 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Edward F. Wenzlaff, M.D.) served 1/11/89
(Neil Novin, M.D.) served 1/11/89
(Teresa Hogan, RPT) served 1/11/89
- (55) 1989 Jan. 5 Request for Two Subpoena Duces Tecums filed.
- (56) 1989 Jan. 5 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Josephine Smith) served 1/13/89
(David Connely)
- (57) 1989 Jan. 12 Correspondence from Mr. Poole to Mr. Bouse filed re: Supplement to Interrogatory No. 12 and agreement of five day extension to answer request for admissions.
- (58) 1989 Jan. 25 Correspondence filed re: Supplement to Answers to Interrogatories from Attorney Bouse.
- (59) 1989 Jan. 30 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Exhibits filed.
- (60) 1989 Jan. 31 Defendants' Answer to Plaintiff's First Request for Admission of Facts filed.
- (61) 1989 Jan. 31 Correspondence filed re: Copies of prescription bills totalling \$102.90 as Supplement to Interrogatories.
- (62) 1989 Feb. 2 Plaintiff's Answer to Motion for Summary Judgment, Memorandum in Support of Plaintiff's Answer to Defendant Nancy Harting's Motion for Summary Judgment, Exhibits filed.
- (63) 1989 Mar. 6 Order of Satisfaction filed. "Agreed, Settled and SATISFIED"

E. Thomas Maxwell Jr. 1988
Jan.
27th

MICHAEL D'ANNUNZIO

CIVIL LAW DOCKET 132
FOLIO 14

Receipt No. L - 91071
Date Pd. 1/27/88
ADVANCE CLERK 80.00
By: E. Thomas Maxwell Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.
PASADENA 4-A RENTALS

1116404

- (1) 1988 Jan. 27 Complaint, Election for Jury Trial, and Interrogatories filed. (Contract)
- (2) 1988 Feb. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Pasadena 4-A Rentals) Served 1-6-88
- (3) 1988 Apr. 28 Answer of Defendant to Counts One and Two of the Complaint filed.
- (4) 1988 Apr. 28 Interrogatories filed. (Pasadena 4-A Rentals)
- (5) 1988 Mar. 15 Answer to Complaint filed. (James Snerbert)
- (6) 1988 Mar 15 Interrogatories filed. (James Snerbert)
- (7) 1988 Mar. 16 Summons issued to Sheriff for Third Party Complaint filed.
Sheriff's Return: (Joseph Dennis Gallogly)
- (8) 1988 Apr. 13 Answers to Interrogatories filed.
- (9) 1988 May 2 Plaintiff's Answers to Interrogatories filed.
- (10) 1988 Aug 11 Answers to Interrogatories filed.
- (11) 1988 Dec. 2 Motion to Dismiss with Exhibit filed.
- (12) 1988 Dec. 15 Answer to Motion to Dismiss filed.
- (13) 1989 Jan. 26 Order of court filed...ORDERED that the above captioned case be dismissed with prejudice. and that all open costs be paid by plaitniff. Copies mailed 2-27-89 to Messrs. Mazwell & Mckee.

<p>Martin B. Lessans</p> <p style="text-align: center;">1116405</p>	<p>1988 Jan. 27th</p>	<p>SUSAN PROGAR t/o/u & t/u/o</p> <p>AND</p> <p>STATE FARM MUTUAL AUTOMOBILE INS. CO.</p> <p style="text-align: center;">vs.</p> <p>BOBY JOE FIELDS t/a FIELDS GOLF STATION</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 15</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Jan. 27 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Notice of Jury Trial mailed to Attorney Brager, Attorney Hartge, and Attorney Lessans.
- (3) 1988 Feb. 11 Proof of Service as Filed in District Court of Maryland Filed. (Martin B. Lessans 12/30/87)
- (4) 1988 Mar. 16 Line filed. Re: Enter appearance of David L. Hendricks as counsel for Defendant and strike Janet Hartge.
- (5) 1988 Mar. 16 Copy of Motion to Consolidate filed.
- (6) 1988 Mar. 30 Amended Complaint filed.
- (7) 1988 April. 7 Answer to Amended Complaint filed. (Bobby Joe Fields t/a Fields Gulf Services)
- (8) 1988 April 11 Order of Consolidation filed...ORDERED by Judge Eugene M Lerner that the above tow (2) captions be consolidated for a single and joint trial. Copies sent 4-18-88 to Messrs. Brager, Lessans, Joy, Hendricks, Lipshultz, Hartge & Henault.
- (9) 1988 April 18 Notice to consolidation filed. Copies sent 4-18-88 to messrs Brager, Lessans, Jay Hendricks, Lipshultz, Hartge & Ehnault.

ALL FUTURE PLEADINGS SHOULD BE MADE IN CASE # 1116232

Dennis F. O'Brien
Malcolm M. Schossberg

1988
Jan.
27th

CONSOLIDATED WITH LAW # 1115513

CIVIL LAW DOCKET 132
FOLIO 16

Baltimore City Court
Costs
\$155.00 paid

LINDA BRAUM

AND

RICK HELMICK

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk .80.00
Plaintiff Sol. 10.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

vs.

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

1116406

ALEXANDER JAGNISZ

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

Mary R. Cortezzo

(1) 1988 Jan. 27 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City to be consolidated with 1115513. (Motor Tort)

CONSOLIDATED WITH LAW # 1115513

ALL FUTURE PLEADINGS SHOULD BE FILED IN LAW # 1115513

(2) 1988 Feb. 10 Notice of Consolidating mailed to Attorney Cortezzo, Attorney O'Brien, and Attorney Schlossberg.

Daniel J. Mellin

1988
Jan.
7th

JOHN REID HOSFORD

CIVIL LAW DOCKET 132
FOLIO 17

Receipt No. L -91076
Date Pd. 1/27/88
ADVANCE CLERK 80.00
By: J. Reid Hosford

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-93201
Date Pd. 5/11/88
By: CIGNA

vs.

MATHEW E. HUDDLESTON

1116407

- (1) 1988 Jan. 27 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 3 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1988 Feb. 11 Affidavit of Private Process Server Filed. (Matthew E. Huddleston 2/8/88)
- (4) 1988 May 10 Order of Dismissal filed... DISMISSED WITH PREJUDICE

W. Charles Rogers, III

1988
Jan.
27th

VERMONT FEDERAL SAVINGS AND LOAN
ASSOCIATION

CIVIL LAW DOCKET 132
FOLIO 18

Receipt No. L - 91979
Date Pd. 1/27/88
ADVANCE CLERK 80.00
By: Rogers, Moore, & Rogers

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-93825-\$5.00 refund

TOTAL COSTS \$10.00

Receipt No. L-93825

Date Pd. 6/10/88

By: Rogers, Moore & Rogers

1116408

vs.
ROBERT JOHN CLARK, III
AND
BARBARA LESLIE CLARK

- (1) 1988 Jan. 27 Complaint in Ejection and Request to Post Property filed. (Other Law)
- (2) 1988 Feb. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert John Clark, III) served 2/9/88
(Barbara Leslie Clark) served 2/9/88
(Posted Property) posted 2/8/88
- (3) 1988 Feb. 19 Answer filed. (Barbara Leslie Clark and Robert John Clark, III)
AT ISSUE FEB. 25, 1988
- (4) 1988 Mar. 9 Interrogatories Filed. (Vermont Fed. Sav. & Loan Assoc.)
- (5) 1988 Mar. 28 Interrogatories filed.
- (6) 1988 May 11 Motion for Summary Judgment with Exhibits filed.
- (7) 1988 May 11 Motion for Judgment by Default, Statement of Points and Authorities with Exhibits filed.
- (8) 1988 June 10 Notice of Dismissal filed... DISMISSED WITHOUT PREJUDICE

Stanley J. Klos, Jr.
Susan H. Hicks

1988
Jan.
27th

CROW-RITCHIE LIMITED PARTNERSHIP

CIVIL LAW DOCKET 132
FOLIO 19

Receipt No. L - 91105
Date Pd. 1/28/88
ADVANCE CLERK 20.00
By: Blumenthal, Boyan,
Downs and Offutt, P.A.

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 75.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

****DOUGLAS G. TILTON, INDIVIDUALLY**

AND

d/b/a OUT OF THE WOODS, INC.

1116409

~~ROBERT S. GLUSHAKOW~~
~~NOLAN, PLUMHOFF & WILLIAMS~~
~~D. William Brooke **~~

JURY

- (1) 1988 Jan. 27 Complaint, Plaintiff's Motion for Summary Judgment, Request for Hearing, Affidavit of Daniel Cudone in Support of Plaintiff's Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Feb. 3 Summons issued and mailed to Attorney Hicks for service by Private Process.
- (3) 1988 Mar. 7 Affidavit of Service filed. (Douglas G. Tilton 2/23/88)
- (4) 1988 Mar. 24 Answer filed. (Douglas G Tilton individuall and d/b/a Out of the Woods Inc)
- (5) 1988 Mar. 24 Defendants; Opposition to Plaintiff;s Motion for Summary Judgment filed.
AT ISSUE
- (6) 1988 Mar. 24 Affidavit of Dougla sG Tilton Filed.
- (7) 1988 Mar. 24 Demand for jury trial filed.
- (8) 1988 Apr. 22 Reqeust for Admission of Facts and Genuineness of Documents filed.
- (9) 1988 May 19 Defendant's Motion for Continuance , Statement of Points and Authorities, exhibits filed.
- (10) 1988 May 20 Order of Court filed...ORDERED, that the Plaintiffs Motion for Continuance on Summary Judgaent hearing is Granted. (copies mailed to Messrs. Glushakow and Klos, 5/24/88)
- (11) 1988 May 20 Motion to Strike the appearance of Robert S. Glushakow and Nolan, Plumhoff & Williams, Chartered,, Statement of Points and Authorites, Order filed.
- (12) 1988 June 8 Order of Court filed. ORDERED that the appearance of Robert S. Glushakow and Nolan, Plumhoff & Williams, Chartered be and the same is hereby stricken from these proceedings. Copies mailed to Messrs. Glushakow, and Klos.
- (13) 1988 July 1 Request for Admission of Facts and Genuineness of Documents filed.
- (14) 1988 Aug 5 Copy of Correspondence filed. RE: Status of Case
- (15) 1988 Aug. 17 First Amended Answer of Defendant filed.
- (16) 1988 Aug. 17 Entry of Appearance filed. (Enter D. William Brooke on behalf of Defendant)
- (17) 1988 Aug. 17 Motion for Continuance, Points and Authorities filed.
- (18) 1988 Aug. 17 Defendant's Consolidated Motion to Dismiss and/or Motion for Summary Judgment, Points and Authorities, Exhibit, Defendant's Affidavit, and Request for Hearing filed.
- (19) 1988 Aug. 23 Request for Continuance filed.
- (20) 1988 Sept. 1 Plaintiff's Response to Motion for Summary Judgment filed.
- (21) 1988 Sept. 1 Line filed. Re: Plaintiff withdraws Motion for Summary Judgment.
- (22) 1988 Sept. 1 Amended Complaint and Exhibits filed.
- (23) 1988 Sept. 1 Line filed. Re: Request to issue Summons with Amended Complaint filed.
- (24) 1988 Sept. 12 Summons issued with Amended Complaint and delivered to Attorney Hicces for service by Private Process.
- (25) 1988 Sept. 16 Motion to Dismiss, Memo of Points and Authorities and Request for Hearing filed.

- (26) 1988 Sept. 30 Response to Motion to Dismiss filed.
- (27) 1989 Feb. 28 Consent to Judgment by defendant OUT OF THE WOODS INC filed.
- (28) 1989 Feb. 28 Judgment extended in favor of Plaintiff against OUT OF THE WOODS INC only in the amount of \$ 16,979.16 .

AGAINST DEFENDANT OUT OF THE WOODS INC ONLY!

INDEXED IN JUDGMENT INDEX

- (29) 1989 Apr 18 Acknowledgment filed.
- (30) 1989 May 30 Motion to Strike Appearance with Exhibit filed.
- (31) 1989 June 27 Order Striking Attorneys' Appearance filed.....ORDERED that the appearance of attorney William Brooke as counsel of record for the Defendants in the above captioned case is hereby withdrawn and stricken. Copies mailed 6-28-89 to Attys. Klos,Hicks, Brooke, and defendnats .
- (32) 1989 June 28 Notice to employ new counsel mailed to defendants.

Martin B. Lessans

1988
Jan.
28th

KATHRYN WATSON SMITH

AND

KATHRYN SMITH

vs.

NANCY RUTH STONE

AND

FRANCIS STONE, SR.

1116410

John R. Greene

CIVIL LAW DOCKET 132
FOLIO 20

Receipt No. L-91106
Date Pd. 1/28/88
ADVANCE CLERK 30.00
By: Lessans & Tate

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-93625
Date Pd. 6/2/88
By: Goodman, Cohen & Bennett

- (1) 1988 Jan. 28 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 3 Summons and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Nancy Ruth Stone) Both are Non EST do not reside at 935 Jack Street
(Francis Stone, Sr.) per Jacqueline Williams
- (3) 1988 Mar. 4 Request to reissue summons filed.
- (4) 1988 Mar. 15 Summons reissued and delivered to sheriff for service. (\$30.00 paid)
Sheriff's return: (Nancy Ruth Stone) served 3/23/88
(Francis Stone Sr.) served 3/23/88
- (5) 1988 Apr. 5 Answer filed. (Nancy Ruth Stone, Francis Stone Sr.)
- (6) 1988 Apr. 5 Interrogatories filed.
- (7) 1988 Apr. 5 Interrogatories filed.

AT ISSUE

- (8) 1988 May 31 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

SOLOMAN FULLER

CIVIL LAW DOCKET 132
FOLIO 21

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

WARDEN TERRIS CHAVIS, MARYLAND HOUSE
OF CORRECTION

1116411

- (1) 1988 Jan. 28 Petition for Writ of Habeas Corpus, Affidavit of Indigency and leave to Have Court Cost and Filing Fees Waived and Exhibits filed.
- (2) 1988 Feb. 3 Notice of filing mailed to Petitioner.
- (3) 1988 Feb. 3 Copy delivered to the State's Attorney Office.

Margery S. LaMar

1988
Jan.
28th

PATRICIA ELEANOR STUMPFEL

CIVIL LAW DOCKET 132

FOLIO 23

Receipt No. L- 91108
Date Pd. 1/28/88
ADVANCE CLERK 25.00
By: Margery S. LaMar, J.D.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-92488

Date Pd. 4/6/88

By: Capitol Title Insurance Agency

VS.

JAMES GEORGE STUMPFEL

SATISFIED

1116413

- (1) 1988 Jan. 28 Exemplified Copy of Judgment from the Superior Court of the State of California for the County of San Diego and Affi avit filed.
- (2) 1988 Jan. 28 Judgment entered in favor of the Plaintiff Patricia Eleanor Stumpfel and against the Defendant James George Stumpfel for the sum of \$3884.75 and costs of ~~SUITE~~ **SUITE** **INDEXED IN JUDGMENT INDEX** **SATISFIED**
- (3) 1988 Jan. 28 Notice of filing and copy of Judgment mailed to Judgment/Debtor, James George Stumpfel.
- (4) 1988 Apr. 6 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

I. Steven Seigel
David E. Furrer

1988
Jan.
28th

SAMUEL ALBERT HOUSEMAN

CIVIL LAW DOCKET 132

FOLIO 24

Receipt No. L-91109
Date Pd. 1/28/88
ADVANCE CLERK 80.00
By Steven, Seigel, Tully & Furrer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L11776
Date Pd. 6-27-91
By: CNA

VS.
SUPER RITE FOOD, INC.

1116414

James X. Crogan, Jr.

*20 open
6/14/91-KS*

- (1) 1988 Jan. 28 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 1 Summons issued and mailed to Attorney Seigel for service by Private Process.
- (3) 1988 Feb. 22 - Affidavit of Compliance - Served 2/5/88
- (4) 1988 Mar. 9 Answer to Complaint Filed.
- (5) 1988 Mar. 9 Interrogatories Filed. (Super Rite Food, Inc.)
- (6) 1988 Dec. 16 Response to Plaintiff's Request for Production of Documents, Exhibits filed.
- (7) 1988 Dec. 16 Answers to Interrogatories by Defendant, Super Rite Food, Inc. filed.
- (8) 1988 Dec. 28 Notice to take Records Deposition filed.
- (9) 1988 Dec. 28 Notice to take Records Deposition filed.
- (10) 1988 Dec. 28 Line Requesting Two Summons filed.
- (11) 1989 Dec. 28 Two Summons issued and mailed to Attorney Crogan for service by private process.
- (12) 1989 Jan. 3 Affidavit of Service filed. (Ms. Leonard 12/28/88)
- (13) 1989 Jan. 3 Affidavit of Service filed. (Britera 12/28/88)
- (14) 1989 Jan. 17 Notice of Deposition filed.
- (15) 1989 Jan. 19 Notice to take Records Deposition filed.
- (16) 1989 Jan. 19 Notice to take Records Deposition filed.
- (17) 1989 Jan. 19 Notice to take Records Deposition filed.
- (18) 1989 Jan. 19 Line requesting Three Subpoenas filed.
- (19) 1989 Jan. 19 Three Subpoenas issued and mailed to Attorney Crogan for service by private process
- (20) 1989 Jan. 30 Affidavit of Service filed. (Karen Redford 1/23/89)
- (21) 1989 Jan. 30 Affidavit of Service filed. (JoAnn Kellogg 1/23/89)
- (22) 1989 Jan. 30 Affidavit of Service filed. (Sharon Fisher 1/20/89)
- (23) 1989 Apr. 20 Answers to Interrogatories filed. (Samuel Houseman)
- (24) 1991 Jan. 17 Line filed. (Set in for Trial)
- (25) 1991 June 27 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE, THE MATTER HAS BEEN RESOLVED AND SETTLED.

Edward J. Friedman

1988
Jan.
28th

JACK'S ROOFING CO., INC.

CIVIL LAW DOCKET 132
FOLIO 25

Receipt No. L - 91110
Date Pd. 1/28/88
ADVANCE CLERK 80.00
By: Levi & Friedman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

JOHN B. LUNDSTROM

1116415

- (1) 1988 Jan. 28 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendant, Affidavit and Exhibits filed. (Contract)
- (2) 1988 Feb. Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1988 Mar. 10 Affidavit of Service filed. (John B. Lundstrom 2/26/88)
- (4) 1988 Mar. 18 Answers to Motion for Summary Judgment filed.
- (5) 1988 Mar. 18 Answer filed. (John B. Lundstrom)
- (6) 1988 Mar. 18 Affidavit filed.
- (7) 1988 Apr. 15 Motion for Summary Judgment, Certification of S&L Design Construction Company Inc., in Virginia, Maryland State Licensing, Affidavit in Support of Motion for Summary Judgment , Order filed.

Samuel S. Field III

1988
Jan.
28th

THE BANK OF BALTIMORE f/k/a
THE SAVINGS BANK OF BALTIMORE

CIVIL LAW DOCKET 132
FOLIO 26

Receipt No. L- 91111
Date Pd. 1/28/88
ADVANCE CLERK 80.00
By: Samuel S. Field III

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L103992
Date Pd. 10-27-89
By: CAPITAL TITLE INS
AGENCY

1115416

vs.

DAVID C. PETTEBONE

AND

TERRI E. PETTEBONE

- (1) 1988 Jan. 28 Complaint, Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion, and Exhibits filed. (Contract)
- (2) 1988 Feb. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (David C. Pettebone) SERVED: 2/9/88
(Terri E. Pettebone) SERVED: 2/9/88
- (3) 1988 May 11 Affidavit of Non-Military Service filed.
- (4) 1988 May 13 Order of Court filed. ORDERED that Summary Judgment be, and the same is hereby, entered as prayed in the above-entitled case. Further ORDERED, that Summary Judgment in this case be extended for \$46,265.59 damages assessed by the Court, costs of suit and attorneys fee of \$6,939.84. Copies mailed to Attorney Field, and David and Terri Pettebone.
- (5) 1988 May 13 Judgment entered in favor of Plaintiff, The Bank of Baltimore and against Defendants David and Terri Pettebone for \$46, 265.59.
INDEXED IN JUDGMENT INDEX Against Def. David and Terri Pettebone for costs. In favor of The Bank of Baltimore.
SATISFIED
- (6) 1988 June 8 Motion and Affidavit to Vacate Judgment, Statement of Points and Authorities filed.
- (7) 1988 June 10 Answer to Motion and Affidavit to Vacate Judgment filed.
- (8) 1988 June 10 Request for hearing filed.
- (9) 1988 Aug. 11 Case called for hearing on Motion to Vacate Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Testimony taken. At end of testimony counsel resumed arguments. Court finds valid service on defendant Terri Pettebone. Motion to vacate denied. Court ordered Bank of Baltimore to sell mobile home and at time of sale appropriate credits be given defendant. (copies mailed to Messrs. Field and Darrow, 8/16/88)
- (10) 1988 Aug. 16 Interrogatories propounded to Defendants Pursuant to Maryland rules filed.
- (11) 1989 Oct. 25 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Williams C. Sammons
R. Thomas Radcliffe, Jr.

1988
Jan.
28th

AUTO TEST PRODUCTS, LTD.

CIVIL LAW DOCKET 132
FOLIO 27

Receipt No. L-91112
Date Pd. 1/23/88
ADVANCE CLERK 30.00
By: Tydings & Sammons

ADDITIONAL COSTS

Clerk \$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-96189

Date Pd. 10/6/88

By: Tydings & Rosenberg

vs.

A & P FOREIGN CAR

AND

SEYED AHMAD SHAFAT

1116417

Aian J. Hyatt

- (1) 1988 Jan. 28 Complaint and Exhibits filed. (Contract)
- (2) 1988 Feb. 4 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (A & P Foreign Car Service, Inc. Serve On: Non Est Moved
Sayed Ahmad Shafaat, as Trustee) Non Est Moved 2/9/88
(Sayed Ahmad Shafaat)
- (3) 1988 Apr. 4 Correspondence Filed Re: Request for re-issuance of Summons.
- (4) 1988 Apr. 8 Summons re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Sayed Ahmad Shafaat) served 4/13/88
- (5) 1988 May 6 Answer to Complaint filed.
- (6) 1988 July 1 Plaintiff's Interrogatories to Defendants filed.
- (7) 1988 July 1 Plaintiff's Request for Production of Documents filed.
- (8) 1988 Aug. 9 Defendant's Interrogatories to Plaintiff filed.
- (9) 1988 Aug. 9 Answers to Interrogatories filed.
- (10) 1988 Aug. 9 Response to Request for Production of Documents with Exhibits filed.
- (11) 1988 Sept 9 Case at issue - issues joined elects court trial before Judge Robert S. Heise.
Plaintiff moved to sequester all witnesses. Motion granted. Answers to Interrogatories filed. Testimony taken. At the end of the Plaintiff case, plaintiff moved for Judgment Motion denied. Counsel heard. Judgment for Defendant (RSH) Plaintiff to pays costs.
- (12) 1988 Sept. 9 Response of Auto Test Products, Ltd., to Interrogatories of Defendant filed.
- (13) 1988 Sept. 12 Judgment extended for the Defendants, A & P Foreign Car Service and Seyed Ahmad shafat, against the Plaintiff Auto Test Products Ltd. for costs of suit.
INDEXED IN JUDGMENT INDEX SATISFIED
- (14) 1988 Sept. 21 Motion to Alter and Amend Judgment with Memorandum in Support of Motion with Exhibits filed.
- (15) 1988 Oct. 3 Opposition to Motion to Alter and Amend Judgment filed.
- (16) 1988 Oct. 20 Order of Court filed. ORDERED, that the Motion be and hereby is DENIED. (Copies mailed to Attorneys Radcliffe and Meighan by Judge's Secretary)

Ronald S. Cantor

1988
Jan.
28th

LANDMARK FINANCIAL SERVICES OF MD., INC.

CIVIL LAW DOCKET 132
FOLIO 28

Receipt No. L - 51113
Date Pd. 1/28/88
ADVANCE CLERK 80.00
By: Holpott & Abramson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

ALAN L. CLEMENTS SR.

1116418

- (1) 1988 Jan. 28 Original papers and certified copy of docket entries received from the District Court for Anne Arundel County for Appeal on Motion to Quash Writ of Garnishment filed.
- (2) 1988 Feb. 4 Notice of Appeal mailed to Attorney Canter and Alan L. Clements, Sr.
- (3) 1988 Apr. 14 Appellant's Memorandum of Law filed.
- (4) 1988 Apr. 19 Case called for Hearing on Motion to Quash in Open Court before Judge Martin A. Wolff. Counsel heard. Court remanded case back to District Court. Court to prepare Order. (Copies mailed to Attorneys Canter, Coleman and Clements on 4/21/88)
- (5) 1988 Apr. 21 Opinion and Order filed. **ORDERED**, that the Order of the District Court quashing the Writ of Attachment is hereby reversed and the case is remanded for further proceedings. (Copies mailed to The Honorable Lawrence H. Rushworth, Ronald S. Canter, Esquire, Francis T. Coleman, Esquire, and Alan L. Clements, Sr. by Judge's Secretary)
- (6) 1988 June 1 Original papers together with bill, & Certified Copy of Docket Entries transferred to District Court of Anne Arundel County .

"REMANDED"

Steven R. Midgal
James E. Gilbert

1988
Jan.
28th

LINDA JEFFERY

CIVIL LAW DOCKET 132
FOLIO 29

Receipt No. L - 91142
Date Pd. 1/29/88
ADVANCE CLERK 80.00
By: Manis Wilkinson, Snyder
& Goldsborough

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd. _____
Defendant Sol. 5.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

* LARRY JACKSON t/a
JACKSON'S BAY RIDGE CROWN

AND

* CROWN CENTRAL PETROLEUM CORP.

AND

* CROWN STATIONS, INC.

1116419

Michael L. Sandul*

- (1) 1988 Jan. 28 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1988 Feb. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Larry Jackson t/a Jackson's Bay Ridge Crown
Larry Jackson) Served 2-5-88
- (3) 1988 Feb. 4 Summons issued and mailed to Attorney Midgal for service by Private Process.
(Crown Central Petroleum Corp., Serve On: William R. Snyder
and Crown Stations, Inc. Serve On: William R. Snyder)
- (4) 1988 Feb. 16 Affidavit of service of process filed. (attached certified mail receipt 2-10-88
William R. Snyder Crown Central Petroleum Corp's Res. Agent)
- (5) 1988 Feb. 16 Affidavit of service of process filed. (attached certified mail receipt 2-10-88
William R. SNYDER Res. Agent Crown Stations Inc.)
- (6) 1988 Mar. 7 ANSWER filed.
- (7) 1988 MAR. 7 Request for Production of Documents filed.
- (8) 1988 Mar. 7 Interrogatories filed.

AT ISSUE

- (9) 1988 Apr. 19 ANSWERS to Interrogatories , exhibits filed. (Plaintiff)
- (10) 1988 Apr. 19 Response to Request for Production of documents filed.
- (11) 1988 May 17 Notice to take deposition filed.
- (12) 1988 July 22 Interrogatories filed. (To Larry Jackson)
- (13) 1988 July 22 Request for Production of Documents filed.
- (14) 1988 Sept. 12 Response to Request for Production of Documents filed.
- (15) 1988 Sept. 22 Answers to Interrogatories filed. (Larry Jackson t/a Jackson's Bay Ridge Crown)
- (16) 1988 Oct. 5 Notice of Taking Deposition filed.
- (17) 1988 Oct. 5 Notice of Taking Deposition filed.
- (18) 1988 Oct. 5 Notice of Taking Deposition filed.
- (19) 1988 Oct. 5 Notice of Taking Deposition filed.
- (20) 1988 Oct. 5 Notice of Taking Deposition filed.
- (21) 1988 Oct. 5 Notice of Taking Deposition filed.
- (22) 1988 Oct. 5 Request for Two Deposition Subpoenas filed.
- (23) 1988 Oct. 5 Two Deposition Subpoenas issued and mailed to Attorney Midgal for service by
private process.
- (24) 1988 Oct. 6 Request for Admission of Facts and Genuineness of Documents with exhibits filed.
- (25) 1988 Oct. 17 Answer to Request for Admission of Facts and Genuineness of Documents filed.
(Larry Jackson t/a Jackson's Bay Ridge Crown, Crown Central Petroleum & Crown Stations,
Inc.)

- (26) 1988 Oct. 26 Affidavit of Service of Process filed. (Rudolph Jones 10/17/88)
(27) 1988 Oct. 26 Affidavit of Service of Process filed. (Anita Tyler 10/17/88)
(28) 1988 Dec. 21 Request for Subpoena for Witness filed.
(29) 1988 Dec. 21 Subpoena for Witness issued and delivered to Sheriff to be served.
Sheriff's Return: (Randolph E. Jones) Non Est, Need Apt. Number
(30) 1989 Jan. 20 Case at Issue-Issues Joined elects Jury Trial-(Vair-Dire)-Jury sworn before Judge Robert S. Heise. Testimony taken. Plaintiff dismissed Crown Central Petroleum Corp., and Crown Stations, Inc. At the end of the Plaintiff's case, the Defendant moved for a Judgment Motion Denied. At the end of the entire case, the defendant renewed his motion. Motion Denied. Verdict of the Jury entered in favor of Defendant Larry Jacksoj, t/a Jackson's Bay Ridge Crown, Against Plaintiff, Linda Jeffrey for cost of suit. Copies mailed to Messrs. Migdal and Sandul.
(31) 1989 Jan. 20 Judgment extended in favor of Defendant, Larry Jackson t/a Jackson's Bay Ridge Crown and Against Plaintiff, Linda Jeffrey for Cost of Suit.

ENTERED IN JUDGMENT BOOK Against Plaintiff for Costs of Suit.

W. Carl Hankla

1988
Jan.
29th

SOVRAN BANK/MARYLAND

CIVIL LAW DOCKET 132

FOLIO 30

Receipt No. L - 91141
Date Pd. 1/29/88
ADVANCE CLERK 80.00
By: Hogan & Hartson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116420

vs.
BAYSIDE COMPUTER SPECIALTIES
AND
DALLAS D. PORTER as a GENERAL PARTNER
AND
RONALD H. BUCK as a General Partner
AND
DALLAS D. PORTER
AND
JUDY C. PORTER
AND
RONALD H. BUCK
AND
LENA H. BUCK

(1) 1988 Jan. 29 Complaint, Original Notes, Military Affidavit, and Affidavit of Debt filed. Judgment entered in favor of the Plaintiff, Sovran Bank/Maryland and against the Defendant's , Bayside Computer Specialties, Dallas D. Porter, Individually and as a General Partner of Bayside Computer Specialties, Ronald H. Buck, Individually and as a General Partner of Bayside Computer Specialties, Judy C. Porter, and Lena H. Buck, for the sum of \$7,867.87 plus attorney's fees of \$1,180.18 and cost of suit.

INDEXED IN JUDGMENT INDEX

(2) 1988 Feb. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bayside Computer Specialties) Served 2-15-88
(Dallas D. Porter, as General Partner of Bayside Computer Specialties) Served 2-15-88
(Ronald H. Buck, as a General Partner of Bayside Computer Specialties) Served 2-15-88
(Dallas D. Porter) Served 2-15-88
(Judy C. Porter) Served 2-15-88
(Ronald H. Buck) SERVED: 2/24/88
(Lena H. Buck) SERVED: 2/8/88
(3) 1988 May 2 Suggestion of Bankruptcy filed. (Ronald H. Buck and Lena H. Buck)

laurence a. marder

1988
Jan.
29th

DAVIS W. ELDRIDGE, CLAIMANT

CIVIL LAW DOCKET 132
FOLIO 31

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10.00
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. 1109695
Date Pd. 7-2-90
By: THE HARTFORD.

1116421

Michael S. Levin

vs.
SIMPSON ELECTRIC CO., INC., EMPLOYER

AND

TWIN CITY FIRE INSURANCE CO., HARTFORD
ACCIDENT & INDEMNITY, INSURER

- (1) 1988 Jan. 29 Order for Appeal filed.
- (2) 1988 Jan. 29 Petition for Appeal filed.
- (3) 1988 Jan. 29 Election for Jury Trial filed.
- (4) 1988 Jan. 29 Request for Production of Documents filed.
- (5) 1988 Feb. 9 Answer to Appeal Petition filed.
- (6) 1988 Mar. 10 Response to Request for Production of Documents With Exhibits Filed.
- (7) 1988 April 8 Record Transmittal, Case Record and Transcript of Proceedings from Workers' Compensation Commission filed.

~~APR 16 1990~~ Notice mailed pursuant to rule 2-507

- (8) 1990 June 1 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.

INDEXED IN JUDGMENT INDEX SATISFIED

J.B. Stevens, Jr.

1988
Jan.
29th

TAMMY E. BROWN

AND

WILLIAM A. BROWN

VS.

JOHN WILLIAM TRUELOVE, JR.

1116423

William F. Flood

CIVIL LAW DOCKET 132
FOLIO 33

Receipt No. L - 91157
Date Pd. 2/1/88
ADVANCE CLERK 80.00
By: Julian B. Stevens, Jr.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-96437

Date Pd. 10/20/88

By: Carmody, Childs &
Flood

EUR

- (1) 1988 Jan. 29 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John William Truelove, Jr.) Served 2-9-88
- (3) 1988 Feb. 29 Interrogatoires filed. (to tammy E. Brown)
- (4) 1988 Feb. 29 Interrogatoires filed. (to William A. Brown)
- (5) 1988 Feb. 29 Answer to Complaint filed.

AT ISSUE

- (7) 1988 June 8 Answers to Interrogatories with exhibits filed. (Tammy E. Brown)
- (8) 1988 June 8 Answers to Interrogatories filed. (William A. Brown)
- (9) 1988 Oct. 19 Order of Satisfaction/Stipulation of Dismissal filed... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

David A. Plymer
Stephen M. LeGendre

1988
Jan.
29th

ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 132
FOLIO 34

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. 5.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

vs.

HARRY L. GESSFORD

AND

VIRGINIA MARIE GESSFORD

AND

ARUNDEL FEDERAL SAVINGS AND LOAN ASSOCIA-
TION

1116424

James A. McGuire

- (1) 1988 Jan. 29 Complaint for Condemnation, Exhibit, and Interrogatories filed.
- (2) 1988 Feb. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Harry L. Gessford) served 2/10/88
(Virginia Marie Gessford) served 2/10/88
- (3) 1988 Feb. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Arundel Federal Savings And Loan Association
Robert Gehrman, President) served 2/9/88
- (4) 1988 Mar. 10 Answer and Jury Demand filed. (Harry L. Gessford and Virginia Marie Gessford)
- (5) 1988 Mar. 10 Answers to Interrogatories filed.
- (6) 1988 May 17 Written Election to Abandon filed.
- (7) 1988 May 17 Defendants'/Property Owners' Acknowledgement with Respect to Recovery of Expenses
filed.
- (8) 1989

Joseph C. Ruddy, Jr.

1988
Jan.
29th

MAUREEN F. KLEM

AND

MICHAEL J. KLEM

vs.

* DONALD L. MITCHELL

AND

**MICHAEL L. RANDALL, SR.

AND

**PAMELA RANDALL

1116425

Schroeder, Ryder &
Braden *
Henry T. Keegan **
Irwin E. Weiss

CIVIL LAW DOCKET 132
FOLIO 35

Receipt No. L - 91170
Date Pd. 2/17/88
ADVANCE CLERK 80.00
By: Joseph C. Ruddy

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 20.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. 1115493
Date Pd. 3-21-91
By: SCHROEDER, RYDER, &
BRADEN.

- (1) 1988 Jan. 29 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 8 Summons issued and mailed to the Sheriff of Calvert County to be served. (\$45.00pd.)
Sheriff's Return: (Donald L. Mithcell) Non Est 2-12-88 Insufficient address
(Michael L. Randall, Sr.) Served 2-13-88
(Pamela Randell) Served 2-13-88
- (3) 1988 Mar. 14 Motion to Extend Time for Filing of Responsive Pleading, Points and Authorities Filed.
- (4) 1988 Apr. 11 Order of Court Filed. ORDERED, that the time for defendants to file their responsive pleading herein be, and the same is hereby extended until April 16, 1988, with all rights reserved unto the defendants. Copies mailed to Attorney Keegan, Ruddy, and Mitchell.
- (5) 1988 Apr. 19 Answer of Defendants, Michael & Pamela Randall filed.
- (6) 1988 APR. 19 Motion by Defendants, Michael L Randall and Pamela Randall for leave to file answer out of time, Points and Authorities filed.
- (7) 1988 Apr. 28 Answer and Jury Demand filed. (Donald L. Mitchell)
- (8) 1988 May 24 Interrogatories Propounded to the Plaintiff, Maureen F. Klem by Defendant, Michael L. Randall filed.
- (9) 1988 May 24 Motion to ENter Appearance filed.
- (10) 1988 July 13 Cross Claim filed.
- (11) 198 July 15 Motion of Michael L Randall and Pamela randall to Dismiss Cross Claim of Defendant Donald L Mitchell filed.
- (12) 1988 July 28 Response to Motion to Dismiss Cross-claim, Request for hearing filed.
- (13) 1988 Aug 8 Replication of Defendant's Randall to response to Motion to Dismiss Cross-claim of Defendant Mitchell filed.
- (14) 1988 Oct. 4 Entry of Appearance filed.
- (15) 1988 Oct. 4 Motion for Immediate Sanctions, Rule 2-431 Certificate with exhibits filed. MOOT per 11/10/88
- (16) 1988 Oct. 27 Answers to Interrogatories filed. (Maureen F. Klem)
- (17) 1988 Oct. 27 Plaintiffs' Motion to Strike the Defendants' Motion for Immediate Sanctions And/Or Opposition Thereto, and Points and Authorities filed.
- (18) 1988 Dec 21 Line filed. RE: Dismiss Crossclaim of Donald L. Mitchell
- (19) 1989 Jan. 30 Notice of Taking Deposition filed.
- (20) 1989 Feb. 27 Notice of Intent to Take Deposition Duces tecum filed. (Donald L. Mitchell)
- (21) 1989 Feb. 27 Notice of Intent to Take Deposition Duces Tecum filed. (Michael L. Randall, Sr.)
- (22) 1989 Feb. 27 Notice of Intent to Take Deposition Duces Tecum filed. (Pamela Randall)

- (23) 1989 Mar. 14 Deposition of Michael J Klem filed. (IN VAULT)
- (24) 1989 mar. 14 Deposition of Maureen Klem filed. (IN VAULT)
- (25) 1989 Mar. 14 Depositoin of Pamela Randall filed. (IN VAULT)
- (26) 1989 Mar. 14 Deposition of Michael Randall Sr. filed. (IN VAULT)
- (27) 1989 Mar. 14 Depositon of Donald Mitchell filed. (In VAULT)
- (28) 1989 Apr. 7 Motion for Summary Judgment, Memorandum of Law, Wxhibits, and Request for Hearing filed.
- (29) 1989 Apr. 25 Plaintiffs' Opposition to Defendants' Michael L. and Pamela Randalls' Motion for Summary Judgment, Points and Authorities, Exhibits filed.
- (30) 1989 May 4 Affidavit of Service file. (Paulette Shontere-Boerckel 4/29/89)
- (31) 1989 May 4 Affidavit of Service filed. (Pamela Randall 4/29/89)
- (32) 1989 May 31 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Defendants Motion Denied. Court signed order in file. Copies mailed to Messrs. Ruddy, Weiss, and Braden.
- (33) 1989 May 31 Order of Court filed. ORDERED, that Defendants, Michael and Paela Randalls' Motion for Summary Judgment is hereby DENIED. Copies mailed to Messrs. Ruddy, Weiss and Braden.
- (34) 1990 Aug 10 Request for Two (2) Subpoena filed.
- (35) 1990 Aug 10 Two (2) Subpoena issued and delivered to Attorney Weiss for Service by Private Process. (Michael Randall and Pamela Randall)
- (36) 1990 Sept 17 Request for Subpoena filed.
- (37) 1990 Sept 17 Subpoena Duces Tecum issued and delivered to Sheriff for Service. (\$15.00 pd) Sheriff's Return: (Trooper James H Gulley) Served 9/20/90)
- (38) 1990 Sept 18 Request for Subpoena filed.
- (39) 1990 Sept 18 Subpoena issued and mailed to Atty Ryder, Jr. for Service by Private Process. (Paulette J. Boerckel)
- (40) 1990 Sept 18 Line of Appearance filed.
- (41) 1990 Sept 18 Motion to Shorten Time Within which to Respond filed.
- (42) 1990 Sept 18 Motion to Preclude Evidence of Permanency or in the Alternative to Continue Trial Date filed.
- (43) 1990 Sept 24 Request for Two (2) Subpoena filed.
- (44) 1990 Sept 24 Two Subpoena issued and mailed to Atty Ruddy, Jr. for Service by Private Process. (Cust Rec Kenneth J. Maiorana and Trooper Gulley)
- (45) 1990 Oct 11 Order of Court filed. ORDERED, that the Sept 25, 1990 trial date hereby is continued, ORDERED, Plaintiff shall submit to an independant medical examination. (Copies mailed by Judge's Secretary.)
- (46) 1991 Mar. 18 Stipulation of Dismissal filed...SETTLED AND DISMISSED WITH PREJUDICE.

Kevin J. McCarthy <div style="border: 1px solid black; width: 50px; height: 15px; margin: 5px auto;">1116426</div> DAVID M. WORTMAN *	1988 Feb. 1st	KEVIN J. McCARTHY AND MARIANNE P. McCARTHY <p style="text-align: center;">vs.</p> GENERAL MOTORS CORPORATION AND * CAPITAL CADILLAC COMPANY	<p style="text-align: center;">CIVIL LAW DOCKET 132 FOLIO 36</p> Receipt No. <u>L - 91171</u> Date Pd. <u>2/1/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Kevin J. & Marianne</u> <u>P. McCarthyey</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-92129</u> Date Pd. <u>3/18/88</u> By: <u>Wortman, Marcus &</u> <u>Nemeroff</u>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Feb. 1 Complaint, Demand for Jury Trial, Note to Take Deposition, and Request for Production of Documents filed. (Contract)
- (2) 1988 Feb. 1 Summons issued and delivered to Attorney McCarthy for service by Private Process.
- ~~(3) 1988 Feb. 16 Answer to Petition for Appeal filed. (William Brooks) entered in error~~
- (3) 1988 Feb. 16 Line filed. RE: Enter David M. Wortman as counsel for Capitol Cadillac Company)
- (4) 1988 Mar. 17 Line of Dismissal filed... SETTLED AND DISMISSED WITH PREJUDICE

Robert J. Lennon, Jr.
Terrence B. Byrne

1988
Feb.
1st

WESTMINSTER WOODWORK AND LUMBER CO., INC.

CIVIL LAW DOCKET 132
FOLIO 37

Receipt No. L - 91172
Date Pd. 2/1/88
ADVANCE CLERK 80.00
By: Seymour R. Godldstein

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____
-106468 25.00, 15.00 exam
Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116427

- (1) 1988 Feb. 1 Complaint filed. (Contract)
- (2) 1988 Feb. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Art Spinetta t/a General Construction Management) NON Est 4-11-88 Never here
- (3) 1988 Apr. 27 Request for re-issuance of summons by private process.
- (4) 1988 May 3 Subpoena for one witness issued and mailed to attorney Lennon for service by private process. (Art Spinetta t/a Gen. CONstru. Managment)
- (5) 1988 May 9 Correspondence filed re: Request to re-issue Summons.
- (6) 1988 May 12 Summons re-issued and mailed to Attorney Lennon for service by private process.
- (7) 1988 June 21 Affidavit filed. (Art Spinetta 6/8/88)
- (8) 1988 June 22 Affidavit filed. (Art Spinetta 6/8/88)
- (9) 1988 Aug 11 Motion to Dismiss filed.
- (10) 1988 Aug 16 Request for hearing filed.
- (11) 1988 Oct. 7 Case called for Hearing on Motion to Dismiss in Open court before Judge Martin A. Wolff. Counsel heard. Court denied the Defendant, Art Spinetta t/a General Construction Management motion to dismiss. Copies mailed to Messrs. Lennon and Hirschman.
- (12) 1988 Nov. 28 Request for Order of Default for Failure to Plead, Non Military Affidavit filed.
- (13) 1988 Dec. 14 Order of Court filed. Default Grnated. Copy mailed to Messrs. Lennon.
- (14) 1989 Jan. 17 Notice of Default mailed to Art Spinetta and Attorney Lennon.
- (15) 1989 Jan. 20 Motion for Judgment of Default filed.
- (16) 1989 Mar. 30 Motion for Judgment by Default, Exhibit filed. Art Spinetta on 4/25/89
- (17) 1989 Apr. 13 Order of Court filed. Default GRANTED. Copies mailed to Attorney Lennon and to
- (18) 1989 Apr. 13 Judgment extended in favor of Plaintiff, Westminster Woodwork & Lumber Co., Inc. and against Defendant, Art Spinetta in the amount of Seven Thousand (\$7,000.00) Dollars Plus costs of action.
INDEXED IN JUDGMENT INDEX Against Art Spinetta
- (19) 1989 Apr. 25 Order of Court filed. ORDERED, that judgment be entered in favor of the Plaintiff, Westminster Woodwork & Lumber Company, Inc. and against the Defendant, Art Spinetta in the amount of TWENTY ONE THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS and 48 CENTS. (\$21,875.48) plus the costs os the above captioned action. (Copies mailed to Attorney Lennon and to Art Spinetta on 4/25/89)
- (20) 1989 Apr. 25 Judgment extended in favor of the Plaintiff, Westminster Woodwork & Lumber Company, Inc., and against the Defendant, Art Spinetta, for the sum of \$21,875.48.
INDEXED IN JUDGMENT INDEX -against Art Spinetta

- (21) 1990 Feb. 12 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (22) 1990 Feb. 15 Order of Court filed. Re; Discovery in Aid of Enforcement Granted. (copy mailed to Messr. Monaghan.)
- (23) 1990 Feb. 15 Discovery in Aid of Enforcement issued and delivered to the Sheriff to be served. Sheriff's Return: (Art Spinetta t/a, General Construction Management) non-est 3/2/90, could not contact
- (24) 1990 Mar. 12 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (25) 1990 Mar. 27 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (26) 1990 Mar. 27 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Monaghan for service by Private Process. (Art Spinetta, t/a General Construction Management)

~~Leonard L. Lucchi~~
PER ORDER OF COURT
12-19-88

1988
Feb.
1st

ANTHONY CARUSO
AND
~~ERIC HANDFORD~~ Dismissed per order of
AND
~~SUZANNE HANDFORD~~ court 11-21-88
AND
ELMER D. HUBBARD
AND
MARY ANN KAISER
AND
~~MICHAEL NISSIN~~ DISMISSED 1-3-89
AND
ROSE MARIE PINDER
AND
WILLIAM PINDER
AND
~~JOHN A. JOYCE~~ dismissed 1-3-89
AND
~~LINDA JOYCE~~ dismissed 1-3-89
AND
~~CURTIS E. VANDERBURG~~ Dismissed per order
AND
~~KAREN L. VANDERBURG~~ of court 9-26-88
AND
ANN VANDEREEDT
AND
ARTHUR VANDEREEDT

CIVIL LAW DOCKET 132
FOLIO 38

Receipt No. L - 91173
Date Pd. 2/1/88
ADVANCE CLERK 80.00
By: Ben R. Wolman &
Leonard L. Lucchi

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff
Sheriff

Exam.
Cross Claim
3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00
Receipt No. L100370
Date Pd. 5-11-89
By: PIPER & MARBURY

1116428

David H. Bamberger

vs.

WASHINGTON HOMES INC.

- (1) 1988 Feb. 1 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1988 Feb. 9 Summons issued and mailed to Attorney Lucchi for service by Restricted Delivery Mail.
- (3) 1988 Mar. 18 Election of Jury Trial filed.
- (4) 1988 Mar. 29 Affidavit of Service filed. (Washington Homes, Inc. 3/10/88)
- (5) 1988 Apr. 8 Answer filed. (Defendant)
- (6) 1988 Apr. 8 Defendants first request for production of Documents filed.
- (7) 1988 Apr. 8 Motion to Dismiss Counts IV through IX, Statement of Grounds and Authorities filed.
- (8) 1988 Apr. 26 Statement of Grounds and Authorities in support of Plaintiffs' Response to Defendants' Motion to Dismiss Count IV through IX filed.
- (9) 1988 Apr. 26 Plaintiff's Response to Defendants' Motion to Dismiss Counts IV through IX, Request for Hearing filed.
- (10) 1988 Apr. 26 Amended Complaint and Election for Jury Trial filed.
- (11) 1988 May 12 Answer filed. (Washington Homes, Inc.)
- (12) 1988 May 12 Notice of Deposition filed.
- (13) 1988 May 12 Notice of Deposition filed.
- (14) 1988 May 12 Notice of Deposition filed.
- (15) 1988 May 12 Notice of Deposition filed.
- (16) 1988 May 12 Notice of Deposition filed.
- (17) 1988 May 12 Notice of Deposition filed.
- (18) 1988 May 12 Notice of Deposition filed.
- (19) 1988 May 12 Notice of Deposition filed.
- (20) 1988 May 12 Notice of Deposition filed.
- (21) 1988 May 12 Notice of Deposition filed.
- (22) 1988 May 12 Notice of Deposition filed.
- (23) 1988 May 12 Notice of Deposition filed.
- (24) 1988 May 12 Notice of Deposition filed.
- (25) 1988 May 12 Notice of Deposition filed.
- (26) 1988 May 24 Plaintiff's Response to Request for Production of Documents filed.
- (27) 1988 June 29 Plaintiff's Supplemental Response to Request for Production of Documents and Exhibits filed.
- (28) 1988 Sept. 22 Amended Notice of Deposition filed. (Anthony Caruso)
- (29) 1988 Sept. 22 Amended Notice of Deposition filed. (Eric Handford)
- (30) 1988 Sept. 22 Amended Notice of Deposition filed. (Suzanne Handford)

- (31) 1988 Sept. 22 Amended Notice of Deposition filed. (Elmer D. Hubbard)
- (32) 1988 Sept. 22 Amended Notice of deposition filed. (Mary Ann Kaiser)
- (33) 1988 Sept. 22 Amended Notice of deposition filed. (Michael Nisson)
- (34) 1988 Sept. 22 Amended Notice of deposition filed. (Rose Marie Pinder)
- (35) 1988 Sept. 22 Amended Notice of deposition filed. (William Pinder)
- (36) 1988 Sept 22 Amended Notice of deposition filed. (John J. Joyce)
- (37) 1988 Sept 22 Amended Notice of deposition filed. (Linda Joyce)
- (38) 1988 Sept 22 Amended Notice of Deposition filed. (Ann Vandereedt)
- (39) 1988 Sept. 22 Amended Notice of Deposition filed. (Arthur Vandereedt)
- (40) 1988 Sept. 26 Line filed. RE: DISMISSED AS TO COUNTS 19, 20 & 21 OF THE AMENDED COMPLAINT OF CURTIS E. VANDERBURG AND KAREN L. VANDERBURG ONLY
- (41) 1988 Sept. 30 Interrogatories filed. (to Plaintiff Anthony Caruso)
- (42) 1988 Sept. 30 Interrogatories filed. (to Arthur Vandereedt)
- (43) 1988 Sept. 30 Interrogatories filed. (to William Pinder)
- (44) 1988 Sept. 30 Interrogatories filed. (to John J. Joyce)
- (45) 1988 Sept. 30 Interrogatories filed. (to Linda Joyce)
- (46) 1988 Sept. 30 Interrogatories filed. (TO Ann Vandereedt)
- (47) 1988 Sept. 30 Interrogatories filed. (to Rose marie Pinder)
- (48) 1988 Sept. 30 Interrogatories filed. (to Michael Nisson)
- (49) 1988 Sept. 30 Interrogatories filed. (to Mary Ann Kaiser)
- (50) 1988 Sept. 30 Interrogatories filed. (to Elmer D. Hubbard)
- (51) 1988 Sept. 30 Interrogatories filed. (to Suzanne Handford)
- (52) 1988 Sept. 30 Interrogatories filed. (to Eric Handford)
- (53) 1988 Nov. 21 Answers to Interrogatories filed. (Anthony Caruso)
- (54) 1988 Nov. 21 Answers to Interrogatories filed. (Rose Marie Pinder)
- (55) 1988 Nov. 21 Answers to Interrogatories filed. (Michael Nisson)
- (56) 1988 Nov. 21 Answers to Interrogatories filed. (Linda Joyce)
- (57) 1988 Nov. 21 Answers to Interrogatories filed. (John Joyce)
- (58) 1988 Nov. 21 Answers to Interrogatories filed. (Arthur Vandereedt)
- (59) 1988 Nov. 21 Answers to Interrogatories filed. (William Pinder)
- (60) 1988 Nov. 21 Answers to Interrogatories filed. (Elmer Hubbard)
- (61) 1988 Nov. 21 Answers to Interrogatories filed. (Mary Ann Kaiser)
- (62) 1988 Nov. 21 Answers to Interrogatories filed. (Anne Vandereedt)
- (63) 1988 Nov. 21 Stipulation of Dismissal filed...DISMISSED AS TO CLAIMS OF ERIC HANDFORD AND SUZANNE HANDFORD CONTAINED IN COUNTS 4, 5 & 6 OF THE AMENDED COMPLAINT
- (64) 1988 Dec. 7 Second Amended Notice of Deposition filed. (John Joyce)
- (65) 1988 Dec. 7 Second Amended Notice of Deposition filed. (Ann Vandereedt)
- (66) 1988 Dec. 7 Second Amended Notice of Deposition filed. (Arthur Vandereedt)
- (67) 1988 Dec. 7 Second Amended Notice of Deposition filed. (Elmer Hubbard)
- (68) 1988 Dec. 7 Second Amended Notice of Deposition filed. (Linda Joyce)
- (69) 1988 Dec. 13 Second Amended Notice of Deposition filed. (Mary Ann Kaiser)
- (70) 1988 Dec. 13 Second Amended Notice of Deposition filed. (Anthony Caruso)
- (71) 1988 Dec. 14 Motion to Withdraw and Consent filed. (Arthur and Anne Vandereedt)
- (72) 1988 Dec. 14 Motion to Withdraw and Consent filed. (Elmer Hubbard)
- (73) 1988 Dec. 14 Motion to Withdraw and Consent filed. (Anthony Caruso and Mary Ann Kaiser)
- (74) 1988 Dec. 14 Motion to Withdraw and Consent filed. (William A. Pinder and Rose Marie Pinder)
- (75) 1988 Dec. 14 Motion to Withdraw and Consent filed. (William A Pinder and Rose Marie Pinder)
- (76) 1988 Dec. 14 Second Amended Notice of Deposition filed. (of William Pinder)
- (77) 1988 Dec. 14 Second Amended notice of Deposition filed. (of Rose Marie Pinder)
- (78) 1988 Dec. 14 Third Amended Notice of Deposition filed. (of Elmer D Hubbard)
- (79) 1988 Dec. 14 Third Amended Notice of Deposition filed. (of Mary Ann Kaiser)
- (80) 1988 Dec. 14 Third Amended notice of Deposition filed. (of Anthony Caruso)
- (81) 1988 Dec. 14 Order of court filed....ORDERED that the appearance of Leonard L Lucchi as attorney for the Plaintiffs, William A Pinder and Rose marie Pinder , Be and Hereby is stricken. Copies mailed 12-19-88 to Attys. Lucchi, Bamberger, M/M Pinder, M/M Vandereedt, Mr. Hubbard, Mr. Caruso & Ms. Kaiser.
- (82) 1988 Dec. 14 Order of court filed...ORDERED that the appearance of Leonard L Lucchi as attorney for the Plaintiffs, Arthur & Anne Vandereedt be and hereby is stricken. Copies mailed 12-19-88 to attys. Lucchi, Bamberger, M/M Pinder, M/M Vandereedt, Mr. Hubbard , Mr. Caruso, & Ms Kaiser.
- (83) 1988 Dec. 14 Order of court filed.....ORDERED that the appearance of Leonard l Lucchi as attorney for the Plaintiff Elmer Hubbard, be and hereby is stricken. Copies mailed 12-19-88 to attys. Lucchi, Bamberger, M/M Pinder, M/M Vandereedt, Mr. Hubbard, Mr. Caruso, & Ms Kaiser.
- (84) 1988 Dec. 14 Order of court filed....ORDERED that the appearance of Leonard L Lucchi as attorney for the Plaintiffs Anthony Caruso and Mary Ann Kaiswer be and hereby is stricken. copies mailed 12-19-88 to Attys. Lucchi, Bamberger, M/M Pinder, M/M Vandereedt, Mr Hubbard Mr. Caruso and Ms. Kaiser.
- (85) 1988 Dec. 19 Notice to employ new counsel mailed to attorney Lucchi, Bamberger, M/M Pinder, M/M Vandereedt, Mr. Hubbard, Mr. Caruso and Ms. Kaiser.

ANTHONY CARUSO ET AL

VS.

LAW DOCKET 132

FOLIO 38

1116428

- (86) 1988 Dec. 22 Motion for sanctions, exhibits filed.
(87) 1988 Dec. 22 Motion for sanctions, exhibits filed.
(88) 1988 Dec. 22 Request for hearing filed.
(89) 1988 Dec. 22 Motion for sanctions, exhibits filed.
(90) 1988 Dec. 28 Answer filed. (Elmer Hubbard)
(91) 1988 Dec. 29 Supplement to motion for Sanctions against the Pinders filed.
(92) 1989 Jan. 3 Stipulation of Dismissal filed...STIPULATE THAT THE CLAIMS OF PLAINTIFFS MICHAEL NISSON, JOHN A JOYCE AND LINDA JOYCE BE VOLUNTARILY DISMISSED.
(93) 1989 Jan. 6 Defendant's Motion to compel Arthur Van Deredt to Produce Exhibit Number 3 to Mrs. Van Deredt's Deposition, Request for Hearing filed.
(94) 1989 Jan. 9 Defendant's Motion for Summary Judgment, Request for Hearing, Statement of Grounds and Authorities in Support of Defendant's Motion for Summary Judgment filed.
(95) 1989 Jan. 26 Correspondence with exhibits filed. Re: exhibits to be attached to the Motion to Compel.
(96) 1989 Jan. 24 Request for Three Subpoenas filed.
(97) 1989 Jan. 24 Three Subpoenas issued and mailed to Attorney Cronrath for service by private process.
(98) 1989 Jan. 27 Request for Four Subpoenas filed.
(99) 1989 Jan. 27 Four Subpoenas issued and mailed to Attorney Bamberger for service by private process.
(100) 1989 Jan. 30 Correspondence filed re: Request postponement of trial date.
(101) 1989 Jan. 31 Defendant's Opposition to Request for Postponement filed.
(102) 1989 Feb. 1 Affidavit of Service filed. (A.J. Richards 1/28/89)
(103) 1989 Feb. 2 Correspondence filed re: Plaintiff request that Mr. Bamberger release requested documents no later than Jan. 30, 1989.
(104) 1989 Feb. 7 Memorandum Order and Opinion filed.
(105) 1989 Feb. 13 Defendant Washington Homes' Response to Plaintiffs' Request for Production of Documents filed.
(106) 1989 Feb. 16 Request for Admissions of Fact filed.
(107) 1989 Feb. 16 Request for Admissions of Fact filed.
(108) 1989 Feb. 16 Request for Admissions of Fact filed.
(109) 1989 Feb. 16 Request for Admissions of Fact filed.
(110) 1989 May 10 Stipulation of Dismissal with prejudice filed.

ALL CLAIMS ARE DISMISSED WITH PREJUDICE

<p>Joel L. Levin</p> <p>1988 Feb. 1st</p> <p>1116429</p> <p>Mark S. Henckel</p>	<p>WILLIAM BROOKS, CLAIMANT</p> <p>vs.</p> <p>ANNAPOLIS CITY RECREATION & PARKS, EMPLOYER AND TWIN CITY FIRE INSURANCE CO. - INSURER</p>	<p>CIVIL LAW DOCKET 132 FOLIO 39</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk 80.00 + 10.00 Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Feb. 1 Order for Appeal filed.
 - (2) 1988 Feb. 1 Petition of Appeal filed.
 - (3) 1988 Feb. 16 Answer to Petition for Appeal filed. (William Brooks)
 - (4) 1988 Feb. 18 Order of Dismissal filed. (Defendants)
 - (5) 1988 Mar. 9 Order of Court filed. ORDERED, that the above captioned matter is hereby Dismissed. Open court costs to be paid by the employer and the insurer. (Copies mailed to Messrs. Levin and Henckel on 3/10/88. 30-day bill mailed to Attorney Henckel)
 - (6) 1988 Apr. 8 Case Record from the Workers Compensation Commission filed.
 - (7) 1988 May 2 Judgment extended in favor of the Plaintiff, William Brooks, and against the Defendants Annapolis City Recreation & Parks and Twin City Fire Insurance, Co. for costs of suit. INDEXED IN JUDGMENT INDEX -against Employer and Insurer for costs of suit.
 - (8) 1988 May 5 Certified Copy of the Docket Entries mailed to Worker's Compensation Commission.
- DISMISSED

John W. Pfeifer

1988
Feb.
1st

CYNTHIA ANN WHEELER

CIVIL LAW DOCKET 132

FOLIO 40

Receipt No. L - 91174
Date Pd. 2/1/88
ADVANCE CLERK 80.00
By: Pfeifer & Fabian

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.pd 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L103089
Date Pd. 9-8-89
By: 9-8-89

1116430

~~MARY. R. CORTEZZO~~

WILLIAM F. FLOOD III

VS.
JOSEPH M. WELLS, JR.

- (1) 1988 Feb. 1 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Joseph M. Wells, Jr.) Served: 3/29/88
- (3) 1988 Mar. 14 Request for Re-issue of Subpoena Filed.
- (4) 1988 Mar. 23 Subpoena re-issued and mailed to Attorney Pfeifer for service by private process.
- (5) 1988 Apr. 11 Answer filed.
- (6) 1988 Apr. 11 Interrogatories filed.
AT ISSUE
- (7) 1988 May 10 Answers to Interrogatories filed. (Joseph Wells)
- (8) 1988 June 3 Answer to Interrogatories filed. (Cynthia Wheeler)
- (9) 1988 June 7 Affidavit of service filed. (Joseph M. Wells Jr. 5-23-88)
- (10) 1988 July 19 Notice to take Deposition filed.
- (11) 1988 Sept. 12 Request for Subpoena filed.
- (12) 1988 Sept. 12 Subpoena issued and delivered to Sheriff for service. (\$ 15.pd)
Sheriff's Return: JOSEPH M. WELLS JR)
- (13) 1988 Sept. 12 Notice of deposition filed. (Joseph M Wells Jr)
- (14) 1988 Sept. 12 Notice of Deposition filed. (Dr. William G. Armiger)
- (15) 1988 Sept. 12 Notice of Deposition filed. (Dr. Kevin McGovern)
- (16) 1988 Sept. 13 Corrected copy of Notice to take deposition of Dr. William G. Armiger filed.
- (17) 1988 Sept. 16 Line filed. RE: Enter appearance of William F. Flood III as counsel for def..
- (18) 1988 Sept. 16 Line filed. RE: Strike appearance of Mary R. Cortezzo as counsel for def.
- (19) 1988 Sept. 30 Supplemental Answers to Interrogatories filed.
- (20) 1988 Sept. 30 Notice of Deposition filed.
- (21) 1988 Sept. 30 Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (22) 1988 Oct. 4 Answer to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (23) 1988 Nov. 22 Correspondence filed re: Report from Dr. Peahl concerning examination of Cynthia Wheeler as supplement to Interrogatory Answers.
- (24) 1988 Nov. 2 Notice of Deposition Duces Tecum filed.
- (25) 1988 Nov. 2 Request for Subpoena Duces Tecum filed.
- (26) 1988 Nov. 2 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Union Memorial Hospital) Served: 11/10/88
- (27) 1988 Dec. 1 Correspondence filed re: Records from Union Memorial Hospital as supplement to Interrogatory Answers.
- (28) 1989 Apr. 28 Correspondence filed re: Reports and bills on Cynthia Wheeler as supplement to Interrogatory Answers.

- (29) 1989 June 1 Notice to take De Bene Esse Deposition filed.
- (30) 1989 June 1 Notice to take De Bene Esse Deposition filed.
- (31) 1989 June 1 Notice to take De Bene Esse Deposition filed.
- (32) 1989 June 6 Amended Notice to take De Bene Esse Deposition filed.
- (33) 1989 Sept. 6 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Leonard S. Homa

1988
Feb.
1st

M O M, INC.

CIVIL LAW DOCKET 132
FOLIO 41

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk .80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

TINA M. ASHLIN vs.

1116431

James H. Brown

- (1) 1988 Feb. 1 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Feb. 9 Notice of Jury Demand mailed to Messrs. Homa and Brown.

<p>M.D. Berman</p> <p>1988 Feb. 2nd</p> <p>SEA GULLEY STORE EAST, INC. -plaintiff/counter-defendant 3/23/88</p> <p>vs.</p> <p>RWD, INC. -defendant/counter-plaintiff 3/23/88</p> <p>1116432</p> <p>Peter A. Woolson Leonard A. Orman</p> <p><i>\$100.00 4/15/88</i></p> <p><i>T</i></p>	<p>CIVIL LAW DOCKET 132 FOLIO 42</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk 80.00 <i>-100.00</i> Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p> <p>JURY</p>
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- (1) 1988 Feb. 2 Original papers and certified copy docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Feb. 9 Notice of Jury Trial mailed to Messrs. Berman and Woolson.
- (3) 1988 Mar. 23 Correspondence filed. RE: Enter appearance of Leonard A. Orman as attorney for RWD, Inc.
- (4) 1988 Mar. 23 Counter Claim and Election for Jury Trial filed.
- (5) 1988 Mar. 23 Request for Postponement filed.
- (6) 1988 Mar. 24 Notice of Withdrawal filed. (Attorney Woolson withdrawing appearance as attorney for RWD, Inc.)
- (7) 1988 Mar. 29 Opposition to Request for Postponement, exhibits filed.
- (8) 1988 Mar. 30 Notice of Deposition of R. W. D., Inc. Filed.
- (9) 1988 Apr. 12 Stipulation and Consent Order filed.
- (10) 1988 Apr. 15 Order of Court filed. Stipulation and Consent Order GRANTED. DISMISSED WITHOUT PREJUDICE AS TO ALL CLAIMS AND COUNTERCLAIMS. Plaintiff shall pay any open court costs. (Copies mailed to Attorneys Berman and Orman on 4/15/88)
- (11) 1988 May 3 Motion for Reconsideration of Assessment of Costs Against Plaintiff filed.
- (12) 1988 May 6 Answer to Motion for Reconsideration of Assessment of Costs against Plaintiff filed.
- (13) 1988 May 27 Order of court filed..ORDERED that the Motion for Reconsideration of Assessment of Costs against Plaintiff is DENIED. Copies mailed 6-1-88 to Messrs. Berman & Orman.

Michael P. Darrow

1988
Feb.
2nd

STOCKETTS EXCAVATING & HAULING, INC.

CIVIL LAW DOCKET 132
FOLIO 43

Receipt No. L - 91200
Date Pd. 2/2/88
ADVANCE CLERK 80.00
By: Stocketts Excavating & Hauling Inc.

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L113740
Date Pd. 1-10-91
By: SADUR, PELLAND, & RUBENSTEIN

vs.
INSURANCE COMPANY OF NORTH AMERICA

1116433

JOEL S. RUBINSTEIN
SADUR AND PELLAND CHARTERED

- (1) 1988 Feb. 2 Complaint and Exhibits filed. (Contract)
- (2) 1988 Feb. 9 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Mar. 4 Affidavit of Service by Certified Mail filed. (Insurance of Licensing & Regulation INSURANCE DIVISION 3/3/88)
- (4) 1988 Mar. 24 Notice of Appearance filed. (Enter appearance of Joel S. Rubinstein and the firm of SADUR AND PELLAND CHARTERED as counsel for defendnat Insurance Company of North America)
- (5) 198 Mar. 24 Stipulation filed.
- (6) 1988 Apr. 14 Order of court filed...ORDERED by Judge Eugene M. Lerner that all further proceedings in this matter be STAYED until further order of the court. COPIES sent 4-19-88 to Messrs. Darrow & rubinstein.
- (7) 1990 Dec. 31 Notice of Dismissal filed...PARTIES HAVE RESOLVED THEIR DISPUTES AND THIS MATTER IS DISMISSED WITH PREJUDICE.

James A. McGuire

1988
Feb.
2nd

EDWIN A. & JOHN O. CRANDELL, INC.

CIVIL LAW DOCKET 132
FOLIO 44

Receipt No. L - 91201
Date Pd. 2/2/88
ADVANCE CLERK 80.00
By: James A. McGuire

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93211
Date Pd. 5/12/88
By: James A. McGuire

1116434

- (1) 1988 Feb. 2 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Feb. 9 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 Apr. 4 Affidavit of Service Filed. (Fred Willard 3/7/88)
- (4) 1988 May 11 Line filed. RE: DISMISSED WITH PREJUDICE

James A. McGuire

1988
Feb.
2nd

EDWIN A. & JOHN O. CRANDELL, INC.

CIVIL LAW DOCKET 132
FOLIO 45

Receipt No. L - 91202
Date Pd. 2/2/88
ADVANCE CLERK 80.00
By: James A. McGuire

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-93212

Date Pd. 5/12/88

By: James A. McGuire

1116435

vs.

SHERYL BENEFIELD

AND

CHARLES ANDREW SOMMER

AND

FREDERICK L. WILLARD

- (1) 1988 Feb. 2 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed.
- (2) 1988 Feb. 9 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 Apr. 4 Affidavit of Service filed. (Fred Willard 3/7/88)
- (4) 1988 Apr. 4 Affidavit of Service filed. (Sheryl Benefield 2/22/88)
- (5) 1988 May 11 Line filed. RE: DISMISSED WITH PREJUDICE

1988
Feb.
2nd

WILLIAM R. PEACOCK #119899

CIVIL LAW DOCKET 132

FOLIO 46

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

VS.
PUBLIC SAFETY AND CORRECTIONAL SERVICES

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116436

- (1) 1988 Feb. 2 Petition for Reversal of Administration Agency Decision, Motion to Proceed without Payment of Costs, and Statement of Indigency and Prayer to Proceed without payment of Costs filed.
- (2) 1988 Feb. 9 Notice of filing mailed to Petitioner.
- (3) 1988 Feb. 22 - Motion to Dismiss Petition for Reversal of Administrative Agency Decision and Memorandum of Points and Authorities.

~~N. Frank Lanocha~~
John B. Stolarz

1988
Feb.
2nd

ANDRZEJ OSINSKI

AND

BARBARA OSINSKI

vs.

DENNIS BLANCH

AND

MRS. DENNIS BLANCH

1116437

CIVIL LAW DOCKET 132
FOLIO 47

Receipt No. L - 91203
Date Pd. 2/2/88
ADVANCE CLERK 80.00
By: N. Frank Lanocha

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 pd. +5.00
Defendant Sol. 10
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
Refund 15.00
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 Feb. 2 Complaint in Trespass and for Ejectment filed.
- (2) 1988 Feb. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dennis Blanch) **Served 2-17-88**
(Mrs. Dennis Blanch) **Served 2-17-88**
- (3) 1988 Mar. 16 Notice of Substitution of Counsel filed.
- (4) 1988 Aug. 2 Interrogatories filed. (To Dennis Blanch)
- (5) 1988 Aug. 2 Request for Production of Documents filed.
- (6) 1988 Aug. 29 Plaintiffs' Motion for Summary Judgment, Memorandum in Support of Plaintiffs' Motion for Summary Judgment, Request for Hearing filed.
- (7) 1988 Aug. 29 Affidavit of Richard W. Walker, and Exhibits filed.

Jeffrey J. Plum
William Turc
Jeffrey Plum

1988
Feb.
3rd

KARL WEYGANT

CIVIL LAW DOCKET 132
FOLIO 48

Receipt No. 1-7-81237
Date Pd. 2/3/88
ADVANCE CLERK 80.00
By: Smith, Somersville
and Case

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 pd.
Defendant Sol. 15.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

R-T-R, INC. dismissed 3/9/88

AND

JANE-DOE, identity-unknown dismissed 3/9/88

*LOUIS GREENBERG *SELMA ROBBINS
*FRANCES FLEISHMAN *PHYLLIS SCHAEFFER
*FRANK FLEISHMAN *AARON SCHAEFFER
*SYDNEY GARELICK *IRVING W. ROBBINS
*SOLOMON LISS *PHILIP TALLES
*JUDY BAER

*all trading as CRAIN COURT APARTMENTS
per amended complaint 3/3/88

MARYLAND POOLS, INC. **

-per amended complaint 3/3/88

Robbins Realty, Inc. 5/24/88 2nd Amended

Ciaran Ann Wayne 5/24/88 2nd Amended

*** Edward D. Hammerels, Inc. 5/24/88 2nd Amended

TALLES CONSTRUCTION CO., INC. 3rd Amended

Amended Complaint 8/4/88

1116438

Paul V. McCormick*
T. Rogers Harrison***

Thomas A. Farrington,**
Richard Page Wyrrough,
Farrington & Smallwood

*L-92017 -\$10.00 dismissal fee paid
3/11/88, Smith, Somersville & Case

- (1) 1988 Feb. 3 Complaint, Election for Jury Trial, Interrogatories, Request for Production of Documents, Notice to take Deposition and Summons for Deposition filed. (Other Tort) ***
- (2) 1988 Feb. 10 Summons issued and delivered to Attorney Turc for service by Private Process. ***
- (1a) 1988 Feb. 9 Return of Service filed. (Lee N. Sachs, Corporate Designee RTR, Inc. 2/3/88)
- (3) 1988 Mar. 1 - Affidavit of Gary Elliott Talles.
- (4) 1988 Mar. 1 - Memorandum of Law in Support of Motion to Dismiss of Defendant R T R, Inc.
- (5) 1988 Mar. 1 - Motion to Dismiss. MGOT 3/15/88
- (6) 1988 Mar. 3 Amended Complaint, and Election for Jury Trial filed.
- (7) 1988 Mar. 3 Interrogatories filed. (to The General Partnership and Maryland Pools, Inc.)
- (8) 1988 Mar. 3 Request for Production of Documents filed.
- (9) 1988 Mar. 3 Two Summons with Amended Complaint issued and delivered to Attorney Turc for service by Private Process. (Philip Talles, t/a Crain Court Apartments; Maryland Pools, Inc.)
- (10) 1988 Mar. 9 Notice of Dismissal filed... DISMISSED WITHOUT PREJUDICE AS TO R T R, INC. AND JANE DOE, IDENTITY UNKNOWN ONLY
- (11) 1988 Mar. 15 Order of Court filed. Motion to Dismiss MGOT. (Copies mailed to Attorneys Morgan, Plum and Turc on 3/16/88)
- (12) 1988 Mar. 15 Return of Private Process Server filed. (Lee Sachs 3/4/88)
- (13) 1988 Mar. 15 Return of Private Process Server filed. (Maryland Pools, Inc. R/A M. Spero 3/4/88)
- (14) 1988 Apr. 4 Answer to Complaint Filed. (Maryland Pools, Inc.)
- (15) 1988 Apr. 15 Answer, Jury Demand filed. (Defendants)
- (16) 1988 Apr. 26 Notice to take Deposition filed.
- (17) 1988 Apr. 26 Notice to take Deposition filed.
- (18) 1988 Apr. 29 Response to Request for Production of documents with exhibits filed.
- (19) 1988 May 2 The General Partnership's Response to Plaintiff's Request for Production of Documents, Exhibits filed.
- (20) 1988 May 9 General Partnership's Answers to Interrogatories Propounded by the Plaintiff filed.
- (21) 1988 May 23 Answers to Interrogatories filed. (Maryland Pools, Inc.)
- (22) 1988 May 24 Second Amended Complaint filed.
- (23) 1988 May 24 Election for Jury Trial filed.
- (24) 1988 May 25 Request for Production of Documents filed.
- (25) 1988 May 25 Interrogatories filed.
- (26) 1988 June 8 Subpoena for Second Amended Complaint issued and mailed to Attorney Plum for service by private process.
- (27) 1988 June 24 Answer of Louis Greenberg, ET AL. To Second Amended Complaint filed.
- (28) 1988 June 27 Affidavit of Private Process Server filed. (Robbins Realty, Inc on June 22, 1988)
- (29) 1988 June 30 Motion to Compel and Certification Pursuant to Maryland Rule 2-431 filed.
- (30) 1988 June 30 Legal Memorandum and Request for Production filed.

- (31) 1988 June 30 Notice to take Deposition filed (Custodian of Records Maryland Institute for Emergency on July 25, 1988)
- (32) 1988 June 30 Notice to take Deposition filed. (Custodian of Records Montebello Center on July 25, 1988)
- (33) 1988 June 30 Notice to take Deposition filed. (Custodian of Records North Arundel Hospital on July 25, 1988)
- (34) 1988 June 30 Three Request for Subpoena Duces Tecum filed.
- (35) 1988 June 30 Subpoena Duces Tecum issued for three depositions and delivered to Attorney Plum for service by Private Process.
- (36) 1988 July 5 Affidavit of Private Process Server filed. (Custodian of Records North Arundel Hospital)
- (37) 1988 July 11 Affidavit of Private Process Served filed. (Custodian of Records Montebello Center)
- (38) 1988 July 11 Affidavit of Private Process Server filed. (Edward D. Hammersla, Inc)
- (39) 1988 July 19 Opposition to Motion to Compell filed.
- (40) 1988 July 20 Motion to Dismiss and Defendant request for Hearing on Motion filed.
- (41) 1988 July 26 Notice to take Deposition filed.
- (42) 1988 July 26 Request for Subpoena Duces Tecum filed.
- (43) 1988 July 26 Subpoena Duces Tecum issued and delivered to Attorney Plum for service by Private Process.
- (44) 1988 July 28 Answer to Second Amended Complaint filed.
- (45) 1988 July 28 Request for Production of Documents filed.
- (46) 1988 July 28 Interrogatories filed.
- **
- (47) 1988 Aug 20 Return of Private Process Server filed. (University on MD on 7/28/88)
- (48) 1988 Aug 20 Return of Private Process Server filed. (Ciaran Ann Wayne on 7/12/88)
- **
- (46A) 1988 Aug 4 Third Amended Complaint filed.
- **
- (46B) 1988 Aug 4 Summons issued with Third Amended Complaint and delivered to the Attorney for service by Private Process.
- (49) 1988 Aug 17 Proof of Service filed. (Lee N. Sachs on 7/9/88)
- (50) 1988 Aug 22 Answer of Talles Construction Co., Inc to Third Amended Complaint filed.
- (51) 1988 Sept. 16 Motion to Compel, Certificate of Good Faith filed.
- (52) 1988 Oct 17 Order of Court filed... ORDERED that the Motion to Compel be and the same is hereby GRANTED and it is further ORDERED that the Plaintiff submit Answer to Interrogatories for filing by the 27th day of October 1988 (Copies mailed to Attorneys Plum & Farrington on 10/17/88)
- (53) 1988 Oct. 13 Plaintiff's Response to Maryland Pools Inc.'s Motion to Compel filed.
- (54) 1988 Oct. 13 Answers to Interrogatories filed. (Karl Weygant)
- (55) 1988 Oct. 21 Line filed. Re: Request to send Motion to Compel to a Judge.
- (56) 1988 Nov. 7 Answers to Interrogatories filed. (Karl Weygant)
- (57) 1988 Dec. 2 Answer to Plaintiff's Third Amended Complaint filed.
- (58) 1988 Dec. 9 Answer to Third Amended Complaint filed. (Edward Hammersla, Inc.)
- (59) 1988 Dec. 22 Notice to Take Deposition filed. (Custodian of Records, University of Maryland Hospital)
- (60) 1988 Dec. 22 Request for Subpoena Duces Tecum filed.
- (61) 1988 Dec. 22 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Plum for service by Private Process. (Custodian of Records, University of Maryland Hospital)
- (62) 1989 Jan. 3 Return of Private Process Server filed. (Custodian of Records, University of Maryland Hospital) served 12/24/88
- (63) 1989 Jan. 23 Defendant, Talles Construction Company, Inc.'s Motion for Summary Judgment, Memorandum in Support of Summary Judgment, Exhibits filed. **WITHDRAWN 11/16/89**
- (64) 1989 Jan. 27 Notice to take Deposition filed.
- (65) 1989 Jan. 27 Request for Subpoena Duces Tecum filed.
- (66) 1989 Jan. 27 Subpoena Duces Tecum issued and mailed to Attorney Plum for Service by private process.
- (67) 1989 Jan. 30 Return of Private Process Server filed. (John Murphy 1/27/89)
- (68) 1989 Feb. 6 Notice of Taking Oral Deposition Duces Tecum filed.
- (69) 1989 Mar. 8 Request for Hearing filed. (on Motion for Summary Judgment)
- (70) 1989 Mar. 13 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Records, University of Maryland Hosp.)
- (71) 1989 Mar. 16 Line filed. RE: Request for Subpoena Duces Tecum.
- (72) 1989 Mar. 16 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Wyrrough for service by Private Process. (Custodian of Records, University of Maryland Hospital Shock Trauma)
- (73) 1989 Mar. 20 Interrogatories filed. (to Karl Weygant)
- (74) 1989 Mar. 22 Plaintiff's Response to Motion for Summary Judgment filed by Talles Construction Company, Inc., Memorandum of Law in Support of Plaintiff's Response to Motion for Summary Judgment filed by Talles Construction Company, Inc., and Exhibits filed.
- (75) 1989 Mar. 22 Defendant Louis Greenberg t/a Crain Court Apartments Request for Production of Documents to Plaintiff filed.
- (76) 1989 Apr. 25 Defendant Talles Construction Co, Inc.'s Reply to Plaintiff's Response to Motion for Summary Judgment, Exhibits filed.
- (77) 1989 Apr. 28 Interrogatories filed. (To Karl Weygant)
- (78) 1989 Apr. 28 Supplemental Interrogatories filed.
- (79) 1989 May 3 Deposition of Lorie Ann Slencak filed.

1116438	KARL WEYGANT vs. LOUIS GREENBERG, et al	LAW DOCKET 132 FOLIO 48A
---------	-----------------------------------------------	-------------------------------------------

- (80) 1989 May 12 Notice of Taking Oral Deposition Duces Tecum filed.
- (81) 1989 May 23 Notice of Intention to take Deposition filed.
- (82) 1989 May 23 Notice of Intention to take Deposition filed.
- (83) 1989 May 23 Notice of Intention to take Deposition filed.
- (84) 1989 May 23 Notice of Intention to take Deposition filed.
- (85) 1989 May 23 Notice of Intention to take Deposition filed.
- (86) 1989 May 23 Request for Five Subpoenas filed.
- (87) 1989 May 23 Five Subpoenas issued and mailed to Attorney McCormick for service by private process
- (88) 1989 June 8 Affidavit of Process Server filed. (Barbara Petree 6/3/89)
- (89) 1989 June 8 Affidavit of Process Server filed. (Edward Petree 6/3/89)
- (90) 1989 June 8 Affidavit of Process Server filed. (Linda Lee Thomas 6/1/89)
- (91) 1989 June 12 Amended Notice of Intention to take Deposition filed.
- (92) 1989 June 12 Request for Subpoena filed.
- (93) 1989 June 12 Subpoena issued and mailed to Attorney McCormick for service by private process.
- (94) 1989 June 23 Affidavit of Private Process Server filed. (Eddie Ray Petree, 6/19/89)
- (95) 1989 June 23 Affidavit of Private Process Server filed. (Vicky Kinsey, 6/21/89)
- (96) 1989 June 23 Affidavit of Private Process Server filed. (Charles Kinsey, 6/21/89)
- (97) 1989 July 6 Stipulation of Voluntary Dismissal filed... DISMISSED WITH PREJUDICE AS TO EDWARD HAMMERSLA INC ONLY
- (98) 1989 July 14 Request for Five Subpoenas filed.
- (99) 1989 July 14 Five Subpoenas issued and mailed to Attorney McCormick for service by private process.
- (100) 1989 July 28 Petition for Writ of Body Attachment, Exhibits filed.
- (99A) 1989 July 17 Notice of Records Deposition filed.
- (99B) 1989 July 17 Request for Subpoena Duces Tecum filed.
- (99C) 1989 July 17 Subpoena Duces Tecum issued and delivered to Sheriff to be served. Sheriff's Return: (Dr. J. Howard Beard) Served: 8/16/89
- (101) 1989 Aug. 7 Line filed. re: Request to countermand Writ of Body Attachment.
- (102) 1989 Aug. 23 Notice to take Deposition filed.
- (103) 1989 Aug. 30 Settlement Conference statement filed.
- (104) 1989 Aug. 30 Motion to Compel filed.
- (105) 1989 Aug. 31 Settlement Conference Statement filed.
- (106) 1989 Sept. 6 Petition for Writ of Body Attachment filed.
- (107) 1989 DSept. 18 Life Care Plan for Karl Weygant, Exhibits filed.
- (108) 1989 Sept. 18 Plaintiff's Response to Request for Production of Documents filed by Maryland Pool Inc filed.
- (109) 1989 Sept. 18 Answers to Interrogatories filed by Ciaran Wayne filed.
- (110) 1989 Sept. 18 Plaintiff's Response to Defendants Ciaran Wayne & Maryland Pools Inc Motion to Compel filed.
- (111) 1989 Sept. 18 Settlement Conference Statement filed.
- (112) 1989 Oct. 4 Order of Court filed. ORDERED, that Motion to Compel shall be and the same hereby is GRANTED. Further ORDERED, that the plaintiff shall respond to the discovery request by Oct. 30, 1989. Copies mailed to Messrs. Plum, Turc, McCormick, Harrison and Wyrrough.
- (113) 1989 Oct. 17 Order of Court filed. (Petition for Body Attachment Granted...witnesses may post \$500.00 each as a bond. Copy mailed to Attorney McCormick 10/17/89.
- (114) 1989 Oct. 17 Order of Court filed. (Petition for Body Attachment Granted) Copy mailed to Attorney McCormick 10/17/89.
- (115) 1989 Oct. 17 Writ of Body Attachment issued with copies of Orders of Court and delivered to the Sheriff to be served. Sheriff's Return: (Writ-Charles Kinsey)
- (116) 1989 Oct. 17 Writ of Body Attachment issued with Copy of Order of Court and delivered to the Sheriff to be served. Sheriff's Return: (Writ-Linda Whitabker Thomas) Served 11/7/89
- (117) 1989 Oct. 18 Notice of Deposition of Expert Witness filed. (Stanley Schulman)
- (118) 1989 Oct. 23 Motion for Sanctions, Request for a Hearing and Points and Authorities and Certificate of Good Faith filed.
- (119) 1989 Oct. 23 Defendants' Motion to Shorten Time and Points and Authorities filed.
- (120) 1989 Oct. 26 Notice to take Deposition filed.
- (121) 1989 Oct. 30 Answers to Interrogatories filed.
- (122) 1989 Oct. 30 Answers to Supplemental Interrogatories filed.
- (123) 1989 Oct. 30 Plaintiffs Response to Defendant Louis Greenberg T/A Crain Court Apartments Motion for Sanctions with exhibits filed. **WITHDRAWN 11/13/89**
- (124) 1989 Oct. 30 Response to Request for Production of Documents filed.
- (125) 1989 Nov. 3 Order of Court filed...ORDERED, that the Motion to Shorten Time is Granted. (copies mailed to Messrs. Turc, Smith, Wyrrough and McCormick, 11/3/89)

- (126) 1989 Nov. 7 Defendants Louis Greenberg, ET al, T/A Crain Court Apartments
Reply to Plaintiff's Response to Motion for Sanctions filed.
- (127) 1989 Nov. 7 Corporate Bond in the amount of \$500.00 Posted as to Linda Whittaker for
failure to appear at Deposition.

BOND POSTED (Linda Whittaker)

- (128) 1989 Nov. 13 Line filed. RE: withdraw Defendant's Louis Greenberg, et al. t/a Crain Court
Apartments Motion for Sanctions against Plaintiff.
- (129) 1989 Nov. 16 Line filed. RE: request to withdraw Defendant Talles Construction Company,
Inc.'s Motion for Summary Judgment.
- (130) 1989 Nov. 28 Notice of Intention to take Records Deposition filed.
- (131) 1989 Nov. 28 Notice of Intention to take Records Deposition filed.
- (132) 1989 Nov. 28 Request for Two Subpoena Duces Tecums filed.
- (133) 1989 Two Subpoena Duces Tecums issued and mailed to Attorney McLaughlin for service by
private Process.
- (134) 1989 Nov. 28 Line filed. Re: Countermand Body Attachments for Charles Kinsey and Linda
Whittaker. (3 Copies delivered to Sheriff's Office via Thomas Simms, Deputy)

Daniel L. Krick

1988
Feb.
3rd

DEALE IGA - EMPLOYER

AND

ROCKWOOD INSURANCE COMPANY - INSURER

VS.

PENNY MAE BROWN - CLAIMANT

1116439

John J. Dilli

CIVIL LAW DOCKET 132
FOLIO 49

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.+10pd.
Plaintiff Sol. 5.pd.
Defendant Sol. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L97784
Date Pd. 1-4-89
By: Rockwood Ins. Co.

- (1) 1988 Feb. 3 Order for Appeal filed.
- (2) 1988 Feb. 3 Petition for Appeal filed.
- (3) 1988 Feb. 4 Answer to Petition for Appeal and Prayer for Jury Trial filed.
- (4) 1988 Feb. 5 Order of Appeal filed. (Amended)
- (5) 1988 Feb. 16 Interrogatories filed. (to Penny Mae Brown)
- (6) 1988 Mar. 14 Answer filed.(Defendants)

AT ISSUE

- (7) 1988 Mar. 31 Answers to Interrogatories filed.
- (8) 1988 Apr. 8 Record Transmittal, Case Record and Transcript of Proceedings for Workers Compensation Commission filed. (Penny M Brown)

cost paid no sides filed

R. Roland Brockmeyer
R. Jacques Amos

1988
Feb.
3rd

ANTHONY D. NICKLOW

CIVIL LAW DOCKET 132
FOLIO 51

Receipt No. L - 91238
Date Pd. 2/3/88
ADVANCE CLERK 80.00
By: R. Roland Brockmeyer

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. 1117516

Date Pd. 6-17-91

By: R. ROLAND BROCKMEYER PA

1116441

Martin J. Snider
James E. Gilbert
MANIS, WILKINSON,
SNIDER & GOLDSBOROUGH

vs.
ACELL AUTO

- (1) 1988 Feb. 3 Complaint, Election for Jury Trial, Request for Production of Documents, and Interrogatories filed. (Motor Tort)
 - (2) 1988 Feb. 10 Summons issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Acell Auto) Non-Est. office # not given, no name on directory
 - (3) 1988 Apr. 15 Request for reissuance of summons filed.
 - (4) 1988 Apr. 25 Summons reissued and mailed to Attorney Amos for service by Private process.
 - (5) 1988 July 13 Request for reissuance of summons filed.
 - ** (6) 1988 July 26 Summons reissued and mailed to attorney AMOS for service by private process.
 - ** (5A) 1988 July 22 Proof of Service filed. (NON EST Acell Auto)
 - (7) 1988 Oct. 13 Proof of service filed. (NON EST Acell Auto)
 - (8) 1988 Oct. 27 Reissuance by Private Process Service filed.
 - (9) 1988 Nov. 4 Summons reissued and mailed to Attorney Amos for service by Private Process. (Acell Auto)
 - (10) 1989 Jan 25 Request to reissue summons filed.
 - (11) 1989 Feb 6 Summons reissued and mailed to Attorney Amos for service by Private Process.
 - (12) 1989 Mar. 6 Affidavit filed. (Charles Kalic George, Res Agent 2/27/89)
 - (13) 1989 Apr. 7 Answer filed. (Acell Auto)
- AT ISSUE
- (14) 1989 June 2 Interrogatories filed.
 - (15) 1989 June 2 Request for Production of Documents filed.
 - (16) 1989 Aug. 8 Defendant's Response to Plaintiff's Request for Production of Documents and Exhibits filed.
 - (17) 1989 Aug. 14 Notice to Take Deposition filed. (Charles K. George)
 - (18) 1989 Aug. 17 Notice of Taking Deposition filed. (Anthony Nicklow)
 - (19) 1989 Nov 22 Answers to Answers filed.
 - (20) 1990 Jan. 12 Notice to Take Deposition filed. (Anthony Nicklow)
 - (21) 1990 Jan. 17 Notice to Take Deposition filed. (Charles K. George)
 - (22) 1990 Feb. 13 Second Request for Production of Documents filed.
 - (23) 1990 Feb. 22 Answers to Interrogatories filed.
 - (24) 1990 May 16 Request for Four Subpoenas filed.
 - (25) 1990 May 16 Four Subpoenas issued and mailed to Messr. Amos for service by private process.
 - (26) 1990 June 5 Notice to take Deposition filed.
 - (27) 1990 July 25 Request for Two Records Subpoenas filed.
 - (28) 1990 July 25 Two Records Subpoenas issued and mailed to Attorney Gilbert for Service by private process.

- (29) 1990 Aug. 2 Request for Two Subpoenas filed.
- (30) 1990 Aug. 2 Two Subpoenas issued and delivered to Sheriff in Balto. Co. to be served. \$30.00 per
 Sheriff's Return: (Avigdor I. Niv, M.D.) Served 8/9/90
 (Arun Sapre, M.D.) Served 8/8/90
- (31) 1990 Aug. 2 Request for Two Subpoenas filed.
- (32) 1990 Aug. 2 Two Subpoenas issued and delivered to Sheriff in Balto. City to be served. \$30.00 per
 Sheriff's Return: (David Posner, M.D.) Served 8/16/90
 (M. Angus Bloom, P.T.) Served 8/17/90
- (33) 1990 Oct 26 Notice to take Deposition (Duces Tecum) filed.
- (34) 1990 Oct 26 Notice to take Deposition (Duces Tecum) filed.
- (35) 1990 Nov 2 Notice to take Deposition filed.
- (36) 1990 Nov 2 Notice to take Deposition filed.
- (37) 1990 Nov 2 Notice to take Deposition filed.
- (38) 1990 Nov 2 Notice to take Deposition filed.
- (39) 1990 Nov 2 Notice to take Deposition filed.
- (40) 1990 Nov 2 Request for (5) Five Subpoena filed.
- (41) 1990 Nov 2 Five subpoena issued and mailed to Atty Gilbert for Service by Private Process.
 (Robert L. Brown Sr., George Atwater, Taso Papapetrou, Richard Jones, Paul Curry)
- (42) 1990 Nov 16 Motion to Compel Discovery and For Sanctions filed.
- (43) 1990 Nov. 30 Notice to take Deposition Duces Tecum filed.
- (44) 1990 Nov. 30 Notice to take Deposition Duces Tecum filed.
- (45) 1990 Nov. 30 Request for Two Subpoenas filed.
- (46) 1990 Nov. 30 Two Subpoenas issued and mailed to Attorney Gilbert for service by private process.
- (47) 1990 Dec. 3 Answer to Motion to Compel Discovery and for Sanctions filed.
- (48) 1990 Dec. 3 Answer to Request for Production of Documents with Exhibits filed.
- (49) 1990 Dec 18 Defendant's Response to Plaintiff's Answer to Defendant's Motion to Compel Discovery
 and for Sanctions filed.
- (50) 1991 Jan 14 Four Subpoena issued and Delivered to Sheriff for Service.
 Sheriff's Return: (John Hopkins UN Applied Physics Lab) Date Expired before Service effected
 (Tos G. Papapetrou) Date Expired before Service effected
 (Robert Brown Sr) Date Expired before Service effected
 (Paul Curry Sr) Date Expired before Service effected
- (51) 1991 Jan 17 Request for Two Subpoena filed.
- (52) 1991 Jan 17 Two Subpoena issued and mailed to Sheriff Baltimore City for Service.
 Sheriff's Return: (George Atwater) Served 1/23/91
 (Richard S. Jones) In-sufficient time for proper service.
- (53) 1991 Jan 18 Request for Summons filed.
- (54) 1991 Jan 18 Subpoena issued and mailed to Atty Gilbert for Service by Private Process.
 (Wayne R. Clingan)
- (55) 1991 June 13 Line of Dismissal filed....PARTIES HAVING REACHED FULL AND FINAL SETTLEMENT,
 DISMISSED WITH PREJUDICE THE ABOVE.

Paul R. Shelby

1988
Feb.
3rd

OSCAR B. GINGRICH
AND
MAE L. GINGRICH

**CIVIL LAW DOCKET 132
FOLIO 52**

Receipt No. L - 91241
Date Pd. 2/3/88
ADVANCE CLERK 80.00
By: Paul R. Shelby

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.pd
Receipt No. L97427
Date Pd. 12-13-88
By: PAUL R. SHELBY

vs.

WILLIAM LOVETT

1116442

Craig Wald

DISMISSED

DISMISSED

- (1) 1988 Feb. 3 Complaint, Election for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1988 Feb. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William Lovett) SERVED 2-15-88
- (3) 1988 Mar. 28 Answer filed. (William Lovett)
AT ISSUE
- (4) 1988 June 20 Amended Complaint filed.
- (5) 1988 Aug. 2 Answer to Amended Complaint filed.
- (6) 1988 Sept 15 Line filed re: Remove case from Docket for 9/29/88, pending performance of agreed upon settlement terms.
- (7) 1988 Dec. 13 Line of Dismissal filed.

"PAID, SATISFIED AND DISMISSED WITH PREJUDICE"

- (29) 1988 Sept. 9 Order of Court filed. Motion to Compel a Medical Examination DENIED. (Copies mailed to Messrs. Darrah & Haldeman on 9/20/88)
- (30) 1988 Nov. 2 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Daniel J. Mellin

1988
Feb.
4th

RICHARD C. ROESER

**CIVIL LAW DOCKET 132
FOLIO 54**

Receipt No. L - 91259
Date Pd. 2/4/88
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L105199
Date Pd. 12-22-89
By: GARY ELSON

VS.

THE CITY OF ANNAPOLIS

1116444

GARY M. ELSON

- (1) 1988 Feb. 4 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1988 Feb. 11 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1988 Feb. 22 - Affidavit of Service by Certified Mail. Served 2/17/88
- (4) 1988 May 10 Motion to Dismiss and/or for Summary Judgment, Memorandum in Support of Motion, Affidavit, Exhibit and Request for Hearing filed.
- (5) 1988 May 25 Response to Defendant's Motion to Dismiss and/or for Summary Judgment, Memorandum in Support of Response to Motion to Dismiss and/or for Summary Judgment, Affidavit, Exhibits filed.
- (6) 1988 July 1 Affidavit and Exhibits filed
- (7) 1988 July 1 Case called for hearing on Motion to Dismiss in open court before Judge Bruce C. Williams. Affidavit filed. Counsel heard. Court granted Motion to Dismiss granted as to Count 1 to be Amended and count 2 with no leave to amend (Copy to Messr. Mellin on 7/18/88)
- (8) 1988 July 8 First Amended Complaint filed.
- (9) 1988 July 29 Motion to Dismiss and/or for Summary Judgment as to First Amended Complaint, Memorandum in Support of Motion to Dismiss and/or for Summary Judgment as to First Amended Complaint, and Request for hearing filed.
- (10) 1988 July 29 Affidavit filed.
- (11) 1988 Aug 1 Notice of Deposition filed.
- (12) 1988 Aug 2 Correspondence filed. RE: City's Memorandum
- (13) 1988 Aug. 22 Plaintiffs' Response to Defendant's Motion to Dismiss and Request for Hearing filed.
- (14) 1988 30 Motion for Postponement filed.
- (15) 1989 Dec. 14 Order of Dismissal with prejudice filed... DISMISSED WITH PREJUDICE

<p>Rudolph L. Rose</p> <p>1988 Feb. 4th</p> <p>1116445</p> <p>Gerald P. Sellers</p>	<p>BITUMINOUS CONSTRUCTION, INC.</p> <p>AND</p> <p>ASSURANCE COMPANY OF AMERICA</p> <p>VS.</p> <p>ANTHONY CONRAD</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 55</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ 80.00pd.</p> <p>Plaintiff Sol. _____ 5.00pd.</p> <p>Defendant Sol. _____ 5.00pd.</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ 90.00</p> <p>Receipt No. <u>L11755</u></p> <p>Date Pd. <u>10-9-90</u></p> <p>By: <u>MD. CASUALTY CO.</u></p>
---------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Feb. 4 Order for Appeal filed.
- (2) 1988 Feb. 4 Petition for Appeal filed.
- (3) 1988 Feb. Prayer for Jury Trial filed.
- (4) 1988 Feb. 16 Claimant's Answer to Appeal filed.
- (5) 1988 Feb. 16 Request for Jury Trial filed.
- (6) 1988 Feb. 16 Interrogatories filed. (to Bituminous Construction INC & Assurance Company of America)
- (7) 1988 Feb. 17 Interrogatories filed. (to Anthony Conrad)
- (8) 1988 Feb. 19 Motion to Amend by Interlineation filed.
- (9) 1988 Apr. 11 Record Transmittal, Case record and Transcript of Proceedings from the Workers Compensation Commission filed. (Anthony W CONrad)
- (10) 1988 Apr. 19 Order of COURT filed. Motion to Amend by Interlineation is granted. (Copies mailed to Messrs. Rose and Sellers on 4/25/88)
- (11) 1988 May 13 Answers to Interrogatories filed. (ANTHONY CONRAD)
- (12) 1988 Oct. 31 Answers to Claimant's Interrogatories filed. (to Bituminous Constr. Inc and Assurance Co of America by Anthony Conrad) ENTERED IN ERROR
- ~~(13) 1988 Oct. 31 Affidavit of non Military Service, Order and Assessment of Damages filed.~~
- (13) 1989 Sept 29 Request for Subpoena Duces Tecum filed.
- (14) 1989 Sept 29 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. Antoinette DeFazio) Non Est unknown at this address
- (15) 1990 Aug. 9 Joint Motion for an Order for Remand filed.
- (16) 1990 Aug 22 Order of Court filed. ORDERED, (1) this Appeal shall be dismissed, and this Workers' Compensation Claim be remanded for further proceedings regarding nature and extent of permanent partial disability, (2) The Employer and Insurer shall be entitled to a credit in the amount of One Thousand Five Hundred and Sixty-Two Dollars (\$1,562.00) against any future award of permanent partial disability in this case, (3) Court costs shall be paid by the Appellants (Copies mailed to Atty Sellers & Kraus 9/7/90)
- (17) 1990 Sep 7 Certified Copy of Docket entry mailed to Workers' Compensation Commission.
"APPEAL DISMISSED - REMAND TO WORKERS' COMPENSATION"

Jack J. Schmerling

1988
Feb.
4th

VIRGINIA G. MESSICK

CIVIL LAW DOCKET 132

FOLIO 56

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 + 10⁰⁰
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

1116446

William L. Helfand

- (1) 1988 Feb. 4 Order for Appeal filed.
- (2) 1988 Feb. 4 Petition for Appeal filed.
- (3) 1988 Feb. 4 Request for Jury Trial filed.
- (4) 1988 Feb. 11 Answer to Petition for Appeal filed. (Giant Food INC) (American Motorists Insurance Company)
- (5) 1988 Feb. 11 Interrogatores filed. (to Virginia G. Messick)
- (6) 1988 Feb. 11 Request for Production of Documents filed.

- (3a) 1988 Feb. 8 Copy of Motion for consolidation filed.
- (7) 1988 Mar. 30 Copy of Order of Court filed...ORDERED, that cases 1113700, 1116446 and 1116447 are consolidated. (copies mailed to Messrs. Schmerling, Dirska, Helfand and Workmens Compensation Commission.)

CASE NUMBERS 1113700, 1116447 and 1116446 are CONSOLIDATED

ALL FURTHER PLEADINGS TO BE FILED IN CASE 1113700

- (8) 1989 Apr. 14 Copy of Order and Opinion filed...ORDERED, that the Employer/Insurer's Motion for Summary Judgment be and hereby is granted as to Claim No. B-032517 (Case No. 1116446)....SEE JUDGMENT AS ENTERED IN LAW NO. 1113700 - Costs against Plaintiff/ Claimant, Virginia G. Messick.

Jack J. Schmerling

1988
Feb.
4th

VIRGINIA G. MESSICK

CIVIL LAW DOCKET 132
FOLIO 57

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

GIANT FOOD INCORPORATED

AND

AETNA CASUALTY & SURVEY CO.

1116447

JURY

- (1) 1988 Feb. 4 Order for Appeal filed.
- (2) 1988 Feb. 4 Petition for Appeal filed.
- *** (3) 1988 Feb. 4 Request for Jury Trial filed.
- (4) 1988 Feb. 18 Answer to Appeal Petition filed. (Defendants)

AT ISSUE

- *** (3a) 1988 Feb. 8 Copy of Motion to Consolidate filed.
- (5) 1988 Mar. 30 Copy of Order of Court filed...ORDERED, that cases 1113700, 1116446 and 1116447 are consolidated. (copies mailed to Messrs. Schmerling, Dirska, Helfand and Workmens Compensation commission.)

CASE NUMBERS 1113700, 1116446 and 1116447 are CONSOLIDATED

ALL FURTHER PLEADINGS TO BE FILED IN CASE 1113700

- (6) 1989 May 10 Copy of Order of Court filed...ORDERED, in case No. 1113700, an Appeal from the Award of the Workmen's Compensation Commission dated October 10, 1986, it is hereby Adjudges and Orderd that the findings of the Workers Compensation Commission are Affirmed, and in case No. 1116447, the Order of the Workers Compensation Commission dated January 19, 1988, is reversed, this court finding the Claimant was again temporarily totally disabled from 9/9/87 through 2/25/88 and further that the Employer and Insurer are liable for the medical bills incurred, and further that costs of these proceedings are to be paid by the Employer and Insurer as the Claimant has prevailed in both matters. (copies mailed to Messrs. Schmerling, Dirska and Helfand, 5/10/89)

"REVERSED"

Michael R. Roblyer

1988
Feb.
4th

FARMERS ANTIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 132

FOLIO 58

Receipt No. L - 91260
Date Pd. 2/4/88
ADVANCE CLERK 80.00
By: Farmers National Bank

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

E. DUFF BADGLEY VS.

1116448

(1) 1988 Feb. 4 Complaint, Interest Worksheet, Affidavit, Order to Confess, and Original Note filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland, and against the Defendant, E. Duff Badgley for the sum of \$10,122.00, attorney's fees of \$1,518.00, interest from 12/26/87 and costs of suit.

INDEXED IN JUDGMENT INDEX

(2) 1988 Feb. 11 Summons for confessed Judgment issued and delivered to Attorney Roblyer.

Joel L. Katz

1988
Feb.
5th

ALFRED EUGENE CHASTAIN, JR.

CIVIL LAW DOCKET 132

FOLIO 59

Receipt No. L -91261
Date Pd. 2/4/88
ADVANCE CLERK 80.00
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116449

GABRIEL J POGGI
REED, REED, KELLY &
POGGI P.A.

vs.
JOSEPH KATCEF
AND
BENJAMIN KATCEF
AND
JOSEPH S. KATCEF
AND
~~SAMUEL J. KATCEF~~ dismissed without
AND prejudice 10/4/88
THE ESTATE OF PHILLIP KATCEF
AND
PHILIP H. KATCEF
AND
BENJAMIN H. KATCEF ET AL
EFFIE-BELL - dismissed without prejudice
10/4/88
SYLVIA-KATCEF -dismissed without prejudice
10/4/88

- (1) 1988 Feb. 4 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 5 First Amended Complaint and Demand for Jury Trial filed.
- (3) 1988 Feb. 11 Summons with Complaint and First Amended Complaint issued and mailed to Attorney Katz for service by Private Process.
- (4) 1988 Apr. 20 Request to reissue 7 summons filed.
- (5) 1988 Apr. 27 Summons reissued for 7 witnesses and mailed to attorney Katz for service by Private Process . (Certified Mail)
- (6) 1988 May 16 Request to reissue nine summons filed.
- (7) 1988 May 16 Nine summons reissued and mailed to Attorney Katz for service by private process.
- (8) 1988 Aug. 18 Answer to Complaint filed. (all defendants)
- (9) 1988 Sept 6 Change of Address filed.
- (10) 1988 Oct. 4 Notice to Dismiss filed...DISMISSED WITHOUT PREJUDICE AS TO SAMUEL J. KATCEF, DECEASED, A/K/A SAMUEL KATCEF, DECEASED, SYLVIA KATCEF, HIS WIFE AND EFFIE BELL ONLY
- (11) 1988 Dec 2 Request for Production filed.
- (12) 1988 Dec 2 Request for Production filed.
- (13) 1988 Dec 2 Request for Production filed.
- (14) 1988 Dec 2 Request for Production filed.
- (15) 1988 Dec 2 Request for Production filed.
- (16) 1988 Dec 2 Request for Production filed.
- (17) 1988 Dec 2 Interrogatories filed.
- (18) 1988 Dec 2 Interrogatories filed.
- (19) 1988 Dec 2 Interrogatories filed.
- (20) 1988 Dec 2 Interrogatories filed.
- (21) 1988 Dec 2 Interrogatories filed.
- (22) 1988 Dec 2 Interrogatories filed.
- (23) 1988 Dec 2 Answers to Interrogatories filed.
- (24) 1989 Mar. 6 Answers to Interrogatories filed. (Howard Pinskey)
- (25) 1989 Mar. 6 Answers to Interrogatories filed. (Benjamin Katcef)
- (26) 1989 Mar. 6 Answers to Interrogatories filed. (Joseph Katcef)
- (27) 1989 Mar. 6 Ansswer to Request for Production of Documents , exhibits filed.
- (28) 1989 Aug. 2 Notice of Deposition filed.
- (29) 1989 Aug. 2 Notice of Deposition filed.
- (30) 1989 Aug. 23 Settlement Conference Statement filed.
- (31) 1989 Oct 27 Notice of Deposition filed.
- (32) 1989 Nov 13 Notice of Deposition filed.
- (33) 1989 Nov 17 Notice of Deposition filed.

CONTINUED

- (34) 1990 Feb. 13 Motion for Summary Judgment filed.
- (35) 1990 Feb. 13 Memorandum filed.
- (36) 1990 Feb. 13 Deposition of Alfred E. Chastain filed.
- (37) 1990 Feb. 20 Second Request for Production of Documents filed.
- (38) 1990 Feb. 21 Request for Subpoena filed.
- (39) 1990 Feb. 21 Request for Subpoena filed.
- (40) 1990 Feb. 21 Request for Subpoena Duces Tecum filed.
- (41) 1990 Feb. 21 Three Subpoena/Subpeona Duces Tecum issued and mailed to Attorney Wasserman for service by Private Process. (Charles Edward Owens, Jr.; Treva Brana; Officer John W. Short)
- (42) 1990 Mar. 6 Answer to Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Answer to Motion for Summary Judgment, Exhibits, and Request for Hearing filed.
- (43) 1990 Mar. 8 Request for Subpoena filed.
- (44) 1990 Mar. 8 Request for Subpoena filed.
- (45) 1990 Mar. 8 Request for Subpoena filed.
- (46) 1990 Mar. 8 Three Subpoenas issued and mailed to Attorney Wasserman for service by Private Process. (Charles Edward Owens, Jr.; Treva Brana; Officer John W. Short)
- (47) 1990 Mar. 12 Notice of Intent to Offer Videotape Deposition in Evidence filed. (Marshall Steele, M.D.)
- (48) 1990 Mar. 12 Notice of Video Deposition filed. (Dr. Marshall Steele)
- (49) 1990 Mar. 16 Notice of Deposition filed. (Alfred E. Chastain)
- (50) 1990 Apr. 9 Notice of Intent to Offer Video Deposition in Evidence filed.
- (51) 1990 Apr. 30 Order of Court filed. **ORDERED**, that the Defendants' Motion for Summary Judgment be and it is hereby denied. (Copies mailed to Attorneys to Attorneys Wasserman and Poggi by Judge's Secretary)
- (52) 1990 May 1 Case at issue - issues joined elects Jury trial - Voir Dire) - Jury sworn before Judge Martina A. Wolff. Counsel heard. At the beginning of the case the Plaintiff moved to sequester all witnesses. Granted. Testimony taken. Case continued to 5/2/90, at 9:10 A.M.
- (53) 1990 May 2 Case continued. Jury checked. All present. Testimony resumed. At the end of the Plaintiff's Case, the defendant moved for Judgment. Denied. At the end of the entire case the Plaintiff moved for directed verdict in favor of the Defendant for Liability. Denied. Defendant renewed Motion. Denied. Case continued to 5/7/90 at 9:10 A.M.
- (54) 1990 May 7 Case continued. Jury checked. All present. Counsel heard. Verdict of the Jury entered in favor of the Defendant Joseph Katcef, et al against the Plaintiff, Alfred Eugene Chastain, Jr. for costs of suit. Copies mailed to Messrs. Wasserman and Poggi.
- (55) 1990 May 11 Judgment extended for the Defendants, Joseph Katcef, Benjamin Katcef, and Joseph S. Katcef and the Estate of Phillip Katcef and Phillip H. Katcef and Benjamin H. Katcef against the Plaintiff, Alfred Eugene Chastain, Jr. for Costs of suit.

INDEXED IN JUDGMENT INDEX

- (18) 1989 May 5 Appellee's Memorandum of Law for In Banc Review filed.
- (19) 1989 June 1 Appellant's Memorandum of Law in Opposition to In Banc Review filed.
- (20) 1989 June 12 Correspondance from Judge Goudy to Counsel . RE: In Banc hearing will be held 7-10-89 at 1:30 p.m..
- (21) 1989 July 10 Case called for Hearing on In Banc Review in Open Court before Judges Williams, Goudy and Heise. Counsel heard. Court holds sub curia. Court to prepare an Order.
- (22) 1989 July 18 Memorandum of Opinion and Order filed. ORDERED, that the Court's Order of February 21, 1989 be and the same hereby is vacated, and it is further, ORDERED, that this case be remanded to Judge Duckett for a hearing pursuant to Maryland Rule 2-311(3). Copies mailed to the Honorable Judges Williams, Heise, Goudy, Duckett, and Messrs. Traub and Bittner.
- (23) 1989 Aug. 23 Case called for Hearing on Motion in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court holds sub curia.
- (24) 1989 Sept. 6 Order of Court filed. ORDERED, that the instant decision was based upon substantial and competent evidence; hence, the decision of the hearing examiner of January 5, 1988 is affirmed, and the Court's original decision of December 14, 1988 is hereby restated and reaffirmed. Copies mailed to Judge Bruce C. Williams, Judge Robert S. Heise, Judge H. Chester Goudy, Jr., and Messrs. Bittner and Traub by Judge's Secretary.

Millrace, Inc., moved to dismiss count #1 in the amended complaint. Denied.
 At the end of the plaintiff's case the defendant, Millrace, Inc., moved for
 partial verdict. Denied. Counsel heard. Verdict of the Court entered in favor of
 the Plaintiff Millrace Property Owners Association, Inc. Judgment to be entered
 at direction of the Court in favor of the Plaintiff Millrace Property Owners
 Association, Inc. against the Defendant Millrace, Inc., for the sum of \$7,875.00
 and costs of suit. Copies mailed to Messrs. Hendricks, Collison and Darrow 10/19/89.
 (27) 1989 Oct. 16 Petition for Attorney's Fees Under Maryland Rule 1-341 and Exhibits filed.
 (28) 1989 Oct. 17 Judgment extended in favor of the Plaintiff Millrace Property Owners
 Association, Inc., against the Defendant, Millrace, Inc., for the sum of \$7,875.00
 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (29) 1989 Oct. 23 Motion to Alter or Amend Judgment with Points and Authorities and Request for Hearing filed.
- (30) 1989 Nov. 1 Answer to Defendant's Petition for Attorney's Fees with Points and Authorities filed.
- (31) 1989 Nov. 3 Opposition to Defendant's Motion to Alter or Amend Judgment filed.
- (32) 1989 Nov. 9 Order of Court filed...ORDERED, that the Plaintiff pay to Defendant attorney's fees in the amount of \$500.00 incurred by the Defendant as a result of this action having been brought against it. Copies mailed to Messrs. Darrow, Hendricks and Collison 11/9/89.
- (33) 1989 Nov. 9 Memorandum in Support of Motion to Alter or Amend Judgment filed.
- (34) 1989 Nov. 14 Case called for hearing on Motion to Alter in Open Court before Judge Martin A. Wolff. Counsel heard. Court will not amend Judgment. Copies mailed to Messrs. Hendricks and Collison.
- (35) 1989 Dec. 12 Notice and Order of Appeal by Millrace, Inc. (copies of pre hearing conference forms delivered to Messr. Collison)
- (36) 1989 Dec. 26 Motion to Reduce Order to Judgment filed.
- (37) 1989 Dec. 28 Order for Prehearing Conference filed. Copy of Docket entries mailed to Judge Theodore G. Bloom.
- (38) 1990 Jan. 23 Order of Court filed...ORDERED, that the Order signed by Judge Martin A. Wolff Prior to November 13, 1989, be reduced to a judgment, said Order commanding that Plaintiffs pay to the Defendant attorneys fees in the amount of \$500.00 incurred by the Defendant as a result of this action having been brought against it. (copies mailed to Messrs. Darrow, Hendricks and Collison.
- (39) 1990 Jan. 23 Judgment extended in favor of the Defendant Reliable Contracting Company, Inc., and against the Plaintiff Millrace Property Owners Association, Inc. for attorneys fees in the amount of \$500.00.

SATISFIED

INDEXED IN JUDGMENT INDEX

against Plaintiff for Attorneys fees in favor of Reliable Contracting Co., Inc. ONLY

- (40) February 8, 1990 ORDER FOR WRIT OF EXECUTION FILED
 March 8, 1990 WRIT ISSUED L-106332-\$25.00 Pd. Posted on Property 3/13/90
- (41) 1990 Apr. 2 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (42) 1990 May 17 Original papers together with Mandate returned from the court of Special Appeals reading as follows: May 11, 1990: Notice of Dismissal of Appeal filed by counsel for Appellant. Appeal dismissed.
 May 11, 1990: Mandate issued.
- (43) 1990 Apr. 11 Order of Satisfaction filed..... Judgment against Millrace Property owners Association Inc in favor of Reliable Contracting Company for \$ 500.00 are settled, satisfied and dismissed with prejudice only.

JUDGMENT AGAINST Millrace Property Owners Assn Inc. SETTLED, SATISFIED AND DISMISSED ONLY.

R. Brian Kramer
Voorhies & Kramer
Theresa M. Shaffer
Kandel & Shaffer

1988
Feb.
4th

ROBERT E. MILLER

CIVIL LAW DOCKET 132
FOLIO 63

Receipt No. L-91273
Date Pd. 2/5/88
ADVANCE CLERK 80.00
By: Kandel & Shaffer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 pd. 5.00p
Defendant Sol. 10.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 35.00
Receipt No. L110795
Date Pd. 8-21-90
By: MURPHY AND MCDANIEL

1116453

vs.

2 LEROY DENNIS WHEELER

AND

STATE OF MARYLAND

AND

1 COUNTY OF ANNE ARUNDEL

AND

2 THRIFTY CAR RENTAL

David A. Plymyer, Deputy Co. 1
Solicitor and Michele A.
Dane, Asst. Co. Solicitor

Eugene A. Edgett, Jr. 2

JURY

- (1) 1988 Feb. 4 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 16 Summons issued and mailed to Attorney Shaffer for service by Private Process.
- (3) 1988 Mar. 1 - Affidavit of Service - Michael Kramer, Thrifty Car Rental served 2/18/88.
- (4) 1988 Mar. 1 - Affidavit of Service - Stephen R. Beard, County Solicitor served 2/18/88.
- (5) 1988 Mar. 1 - Affidavit of Service - Leroy Dennis Wheeler served 2/18/88.
- (6) 1988 Mar. 1 - Affidavit of Service - Lucille H. Maurer served 2/18/88.
- (7) 1988 Mar. 9 Answer to Complaint Filed. (AA County)
- (8) 1988 Mar. 17 Answer to complaint Filed. (Thrifty Car Rental)
- (9) 1988 Mar. 23 Interrogatories filed. (to Robert E. Miller)
- (10) 1988 Mar. 31 Anser to Comlaint filed. (Leroy Dennis Wheeler)
- (11) 1988 Mar. 31 Interrogatories filed.
- (12) 1988 Apr. 19 Plaintiff Miller's Motion to Stay Proceedings, Order , Exhibits filed.
- (13) 1988 Apr. 20 Motion for Consolidation of Actions filed.
- (14) 1988 Apr. 20 Memorandum in Support of Motion for COnsolidation of Actions filed.
- (15) 1988 Apr. 26 Answer to Motion to Stay Proceedings filed.
- (16) 1988 Apr. 27 Correspondance filed. RE: Letter from Mr. Bowie to Mr. Shaffer.
- (17) 1988 May 9 Memorandum of Points and Authorities in Opposition to Motion for Consolidation of Actions with Exhibits filed.
- (18) 1988 May 31 Defendant reply to Plaintiff's Opposition to Defendants Motion for Consolidation of Actions filed.
- (19) 1988 June 6 Entry of Appearance filed.
- (20) 1988 June 7 Copy of Correspondence filed. Re: Answering Interrogatories.
- (21) 1988 June 8 Correspondence filed. Re: Attach certificate of service to Entry of appearance.
- (22) 1988 June 21 Order of Court filed...ORDERED, that cases 1116453 and 3109899 are hereby Consolidated. (copies mailed to Messrs. Kramer, Shaffer, Wheeler, Maurer, Plymyer, Edgett and Shiff, 6/21/88)

CAESE 1116453 and 3109899 ARE CONSOLIDATED

ALL FURTHER PLEADINGS TO BE FILED IN CASE 3109899

- (23) 1988 June 21 Order of Court filed...ORDERED, that case 1116453 is hereby STAYED. (copies mailed to Messrs. Kramer, Shaffer, Wheeler Maurer, Plymyer, Edgett and Shiff, 6/21/88)

STAYED

John K. Gardner

1988
Feb.
5th

ANNE ARUNDEL COUNTY MARYLAND

CIVIL LAW DOCKET 132
FOLIO 64

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. 7.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CHARLES M. CARLSON

1116454

Charles M. Carlson

- (1) 1988 Feb. 5 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1988 Feb. 16 Notice of DeNovo mailed to Messrs. Gardner and Carlson.
- (3) 1988 June 13 Case at issue issues joined elects court trial sworn before Judge Bruce C. Williams. Defendant moved to sequester witnesses Motion Granted. Testimony taken. At the end of Plaintiff's Case defendant moved for judgment. Motion DENIED. Finding of the court for the defendant, judgment entered for the defendant Charles M. Carlson against the Plaintiff Anne Arundel County Maryland for costs of suit, exhibits, Copies mailed 6-22-88 to Messrs. Gardner & Carlson.
- (4) 1988 June 14 Judgment extended in favor of defendant Charles M. Carlson against Plaintiff Anne Arundel County Maryland for costs of suit.
IN FAVOR OF DEFENDANT, AGAINST Plaintiff for costs of suit.

INDEXED IN JUDGMENT INDEX

Damon A. Trazzi
Trazzi and Grasso

1988
Feb.
5th

DEBBIE ANN TAYLOR-DWYER

CIVIL LAW DOCKET 132
FOLIO 65

Receipt No. L-91292
Date Pd. 2/5/88
ADVANCE CLERK 80.00
By: Trazzi and Grasso

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

JOHN R. PLEISSE

1116455

JURY

- (1) 1988 Feb. 5 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 17 Summons issued and mailed to Attorney Trazzi for service by Private Process.
- (3) 1988 May 2 Affidavit of Service filed. (non est, son doesn't live there)
- (4) 1988 Sept 1 Correspondence filed. RE: Affidavit & Request to reissue summons
- (5) 1988 Sept 9 Summons reissued and delivered to Attorney Trazzi for service by Private Process
- (6) 1988 Nov. 18 Affidavit of Service filed. (John R. Pleisse, NON EST)
- (7) 1988 Nov. 18 Request to re-issue Summons filed.
- (8) 1988 Dec. 6 Summons re-issued and mailed to Attorney Trazzi for service by private process.

John F. Brown

1988
Feb.
5th

TOWER FEDERAL CREDIT UNION

CIVIL LAW DOCKET 132
FOLIO 66

Receipt No. L-91293
Date Pd. 2/5/88
ADVANCE CLERK 80.00
By: Brown & Brown

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MICHAEL E. GREEN

AND

DEBRA K. GREEN

1116456

- (1) 1988 Feb. 5 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Feb. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael E. Green)Non-Est. apt. appears vacate
(Debra K. Green)Non-Est. Unknown at this address
- (3) 1988 Apr. 11 Request for renewal of summons filed.
- (4) 1988 Apr. 11 summons reissued and delivered to sheriff for service. (\$30.pd)
Sheriff;s Return: (MICHAEL E GREEN)Non Est 4/28/88 moved no fowarding add.
(DEBRA K GREEN)Non Est 4/28/88 moved no fowarding add.
- (5) 1988 July 13 Request for reissuance of summons filed.
- (6) 1988 July 26 Summon sreissued and delivered to the Sheriff for service.
Sheriff's Return:(MICHAEL E. GREEN) Served: 7/31/88
(DEBRA K. GREEN) Non Est, Moved to Idaho
- (7) 1990 Aug. 27 Request for Hearing filed.
- (8) 1990 Nov. 2 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Court signed order in file.
- (9) 1990 Nov. 2 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Brown and Michael Green.
- (10) 1990 Nov. 2 Judgment extended in favor of Plaintiff, Tower Federal Credit Union, Against Defendant, Michael E. Green for \$12,244.23 and costs.

INDEXED IN JUDGMENT INDEX

Richard E. Joy

1988
Feb.
5th

DONNA M. ROSEN CRAMER, Individually
and

KAREN ROSEN, a minor, Individually by
Donna Cramer (Rosen) her mother and
next friend

and

CHARLES ROSEN, a minor, Individually,
by Donna Cramer (Rosen) his mother and
next friend

vs.

* ROBERT HAGERMAN BAKER Def. Cross Plaintiff
6-9-88

AND

DARIN SCOTT CRAMER Def. Cross Def. 6-9-88

CIVIL LAW DOCKET 132
FOLIO 67

Receipt No. L-91295
Date Pd. 2/5/88
ADVANCE CLERK 80.00
By: Lessons & Tate

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1116457

Michael L. Sandul*

2010
9/20/88
T

- (1) 1988 Feb. 5 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 5 Summons issued and mailed to Attorney Joy for service by Private Process.
- (3) 1988 Feb. 10 Affidavit of Service by Private Process filed. (Robert Hagerman 2/6/88)
- (4) 1988 Feb. 10 Affidavit of Service by private Process filed. (Darin Scott Cramer 2/5/88)
- (5) 1988 Mar. 7 Answer filed. (Robert Hagerman Baker)
- (6) 1988 Mar. 7 Interrogatories filed.
- (7) 1988 Mar. 7 Request for Production of Documents filed.
- (8) 1988 Mar. 7 Request for Production of Documents filed.
- (9) 1988 Mar. 7 Request for Production of Documents filed.
- (10) 1988 June 9 Cross Claim filed.
- (11) 1988 June 13 Answers to Interrogatories filed. (Robert Hagerman Baker)
- (12) 1988 June 24 Answers to Interrogatories filed. (to Robert h. Baker)
- (13) 1988 July 27 Notice to take Deposition filed.
- (14) 1988 Sept. 14 Motion to Dismiss With Prejudice filed.
- (15) 1988 Sept. 20 Order of Court filed. **ORDERED** the above encaptioned case is hereby dismissed with prejudice as to all Defendants. (Copies mailed to Attorneys Joy and Sandul on 9/21/88)
DISMISSED WITH PREJUDICE

Samuel J. Brown
Hillman, Brown, &
Darrow

1988
Feb.
5th

1116458

~~LOUISE M. BOWYER~~
~~PATRICK L. JONES~~
ALLAN A. NOBLE
BUDOW & NOBLE PC

SUSAN MILLETTE, Individually and
SUSAN AND JAMES B. MILLETTE, JR.

vs.

CHERYL A. MODARESSI

JURY

CIVIL LAW DOCKET 132
FOLIO 68

Receipt No. 1-91294
Date Pd. 2/5/88
ADVANCE CLERK 80.00
By: Hillman, Brown, &
Darrow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
ADDL SOL. 10.00

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. 199237
Date Pd. 3-17-89
By: BUDOW & NOBLE

- (1) 1988 Feb. 5 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 17 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 Mar. 2 Affidavit of Service by Certified Mail filed. (Cheryl A. Modaressi)
- (4) 1988 Mar. 23 Answer filed.
- (5) 1988 Mar. 23 Interrogatories filed.
- (5) 1988 Mar. 23 Interrogatories filed.
- AT ISSUE
- (7) 1988 Apr. 19 Answers to Interrogatories filed.
- (8) 1988 May 17 Line filed. RE: Strike appearance of Louise M. Bowyer and enter appearance of Patrick L. Jones as counsel for def.
- (9) 1988 June 6 Answers to Interrogatories with Exhibits filed.
- (10) 1988 June 10 Answers to Interrogatories filed. (James Millette)
- (11) 1988 July 13 Line filed. RE: Strike appearance of Patrick L Jones as counsel for def..
- (12) 1988 July 13 Line filed. RE: Enter appearance of Allan A. Noble and Budow & Noble PC as attorneys for def..
- (13) 1988 Aug. 9 Request for Continuance with Exhibit filed.
- (14) 1988 Aug. 18 Request for Production of Documents filed.
- (15) 1988 Aug. 18 Defendant's Response to Plaintiffs' Request for Continuance filed.
- (16) 1988 Aug 30 Line filed.
- (17) 1988 Sept 1 Line filed. RE: Request to issue three Subpoena's
- (18) 1988 Sept 1 Three Subpoena's issued and delivered to Attorney Betz for service by Private Process
- (19) 1988 Sept 1 Notice of Records Deposition filed.
- (20) 1988 Sept 1 Notice of Records Deposition filed.
- (21) 1988 Sept 1 Notice of Records Deposition filed.
- (22) 1988 Sept 1 Notice of Records Deposition filed.
- (23) 1988 Sept 8 Notice of taking Oral Deposition filed.
- (24) 1989 Mar. 16 Stipulation of Dismissal with Prejudice filed.

STIPULATE AND AGREE THAT THIS CASE IS HEREBY DISMISSED WITH PREJUDICE

Steven J. Parrott
Hartman and Crain
STRICKEN PER ORDER OF
COURT 6-13-88

Douglas R. Thomas
THOMAS, PEARLSTEIN &
ESSEX

1988
Feb.
5th

5/9/88
CLIPPER CABINET CORPORATION, INC.-Pltf/
Counter-Def.

CIVIL LAW DOCKET 132
FOLIO 69

Receipt No. L-91303
Date Pd. 2/5/88
ADVANCE CLERK 80.00
By: Clipper Cabinet
Corp. Inc.
ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid 10
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116459

~~Janis, Wilkinson, Snider
and Goldborough, Chartered,
Joseph F. Devlin and Martin
J. Snider~~

stricken per order of
court 7/27/89

5/9/88
CARDINAL INDUSTRIES, INC-Def/Counter Plt

vs.

- (1) 1988 Feb. 5 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment, Interrogatories, and Plaintiff's First Request for Production of Documents filed. (Contract)
- (2) 1988 Feb. 18 Summons issued and mailed to Attorney Parrott for service by Private Process.
- (3) 1988 Mar. 2 Return of Private process server filed. (Cardinal Industries inc Corporation Trust Inc. 2-23-88)
- (4) 1988 Apr. 8 Answer filed. (Cardinal Industries Inc)
AT ISSUE
- (5) 1988 Apr. 8 Resposne in Opposition to Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (6) 1988 Apr. 8 Request for Hearing filed. (Defendnat)
- (7) 1988 Apr. 8 Affidavit of Jack Himebook In support of Defendnats Motion for Summary Judgment , exhibits filed..
- (8) 1988 May 9 counter-Claim filed.
- (9) 1988 May 12 Motion to Strike Appearance of Counsel, Citation of Points and Authoriteis , Exhibit *** & Order filed.
- (10) 1988 June 13 Order of court filed...Motion to Strike Appearance of Counsel is Granted. The appearance of Hartman & Crain and Steven J. Parrott is stricken as counsel for Clipper Cabinet Corp. Copies mailed 6-22-88 to Messrs. Snider, Devlin, Parrott & Mr. Anders Johansson Pres. Clipper Cabinet Corp.
- (11) 1988 June 13 Order of court filed...ORDERED that the Motion be and hereby is Denied. Copies mailed 6-22-88 to Messrs. Snider, Devlin, Parrott & Mr. Anders Johnansson.
- (12) 1988 June 22 Notice to employ new counsel mailed to Mr. Anders Johansson Pres. Clipper *** Cabinet Corp.
- (9A) 1988 June 9 Answer to Counterclaim filed. (CLipper Cabinet Corporation Inc)
- (13) 1988 Aug 23 Answers to Interrogatories and exhibits filed. (IN VAULT)
- (14) 1988 Aug 23 Interrogatories filed.
- (15) 1988 Aug 23 Defendant's First Request for Production of Documents filed.
- (16) 1988 aug 23 Notice to take Deposition (Duces Tecum) filed.
- (17) 1988 Oct. 25 Motion for Immediate Sanctions for Failure to Provide Discovery, Points and Authorities, exhibits filed.
- (18) 1988 Oct. 25 Response to Request for Continuance filed .
- (19) 1988 Nov. 1 Notice to take deposition (Duce Tecum) filed.
- (20) 1988 Dec. 19 Motion for Immediate Sanctions for Failure to Provide Discovery, Points and Authorities and Exhibits filed.

- (21) 1989 Jan 9 Order of Court filed.....ORDERED that the Complaint of Clipper Cabinet Corporation, Inc v. Cardinal Industries, Inc is hereby dismissed with prejudice; ORDERED that judgment is hereby entered in favor of the Defendant, Counter-Plaintiff, Cardinal Industries on its Counterclaim against the Plaintiff, Counter-Defendant, Clipper Corporation, Inc for Breach of Contract (Copies delivered to Attorney Devlin and mailed to Attorney Anders on 1/9/89)
- (22) 1989 Feb 8 Motion for Revision or Reconsideration of Judgment and Points and Authorities filed
- (23) 1989 Feb 24 Response to Motion for Revision or Reconsideration of Judgment filed.
- (24) 1989 Feb 24 Motion for Immediate Snactions for Failure to Provide Discovery filed.
- (25) 1989 Mar. 30 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted plaintiff's motion for Revision and Reconsideration. Court striked motion (defendant's) for default judgment and dismissal. Court ordered Plaintiff to respond to interrogatories within 15 days. Mr. Thomas to prepare order. (Copies mailed to Attorney Devlin, and to Mr. Anders Johansson on 4/4/89)
- (26) 1989 Apr. 14 Answers to Interrogatories filed.
- (27) 1989 May 18 Order of Court filed...ORDERED that the Motion for Revision or Reconsideration of Judgment filed by the Plaintiff is granted and it is further ORDERED that the Plaintiff has fifteen days from the date of the hearing to Response to Defendant's Interrogatories and it further ORDERED that the Motion for Defaylt Judgment and Dismissal filed by the Defendant is stricken. (Copies mailed to Joseph F. Devlin and D. thomas on 5/18/89)
- (28) 1989 June 30 Motion to Strike Appearance of Counsel and Points and Authorities filed.
- (29) 1989 July 27 Order of Court filed. ORDERED, that the Motion be and hereby is granted and the appearances of MANIS, WILKINSON, SNIDER & GOLDSBOROUGH, CHARTERED, MARTIN J. SNIDER and JOSEPH F. DEVLIN as counsel of record for CARDINAL INDUSTRIES, INC. are hereby stricken. (Copies mailed to Attorneys Devlin and Thomas, and to Cardinal Industries, Inc. on 8/13/89)
- (30) 1989 Aug. 13 Notice to Employ New Counsel issued and mailed to Cardinal Industries, Inc.

David G. Ellerton

1988
Feb.
5th

STATE OF MARYLAND

CIVIL LAW DOCKET 132
FOLIO 70

Receipt No. L-91309
Date Pd. 2/8/88
ADVANCE CLERK 80.00
By: David G. Ellerton

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

JOHN JAY GRIMLEY

1116460

- (1) 1988 Feb. 5 Writ of Habeas Corpus filed.
- (2) 1988 Feb. 5 Order of Court filed. Writ Granded Defendant to be released on \$250.00 bond.
(COpies delivered to Mr. Ellerton)

Arthur G. House
Glenn J. Ballenger
Hadley & House

1988
Feb.
7th

FIRST AMERICAN BANK OF VIRGINIA
Pltf/Counter-Def. 5/27/88

CIVIL LAW DOCKET 132
FOLIO 71

Receipt No. L-91323
Date Pd. 2/8/88
ADVANCE CLERK 80.00
By: Hadley and House

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd 10
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment -
PAR REL 10.pd L107677

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

JAMES N. HESTER- Def/Cross-Def. 5/27/88

AND

*ARTHUR G. ESCH, JR.-Def/Counter-Pltf/
Cross-Pltf. 5/27/88
AND

BLUE WATER CRUISERS OF ANNAPOLIS, INC.
Def/Cross-Def. 5/27/88

1116461

Dignel W. Baldwin &
Wilson E. Powers 1
~~Blaine-Lubin*~~
Hartman & Crain and David
C. Barclay*

- (1) 1988 Feb. 7 Complaint, Exhibits, Motion for Summary Judgment, Affidavit, and Notice to Defendants filed. (Contract)
- (2) 1988 Feb. 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James N. Hester)
(Blue Water Cruisers of Annapolis, Inc. Serve On:
James N. Hester, President) SERVED: 2/23/88
- (3) 1988 Feb. 18 Summons issued and mailed to the Sheriff of St. Mary's County to be served.
Sheriff's Return: (Arthur G. Esch, Jr.)
- (4) 1988 Mar. 23 Answer, Answer to Summary Judgment, Affidavit Opposing Motion filed.
- (5) 1988 Apr. 5 Motion to Strike ANSWER of Defendant Blue Water Cruisers of Annapolis, inc. with Memorandum of Points and Authorities filed.
- (6) 1988 May 27 Answer of Defendant Arthur Esch and Jury Demand filed.
- (7) 1988 May 27 Counterclaim of Arthur Esch filed.
- (8) 1988 May 27 Cross-Claims of Arthur Esch against James N. Hester and Bluewater Cruisers of Annapolis, Inc. and Jury Demand filed.
- (9) 1988 May 27 Affidavit of Arthur G. Esch, Jr. filed.
- (10) 1988 May 27 Memorandum of Defendant Esch in Opposition to Plaintiff's Motion for Summary Judgment filed.
- (11) 1988 May 27 Motion of Arthur Esch to Consolidate related cases and Memorandum of Arthur Esch in Support of Motion to Consolidate related cases filed.
- (12) 1988 June 14 Answer of First American Bank of Virginia to Counterclaim of Arthur Esch, Jr. filed.
- (13) 1988 June 14 Opposition to Motion of Arthur Esch to Consolidate cases filed.
- (14) 1988 June 22 Order of Court filed. ORDERED, that the motion be, and the same hereby is, Denied.
- (15) 1988 June 22 Reply Memorandum of Arthur Esch in Support of Motion to Consolidate Related Cases filed.
- (16) 1988 June 23 Answer to Cross-Claim filed. (Blue Water Cruisers)
- (17) 1988 June 23 Supplement to James N. Hester and Blue Water Cruisers of Annapolis, Inc's Opposition to Summary Judgment filed.
- (18) 1988 July 11 First Request for Production of Documents by Defendant Esch to First American Bank of Virginia filed.
- (19) 1988 July 18 Line filed. Re: change of address.
- (20) 1988 July 22 Notice of Filing of Supplemental Affidavit of Arthur G. Esch, Jr., filed.
- (21) 1988 July 25 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied the Motion for Summary Judgment as to Defendants Hester and Esch. Judgment by default entered for the Plaintiff, First American Bank of Virginia, against the Defendant, Blue Water Cruisers of Annapolis, Inc., for \$167,937.06 plus \$15,000.00 attorney fees and costs of suit. Mr. Kipps will prepare th order. Copies mailed to Messrs. House, Ballenger; Ms Powers and James N. Hester-Blue Water Cruisers, Inc. 7/27/88

(22) 1988 July 26 Judgment extended in favor of the Plaintiff, First American Bank of Virginia, against the Defendant, Blue Water Cruisers of Annapolis, Inc., for the sum of \$167,937.06 plus Attorney's fees of \$15,000.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (23) 1988 Aug 17 Defendant's Notice of Deposition of First American Bank of Virginia filed.
(24) 1988 Aug 17 Defendant's Notice of Deposition of Charles Fenimore filed.
(25) 1988 Aug 17 Defendant's Notice of Deposition of William Von Berg filed.
(26) 1988 Sept 9 Defendant's Notice of Deposition of Janis Orfe filed.
(27) 1988 Sept 9 Defendant's Notice of Deposition of First American Bank of Virginia filed.
(28) 1988 Sept. 12 Defendants' Notice of Deposition of Robert H. Hawthorne filed.
(29) 1988 Sept. 12 Defendants' Notice of Deposition of ALan Drewer filed.
(30) 1988 Sept. 26 Plaintiff's Notice of Deposition of Richard Allison filed.
(31) 1988 Sept. 26 Request for subpoena for deposition filed.
(32) 1988 Sept. 26 Subpoena for deposition issued and mailed to attorney Ferguson for service by private process.
(33) 1988 Nov. 3 Defendants Notice of Deposition of Eric W. Erdosy filed.
(34) 1988 Nov. 28 Plaintiff's First Request for Production of Documents filed.
(35) 1988 Dec. 12 Interrogatories filed. (to Arthur Esch, Jr.)
(36) 1988 Dec. 13 Plaintiff's Notice of Deposition of Arthur Esch, Jr. filed.
(37) 1989 Jan 10 Defendant's Response to Plaintiff's Interrogatories filed.
(38) 1989 Jan 10 Defendant's Response to Plaintiff's First Request for Production of Documents filed.
(39) 1989 Jan 10 Notice of Change of Address of Co-Counsel for Defendant filed.
(40) 1989 Feb 1 Notice of taking Depositions filed.
(41) 1989 Feb 1 Notice of taking Depositions filed.
**
(42) 1989 Mar. 15 Deposition of Walter sawyer filed. (IN VAULT)
(41A) 1989 mar. 7 Deposition of Arthur Esch Jr filed..(IN VAULT)
(43) 1989 Apr. 7 Motion of Arthur Esch to Compel Deposition Testimony and Production of Documents, Memorandum in Support of Motion of Arthur Esch to Compel Deposition Testimony and Production of Documents, Exhibits filed.
(44) 1989 Apr. 17 Opposition of First American Bank of Virginia to Motion to Compel Deposition Testimony and Production of Documents, Exhibits filed.
(45) 1989 Apr. 20 Amended Answer of Defendant Arthur Esch, Jury Demand filed.
(46) 1989 Apr. 24 Motion to Strike or, in the Alternative, to Permit Additional Discovery, Points and Authorities, Request for Oral Hearing filed.
(47) 1989 May 1 Memorandum of PMYC in Response to Motion of Plaintiff to Strike Amended Answer or, in the Alternative, to Permit Additional Discovery, Exhibits filed.
(48) 1989 May 9 Second Request for Production of Documents by Defendant Esch to First American Bank of Virginia filed.
(49) 1989 June 12 Plaintiff's REsponse to defendatn's Supplemental Request for Production of Documents filed.
(50) 1989 July 6 Motion of Defendant Arthur Esch to Compel Production of Documents with Exhibits, Memorandum in Support of Motion of Defendant Arthur Esch to Compel Production of Documents, Exhibits filed.
(51) 1989 July 17 Grounds and Authorities of Plaintiff First American Bank of Virginia in Opposition to Defendant's Motion to Compel Production of Documents filed.
(52) 1989 July 21 Order of Court filed. ORDERED, that Motion to Compel and Response were heard on 7//20/89. Counsel advised to make further efforts to resolve discovery dispute. Copies mailed to Messrs. House, Lipps, Baldwin, Lubin and James Hester.
(53) 1989 July 21 Case called for hearing on Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. As to Plaintiff's "First American Bank of Virginia" Motion to Compel, Court will file blue note. Court retained file. Copies mailed to Messrs. House, Lipps, Baldwin Lubin, and James Hester.
(54) 1989 Aug. 28 Supplement to Opposition of First American Bank of Virginia to Motion to Compel Discovery, Affidavit of Leona B. Hamlin, Affidavit of Karen E. Collins filed.

(55) 1989 Sept. 18 Notice of Withdrawal filed. (withdraw Rignal W. Baldwin, Jr. Eileen E. Powers, and Brassel & Baldwin, P.A. as attorneys for Defendant Presidential Motor Yacht Corporation)
(56) 1989 Nov. 15 Request for Witness Subpoenas filed.
(57) 1989 Nov. 16 Supplemental Memorandum of Defendant Arthur Esch in Support of Motion to Compel Production of Documents, and Exhibits filed.
(58) 1989 Dec. 4 Supplement to Opposition of First American Bank of Virginia to Defendant's Motion to Compel Discovery and Exhibits filed.
(59) 1989 Dec. 4 Request for Admissions, and Exhibits filed.
(60) 1989 Dec. 19 Motion of Swidler & Berlin to Withdraw as Counsel for Defendant Arthur Esch filed.
(61) 1989 Dec. 19 Request for Witness Subpoena filed.

	1988 Feb. 7th	FIRST AMERICAN BANK OF VIRGINIA vs. JAMES N. HESTER, et al.	LAW DOCKET 132 FOLIO 71-A
1116461			

- (62) 1989 Dec. 19 Subpoena issued and mailed to Attorney Lipps for service by Private Process. (Mary Jane Keriakos, Esquire)
- (63) 1989 Dec. 22 Order of Court filed. ORDERED that the motion [to withdraw appearance] be, and it is hereby, GRANTED. It is further ORDERED that trial is postponed from 1/4/90 to 2/6/90 subject to the provisions of Md. Rule 2-508 (e). (Copies mailed to Attorneys Barchay, House, Lipps and to Arthur Esch on 12/22/89)
- (64) 1989 Dec. 22 Notice to Employ New Counsel issued and mailed to Arthur Esch.
- (65) 1989 Dec. 22 Request for Witness Subpoenas filed.
- (66) 1989 Dec. 22 Subpoenas for Four Witnesses issued and mailed to Attorney Lipps for service by Private Process. (Eric Erdossy; William Von Berg; Janis Orfe; Charles Fenmore)
- (67) 1990 Jan. 3 Notice of Withdrawal filed. (Elaine Lubin for Defendant)
- (68) 1990 Jan. 4 Entry of Appearance filed. (Hartman and Crain and David C. Barclay for Defendant)
- (69) 1990 Jan. 16 Supplemental Response of Arthur G. Esch, Jr. to Plaintiff's Requests for Admissions filed.
- (70) 1990 Jan. 17 Motion to Exclude Expert Witnesses, Grounds and Authorities, Exhibit filed.
- (71) 1990 Jan. 5 Response of Arthur G. Esch, Jr. to Plaintiff's Requests for Admissions filed.
- (72) 1990 Jan. 16 Amendment by Interlineation to Answer of Defendant, Arthur Esch, Jr., Jury Demand filed.
- (73) 1990 Jan. 22 Response to Plaintiff's Motion to Exclude Expert Witnesses, Request for Hearing filed.
- (74) 1990 Jan. 23 Supplemental Answers to Interrogatories filed.
- (75) 1990 Jan. 25 Order of Court filed. ORDERED, that motion to exclude expert witnesses and the response thereto is GRANTED and the Defendant, Arthur G. Esch, Jr., shall not be permitted to present expert testimony at the trial of this case. copies mailed to Messrs. Barclay, House and Mr. Hester.
- ****
- (54a) 1989 Aug. 30 Case called for Hearing on Pending Motions in Open Court before judge Robert H. Heller, Jr. Counsel heard. Court holds sub-curia.
- (76) 1990 Feb. 6 Motion for Order of Default filed.
- (77) 1990 Feb. 6 Order of Court filed. Oral motion to remove the original promissory note GRANTED.
- (78) 1990 Feb. 6 Original Note delivered to Attorney House.
- (79) 1990 Feb. 6 Case called for Hearing on Settlement on Record in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Counsel to submit a dismissal, with prejudice, as to part of the case only. (Copies mailed to Attorneys Barclay and House, and to Mr. James Hester on 3/8/90)
- (80) 1990 Feb. 8 Order of Court filed. ORDERED that a motion for Order of Default is denied. (Copies mailed to Attorneys Barclay and House, and to Mr. James Hester on 3/8/90)
- (81) 1990 Mar. 20 Request for defendant, Esch for Admission of Facts filed.
- (82) 1990 Apr. 2 Line of Dismissal filed..... DISMISSED WITH PREJUDICE CLAIM OF FIRST AMERICAN BANK OF VIRGINIA AGAINST ARTHUR G. ESCH JR AND THE COUNTER CLAIM OF ARTHUR G. ESCH JR. AGAINST First American Bank of Virginia ONLY.
- (83) 1990 May 7 Motion of Esch for Summary Judgment on Cross-Claim Against Hester, Statement of Authorities, Memorandum in Support of Motion of Esch for Summary Judgment on Cross-Claims Against Hester filed.
- (84) 1990 June 28 Order of Court filed...ORDERED, that the Judgment for Contribution on Cross-Claim is Granted. (copies mailed to Messrs. Barclay, House and Mr. Hester)

William M. Simmons

1988
Feb.
8th

LAVERNE E. GUCKER

CIVIL LAW DOCKET 132
FOLIO 73

Receipt No. L-91325
Date Pd. 2/8/88
ADVANCE CLERK 80.00
By: LaVerne E. Gucker

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

PHILIP G. CRIFASI, JR.

1116463

L-97068-\$10.00 Pd.-waiver of lien
11/23/88, Michaelson, Krause, Ferris & Nowell

(1) 1988 Feb. 8 Complaint and Affidavit for Confessed Judgment and Original Note filed.
Judgment entered in favor of the Plaintiff, Laverne E. Gucker, and against the
Defendant, Philip G. Crifasi, Jr. for the Sum of \$6,329.09 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (2) 1988 Feb. 18 Summons for confessed Judgment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Philip G. Crifasi, Jr.) NON EST 4-19-88 Never here
- (3) 1988 Nov. 22 Notice of Waiver of Lien of Judgment as to Certain Property filed. (as to 18
Weems Creek Drive, Annapolis, Maryland 21401)

Joseph A. Miklasz

1988
Feb.
8th

CHARLES S. JONES, Individually and
CHARLES S. JONES AND ELEANOR JONES,
Jointly, as Husband and wife

CIVIL LAW DOCKET 132
FOLIO 74

Receipt No. L-91326
Date Pd. 2/8/88
ADVANCE CLERK 80.00
By: Joseph A. Miklasz

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
Transmittal Fee \$40.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ROBERT SMITH

AND

JOHN DOE, t/a GLEN BURNIE AUTO PARTS

AND

**MARKS RENTAL

AND

K & D AUTO

1116464

**Clifford L. Hardwick

William Hudock

- (1) 1988 Feb. 8 Complaint, Notice to Plead, and Demand for jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 18 Summons issued and mailed to Attorney Miklasz for service by Private Process. (Robert Smith and John Doe t/a Glen Burnie Auto Parts)
- (3) 1988 Feb. 18 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (K & D Auto Parts Serve On: Resident Agent Kenneth M. Irvine) Non Est 2/24/88 moved
- (4) 1988 Feb. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Marks Rental Serve On: Resident Agent M. Peter Moser) served 2/29/88
- (5) 1988 Apr. 11 Answer filed. (Marks Leasing, Inc.)
- (6) 1988 Apr. 13 Correspondence filed. Re: Request to reissue Summons.
- (7) 1988 Apr. 19 Summons issued and delivered to the Sheriff to be served. (15.00) Sheriff's Return: (K & D Auto, serve Kenneth M. Irvine, Resident Agent) Non Est moved 4/28/88
- (8) 1988 June 3 Request for Order of Default, Non Military Affidavit, Order of Default filed.
- (9) 1988 June 7 Correspondence filed. Re: Request to reissue summons.
- (10) 1988 June 13 Response to Request for Order of Default filed.
- (11) 1988 June 24 Summons reissued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (K & D Auto, Serve: Gene Burner, Department of Assessments and Taxation) Served 6/30/88
- (12) 1988 July 29 Motion for Sanctions for Failure of Discovery, Points and Authorities filed.
- (13) 1988 July 29 Motion to Transfer, Points and Authorities filed.
- (14) 1988 Aug 2 Entry of Appearance filed.
- (15) 1988 Aug 2 Response to Plaintiff's Motion for Sanctions filed.
- (16) 1988 Aug 2 Defendant's oppositon to Plaintiff's Motion to Transfer filed.
- (17) 1988 Aug 2 Motion for hearing filed.
- (18) 1988 Aug. 29 Answer to Complaint filed. (Glen Burnie Auto Parts)
- (19) 1988 Aug. 29 Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed.
- (20) 198 Sept 12 Motion to Intervene filed.
- (21) 1988 Sept. 13 Motion in Opposition to Defendant's Motion for Summary Judgment, Exhibits filed.
- (20A) 1988 Sept 12 Plaintiff's response to Defendant's Motion for Summary Judgment, Request for hearing filed.
- (20B) 1988 Sept 12 Affidavit in support of Plaintiff's response to Defendant's K & D's Motion for Summary Judgment filed.
- (20C) 1988 Sept 12 Copy of Complaint, Notice to Plead and Demand for Jury Trial and attachments filed.

- (22A) 1988 Sept. 23 Line filed re: Plaintiffs withdraw Motion for Sanctions filed 7/28/88.
(22) 1988 Sept 15 Order of Court filed... ORDERED that this case be transferred to the Circuit Court for Baltimore City, consolidation will have to be considered by the Circuit Court for Baltimore City as the file is not available to the undersigned (Copies mailed Messrs. Miklasz, Hardwick, Schneider, Smith, Mr. Doe, K. Irvine on 9/23/88)
(23) 1988 Sept 27 Original papers together with a certified copy of Docket entries transferred to the Circuit Court of Baltimore City

"TRANSFERRED TO CIRCUIT COURT OF BALTIMORE CITY"

(22) 1988 Motion to Intervene with the Court of Appeals and Baltimore City

Judith H. Mullen

1988
Feb.
8th

BRANCH ELECTRIC SUPPLY COMPANY, INC.

CIVIL LAW DOCKET 132

FOLIO 75

Receipt No. L-91327
Date Pd. 2/8/88
ADVANCE CLERK 80.00
By: Judith H. Mullen

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment .. _____

L-97099--\$25.00 refund

TOTAL COSTS \$10.00

Receipt No. L-97099

Date Pd. 11/25/88

By: Judith H. Mullen

vs.

CONSTRUCTION MANAGEMENT ASSOCIATES, INC.

AND

CHARLES L. GOMEZ, Personal Guarantor
Annapolis Commercial Center

and

SUSAN GOMEZ, Personal Guarantor
Annapolis Commercial Center

1116465

- (1) 1988 Feb. 8 Complaint, Exhibits, Notice to the Defendant, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Sumamry Judgment, and Affidavit of Non-Military Service filed. (Contract)
- (2) 1988 Feb. 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Construction Management Associates, Inc. Serve On Resident Agent Charles L. Gomez) SERVED: Dale Reeder Project Manager 2/19/88
(Charles L. Gomez, Personal Guarantor Annapolis Commercial Center) Served: 2/26/88
(Susan Gomez, Personal Guarantor Annapolis Commercial Center) Non Est- Moved
- (3) 1988 Mar. 3 Amended Complaint Filed.
- (4) 1988 May 20 Second Amended Complaint filed.
- (5) 1988 May 20 Plaintiff's Amended Motion for Summary Judgment, Affidavit in Support of Amended Motion for Summary Judgment filed.
- (6) 1988 May 20 Line filed. RE: Request reissuance of summon.
- (7) 1988 May 26 Summons reissued and mailed to attorney Mullen for service by Private Process.
- (8) 1988 June 16 Amended Summary Judgment filed. Copies mailed to Messrs. Mullen and Mr. & Mrs. Gomez
- (9) 1988 June 17 Judgment entered against Charles L. Gomez and Construction Management Assoc. Inc. for (\$21,960.07) Twenty One Thousand Nine Hundred Sixty and 07/100 Dollars damages and costs of suit and in favor of Branch Electric Supply Co., Inc. **SATISFIED**
SATISFIED INDEXED IN JUDGMENT INDEX Against Charles L. Gomez and Construction Management Assoc. Inc. Only, for \$21,960.07
- (10) 1988 Nov. 23 Line of Satisfaction filed... **PAID AND SATISFIED**

Ronald S. Canter

1988
Feb.
8th

HOWARD UNIVERSITY HOSPITAL
A Corporation

CIVIL LAW DOCKET 132
FOLIO 76

Receipt No. L-91328
Date Pd. 2/8/88
ADVANCE CLERK 80.00
By: Wolpaff & Abramson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

JAMES E. ELSTON

AND

CARRIE ELSTON

1116466

- (1) 1988 Feb. 8 Complaint, Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Feb. 18 Summons issued and mailed to Attorney Canter for service by Private Process.
- (3) 1988 June 3 Request for reissuance of summons filed.
- (4) 1988 June 10 Summons reissued and mailed to attorney Wolpoff and Abramson for service by private process. (ELSTON)

Richard L. Swick

1988
Feb.
8th

LATITA JONES

**CIVIL LAW DOCKET 132
FOLIO 78**

Receipt No. L-91332
Date Pd. 2/8/88
ADVANCE CLERK 70.00
By: Richard L. Swick P.C.

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. 15.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

INVESTORS LIFE INSURANCE

AND

~~* GERMANTOWN INSURANCE COMPANY~~
SETTLED AND SATISFIED 3-2-90

AND

~~** STEWART BRAMBLE~~ DISMISSED WITH PREJUDICE
3-2-90

1116468

Wade J. Gallagher*

Jerri Ann Peyton**

*L-91911, additional filing fee Pd.
3/8/88, Richard L. Swick, Esq.

JURY

- (1) 1988 Feb. 8 Complaint and Jury Demand filed. (Contract)
- (2) 1988 Feb. 19 Summons issued and mailed to Attorney Swick for service by Private Process.
- (3) 1988 Mar. 23 Answer to Complaint and Jury Demand filed. (Germantown Insurance Company)
- (4) 1988 April 7 Request for admission of fact and genuineness of Documents filed.
- (5) 1988 Apr. 25 Answer of Defendant, Investors Life Insurance Company of North America to Plaintiff Complaint filed.
- (6) 1988 May 9 Answer to Complaint filed. (Stewart Bramble)
- (7) 1988 July 12 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (8) 1988 July 13 Interrogatories filed. (To Latita Jones)
- (9) 1988 Aug 3 answer to Request for Admissions of Fact of Genuineness of Documents filed.
- (10) 1988 Aug 3 Request for Production of Documents filed.
- (11) 1988 Aug 3 Interrogatories filed.
- (12) 1988 Aug 11 Answers of Defendant Germantown Insurance Company to Plaintiff's Interrogatories filed.
- (13) 1988 Sept. 19 Notice of Deposition filed. (Latita Jones)
- (14) 1988 Sept. 23 Notice of Deposition filed. (Stewart Bramble)
- (15) 1988 Sept. 23 Notice of deposition filed. (Investors Life Ins Co)
- (16) 1988 Sept. 23 Request for Production of Documents filed.
- (17) 1988 Sept. 23 Interrogatories to Defendant Investors Life Insurance Company of North America filed.
- (18) 1988 Sept. 23 Interrogatories to Defendants Stewart Bramble filed.
- (19) 1988 Sept. 23 Request for Production of Documents filed.
- (20) 1988 Nov 1 Plaintiff's Answers to Interrogatories filed.
- (21) 1988 Dec 19 Defendant Stewart D. Bramble's Answers to Interrogatories propounded by Plaintiff filed.
- (22) 1988 Dec 19 Response to Request for Production of Documents filed.
- (23) 1988 Dec 19 Notice of Deposition filed.
- (24) 1989 Feb 1 Answers to Interrogatories filed.
- (25) 1989 Mar. 6 Line filed..RE: Germantown Ins. Co Request hearing.
- (26) 1989 Mar. 6 Motion of Defendant, Germantown Insurance Company for Summary Judgment, Points and Authorities, exhibits filed.
- (27) 1989 Mar. 17 Motion for Enlargement of Time, Points and Authorities filed.
- (28) 1989 Mar. 17 Order of Court filed...ORDERED, the Motion for Enlargement of time is GRANTED. (copies mailed to Messrs. Swick, Peyton, Gallagher and Brown, 3/17/89)
- (29) 1989 Mar. 31 Opposition to Motion for Summary Judgment, Memorandum of Points and Authorities, in Support of Plaintiff's Opposition to Defendant Germantown's Motion for Summary Judgment, Exhibits, Affidavits filed.

- (30) 1989 May 2 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court holds sub-curia. Copies mailed to Messrs. Swick, Gallagher and Brown.
- (31) 1989 May 3 Order of Court filed. ORDERED, that Defendant, Germantown Insurance Co.'s Motion for Summary Judgment be and the same hereby is DENIED. Copies mailed to Messrs. Swick, Peyton, Gallagher and Brown.
- (32) 1989 May 15 Request for Production of Documents filed.
- **
- (33) 1989 June 9 Answer of Defendant, Investors Life Insurance Company of North America, to Plaintiff's Amended Complaint filed.
- (34) 1989 June 9 Request for Production of Documents filed.
- (35) 1989 June 13 Interrogatories filed. (to Latitia Jones)
- (32a) 1989 May 30 Response to Request for Production of Documents filed.
- (36) 1989 June 19 Notice totake Deposition Duces Tecum filed.
- (37) 1989 June 19 Request for Subpoena filed.
- (38) 1989 June 19 Subpoena issued and mailed to Attorney Brown for service by Private Process.
- (39) 1989 June 19 Request for Admissions and attachments filed.
- (40) 1989 June 19 Amended Complaint and Jury Demand filed.
- (41) 1989 June 19 Plaintiff's Supplemental Answers to Interrogatoires filed.
- (42) 1989 June 19 Second Request for Production of Documents to Defendant Stewart Bramble filed.
- (43) 1989 June 19 Second Request for Production of Documents to Defendant Investors Life Insurance company of North America filed.
- (44) 1989 June 19 Request for Admissions filed.
- (45) 1989 June 19 Request for Admission filed.
- (46) 1989 June 22 Answer to Amended Complaint filed. (Germantown, Ins. Co.)
- (47) 1989 June 22 Jury Demand filed.
- (48) 1989 June 26 Notice to take Deposition filed.
- (49) 1989 June 26 Request for Subpoena filed.
- (50) 1989 June 26 Subpoena issued and mailed to Attorney Brown for service by Private Process.
- (51) 1989 June 29 Motion for Continuance filed.
- ****
- (50a) 1989 June 28 Notice of Deposition filed. (Bennett H. Shaver)
- (50b) 1989 June 28 Line filed. RE: request for subpoena.
- (50c) 1989 June 28 Subpoena for Deposition issued and mailed to Attorney Gallagher for service by Private Process. (Bennett H. Shaver)
- (52) 1989 June 30 Answer to Amended Complaint filed. (Stewart D. Bramble)
- (53) 1989 June 30 Jury Demand filed.
- (54) 1989 July 6 Order of Court filed. Motion for Continuance GRANTED. (Copies mailed to Attorneys Peyton, Swick, Gallagher and Brown on 7/6/89)
- (55) 1989 July 7 Response of Defendant, Germantown Insurance Company to Plaintiff's Request for Admissions filed.
- (56) 1989 July 10 Response to Request for Admissions filed. (Investors Life Insurance Company of North America)
- (57) 1989 July 31 Request for Subpoena filed.
- (58) 1989 July 31 Subpoena for Deposition issued and mailed to Attorney Brown for service by Certified Mail. (Custodian of Records, Prudential Life Insurance Company)
- (59) 1990 Mar. 2 Praecipe filed.....DISMISS CLAIM AGAINST GERMANTOWN INSURANCE COMPANY ONLY AS SETTLED AND SATISFIED.
- (60) 1990 Mar. 2 Stipulaiton of Dismissal filed.....DISMISS WITH PREJUDICE STEWART BRAMBLE
- (61) 1990 May 3 Stipulation of Dismissal with Prejudice filed....ACTION DISMISSED WITH PREJUDICE INCLUDING ALL CROSS CALIMS AND COUNTER CLAIMS.

DISMISSED WITH PREJUDICE

Proper Person

1988
Feb.
9th

LLOYD P. SIMON

CIVIL LAW DOCKET 132

FOLIO 79

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. _____

Defendant Sol. _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116469

J. Joseph Curran, Jr.

VS.

PHILLIP G. DANTES, Chariman
MAJORIE A. JENNINGS, Commissioner
MACEO M. WILLIAMS, Commissioner
THE MARYLAND PAROLE COMMISSIONER

- (1) 1988 Feb. 9 Petition for a Writ of Mandamus, Motion to Waive Prepayment of filing fees, Affidavit/Verification in Support of Motion to Waive Prepayment of filing fees, and Memorandum of Law in Support of Petition for a Writ of Mandamus filed.
- (2) 1988 Feb. 19 Notice of filing mailed to Petitioner.
- (3) 1988 Feb. 19 Copy of Appeal mailed to Stuart Nathan.
- (4) 1988 Mar. 15 Answer to Petition for a Writ of Mandamus with Exhibits Filed.
- (5) 1988 Apr. 8 Writ of Mandamus issued and mailed to DOC Transportation Unit to be served.
- (6) 1988 July 29 Order of Court filed. (Copies mailed Petitioner, Walczak & Eichhorn 8/2/88)

Mitchell Stevan

1988
Feb.
9th

GLAZER & GLAZER

CIVIL LAW DOCKET 132
FOLIO 80

Receipt No. L-91354
Date Pd. 2/9/88
ADVANCE CLERK 80.00
By: Weinberger, Weinstock,
Sagner, & Stevens

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
-94507 50.00 Appeal

TOTAL COSTS 20.00

Receipt No. L103264

Date Pd. 9-20-89

By: LEGUM & HENLEY

vs.

ALBERT J. BACHMANN, JR.

AND

EVELYN BACHMANN

1116470

Alan H. Legum
LEGUM & HENLEY

- (1) 1988 Feb. 9 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
 - (2) 1988 Feb. 19 Summons issued and mailed to Attorney Stevan for service by Private Process.
 - (3) 1988 Apr. 4 Affidavit of Service with Exhibit filed. (Evelyn Bachman 3/21/88)
 - (4) 1988 Apr. 4 Affidavit of Service with Exhibit filed. (Albert J. Bachman 3/21/88)
 - (5) 1988 Apr. 8 Answer to Complaint (Albert J Bachmann Jr & Evelyn Bachmann) , Exhibits filed.
 - (6) 1988 Apr. 8 Answer to Motion for Summary Judgment filed.
 - (7) 1988 Apr. 8 Request for Production of Documents filed. (to Plaintiff)
 - (8) 1988 Apr. 8 Request for Hearing filed. Defendants)
 - (9) 1988 Apr. 8 Notice of Deposition filed. (Albert j Bachmann Jr & Evelyn Bachmann)
- AT ISSUE
- (10) 1988 June 10 Plaintiff's Answer to request for Production of Documents and Exhibits filed.
 - (11) 1988 June 10 Order of Credit filed.
 - (12) 1988 June 14 Case called for Hearing on Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Motion for Summary Judgment granted in favor of the Plaintiff Glazer & Glazer and against the defendants, Albert J. Bachman, Jr. and Evelyn Bachman for the sum of \$12,941.77 and costs. Copies mailed to Messrs. Stevan and Legum 6/24/88.
 - (13) 1988 June 15 Judgment extended in favor of the Plaintiff, Glazer and Glazer, against the Defendants', Albert J. Bachman, Jr. and Evelyn Bachman, for the sum of \$12,941.77 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (14) 1988 July 8 Motion to Revise Judgment filed.
- (15) 1988 July 8 Motion to Shorten Time for Filing Answer to Motion to Revise filed.
- (16) 1988 July 14 Order for Appeal filed. (copies of pre hearing conference forms mailed to Messr. Legum, 7/14/88)
- (17) 1988 Aug. 1 Order of Court filed. Court of Special Appeals orders and direct that the above captioned appeal proceed without a prehearing Conference. Due 9/26/88)
- (18) 1988 Aug. 12 Check No. 101, issued payable to Clerk, Circuit Court for A.A. Co., in the amount of \$15,000.00, received and deposited in Interest Bearing Account in lieu of Supersedeas Bond as per Judge Williams' instructions. (check deposited in Farmer's National Bank 8/15/88)
- (19) 1988 Sept. 26 Original Pleadings transmitted to the Court of Special Appeals.
- (20) 1989 July 24 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: June 19, 1989: Judgment affirmed: appellants to pay the cost. Opinion by Smith, J.

- (21) 1989 July 24 Motion for order to Release Bond, and Exhibits filed.
- (22) 1989 Aug. 25 Order of Court filed. **ORDERED**, that the Motion for Order to Release Bond be and hereby is GRANTED; supersedeas bond in the amount of \$15,000.00 plus interest to be released unto Defendants in order to satisfy judgment of Glazer & Glazer, Plaintiffs. (Copy delivered to Attorney Legum on 8/28/89, copy mailed to Attorney Stevan on 8/28/89)
- (23) 1989 Aug. 28 Check #6011, in the amount of \$15,791.89, issued payable to Albert J. Bachman, Jr. & Evelyn Bachman, his wife, and delivered to Sue Mann, for Alan Hilliard Legum, Esquire, Attorney for Defendants.
- (24) 1989 Sept. 18 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Jeffrey M. Shere
Kaplan, Orandle &
Shere, P.A.

1988
Feb.
9th

JEFFREY POLING

AND

RUTH POLING

vs.

CLYDE EDWARD STRATTON

CIVIL LAW DOCKET 132
FOLIO 81

Receipt No. L-91355
Date Pd. 2/9/88
ADVANCE CLERK 80.00
By: Orandle & Shere

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00

Receipt No. L103572

Date Pd. 10-5-89

By: CARMODY, CHILDS &
flood

1116471

James K. Carmody

- Carmody
11/19/88
Hosp*
- (1) 1983 Feb. 9 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1983 Feb. 19 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Clyde Edward Stratton) SERVED: 2/22/88
- (3) 1983 Mar. 21 Answer filed.
- AT ISSUE
- (4) 1988 Mar. 22 Interrogatories filed.
- (5) 1988 Apr. 21 Motio for consolidate files 1116471 & 1116679 filed.
- (6) 1988 May 19 Interrogatories filed. (To Clyde Stratton)
- (7) 1988 May 19 Interrogatories filed. (To Clyde Stratton)
- (8) 1988 June 3 Answers to Interrogatories with Exhibits filed.
- (9) 1988 Nov. 18 Answer to Interrogatories filed.
- (10) 1988 Nov. 21 Notice of Deposition filed.
- (11) 1988 Nov. 23 Correspondence filed re: Supplement to Answers to Interrogatories of Plaintiff.
- (12) 1988 Dec. 20 Correspondence filed re: Corrected Supplement to Answers to Interrogatories of plaintiff.
- (13) 1989 Jan. 3 Notice of Deposition and Request for Subpoena Duces Tecum filed.
- (14) 1989 Jan. 3 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust rec/AA Co. Plocie Dept.) Served: 1/6/89
- (15) 1989 Apr. 7 Correspondance filed. Re; Second Supplemental Answers to Interrogatories filed.
- (16) 1989 Apr. 13 CORrespondance filed. RE: Third Supplemental Answers to Interrogatories filed.
- (17) 1989 May 12 Request for six (6) Subpoena Duces Tecum filed.
- (18) 1989 May 12 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Med. Rec. North Arundel Hospital) Summoned 5/16/89
(Officer Nicholas Tempera (I.D. # 124) Summoned 5/17/89
(Dr. Charles Thorne) Summoned 5/16/89
- (19) 1989 May 12 Two (2) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. William G. Armiger)
(Cust. of Med. Rec. St. Agnes Hospital) Served 5/17/89
- (20) 1989 May 12 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served. Sheriff's Return: (Dr. William Launder) Summoned 5/19/89
- (21) 1989 May 26 Request for two (2) Summons filed.
- (22) 1989 May 26 Two (2) Summons issued and mailed to Attorney Carmody for service by Private Process. Attorney Carmody delivered to the Sheriff: (Clyde Edward Stratton) Served 6/2/89
- (23) 1989 June 8 Request for Subpoena filed.
- (24) 1989 June 8 Subpoena issued and deliveed to the Sheriff to be served.
Sheriff's Return: (Clyde Edward Stratton)

- (25) 1989 June 13 Case at issue - issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Raymond G. Thieme, Jr. Court denied Defendants Motion in Limine except as to the blood alcohol test. Court denied Defendants Motion for Peggy Schultz to be examined on 6/13/89. Defendant mvoed for a Mistrial. Motion denied. Counsel heard. Testimony taken. Defendant renewed his Motion for a Mistrial. All witnesses are to be sequester. Defendant mvoed for a Motion to strike \$250.00 from Dr. Arumiger bill. Motion Reserved. Case continued to June 14, 1989 @9:30 am.
- (26) 1989 June 14 Case continued to June 14, 1989 @1:30 pm. Jury checked, all present. Testimony resumed. Defendant renewed Motion for a Mistrial. Motion reserved. (see attached). Case continued to June 15, 1989 @1:30 pm.
- (27) 1989 June 15 Case continued June 15, 1989. Jury checked, all present. Defendant moved for a Motion for Counsel Fees. Motion reserved. At the end of the Plaintiffs case Defendant renewed his Motion for a Mistrial. Motion reserved. Defendant moved for a Motion as to Punative damages being invalid. Granted. Court granted Defendant Motion for attorney fee's against Mr. Scherr for \$340.00. (See issue sheet). Verdict of the jury entered in favor of the Plaintiff, Jeffrey Poling and Ruth Poling. Judgment to be entered at direction of the court in favor of the plaintiff, Jeffrey Poling and Ruth Poling, against the Defendant, Clyde Edward Stratton for the sum of \$800.00 with interest and cost of suit. (Copies mailed to Attorneys Shere and Carmody on 6/26/89)
- (28) 1989 June 21 Judgment extended in favor of the Plaintiffs, Jeffrey Poling and Ruth Poling, and against the Defendant, Clyde Edward Stratton, for the sum of \$800.00 with interest and cost of suit.
INDEXED IN JUDGMENT INDEX SATISFIED
- (29) 1989 June 21 Judgment extended in favor of the Plaintiff, Jeffrey Poling, and against the Defendant, Clyde Edward Stratton, for the sum of \$14,280.63.
SATISFIED INDEXED IN JUDGMENT INDEX -in favor of Jeffrey Poling ONLY
- (30) 1989 Oct. 3 Line filed.....RE: MARK PAID, SETTLED AND SATISFIED .

Richard D. Gross	1988 Feb. 9th	ATLAS MINERALS & CHEMICALS, INC.	CIVIL LAW DOCKET 132 FOLIO 82 Receipt No. <u>L-91356</u> Date Pd. <u>2/9/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Richard & Grass</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1116472		vs. C.M.N., INC.	

- (1) 1988 Feb. 9 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Feb. 22 Summons issued and mailed to Attorney Gross for service by Private Process.
- (3) 1988 Apr. 4 Affidavit filed. (Philip Petty 3/15/88)
- (4) 1988 Apr. 28 Affidavit of Non Military Service filed.
- (5) 1988 July 14 Affidavit filed. (Philip A Petty 3-15-88)
- (6) 1988 Aug. 10 Order of Assessment and Damages filed. (copies mailed to Messr. Gross and CMN, Inc.)
- (7) 1988 Aug. 10 Judgment extended in favor of the Plaintiff Atlas Minerals & Chemicals, Inc. and against C. M. N. Inc. for \$12,234.30 with pre-judgment interest in the amount of \$1,862.60 and costs of suit.

INDEXED IN JUDGMENT INDEX

Jeffrey A. Krew

1988
Feb.
9th

MARYLAND NATIONAL BANK

CIVIL LAW DOCKET 132
FOLIO 83

Receipt No. L-91357
Date Pd. 2/9/88
ADVANCE CLERK 80.00
By: Reese & Correy

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L100324
Date Pd. 5-9-89
By: Reese & Carney

vs.

LINDA E. HARTEN

1116473

Ronald Willoner

- (1) 1988 Feb. 9 Complaint and Exhibits filed. (Contract)
- (2) 1988 Feb. 22 Summons issued and mailed to Attorney Krew for service by Private Process.
- (3) 1988 Mar. 10 Affidavit of Private Process Server filed. (Linda E. Harten 3/1/88)
- (4) 1988 Mar. 23 answer filed.

AT ISSUE

- (5) 1988 May 24 Interrogatories filed. (Maryland National Bank)
- (6) 1988 May 24 Request for Admission of Facts and Genuineness of Documents filed.
- (7) 1988 May 24 Request for Production of Documents filed.
- (8) 1988 May 27 Notice of Deposition filed.
- (9) 1988 June 8 Correspondence filed. Re: Change of Address.
- (10) 1988 June 23 Answer to Request for Production to Documents filed.
- (11) 1988 July 5 Answers to Interrogatories filed.
- (12) 1988 July 5 Interrogatories filed.
- (13) 1988 Aug 17 Answers to Interrogatories filed.
- (14) 1988 Nov. 21 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit of Cassandra D. Wright, Affidavit of Lynne Edward-Crosson, Exhibits filed.
- (15) 1988 Dec. 1 Request for Two Subpoenas filed.
- (16) 1988 Dec. 1 Two Subpoenas issued and mailed to Attorney Krew for service by private process.
- (17) 1988 Dec. 5 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment and in Opposition to Plaintiff's Motion for Summary Judgment, Affidavit and Opposition to Motion for Summary Judgment by Linda Harten, with Exhibits, Affidavit of Ronald Willoner in Opposition to Plaintiff's Motion for Summary Judgment and in Support of Motion for Summary Judgment with Exhibits filed.
- (18) 1988 Dec. 19 Amendment to Complaint filed.
- (19) 1988 Dec. 28 Motion to Strike Amendment to Complaint, Memorandum of Points and Authorities filed.
- (20) 1989 Jan. 5 Motion to Strike Amendment to Complaint, Memorandum of Points and Authorities filed.
- (21) 1989 Jan. 12 Response to Motion to Strike Amendment to Complaint, Memorandum in Support of Motion to Strike Amendment to Complaint filed.
- (22) 1989 Feb. 10 Memorandum Opinion and Order filed. **ORDERED** that the Motion for Summary Judgment filed by Plaintiff, Maryland National Bank, is granted and the motion for Summary Judgment filed by Defendant, Linda Harten, is denied. (Copies mailed to Counsel by Judge's Secretary)

CONTINUED

- (23) 1989 Mar. 9 Order of Court filed. **ORDERED**, Judgment entered in favor of the Plaintiff, Maryland National Bank, against the Defendant, Linda E. Harten, in the amount of \$15,795.31, with Post-Judgment Interest to accrue at the rate of \$3.91 per day from February 6, 1989. (Copies mailed to Attorneys Krew and Willoner on 3/23/89)
- (24) 1989 Mar. 9 Judgment extended in favor of the Plaintiff, Maryland National Bank, and against the Defendant, Linda N. Harten, in the amount of \$15,795.31, with Post-Judgment interest to accrue at the rate of \$3.91 per day from February 6, 1989.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (25) 1989 May 8 Order of satisfaction filed. ..."PAID, SETTLED AND SATISFIED"

Damon A. Trazzi

1988
Feb.
9th

SHAWN D. SCHAEFFER

CIVIL LAW DOCKET 132
FOLIO 84

Receipt No. L-91358
Date Pd. 2/9/88
ADVANCE CLERK 80.00
By: Trazzi & Grasso

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid + 5.00 Pd.
Defendant Sol. _____ Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94475
Date Pd. 7/13/88
By: Trazzi & Grasso

VS.

STEVEN MICHAEL GORRICK

1116474

JURY

- (1) 1988 Feb. 9 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1988 Feb. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Steven Michael Gorrick) Non Est 2/24/88 moved in July
- (3) 1988 May 13 Motion to Dismiss, Points and Authorities and complete copy filed.
- (4) 1988 June 14 Order of court filed...ORDERED that the above captioned case be and hereby is
DISMISSED WITHOUT PREJUDICE. Copies mailed 6-22-88 to Messrs. Trazzi & Gorrick.
- (5) 1988 June 22 30 day bill sent to Mr. Schaeffer filed.

"DISMISSED WITHOUT PREJUDICE"

as per record

Myer E. Grossfeld

1988
Feb.
9th

CHRISTOPHER BROWN

CIVIL LAW DOCKET 132
FOLIO 85

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd. +10pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00

Receipt No. L96757

Date Pd. 11-4-88

By: State Farm Mutual Auto
Ins. Co.

VS.

DAWN MARIE SMITH

1116475

Mary R. Cortezzo

JURY

- (1) 1988 Feb. 9 Original papers and certified copy of docket entries from the District Court for Anne Arundel County Filed. (Jury Trial)
- (2) 1988 Feb. 22 Notice of Jury Trial mailed to Messrs. Grossfeld and Attorney Cortezzo.
- (3) 1988 May 11 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (4) 1988 May 19 Answers to Interrogatories filed. (Christopher Brown)
- (5) 1988 June 3 Answers to Interrogatories filed.
- (6) 1988 July 26 Notice to take Deposition and Request for Summons filed.
- (7) 1988 July 26 Notice to take Deposition and Request for Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Donald Ruffin) Non Est 7/28/88
- (8) 1988 Oct. 13 Line filed..RE: Change of Address of Mary R. Cortezzo as counsel for def. is 6708 ALEXANDER BELL DRIVE, COLUMBIA, MD 21046, Phone # 1-800-451-1464.
- (9) 1988 Nov. 3 Motion for Dismissal filed...DISMISSED WITH PREJUDICE

Proper Person

1988
Feb.
9th

Paul E. Gullet

CIVIL LAW DOCKET 132
FOLIO 86

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

Inmate Greivance Commission

1116476

- (1) 1988 Feb. 9 Order for Appeal filed.
- (2) 1988 Feb. 22 Notice of filing mailed to Petitioner.
- (3) 1988 Feb. 22 Copy of Appeal mailed to Stuart Nathan.

Legum & Henley and
Susanne K. Henley

1988
Feb.
9th

GEORGE JENKINS, JR., - Claimant

CIVIL LAW DOCKET 132
FOLIO 87

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd.+10pc
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L98348
Date Pd. 2-2-89
By: THE HARTFORD

vs.

CITY OF ANNAPOLIS, Employer

and

TWIN CITY FIRE INSURANCE CO. - Insurer

1116477

MICHAEL S. LEVIN

- (1) 1988 Feb. 9 Order for Appeal filed.
- (2) 1988 Feb. 9 Petition for Appeal filed.
- (3) 1988 Feb. 9 Request for Jury Trial filed.
- (4) 1988 Feb. 23 Answer to Petition on Appeal Filed. (George Jenkins, jr.)
- (5) 1988 Apr. 13 Record Transmittal-Workers' Compensation Commission Filed.
- (6) 1988 May 27 Record Transmittal-Workers' Compensation commission filed.
- (7) 1988 Aug.25 Notice of Videotape Deposition filed.
- (8) 1988 Aug 30 Notice to take Videotape Deposition filed.
- (9) 1988 Aug 30 Request for Summons for a Deposition filed.
- (10) 1988 Aug 30 Summons for a Deposition issued and mailed to Attorney Henley for service by private process.
- (11) 1988 Sept. 23 Case at issue issues joined elects jury trial-sworn before Judge H. Chester Goudy Jr. . Testimony taken, Jury Chosen. Counsel heard. Testimony taken. At the end of defendants case the plaintiff moved for a Motion for Judgment. DENIED. SEE HEARING SHEET. 30 day bill sent to Employer and Insurer, Copies mailed 10-5-88 to Messrs Levin and Ms. henley.
- (12) 1988 Oct 4 Motion for Allowance of costs filed. (DENIED PER BLUE NOTE 11/3/88)
- (13) 1988 Oct. 17 Answer to Motion for Allowance of Costs filed. (Employer and Insurer)

costs recorded

Joseph C. Asensio

1988
Feb.
10th

JOSEPH J. SADE
t/a J. J. SADE CONSTRUCTION CO.

**CIVIL LAW DOCKET 132
FOLIO 88**

Receipt No. L-91375
Date Pd. 2/10/88
ADVANCE CLERK 80.00
By: Joseph C. Asensio

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-107647-\$40.00 Pd.
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment - _____

L-117017-\$25.00 Pd.contempt

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116478

Pro se

vs.

DONALD BERRY
t/a DONALD BERRY MARINE CONSTRUCTION

- (1) 1988 Feb. 10 Complaint filed. (Contract)
 - (2) 1988 Feb. 22 Summons issued and mailed to Attorney Asensio for service by Private Process.
 - (3) 1988 Mar. 18 Affidavit of Service by Private process filed. (Donald Berry 2-24-88)
 - (4) 1988 Mar. 28 Answer filed. At Issue
 - (5) 1988 July 14 Subpoena for Deposition of Defendant filed.
 - (6) 1988 July 14 Subpoena issued and delivered to Attorney Asensio for service by Private Process
 - (7) 1988 July 14 Notice to take Deposition filed.
 - (8) 1988 July 18 Notice to take Deposition filed.
 - (9) 1988 Oct. 14 Notice to take Deposition Duces Tecum filed.
 - (10) 1988 Oct. 14 Request for Subpoena Duces Tecum filed.
 - (11) 1988 Oct. 14 Subpoena Duces Tecum issued and mailed to Attorney Asensio for service by private process.
 - (12) 1988 Nov. 25 Motion for Sanctions and Exhibits filed.
 - (13) 1988 Nov. 28 Case at issue-issues joined elects Court Trial-Jury sworn before Judge Robert S. Heise. Plaintiff withdrew the Motion for Sanctions. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Joseph J. Sade t/a J.J. Sade Construction Co. against Defendant Donald Berry t/a Donald Berry Marine Construction for \$14,534.95 and costs of suit. (Copies mailed to Attorney Asensio and D. Berry on 12/15/88)
 - (14) Nov. 28 Judgment entered in favor of the Plaintiff, Joseph J. Sade t/a J.J. Sade ConstructionCo. and against the Defendant, Donald Berry t/a Donald Berry marine Construction for the sum of \$14,534.95 and costs of suit.
- INDEXED IN JUDGMENT INDEX**
- (15) 1990 Apr. 3 Petition for Discovery in Aid of Enforcement - Rule 2-633 filed.
 - (16) 1990 Apr. 3 Order of Court filed. Petition for Discovery in Aid of Enforcement GRANTED. (Copy mailed to Attorney Asensio on 4/5/90)
 - (17) 1990 Apr. 5 Two Copies of Petition for Discovery in Aid of Enforcement and Order of Court issued and delivered to the Sheriff to be served.
Sheriff's Return: (Donald Berry, t/a Donald Berry Marine Construction) Non est, 4/12/90 Moved to Eastern Shore
 - (18) 1990 Mat 25 Petition for Discovery in Aid of Enforcement - Rule 2-633 filed.
 - (19) 1990 June 14 Order of Court filed...Petition for Discovery in Aid of Enforcement Granted.
 - (20) 1990 June 15 Two copies of Petition for Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Asensio for service by private process.
 - (21) 1991 Jan. 18 Petition for Discovery in Aid of Enforcement-Rule 2-633 filed.

- (22) 1991 Jan. 25 Order of Court filed. Petition for Discovery in Aid of Enforcement GRANTED.
- (23) 1991 Jan. 28 Two copies of Petition and Order of Court issued and mailed to Atty. Ascensio for service by private process.
- (24) 1991 Mar. 7 Return of Private Process Server Affidavit filed. (Donald Berry) served 2/22/91
- (25) 1991 Mar 27 Certificate of Examiner filed. (Voucher issued)
- (26) 1991 May 23 Petition for Contempt of Court Pursuant to MD Rule P4 and 2-433 filed.
- (27) 1991 May 24 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Ascensio on 5/28/91)
- (28) 1991 May 28 Petition for Contempt of Court and Show Cause Order issued and mailed to Attorney Ascensio for service by Private Process.
- (29) 1991 Aug 19 Return of Private Process Server Affidavit filed. (Donald Berry served 6/2/91)

David W. Cohen

1988
Feb.
10th

NELCO CORPORATION

CIVIL LAW DOCKET 132

FOLIO 90

Receipt No. L-91376
Date Pd. 2/10/88
ADVANCE CLERK 80.00
By: Melvin C. Paul

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
Writ 25.00 pd L-99737
Writ 25.00 pd L-99738

Refund 5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

PEN PAULEX, INC.

1116480

- (1) 1988 Feb. 10 Complaint, Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Feb. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Pen Paulex, Inc. Serve On:
Paul Alexiou, President) served 3/4/88
- (3) 1988 Mar. 21 Answer to Complaint filed.

AT ISSUE

- (4) 1988 Mar. 23 Affidavit in support of Opposition to Motion for Summary Judgment filed.
- (5) 1988 Oct. 6 Motion for continuance with Exhibit filed. GRANTED Per blue note
- (6) 1988 Oct. 14 Correspondance filed. RE: Letter Mr. Paul to Judge Wolff asking for Trial.
- (7) 1989 Mar. 17 Consent to Judgment filed.
- (8) 1989 Mar. 17 Judgment extended in favor of the Plaintiff, Nelco Corporation, and against the Defendants, Pen Paulex, Inc. and Paul Alexiou, for the sum of \$4,814.78, plus attorney's fees of 15% or \$722.21, plus costs of \$115.00.

INDEXED IN JUDGMENT INDEX

- (9) 1989 Apr 6 Request for Writ of Garnishment of Property Othr than Wages filed.
- (10) 1989 Apr 6 Request for Writ of Execution filed.
- (11) 1989 Apr 25 Writ issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bay National Bank) Served 4/26/89
- (12) 1989 Apr 25 Writ of Execution issued and delivered to the Sheriff to be served.
Sheriff's Return: (Pen Paulex, Inc et al) Levy made 5/1/89
- (13) 1989 May 12 Garnishee's Confession of Assets of Property other than Wages filed.

Robert A. Dietz

1988
Feb.
10th

BYRAN P. BOWMAN

**CIVIL LAW DOCKET 132
FOLIO 91**

Receipt No. L-91377
Date Pd. 2/10/88
ADVANCE CLERK 80.00
By: Dietz, Ebersberger, &
Duvall

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-93127
Date Pd. 5/6/88
By: Dairyland Insurance

VS.

ROBERT EARL TAYLOR

AND

ELIZABETH GAIL TAYLOR

JURY

1116481

- (1) 1988 Feb. 10 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 22 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Robert Earl Taylor) Served 2-29-88
(Elizabeth Gail Taylor) Served 2-29-88
- (3) 1988 May 6 Order of Satisfaction filed... PAID, SETTLED AND DISMISSED WITH PREJUDICE

Jeffrey M. Shere

1988
Feb.
11th

YUN HUI SLOVINSKY

AND

Michael Slovinsky

vs.

PAMELA ANN BOWMAN

AND

JOSEPH P. GURNICK

AND

GERTRUDE S. GURNICK

AND

MARY K. MCCORMICK

1116482

Mary R. Cortezzo
Karen L. Sussman

CIVIL LAW DOCKET 132
FOLIO 92

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 80.00+\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$105.00
Receipt No. L-95254
Date Pd. 8/17/88
By: Allstate Ins. Co.

- (1) 1988 Feb. 11 Original papers and certified copy of docket entries from the Circuit Court for Baltimore County filed. (Motor Tort)
- (2) 1988 Feb. 22 Notice of Transfer mailed to Attorney's Shere, Cortezzo, and Sussman.
- (3) 1988 Mar. 7 Interrogatories Propounded According to Maryland Rules filed.
- (4) 1988 Mar. 7 Interrogatories Propounded According to Maryland Rules filed.
- (5) 1988 Aug. 16 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED, AND DISMISSED WITH PREJUDICE

Edward J. Bedford

1988
Feb.
11th

MCCCLUNG-LOGAN ESQUIPMENT COMPANY, INC.

**CIVIL LAW DOCKET 132
FOLIO 93**

Receipt No. L-91379
Date Pd. 2/11/88
ADVANCE CLERK 80.00
By: Cable, McDaniel,
Bowie & Bond

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-92692

Date Pd. 4/15/88

By: Cable, McDaniel, Bowie
& Bond

vs.

BUD HARDING CONTRACTORS, INC.

1116483

- (1) 1988 Feb. 11 Complaint filed. (Contract)
- (2) 1988 Feb. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bud Harding Contractors, Inc. Serve On: Served 3-10-88
Edward Charles Harding, Jr. President & Resident Agent)
- (3) 1988 Apr. 14 Notice of Dismissal Without Prejudice filed...DISMISSED WITHOUT PREJUDICE

Richard L. Stack

1988
Feb.
11th

PATRICIA S. WARNKEN

CIVIL LAW DOCKET 132
FOLIO 94

Receipt No. L-91380
Date Pd. 2/11/88
ADVANCE CLERK 80.00
By: Richard L. Stack

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

HAROLD HERMAN

1116484

Mark L. Potter
Forman & Steinhardt, P.A.

- (1) 1988 Feb. 11 Complaint filed. (Other Law)
- (2) 1988 Feb. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Harold Herman) Served 2-27-88
- (3) 1988 Mar. 29 Answer filed.
At Issue
- (4) 1989 Jan. 13 Motion to Strike Appearance with Exhibit filed.
- (5) 1989 Jan. 13 Notice to take Deposition filed.

Lynne B. Malone

1988
Feb.
11th

HARTFORD INSURANCE GROUP

CIVIL LAW DOCKET 132
FOLIO 95

Receipt No. L-91381
Date Pd. 2/11/88
ADVANCE CLERK 80.00
By: Anderson, Coe & King

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

ARTHUR GROSS, III

1116485

- (1) 1988 Feb. 11 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 23 Summons issued and mailed to Attorney Malone for service by Private Process.

JULIA P. DAVIS
Edwin Goodlander

1988
FEB.
11th

GAIL INDUSTRIES, IND.

vs.

T & T RACING ASSOCIATES, INC. T/A
T & T RACING ASSOCIATION, INC.

AND

JAMES E. TAYLOR

~~BALTIMORE-WASHINGTON AUTO EXCHANGE, INC.~~
~~Garnishee~~ dismissed without prejudice
6/3/88

1116486

FRANK R. SHAULIS

*L-92661-\$15.00 open costs Pd.
4/25/88, Weinberg & Green

L95368 \$25.pd. by Weinberg & Green for Writ of Garnishment

CIVIL LAW DOCKET 132
96 **FOLIO** 96

Receipt No. L-91382
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Weinberg & Green

ADDITIONAL COSTS

Clerk 10.00 Pd.*
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-92661-\$25.00 Pd.
L-95368 \$25.pd. Writ

Refund 5.00

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 Feb. 11 Complaint and exhibits filed. (Contract)
- (2) 1988 Feb. 11 Summons issued and mailed to attorney Davis for service by private process.
- (3) 1988 Feb. 25 Affidavit of Service - Served James taylor 2/20/88.
- (4) 1988 Feb. 25 Affidavit of Service - Served James Taylor 2/02/88
- (5) 1988 Mar. 21 Answer to Complaint filed.
AT ISSUE
- (6) 1988 Mar. 14 Motion for Summary Judgment with exhibits filed.
- (7) 1988 Apr. 11 Order and Assessment of Damages filed. COPIES sent 4-19-99 to Ms. Davis & Mr. Shaulis.
- (8) 1988 Apr. 11 Judgment extended in favor of Plaintiff and against T & T RACING ASSOCIATES INC. ***
for \$15,101.15, plus interest, plus finance charge of \$610.58, costs and attorney's fees of \$2,356.15 damages assessed by the court interest from date of Judgment and costs of suit.

t/a T & T Racing Association, Inc. INDEXED IN JUDGMENT INDEX - against T & T Racing Associates, Inc. t/a T & T Racing Association, Inc., Only
- (9) 1988 Apr. 12 Response to Motion for Summary Judgment, Memorandum in Opposition to Motion for Summary Judgment, Order, Request for Hearing filed.
- (10) 1988 Apr. 12 Affidavit of James E. Taylor filed.
- (11) 1988 Apr. 22 Request for Writ of Garnishment of Property filed.
- (12) 1988 Apr. 25 Writ of Property Garnishment issued in duplicate and mailed to Attorney Davis for service by Private Process. (Baltimore-Washington Auto Exchange, Inc.)
- (13) 1988 apr. 25 Supplement to Plaintiff's Motion for Summary Judgment, Non Military Affidavit with exhibits filed.
- (14) 1988 May 13 Affidavit of Private process server on a Writ of Garnishment filed. (Lorethia Coleman 5-6-88)
- (15) 1988 May 24 Answer of Garnishee filed.
- (16) 1988 June 3 Dismissal filed...DISMISSED WITHOUT PREJUDICE AS TO GARNISHEE, BALTIMORE-WASHINGTON AUTO EXCHANGE, INC. ONLY
- (17) 1988 June 27 Case called for hearing on Motion Summary Judgment in Open Court before Judge Eugene M. Lerner, Testimony taken. SETTLED. Copies mailed 7-12-88 to Messrs. Davis & Shaulis.
- (18) 1988 July 25 Motion to Accept a Photostatic Copy and Affidavit filed.
- (19) 1988 July 25 Order of Court filed. (Motion to Accept photostatic copy of Stipulation and Consent to Judgment Granted) Copies mailed to Messrs. Goodlander and Shaulis.

Continued

- (20) 1988 Aug. 9 Stipulation and Consent to Judgment filed. Copies mailed to Messrs. Goodlander and Shaulis.
- (21) 1988 Aug. 9 Judgment extended in favor of the Plaintiff, Gail Industries, Inc., against the Defendant, James E. Taylor, for the sum of \$15,101.15 plus finance charges of \$610.58, collection costs and attorney fees of \$2,356.76 and post judgment interest at the rate of 10% per annum.

INDEXED IN JUDGMENT INDEX -against James E. Taylor, Only

- (22) 1988 Aug. 23 Request for Writ of Garnishment of Property , INstructions to Sheriff filed.
- (23) 1988 S~~ep~~t. 16 Writ of Garnishment issued in duplicate and mailed to Sheriff of Baltimore City for service.
Sheriff's RETURN: (WRIT) served 9/21/88
- (24) 198 Oct. 13 Plea of Nulla Bona by Maryland National Bank Garnishee filed.

<p>ALEXANDER R. MARTICK STRIKEN PER ORDER OF COURT LON C. ENGEL ENGEL AND ENGEL PA.</p> <p>1988 FEB. 11th</p> <p>1116487</p> <p>JAMES O'CONNOR</p>		<p>LINDA R. STEINBERG</p> <p>vs.</p> <p>SARA LEE CORPORATION</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 132 FOLIO 97</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>80.00</u> Plaintiff Sol. <u>5.00</u> 5.00 Defendant Sol. <u>5.00</u> Sheriff <u>Costs</u> Sheriff <u>Waived</u> Sheriff <u>7/14/88</u></p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Feb. 11 Order for Appeal Filed.
 - (2) 1988 Feb. 11 Petition for Appeal filed.
 - (3) 1988 Feb. 11 Issues of the Claimant filed.
 - (4) 1988 Feb. 11 Request for Jury Trial filed.
 - (5) 1988 Mar. 9 Motion to Dismiss with Points and Authorities filed.
 - (6) 1988 Mar. 22 Answer of Linda R. Steinberg , Claimant and Appellant to Motion to Dismiss, Exhibits, Points and Authorities and Request for Hearing filed.
 - (7) 1988 Apr. 15 Records Transmittal, Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
 - (8) 1988 May 23 Motion to Strike Appearance, and Exhibit filed.
 - (9) 1988 June 3 Notice to enter appearance filed. (Enter Lon C. Engel & Engel and Engel PA)
 - (10) 1988 June 13 Order of court filed..ORDERED that the appearance of Alexander R. Martick as counsel for linda R. Steinberg is Striken. Copies mailed 6-22-88 to Messrs. O'Connor, Thorton, Martick & Engel.
 - (11) 1988 July 13 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel heard. Court granted Motion to Dismiss. Appellant to pay costs. Court signed order in file - Costs waived. Copies mailed to Ms. Thorton and Mr. Engel.
 - (12) 1988 July 14 Order of Court filed. ORDERED, that the Motion to Dismiss be and hereby is GRANTED. Copies mailed to Ms. Thorton and Mr. Engel.
- "DISMISSED"
- (13) 1988 July 19 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.

LEONARD Z. BULMAN

1988
FEB.
16th.

ARLINGTON HOUSE

vs.

ENLOW ENTERPRISES INC. d/b/a
FOUR SEASONS

1116488

CIVIL LAW DOCKET 132

FOLIO 98

Receipt No. L-91385
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Leonard Z. Bulman

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
L92991 \$35. pd. Writ Exec.

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Feb. 16 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit, and Exhibits filed. (CONTRACT)
- (2) 1988 Feb. 23 Sumon issued and delivered to the Sheriff to be served.
Sheriff's Return: (ENSLOW ENTERPRISES, INC. d/b/a FOUR SEASONS Serve ON:
DAVID WAYNE ENSLOW, Res. Agent) Served 2-24-88
- (3) 1988 April 8 Order of court filed....ORDERED, that final judgment be and it is hereby entered in favor of the plaintiff, Arlington House and against the defendant, Enslow Enterprises Inc. d/b/a Four Seasons a corporation in the amount of Twenty Thousand Three Hundred Sixty Eight Dollars and Ninety Two Cents (\$20,368.92) plus interest and costs expended herein. Copies mailed to Mr. Bulman and Defendants on 4-19-88.
- (4) 19888 Apr. 8 Judgment extended in favor of Plaintiff and against Defendant for \$ 20,368.92 plus interest and costs.

INDEXED IN JUDGMENT INDEX

AGAINST DEFENDANT, IN FAVOR OF PLAINTIFF

(5) 1988Apr. 29 Request for Writ of Execution for Levy filed.

(6) 1988 May 5

4-29-88

ORDER FOR WRIT OF EXECUTION FLD.

5-5-88

WRIT ISSD. NULLA BONA 5-10-88 out of business

William M. Simmons

1988
Feb.
16th

F. GREGORY BALDWIN

CIVIL LAW DOCKET 132
FOLIO 99

Receipt No. L-91386
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Wm. M. Simmons

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-96868

Date Pd. 11/14/88

By: William Simmons

vs.

SELECTED LIMITED

AND

JOHN GORDON, JR.

AND

FREDERICK HILL

AND

KAREN HILL

1116489

ARTHUR MESSINGER

- (1) 1988 Feb. 16 Complaint and Exhibits filed. (Contract)
- (2) 1988 Feb. 23 Summons issued and mailed to Attorney Simmons for service by Private Process.
- (3) 1988 Feb. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frederick Hill) served 2/24/88
(Karen Hill) served 2/24/88
- (4) 1988 Mar. 17 Return of Service filed. (SELECTED LIMITED AND JOHN GORDON JR)
- (5) 1988 Apr. 5 Answer to Complaint filed. (all Defendants)
- (6) 1988 Sept. 8 Motion to Shorten Time Requirements filed.
- (7) 1988 Sept. 8 Interrogatories with Exhibits filed.
- (8) 1988 Sept. 9 Interrogatories filed.
- (9) 1988 Sept. 9 Request for Production of Documents filed.
- (10) 1988 Sept. 12 Notice of Deposition filed.
- (11) 1988 Sept. 12 Notice of Deposition filed.
- (12) 1988 Sept. 22 Supplemental Motion to Shorten Time Requirements filed.
- (13) 1988 Sept. 22 Order of Court filed. ORDERED, that the Plaintiff's Motion be, and hereby is Granted and that time in which Defendants shall respond to Plaintiff's Interrogatories is hereby shortened to 20 days. Copies mailed to Attorney McCullough and Messinger.
- (14) 1988 Sept. 29 Amendment to Complaint by Interlineation filed.
- (15) 1988 Sept. 29 Response to Request for Production of Documents filed.
- ~~(16) 1988 Sept. 29 Answers to Interrogatories filed. (Lake Hillsmere Group Inc)~~ ENTERED IN ERROR
- (17) 1988 Sept. 30 Answers to Interrogatories filed. (F. Gregory Baldwin)
- (18) 1988 Oct. 10 Motions to Dismiss and For Partial Summary Judgment, Exhibits, and Request for hearing filed.
- ****
- (17a) 1988 Oct. 5 Answers to Interrogatories filed. (Selected Limited)
- (17b) 1988 Oct. 5 Request for Subpoena filed.
- (17c) 1988 Oct. 5 Subpoena Duces Tecum issued and mailed to Attorney Messinger for service by Private Process. (Household Bank)
- (19) 1988 Oct. 11 Request for Subpoena Duces Tecum filed.
- (20) 1988 Oct. 11 Subpoena Duces Tecum issued and mailed to Attorney Messinger for service by Private Process.
- (21) 1988 Oct. 13 Request for Subpoena Duces Tecum filed.
- (22) 1988 Oct. 13 Subpoena Duces Tecum issued and mailed to Attorney Messinger for service by Private Process. (Custodian of Records, Household Bank)
- (23) 1988 Oct. 13 Request for Subpoena filed.
- (24) 1988 Oct. 13 Subpoena issued and mailed to Attorney Simmons for service by Private Process. (Household Bank)
- (25) 1988 Oct. 13 Request for Subpoena filed.
- (26) 1988 Oct. 13 Subpoena issued and mailed to Attorney Simmons for service by Private Process. (Daniel Mellin)
- (27) 1988 Oct. 26 Request for Subpoena filed.
- (28) 1988 Oct. 26 Subpoena issued and mailed to Attorney Simmons for service by Private Process. (Daniel Mellin)

- (29) 1988 Oct. 26 Case At Issue - issues joined elects Court Trial before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Plaintiff moved to Dismiss Counts 1,2, and 3. Motion reserved. Defendant moved for Partial Summary Judgment and Motion to Dismiss. Court reserved ruling of Defendant's motions. Stipulation of Facts filed. Case carried over until 10-27-88.
- (30) 1988 Oct. 27 Case continued. Counsel heard. Testimony taken. Case carried over until 10-28-88.
- (31) 1988 Oct. 28 Case continued. Counsel heard. Testimony taken. Defendant moved to strike the entire testimony of John Baldwin, today. Motion denied. Defendant renewed his motion for Partial Summary Judgment or Motion to Dismiss. Court considered motions together with Motion for Judgment at end of Plaintiff's case. Motions denied as to the Corporation. Motion for judgment granted as to the three individuals. Court reserved ruling on Motion to Dismiss, in regard to the issue of the Release as to the corporation. Case carried over until Monday, October 31, 1988, at 1:30 p.m.
- (32) 1988 Oct. 31 Case continued. Counsel heard. Settlement put on the record. Counsel to dismiss with prejudice and will file stipulation to that effect. (Copies mailed to Attorneys Simmons and Messinger on 11/15/88)
- (33) 1988 Nov. 10 Line of Dismissal filed...DISMISSED WITH PREJUDICE

Charles W. Ayres, Jr.

1988
Feb.
16th

WOODROW W. HARMON, JR.

CIVIL LAW DOCKET 132
FOLIO 101

Receipt No. L-91388
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Charles W. Ayres, Jr.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MITI, INC.

1116491

Allen, Thieblot &
Alexander
Robert L. Ferguson, Jr.

*Beaver International
Med. 10/15/88
et al.*

JURY

- (1) 1988 Feb. 16 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1988 Feb. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (MITI, Inc. Serve On: Resident Agent
Myong Cha Graham) Served 2-26-88
- (3) 1988 Mar. 28 Answer to Complaint filed. (Mita, Inc.)
- (4) 1988 Mar. 28 Interrogatories filed.
- (5) 1988 Mar. 28 Request for Production of Documents filed.
At Issue
- (6) 1988 Apr. 21 Answers to Interrogatories filed. (MITI INC)
- (7) 1988 July 7 Motion for Sanctions filed.
- (8) 1988 July 7 Correspondence filed. RE: Interrogatories
- (9) 1988 July 20 Answers to Interrogatories with Exhibits filed.
- (10) 1988 July 20 Response to Defendants Request for Production of Documents with Exhibits filed.
- (11) 1988 July 20 Answer to Motion for Sanctions filed.
- (12) 1988 Aug. 11 Order of Court filed....ORDERED, that the Defendants Motion for Sanctions be and the same is DENIED. (copies mailed to Messrs. Ayres and Ferguson, 8/17/88)
- (13) 1988 Aug. 24 Request for Two Subpoena Duces Tecums filed.
- (14) 1988 Aug. 25 Two Subpoena Duces tecums issued and delivered to Sheriff to be served. (30.00 pd)
Sheriff's Return: (Cust of Rec/North Arundel Hosp.) Served: 8/26/88
(Mohammad H. Zamani, M. D.) served: 8/26/88
- (15) 1988 Aug. 25 Notice of Deposition filed.
- (16) 1988 Sept. 14 Supplemental Answers to Interrogatories, exhibits filed.
- (17) 1988 Sept. 20 Request for Two Subpoenas/Subpoena Ducew Tecums filed.
- (18) 1988 Sept. 20 Two Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Ferguson for service by private process.
- (19) 1988 Sept. 21 Notice of Deposition filed.
- (20) 1988 Sept. 21 Notice of Deposition filed.
- (21) 1988 Sept. 29 Request for Subpoena duces tecum in Personam filed.
- (22) 1988 Sept. 29 Subpoena duces tecum in personam issued and mailed to attorney Ayres for service by private process.
- (23) 1988 Oct. 13 Affidavit of Service filed. (Joan Boswell 10-3-88)
- (24) 1988 Dec. 13 Motion for Separate Trials on Issues of Liability and Damages, Statement of Grounds and Authorities filed.
- (25) 1989 Feb. 15 Order of Court filed....Ordered the Motion of the Plaintiff that the issues of Liability and Damages be bi-furcated, the motion is Denied. Trial shall go forward on 2/28/89 as scheduled. (copies mailed to Messrs. Ayres and Ferguson)
- (26) 1989 Feb. 15 Opposition to Motion to Bifurcate filed.

- (27) 1989 Feb. 15 Request for Subpoena Duces Tecum filed.
- (28) 1989 Feb. 15 Request for Subpoena Duces Tecum filed.
- (29) 1989 Feb. 15 Two Subpoena Duces Tecum issued and delivered to Attorney Ayres for service by Private Process. (Custodian of Records, North Arundel Hospital; Mohammad H. Zamani, M.D.)
- (30) 1989 Feb. 21 Return of Private Process Server filed. (Custodian of Records, North Arundel Hospital) served 2/17/89
- (31) 1989 Feb. 23 Return of Private Process Server filed. (Mohammad H. Zamani, M.D.) served Pat Schulze on 2/22/89
- (32) 1989 Feb. 28 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Defendant moved to sequester all witnesses. Motion granted. Counsel heard. Testimony taken. At the end of the Plaintiff's case the Defendant filed a Motion a Motion for Judgment and Memorandum of Law. Action denied. At the end of the entire case, the Defendant renewed Motion for Judgment. Case continued to March 1, 1989 at 9:30 a.m.
- (33) 1989 Mar. 1 Case continued. Counsel heard. Court reserved ruling on Defendant's Motion for Judgment. Jury checked, all present. Verdict of the Jury entered in favor of the Defendant Miti, Inc. "See Verdict Sheet" Judgment to be entered at the direction of the Court in favor of the Defendant Miti Inc. against the Plaintiff Woodrow W. Harmon, Jr. for Costs of Suit. Copies mailed to Messrs. Ayres and Ferguson 3/6/89.
- (34) 1989 Mar. 2 Judgment extended in favor of the Defendants, Miti, Inc. against the Plaintiff, Woodrow H. Harmon, Jr., for Costs of Suit.

INDEXED IN JUDGMENT INDEX

against Plaintiff for Costs

Wallace Hutton

1988
Feb.
16th

STATE OF MARYLAND
COMPTROLLER OF THE TREASURY

CIVIL LAW DOCKET 132
FOLIO 103

Receipt No. L-91389
Date Pd. 2/16/88
ADVANCE CLERK 35.00
By: Comptroller of the
Treasury

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

1116493

FIRST AMERICAN BANK OF MARYLAND
Garnishee of
AND
MARINE TRADER PUBLICATIONS, INC.

- (1) 1988 Feb. 16 Transferred from OCA 27 Page 520.
- (2) 1988 Feb. 16 Copy of Judgment filed.
- (3) 1988 Feb. 16 Credit on Judgment and/or Lien filed. (\$3,770.30)
- (4) 1988 Feb. 16 Request for Writ of Garnishment filed.
- (5) 1988 Feb. 23 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Attached 2-26-88
- (6) 1988 Apr. 4 Garnishee's Confession of Assets of Property other than Wages filed.
- (7) 1988 June 8 Motion for Judgment of Assets Confessed filed.
- (8) 1988 June 20 Order of Court filed. Judgment of Assets GRANTED. Copies to: Marine Trader Publications Inc. and Plaintiff.
- (9) 1988 June 20 Judgment entered against Garnishee for \$2,742.87 and in favor of State of Md/ Comptroller of the Treasury.

INDEXED IN JUDGMENT INDEX Against Garnishee for \$2,742.87.

Donald B. W. Messenger
1988
Feb.
16th

ROB'T. B. HEAP, INC.
PROFIT SHARING PLAN FUND - Amended
4/11/88

CIVIL LAW DOCKET 132
FOLIO 104

Receipt No. L-91390
Date Pd. 2/16/88
ADVANCE CLERK 85.00
By: Rob't Heaps

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd + 5⁰⁰
Defendant Sol. 20.00 paid
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$30.00
Receipt No. L-106883
Date Pd. 3/5/90
By: Messinger & Associates

vs.

R. DENNIS SCHULZ
AND
* SUZANNE D. SCHULZ

DISMISSED
(WITHOUT PREJUDICE)

1116494

Jerome T. May
~~Ronald M. Naditch~~
Cohen, Bennett & Greene
and P. Tyson Bennett*
~~James E. Garland~~

- (1) 1988 Feb. 16 Motion to Allow Filing of Certified Copy of Notes in Lieu of Original Note and Affidavit filed.
- (2) 1988 Feb. 17 Order of Court filed. ORDERED, leave to file a certified copy of the confessed judgment note, the subject of its suit, in lieu of the original note.
- (3) 1988 Feb. 17 Complaint for Confessed Judgment, Affidavit and Copy of Original Note filed. Judgment extended in favor of the Plaintiff, Rob't. B. Heap, Inc., against the Defendants, R. Dennis Schulz and Suzanne D. Schulz, for the sum of \$14,838.23, (\$5,000.00 principal, \$8,489.33, Interest at 18% from 7/23/81 to 2/5/88 and Attorney's fees of \$1,348.90) and continuing Interest from February 17, 1988 and Costs of Suit. ***Profit Sharing Plan Fund - Amended 4/11/88
- (4) 1988 Feb. 23 Notice of Confessed Judgment issued and delivered to the Sheriff to be served. ~~INDEXED IN JUDGMENT INDEX~~ VACATED WITHOUT PREJUDICE AS PER STIPULATION OF VOLUNTARY DISMISSAL served. Sheriff's Return: (Suzanne D. Schulz)
- (5) 1988 Feb. 23 Notice of Confessed Judgment issued and mailed to the Sheriff of Prince George's County to be served. Sheriff's Return: (Dr. R. Dennis Schulz) served 3/17/88
- (6) 1988 Mar. 30 Motion to set Aside Judgment by Confession, Affidavit in Support of Motion filed.
- (7) 1988 Apr. 11 Amended Complaint for Confessed Judgment and Exhibit filed.
- (8) 1988 Apr. 11 Amended Affidavit filed.
- (9) 1988 Apr. 11 Answer to Motion to Set Aside Judgment by Confession filed.
- (10) 1988 Apr. 25 Motion to Set Aside Amended Complaint for Judgment by Confession filed.
- (11) 1988 Apr. 25 Request for a hearing filed. (on Motion)
- (12) 1988 May 11 Motion to Vacate Judgment by Confession with Request for Hearing filed.
- (13) 1988 May 27 Answer to Motion to set aside Amended Complaint filed by Defendant, Dr. R. Dennis Schulze filed.
- (14) 1988 May 27 Answer to Motion to Vacate Judgment by Confession filed by Defendant Suzanne D. Schulze filed.
- (15) 1989 Apr 10 Interrogatories filed.
- (16) 1989 Apr 13 Line filed. RE: Schedule case for hearing
- (17) 1989 May 30 Motion for Sanctions filed.
- (18) 1989 June 2 Answer to Interrogatories filed.
- (19) 1989 June 9 Answer to Motion for Sanctions filed.
- (20) 1989 June 9 Additional Interrogatory Answers at Request of Defendant with Exhibits filed.
- (21) 1989 June 20 Case called for hearing on Motion to Vacate in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court opens Judgment as to Suzanne D. schulz and R. Dennis Schulz. Counsel to prepare order. (Naditch)
- (22) 1989 June 26 Line filed. Re: File attached certificate of Good Standing issued by Maryland State Dept. of Assessments and Taxation.

- (23) 1989 June 27 Answer to Complaint for Confessed Judgment filed.
- (24) 1989 June 27 Motion for Summary Judgment, Points and Authorities, Exhibits filed.
- (25) 1989 July 24 Answer to Motion for Summary Judgment, Points and Authorities and Exhibits filed.
- (26) 1989 Aug. 22 Answer to Complaint for Confessed Judgment filed. (R. Dennis Schulze)
- (27) 1989 Aug. 22 Motion for Summary Judgment, Points and Authorities filed.
- (28) 1989 Aug. 23 Correspondence filed. RE: request to submit order for Motion for Summary Judgment to the Judge.
- (29) 1989 Sept. 18 Order of Court filed. ORDERED, that the Judgments by confession entered against the Defendants in the above-captioned case are hereby opened and the Defendants shall be premitted to file answers within the time permitted by the Rules. Copies mailed to Messrs. Naditch, May and Messenger on 9/19/89.
- (30) 1989 Sept. 25 Correspondence filed. Re: submit Motion for Summary Judgment to Chambers Judge.
- (31) 1989 Oct. 30 Case called for Hearing on Summary Judgment in Open Court before Judge Martin A. Wolff. Testimony taken. Plaintiff requested a postponement. Motion granted. Case to be reset on both Motions for Summary Judgment. All parties agree. Copies mailed to Messrs. Messenger, Naditch and May 10/31/89.
- (32) 1989 Nov. 28 Order to Strike and Enter Appearance filed. (Strike Ronald M. Naditch and Enter Cohen, Bennett & Greene and P. Tyson Bennett for Defendant, Susanne D. Schulze.
- (33) 1990 Mar. 2 STIPULATION OF VOLUNTARY DISMISSAL FILED. - DISMISS CASE WITHOUT PREJUDICE AND VOLUNTARILY VACATE THE CONFESSED JUDGMENT WITHOUT PREJUDICE.
- (34) 1990 Aug. 17 Notice to Strike Appearance filed.

<p>Thomas J. Siney</p> <p>1988 Feb. 16th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1116495</div>	<p style="text-align: center;">STATE OF MARYLAND DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">ELWOOD GROVER TRAPP, JR., INDIVIDUALLY AND T/A TRAPP TRUCKING</p>	<p style="text-align: center;">CIVIL LAW DOCKET 132 FOLIO 105</p> <p>Receipt No. L-91391 Date Pd. 2/16/88 ADVANCE CLERK 80.00 By: State of Md</p> <hr/> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> <p>Clerk \$10.00 Pd. Plaintiff Sol. 5.00 pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS \$10.00 Receipt No. L-91921 Date Pd. 2/9/88 By: Dept. of Economic & Employment Dev.</p>
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- (1) 1988 Feb. 16 Transferred from OCA 30 Folio 198.
- (2) 1988 Feb. 16 Copy of Judgment filed.
- (3) 1988 Feb. 16 Petition filed.
- (4) 1988 Feb. 25 Order of Court filed. (Show Cause) Copy mailed to Thomas J. Siney, Supervisor, Legal Collections.
- (5) 1988 Feb. 25 Summons issued with Copy of Petition and Show Cause Order and delivered to the Sheriff to be served.
Sheriff's Return: (Elwood Grover Trapp, Jr., t/a Trapp Trucking)
- (6) 1988 Mar. 8 Line filed. RE: DISMISSED WITHOUT PREJUDICE
- (7)

Robert J. Fuoco

1988
Feb.
16th

CELESTE FERN

CIVIL LAW DOCKET 132
FOLIO 107

Receipt No. L-91392
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Robert J. Ruoco

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

LUEVLYN S. RECTOR

1116497

Allen W. Cohen

JURY

- (1) 1988 Feb. 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 23 Summons issued and mailed to Attorney Fuoco for service by Private Process.
- (3) 1988 Mar. 22 Answer and Request for JURY Trial filed.
- (4) 1988 Mar. 22 Interrogatories filed.
- AT ISSUE
- (5) 1988 Nov. 7 Notice of Deposition filed.
- (6) 1988 Dec. 29 Notice of Taking Oral Deposition Duces Tecum filed.
- (7) 1988 Dec. 29 Order for Summons Duces tecum filed.
- (8) 1988 Dec. 29 Summons Duces Tecum issued and mailed to Attorney Greene for service by private process.
- (9) 1989 Jan. 4 Interrogatories filed.
- (10) 1989 Jan. 6 Answers to Interrogatories with Exhibits filed.
- (11) 1989 Feb. 27 Notice of Deposition Duces Tecum filed. (Luevlyn S. Rector)
- (12) 1989 Feb. 27 Notice of Video-Taped Deposition filed. (Roy Rosenthal, M.D.)
- (13) 1989 Mar. 10 Answers to Interrogatories, and Exhibits filed. (Luevlyn S. Rector)
- (14) 1989 Apr. 11 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. At conclusion of Plaintiff's case, Defendant moved for judgment. Court denied motion. Testimony resumed. At conclusion of all testimony, Defendant renewed motion. Motion denied. Case continued to 4/12/89.
- (15) 1989 Apr. 12 Case continued. Jury checked, all present. Verdict of the Jury entered in favor of the Defendant. Judgment to be entered in favor of the Defendant. Judgment to be entered at the direction of the Court in favor of the Defendant Luevlyn S. Rector against the Plaintiff Celests Fern for Costs of Suit. SEE VERDICT SHEET. Copies mailed to Messrs. Greene and Fuoco 4/26/89.
- (16) 1989 Apr. 13 Judgment extended in favor of the Defendant, Luevlyn S. Rector, against the Plaintiff, Celeste Fern, for costs of suit.

INDEXED IN JUDGMENT INDEX

against Plaintiff for costs

Gary J. Kolb
Kolb & Hoagland

1988
Feb.
16th

PNM ASSOCIATES, L.T.S.,
A Maryland Corporation

vs.

KATHE YOUNG

1116498

CIVIL LAW DOCKET 132
FOLIO 108

Receipt No. L-91393
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Kolb & Hoagland

ADDITIONAL COSTS

Clerk \$10.00 pd.
Plaintiff Sol. 5.00 pd
Defendant Sol. _____
Sheriff A.A. 15.00 pd
Sheriff _____
Sheriff Refund 5.00

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-91806
Date Pd. 3/2/88
By: Kolb & Hoagland

- (1) 1988 Feb. 16 Complaint, Exhibits A & B and Interrogatories filed. (Contract)
- (2) 1988 Feb. 23 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Kathe Young) served 2/24/88
- (3) 1988 Mar. 2 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Richard D. Gross
Richmond & Gross

1988
Feb.
16th

STEPHEN HUGHBANKS
t/h/o/u & t/t/u/o
MIDLAND INSURANCE COMPANY

CIVIL LAW DOCKET 132
FOLIO 109

Receipt No. L-91394
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Richmond & Gross

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Refund 15.00

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116499

LINDA FRAKES

vs.

- (1) 1988 Feb. 16 Complaint and Exhibits filed. (Motor Tort)
(2) 1988 Feb. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Linda Frakes) NON EST 2-24-88 moved.

Gerald P. Sellers

1988
Feb.
16th

LINDA E. JACKSON

CIVIL LAW DOCKET 132
FOLIO 111

Receipt No. L-91396
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Gerald & Sellers

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 PD.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L97740
Date Pd. 12-29-88
By: SMITH, SOMERVILLE & CASE

vs.

DALE KREIDER

AND

FRANKLIN H. KREIDER

1116501

A. Gwynn Bowie, Jr.
Margaret M. McKee &
Smith, Somerville &
Case

- (1) 1988 Feb. 16 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 24 Summons issued and mailed to Attorney Sellers for service by Private Process.
- (3) 1988 Mar. 14 Affidavit of service filed. (Dale Dreider by Certified Mail 3-5-88 Receipt Attach)
- (4) 1988 Mar. 14 Affidavit of Service filed. (Franklin Kreider by Certified Mial 3-5-88 Receipt attach)
- (5) 1988 Apr. 27 Answer of Defendants to Complaint filed.
- (6) 1988 Apr. 27 Interrogatories filed.
At Issue
- (7) 1988 June 13 Answers to Interrogatories filed.
- (8) 1988 June 22 Answers to Interrogatories filed.
- (9) 1988 Dec. 28 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Forrest F. Bramble, Jr

1988
Feb.
16th

EQUITABLE BANK, N.A.

**CIVIL LAW DOCKET 132
FOLIO 112**

Receipt No. L-91397
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Niles, Barton, & Wilmer

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-92686

Date Pd. 4/14/88

By: Niles, Barton & Wilmer

vs.

CHRISTIAN F. KELLER, JR.

AND

FLORENCE L. KELLER

1116502

- (1) 1988 Feb. 16 Declaration, Affidavit, Notice to Plead, and Motion for Summary Judgment filed. (Contract)
- (2) 1988 Feb. 24 Summons issued and mailed to Attorney Bramble for service by Private Process.
- (3) 1988 Mar 4 Affidavit of Process server filed. (Florence L. Keller 2-28-88)
- (4) 1988 Mar. 4 Affidavit of Process server filed. (Christina F. Keller Jr. 2-28-88)
- (5) 1988 Apr. 13 Correspondence filed. RE: PAID, SETTLED AND SATISFIED

1988
Feb.
16th

MOTOR VEHICLE ADMINISTRATION

**CIVIL LAW DOCKET 132
FOLIO 113**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

KURT DENNIS TRITAIK

1116503

Peter S. O'Neill

- (1) 1988 Feb. 16 Order for Appeal filed.
- (2) 1988 Feb. 16 Petition for Appeal filed.
- (3) 1988 Feb. 16 Motion to Stay the Decision of the Motor Vehicle Administration Pending Appeal and Exhibit filed.
- (4) 1988 Feb. 16 Order of Court filed. Motion to Stay the Decision of the Motor Vehicle Administration is Granted. (Copies delivered to Attorney O'Neill and a copy was mailed to MVA 2/24/88)
- (5) 1988 Mar. 16 Answer to Petition filed. (W. Marshall Rickert Administrator of the Motor Vehicle Administration)
- (6) 1988 Mar. 18 Certified Copy of Deptmental Record and Transcript of Administrative Hearing held 2-1-88.
- (7) 1988 Mar. 28 B-12 Letter sent to Messrs. Hutton, Oneil, Attorney General.
- (8) 1988 Apr. 18 Appellant's Memorandum of Law Filed.
- (9) 1988 May 18 Appellee's Memorandum of Law filed.
- (10) 1989 Mar. 3 Case called for hearing on Appeal in open court before Judge H. Chester Goudy Jr. Counsel heard. Court reversed the decision of the MVA. Counsel to prepare order. (ONEILL). Copies mailed 3-16-89 to Messrs. ONEILL and FLEISHER.
- (11) 1989 Mar 28 Order of Court filed...ORDERED that the February 1, 1988 conclusion of Law of the Motor Vehicle Administration be and the same hereby are reversed, and it is further ORDERED that the February 1, 1988 decision of the Motor Vehicle Administration be and the same hereby vacated (Copies mailed to Messrs. Fleisher & O'Neill on 4/7/89)
- (12) 1989 Apr. 25 Acknowledgement of Petition for Writ of Certiorari as filed in Court of Appeals.
- (13) 1989 July 10 Order for Writ of Certiorari filed.
- (14) 1989 July 17 Original Papers transmitted to the Court of Special Appeals.
- (15) 1990 Feb. 8 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: January 8, 1990: Judgments in No. 52 and No. 53 affirmed. costs to be paid by the Motor Vehicle Administration. Opinion by Adkins, J.

Lawrence P. Pinno, Jr.

1988
Feb.
16th

ADAM BAGDASIAN
AND
SHIRLEY BAGDASIAN

VS.

MICHAEL FREDERICK BRADSHAW
AND
PATRON COMMUNICATIONS OF MARYLAND, INC.

CIVIL LAW DOCKET 132
FOLIO 114

Receipt No. L-91398
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Daniel Cohen

ADDITIONAL COSTS

Clerk 10.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.+5. pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

REFUND \$ 10.00

TOTAL COSTS \$30.00
Receipt No. L96674
Date Pd. 10-31-88
By: CNA INSURANCE COMPANY

1116504

DISMISSED

JURY

- (1) 1988 Feb. 16 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 24 Summons issued and delivered to the Sheriff to be served. (Motor Tort)
Sheriff's Return: (Michael Frederick Bradshaw) served 3/22/88
(Patron Communications of Maryland, Inc. Serve On; Resident AGent Phillip D. Hale) Served 3-1-88
- (3) 1988 Mar. 21 Amended Motion to Dismiss and Answer, Grounds and Authorities filed.
- (4) 1988 Mar. 21 Answer filed.
- (5) 1988 Mar. 21 Interrogatories filed. (to Mary Margaret and Charels Schneider)
- (6) 1988 Mar. 15 Answer to Complaint filed.
- (7) 1988 Mar. 15 Interrogatories filed. (to Adam & Shirley Bagdasian)
- (8) 1988 May 6 Answers to Interrogatories by Defendant, Patron Communications of Maryland, Inc. filed.
- (9) 1988 July 8 Line filed. RE: Reissue summon.
- (10) 1988 July 11 Supplemental Interrogatories filed.
- (11) 1988 July 22 Summon reissued and mailed to attorney Pinno for service by private process.
- ~~(12) 1988 July 22 Interrogatories filed. Entered in Error~~
- ~~(13) 1988 July 22 Request for Production of Documents filed. Entered in Error~~
- ~~(14) 1988 Aug 17 Request for Subpoena filed. Entered in Error~~
- ~~(15) 1988 Aug 17 Subpoena issued and delivered to Attorney McNeill for service by private process~~
- (12) 1988 Aug 30 Request to issue two Subpoena's filed.
- (13) 1988 Aug 30 Two Subpoena's issued and delivered to Attorney McAleet for service filed.
- (14) 1988 Aug 30 Notice to take Records Deposition filed.
- (15) 1988 Aug 30 Notice to take Records Deposition filed.
- (16) 1988 Aug 30 Notice to take Deposition filed.
- (17) 1988 Sept. 12 Affidavit of Service filed. (Sheryl Blecker 8-30-88)
- (18) 1988 Sept. 12 Affidavit of Service efiled. (Linda Travis 8-30-88)
- (19) 1988 Oct. 31 Stipulation of Dismissal filed.

"DISMISS WITH PREJUDICE"

William S. Gann

1988
Feb.
16th

SHELLY DULSKI

AND

BRUCE DULSKI

VS.

HERMETTA JO FISHER

AND

HOWARD FISHER

1116506

CIVIL LAW DOCKET 132
FOLIO 116

Receipt No. L-91400
Date Pd. 2/16/88
ADVANCE CLERK 80.00
By: Wm. S. Cann

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 30.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 Feb. 16 Complaint and Election for Jury Trial filed. (Motor Tort)
 - (2) 1988 Feb. 24 Summons issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Hermetta Jo Fisher) NON SUNT 2-27-88 Moved.
(Howard Fisher)

Stanley H. Miller

1988
Feb.
16th

ODOM N. COKER

CIVIL LAW DOCKET 132
FOLIO 117

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 80.00 + \$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS \$95.00
Receipt No. L-92542
Date Pd. 4/8/88
By: Goldstein & Miller

VS.

COUNTY BOARD OF APPEALS OF ANNE ARUNDEL
COUNTY

1116507

- (1) 1988 Feb. 16 Order for Appeal filed.
- (2) 1988 Feb. 16 Petition for Appeal filed.
- (3) 1988 Mar. 2 Transcript of Proceedings and Exhibits filed. (IN VAULT)
- (4) 1988 Mar. 9 Letter in Accordance with Mr. Rule B-12 mailed to Messrs. Miller and Pollock.
- (5) 1988 Apr. 7 Notice of Dismissal filed...DISMISSED

Marvin Ellin
Ellin & Baker

1988
Feb.
17th

DAVID B. CUNDIFF

CIVIL LAW DOCKET 132
FOLIO 118

Receipt No. L-91405
Date Pd. 2/17/88
ADVANCE CLERK 80.00
By: Marvin Ellin

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L111081
Date Pd. 9-6-90
By: THOMAS J. WOHLGEMUTH

vs.

MAUREEN ROSE LUBAO

1116508

Thomas J. Wohlgemuth

JURY

- (1) 1988 Feb. 17 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 24 Summons issued and mailed to Attorney Ellin for service by Private Process.
- (3) 1988 Aug. 26 Request to re-issue Summons filed.
- (4) 1988 Sept. 12 Summons re-issued and mailed to Attorney Summers for service by private process.
- (5) 1989 Aug. 25 Correspondence filed. RE: request to reissue summons.
- (6) 1989 Aug. 31 Summons reissued and mailed to Attorney Vice for service by Private Process.
(Maureen Rose Lubao)
- (7) 1989 Sept. 11 Plaintiff's Interrogatories filed. (To Maureen Lubao)
- (8) 1989 Sept. 13 Certificate of Service with Exhibits filed. (Maureen Rose Lubao 9/8/89)
- (9) 1989 Oct 27 Answer to Complaint filed. (Maureen Rose Lubao)
- (10) 1989 Oct 27 Interrogatories filed.
- (11) 1989 Nov 2 Notice to take Deposition filed.
- (12) 1990 Jan. 8 Plaintiff's Answers to Interrogatories of the Defendant Lubao filed.
- (13) 1990 Aug. 31 Order of Satisfaction filed....."AGREED, PAID, SETTLED AND SATISFIED"

Mary Ann Parker

1988
Feb.
17th

FRED CRADDOCK

CIVIL LAW DOCKET 132
FOLIO 119

Receipt No. L-91406
Date Pd. 2/17/88
ADVANCE CLERK 80.00
By: John P. Low P.A.

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.pd.

Receipt No. L97223

Date Pd. 11-30-88

By: LORD & WHIP

vs.

1116509

MICHAEL J. RAVELLA

SATISFIED

SATISFIED

JURY

- (1) 1988 Feb. 17 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 24 Summons issued and mailed to Attorney Parker for service by Private Process.
- (3) 1988 Mar. 22 Affidavit of Service filed. (Michael J. Revella)
- (4) 1988 Apr. 14 Answer to Complaint filed. (Michael J Ravella)
- (5) 1988 Apr. 14 Interrogatories filed. (to Fred Craddock)

AT ISSUE

- (6) 1988 May 16 Plaintiff's Request for Pre-Trial conference filed.
- (7) 1988 July 11 Answers to Interrogatories filed.
- (8) 1988 Aug. 5 Plaintiff's Answers to Interrogatories with Exhibits filed.
- ** (9) 1988 Aug. 18 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (10) 1988 Aug. 26 Notice to take Deposition filed.
- (11) 1988 Aug. 26 Request for Subpoena filed.
- (12) 1988 Aug. 26 Subpoena issued and mailed to Attorney Craddock for service by private process.
- (13) 1988 Aug. 26 Notice to take Deposition filed.
- ** (9A) 1988 Aug. 22 Plaintiff's Pretrial Statement filed.
- (14) 1988 Nov. 29 Order of Satisfaction filed.

"AGREED , SETTLED AND SATISFIED"

Ronald W. Meeder

1988
Feb.
17th

DAVID W. MEEDER

CIVIL LAW DOCKET 132
FOLIO 120

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00+10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. 1-12-89
Date Pd. 12/9/88
By: NATIONWIDE INS.

vs.

TERRY HARRISON

SATISFIED

1116510

William F. Fantone, III

Handwritten notes:
C. 1/10
H.A. 4/11
T

- (1) 1988 Feb. 17 Original papers and certified copy of docket entries from the Circuit Court for Baltimore County filed. (Motor Tort)
- (2) 1988 Feb. 22 Answer filed.
- (3) 1988 Feb. 24 Notice of Transfer mailed to Messrs. Parker and Fantone.
- (4) 1988 Feb. 25 Interrogatories filed. (to Terry Harrison)
- AT ISSUE
- (5) 1988 May 23 Notice of Deposition filed. (Terry Harrison)
- (6) 1988 Sept. 12 Request for Production of Documents filed. (to Terry Harrison)
- (7) 1988 Sept. 13 Request for three (3) Subpoenas filed.
- (8) 1988 Sept. 13 Subpoenas issued and mailed to attorney Parker for service by private process.
- (9) 1988 Sept. 13 Answer to Request for Production of documents filed. (Terry Harrison Baetzman)
- (10) 1988 Sept 15 Answers to Interrogatories filed. (Terry Harrison Baetzman)
- (11) 1988 Sept. 29 Affidavit of service filed. (Lawrence Honick 9-20-88)
- (12) 1988 Oct. 13 Affidavit of Service filed. (Michael Propper Md 10-7-88)
- (13) 1988 Nov. 15 Request for Subpoena filed.
- (14) 1988 Nov. 15 Request for Subpoena filed.
- (15) 1988 Nov. 15 Subpoenas for two depositions issued and mailed to Attorney Parker for Service by Private Process.
- (16) 1988 Dec. 7 Affidavit of Service filed. (Stephen E. Faust, M.D., 11/26/88)
- (17) 1988 Dec. 15 Request for Subpoena filed.
- (18) 1988 Dec. 15 Subpoena issued and mailed to Attorney Fantone for service by private process.
- (19) 1988 Dec. 20 Request for subpoena filed.
- (20) 1988 Dec. 20 Request for subpoena filed.
- (21) 1988 Dec. 20 Subpoena for one witness issued and delivered to attorney Parker for service by private process. (Custodian of records-South Baltimore Hosp)
- (22) 1988 Dec. 20 Subpoena for one witness issued and delivered to attorney for service by private process. (Attorney delivered to Sheriff -NON EST 12-21-88 Custodian of Civilian Personnel Records - U.S. Naval Academy)
- (23) 1988 Dec. 20 Case at issue - issues joined elects jury (Voir Dire) trial - Jury Sworn before Judge Warren B Duckett Jr. Testimony taken. Defendant moved to sequester all witnesses. motion granted. Case continued to December 21, 1988 at 9:30 a.m.
- (24) 1988 Dec. 21 Case continued. Plaintiff motion in Limine filed in open court. Motion granted. Plaintiffs Motion for summary judgment filed. in open court. Motion denied. Jury checked. All present. Testimony resumed. Case continued to December 22, 1988 at 9:20 a.m.

- (25) 1988 Dec. 22 Case continued. Jury Checked . All present. Testimony resumed. At the end of the Defendants case the Plaintiff moved for judgment. Motion granted. Finding of the court for the Plaintiff. Judgment entered for the Plaintiff David W. Meeder against the Defendant Terry Harrison (Baetzman) for \$8,400.00 interest from date and costs of suit . Copies mailed to messrs. Fantone and Parker 12/28/88.
- (26) 1988 Dec. 22 Judgment extended in favor of the Plaintiff, David Meeder against the Defendant Terry Harrison Baetzman, for the sum of \$ 8,400/00 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (27) 1989 Jan. 12 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Roger J. Bennett

1988
Feb.
17th

JOSEPHINE PINKARD

**CIVIL LAW DOCKET 132
FOLIO 122**

Receipt No. L-91407
Date Pd. 2/17/88
ADVANCE CLERK 80.00
By: Horn, Bennett & Redmond

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L102664
Date Pd. 8-22-89
By: ANDERSON, COE & KING

vs.

TWIN KNOLLS PHARMACY, INC.

AND

COLUMBIA MEDICAL PLAN, INC.

AND

*JOHN E. BRAATEN

1116512

~~Alan Hilliard-Legum~~

Jeanette A Plante

JURY

- (1) 1988 Feb. 17 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Other Law)
- (2) 1988 Feb. 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John E. Braaten) served 3/1/88
- (3) 1988 Feb. 25 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Columbia Medical Plan, Inc. Serve On: Resident Agent Corporation Trust, Inc.) served 3/2/88
- (4) 1988 Feb. 25 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Twin Knolls Pharmacy, Inc. Serve On: Resident Agent John A. Picciotto) served 3/4/88
- (5) 1988 Mar. 31 Answer to Complaint filed. (John E. Braaten)
- (6) 1988 Mar. 31 Interrogatories filed.
- (7) 1988 Apr. 7 Answers to Interrogatories filed. (From John E Braaten)
- (8) 1988 Apr. 15 Answer to Complaint and Motion to Dismiss filed. (Twin Knolls Pharmacy)
- (9) 1988 Apr. 20 Response to Defendants' Motion to Dismiss counts 11 and 111 of the Complaint filed.
- (10) 1988 May 11 Order of Court filed. ORDERED, that the Motion be and is hereby Denied. Copies mailed to Messrs. Plante, Legum and Bennett.
- (11) 1988 May 16 Response to Interrogatories filed. (J. Pinkard)
- (12) 1988 July 26 Interrogatories filed.
- (13) 1988 July 29 Notice to take Deposition filed.
- (14) 1988 July 29 Request to issue Subpoena Duces Tecum filed.
- (15) 1988 July 29 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Medical Records Anne Arundel General Hospital) Served 7/29/88
- (16) 1988 Aug 31 Response to Interrogatories filed.
- (17) 1989 Mar. 23 Entry and withdrawal of appearance filed. (Strike appearance of Alan Hilliard Legum and enter appearance of Jeanette A Plante as attorney for Def. John Braaten)
- (18) 1989 Aug. 21 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS

- (30) 1989 June 1 Notice to take deposition filed.
- (31) 1989 June 1 Request for subpoena duces tecum filed.
- (32) 1989 June 1 Subpoena duces tecum issued and mailed to attorney Nead for service by private process.
- (33) 1989 June 13 Request for admission of facts and Genuineness of Documents with exhibits filed.
- (34) 1989 June 30 Response to request for admission of Facts and Genuineness of Documents filed.
- (35) 1989 July 21 request for summons and subpoena duces tecum filed.
- (36) 1989 July 21 Subpoena for deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (DR. GARY PUSHKIN) returned by Sheriff 7-24-89, deposition date already passed.
- (37) 1989 Oct. 2 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Damon A. Trazzi

1988
Feb.
17th

MARY MARGARET SCHNEIDER

AND

CHARLES SCHNEIDER

vs.

THOMAS L. LYLES

1116513

Robert K. Nead

~~MARY R. CORTEZZO~~

250 pages
2-11-89

CIVIL LAW DOCKET 132
FOLIO 123

Receipt No. L-91408
Date Pd. 2/17/88
ADVANCE CLERK 80.00
By: Trazzi & Grasso

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 10
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 Feb. 17 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 25 Summons issued and mailed to Attorney Trazzi for service by Private Process.
- (3) 1988 Mar. 15 Affidavit of Service by Certified mail with exhibits filed. (Thomas L.Lyles 3/4/88)
- (4) 1988 April 7 Answers to Interrogatories filed. (THOMAS LYLES)
- (5) 1988 May 13 Motion to Dismiss without prejudice, Points and Authorities, one complete copy filed.
- (6) 1988 May 20 Motion to Withdraw Plaintiffs' Motion to Dismiss without Prejudice filed.
- (7) 1988 June 15 Order of court filed..ORDERED that the Plaintiff's Motion to Dismiss without Prejudice be and hereby is withdrawn. Copies mailed 7-1-88 to Messrs. Trazzi & Ms. Cortezzo..
- (8) 1988 July 12 Answers to Interrogatories filed.
- (9) 1988 July 12 Answers to Interrogatories with Exhibits filed.
- (10) 1988 July 20 Line filed re: Change of Address os Mary R. Cortezzo, counsel for defendant.
- (11) 1988 Aug. 10 Notice of Deposition filed.
- (12) 1988 Aug. 10 Notice of Deposition filed.
- (13) 1988 Aug. 22 Amended Notice to take Deposition and Request for Summons filed.
- (14) 1988 Aug. 23 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Mary M. Schneider) Non est, Moved 1 year ago
- (15) 1988 Aug. 23 Notice to take Deposition filed.
- (16) 1988 Aug. 25 Notice of Deposition filed.
- (17) 1988 Aug. 25 Notice of Deposition filed.
- (18) 1988 Sept 1 Notice to take Deposition and Request for Summons filed.
- (19) 1988 Sept 1 Summons issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Mary M. Schneider) NON EST 9-8-88
- (20) 1988 Sept, 7 Request for two (2) subpoenas filed.
- (21) 1988 Sept. 7 Subpoenas issued and mailed to attorney Trazzi for service by private process.
- (22) 1988 Sept. 19 Request for Production of Documents filed.
- (23) 1988 Sept. 26 Response to Request for Production of Documents with Exhibits filed.
- (24) 1988 Oct. 13 Line filed...RE: set in for jury trial as soon as possible.
- (25) 1989 May 5 Entry of Appearance filed. (Robert K. Nead as Attorney for Defendant)
- (26) 1989 May 5 Line filed re: Strike Appearance of Mary R. Cortezzo as counsel for Defendant.
- (27) 1989 May 19 Notice to take Deposition filed.
- (28) 1989 May 19 Request for Subpoena Duces Tecum filed.
- (29) 1989 May 19 Subpoena Duces Tecum issued and mailed to Attorney Nead for service by private process.
- (30) 1989 June 1 Notice to take Deposition filed.
- (31) 1989 June 1 Request for Subpoena Duces Tecum filed.

- (32) 1989 June 1 Subpoena Duces Tecum issued and mailed to Attorney Nead for service by private process.
- (33) 1989 June 13 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.

Michael F. Gilligan

1988
Feb.
17th

VERONICA MARTIN

CIVIL LAW DOCKET 132
FOLIO 124

Receipt No. L-91409
Date Pd. 2/17/88
ADVANCE CLERK 80.00
By: Richard Stack

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

RICHARD L. STACK

1116514

- (1) 1988 Feb. 17 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Appealed on Motion Nunc Pro Tunc)
- (2) 1988 Feb. 25 Notice of Appeal mailed to Messrs. Stack and Gilligan.
- (3) 1988 Feb. 26 Order of Court filed...ORDERED, by the Circuit Court for Anne Arundel County that the said Motion is Denied. (copies amiled to Messr. Gilligan and Stack.)
- (4) 1988 Feb. 29 Original Papers together with certified copy of Docket Entries remanded to the District Court of Anne Arundel County.

REMANDED

Kenneth J. Macfadyen

1988
Feb.
17th

ALVIN E. FRIEDMAN

AND

KENNETH J. MACFADYEN, Substitute
Trustees

VS.

STEVEN H. HOFBERG

1116515

CIVIL LAW DOCKET 132
FOLIO 125

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 80.00
Plaintiff Sol. _____ 5.00
Defendant Sol. _____ 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1988 Feb. 17 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1988 Feb. 25 Notice of Jury Demand mailed to Messrs. Macfadyen and Mirsky.
- (3) 1988 July 25 Line filed. RE: Dismiss with prejudice as to Defendant number two STEVEN HOFBERG, ONLY.

<p>Joseph J. D'Erasmus</p> <p>1988 Feb. 17th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto;">1116516</div> <p>DANIEL B. ABRAHAMS</p> <p>*L-95464-\$10.00 dismissal fee Pd. 8/26/88, Epstein, Becker & Green</p>	<p>ABC JOINT VENTURE</p> <p>AND</p> <p>LESLIE ALTSTATT, Individually and as Trustee for ABC Joint Venture</p> <p style="text-align: center;">VS.</p> <p>BIO-MED, INC.</p> <p>AND</p> <p>KEVIN G. BARRY AND GISELLA BARRY</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 126</p> <p>Receipt No. L-91411 Date Pd. 2/17/88 ADVANCE CLERK 80.00 By: Joseph S. D'Erasmus</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd.* Plaintiff Sol. 5.00 paid Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>Refund 5.00 TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Feb. 17 Complaint for Breach of Fiduciary Duties, for Breach of Lease Agreement, and for Breach of Contract filed. (Contract)
- (2) 1988 Feb. 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bio-Med, Inc. c/o Resident Agent:
Kevin G. Barry, M.D.) NULLA BONA 3-31-88 ON VACATION
(Kevin G. Barry) NULLA BONA 3-31-88 ON VACATION
(Gisella Barry) NULLA BONA 3-31-88 ON VACATION
- (3) 1988 Mar. 15 Affidavit of Service by Certified Mail Filed. (Jerome F. Connell, Sr. 3/10/88)
- (4) 1988 May 18 Correspondence filed re: Request to reissue Three Summons.
- (5) 1988 May 18 Three Summons issued and mailed to Attorney D'Erasmus for service by private process.
- (6) 1988 Aug. 25 Motion to Dismiss, Certificate of Admission, Affidavit of Gisela R. Barry, and Exhibit filed.
- (7) 1988 Oct. 18 Order of court filed...ORDERED that the Motion to Dismiss, be and the same is hereby GRANTED with leave to the Plaintiff to serve process again Maryland Rule 2-113. Copies mailed 10-24-88 to Messrs. Derasmo & Abrahams.
- (8) 1988 Nov. 18 Correspondence filed. Re: Request to reissue summons.
- (9) 1988 Nov. 18 Three Summons issued and mailed to Attorney D'Erasmus for service by private process.
- (10) 1989 Feb. 21 Motion for Substituted Service, Affidavit of Gary Poole, Affidavit of Bartholomew Franz filed.
- (11) 1989 Mar. 6 Opposition to Motion for Substituted Service, Affidavit of Gisela R. Barry filed.
- (12) 1989 May 19 Request to re-issue Five Summons filed.
- (13) 1989 May 25 Five Summons re-issued and mailed to Attorney O'Connor for service by private process.
- (14) 1989 July 31 Request to Reissue filed.
- (15) 1989 Aug 29 Summons issued and mailed to Attorney D'Erasmus for service by Private Process.
- (16) 1989 Oct 5 Line filed. RE: Reissue
- (17) 1989 Oct 5 Summons reissued and mailed to Attorney D'Erasmus for service by Private Process.
- (18) 1989 Dec. 14 Affidavit of Private Process Server filed. (Kevin G. Barry, M.D., 11/30/89)
- (19) 1989 Dec. 14 Affidavit of Private Process Server filed. (Kevin G. Barry, M.D., Resident Agent 11/30/89)
- (20) 1990 Apr. 3 Stipulation of Dismissal with Prejudice filed.
- (21) 1990 Apr. 3. Stipulation of Dismissal with Prejudice filed.
- (22) 1990 Apr. 4 Order of court filed.....ORDERED DISMISSAL GRANTED. Copies mailed 4-4-90 .

DISMISSED WITH PREJUDICE

Paula J. Peters

1988
Feb.
18th

ROBERTA RUSCH

CIVIL LAW DOCKET 132
FOLIO 127

Receipt No. L-91467
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Hyatt, Chep, & Peters

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-95508

Date Pd. 8/31/88

By: Allen, Thieblot & Alexander

vs.

KERN A. ROSE

1116517

Thomas J. Schetelich

- (1) 1988 Feb. 18 Complaint and Notice of Deposition filed. (Other Law)
- (2) 1988 Feb. 26 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Kern A. Rose) served 3/5/88
- (3) 1988 Mar. 14 Answer filed.
- (4) 1988 Request for Trial filed.

AT ISSUE

- (5) 1988 Apr. 11 Interrogatories filed.
- (6) 1988 June 9 Notice of Deposition filed. (Kern A. Rose)
- (7) 1988 Aug. 29 Order of Dismissal filed...DISMISSED WITH PREJUDICE

Charles W. Ayres, Jr.

1988
Feb.
18th

JOHN DEMYAN, JR.

**CIVIL LAW DOCKET 132
FOLIO 128**

Receipt No. L-91468
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: State of MD

ADDITIONAL COSTS

Clerk 10⁰⁰
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-92536-\$25.00 Pd. -Warrant
of Restitution

Account
L-91456 100.00 Special

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

LEE TRENT

1116518

- (1) 1988 Feb. 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
 - (2) 1988 Feb. 18 Entry of Appearance filed. (Charles W. Ayres, Jr.)
 - (3) 1988 Feb. 18 Motion for Increase of Bond filed.
 - (4) 1988 Feb. 18 Motion for Hearing filed.
 - (5) 1988 Feb. 26 Notice of DeNovo mailed to Attorney Ayres and Lee Trent.
 - (6) 1988 Feb. 29 Order of court filed..ORDERED BY Judge Eugene M. Lerner that the Appellant pay the additional bond into the Clerk of the Circuit COURT within 15 days from teh date of this Order. Copies sent 2-29-88 to Attorneys Ayres & Mr. Trent.
 - (7) 1988 Mar. 15 Copy of Motion to Reconsider filed.
 - (8) 1988 Mar. 21 Order of Court filed. Motion for Hearing Granted. Copies mailed to Messrs. Ayres, Demyan and Trent 3/30/88.
 - (9) 1988 Mar. 23 Request for Subpoena filed.
 - (10) 1988 Mar. 23 Request for Subpoena filed.
 - (11) 1988 Mar. 23 Subpoena for two witnesses issued and delivered to Attorney Ayres for service by Private Process.
 - (12) 1988 Mar. 30 Amended Motion for Increase of Bond filed.
 - (13) 1988 Mar. 30 Return of Private Process Server filed. (Carolyn A. Bast 3/28/88)
 - (14) 1988 Mar. 30 Return of Private Process Server filed. (Thomas J. Bast 3/28/88)
 - (15) 1988 Apr. 4 Cast at issue - issues joined elects Court Trial before Judge Morris Turk. Testimony taken. Defendant moved for a continuance. Motion denied. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff, John Demyan, Jr. against the Defendant Lee Trent for \$500.00 and possession of premises and costs of suit. Copies mailed to Attorney Ayres and Lee Trent 4/7/88.
 - (16) 1988 Apr. 4 Judgment extended in favor of the Plaintiff, John Demyan, Jr., against the Defendant, Lee Trent, for the sum of \$500.00 and Costs of Suit.
- INDEXED IN JUDGMENT ENTRY
- (17) 1988 Apr. 7 Petition for Warrant of Restitution filed.
 - (18) 1988 Apr. 18 Order of COURT filed. Petition for Warrant of Restitutiion granted. (Copies mailed to Mr. Ayers and Mr. Trigt.)
 - (19) 1988 Apr. 20 Writ of Possession issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) Posted: 5/4/88

James R. Barrett

1988
Feb.
18th

JOSEPH R. RAMSEY

AND

KAREN R. RAMSEY

vs.

BARBARA MAUDE TICHENOR

AND

JAMES COMPTON TICHENOR

1116519

CIVIL LAW DOCKET 132
FOLIO 129

Receipt No. L-91469
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Margolis, Pritzker & Epstein, P.A.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 30.00

TOTAL COSTS 10.00

Receipt No. L104242

Date Pd. 11-7-89

By: MARGOLIS, PRITZKER & EPSTEIN

JURY

- (1) 1988 Feb. 18 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Barbara Maude Tichenor) Non Est-Moved 1 yr. ago
(James Compton Tichenor) Non Est-Moved 1 yr. ago
- (3) 1988 June 3 Request for reissuance of summons filed.
- (4) 1988 June 10 Summon reissued and mailed to attorney Barrett for service by private process.
- (5) 1988 Aug. 15 Request to re-issue Summons filed.
- (6) 1988 Sept. 2 Summons issued and mailed to Attorney Barrett for service by private process.
- (7) 1989 Nov. 2 Notice of Dismissal filed.....DISMISSED.

Phillip L. Potts

1988
Feb.
18th

DEBORAH L. BIVENS

AND

DANIEL BIVENS

VS.

VINCENT J. YUHAS

**CIVIL LAW DOCKET 132
FOLIO 130**

Receipt No. L-91470
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Potts and Potts

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 30.00 5.00
Sheriff 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL Costs \$25.00
Receipt No. L97849
Date Pd. 1-6-89
By: Karen Kerr.

1116520

~~Louise M. Bowyer~~

~~PATRICK L. JONES~~

ALLAN A. NOBLE
BUDOW & NOBLE PA.

*As clerk
has memorial
rec'd as per
Hath. Deposition
Med. 9/22/88*

DISMISSED

- (1) 1988 Feb. 18 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Vincent J. Yuhas)summoned 3/8/88
- (3) 1988 Mar. 23 Answer filed.
- (4) 1988 Mar. 23 Interrogatories filed. (to Deborah Bivens)
- (5) 1988 Mar. 23 Interrogatories filed. (to Daniel Bivens)
AT ISSUE
- (6) 1988 Apr. 29 Answers to Interrogatories filed.
- (7) 1988 May 10 Answers to Interrogatories with exhibits filed. (Deborah Bivens)
- (8) 1988 May 10 Answers to Interrogatories filed.
- (9) 1988 May 10 Notice to take Deposition filed.
- *** (10) 1988 May 17 Line filed. RE: Strike appearance of Louise M. Bowyer, enter appearance of Patrick L. Jones as counsel for def.
- (11) 1988 May 17 Notice to take deposition filed.
- *** (9A) 1988 May 13 Line filed. RE: Strike appearance of Louise M. Bowyer as counsel for def., Enter Appearance of Patrick L. Jones as counsel for def.
- (12) 1988 June 27 Line filed. RE; Strike Appearance of Patrick L. Jones as counsel for defendant.
- (13) 1988 June 27 Line filed..RE: Enter appearance of Allan A. Noble and Budow & Noble PA as attorneys for defendant.
- (14) 1988 Aug 17 Request for Production of Documents filed.
- (15) 1988 Aug 18 Request to issue four summons filed.
- (16) 1988 Aug 18 Four summons issued and delivered to Attorney Potts for service by Private Process
- (17) 1988 Aug 19 Notice of taking Oral Deposition filed.
- (18) 1988 Aug 19 Notice of taking Oral Deposition filed.
- (19) 1988 Sept. 12 Supplemental Answer to interrogatory No. 9 filed..
- (20) 1988 Sept. 13 Request for three (3) Subpoenas filed.
- (21) 1988 Sept. 13 Subpoenas issued and mailed to attorney Potts for service by private process.
- (22) 1988 Sept. 16 Affidavit of Service filed. (Sarah A Crane for Edward Layne MD 9-12-88)
- (23) 1988 Sept. 22 Proof of Service filed. (Robert Limerick 9/16/88)
- (24) 1988 Sept. 22 Proof of Service filed. (Dawn Mielke for Lawrence 9/13/88)
- (25) 1988 Sept. 28 Proof of Service filed. (Betsy Kuchan 9/20/88)
- (26) 1988 Sept. 28 Proof of Service filed. (Linda Timminello for Dr. Meyer 9/20/88)
- (27) 1988 Sept. 28 Proof of Service filed. (Kathy Nesor 9/20/88)
- (28) 1989 Jan. 5 Stipulation of Dismissal with Prejudice filed.

"DISMISSED WITH PREJUDICE PURSUANT TO MD RULE 2-506 (a)"

Gerald P. Sellers, P.A

1988
Feb.
18th

RICHARD JOYLE SAMS

AND

JANICE L. SAMS

VS.

DELICIE BARBARA MOLLICK

1116521

Warren D. Stephens

CIVIL LAW DOCKET 132
FOLIO 131

Receipt No. L-91471
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Gerald P. Sellers

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-96917
Date Pd. 11/16/88
By: McCarthy, Bacon,
Costello & Stephens

JURY

- (1) 1988 Feb. 18 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Delcie Barbara Mollick) SERVED: 3/2/88
- (3) 1988 Mar. 22 Request for Production of Documents filed.
- (4) 1988 Mar. 22 Interrogatories filed.
- (5) 1988 Mar. 22 Interrogatories filed.
- (6) 1988 Apr. 4 Defendant's Answer to Complaint and Request for Jury Trial filed.
AT ISSUE
- (7) 1988 Apr. 7 Notice of Taking Oral Deposition filed.
- (8) 1988 May 11 Answers to Interrogatories filed. (Richard Sams)
- (9) 1988 May 13 Answers to Interrogatories filed. (Delcie B. Mollick)
- (10) 1988 Aug. 17 Line filed. RE; Request for issuance of subpoena.
- (11) 1988 Aug. 17 Subpoena issued and mailed to attorney Stephens for service by private process.
- (12) 1988 Aug. 17 Noitce of taking Oral Deposition filed.
- (13) 1988 Aug. 17 Request for five (5) Subpoenas duces tecum filed.
- (14) 1988 Aug. 17 Subpoenas duces tecum for five (5) witnesses issued and mailed to attorney Stephens for service by private rpcoess.
- (15) 1988 aug. 17 Notice of taking Oral Deposition filed.
- (16) 1988 Aug. 18 Request for Production of Documents filed.
- (17) 1983 Sept. 23 Request for four Subpoenas filed.
- (18) 1988 Sept. 23 Four Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records, G.T.P. Inc.) served 9/27/88
(Custodian of Records
Empire Pharmacy & Medical Equipment) served 10/5/88
(Dr. Magdi H. G. Henein) served 9/28/88
(Dr. Joseph M Claytor) served 9/27/88
- (19) 1988 Oct. 6 Request to issue Subpoena Duces Tecum filed.
- (20) 1988 Oct. 6 Subpoena Duces Tecum issued and mailed to Attorney Stephens for service by private process.
- (21) 1988 Nov. 14 Line of Dismissal filed...SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE

David K. Heasley

1988
Feb.
18th

COLUMBIA VENDING SERVICE, INC.

CIVIL LAW DOCKET 132
FOLIO 132

Receipt No. L-91472
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: David R. Coban, P.A.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

1116522

VICTOR MATTUCCI
c/o WILSON'S FARMERS MARKET

AND

**BETTY MATTUCCI
JONATHAN Melnick & AUCTIONEERS, INC.
LARRY MAKOWSKI

Larry E. Jordan and **
Cooper, Beckman & Tuerk
David N. Kuryk #

JURY

- (1) 1988 Feb. 18 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1988 Feb. 26 Summons issued and mailed to Attorney Heasley for service by Private Process.
- (3) 1988 May 2 Request to reissue Summons filed.
- (4) 1988 May 5 Summons reissued and mailed to Attorney Piven for service by Private Process.
- (5) 1988 May 20 Return of Private Process Server Filed. (Betty Mattucci 5/19/88)
- (6) 1988 June 13 Answer to complaint filed. (Betty Mattucci)
- (7) 1988 June 15 Third Party Complaint filed.
- (8) 1988 June 23 Two Summons for Third Party Complaint issued to Sheriff in Balto. City to be served.
*** Sheriff's Return: (Jonathan Melnick, Pres.) Served: 7/13/88
(Larry Makowski) served 7/19/88
- (9) 1988 Aug 11 Answer to Motion for a More Definite Statement filed.

- (8A) 1988 Aug. 9 Motion for A More Definite Statement, Memorandum of Points and Authorities filed.
- (10) 1988 ~~Sept.~~ 21 Order of court filed...ORDERED that the Motion for A More Definite Statement is denied. COPIES mailed 9-22-88 to Messrs. Jordan, Kuryk & Piven.
- (11) 1988 Oct. 19 Motion to Dismiss Third-party Complaint, Request for Hearing, and Memorandum of Points and Authorities filed.
- (12) 1988 Nov. 2 Motion to Strike, Memorandum filed.
- (13) 1988 Nov. 2 Motion for Default Judgment filed.
- (14) 1988 Nov. 4 Answer to Motion to Strike, Memorandum of Points and Authorities and Request for hearing filed.
- (15) 1988 Nov. 4 Answer to Motion for Default Judgment and Request for hearing filed.
- (16) 1988 Nov. 4 Third Party Defendant's Motion to Strike, Motion for Default Judgment filed by third Party Plaintiff, Memorandum of Points and Authorities and Request for hearing filed.
- (17) 1988 Nov. 15 Correspondence filed. Re: Request to reissue Summons.
- (18) 1988 Nov. 23 Summons reissued and mailed to Attorney Heasley for service by private process.
- (19) 1989 Jan. 23 Case called for hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Def. Mr. Kuryk, moved to dismiss 3rd party complaint, Granted. Court granted def. Mr. Jordan, 20 days to file amended 3rd party complaint. (Copies mailed to Attorneys of Record 1/24/89)
- (20) 1989 Feb. 2 Amended Third-Party Complaint, and Exhibits filed.
- (21) 1989 Feb. 8 Interrogatories filed. (to Betty Mattucci)
- (22) 1989 Feb. 10 Request for Production of Documents filed.
- (23) 1989 Feb. 16 Motion to Dismiss Amended Third Party Complaint, Request for Hearing, Memorandum of Points and Authorities filed.
- (24) 1989 Mar. 1 Answer to motion to Dismiss filed.
- (25) 1989 Mar. 9 Request to re-issue Summons filed.
- (26) 1989 Mar. 9 Summons re-issued and mailed to Attorney Piven for service by private process.
- (27) 1989 May 2 Answers to Interrogatories filed.

- (28) 1989 May 4 Request to re-issue Two Summons filed.
- (29) 1989 May 16 Two Summons re-issued and mailed to Attorney Heasley for service by private process.
- (30) 1989 June 16 Affidavit of Private Process Server filed. (Olson Auction & Salvage on 5/25/89)**
- (31) 1989 July 6 Answer to Complaint filed.
- (32) 1989 July 6 Third-Party Complaint filed.
- (33) 1989 July 17 Notice of Deposition filed.
- (34) 1989 July 17 Notice of Deposition filed.
- (35) 1989 July 17 Request for Production of Documents filed.
- (36) 1989 July 17 Interrogatories filed.
- (37) 1989 July 18 Motion to Dismiss Third Party Complaint of Victor Mattuci and Request for hearing filed.
- (38) 1989 July 18 Memorandum of Points and Authorities filed.
- (39) 1989 Aug. 21 Answers to Interrogatories , exhibits filed.**
- (40) 1989 Nov. 9 Correspondence filed. RE: agreement to withdraw Motion to Dismiss the Amended Complaint upon the granting of twenty days leave to file answer to the amended complaint.
- (41) 1989 Nov. 20 Answer to Amended Third Party Complaint and Election for Jury Trial filed.
- (42) 1989 Dec. 18 Interrogatories filed.
- (43) 1990 Jan. 2 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, Affidavits, Request for Hearing, Exhibits filed.
- (44) 1990 Jan. 26 Answer to Motion for Summary Judgment filed.
- (45) 1990 Mar 26 Order of Court filed...ORDERED Counsel heard on 3/22. Court denied 3rd party defendant's Motion for Summary Judgment. (Copies mailed to Piven, Jordan and Kuryk on 4/10/90)**
- (46) 1990 Aug. 6 Interrogatories filed.
- (47) 1990 Aug. 23 Motion for Sanctions and Exhibits filed.
- (48) 1990 Sept. 10 Plaintiff's Response in Opposition to Defendants' Motion for Sanction, Request for Hearing filed.
- (49) 1990 Sept. 13 Order of Court filed...ORDERED, that response to Interrogatories be filed within 10 days of this order. (copies mailed to all counsel of record)
- (50) 1990 Sept. 19 Answers to Interrogatories filed. (columbia Vending Service)

Alan Hilliard Legum

1988
Feb.
18th

RUTH A. HIGGINS

**CIVIL LAW DOCKET 132
FOLIO 133**

Receipt No. L-91474
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Legum & Henley

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L104083
Date Pd. 11-1-89
By: Legum & Henley

vs.

NOEL ROBERTA BAKER

AND

** PEGGY JOYCE HYSAN

1116523

**
Manis, Wilkinson, Snider
& Goldsborough

JURY

- (1) 1988 Feb. 18 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Noel Roberta Baker) Non EST 3-1-88 Moved
(Peggy Joyce Hysan) SEWRVED 3-1-88
- (3) 1988 Mar. 16 Request to reissue Summons filed.
- (4) 1988 Mar. 24 Summons reissued and mailed to Attorney Legum for service by Private Process.
- (5) 1988 Apr. 18 Answer to Complaint filed. (Peggy J. Hysan)
- (6) 1988 Apr. 28 Interrogatories filed.
- (7) 1988 Apr. 28 Request for Production of Documents filed.
- (8) 1988 May 9 Return of Private Process Server filed. (Noel Roberta Baker 5/1/88)
- (9) 1988 Sept. 9 Answers to Interrogatories filed. (From Ruth A. Higgins)
- (10) 1989 Jan 11 Motion for Entry of Judgment by Default filed.
- (11) 1989 Jan. 27 Answer to Complaint filed.
- (12) 1989 Jan. 27 Defendant's Response to Plaintiff's Motion for Entry of Judgment by Default filed.
- (13) 1989 Jan. 31 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Legum and Snider.
- (14) 1989 Jan. 31 Notice to Withdraw Motion for Entry of Judgment by Default filed.
- (15) 1989 Feb. 13 Answer to Interrogatories filed.
- (16) 1989 Mar. 1 Notice of Default mailed to Noel Roberta Baker, Attorney Legum and Snider.
- (17) 1989 Mar. 7 Answer to Interrogatories filed. (Noel R Baker)
- (18) 1989 mar. 8 Order of court filed....ORDERED that the Court's Order of January 31, 1989 be and STRICKEN AND ORDERED that Plaintiff's Motion for Entry of Judgment be default be DENIED. Copies mailed 3-16-89 to Messrs. Legum and Snider.
- (19) 1989 Apr. 3 Plaintiff's Response to Defendant's Request for Production of Documents, Exhibits filed.
- (20) 1989 Apr. 10 Request for Four Subpoenas filed.
- (21) 1989 Apr. 10 Four Subpoenas issued and mailed to Attorney Legum for service by private process.
- (22) 1989 Apr 17 Notice to take Deposition filed.
- (23) 1989 May 10 Request for Production of Documents filed.
- (24) 1989 Aug. 16 Settlement Conference Statement filed.
- (25) 1989 Sept. 1 Settlement Conference Statement filed.
- (26) 1989 Sept. 19 Plaintiff's REsponse to Defendant's Second Request for Production of Documents filed.
- (27) 1989 Sept. 25 Settlement Agreement filed.
- (28) 1989 Oct. 31 Order of Dismissal filed....."DISMISSED WITH PREJUDICE"

John R. Warren, P.A.

1988
Feb.
18th

KEITH LAMB

AND

KATHLEEN LAMB

-assignors, hereby transfer and assign all right, title and interest to Maryland Automobile Insurance Fund, as assignee.

MARYLAND AUTOMOBILE INSURANCE FUND
-assignee 6/28/90

vs.

*MARYLAND AUTOMOBILE INSURANCE FUND
Def. - Third Party Plaintiff
Cross Plaintiff 3-16-89

vs.

LUCY PENROD Third Party Def.

**CHARLES HOLMAN- Cross Def. 3-16-89

**STACY PENROD Cross def 3-16-89

1116524

JOHN ADDISON HOWARD *

Allen W. Cohen**

L-109677-\$10.00 assignment fee Pd.
7/2/90, M.A.I.F.

*L-108891-\$30.00 open costs Pd.
5/25/90, Maryland Automobile Insurance Fund

CIVIL LAW DOCKET 132
FOLIO 134

Receipt No. L-91475
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: John R. Warren

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10+\$10Pd.*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1988 Feb. 18 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Maryland Automobile Insurance Fund Serve ON: Insurance Commissioner) Must be served direct on Fund in Annapolis.
- (3) 1988 Mar. 16 Request for reissuance of summons filed.
- (4) 1988 Mar. 28 Summon reissued and delivered to sheriff for service.
Sheriff's Return: (MARYLAND AUTOMOBILE INSURANCE FUND
Serve ON Vincent Howley) summoned M.C. Ward 3/29/88 (vacated per correspondence 12/9/88)
- (5) 1988 Apr. 28 Motion to Dismiss, Points and Authorities, Request for Hearing filed.
- (6) 1988 May 9 Amended complaint filed. (Keith and Kathleen Lamb)
- (7) 1988 May 17 Answer to Amended Complaint filed. (def)
- (8) 1988 May 17 Interrogatories filed. (to Keith Lamb & Kathleen Lamb)
- (9) 1988 Oct. 31 Third Party Complaint filed.
- (10) 1988 Nov. 30 Summon issued on Third Party Complaint and delivered to the sheriff for service.
Sheriff's Return: (LUCY PENROD) non-est 12/1/88, need Apt. #
- (11) 1988 Dec. 9 Correspondence, with Exhibits filed. RE: vacating Motion to Dismiss.
- (12) 1989 Jan. 24 Second Amended Complaint filed.
- (13) 1989 Jan. 24 Summons reissued and mailed to Attorney Warren for service by private process.
- (14) 1989 Jan. 24 Summons issued and mailed to Attorney Warren for service by private process.
- (15) 1989 Feb. 3 Answer to Second Amended Complaint filed.
- (16) 1989 Feb. 3 Motion to Dismiss Count IV of Second Amended Complaint, Points and Authorities filed
- (17) 1989 Feb. 10 Return of Private Process Server filed. ((Stacey Penrod 1/26/89)
- (18) 1989 Feb. 10 Return of Private Process Server filed. (Charles Holman 1/25/89)
- (19) 1989 Feb. 10 Third Amended Complaint filed.
- (20) 1989 Feb. 13 Answer to Motion to Dismiss Count IV of Second Amended Complaint filed.
- (21) 1989 Feb 23 Order of Court filed... Ordered that the Defendant's Motion to Dismiss IV of Second Amended Complaint be and is hereby denied (Copies mailed to Messrs. Warren, Howard and Allen on 3/6/89)
- (22) 1989 Feb 28 Motion for Default judgment against Defendant, Stacy Penrod filed.
- (23) 1989 Feb 28 Motion for Default judgment against Defendant, Charles Holman filed.
- (24) 1989 Feb 28 Order of Default against Defendant Charles Holman filed.....ORDERED that a default is hereby entered against Charles Holman for failure to answer the complaint and it is further ORDERED that the Defendant, Charles Holman, be notified that an Order of Default has been entered against him in the above entitled case on the 28th day of February 1989 (Copies delivered to Atty Warren on 2/28/89 and mailed to Atty Howard on 3/6/89)

- (25) 1989 Feb 28 Order of Default against Defendant, Stacy Penrod filed.....ORDERED that a Default is hereby entered against Stacey Penrod for failure to answer the complaint and it is further ORDERED that the Defendant, Stacey Penrod, benotified that an Order of Default has been entered against her in the above entitles case on the 28th day of February 1989 (Copy delivered to ATty Warren on 2/28/89 and mailed to Messr. Howard on 3/6/89)
- (26) 1989 Mar 2 Interrogatories filed.
- (27) 1989 Mar 2 Interrogatories filed.
- (28) 1989 Mar 6 Notice of Default Order issued and mailed to Stacy Penrod and Charles Holman.
- (29) 1989 Mar. 16 Answer to Third Amended Complaint filed. (Md Auto Ins fund)
- (30) 1989 Mar. 16 Cross Claim filed.
- (31) 1989 Mar. 16 Interrogatoresis filed. (to Charles Holman, by Md Auto Ins Fund)
- (32) 1989 Mar. 27 Motion to Vacate order of default, Points and Authorities filed.
- (33) 1989 Mar. 27 Affidavit of Charles Holman filed.
- (34) 1989 Mar. 27 Affidavit of Stacey Penrod filed.
- (35) 1989 Mar. 28 Request for HEaring filed. (on Motion to Vacate Order of Default)
- (36) 1989 June 12 Case called for hearing on Motion to Vacate in Open court before Judge Robert S. Heise, Counsel heard. COurt signed order in file. Copies mailed 7-11-89 to attys. Warren, Cohen & Howard.
- (37) 1989 June 12 Order of Court filed....ORDERED that the Order of Default be striken and the Answers filed by Defendants Holman and Penrod on March 2, 1989 be accepted to place this case at issue. Copies mailed 7-11-89 to Attys. Warren Cohen & Howard
- (38) 1989 June 26 Answer to Cross Claim filed. (Stacey Penrod and Charles Holman)
- (39) 1989 Sept. 25 Interrogatories filed. (to Charles Holman)
- (40) 1989 Sept. 25 Answers to Interrogatories filed. (Keith Lamb)
- (41) 1989 Sept. 25 Answers to Interrogatories, and Exhibits filed. (Kathleen Lamb)
- (42) 1989 Sept. 27 Interrogatories filed. (to Stacey Penrod)
- (43) 1989 Nov. 16 Interrogatories filed. (to Md. Auto Insurance Fund)
- (44) 1989 Nov. 16 Answers to Interrogatories filed. (from Kathleen Lamb)
- (45) 1989 Nov. 16 Answers to Interrogatories filed. (from Keith Lamb)
- (46) 1990 Jan. 18 Motion for Separate Trials filed.
- (47) 1990 Jan. 18 Request for Production of Documents filed.
- (48) 1990 Jan. 25 Response to Motion for Separate Trials, Points and Authorities filed.
- (49) 1990 Feb. 2 Consent to Motion for Separate Trials filed.
- (50) 1990 Feb. 13 Notice to take Deposition filed.
- (51) 1990 Feb. 13 Notice to take Deposition filed.
- (52) 1990 Feb. 13 Notice to take Deposition filed.
- (53) 1990 Feb. 13 Notice to take Deposition filed.
- (54) 1990 Mar. 5 Answers to Interrogatories filed.
- (55) 1990 Mar. 5 Answers to Interrogatories filed.
- (56) 1990 Mar. 5 Answers to Interrogatories filed.
- (57) 1990 Mar. 7 Case called for Hearing on Motion for sep. trial in OPen Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Court holds ruling until Friday afternoon as to Motion for postponement and Motion for Bifurcated Trial. Court will give ruling in writing Friday afternoon. Court will prepare Order.
- (58) 1990 Mar. 9 Request to withdraw Motion to Bifurcate filed.
- (59) 1990 Mar. 12 Blue Note filed....Motion for Separate Trial moot. Copies mailed to Messrs. Warren and Howard 3/12/90.
- (60) 1990 May 24 Stipulation to Enter Consent Judgment filed. Enter Judgment in this matter in favor of the Plaintiffs against Defendant Charles Holman, only, in the amount of One Thousand Dollars (\$1,000.00), plus costs. Dismiss with prejudice Defendants Maryland Automobile Insurance Fund and Stacey Penrod. (Copy delivered to Attorney Warren on 5/24/90; copies mailed to Attorneys Howard and Cohen on 5/24/90)
DISMISSED WITH PREJUDICE AS TO ORIGINAL COMPLAINT AGAINST MARYLAND AUTOMOBILE INSURANCE FUND
DISMISSED WITH PREJUDICE AS TO STACEY PENROD
- (61) 1990 May 24 Judgment entered in favor of the Plaintiffs, Keith Lamb and Kathleen Lamb, and against the Defendant, Charles Holman, for the sum of \$1,000.00.
- INDEXED IN JUDGMENT INDEX-against Charles Holman ONLY
- (62) 1990 June 28 Assignment of Judgment filed.

Madeleine E. Weiss
Paul R. Kramer, P.A.
Lee Saltzberg

1988
Feb.
18th

PAUL R. KRAMER, P.A.

CIVIL LAW DOCKET 132
FOLIO 136

Receipt No. L-91476
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Paul R. Kramer, P.A.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-97044

Date Pd. 11/21/88

By: William C. Trevillian

vs.

JEROME F. CONNELL, SR.

1116526

William C. Trevillian

SATISFIED

"JURY"

- (1) 1988 Feb. 18 Complaint, Interrogatories and Request for Jury Trial filed. (Contract)
- (2) 1988 Feb. 29 Summons issued and mailed to Attorney Weiss for service by Private Process.
- (3) 1988 Mar. 28 Answer to Complaint filed.
AT ISSUE
- (4) 1988 Apr. 18 Defendants Answer to Interrogatories filed.
- (5) 1988 Sept 1 Motion in Limine, Memorandum of Law in Support of Plaintiff's Motion in Limine filed.
- (6) 1988 Sept. 19 Motion for Amendment of by Interlineation filed.
- (7) 1988 Sept. 22 Answer to Motion in Limine filed.
- (8) 1988 Sept. 23 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Entry of Appearance filed. Plaintiff moved to sequester all witnesses. Motion granted. Testimony taken. At the end of the Plaintiff's case the Defendant moved for judgment. Motion denied. Court held sub curia. Court retained file.
- (9) 1988 Sept. 26 Memorandum of Opinion and Order filed...ORDERED, that a judgment be entered in favor of the Plaintiff against the Defendant in the amount of \$17,500.00 plus costs; and it is further ORDERED, that attorneys fees claimed by the plaintiff are DENIED. Copies mailed to Messrs. Saltzberg and Trevillian by Judge's Secretary
- (10) 1988 Sept. 26 extended in favor of the Plaintiff, Paul R. Kramer, against the defendant, Jerome F. Connell, Sr. for the sum of \$17,500.00.
SATISFIED INDEXED IN JUDGMENT INDEX
- (11) 1988 Nov. 21 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Jerome Blum

1988
Feb.
18th

ROGER DETTMAR

CIVIL LAW DOCKET 132
FOLIO 137

Receipt No. L-91477
Date Pd. 2/18/88
ADVANCE CLERK 80.00
By: Jerome Blum

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 PD.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L97676
Date Pd. 12-27-88
By: Nationwide Inc.

vs.

*MICHAEL DOUGLAS MOWBRAY

AND

* W. E. CLARK, JR.
d/b/a CLARK TRUCKING PARTNERSHIP

DISMISSED

DISMISSED

JURY

1116527

Michael Sandul

- (1) 1988 Feb. 18 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 29 Summons issued and mailed to Attorney Blum for service by Private Process.
- (3) 1988 Mar. 10 Affidavit of Service filed. (Michael D. Mowbray 3/7/88)
- (4) 1988 Mar. 18 Affidavit of Service filed. (W E Clark Jr 3-15-88 by Certified Mial)
- (5) 1988 Apr. 27 Request for Order of Default filed. Denied
- (6) 1988 Apr. 27 Request for ORder of Default filed. Denied
- (7) 1988 May 10 Answer to Complaint filed. (Michael Douglas Mowbray & W. E. Clark, Jr.)
- (8) 1988 June 13 Motion for Continuance filed.
- (9) 1988 Answers to Interrogatories filed. (Michael Mowbray)
- (10) 1988 July 27 Interrogatories filed.
- (11) 1988 July 27 Request for Production of Documents filed.
- (12) 1988 July 29 Motion to Compel, Statement of Grounds and Authorities with exhibits filed.
- (13) 1988 Aug. 8 Response to Motion to Compel, Statement of Grounds and Authorities filed.
- (14) 1988 Aug. 15 Plaintiffs Answer to Reques. for Production of Documents filed
- (15) 1988 Aug. 24 Answers to Interrogatories with exhibits filed.
- (16) 1988 Sept 22 Order of Court filed....ORDERED that the Plaintiff's Motion is granted. Defendant shall Answer the Interrogatory #11 more full within 30 days from the date of this order (Copies mailed to Messrs. Blum & Sandul on 9/22/88)
- (17) 1988 Sept. 7 Notice to take Deposition filed.
- (18) 1988 Oct. 21 Supplemental Answers to Interrogatories filed.
- (19) 1988 Nov. 4 Motion for Summary Judgment and Grounds and Authorities filed.
- (20) 1988 Nov. 18 Response for the Motion of Summary Judgment and Memorandum of Law in Support of Motion and Request for hearing filed.
- (21) 1988 Nov. 23 Plaintiff Dettmer's Response to Defendant Mowbray's Response to Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (22) 1988 Dec. 27 Line of Dismissal filed.

"DISMISSED WITH PREJUDICE"

- (18) 1990 June 11 Show Cause of Contempt Order filed.
- (19) 1990 June 15 Order of Court filed. Show Cause/Contempt GRANTED. (Copies mailed to Attorney Scheibe and to James B. Sutherland on 6/18/90)
- (20) 1990 June 18 Summons with Copy of Contempt/Show Cause and Order of Court issued and mailed to James Sutherland for service by Certified Mail. (Leo L. Munchel, 3rd)
- (21) 1990 June 18 Suggestion of Bankruptcy filed.

Leonard A. Orman, P.A.

1988
Feb.
19th

LEON SMALLS

**CIVIL LAW DOCKET 132
FOLIO 140**

Receipt No. L-91490
Date Pd. 2/19/88
ADVANCE CLERK 80.00
By: Leonard A. Orman, PA.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L105205
Date Pd. 12-22-89
By: GEICO

vs.

MELODY A. QUEEN

and

ROBERT TOFT

1116530

Allen W. Cohen

JURY

- (1) 1988 Feb. 19 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 29 Summons issued and mailed to Attorney Orman for service by Private Process.
- (3) 1988 Mar. 18 Affidavit of Service filed. (Melody A Queen 3-5-88 By Certified Mial)
- (4) 1988 Mar. 28 Answer filed. (Melody Queen)
- (5) 1988 Mar. 28 Interrogatoresis filed. (to Leon Smalls)

AT ISSUE

- (6) 198 Mar. 31 Regeust for production of Docuemtns filed.
- (7) 1988 Apr. 15 Answers to Interrogatories filed.
- (8) 1988 Apr. 21 Motion to place on the Consolidated Jury Trial Docket filed.
- (9) 1988 May 17 Answers to Interrogatories, exhibits filed. (LEON SMALLS)
- (10) 1988 Aug 11 Notice of Deposition filed.
- (11) 1989 Jan. 12 Notice of Deposition filed.
- (12) 1989 Jan. 31 Notice of Deposition filed.
- (13) 1989 Feb 3 Request for Subpoena filed.
- (14) 1989 Feb 3 Subpoena issued and mailed to the Sheri of Balt. City to be served.
Sheriff's Return: (Dr. Edward R. Cohen)
- (15) 1989 Feb. 16 Motion for sanctions filed.
- (16) 1989 Feb. 16 Certificate of Attempts to resolve a discovery dispute filed.
- (17) 1989 Feb. 23 Answer to Motion for sanctions filed.
- (18) 1989 Mar. 16 Order of court filed.....ORDERED trial on the merits scheduled for 3-9-89 is contin
continued and the assignment office is to reschedule for the next available trial date.
Received from assignment -3-16-89 , order signed 3-7-89 copies miald 3-16-89 to messrs.
Orman & cohen.
- (19) 1989 Mar. 20 Amended Complaint filed.
- (20) 1989 Mar. 20 Election for Jury trial filed.
- (21) 1989 Mar. 20 Interrogatoresis filed. (to Richard Toft, from Leon Smalls)
- (22) 1989 Mar. 21 Notice of Deposition filed. (Leon Small 3-31-89)
- (23) 1989 Apr. 4 Summon issued on Amended Complaint and delivered to the Sheriff of Baltimore County
for service.
Sheriff's Return: (ROBERT TOFT) NON EST 4-7-89 Need Apt. 71 Not Known at rental Office
- (24) 1989 July 10 Correspondance filed. Re: Request for Summons on Amended complaint.
- (25) 1989 Aug. 1 Summons (Amended) issued and mailed to Attorney Orman for service by certified mail.
- (26) 1989 Sept. 11 Answer to Amended Complaint filed.
- (27) 1989 Oct. 31 Correspondence filed. Re: Request to reissue summons.
- (28) 1989 Dec. 7 Summons reissued and mailed to Attorney Orman for Service by certified by
mail.

(29) 1989 Dec. 20 Order of Satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

Edward J. Birrane, Jr.
Kevin P. Foy

1988
Feb.
19th

CHARLES E. BARRINGTON

AND

RUTH A. BARRINGTON

VS.

BENNETT LOUIS SARROW- Def./Cross Def.
4/29/88

AND

DORIS RUTH SARROW- Def/ Cross Def. 4/29/88
(corrected per order of court

AND

*HOME EXTERMINATING CO. - Def./Cross Plaintiff
4/29/88

1116531

~~MANIS, WILKINSON, SNIDER & GOLDSBOROUGH CHARTERED~~
~~MARTIN J. SNIDER~~
~~JAMES E. GILBERT~~

James E. Gilbert*
Manis, Wilkinson, Snider *
& Goldsborough
Martin Snider *
James Gilbert *

CIVIL LAW DOCKET 132
FOLIO 141

Receipt No. L-91491
Date Pd. 2/19/88
ADVANCE CLERK 80.00
By: Birrane, Harkin, & Saretts

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid 5.
Defendant Sol. 5.00 +10.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Feb. 19 Complaint, Election for Jury Trial, and Interrogatories filed. (Contract)
- (2) 1988 Feb. 29 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Home Exterminating Co. Serve On: Served 3-10-88
Walter A. Tilley)
- (3) 1988 Feb. 29 Summons issued and mailed to Attorney Foy for service by Private Process.
- (4) 1988 April 7 Answer filed. (Home Exterminating Company)
- (5) 1988 Apr. 29 Cross Claim filed.
- (6) 1988 Apr. 29 Request for Production of Documents filed.
- (7) 1988 Apr. 29 Interrogatories filed.
- (8) 1988 Apr. 29 Request for Production of Documents filed.
- (9) 1988 Apr. 29 Interrogatories filed.
- (10) 1988 July 14 Request for reissuance of summons filed.
- (11) 1988 Aug 10 Summons reissued and mailed to attorney Foy for service by private process.
- (12) 1988 Aug 10 Response to Request for Production of Documents with Exhibits filed.
- (13) 1988 Sept. 9 Answers to Interrogatories filed. (From Charles E. & Ruth A Barrington)
- (14) 1988 Sept. 9 Supplemental Response to Request for production of Documents, exhibits filed.
- (15) 1988 Nov 15 Request to reissue summons filed.
- (16) 1988 Dec 6 Summons reissued and mailed to Attorney Foy for service by Private Process.
- (17) 1989 Mar. 7 Motion to Withdraw filed.
- (18) 1989 Mar. 9 Request for reissue summon filed.
- (19) 1989 Mar. 17 Summon reissued and mailed to attorney Foy for service by private process.
- (20) 1989 Apr. 5 Order of Court filed. ORDERED, that the appearance of Martin J. Snider, James E. Gilbert and Manis, Wilkinson, Snider and Goldsborough, Chartered, on behalf of Home Exterminating & Lawn Care Co. be stricken. copies mailed to Messrs. Foy, Sarrow, Gilbert and Strobel.
- (21) 1989 Apr. 10 Notice to Employ New Counsel mailed to Craig Strobel, Vice Pres. of Home Exterminating & Lawn Care Co.
- (22) 1989 Apr. 19 Entry of appearance filed. (Enter Manis, Wilkinson, Snider & Goldsborough Chartered, Martin Snider and James Gilbert on behalf of Home Exterminating Company)
- (23) 1989 June 12 Request to Re-issue Two Summons filed.
- (24) 1989 June 22 Two Summons re-issued and mailed to Attorney Foy for service by private process.
- (25) 1989 Aug. 21 Answer to Complaint filed. (Doris Ruth Sarro)
- (26) 1989 Aug. 21 Request for Production of Documents, Schedule A filed.
- (27) 1989 Aug. 21 Interrogatories filed. (to Charles Barrington from D R Sarro)
- (28) 1989 Aug. 21 Motion to Correct Caption filed.
- (29) 1989 Aug. 28 Affidavit of Service filed. (Doris Ruth Sarrow 8-10-89)
- (30) 1989 Aug. 30 Cross claim of Doris Ruth Sarro filed.
- (31) 1989 Sept. 5 Answers to Interrogatories filed. (Doris Ruth Sarro)
- (32) 1989 Sept. 8 Answer to Cross Claim filed. (Home Exterminating & Lawn Care Company)

- (33) 1989 Sept. 18 Order Correcting Caption filed. ORDERED, that the caption of this action be, and the same is hereby, corrected to reflect the correct spelling of the name of one of the defendants as DORIS RUTH SARRO. (Copies mailed to Attorneys Stephenson, Foy, Snider and Gilbert on 10/3/89)
- (34) 1989 Sept. 20 Answer to Cross Claim filed. (Doris R. Sarro)
- (35) 1990 Oct 4 Notice to take Deposition (Duces Tecum) filed.
- (36) 1990 Oct 4 Notice to take Deposition (Duces Tecum) filed.
- (37) 1990 Oct 4 Request for Two (2) Subpoena Duces Tecum filed.
- (38) 1990 Oct 4 Two (2) Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for Service. (\$300.00 paid)
Sheriff's Return: (Corp Rep H.T.Treadway & Son) Served 10/10/90
(Terminix International) Served 10/9/90
- (39) 1991 Aug 28 Notice Regarding Discovery filed. (Answers to Interrogatories)
- (40) 1991 Sep 16 Motion to Strike Appearance filed.
- (41) 1991 Oct 8 Order of Court filed. ORDERED: that Motion to Strike Appearance is hereby GRANTED; & that the appearance of James E. Gilbert, Martin J. Snider, and the law firm of Manis, Snider, Buck & Migdal, Chartered, by stricken. (Copies mailed to Attys. Snider, Foy, Stephenson & to Strobel, Kordek, & Home Paramount Pest Control Companies 10/9/91)
- (42) 1991 Oct 21 notice of Service filed. (Request for Production of Documents)
- (43) 1991 Oct 21 Notice of Service filed. (Notice of Deposition)
- (44) 1991 Dec. 16 Proof of Service filed. (Barbara Reese/American Pest Control, no date given)
- (45) 1992 Feb. 21 Line filed...enter the appearance of James E. Gilbert, Esq., as counsel for the Defendant, Home Exterminating Company.
- (46) 1992 Feb. 21 Notice Regarding Discovery filed. (Defendant, Home Exterminating Company's Response to Request for Production of Documents)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05199 CN

Barry E. Gordon

1988
Feb.
19th

Shock Trauma Associates P.A.

CIVIL LAW DOCKET 132
FOLIO 142

Receipt No. L-91492
Date Pd. 2/19/88
ADVANCE CLERK 80.00
By: Nadin V. W. McEnahey

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93294
Date Pd. 5/16/88
By: Larry W. McEnaney

vs.

Larry W. McEnaney

and

Nadin V. Walker

1116532

- (1) 1988 Feb. 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1988 Feb. 29 Notice of DeNovo mailed to Attorney Gordon, Larry W. McEnaney, and Nadin V. Waiker.
- (3) 1988 May 13 Notice of Dismissal of Appeal filed...DISMISSED WITH PREJUDICE

~~John R. Warren~~
JOSEPH P. MANCK

1988
Feb.
19th

Phil Cockey
and
Laura C. Wheeler

CIVIL LAW DOCKET 132
FOLIO 143

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00 + 5.00
Defendant Sol. 5.00 + 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

Annapolis Video Design, Inc. -Def. -
Counter Plaintiff 6-15-88
and

Christopher D. Bently - Def. -Counter Def

1116533

Randall E. Goff

KEVIN SCHAEFFER

JURY

- (1) 1988 Feb. 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Feb. 29 Notice of Jury Demand mailed to Messrs. Warren and Goff.
- (3) 1988 Mar. 9 Correspondence Filed Re: John Warren, P.A. no longer represent Phil Cockey and Laura C. Wheeler. Plaintiff's are now represented by Joseph Manck.
- (4) Mar. 18 Complaint filed.
- (5) 1988 Mar. 18 Motion to Strike Pleadings and to Dismiss with Statement of Grounds and Authorities filed. DENIED, 5/11/88 per Order of Court
- (6) 1988 Mar. 18 Entry of Appearance filed.
- (7) 1988 Mar. 28 Answer to Motion to Strike Pleading and to Dismiss filed.
- (8) 1988 Apr. 25 Answer to Complaint filed. (Defendants)
- (9) 1988 May 12 Affidavit of Christopher D. Bentley with Exhibits filed.
- (10) 1988 May 12 Motion for Partial Summary Judgment, Points and Authorities filed.
- (11) 1988 May 24 Answer to Motion for Partial Summary Judgment, Affidavit of Phillip Cockey, Sr. filed.
- (12) 1988 June 15 Notice of Deposition filed. (Phillip Cockey Sr.)
- (13) 1988 June 15 Interrogatories filed. (to Phillip Cockey Sr.)
- (14) 1988 June 15 Counter Claim filed.
- (15) 1988 June 24 Request for Hearing filed.
- (16) 1988 July 1 Answer to Counter-Claim filed.
- (17) 1988 July 1 Answers to Interrogatories filed.
- (18) 1989 Aug. 25 Motion to Strike Appearance filed.
- (19) 1989 Sept. 21 Order of Court filed. ORDERED, that the appearance of Joseph P. Manck be and the same is hereby stricken. Copies mailed to Messrs. Manck, Schaeffer and Cockey.

Sidney S. Friedman

1988
Feb.
19th

AMERICAN EXPRESS COMPANY

**CIVIL LAW DOCKET 132
FOLIO 144**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd 10.pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. 1121838
Date Pd. 2-27-92
By: LAW OFF. ANTHONY
GIRANDOLA

vs.

LORRAINE H. GIRANDOLA

1116534

Anthony J. Girandola

"JURY"

- (1) 1988 Feb. 19 Original papers with Certified Copy of Docket Entries and Prayer for Jury Trial from the District Court for Anne Arundel County filed.
- (2) 1988 Feb. 29 Notice of Appeal mailed to Messrs. Friedman and Girandola.
- (3) 1988 Mar. 8 Complaint, Plaintiff's Motion for Summary Judgment and Points and Authorities in Support of Motion for Summary Judgment filed.
- (4) 1988 Mar. 8 Interrogatories filed.
- (5) 1988 Mar. 10 Motion for More Definite Statement and Request for Hearing filed.
- (6) 1988 Mar. 31 Interrogatories filed.
- (7) 1988 Mar. 31 Request for Production of Documents filed.
- (8) 1988 Mar. 31 Plaintiff's Response to Defendant's Motion for more Definite Statement filed.
- (9) 1988 April 12 Interrogatories filed. (to American Express Travel Re. Svc Co. Inc.)
- (10) 1988 April 12 Request for Production of Documents filed.
- (11) 1988 April 12 Request for Hearing , Points and Authorities , Order filed.
- (12) 1988 Apr. 28 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (13) 1988 May 6 Plaintiff's Answers to Defendant's Interrogatories filed.
- (14) 1988 May 25 Case called for hearing on Motino in open court before Judge H. Chester Goudy Jr. Counsel heard. Court Denied Defendants motion for a definite statement, Answer to be filed within five days. COpies mailed 6-1-88 to Messrs. Friedman & Girandola.
- (13A) 1988 May 17 Motion for Sanctions, Memorandum of Points and Authorities with Exhibit filed.
- (15) 1988 May 27 Answer to Complaint filed. (Lorraine H. Girandola)
- (16) 1988 May 27 Objection to Summary Judgment filed.
- (17) 1992 Mar. 3 Line filed. RE: Enter Matter as "PAID, SETTLED AND SATISFIED"

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2929 CW

Robert L. Miller
Bradford G.Y. Carney and
Weinberg and Green

1988
Feb.
22nd

MARY ELLEN MUSOTTO

vs.

PHILLIP AARONSON

1116535

CIVIL LAW DOCKET 132
FOLIO 145

Receipt No. L-91513
Date Pd. 2/22/88
ADVANCE CLERK 80.00
By: Robert L Miller

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L98999
Date Pd. 3-3-89
By: USAA

JURY

- (1) 1988 Feb. 22 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Feb. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Phillip Aaronson) Served 3-2-88
- (3) 1988 Mar 21 Interrogatoresis filed. (to Mary Ellen Musotto)
- (4) 1988 Mar. 21 Answer filed. (Phillip Aaronson)

AT ISSUE

- (5) 1988 July 22 Answers to Interrogatories with Exhibits filed.
- (6) 1988 Aug 18 Plaintiff's Answer to Interrogatories filed.
- (7) 1988 Dec. 21 Entry of Appearance filed. (Enter Bradford G. Y. Carney and Weinberg and Green as attorneys for Plaintiff)
- (8) 1989 Mar. 3 Stipulation of Dismissal with prejudice filed.

DISMISS WITH PREJUDICE THE CASE AGAINST PHILLIP AARONSON

Saul McCormick
Brown & McCormick P.A.

1988
Feb.
22nd

DOUGLAS E. SUTHERLAND

CIVIL LAW DOCKET 132
FOLIO 146

Receipt No. L-91514
Date Pd. 2/22/88
ADVANCE CLERK 80.00
By: Brown & McCormick P.A.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff A.A. 15.00 pd
Sheriff Pr. Geo 15.00 pd
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-93295
Date Pd. 5/16/88
By: Brown & McCormick

vs.

GARZA FIDEL ELOY
AND
* LONG FENCE COMPANY, INC.

1116536

Clifford L. Hardwick*

"JURY"

JURY

- (1) 1988 Feb. 22 Complaint, Election for Jury Trial and Interrogatories filed.
- (2) 1988 Feb. 29 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Garza Fidel Eloy)
- (3) 1988 Feb. 29 Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 paid)
Sheriff's Return: (Long Fence Co., Inc.) served 3/31/88
- (4) 1988 Mar. 23 Answer filed. (Long Fence Company)
- (5) 1988 Mar. 23 Interrogatories filed.
- (6) 1988 Mar. 23 Request for Production of Documents filed.
- (7) 1988 Mar. 23 Request for Admission of Facts filed.
- (8) 1988 Mar. 23 Notice to Take Deposition filed.
- (9) 1988 Apr. 25 Answers to Interrogatories filed. (Long Fence Company)
- (10) 1988 May 13 Line of Dismissal filed...DISMISSED WITHOUT PREJUDICE

C. Edward Hartman, III
1988
Feb.
22nd

CHARLES R. JAMESON

AND

CAROL E. JAMESON

vs.

**FORT MCHENRY YACHT SALES, INC.
DEF.-CROSS DEF. 5-13-88
AND

SENATOR YACHTS, INC.
DEF.-CROSS DEF.
AND

***CHESAPEAKE MARINE FUNDING, LTD.
DEF. CROSS PLAINTIFF
AND

*JOHN REYNOLDS Def.-Cross Def.
AND

**GARY REYNOLDS AND Def.-Cross Def.
SANDY REYNOLDS Def.-CROSS DEF. **JURY**

**CIVIL LAW DOCKET 132
FOLIO 147**

Receipt No. L-91515
Date Pd. 2/22/88
ADVANCE CLERK 80.00
By: Hartman & Crain

ADDITIONAL COSTS

Clerk 16.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00, 5.00, 5.00
Sheriff _____
Sheriff _____
Sheriff _____

L-103141 40.00 Exam
Exam. L-101946-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116537

MARVIN B. COOPER *
COOPER & RIPPEL *

GARY REYNOLDS **

BARRY J. DALNEKOFF ***
DALNEKOFF & MASON P.A.

- (1) 1988 Feb. 22 Complaint, Demand for Jury Trial, Interrogatories, and Request for Production of Documents filed. (Contract)
- (2) 1988 Mar. 1 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1988 Apr. 4 Affidavit of Service in Compliance with Maryland Rule 2-121(a) filed. (John Reynolds)
- (4) 1988 Apr. 4 Affidavit of Service in Compliance with Maryland Rule 2-121(a) filed. (Linda Sturcey, 3/15/88)
- (5) 1988 Apr. 4 Affidavit on Service in Compliance with Maryland Rule 2-121(a) filed. (Gary Reynolds, 3/15/88)
- (6) 1988 Apr. 11 Gary Reynolds and Fort McHenry Yacht Sales, Inc. Answer to Complaint filed.
- (7) 1988 Apr. 13 Answer filed. (Chesapeake Marine Funding, Ltd.)
- (8) 1988 Apr. 13 Interrogatories filed.
- (9) 1988 Apr. 13 Request for Production of Documents filed.
- (10) 1988 Apr. 19 Answer to Complaint filed. (John Reynolds)
- (11) 1988 May 3 Answers to Interrogatories filed. (to Charles R. Jameson)
- (12) 1988 May 3 Response to Request for Production filed. (Chesapeake Marine Funding Ltd.)
- (13) 1988 May 13 Cross Claim filed.
- (14) 1988 Nov. 7 Correspondence filed re: Service of Cross-Claim.
- (15) 1988 Dec. 2 Motion for Sanctions with Statement of Grounds and Authorities filed.
- (16) 1988 Dec. 2 Certificate filed.
- (17) 1988 Dec. 12 Answers to Interrogatories filed. (Charles R. Jameson)
- (18) 1988 Dec. 14 Plaintiff's Response to Motion for Sanctions filed.
- (19) 1988 Dec. 20 Request for Order of Default with Statement of Grounds and Authorities filed.
- (20) 1989 Jan. 5 Supplemental Answers to Interrogatories filed. (Charles R. Jameson and Carol E. Jameson)
- (21) 1989 Jan. 20 Notice of Deposition and Exhibits filed. (Charles R. Jameson)
- (22) 1989 Jan. 20 Notice of Deposition and Exhibits filed. (Carol E. Jameson)
- (23) 1989 Jan. 26 Order of Court filed. **ORDERED**, that the request of the Defendant/Cross Plaintiff be and the same is hereby **GRANTED** and that an Order of Default be and the same is hereby entered in favor of the Defendant/Cross Plaintiff and against the Defendants/Cross Defendants John Reynolds, Gary Reynolds, Fort McHenry Yachts Sales, Inc. and Senator Yachts, Inc., with leave to extend damages should a judgment by default be entered herein in accordance with Maryland Rule 2-613(e) and it is further **ORDERED**, that the Clerk of the Court shall issue and mail to the Defendants/Cross Defendants the notice prescribed by Maryland Rule 2-613(b). (Copies mailed to Attorneys Dalnekoff, Hartman, and Cooper, and to John Reynolds, Gary Reynolds, Fort McHenry Yachts Sales, Inc. and Senator Yachts, Inc. on 2/1/89)

- (24) 1989 Jan. 31 Order of Court filed. Motion for Sanctions "DENIED as answers filed on 12/22/88".
(Copies mailed to Attorneys Dalnekoff, Hartman and Cooper, and to John Reynolds, Gary Reynolds, Fort McHenry Yachts Sales, Inc. and Senator Yachts, Inc. on 2/1/89)
- (25) 1989 Feb. 1 Notice of Default issued and mailed to John Reynolds. (Copies mailed to Attorneys Dalnekoff, Hartman and Cooper on 2/1/89)
- (26) 1989 Feb. 1 Notice of Default issued and mailed to Gary Reynolds. (Copies mailed to Attorneys Dalnekoff, Hartman and Cooper on 2/1/89)
- (27) 1989 Feb. 1 Notice of Default issued and mailed to Fort McHenry Yacht Sales, Inc. (Copies mailed to Attorneys Dalnekoff, Hartman and Cooper on 2/1/89)
- (28) 1989 Feb. 1 Notice of Default issued and mailed to Senator Yachts, Inc. (Copies mailed to Attorneys Dalnekoff, Hartman and Cooper on 2/1/89)
- (29) 1989 Feb 21 Notice of Deposition filed.
- (30) 1989 Feb 21 Notice of Deposition filed.
- (31) 1989 Feb 21 Motion to Dismiss or, in the Alternative, for Summary Judgment filed.
- (32) 1989 Feb 21 Amended and Supplemental Answers to Interrogatories filed.
- (33) 1989 Feb 21 Motion for Order Compelling Discovery filed.
- (34) 1989 Feb 23 Notice of Deposition filed.
- (35) 1989 Feb 23 Notice of Deposition filed.
- (36) 1989 Feb 23 Notice of Deposition filed.
- (37) 1989 Mar 2 Request for Judgment by Default with Statement of Grounds and Authorities filed.
- (38) 1989 Mar 8 Motion for Immedicate Sanctions filed.
- (39) 1989 Mar 8 Response to Motion for Order Compelling Discovery filed.
- (40) 1989 Mar 8 Plaintiff's Reponse to Defendant Chesapeake Maeine Funding, Ltd's Motion for Summary Judgment filed.
- (41) 1989 Mar 8 Plaintiff's Memorandum in support of Reponse to Motion for Summary Judgment filed.
- (42) 1989 Mar 8 Second Supplemental Answers to Interrogatories filed.
- (43) 1989 Mar 13 Motion in Limine filed.
- (44) 1989 Mar. 15 Plaintiff's Response to Defendant's Motion in Limine filed.
- (45) 1989 Mar. 16 Vase at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Eugene M. Lerner. Settlement place on record as to Chesapeake Marine Funding, Ltd. Court dismissed all cross claims. Court entered a Default Judgment against Defendants, Fort McHenry Yacht Sales, Inc., Senator Yachts, Inc., John Reynolds Gary Reynolds and Sandy Reynolds. Verdict of the Jury as to damages entered in favor of the Plaintiffs, Charles R. Jameson and Carol E. Jameson against the Defendants Ft. McHenry Yacht Sales, Inc., John Reynolds, Gary Reynolds, Sandy Reynolds, Marvin B. Cooper and Senator Yachts, Inc. 3/21/89.
- (46) 1989 Mar. 17 Judgment extended in favor of the Plaintiffs, Charles R. Jameson and Carol E. Jameson against the Defendants, Fort McHenry Yacht Sales, Inc., Senator Yachts, Inc., John Reynolds, Gary Reynolds and Sansy Reynolds, for the total sum of \$150,000.00. (Compensatory \$45,000.00 - Punitive \$105,000.00) and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (47) 1989 July 20 Notice of Judgment as Recorded in Baltimore City filed.
- (48) 1989 July 24 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (49) 1989 July 26 Order of Court filed. Re: Oral Examination
- (50) 1989 July 26 Oral Examination issued and mailed to Attorney Hartman for service by Private Process.
- (51) 1989 Aug. 21 Baltimore County Judgment that was recorded filed.
- (52) 1989 Sept. 12 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment, Statement of Grounds filed.
- (53) 1989 Sept. 18 Order of Court filed. Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment GRANTED.
- (54) 1989 Sept. 18 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment and Order of Court issued and mailed to Attorney Hartman for service by Private Process. (Gary Reynolds)

- (24) 1988 June 7 Pre-Show Cause Hearing Memorandum of Defendant/Counter-Plaintiff Car Care Connection, Inc. filed.
- (25) 1988 June 8 Affidavit of Private Process Server filed. (Mark Thorpe 6/4/88)
- (26) 1988 June 13 Order for Interlocutory Injunction filed. Copies mailed to Messrs. Mellott and Suntum 7/7/88.
- (27) 1988 June 16 Response of Plaintiff to Defendant's First Request for Production of Documents filed.
- (28) 1988 June 16 Answer to Counterclaim filed.
- (29) 1988 June 16 Answer to Counterclaim filed.
- (30) 1988 June 28 Notice of Deposition to Spencer Jackson filed.
- (31) 1988 July 1 Motion to Strike Counter-Defendants' Prayer for Jury Trial with Memorandum in Support of Motion filed.
- (32) 1988 July 18 Counter-Defendants' Opposition to Defendant/Counter-Plaintiff's Motion to Strike Prayer for a jury Trial filed.
- (33) 1988 Aug 8 Deposition of John E. Kuhn filed. (IN VAULT)
- (34) 1988 Aug 12 Consent Order filed. (Copies mailed to Messrs. Suntum, Jill E. Rappaport on 8/19/88)
- (35) 1988 Aug. 19 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO ALL CLAIMS, COUNTERCLAIMS AND THIRD PARTY CLAIMS

1988
Feb.
22nd

NATHANIEL JOHNSON, JR.

CIVIL LAW DOCKET 132
FOLIO 149

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY

1116539

- (1) 1988 Feb. 22 Order for Appeal filed. (IGC # 12209)
- (2) 1988 Feb. 22 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1988 Feb. 22 Affidavit/Veification in Support of Motion to Waive Prepayment of filing fees and Exhibits filed.
- (4) 1988 Mar. 1 Notice of filing mailed to Petitioner.
- (5) 1988 MAR 16 Motion to Dismiss Petition for Reversal of Administrative Agency Decision, Memorandum of Points and Authorities, exhibits filed.
- (6) 1988 Mar 21 Appellant's Reply to Appellee's Motion to Dismiss his Petition for Reversal of Administrative agency decision filed.
- (7) 1988 Apr. 13 Order of Court filed. ORDERED, that the said Motion be and the same is hereby Granted and this case is dismissed. Copies mailed to Petition and Mr. Nathan.
- (8) 1988 June 21 Motion to Dismiss Petition for Reversal of Administrative Agency Decision, Memorandum of Points and Authorities and Exhibits filed.
- (9) 1988 July 15 Order of court filed...ORDERED THAT THE MOTION BE AND THE SAME IS HEREBY GRANTED AND THIS CASE IS DISMISSED " SEE THIS COURTS ORDER OF APRIL 11, 1988. Copies mailed 7-26-88 to Messrs. Nathan & Johnson.

Jack J. Schmerling

1988
Feb.
22nd

FRANK WILLIAM HOHREIN

CIVIL LAW DOCKET 132
FOLIO 150

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

L.F. SOUL COMPANY, INC.

AND

BITUMINOUS INSURANCE COMPANIES

1116540

James D. Reed

- (1) 1988 Feb. 22 Order for Appeal filed.
- (2) 1988 Feb. 22 Petition for Appeal filed.
- (3) 1988 Apr. 11 Record Transmittal from Workmens Compensation Commission filed.
- (4) 1988 Apr. 25 Answers to Interrogatories filed. (Frank W. Hohrein)

William R. Scannell

1988
Feb.
22nd

LONG FENCE COMPANY, INC.

**CIVIL LAW DOCKET 132
FOLIO 151**

Receipt No. L-91521
Date Pd. 2/22/88
ADVANCE CLERK 80.00
By: William R. Scannell

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L114623
Date Pd. 2-13-91
By: JOSEPH H ROUSE P.A.

vs.

OWINGS PAVING, LTD.

1116541

JOSEPH H. ROUSE

- (1) 1988 Feb. 22 Complaint and Exhibits filed. (Contract)
- (2) 1988 Mar. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Owings Paving LTD. c/o Joseph H. Rouse, Esquire) SERVED: 3/3/88
- (3) 1988 Mar. 31 Motion to Dismiss, Statement of Grounds and Authorities and Request for hearing filed.
- (4) 1988 Apr. 11 Response to Motion to Dismiss, Points and Authorities filed.
- (5) 1988 Apr. 21 Order of COURT filed. Motion to Dismiss is denied. (Copies mailed to Messrs. Scannell and Rouse on 4/22/88)
- (6) 1988 Apr. 27 Motion to Strike, Statement of Grounds and Authorities, Request for Hearing filed.
- (7) 1988 May 3 Answer to Complaint filed. (Defendant)
- (8) 1988 May 12 Opposition to Motion to Strike filed.
- (9) 1988 Aug. 4 Correspondance filed.
- (10) 1988 Sept 14 Consent Order filed....ORDERED that the letter of December 15, 1986 which is the response to Motion to Dismiss is hereby stricken from these proceedings (Copies mailed to messrs. Scannell & Rouse on 9/23/88)
- (11) 1989 Mar. 2 Interrogatories filed. (To Defendant)
- (12) 1989 May 25 Answers to Interrogatories and Exhibit filed. (Owings Paving. Ltd.)
- (13) 1989 May 25 Interrogatories filed. (to Long Fence Company, Inc.)
- (14) 1989 July 10 Answers to Interrogatories, Exhibits filed. (Long Fence Co Inc)
- (15) 1989 Dec. 14 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)-Jury Sworn Before Judge Eugene M. Lerner. Counsel heard. Settlement put on record. Counsel to prepare order. (Rouse) Copies mailed to Messrs. Scannell and Rouse on 12/19/89.
- (16) 1989 Dec. 21 Stipulation filed.
- (17) 1991 Feb. 12 Line filed...RE: Enter case as SETTLED AND DISMISSED WITH PREJUDICE, AGREEMENT BY THE PARTIES.

Fred Kolodner

1988
Feb.
22nd

CARL R. GARDNER

CIVIL LAW DOCKET 132
FOLIO 152

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment .. _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

WARDEN, EUGENE NUTH
MARYLAND DEPARTMENT OF CORRECTIONS

1116542

- (1) 1988 Feb. 22 Petition for the Issue of a Writ of Habeas Corpus Ad Testificandum filed.
- (2) 1988 Feb. 22 ORDERED OF COURT FILED. Writ of Habeas Corpus Granted. (Copies mailed to Attorney Kolodner)
- (3) 1988 Feb. 22 Writ of Habeas Corpus issued and mailed to DOC to be served.

- (28) 1988 Nov. 14 Request for Continuance filed.
- (29) 1988 Dec. 7 Notice of Default Order issued and mailed to Attorney Freilich (against Steven Balog) (Copy to Attorney Pappafotis on 12/7/88)
- (30) 1988 Dec. 7 Notice of Default Order issued and mailed to Attorney Freilich (against Financial Services Unlimited, Inc.) (Copy to Attorney Pappafotis on 12/7/88)
- (31) 1988 Dec. 7 Notice of Default Order issued and mailed to Attorney Freilich (against Financial Services, Agency, Inc.) (Copy to Attorney Pappafotis on 12/7/88)
- (32) 1988 Dec. 14 Notice of Deposition Duces Tecum filed.
- (33) 1988 Dec. 20 Supplemental Notice of Deposition Duces Tecum filed.
- (34) 1989 Jan. 18 Notice of Deposition Duces Tecum filed.
- (35) 1989 Mar. 9 Correspondence filed re: Deposition rescheduled for April 5, 1989 and require Mr. Balog under same conditions as he was to have appeared March 7, 1989.
- (36) 1989 Mar. 15 Request for Hearing filed.
- (37) 1989 Mar. 16 Motion to Compel Production of Documents, Certificate of Efforts to Obviate Discovery Dispute, Request for Hearing, Exhibits filed.
- (38) 1989 Mar. 16 Response to Request for Production of Documents filed.
- (39) 1989 Mar. 16 Request for Production of Documents filed.
- (40) 1989 Mar. 16 Motion to Vacate Order of Default, Exhibits filed.
- (41) 1989 Mar. 23 Motion for Continuance, Exhibit filed.
- (42) 1989 Mar. 27 Answer to Motion for Continuance filed.
- (43) 1989 Mar. 27 Motion for Hearing filed.
- (44) 1989 Mar. 27 Request for Hearing filed.
- (45) 1989 Mar. 27 Request for Hearing filed.
- (46) 1989 Apr. 3 Order of Court filed. ORDERED, that Motion for Continuance filed by plaintiff, Steven Balog, is hereby DENIED. Copies mailed to Messrs. Freilich and Pappafotis.
- (47) 1989 Apr. 4 Answer and Motion to Strike Plaintiff's Motion to Vacate Order of Default, Grounds and Authorities filed.
- (48) 1989 Apr. 7 General Release of All Claims filed.
- (49) 1989 Apr. 7 Motion to Dismiss Default Judgment filed.
- (50) 1989 Apr. 7 Motion to Dismiss filed.
- (51) 1989 Apr. 7 Motion to Dismiss Counter-Complaints filed.

copy of 100 order filed

1988
Feb.
23rd.

PAUL E. GULLET

CIVIL LAW DOCKET 132
FOLIO 154

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

INMATE GRIEVANCE COMMISSION

1116544

- (1) 1988 Feb. 23 Appeal of Decision from Inmate Grievance Commission filed. (IGC # 19523)
- (2) 1988 Mar. 2 Copy of Appeal mailed to Stuart Nathan.
- (3) 1988 Mar. 2 Notice of filing mailed to Petitioner.
- ***
- (4) 1988 Mar. 22 Certificate of record filed.
- (5) 1988 Mar 28 B-12 Letter sent to Messrs Gullet, Nathan, Robbins,
- ***
- (3A) 1988 Mar. 16 Answer to Appeal of Decision from Inmate Grievance Commission filed.
- (6) 1988 Apr. 13 Reply to Answer and Request for Hearing filed. (Paul Gullet)

1988
Feb.
23rd

PAUL E. GULLET

CIVIL LAW DOCKET 132
FOLIO 155

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

INMATE GRIEVANCE COMMISSION

1116545

- (1) 1988 Feb. 23 Appeal of Decision from Inmate Grievance Commission filed. (IGC # 19603)
- (2) 1988 Mar. 2 Copy of Appeal mailed to Stuart Nathan.
- (3) 1988 Mar. 2 Notice of filing mailed to Petitioner.
- (4) 1988 Mar. 16 Answer to Appela filed.
- (5) 1988 Mar. 21 Certificate of Record, exhibits filed
- ** (6) 1988 Mar. 28 B-12 letter sent to Messrs. Gulelt, Hildenbrand & Robbins.
- **5A) 1988 mar. 23 Appellants reply to Apellees answer to Appeal, Memorandum and Arguments, Affidavit filed.
- (7) 1991 Jan. 25 Motion to Dismiss, Memorandum of Points and Authorities, Exhibit filed.
- (8) 1991 Feb. 26 Order of Court filed....ORDERED, that the Motion to Dismiss Appeal Granted.
(copies mailed to Messr. Hildenbrand and Paul Gullet)

DISMISSED

Ronald A. Silkworth

1988
Feb.
23rd

KATHLEEN HIDENFELTER

**CIVIL LAW DOCKET 132
FOLIO 156**

Receipt No. L-91542
Date Pd. 2/23/88
ADVANCE CLERK 80.00
By: Ronald A. Silkworth

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

DENNIS CANNON, SR.

AND

PATRICIA CANNON

AND

THE MD AUTO DEALERS SERVICES, INC.
Third Party Claim

1116546

Irwin E. Weiss
M. Kert Krable

10-
1-3-92

- (1) 1988 Feb. 23 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1988 Feb. 24 Consolidated with cases 4378 87, 3712 87, and 1344 87.
- (3) 1988 Mar. 2 Notice of DeNovo mailed to Messrs. Silkworth, Weiss, and Krable.

John A. Scardina

1988
Feb.
23rd

BRIAN S. PHELPS

AND

NANCY PHELPS

AND

FRANK PHELPS

VS.

*DONNA KENSICKI-cross/plaintiff 3/23/88

AND

*WAYNE KENSICKI-cross/plaintiff 3/23/88

AND

IRVIN DEAN BARNES-cross/defendant **
3/23/88

(1)#Cross Def 5/9/88

(2)*Cross Def 5/9/88

(3)#Cross Plaintiff 5/9/88

CIVIL LAW DOCKET 132
FOLIO 157

Receipt No. L-91543
Date Pd. 2/23/88
ADVANCE CLERK 50.00 pd.
By: John A. Scardina

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff A.A. 45.00 pd.
Sheriff _____
Sheriff _____

Addl atty fees 10.00 pd.

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 35.00

Receipt No. L104076

Date Pd. 11-1-89

By: STATE FARM MUTL AUTO

INS . CO .

1116547

~~Louise M. Bowyer*~~

Karen L. Sussman**

PATRICK L. JONES *

DAVID B GINSBURG

- (1) 1988 Feb. 23 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Donna Kensicki) Summoned 3/8/88
(Wayne Kensicki) Summoned 3/8/88
(Irvin Dean Barnes) Non Est 3/7/88 moved to Queen Anne County
- (3) 1988 Mar. 23 Answer filed. (Donna Kensicki and Wayne Kensicki)
- (4) 1988 Mar. 23 Cross Claim filed.
- (5) 1988 Mar. 23 Interrogatoires filed. (to Irvin Dean Barnes)
- (6) 1988 Mar. 23 Interrogatories filed. (to Brian S. Phelps)
- (7) 1988 Apr. 13 Cross-Defendant's Answer to Cross-Claim filed.
- (8) 1988 Apr. 13 Interrogatories propounded pursuant to the Maryland Rules filed.
- (9) 1988 May 9 Answer to Complaint filed. (Irvin Dean Barnes)
- (10) 1988 May 9 Cross-Claim filed. (Irvin Dean Barnes) (with Exhibits)
- (11) 1988 May 9 Interrogatories filed. (Irvin Dean Barnes)
- (12) 1988 May 9 Answers to Interrogatories with Exhibits filed. (Brian S. Phelps)
- (13) 1988 May 10 Answer filed. (Donna Kensicki and Wayne Kensicki)
- (14) 1988 May 17 Line filed. RE: Strike appearance of Louise M. Bowyer, Enter appearance of Patrick L. Jones as counsel for defendants.
- (15) 1988 May 24 Answers to Interrogatories filed. (Brian S. Phelps)
- (16) 1988 June 9 Interrogatories filed. (to Defendants)
- (17) 1988 Aug 12 Line filed. RE: Defendant's Counsel New Address.
- (18) 1988 Sept 1 Answers to Interrogatories filed.
- (19) 1988 Sept. 9 Answers to Interrogatories filed. (Donna Kensicki)
- (20) 1988 Sept. 16 Request for Production of Documents filed.
- (21) 1988 Sept. 21 Defendant Irvin Dean Barnes's Answers to Interrogatories filed.
- (22) 1988 Sept. 21 Defendant Irvin Dean Barnes's Answers to Interrogatories of the Cross Plaintiffs Kensicki filed.
- (23) 1988 Oct. 5 Answers to Interrogatories filed.
- (24) 1988 Oct. 5 Response to Request for Production of Documents with Exhibits filed.
- (25) 1988 Oct. 21 Notice of Deposition filed.
- (26) 1988 Oct. 24 Notice to take Deposition filed.
- (27) 1988 Oct. 27 Interrogatories propounded pursuant to the Maryland Rules filed. (to W. Kensicki from Irvin Barnes)
- (28) 1988 Nov. 18 Answers to Interrogatories filed. (Wayne Kensicki)
- (29) 1988 Nov. 22 Interrogatoires filed. (to Frank Phelps by Wayne & Donna Kensicki)

- (30) 1988 Dec. 30 Request for Production of Documents filed.
- (31) 1989 Jan. 9 Notice of Deposition filed. 9 Donna & Wayne Kensicki)
- (32) 1989 Feb. 7 Line filed.RE: Strike appearance of Patrick L Jones as counsel for def., Enter
appearance of David Ginsburg as counsel for defs.
- (33) 1989 Apr 13 Request for hearing filed.
- (34) 1989 Aug 24- Settlement Conference Statement filed.
- (35) 1989 Aug. 31 Settlement Conference Statement filed.
- (36) 1989 Oct. 30 Order of Satisfaction filed....."PAID, SATISFIED AND SETTLED"

Sheldon Mazelis

1988
Feb.
23rd

TAMI L. BUSCH

AND

BRIAN BUSCH

VS.

VONDIA L. KLANG

1116549

CIVIL LAW DOCKET 132
FOLIO 159

Receipt No. L-91544
Date Pd. 2/23/89
ADVANCE CLERK 80.00PD.
By: Mazelis & Werthamer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 5.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00

Receipt No. L99010

Date Pd. 3-6-89

By: MAZELIS & WERTHAMER

JURY

- (1) 1988 Feb. 23 Complaint and Request for Jury Trial filed.
- (2) 1988 Feb. 23 Summons issued and mailed to Attorney Mazelis for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Mar. 21 Interrogatories filed. (to Tami L Busch and Brian Busch)
- (4) 1988 Mar. 21 Interrogatories filed. (to Tami L Busch)
- (5) 1988 Mar. 21 Answer, Prayer for Jury Trial filed. (Vondia L Klang)
AT ISSUE
- (6) 1988 Apr. 26 Interrogatories filed.
- (7) 1988 June 6 Defendant's Answers to Interrogatories filed.
- (8) 1988 Sept. 14 Answers to Interrogatories filed. (From Tami L Busch)
- (9) 1988 Sept. 14 Answers to Interrogatories filed. 9 Brian Dennis Busch)
- (10) 1988 Dec. 6 Notice of Deposition filed.
- (11) 1988 Dec. 16 Notice of Deposition filed.
- (12) 1988 Dec. 16 Request for three Summons filed.
- (13) 1988 Dec. 16 Three Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Henry Sabatier, M.D.) served 12/19/88
(Rodger A. Pontz, D.C.) Non Est. 12/28/88 office locked
(Constantine A. Misoul, M.D.) served 12/19/88
- (14) 1988 Dec. 16 Request for Summons filed.
- (15) 1988 Dec. 16 Summons issued and mailed to the Sheriff of Baltimore to be served.
Sheriff's Return: (Blair J. Andrew, M.D.)
- (16) 1988 Dec. 16 Request for three Subpoenas filed.
- (17) 1988 Dec. 16 Three Subpoenas issued and mailed to Attorney Sussman for service by private process
- (18) 1988 Dec. 21 Request for Summons filed.
- (19) 1988 Dec. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Supervisor of Medical Records
Kimbrough Army Hospital) served 12/28/88
- (20) 1988 Dec. 28 Defendant's Supplemental Answers to Interrogatories filed.
- (21) 1988 Dec. 29 Request for Summons filed.
- (22) 1988 Dec. 29 Summons issued and mailed to Messr. Mazelis for service by private process.
- (23) 1989 Jan. 5 Supplemental Answers to Interrogatories filed. (Tami busch)
- (24) 1989 Jan. 5 Notice to take Deposition filed.
- (25) 1989 Jan. 5 Notice to take Deposition filed.
- (27) 1989 Jan. 5 Supplemental Answers to Interrogatories filed.
- (28) 1989 Jan. 5 Request for Subpoena filed.
- (29) 1989 Jan. 5 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Supervisor of Medical Records
Kimbrough Army Hospital) served 1/12/89

- (30) 1989 Jan. 5 Request for ten Subpoenas filed.
- (31) 1989 Jan. 5 Ten Subpoenas issued and mailed to Attorney Mazelis for service by private process.
- (32) 1989 Jan. 13 Motion for Physical Examination of the Plaintiff, Statement of Grounds and Authorities filed. DENIED per Order of Court 1/23/89
- (33) 1989 Jan. 13 Request for Production of Documents filed.
- (34) 1989 Feb. 7 Request for Subpoena filed.
- (35) 1989 Feb. 7 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. George Settle, M.D., P.A.) served 2/8/89
- (36) 1989 Feb. 8 Notice to take Deposition filed.
- (37) 1989 Feb. 8 Request for two Subpoenas filed.
- (38) 1989 Feb. 8 Two Subpoenas issued and mailed to Attorney Mazelis for service by private process.
- (39) 1989 Mar. 1 Settlement order filed.....ENTER CASE AGREED AND SETTLED , COSTS TO BE PAID BY THE Plaintiff. Parties AGREE TO SETTLE THE CASE FOR THE SUM OF \$ 10,500.00.

(40) 1989 Mar. 22 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

"DISMISSED WITH PREJUDICE"

William E. Shiber

1988
Feb.
23rd

DEPARTMENT OF EMPLOYMENT AND TRAINING
State of Maryland

CIVIL LAW DOCKET 132
FOLIO 160

Receipt No. L-91545
Date Pd. 2/23/88
ADVANCE CLERK 80.00
By: Dept. of Economic
and Employment div.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

1116550

COUNTY LIQUORS INCORPORATED

AND

~~BANK OF GREEN BURNIE XXXXXXXXXX~~

- (1) 1988 Feb. 23 Transferred from OCA 30 Folio 231.
- (2) 1988 Feb. 23 Copy of Judgment filed.
- (3) 1988 Feb. 23 Request for Writ of Attachment filed.
- (4) 1988 Feb. 23 Request for Writ of Execution filed.
- (5) 1988 Mar. 2 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Summoned 3/2/88

2/23/88 ORDER FOR WRIT OF EXECUTION FLD

3/2/88 WRIT ISSD Recalled 3/4/88

- (6) 1988 Mar. 10 Garnishees Confession of Assets filed.

"ENTERED IN ERROR"

"WRITS INCORRECTLY ISSUED - SEE OCA 30 - 231 FOR WRIT OF EXECUTION
ON COUNTRY LIQUORS INC.,"

"CASE TERMINATED"

Kurt A. Nelson

1988
Feb.
23rd

LORETTA ANN CRENSHAW
AND
EDWARD T. CRENSHAW, JR.

VS.

HERMAN RAY TALIAFERRO
AND
SMITHFIELD FOODS, INC.

1116551

Louis P. Ruzzi

CIVIL LAW DOCKET 132
FOLIO 161

Receipt No. L-91546
Date Pd. 2/23/88
ADVANCE CLERK 30.00 pd.
By: J. Robert Carey- Kurt
A. Nelson

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93412
Date Pd. 5/23/88
By: Whiteford, Taylor &
Preston

- (1) 1988 Feb. 23 Complaint and Election for Jury Trial filed.
 - (2) 1988 Feb. 23 Summons issued and mailed to Attorney Nelson for service by Private Process.
 - (3) 1988 Mar. 30 Answer filed. (Herman R. Taliaferro, Smithfield Foods, Inc.)
 - (4) 1988 Mar. 30 Interrogatories filed.
 - (5) 1988 May 20 Order of Dismissal filed... **DISMISSED**
- ~~(6) 1988 July 14 Motion to Compel Points and Authorities, exhibits filed.~~ ENTERED IN ERROR

of the original complaint is made and effected on March 30, 1989, and further ORDERED, that the Defendant shall have 30 days in which to answer the complaint filed herein. Copies mailed to Messrs. Maffei and Engel on 4/3/89.

- (21) 1989 Apr. 7 Answer to Complaint filed.
- (22) 1991 Apr. 4 Motion to Strike Attorney's Appearance filed.
- (23) 1991 May 8 Order of Court filed. ORDERED, Adjudged and Decreed that the appearance of Merle F. Maffei and Merle F. Maffei, P.A. be and hereby is stricken from the within matter (Copies mailed to Atty Maffei and Engel 5/21/91)
- (24) 1991 May 21 Notice to Employ New Counsel issued and mailed to Richard A. Brown t/a Richard Brown Plumbing and Heating Copy mailed to Atty Maffei.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 04306 CN

George W. White, Jr.

1988
Feb.
24th

NELLAIN B. PRICE

AND

MICHAEL PHILIP PRICE

vs.

LOUIS COFFIN WRIGHT

AND

STATE OF MARYLAND DEPARTMENT OF
NATURAL RESOURCES TID

1116553

CIVIL LAW DOCKET 132

FOLIO 163

Receipt No. L-91572
Date Pd. 2/24/88
ADVANCE CLERK 80.00 xl.
By: George W. White, Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Feb. 24 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 1 Summons issued and mailed to Attorney White for service for Private Process.
- (3) 1988 Apr. 4 Affidavit of Service filed. (Louis Coffin Wright, by serving Maryland Assistant Attorney General Tom Deming on 3/14/88)
- (4) 1988 Apr. 4 Affidavit of Service filed. (State of Maryland Department of Natural Resources by serving Maryland Assistant Attorney General Tom Deming, 3/14/88)
- (5) 1988 Apr. 14 Correspondance filed. RE: Mr. Berwick GRANTED Mr. Norton and extension of time for filing initial response to complaint till Wednesday April 20, 1988.
- (6) 1988 Apr. 19 Copy of same as (5) filed.
- (7) 1988 Apr. 19 Answer filed. (Defendants)

AT ISSUE

- (8) 1988 Apr. 26 Notice to Take Deposition filed.
- (9) 1988 Apr. 29 Interrogatories of Louis Coffin Wright to Plaintiff Nellaine B. Price filed.
- (10) 1988 Apr. 29 Request for Defendant Louis Coffin Wright for PROduction of DOcuments by Plaintiff Nellaine B. Price filed.
- (11) 1988 June 15 Interrogatoresis filed. (to L. Wright , From N. Price)
- (12) 1988 June 15 Request for production of Documents filed.
- (13) 1988 Aug. 24 Answers of Louis Coffin Wright to Interrogatories of Plaintiff filed.
- (14) 1988 Aug. 24 Response of Defendant Louis Coffin Wright to Request for Production of Documents filed.
- (15) 1988 Aug. 29 Motion for Continuance filed. Granted 9/22/88 copies mailed
- (16) 1988 Aug. 29 Motion to Compel Discovery, Certificate of Good Faith Compliance, exhibits filed.
- (17) 1988 Sept. 6 Plaintiff's Response to Defendant's Request for Production filed.
- (18) 1988 Sept. 6 Response to Motion to Compel Discovery filed.
- (19) 1988 Sept. 6 Response to Motion for Continuance filed.
- (20) 1988 Sept. 8 Answer to Interrogatories filed.
- (21) 1988 Sept. 22 Order of Court... Motion to Compel Discovery Moot. (copies mailed to Messrs. White and Norton.)
- (22) 1988 Nov. 16 Request to Place Case on Consolidated Jury Trial Docket filed.
- (23) 1989 Apr. 11 Motion for Summary Judgment by Defendant Louis Coffin Wright, Memorandum in Support of Defendant Wright's Motion for Summary Judgment and Exhibits filed.
- (24) 1989 Apr. 12 Motion for Partial Summary Judgment by DEFendant State of Maryland, Memorandum in Support of State of Maryland's Partial Motion for Summary Judgment filed.

CONTINUED

- (25) 1989 Apr. 24 Opposition to defendant State of Maryland's Motion for Partial Summary Judgment filed.
- (26) 1989 May 18 Affidavit of Robert Richter filed.
- (27) 1989 May 18 Defendant State of Maryland's Reply Memorandum filed.
- (28) 1989 June 8 Order of Court filed...ORDERED, that the Motion for Partial Summary Judgment is hereby granted and further ORDERED, that the Plaintiffs two count claim for compensatory damages cost and interest in excess of \$50,000.00 are barred by sovereign immunity. (copies mailed to Messrs. McCurdy and White, 6/12/89)
- (29) 1990 Feb. 27 Request for admission of facts, exhibits filed.
- (30) 1990 Mar. 5 Request for subpoena filed.
- (31) 1990 mar. 5 Subpoena issued and mailed to attorney Norton for service by private process.
- (32) 1990 Mar. 5 Notice to take deposition filed. (SAMUEL P. WISE III MD 3-16-90)
- (33) 1990 Mar. 8 Request for subpoena filed.
- (34) 1990 Mar. 8 Subpoena issued and mailed to attorney Norton for service by private process.
- (35) 1990 Mar. 8 Notice to take deposition filed. (Samuel P Wise III MD)
- (36) 1990 Mar. 12 Affidavit of Service filed. (Samuel P Wise III MD 3-8-90)

- (19) 1989 Feb. 14 Discovery in Aid of Enforcement -RULE 2-633 filed.
- (20) 1989 Mar. 8 Order of Court filed. (Discovery in Aid of Enforcement GRANTED) - copies not mailed per Laurie at Kind & Dashoff, they're sending in reissue with new date. See note in file.
- (21) 1989 Mar. 10 Correspondence filed. RE: request to reissue Discovery in Aid of Enforcement.
- (22) 1989 Mar. 13 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (23) 1989 Mar. 13 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Kind for service by Private Process. (Charles O. Duvall, Pres. & Resident Agent of Homecraft, Inc.)
- (24) 1989 Apr. 7 Affidavit filed. (Charles O. Duvall, Resident Agent for Homecraft, Inc.) served 4/2/89
- (25) 1989 May 9 REport of Master and Examiner filed.
- (26) 1989 June 13 Certificate of Examiner filed.

Jeffrey P. Bloom

1988
Feb.
24th

MERRILL LYNCH, PIERCE FENNER, & SMITH

CIVIL LAW DOCKET 132
FOLIO 165

Receipt No. L-91581
Date Pd. 2/24/88
ADVANCE CLERK 80.00
By: Baskin, Flaherty,
Elliott, et al

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. \$5.00 Pd.*
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-92543 40.00 Writ

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116555

vs.

WILLIAM D. BERKSHIRE
CITIZEN'S NATIONAL BANK - Garnishee

*L-92543-\$15.00 open costs Pd.

- (1) 1988 Feb. 24 Exemplified copy of Judgment from the Superior Court of the District of Columbia, Notice of filing of Foreign Judgment, Affidavit, and Certificate of Good Standing filed.
- (2) 1988 Feb. 24 Judgment extended in favor of the plaintiff, Merrill Lynch, Pierce Fenner, & Smith, Inc. and against the Defendant William D. Berkshire, for the sum of \$39,689.42 with interest thereon at the rate of 7 percent annum from 1/22/88, costs of this suit, and attorney's fees of 5%. **SATISFIED**
- INDEXED IN JUDGMENT INDEX
- (3) 1988 Feb. 24 Certificate of Mailing - Copy mailed to Judgment Debtor, William D. Berkshire on 2/23/88 by Attorney Bloom.
- (4) 1988 Apr. 7 Request to issue Writ of Attachment filed.
- (5) 1988 Apr. 19 Writ of Attachment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) **Attached 4-29-88**
- (6) 1988 June 8 Answer of Attachment by Garnishee filed.
- (7) 1988 June 20 REquest for Judgment - Garnishment filed.
- (8) 1988 July 17 Order of Court filed...ORDERED, that the Garnishee, The Citizens National Bank, having confessed assets belonging to the Judgment Debtor in the amount of \$2,944.30, the Judgment is entered for assets so confessed and the Garnishee shall pay over such amount to the Judgment Creditor. (copies mailed to Messrs. Bloom, D. Quill and W. Berkshire, 7/27/88)
- (9) 1988 July 17 Judgment extended in favor of the Judgment Creditor, Merrill Lynch, Pierce, Fenner & Smith, Inc. and against the Garnishee, The Citizens National Bank in the amount of \$2,944.30. **SATISFIED**
- INDEXED IN JUDGMENT INDEX against the Garnishee
- (10) 1989 Feb. 6 Notice of Satisfaction of Money Judgments filed. (Satisfy both judgments per Conversation with Mr. Bloom 2-7-89)

<p>Joel J. Schurgarman</p> <p>1988 Feb. 24th</p> <p>1116556</p> <p>MARY CORTEZZO * C. Russell Fields*</p> <p><i>Handwritten:</i> 11/1/89 11/1/89 11/1/89</p>	<p>BRITNE' DILLARD, Infant, by Marolyn Dillard and Lorenzo Dillard Parents and Next Friends</p> <p>AND</p> <p>MAROLYN DILLARD</p> <p>AND</p> <p>LORENZO DILLARD</p> <p>vs.</p> <p>MARY IRENE EDWARDS - Def. -Cross Def.</p> <p>AND</p> <p>NORMAN JOSEPH EDWARDS -Def.-Cross Def.</p> <p>AND</p> <p>*WILLIAM ALBERT TANKERSLEY, JR. -Def. -Cross Plaintiff</p>	<p>CIVIL LAW DOCKET 132 FOLIO 166</p> <p>Receipt No. <u>L-91582</u> Date Pd. <u>2/24/88</u> ADVANCE CLERK <u>80.00 pd.</u> By: <u>Levi & Schurgarman</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>5.00 pd 10.00</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim .. _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____</p> <p>Attachment ASSIGNMENT <u>10.00 pd LI07017</u></p> <p>TOTAL COSTS <u>25.00</u> Receipt No. <u>L104184</u> Date Pd. <u>11-3-89</u> By: <u>MD. AUTO. INS. FUND</u></p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Feb. 24 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 1 Summons issued and mailed to Attorney Shurgarman for service by Private Process.
- (3) 1988 Mar. 28 Affidavit of service filed. (3-19-88 Norman & Mary Edwards)
- (4) 1988 Apr. 18 Affidavit of Service filed. (William Albert Tankersley, Jr. 4/11/88)
- (5) 1988 May 26 Answer filed. (William Tankersley Jr)
- (6) 1988 May 26 Interrogatories filed. (to Plaintiffs)
- (7) 1988 May 26 Cross Claim filed.
- (8) 1988 May 26 Request for Order of Default, Non Military Affidavit, Exhibits filed.
- (9) 1988 June 3 Sumon issued on cross claim and dleivered to Sheriff for service.
Sheriff's Return: (MARY IRENE EDWARDS) Served 6-14-88
(NORMAN JOSEPH EDWARDS) Served 6-14-88
- (10) 1988 June 9 Interrogatories filed. (to Wm. Tankersley Jr, From Britne' Dillard infant)
- (11) 1988 June 17 Line filed. RE; Change of address of Mary R. Cortezzo as counsel for defendant
6708 ALEXANDER BELL DRIVE, COLUMBIA , MD 21046 PHONE # 1-800-451-1464.
- (12) 1988 June 27 Order of default DENIED. Copies mailed 7-1-88 to Messrs. Shugarman, Cortezzo & Mr. & Mrs. Edwards.
- (13) 1988 Sept. 28 Answers to Interrogatories filed.
- (14) 1988 Nov. 21 Answers to Interrogatories filed. (William A. Tankersley)
- (15) 1989 Feb. 10 Line filed re: Strike appearance of Mary Cortezzo for Defendant, William Tankersley.
- (16) 1989 Feb. 10 Line filed re: Enter Appearance of C. Russell fields, as counsel for Defendant, William Tankersley.
- (17) 1989 Mar. 2 Notice of Deposition filed.
- (18) 1989 Mar. 2 Request for subpoena duces tecum filed.
- (19) 1989 Mar. 2 Subpoena duces tecum for deposition issued and delivered to the Sheriff for service
Sheriff's Return: (LOTHIAN ELEMENTARY SCHOOL
SERVE ON MS. BETTY MORELAND) Served 3/13/89
- (20) 1989 May 10 Notice of Deposition filed.
- (21) 1989 May 30 Notice of Deposition filed.
- (22) 1989 June 12 Request for five (5) Subpoenas filed.
- (23) 1989 June 12 Five (5) Subpoenas issued and delivered to the Sheriff t be served.
Sheriff's Return: (Mary Irene Edwards) Served 6/13/89
(Officer Joseph A. McKierman ID#2227) Served 6/15/89
(Anne Arundel Co. Dept of Education) Served 6/19/89
(Robert Richard O'Day)
(Norman Joseph Edwards) Served 6/13/89

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2801 NT

- (24) 1989 June 12 Request for ten (10) Subpoenas filed.
- (25) 1989 June 12 Ten (10) Subpoenas issued and mailed to the Sheriff of Baltimore City to be Served.
 Sheriff's Return: (Dr. James Christensen) No longer employed here 6/16/89
 (Med. Rec. Librarian; John Hopkins Hosp) Served 6/19/89
 (Johns Hopkins Hosp; the Wilmer Ophthalmological Ins) Served 6/19/89
 (Med. Rec. Librarian; Johns Hopkins Hosp) Served 6/19/89
 (The Kennedy Institute for Handicapped Children) Served 6/16/89
 (The Kennedy Institute for Handicapped Children (Bus. Office)) Served 6/16/89
 (Johns Hopkins Hosp) Served 6/19/89
 (George paige) Served 6/19/89
 (kathy Lease/Central Special) Served 6/26/89
 (Joan Carney, M. Ed.) Served 6/19/89
- (26) 1989 June 12 Request for Admission of Facts and Genuineness of Documents filed.
- (27) 1989 June 13 Motion for Sanctions for Failure to Provide Discovery and Statement of Points and Authorities filed.
- (28) 1989 June 13 Certificate of Attempt of Resolve Discovery Dispute filed.
- (29) 1989 June 13 Request for hearing filed.
- (30) 1989 June 30 Request for Subpoena filed.
- (31) 1989 June 16 Subpoena issued and delivered to the Sheriff to be served.
- (32) 1989 June 22 Notice of Deposition filed.
- (33) 1989 June 22 Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (34) 1989 June 22 Answer to Motion for Sanctions for Failure to Provide Discovery filed.
- (35) 1989 June 30 Correspondence filed.
- (36) 1989 July 3 Motion to Withdraw Request for Motion for Sanctions filed.
- (37) 1989 July 5 Deposition of William A. Tankersley, Jr. filed.
- (38) 1989 July 6 Correspondence from Attorney Shugarman filed. Re: Request postponement of trial scheduled for July 18, 1989.
- (39) 1989 Aug. 9 Line of Partial Dismissal as to Count Two Only filed - William Albert Tankersley, Jr. Only.
"COUNT II DISMISSED - WILLIAM ALBERT TANKERSLEY, JR., ONLY"
- (40) 1989 Aug. 25 Plaintiff's Motion for Default Judgment and Petition for Payment out of MAIF Under Article 48A, Section 243 H(b)3, Affidavit of Non-Military Service, and Exhibits filed.
- (41) 1989 Aug. 31 Judgment and Assessment of Damages filed....ORDERED that judgment in this cause be entered against MARY IRENE EDWARDS AND NORMAN JOSEPH EDWARDS defendants and that damages be extended for \$20,000.00 (gross) in favor of MAROLYN DILLARD & LORENZO DILLARD, individually and as parents and next friends of BRITNE' DILLARD infant, and costs of suite.
- (42) 1989 Aug. 31 Judgment extended against MARY IRENE EDWARDS & NORMAN JOSEPH EDWARDS, for \$20,000.00 (gross) in favor of Marolyn Dillard & Lorenzo Dillard individually & as parents and next friends of BRITNE' DILLARD infant, and costs of suit.

INDEXED IN JUDGMENT INDEX

- (43) 1989 Sept. 28 Order of court filed.....ORDERED that judgment in the amount of \$20,000.00 in favor of plaintiff is hereby granted as against MARY IRENE EDWARDS & NORMAN JOSEPH EDWARDS defendant; and that the Maryland Automobile Insurance Fund is Authorized to pay to MAROLYN DILLARD & LORENZO DILLARD parents of BRITNE' DILLARD INFANT, Plaintiff in respect to this judgment the gross sum of \$20,000.00 net sum of \$20,00.00 plus court costs incurred upon receipt of an Assignment of this judgment to the Maryland Automobile Insurance Fund. Copies mailed 9-28-89 to attys. Shugarman & Fields.
- (44) 1989 Sept. 28 Judgment extended against MARY IRENE EDWARDS & NORMAN JOSEPH EDWARDS in favor of MAROLYN DILLARD, LORENZO DILLARD parents of BRITNE' DILLARD infant in the amount of \$20,000.00 plus court costs incurred.

INDEXED IN JUDGMENT INDEX

- (45) 1989 Nov 20 Petition and Order to Repay Judgment filed. (Copies mailed to Messrs. Shugarman and Fields on 11/27/89)
- (46) 1989 Nov 20 Petition and Order to Repay Judgment filed. (Copies mailed to Messrs. Shugarman and Fields on 11/27/89)
- (47) 1990 March 6 Assignment of Judgment filed.
- (48) 1990 Nov. 23 Petition and Order to Repay Judgment Maryland Automobile Insurance Fund filed.
- (49) 1990 Nov. 23 Petition and Order to Repay Judgment Maryland Automobile Insurance Fund filed.
- (50) 1990 Nov. 23 Order of Court filed. Petition and Order to Repay Judgment GRANTED. (Norman Joseph Edwards) (Two Copies delivered to Mary Edwards on 11/23/90)
- (51) 1990 Nov. 23 Order of Court filed. Petition and Order to Repay Judgment GRANTED. (Mary Irene Edwards) (Two Copies delivered to Mary Edwards on 11/23/90)
- (52) 1990 Dec 3 Order of Court filed. Petition and Order to Repay Judgment GRANTED. (Norman Joseph Edwards) (Two Copies delivered to Mary Edwards on 12/7/90)

1988
Feb.
24th

MARVIN T. SMITH

CIVIL LAW DOCKET 132
FOLIO 167

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

STATE OF MARYLAND

1116557

- (1) 1988 Feb. 24 Petition for Writ of Habeas Corpus filed.
- (2) 1988 Mar. 2 Notice of filing mailed to Petitioner.
- (3) 1988 Mar. 2 Copy delivered to the State's Attorney Office.
- (4) 1988 July 25 Request Denied.

DENIED

Anthony P. Palagos
Thomas A. Bowden
BLUM, YERKAS, MAILMAN,
GUTMAN & DENICK

1988
Feb.
24th

4/29/88
DAVID AND MAURA ROLLS-Plaintiff/Counter
Def.

**CIVIL LAW DOCKET 132
FOLIO 168**

Receipt No. L-91585
Date Pd. 2/24/89
ADVANCE CLERK 80.00
By: Blum, Yerkas, Mailman,
Gutman & Denick

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00pd
Defendant Sol. 20.00pd
Sheriff A.A. 45.00pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 35.00

Receipt No. L103464

Date Pd. 10-2-89

By: BARBARA PALMER

vs.

5/2/88
*COASTAL HOMES, INC. Def/Counter Plaintiff/
Def./Third Party Plaintiff

AND

***CHAMPION REALTY, INC.

AND

***GUY SCHAEFFER

**MCCRONE, INC.-Third Party Def. 5/2/88

And

*Dianne Haefcke

1116558

James B. Green*

Hillman, Brown & Darrow**

Barbara J. Palmer***
BRASSEL & BALDWIN, P.A.

Dianne Parker*

*stricken per order of
court 5/8/89

- (1) 1988 Feb. 24 Complaint with Exhibits filed. (Contract)
- (2) 1988 Mar. 1 Three Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Coastal Homes, Inc., Dianne Haefcke) SERVED: 3/2/88
(Champion Realty, Inc., George Savani) SERVED: 3/2/88
(Guy Schaeffer) SERVED: 3/11/88
- (3) 1988 Mar. 31 Answer to Complaint filed. (Coastal Homes, Inc.)
- (4) 1988 Apr. 13 Motion to Dismiss Complaint, Memorandum in Support of Motion to Dismiss Complaint, Affidavit of Guy Schaeffer, Exhibit filed.
- (5) 1988 Apr. 29 Counterclaim of Coastal Homes, Inc. filed.
- (6) 1988 May 2 Third Party claim filed.
- (7) 1988 May 5 Interrogatories filed. (Champion Realty, Inc.)
- (8) 1988 May 9 Response to Motion to Dismiss Complaint, Affidavit of David Rolls with Exhibits filed.
- (9) 1988 May 11 Summons issued and delivered to Sheriff to be served. (15.00)
Sheriff's Return: (McCrone Inc.) Served 5-13-88
- (10) 1988 May 26 Answer filed. (David and Maura Rolls)
- (11) 1988 June 2 Order of court filed...ORDERED that the Motion to Dismiss is hereby Denied. Copies mailed 6-13-88 to Messrs. Bowden, Baldwin, & Green.
- (12) 1988 June 8 Plaintiffs' Answers to Interrogatories propounded by Champion Realty Inc and Guy Schaeffer filed.
- (13) 1988 June 10 Answers to Third Party Complaint filed. (McCrone, Inc.)
- (14) 1988 June 21 Interrogatories filed. (To Coastal Homes, Inc.)
- (15) 1988 June 24 Plaintiff's Request for Production of Documents to Coastal Homes Inc. filed.
- (16) 1988 June 24 Plaintiff's Interrogatories to Coastal Homes Inc filed.
- (17) 1988 June 24 Notice of Deposition filed.
- (18) 1988 June 24 Plaintiff's Interrogatories to McCrone Inc. filed.
- (19) 1988 July 19 Line filed re; Change of Address of Brassel & Baldwin, P.A..
- (20) 1988 July 26 Answers to Interrogatories filed. (McCrone, Inc.)
- (21) 1988 Oct. 11 Amended Complaint filed.
- (22) 1988 Oct. 18 Summons for Amended Complaint issued and mailed to Attorney Bowden for service by private process.
- (23) 1988 Nov. 22 Affidavit of Process Server filed. (Dianne Haefcke) served 11/13/88

CONTINUED

- (24) 1988 Nov. 23 Answer to Amended Complaint filed. (Champion Realty, Inc. and Guy Schaeffer)
- (25) 1988 Nov. 25 Notice of Deposition - Schaeffer filed. (Guy Schaeffer)
- (26) 1988 Nov. 25 Interrogatories Propounded by Plaintiffs to Schaeffer filed.
- (27) 1988 Nov. 30 Answer to Amended Complaint filed. (Coastal Homes, Inc.)
- (28) 1988 Dec. 7 Plaintiffs' Motion to Compel Discovery filed.
- (29) 1988 Dec. 8 Copy of Correspondence filed. RE: no third-party claim against McCrone, Inc.
- (30) 1988 Dec. 12 Answer of Defendant, Dianne Haefcke, to Amended Complaint filed.
- (31) 1988 Dec. 12 Response to Plaintiffs' Motion to Compel Discovery, Points and Authorities filed.
- (32) 1988 Dec. 29 Order of Court filed. ORDERED, that Plaintiff's Motion is GRANTED, and Coastal Homes, Inc, has 20 days from date of this Order within which to file its Answers to Interrogatories and Response to Request for Production of Documents. Copies mailed to Messrs. Palaigos, Baldwin, Green and Darrow.
- (33) 1989 Jan. 10 Notice of Deposition-Haefcke filed.
- (34) 1989 Jan. 17 Answers to Interrogatories by Defendant, Coastal Homes, Inc. filed.
- (35) 1989 Jan. 17 Defendant Coastal Homes, Inc.'s, Answers to Plaintiffs' Interrogatories filed.
- (36) 1989 Jan. 17 Response to Request for Production of Documents, Exhibits filed.
- (37) 1989 Jan. 20 Answer to Interrogatories with Exhibits filed. (To David and maura Rolls)
- (38) 1989 Feb. 14 Notice of Deposition-Haefcke filed.
- (39) 1989 Feb. 21 Line filed re: Amend by Interlineation counter-claim, Third party claimant, answer to Interrogatories.
- (40) 1989 Feb. 22 Motion to Dismiss Third Party Complaint, Exhibit filed.
- (41) 1989 Mar. 9 Response in Opposition to Motion to Dismiss Third Party Complaint, Points and Authorities, Request for Hearing filed.
- (42) 1989 Apr 13 Memorandum in support of Motion to Dismiss Third Party Complaint filed.
- (43) 1989 Apr 17 Notice of Deposition - Haefcke filed.
- (44) 1989 Apr 17 Request for Subpoena filed.
- (45) 1989 Apr 17 Subpoena issued and mailed to Attorney Palagios for service by Private Process.
- (46) 1989 Apr 17 Request for Subpoena filed.
- (47) 1989 Apr 17 Subpoena issued and mailed to Attorney Palagios for service by Private Process.
- (48) 1989 Apr 18 Affidavit of Service filed. (James D. Green on 4/17/89)
- (49) 1989 Apr 19 Motion to Withdraw Appearance filed.
- (50) 1989 Apr. 21 Correspondence filed Re: Stipulation of Voluntary Dismissal against McCrone, Inc. to be forwarded to Messrs. Palaigos and Bowden for execution and filing with Court.
- (51) 1989 May 4 Second Amended Complaint and Exhibits filed.
- (52) 1989 May 8 Order of Court filed. ORDERED that the Motion be and the same is hereby granted, and the appearance of James D. Green and Brown & McCormick, P.A., as attorneys for the Defendants, Dianne Haefcke Parker and Coastal Homes, Inc., be deemed withdrawn; and it is further ORDERED that the Defendants, Dianne Haefcke and Coastal Homes, Inc. have new counsel enter his/her appearance on their behalf or that Defendant, Dianne Haefcke Parker, advise the Clerk of this Court in writing that she wishes to proceed in Proper Person. (Copies mailed to Dianne Haefcke Parker, and to Attorneys Green, Darrow, Palaigos, Bowden, and Palmer on 5/9/89)
- (53) 1989 May 9 Notice to Employ New Counsel issued and mailed to Dianne Haefcke Parker. (Copies mailed to Attorneys Green, Darrow, Palmer, Palaigos and Bowden on 5/9/89)
- (54) 1989 May 12 Correspondence filed. RE: Dianne Parker wishes to proceed in proper person on behalf of Coastal Homes Inc and herself.
- (55) 1989 May 16 Stipulation of Voluntary Dismissal, without prejudice.....THAT THIRD PARTY CLAIM BY COASTAL HOMES INC AGAINST MCCRONE INC BE DISMISSED WITHOUT PREJUDICE
- (56) 1989 June 30 Third Amended complaint filed.
- (57) 1989 June 30 Motion to Strike Appearance, statement of Grounds and Authorities, Exhibits filed.
- (58) 1989 June 30 Notice of Deposition-Coastal Homes, Inc. filed.
- (59) 1989 June 30 Notice of Deposition-William E. Parker filed.
- (60) 1989 June 30 Request for Two Subpoenas filed.
- (61) 1989 June 30 Two Subpoenas issued and mailed to Attorney Bowden for service by private process.
- (62) 1989 July 26 Order of Court filed. ORDERED, that the appearance of Dianne Parker on behalf of Coastal Homes, Inc. be, and is hereby, Stricken. Copies mailed to Messrs. Bowden, Palmer, and William & Dianne Parker.
- (63) 1989 Aug. 15 Request for Re-issue filed.
- (64) 1989 Aug. 15 Summons Re-issued and delivered to Attorney Bowden for service by private process.
- (65) 1989 Aug. 17 Answer to Amended Complaint filed.
- (66) 1989 Aug. 22 Notice of Deposition- Citizens Bank of Md. Filed.
- (67) 1989 Aug. 22 Request for Subpoena- Citizens Bank of Md. filed.
- (68) 1989 Aug. 22 Subpoena for Deposition issued and delivered to Attorney Bowden for service by private process. (Citizens Bank of Md.)
- (69) 1989 Aug. 21 Affidavit of Process Server filed. (Coastal Homes, Inc. by serving Dianne Parker 7/14/89)
- (70) 1989 Aug. 21 Affidavit of Process Server filed. (William E. Parker 7/14/89)
- (71) 1989 Aug. 30 Entry of Appearance filed. (Richard E. Rice for Defendants)
- (72) 1989 Aug. 30 Notice of Deposition=Maura Rolls filed.
- (73) 1989 Aug. 30 Notice of Deposition-Paul Haefcke filed.
- (74) 1989 Aug. 30 Request for Subpoena for Deposition filed.
- (75) 1989 Aug. 30 Request for Subpoena file.d
- (76) 1989 Aug. 30 Subpoena for One Deposition issued and delivered to Attorney Rice for service by private process.

1116558	David and Maura Rolls vs. Coastal Homes, Inc. et al	LAW DOCKET 132 FOLIO 168 A
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- (77) 1989 Aug. 30 Subpoena for One Witness issued and delivered to Attorney Rice for service by private Process. (Paul Haefcke)
- (78) 1989 Aug. 30 Request for Production of Documents filed.
- (79) 1989 Aug. 30 Answer to Third Amended Complaint filed.
- (80) 1989 Aug. 30 Motion to Shorten Time filed.
- (81) 1989 Aug. 30 Certificate of Service filed.
- (82) 1989 Sept. 1 Order of Court filed. ORDERED, that defendants Coastal Homes Inc., Dianne Parker and William Parker's time for serving a deposition subpoena on paul Haefcke shall be shortened from 30 days to 10 days prior to the deposition. copies mailed to Messrs. Palaigos, Rice and Ms. Palmer on 9/1/89.
- (83) 1989 Sept. 5 Motion to Quash Subpoena, Request for Hearing filed.
- (84) 1989 Sept. 5 Affidavit of Service filed. (Paul Haefcke 8/31/89)
- (85) 1989 Sept. 8 Motion to Shorten Time, Statement of Grounds and Authorities filed.
- (86) 1989 Sept. 8 Verified Motion to Depose Dianne Haefcke a/k/a Dianne Parker, Statement of Grounds and Authorities filed.
- (87) 1989 Sept. 8 Order of Court filed.....ORDERED that the time for defendants to Answer Plaintiffs Verified Motion to Depose Dianne Haefcke a/k/a Dianne Parker be and is Hereby Shortened so that siad response will be due on or before September 19, 1989 . Copies mailed 9-13-89 to attys. Rice, Palmer & Palaigos.
- (88) 1989 Sept. 12 Objection to Verified Motion to Depose Dianne Haefcke a/k/a Dianne Parker filed.
- (89) 1989 Sept. 18 Response to Motion to Quash filed.
- (90) 1989 Sept. 18 Affidavit of Process Server filed. (William E. Parker 9/5/89)
- (91) 1989 Sept. 19 Amended Certificate Pursuant to Rule 2-431 filed.
- (92) 1989 Sept. 19 Request for Three Subpoena Duces Tecums filed.
- (93) 1989 Sept. 19 Three Subpoena Duces Tecums issued and mailed to Attorney Palaigos for service by private process.
- (94) 1989 Sept. 19 Request for Subpoena filed.
- (95) 1989 Sept. 19 Subpoena issued and mailed to Attorney Rice for service by private process.
- (96) 1989 Sept. 25 Order of Court filed. ORDERED, that Haefcke shall appear and make herself available to be deposed by Plaintiffs with regard to all matters of fact relating to Count IX of the Third Amended Complaint at 9 a.m. on Sept. 15, 1989 at her counsel's offices in Annapolis and, if necessary, on such subsequent days as are necessary to conclude the deposition before trial, and further ORDERED, that Haefcke shall bring with her to said deposition all documents in her custody or control relating to the real estate transactions identified in Count IX of the Third Amended Complaint. Copies mailed to Messrs. Palmer, Palaigos and Rice on 9/25/89.
- (97) 1989 Sept. 25 Request for Subpoena Duces Tecum filed.
- (98) 1989 Sept. 25 Subpoena Duces Tecum issued and mailed to Attorney Palaigos for service by private process.
- (99) 1989 Sept. 29 Deposition of paul George Haefcke Jr filed.
- (100) 1989 Oct. 2 Consent Order filed.....THE AFORESAID PARTIES HAVE COMPROMISED AND SETTLED PLAINTIFFS CLAIMS IN THE ABOVE CAPTIONED CASE AS FOLLOWS ...Copies mailed 10-5-89 to attys. Bowden , Rice, Palmer & Palaigos.
- (101) 1989 Oct. 2 Stipulation of Dismissal with prejudice filed.....STIPULATE THAT THE ABOVE ENTITLED ACTION BY THE PLAINTIFFS AGAINST SCHAEFFER AND CHAMPION BE DISMISSED WITH PREJUDICE.
- DISMISSED WITH PREJUDICE
- (102) 1990 Mar. 20 Stipulation of Dismissal/Amendment deleting Count IX of Third Amended Complaint filed.
"DISMISSED WITH PREJUDICE AS TO COUNT IX-THIRD AMENDED COMPLAINT ONLY"
- (103) 1990 Nov. 14 Notice of Dismissal filed.... CASE DISMISSED WITH PREJUDICE.

David A. Demo
Joseph Y. Brattan

1988
Feb.
24th

ELIZABETH LEDDON

**CIVIL LAW DOCKET 132
FOLIO 169**

Receipt No. L-91586
Date Pd. 2/24/88
ADVANCE CLERK 80.00pd.
By: Lord & Whip

ADDITIONAL COSTS	
Clerk	<u>10</u>
Plaintiff Sol.	<u>5.00 pd.</u>
Defendant Sol.	<u>200</u>
Sheriff	_____
Sheriff	_____
Sheriff	_____
Exam.	_____
Cross Claim	_____
3rd Party Claim	_____
Supp. Proc.	_____
Fi Fa	_____
Attachment	_____
TOTAL COSTS	_____
Receipt No.	_____
Date Pd.	_____
By:	_____

1116559

Council, Baradel, *
Kosmerl & Nolan *
Donald A. Baradel*
Donna G. McCabe *

\$ 20.00
5/15/90
W

vs.
SUPERMARKETS GENERAL CORPORATION
AND
*CHARLES JACQUIN ET CIE., INC.
AND
*CHARLES JACQUIN DISTRIBUTORS, INC.
AND
C. SCHMIDT & SONS, INCORPORATED
t/a CHRISTIAN SCHMIDT BREWING COMPANY

- (1) 1988 Feb. 24 Complaint and Election for Jury Trial filed.
- (2) 1988 Mar. 1 Summons issued and mailed to Attorney Demo for service by Private Process.
- (3) 1988 Mar. 1 Summons issued and mailed to Attorney Demo for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1988 April 7 Affidavit of service, Certified mail receipts filed. (Susan Skunda 3-11-88, Michael Allen 3-11-88, & William Pflaumer 3-11-88)
- (5) 1988 Apr. 19 Answer filed.
- (6) 1988 Apr. 19 Interrogatories filed.
- (7) 1988 May 10 Answer filed. (Charles Jacquin Et. Cie., Inc. and Charles Jacquin Distributors, Inc.)
- (8) 1988 June 6 Interrogatories filed.
- (9) 1988 June 6 Request for Production, Inspection, and Copying of Documents filed.
- (10) 1988 July 29 Request for Order of Default filed.
- (11) 1988 July 29 Plaintiff's Response to Defendant Charles Jacquin Distributors, Inc's request for Production, Inspection, and copying of Documents and attachments filed.
- (12) 1988 Aug 11 Request to issue three Subpoena Duces tecum filed.
- (13) 1988 Aug 11 Subpoena Duces Tecum issued for three depositions and delivered to Attorney R. Reynolds for service by Private Process.
- (14) 1988 Aug 11 Notice of taking Oral Deposition filed.
- (15) 1988 Aug 11 Notice of taking Oral Deposition filed.
- (16) 1988 Aug 11 Request for Production of Documents filed.
- (17) 1988 Aug 12 Answers to Interrogatories filed.
- (18) 1988 Aug 12 Answers to Interrogatories filed.
- (19) 1988 Aug 22 Proof of Service filed. (Morton D. Kramer on 8/12/88)
- (20) 1988 Aug 22 Proof of Service filed. (Mary Junt, Sec. for St. Agnes on 8/12/88)
- (21) 1988 Aug 29 Proof of Service filed. (H.H. Baylus on 8/26/88)
- (22) 1988 Sept 1 Order of Default filed.... ORDERED that default is entered against the Defendant Supermarket General Corporation for failure to plead (copies mailed to Messrs. Demo. Baradel, Nolan, McCabe on 9/14/88)
- (23) 1988 Sept 14 Notice of Default order mailed to Messrs. Demo Baradel, Nolan, McCabe on 9/14/88
- (21A) 1988 Aug. 31 Request for Order of Default filed.
- (25) 1988 Oct. 11 Withdrawal of Appearance filed. (Withdraw David Demo and Lord & Whip for Plaintiff)
- Notice mailed pursuant to rule 2-507
- (26) 1990 Apr. 18 Motion to Suspend Operation of Maryland Rule 2-507 filed.
- (27) 1990 Apr. 26 Motion to Strike and Opposition to Motion to Suspend Operation of Maryland Rule 2-507, Points and Authorities, Request for Hearing filed.

- (28) 1990 May 9 Order of Court filed. **ORDERED** that Plaintiff's Motion to Suspend Operation of Maryland Rule 2-507 be and hereby is DENIED. (Copies mailed to Attorneys McCabe, Brattan and Reynolds on 5/15/90)
- (29) 1990 May 9 Judgment entered in favor of the Defendants, Supermarkets General Corporation, Charles Jacquin Et Cie., Inc., Charles Jacquin Distributors, Inc., and C. Schmidt & Sons, Incorporated, t/a Christian Schmidt Brewing Company, and against the Plaintiff, Elizabeth Leddon, for costs (non-pros).

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs (non-pros)

J. Steven Huffines

1988
Feb.
24th

KEVIN E. HERGET (DEC'D EMPLOYEE)

AND

LOUISE AND EDWARD E. HERGET (CLAIMANTS) -
(APPELLANTS)

VS.

G.E. TIGNALL & CO., INC. (EMPLOYER)

AND

WEST AMERICAN INSURANCE CO. (INSURER)
(APPELLES)

1116560

CIVIL LAW DOCKET 132
FOLIO 170

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.
Clerk \$80.00+\$10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00
Receipt No. L-93826
Date Pd. 6/10/88
By: The Ohio Casualty
Group

- (1) 1988 Feb. 24 Order for Appeal filed.
- (2) 1988 Feb. 24 Petition for Appeal with Exhibits filed.
- (3) 1988 Feb. 24 Answer to Claimant's Appeal filed.
- (4) 1988 Apr. 28 Order of Satisfaction, with Exhibit filed.
- (5) 1988 May 4 Order of Court filed. Order of Satisfaction GRANTED. (Copies mailed to Attorneys Huffines and Herwig on 5/5/88)
DISMISSED
- (6) 1988 June 10 Correspondence filed. RE: Payment of Costs.

Steven R. Migdal

1988
Feb.
24th

JOHN P. MESKOW, Individually and on
behalf of Leighton & Meskow

CIVIL LAW DOCKET 132
FOLIO 171

Receipt No. L-91587
Date Pd. 2/24/88
ADVANCE CLERK 80.00
By Manis, Wilknsn, Snider
& Goldsborough.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

THOMAS L. LEIGHTON

1116561

Gerard P. Zarchin
Leo E. Green

- (1) 1988 Feb. 24 Complaint for Involuntary Dissolution, Damages, and Ancillary Relief and Request for Production of Documents filed. (Contract)
- (2) 1988 Mar. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Thomas L. Leighton) Served 3-10-88
- (3) 1988 May 9 Defendant's Answer to Complaint filed.
- AT ISSUE
- (4) 1988 June 10 Notice of taking Deposition Duces Tecum filed. (Thomas L. Leighton on July 7, 1988)
- (5) 1988 June 10 Request for Production of Documents filed.
- (5) 1988 July 1 Defendant's Amended Answer to Complaint filed.
- (7) 1988 July 1 Request for Production of Documents filed.
- (8) 1988 July 14 Motion to Compel, Points and Authorities, exhibits filed.
- (9) 1988 Aug. 22 Order of Court filed. ORDERED, that said Motion be, and hereby is, Granted, and that Defendant is ordered to produce all of the documents requested by plaintiff if his Request for Production of Documents within twenty (20) days of the date of this Court's Order. copy mailed to Messrs: Migdal and Zarchin on 8/22/88.
- (10) 1988 aug. 30 Notice of Taking Deposition Duces Tecum filed.
- (11) 1988 Sept.16 Motion for Sanctions, Points and Authorities filed. Moot, Denied 10/24/88
- (12) 1988 Sept. 27 Response to Request for Production of Documents and Exhibit filed.
- (13) 1988 Sept. 29 Motion to Compel filed.
- (14) 1988 Sept. 29 Response to Motion for Sanctions filed.
- (15) 1988 Oct. 5 Response to Defendant's Motion to Compel filed.
- (16) 1988 Oct. 5 Response to Request for Production of Documents and Exhibits filed.
- (17) 1988 Oct. 24 Order of Court filed. ORDERED, that Plaintiff's Motion be and the same hereby is dismissed. (Copies mailed to Attorneys Migdal and Zarchin on 10/31/88)

Mary Ann Parker

ALAN J. LANDER

1988
Feb.
24th

LARRY DEANS

CIVIL LAW DOCKET 132
FOLIO 172

Receipt No. L-91588
Date Pd. 2/24/88
ADVANCE CLERK 20.00 pd.
By: John B. Low

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd 10.00
Defendant Sol. 30.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 50.00
Receipt No. L10 8430
Date Pd. 5-9-90
By: JOHN LOW P.A.

VS.

LEONARD A. TAYLOR TABOR per correction
4-20-88

*Sears, Roebuck & Company per
Second Amended Complaint

1118562

ALLEN W. COHEN
GOODMAN, COHEN & BENNETT P.A.

~~*Giffon-Patteron~~
D. Elizabeth Walker

JURY

- (1) 1988 Feb. 24 Complaint, Request for Jury Trial and Interrogatories filed. (motor Tort)
 - (2) 1988 Mar. 1 Summons issued and mailed to Attorney Parker for service by Private Process.
 - (3) 1988 Mar. 17 Affidavit of Service filed. (Leonard Tabor 3-10-88)
 - (4) 1988 Apr. 20 Amended Complaint filed.
 - (5) 1988 Apr. 20 Request for Jury Trial filed.
 - (6) 1988 Apr. 20 Line filed. RE; Correcting spelling of defendant's name .
 - (7) 1988 Apr. 21 Correspondence filed. RE: Costs of case.
 - (8) 1988 Apr. 22 ANswer filed. (Leonard A . Tabor)
- AT ISSUE
- (9) 1988 May 13 Correspondance filed. RE: Certificate of Service.
 - (10) 1988 May 16 Plaintiff's Request for Pretrial Conference filed.
 - (11) 1988 June 6 Answer to Amended Complaint filed.
 - (12) 1988 Nov. 7 Second Amended Complaint with Request for Jury Trial filed.
 - (13) 1988 Nov. 7 Interrogatories filed.
 - (14) 1988 Nov. 7 Summons issued with copy of Second Amended Complaint and delivered to Attorney Parker to be served by Private Process.
 - (15) 1988 Nov. 16 Affidavit of Service filed. (Corporation Trust 11/16/88)
 - (16) 1989 Jan 17 Answer filed. (Sears, Roebuck and Co)
 - (17) 1989 Jan 19 Answer filed. (Sears, Roebuck and co)
 - (18) 1989 Jan 19 Motion for Continuance by Consent of all Parties filed.
 - (19) 1989 Jan. 24 Answer to Second Amended Complaint filed.
 - (20) 1989 May 26 Substitution of Counsel filed.
 - (21) 1989 May 30 Motion for Order Compelling Discovery filed.
 - (22) 1989 May 30 Request for Oral hearing filed.
 - (23) 1989 May 30 Certificate of Good Faith Attempts to Resolve Dispute filed.
 - (24) 1989 May 30 Motion for Order compelling Discovery and Points and Authorities filed.
 - (25) 1989 May 30 Certificate of Good Faith Attempts and Resolve Dispute filed.
 - (26) 1989 May 30 Certificate of Good Faith Attempts of Resolve Dispute filed.
 - (27) 1989 June 6 Opposition to Plaintiff's Motion to Compel, and Exhibits filed.
 - (28) 1989 June 12 Opposition to Motion for Compel, and Exhibits filed.
 - (29) 1989 June 16 Answers to Interrogatories filed.
 - (30) 1989 June 19 Line filed. RE: Withdraw Plaintiff's Motion to Compel Discovery
 - (31) 1989 June 26 Answers to Interrogatories filed.
 - (32) 1989 July 7 Line filed. Re: Withdraw and enter appearance.
 - (33) 1989 Julu 7 Line filed. Re: Request to issue Subpoena.
 - (34) 1989 July 7 Subpoena issued and mailed to Attorney Walker for service by private process.
 - (35) 1989 Julu 14 Request to issue Two Subpoenas filed.
 - (36) 1989 July 14 Two Subpoenas issued and mailed to Attorney Lander for service by private process.

- (37) 1989 Aug. 14 Request to issue two Subpoenas filed.
(38) 1989 Aug. 14 Two Subpoenas issued and mailed to Attorney Lander for service by private process.
(39) 1989 Aug. 25 Affidavit of Service filed. (Leonard A. Tabor 8/15/89)
(40) 1990 Mar. 8 Case at issue-issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Testimony taken. At the end of the Plaintiff's case, the defendants moved for Judgment. Denied/ Verdict of the Jury entered in favor of the Plaintiff, Larry Deans and Defendant Leonard A. Tabor. Judgment to be entered at direction of the Court in favor of the Plaintiff Larry Deans against the defendant Sears, Roebuck & Company for costs of suit. (Copies mailed to Messrs. Cohen, Pearson and Lander 3/13/90)
(41) 1990 Mar. 12 Judgment extended for the Plaintiff Larry Deans against the Defendant, Sears, Roebuck & Company for costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (42) 1990 May 7 Satisfaction of Judgment filed... JUDGMENT ENTERED ON MARCH 8, 1990
mark as "PAID AND SATISFIED" ONLY.

H. Winship Wheatley, III

1988
Feb.
24th

Sandra K. Magee

**CIVIL LAW DOCKET 132
FOLIO 173**

Receipt No. L-91589
Date Pd. 2/24/88
ADVANCE CLERK 25.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

George Herbert Bacot, III

1116563

- (1) 1988 Feb. 24 Exemplified Copy of Judgment from the City of Richmond General District Court and Affidavit filed.
- (2) 1988 Feb. 24 Judgment extended in favor of the Plaintiff, Sandra K. Magee and Against the Defendant, George Bacott, III, for the sum of \$5,479.15 with interest from date of Judgment and Costs of suit. INDEXED IN JUDGMENT INDEX
- (3) 1988 Feb. 24 Certificate of Mailing - Mailed copy to Defendant, George Herbert Bacot, III, by Attorney Wheatley.
- (4) 1988 Apr. 12 Line filed. Re: Defendants' correct address.
- (5) 1988 Apr. 26 Copy of Judgment that was recorded in the Circuit Court for Baltimore County filed.
- (6) 1988 May 24 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (7) 1988 Oct. 28 Judgment as recorded in Baltimore City filed.

Michael P. Darrow

1988
Feb.
25th

SINCLAIR SUPPLY CO., INC.

**CIVIL LAW DOCKET 132
FOLIO 174**

Receipt No. L-91618
Date Pd. 2/25/88
ADVANCE CLERK \$0.00 pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk -5.00 \$10.00 Pd
Plaintiff Sol. 5.00 pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim ..

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-93243-\$25.00 Pd.
L93789 -\$50.00 @ Writs Exe.
L-94597 25.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

M. PAUL DAVIS, idba: SPIRIT ENTERPRISES
FRANK E. TOWNSEND GARNISHEE

M. PAUL DAVIS a/k/a MICHAEL PAUL DAVIS
PER CORRESPONDANCE 9-19-88

1118564

*L-93243-\$10.00 open costs Pd.
5/12/88, Hillman, Brown & Darrow

- (1) 1988 Feb. 25 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed.
 - (2) 1988 Mar. 1 Summons issued and mailed to Attorney Darrow for service by Private Process.
 - (3) 1988 Mar. 14 Affidavit of Private process server filed. (M. PAUL DAVIS 3-10-88)
 - (4) 1988 Apr. 18 Affidavit of Non-Military Service filed.
 - (5) 1988 Apr. 28 Order and Assessment of Damages filed. Copies mailed 4-5-88 to Mr. Darrow, Mr. Davis and Spirit Enterprises.
 - (6) 1988 Apr. 28 Judgment extended in favor of Plaintiff and against M. Paul Davis idba: Spirit Enterprises for \$ 12,402.99 , damages assessed by the court and attorney's fees of \$1,619.25 and costs fo suit.
- INDEXED IN JUDGMENT INDEX IN FAVOR OF PLAINTIFF AND AGAINST DEFENDANT
- (7) 1988 May 11 Request for Writ of Non Wage Garnishment filed.
 - (8) 1988 May 19 Writ of Garnishment issued in duplicaet and delivered to Sheriff to be served. (\$25. pd)
Sheriff's Return: (WRIT) Non Est 8/10/88 Could not contact
 - (9) 1988 June 7 Request for Writ of Execution filed.
 - (10) 1988 6-7-88 ORDER FOR WRIT OF EXECUTION FLD.
6-17-88 WRIT ISSD. Levy Made: 6/30/88
 - (11) 1988 June 8 Request for Writ of Execution filed.
 - (12) 1988 6-8-88 ORDER FOR WRIT OF EXECUTION FLD.
6-17-88 WRIT ISSD. Levy Made: 6/30/88
 - (13) 1988 July 19 Request for Writ of Non Wage Attachment filed.
 - (14) 1988 Aug. 1 Writ of Non Wage Attachment issued in Duplicate and mailed to Attorney Darrow for service by private process.
 - (15) 1988 Aug 16 Answer of Garnishee filed.
 - (16) 1988 Aug 18 Affidavit of Private Process Server filed. (Frank E. Townsend on 8/11/88)
 - (17) 1988 Aug 19 Interrogatories to Garnishee filed.
 - (18) 1988 Aug 19 Reply contesting Garnishee's Answer filed.

- Error
- ~~(19) 1988 Sept. 2 Line filed. RE: Strike appearance of Patrick L. Jones as counsel for defendants;---~~
~~(20) 1988 Sept. 2 Line filed. RE: Enter appearance of William F. Flood III as counsel for defendants;---~~
~~(21) 1988 Sept. 8 Correspondance filed. RE: Copies of Medical Records.~~
(22) 1988 Sept. 12 Answers of Garnishee to Interrogatories filed. (Frank Townsend)
~~(23) 1988 Sept. 12 Supplemental Answers to Interrogatories filed. (Richard F. Mayer) Error~~
~~(24) 1988 Sept. 12 Response to MOTION for Sanctions to Dismiss Plaintiffs case filed; Error~~
~~(25) 1988 Sept. 12 Response to Defendants' Motion to Compel, Points and Authorities filed; Error~~
(26) 1988 Sept. 19 Line filed. RE: Defendant M. Paul Davis is also Known as Michael Paul Davis.
(27) 1989 Feb. 14 Report of Sale filed.
(28) 1989 Feb. 15 Notice of Report of Sale Passed Thereon.

(29) 1989 Mar. 6 Report of Sheriff's Sale and Distribution of Proceeds filed.

(28a) 1989 Mar. 1 Affidavit of Purchaser filed.
(30) 1989 Mar. 8 Certificate of Publication of Notice filed.
(31) 1989 Mar. 16 Line filed. RE: Assignment (as to property sold at Sheriff Sale)
(32) 1989 Mar. 20 Final Order of Ratification of Report of Sale filed. (Copy delivered to Attorney Cecil on 3/20/89)

Stephen W. Lafferty

1988
Feb.
25th

DAVID LEE SMEE
AND
KAREN SMEE

**CIVIL LAW DOCKET 132
FOLIO 175**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 80.00 pd.
Defendant Sol. 5.00 pd.
Sheriff 5.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L98350
Date Pd. 2-2-89
By: E. A. EDGETT JR

vs.

WILLIAM WILLIS SCHRIEFER
AND

DIANE SAVILLA WERNER
AND

*LIBERTY MUTUAL INS. CO.

1116565

*
Eugene A. Edgett, Jr

- (1) 1988 Feb. 25 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed. (Motor Tort)
- (2) 1988 Mar. 3 Notice of Transfer mailed to Messrs. Edgett and Lafferty.
- (3) 1988 Mar. 4 Answer to Complaint Filed. (Liberty Mutual)
- (4) 1988 Mar. 14 Answers to Interrogatories, exhibits filed.
- (5) 1988 Mar. 14 Answers to Interrogatoesi, exhibits filed.
- (6) 1988 Mar. 14 INTERrogatories filed. (Liberty Mutual Insurance Company)
- (7) 1988 Apr. 20 Affidavit of Non Service filed. (Ms. Werner)
- (8) 1988 Sept. 9 Answers of Liberty Mutual Insurance Company to Interrogatories propounded by David Lee Smee filed.
- (9) 1989 Feb. 2 Line filed....RE: Dismiss with prejudice as to Liberty Mutual Insurance Company
DISMISS WITHOUT PREJUDICE AS TO WILLIAM WILLIS SCHRIEFER AND
DIANE SAVILLA WERNER.

"DISMISSED SEE ABOVE"

Eugene A. Seidel

1988
Feb.
25th

ANTHONY MICHAEL ZERHUSEN

**CIVIL LAW DOCKET 132
FOLIO 176**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

Baltimore City Costs
80.00 paid
80.00 open

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

VS.

Exam. _____
Cross Claim _____

GLOBE AMERICAN CASUALTY

3rd Party Claim _____

1116566

Supp. Proc. _____

James P. O'Meara

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 Feb. 25 Original papers and certified copy of dockett entries from the Circuit Court for Baltimore City filed. 9Contract)
- (2) 1988 Mar. 3 Notice of transfer mailed to Messrs. Seidel and O'Meara.
- (3) 1988 Mar. 28 Interrogatories filed.
- (4) 1988 Mar. 28 Request for Production of Documents filed.
- (5) 1988 May 5 Answers of Globe American Casualty Company to Plaintiff's Interrogatories with Exhibits filed.
- (6) 1988 June 10 Amendment of Answer filed.
- (7) 1988 June 10 Motion for Summary Judgment filed.
- (8) 1988 June 10 Memorandum in support of Motion for Summary Judgment filed.
- (9) 1988 June 10 Request for hearing filed.
- (10) 1988 July 26 Response to Motion for Summary Judgment filed.
- (11) 1988 July 26 Memorandum in Support of Response to Motion for Summary Judgment filed.
- (12) 1988 Aug. 1 Case called for hearing on Motion for Summary Judgment in Open court before Judge Martin a Wolff. Counsel heard. The Plaintiff will withdraw request order for default judgment against defendatn Brian K Gibbs case No 1113755. The Plaintiff will file a Motion to Consolidate case # 1113755. The Motion for Summary Judgment is moot. Copies mailed 8-17-88 to messrs. Seidel & Omeara.
- (13) 1988 Aug. 11 Copy of Motion to Consolidate filed.
- (14) 1988 Sept. 8 Copy of Order of COurt filed. ORDERED, that the above two cases be consolidated into one action at law pursuant to MD Rule of Procedure, Rule 2-503(a) and be set for trial and managed by this court as one case. (Copies mailed to Attorneys Seidel, Cohen O'Meara and Def. Globe American Ins. CO. and Brian Keith Gibbs 9/16/88)
- (15) 1988 Sept. 16 Notice of Consolidation mailed to Attorneys Seidel, Cohen, O'Meara and Def. Globe American Ins. CO. and Brian Keith Gibbs .

ALL FURTHER PLEADINGS ARE TO FILED IN CASE NUMBER 1113755

<p>Alan J. Bloom</p> <p>1988 Feb. 25th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto;">1116567</div> <p>Hans Froelicher, IV</p> <p style="text-align: center; font-size: 2em; margin-top: 20px;">T</p>	<p>JOHNSON & TOWERS BALTIMORE, INC.</p> <p>VS.</p> <p>BAY RV SERVICE CENTER, INC.</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 177</p> <p>Receipt No. L-91619 Date Pd. 2/22/88 ADVANCE CLERK 80.00 By: Alan J. Bloom</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd Plaintiff Sol. 5.00 paid Defendant Sol. 5.00 pd Sheriff AA 15.00 paid Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>Refund 5.00</p> <p>TOTAL COSTS 15.00 Receipt No. L107989 Date Pd. 4-19-90 By: CORBIN, WARFIELD, SCHAFFER & MEREDITH</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Feb. 25 Declaration, Affidavit, Notice to Plead, and Motion for Summary Judgment filed. (Contract)
 - (2) 1988 Mar. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bay RV Service Center, Inc. Serve On: John Psaras, President) SERVED 3/4/88
 - (3) 1988 Apr. 4 Answer filed.
 - (4) 1988 Apr. 4 Opposition to Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
 - (5) 1988 Apr. 4 Counterclaim and Exhibits filed.
 - (6) 1988 Apr. 4 Interrogatories filed.
 - (7) 1988 Apr. 4 Defendant's Request for Production, Inspection and Copying of Documents filed.
AT ISSUE
 - (8) 1988 Apr. 7 Answer to Counter Claim filed. (Johnson & towers Baltimore Inc)
 - (9) 1988 July 18 Interrogatories filed. (To Bay R. V. Service Ctr.)
 - (10) 1988 July 18 Answers to Interrogatories filed. (Johnson & Towers)
 - (11) 1988 Sept. 13 Answers to Interrogatories filed. (Bay RV Service Center Inc)
 - (12) 1990 Apr. 19 Dismissal with Prejudice filed.....Plaintiff dismisses with prejudice this action and all claims against defendant, Defendant Dismisses with prejudice it's counterclaim in this action.
- DISMISSED WITH PREJUDICE

E. Thomas Maxwell, Jr.

1988
Feb.
25th

HOWARD POWELL, A MINOR, BY HIS MOTHER
AND NEXT FRIEND NANCY POWELL

**CIVIL LAW DOCKET 132
FOLIO 178**

Receipt No. L-91621
Date Pd. 2/25/88
ADVANCE CLERK 80.00 pd.
By: E. Thomas Maxwell, Jr.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol.
Sheriff A.A. 15.00 pd.
Sheriff
Sheriff

vs.

SHARLEEN ANGYELOF

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-94879
Date Pd. 8/2/88
By: Mutual Benefit Ins. Co

1116568

JURY

- (1) 1988 Feb. 25 Complaint and Election for Jury Trial filed.
- (2) 1988 Mar. 2 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Sharleen Angyelof) SERVED: 3/9/88
- (3) 1988 Mar. 21 Interrogatories filed. (to Howard & Nancy Powell)
- (4) 1988 Mar. 21 Answer to Complaint filed. (Sharleen Angyelof)
at issu
- (5) 1988 May 13 Answers to Interrogatories filed. (Howard Powell)
- (6) 1988 May 16 Request for Subpoena Duces Tecum filed.
- (7) 1988 May 16 Subponea duces tecum for one witness issued and delivered to Sheriff for service.
Sheirff's Return: (POLICE OFFICER ROBERT EVANS) served 5/18/88
- (8) 1988 May 16 Notice to take deposition filed.
- (9) 1988 Aug. 1 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Michael S. Libowitz
Clinton R. Black, IV
MOORE, LIBOWITZ &
THOMAS

1988
Feb.
25th

DONALD LAYFIELD
AND
CAROL LAYFIELD
AND
JAMES HESSION, JR.

vs.
AUTOMOTIVE FRANCHISE CORPORATION

AND

GORDON CURTIS

AND

GARY P. ZANINI

AND

GARY RICKLES

AND

DIANE GOBER

AND

JOSEPH P. DOCKERY

CIVIL LAW DOCKET 132
FOLIO 179

Receipt No. L-91622

Date Pd. 2/25/88

ADVANCE CLERK 80.00 pd.

By: Moore, Libowitz &

Thomas

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. 5.00 pd.

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

1116569

- (1) 1988 Feb. 25 Complaint and Demand for Jury Trial and Exhibits filed.
- (2) 1988 Feb. 25 Summons issued and mailed to Attorney Libowitz and Black for service by Private Process.
- (3) 1988 Mar. 3 Copy of Motion for Consolidation filed.
- (4) 1988 Mar. 15 Return of Private Process Server Filed. Md. Security Commissioner (Ellen Cherry, ADM Specialist 3/9/88)
- (5) 1988 Mar. 15 Return of Private Process Server Filed. (Gordon Curtis 3/11/88)
- (6) 1988 Mar. 15 Return of private Process Server Filed. (Md. Security Commissioner 3/9/88)
- (7) 1988 Mar. 15 Return of Private process Server Filed. (Md. Security Commissioner 3/9/88)
- (8) 1988 April 12 MOTION to Dismiss filed.
- (9) 1988 Apr. 28 Copy of Correspondence filed. Re: Extend time to answer.

Michael R. Roblyer

1988
Feb.
25th

CUNNINGHAM PAVING COMPANY, INC.

**CIVIL LAW DOCKET 132
FOLIO 180**

Receipt No. L-91660
Date Pd. 2/26/88
ADVANCE CLERK 30.00 pd.
By: Michael R. Roblyer

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-96104
Date Pd. 10/3/88
By: D'Alesandro, Miliman & Yerman

vs.

DECKER CONSTRUCTION CO., INC.

1116570

Howard Avrum Miliman

- (1) 1983 Feb. 25 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1988 Mar. 2 Summons issued and mailed to Attorney Roblyer for service by Private Process.
- (3) 1988 May 12 Request for reissuance of summons filed.
- (4) 1988 May 19 SUMMONS reissued and mailed to attorney Roblyer for service by Private Process.
- (5) 1988 July 28 Return of Private Process Server filed. (Gerald Decker on 7/19/88)
- (6) 1988 Aug 8 Motion to Dismiss and attachments filed. GRANTED 9/8/88 Judge Goudy (copies mailed to Messrs. Miliman & Roblyer on 9/19/88)
- (7) 1988 Sept. 30 Correspondence filed. RE: payment of open costs.

costs paid

Leo E. Green, Sr.

1988
Feb.
26th

KEVIN HENSON

**CIVIL LAW DOCKET 132
FOLIO 181**

Receipt No. L-91661
Date Pd. 2/26/88
ADVANCE CLERK 80.00 pd.
By: Leo E. Green

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L102883

Date Pd. 8-29-89

By: TRAVELERS

vs.

VERNON R. HILL *

AND

TRAVELERS INSURANCE COMPANY

1116571

Karen Sussman*

Elène M. Ticer

JURY

- (1) 1988 Feb. 26 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 26 Interrogatories filed.
- (3) 1988 Mar. 1 Summons issued and mailed to Attorney Green for service by Private Process.
- (4) 1988 Apr. 13 Answer to Complaint Filed.
- (5) 1988 Apr. 13 Interrogatories propounded pursuant to the Maryland Rules filed.
- (6) 1988 May 31 Answer to Complaint filed.

AT ISSUE

- (7) 1988 June 3 Interrogatories filed. (to Vernon Hill)
- (8) 1988 June 3 Interrogatories filed. (to Kevin Henson)
- (9) 1988 June 3 Request for Production of Documents filed. (Travelers Ins.Co request Plaintiff)
- (10) 1988 June 3 Request for production of Documents filed. (Travelers Ins. Co request Plaintiff)
- (11) 1988 June 13 Response to Request for Production of Documents , exhibits filed.
- (12) 1988 Aug 13 Notice for Deposition by Travelers Insurance Company, Defendant filed.
- (13) 1988 Aug 30 Notice for Deposition by Travelers Insurance Company, Defendant filed.
- (14) 1988 Sept. 16 Defendant's Answers to Interrogatories filed.
- (15) 1988 Sept. 16 Defendant's Answers to Interrogatories filed.
- (16) 1988 Oct. 25 Motion for Sanctions, Statement of Grounds and Authorities filed.
- (17) 1988 Oct. 25 Certification of Efforts to Resolve Discovery Dispute with Exhibits filed.
- (18) 1988 Nov 16 Copy of correspondence filed. RE: Answers to Interrogatories filed.
- (19) 1988 Nov 16 Plaintiff's Answers to Interrogatories filed.
- (20) 1988 Dec 9 Notice for Deposition by Travelers Insurance Company, Defendant filed.
- (21) 1988 Dec 21 Notice of taking Oral Deposition filed.
- (22) 1989 Feb. 21 Notice of Deposition filed. (Kevin Henson)
- (23) 1989 Feb. 23 Motion for Sanctions, Statements for Points and Authorities, Exhibits, and Certification of Efforts to Resolve Discovery Disputes filed.
- (24) 1989 Feb. 28 Response to Motion for Sanctions filed.
- (25) 1989 Aug. 25 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

James L. Prichard

1988
Feb.
26th

SAMUEL L. THOMAS

**CIVIL LAW DOCKET 132
FOLIO 182**

Receipt No. L-21662
Date Pd. 2/26/88
ADVANCE CLERK 80.00 pd.
By: James L. Prichard

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. 1104075

Date Pd. 11-1-89

By: CARMODY, CHILDS &

FLOOD

VS.

AARON MICHAEL LUCKER

AND

ROZA LUCKER

1116572

William F. Flood

L 94908 10 00 W Flood

JURY

- (1) 1988 Feb. 26 Complaint and Election for Jury Trial, Request for Admission of Facts filed.
- (2) 1988 Feb. 26 Interrogatories filed.
- (3) 1988 Feb. 26 Interrogatories filed.
- (4) 1988 Mar. 2 Summons issued and mailed to Attorney Prichard for service by Private Process.
- (5) 1988 Mar. 24 Affidavit of Service filed.
- (6) 1988 Apr. 4 Affidavit of Service filed. (Aaron Lucker 3/23/88)
AT ISSUE
- (7) 1988 APR. 15 Answer filed. (Defendants)
- (8) 1988 Apr. 15 Interrogatories filed. (to Plaintiff)
- (9) 1988 Apr. 18 Answer to Request for Admission of Facts filed.
- (10) 1988 May 16 Answers to Interrogatories filed. (Defendants)
- (11) 1988 June 30 Answers to Interrogatories and Exhibits filed.
- (12) 1988 Aug 2 Line filed. Re Enter appearance.
- (13) 1988 Aug 2 Line filed Re Strike appearance
- (14) 1988 Nov. 30 Notice of Deposition filed.
- (15) 1989 Jan 23 Notice of Deposition filed.
- (16) 1989 Feb. 13 Notice to take Deposition filed.
- (17) 1989 Feb. 15 Supplemental Answers to Interrogatories with exhibits filed.
- (18) 1989 Mar. 8 Notice of Deposition Duces Tecum filed.
- (19) 1989 Mar. 8 Notice of Deposition Duces Tecum filed.
- (20) 1989 Mar. 8 Notice of Deposition Duces Tecum filed.
- (21) 1989 Mar. 8 Request for Three Subpoena Duces Tecums filed.
- (22) 1989 Mar. 8 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/South Balto Gen Hosp) Served: 3/14/89
(Cust Rec/Fort Medical Ctr.) Served 3/23/89
(Cust Rec/Dr. Eli Lippman, M.D.) Served 3/16/89
- (23) 1989 Apr. 5 Correspondence filed re: Mr. Flood intends on calling Dr. Lancelotta to testify as medical expert at trial and reports as supplement to Interrogatory Answers.
- (24) 1989 Apr. 13 Correspondence filed re: Medical records from Dr. Eli Lippman as supplement to Interrogatory Answers.
- (25) 1989 May 16 Correspondence filed. RE: CAT Scan films
- (26) 1989 Oct. 30 Order of Satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE"

Paul B. Lohinski

1988
Feb.
26th

MARYLAND STATE DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

CIVIL LAW DOCKET 132
FOLIO 184

Receipt No. L-91664
Date Pd. 2/26/88
ADVANCE CLERK 89.00 pd.
By: Dept. of H. & M.H.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-92916
Date Pd. 4/26/88
By: Dept. of Health & Mental Hygiene

vs.

DONALD BOLTON, JR.

1116574

- (1) 1988 Feb. 26 Complaint and Exhibits filed.
 - (2) 1988 Mar. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Donald Bolton, Jr.) Served: 4/11/88
 - (3) 1988 Apr. 26 Motion to Dismiss With Prejudice filed.
 - (4) 1988 Apr. 28 Order of Court filed. **ORDERED**, that the above captioned case against Donald Bolton, Jr. be dismissed with prejudice. Plaintiff shall pay any open Court costs.
(Copies mailed to Attorney Lohinski and to Donald Bolton, Jr. on 5/2/88)
- DISMISSED WITH PREJUDICE**

~~J. Bernard McLellan~~
~~Paul W. Bensch and~~
~~Cohen, Snyder,~~
~~McClellan, Eisenberg &~~
~~Katzenberg~~
 STRICKEN PER ORDER OF
 COURT 8-20-90

1988
 Feb.
 26th

MARY SMALLWOOD
 AND
 EDWARD SMALLWOOD
 VS.
 GARY DICKERSON
 and
~~PATRICK FRANCIS BUTLER~~ DISMISSED WITHOUT
 PREJUDICE

CIVIL LAW DOCKET 132
FOLIO 185

Receipt No. 1-91656
 Date Pd. 2/25/89
 ADVANCE CLERK 80.00 pd.
 By: Cohen, Snyder, McLellan,
Eisenberg & Katzenberg

ADDITIONAL COSTS
 Clerk 10.00
 Plaintiff Sol. 5.00 pd. 20
 Defendant Sol. 15.00 pd.
 Sheriff _____
 Sheriff _____
 Sheriff _____
 Exam. _____
 Cross Claim _____
 3rd Party Claim _____
 Supp. Proc. _____
 Fi Fa _____
 Attachment _____
 TOTAL COSTS _____
 Receipt No. _____
 Date Pd. _____
 By: _____

1116575

Robert K. Nead*

JURY

- (1) 1988 Feb. 25 Complaint and Prayer for Jury Trial filed.
- (2) 1988 Mar. 2 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
 Sheriff's Return: (Gary Dickerson) Non Est 3/10/88
- (3) 1988 June 21 Request to reissue summons filed.
- (4) 1988 July 7 Summons reissued and delivered to the Sheriff to be served (\$15.00 paid)
 Sheriff's Return: (Gary Dickerson) Non Est, 7/18/88 Moved
- (5) 1988 Nov 17 Request to reissue summons filed.
- (6) 1988 Dec 13 Summons reissued and mailed to Attorney Bensch for service by Private Process.
- (7) 1989 Mar. 17 First Amended Complaint, Prayer for Jury Trial filed.
- (8) 1989 Mar. 31 Summons for Amended Complaint issued and delivered to Sheriff in Hartford Co. to
 be served.
 Sheriff's Return: (Patrick Francis Butler) Served: 5/1/89
- (9) 1989 May 11 Request to re-issue summons for Amended Complaint filed.
- (10) 1989 May 19 Summons for Amended Complaint re-issued and mailed to Attorney Bensch for service
 by private process.
- (11) 1989 May 25 Answer to First Amended Complaint filed. (Patrick Francis Butler)
- (12) 1989 June 13 Order of Dismissal filed....DISMISSING PATRICK F. BUTLER WITHOUT PREJUDICE, case
 remains open between plaintiffs and Gary Dickerson.
- (13) 1989 Sept. 6 Request to Re-issue Summons for First Amended Complaint filed.
- (14) 1989 Sept. 27 Summons for First Amended Complaint re-issued and mailed to Attorney Bensch for
 service by private process.
- (15) 1990 Aug. 3 Motion to Strike Appearance with Exhibits filed.
- (16) 1990 Aug. 20 Order of court filed....ORDERED that appearance of counsel be stricken. Copies
 mailed 8-20-90 to atty. Nead, Bensch and Mr & Mrs Smallwood.
- (17) 1990 Aug. 20 Notice to Employ New Counsel filed.
- AUG. 26 1991 Notice mailed pursuant to rule 2-507
- (18) 1991 Oct. /3 Judgment extended in favor of the Defendant and against the Plaintiff for costs.
 (copies mailed to Messr. Snider and Mary and Edward Smallwood, 10/18/91)

INDEXED IN JUDGMENT INDEX

Case dismissed for want of prosecution
 without prejudice, judgment for costs
 against the Plaintiff.
 INDEXED IN JUDGMENT INDEX

Rex L. Sturm

1988
Feb.
26th

PAUL M. SAAH

**CIVIL LAW DOCKET 132
FOLIO 186**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

WILLIAM S. WHEELER
t/a EDGEWATER COIN-UP LAUNDROMAT

1116576

JURY

- (1) 1988 Feb. 26 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Mar. 3 Notice of jury Trial mailed to Paul M. Saah and William S. Wheeler.
- (3) 1988 Mar. 10 Plaintiff's Motion for Reconsideration or Rescheduling filed.
- (4) 1988 Mar. 16 Check received from William S. Wheeler t/a Edgewater Laundromat for Paul M. Saah in the amount of \$700.00 (Rent Escrow) to be placed in the Special Account #3 as per Order of February 24, 1988.
- (5) 1988 Mar. 30 Check deposited from William S. Wheeler t/a Edgewater Laundromat in the amount of \$700.00 (Rent escrow) and placed in special Acct. #3.
- (6) 1989 Jan. 12 Amended Complaint filed.
- (7) 1989 Jan. 30 Answer to Amended Complaint filed. (William S. Wheeler)
- (8) 1989 Jan. 30 Motion to Continue filed.
- (9) 1989 Jan. 30 Order of Court filed. ORDERED, that the case scheduled for hearing on Jan. 31, 1989 be and it is hereby continued. Copies mailed to Messrs. Law and Sturm.
- (10) 1989 Jan. 30 Motion for consolidation filed.
- (11) 1989 Feb. 22 Order of Court filed. ORDERED, that Motion filed by William S. Wheeler be and is hereby GRANTED. Further ORDERED, that Civil Action No. 1116576 and Civil Action No. 3110771 be and are hereby consolidated for all purposes. copies mailed to Messrs. Law and Sturm.
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1116576
- (12) 1989 Mar. 13 Amended Complaint filed.
- (13) 1989 Mar. 13 Request for Production of Documents filed.
- (14) 1989 Mar. 13 Interrogatories filed. (to Linda P. Saah)
- (15) 1989 Oct. 5 Motion for Order Compelling Discovery, Exhibit filed.
- (16) 1989 Oct 6 Answer to Interrogatories filed.
- (17) 1989 Dec. 1 Order of Court filed. Motion to Compel is MOOT-Answers filed. Copies mailed to Messrs. Law and Sturm.

<p>Susanne K. Heneley</p> <p>1988 Feb. 26th</p> <p>1116577</p> <p>Goodman, Cohen & Bennett</p>	<p>MICHAEL GIACALONE</p> <p>vs.</p> <p>GEICO INSURANCE COMPANY</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 187</p> <p>Receipt No. <u>L-91657</u> Date Pd. <u>2/26/88</u> ADVANCE CLERK <u>80.00 pd.</u> By: <u>Lequm & Henley</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. _____ Sheriff B. City <u>15.00 pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-96335</u> Date Pd. <u>10/17/88</u> By: <u>Goodman, Cohen & Bennett</u></p>
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- (1) 1988 Feb. 26 Complaint and Prayer for Jury Trial filed. (motor Tort)
- (2) 1988 Feb. 26 Interrogatories filed.
- (3) 1988 Mar. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00 pd)
Sheriff's Return: (Geico Insurance Company) SERVED 3/8/88
- (4) 1988 Mar. 3 Amended Complaint Filed. (Michael Giacalone)
- (5) 1988 Mar. 16 Answer to Complaint Filed. (Gov. Emp. Ins. Co.)
- (6) 1988 Mar. 16 Interrogatories Filed.
- (7) 1988 Mar. 24 Interrogatories filed.
- (8) 1988 Mar. 30 Notice of taking Oral Deposition Duces Tecum filed.
- (9) 1988 Mar. 30 Order for Summons Duces Tecum filed.
- (10) 1988 Mar. 30 Summons Duces Tecum issued and mailed to Attorney Cohen for service by certified mail.
- (11) 1988 April 7 Answers to Interrogatories , Exhibits filed.
- (12) 1988 May 4 Answer to Interrogatories with Exhibits filed.
- (13) 1988 May 18 Notice of Deposition filed.
- (14) 1988 Oct. 14 Order of Satisfaction filed... ACREED, SETTLED AND SATISFIED

E. George Bendos

1988
Feb.
25th

LELAND W. CRANMER, JR.

AND

JEAN CRANMER, his wife

CIVIL LAW DOCKET 132

FOLIO 188

Receipt No. L-21568

Date Pd. 2/25/88

ADVANCE CLERK 30.00 pd.

By: Weaver, Bendos &
Clunnin

ADDITIONAL COSTS

Clerk 10.00 pd

Plaintiff Sol. 5.00 pd

Defendant Sol. 10.00 pd

Sheriff A.A. 45.00 pd.

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L101948

Date Pd. 7-24-89

By: GEICO INS. GROUP

1115576

Allen Cohen

vs.

JENNIFER L. LAMBDIN, Driver

AND

CATHERINE P. LAMBDIN

AND

CHARLES C. LAMBDIN, Owners

JURY

- (1) 1988 Feb. 26 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 26 Request for Production of Documents filed. (to All Defendants, individually)
- (3) 1988 Feb. 26 Interrogatories filed. (to Jennifer L. Lambdin)
- (4) 1988 Feb. 26 Interrogatories filed. (to Catherine P. Lambdin and Charles C. Lambdin)
- (5) 1988 Mar. 3 Summons issued and delivered to the Sheriff to be served. (45.00 pd.)
Sheriff's Return: (Jennifer L. Lambdin) Non Est. 3/9/88 not living here

(Catherine P. Lambdin) Non Est 3/9/88 not living here

(Charles C. Lambdin) Non Est 3/9/88 not living here

- (6) 1988 Aug. 8 Request to reissue Summons filed.
- (7) 1988 Aug. 18 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Jennifer L. Lambdin) Served 9-2-88
(Catherine P. Lambdin) Served 9-2-88
(Charles C. Lambdin) Served 8-25-88

- (8) 1988 Sept. 20 Answer filed. (Jennifer, Catherine & Charles Lambdin)

AT ISSUE

- (9) 1988 Sept. 20 Interrogatories filed. (by Jennifer Lambdin to Leland Cranmer Jr)
- (10) 1988 Sept. 20 Interrogatories filed. (to Jean Cranmer by Jennifer Lambdin)
- (11) 1988 Sept. 20 Defendants; Response to Plaintiff's Request for Production of Documents filed.
- (12) 1988 Nov. 14 Answers to Interrogatories filed. (Defendants)
- (13) 1988 Nov. 14 Motion for Partial Summary Judgment, Points and Authorities, Affidavits of Catherine, Charles Jr. and Jennifer Lambdin in Support of Defendants' Motion for Partial Summary Judgment filed.
- (14) 1988 Nov. 21 Answer to Motion for Partial Summary Judgment filed.
- (15) 1988 Dec 8 Order of Court filed....ORDERED that judgment be entered in favor of Defendant Catherine P. Lambdin and Charles C. Lambdin, Jr and against Plaintiff for costs (Copies mailed to Messrs. Bendos & Cohen on 12/29/88)
- (16) 1988 Dec 8 Judgment extended in favor of Defendants Catherine P. Lambdin and Charles C. Lambdin, Jr and against the Plaintiff for costs.

INDEXED IN JUDGMENT INDEX

SATISFIED

-against Plaintiff for costs in favor of Catherine P. Lambdin and Charles C. Lambdin, Jr only

- (17) 1989 Mar. 3 Answers to Interrogatories filed.

- (18) 1989 Mar. 28 Request for two Subpoena Duces Tecum filed.
(19) 1989 Mar. 28 Two Subpoena Duces Tecum issued and mailed to the Sheriff to be served.
Sheriff's Return: (Dr. Nicholas Capozzoli) served 3/30/89
(Dr. Edwin C. Fulton) Served: 4/3/89
(20) 1989 Mar. 31 Notice of Deposition filed.
(21) 1989 Apr. 7 Notice of Deposition filed.
(22) 1989 Apr. 25 Notice of Deposition filed.
(23) 1989 Apr. 25 Order for Summons filed.
(24) 1989 Apr. 25 Summons issued and delivered to Sheriff in Balto. Co. to be served. (15.00 Pd)
Sheriff's Return: (William E. Bozman) Served 5/3/89
(25) 1989 May 8 Request for Subpoena filed.
(26) 1989 May 8 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (P.F.C. E.J. MacKiewicz, Jr) Summoned 5/10/89
(27) 1989 May 15 Notice to take Deposition De Bene Esse filed.
(28) 1989 May 15 Request for Subpoena Duces Tecum filed.
(29) 1989 May 15 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Edwin C. Fulton) Summoned 5/16/89
(30) 1989 May 26 Notice of Intent to Offer Video Deposition filed.
(31) 1989 May 26 Request to File Transcript of Video Deposition filed.
(32) 1989 June 1 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before
Judge H. Chester Goudy, Jr. Defendant moved to sequester witnesses. Granted. Testimony
taken. Case continued to 6/5/89.
(33) 1989 June 5 Case continued. Juror #7 absent. Alternate Juror #1 replace Juror #7. Testimony
reseumed. Case continued to 6/6/89.
(34) 1989 June 6 Case continued. Jury all present. Testimony resumed. At the end of the case,
the Defendant moved for judgment. Denied. Plaintiff's motions as to negligence and
contributory negligence granted. Verdict of the Jury entered in favor of the Plaintiff
Leland w. Cranmer, Jr. against the Defendant, Jennifer L. Lambdin for the sum of
\$1,819.67 and costs of suit. Copies mailed to Messrs. Bendos and Cohen 6/12/89.
(35) 1989 June 9 Judgment extended in favor of the Plaintiff, Leland W. Cranmer, Jr., against the
Defendant, Jennifer L. Lambdin, for the sum of \$1,819.67 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (36) 1989 July 21 Order of Satisfaction filed...."PAID AND SATISFIED"

Stanley Cantor

1988
Feb.
26th

VICTORIA KATHRYN VALENTINO, individually
and as wife of Richard Valentino

AND

RICHARD VALENTINO, individually and as
husband of Victoria Kathryn Valentino

vs.

JEFFREY ALLEN JAMES

1116579

CIVIL LAW DOCKET 132
FOLIO 189

Receipt No. L- 91659

Date Pd. 2/26/88

ADVANCE CLERK 80.00 pd.

By: Kantor, Winegrade &
Karceski

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. 5.00 pd.

Defendant Sol. _____

Sheriff Somerset C. 15.00 pd.

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 Feb. 26 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 3 Summons issued and mailed to the Sheriff of Somerset County to be served.
- (3) 1988 APR-20 Sheriff's Return: (Jeffrey Allen James) attempted to serve, Mother said he moved to Del. Request for reissuance filed.
- (4) 1988 Apr. 27 Summon reissued and mailed to attorney Kantor for service by Private process.

Arnold S. Kaplan

1988
Feb.
26th

WILLIAM J. B. STEWART

AND

BRENDA G. GUNTER

vs.

GAIL K. THUMAN

AND

* ~~MESCELLA P. MUHLY~~ - dismissed 8/12/88
-dismissed with prejudice 9/7/88

1116530

Jane Santoni *

CIVIL LAW DOCKET 132
FOLIO 190

Receipt No. L-91670
Date Pd. 2/26/88
ADVANCE CLERK 80.00 pd.
By: Arnold S. Kaplan

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$10.00 Pd.
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$30.00

Receipt No. L-95255
Date Pd. 8/17/88
By: Arnold S. Kaplan

- (1) 1988 Feb. 26 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gail K. Thuman) Non Est 5/5/88, For Sale Sign-Moved
(Mescella P. Muhly) SERVED: 3/8/88
- (3) 1988 Mar. 22 Answer to Complaint filed. (Mescella P. Muhly)
- (4) 1988 Mar. 22 Interrogatories filed.
- (5) 1988 June 7 Interrogatories filed. (To Gail Thuman)
- (6) 1988 June 7 Cross-Claim of Mescella Muhly filed.
- (7) 1988 June 7 ANSWERS to Cross-Claim filed.
- (8) 1988 July 12 Request for Admission of Facts filed.
- (9) 1988 July 12 Motion for Summary Judgment, Memorandum of Points and Authorities and Request for hearing filed.
- (10) 1988 Aug. 12 Order of Dismissal filed...DISMISSED AS TO MESCELLA P. MUHLY ONLY
- (11) 1988 Aug. 12 Order of Satisfaction filed...PAID, SETTLED, AND SATISFIED AS TO GAIL K. THUMAN ONLY
- (12) 1988 Sept. 7 Amended Order of Dismissal filed...DISMISSED WITH PREJUDICE AS TO MESCELLA P. MUHLY ONLY

J. Thomas Giunta

1988
Feb.
26th

MURRY CARROLL HOECKEL

**CIVIL LAW DOCKET 132
FOLIO 191**

Receipt No. L-91675
Date Pd. 2/26/88
ADVANCE CLERK 80.00 pd.
By: J. Thomas Giunta

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

~~BALTIMORE GAS & ELECTRIC CO.~~ Dismissed

AND per Order

11/3/88

~~COLIMORE & CLARK ASSOC., INC.~~ 8/18/88

AND

***FLOWERS BY JAMES INC.

1116581

Michael L. Sandul ***

Robert L. Simmons **

- (1) 1988 Feb. 26 Complaint filed. (Tort)
 - (2) 1988 Mar. 3 Summons issued and mailed to Attorney for service by Private Process.
 - (3) 1988 April 7 Amended Complaint filed.
 - (4) 1988 April 15 Summon on amended complain issued and delivered to attorney Giunta for service by private process.
 - (5) 1988 Apr. 27 Answer filed. (B.G. & E.)
 - (6) 1988 May 25 Answer to Complaint filed. (Colimore and Clark Assoc, Inc.)
 - (7) 1988 May 25 Interrogatories filed. (To Murray Carrol Hoeckel)
 - (8) 1988 June 9 Amended Complaint filed. (Plaintiff)
 - (9) 1988 June 21 Motion for Summary Judgment, Exhibits and Affidavit filed.
 - (10) 1988 July 1 Answer to Complaint filed. (James Potter)
 - (11) 1988 July 1 Request for Production of Documents filed.
 - (12) 1988 July 1 Interrogatories filed. (To Murray Hoeckel)
 - (13) 1988 Aug. 15 Notice of Deposition filed.
 - (14) 1988 Aug. 15 Request for Subpoena filed.
 - (15) 1988 Aug. 15 Subpoena issued and mailed to Attorney Fisher for service by private process.
 - (16) 1988 Aug. 17 Defendant Baltimore Gas and Electric Co.'s Fiest request for Production of Documents and Tangible Objects filed.
 - (17) 1988 Aug. 17 Notice of Deposition filed.
 - (18) 1988 Aug. 17 Interrogatories filed.
 - (19) 1988 Aug. 17 Case called for Hearing on Summary Judgment in Open CXourt before Judge Robert H. Heller, Jr. Counsel Heard. Court Grants Motion for Summary Judgment as to Colimore & Clarke Assoc. Inc. Only. Court signed Order in file. Copies mailed to Messrs. Giunta, Fisher, Simmons and Sandul.
 - (20) 1988 Aug. 18 Order of Court filed. ORDERED, that Motion for Summary Judgment is hereby Granted as to Defendant Colimore and Clarke Assoc. Inc. ONLY. Copies mailed to Messrs. Giunta, Fisher, Simmons and Sandul.
- INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs in favor of
Calimore & Clarke Assoc., inc. Only.
- (21) 1988 Oct. 11 Motion to Compel filed.
 - (22) 1988 Oct. 11 Motion for Sanction for Failure to Respond to Interrogatories filed.
 - (23) 1988 Nov. 3 Order of Court filed...ORDERED, Baltimore Gas and Electric Company is hereby Dismissed. (copies mailed to Messrs. Fisher, Giunta and Sandul, 11/23/88)
- DISMISSED AS TO BALTIMORE GAS AND ELECTRIC COMPANY ONLY
- (24) 1989 Feb 9 Motion for Sanctions and Statement of Points and Authorities filed.

(25) 1989 Mar. 8 Line changing address filed..(MICHAEL SANDUL, ANNAPOLIS OFFICE, PLAZA, SUITE 270,
170 JENNIFER ROAD, ANNAPOLIS, MD 21401, phone (301) 266-9895)

(26) 1989 Mar. 8 Order of court filed...ORDERED that the Motion be and the same hereby is granted
and that the plaintiff's complaint is hereby DISMISSED with prejudice . Open court
costs to be assessed against the Plaitiff. Copies mailed 3-17-89 to Attys. Guinta ,
Sandul and Simmons.

DISMISSED WITH PREJUDICE per order of court

- (31) 1991 Jan. 21 Order of Amendment and Order of Satisfaction filed..... Mark the claim of Lester C. Craig against Government Employees Ins. Co as PAID, SETTLED AND SATISFIED. (Plaintiff vs. Def)THE CASE SHOULD NOW BE CAPTIONED "LESTER C. CRAIN t/u/o GOVERNMENT EMPLOYEES INS. CO VS. SHERRY LYNN BARKER, JEANNE ELIZABETH BORSELLA AND CLARENCE NATHANIEL BULLOCK "
- (32) 1991 Jan 28 Motion to Dismiss, Points and Authorities filed.
- (33) 1991 Mar. 1 Motion for Summary Judgment, Points and Authorities, Exhibits filed.
- (34) 1991 Apr. 3 Order of Court filed. ORDERED, that Judgment is hereby entered in favor of the defendant, Jeanne E. Borsella and against plaintiffs, with costs assessed against the plaintiffs. (Copies mailed to Attorneys Zapora, Cohen and Katz on 4/3/91)
- (35) 1991 Apr. 3 Judgment entered in favor of the Defendant, Jeanne Borsella, ONLY and against the plaintiffs, Lester C. Craig, t/u/o Government Employees Insurance Company for costs.

INDEXED IN JUDGMENT INDEX - against Plaintiffs for costs in favor of Jeanne Borsella ONLY

Joel L. Katz

1988
Feb.
26th

BARBARA ANN MECK

**CIVIL LAW DOCKET 132
FOLIO 193**

Receipt No. L-91702
Date Pd. 2/29/88
ADVANCE CLERK 80.00 pd.
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd 10.00 pd
Defendant Sol. 10.00 pd
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L107676

Date Pd. 4-3-90

By: MD. AUTOMOBILE INS.

FUND

vs.

WILLIAM ABRAHAM JOHNSON

JURY

1116583

T. Joseph Touhey

- (1) 1988 Feb. 26 Complaint and Demand for Jury Trial filed. (Motor Tort)
 - (2) 1988 Feb. 26 Interrogatories filed. (to William Abraham Johnson)
 - (3) 1988 Feb. 26 Request for Admissions filed. (to William Abraham Johnson)
 - (4) 1988 Feb. 26 Request for Production filed. (to William Abraham Johnson)
 - (5) 1988 Mar. 4 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (William Abraham Johnson) SERVED: 3/9/88
 - (6) 1988 Aug. 15 Answer to Complaint and Prayer for Jury Trial filed. (William A. Johnson)
 - (7) 1988 Aug. 15 Interrogatories filed.
 - (8) 1988 Aug. 15 Notice to take Deposition filed.
- AT ISSUE
- (9) 1988 Sept. 9 Notice to take deposition filed. (Barbara Ann Meck)
 - (10) 1988 Oct. 17 Notice to take deposition filed. (Barbara Ann Meck)
 - (11) 1988 Nov. 4 Answers to Interrogatories filed. (William A Johnson)
 - (12) 1988 Nov. 4 Answers to Request for Admissions filed. (William Johnson)
 - (13) 1988 Dec. 22 Answers to Interrogatories with Exhibits filed.
 - (14) 1989 Jan. 26 Notice to take Deposition filed.
 - (15) 1989 Feb. 1 Notice to take Deposition filed.
 - (16) 1989 Mar. 2 Notice to take Deposition filed.
 - (17) 1989 Mar. 2 Amended Notice to take Deposition filed.
 - (18) 1989 Mar. 28 Notice to take Deposition filed.
 - (19) 1989 Mar. 30 Notice to take Deposition filed.
 - (20) 1989 Aug. 3 Notice to take Deposition filed.
 - (21) 1989 Aug. 17 Notice to Take Deposition filed. (William Abraham Johnson)
 - (22) 1989 Sept 5 Settlement Conference Statement filed.
 - (23) 1989 Oct 13 Motion to Compel Discovery filed.
 - (24) 1989 Oct 27 Notice to take Deposition filed.
 - (25) 1989 Oct 27 Notice to take Deposition filed.
 - (26) 1989 Nov. 1 Order of Court filed. ORDERED, that Plaintiff provide discovery in the form of oral deposition within 8 days after date of this Order. Copies mailed to Messrs. Katz and Touhey on 11/1/89.
 - (27) 1989 Oct. 30 Amended Notice to take Deposition filed.
 - (28) 1989 Oct. 30 Plaintiff's Response to Defendant's Motion to Compel Discovery filed.
 - (29) 1989 Nov. 9 Plaintiff's Supplemental and Amended Answers to Interrogatories filed.
 - (30) 1989 Nov. 9 Request for Eighteen subpoenas/Subpoena Duces Tecums filed.
 - (31) 1989 Nov. 9 Eighteen Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Katz for service by private process.

(32) 1990 Mar. 30 Order of Satisfaction filed.....PAID , SETTLED AND SATISFIED

Rignal W. Baldwin, Jr.

1988
Feb.
26th

Architectural Design And Cabinetry, Inc.

**CIVIL LAW DOCKET 132
FOLIO 194**

Receipt No. L-91703
Date Pd. 2/29/88
ADVANCE CLERK 80.00
By: Brassels & Baldwin

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

ANTHONY P. INTERDONATO, Trustee
Davidsonvill Properties

and

PAUL F. INTERDONATO, Trustee
Davidsonville Limited Partnership

and

PAUL F. INTERDONATO

JURY

1116584

- (1) 1988 Feb. 26 Complaint for Injunctive Relief and Damages, Exhibits, and Prayer for Jury Trial filed. (Contract)
 - (2) 1988 Mar. 3 Summons issued and delivered to Attorney Baldwin for service by Private Process.
 - (3) 1988 July 19 Line filed re; Change of Address of Brassel & Baldwin, P. A..
 - (4) 1988 July 20 Copy of Motion for Consolidation filed.
 - (5) 1988 Sept. 27 Copy of Order of Court filed. Motion for Consolidation of cases 3110973, 1114975 and 1116584 is Granted. (copies mailed to all Attorneys on Record.)
- CASES 3110973, 1114975 and 1116584 ARE CONSOLIDATED.
- ALL FURTHER PLEADINGS TO BE FILED IN CASE 1114975
- (6) 1988 Oct. 3 Notice of Consolidation mailed to all Attorneys on Record.
 - (7) 1989 June 12 Copy of Stipulations of Dismissal filed.
- DISMISSED WITH PREJUDICE AS TO 1116584
DISMISSED AS TO FIRST AMENDED COMPLAINT IN CASE #1114975
DISMISSED WITH PREJUDICE AS TO CASE #3110973 as it relates to lots 1 and 4 in Ashley Section I only, and WITHOUT PREJUDICE to institution of a foreclosure should a default occur with regard to other property secured by the Second Deed of Trust.

Josef E. Rosenblatt

1988
Feb.
29th

INTERNATIONAL EXPRESS MANUFACTURERS, INC.

CIVIL LAW DOCKET 132
FOLIO 196

Receipt No. L-91705
Date Pd. 2/29/88
ADVANCE CLERK 80.00 pd.
By: Josef E. Rosenblatt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

J & J TRADING CO., INC.
T/A J & J IMPORTS

1116586

- (1) 1988 Feb. 29 Complaint and Exhibits filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Yolanda Marshall, R/A) Non Est, Out of Business 4/11/88
- (3) 1988 June 2 Line filed. Re: Request to reissue summons.
- (4) 1988 June 2 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (J & J Trading Co., Inc., SERVED: 6/8/88
trading as J & J Imports)
- (5) 1988 Aug. 29 Line filed re: Request to re-issue summons filed.
- (6) 1988 Aug. 29 Summons re-issued and mailed to Sheriff of Balto. City for service on Dept. of
Assess. & Taxation together with check in amount of \$15.00 made payable to same.
Sheriff's Return: (J&J Trading Co. Inc./Dept. of Assessment & Tax) Served: 9/2/88

George E. Reuling

1988
Feb.
29th

LARRY WHITTINGTON

**CIVIL LAW DOCKET 132
FOLIO 197**

Receipt No. L-91706
Date Pd. 2/29/88
ADVANCE CLERK 30.00 pd.
By: Belsky & Akman

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 10.00 open pd
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L104515

Date Pd. 11-20-89

By: STATE FARM FIRE & CAS

CO.

vs.

(1) ROBERT YIM

AND

CHARLES YIM

1116587

(1) David B. Ginsburg

JURY

- (1) 1988 Feb. 29 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Feb. 29 Interrogatories filed. (to Charles Yim)
- (3) 1988 Feb. 29 Interrogatories filed. (to Robert Yim)
- (4) 1988 Mar. 3 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
Sheriff's Return: (Robert Yim) Non Est 3/9/88 in Howard Co.
(Charles Yim) Non Est 3/9/88 in Howard Co.
- (5) 1988 June 20 Correspondence filed. Re: Request to reissue summons.
- (6) 1988 July 5 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Yim) NON EST 7-6-88
- (7) 1988 July 18 Request for reissuance of summons on both filed.
- (8) 1988 July 25 Summons reissued and mailed to Sheriff for service.
Sheriff's Return: (CHARLES YIM) Returned, per note stating: this address is Howard Co.
(ROBERT YIM) Returned, per note stating: this address is Howard Co.
- (9) 1988 Dec. 5 Correspondence filed. RE: Request to Reissue Summons.
- (10) 1988 Dec. 22 Two Summons reissued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Charles Yim) Non Est, Moved 12/28/88
(Robert Yim) Served 1/5/89
- (11) 1988 Dec. 23 Request to Re-issue Two Summons filed.
- (12) 1988 Jan. 10 Two Summons re-issued and delivered to Sheriff in Howard County to be served.
Sheriff's Return: (Robert Yim)
(Charles Yim) Moved/New address 305 Chaple Gate Ln. apt C, Balto city #644-9532
- (13) 1989 Feb. 21 Answer filed. (Robert Yim).
- (14) 1989 Feb. 21 Request for Jury Trial filed.
- (15) 1989 Feb. 21 Interrogatories filed.
- (16) 1989 Feb. 21 Request for Production of Documents and Property filed.
- (17) 1989 Nov. 16 Order of satisfaction filed....."PAID, SATISFIED AND SETTLED"

George S. Lantzas

1988
Feb.
29th

WILLIAM CHRISTIAN SCHNEIDER

CIVIL LAW DOCKET 132
FOLIO 198

Receipt No. L-91707
Date Pd. 2/29/88
ADVANCE CLERK 80.00 pd.
By: George S. Lantzas

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CHRISTOPHER AARON BROOKS
~~STATE FARM FIRE & CASUALTY CO.~~
-STRICKEN PER ORDER OF COURT 8/22/90

1116583

Hall & Duvall and Weems
W. Duvall, Jr.

~~David F. Albright, Jr.~~

Leonard C. Redmond, III
Cherry & Burgin

Cost transferred

JURY

- (1) 1988 Feb. 29 Complaint and Demand for Jury Trial filed. (Tort)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Lantzas for service by Private Process.
- (3) 1988 Mar. 28 Return of Private Process Server with Exhibit filed. (Christopher Brooks 3/15/88)
- (4) 1988 Apr. 14 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, filed.
- (5) 1988 Apr. 14 Request for hearing filed. (Defendants)
- ~~(6) 1988 Apr. 14 Response to Request for Admissions filed. ENTERED IN ERROR~~
- (7) 1988 Apr. 29 Opposition to Motion to Dismiss filed. (Wm. Christian Brooks)
- (8) 1988 Apr. 29 Memorandum in Support of Opposition to Motion to Dismiss filed. (Wm. Chris Schneider)
- (9) 1988 May 5 Entry of Appearance filed. (Hall & Duvall and Weems W. Duvall, Jr. as attorneys for Defendant)
- (10) 1988 May 18 Proposed Answer to Complaint of Intervening-Defendant State Farm Fire and Casualty Co. filed.
- (11) 1988 May 18 Motion to Intervene, Request for Oral Hearing and Exhibits filed.
- (12) 1988 July 25 Case called for Hearing on Motion to Intervene in Open Court before Judge Eugene M. Lerner. Counsel heard. Court signed order in file. Copy mailed to Messrs. Lantzas, Duvall and Budow.
- (13) 1988 July 25 Order of Court filed. ORDERED, that State Farm Fire and Casualty Co. be, and hereby is, to be named as a Party-Intervening Defendant in the above-captioned lawsuit and can participate in the trial as fully as any other party hereto, and further ORDERED, that Defendant, State Farm Fire and Casualty Co. be permitted to file a responsive pleading to this matter. By Agreement of Counsel. Copies mailed to Messrs. Lantzas, Duvall and Budow.
- (14) 1989 Feb. 24 Interrogatories filed. (to Christopher Brooks)
- (15) 1989 Mar 22 Order of Court filed...ORDERED that the motion is hereby denied (Copies hand delivered to D. Albright, Copies mailed to Messrs. Lantzas, Duval and Budow on 4/24/89)
- (16) 1989 Apr 3 Answer to Complaint filed. (Christopher Aarom Brooks)
- (17) 1989 Apr 3 Interrogatories filed.
- (18) 1989 Apr 3 First Request for Production of Documents of William Christian Schneider filed.
- (19) 1989 June 14 Notice to take Deposition filed.
- (20) 1989 June 14 Request for Subpoena filed.
- (21) 1989 June 14 Subpoena issued and mailed to Attorney Redmond for service by Private Process.
- (22) 1989 June 15 Amended Notice to take Deposition filed.
- (23) 1989 June 15 Request for Subpoena filed.
- (24) 1989 June 15 Subpoena issued and mailed to Attorney Redmond for service by Private Process.
- (25) 1989 July 19 Affidavit of Service filed. (William Stutzman) served 7/5/89
- (26) 1989 Aug. 21 response to Request for Production of Documents filed. (William C Schneider)
- (27) 1989 Aug. 21 Answers to Interrogatories filed. (William C Schneider)

- (28) 1989 Sept. 8 Notice to take deposition filed.
- (29) 1989 Sept. 8 Notice to take depositions filed.
- (30) 1989 Sept. 8 Request for eleven (11) subpoenas filed.
- (31) 1989 Sept. 8 Eleven (11) subpoenas issued and mailed to attorney Redmond for service by private process.
- (32) 1989 Sept. 21 Affidavit filed. (Betsy Kirschner, Cus. of Records for No. Arundel Hospital) served 9/14/89
- (33) 1989 Sept. 21 Affidavit filed. (Ms. Epps, Cus. of Rec. Univ. of Md. Hospt (Radiology & Cardi) served 9/15/89
- (34) 1989 Sept. 21 Affidavit filed. (Charles J. Lancelotta, served Mrs. Conner) served 9/14/89
- (35) 1989 Sept. 21 Affidavit filed. (L. Thomas, Cus. of Records for Shock Trauma Associates) served 9/15/89
- (36) 1989 Oct. 2 Affidavit filed. (Paul Kohlhepp, M.D. by serving Theresa Slater) served 9/21/89
- (37) 1989 Oct 23 Affidavit filed. (Steven Vickers Weikart on 10/11/89)
- (38) 1990 Feb. 1 Notice to take Deposition filed.
- (39) 1990 Feb. 1 Request for Subpoena filed.
- (40) 1990 Feb. 1 Subpoena issued and mailed to Attorney Redmond for service by private process.
- (41) 1990 Apr. 9 Notice of Substitution of Counsel filed.
- (42) 1990 June 22 Motion to Strike Intervention of State Farm Fire & Casualty Company filed.
- (43) 1990 Aug. 15 State Farm's Response to Motion to Strike Intervention filed.
- (44) 1990 Aug. 21 Case called for Hearing on Motion to Strike in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court granted Defendant, Christopher A. Brooks' Motion to Strike. Court denied State Farm Fire & Casualty Company's Motion for leave to file a pre-trial declaratory judgment. Copies mailed to Counsel of Record.
- (45) 1991 Apr. 15 Request for Admission of Facts filed.
- (46) 1991 Apr. 29 Response to Request for Admission of Facts filed.
- (47) 1992 Mar. 30 Plaintiff's Second Request for Admission of Facts filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 04584

Henry C. Clarke, Jr.

1988
Feb.
29th

CONTINENTAL SCHEMELKINSON, INC.

CIVIL LAW DOCKET 132
FOLIO 199

Receipt No. L-01708
Date Pd. 2/29/88
ADVANCE CLERK 30.00 pd.
By: Clark and Crawford

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

WAYNE BURKE

AND

NORMAN K. BEAUDRY

1116589

*costs transferred
1/10/92*

- (1) 1988 Feb. 29 Complaint, Exhibits, Motion for Summary Judgment, Grounds and Authorities and Affidavit filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Clark for service by Private Process.
- (3) 1988 Sept. 9 Request for Reissuance of summons filed.
- (4) 1988 Sept. 22 Summons reissued and mailed to attorney Clarke for service by private process.
- (5) 1990 Mar. 16 Request to reissue summons filed.
- (6) 1990 Apr. 9 Summons reissued and mailed to Attorney Clarke for service by private process.
- (7) 1990 Apr. 26 Request to reissue summons filed.
- (8) 1990 May 10 Summons reissued and mailed to Attorney Clarke for service by private process.
- (9) 1990 Aug. 15 Sheriff's Return from out of State (Wayne Burke, NON EST 6/19/90 Bad Address)
- (10) 1990 Aug. 15 Request to reissue Two Summons filed.
- (11) 1990 Aug. 29 Two Summons reissued and mailed to Attorney Clarke for service by private process.
- (12) 1990 Nov 7 Return of Private Process Server filed. (Norman K. Beaudry served 10/20/90)
- (13) 1990 Nov 27 Request filed. RE: Wayne Burke served 10/18/90
- (14) 1990 Nov 29 Correspondence filed. RE: Extension of Time
- (15) 1990 Dec 24 Correspondence filed. RE: Copy of Letter regarding Answer to Complaint (Wayne Burke)
- (16) 1991 Dec 9 Request filed. RE: Submit Motion for Summary Judgment

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 00369- CN

Judith H. Mullins

1988
Feb.
29th

ROBERT E. BROWN
AND
LINDA R. BROWN, his wife

vs.

GARY CULBERTSON
AND
MARGARET J. CULBERTSON

1116590

CIVIL LAW DOCKET 132
FOLIO 200

Receipt No. L-91709
Date Pd. 2/29/88
ADVANCE CLERK 80.00 pd.
By: Judith H. Mullins

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 Feb. 29 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Affidavit of Non-Military Service filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Mullens for service by private Process.
- (3) 1988 Mar. 28 Affidavit of service from Commonwealth of Massachusetts Deputy Sheriffs Office 3-14-88 on Gary and Margaert Culbnertson.
- (4) 1988 Apr. 28 Suggestion of Bankruptcy, Margaret J. Culbertson filed.
- (5) 1988 Apr. 28 Suggestion of Bankruptcy, Gary D. Culbertson filed.
- (6) 1988

Carroll E. Marshall

1988
Feb.
29th

LOYOLA FEDERAL SAVINGS AND LOAN ASSOCIA-
TION

CIVIL LAW DOCKET 132
FOLIO 201

Receipt No. L-91710
Date Pd. 2/29/83
ADVANCE CLERK 80.00 pd.
By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

MELANIE K. HERR

1116591

- (1) 1988 Feb. 29 Complaint, Motion for Summary Judgment, Statement of Authorities, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Marshall for service by Private Process.
- (3) 1988 Mar. 28 Affidavit of Service filed. (3-8-88 Melanie K Herr)
- (4) 1988 May 9 Affidavit of Non-Military Service filed.

- (34) 1989 Jan. 30 Answer to Request for Production of Documents, Exhibits filed.
- (35) 1989 Jan. 30 Answers to Interrogatories with Exhibits filed. (To Miller & Hartman, Inc.)
- (36) 1989 Feb. 8 Amended Certificate of Service filed.
- (37) 1989 Feb. 9 Line filed re: Withdraw Motion for Sanctions since Plaintiff has filed Answers.
- (38) 1989 Mar. 2 Request for Four Subpoena Duces Tecums filed.
- (39) 1989 Mar. 2 Four Subpoena Duces Tecums issued and mailed to Attorney Bouse for service by private process.
- (40) 1989 Mar. 2 Notice to take Deposition filed.
- (41) 1990 Oct. 3 Motion to Intervene, Points and Authorities and Exhibits filed.

(42) 1990 Oct. 17 Order of Dismissal with Prejudice filed.....DISMISS WITH PREJUDICE CLAIMS AGAINST MILLER AND HARTMAN INC AND CHARLES GAMBILL ONLY.

MILLER & HARTMAN INC & CHARLES GAMBILL DISMISSED WITH PREJUDICE ONLY

(43) 1990 Oct. 19 Motion to withdraw motion to intervene FILED.

(44) 1990 Nov. 23 Order of Dismissal with Prejudice filed.... DISMISS WITH PREJUDICE PLAINTIFFS' CLAIM AGAINST WAWA INC AND WILLIAM DAVIS ONLY.

Michael R. Roblyer

1988
Feb.
29th

CUNNINGHAM PAVING COMPANY, INC.

**CIVIL LAW DOCKET 132
FOLIO 203**

Receipt No. L-91712
Date Pd. 2/29/88
ADVANCE CLERK 80.00 pd.
By: Michael R. Roblyer

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

vs.

SCARFIELD DEVELOPMENT CORPRATION

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116593

- (1) 1988 Feb. 29 Complaint, Motion for Summary Judgment, Exhibits, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 4 Summons issued and delivered to Attorney Roblyer for service by Private Process.
- (3) 1988 Mar. 23 Affidavit of service filed. (Frank Scarfield 3-18-88)

James K. Carmody
Saul McCormick

1988
Feb.
29th

4/27/88
GOPAL C. SHARMA-Plaintiff/Counter Def

AND

PURNIMA SHARMA

AND

SARLA SHARMA

vs.

4/27/88
FRED KEITH WOMICK-Def/Counter Plaintiffs

AND

4/27/88
WILLIAM GLENN WOMICK-Def/Counter Plaintiffs

1116594

Kevin J. McCarchy

Receipt No. L-91714*
Carmody, Child & Flood

CIVIL LAW DOCKET 132
FOLIO 204

Receipt No. L-91713
Date Pd. 2/29/88
ADVANCE CLERK 80.00 pd.
By: brown & McCormick

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 pd.*
Defendant Sol. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____
Supp. Proc. _____

Fi Fa _____
Attachment _____

TOTAL COSTS 15.pd.
Receipt No. L99079
Date Pd. 3-9-89
By: MCCARTHY, BACON,
COSTELLO & STEPHENS

- (1) 1988 Feb. 29 Complaint filed. (Motor Tort)
 - (2) 1988 Feb. 29 Interrogatories filed. (to Fred Keith Womick)
 - (3) 1988 Feb. 29 Interrogatories filed. (to William Glenn Womick)
 - (4) 1988 Mar. 4 Summons issued ans delivered to the Sheriff for service. (30.00 pd.)
Sheriff's Return: (Fred Keith Womick) served 3/8/88
(William Glenn Womick) served 3/7/88
 - (5) 1988 Apr. 11 Answer to Complaint filed. (Fred and William Womick)
 - (6) 1988 Apr. 27 Counterclaim filed.
 - (7) 1988 Apr. 29 Interrogatoresis filed. (Defendants)
 - (8) 1988 May 6 Request for Production of documents filed.
 - (9) 1988 May 6 Amended Counterclaim filed.
 - (10) 1988 May 12 Notice of taking Oral Deposition filed.
 - (11) 1988 May 18 Defendants Answers to Interrogatories filed. (Fred Womick)
 - (12) 1988 May 18 Defendants Answers to Interrogatories filed. (William Womick)
 - (13) 1988 June 7 Request for Subpoena Duces Tecum filed.
 - (14) 1988 June 7 Subpoena Duces Tecum issued to SHERiff to be served.
Sheriff's Return: (Officer R. Legge/AA Co. Police Dept) served 6/13/88
 - (15) 1988 June 7 ANswer to Counter-Claim filed. (Gopal C. Sharma)
 - (16) 1988 June 7 Interrogatories filed.
 - (17) 1988 June 30 Amended Notice of taking Oral Deposition filed.
 - (18) 1988 Aug. 16 Answers to interrogatories filed. (Fred K. Womick)
- AT ISSUE
- (19) 1988 Oct. 13 Answers to Interrogatories filed. (Sarla Sharma)
 - (20) 1988 Oct. 13 Answers to Interrogatories filed. (Purnima Sharma)
 - (21) 1988 Oct. 13 Answers to Interrogatories filed. (Gopal C. Sharma)
 - (22) 1988 Nov. 4 Request for Production of documents filed.
 - (23) 1988 Nov. 4 Notice of Deposition filed.
 - (24) 1988 Dec. 12 Notice of Deposition filed.
 - (25) 1989 Mar. 8 Line of Dismissal filed.

"SETTLED AND DISMISSED WITH PREJUDICE"

Robert S. Freideman

1988
Feb.
29th

DOUGLAS B. KELLEY

**CIVIL LAW DOCKET 132
FOLIO 205**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd. 10p
Plaintiff Sol. 5.00p 5.pd
Defendant Sol. 5.00p 5.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
Register of _____
Wills 3/14/88 94.00 pd.

TOTAL COSTS 110.00
Receipt No. L99579
Date Pd. 4-5-89
By: ROBERT FRIEDMAN

vs.

1116595

Richard A. James

MARILYN A. KELLEY
Personal Representative of the Estate
of F. Warren Kelly - #23191

- (1) 1988 Feb. 29 Original papers and certified copy of docket entries from the Orphans Court for Anne Arundel County filed.
- (2) 1988 Oct. 18 Case at issue-issues joined elects Jury (voir dire) Trial-Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court granted the defendant's motion to sequester all witnesses. Testimony taken. At the end of the plaintiff's case, the defendant moved for a judgment. Motion denied. Testimony resumed. At the end of the entire case, the defendant renewed the motion for a judgment. Motion denied. Court declared a mistrial. Case to be rest for trial. (Copies mailed to Messrs. Freideman and James on 10/31/88)
- (3) 1989 Apr. 3 Line filed.....DISMISSED WITH PREJUDICE.

Nicholas J. Kallis

1988
Feb.
29th

MARTIN J. SNIDER
BARBARA GRISDALE TAYLOR
MANIS, WILKINSON, SNIDER
AND GOLDSBOROUGH CHARTERED

JOHN PIERA

CIVIL LAW DOCKET 132
FOLIO 206

Receipt No. E-11767
Date Pd. 2/26/88
ADVANCE CLERK 80.00
By: Nicholas J. Kallis

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid 10pd
Defendant Sol. \$10 + \$10 10.
Sheriff pd. pd pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00
TOTAL COSTS 40.00

Receipt No. L108645
Date Pd. 5-16-90
By: STATE FARM MUTUAL
AUTO INS. CO

VS.

*THERESIA SZABO WAGNER

AND

NICHOLAS WAGNER

1116596

~~Patrick L. Jones*~~

Robert K. Nead*

JURY

- (1) 1988 Feb. 29 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 4 Summons issued and mailed to Attorney Kallis for service by Private Process.
- (3) 1988 Apr. 5 Affidavit of Service filed. (Theresia Szabo Wagner, 3/17/88)
- (4) 1988 Apr. 15 Answer filed. (Theresa Wagner)
- (5) 1988 Apr. 15 Interrogatories filed. (to Plaintiff)
- (6) 1988 June 3 Interrogatories filed. (to Theresa Szabo Wagner)
- (7) 1988 June 9 Line filed re: Change of Address of Patrick L. Jones, Counsel for Defendant.
- (8) 1988 June 21 Answer to Interrogatories iwht Exhibits filed. (John Piera)
- (9) 1988 June 28 Supplemental Answers to Interrogatories with exhibits filed.
- (10) 1988 July 20 Correspondence filed re: Supplement to Answers to Interrogatories.
- (11) 1988 July 26 Answers to Interrogatories filed.
- (12) 1988 Aug. 1 Notice to take deposition filed. (to Nicholas J Kallis)
- (13) 1988 Aug 1 Line filed. RE: Change of Address for counsel for defendants. New address is PATRICK L. JONES, 6708 ALEXANDER BELL DRIVE, COLUMBIA MD 21046 , 1-800-451-1464/
- (14) 1988 Aug. 5 Line filed. RE: Enter appearance of Martin J Snider, Barbara Grisdale Taylor and Manis , Wilkinson, Snider and Goldsborough Chartered as counsel for Plaintiff in Addition to Nicholas J Kallis.
- (15) 1988 Oct. 21 Supplemental Answers to Interrogatories and Exhibit filed.
- (16) 1989 Jan. 27 Entry of Appearance filed. (Robert K. Nead as counsel for Theresa Wagner)
- (17) 1989 Jan. 27 Line filed. RE: strike appearance of Patrick L. Jones as counsel for Theresa Wagner)
- (18) 1989 May 4 Notice to take Deposition filed.
- (19) 1989 June 28 Notice to Take Deposition filed. (Mr. John Piera)
- (20) 1990 May 10 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE.

Arthur I. Messinger
Ian Ballon

1988
Feb.
29th

PAMELA DELLINGER, Individually and as
Mother and Next Friend of Justin
Dellinger, A Minor

and

CURVIN DELLINGER, III, Individually and
as Father and Next friend of Justin
Dellinger, A Minor

vs.

ERIE INSURANCE EXCHANGE

AND

GEORGIA ALLEN

AND

DONALD ALLEN

CIVIL LAW DOCKET 132
FOLIO 207

Receipt No. L-91742

Date Pd. 3/1/88

ADVANCE CLERK 80.00

By: O'Danerley, Nead, &
Hoffman

ADDITIONAL COSTS

Clerk 10.00 paid

Plaintiff Sol. 10.00 paid

Defendant Sol. 10.00 paid

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

SATISFIED

1116597

Michael J. Budow
Robert K. Nead

- (1) 1988 Feb. 29 Complaint, Power of Attorney, Answer of Donald Allen and Georgia Allen, Answer of Complaint of Erie Insurance Exchange and Settlement Stipulation filed.
- (2) 1988 Feb. 29 Consent Judgment filed.
- (3) 1988 Feb. 29 Judgment entered in favor of the Plaintiffs, Pamela Dellinger and Curvin Dellinger, III, as parents and next friend of Justin Dellinger, a minor, and against the Defendants Erie Insurance Exchange for the sum of \$50,000.00
SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (4) 1988 Feb. 29 Judgment entered in favor of the Plaintiffs Pamela Dellinger and Curvin Dellinger, III, as parents and next friend of Justin Dellinger, a minor and against the defendant, Georga and Donald Allen for the sum of \$50,000.00
INDEXED IN JUDGMENT INDEX SATISFIED
- (5) 1988 Feb. 29 Order of Satisfaction filed. PAID, SATISFIED, AND DISMISSED WITH PREJUDICE

Julian E. Markham, Jr.

1988
Feb.
29th

WALTER R. FATZINGER, JR.,
Personal Representative
(Estate of John T. Tarantino -
#22535)

CIVIL LAW DOCKET 132
FOLIO 208

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

vs.

1116598

Matthew S. Evans, Jr.

CORNELIA ANN BAILEY

110
10-24-88
T

- (1) 1988 Feb. 29 Original papers and certified copy of docket entries from the Orphans Court for Anne Arundel County filed.
- (2) 1988 Apr. 5 Motion for Continuance by Walter R. Fatzinger Personal Representative of the Estate of John J. Tarantino filed.
- (3) 1988 July 7 Motice of Deposition filed.
- (4) 1988 Sept. 16 Deposition of Cornelia Ann Bailey filed.
- (5) 1988 Oct. 3 Request for Three Subpoenas filed.
- (6) 1988 Oct. 3 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Margaret M. Clark) Served: 10/13/88
(Kathleen L. Geary) Served: 10/11/88
(Benjamin Michaelson, lll) Served: 10/12/88
- (7) 1988 Oct. 13 Request for Two Summons/Summons Duces Tecums filed.
- (8) 1988 Oct. 13 Two Summons/Summons Duces tecums issued and mailed to Attorney Evans for service by private process.
- (9) 1988 Oct. 17 Case called for hearing on Petition in open court before Judge Bruce C. Williams. Testimony taken. At end of Plaintiff's Case, Def. moved for judgment, DENIED. Court finds in favor of the Personal Representative. COPIES mailed 10-24-88 to Messrs. Markham, Evans, and certified copies of Docket sheets and hearing sheet mailed to Orphans Court, 30 day bill mailed to atty. Evans.
- (10) 1988 Oct. 6 Request for Subpoena filed.
- (11) 1988 Oct. 6 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Walter R. Fatzinger, Jr. Esq.)

Barry J. Diamond

1988
Mar.
1st

ANNECE BROWN

**CIVIL LAW DOCKET 132
FOLIO 209**

Receipt No. L-91741
Date Pd. 3/1/88
ADVANCE CLERK 80.00 pd.
By: Barry J. Diamond

ADDITIONAL COSTS

Clerk 10.00 PD
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99567
Date Pd. 4-4-89
By: BRASSEL & ELADWIN

vs.

ERIC T. ROSS

AND

THE MAYOR & ALDERMAN OF THE CITY OF
ANNAPOLIS

1116599

Rignal W. Baldwin, Jr.
Eileen E. Powers
Barbara J. Palmer

JURY

- (1) 1988 Mar. 1 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 1 Interrogatories filed. (to Eric T. Ross)
- (3) 1988 Mar. 1 Interrogatories filed. (to The Mayor & Alderman of the City of Annapolis)
- (4) 1988 Mar. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Eric T. Ross) Served 3-23-88
(The Mayor & Alderman of the City
of Annapolis) served 3/7/88
- (5) 1988 Mar. 30 Answer filed. (Eric T. Ross and the Mayor & Alderman of the City of Annapolis)
- (6) 1988 Mar. 30 Entry of Appearance filed.
- (7) 1988 Mar. 30 Interrogatories filed.
- (8) 1988 Mar. 30 Request for Production of Documents filed.
- (9) 1988 July 11 Answers to Interrogatories filed.
- (10) 1988 July 11 Answer to First Request for Productions of Documents filed.
- (11) 1988 July 19 Line filed re: Change of Address of Brassel & Baldwin, P. A.
- (12) 1988 Sept. 26 Answers to Interrogatories filed. (Eric T. Ross)
- (13) 1988 Sept. 26 Answers to Interrogatories filed. (Mayor and City Alderman of the City of Annapolis)
- (14) 1988 Nov. 4 Notice of Deposition filed. (11-18-88 Annece Brown)
- (15) 1989 Apr. 3 Stipulation of Dismissal filed..... DISMISSAL OF THE CASE AGAINST BOTH DEFENDANTS AND COSTS TO BE PAID BY THE DEFENDANTS.

Ronald A. Silkworth
Thomas J. Aversa

1988
Mar.
1st

TIMOTHY P. ROARK

AND

~~PHYLLIS L. ROARK~~ DISMISSED CLAIMS
4-18-91

CIVIL LAW DOCKET 132
FOLIO 210

Receipt No. L-91785
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Ronald A. Silkworth

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L117224
Date Pd. 6-4-91
By: HARTMAN & CRAIN

1116000

Kevin J. McCarthy *
Hartman, Crain &
John S. Simcox **

*Columbia Free
State 5/25/88*

*Dismissed
was issued
7/10/89
Columbia
insurance*

VS.
**STEWART J. GREENBAUM, CO.
dismissed with prejudice per order of court
AND 8/5/88

**STEWART J. GREENBAUM
dismissed with prejudice per order of court
AND 8/5/88

* MATSON HOMES, INC.

AND

WILLIAM MEILE

STEWART J. GREENBAUM COMPANY
-dismissal of 8/5/88 struck

STEWART J. GREENBAUM
-dismissal of 8/5/88 struck

JURY

- (1) 1988 Mar. 1 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1988 Mar. 4 Ammons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1988 May 23 Affidavit of Service filed. (Dina Sharpe, secretary for E. Scott Moore) served 5/2/88
- (4) 1988 May 23 Affidavit of Service filed. (C. Arnold, secretary for Stewart J. Greenbaum) served 5/2/88
- (5) 1988 May 23 Affidavit of Service filed. (C. Arnold, secretary for Stewart J. Greenbaum, President of Stewart J. Greenbaum Co.) served 5/2/88
- (6) 1988 May 26 Answer to Complaint filed. (Matson Homes, Inc.)
- (7) 1988 May 26 Interrogatories filed. (Defendants)
- ***
- (5a) 1988 May 24 Answer of Stewart J. Greenebaum Co. and Stewart J. Greenebaum filed.
- (5b) 1988 May 24 Interrogatories filed.
- (5c) 1988 May 24 Interrogatories filed.
- (8) 1988 July 12 Motion for Summary Judgment, Grounds and Authorities, Affidavit, exhibits and Request for hearing filed.
- (9) 1988 July 15 Motion for Sanctions, Affidavit and Exhibits filed.
- (10) 1988 Aug. 5 Order of Court filed. ORDERED, that the Plaintiffs' action against Stewart J. Greenebaum Company and Stewart J. Greenebaum be, and the same is hereby, dismissed with prejudice. (Copies mailed to Attorneys Simcox, Silkworth and Aversa on 8/8/88)
~~DISMISSED WITH PREJUDICE AS TO STEWART J. GREENBAUM COMPANY AND STEWART J. GREENBAUM ONLY~~
DISMISSAL STRICKEN PER ORDER OF COURT 10/26/88
- (11) 1988 Aug. 2 Answer to Motion for Sanctions filed.
- (12) 1988 Aug 15 Motion to Strike Order of Dismissal filed.
- (13) 1988 Aug 15 Answers to Interrogatories filed.
- (14) 1988 Aug 15 Answers to Interrogatories filed.
- (15) 1988 Aug 16 Answer to Defendant's Motion for Summary Judgment and Request for hearing filed.
- (16) 1988 Aug 16 Answers to Interrogatories filed.
- (17) 1988 Aug 16 Answers to Interrogatories filed.
- (18) 1988 Aug 18 Affidavit filed.
- (19) 1988 Aug 23 Case called for hearing on Summary Judgment in open court before Judge Robert S. Heise. counsel heard. Court denies motion for Summary Judgment (Copies mailed to Messrs. Silkworth, Aversa, McCarthy and Simcox on 9/8/88)
- (20) 1988 Aug 30 Response to Motion to Strike Order of Dismissal filed.
- (21) 1988 Sept. 22 Request to re-issue Summons filed.
- (22) 1988 Sept. 29 Summons re-issued and mailed to Attorney Silkworth for service by private process
- ***

- (23) 1988 Oct. 26 Order of Court filed. **ORDERED**, that this Court's Order of August 4, 1988, dismissing with prejudice the plaintiffs' claim against Stewart J. Greenebaum Company and Stewart J. Greenebaum, be struck. Copies mailed to Messrs. Silkworth, Simcox and Aversa.
- ****
 (21a) 1988 Sept. 23 Notice of Taking Oral Deposition filed. (Phyllis Roark)
- ***
 (22a) 1988 Oct. 21 Notice of Taking Oral Deposition filed. (Phyllis Roark)
- (24) 1988 Nov. 3 Amended Notice of taking Oral Deposition filed.
- (25) 1988 Nov. 16 Matson Homes Inc's Cross Claims against Stewart J Greenebaum and Stewart J Greenebaum Co filed.
- (26) 1988 Nov. 17 Greenebaum's Answer to Matson's Cross Claim filed.
- (27) 1988 Dec. 8 Interrogatories filed. (to Stewart J. Greenebaum)
- (28) 1988 Dec. 8 Suggestion of Death filed. (Chrystal D. Colston)
- (29) 1988 Dec. 12 Notice of Deposition filed. (Timothy Paul Roark)
- (30) 1988 Dec. 21 Plaintiff, Timothy P. Roark's Amended Answers to Defendant, Matson Homes Inc.'s Interrogatories Nos. 9, 10, 16, 17, 18 and 19 filed.
- (31) 1988 Dec. 21 Plaintiff, Timothy P. Roark's Amended Answers to Defendant, Stewart J. Greenebaum's Interrogatories Nos. 10, 18, 23 and 25, and Exhibits filed.
- (32) 1988 Dec. 29 Correspondence filed. RE: Request to reissue summons.
- (33) 1989 Jan. 3 Summons reissued and mailed to Attorney Silkworth for service by Private Process. (William Meile)
- (34) 1989 Jan. 11 Motion for Continuance, Memorandum of Points and Authorities filed.
- (35) 1989 Jan. 12 Request for Seven Subpoena Duces Tecums filed.
- (36) 1989 Jan. 12 Seven Subpoena Duces Tecums issued and mailed to Attorney Silkworth for Service by private process.
- (37) 1989 Jan. 12 Request for Four Subpoenas filed.
- (38) 1989 Jan. 12 Four Subpoenas issued and mailed to Attorney Aversa for service by private process.
- (39) 1989 Jan. 13 Order of Court filed. **ORDERED**, that Motion for continuance be and the same is hereby **GRANTED**. Copies mailed to Messrs. Aversa, Silkworth, Simcox and Cronin on 1/13/89.
- (40) 1989 Jan. 17 Opposition to Plaintiffs Motion for Continuance, Points and Authorities filed.
- (41) 1989 Feb. 24 Request for Four Subpoenas filed.
- (42) 1989 Mar. 10 Four Subpoenas issued and delivered to Sheriff to be served.
 Sheriff's Return: (Dr. Sothoron) non-est 3/13/89, no longer here
 (Cust Rec/North Arundel Hosp.) served 3/13/89
 (Dr. Swink) non-est 3/13/89, no longer here
 (Cust Rec/Columbia Med Plan) served 3/13/89, on Evelyn Owens
- (43) 1989 Mar. 23 Request for Subpoena Duces Tecum - Deposition filed.
- (44) 1989 Mar. 23 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Simcox for service by Private Process. (Custodian of Records, Burch, Rhodes & Loomis, P.T.)
- (45) 1989 July 5 Motion for Pre Trial Conference , Statement of Authorities filed.
- (46) 1989 July 17 Request for Production of Documents filed.
- (47) 1989 Aug. 14 Motion to Compel filed.
- (48) 1989 Aug. 14 Certificate of Good Faith filed.
- (49) 1989 Aug. 15 Request for Production of Documents filed.
- (50) 1989 Aug. 18 Request for Subpoena filed.
- (51) 1989 Aug. 18 Subpoena issued and mailed to Attorney Cronin for Service by Private Process.
- (52) 1989 Aug. 29 Response to Motion to Compel Filed by Matson Homes, Inc. filed.
- (53) 1989 Sept. 6 Answers to Interrogatories filed. (Stewart J. Greenebaum)
- (54) 1989 Sept. 11 Order of Court filed. **ORDERED**, that Stewart J. Greenebaum provide Answers to Interrogatories propounded upon him by Matson Homes, Inc. within 10 days of the date of this order. (Copies mailed to Attorneys Simcox, Cronin, Silkworth and Aversa on 9/11/89)
- (55) 1989 Sept. 11 Motion to Compel and Motion for Sanctions, Points and Authorities, Certificate of Good Faith filed.
- (56) 1989 Sept. 11 Order of Court filed. **ORDERED** that Stewart J. Greenebaum file a full and complete Answer to Matson Homes, Inc.'s Interrogatory No. 1 by the 25th day of September, 1989. (Copies mailed to Attorneys Simcox, Cronin, Silkworth and Aversa on 9/11/89)
- (57) 1989 Sept. 11 Notice of Deposition filed. (Stewart J. Greenebaum)
- (58) 1989 Sept. 18 Defendant Stewart J. Greenebaum's Amended Answers to Defendant Matson Homes, Inc. Interrogatory No. 9 with exhibit filed.
- (59) 1989 Sept. 21 Order of Court filed. Pre-trial conference to explore settlement.
- (60) 1989 Sept. 27 Request for Subpoena filed.
- (61) 1989 Sept. 27 Subpoena issued and mailed to Attorney Cronin for service by private process.
- (62) 1989 Sept. 27 Request for Subpoena filed.
- (63) 1989 Sept. 27 Request for Subpoena filed.
- (64) 1989 Sept. 27 Request for Subpoena filed.
- (65) 1989 Sept. 27 Three Subpoenas issued and delivered to the Sheriff to be served. (\$45.00 Pd.)
 Sheriff's Return: (Dr. Swink)
 (Dr. Sothoron)
 (Ephriam E. Dagadu, M.D.)
- (66) 1989 Sept. 29 Motion for Continuance, Memorandum of Points and Authorities, and Affidavit of Peregreine Radcliffe filed.

	Timothy P. Roark Phyllis I. Roark vs. Matson Homes, Inc et al	LAW DOCKET 132 FOLIO 210A
--	------------------------------------------------------------------------	------------------------------------------------

1116600

- (67) 1989 Oct. 3 Order of Court filed. ORDERED, that the Motion for Continuance is GRANTED and this matter is postponed from the scheduled trial date of Oct. 10, 1989 to be rescheduled by the Assignment office. Copies mailed to Messrs. Silkworth and Simcox.
- (68) 1989 Oct. 16 Order of Court filed. Motion for Continuance GRANTED on 10/2/89.
- (69) 1990 Apr. 18 Request for Subpoena Duces Tecum filed.
- (70) 1990 Apr. 18 Subpoena Duces Tecum issued and mailed to Attorney Leibowitz for service by private process.
- (71) 1990 May 2 Return of Private Process Server filed. (Cust. of Rec. Montebello Rehab. on 4/20/90)
- (72) 1990 May 9 Motion for Order Requiring Plaintiff to Submit to a Mental Examination, Statement of Authority, exhibit and request for hearing filed.
- (73) 1990 May 9 Motion for Order Requiring Plaintiff to Submit to a Physical Examination, Statement of Authorities, exhibit and request for hearing filed.
- (74) 1990 June 7 Motion to Shorten Time for Plaintiffs' Response to Defendant's Motion for Continuance filed.
- (75) 1990 June 7 Motion for Continuance filed.
- (76) 1990 June 7 Motion for Continuance filed.
- (77) 1990 July 17 Order of Court filed. Motion for Continuance GRANTED. Copies mailed to Messrs. Aversa, Silkworth and Leibowitz.
- (78) 1990 Aug 27 Line filed. RE: Withdraw Motion
- (79) 1990 Sept 28 Motion for Continuance filed.
- (80) 1990 Nov. 5 Order of Court filed. ORDERED, that counsel for Plaintiff Phyllis Roark Radcliffe show cause within 20 days of date why he has not petitioned for appointment of a guardian of Mrs. Radcliffe. (Copies mailed to Attorneys Leibowitz, Cronin, Silkworth and Aversa on 11/7/90)
- (81) 1991 Mar. 12 Request for Five subpoena Duces Tecums filed.
- (82) 1991 Mar. 12 Five Subpoena Duces Tecums issued and mailed to Atty. Hartman for service by private process.
- (83) 1991 Mar. 20 Motion to Dismiss, Statement of Authorities, Exhibits filed.
- (84) 1991 Mar. 20 Amended Answer of Stewart J. Greenebaum Co. and Stewart J. Greenebaum filed.
- (85) 1991 Mar. 20 Affidavit of Counsel filed.
- (86) 1991 Mar. 22 Return of Service filed. (Mariellen B. Somerville 3/19/91)
- (87) 1991 Mar. 22 Return of Service filed. (Mariellen B. somerville 3/19/91)
- (88) 1991 Apr. 18 Order of court filed....ORDERED that Phyllis Radcliffe's claims against the defendants be and the same are hereby DISMISSED WITHOUT PREJUDICE. Copies mailed 4-23-91 to attys. Simcox, Silkworth, Aversa and Cronin.

PHYLLIS RADCLIFFE'S CLAIMS AGAINST DEFENDANTS ARE DISMISSED WITHOUT PREJUDICE ONLY.
(PHYLLIS ROARK RADCLIFFE)

- (89) 1991 June 4 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

James J. Temple, Jr.

1988
Mar.
2nd

NANCY ALLEN HOYLE

CIVIL LAW DOCKET 132
FOLIO 211

Receipt No. L-91786
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Salvatore E. Anello III

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L97047
Date Pd. 11-21-88
By: CARMODY, CHILDS &
FLOOD

vs.

PATRICIA LEE FREED

JURY

1116601

William F. Flood, III

- (1) 1988 Mar. 2 Complaint and Election of Jury Trial filed. (Contract)
- (2) 1988 Mar. 2 Interrogatories filed.
- (3) 1988 Mar. 2 Summons issued and mailed to Attorney Temple for service by Private Process.
- (4) 1988 Mar. 14 Affidavit of Private process server filed. (PATRICIA LEE FREED 3-4-88)
- (5) 1988 Mar. 30 Answer to Complaint filed.
- (5) 1988 Apr. 5 Interrogatories filed.
- AT ISSUE
- (7) 1988 May 12 Answers to Interrogatories filed. (Patricia Lee Freed)
- (8) 1988 June 1 Answers to Interrogatories with Exhibits filed. (Nancy Ellen Hoyle)
- (9) 1988 June 13 Notice to take Deposition filed.
- (10) 1988 June 21 Notice of Deposition filed. Nancy Ellen Hoyle on Aug 22, 1988
- (11) 1988 Sept. 2 Notice of Deposition duces tecum filed.
- (12) 1988 Sept. 2 Request for Subpoena duces tecum filed.
- (13) 1988 Sept. 2 Subpoena duces tecum issued and mailed to Sheriff of Baltimore City for service.
Sheriff's Return: (CUST OF REC. FOR DONALD C. MIKUSH (\$15.pd_)
PHYSICAL THERAPIST) served 9/20/88
- (14) 1988 Sept. 30 Request for Eight Subpoena Duces Tecums filed.
- (15) 1988 Sept. 30 Eight Subpoena Duces tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (St. Agnes Hospital)
(Lawrence F. Honick)
(Edward Layne, M. D.)
(J. Dorch)
(Rafael Alfonso, M. D.) -court clerk has record (10/27/88)
(Donald C. Mikush)
(Kernan Hospital)
(Ira Wexler, M. D., PhD.)
- (16) 1988 Sept. 30 Request for Subpoena Duces Tecum filed.
- (17) 1988 Sept. 30 Subpoena Duces tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (North Arundel Hospital) served 10/3/88
- (18) 1988 Oct. 13 Request for Subpoena Duces Tecum filed.
- (19) 1988 Oct. 13 Request for Subpoena Duces Tecum filed.
- (20) 1988 Oct. 13 Two Subpoena Duces Tecum issued and mailed to Attorney Temple for service by Private Process. (Diana Devan; Bruce G. Henry)
- (21) 1988 Oct. 24 Correspondence filed re: Supplemental report from Dr. Lancelotta for Interrogatories.
- (22) 1988 Oct. 26 Affidavit of Service filed. (Bruce Young 10/13/88)

- (23) 1988 Oct. 26 Affidavit of Service filed. (Diana Devan 10/14/88)
(24) 1988 Nov. 21 Order of Satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE" -

William M. Simmons

1988
Mar.
2nd

LAVERNE E. GUCKER

CIVIL LAW DOCKET 132
FOLIO 212

Receipt No. L-91787
Date Pd. 3/2/88
ADVANCE CLERK 80.00
By: Laverne E. Gucker

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116602

vs.

WROXETER SEVERN ASSOCIATES

AND

PHILIP G. CRIFASI, JR.

L-97062-\$10.00 Pd., partial release
11/23/88, Manis, Wilkinson, Snider &
Goldsborough

(1) 1988 Mar. 2 Complaint and Affidavit for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Laverne E. Gucker and Against the Defendants, Wroxeter Severn Associates, and Philip G. Crifasi, Jr. for the sum of \$4,620.06 with interest at the rate of ten percent from date of Judgment and costs of suit.

INDEXED IN JUDGMENT INDEX

(2) 1988 Mar. 4 Summons for Confessed Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (Wroxeter Severn Associates Serve On: Philip G. Crifasi, Jr.) (Philip G. Crifasi, Jr.) Non Est, 5/5/88 Could not contact

(3) 1988 Nov. 21 Partial Release of lien of Judgment filed. (as to certain real estate)

Robert B. Scarlett

1988
Mar.
2nd

MARGARET J. CASTAGNERS, Personal
Representative of the Estate of
William M. Castagnera

CIVIL LAW DOCKET 132
FOLIO 213

Baltimore City Costs
\$140.00 paid

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 + 10⁰⁰
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____

VS.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116603

J. Snowden Stanley
David A. Carter

PACIFIC FIDELITY LIFE INSURANCE CO.

- (1) 1988 Mar. 2 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 Mar. 4 Notice of transfer mailed to Messrs. Stanley and Scarlett.
- (3) 1988 Mar. 15 Request for Production of Documents Filed. (Pacific Fidelity Life Ins. Co)
- (4) 1988 Mar. 15 Request for Admissions Filed.
- (5) 1988 Mar. 15 Interrogatories with Exhibits Filed.
- (6) 1988 Apr. 4 Answer filed.
- (7) 1988 May 13 Answers to Interrogatories filed.
- (8) 1988 June 2 Affidavit of service filed. (Cust. Recs. Ms. Jean Hansenn 5-27-88)
- (9) 1988 June 2 Affidavit of service filed. (Cust. Recs. Ms. May Cox Mercy Hosp. 5-27-88)
- ** (6A) 1988 Apr. 14 Response to Request for Admissions filed.
- ***
- (7A) 1988 May 24 Notice to take deposition filed.
- (7B) 1988 May 24 Notice to take deposition filed.
- (7C) 1988 May 24 Request for 2 subpoenas duces tecum filed.
- (7D) 1988 May 24 Subpoenas duces tecum issued and mailed to attorney Stanley for service by private process.
- (10) 1988 Aug. 1 Motion for Summary Judgment, Memorandum in support of Motion for Summary Judgment, exhibits filed.
- (11) 1988 Aug. 1 Request for hearing filed.
- (12) 1988 Aug. 16 Motion for Summary Judgment, Statement of Grounds and Authorities and Request for Hearing filed.
- (13) 1988 Aug. 16 Response to Motion for Summary Judgment, Statement of Grounds and Authorities with Request for Hearing filed.
- (14) 1988 Aug. 19 Affidavit filed.
- (15) 1988 Sept. 13 Stipulation of Facts filed.
- (16) 1988 Sept. 13 Motion for Summary Judgment filed.
- (17) 1988 Sept. 15 Memorandum of Law in Support of Motion for Summary Judgment filed.
- (18) 1988 Sept. 15 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court granted the defendant's, Pacific Fidelity Life Insurance Co., Motion for Summary Judgment and denied the plaintiff's Margaret J. Castagnera, Personal Representative of the Estate of William M. Castagnera, Motion for Summary Judgment. Counsel to prepare Order (Scarlett and Carter)
- (19) 1988 Sept. 19 Order of Court filed. ORDERED that the defendant's Motion for Summary Judgment be and hereby is granted; and it is further ORDERED that judgment be entered in favor of the Defendant for the Plaintiff's claimed expenses resulting directly or indirectly from cancer suffered by William M. Castagnera, and for the Plaintiff's claimed expenses incurred prior to August 6, 1986...It is further ORDERED that the Plaintiff's Motion for Summary Judgment be and is hereby denied. Copies mailed to Messrs. Carter and Scarlett 9/20/88.
- (20) 1988 Sept. 19 Judgment extended in favor of the Defendant, Pacific Fidelity Life Insurance

Company, against the Plaintiff, Margaret J. Castagnera, Personal Representative
of the Estate of William M. Castagnera, for costs of suit.

INDEXED IN JUDGMENT INDEX against Plaintiffs for costs

Andrew Cooch

1988
Mar.
2nd

PATRICK VINCENT DRISGILL

**CIVIL LAW DOCKET 132
FOLIO 214**

Receipt No. L-91788
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Cooch & Bowers

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-92842

Date Pd. 4/22/88

By: State Farm Mutual Auto
Ins. Co.

VS.
WILLIAM DARRELL JERNIGAN, JR.

AND

CARRIE LYNN JERNIGAN

1116604

JURY

- (1) 1988 Mar. 2 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 4 Summons issued and mailed to Attorney Cooch for service by Private Process.
- (3) 1988 Mar. 31 Return of private process service filed. (William Darrell Jernigan Jr 3-19-88)
- (4) 1988 Mar. 31 Return of Private process service filed. (Carrie lynn Jernigan 3-19-88)
- (5) 1988 Apr. 21 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

~~Paul R. Kramer~~
Steven M. Nemeroff

1988
Mar.
2nd

ROGER DEPNEY

CIVIL LAW DOCKET 132
FOLIO 215

Receipt No. L-91790
Date Pd. 3/2/88
ADVANCE CLERK 80.00
By: Paul R. Kramer

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00 paid 10.00pd
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L106101

Date Pd. 1-31-90

By: OMALLEY, MILES & HARRELL

JURY

1116605

William B. Spellbring, Jr.

RICHARD GUNZA

AND

MARY ANN GUNZA

vs.

- (1) 1988 Mar. 2 Complaint and REquest for Jury Trial filed. (Contract)
- (2) 1988 Mar. 4 Summons issued and delivered to Attorney Kramer for service for Private Process.
- (3) 1988 May 5 Return of Private Process Server filed. (Mary Ann Gunza 4/17/88)
- (4) 1988 May 5 Return of Private Process Server filed. (Richard Gunza 4/17/88)
- (5) 1988 May 11 Answer of Richard Gunza and Mary Ann Gunza filed.
- (6) 1988 May 16 Interrogatories filed. (Plaintiff)
- (7) 1988 June 20 Notice of Taking Oral Deposition Duces Tecum filed.
- (8) 1988 June 20 Request for Subpoena filed.
- (9) 1988 June 20 Subpoena issued and mailed to Attorney Spellbring for service by private process.
- (10) 1988 July 20 Notice to Strike Appearance filed.
- (11) 1988 July 21 Notice of Substitution of Counsel filed.
- (12) 1988 July 25 Interrogatories filed.
- (13) 1988 July 25 Line filed. Re: filing of Depositions and Subpoenas.
- (14) 1988 July 25 Notice of Intention of taking Deposition filed.
- (15) 1988 July 25 Notice of Intention of taking Deposition filed.
- (16) 1988 July 25 Notice of Intention of taking Deposition filed.
- (17) 1988 July 25 Notice of Intention of taking Deposition filed.
- (18) 1988 July 25 Request for four Subpoenas filed.
- (19) 1988 July 25 Four Subpoenas issued and mailed to Attorney Nemeroff for service by private process.
- (20) 1988 Sept. 13 Answers to Interrogatories filed.
- (21) 1988 Sept. 22 Second Set of Interrogatories filed.
- (22) 1988 Sept. 22 Plaintiff's Answers to Interrogatories filed.
- (23) 1988 Oct. 3 Request for Production of Documents filed.
- (24) 1988 Oct. 4 Notice of Intention of taking Deposition filed.
- (25) 1988 Oct. 4 Notice of taking Oral Deposition filed.
- (26) 1988 Nov. 4 First Request for Production of Documents filed.
- (27) 1988 Nov. 7 Deposition of Richard Gunza filed. (IN VAULT)
- (28) 1988 Nov. 7 Deposition of Roger Deprey filed. (IN VAULT)
- (29) 1988 Nov 17 Motion to Continue filed.
- (30) 1988 Dec. 13 Deposition of Roger Deprey filed.
- (31) 1989 Feb. 24 Second Request for Production of Documents filed.
- (32) 1989 Feb. 24 Motion for Order Compelling Discovery filed.
- (33) 1989 Mar. 23 Line filed. RE: request to schedule hearing on Motion for Order Compelling Discovery.
- (34) 1989 Mar. 28 First Request for Admissions of Facts filed.
- (35) 1989 Mar. 28 Request for Admissions of Genuineness of Documents filed.

CONTINUED

- (36) 1989 Apr. 7 Notice of Taking Videotaped Deposition filed. (Arthur Litofsky, M.D.)
(37) 1989 Apr. 13 Supplemental Answers to Interrogatories filed.
(38) 1989 Apr. 17 Notice of Taking Videotaped Deposition filed. (Arthur Litofsky, M.D.)
(39) 1989 Apr 20 Supplemental Answers to Interrogatories filed.
(40) 1989 Apr. 25 Request for production of Documents filed.
(41) 1989 Apr. 27 Response to Plaintiff's First Request for Production of Documents with Exhibits filed.
(42) 1989 Apr. 27 Response to Plaintiff's Second Request for Production of Documents filed.
(43) 1989 Aug 17 Notice of Taking Oral Deposition Duces Tecum filed.
(44) 1989 Aug 17 Notice of Taking Oral Deposition Duces Tecum filed.
(45) 1989 Aug 21- Notice of Taking Oral Deposition Duces Tecum filed.
(46) 1989 Aug 24 Settlement Conference Statement filed.
(47) 1989 Aug. 30 Notice of Taking Oral Deposition filed.
(48) 1989 Aug. 30 Notice of Taking Oral Deposition filed.
(49) 1989 Aug. 30 Notice of Taking Oral Deposition filed.
(50) 1989 Aug. 30 Request for Subpoena filed.
(51) 1989 Aug. 30 Subpoena issued and mailed to Attorney Spellbring for service by private process.
(52) 1989 Aug. 31 Notice of Taking Oral Deposition Duces Tecum filed.
(53) 1989 Sept. 1 Settlement Conference Statement filed.
(54) 1989 Sept. 1 Motion to Continue the Pre-trial conference filed.
(55) 1989 Sept. 1 Order of Court filed. ORDERED, that the Pre-Trial Conference be cancelled. Copies mailed to Messrs. Nemeroff and Spellbring.
(56) 1989 Oct. 3 Deposition of Donald S. Marder filed.
(57) 1989 Oct. 4 Amended Notice of Taking Oral Deposition Duces Tecum filed.
(58) 1989 Oct. 11 Deposition of Philip Brooks filed.
(59) 1989 Oct. 11 Deposition of Gloria Pettit filed.
(60) 1989 Oct. 11 Request for Production of Documents filed.
(61) 1989 Oct. 13 Response to Plaintiff's Request for Production of Documents filed.
(62) 1989 Oct 25 Motion for Order compelling Discovery filed.
(63) 1989 Oct 25 Third Request for production of Documents filed.
(64) 1989 Nov 1 Deposition of Carol Bates, Ph. D filed.
(65) 1989 Nov 15 Order of Court filed...ORDERED that the Motion to Compel Discovery is granted.
(Copies mailed to Messrs. Nemeroff and Spellbring, Jr on 11/15/89)
(66) 1989 Nov 22 Deposition of Paul Fedio, Ph. D. filed.
(67) 1989 Dec 5 Request for six (6) Subpoenas filed.
(68) 1989 Dec 5 Six (6) Subpoenas issued and mailed to Attorney Nemeroff for service by Private Process.
(69) 1989 Dec. 6 Deposition of Phillip Bussey filed.
(70) 1989 Dec. 15 Request for three (3) Subpoena filed.
(71) 1989 Dec. 15 Three (3) subpoenas issued and mailed to attorney Spellbring for service by private process.
(72) 1990 Jan. 30 Stipulation of Dismissal filed..... DISMISSED WITHPREJUDICE.

<p>Joel L. Katz</p> <p>1988 Mar. 2nd</p> <p>1116607</p> <p>Eugene Edgett</p>	<p>ALICE P. KRIEWALD</p> <p>vs.</p> <p>VERONICA HIGGS</p> <p>AND</p> <p>MARTIN M. HIGGS, JR.</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 217</p> <p>Receipt No. L-91792 Date Pd. 3/2/88 ADVANCE CLERK 80.00 pd. By: Joel L. Katz</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 5.00 pd. Defendant Sol. 10.pd Sheriff P.C.C. 30.00 pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L98730 Date Pd. 2-22-89 By: JOEL L KATZ</p>
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- (1) 1988 Mar. 2 Complaint, Demand for Jury Trial, Interrogatories, Request for Production (to Veronica Higgs), Request for Production(to Martin M. Higgs Jr.) filed. (Motor Tort)
 - (2) 1988 Mar. 4 Summons issued and mailed to the Sheriff of Prince George's County to be served. (30.00 pd.) Sheriff's Return: (Veronica Higgs) served 5/4/88
(Martin M. Higgs, Jr.) served 5/4/88
 - (3) 1988 June 3 Answer to Complaint filed. (Defs)
 - (4) 1988 June 3 Interrogatories filed. (to Alice P. Kriewald)
- AT ISSUE
- (5) 1988 Aug. 1 Response to Request for Production of Documents, exhibits filed.
 - (6) 1988 Aug. 1 Response to Request for Production of Documents , exhibits filed.
 - (7) 1988 Aug 30 Change of Address filed.
 - (8) 1988 Sept. 19 Answers to Interrogatories , exhibits filed. (Alice Kriewald)
 - (9) 1988 Oct. 3 Answers of Veronica Higgs filed.
 - (10) 1988 Oct 3 Notice of taking Oral Deposition filed.
 - (11) 1988 Oct. 19 Notice of Taking Oral Deposition filed. (Alice P. Kriewald)
 - (12) 1989 Feb. 16 Notice of Dismissal filed.

"DISMISSED WITH PREJUDICE"

"PAID, SETTLED AND SATISFIED"

Donald E. Sinrod

1988
Mar.
2nd

1116608

MILISSA A MURRAY

L-92388-\$10.00 Pd. Partial Waiver of Lien
L-92387-\$10.00 Pd. Partial Waiver of Lien

PALACE LAUNDRY INCORPORATED,
t/a LINENS OF THE WEEK

VS.

CHESAPEAKE HARBOR, INC.
t/a Dominique's
a/k/a Chesapeake Harbor Restaurant.

CIVIL LAW DOCKET 132
FOLIO 218

Receipt No. L-91793
Date Pd. 3/2/88
ADVANCE CLERK 80.00
By: Goldberg & Sinrod

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 10.00
Receipt No. L104598
Date Pd. 11-22-89
By: DONALD SINROD

- (1) 1988 Mar. 2 Complaint for Judgment by Confession, Original Note, Authority to Confess Judgment, and Affidavit filed. Judgment entered in favor the Plaintiff, Palce Laundry Inc. t/a Linens of the Week, and against the Defendants, Chesapeake harbour, Inc. t/a Dominique's a/k/a Chesapeake Harbor Restaurant for the sum of \$31,749.76 plus 15% attorney's fees and costs of suit.
~~EXPRESS BY REGISTERED MAIL~~ VACATED PER ORDER OF COURT 4/5/88
- (2) 1988 Mar. 4 Summons for confession of Judgment issued and mailed to Attorney Sinrod for service by Private Process.
- (3) 1988 Mar. 16 Affidavit of Service Filed. (Alan W. Bernstein 3/9/88)
- (4) 1988 Mar. 28 Motion to Vacate Judgment by Confession, Exhibits and Affidavit of Peter Lampert in Support of Defendant's Motion to Vacate Confessed Judgment filed.
- (5) 1988 Mar. 28 Motion to Shorten Time filed.
- (6) 1988 Mar. 29 Partial Release of Judgment Lien filed. (L-92388 - \$10.00 Pd.)
- (7) 1988 Mar. 29 Partial Release of Judgment Lien filed. (L-92388 - \$10.00 Pd.)
- (8) 1988 Mar. 31 Order of Court filed. ORDERED, that Defendant's Motion to Shorten Time be, and the same is hereby granted, and it it further, ORDERED, that the time within which Plaintiff may respond to Defendant's Motion to Vacate the Confessed Judgment, be and the same is hereby shortened and any such response by Plaintiff must be filed by April 1, 1988. (Copies mailed to Attorneys Sinrod and Murray on 4/5/88; Counsel notified by Judge's Law Clerk by telephone 3/29/88)
- (9) 1988 Apr. 5 Order of Court filed. ORDERED, that Defendant's Motion to Vacate the Confessed Judgment be and the same is hereby granted, and it is further, ORDERED, that the Confessed Judgment heretofor entered be, and the same is hereby vacated. (Copy delivered to Attorney Murray 4/5/88; copy mailed to Attorney Sinrod on 4/5/88)
- (10) 1988 May 6 Answer to Complaint filed. (Chesapeake Harbour, Inc.)
- (11) 1988 May 6 Counterclaim with Exhibits filed.
- (12) 1988 May 24 Answer to Counterclaim filed. (Counter Defendant, Palace Laundry Inc.)
- (13) 1988 Sept. 29 Interrogatories filed. (to Chesapeake Harbour Inc t/a etc)
- (14) 1988 Sept. 29 Request for Production of Documents filed.
- (15) 1989 Nov. 6 Consent Order for Dismissal with prejudice filed.
- (16) 1989 Nov. 6 Order of Court filed....ORDERED that the Complain and Counter Claim be and the same are hereby dismissed with pejudice and it is FURTHER ORDERED that the parties shall each pay 50% of any open court costs herein. Copies and bills mailed 11-8-89 to atts. Murray and Sinrod.

COMPLAINT AND COUNTERCLAIM DISMISSED WITH PREJUDICE

Jack J. Schmerling

1988
Mar.
2nd

TERESA A. WHEELER, Claimant

**CIVIL LAW DOCKET 132
FOLIO 219**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd 10.pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS SEE LEFT
Receipt No. _____
Date Pd. _____
By: _____

VS.

PUREX CORPORATION - Employer

and

NATIONAL UNION FIRE INSURANCE _
Insurer

1116609

Dirska & Levin and
Mark S. Henckel

L102603 \$55.00pd by JACK SCHMERLING FOR 1/2 of OPEN COSTS. 8-18-89

L104182 \$55.00 pd. by America Internatl. Adjustmnt Co of 1/2 open costs
11-3-89

JURY

- (1) 1988 Mar. 2 Order for Appeal filed.
- (2) 1988 Mar. 2 Petition for Appeal filed.
- (3) 1988 Mar. 2 Request for Jury Trial filed.
- (4) 1988 Mar. 8 Employer & insurer's Answer to appeal Petition Filed.
- (5) 1988 Mar. 8 Interrogatories Filed. (Purex Corp. & National Union Fire Ins. Co.)
- (6) 1988 Apr. 14 Answers to Interrogatoeis , exhibits filed.
- (7) 1988 Apr. 25 Record Transmittal, Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (8) 1988 Nov. 28 Interrogatories filed.
- (9) 1988 Nov. 28 Request for Subpoena Duces Tecum filed.
- (10) 1988 Nov. 28 Subpoena Duces Tecum issued and mailed to Attorney Schmerling for service by private process.
- (11) 1989 Jan. 11 Request for Subpoena Duces Tecum filed.
- (12) 1989 Jan. 11 Subpoena Duces Tecum issued and mailed to Attorney Schmerling for service by private process.
- (13) 1989 Mar. 20 Notice to take Video Tape Deposition filed.
- (14) 1989 Mar. 20 Request for Subpoena Duces Tecum filed.
- (15) 1989 Mar. 20 Subpoena Duces Tecum issued and mailed to Attorney Schmerling for service by certified mail.
- (16) 1989 May 30 Case At Issue - issues joined elects Court/Jury Trial - (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Counsel heard. Agreement on the record. Settled and agreed that the Defendants will pay to the Plaintiff \$20,000.00 and Plaintiff will receive ten years of continuing medical treatment to the right knee only. Case continued pending approval of the Workmens' Compensation Commission; to be dismissed only upon approval of the Workmens' Compensation Commission. Court costs to be assessed equally between parties. Counsel to prepare Order (Mr. Schmerling). (Copies mailed to Attorneys Schmerling and Henckel, and to Workmens' Compensation Commission on 6/1/89)
- (17) 1989 June 30 order of court filed.....ORDERED that this appeal be dismissed and that the parties equally share the cost of the appeal in this matter. Copies mailed 7-3-89 to Schmerling & Levin. Bill for costs mailed with copy of order.

APPEAL DISMISSED

Joseph F. Collinson III

1988
Mar.
2nd

YVONNE G. KELLY

CIVIL LAW DOCKET 132
FOLIO 220

Receipt No. L-91794
Date Pd. 3/2/88
ADVANCE CLERK 80.00
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____

vs.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116610

DONALD VOSS

AND

VOSS INSTALELLERS

(1) 1988 Mar. 2 Exemplified Copy of judgment from the Circuit Court of Fairfax County, VA and Affidavit filed.

(2) 1988 Mar. 2 Judgment entered in favor of the Plaintiff, Yvonne G. Kelly and against the Defendants Donald Voss and Voss Installers for the sum of \$6,200.00 with interest from date of Judgment and Costs of suit.

INDEXED IN JUDGMENT INDEX

(3) 1988 Mar. 4 Notice of filing and copy of judgment mailed to Judgment/Debtor, Donald Voss and Voss Installers.

Jerold K. Nussbaum

1988
Mar.
2nd

HYATT INSURANCE AGENCY, INC.

CIVIL LAW DOCKET 132
FOLIO 221

Receipt No. L-91795
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Jerold K. Nussbaum

ADDITIONAL COSTS

Clerk 10⁰⁰
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

S.M. CONTRACTING, INC.
STEVEN M. SMITH, PRESIDENT

1116611

- (1) 1988 Mar. 2 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities, Interrogatories and Exhibits filed. (Contract)
- (2) 1988 Mar. 4 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (S.M. Contracting, Inc., Steven M. Smith, President) Non Est 3/9/88 moved
- (3) 1990 Apr. 9 Supplemental and Amended Complaint filed.
- (4) 1990 May 3 Summons (Amended) issued and mailed to Attorney Robbert for service by private process.
- (5) 1990 July 30 Return of Private Process Server filed. (Steven M. Smith served 6/28/90)
- (6) 1990 Aug 10 Request for Entry of Order of Default filed.
- (7) 1990 Sep 10 Order of Court filed. ORDERED, that an Order of Default be entered against the Defendant, S.M.Contracting, Inc. and Steven M. Smith. (Copies mailed to Atty Robbert and S.M.Contracting, Inc, Steven M. Smith President 9/10/90)
- (8) 1990 Sep 11 Notice of Default order issued and mailed to S.M.Contracting, Inc., Steven M. Smith President.
- (9) 1990 Oct 17 Motion for Entry of Default Judgment filed.
- (10) 1990 Dec. 17 Case at issue - issues joined elects Court trial - before Judge Lawrence H. Rushworth. Counsel heard. Testimony taken. Court ordered Default Judgment entered in favor of Plaintiff, Hyatt Insurance Agency, Inc. against the Defendant S.M. Contracting, Inc., Steven M. Smith, President, for the sum of \$22,070.00 SEE ORDER. Court signed order.
- (11) 1990 Dec. 18 Order of Court filed...ORDERED, that there be judgment as prayed for in favor of the Plaintiff, Hyatt Insurance Agency, Inc. and against the Defendants, Steven M. Smith and S.M. Contracting, jointly and severally, in the sum of \$22,079.00 with interest thereon from date of judgment and for all costs of these proceedings.
- (12) 1990 Dec. 18 Judgment entered in favor of the Plaintiff, Hyatt Insurance Agency, Inc. against the defendants Steven M. Smith and S.M. Contracting, Inc., jointly and severally for the sum of \$22, 079.00 with interest from date and costs of suit.

INDEXED IN JUDGMENT INDEX

Jerold K. Nussbaum

1988
Mar.
2nd

HYATT INSURANCE AGENCY, INC.

CIVIL LAW DOCKET 132
FOLIO 222

Receipt No. L-91796
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Jerold K. Nussbaum

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.
STEVEN M. SMITH, OWNER/TRUSTEE
PROFESSIONAL BACKHOES, INC.

1116612

- (1) 1988 Mar. 2 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities, Interrogatories and Exhibits filed. (Contract)
- (2) 1988 Mar. 4 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Steven M. Smith, Owner/Trustee Professional Backhoes, Inc.) Non Est 3/9/88 moved
- (3) 1990 Apr. 9 Supplemental and Amended Complaint filed.
- (4) 1990 May 3 Summons (Amended) issued and mailed to Attorney Robbert for service by private process.
- (5) 1990 July 30 Return of Private Process Server filed. (Steven M. Smith served 6/28/90)
- (6) 1990 Aug. 10 Request for Entry of Order of Default filed.
- (7) 1990 Sept. 11 Order of Court filed. ORDERED, that an Order of Default be entered against the Defendants' Steven M. Smith and Professional Backhoes, Inc. (Copy mailed to Attorney Robert on 9/13/90)
- (8) 1990 Sept. 13 Notice of Default Order issued and mailed to Steven M. Smith and Professionals Backhoes, Inc. (Copy mailed to Attorney Robbert)
- (9) 1990 Oct 17 Motion for Entry of Default Judgment filed.
- (10) 1990 Dec. 17 Case at issue - issues joined elects Court trial before Judge Lawrence H. Rushworth. Counsel heard. Testimony taken. Court ordered Default judgment entered in favor of Plaintiff, Hyatt Insurance Agency, Inc. against Defendant Steven M. Smith, Owner/Trustee Professional Backhoes, Inc. for \$13,816.00. See Order. Court signed Order. (copies mailed to Messr. Robbert and Steven Smith)
- (11) 1990 Dec. 17 Order of Court filed...ORDERED, that judgment as prayed for in favor of the Plaintiff, Hyatt Insurance Agency, Inc. and against the Defendants, Steven M. Smith and Professional Backhoes, Inc., jointly and severally, in the sum of \$13, 816.00 with interest thereon from the date of Judgment and for all costs of these proceedings. (copies mailed to Messr. Robbert and Steven Smith)
- (12) 1990 Dec. 17 Judgment extended in favor of the Plaintiff Hyatt Insurance Agency, Inc. and against the Defendants Steven M. Smith and Professional Backhoes, Inc., jointly and severally in the sum of \$13, 816.00 with interest thereon from date of Judgment and for all costs of these proceedings.

INDEXED IN JUDGMENT INDEX

Roger A. Perkins

1988
Mar.
2nd

RICHARD T. FULLER

CIVIL LAW DOCKET 132
FOLIO 223

Receipt No. L-91798
Date Pd. 3/2/88
ADVANCE CLERK 80.00
By: Roger A. Perkins

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd.
Receipt No. L99155
Date Pd. 3-14-89
By: ROGER A PERKINS

1116613

vs.

FRANK EDWARD FULLER

- (1) 1988 Mar. 2 Complaint, Interest Worksheet, Motion for Summary Judgment, points and Authorities, and Affidavit of Richard T. Fuller in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Perkins for service by Private Process.
- (3) 1988 Aug. 22 Request for Re-issue of Summons filed.
- (4) 1988 Aug. 22 Summons re-issued and mailed to attorney Perkins for service by private process.
- (5) 1988 Dec 5 Affidavit of Service and exhibits filed. (Frank F. Fuller 10/23/88)
- (6) 1988 Dec 6 (Amended) Affidavit of Service filed.
- (7) 1988 Dec 8 Order of Court filed....ORDERED that judgment in the amount of \$21,386.60 is entered in the favor of the Plaintiff Richard T. Fuller against the Defendant Frank Edward Fuller, with interest from January 1, 1988 (copies mailed to Messrs. Perkins and Fuller on 12/29/88)
- (8) 1988 Dec 8 Judgment extended in favor of the Plaintiff Richard T. Fuller and against the Defendant Frank Edward Fuller in the amount of \$21,386.60 with interest from January 1, 1988.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (9) 1989 Mar. 13 Order of satisfaction filed.

"PAID, AND SATISFIED"

Roger A. Perkins

1988
Mar.
2nd

FRANCIS J. FULLER

CIVIL LAW DOCKET 132
FOLIO 225

Receipt No. L-91800
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Roger A. Perkins

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00 pd
Receipt No. L99157
Date Pd. 3-14-89
By: ROGER PERKINS

1116615

VS.

FRANK EDWARD FULLER

- (1) 1988 Mar. 2 Complaint, Exhibits, Interest Worksheet, Motion for Summary Judgment and Affidavit of Francis J. Fuller in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Perkins for service by Private Process.
- (3) 1988 Aug. 22 Request to reissue Summons filed.
- (4) 1988 Sept. 14 Summons re-issued and mailed to Attorney Perkins for Service by private process.
- (5) 1988 Dec 5 Affidavit of Service and Exhibits filed. (FRank E. Fuller 10/23/88)
- (6) 1988 Dec 6 (Amended) Affidavit of Service filed.
- (7) 1988 Dec 8 Order of Court filed....ORDERED that judgment in the amount of \$14,984.13 is entered in favor of the PLaintiff Francis J. Fuller against the Defendant Frank Edward Fuller with interest from January 1, 1988 (Copiesmailed to Attorney Perkins and Frank E. Fuller on 1/3/89)
- (8) 1988 Dec 8 Judgment extended in favor of the Plaintiff Francis J. Fuller against the Defendant FRank Edward Fuller in the amount of \$14,984.13 with interest from January 1, 1988

INDEXED IN JUDGMENT INDEX SATISFIED

- (9) 1989 Mar. 13 Order of Satisfaction filed.....PAID AND SATISFIED.

Roger A. Perkins

1988
Mar.
2nd

MARIA CAPE FULLER-ALTON to her own use
and to the use of William Lee Fuller, Sr.
and Ruby M. Fuller

**CIVIL LAW DOCKET 132
FOLIO 226**

Receipt No. L-91807
Date Pd. 3/2/88
ADVANCE CLERK 80.00 pd.
By: Roger A. Perkins

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L99158
Date Pd. 3-14-89
By: ROGER PERKINS

vs.
FRANK EDWARD FULLER

1116616

- (1) 1988 Mar. 2 Complaint , Exhibit, Interest Worksheet, Motion for Summary Judgment, Affidavit of Maria Cape Fuller-Alton in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 3 Summons issued and mailed to Attorney Perkins for service by Private Process.
- (3) 1988 Aug. 22 Request for Reissue of Summons filed.
- (4) 1988 Sept. 14 Summons re-issued and mailed to Attorney Perkins for service by private process.
- (5) 1988 Dec 5 Affidavit of Service and Exhibit filed. (Frank E. Fuller 10/23/88)
- (6) 1988 Dec 6 (Amended) Affidavit of Service filed.
- (7) 1988 Dec 8 Order of Court filed.....ORDERED that judgment in the amount of \$20,542..8 is entered in favor of the Plaintiff Maria Cape Fuller-Alton to her own use and to the use of William Lee Fuller, Sr and Ruby M. Fuller against the Defendant Frank Edward Fuller, with interest from January 1, 1988 (Copies mailed to Attorney to Attorney Perkins and Frank Edward Fuller on 1/3/89)
- (8) 1988 Dec 8 Judgment extended in favor of the Plaintiff Maria Cape Fuller-Alton to her own use and to the use of William Lee Fuller, Sr and Ruby M. Fuller against the Defendant Frank Edward Fuller in the amount of \$20,542.18 with interest from January 1, 1988

INDEXED IN JUDGMENT INDEX

SATISFIED

- (9) 1989 Mar. 13 Order of Satisfaction filed.....PAID AND SATISFIED

Joel C. Richmond

1988
Mar.
3rd.

GELCO TIP TRAILER LEASING

**CIVIL LAW DOCKET 132
FOLIO 228**

Receipt No. L-91824
Date Pd. 3/3/88
ADVANCE CLERK 80.00
By: Richmond & Gross

ADDITIONAL COSTS

Clerk \$10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff B City 15.pd.
Sheriff _____
Sheriff _____

Exam. L-96000 \$40.00 Pd.
Cross Claim L-96983 \$40.00 Pd.

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-96983 40.00 Exam
L97335 \$25. Garnishment

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

HOT SHOT TRANSPORTATION, INC.

MARYLAND NATIONAL BANK GARNISHEE

1116618

L97335 \$ 40.pd. by Richmond & Gross for Writ of Property Garnishment

- (1) 1988 Mar. 3 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1988 Mar. 4 Summons issued and mailed to Attorney Richmond for service for Private Process.
- (3) 1988 Mar. 21 Affidavit of Service filed. (3-14-88 Hot Stop Trans c/o LESlie Cox)
- (4) 1988 May 27 Affidavit of Non-Military Service filed.
- (5) 1988 June 9 Order of Assessments and Damages filed. Copies mailed to Messrs. Richmond.
- (6) 1988 June 14 Judgment entered in favor of Gelco Tip Trailer Leasing (Plaintiff) and against Defendant, Hot Shot Transportation, Inc. for \$16,832.09 plus cost of proceedings.

Against Defendant, Hot Shot Trans.
for \$16,832.09 plus costs of suit and
in favor of Gelco Tip Trailer Leasing.
- (7) 1988 Sept. 23 Request for Order Directing Mary Poland, Secretary of the Defendant, to Appear for Examination in Aid of Enforcement of Judgment filed.
- (8) 1988 Sept. 27 Order of Court filed.
- (9) 1988 Sept. 29 Two Copies of Request for Order Directing Mary Poland, Secretary of the Defendant, to Appear for Examination in Aid of Enforcement of Judgment and Order of Court issued and mailed to Attorney Richmond for service by Private Process. (Mary Poland)
- (10) 1988 Nov. 17 Request for Order Directing mary Poland, Secretary of the Defendant, to Appear for Examination in Aid of Enforcement of Judgment filed.
- (11) 1988 Nov. 23 Order of Court filed. Re: Oral Examination
- (12) 1988 Nov. 23 Two copies of Oral Examination in Aid of Enforcement issued and mailed to Attorney Richmond for service by private process.
- (13) Dec. 7 Request for Writ of Property Garnishment filed.
- (14) 1988 Dec. 9 Writ of Property Garnishment issued in duplicate and mailed to the Sheriff of Baltimore City for service .

Sheriff's Return: (WRIT) Served: 12/15/88
- (15) 1988 Dec. 30 Plea of nulla Bona by Maryland National Bank, Garnishee filed.

H. Winship Wheatley

1988
Mar.
3rd.

ATLANTIC CONSTRUCTION FABRICS, INC.

CIVIL LAW DOCKET 132
FOLIO 229

Receipt No. L-91825
Date Pd. 3/3/88
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Interrogatories 25.00 pd.

Receipt # L-93547

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-93205 25.00 Writ

L95566 \$25.00 pd. Interrogatory

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116619

C & G PHILLIPS CONSTRUCTION, INC.

E -STAR, INC. Garnishee

VS.

L-93205 10.00 Hillman Brown & Darrow

- (1) 1988 Mar. 3 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defenant and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
 - (2) 1988 Mar. 4 Summons issued and delivered to the Attorney Wheatley for service by Private Process.
 - (3) 1988 Mar. 14 Affidavit of Private process server filed. (C&G PHILLIPS CONSTRUCTION INC Sandra L.LUSE, SECRETARY/TREASURER 3-9-88)
 - (4) 1988 April 11 Affidavit of Non Military Service filed.(Cheryl Rivet)
 - (5) 1988 April 13 Order and assessment of Damages filed....ORDERED BY Judge Eugene M. Lerner that Summary Judgment in this case be extended for ten thousand eighty dollars and no cents (\$10,080.00) damages assessed by the court and costs of suit, Copies sent 4-19-88 to M,r. Wheatley and C&G PHILLIPS CONSTRUCTION INC.
- SATISFIED INDEXED IN JUDGMENT INDEX against C & G Construction Inc. ONLY
- (6) 1988 May 10 Request for Writ of Non Wage Garnishment filed.
 - (7) 1988 May 24 Writ of Non Wage Garnishment issued and mailed to Attorney Wheatley for service by private process.
 - (8) 1988 May 27 Interrogatories Pursuant to Rules 2-633 and 2-421 filed. (25.00 pd.)
 - (9) 1988 June 3 Affidavit of Private Process Server filed. (Milton F. Borkowski on 6/1/88)
 - (10) 1988 June 6 Correspondence filed. RE: Non Est on Writ of Garnishment of Property on 5/1/88.
 - (11) 1988 June 8 Motion Seeking Revisory Power and control over a Judgment with Statement of Grounds and Authorities filed.
 - (12) 1988 June 8 Interrogatories to Garnishee filed.
 - (13) 1988 June 13 Judgment Creditor's Reply Contesting Garnishee's Answer with Statement of Grounds and Authorities filed.
 - (14) 1988 June 27 Order of Court Show Cause filed. (Copy of Order & motion delivered to Attorney Wheatley 6/27/88 for service by Private Process.
 - (15) 1988 July 11 Affidavit of Private Process Server filed. (Phillips Construction on 7/6/88)
 - (16) 1988 July 20 Answers to Interrogatories to Garnishee filed.
 - (17) 1988 Aug. 9 Case called for hearing on Show Cause in Open Court before Judge Bruce C. Williams. Defendant failed to appear. Court signed order. Order in filed. (copies mailed to Messrs Wheatley and G. Phillips)
 - (18) 1988 AUG. 10 Certificate of Mailing filed.
 - (19) 1988 Aug. 10 Order of court filed...ORDERED that the judgment entered on the 12thday of April 1988 against C&G Phillips Construction Company Inc is amended to include the name Phillips Construction Inc and it is further ORDERED that thereby judgment against Phillips Construction Inc be and is hereby issued in the amount of \$10,080.00 accruing from April 12, 1988, COPIES mailed 8-9-88 by Mr. Wheatley.

(20) 1988 Aug. 10 Judgment extended in favor of Atlantic Construction Fabrics Inc against Phillips Construction Inc in the amount of of \$ 10,080.00 accruing from April 12, 1988.

SATISFIED INDEXED IN JUDGMENT INDEX AGAINST PHILLIPS CONSTRUCTION INC ONLY

- (21) 1988 Aug. 9 Case called for hearing on Show Cause in open court before Judge Bruce C. Williams. Testimony taken Defendant failed to appear. court signed Order. Order in file. (Copies 8/15/88 to Mr. Wheatley & Phillips & Ms. Luse & E Star Inc)
- (22) 1988 Aug 16 Case called for hearing on Writ of Garnishment in open court before Judge Robert H. Heller, Jr. the Defendant not present. Counsel heard. The Plaintiff filed Motion and for Summary Judgment against the Garnishee; Affidavit of Non Military Service; Order and Assessment of Damages. Court signed order filed.
- (23) 1988 Aug 16 Motion for Summary Judgment against the Garnishee, Statement of Grounds and Authorities filed.
- (24) 1988 Aug 16 Affidavit of Non Military Service filed.
- (25) 1988 Aug 17 Order and Assessment of Damages filed. (Copies mailed to Messr. Wheatley, C & G Phillips Construction, Co. & E - Star Inc on 8/31/88
- (26) 1988 Aug 17 Judgment extended in favor of Plaintiff, Atlantic Construction Fabric Inc and against Garnishee E - Star Inc. for the sum of \$346.32.

SATISFIED INDEXED IN JUDGMENT INDEX - against Garnishee E - Star Inc.

- (27) 1988 Sept. 1 Interrogatories pursuant to Rules 2-633 and 2-421 filed.
- (28) 1988 Sept. 29 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED AS TO EACH DEFENDANT AND THE GARNISHEE

Russell Jay Bennett

1988
Mar.
3rd

LEROY BOFFEN, JR. -Plaintiff-Counter Def.
3-23-88

CIVIL LAW DOCKET 132
FOLIO 230

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

WAYNE GERARD Def. -Counter Plaintiff
3-23-88

AND

MCCULAGH LEASING, INC. Def. -Counter Plaintiff
3-23-88

1116620

JURY

- (1) 1988 Mar. 3 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Mar. 7 Notice of Jury Demand mailed to Messrs. Trimmer and Bennett.
- (3) 1988 Mar. 23 Notice to take deposition filed. (to Russell Jay Bennett Esquire)
- (4) 1988 Mar. 23 Motion to Consolidate, Points and Authorities filed.
- (5) 1988 Mar. 23 Request for Production of Documents filed.
- (6) 1988 mar. 23 Counter Claim filed.
- (7) 1988 mar. 23 answer to Complaint filed. (Wayne Gerard & McCullagh Leasing Inc)
- (8) 1988 Mar. 23 Interrogatories filed. (to Leroy Boffen Jr0
- (9) 1988 Apr. 18 Order of Court filed...ORDERED, that the Motion be and hereby is GRANTED; and it is further ORDERED, that cases #1115972, #1115805 and #1116620 be and the same are hereby consolidated and shall be treated as one case. (Copies mailed to Messrs. Trimmer, Bennett and Bendos on 4/20/88)
- (10) 1988 Apr. 20 Notice of Consolidation issued and mailed to Messrs. Trimmer, Bennett and Bendos.

ALL FUTURE PLEADINGS SHOULD BE FILED IN CASE #1115805

Jonathan Schochor
Philip C. Federico

1988
Mar.
3rd

THERESA J. REFFIT
AND
RONALD M. REFFIT

vs.

** MARSHALL K. STEELE, JR., M.D.

AND

* GARY M. RICHARDSON, M.D.

AND

* KARL R. HOLSCHUH, M.D.

CIVIL LAW DOCKET 132
FOLIO 231

Receipt No. L-91855
Date Pd. 3/4/88
ADVANCE CLERK 80.00
By: Schochor, Federico &
Station

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd.+5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L96758

Date Pd. 11-4-88

By: Digges, Wharton &

Levin

DISMISSED

1116621

Andrew E. Vernick*
M. Wayne Munday**

- (1) 1988 Mar. 3 Complaint, An Appeal from and Action to Nullify Finding of Health Claims Arbitration Panel and Exhibits filed. (Other Law)
- (2) 1988 Mar. 7 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Marshall K. Steele, Jr., M.D.) Mortuus Est-Deceased
(Gary M. Richardson, MD.) served 3/8/88
(Karl R. Holschuh, M.D.) served 3/11/88
- (3) 1988 Mar. 10 Answer filed. (Marshall K. Steele, Jr. M.D.)
- (4) 1988 Mar. 14 Answer filed. (Gary M. Richardson, M.D. and Karl R. Holschuh, M.D.)
- AT ISSUE
- (5) 1988 Mar. 21 Interrogatories file. (to Theresa Reffitt)
- (6) 1988 Mar. 21 request for Production of Docuemtns filed.
- (7) 1988 Apr. 18 Notice of Taking Oral Deposition filed.
- (8) 1988 Apr. 18 Request for Subpoena filed.
- (9) 1988 Apr. 18 Subpoena for Deposition issued and mailed to Attorney Vernick for service by Private Process.
- (10) 1988 July 7 Notice of Substitution of Counsel filed.
- (11) 1988 Nov. 2 Line of Dismissal filed...DISMISSED WITH PREJUDICE

Jack J. Schmerling

1988
Mar.
4th

FRANKLIN DAVIS - Employee

CIVIL LAW DOCKET 132
FOLIO 232

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 80.00 + \$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment .. _____

TOTAL COSTS \$100.00

Receipt No. L-93925

Date Pd. 6/17/88

By: Lord & Whip

vs.

PAYROLL SERVICES, INC.
Employer

and

AMERICAN MUTUAL LIABILITY INSURANCE
COMPANY
Carrier

1116622

John P. Stritehoff

T

JURY

- (1) 1988 Mar. 4 Order for Appeal filed.
- (2) 1988 Mar. 4 Petition for Appeal filed.
- (3) 1988 Mar. 4 Request for Jury Trial filed.
- (4) 1988 Mar. 23 Answer to Appeal Petition filed. (Defs)
- (5) 198 Mar 23 Interrogatories filed. (to Franklin Davis)
- (6) 1988 Apr. 4 Supplemental Appeal Order filed.
- (7) 1988 Apr. 4 Supplemental Appeal Petition filed.
- (8) 1988 Apr. 27 Record Transmittal, Case Record from the Workers' Compensation commission filed.
- (9) 1988 May 6 Transmittal of Record from Workers Compensation Commission filed.
- (10) 1988 June 17 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

<p>Frederick C. Sussman</p> <p>1116623</p> <p>Jonathan A. Hodgson</p>	<p>1988 Mar. 4th</p>	<p>JOHN L. CASWELL, Jr. and JIMMY T. GOTTWALD AND VAN K. NIELD AND CHARLES S. BLAIR AND MARGARET A. ABBOTT</p> <p>vs.</p> <p>CITY OF ANNAPOLIS AND BACK CREEK ASSOC. AND ANNAPOLIS LANDING MARINA, INC. AND WILLIAM R. CAMPBELL, JR. AND EILEEN P. FOGARTY AND WILLIAM S. TYLER</p>	<p>CIVIL LAW DOCKET 132 FOLIO 233</p> <p>Receipt No. L-91856 Date Pd. 3/4/88 ADVANCE CLERK 80.00 By: Wright, Wright, & Sussman</p> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$20.00 Receipt No. L-94589 Date Pd. 7/19/88 By: Wright, Wright & Sussman</p>
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- (1) 1988 Mar. 4 Complaint filed. (Other Law)
- (2) 1988 Mar. 4 Summons issued and mailed to Attorney Sussman for service by Private Process.
- (3) 1988 Mar. 9 Affidavit of Service of Process filed. (William R. Campbell 3/4/88)
- (4) 1988 Mar. 31 Notice to Take Deposition filed. (John L. Caswell, Jr.)
- (5) 1988 Mar. 31 Notice to Take Deposition filed. (Jimmy T. Gottwald)
- (6) 1988 Mar. 31 Notice to Take Deposition filed. (Margaret A. Abbott)
- (7) 1988 Mar. 31 Notice to Take Deposition filed. (Charles S. Blair)
- (8) 1988 Mar. 31 Notice to Take Deposition filed. (Van K. Nield)
- (9) 1988 Mar. 31 First Request of Defendant Back Creek Associates for Inspection and Copying of Documents and Records filed.
- (10) 1988 Mar. 31 Motion to Dismiss, Memorandum of Law of Defendant Back Creek Associates and Request for Hearing filed.
- (11) 1988 Mar. 31 Motion to Dismiss, Memorandum of Law of Defendant Annapolis Landing Marina, Inc. and Request for Hearing filed.
- (12) 1988 Mar. 31 Request for Six Subpoena Duces Tecum-Deposition filed.
- (13) 1988 Mar. 31 Six Subpoena Duces Tecum-Deposition issued and mailed to Attorney Hartman for service by Private Process.
- (14) 1988 Apr. 6 Notice to Take Deposition filed. (Lynn Hamm)
- (15) 1988 Apr. 6 Notice to Take Deposition filed. (Robert Hantske)
- (16) 1988 Apr. 6 Notice to Take Deposition filed. (Wayne Rogers)
- (17) 1988 Apr. 6 Notice to Take Deposition filed. (Bobbie Hovis)
- (18) 1988 Apr. 6 Notice to Take Deposition filed. (Frank Wilson)
- (19) 1988 Apr. 6 Notice to Take Deposition filed. (Marlene Bruce)
- (20) 1988 Pr. 7 Line filed. Re: Changing Deposition times and dates.
- (21) 1988 Apr. 11 Motion to Dismiss filed.
- (22) 1988 Apr. 11 Memorandum of Law in support of Motion to Dismiss filed.
- (23) 1988 Apr. 11 Request for hearing filed.
- (24) 1988 Apr. 14 Affidavit of Private process server filed. (4-11-88 Bobbie Hovis)
- (25) 1988 Apr. 14 Affidavit of Private process server filed. (4-7-88 Frank Wilson)
- (26) 1988 Apr. 14 Affidavit of Private process server filed. (4-7-88 Wayne Rogers)
- (27) 1988 Apr. 14 Affidavit of Private process server filed. (4-7-88 Robert Hantske)
- (28) 1988 Apr. 14 Affidavit of Private process server filed. (4-7-88 Lynn Hamm)
- (29) 1988 Apr. 19 Stipulation filed.
- (30) 1988 May 4 Plaintiff's Response to Defendant Back Creek Associates First Request for Inspection and copying of Documents and Records filed.

(28a) 1988 Apr. 14 Line filed. RE: Change in date of deposition of Frank Wilson.

(32) 1988 June 30 Certification of Defendant, Back Creek Associates, of Efforts to Resolve Discovery Dispute with Exhibits filed.

(33) 1988 July 19 Line of Dismissal filed...DISMISSED WITH PREJUDICE

J.A. DeNardi

1988
Mar.
4th

OHIO CASUALTY INSURANCE COMPANY
tou tuo
THOMAS B. SMITH

CIVIL LAW DOCKET 132
FOLIO 234

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 80.00 +\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00
Receipt No. L-93351
Date Pd. 5/19/88
By: Joseph A. DiNardi

vs.

1116624

Karry B. Fisher

BALTIMORE GAS & ELECTRIC COMPANY

- (1) 1988 Mar. 4 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Mar. 7 Notice of Jury Trial mailed to Messrs. DeNardi and Fisher.
- (3) 1988 Mar. 7 Request for Jury Trial as requested for District Court filed.
- (4) 1988 Mar. 18 Proof of service filed. (Peggy Debaugh 3-13-88)
- (5) 1988 Apr. 7 Motion to Dismiss filed.
- (6) 1988 Apr. 12 Entry of Appearance as filed in the District Court filed.
- (7) 1988 May 5 Order of Court filed. ORDERED that the above-entitled case is hereby dismissed. (Copies mailed to Messrs. Fisher, DeNardi and Held on 5/5/88)

DISMISSED

Stephen J. Kleeman

1988
Mar.
4th

MARYLAND NATIONAL BANK

CIVIL LAW DOCKET 132
FOLIO 236

Receipt No. L-91858
Date Pd. 3/4/88
ADVANCE CLERK 80.00
By: Stephen J. Kleeman

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-94020-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-94020-\$25.00 Pd.

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116626

SONG YE SIMS

vs.

*L-94020-\$10.00 open costs Pd.
6/23/88, Stephen J. Kleeman

- (1) 1988 Mar. 4 Complaint, Exhibits, Motion for Summary Judgment, Statement of Points and Authorities, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
 - (2) 1988 Mar. 7 Summons issued and mailed to Attorney Kleeman for service by Private Process.
 - (3) 1988 Apr. 11 Affidavit of Service Filed. (Song Ye Sims 3/22/88)
 - (4) 1988 May 3 Affidavit of Non Military Service, Order of Assessment and Damages filed.
 - (5) 1988 May 3 Order of Court filed. ORDERED, this 12th day of May, 1988, that Summary Judgment in this case be entered against Song Ye Sims for Twenty-Six Thousand Nine Dollars and Seventy-One Cents. (\$26,009.71) attorneys fees of \$3,901.45, interest and costs. Copies mailed to Attorney Kleeman and Song Ye Sims.
 - (6) 1988 May 13 Judgment entered in favor of Maryland National Bank (Plaintiff) and against Def. Song Ye Sims for \$26,009.71 plus Attorney fees of \$3,901.45.
INDEXED IN JUDGMENT INDEX Against Song Ye Sims for cost. In favor of Maryland National Bank.
- June 21, 1988 ORDER FOR WRIT OF EXECUTION FLD.
June 23, 1988 WRIT ISSD. Levy made 6/28/88
- (7) 1988 June 23 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed. Served 6/28/88
 - (8) 1988 June 24 Order of Court filed.
 - (9) 1988 June 24 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment and Order of Court delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Song Ye Sims) Served 6-18-88
 - (10) 1988 Aug. 16 Order of court filed. Two copies delivered to Sheriff for service and copy mailed 8-17-88 to Mr. Kleeman.
Sheriff's Return: (SONG Ye Sims) Served 6-28-88
 - (11) 1988 Oct. 19 Certificate of Examiner filed. (voucher made)
 - (12) 1988 Oct. 13 Return of Private Process Server filed. (Song Ye Sims, Non Est, not at address)
 - (13) 1988 Nov. 23 Suggestion of Bankruptcy with exhibit filed.

- (30) 1988 Aug 19 Motion for Leave to file Substitute Order filed.
(31) 1988 Aug 19 Motion for costs, including Reasonable Attorney's Fees filed.
(32) 1988 Aug 19 Affidavit filed.
(33) 1988 Aug 19 Opposition to Anne Arundel County's Motion for costs filed.
(34) 1988 Sept. 29 Notice to take Deposition filed.
(35) 1988 Nov. 14 Amended Notice to take Deposition filed.
(36) 1989 Jan. 19 Notice to take Deposition filed.
(37) 1989 Mar. 23 Notice to take Deposition filed.
(38) 1989 Apr. 14 Correspondence filed re: Supplement to Answers to Interrogatories.
(39) 1989 May 1 Request for Summons and Subpoena Duces Tecum filed.
(40) 1989 May 1 Request for Summons and Subpoena Duces Tecum filed.
(41) 1989 May 1 Request for Summons and Subpoena Duces Tecum filed.
(42) 1989 May 1 Two Subpoenas for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records,
Dr. Mohammad H. Zamani) Served: 5/3/89
(Custodian of Records,
Dr. Michael Joaworski) Served: 5/3/89
(43) 1989 May 1 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, Served: 5/5/89
South Baltimore General Hospital)
(44) 1989 May 5 Anne Arundel County's Motion for Summary Judgment and Request for Hearing, Statement of Grounds and Authorities, Exhibits filed.
(45) 1989 May 23 Response to Anne Arundel County's Motion for Summary Judgment and Request for Hearing, Exhibits filed.
(46) 1989 June 15 Motion of Anna Malinski for Summary Judgment, Memorandum of Points and Authorities Affidavit of Henry J. Malinski, Sr. filed.
(47) 1989 June 27 Motion for Summary Judgment, Points and Authorities with exhibit filed.
(48) 1989 July 3 Line filed. Re: answer
(49) 1989 July 3 Answer to Motion for Summary Judgment, Points and Authorities filed.
(50) 1989 July 11 Answer to Defendants Motion for summary Judgment, Points and Authorities filed.
(51) 1989 July 26 Order of Court filed. ORDERED, that all Motions and Responses DENIED. Copies mailed to Messrs. Miklasz, Danem Gunby and King.
(52) 1989 Aug. 3 Case called for hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff moved for change of venue to Baltimore City. Court held ruling sub curia. Defendant, City of Baltimore, moved to reconsider his Motion for Summary Judgment. Court held ruling sub curia. As to Anne Arundel County's and Anna Malinski's (Defendants) Motions for Summary Judgment, Court held ruling sub curia.
(53) 1989 Aug. 9 Order of Court filed. ORDERED, Motion for Change of Venue is denied, and it is further, ORDERED, tha Motion to Reconsider the City of Baltimore's Motion for Summary Judgment ruled upon by Judge Duckett on July 26, 1989 is denied, and it is further, ORDERED tha Motions of Defendants, Anne Arundel County and Anna Malinski are denied at this time. Copies mailed to Messrs. Miklasz, Gunby, King, Hugel and Ms. Dane.
(54) 1990 Jan. 31 Answers to Interrogatories with Exhibits filed.
(55) 1990 Apr. 16 Order of Court filed. By agreement of counsel 1116627 and 1115471 are to be consolidated. (Copies mailed to Attorneys Miklasz, Greene, Gunby, Dane and King on 4/26/90
(56) 1990 Apr. 26 Notice of Consolidation issued and mailed to Attorneys Miklasz, Greene, Gunby, Dane and King on 4/26/90.
CONSOLIDATED WITH CASE NO. 1115471
ALL FUTURE PLEADINGS TO BE FILED IN THIS CASE, NO. 1116627
(57) 1990 July 2 Anne Arundel County's Motion for Summary Judgment, Points and Authorities, Request for Hearing, Exhibits filed.
(58) 1990 July 18 Answer to Defendant's Motion for Summary Judgment, Memorandum of Points and Authorities filed.
(59) 1990 Aug 3 Motion for Summary Judgment, Affidavit of William Hugel, Exhibits filed.
(60) 1990 Aug 17 Response to Motion for Summary Judgment filed.
(61) 1990 Aug. 30 Amended Motion for Summary Judgment by Interlineation filed.
(62) 1991 Feb. 5 Order of satisfaction/DISMISSAL FILED.....AGREED, AND SETTLED AND DISMISSED WITH PREJUDICE.

Alan Hilliard Legum

1988
Mar.
4th

LINDA ITZKOWITZ GERKIN

CIVIL LAW DOCKET 132
FOLIO 238

Receipt No. L-91859
Date Pd. 3/4/88
ADVANCE CLERK 80.00
By: Legum and Henley

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd.+5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.pd.
Receipt No. L96759
Date Pd. 11-4-88
By: CARMODY, CHILDS & FLOODS

vs.

VIRGINIA RUTH JOHNS

AND

EDMUND WATTS

DISMISSED JURY

1116628

*London Hospital
10-15-88 01100*

- (1) 1988 Mar. 4 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 7 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Virginia Ruth Johns) served 3/8/88
(Edmund Watts) served 3/8/88
- (3) 1988 Mar. 28 Answer filed. (Virginia Johns ad Edmund Watts)
AT ISSUE
- (4) 1988 mar. 28 Interrogatories filed. (to Linda Itzkowitz Gerkins)
- (5) 1988 Apr. 14 Answers to Interrogatories filed. (Defendants)
- (6) 1988 Apr. 20 Notice to take deposition filed. (Virginia Ruth Johns)
- (7) 1988 Apr. 28 Request for 6 subpoena duces tecum filed.
- (8) 1988 Apr. 28 Subpoena duces tecum fro 6 witnesses issued and mailed to attorney Legum for Service by Private Process. (S. Balt.GenHosp, Park, Reischer, Berne, Skelnik, Lib. N. Arundel Hosp.)
- (9) 1988 Apr. 28 Request for Subpoena Duces Tecum filed.
- (10) 1988 May 4 Subpoena Duces Tecum issued and mailed to Attorney Legum for service by private process.
- (11) 1988 May 13 Request for subpoena filed.
- (12) 1988 May 13 Subpoena issued and mailed to attorney Legum for service by private process.
- (13) 1988 May 13 Notice to take deposition filed.
- (14) 1988 May 24 Request for Subpoena Duces Tecum filed.
- (15) 1988 May 24 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Legum for service by Private Process. (North Arundel Hospital)
- (16) 1988 May 24 Notice to take Deposition filed.
- (17) 1988 May 24 Request for Subpoena Duces Tecum filed.
- (18) 1988 May 24 Subpoena Duces Tecum issued and mailed to Attorney Legum for service by private process.
- (19) 1988 May 24 Notice to take Deposition filed.
- (20) 1988 May 24 Request for Subpoena Duces Tecum filed.
- (21) 1988 May 24 Subpoena Duces Tecum issued and mailed to Attorney Preston for service by private process.
- (22) 1988 June 7 Request for Subpoena filed.
- (23) 1988 June 7 Subpoena issued and mailed to Attorney Legum for service by private process.
- (24) 1988 June 8 Request to issue Subpoena filed.
- (25) 1988 June 22 Subpoena issued and mailed to Attorney Legum for service by private process.
- (26) 1988 July 8 Supplemental Answers to Interrogatories, exhibits filed.
- (27) 1988 July 8 Answers to Interrogatories(Linda Gerkin) , exhibits filed.
- (28) 1988 July 20 line filed. RE: Change of Address
- (29) 1988 July 20 Notice to take Deposition filed.

- (30) 1988 Aug 8 Line filed. Strike Appearance
- (31) 1988 Aug 8 Line filed. RE: Enter Appearance
- (32) 1988 Aug 22 Request to issue seven (7) Subpoena Duces Tecum filed.
- (33) 1988 Aug 22 Seven (7) Subpoena Duces Tecum issued and delivered to Attorney Legum for service by Private Process
- (34) 1988 Sept 2 Notice of Deposition filed.
- (35) 1988 Sept 6 Notice of Deposition filed.
- (36) 1988 Oct. 13 Request for subpoena duces tecum filed.
- (37) 1988 Oct. 13 Subpoena duces tecum issued and mailed to Sheriff of Baltimore County for service. Sheriff's Return: (CHARLES LANCELOTTA) City
- (38) 1988 Oct. 14 Request for five (5) subpoenas filed.
- (39) 1988 Oct. 14 Subpoena issued and mailed to attorney Wilcox for service by private process.
- (40) 1988 Nov. 3 Order of Satisfaction/Stipulation of Dismissal filed...AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE

J. Steven Huffins

1988
Mar.
4th

WILLIAM STALLINGS, Claimant

**CIVIL LAW DOCKET 132
FOLIO 239**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10.00
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 115.00
Receipt No. L115609
Date Pd. 3-27-91
By: COMMISSIONERS STATE
ACCT. FUND

VS.

*WILLIAM T. BURNETT, CO., Employer

and

MARYLAND STATE ACCIDENT FUND - Insurer

1116629

JEFFREY P Ayres *
VENABLE, BAETJER
AND HOWARD *

JURY

- (1) 1988 Mar. 4 Order for Appeal filed.
- (2) 1988 Mar. 4 Petition for Appeal filed.
- (3) 1988 Mar. 4 Prayer for Jury Trial and Exhibits filed.
- (4) 1988 Apr. 20 Answer to Claimant's Appeal Petition filed. (Defendant)
- (5) 1988 APR. 20 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed
- (6) 1988 Apr. 25 Record Transmittal, Case Record from the Workers Compensation Commission filed.
- (7) 1988 May 13 Transcript of Proceedings from the Worker's Compensation Commission in case filed.
- (8) 1988 July 22 Correspondence filed re: Request to Inspect Premises.
- (9) 1988 July 22 Answers to Interrogatories of Employer and insurer filed.
- (10) 1988 July 22 Interrogatories of Claimant to Employer filed.
- (11) 1988 July 26 Request for Five Summons/Summons Duces Tecums filed. (75.00 pd)
- (12) 1988 July 26 Five Summons/Summons Duces Tecums issued to Sheriff in Balto. City to be served.
Sheriff's Return: (Theodore Hercha) Served 8/4/88
(Larry Heathcote) Served 8/4/88
(Robert D. Seibert) Served 8/4/88
(Cust. of Rec/Balto Ind Med Ctr.) NE not in Baltimore City
(Cust. of Rec/Paul D. Meyer, M. D.) Served 8/2/88
- (13) 1988 Aug. 17 Request for Subpoena filed.
- (14) 1988 Aug. 17 Subpoena issued and mailed to Attorney Marble for service by private process.
- (15) 1988 Aug. 17 Request for Subpoena filed.
- (16) 1988 Aug. 17 Subpoena issued and mailed to Attorney Marble for service by private process.
- (17) 1988 Aug. 19 Request for Continuance filed.
- (18) 1988 Oct. 31 Correspondance filed. RE: Entry of appearance of Jeffrey P Ayres of Venable, Baetjer and Howard as counsel for William t Burnett. & Co Inc filed.
- (19) 1988 Oct. 31 Deposition Notice and Request for production of Documents filed.
- (20) 1988 Nov. 10 Employers Answers to Claimant's Interrogatories, exhibits filed.
- (21) 1988 Dec. 12 Request to issue eight Subpoenas filed.
- (22) 1988 Dec. 12 Eight Subpoenas issued and mailed to Attorney Ayres for service by private process.
- (23) 1991 Mar. 25 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

<p>Stephen P. Kling</p> <p>1988 Mar. 4th</p> <div style="border: 1px solid black; width: 80px; height: 20px; margin: 10px auto;">1116630</div> <p>Paul A. Hackner Blumenthal, Wayson, Downs & Offutt, P.A.</p>	<p>BARBARA HALSTED</p> <p style="text-align: center;">vs.</p> <p>D. BUCKEY CLEMSON, Individually and as Personal Representative of W. Buckey Clemson</p> <p>and</p> <p>J. EDWARD CRAIG, JR.</p>	<p>CIVIL LAW DOCKET 132 FOLIO 240</p> <p>Receipt No. L-91860 Date Pd. 3/4/88 ADVANCE CLERK 80.00 By: Crumney & Kling</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS \$15.00 Receipt No. L-93116 Date Pd. 5/6/88 By: Crumney & Kling</p>
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- (1) 1988 Mar. 4 Complaint, Motion for Ex Parte Interlocutory and Permanent Injunction, and Affidavits filed.
 - (2) 1988 Mar. 4 Order of Court filed. ORDERED, that this Ex Parte Order shall continue in full force and effect for a period of 10 days from the date of issuance; and it is further ORDERED, that a bond in the amount of \$2500.00 shall be required of Plaintiff at this time and it is further ORDERED, that Defendants May apply for a hearing on this matter upon not less than 48 hours notice. (Copies mailed to Attorney Kling)
 - (3) 1988 Mar. 7 Summons issued and mailed to Attorney Kling for service by Private Process.
 - (4) 1988 Mar. 15 Line filed. RE: Enter the Appearance of Paul A. Hacker
 - (5) 1988 Mar. 18 Check No. 1278 in the amount of \$2,500.00 issued payable to the Clerk of the court and deposited in Spec. Account #3 as Cash Posted in lieu of Bond per order of Court dated 3/4/88.
 - (6) 1988 Apr. 6 Answer to Complaint filed.
 - (7) 1988 Apr. 6 Motion to Dismiss, Request for Hearing and Points and Authorities filed. Hearing GRANTED 4-25
- AT ISSUE
- (8) 1988 May 5 Petition for Release of Bond filed.
 - (9) 1988 May 5 Notice of Dismissal filed... DISMISSED WITH PREJUDICE
 - (10) 1988 May 12 Order of Court filed. ORDERED, that the Clerk shall return to Plaintiff the cash bond posted in this matter. (Copies mailed to Attorneys Hackner and Kling, and to Barbara Halstad on 5/16/88)
 - (11) 1988 May 16 Check #5393, in the amount of \$2,500.00, issued payable to Barbara Halstad, and mailed to Barbara Halstad, Attention Jan, 1160 Spa Road, Suite 2C, Annapolis, Maryland 21403, with return receipt requested.

Keith Krissoff

1988
Mar.
4th

SHERRY L. MORRIS

AND

BETTY MORRIS-Ptlf./Counter Def. 5/9/88

vs.

DAIRYLAND INSURANCE COMPANY

AND

*MARTENS JOHNSON INSURANCE AGENCY, INC.

AND

5/9/88

* MARTENS MOTORS, INC. -Def/Counter Ptlf.

**CIVIL LAW DOCKET 132
FOLIO 241**

Receipt No. L-91866
Date Pd. 3/4/88
ADVANCE CLERK 80.00
By: Krohn & Krissoff

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L98729
Date Pd. 2-22-89
By: IRWIN E Weiss.

1116631

Joel S. Aronson *

- (1) 1988 Mar. 4 Complaint, Request for Jury Trial and Exhibits filed. (Contract)
 - (2) 1988 Mar. 7 Summons issued and delivered to Attorney Krissoff for service by Private Process.
 - (3) 1988 Apr. 4 Answer of Martens - Johnson Insurance Agency and Martens Motors Inc. filed.
 - (4) 1988 Apr. 20 Interrogatories filed. (to Martens Motors Inc)
 - (5) 1988 Apr. 20 Interrogatoresis filed. (to Martens Johnson Insurance Agency Inc)
 - (6) 1988 Apr.25 Answer to Complaint filed. (Dairyland Ins. Co.)
 - (7) 1988 Apr. 26 Interrogatories filed. (to Dairyland Ins. Company)
 - (8) 1988 Apr. 27 Correspondance filed. (RE: Letter from Mr. Smith to Ms. Frank.
 - (9) 1988 May 9 Counterclaim of Defendant Martens motors, Inc. against Betty Morris filed.
 - (10) 1988 May 27 Answers of Martens-Johnson Insurance Agency, Inc. to Plaintiffs' Interrogatories with Exhibits filed.
 - (11) 1988 June 17 Answer of Martens Motors, Inc. to Plaintiff's Interrogatories filed.
 - (12) 1988 July 14 Motion for Summary Judgment , Memorandum of Points and Authorities in Support of Motion of Defendants Martens Motors Inc and martens Johnson Insurance Agency for Summary Judgment, Oral Hearing requested filed.
 - (13) 1988 July 28 Motion to Dismiss Counterclaim of Defendant Martens Motors Inc., Points and Authorities , Request for Hearing filed.
 - (14) 1988 July 28 Answer to Motion for Summary Judgment, Request for Hearing filed.
 - (15) 1988 Aug. 12 Opposition to Motion of Counter-Defendant Betty Morris to Dismiss the Counterclaim filed.
 - (16) 1988 Oct. 6 Case called for hearing on Pending Motions in Open court before Judge Martin A Wolff Counsel heard. Defendant/Counter Plaintiffs Motion for Summary Judgment DENIED. Court Court GRANTED Plaintiff/ Counter Defendants Motion to Dismiss, Counter Claim . Copies mailed 10-10-88 to Messrs. Krissoff, Baxter and Aronson.
- "DISMISSED AS TO COUNTER CLAIM ONLY"
- (17) 1988 Oct. 7 Notice of Deposition filed.
 - (18) 1988 Oct. 7 Noitce of Deposition filed.
 - (19) 1989 Dec. 1 Request for subpoena duces tecum filed.
 - 20) 1989 Dec. 1 Subpoena duces tecum issued and mailed to attorney Krissoff for service by private process.
 - (21) 1989 Jan. 5 Request for subpoena duces tecum filed.
 - 2(22) 1989 Jan. 5 Subpoenas duces tecum issued and mailed to attorney Krissoff for service by private process.

(23) 1989 Mar. 9 Stipulation of Dismissal filed..

DISMISSED WITH PREJUDICE

Christopher L. Beard

1988
Mar.
4th

LESLIE A. ESRIG

CIVIL LAW DOCKET 132
FOLIO 242

Receipt No. L-91889
Date Pd. 3/7/88
ADVANCE CLERK 80.00
By: Christopher L. Beard

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-94623
Date Pd. 7/21/88
By: Christopher Beard

vs.

CHESAPEAKE BAY BUILDERS, INC.

1116632

- (1) 1988 Mar. 4 Complaint, Exhibits, Request for Writ of Attachment before Judgment, Affidavit in Support of Request for Writ of Attachment before Judgment, and Order of Court Granting Writ of Attachment before Judgment filed. (Contract)
- (2) 1988 Mar. 4 Summons issued and mailed to Attorney Beard for service by Private Process.
- (3) 1988 July 21 Notice of Dismissal filed... DISMISSED WITHOUT PREJUDICE

Ellen F. Randel

1988
Mar.
7th

ANALYSAS CORPORATION

CIVIL LAW DOCKET 132
FOLIO 243

Receipt No. L-91890
Date Pd. 3/7/88
ADVANCE CLERK 80.00
By: Cohen & White

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116633

BC CONSULTANTS, INC.

AND

WILLIAM C. O'NEILL

vs.

- (1) 1988 Mar. 7 Complaint for Breach of Contract, Damages, Fraud, Daages, Injunctive Relief, and Exhibits filed. (CONtract)
- (2) 1988 Mar. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (BC Consultants, Inc.)Non Est 3/14/88 not listed to this name
(William C. O'Neill)Non Est 3/14/88 moved unexpectedly
- (3) 1988 Mar. 16 Request to reissue Summons filed.
- (4) 1988 Mar. 16 Summons reissued and mailed to Attorney Randel for service by Private Process.
- (5) 1988 June 17 Motion for Default Judgment with exhibit filed.
- (6) 1988 Aug. 2 Affidavit of COUnsel filed.
- (7) 1988 Aug. 2 Motion for Continuance filed.
- (8) 1988 Aug. 3 Non Military Affidavit filed.

Mark T. Jensen

1988
Mar.
7th

AUTO-CHLON SYSTEM OF NORTHERN VA, INC.

**CIVIL LAW DOCKET 132
FOLIO 244**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 80.00 +\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00
Receipt No. L-95363
Date Pd. 8/23/88
By: Cawood, Krain,
Lotridge & Kelly

vs.

TWYO, INC.

AND

DUNCAN BRADBURY

AND

STEAMBOAT LANDING, INC.

AND

GEORGE TYLER, III

1116634

Bruce A. Krain

- (1) 1988 Mar. 7 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Mar. 8 Notice of Jury Trial mailed to Messrs. Jensen and Krain.
- (3) 1988 Mar. 7 Returned Receipt from District court Filed. (George Tyler 111)
- (4) 1988 Mar. 11 Motion to prevent transfer to Circuit Court with Points and Authorities Filed.
- (5) 1988 Mar. 11 Motion to Dismiss Filed.
- (6) 1988 Mar. 11 Amended Complaint with Exhibits Filed.
- (7) 1988 Mar. 11 Interrogatories with exhibits filed. (to Security Management corp)
- (8) 1988 Aug. 22 Motion to Dismiss filed...DISMISSED WITH PREJUDICE

RETYPE 7-6-90
ENTRYS MISSING ON DOCKET
THAT WHERE ON FILE.

SAUL MCCORMICK	1988 Mar. 7th	JOANNE G. JERNIGAN	CIVIL LAW DOCKET 132 FOLIO 245 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 5.pd Defendant Sol. 5.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment L105522 \$25.pd Writ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1116635 JAEMS A. BALDWIN		vs. CHARLES ANDERSON	
		JURY	

- (1) 1988 Mar. 7 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Mar. 8 Notice of Jury Trial Mailed to Messrs. McCormick and Baldwin.
- (3) 1988 Mar. 16 Complaint and Motion for Summary Judgment and Exhibits filed.
- (4) 1988 Mar. 16 Interrogatories filed. (to Charles Anderson)
- (5) 1988 Mar. 22 Affidavit of support of motion for Summary Judgment filed.
- (6) 1988 Mar. 28 Answer to Motion for Summary Judgment and Exhibits filed.
- (7) 1988 May 31 Case called for hearing on Motion for Summary Judgment in Open Court before Judge Martin A Wolff. Testimony taken. Counsel heard. Court grants summary judgment in the amount of \$ 2,500.00 plus interest from 12-7-87 and costs. Copies mailed to Messrs. Nolan, McCormick and Baldwin 6-2-88.
- (8) 1988 May 31 Judgment extended in favor of the Plaintiff, Joanne G. Jernigan against the Defendant Charles Anderson for the sum of \$ 2,500.00 with interest from 12-7-87 and costs of suit. SATISFIED INDEXED IN JUDGMENT INDEX
- (9) 1990 Jan. 3 Request for garnishment on Wages filed.
- (10) 1990 Jan 26 Writ of Garnishment of Wages issued in duplicate and mailed to attorney McCormick for service by private process.
- (11) 1990 Feb. 12 Answer of Garnishee filed.
- (12) 1990 Apr. 6 Judgment Creditor's Monthly Report (3-646) filed.
- (13) 1990 June 6 Judgment Creditor's Monthly Report (3-646) filed.
- (14) 1990 June 14 Judgment Creditor's Monthly Report(3-646) filed.
- (15) 1990 June 14 Order of Satisfaction filed....."SETTLED AND SATISFIED"

~~Bruce L. Richardson~~
Christopher F. Drummond

1988
Mar.
7th

NATHAN NUSINOV

AND

SAM NUSINOV

VS.

JAMES R. LAWRENCE

AND

* CHESAPEAKE LAND TITLE CO., INC.

~~ROBERT J. BLANCHFIELD~~ DISMISSED 3-15-89

CIVIL LAW DOCKET 132
FOLIO 246

Receipt No. L-91891
Date Pd. 3/7/88
ADVANCE CLERK 80.00
By: Metropolitan Title
Co., INC.

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-101464-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00 pd

Receipt No. L99201

Date Pd. 3-16-89

By: PAULA BARRAH

1116636

John B. Sinclair *

- (1) 1988 Mar. 7 Complaint, Exhibits, Motion for Summary Judgment, Exhibits, Affidavits, and Exhibits filed. (Contract)
- (2) 1988 Mar. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James R. Lawrence) NONEST 5-10-88 NEVER HERE
- (3) 1988 Mar. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Chesapeake Land Title Co., Inc. Serve ON:
Joseph W. Janssens, Jr.) Served 3-10-88
- (4) 1988 Apr. 11 Defendant Chesapeake Land Title Company, Inc.'s Answer to Complaint Filed.
- (5) 1988 Apr. 11 Defendant Chesapeake Land Title Company, Inc.'s Opposition to Motion for Summary Judgment, Request for Hearing iwht Exhibits Filed.
- (6) 1988 Apr. 12 Request for Summons Filed.
- (7) 1988 Apr. 12 Summons issued and mailed to Attorney Richardson for service by private process.
- (8) 1988 May 2 Affidavit of Service filed. (James R. Lawrence 4/13/88)
- (9) 1988 May 24 Notice of Deposition filed.
- (10) 1988 May 24 Notice of Deposition filed.
- (11) 1988 May 24 Notices of Deposition issued and mailed to Attorney Richardson for service by Private Process.
- (12) 1988 May 26 Notice of Deposition filed.
- (13) 1988 May 26 Notice of Deposition filed.
- (14) 1988 June 14 Affidavit of Service filed. (James R. Lawrence 5/25/88)
- (15) 1988 June 23 Affidavit of Service filed. (James R. Lawrence, 5/25/88)
- (16) 1988 July 20 Entry of Appearance filed. (Christopher F. Drummond as substitute counsel for plaintiff.
- (17) 1988 July 25 Notice of Withdrawal filed. (Bruce L. Richardson and Serio & Higdon as counsel for plaintiffs.
- (18) 1988 Sept. 1 Amended Complaint and Petition for Ancillary Equitable relief filed.
- (19) 1988 Sept. 1 Notice of Deposition filed.
- (20) 1988 Sept. 1 Notice of deposition and request for subpoena filed.
- (21) 1988 Sept. 1 Subpoena issued and mailed to attorney Drummond for service by private process.
- (22) 1988 Sept. 22 Summon issued on amended complaint and mailed to attorney Drummond for service by private process.
- (23) 1988 Sept. 28 Answer to Amended Complaint filed.
- (24) 1988 Oct. 27 Order of Court filed...ORDERED, Plaintiffs Motion for Summary Judgment is hereby GRANTED, and that judgment in the amount of Forty Thousand Four Hundred Fifty Seven Dollars and Eight-one cents (\$40,457.81) be entered against the Defendant, James R. Lawrence, plus costs. (copies mailed to Messrs. Sinclair, Richardson and to Mr. Lawrence, 11/3/88)
- (25) 1988 Oct. 27 Judgment extended in favor of the Plaintiffs Nathan Nusinov and Sam Nusinov and against James R. Lawrence for the amount of Forty Thousand Four Hundred Fifty Seven

Cont'd

Cont'd

Dollars and Eight-one cents (\$40,457.81), plus costs.

INDEXED IN JUDGMENT INDEX against James R. Lawrence ONLY

- (26) 1989 Mar. 15 Stipulation of Dismissal filed. STIPULATE AND AGREE THAT THE DEFENDANT ROBERT J BLANCHFIELD JR BE DISMISSED FROM THIS CASE AS A DEFENDANT.
- (27) 1989 June 27 Motion for Oral Examination of Debtor filed.
- (28) 1989 June 29 Order of Court filed. Motion for Oral Examination of Debtor GRANTED.
- (29) 1989 June 29 Two Copies of Motion for Oral Examination of Debtor and Order of Court issued and mailed to Attorney Higdon for service by Private Process. (James R. Lawrence)
- (30) 1989 Aug. 18 Motion for Oral Examination of Debtor filed.
- (31) 1989 Aug. 21 Order of Court filed. Motion for Oral Examination of Debtor GRANTED.
- (32) 1989 Aug. 21 Two Copies of Motion for Oral Examination of Debtor and Order of Court issued and mailed to Attorney Higdon for service by Private Process. (James R. Lawrence)
- (33) 1989 Nov 2 Affidavit of Private Process filed. (Non Est 10/25/89 James Lawrence is no longer at the given address.)
- (34) 1989 Dec. 7 Motion for Oral Examination of Debtor filed.
- (35) 1989 Dec. 11 Order of Court filed. Motion for Oral Examination of Debtor GRANTED.
- (36) 1989 Dec. 11 Two Copies of Motion for Oral Examination of Debtor and Order of Court issued and mailed to Attorney Higdon for service by Private Process. (James R. Lawrence)
- (37) 1990 Jan. 22 Return of Private process Server filed. (Non Est 1/10/90 Oral Exam)
- (38) 1990 Feb. 5 Motion for Oral Examination of Debtor filed.
- (39) 1990 Feb. 7 Order of Court filed. Motion for Oral Examination GRANTED.
- (40) 1990 Feb. 8 Two Copies of Motion for Oral Examination and Order of Court issued and mailed to Attorney Higdon for service by Private Process. (James R. Lawrence)
- (41) 1990 Mar 12 Return of Private Process Server filed. (James R. Lawrence on 3/5/90)
- (42) 1990 Apr 4 Certificate of Examiner filed.

Judith H. Mullin

1988
Mar.
7th

UNITED ELECTRIC SUPPLY CO.

CIVIL LAW DOCKET 132
FOLIO 247

Receipt No. L-91892
Date Pd. 3/7/88
ADVANCE CLERK 80.00
By: Judith H. Mullin

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-92376
Date Pd. 3/30/88
By: Judith H. Mullen

VS.

CHARLES D. PETTYBONE t/a
CHARLES LINDSAY ELECTRIC CO., INC.

AND

MICHAEL L. JOY t/a
CHARLES LINDSAY ELECTRIC CO., INC.

1116637

- (1) 1988 Mar. 7 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and affidavit of Non-Military service filed. (CONtract)
- (2) 1988 Mar. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Charles D. Pettybone, t/a Charles Lindsey electric Co. Inc.) Non Est 3/9/88 not at this address
(Michael L. Joy, t/a Charles Lindsey Electric Co., Inc.) served 3/24/88
- (3) 1988 Mar. 30 Line filed. RE: DISMISSED WITH PREJUDICE.

Myer E. Grossfeld

1988
Mar.
7th

PHILLIP ROLAND MALLON

CIVIL LAW DOCKET 132
FOLIO 248

Receipt No. L-91893
Date Pd. 3/7/88
ADVANCE CLERK 80.00
By: Waldman, Crossfeld &
Appel

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-95498
Date Pd. 8/31/88
By: State Farm Insurance

vs.

ELIZABETH ANNA ATKINSON

1116638

JURY

- (1) 1983 Mar. 7 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Elizabeth Anna Atkinson) served 3/30/88
- (3) 1988 Aug. 25 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Larry L. Miller

1988
Mar.
7th

L & W SUPPLY CORPORATION
Trading and Doing Business as
Wilkins Gypsum Supply

CIVIL LAW DOCKET 132
FOLIO 250

Receipt No. L-91894
Date Pd. 3/7/88
ADVANCE CLERK 80.00
By: Foulkrod, Reynolds &
Havas

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

B AND R DRYWALL

AND

HOWARD BECK

1116640

- (1) 1988 Mar. 7 Complaint and Exhibis filed. (Contract)
- (2) 1988 Mar. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (B and R. Drywall) Non Est, Moved 5/5/88
(Howard Beck)
- (3) 1988 Dec. 5 Request to re-issue Summons filed.
- (4) 1988 Dec. 5 Request for Summons filed.
- (5) 1988 Dec. 29 Summons re-issued and mailed to Attorney Miller for service by private process.
(H. Beck)
- (6) 1988 Dec. 29 Summons issued and mailed to Sheriff of Balto. City to be served on the Dept. of
Assessment and Taxation, together with a check in the amount of \$15.00 made payable to same.
Sheriff's Return: (B and R Drywall
Serve On: Dept. of Assess. & Taxation)

Patrick J. Callahan

1988
Mar.
7th

NANCY BONNER, by her father and next
friend John B. Bonner

and

JOHN B. BONNER

vs.

STEVEN T. HUGHES

1116641

CIVIL LAW DOCKET 132
FOLIO 251

Receipt No. L-91895
 Date Pd. 3/7/88
 ADVANCE CLERK 80.00
 By: McCarthy, Bacon,
Costello & Stephens
ADDITIONAL COSTS
 Clerk 10.00 pd
 Plaintiff Sol. 5.00 paid
 Defendant Sol. 10.00 pd
 Sheriff _____
 Sheriff _____
 Sheriff _____
 Exam. _____
 Cross Claim _____
 3rd Party Claim _____
 Supp. Proc. _____
 Fi Fa _____
 Attachment _____

 TOTAL COSTS 20.00
 Receipt No. L104082
 Date Pd. 11-1-89
 By: FRANCH & JARASHOW

- (1) 1988 Mar. 7 Complaint and Demand for jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 8 Summons issued and mailed to Attorney Callahan for service by Private Process.
- (3) 1988 Apr. 14 Request for reissuance of summon filed. belongs in Equity
- ~~(4) 1988 Apr. 14 Amended Answer for Declaratory Relief filed. (Nancy & John Bonner) case #3111010~~
- (5) 1988 Apr. 22 Summon reissued and delivered to Attorney Costello for service by private process.
- (6) 1988 May 23 Return of Private Process Server, and Exhibit filed. (Stephen T. Hughes) served by Certified Mail 5/4/88
- ~~(7) 1988 Aug 4 Correspondance filed. RE: Consent Order sent to Mr. Scannell. ENTERED IN ERROR~~
- (7) 1988 Sept. 27 Petition to Lift Stay filed.
- (8) 1988 Nov 14 Defendant's Response to Plaintiff's Petition to Lift Stay filed.
- (9) 1988 Dec. 27 Answer filed.
- (10) 1988 Dec. 27 Consent to Stay Action filed.
- (11) 1989 Mar 22 Motion to Lift Stay filed.
- (12) 1989 Apr. 5 Answer to Motion to Lift Stay and Counter Motion for Stay and Groundsand authorities filed.
- (13) 1989 Apr. 20 Order of court filed.....ORDERED that the Stay (except for Discovery ie. Discovery may go forward) is hereby continued pending appeal. Copies mailed 4-28-89 to Attys. Jarashow, Costello, Callahan, Sherry, & COhen.
- (14) 1989 July 6 Notice of Deposition filed.
- (15) 1989 Oct. 31 Stipulation of Dismissal filed.....

Stipulate and agree that the above captioned matter BE DISMISSED WITH PREJUDICE

William F. Gosnell

1988
Mar.
8th

FAITH JUANITA FRANCIS

AND

GEORGE DONALD FRANCIS

**CIVIL LAW DOCKET 132
FOLIO 252**

Receipt No. L-91907
Date Pd. 3/8/88
ADVANCE CLERK 80.00
By: Wm. F. Gosnell

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L97643

Date Pd. 12-22-88

By: William Franklin Gosnell

vs.

CECIL SERIO

SATISFIED

SATISFIED

JURY

1116642

- (1) 1988 Mar. 8 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 8 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Cecil Serio) Served 4-17-88
- (3) 1988 Apr. 21 Sumon on Hartford Insurance Claims Office was served on Mr. Chris Hitch 4-17-88
Sunday will be forward to Hartford 4-19-88.,
- (4) 1988 Dec. 22 Order of satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Michael P. Darrow

1988
Mar.
8th

THE CARPETBAGGER, INC.

CIVIL LAW DOCKET 132
FOLIO 253

Receipt No. L-91908
Date Pd. 3/8/88
ADVANCE CLERK 80.00
By: Lessans & Tate

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99127
Date Pd. 3-13-89
By: Lessans & Tate

1116643

Atwood B. Tate

TATE DODGE ANNAPOLIS, INC.

vs.

- (1) 1988 Mar. 8 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
- (2) 1988 Mar. 8 Notice of DeNovo mailed to Messrs. Darrow and Tate.
- (3) 1988 Mar. 18 Copies of Transmittal of Record, District Court front sheet, Check and receipt from us for \$598.37.
- (4) 1988 May 19 Line filed. Re: Amends by Interlineation its prayer for Damages.
- (5) 1988 May 31 Interrogatories filed.
- (6) 1988 June Motion to Compel Discovery, Grounds and Authorities and Request for hearing filed. DENIED
- (7) 1988 June 27 Response to Motion to Compel Discovery filed.
- (8) 1989 Jan 23 Motion to Disburst Funds filed.
- (9) 1989 Feb. 17 Order of Court filed. ORDERED, that the Clerk shall disburse the funds held in the above-captioned matter as follows: a. \$500.00 to Michael P. Darrow, Counsel for The Carpetbagger; b. \$98.37 to Atwood B. Tate, Counsel for Tate Dodge of Annapolis, Inc. (Copies mailed to Attorneys Tate and Darrow on 2/17/89)
- (10) 1989 Feb. 17 Check #5738, in the amount of \$500.00, issued payable to Michael P. Darrow, Counsel for The Carpetbagger, and mailed to Michael P. Darrow, Esquire, HILLMAN, BROWN & DARROW, 221 Duke of Gloucester Street, P.O. Box 668, Annapolis, Maryland 21404-0668, with return receipt requested.
- (11) 1989 Feb. 17 Check #5739, in the amount of \$98.37, issued payable to Atwood B. Tate, Counsel for Tate Dodge of Annapolis, Inc., and mailed to Atwood B. Tate, Esquire, 7419 Baltimore-Annapolis Boulevard, Glen Burnie, Maryland 21061, with return receipt requested.
- (12) 1989 Mar. 10 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

Jon W. Brassel

1116644

William A. Franch*

*\$1,547.49
open costs
dnc*

1988
Mar.
8th

MARILYN GETZ, Personal Representative
of the Estate of the Late Dwaine E.
Getz

and

MARILYN GETZ, Surviving Widow of the
Late Dwaine E. Getz

vs.

*PRIMEDICAL HEALTH CARE SERVICES

AND

JEAN JANDA, M.D.

CIVIL LAW DOCKET 132
FOLIO 254

Receipt No. L-91914
Date Pd. 3/8/88
ADVANCE CLERK 80.00
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____

Attachment
1-95935 50.00 Appeal

Health Claims Arbitration
Costs \$1,532.49

TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1988 Mar. 8 Appeal from an Action of Nullify Finding of Health Claims Arbitration Panel and Exhibits filed.
 - (2) 1988 Mar. 8 Preliminary Motion to Vacate Award, Request for Hearing, Exhibits, Memorandum in Support of the Preliminary Motion and Exhibits filed.
 - (3) 1988 Mar. 8 Notice of Action filed.
 - (4) 1988 Mar. 8 Complaint and Prayer for Jury Trial filed.
 - (5) 1988 Mar. 8 Summons issued and delivered to Attorney Brassel for service by Private Process.
 - (6) 1988 Mar. 24 Amended Preliminary Motion to Vacate Award, Exhibits filed.
 - (7) 1988 Mar. 31 Return of Private Process Server filed. (Representative for Pri-Medical, 3/11/88)
 - (8) 1988 Mar. 31 Affidavit of Service filed. (Jean Janda, 3/17/88)
 - (9) 1988 April 14 Request for hearing GRANTED 4-19-88 Copies sent to Mr. Brassel, Wilcox, Tabler, Duvall, Franch, Ms Janda and Primedical health Care Service.
 - (10) 1988 Apr. 28 Correspondence filed. RE: Status of Case, and Open Costs.
 - (11) 1988 May 2 Correspondance filed. RE; Indefinite Extension.
 - (12) 1988 May 6 Supplemental Memorandum in Support of Plaintiff's Motion to Vacate with Exhibit filed.
 - (13) 1988 May 6 Notice of Deposition filed.
 - (14) 1988 May 6 Notice of Deposition filed.
 - (15) 1988 May 6 Request for Three Subpoenas/Subpoena Duces Tecums filed.
 - (16) 1988 May 6 Three Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Brassel for service by private process.
 - (17) 1988 May 13 Answer filed. (Pri Medical Health Care Services)
 - (18) 1988 May 13 Answer filed. (JEAN JANDA)
- AT ISSUE
- (19) 1988 May 20 Interrogatories filed. (To Marilyn Getz, Surviving Widow)
 - (20) 1988 May 20 Interrogatories filed. (To Marilyn Getz, Personal Rep.)
 - (21) 1988 May 20 Request of Primedical Health Care Services for Production of Documents filed.
 - (22) 1988 June 2 Motion to Quash Subpoena and for Protective Order filed.
 - (23) 1988 June 2 Request for Expedited Hearing filed.
 - (24) 1988 June 3 Plaintiff's Response to Thomas C. Cullis, MD.'s Motion to Quash subpoena and for Protective Order filed.
 - (25) 1988 June 6 Case called for hearing on Motion to Quash in Open Court before Judge Martin A. Wolf. Counsel heard. Court denied the Motino to Quash Subpoena to take deposition. Copies mailed 6-13-88 to Messrs. Franch, Schwartz, Wilcox, & Brassel.

- (26) 1988 June 16 Second Supplemental Memorandum in Support of Plaintiff's Motion to Vacate, and Exhibits filed.
- (27) 1988 June 16 Memorandum in Support of Defendant's Opposition to Preliminary Motion to Vacate Award and Exhibits filed.
- (28) 1988 June 16 Response to Plaintiff's Preliminary Motion to Vacate Award and to Plaintiff's Amended Preliminary Motion to Vacate Award, and Affidavit of Ray M. Smith, M.D. filed.
- (29) 1988 June 17 Case called for Hearing on Motion to Vacate in Open Court before Judge Martin A. Wolff. Counsel heard. Testimony taken. Court held sub curia.
- (30) 1988 June 18 Line filed. RE: change of address for Attorney Brassel.
- (31) 1988 June 24 Response to Request of Primedical Health Care Services for Production of Documents filed.
- (32) 1988 June 24 Interrogatories filed. (to Primedical Health Care Services)
- (33) 1988 Oct. 18 Notice of Deposition filed. (Medical Records Custodian, Kimbrough Army Community Hospital)
- (34) 1988 Oct. 18 Request for Subpoena Duces Tecum filed.
- (35) 1988 Oct. 18 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Franch for service by Private Process. (Custodian of Medical Records, Kimbrough Army Community Hospital)
- (36) 1988 Oct. 19 Answers to Interrogatories filed. (Marilyn Getz, Personal Representative)
- (37) 1988 Oct. 19 Answers to Interrogatories filed. (Marilyn Getz, Surviving Widow of Dwaine Edwin Getz)
- (38) 1988 Oct. 19 Notice of Deposition filed. (Secretary of Navy)
- (39) 1988 Oct. 19 Request for Subpoena Duces Tecum filed.
- (40) 1988 Oct. 19 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Carr for service by Private Process. (Secretary of Navy)
- (41) 1988 Oct. 20 Answers to Interrogatories filed. (Pri-Medical Health Care Services)
- (42) 1988 Oct. 24 Motion in Limine, and Exhibits filed.
- (43) 1988 Oct. 27 Return of Private Process Server filed. (Sheila Huml) served 10/17/88
- (44) 1988 Nov. 10 Request for Subpoena filed.
- (45) 1988 Nov. 10 Request for Subpoena filed.
- (46) 1988 Nov. 10 Request for Subpoena filed.
- (47) 1988 Nov. 10 Request for Subpoena filed.
- (48) 1988 Nov. 10 Four Subpoenas issued and mailed to Attorney Wilcox for service by Private Process. (Paul J. Garfield, Ph.D.; John N. Margolis, M.D.; Reed Pyeritz, M.D.; Sheila Huml)
- (49) 1988 Dec. 7 Request for Subpoena Duces Tecum filed.
- (50) 1988 Dec. 7 Subpoena Duces Tecum issued and mailed to Attorney Wilcox for service by Private Process. (Charles M. Grayston)
- (51) 1988 Dec. 14 Request for Subpoena Duces Tecum filed.
- (52) 1988 Dec. 14 Subpoena Duces Tecum issued and mailed to Attorney Wilcox for service by Private Process. (Charles M. Grayston, or his designee)
- (53) 1989 Jan. 6 Memorandum Opinion and Order filed. Motion to Vacate DENIED. (Copies mailed to Attorneys Brassel, Franch and Wilcox by Judge's Secretary)
- (54) 1989 Jan. 10 Request for three (3) subpoena filed.
- (55) 1989 Jan. 10 Three subpoena issued and mailed to attorney Brassel for service by private process.
- (56) 1989 Feb 6 Request for Subpoena filed.
- (57) 1989 Feb 6 Subpoena issued and mailed to Attorney Wilcox for service by Private Process.
- (58) 1989 Feb. 8 Entry of Appearance filed.
- (59) 1989 Feb. 8 Motion to Amend Complaint by Interlineation and Memorandum in Support of Motion to Amend by Interlineation filed.
- (60) 1989 Feb. 9 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Eugene M. Lerner. Counsel heard. Court granted Plaintiff's Motion in Limine to amend Defendant's name in pleading to read, "Primedical, Inc." Court granted Defendant's Motion in Limine regarding testimony. Plaintiff moved to sequester witnesses. Motion granted. Case continued to 2/10/89 at 9:30 a.m.
- (61) 1989 Feb. 10 Case continued. Jury checked. Testimony resumed. Counsel heard. At the end of the Plaintiff's case, Defendant moved for judgment. Motion denied. Case continued to 2/13/89 at 9:00 a.m.
- (62) 1989 Feb. 13 Case continued. Jury checked. All present. Testimony resumed. Counsel heard. At the end of entire case, Defendant renewed motion for judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant, Primedical, Inc. and Jean Janda, M.D. Judgment to be entered in direction of the Court in favor of the Defendant, Primedical, Inc. and Jean Janda, M.D., against the Plaintiff, Marilyn Getz, Personal Representative of the Estate of the Late Dwaine E. Getz and Marilyn Getz, Surviving Widow of the Late Dwaine E. Getz for the sum of the costs of suit. Court entered judgment in favor of the Health Claims Arbitration of the State of Maryland against Marilyn Getz, Personal Representative of the Estate of the Late Dwaine F. Getz and Marilyn Getz, Surviving Widow of the Late Dwaine E. Getz for the sum of \$1,532.49. SEE ISSUE SHEET. Copies mailed to Ms. Pingleton and Mr. Brassel.
- (63) 1989 Feb. 16 Judgment entered in favor of the Defendants, Primedical, Inc., and Jean Janda, M.D. against the Plaintiffs, Marilyn Getz, Personal Representative of the Estate of the Late Dwaine E. Getz and Marilyn Getz, Surviving Widow of the Late Dwaine E. Getz, for costs of Suit.
INDEXED IN JUDGMENT IND~~EX~~ -against Plaintiffs for costs.
- (64) 1989 Feb. 16 Judgment extended in favor of the Health Claims Arbitration of the State of Maryland, against the Plaintiffs, Marilyn Getz, Personal Representative of the Estate of the Late Dwaine E. Getz, and Marilyn Getz, Surviving Widow of the Late Dwaine E. Getz for the sum of \$1,532.49.
INDEXED IN JUDGMENT IND~~EX~~

	MARILYN GETZ, Personal Representative of the Estate of the Late Dwaine E. Getz, et al vs. PRIMEDICAL, INC. et al	LAW DOCKET 132 FOLIO 254
1116644		

- (65) 1989 Feb. 24 Return of Private Process Server filed. (Sheila Huml, R.N., 2/8/89)
- (66) 1989 Mar. 2 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Brassel, 2/3/89)
- (67)1989 Mar. 15 Order for Prehearing Conference. Copy of Docket entries mailed to Judge Robert L. Karwacki. (PHC 4/12/89)
- (68)1989 May 26 Notice of Dismissal filed.
- (69)1989 May 26 Mandate Court of Special Appeals. Judgment: May 22,1989: Notice of Dismissed filed by counsel for appellant.
 Appeal dismissed: May 23,1989: MANDATE ISSUED.
- (70)1989 May 26 Check made payable to the Court of Special Appeal's returned to Attorney Jon W. Brassel. (\$50.00)

H. Winship Wheatley, III

1988
Mar.
8th

ARTHUR THEODORE RUBY, JR.

AND

SUELLEN HOPKINS RUBY

vs.

LOUIS RILEY

1116645

McCarthy, Wilson &
Ethridge and Robert B.
Hetherington

DISMISSED

CIVIL LAW DOCKET 132

FOLIO 255

Receipt No. L-91915
Date Pd. 3/8/88
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.pd.
Receipt No. L97479
Date Pd. 12-14-88
By: DANIEL MELLIN

- (1) 1988 Mar. 8 Complaint filed. (Motor Tort)
- (2) 1988 Mar. 8 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1988 Mar. 31 Affidavit of Service filed. (Louis Riley, 3/15/88)
- (4) 1988 May 9 Answer to complaint filed. (Louis Riley)
- (5) 1988 May 9 Interrogatories filed. (Louis Riley)
- (6) 1988 May 9 Interrogatories filed. (Louis Riley)
- (7) 1988 May 9 Request for Production of Documents filed.
- (8) 1988 May 9 Line filed re: Trial Docket.
- (9) 1988 May 12 Interrogatories filed. (to Louis Riley a/k/a Lewis Riley)
- (10) 1988 June 29 Answers to Interrogatories filed.
- (11) 1988 June 29 Answers to Interrogatories filed.
- (12) 1988 Aug. 18 Line filed. RE: Request for Subpoena.
- (13) 1988 Aug. 18 Subpoena for deposition duces tecum issued and mailed to attorney Hetherington for service by private process.
- (14) 1988 Aug. 18 Notice to take deposition duces tecum filed.
- (15) 1988 Aug. 22 Response to Request for Production of Documents filed.
- (16) 1988 Sept. 15 Notice of Deposition filed.
- (17) 1988 Sept. 30 Amendment to Complaint by Interlineation, Prayer for Jury Trial filed.
- (18) 1988 Oct. 3 Request for Trial Subpoena Duces Tecum filed.
- (19) 1988 Oct. 3 Subpoena Duces Tecum issued and mailed to Attorney Mellin for service by private process.
- (20) 1988 Oct. 7 Amended Notice to take Deposition filed.
- (21) 1988 Oct. 7 Affidavit of private process server filed. (David Rose, M.D., 10/5/88)
- (22) 1988 Oct. 7 Affidavit of private process server filed. (Scott Decker, M.D., 10/5/88)
- (23) 1988 Oct. 13 Affidavit of Private Process Server filed. (Officer J. Little) served 10/10/88
- (24) 1988 Oct. 13 Affidavit of Private Process Server filed. (Jean M. Ruggles) served 10/11/88
- (25) 1988 Oct. 17 Answer to Plaintiff's Amendment to Complaint by Interlineation, and Jury Demand filed.
- (26) 1988 Oct. 17 Affidavit of Private Process Server filed. (Edward T. Curtis, P.T.) served 10/13/88
- (27) 1988 Dec. 13 Stipulation of Dismissal filed.

"SETTLED AND OFF" AND " DISMISSED WITH PREJUDICE"

Daniel J. Mellin
Hillman, Brown &
Darrow

1988
Mar.
8th

TIMOTHY P WARREN
-dismissed all claims against defendants
8/26/88

CIVIL LAW DOCKET 132
FOLIO 256

Receipt No. L-91917
Date Pd. 3/9/88
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
PAR RFL. 10.pd

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS 15.00

Receipt No. L116864

Date Pd. 5-20-91

By: MUDD HARRISON &
BURCH

1116646

KEVIN H. BROWN
LAW OFFICE OF HAROLD A.
MACLAUGHLIN

JAMES BUTCHART NIVEN Defendant
Cross Defendant 4-29-88
AND

*EARL MITCHELL RICHARD Defendant
Cross Plaintiff
AND

*BEL WELDING SUPPLY CO., INC. Defendant
Cross Plaintiff

vs.

JURY

*L-95478-\$10.00 dismissal fee Pd.
8/26/88, Maryland Casualty Co.

- (1) 1988 Mar. 8 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 10 Summons issued and mailed to Attorney Mellin for service by Private Process. (James Butchart Niven)
- (3) 1988 Mar. 10 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Earl Mitchell Richard) Returned Not in Prince George's County (Bel Welding Supply Co., Inc.)
- (4) 1988 Mar. 22 Summons delivered to Attorney Mellin for service by Private Process. (Earl Mitchell Richard)
- (5) 1988 Apr. 5 Affidavit of Private process server filed. (Earl Mitchell Richardson, 3/31/88)
- (6) 1988 April. 7 Answer of Defendants, Earl Mitchell Richard and Bel Welding Supply CO., Inc. to Plaintiffs Complaint filed.
- (7) 1988 April 11 Amended Answer of Defendants, Earl Mitchell Richard and Bel Welding Supply Co., Inc., to plaintiff's Complaint. filed.
- (8) 1988 Apr. 18 Affidavit of Private Process Server filed. (James Butchart Niven, Jr. 4/8/88)
- (9) 1988 Apr. 29 Cross Claim of Defendant/Cross Plaintiffs, Earl Mitchell Richard and Bel Welding Supply Co., Inc. Against Defendant/Cross Defendant James Butchart Niven filed.
- (10) 1988 May 5 Sumon on Cross Claim issued and mailed to attorney Brown for service by private process.
- (11) 1988 July 21 Cross-Complaint, Election for Jury Trial and Exhibit filed.
- (12) 1988 Aug. 17 Notice to Strike Appearance filed. (Strike Att. Brown)
- (13) 1988 Aug. 26 Stipulation of Dismissal filed...DISMISSED AS TO PLAINTIFF'S CLAIMS AGAINST JAMES BUTCHART NIVEN, EARL MITCHELL RICHARD AND BEL WELDING SUPPLY COMPANY, INC. (still open as to cross-claim)
- (14) 1988 Dec. 2 Answer to Cross-Complaint filed.
- (15) 1988 Dec. 2 Interrogatories filed.
- (16) 1988 Dec. 2 Request for Production of Documents filed.
- (17) 1988 Dec. 16 Notice of Deposition filed.
- (18) 1988 Dec. 16 Subpoena Duces Tecum issued and delivered to Sheriff in Prince Georges Co. to be served.
Sheriff's Return: (Cust Rec/Leland Memorial Hosp) Served: 12/20/88
- (19) 1989 Apr. 27 Answers to Interrogatories filed. (Earl M. Richard)
- (21) 1991 May 20 Stipulation of Voluntary Dismissal filed...ALL REMAINING CLAIMS ASSERTED SHALL BE DISMISSED WITH PREJUDICE.

Craig Smith

1988
Mar.
9th

BITUMINOUS CONSTRUCTION, INC.

**CIVIL LAW DOCKET 132
FOLIO 257**

Receipt No. L-91949
Date Pd. 3/9/88
ADVANCE CLERK 80.00
By: Verable, Baetjer, &
Howard

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 00
Sheriff _____
Sheriff _____
Sheriff _____

L-112632 \$75pd. Inter. in
Aid, Request & Depo.
Exam. Venable, Baetjer &
Howard

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

GNAU CONSTRUCTION CO.

1116647

Timothy D. Murnane

- (1) 1988 Mar. 9 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, and Affidavit of Richard W. Story in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 10 Summons issued and mailed to Attorney Smith for service by Private Process.
- (3) 1988 May 3 Answer to Complaint filed. (Gnau Construction Co.)
- (4) 1988 May 3 Answer to Plaintiff's Motion for Summary Judgment, Affidavit in Support of Defendant's Answer to Motion for Summary Judgment filed.
- (5) 1988 Dec. 2 Plaintiff Bituminous Construction, Inc.'s First Request for Production of Documents by Defendant Gnau Construction Co. filed.
- (6) 1988 Dec. 2 Notice to take Deposition filed.
- (7) 1989 Nov. 30 Interrogatories filed.
- (8) 1990 Feb. 12 Answers to Interrogatories filed. (Gnau Construction Company)
- (9) 1990 Sept. 26 Case at issue - issues joined elects Court Trial before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Defendant moved to dismiss. Motion denied. Defendant renewed his motion to dismiss. Motion denied. Court ruled that the Statute of Limitations for filing suit has not run. Verdict of the Court entered at direction of the Court in favor of the Plaintiff, Bituminous Construction, Inc. Judgment to be entered at direction of the Court in favor of the Plaintiff, Bituminous Construction, Inc. against thje Defendant gnau Construction Co. for the sum of \$42,058.10. Copies mailed to Messrs. Murnane and Baroody 10/4/90.
- (10) 1990 Oct. 3 Judgment entered in favor of the Plaintiff, Bituminous Construction, Inc. against the defendant, Gnau Construction Co. for the sum of \$42,058.10 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (11) 1990 Nov. 15 Notice of Deposition in Aid of Execution filed.
- (12) 1990 Nov. 15 Request for Porduction of Documents in Aid of Execution filed.
- (13) 1990 Nov. 15 Interrogatories in Aid of Execution filed.
- (14) 1990 Nov. 21 Copy of Correspondence filed. Re: Interrogatories.
- (15) 1990 Dec. 14 Notice of Deposition in Aid of Execution filed. (Gnau Construction Company)
- (16) 1990 Dec. 14 Interrogatories in Aid of Execution filed. (to Gnau Construction Company)
- (17) 1990 Dec. 14 Request for Production of Documents in Aid of Execution filed.

CONTINUED

- (18) 1990 Dec. 14 Request for Subpoena filed.
- (19) 1990 Dec. 14 Subpoena with Notice of Deposition in Aid of Execution, Interrogatories in Aid of Execution and Request for Production of Documents in Aid of Execution issued and mailed to Attorney Baroody for service by Private Process. (Alan R. Gnau)
- (20) 1991 Feb. 8 Request for Subpoena filed.
- (21) 1991 Feb. 8 Subpoena issued and mailed to Attorney Baroody for service by private process.
- (22) 1991 May 14 Request for Subpoena filed.**
- (23) 1991 May 14 subpoena issued and mailed to Atty baroody for service by Private Process.**
- (24) 1991 Jun 25 Affidavit of Service filed. (Alan R. Gnau, 6/9/91)
- (25) 1991 Nov 4 Motion for Order Compelling Discovery filed.
- (26) 1991 Nov 29 Correspondence filed. RE: Exhibits for Motion to Compel
- (27) 1991 Dec 3 Answer to Motion for Order Compelling Discovery, Request for Hearing, Affidavit filed.
- (28) 1991 Dec. 19 Order of Court filed. ORDERED, that Allan Gnau appear and be prepared to submit to a deposition in court if necessary. Further ORDERED, that at the hearing on Motion and Answer Allan Gnau be prepared to provide (1) responses to Interrogatories in Aid and Execution, (2) responses to Request for Production of Documents in Aid of Execution, and (3) the documents responsive to the Request for Production of Documents in Aid of Execution, Should the court at that time so order. ORDERED, that a hearing on the motion and Answer shall be scheduled as soon as possible by the Assignment office of the court. Copies mailed to Atty. Murnane and Baroody.

Gerald P. Sellers

1988
Mar.
9th

QUANEL SIMMONS

**CIVIL LAW DOCKET 132
FOLIO 258**

Receipt No. L-91950
Date Pd. 3/9/88
ADVANCE CLERK 80.00
By: Gerald Seller

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-94849
Date Pd. 8/1/88
By: Horn, Bennett &
Redmond

vs.

WILLIAM ALFRED JOHNSON

AND

ARVIE LEE EARP

1116648

JURY

- (1) 1988 Mar. 9 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William Alfred Johnson) Non Est 3/29/88 moved
(Arvie Lee Earp)summoned 3/29/88 served wife Judy Earp
- (3) 1988 Apr. 12 Answer to Complaint filed. (Arvie Lee Earp)
- (4) 1988 Apr. 12 Interrogatories filed. (to Quanel Simmons)
- (5) 1988 Apr. 12 First Reqeust for PROduction of Documents filed. (to Quanel Simmons)
- (6) 1988 May 18 Response to Interrogatories filed. (Arvie Lee Earp)
- (7) 1988 June 2 Request for reissuance filed.
- (8) 1988 June 13 Summons reissued and mailed to attorney Sellers for service by Private Process.
- (9) 1988 July 29 Order of Satisfaction filed...AGREE, SETTLED, AND SATISFIED

Judith H. Mullen

1988
Mar.
9th

FAMILY FLOORS, INC.

**CIVIL LAW DOCKET 132
FOLIO 259**

Receipt No. L-91951
Date Pd. 3/9/88
ADVANCE CLERK 80.00
By: Judith H. Mullen

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-96918
Date Pd. 11/16/88
By: Heise, Jorgensen &
Steffanelli

vs.

PULTE HOME CORPORATION

1116649

- (1) 1988 Mar. 9 Complaint, Exhibits, Notice to the Defendants, Plaintiff's motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 10 Summons issued and mailed to Attorney Mullen for service by Private Process.
- (3) 1988 Mar. 23 Attorney;s Affidavit of Service by Certified Mail filed.
- (4) 1988 Mar. 23 Return Receipt filed.
- (5) 1988 Apr. 15 Verified answer filed. (Pulte Home Corporation)
- (6) 1988 Apr. 15 Opposition to Plaintiff's Motion for Summary Judgment filed.
- (7) 1988 Apr. 28 Request for Production of Documents filed.
- (8) 1988 Apr. 28 Interrogatories filed.
- (9) 1988 Aug. 17 Motion to Compel Discovery filed.
- (10) 1988 Aug. 17 Certificate of Attempts to Resolve Discovery Disputes Pursuant to Maryland Rules of Procedure, Rule 2-431 filed.
- (11) 1988 Aug. 17 Correspondence to Mr. Van Hook filed re: Request response to Discovery.
- (12) 1988 Aug. 17 correspondence to Ms. Mullen filed re: Provide responses to discovery after meeting with clients.
- (13) 1988 Sept. 6 Line filed. RE: Withdraw Plaintiff's Motion to Compel Discovery.
- (14) 1988 Nov. 14 Stipulation of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

Hyman Rubin

1988
Mar.
9th

WASHINGTON HOSPITAL CENTER, CORP.

CIVIL LAW DOCKET 132

FOLIO 260

Receipt No. L-91952
Date Pd. 3/9/88
ADVANCE CLERK 25.00
By: Rubin & Rubin

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

JAMES E. ELSTON

AND

CARRIE ELSTON

1116650

* SEE NOTE IN FILE AS TO COSTS .

- (1) 1988 Mar. 9 Exemplified Copy of Judgment from the Superior Court of the District of Columbia and Affidavit filed.
- (2) 1988 Mar. 9 Judgment exetnded in favor of the Plaintiff, Washington Hospital Ctr., Corp., and against the Defendants, James E. Elston and Carrie Elston for the sum of \$43,945.65 with interest thereon at the rate of 6% per annum from 8/25/88 and costs of this action

INDEXED IN JUDGMENT INDEX

SATISFIED

- (3) 1988 Mar. 15 Notice of filing and copy of judgment mailed to the Judgment/Debtors, James E. Elston and Carrie Elston.
- (4) 1991 Nov. 18 Line filed. RE: Mark judgment Paid,, Satisfied , Settled and Dismissed and Off.

Hyman Rubin

1988
Mar.
9th

WASHINGTON HOSPITAL CENTER, CORP.

CIVIL LAW DOCKET 132
FOLIO 261

Receipt No. L-91953
Date Pd. 3/9/88
ADVANCE CLERK 25.00
By: Rubin & Rubin

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

SARA GREEN

1116651

- (1) 1988 Mar. 9 Exemplified Copy of Judgment from the Superior Court of the District of Columbia and Affidavit filed.
- (2) 1988 Mar. 9 Judgment extended in favor of the Plaintiff, Washington Hospital Center, Corp. and against the Defendant, Sara Green, for the sum of \$15,778.50 with interest thereon at the rate of 6% per annum from 6/13/88 to 3/25/88 and costs of suit of this action.

INDEXED IN JUDGMENT INDEX

- (3) 1988 Mar. 15 Notice of filing and copy of judgment mailed to Judgment/Debor, Sara Green.

Alfred E. Clasing III

1988
Mar.
9th

JAMES T. RABBITT, III

AND

JULIE RABBITT

vs.

ANN LEE GILMOUR
AND
SERVICEMASTER MANAGEMENT CORP.
AND
C. WILLIAM POLLARD
AND
ALEXANDER BALC, JR.
AND
ROBERT D. ERICKSON
AND
CHARLES W. STAIR
AND
THE SERVICEMASTER CO., LIMITED PARTNERSHIP

1116653

CIVIL LAW DOCKET 132
FOLIO 263

Receipt No. L-91955
Date Pd. 3/9/88
ADVANCE CLERK 80.00
By: Cannoles & Clasing

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00
\$5.00

TOTAL COSTS L-93560

Receipt No. 5/31/88

Date Pd. 5/31/88

By: Cannoles & Clasing

- (1) 1988 Mar. 9 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Contract)
- (2) 1988 Mar. 11 Summons issued and delivered to the Sheriff to be served.
- (3) 1988 Mar. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Ann Lee Gilmour)
- (3) 1988 Mar. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (The Servicemaster Co., Limited Partnership
Serve On; The Corporation Trust, Inc.) served 3/18/88
- (4) 1988 Mar. 11 Summons issued and mailed to Attorney Clasing for service by Private Process.
- (5) 1988 Mar. 24 Affidavits of Service with exhibits filed. (William Pollard, 3/22/88 - Charles
W. Stair, 3/21/88 - Alexander Balc, Jr. 3/21/88 - Service Master Management Corp.
3/21/88)
- (6) 1988 Apr. 22 Affidavit of service filed. (3-22-88 Robert D. Erickson by Certified Mail)
- (7) 1988 May 27 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Joseph P. Manck

1988
Mar.
9th

DAVID H. TUEL

CIVIL LAW DOCKET 132
FOLIO 264

Receipt No. L-91956
Date Pd. 3/9/88
ADVANCE CLERK 80.00
By: David A. Tuel

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

JANICE M. PENNINGTON

1116654

JURY

- (1) 1988 Mar. 9 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1988 Mar. 9 Summons issued and delivered to Attorney Manck for service by Private Process.
- (3) 1988 Mar. 28 Return of private process server filed. (Janice M Pennington (Tuel) 3-15-88)
- (4) 1988 Aug. 25 Request for Order of Default filed.
- (5) 1988 Aug. 25 Notice of Deposition filed.
- (6) 1988 Aug. 25 Request for Issuance of Summons filed.
- (7) 1988 Aug. 25 Summons issued and mailed to Attorney Manck for service by private process.
- (8) 1988 Sept. 21 Return of Private process server filed. (Mabel Pennington 9-12-88)
- (9) 1988 Sept. 22 Notice of Deposition filed. (Mabel Pennington)
- (10) 1988 Sept. 22 Correspondence filed. RE: Letter from Mr. Manck to Mrs. Pennington.
- (11) 1988 Sept 29 Request for Issuance of Summons filed.
- (12) 1988 Sept 29 Notice of Deposition filed.
- (13) 1988 Sept 29 Notice of Deposition mailed to Attorney Manck for service by Private Process
- (14) 1988 Oct 4 Copy of Correspondence filed.
- (15) 1988 Oct 7 Summons issued and mailed to Attorney Manck for service by Private Process.
- (16) 1988 Oct. 7 Return of Private process server filed. (Mabel Pennington 9-29-88)
- (17) 1989 Jan 23 Motion to Dismiss, Memorandum of Grounds and Authorities and Request for hearing
- (18) 1989 Feb 6 Answer to Motion to Dismiss filed.
- (19) 1989 June 8 Correspondence filed. RE: Set in for hearing

James D. Barton <div style="border: 1px solid black; width: 50px; height: 15px; margin: 5px auto;">1116655</div> George W. Fanshaw	1988 Mar. 9th	STEVEN JOHN DESOMBRE vs. CONNIE LOU HUDGENS	<p style="text-align: center;">CIVIL LAW DOCKET 132 FOLIO 265</p> <p>Receipt No. L-91957 Date Pd. 3/9/88 ADVANCE CLERK 80.00 By: James D. Barton</p> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. \$10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>L-94701-\$5.00 refund</p> <hr/> <p>TOTAL COSTS \$20.00 Receipt No. L-94701 Date Pd. 7/26/88 By: Simmons & Fields</p>
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- (1) 1988 Mar. 9 Complaint and Demand for jury Trial filed. (Motor Tort)
 - (2) 1988 Mar. 9 Summons issued and mailed to Attorney Barton for service by Private Process.
 - (3) 1988 Mar. 15 Return of Private Process Server filed. (Connie Lou Hudgens 3/9/88)
 - (4) 1988 Mar. 31 Answer filed.
 - (5) 1988 Mar. 31 Interrogatories filed.
 - (6) 1988 Apr. 25 Interrogatories filed. (to Connie Lou Hudgens)
 - (7) 1988 Apr. 25 Answers to Interrogatories filed.(Plaintiff)
 - (8) 1988 May 5 Motion for Consolidation, Statement of Grounds and Authorities filed.
 - (9) 1988 May 11 Answers to Interrogatories filed. (Connie Hudgens)
 - (10) 1988 May 18 Copy of Correspondence filed. RE: setting jury trial and pre-trial settlement conference.
 - (11) 1988 May 26 Order of court filed...ORDERED that the Motion for Consolidation is GRANTED and the above captioned cases are hereby consolidated for trial. Copies mailed 6-1-88 to Messrs. Shugarman, Barton & Fanshaw.
- CONSOLIDATED FOR TRIAL ONLY
- (12) 1988 June 1 Supplementary Answers to Interrogatoresis filed. (Steven John DeSombre)
 - (13) 1988 June 6 Notice to Take deposition filed. (Steven DeSombre)
 - (14) 1988 June 21 Supplementary Answers to Interrogatories filed. (Steven John Desombre)
 - (15) 1988 July 21 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Leo E. Green

1988
Mar.
9th

BRIAN W. HARDY - Claimant

CIVIL LAW DOCKET 132
FOLIO 266

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd. 10. pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 5.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$105.00
Receipt No. 196695
Date Pd. 11-1-88
By: Stacy L Williams

1116656

Stacy L. Williams

TIMOTHY P MCGOUGH

O'BRIEN ASSOCIATES, INC. - Employer

and

STATE ACCIDENT FUND - Insurer

vs.

DISMISSED

DISMISSED

JURY

- (1) 1988 Mar. 9 Order for Appeal filed.
- (2) 1988 mar. 9 Petition for Appeal filed.
- (3) 1988 Mar. 9 Request for Jury Trial filed.
- (4) 1988 Mar. 30 Petition to Strike Demand for Jury Trial, Points and Authorities filed.
- (5) 1988 Mar. 30 Answer to Petition for Appeal filed.
- (6) 1988 Apr. 13 Response to Petition to Strike Demand for Jury Trial with Points and Authorities filed.
- (7) 1988 May 4 Record Transmittal, Workers' Compensation Commission filed.
- (8) 1988 June 8 Notice of Appearance filed. (Enter Timothy P McGough as additional counsel for State Accident fund.)
- (9) 1988 Oct. 25 Stipulation of Dismissal filed.

" DISMISSED "

David H. Weinstein

1988
Mar.
10th

NORTH CREEK ASSOCIATES #1, Inc.

and

NORTH CREEK ASSOCIATES #2, Inc.

t/o/u and t/u/o
INTEGRITY INSURANCE CO., INC. IN
LIQUIDATION c/o Property & Casualty
Insurance

vs.

CUSTOM HEATING AND AIR CONDITIONING,
INC.

1116658

Timothy B. Mullen

**CIVIL LAW DOCKET 132
FOLIO 268**

Receipt No. L-91989
Date Pd. 3/10/88
ADVANCE CLERK 80.00
By: Rocklin, Franklin, &
Schapiro

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L-94476

Date Pd. 7/13/88

By: Harleysville Mutual
Ins. Co.

JURY

- (1) 1988 Mar. 10 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1988 Mar. 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custom Heating and Air Conitioning, Inc. Serve On:
Charles E. Jones, Inc.) Served 3-17-88
- (3) 1988 April 8 Answer to Complaint filed. (Defendant)
- (4) 1988 July 13 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

Jerrold A. Thrope

1988
Mar.
10th

CHARLES C. FAILLA

**CIVIL LAW DOCKET 132
FOLIO 269**

Receipt No. L-91990
Date Pd. 3/10/88
ADVANCE CLERK 80.00
By: Gordon, Feinblatt,
Rothman, Hoffberger et al

ADDITIONAL COSTS
Clerk 10.00pd
Plaintiff Sol. 5.00 Paid
Defendant Sol. 20.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____
L101234 \$25.pd Contempt
Fi Fa _____

Attachment
L-97121 25.00 Writ
L-98069 30.00
L98179 Writ \$25.pd
L102110 Aid of Exe.

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

CHARLES ALLEN BAKER

AND

~~JERRI L. KAMICKER~~---DISMISSED 4-20-90

~~*ANNAPOLIS FEDERAL SAVINGS & LOAN
ASSOCIATION~~ DISMISSED 4-20-90
CHESAPEAKE SECURITIES RESEARCH
CORPORATION - Garnishee

1116659

Margery S. LaMar
William M. Ferris *

L-97121 30.00 Gordon, Feinblatt, ect.

- (1) 1988 Mar. 10 Complaint, Request for Jury Trial, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibit, Memorandum in Support of Motion for Summary Judgment, and Exhibit filed. (Contract)
- (2) 1988 Mar. 14 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Charles Allen Baker) Non Est 3/29/88 moved (Jerri L. Kamicker) summoned 3/29/88
- (3) 1988 Apr. 18 Defendant Kamicker's Answer filed.
- (4) 1988 Apr. 18 Defendants' Motion for Joinder of Party with exhibit filed.
- (5) 1988 Apr. 26 Request for reissuance of summons filed.
- (6) 1988 Apr. 26 Summons reissued and mailed to attorney Hirsch for service by Private Process.
- (7) 1988 May 11 Order of Court filed. ORDERED, that Defendant Kamicker's Defendant's Motion for Joinder of Party is hereby Granted and Annapolis Federal Savings & Loan Association is joined as a defendant in this case. Copies mailed to Messrs. LaMar, Thrope and Charles Allen Baker.
- (8) 1988 May 11 Affidavit filed. (Charles Allen Baker, 5/4/88)
- (9) 1988 May 11 Summons issued with a copy of Order of Court and all pleadings delivered to the Sheriff to be served. Sheriff's Return: (Annapolis Federal Savings and Loan Assoc. Serve: Gail Marchand, Corporate Sec.) served 6/9/88
- (10) 1988 July 8 Answer filed.
- (11) 1988 July 15 Supplemental Affidavit in Support of Motion for Summary Judgment filed.
- (12) 1988 Aug. 4 Order of Court filed...ORDERED, that judgment be entered in favor of the plaintiff and against the Defendant Charles Allen Baker in the amount of \$31,243.95, plus accrued interest of \$1,725.36 through February 15, 1988, plus interest thereafter through the date of this Order at the rate of \$10.27 per day, plus post judgment interest. (copies mailed to Messrs. Lamar, Hirsch, Ferris and Mr. Baker, 8/11/88)
- (13) 1988 Aug. 4 Judgment extended in favor of the Plaintiff Charles C. Failla and against the defendant Charles Allen Baker in the amount of \$31,243.95, plus accrued interest of \$1,725.36 through February, 1988 plus interest thereafter through the date of this Order at the rate of \$10.27 per day, plus post judgment interest.
STRICKEN PER ORDER OF COURT 11/3/88
INDEXED IN JUDGMENT INDEX against Charles Allen Baker ONLY
- (14) 1988 Sept. 16 Motion for the Entry of Final Judgment filed. NUNC PRO TUNC 11/3/88
- (15) 1988 Nov. 3 Order of Court filed. (ORDERED that final judgment be entered) Copies mailed to Messrs. Baker, Hirsch, Ferris and Ms. LaMar 11/16/88.
- (16) 1988 Nov. 3 order of Court filed. ORDERED, that Judgment entered on 8/4/88 be stricken and in its place enter a Summary Judgment nunc pro tunc as of that date. Copies mailed to Messrs. Baker, Hirsch, Ferris and Ms. LaMar. 11/16/88

- (17) 1988 Nov. 25 Request for Writ of Garnishment of Wages filed.
- (18) 1988 Dec. 14 Writ of Wage Garnishment issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Writ) Unable to serve - unknown at this location
- (19) 1989 Jan 11 Request for Writ of Garnishment of Wages filed.
- (20) 1989 Jan 25 Writ of Wage Garnishment issued and mailed to the Sheriff of Baltimore City to be served.
(CLERKS ERROR)
Sheriff's Return: (Writ)
- (21) 1989 Feb 8 Request for Writ of Garnishment of Wages filed.
- (22) 1989 Feb 8 Writ of Wage Garnishment issued and delivered to Attorney Hirsch for service by Private Process.
- (23) 1989 Mar. 15 Answer of Garnishee filed.
- (24) 1989 Apr. 10 Interrogatories filed.
- (25) 1989 Apr. 14 Request for Production of Documents from Defendant Kamicker filed.
- (26) 1989 May 2 Response to Request for Production from Defendant Kamicker filed.
- (27) 1989 June 19 Motion for Show Cause Order for Contempt for Garnishee's Failure to Answer Interrogatories , exhibits filed.
- (28) 1989 July 7 Order of Court filed. Motion for Show Cause Order for Contempt GRANTED. (Copy mailed to Attorney Thrope on 7/7/89)
- (29) 1989 July 7 Summons with Show Cause Order/Contempt issued and mailed to Attorney Thrope for service by Private Process. (Chesapeake Securities Research Corporation)
- (30) 1989 July 19 Request for Subpoena Duces Tecum filed.
- (31) 1989 July 19 Subpoena Duces Tecum issued and mailed to Attorney Thrope for service by Private Process.
- (32) 1989 July 26 Affidavit filed. (Mr. Thomas T. Taylor, President on 7/17/89)
- (33) 1989 July 31 Notice of Deposition in Aid of Execution filed.
- (34) 1989 Aug 4 Amended Notice of Deposition in Aid of Execution filed.
- (35) 1989 Aug 4 Request for Subpoena Duces Tecum filed.
- (36) 1989 Aug 4 Subpoena Duces Tecum issued and mailed to Attorney Thrope for service by Private Process.
- (37) 1989 Aug 21 Affidavit of Process Server filed. (Charles Allen Baker on 8/8/89)
- (38) 1989 Aug 21 Motion to Hold Garnishee in Contempt for Failure to file Answers to Interrogatories and exhibits filed.
- (39) 1989 Sept. 22 Answer to Interrogatories filed.
- (40) 1989 Oct. 6 Order of Court filed. ORDERED, that beginning this day, Chesapeake Securities Research Corp. shall pay a fine of \$100.00 per day into the Court until it properly answers plaintiff's Interrogatories. Further ORDERED, that judgment be entered against Chesapeake Securities Research Corp. in favor of Plaintiff in the amount of \$427.00. CONTEMPT REVERSED. Copies mailed to Messrs. Thrope, Hirsch, Chesapeake Securities Corp., Charles Baker and William Ferris.
- (41) 1990 Apr. 20 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE WITH RESPECT TO DEFENDANTS, JERRI L. KAMICKER AND ANNAPOLIS FEDERAL SAVINGS AND LOAN ASSOCIATION ONLY

James E. Rooks, Jr.
Ira Sherman

1988
Mar.
10th

RUTH E. PARKER
AND
WILLIAM PARKER

vs.

MCCRORY'S INC.

1116660

Jeffrey B. Smith

CIVIL LAW DOCKET 132
FOLIO 270

Receipt No. L-91991
Date Pd. 3/10/88
ADVANCE CLERK 80.00
By: Chai Kin Karp P.C.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-95504
Date Pd. 8/31/88
By: Smith, Somerville &
Case

JURY

- (1) 1988 Mar. 10 Complaint, Jury Demand, Interrogatories, and Request for Production of Documents filed. (Other Tort)
- (2) 1988 Mar. 14 Summons issued and mailed to Attorney Rooks for service by Private Process.
- (3) 1988 Spr. 18 Answer to Complaint filed.
- (4) 1988 Apr. 18 Interrogatories filed.
- (5) 1988 June 17 Praecipe filed. Re: Enter Appearance.
- (6) 1988 June 17 Praecipe filed. Re: trial date.
- (7) 1988 July 11 Amended Complaint filed.
- (8) 1988 Aug. 25 Stipulation of Dismissal, With Prejudice filed...DISMISSED WITH PREJUDICE

Patrick W. Furey

1988
Mar.
10th

KAREN GRACE CONNOLLEY- Cross Claim
1-2-90

CIVIL LAW DOCKET 132
FOLIO 271

Receipt No. L-91992
Date Pd. 3/10/88
ADVANCE CLERK 80.00
By: Furey, Doolan, &
Abell

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: 11/1/89

vs.

ROBERT W. WARFIELD-Def. Cross def. 11/17/89
AND Cross claim 1-2-90
CORBIN, WARFIELD, SCHAFFER, &
MEREDITH, Chartered-Def. Cross Def.
AND 11/17/89 Cross Claim 1-2-90
DANIEL WAGNER -Def. Cross Plt. 11/17/89
AND
NARON & WAGNER- Cross Def. 5/17/89
AND
THE ESTATE OF JOHN FELIX CONNOLLEY, JR.
AND Def. Cross Def. 11/1/89, 11/17/89
ABEL J. MERRILL, Trustee of the
Connolley Enterprises, Inc.
AND
*CHARLES HARTMAN, Trustee Under
Irrevocable Trust Established by John
Felix Connolley, Jr. Cross Plt. 5/13/88
and Cross Claim 1-2-90
CONNOLLEY ENTERPRISES, INC.-Def. Cross
AND Cross Claim 1/2/90

1116661

*Baradel, Kosmerl & Nolan

*Cross Pltf. 5/17/88
#Cross Def. 5/17/88

SEVERN BUILDERS, INC.
AND
CONNOLLEY DEVELOPERS, INC.-Def. Cross Plt. 11/15/89

- (1) 1988 Mar. 10 Complaint, Jury Demand, and Exhibits filed. (Contract)
- (2) 1988 Mar. 10 Summons issued and mailed to Attorney Furey for service by Private Process.
- (3) 198 Mar. 29 Affidavit of service filed. (3-11-88 Charles Hartman)
- (4) 1988 Mar. 29 Affidavit of Service filed.(3-11-88 Abel J Merrill)
- (5) 1988 Mar. 31 Defendant Hartmen's Answer to Complaint Filed.
- (6) 1988 Apr. 4 Suggestion of Stay Filed.
- ~~(7) 1988 Apr. 11 Defendant Merrill's Answer as Successor Personal Representative to First Amended Complaint, Prayer for Jury Trial filed. Entered in Error~~
- (8) 1988 Apr. 11 Defendant Merrill's Answer as Successor Personal Representative to Complaint, Prayer for jury trial filed.
- (9) 1988 Apr. 11 Motion to Consolidate and for assignment to a judge filed.
- (10) 1988 Apr. 11 Preliminary Motion of Abel J Merrill filed.
- (11) 1988 APR. 12 Answer filed. (Naron & Wagner Chartered and Daniel B Wagner)
- (12) 1988 APR. 13 Motion to Dismiss Counts III And IV filed.
- (13) 1988 Apr. 13 Memorandum of Points and Authorities in support of Defendants Motion to Dismiss Counts III and Iv filed.
- (14) 1988 Apr. 13 Answers to COunt VII filed.
- (15) 1988 Apr. 13 Answers to Counts V and Vii filed.
- (16) 1988 Apr. 13 Reqeust for hearing filed.
- (17) 1988 Apr. 18 Line filed. RE: Reissuance of edummons.
- (18) 1988 Apr. 18 Plaintiff's Reply to Preliminary Motion of Abel J. Merrill Filed.
- (19) 1988 Apr. 25 Summons reissued and mailed to Attorney Furey for service by private process.
- (20) 1988 Apr. 29 Karen G. Connolley's Opposition to Defendant Robert W. Warfield's Motion to Dismiss Counts III and IV, Request for Hearing, Memorandum of Grounds and Authorities in Support of Karen G. Connolley's Opposition to Defendant Robert W. Warfield's Motion to Dismiss COunts III and IV filed.
- (21) 1988 May 4 Answer filed. (Abel J. Merrill, Trustee of the Connolley Enterprises, Inc.)
- (22) 1988 May 16 Order of Court filed. ORDERED AND ADJUDGED, that Robert Warfield's motion to Dismiss Counts III and IV be, and the same hereby is, denied. (Copies mailed to Attorneys Miller, May, Prem. Frederick, Furey, Hartman, Blumenthal and Baradel on 5/16/88)

CONTINUED

(23) 1988 May 18 Case called for hearing on Motion to Consolidate in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court granted the Motion to Consolidate cases cases 1115661 and 1115686. (copies mailed to Attorneys on Record)

CASE# 1116661 and 1115686 are CONSOLIDATED

ALL FURTHER PLEADINGS TO BE FILED IN CASE # 1115686

- (24) 1988 May 19 Notice of Consolidation mailed to all Attorneys on Record.
- (22a) 1988 May 17 Defendant Hartmans Answer to First Amended Complaint, Jr. with exhibits filed.
- (22b) 1988 May 17 Cross Claim of Charles C. Hartman, Jr. with exhibits filed.
- (25) 1989 Apr. 28 Case called for Hearing on Motion to Dismiss in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Plaintiff moved to Dismiss Counts 1-6, Court Grants Counsel time to file supplemental Pleadings. Court holds sub-curia. Copies mailed to Messrs. May, Prem, Blumenthal, Merrill, Baradel, Miller, Frederick and Furey.
- (26) 1990 Feb. 26 Copy of Stipulation of Dismissal filed. SEE ENTRIES IN LAW NO. 1115686
- (27) 1990 Mar. 1 Copy of Hearing Sheet....Case called for Hearing on Motion in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Plaintiff's and defendant's waived right to jury trial..All open motion withdrawn. Plaintiff introduced Exhibits #1 thru 114 into evidence. Court signed finding of fact and judgment. all claims, counterclaims, cross complaints dismissed with prejudice.
- (28) 1990 Mar. 1 Copy of Order of Court filed. SEE ENTRIES OF JUDGMENTS IN LAW NO. 1115686

"JUDGMENTS ENTERED - ALL REMAINING CLAIMS, COUNTER CLAIMS, CROSS CLAIMS, REQUESTS FOR DECLARATORY RELIEF, MOTION AND ANY OTHER PENDING MATTERS NOT OTHERWISE ADJUDICATED THROUGH THIS ORDER ARE HEREBY DISMISSED WITH PRJUDICE"

<p>M. Evelyn Spurgin</p> <p>1988 Mar. 10th</p> <p>1116662</p> <p>William H. Kable LORD & WHIP</p>	<p>KENNETH E. WILKERSON, - Claimant</p> <p>VS.</p> <p>J. B. HUNT TRANSPORT, INC., - Employer and CONTINENTAL INSURANCE COMPANY - Insurer</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 132 FOLIO 272</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p><u>ADDITIONAL COSTS</u> Pd.</p> <p>Clerk .. 80.00 + \$10.00 Plaintiff Sol. .. 5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS .. \$100.00 Receipt No. .. L-95972 Date Pd. .. 9/22/88 By: .. Lord & Whip</p>
-------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (1) 1988 Mar. 10 Order for Appeal filed.
- (2) 1988 Mar. 10 Petition for Appeal filed.
- (3) 1988 Mar. 10 Request for Jury Trial filed.
- (4) 1988 Mar. 28 Interrogatories filed. (to Kenneth Wilkerson)
- (5) 198 Mar. 28 Answer of Employer and insurer to Petition fo Claimant filed.
- (6) 1988 Mar. 28 Employers and Insurers Issues filed.
- 7) 1988 Apr. 28 Transcript of Proceedings from Workers Compensation Commission filed.
- (8) 1988 May 23 Interrogatories filed.
- (9) 1988 Sept. 21 Order of Dismissal filed...DISMISSED

Martha F. Rasin

1988
Mar.
10th

PETER SCOTT DORAN

**CIVIL LAW DOCKET 132
FOLIO 273**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk 80.00+\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$95.00
Receipt No. L-95635
Date Pd. 9/8/88
By: Peter S. Doran

vs.

MOTOR VEHICLE ADMINISTRATION

1116663

- (1) 1988 Mar. 10 Order for Appeal filed.
- (2) 1988 Mar. 22 Petition filed. (Peter Scott Doran)
- (3) 1988 Apr. 19 ANSWER to Petition filed.
- (4) 1988 Apr. 27 Transcript of hearing from February 9, 1988 of Peter Scott Doran filed.
- (5) 1988 May 4 Notice in accordance with Md. Rule B-12 mailed to Messrs. Curran, Fleisher , Ms. Ullman, Rasin 5-4-88.
- (6) 1988 May 19 Motion for Extension of Time to Submit Memorandum filed.
- (7) 1988 May 19 Order of court filed. Motion for Extension of Time, Granted and Appellant is hereby granted an extension of time to file Memorandum up to and including June 3, 1988. Copies mailed to Messrs. Rasin and Fleisher.
- (8) 1988 June 21 Motion to Dismiss, Statement of Points and Authorities filed.
- (9) 1988 July 18 Order of Court filed. ORDERED, that Appellee's Motion to Dismiss be and hereby is GRANTED. Costs shall be paid by Appellant. Copies mailed to Messrs. Rasin and Fleisher.

costs paid

Richard F. Mayer

1988
Mar.
10th

RICHARD F. MAYER

AND

ROBERTA C. MAYER

vs.

JOHN ALLISON MCNAMARA

1116664

~~Louise M. Bowyer~~

Patrick L. Jones

**CIVIL LAW DOCKET 132
FOLIO 274**

Receipt No. L-91993
Date Pd. 3/10/88
ADVANCE CLERK 80.00
By: Richard F. Mayer

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-96152

Date Pd. 10/4/88

By: Carmody, Childs &

Flood

JURY

- (1) 1988 Mar. 10 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 11 Summons issued and mailed to Attorney Mayer for service by Private Process.
- (3) 1988 Mar. 28 Line filed. Reissue of summons.
- (4) 1988 Mar. 28 Summons reissued and delivered to attorney Mayer for service by Private Process.
- (5) 1988 Apr. 13 Answer to Complaint filed. (John McNamara)
- (6) 1988 Apr. 13 Interrogatories Filed. (John McNamara)
- (7) 1988 Apr. 13 Interrogatories Filed. (John McNamara)
- (8) 1988 May 10 Answers to Interrogatories filed. (John Allison McNamara)
- (9) 1988 May 20 Line filed re: Strike appearance of Louise Bowyer and Enter Patrick L. Jones as counsel for Defendant.
- (10) 1988 July 22 Motion for Sanctions, Points and Authorities filed.
- (11) 1988 Aug. 2 Response to Motion for Sanctions filed.
- (12) 1988 Aug. 2 Answer to Interrogatories filed. (Roberta C. Mayer)
- (13) 1988 Aug. 2 Answer to Interrogatories filed. (Richard F. Mayer)
- (14) 1988 Aug. 10 Line filed. RE: Address change of Patrick Jones. New address is 6708 ALEXANDER BELL DRIVE, COLUMBIA, MD 21046, phone number 1-800-452-1464.
- (15) 1988 Aug. 10 Notice to take depositions filed.
- (16) 1988 Aug. 17 Supplemental Answers to Interrogatories filed.
- (17) 1988 Aug. 23 Request to issue eight Notice to take Records Deposition filed.
- (18) 1988 Aug. 23 Eight Notice's to Take records deposition issued and delivered to the Sheriff for service.
Sheriff's Return: (CUST.REC. FOR Dr. THOMAS N. WALSH) SERVED 8-31-88
(CUST. REC. FOR AA MAGNETIC RESONANCE) Served 8-24-88
(CUST. OF REC. DR. BLAIR M. WEBB)
(CUST. FOR AA GEN HOSP) Served 8-30-88
(Cust. REC. Orthopaedic and Sports) Served 8-30-88
(CUST. REC. DR. DOUGLAS A FINNEGAN) Served 8-30-88
(CUST. REC PHYSICAL THERAPY AND SPORTS) Served 8-25-88
(CUST. REC. DR. THOMAS J. HARRIES) Served 8-25-88
- (19) 1988 Aug. 29 Motion for Sanctions to Dismiss Plaintiff's Case , Points and Authorities filed.
- (20) 1988 Sept. 20 Order of court filed...ORDERED that Plaintiff show cause within 15 days why the complaint should not be dismissed. COPIES mailed 9-20-88 to Messrs. Jones & Mayer.
- (21) 1988 Sept. 20 Order of court filed.. MOTION for Sanctions (Defendants) Denied- Defendant should first file a motion to Compel before requesting dismissal. COPIES mailed 9-20-88 to Messrs. Jones & Mayer.

(22) 1988 Oct. 4 Order of Satisfaction/Stipulation of Dismissal filed...AGREED, PAID, SETTLED,
SATISFIED AND DISMISSED WITH PREJUDICE

(19a) 1991 Sept. 2 Line filed. Re: Enter appearance of William F. Flood, III for Defendant, McNamara.

(19b) 1991 Sept. 2 Line filed. Re: Enter appearance of Patrick L. Jones as counsel for Defendant, McNamara.

(19c) 1991 Sept. 8 Copy of Correspondence filed. Re: Medical Records.

(19d) 1991 Sept. 12 Response to Defendant's Motion for Compel, Points and Authorities filed.

(19e) 1991 Sept. 12 Response to Motion for Sanctions to Dismiss Plaintiffs' Case and Points and Authorities filed.

(19f) 1991 Sept. 12 Supplemental Answers to Interrogatories filed.

Myles R. Eisenstein

1988
Mar.
11th

JEANNE LETENDRE

CIVIL LAW DOCKET 132
FOLIO 275

Receipt No. L-91998
Date Pd. 3/11/88
ADVANCE CLERK 80.00
By: Miles R. Eisenstein

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

KIM HERSCHEL JONES

1116665

- (1) 1988 Mar. 11 Complaint and Election of Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 11 Summons issued and delivered to Attorney Eisenstein for service by Private Process

Myles R. Eisenstein

1988
Mar.
11th

BRUCE JAMES JONES

**CIVIL LAW DOCKET 132
FOLIO 276**

Receipt No. L-91999
Date Pd. 3/11/88
ADVANCE CLERK 80.00
By: Myles R. Eisenstein

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00+\$5.00Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L-96333

Date Pd. 10/17/88

By: Carmody, Childs &
Flood

VS.

KIMBERLY ROBYNN DOWLING

AND

HAZEL MAE DOWLING

1116666

~~BOYER-BOWYER~~

Patrick L. Bowyer

JURY

- (1) 1988 Mar. 11 Complaint and Election of Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 11 Summons issued and delivered to Attorney Eisenstein for service by Private Process.
- (3) 1988 Mar. 23 Answer filed. (Kimberly Robynn & Hazel Mae Dowling)
- (4) 1988 Mar. 23 Interrogatoires filed. (to Plaintiff)
- (5) 1988 Mar. 23 Return of Privateprocess service filed. (3-11-88 Hazel mae dowlign)
- (6) 1988 Mar. 23 Returno f Private process service filed. (3-17-88 Kim Herschel Jones)
- (7) 1988 Mar. 23 Return of Privaet process service filed.(3-12-88 Kimberly Roynn Dowling)
at issue
- (8) 1988 Mar. 24 Requeset for production of Documents filed.
- (9) 1988 Mar. 24 Notice to place case on the consolidated Jury Trial Docket filed.
- (10) 1988 Mar. 28 Interrogatores under Maryland Rules filed. (to Kimberly Robynn Dowling & Hazel Mae Dowling)
- (11) 1988 April 13 Answers to Interrogatories filed.
- (12) 1988 May 2 Answers to Interrogatories filed.
- (13) 1988 May 24 Line filed. Re: Strike appearance of Louise M. Bowyer and enter Patrick L. Jones.
- (14) 1988 May 31 Notice to Take Deposition filed.
- (15) 1988 July 14 Notice to take deposition filed. (Bruce James Jones)
- (16) 1988 Aug. 1 Line filed. RE: New address of Patrick L Jones is 6708 Alexander Bell Drive, Columbia Md 21046, 1-800-451-1464.
- (17) 1988 Aug 18 Line filed. RE: Strike Appearance
- (18) 1988 Aug 18 Line filed. RE: Enter Appearance
- (19) 1988 Oct. 13 Order of Satisfaction/Stipualtion of Dismissal filed...AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

David J. Miliman

1988
Mar.
11th

ANTHONY JOSEPH WERNER

**CIVIL LAW DOCKET 132
FOLIO 277**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10. pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10. pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 105.00
Receipt No. L107675
Date Pd. 4-3-90
By: COHEN, BENNETT &
GREENE

vs.

ANNE ARUNDEL COUNTY

1116667

Kathy Mulcahy

*Court Clerk
Michael P. ...
4/27/89
T*

- (1) 1988 Mar. 11 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 Mar. 11 Notice of transfer mailed to Messrs. Mulcahy and miliman.
- (3) 1988 Mar. 16 Answer to appeal petition filed. (Anne Arundel County)
- (4) 1988 Mar. 21 Interrogatoresis filed. (to Anthony J. Werner)
- (5) 1988 Dec. 16 Motion to Place Case on Consolidated Jury Trial Docket filed.
- (6) 1989 Jan. 6 Answers to Interrogatories with Exhibits filed.
- (7) 1989 June 15 Request for Summons filed.
- (8) 1989 June 15 Summons issued and mailed to Attorney Miliman for service by Private Process.
- (9) 1989 June 20 Affidavit filed. (Geneva Bradenberg for Cust. of Rec. on 6/15/89)
- (10) 1989 June 27 Case at issue-issues joined elects court before Judge Raymond C Thieme Jr. Testimony taken, Settlement place on record. Defendant to Pay all open court costs. Copies mailed 6-28-89 to attys. Miliman & Cohen.
- (11) 1990 Mar. 29 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED" DISMISSED

David B. Purdum

1988
Mar.
11th

BETTY MAYNE, Individually

and

ROBERT MAYNE AND BETTY MAYNE, Jointly
as Husband and wife

vs.

CURTIS PEARSON

AND

JOHNNIE PEARSON

1116669

CIVIL LAW DOCKET 132
FOLIO 279

Receipt No. L-92018
Date Pd. 3/11/88
ADVANCE CLERK 80.00
By: Rocklin & Settleman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff QA 30.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-95735
Date Pd. 9/12/88
By: Goodman, Cohen & Bennett

JURY

- (1) 1988 Mar. 11 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 15 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's Return: (Curtis Pearson) NON EST 3-23-88 Both in florida indefinitely
(Johnnie Pearson) NON EST 3-23-88 return is unknown
- (3) 1988 May 31 Request for Renewal of Summons filed.
- (4) 1988 June 3 Summons reissued and mailed to Attorney Purdum for service by Private Process.
- (5) 1988 July 8 Affidavit of Service filed. (Johnnie Pearson on 7/5/88)
- (6) 1988 July 20 Answer to complaint filed. (Johnnie Pearson)
- (7) 1988 July 20 Interrogatories filed. (To Betty Mayne)
- (8) 1988 July 20 Interrogatories filed. (To Robert Mayne)
- (9) 1988 July 20 Request for Production of Documents filed.
- (10) 1988 Sept. 9 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Michael O. Connaughton

1988
Mar.
11th

TASHA SIMMS

CIVIL LAW DOCKET 132
FOLIO 280

Receipt No. L-92019
Date Pd. 3/11/88
ADVANCE CLERK 80.00
By: Michael O. Connaughton

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L99372
Date Pd. 3-28-89
By: CARMODY, CHILDS & FLOODS

vs.

PURCILLA COLLINS

1116670

~~LOUISE M. BOWYER~~
~~Patrick L. Jones~~

WILLIAM F. FLOOD III

- (1) 1988 Mar. 11 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Purcilla Collins) Served 3-21-88
- (3) 1988 Apr. 22 Answer filed. (Purcilla Collins)
- (4) 1988 Apr. 22 Interrogatories filed. (to Plaintiff)

AT ISSUE

- (5) 1988 May 2 Answers to Interrogatories filed. (Defendants)
- (6) 1988 May 17 Line filed. Re: Strike appearance of Louise M. Bowyer and enter Patrick L. Jones.
- (7) 1988 Aug 1 Line filed. RE: Patrick L Jones new address is 6708 Alexander Bell Drive, Columbia MD 21046 , 1-800-451-1464 .
- (8) 1988 Aug. 1 Notice to take deposition filed. (to Michael Connaughton for atty Tasha Simms)
- (9) 1988 Aug. 15 Answers to Interrogatories filed. (to Defendant, From Plaintiff)
- (10) 1988 Sept. 13 Line filed. RE; Strike Appearance of Patrick L Jones Counsel for def..
- (11) 1988 Sept. 13 Line filed. RE: Enter appearance of William F. Flood III as counsel for def..
- (12) 1988 Sept. 28 Supplemental Answers to Interrogatories with Exhibits filed.
- (13) 1988 Oct. 10 Correspondence filed re: Reports from Dr. Settle as supplement to Interrogatory Answers.
- (14) 1989 Feb 9 Plaintiff's Request for Admission of Facts filed.
- (15) 1989 FEB 22 Answer to Plaintiff's Request for Admission of Facts filed.
- (16) 1989 Mar. 23 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE

H. Winship Wheatley, III 1988
Mar.
11th

ATLANTIC CONSTRUCTION FABRICS, INC.

CIVIL LAW DOCKET 132
FOLIO 281

Receipt No. L-92023
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Hillman, Brown, &
Darrow

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

PARKER PAVING CONTRACTORS, INC.

AND

JOHN A PARKER, Individually

1116671

- (1) 1988 Mar. 11 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Argument in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 15 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1988 Affidavit of Private Process Server filed.
- (4) 1988 Apr. 20 Suggestion of Bankruptcy filed.

H. Winship Wheatley, III 1988
Mar.
11th

BALDWIN SERVICE CENTER, INC.

CIVIL LAW DOCKET 132
FOLIO 282

Receipt No. L-92024
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00 PD,
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
L96062 \$25. pd Motion to
Compel

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116672

VS.

RICK H. GRIFFITH
a/k/a RICHARD HUGHES GRIFFITH

SOVRAN BANK GARNISHEE

L95662 \$ 35. pd. by Hillman, Brown & Darrow for Writ of Garnishment
L96062 \$25. pd. by Hillman, Brown & Darrow for Motion to Compel. 9-28-88

- (1) 1988 Mar. 11 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Argument in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Mar. 15 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1988 Apr. 5 Affidavit of Private Process Server filed. (Richard Hughes Griffith, 3/28/88)
- (4) 1988 May 2 Order of credit filed.
- (5) 1988 May 2 Affidavit of Non Military Service, Order and Assessment of Damages filed.
- (6) 1988 May 4 Order of Assessment of Damages filed. COPIES mailed to Mr. Wheatley & Defendants 5-10-88.
- (7) 1988 May 4 Judgment extended in favor of Plaintiff and against defendnats Rick H. Griffith a/k/a Richard Hughes Griffith for \$ 4,874.48 and costs of suit.
SATISFIED in favor of Plaintiff, against Defendant
- (8) 1988 May 24 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (9) 1988 Sept. 7 Request for Writ of Non Wage Garnishment filed.
- (10) 1988 Sept. 22 Writ of Garnishment issued in duplicate and mailed to attorney Wheatley for service by private process. (WRIT)
- (11) 1988 Sept. 27 Motion to Compel Answers to Interrogatories , Copy of Interrogatories pursuant to Rule 2-421 and 2-633 filed.
- (12) 1988 Oct. 10 Answer of Sovran Bank/Maryland, Garnishee filed.
- (13) 1988 Oct. 13 Affidavit of Private process server filed. (Sovran Bank 106-88)
- (14) 1988 Nov. 17 Line filed re: Good faith attempt made pursuant to Md. Rules but Defendant failed and refused to answer Interrogatories.
- (15) 1989 Dec. 28 Amended Answer of Sovran Bank/Maryland, Garnishee filed.
- (16) 1989 Dec. 4 Order of Satisfaction filed...."PAID, SETTLED AND SATISFIED"

"PAID, SETTLED AND SATISFIED"

RETYPE 3-16-90 (1st missing)

RONALD A. SILKWORTH P.A.
ROANLD A. SILKWORTH

SELMA W. REDD, Personal Representative
of the estate of DAVID W. REDD

CIVIL LAW DOCKET 132
FOLIO 283

Receipt No. L92025
Date Pd. 3-14-88
ADVANCE CLERK 80.00
By: RONALD H. SILKWORTH

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd 70.00 pd
Defendant Sol. 5
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

REFUND 5.00 L92025

TOTAL COSTS 80.00

Receipt No. L107391

Date Pd. 3-23-90

By: SIMMONS & FIELDS PA.

vs.

CHARLES STANLEY PALMER

AND

MICHAEL TAYLOR

AND

HORACE BLAKE

AND

~~RAMESH DHANJI SHIAL individually and t/a~~

~~GREAT LAKES AUTO LEASING INC.~~

SUMMARY JUDGMENT GRANTED 6-5-89

AND

~~GREAT LAKES AUTO LEASING INC~~

SUMMARY JUDGMENT GRANTED 6-5-90

JURY

1116673

GEORGE FANSHAW
DEBORAH K. SOBIESKI
LOUIS G. CLOSE JR
DOUGLAS F. MURRAY
LEONARD C. REDMOND III
JEFFREY H. LONDON

- (1) 1988 Mar. 11 Complaint and Election for Jury Trial filed. (MOTOR TORT)
- (2) 1988 Mar. 11 Summons issued and delivered to Attorney Silkworth for service by private process.
- (3) 1988 Apr. 12 Answer, exhibits filed. (Charles Palmer)
- (4) 1988 July 8 Request to reissue four summons filed.
- (5) 1988 July 22 Summons reissued and delivered to attorney Silkworth for service by private process
- (6) 1988 Aug. 9 Summons reissued and delivered to attorney Silkworth for service by private process.
- (7) 1988 Sept. 21 Answer to Complaint filed. (Ramesh D Shial & Great lakes Auto Leasing Inc)
- (8) 1988 Dec. 27 Copy of Motion for Consolidation, Statement of Grounds and Authorities filed.
- (9) 1989 Feb. 1 Ramesh Dhanji Shial and Great Lakes Auto Leasing Inc's Motion for Summary Judgment as to the complaint of Selma W. Redd , Personal Representative of the Estate of David W. Redd.
- (10) 1989 Feb. 1 Ramesh Dhanji Shial and Great Lakes Auto Leasing Inc's Memorandum of Law in support of their Motion for Summary Judgment as to the Complaint filed by Selma W. Redd as Personal Representative of the Estate of David W. Redd. filed.
- (11) 1989 Feb. 1 Request for hearing filed.
- (12) 1989 Feb. 15 Opposition to Ramesh Dhanji Shial and Great lakes Auto Leasing Inc's Motion for Summary Judgment filed.
- (13) 1989 Feb. 21 Opposition to Ramesh Dhanji Shial and Great Lakes Auto Leasing Ins's Motion for Summary Judgment filed.
- (14) 1989 Mar. 7 Order of court filed.....ORDERED BY a Judge of the Circuit Court for Anne Arundel County that trial of the above captioned case is postponed to a date to be reset by assignment office at the next available date (Copies mailed to messrs. Murray , Redmond, Fanshaw , London, Silkworth and Sobieski on 3-7-90)
- (15) 1989 May 17 Answers to Interrogatories filed.
- (16) 1989 May 17 Answers to Interrogatories filed.
- (17) 1989 June 1 Case called for hearing on Motion for Summary Judgment in Open Court before Judge Eugene M Lerner. Counsel heard. COURT held sub curia. Court retained filed.
- (18) 1989 June 5 Order of court filed....ORDERED that defendants Shial and Great Lakes' Motion for Summary Judgment be and hereby is granted.)Copies mailed to attorney Silkworth, Sobieski, Fanshaw, Close, Murray, Redmond and London by Judge's Secy.)
- (19) 1989 June 5 Judgment extended in favor of the Defendants, Ramesh Dhanji Shial and Great Lakes Auto Leasing Inc., and Against the Plaintiff, Selma W. Redd Personal Representative of the Estate of David W. Redd. for costs.

INDEXED IN JUDGMENT INDEX
SATISFIED

AGAINST Plaintiff for costs in favor of Shial, Great Lakes Auto Leasing Inc only

1988
Mar.
14th

JAMES O. BROOKS

CIVIL LAW DOCKET 132
FOLIO 284

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

HONORABLE BRUCE C. WILLIAMS,
ADMINISTRATIVE JUDGMENT FOR THE
CIRCUIT COURT FOR ANNE ARUNDEL
COUNTY

AND

MARYLAND PAROLE COMMISSION

1116674

- (1) 1988 Mar. 14 Appeal to Review Denial of Access to Lower Court, Exhibits, Motion for leave to Proceed in forma Pauperis, and Affidavit, /Verification in Support of Motion To Waive Prepayment of filing fees filed.
- (2) 1988 Mar. 14 Memorandum and Order filed. Writ of Mandamus is "DENIED". (Copies mailed to Petitioner by Judgmes Secy.)

<p>TIMOTHY B. MULLEN</p> <p>1988 MAR. 14th</p> <p>1116675</p> <p>WILLIAM C. LITTLETON*</p>		<p>RAYMOND D. BORUCKI to his own use and benefit and to the use and benefit of HARLEYSVILLE MUTUAL INSURANCE CO.</p> <p>vs.</p> <p>* DEBRA HOPE SCHWARTZ</p> <p>AND</p> <p>* RAYMOND FRANCIS EVANS JR.</p> <p>AND</p> <p>MARGARET ST. CLAIRE EVANS</p>	<p>CIVIL LAW DOCKET 132 FOLIO 285</p> <p>Receipt No. <u>L-92027</u> Date Pd. <u>3/14/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Harleysville Mutual</u> <u>Ins. Co.</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. <u>5.pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Mar. 14 Complaint filed. (Motor Tort)
- (2) 1988 Mar. 15 Summons issued and mailed to attorney Mullen for service by private process.
- (3) 1988 May 19 Affidavit of Service filed..(Debra Hope Schwartz 3/24/88)
- (4) 1988 May 19 Affidavit of Service filed..(Raymond F. Evans Jr 3/24/88)
- (5) 1988 June 16 Answer to Complaint filed. (Debra Hope Schwartz)
- (6) 1988 June 16 Answer to Complaint filed. (Raymond Francis Evans Jr)
- (7) 1988 June 16 Request for Entry of Order of Default filed. DENIED per order of court 7/11/88
- (8) 1988 June 25 Request for Entry of Order of Default filed.
- (9) 1988 June 27 Answer to Request for Entry of Order of Default filed.
- (10) 1988 Aug. 2 Correspondence filed. RE: Withdraw Request of Order of Default filed. 7-22-88)
- (11) 1988 Sept. 21 Motion for Summary Judgment , Points and Authorities, Affidavit in Support of Motion for Summary Judgment filed.
- (12) 1988 Sept. 27 Answer to Motion for Summary Judgment filed. (Harleysville Mutual Ins. CO)
- (13) 1988 Oct. 18 Order of Court filed...ORDERED, that the Motion for Summary Judgment is DENIED. (Copies mailed to Messrs. Mullen and Littleton)
- (14) 1988 Oct. 28 Interrogatories filed.
- (15) 1989 Mar. 2 Answers to Interrogatories filed. (Raymond Borucki)
- (16) 1989 Nov 30 Notice to take Depositions filed.

John K. Gardner

1988
Mar.
14th

ARUNDEL HOUSING COMPONENTS, INC.

**CIVIL LAW DOCKET 132
FOLIO 286**

Receipt No. L-92028
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: John K. Gardner

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CONICH CONTRACTING AND BUILDING CO.,
INC.

1116676

- (1) 1988 Mar. 14 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Mar. 16 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Conich Contracting and Building Co., Inc. Serve On; Thomas J. Dolins, Esquire) Served 3-21-88
- (3) 1988 June 10 Answer to Complaint filed. (Conich Contracting & Building CO. Inc)
- (4) 1988 June 10 Answer to motion for Summary Judgment filed.
- (5) 1988 June 10 Affidavit filed.

Christopher P. Brown

1988
Mar.
14th

MAY GEORGE

AND

PETER GEORGE

vs.

SUPER FRESH

1116677

THOMAS M TREZISE
LORI L BLAIR
SEMMEs, BOWEN & SEMMEs

CIVIL LAW DOCKET 132
FOLIO 287

Receipt No. L-92029
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Christopher P. Brown

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1988 Mar. 14 Complaint, Prayer for Jury Trial, Request for Production of Documents, and Interrogatories filed. (Other Tort)
- (2) 1988 Mar. 14 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 Mar. 28 Affidavit of service filed. (by Certified Mial 3-21-88 to Store Manager Super Fresh)
- (4) 1988 Apr. 12 Answer filed. (Super Fresh)
- (5) 1988 Apr. 12 Interrogatories filed. (to May George)
- (6) 1988 May 25 Answers to Interrogatories filed. (May and Peter George)
- (7) 1988 June 17 Response to Request for Production of Documents with exhibits filed.
- (8) 1988 June 24 Answers to Interrogatories with exhibits filed. (Super Fresh)

AT ISSUE

- (9) 1988 Aug. 8 Notice to take Deposition filed.
- (10) 1988 Aug. 8 Notice to take Deposition Duces Tecum filed.
- (11) 1988 Aug. 8 Notice to take Deposition filed.
- (12) 1988 Aug. 8 Request for Two Subpoenas filed.
- (13) 1988 Aug. 8 Two Subpoenas issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Frank Lange) Served: 8/11/88
(Ed Heath) Served: 8/11/88
- (14) 1988 Aug. 17 Motion for Summary Judgment filed.
- (15) 1988 Aug. 17 Defendant's Memorandum in Support of Motion for Summary Judgment with Exhibits filed
- (16) 1988 Aug. 22 Answer to Motion for Summary Judgment and Request for Hearing filed.
- (17) 1988 Sept. 6 Supplemental Answer to Motion for Summary Judgment with Exhibits filed.
- (18) 1988 Sept. 8 Notice to take Deposition filed.
- (19) 1988 Sept. 8 Request for Subpoena filed.
- (20) 1988 Sept. 8 Subpoena issued and mailed to Attorney Blair for service by private process.
- (21) 1988 Sept. 20 Defendants' Reply Memorandum filed.
- (22) 1988 Sept. 20 Affidavit of Service filed. (Cust. Med. Rec. Montebello Rehabilitation Center by certified mail 9-8-88)
- (23) 1988 Dec 1 Notice to take Deposition filed.
- (24) 1988 Dec 1 Request for Subpoena filed.
- (25) 1988 Dec 1 Subpoena issued and mailed to Attorney Blair for service by Private Process.
- (26) 1988 Dec 12 Notice to take Deposition filed.
- (27) 1988 Dec 12 Request for Subpoena filed.
- (28) 1988 Dec 12 Subpoena issued and mailed to Attorney Blair for service by Private Process.
- (29) 1988 Dec 12 Notice to take Deposition filed.
- (30) 1988 Dec 12 Request for Subpoena filed.
- (31) 1988 Dec 12 Subpoena issued and mailed to Attorney Blair for service by Private Process

- (32) 1988 Dec 12 Notice to take Deposition filed.
- (33) 1988 Dec 12 Request for Subpoena filed.
- (34) 1988 Dec 12 Subpoena issued and mailed to Attorney Blair for service by Private Process
- (35) 1988 Dec 15 Case called for hearing on Motion for Summary Judgment in open court before Judge Warren B. Dockett, Jr. Counsel heard. Court denies defendants motion for Summary Judgment. Counsel to prepare order (Brown)
- (36) 1988 Dec 19 Notice to take Deposition filed.
- (37) 1988 Dec 19 Request for Subpoena filed.
- (38) 1988 Dec 19 Subpoena issued and mailed to Attorney Blair for service by Private Process.
- (39) 1988 Dec 19 Proof of Service filed. (Karen Redford-authorized by Dr. Young to accept on 12/11/88)
- (40) 1988 Dec 21 Proof of Service filed. (Phil Beigil Authorized to accept on 12/12/88)
- (41) 1988 Dec 21 Proof of Service filed. (George E. Frangous, P.E. on 12/15/88)
- (42) 1988 Dec 22 Order of Court filed.....ORDERED that the Motion be and hereby is denied (Copies mailed to Messrs. Brown & Blair on 1/11/88)
- (43) 1988 Dec 23 Request to issue three (3) Subpoenas filed.
- (44) 1988 Dec 23 Three (3) Subpoenas issued and mailed to Attorney Brown for service by Private Process.
- (45) 1988 Dec 28 Request for Subpoena filed.
- (46) 1988 Dec 28 Subpoena issued and mailed to Attorney Blair for service by Private Process.
- (47) 1988 Dec 28 Affidavit of Service filed. (Custodian of Medical Records Raymond D. Drapkin)
- (48) 1988 Dec 28 Notice to take Deposition Duces Tecum filed.
- (49) 1988 Dec 28 Notice to take Deposition Duces Tecum issued and mailed to Attorney Blair for service by Private Process.
- (50) 1989 Jan 6 Proof of Service filed. (James Emerson-authorized to accept on 12/28/88)
- (51) 1989 Jan. 12 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Robert S. Heise. Testimony taken. Case continued to 1/13/89.
- (52) 1989 Jan. 13 Case continued. Jury checked; all present. Testimony resumed. At the end of the case, the Defendant renewed the Motion for Judgment. Denied. Verdict of the Jury entered in favor of the Defendant. Judgment to be entered at direction of the Court in favor of the Defendant Super Fresh against the Plaintiff May George and Peter George for costs of suit. Copies mailed to Attorneys Brown and Blair 1/18/89.
- (53) 1989 Jan. 17 Judgment extended in favor of the Defendant, Super Fresh, against the Plaintiffs, May George and Peter Goerge, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs

Charles E. Chlan

1988
Mar.
14th

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

CIVIL LAW DOCKET 132
FOLIO 288

Receipt No. L-92030
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Charles E. Chlan &
Assoc.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L 113457 WRIT \$25.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

DALE MARTIN GILES, SR.

AND

TAMYE GILES.

AND

B & C LAND CLEARING CO., INC.
Garnishee

1116678

- (1) 1988 Mar. 14 Complaint, Exhibits, Motion for Summary Judgment, Notice to the Defendants, and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract_)
- (2) 1988 Mar. 16 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1988 May 26 Affidavit of Non Military Service, Assessment of Damages filed.
- (4) 1988 July 5 Affidavit of Service filed. (Dale Martin Giles on 4/24/88)
- (5) 1988 July 5 Affidavit of Service filed. (Tamy Giles on 4/24/88) (Copy mailed to Tamy Giles on 10/25/88)
- (6) 1988 Sept 28 Order of Assessment of Damages filed. Copies mailed to Attorney Chlan.
- (7) 1988 Sept 28 Summary Judgment extended in favor of The University of Md. Medical System Corp. and against Defendant Tamy Giles for \$29,192.59.

INDEXED IN JUDGMENT INDEX

- (8) 1988 Oct. 25 Affidavit of Non-Military Service filed.
- (9) 1988 Oct. 31 Assessment of Damages filed..ORDERED that summary judgment in this cause be extended for the University of Maryland Medical System Corporation in the Amount of twenty nine thousand one hundred ninety two dollars and fifty nine cents (\$29,192.59) damages assessed by the court and costs of suit.

INDEXED IN JUDGMENT INDEX AS TO DALE MARTIN GILES SR ONLY

- (10) 1990 Dec 21 Writ of Garnishment of Wages filed.
- (11) 1991 Jan 17 Writ of Garnishment of Wages in Duplicate issued and delivered to Sheriff for Service.
Sheriff's Return: (B & C Land Clearing Co)
- (12) 1991 Feb 7 Affidavit of Service filed. (B & C Land Clearing Co served 1/31/91)
- (13) 1991 Feb 15 Answer of Garnishee filed. (B & C Land Clearing Co)

Jeffrey M. Shere

1988
Mar.
14th

PEGGY SCHULTZ

**CIVIL LAW DOCKET 132
FOLIO 289**

Receipt No. L-92031
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Kaplan, Orlande, & Shere

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L103571
Date Pd. 10-5-89
By: CARMODY, CHILDS & FLOOD

vs.

CLYDE EDWARD STRATTON

1116679

JAMES K. CARMODY
CARMODY, CHILDS & FLOOD

JURY

- (1) 1988 Mar. 14 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Clyde Edward Stratton) served 3/28/88
- (3) 1988 Apr. 21 Answer filed. (Defendant)
- (4) 1988 Apr. 21 Interrogatories filed. (to Peggy Shultz)
- (5) 1988 Apr. 21 Motion to Consolidate filed.
- (6) 1988 June 3 Interrogatories filed. (From Peggy Schultz)
- (7) 1988 Sept. 19 Answers to Interrogatories, exhibits filed. (Peggy Schultz)
- (8) 1988 Nov 18 Answer to Interrogatories filed.
- (9) 1988 Nov 21 Notice of Deposition filed.
- (10) 1989 May 12 Request for Three Subpoena Duces Tecums filed.
- (11) 1989 May 12 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Charles Thorne) Served: 5/16/89
(Cust Rec/North Arundel Hosp.) Served: 5/16/89
(Cust Rec/North Arundel Hosp.) Served: 5/16/89
- (12) 1989 May 12 Request for Subpoena Duces Tecum filed.
- (13) 1989 May 12 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Dr. Wm. Armiger) Served: 6/1/89
- (14) 1989 May 12 Request for Subpoena Duces Tecum filed.
- (15) 1989 May 12 Subpoena Duces Tecum issued and delivered to Sheriff in Howard Co. to be
Sheriff's Return: (Dr. William Launder) Served: 5/18/89
- (16) 1989 June 13 Case at Issue - Issues joined elects Jury Trial -(Voor Dire)- Jury sworn before Judge Raymond G. Thieme, Jr. Court denied Defendants Motion in Limine except as to the blood alcohol test. Court denied Defendants Motion for Peggy Schultz to be examined 6/13/89. Defendant moved for a Mistrial. Motion denied. Counsel heard. Testimony taken. Defendant renewed his Motion for a Mistrial. All witnesses are to be sequester. Defendant moved for a Motion to strike \$250.00 from Dr. Armiger bill. Motion Reserved. Case continued to June 14, 1989 @9:30 am.
- (17) 1989 June 14 Case continued June 14, 1989 @1:30 pm. Jury check, all present. Testimony resumed Defendant renewed Motion for a Mistrial. Motion Reserved. Case continued to June 15, 1989 @1:30 pm. (See Attached).
- (18) 1989 June 15 Case continued June 15, 1989 @1:30 pm. Jury checked, all present. Defendant moved for a Motion for Counsel Fees. Motion reserved. At the end of the Plaintiffs case Defendant moved for a Motion as to Punative damages being invalid. Granted. Court granted Defendants Motion for attorney's fees against Mr. Scherr for \$340.00. (SEE ISSUE SHEET). (Copies mailed to Attorneys Scherr and Carmody on 6/28/89)

CONTINUED

(19) 1989 June 21 Judgment extended in favor of teh Plaintiff, Peggy Schultz, and against the Defendant, Clyde Edward Stratton, for the sum of \$27,969.20.

INDEXED IN JUDGMENT INDEX

SATISFIED

(20) 1989 Oct. 3 Line filed. RE: Mark case as PAID, SETTLED AND SATISFIED .

~~Kevin M. McNeil~~
Brent E. Walthall

1988
Mar.
14th

BERNIE AVON FLOYD

CIVIL LAW DOCKET 132
FOLIO 290

Receipt No. L-92032
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Giordano, Bush,
Villareale & Vaughn

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid/0.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MOTOR VEHICLE ADMINISTRATION

1116680

- (1) 1988 Mar. 14 Order for Appeal filed.
- (2) 1988 Mar. 21 Petition to Appeal Filed.
- (3) 1988 Apr. 12 Answer to Petition filed. (W. MARSHALL RICKERT)
- (4) 1988 May 9 Transcript of Hearing from March 1, 1988 of Bernie Avon Floyd filed.
- (5) 1988 May 12 Notice in accordance with Md. Rule B12 mailed to Messrs. Curran, Clyburn, Fleisher, McNeil & ms. Ullmann on 5-12-88.
- (6) 1988 June 3 MEMorandum in support of Appeal filed.
- (7) 1988 July 8 Appellee's Memorandum of Law filed.
- (8) 1989 Aug. 14 Line filed. Strike and enter appearance
- (9) 1989 Aug. 14 Request for hearing filed.
- (10) 1989 Sept. 29 Case called for hearing on Appeal in Open Court before Judge martin A. Wolff. Counsel heard. Court affirmed the decision of MVA. Copies mailed to Messrs. Fleisher and Walthall.

"AFFIRMED"

- (29) 1988 Aug. 25 Affidavit of service filed. (Clarence Hicks 8/17/88)
- (30) 1988 Aug. 25 Affidavit of Service filed. (Rosemarie Botts 8/22/88)
- (31) 1988 Dec. 1 Request for Thirteen Subpoenas filed.
- (32) 1988 Dec. 1 Thirteen Subpoenas issued and mailed to Attorney Ward for service by private process.
- (33) 1988 Dec. 8 Motion to Compel Discovery and for Sanctions, Statement of Grounds and Authorities filed.
- (34) 1988 Dec. 9 Affidavit of Service filed. (Joe Boganski 12/7/88)
- (35) 1988 Dec. 9 Affidavit of Service filed. (Kenneth Dixon, Jr. 12/7/88)
- (36) 1988 Dec. 9 Affidavit of Service filed. (Clyde S. Gay 12/7/88)
- (37) 1988 Dec. 9 Affidavit of Service filed. (Betsy Longmire 12/7/88)
- (38) 1988 Dec. 12 Affidavit of Service filed. (Clarence Hicks, Jr. 12/5/88)
- (39) 1988 Dec. 12 Affidavit of Service filed. (Mary Downing 12/5/88)
- (40) 1988 Dec. 12 Affidavit of Service filed. (Dorothy Long 12/5/88)
- (41) 1988 Dec. 12 Affidavit of Service filed. (Emily Russell 12/5/88)
- (42) 1988 Dec. 13 Affidavit of Service filed. (Mary Neutze 12/8/88)
- (43) 1988 Dec. 13 Affidavit of Service filed. (Rosemarie Botts 12/9/88)
- (44) 1988 Dec. 19 Affidavit of Service filed. (Chris Kleppin Non Est)
- (45) 1988 Dec. 20 Affidavit of Service filed. (Don O'Donnell, Non Est)
- (46) 1988 Dec. 22 Correspondence, with Exhibit filed. RE: R.J. Moore Associates objecting to service of subpoena.
- (47) 1989 Aug. 4 Motion for Leave to Amend Motion to Compel Discovery and For Sanctions, Statement of Grounds and Authorities filed.
- (48) 1989 Aug. 4 Amended Motion to Compel Discovery and For Sanctions, Statement of Grounds and Authorities, Request for Hearing filed.
- (49) 1989 Aug. 31 Order of Court filed. **ORDERED, DECREED and ADJUDGED** the Plaintiff shall be permitted to Amend her Motion to Compel Discovery and For Sanctions provided her Amended Motion shall be filed within fifteen days after this date. (Copies mailed to Attorneys Ward and Praley on 8/31/89)
- (50) 1989 Sept. 27 Correspondence filed. Re: Request hearing.
- (51) 1989 Sept. 27 Amended Motion to Compel Discovery and for Sanctions, Statement of Grounds and Authorities, Request for Hearing filed.
- (52) 1989 Sept. 28 Request for Eleven Subpoenas filed.
- (53) 1989 Sept. 28 Eleven subpoenas issued and mailed to Attorney Ward for service by private process
- (54) 1989 Oct. 11 Request for Subpoena filed.
- (55) 1989 Oct. 11 Subpoena issued and mailed to Attorney Ward for service by private process.
- (56) 1989 Oct. 17 Affidavit of Service filed. (Kenneth Dixon, Jr. 10/5/89)
- (57) 1989 Oct. 17 Affidavit of Service filed. (Bradford A. West 10/5/89)
- (58) 1989 Oct. 17 Affidavit of Service filed. (Betsy Longmire 10/10/89)
- (59) 1989 Oct. 18 Affidavit of Service filed. (Mary Downing 10/10/89, Dorothy Marion Long 10/10/89, Rosemarie Botts 10/10/89, and Mary Neutze 10/6/89)
- (60) 1990 Feb 23 Supplemental Amended Motion to Compel Discovery and for Sanctions, Statement of Grounds and Authorities and Request for hearing filed.
- (61) 1990 Mar 26 Response to Request for Production of Documents filed.
- (62) 1990 Mar 26 Answers to Interrogatories and attachments filed.
- (63) 1990 June 27 Request for Subpoena filed.
- (64) 1990 June 27 Subpoena issued and mailed to Attorney Ward for service by private process.
- (65) 1990 July 20 Return of Private Process Server filed. (Les Miller 7/10/90)
- (66) 1990 Aug. 17 Request for Subpoena for Two Witnesses filed.
- (67) 1990 Aug. 17 Subpoena for Two Witnesses issued and delivered to Attorney Ward for service by Private Process.
- (68) 1990 Aug. 21 Affidavit of Service filed. (Steven R. Butterfield 8/17/90)
- (69) 1990 Aug. 21 Affidavit of Service filed. (J. A. Haamid 8/17/90)
- (70) 1990 Aug. 22 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Testimony taken. At the end of the Plaintiffs case defendant moved for a Motion to Dismiss. Motion granted as to Courts #1,2,5 & 6. Verdict of the Court entered in favor of the Plaintiff Edwina L. Womack. Judgment to be entered at direction of the Court in favor of the Plaintiff Edwin L. Womack against the Defendant Green Tree Land Co. for the sum of \$2,333.00. Copies mailed to Messrs. Ward and Praley.
- (71) 1990 Aug. 24 Judgment entered in favor of the Plaintiff, Edwin L. Womack, against the Defendant, Green Tree Land Company, for the sum of \$2,333.00.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (72) 1990 Sept 4 Motion for New Trial or, in the Alternative, Motion to Alter or Amend Judgment filed.
- (73) 1990 Oct. 1 Order of Court filed. Motion for New Trial or, in the Alternative, Motion to Alter or Amend Judgment DENIED. (Copies mailed to Attorneys Ward and Praley)

1116681	EDWINA L. WOMACK vs. GREEN TREE LAND COMPANY	LAW DOCKET 132 FOLIO 291 a
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(74) 1990 Oct 30 Settlement agreement and Release filed.
(75) 1990 Nov. 23 Order of Satisfaction filed..."SATISFIED"

Mark Edward Futrovsky

1988
Mar.
14th

MICHAEL G. GOLDBECK

AND

DONNA M. GOLDBECK

VS.

REFUSE REMOVERS, INC.

AND

JOHN C. NEBEL

1116682

CIVIL LAW DOCKET 132
FOLIO 292

Receipt No. L-92034
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Futrovsky, Weiner,
& Racklin

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd10.pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L99850
Date Pd. 4-17-89
By: FUTROVSKY & Weiner

JURY

- (1) 1988 Mar. 14 Complaint, Demand for Jury Trial, Plaintiff's First Request for Production of Documents, Plaintiff's First Request for Admission of Facts and Genuinness of Documents, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 16 Summons issued and mailed to Attorney Futrovsky for service by Private Process.
- (3) 1988 Apr. 22 Answer of Refuse Removers INC. filed.
- (4) 1988 July 22 Response to Plaintiff's First Request for Admission of Facts filed.
- (5) 1988 July 22 Response to Plaintiff's First Request for Production of Documents filed.
- (6) 1988 July 27 Interrogatories filed.
- (7) 1988 Aug 17 Defendant, Refuse Removers, Inc.'s Interrogatories filed.
- (8) 1988 Aug 19 Answer of John C. Nebel filed.
- (9) 1988 Sept. 9 Answers to Interrogatories filed. (Donna Goldbeck)
- (10) 1988 Oct. 13 Notice of taking oral deposition filed. (Donna Marie & Michael Gerald Goldbeck)
- (11) 1988 Oct. 20 Amended Notice of Taking Oral Deposition filed.
- (12) 1989 Jan 24 Deposition of Michael Gerard Goldbeck filed.
- (13) 1989 Jan 24 Deposition of Donna Marie Goldbeck filed.
- (14) 1989 Feb. 9 Notice of Deposition filed.
- (15) 1989 Feb. 9 Notice of Deposition filed.
- (16) 1989 Feb. 14 Request for Two Subpoenas filed.
- (17) 1989 Feb. 14 Two Subpoenas issued and mailed to Attorney Spellbring for service by private process.
- (18) 1989 APR. 13 Line of Dismissal filed.

DISMISSED WITH PREJUDICE

Edward S. Cohn

1988
Mar.
14th

CHRYSLER FIRST FINANCIAL SERVICES
CORPORATION f/k/a FINANCEAMERICA
CORPORATION

CIVIL LAW DOCKET 132
FOLIO 293

Receipt No. L-92035
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Cohn & Goldberg

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99408
Date Pd. 3-29-89
By: STARK & Little

vs.

MICHAEL F. FUNAI

AND

MONIQUE FUMAI

1116683

Fred S. Hecker

- (1) 1988 Mar. 14 Complaint, Request for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Mar. 17 Summons issued and mailed to Attorney Cohn for service by Private Process.
- (3) 1988 Apr. 4 Affidavit of Service filed. (Monique Fumai 3/23/88)
- (4) 1988 Apr. 4 Affidavit of Service filed. (Michael Fumai 3/23/88)
- (5) 1988 May 2 Affidavit of Service filed. (Michael Fumai 3/23/88)
- (6) 1988 May 11 Request for Entry of Order of Default filed.
- (7) 1988 May 27 Request for Hearing on Motion for Default filed.
- (8) 1988 June 30 Non Military Affidavit filed.
- (9) 1988 Nov. 21 Order of Default filed. ORDERED pursuant to Rule 2-613(a), that the Defendants are hereby declared to be in default, and it is further ORDERED, that this matter be referred to the Assignment Office to schedule a hearing on the pending default judgment pursuant to the provisions of Maryland Rule 2-613. (Copies mailed to Attorney Cohn and to Michael Fumai and Monique Fumai on 12/7/88)
- (10) 1988 Dec. 7 Notice of Default Order issued and mailed to Michael F. Fumai. (Copy mailed to Attorney Cohn on 12/7/88)
- (11) 1988 Dec. 7 Notice of Default Order issued and mailed to Monique Fumai. (Copy mailed to Attorney Cohn on 12/7/88)
- (12) 1988 Dec 16 Line filed. RE: Enter Appearance of behalf of Defendants
- (13) 1988 Dec 16 Motion to Vacate Order of Default filed.
- (14) 1989 Feb. 24 Order of Court filed. ORDERED, that Motion be and is hereby GRANTED. Further ORDERED, that the case be dismissed with prejudice, all costs of these proceedings to be paid by Plaintiff. Copies mailed to Messrs. Cohn and Hecker.

Cost pd. no order filed

<p>Karl H. Goodman</p> <p>1988 Mar. 14th</p> <p>1116684</p> <p>Sasscer, Clagett, Channing & Bucher</p> <p>PATRICK D. MALLOY MALLOY & MALLOY *</p> <p>L-92453 \$5.00 Sasscer, Clagett, ect.</p>	<p>WAYNE VINCENT TRACKNEY</p> <p>AND</p> <p>GARY GORDON</p> <p>AND</p> <p>KIMBERLY S. SCOTT</p> <p>VS.</p> <p>ROBERT A. TESTERMAN</p> <p>AND</p> <p>* THE CONTINENTAL COMPANY</p> <p>AND</p> <p>ALLSTATE INSURANCE COMPANY</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 294</p> <p>Receipt No. <u>L-92036</u></p> <p>Date Pd. <u>3/14/88</u></p> <p>ADVANCE CLERK <u>80.00</u></p> <p>By: <u>Karl H. Goodman</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>5.00 paid</u></p> <p>Defendant Sol. <u>5.00 paid 5.00</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1988 Mar. 14 Complaint and Prayer for jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 17 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Robert A. Testerman) Non Est 3/21/88 Moved
 (The Continental Company) Served 3-18-88
 (Allstate Insurance Company) served 3/21/88
- (3) 1988 Apr. 4 Answer of Defendant, Allstate Insurance Company, to Complaint filed.
- (4) 1988 Apr. 21 Request for reissuance filed.
- (5) 1988 Apr. 28 Summon reissued and delivered to the sheriff for service filed. (\$15. pd.)
 Sheriff's Return: (CONTINENTAL COMPANY
 SERVE ON: Bill Davidson) Served: 5/25/88
- (6) 1988 May 9 Answer of Defendant The Continental Company to Complaint filed.
- (7) 1988 Aug. 18 Interrogatories filed. (to Continental Co)
- (8) 1988 Oct. 19 Answers to Interrogatories, and Exhibit filed. (The Continental Company)
- (9) 1988 Dec. 8 Request for Production of Documents filed.
- (10) 1989 Oct 25 Request to Reissue filed.
- (11) 1989 Nov 14 Summons reissued and mailed to Attorney Hollifield for service by Private Process.
- (12) 1991 Feb 19 Correspondence filed. RE: Reissued Summons
- (13) 1991 Mar 1 Summons reissued and mailed to Atty Goodman for Service by Private Process.
 (Robert Allen Testerman)
- (14) 1991 Sep 20 Summons reissued and mailed to Atty Goodman for Service by Private Process.
- (15) 1991 Sep 27 Affidavit of Service filed. (Robert A. Testerman served 9/22/91)

ALL ENTRIES TO BE MADE ON THE
 COMPUTER - CASE # 1S:

C-91-05322 MT

Proper Person

1988
Mar.
14th

NATHANIEL JOHNSON, JR. #126605

CIVIL LAW DOCKET 132
FOLIO 295

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY

1116685

- (1) 1988 Mar. 14 Order for Appeal filed.
 - (2) 1988 Mar. 14 Petition for Reversal of Administrative Agency Decision filed.
 - (3) 1988 Mar. 14 Motion to Wave Prepayment of filing fees and Exhibit filed.
 - (4) 1988 Mar. 17 Copy of Appeal mailed to Stuart Nathan.
 - (5) 1988 Mar. 17 Notice of filing mailed to Petitioner.
 - (6) 1988 Mar. 21 ANswer to Petition filed.
- AT ISSUE
- (7) 1988 April 4 Certificate or Record, Exhibits filed.
 - (8) 1988 April 15 B-12 letter sent to Messrs. Johnson, Robbins & Oakley.
 - (9) 1988 April 15 Writ of Habeas Corpus issued and mailed to DOC to be served.
 - (10) 1988 July 22 Case at issue-issues joined elects Court Trial sworn before Judge Martin A. Wolff. Plaintiff dismissed case in open court with prejudice. Copies mailed to Messrs. Oakley and Nathaniel Johnson.

DISMISSED WITH PREJUDICE

Proper Person	1988 Mar. 14th	NATHANIEL JOHNSON, JR. #126605	CIVIL LAW DOCKET 132 FOLIO 296
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<u>ADDITIONAL COSTS</u>
			Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		vs.	
		INMATE GRIEVANCE COMMISSION DEPARTMENT OF PUBLIC SAFETY	Exam. _____ Cross Claim _____
1116686			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			TOTAL COSTS _____
			Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 Mar. 14 Order for Appeal filed.
- (2) 1988 Mar. 14 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1988 Mar. 14 Motion to wave Prepayment of filing fees and Exhibit filed.
- (4) 1988 Mar. 17 Copy of Appeal mailed to Stuart Nathan.
- (5) 1988 Mar. 17 Notice of filing mailed to Petitioner.
- (6) 1988 Apr. 4 Copy of Record of the Proceedings before the Inmate Grievance Commission filed.
- (7) 1988 Apr. 4 Answer to Petition filed.
- (8) 1988 Apr. 12 Notice in accordance with Maryland Rule B-12 issued and mailed to Attorney Oakley and Nathaniel Johnson, Jr.
- (9) 1988 Apr. 21 Writ of Habeas Corpus issued and mailed to the Department of Transportation Unit to be served.
- (10) 1988 July 25 Case at issue-issues joined elects Court Trial sworn before Judge Martin A. Wolff Counsel heard. Court affirmed the decision of the Inmate Grievance Commission. Copies mailed to Messrs. Oakley and Nathaniel Johnson.
- (11) 1988 Aug. 11 Application for Leave to Appeal with exhibits filed.(copies mailed to Hildenbrand)
- (12) 1988 Aug. 30 Original papers transmitted to the Court of Special Appeals.
- (13) 1988 Dec. 19 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: November 9, 1988: Per Curiam. Application for leave to appeal Granted. Case remanded to the Circuit Court for Anne Arundel County with instructions to reverse the Order of Dismissal of the Inmate Grievance Commission and to remand the the case to that commission for further proceedings.
December 9, 1988: Mandate issued.
- (14) 1988 December 19 Certified copy of docket entries and Order of Court mailed to Inmate Grievance Commission.

Intak Lee

1988
Mar.
14th

SUN CHUN JUNG

**CIVIL LAW DOCKET 132
FOLIO 297**

Receipt No. L-92037
Date Pd. 3/14/88
ADVANCE CLERK 80.00
By: Intake Lee

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L97263 \$25. Execute

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MOON SOOK KIM

1116687

Andrew Jackson Graham

L97263 \$40pd Costs and Writ of Execution by Intak Lee.

*No open costs
2/21/89*

- (1) 1988 Mar. 14 Complaint for Breach of Contract and Fraud, Interest Sheet, and Exhibits filed.
- (2) 1988 Mar. 14 Summons issued and delivered to Attorney Lee for service by Private Process.
- (3) 1988 Mar. 29 Affidavit of Service with exhibit filed. (Moon Sook Kim, 3/18/88)
- (4) 1988 Apr. 19 Answer to Complaint filed. (Moon Sook Kim)
- (5) 1988 Sept. 2 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Testimony taken. Case continued to 9/6/88.
- (6) 1988 Sept. 6 Case continued. Testimony resumed. At the end of the Plaintiff's case, the Defendant moved for judgment. Defendant withdrew the motion. Case continued to 9/7/88.
- (7) 1988 Sept. 7 Case continued. As to Count #1: Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff, Sun Chun Jung, against the Defendant, Moon Sook Kim, for \$30,000.00 plus \$1,438.50 interest and costs of suit. As to Count #2: Finding of the Court for the Defendant, Moon Sook Kim, against the Plaintiff, Sun Chun Jung. As to Count #3: Finding of the Court for the Defendant, Moon Sook Kim, against the Plaintiff, Sun Chun Jung. Copies mailed to Messrs. Ihtak and Graham 9/19/88.
- (8) 1988 Sept. 12 Judgment extended in favor of the Plaintiff, Sun Chun Jung (Count I), against the Defendant, Moon Sook Kim, for the sum of \$30,000.00 with interest in the amount of \$1,438.50 and costs of suit.
INDEXED IN JUDGMENT INDEX SATISFIED
- (9) 1988 Sept. 12 Judgment extended in favor of the Defendant Moon Sook Kim (Count II & III), against the Plaintiff, Sun Chun Jung, for costs.
INDEXED IN JUDGMENT INDEX SATISFIED ; (Counts II & III) against Plaintiff for Costs
- (10) 1988 Sept. 19 Motion to Alter or Amend Judgment, and Request for Hearing filed. (DENIED per blue note by Judge Wolff on 9/22/88. Copies mailed to Messrs. Lee & Graham on 9/22/88)
- (11) 1988 Sept. 28 Jung's Objection to Kim's Motion to Alter or Amend Judgment filed.
- (12) 1988 Nov. 2 Order of Court (as filed in Law Dept. 11/2/88) filed. ORDERED that the defendant's motion for Consolidation is hereby granted and this case is consolidated with Case #1116687 and the motion for vacation of default is granted. (copies filed with Equity Department - case #3111099 - received pleading from Equity Dept. 11/2/88, judge signed 8/22/88)
- (13) 1988 Dec. 1 Request for Writ of Execution by Levy, exhibit filed.
- (14) 12-1-88 _____
12-8-88 _____
INDEXED IN JUDGMENT INDEX SATISFIED Levy made 1/19/89

(15) 1989 Feb. 22 Order of Satisfaction filed.

"AGREED, PAID, SETTLED AND SATISFIED"

<div style="border: 1px solid black; width: 80px; height: 25px; margin: 10px auto; text-align: center;">1116688</div>	1988 Mar. 14th	KITCHEN DESIGN vs. BRIAN O'MEARA AND CHRISTINE O'MEARA	CIVIL LAW DOCKET 132 FOLIO 298 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
	(1) 1988 Mar. 14 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (2) 1988 Mar. 17 Notice of DeNovo mailed to Kitchen and Brian and Christine O'Meara.		

James A. Cole

1988
Mar.
15th

DIDO C. DELAGARZA
Claimant

CIVIL LAW DOCKET 132
FOLIO 300

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L97336
Date Pd. 12-7-88
By: JAMES A COLE

JURY

1116690

Gerard J. Emig

- (1) 1988 Mar. 15 Order for Appeal filed.
- (2) 1988 Mar. 15 Petition for Appeal filed.
- (3) 1988 Mar. 15 Request for Jury Trial filed.
- (4) 1988 Mar. 15 Interrogatories filed.
- (5) 1988 Mar. 22 Answer to Petition for Appeal filed. (Safeway Stores Inc)
- (6) 1988 Mar 22 request for Production of Docuemetns filed. (to Dido De La Garza)
- (7) 1988 Mar. 22 Interrogatories filed. (to Dido De La Garza)
- (8) 1988 APR. 29 Record Transmittal, Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (9) 1988 May 18 Answers to Interrogatories with Exhibits filed.
- (10) 1988 May 26 Answers to Interrogatories with Exhibits filed. (Safeway Stores, Inc)
- (11) 1988 June 21 Line filed re: set for trial.
- (12) 1988 Aug 12 Request to issue Subpoena Duces Tecum filed.
- (13) 1988 Aug 12 Subpoena Duces Tecum issued and delivered to the Sheriff of Howard Co. for service
Sheriff's Return: (M. Hussain Ali Baig, M.D.) Server 8/25/88)
- (14) 1988 Oct. 31 Affidavit of Service filed. (M. Hussain Ali, M.D., 10/6/88)
- (15) 1988 Nov. 15 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Robert S. Heise. Jury chosen. Defendant moved to sequester all witnesses. Motion granted. Counsel heard. Testimony taken. At the end of the Plaintiff's case the Defendant moved for Judgment. Motion denied. At the end of the entire case the Defendant moved for Judgment. Motion denied. At the end of entire case the Plaintiff moved for Judgment. Motion denied. Finding of the Jury for the Defendant Safeway Stores, Inc., against the Plaintiff Dido C. Delagarza. Copies mailed to Messrs. Emig and Cole.
- (16) 1988 Nov. 28 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.

Costs awarded

Herbert W. Jorgensen

1988
Mar.
15th

DOMINION ELECTRIC SUPPLY CO. INC,

**CIVIL LAW DOCKET 132
FOLIO 301**

Receipt No. L-92049
Date Pd. 3/15/88
ADVANCE CLERK 80.00 pd
By: Heise Jorgensen &
Stetanelli

ADDITIONAL COSTS

Clerk 40.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa 25.00 pd L-100453

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

CONSTRUCTION MANAGEMENT ASSOCIATES, INC.

AND

CHARLES L. GOMEZ, Individually

AND

EQUITABLE BANK, N.A., Garnishee
5/16/89

AND

BAY NATIONAL BANK, Garnishee 8/20/90

1116691

- (1) 1988 Mar. 15 Complaint for Monies Due on Open Account, Motion for Summary Judgment, Points and Authorities, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (CONtract)
 - (2) 1988 Mar. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Construction Management Associates, Inc. Serve On: Charles L. Gomez, President) Served 3-18-88
(Charles L. Gomez) Served 3-18-88
 - (3) 1988 June 6 Order of Credit filed. (sum of \$1,000.00 leaving a balance due and owing of \$9,109.13)
 - (4) 1988 July 12 order of Court filed. Summary Judgment Granted. Copies mailed to Messrs. Jorgensen
 - (5) 1988 July 12 Judgment entered in favor of the Plaintiff, Dominion Electric Supply Co., Inc. and against the Defendants, Construction Management Associates, Inc. and Charles L. Gomez for the sum of \$9,109.13 plus costs and interest from the date of judgment.
- INDEXED IN JUDGMENT INDEX
- (6) 1989 May 16 Request for Writ of Attachment filed.
 - (7) 1989 Jun 1 Writ of Attachment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Served 6/3/89
 - (8) 1989 June 20 Plea of Nulla Bona By Equitable Bank N A filed.
 - (9) 1990 Aug 20 Request for Issuance of Writ of Garnishment Pursuant to Rule 2-645 filed.
 - (10) 1990 Sep 5 Writ of Garnishment of Property issued and delivered to SHereiff for Service.
Sheriff's Return: (Writ) served 9/10/90
 - (11) 1990 Sept. 17 Garnishees Confession of Assets of Property Other than Wages filed.
 - (12) 1990 Sept. 17 Garnishees Confession of Assets of Property Other than Wages filed.
 - (13) 1990 Dec. 3 Notice of Stay filed.

- (23) 1989 Aug. 25 Notice of Deposition, Points and Authorities filed. (Christine L. Kinsinger)
- (24) 1989 Aug. 25 Notice of Deposition, Points and Authorities filed. (Neal T. Kinsinger)
- (25) 1989 Sept. 20 Copy of Correspondence filed. Re; Depositions.
- (26) 1989 Sept. 22 Notice of Deposition filed.
- (27) 1989 Sept. 22 Notice of Deposition filed.
- (28) 1989 Nov. 28 Motion to Protect filed.
- (29) 1989 Dec. 13 Answer to Motion to Protect and Motion to Dismiss, Points and Authorities, Request for Hearing filed.
- (30) 1989 Dec. 21 Reply to Answer to Motion to Protect and Answer to Motion to Dismiss filed.
- (31) 1990 Apr. 17 Notice of Deposition, Points and Authorities filed. (Neal T. Kinsinger)
- (32) 1990 Apr. 17 Notice of Deposition, Points and Authorities filed. (Christine L. Kinsinger)
- (33) 1990 Aug. 27 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

1988
Mar.
15th

STATE OF MARYLAND

CIVIL LAW DOCKET 132
FOLIO 303

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

LEONUS GLADNEY

1116693

- (1) 1988 Mar. 15 Writ of Habeas Corpus for Bail Reduction filed
- (2) 1988 Mar. 18 Notice of filing mailed to Petitioner.
- (3) 1988 Mar. 18 Copy delivered to the State's Attorney Office.

Leonard Z. Bulman

1988
Mar.
15th

INDEPENDENT FREIGHTWAY INC.,
d/b/a INWAY

CIVIL LAW DOCKET 132
FOLIO 304

Receipt No. L=92078
Date Pd. 3/16/88
ADVANCE CLERK 80.00
By: Leonard Z. Bulman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
10.00 - Order of Credit

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116694

vs.

HAROLD ALLEN, Ind. t/a
HOT SHOT TRANSPORT, INC.
and
HOT SHOT TRANSPORTATION, INC.

- (1) 1988 Mar. 15 Complaint, Plaintiff's motion for Summary Judgment, Notice to the Defenants, Affidavit, and Exhibits filed. (Contract)
 - (2) 1988 Mar. 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Harold Allen, Ind. & t/a Hot Shot Transport, Inc.) Non Est 3/29/88 moved
 - ~~(3) 1988 June 6 Order of Credit filed. (sum of \$1,000.00 leaving a balance due and owing of \$9,109.13) -- Entered in Error~~
 - (3) 1988 July 21 Amended Complaint filed.
 - (4) 1988 Aug. 3 Summons for Amended Complaint issued and mailed to Attorney Bulman for service by private process.
 - (5) 1988 Aug 16 Affidavit of Service filed. (E. Leslie Cos, Esq on 8/11/88)
 - (6) 1988 Oct. 17 Suggestion of Bankruptcy filed.
 - (7) 1988 Oct. 27 Order of Court filed. ORDERED, that judgment be and it is hereby entered in favor of the plaintiff, INDEPENDENT FREIGHTWAY, INC. d/b/a INWAY, and against the Defendant, HOT SHOT TRANSPORTATION, INC., in the amount of Nineteen Thousand Three Hundred Sixty Nine Dollars and Thirty Seven Cents (\$19,369.37), plus interest and costs. (Copies mailed to Attorney Bulman and to Hot Shot Transportation, Inc. on 11/4/88)
 - (8) 1988 Oct. 27 Judgment extended in favor of the Plaintiff, Independent Freightway, Inc. d/b/a Inway, and against the Defendant, Hot Shot Transportation, Inc. for the sum of Nineteen Thousand Three Hundred Sixty Nine Dollars and Thirty Seven Cents (\$19,369.37), plus interest and Costs.
- INDEXED IN JUDGMENT INDEX
- (9) 1988 Nov. 14 Correspondence, with Exhibit filed. RE: Copy of Order for Meeting of Creditors and Notice of Automatic Stay from the United States Bankruptcy Court, Eastern District of Virginia, Norfolk Division.

Jack Kowitz

1988
Mar.
16th

MICHAEL TROY GAIGLER

CIVIL LAW DOCKET 132
FOLIO 305

Receipt No. L-92079
Date Pd. 3/16/88
ADVANCE CLERK 80.00
By: Jack Kowitz

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

BRYAN WILLIAM HERZ

AND

THOMAS WILLIAM HERZ

1116695

10.00
6/9/88

- (1) 1988 Mar. 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 18 Summons issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Bryan William Herz) Served 3-22-88
- (Thomas William Herz) Served 3-22-88

S. Michael Pincus

1988
Mar.
16th

ALLSTATE INSURANCE CO.

AND

JOHN O'DONNELL

CIVIL LAW DOCKET 132
FOLIO 307

Receipt No. L-92081

Date Pd. 3/16/88

ADVANCE CLERK 80.00

By: Perlis & Pinus

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. 5.00

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

DONALD JERRY WALKER, JR.

1116697

- (1) 1988 Mar. 16 Complaint and Exhibits filed. (Contract)
- (2) 1988 Mar. 18 Summons issued and mailed to Attorney Pincus for service by Private Process.

Richard W. Scheiner

1988
Mar.
16th

MONUMENTAL PROPERTIES, INC.
Employer

and

NORTHERN INSURANCE COMPANY OF NEW YORK
Insurer

CIVIL LAW DOCKET 132
FOLIO 308

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

VIRGINIA E. ROBINSON

1116689

Richard J. Guth

JURY

- (1) 1988 Mar. 16 Order for Appeal filed.
- (2) 1988 Mar. 16 Petition for Appeal filed.
- (3) 1988 Mar. 16 Request for Jury Trial filed.
- (4) 1988 Apr. 6 Answer to Petition for Appeal and Prayer for Jury Trial filed.
- (5) 1988 May 3 Record Transmittal, Workers' Compensation Commission filed.
- (6) 1988 Nov. 18 Joint Motion for Order of Remand to the Workers' Compensation Commission filed.
- (7) 1988 Nov. 23 Correspondence filed re: Proposed order which was omitted to be included with Motion.
- (8) 1988 Dec 8 Order of Court filed.....ORDERED that the joint Motion for Order of Remand be and it is hereby granted and that the case be remanded to the Worker's Compensation Commission (Copies mailed to Scheiner & Guth on 12/29/88)
- (9) 1988 Dec 29 Certified copy of the Docket entries mailed to the Worker's Compensation Commission.
"REMANDED TO THE WORKER'S COMPENSATION COMMISSION"

William F. Renahan

1988
Mar.
16th

AMERICAN SECURITY INVESTMENT COMPANY

CIVIL LAW DOCKET 132
FOLIO 309

Receipt No. L-92082
Date Pd. 3/16/88
ADVANCE CLERK 80.00
By: Wm. F. Renahan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MICHAEL J. NALLEY

1116699

(1) 1988 Mar. 16 Complaint for confessed Judgment, Affidavit, and Original Note filed. Judgment entered in favor of the Plaintiff, American Security Investment Co., and against the Defendant, Michael J. Nalley, for the sum of \$83,602.50 Principal Interest, and costs of suit.

INDEXED IN JUDGMENT INDEX

(2) 1988 Mar. 18 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Michael J. Nalley)

Wallace E. Hutton

1988
Mar.
16th

STATE OF MARYLAND
COMPTROLLER OF THE TREASURY

CIVIL LAW DOCKET 132
FOLIO 310

Receipt No. L-92083
Date Pd. 3/16/88
ADVANCE CLERK 35.00
By: State of MD

ADDITIONAL COSTS

Clerk \$15.00 Pd.*
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

1116700

~~FIRST AMERICAN BANK OF MARYLAND~~
Garnishee agreed, settled & satisfied
4/20/88

and

ALLSLYDE INC. t/a ARTISTS FLAT
AND FAMILY STORE

*L-92810-\$15.00 costs pd.
Comptroller of Treasury, 4/21/88

- (1) 1988 Mar. 16 Transferred from OCA 29 Page 590.
- (2) 1988 Mar. 16 Copy of Judgment filed.
- (3) 1988 Mar. 16 Credit on Judgment and/or Lein filed. (\$1,739.81 paid)
- (4) 1988 Mar. 16 Request for Writ of Garnishment filed.
- (5) 1988 Mar. 21 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Served 3-21-88
- (6) 1988 Apr. 20 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE, FIRST AMERICAN BANK OF MARYLAND ONLY

Wallace E. Hutton

1988
Mar.
16th

STATE OF MARYLAND
COMPTROLLER OF THE TREASURY

CIVIL LAW DOCKET 132
FOLIO 311

Receipt No. L-92063
Date Pd. 3/16/88
ADVANCE CLERK 25.00
By: State of MD

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-92064 10.00 Line of
Credit

TOTAL COSTS \$10.00
Receipt No. L-95544
Date Pd. 8/31/88
By: Comptroller of the
Treasury

vs.

~~FARMERS-NATIONAL-BANK-OF-MD-~~
Garnishee agreed, settled & satisfied
8/31/88
and
MAINTENANCE ENGINEERING, INC.

1116701

- (1) 1988 Mar. 16 Transferred from OCA 29 Page 690.
- (2) 1988 Mar. 16 Copy of Judgment filed.
- (3) 1988 Mar. 16 Credit on Judgment and/or Lein filed. (\$772.39 paid)
- (4) 1988 Mar. 16 Request for Writ of Garnishment filed.
- (5) 1988 Mar. 21 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Attached 3-23-88
- (6) 1988 APR. 7 Answer of Garnishee filed. (Farmers National Bank)
- (7) 1988 June 3 Motion for Judgment of Assets Confessed filed.
- (8) 1988 Aug 2 Order of Court filed.... ORDERED that Judgment Assets Confessed be entered against the garnishee for \$5,2318 (Copy mailed to Messr. Hutton & Farmers National Bank of MD 8/4/88)
- (9) 1988 Judgment extended against the Garnishee for \$5,923.18 and in favor for State of Maryland Comptroller of the Treasury
SATISFIED INDEXED IN JUDGMENT INDEX - against Garnishee
- (10) 1988 Aug. 31 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE, FARMERS NATIONAL BANK OF MD ONLY

Lee R. Jacobson

1988
Mar.
17th

AMOS M. SMITH

AND

BARBARA SMITH

VS.

DAVID CHRISTOPHER NELSON

AND

JOHN PHILIP WALLACE

CIVIL LAW DOCKET 132
FOLIO 313

Receipt No. L-92102
Date Pd. 3/17/88
ADVANCE CLERK 80.00
By: Jacobson & Myerberg

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L109863
Date Pd. 7-10-90
By: MD. AUTO INS. FUND

JURY

1116703

T. Joseph Touhey

- (1) 1988 Mar. 17 Complaint, Demand for Jury Trial, Interrogatories, and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Mar. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (David Christopher Nelson) NON SUNT 3-24-88 moved
(John Philip Wallace) NON SUNT 3-24-88 moved
- (3) 1988 June 9 Request for reissuance of summons filed.
- (4) 1988 July 1 Summon reissued and mailed to attorney Jacobson for service by private process.
- (5) 1988 July 18 Proof of Service filed. (John Philip Wallace 7/9/88)
- (6) 1988 July 18 Proof of Service filed. (David Christopher Nelson 7/13/88)
- (7) 1988 July 25 Answer to Complaint filed.
- (8) 1988 July 25 Interrogatories filed.
- (9) 1988 July 25 Interrogatories filed.
- (10) 1988 July 25 Prayer for Jury Trial filed.
- (11) 1988 July 25 Notice to take Deposition filed.
- (12) 1988 July 25 Notice to take Deposition filed.
- (13) 1988 July 25 Notice to take Deposition filed.
- (14) 1988 July 25 Notice to take Deposition filed.
- (15) 1988 July 25 Request for three Subpoenas filed.
- (16) 1988 July 25 Three Subpoenas issued and mailed to the Sheriff to be served.
Sheriff's Return: (James R. Roecker, #1904) served 7/27/88
(Samuel Sansbury) served 7/28/88
(Ruth Estelle Sansbury) served 7/28/88
- (17) 1988 Aug. 22 Answers to Interrogatories filed. (David Nelson, John Wallace)
- (18) 1989 Feb. 28 Notice to Take Deposition filed. (Samuel Sansbury)
- (19) 1989 Feb. 28 Notice to Take Deposition filed. (Ruth Estelle Sansbury)
- (20) 1989 Feb. 28 Notice to Take Deposition filed. (James R. Roecker, #1904)
- (21) 1989 Feb. 28 Notice to Take Deposition filed. (Amos M. Smith)
- (22) 1989 Feb. 28 Notice to Take Deposition filed. (Barbara Smith)
- (23) 1989 Feb. 28 Request for Summons filed.
- (24) 1989 Feb. 28 Request for Summons filed.
- (25) 1989 Feb. 28 Request for Summons filed.
- (26) 1989 Feb. 28 Three Subpoenas for Deposition issued and delivered to the Sheriff to be served.
(\$45.00 Pd.)
Sheriff's Return: (Samuel Sansbury) Served 3-1-89
(Ruth Estelle Sansbury) Served 3-1-89
(Officer James R. Roecker, #1904) Served 2-28-89
- (27) 1989 Mar. 10 Answers to Interrogatories filed. (Amos Smith)

- (28) 1989 July 28 Amended Answer to Complaint filed. (David C. Nelson and John P. Wallace)
- (29) 1990 May 18 Request for Summons filed.
- (30) 1990 May 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's return: (Officer James r. Roecker #1904)
- (31) 1990 May 29 Request for Summons filed.
- (32) 1990 May 29 Request for Summons filed.
- (33) 1990 May 29 Request for Summons filed.
- (34) 1990 May 29 Request for Summons filed.
- (35) 1990 May 29 Four Subpoenas issued and mailed to Attorney Jacobson for service by Private Process. (Custodian of Records, Anne Arundel General Hospital; Custodian of Records, Good Samaritan Hospital of Maryland, Inc.; Dr. Darioush Nasser, M.D.; Officer James R. Roecker)
- (36) 1990 May 31 Subpoena delivered by the Attorney to the Sheriff to be served.
Sheriff's Return: (Officer James R. Roecker) served 5/23/90
- (37) 1990 July 5 Order of Satisfaciton filed....."PAID, SETTLED AND SATISFIED "

Stephen H. Schwartz

1988
Mar.
17th

RICHARD D. WIDENER - Claimant

**CIVIL LAW DOCKET 132
FOLIO 314**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 80.00
Plaintiff Sol. _____ 5.00
Defendant Sol. _____ 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

DOMINO PIZZA, INC. - Employer

and

AMERICAN GUARANTEE & LIABILITY - Insurer

1116704

Douglas M. Scheller

- (1) 1988 Mar. 17 Order for Appeal filed.
- (2) 1988 Mar. 17 Petition for Appeal filed.
- (3) 1988 Mar. 17 Request for Jury Trial filed.
- (4) 1988 APR. 8 Answer to Appeal Petition filed. (Defendants)
- (5) 1988 Apr. 25 Record Transmittal, Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (6) 1988 July 19 Interrogatories filed. (To Richard Widener)
- (7) 1988 Aug 16 Answers to Interrogatories filed.
- (8) 1989 Mar 28 Notice of Videotape Deposition filed.
- (9) 1989 Mar 28 Request for Subpoena Duces Tecum filed.
- (10) 1989 Mar 28 Subpoena Duces Tecum issued and mailed to attorney Schwartz for service by Private Process.
- (11) 1989 Mar 31 Supplemental Answers to Interrogatories filed.
- (12) 1989 Apr. 12 Motion for Remand filed.
- (13) 1989 Apr. 12 Striking of the Notice of Videotape Deposition filed.
- (14) 1989 May 26 Order of Court filed. ORDERED, that this matter is hereby remanded to the Workers' Compensation Commission. ORDERED, that all open costs in this matter be taxed to the Employer and Insurer. Two Copies delivered to Atty. Schwartz-one for himself and one for him to mail to Atty. Scheller.
- (15) 1989 June 13 Certified Copu of Docket Entries mailed to Workers' Compensation Commission.

Dennis M. Ettlin

1988
Mar.
17th

KRISTOPHER AARON JOHANNSEN

**CIVIL LAW DOCKET 132
FOLIO 315**

Receipt No. L-92103
Date Pd. 3/17/88
ADVANCE CLERK 80.00
By: Jackson & Campbell

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 70.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

vs.

* SMITH TRANSPORT COMPANY

AND

GERALD RAY HORNER

1116705

Goodman, Cohen &
Bennett, P.A. *

*OK CLK
recc...
L.A.
AA Co*

- (1) 1988 Mar. 17 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 22 Summons issued and mailed to Attorney Ettlin for service by Private Process.
- (3) 1988 Apr. 11 Return of Service in the Circuit Court for Anne Arundel County Filed. (Winfield Kelly, Jr. Sec. of State for Maryland: Non Est- Refused Service.)
- (4) 1988 Apr. 15 Affidavit of Service-Certified Mail Rule 2-126 (a) Filed. (Jim Edgar 3/28/88)
- (5) 1988 Apr. 15 Affidavit of Service-Certified Mail Rule 2-126 (a) Filed. (Smith Transport Co. 3/28/88)
- (6) 1988 Apr. 19 Line Filed Re: Request for re-issuance of Summons.
- (7) 1988 Apr. 20 Summons re-issued and delivered to Sheriff in Balto. City to be served on Dept. of Assessment & Taxation, together with check in the amount of \$15.00 made payable to same. Balto. City (\$15.00)
Sheriff's Return: (Smith Transport Co.)
Serve On: (Dept. of Assessments and Taxation) served 4/26/88
- (8) 1988 Sept. 23 Answer filed. (Smith Transport Company)
- (9) 1988 Sept. 23 Interrogatorie filed.
- (10) 1988 Nov. 3 Affidavit of Service Certified mail Rule 2-126 (a) filed.
- (11) 1988 Nov. 14 Answers of Plaintiff Kristopher Aaron Johannssen to Interrogatories propounded by Defendant filed.
- (12) 1988 Nov. 18 Answer filed. (Gerald Ray Horner)
- (13) 1988 Nov. 29 Answers to Interrogatories filed.
- (14) 1989 Feb. 23 Notice of Deposition filed.
- (15) 1989 Aug. 22 Line filed...RE: Set in for trial before a jury.
- (16) 1990 Mar 12- Request for witness summons. Supa. issued and delivered to the sheriff to be served. \$15.00 pd.
Sheriff's Return: (Dennis Maltby) Served 3-20-90
- (17) 1990 Apr 24 Request for Four (4) Subpoena Duces Tecum filed.
- (18) 1990 Apr 24 Four (4) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer D.M. Matiby, #349 A.A. C. Police) Served 4/30/90
(Cust. of Rec. Anne ARundel. Gen. Hosp) Served 4/26/90
(William C. Weintaub, MD.)
(Roger C. Harris, M.D.)
- (19) 1990 May 2 Notice of Intention to take Deposition filed.
- (20) 1990 May 4 Request for Eight Subpoenas filed.
- (21) 1990 May 4 Eight Subpoenas issued and mailed to Attorney Ettlin for service by private process.
- (22) 1990 May 17 Request for Two Subpoenas filed.
- (23) 1990 May 17 Two Subpoenas issued and mailed to Attorney Ettlin for service by private process.

- (24) 1990 May 18 Line Requesting Subpoena filed.
- (25) 1990 May 18 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Ray Smith) Could not contact
- (26) 1990 May 24 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Counsel heard. Testimony taken. Case continued to 5-25-90 at 10:00 A.M.
- (27) 1990 May 25 Case continued. Jury checked, all present. Counsel heard. Testimony resumed. Case continued to 5-29-90 at 10:00 A.M.
- (28) 1990 May 29 Case continued. Jury checked. Juror #1 not present because of illness, Alternate #1 replaced Juror #1. Counsel heard. At the end of the Plaintiffs' Case the Defendant moved for judgment. Denied. Testimony resumed. Counsel heard. Verdict of the Jury entered in favor of the Defendants Smith Transport Company and Gerald Ray Horner. Judgment to be entered at direction of the Court in favor of the Defendant Smith Transport Company and Gerald Ray Horner against the Plaintiff Kristopher Aaron Johannssen for costs of suit. (Copies mailed 6/7/90)
- (29) 1990 June 7 Judgment extended in favor of the Defendants, Smith Transport Company and Gerald Ray Horner against the Plaintiff, Kristopher Aaron Johannssen for costs of suit.
INDEXED IN JUDGMENT INDEX against Plaintiff for costs

<p>James K. Carmody</p> <p>1988 Mar. 17th</p> <p>1116706</p> <p>Mary Alane Downs</p>	<p>MATTHEW ROBERT AUGHENBAUGH</p> <p>AND</p> <p>MILDRED AUGHENBAUGH</p> <p>VS.</p> <p>MILLER, PARRON, & JACOBSON, DDS, PA t/a HARUNDALE FAMILY DENTAL CENTER Cross Def. 6/19/89 MARTIN LANG, D.D.S - Third Party Def. DANIEL LABRIOLA, D.D.S.-Third Party Def. Cross Plaintiff 6/19/89</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 316</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd. Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 110.00 Receipt No. L110147 Date Pd. 7-24-90 By: FRANCH & JARASHOW</p>
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- (1) 1988 Mar. 17 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Mar. 21 Notice of Jury Demand mailed to Messrs. Carmody and Downs.
- (3) 1988 Mar. 22 Answer to Motion to Dismiss, Exhibit filed.
- (4) 1988 June 22 Case called for hearing on Motion to Dismiss in open court before Judge Eugene M. Lerner. Counsel heard. Court denied motion to Dismiss. Copies mailed 7-7-88 to Messrs. Carmody & Ms. Downs.
- (5) 1988 July 19 Complaint filed. (Matthew and Mildred Aughenbaugh)
- (6) 1988 July 19 Interrogatories filed. (From Matthew Aughenbaugh)
- (7) 1988 July 28 Answer of Harundale Family Dental Center filed.
- (8) 1988 July 28 Interrogatories filed. (From Harundale Family Dental Ctr.)
- (9) 1988 Aug. 4 Answers to Interrogatories filed.
- (10) 1988 Oct. 11 Answers to Interrogatories filed. (MATTHEW ROBERT & MILDRED AUGHENBAUGH)
- (11) 1988 Dec. 1 Third-Party Complaint with exhibits filed.
- (12) 1988 Dec. 1 Two summons (Third Party) issued and mailed to Attorney Downs for service by private process.
- (13) 1988 Dec. 12 Proof of Service filed. (Daniel LaBriola, D.D.S., 12/5/88)
- (14) 1988 Dec. 15 Proof of Service filed. (Martin Lang) served 12/7/88
- (15) 1988 Dec. 15 Motion to Strike Third-Party Claim or to Sever it for Separate Trial and Order of Court thereon, Points and Authorities filed.
- (16) 1988 Dec. 21 Opposition to Motion to Strike Third-Party Claim or to Sever it for Separate Trial, and Request for Hearing filed.
- (17) 1988 Dec. 21 Order of Court filed. ORDERED that the Motion to Sever the Third Party Claim and Strike be and the same are hereby denied. (Copies mailed to Attorneys Carmody and Downs, and to Dr. Martin Lang and Daniel Labriola on 12/22/88)
- (18) 1989 Feb. 8 Answer to Third-Party Complaint filed.
- (19) 1989 Feb. 16 Interrogatories filed.
- (20) 1989 Mar. 10 Answer of Martin Lang, D.D.S. to Third-Party Complaint filed.
- (21) 1989 Apr. 19 Request for Production of Documents filed.
- (22) 1989 Apr. 19 Interrogatories to Third-Party Plaintiff filed.
- (23) 1989 May 16 Interrogatories filed. (to Matthew E. Aughenbaugh)
- (24) 1989 May 18 Notice of Taking Deposition filed. (Matthew Robert Aughenbaugh and Mildred Aughenbaugh and James Aughenbaugh)
- (25) 1989 May 18 Request for Issuance of Subpoena filed.
- (26) 1989 May 18 Subpoena for Deposition issued and mailed to Attorney Carr for service by Private Process. (James Aughenbaugh)
- (27) 1989 May 23 Request for Production of Documents filed.
- (28) 1989 May 30 Answers to Interrogatories filed. (Daniel LaBriola, D.D.S.)

- (29) 1989 May 30 Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Memorandum of Law in Support of Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Exhibits, Affidavit of Martin T. Lang, D.D.S., and Request for Hearing filed.
- (30) 1989 June 1 Amended Complaint filed.
- (31) 1989 June 1 Request for Summons filed.
- (32) 1989 June 1 Subpoena issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 Pd.)
Sheriff's Return: (Martin T. Lang, D.D.S.) Served 6-16-89
- (33) 1989 June 15 Opposition to Motion to Dismiss. or in the alternative, Motion for Summary Judgment with Memorandum in Support of Motion filed.
- (34) 1989 June 15 Cross-Claim filed.
- (35) 1989 June 16 Defendant Harundale Family Dental Center Response to Defendant Lang's Motion for Summary Judgment with Memorandum in Support of Motion filed.
- (36) 1989 June 19 Motion for Leave to file Cross-Claim filed.
- (37) 1989 June 19 Response to Motion to Strike Cross-Claim with Exhibits filed.
- (38) 1989 June 19 Case called for Hearing on Motion and Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Court allowed cross claim to be filed by Daniel Labriola. Court denied Motion of Dr. Lang to dismiss and/or any Summary Judgment, Court granted Motion to permit Dr. Lang to file cross claim. Order signed in file relates to Crossclaim of Labriola. (copies mailed to Attorney Downs, Gately, Carr and Carmody 6/19/89.
- (39) 1989 June 19 Order of Court filed. Motion for Leave to file cross-claim granted. Copies mailed to Attorney Downs, Gately, Carr and Carmody 6/19/89.
- (40) 1989 June 20 Case at Issue - issues joined elects Jury Trial - (Voir Dire) - Jury Sworn before Judge Robert S. Heise. Testimony taken. Counsel heard. At end of Plaintiff's case, Defendant, Miller, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center, moved for judgment. Motion denied. At end of plaintiff's case, Defendant, Miller, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center, moved for judgment as to any other agent of Harundale Family Dental Center, other than John La Briola, DDS. Motion denied. At end of entire case, Defendant, Miller, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center, renewed both previous motions. Motion denied. Third Party Defendants' Claims still pending. Verdict of the Jury entered at Direction of the Court in favor of the Plaintiff, Matthew Robert Aughenbaugh. Judgment to be entered at Direction of the Court in favor of the Plaintiff, Matthew Robert Aughenbaugh, against the Defendant, Miller, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center for the sum of \$800.00 and cost of suit. Also, Verdict of the Jury entered in favor of the Defendant, Miller, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center against the Plaintiff, Mildred Aughenbaugh. (Copies mailed to Attorneys Downs, Carmody, Gately, Carr on 6/23/89)
- (41) 1989 June 20 Judgment extended in favor of the Plaintiff, Matthew Robert Aughenbaugh, and against the Defendant, Miller, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center, for the sum of \$800.00 and cost of suit. **SATISFIED**
INDEXED IN JUDGMENT INDEX
- (42) 1989 June 20 Judgment extended in favor of the Defendant, Miler, Parron & Jacobson, DDS, PA, t/a Harundale Family Dental Center, and against the Plaintiff, Mildred Aughenbaugh for costs. **SATISFIED**
INDEXED IN JUDGMENT INDEX -against the Plaintiff, Mildred Aughenbaugh for COSTS
- (43) 1989 June 19 Motion to Strike Cross Claim filed.
- (44) 1989 Aug. 30 Cross-claim filed.
- (45) 1989 Sept. 14 Answer to Cross-claim filed.
- (46) 1990 July 23 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE .

Geoffrey J. C. Boyd

1988
Mar.
17th

CAMERON W. JONES

**CIVIL LAW DOCKET 132
FOLIO 317**

Receipt No. L-92104
Date Pd. 3/17/88
ADVANCE CLERK 80.00
By: Arnold, Beauchemin, &
Tingle, P.A.

ADDITIONAL COSTS

Clerk \$10.00 PD.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-94649
Date Pd. 7/22/88
By: Arnold, Beauchemin &
Tingle

vs.

INA/AETNA, a subsidiary of
CIGNA Insurance Companies

1116707

JURY

- (1) 1988 Mar. 17 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 21 Summons issued and mailed to Attorney Boyd for service by Private Process.
- (3) 1988 Apr. Return of Private Process Server filed. (INA/Aetna A Subsidiary of Cigna Ins. Co.3/21/88)
- (4) 1988 July 22 Order of Dismissal filed...DISMISSED WITH PREJUDICE

<p>Joseph N. Karey ROBERT J. LENNON JR.</p> <p>1116708</p> <p>Stan M. Haynes</p> <p><i>110, open 7/21</i></p>	<p>1988 Mar. 17th</p>	<p>ERNIE JESTER</p> <p>vs.</p> <p>ASPLUNDH TREE EXPERT CO.</p> <p>AND</p> <p>BIRMINGHAM TIRE INSURANCE CO.</p>	<p>CIVIL LAW DOCKET 132 FOLIO 318</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.00 Plaintiff Sol. 5.00 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Mar. 17 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 Mar. 22 Notice of Transfer mailed to Messrs. Karey and Haynes.
- (3) 1988 Mar. 31 Answer to Claimant's Petition for Appeal filed.
- (4) 1988 Mar. 31 Interrogatories filed.
- (5) 1988 Apr. 8 Notice to Strike Appearance filed.
- (6) 1988 May 3 Entry of Appearance filed. (Enter Robert J. Lennon Jr. for Claimant)
- (7) 1988 May 17 Record Transmittal, Workers' Compensation Commission filed.
- (8) 1988 May 25 Answers to Interrogatories with Exhibits filed.
- (9) 1988 July 26 Request to issue Subpoenas filed.
- (10) 1988 July 26 Subpoena issued for three witnesses and delivered to Attorney Lennon for service by Private Process.
- (11) 1988 Aug. 5 Request for Two Subpoenas filed.
- (12) 1988 Aug. 5 Two Subpoenas issued to Sheriff in Baltimore Co. to be served.
Sheriff's Return: (Gary Black) Non Est 8/19/88 Works 2 Jobs
(Wayne Barbour) Served: 8/11/88
- (13) 1988 Aug. 5 Request for Subpoena Duces Tecum filed.
- (14) 1988 Aug. 5 Subpoena Duces Tecum issued to Sheriff to be served.
Sheriff's Return: (Asplundh Tree Expert Co.) Served: 8/9/88
- (15) 1988 Aug. 11 Notice to take Deposition filed.
- (16) 1988 Aug. 11 Notice to take Deposition filed.
- (17) 1988 Aug. 19 Employer's and Insurer's Answers to Interrogatories filed.
- (18) 1988 Aug. 19 Employer's and Insurer's Answer to Request for Production of Documents with Exhibits filed.
- (19) 1988 Aug. 30 Affidavit of Service filed. (P. Kirchner - North Arundel Co. Hosp. 8/23/88)
- (20) 1988 Sept. 1 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Martin A. Wolff. Testimony taken. Def. moved to sequester witnesses - Granted. At the end of the Plaintiff's case, Def. moved for Judgment - Denied. Finding of the Jury for the Defendant - "SEE ISSUE SHEET" Copies mailed to Messrs. Karey and Haynes 9/13/88.
- (21) 1988 Sept. 2 Affidavit of Service filed. (Stephen R. Nestline 8/23/88)
- (22) 1988 Sept. 13 Certified Copy of Docket Entries and Issue Sheet mailed to the Worker's Compensation Commission.

Curtis C. Coon

1988
Mar.
17th

DONALD FISHELL

AND

VIOLET FISHELL

vs.

HENRY R. WARING

AND

MARIE WARING

AND

* RICHARD W. BENNER, surviving director
of Templar Engineering, Inc.

and

* RICHARD W. BENNER, Individually

CIVIL LAW DOCKET 132
FOLIO 320

Receipt No. L-92105
Date Pd. 3/17/88
ADVANCE CLERK 80.00
By: Burke, Gerber, Wilen & Francomano

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 30.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. 1114756
Date Pd. 2-19-91
By: FRANCH & JARASHOW P.A.

1116710

Thomas J. Aversa
~~Stanley Rohd, Mary Keating and Weinberg and Green~~

William A. Franch and
Franch & Jarashow*

- (1) 1988 Mar. 17 Complaint and Exhibits filed. (Contract)
- (2) 1988 Mar. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Henry R. Waring) served 3/31/88
(Marie Waring) served 3/31/88
- (3) 1988 Mar. 22 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Richard W. Benner, surviving director of Templar Engineering, Inc.) Served 3-24-88.
(Richard W. Benner, Individually) Served 3-24-88
- (4) 1988 Apr. 25 Answer to Complaint filed. (Benner)
- (5) 1988 Apr. 25 Motion to Dismiss, Memorandum of Points and Authorities, Request for Hearing filed.
- (6) 1988 July 7 Answer to Motion to Dismiss filed.
- (7) 1988 July 12 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel Heard. Court Denied Motion to Dismiss. Copies mailed to Messrs. Rohd, Aversa, and Coon.
- (8) 1988 July 28 Answer to Complaint filed. (Henry R. Waring, Marie Waring)
- (9) 1988 Aug. 8 Interrogatories filed.
- (10) 1988 Sept. 27 Answers to Interrogatories filed. (Donald Fishell)
- (11) 1988 Oct. 25 Answers to Interrogatories with Exhibits filed.
- (12) 1988 Nov. 14 Notice of Deposition filed. (Violet Fishell)
- (13) 1988 Nov. 14 Notice of Deposition filed. (Donald Fishell)
- (14) 1988 Dec. 9 Interrogatories filed. (to Henry R. Waring)
- (15) 1988 Dec. 9 Request for Production of Documents filed. (to Henry R. Waring)
- (16) 1988 Dec. 9 Request for Production of Documents filed. (to Richard W. Benner)
- (17) 1989 Jan 25 Response to Interrogatories filed.
- (18) 1989 Jan 25 Defendant's First Request for Production of Documents filed.
- (19) 1989 Jan 25 Response to Request for Production of Donald N. Fishell and Violet Fishell and Henry Waring and attachments filed.
- (20) 1989 Mar. 9 Answer to Request for Production of Documents filed.
- (21) 1989 Apr. 17 Notice of Substitution of Appearance filed. (withdraw Stanley Rohd, Mary Keating, and Weinberg and Green and enter William A. Franch and Franch & Jarashow on behalf of Defendants, Richard Benner and Templar Engineering, Inc.
- (22) 1990 Jan. 22 Request for Production of Documents filed.
- (23) 1990 May 14 Line requesting Trial filed.
- (24) 1990 July 24 Response to Request for Production of Documents to Donald N. Fishell and Violet Fishell from Richard W. Benner and Templar Engineering, Inc. with Exhibits filed.
- (25) 1990 Sept. 12 Notice to take Deposition Duces Tecum filed.
- (26) 1990 Sept. 12 Notice to take Deposition Duces Tecum filed.

- (27) 1990 Sept 21 Request for two Subpoena filed.
- (28) 1990 Sept 21 Two Subpoena Duces Tecum issued and mailed to Attorney Coon for Service by Private Process. (Dick Parrish and John Butschky)
- (29) 1990 Sept 21 Request for two Subpoena filed.
- (30) 1990 Sept 21 Two Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City for Service. Sheriff's Return: (Cust Rec Baltimore Gas & Elec.)
(George Marshal)
- (31) 1990 Sept 21 Interrogatories filed. (To Richard W. Benner)
- (32) 1990 Sept 26 Notice to take Deposition filed.
- (33) 1990 Sept 26 Notice to take Deposition filed.
- (34) 1990 Oct. 2 Notice to Take Deposition filed. (Donald Fishell)
- (35) 1990 Oct. 2 Notice to Take Deposition filed. (Violet Fishell)
- (36) 1990 Oct 9 Notice to take Deposition Duces Tecum filed.
- (37) 1990 Oct 9 Notice to take Deposition Duces Tecum filed.
- (38) 1991 Feb. 15 Stipulation of Dismissal with Prejudice filed. DISMISS THE ABOVE ACTION WITH PREJUDICE AS A RESULT OF THE FINAL COMPROMISE SETTLEMENT BETWEEN THE PARTIES WHICH TERMINATES THE LITIGATION.
- (39) 1991 Mar. 6 Stipulation of Dismissal filed...DISMISSED.

Joseph P. Manck

1988
Mar.
17th

SAUNDRA P. GREEN

CIVIL LAW DOCKET 132
FOLIO 321

Receipt No. L-92106, L-92110
Date Pd. 3/17/88
ADVANCE CLERK 80.00
By: Sandra Green

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L99160
Date Pd. 3-14-89
By: WEAVER BENDOS & BENNETT

vs.

1116711

EMMA GALEOTTI

ALVA P. WEAVER III

JURY

- (1) 1988 Mar. 17 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 22 Summons issued and mailed to Attorney Manck for service by Private Process.
- (3) 1988 Apr. 19 Affidavit of Service by Certified Mailed filed. (Emma galeotti 4-13-88)
- (4) 1988 May 17 Answer to Complaint filed. (Emma Galeotti)
AT ISSUE
- (5) 1988 May 31 Interrogatories filed.
- (6) 1988 Aug. 1 Answers to Interrogatories filed. (Emma Galeotti)
- (7) 1988 Aug. 8 Answers to Interrogatories filed. (Sandra Greene)
- (8) 1988 Nov. 7 Notice of Deposition filed.
- (9) 1989 Jan. 25 Request for Issuance of Summons Duces Tecum filed.
- (10) 1989 Jan. 25 Summons Duces Tecum issued and mailed to Attorney Manck for Service by private process.
- (11) 1989 Feb. 1 Notice of Deposition filed.
- (12) 1989 Feb. 3 Request for witness subpoena filed.
- (13) 1989 Feb. 3 Witness subpoena issued and mailed to attorney Weaver for service by private process
- (14) 1989 Feb. 9 Affidavit of Service filed. (Served T C JANUARY 2-3-89)
- (15) 1989 Mar. 13 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Joseph P. Manck

1988
Mar.
17th

PHILLIPS COCKEY, SR.

AND

LAURA C. WHEELER

vs.

ANNAPOLIS VIDEO DESIGNS, INC.

AND

CHRISTOPER D. BENTLEY

CIVIL LAW DOCKET 132
FOLIO 322

Receipt No. L-92107, L-92111

Date Pd. 3/17/88

ADVANCE CLERK 80.00

By: Joseph Manck

ADDITIONAL COSTS

Clerk _____

Plaintiff Sol. 5.00 paid

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116712

T

- (1) 1988 Mar. 17 Complaint filed. (Contract)
- (2) 1988 Mar. 22 Summons issued and mailed to Attorney Manck for service by Private Process.
Opened in error - SEE CASE NUMBER 1116533

Joseph P. Manck

1988
Mar.
17th

AMANDA CHANDLER

CIVIL LAW DOCKET 132
FOLIO 323

Receipt No. L-92112, L-92108
Date Pd. 3/17/88
ADVANCE CLERK 80.00
By: Amanda Chandler

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00

Receipt No. L99580

Date Pd. 4-5-89

By: THOMAS WOHLGEMUTH

vs.

GEORGE M. WOELFEL-Def/Cross Plft.

AND

*DONALD JOHNSON-DEF/CROSS-DEF. Dismissed
1/18/89

1116713

GOODMAN, COHEN & BENNETT PA *
JOHN R. GREENE *

Thomas J. Wohlgemuth

- (1) 1988 Mar. 17 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1988 Mar. 22 Summons issued and mailed to Attorney Manck for service by Private Process.
 - (3) 1988 Apr. 19 Affidavit of Service by Certified Mail filed. (Donald Johnson 4-16-88)
 - (4) 1988 May 3 Affidavit of Service by Certified Mail filed. (George Woelfel 4-18-88)
 - (5) 1988 May 12 Answer filed. (Donald Johnson)
 - (6) 1988 May 12 Interrogatories filed. (to GEORGE WOELFEL)
 - (7) 1988 May 12 Interrogatories filed. (to Amanda Chandler)
 - (8) 1988 May 19 Answer to Plaintiff's Complaint filed. (George M. Woelfel)
 - (9) 1988 June 8 Notice of Deposition filed. (Amanda Chandler)
 - (10) 1988 June 30 Interrogatories filed.
 - (11) 1988 July 18 Cross-Claim filed.
 - (12) 1988 July 22 Answer to Cross Claim filed.
 - (13) 1988 July 22 Cross Claim filed.
 - (14) 1988 July 22 Interrogatories filed.
 - (15) 1988 Aug. 2 Answers to Interrogatories filed. (Amanda Chandler)
 - (16) 1988 Aug. 2 Answers to Interrogatories filed. (Amanda Chandler)
 - (17) 1988 Sept. 12 Answers to Interrogatories filed. (Donald Johnson)
 - (18) 1988 Nov. 15 Request for Five Summons/Summons Duces Tecums filed.
 - (19) 1988 Nov. 15 Five Summons/Summons Duces Tecums issued and mailed to Attorney Manck for service by private process.
 - (20) 1988 Dec. 9 Motion for Summary Judgment, Memorandum of Points and Authorities, and Exhibits filed.
 - (21) 1988 Dec. 9 Motion for Summary Judgment filed.
 - (22) 1989 Jan. 20 Order of Court filed. Summary Judgment GRANTED.
 - (23) 1989 Judgment extended in favor of Defendant, Donald Johnson, ONLY, and against Plaintiff, Amanda Chandler for Costs. Copies mailed to Messrs. Greene, Manck and Wohlgemuth.
- Satisfied INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs in favor of Donald Johnson, ONLY
- (24) 1989 Feb. 13 Motion to Compel Discovery filed.
 - (25) 1989 Mar. 8 Order compelling Discovery filed....ORDERED that defendant George M Woelfel, through his counsel, Thomas J Wohlgemuth, be and he is compelled to answer the Interrogatories propounded against him on or before the 31 day of March 1989. Copies mailed 3-8-89 to Messrs. Manck and Wohlgemuth.
 - (26) 1989 Apr. 3 Order of Satisfaction filed.....'AGREED, PAID, SETTLED AND SATISFIED'

Kevin P. Fay
William R. Fischer

1988
Mar.
18th

Montgomery County
Court Costs
\$70.00 paid
\$30.00 unpaid Sheriff (MC)
\$40.00 unpaid transfer

1116715

Patricia Thornton

PATIO & PORCH SYSTEMS INC.
akas: AMERICAN PATIO ROOMS

AND

ROBERT L. HAIRE

vs.

RICK TICE

AND

JIM MAURO

AND

RIC-LEE INC.
akas: PATIO ENCLOSURES

CIVIL LAW DOCKET 132
FOLIO 325

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00+10.pd
Plaintiff Sol. 10.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
Transferred 70.00pd.
From Mont. Co _____
TOTAL COSTS \$175.00
Receipt No. L98414
Date Pd. 2-7-89
By: MCCARTHY, BACON,
COSTELLO & STEPHENS

- (1) 1988 Mar. 16 Original papers and certified copy of docket entries from the Circuit Court for Montgomery County filed. (Contract)
- (2) 1988 Mar. 22 Notice of Transfer mailed Messrs. Fay, Fisher, and Attorney Thornton.
- (3) 1988 Apr. 4 Motion to compel Discovery, Points and Authorities and exhibits filed.
- (4) 1988 Apr. 27 Order of court filed.....ORDERED that Defendants' Motion to Compel Discovery be and hereby is GRANTED and it is further ORDERED that Plaintiffs file complete responses to discovery within 10 days of this order. Copies mailed 4-27-88 to Mr. Fay & Ms. Thornton.
- (5) 1988 Apr. 28 Copy of Motio to Compel discovery sent to Montgomery County, March 21, 1988 then resent to us 4-28-88.
- (6) 1988 May 9 Plaintiff's Response to Request for Production of Documents filed.
- (7) 1988 May 9 Plaintiff's Answers to Interrogatories, Exhibits filed.
- (8) 1988 June 1 Defendants Motion for Sanctions, Points and Authorities and exhibits filed.
- (9) 1988 June 17 Opposition to Motion for Sanctions, Points and Authorities and exhibits filed.
- (10) 1988 June 21 Reply to Plaintiffs Opposition to Motion for Sanctions and Points and Authorities filed.
- (11) 1988 Aug. 12 Case called for Hearing on Motion for Sanctions in open court before Judge Bruce C. Williams. Counsel heard. Defendants' Motion for sanctions granted. \$500.00 fine assessed to Attorney. Copies mailed to Messrs. Thornton and Fischer.
- (12) 1988 Oct. 5 Notice of Taking Oral Deposition filed.
- (13) 1988 Oct. 31 Motion to Dismiss, Points and Authorities, and Exhibits filed.
- (14) 1988 Nov. 4 Notice of Deposition filed. (Rick Tice)
- (15) 1988 Nov. 4 Notice of Deposition filed. (Jim Mauro)
- (16) 1988 Nov. 10 Motion for Protective Order, Points and Authorities filed.
- (17) 1988 Nov. 15 Motion to Extend Time, Points and Authorities filed.
- (18) 1988 Nov. 22 Opposition to motion to Extend Time filed.
- (19) 1988 Nov. 25 Order of Court filed. ORDERED, that the Defendant's Motion of Protective Order be and hereby is granted, and it is FURTHER ORDERED, that the depositions of the Defendant, Rick Tice and the Defendant, Jim mauro be protected until such time as this Court rules on the Defendant's pending Motion to Dismiss. (Copies mailed to Attorneys Thornton and Fischer on 11/25/88)
- (20) 1988 Nov. 25 Order of Court filed. ORDERED, that the time in which the Plaintiffs may respond to the Defendants' Motion be, and it hereby is, extended until Friday, November 25, 1988. (Copies mailed to Attorneys Thornton and Fischer on 11/25/88)
- (21) 1988 Nov. 28 Opposition to Motion to Dismiss, and Exhibit filed.
- (22) 1988 Nov. 28 Opposition to Motion for Protective Order, and Exhibits filed.
- (23) 1989 Feb 6 Stipulation of Dismissal field.

"DISMISSED WITH PREJUDICE"

Gerald R. Walsh

1988
Mar.
18th

BALTIMORE INSTRUMENT CO., INC.

CIVIL LAW DOCKET 132
FOLIO 326

Receipt No. L-92137
Date Pd. 3/18/88
ADVANCE CLERK 80.00
By: Gerald R. Walsh

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L109689

Date Pd. 7-2-90

By: MARTIN J. ROSENBERG

vs.

DR. MARTIN J. ROSENBERG

1116716

- (1) 1988 Mar. 18 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibits, and Statement of Grounds and Authorities filed.
(Contract)
- (2) 1988 Mar. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Martin J. Rosenberg) Served 3-23-88
- (3) 1988 Apr. 28 Order of court filed....ORDERED, that summary Judgment is hereby entered against Defendant in the amount of \$16,947.88 plus plaintiff's reasonable attorneys' fees in the amount of \$ 750.00 and court costs. Copies mailed to Messrs. Walsh & Rosenberg on 5-5-88.
- (4) 1988 Apr. 28 Judgment extended in favor of plaintiff and against defendnat Dr. Martin J. Rosenberg for the amount of \$16,947.88 plus plaintiffs' reasonable attorneys fees in the amount of \$750.00 and court costs.
- SATISFIED ~~INDEXED IN JUDGMENT INDEX~~ AGAINST DEFENDANT AND IN FAVOR OF PLAINTIFF
- (5) 1988 June 30 Interrogatories in Aid of Execution filed.
- (6) 1988 June 30 Interrogatories in Aid of Execution issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Martin J. Rosenberg) Served; 8/1/88
- (7) 1988 Sept. 21 Motion to Compel Answers to Interrogatories in aid of execution , exhibit, Affidavit Memorandum of Points and Authorities filed.
- (8) 1988 Oct. 18 Order of Court filed...ORDERED, the Defendant, Dr. Martin J. Rosenberg, to answer Plaintiff's, Baltimore Instrument Company, Inc.'s Interrogatories in Aid of Execution heretofore served upon him. Said Answers to be filed with this Court and a copy served upon counsel for Plaintiff, on or before the 10th day November, 1988, provider a copy of this Order be served upon Defendant on or before the 31st day of October, 1988. (copies mailed to Messr. Walsh and copy delivered to the Sheriff)
- (9) 1988 Oct. 18 Copy of Order of Court issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Martin J. Rosenberg) Served: 10/24/88
- (10) 1990 June 25 Order of satisfaction filed...."PAID, SETTLED AND SATISFIED!"

Robert N. Grossbart

1988
Mar.
18th

LILA ASHBURN

**CIVIL LAW DOCKET 132
FOLIO 327**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

Baltimore City
Court Costs
\$175.00 paid

ADDITIONAL COSTS

_____ Pd.
Clerk 80.00 + \$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 10.00 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

vs.

Exam. _____
Cross Claim _____

3rd Party Claim _____

1116717

*RITE-AID OF MARYLAND Def/Cross-Plaintiff
Cross Def. 4/19/88
AND

Supp. Proc. _____

Fi Fa _____

Gerard J. Prud'homme
~~Deborah Perry-Harris~~

BENEDICT J. FREDERICK, JR. Def/Cross Def.
Cross-Plaintiff 4/19/88
AND

Attachment _____

F.X. COSTELLO *

GENE E. FLOYD Def/Cross-Plaintiffs 4/19/88

~~193289 \$10.00 pd Assmt. Judgmt.~~

TOTAL COSTS \$110.00

Receipt No. L-96330, L-96331

Date Pd. 10/17/88

By: Engel & Engel
Semmes, Bowen & Semmes

- (1) 1988 Mar. 18 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 Mar. 23 Notice of transfer mailed to Messrs. Grossbart, Prud'homme, and Perry-Harris.
- (3) 1988 Apr. 19 ANSWER to Amended Complaint filed. (Benedict J. Frederick, Jr. & Gene E. Floyd)
- (4) 1988 Apr. 19 Answer to Cross-Claim filed. (Benedict J. Frederick, Jr. & Gene E. Floyd)
- (5) 1988 APR. 19 Cross-Claim filed.
- (6) 1988 Apr. 22 Line filed. (Enter appearance of John F.X. Costello as counsel for defendant, Strike appearance of Deborah Perry Harris as counsel)
- ~~(7) 1988 May 13 Assignment of judgment exhibits filed. ENTERED IN ERROR~~
- (7) 1988 Oct. 13 Stipulation of Dismissal filed... SETTLED AND DISMISSED WITH PREJUDICE

Susanne K. Henley

1988
Mar.
18th

OLIVER R. WHITE, SR.

CIVIL LAW DOCKET 132
FOLIO 328

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ANNE ARUNDEL COUNTY

1116718

Allen W. Cohen

JURY

- (1) 1988 Mar. 18 Order for Appeal filed.
- (2) 1988 Mar. 18 Petition for Appeal filed.
- (3) 1988 Mar. 18 Request for Jury Trial filed.
- (4) 1988 Apr. 18 Employer and Self-Insurer's Answer to Claimant's Petition on Appeal filed.
- (5) 1988 Apr. 18 Interrogatories filed.
- (6) 1988 Apr. 27 Record Transmittal, Case record from the Workers Compensation Commission filed.
- (7) 1988 Nov. 4 Answers to Interrogatories filed. (to AA CO from Oliver White Sr)

Joel J. Shugarman

1988
Mar.
18th

TRACEY ROST, Minor, by Mary Rost
Mother & Next Friend

and
MARY ROST

vs.

CONNIE HUDGENS
AND
JOHN E. HUDGENS

1116719

CIVIL LAW DOCKET 132
FOLIO 329

Receipt No. L-92138
Date Pd. 3/18/88
ADVANCE CLERK 80.00
By: Claude F. McKenzie

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-95981
Date Pd. 9/23/88
By: Simmons & Fields

JURY

- (1) 1988 Mar. 18 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 Mar. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Connie Hudgens) served 4/2/88
(John E. Gudgens) served 4/2/88
 - (3) 1988 Apr. 8 Answer filed.
 - (4) 1988 Apr. 8 Interrogatories filed.
 - (5) 1988 Apr. 21 Interrogatories filed. (to Connie & John Hudgens)
 - (6) 1988 May 5 Copy of Motion for Consolidation, Statement of Grounds and Authorities filed.
 - (7) 1988 May 11 Answers to Interrogatories filed. (Connie Hudgens and John Hudgens)
 - (8) 1988 May 26 Order of court filed....ORDERED that the Motion for Consolidation is GRANTED and the above captioned cases are hereby Consolidated for trial. Copies Mailed 6-1-88 to Messrs. Shugarman, Barton & Fanshaw.
- CONSOLIDATED FOR TRIAL ONLY
- (9) 1988 July 11 Notice to take Deposition filed.
 - (10) 1988 Aug. 25 Answers to Interrogatories filed.
 - (11) 1988 Sept. 22 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE, SATISFIED

Michael J. O'Rourke

1988
Mar.
18th

RECECCA MCBANE

CIVIL LAW DOCKET 132
FOLIO 330

Receipt No. L-92144
Date Pd. 3/18/88
ADVANCE CLERK 80.00
By: Michael J. O'Rourke

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.pd
Sheriff _____
Sheriff _____
Sheriff _____
P REL. 10.PD

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00

Receipt No. L102438

Date Pd. 8-14-89

By: HARDWICH, TRIPODA &

HARRIS

vs.

* RAINBOW EXPRESS, INC.

AND

JOEY HAMM

1116720

E. B. Harris, Jr. *

T

- (1) 1988 Mar. 18 Complaint, Prayer for Jury Trial, Interrogatories, and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Mar. 23 Summons issued and mailed to Attorney O'Rourke for service by private Proces.
- (3) 1988 Apr. 21 Return of private process server filed. (Rainbow Express Inc. 4-15-88)
- (4) 1988 May 2 Answer filed.
- (5) 1988 May 2 Request for Production of Documents filed.
- (6) 1988 May 2 Interrogatories filed.
- (7) 1988 July 22 Answer to Request for Production of Documents filed.
- (8) 1988 July 22 Answers to Interrogatories filed.
- (9) 1988 Nov. 25 Third-Party Complaint filed.
- (10) 1988 Dec. 9 Answer to Interrogatories filed.
- (11) 1988 Dec. 29 Summons for Third-Party Complaint issued and mailed to Attorney Harris for service by private process.
- (12) 1989 Jan 13 Letter from Attorney O'Rourke filed. RE: Hearing on the Merits
- (13) 1989 Feb. 21 Answer of Container Carrier Corp filed.
- (14) 1989 March 6 Dismissal of Third Party Complaint filed....."DISMISS THE THIRD PARTY COMPLAINT OF RAINBOW EXPRESS INC AGIANST CONTAINER CARRIER CORPORATION , WITHOUT PREJUDICE.
- (15) 1989 Mar. 28 Notice to take Deposition filed.
- (16) 1989 July 11 Dismissal of Third-Party Complaint filed.
- (17) 1989 Aug. 11 Stipulation of Dismissal filed..... DISMISS ORIGINAL COMPLAINT ONY, THE THIRD PARTY COMPLAINT OF RAINBOW EXPRESS INC v. CONTAINER CARRIER CORP is to remain open . THIRD PARTY COMPLAINT HAS BEEN DISMISSED , ENTIRE CASE CONCLUDED.

DISMISSED

Arthur I. Messinger

1988
Mar.
18th

AMERICAN CLASS COMPANY, INC

CIVIL LAW DOCKET 132
FOLIO 332

Receipt No. L-92146
Date Pd. 3/18/88
ADVANCE CLERK 80.00
By: Arthur I. Messinger

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

C. N. WILLITS CONTRACTORS, INC.

1116722

- (1) 1988 Mar. 18 Complaint filed. (Contract)
- (2) 1988 Mar. 23 Summons issued and delivered to Attorney Messinger for service by Private Process.
- (3) 1988 Apr. 12 Return of private process server filed. (Ronald A. Baradel 4/8/88)

Romaine N. Williams

1988
Mar.
18th

MARYLAND STATE DEPRATMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 132
FOLIO 333

Receipt No. L-92147
Date Pd. 3/18/88
ADVANCE CLERK 80.00
By: Dept. of Health &
Mental Hygiene

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L98882

Date Pd. 2-28-89

By: DEPT. HEALTH & MENTAL
HYGIENE

vs.

NANCY FOSTER

1116723

- (1) 1988 Mar. 18 Complaint and Exhibits filed. (Other Law)
- (2) 1988 Mar. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Nancy Foster) Non Est 11/3/88 Moved
- (3) 1988 Oct. 28 Correspondence filed. Re: Request to reissue summons with new Address for Defendant
- (4) 1988 Oct. 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Nancy foster)
- (5) 1989 Feb. 27 Motion to Dismiss without prejudice filed.
- (6) 1989 Mar. 7 Order of court filed....ORDERED that the above captioned case against NANCY FOSTER
BE DISMISSED WITHOUT PREJUDICE. Plaintiff shall pay any open costs if any, Copies
Mailed 3-9-89 to Mr. Lohinski and ms. Foster.

"DISMISSED WITHOUT PREJUDICE"

Romaine N. Willaims

1988
Mar.
18th

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

**CIVIL LAW DOCKET 132
FOLIO 334**

Receipt No. L-92148
Date Pd. 3/18/88
ADVANCE CLERK 80.00
By: Dept. of Health and
Mental Hygiene

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-94656

Date Pd. 7/22/88

By: Dept. of Health &
Mental Hygiene

vs.

WILLIAM HARRIS

1116724

- (1) 1988 Mar. 18 Complaint and Exhibit filed. (Other Law)
- (2) 1988 Mar. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William Harris) Non est moved 4/2/88
- (3) 1988 June 15 Motion to Dismiss without prejudice filed.
- (4) 1988 July 11 Order of court filed...ORDERED that the above captioned case against William Harris be dismissed without prejudice. Plaintiff to Pay costs. Copies mailed 7-14-88 to Messrs. Harris and Lohinski.
- (5) 1988 July 14 Bill mailed to Mr. Lohinski for costs.

" DISMISSED WITHOUT PREJUDICE "

costs paid

Matthew S. Evans, Jr.

1988
Mar.
18th

CORNELIA ANN BAILEY

CIVIL LAW DOCKET 132
FOLIO 335

Receipt No. L-92166
Date Pd. 3/21/88
ADVANCE CLERK 80.00
By: Cornelia Ann Bailey

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

ANNAPOLIS FEDERAL SAVINGS BANK

1116725

- (1) 1988 Mar. 18 Complaint and Exhibits filed. (Contract)
- (2) 1988 Mar. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Annapolis Federal Savings Bank) Served 4-4-88 on Suzanen Tichinor
- (3) 1988 Apr. 22 Correspondance filed. RE: No pleadings or default for at least 30 days agreed.

Thomas N. Biddison, Jr.

1988
Mar.
18th

STATE ROADS COMMISSION

CIVIL LAW DOCKET 132
FOLIO 336

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

FOREST GARDENS ASSOCIATES
t/a OXFORD MANAGEMENT CO.

1116726

- (1) 1988 Mar. 18 Order for Appeal filed.
- (2) 1988 Mar. 18 Petition for Appeal filed.
- (3) 1988 Mar. 18 Request for Jury Trial filed.

TRANSFERRED TO CONDEMNATION CASE LAW #1116894

Melvin J. Kodenski

1988
Mar.
21st

ANDREW PAPARIDES
t/a AMS ASSOCIATES

CIVIL LAW DOCKET 132
FOLIO 337

Receipt No. L-92168
Date Pd. 3/21/88
ADVANCE CLERK 80.00
By: Kodenski & Canaras

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 paid
Sheriff AA 15.00 paid
Sheriff _____
Sheriff _____

L-111077 25.00 Writ

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

*0 writ for fine
& returned
mailed out by
acct 6-29-90
gc*

1116727

Council, Baradel,
Kosmerl & Nolan, P.A.
Paul H. Goetzke

PAUL ALEXIOU

vs.

*MBP
8-10-90
35
+155
EX*

L-111077 10.00
L-93105 5.00 Council, Baradel, Kosmerl

- (1) 1988 Mar. 21 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Statement of Points and Authorities in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Mar. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Paul Alexiou) Served: 4/5/88
- (3) 1988 May 5 Answer filed. (Paul Alexiou)
- (4) 1988 May 5 Defendant's Response to Motion for Summary Judgment, Affidavit of Defendant Paul Alexiou filed.
- (5) 1988 May 25 Plaintiff's Motion to Withdraw Summary Judgment Motion, with Points and Authorities / filed.
- (6) 1988 June 22 Order of Court filed. ORDERED, this 21st day of June, 1988, that the Plaintiff's Motion for Summary Judgment be and is hereby withdrawn with leave to refile upon further discovery. Copy mailed to Attorney Goetzke, and Kodenski.
- (7) 1988 Aug. 18 Interrogatories filed. (to Plaintiff)
- (8) 1988 Oct.18 Defendants' Request for Production of Documents filed. (to A Paparides etc)
- (9) 1988 Oct. 18 Notice of Deposition -Duces Tecum filed. (Andrew Paparides)
- (10) 1988 Nov. 28 Answers to Interrogatories filed. (Andrew Paparides t/a AMS Associ)
- (11) 1989 Jan. 6 Notice of Deposition-Duces Tecum filed.
- (12) 1989 Jan. 18 Response to Defendant's Request for Production of Documents with Exhibits filed.
- (13) 1989 Jan. 18 Notice to take Deposition-Duces Tecum filed.
- (14) 1989 Jan. 27 Notice to take Deposition-Duces Tecum filed.
- (15) 1989 Feb. 6 Notice to take Deposition Duces Tecum filed.
- (16) 1989 Feb. 7 Request for Continuance filed.
- (17) 1989 Feb. 10 Order of Court filed. ORDERED that the same be and is hereby GRANTED. (Copies mailed to Attorneys Goetzke and Kodenski on 2/10/89)
- (18) 1989 Dec. 15 Motion to Withdraw appearance of Defendant's counsel and Exhibits filed.
- (19) 1990 Jan. 2 Motin to Enforce Settlement Agreement, Request for Hearing and Exhibit filed.
- (20) 1990 Jan. 5 Correspondence from Attorney Goetzke to Paul Alexiou re: response to Motion to Enforce Settlement.
- (21) 1990 Jan. 11 Order of Court filed. ORDERED, that the appearance of Council, Baradel, Kosmerl & Nolan, P.A. and Paul Garvey Goetzke be and the same is hereby STRICKEN in this case. Copies mailed to messrs. Goetzke, Canaras and Alexiou on 1/30/90.
- (22) 1990 Jan. 30 Notice to Employ New Counsel mailed to Paul Alexiou.
- (23) 1990 Jan. 30 Withdrawal of Request for Hearing filed.
- (24) 1990 Feb. 7 Order of Court filed...ORDERED, the Motion to Enforce Settlement Agreement is Granted....(Cotis mailed to Messr. Canaras and Paul Alexiou, 2/8/90)

- (25) 1990 July 12 Motion to Enter Judgment filed.
(26) 1990 July 30 Order of Court filed. **ORDERED**, that the Plaintiff's Motion to Enter Judgment in this case is hereby granted, and it is further **ORDERED**, that a Judgment is hereby entered in the above referenced case in the amount of One Thousand Five Hundred Dollars (\$1,500.00) plus attorneys fees of \$500.00, with costs against the Defendant, and with post judgment interest beginning this date at the legal rate. (Copies mailed to Attorneys Lee and Goetzke on 8/2/90)
(27) 1990 July 30 Judgment entered in favor of the Plaintiff, Andrew Paparides t/a AMS Associates, and against the Defendant, Paul Alexiou, for the sum of \$1,500.00, plus attorneys fees of \$500.00, with costs.

INDEXED IN JUDGMENT INDEX

- (28) Sept. 4, 1990 ORDER FOR WRIT OF EXECUTION FLD.
Sept. 21, 1990 WRIT ISSD. Levy made 10/1/90
(29) 1990 Oct 9 Correspondence filed. RE: Status of Writ

(27) 1991 Nov 5 Order of Court filed. ORDERED: that Appellee's Motion for Enlargement of Time is GRANTED to Nov. 20, 1991. (Copies mailed to Atty. Rosenblatt & Nathaniel Johnson 11/5/91)

(28) 1991 Nov 8 Memorandum in Support of Administrative Agency Decision filed.

All entries to be made
on computer case #

C-92- 3442 AA

- (29) 1988 Aug. 17 Request for seven (7) Subpoenas Ad testificandum and Duces Tecum filed.
 (30) 1988 Aug. 17 Subpoena ad testificandum and duces tecum issued and mailed to Sheriff of Howard County for service. (\$15.pd)
 Sheriff's Return : (ALAN M. BERNE DDS PA)
 (31) 1988 Aug. 17 Subpoena ad testificandum and duces tecum for two (2) issued and mailed to Sheriff of Prince Georges' County for service. (\$ 30.pd)
 Sheriff's Return: (HENRY L MILLS) Served 8-24-88
 (WILLIAM J. LAUNDER) Served 8-25-88
 (32) 1988 Aug. 17 Subpoenas ad testificandum and duces tecum for four (4) issued and delivered to the sheriff. (\$60. pd.)
 Sheriff's Return: (DR. CHARLES J. THORNE) Served 8-19-88
 (CUST. REC. NORTH ARUNDEL HOSP) Served 8-22-88
 (MR. RALPH MCCLURKIN) Served 8-30-88
 (MRS. CYNTHIA MCCLURKIN) Served 8-30-88
 (33) 1988 Aug. 25 Notice of deposition filed.
 (34) 1988 Aug. 25 Notice of Deposition filed.
 (35) 1988 Aug. 25 Notice of Deposition filed.
 (36) 1988 Sept.2 Request for two (2) Subpoena Ad Testificandum-Duces Tecum filed.
 (37) 1988 Sept. 2 Subpoenas ad testificandum-duces tecum issued and delivered to Sheriff for service. (\$30.pd)
 Sheriff's Return: (MR. TODD YOUNG) Served 9-9-88
 (MR. WAYNE C. BRIGHT) Served 9- 22-88
 (38) 1988 Dec. 7 Stipulated Dismissal filed....

DISMISSED WITH PREJUDICE AS TO GEORGE ANDREZEJEWSKI AND

DAILEY-EASTON CORP. ONLY!

- (39) 1988 Dec. 13 Nine Requests for Subpoena Ad Testificandum and Duces Tecum filed.
 (40) 1988 Dec. 13 Subpoena/Subpoena Duces Tecum for Six Witnesses issued and delivered to the Sheriff to be served. (\$90.00 paid)
 Sheriff's Return: (Cynthia A McClurkin) Summoned 12/20/88
 (Custodian of Records, North Arundel Hosp) Summoned 12/15/89
 (Dr. Charles J. Thorne) Summoned 12/13/88
 (Todd Young) Summoned 12/14/88
 (Wayne C. Bright) Summoned 12/21/88
 (Ralph McClurkin) Summoned 12/20/88
 (41) 1988 Dec. 13 Subpoenas for Two Witnesses issued and mailed to the Sheriff of Prince George's County to be served. (\$30.00 paid)
 Sheriff's Return: (William J. Launder, M.D.) Summoned 1/4/89
 (Henry L. Mills, D.C.) Summoned 12/16/88
 (42) 1988 Dec. 23 Three Requests for Subpoena Ad Testificandum and Duces Tecum filed.
 (43) 1988 Dec. 23 Subpoenas for Three Witnesses issued and mailed to the Sheriff of Howard County to be served. (\$45.00 paid)
 Sheriff's Return: (Dr. Luke Kao) Summoned 1/4/89
 (Alan M. Berne) Served 7-21-89
 (Richard Doty) Summoned 1/4/89
 (44) 1989 Apr. 20 Amendment by Interlineation filed. (Wherever the name CHRYSTAL D COLSTON appears substitute ROBERT COLSTON personal Representative of the estate of CHRYSTAL COLSTON.)
 (45) 1989 July 3 Eleven Requests for Subpoena - Ad Testificandum/Subpoena - Ad Testificandum - Duces Tecum filed.
 (46) 1989 July 3 Five Subpoena - Ad Testificandum/Subpoena - Ad Testificandum - Ad Testificandum - Duces Tecum issued and delivered to the Sheriff to be served. (\$75.00 Pd.)
 Sheriff's Return: (Mrs. Cynthia A. McClurkin)
 (Mr. Ralph McClurkin)
 (Mr. Wayne C. Bright)
 (Mr. Todd Young) served 7/5/89
 (Dr. Charles J. Thorne) served 7/6/89
 (47) 1989 July 3 Four Subpoena - Ad Testificandum - Duces Tecum issued and mailed to the Sheriff of Howard County to be served. (\$60.00 Pd.)
 Sheriff's Return: (Dr. Richard Doty)
 (Alan M. Berne, D.D.S., P.A.)
 (Dr. Luke Kao)
 (Dr. Craig Grether)
 (48) 1989 July 3 Two Subpoena - Ad Testificandum - Duces Tecum issued and mailed to the Sheriff of Prince George's County to be served. (\$30.00 Pd.)
 Sheriff's Return: (Henry L. Mills, D.C.)
 (William J. Launder, M.D.)
 49) 1989 July 26 Attachments filed. RE: Supplemental Medical reports.
 50) 1989 July 26 Request for two (2) subpoena ad testificandum duces tecum filed.
 51) 1989 July 26 Subpoena issued and mailed to the sheriff of Prince Georges' County for service.
 Sheriff's Return: (KEVIN MCGOVERN MD) NON EST 8-2-89 insufficient time
 52) 1989 July 26 subpoena issued and mailed to sheriff of Baltimore City for service.
 Sheriff's Return: (Cust. Payroll Rec AT & T) 8-2-89 left with Bill Guide
 53) 1989 July 27 Doctors' Report from Dr. Richard Doty PHd. and Craig Grether PHd.

1116729	CYNTHIA MCCLURKING ET AL vs. CHRYSTAL D COLSTON	LAW DOCKET 132 FOLIO 339A
---------	-------------------------------------------------------	--------------------------------------------

- (54) 1989 July 31 Line to Enter Appearance of John Sutherland for Plaintiff. (John Sutherland counsel for plaintiff)
- (55) 1989 Aug. 3 Order of court filed...MOTION FOR Continuance GRANTED. Copies mailed 8-28-89 to attys. Stephens, Karsten, Sutherland & Saitontz.
- (56) 1989 Aug. 21 Motion for leave to redepose plaintiff, Memorandum of Grounds and Authorities , & Request for Oral Hearing filed.
- (57) 1989 Sept. 11 Answer to Motion for Leave to Redepose Plaintiff filed.
- (58) 1989 Sept. 13 Order of Court filed. ORDERED, that the Defendant's Motion for Leave to Redepose the Plaintiff be, the same hereby is GRANTED, and it is further ORDERED, that the Plaintiff shall appear for a subsequent deposition on her medical condition following July of 1988 within thirth (30) days of the date of this Order. (Copies mailed to Attorneys Sutherland and Stephens on 10/3/89)
- (59) 1989 Oct. 11 Amended Complaint and Election for Jury Trial filed.
- (60) 1989 Nov. 9 Notice of Taking Oral Deposition filed.
- (61) 1989 Nov. 13 Motion for independent TMJ Syndrome Examination of the Plaintiff filed.
- (62) 1989 Nov. 13 Motion to Compel an Independent Orthopedic Examination of the Plaintiff, Exhibits filed.
- (63) 1989 Nov 16 Motion for Partial Summary Judgment and Attorney's Fees, Costs and Sanctions filed.
- (64) 1989 Nov 16 Meorandum of Law in support of Motion for Partial Summary Judgment, Attorney's fees and Sanctions filed.
- (65) 1989 Nov 20 Stipulation filed.
- (66) 1989 Nov 24 Copy of Correspondence filed. RE. Stipulation
- (67) 1989 Dec. 4 Answer to Defendants' Motion for Partial Summary Judgment, Attorney's Fees, Cost and Sanctions and Request for Hearing, Exhibits filed.
- (68) 1989 Dec. 7 Order of Court filed. ORDERED, that Plaintiff is directed to submit to a non-invasive TMJ examination at the offices of Dr. Edward Grace, University of Md. Dental School, 666 West Baltimore St. Balto. Md. on 12/8/89. Further ORDERED, that Plaintiff is directed to submit to an independent medical examination for Plaintiff's orthopedic complaints at the office of Dr. Kevin Hanley and to supply available x-rays to the doctor. Copies mailed to Messrs. Sutherland and Stephens.
- (69) 1990 Jan. 8 Notice of Taking Oral Deposition filed.
- (70) 1990 Jan. 8 Notice of Records Deposition filed.
- (71) 1990 Jan. 8 Notice of Records Deposition filed.
- (72) 1990 Jan. 8 Notice of Records Deposition filed.
- (73) 1990 Jan. 8 Request for Four Subpoenas filed.
- (74) 1990 Jan. 8 Four Subpoenas issued and mailed to Attorney Stephens for service by private process.
- (75) 1990 Jan. 25 Affidavit filed.
- (76) 1990 Feb. 7 Correspondence filed. Re: Attorney Sutherland objects to deposition taken while he was unavailable.
- (77) 1990 Mar. 5 Line filed. Re: Withdraw Motion for Summary Judgment.
- (78) 1990 Mar 29 Plaintiff's Second Request for Production of Documents filed.
- (79) 1990 Apr 12 Defendant's Response to Plaintiff's Second Request for Production of Documents filed.
- (80) 1990 May 16 Copy of Correspondence, with Exhibits filed. RE: Supplement to Interrogatoies and Request for Documents.
- (81) 1990 May 23 Line filed. (Change of Address)
- (82) 1990 May 29 Request for Subpoena Duces Tecum for Deposition filed.
- (83) 1990 May 29 Subpoena Duces Tecum issued and mailed to Attorney Stephens for service by Private Process. (Horizon Heath & Rehabilitation, Inc)
- (84) 1990 June 8 Notice of Deposition filed.
- (85) 1990 Aug. 17 Motion to Rule on Objections in a De Bene Esse Deposition, Grounds and Authorities, Exhibits and Request for Hearing filed.
- (86) 1990 Sept. 20 Request for Four Subpoena filed.
- (87) 1990 Sept. 20 Subpoena for Four Witnesses issued and mailed to Attorney Stephens for service by Private Process.
- (88) 1990 Sept. 25 Request for Ten Witness Subpoena filed.
- (89) 1990 Sept. 25 Subpoena for Two Witnesses issued and mailed to the Sheriff of Balitmore City to be served.
 Sheriff's Return: (Cust. of Pers. & Payroll Rec., AT&T Comm.) Refust entry try E Pratt
 (AT&T Comm., George R. Zehler, Supervisor) Unserved 10/16/90
- (90) 1990 Sept. 25 Subpoena for Witness issued and mailed to the Sheriff of Howard Co. to be served.
 Sheriff's Return: (Alan M. Berne, D.D.S.) Unserved 10/16/90
 Served 10/30/90
- (91) 1990 Sept. 25 Subpoena for One Witness issued and mailed to the Sheriff of Prince George County to be served.
 Sheriff's Return: (Kevin McGovern, M.D.) Non est, Defendant moved 10/9/90
- (92) 1990 Sept. 25 Subpoena for Six Witnesses issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Dr. Charles J. Thorne) served 9/27/90
 (Wayne Bright) non est bad address, 9/27/90
 (Wayne Bright (Odenton)) Served 10/2/90
 (Todd Young, Officer I.D. #774) served 9/27/90
 (Cust. of Med. Rec., N. Arundel Hosp) served 9/26/90
 (Cust. of Billing, Rec., w. Arundel Hosp., served 9/26/90

- (93) 1990 Oct. 2 Supplemental Answers to Interrogatories filed.
(94) 1990 Oct. 18 Request for Two Subpoenae filed.
(95) 1990 Oct. 18 Subpoena for One Witness issued and delivered to Attorney Sutherland for service by Private Process.
(96) 1990 Oct. 18 Subpoena for One Witness issued and mailed to the Sheriff of Prince George Co. to be served.
Sheriff's Return: (Cust. of Med. & Billing Rec., Bowie Chiropractic Assoc.) 5/11/90
(97) 1990 Nov. 20 Line filed.....RE: Mark case as SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE.

Eliot M. Wagonheim

1988
Mar.
21st

FRANCIS L. BRADY

AND

MILRED E. BRADY

VS.

BAY CITY HOMES, INC.

1116730

Paula J. Darrah
Corbin, Warfield
Schaffer & Meredith

CIVIL LAW DOCKET 132
FOLIO 340

Receipt No. L-92170
Date Pd. 3/21/88
ADVANCE CLERK 80.00
By: Ira J. Wagonheim

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L102437
Date Pd. 8-14-89
By: CORBIN, WARFIELD,
SCHAFFER & MEREDITH

- (1) 1988 Mar. 21 Complaint filed. (Contract)
- (2) 1988 Mar. 24 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
- (3) 1988 Apr. 4 Interrogatories filed.
- (4) 1988 Apr. 28 Answers filed. (Bay City Homes, Inc.)
At Issue
- (5) 1988 July 7 Answers to Interrogatories and exhibits filed.
- (6) 1988 July 28 Motion to Compel Discovery, Grounds and authorities with exhibits filed.
- (7) 1988 Aug. 11 Response to Motion to Compel Discovery filed.
- (8) 1988 Sept. 22 Notice of deposition filed.
- (9) 1988 Sept. 22 Interrogatories filed. (to Francis Brady from Bay City Homes Inc)
- (10) 1988 Sept. 22 Request for Production, Inspection and Copying and Documents filed.
- (11) 1989 Aug. 11 Voluntary Dismissal filed.....DISMISSED WITH PREJUDICE

Donald S. Saiontz

1988
Mar.
21st

ANITA D. THOMAS

AND

DANA COLLINS

vs.

ROBERT JOHN ELLIS

**CIVIL LAW DOCKET 132
FOLIO 341**

Receipt No. L-92171
Date Pd. 3/21-88
ADVANCE CLERK 80.00
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
ASSIGNMT JUDG. 10.00
L111969

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L110874
Date Pd. 8-27-90
By: MD. AUTO. INS FUND

1116731

JURY

- (1) 1988 Mar. 21 Complaint and Election for Jury Trial filed. (Motor tort)
- (2) 1988 Mar. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert John Ellis) Non Est, moved 3/30/88
- (3) 1988 July 27 Request to reissue Summons filed.
- (4) 1988 Aug 9 Summons reissued and delivered to Attorney Saiontz for service by Private Process
- (5) 1988 Dec. 12 Request to re-issue Summons filed.
- (6) 1988 Jan. 4 Affidavit of Special Process Server filed. (Robert Ellis, Non Est, not at this address.)
- (7) 1988 Jan. 6 Summons re-issued and mailed to Attorney Saiontz for service by private process.
- (8) 1989 Mar. 16 Affidavit of Special Process server filed. (Robert John Ellis 2-22-89)
- (9) 1989 Oct 25 Re-Issue filed.
- (10) 1989 Nov 14 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert John Ellis) Served 11/15/89
- (11) 1990 May 2 Petition to Enter Default Judgment Under Article 48A, Section 243H (b) 3, and Affidavit of Non Military Service filed.
- (12) 1990 May 17 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs Saiontz and Robert Ellis.
- (13) 1990 May 17 Judgment extended in favor of Plaintiff, Dana Collins, Against Defendant, Robert Ellis for \$1,750.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (14) 1990 July 11 Petition for Payment of Judgment Out of Maryland Automobile Insurance Fund filed.
- (15) 1990 July 31 Order of Court filed...ORDERED, that the Petition of Judgment out of Maryland Automobile Insurance Fund is Granted. (copies mailed to Messr. Saiontz, Dana Collins and Maryland Automobile Insurance Fund)
- (16) 1990 Sept 14 Order of Court filed. ORDERED, that Robert John Ellis pay unto the Maryland Automobile Insurance Fund Installment Payments of \$50.00 per month commencing on the 12th of Sept. 1990 and Continue each Succeeding Month until the Judgment, Costs and Interest have been paid. (Copies mailed to Donald S. Saiontz, Robert John Ellis and Maryland Automobile Insurance Fund 9/24/90)
- (17) 1990 Oct. 12 Assignment of Judgment filed.
- (18) 1992 Jan 13 Order of Court filed. ORDERED: that Robert John Ellis pay unto the Maryland Automobile Insurance Fund installment payments of \$50.00 per month commencing on 1/12/92 & to continue each succeeding month until the Judgment, costs, & interest have been paid. (Copies mailed to Atty. Saiontz, Robert j. Ellis and Maryland Automobile Insurance Fund 2/6/92)

Richard R. Beauchemin

1988
Mar.
21st

BETTY J. KREMER
AND
KEITH J. KREMER

**CIVIL LAW DOCKET 132
FOLIO 342**

Receipt No. L-92173
Date Pd. 3/21/88
ADVANCE CLERK 80.00
By: Arnold, Brauchmen & Tingle

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-92865

Date Pd. 4/25/88

By: Arnold, Beauchemin & Tingle

VS.

WILLIAM ANTHONY STACHOWSKI

1116732

- (1) 1988 Mar. 21 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 28 Summons issued and mailed to Attorney Beauchemin for service by Private Process.
- (3) 1988 Apr. 22 Stipulation of Dismissal filed...**DISMISSED WITH PREJUDICE**

(26) 1991 Aug 26 Motion to Strike Plaintiff's Response to Defendant's Motion to Modify or Amend Previous Court Order filed.

(26) 1991 Aug 26 Motion to Strike Plaintiff's Response to Defendant's Motion to Modify or Amend
Previous Court Order filed.

P. Paul Cocoros

1988
Mar.
21st

THOMAS EUGENE STIMMEL -PLAINTIFF-counter
DEF. 9-22-88
AND

DOROTHY STIMMEL - PLAINTIFF

VS.

KATHLEEN MARIE JOSEPH -DEF. COUNTER
PLAINTIFF 9-22-88

CIVIL LAW DOCKET 132
FOLIO 344

Receipt No. L-92174
Date Pd. 3/21/88
ADVANCE CLERK 80.00
By: P. Paul Cocoros

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L116538

Date Pd. 5-9-91

By: ALLEWALT & MURPHY

1116734

ARTHUR P. CALTRIDER JR
ALLEWALT & MURPHY PA

Handwritten notes:
Clk has record 3/22/88
MAY 11 1991
Ch... 3/25/91
Mileage
Travel
50.00
4/12/91

JURY

- (1) 1988 Mar. 21 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 28 Summons issued and mailed to the Sheriff of Prince George's County to be served. Sheriff's Return: (Kathleen Marie Joseph)NON EST 4-15-88 moved per Nolan
- (3) 1988 July 8 Request for reissuance of summon filed.
- (4) 1988 July 25 Summon reissued and mailed to attorney Cocoros for service by private process.
- (5) 1988 Aug. 18 Affidavit filed. (Kathleen Marie Joseph 8-15-88)
- (6) 1988 Sept. 22 Answer filed. (Kathleen Marie Joseph)
- (7) 1988 Sept. 22 Interrogatories filed. (to Plaintiffs)
- (8) 1988 Sept. 22 Interrogatories filed. (to Plaintiffs)
- (9) 1988 Sept. 22 Counter Claim filed.
- (10) 1988 Oct. 28 Answers to Interrogatories filed. (Kathleen M. Joseph)
- (11) 1988 Dec 16 Answer to Counter-claim filed.
- (12) 1988 Dec 23 Interrogatories filed.
- (13) 1989 Feb. 22 Answers of Plaintiff Dorothy Stimmel to Interrogatories of Defendant Kathleen Marie Joseph , exhibitis filed.
- (14) 1989 feb. 22 Answers of Plaintiff Thomas Stimmel to Interrogatories of Defendants Kathleen Marie Joseph filed.
- (15) 1989 Mar. 16 Notice to take Deposition filed.
- (16) 1989 Aug. 21 Notice to take deposition filed. (Kathleen Joseph 9-15-89)
- (17) 1989 Sept. 14 Correspondence filed. Re: Request for Trial date.
- (18) 1989 Dec 18 Notice to take Deposition filed.
- (19) 1990 Feb. 2 Notice to take Deposition filed.
- (20) 1990 Feb. 2 Notice to take Deposition filed.
- (21) 1990 Feb. 5 Notice to take Deposition filed.
- (22) 1990 May 1 Notice to take Deposition filed.
- (23) 1990 May 1 Notice to take Deposition filed.
- (24) 1990 May 1 Request for Seven Subpoena Duces Tecums filed.
- (25) 1990 May 1 Seven Subpoena Duces Tecums issued and mailed to Attorney Caltrider for service by private process.
- (26) 1990 May 4 Notice to take Deposition filed.
- (27) 1990 May 4 Request for Subpoena Duces Tecum filed.
- (28) 1990 May 4 Subpoena issued and mailed to Attorney Caltrider for service by Private Process.
- (29) 1990 June 5 Notice to take Deposition filed.

- (30) 1990 July 18 Line filed. RE: Consolidated Jury Trial Docket
- (31) 1990 July 20 Notice to take Deposition filed.
- (32) 1990 July 23 Plaintiff's Request for Production of Documents filed.
- (33) 1990 Oct 5 Line filed. RE: Change of Address for Plaintiff
- (34) 1990 Dec. 14 Request for Subpoena filed.
- (35) 1990 Dec. 14 Subpoena issued and delivered to the Sheriff of Baltimore Co. to be served.
Sheriff's Return: (Dr. Hatem Abdo) served 12/20/90
- (36) 1991 Jan 24 Motion of Counter Defendant Thomas Eugene Stimmel for Summary Judgment filed.
- (37) 1991 Jan 30 Correspondence filed. RE: Expert Witness
- (38) 1991 Jan 30 Response to Motion for Summary Judgment filed.
- (39) 1991 Jan 30 Request for two Subpoena filed.
- (40) 1991 Jan 30 Two Subpoena issued and mailed to Atty Caltrider for Service by Private Process.
(Cust Rec Franklin Square Hsop and Cust Rec Church Hosp)
- (41) 1991 Jan 31 Request for Three Subpoena filed.
- (42) 1991 Jan 31 Three Subpoena issued and mailed to Atty Caltrider for Service by Private Process.
(Dr. Fred Sugar, Cust Rec Anne Arundel Gen Hosp, G. Edward Reahl Jr. MD)
- (43) 1991 Feb. 8 Notice to take Deposition filed.
- (44) 1991 Feb. 13 Affidavit filed. (Dorothy Cilla, for Dr. Reahl, 2/7/91)
- (45) 1991 Feb. 14 Affidavit filed. (Louise Rivera, 2/11/91)
- (46) 1991 Feb 20 Affidavit filed. (Aneva Royster for Ethel John-Cust Rec Church Hospital served
2/13/91)
- (47) 1991 Feb 25 Affidavit filed. (Phylis Dickerson Cust Rec served 2/21/91)
- (48) 1991 Mar 20 Request for Two Subpoena filed.
- (49) 1991 Mar 20 Two Subpoena issued and mailed to Sheriff Baltimore County for Service.
Sheriff's Return: (Dr. Paul Valle, Jr.) Served 3/26/91
(Dr. Hatem S. Abdo) Served 3/26/91
- (50) 1991 May 8 Lien of Dismissal filed...DISMISSED CASE WITH PREJUDICE.

Mark L. Potter

1988
Mar.
21st

STEPHANIE TENNYSON, by her parents and
next friends, Chester Tennyson and Linda
Tennyson

and

CHESTER TENNYSON

AND

LINDA TENNYSON

vs.

*ANNE ARUNDEL COUNTY BOARD OF EDUCATION

AND

*HALL'S CHARTER SERVICE, INC.

AND

ELIZABETH HALL JOHNSON, trustee for
Hall's Charter Service, Inc.

AND

* ELIZABETH HALL JOHNSON, Individually and
t/a Hall's Charter Service, Inc.

and

RICHARD HINKLE

CIVIL LAW DOCKET 132
FOLIO 345

Receipt No. L-92175
Date Pd. 3/21/88
ADVANCE CLERK 80.00
By: Mark L. Potter

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L102436
Date Pd. 8-14-89
By: HAROLD MACLAUGHLIN

1116735

Kevin H. Brown and *
Harold A. MacLaughlin

JURY

- (1) 1988 Mar. 21 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Mar. 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anne Arundel County Board of Education Serve On:
Robert C. Rice, Superintendent) served 3/30/88
- (3) 1988 Mar. 28 Summons issued and mailed to Attorney Potter for service by Private Process.
- (4) 1988 Apr. 13 Answer of Defendants, Anne Arundel County Board of Education, Hall's Charter Service, Inc., Elizabeth Hall Johnson as Trustee for Hall's Charter Service, Inc. and Elizabeth Hall Johnson t/a Hall's Charter Service, Inc., to Plaintiff's Complaint Filed.
- (5) 1988 May 17 Return of Private Process server filed. (ELIZABETH HALL JOHNSON 4-5-88)
- (6) 1988 May 17 Return of Private Process server filed. (ELIZABETH HALL JOHNSON 4-5-88)
- (7) 1988 May 17 Return of Private Process server filed. (RICHARD ALLEN HINKLE 5-8-88)
- (8) 1988 May 17 Return of Private Process server filed. (ELIZABETH HALL JOHNSON 4-5-88)
- (9) 1988 May 19 Answer of Defendant, Richard Hinkle to Plaintiff's Complaint filed.
- (10) 1988 June 23 Interrogatores filed. (to Stephanie, Chester, Linda Tennyson)

"DISMISSED"

- (11) 1989 Feb. 6 Answers to Interrogatories filed.
- (12) 1989 Feb. 6 Request for Trial Date filed.
- (13) 1989 May 18 Notice to take Deposition filed.
- (14) 1989 May 30 Notice to take Deposition filed.
- (15) 1989 May 30 Notice to take Deposition filed.
- (16) 1989 May 30 Request for two Subpoenas filed.
- (17) 1989 May 30 Two (2) Subpoenas issued and mailed to Attorney Brown for service by Private Process.
- (18) 1989 June 9 Notice to take Deposition filed.
- (19) 1989 June 9 Notice to take Deposition filed.
- (20) 1989 June 9 Request for Two Subpoenas filed.
- (21) 1989 June 9 Two Subpoenas issued and mailed to Attorney Brown for service by private process.
- (22) 1989 June 12 Amended Notice to take Deposition filed.
- (23) 1989 June 29 Request for Production of Documents filed.
- (24) 1989 June 29 Notice to take deposition duces tecum filed. (CUST. MED REC. MEDFIRST)
- (25) 1989 JUNE 29 Notice to take deposition FILED. (CHESTER TENNYSON)
- (26) 1989 June 29 Notice to take deposition filed. (LINDA TENNYSON)
- (27) 1989 June 29 Notice to take deposition filed. (DR. NEIL KEATS)
- (28) 1989 June 29 Notice to take deposition duces tecum filed. (CUST. MED REC. DENNIS BUCKMAN LPT)
- (29) 1989 June 29 Notice to take deposition duces tecum filed. (CUST. MED REC. DR. MICHAEL FRANCHETTI)
- (30) 1989 June 29 Notice to take deposition duces tecum filed. (CUST. MED REC. NORTH ARUNDEL HOSP.)
- (31) 1989 June 29 Notice to take depositions duces tecum filed.
- (32) 1989 June 29 Eight (8) subpoenas for deposition issued and mailed to attorney Brown for service.

- (33) 1989 June 30 Notice to take deposition duces tecum filed.
(34) 1989 June 30 Subpoena for deposition issue dand mailed to attorney Brown for service by private process.
(35) 1989 Aug. 11 Order of Satisfaction filed.....PAID AND SATISFIED.

David A. Castro

1988
Mar.
21st

JAMES M. LEFAIVRE - Claimant

**CIVIL LAW DOCKET 132
FOLIO 346**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment .. _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

CUSTOM STEEL FABRICATORS - Employer

and

STATE ACCIDENT FUND - Insurer

11167 36

Richard Teitel

JURY

- (1) 1988 Mar. 21 Order for Appeal filed.
- (2) 1988 Mar. 21 Petition for Appeal filed.
- (3) 1988 Mar. 21 Request for Jury Trial filed.
- (4) 1988 Mar. 21 Request for Preparation and filing of Workmen's Compensation Commission Transcript filed.
- (5) 1988 APR. 25 Record Transmittal, Case Record from the Workers Compensation Commission filed.
- (6) 1988 May 3 Answer to Claimant's Appeal Petition filed.
- (7) 1988 May 3 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (8) 1988 May 9 Motion for Order of Default with Points and Authorities filed.
- (9) 1988 May 16 Motion to Withdraw appellant's Motion for Order of Default filed.
- (10) 1988 May 27 Order of court filed...ORDERED Motion to Withdraw Appellant's Motion for Order of Default is GRANTED. Copies Mailed 6-1-88 to Messrs. Castro, McGough, Michels.
- (11) 1988 July 21 Interrogatories filed. (To State Accident Fund)
- (12) 1988 Sept. 7 Motion for Withdrawal of Appearance of Attorney, Points and Authorities, exhibits filed.
- (13) 1988 Sept 28 Order of Court filed. ORDERED, that Motion to withdraw Appearance is Granted. Copies mailed to Messrs. Castro, LeFaivre and Michaels.
- (14) 1988 Oct 3 Notice to Employ new Counsel mailed to James LeFaivre.
- (15) 1988 Oct. 13 Case at issue-issues joined elects jury trial-Jury sworn before Judge Martin A. Wolff. Testimony taken, Claimant failed to appear, Def. Moved to Dismiss case, GRANTED, costs to be paid by claimant. 30 day bill mailed to Mr. Lafaivre. Copies mailed 10-24-88 to Messrs Lafaivre, Michels and Custom Steel Fabricators and Certified Copy of Hearing sheet and Docket sheet to Workers Compensation Commission.

"DISMISSED"

Jay Irwin Block

1988
Mar.
22nd

MILTON JOSEPH CRAMBLITT, JR.

AND

GAIL LYNN WOOLFREY

vs.

RICHARD A. GEDDES

CIVIL LAW DOCKET 132
FOLIO 347

Receipt No. L=92200
Date Pd. 3/22/88
ADVANCE CLERK 80.00
By: Jay Irwin Block

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 paid
Sheriff 10.pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L113739
Date Pd. 1-10-91
By: COUNCIL, BARADEI,
KOSMERL & NOLAN

1116737

Mary R. Cortezzo
stricken 3-22-90
WILLIAM FLOOD

*Harlan Nap
Med Rec'd
Ce Cks 10/1/91
00*

JURY

- (1) 1988 Mar. 22 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 24 Summons issued and mailed to the Sheriff of Queen Anne's County to be served. Sheriff's Return: (Richard A. Geddes) NON EST No longer in area lives in DE 4-4-88.
- (3) 1988 Apr. 18 Request for reissuance of summons filed.
- (4) 1988 Apr. 27 Summon reissued and mailed to attorney Block for service by Private Process.
- (5) 1988 May 10 Correspondence filed. Re: Request to reissue summons.
- (6) 1988 May 13 Summons reissued and mailed to the Sheriff of Queen Anne County to be served. Sheriff's Return: (Richard A. Geddes) Non Est subject has moved, Road 2 Box 231 Lincoln, Delaware 19960
- (7) 1988 June 13 Request to Reissue Summons filed.
- (8) 1988 June 23 Summons re-issued and mailed to Attorney Block for service by private process.
- (9) 1988 Aug. 1 Affidavit of Private Process Server filed. (Richard Geddes 7-22-88)
- (10) 1988 Aug. 23 Answer filed. (Richard A. Geddes)
- (11) 1988 Aug. 23 Interrogatories filed.
- (12) 1988 Aug. 25 Request for Order of Default with Non-Military Affidavit filed.
- (13) 1988 Aug. 25 Request for Order of Default with Non-Military Affidavit filed.
- (14) 1988 Sept. 26 Answers to Interrogatories filed. (Richard A. Geddes)
- (15) 1988 Nov. 25 Answers to Interrogatories with Exhibits filed.
- (16) 1988 Nov. 25 Answers to Interrogatories with Exhibits filed.
- (17) 1988 Nov. 28 Line filed re: Change of Address of Attorney Block.
- (18) 1988 Dec. 7 Notice to take Deposition filed.
- (19) 1988 Dec. 7 Request for Subpoena filed.
- (20) 1988 Dec. 7 Subpoena issued and delivered to Sheriff to be served. Sheriff's Return: (James Helphenstein, Jr.) Non Est, 12/7/88 Moved 1 month ago
- (21) 1988 Dec. 12 Notice to take Depositions filed.
- (22) 1988 Dec. 21 Notice to take Deposition filed.
- (23) 1988 Dec. 21 Notice of Deposition issued and mailed to the Sheriff of Queen Annes County to be served. Sheriff's Return: (Richard A. Geddes) Non Est 12/31/88 lives in Delaware
- (24) 1989 mar. 20 Notice to take deposition filed. (JAMES HELPHENSTEIN JR)
- (25) 1989 mar. 20 Request for subpoena filed.
- (26) 1989 Mar. 20 Subpoena issued and delivered to the sheriff for service. Sheriff's Return: (JAEMS HELPHENSTEIN JR)NON est NO SUCH NUMBER 3-25-89
- (27) 1989 Oct 17 Notice to take Deposition filed.
- (28) 1989 Oct 17 Notice to take Deposition issued and mailed to the Sheriff of Worcester County to be Served. Sheriff's Return: (James Helphenstine, Jr)

- (29) 1990 Jan. 16 Notice to Take Deposition filed. (James Helphenstine, Jr.)
(30) 1990 Jan. 16 Request for Subpoena filed.
(31) 1990 Jan. 16 Subpoena for Deposition issued and mailed to Attorney Block for service by Private Process. (James Helphenstine, Jr.)
(32) 1990 Feb 12 Affidavit of Service filed. (James Helphenstine served 1-25-90)
(33) 1990 Mar 22 Line to Strike the appearance for Mary Cortezzo as counsel for the Defendant filed.
(34) 1990 Mar 22 Line to Enter the appearance of William Flood as counsel for the Defendant filed.
(35) 1990 July 2 Correspondence filed. RE: Lost Salary
(36) 1990 Oct 4 Request for Two (2) Subpoena filed.
(37) 1990 Oct 4 Two (2) Subpoena issued and delivered to SHeriff for Service. (\$30.00 paid)
Sheriff's Return: (James Hilphenstine) Non Est 10/9/90 Moved
(Magdi H. Henein MD) Served 10/10/90
(38) 1990 Oct 4 Request for Four (4) Subpoena filed.
(39) 1990 Oct 4 Four Subpoena issued and mailed to Sheriff Baltimore City for Service (\$60.00 paid)
Sheriff's Return: (Cust Rec South Baltimore Hosp) Served 10/12/90
(Cust Rec Harbor Radiologaiats) Served 10/12/90
(Cust Rec South Naltimore Hosp) Served 10/12/90
(Cust Rec Harbor Radiologists) Served 10/12/90
(40) 1990 Nov. 13 Case at issue-issues joined elects court before Judge Martin S. Wolff. Testimony taken. Parties have reached an agreement, Case settled for Medical bills, (Copies mailed to atty. Block and Flood 11-28-90).
(41) 1990 Dec. 28 Line of Dismissal filed....CASE "SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE"

H. Winship Wheatley, III

1988
Mar.
22nd

MARY ANGELA DUMSHA

**CIVIL LAW DOCKET 132
FOLIO 348**

Receipt No. L-92201
Date Pd. 3/22/88
ADVANCE CLERK 80.00
By: Hillman, Brown, &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-93794
Date Pd. 6/9/88
By: Hillman, Brown &
Darrow

vs.

PAUL DANIEL CONLEY, JR.

1116738

JURY

- (1) 1988 Mar. 22 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 28 Summons issued and mailed to Attorney Wheatly for service by Private Process.
- (3) 1988 Apr. 7 Affidavit of Private process server filed. (Paul Daniel Conley Jr 4-4-88)
- (4) 1988 June 8 Notice of Dismissal filed...PAID, SETTLED AND SATISFIED

Eric W. Borda

1988
Mar.
22nd

BENTON B. DERRICOTT - Claimant

CIVIL LAW DOCKET 132
FOLIO 349

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

1116739

*Court Clerk
has received
calling
WCC*

- (1) 1988 Mar. 22 Order for Appeal filed.
- (2) 1988 Mar. 22 Petition for Appeal filed.
- (3) 1988 Mar. 22 Request for Jury Trial filed.
- (4) 1988 Mar. 22 Interrogatories filed.
- (5) 1988 Mar. 22 Request for Production of Documents filed.
- (6) 1988 Apr. 8 Answer to Claimant's Appeal Filed.
- (7) 1988 May 3 Record Transmittal, Workers' Compensation Commission filed.
- (8) 1989 Jan 31 Response to Request for Production of Documents filed.
- (9) 1989 Feb 13 Supplement to Defendants Response to Request for Production of Documents filed.
- (10) 1989 Mar. 22 Answers to Interrogatories with Exhibits filed.
- (11) 1989 Apr. 4 Request for issuance of Subpoena Duces Tecum filed.
- (12) 1989 Apr. 4 Subpoena Duces Tecum issued and delivered to Sheriff in PG County to be served.
Sheriff's Return: (Dr. Hampton J. Jackson) non-est 4/29/89, on vacation till 5/2/89
- (13) 1989 May 26 Request for Subpoena filed.
- (14) 1989 May 26 Subpoena issued and delivered to Sheriff in Balto. City to be served. (15.00 pd)
Sheriff's Return: (Lourenna Fisher) Served; 5/30/89

Richard Brice

1988
Mar.
22nd

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 132
FOLIO 350

Receipt No. L-92202
Date Pd. 3/22/88
ADVANCE CLERK 80.00
By: State Roads Commission

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

GREENTREE ASSOCIATES

AND

COMMUNITY DEVELOPMENT ADMINISTRATION,
a division of the Department of
Economic and Community Development

and

** ANNE ARUNDEL COUNTY

1116740

Robert M. Pollock**

- (1) 1988 Mar. 22 Condemnation Petition, Plats, and Interrogatories filed.
- (2) 1988 Mar. 29 Summons issued and mailed to Attorney Brice for service by Private Process.
- ~~(3) 1988 Apr. 12 Correspondance filed. RE: Request a hearing. ENTERED IN ERROR~~
- (4) 1988 Apr. 22 Answer filed. (Anne Arundel County, Maryland)
- (5) 1989 July 21 Petition to Withdraw Funds filed.
- (6) 1989 July 24 Order of Court filed. Petition to Withdraw Funds GRANTED. (Copies mailed to Attorneys Harris, Brice, Pollock and to Greentree Associates on 7/25/89)
- (7) 1989 July 25 Check #5973, in the amount of \$5,100.00, issued payable to Greentree Apartments Limited Partnership, a Md. Limited Partnership (formerly known as Greentree Associates) - Fee Owner; & Michael T. Kitsoulis and Alfred M. Goldgerg - Trustees under D/T Securing York Associates, Inc., and mailed to Greentree Apartments Limited partnership, a Maryland Limited Partnership (formerly known as Greentree Associates), c/o Paula Woodruff, Property Manager, Dreyfuss Brothers, Inc., 4833 Rugby Avenue, Bethesda, Maryland 20814-3027, with return receipt requested.
- (8) 1989 Aug. 4 receipt of Check filed. (James Gaubaldy -Check Number 5973 in the amount of \$5,100.00)

1988
Mar.
22nd

PAUL E. GULLET

CIVIL LAW DOCKET 132
FOLIO 351

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

INMATE GRIEVANCE COMMISSION

1116741

- (1) 1988 Mar. 22 Appeal of decisino from Inmate Grievance Commission filed.
- (2) 1988 mar. 29 Copy mailed to Stuart Nathan.
- (3) 1988 Mar. 29 Notice of filing mailed to Petitioner.
- (4) 1988 Apr. 29 Answer to Appeal Petition filed. (IGC)
- (5) 1988 May 5 Certificate of Record with Exhibits filed.

Scott A. Hunsicker

1988
Mar.
22nd

1001 FELL STREET LIMITED PARTNERSHIP

**CIVIL LAW DOCKET 132
FOLIO 352**

Receipt No. L-92203
Date Pd. 3/22/88
ADVANCE CLERK 80.00
By: Lord & Whip

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L98636
Date Pd. 2-16-89
By: Manis, Wilkerson etal

vs.

SAKONNET CATERERS, INC.

AND

SAKONNET CRUISES, INC.

AND

DANIEL W. WILSON

AND

SUSAN M. WILSON

1116742

T

- (1) 1988 Mar. 22 Complaint filed. (Contract)
- (2) 1988 Mar. 30 Summons issued and mailed to Attorney Hunsicker for service by Private Process.
- (3) 1988 Apr. 27 Affidavit of Service filed. (4-17-88 Daniel W. Wilson)
- (4) 1988 Apr. 27 Affidavit of Service filed. (4-17-88 Daniel Wilson)
- (5) 1988 Apr. 27 Affidavit of service filed. (4-17-88 Daniel Wilson)
- (6) 1988 June 17 Correspondence filed. Re: Request to reissue summons.
- (7) 1988 July 1 Summons reissued and mailed to Attorney Hunsicker for service by private process.
- (8) 1988 Aug. 29 Proof of Service/Return of Private Process Server filed. (Susan Wilson 8/24/88)
- (9) 1988 Sept. 6 Answer to Complaint and Request for Jury Trial filed. (Susan Wilson)
- (10) 1988 Sept. 6 Cross-Claim of Susan M. Wilson against Daniel W. wilson filed.
- (11) 1988 Sept. 8 Answer to Complaint filed. (Daniel W. Wilson)
- (12) 1988 Sept. 8 Prayer for Jury Trial filed.
- (13) 1988 Oct. 17 Suggestion of Bankruptcy filed.
- (14) 1989 Feb. 13 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

<p>Richard T. Rombro</p> <p>1988 Mar. 22nd</p> <p>1116743</p> <p>Timothy K. Michels*</p> <p>WILLIAM F. FLOOD III</p>	<p>SHERRY LYN DEVINCENT AND ANTHONY JOHN DEVINCENT AND MARY JANE YOUNG AND MELVIN G. YOUNG AND MARY JONES AND RAYMOND EUGENE JONES, SR.</p> <p>VS.</p> <p>*KENNETH SHANE TRENT Def- Cross Plaintiff AND STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY Def. Cross Def. AND DOMINOES PIZZA OF MD., INC. Def. Cross Def.</p>	<p>CIVIL LAW DOCKET 132 FOLIO 353</p> <p>Receipt No. <u>L-92204</u> Date Pd. <u>3/22/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Wartzman, Rombro,</u> <u>Omansky, Blibaum & Simmons</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00 pd. 20.00 pd</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>30.00</u> Receipt No. <u>L108644</u> Date Pd. <u>5-16-90</u> By: <u>STATE FARM MUTUAL AUTO</u> <u>INS. CO</u></p>
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- (1) 1988 Mar. 22 Complaint filed. (Motor Tort)
- (2) 1988 Mar. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kenneith Shane Trent) served 3/31/88
(Dominoes Pizza of MD., Inc.) Served 4-7-88
- (3) 1988 Mar. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State Farm Mutual Automobile Insurance Company
Serve On: State Insurance Commissioner
Edward J. Muhl) served 4/5/88
- (4) 1988 Apr. 21 Answer to Complaint filed. (State Farm Mutual)
- (5) 1988 May 4 Answer of Defendant, Kenneth Shane Trent, to Plaintiff's Complaint filed.
- (6) 1988 May 16 Cross Claim of Kenneth Shane Trent, Defendant Against State Farm Mutual Automobile Insurance Company and Dominos Pizza of Md., Inc filed.
- (7) 1988 May 16 Interrogatories filed. (to Sherry Lyn DeVinent)
- (8) 1988 May 16 Interrogatories filed. (to Mary Jane Young)
- (9) 1988 May 16 Interrogatories filed. (to Mary Jones)
- (10) 1988 June 21 Request for 9 subpoenas duces tecum filed.
- (11) 1988 June 21 Subpoenas duces tecum issued and mailed to attorney Michels for service by private process.
- (12) 1988 June 21 Notice to take deposition duces tecum filed. (Cus. Med Rec. S. Balto Gen Hosp)
- (13) 1988 June 21 Notice to take deposition duces tecum filed. (Cus. MED Rec. Dr. Henry Sabatier)
- (14) 1988 June 21 Notice to take deposition duces tecum filed.(Cus. Med Rec Harbor Rad. PA)
- (15) 1988 June 21 Notice to take deposition duces tecum filed.(Cus. MED. Rec. S. Balto Gen Hosp)
- (16) 1988 June 21 Notice to take deposition duces tecum filed. (CUS. MED REC. Dr. Henry Sabatier)
- (17) 1988 June 21 Notice to take deposition duces tecum filed. (Cus. MED. Rec Harbor Rad. PA)
- (18) 1988 June 21 Notice to take deposition duces tecum filed. (Cus. MED. Rec. S. Balt. Gen Hosp)
- (19) 1988 June 21 Notice to take deposition duces tecum filed. (Cus. Med Rec. Dr. Henry Sabatier)
- (20) 1988 June 21 Notice to take deposition duces tecum filed.(Cus. Med. Rec. Harbor Rad. PA)
- (21) 1988 June 28 Copy of Motion for Sanctions filed.
- (22) 1988 Aug. 29 Motion for Sanctions Denied. Judge Heller unsure what Attorney Flood wants to do with file. Copies mailed to Messrs. Flood, Hartge and Rombro on 8/29/88.
- (23) 1988 Oct. 13 Correspondance filed. RE: No action to be taken on motion for Sanction, Plaintiff is granted 30 days to settle claim of file answer.
- (24) 1988 Nov. 1 Answer to Cross Claim of Kenneth Shane Trent , defendant Against State Farm Mutual Automobile Insurance Company and Dominos Pizza of md filed.

(25) 1990 May 15 Stipulation of Dismissal with Prejudice filed.....CASE DISMISSED WITH PREJUDICE

Leonard Z. Bulman

1988
Mar.
22nd

DANCE WORLD STUDIOS, USA, INC.
Plaintiff-Counter Def. 5--17-88

CIVIL LAW DOCKET 132
FOLIO 354

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00+10 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00+5. pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 105.00
Receipt No. L99630
Date Pd. 4-6-89
By: LEONARD BULMAN

VS.

CHAUNCEY B. BERDAN, JR.
Def.- Counter Plaintiff 5-17-88

1116744

Donald H. Spence, Jr.
Roy A. Hoagland

JURY

- (1) 1988 Mar. 22 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1988 Mar. 30 Notice of Jury Trial mailed to Messrs. Bulman and Spence.
- (3) 1988 Apr. 13 Amended Complaint filed.
- (4) 1988 Apr. 14 Interrogatories filed. (to Defendant)
- (5) 1988 May 12 Answer to Plaintiff's Amended Complaint filed. (Chauncey B. Berdan, Jr.)
- (6) 1988 May 17 Counter claim filed.
- (7) 1988 Aug 5 Entry of Appearance filed.
- (8) 1988 Aug 5 Answers to Interrogatories filed.
- (9) 1988 Aug 5 Request for Production of Documents filed.
- (10) 1988 Aug 5 Interrogatories filed.
- (11) 1989 Apr. 5 Order of Satisfaction/Notice of Dismissal filed.

"DISMISSED , SETTLED AND FULLY SATISFIED"

<p>THOMAS N. BIDDISON JR. MICHAEL W. SKOJEC GALLAGHER EVELIUS & JONES</p> <p>1116745</p> <p>Robert E. Molloy</p> <p>L103101 \$10.00 pd by Robert Molloy for Order of Satisfaction 9-8-89</p>	<p>1988 Mar. 22nd</p>	<p>PATAPSCO ASSOCIATES LIMITED PARTNERSHIP</p> <p>vs.</p> <p>MR. WILLIAM GURANY</p>	<p>CIVIL LAW DOCKET 132 FOLIO 355</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS Pd.</p> <p>Clerk 80.00+\$10.00 Plaintiff Sol. 5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. L-102725-\$40.00 Pd. Cross Claim _____ L103101 \$10.00 pd Satisfaction 3rd Party Claim _____</p> <p>Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>L-102758-\$25.00 Pd.-interr. L-102725-\$5.00 refund</p> <p>TOTAL COSTS \$100.00 Receipt No. L-94650 Date Pd. 7/22/88 By: Gallagher, Evelius & Jones</p>
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JURY

- (1) 1988 Mar. 22 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Mar. 30 Notice of Jury Trial mailed to Attorney Malloy and Patrick J. O'Connor.
- (3) 1988 Apr. 22 Motion to Dismiss, Points and Authorities filed.
- (4) 1988 May 9 Complaint filed.
- (5) 1988 May 9 Response to Motion to Dismiss filed.
- (6) 1988 May 25 Order of Court filed. ORDERED, that the Plaintiff's cause of action is dismissed with prejudice. (Copies mailed to Messrs. Skojec and Molloy on 5/27/88)
- (7) 1988 May 23 Request for Hearing filed.
- (8) 1988 June 2 Motion for Reconsideration filed. Motion to Reconsider DENIED C. Goudy on 6/24/88. Copy to Messrs Skojec and Molloy on 7/6/88
- (9) 1988 June 17 Answer to Motion for Reconsideration filed. "DISMISSED WITH PREJUDICE"
- (10) 1988 July 22 Order for Appeal filed. (copies of PHC forms mailed to Messr. Biddison, 7/22/88)
- (11) 1988 Aug. 11 Order of Court filed. Ordered: Court of Special Appeals orders and directs that the above captioned appeal proceed without a Prehearing Conference.
- (12) 1988 Oct. 18 Original Papers Transmitted to the Court of Special Appeals.
- (13) 1989 May 26 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 21, 1989: Per curiam filed. Judgment reversed; case remanded to the Circuit Court for Anne Arundel County. Costs to be paid by appellees. May 22, 1989: Mandate issued.
- (14) 1989 June 9 Answer filed. (William Gurany and W. Gurany & company, Inc)
- (15) 1989 June 9 Defendant's Answer to Motion for Summary Judgment filed.
- (16) 1989 June 9 Affidavit in support of Answer to Motion for Summary Judgment filed.
- (17) 1989 June 14 Notice of Deposition of William Gurany filed.
- (18) 1989 June 14 Plaintiff's Motion for Sanctions filed.
- (19) 1989 June 14 Plaintiff's Reply to Defendant's Answer to Motion for Summary Judgment filed.
- (20) 1989 June 21 Order of Court filed. ORDERED, within 15 days from the date hereof, the Defendant shall file, under oath, a response to the Motion for Summary Judgment setting forth dispute facts, if any. (Copies mailed to Attorneys Biddison and Molloy by Judge's Secretary)
- (21) 1989 July 11 Defendant's Answer to Motion for Sanctions filed.
- (22) 1989 July 11 Answer to Plaintiff's Motion for Summary Judgment, Affidavit in Support of Answer to Summary Judgment filed.
- (23) 1989 July 12 Case called for Hearing on Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court granted Summary Judgment to Plaintiff against Defendant for \$9,863.29. Court reserved ruling on the Motion. (Copies mailed to Attorneys Molloy and Biddison on 7/13/89)

CONTINUED

(24) 1989 July 13 Judgment extended in favor of the Plaintiff, Patapsco Associates Limited Partnership, and against the Defendant, Mr. William Gurany, for the sum of ~~\$9,863.29~~ \$11,787.79 AMENDED PER ORDER OF COURT DATED 7/31/89

SATISFIED INDEXED IN JUDGMENT INDEX

- (25) 1989 July 31 Amended Order filed.....ORDERED that Court granted Summary Judgment in the amount of \$9,863.29 and pursuant to Rule 1-341, the Court further enters a judgment against the Defendant, William Gurany and W. Gurany & Company, Inc in the amount of \$1,924.50, thus making a combined and total judgment of \$11,787.79. This Order amend and incorporates herein and thus replaces the previous Order of this Court in this matter dated July 17, 1989 (Copies mailed to Messrs. Biddison & Molloy on 7/31/89)
- (26) 1989 Aug. 23 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (27) 1989 Aug. 25 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (28) 1989 Aug. 25 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (William Gurany and W. Gurany & Company, Inc.) served 8-31-89
- (29) 1989 Aug. 23 Interrogatories in Aid of Execution filed.
- (30) 1989 Sept. 7 Order of Satisfaction (Maryland Rule 2-626) filed.

"FULLY PAID" AND " SATISFIED" AS TO THE JUDGMENT ONLY

Henry J. Wegrocki

1988
Mar.
22nd

KAREN CARROLL

CIVIL LAW DOCKET 132
FOLIO 356

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

WILLIAM SHAVER

AND

EDNA SHAVER

1116746

JURY

- (1) 1988 Mar. 22 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1988 Mar. 30 Notice of Jury Trial mailed to Wegrocki and William and Edna Shaver.
- (3) 1989 Mar 21 Motion to Compel Discovery filed.
- (4) 1989 Mar 21 Response to Motion for Protective Order filed.

WILLIAM A. FRANCH

1988
Mar.
22nd

LUCILLE M. WATSON

AND

KENNETH WATSON

VS.

KENNETH A WOOLFORD

AND

DANIEL H. WOOLFORD, SR.

1116747

T. Joseph Touhey

CIVIL LAW DOCKET 132
FOLIO 357

Receipt No. L-92229
Date Pd. 3/22/88
ADVANCE CLERK 80.00
By: Franch and Jarashow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L102961
Date Pd. 8-31-89
By: MD. AUTO INS FUND.

- (1) 1988 Mar. 22 Complaint, Interrogatories, and Request for Production of Documents filed.
(Motor Tort)
- (2) 1988 Mar. 30 Summons issued and delivered to Attorney Franch for service by Private Process.
- (3) 1988 Apr. 15 Return of private process server filed. (Daniel Woolford Sr. 4-9-88)
- (4) 1988 Apr. 15 Return of private process server filed. (Kenneth A. Woolford 4-9-88)
- (5) 1988 June 30 Answer to Complaint filed.
- (6) 1988 June 30 Interrogatories filed.
- (7) 1988 June 30 Notice to take Deposition filed.
- (8) 1988 June 30 Notice to take Deposition filed.
- (9) 1988 July 21 Answers to Interrogatories filed.
- (10) 1989 Jan. 4 Motion to Intervene, Statement of Points and Authorities filed.
- (11) 1989 Jan 26 Order of Court filed....ORDERED that the motion be and hereby is granted (Copies mailed to Messrs. Morgan, Franch and Touhey on 3/2/89)
- (12) 1989 Aug. 30 Joint Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

William A. Franch

1988
Mar.
22nd

RUBY F. BAILES

AND

ALBERT R. BAINES, JR.

vs.

STEPHEN N. SWANGER

AND

NORBERT S. SWANGER

1116748

Ronald S. Landsman

DISMISSED

CIVIL LAW DOCKET 132

FOLIO 358

Receipt No. L-92230
Date Pd. 3/22/88
ADVANCE CLERK 80.00
By: Franch & Jarashow

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L97787
Date Pd. 1-4-89
By: RONALD LANDSMAN

- (1) 1988 Mar. 22 Complaint, Interrogatories, and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Mar. 30 Summons issued and delivered to Attorney Franch for service by Private Process.
- (3) 1988 July 12 Request for reissuance of two summons filed.
- (4) 1988 July 18 Two Summons reissued and mailed to Attorney Franch for service by private process.
- (5) 1988 Aug. 9 Return of Private Process Server filed. (Norbert S. Swanger 7/26/88)
- (6) 1988 Aug. 9 Return of Private Process Server filed. (Stephen N. Swanger 7/27/88)
- (7) 1988 Oct. 3 Answer to Complaint and Prayer for Jury trial filed. (Stephen N. Swanger)
- (8) 1988 Oct. 3 Interrogatories filed.
- (9) 1989 Jan. 3 Line of Dismissal filed.

"DISMISSED"

Michael E. Loney

1988
Mar.
23rd

ALLEN A. BELL, JR.

CIVIL LAW DOCKET 132
FOLIO 359

Receipt No. L-92249
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: Lechowicz, Lony and Davis

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. ~~2.11~~\$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-95406
Date Pd. 8/24/88
By: GEICO

vs.

ANGELA MARIE LUNCZYNSKI, a minor

and

JOSEPH PAUL LUNCZYNSKI

AND

MARIE LYNN LUNCZYNSKI

1116749

ALLEN W. COHEN
GOODMAN, COHEN & BENNETT P.A.

SATISFIED

- (1) 1988 Mar. 23 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 23 Summons issued and mailed to Attorney Loney for service by Private Process.
- (3) 1988 Mar. 31 Affidavit of Service filed. (Joseph Paul Lunczynski and Marie Lynn Lunczynski 3/25/88)
- (4) 1988 Apr. 29 Interrogatories filed. (to Allen Bell Jr.)
- (5) 1988 Apr. 29 Answer filed. (Defendants)

AT ISSUE

- (6) 1988 May 27 Plaintiffs Answers to Interrogatories with exhibits filed.
- (7) 1988 June 2 Answers to Interrogatories filed. (Angela marie Lynczynski)
- (8) 1988 July 18 Motion for Partial Summary Judgment, Points and Authorities and Exhibits filed.
- (9) 1988 Aug. 10 Order of Court filed...ORDERED, that Judgment be entered in favor of Defendants Joseph Paul Lunczynski and Marie Lynn Lunczynski and against Plaintiff for costs. (copies mailed to Messrs. Loney and Cohen, 8/17/88)
- (10) 1988 Aug. 10 Judgment extended in favor of the Defendants Joseph Paul Lunczynski and Marie Lynn Lunczynski and against the Plaintiff for costs.

SATISFIED

INDEXED IN JUDGMENT INDEX

against Plaintiff for costs in favor of Joseph Paul Lunczynski and Marie Lynn Lunczynski.

- (11) 1988 Aug. 24 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

James T. Wharton

1988
Mar.
23rd

PATUXENT BOULEVARD ASSOCIATES

CIVIL LAW DOCKET 132
FOLIO 360

Receipt No. L-92237
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: _____

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L104074

Date Pd. 11-1-89

By: GORDON, FEINBLATT,
et al

vs.

~~SAMUEL J. KATCEF~~ DECEASED
NEAL B. KATCEF, Personal Representative
of the Estate of Samuel J. Katcef
AND
SYLVIA B. KATCEF

1116750

- (1) 1988 Mar. 23 Complaint for Damages or Specific Performance and Ancillary Relief and Exhibits filed. (Contract)
- (2) 1988 Mar. 30 Summons issued and mailed to Attorney Wharton for service by Certified Mail
- (3) 1988 Apr. 11 Notice of Substitution of Party Filed.
- (4) 1988 Apr. 11 First Amended Complaint for Damages or Specific Performance and Ancillary Relief with Exhibits Filed.
- (5) 1988 Apr. 12 Request for Summons Filed.
- (6) 1988 Apr. 12 Summons issued and mailed to Attorney Wharton for service by private process.
- (7) 1988 Apr. 19 Affidavit of Service with Exhibit filed. (Sylvia B. Katcef 4/15/88)
- (8) 1988 Apr. 19 Affidavit of Service with Exhibit filed. (Sylvia B. Katcef 4/15/88)
- (9) 1988 Apr. 20 Affidavit of Service with Exhibit filed. (Neal B. Katcef 4/18/88)
- (10) 1988 May 16 Defendant Sylvia B. Katcef's Motion to Dismiss First Amended Complaint for Damages or Specific Performance and Ancillary Relief, Statement of Points and Authorities, Request for Hearing filed.
- (11) 1988 May 18 Personal Representative's Motion to Dismiss First Amended Complaint for Damages Or Specific Performance and Ancillary Relief, Statement of Points and Authorities, Request for Hearing filed.
- (12) 1988 June 5 Memorandum in Opposition to Motion to Dismiss filed.
- (13) 1988 June 13 Memorandum in Opposition to Motion to Dismiss filed.
- (14) 1988 June 13 Copy of Correspondence filed. Re: Extend time.
- (15) 1988 Oct. 19 Line filed re: Change of Address of James Wharton, counsel for Plaintiff.
- (16) 1989 Oct. 27 stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE as to all named defendnats.

James R. Avnet

1988
Mar.
23rd.

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 132
FOLIO 361

Receipt No. L-92250
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: James R. Avnet

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. _____
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L92580 \$25.00 pd filing fee

TOTAL COSTS \$ 214.50
Receipt No. L96565
Date Pd. 10-26-88
By: State of md Treasury
Office

vs.

1116751

Thomas F. Ellis, III*
Robert Pollock **

* MILTON PARKER

AND

** ANNE ARUNDEL COUNTY

RECORDING 14.50

CLERK 20.00

JURY 180.00

214.50

- (1) 1988 Mar. 23 Condemnation Petition and Plat filed.
 - (2) 1988 Mar. 30 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Milton Parker Serve On: Thomas F. Ellie, III Esq.) Served 4-4-88
 - (3) 1988 Apr. 7 Petition for withdrawal of funds, Points and Authorities filed.
 - (4) 1988 Apr. 7 Order of court filed...ORDERED by Judge H. Chester Goudy Jr that said funds shall be paid to the property owner without delay and without requirign the consent of Richard Brice or other representatives of the commission., Copies sent 4- 20-88 to Messrs. Ellis, Avnet, Rogers.
 - (5) 1988 Apr. 8 Copy of Check #5337 for \$7,549.37 payable to milton Parker dated 4-8-88 and signature of Thomas F Ellis III Received check #5337 in the amount of \$7,549.37 this 8th day of April 1988.
 - (6) 1988 Apr. 13 Answer to Condemnation Petition filed. (Milton Parker)
 - (7) 1988 Apr. 22 Interrogatories filed. (to Milton Parker)
 - (8) 1988 Apr. 22 Answer filed. (Anne Arundel County)
- AT ISSUE
- (9) 1988 May 5 Request for Production of Documents filed.
 - (10) 1988 May 9 Interrogatories filed.
 - (11) 1988 June 7 Answers to Interrogatories with Exhibits filed.
 - (12) 1988 June 16 Answers to Interrogatories filed. (Milton Parker)
 - (13) 1988 July 27 Supplemental Answers to Interrogatories with exhibits filed.
 - (14) 1988 July 29 Notice of Deposition filed.
 - (15) 1988 Aug 10 Request to issue Subpoena filed.
 - (16) 1988 Aug 10 Subpoena issued and delivered to Attorney Ellis for service by Private Process
 - (17) 1988 Sept. 9 Supplemental Answers to Interrogatories filed. (James R. Avnet)
 - (18) 1988 Sept. 12 Request for Subpoena Duces Tecum filed.
 - (19) 1988 Sept. 12 Subpoena Duces Tecum issued and mailed to Attorney Ellis for service by private **** process.
 - (20) 1988 Sept. 14 Motion to Shorten Time for Discovery and for Ex Parte Order and Points and Authorities filed.
 - 20a) 1988 Sept. 14 Order of Court filed...ORDERED, the Ex Parte Order for Expedited Discovery Granted. (copies mailed to Messrs. Ellis, Avnet and Rogers.)
 - (21) 1988 Sept. 14 Notice of Deposition filed.

 - (19a) 1988 Sept. 13 Supplemental Answers to Interrogatories filed.
 - (22) 1988 Sept. 16 Request for Subpoena filed.
 - (23) 1988 Sept. 16 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Ellis for service by Private Process

Continued

- (24) 1988 Sept. 19 Supplemental Answers to Interrogatories filed.
- (25) 1988 Sept. 20 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge H. Goudy, Jr. Jury chosen. Counsel heard. Testimony taken. Case continued to September 22, 1988 @ 9:00 a.m.
- (26) 1988 Sept. 22 Case continued. Settlement agreement put on the record. Court will sign inquisition. State to pay costs.
- (27) 1988 Sept. 23 Inquisition filed. Copies mailed to Messrs. Ellis, Avnet and Pollock.
- (28) 1988 Sept. 23 Judgment extended in favor of the Defendants, Milton Parker and Anne Arundel County, against the Plaintiff, State Roads Commission of the State Highway Administration, for the sum of \$80,000.00, Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (29) 1988 Nov. 15 Correspondence filed. RE: payment of judgment.
- (30) 1988 Nov. 15 Check #6185080, in the amount of \$73,750.19, issued payable to CCC Anne Arundel Co. Use of Milton Parker, received from State of Maryland - Treasurer's Office, and deposited into Special Account - interest bearing.
- (31) 1988 Nov. 16 Petition for Withdrawal of Funds, Points and Authorities, and Exhibit filed.
- (32) 1988 Nov. 16 Order of Court filed. **ORDERED**, that said funds plus interest shall be paid to the fee owner Milton Parker. (Copies mailed to Attorneys Avnet and Rogers on 11/17/88, copy delivered to Attorney Ellis on 11/17/88)
- (33) 1988 Nov. 17 Check #5634, in the amount of \$73,755.42, issued payable to Milton Parker, and delivered to Vicki Wolfson, for Thomas F. Ellis, III, Esquire, Attorney for Petitioner, Milton Parker.
- (34) 1988 Nov. 21 Inquisition Recorded **HES 4738 FOLIO 894**
- * (21A) 1988 Sept. 14 Request for Subpoena Duces Tecum filed.
- (21B) 1988 Sept. 14 Subpoena Duces Tecum issued and mailed to Attorney Ellis for service by private process.

James R. Avnet

1988
Mar.
23rd

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 132
FOLIO 362

Receipt No. L-92251
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: James R. Avnet

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

THE BANK OF GLEN BURNIE
AND
RUSSELL M. BEAR
AND
CARLOTTA J. BEAR
AND
~~BLUMENTHAL, MAY, DOWN, & MERRILL, P.A.~~
AND dismissed per order of court 9/8/88
THE J.F. JOHNSON LUMBER CO.
AND
THE UNITED STATES DEPARTMENT OF THE
TREASURY
AND
ANNE ARUNDEL COUNTY

1116752

- (1) 1988 Mar. 23 Condemnation Petition and Plat filed.
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Russell M. Bear) Non Est, Moved 4/6/88
(Carlotta J. Bear) Served Subpoena, Condemnation Petition 4/6/88
(The Bank of Glen Burnie Serve On:
Barbara Elswick, Executive Administrator) Served: 4/13/88
(Blumenthal, May, Down, & Merrill, P.A. Serve On:
M. Wilson Offutt, IV, Esquire) Served 4-23-88
(Anne Arundel County) Served: 4/11/88
- (3) 1988 Apr. 5 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (The United State Department of the Treasury Serve On:
William Blackmore Department of Internal
Revenue) Non Est, Cannot serve-PO Box 4/7/88
- (4) 1988 Apr. 22 Answer filed. (Anne Arundel County)
- (5) 1988 May 5 Answer to Condemnation Petition filed.
- (6) 1988 May 12 Answer filed. (Russell M. Baer, Sr., Carlotta J. Baer)
- (7) 1988 May 12 Interrogatories filed.
- (8) 1988 May 18 Answer to Condemnation Petition filed.
- (9) 1988 Aug 16 Motion to Dismiss on Satisfaction of Judgment filed.
- (10) 1988 Sept. 8 Order of Court filed. **ORDERED, ADJUDGED, AND DECREED**, that the Motion to Dismiss on Satisfaction of Judgment, filed by Defendant Blumenthal, Wayson, Downs, and Offutt, P.A., be and the same is hereby granted. (Copies mailed to Attorneys Offutt, Rogers, Avnet, Darrow, and to Russell and Carlotta Bear, and William Blackmore on 9/21/88)
DISMISSED AS TO BLUMENTHAL, MAY, DOWNS AND MERRILL, P.A. ONLY
- (11) 1989 Feb. 24 Line filed re: Change of Address and Phone number of Attorney James R. Avnet.
- (12) 1990 Nov. 8 Amended Condemnation Petition filed.
- (13) 1991 Mar. 11 Correspondence, with Exhibits filed. RE: payment closing account.
- (14) 1991 Mar. 20 Check #6982, in the amount of \$22.88, issued payable to Russell and Carlotta Bear, and mailed to Russell M. Bear and Carlotta Bear, 707 Stevenson Road, Severn, Maryland 21144, with return receipt requested.

P. Paul Cocoros

1988
Mar.
23rd

GREGORY VENEY
AND
CHAROLETTE RENTERIA

VS.

NORITA MAY FUNKHOUSER

DISMISSED

CIVIL LAW DOCKET 132
FOLIO 363

Receipt No. L-92252
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: P. Paul Cocoros

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L97480

Date Pd. 12-14-88

By: P. PAUL COCOROS

JURY

1116753

- (1) 1988 Mar. 23 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Norita May Funkhouser) NON EST 4-18-88 moved.
- (3) 1988 Dec. 14 Notice of Dismissal filed.

"DISMISSED WITHOUT PREJUDICE"

R. Jacques Amos

1988
Mar.
23rd

RUBY M. BRACEY

**CIVIL LAW DOCKET 132
FOLIO 364**

Receipt No. L-92253
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: R. Roland Brockmeyer

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L119011

Date Pd. 8-28-91

By: R. ROLAND BROCKMEYER PA

VS.

NATIONWIDE INSURANCE COMPANY

FRANK THOMAS SALEFSKI
-per amended complaint 2/16/89

1116754

William W. Klumpp, Jr.

*As Bailed
Clerk
2/16/88*
*Harlan, Harp
2/13/91 - cc
H. 10/10/89 5/20/91
cc*

SATISFIED JURY

- (1) 1988 Mar. 23 Complaint, Election for Jury Trial, Interrogatories, and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Mar. 31 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Nationwide Insurance Company Serve On; Resident Agent Insurance Commissioner) Served: 4/5/88
- (3) 1988 Apr. 27 Answer filed. (Nationwide Mutual Insurance Company)
- (4) 1988 Apr. 27 Interrogatories filed.
- (5) 1988 Apr. 27 Request for Production of Documents filed.
- (6) 1988 Sept. 12 Answers to Interrogatories filed. (Ruby M Bracey)
- (7) 1988 Nov. 14 Notice to Take Deposition filed. (Ruby M. Bracey)
- (8) 1988 Dec. 13 Request for Subpoena Duces Tecum filed.
- (9) 1988 Dec. 13 Subpoena Duces Tecum issued and delivered to Sheriff to be served. Sheriff's Return: (Martin Shorey) Served: 12/14/88
- (10) 1988 Dec. 13 Request for Subpoena Duces Tecum filed.
- (11) 1988 Dec. 13 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served. Sheriff's Return: (Officer D. Morris, Md. State Police) Served; 12/16/88
- (12) 1989 Jan. 25 Notice to take Deposition filed.
- (13) 1989 Jan. 25 Request for Subpoena file.d
- (14) 1989 Jan. 25 Subpoena issued and mailed to Attorney Amos for service by private process.
- (15) 1989 Feb. 16 Amended Complaint and Election for Jury Trial filed.
- (16) 1989 Feb. 16 Interrogatories filed. (to Frank Thomas Salefski)
- (17) 1989 Feb. 16 Request for Production of Documents filed.
- (18) 1989 Mar. 7 Summons with Amended Complaint issued and mailed to Attorney Amos for service by Private Process. (Frank Thomas Salefski)
- (19) 1989 Apr. 6 Notice to take Deposition filed.
- (20) 1989 Apr. 6 Request for Subpoena filed.
- (21) 1989 Apr. 6 Subpoena issued and mailed to Attorney Amos for service by private process.
- (22) 1989 Apr. 7 Affidavit of Service filed. (Frank Thomas Salefski 4/1/89)
- (23) 1989 Apr. 24 Defendant's Answer filed.
- (24) 1989 Apr. 24 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (25) 1989 Apr. 27 Cross-Claim filed.
- (26) 1989 Apr. 27 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (27) 1989 May 4 Cross-Claim filed.
- (28) 1989 May 4 Answer to Cross-Claim filed.
- (29) 1989 May 4 Answer to Amended Complaint filed.
- (30) 1989 May 4 Interrogatories filed. (To Frank Salefski)
- (31) 1989 May 16 Answers to Interrogatories filed.
- (32) 1989 May 17 Notice to take Deposition filed.
- (33) 1989 May 25 Answers to Interrogatories filed.
- (34) 1989 May 26 Notice to take Deposition filed.
- (35) 1989 May 26 Notice to take Deposition filed.

- (36) 1989 May 26 Request for Subpoena filed.
- (37) 1989 May 26 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Sgt. Martin Shorey) Served: 6/7/89
- (38) 1989 June 29 Amended Notice to take deposition filed. (FRANK THOMAS SALEFSKI 8-4-89)
- (39) 1989 June 29 Amended notice to take deposition filed. (Sgt. Martin Shorey)
- (40) 1989 June 29 Request for subpoena filed.
- (41) 1989 June 29 Subpoena issued and delivered to the Sheriff for service.
SHERIFF'S RETURN: (SG.T MARTIN SHOREY) Served 7-3-89
- (42) 1989 Aug. 11 Motion to Place on Consolidated Jury Trial Docket filed.
- (43) 1989 Oct. 31 Request for Subpoena filed.
- (44) 1989 Nov. 22 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Sgt. Martin Shorey) served 11/22/89
- (45) 1990 Apr 5 Request for four (4) Subpoena Duces Tecum filed.
- (46) 1990 Apr 5 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Magdi H.G. Henein, M.D.) served 4/6/90
(Cust. of Med. Rec. North Arundel Hosp) served 4/6/90
(Hepburn & Assoc., P.A.) served 4/9/90
- (48) 1990 Apr 5 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return (Cust. of Med. Rec. South Balt. Gen. Hosp) served 4/10/90
- (49) 1990 Apr 20 Notice of Substitution of Counsel filed.
- (50) 1990 May 24 Notice of Records Deposition filed.
- (51) 1990 May 29 Request for Subpoena Duces Tecum filed.
- (52) 1990 May 29 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Trooper Martin Shorey) Non est, 8/27/90 no longer here
- (53) 1990 July 12 Request for Three (3) Subpoena's filed.
- (54) 1990 July 12 Three (3) Subpoena issued and delivered to Sheriff for Service.
Sheriff's Return: (Magdi H.G. Henein, MD) Served 7/19/90
Sheriff's Return: (Hepburn & Associates, PA) Served 7/17/90
Sheriff's Return: (Cust Rec North Arundel Hospital) Summoned 7/13/90
- (55) 1990 July 12 Request for Subpoena filed.
- (56) 1990 July 12 Subpoena issued and delivered to Sherrif Baltimore City for Service.
Sheriff's Reutrn: (Cust Rec South Naltimore General Hosp) Served 7/19/90
- (57) 1990 Sept. 10 Request for Subpoena Duces Tecum filed.
- (58) 1990 Sept. 10 Subpoenae Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Sgt. Martin Shorey, MD State Police, Dept of Aviation, Martin's State Airport) Not Baltimore City
- (59) 1991 Jan 16 Defendant Salefski's Pre-Trial Conference Memorandum filed.
- (60) 1991 Jan. 28 Five Requests for Subpoena filed.
- (61) 1991 Jan. 28 Two Subpoenas issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Magdi H.G. Henein, M.D.) served 2/6/91
(Custodian of Medical Records, North Arundel Hospital) served 2/6/91
- (62) 1991 Jan. 28 Three Subpoenas issued and mailed to the Sheriff of Baltimore City to be served. (\$45.00 Pd.)
Sheriff's Return: (Custodian of Medical Records, Harbor Hospital) served 2/8/91
(George T. Hepburn, P.T.) served 2/13/91
(Franz X. Groll, M.D.) served 2/13/91
- (63) 1991 Feb. 12 Request for Subpoena filed.
- (64) 1991 Feb. 12 Request for Subpoena filed.
- (65) 1991 Feb. 12 Two Subpoenas issued and mailed to Attorney Brockmeyer for service by Private Process. (Sgt. Martin Shorey; Trooper Douglas Morris)
- (66) 1991 Feb. 20 Request for Subpoena Duces Tecum filed.
- (67) 1991 Feb. 20 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Trooper Martin Shorey) non-est 2/23/91
- (68) 1991 Feb. 20 Affidavit of Service filed. (Trooper Douglas Morris) served 2/13/91
- (69) 1991 Feb. 20 Affidavit of Service filed. (Sgt. Martin Shorey) served 2/13/91
- (70) 1991 Apr. 22 Six Requests for Subpoena filed.
- (71) 1991 Apr. 22 Two Subpoenas issued and mailed to the Sheriff of Baltimore County to be served. (\$30.00 Pd.)
Sheriff's Return: (Trooper Douglas Morris) (Sgt. Martin Shorey)
- (72) 1991 Apr. 22 Two Subpoenas issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (George R. Hepburn, P.T., Hepburn & Associates, P.A.) Served 5/7/91
(Custodian of Medical Records, Harbor Hospital) Served 5/16/91
- (73) 1991 Apr. 22 Two Subpoenas issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Magdi H.G. Henein, M.D.) Served 5/7/91
(Custodian of Medical Records, North Arundel Hospital) Served 5/7/91

1116754	<p>RUBY M. BRACEY</p> <p>vs.</p> <p>NATIONWIDE INSURANCE CO. et. al.</p>	<p>LAW DOCKET 132</p> <p>FOLIO 364</p>
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(74) 1991 July 30 Case at Issue - Issues joined elects jury trial - (Voir Dire) - Jury Sworn before Judge Eugene M. Lerner. Counsel heard. Testimony taken. At the end of the Plaintiff's case Defendant Nationwide Insurance Complaint moved for a Directed Verdict. Motion Granted. Defendant Salefski moved for a Directed Verdict. Motion Denied. At the end of the case Defendant Salefski moved for a Directed Verdict. Motion Denied. Verdict of the Jury Entered in favor of the Defendant Frank Thomas Salefski, (Copies mailed to Atty Brockmeyer, Klumpp and Buckley 8/7/91)

(75) 1991 Aug 2 Judgment entered in favor of the Defendant Frank Thomas Salefski and against the Plaintiff Ruby M. Bracy for cost of suit.

SATISFIED INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

(76) 1991 Aug. 27 Correspondence filed. RE: payment of open costs.

Anthony w. Ryan

1988
Mar.
23rd

CAPITAL SAVINGS BANK, F.S.B.

CIVIL LAW DOCKET 132
FOLIO 365

Receipt No. L-92254
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: Allen, Theiblat, & Alexander

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

SUSANNE J. GANT

1116755

- (1) 1988 Mar. 23 Complaint, Statement of Account, and Exhibits filed. (Contract)
- (2) 1988 Mar. 31 Summons issued and mailed to Attorney Ryan for service by Private Process.
- (3) 1988 June 17 Affidavit of Service filed. (Susanne Gant, Non Est.)

John F. Simanski, Jr.

1988
Mar.
23rd

DHL HOLDING COMPANY
AND
DORSEY BUSINESS CENTER LIMITED
PARTNERSHIP

**CIVIL LAW DOCKET 132
FOLIO 366**

Receipt No. L-92255
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: Frank, Bernstein,
Conaway & Goldman

ADDITIONAL COSTS
Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd. \$10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$25.00
Receipt No. L97820
Date Pd. 1-5-89
By: Frank, Bernstein, Conaway
& Goldman

VS.

ANGELINA HERMANN

1116756
1116656

~~Don F. Lindner~~

PHINEAS S. DIXON
MUHL & DIXON P.A.

T

DISMISSED

DISMISSED

- (1) 1988 Mar. 23 Complaint filed. (Contract)
- (2) 1988 Mar. 31 Summons issued and mailed to Attorney Simanski for service by Private Process.
- (3) 1988 Apr. 19 Affidavit of private process server filed. (Angelina Hermann 4-13-88)
- (4) 1988 May 3 Answer to Complaint filed. (Angelina Herman)
- (5) 1988 Aug. 4 Notice of Deposition duces tecum filed.
- (6) 1988 Aug. 4 Notice of Deposition duces tecum filed.
- (7) 1988 Aug. 4 Notice of Deposition duces tecum filed.
- (8) 1988 Aug. 4 Request for two subpoenas filed.
- (9) 1988 Aug. 4 Two subpoenas issued and mailed to Attorney Woolson for service by private process.
- (10) 1988 Aug. 10 Return of Private process server filed. (Jeff L. Lien 8-4-88)
- (11) 1988 Aug. 10 Return of Private process server filed. (Dawn Kehr 8-4-88)
- (12) 1988 Aug. 18 Notice to enter appearance filed. (Phineas S. Dixon and Muhl & Dixon PA. for Def)
- (13) 1988 Sept. 8 Motion to Strike Appearance filed.
- (14) 1988 Sept. 30 Order of Court filed. ORDERED, that the foregoing Motion to Strike Appearance be and is hereby Granted. Copies mailed to Messrs. Lindner and Simanski.
- (15) 1988 Nov. 17 Interrogatories filed.
- (16) 1988 Nov. 17 Request for Production of Documents filed.
- (17) 1988 Dec. 1 Answer to Request for Production of Documents filed.
- (18) 1988 Dec. 1 Answers to Interrogatories filed.
- (19) 1988 Dec. 1 Notice of Deposition Duces Tecum filed.
- (20) 1988 Dec. 1 Notice of Deposition Duces Tecum filed.
- (21) 1988 Dec. 1 Notice of Deposition Duces Tecum filed.
- (22) 1988 Dec. 13 Request for subpoena duces tecum filed. (no subpoena necessary)
- (23) 1989 Jan. 4 Notice of Dismissal filed.

"DISMISSED WITH PREJUDICE"

Paul F. Harris, Jr.

1988
Mar.
23rd

RICHARD MICHAEL SVOBODA

CIVIL LAW DOCKET 132
FOLIO 367

Receipt No. L-92265
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: Paul Harris, Jr.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-93717
Date Pd. 6/7/88
By: Paul F. Harris, Jr.

vs.

ROBERT FRANK GETEK

AND

RAYMOND JOHN GETEK

1116757

JURY

- (1) 1988 Mar. 23 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Mar. 31 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Robert Frank Getek) Non Est, 5/10/88 Moved
 (Raymond John Getek) Non Est, 5/10/88 Moved
- (3) 1988 June 7 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

John Terziu, III
1988
Mar.
23rd

1116758

Jeffrey C. Herwig

RUSSELL H. GROSS, JR.

vs.

GENERAL CONCRETE PUMPING INC.
Employer
AND
AMERICAN FIRE & CASUALTY CO.
Insurer

CIVIL LAW DOCKET 132
FOLIO 368

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10. pd
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 110.00
Receipt No. L104762
Date Pd. 11-29-89
By: JOHN TERZIU III

- (1) 1988 Mar. 23 Order for Appeal filed.
- (2) 1988 Mar. 23 Petition for Appeal filed.
- (3) 1988 Mar. 23 Claimant's Issue of Facts filed.
- (4) 1988 Mar. 23 Interrogatories filed.
- (5) 1988 Apr. 18 Answer to Claimant's Appeal filed.
AT ISSUE
- (6) 1988 May 4 Record Transmittal, Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1988 June 7 Notice of Video Taped Deposition of Expert Witness for Use at Trial filed.
- (8) 1988 June 7 Request for Subpoena filed.
- (9) 1988 June 7 Subpoena issued and mailed to Attorney Terziu, III, for service by private process.
- (10) 1988 June 20 Interrogatories filed.
- (11) 1988 June 20 Notice of Video-Taped Deposition of Expert Witness for Use at Trial filed.
- (12) 1988 June 20 Request for subpoena filed.
- (13) 1988 June 20 Subpoena issued and mailed to Attorney Terziu for service by private process.
- (14) 1988 July 15 Answer to Interrogatories with Exhibits filed.
- (15) 1988 Sept. 6 Answers to Interrogatories, exhibits filed. (RUSSEL H. GROSS JR)
- (16) 1988 Sept. 12 Supplemental Answers to Interrogatories , exhibits filed.
- (17) 1988 Nov. 25 Notice of Intent to Introduce Video-Taped Deposition into Evidence, and Exhibits filed.
- (18) 1988 Jan. 3 Request for Hearing filed.
- (19) 1989 Feb. 21 Supplemental Answers of Russell H. Gross, Jr., Claimant to Interrogatories filed.
- (20) 1989 Dec. 7 Stipulation of Dismissal filed..... "AGREED, SETTLED AND SATISFIED"
"AGREED, SETTLED AND SATISFIED"

Stanley J. Klos, Jr.
Susan H. Hickes
Blumenthal, Wayson,
Downs, and Offutt, P.A.

1988
Mar.
23rd

BETTY L. TERRY -Pltf./Counter Def.
7/12/88

AND

MARGARET E. BAUER -Pltf./Counter Def.
7-12-88

vs.

CAROLE A. MICHAELSON -Def./Counter Pltf.
7/12/88

AND

BONNIE ALDER -Def./Counter Pltf. 7/12/88

AND

LONG & FOSTER REAL ESTATE, INC. Def./
Counter Pltf. 7/12/88

CIVIL LAW DOCKET 132
FOLIO 369

Receipt No. L-92266
Date Pd. 3/23/88
ADVANCE CLERK 80.00
By: Blumenthal, Wayson,
Downs & Offutt

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L119896
Date Pd. 10-21-91
By: BLUMENTHAL Wayson Down

1116759

Timothy G. Casey

- (1) 1988 Mar. 23 Complaint, Plaintiff's Interrogatories to Defendant's Bonnie Alder, Carole A. Michaelson, and Long & Foster Real Estate, Inc. filed. (Contract)
- (2) 1988 Mar. 24 Summons issued and mailed to Attorney Klos for service by Private Process.
- (3) 1988 Apr. 13 Affidavit of service filed. (Corporation Trust Inc 4-8-88)
- (4) 1988 Apr. 15 Amended Affidavit of Service filed. (Corporation Trust Inc 4-8-88)
- (5) 1988 Apr. 18 Affidavit of Service filed. (Carole A. Michaelson 4-14-88)
- (6) 1988 May 4 Affidavit of Service filed. (Bonnie Alder 4/26/88)
- (7) 1988 May 17 Correspondence filed. Re; Mr. Klos Granting Mr. Casey extension of time from 5-8-88 to 6-2-88 for filing pleadings, motion or other papers.
- (8) 1988 June 13 Answer to Amended Complaint Presenting Defenses under Rule 2-323 filed.
- (9) 1988 July 12 Counter Claim with exhibits filed.
- (10) 1988 July 28 Answer to Count II of Counterclaim filed.
- (11) 1988 July 28 Motion to Dismiss as to Count I of Counterclaim, Points and Authorities, Request for a Hearing filed.
- (12) 1988 Aug. 9 Request for Production of Documents filed.
- (13) 1988 Aug 15 request for Production of Documents filed.
- (14) 1988 Aug 15 Defendant Interrogatories to the Plaintiff Betty L. Terry filed.
- (15) 1988 Aug 15 Defendant's Interrogatories to the Plaintiff Margaret E. Bauer filed.
- (16) 1988 Aug 15 Amended Counterclaim filed.
- (17) 1988 Aug 15 Opposition to Motion to dismiss as to count I of Counterclaim filed.
- (18) 1988 Aug 22 Carole Michaelson's Answers to Interrogatories from Plaintiffs filed.
- (19) 1988 Aug 22 Long & Foster Real Estate, Inc.'s Answers to Interrogatories from Plaintiff filed.
- (20) 1988 Aug 22 Bonnie Alder's Answers to Interrogatories from Plaintiff's filed.
- (21) 1988 Sept. 21 Plaintiff's Response to Request for Production of Documents filed.
- (22) 1988 Sept. 21 Line filed. RE: Plaintiffs'/Counter Defendants withdraw their Motion to Dismiss Count I of Counterclaim filed. 7-28-88 filed.
- (23) 1988 Sept. 21 Answer to Amended Counterclaim filed. (Plaintiff's Counter Defendants)
- (24) 1988 Sept. 23 Plaintiff Margaret e. Bauer's Answers to Interrogatories filed.
- (25) 1988 Sept. 23 Plaintiff Betty L. Terry's Answers to Interrogatories filed.
- (26) 1988 Sept 29 Request for Subpoena filed.
- (27) 1988 Sept 29 Subpoena issued and mailed to Attorney Hickes for service by Private Process.
- (28) 1988 Sept 29 Notice of Deposition Duces Tecum filed.
- (29) 1988 Sept 29 Line filed. RE: Issue a Subpoena
- (30) 1988 Sept 30 Subpoena issued and mailed to Attorney Casey for service by Private Process
- (31) 1988 Sept 30 Line filed. RE: Issue a Subpoena

- (32) 1988 Sept 30 Subpoena issued and mailed to Attorney Casey for service by Private Process.
- (33) 1988 Sept 30 Notice to take Deposition Duces Tecum filed.
- (34) 1988 Sept 30 Line filed. RE: Issue a Subpoena.
- (35) 1988 Sept 30 Subpoena issued and mailed to Attorney Casey for service by Private Process.
- (36) 1988 Sept 30 Notice to take Deposition filed.
- (37) 1988 Sept 30 Notice to take Deposition Duces Tecum filed.
- (38) 1988 Oct 3 Notice to take Deposition Duces Tecum filed.
- (39) 1988 Oct 3 Notice to take Deposition Duces Tecum filed.
- (40) 1988 Oct 4 Second Request for Production of Documents filed.
- (41) 1988 Oct. 13 Affidavit of Service of Process filed. (Charles Vaughn 9-30-88)
- (42) 1988 Oct. 13 Affidavit of Service of Process filed. (Anthony Colicchio Jr 9-30-88)
- (43) 1988 Oct. 13 Affidavit of service filed. (CHARLES MALONE 9-30-88)
- (44) 1988 Oct. 25 Affidavit of Service filed. (Ernest Michaelson 10-10-88)
- (45) 1988 Oct. 25 Notice of Deposition filed. (Carole Michaelson)
- (46) 1988 Oct. 25 Notice of Deposition filed. (Bonnie Alder)
- (47) 1988 Oct. 25 Request for summonses for witnesses filed.
- (48) 1988 Oct. 25 Summons issued and mailed to attorney Evans for service by private process.
- (49) 1988 Nov. 2 Plaintiff's Response to Second Request for Production of Documents filed.
- (50) 1988 Nov. 3 Plaintiff's Supplemental Response to Defendants' First Request for Production of Documents filed.
- (51) 1988 Nov. 7 Carole Michaelson's Supplemental Answers to Plaintiff's Interrogatories filed.
- (52) 1988 Nov. 7 Lone & Foster Real Estate Inc's Supplemental Answers to Plaintiffs' Interrogatories filed.
- (53) 1988 Nov. 7 Bonnie Alder's Supplemental Answers to Plaintiff's Interrogatories filed.
- (54) 1988 Nov. 21 Third Request for Production of Documents filed.
- (55) 1988 Dec 6 Notice to take Deposition Duces Tecum filed.
- (56) 1988 Dec 9 Notice to take Deposition Duces Tecum filed.
- (57) 1988 Dec 9 Request for Subpoena filed.
- (58) 1988 Dec 9 Subpoena issued and mailed to Attorney Casey for service by Private Process.
- (59) 1988 Dec 23 Affidavit of Service of Process.
- (60) 1989 Jan 3 Request for Production of Documents filed.
- (61) 1989 Feb. 28 Notice of Deposition filed. (Carole Michaelson)
- (62) 1989 Feb. 28 Notice of Deposition filed. (Bonnie Alder)
- ~~(63) 1989 Feb. 28 Notice of Deposition filed. (Carole Michaelson)~~
- ~~(64) 1989 Feb. 28 Notice of Deposition filed. (Bonnie Alder)~~
- (63) 1989 Mar 20 Notice to take Deposition Duces Tecum filed.
- (64) 1989 Mar 20 Notice to take Deposition Duces Tecum filed.
- (65) 1989 Mar 20 Notice to take Deposition filed.
- (66) 1991 Oct. 18 Stipulation of Dismissal with Prejudice filed...ALL PARTIES IN THIS CASE
DISMISSED WITH PREJUDICE.

Daniel J. Mellin

1988
Mar.
23rd

DAVID K. CONLEY

AND

~~SHERI HANDS~~ dismissed 6/9/88

vs.

WILFORD WARDELL COATES

1116760

**CIVIL LAW DOCKET 132
FOLIO 370**

Receipt No. L-92300
Date Pd. 3/24/88
ADVANCE CLERK 80.00
By: Hillman, Brown, &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-94853
Date Pd. 8/17/88
By: Franch & Jarashow

JURY

- (1) 1988 Mar. 23 Complaint, Prayer for Jury, and Interrogatories filed. (Motor Tort)
- (2) 1988 Mar. 31 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1988 Apr. 18 Affidavit of Private Process Server filed. (Wilford Wardell Coates 4/10/88)
- (4) 1988 Apr. 26 Answer to Complaint filed. (Wilford Wardell Coates)
AT ISSUE
- (5) 1988 June 9 Dismissal as to One Plaintiff Only filed...DISMISSED WITH PREJUDICE CLAIM OF SHERI HANDS AGAINST WILFORD WARDELL ONLY
- (6) 1988 June 17 Defendants Consent to Dismissal of Plaintiffs Claim filed.
- (7) 1988 June 17 Interrogatories filed.
- (8) 1988 June 17 Request of Defendant, Wilford Wardell Coates for Production of Documents filed.
- (9) 1988 July 29 Order of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

David R. Jones

1988
Mar.
24th

SUBSEQUENT INJURY FUND

**CIVIL LAW DOCKET 132
FOLIO 372**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. SEE LEFT
Date Pd. _____
By: _____

VS.

GAYLE L. BENNETT

AND

*STATE OF MARYLAND PSC JESSUP HOUSE OF
CORRECTION

AND

*STATE ACCIDENT FUND

1116762

Barbara S. Schlachman

L104760 \$55.00pd by Subsequent Injury Fund for 1/2 costs 11-29-89 .
L104759 \$55.00 pd by Commission State Accident Fund for 1/2 costs 11-29-89

TURN

- (1) 1988 Mar. 24 Order for Appeal and Election for Jury Trial filed.
- (2) 1988 Mar. 24 Petition for Appeal filed.
- (3) 1988 APR. 4 Claimants' Answer to Petition of Appeal Filed. (gayle Bennett)
- (4) 1988 June 7 Answer to Petition of Appeal filed.
- (5) 1988 June 7 Interrogatories of Employer and Insurer Propounded pursuant to Maryland Rules filed.
- (6) 1988 Aug. 1 Answers to Interrogatories filed. (Gayle L Bennett)
- (7) 1989 Mar. 9 Subsequent injury Fund's Interrogatories filed. (To Claimant)
- (8) 1989 Mar. 9 Subsequent Injury Fund's Interrogatories filed. (To Employer & Insurer)
- (9) 1989 Mar. 31 Record Transmittal/Workers' Compensation Commission filed.
- (10) 1989 May 8 Answers to Interrogatories of Subsequent Injury Fund filed.
- (11) 1989 June 12 Request for Summons Duces Tecum filed.
- (12) 1989 June 12 Summons Duces Tecum issued and mailed to the Sheriff of Baltimore Co. to be served.
Sheriff's Return: (Dr. Richard A. Berg) Summoned 6/20/89
- (13) 1989 June 19 Entry of Appearance filed.
- (14) 1989 June 19 Notice of Videotape Deposition and Intent to use at trial filed.
- (15) 1989 Nov. 27 Stipulation of Dismissal filed.....DISMISSED.

<div style="border: 1px solid black; width: 80px; height: 20px; margin: 10px auto; text-align: center;">1116763</div> <p>Steven G. Hildenbrand</p>	1988 Mar. 24th	<p style="text-align: center;">NATHANIEL JOHNSON, JR. #126605</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">INMATE GRIEVANCE COMMISSION</p>	<p style="text-align: center;">CIVIL LAW DOCKET 132 FOLIO 373</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Mar. 24 Original papers and certified copy of docket entries from the Circuit Court for Washington County filed.
 - (2) 1988 Apr. 4 Notice of Transfer mailed to Nathaniel Johnson, Jr., #126606 and Steven G. Hildenbrand.
 - (3) 1988 April. 11 Writ of Habeas Corpus issued and delivered to DOC for service.
 - (4) 1988 Apr. 28 Writ of Habeas Corpus Issued and mailed to DOC for service.
 - (5) 1988 June 22 Case called for Hearing on Open Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Petitioner not here. Case reset to July 22, 1988-10.00 A.M. on all matters. Copy mailed to Nathaniel Johnson and Attorney Hildenbrand.
 - (6) 1988 July 25 Case at issue-issues joined elects court Trial -Jury sworn before Judge Martin A. Wolff. Plaintiff dismissed case in open court with prejudice. Copies mailed to Messrs. Hildenbrand and Nathaniel Johnson.
- DISMISSED WITH PREJUDICE

Joseph E. Carey

1988
Mar.
24th

BARBARA A. BOSWELL

AND

MICHAEL B. BOSWELL AND JENNIFER L.
BOSWELL, Infants by and through their
Mother and Next Friend, Barbara A. Boswell

vs.

Edward Thomas Vigil

CIVIL LAW DOCKET 132
FOLIO 375

Receipt No. L - 92303
Date Pd. 3/24/88
ADVANCE CLERK 80.00 pd.
By: Joseph E. Carey

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L92743
Date Pd. 4-11-89
By: E. A. EDGETT JR

JURY

1116765

Eugene A. Edgett, Jr.

- (1) 1988 Mar. 24 Complaint, Authorization and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 4 Summons issued and mailed to Attorney Carey for service by Private Process.
- (3) 1988 May 31 Affidavit of Service filed. (Edward Thomas Virgil, 5/18/88)
- (4) 1988 June 17 Answer to Complaint filed. (Edward thomas Vigil)

AT ISSUE

- (5) 1988 Aug 17 Motion for continuance filed.
- (6) 1988 Sept. 14 Order of court filed....ORDERED that the above captioned case is continued and taken out of assignment to be reset upon request of either attorney for the parties. Copes mailed 9-23-88 to Messrs. Carey & Edgett.
- (7) 1989 Apr. 10 Stipulation of Dismissal filed.

DISMISSED

Daniel L. Sussman

1988
Mar.
24th

HOWARD J. GOLDSTEIN

AND

RAY COLLIGNON

vs.

WILLIAM J. PARLON

AND

RYDER TRUCK RENTAL, INC.

AND

ROGER FRADY

CIVIL LAW DOCKET 132
FOLIO 376

Receipt No. L-92767
Date Pd. April 19, 1988
ADVANCE CLERK \$80.00
By: Daniel Lawrence
Sussman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-93414
Date Pd. 5/23/88
By: Daniel L. Sussman

JURY

1116766

- (1) 1988 Mar. 24 Complaint, Prayer for Jury Trial and Interrogatories filed.
- (2) 1988 Apr. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Roger Frady T/A Greentree Exxon) served 4/13/88
- (3) 1988 Apr. 4 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (William J. Parlon) Returned - in Anne Arundel County
- (4) 1988 Apr. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (The Corporation Trust, Inc.) Served 4-11-88 on C. Dutton
- (5) 1988 Apr. 14 Summons delivered to the Sheriff to be served.
Sheriff's Return: (William J. Parlon) Non Est 4/20/88 moved to 314 Thomas Cir. Laurel, Md.
- (6) 1988 Apr. 25 Answer to Complaint filed. (Ryder)
- (7) 1988 Apr. 25 Interrogatories filed. (to Goldstein, Collignon)
- (8) 1988 Apr. 28 Answer to Complaint filed. (Roger Frady t/a Greentree Exxon)
- (9) 1988 May 20 Motion to Dismiss filed... DISMISSED WITH PREJUDICE

Leonard A. Orman

1988
Mar.
24th

VERONICA BROWN

AND

MICHAEL BROWN

CIVIL LAW DOCKET 132
FOLIO 377

Receipt No. L- 92305
Date Pd. 3/24/88
ADVANCE CLERK 80.00 pd.
By: Leonard A. Orman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

LIONEL P. VERRETTE

1116767

*North Arundel
Ct Clk 4/16/90
Med Records Home
Hospital 1/11/90
Court Clerk Union Memorial
Ct Clk 1/22/90*

JURY

- (1) 1988 Mar. 24 Complaint, Election for Jury Trial and Interrogatories filed.
- (2) 1988 Apr. 4 Summons issued and delivered to the Sheriff ot be served.
Sheriff's Return: (Lionel P. Verrette) Served 4-10-88
- (3) 1988 June 10 Interrogatories filed. (to Plaintiffs)
- (4) 1988 June 10 Answer to Complaint filed. (Lionel P Verrett)
AT ISSUE
- (5) 1988 June 10 Motion to Withdraw Motion to Dismiss filed.
- (6) 1988 June 14 Answer to Motion to Dismiss and Quash service of process filed.
- (7) 1988 June 20 Motion to Place on Consolidated Jury Trial Docket filed.
- (8) 1988 June 21 Motion to Dismiss and Quash Service of Process filed.
- (9) 1988 July 19 Order of Court filed. Motion to Dismiss, WITHDRAWN 7/19/88. Copies mailed to Messrs. Orman, and Cullen.
- (10) 1988 Aug 16 Answers to Interrogatories filed.
- (11) 1988 Aug 18 Answers to Interrogatories filed.
- (12) 1988 Nov. 7 Notice to take Deposition filed.
- (13) 1988 Nov. 21 Notice to take Deposition filed.
- (14) 1988 Dec. 2 Notice to take Deposition filed.
- (15) 1988 Dec. 2 Request for Five Subpoena Duces Tecums filed.
- (16) 1988 Dec. 2 Five Subpoena Duces Tecums issued and mailed to Attorney Cullen for service by private process.
- (17) 1988 Dec. 9 Request for Two Subpoena Duces Tecums filed.
- (18) 1988 Dec. 9 Two Subpoena Duces tecums issued and mailed to Attorney Cullen for service by private process.
- (19) 1988 Dec. 12 Request for Subpoena filed.
- (20) 1988 Dec. 12 Subpoena issued and delivered to Sheriff in AA Co. to be served.
Sheriff's Return: (Cust Rec/North Arundel Hospital) *North Arundel
Ct Clk 12/11/88*
- (21) 1988 Dec. 12 Request for Three Subpoenas filed.
- (22) 1988 Dec. 12 Three Subpoenas issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Dr. Steven Ashman) NON EST 12-20-88 Unable to contact, left copy, attempts
(Norman B. Rosen, M.D.) Served 12-16-88
(Barry M. Katz, D.D.S.) SERVED 12-19-88
- (23) 1988 Dec. 12 Request for Four Subpoenas filed.
- (24) 1988 Dec. 12 Four Subpoenas issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Physical Therapy Associates) Served 12-15-88
(Henry A. Young, M.D.) Served 12-15-88
(Constantine A. Misoul, M.D.) Served 12-15-88
(Cust Rec/Union Memorial Hospital) Served 12-15-88
- (25) 1988 Dec. 14 Notice to take Deposition filed.
- (26) 1988 Dec. 14 Notice to take Deposition filed.
- (27) 1988 Dec. 15 Motion for Continuance filed.

- (28) 1988 Dec. 16 Order of court filed.....ORDERED that the trial of the case be and is hereby continued from its currently assigned trial date of December 22, 1988 . The assignment Commissioner will reassign the case for trial in the normal course. Assmt adv. attys 12=16-88. Copies mailed 1-10-89 to attys. Orman & Cullen.
- (29) 1988 Dec. 30 Notice to take deposition filed. (Lionel P. Verrette)
- (30) 1988 Dec. 30 Affidavit filed. (Dr. Dale R Moss 12-13-88)
- (31) 1988 Dec. 30 Affidavit filed. (Pete Barden 12-12-88)
- (32) 1989 Nov. 6 Notice to take Deposition filed.
- (33) 1989 Nov. 6 Request for Subpoena Duces Tecum filed.
- (34) 1989 Nov. 6 Subpoena Duces Tecum issued and mailed to Attorney Cullen for service by private process.
- (35) 1989 Nov. 6 Motion for Order Compelling Plaintiff to Submit to Physical Examination filed.
- (36) 1989 Nov. 22 Answer to Motion for Order Compelling Plaintiff to Submit to Physical Examination filed.
- (37) 1989 Nov. 22 Answer to Motion for Physical Examination of Plaintiff, Kenneth Parsons filed.
- (38) 1989 Nov. 30 Request for Admission as to Authenticity of Documents filed.
- (39) 1989 Nov. 30 Notice to take Deposition filed.
- (40) 1989 Nov. 30 Request for Subpoena Duces Tecum filed.
- (41) 1989 Nov. 30 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Pete Barden) Non est, 12/12/89 not located at this address
- (42) 1989 Dec. 4 Response to Request for Admission as to Authenticity of Documents filed.
- (43) 1989 Dec. 29 Request for Four Subpoena Duces Tecums filed.
- (44) 1989 Dec. 29 Four subpoena Duces Tecums issued and mailed to Attorney Cullen for service by private process.
- (45) 1990 Jan 3 Request for ten (10) Subpoenas filed.
- (46) 1990 Jan 3 Three (3) Subpoenas issued and mailed to the Sheriff of Baltimore county to be served.
Sheriff's Return: (Dr. Steven A Ashman) Not served 1/9/90
(Barry M. Katz, D.D.S.) Served 1/9/90
(Norman B. Rosen, M.D.) Served 1/9/90
- (47) 1990 Jan 3 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Bret K. Ballam #556 A.A. County Police) Served 1/10/90
(Cust. of Med. Rec. - North Arundel Hospital) Served 1/5/90
- (48) 1990 Jan 3 Five (5) Subpoenas issued and mailed to the Sheriff of Baltimore city to be served.
Sheriff's Return: (Cust. of Med. Rec. - Union Memorial Hospital)
(Cust. of Med. Rec. - North Charles General Hospital) Served 1/8/90
(Physical Therapy Assoc.) Served 1/8/90
(Constatine A. Misoul, M.D.) Served 1/8/90
(Henry A. Young, M.D.) Served 1/8/90
- (49) 1990 Jan 4 Request for Subpoena Duces Tecum filed.
- (50) 1990 Jan 4 Request for Subpoena Duces Tecum filed.
- (51) 1990 Jan 4 Two (2) Subpoenas Duces Tecum issued and mailed to Attorney Cullen for service by Private Process.
- (52) 1990 Jan 11 Affidavit filed. (Constatine Misoul, M.D. on 1/3/90)
- (53) 1990 Jan 19 Affidavit filed. (Bill Dutton on 1/4/90)
- (54) 1990 Jan 22 Request for Subpoena Duces Tecum filed.
- (55) 1990 Jan 22 Subpoenas issued and mailed to Attorney Cullen for service by Private Process.
- (56) 1990 Mar. 13 Request for six Subpoenas filed.
- (57) 1990 Mar. 13 Four Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Medical Records, North Charles General Hospital) served 3/16/90
(Henry A. Young, M.D.) served 3/16/90
(Constantine A. Misoul, M.D.) served 3/16/90
(Custodian of Medical Records, Union Memorial Hospital) served 3/20/90
- (58) 1990 Mar. 13 Two Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Barry M. Katz, D.D.S.) served 3/22/90
(Norman B. Rosen, M.D.) served 3/22/90
- (59) 1990 Mar. 19 Notice to take Video Taped De Bene Esse Deposition filed.
- (60) 1990 Apr 9 Affidavit filed. (Pete Barden on 3/19/90)
- (61) 1990 May 4 Notice to Take Deposition filed. (Anita Parr Barney)
- (62) 1990 May 4 Request for Subpoena filed.
- (63) 1990 May 4 Subpoena for Deposition issued and mailed to Attorney Cullen for service by Private Process. (Anita Parr Barney)
- (64) 1991 Aug 14 Request for Five (5) Subpoena Duces Tecum filed.
- (65) 1991 Aug 14 Five (5) subpoena Duces Tecum issued and mailed to Atty. Cullen for Service by Private Process. (Pete Barden, David F. Zeyher, M.D., George W. Settle, M.D., Officer Bret Ballam, & Custodian of Records, George's Auto Body Shop)
- (66) 1991 Aug 28 Request for 6 Subpoena filed.
- (67) 1991 Aug 28 5 Subpoena issued and mailed to Sheriff of Baltimore City to be served.
Sheriff's Return: (Physcial Therapy Associates) Served 9/5/91
Sheriff's Return: (Cust Rec Union Memorial Hospital) Served 9/5/91
Sheriff's Return: (Cust Rec North Charles General Hospital) Non est, 9/5/91 No longer at address

1116767	1988 Mar. 24th	VERONICA BROWN & MICHAEL BROWN vs. LIONEL P. VERRETTE	LAW DOCKET 132 FOLIO 377A
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- Sheriff's Return: (Constantine A. Misoul) Served 9/5/91
 Sheriff's Return: (Henry A. Young) Served 9/8/91
 (68) 1991 Aug 28 Subpoena issued and mailed to Sheriff of Baltimore County to be served.
 Sheriff's Return: (Barry M. Katz) Served 9/5/91
 (69) Sep 3 Request for Subpoena filed.
 (70) Sep 3 Subpoena issued and delivered to Sheriff to be served.
 Sheriff's Return: (Bret K. Ballam) Served 9/7/91
 (71) 1991 Sep 3 Notice to Take De Bene Esse Deposition filed.
 (72) 1991 Sep 4 Notice to Use the Video Taped De Bene Esse Deposition filed.
 (73) 1991 Sept. 9 Request for subpoena filed.
 (74) 1991 Sept. 9 Subpoena issued and delivered to Sheriff to be served.
 Sheriff's Return: (Dr. George settle) Rec's too late for Service 9/11/91
 (75) 1991 Sep 30 Notice to use the Video Taped De Bene Esse Deposition filed.

1116767
 All entries to be made
 on computer case #

C-92- 00340 MT

1988
Mar.
24th

MARY "MIMI" V. HAGAN

CIVIL LAW DOCKET 132
FOLIO 378

Receipt No. L-92306
Date Pd. 3/24/88
ADVANCE CLERK 80.00
By: Mary "Mimi" Hagan

ADDITIONAL COSTS

Clerk 10 00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1116768

MARY DECKER

VS.

- (1) 1988 Mar. 24 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 4 Notice of DeNovo mailed to Mary "Mimi" V. Hagan and Mary Decker.
- (3) 1988 May 2 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Testimony taken. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Mary "Mimi" Hagan against the Defendant Mary Decker for \$500.00 and costs of suit. Copies mailed to Madames Hagan and Decker, 5/12/88.
- (4) 1988 May 4 Judgment extended in favor of the Plaintiff, Mary "Mimi" Hagan against the defendant Mary Decker for the sum of \$500.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

Michael Lewis Freilich

1988
MAR.
24th

STEVEN BALOG

CIVIL LAW DOCKET 132
FOLIO 379

Receipt No. L-92317
Date Pd. 3/24/88
ADVANCE CLERK 80.00 pd.
By: Michael Lewis Freilich

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99744
Date Pd. 4-11-89
By: LESSANS & TATE

vs.

GORDON H. LOETZ

1116769

Michael Pappafotis
LESSANS & TATE

(LUR)

- (1) 1988 Mar. 24 Complaint, Exhibits, Prayer for Jury Trial and First Set of Interrogatories filed.
 - (2) 1988 Apr. 4 Summons issued and mailed to Attorney Freilich for service by Private Process.
 - (3) 1988 May 20 Affidavit of Service filed. (Gordon Loetz 5/16/88)
 - (4) 1988 June 17 Correspondence filed. Re: Answers Extended.
 - (5) 1988 June 28 Answer to Complaint filed. (Gordon Loetz)
 - (6) 1988 Sept. 21 Answers to Loetz Counter Claims filed.
 - (7) 1988 Sept. 21 Motion to Dismiss Defendants' Counter Claim, Request for hearing filed.
 - (8) 1988 Sept. 21 Motion to Dismiss Defendants' Counter Claims, Statement of Grounds and Authorities, Request for Hearing filed.
 - (9) 1988 Oct. 19 Answer to Motion to Strike and Dismiss with Exhibit filed.
 - (10) 1988 Nov 10 Request for Continuance filed.
 - (11) 1989 Mar. 10 Request for Trial Date filed.
 - (12) 1989 Apr. 7 General Release of All Claims filed.
 - (13) 1989 Apr. 7 Motion to Dismiss filed.
 - (14) 1989 Apr. 12 Order of Court filed. **ORDERED**, that the above captioned case be dismissed. Plaintiff shall pay the costs. (Copies mailed to Attorneys Freilich and Pappafotis on 4/14/89)
- DISMISSED**

Edwin A. Lechowicz

1988
Mar.
24th

DAVID K. MASON

AND

JACK L. MASON

**CIVIL LAW DOCKET 132
FOLIO 380**

Receipt No. L - 92330
Date Pd. 3/24/88
ADVANCE CLERK 80.00 pd.
By: Lechowicz, Loney & Davis

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L104521

Date Pd. 11-20-89

By: MANIS, WILKINSON,

SNIDER & GOLDSBOROUGH

1116770

Steven R. Migdal
MANIS, WILKINSON,
SNIDER & GOLDSBOROUGH

vs.

BETTY K. HARRIS, Special Administrator
of the Estate of Kevin J. Martin, deceased

AND

BARBARA L. MARTIN

JURY

- (1) 1988 Mar. 24 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 4 Summons issued and mailed to Attorney Lechowicz for service by Private Process.
- (3) 1988 Apr. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Barbara L. Martin) Served: 5/2/88
- (4) 1988 June 6 ANswer to complaint filed. (Betty K. Harris)
- (5) 1988 June 6 Interrogatories filed. (To David K. Mason)
- (6) 1988 June 14 Return of Process Server filed. (Betty K. Harris, 5/26/88)
- (7) 1988 Dec. 7 Motion to Compel, Points and Authorities filed.
- (8) 1989 Jan. 6 Order of Court filed. ORDERED, that Motion be, and it hereby is, GRANTED, and Plaintiff, David K. Mason, shall answer interrogatories previously propounded within 20 days of the date hereof. Copies mailed to Messrs. Migdal and Lechowicz.
- (9) 1989 Jan. 26 Correspondence filed re: Medical Reports of Plaintiffs.
- (10) 1989 Feb. 27 Answers to Interrogatories, and Exhibits filed. (David K. Mason)
- (11) 1989 July 19 Notice of taking Deposition filed.
- (12) 1989 Nov. 17 Line of Dismissal filed.....FULL AND FINAL SETTLEMENT, SETTLED, PAID AND DISMISSED WITHPREJUDICE.

<p>Paul A. Gibbons</p> <p>1116771</p> <p>MALLON A. SNYDER *</p> <p>THOMAS PATRICK RYAN ** MCCARTHY, WILSON & ETHRIDGE **</p>	<p>1988 Mar. 28th</p>	<p>TARRON LEE ALLEN</p> <p>vs.</p> <p>* JAMES MARTIN SNODGRASS -Def. -Cross Def. Cross Plaintiff AND</p> <p>* TINE MARIE MARRELLI -Def. -Cross Def. Cross Plaintiff AND</p> <p>** DEBORAH ALLEN BENNETT -Def. Cross Plaintiff Cross Def. AND</p> <p>** STEVEN HALE BENNETT Def. Cross Plaintiff Cross Def.</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 132 FOLIO 381</p> <p>Receipt No. <u>L - 92331</u> Date Pd. <u>3/28/88</u> ADVANCE CLERK <u>80.00 pd.</u> By: <u>Fine, Gibbons & MacMeekin</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>5.00 pd</u> <u>5.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>20.00</u> Receipt No. <u>199284</u> Date Pd. <u>3-21-89</u> By: <u>FINE GIBBONS & MACMEEKIN</u></p>
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- (1) 1988 Mar. 28 Complaint, Request for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Deborah Allen Bennett) Served: 4/6/88
(Steven Hale Bennett) Served: 4/6/88
- (3) 1988 Apr. 4 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's Return: (James Martin Snodgrass) Non Est, Lives in Balto. 4/7/88
(Tina Marie Marrelli) Served: 4/7/88
- (4) 1988 Apr. 20 Answer, Demand for Jury Trial filed. (James Snodgrass & Tina Marrelli)
- (5) 1988 Apr. 20 Interrogatories filed. (to Tarron Lee Allen)
- (6) 1988 Apr. 20 Demand For Production of Documents filed.
- (7) 1988 May 3 Answer filed. (Deborah Allen Bennett & Steven Hale Bennett)
- (8) 1988 May 3 Cross Claim, Jury Demand filed.
- (9) 1988 May 4 Interrogatories filed. (to Allen)
- (10) 1988 May 4 Request for Production of Documents filed. (Allen)
- (11) 1988 May 17 Answer to Cross Claim of Deborah Bennett and Steven Bennett, Demand for Jury Trial filed.
- (12) 1988 May 17 Cross Claim filed.
- (13) 1988 June 6 Answers to Interrogatories with Exhibits filed. (Steven Hale Bennett)
- (14) 1988 June 6 Answers to Interrogatories with Exhibits filed. (Deborah Bennett)
- (15) 1988 June 6 Answer to Cross Claim filed. (Deborah and Steven Bennett)
- (16) 1988 June 24 Request for Production of Documents filed.
- (17) 1988 June 24 Interrogatories filed.
- (18) 1988 June 24 Interrogatories filed.
- (19) 1988 June 24 Request for Production of Documents filed.
- (20) 1988 July 19 Response to Defendants interrogatories filed.
- (21) 1988 July 19 Response to Defendants interrogatories filed.
- (22) 1988 Aug. 1 Answer to Request for Production of Documents filed.
- (23) 1988 Aug. 2 Notice of taking Deposition (Duces Tecum) filed.
- (24) 1988 Oct. 25 Answers to Interrogatories filed.
- (25) 1988 Oct. 25 Response to Request for Production of Documents with Exhibits filed.
- (26) 1989 Mar. 20 Stipulation of Dismissal filed. "SETTLED" "OFF" AND "DISMISSED WITH PREJUDICE"
AS TO ALL CLAIMS AGAINST ALL PARTIES

C. Michael Walls

1988
Mar.
28th

RITA NEWMAN - CLAIMANT/APPELLANT

CIVIL LAW DOCKET 132
FOLIO 382

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CLEAN HOUSE, INC. - EMPLOYER

AND

ERIE INSURANCE EXCHANGE OF ERIE
INSURANCE GROUP - INSURER

1116772

- (1) 1988 Mar. 28 Appeal from Order of Workers Compensation Commission filed.
- (2) 1988 Mar. 28 Petition for Appeal filed.
- (3) 1988 Mar. 28 Certificate of Service filed.
- (4) 1988 Apr. 22 Employer and Insurer's Answer to Claimant's Appeal filed.
- (5) 1988 Apr. 22 Employer and Insurer's Issues of Fact filed.
- (6) 1988 Apr. 27 Record transmittal, Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.

I. Steven Seigel
David E. Furrer

1988
Mar.
28th

BARBARA J. CAMPBELL

AND

CHARLES CAMPBELL

vs.

DICK S. DILLER

1116773

GILBERT HOFFMAN

CIVIL LAW DOCKET 132
FOLIO 383

Receipt No. L-92332
Date Pd. 3/28/88
ADVANCE CLERK 80.00 pd.
By: Steen, Seigel, Tully
& Furrer

ADDITIONAL COSTS
10.00 pd
Clerk _____
Plaintiff Sol. 5.00 pd. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L118225
Date Pd. 7-16-91
By: COOHERY, NEAD &
HOFFMAN

- (1) 1988 Mar. 28 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Apr. 4 Summons issued and mailed to Attorney Seigel for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Apr. 22 Answer to Complaint filed. (Dick S. Diller)
- (4) 1988 Apr. 22 Interrogatories filed. (to Barbara J & Charles Campbell)
- (5) 1988 Apr. 27 Affidavit of Compliance filed.
- (6) 1988 Sept. 6 ANSwers to Interrogatories filed.
- (7) 1988 Sept. 6 Response to Request for Production of Documents with Exhibits filed.
- (8) 1988 Nov. 16 Answers to Interrogatories with exhibits filed.
- (9) 1989 Jan. 26 Plaintiff's Supplemental Answer to Interrogatories, Exhibits filed.
- (10) 1989 July 13 Notice to take Deposition filed.
- (11) 1989 July 13 Notice to take Deposition filed.
- (12) 1989 July 13 Request for Subpoena Duces Tecum filed.
- (13) 1989 July 13 Subpoena issued and mailed to Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, Harbour Hospital Center) served 7/20/89
- (14) 1991 July 12 Order of satisfaction filed....AGREED, SETTLED AND SATISFIED.

Roger N. Powell

1988
Mar.
28th

GEORGE G. COWMAN, JR., INC.

**CIVIL LAW DOCKET 132
FOLIO 384**

Receipt No. L-92333
Date Pd. 3/28/88
ADVANCE CLERK 75.00 pd.
By: George G. Cowman
L-92884 10.00 pd.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

THOMAS MEEHAN

1116774

- (1) 1988 Mar. 28 Complaint, Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) 1988 Apr. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Thomas Meehan) served 4/21/88
- (3) 1988 June 2 Line filed. RE; Send Motion for Summary Judgment up to a Judge.
- (4) 1988 June 14 Order of court filed...ORDERED the George G. Cowman Jr Inc. is therefore entitled to a judgment as a matter of law, Judgment be entered in favor of George C. Cowman Jr. Inc. an against the Defendant thomas Meehan.
- (5) 1988 June 14 Judgment extended In favor of Plaintiff and against Thomas Meehan for \$11, 718.71.

INDEXED IN JUDGMENT INDEX IN FAVOR OF PLAINTIFF, AGAINST DEFENDANT

Robert E. McGowan

1988
Mar.
28th

FRANK C. MICHAEL

CIVIL LAW DOCKET 132
FOLIO 385

Receipt No. L-92342
Date Pd. 3/28/88
ADVANCE CLERK 80.00
By: Robert E. McGowan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

exam 15.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MICHAEL T. MICHAELS

AND

CAROLYN W. MICHAELS

1116775

- (1) 1988 Mar. 28 Transferred from OCA 30 Page 357.
- (2) 1988 Mar. 28 Copy of Judgment filed.
- (3) 1988 Mar. 28 Motion for Supplementary Proceedings filed.
- (4) 1988 mar. 29 Order of Court filed.
- (5) 1988 Mar. 29 Supplementary Proceeding with Orders of Court issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Michael T. Michaels) Non Est. Apt. Vacant
 (Carolyn W. Michaels) Non Est. Apt. Vacant
- (6) 1988 Apr. 18 Order of court filed...ORDERED that Michael T. and Carolyn W Michaels Defendants Shall appear at a hearing before Michael E.Loney Examiner at 7439 Baltimore Annapolis Boulevard , Glen Burnie, MD. 21061 on May 26, 1988 at 9:30 a.m. and at any recess or adjournment thereof as may be ordered by said examiner to be examined under oath concerning any assets, property and credits he, shek or they may have; provided that a copy of the foregoing application and of this order be served on the said Michael T. & Carolyn W. Michaels Defendants on or before the 16th day of May 1988. Failure to appear may result in the person served being held in contempt. 2. Said Michael T. & Carolyn W. Michaels shall bring with them, jointly and individually to the hearing all papers, books, accounts and records in their possession , custody or control, relating to their, his or her assets, income expenditures, property credits and business transactions since 1-16-81 including but not limited to bank books, checking account records, income tax returns, and records of purchases of automobiles, television sets, household furnishings, silverware and jewelry . Two copies of Motion for Supplementary Proceedings and ORder mailed to attorney for service by private process 4-18-88.
- (7) 1988 May 23 Affidavit of Service filed. (Carolyn W. Michaels 5/14/88)
- (8) 1988 June 8 Certificate of Examiner filed. (Michael and Carolyn Michaels 5/26/88)

WILLIAM M. FERRIS
MICHAELSON, KRAUSE,
FERRIS & NEWELL P.A.

1988
Mar.
28th

NORMAN M. SCHWARTZ

CIVIL LAW DOCKET 132
FOLIO 386

Receipt No. L-92334
Date Pd. 3/28/88
ADVANCE CLERK 80.00
By: Norman M. Schwartz

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 Pd.*
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
L-98171-\$50.00 Pd.-2 writs

L-98171-\$5.00 refund

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

JOHN M. NORMYLE II

AND

JOAN NORMYLE

BAY NATIONAL BANK
-garnishee 1/25/89

FIRST NATIONAL BANK
-garnishee 1/25/89

1116776

*L-98171-\$15.00 open costs Pd.
1/26/89, Michaelson, Krause,
Ferris & Newell

- (1) 1988 Mar. 28 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
 - (2) 1988 Apr. 4 Notice of DeNovo mailed to Norman N. Schwartz and John M. and Joan Normyle.
 - (3) 1988 Apr. 15 Entry of Appearance filed. RE; Enter William M. Ferris and Michaelson, Krause, Ferris, & Newell PA.. as attorneys for plaintiff.
 - (4) 1988 Oct. 5 Case called for Hearing on Merits in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Plaintiff moved for Judgment by Default. Motion denied. Court found in favor of the plaintiff Norman M. Schwartz, against the defendant, John M. Normyle II and Joan Normyle, for the sum of \$675.00 and Costs of Suit. Copies mailed to Attorney Ferris and Dr. and Mrs. Normyle 10/6/88.
 - (5) 1988 Oct. Judgment extended in favor of the Plaintiff, Norman M. Schwartz, against the Defendants John M. Normyle II and Joan Normyle, for the sum of \$675.00 and Costs of Suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (6) 1989 Jan. 25 Request for Writ of Garnishment of Property filed.
 - (7) 1989 Jan. 25 Request for Writ of Garnishment of Property filed.
 - (8) 1989 Feb. 22 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Writ - Bay National Bank) Served 2-24-89
 - (9) 1989 Feb. 22 Writ of Property Garnishment issued in duplicate and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Writ - First National Bank) Served 3-1-89
 - (10) 1988 Feb. 27 Garnishee's Confession of Assets of Property other than wages filed. (Bay Natl Bk)
 - (11) 1989 Mar. 13 Garnishee's Confession of Assets of Property other than wages filed. (First Natl)
 - (12) 1989 Mar. 30 Order of satisfaction filed.....JUDGMENT IS SATISFIED

Frederick C. Sussman

1988
Mar.
28th

BROUGH E. TREFFER t/a
FREFFER AND ASSOCIATES

CIVIL LAW DOCKET 132
FOLIO 387

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

_____ Pd.
Clerk 80.00 + \$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$105.00

Receipt No. L-94014

Date Pd. 6/23/88

By: Judy Bradt

VS.

JUDITH A. BRADT, Co-personal
Representative of the Estate of Harry
B. Martin

and

RUTH SIMMS, Co-personal Representative
of the Estate of Harry B. Martin

1116777

Philip F. Scheibe
Michael J. Lambros

JURY

- (1) 1988 Mar. 28 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 4 Notice of Jury Trial mailed to Messrs. Sussman, Scheibe, and Lambros.
- (3) 1988 July 22 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Christopher P. Brown

1988
Mar.
28th

BARBARA JOHNSTON

AND

PAUL JOHNSTON

**CIVIL LAW DOCKET 132
FOLIO 388**

Receipt No. L-92335
Date Pd. 3/28/88
ADVANCE CLERK 80.00
By: Christopher P. Brown

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94154
Date Pd. 6/29/88
By: Christopher P. Brown

VS.

THE STATE OF MARYLAND

1116778

JURY

- (1) 1988 Mar. 28 Complaint, Prayer for Jury Trial, Request for Production of Documents, and Interrogatories filed. (Other Law)
- (2) 1988 Apt. 4 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 Apr. 13 Affidavit of Service by Certified mail filed. (Lucille Maurer 4/8/88)
- (4) 1988 June 29 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Joseph J. Askin

1988
Mar.
28th

MALCOLM LEROY COOK

AND

PATRICIA COOK

vs.

LORRAINE JEANNE SALVAIL -Def. Cross Def
8-3-88
AND

RICHARD HENRY BIENVENUE -Def. Cross Def
8-3-88
AND

* LINDA VIOLA PERRY - Def. Cross Plaintiff
8-3-88
AND

* PROVIDENCE CENTER, INC. - Def. Cross
Plaintiff 8-3-88

CIVIL LAW DOCKET 132
FOLIO 389

Receipt No. L-92335
Date Pd. 3/28/88
ADVANCE CLERK 80.00 pd.
By: Joseph J. Askin

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 20.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L106616
Date Pd. 2-20-90
By: ANDERSON, COE & KING

1116779

Joseph C. Wich, Jr. *
Robert H. Bouse, Jr. #

JURM

- (1) 1988 Mar. 23 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lorraine Jeanne Salvail) Served 4-11-88
(Richard Henry Bienvenue) served 5/20/88
(Linda Viola Perry) Served 4-11-88
(Providence Center, Inc. R.A.
Patricia E. Hudson) Served 4-8-88
- (3) 1988 May 10 Answer to Complaint filed. (Linda Viola Perry and Providence Center, Inc.)
- (4) 1988 May 10 Interrogatories filed.
- (5) 1988 May 16 Answer to the Complaint filed. (SALVAIL & BIENVENUE)
- (6) 1988 May 16 Interrogatories filed. (to Malcolm Leroy Cook)
- (7) 1988 June 10 First Request for Production of Documents filed.
- (8) 1988 June 23 Interrogatories filed. (to Lorraine Jeanne Salvail, by Linda v. Perry)
- (9) 1988 Aug. 2 Motion for Summary Judgment on behalf of defendant Bienvenue filed.
- (10) 1988 Aug 2 Memorandum of Law in support of Defendant Bienvenue's Motion for Summary Judgment filed.
- (11) 1988 Aug. 2 Affidavit of Lorraine Jeanne Salvail filed.
- (12) 1988 Aug. 2 Affidavit of Richard Henry Bienvenue filed.
- (13) 1988 Aug. 3 Cross Claim filed.
- (14) 1988 Aug. 12 Interrogatories filed. (to Linda Perry From Plaintiff)
- (15) 1988 Aug. 12 Interrogatories filed. (to Lorraine Jeanne Salvail form Plaintiff)
- (16) 1988 Aug. 12 Answers to Interrogatories, Answers to Interrogatories, Answer to Request for Production of Documents, exhibits filed.
- (17) 1988 Aug 16 Cross-claim filed.
- (18) 1988 Aug 16 Answer to Cross-claim filed.
- (19) 1988 Aug 24 Answer to Cross-claim filed.
- (20) 1988 Sept 19 Answers to Interrogatories filed.
- (21) 1988 Sept 21 Answers to Interrogatories filed.
- (22) 1988 Sept 22 Order of Court filed. Motion for Summary Judgment Granted. Copies mailed to Messrs Bouse, Wich and Askin.
- (23) 1988 Sept 22 Judgment extended in favor of Defendant Richard Henry Bienvenue Only and against Plaintiffs for Costs.

INDEXED IN JUDGMENT INDEX Against Plaintiffs for Costs, in favor of
SATISFIED Richard Henry Bienvenue Only.
- (24) 1988 Sept. 30 Interrogatories filed. (to Linda Viola Perry , by Lorraine J. Salvail)

- (25) 1988 Oct. 25 Answers to Interrogatories filed.
- (26) 1988 Nov. 2 Notice to take Deposition filed.
- (27) 1988 Nov. 2 Notice to take Deposition filed.
- (28) 1988 Nov. 2 Notice to take Deposition filed.
- (29) 1988 Nov. 14 Answers to Interrogatories filed. (Lorraine J. Salvail)
- (30) 1988 Dec 19 Notice to take Deposition filed.
- (31) 1988 Dec 19 Request for Subpoena Duces Tecum filed.
- (32) 1988 Dec 19 Subpoena Duces Tecum issued and mailed to Attoreny Bouse for servoce by Private Process.
- (33) 1988 Dec 21 Notice to take Deposition filed.
- (34) 1988 Dec 21 Request for Subpoena Duces Tecum (11) filed.
- (35) 1988 Dec 21 Subpoena Duces Tecum (11) issued and mailed to Attorney Bouse for
- (36) 1988 Dec 30 Affidavit filed. (Mr. Wheatley, Cus. of Record for Providence Center on 12/19/88)
- (37) 1989 Apr 28 Motion for hearing filed.
- (38) 1989 July 11 Notice to take Deposition filed.
- (39) 1989 Sep. 1 Settlement Conference Statement filed.
- (40) 1989 Sept. 7 Settlement Conference Statement filed.
- (41) 1990 Jan. 16 Request for subpoena filed.
- (42) 1990 jan. 16 Subpoena issued and delivered to attorney Wich for service by private process.
- (43) 1990 Feb. 16 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

Lon C. Engel

1988
Mar.
28th

ALLEN L. JONES

**CIVIL LAW DOCKET 132
FOLIO 390**

Receipt No. L - 92337
Date Pd. 3/20/88
ADVANCE CLERK 80.00 pd.
By: Engel & Engel

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L118951

Date Pd. 8-26-91

By: E A EDGETT JR.

1116780

* Eugene E. Edgett, Jr

ROBERT L. RYAN

AND

* ALICE RYAN

FIREMAN'S FUND INSURANCE COMPANY

vs.

- (1) 1988 Mar. 28 Complaint, Prayer for Jury Trial and Interrogatories filed.
- (2) 1988 Apr. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert L. Ryan) Served: 4/6/88
(Alice Ryan) Served: 4/6/88
- (3) 1988 Apr. 4 Summons issued and mailed to the Attorney ENGEL for Service by Private Process.
- (4) 1988 May 19 Affidavit of Service filed. (Firemans Fund Insurance Company, Edward Muhl, 5/10/88)
- (5) 1988 June 7 Response to Complaint and Motion to Dismiss, Exhibit filed.
- (6) 1988 Aug. 1 Order of Court filed. ORDERED, that the Motion to Dismiss be and hereby is granted. (Copies mailed to Attorneys May and Engel on 8/9/88)
DISMISSED (as to Count II Only)
- (7) 1988 Aug. 11 Amended Order of Court filed. Copies mailed to Messrs. May and Engel 8/11/88.
DISMISSED AS TO COUNT II ONLY - FIREMEN'S FUND INSURANCE CO.
- (8) 1988 Dec. 9 Request for Order of Default and Non Military Affidavit filed.
- (9) 1988 Dec. 9 Request for Order of Default and Non Military Affidavit filed.
- (10) 1989 Jan. 6 Order of Court filed. Default Granted. Copies mailed to Messrs. Engel.
- (11) 1989 Jan. 6 Notice of Default mailed to Defendant, Alice Ryan and Attorney Engel.
- (12) 1989 Jan. 6 Order of Court filed. Default Granted. Copies mailed to Messrs. Engel.
- (13) 1989 Jan. 6 Notice of Default mailed to Defendant, Robert, Robert L. Ryan and Attorney Engel.
- (14) 1989 Dec 26 Motion to Vacate Order of Default and Request for hearing filed.
- (15) 1990 Jan 2 Response to Motion to Vacate Order of Default and exhibits filed.
- (16) 1990 Feb. 1 Case called for hearing on Motion to Vacate in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court Granted Motion to Vacate as to Mrs. Alice Ryan. Court Denied Motion as to Mr. Robert Ryan, Mrs. Alice Ryan is given 15 days to respond. Court signed order in file. (copies mailed to Messr. Engel and Messr. Edgett) 2/2/90
- (17) 1990 Feb. 2 Order of Court filed...ORDERED, that the Motion to Vacate Order of Default is Denied.... (copies mailed to Messr. Engel and Messr. Edgett) 2/2/90
- (18) 1990 Feb 5 Answer to Complaint filed. (Alice Ryan)
- (19) 1990 Feb 5 Interrogatories filed.
- (20) 1990 Apr 25 Answers of Alice Ryan to the Interrogatories propounded by Allen L. Jones filed.
- (21) 1990 May 7 Correspondence filed. RE: Interrogatories filed.
- (22) 1990 June 7 Correspondence filed. RE: Interrogatories filed.
- (23) 1991 Aug. 23 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

<p>C. EDWARD HARTMAN III</p> <p>1988 MAR. 28th</p> <p>1116781</p> <p>Murnane & O'Neill and Peter S. O'Neill</p>	<p>METROPOLITAN WINDOW COMPANY</p> <p>vs.</p> <p>EDWARD GRABARSKI JR. individually and t/a EDWARD GRABARSKI & SONS</p> <p>AND</p> <p>EDWARD A. GRABARSKI individually and t/a EDWARD GRABARSKI & SONS</p>	<p>CIVIL LAW DOCKET 132</p> <p>FOLIO 391</p> <p>Receipt No. L-92338 Date Pd. 3/28/88 ADVANCE CLERK 80.00 pd. By: HARTMAN & CRAIN</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 5.00 pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Mar 28 Complaint and Interrogatories filed. (Tort)
 - (2) 1988 Apr. 4 SUMmons issued and delivered to the Sheriff to be served.
Sheriff's Return: (EDWARD GRABARSKI JR. indiv. & t/a
EDWARD GRABARSKI & SONS)
(EDWARD A. GRABARSKI indiv. & t/a
EDWARD GRABARSKI & Sons) RECALLED 4-27-88
 - (3) 1988 Apr. 22 Affidavit of Private Process Server filed. (4-21-88 Edward Garbarski Jr.)
 - (4) 1988 May 17 Entry of Appearance filed. (Peter S. O'Neill for Defendant)
 - (5) 1988 May 17 Answer to Complaint filed. (Edward Grabarski)
 - (6) 1988 June 8 Answers to Interrogatories filed. (Edward Grabarski)
 - (7) 1989 Aug. 28 Motion to Dismiss for lack of Prosecution filed.
 - (8) 1989 Sept. 15 Order of Court filed. ORDERED, that the above captioned case be dismissed without prejudice. Copies mailed to messrs. O'Neill and Hartman.
- "DISMISSED WITHOUT PREJUDICE"

A. Ronald Rubin

1988
Mar.
28th

JOAN THOMAS - CLAIMANT

CIVIL LAW DOCKET 132
FOLIO 392

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk .90.pd
Plaintiff Sol. 5.pd
Defendant Sol. 5.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L119226
Date Pd. 9-12-91
By: VERDEFRAINE & DUBOIS

VS.

UNITED PARCEL SERVICE - EMPLOYER

AND

LIBERTY MUTUAL INSURANCE COMPANY - INSURER

1116782

Eugene A. Edgett, Jr.

- (1) 1988 Mar. 28 Appeal filed.
- (2) 1988 Mar. 28 Petition for relief filed.
- (3) 1988 Mar. 28 Claimant's Proposed Issues filed.
- (4) 1988 Mar. 28 Election for Jury Trial filed.
- (5) 1988 Apr. 8 ANswer to Petition filed. (Defendants)
- (6) 1988 Apr. 8 Interrogatories filed. (to Joan Thomas)
AT ISSUE
- (7) 1988 Apr. 26 Case record and transcript from Workers Compensation filed.
- (8) 1988 May 17 Answers to Interrogatories , Exhibits filed. (Joan Thomas)
- (9) 1988 May 23 Notice of Taking Oral Deposition filed. (Joan Thomas)
- (10) 1988 May 24 Notice of Deposition filed.
- (11) 1988 May 24 Notice of Deposition filed.
- (12) 1988 May 24 Request for Subpoena filed.
- (13) 1988 May 24 Request for Subpoena filed.
- (14) 1988 May 24 Subpoenae for Depositions issued and mailed to Attorney Edgett for service by Private Process.
- (15) 1988 May 31 Return of Private Process Server filed. (Cust. of Med. Rec. Mont. Gene. Hosp. 5/27/88)
- (16) 1988 June 6 Return of Private Process Server filed. (Cust. of Med. Rec. Mountain Manor Alcoholic Treatment Center 6/2/88)
- (17) 1988 June 14 Reqeust for 2 subpoenas filed.
- (18) 1988 June 14 Subpoenas for 2 witnesses issued and mailed to attorney Rubin for service by private process. (Nootheiti & Mathews)
- (19) 1988 June 23 Request for reissuance of subpoenas filed.
- (20) 1988 June 23 Subpoenas reissued and mailed to Sheriff for service.
- (21) 1988 June 23 Sheriff's Return : (DR. GEORGE J Mathews) Returned non reason
(DR. SAGAR V. NOOTHEIT) NON EST 6-27-88 Address not in AA Co., try PG.
- (22) 1988 June 23 Notice of deposition filed. (Cust. Med. Rec. A.A. Gen Hosp)
- (23) 1988 June 23 Request for subpoena filed.
- (24) 1988 June 23 Subpoenas for 1 witness issued and mailed to attorney Edgett for service by private process.
- (25) 1988 June 27 Proof of service/Return of Private Process server filed. (A.A. Gen Hosp. 6-23-88)
- (26) 1988 July 29 Motion for Continuance filed.
- (27) 1988 July 29 Order of Court filed....ORDERED that trial date Aug 2, 1988 is continued (Copies mailed to Messrs. Murray Rubin on 7/29/88)
- (28) 1989 Feb. 13 Request for Two Subpoenas filed.
- (29) 1989 Feb. 13 Two Subpoenas issued and delivered to Sheriff in P.G. County to be served.
Sheriff's Return: (Dr. George J. Mathews) Served 3-2-89
(Dr. Sagar V. Nootheiti) Served: 2/22/89

- (29) 1990 Feb. 15 Notice of Video Deposition filed.
- (30) 1990 Feb. 16 Notice to take Video Deposition filed.
- (31) 1990 Feb. 16 Notice to take Video Deposition filed.
- (32) 1990 Mar. 1 Notice for taking Deposition (Duces Tecum) filed.
- (33) 1991 Sept. 11 Motion to Dismiss Appeal filed.....JOAN THOMAS DISMISSES THE APPEAL FROM THE WORKERS COMPENSATION COMMISSION.

(18) 1988 Nov. 14 Order of Court filed. ORDERED that plaintiff's complaint be and hereby is dismissed as against defendant Anne Arundel County Department of Social Services with prejudice. Copies mailed to Attorneys of Record 11/16/88.

"DISMISSED WITH PREJUDICE AS TO ANNE ARUNDEL COUNTY DEPARTMENT
OF SOCIAL SERVICES"

- (19) 1988 Nov. 14 Motion to Dismiss or, in the Alternative, Motion for Summary Judgment and Exhibits filed. (Susan Coalé)
- (20) 1988 Nov 30 Answer to Motion to Dismiss First Amended Complaint and Memorandum of Points and Authorities in support of Answer to Motion to Dismiss or for Summary Judgment filed.
- (21) 1988 Dec 5 Motion to Revise Judgment and Request for hearing filed.
- (22) 1988 Dec 8 Response to Motion to Revise Judgment filed.
- (23) 1988 Dec 15 Motion to Submit Amicus Curiae Memorandum and for Extension of Time filed.
- (24) 1989 Jan. 10 Order of court filed....ORDERED that the State of md as an amicus curias may submit to the court within 20 days of the date of this order a memorandum addressing the issue of whether Court IV of the amended complaint should be dismissed as against Defendants Susan Coale and it is further ORDERED that the hearing on the pending motion to dismiss, or in the alternative for summary judgment shall be set for a date in mid January 1989. Copies mailed 1-10-89 to Ms. Morse, Messrs. Newhouse, and Wasserman.
- (25) 1989 Jan. 23 Amicus Curiae memorandum in support of defendant Coales' Motion to dismiss filed.
- (26) 1989 Jan. 31 Amicus Curiae memorandum in support of Defendant Coales Motion to Dismiss filed.
- (27) 1989 Apr 14 Request for Subpoena filed.
- (28) 1989 Apr 14 Subpoena issued and mailed to Attorney Wasserman for service by Private Process.
- (29) 1989 Apr 14 notice of Deposition filed.
- (30) 1989 Apr. 25 Line filed re: Change of Name of firm which represents defendant.
- (31) 1989 May 8 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court granted Defendant's Motion to Dismiss. Court signed Order in file in Open Court. Court assessed costs against the Plaintiff.
- (32) 1989 May 9 Order of Court filed. Defendant Coale's Motion to Dismiss be, and hereby is GRANTED. Costs assessed against the Plaintiff. Copies mailed to Messrs. Wasserman, Morse and Newhouse, 5/10/89.
- (33) 1989 June 7 Order of Appeal filed. (copies of Pre hearing conference forms delivered to Messr. Wasserman, 6/7/89)
- (34) 1989 June 23 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Prehearing Conference. (Due 8/18/89)
- (35) 1989 Aug. 18 Original Pleadings transmitted to the Court of Special Appeals.
- (35a) 1990 Nov. 19 Acknowledged of a petition for Writ of certiorari .
- (36) 1990 Nov. 28 Original papers together with Mandate returned from the court of Special Appeals reading as follows: September 26, 1990: Opinion by Fischer, J. Judgment reversed in part, affirmed in part; remanded to the circuit Court for Anne Arundel County for further proceedings consistent with this Opinion. One-Third of costs to be paid by each of the parties.
October 26, 1990: Mandate issued.
- (37) 1991 Jan 24 Order of Court of Appeals filed. ORDERED, by the Court of Appeals of Maryland that the petition/be, and they are hereby, denied as there has been no showing that review by certiorari is desirable and in the public interest. Judge Karwacki did not participate in the consideration of this case.
- (38) 1991 Feb 7 Answer of Susan Coale to Plaintiff's Amended Complaint filed.
- (39) 1991 Mar 21 Interrogatories filed. (To Susan Coale)
- (40) 1991 July 17 Notice of Service of Answers to Interrogatories filed.
- (41) 1991 Sep 30 Motion for Costs filed.
- (42) 1991 Sep 30 Motion for Summary Judgment, Memorandum of Law in Support of Motion for Summary Judgment filed.
- (43) 1991 Oct 15 Correspondence filed. RE: Extend Deadline
- (44) 1991 Oct 18 Answer to Motions for Summary Judgment and Costs, Memorandum of Points and Authorities in Support of Answer to Motion for Summary Judgment and Costs filed.
- (45) 1991 Oct 25 Request for Hearing filed.
- (46) 1991 Nov 14 Reply Memorandum of Defendant Susan Coale in Support of Her Motion for Summary Judgment filed.
- (47) 1991 Dec. 16 Affidavit filed.
- (48) 1991 Dec. 20 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth, Jr. Counsel heard. Defendant moved for Summary Judgment. Motion denied. (Docketed on 1/29/92)(Copies mailed to Attys. Wasserman and Newhouse on 1/29/92)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-576701

<p>Michael W. Prokopik</p> <p>1988 Mar. 29th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1116784</div> <p>Herbert J. Arnold ARNOLD, BEAUCHEMIN & TINGLE, P.A.</p>	<p>AMETEK, INC. - EMPLOYER</p> <p>AND</p> <p>NATIONAL UNION FIRE INSURANCE COMPANY - INSURER/APPELLANTS</p> <p style="text-align: center;">vs.</p> <p>FRANCIS LOUISE BLOOM - CLAIMANT/APPELLEE</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 132 FOLIO 394</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. \$10.00 _____ Defendant Sol. \$10.00 _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Mar. 28 Order for Appeal filed.
- (2) 1988 Mar. 28 Appeal Petition filed.
- (3) 1988 Mar. 28 Interrogatories filed.
- (4) 1988 Apr. 13 Answer to Petition of Appeal of the Employer and Insurer filed.
- (5) 1988 Apr. 13 Prayer for Jury Trial filed. (Claimant)
- (6) 1988 May 4 Record Transmittal, Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1988 Sept 16 Motion to Place Case on Consolidated Jury Trial Docket, exhibits filed.
- (8) 1988 Dec 19 Answers to Interrogatories and attachments filed.
- (10) 1989 Mar. 2 Request for Subpoena Duces Tecum filed.
- (11) 1989 Mar. 2 Request for Subpoena Duces Tecum filed.
- (12) 1989 Mar. 2 Two Subpoena Duces Tecum issued and mailed to Attorney Arnold for service by Private Process. (Lawrence Feldman, M.D.; Richard E. Lawrence, PhD.)
- (13) 1989 Mar 15 Notice to take Deposition filed. (Francis Bloom)
- (-14) 1989 Mar 15 Interrogatories filed. (to ametek, Inc. and National Union Fire Insurance Co.)
- (15) 1989 Mar 21 Return of Private process Server filed. (Richard E. Lawrence, Phd.) served 3/12/89
- (16) 1989 Apr 3 Return of Private Process Server filed. (Lawrence Feldman, M.D.) served 3/30/89

Stephen R. Beard

1988
Mar.
28th

1116785

ANNE ARUNDEL COUNTY, MARYLAND a body
corporate and politic

vs.

AIMS, ADMINISTRATIVE INFORMATION
SYSTEMS, INC.

CIVIL LAW DOCKET 132
FOLIO 395

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 Mar. 28 Complaint, Exhibits and Motion for Summary Judgment filed.
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Aims, Rella Mae Green Sec/Trea) Served 4-10-88
- (3) 1988 May 11 Answer to Motion for Summary Judgment and Answer to complaint with exhibit filed.

Eugene M. Newman
Karen R. Carolan
James A. McGuire

1988
Mar.
28th

JEAN METZGER

CIVIL LAW DOCKET 132
FOLIO 396

Receipt No. L - 92340
Date Pd. 3/28/88
ADVANCE CLERK 80.00 pd.
By: Eugene M. Newman

ADDITIONAL COSTS

Clerk 10⁰⁰
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10⁰⁰
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. \$25.00 pd L101463

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1116786

Henry T. Meneely, Jr.

vs.

ROBERT G. SCHARF

L101463 \$25.00 pd by Hyatt Legal Services for Interrogatories

- (1) 1988 Mar. 28 Complaint filed. (Contract)
- (2) 1988 Apr. 5 Summons issued and mailed to Attorney Newman for service by Private Process.
- (3) 1988 May 20 Motion for Order of Default and Default Judgment with Affidavit filed.
- (4) 1988 July 14 Affidavit of Service filed. (by Restricted Delivery Mail-Robert Scharf 4-16-88)
- (5) 1988 July 26 Order for Default filed. (Copies mailed to Attorney Newman and Robert G. Scharf on 8/10/88)
- (6) 1988 Aug 10 Notice of Default Order. (Copies mailed to Attorney Newman and Robert G. Scharf on 8/10/88)
- (7) 1988 Sept. 9 Motino to Vacate Order of Default , Points and Authorities filed.
- (8) 1988 Sept. 19 Opposition of Motion to Vacate Order of Default filed.
- (9) 1988 Sept. 19 Line filed. RE; Requesting Hearing on Motion to Vacate .
- (10) 1988 Oct. 6 Line filed re: Change of Address of Eugene M. Newman, Counsel for Plaintiff.
- (11) 1988 Dec. 13 Case called for Hearing on Motion in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Defendants motion to vacate order of default. Copies mailed to Messrs. Newman and Meneely.
- (12) 1989 Mar. 27 Case at issue - issues joined elects Court Trial before Judge Robert S. Heise. Testimony taken. Counsel heard. Verdict of the Court entered in favor of the Plaintiff Jean Metzger. Judgment to be entered at Direction of the Court in favor of the Plaintiff Jean Metzger against the Defendant Robert G. Scharf for the sum of \$37,029.05 with Interest and Costs of Suit. Copies mailed to Messrs. Newman and Meneely 4/7/89.
- (13) 1989 Mar. 28 Judgment extended in favor of the Plaintiff, Jean Metzger, against the Defendant, Robert G. Scharf, for the sum of \$37,029.35 with Interest and Costs of Suit.
- (14) 1989 June 19 Line filed. RE: Change of Address and Telephone number for Eugene Newman New Address is HYATT LEGAL SERVICES , 6521 Annapolis Road, Landover, MD 20785 (301) 773-2900.
- (15) 1989 June 22 Affidavit of mailing filed.
- (16) 1989 June 27 Interrogatories in aid of Execution filed.
- (17) 1990 Nov 5 Notice to take Deposition filed.
- (18) 1990 Nov 5 Line filed. RE: Enter Appearance
- (19) 1990 Nov 5 Line filed. RE: Request for Subpoena
- (20) 1990 Nov 5 Subpoena issued and mailed to Atty Carolan for Service by Private Process. (Robert G. Scharf)

CONTINUED

(21) 1990 Dec. 5 Return of Private Process Server filed. (Robert G. Scharf) served 11/23/90

Kenneth Lechter

1988
Mar.
29th

C.H. ATTICK ELECTRIC, INC.

CIVIL LAW DOCKET 132

FOLIO 397

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 80.00
Plaintiff Sol. _____ 5.00
Defendant Sol. _____ 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

ELECTRONIC RACE PATROL, INC.

1116787

J. B. Stevens, Jr.

Fisher & Walcek

*MBP
100.
1-B a1
cc*

- (1) 1988 Mar. 29 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 5 Notice of Jury Trial mailed to Messrs. Stevens and Lechter.
- (3) 1988 Apr. 28 Complaint filed.
- (4) 1988 May 25 Answer to Complaint filed. (Electronic Race Patrol, Inc.)
- (5) 1988 May 25 Counter Complaint filed.
- (6) 1988 June 9 Answer to Counter Complaint filed. (C.H. Attick Electric Inc)
- (7) 1988 June 24 Interrogatories Propounded to Plaintiff/Counter Defendant filed.
- (8) 1988 Aug. 26 Unopposed Motion for Continuance filed.
- (9) 1988 Aug. 31 Order of court filed...ORDERED that the trial in this case be and the same is hereby continued. The case shall be set by the assignment office. Copies mailed 9-14-88 to Messrs. Lechter & Stevens.
- (10) 1989 Nov. 20 Answers to Interrogatories with exhibit filed.
- (11) 1990 Jan. 9 Motion to Compel filed.
- (12) 1990 Jan. 16 Answer to Motion to Compel filed.
- (13) 1990 Feb. 12 Interrogatories filed.
- (14) 1990 Feb. 12 Request of C. H. Attick Electric, Inc., Plaintiff, for Admission of Facts and Genuine Documents filed.
- (15) 1990 Mar. 8 Motion to Compel filed.
- (16) 1990 Sept 4 Supplemental Answer to Interrogatories filed.
- (17) 1990 Oct. 10 Response to Request of C. H. Attick Electric, Inc. Plaintiff, for Admission of Facts and Genuine Documents filed.
- (18) 1990 Oct 24 Motion to Strike filed.
- (19) 1990 Nov. 15 Order of Court filed...ORDERED, the Motion to Strike is Granted. (copies mailed to Messrs. Stevens and Lechter)

1988
Mar.
30th

PAUL E. GULLET

CIVIL LAW DOCKET 132
FOLIO 398

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

INMATE GRIEVANCE COMMISSION

1116788

~~Scott S. Oakley~~

Alan D. Eason

- (1) 1988 Mar. 30 Appeal of Decision of Inmate Grievance Commission filed. (IGC # 19850)
- (2) 1988 Mar. 30 Memorandum in Support of Appeal filed.
- (3) 1988 Apr. 4 Copy of Appeal mailed to Stuart Nathan.
- (4) 1988 Apr. 4 Notice of filing mailed to Petitioner.
- (5) 1988 Apr. 13 Certificate of record filed.
- (6) 1988 Apr. 13 Notice in accordance with Md. Rule B-12 mailed to Paul Gullet and Scott Oakley and Marvin N. Robbins.
- (7) 1988 Apr. 27 Answer to Petition for Appeal filed. (IGC)
- (8) 1988 May 11 Reply to Appellee Answer with Affidavit filed.
- (9) 1988 Oct. 13 Copy of letter asking "HAS THERE BEEN ANY SUBSEQUENT ACTION?" filed.
- (10) 1989 Nov. 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed. (Withdraw Scott S. Oakley and Enter Alan D. Eason for Appellee)
- (11) 1990 Apr. 11 Motion to Dismiss Pursuant to Maryland Rule 2-507 and B-12 filed.
- (12) 1990 May 14 Order of Court filed. ORDERED that the appeal in this case be dismissed.... (Copies mailed to Attorney Bossmann, and to Marvin N. Robbins and Paul E. Cullet on 5/22/90)

DISMISSED

Melvin Rawls

1988
Mar.
30th

MELVIN RAWLS #162-904

CIVIL LAW DOCKET 132
FOLIO 399

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

INMATE GRIEVANCE COMMISSION

1116789

- (1) 1988 Mar. 30 Order for Appeal filed.
- (2) 1988 Mar. 30 Statement of Indigency and Prayer to Proceed without Payment of Costs filed.
- (3) 1988 Apr. 4 Notice of filing mailed to Petitioner.
- (4) 1988 June 17 Correspondence filed. Re: Answers extended.

1988
Mar.
30th

PAUL E. GULLET

CIVIL LAW DOCKET 132

FOLIO 400

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

STATE OF MARYLAND

1116790

- (1) 1988 Mar. 30 Petition for Writ of Habeas Corpus, Petition for Tempory Restraining Order, and Memorandum in Support of Temporary Restraining Order filed.
- (2) 1988 Apr. 4 Notice of filing mailed to Petitioner.
- (3) 1988 Apr. 4 Copy delivered to the State's Attorney Office.
- (4) 1988 Apr. 28 Complaint filed. Entered in Error

**END
OF
ROLL
NO.**

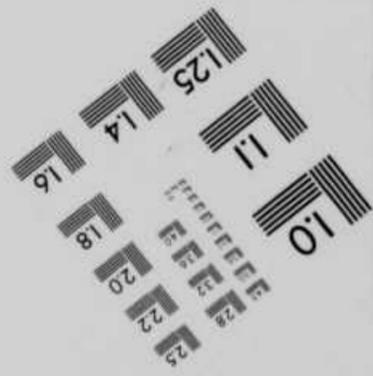
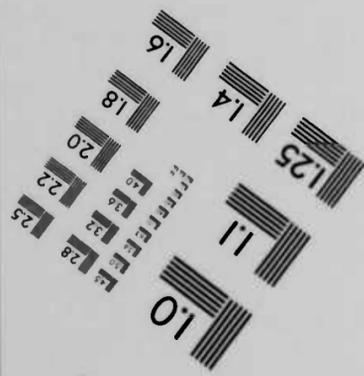
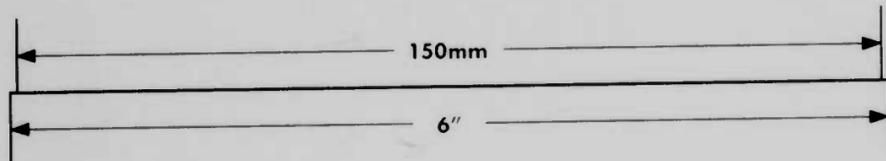
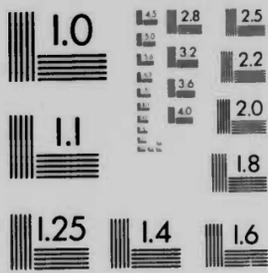
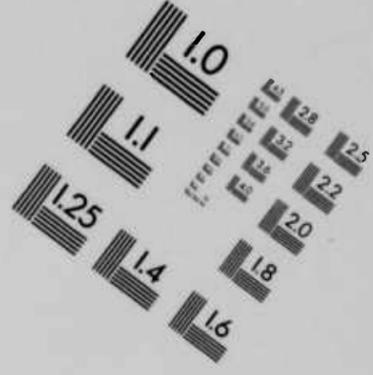
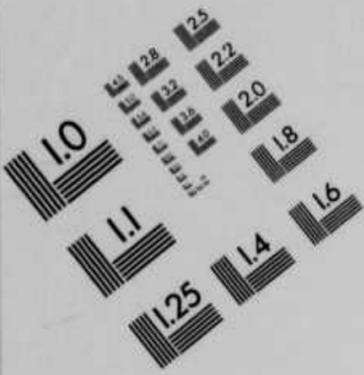
Customer: AAO

Application: Law Dockets

Ending with: # 132- 1116 790

Opr. Plac Date: 7/30/92

**IMAGE EVALUATION
TEST TARGET (MT-3)**



APPLIED IMAGE
 1653 E. MAIN STREET
 ROCHESTER, NY 14609
 TEL (716) 482-0300
 FAX (716) 288-5989

Precision **IMAGE** Products & Services