

**START  
OF  
ROLL  
NO.**

Customer: AACO

Application: Law Dockets

Starting with: # 133 - 1116791

Opr: fla Date: 7/30/92

|   |                      |   |  |
|---|----------------------|---|--|
| Frank L. Kollman<br><del>Blum, Yumkas, Mailman,</del><br><del>Gutman &amp; Denick</del>                               | 1988<br>Mar.<br>30th | MR. THOMAS G. HANNON  | <b>CIVIL LAW DOCKET 133</b><br><b>FOLIO 1</b>  |
| <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1116791</div> |                      | VS.   | Receipt No. <u>L-92367</u><br>Date Pd. <u>3/30/88</u><br>ADVANCE CLERK <u>80.00</u><br>By: <u>Blum, Yumkas, Mailman,</u><br><u>Gutman &amp; Denick, P.A.</u><br><b>ADDITIONAL COSTS</b><br>Clerk <u>10.pd.</u><br>Plaintiff Sol. <u>5.00 paid</u><br>Defendant Sol. <u>5.pd.</u><br>Sheriff _____<br>Sheriff _____<br>Sheriff _____<br>Exam. _____<br>Cross Claim _____<br>3rd Party Claim _____ |
| Philip D. Hale *  |                      | *KOONS PONTIAC-GMC TRUCKS, INC.<br>AND<br>*DAVID GARCIA<br>AND<br>*JOSEPH LEGGE<br>AND<br>GENERAL MOTORS ACCEPTANCE CORPORATION | Supp. Proc. _____<br>Fi Fa _____<br>Attachment _____<br>TOTAL COSTS <u>\$15.pd</u><br>Receipt No. <u>197397</u><br>Date Pd. <u>12-12-88</u><br>By: <u>BALD &amp; HALE</u>  |

DISMISSED JURY

- (1) 1988 Mar. 30 Complaint filed. (Contract)
- (2) 1988 Apr. 5 Summons issued and mailed to Attorney Kollman for service by Private Process.
- (3) 1988 Apr. 18 Prayer for Jury Trial Filed.
- (4) 1988 May 5 Answer to Complaint filed. (Koons Pontiac-GMC Trucks, Inc., David Garcia, Joseph Legge)
- (5) 1988 May 12 Motion to Dismiss - Failure to State a Claim Maryland Rule 2-322, Memorandum in Support of Motion, Exhibits and Request for hearing filed.
- (6) 1988 May 19 Answer to Complaint filed. (Koons Pontiac, David Garcia and Joseph Legge)
- (7) 1988 May 19 Supplemental Certificate of Service filed.
- (8) 1988 May 31 Plaintiffs Response to Defendant General Motors Acceptance Corporations Motion to Dismiss filed.
- (9) 1988 May 31 Amended Complaint filed.
- (10) 1988 June 20 Request to re-issue Summons filed.
- (11) 1988 June 21 Return of Private Process Server filed. (Joseph Legge 4/20/88)
- (12) 1988 June 21 Return of private Process Server filed. (David Garcia 4/20/88)
- (13) 1988 July 11 Correspondence from Philip Hale filed re: Received no pleadings.
- (14) 1988 July 19 Summons re-issued and mailed to Attorney Kollman for Service by Private Process.
- (15) 1988 July 14 Answer of General Motors Acceptance Corp. filed.
- (16) 1988 July 14 Agreement and Stipulation filed.
- (17) 1988 Aug. 8 Substitution of Counsel filed.
- (18) 1988 Aug. 18 Answer to Amended Complaint filed.
- (19) 1988 Sept. 8 Plaintiff's First set of Interrogatories to Defendant Koons Pontiac-GMC Trucks, Inc. filed.
- (20) 1988 Sept. 8 Plaintiff's Request for Production of Documents filed.
- (21) 1988 Dec. 7 Line filed. RE: Dismiss case.

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

Irving Schwartzman

1988  
Mar.  
30th

ARTHUR L. SCOTT, JR.

**CIVIL LAW DOCKET 133**  
**FOLIO 2**

Receipt No. L-92368  
Date Pd. 3/30/88  
ADVANCE CLERK 80.00  
By: Savage & Schwartzman

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5 00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff Copies 5.50

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

KURTIS GAINES ULLEMEYER

AND

<sup>1</sup> JACK W. ULLEMEYER - Summary Judgment  
Granted 6/13/89

1116792

Mallon A. Snyder <sup>1</sup>

JURY

- (1) 1988 Mar. 30 Complaint, Prayer for Jury Trial, and Interrogatories filed.
- (2) 1988 Apr. 5 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Kurtis Gaines Ullemeyer) NON EST 4-11-88  
(Jack W. Ullemeyer) NON EST 4-11-88
- (3) 1988 Aug. 22 Request for Re-issue of Summons filed.
- (4) 1988 Aug. 22 Request for Re-issue of Summons filed.
- (5) 1988 Sept. 15 Two Summons re-issued and mailed to Attorney Schwartzman for service by private process.
- (6) 1988 Nov. 7 Certification of Service filed. (Kurtis Gaines Ullemeyer 11/1/88)
- (7) 1988 Dec. 5 Answer filed.
- (8) 1988 Dec. 5 Interrogatories filed.
- (9) 1988 Dec. 27 Answers to Interrogatories filed.
- (10) 1989 Jan. 27 Answers to Interrogatories, and Exhibits filed. (Arthur L. Scott, Jr.)
- (11) 1989 May 16 Motion for Summary Judgment filed.
- (12) 1989 May 16 Affidavit of Jack Ullemeyer filed.
- (13) 1989 May 16 Memorandum of Points and Authorities in support of Motion for Summary Judgment filed.
- (14) 1989 May 22 Response to Motion for Summary Judgment filed.
- (15) 1989 June 13 Order of Court filed. ORDERED, that Summary Judgment be and hereby is entered on behalf of Defendant, Jack W. Ullemeyer. Copies mailed to Messrs. Snyder and Schwartzman 6/20/89.  
  
"SUMMARY JUDGMENT GRANTED AS TO DEFENDANT, JACK W. ULLEMEYER ONLY"
- (16) 1989 Oct 24 Request to Reissue filed.
- (17) 1989 Nov 9 Summons reissued and mailed to Attorney Schwartzman for service by Certified mail, return receipt requested, restricted delivery.
- (18) 1990 June 4 Request for Reissue of Summons filed.
- (19) 1990 June 19 Summons reissued and mailed to Attorney Schwartzman for service by private process.
- (20) 1991 Jan 16 request for Reissue filed.
- (21) 1991 Jan 23 Summons reissued and mailed to Atty Schwartzman for Service by Private Process. (Kurtis Gaines Ullemeyer)
- (22) 1991 Apr 29 Request for Reissue of Summons filed.
- (23) 1991 Apr 29 Summons issued and mailed to Atty Schwartzman for Service by Private Process.
- (24) 1991 July 18 Request for Reissue of Summons filed.
- (25) 1991 July 29 Summons reissued and mailed to Atty. Schwartzman for service by private process.

- (26) 1991 Oct. 7 Request for reissue filed.  
(27) 1991 Oct. 23 Summon reissued and mailed to Schwartzman for service by private process.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 3241 MT

Paul W. Bensch

1988  
Mar.  
30th

John J. Schneider  
HARDWICK, TRIPODA &  
HARRIS

BRADY SPICER

AND

MICHAEL REED

AND

WILLIAM HOPKINS

vs.

\* ELLSWORTH HINKLE  
defendant/third-party plaintiff 12/12/88  
AND /cross-plaintiff 12/15/88

\*\*JEANETTE ALICE ENGLER  
-defendant/cross-defendant 12/15/88

FRANKLIN SANDERS  
-third-party Defendant 12/12/88

YORK ROOFING, INC., a body corporate  
-third-party Defendant 12/12/88

1116793

Thomas A. Farrington\*\*  
FARRINGTON, SMALLWOOD &  
WELLS

SASSCER, CLAGETT, CHANNING \*  
& BUCHER \*  
Lansdale G. Sasscer \*

**CIVIL LAW DOCKET 133**  
**FOLIO 3**

Receipt No. L-92369  
Date Pd. 3/30/88  
ADVANCE CLERK 80.00  
By: Cohen, Snyder,  
McClellan, Eisenberg & et al

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
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 \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1988 Mar. 30 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ellsworth Hinkle) Served: 4/13/88  
(Jeanette Alice Engles) Non Est, Moved
- (3) 1988 May 2 Answer and Jury Demand of Defendant, Ellsworth Hinkle filed.
- (4) 1988 May 2 Interrogatories filed. (to Plaintiffs)
- (5) 1988 June 14 Request for reissuance filed. (Jeanette Engles)
- (6) 1988 June 24 Answers of Defendant, Ellsworth Hinkle to Interrogatories propounded to him by the Plaintiffs filed.
- (7) 1988 July 1 Summon reissued and mailed to Sheriff of Baltimore County for service.  
Sheriff's Return: (JEANETTE ALICE ENGLER) Non Est, 7/14/88 Moved
- (8) 1988 Aug. 29 Request to re-issue Summons filed.
- (9) 1988 Sept. 13 Summons re-issued and mailed to Attorney Bensch for service by private process.
- (10) 1988 Oct 11 Affidavit of Service filed. (Jeanette Alice Engles on 10/4/88)
- (11) 1988 Nov. 16 Answer to Complaint filed. (Jeanette Engles)
- (12) 1988 Nov. 28 Interrogatories filed. (To Plaintiff)
- (13) 1988 Nov. 28 Interrogatories filed. (To Plaintiff)
- (14) 1988 Nov. 28 Interrogatories filed. (To Brady Spicer)
- (15) 1988 Nov. 28 Request for Production of Documents filed.
- (16) 1988 Nov. 28 Request for Production of Documents filed.
- (17) 1988 Nov. 28 Request for Production of Documents filed.
- (18) 1988 Dec. 12 Third Party Complaint of Defendant, Ellsworth Hinkle, Against Franklin Sanders and York Roofing, Inc., a body corporate, and Jury Demand filed.
- (19) 1988 Dec. 15 Cross Claim of Defendant Ellsworth Hinkle, Against the Defendant, Jeanette Alice Engles filed.
- (20) 1988 Dec. 20 First Amended Complaint, and Prayer for Jury Trial filed.
- (21) 1989 Jan. 4 Two Summons With Third Party Complaint issued and mailed to Attorney Sasscer for service by Private Process. (Franklin Sanders; York Roofing, Inc., a body corporate)
- (22) 1989 Jan. 4 Summons With Amended Complaint issued and mailed to Attorney Bensch for service by Private Process. (Franklin (NMN) Sanders)
- (23) 1989 Jan. 6 Cross Claim filed. (co Def Cr. Pltd Jeanette engles agaisnt Ellsworth Hinkle)
- (24) 1989 Jan. 6 Cross claim filed. (Def. Cr Pltd against Co Def Cr Def Franklin Sanders)
- (25) 1989 Jan. 6 Answer to Cross Claim filed.
- (26) 1989 Jan. 12 Answer of Ellsworht Hinkle to Cross claim of Jeanette Alice Engles filed.

- (27) 1989 Feb. 6 Notice of Taking Oral Deposition filed. (Michael Reed)
- (28) 1989 Feb. 6 Notice of Taking Oral Deposition filed. (William Hopkins)
- (29) 1989 Feb. 6 Notice of Taking Oral Deposition filed. (Brady Spicer)
- (30) 1989 Feb. 8 Affidavit of Service, and exhibits filed. (Kathleen Schisler, Resident Agent for Craft Construction, Inc.) served by Certified Mail 1/20/89
- (31) 1989 Feb. 16 Notice of Taking Oral Deposition Duces Tecum filed. (Dennis Buchman, L.P.J., P.A.)
- (32) 1989 Feb. 16 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Records, North Arundel Hospital)
- (33) 1989 Feb. 16 Notice of Taking oral Deposition Duces Tecum filed. (Custodian of Records, Thomas, Wallop, Kim & Lewis, P.A.)
- (34) 1989 Feb. 16 Notice of Taking Oral Deposition Duces Tecum filed. (Rani Karipeneni, M.D.)
- (35) 1989 Feb. 16 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Records, Physical Therapy & Sports Fitness, P.A.)
- (36) 1989 Feb. 16 Notice of Taking Oral Deposition Duces Tecum filed. (Oleg Zimmerman, M.D.)
- (37) 1989 Feb. 16 Six Lines filed. RE: Request to issue subpoenas.
- (38) 1989 Feb. 16 Six Subpoenas for Deposition issued and mailed to Attorney Farrington for service by Private Process.
- (39) 1989 Mar. 7 Affidavit of Service filed. (Mr. Franklin Sanders 3/3/89)
- (40) 1989 Mar. 14 Answers to Interrogatories filed.
- (41) 1989 Mar. 20 Affidavit of Service filed. (Franklin Sanders-Attempted on Feb. 10, 12, and 19th)
- (42) 1989 Mar. 20 Line Requesting Re-issue of Summons filed.
- (43) 1989 Mar. 20 Correspondence filed re: Franklin Hart Sanders, Jr. received Summons on 3/3/89 and he thinks he's been mistaken for someone with similar name. copy mailed to Attorney Bensch.
- (44) 1989 Mar. 20 Answer of York Roofing, Inc. to Third-Party Complaint of Defendant Ellsworth Hinkle, Request for Jury Trial filed.
- (45) 1989 Mar. 28 Summons re-issued and mailed to Attorney Sasscer for service by private process.
- (46) 1989 Apr 6 Cross-claim filed.
- (47) 1989 Apr 10 Affidavit of Service filed. (Mr. Franklin Sanders on 4/7/89)
- (48) 1989 Apr 11 Correspondence from Frank Sanders filed. RE: He is not the correct Frank Sanders
- (49) 1989 Apr 12 Affidavit of Service filed. (Mr. Franklin Sanders on 4/7/89)
- (50) 1989 Apr. 28 Request for Production of Documents filed.
- (51) 1989 Apr. 28 Interrogatories filed.
- (52) 1989 May 8 Answer of York Roofing, Inc. to the Cross-Claim of Defendant and Cross-Claimant Jeanette Alice Engles and Request for Jury Trial filed.
- (53) 1989 May 24 Defendant York Roofing, Inc's Motion to Dismiss Defendant Ellsworth Hinkle's Third Party complaint and Defendant Jeanette Alice Engle's Cross-claim on the basis that they fail to State a claim upon which Relief can be granted.
- (54) 1989 May 24 Memorandum of Points and Authorities in support of Defendatn York Roofing, Inc's Motion to Dismiss for Failure to Statea claim upon which relief can be granted.
- (55) 1989 June 2 Motion of Defendant, Ellsworth Hinkle, for Order Compelling Discovery and Such Sanctions as appropriate and Points and Authorities filed.
- (56) 1989 June 2 Interrogatories filed.
- (57) 1989 June 8 Deposition of Michael Reed filed.
- (58) 1989 June 8 Deposition of William Hopkins filed.
- (59) 1989 June 23 Order of Court filed.....ORDERED that the Plaintiffs, Brady Spicer, William Hopkins and Michael Reed, are hereby directed to file answers to the Interrogatories propounded to the Plaintiffs by the defendant, Ellsworth Hinkle, within 10 days from the date of this order. (Copies mailed to Messrs. Datt, Sasscer, Farrington & Bensch on 6/23/89)
- (60) 1989 June 23 Order of Court filed.....ORDERED that Defendant York Roofing, Inc's Motion be and the same is hereby granted. (Copies mailed to Messrs. Datt, Sasscer, Farrington and Bensch on 6/30/89)
- (61) 1989 June 23 Answer to Production of Documents filed.
- (62) 1989 June 28 Plaintiff's Response to Defendant's Motion for Sanctions filed.
- (63) 1989 June 30 Answers to Interrogatories, and Exhibits filed. (Michael U. Reed)
- (64) 1989 July 3 Answers to Interrogatories, and Exhibits filed. (Brady Spicer, propounded by Jeanette Alice Engles)
- (65) 1989 July 3 Answers to Interrogatories, and Exhibits filed. (Brady Spicer, propounded by Ellsworth Hinkle)
- (66) 1989 July 3 Motion for Extension of Time to File Answers to the Interrogatories Propounded by Defendant, Ellsworth Hinkle filed.
- (67) 1989 July 10 Interrogatories filed. (to Ellsworth Hinkle)
- (68) 1989 July 10 Request for Production of Documents filed.
- (69) 1989 July 11 Line Requesting Re-issue of Summons filed.
- (70) 1989 July 17 Answers to Interrogatories, and Exhibits filed. (Michael U. Reed)
- (71) 1989 July 20 Summons with Third Party Complaint reissued and mailed to Attorney Sasscer for service by Private Process. (Franklin Sanders)
- (72) 1989 July 20 Answers to Interrogatories filed.
- (73) 1989 July 20 Order of Court filed....ORDERED that the Plaintiff's Michael Reed and William Hopkins, are granted as additional thirty days in which to file executed answers to the Defendant, Ellsworth Hinkle's Interrogatories. (Copies mailed to Attys. Farrington, Datt, Sasscer, Bensch and Franklin Sanders on 7/20/89)
- (74) 1989 July 31 Answer of Defendant, Ellsworth Hinkle, to Interrogatories Propounded by the Co-Defendant, Jeanette Alice Engles filed.
- (75) 1989 July 31 Response of Ellsworth Hinkle to Request of Jeanette Alice Engles for Production of Documents filed.
- (76) 1989 Aug 4 Answers to Interrogatories filed.
- (77) 1989 Aug. 28 Affidavit of Private Process Server filed. (Franklin Sanders 8/18/89)
- (78) 1989 Sept. 11 Entry of Appearance filed. Re: John J. Schneider as co-coun for the Plaintiff.

|         |   |   |
|---------|---|---|
| 1116793 | Brady Spicer, et al<br>vs.<br>Ellsworth Hinkle, et al | <b>LAW DOCKET</b> 133<br><b>FOLIO</b> 3-A |
|---------|---|---|

- (79) 1989 Oct. 4 Supplemental Interrogatories filed.
- (80) 1989 Nov. 8 Notice of Taking Oral Deposition Duces Tecum filed.
- (81) 1989 Nov. 29 Notice of Taking Oral Deposition Duces Tecum filed.
- (82) 1989 Nov. 29 Line Requesting Subpoena filed.
- (83) 1989 Nov. 29 Subpoena issued and mailed to Attorney Farrington for service by private process.
- (84) 1990 Jan. 17 Deposition of Rani Karipineni filed.
- (85) 1990 Jan. 29 Notice of Taking Oral Deposition filed.
- (86) 1990 Jan. 29 Notice of Taking Oral Deposition filed.
- (87) 1990 Feb. 5 Line filed. Re: Request for Subpoena.
- (88) 1990 Feb. 5 Subpoena issued and mailed to Attorney Farrington for service by private process.
- (89) 1990 Mar 27 Motion to Intervene and Statement of Authorities filed.
- ~~(90) 1990 Mar 27 Intervening complaint filed.~~ ENTERED IN ERROR
- (91) 1990 June 7 Answer of Franklin Sanders to the Third-Party Complaint of Defendant Ellsworth Hinkle filed.
- (92) 1990 June 11 Correspondence filed. RE: Motion to Intervene
- (93) 1990 June 22 Order of Court filed. Motion to Intervene Granted. (Copies mailed to John J. Schneider, Lansdale G. Sasscer, Jr; Thomas A. Farrington, Paul W. Bensch)
- (94) 1990 June 22 Intervening Complaint filed.
- (95) 1990 June 22 Notice of Taking Oral Deposition filed.
- (96) 1990 July 20 Answer and Jury Demand of Defendant, Ellsworth Hinkle, as to the Intervening Complaint of Manufacturers Alliance Company filed.
- 97) 1990 Aug 6 Interrogatories filed. (To Ellsworth Hinkle)
- 98) 1990 Aug 6 Interrogatories filed. (To Jeanette Alice Engles)
- 99) 1990 Aug 6 Interrogatories filed. (To Michael Reed)
- 100) 1990 Aug 6 Interrogatories filed. (To Brady Spicer)
- 101) 1990 Aug 6 Interrogatories filed. (To William M. Hopkins)
- 102) 1990 Aug 6 Request for Production of Documents filed.
- 103) 1990 Aug 6 Request for Production of Documents filed.
- 104) 1990 Aug 6 Request for Production of Documents filed.
- 105) 1990 Aug 6 Request for Production of Documents filed.
- 106) 1990 Aug 6 Request for Production of Documents filed.
- 107) 1990 Sept 4 Notice of Change of Address of Counselor Third Party Defendant Franklin Sanders and York Roofing, Inc. filed.
- 108) 1990 Sept 10 Response to Request for Production of Documents filed.
- (109) 1990 Sept 28 Motion to Continue Trial Date filed.
- (110) 1990 Oct 1 Consent of Defendant, Ellsworth Hinkle, To Motion of Franklin Sanders for Continuance of Trial Date filed.
- (111) 1990 Dec. 17 Answers to Interrogatories filed.
- (112) 1991 Jan. 17 Plaintiff's Answers to Production of Documents and Exhibits filed.
- (113) 1991 Jan. 17 ANSWERS to Interrogatories filed.
- (114) 1991 Jan. 17 Plaintiff's Answers to Production of Documents filed.
- (115) 1991 Jan. 17 Answers to Interrogatories and Exhibits filed.
- (116) 1991 Jan. 17 Answers to Interrogatories filed.
- (117) 1991 Jan. 17 Plaintiff's Answers to Production of Documents and Exhibits filed.
- (118) 1991 Feb. 15 Order of Court filed. ORDERED, that the trial originally scheduled for May 28, 1991 is hereby continued to a date and time convenient to all parties. (Copies mailed to Attorneys, Bensch, Farrington, Sasscer, Datt and Schneider on 2/28/91)
- (119) 1991 May 10 Defendant Franklin Sanders' Motion to Dismiss Plaintiffs' Amended Complaint, Def. Ellsworth Hinkle's Third-Party Complaint, and Defendant Jeanette Alice Engles' Third-Party Complaint, and Defendant Jeanette Alice Engles' Cross-Claim on the basis that they fail to state a claim upon which relief can be Granted filed.
- (120) 1991 May 10 Memorandum of Points and Authorities in support of defendant Franklin Sanders' Motion to Dismiss for Failure to State a Claim upon which relief can be Granted filed.
- (121) 1991 May 22 Correspondence filed. Re: Extended Time.
- (122) 1991 May 28 Plaintiff's Motion to Extend time in which to file a response to Defendant Sanders' Motion to dismiss filed.
- (123) 1991 May 28 Reply to Defendant Sanders' Motion to Dismiss filed.
- (124) 1991 June 5 Memorandum of Points and Authorities in Support of the Plaintiff's Opposition to the Defendant, Franklin Sanders' Motion to Dismiss filed.
- (125) Plaintiff's Response to Defendant Franklin Sanders' Motion to Dismiss filed.
- (126) 1991 June 6 Response of Defendant, Ellsworth Hinkle, to Motion to Dismiss of Defendant, Franklin Sanders filed.
- (127) 1991 June 27 Order of Court filed. Motion to extend time is Moot. Copies mailed to Messrs. Sasscer, Schneider, Datt, Farrington, and Bensch.

- (128) 1991 Aug 12 Motion for Continuance filed.
- (129) 1991 Aug 22 Defendant Franklin Sanders' Response to Defendant Jeanette Engles' Motion for Continuance filed.
- (130) 1991 Sep 25 Order of Court. ORDERED: that the trial in this case scheduled for 12/17/91 is hereby continued to a date and time convenient to all parties. (Copies mailed to Attys. Farrington, Bensch, Sasscer, Datt, & Schneider 10/4/91)
- (131) 1992 Jan 16 Notice Changing Address of Counsel filed, & Withdrawal of Gleason & Flynn, Chtd.
- (132) 1992 Feb. 24 Case called for Hearing on Motion to Dismiss in Open Court before Judge Lawrence Rushworth. Counsel heard. Court Denied Motion. (copies mailed to Messrs. Flynn, Datt, Wegrocki, Sasscer, Schneider, Farrington. 2/25/92)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 05466 MT

J. Michael Recher

1988  
Mar.  
30th

SHOCK TRAUMA ASSOC. PA

**CIVIL LAW DOCKET 133**  
**FOLIO 4**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.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. L107274

Date Pd. 3-16-90

By: LEVY & Jamele

VS.

1116794

ELIZABETH J. GRUBE

Gordon H. Levy

JURY

- (1) 1988 Mar. 30 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Demand)
- (2) 1988 Apr. 5 Notice of Jury Demand mailed to Attorney's Recher and Levy.
- (3) 1988 Apr. 27 Return Receipt of Certified Mail filed. ( Elizabeth Grube 3-9-88)
- (4) 1989 June 3 Complaint, Affidavit, Notice to Plead and Motion for Summary Judgment, Statement of Points and Authorities in Support of Motion for Summary Judgment with Exhibits filed.
- (5) 1989 Sept. 5 Settlement Conference Statement filed.
- (6) 1990 Mar. 15 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Linda L. Tanton

1988  
Mar.  
30th

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY

**CIVIL LAW DOCKET 133**  
**FOLIO 5**

Receipt No. L-92371  
Date Pd. 3/30/88  
ADVANCE CLERK 25.00  
By: Retail Sales Tax  
Division

**ADDITIONAL COSTS**

\$10.00 Pd.\*  
Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10pd.  
Receipt No. L-123129  
Date Pd. 5/20/92  
By: Papa Joe Inc

vs.

PAPA JOE'S INC.

AND

~~THE ANNAPOLIS BANKING AND TRUST~~  
COMPANY--Garnishee agreed, settled &  
satisfied 4/27/88

**SATISFIED**

1116795

\*L-92938-\$10.00 fee Pd.  
4/28/88, Comptroller of the  
Treasury

- (1) 1988 Mar. 30 Transferred from OCA 30 Page 422.
- (2) 1988 Mar. 30 Copy of Judgment filed.
- (3) 1988 Mar. 30 Request for Writ of Garnishment filed.
- (4) 1988 Apr. 5 Writ of Harnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) ATTACHED 4-11-88
- (5) 198 Apr. 18 Garnishee's Confession of Assets filed.
- (6) 1988 Apr. 27 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE, THE ANNAPOLIS BANKING AND TRUST COMPANY ONLY

**SATISFIED**

JUN 1 1992

Richard C. Goodwin

1988  
Mar.  
30th

FRED W. FRANK BAIL BONDSMAN, INC.  
A Maryland Corporation

**CIVIL LAW DOCKET 133**  
**FOLIO 6**

Receipt No. L - 92377  
Date Pd. 3/30/88  
ADVANCE CLERK 80.00 pd.  
By: Richard C. Goodwin

ADDITIONAL COSTS

Clerk 10. pd.  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund \$10.00

TOTAL COSTS \$20.00

Receipt No. L97821

Date Pd. 1-5-89

By: Richard C Goodwin

vs.

JAMES N. CAIN, JR.

AND

ARUNDEL INDUSTRIES CORPORATION

1116796

SATISFIED

- (1) 1988 Mar. 30 Joint Petition to Record Consent Judgment with Exhibits filed.
- (2) 1988 Apr. 8 Consent Order filed.
- (3) 1988 Apr. 8 Judgment entered in favor of Plaintiff, Fred W. Frank Bail Bondsman, Inc. and against the Defendants, James N. Cain, Jr. and Arundel Industries Corporation, jointly and severally, in the amount of ONE MILLION TWENTY THOUSAND AND NO/100 (1,020,000.00); and it is all subject to further order of this court. (Copies mailed to Richard C. Goodwin, James N. Cain and Arundel Industries Corporation on 4/12/88)

INDEXED IN JUDGMENT INDEX SATISFIED

- (4) 1989 Jan 4 Order of Satisfaction filed.

"PAID SAND SATISFIED"

Ronald A. Baradel  
Paul Garvey Goetzke

1988  
Mar.  
30th

JOHN R. HENRY, JR.

AND

PATRICIA C. HANKEY, HIS WIFE

vs.

MARK MICHAEL RICHARDSON

**CIVIL LAW DOCKET 133**  
**FOLIO 7**

Receipt No. L - 92373  
Date Pd. 3/30/88  
ADVANCE CLERK 75.00 pd.  
By: Council, Baradel,  
Kosmerl & Nolan

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 pd.\*  
Defendant Sol. 5.00 pd.\* 10.00 pd  
Sheriff A.A. 15.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Receipt # L -92373

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L100376

Date Pd. 5-11-89

By: Prudential

JURY

1116737

Thomas J. Scanlon  
Mark L. Potter

- (1) 1988 Mar. 30 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mark Michael Richardson) Served: 4/13/88
- (3) 1988 May 17 Answer to Complaint filed. ( Mark Michael Richardson)
- (4) 1988 May 17 Interrogatories filed. ( to Plaintiffs)

AT ISSUE

- (5) 1988 June 8 Plaintiff's Request for Production Inspection and Copying of Documents filed.
- (6) 1988 Oct 10 Defendant's Response to Request for Production of Documents filed.
- (7) 1988 Oct. 13 Request for Subpoena Duces Tecum-Deposition filed.
- (8) 1988 Oct. 13 Request for Subpoena Duces Tecum-Deposition filed.
- (9) 1988 Oct. 13 Subpoena Duces Tecum for Two Depositions issued and mailed to Attorney Goetzke for service by Private Process.
- (10) 1988 Oct. 17 Entry of Appearance of Co-Counsel for Defendant filed.(Enter Mark L. Potter
- (11) 1988 Oct, 17 Defendant's Answer to Interrogatories filed.
- (12) 1988 Oct. 24 Request for Subpoena Duces Tecum - Trial filed.
- (13) 1988 Oct. 24 Request for Subpoena Duces Tecum - Trial filed.
- (14) 1988 Oct. 24 Request for Subpoena Duces Tecum - Videotaped Deposition filed.
- (15) 1988 Oct. 24 Subpoenas for Two Witnesses and One Deposition issued and delivered to Attorney Goetzke for service by Private Process. (Mark M. Richardson; Officer L.G. Lackl; Neill S. Cooper, M.D.)
- (16) 1988 Oct. 25 Notice of Taking Oral Deposition filed. (John R. Hankey, Jr. and Patricia C. Hankey)
- (17) 1988 Oct. 25 Defendant's Response to Request for Production of Documents, and Exhibit filed.
- (18) 1988 Oct. 31 Amended Notice of Taking Oral Deposition filed. (John R. Hankey, Jr. and Patricia C. Hankey)
- (19) 1988 Nov. 7 Answers to Interrogatories filed.
- (20) 1988 Nov. 15 Request for Six Trial Subpoenas filed.
- (21) 1988 Nov. 15 Six Subpoenas issued and mailed to Attorney Goetzke for service by private process.
- (22) 1988 Nov. 21 Plaintiff's Supplemented Answers to Interrogatories filed.
- (23) 1988 Nov. 21 Defendant's Supplemental Answer to Plaintiffs' Interrogatories with Exhibits filed.
- (24) 1988 Nov. 29 Request for Three Subpoena Duces Tecums filed.
- (25) 1988 Nov. 29 Three Subpoena Duces Tecums issued and mailed to Attorney Goetzke for service by private process.
- (26) 1988 Nov. 29 Request for Subpoena Duces Tecum filed.
- (27) 1988 Nov. 29 Subpoena Duces Tecum issued and mailed to Attorney Goetzke for service by private process.
- (28) 1988 Nov. 29 Plaintiff's Second Supplemental Answers to Interrogatories filed.

- (29) 1989 Feb. 21 Notice of Taking Oral Deposition filed.
- (30) 1989 Feb. 28 Request for Subpoena Duces Tecum filed.
- (31) 1989 Feb. 28 Subpoena Duces Tecum issued and delivered to Sheriff to be served.  
Sheriff's Return: (Greg Murphy) Served: 3/8/89
- (32) 1989 Feb. 28 Request for Subpoena Duces Tecum filed.
- (33) 1989 Feb. 28 Subpoena Duces tecum issued and delivered to Sheriff in P.G. County to be served.  
Sheriff's Return: (Millie Cashmere)
- (34) 1989 Mar. 7 Notice of Taking Oral Deposition filed.
- (35) 1989 Mar. 8 Request for Ten Subpoena Duces Tecums filed.
- (36) 1989 Mar. 8 Ten Subpoenas issued and mailed to Attorney Goetzke for service by private process.
- (37) 1989 Mar 17 Return of Private Process Server filed. (Michael Meynew on 3/15/89)
- (38) 1989 Mar 17 Return of Private Process Server filed. (Gail Kohls on 3/15/89)
- (39) 1989 Mar 17 Return of Private Process Server filed. (Charlene Levitan on 3/13/89)
- (40) 1989 Mar 17 Return of Private Process Server filed. (Jill Larkin on 3/10/89)
- (41) 1989 Mar 17 Return of Private Process Server filed. (Sally Bunt on 3/14/89)
- (42) 1989 Mar 17 Return of Private Process Server filed. (Kay Seuss on 3/13/89)
- (43) 1989 Mar 17 Return of Private Process Server filed. (L.G. Lackl on 3/16/89)
- (44) 1989 Mar 17 Return of Private Process Server filed. (Greg Murphy on 3/10/89)
- (45) 1989 Mar 21 Case at issue - issues joined elects Jury trial - (Voir Dire) - Jury sworn before Judge Raymond G. Thieme, Jr. After Jury selection, jury sworn case settled (Copies mailed to Messrs. Scanlon & Goetzke on 4/7/89)
- (46) 1989 May 9 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE AND SETTLED.

H. Winship Wheatley, III 1988  
Mar.  
30th

ATLANTIC CONSTRUCTION FABRICS, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 8**

Receipt No. L-92379  
Date Pd. 3/30/88  
ADVANCE CLERK 80.00 pd.  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
Transmittal fee 40.00 pd. \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

TECTONIC DISTRIBUTING, INC.

1116798

L98385 \$40.pd. by State of Md Treasury for Transmittal fee. 2-6-89

- (1) 1988 Mar. 30 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support for Summary Judgment and Argument in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Wheatley for service by Private Process.
- (3) 1988 Apr. 18 Affidavit of Private process server filed. ( Tectonic Distributing 4-11-88)
- (4) 1988 May 9 Motion to Dismiss, Affidavit in Support of Motion to Dismiss Complaint filed.
- (5) 1988 May 12 Response to Motion to Dismiss, Statement of Grounds and Authorities filed.
- (6) 1988 June 1 Order of Court filed. ORDERED, that this matter be and is hereby transferred to the Circuit Court of Maryland for Baltimore County. (copies mailed to Messrs. Wheatley and Moeller.

CASE TRANSFERRED TO BALTIMORE COUNTY

- (7) 1988 June 3 Original papers together with a certified copy of Docket Entries Transferred to Circuit Court for Baltimore county.

Edward M. Statland  
Steven W. Sanders

1988  
Mar.  
28th

DEAN WITTER REYNOLDS INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 9**

Receipt No. L - 92381  
Date Pd. 3/30/88  
ADVANCE CLERK 30.00 pd.  
By: Statland & Buckley

**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. L-95278

Date Pd. 8/17/88

By: Niles, Barton & Wilmer

vs.  
PABX SYSTEMS CORPORATION

1116799

Edward H. Gans

- (1) 1988 Mar. 30 Complaint and Exhibits filed. (Contract)
- (2) 1988 Apr. 5 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00 pd.)  
Sheriff's Return: (The Corporation Trust) Served 4-11-88
- (3) 1988 May 17 Answer to Complaint filed. ( Def)
- (4) 1988 May 17 Prayer for Jury Trial filed.  
AT ISSUE
- (5) 1988 Aug. 30 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

J. Michael Earp

1988  
Mar.  
30th

LINDA ANN SMITH

AND

ROBERT SMITH

**CIVIL LAW DOCKET 133**  
**FOLIO 10**

Receipt No. L - 92394  
Date Pd 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: J. Michael Earp

**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. L109238  
Date Pd. 6-11-90  
By: GEICO

vs.

VICTORIA LYNN STANSBURY

JURY

1116800

Allen W. Cohen

- (1) 1988 Mar. 30 Complaint and Demand for Jury Trial filed.
- (2) 1988 Mar. 30 Interrogatories filed.
- (3) 1988 Mar. 31 Summons issued and mailed to Attorney Earp for service by Private Process.
- (4) 1988 May 17 Return of Private Process server filed. (Victoria Lynn Stansbury 4-30-88)
- (5) 1988 May 31 Answer filed.
- (6) 1988 May 31 Interrogatories filed.
- (7) 1988 May 31 Interrogatories filed.
- (8) 1988 May 31 Request for Production of Documents filed.
- (9) 1988 June 6 Answers to Interrogatories filed.
- (10) 1989 Mar. 31 Motion for Sanctions, Points and Authorities with exhibit filed.
- (11) 1989 Apr. 5 Plaintiffs Answers to Interrogatories filed.
- (12) 1989 Apr. 5 Plaintiffs Answers to Interrogatories with exhibits filed
- (13) 1989 Apr 17 Response to Motion for Sanctions filed.
- (14) 1989 Apr. 27 Order of Court filed. ORDERED, that Defendants Motion for Sanctions is hereby  
\*\*\* DENIED. Copies mailed to Messrs. Earp and Cohen.
- (15) 1989 June 22 Notice of Deposition filed.  
\*\*\*
- (14a) 1989 June 21 Notice of Deposition filed. (Linda Ann Smith and Robert Smith)
- (16) 1990 Jan. 29 Request for two Subpoenas filed.
- (17) 1990 Jan. 29 One Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Richard K. Templeton, M.D.) served 2/7/90
- (18) 1990 Jan. 29 One Subpoena issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Trooper Anthony Wilson) served 2/7/90
- (19) 1990 Mar. 28 Notice of Deposition Duces Tecum filed.
- (20) 1990 Mar. 28 Order for Summons Duces Tecum for Certified Mail filed.
- (21) 1990 Mar. 28 Summons Duces Tecum issued and delivered to Attorney Cohen for service by Private Process.
- (22) 1990 Apr. 2 Request for Subpoena filed.
- (23) 1990 Apr. 2 Request for Subpoena filed.
- (24) 1990 Apr. 2 Subpoena for One Witness issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Med. Rec. Cust., A.A.G. Hospital) served 4/3/90
- (25) 1990 Apr. 2 Subpoena for One Witness issued and delivered to Attorney Earp for service by Private Process.
- (26) 1990 June 5 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

Richard L. Jatlitsch

1988  
Mar.  
31st

HARRY MESSICK

AND

DEBORAH WIGGINS

vs.

ROBERTA L. HINKLE

**CIVIL LAW DOCKET 133**  
**FOLIO 11**

Receipt No. L - 92395  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: Jerry Fishman

ADDITIONAL COSTS

Clerk 10.  
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

1116801

*10 open  
4-28-88*

- (1) 1988 Mar. 31 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and mailed to Attorney Jatlitsch for service by Private Process.
- (3) 1988 Aug. 19 Request for reissuance of summons filed.
- (4) 1988 Sept. 14 Summons reissued and mailed to attorney Jatlitsch for service by private process.
- (5) 1988 Oct. 6 Affidavit of Service filed. (Roberta L. Hinkle 9/27/88)

Craig M. Gendler

1988  
Mar.  
31st

HELEN C. BOBER

AND

JEFFREY E. BOBER

vs.

#SHERRIE LYN FRANCOIS BUTLER

AND

@EDMUND F. GREENBERG T/A NICK'S PIZZA &  
ITALIAN CARRYOUT

AND

NICK'S PIZZA, INC. A Maryland Corporation  
and

STATE FARM MUTUAL AUTO INSURANCE COMPANY

#Def/Cross Def. 12/6/88  
@Def./Cross Def. 12/6/88  
¢Def/Cross Pltf. 12/6/88

JURY

**CIVIL LAW DOCKET 133**  
**FOLIO 12**

Receipt No. L - 92396  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: Gendler & Berg

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 5.00 pd 10.00 pd  
Sheriff A.A.  
Sheriff  
GEN. REL. 10.00 pd

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 50.00  
Receipt No. L104338  
Date Pd. 11-9-89  
By: RONALD LANDSMAN

1116802

- (1) 1988 Mar. 31 Complaint, Interrogatories and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served. (45.00 pd.)  
Sheriff's Return: (Sherrie Lyn Butler) Non Est, Moved  
(Edmund F. Greenberg) Served: 4/8/88  
(Nick's Pizza) Served: 4/8/88
- (3) 1988 May 9 Answer of Defendants, Edmund F. Greenberg t/a Nick's Pizza and Italian Carryout and Nick's Pizza Inc. filed.
- (4) 1988 May 9 Interrogatories filed. ( to Plaintiffs)
- (5) 1988 June 16 Line of Appearance filed. RE: Counsel for Defendant.
- (6) 1988 June 16 Interrogatories filed.
- (7) 1988 June 17 Request to reissue summons filed.
- (8) 1988 June 24 Line Withdrawing Appearance filed.
- (9) 1988 July 20 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Sherrie Lyn Francios a/k/a Sherrie Lyn Butler) Non Est, 7/20/88 Moved
- (10) 1988 July 19 Request to re-issue summons filed.
- (11) 1988 Aug. 1 Summons re-issued and delivered to Sheriff to be served. (15.00 pd.)  
Sheriff's Return: (Sherrie Lyn Butler) Non Est, Moved Out
- (12) 1988 Oct. 17 Amended Complaint filed.
- (13) 1988 Oct. 25 Two Summons (Amended Complaint) issued and mailed to Attorney Gendler for service by private process.
- (14) 1988 Oct. 31 Answer to Amended Complaint filed. ( Edmund F Greenberg t/a Nick's Pizza and Italian Carry out and Nick's Pizza Inc)
- (15) 1988 Nov. 16 Affidavit of Service filed. ( Sherrie Lyn Butler 11-5-88)
- (16) 1988 Nov. 16 Return of Private process server field. ( 11-2-88 State Ins Commissioner Officer)
- (17) 1988 Dec. 1 Answer to Complaint filed. Sherrie Lyn Butler)
- (18) 1988 Dec. 5 Request for Production of Documents filed.
- (19) 1988 Dec. 5 Interrogatories filed.
- (20) 1988 Dec. 5 Interrogatories filed.
- (21) 1988 Dec. 6 Answer to Amended Complaint filed. (State Farm Mutual Automobile Insurance)
- (22) 1988 Dec. 6 Cross Claim filed.
- (23) 1988 Dec. 6 Interrogatories filed.
- (24) 1988 Dec. 15 Copy of correspondence sent to Mr. Simmons from Ms Allen REF: Confirm conversation allowing additional fifteen (15) days to respond to Cross Claim filed by Ste Farm Mutual Auto Insurance , Answer due 12-30-88 filed.
- (25) 1988 Dec. 16 Motion for Consolidation , Grounds and Authorities filed.
- (26) 1988 dec. 21 Defendant Edmund F. Greenberg t/a Nicks' Pizza & Italian Carryout , Answers to Interrogatories filed.

- (27) 1988 Dec. 29 Answer to Cross Claim filed by State Farm Mutual Auto Ins. Company against Edmund F. Greenberg, t/a Nick's Pizza & Italian and Nick's Pizza Inc. filed.
- (28) 1989 Jan. 17 Defendant Nick's Pizza, Inc.'s Motion for Summary Judgment, Grounds and Authorities, Affidavits and exhibits filed.
- (29) 1989 Jan. 23 Order of Court filed. ORDERED, that the Motion to Consolidate is DENIED. Copies mailed to Messrs. Simmons, Landsman, Gendler and Whitworth.
- (30) 1989 Jan. 25 Answer to Motion for Consolidation filed.
- (31) 1989 Jan. 27 Interrogatories filed. (To Edmund Greenberg)
- (32) 1989 Jan. 27 Request for Production of Documents filed.
- (33) 1989 Jan. 27 Request for Admission of Facts filed.
- (34) 1989 Jan. 30 Plaintiffs' Answer to Motion for Consolidation filed.
- (35) 1989 Jan. 30 Answer to Defendant Nick's Pizza Inc's Motion for Summary Judgment, Exhibits filed.
- (36) 1989 Feb. 2 Defendant Edmund F. Greenberg t/a Nick's Pizza & Italian Carryout Response to Sherrie Butler's Request for Admissions filed.
- (37) 1989 Feb. 8 Opposition to Motion for Summary Judgment, Exhibits filed.
- (38) 1989 Apr. 5 Case called for Hearing on Motion in Open Court before Judge Martin A. Wolff. Counsel heard. court deferred ruling on Motion for a period of 60 days to allow discovery to be completed. Copies mailed to Messrs. Landsman, Gendler, Fizer, Whitworth and State Farm Ins. Commission.
- (39) 1989 Nov. 3 Line of Dismissal filed..... DISMISSED WITH PREJUDICE

Richard C. Goodwin  
1988  
Mar.  
31st

1115503

BEN HARRIS AND SONS, A Maryland Corporation

vs.

LEON PORTER

SATISFIED

**CIVIL LAW DOCKET 133**  
**FOLIO 13**

Receipt No. L-92397  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: Richard C. Goodwin

**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. L97960  
Date Pd. 1-17-89  
By: RICHARD GOODWIN

- (1) 1988 Mar. 31 Joint Petition to Record Consent Judgment with Exhibits filed.
- (2) 1988 Apr. 8 Consent Order filed.
- (3) 1988 Apr. 8 Judgment entered in favor of Plaintiff, Ben Harris and Sons, and against the Defendant Leon Porter, in the amount of ONE MILLION AND NO/100 (1,000,000.00); and it is all subject to further order of this court. (Copies mailed to Attorney Goodwin and Leon Porter on 4/12/88)

INDEXED IN JUDGMENT INDEX SATISFIED

- (4) 1989 Jan. 4 Order of Satisfaction filed.

"PAID AND SATISFIED"

Bruce A. Kent

1988  
Mar.  
31st

SANDRA D. GROVES

**CIVIL LAW DOCKET 133**  
**FOLIO 14**

Receipt No. L-92398  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: Bruce A. Kent

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol.       
Defendant Sol. 30.00 pd.  
Sheriff A.A. 30.00 pd.  
Sheriff       
Sheriff     

Exam.       
Cross Claim     

3rd Party Claim     

Supp. Proc.     

Fi Fa     

Attachment     

TOTAL COSTS 40.00

Receipt No. L116562

Date Pd. 5-9-91

By: WHITEFORD, TAYLOR  
& PRESTON

vs.

\*INEZ E. SOLDER - DEF. -3rd PARTY PLAINTIFF

AND

VINCENT SOLDER -Def. 3rd PARTY PLAINTIFF

\*\*\*JAMES PATRICK SIMONI-3rd PARTY DEF.

\*\*LARRY HALL-Third Party Def.

1116804

Philip B. Barnes\*  
Robert L. Simmons\*\*  
Budow and Noble\*\*\*

JURY

- (1) 1988 Mar. 31 Complaint and Demand for Jury Trial and Interrogatories filed.
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)  
Sheriff's Return: (Inez Solder) Served: 4/11/88  
(Vincent Solder)
- (3) 1988 May 17 Answer filed. (Inez E. Solder)
- (4) 1988 May 17 Interrogatories filed. ( to Sandra Groves)
- (5) 1988 May 17 Request for Production of Documents filed.
- (6) 1988 May 17 Third Party Complaint filed.
- (7) 1988 May 17 Interrogatories filed. (to James Patrick Simoni)
- (8) 1988 May 23 Summon issued on third party complaint and mailed to attorney Barnes for service by private process.
- (9) 1988 June 10 Interrogatories filed. (To Larry Hall)
- (10) 1988 June 10 Amended Third party Complaint filed.
- (11) 1988 June 10 Answers to Interrogatories filed. (Inez E. Solder)
- (12) 1988 June 23 Summons issued and mailed to Attorney Barnes for service by private process for Amended Complaint.
- (13) 1988 June 24 Affidavit of Service filed. (James P. Simoni on or about 5/28/88)
- (14) 1988 July 28 Answers to Interrogatories with exhibits filed. (Sandra Groves)
- (15) 1988 July 28 Answers to third Party Complaint filed.
- (16) 1988 July 28 Response to Request for Production of Documents with exhibits filed.
- (17) 1988 July 28 Interrogatories filed.
- (18) 1988 Aug. 18 Answers to Interrogatories filed. ( Inez Solder)
- (19) 1988 Aug. 19 Interrogatories filed. ( to Sandra Groves)
- (20) 1988 Aug. 19 Request for Production of Documents filed.
- (21) 1988 Aug. 19 Answer filed. ( Larry Hall)
- (22) 1988 Sept 2 Answers to Interrogatories filed. ( Larry Hall)
- (23) 1988 Sept 15 Answers to Interrogatories filed.
- (24) 1988 Sept 16 Notice to take Records Deposition filed.
- (25) 1988 Sept 16 Notice to take Records Deposition filed.
- (26) 1988 Sept 16 Notice to take Records Deposition filed.
- (27) 1988 Sept 16 Notice to take Records Deposition filed.
- (28) 1988 Sept 16 Notice to take Records Deposition filed.
- (29) 1988 Sept 16 Request to issue five Subpoena Duces Tecum filed.
- (30) 1988 Sept 16 Five Subpoena Duces Tecum issued and delivered to Attorney Banned for service by Private Process.
- (31) 1988 Sept 21 Response to Request for Production of documents filed.

- (32) Oct. 7 Notice of Records Deposition filed.
- (33) 1988 Oct. 7 Line filed. RE; Notice of Deposition and request for Subpoena filed.
- (34) 1988 Oct. 7 Subpoena duces tecum issued and mailed to attorney Schimel for service by private process.
- (35) 1988 Oct. 24 Request for Subpoena Duces Tecum filed.
- (36) 1988 Oct. 24 Subpoena Duces Tecum issued and mailed to Attorney Barnes for service by private process.
- (37) 1988 Oct. 28 Notice to take Deposition filed.
- (38) 1988 Nov. 3 Affidavit of Service by Certified mail filed. (K. Viswanathan, 10/28/88)
- (39) 1988 Nov. 7 Affidavit of Service by Certified mail with exhibits filed. (Custodian of Records North Arundel Hospital, 9/23/88, 9/23/88, Custodian of Records South Baltimore General Hospital, 9/23/88, George J. Burke, M.D. 10/11/88, Dr. Robert G. Lisk, M.D. 9/23/88 Darryl Kurland, M.D., 9/24/88)
- (40) 1989 Jan. 4 Answers to Interrogatories filed. (Sandra Groves)
- (41) 1989 Mar. 2 Notice of Deposition filed. ( Sandra Grove 5-22-89)
- (42) 1989 Mar. 2 Notice of Deposition filed. ( James Patrick Simoni 5-22-89)
- (43) 1989 Mar. 2 Notice of deposition filed. ( James Patrick Simoni 5-22-89)
- (44) 1989 Mar. 2 Notice of Deposition filed. ( Larry Hall)
- (45) 1989 Mar. 7 Notice to take deposition filed. ( Inez Solder)
- (46) 1989 Mar. 7 Notice of taking Oral Deposition filed. ( Inez Solder)
- (47) 1989 May 18 Notice of Deposition filed.
- (48) 1989 May 18 Notice of Deposition filed.
- (49) 1989 May 18 Notice of Deposition filed.
- (50) 1989 July 14 Notice of Deposition filed. (Larry hall, 3rd Party Defendant)
- (51) 1989 Oct. 11 Notice of Deposition filed.
- (52) 1989 Oct. 11 Notice of Address Change of Attorney Barnes filed.
- (53) 1989 Nov. 21 Deposition of Larry Hall filed.
- (54) 1990 June 4 Supplemental Answers to Interrogatories filed. (Sandra D. Groves)
- (55) 1990 July 19 Line filed. Re: Set in for Hearing.
- (56) 1990 Aug 10 Line filed. RE: Change of Address
- (57) 1990 Sept. 21 Notice of Deposition filed.
- (58) 1991 May 8 Stipulation of Dismissal filed.... DISMISSAL OF ALL CLAIM BROUGHT IN THE ABOVE REFERENCED MATTER WITH PREJUDICE.

Sidney S. Campen, Jr.

1988  
Mar.  
31st

STATE ROADS COMMISSION OF THE  
STATE HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133**

**FOLIO 15**

Receipt No. L-92399  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00  
By: State Roads  
Commission

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
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.

\* GARY G. PYLES

AND

GEORGE E. RULLMAN, JR.

AND

JAMES B. YATES

AND

\*\* ANNE ARUNDEL COUNTY

1116805

C. Edward Hartman, II\*  
Robert Pollock \*\*

- (1) 1988 Mar. 31 Condemnation Petition and Plats filed.
- (2) 1988 APR. 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Gary E. Pyles) Served 4/6/88, C. Edward Hartman for Mr. Pyles  
(George E. Rullman, Jr.) Served: 4/12/88  
(James B. Yates)  
(Anne Arundel County) Served: 4/11/88
- (3) 1988 Apr. 22 Answer filed. (Anne Arundel County, Maryland.)
- (4) 1988 May 3 Answer to Condemnation Petition filed. ( Gary G. Pyles)
- (5) 1989 June 27 Interrogatories filed. ( to Gary Pyles from State Roads)
- (6) 1989 Aug.16 Request for Production of Documents filed. ( to State highway Admn)
- (7) 1989 Aug. 18 Answers to Interrogatories , exhibits filed. ( Gary Pyles)
- (8) 1989 Nov. 8 Request for Hearing filed.
- (9) 1990 Feb. 12 Second Request for Hearing filed.



Joel L. Katz

1988  
Mar.  
31st

LINDA ROSE TERRIAULT

AND

JOHN TERRIAULT

**CIVIL LAW DOCKET 133  
FOLIO 17**

Receipt No. L- 22101  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: Joel L. Katz

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. \$10.00 pd 10pd  
Sheriff A.A. 45.00 p.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
COPIES 1.00pd L121521

TOTAL COSTS 31.00  
Receipt No. L121521  
Date Pd. 2-5-92  
By: COHEN, BENNETT & GREEN

VS.

\*\* DEBORAH F. NISEWANER

AND

\*\* ~~JOHN NISEWANER, Individually~~  
-dismissed with prejudice 3/8/90  
and

\*JOHN NISEWANER, T/A J.C.L. SERVICE  
FIRST, INC.

1116867

Jeffrey A. Weber\*

John R. Greene\*\*  
COHEN, BENNETT & GREENE

JURY

- (1) 1988 Mar. 31 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served. (45.00 pd.)  
Sheriff's Return: (Deborah Nisewaner) Non Est, Moved over 1 yr. ago  
(John Nisewaner, Individually) Non Est, Moved over yr. ago  
(John Nisewaner, T/A J.C.L. Service First, Inc.) Non Est, Now located at Suite 9
- (3) 1988 Sept. 23 Request for two summon to be reissued .
- (4) 198 Oct. 4 Summons reissued and mailed to attorney Katz for service by Certified Mail filed.
- (5) 1988 Nov. 1 Request for reissuance of summon and service upon defendant was "NON EST".
- (6) 1988 Nov. 1 Summon reissued and mailed to attorney Katz for service by private process.
- (7) 1988 Dec. 8 Request for reissuance of summon and service upon defendant was "NON EST" filed.
- (8) 1989 Jan. 4 Summons reissued and mailed to attorney Katz for service by private process.
- (9) 1989 Feb. 16 Defendant John Nisewaner's Motion to Dismiss, or, in the Alternative, for Summary Judgment, Grounds and Authorities, and Exhibits filed.
- (10) 1989 Feb. 21 Supplemental Exhibits in Support of Defendant John Nisewaner's Motion to Dismiss, or, in the Alternative, for Summary Judgment, and Exhibits filed.
- (11) 1989 Mar. 8 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss pursuant to Md. Rules of Procedure be and is hereby GRANTED. Further ORDERED, that the complaint be dismissed with prejudice with regard to Defendant John Nisewaner only. Further ORDERED, that Plaintiffs take all steps necessary to insure that no adverse MVA data is reported against Defendant John Nisewaner as a result of these proceedings. Copies mailed to Messrs. Weber and Katz.  
**DISMISSED WITH PREJUDICE AS TO JOHN NISEWANER ONLY**
- (12) 1990 Apr. 6 Notice of Deposition filed.
- (13) 1990 Apr. 23 Copy of Correspondence filed. Re; representing Ms. Nisewaner.
- (14) 1990 May 14 Answer filed. (Deborah F. Nisewaner, John Nisewaner, Individually and t/a J.C.L. Service First, Inc.)
- (15) 1990 May 15 Interrogatories filed. (to John Terriault)
- (16) 1990 May 15 Interrogatories filed. (to Linda Rose Terriault)
- (17) 1990 May 15 Request for Production of Documents filed.
- (18) 1990 May 16 Amended Answer filed. (Deborah F. Nisewaner and John Nisewaner)
- (19) 1990 June 18 Answers to Interrogatories filed. (Deborah Cameron (Nisewaner)
- (20) 1990 July 3 Answers to Interrogatories filed. (Linda Rose Terriault)
- (21) 1990 July 3 Answers to Interrogatories filed. (John Terriault)
- (22) 1990 July 30 Notice of Deposition filed.

8/20 copies  
3/2/92/91

T

- (23) 1991 Feb 25 Order for Summons Duces Tecum for Deposition filed.
- (24) 1991 Feb 25 Summons (Subpoena) Duces Tecum issued and mailed to Atty Greene for Service.
- (25) 1991 May 7 Line filed. RE: New trial date
- (26) 1991 May 16 Correspondence filed. RE: Dr. Settle's Evaluation
- (27) 1991 July 12 Correspondence filed. Re: Medical Report of Dr. Freedburg from Mark P. Kelly Ph.D.
- (28) 1991 Oct. 23 Certificate of Mailing filed. ( DEF'S Orders for Summons Duces Tecum for dep)
- (29) 1991 Oct. 23 Certificate of Mailing filed. ( DEF's Second Req. for Prod. of Documents)
- (30) 1991 Oct. 23 Request for two summons duces tecum filed.
- (31) 1991 Oct. 23 Two summons duces tecum issued and mailed to attorney Greene for service by private process.
- (32) 1991 Nov 14 Notice and Certificate of Service filed. (Response to Second Request for Production of Documents)
- (33) 1991 Dec 5 Notice and Certificate of Service filed. (Notice of Deposition)
- (34) 1992 Feb. 4 Line of Dismissal filed...ENTER CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

Sidney S. Friedman

1988  
Mar.  
31st

WILKINS BUICK

**CIVIL LAW DOCKET 133**  
**FOLIO 18**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$110.00

Receipt No. L-95090

Date Pd. 8/10/88

By: Weinberger, Weinstock,  
Sagner, Stevan & Harris

VS.

DENISE CECEIL DIETZ

1116808

Herbert R. Weiner

JURY

- (1) 1988 Mar. 31 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 6 Notice of Jury Trial mailed to Messrs. Friedman and Weiner.
- (3) 1988 Apr. 13 Complaint Filed. (Wilkins Buick)
- (4) 1988 Apr. 13 Plaintiff's Motion for Summary Judgment filed.
- (5) 1988 Apr. 13 Interrogatories Filed. (Wilkins Buick)
- (6) 1988 Apr. 13 Request for Production of Documents Filed.
- (7) 1988 Apr. 20 Proof of Service as filed in District Court filed. (Denise Ceceil Dietz 3/18/88)
- (8) 1988 Apr. 26 Motion to Dismiss, Memorandum on behalf of Motion to Dismiss, Order filed. (Defs)
- (9) 1988 Apr. 28 Plaintiffs Response to Defendants Motion to Dismiss filed. MOOT
- (10) 1988 Aug. 10 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Anthony E. Doyle

1988  
Mar.  
31st.

F. TODD TAYLOR, JR.

**CIVIL LAW DOCKET 133  
FOLIO 19**

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-96323  
Date Pd. 10/14/88  
By: Gerald W. Hubbard

JURY

1116809

GERALD W. HUBBARD

vs.

- (1) 1988 Mar. 31 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 6 Notice of Jury Trial mailed to Attorney Doyle and Gerald W. Hubbard.
- (3) 1988 Apr. 25 Motion for summary Judgment, Affidavit in Support of Motion filed.
- (4) 1988 May 13 Answer to Motion for Summary Judgment, Affidavit in Opposition to Summary Judgment Affidavit of Witness Sandra Balcer, Affidavit of Witness Melissa Hubbard, Memorandum in Opposition to Plaintiff's Motion for Summary Judgment, Request for Hearing filed.
- (5) 1988 July 25 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Defendant not present. Court grants the Motion for Summary Judgment. Judgment entered for the Plaintiff, F. Todd Taylor, Jr. against the Defendants, Gerald W. Hubbard, for \$4,563.20 and costs of suit. Copies mailed to Attorney Doyle and Mr. Hubbard 8/5/88.
- (6) 1988 July 26 Judgment extended in favor of the Plaintiff, F. Todd Taylor, Jr., against the Defendant, Gerald W. Hubbard, for the sum of \$4,563.20 and Costs of Suit.  
Satisfied INDEXED IN JUDGMENT INDEX Satisfied
- (7) 1988 Aug. 5 Request for Reconsideration Hearing in Answer to Motion for Summary Judgment filed.
- (8) 1988 Aug 18 Answer to Request for Reconsideration filed.
- (9) 1988 Sept 16 Motion to Vacate Summary Judgment filed.
- (10) 1988 Sept 16 Motion to Shorten Time to respond to Vacate Summary Judgment filed.
- (11) 1988 Sept. 28 Judge Lerner will consider motion at hearing on 10/31/88. (Summary Judgment)
- (12) 1988 Oct. 6 Motion to Strike filed.
- (13) 1988 Oct. 14 Order of Satisfaction filed...Satisfied
- (14) 1989

Lon C. Engel

1988  
Mar.  
31st

JONATHAN L. NORWIG, III

**CIVIL LAW DOCKET 133**  
**FOLIO 20**

Receipt No. L-92492  
Date Pd. 2/31/88  
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 \_\_\_\_\_

vs.

GARY W. HOSTETTER Def. - Cross Plaintiff 6-8-88

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

AND

3rd Party Claim \_\_\_\_\_

1116810

~~\*STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY~~ Def. ---

~~INSURANCE COMPANY~~ Cross Def. 6-8-88

DISMISSED 4-26-90

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Robert K. Nead\*

TOTAL COSTS 20.00  
Receipt No. L108211  
Date Pd. 4-27-90  
By: STATE FARM MUTUAL  
AUTO INS CO.

JURY

- (1) 1988 Mar. 31 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and mailed to the Attorney Engel for service by Private Process.
- (3) 1988 Apr. 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Gary Hostetter) Non Est, Need Apt #
- (4) 1988 May 19 Affidavit of Service filed. (Edward Muhl, Insurance Commissioner, State Farm, 5/10/88)
- (5) 1988 June 8 Cross Claim of State Farm Mutual Automobile Insurance Company, Exhibits filed.
- (6) 1988 June 8 Answer to Complaint filed. ( State Farm Mutual Automobile Ins. Co.)
- (7) 1988 June 8 Interrogatories filed. ( to Jonathan L. Norwig III)
- (8) 1988 June 17 Summons issued on Cross Claim and Delivered to Sheriff for service.  
Sheriff's Return: ( GARY W. HOSTETTER) NON EST 6-21-88 Need Apt. #
- (9) 1988 Nov. 25 Correspondence filed. RE: request to reissue summons.
- (10) 1988 Dec. 13 Summons reissued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Gary W. Hostetter) Served 12/19/88
- (11) 1989 Jan 31 Request for Order of Default filed.
- (12) 1989 Jan 31 Order of Court filed... ORDERED that an Order of Default is entered against the Defendant for failure to plead (and that the Testimony to support the allegations of the complaint be taken before on of the Standing Examiner/Masters of this Court) (Copies mailed to Attys Engel, Nead and Gary W. Hostetter on 3/2/89)
- (13) 1989 Mar 2 Notice of Default Order issued and mailed to Messrs. Engel, Nead and Gary W. Hostetter.
- (14) 1989 Mar. 9 Motion for Entry of Default Judgment filed.
- (15) 1989 Mar. 31 Plaintiffs Answers to Interrogatories with exhibits filed.
- (15) 1989 May 10 Motion for Entry of Default Judgment filed.
- (17) 1989 May 30 Order of Court filed. ORDERED, that a Judgment by Default be entered against the Defendant, Gary W. Hostetter, in favor of the Plaintiff, John L. Norwig, III, and it is further, ORDERED, that this matter be set before a jury to determine damages. (Copies mailed to Mr. Gary W. Hostetter, and to Attorneys Engel and Nead on 6/1/89)
- (18) 1989 June 1 Notice of Default Order issued and mailed to Gary W. Hostetter. (Copies mailed to Attorneys Engel and Nead on 6/1/89)
- (19) 1989 June 5 Notice to taking Deposition filed.
- (20) 1989 July 17 Notice of taking deposition filed. ( Cus. Rec. A A Gen hosp)
- (21) 1989 July 17 Notice of taking deposition filed. ( Cus. Rec. North Arundel Hosp)
- (22) 1989 July 17 Request for two (2) subpoenas duces tecum filed.
- (23) 1989 July 17 Two (2) subpoena duces tecum issued and delivered to the Sheriff for service.  
Sheriff's Return: ( CUST. REC. NORTH ARUNDEL HOSP)  
( CUST. Rec. A A GEN HOSP )

- (24) 1989 Sept. 22 Notice of Taking Deposition filed.
- (25) 1989 Sept. 22 Request for Summons and Subpoena Duces Tecum filed.
- (26) 1989 Sept. 22 Subpoena Duces Tecum issued and mailed to Attorney Nead for service by private process.
- (27) 1990 Jan. 5 Request for Four Subpoena Duces Tecums filed.
- (28) 1990 Jan. 5 Four Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Henry S. Sabatier, M.D.) Served: 1/29/90  
 (Magdi H.G. Henein, M.D.) Served: 1/8/90  
 (Macy's/Payroll Personnel) Served: 1/10/90  
 (Mr. Gary W. Hostetter) Served: 1/22/90
- (29) 1990 Feb. 7 Request for Three Subpoena Duces Tecums filed.
- (30) 1990 Feb. 7 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Cust Rec/Motor Vehicle Adm) Served: 2/8/90  
 (Officer W. C. Phipps) Served: 2/13/90  
 (Mary Moyer) served: 2/15/90
- (31) 1990 Feb. 9 Supplemental Answers to Interrogatories filed.
- (32) 1990 Feb. 9 Request for Summons to Testify filed.
- (33) 1990 Feb. 9 Summons to Testify issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Candice Greer) smd 3-13-90
- (34) 1990 Apr. 26 Stipulation of Dismissal filed....STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY  
DISMISSED ONLY.
- (35) 1991 Jan 21 Case called for Hearing on Damages in Open Court before Judge Martin A. Wolff. Counsel heard as to entering his appearance. Appearance of Mark B. McCoy filed in open court. Testimony taken. Court entered Judgment in Favor of Plaintiff Johnathan L. Norwig III against the Defendant Gary W. Hostetter for the sum of \$5,000.00 and court costs. Court dismissed cross claim in accordance to rule 2-507(b). (Copies mailed to Atty McCoy and Gary Hostetter 2/1/91)
- (36) 1991 Jan 21 Judgment entered in favor of the plaintiff Jonathan L. Norwig III and against the defendant Gary W. Hostetter in the amount of \$5,000.00 and court costs.

INDEXED IN JUDGMENT INDEX

Jonathan I. Kipnis  
Wayne A. Brooks

1988  
Mar.  
31st

GREENHORNE & O'MARA, INC.  
PLAINTIFF-COUNTER DEF. 6-13-88

**CIVIL LAW DOCKET 133**  
**FOLIO 21**

Receipt No. L-92403  
Date Pd. 3/31/88  
ADVANCE CLERK 80.00 pd.  
By: Fossatt & Brugger

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 15.00  
Receipt No. L99432  
Date Pd. 3-29-89  
By: \_\_\_\_\_

1116811

Hans Froelicher, IV

vs.

FLIGHTIME OF MARYLAND, INC.  
DEF.-COUNTER PLAINTIFF 6-13-88

- (1) 1988 Mar. 31 Complaint and Exhibits filed. (Contract)
- (2) 1988 Apr. 5 Summons issued and delivered to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Sander L. Wise R/A) Served 4-13-88
- (3) 1988 May 9 Answer filed. (Flightime of Maryland, Inc.)  
AT ISSUE
- (4) 1988 June 13 Counter claim filed.
- (5) 1988 July 26 Plaintiff's Answer to Counterclaim filed.
- (6) 1988 Sept 9 Line filed. RE: Schedule case for trial date
- (7) 1989 Jan. 6 Request for Production of Documents to defendant from Plaintiff Greenehorne & Omara Inc filed.
- (8) 1989 Jan. 6 Plaintiff's Interrogatories to Defendnat filed.
- (9) 1989 Mar. 29 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE

David P. Blackwood

1988  
Mar.  
31st

THE WASHINGTON POST COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 22**

Receipt No. L-92437  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00 pd.  
By: Pohoryles & Greenstein

**ADDITIONAL COSTS**

Clerk 12.00  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L-103742 25.00 Writ Wages

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

JOHN W. SHEETZ

AND

ROBYN MICHELE SHEETZ

THERMO-GUARD, INC. Garnishee

1116012

- (1) 1988 Mar. 31 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1988 Mar. 31 Summons issued and delivered to Attorney Blackwood for service by Private Process.
- (3) 1988 June 14 Motion for Order Permitting Service on Defendants Pursuant to Maryland Rule 2-121 (b), Points and Authorities, Affidavit of Evasion of Service with exhibits filed.
- (4) 1988 July 11 Order of Court filed...ORDERED, Motion for Order Permitting Service of Process Pursuant to Maryland Rule 2-121 (b) GRANTED. (copies mailed to 7- -88 to Messr. Blackwood.
- (5) 1988 July 19 Summons for 2 witnesses issued and delivered to the Sheriff for service pursuant to Md. Rule 2-121 (b).  
Sheriff's Return: (John W. Sheetz) **Non Surt 8/31/88**  
(Robyn Michelle Sheetz) **Non Surt 8/31/88**
- (6) 1988 July 19 Summons for 2 witnesses issued and mailed to attorney Blackwood for service by private process pursuant to Md. Rule 2-121 (b).
- (7) 1988 Aug. 12 Affidavit of Service filed. (John W. Sheetz and Robyn M. Sheetz, 8/3/88)
- (8) 1989 Feb. 13 Affidavit of Service filed. (John W. Sheetz and Robyn Michelle Sheetz 8/3/88)
- (9) 1989 Feb. 13 Line Requesting Change of Address of Counsel filed. (David P. Blackwood)
- (10) 1989 Feb. 13 Military Affidavit under Soldier's and Sailor's Civil Relief Act of 1940 and Amendment thereto of October 6, 1942, Exhibit filed.
- (11) 1989 Mar. 14 Order of Court filed. **ORDERED**, that, pursuant to Count I of Plaintiff's Complaint, judgment be, and the same hereby is, entered in favor of Plaintiff, The Washington Post Company, and against Defendants, John W. Sheetz and Robyn Michelle Sheetz, jointly and severally, for the sum of \$41,682.80, with interest thereon at the rate of ten percent (10%) per annum from February 23, 1988, attorney's fees of \$4,573.69, costs of this action, and interest from the date of judgment; and, it is **FURTHER ORDERED**, that, pursuant to Count II of Plaintiff's Complaint, judgment be, and the same hereby is, entered in favor of Plaintiff, The Washington Post Company, and against Defendants, John W. Sheetz and Robyn Michelle Sheetz, jointly and severally, for the sum of \$2,224.25, costs of this action, and interest from the date of judgment. (Copies mailed to Attorney Blackwood and to Mr. John W. Sheetz and Ms. Robyn Michelle Sheetz on 3/29/89)
- (12) 1989 Mar. 14 Judgment extended in faovr of the Plaintiff, The Washington Post Company, and against the Defnedants, John W. Sheetz and Robyn Michelle Sheetz, for a total judgment of \$43,917.05, interest and costs of suit.

INDEXED IN JUDGMENT INDEX

- (13) 1989 Oct. 12 Line filed. Re: Request to issue Writ of Wages.  
(14) 1989 Oct. 27 Writ of Attachment of Wages issued and mailed to the Sheriff of Baltimore to be served.  
Sheriff's Return: (Thermo-Guard, Inc.,  
c/o Joseph M. Roulhac, Esq.) served 11/7/89  
(15) 1989 Nov. 20 Answer of Garnishee filed.

Deborah s. Samley

1988  
Mar.  
31st

THE FIRST NATIONAL BANK OF MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 23**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS** Pd.  
Clerk \$80.00+\$10.00  
Plaintiff Sol. \$10.00 Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$100.00  
Receipt No. L-94999  
Date Pd. 8/5/88  
By: Gebhardt & Smith

vs.

FRESH & FANCY BAKERY, INC.

AND

PAUL CHRISTMAN

AND

LINDA CHRISTMAN

1116813

(1) 1988 Mar. 31 Complaint for Confession of judgment, Affidavit of Donald L. Benfer, Entry of Appearance and Confession of Judgment, Interest Worksheet and Original notes filed. Judgment entered in favor of the plaintiff, The First National Bank of MD, and against the Defendants' Fresh & Fancy Bakery, Inc. Paul Christman, and Linda Christman for the sum of \$24,703.56 and costs of suit.

SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED

(2) 1988 Apr. 6 Notice of Confessed Judgment issued and mailed to Attorney Samley for service by Private Process.

(3) 1988 June 20 Request for Reissuance of Notice of Entry of Judgment by Confession filed.

(4) 1988 June 20 Request for Reissuance of Notice of Entry of Judgment by Confession filed.

(5) 1988 July 11 Notice of Confessed Judgment reissued and mailed to Attorney Samley for service by private process.

(6) 1988 July 11 Notice of Confessed Judgment reissued and mailed to Attorney Samley for service by private process.

(7) 1988 Aug. 5 Notice of Satisfaction of Money Judgment filed...SATISFIED

|   |   |  |
|---|---|--|
| <p>Carl J. Tenner<br/>Allan B Rabineau</p> <p>1988<br/>Apr.<br/>4th</p> <p>1115314</p> <p>Jack L. Hardwick *<br/>Hardwick, Tripoda and<br/>Harris</p> | <p>BRUCE JAMES BUCK</p> <p>vs.</p> <p>LOUIS RIVERA</p> <p>AND</p> <p>*D &amp; F COMPANY, INC.</p> <p>JURY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 24</b></p> <p>Receipt No. L-92438<br/>Date Pd. 4/4/88<br/>ADVANCE CLERK 30.00 pd.<br/>By: Bruce J. Buck</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.00 pd<br/>Plaintiff Sol. 5.00 PD. 10.00 pd.<br/>Defendant Sol. 5.00 pd<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS 25.00<br/>Receipt No. 1115954<br/>Date Pd. 4-10-91<br/>By: HARDWICK, TRIPODA &amp;<br/>HARRIS</p> |
|---|---|--|

- (1) 1988 Apr. 4 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 6 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)  
Sheriff's Return: (Luis Rivera) Not AA Co- Re-issued 4/20/88  
(D & F Company, Jack Fitzgerald) not AA Co Re-issued 4/20/88
- (3) 1988 Apr. 20 Summons re-issued and delivered to Sheriff in Prince Georges County to be served.  
Sheriff's Return: (Luis Rivera)  
(D & F Company/Jack Fitzgerald) served 5/5/88
- (4) 1988 June 1 Answer filed. (D & F Company)
- (5) 1988 June 1 Motion to Strike Return of Summonee filed.
- (6) 1988 June 7 Answer filed. (D & F Company Inc)
- (7) 1988 June 7 Motion to Strike Return of Summonee filed.
- (8) 1988 July 6 Order of court filed. ORDERED, that the return of summons be stricken. copy mailed to Messrs. Hardwick and Tenner.
- (9) 1988 July 14 Amendment by Interlineation filed.
- (10) 1988 July 14 Affidavit in Support of Motion to Strike filed.
- (11) 1988 July 29 Entrance of appearance filed. ( Enter appearance of Co Counsel for Plaintiffs Allan B. Rabineau)
- (12) 1988 July 29 Notice to take deposition filed.
- (13) 1988 July 29 Request for subpoena duces tecum filed.
- (14) 1988 July 29 Subpoena duces tecum issued and mailed to attorney Rabineau for service by private process. ( see note) Attorney Rabineau delivered to the sheriff to be served
- (15) 1988 July 29 Request for reissuance of summons filed. Sheriff's Return) Cust. of Rec. Allegheny Non Est 8/24/88
- (16) 1988 Aug. 17 Summons reissued and delivered to Sheriff of Prince Georges' County for service.  
Sheriff's Return : ( Luis Rivera) Non Est 8/30/88
- (17) 1988 Sept. 19 Request for re-issuance of Subpoena filed.
- (18) 1988 Sept. 19 Subpoena re-issued and delivered to Sheriff to be served.  
Sheriff's Return: (Luis Rivera) Served: 9/14/88
- (19) 1988 Nov. 28 Motion to Dismiss filed.
- (20) 1988 Dec. 12 Response to Motion to Dismiss, and Exhibit filed.
- (21) 1988 Dec. 12 Amended Complaint by Interlineation filed.
- (22) 1988 Dec. 20 Order of Court filed. Motion to Dismiss DENIED, per Judge Lerner. Copies mailed to Messrs. Hardwick, Rabineau and Tenner.
- (23) 1989 Jan. 3 Interrogatories filed. (To Plaintiff)
- (24) 1989 Apr. 25 Request for Summons filed.
- (25) 1989 May 4 Answer to Complaint filed.
- (26) 1989 May 8 Summons issued for Amended Complaint and delivered to Sheriff In PG Co. to be served.  
Sheriff's return: (Allegheny Beverage Corp.) Served: 6/26/89

- (27) 1989 June 14 Answers to Interrogatories with exhibits filed.
- (28) 1989 July 19 Notice to take Medical Records Deposition filed.
- (29) 1989 July 19 Notice to take Medical Records Deposition filed.
- (30) 1989 Aug. 21 Answer filed. ( Allegheny Beverage Corporation .)
- (31) 1990 Feb. 16 Request for Pre-Trial Settlement Conference filed.
- (32) 1990 Feb. 16 Request to Place Case on Consolidated Jury Trial Docket filed.
- (33) 1990 May 15 Answers to Interrogatories filed.
- (34) 1990 Oct 30 Notice to take Deposition filed.
- (35) 1991 Apr. 5 stipulation of Dismissal filed.....THIS CASE HAS BEEN AGREED, SETTLED AND SATISFIED.

|   |  |   |
|---|--|---|
| <p>Robert J. Fuoco</p> <p>1988<br/>Apr.<br/>4th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1116815</div> <p>Edward B. Harris*<br/>HARDWICK, TRIPODA &amp; HARRIS</p> | <p>JERRY WALDO d/b/a<br/>J &amp; J TRUCKING COMPANY, INC.</p> <p style="text-align: center;">vs.</p> <p>*ED CHADDERTON TRUCKING, INC.</p> <p>AND</p> <p>*MARY PATRICIA PERRINE</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 25</b></p> <p>Receipt No. <u>L- 92439</u><br/>Date Pd. <u>4/4/88</u><br/>ADVANCE CLERK <u>80.00 pd.</u><br/>By: <u>Michael F. Gilligan</u></p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.00 pd.</u><br/>Plaintiff Sol. <u>5.00 pd.</u><br/>Defendant Sol. <u>\$5.00 pd.</u><br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <hr/> <p>TOTAL COSTS <u>15.00</u><br/>Receipt No. <u>L99098</u><br/>Date Pd. <u>3-10-89</u><br/>By: <u>HARDWICK, TRIPODA &amp; HARRIS</u></p> |
|---|--|---|

- (1) 1988 Apr. 4 Complaint filed. (Motor Tort)
- (2) 1988 Apr. 5 Summons issued and mailed to Attorney Fuoco for service by Private Process.
- (3) 1988 May 6 Affidavit of Service in Compliance with Maryland Rule 2-121 filed. (Mary Perrine, 4/28/88)
- (4) 1988 May 6 Affidavit of Service in Compliance with Maryland Rule 2-121 filed. (Paul Chadderton, Resident Agent, 4/22/88)
- (5) 1988 May 23 Answer filed. (Ed Chadderton Trucking, Inc. and Mary Patricia Perrine)
- (6) 1988 May 23 Request for Production of Documents filed.
- (7) 1988 May 23 Interrogatories filed. (to Jerry Waldo d/b/a J & J Trucking, Inc.)
- (8) 1988 June 15 Answers to Interrogatories filed. ( From Jerry Waldo d/b/a J & J Trucking Inc)
- (9) 1988 June 30 Notice to take Deposition filed.
- (10) 1989 Mar. 10 Stipulation of Dismissal filed.

AGREED, SETTLED AND SATISFIED

|                                       |                     |   |   |
|---------------------------------------|---------------------|---|---|
| William L. Hudock                     | 1988<br>Apr.<br>4th | HARRY BARNABAE<br><br>AND<br><br>CAROL BARNABAE | <b>CIVIL LAW DOCKET 133</b><br><b>FOLIO 26</b><br>Receipt No. L - 92440<br>Date Pd. 4/4/88<br>ADVANCE CLERK 80.00 pd.<br>By:  |
| Anthony F. Christhilf<br>-Kinder Care |                     | vs.<br><br>ANNE ARUNDEL COUNTY, MARYLAND        | <b>ADDITIONAL COSTS</b><br>Clerk _____<br>Plaintiff Sol. 5.00 pd.<br>Defendant Sol. _____<br>Sheriff _____<br>Sheriff _____<br>Sheriff _____<br>Exam. _____<br>Cross Claim _____<br>3rd Party Claim _____<br>Supp. Proc. _____<br>Fi Fa _____<br>Attachment _____<br>_____<br>_____<br><b>TOTAL COSTS</b> _____<br>Receipt No. _____<br>Date Pd. _____<br>By: _____ |

1116816

- (1) 1988 Apr. 4 Order for Appeal filed.
- (2) 1988 Apr. 4 Petition in Support of Order for Appeal filed.
- (3) 1988 Apr. 11 Answer Filed. (Kinder Care)
- (4) 1988 Apr. 15 Transcript of Record as heard before the Anne Arundel Co. Board of Appeals Filed. Transcript in vault.
- (5) 1988 Apr. 21 Notice in accordance with Md. Rule B-12 mailed to Harry and Carol Barnabae, William Hudock, Esq. and County Board of Appeals of Anne Arundel County.
- (6) 1988 May 23 Memorandum, Statement of Case filed.
- (7) 1988 June 22 Appellee's Memorandum filed.
- (8) 1988 Aug. 12 Case at issue - issues joined elects Court Trial before Judge Robert H. Heller, Jr. Counsel heard. Court denied Appellants Motion for additional testimony on issue of standing before the Board of Appeals of A.A.Co. The Court affirmed the Decision of the Board of Appeals dismissing the Appeal of the Barnabae's before the Board.
- (9) 1988 Aug. 17 Order of Court filed. ORDERED, that the Decision of the Board of Appeals of Anne Arundel County, Maryland, is Affirmed; and it is further, ORDERED, that any open costs shall be paid by the Appellants. Copies mailed to Messrs. Hudock, Christhilf, and County Board of Appeals.

"DECISION OF A. A. COUNTY BOARD OF APPEALS AFFIRMED"

William C. Sammons

1988

HARBOR LEASING ASSOCIATES II  
d/b/a HARBOR LEASING ASSOCIATES

**CIVIL LAW DOCKET 133**  
**FOLIO 27**

Receipt No. L-92441  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00 pd.  
By: Tydings & Rosenberg

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 8.00 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.

THE CRATE CAFE, LTD.  
d/b/a THE CRATE CAFE, INC.

AND

KENNETH BRANNAN

AND RHONDA FALCON

1116817

- (1) 1988 Apr 4 Complaint, Exhibits and Interest Worksheet filed. (Contract)
- (2) 1988 Apr. 6 Summons issued and delivered to the Sheriff to be served. (45.00 pd.)  
Sheriff's Return: (Rigmal Baldwin, Jr.) Served 4-15-88  
(Kenneth Brannan) Served: 4/19/88  
(Rhonda Falcon) Non Est, Couldn't contact
- (3) 1988 June 17 Request to reissue summons filed.
- \*\*\* (4) 1988 July 5 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Rhonda Falcon) Summoned 7/7/88
- \*\*\*
- (3A) 1988 June 29 Request for Default Order filed.
- (3B) 1988 June 29 Affidavit of Non-Military Service filed.
- (3C) 1988 June 29 Affidavit of Non Military Service filed.
- (5) 1988 Aug. 12 Request for Default Order, Affidavit of Non-Military Service filed.
- (6) 1988 Aug. 12 Order of Court filed. Default DENIED. Copies mailed to Mr. Sammons, The Crate Cafe, Kenneth and Rhonda Falcon.
- (7) 1988 Sept. 26 Order of Court filed...ORDERED, that an Order of Default be entered against the defendant, The Crate Cafe, Ltd., d/b/a The Crate Cafe. (copies mailed to Messr. Radcliffe and Crate Cafe, Ltd.)
- (8) 1988 Oct. 11 Notice of Default issued and mailed to Crate Cafe, Ltd. and Mr. Radcliffe.
- (9) 1988 Oct. 14 Order of Court filed...ORDERED, that and Order of Default be entered against the Defendant Kenneth L. Brannon. (copies mailed to Messr. Radcliffe and Mr. Brannon)
- (10) 1988 Oct. 14 Order of court filed...ORDERED, that an Order of Default be entered against the Defendant Rhonda Falcon. (copies mailed to Messr. Radcliffe and M's Falcon)
- (11) 1988 Oct. 17 Notice of Default issued and mailed to Kenneth Brannon and to Mr. Radcliffe.
- (12) 1988 Oct. 17 Notice of Default issued and mailed to Rhonda Falcon and Messr. Radcliffe.
- (13) 1988 Nov. 17 Motion for Entry of Default Judgment filed. ( against Crate Cafe)
- (14) 1988 Nov. 17 Motion for Entry of Default Judgment filed. ( against Rhonda Falcon)
- (15) 1988 Nov. 17 Motion for Entry of Default Judgment filed. ( against Kenneth l Brannan)
- (16) 1988 Dec. 14 Correspondence filed re: Schedule inquisition regarding plaintiff's Motion for Entry of Default Judgment against Defendant.
- (17) 1989 Jan. 20 Motion for Entry of Default Judgment filed.
- (18) 1989 Jan. 20 Affidavit filed.
- (19) 1989 Mar. 13 Correspondence from Mr. Radcliffe filed re: Parties have tentatively settled case, but notice of dismissal will be filed later since he wants the case to remain open for one year from date of his letter.

Jason P. Fieger

1988  
Apr.  
4th

USA FUNDS

**CIVIL LAW DOCKET 133**  
**FOLIO 28**

Receipt No. L-92442  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00 pd.  
By: Hayt, Hayt & Landau

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.

JAMES A. BALDWIN

1115818

- (1) 1988 Apr. 4 Complaint on a Promisary Note, Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment, Affidavit of Non Military Service, Bill of Particulars, Exhibits and Interest Worksheet filed. (Contract)
- (2) 1988 Apr. 6 Summons issued and dleivered to th e Sheriff to be served. (15.00 pd.) Sheriff's Return: (James A. Baldwin) Served 4-13-88
- (3) 1988 May 16 Answer filed.
- (4) 1988 May 16 Answer to Motion filed. ( Def)
- (5) 1988 July 7 Stipulation of Settlement filed.
- (6) 1989 Aug. 14 Plaintiff's Motion to vacate Stipulation of Settlement and Enter Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Motion to Vacate Stipulation of Settlement and Enter Judgment filed.
- (7) 1989 Aug. 16 Answer to Motion to Vacate Stipulation of Settlement and Enter Judgment, and Exhibits filed.
- (8) 1989 Aug. 31 Line filed. re: Withdraw Motion to Vacate Stipulation of Settlement.

Hollis S. Cutler

1988  
Apr.  
4th

JAMES R. GORDON

AND

JAMES T. MERRITT

vs.

\* MARKS RENTALS, INC. doing business as  
THRIFTY CAR RENTAL

AND

CHARLES FRANKLIN RIHTARIC

1116819

Eugene A. Edgett, Jr.\*

**CIVIL LAW DOCKET 133**  
**FOLIO 29**

Receipt No. L-92443  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00 pd.  
By: Hollie S. Cutler

**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 25.00  
Receipt No. L119450  
Date Pd. 9-26-91  
By: E A EDGETT JR.

- (1) 1988 Apr. 4 Complaint filed. (Motor Tort)
- (2) 1988 Apr. 6 Summons issued and delivered to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (M. Peter Moser) Served 4-13-88  
(Charles Franklin Rihtaric) Non Est. No such Address
- (3) 1988 May 12 Answer to Complaint filed. (Marks Rental, Inc.)
- (4) 1988 May 12 Interrogatories filed.
- (5) 1988 June 8 Correspondence filed. Re: Request to reissue summons.
- (6) 1988 June 22 Summons reissued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Charles Franklin Rihtaric) Non Est, Avoided Service Several Times.
- (7) 1988 July 12 Correspondence filed. Re: not answering Interrogatories.
- (8) 1988 July 18 Answers to Interrogatories filed.
- (9) 1988 Sept. 7 Answers to Interrogatories filed.
- (10) 1988 Dec. 13 Motion for Consolidation, Statement of Points and Authorities filed.
- (11) 1989 Jan. 10 Order of court filed...ORDERED, that the above captioned case be consolidated for trial unless cause to the contrary be shown on or before the 3rd day of Feb, 1989, provided a copy of this motion and Order be served on each party or their attorneys of record on or before the 19th day of January, 1989, (copies mailed to M's Cutler, Messr. Van Bavel and Edgett, 1/10/89)
- (12) 1989 Mar. 3 Request to re-issue Summons filed.
- (13) 1989 Mar. 17 Summons re-issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Susan B. Rockwell) Non Est, 3/23/89 Moved before Oct. 1988
- (14) 1989 Mar. 27 Answers of Marks Rentals, Inc. to the Interrogatories Propounded by Marvin Jones and Barbara Leonard filed.
- (15) 1990 Apr 4 Notice of taking oral deposition filed.
- (16) 1990 May 11 Notice of Deposition filed. (Custodian of Medical Records for Drs. Brager, Feldman, & Associates, P.A.)
- (17) 1990 May 11 Notice of Deposition filed. (Custodian of Medical Records for Drs. Brager, Feldman, & Associates, P.A.)
- (18) 1990 May 11 Request for Subpoena filed.
- (19) 1990 May 11 Request for Subpoena filed.
- (20) 1990 May 11 Two Subpoenas for Deposition issued and mailed to Attorney Edgett for service by Private Process. (Custodian of Medical Records for Drs. Brager, Feldman & Associates, P.A. - for Marvin Ray Jones and Barbara Ann Leonard)

Over

- (21) 1990 May 23 Motion for Summary Judgment, Points and Authorities, Memorandum in Support of Motion for Summary Judgment, Request for Hearing, Affidavit filed.
- (22) 1990 May 30 RETURN of Private Process Server filed. (Cust Rec/Drs. Brager, Feldman & Associates, P.A. 5/16/90)
- (23) 1991 Setp. 26 Order of satisfaction filed. ( BY JAMES T MERRITT )  
PAID AND SATISFIED
- (24) 1991 Sept. 26 Order of satisfaction filed. ( BY JAMES R. GORDON )  
PAID AND SATISFIED.

Russell T. Potee Jr.

1988  
Apr.  
4th

ARUNDEL PROPERTY INVESTORS LIMITED PART-  
NERSHIP

**CIVIL LAW DOCKET 133**  
**FOLIO 30**

Receipt No. L-92444  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00 pd.  
By: Russell T. Potee, Jr.

**ADDITIONAL COSTS**

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

L-100478 25.00 clk  
Exam. L-98881 25.00 clk  
Cross Claim L-98881 15.00 Exam  
L-100478 15.00 ex

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.  
TYLER'S COUNTRY CLOTHES, INC.

1116820

- (1) 1988 Apr. 4 Complaint. Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) Apr. 6 Summons issued and mailed to Attorney Potee for service by Private Process.
- (3) 1988 May 10 Return Of private process server filed. (Marvin Jacobs, 5/1/88)
- (4) 1988 Sept. 13 Correspondance filed. RE: SUBMIT ORDER TO BE SIGNED.
- (5) 1988 Sept. 23 Order of Court filed. Summary Judgment Granted. Copies mailed to Messrs. Potee and TSC Management Co. Inc.
- (6) 1988 Sept. 26 Judgment extended in favor of Plaintiff, Arundel Property Investors Ltd. and Against Defendant, Tyler's Country Clothes, Inc. for \$73,647.16 plus Attorney fees of \$11,047.00.

INDEXED IN JUDGMENT INDEX Against Tyler's Country Clothes Inc for \$73,647.16 plus attorney fees \$11,047.00 with interest from 1/7/88.

- (7) 1988 Oct. 19 Request for Summons Duces Tecum filed.
- (8) 1988 Oct. 19 Summons Duces Tecum issued and delivered to Attorney Potee for service by Private Process.
- (9) 1989 Feb. 27 Request for Oral Examination Pursuant to Rule 2-633 filed.
- (10) 1989 Mar. 29 Request for Oral Examination Pursuant to Rule 2-633 filed.
- (11) 1989 Apr. 5 Order of Court filed. (Request for Oral Examination GRANTED)
- (12) 1989 Apr. 6 Two Copies of Request for Oral Examination and Order of Court issued and mailed to Attorney Potee for service by Private Process. (Marvin Jacobs)
- (13) 1989 May 17 Request for Oral Examination Pursuant to Rule 2-633 filed.
- (14) 1989 June 6 Request for Oral Examination Pursuant to Rule 2-633 filed.
- (15) 1989 June 7 Order of Court filed. Re: Oral Examination.
- (16) 1989 June 7 Two copies of Request for oral Examination and Order of Court issued and mailed to Attorney Potee for service by private process.
- (17) 1989 June 22 Return of Private Process Server filed. (Marvin Jacobs 6/18/89)

John R. Foran

1988  
Apr.  
4th

MARY G. SCOGGINS

**CIVIL LAW DOCKET 133**  
**FOLIO 31**

Receipt No. L- 92445  
Date Pd. 4/4/88  
ADVANCE CLERK \$0.00 pd.  
By: Morowitz & Foran

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. L-95892  
Date Pd. 9/20/88  
By: Nationwide Insurance

vs.

PRECISION ALTERNATOR AND STARTER, INC.

AND

CHARLES K. DORER

1116821

William H. Klumpp, Jr.

JRW

- (1) 1988 Apr. 4 Complaint, Jury Demand and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Foran for service by Private Process.
- (3) 1988 Apr. 15 Affidavit of Service filed. ( 4-12-88 Ivar Siturdsson)
- (4) 1988 Apr. 28 Affidavit of Service with Exhibits filed. (Charles K. Dorer 4/12/88)
- (5) 1988 May 24 Answer filed. (Charles K. Dorer and Precision Alternator and Starter, Inc.)
- (6) 1988 May 24 Interrogatories filed. (to Mary G. Scoggins)
- (7) 1988 May 24 Request for Production of Documents filed.

AT ISSUE

- (8) 1988 June 17 Plaintiff's Answers to Interrogatories filed.
- (9) 1988 June 17 Amended Complaint filed.
- (10) 1988 June 17 Plaintiff's Response to request for Production of Documents with exhibits filed.
- (11) 1988 June 17 Notice of Taking Deposition filed.
- (12) 1988 June 17 Notice of Taking Deposition filed.
- (13) 1988 July 7 Answers to Interrogatories filed.
- (14) 1988 July 14 Answers to Interrogatories filed.
- (15) 1988 July 27 Amended Notice of taking Deposition filed.
- (16) 1988 July 27 Amended Notice of taking Deposition filed.
- (17) 1988 Sept. 19 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

John V. Murphy

1988  
Apr.  
4th

TYRA LA TONNIA HOLLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 32**

Receipt No. L-92446  
Date Pd. 4/4/88  
ADVANCE CLERK 50.00 pd.  
By: John V. Murphy

**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-94094  
Date Pd. 6/28/88  
By: John V. Murphy

vs.

CLARE MILLER MCFARLAND-HONAN

AND

HERBERT PARKER

1116822

JURY

- (1) 1988 Apr. 4 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Murphy for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 May 5 Request for re-issuance of Summons filed,
- (4) 1988 May 10 Summons re-issued and mailed to Attorney Murphy for service by private process.
- (5) 1988 May 31 Return of Private Process Server filed. (Clara Miller McFarland-Honan 5/24/88)
- (6) 1988 June 8 Copy of Correspondence filed. Re: Answers to Rust Insurance Agency)
- (7) 1988 June 24 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

|  |  |  |
|--|--|--|
| <p>Nelson R. Kandel</p> <p>1988<br/>Apr.<br/>4th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto;">1116823</div> | <p>GERALDINE RANDALL</p> <p style="text-align: center;">vs.</p> <p>BARRY W. &amp; TERESA L. BOHLE</p> <p style="text-align: right;">JURY</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 33</b></p> <p>Receipt No. L -92447<br/>Date Pd. 4/4/88<br/>ADVANCE CLERK 80.00 pd.<br/>By: Nelson R. Kandel</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.00pd<br/>Plaintiff Sol. 5.00 pd.<br/>Defendant Sol. _____<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <hr/> <p>TOTAL COSTS 10.00<br/>Receipt No. L108243<br/>Date Pd. 6-11-90<br/>By: NELSON R. KANDEL</p> |
|--|--|--|

- (1) 1988 Apr. 4 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 6 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Barry W. Bohle) Non est, Unknown at this address  
(Teresa L. Bohle) Non est, Unknown at this address.
- (3) 1990 Feb. 22 Request to reissue summons filed.
- (4) 1990 Mar. 9 Two Summons reissued and mailed to Attorney Kandel for service by private process.
- (5) 1990 Mar 19 Affidavit of Service filed. (Barry Bohle served 3-16-90)
- (6) 1990 June 8 Order of satisfaction filed..... AGREED, SETTLED AND SATISFIED.

Samuel J. Brown

1988  
Apr.  
4th

KATHERINE DONNALLY

**CIVIL LAW DOCKET 133**  
**FOLIO 34**

Receipt No. L-92448  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

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

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-96100  
Date Pd. 10/3/88  
By: William M. Simmons

1116824

PLAYHOUSE THEATER PARTNERSHIP  
AND  
SYNERGICS, INC.  
AND  
ROBERT J. SCHLESINGER  
AND  
ART STRISSEL, JR.  
AND  
PAUL PEARSON,  
AND  
ROBERT P. CADWELL

- (1) 1988 Apr. 4 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Wald for service by Private Process.
- (3) 1988 Sept. 30 Line of Dismissal filed... DISMISSED WITH PREJUDICE

B. Craig Wald

1988  
Apr.  
4th

STEWART OWENS COLE

**CIVIL LAW DOCKET 133**  
**FOLIO 35**

Receipt No. L-92449  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00  
By: B. Craig Wald

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.

BLAIR EDWARD FORRESTER

1116825

- (1) 1988 Apr. 4 Delaration and Prayer for jury trial filed. (Motor Tort)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Wald for service by Private Process.

Michael P. Darrow

1988  
Apr.  
4th

DEVELOPMENT FACILITATORS, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 36**

Receipt No. L-92450  
Date Pd. 4/4/88  
ADVANCE CLERK 80.00 pd.  
By: Development Facili-  
tators

**ADDITIONAL COSTS**

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

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-93325  
Date Pd. 5/18/88  
By: Vincent A. Mulieri

vs.

GREGORY SEGRETTI

1116826

- (1) 1988 Apr. 4 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Apr. 26 Affidavit of Private Process Server filed. (Gregory J. Segreti, 4/21/88)
- (4) 1988 May 17 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

|   |  |  |   |
|---|--|--|---|
| <p>DARRELL L. HENRY</p> <p>1988<br/>APR.<br/>4 th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1116827</div> <p>EMILE J. HENAULT JR.<br/>HENAULT &amp; SYSKO CHARTERED</p> |  | <p>KNIGHTS INVESTIGATIONS INC.</p> <p style="text-align: center;">vs.</p> <p>MARLENE DIANE DOVEL</p> | <p><b>CIVIL LAW DOCKET</b> 133</p> <p><b>FOLIO</b> 37</p> <p>Receipt No. <u>L-02451</u><br/>Date Pd. <u>4/4/88</u><br/>ADVANCE CLERK <u>80.00 pd.</u><br/>By: <u>Henry and Smith</u></p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.00 pd.</u><br/>Plaintiff Sol. <u>5.00 pd.</u><br/>Defendant Sol. <u>10.00 pd.</u><br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS <u>20.00</u><br/>Receipt No. <u>L100973</u><br/>Date Pd. <u>6-8-89</u><br/>By: <u>HENRY &amp; SMITH</u></p> |
|---|--|--|---|

JURY

- (1) 1988 Apr. 4 Complaint in Contract, Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1988 Apr. 7 SUmmons issued and mailed to attorney Henry for Service by private process.
- (3) 1988 May 25 Answer to Motion filed. ( Marlene Dovel)
- (4) 1988 May 25 Answer to COmplaint in Contract filed. ( Marlene Dovel)

AT ISSUE

- (5) 1988 June 3 Notice of Deposition filed. ( Marlene Diane Dovel)
- (6) 1988 June 8 Notice of Deposition filed. ( Marlene Diane Dovel ) Cancelled.
- (7) 1988 June 21 Amended Notice of Deposition filed. ( marlene Diane Dovel)
- (8) 1988 June 29 Entry of Appearance filed. ( Enter for Defendant Henault & Sysko Chartered)
- (9) 1988 July 11 Notice of Deposition filed. ( Ralph Lee Dovel)
- (10) 1988 July 11 Request for subpoena filed.
- (11) 1988 July 11 Subpoena for one witness issued and mailed to attorney Henry for service by private . ( Ralph Lee Dovel)
- (12) 1988 July 13 Deposition of Marlene Dovel filed.
- (13) 1988 July 26 Affidavit of Service filed. (Ralph L. Dovel on 7/15/88)
- (14) 1988 Aug 11 Affidavit of Service filed. (Hyatt, Cheps & Peters on 5/13/88)
- (15) 1988 Nov. 3 Amended Complaint with exhibits filed.
- (17) 1988 Nov. 3 Request for Admission of Genuiness of Certain Documents and the truth of Relvvant Matters filed.
- (18) 1988 Nov. 18 Answer to Amended Complaint and Prayer for Jury Trial filed.
- \*\* (16) 1988 Nov. 3 Interrogatories filed.
- (19) 1988 Dec. 2 Three Requests for Subpoenas filed.
- (20) 1988 Dec. 2 Subpoenas for Three Witnesses issued and dleivered to Attorney henault for service by Private Process. (Paula Peter, Matthew Hales, Janelle M. Winer)
- (21) 1988 Dec. 2 Request for Subpoena Duces Tecum filed.
- (22) 1988 Dec. 2 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Henry for service by Private Process. (Paul Peters)
- (23) 1988 Dec. 8 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Robert H. Heller, Jr. Counsel heard. Settlement agreement put on the record. Court signed order in file. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff, Knights Investigations, Inc., against Defendant Marlene Diane Dovel for \$4,500.00 and costs of suit to be paid by the defendant. Copies mailed to Henry and Henault.

Continued

- (24) 1988 Dec. 9 Order of Court filed. (Consent) ADJUDGED, ORDERED AND DECREED that judgment is entered in favor of the Plaintiff against the Defendant in the sum of Four Thousand five Hundred (\$4,500.00) Dollars and Open Court Costs. Copies mailed to Messrs. Henry and Henault 12/13/88.
- (25) 1988 Dec. 9 Judgment extended in favor of the Plaintiff, Knights Investigations, Inc., against the Defendant, Marlene Diane Dovel, for the sum of \$4,500.00 and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

SATISFIED

- (26) 1989 June 8 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED

|   |   |  |
|---|---|--|
| <p><del>Katherine K. Cawood</del></p> <p>1988<br/>Apr.<br/>5th</p> <p>1116828</p> <p>WILLIAM M. SIMMONS</p> | <p>GASPERICH TREE SERVICE</p> <p>vs.</p> <p>FRED GRISSE</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 38</b></p> <p>Receipt No. L-92474<br/>Date Pd. 4/5/88<br/>ADVANCE CLERK 80.00<br/>By: Fred Grisser</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.00</u><br/>Plaintiff Sol. <u>5</u><br/>Defendant Sol. <u>5</u><br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS _____<br/>Receipt No. _____<br/>Date Pd. _____<br/>By: _____</p> |
|---|---|--|

- (1) 1988 Apr. 5 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (DeNovo)
  - (2) 1988 Apr. 6 Notice of Denono mailed to Attorney Cawood and Fred Grisser.
  - (3) 1988 Apr. 14 Entry of Appearance filed. ( Enter William M. Simmons as attorney for Defendant)
  - (4) 1988 Apr. 25 Petition to withdraw Appearance filed.
  - (5) 1988 June 17 Order of Court filed. ORDERED, that Katherine K. Cawood be and she is hereby permitted to withdraw her appearance as attorney of record in the within case: and that Francis Gasperich, t/a Gasperich Tree Service, be and he is hereby, ORDERED, to employ new counsel or to conduct his case in proper person. Copies mailed to Attorney Cawood, Simmons and Francis Gasperich.
  - (6) 1988 July 1 Notice to Employ New Counsel mailed to Francis Gasperich, Attorneys Cawood and Simmons.
  - (7) 1988 Oct. 24 Case at issue - issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Finding of the Court for the Defendant. Judgment entered for the Defendant Fred Grisser, against the Plaintiff, Gasperich Tree Service, for Costs of Suit. Copies mailed to Attorney Simmons and to Francis Gasperich.
  - (8) 1988 Oct. 25 Judgment extended in favor of the Defendant, Fred Grisser, and against the Plaintiff Gasperich Tree Service, for Costs of Suit.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs
- (9) 1988 Nov. 3 Motion for New Trial with Affidavit filed.
  - (10) 1988 Nov. 16 Response to Motion for New Trial filed.
  - (11) 1988 Nov. 18 Request for Hearing on Motion for New Trial filed.
  - (12) 1988 Dec. 7 Order of Court filed. ORDERED, that Motion for New Trial be and hereby is set in for a hearing. Copies mailed to Messrs. Simmons and Mr. Gasperich.
  - (13) 1989 May 8 Case called for Hearing on Motion for New Trial in Open Court before Judge Bruce C. Williams. Counsel heard. Court Denied Plaintiffs Motion for New Trial filed. (copies mailed to Messr. Simmons and Gasperich Tree Service)

Robert D. Harwick, Jr.

1988  
Apr.  
5th

BERNARD ADDY

**CIVIL LAW DOCKET 133**

**FOLIO 39**

Receipt No. L-92475  
Date Pd. 4/5/88  
ADVANCE CLERK 80.00  
By: Allen, Thieblot &  
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.

MCCROW-HILL, INC.  
AND  
DART & KRAFT  
AND  
THOMAS FRANCIS GRANATO

1116829

- (1) 1988 Apr. 5 Affidavit in Support of Issuance of Subpoenas Duces Tecum for the taking of Depositions in Maryland from the Superior Court of New Jersey, hudson County filed.
- (2) 1988 Apr. 5 Notice of Depositions filed.
- (3) 1988 Apr. 5 Request for Subpoena Duces tecum filed.
- (4) 1988 Apr. 5 Subpoena Decues Tecum issued and delivered to Attorney Harwick for service by Private Process.
- (5) 1988 April 7 Return of private process server filed. ( Custodian of Records International Organization of Masters, Mtes and Pilots M.M. & P Joint Employment Committee 4-5-88)
- (6) 1988 April 7 Return of Privte process server filed. ( Custodian of records International Organization of Masters, Mates and Pilots M.M. & P individual Retirement Account 4-5-88)
- (7) 1988 April 7 Return of Private process server field. ( Custodian of Recrods International Organization of Mastersm Mates and Pilots M.M. & P Maritime Advancement Training Education and safety program 4-5-88)
- (8) 198 April 7 Return of Private process server filed. ( Custodian of records International Organization of masters, Mtes and Pilots M.M. & P Pension Plan 4-5-88)
- (9) 1988 april 7 Return of Private process server filed. (Custodian of recrods, International Organization of Masters, Mates and Pilots M.M. & P Health and benefit Plan 4-5-88)

Stanley J. Klos, Jr.  
Susan H. Hicks  
Blumenthal, Wayson,  
Downs, & Offutt

1988  
Apr.  
5th

CROW-ROBINSON RETAIL LIMITED  
PARTNERSHIP

**CIVIL LAW DOCKET 133**  
**FOLIO 40**

Receipt No. L-92484  
Date Pd. 4/5/88  
ADVANCE CLERK 80.00  
By: Blumenthal, Wayson  
Downs & Offutt

**ADDITIONAL COSTS**

Clerk 10  
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.

1116830

Frank L. Kollman and  
Kollman & Sheehan

PRODUCTS FOR LEISURE -Third Party Pltf.  
a/k/a

LEISURE PRODUCTS, INC.

~~T J B, INC. -Third Party Def. 6/1/88~~

DISMISSED 10-26-88

- (1) 1988 Apr. 5 Complaint and Exhibits filed. (Contract)
- (2) 1988 Apr. 6 Summons issued and mailed to Attorney Klos for service by Private Process.
- (3) 1988 Apr. 18 Affidavit of Service filed. (Doyle Delph 4/14/88)
- (4) 1988 Apr. 22 Amended Affidavit of Service filed. (Doyle Delph, 4/14/88)
- (5) 1988 May 13 ANSWER to Complaint filed. (Defendants)
- (6) 1988 June 1 Third Party Complaint filed.
- (7) 1988 June 9 Summons (Third Party) issued and mailed to Attorney Kollman for service by private process.
- (8) 1988 June 20 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (9) 1988 July 12 Correspondence filed. Re: Attached exhibits to be attached to third party Complaint filed.
- (10) July 21 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (11) 1988 Aug. 1 Plaintiffs' Motion for Summary Judgment, Points and Authorities filed.
- (12) 1988 Aug 10 Motion to Dismiss Third Party Complaint and Memorandum in Support of Motion to Dismiss Third Party Complaint filed.
- (13) 1988 Aug 16 Amendment of Complaint by Interlineation, Points and Authorities filed.
- (14) 1988 Aug 16 Response to Plaintiff's Motion for Summary Judgment filed.
- (15) 1988 Aug 16 Request for hearing filed.
- (16) 1988 Aug. 24 Response to Motion to Dismiss Third Party Complaint and Request for Hearing filed.
- (17) 1988 Sept. 14 Copy of Correspondence filed. Re: consolidating all outstanding motions.
- (18) 1988 Sept. 14 Motion of TJB, Inc. for Attorneys fees Pursuant to Maryland Rule 1-341 and Request for hearing filed.
- (19) 1988 Sept. 19 Correspondence filed. Re: filing a corrected certificate of service.
- (20) 1988 Sept. 22 Copy of Correspondence filed. Re: response.
- (21) 1988 Oct. 3 Response to Motion of TJB, Inc. for Attorney's Fees Pursuant to Maryland Rule 1-341 filed.
- (22) 1988 Oct. 25 Reply Memorandum in Support of Motion for Attorney's Fees and Motion to Dismiss Third-Party Complaint filed.
- (23) 1988 Oct. 26 Notice of Dismissal filed.
- (24) 1988 Oct. 26 Case called for Hearing on Pending Motions in Open Court before Judge Martin A. Wolff. Counsel heard. Motion for Summary Judgment not heard. Settlement was reached between Plaintiff and Defendant. Order of Satisfaction to be filed. Court granted Defendant's/Counter Plaintiff's Motion to voluntarily dismiss the 3rd. Party Plaintiff without prejudice. Motion for Attorney's fees DENIED. Copies mailed to Messrs. Kollman, Hickes, and Francomano.
- (25) 1988 Oct. 26 Notice of Dismissal filed.

"DISMISSED WITH PREJUDICE AS TO THIRD PARTY DEFENDANT T J B ONLY !"

- (26) 1989 Apr. 7 Correspondence filed. RE: filing of Consent Order and Judgment.
- (27) 1989 Apr. 24 Consent Order and Judgment filed...ORDERED, that Judgment in the amount of \$95,000.00 with interest at the legal rate from the date hereof be, and it hereby is, entered against Defendant Products for Leisure, a/k/a Leisure Products, Inc., in favor of Plaintiff Crow-Robinson Retail Limited Partnership. (copies mailed to Messrs. Kollman, Hickes and Francomano, 5/2/89)
- (28) 1989 Apr. 24 Judgment extended in favor of the Plaintiff and against the Defendant Products for Leisure a/k/a Leisure Products, Inc. for the amount of \$95,000.00 with interest at the legal rate from the date hereof.

INDEXED IN JUDGMENT INDEX

(29) 1989



Charles E. Chlan

1988  
Apr.  
6th

UNIVERSITY OF MARYLAND  
MEDICAL SYSTEM CORPORATION

**CIVIL LAW DOCKET 133**  
**FOLIO 42**

Receipt No. L-92501  
Date Pd. 4/6/88  
ADVANCE CLERK 80.00  
By: Charles E. Chlan

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

JOSEPH R. SELTHOFFER

1116832

- (1) 1988 Apr. 6 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Apr. 7 Summons issued and mailed to Attorney Chlan for service by Private Process.

Charles E. Chlan

1988  
Apr.  
6th

UNIVERSITY OF MARYLAND MEDICAL SYSTEMS  
CORPORATION

**CIVIL LAW DOCKET 133**

**FOLIO 43**

Receipt No. L -92502

Date Pd. 4/6/88

ADVANCE CLERK 80.00 pd.

By: Charles E. Chlan &

Associates

**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.

TIMOTHY P. CONROY

1116833

- (1) 1988 Apr. 6 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Apr. 7 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1988 Oct. 24 Request for reissuance of summon filed.
- (4) 1988 Nov. 1 Summon reissued and mailed to attorney Chlan for service by private process.
- (5) 1989 May 17 Correspondence filed. RE: request to reissue Summons.
- (6) 1989 June 1 Summons reissued and mailed to Attorney Chlan for service by Private Process. (Timothy P. Conroy)
- (7) 1990 June 19 Affidavit of Non Military Service filed.
- (8) 1990 July 10 Order of Assessment and Damages filed. (Copies mailed to Attorney Chlan and Timothy P. Conroy 7/20/90)
- (9) 1990 July 10 Judgment DENIED - No Service filed.

Richard T. Brice IV

1988  
Apr.  
6th

STATE ROADS COMMISSION OF THE  
STATE HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133**  
**FOLIO 44**

Receipt No. L-92504  
Date Pd. 4/6/88  
ADVANCE CLERK 80.00  
By: State Roads Commission

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 5.pd 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 35.00  
Receipt No. L106123  
Date Pd. 2-1-90  
By: STATE ROADS

VS.

ROBERT W. PUMPHREY

AND

FRANCES PUMPHREY

AND

MARY FRANCES PUMPHREY

AND

NATHANIEL L. PUMPHREY

AND

ANNE ARUNDEL COUNTY

JURY

1116834

Walter Litvinuck  
L. Robert Evans

L-92980-\$25.00 processing fee Pd.  
H. Erle Schafer, 4/29/88

- (1) 1988 Apr. 6 Condemnation Petition, Interrogatories, and Plats filed.
- (2) 1988 Apr. 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert W. Pumphrey) Served 4-8-88  
(Frances Pumphrey)  
(Mary Frances Pumphrey) Served 4-8-88  
(Nathaniel L. Pumphrey)
- (3) 1988 Apr. 7 Summons issued and mailed to Attorney Brice for service by Private Process.  
(Anne Arundel County)
- (4) 1988 Apr. 22 Request for production of documents filed. ( to Plaintiff)
- (5) 1988 Apr. 22 Answer filed. (Anne Arundel County)
- (6) 1988 Apr. 23 Petition to Withdraw Funds Pursuant to Transportation Article Section 8-323 of the Annotated Code of Maryland filed.
- (7) 1988 Apr. 29 Check #5367, in the amount of \$28,940.73, issued payable to Robert W. Pumphrey, Frances Pumphrey, Mary Frances Pumphrey & Nathaniel Pumphrey, and delivered to Attorney Walter Litvinuck, Esquire, Attorney for Defendants.
- (8) 1988 May 2 Answer to Condemnation Petition and Election for Jury Trial filed.
- (9) 1988 May 2 Request for Production of Documents filed.
- (10) 1988 May 5 Motion under Rule U-14 to set case for trial filed.
- (11) 1988 May 11 Order of Court filed....ORDERED, that the Clerk of this Court shall schedule this case for trial before a jury not less than ten (10) nor more than thirty (30) days from the 11 day of May, 1988. (copies mailed to Messrs. Brice, Evans and Litvinuck, 5/17/88)
- (12) 1988 May 13 Response in Opposition to Plaintiffs Motion Under Rule U-14 to set case for trial and Request for Hearing filed.
- (13) 1988 May 20 Stipulation filed.
- (14) 1988 May 20 order of Court filed. Re: Trial date. (copies mailed to Messrs. Litvinuck, Brice and Evans, 5/24/88)
- (15) 1988 May 24 Answers to Interrogatories filed.
- (16) 1988 May 24 Response to Request for Production of Documents with Exhibits filed.
- (17) 1988 Aug 24 Interrogatories filed.
- (18) 1988 Sept 9 Request for Issuance of Subpoena filed.
- (19) 1988 Sept 9 Subpoena issued and delivered to Attorney Evans for service by Private Process
- (20) 1988 Sept 9 Notice of Deposition filed.
- (21) 1988 Sept. 14 Notice of Deposition filed.
- (22) 1988 Sept 15 Request for Issuance of Three Subpoenas filed.
- (23) 1988 Sept 15 Three Subpoenas issued and mailed to Attorney Evans for service by private process.
- (24) 1988 Sept 16 Response to Motion for Continuance with Exhibits filed.

- (25) 1988 Sept 20 Motion for Continuance, Affidavit filed. DENIED 9/20/88 Bruce Williams  
(Copies mailed to Messrs. Brice IV, Litvinuck & Evans on 9/28/88)
- (26) 1988 Sept. 22 Answers to Interrogatories with Exhibits filed.
- (27) 1988 Sept. 28 Supplemental Answers to Interrogatories filed.
- (28) 1990 Jan. 25 Order of Satisfaction filed....."SETTLED AND SATISFIED"

Richard T. Brice, IV

1988  
Apr.  
6th

STATE ROADS COMMISSION OF THE STATE  
HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133**  
**FOLIO 45**

Receipt No. L-92506  
Date Pd. 4/6/88  
ADVANCE CLERK 80.00  
By: State Roads  
Commission

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.pd.  
Defendant Sol. 10.pd 10.pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 40.00  
Receipt No. L106124  
Date Pd. 2-01-90  
By: STATE ROADS COMMISSION

vs.

\*\* ROBERT W. PUMPHREY

AND

\*\* NATHANIEL L. PUMPHREY

AND

\* ANNE ARUNDEL COUNTY

1116835

Robert M. Pollock \*  
Walter Litvinuck \*\*  
L. Robert Evans\*\*

L-92979-\$25.00 processing fee Pd.  
H. Erle Schafer, 4/29/88

- (1) 1988 APR. 6 Condemnation Petition, Interrogatories, and Plats filed.
- (2) 1988 APR. 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert W. Pumphrey) Served 4-8-88  
(Nathaniel L. Pumphrey) Served 4-4-88
- (3) 1988 Apr. 7 Summons issued and mailed to Attorney Brice for service by Private Process.  
(Anne Arundel County)
- (4) 1988 Apr. 22 Request for Production of Documents filed. ( Plaintiff)
- (5) 1988 Apr. 22 Answer filed. ( Anne Arundel County)
- (6) 1988 Apr. 29 Petition to Withdraw Funds Pursuant to Transportation Article Section 8-323 of the Annotated Code of Maryland filed.
- (7) 1988 Apr. 29 Check #5369, in the amount of \$204,189.65, issued payable to Robert W. Pumphrey and Nathaniel L. Pumphrey, and delivered to Walter Litvinuck, Esquire, Attorney for Defendants.
- (8) 1988 May 2 Answer to Condemnation Petition and Election for Jury Trial filed.
- (9) 1988 May 2 Request for Production of Documents filed.
- (10) 1988 May 5 Motion under Rule U-14 to set case for trial filed.
- (11) 1988 May 12 Order of Court filed...ORDERED, that the Clerk of this Court shall schedule this case for trial before a jury not less than ten (10) nor more than thirty (30) days from the 11 th day of May, 1988. (copies mailed to Messrs. Brice, Evans and Letvinuck, 5/17/88)
- (12) 1988 May 13 Response in Opposition to Plaintiffs Motion Under Rule U-14 to set case in for trial and Request for Hearing filed.
- (13) 1988 May 20 Stipulation filed.
- (14) 1988 May 20 Order of Court filed... Re: Trial date. (copies mailed to Messrs. Litvinuck, Brice, Evans and Rogers.
- (15) 1988 May 24 Answers to Interrogatories filed.
- (16) 1988 May 24 Response for Production of Documents with Exhibits filed.
- (17) 1988 Aug. 24 Interrogatories filed. ( to State Roads)
- (18) 1988 Sept. 22 Answers to Interrogatories , exhibits filed. ( State Roads Commission )
- (19) 1988 Oct. 18 Request for five (5) witness subpoenas filed.
- (20) 1988 Oct. 18 Subpoenas issued and mailed to attorney Brice for service by private process.

CONTINUED

- (21) 1988 Oct. 25 Request for Summonses for Witnesses filed.  
(22) 1988 Oct. 25 Subpoenas for Two Witnesses issued and delivered to Attorney Litvinuck for service by Private Process. (Elmer J. Schwartzman; Bernard F. Semon)  
(23) 1990 Jan. 25 Order of Satisfaction filed....."SETTLED AND SATISFIED"

1988  
Apr.  
6th

WINSTON LLOYD

**CIVIL LAW DOCKET 133**  
**FOLIO 46**

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 MARYLAND HOUSE OF CORRECTION

1116836

- (1) 1988 Apr. 6 Petition for Writ of Habeas Corpus filed.
- (2) 1988 Apr. 7 Copy delivered to the State's Attorney Office.
- (3) 1988 Apr. 7 Notice of filing mailed to Petitioner.
- (4) 1988 Apr. 12 PETition for Writ of Habeas Corpus filed. ( DENIED 4-11-88)
- (5) 1988 Apr. 12 MOTion to proceed in forma pauperis and affidavit of insolvent (for court cost) filed.
- (6) 1988 Apr. 19 Correspondance filed. ( RE; Put case in for hearing filed.
- (7) 1988 Apr. 19 Motion for Hearing filed.

John A. Blondell

1988  
Apr.  
6th

GEORGE L. PARSLEY

**CIVIL LAW DOCKET 133  
FOLIO 47**

Receipt No. L-92508  
Date Pd. 4/6/88  
ADVANCE CLERK 80.00 pd.  
By: Ferndale Amoco Service  
Station

**ADDITIONAL COSTS**

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

vs.

ORNAMENTAL IRON WORKS, INC.

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-99280 25.00 pd Interr.

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

1116837

- (1) 1988 Apr. 6 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Interrogatories filed. (Contract)
- (2) 1988 Apr. 7 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Jack Givens) Served 4-13-88
- (3) 1988 Dec. 9 Request for Order of Default filed. (summary judgment)
- (4) 1989 Jan 12 Order of Court filed.....ORDERED that judgment in favor of the Plaintiff, George L. Parsley, be awarded in the amount of \$2,705.37, against Ornamental Iron Works, Inc., Defendant (Copies mailed to Attorney Blondel and Ornamental Iron Works, Inc on 1/30/89)
- (5) 1989 Jan 12 Judgment extended in favor of the plaintiff, George L/ Parsley, be awarded in the amount of \$2,705.37, against Ornamental Iron Works, Inc Defendant.

INDEXED IN JUDGMENT INDEX

- (6) 1989 Mar 17 Interrogatories in Aid of Execution filed.



- (25) 1989 Mar. 7 Response to Request for Production of Documents filed.  
(26) 1989 Mar. 7 Answers to Interrogatories filed. (Patricia M. Pauels)  
(27) 1989 Mar. 7 Answers to Interrogatories filed. (Arthur W. Pauels)  
(28) 1989 Apr. 7 Order of Court filed. (blue note) **ORDERED** that Questions 1, 2, 4, 6, 7, 8, 17, 19 and 20 are hereby denied. Plaintiff is compelled to identify and make available for inspection and copying at their Annapolis Office the answers to Questions 3, 5, 11, 13 and 15. Plaintiff is to make available for inspection and copying at their Annapolis location any other answers to interrogatories not denied. (Copies mailed to Attorneys Crumme, Barclay and Parrott on 4/19/89)  
(29) 1989 July 7 Stipulation of Dismissal filed.  
FIRST COMMERCIAL CORP DISMISSES WITH PREJUDICE CLAIM AGAINST ARTHUR W & PATRICIA PAUELS  
ARTHUR W. PAUELS DISMISSES WITHOUT PREJUDICE HIS COUNTER CLAIM AGAINST FIRST COMMERCIAL CORP.

DISMISSED

John M. Kerney

1988  
Apr.  
6th

ANNAPOLIS CITY MARINA LIMITED PARTNERSHIP,  
A Maryland Limited Partnership

**CIVIL LAW DOCKET 133**  
**FOLIO 49**

Receipt No. L-92510  
Date Pd. 4/6/88  
ADVANCE CLERK 30.00 pd.  
By: MacKenzie Management  
Trust Acct.

ADDITIONAL COSTS

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_  
L-108130 25.00 writ  
Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

CAPITAL CITY MARINA, INC. t/a OMEGA  
YACHT SALES & CHARTERS

1116339

Stephen P. Kling  
Crummey & Kling

- (1) 1988 Apr. 6 Complaint and Exhibits filed. (Contract)
- (2) 1988 Apr. 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Jack J. Roden) Served: 4/13/88
- (3) 1988 May 16 Answer filed. (Defendant)
- (4) 1988 May 16 Motion to dismiss, Statement of Grounds and Authorities in support of Motion to dismiss filed.

AT ISSUE

- (5) 1988 May 19 Correspondance filed. RE: Mr. Kling will accept service for Mr. Roden.
- (6) 1988 May 19 Answer to Motion to Dismiss filed.
- (7) 1988 May 19 Amended Complaint filed.
- (8) 1988 June 3 Summons issued and delivered to Sheriff for Service.  
Sheriff's Return: ( JACK J. RODEN) Served: 7/11/88
- (9) 1988 June 17 Order of Court filed. Motion to Dismiss is DENIED. Copies mailed to Messrs. Kerney and Kling.
- (10) 1988 June 21 ANswer to Complaint filed. (Capital City Marina, Inc.)
- (11) 1988 June 28 Request for Hearing filed.
- (12) 1988 Aug. 10 Line filed re; Request postponement.
- (13) 1989 Jan. 13 Case at issue-issues joined elects Court Trial before Judge martin A. Wolff.  
Counsel heard. Parties reached an agreement and placed it on record. Counsel to prepare order. (Kerney) Copies mailed to Messrs. Kerney and Kling.
- (14) 1989 Feb. 21 Memorandum of Settlement filed.
- (15) 1990 Mar. 21 Judgment by Consent against the Defendants Capital city Marine, Inc., t/a Omega Yacht Sales and Charters and Jack J. Roden, Individually in the amount of Fourteen Thousand Dollars (\$14,000.00) and any open costs. (copies mailed to Messrs. Kerney, Kling and Jack Roden)
- (16) 1990 Mar. 21 Judgment extended in favor of Annapolis City Marina Limited Partnership and against Capital City Marine, Inc. t/a Omega Sales and Charters and Jack J. Roden, Individually in the amount of Fourteen Thousand Dollars (\$14,000.00) and any open court costs.

INDEXED IN JUDGMENT INDEX

April 23, 1990 ORDER FOR WRIT OF EXECUTION FLD.  
May 10, 1990 WRIT ISSD. Levy Made 5/15/90

- (17) 1991 Jan. 3 Order for Supplementary Proceedings filed. ---

- (18) 1992 Jan 7-Order of Court filed. ORDERED: ORDER FOR Supplementary Proceedings GRANTED. (Copies mailed to Atty. Kerney)
- (19) 1992 Jan 8-Two copies of Order for Supplementary Proceedings mailed to Atty. Kerney for PP Service. (Jack Roden/Omega Yacht Sales & Charter)

Roger L. Smith

1988  
Apr.  
6th

JOYCE A. HANNA  
ND  
THOMAS W. HANNA, SR.

**CIVIL LAW DOCKET 133  
FOLIO 50**

Receipt No. L-92511  
Date Pd. 4/6/88  
ADVANCE CLERK 30.00 pd.  
By: Roger L. Smith

**ADDITIONAL COSTS**

Clerk 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 30.00  
Receipt No. L99849  
Date Pd. 4-17-89  
By: BUDOW & NOBLE

vs.

SHIPLEY-LINTHICUM SHOPPING CENTER, INC.  
Def/Cross Def. 6/6/88 Def/Third Party  
AND Plft. 7/11/88

MARYLAND NATIONAL BANK -Def/Cross Pltf.  
6/6/88

GARY JONES -Third Party Def. 7/11/88

1116340

H. Patrick Stringer, Jr.

**JURY**

- (1) 1988 Apr. 6 Complaint and Prayer for Jury Trial filed. (Tort)
- (2) 1988 Apr. 7 Summons issued and mailed to Attorney Smith for service by Private Process.
- (3) 1988 Apr. 29 Affidavit of Compliance filed. (Return Receipt of Wm. H. Diager Md. Natl. Bk. 4-20-88)
- (4) 1988 May 4 Affidavit of Service filed. (Joseph E. Kirpatrick, 4/25/88)
- (5) 1988 May 12 Answer to Complaint on behalf of Defendant Shipley-Linthicum shopping Center, Inc. filed.
- (6) 1988 May 12 Interrogatories filed.
- (7) 1988 May 12 Interrogatories filed.
- (8) 1988 May 12 Request for Production of Documents filed.
- (9) 1988 June 6 Answer to Complaint filed. (Md. National Bank)
- (10) 1988 June 6 Cross-Claim filed.
- (11) 1988 June 6 Request for Production of Documents filed.
- (12) 1988 June 6 Interrogatories filed. (To Joyce Hanna)
- (13) 1988 June 17 Third-Party Complaint with Exhibits filed. (Shipley-Linthicum Shp. Ctr.)
- (14) 1988 July 11 Summons for Third-Party Complaint issued to Sheriff to be served.  
Sheriff's Return: (Gary Jones) Summoned 7/21/88
- (15) 1988 Aug. 8 Answer to Cross-Claim and Election for Jury Trial filed.
- (16) 1988 Sept. 21 Notice of taking Oral deposition filed.
- (17) 1988 Sept. 21 Motion for Order of Default, Points and Authorities filed.
- (18) 1988 Sept. 21 Motion for Order Compelling Discovery, Points and Authorities filed.
- (19) 1988 Sept. 23 Answers to Interrogatories filed. (To Shipley-Linthicum Shopping Ctr.)
- (20) 1988 Sept. 23 Answers to Interrogatories with Exhibits filed. (From Joyce Hanna)
- (21) 1988 Sept. 23 Answers to Interrogatories with Exhibits filed. (From Joyce Hanna)
- (22) 1988 Sept. 23 Response for Request for Production of Documents with Exhibits filed.
- (23) 1988 Sept. 23 Response for Request for Production of Documents with Exhibits filed.
- (24) 1988 Oct. 18 Order of Court filed...ORDERED, the Motion for default is Granted against Gary Jones pursuant to Maryland 2-613 (b). (copies mailed to Messrs. Schimel, Smith, Stringer and to Mr. Jones.)
- (25) 1988 Oct. 25 Notice of Default issued and mailed to Mr. Jones and copies mailed to Messrs. Schimel, Stringer and Smith.
- (26) 1988 Oct. 24 Notice of Taking Oral Deposition filed. (Joyce A. Hanna, Thomas W. Hanna, Sr.)
- (27) 1988 Nov. 17 Motion for Summary Judgment, exhibits, memorandum of Points and Authorities, Request for hearing filed.
- (28) 1988 Nov. 17 Interrogatories filed. ? to Shipley-Linthicum Shopping Center Inc from Joyce Hanna)
- (29) 1988 Nov. 17 Request for Production of Documents filed.
- (30) 1988 Nov. 17 Request for Admission filed.

- (31) 1988 Nov. 17 Interrogatories filed. ( to Md. Natl. Bk from Joyoes Hanna)
- (32) 1988 Nov. 17 Request for Production of Documents filed. ( Joyce Hanna)
- (33) 1988 Nov. 17 Request for Admissions filed.
- (34) 1988 NOV. 18 Amended Notice of Taking Oral depositein filed. ( to be deposed Joyce & Thomas Hanna Sr)
- (35) 1988 Nov. 18 Notice to take depositein, Request for Production of Documents filed.
- (36) 1988 Nov. 18 Notice to take depositein, Request for Production of Documents filed.
- (37) 1988 Nov. 22 Request for Subpoena filed.
- (38) 1988 Nov. 22 Subpoena issued and mailed to Attorney Ward for service by private process.
- (39) 1988 Nov. 25 Maryland National Bank's Response to Request for Admissions filed.
- (40) 1988 Nov. 25 Response to Request for Production of documents with exhibits filed.
- (41) 1988 Dec. 8 Response to Motion for Summary Judgment with exhibits filed.
- (42) 1989 Apr. 13 Stipulation of Dismissal with prejudice filed.

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

David G. Ellerton

1988  
Apr.  
5th

JOSEPH E. RODRIGUEZ  
AND  
TAMARA S. RODRIGUEZ

**CIVIL LAW DOCKET 133  
FOLIO 51**

Receipt No. L-92516  
Date Pd. 4/6/88  
ADVANCE CLERK 80.00 pd.  
By: David G. Ellerton

**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.

DAVID F. KING  
AND  
SUZANNE M. KING, his wife  
and  
DAVID F. KING, t/a King Builders  
AND  
SUZANNE M. KING, t/a King Builders  
AND  
BAYCREST REALTY  
AND  
MARTIN J. CRONIN

**JURY**

1115841

- (1) 1988 Apr. 6 Complaint, Exhibits and Demand for Jury Trial filed. (Contract)
  - (2) 1988 Apr. 7 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (David F. King) Served 4-13-88  
 (Suzanne M. King) Served 4-13-88  
 (David F. King t/a King Builders) Served 4-13-88  
 (Suzanne M. King t/a King Builders) Served 4-13-88  
 (Baycrest Realty, Martin J. Cronin) Served 4-11-88  
 (Martin J. Cronin)
  - (3) 1988 May 11 Answer to Complaint filed. ( Defendants)
- AT ISSUE
- (4) 1988 Sept. 29 Notice of Deposition filed. (David King)
  - (5) 1988 Sept. 29 Notice of Deposition filed. ( Martin J Cronan)
  - (6) 1988 Oct. 11 Notice of deposition filed. ( Tamara S. rodriguez)
  - (7) 1988 Oct. 11 Notice of Deposition filed. ( Joseph E. Rodriguez)
  - (8) 1988 Oct. 19 Notice of Deposition filed.

Arnold R. Silbiger

1988  
Apr.  
6th

ERNEST SMITH

**CIVIL LAW DOCKET 133**  
**FOLIO 52**

Receipt No. L-92529  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: Arnold R. Silbiger

**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 \_\_\_\_\_

Refund 5.00  
TOTAL COSTS 20.00  
Receipt No. L100825  
Date Pd. 6-5-89  
By: ALLEN, JOHNSON,  
ALEXANDER & KARP

vs.

<sup>5/4/88 Amended</sup>  
L. R. C. ~~LIQUIDATION~~, INC., t/a  
LAUREL RACE TRACK  
MARYLAND MAINTENANCE SERVICES, INC.

1116842

Allen Thieblot &  
Alexander and Robert A.  
Krause

JURY

- (1) 1988 Apr. 6 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1988 Apr. 8 Summons issued and mailed to Attorney Silbiger for service by Private Process.
- (3) 1988 May 4 Complaint filed. (Ernest Smith)
- (4) 1988 May 4 Amendment of Complaint with demand for Jury Trial filed.
- (5) 1988 June 16 Answer Presenting Defenses filed. (LRC Inc.)
- (6) 1988 June 16 Interrogatories filed. (To ERnest Smith)
- (7) 1988 June 16 Request for Production of Documents filed.
- (8) 1988 July 5 Amendment to Complaint filed.
- (9) 1988 July 18 Answers to Interrogatories filed.
- (10) 1988 July 19 Response to Request for Production of Documents filed.
- (11) 1988 Oct. 20 Third-Party Complaint filed.
- (12) 1988 Oct. 27 Summons for Third-Party Complaint issued and mailed to Attorney Krause for service by private process.
- (13) 1988 Nov. 14 Return of Private Process Server, and Exhibit filed. (Donald Rankin) served by Certified Mail 11/2/88
- (14) 1988 Dec 2 Answer to Third-Party Complaint filed.
- (15) 1988 Dec 9 Notice of Deposition filed.
- (16) 1989 June 2 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Bruce Magazine

1988  
Apr.  
6th

FEDERAL CITY NATIONAL BANK

**CIVIL LAW DOCKET 133**  
**FOLIO 53**

Receipt No. L-92530  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: Magazine & Dorne

**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.

BUSINESS LABOR SERVICES, INC.

AND

JOHN M. DAVIS

1116843

- (1) 1988 Apr. 6 Complaint for Money Due and for Injunction and Exhibits filed. (Contract)
- (2) 1988 Apr. 8 Summons issued and mailed to Attorney Magazine for service by Private Process.
- (3) 1988 May 9 Return of Service filed. ( Business Labor Services Inc. 4-16-88)
- (4) 1988 May 13 Suggestion of Bankruptcy filed.

Rignal W. Baldwin, Jr.  
Brassel & Baldwin, PA

1988  
Apr.  
6th

RAMONA S. ANGUS

AND

GLENN E. ANGUS

vs.

CLARA D. HOWARD

AND

BOARD OF EDUCATION FOR ANNE ARUNDEL  
COUNTY

**CIVIL LAW DOCKET 133**  
**FOLIO 54**

Receipt No. I-92531  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00 pd 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L107398  
Date Pd. 2-23-90  
By: LORD & WHIP P.A.

1116844

~~Harold A. MacLaughlin~~  
Donald K. Krohn

- (1) 1988 Apr. 6 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 8 Summons issued and mailed to Attorney Baldwin for service by Private Process.
- (3) 1988 Apr. 15 Request for reissuance filed.
- (4) 1988 Apr. 25 Summons reissued and delivered to sheriff for service. (\$30.00 pd.)  
Sheriff's Return: (CLARA D. HOWARD) served 4/27/88  
(BOARD OF EDUCATION OF A.A. CO.  
Served on: Robert C. Rice) served 4/27/88
- (5) 1988 Sept. 22 Answer of Defendants to Plaintiffs Complaint filed. (Clara Howard & Bd. of Ed)
- (6) 1989 Jan 26 Line filed. RE: Strike and Enter appearance for the Defendants.
- (7) 1989 Feb. 23 Interrogatories filed. (to Ramona S. Angus)
- (8) 1989 Feb. 23 Request for Production of Documents filed.
- (9) 1989 Feb. 23 Notice to Take Records Deposition filed. (Dr. Garrett J. Lynch)
- (10) 1989 Feb. 23 Notice to Take Records Deposition filed. (Dr. Thomas B. Ducker)
- (11) 1989 Feb. 23 Request for Subpoena Duces Tecum filed.
- (12) 1989 Feb. 23 Request for Subpoena Duces Tecum filed.
- (13) 1989 Feb. 23 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Dr. Garrett J. Lynch) served 2/3/89  
(Dr. Thomas B. Ducker) served 2/27/89
- (14) 1989 May 15 Answers to Interrogatories filed.
- (15) 1990 Mar. 22 Stipulation of Dismissal filed... STIPULATE AND AGREE CASE TO BE DISMISSED WITH PREJUDICE

David A. Castro  
Bruce Ezrine, P.A.

1988  
Apr.  
7th

MARGARET JACKSON  
AND  
GEORGE JACKSON

**CIVIL LAW DOCKET 133**  
**FOLIO 55**

Receipt No. L-92532  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: Bruce Ezrine

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 25.00  
Receipt No. L103570  
Date Pd. 10-5-89  
By: Baltimore gas & Electric

JURY

1116845

- (1) 1988 Apr. 7 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Baltimore Gas & Electric Company Serve On: Resident Agent David A. Brune) Served 4-12-88
- (3) 1988 May 9 Defendants' Answer to Plaintiffs' Complaint filed.
- (4) 1988 May 23 Interrogatories filed.
- (5) 1988 May 23 Interrogatories filed.
- (6) 1988 July 13 Interrogatories filed. (to Baltimore Gas & Electric Company)
- (7) 1988 Nov. 22 Defendant's Answers to Plaintiffs' Interrogatories with Exhibits filed.
- (8) 1989 Jan 17 Plaintiff's Answers to Defendant's Interrogatories filed.
- (9) 1989 Jan 17 Plaintiff's Answers to Defendant's Interrogatories filed.
- (10) 1989 Jan 26 Notice to take Deposition upon Oral Examination filed.
- (11) 1989 Mar. 30 Request for Production of Documents and Other Tangible Things filed.
- (12) 1989 June 16 Request for a Trial date filed.
- (13) 1989 July 12 Notice to Take Deposition Upon Oral Examination filed.
- (14) 1989 July 12 Request for Subpoena Duces Tecum filed.
- (15) 1989 July 17 Return of Private Process Server filed. (Dr. Paul Berson 7/12/89)
- (16) 1989 Aug. 10 Answer of Baltimore Gas & Electric Company to Plaintiffs Request for Production of Documents and Other tangible things filed.
- (17) 1989 Oct. 4 Order of Settlement filed.

AGREED, SETTLED"

1988  
Apr.  
7th

JACQUELINE MERKLE  
AND  
GEORGE MERKLE

**CIVIL LAW DOCKET 133**  
**FOLIO 56**

Receipt No. L-92533  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: Debra K. Jordan

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.

DEBBIE JORDON

1116846

- (1) 1988 Apr. 7 Original papers and certified copy of docketn entries from the District Court for Anne ARundel County filed. (DeNovo)
- (2) 1988 Apr. 8 Notice of Denovo mailed to Jacqueline Merkle, George Merkle, and Debbie Jordon.

Sidney Schlachman  
Schlachman, Potler,  
Belsky & Weiner

1988  
Apr.  
7th

CECIL V. CHANEY  
AND  
SANDRA B. CHANEY  
CECIL V. CHANEY AND SANDRA CHANEY,  
Jointly as Husband and wife  
and  
GRETCHEN L. SMITH  
AND  
DAN SMITH AND GRETCHEN L. SMITH,  
Jointly as Husband and wife

**CIVIL LAW DOCKET 133**  
**FOLIO 57**

Receipt No. L-92534  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: Schlachman, Potler,  
Belsky & weiner

**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.

VIRGI ALOYSIUS FLETCHER  
AND  
LONG FENCE COMPANY, INC

1116847

JURY

- (1) 1988 Apr. 7 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 8 Summons issued and mailed to the Sheriff of Prince George County to be served.  
Sheriff's Return: (Long Fence Company, Inc. Serve On: Michael J. Ritter, Resident AGent) Non Est, Unable to contact at address shown
- (3) 1988 Apr. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Virgia Aloysius Fletcher) served 4/26/88
- (4) 1988 Oct. 24 Election for Jury Trial filed.
- (5) 1988 Oct. 24 Interrogatories filed. ( to Long Fence From C Chaney)
- (6) 1988 Oct. 24 Interrogatories filed. ( to V. Fletcher from C Chaney)

John B. Stolarz

1988  
Apr.  
7th

GERTRUDE M. SEELEY

AND

EUGENE SEELEY

**CIVIL LAW DOCKET 133  
FOLIO 58**

Receipt No. L-92535  
Date Pd. 4/7/88  
ADVANCE CLERK 80.00  
By: John B. Stolarz

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 25.00  
Receipt No. L-106780  
Date Pd. 2/27/90  
By: Anderson, Coe & King

VS.

KATHERINE GREEN STALEY

1116848

~~Burton H. Levin~~  
Robert H. Bouse, Jr.  
Gregory L. VanGeison

JURY

- (1) 1988 Apr. 7 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Katherine Green Staley) Served 4-19-88
- (3) 1988 May 9 Answer to Complaint filed. (Defendant)
- (4) 1988 May 9 Interrogatories filed. (to Plaintiff)
- (5) 1988 May 9 Notice to take deposition filed. (Gertrude M. Seeley)
- (6) 1988 July 1 Answers to Interrogatories and exhibits filed.
- (7) 1988 July 6 Notice to take Deposition filed.
- (8) 1988 July 6 Request for Subpoena Duces Tecum filed.
- (9) 1988 July 6 Subpoena issued for one deposition and mailed to Attorney Levin for service by Private Process
- (10) 1988 July 28 Interrogatories filed.
- (11) 1988 Aug 1 Return of Private Process Server filed.
- (12) 1988 Aug. 29 Answers to Interrogatories with Exhibits filed.
- (13) 1989 Mar. 27 Notice to Strike and Enter Appearance filed. (Strike Burton H. Levin and Enter Robert H. Bouse, Jr. as attorney for defendant)
- (14) 1989 Aug. 1 Notice of Deposition filed. (Katherine Green Staley)
- (15) 1989 Aug. 10 Notice of Entry of Appearance filed. (enter Gregory L. VanGeison as additional counsel for Defendant, Catherine Green Staley)
- (16) 1990 Feb. 23 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Joseph N. Karey  
~~Seymour R. Goldstein~~

1988  
Apr.  
8th

WILLIAM R. PABST, INFANT by  
Stephanie Pabst, Mother and next friend  
  
and  
  
WILLIAM E. PABST  
AND  
STEPHANIE PABST, Individually

**CIVIL LAW DOCKET 133  
FOLIO 59**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

Baltimore City Costs  
\$165.00 paid

**ADDITIONAL COSTS**  
Clerk 80.00 PD. +10pd  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 5.00pd.

Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

1116849

3rd Party Claim \_\_\_\_\_

Dana A. Rosenfeld

FELICIE HODGES

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$100.00  
Receipt No. E96760  
Date Pd. 11-4-88  
By: WHITEFORD, Taylor &  
Preston

DISMISSED

- (1) 1988 Apr. 7 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 Apr. 8 Notice of Transfer mailed to Attorney's Goldstein and Rosenfeld.
- (3) 1988 Apr. 14 Answer to Complaint filed.
- (4) 1988 Apr. 25 Notice to Strike Appearance filed.
- (5) 1988 May 13 Line filed re: Change of Address of Attorney Karey.
- (6) 1988 Nov. 3 Notice of Dismissal With Prejudice, and Two Releases filed... DISMISSED WITH PREJUDICE

Wallace E. Hutton

1988  
Apr.  
7th

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY

**CIVIL LAW DOCKET 133**  
**FOLIO 60**

Receipt No. L-92524  
Date Pd. 4/7/88  
ADVANCE CLERK 25.00  
By: State of MD

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.

S. SANDERS JEWELERS, INC.

AND

~~MARYLAND NATIONAL BANK~~ - Garnishee  
-agreed, settled & satisfied 4/25/88

1116850

- (1) 1988 Apr. 7 Transferred from OCA 30 Page 497.
- (2) 1988 Apr. 7 Copy of Judgment filed.
- (3) 1988 Apr. 7 Request for Writ of Harnishment filed.
- (4) 1988 Apr. 8 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Served: 4/13/88, Md. National Bank
- (5) 1988 Apr. 25 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO MARYLAND NATIONAL BANK ONLY

Charles W. Ayres, Jr.

1988  
Apr.  
7th

GLENN BENDZEN

**CIVIL LAW DOCKET 133  
FOLIO 61**

Receipt No. L-92558  
Date Pd. 4/8/88  
ADVANCE CLERK 80.00  
By: Charles W. Ayres, 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-94850  
Date Pd. 8/1/88  
By: Charles W. Ayres, Jr.

VS.

JAMESWAY CORPORATION

1116851

- (1) 1988 Apr. 7 Complaint, Election for Jury Trial, and Interrogatories filed. (Other Tort)
- (2) 1988 Apr. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Jamesway Corporation Serve: Resident AGent:  
The United States Corporation Co.) served 4/15/88
- (3) 1988 July 29 Order of Dismissal filed...DISMISSED WITH PREJUDICE

JURY

Alfred E. Clasing, III

1988  
Apr.  
8th

ROBERT H. SHIFLET

**CIVIL LAW DOCKET 133**  
**FOLIO 62**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00pd 10.pc  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 115.00  
Receipt No. L120279  
Date Pd. 11-13-91  
By: ??? NOT STATED

VS.

ANNE ARUNDEL COUNTY POLICE  
DEPARTMENT

JURY

1116852

Michael F. Flynn, Jr.  
Allen W. Cohen

- (1) 1988 Apr. 3 Order for Appeal filed.
- (2) 1988 Apr. 8 Petition for Appeal filed.
- (3) 1988 Apr. 14 Answer to Appeal petition filed.

AT ISSUE

- (4) 1988 May 9 Case Record from the Worker's Compensation Commission filed.
- (5) 1988 May 18 Transcript of Proceedings from the Workers Compensation Commission filed.
- (6) 1990 June 4 Prayer for Jury Trial filed.
- (7) 1990 Aug 21 Notice of Deposition filed.
- (8) 1990 Aug 21 Request for Summons (Subpoena) Duces Tecum filed.
- (9) 1990 Aug 21 Subpoena Duces Tecum issued and mailed to Attorney Cohen for Service by Private Process, Certified Mail filed. (Thomas B. Ducker MD)
- (10) 1991 Nov. 8 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

Lawrence F. Regan, Jr.

1988  
Apr.  
8th

JAMES MADISON FINANCIAL CORP.

**CIVIL LAW DOCKET 133  
FOLIO 63**

Receipt No. L-92559  
Date Pd. 4/8/88  
ADVANCE CLERK 80.00  
By: Bell, Chornelier, &  
Shore

**ADDITIONAL COSTS**

Clerk 10.00 paid  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. L-97100-\$70.00 PG.  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L94251 \$75, 3 writ  
L95507 \$175. pd 2 executions  
and 5 attachments

PARTIAL REL OF LIEN 10.PD.

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

THE FRESH CORPORATION, INC.

AND

KENNETH L. BRANNON

AND

RHONDA L. FALCON  
AMERICAN EXPRESS TRAVEL RELATED SERVS INC }  
ALEX BROWN INC }  
AMERICAN EXPRESS CORP. }  
CRATE CAFE LIMITED INC } GARNISHEES  
CRATE CAFE LIMITED INC }  
MERRILL LYNCH }

1116853

John r. Garza

L95507 \$175. pd by Bell, Cornelius and Stone for 2 Executins and 5 attachments  
L94251 \$75.00 pd. by Bell, Cornelius & Shore  
for 3 writs- 2 Wage - 1 Property.

- (1) 1988 Apr. 8 Complaint, Original Notes, Affidavit, and Entry of Appearance/Confession of Judgment filed. Judgment entered in favor of the Plaintiff, James Madison Financial Corp., and against the Defendants, Kenneth L. Brannon and Rhoda L. Falcon, for the sum of \$59,970.55 together with ten percent (10%) late charges in the amount of \$677.28, together with twenty percent (20%) attorney's fees in the amount of \$11,994.11 plus costs of suit.
- (2) 1988 Apt. 11 Notice of Confessed Judgment and Summons issued and mailed to Attorney Regan for service by Private Process.
- (3) 1988 May 3 Return of Private Process Server filed. (Fresh Corp t/a The Crate 4-25-88)
- (4) 1988 May 3 Return of Private Process Server filed. ( Kenneth L. Brannon 4-25-88)
- (5) 1988 May 3 Return of Private Process Server Filed. ( Rhonda L. Falcon 4-25-88)
- (6) 1988 July 5 Interrogatories filed. ( to Crate Cafe Limited Inc)
- (7) 1988 July 5 Interrogatories filed. ( to Crate Cafe Limited Inc)
- (8) 1988 July 5 Line filed. Re: Issue Writ of garnishment of Wages to counsel for service by private process.
- (9) 1988 July 5 Line filed. RE; Issue Writ of Garnishment of Wages to Counsel for service by Private process.
- (10) 1988 July 5 Request for Writ of Garnishment of Wages filed.
- (11) 1988 July 5 Request for Writ of Garnishment of Wages filed.
- (12) 1988 July 5 Request for Writ of Garnishment of Property Other than Wages filed.
- (13) 1988 July 19 Writ of Garnishment of Property other than wages issued in duplicate and delivered to attorney Regan for service by private process.
- (14) 1988 July 19 Two Writs of Wage Garnishment issued in duplicate and delivered to attorney Regan for service by private proces..

**INDEXED IN JUDGMENT INDEX**

- (15) 1988 Aug. 1 Answer of Garnishee filed.
- (16) 1988 Aug. 1 Answer of Garnishee filed.
- (17) 1988 Aug. 26 Request for two (2) Writs of Execution filed.
- (18) 1988 Aug. 26 Request for five (5) Writs of Attachment filed.
- (19) 1988 Aug. 31 Amended Answers to Interrogatories by Garnishee American Express Company as of August 23, 1988 filed.
- (20) 1988 Sept . 8 Aug. 26, 1988 ORDER FOR WRIT OF EXECUTION FLD.  
Sept 8., 1988 WRIT ISSD. Levy Made 9/12/88
- (21) 1988 Spet. 8 Aug. 26, 1988 ORDER FOR WRIT OF EXECUTION FLD.  
Sept. 8, 1988 WRIT ISSD. LEVY MADE 10-4-88

- (22) 1988 Sept. 8 Five Writs of attachments issued an duplicate and mailed to attorney Regan for Service by private process.
- (23) 1988 Sept. 19 Answer to Request for Writ of Garnishment of Property other than Wages filed.
- (24) 1988 Sept. 27 Correspondance filed. RE: Alex Brown & Sons Inc Holds no property of and is not indebted to Kenneth Brannon or Rhonda Falcon, ANSWER OF GARNISHEE.
- (25) 1988 Oct. 17 Motion for Judgment of Condemnation Absolute filed.
- (26) 1988 Oct. 14 Answer to Request for Writ of Garnishment of Property other than Wages filed.
- (27) 1988 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (28) 1988 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (29) 1988 Nov. 17 Order of Court filed. **ORDERED** that Judgment of Condmnation Absolute be and hereby is entered in favor of the Plaintiff and Judgment Creditor and against the Garnishee in the sum of \$970.21. (American Express Corp.) (Copies mailed to Attorneys Friedman and Regan and to the Fresh Corporation, Inc. on 11/25/88)
- (30) 1988 Nov. 17 Judgment extended in favor of the Plaintiff and Judgment Creditor, James Madison Financial Corporation, and against the Garnishee, American Express Corp. for the sum of \$970.21.

INDEXED IN JUDGMENT INDEX

- (31) 1988 Nov. 23 Requeust for An Order for Examination in Aid of Enforcement filed.
- (32) 1988 Nov. 25 Order of Court filed.
- (33) 1988 Nov. 25 Examination in Aid of Enforcement issued and delivered to the Sheriff to be served. Sheriff's Return: (Rhonda L. Falcon) Served 12-7-88

Nov. 23, 1988 ORDER FOR WRIT OF EXECUTION FLD.  
Dec. 9, 1988 WRIT ISSD. Levy Made 12-13-88

Nov. 23, 1988 ORDER FOR WRIT OF EXECUTION FLD.  
Dec. 9, 1988 WRIT ISSD. Levy made 12-13-88

- (34) 1990 Feb. 20 Partial Release of Lien of Judgment filed.

Donald S. Saiontz

1988  
Apr.  
8th

TIMOTHY M. BUTZ

**CIVIL LAW DOCKET 133  
FOLIO 64**

Receipt No. L-92560  
Date Pd. 4/8/88  
ADVANCE CLERK 80.00  
By: Saiontz & Kirk

**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-95479  
Date Pd. 8/26/88  
By: Weaver, Bendor &  
Clinnin

VS.

WILLIAM D. DELPH, Jr.

1116854

JURY

- (1) 1988 Apr. 8 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 11 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William D. Delph, Jr.) Served 4-20-88
- ~~(3) 1988 Apr. 25 Answer to Complaint filed. (Wm. D. Delph Jr.)~~ ENTERED IN ERROR
- (3) 1988 Apr. 25 Interrogatories filed. (to Timothy M. Butz)  
~~AT ISSUE~~
- (4) 1988 Apr. 25 Answer to Complaint filed. (Wm. D. Delph Jr.)
- (5) 1988 Aug. 26 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Thomas S. Hood

1988  
Apr.  
8th

LINDSAY BRASWELL, a minor by Lynne  
Braswell, her parent and next  
friend

**CIVIL LAW DOCKET 133**  
**FOLIO 65**

Receipt No. L-92561  
Date Pd. 4/8/88  
ADVANCE CLERK 80.00  
By: Harold A. MacLaughlin

ADDITIONAL COSTS

Clerk 10.00 paid  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 paid  
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 BOARD OF EDUCATION

1116855

Kevin H. Brown

(1) 1988 Apr. 8 Friendly Suit, Nar Plea, Consent, and Stipulation of Dismissal with Prejudice,...  
Dockey this suit, by consent as of the plea, that the defendant did not commit the  
wrongs, alleged, short, in the docket, and joiner of issue, theron this suit and said  
casue of action will be compromised and settled.

10 88 AGREED, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Alan Hilliard Legum

1988  
Apr.  
8th

CARMELLA FREDERICK

**CIVIL LAW DOCKET 133**  
**FOLIO 66**

Receipt No. L-92562  
Date Pd. 4/8/88  
ADVANCE CLERK 80.00  
By: Legum & Henley

**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 \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

BRANNOCK'S BUS SERVICE, INC.

1116856

Margaret M. McKee and  
Smith, Somerville and  
Case

*2010  
2/2/89  
to Balt. courts  
1/17/88  
N. 1/7/88  
Maryland  
Hamp  
Chalkley  
1/26/88*

- (1) 1988 Apr. 8 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Brannock's Bus Service, Inc. Serve On: Resident Agent Samuel Blibaum.) Non Est need apt. # or phone code (no date given)
- (3) 1988 Apr. 22 Correspondence filed. Re: Request to reissue summons
- (4) 1988 Apr. 29 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Brannock's Bus Service, Inc. Serve: Samuel Blibaum) Served: 5/7/88
- (5) 1988 June 6 Answer to Complaint filed. (Brannock's Bus Service)
- (6) 1988 June 6 Interrogatories filed. (Brannock's Bus Service)
- (7) 1988 July 26 Answers to Interrogatories filed.
- (8) 1988 AUG. 18 Request for seven (7) subpoenas duces tecum filed.
- (9) 1988 Sept. 9 Subpoenas duces tecum for seven (7) issued and mailed to attorney Legum for service by private process.
- (10) 1988 Nov. 4 Answers to Interrogatories with Exhibits filed.
- (11) 1988 Dec. 9 Request for subpoena filed. (\$15.pd)
- (12) 1988 Dec. 9 Subpoena issued and mailed to the Sheriff of Baltimore County for service.  
Sheriff's Return: (KENNETH JONES) Served 12-28-88
- (13) 1988 Dec. 16 Notice of video deposition filed. (Paul Meyer)
- (14) 1988 Dec. 21 Notice of Deposition filed. (Paul B Meyer MD)
- (15) 1988 Dec. 21 Notice of Deposition filed. (Carmella Frederick)
- (16) 1988 Dec. 21 Notice of Deposition filed. (Lisa Welling)
- (17) 1989 Jan. 4 Request for five Subpoenas filed.
- (18) 1989 Jan. 4 Five Subpoenas issued and mailed to Attorney Legum for service by private process.
- (19) 1989 Jan. 27 Case at Issue - Issues joined elects Court Trial before Judge Bruce C. Williams. Counsel heard. Court granted the defendant's motion to sequester all witnesses. Testimony taken. At the end of plaintiff's case, the defendant moved for a judgment. Motion granted. Verdict of the Court entered in favor of the Defendant, Brannock's Bus Service, Inc. Judgment to be entered at Direction of the Court if favor of the Defendant, Brannock's Bus Service, Inc. against the Plaintiff, Carmella Frederick, for Costs of Suit. (Copies mailed to Attorneys Legum and McKee on 2/2/89)
- (20) 1989 Jan. 31 Judgment extended in favor of the Defendant, Brannock's Bus Service, Inc., and against the Plaintiff, Carmella Frederick, for Costs of Suit.

INDEXED IN JUDGMENT INDEX

-against Plaintiff for Costs.

1988  
Apr.  
8th

MR. & MRS. EARL A. MCKNEW

**CIVIL LAW DOCKET 133**  
**FOLIO 67**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1116857

PAT SHENK

- (1) 1988 Apr. 8 Original papers and certified copy of docket entries from the District Court for Anne ARundel County filed. (DeNovo)
- (2) 1988 Apr.11 Notice of DeNovo mailed to Mr. & Mrs. Earl A. McKnew and Pat Shenk.



|  |   |  |
|--|---|--|
| <p>Daniel J. Mellin<br/>Hillman, Brown, &amp;<br/>Darrow</p> <p>1988<br/>Apr.<br/>8th</p> <p>1116859</p> <p>McCarthy, Bacon<br/>Costello &amp; Stephens<br/>William A. Beale*<br/>Maurice F Ellison*</p> <p>THOMAS McMANUS **<br/>SASSCER, CLAGETT, CHANNING **<br/>AND BUCHER</p> | <p>THACKER OLDSMOBILE-CADILLAC, INC.</p> <p>vs.</p> <p>J.A. SCHEIBEL, INC. -Def/Third Party Plt<br/>Cross Pltf. 7-11-88</p> <p>* John Driggs Corp.-Third Party Def. 5/26/88<br/>Cross Def. 7-11-88<br/>HUDSON STREET ASSOCIATES LIMITED<br/>PARTNERSHIP<br/>HARVEY B. MAISEL<br/>MICHAEL S. HOLLINS<br/><del>T.J. COMPANY, INC., SATISFIED 5-11-89</del><br/><del>U/A T.J. HYDROSEEDING</del></p> <p>**LOCUST LANE FARMS, INC. ADDED per 3rd<br/>amended complaint 2/17/89<br/><del>ALBERT ENGLISH &amp; SONS-DISMISSIED 7-6-89</del></p> <p>JURY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 69</b></p> <p>Receipt No. L-92593<br/>Date Pd. 4/11/88<br/>ADVANCE CLERK 80.00<br/>By: Hillman, Brown, &amp;<br/>Darrow</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____<br/>Plaintiff Sol. 5.00 paid<br/>Defendant Sol. 10.50 paid<br/>Sheriff PG 15.00 paid<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS _____<br/>Receipt No. _____<br/>Date Pd. _____<br/>By: _____</p> |
|--|---|--|

- (1) 1988 Apr. 8 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Apr. 12 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (J.A. Scheibel, Inc. Serve On Resident AGENT:  
Charles R. Bailey) Served 4-18-88
- (3) 1988 Apr. 29 Interrogatories filed. ( J.A. Scheibel (to))
- (4) 1988 May 5 Answer filed. (J.A. Scheibel, Inc.)
- (5) 1988 May 24 Copy of the Departmental Record and a Copy of the Transcript of the Administrative  
Hearing filed.
- (6) 1988 May 26 Complaint filed.
- (7) 1988 May 26 Third Party Complaint filed.
- (8) 1988 June 23 First Amended Complaint and Request for Jury Trial filed.
- (9) 1988 June 23 Interrogatories filed.
- (10) 1988 June 23 Interrogatories filed.
- (11) 1988 June 23 Order of Court filed...ORDERED, Show Cause Order GRANTED.
- (12) 1988 June 24 First Amended Complaint and Copy of Show Cause Order issued and mailed to  
Attorney Mellin for service by private process.
- (13) 1988 June 30 Affidavit of private process server filed. ( Harvey B. Maisel 6-27-88)
- (14) 1988 June 30 Affidavit of Private process server filed. ( Michael Hollins, Hudson Street  
Associates Limited Partnership 6-27-88)
- (15) 1988 June 30 Affidavit of private process server filed. (Michael S. Hollins 6-27-88)
- (16) 1988 June 30 Affidavit of private process server filed. ( Michael Latini 6-27-88)
- (17) 1988 July 11 Answer to Amended Complaint filed. ( J A Scheibel Inc)
- (18) 1988 July 11 Cross Claim filed.
- (19) 1988 July 11 Opposition to Motion for Injunctive Relief filed.
- (20) 1988 July 22 Third Party Complaint with exhibits filed.
- (21) 1988 July 25 Answer to Third Party Complaint filed. .
- (22) 1988 July 25 Answer to First Amended Complaint filed.
- (23) 1988 July 26 Answer to Amended Complaint filed.
- (24) 1988 July 26 Opposition to Motion for Injunctive Relief filed.
- (25) 1988 July 26 Withdrawal of Request for Immediate Hearing filed.
- (26) 1988 July 28 Summons (Third Party) issued and mailed to Attorney McCarthy for service by  
private process.
- (27) 1988 Aug. 18 Amended Cross Claim filed.
- (28) 19888 Sept. 2 Second Amended Complaint filed.
- (29) 1988 Sept. 21 Answer to Second Amended Complaint filed. ( Defs)

- (30) 1988 Oct. 17 Answer of T. J. Company Inc to Second Amended Complaint filed.
- (31) 1988 Oct. 17 Cross Claim filed.
- (32) 1988 Oct. 20 Notice of Deposition filed.
- (33) 1988 Oct. 20 Interrogatories filed.
- (34) 1988 Oct. 26 Cross-Claim filed.
- (35) 1988 Oct. 26 Second Amended Cross-claim filed.
- (36) 1988 Oct. 31 Answer to Cross-claim filed.
- (37) 1988 Nov. 1 Answers to Interrogatories filed.
- (38) 1988 Nov. 9 Motion for Continuance of Trial Date filed.
- (39) 1988 Nov. 9 Motion to Shorten Time for Reply to Motion for Continuance of Trial Date filed.
- \*\*\*
- (37A) 1988 Nov. 7 Request for trial subpoena duces tecum filed.
- (37B) 1988 Nov. 7 Trial subpoena duces tecum issued and delivered to the Sheriff for service.  
Sheriff's Return: ( LEROY JONAS)  
(HERMAN MAYO)
- (37C) 1988 Nov. 7 Notice of Deposition and Subpoena duces tecum filed.
- (37D) 1988 Nov. 7 Subpoenas duces tecum issued and mailed to attorney Mellin for service by private process.
- (37E) 1988 Nov. 7 Motion for Sanctions filed.
- (40) 1988 Nov. 9 Order of court filed..ORDERED that T.J. COMPANY INC'S Motion to Shorten time is hereby granted and it is further ORDERED that plaintiff shall file its reply to defendants' Motion for continuance of trial date no later than November 16, 1988. Copies mailed 11-16-88 to messrs. Gavett, Mellin, McCarthy, Beale & Ellison.
- (41) 1988 Nov. 14 Opposition to motion for Continuance filed.
- (42) 1988 Nov. 16 Order of court filed... ORDERED that the trial of this matter is hereby continued from its present date of November 22, 1988 , and it is further ORDERED that the trial of this matter is hereby rescheduled for the following date ( unassigned as of this date) \_  
Copies mailed 11-16-88 to Messrs. Gavett, Mellin, McCarthy, Beale & Ellison.
- (43) 1988 Nov. 21 Answers to Interrogatories filed. ( Plaintiff)
- (44) 1988 Dec. 22 Answers to Interrogatories filed. ( J A Scheibel Inc)
- (45) 1989 Jan. 9 Request for Trial Subpoena Duces Tecum with Exhibit filed.
- (46) 1989 Jan. 9 Subpoena Duces Tecum issued and mailed to Attorney Mellin for service by private process.
- (47) 1989 Jan. 18 Supplemental Answers to Interrogatories filed.
- (48) 1988 Jan. 24 Motion for continuance, Statement of Grounds and Authorities filed.
- (49) 1989 Feb. 17 Third Amended Complaint filed.
- (50) 1989 Feb. 24 Defendants answer to third amended complaint filed. ( J A SCHEIBEL INC, HUDSON STREET ASSOC, HARVEY MAISEL AND MICHAEL HOLLINS)
- (51) 1989 Mar. 10 Summon on third amended complaint issued and mailed to attorney Mellin for service by private process.
- (52) 1989 Mar. 13 Notice of Deposition filed.
- (53) 1989 Mar. 13 Motion for a View, Statement of Authorities filed.
- (54) 1989 Mar. 16 Plaintiff's Response to Motion for a View filed.
- (55) 1989 Mar. 17 Affidavit of Private Process Server filed. (Albert Entzion-Res Agent 3/15/89)
- (56) 1989 Mar. 17 Affidavit of Private Process Server filed. (Richard Valentine Avena 3/15/89)
- (57) 1989 Mar. 17 Affidavit of Private Process Server filed. (Albert Entzion 3/15/89)
- (58) 1989 Apr. 10 Order of court filed....ORDERED that the defendants' Motion is hereby GRANTED: AND it is FURTHER ORDERED that the expense of transporting the jury shall be assessed as costs. Copies mailed 4-21-89 to attys. Zuber, Mellin, McCarthy, Gavett, Beale, Ellison, & Brown.
- (59) 1989 Apr. 12 Answer to Third Amended Complaint filed. ( Locust Lane Farms & Albert Entzion & Sons)
- (60) 1989 Apr. 17 Opposition to Motion for Injunctive relief filed.
- (61) 1989 Apr. 17 Cross claim filed.
- (62) 1989 May 11 Stipulation of Dismissal filed....SETTLED, SATISFIED AND PAID IN FULL AS TO T J COMPANY INC AND T J HYDROSEEDING ONLY
- (63) 1989 May 18 Supplemental Answers to Interrogatories with exhibits filed.
- (64) 1989 May 18 Interrogatories filed.
- (65) 1989 May 18 Line filed. Re: correct name of defendant.
- (66) 1989 May 25 Summons issued and mailed to Attorney Mellin for service by private process.
- (67) 1989 June 8 Affidavit of Private process Server filed. ((Albert Entzian 6/2/89)
- (68) 1989 June 14 Notice of Deposition Duces Tecum filed.
- (69) 1989 June 14 Notice of Deposition Duces Tecum filed.
- (70) 1989 June 14 Notice of Deposition Duces Tecum filed.
- (71) 1989 June 15 Request for three (3) trial subpoenas duces tecum filed.
- (72) 1989 June 15 Three (3) trial subpoenas duces tecum issued and delivered tot he Sheriff. (\$45.pd)  
Sheriff's Return: ( LEROY JONAS )Served 6-23-89  
(JOHN PEACOCK) SERVED 6-23-89  
(HOWARD MAYO SERVED 6-23-89

|         |  |   |
|---------|--|---|
| 1116859 | THACKER OLDSMOBILE CADILLAC INC<br>vs.<br>J A SCHEIBEL INC ET AL | <b>LAW DOCKET</b> 133<br><b>FOLIO</b> 69 <sup>A</sup> |
|---------|--|---|

- (73) 1989 June 30 Correspondance filed. RE: from Ms. Boudreau to Mr. Mellin reference is Mr. Mayo and Mr. Peacock will be available by phone on date, can be at courthouse within 10 minutes.
- (74) 1989 July 3 Notice of taking oral deposition filed. (Samuel Seizert or designated rep. of Thacker Oldsmobile Inc)
- (75) 1989 July 6 Line filed. RE: Enter appearance of Thomas McManus and Sasscer, Clagett, Channing and Bucher as attorney for Locust lane Farms.
- (76) 1989 July 6 Motion for Separate Trial, Grounds and Authorities filed.
- (77) 1989 July 6 Request for Production of Filed.
- (78) 1989 July 6 Interrogatories filed. (Thacher Oldsmobile Cadillac Inc)
- (79) 1989 July 6 Dismissal without prejudice filed.....DISMISSED WITHOUT PREJUDICE AS TO ALBERT ENTZIAN AND SONS ONLY
- (80) 1989 July 7 Answer to Crossclaim filed. (Locust Lane Farms and Albert Entzian & Sons)
- (81) 1989 July 7 Amended Notice of Taking Oral Deposition filed. (Samuel Seizert)
- (82) 1989 July 13 Response of Thacker to Motion for Separate Trial filed.
- (83) 1989 July 20 Supplemental Answer to Interrogatory filed. (Thacker Cadillac Oldsmobile, Inc.)
- (84) 1989 July 20 Motion for Continuance filed.
- (85) 1989 July 25 Order of Court filed. Motion for Continuance GRANTED. (Copies mailed to Attorneys Ellison, Mellin, McManus, Beale, Brown on 8/25/89)
- (86) 1989 Dec 7 Case called for hearing on Motion for Seperate Trial in open court before Judge Robert Heller, Jr. Counsel heard. Motion to Seperate trial denied by court. Pre-trial conference scheduled for 2/1/90 ay 1:30 pm before Judge Heller. court will prepare order. (Copies mailed to messrs. Ellison, McManus, Beale, Mellin and Brown on 1/2/89)
- (87) 1989 Dec 13 Order of court filed. RE: Denial of Seperate Trial and Pre-Trial date 2/1/90 (Copies mailed to Messrs. Ellison, McManus, Beale, Mellina and Brown on 1/2/89)
- (88) 1990 Jan 29 Request for Three (3) Subpoena Duces Tecum filed.
- (89) 1990 Jan 29 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Leroy Jonas)Served 1/30/90  
 (John Peacock)Served 1/30/90  
 (Howard mayo)Served 1/30/90
- (90) 1990 Jan 29 Defendant Locust Lane Farms, Inc Pretrial Statement filed.
- (91) 1990 Jan 29 Statement Adressing Mattes listed in Maryland Rule 2-504 (b) filed on behald of of Defendant, The Driggs Corporation filed.
- (92) 1990 Jan 29 Plaintiff's Pretrial Statement filed.
- (93) 1990 Feb 5 Plaintiff's Answers to Interrogatories filed.
- (94) 1990 Feb 14 Pretrial Order filed. (Copies mailed to Judgment's Sec)
- 95) 1990 Aug 23 Motion to Enforce Settlement Agreement filed.
- (96) 1990 Aug 31 Line filed. RE: No Action of Motion to Enforce Settlement
- (97) 1990 Oct. 19 Order of Court filed. ORDERED, that Judgment in favor Thacker Oldsmobile-Cadillac, Inc., be and hereby is entered against the Driggs Corporation specifically enforcing the Settlement Agreement for \$5,000.00. and Further ORDERED, that all counterclaims, crossclaims and third party claims are dismissed with prejudice. Copies mailed to Messrs. Mellin, McManus, Brown and Beale on 10/19/90.  
 JUDGMENT NOT RECORDED as per Attorney Mellin - See Attached Note in file.

Warren E. Rollman

1988  
Apr.  
8th

JAMES C. LEONARD (JR.)

**CIVIL LAW DOCKET 133**  
**FOLIO 70**

Receipt No. L-92579  
Date Pd. 4/8/88  
ADVANCE CLERK \$85.00  
By: Warren E. Rollman

**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.

WARDEN, BALTIMORE COUNTY  
DETENTION CENTER

(LOCATED BY STATE'S ATTORNEY  
ANNE ARUNDEL COUNTY DETENTION  
CENTER)

1116860

- APR. 8
- (1) 1988 Petition of Writ of Habeas Corpus or in the Alternative to Reduce Bond filed.
  - (2) 1988 Apr. 8 Copy delivered to the State's Attorney Office.
  - (3) 1988 Apr. 8 Writ of Habeas Corpus issued as per Judge Williams' instructions and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ)
  - (4) 1988 Apr. 11 Case called for Hearing on Petition for Writ of Habeas Corpus in Oxen Court before Judge Bruce C. Williams. Counsel heard. Court se \$1,000.00 Bond in escape case (District Court). Copy delivered to State's Attorney and Copy mailed to Attorney Rollman.
  - (5) 1988 Apr. 12 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.  
Sheriff's return: (Writ)
  - (6) 1988 Apr. 12 Corporate Bond Posted by Allegheny Mutual Casualty Co. in the amount of \$1,000.00, as per Order of Court. Completed copy of all pleadings and Bond mailed to the District Court.

BOND POSTED

J. Michael Recher  
Seiland & Jednorski

1988  
Apr.  
11th

SHOCK TRAUMA ASSOCIATES, P.A.

**CIVIL LAW DOCKET 133**  
**FOLIO 71**

Receipt No. L-92594  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Seiland & Sednorski

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff AA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fl Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

VS.

RICHARD W. CLEMENS

1116861

T. Joseph Touhey

- (1) 1988 Apr. 11 Complaint, Affidavit, Notice to Plead, Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Apr. 12 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Richard W. Clemens) Served: 4/13/88
- (3) 1988 May 13 Answer to complaint and Answer to Motion for Summary Judgment, Affidavit in Support of Answer to Motion for Summary Judgment filed.

Nelson M. Oneglia  
Eric S. Slatkin

1988  
Apr.  
11th

DONNA MARIE WHITE  
  
AND  
  
EDWARD JOSEPH FUTYMA

VS.

VICKI ANN ALTER  
  
AND  
  
PHILLIP GLEN ALTER, JR.

1116862

Patrick L. Jones--  
William F. Flood, 111

**CIVIL LAW DOCKET 133**  
**FOLIO 72**

Receipt No. L-92595  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Nelson M. Oneglia

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
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. L105732  
Date Pd. 1-18-90  
By: CARMODY, CHILDS & FLOOD

JURY

- (1) 1988 Apr. 11 Complaint and Request for jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 12 Summons issued and mailed to Attorney Oneglia for service by Private Process.
- (3) 1988 Apr. 29 Affidavit of Service filed. (Return Receipt Philip G. Alter Jr 4-21-88)
- (4) 1988 Apr. 29 Affidavit of Service filed. (Return Receipt Vicki A. Alter 4-19-88)
- (5) 1988 May 13 Answer to Complaint filed.
- (6) 1988 May 13 Interrogatories filed. (Defendants)
- (7) 1988 Aug 9 Answers to Interrogatories filed.
- (8) 1988 Aug 9 Answers to Interrogatories filed.
- (9) 1988 Aug. 17 Line filed. RE: Change of address of counsel for def. is : PATRICK L. JONES  
6708 ALEXANDER BELL DRIVE, COLUMBIA MD. 21046, TELEPHONE # 1-800-451-1464.
- (10) 1988 Aug. 17 Notice to take deposition filed.
- (11) 1988 Aug. 24 Notice to take deposition filed.
- (12) 1988 Aug. 24 Motion for Summary Judgment, Points and Authorities, exhibits filed.
- (13) 1988 Sept. 6 Amended Notice to take deposition filed.
- (14) 1988 Sept. 9 Amended Complaint filed.
- (15) 1988 Sept. 14 Answer to Amended Complaint filed.
- (16) 1988 Sept. 14 Line filed re: Withdraw Motion for Summary Judgment for Defendants.
- (17) 1988 Sept. 22 Request for Production of Documents filed.
- (18) 1988 Sept. 22 Request for Production of Documents filed.
- (19) 1988 Sept. 22 Interrogatories filed.
- (20) 1988 Sept. 22 Interrogatories filed.
- (21) 1988 Oct. 4 Line filed re: Enter appearance of William Flood for Defendants.
- (22) 1988 Oct. 4 Line filed re: Strike appearance of Patrick L. Jones as counsel for Defendants.
- (23) 1988 Dec. 13 Notice of deposition duces tecum filed. ( Cust. rec. Dr. John Shigo)
- (24) 1988 Dec. 13 Request for subpoena duces tecum filed.
- (25) 1988 Dec. 13 Subpoena duces tecum issued and mailed to the Sheriff of Prince George's County for service.  
SHERIFF'S RETURN: ( CUST. REC. DR. JOHN SHIGO) NON EST 12-15-88 Witness & Office moved.
- (26) 1989 Jan 11 Notice of Deposition Duces Tecum filed.
- (27) 1989 Jan 11 Request for Subpoena Duces Tecum filed.
- (28) 1989 Jan 11 Subpoena Duces Tecum issued and mailed to the Sheriff of P.G. County to be served.  
Sheriff's Return: (Cust. of Rec. for Rajan Sood M.D.)
- (29) 1989 Feb. 10 Correspondence filed re: Report from Dr. Sood as supplement to Interrogatories.
- (30) 1989 Mar 13 Correspondence filed.
- (31) 1989 Mar. 28 Answers to Interrogatories filed. (Phillip G. Alter, Jr.)
- (32) 1989 Mar. 28 Answers to Interrogatories with exhibits filed. (Vicki Ann Alter)

- (33) 1989 Apr. 12 Motion for Continuance filed.
- (34) 1989 Apr. 12 Order of Court filed. ORDERED, that Motion for Continuance be, and hereby is GRANTED: and the merits hearing presently scheduled for April 20, 1989, shall be rescheduled to a later date and time to allow the Plaintiff, Donna Marie White, to complete treatment and have various tests performed as indicated by her physician. Copies mailed to Atty. Flood 4/12/89 and delivered to Atty. Oneglia's Associate 4/12/89.
- (35) 1989 Oct 26 Notice of Deposition Duces Tecum filed.
- (36) 1989 Oct 27 Request for Subpoena Duces Tecum filed.
- (37) 1989 Oct 27 Subpoena Duces Tecum issued and mailed to the Sheriff of P.G. County to be served. Sheriff's Return: (Cust. of Rec. for Dr. George J. Mathews, M.D.)
- (38) 1989 Nov 22 Notice of Deposition Duces Tecum filed.
- (39) 1989 Nov 22 Notice of Deposition Duces Tecum filed.
- (40) 1989 Nov 22 Request for two (2) Subpoena Duces Tecum filed.
- (41) 1989 Nov 22 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Calvert County to served. Sheriff's Return: (Cust. of Rec. for Calvert Memorial Hospital) insufficient time not served
- (42) 1989 Nov 22 One (1) Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Cust. of Rec. for A.A. Gen. Hospital) Served 11/24/89
- (43) 1989 Dec 7 Line filed. RE: Enter appearance
- (44) 1990 Jan. 11 Order of Satisfaction/Stipulation of Dismissal filed.....  
AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Joel J. Shugarman

1988  
Apr.  
11th

JERRY MILES

AND

LEWIS WICKS

**CIVIL LAW DOCKET 133**  
**FOLIO 73**

Receipt No. L-92596  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Levi & Shugarman

ADDITIONAL COSTS

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

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-93213  
Date Pd. 5/12/88  
By: Levi & Shugarman

1116863

DAIRYLAND INSURANCE COMPANY

- (1) 1988 Apr. 11 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 12 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dairyland Insurance Company Serve On: Insurance Commissioner Martha Roach) served Dairyland Ins. Co. s/o Ins. Comm. 4/15/88
- (3) 1988 May 11 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Bruce Ezrine, P.A.

1988  
Apr.  
11th

BRIAN HEALEY  
AND  
BRIAN AND DARLEEN HEALEY

vs.

GEORGE LOUIS CAOVETTE, JR.  
AND  
EDWARD B. HOWLIN, INC.

1116864

Robert H. Bouse, Jr.

**CIVIL LAW DOCKET 133**  
**FOLIO 74**

Receipt No. L-92597  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Bruce Ezrine

ADDITIONAL COSTS

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 pd  
Sheriff Cal. 30.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 15.00  
Receipt No. L100620  
Date Pd. 5-23-89  
By: ANDERSON COE & KING

JURY

- (1) 1988 Apr. 11 Complaint and Request for jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 12 Summons issued and mailed to the Sheriff of Calvert County to be served.  
Sheriff's Return: (George Louis Caovette, Jr.) Served 4-18-88  
(Edward B. Howlin, Inc. Serve On: Resident Agent  
Edward Howlin, Jr.) served 5/5/88
- (3) 1988 May 16 Answer and Affirmative defense filed.
- (4) 1988 May 16 Interrogatories filed. (Plaintiffs)  
AT ISSUE
- (5) 1988 May 23 Interrogatories filed. (To George L. Caovette, Jr.)
- (6) 1988 May 23 Interrogatories filed. (to Edward B. Howlin, Inc.)
- (7) 1988 Sept. 23 Plaintiff's Answers to Defendant's Interrogatories filed.
- (8) 1988 Sept. 23 Amended Complaint filed.
- (9) 1988 Sept. 29 Answer and Affirmative Defense filed.
- (10) 1988 Oct. 3 Answers to Interrogatories with Exhibits filed.
- (11) 1988 Oct. 3 Request for Continuance, Points and Authorities filed.
- (12) 1988 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (13) 1988 Oct. 27 Correspondance filed. RE; Supplemental to Paragraph 1 of Defendants Answers to Interrogatories filed.
- (14) 1988 Nov. 18 Request for Production of Documents and tangible Things filed.
- (15) 1988 Dec. 19 Response to Request for production of Documents and Tangible things, exhibits filed.
- (16) 1989 Feb. 7 Plaintiff's Request for Order Compelling Discovery, Points and Authorities, Certificate of Attempts to Resolve Discovery Dispute, Request for Hearing filed.
- (17) 1989 Feb. 15 Response to Plaintiff's Request for Order Compelling Discovery, Exhibits filed.
- (18) 1989 mar. 9 Notice to take Deposition filed.
- (19) 1989 Mar. 31 Plaintiffs Supplemental Request for Order Compelling Discovery, Points and Authorities, Certificate of Attempts filed.
- (20) 1989 Apr. 12 Response to the Plaintiffs Supplemental Request for an Order Compelling Discovery filed.
- (21) 1989 may 23 Stipulation of Dismissal filed. "AGREED, SETTLED AND SATISFIED" DISMISSED WITH PREJUDICE

|   |   |  |
|---|---|--|
| <p>Joseph P. Manck</p> <p>1988<br/>Apr.<br/>11th</p> <p>1116865</p> <p>Robert L. Simmons</p> <p style="text-align: center;">T</p> | <p>ANNAPOLIS PIPELINE, INC.</p> <p>AND</p> <p>WILLIAM E. SIMS, JR.</p> <p style="text-align: center;">VS.</p> <p>GOVERNMENT EMPLOYEES INSURANCE CO.,<br/>INC.</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 75</b></p> <p>Receipt No. L-92598<br/>Date Pd. 4/11/88<br/>ADVANCE CLERK 80.00<br/>By: Joann Sims</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.pd<br/>Plaintiff Sol. 5.00 paid<br/>Defendant Sol. 10.pd<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS 20.00<br/>Receipt No. L102882<br/>Date Pd. 8-29-89<br/>By: GEICO</p> |
|---|---|--|

- (1) 1988 Apr. 11 Complaint, Request for Jury Trial, and Motion for Consolidation filed. (Motor Tort)
- (2) 1988 Apr. 12 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Government Employees Insurance Company, Inc. Serve On: Corporation Trust, Inc.)
- (3) 1988 Apr. 18 Answer to Complaint filed. (Gov. Emp. Ins. Co.)
- (4) 1988 Apr. 18 Motion to Dismiss filed.
- (5) 1988 Apr. 18 Answer to Motion for consolidation filed.
- (6) 1988 Apr. 18 Opposition to Motion for consolidation, Points and Authorities and Request for hearing filed.
- (7) 1988 Apr. 19 Answer to Motion to Dismiss filed.
- (8) 1988 Apr. 27 Copy of Motion for Consolidation filed.
- (9) 1988 July 18 Case called for Hearing on Motion to Consolidate in Open Court before Judge Robert S. Heise. Counsel heard. Court denied motion to Consolidate. Copies mailed to Messrs. Cohen and Manck.
- (10) 1988 July 20 Request for Hearing filed.
- (11) 1988 Oct. 3 Case called for hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied the Motion to Dismiss. Copies mailed to Messrs. Manck and Cohen.
- (12) 1988 Oct. 4 Interrogatories filed.
- (13) 1988 Oct. 4 Request for Production of Documents filed.
- (14) 1988 Oct. 7 First Amendment to Complaint and Request for Jury Trial, Prayer for Jury Trial filed.
- (15) 1988 Oct. 11 Answer to First Amendment of Complaint filed.
- (16) 1988 Oct.13 Answer filed. ( Government Employees Ins. Co)
- (17) 1988 Oct. 28 Answers to Interrogatories filed. (Annapolis Pipeline, Inc.)
- (18) 1988 Oct. 28 Answer to Request for Production of Documents filed. (Annapolis Pipeline)
- (19) 1988 Nov. 1 Interrogatories filed.
- (20) 1988 Nov. 1 Request for Production of Documents filed.
- (21) 1989 Jan. 30 Answer to Motion for Sanctions filed.
- (22) 1989 Feb. 1 Motion for Sanctions with exhibits filed.
- (23) 1989 Mar. 21 Withdrawal of Motion for Sanctions filed.
- (24) 1989 Mar. 22 Answers to Interrogatories filed.
- (25) 1989 May 4 Notice to take Deposition filed.
- (26) 1989 Aug. 24 Stipulation of Dismissal filed.....ALL CLAIMS OF PLAINTIFFS ARE DISMISSED WITH PREJUDICE , AGREED, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE, FULL AND FINAL SETTLEMENT.

R. David Adelberg

1988  
Apr.  
11th

NORWOOD INDUSTRIAL CONSTRUCTION CO.,  
INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 76**

Receipt No. L-92599  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: R. David Adelberg

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \$15.00 paid \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 45.00 \_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

JOHN E. JORDAN

1116866

- (1) 1988 Apr. 11 Transferred from O C A 28 Page 485
- (2) 1988 Apr. 11 Copy of Judgment filed.
- (3) 1988 Apr. 11 Motion for Examination of Debtor filed.
- (4) 1988 Apr. 12 Order of Court filed. (Motion for Examination of Debtor Granted) (Copy mailed to Attorney Adelberg)
- (5) 1988 Apr. 12 Motion for Examination of Debtor issued and delivered to the Sheriff to be served.  
Sheriff's Return: (John E. Jordan)NON EST 4-20-88
- (6) 1988 May 2 Motion for Examination of Debtor filed.
- (7) 1988 May 11 Order of Court filed.
- (8) 1988 May 11 Examination of Debtor issued and mailed to the Sheriff to be served.  
Sheriff's Return: (John E. Jordan)NON EST 5-16-88 NOT LIVING HERE IN MIDDLE OF DIVORCE.

Robert B. Williams

1988  
Apr.  
11th

MIL-TECH MACHINE, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 77**

Receipt No. L-92600  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Wm. & Hansen

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
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: \_\_\_\_\_

1116867

AVAX CORP.

vs.

- (1) 1988 Apr. 11 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
  - (2) 1988 Apr. 12 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Avax Corp. Serve On: Resident AGent: Charles E. Rosolio, Esquire) Served 4-15-88
  - (3) 1988 May 23 Motion to Dismiss for Improper Venue, Memorandum of Points and Authorities and Affidavit in Support of Motion to Dismiss filed.
  - (4) 1988 June 20 Order of Court filed...ORDERED, that the Plaintiffs Complaint be and the same is hereby Transferred to Baltimore City. (copies mailed to Messrs. Kotz and Williams, 7/12/88)
- CASE TRANSFERRED TO BALTIMORE CITY
- (5) 1988 July 12 Original papers together with certified copy of docket entries transferred to the Circuit Court for Baltimore City.

H. Winship Wheatley, III  
Hillman, Brown, &  
Darrow

1988  
Apr.  
11th

DEVELOPMENT FACILITATORS, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 78**

Receipt No. L-92601  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Development &  
Facilitators

**ADDITIONAL COSTS**

Clerk 10.00pd  
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. L117507

Date Pd. 6-17-91

By: HILLMAN, BROWN &

DARROW P.A.

vs.

WILLIAM RICE

1116868

- (1) 1988 Apr. 11 Complaint, Exhibits, Motion for Summary Judgment, Notice to the Defendants, and Affidavit in Support of Motion For Summary Judgment filed. (Contract)
- (2) 1988 Apr. 12 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1988 June 13 Affidavit of Private process Server filed. (William Rice 6/8/88)
- (4) 1988 July 12 Affidavit of Non Military Service, Order and Assessmtn of Damages filed.
- (5) 1988 July 28 Order of Assessments and Damages filed. (copies mailed to Messr. Wheatley and Mr. Rice)
- (6) 1988 July 28 Judgment extended in favor of the Plaintiff Developement Facilitators, Inc. and against William Rice in the amount of Three Thousand Nine Hundred Thirty One Dollars and Sixty Two cents. (\$3,931.62) damages assessed by the Court and cost of suit.
- (7) 1988 Aug 22 Answer to complaint filed. **SATISFIED**
- (8) 1988 Aug 22 Notice to take Deposition filed.
- (9) 1988 Aug 23 Motion to Alter or Amend a Judgment, Statement of Grounds and Authorities filed.
- (10) 1988 Sept 7 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (11) 1988 Sept 15 Summons issued and delivered to Attorney Wheatley III for service by Private Process.
- (12) 1988 Oct. 4 Affidavit of Private Process Server filed. (Victoria M. Rice 9/26/88)
- (13) 1988 Dec. 14 Affidavit of Non-Military Service filed.
- (14) 1988 Dec. 14 Order of Court filed. Summary Judgment Granted. Copies mailed to Messrs. Wheatley.
- (15) 1988 Dec. 14 Judgment extended in favor of Pliantiff, Development Facilitators, Inc. and against Defendant Victoria M. Rice for \$3,931.62 damages assessed by the court and costs of suit.

INDEX TO JUDGMENT INDEX **SATISFIED**

- (16) 1991 June 17 Order of Satisfaction filed....**FULLY PAID, SETTLED AND SATISFIED.**

Marvin Ellin  
Ellin & Baker

1988  
Apr.  
11th

JAMES A. HOWARD, SR.  
PERSONAL REPRESENTATIVE OF THE ESTATE  
OF THE LATE JOHN J. HOWARD

**CIVIL LAW DOCKET 133**  
**FOLIO 79**

Receipt No. L-92602  
Date Pd. 4/11/88  
ADVANCE CLERK 80.00  
By: Marvin Ellis

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 \_\_\_\_\_

REFUND 5.00

TOTAL COSTS 25.00

Receipt No. L100824

Date Pd. 6-5-89

By: COOK, HOWARD, DOWNES  
& TRACY.

vs.

JOHN WILLIAM STAMM

1116869

James H. Cook and Cook,  
Howard, Downes & Tracey

JURY

- (1) 1988 Apr. 11 Complaint and Election of Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 12 Summons issued and mailed to Attorney Ellin for service by Private Process.
- (3) 1988 June 13 Request for reissuance of summon filed.
- (4) 1988 June 13 SUmmons reissued and hand given to attorney Deady for service by private process.
- (5) 1988 June 29 Affidavit of Service filed. (John W. Stamm on 6/27/88)
- (6) 1988 Sept 19 Answer to Complaint filed.
- (5A) 1988 Aug. 22 Notice to take Deposition filed.
- (5B) 1988 Aug. 22 Plaintiff's Interrogatories filed.
- (7) 1989 June 2 Stipulation of Dismissal with prejudice filed...DISMISSED WITH PREJUDICE IN  
ACCORDANCE WITH MD RULE 2-506

Christopher M. Kerns  
~~Search, Parly, Rosenman~~  
~~Frankel, Chartered~~

1988  
Apr.  
11th

PESSOA CONSTRUCTION COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 80**

Receipt No. L-92605  
Date Pd. 4/12/88  
ADVANCE CLERK 80.00  
By: McNeily & Rosenfeld

ADDITIONAL COSTS

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

L-103466 50.00 Appeal

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-99006-\$25.00 Pd.-special  
admissions

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1116870

Marvin P. Sadur

CENTENNIAL CORPORATION

AND

EASTERN CENTENNIAL CORPORATION

VS.

\*L-99006-\$10.00 solicitors fee Pd.  
3/3/89, Sadur & Palland

- (1) 1988 Apr. 11 Complaint filed. (Contract)
- (2) 1988 Apr. 11 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Centennial Corporation Serve On:  
Raymond Sofield, Jr.) Non Est, 4/16/88 Unknown to group home staff
- (3) 1988 Apr. 11 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Eastern Centennial Corporation Serve On:  
James P. Leonard) Non Est, Moved 4/13/88
- (4) 1988 June 30 Line filed. RE: Reissuance of summons.
- (5) 1988 July 19 Summons reissued and mailed to the Sheriff of Baltimore City to be served  
Sheriff's Return: (Centennial Corporation) **Refused by Dept of Assmt & Tax Need \$15.**  
(Eastern Centennial Corporation) Check.
- (6) 1988 Sept 15 Line filed. RE: Reissue of service
- (7) 1988 Sept 15 Summons issued and delivered to the Sheriff of Baltimore City to be served on Dept.  
of Assessment & Taxation together with check in the amount of \$15.00 made payable to same  
(Balt. City \$15.00 pd)  
Sheriff's Return: (Robert Cierkes, serve on Dept  
of Assessment & Taxation) served 9/29/88
- (8) 1988 Nov. 28 Answer of Defendant, Centennial Corporation filed.
- (9) 1988 Nov. 28 Response on behalf of Eastern Centennial Corporation filed.
- (10) 1989 Jan. 9 Defendant, Centennial Corporation's First Set of Interrogatories and Request for  
Production of Documents to Plaintiff filed.
- (11) 1989 Jan. 9 Request for Admissions filed.
- (12) 1989 Feb. 10 Plaintiff's First set of Interrogatories filed.
- (13) 1989 Feb. 16 Plaintiff's Request for Production of Documents and Physical Evidence filed.
- (14) 1989 Feb. 21 Plaintiff's Answers to Defendants' Request for Admissions filed.
- (15) 1989 Feb. 24 Line filed re: Original signature page of Answers will be forwarded to the court  
in the near future.
- (16) 1989 Feb. 24 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (17) 1989 Mar. 1 Notice of Deposition Under Rule 2-412 (d) filed.
- (18) 1989 Mar. 2 Motion for Special Admission Under Rule 20 of the Rules Governing Admission to the  
Bar, Memorandum of Points and Authorities in Support of Motion for Special Admission filed.
- (19) 1989 Mar. 8 Line filed re: Original signature page of Plaintiff's Answers.
- (20) 1989 Mar. 14 Centennial Corporation's Response to Plaintiff's Request for Production of Documents  
and Physical Evidence filed.
- (21) 1989 Mar. 14 Motion to Strike Plaintiff's Interrogatories, Memorandum of Points and Authorities  
in Support of Defendant's Motion to Strike Plaintiff's Interrogatories, Exhibits filed.
- (22) 1989 Mar. 21 Motion for Continuance and Memorandum of Points and Authorities in Support of  
Plaintiff's Motion for Continuance filed. GRANTED per Order 3/31/89

- (23) 1989 Mar. 29 Line filed. Re: Motion to Strike Plaintiffs Interrogatories.
- (24) 1989 Mar. 29 Response to Motion for Continuance filed.
- (25) 1989 Apr 5 Notice of Deposition filed.
- (26) 1989 Apr 6 Notice of Deposition Duces Tecum of Corporate Designee filed.
- (27) 1989 Apr 10 Plaintiff's Amended First Set of Interrogatories filed.
- (28) 1989 May 30 Answers by Centennial Corporation to Plaintiff's Amended First Set of Interrogatories filed.
- (29) 1989 May 31 Order of Court filed. ORDERED, that Robert J. Sciaroni is admitted specially for the limited purposes of appearing and participating in this case as co-counsel for defendant Centennial Corporation, and it is further ORDERED, that the Clerk shall forward a true copy of the Motion and this Order to the State Court Administrator. (Copies mailed to Attorneys Sadur, Sciaroni and Kerns, and to the Administrative Office of Courts on 6/1/89)
- (30) 1989 June 12 Notice of Deposition Under Rule 2-412(d) filed. (Pessoa Construction Company)
- (31) 1989 June 12 Notice of Deposition Under Rule 2-412(d) filed. (Pessoa Construction Company)
- (32) 1989 June 12 Notice of Deposition Under Rule 2-412(d) filed. (Pessoa Construction Company)
- (33) 1989 July 3 Motion to Compel, Good Faith Certificate and Points and Authorities filed.
- (34) 1989 July 3 Motion for Expedited Consideration of Plaintiff's Motion to Compel and Motion for Protective Order and Points and Authorities filed.
- (35) 1989 July 7 Response by Centennial Corporation to Motion for Protective Order filed.
- (36) 1989 July 7 Response by Defendant Centennial Corporation to Motion to Compel filed.
- (37) 1989 July 10 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Mr. Sciaroni will prepare the order.
- (38) 1989 July 14 Order of Court filed. ORDERED that the Motion for Protective Order by Pessoa Construction Company be and the same hereby is denied. Copies delivered to Messrs. Kerns and Sciaroni 8/1/89.
- (39) 1989 July 14 Order of Court filed. ORDERED, that the Motion to Compel by Pessoa Construction Company be and the same hereby is denied. Copies delivered to Messrs. Kerns and Sciaroni 8/1/89.
- (40) 1989 Aug. 1 Motion for Stay of Proceedings or in the Alternative, for Dismissal Without Prejudice to Right to Reopen and Memorandum of Points and Authorities filed.
- (41) 1989 Aug. 1 Motion to Dismiss Counts II and III Against Centennial Corporation and Memorandum of Points and Authorities filed.
- (42) 1989 Aug. 1 Motion for Expedited Consideration of Plaintiff's Motion for Stay of Proceedings or in the Alternative for Dismissal Without Prejudice to Right to Reopen and Plaintiff's Motion to Dismiss Counts II and III Against Centennial Corporation filed.
- (43) 1989 Aug. 1 Order of Court filed. (Motion for Expedited Consideration of Plaintiff's Motion for Stay of Proceedings or in the Alternative, for Dismissal Without Prejudice to Right to Reopen and Plaintiff's Motion to Dismiss Counts II and III Against Centennial Corporation is Denied.)
- (44) 1989 Aug. 8 Deposition of Raymond L. Sofield, Jr., filed.
- (45) 1989 Aug. 21 Line filed re: Request for Subpoena.
- (46) 1989 Aug. 21 Subpoena issued and mailed to Attorney Sciaroni for service by private process.
- (47) 1989 Aug. 22 Five Request for Subpoena filed.
- (48) 1989 Aug. 22 Subpoena for Five Witnesses issued and delivered to Attorney Sadur for service by Private Process.
- (49) 1989 Aug. 22 Defendant's Motion in Limine to Exclude Documentary Evidence of Damages, and Exhibit I filed.
- (50) 1989 Aug. 23 Notice of Deposition of Robert Smoot filed.
- (51) 1989 Aug. 23 Case at issue- issues joined elects Court Trial before Judge Robert S. Heise. Plaintiff withdrew Count #2. Defendant moved to sequester witnesses. Granted, Testimony taken. Case continued to 8-24-89.
- (52) 1989 Aug. 24 Case continued. Testimony resumed. Case continued to 8-25-89/
- (53) 1989 Aug. 25 Case continued. Testimony resumed. As the end of the Plaintiff's case, the Defendant moved for judgment. Granted to all counts. Plaintiff to pay costs of suit. Copies mailed to Messrs. Sadur and Kerns 8-31-89.
- (54) 1989 Aug. 29 Judgment extended in favor of the Defendants, Centennial Corp. and Eastern Centennial Corporation, against the Plaintiff, Pessoa Construction Company, for Costs of Suit. against Plaintiff for Costs.

INDEXED IN JUDGMENT INDEX

- (55) 1989 Sept. 28 Order for Appeal filed. (copies of pre hearing conference forms mailed to Messrs. Kerns)
- (56) 1989 Oct. 25 Order of Dismissal filed. (Failure to file Information report )
- (57) 1989 Oct. 30 Line filed. (Plaintiff request that the court withdraw this matter from appeal.
- (58) 1989 Oct. 30 Mandate court of Special Appeals filed. Judgment: October 25, 1989: Line of dismissal filed by appellant's counsel. APPEAL DISMISSED. October 27, 1989.  
MANDATE ISSUED.
- (59) 1989 Nov. 27 Line filed. Re: Strike Appearance of Lerch, Early, Roseman & Frankel, Chartered as counsel for Plaintiff and Enter Christopher M. Kerns.
- (60) 1990 Apr. 4 Check made payable to the Court of Special Appeals returned to Attorney Christopher M. Kerns. (Mandate issued October 27, 1989.)

John A. Scaldara

1988  
Apr.  
12th

OPTIC GRAPHICS, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 81**

Receipt No. L-92606  
Date Pd. 4/12/88  
ADVANCE CLERK 80.00  
By: Wright, Constable & Skeen

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00  
Receipt No. L97986  
Date Pd. 1-18-89  
By: WRIGHT, CONSTABLE & skeen

vs.

THOMAS BROWN

1116871

JURY

- (1) 1988 Apr. 12 Complaint, Demand for Jury trial, Request for production of Documents, and Interrogatories filed. (Other Law)
  - (2) 1988 Apr. 13 Summons issued and mailed to Attorney Scaldara for service by Private Process.
  - (3) 1988 May 4 Proof of Service filed. (Thomas Brown, 4/25/88)
  - (4) 1988 June 20 Correspondence filed. Re; Legal Counsel
  - (5) 1988 June 20 Defendants Original Answer and Response filed.
- AT ISSUE
- (6) 1988 July 15 Request for Order of Default and Non Military Affidavit filed.
  - (7) 1988 Aug 9 Order of Default filed....ORDERED that the Default is entered against the Defendant Thomas Brown for Failure to plead. (Copies mailed to Messrs. Scaldara and Thomas Brown on 8/19/88)
  - (8) 1988 Aug 19 Notice of Default order. (Copies mailed to Messrs. Scaldara and Thomas Brown on 8/19/88)
  - (9) 1988 Aug 31 Motion to Vacate Order of Default filed.
  - (10) 1988 Sept 20 Order to Vacate Order of Default filed.....ORDERED that Thomas Brown is granted this order of Default previously issued in this case, and that this case may proceed for trial (Copies mailed to Attorney Scaldara & Thomas on 9/28/88)
  - (11) 1988 Dec. 30 Notice of Intention to Defend filed.
  - (12) 1988 Dec. 30 Defendant's final pleading with exhibits filed.
  - (13) 1989 Jan. 12 Stipulation of Dismissal filed.
  - (14) 1989 Jan. 26 Order of court filed...ORDERED that this action be and is hereby dismissed without prejudice. Copies mailed 1-26-89 to messrs. Brown & Scaldara.

"DISMISSED WITHOUT PREJUDICE"

Ronald A. Silkworth

1988  
Apr.  
12th

CARL LEE STEVENS

AND

ELAINE STEVENS

VS.

TIMOTHY HENDERSON

1116872

T

**CIVIL LAW DOCKET 133**  
**FOLIO 82**

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: \_\_\_\_\_

JURY

- (1) 1988 Apr. 12 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 13 Notice of Jury Trial mailed to Attorney Silkworth and Timothy Henderson.
- (3) 1988 Apr. 14 Note from Judge Lerner filed. Re: District Court's Original Jurisdiction
- (4) 1988 Apr. 14 Amended Complaint Against Tenant in Breach of Lease (Real Property 8-402.1), Prayer for Jury Trial and Exhibits filed.
- (5) 1988 Apr. 14 Note from Judge Lerner filed. Re: Amended Complaint and District Court's Original Jurisdiction
- (6) 1988 Apr. 15 Original papers and certified copies of docket entries issued and returned to the District Court for Anne Arundel County per Judge Lerner's Instructions

"RETURNED TO DISTRICT COURT FOR ANNE ARUNDEL COUNTY"



Murray I. Resnick

1988  
Apr.  
12th

ITT FINANCIAL SERVICES

**CIVIL LAW DOCKET 133**  
**FOLIO 84**

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.

CYNTHIA WILLIAMS

1116874

- (1) 1988 Apr. 12 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 13 Notice of Jury Trial mailed to Attorney Resnick and Cynthia Williams.
- (3) 1988 Apr. 22 Plaintiff's Interrogatories Pursuant to Maryland District Rule 3-421 filed.
- (4) 1988 Apr. 26 Proof of service filed. ( Cynthia Williams 3-29-88)
- (5) 1988 May 25 Motion for Judgment by Default, Memorandum of Points and Authorities filed.  
Order of Default DENIED by E. Lerner on 6/27/88 (Copy to Messr. Resnick on 7/8/88)

Arnold S. Kaplan,

1988  
Apr.  
12th

THOMAS J. DUNKERLY

**CIVIL LAW DOCKET 133**  
**FOLIO 85**

Receipt No. L-92636  
Date Pd. 4/13/88  
ADVANCE CLERK 80.00  
By: Arnold S. Kaplan

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 10.00

TOTAL COSTS 20.00

Receipt No. L101799

Date Pd. 7-18-89

By: ARNOLD KAPLAN

vs.

HELEN BRUCHALSKI

AND

CAS BRUCHALSKI

1116875

JURY

- (1) 1988 Apr. 12 Complaint and Prayer for jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 13 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Helen Bruchalski) served 4/20/88  
(Cas Bruchalski) served 4/20/88
- (3) 1989 Feb. 27 Correspondence filed. RE: request to reissue two summons. (summons not reissued per Attorney Kaplan because Defendants were served 4/20/88. see note in file)
- (4) 1989 July 17 Stipulation of Dismissal filed. DISMISSED WITH PREJUDICE

J. B. Stevens, Jr.

1988  
apr.  
12th

RALPH H. PRIDGEN III

AND

STACEY PRIDGEN

vs.

~~ANNE ARUNDEL COUNTY~~

-Summary Judgment GRANTED 7/19/90

AND

OFFICER JAMES J. McCANN

AND

OFFICER DAVID C. MURRAY

**CIVIL LAW DOCKET 133**  
**FOLIO 86**

Receipt No. L-92637  
Date Pd. 4/13/88  
ADVANCE CLERK 80.00  
By: Julian B. Stevens Jr

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: \_\_\_\_\_

1116876

David A. Plymyer

*Handwritten:*  
Order  
has returned  
10/11/88  
AACH

- (1) 1988 Apr. 12 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Apr. 13 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Anne Arundel County) Served 4-15-88  
(Officer James J. McCann) Served 4-15-88  
(Officer David C. Murray) Served 4-15-88
- (3) 1988 May 31 Answer to Complaint filed. (AA Co.)
- (4) 1988 May 31 Answer to Complaint filed. (James M. McCann)
- (5) 1988 May 31 Answer to Complaint filed. (David C. Murray)
- (6) 1988 June 15 Interrogatories filed. (To Stacey Pridgen)
- (7) 1988 June 15 Interrogatories filed. (To Ralph H. Pridgen. 111)
- (8) 1988 July 28 Request for Subpoena Duces Tecum filed.
- (9) 1988 July 28 Subpoena Duces Tecum issued and delivered to the Sheriff to be served  
Sheirff's Return: (Custodian of Medical Records/Medical Records Librarian) Served 7/29/88
- (10) 1988 Aug. 25 Request for Production of Documents and Property filed.
- (11) 1988 Oct. 26 Request for Subpoena filed.
- (12) 1988 Oct. 26 Request for Subpoena filed.
- (13) 1988 Oct. 26 Request for Subpoena filed.
- (14) 1988 Oct. 26 Three Subpoenas issued and mailed to Attorney Plymyer for service by Private Process. (Officer James S. McCann; Officer John Brown; Officer David C. Murray)
- (15) 1988 Oct. 31 Request for Subpoena filed.
- (16) 1988 Oct. 31 Subpoena issued and mailed to Attorney Plymyer for service by Private Process. (Dr. Arthur H. Yancey, II)
- (17) 1988 Nov. 1 Motion for Sanctions Upon Upon Failure to Provide Discovery, Certificate, and Exhibits filed. (No signed 11-15-88 Copies mailed to Atty Steven, Delivered to Plymer)
- (18) 1988 Nov. 15 Memorandum in Support of Motion for Sanctions Upon failure to provide discovery filed.
- (19) 1988 Nov. 15 Affidavit of Service filed. 9 Dr. Arthur Yancey 11-6-88)
- (20) 1988 Nov. 15 Order of court filed...ORDERED that the trial date now scheduled for december 6, 1988 shall be postponed and rescheduled at a future date and that the Plaintiff Ralph H Pridgen and Stacey Pridgen shall answer the aforesescribed Interrogatories and Request for Production of Documents and Property as filed by the defendants within fifteen (15) days of the date of this order, Failure to Answer within fifteen (15) days will result in dismissal of the action, Copies hand delivered to Atty Plymer and Copy mailed to atty Stevens 11-15-88.
- (21) 1988 Nov. 15 Answr to motion s for Sanctions filed. ( Ralph Pridgen III)
- (22) 1988 Nov. 21 Answers to Interrogatories filed. ( Stacy Pridgen)
- (23) 1988 Nov. 21 Answrs to Interrogatories filed. ( Ralph H Pridgen III)

- (24) 1988 Nov. 30 Response to Request for Production filed. (Ralph H. Pridgen, 111)
- (25) 1989 Jan 23 Notice to take Deposition filed.
- (26) 1989 Jan 31 Notice to take Deposition filed.
- (27) 1989 Jan. 5 Line filed. Re: Set for Hearing.
- (28) 1990 Mar. 26 Request for four Subpoenas filed.
- (29) 1990 Mar. 26 One subpoena issued and mailed to Attorney Plymyer for service by private process.
- (30) 1990 Mar. 26 Three Subpoenas issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Officer John Brown, #804) served 3/30/90  
 (Officer David C. Murray, #441) served 3/30/90  
 (Officer James S. McCann, #408) served 3/30/90
- (31) 1990 Apr. 12 Return of Private Process Server filed. (Dr Arthur Yancey 4/8/90)
- (32) 1990 June 14 Notice to take Deposition filed.
- (33) 1990 June 14 Request for Subpoena Duces Tecum filed.
- (34) 1990 June 14 Subpoena Duces Tecum issued and delivered to SHERiff to be served.  
 Sheriff's Return: (Cust Rec Dr. Robert Verklin) Served 6/18/90
- (35) 1990 June 25 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed.
- (36) 1990 July 3 Request for Subpoena Duces Tecum filed.
- (37) 1990 July 3 Subpoena Duces Tecum issued and delivered to SHERiff to be served.  
 Sheriff's Return: (Cust Rec Anne Arundel General Hosp)
- (38) 1990 July 19 Order of Court filed. A.A.Co. Motion for Summary Judgment Granted. (Copies mailed to Attorneys Plymyer and Stevens on 7/26/90)

**SUMMARY JUDGMENT GRANTED AS TO ANNE ARUNDEL COUNTY ONLY**

- (39) 1990 July 26 Request for Subpoena filed.
- (40) 1990 July 26 Subpoena issued and mailed to Attorney Stevens for service by Private Process.  
 (Custodian of Records, Superior Steel. Inc.)
- (41) 1990 July 27 Request for Subpoena filed.
- (42) 1990 July 27 Subpoena issued and mailed to Attorney Plymyer for service by Private Process.  
 (Diana Baker, Anne Arundel County Police Department)
- (43) 1990 July 27 Motion in Limine, and Exhibit filed.
- (44) 1990 Oct. 18 Request for Subpoena filed.
- (45) 1990 Oct. 18 Subpoena issued and mailed to Attorney Plymyer for service by private process.
- (46) 1990 Oct. 18 Request for Five Subpoenas filed.
- (47) 1990 Oct. 18 Five Subpoenas issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Diana Baker) Served 10/29/90  
 (Officer James McCann) Served 10/29/90  
 (Officer David C. Murray) Served 10/29/90  
 (Officer John Brown) Served 10/29/90  
 (Cust Rec/AA Gen. Hosp) Served 10/19/90
- (48) 1990 Nov. 14 Request for Subpoena filed.
- (49) 1990 Nov. 14 Subpoena issued and mailed to Attorney Plymyer for service by private process.
- (50) 1990 Nov. 21 Return of Private Process Server filed. (Dr. Arthur H. Yancey 11/18/90)
- (51) 1991 Feb. 15 Request for Four Subpoenae filed.
- (52) 1991 Feb. 15 Subpoena for Four Witnesses issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Diana Baker, A.A. Co. Police) Served 2/22/91  
 (Off. James McCann, A.A. Co. Po. Dept.) Served 2/22/91  
 (Off. David C. Murray, A.A. Co. Po. Dept.) Served 2/22/91  
 (Off. John Brown A.A. Co. Po. Dept.) Served 2/22/91
- (53) 1991 Apr. 9 Case at Issue-Issues Joined Elects Jury Trial-(voir Dire)-Jury Sworn Before Judge Robert H. Heller, Jr. Counsel Heard. Testimony taken. Defendant moved for motion in limine. Court granted motion. Case continued to 4/10/91 @ 10:00 a.m.
- (54) 1991 Apr. 10 Case continued. Jury checked. All present. Testimony resumed. At the end fo the plaintiffs case the defendants moved for judgment. Motion Denied. Case continued. case continued to 4/11/91 @ 9:45 a.m.
- (55) 1991 Apr. 11 Case continued. Jury checked. All present. Defendants moved for a mistrial. Court reserved his ruling. At the end of the entire case the defendants renewed motion for judgment. Court reserved his ruling on defendants motion for judgment. Counsel heard. court found defendants motion for judgment and motion for mistrial are moot. Verdict of the Jury entered in favor of Defendant, Officer James J. McCann and Officer David C. Murray, Against Plaintiff, Ralph H. Pridgen, 111 and Stacey Pridgen for cost of suit see Verdict Sheet. Copies mailed to Messrs. Stevens and Plymyer.
- (56) 1991 Apr. 18 Judgment extended in favor of Defendants, Officer James McCann and Officer David Murray Against Plaintiff, Ralph H. Pridgen, 111 and Stacey Pridgen for cost of suit. Against Plaintiffs for Costs

**INDEXED IN JUDGMENT INDEX**

Michael J. O'Rourke

1988  
Apr.  
12th

DIXIE LEE ALDER

**CIVIL LAW DOCKET 133**  
**FOLIO 87**

Receipt No. L-92632  
Date Pd. 4/12/88  
ADVANCE CLERK 80.00  
By: Michael S. O'Rourke

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.

DEBCRAH DELAINE CARROLL

1116077

JURY

- (1) 1988 Apr. 12 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 13 Summons issued and delivered to Attorney O'Rourke for service by Private Process.

Myles F. Friedman

1988  
Apr.  
13th

LANIER ENGINEERING SALES, INC.

**CIVIL LAW DOCKET 133  
FOLIO 88**

Receipt No. L-92638  
Date Pd. 4/13/88  
ADVANCE CLERK 80.00  
By: Friedman, Pachino &  
Garcia

**ADDITIONAL COSTS**

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

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

NEOTERIK HEALTH TECHNOLOGIES, INC.

3rd Party Claim \_\_\_\_\_

1116878

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-93157  
Date Pd. 5/10/88  
By: Friedman, Padino &  
Garcia

- (1) 1988 Apr. 13 Complaint, Application and Affidavit in Support of Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Apr. 14 Summons issued and mailed to the Sheriff of Frederick County to be served Sheriff's Return: (Neoterik Health Technologies, Inc. Serve On Resident Agent Jeffrey A. Shay) Served 4-19-88
- (3) 1988 May 8 Order of Dismissal filed...DISMISSED

Ronald S. Canter

1988  
Apr.  
13th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM  
CORPORATION

**CIVIL LAW DOCKET 133**  
**FOLIO 89**

Receipt No. L-92639  
Date Pd. 4/13/88  
ADVANCE CLERK 80.00  
By: Wolpoff and Abramson

**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.

TIMOTHY A. KAGARISE

1116879

- (1) 1988 Apr. 13 Complaint, Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Summary Judgment and in Compliance with Soldiers' and Sailors' Relief Act of 1940 as Amended, and Exhibits filed. (Contract)
- (2) 1988 Apr. 14 Summons issued and mailed to Attorney Canter for service by Private Process.
- (3) 1988 May 11 Return of Private Process Server filed. (Timothy Kagarise 5/1/88)
- (4) 1988 May 18 consent Judgment with Exhibit filed.
- (5) 1988 May 18 Judgment entered in favor of the Plaintiff, University of Maryland Medical System Corporation, and against the Defendant, Timothy A. Kagarise, for the sum of \$29,103.96, interest, and costs of suit.

INDEXED IN JUDGMENT INDEX

- (6) 1989 Apr. 13 Request for subpoena duces tecum filed.
- (7) 1989 Apr. 13 Subpoena duces tecum issued and mailed to attorney Bereano for service by private process.

Alan Hilliard Legum

1988  
Apr.  
13th

Lt. TIMOTHY R. BOWMAN

**CIVIL LAW DOCKET 133**  
**FOLIO 90**

Receipt No. L-92648  
Date Pd. 4/13/88  
ADVANCE CLERK 80.00  
By: Legum & Henley

**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: \_\_\_\_\_

1116880

VS.

ANNE ARUNDEL COUNTY

- (1) 1988 Apr. 13 Motion to Perpetuate Evidence filed.
- (2) 1988 Apr. 13 Notice to take Deposition filed.
- (3) 1988 Apr. 13 Notice to take Deposition filed.
- (4) 1988 Apr. 13 Request for Summons Duces Tecum filed.
- (5) 1988 Apr. 13 Request for Summons Duces Tecum filed.
- (6) 1988 Apr. 15 Answer to Motion to Perpetuate Evidence/Motion for Protective Order, Exhibits, and Memorandum in Support of Answer to Motion to Perpetuate Evidence, and Exhibits filed.
- (7) 1988 Apr. 18 Hearing on Motion in Open Court before Judge Martin A. Wolff. Counsel heard. Court grants Defendants Motion to Dismiss. Plaintiff's to pay costs. Copies mailed to Attorney Plymyer and Legum.
- (8) 1988 Apr. 27 Order for Appeal, and Exhibits filed.
- (9) 1988 Apr. 27 Petition on Appeal From Personnel Board for Anne Arundel County, and Exhibits filed.
- (10) 1988 May 24 Motion to Dismiss, Memorandum in Support of Defendants' Motion to Dismiss and Request for Hearing filed.
- (11) 1988 June 10 Opposition to Defendants' Motion to Dismiss, Memorandum in Support of Opposition to Defendants' Motion to Dismiss filed.
- (12) 1988 June 14 Reply to Plaintiffs' Opposition to Defendant's Motion to Dismiss filed.
- (13) 1988 Sept. 1 Case called for hearing on Motion to Dismiss in Open Court before Judge Robert E. Meller, Jr. Counsel heard. counsel for appellant to submit memorandum within 15 days; counsel for appellee to submit response memorandum within ten days thereafter. (copies mailed to Messr. Legum and Office of Law)
- (14) 1988 Sept. 29 Memorandum of Law filed.
- (15) 1988 Dec. 12 Memorandum of Opinion and Order filed...ORDERED, the Defendants Motion to Dismiss is Denied. (copies mailed to Messrs. Legum and Plymyer by Judges secretary)
- (16) 1989 Jan. 23 Certified Copy of the Personnel Board's Record for Anne Arundel Co. filed.
- (17) 1989 Mar. 13 Notice in Accordance with Md. Rule B-12 mailed to Patricia Logan, AA County.
- (18) 1989 Apr 7 Request for Subpoena filed.
- (19) 1989 Apr 7 Subpoena issued and mailed to Attorney Plymyer for service by Private Process.
- (20) 1989 Apr 20 Notice to take Deposition filed.
- (21) 1989 Apr 20 Notice to take Deposition filed.
- (22) 1989 Apr 20 Request for Admissions of Facts filed.
- (23) 1989 Apr 20 Request for Summons Duces Tecum filed.
- (24) 1989 Apr 20 Request for Summons Duces Tecum filed.
- (25) 1989 Apr 22 Two (2) Summons Duces Tecum issued and mailed to Attorney Legum for service by Private Process
- (26) 1989 Apr. 26 Motion for Protective Order, Exhibits, Memorandum in Support of Motion for Protective Order filed.

- (27) 1989 May 11 Memorandum in Opposition to Motion for Protective Order filed.  
(28) 1989 May 17 Reply to Memorandum in Opposition to Motion for Protective Order filed.  
(29) 1989 May 18 Answering Memorandum with Exhibits filed.  
(30) 1989 May 22 Motion to Dismiss Appeal, Grounds and Authorities, Exhibits filed.  
(31) 1989 May 22 Case at Issue-Issues joined elects court trial before Judge Robert H. Heller, Jr. Counsel heard. Court held under advisement.  
(32) 1989 June 12 Memorandum Opinion and Order filed.  
(33) 1989 June 12 Order of Court filed. ORDERED, that the decision of the Personnel Board for Anne Arundel County is Affirmed. Costs to be paid by appellant. Copies mailed to Messrs. Legum and Plymyer.

"AFFIRMED"

- (34) 1989 June 12 Order of Court filed. ORDERED, that the Plaintiff shall not take Depositions of George W. Wellham and Richard F. Mayer, and the defendants shall not be required to respond to the Request for Admission of Facts filed by the Plaintiff. Copies mailed to Messrs. Legum and Plymyer.

|  |  |   |
|--|--|---|
| <p>James R. Avnet</p> <p>1988<br/>Apr.<br/>13th</p> <p>1116881</p> <p>Paul A. Hackner*</p> <p>L-101359-\$25.00 processing fee Pd.<br/>6/23/89, H. Erle Schafer</p> | <p>STATE ROADS COMMISSION OF THE STATE<br/>HIGHWAY ADMINISTRATION</p> <p>vs.</p> <p>*JEFFREY P. GOLDSTEIN<br/>AND<br/>*ROBERTA L. GOLDSTEIN<br/>AND<br/>HENRY A. BERLINER, JR.<br/>AND<br/>MARION J. MINKER, JR.<br/>AND<br/><del>GLENN M. HALL</del> DISMISSED 9/20/88<br/>AND<br/><del>MARK T. BLIZZARD</del> DISMISSED 9/20/88<br/>AND<br/><del>SHARON SAVINGS BANK</del> DISMISSED 9/20/88<br/>AND<br/><del>FRANZ PRINTING COMPANY</del> DISMISSED 9/20/88<br/>AND<br/>ANNE ARUNDEL COUNTY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 91</b></p> <p>Receipt No. L-92640<br/>Date Pd. 4/13/88<br/>ADVANCE CLERK 80.00<br/>By: James R. Avnet</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.00<br/>Plaintiff Sol. 10.00<br/>Defendant Sol. 10.00<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS 20.00<br/>Receipt No. L107192<br/>Date Pd. 3-14-90<br/>By: JAMES AVNET</p> |
|--|--|---|

- (1) 1988 Apr. 13 Condemnation on Petition and Plat filed.
- (2) 1988 Apr. 14 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Jeffrey P. Goldstein) Served 4-18-88  
(Roberta L. Goldstein) Served 4-18-88  
(Glenn M. Hall) Served 4-15-88  
(Mark T. Blizzard) Served 4-15-88
- (3) 1988 Apr. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Sharon Savings Bank Serve On:  
Zell C. Hurwitz) Served 4-19-88
- (4) 1988 Apr. 14 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Franz Printing Company Serve On:  
Robert E. Franz, Resident Agnet) Served 4-21-88
- (5) 1988 Apr. 14 Summons issued and mailed to the Sheriff of Wicomico County to be served.  
Sheriff's Return: (Henry A. Berliner, Jr.) NONEST 4-20-88  
(Marion J. Minker, Jr.) NON EST 4-20-88
- (6) 1988 Apr. 14 Summons issued and mailed to Attorney Brice for service by Private Process.  
(Anne Arundel County)
- (7) 1988 May 9 Answer filed. ( A.A. CO.)
- (8) 1988 May 12 Answer of Jeffrey P. Goldstein and Roberta L. Goldstein to Condemnation Petition  
with Request for Trial by Jury Filed.
- (9) 1988 May 18 Interrogatories filed.
- (10) 1988 May 20 Interrogatories filed. (Roberta Goldstein)
- (11) 1988 June 10 Answers to Interrogatories with Exhibits filed.
- (12) 1988 Aug. 17 Answers to Interrogatories filed. ( Jeffrey & roberta Goldstein)
- (13) 1988 Aug. 18 Motion to Dismiss Parties, Exhibits filed.
- (14) 1988 Sept 20 Order of Court filed....ORDERED that the faollowing defendant's are hereby dis-  
missed only: Glenn M. hall and Mark T. Blizzard, Trustees under an Indemnity Deed of Trust  
securing Maryland National Bank; Sharon Savings Bank, Formerly as Sharon Building and Loan  
Association, Inc. and Franz Printing company, formerly known as varies Printing company  
(Copies mailed to Attorney Avnet and ALL of the Defendants on 9/28/88)  
"DISMISSED AS TO DEFENDANT'S ONLY: GLENN M. HALL, MARK T. BLIZZARD, SHARON SAVINGS BANK &  
FRANZ PRINTING COMPANY"
- (15) 1989 Mar. 8 Line filed re: Change of Address of Attorney James R. Avnet.

CONTINUED

- (16) 1989 June 21 Petition to Withdraw filed.
- (17) 1989 June 22 Check #5918, in the amount of \$64,195.31, issued payable to Jeffrey P. Goldstein and Roberta L. Goldstein, Simple Owners and Henry A. Berliner, Jr. and Marion J. Minker, Jr. Trustee securing Second National Building & Loan, Inc., and delivered to Deborah D. Serigart, for Paul A. Hackner, Esquire, Attorneys for Goldsteins.
- (18) 1989 Aug. 22 Settlement Conference Statement filed.
- (19) 1989 Aug. 29 Settlement Conference Statement filed.
- (20) 1989 Sept. 7 Notice of Deposition filed.
- (21) 1989 Aug. 23 Motion to be excused from settlement conference filed.
- (22) 1989 Aug. 24 Order of Court filed. ORDERED, that AA Co. Md. and its counsel are hereby excused from attendance at the settlement conference in the above-captioned case which is set for Sept. 22, 1989 at 11:30 am. Copies mailed to Messrs. Avnet, Hachner and Pollock.
- (23) 1989 Oct. 17 Supplemental Answers to Interrogatories filed.
- (24) 1990 Mar. 13 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND ALL PARTIES .

1988  
Apr.  
13th

PAUL F. KOOGLE #186-748

**CIVIL LAW DOCKET 133**  
**FOLIO 92**

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.

EUGENE NUTH, ACTING WARDEN RESPONDENT

1116882

- (1) 1988 Apr. 13 Petition for Writ of Habeas Corpus filed.
- (2) 1988 Apr. 14 Notice of filing mailed to Petitioner.
- (3) 1988 Apr. 14 Copy delivered to the State's Attorney Office.
- (4) 1988 July 7 Correspondance filed. RE: Request for reopen case.



M. Evelyn Spurgin  
Hillman, Brown, &  
Darrow

1988  
Apr.  
13th

CARL C. RETZ, JR.

**CIVIL LAW DOCKET 133**  
**FOLIO 94**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 - 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: \_\_\_\_\_

JURY

1116884

Allen W. Cohen

ANNE ARUNDEL COUNTY

vs.

- (1) 1988 Apr. 13 Order for Appeal filed.
- (2) 1988 Apr. 13 Petition for Appeal filed.
- (3) 1988 Apr. 13 Request for Jury Trial filed.
- (4) 1988 May 17 Transmittal of Record from Workers Compensation Commission filed.
- (5) 1988 May 23 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (6) 1988 June 14 Defendant's Answer to Appeal Petition filed.
- (7) 1988 June 14 Interrogatories filed.
- (8) 1988 July 13 Interrogatories filed. (To AA Co.)
- (9) 1988 Sept. 20 Answers to Interrogatories filed. ( Carl Retz)
- (10) 1988 Dec. 13 Motion to Compel and for Sanctions, Points and Authorities, Exhibit filed.
- (11) 1988 Dec. 30 Opposition to Claimant's Motion to Compel filed.
- (12) 1988 Dec. 30 Answers to Interrogatories filed.
- (13) 1989 Jan. 9 Notice of Deposition Duces Tecum filed.
- (14) 1989 Jan. 23 Order of court filed....ORDERED that Anne Arundel County will be prohibited from introducing into evidence any matters referred to in the Interrogatories propounded by the Claimant unless executed answers are filed. by 2-6-89 and it is FURTHER ORDERED that the employer and self insurer ANNE ARUNDEL COUNTY will be prohibited from supporting or opposing designated claims or defenses which have a factual basis in the Interrogatories propounded and it is FURTHER ORDERED that the claimant shall be awarded attorney's fees in the amount of \$50.00. Copies mailed 1-23-89 to messrs Spurgin & Cohen.
- (15) 1989 Jan. 27 Answers to Interrogatories filed. ( to Carl C Retz by Anne Arundel County)
- (16) 1989 Feb 9 Request for Order of Summons filed.
- (17) 1989 Feb 9 Summons issued and mailed to the Sheriff of Carroll County to be served. Sheriff's Return: (Kathy M. Peeling)
- (18) 1989 Feb. 23 Case at issue - issues joined elects Jury Trial (Vair Dire) Jury sworn before Judge Raymond C. Thieme, Jr. Testimony taken. At the end of the Plaintiff's Case Defendant moved for Judgment. Motion denied. At the end of the entire case the Defendant renewed his motion for Judgment. Motion denied. Counsel heard. Verdict of the Court entered in favor of the Defendant Anne Arundel County. Judgment to be entered at direction of the Court in favor of the Defendant against the Plaintiff Carl C. Retz, Jr. for Costs of Suit. Copies mailed to Attorneys Cohen and Spurgin 3/6/89.
- (19) 1989 Feb. 27 Judgment extended in favor of the Defendants, Anne Arundel County, against the Plaintiff, Carl C. Retz, Jr. for Costs of Suit.  
INDEXED IN JUDGMENT ENTRY against Plaintiff for Costs
- (20) 1989 Mar. 7 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.
- (21) 1989 Mar. 6 Motion for New Trial and/or To Revise Judgment, Memorandum filed. GRANTED 3/28/89  
Judge Thieme

- (22) 1989 Mar 27 Answer to Claimant's Motion for New Trial filed.  
(23) 1989 Sept. 25 Stipulation filed.  
(24) 1989 Oct. 16 Certified Copy of Docket Entries and Stipulation mailed to Workers' Compensation Commission.

"REMANDED"

I. Steven Seigel

1988  
Apr.  
14th

WALTER LEE JORDAN, III

**CIVIL LAW DOCKET 133**  
**FOLIO 95**

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 85.00  
Receipt No. 198534  
Date Pd. 2-10-89  
By: STEEN, SEIGEL, TULLY  
& FERRER

JURY

1116885

Worker's Compensation  
Case #B027048

vs.

ANNE ARUNDEL COUNTY

- (1) 1988 Apr. 14 Order for Appeal filed.
- (2) 1988 Apr. 14 Petition for Appeal filed.
- (3) 1988 Apr. 14 Request for Jury Trial filed.
- (4) 1988 Apr. 19 Answer to Petition filed.
- (5) 1988 Apr. 20 Motion for Preparation and filing of Worker's Compensation Commission Transcript and Statement of Grounds and Authorities filed.
- (6) 1988 Apr. 27 Interrogatories filed. ( to Walter Lee Jordan)
- (7) 1988 May 13 Record Transmittal, Workers' Compensation Commission filed.
- (8) 1988 Oct. 17 Notice of Videotaped depositions filed.
- (9) 1988 Oct. 17 Request for subpoena filed.
- (10) 1988 Oct. 17 Subpoena issued and mailed to Sheriff of Baltimore County for service.  
Sheriff's Return; ( STUART H. BRAGER MD) Served: 10/21/88
- (11) 1988 Oct. 24 Request for Subpoena Duces Tecum filed.
- (12) 1988 Nov. 2 Subpoena Duces tecum issued and delivered to Sheriff to be served. (15.00 pd)  
Sheriff's Return: (George W. Settle, M.D.) Settled 11-7-88
- (13) 1988 Nov. 16 Answers to Interrogatories filed. ( Walter Lee Jordan III)
- (14) 1988 Nov. 30 Request for subpoena duces tecum filed.
- (15) 1988 Nov. 30 Subpoena duces tecum issued and delivered to the sheriff for service.  
Sheriff's Return: ( GEORGE W SETTLE MD) Served: 12/2/88
- (16) 1988 Dec. 29 Request for Summons filed.
- (17) 1988 Dec. 29 Summons issued and delivered to Sheriff to be served.  
Sheriff's Return: (Derrick Gross)
- (18) 1989 Jan. 5 Case at issue-issues joined elects Jury (Voir-dire) Trial-Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Case continued to 1/6/89 @ 9:00 a.m.
- (19) 1989 Jan. 6 Jury checked, all present. Case continued. Counsel heard. Finding of the Court Jury for the Defendant, Anne Arundel Co. and against Plaintiff, Walter Lee Jordan, III.  
(See Issue Sheet)
- (20) 1989 Jan. 30 Docket Entries, Certified Copy of Hearing Sheet and Issue Sheet mailed to the Worker's Compensation commission and Attorney Seigel.

*copy pd words filed*

Harvey A. Kirk

1988  
Apr.  
14th

WILLIAM COOKE

**CIVIL LAW DOCKET 133**  
**FOLIO 96**

Receipt No. L-92687  
Date Pd. 4/14/88  
ADVANCE CLERK 80.00  
By: Saiontz & Kirk

**ADDITIONAL COSTS**

Clerk 1.00  
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.

VYTAUTAS MAKASKAS

1116886

JURY

- (1) 1988 Apr. 14 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 14 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Vytautas Makauskas) served 4/16/88
- (3) 1988 May 17 Answer filed. (Def)
- (4) 1988 May 17 Prayer for Jury Trial filed.
- (5) 1988 May 17 Interrogatories filed. ( to William Cooke)

**AT ISSUE**

- (6) 1988 Aug. 4 Interrogatories filed. (To Vytautas Makauskas)
- (7) 1988 Aug. 5 Notice of Deposition filed.
- (8) 1988 Aug. 15 Answers to Interrogatories with Exhibits filed. (William Cooke)
- (9) 1988 Oct. 3 Notice of Deposition filed.
- (10) 1988 Oct 31 Defendant's Answers to Interrogatories filed.
- (11) 1988 Oct 31 Notice of Deposition filed.
- (12) 1988 Nov 10 Request for Subpoena filed.
- (13) 1988 Nov 10 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)  
Sheriff's Return: (Officer L. K. Tuscher) Served: 11/14/88
- (14) 1988 Nov 10 Request for Two Subpoenas filed.
- (15) 1988 Nov 10 Two Subpoenas issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Dr. Wayne L. Sodano) Served: 11/22/88  
(Dr. Steven F. Manekin) Served: 11/21/88
- (16) 1988 Nov 10 Request for Five Subpoenas filed.
- (17) 1988 Nov 10 Five Subpoenas issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Cust of Med Rec/Franklin Square Hosp.) Served: 11/17/88  
*Summons Equity Requested 11/29/88 to E. Cohen*  
(William Cooke) Non Est, 11/28/88 Unable to Contact  
(Dr. Lawrence M. Yalich) Served: 11/14/88  
(Eileen Cooke) Served: 11/15/88  
(Dr. Edward Cohen) Served: 11/14/88
- (18) 1988 Nov. 30 Request for Subpoena filed.
- (19) 1988 Nov. 30 Subpoena issued and mailed to Attorney Sussman for service by private process.
- (20) 1989 Jan 23 Request for two (2) Subpoenas filed.
- (21) 1989 Jan 23 Two (2) Subpoenas issued and mailed to the Sheriff of Balt. City to be served.  
Sheriff's Return: (Dr. Steven F. Manekin) Served 2/1/89  
(Dr. Wayne L. Sodano) Summoned 2/2/89
- (22) 1989 Jan 23 Request for five (5) Subpoenas filed.
- (23) 1989 Jan 23 Five (5) Subpoenas issued and mailed to the Sheriff of Balt. Co to be served.  
Sheriff's Return: (William Cooke) Summoned 2/2/89  
(Eileen Cooke) Summoned 2/5/89  
(Dr. Edward Cohen) Served 1/30/89  
(Cust. of Medical Rec. Franklin Square Hosp.) Served 1/30/89  
(Dr. Lawrence Yalich) Served 2/1/89

- (24) 1989 Mar. 28 Case at issue - issues joined elects Jury trial (Voir Dire). Jury sworn before Judge Eugene M. Lerner. Counsel heard. Plaintiff moved for a continuance. Motion denied. Defendant moved to sequester all witnesses. Motion granted. Testimony taken. 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 Motion for Judgment.
- (25) 1989 Mar. 31 Judgement extended for the Defendant Vykautas Makauskas against the Plaintiff William Cooke for costs of Suit. Indexed in Judgement Index against Plaintiff for costs.

INDEXED IN JUDGMENT INDEX

I. Steven Seigel

1988  
Apr.  
14th

WALTER LEE JORDAN, III

**CIVIL LAW DOCKET 133**  
**FOLIO 97**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00 PD.  
Plaintiff Sol. 5.00 P.+D.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 85.00

Receipt No. 198535

Date Pd. 2-10-89

By: STEEN, SEIGEL Tully &  
FERRER

VS.

ANNE ARUNDEL COUNTY

1116887

Workers' Compensation  
Case #B-038328

JURY

- (1) 1988 Apr. 14 Order for Appeal filed.
- (2) 1988 Apr. 14 Petition for Appeal filed.
- (3) 1988 Apr. 14 Request for Jury Trial filed.
- (4) 1988 Apr. 19 Answer to Appeal Petition filed.
- (5) 1988 Apr. 20 Copy of Motion for Preparation and filing of Workers' Compensation Commission Transcript filed.
- (6) 1988 Apr. 27 Interrogatories filed. ( to Walter Lee Jordan)
- (7) 1988 May 16 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (8) 1988 Nov. 16 Answers to Interrogatories filed.
- (9) 1989 Jan. 5 Case at issue-issues joined elects Jury (Voir-Dire) Trial-Jury sworn before Judge Raymond G. Greene, Jr. Testimony taken. Case continued to 1/5/89 @ 9:00 a.m.
- (10) 1989 Jan. 6 Jury checked, all present, Case continued. Counsel heard. Finding of the Court-Jury for the Defendant, Anne Arundel Co. and against Walter Jordan, III, Plaintiff.
- (11) 1989 Jan. 30 Docket Entries, Certified Copy of Hearing Sheet and Issue Sheet mailed to the Worker's Compensation Commission and Attorney Seigel.

*cost pd no order filed*

David A. Bowers

1988  
Apr.  
14th

SOVERO & ASSOCIATES INC. d/b/a  
NANCY ADAMS PERSONNAL

**CIVIL LAW DOCKET 133**  
**FOLIO 98**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00 pd 10.p  
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. L104520  
Date Pd. 11-20-89  
By: JULIE MALLARD

vs.

JULIE E. MALLARD

1116888

Anthony R. Pileggi

JURY

- (1) 1988 Apr. 14 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 14 Notice of Jury Demand mailed to Messrs. Bowers and Pileggi.
- (3) 1988 Apr. 26 Affidavit of Service as filed in District Court filed.
- (4) 1989 May 2 Line filed. Re: 1 year has elapsed since last entry, dismiss case pursuant Md.2-507.  
MAY 3 1989 Notice mailed pursuant to rule 2-507
- (5) 1989 May 31 Motion to Defer Dismissal for Lack of Prosecution Under Rule 2-507, Statement of Grounds and authorities filed.
- (6) 1989 June 28 Order of court filed....ORDERED that dismissal for lack of prosecution pursuant to Maryland rule 2-507 be deferred until December 27, 1989 and that this case be set for trial, further that time and trial completed by that date; otherwise, case is to be Dismissed on that date. Copies mailed 7-18-89 to Attorneys Gordon & Pileggi.
- (7) 1989 Nov. 17 Order of satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

Leonard A. Sacks

1988  
Apr.  
14th

HUDSON STREET ASSOCIATES LIMITED  
PARTNERSHIP

**CIVIL LAW DOCKET 133**  
**FOLIO 99**

Receipt No. L-92688  
Date Pd. 4/14/88  
ADVANCE CLERK 80.00  
By: Leonard A. Sacks

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.

GREENHORNE & O'MARA, INC.

1116889

- (1) 1988 Apr. 14 Complaint filed. (Contract)
- (2) 1988 apr. 14 Summons issued and mailed to Attorney Sacks for service by Private Process.
- (3) 1988 May 9 Affidavit of Service filed. ( A. James O'Mara by return receipt mail on 4-23-88)
- (4) 1988 May 23 Motion to Dismiss, Statement of Points and Authorities in Support of Motion to Dismiss, Affidavit of Charles A. Shreeve, III and Request for Hearing filed.
- (5) 1988 May 23 Copy of a Motion for Consolidation and Continuance and Memorandum of Points and Authorities in Support of the Motion for Consolidation and Continuance filed.
- (6) 1988 June 5 Opposition to Motion for a Consolidation and Continuance, Statement of Grounds and Authorities in Support of Opposition to Motion for a Consolidation and Continuance filed.
- (7) 1988 July 9 Order of Court filed... ORDERED that case 1115806 and 1116889 are hereby consolidated it is further ORDERED that case 115806 shall be continued until a joint consolidated hearing date can be scheduled by this court (Copies mailed to Leasures & Sade on 7/21/88)
- (8) 1988 July 21 Motion for Enlargement of Time, Memorandum of Points and Authorities in Support of Plaintiff's Motion for Enlargement of Time filed.
- (9) 1988 Aug. 3 Line filed re: Amend Caption to "Hudson Street Associates' to "Hudson Street Associates Limited Partnership"
- (10) 1988 Aug. 3 Plaintiff's Opposition to Defendant's Motion to Dismiss and Affidavit of Michael Hollins filed.
- (11) 1988 Nov 16 Supplemental Response to Maisel-Hollins Development Company's First Request for Production of Documents filed.
- (12) 1988 Nov 18 Case called for hearing on Open Motions in open court before Judge Warren B. Duckett Jr. (Motion to Compel), motion to Compel and Motion to Strike to dismiss were withdrawn by counsel. Cases # 1115806 and #1116889 were consolidated and continued by agreement of counsel. (Copies mailed to Messrs. Leasure, Brooks and Sacks on 12/6/88)
- (13) 1988 Dec 8 Notice of Consolidation mailed to Messrs. Leasure, Brooks and Sacks .

" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE # 1115806 "

CASES CONSOLIDATED

I. Steven Seigel

1988  
Apr.  
14th

WALTER LEE JORDAN, III

**CIVIL LAW DOCKET 133**  
**FOLIO 100**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 pd.  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 95.00

Receipt No. L98536

Date Pd. 2-10-89

By: STEEN, SEIGEL, TULLY  
& FERRER

vs.

ANNE ARUNDEL COUNTY

1116890

Worker's Compensation  
Case #A870569

- (1) 1988 Apr. 14 Order for Appeal filed.
- (2) 1988 Apr. 14 Petition for Appeal filed.
- (3) 1988 Apr. 14 Request for Jury Trial filed.
- (4) 1988 Apr. 19 Answer to Petition filed.
- (5) 1988 Apr. 20 Copy of Motion for Preparation and filing of Worker's Compensation Commission Transcript filed.
- (6) 1988 Apr. 27 Interrogatories filed. ( to Walter Lee Jordan)
- (7) 1988 May 13 Record Transmittal, Workers' compensation Commission filed.
- (8) 1988 Nov. 16 Answers to Interrogatories filed.
- (9) 1989 Jan. 5 Case at issue-issues joined elects Jury (voir dire) Trial-Jury sworn before Judge Raymond G. Thieme, Jr. case continued to 1/6/89 @ 9:00 a.m.
- (10) 1989 Jan. 6 Jury checked, all present. case continued. Counsel heard. Finding of the Court Jury for the Defendant, Anne Arundel Co. and against Plaintiff, Walter Lee Jordan, III. (See issue sheet)
- (11) 1989 Jan. 30 Docket Entries, Certified Copy of Hearing Sheet and Issue Sheet mailed to Worker's Compensation Commission and Attorney Seigel.

*cost pd records filed*

William E. Shiber

1988  
Apr.  
14th

STATE OF MARYLAND  
DEPARTMENT OF ECONOMIC AND EMPLOYMENT  
DEVELOPMENT

**CIVIL LAW DOCKET 133**  
**FOLIO 101**

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.

RICHARD LORD REINECKE

AND

BANK OF GLEN BURNIE - Garnishee

1116891

- (1) 1988 Apr. 14 Transferred from OCA 30/371.
- (2) 1988 Apr. 14 Copy of Judgment filed.
- (3) 1988 apr. 14 Request for Writ of Attachment filed.
- (4) 1988 apr. 15 Writ of Attachment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Attached 4-18-88
- (5) 1988 Apr. 25 Garnishee's Confessions of Assets filed.

Samuel H. Paavola

1988  
Apr.  
14th

MARY C. BENNETT

**CIVIL LAW DOCKET 133**  
**FOLIO 102**

Receipt No. L-92697  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Samuel H. Paavola

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: \_\_\_\_\_

JURY

vs.

BRIAN J. SMITH

1116892

- (1) 1988 Apr. 14 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 15 Summons issued and mailed to Attorney Paavola for service by Private Process.

David C. Brown

1988  
Apr.  
14th

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY  
INCOME TAX DIVISION

**CIVIL LAW DOCKET 133**  
**FOLIO 103**

Receipt No. L-92699  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: State of Maryland

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.

J. THOMAS & CORINNE S. GIUNTA

AND

~~ANNAPOLIS BANKING & TRUST~~ - Garnishee  
-dismissed 5/20/88

1116893

(1) 1988 Apr. 14 Transferred to Law O C A 30 Page 377.

(2) 1988 Apr. 14 Copy of Judgment filed.

(3) 1988 Apr. 14 Request to issue a Writ of Garnishment filed.

(4) 1988 Apr. 15 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Attached 4-20-88

(5) 1988 May 2 Plea of Nulla Bona filed.

(6) 1988 May 20 Correspondence filed. RE: DISMISSED AS TO GARNISHEE, ANNAPOLIS BANKING AND TRUST ONLY

James R. Avnet

1988  
Apr.  
15th

STATE ROADS COMMISSION OF THE STATE  
HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133**  
**FOLIO 104**

Receipt No. L-92700  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: James R. Avnet

**ADDITIONAL COSTS**

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-99840-\$180.00 jury fee Pc  
L-99840-\$28.50 recording Pc

TOTAL COSTS \$228.50  
Receipt No. L-99840  
Date Pd. 4/14/89  
By: State of Maryland -  
Treasurer's Office

vs.

1116894

Thomas N. Biddison, Jr(1)

1)FOREST GARDENS ASSOCIATES  
AND  
JOHN B. WALLACE, III  
AND  
SECRETARY OF HOUSING AND URBAN  
DEVELOPMENT  
AND  
ANNE ARUNDEL COUNTY

JURY

- (1) 1988 Apr. 15 Transferred from LA 1300272.
- (2) 1988 Apr. 15 Condemnation Petition and Plat filed.
- (3) 1988 Apr. 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Forest Gardens Associates Serve On;  
Thomas Biddison, Jr., Esq.) Served 4-25-88
- (4) 1988 Apr. 18 Summons issued and mailed to Attorney Avnet for service by Private Process.  
(Anne Arundel County) Attorney mailed summons to Sheriff for service.
- (5) 1988 Apr. 27 Sheriff's Return from Baltimore City: (EDWARD J.MURN) Served 4-25-88  
(EDWARD J. MURN) Served 4-25-88
- (6) 1988 May 2 Sheriff's Return: (SECRETARY OF HOUSING AND URBAN DEVELOPMENT  
SERVE ON: DIANA BROWN) Served 4-27-88
- (7) 1988 May 3 Answer to Condemnation Petition filed.
- (8) 1988 May 3 Prayer for Jury Trial Filed.
- (9) 1988 May 9 Answer filed. ( A.A.CO)
- (10) 1988 May 9 Interrogatoresis filed. ( to Forest Gardens Associates )
- (11) 1988 May 26 Interrogatories filed. (To State Roads Commission)
- (12) 1988 June 9 Answers to Interrogatories with Exhibits filed.
- (13) 1988 Nov 23 Answers to Interrogatories and attachments filed.
- (14) 1989 Jan. 9 Request for Subpoena Duces Tecum filed.
- (15) 1989 Jan. 9 Subpoena Duces Tecum issued and mailed to Attorney Biddison for service by private process.
- (16) 1989 Feb 13 Request for Subpoena to Testify filed.
- (17) 1989 Feb 13 Request for Subpoena to Testify filed.
- (18) 1989 Feb 13 Subpoena issued and delivered to the Sheriff of P.G. County to be served.  
Sheriff's Return: (Melville Peters) non est 2/23/89
- (19) 1989 Feb 13 Subpoena issued and delivered to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Leon H. Kaplan) TRansferred to another location per Security
- (19) 1989 Feb. 22 Request for Subpoena to Testify filed.
- (20) 1989 Feb. 22 Subpoena for one witness issued and delivered to Attorney Biddison for service by Private Process. (Leon H. Kaplan)
- (21) 1989 Feb. 23 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Martin A. Wolff. Counsel heard. Testimony taken. Case continued to February 24, 1989 @ 10:00 A.M.
- (22) 1989 Feb. 24 Case continued, juror #2 not present, Alt. juror #1 replaced juror #2. Testimony resumed. SEE ISSUE SHEET. Copies of Hearing Sheet, Issue Sheet and Inquisition mailed to Messrs. AVnet and Biddison 3/7/89.
- (23) 1989 Feb. 27 Affidavit of Service filed. (Leon H. Kaplan by service on Ms. Conrad 2/22/89)
- (24) 1989 Mar. 1 Judgment extended in favor of the Defendants, Forest Gardens Associates, John B. Wallace, III, Edward J. Murn, Trustees, Secretary of Housing & Urban Development, acting by and through the Federal Housing Commissioner and Anne Arundel County.

against the State of Maryland, State Roads Commission of the State Highway Administration, for the sum of \$73,974.00, with Interest and Costs of suit

INDEXED IN JUDGMENT INDEX

- (35) Inquisition filed. HES 4805 FOLIO 12P *costs paid*
- (36) 1989 June 21 Petition to Withdraw, and Exhibits filed.
- (37) 1989 June 22 Check #5921, in the amount of \$73,974.00, issued payable to FCA, John B. Wallace, III, and Edward J. Murn, trustees for Maryland National Mortgage Corp. and the Secretary of Housing and Urban Development acting through and by the Federal Housing Commissioner, and delivered to Robert C. Watson, Jr., for City Express, for Thomas N. Biddison, Jr., Esquire, Attorney for Defendant.
- (38) 1989 June 22 Check #5922, in the amount of \$5,326.00, issued payable to State Highway Administration, and delivered to Rita Nurmi, for James Avnet, Esquire, Attorney for State Highway Administration.

Nolan H. Rogers

1988  
Apr.  
15th

STATE ROADS COMMISSION OF THE STATE  
HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133  
FOLIO 105**

Receipt No. L-92702  
Date Pd. 4/15/88  
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.

TATE CHRYSLER PLYMOUTH, INC.

AND

~~REGISTER OF WILLS FOR ANNE ARUNDEL CO.~~  
Stricken per Order of Court 5/10/89  
AND

\* ANNE ARUNDEL COUNTY

1116895

Robert Pollock \*

Receipt #109324 - 6/14/90  
Processing Fee \$25.00  
H. Erle Schafer  
Special Acct #3

- (1) 1988 Apr. 15 Transferred from LA 1300190.
  - (2) 1988 Apr. 15 Condemnation Petition and Plat filed. (\$5,025.00 deposited into Special Acct #3,
  - (3) 1988 Apr. 18 Summons issued and delivered to the Sheriff to be served. interest bearing)  
Sheriff's Return: (Tate Chrysler Plymouth, Inc. Serve On:  
Creston G. Tate, Resident AGent) Served 4-20-88  
(Reister of Wills for Anne Arundel County Serve On:  
George M. Nutwell, Jr., Register) Served 4-20-88
  - (4) 1988 May 6 Interrogatories filed.
  - (5) 1988 May 9 Answer filed. (Anne Arundel County)
  - (6) 1988 May 25 Answer to Condemnation Petition filed. (Register of Wills)
  - (7) 1988 June 1 Answer to Condemnation Petition filed. (Tate Chrysler Plymouth)
  - (8) 1988 June 23 Motion for Partial Summary Judgment filed.
  - (9) 1988 July 6 Answer to Motion for Partial Summary Judgment and Request for Hearing and Statement  
of Grounds and Authorities filed.
  - (10) 1988 July 6 Motion for Consolidation, Statement of Grounds and Authorities filed.
  - (11) 1988 July 14 Answer to Motion for Consolidation with Points and Authorities filed.
  - (12) 1988 July 22 Interrogatories filed. (to Plaintiff)
  - (13) 1988 July 22 Order of Court filed. ORDERED, ADJUDGED AND DECREED that the Motion for  
Consolidation filed in the above matter BE and hereby is DENIED. Copies mailed to Messrs.  
Tate, Gray, Littleton, Pollock and Commercial Credit Corp.
  - (14) 1988 Aug 24 Case called for hearing on Motions in open court before Judge Robert S. Heise.  
Counsel heard. Court granted Partial Summary Judgment. Court signed order in file:
  - (15) 1988 Aug 25 Order of Court filed.....ORDERED that Motion for Partial Summary Judgment  
granted as to Necessity only (Copies mailed to Messrs. Rogers & Pollock on 9/8/88)
  - (16) 1989 Jan 11 Motion for Continuance filed.
  - (17) 1989 Feb. 7 Order of Court filed....ORDERED, Adjudged and Decreed that the Trial of the above  
matter presently scheduled for February 14, 1989, be and is hereby continued.
  - (18) 1989 Apr. 13 Motion to Dismiss filed.
  - (19) 1989 May 10 Order of Court filed...ORDERED, Adjudged and Decreed that the Register of Wills  
for Anne Arundel County be and hereby is Stricken as a party defendant in the above  
matter. (copies mailed to Messrs. Gray, Tate and Pollock, 5/25/89)
- STRICKEN AS TO REGISTER OF WILLS FOR ANNE ARUNDEL COUNTY ONLY
- (20) 1989 Aug. 16 Settlement Conference Statement filed.
  - (21) 1989 Aug. 24 Motion for Continuance with Exhibit filed.
  - (22) 1989 Oct. 13 Motion for Continuance filed.
  - (23) 1989 Nov. 1 Order of Court filed....ORDERED, that the Motion for Continuance is Granted.  
(copies mailed to Messrs. Tate and Gray)

- (24) 1990 June 13 Petition to withdraw filed.
- (25) 1990 June 13 ORDER of court filed....ORDERED THAT Motion is hereby GRANTED and clerk shall deliver to petitioner \$ 5,025.00 plus accrued interest and enter case as "SETTLED AND OFF". COpies mailed 6-14-90 to Mr. Harris, Ms. Moran and Mr. Tate.
- (26) 1990 June 14 Check number 6480 in the amount of \$ 5,567.88 made payable to Tate Chrysler Plymouth Inc , c/o Atwood B. Tate Esquire, 7419 Baltimore Annapolis Blvd.,P.O. Box 1330, Glen Burnie Md 21061 and return receipt form mailed.

Nolan H. Rogers

1988  
Apr.  
15th

STATE ROADS COMMISSION OF THE  
STATE HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133**  
**FOLIO 106**

Receipt No. L-92704  
Date Pd. 4/15/88  
ADVANCE CLERK 30.00  
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.

TATE CHRYSLER PLYMOUTH, INC.

AND

COMMERCIAL CREDIT CORPORATION

AND

\* ANNE ARUNDEL COUNTY

1116896

Robert M. Pollock \*

Receipt # 109325 - 6/14/90  
\$25.00 Processing Fee  
H. Erle Schafer Special Acct #3

- (1) 1988 Apr. 15 Transferred from LA 1300189.
- (2) 1988 Apr. 15 Condemnation Petition and Plat filed. (\$1,275.00 deposited into Special Acct. #3, Interest Bearing)
- (3) 1988 apr. 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Tate Chrysler Plymouth, Inc. Serve ON: Resident AGent: Creston G. Tate) Served 4-20-88
- (4) 1988 Apr. 18 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Commercial Credit Corporation Serve ON: Aubrey M. Kenney) Served 4-22-88
- (5) 1988 Apr. 18 Summons issued and mailed to Attorney Rogers for service by Private Process. (Anne Arundel County)
- (6) 1988 May 6 Interrogatories filed.
- (7) 1988 May 9 Answer filed. (Anne Arundel County)
- (8) 1988 May 13 Motion to Strike Party Defendant filed.
- (9) 1988 June 1 Answer to Condemnation Petition with Exhibit filed.
- (10) 1988 June 23 Motion for Partial Summary Judgment and exhibits filed.
- (11) 1988 July 6 Answer to Motion for Partial Summary Judgment and Request for Hearing filed.
- (12) 1988 July 6 Motion for Consolidation filed.
- (13) 1988 July 22 Interrogatories filed. ( to Plaintiff by Tate Chrystler Plymouth Inc)
- (14) 1989 Aug. 24 Case called for Hearing on Motions in open court before Judge Robert S. Heise. Counsel heard. Court grants Partial Summary Judgment. Court signed order in file.
- (15) 1989 Aug. 25 Order of Court filed. ORDERED, that Motion for Partial Summary Judgment Granted as to necessity only. Copies mailed to Pollock & Rogers on 9/8/88)
- (16) 1989 Aug. 16 Settlement Conference Statement filed.
- (17) 1989 Oct. 13 Motion for Continuance filed.
- (18) 1989 Nov. 1 Order of Court filed...ORDERED, that the Motion for Continuance is Granted. (copies mailed to Messrs. Tate and Gray)
- (19) 1990 June 13 Petition to withdraw filed.
- (20) 1990 June 13 Order of court filed.....ORDERED Motion is Granted and the Clerk shall deliver \$ 1,275.00 to Petitioner plus accrued interest and Mark case as "Settled and Off". Copies mailed 6-14-90 to Mr. Harris, Ms. Moran and Mr. Tate.
- (21) 1990 June 14 Check number 6478 in teh amount of \$ 1,394.09 made payable to Tate Chrysler Plymouth Inc.,C/O Atwood B. Tate Esquire Fee Owner, 7419 Baltimore Annapolis Blvd., P.O. BOX 1330, Glen Burnie Md 21061 , and Return Receipt requested.

Bruce C. Bereano  
Bereano & Resnick, P.A.

1988  
Apr.  
15th

BRADFORD J. BETTENCOURT

AND

MELINDA BETTENCOURT

**CIVIL LAW DOCKET 133**

**FOLIO 107**

Receipt No. L-92707  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Bereano & Resnick

**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. L101228  
Date Pd. 6-20-89  
By: bereano & resnick

1116897

VS.

TRUBIE A. SUTPHIN, JR., a/k/a  
BUTCH SUTPHIN

AND

S & S AUTO PERFORMANCE, INC.

and

ERIE INSURANCE EXCHANGE 9/22/88

JURY

- (1) 1988 Apr. 15 Complaint, Exhibits, Demand for Jury Trial, Interrogatories, and Notice to take Deposition filed. (Motor Tort)
- (2) 1988 Apr. 15 Summons issued and mailed to Attorney Bereano for service by Private Process.
- (3) 1988 Apr. 18 Affidavit of Service of Process filed. (Trubie A. Sutphin, Jr. Resident Agent for S & S Auto Performan, Inc. on 4/15/88 served)
- (4) 1988 Apr. 18 Affidavit of Service Process filed. (Trubie A. Sutphin, Jr., a/k/a Butch Sutphin Served On 4/15/88)
- (5) 1988 May 9 Answer filed. ( TRUBIE A SUTPHIN JR & S&S AUTO PERFORMANCE INC)
- (6) 1988 May 9 Correspondance filed. RE; Mr. WOelfel will defend Count 1-8, and will not be able to meet on date of deposition filed.
- (7) 1988 Msy 17 Answer of behalf of Trubie A. Sutphin Jr., and S & S Auto Performance Inc, Jury Demand filed.

**AT ISSUE**

- (8) 1988 May 26 Notice to take deposition filed. ( Trubie A. Sutphin Jr. )
- (9) 1988 June 2 Motion to Compel Answers to Interrogatories and/or for Sanctions filed.
- (10) 1988 June 14 Opposition of Defendant to Plaintiff's Motion to Compel answers to Interrogatories and/or for Sanctions and Request for hearing filed.
- \*\*\*\*
- (9a) 1988 June 2 Interrogatories filed.
- (12) 1988 June 16 Request for Subpoena filed.
- (13) 1988 June 16 Subpoena issued and mailed to Attorney Bereano for service by private process.
- (14) 1988 June 17 Notice to take Deposition filed.
- (15) 1988 June 17 Notice to take Deposition filed.
- (16) 1988 June 17 Notice to take Deposition filed.
- (17) 1988 June 17 Notice to take Deposition filed.
- (18) 1988 June 17 Notice to take Deposition filed.
- (19) 1988 June 17 Notice to take Deposition filed.
- (20) 1988 June 17 Request to issue six Subpoenas for taking Depositions filed.
- (21) 1988 June 21 Answers to Interrogatories with exhibits filed.
- (22) 1988 June 23 Answers to Interrogatories filed.(Trubie A. Sutphin)
- (23) 1988 June 27 Six Subpoenas for taking Depositions issued and delivered to the Sheriff to be served.  
Sheriffs Return: (Beth Maisel) served 7/13/88  
(Earle Harden) served 6/29/88  
(Arthur Green, c/o Revell Exxon) served 6/29/88  
(James Nawrocki, Jr.) served 6/29/88  
(Darnell Wiggins  
c/o S & S Auto Performance, Inc.) served 6/29/88  
(Trubie A. Sutphin, Sr.) served 6/29/88

- (24) 1988 July 5 Withdrawal of Appearance filed.  
(25) 1988 July 12 Request for Production of Documents filed.  
(26) 1988 July 13 Notice to take Deposition filed.  
(27) 1988 July 13 Request for Subpoena for taking Deposition filed.  
(28) 1988 July 13 Subpoena issued and mailed to the Sheriff to be served.  
Sheriff's Return: (Edna Marie Sutphin) served 7/26/88  
(29) 1988 Aug. 1 response to Request for Production of Documents, Exhibits filed.  
(30) 1988 Aug. 2 Notice to take deposition filed.  
(31) 1988 Aug. 4 Notice to take deposition duces tecum filed.  
(32) 1988 Aug. 15 Motion to Intervene of Erie Insurance Exchange, exhibits filed.  
(33) 1988 Aug. 19 Request for Production of Documents filed.  
(34) 1988 Aug. 19 Interrogatories filed. ( to Melinda Bettencourt)  
(35) 1988 Sept. 22 Order of Court filed. ORDERED, that Erie Ins. Exchange 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 the defendant Erie Ins. Exchange be permitted to file a responsive pleading to this matter. Copies mailed to Messrs. Budow, Ethridge and Bereano.  
(36) 1988 Sept. 26 Answers to Interrogatories filed. (Melinda Bettencourt)  
(37) 1988 Sept. 26 Answer to Request for Production of Documents with exhibits filed. (Bradford \*\*\*\* J. Bettencourt and Melinda Bettencourt)  
(38) 1988 Sept. 30 Plaintiff's Second Request for Production of Documents filed.  
(39) 1988 Oct. 5 Notice to take Deposition filed.  
(40) 1988 Oct. 5 Notice to take Deposition filed.  
(41) 1988 Oct. 5 Notice to take Deposition filed.  
(42) 1988 Oct. 5 Request for Three Subpoenas filed.  
(43) 1988 Oct. 5 Three Subpoenas issued and delivered to Sheriff to be served.  
Sheriff's Return: (William C. Saunders) Served: 10/12/88  
(Edna Marie Sutphin) Served: 10/13/88  
(Michael Sutphin) Served: 10/12/88  
(44) 1988 Nov. 3 Defendant's Response to Plaintiffs Second Request for Production of Documents with Exhibits filed.  
(45) 1988 Dec. 5 Correspondence filed. Re: Erie Insurance as a new party.  
(46) 1989 Feb. 7 Notice of Continuation of Plaintiff's Deposition filed.  
(47) 1989 Feb. 23 Motion to Shorten Time for Plaintiff to Respond to Defendants' Motion to Compel Discovery or for Sanctions against the Plaintiff or other Appropriate Relief filed.  
(48) 1989 Feb. 23 Motion to Compel Discovery or for Sanctions against the Plaintiff or Other Appropriate Relief, Request for Hearing, Exhibits filed.  
(49) 1989 Feb. 27 Notice of Taking Deposition filed.  
(50) 1989 Feb. 27 Notice of Taking Deposition filed.  
(51) 1989 Feb. 27 Notice of Taking Deposition filed.  
(52) 1989 Feb. 27 Notice of Taking Deposition filed.  
(53) 1989 Feb. 27 Notice of Taking Deposition filed.  
(54) 1989 Feb. 27 Line requesting Five Subpoenas filed.  
(55) 1989 Feb. 27 Five Subpoenas issued and mailed to Attorney Ethridge for service by private process  
(56) 1989 Mar. 6 Case called for Hearing on Motion to Compel in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Deposition to be taken 3/13/89. Copies mailed to Messrs. Ethridge and Bereano.  
(57) 1989 Mar. 6 Supplementary Answers to Interrogatories filed.  
(58) 1989 Mar. 6 Plaintiffs first Supplement to Request for Production of Documents with Exhibits filed.  
(59) 1989 Mar. 7 Continuation of Deposition filed.  
\*\*\*\*  
(38A) 1988 Oct. 5 Notice to take Deposition filed.  
(38B) 1988 Oct. 5 Notice to take Deposition filed.  
(38C) 1988 Oct. 5 Notice to take Deposition filed.  
(38D) 1988 Oct. 5 Notice to take Deposition filed.  
(38E) 1988 Oct. 5 Notice to take Deposition filed.  
(38F) 1988 Oct. 5 Notice to take Deposition filed.  
(38G) 1988 Oct. 5 Notice to take Deposition filed.  
(38H) 1988 Oct. 5 Request for Seven Subpoenas for taking Depositions filed.  
(38I) 1988 Oct. 5 Seven Subpoenas for taking Depositions issued and delivered to Sheriff to be served.  
Sheriff's Return: (Brian Denes) Served: 10/6/88  
(Edna Marie Sutphin) Served: 10/13/88  
(Arthur Green) Served: 10/19/88  
(Cathy Carr) Served: 10/6/88  
(R. C. Nokes) Served: 10/6/88  
(Michael Sutphin) Served: 10/12/88  
(William C. Saunders) Served: 10/12/88  
(60) 1989 Feb. 24 Answer to Motion to Compel Discovery or for Sanctions Against Plaintiffs or Other Appropriate Relief, Exhibits filed.  
(61) 1989 Feb. 24 Answer to Motion to Shorten Time for Plaintiffs to Respond to Defendants' Motion to Compel Discovery or for Sanctions against Plaintiffs or other Appropriate Relief, Request for Hearing filed.

|         |   |  |
|---------|---|--|
| 1116897 | BRADFORD J. BETTENCOURT<br>MELINDA BETTENCOURT<br>vs.<br>TRUBIE A. SUTPHIN, JR., a/k/a<br>BUTCH SUTPHIN<br>S & S AUTO PERFORMANCE, INC.<br><del>ERIE INSURANCE EXCHANGE 3/22/88</del> | <b>LAW DOCKET</b> 133<br><br><b>FOLIO</b> 107A |
|---------|---|--|

- (62) 1989 Mar. 20 Request for Fourteen Subpoenas/Subpoena Duces Tecums filed. (\$210.00 Pd.)
- (63) 1989 Mar. 20 Fourteen Subpoenas/Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Debbie LeCome) Served: 3/21/89  
 (Jacob E. Teitelbaum, M.D.) Served: 3/21/89  
 (Marshall Steele, III, M.D.) Served: 3/21/89  
 (Cathy Carr) Served: 3/21/89  
 (Peter Schilder, M.D.) Served: 3/22/89  
 (Charles Bateman/AA Gen Hosp) Non Est 3/21/89 On Extended Sick Leave  
 (Det. Brenda Leigh Higgs) Served: 3/21/89  
 (Officer Kathleen Elliott) Served: 3/21/89  
 (Officer Ken Martin) Served: 3/21/89  
 (Peter Abbott) served 3/24/89  
 (Barbara Semple) Served: 3/24/89  
 (Scott Semple) Served: 3/24/89  
 (Pastor John Odean) served 3/29/89  
 (Mr. Skip Weitzen) Served: 3/21/89
- (64) 1989 Mar. 21 Request for Subpoena Duces Tecum filed.
- (65) 1989 Mar. 21 Subpoena Duces Tecum issued and mailed to Attorney Bereano for Service by private process.
- (66) 1989 Mar. 21 Request for Twelve Subpoenas filed. (\$180.00 Pd.)
- (67) 1989 Mar. 21 Twelve Subpoenas issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Edna Sutphin) Served: 3/24/89  
 (Trubie A. Sutphin, Sr.) Served: 3/24/89  
 (Arthur Green) Served: 3/25/89  
 (James Nawrocki) Served: 3/25/89  
 (Brian Denes) Served: 3/24/89  
 (Darnell Wiggins) Served: 3/23/89  
 (R.C. Nokes) Served: 3/25/89  
 (Earl Harden) served 3/30/89  
 (Beth Maisel) served 3/30/89  
 (Jim McQue) Served: 3/25/89  
 (Dr. K. Viswanathan) Served: 3/24/89  
 (Michael Sutphin) served 4/4/89
- (68) 1989 Mar. 29 Notice of taking Deposition filed.
- (69) 1989 Mar. 29 Notice of taking Deposition filed.
- (70) 1989 Mar. 31 Line filed. Re: Request for ten Subpoenas filed.
- (71) 1989 Mar. 31 Ten Subpoenas issued and mailed to Attorney Ethridge for service by private process.
- (72) 1989 Apr. 10 Notice of Taking Deposition (Duces Tecum) filed. (Steven E. Faust, M.D.)
- (73) 1989 Apr. 10 Notice of Taking Deposition (Duces Tecum) filed. (Marshall Steele, M.D.)
- (74) 1989 Apr. 11 Motion to Compel Physical Examination of Plaintiff, Bradford Bettencourt, and Exhibit filed.
- (75) 1989 Apr. 11 Order of Court filed. **ORDERED**, that the Plaintiff Bradford Bettencourt appear in the office of Dr. Raymond Drapkin on April 14, 1989 at 8:50 a.m. for an examination by said doctor pursuant to Maryland Rule of Procedure, 2-423. (Two Copies delivered to Attorney Ethridge - one for himself and one to be served on Attorney Bereano)
- (76) 1989 Apr 13 Amended Notice of taking Deposition (Duces Tecum) filed.**
- (77) 1989 Apr 14 Correspondence filed RE. Disagreement concerning rule 2-412 of Deposition**
- (78) 1989 Apr 17 Correspondence filed. RE: Refer Orders**
- (79) 1989 Apr 19 Amended Notice of taking Deposition (Duces Tecum) filed.**
- (80) 1989 Apr. 21 Line filed. RE: request for subpoena.
- (81) 1989 Apr. 21 Line filed. RE: request for subpoena.
- (82) 1989 Apr. 21 Request for Subpoena filed.
- (83) 1989 Apr. 21 Request for Subpoena filed.
- (84) 1989 Apr. 21 Three Subpoenas issued and delivered to Attorney Ethridge for service by Private Process. (Jacob E. Teitelbaum, M.D.; Sgt. Dave Bunning; Buddy Hale)
- (85) 1989 Apr. 21 Subpoena issued and delivered to Attorney Ethridge for him to deliver to the Sheriff to be served.  
 Sheriff's Return: (Cathy Elliott Wheeler) unserved 4/24/89, on maternity leave
- (86) 1989 Apr. 21 Request for Subpoena Duces Tecum filed.
- (87) 1989 Apr. 21 Subpoena Duces Tecum issued and mailed to Attorney Bereano for service by Private Process. (Dr. Raymond Drapkin)
- (88) 1989 Apr. 25 Affidavit of Service of Process filed. (Cheryl Smith, Custodian of the Records of Dr. Raymond Drapkin) served 4/24/89

- (89) 1989 Apr. 25 Affidavit of Service of Process filed. (Officer Kathleen Elliott Wheeler) served 4/24/89
- (90) 1989 Apr. 25 Case At issue - issues joined elects Jury trial (voir dire) before Judge Warren B. Duckett, Jr. Case continued to 4/26/89
- (91) 1989 Apr. 26 Case continued. Motions in limine granted. Court dismissed Counts #3, #4 and #7. Defendant Erie Insurance Exchange moved to dismiss Count #8. Denied. Jury sworn. Testimony taken. Case continued to 4/27/89.
- (92) 1989 Apr. 27 Request for Subpoena Duces Tecum filed.
- (93) 1989 Apr. 27 Subpoena Duces Tecum issued and mailed to Attorney Bereano for service by Private Process. (Custodian of Records, Library Sign)
- (94) 1989 Apr. 27 Case continued. Jury all present. Testimony resumed. Case continued to 4/27/89.
- (95) 1989 Apr. 28 Case continued. Jury all present. Testimony resumed. At the end of the Plaintiff's case, Defendant Erie Insurance Exchange renewed the Motion for Judgment as to Count #8. Granted. Defendant Trubie A. Sutphin, Jr. and S & S Auto Performance, Inc. moved for Judgment as to the remaining counts. Denied. Case continued to 5/2/89.
- (96) 1989 May 2 Case continued. Jury all present. Defendant renewed the Motion for judgment. Denied. Testimony resumed. At the end of the case, the Defendant renewed the Motion for Judgment. Case continued to 5/3/89.
- (97) 1989 May 3 Case continued. Motion granted as to Counts #5 and #6. Jury all present. Finding of the Jury: SEE VERDICT SHEET.
- (98) 1989 May 4 Case continued. Order filed as to Punitive damages and Court costs. (Copies mailed to Attorneys Bereano, Ethridge and Budow on 5/23/89)
- (99) 1989 May 10 Judgment extended in favor of the Plaintiff, Bradford J. Bettencourt, and against the defendants, Trubie A. Sutphin, Jr. and S & S Auto Performance, Inc. for the sum of \$80,000.00.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (100) 1989 May 10 Judgment extended in favor of the Plaintiffs, Bradford J. Bettencourt and Melinda Bettencourt, and against the Defendants, Trubie A. Sutphin, Jr. and S & S Auto Performance Inc. for the sum of \$20,000.00

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (101) 1989 June 16 Line filed. ...RE: MARK JUDGMENTS AS "PAID, SETTLED AND SATISFIED" AS TO TRUBIE A SUTPHIN JR AND S & S AUTO PERFORMANCE INC AND DISMISS CASE WITH PREJUDICE

**DISMISSED**

1988  
Apr.  
15th

KENNETH W. EATON  
AND  
JANIE B. EATON, His wife Individually  
and as Next friend of Anthony B. Eaton  
Minor

**CIVIL LAW DOCKET 133**  
**FOLIO 108**

Receipt No. L-92705  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Goodman, Cohen, &  
Bennett

**ADDITIONAL COSTS**

Clerk 10.00 paid  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. 5.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

VERNON D. TATE

AND

NATIONWIDE FULFILLMENT SYSTEMS, INC.

1116898

Nancy Davis-Lommis

(1) 1988 Apr. 15 Complaint, Motion for Approval of Compromise Settlement, Answer to Motion for Approval of Compromise Settlement, Order of Satisfaction, and Order of Court..... Docket this suit, by consent as of the plea, that the defendant did not commit the wrongs, alleged, short, in the docket, and joiner of issue, thereon this suit and said cause of action will be compromised and settled.

13 88 AGREED, SETTLED AND SATISFIED  
ORDER OF PLAINTIFF'S ATTORNEY FILED

|   |                               |  |   |
|---|-------------------------------|--|---|
| <p>Andrew E. Vernick</p> <p>1116899</p> <p>William F. Flood III</p> | <p>1988<br/>Apr.<br/>15th</p> | <p>LAWRENCE ROUSSIL</p> <p>vs.</p> <p>JOSEPH RONALD QUINN, II</p> <p>AND</p> <p>BARBARA JOAN QUINN</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 109</b></p> <p>Receipt No. L-92708<br/>Date Pd. 4/15/88<br/>ADVANCE CLERK 80.00<br/>By: Lawrence Roussil</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.00 pd<br/>Plaintiff Sol. 5.00 paid<br/>Defendant Sol. 10.00 pd.<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS 20.00<br/>Receipt No. L106991<br/>Date Pd. 3-7-90<br/>By: COUNCIL, BARADEL,<br/>KOSMERL &amp; NOLAN</p> <p>JURY</p> |
|---|-------------------------------|--|---|

- (1) 1988 Apr. 15 Declaration and Payer for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 19 Summons issued and mailed to the Sheriff of Caroline County to be served.  
Sheriff's Return: (Joseph Ronald Quinn, II) served 4/21/88  
(Barbara Joan Quinn) served 4/21/88
- (3) 1988 May 19 Answer filed. (Joseph Donald Quinn, II) and Barbara Quinn)
- (4) 1988 May 19 Interrogatories filed.
- (5) 1988 Oct 10 Line filed. RE: Strike Appearance of Mary T. Cortezzo
- (6) 1988 Oct 10 Line filed. RE: Enter Appearance of William F. Flood III
- (7) 1988 Dec 2 Answers to Interrogatories filed.
- (8) 1989 Feb 2 Interrogatories filed. ( to Joseph Quinn II from Lawrence Roussil)
- (9) 1989 Feb 15 Motion for Partial Summary Judgment filed.
- (10) 1989 Feb 15 Memorandum of Points and Authorities in support of Motion for Partial Summary Judgment and exhibits filed.
- (11) 1989 Mar 1 Answer to Plaintiff's Motion for Summary Judgment filed.
- (12) 1989 Mar 1 Request for hearing filed.
- (13) 1989 Mar. 3 Affidavit in Support of Defendants' Request to Deny Plaintiff's Motion for Summary Judgment filed.
- (14) 1989 Mar. 9 Notice of Deposition filed.
- (15) 1989 Mar 21 Order of Court....ORDERED that the Motion for Partial Summary Judgment filed by the Plaintiff shall be and is hereby denied (Copies mailed to Messrs. Vernick and Flood on 4/4/89)
- (16) 1989 Mar 21 Correspondence filed.
- (17) 1989 Mar 28 Answers to Interrogatories filed.
- (18) 1989 Apr 11 Motion for Continuance filed.
- (19) 1989 Apr 11 Notice of taking De Bene Esse Deposition filed.
- (20) 1989 Aug. 7 Notice of Taking De Bene Esse deposition filed.
- (21) 1990 Jan. 9 Case at Issue - issues joined elects Court Trial -(voir dire)- Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Case continued to January 10, 1990, at 10:00 a.m.
- (22) 1990 Jan. 10 Case continued. Jury checked. All present. Testimony resumed. Counsel heard. At end of Plaintiff's case, Defendants moved for judgment as to Barbara Joan Quinn. Plaintiff dismissed case as to Barbara Joan Quinn. At end of plaintiff's case, Defendant moved for judgment as to Joseph Donald Quinn, II. Denied. At end of entire case, Def. renewed Motion for Judgment. Denied. Verdict of the Jury entered in favor of the Plaintiff, Lawrence Roussil. Judgment to be entered at Direction of the Court in favor of the Plaintiff, Lawrence Roussil, against the Defendant, Joseph Donald Quinn, II for the sum of \$298.95 and cost of suit. (Copies mailed to Attorneys Flood and Vernick on 1/17/90)

CONTINUED

(23) 1990 Jan. 16 Judgment entered in favor of the Plaintiff, Lawrence Roussil, and against the Defendant, Joseph Donald Quinn, II, for the sum of \$238.95 and cost of suit.

INDEXED IN JUDGMENT INDEX -against Joseph Donald Quinn, II ONLY

DISMISSED AS TO BARBARA JOAN QUINN ONLY

(24) 1990 Feb. 27 Order of Satisfaction / Stipulation of Dismissal filed...PAID, SATISFIED AND DISMISSED WITH PREJUDICE

russell T. Potee, Jr.

1988  
Apr.  
15th

G & W CONTRACTORS, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 110**

Receipt No. L-92709  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Russell T. Potee, 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-93474  
Date Pd. 5/25/88  
By: Council, Baradel,  
Kosmerl & Nolan

VS.

1116900

PAUL W. FOX

AND

DANA H. FOX

- (1) 1988 Apr. 15 Complaint and Exhibits filed. (Contract)
- (2) 1988 Apr. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Paul W. Fox) NON EST 5-6-88 moved  
(Dana H. Fox) Served 5-6-88
- (3) 1988 May 25 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Eugene I. Glazer

1988  
Apr.  
8th

THOMAS HENSON

AND

TAMATHA HENSON

vs.

MARYLAND AUTOMOBILE INSURANCE FUND

**CIVIL LAW DOCKET 133**  
**FOLIO 111**

Receipt No. L-92710  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Eugene I. Glazer

**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-93726

Date Pd. 6/7/88

By: Maryland Automobile Insurance Fund

*JURY*

1116901

- (1) 1988 apr. 8 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Maryland Automobile Insurance Fund Serve On:  
Vincent H. Howley, Executive Director) Served 4/20/88
- (3) 1988 June 6 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Judean-S.Olsen  
Gerard P. Zarchin

1988  
Apr.  
15th

BEVERLY A. BALDWIN

**CIVIL LAW DOCKET 133**  
**FOLIO 112**

Receipt No. L-92711  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Judean S. Olsen

**ADDITIONAL COSTS**

Clerk 4.00  
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 \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1116902

Andrew G. Levy  
Anne H. Faust  
Goldstein & Levy

vs.

JOSEPH E. CHANDLEE

AND

CARRIE JO CHANDLEE

- (1) 1988 Apr. 15 Complaint filed. (Contract)
- (2) 1988 Apr. 19 Summons issued and mailed to Attorney Olsen for service by Private Process.
- (3) 1988 July 6 Line filed. RE: Affidavit
- (4) 1988 July 6 Affidavit of Service filed. (Joseph Chandlee and Carrie Chandlee on 6/13/88)
- (5) Aug 4 Answer of Defendants filed.
- (6) 1988 Aug. 26 Notice of Deposition Duces Tecum filed.
- (7) 1988 Aug. 26 Request for Subpoena filed.
- (8) 1988 Aug. 26 Subpoena issued and mailed to Attorney Olsen for service by private process.
- (9) 1988 Sept. 6 Defendant's Interrogatories to Plaintiff filed.
- (10) 1988 Sept. 6 Request for Production of Documents filed.
- (11) 1988 Oct. 3 Plaintiffs Answers to Defendants Interrogatories filed.
- (12) 1988 Oct. 3 Response to Request for Production of Documents filed.
- (13) 1988 Oct. 7 Line filed re: Enter Appearance of Budow and Noble and Jean L. Betz as Attorneys for Defendants.
- (14) 1988 Oct. 7 Request for Production of Documents filed.
- (15) 1988 Oct. 7 Interrogatories filed. (To Beverly Baldwin)
- (16) 1988 Oct. 14 Motion for a Protective Order, Grounds and Authorities filed.
- (17) 1988 Oct. 24 Request for Production of Documents filed.
- (18) 1988 Oct. 24 Plaintiff's Interrogatories to Defendant filed. (To Joseph Chandlee)
- (19) 1988 Oct. 24 Plaintiff's Interrogatories to Defendant filed. (To Carrie Chandlee)
- (20) 1988 Nov. 25 Line filed. RE: enter appearance of Gerard P. Zarchin, Esquire, as attorney for Plaintiff, Beverly A. Baldwin.
- (21) 1988 Nov. 25 Notice of Withdrawal of Appearance filed. (withdraw Judean S. Olsen, Esquire, as attorney for Plaintiff, Beverly A. Baldwin)
- (22) 1988 Dec 5 Response to Motion for Protective Order filed.
- (23) 1989 Feb. 2 Motion for Continuance filed.
- (24) 1989 Feb. 6 Order of Court filed...ORDERED, the above captioned matter presently set for February 15, 1989 in Annapolis, Maryland is hereby continued. (copies mailed to Messrs. Zarchin, Levy and Betz)
- (25) 1989 Feb. 5 Response to Request for Production of Documents filed.
- (26) 1989 Feb. 13 Answers to Interrogatories filed. (Joseph E. Chandlee, Carrie Chandlee)
- (27) 1989 Mar. 16 Notice of Taking Oral Deposition filed.
- (28) 1989 Apr. 27 Defendants' Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Defendants' Motion for Summary Judgment, Request for Immediate Hearing, and Exhibits filed.
- (29) 1989 Apr. 27 Motion to Shorten Time, Statement of Points and Authorities filed.

CONTINUED

- (30) 1989 Apr. 27 Deposition of Beverly A. Baldwin filed.
- (31) 1989 May 9 Order of Court filed...ORDERED, that the Plaintiff be and she hereby is required to respond to Defendants Motion for Summary Judgment within twenty-five days from the date of filing of Defendants Motion for Summary Judgment. (copies mailed to Messrs. Betz, Levy and Zarchin, 5/9/89)
- (32) 1989 May 15 Plaintiff's Answer to Motion for Summary Judgment filed.
- (33) 1989 May 16 Case caled for Hearing on Motion for Summary Judgment in Open Court before Bruce C. Williams. Counsel heard. Deposition of Paul E. Buckley filed in open court. Court holds decision under advisement. Court retained file.
- (34) 1989 June 5 Memorandum Opinion and Order filed. ORDERED that the Defendant's Motion for Summary Judgment against Plaintiff be and hereby is granted. Copies mailed to Messrs. Zarchin; Ms. Betz by Judge's Secretary.
- (35) 1989 June 5 Judgment extended in favor of the Defendants, Joseph E. Chandlee and Carrie Jo Chandlee, against the Plaintiff, Beverly A. Baldwin, for Costs of Suit.  
against Plaintiff for costs

INDEXED IN JUDGMENT INDEX

Robert J. Hameroff

1988  
Apr.  
15th

EUGENE TYRONE KEYS

**CIVIL LAW DOCKET 133**  
**FOLIO 113**

Receipt No. L-92712  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Henry Glick

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.

RODELL DERON SURGEON

1116903

- (1) 1988 Apr. 15 Complaint filed. (Other Tort)
- (2) 1988 Apr. 19 Summons issued and mailed to Attorney Hammeroff for service by Private Process.  
(Rodell Deron Surgeon)
- (3) 1988 June 9 Affidavit filed. ( Mr. William Howard father of Rodell Surgeon minor 6-5-88)

Harvey A. Kirk

1988  
Apr.  
15th

DAPHNE HOLLAND

AND

WILLIAM HOLLAND

**CIVIL LAW DOCKET 133**

**FOLIO 114**

Receipt No. L-92713  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Saiontz & Kirk

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00 pd 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
PAR REL 10.PD  
SOL 10pd

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS 40.00

Receipt No. 1112287

Date Pd. 10-29-90

By STATE FARM MUTUAL AUTO

INS. CO.

vs.

JUDY LYNN PERLMAN

-Defendant & 3rd Party Plaintiff

WILLIE ANDREW CHARLES, JR.

DISMISSED 8-8-90

AND

CITY OF ANNAPOLIS Dismissed 8-8-90

3rd Party Defendants

1116904

FRANCES SAULSBURY

Harvey A. Kirk  
Saiontz & Kirk P.A.

JESSICA BOWER

DEBORAH M LEVINE

JURY

- (1) 1988 Apr. 15 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 apr. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Judy Lynn Perlman) Non Est 6/1/88 moved
- (3) 1988 Sept. 26 Request for reissue of summon filed.
- (4) 1988 Sept. 26 Summon reissued and delivered to Sheriff of A A Co for service. ( \$15.pd)  
Sheriff's Return: ( Judy Lynn Perlman) NON EST 9-28-88 moved
- (5) 1989 Oct 13 Request to Reissue filed.
- (6) 1989 Oct 31 Summons reissued and mailed to attorney Saulsbury for service by Private Process.
- (7) 1989 Dec. 21 Request to Re-issue Summons filed.
- (8) 1990 Jan. 16 Summons re-issued and mailed to Attorney Saulsbury for service by private process.
- (9) 1990 Feb. 5 Affidavit of Service filed. (Judy Lynn Perlman 1/27/90)
- (10) 1990 Feb. 12 Answer and Prayer for Jury Trial filed. (Judy Lynn Perlman)
- (11) 1990 Feb. 12 Interrogatories filed.
- (12) 1990 Feb. 12 Third Party Claim filed.
- (13) 1990 Feb. 28 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Willie Andrew Charles, Jr.) Non Est No such address  
(City of Annapolis) served 3/1/90
- (14) 1990 Apr 2 Motion to Dismiss filed.
- (15) 1990 Apr 2 Answer to Third-Party Claim filed.
- (16) 1990 Apr 9 Defendant's Response in Opposition to Plaintiff's Motion to Dismiss filed.
- (17) 1990 Apr 11 Line filed. DISMISSAL AS TO COUNT 11 OF THE COMPLAINT AND JURY TRIAL.
- (18) 1990 Apr 11 Interrogatories filed.
- (19) 1990 Apr 24 Order of Court filed....ORDERED that the Third Party Defendant's Motion to Dismiss is denied. (Copies mailed to Messrs. Bower, Levine and Saulsbury on 5/7/90)
- (20) 1990 Apr 24 Answers to Interrogatories filed.
- (21) 1990 Apr 30 Interrogatories filed.
- (22) 1990 May 22 Notice to take deposition filed.
- (23) 1990 June 1 Request for Production of Documents filed. ( to City of Anna., From Judy Perlman)
- (24) 1990 June 14 Response to 3rd Party Plaintiff's Request for Production of Documents , Exhibits filed.
- (25) 1990 Aug. 8 Stipulation of Dismissal filed..... DISMISSED AS TO THIRD PARTY DEFENDANTS WILLIE ANDREW CHARLES JR. AND CITY OF ANNAPOLIS WITH PREJUDICE.

THIRD PARTY DEFS. WILLIE ANDREW CHARLES JR AND  
CITY OF ANNAPOLIS DISMISSED WITH PREJUDICE ONLY.

- (26) 1990 Aug. 17 Notice to take Deposition filed.
- (27) 1990 Aug. 28 Amended Notice to take Deposition filed.
- (28) 1990 Oct. 10 Amended Notice to take Deposition filed.
- (29) 1990 Oct. 29 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

Alan Hilliard Legum

1988  
Apr.  
15th

JUDY SMITH  
  
AND  
  
JOYCE SZUBINSKI

vs.

**CIVIL LAW DOCKET 133**  
**FOLIO 115**

Receipt No. L-92714  
Date Pd. 4/15/88  
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. L104081

Date Pd. 11-1-89

By: NATIONWIDE INS.

1116905

Robert Graham Fiore \*  
Roy B. Cowdrey, Jr.

5/13/88  
\* WALTER F. SPATH, JR.-Def/Third party Ptl  
Robert Sidney Smith-Def/Third Party Def  
5/13/88

HURY

- (1) 1988 Apr. 15 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Walter F. Spath, Jr.) Served 4-23-88
- (3) 1988 May 13 Answer to Complaint filed. (Walter Spath, Jr.)
- (4) 1988 May 13 Request for Production of Documents filed.
- (5) 1988 May 13 Request for Production of Documents filed.
- (6) 1988 May 13 Interrogatories filed. (Walter F. Spath Jr.)
- (7) 1988 May 13 Line to Issue Summons filed.
- (8) 1988 May 13 Summons issued and mailed to Attorney Fiore for service by private process.
- (9) 1988 May 13 Third Party Complaint with Exhibits filed.
- (10) 1988 July 8 Answer to Third Party Complaint filed.
- (11) 1988 July 8 Interrogatories filed. ( to Walter F. Spath Jr)
- (12) 1988 July 12 AFFIDAVIT OF Service filed. ( Robert Sidney Smith 6-17-88)
- (13) 1988 Aug 8 Counter-claim filed.
- (14) 1988 Sept. 26 Answer to Counter Claim filed. (Walter F. Spath, Jr.)
- (15) 1988 Sept. 26 Interrogatories filed.
- (16) 1989 Jan. 20 Request for Four Subpoenas filed.
- (17) 1989 Jan. 27 Entry of Appearance filed. (Robert J. Merriken as additional counsel for Robert Smith)
- (18) 1989 Jan. 27 Answers to Interrogatories filed.
- (19) 1989 Jan. 31 Request for Three Subpoena Duces Tecums filed.
- (20) 1989 Jan. 31 Three Subpoena Duces Tecums issued and mailed to Attorney Legum for service by private process.
- (21) 1989 Feb. 6 Application for Postponement filed.
- (22) 1989 Feb. 7 Line requesting Subpoena Duces Tecum filed.
- (23) 1989 Feb. 7 Subpoena Duces Tecum issued and mailed to Attorney Fiore for service by private process.
- (24) 1989 Feb. 10 Line Changing Address filed. (Robert G. Fiore)
- (25) 1989 Feb. 10 Notice to take Deposition filed.
- (26) 1989 Feb. 10 Notice to take Deposition filed.
- (27) 1989 Feb. 10 Notice to take Deposition filed.
- (28) 1989 Feb. 10 Motion to Continue Trial Date filed.
- (29) 1989 Feb. 23 Notice to take Deposition filed.
- (30) 1989 Feb. 28 Four Subpoenas issued and mailed to Attorney Legum for service by private process.
- (31) 1989 Mar. 1 Motion to Strike Appearance and Exhibits A & B filed.
- (32) 1989 Mar. 8 Order of Court filed. (Continuance Granted) Copies mailed to Messrs. Fiore, Legum, Cowdrey and Karsten; Ms. Szubinski 3/8/89.
- (33) 1989 Feb. 6 Answers to Interrogatories filed.
- (34) 1989 Feb. 6 Answers to Interrogatories filed.

- (35) 1989 Apr 7 Order of Court filed.....ORDERED by the Circuit Court for Anne Arundel County, pursuant to Maryland Rule 2-132(b), that the appearance of Alan Hilliard Legum and Legum & Henley, P.A. be and hereby is stricken as counsel for Co-Plaintiff, Joyce Szubinski (Copies mailed to Messrs. Legum & Fiore on 4/25/89)
- (36) 1989 Apr 7 Motion to Continue Trial date filed.
- (37) 1989 Apr 7 Line filed. RE: Issue subpoena
- (38) 1989 Apr 11 Request for two (2) Subpoena Duces Tecum filed.
- (39) 1989 Apr 25 Subpoena issued and mailed to Attorney Fiore for service by Private Process.
- (40) 1989 Apr 25 Two (2) Subpoena issued and mailed to Attorney Legum for service by Private Process.
- (41) 1989 June 1 Notice to take Deposition filed.
- (42) 1989 June 1 Notice to take Deposition filed.
- (43) 1989 June 1 Request for Six Subpoena Duces Tecums filed.
- (44) 1989 June 1 Six Subpoena Duces Tecums issued and mailed to Attorney Fiore for service by private process.
- (45) 1989 June 9 Answers to Interrogatories with Exhibits filed.
- (46) 1989 Aug. 4 Notice of Deposition, Document Schedule filed.
- (47) 1989 Sept. 11 Line requesting Subpoena filed.
- (48) 1989 Sept. 11 Subpoena issued and mailed to Attorney Fiore for service by private process.
- (49) 1989 Sept. 19 Request for Two subpoenas filed.
- (50) 1989 Sept. 19 Two Subpoenas issued and mailed to Attorney Legum for service by private process
- (51) 1989 Sept. 20 Supplemental Answers to Interrogatories filed.
- (52) 1989 Sept. 21 Notice to take Deposition filed.
- (53) 1989 Sept. 28 Motion to Name Real Party in Interest, Points and Authorities filed.
- (51a) 1989 Sept 20 Request for Subpoena Duces Tecum filed.
- (51b) 1989 Sept 20 Request for Subpoena Duces Tecum filed.
- (51c) 1989 Sept 20 Two (2) Subpoena Duces Tecums issued and mailed to Attorney Legum for service by Private Process.
- (54) 1989 Oct 4 Response to Motion to Name Real Party in Interest filed.
- (55) 1989 Oct 6 Supplemental Answers to Interrogatories filed.
- (56) 1989 Oct. 10 Motion to Dismiss for Failure to provide Discovery, Points and Authorities, exhibits filed.
- (57) 1989 Oct. 10 Case at issue-issues joined elects jury trial (VOIR DIRE) Jury sworn before Judge H. Chester Goudy Jr.. Counsel heard. Motion to dismiss by Defendant signed by court. Balance of case passed for settlement. Copies mailed 11-8-89 to Attys. Legum, Stein, Merriken, Fiore, and Ms. Szubinski.
- (58) 1989 Oct. 13 Order of court filed.....ORDERED that all claims of Plaintiff Joyce Szubinski are hereby dismissed with prejudice. Copies mailed 11-8-89 to Attys. Legum, Stein, Merriken, Fiore, and Ms. Szubinski.

JOYCE SZUBINSKI DISMISSED WITH PREJUDICE ONLY

- (59) 1989 Oct. 13 Judgment extended in favor of Frank Walter Spath III Against Joyce Szubinski for costs.

SATISFIED

- (60) 1989 Oct. 31 Line filed. RE: JUDY SMITH DISMISSES ALL CLAIMS WITH PREJUDICE.

JUDY SMITH DISMISSES ALL CLAIMS WITH PREJUDICE.

John J. Schneider

1988  
Apr.  
15th

KENNETH E. ROBINSON  
t/o/u and t/o/u  
PENNSYLVANIA MANUFACTURER'S  
ASSOCIATION INSURANCE COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 116**

Receipt No. L-92715  
Date Pd. 4/15/88  
ADVANCE CLERK 80.00  
By: Hardwick, Tripoda,  
& Harris

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.

MILLER & LONG CO., INC.

AND

\*\*MILLER & LONG COMPANY OF MARYLAND, INC.

1116906

Ileen M. Ticer and Wiley  
& Engel \*\*

*Costs  
Transferred*

JURY

- (1) 1988 Apr. 15 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1988 Apr. 19 Summons issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Miller & Long Co., Inc. Serve On; Resident AGent  
John M. McMahon) Served 4-28-88  
(Miller & Long Company of MD Inc. Serve On: Resident Agent  
John M. McMahon) Served 4-28-88
- (3) 1988 July 5 Answer to Complaint filed.
- (4) 1988 July 5 Interrogatories filed. (To Kenneth Robinson)
- (5) 1988 July 5 Request for Production of Documents file.d

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 4669 CN

Jerome J. Seidenman  
1988  
Apr.  
15th

CAROL N. KRISOFF, Personal Representative  
of the Estate of Henry J. Krissoff,  
Deceased  
  
and  
  
CAROL N. KRISOFF, Surviving Wife  
of Henry J. Krissoff, deceased

**CIVIL LAW DOCKET 133**  
**FOLIO 117**

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        |          |        |     |
| Open Costs     | 6,383.60 |        |     |

vs.

1116907

RICHARD N. PEELER, M.E.

Ronald U. Shaw  
DANIEL R. LANIER  
MILES & STOCKBRIDGE

*Medical Records  
1000 West Hill Street  
Hospital 12/1988  
Court Clerk  
At C.K. in Rec. 12/15/88*

Voucher made for Health Claim Arb.  
\$6,483.60

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 198647  
Receipt No. \$6483.60  
Date Pd. 2-16-89  
By: Med. Mutual Liab. Ins.  
Society Md.

- (1) 1988 Apr. 15 Notice of Action to Nullify and Exhibits filed.
- (2) 1988 Apr. 15 Complaint, Election for Jury Trial, and Exhibits filed.
- (3) 1988 Apr. 15 Plaintiff's Motion to Vacate the Award-Decision of the Health Claims Arbitration Panel and Exhibits filed.
- (4) 1988 Apr. 20 Answer of Defendant Richard N. Peeler M.D. filed.  
AT ISSUE
- (5) 1988 May 6 Correspondence filed re: Open Costs.
- (6) 1988 May 16 Response to Motion to Vacate filed.
- (7) 1988 May 20 Request for summons to testify filed.
- (8) 1988 May 20 Subpoena issued and delivered to sheriff for service. (\$15.pd)  
\*\*\* Sheriff's Return: ( JOSEPHINE D. WASKOM)
- (9) 1988 June 2 Case called for hearing on Motion to Vacate in open court before Judge Martin A. Wolf  
Testimony taken the plaintiff withdrew issues two and three. The Court denied Motion to Vacate. Copies Mailed 6-7-88 to Messrs. Lanier, Shaw & Seidenman.
- (10) 1988 June 2 Request for Production of Documents filed.
- (11) 1988 June 2 Interrogatories to Plaintiff filed.  
\*\*\*
- (12) 1988 Sept. 21 Plaintiff's Reply to Request for Production of Documents of Richard N. Peeler defendant, exhibit filed.
- (13) 1988 Oct. 19 Request for Subpoena filed.
- (14) 1988 Oct. 19 Subpoena issued and mailed to Attorney Seidenman for service by private process.
- (15) 1988 Oct. 21 Notice to Take Deposition filed. (Henry Elsner, M.D.)
- (16) 1988 Oct. 25 Request for Subpoena Duces Tecum filed.
- (17) 1988 Oct. 25 Subpoena for Deposition issued and mailed to Attorney Shaw for service by Private Process. (Henry Elsner, M.D.) served 10/27/88
- (18) 1988 Oct. 31 Return of Private Process Server filed. (Henry Elsner, M. D.) Served: 10/27/88
- (19) 1988 Nov. 3 Request for Subpoena filed.
- (20) 1988 Nov. 3 Subpoena issued and mailed to Attorney Seidenman for service by private process.
- (21) 1988 Nov. 14 Plaintiff's Answers to Interrogatories filed.
- (22) 1988 Nov. 15 Plaintiff's Motion for Sanction for Defendant's Failure to Respond to Interrogatories, Statement of Grounds and Authorities, Request for Immediate Hearing with Exhibits filed.
- (23) 1988 Nov. 15 Correspondence filed re: Supplement to Plaintiff's Answers to Interrogatories.
- (24) 1988 Nov. 17 Notice to take De Bene Esse Deposition filed.
- (25) 1988 Nov. 17 Motion for Protective Order, Statement of Grounds and Authorities, Request for Immediate Hearing, Exhibits filed.

- (26) 1988 Nov. 21 Request for Four Subpoena Duces Tecums filed.
- (27) 1988 Nov. 21 Four Subpoena Duces Tecums issued and mailed to Attorney Shaw for service by private process.
- (28) 1988 Nov. 21 Request for Ten Subpoenas filed.
- (29) 1988 Nov. 21 Ten Subpoenas issued and mailed to Attorney Seidenman for service by private process.
- (30) 1988 Nov. 21 Correspondence from Mr. Sutherland to Mr. Shaw filed re: Won't agree to date prior to resolution of Motion for Sanctions in regard to Dr. Williamson.
- (31) 1988 Nov. 21 Plaintiffs' Rule 2-431 Certification in regard to the motion for Sanctions and Motion for Protective Order filed
- (32) 1988 Nov. 22 Request for four (4) subpoena duces tecum filed.
- (33) 1988 Nov. 22 Four (40 subpoena duces tecum issued and mailed to attorney Lynn for service by private process.
- (34) 1988 Nov. 22 Request for ten (10) subpoena duces tecum filed.
- (35) 1988 Nov. 22 Nine (9) subpoena duces tecum issued and delivered to the Sheriff for service.  
 Sheriff's Return: ( CUST. MED. REC. AA GEN. HOSP) served 11/25/88  
 (CUST. BILLING RECS. A A GEN. HOSP) served 11/25/88  
 ( RICHARD TEMPLETON MD) served 11/28/88  
 ( CUST. MED REC. ARTHUR SCHWARTZ) served 11/28/88  
 (CUST. MED REC. RICHARD BEELER) served 11/23/88  
 ( CUST. MED. REC. NICHOLAS CAPOZZOLI) served 11/28/88  
 (CUST. MED REC. JUAN PARDO) served 11/23/88  
 (CUST. BILLING REC. SMITH BUILDING SUPPLY INC.)  
 (CUST. MED. REC. WILLIAM JONES) served 11/30/88
- (36) 1988 Nov. 22 One (1) subpoena duces tecum issued and mailed to Sheriff of Prince George's County for service by Sheriff's Return: ( CUST. BILLING REC. NATIONAL MED. HOME CARE)
- (37) 1988 Nov. 23 Case called for hearing on Motion in open court before Judge Martin A Wolff. Counsel heard. Court GRANTED. Plaintiff's "Carol Krissoff, Personal Representative of the Estate of Henry J Krissoff, Deceased and Carol N. Krissoff, Surviving Wife of Henry Krissoff, Deceased", Motion for Sanctions and Denied Motion for Protective Order. Counsel to prepare order ( Seidenman). Copies mailed 11-28-88 to Messrs. Seidenman & Lanier.
- \*\*\*\*
- (38) 1988 Nov. 25 Motion to Shorten time to Respond to Defendants' Motion for Protective Order, Statement of Grounds and Authorities filed.
- (39) 1988 Nov. 25 Motion for postponement, or Alternatively, for Protective Order, Exhibits and Statement of Grounds and Authorities filed.
- \*\*\*\*
- (37a) 1988 Nov. 23 Response to Plaintiff's Motion for Sanctions for Defendant's Failure to Respond to Interrogatories, Request for Hearing, and Exhibits filed.
- (37b) 1988 Nov. 23 Request for Summons filed.
- (37c) 1988 Nov. 23 Subpoena issued and mailed to Attorney Seidenman for service by Private Process. (Carol Krissoff)
- (40) 1988 Nov. 25 Affidavit of Service filed. (Richard K. Templeton, M.D.) served 11/21/88
- (41) 1988 Nov. 25 Affidavit of Service filed. (Kathy Johnson, authorized to accept for Arthur H. Schwartz, M.D.) served 11/21/88
- (42) 1988 Nov. 25 Affidavit of Service filed. (Beverly McGuire, authorized to accept for Thomas B. Dicker, M.D.) served 11/21/88
- (43) 1988 Nov. 25 Affidavit of Service filed. (Mary Walton, authorized to accept for Nicholas A. Capazzoli, M.D.) served 11/21/88
- (44) 1988 Nov. 28 Plaintiffs' Response to Defendant's "Motion for Postponement, or, Alternatively, for Protective Order" filed.
- (45) 1988 Nov. 28 Request for Subpoena Duces Tecum filed.
- (46) 1988 Nov. 28 Request for Subpoena Duces Tecum filed.
- (47) 1988 Nov. 28 Request for Subpoena Duces Tecum filed.
- (48) 1988 Nov. 28 Three Subpoena Duces Tecum issued and mailed to Attorney Seidenman for service by Private Process. (Lawrence Griffith, M.D.; Custodian of Records, Disability Determination Services; Carol Powell)
- (49) 1988 Nov. 30 Order of Court filed. ORDERED, that Dr. Peeler's counsel be precluded from introducing at trial in this matter any testimony from Dr. Theodore J. Williamson concerning his additional opinion that the medical personnel who administered radiation therapy to the decedent, Henry J. Krissoff, were negligent. (Copies mailed to Attorneys Seidenman, Shaw and Lanier on 12/1/88)
- (50) 1988 Dec. 1 Affidavit of Service filed. (Lawrence Griffith, M.D.) served 11/30/88
- (51) 1988 Dec. 5 Notice of Intent to Offer Videotape Deposition into Evidence filed. (Theodore J. Williamson, M.D.)
- (52) 1988 Dec. 5 Motion in Limine, Memorandum of Law in Support of Motion in Limine filed.
- (53) 1988 Dec. 5 Motion in Limine, Memorandum of Law in Support of Motion in Limine, and Exhibits filed.
- (54) 1988 Dec. 5 Case called for Hearing on Motion for Protective Order in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Trial judge to decide pending motion. (Copies mailed to Attorneys Seidenman, Shaw and Lanier on 12/5/88)
- \*\*\*\*

|         |                      |  |   |
|---------|----------------------|--|---|
| 1116907 | 1988<br>Apr.<br>15th | CAROL N. KEISSOFF, ET AL<br><br>vs.<br><br>RICHARD N. PEELER, M.D. | <b>LAW DOCKET</b> 133<br><br><b>FOLIO</b> 117-A |
|---------|----------------------|--|---|

- (55) 1988 Dec. 6 Plaintiff's Response to Defendant's "Notice of intent to Offer Videotape Deposition Into Evidence", and Exhibits filed.
- (56) 1988 Dec. 6 Case at Issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Martin A. Wolff. Motion in Limine in Regard to any Comment or Evidence Pertaining to the Identity of the Panelists in the Arbitration Proceeding filed in open court. Plaintiff's response to Defendant's Motion in Limine filed in open court. Motion in Limine in Regard to any Comment by Defense Counsel to the jury that they are to "Presume" that the Arbitration award was correct filed in open court. Motion in Limine in Regard to Evidence pertaining to Benjamin Carson, M.D.'s participation in the treatment of the "Binder Twins" and Television Exposure filed in open court. Counsel heard. Case continued to December 7, 1988 at 9:30 a.m.
- (57) 1988 Dec. 7 Case continued. Jury checked. All present. Testimony taken. Defendant moved to sequester all witnesses. Motion denied. Case continued to December 8, 1988 at 9:30 a.m.
- (58) 1988 Dec. 8 Case continued. Jury checked. All present. Testimony resumed. Settlement placed on record. Plaintiff dismissed all claims with prejudice. Court ordered case to be sealed. Court returned all exhibits to counsel. Defendant to pay all open costs. Defendant to prepare order. (Copies mailed to Attorneys Seidenman and Lanier on 12/12/88)

SEALED PER ORDER OF COURT 12/8/88

CASE IN VAULT

- \*\*\*\*
- (54a) 1988 Dec. 5 Request for Subpoena Duces Tecum filed.
- (54b) 1988 Dec. 5 Subpoena Duces Tecum issued and delivered to Attorney Seidenman for service by Private Process. (Charles Morgan)
- (54c) 1988 Dec. 6 Fifteen Returns of Private Process Servers filed.
- (55) 1989 Jan. 13 Stipulated Order to Seal File filed. **ORDERED**, that the file in this case be, and the same hereby is, sealed. (Copies mailed to Attorneys Seidenman and Shaw on 1/13/89)
- (56) 1989 Jan. 13 Stipulated Order of Dismissal filed. **ORDERED**, that this case be, and the same hereby is, dismissed with prejudice; and it is further **ORDERED**, that the defendant pay all open court costs. (Copies mailed to Attorneys Seidenman and Shaw on 1/13/89)

DISMISSED WITH PREJUDICE

*cost pd no order filed*

1988  
Apr.  
15th

NORMAN CLYDE WHISTLEMAN

**CIVIL LAW DOCKET 133**  
**FOLIO 118**

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

1116908

- (1) 1988 Apr. 15 Petition for Emergency Writ of Habeas Corpus filed.
- (2) 1988 Apr. 15 Order of Court filed. **ORDERED**, that Plaintiff's Petition for Emergency Writ of Habeas Corpus is **DENIED**, and it is also **ORDERED**, that the Clerk of Court Shall file this Order this Order accompanied by all pleadings. (Copies mailed to Norman Clyde Whistleman, Stuart Nathan, and Office of the Public Defender by Judges Secy.)
- (3) 1988 Apr. 29 Petition for rehearing filed. ( Norman C. Whistleman)

Michael D. Steinhardt

1988  
Apr.  
15th

DAVID E. HUGHES - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 119**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk ..... 80.00pd 10.00  
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. L102663

Date Pd. 8-22-89

By: SEMMES, BOWEN & SEMMES

vs.

POTOMAC HOTEL GROUP - Employer

and

RELIANCE INSURANCE CO. - Insurer

1116909

Richard Scheiner

JURY

- (1) 1988 Apr. 15 Order for Appeal filed.
- (2) 1988 Apr. 15 Petition for Appeal filed.
- (3) 1988 Apr. 15 Request for Jury Trial filed.
- (4) 1988 Apr. 26 Answer of Employer and Insurer to Petition for Appeal filed.
- (5) 1988 May 16 Case record and transcript of Proceedings from the Workers' Compensation Commission filed.
- (6) 1988 June 16 Interrogatories filed. (To Appellant, David Hughes)
- (7) 1988 Oct 11 Request for Continuance filed. ( 10-17-88 OK to PP-reset with agreement w/other)
- (8) 1989 Jan 20 Motion for Sanctions and exhibits filed.
- (9) 1989 Jan 25 Answer to Motion for Sanctions filed.
- (10) 1989 Jan 25 Answers to Interrogatories and attachments filed.
- (11) 1989 Feb. 10 Order of Court filed. ORDERED, that Motion for Sanctions be DENIED. Copies mailed to Messrs. Steinhardt and Farquharson.
- (12) 1989 Feb. 13 Request for Subpoena filed.
- (13) 1989 Feb. 13 Subpoena issued and delivered to Sheriff to be served.  
Sheriff's Return: (Officer Thomas Connelly) Served: 2/15/89
- (14) 1989 Aug. 21 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Gary M. Anderson

1988  
Apr.  
15th

RANDALL M. DUKE

**CIVIL LAW DOCKET 133**  
**FOLIO 120**

Receipt No. L-92746  
Date Pd. 4/18/88  
ADVANCE CLERK 80.00  
By: Boss & Anderson

**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 \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

RONALD MANNS t/a RITCHIE AMC JEEP  
RENAULT

1116910

Delverne A. Dressel  
Ronald M. Spritzer

- (1) 1988 Apr. 15 Complaint filed. (Contract)
  - (2) 1988 Apr. 20 Summons issued and mailed to Attorney Anderson for service by Private Process.
  - (3) 1988 June 21 Answer to Complaint filed. (Ronald Manns)
  - (4) 1988 June 27 Affidavit of Private Process Server filed. (Ronald Manns 5/18/88)
  - (5) 1988 July 25 Interrogatories filed. ( to Ronald Manns t.a Ritchie AMC Jeep Renault)
  - (5) 1988 Aug 22 Request for Production of Documents filed.
  - (7) 1988 Aug 22 Interrogatories filed.
  - (8) 1988 Sept 13 Answers to Interrogatories filed.
  - (9) 1988 Oct. 14 Notice of Deposition of Plaintiff filed.
  - (10) 1988 Oct. 25 Request for Subpoena filed.
  - (11) 1988 Oct. 25 Subpoena issued and mailed to Attorney Dressel for service by private process.
  - (12) 1988 Nov. 4 Affidavit of Service filed. (Frank O'Neil 11/9/88)
  - (13) 1989 Jan. 26 Notice of Deposition filed.
  - (14) 1989 Jan. 26 Notice of Deposition filed.
  - (15) 1989 Jan. 26 Request for Three Subpoenas filed.
  - (16) 1989 Jan. 26 Three Subpoenas issued and mailed to Attorney Spritzer for service by private process.
  - (17) 1989 Feb. 1 Affidavit of Service filed. (Tower Federal Credit Union 1/26/89)
  - (18) 1989 Feb 18 Amended Answer filed. (Ronald Manns t/a Ritchie AMC Jeep Renault)
  - (19) 1989 Feb 18 Affidavit of Service filed. (Frank O'Neil on 2/1/89)
  - (20) 1989 May 31 Request for Two Subpoenas filed.
  - (21) 1989 May 31 Two Subpoenas issued and mailed to Attorney Spritzer for service by private process.
  - (22) 1989 June 9 Request for Subpoena filed.
  - (23) 1989 June 9 Subpoena issued and mailed to Attorney spritzer for service by private process.
  - (24) 1989 June 15 Affidavit of Service filed. (Frank O'Neill on 6/12/89)
  - (25) 1989 June 15 Affidavit of Service filed. (Robert Byroad, Pres. of Tower Federal Union on 6/16/89)
  - (26) 1989 June 16 Case at issue - issues joined elects Court before Judge Bruce C. Williams. Testimony taken. Def moved to sequester all witnesses. Motion granted. At the end of Plaintiff's Case, Defendant moved for Judgment. Motion granted. (Copies mailed to Messrs. Dressel, Spritzer and Anderson on 7/6/89)
- \*\*\*
- (23a) 1989 June 9 Request for Subpoena filed.
  - (23b) 1989 June 9 Subpoena issued and mailed to Attorney Dressel for service by Private Process. (Tower Federal Credit Union)
  - (27) 1989 Sept. 5 Judgment Extended in favor of Defendant, Ronald Manns t/a Ritchie AMC Jeep Renault, Against Plaintiff, Randall M. Duke for Costs.

INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs

All entries to be made  
on computer case #

C-92- 06278 CN

Joel L. Katz

1988  
Apr.  
18th

CHARLES FRANCIS REVELLE

**CIVIL LAW DOCKET 133**  
**FOLIO 121**

Receipt No. L-92747  
Date Pd. 4/18/88  
ADVANCE CLERK 80.00  
By: Joel L. Katz

**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. L97983  
Date Pd. 1-18-89  
By: ERIE INS. GROUP

vs.

RONALD PRESTON PENNINGTON, JR.

AND

RON MAC TOOLS

**DISMISSED**

JURY

1116911

Mallon A. Snyder

- (1) 1988 Apr. 18 Complaint, Demand for Jury Trial, Interrogatories, and Request for Production filed. (Motor Tort)
- (2) 1988 Apr. 20 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ronald Preston Pennington, Jr.) Served 4-22-88  
(Rons Mac Tools) Served 4-22-88
- (3) 1988 May 11 Answer to Complaint filed. (Ronald Pennington, Jr.)
- (4) 1988 May 11 Demand for Production of Documents filed.
- (5) 1988 May 11 Interrogatories filed. (Ronald Pennington, Jr.)
- (6) 1988 May 31 Motion for Continuance filed.
- (7) 1988 June 13 Answers to Interrogatories filed. (Ronald P. Pennington)
- (8) 1988 June 14 Response to Demand for production of Documents filed.
- (9) 1988 July 11 Order of court filed...ORDERED that the trial in the above caption matter be continued to be reset by the assignment office. Copies mailed 7-15-88 to messrs. Katz & Snyder.
- (10) 1988 Aug. 30 Change of Address filed. RE: Joel L. Katz PA. , THE KATZ BUILDING, 2060 WEST STREET, ANNAPOLIS, MD 21401, TELEPHONE # 1-301-841-5333
- (11) 1988 Sept 19 Answers to Interrogatories filed.
- (12) 1988 Sept 19 Answer to Demand for Production of Documents and Attachments filed.
- (13) 1988 Sept. 23 Demand for Production of Documents filed.
- (14) 1988 Sept. 23 Notice of Taking Deposition (Duces Tecum) filed.
- (15) 1988 Sept. 23 Notice of taking Deposition (Duces Tecum) filed.
- (16) 1988 Sept. 23 Request for Subpoena (Duces Tecum) filed.
- (17) 1988 Sept. 23 Subpoena Duces Tecum issued and mailed to Attorney Snyder for service by private process.
- (18) 1988 Sept. 26 Notice of Taking Deposition (Duces Tecum) filed.
- (19) 1988 Sept. 26 Notice of Taking Deposition (Duces Tecum) filed.
- (20) 1988 Oct 11 Notice of taking Deposition (Duces Tecum) filed.
- (21) 1988 Oct. 17 Amended Notice of taking Deposition ( Duces Tecum) filed.
- (22) 1988 Oct. 19 Notice to take Deposition filed.
- (23) 1988 Nov. 14 Supplemental Answers to Interrogatories filed. ( Ronald Preston Pennington JR)\_
- (24) 1988 nov. 23 Request for subpoena duces tecum filed.
- (25) 1988 Nov. 23 Subpoena duces tecum issued and mailed to attorney Snyder for service by private Process. ( G Edward Reahl Jr MD)
- (26) 1989 Jan. 9 Line filed. RE; case is "Settled , Off and Dismissed with prejudice".

"SETTLED, OFF AND DISMISSED WITH PREJUDICE"

Alfred E. Clasing, III

1988  
Apr.  
18th

ROBERT C. JOHANNIS

**CIVIL LAW DOCKET 133**  
**FOLIO 122**

Receipt No. L-92748  
Date Pd. 4/18/88  
ADVANCE CLERK 80.00  
By: Cannoler & Clasing

ADDITIONAL COSTS

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 pd 10.00 pd.  
Sheriff AA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 5.00

TOTAL COSTS 25.00

Receipt No. L98765

Date Pd. 2-23-89

By: BUDOW & NOBLE

vs.

JOHN E. HOUGH

1116912

XXXXXXXXXXXXXXXXXXXX

Allan A. Noble  
Budow & Noble, P.C.

Marc A Appel

JURY

- (1) 1988 Apr. 18 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 20 Summons issued and delivered to the Sheriff to be served.

Sheriff's Return: (John E. Hough) Served 4-23-88

- (3) 1988 May 6 Answer filed. (John E. Hough)
- (4) 1988 May 6 Interrogatories filed.

AT ISSUE

- (5) 1988 June 6 Notice to Take Deposition filed.
- (6) 1988 June 7 Request for Subpoena Duces Tecum filed.
- (7) 1988 June 7 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
- Sheriff's Return: (Univ. of Mary. Hosp.) served 6/15/88
- (8) 1988 June 10 Answers to Interrogatories filed. (John E. Hough)
- (9) 1988 June 13 Notice to take Deposition filed.
- (10) 1988 June 21 Notice of taking Oral Deposition Duces Tecum filed.
- (11) 1988 June 21 Request for Summons Duces Tecum filed.
- (12) 1988 June 21 Summons Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.

Sheriff's Return: (Custodian of medical Records  
University of Maryland Hospital) Served 6/21/88

- (13) 1988 June 27 Line filed. Re: Strike appearance.
- (14) 1988 June 27 Line filed. Re: Enter Appearance .
- (15) 1988 June 27 Request for Production of Documents filed.
- (16) 1988 July 5 Reply to Defendant's Request for the Production of Documents and exhibits filed.
- (17) 1988 July 8 Two request for Summons Duces Tecum filed.
- (18) 1988 July 8 Summons issued and mailed to the Sheriff of Baltimore City to be served

Sheriff Return: (University Radiologist) Summoned 7/25/88  
(University of Maryland Medical Systems) Served 7/26/88

- (19) 1988 July 8 Notice of taking Oral Deposition Duces Tecum filed.
- (20) 1988 July 8 Notice of taking Oral Deposition Duces Tecum filed.
- (21) 1988 Sept 19 Answers to Interrogatories and Attachments filed.
- (22) 1988 Sept. 28 Notice of Taking Oral Deposition filed.
- (23) 1988 Oct. 3 Notice of Taking Oral Deposition Duces Tecum filed.
- (24) 1988 Oct. 3 Order for Summons Duces tecum filed.
- (25) 1988 Oct. 3 Summons Duces Tecum issued to Sheriff in Balto. City to be served.
- Sheriff's Return: (University of Md. Hosp/Cust of Rec) Served: 10/7/88
- (26) 1988 Oct. 18 Request for Subpoena Duces Tecum filed.
- (27) 1988 Oct. 18 Request for Subpoena Duces Tecum filed.
- (28) 1988 Oct. 18 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
- Sheriff's Return: (University of Maryland) served 10/24/88
- (29) 1988 Oct. 18 Subpoena Duces Tecum issued and delivered to the Sheriff to be served (15.00pd)
- Sheriff's Return: (Edward R. Cohen, M.D.) served 10/19/88

- (30) 1988 Oct. 28 Notice to Take Deposition filed. (John E. Hough)
- (31) 1988 Nov. 10 Entry of Appearance filed. ( Enter appearance of Marc A Appel Esq. as coucounsel  
for def.
- (32) 1989 Feb. 22 Stipulation of Dismissal with prejudice filed.

"DISMISSED WITH PREJUDICE"

Paul N. Sameth

1988  
Apr.  
18th

ROBERT L. WALSH, CO., INC.  
t/a SWINDELL GLASS COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 123**

Receipt No. L-92769  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: Adelberg, Rudow,  
Dorf, Hendler, et al

**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-94054

Date Pd. 6/24/88

By: Adelberg, Rudow, Dorf  
Hendler & Sameth

vs.

FRANCES HANKEY  
t/a GLEN BURNIE GLASS

1116913

- (1) 1988 Apr. 18 Complaint, Motion for Summary Judgment, Exhibit, and Affidavit filed. (Contract)
- (2) 1988 Apr. 20 Summons issued and mailed to Attorney Sameth for service by Private Process.
- (3) 1988 May 5 Return of Private Process Server filed. (Francis Hankey 4/29/88)
- (4) 1988 June 23 Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

J. Steven Huffines

1988  
Apr.  
18th

CLAUDIA M. RICE

**CIVIL LAW DOCKET 133**  
**FOLIO 124**

Receipt No. L-92770  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: Huffines & Marble

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. L106099  
Date Pd. 1-31-90  
By: MUDD, HARRING &  
BURCH

vs.

GLEN RIDGE LIMITED PARTNERSHIP  
a/k/a ALLSTE MANAGEMENT CO.

and

ALBERT CUTLER CO.

1116914

JURY

- (1) 1988 Apr. 18 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Apr. 20 Summons issued and mailed to Attorney Huffines for service by Private Process.
- (3) 1988 June 8 Glen Ridge Limited Partnership's Answer to Complaint and Request for Jury Trial filed.
- (4) 1988 June 8 Request for Production of Documents filed.
- (5) 1988 June 8 Interrogatories filed.
- (6) 1988 June 13 Answer filed. (Albert Cutler Company)
- (7) 1988 June 13 Interrogatories filed.
- (8) 1988 June 13 Request for Production of documents filed.
- (9) 1988 July 19 Glen Ridge Limited Partnership's Cross-Claim against Albert Cutler Company and Request for Jury Trial filed.
- (10) 1988 July 21 Cross-Claim filed.
- (11) 1988 July 21 Defendant Albert Cutler Company's Answer to Glen Ridge Limited Partnership's Cross-Claim filed.
- (12) 1988 Dec. 12 Plaintiff's Answers to Interrogatories filed.
- (13) 1988 Dec. 12 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (14) 1989 Feb. 22 Notice of Taking Oral Deposition filed.
- (15) 1989 Feb. 28 Notice of Taking Oral Deposition filed.
- (16) 1989 May 18 Request for Production of Documents filed.
- (17) 1989 Sept. 7 Response to Request for Production of Documents filed.
- (18) 1989 Sept. 28 Line filed. Re: Set for Jury Trial.
- (19) 1990 Jan. 30 Line of dismissal with prejudice filed....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Michael P. Darrow

1988  
Apr.  
18th

DEVELOPMENT FACILITATORS, INC.

**CIVIL LAW DOCKET 133  
FOLIO 125**

Receipt No. L-92771  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: Develop. Facilitators  
Inc.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 3.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

1116915

Jerome R. Sereboff

JOHN BRANHAM

- (1) 1988 Apr. 18 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion For Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Apr. 20 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 May 25 Affidavit of Private Process Server filed. (John Branham 5/20/88)
- (4) 1988 June 14 Answer and Motion to Dismiss filed.
- (5) 1988 June 23 Interrogatories filed.
- (6) 1988 July 11 Order of court filed...ORDERED that the defendants' Motion to Dismiss is hereby DENIED. Copies mailed 7-15-88 to Messrs. Darrow and Sereboff.
- (7) 1988 July 22 Notice of Deposition Duces Tecum filed.
- (8) 1988 Aug. 30 Deposition of John Branham filed.

Michael P. Darrow

1988  
Apr.  
19th

DEVELOPMENT FACILITATORS, INC.

**CIVIL LAW DOCKET 133  
FOLIO 126**

Receipt No. L-92772  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: Development  
Facilitators Inc.

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. L97845  
Date Pd. 1-6-89  
By: Daniel Mellin

vs.

DAVID W. KELLY  
IDBA: D J ENTERPRISES

**SATISFIED**

1116916

- (1) 1988 Apr. 19 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of motion For Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Apr. 20 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 May 3 Affidavit of Private Process Server filed. ( David W. Kelly 4-20-88)
- (4) 1988 July 5 Affidavit of Non-Military Service filed.
- (5) 1988 July 26 Affidavit of Non Military Service filed.
- (6) 1988 Aug 17 Order and Assessment of Damages filed.....ORDERED that Summary judgment be extended for \$2559.00 damages assess by the court and pre-judgment interest of \$199.74 and attorneys fees of 15% in the amount of \$383.85 (Copies mailed to Attorney Darrow, David W. Kelly, idba; D J Enterprises on 8/31/88)
- (7) 1988 Aug 17 Judgment extended in favor of Plaintiff's Development Facilitators, Inc and against the Defendant, David W. Kelly, idba; D J Enterprises in the amount of \$2559.00 assessed by the court and pre-judgment interest of \$199.74 and attorneys fees of 15% in the amount of \$383.85.

INDEXED IN JUDGMENT INDEX

**SATISFIED**

- (8) 1989 Jan. 4 Order of satisfaction filed.

"PAID, SETTLED AND SATISFIED"

James D. McCarthy, Jr.

1988  
Apr.  
19th

KIMBERLY ANN LAFFERTY  
AND  
WILLIAM L. LAFFERTY  
AND  
TIFFANY L. LAFFERTY BY WILLIAM L.  
LAFFERTY AND KIMBERLY ANN LAFFERTY, HER  
PARTENT AND NEXT FRIEND  
AND  
WILLIAM ROBINS, MINOR BY JOANNE ROBINS

**CIVIL LAW DOCKET 133**  
**FOLIO 127**

Receipt No. L-92773  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: James D. McCarthy

**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. L107072

Date Pd. 3-9-90

By: COHEN, BENNETT & Green

VS.

HARLAND E. N. BOND, SR.

1116917

Allen W. Cohen

- (1) 1988 Apr. 19 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 20 Summons issued and mailed to the Sheriff of Calvert County to be served  
Sheriff's Return: (Harland E. N. Bond, Sr.) served 4/28/88
- (3) 1988 May 27 Answer filed. (Harland E.N. Bond, Sr.)
- (4) 1988 June 16 Request for Production of Documents filed.
- (5) 1988 June 16 Request for Production of Documents filed.
- (6) 1988 June 16 Request for Production of Documents filed.
- (7) 1988 June 16 Interrogatories filed.
- (8) 1988 June 16 Interrogatories filed.
- (9) 1988 June 16 Interrogatories filed.
- (10) 1988 June 16 Interrogatories filed.
- (11) 1989 Apr. 21 Answers to Interrogatories filed. (Kimberly Lafferty)
- (12) 1989 Apr. 21 Answers to Interrogatories filed. (William Lafferty)
- (13) 1989 Apr. 21 Answers to Interrogatories filed (Tiffany Lafferty)
- (14) 1989 Apr. 21 Response to Request for Production of Documents filed.
- (15) 1989 Apr. 26 Notice of taking Oral Deposition Duces Tecum filed.
- (16) 1989 Apr. 26 Deposition Duces Tecum issued and mailed to Attorney Greene for Service by Private Process filed.
- (17) 1989 June 28 Notice of Deposition filed. (Plaintiffs 7-10-89)
- (18) 1989 July 12 Two Order for summons duces tecum for deposition filed.
- (19) 1989 July 12 Two summons duces tecum issued and mailed to attorney Greene for service by private process.
- (20) 1989 Aug. 4 Notice of Deposition filed. (William Robins)
- (21) 1989 Aug. 15 Order for Summons Duces Tecum for Deposition filed. (Custodian of Medical Records for William P. Jones, M.D.)
- (22) 1989 Aug. 15 Subpoena for Deposition issued and delivered to Attorney Greene for service by Private Process. (Custodian of Medical Records for William P. Jones, M.D.)
- (23) 1989 Oct. 3 Notice of Deposition filed.
- (24) 1989 Dec 4 Request for seven (7) Summons/Summons Duces Tecum filed.
- (25) 1989 Dec 4 Seven (7) Summons/Summons Duces Tecum filed.
- (26) 1990 Jan 10 Request for Subpoena filed.
- (27) 1990 Jan 10 Subpoena issued and delivered to the Attorney Farris for service by Private Process.
- (28) 1990 Mar. 6 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED

J. Kenneth Ehlers

1988  
Apr.  
19th

MARYLAND MEDICAL LABORATORY, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 128**

Receipt No. L-92774  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: J. Kenneth Ehlers

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.

PRIMEDICAL, INC.

1116918

- (1) 1988 Apr. 19 Complaint, Motion for Summary Judgment, Affidavit, Interrogatories, and Exhibits filed. (Contract)
- (2) 1988 Apr. 21 Summons issued and mailed to Attorney Ehlers for service by Private Process.
- (3) 1988 May 3 Affidavit filed. ( Natalie Winters 4-28-88)
- (4) 1988 July 5 Correspondence filed. Re: Send Motion for Summary Judgment to Chambers Judge. Denied
- (5) 1988 Aug 9 Request to reissue summons filed.
- (6) 1988 Aug 9 Summons reissued and delivered to Attorney Ehlers for service by Private Process.

1988  
Apr.  
19th

RICHARD SPITZ, JR.  
AND  
FRAN SPITZ  
t/a DELI DELI

**CIVIL LAW DOCKET 133**  
**FOLIO 129**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00  
Plaintiff Sol. \_\_\_\_\_  
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.

ATLAS REFRIGERATION, INC.

1116919

Joseph Rouse

JURY

- (1) 1988 Apr. 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 21 Notice of Jury Trial mailed to Richard Spitz, Jr., Fran Spita t/a Deli Deli, and Atlas Refrigeration.
- (3) 1988 Apr. 26 Proof of Service from the District Court filed.
- (4) 1988 May 4 Transmittal of Record from District Court filed. (Served John Kursch 4/12/88)
- (5) 1988 June 10 Correspondence filed re: Interlineation Amendment.
- (6) 1988 Aug. 25 Entry of Appearance filed. Enter Joseph Rouse for Defendant.
- (7) 1988 Aug. 25 Motion to Dismiss and/or Continue, Points and Authorities and Request for Hearing filed.
- (8) 1988 Aug. 29 Order of Court filed. ORDERED, that trial in these proceedings dated Sept. 1, 1988 is continued. Copies mailed to Messrs. Rouse and Richard and Fran Spitz.
- (9) 1988 Sept. 29 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Plaintiff not present. Court Granted defendant's Motion to Dismiss with Prejudice. Plaintiff to pay costs. Counsel to prepare order. (Rouse) Copies mailed to Messrs. Spitz and Rouse.
- (10) 1988 Oct. 17 Correspondance filed. RE: Request for continuance -DENIED. Copies mailed 10-24-88 to Messrs. Spitz and Rouse.

Leo E. Green

1988  
Apr.  
19th

PENGUIN FROZEN FOOD WAREHOUSE, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 130**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00  
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.

ATLAS REFRIGERATION, INC.

1116920

Joseph H. Rouse

JURY

- (1) 1988 Apr. 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 21 Notice of Jury Trial mailed to Attorney Green and Atlas Refrigeration, Inc.
- (3) 1988 June 27 Motion for Default Judgment filed.
- (4) 1988 July 5 Answer to Motion for Default Judgment, Points and Authorities, Request for a hearing filed.
- (5) 1988 July 19 Order of Court filed. ORDERED, that the Motion for Default judgment be and the same is hereby Denied. copies mailed to Messrs. Green and Rouse.
- (6) 1989 Jan. 19 Amended Bill of Complaint filed.
- (7) 1989 Feb. 2 Motion to Dismiss, Statement of Grounds and Authorities filed.
- (8) 1989 Feb. 15 Response to Motion to Dismiss and Request for Hearing filed.
- (9) 1989 Apr. 21 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss is hereby GRANTED without prejudice to Plaintiff Penguin Frozen Foods. Copies mailed to Messrs. Greene and Rouse.

"DISMISSED WITH PREJUDICE"

Charles Lee Nutt

1988  
Apr.  
19th

WALTER HOLTZ

**CIVIL LAW DOCKET 133**  
**FOLIO 131**

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-97059

Date Pd. 11/22/88

By: Donna Holtz

vs.

ANNE ARUNDEL COUNTY

1116921

R. Roger Drechsler

- (1) 1988 Apr. 19 Order for Appeal filed.
- (2) 1988 Apr. 19 Petition for Appeal filed.
- \*\*\* (3) 1988 May 13 Answer to Appeal Petition filed.
- \*\*\* (4) 1988 May 17 Interrogatories filed.
- \*\*\* (3A) 1988 May 16 Record Transmittal from Workers Compensation Commission filed.
- (2a) 1988 May 2 Transcript of Proceedings filed.
- (5) 1988 Sept. 13 Motion for Order Compelling Discovery filed.

*costs paid*

Arnold R. Silbiger

1988  
Apr.  
19th

VIRGINIA ELAINE HILLERBRAND

**CIVIL LAW DOCKET 133  
FOLIO 132**

Receipt No. L-92775  
Date Pd. 4/19/88  
ADVANCE CLERK 80.00  
By: Arnold R. Silbiger

**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 SEE LEFT

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

1116922

Mary R. Cortezzo \*\*  
John F. Wiley \*

\*\*MICHAEL W. SMITH

AND

\*SHANNAN HELEN BRADY

L105951 \$15.00 pd by State Farm Mutual Auto Ins Co for 1/2 Costs  
L105952 \$15.pd by travelers for 1/2 costs.

JURY

- (1) 1988 Apr. 19 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 21 Summons issued and mailed to Attorney Silbiger for service by Private Process.
- (3) 1988 May 13 Answer to Complaint filed. (Sharman H. Brady)
- (4) 1988 May 13 Interrogatories filed. (Sharman Brady)
- (5) 1988 June 16 Affidavit of Private Process Server Filed. (Michael W. Smith 5/22/88)
- (6) 1988 June 16 Response to Interrogatories filed. (Sharman H. Brady)
- (7) 1988 June 21 Answer to Complaint filed. (Michael W. Smith)
- (8) 1988 June 21 Interrogatories filed. (To Plaintiff)
- (9) 1988 June 21 Cross-Claim filed. (Michael Smith)
- (10) 1988 July 11 Answers to Interrogatories filed.
- (11) 1988 July 18 Answers to Interrogatories filed.
- (12) 1988 July 18 Answers to Interrogatories filed.
- (13) 1988 Sept. 29 Line filed. RE: Put in trial docket for Jury trial as earliest date.
- (14) 1989 Oct. 13 Line filed. Re: Trial date.
- (15) 1989 Dec. 21 Case called for Hearing on Settlement on Record in Open Court before Judge Eugene M. Lerner. Counsel heard. Settlement placed on Record. Passed case for Settlement. Costs to be paid equally by Parties. (Copies mailed to Attorneys Ginsburg, Shuster and Wiley on 1/12/90)
- (16) 1990 Jan. 23 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Deborah Sweet

1988  
Apr.  
19th

WILLIAM F. FOSTER, IV

**CIVIL LAW DOCKET 133**  
**FOLIO 133**

Receipt No. L-92793  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Whiteford, Taylor, & Preston

**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. L100764  
Date Pd. 5-31-89  
By: ERIE INS. GROUP

JURY

RAYMOND LEWIS PEARL

VS.

1116923

Mallon A. Snyder

- (1) 1988 Apr. 19 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 21 Summons issued and mailed to Attorney Sweet for service by Private Process.
- (3) 1988 May 12 Affidavit of Process Server filed. (Raymond Lewis Pearl 5/4/88)
- (4) 1988 May 25 Answer to Complaint filed. (Raymond Pearl 5/4/88)
- (5) 1988 May 25 Interrogatories filed. (To William F. Foster)
- (6) 1988 May 25 Demand for Production of Documents filed.
- (7) 1988 June 2 Interrogatories filed. (To Raymond Lewis Pearl)
- (8) 1988 July 13 Answers to Interrogatories, exhibits filed.
- (9) 1988 July 13 Plaintiff's Response to Demand for Production of Documents filed.
- (10) 1988 July 14 Answers to Interrogatories filed. (Raymond Lewis Pearl)
- (11) 1988 Aug. 24 Line filed. RE: Request trial date as soon as possible.
- (12) 1988 Oct. 28 Notice of Taking Deposition Duces Tecum filed.
- (13) 1988 Dec. 29 Notice of Deposition for Raymond Lewis Pearl filed.
- (14) 1988 Dec. 29 Amended Notice of Taking Deposition (Duces Tecum) filed. (William F. Foster, IV)
- (15) 1989 Feb. 24 Notice of Taking Independent Medical Examination filed.
- (16) 1989 Mar. 20 Request for Four Subpoenas filed.
- (17) 1989 Mar. 20 Four Subpoenas issued and mailed to Attorney Sweet for Service by private process.
- (18) 1989 Mar. 21 Request for Three Summons to Testify at Trial filed.
- (19) 1989 Mar. 21 Three Summons Duces Tecums issued and mailed to Attorney Jung for service by private process.
- (20) 1989 Mar. 29 Return of Private Process Server filed. (Sgt. Waters for Officer Grant 3/23/89)
- (21) 1989 Mar. 29 Return of Private Process Server filed. (Donald C. Allen 3/23/89)
- (22) 1989 Mar. 29 Return of Private Process Server filed. (Michael Haines 3/21/89)
- (23) 1989 Mar. 30 Affidavit of Process Server filed. (John S. Peterson 3/16/89)
- (24) 1989 Apr. 6 Affidavit of Process Server filed. (Bradford Yates 3/23/89)
- (25) 1989 Apr. 6 Affidavit of Process Server filed. (Dr. Daniel Fink 3/23/89)
- (26) 1989 Apr. 6 Affidavit of Process Server filed. (Paul B. Berez 3/24/89)
- (27) 1989 Apr. 6 Affidavit of Process Server filed. (Sally Bunt 3/23/89)

*cost pd. no order filed*

Michael P. Darrow

1988  
Apr.  
19th

J. F. GOMOLJAK CONCRETE PRODUCTS CO.,  
INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 134**

Receipt No. L-92794  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

VS.

L95393 \$25. pd. Interrogatori

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L95767 \$35. pd. Garnishment

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1116924

L95393 \$25. pd. by Hillman, Brown & Darrow for Interrogatories  
L95767 \$ 35. pd. by Hillman, Brown & Darrow for Writ of garnishment.

SATISFIED

- (1) 1988 Apr. 19 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Apr. 21 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 May 17 Affidavit of Private Process server filed. ( Charles O Duvall President Millscreek Builders Inc 5-10-88)
- (4) 1988 June 21 Affidavit of Non Military Service, Order of Assessment of Damages filed.
- (5) 1988 June 22 Order and Assessment of Damages filed...ORDERED that Summary Judgment in this case be extended for Eleven Thousand Nine Hundred Forty Three Dollars and Fifty Three Cents (\$11,943.53) damages assessed by the court plus interest of Eight Hundred Fifty three dollars and seventy one cents (\$ 853.71) through the date of judgment filed.
- (6) 1988 June 22 Judgment extended in favor of J F GOMOLJAK CONCRETE PRODUCTS COMPANY INC. against MILLCREEK BUILDERS INC. in the amount of \$ 11,943.53 plus damages assessed by the court plus interest of \$ 853.71 through the date of judgment filed.

SATISFIED INDEXED IN JUDGMENT INDEX IN FAVOR OF PLAINTIFF, AGAINST DEFENDANT

- (7) 1988 Aug. 23 Interrogatories pursuant to Rules 2-633 and 2-421 filed.
- (8) 1988 Sept. 8 Request for Writ of Non Wage Garnishment filed.
- (9) 1988 Spet. 16 Writ of Garnishment issued in duplicate and mailed to attorney Darrow for service by private process. ( WRIT)
- (10) 1988 Sept. 26 Affidavit of Service by Certified Mail filed. ( Second National Building & Loan Inc Manager 9-22-88)
- \*\*\*\*
- (11) 1988 Oct. 6 Garnishee's Confession of Assets of Property Other than Wages filed.
- \*\*\*\*
- (10a) 1988 Oct. 4 Motion to Compel Answers to Interrogatories with exhibits filed.
- (12) 1988 Oct. 31 Motion for Judgment of Condemnation filed.
- (13) 1988 Nov. 14 Copy of Correspondence filed. RE: payment of judgment monies by Second National Bank.
- (14) 1988 Nov. 15 Order of Court filed. ORDERED, that be and is hereby entered in the amount of Thirteen Thousand One Hundred seventy-one and 98/100 (\$13,171.98) Dollars against the Garnishee, namely Second National Building & Loan, Inc. (Copies mailed to Attorney Darrow and to Mill Creek Builders, Inc. and Second National Building and Loan, Inc. on 11/18/88)
- (15) 1988 Nov. 15 Judgment extended in favor of the Plaintiff J.F. Gomoljak Concrete Products Company, Inc. and against the Garnishee, Second National Building & Loan, Inc. for the sum of \$13,171.98.

SATISFIED INDEXED IN JUDGMENT INDEX -against Garnishee

(16) 1988 Nov. 15 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

*[Faint, illegible text, likely the body of a legal document or court order.]*

|                                    |                                      |                                     |
|------------------------------------|--------------------------------------|-------------------------------------|
| <i>[Faint text in left column]</i> | <i>[Faint text in middle column]</i> | <i>[Faint text in right column]</i> |
|------------------------------------|--------------------------------------|-------------------------------------|



Joseph A. Silverman

1988  
Apr.  
20th

JANICE F. CARNEY  
AND  
CAROL K. DORSEY  
AND  
FAIRY N. MOORE

**CIVIL LAW DOCKET 133**  
**FOLIO 135**

Receipt No. L-92795  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Joseph A. Silverman

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 10.pd  
Receipt No. L101198  
Date Pd. 6-19-89  
By: CARMODY, CHILDS & FLOOD

vs.

IKE WHAN OH  
AND  
HYUNG KEUN OH

1116925

WILLIAM F. FLOOD III

JURY

- (1) 1988 Apr. 20 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 21 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ike Whan Oh) Served 4-25-88  
(Hyung Keon Oh) Served 4-25-88
- (3) 1988 May 17 Answer to Complaint filed. ( Defendants)
- (4) 1988 May 26 Interrogatories filed. (To Carol Dorsey)
- (5) 1988 May 26 Interrogatories filed. (To Jancie Carney)
- (6) 1988 May 26 Interrogatories filed. (To Fairy N. Moore)
- (7) 1988 July 1 Answers to Interrogatories filed.
- (8) 1988 July 18 Answers to Interrogatories filed. (To Janice Carney)
- (9) 1988 Aug. 24 Answers to Interrogatories filed.
- (10) 1988 Aug. 24 Answers to Interrogatories filed.
- (11) 1988 Oct. 25 Notice of Deposition filed.
- (12) 1988 Oct. 25 Notice of Deposition filed.
- (13) 1988 Oct. 25 Notice of Deposition filed.
- (14) 1989 May 12 Request for Subpoena Duces Tecum filed.
- (15) 1989 May 12 Request for Subpoena Duces Tecum filed.
- (16) 1989 May 12 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Reginald O. Crosley, M.D.) non-est 5/19/89, moved, location unk.
- (17) 1989 May 12 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Isaac Goodman, M.D.) served 5/18/89, left under door
- (18) 1989 May 12 Copy of Correspondence, and Exhibits filed. RE: letter to Attorney Silverman regarding reports from Dr. Settle concerning his examination of Fairy Moore and Carol Dorsey.
- (19) 1989 May 12 Copy of Correspondence, and Exhibits filed. RE: letter to Attorney Silverman regarding Dr. Settle's examination of Janice Carney. To be used as supplement to Interrogatory Answers.
- (20) 1989 June 8 Case at issue=issues joined elects Court Trial-before Judge H. Chester Goudy Jr .  
Testimony taken, Settlement placed on record.
- (21) 1989 June 15 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND  
DISMISSED WITH PREJUDICE

Richard T. Brice, IV

1988  
Apr.  
20th

STATE ROADS COMMISSION OF THE STATE  
HIGHWAY ADMINISTRATION

**CIVIL LAW DOCKET 133**  
**FOLIO 136**

Receipt No. L-92796  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: State Roads Commission

ADDITIONAL COSTS

Clerk 11.00 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. L121914

Date Pd. 3-3-92

By: ST. ROADS COMMISSION

vs.

\*EAST PARK LIMITED PARTNERSHIP

AND

ANNE ARUNDEL County

1116926

Charles F. Obrecht, III  
OBRECHT & OBRECHT

L-101662-\$25.00 processing fee Pd.  
7/11/89, H. Erle Schafer

- (1) 1988 Apr. 20 Transferred from L.A. 1300241.
- (2) 1988 Apr. 20 Condemnation Petition, Plat, and Interrogatories filed.
- (3) 1988 Apr. 22 Summons issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (East Park Limited Partnership Serve On:  
Joseph M. Della Ratta) Served 5-2-88
- (4) 1988 Apr. 22 Summons issued and mailed to Attorney Brice for service by Private Process.
- (5) 1988 May 11 Answer filed. (Anne Arundel County)
- (6) 1989 June 29 Request for Payment of Money Deposited into Court filed.
- (7) 1989 July 6 Order of Court filed. ORDERED, that the Clerk of this Court is hereby directed to withdraw and to forthwith pay unto East Park Limited Partnership, the sum of two thousand two hundred dollars (\$2,200.00) deposited into this Court's registry on or about March 20, 1987, together with all interest accrued thereupon. (Copies mailed to Attorneys Obrecht and Brick on 7/12/89)
- (8) 1989 July 12 Check #5941, in the amount of \$2,436.87, issued payable to East Park Limited Partnership, and mailed to Charles F. Obrecht, III, Esquire, OBRECHT & OBRECHT, Maryland Bar Center, Suite 310, 520 West Fayette Street, Baltimore, Maryland 21201, with return receipt requested.
- (9) 1989 July 27 Acknowledgment of Receipt filed.
- (10) 1992 Mar. 3 Line filed. RE: Case "PAID, SETTLED AND DISMISSED,"

Edward S. Feldman

1988  
Apr.  
20th

JIMMY A. MORGAN  
Claimant

**CIVIL LAW DOCKET 133  
FOLIO 137**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00 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 \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

MARKS RENTALS, INC.  
Employer

and

HARTFORD ACCIDENT & INDEMNITY  
Insurer

1116927

Glenn C. Parker

JURY

- (1) 1988 Apr. 20 Order for Appeal filed.
- (2) 1988 Apr. 20 Petition for Appeal filed.
- (3) 1988 Apr. 20 Request for Jury Trial filed.
- (4) 1988 May 6 Answer to Claimant's Appeal filed. (Marks Rental, Hartford Accident & Idemnity)
- (5) 1988 May 6 Interrogatories filed.
- (6) 1988 May 23 Record Transmittal filed.
- (7) 1988 June 27 Answers to Interrogatories filed. ( J. Morgan)
- (8) 1988 Nov. 18 Motion to Compel Discovery with Memorandum of Grounds and Authorities and Rule 2031 Certificate filed.
- (9) 1988 Dec. 6 Request for two (2) subpoena filed.
- (10) 1988 Dec. 6 Subpoena for one issued and delivered to the Sheriff for service. ( \$15.pd) Sheriff's Return; ( MICHAEL MCGOVERN) Served 12-8-88
- (11) 1988 Dec. 6 Subpoean for one (1) issued and mailed to the Sheriff of Baltimore County for service. ( \$15.pd) Sheriff's Return: CINDY DEMAS)
- (12) 1988 Dec. 9 Order of court filed....ORDERED that the motion be and hereby is GRANTED and the claimant is to answer the interrogatories propounded by teh employer and insurer by Friday December 9, 1988. \* NOTE - COUNSEL WERE ADVISED OF THE CONTENTS OF THIS ORDER BY TELEPHONE ON 12-8-88 . NO COPIES MAILED . ADVISED BY ASSIGNMENT 12-8-88 that case was settled.
- (13) 1989 Sept. 19 Order of Dismissal filed.....DISMISS THE ABOVE CAPTIONED APPEAL.

Ronald M. Sharrow

1988  
Apr.  
20th

KEITH CORNISH

**CIVIL LAW DOCKET 133**  
**FOLIO 138**

Receipt No. L-92797  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Ronald M. Sharrow

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-94399  
Date Pd. 7/12/88  
By: Ronald M. Sharrow

vs.

DOROTHY ELIZABETH GLASCO

1116928

JURY

- (1) 1988 Apr. 20 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 22 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dorothy Elizabeth Glasco) NON EST 4-26-88 Unknown per management  
Apt. Vacant
- (3) 1988 July 11 Correspondence filed. RE: DISMISSED

Jeffrey M. Shere

1988  
Apr.  
20th.

JOHN RILEY

**CIVIL LAW DOCKET 133**  
**FOLIO 139**

Receipt No. L-92798  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Orandele & Shere

**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. L107892  
Date Pd. 4-12-90  
By: ORANDLE & SHERE

VS.

ELIZABETH CHITTIM

AND

KENDALL CHITTIM

1116929

Mallon A. Snyder

JURY

- (1) 1988 Apr. 20 Complaint and Prayer for Jury Trial filed. (Motor tort)
- (2) 1988 Apr. 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Elizabeth Chittim) Served 4-26-88  
(Kendall Chittim) Served 4-26-88
- (3) 1988 May 17 Answer filed. ( Defendants)
- (4) 1988 May 17 Demand for Production of Documents filed. ( Defendants)
- (5) 1988 May 17 Interrogatories filed. ( to John Riley)

**AT ISSUE**

- (6) 1988 June 13 Interrogatories filed.
- (7) 1988 Aug. 4 Answers to Interrogatories filed. (Elizabeth Chittim)
- (8) 1988 Aug. 4 Answers to Interrogatories filed. (Kendall Chittim)
- (9) 1988 Aug. 31 Notice of taking deposition duces tecum filed.
- (10) 1988 Oct. 31 Correspondence filed re: Request a postponement of Jury Trial.
- (11) 1988 Nov. 9 Amended Notice of Taking Deposition Duces Tecum filed.
- (12) 1988 Dec. 22 Motion to Compel and for Sanctions, Points and Authorities filed.
- (13) 1989 Jan. 9 Plaintiff's Answer to Defendants Motion to Compel and for sanctions filed.
- (14) 1989 Jan. 27 Answers to Interrogatories, and Exhibits filed. (John Riley)
- (15) 1989 Feb. 9 Request for Production of Documents filed.
- (16) 1989 Feb 23 Notice of taking Independent Medical Examination filed.
- (17) 1989 Feb 23 Notice of taking Deposition (Duces Tecum) filed.
- (18) 1989 June 19 Motion for Summary Judgment, Memorandum of Points and Authorities , 2nd Set Memorandum of Points and Authorities , Affidavit filed.
- (19) 1989 July 26 Motion to Extend Time for Plaintiff's Answer to Defendants Motion for Summary Judgment filed.
- (20) 1989 July 26 Amendment to Complaint of John Riley, Plaintiff filed.
- (21) 1989 July 26 Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (22) 1989 Aug. 3 Order of Court filed. ORDERED, to return file to Chambers Judge to rule on Motion to extend time and summary Judgment on or after 8/21/89.
- (23) 1989 Aug. 7 Motion to Dismiss filed.
- (24) 1989 Aug. 14 Plaintiff's Opposition to Defendant Elizabeth Chittim's Motion to Dismiss Plaintiff's First Amendment to Complaint filed.
- (25) 1989 Aug. 31 Order of Court filed. Motion to Extend Time is MOOT.
- (26) 1989 Sept. 12 Line requesting Subpoena filed.
- (27) 1989 Sept. 12 Subpoena issued and delivered to Sheriff to be served.  
Sheriff's Return: (George W. Settle, M.D.) served 9/18/89
- (28) 1989 Sept. 18 Correspondence filed. Re: Reports as Supplement to Answers.

(29) 1989 Sept. 27 Notice of Deposition Duces Tecum filed.

(30) 1989 Sept. 27 Notice of Deposition Duces Tecum filed.

(31) 1990 Apr. 11 Line of Dismissal filed....."SETTLED, AND OFF" AND "DISMISSED WITH PREJUDICE"

(32) 1990 Apr. 30 Line of Dismissal filed....."SETTLED AND OFF" AND "DISMISSED WITH PREJUDICE"

Myer E. Grossfeld  
Waldman, Grossfeld, &  
Appel

1988  
Apr.  
20th

ANDREW JOSEPH VUKOV

AND

LILLIAN VUKOV

VS.

SHANNON SUE BOWERS

1116930

David F. Clinnin

**CIVIL LAW DOCKET 133**  
**FOLIO 140**

Receipt No. L-92799  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Waldman, Grossfeld, &  
Appel

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00  
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-95733

Date Pd. 9/12/88

By: Weaver, Bendos &  
Clinnin

JURY

- (1) 1988 Apr. 20 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Shannon Sue Bowers) served 6/2/88
- (3) 1988 June 14 Answer to Complaint filed. (Shannon Sue Bowers)
- (4) 1988 June 14 Interrogatories filed.

AT ISSUE

- (5) 1988 Aug 16 Answers to Interrogatories filed.
- (6) 1988 Sept. 12 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE AS TO ALL CLAIMS

Steven A. Wilder

1988  
Apr.  
20th

MARTIN GREENRIDGE

AND

LLOYDRIS GREENRIDGE

vs.

DAVID WAYNE DICKERSON

**CIVIL LAW DOCKET 133**  
**FOLIO 141**

Receipt No. L-92800  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: William G. Kolod

ADDITIONAL COSTS

Clerk 12.00  
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 \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1116931

William F. Flood, III  
CARMODY, CHILDS & FLOOD

\*L-96150-\$10.00 appearance fee Pd.  
10/4/88, Carmody, Childs & Flood

JURY

- (1) 1988 Apr. 20 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (David Wayne Dickerson) Non Est 6/1/88 moved

- (3) 1988 May 2 Amended Complaint filed.
- (4) 1988 Aug. 4 Request to Reissue Summons filed.
- (5) 1988 Aug. 4 Summons re-issued and mailed to Attorney Kolodner for service by private process.
- (6) 1988 Sept. 13 Affidavit of Compliance with Exhibits filed. (David Dickerson 9/8/88)
- (7) 1988 Oct. 4 Answer to Complaint filed. (David Wayne Dickerson)

AT ISSUE

- (8) 1988 Oct. 6 Interrogatories filed. (To Plaintiff)
- (9) 1988 Oct. 6 Interrogatories filed. (To Plaintiff)
- (10) 1988 Dec. 20 Answers to Interrogatories filed. (David Wayne Dickerson)
- (11) 1989 Feb. 14 Answers to Interrogatories with Exhibits filed.
- (12) 1989 Feb. 14 Plaintiff's Request for Pre-Trial Settlement Conference filed.
- (13) 1989 Feb. 14 Motion to Place Case on Consolidated Jury Trial Docket filed.
- (14) 1989 Apr. 7 Answer to Amended Complaint filed. (David Wayne Dickerson)
- (15) 1989 May 1 Notice of Deposition by Plaintiff filed.
- (16) 1989 June 16 Notice of Deposition filed.
- (17) 1989 Aug 22 Request for three (3) Subpoenas filed.
- (18) 1989 Aug 22 One (1) Subpoena issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Henry Sabatier, M.D.) Served 8/28/89
- (19) 1989 Aug 22 Two (2) Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Neil Harvey) Served 8/27/89  
(Officer M. F. Sugrue) Summoned 8/28/89
- (20) 1989 Aug 29 Entrance of Appearance filed.
- (21) 1989 Aug 30 Request for Subpoena filed.
- (22) 1989 Aug 30 Subpoena issued and mailed to the Sheriff of Baltimore County filed. (AA County)
- (23) 1989 Sept. 5 Case at issue - issues joined elcts Jury Trial (Voir Dire). Jury sworn before  
Judge Bruce C. Williams. Testimony taken. Counsel heard. Defense moved to  
sequester all witnesses. Motion granted. Testimony taken. Verdict of the Jury  
entered in favor of the Defendant, Martin Dwayne Dickerson.
- (24) 1989 Sept. 7 Judgment extended for the Defendant, Martin Dwayne Dickerson against the  
Plaintiff, Martin Greenidge, for costs of suit.

INDEXED IN JUDGMENT INDEX

- (25) 1989 Nov. 17 Affidavit of Compliance filed. (David Wayne 11/8/89)

Thomas F. Ellis, III

1988  
Apr.  
20th

GEORGE MICHAEL HARDESTY

**CIVIL LAW DOCKET 133  
FOLIO 142**

Receipt No. L-92801  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Thomas F. Ellis III PA

**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-94572

Date Pd. 7/19/88

By: State Farm Insurance

VS.

DWIGHT ALLEN GLAZE

1116932

JURY

- (1) 1988 Apr. 20 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
  - (2) 1988 Apr. 22 Summons issued and mailed to Attorney Ellis for service by Private Process.
  - (3) 1988 May 9 Affidavit of Private process Server filed. ( Dwight Allen Glaze 4-30-88)
  - (4) 1988 May 16 Answer filed. ( Defendant)
  - (5) 1988 May 16 Interrogatories filed. ( to Plaintiff)
- AT ISSUE
- (6) 1988 June 8 Answers to Interrogatories filed. (Dwight Allen Glaze)
  - (7) 1988 July 18 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Michael S. Rubenstein

1988  
Apr.  
20th

FRANK HACKLEY

AND

JAYNE A. HACKLEY

VS.

LEROY WARNER

1116933

Joseph N. Karey

ROBERT NEAD

**CIVIL LAW DOCKET 133**  
**FOLIO 143**

Receipt No. L-92802  
Date Pd. 4/20/88  
ADVANCE CLERK 80.00  
By: Bennett & Rubenstein

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00pd 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L103402  
Date Pd. 9-27-89  
By: STATE FARM MUTUAL  
AUTO INS CO.

JURY

- (1) 1988 Apr. 20 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Leroy Warner) served 4/26/88
- (3) 1988 May 27 Request for Order of Default, Non Military Affidavit filed.
- (4) 1988 June 17 Order of Court filed. Default Granted.
- (5) 1988 June 17 Notice of Default MAILED TO Leroy Warner.
- (6) 1988 July 18 Motion to Vacate Order of Default by Agreement filed.
- (7) 1988 Aug. 8 Order of Court filed....ORDERED, Motion to Vacate Default is Granted. (copies mailed to Messrs. Karey and Rubenstein, 8/8/88)
- (8) 1988 Sept 9 Interrogatories filed.
- (9) 1988 Nov. 14 Motion for Sanctions Upon Failure to Provide Discovery, Citation of Points and Authorities, and Exhibits filed.
- (10) 1988 Nov. 25 Answers to Interrogatories filed. (Leroy Warner)
- (11) 1988 Nov. 25 Answer to Motion for Sanctions Upon Failure to Provide Discovery filed.
- (7A) 1988 Aug. 22 Answer to Complaint filed.
- (12) 1988 Dec. 21 Motion for Order Compelling Discovery with Exhibits filed.
- (13) 1989 Jan. 6 Answer to Motion for Order Compelling Discovery filed.
- (14) 1989 Jan. 6 Motion for Sanctions with Exhibits filed.
- (15) 1989 Jan. 9 Answer to Motion for Sanctions filed.
- (16) 1989 Jan. 9 Answers to Interrogatories with Exhibits filed.
- (17) 1989 Jan. 9 Answers to Interrogatories with Exhibits filed.
- (18) 1989 Feb. 13 Notice to take Deposition filed.
- (19) 1989 Mar 20 Notice to take Deposition filed.
- (20) 1989 Mar 20 Request for Summons filed.
- (21) 1989 Mar 20 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Sharon Warner) Served 3/29/89
- (22) 1989 June 2 Notice to Take Deposition filed. (Frank Hackley)
- (23) 1989 July 3 Notice to take Deposition filed. (Jane Jackley)
- (24) 1989 Sept. 26 Order of Dismissal filed....DISMISSED WITH PREJUDICE.

Phillip D. Hale

1988  
Apr.  
20th

NATHAN ADAM MODLING, Infant, Plaintiff  
by his father and next friend Randy W.  
Modling

and

RANDY W. MODLING

AND

STEPHANIE MODLING

vs.

BURGER KING CORPORATION

AND

\* R. DALE MCCOLLUM AND ADRIENE MCCOLLUM  
dba FERRYFOOT ASSOCIATES

AND

R. DALE MCCOLLUM AND ADRIENNE MCCOLLUM  
dba FERRYFOOT ASSOCIATES

1116934

GOODMAN, COHEN & BENNETT PA \*  
JOHN R. GREENE \*

~~Ileen-M-Ticer-~~  
~~Wiley-&Engel--~~

**CIVIL LAW DOCKET 133**  
**FOLIO 144**

Receipt No. L-92823  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Stephine E. Modling

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Refund 30.00

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L113176  
Date Pd. 12-13-90  
By: COHEN, BENNETT &  
GREENE

- (1) 1988 Apr. 20 Complaint, Interrogatories, and First Request for Production of Documents filed. (Other Tort)
- (2) 1988 Apr. 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (R. Dale McCollum and Adriene McCollum d/b/a Ferryfoot Associates) (Pasadena) Nulla Bona 5-3-88
- (3) 1988 Apr. 22 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Burger King Corporation, Serve On; Corporation Trust, Inc.) Served 4-29-88
- (4) 1988 Apr. 22 Summons issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (R. Dale McCollum and Adriene McCollum d/b/a Ferryfoot Associates) (Columbia) Served 4-29-88
- (5) 1988 June 8 Answer filed. (R. Dale McCollum and Adrienne McCollum)
- (6) 1988 June 21 Interrogatories filed. (To Randy Modling)
- (7) 1988 June 21 Interrogatories filed. (To Nathan Modling)
- (8) 1988 June 21 Request for Production of Documents filed.
- (9) 1988 July 29 Answers to Interrogatories filed. (R. Dale McCollum)
- (10) 1988 Aug. 11 Motion for Order of Default filed.
- (11) 1988 Aug. 11 Military Affidavit filed.
- (12) 1988 Sept 9 Order of Court filed....ORDERED that a judgment is granted in favor of Nathan Adam Modling, Plaintiff, Randy W. Modling, Plaintiff, Stephanie Modling plaintiff against Burger king Corporation, Defendant (copies mailed to Messrs. Hale, Greene on 9/20/88)
- (13) 1988 Sept 20 Notice of Default Order mailed to Phillip D. Hale, R. Dale McCollum and Adrienne McCollum on 9/20/88.
- (14) 1988 Sept 28 Motion to Vacate Default Judgment filed.
- (15) 1988 Oct. 6 Motion to Vacate Order of Default, Statement of Points and Authorities filed.
- (16) 1988 Oct. 26 Order of Court filed. ORDERED, that any Default Order in this case be, and the same hereby is VACATED: that any judgment previously granted in this case be, and the same hereby is STRICKEN: case to proceed forward for trial upon the merits. Defendant, Burger King, to file Answer within Ten (10) days of the date of this order. Copies mailed to Attorney Greene, Hale and Ticer.
- (17) 1988 Nov. 1 Answer filed. (Burger King Corporation)
- (18) 1988 Nov 17 Answer to Request for Production of Documents filed.
- (19) 1988 Nov 17 Answers to Interrogatories filed.
- (20) 1988 Nov 17 Answers to Interrogatories filed.
- (21) 1988 Dec. 29 Answers to Interrogatories with Exhibits filed.
- (22) 1989 Jan. 9 Motion to Compel Burger King Corporation's Answers to Interrogatories filed.
- (23) 1989 Jan. 13 Notice of Taking Oral Deposition Duces Tecum filed.
- (24) 1989 Jan. 13 Notice of Taking Oral Deposition Duces Tecum filed.

- (25) 1989 Jan. 13 Request for two Subpoena Duces Tecums filed.
- (26) 1989 Jan. 13 Two Subpoena Duces Tecums issued and mailed to Attorney Greene for service by certified mail filed.
- (27) 1989 Feb. 10 Supplemental Answers to Interrogatories, and Exhibits filed. (Burger King Corporation)
- (28) 1989 Feb. 23 Order of court filed....ORDERED Motion to Compel ----MOOT 2-23-89 per Judge Goudy. Copies mailed 3-10-89 to Messrs. Hale and Greene .
- (29) 1989 Feb. 24 Motion for (a) Judgment by default and (b) for an Order requiring the defendant to pay expenses filed.
- (30) 1989 Mar. 3 Copy of Correspondance filed. RE: Letter from Mr. Greene to Mr. Hale.
- (31) 1989 Mar. 14 Notice of Taking Oral Deposition Duces Tecum filed.
- (32) 1989 Mar. 14 Order for Summons Duces Tecum filed.
- (33) 1989 Mar. 14 Summons Duces Tecum issued and mailed to Attorney Greene for service by private process.
- (34) 1989 Mar. 14 Order of Court filed. ORDERED, that Plaintiff's Motion for Judgment by Default and Motion for Payment of Expenses are DENIED. Copies mailed to Messrs. Hale and Greene.
- (35) 1990 Apr. 17 Order for Summons filed.
- (36) 1990 Apr. 17 Subpoena issued and delivered to Attorney Greene for service by Private Process. (Elliott Ford)
- (37) 1990 May 7 Notice to Strike Appearance filed.
- (38) 1990 Sept. 25 Request for Subpoena filed.
- (39) 1990 Sept. 25 Subpoena issued and mailed to Attorney Bald for service by private process.
- (40) 1990 Sept. 26 Request for Admission of Facts filed.
- (41) 1990 Sept. 26 Request for Admission of Facts filed.
- (42) 1990 Sept. 28 Supplemental Answers to Continuing Interrogatories filed.
- (43) 1990 Oct. 3 Exhibits to be attached to Supplemental Answers to Interrogatories filed.
- (44) 1990 Oct. 11 Certificate of Personal Service filed. (Robert Sheff, M.D., 10/1/90)
- (45) 1990 Oct 19 Answer to Request for Admission of Facts filed.
- (46) 1990 Oct 19 Answer to Request for Admission of Facts filed.
- (47) 1990 Oct 22 Order of Summons (Subpoena) filed.
- (48) 1990 Oct 22 Subpoena issued and mailed to Atty Greene for Service by Private Process. (Elliott Ford)
- (49) 1990 Dec. 10 Line of Dismissal filed....DISMISSED WITH PREJUDICE.

Michael P. Darrow

1988  
Apr.  
20th

JAMES FOUNTAIN t/a  
CARPET & FURNITURE WHOLESALERS

**CIVIL LAW DOCKET 133**  
**FOLIO 145**

Receipt No. L-92824  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown, & Darrow

**ADDITIONAL COSTS**

Clerk 10.pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\* Line of Credit \$10.pd

TOTAL COSTS 15.00  
Receipt No. L105812  
Date Pd. 1-22-90  
By: RICHARD C. GOODWIN

1116935

Richard C. Goodwin

GARY HART AND ASSOCIATES Ltd.

vs.

\* L97907 \$10.pd by Hillman Brown & Darrow for Line of Credit.

- (1) 1988 Apr. 20 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
  - (2) 1988 Apr. 25 Summons issued and mailed to Attorney Darrow for service by Private Process.
  - (3) 1988 May 3 Affidavit of Private Process Server filed. ( Gill Cochran 4-29-88)
  - (4) 1988 June 13 Answer to Complaint filed.
  - (5) 1988 June 13 Defendant Answer to Motion for Summary Judgment, Affidavit in Support of Answer filed.
  - (6) 1988 June 20 Interrogatories filed.
  - (7) 1988 June 23 Interrogatories filed.
- AT ISSUE
- (8) 1988 Sept. 12 Motion to Compel and for Sanctions filed. ( 2nd Filing)
  - (9) 1988 Sept. 13 Answers to Interrogatories filed. ( Gary Hart and Associates Ltd)
  - (10) 1988 Sept. 13 Answer to Motion to Compel and Sanctions, exhibits filed.
  - (11) 1988 Sept. 21 Line filed re: Amend Ad damnum clause to include reasonable attorney's fees.
  - (12) 1988 Sept. 21 Notice of Deposition Duces Tecum filed.
  - (13) 1988 Sept. 23 Answers to Interrogatories filed.
  - (14) 1988 Oct. 5 Motion for Sanctions and Judgment by Default filed.
  - (15) 1988 Nov. 18 Order of Court filed. ORDERED, that a Judgment by Default is entered against the Defendant in the amount of \$5,814.40 plus interest from the date of filing of \$479.69 plus reasonable attorneys' fees of 20% or \$1,573.52 together with additional attorneys' fees of \$200.00 as a result of Defendant's failure to appear at the Deposition and costs for the Reporter of \$75.00. (Copies mailed to Attorneys Darrow and Goodwin on 12/8/88)
  - (16) 1988 Nov. 18 Judgment extended in favor of the Plaintiff, James Fountain t/a Carpet & Furniture Wholesalers, and against the Defendant, Gary Hart & Associates, Ltd. for the sum of \$5,814.40 plus interest from the date of filing of \$479.69 plus reasonable attorneys' fees of 20% or \$1,573.52 together with additional attorneys' fees of \$200.00 as a result of Defendant's failure to appear at the Deposition and costs for the Reporter of \$75.00.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (17) 1988 Dec 15 Motion to Set Aside Judgment of Default filed. (DENIED 1-9-89 Copies mailed 1-24-89)
  - (18) 1988 Dec 16 Response to Motion to Set Aside Judgment of Default filed.
  - (19) 1989 Jan. 10 Order for credit filed..( \$5,597.10)
  - (20) 1989 Aug. 25 Motion to Compel and for Sanctions filed.

- (21) 1989 Oct. 16 Order of Court filed. Motion to Compel and for Sanctions is MOOT. Copies mailed to Messrs. Darrow and Goodwin.
- (22) 1990 Jan. 17 Order of Satisfaction filed..... "PAID, AND SATISFIED" as to both defendants .

Howard P. Miller

1988  
Apr.  
19th

D & A TRUCKING CO. - Employer

and

NEW HAMPSHIRE INSURANCE CO. c/o  
AMERICAN INTERNATIONAL ADJUSTMENT CO.  
Insurer

**CIVIL LAW DOCKET 133**  
**FOLIO 146**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk ..... 80.00 <sup>pd+10.p</sup>  
Plaintiff Sol. .... 5.00 <sup>pd.</sup>  
Defendant Sol. .... 5.00 <sup>pds.</sup>  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS ..... 100.00  
Receipt No. L98728  
Date Pd. 2-22-89  
By: NEW HAMPSHIRE INS CO.

VS.

BENJAMIN F. GRIFFIN - Claimant

1116936

Ronald S. Kowitz

JURY

- (1) 1988 Apr. 19 Order for Appeal filed.
- (2) 1988 Apr. 19 Petition for Appeal filed.
- (3) 1988 Apr. 19 Request for Jury Trial filed.
- (4) 1988 Apr. 28 Answer filed.
- (5) 1988 May 16 Case record and transcript of Proceedings from the Worker's Compensation Commission filed.
- (6) 1988 June 3 Interrogatories filed. (To Benjamin Griffin)
- (7) 1988 Oct. 13 Answers to Interrogatories with exhibits filed. (Benjamin F. Griffin)
- (8) 1989 Feb. 21 Line of Dismissal filed.

" DISMISSED "

Christopher P. Brown

1988  
Apr.  
21st

WANDA DAVIS

**CIVIL LAW DOCKET 133**  
**FOLIO 147**

Receipt No. L-92825  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Christopher P. Brown

**ADDITIONAL COSTS**

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

ELMER HENRY LIGHTHISER, JR.

1116937

~~LOUISE M. BOWYER~~

~~PATRICK L. JONES~~

JURY

- (1) 1988 Apr. 21 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 25 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 May 17 Affidavit of Service filed. (Elmer Henry Lighthiser 5-11-88)
- (4) 1988 May 17 Line filed. RE: Strike appearance of Louise M. Bowyer, Enter Patrick L. Jones as counsel for Defendant.
- (5) 1988 May 19 Interrogatories filed. (to Plaintiff)
- (6) 1988 May 19 Answer filed. (Elmer H. Lighthiser Jr.)

AT ISSUE

- (7) 1988 June 8 Motion to Consolidate and Points and Authorities filed.
- (8) 1988 June 8 Answers to Interrogatories filed.
- (9) 1988 June 10 Motion for Consolidation filed.
- (10) 1988 June 10 Line filed. Re; Amend Answers to Interrogatories filed in case 1117034.
- (11) 1988 June 10 Line filed. Re: Change of Address.
- (12) 1988 June 10 Line filed Re: Change of Address.
- (13) 1988 July 1 Order of Court filed. Motion to Consolidate Granted. Notice to Consolidate mailed to Messrs. Jones, Engel, Cohen, and Brown.

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1116937.

- (14) 1988 July 22 Interrogatories filed. (To Wanda Davis)
- (15) 1988 July 22 Interrogatories filed. (To Elmer Lighthiser)
- (16) 1988 Aug. 4 Answers to Interrogatories filed. (Elmer Lighthiser)
- (17) 1988 Aug. 4 Supplemental Answers to Interrogatories filed. (Elmer Lighthiser)
- (18) 1988 Aug. 26 Answers to Interrogatories filed.
- (19) 1988 Aug. 26 Answers to Interrogatories filed.
- (20) 1988 Sept. 21 Line filed. RE: Change of address of Patrick L Jones counsel for def. is 6708 ALEXANDER BELL DRIVE, COLUMBIA MD 21046, Phone # 1-800-451-1464.
- (21) 1988 Sept. 21 Notice to take depositions filed.
- (22) 1988 Oct. 5 Notice to take Deposition filed.
- (23) 1988 Oct. 5 Request for Subpoena filed.
- (24) 1988 Oct. 5 Subpoena issued and mailed to Attorney Engel for service by private process.
- (21A) 1988 Sept 29 Answer to Interrogatories filed.
- (25) 1988 Nov 1 Affidavit of Process Server filed. (Larry Proffitt on 10/22/88)
- (26) 1988 Nov 4 Line filed. RE: Strike appearance of Patrick L. Jones
- (27) 1988 Nov 10 Request for Subpoena filed.
- (28) 1988 Nov 10 Request for Subpoena filed.
- (29) 1988 Nov 10 Two Subpoenas issued and delivered to the Sheriff to be served.

- (29 Con't) Sheriff's Return: (Custodian of Records North Arundel Hospital)  
(Dr. Henry S. Sabatier)
- (30) 1988 Nov 30 Copy of correspondence filed RE: Postponement
- (31) 1988 Dec 2 Request for Summons filed.
- (32) 1988 Dec 2 Request for summons filed.
- (33) 1988 Dec 2 Request for summons filed.
- (34) 1988 Dec 2 Request for summons filed.
- (35) 1988 Dec 2 Request for Summons filed.
- (36) 1988 Dec 2 Request for summons filed.
- (37) 1988 Dec 2 Six summons issued and delivered to Attorney Fields for service by Private Process.
- (38) 1988 Dec 15 Notice to Employ New Counsel issued and mailed to Elmer lighthiser.
- (39) 1988 Dec. 15 Supplemental Answers to Interrogatories filed.
- (40) 1988 Dec. 19 Six Requests for Subpoenas filed.
- (41) 1988 Dec. 19 Subpoenas for Six Witnesses issued and delivered to Attorney for service by Private Process. (Walter Scheets, M.D., North Arundel, Dr. Sabatier, Drs. Thomas Wallop, Kim and Lewis, P.A.)
- (42) 1988 Dec. 20 Case at issue - issues joined elects Jury (voir dire) trial - Jury sworn before Judge H. Chester Goudy, Jr. The Plaintiff's Attorney, Peter Engel, filed Answers to Interrogatories and letter to Alan Cohen. Testimony taken. Case continued to 12/21/88.
- (43) 1988 Dec. 21 Case continued. Jury checked, all present. Testimony taken. At conclusion of Plaintiff's case Defendant Wanda Davis moved to dismiss. Court granted motion as to 1117034. Testimony taken. Defendant Lighthiser moved for Judgment. Motion denied. Case continued to 12/22/88.
- (44) 1988 Dec. 22 Case continued. Cross Defendant Wanda Davis moved for Judgment. Motion denied. Defendant Lighthiser moved for Judgment. Motion denied. Defendant Lighthiser moved to strike as to punitive damages. Court granted to dismiss punitive damages. Jury checked, all present. Motion in Limine by Plaintiff as to diagram. Motion denied. Finding of the Jury for the Defendant. Judgment entered for the Defendant Elmer Henry Lighthiser, Jr., against the Plaintiffs, Wanda Davis, Kimberly Davis and Ernest Banton for costs of suit. SEE ISSUE SHEET - In the Counter Claim enter Judgment for the Defendant, Elmer Lighthiser. Copy delivered to Attorney Allen Cohen 12/28/88. Copies mailed to Messrs. Engel, Brown and Jones 12/29/88.
- (45) 1988 Dec. 28 Judgment extended in favor of the Defendant, Elmer Henry Lighthiser, Jr., against the Plaintiffs, Wanda David, Kimberly Davis and Ernest Banton, for Costs of Suit.

INDEXED IN JUDGMENT INDEX-against Plaintiffs for Costs

- (46) 1988 Dec. 30 Motion for New Trial and Request for Hearing filed. Denied 1/27/89
- (47) 1989 Jan. 10 Opposition to Plaintiffs' Motion for New Trial filed.

Anthony W. Ryan

1988  
Apr.  
21st

FORD MOTOR CREDIT COMPANY

**CIVIL LAW DOCKET 133  
FOLIO 148**

Receipt No. L-92836  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Allen, Thidblat, &  
Alexander

**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 Writ 25.pd.

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

1116938

NORMAN BERRY a/k/a  
NORMAN A. BERRY, JR.

AND

BMB, INC.

~~MARYLAND NATIONAL BANK~~ - DISMISSED  
-Garnishee 2/28/89

(G) William B. Rafferty

L97985 \$35.pd by Atty. Ryan for Costs and Writ . 1-18-89

- (1) 1988 Apr. 21 Complaint, Exhibits, Motion for Summary Judgment, Motion for Summary Judgment, Statement of Account, Memorandum in Support of Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Apr. 25 Summons issued and mailed to Attorney Ryan for service by Private Process.
- (3) 1988 June 24 Return of Private Process Server filed. (Norman Berry on 5/30/88)
- (4) 1988 Aug. 4 Military Affidavit filed.
- (5) 1988 Sept. 7 Amended Return of Private process server filed.
- (6) 1988 Sept. 26 Order of Court filed. ORDERED, that Plaintiff's Motion for Summary Judgment be, and it is hereby Granted. Further ORDERED, that final judgment be, and it hereby is, entered in favor of Plaintiff against both Defendants jointly and severally in the amount of \$11,476.48, plus attorney's fees of \$1,721.47 plus costs and post-judgment interest at the legal rate. Copies mailed to Messrs. Ryan, Norman Berry and BMB, Inc.
- (7) 1988 Sept. 26 Judgment extended in favor of Plaintiff, Ford Motor Credit Co. and against both defendants, Norman Berry and BMB, Inc. jointly and severally in the amount of \$11,476.48 plus attorney fees of \$1,721.47 plus costs.

INDEXED IN JUDGMENT INDEX

- (8) 1989 Jan. 17 Request for Writ of Garnishment of Property other than Wages filed.
- (9) 1989 Jan. 19 Writ of Garnishment issued in duplicate and mailed to attorney Ryan for Service by private process. (WRIT)
- (10) 1989 Jan 27 Return of Private Process Server filed. (Norman Berry on 1/25/89)
- (11) 1989 Feb. 17 Plea of Nulla Bona by Maryland National Bank, Garnishee, filed.
- (12) 1989 Feb. 28 Line Dismissing Attachment as to Garnishee Maryland National Bank filed.

"DISMISSED AS TO MARYLAND NATIONAL BANK, GARNISHEE, ONLY"

ARTHUR I. MESSINGER

1988  
APR.  
21st.

**CIVIL LAW DOCKET** 133  
**FOLIO** 149

Receipt No. 192827  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Arthur I MESSINGER

ADDITIONAL COSTS

Clerk 10.00 pd  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 10.00 + \$10 pd.  
Sheriff 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 40.00

Receipt No. 199636  
Date Pd. 4-6-89  
By: William F Flood

PATRICIA GROSS

vs.

\* CURTIS RODELL WARREN

and

\*\* CAROL JEAN THOMAS

1116939

William F. Flood III  
~~MARK R. CORTEZZO~~

~~Mark A. Podinski~~

Howard J. Fezell\*\*  
&  
Stephen R. Layton

JUR.

- (1) 1988 Apr. 21 Complaint filed. ( Motor Tort)
- (2) 1988 APR. 26 Summons issued and mailed to attorney Messinger for service by private process.
- (3) 1988 May 6 Affidavit of Service filed. ( Carol Jean Thomas 5-2-88)
- (4) 1988 May 6 Affidavit of Service filed. ( Curtis Rodell Warren 5-3-88)
- (5) 1988 May 19 Answer filed. ( Curtis Rodell Warren)
- (6) 1988 May 19 Interrogatoresis filed.
- (7) 1988 June 1 Answer to Complaint filed. ( Carol Jean Thomas)
- (8) 1988 June 7 Interrogatories filed. ( to Carol Jean Thomas )
- (9) 1988 June 7 Interrogatories filed. ( to Curtis Rodell Warren)
- (10 ) 1988 June 17 Line filed. RE: Address change of mary R. Cortezzo to 6708 Alexander Bell Drive Columbia Md. 21046, telephone # 1-800-451-1464. counsel for def. Warren.
- (11) 1988 July 13 Answers to Interrogatories filed. (Curtis Rodell Warren)
- (12) 1988 July 19 Amended Complaint filed.
- (13) 1988 July 28 Answers to Interrogatories filed.
- (14) 1988 Aug 10 Summons issued and delivered to Attorney Messinger for service by Private Process.
- (15) 1988 Aug. 12 Interrogatories filed. (To Orlando Nicholson)
- (16) 1988 Aug. 30 Answer to Interrogatories filed.
- (17) 1988 Aug. 30 Affidavit of Service filed. (Orlando Nicholson 8/22/88)
- (18) 1988 Sept. 22 Notice to take Deposition filed.
- (19) 1988 Sept. 23 Answer filed. ( Curtis Rodell Warren and Orlando Nicholson)
- (20) 1988 Oct 10 Line filed. RE: Strike Appearance of Mary R. Cortezzo
- (21) 1988 Oct 10 line filed. RE: Enter Appearance of William F. Flood III
- (22) 1988 Dec 19 Motion for Summary Judgment and Affidavit filed.
- (23) 1989 Jan 11 Motion for Leave to Strike Appearance of Attorney for Defendant, Carol Jean Thomas filed.
- (24) 1989 Jan. 31 Order of court filed...ORDERED, the Motion to Strike Appearance is Granted. (copies mailed to Messrs. Pudinski, Messinger, Flood and to Mr. Warren and Nicholson)
- (25) 1989 Feb. 8 Notice to Employ New Counsel mailed to Carol Jean Thomas.
- (26) 1989 Feb. 17 Appearance of Counsel filed. (enter Stephen R. Layton, Esquire, as counsel for Carol Jean Thomas)
- (27) 1989 Feb. 17 Interrogatories filed. (to Patricia Gross)
- (28) 1989 Feb. 17 Interrogatories filed. (to Orlando Nicholson)
- (29) 1989 Feb. 17 Defendant Carol Jean Thomas' First Request for Production of Documents and Other Tangible Things for Inspection and Copying filed. (to Patricia Gross)
- (30) 1989 Feb. 17 Defendant Carol Jean Thomas' First Request for Production of Documents and Other Tangible Things for Inspection and Copying filed. (to Curtis Rodell Warren)
- (31) 1989 Feb. 17 Notice of Deposition Duces Tecum filed. (Orlando Nicholson)
- (32) 1989 Feb. 17 Line filed. RE: Request for Subpoena.
- (33) 1989 Feb. 17 Subpoena issued and delivered to Attorney Fezell for service by private process.
- (34) 1989 Mar. 2 Answer to Defendant Carol Jean Thomas' Second Request for Production of Documents and other Tangible Things for Inspection and Copying, Exhibits filed.

- (33) 1989 Feb. 17 Subpoena issued and delivered to Attorney Fezell for service by Private Process.  
(Orlando Nicholson)
- (34) 1989 Mar. 2 Answer to Defendant Carol Jean Thomas' Second Request for Production of Documents  
and other Tangible things for Inspection and Copying, Exhibits filed.
- (35) 1989 Mar. 22 Copy of Correspondence filed. RE; Deposition.
- (36) 1989 Apr. 5 Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS

John R. Shematz, Jr.

1988  
Apr.  
21st

SEVERNA PARK WAREHOUSE LIMITED  
PARTNERSHIP

**CIVIL LAW DOCKET 133**  
**FOLIO 150**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ 80.00 + 10%  
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.

ROLAND ADAMS t/a CLASSIC AUTO BODY

1116940

Samuel J. Brown  
Hillman, Brown, &  
Darrow

JURY

- (1) 1988 Apr. 21 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 Apr. 26 Notice of Jury Demand mailed to Messrs. Shematz and Brown.
- (3) 1988 June 29 Judgment by Consent with stipulation not to execute filed.
- (4) 1988 July 19 Order of Court filed. (Judgment by Consent with Stipulation Not to Execute Granted) Copies mailed to Messrs. Shematz and Brown.
- (5) 1988 July 19 Judgment extended in favor fo the Plaintiff, Severna Park Warehouse Limited Partnership, against the Defendant, Roland Adams t/a Classic Auto Body, for the sum of \$3,300.00, Interest at 10% and Costs of Suit.

INDEXED IN JUDGMENT INDEX

Michael P. Darrow

1988  
Apr.  
21st

E. L. GARDNER, INC.

**CIVIL LAW DOCKET 133  
FOLIO 151**

Receipt No. L-92829  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown, &  
Darrow

ADDITIONAL COSTS

Clerk 10. pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

L95658 \$ 25. Compel pd.  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_

Attachment  
L95565 \$25. pd Execution

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

CHARLES RICE, JR.

1116941

L95565 \$ 35. pd by Hillman, Brown & Darrow for Costs & Writ of Execution  
L95658 \$ 25. pd. by Hillman, Brown & Darrow for Compel.

- (1) 1988 Apr. 21 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 Apr. 26 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 May 3 Affidavit of Private process Server filed. ( Charles Rice Jr. 4-30-88)
- (4) 1988 May 31 Answer filed. (Charels Rice)

AT ISSUE

- (5) 1988 June 20 Affidavit of Non-Military Service filed.
- (6) 1988 July 12 Order of Court filed. ORDERED, that Summary Judgment in this case be extended for Four Thousand Three Hundred Sixty One Dollars and Ninety Cents. (\$4,361.90) Damages and Cost of Suit., \$500.00 in Atty. fees and \$2.90 per diem interest from date of suit.

INDEXED IN JUDGMENT INDEX Against Charles Rice \$4,361.90 in Damages.

- (7) 1988 July 19 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (8) 1988 Sept. 8 Motion to Compel Answers to Interrogatories filed.
- (9) 1988 Sept. 11 Request for Writ of Execution ,exhibits, Instructions to Sheriff, Exhibits filed.
- (10) 1988  
Sept. 11, 1988 ORDER FOR WRIT OF EXECUTION  
Sept. 19, 1988 WRIT ISSD, Levy made 9/27/88

- (11) 1988 Oct. 18 Order of Court filed. ORDERED that the Judgment Defendant, Charles Rice, Jr. is hereby ordered to answer the Interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) days of the date of service of this Order and Motion, or he shall be subject to a Motion to be Cited in Contempt of this Honorable Court. (Copy mailed to Charles Rice, Jr. on 10/19/88, Two Copies mailed to Attorney Darrow for service by Private Process.)

- (12) 1988 Oct. 31 Affidavit of private process server filed. ( Charles Rice Jr 10-24-88)

Daniel J. Mellin

1988  
Apr.  
21st

Bay National Bank

**CIVIL LAW DOCKET 133**  
**FOLIO 152**

Receipt No. L-92830  
Date Pd. 4/21/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown &  
Darrow

**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 \_\_\_\_\_  
L-92988 \$25.00 paid

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

Insurelink Corporation

and

Karen Brown  
c/o Insurelink Corporation

and

Linda S. Verbeten  
c/o Insurelink Corporation

and

Charles B. Whitby

SATISFIED

1116942

L-92988 Hillman, Brown, and Darrow \$25.00 paid and \$25.00 Refund

- (1) 1988 Apr. 21 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment, And Exhibits filed. (Contract)
- (2) 1988 Apr. 21 Request for Writ of Attachment before Judgment filed.
- (3) 1988 Apr. 21 Request for Writ of Attachment filed.
- (4) 1988 Apr. 26 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (5) 1988 Apr. 27 Order of Court filed. Writ of Attachment before Judgment granted. (Copy delivered to Attorney Mellin)
- (6) 1988 Apr. 28 Writ of Attachment before Judgment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) posted on property 5/19/88
- (7) 1988 May 3 Affidavit of Private Process Server filed. ( Karen Brown 4-29-88)
- (8) 1988 May 3 Affidavit of Private Process Server filed. ( Charles B Whitby 4-29-88)
- (9) 1988 May 3 Affidavit of Private Process server filed.( Linda Verbeten 4-29-88)
- (10) 1988 May 3 Affidavit of Private Process Server filed. ( Linda S. Verbeten 4-29-88)
- (11) 1988 June 3 Line filed. Re; Submit Affidavit of Non Military Service, and Order of Assessment and Damages, printout of attorney's fees and costs incurred to a judge.
- (12) 1988 Dec. 1 Order of Dismissal with prejudice filed.

"PAID SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE"

- (13) 1988 Dec. 2 Notice of Deposition filed. ( MARION MCMILLAN)

John R. Greene

1988  
Apr.  
21st

DOMINIC LINNENKAMP  
t/a LINNENKAMP

**CIVIL LAW DOCKET 133  
FOLIO 153**

Receipt No. L-92849  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Goodman, Cohen, &  
Bennett

**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.

POTTER McCRORY

AND

MAGO VISTA ASSOCIATES

AND

CPM DEVELOPEMNT CORP.

and

JDB CORPORATION

1116943

(1) 1988 Apr. 21 Complaint, Motion for Summary Judgment, Points and Authorities, and Affidavit filed. (Contract)

(2) 1988 Apr. 26 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Potter McCrory Construction, Inc. Mago Vista Associates, CPM Developemnt Corp. JBA Corporation, all Serve on: David O'C Tracy, Jr.) Served: 5/2/88

(3) 1988 May 10 Motion for More Definite Statement filed.

(4) 1988 June 17 Order of Court filed. ORDERED, this 17th day of June, 1988, that Plaintiff attach a copy of the contract or contracts on which it is suing to its Complaint and more concisely allege what claims are being made against which Defendant and the factual basis for each such claim. Copies mailed to Messrs. Greene and Biddison.

(5) 1988 Aug 16 Amended Complaint filed.

(6) 1988 Aug 19 Amended Complaint and attachments filed.

(7) 1988 Aug 31 Motion for Summary Judgment, Points and Authorities filed.

(8) 1988 Aug 31 Affidavit filed.

(9) 1988 Sept. 26 Order of Court filed. ORDERED, that judgment for Plaintiff in the amount of \$5,725.00 against Defendant JDB Corporation, plus cost of suit. copies mailed to Messrs. Greene and Biddison.

(10) 1988 Sept. 26 Judgment extended in favor of Plaintiff Dominic Linnenkamp and against JDB Corp. for \$5,725.00.

INDEXED IN JUDGMENT INDEX Against JDB Corp. Only

Seymour R. Goldstein

1988  
Apr.  
22nd

PATRICIA BROWNMILLER

**CIVIL LAW DOCKET 133**  
**FOLIO 154**

Receipt No. L-92850  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Seymour R. Goldstein

ADDITIONAL COSTS

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sp. 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 25.00  
Receipt No. L104362  
Date Pd. 11-13-89  
By: WHITEFORD, TAYLOR &

JURY

PRESTON

1116944

~~Warren Weaver~~  
Jonathan E. Claiborne

JOSEPH H. PETERSON

AND

HOWARD A. PETERSON

vs.

- (1) 1988 Apr. 22 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 26 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Joseph H. Peterson) served 4/27/88  
(Howard A. Peterson) served 4/27/88
- (3) 1988 May 24 Answer filed.
- (4) 1988 May 24 Interrogatories filed.
- (5) 1988 July 21 Answers to Interrogatories filed. (Howard Peterson)
- (6) 1988 July 21 ANswers to Interrogatories filed. (Joseph Peterson)
- (7) 1989 Mar. 10 Answers to Interrogatories, and Exhibits filed. (Patricia Brownmiller)
- (8) 1989 Mar. 29 Motion for Summary Judgment, Memorandum in Support of Motion filed.
- (9) 1989 Apr. 17 Defendants, Opposition to Plaintiffs Motion for Summary Judgment, Memorandum in Support of Motion filed.
- (10) 1989 May 3 Order of Court filed. Summary Judgment DENIED. Copies mailed to Messrs. Weaver and Goldstein.
- (11) 1989 June 8 Motion to Place on Consolidated Jury Trial Docket filed.
- (12) 1989 June 27 Entry of Appearance filed. (Strike Warren N. Weaver and Enter Jonathan E. Claiborne as counsel for Defendants)
- (13) 1989 Aug. 31 Settlement Conference Statement and Exhibits filed.
- (14) 1989 Sept. 1 Settlement Conference Statement filed.
- (15) 1989 Oct. 6 Settlement Agreement filed.
- (16) 1989 Nov. 8 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE

Robert H. Schapiro  
Robert J. Parsons, II

1988  
Apr.  
22nd

SECURITY TITLE CORPORATION OF  
BALTIMORE

**CIVIL LAW DOCKET 133**  
**FOLIO 155**

Receipt No. L-92851  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Security Title Corp.  
of Baltimore

**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: \_\_\_\_\_

1116945

VS.

CHESAPEAKE BAY BUILDERS, INC.

AND

BERTRAM PARR

- (1) 1988 Apr. 22 Complaint, Exhibits, and Statement of Debt filed. (Contract)
- (2) 1988 Apr. 27 Summons issued and mailed to Attorney Schapiro for service by Private Process.
- (3) 1989 Apr. 24 Motion to Defer Dismissal for Lack of Prosecution with Exhibit filed.
- (4) 1989 Apr. 28 Motion for Order for Service on Defendants Pursuant to Maryland Rule 2-121(b) with exhibits filed.
- (5) 1989 May 26 Order of Court filed....ORDERED by the Court that Plaintiff's Motion to Defer Dismissal for Lack of Prosecution is hereby granted except that Plaintiff shall pursue the prosecution of their case unless the case is tried within one year from the date of this order that the case shall be subject to Dismissal for failure to prosecute. (Copies mailed to Atty. Schapiro, Chesapeake Bay Builders, Inc and Bertram Parr on 5/31/89)
- (6) 1989 June 5 Affidavit of Reasonable Diligence of A. Pennacchia with Exhibit filed.
- (7) 1989 July 28 Entrance of Appearance filed. (enter Robert J. Parsons, II as co-counsel for Plaintiff, Security Title Guarantee Corporation of Baltimore)
- (8) 1989 July 28 Affidavit of Efforts to Locate Defendants, and Exhibits filed.
- (9) 1989 July 28 Order of Court filed. Motion for Order Directing Service on Defendants Pursuant to Rule 2-121(b) GRANTED. (Copy delivered to Attorney Parsons)
- (10) 1989 July 31 Request to Renew Process, and Exhibit filed.
- (11) 1989 Aug. 13 Four Summons for Alternate Service (two to be mailed, two to be delivered) issued and mailed to Attorney Parsons for service by Private Process. (Bertram Parr; Chesapeake Bay Builders, Inc.)
- (12) 1989 Aug. 21 Affidavit of Service by Mial filed. (Bertram Parr & Chesapeake Bay Builders Inc 8-17-89)
- (13) 1989 Nov. 3 Motion for Order of Default, Affidavit in Support of Motion for Judgment by Default, Statement of Debt filed.
- (14) 1990 Jan. 4 Statement of Debt filed.
- (15) 1990 Jan. 10 Order of Court filed....ORDERED, that the Judgment by Default in this case is entered against Chesapeake Bay Builders, Inc. and Bertram Parr, Defendants in the amount of \$217,200.02 with interest from the date of this Judgment and costs of suit. (copies mailed to Messr. Shapiro and Chesapeake Bay Builders, Inc. and Bertram Parr.)
- (16) 1990 Jan. 10 Judgment extended in favor of the Plaintiff and against the Defendants, Chesapeake Bay Builders, Inc. and Bertram Parr for the amount of \$217,200.02 with interest from the date of this judgment and cost of suit.

INDEXED IN JUDGMENT INDEX

Michael F. Gilligan  
James K. Carmody  
Carmody, Childs, &  
Flood

1988  
Apr.  
22nd

MARGARET SIGAI

**CIVIL LAW DOCKET 133**  
**FOLIO 156**

Receipt No. L-92852  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Michael F. Gilligan

ADDITIONAL COSTS

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

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$25.00  
Receipt No. L-94651  
Date Pd. 7/22/88  
By: Ronald S. Landsman

JURY

1116946

Ronald S. Landsman

SUPERMARKETS GENERAL CORPORATION

- (1) 1988 Apr. 22 Complaint, Election for Jury Trial, and Interrogatories filed. (Other Tort)  
(2) 1988 Apr. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Supermarkets General Corporation Serve: Resident Agent  
United States Corporation Co.) Served: 5/3/88  
(3) 1988 June 3 Answer to Complaint filed. (Supermarkets General)  
(4) 1988 July 22 Line of Dismissal filed... **DISMISSED**

A. Freeborn Brown

1988  
Apr.  
22nd

CECILIA C. BLANKENSHIP

**CIVIL LAW DOCKET 133  
FOLIO 157**

Receipt No. L-92853  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Verderaine & Du Bois

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. L102602  
Date Pd. 8-18-89  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

VS.

DOUGLAS PAUL THOMPSON

1116947

Paul Garvey Goetzke

JURY

- (1) 1988 Apr. 22 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 27 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Douglas Paul Thompson) Served 5-12-88
- (3) 1988 June 6 Answer to Complaint filed.
- (4) 1988 June 6 Defendant's Request for Production, Inspection and Copying of Documents filed.
- (5) 1988 June 6 Defendant's Interrogatories filed.
- (6) 1988 June 27 Answer to Request for Production of Documents filed.
- (7) 1988 June 27 Answers to Interrogatories filed.
- (8) 1988 June 30 Defendant's Supplemental Request for Production, Inspection and Copying of Documents filed.
- (9) 1988 Sept 20 Answers of Plaintiff to Interrogatories of Defendant filed.
- (10) 1989 May 25 Notice to Take Deposition filed. (Douglas P. Thompson)
- (11) 1989 Aug. 17 Stipulation of Dismissal filed....."DISMISSED WITH PREJUDICE"

James E. Joyner  
Crystal E. Pinkney

1988  
Apr.  
22nd

MARION MCMILLAN

**CIVIL LAW DOCKET 133**  
**FOLIO 158**

Receipt No. L-92854  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: James E. Joyner

**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. L98615  
Date Pd. 2-15-89  
By: GOODMAN, COHEN &  
BENNETT PA.

1116948

John R. Greene \*

LISA JEAN KINSLOW

AND

\* SAMUEL HERBERT BUCKINGHAM, JR.

VS.

JURY

- (1) 1988 Apr. 22 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1988 Apr. 27 Summons issued and mailed to Attorney Joyner for service by Private Process.
- (3) 1988 June 6 Motion to Dismiss with Points and Authorities filed.
- (4) 1988 June 16 Opposition to Defendant, Buckingham's Motion to Dismiss, Points and Authorities in Support of Opposition to Defendant, Buckingham's Motion to Dismiss filed.
- (5) 1988 June 16 Amended Complaint filed. (Marion McMillan)
- (6) 1988 June 16 Request to issue Summons filed.
- (7) 1988 June 20 Answer to Amended Complaint filed. (Samuel Buckingham, Jr.)
- (8) 1988 June 20 Interrogatories filed. (To Marion McMillan)
- (9) 1988 July 5 Summons issued and mailed to Attorney Joyner for service by private process.
- (10) 1988 July 21 Interrogatories to Defendant filed.
- (11) 1988 Sept. 12 Answers to Interrogatories filed. (Samuel Herbert Buckingham Jr)
- (12) 1988 Nov. 14 Plaintiff's Answers to Defendant's Interrogatories filed.
- (13) 1988 Nov. 29 Order for Summons filed.
- (14) 1988 Nov. 29 Subpoena issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 Pd.)  
Sheriff's Return: (David Roth Crvner) non-est 12/30/88, no such person known at address. Possible previous tenant
- (15) 1988 Dec. 2 Notice of Deposition filed. (Marion McMillan)
- (16) 1988 Dec. 19 Petition for Writ of Habeas Corpus Ad Testificandum filed.
- (17) 1988 Dec. 19 Order of Court filed. ORDERED that the Petition for Writ of Habeas Corpus Ad Testificandum is granted and the Petitioner, Lisa J. Kinslow shall be brought from the Women's House of Correction, Jesspu, Maryland and made available for trial on January 5 and 6, 1989, in the Circuit Court for Anne Arundel County at 9:45 a.m.
- (18) 1988 Dec. 19 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Lisa J. Kinslow)
- (19) 1988 Dec. 21 Line filed. RE: request to reissue summons.
- (20) 1988 Dec. 21 Summons with Amended Complaint issued and delivered to Attorney Pinkney for service by Private Process. (Lisa Jean Kinslow)
- (21) 1988 Dec. 30 Motion for Continuance, Points and Authorities in Support of Motion for Continuance filed.
- (22) 1989 Jan. 3 Praecipe filed. RE: enter appearance of Crystal E. Pinkney as co-counsel for plaintiff.
- (23) 1989 Feb. 10 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Allan B. Rabineau

1988  
Apr.  
22nd

JAMES COLOMBO, SR.

**CIVIL LAW DOCKET 133  
FOLIO 159**

Receipt No. L-92855  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Rabineau & Peregoff

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. L103799

Date Pd. 10-17-89

By: NATIONWIDE INSURANCE

JUR.

1116949

Michael L. Sandul

*AA. King King Rec'd  
7/12/89*

*Must check  
was advised  
re: 7/17/89*

MARGARETTE VAUGHT, Personal Representative  
of the Estate of Robin David Vaught  
ROBIN DAVID VAUGHT, Individually  
and as agent, Servant, and/or  
employee of ODENTON FLORIST,  
INCORPORATED

AND

ODENTON FLORIST, INCORPORATED

(1) 1988 Apr. 22 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)

(2) 1988 Apr. 27 Summons issued and delivered to the Sheriff to be served.

Sheriff's Return: (Robin David Vaught, Individually and as agent, servant, and/or  
employee of Odenton Florist, Inc.) NON EST 5-4-88 deceased  
(Odenton Florist, Inc., Individually Serve On; Resident Agent  
Donna Lee Kinsey) Served 5-4-88

(3) 1988 May 18 Notice of Substitution of Party filed.

(4) 1988 May 18 Complaint (Amended) filed.

(5) 1988 May 18 Interrogatories and Election for Jury Trial filed.

(6) 1988 May 18 Summons issued and delivered to the Sheriff to be served.

Sheriff's Return: (Margarette Vaught, Personal Representative of the  
Estate of Robin David Vaught, et al) Served: 5/25/88

\*\*\*

(4A) 1988 May 19 Request for Production of Documents filed.

(4B) 1988 May 19 Interrogatories filed. ( to James Colombo Sr)

(4C) 1988 May 19 Answer filed. ( Odenton Florist Inc)

(6) 1988 June 20 Answer filed. (Margarette Vaught)

(7) 1988 Aug 16 Answers to Interrogatories filed.

(8) 1988 Aug 16 Answers to Interrogatories filed.

(9) 1988 Nov. 9 Responses to Interrogatories with Exhibits filed.

(10) 1988 Dec. 6 Notice to take Deposition filed.

(11) 1988 Dec. 6 Notice to take Deposition filed.

(12) 1988 Dec. 6 Notice to take Deposition filed.

(13) 1988 Dec. 6 Notice to take Deposition filed.

(14) 1988 Dec. 6 Notice to take Deposition filed.

(15) 1988 Dec. 6 Notice to take Deposition filed.

(16) 1988 Dec. 6 Notice to take Deposition filed.

(17) 1988 Dec. 6 Notice to take Deposition filed.

(18) 1988 Dec. 6 Notice to take Deposition filed.

(19) 1988 Dec. 6 Notice to take Deposition filed.

(20) 1988 Dec. 6 Notice to take Deposition filed.

(21) 1988 Dec. 6 Notice to take Deposition filed.

(22) 1988 Dec. 6 Request for two Subpoena Duces Tecums filed.

(23) 1988 Dec. 6 Two Subpoena Duces Tecums issued and mailed to Attorney Sandul for service by  
private process.

(24) 1988 Dec. 6 Request for ten Subpoena duces Tecums filed.

(25) 1988 Dec. 6 Ten Subpoena Duces Tecums issued and delivered to the Sheriff to be served.

Sheriff's Return: (Custodian of Records  
Anne Arundel General Hospital) served 12/7/88  
(Custodian of Records  
Jack Kushner, M.D.) served 12/7/88

- Sheriff's Return: (Custodian of Records Dr. Duckett) Non Est 12/5/88 No such Doctor at address provided
- (Custodian of Records Dr. Ruth Sutton) served 12/15/88
- (Custodian of Records Dr. Samuel Eiliter) served 12/8/88
- (Custodian of Records Stephen R. Brown) served 12/7/88
- (Custodian of Records Dennis W. Luchman) served 12/6/88
- (Custodian of Records Victor Brennan) Non Est 12/14/88 Deceased
- (Custodian of Records Dr. Weintraub) served 12/14/88
- (Custodian of Records Dr. Nicholas Capozzoli) served 12/8/88
- (26) 1989 May 22 Motion for Continuance, Exhibits filed.
- (27) 1989 May 25 Line Changing Address filed. (Michael Sandul, Counsel for Defendant)
- (28) 1989 May 26 Response to Motion for Continuance filed.
- (29) 1989 June 7 Order of Court filed. Motion for Continuance DENIED. Copies mailed to Messrs. Sandul and Rabineau on 6/7/89.
- (30) 1989 June 28 Notice to Take De Bene Esse Deposition filed. (Dr. Jack Kushner)
- (29a) 1989 June 27 Request for two Subpoenas filed.
- (29b) 1989 June 27 Two Subpoenas issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Custodian of Medical Records Anne Arundel General Hospital) served 6/29/89
- (Jack Kushner, M.D.) served 7/10/89
- (31) 1989 Oct. 17 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

Saul McCormick  
stricken per order of  
court 3/5/91

1988  
Apr.  
22nd

LENA M. NORTH

AND

FRANCES J. HERNANDEZ, Individually  
and as wife -Dismissed In Court  
4/16/91

AND

ROBERT HERNANDEZ, Individually and  
as husband

vs.

\*\*\*ROBERT ZELL- Judgment Granted in  
Court 4/17/91

AND

\*\*\*BRENDA VAN HORN

AND

\* PROFESSIONAL AUTO RECOVERY

AND

\*\* TOYOTA MOTOR CREDIT CORPORATION  
-Summary Judgment Granted 5/2/90

**CIVIL LAW DOCKET 133**  
**FOLIO 160**

Receipt No. L-92856  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Brown & McCormick

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10, 10+10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1116950

James H. Gildard\*\*  
Lawrence E. Engel and Wiley  
& Engel\*

E. Charles Dunn\*\*\*  
Joel D. Newport\*\*\*  
SEMMES, BOWEN & SEMMES

- (1) 1988 Apr. 22 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 27 Summons issued and mailed to the Sheriff of Calvert County to be served.  
Sheriff's Return: (Robert Zell) Non Est. 5/8/88 Moved  
(Brenda Van Horn) Non Est. 5/8/88 Moved
- (3) 1988 Apr. 27 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Professional Recovery) NON EST 5-10-88 BUSINESS MOVED TO CLINTON
- (4) 1988 Apr. 27 Summons issued and mailed to Attorney McCormick for service by Private Process.  
(Toyota Motor Credit Corporation)
- (5) 1988 Oct. 19 Request to reissue a Summons filed.
- (6) 1988 Oct. 27 Summons issued and mailed to the Sheriff of Prince George County to be served.  
(15.00pd)  
Sheriff's Return: (Professional Auto Recovery, serve  
R.A. Herbert Nelson) served 11/28/88
- (7) 1989 Jan. 4 Answer to Complaint filed. (Par Services, incorrectly named Professional Auto Rec.)
- (8) 1989 Feb. 7 Request to re-issue Two Summons filed.
- (9) 1989 Feb. 8 Answer to Complaint filed. (Toyota Motor Credit Corp)
- (10) 1989 Feb. 22 Two Summons re-issued and delivered to Sheriff in Calvert Co. to be served. 30.00 pd  
Sheriff's Return: (Robert Zell) Non Est, Moved  
(Brenda VanHorn) Non Est, Moved
- (11) 1989 Mar. 13 Interrogatories filed. (To Lena M. North)
- (12) 1989 Mar. 31 Interrogatories filed.
- (13) 1989 Mar. 31 Interrogatories filed.
- (14) 1989 May 19 Answers to Interrogatories and attachments filed.
- (15) 1989 May 25 Request for Production of Documents filed.
- (16) 1989 May 25 Request for Production of Documents filed.
- (17) 1989 May 25 Request for production of Documents filed.
- (18) 1989 May 25 Interrogatories filed.
- (19) 1989 May 25 Interrogatories filed.
- (20) 1989 May 25 Interrogatories filed.
- (21) 1989 June 6 Answers to Interrogatories with Exhibits filed.
- (22) 1989 Aug. 25 Settlement Conference Statement filed.
- (23) 1989 Sept. 11 Toyota's First Request for Admissions of Fact filed.
- (24) 1989 Sept. 11 Answers to Interrogatories filed.
- (25) 1989 Sept. 21 Response to Interrogatories filed.
- (26) 1989 Sept. 28 Line requesting re-issue of Two summons filed.

- (27) 1989 Oct. 3 Response to Toyota's First Request for Admissions of Fact filed.
- (28) 1989 Oct. 6 Two Summons Re-issued and mailed to Attorney McCormick for service by private process.
- (29) 1989 Sept. 15 Settlement Conference Statement filed.
- (30) 1989 Sept. 15 Settlement Conference Statement filed.
- (31) 1989 Sept. 19 Settlement Conference Statement filed.
- (32) 1989 Nov. 3 Answers to Interrogatories, Exhibits filed.
- (33) 1989 Nov. 3 Answers to Interrogatories, Exhibits filed.
- (34) 1989 Dec. 11 Motion to Dismiss, Grounds and Authorities and exhibit filed.
- (35) 1989 Dec. 11 Notice of Depositions By Par Services Inc. Defendant filed.
- (36) 1989 Dec. 18 Motion for Protective Order filed.
- (37) 1989 Dec. 21 Response to Motion for Protective Order filed.
- (38) 1989 Dec. 26 Correspondence filed. Re: Request to reissue two summons.
- (39) 1990 Jan. 2 Request for Subpoena Duces Tecum filed.
- (40) 1990 Jan. 2 Subpoena Duces Tecum issued and mailed to Attorney McCormick for service by private process.
- (41) 1990 Jan. 11 Two summons issued and mailed to Attorney McCormick for service by private process.
- \*\*\*
- (38A) 1989 Dec. 26 Correspondence filed. Re: Request another set of papers for service.
- (42) 1990 Jan. 12 Order of Court filed. Court will consider and grant protective order, since plaintiff is in Crownsville, when a proposed order is supplied by counsel. Also court will consider motion for continuance. (order to be supplied by counsel) copies mailed to Mess. McCormick and Engel.
- (43) 1990 Jan. 16 Correspondence filed. Re: Letter from Dr. Mutlu to be attached to Protective Order
- (44) 1990 Jan. 16 Correspondence filed. Re: Subpoenas not recieved.
- (45) 1990 Jan. 23 Motion for continuance filed.
- (46) 1990 Jan. 23 Response to Motion for Continuance filed.
- (47) 1990 Jan. 23 Order of Court filed. ORDERED, that trial in the above noted case scheduled for Feb. 8, 1990, is hereby continued and the Assignment Clerk shall reschedule same in the normal course. Copies mailed to Messrs. McCormick and Engel.
- (48) 1990 Jan. 30 Entry of Appearance filed. (James H. Gildard, co-counsel for Defendant)
- (49) 1990 Jan. 30 Motion for Summary Judgment, Memorandum, Request for Hearing, Exhibits filed.
- (50) 1990 Feb 8 Request for Production of Documents filed.
- (51) 1990 FEB 8 Affidavit of Personal Service filed. (Brenda Van Horn on 1/23/90)
- (52) 1990 Feb 9 Response to Motion for Summary Judgment filed.
- (53) 1990 Feb 22 Response to Plaintiff's Response to Toyota Motor Credit Corporation's Motion for Summary Judgment filed.
- (54) 1990 May 2 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court grants Summary Judgment as to Toyota Motor Credit Corporation. Copies mailed to Messrs. Engel, McCormick, Adams and Robert Zell and Brenda Van Horn 5/4/90.
- (55) 1990 May 2 Summary Judgment entered in favor of the Defendant, Toyota Motor Credit Corporation, against the Plaintiff, Lena M. North, Frances J. Hernandez, Individually and as wife and Robert Hernandez, Individually and as husband.

"SUMMARY JUDGMENT GRANTED AS TO TOYOTA MOTOR CREDIT CORPORATION ONLY"

- (56) 1990 May 16 Order of Court filed...ORDERED that Judgment for costs be and it is hereby entered in favor of Toyota Credit Corporation. (Copies mailed to Messrs. McCormick, Engel, Brenda Van Horn and George Zell on 5/23/90)
- (57) 1990 May 16 Judgment extended in favor of Toyota Credit Corporation and against Plaintiffs for costs.

INDEXED IN JUDGMENT INDEX

-against Plaintiffs for costs of  
Toyota Motor Credit Corp. ONLY

- (58) 1990 July 5 Answer filed. (Robert Zell and Brenda Van Horn)
- (59) 1990 Aug 20 Notice of Deposition Duces Tecum filed.
- (60) 1990 Aug 20 Notice of Deposition Duces Tecum filed.
- (61) 1990 Aug 20 Notice of Deposition Duces Tecum filed.
- (62) 1990 Aug 20 Notice of Deposition Duces Tecum filed.
- (63) 1990 Aug 20 Request for Four (4) Subpoena filed.
- (64) 1990 Aug 20 Four (4) Subpoea issued and delivered to Atty Newport for Service by Private Process. (Cust Rec North Arundel Hosp, Cust Rec North Arundel Hosp, Cust Rec St. Agnes Hosp, Cust Rec St. Agnes Hosp)
- (65) 1990 Aug 23 Notice of Deposition Duces Tecum filed.
- (66) 1990 Aug 23 Notice of Deposition Duces Tecum filed.
- (67) 1990 Aug 23 Notice of Deposition Duces Tecum filed.
- (68) 1990 Aug 23 Request for Three (3) Subpoena filed.
- (69) 1990 Aug 23 Three (3) Subpoena issued and mailed to Atty Newport for Service by Private Process. (Cust Rec Anne Arundel County Police Dept, Cust Records Meade Superette, Cust Rec Alan S. Greenberg MD)
- (70) 1990 Nov. 1 Notice of Deposition Duces Tecum filed.
- (71) 1990 Nov. 1 Request for Subpoena filed.
- (72) 1990 Nov. 1 Subpoena issued and mailed to Attorney Newport for service by private process.

|         |  |   |
|---------|--|---|
| 1116950 | LENA M. NORTH ET AL<br><br>vs.<br><br>ROBERT ZELL, ET AL | <b>LAW DOCKET</b> 133<br><br><b>FOLIO</b> 160 a |
|---------|--|---|

- (73) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Employment Records for Meade Superette, Aug. 28, 1990)
- (74) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Criminal Records for Anne Arundel County Police Department, Aug. 29, 1990)
- (75) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Medical Records for Alan A. Greenberg, M.D., Aug. 29, 1990)
- (76) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Medical Records for North Arundel Hospital, Aug. 29, 1990)
- (77) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Records for North Arundel Hospital, Aug. 29, 1990)
- (78) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Records for St. Agnes Hospital, Aug. 29, 1990)
- (79) 1990 Nov. 20 Affidavit of Service filed. (Custodian of Records for St. Agnes Hospital, Aug. 29 Affidavit of Service filed. (Custodian of Records for St. Agnes Hospital, Aug. 29, 1990)
- (80) 1990 Dec. 5 Affidavit of Service, with Exhibit filed. (Custodian of Records for Anne Arundel County Fire Department) served by Certified Mail 11/21/90
- (81) 1991 Feb. 13 Motion for Leave to Strike Appearance and Exhibits filed.
- (82) 1991 Mar. 5 Order of Court filed. **ORDERED**,...the Motion of Saul McCormick and Brown & McCormick, P.A., for leave to strike appearance as prayed is granted. (Copies mailed to Attorneys McCormick, Engel, and Newport, and to Lina M. North and Francis J. Hernandez on 3/6/91)
- (83) 1991 Mar. 6 Notice to Employ New Counsel issued and mailed to Lena M. North.
- (84) 1991 Mar. 6 Notice to Employ New Counsel issued and mailed to Francis J. Hernandez.
- (85) 1991 Mar 13 Request for Admission of Facts and Genuineness of Documents filed.
- (86) 1991 Mar 13 Request for Admission of Facts and Genuineness of Documents filed.
- (87) 1991 Mar 13 Request for Admission of Facts and Genuineness of Documents filed.
- (88) 1991 Mar 20 Motion to Dismiss, Statement of Grounds and Authorities, Rule 2-431 Certificate filed.
- (89) 1991 Apr 11 Response to Request for Admissions filed.
- (90) 1991 Apr. 16 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Martin A. Wolff. Professional Auto Recovery moved for dismissal. Granted as to Robert Hernandez. Court signed Order in filed. Mr. McCormick moved to have his appearance struck. Granted. Motions in Limine denied. Frances J. Hernandez moved to dismiss her case. Granted. Counts #2, #4, #6 & #8 are dismissed. Defendant moved to sequester witnesses. Granted. Testimony taken. At the end of the Plaintiff's case, Professional Auto Recovery moved for Judgment. Granted as to negligent Hiring. Case continued to 4/17/91.
- (91) 1991 Apr. 17 Case continued. Jury all present, Testimony resumed. At the end of the case, Plaintiff withdrew Count #1. Defendant Zell moved for Judgment. Granted. All remaining Counts except Counts #5 and #7 dismissed. Verdict of the Jury entered in favor of the Defendants. Judgment to be entered at direction of the Court in favor of the Defendants Brenda Van Horn and Professional Auto Recovery against the Plaintiff Lena M. North and Robert Hernandez for Costs of Suit. Copies mailed to Messrs. Paavola, Engel and Adams 4/23/91.

"DISMISSED AS TO FRANCES J. HERNANDEZ, ONLY"

- (92) 1991 Apr. 22 Order of Court filed. ORDERED that the Plaintiff, Robert Hernandez's, action be, and the same is hereby DISMISSED with prejudice and with costs as to PAR Services Inc. Copies mailed to Messrs. Paavola, Engel and Adams 4/23/91.

"ROBERT HERNANDEZ'S ACTION AGAINST DEFENDANT, PROFESSIONAL AUTO RECOVERY, IS DISMISSED WITH PREJUDICE"

- (93) 1991 Apr. 22 Judgment entered in favor of the Defendants, Brenda Van horn and Professional Auto Recovery against the Plaintiffs, lena M. North and Robert Hernandez for Costs of Suit.

INDEXED IN JUDGMENT INDEX against the Plaintiffs, Lena M. North & Robert Hernandez Only



Christopher P. Brown  
William O. Goldstein

1988  
Apr.  
22nd

CHARLES BENNER - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 162**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_ 80.00pd 10.p  
Plaintiff Sol. 10.00 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 100.00  
Receipt No. L107581  
Date Pd. 3-30-90  
By: COMMISSIONER STATE  
ACCIDENT FUND

VS.

KOP - FLEX, INC. - Employer

and

STATE ACCIDENT FUND - Insurer

1116952

Thomas Michels

JURY

- (1) 1988 Apr. 22 Order for Appeal filed.
- (2) 1988 Apr. 22 Petition for Appeal filed.
- (3) 1988 Apr. 22 Request for Jury Trial filed.
- (4) 1988 May 19 Answer to Claimants Appeal Petition filed.
- (5) 1988 May 19 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (6) 1988 May 23 Record Transmittal, Workers' Compensation Commission filed.
- (7) 1988 June 30 Answers to Interrogatories filed.
- (8) 1988 Nov. 23 Correspondence from Charles A. Benner filed. RE: Mr. Benner no longer wants Attorney Christopher P. Brown to represent him in this case. (Copy mailed to Attorney Brown on 12/13/88)
- (9) 1989 Jan. 10 Request for Subpoena filed.
- (10) 1989 Jan. 10 Subpoena for One Witness issued and delivered to the Sheriff to be served. Sheriff's Return: (Charles Benner) Non Est 1/24/89 - out of town
- (11) 1989 Feb. 22 Motion to Enter Appearance filed.
- (12) 1989 Feb. 22 Motion for Continuance and Exhibits filed. (Granted)
- (13) 1989 June 14 Notice of Deposition to Videotape filed.
- (14) 1989 June 14 Request for Subpoena filed.
- (15) 1989 June 14 Subpoena issued and delivered to Sheriff to be served. Sheriff's Return: (Edward Cohen, M.D.) Served: 6/19/89
- (16) 1989 July 7 Notice of Deposition to Videotape filed.
- (17) 1989 July 7 Request for Subpoena filed.
- (18) 1989 July 7 Subpoena issued and mailed to Attorney Goldstein for service by Private Process.
- (19) 1990 Jan. 19 Request for Subpoena filed.
- (20) 1990 Jan. 19 Subpoena for Deposition issued and mailed to the Sheriff of Harford County to be served. Sheriff's Return: (Ms. Connie Shipley, Reporter, or her Duly Authorized Personnel)
- (21) 1990 Jan. 26 Notice of Videotape Deposition and Notice of Intent to Use at Trial filed. (Dr. John J. Fahey)
- (22) 1990 Feb. 9 Request for Subpoena filed.
- (23) 1990 Feb. 9 Subpoena issued and delivered to Sheriff to be served. Sheriff's Return: (Cust Rec/North Arundel Hosp) Served: 2/14/90

CONTINUED

- (24) 1990 Feb. 22 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Bruce C. Williams. Counsel heard. Testimony taken. At the end of the Plaintiff's case, Defendants moved for judgment. Motion denied. Case continued to 2/23/90 at 10:00 a.m.
- (25) 1990 Feb. 23 Jury checked, all present. Verdict of the jury entered in favor of the Plaintiff Charles Benner. Judgment to be entered at direction of the Court in favor of the Plaintiff, Charles Benner against the Defendants, Kop-Flex, Inc. and State Accident Fund for 13% disability. Copies mailed to Messrs. Myles and Goldstein 2/26/90.
- (26) 1990 Feb. 23 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.
- (27) 1990 Mar. 16 Order of Court filed...the decision and order of the Workers Compensation Commission as entered on April 6, 1988 is hereby reversed and modified. This case is remanded to the Worker's Compensation Commission for entry of an Order consistent with the findings. (copies mailed to Messrs. Myles and Goldstein)
- (28) 1990 Mar. 21 Certified copy of Docket Entries and copy of Order mailed to Worker's Compensation Commission.

REMANDED TO WORKERS COMPENSATION COMMISSION



H. Morton Rosen

1988  
Apr.  
28th

MARY COTTMAN, Mother and Next friend  
of Tracy L. Jennings and Latarsha  
M. Jennings, Infants

**CIVIL LAW DOCKET 133**  
**FOLIO 164**

Receipt No. L-92859  
Date Pd. 4/22/88  
ADVANCE CLERK 80.00  
By: Ronald S. Landsman

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

John Iwaskiw

and

Chrysler Corporation

1116954

Francis A. Sauer

- (1) 1988 Apr. 22 Friendly Suit, Nar, Plea, Compromise, and Order of Satisfaction..... Docket this suit, by consent as of the Plea, that the defendant did not commit the wrongs, alledged, short in the docket and joiner of issue, theron this suit and said casue of action will be compromised and settled.
- (2) 1988 Apr. 23 Order of Court filed. ORDERED, that it is to the interest and advantage of the said infant that the sum as tendered and agreed upon be accepted and that the settlement be, and is hereby granted. (Copies mailed to Messrs. Rosen and Sauer)

19 88 AGREED, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

C. Edward Hartman III

1988  
Apr.  
22nd

CROW-PARK STATION LIMITED PARTNERSHIP  
c/o Trammell Crow Company

**CIVIL LAW DOCKET 133**  
**FOLIO 165**

Receipt No. L-92873  
Date Pd. 4/25/88  
ADVANCE CLERK 80.00  
By: Hartman and Crain

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
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: \_\_\_\_\_

vs.

F & S UNLIMITED, INC.  
t/a Four Seasons Florists

and

JUDITH NEWBERRY

1116955

~~Russell T. Potee, Jr.~~

- (1) 1988 Apr. 22 Complaint, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Apr. 28 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1988 May 23 Affidavit of Private Process Server filed. (Judith Newberry 5/9/88)
- (4) 1988 May 24 Answer filed. ( F & S Unlimited, Inc.)
- (5) 1988 May 24 Answer to Motion for Summary Judgment filed. ( F & S Unlimited, Inc.)
- (6) 1988 May 24 Defendants Motion for summary Judgment filed.
- (7) 1988 June 9 Plaintiff's Reply to Defendants' Response to Motion for Summary Judgment filed.
- (8) 1988 June 9 Plaintiff's Response to Defendants' Motion for Summary Judgment filed.
- (9) 1988 June 14 Correspondence filed re: Copies of Plaintiff's Response to Defendants Motion with Exhibits.
- (10) 1988 July 6 Interrogatories filed.
- (11) 1988 July 6 Interrogatories filed.
- (12) 1988 July 14 Counter-claim filed.
- (13) 1988 Aug 3 Plaintiff's Answer to Counter-claim filed.
- (14) 1988 Aug 3 Notice to take Deposition filed.
- (15) 1988 Aug 15 Case called for hearing on Pending Motion in open court before Judge Robert H. Heller. counsel heard. court granted plaintiff Motion for Summary Judgment as to Liability only ans as to F & S Unlimited Inc only. court denied Plaintiff's Motion for Summary Judgment as to Judith New Berry. court denied Defendant motion for Summary Judgment. court signed two orders in filed. Damages shall be determined at a separate hearing on damages. (Copies mailed to Messrs. Hartman III & Potee, Jr on 8/31/88)
- (16) 1988 Aug 16 Order of Court filed. (copies mailed to Messrs. Hartman, Potee, Jr and Judith Newberry on 8/31/88)
- (17) 1988 Aug 16 Order of Court filed.... ORDERED that Summary Judgment in favor of the Defendants is hereby denied. (copies mailed to Messrs. Hartman III & Potee, Jr on 8/31/88)
- (18) 1988 Aug. 24 Answers to Interrogatories filed.
- (19) 1988 Sept. 23 Motion to Intervene filed.
- (20) 1988 Sept. 23 Complaint filed.
- (21) 1988 Sept. 23 Interrogatories filed. (to Crow Park Station Ltd Parship )
- (22) 1988 Sept. 23 Interrogatoresis filed. ( To Crow Park Station Ltd Parship)
- (23) 1988 Nov. 15 Joint Motion for Entry of Money Judgment and Stipulation to Damages with Exhibits filed.
- (24) 1988 Dec 8 Order of Court filed.....ORDERED that final judgment be and is hereby entered in favor of Crow-Park Station llimited Partnership against F & S Unlimited, Inc in the amount of \$38,415.80, plus attorneys fees of \$3,841.58 plus costs of \$80.00 (Copies mailed to Messrs. Hartman & Potee on 12/30/88)

- (25) 1988 Dec 8 Judgment extended in favor of Crow-Park Station Limited Partnership against F & S Unlimited, Inc in the amount of \$38,415.80, plus attorneys fees of \$3,841.56 plus costs of \$80.00

INDEXED IN JUDGMENT INDEX

- (26) 1989 Feb. 27 Second Affidavit in Support of Motion for Summary Judgment filed.  
(27) 1989 Mar. 2 Plaintiff's Second Motion for Summary Judgment, Statement of Authorities filed.  
(28) 1989 Mar 15 Answer to Plaintiff's Second Motion for Summary Judgment Filed.  
(29) 1989 Mar 15 Interrogatories filed.  
(30) 1989 Mar 30 Plaintiff's Reply to Defendant's Response to Second Motion for Summary Judgment filed.  
(31) 1989 May 16 Supplemental Memorandum in Support of Motion for Summary Judgment Against Judith Newberry filed.  
(32) 1989 June 28 Motion for Leave to Strike Appearance, and Exhibit filed.  
(33) 1989 June 28 Memorandum Opinion and Order filed. ORDERED that the Plaintiff's Second Motion for Summary Judgment against Defendant be and hereby is denied. (Copies mailed to Attorneys Hartman and Potee by Judge's Secretary)  
(34) 1989 July 20 Order of Court filed...ORDERED, that the Motion of Russell T. Potee, Jr. for leave to Strike his appearance is Granted. (copies mailed to Messrs. Potee, Hartman and F & S Unlimited and Judith Newberry, 8/10/89)  
(35) 1989 Aug. 10 Notice to Employ New Counsel mailed to F & S Unlimited and Judith Newberry.  
(36) 1989 Dec 7 Notice to Stay filed.  
(37) 1990 Jan 8 Order Upon Notice of Bankruptcy Stay filed...ORDERED that the above captioned proceedings against Judith A. Newberry be, and the same is hereby, enjoined and stayed. (Copies mailed to Messrs. Kivitz and Hartman on 1/24/90)

C. Edward Hartman III

1988  
Apr.  
22nd

CROW-PARK STATION LIMITED PARTNERSHIP  
c/o Trammell Crow Company

**CIVIL LAW DOCKET 133**  
**FOLIO 166**

Receipt No. L-92874  
Date Pd. 4/25/88  
ADVANCE CLERK 80.00  
By: Hartman & Crain

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.

BETTER REST WATERBEDS, INC.

1116956

- (1) 1988 Apr. 22 Complaint, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Apr. 28 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1988 May 11 Suggestion of Bankruptcy with Exhibits filed.

Jennifer K. Cassel

1988  
Apr.  
22nd

THOMAS C. CHAMBLISS

AND

MARILYN CHAMBLISS

VS.

CHARLES LEONARD BELT

1116957

Michael L. May

T

**CIVIL LAW DOCKET 133**  
**FOLIO 167**

Receipt No. L-92875  
Date Pd. 4/25/88  
ADVANCE CLERK 80.00  
By: Brown & McCormick

| ADDITIONAL COSTS |                              |
|------------------|------------------------------|
| Clerk            | <u>10.pd</u>                 |
| Plaintiff Sol.   | <u>5.00 paid</u>             |
| Defendant Sol.   | <u>10pd.</u>                 |
| Sheriff          | _____                        |
| Sheriff          | _____                        |
| Sheriff          | _____                        |
| Exam.            | _____                        |
| Cross Claim      | _____                        |
| 3rd Party Claim  | _____                        |
| Supp. Proc.      | _____                        |
| Fi Fa            | _____                        |
| Attachment       | _____                        |
| TOTAL COSTS      | <u>20.00</u>                 |
| Receipt No.      | <u>L99005</u>                |
| Date Pd.         | <u>3-3-89</u>                |
| By:              | <u>BROWN &amp; MCCORMICK</u> |

- (1) 1988 Apr. 22 Complaint filed. (Motor Tort)
- (2) 1988 Apr. 28 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Charles Leonard Belt) Served 5-4-88
- (3) 1988 June 6 Answer to Complaint filed.
- (4) 1989 Mar. 2 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Patricia A. Logan  
A. A. Co. Solicitor

1988  
Apr.  
22nd

ANNE ARUNDEL COUNTY, MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 168**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ 10  
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: \_\_\_\_\_

1116958

FRESH CORP., INC.

VS.

- (1) 1988 Apr. 22 Complaint, Exhibits, Motion for Summary Judgment, Grounds and Authorities, Motion for Summary Judgment, and Affidavit of Samuel F. Minnitte, Jr., filed. (Contract)
- (2) 1988 Apr. 26 Summons issued and mailed to Attorney Logan for service by Private Process.
- (3) 1988 Apr. 28 Affidavit of Personal Service filed. ( Fresh Corp Inc. 4-26-88)
- (4) 1988 June 15 Motion for Order of Default filed.
- (5) 1988 July 8 Order of Default filed. ORDERED, that an Order of Default be entered against Defendant, Fresh Corp., Inc. (Copies mailed to Attorney Logan and Rhonda Falcon, Fresh Corp., Inc. on 7/11/88)
- (6) 1988 July 11 Notice of Default Order issued and mailed to Fresh Corp., Inc. c/o Rhonda Falcon. (Copy mailed to Attorney Logan)
- (7) 1988 Aug. 24 Motion for Entry of Judgment by Default filed.
- (8) 1988 Oct. 17 Request for issue of summons filed.
- (9) 1988 Oct. 17 Summons issued and mailed to attorney Logan for service by private process.
- (10) 1988 Dec 2 Affidavit of Personal Service filed. (Fresh Corp on 11/22/88)
- (11) 1988 Dec. 20 Order of Court filed. ORDERED, that Judgment by Default is entered against Fresh Corp. Inc., Defendant, in the amount of \$61,000.08, with interest from date of this judgment and costs of suit. Copies mailed to Messrs. Logan and Rhonda Falcon.
- (12) 1988 Dec. 20 Judgment extended in favor of Plaintiff, Anne Arundel Co., Md. and against Defendant, Fresh Corp., Inc. in the amount of \$61,000.08.

INDEXED IN JUDGMENT INDEX

Michael P. Darrow

1988  
Apr.  
22nd

AMERICA DIRECT, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 169**

Receipt No. L-92876  
Date Pd. 4/25/88  
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.

TIM FAUVER, idba SPORTABOUT RESORT

1116959

Harvey S. Wasserman and  
Joel L. Katz

- (1) 1988 Apr. 22 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Argement in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Apr. 28 Summons issued and mailed to Attorrey Darrow for service by Private Process.
- (3) 1988 May 11 Affidavit of Private Process Server filed. (Tim Fauver 2/2/88)
- (4) 1988 June 2 Answer to Complaint filed. (Tim Fauver)
- (5) 1988 June 7 Answer to Complaint filed. ( Tim Fauver)
- (6) 1988 July 6 Amended Complaint filed.
- (7 ) 1988 Aug. 24 Answer to Motion for Summary Judgment, Affidavit in support of Answer to Motion for Summary Judgment, Memorandum of Points and Authorities in support of Defendants Answer to Motion for Summary Judgment filed.
- (8) 1988 Sept 29 Motion to Continue filed. GRANTED 9/29/88 per Order
- (9) 1988 Oct. 5 Interrogatories filed.
- (10) 1988 Oct. 5 Request for Production of Documents filed.
- (11) 1988 Oct. 26 Interrogatories filed. (to Tim Fauver)
- (12) 1989 Jan. 20 Motion to Withdraw Appearance with exhibits filed.
- (13) 1989 Feb 13 Order Granting Leave to Withdraw filed....ORDERED that leave to Strike appearance of Counsel, Michael P. Darrow, on behalf of America Direct, Inc shall be and hereby is granted (Copies mailed to Messrs. Darrow and Wasserman on 3/6/89)
- (14) 1989 Mar 6 Notice to Employ New Counsel issued and mailed to America Direct, Inc.

Patricia A. Logan

1988  
Apr.  
22nd

ANNE ARUNDEL COUNTY, MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 170**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff Satisfaction 10

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

CRATE CAFE, INC.

AND

KENNETH BRANNAN

AND

RHONDA FALCON

1116960

(1) 1988 Apr. 22 Complaint, Request for Order to Confess, Original Notes, and Affidavit of Samuel F. Minnitte, Jr., filed. Judgment entered in favor of the Plaintiff, Anne Arundel County, and against the Defendant, Crate Cafe, Inc., Kenneth Brannan, and Rhonda Falcon for the sum of \$61,000.68 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (2) 1988 Apr. 26 Summons issued and mailed to Attorney Logan for service by Private Process.
- (3) 1988 Apr. 28 Affidavit of Personal Service filed. ( Rhonda Falcon 4-26-88)
- (4) 1988 Apr. 28 Affidavit of Personal Service filed. ( Jon W. Brassel 4-26-88)
- (5) 1988 Apr. 28 Affidavit of Personal Service filed. ( Crate Cafe Inc 4-26-88)
- (6) 1988 June 23 Interrogatories in Aid of Execution filed.
- (7) 1988 June 23 interrogatories in Aid of Execution filed.
- (8) 1988 June 23 Interrogatories in Aid of Execution filed.
- (9) 1988 Aug. 1 Answers to Interrogatories in Aid of Execution filed.
- (10) 1988 Aug. 1 Answers to Interrogatories in Aid of Execution filed.
- (11) 1988 Aug. 19 Plaintiff's Motion to Compel Answer to Interrogatories filed.
- (12) 1988 Sept. 6 Answers to Interrogatories with Exhibits filed.
- (13) 1989 Feb. 24 Order of satisfaction filed.

"PAID, AND SATISFIED"

J. Donald Ridenbaugh

1988  
Apr.  
25th

RICHARD A. MCDADE, a Minor by his  
mother and next friend MARY GRACE  
MCDADE

AND

MARY GRACE MCDADE

vs.

SHARON REGINA HOOFNAGLE

AND

APUL ANTHONY SILVAGNI

1116961

**CIVIL LAW DOCKET 133**  
**FOLIO 171**

Receipt No. L-92877  
Date Pd. 4/25/88  
ADVANCE CLERK 80.00  
By: J. Donald Ridenbaugh

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-94274  
Date Pd. 7/6/88  
By: J. Donald Ridenbaugh

JURY

- (1) 1988 Apr. 25 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 28 Summons issued and delivered to Attorney Ridenbaugh for service by Private Process.
- (3) 1988 Apr. 28 Summons issued and mailed to the Sheriff of Queen Annes County to be served. Sheriff's Return: (Sharon Regina Hoofnagle) Served 5-4-88
- (4) 1988 July 6 Order of Satisfaction filed...PAID AND SATISFIED

Harvey A. Kirk  
Saiontz & Kirk P.A.

1988  
Apr.  
25th

MICHAEL CLARK

**CIVIL LAW DOCKET 133**  
**FOLIO 172**

Receipt No. L-92879  
Date Pd. 4/25/88  
ADVANCE CLERK 70.00  
By: Saiontz & Kirk

**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 \_\_\_\_\_

L99393 \$15. refund

TOTAL COSTS 15.00

Receipt No. L99393

Date Pd. 3-28-89

By: Fireman's Fund Ins. CO.

VS.

DOYLE EDWARD ELKINS

AND

BALTIMORE TANK LINES, INC.

1116962

FRANCIS JOHN GORMAN

T

\*L-93218-\$10.00 additional filing fee Pd.  
Saiontz & Kirk, 5/12/88

JURY

- (1) 1988 Apr. 25 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Apr. 29 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Doyle Edward Elkins) served 5/3/88
- (3) 1988 Apr. 29 Summons issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Baltimore Tank Lines, Inc. Serve On:  
Eli W. Fleming)
- (4) 1988 May 12 Montgomery County Sheriff's Return filed. (Baltimore Tank Lines, 5/9/88)
- (5) 1988 June 9 Answer to Complaint filed. (Coyle Edward Elkins & Balto. Tank Lines Inc)
- (6) 1988 June 9 Interrogatories filed. (to Michael Clark from Defs.)
- (7) 1988 June 9 Request for Production of Documents filed. (to Michael Clark from Defs.)
- (8) 1988 Aug 8 Answers to Interrogatories filed.
- (9) 1988 Aug 9 Motion to Place Case on Consolidate Jury Trial Docket filed.
- (10) 1988 Aug. 24 Interrogatories filed. (to Doyle Edward Elkins)
- (11) 1988 Aug. 24 Interrogatories filed. (to Baltimore Tank Lines Inc)
- (12) 1988 Oct. 13 Answer to Interrogatories filed. (Doyle Edwards Elkins)

AT ISSUE

- (13) 1989 Mar. 27 Order of satisfaction filed.....AGREED, SETTLED AND SATISFIED.

Edward C. Hartman, III

1988  
Apr .  
25th

JAMES R. FREEMAN - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 173**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ 80.00  
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: \_\_\_\_\_

VS.

BASICS & MORE - Employer

and

TRANSPORTATION INSURANCE - Insurer

1116963

Kathryn S. McAleer

- (1) 1988 Apr. 25 Order for Appeal filed.
- (2) 1988 Apr. 25 Petition for Appeal filed.
- (3) 1988 May 11 Answer and Demand for Jury Trial filed.
- (4) 1988 May 11 Claimant's First Request for Production of Documents filed.
- (5) 1988 May 11 Interrogatories filed.
- (6) 1988 May 6 Interrogatories filed. (Basics & More and Transportation Ins. Co.)
- (7) 1988 May 27 Transmittal of Record filed.
- (8) 1988 June 3 Transcript of Proceedings from the Workers Compensation Commission filed.
- (9) 1988 June 6 Responses to Interrogatories filed. ( James R. Freeman)
- (10) 1988 June 24 Affidavit of service filed. ( Miss Helen 6-17-88)
- (11) 1988 June 24 Affidavit of Service filed. ( Carmen Mathews 6-14-88)
- (12) 1988 June 24 Affidavit of Service filed. ( Shirley Hamilton 6-15-88)
- (13) 1988 June 24 Affidavit of Service filed. ( Beverly Long 6-15-88)
- (14) 1988 June 24 Affidavit of Service filed. ( Jo Ann Bagley 6-14-88)
- (15) 1988 June 24 Affidavit of Service filed. ( Juanita Mowbrey 6-15-88)
- (16) 1988 June 24 Affidavit of Service filed. ( Cathy Holloway 6-14-88)
- (17) 1988 June 24 Affidavit of Service filed. ( Shawn Conroy 6-14-88)
- (18) 1988 June 24 Affidavit of service filed. ( Holly Scott 6-15-88)
- (19) 1988 June 24 Affidavit of Service filed. ( Lisa Blottenberger 6-15-88)
- (20) 1988 Sept 12 Answers to Interrogatories by Defendant's, Basics & More and Transportation Insurance Company filed.
- (21) 1988 Sept 12 Response to Request for Production of documents filed.
- (22) 1988 Oct. 17 Supplemental Answers to Interrogatories by Basics and More and Transportation Insurance Company filed.
- (23) 1988 Oct. 31 Stipulation of Remand filed.

Robert A. Flack

1988  
Apr.  
25th

MICHAEL S. PADDY - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 174**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00  
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: \_\_\_\_\_

vs.

ASPLUNDH TREE EXPERT, CO. - Employer

and

TRAVELERS INSURANCE COMPANY - Insurer

1116964

Stan M. Haynes

JURY

- (1) 1988 Apr. 25 Order for Appeal filed.
- (2) 1988 Apr. 25 Petition for Appeal filed.
- (3) 1988 Apr. 25 Request for Jury Trial filed.
- (4) 1988 May 5 Answer to Claimant's Petition for Appeal filed.
- (5) 1988 May 5 Order for Cross-Appeal filed.
- (6) 1988 May 5 Petition for Cross-Appeal filed.
- (7) 1988 May 9 Amended Appeal Petition filed.
- (8) 1988 May 13 Interrogatories filed. (Asplundt Tree Expert and Travelers ins. Co.)
- (9) 1988 June 2 Record Transmittal-Workers' Compensation Commission filed.
- (10) 1988 Sept. 20 Request for subpoena and subpoena duces tecum filed.
- (11) 1988 Sept. 20 Subpoena issued and mailed to Sheriff of Montgomery County to be served. (\$15pd)  
Sheriff's Return: ( DR. HERBER TJOSEPH) served 9/28/88
- (12) 1988 Sept. 20 Notice to take deposition filed. ( DR. STEPHEN R MATZ)
- (13) 1988 Sept. 20 Notice to take deposition filed. ( DR. HERBERT JOSEPH)
- (14) 1988 Oct. 3 Answers to Interrogatories filed. (Michael S. Paddy)
- (15) 1988 Oct. 27 Notice to Take Videotape Deposition filed. (Dr. Herbert Joseph)
- (16) 1988 Nov. 2 Notice to take deposition filed. ( of Francis C Mayle MD)
- (17) 1988 Nov. 4 Notice to take deposition filed. ( of Barry Lipton DDS)
- (18) 1988 Nov. 16 Claimant's Answer to Petition and Order of Cross Appeal of the Employer/Insurer filed.
- (19) 1988 Nov. 23 Line to Issue Subpoena filed.
- (20) 1988 Nov. 23 Subpoena issued and mailed to Attorney Flack for service by private process.
- (21) 1988 Dec 1 Case at issue-issues elects Jury (Voir Dire) Trial-Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Case continued to 12/5/88.
- (22) 1988 Dec 5 Case continued. Jury checked, all present. At conclusion of Plaintiff's case, Defendant moved for Judgment. Motion denied. At conclusion of entire case defendant renewed motion for judgment. Motion denied. Finding of the Jury for the Defendant Judgment entered for the Defendants Asplundh Tree Expert Co - Employer and Travelers Insurance Company - Insurer, against the Plaintiff Michael S. Paddy - claimant. See verdict sheet. Counsel to prepare order. (Mr. Haynes) (Copies mailed to Messrs. Flack & Haynes on 12/6/88)
- (23) 1988 Dec. 19 Order of Court filed. ORDERED, that this matter be remanded to the Workers' Compensation Commission for the issuance of an Amended Order confirming the verdict of the Jury and finding that the Claimant reached maximum medical improvement on 12/10/86, and that temporary total benefits should terminate as of that date. Further ORDERED, that Court cost in this matter shall be split equally between the Claimant and Employer/Insurer. Copies mailed to Messrs. Flack and Hyanes.

"REMANDED"

(24) 1989 Jan. 10 Certified copy of Docket Entries, Hearing Sheet and Order mailed to the Workmen's Compensation Commission.

Allan Henesoh

1988  
Apr.  
25th

KENNETH M. WOLFF

AND

TINA M. WOLFF

vs.

JOSEPH J. CASSELL

1116965

David F. Clinnin

**CIVIL LAW DOCKET 133**  
**FOLIO 175**

Receipt No. L-92881  
Date Pd. 4/25/88  
ADVANCE CLERK 80.00  
By: Gorden & Heneson

**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-95480  
Date Pd. 8/26/88  
By: Weaver, Bendos & Clinnin

JURY

- (1) 1988 Apr. 25 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 Apr. 29 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Joseph J. Cassell) served 5/10/88
- (3) 1988 May 19 Answer to Complaint filed. (Joseph J. Cassell)
- (4) 1988 May 19 Interrogatories filed.
- (5) 1988 June 21 Answers to Interrogatories filed.
- (6) 1988 Aug. 29 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Michele M. Leipold  
Joseph A. Miklasz

1988  
Apr.  
25th

JOSEPH W. KLEIN

AND

EDYTHE M. KLEIN

vs.

\*SEARS, ROEBUCK & COMPANY, INC.

AND

\*EMERSON ELECTRIC COMPANY, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 176**

Receipt No. L-92882  
Date Pd. 4/25/88  
ADVANCE CLERK 80.00  
By: Michele M. Leipold

**ADDITIONAL COSTS**

Clerk 10.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
L-118671 50.00 Appeal

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1116966

Frank J. Vecella \*

Philip C. Jacobson \*

Faith-E-Thomas--

45.00

- (1) 1988 Apr. 25 Complaint and Jury Demand filed. (Other Tort)
- (2) 1988 Apr. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Emerson Electric Company, Inc. Serve On:  
The Corporation Trust, Inc.) Served: 5/3/88
- (3) 1988 Apr. 29 Summons issued and mailed to Attorney Leipold for service by Private Process.
- (4) 1988 May 20 Answer to Complaint filed. (Emerson Electric Co.)
- (5) 1988 May 20 Interrogatories filed. (Emerson Electric Co.)
- (6) 1988 May 20 Motion to Dismiss, Statement of Points and Authorities with Request for hearing filed
- (7) 1988 June 9 Answer to Complaint filed. (Sears, Roebuck & Company, Inc.)
- (8) 1988 June 9 Motion to Dismiss, Statement of Points and Authorities and Request for hearing filed.
- (9) 1988 July 5 Plaintiff's Response to the Defendants' Motions to Dismiss Counts one, three, and five through twelve of Plaintiffs' Complaint, Statement of Authorities in support of Plaintiff's Response to the Defendants' Motion to Dismiss filed.
- (10) 1988 July 5 Amended Complaint filed.
- (11) 1988 July 13 Answer to Amended Complaint filed.
- (12) 1988 July 13 Motion to Dismiss Amended Complaint, Statement of Points and Authorities and Request for Hearing filed.
- (13) 1988 Aug. 19 Plaintiff's Response to the Defendant's Motions to Dismiss Counts one and three of the Plaintiff's Amended Complaint filed.
- (14) 1989 Jan. 17 Answers to Interrogatories filed. (Joseph W. Klein)
- (15) 1989 Sept 13 Notice of Substitution of Counsel filed.
- (16) 1989 Nov 3 Defendant's Motion for Production of Documents filed.
- (17) 1989 Nov. 22 Notice to take Deposition filed.
- (18) 1989 Nov. 22 Notice to take Deposition filed.
- (19) 1989 Nov. 22 Notice to take Deposition filed.
- (20) 1989 Nov. 22 Notice to take Deposition filed.
- (21) 1989 Nov. 22 Notice to take Deposition filed.
- (22) 1989 Nov. 22 Notice to take Deposition filed.
- (23) 1989 Nov. 22 Notice to take Deposition filed.
- (24) 1989 Nov. 22 Notice to take Deposition filed.
- (25) 1989 Nov. 22 Request for Eight Subpoena Duces Tecum filed.
- (26) 1989 Nov. 22 Eight Subpoena Duces Tecum issued and mailed to Attorney Rothschild for service by private process.
- (27) 1989 Dec. 13 Notice to take Deposition Duces Tecum filed.
- (28) 1989 Dec. 15 Request for Subpoena filed.
- (29) 1989 Dec. 15 Subpoena issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Charlene Adams/Union Men Hosp) served 12/28/89

- (30) 1990 Jan. 16 Notice to take Deposition filed.
- (31) 1990 Jan. 16 Notice to take Deposition filed.
- (32) 1990 Feb. 16 Notice to take Deposition Duces Tecum filed.
- (33) 1990 Feb. 16 Notice to take Deposition Duces Tecum filed.
- (34) 1990 Mar 26 Notice to take Deposition filed.
- (35) 1990 Mar 26 Request for Subpoena filed.
- (36) 1990 Mar 26 Subpoena issued and mailed to Attorney Rothschild for service by Private Process.
- (37) 1990 Mar 30 Motion for Sanctions for Failure to Provide Discovery, Memorandum of Points and Authorities in support of Motion to Dismiss and Award of Expenses and Request for hearing filed.
- (38) 1990 Apr 2 Plaintiff's Response to Defendant's Motion for Production of Documents and attachments filed.
- (39) 1990 Apr. 10 Answer to Motion for Sanctions for Failure to Provide Discovery and Motion for Protective Order and Motion to Stay Discovery, Points and Authorities filed.
- (40) 1990 Apr. 12 Order of Court filed...ORDERED, that the Motion for Sanctions is Denied: Further ORDERED, that the Plaintiffs are granted 30 days to select an Attorney and that the discovery in this matter be Stayed until counsel retained. (copies mailed to Messrs. Miklasz, Rothschild and Mr. 7 Mrs. Klein)  
Stayed Until Counsel is Retained.
- (41) 1990 May 15 Entry of Appearance filed.
- (42) 1990 May 16 Notice to take Deposition filed.
- (43) 1990 May 16 Request for Subpoena filed.
- (44) 1990 May 16 Subpoena issued and mailed to Attorney Rothschild for service by Private Process.
- (45) 1990 May 25 Notice to take Videotape Deposition filed.
- (46) 1990 June 1 Line filed. RE: Enter Philip C. Jacobson.
- (47) 1990 June 11 Notice to take Deposition filed.
- (48) 1990 June 25 Motion for protective Order and Points and Authorities filed.
- (49) 1990 July 2 Defendants Motion to Compel Discovery and Response to Plaintiffs Motion for Protective Order, Memorandum in Support of Motion and Certificate Pursuant to Maryland Rule 20431 and Request for Hearing filed.
- (50) 1990 July 25 Notice to take Deposition filed.
- (51) 1990 July 25 Notice to take Videotape Deposition filed.
- (52) 1990 Aug. 2 Amendment by Interlineation of Defendants Motion to Compel Discovery, Exhibits ~~file~~ filed.
- (53) 1990 Sept. 7 Certificate Pursuant to Maryland Rule 2-431 filed.
- (54) 1990 Sept. 7 Certificate Pursuant to Maryland Rule 2-431 filed.
- (56) 1990 Sept. 7 Case called for Hearing on Motion to Compel in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Court Grants Motion to Compel. Court Order the 3rd party assist/demonstrate the saw in a Video Deposition of the Plaintiff, Klein on Mon. Sept. 10, 1990. (copies mailed 9/7/90)
- (57) 1990 Sept. 12 Order of Court filed...ORDERED, the Motion for Protective Order is Denied... (copies mailed to Messrs. Miklasz and Rothschild)
- (58) 1990 Sept. 17 Plaintiff's Opposition to Defendants Motion for Sanctions, exhibits and Request for hearing filed.
- (59) 1990 Sept. 21 Motion for Reconsideration filed.
- (60) 1990 Sept. 24 Motion for Sanctions filed.
- (61) 1990 Sept. 28 Request for Consolidated hearing filed.
- (62) 1990 Oct. 5 Line filed. Re. Strike Appearance.
- (63) 1990 Oct. 15 Defendant's Opposition to Plaintiffs Motion for Reconsideration and Plaintiffs Motion for Sanctions and Defendants Reply to Plaintiff's Opposition to Motion for Sanctions, Exhibits and Request for Hearing filed.
- (64) 1990 Oct. 17 Notice to take Deposition filed.
- (65) 1990 Oct. 17 Request for Subpoena filed.
- (66) 1990 Oct. 17 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (David Klein) SERVED 10-22-90
- (67) 1990 oct. 26 Copy of Letter to Judge Duckett showing attempt to resolved discovery dispute.
- (68) 1990 oct. 26 Motion to Compel Production of Documents, Request for hearing, Exhibits filed.
- (69) 1990 Oct. 26 Notice to take deposition filed. ( CUST. REC PERSONNEL OFFICE CHAMPION INVEST)
- (70) 1990 Oct. 26 Notice to take deposition filed. (CUST. REC. CUST. REC. PERSONNEL OFF. A L WILLIAMS)
- (71) 1990 Oct. 26 Notice to take deposition filed. ( Cust.Rec. Personell off Mikes Auto Parts)
- (72) 1990 Oct. 26 Notice to take deposition filed. ( Cust. Rec. Personnel Off. Alcap Construction)
- (73) 1990 oct. 26 Notice to take deposition filed. ( Cust Rec Personnel Off. General Electric)
- (74) 1990 Oct. 26 Notice to take deposition filed. ( Cust Rec Personnel Off Harolds Auto Parts)
- (75) 1990 oct. 26 Request for six subpoena filed.
- (76) 1990 Oct. 26 Subpeoan issued and mailed to the Sheriff of Prince George's County for service.  
SHERIFF"S RETURN: ( CUST REC PERSONNEL OFFICE A L WILLIAMS)
- (77) 1990 oct. 26 Three subpoena issued and mailed to Sheriff of Anne Arundel County for service.  
Sheriff Return: (CUST. REC PERSONNEL OFFICE MIEKS AUTO PARTS\_) Summned 11/15/90  
(CUS. REC . PERSONNEL OFFICE ALCAP CONSTRUCTION) Non Est - no longer here  
(CUST. REC. PERSONNEL OFFICE HAROLDS AUTO PARTS) Served 11-1-90

|         |                              |                       |
|---------|------------------------------|-----------------------|
|         | JOSEPH KLEIN ET AL           | <b>LAW DOCKET</b> 133 |
|         | vs.                          | <b>FOLIO</b> 176 A    |
| 1116966 | SEARS ROEBUCK & CO INC ET AL |                       |

- (78) 1990 Oct. 26 Two subpoena issued and mailed to Sheriff of B. Co for service.  
Sheriff's Return: ( CUST. REC. PERSONNEL OFFICE CHAMPION INVEST REAL ESTATE)  
(CUST. REC. PERSONNEL OFFICE GENERAL ELECTRIC) Smd. 11/6/90
- (79) 1990 Nov. 1 Request for seven subpoena filed.
- (80) 1990 Nov. 1 Seven Subpoena issued and mailed to attorney Jacobson for service by private process.
- (81) 1990 Nov. 9 Amended Notice to take deposition filed. (David Klein 11-13-90 4pm)
- (82) 1990 Dec 3 Plaintiffs Response to Defendants' Request for Production of Documents filed.
- (83) 1990 Dec. 17 Notice to take Deposition filed.
- (84) 1990 Dec. 17 Request for four Subpoena filed.
- (85) 1990 Dec. 17 Four Subpoenas issued and mailed to Attorney Jacobson for service by private process.
- ~~(86) 1990 Dec. 17 Four Subpoenas issued and mailed to Attorney Jacobson for service by private process.~~
- (86) 1991 Mar. 27 Amendment by Interlineation filed.
- (87) 1991 Mar. 27 Memorandum in Support of Plaintiffs' Response to the Defendants' Motion to Dismiss Counts One and Three of Plaintiffs' Amended Complaint, Request for Hearing filed.
- (88) 1991 Apr. 1 Interrogatories filed.
- (89) 1991 Apr. 5 Defendants' Reply to Plaintiffs' Response to Motion to Dismiss filed.
- (90) 1991 Apr. 5 Response to Request for Hearing filed.
- (91) 1991 Apr. 8 Plaintiff's First Request for Production of Documents filed.
- (92) 1991 Apr. 8 Plaintiff's First Request for Production of Documents filed.
- (93) 1991 Apr. 29 Entry of Appearance filed. (enter Bertram M. Goldstein, Raymond S. Butler, and Goldstein, Hood & Associates as co-counsel for plaintiffs)
- (94) 1991 May 3 Notice to Take Deposition filed. (Roz Gilligan)
- (95) 1991 May 3 Notice to Take Deposition filed. (Records Office for Anne Arundel Community College)
- (96) 1991 May 3 Notice to Take Deposition filed. (Custodian of Medical Records, Annapolis Psychological and Educational Services)
- (97) 1991 May 3 Request for Subpoena Duces Tecum filed.
- (98) 1991 May 3 Request for Subpoena Duces Tecum filed.
- (99) 1991 May 3 Request for Subpoena Duces Tecum filed.
- (100) 1991 May 3 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Roz Gilligan,  
Social Security Administration) Served 5/9/91
- (101) 1991 May 3 Two Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
Sheriff's Return: (Records Office,  
Anne Arundel Community College) Served 5/15/91  
(Custodian of the Medical Records, Moved  
Annapolis Psychological and Educational Services) Unserved 5/14/91
- (102) 1991 May 6 Supplemental Memorandum in Support of Plaintiffs' Response to Defendants' Motion to dismiss Counts I and III of Amended Complaint filed.
- (103) 1991 May 6 Plaintiffs' Motion to Postpone Hearing on Defendants' Motion to Dismiss and to Extend Discovery Deadline filed.
- \*\*\*\*  
(92a) 1991 Apr 9 Notice to take Deposition filed.
- (92b) 1991 Apr 9 Notice to take Deposition filed.
- (92c) 1991 Apr 9 Request for Two Subpoena filed.
- (92d) 1991 Apr 9 Two Subpoena issued and delivered to Sheriff for Service. (\$30.00 paid)  
Sheriff's Return: (A A Community College) Unserved recalled 5/6/91  
(Cust Rec Annapolis Psychological and Educational Services) Unserved 5/6/91 recalled
- (104) 1991 May 9 Plaintiff's First Request for Admission of Genuineness of Documents of Defendant Emerson Electric Co., Inc. filed.
- (105) 1991 May 9 Plaintiff's First Request for Admission of Genuineness of Documents to Defendant, Sears Roebuck & Co., Inc. filed.
- (106) 1991 May 10 Answers to Interrogatories filed. (Sears, Roebuck & Co.)
- (107) 1991 May 10 Defendants' Reply to Plaintiffs' Supplemental Response to Defendants' Motion to Dismiss filed.
- (108) 1991 May 13 Plaintiff's First Request for Admission of Facts to Defendant, Sears Roebuck & Co., Inc. filed.
- (109) 1991 May 13 Plaintiff's First Request for Admission of Facts of Defendant, Emerson Electric Co., Inc. filed.
- (110) 1991 May 13 Plaintiff's Second Request for Production of Documents, Material, and Other Tangible Things to Defendant, Sears Roebuck & Co., Inc. filed.
- (111) 1991 May 13 Notice of Deposition Duces Tecum filed.
- (112) 1991 May 13 Notice of Deposition Duces Tecum filed.
- (113) 1991 May 13 Notice of Deposition Duces Tecum filed.

- (114) 1991 May 13 Notice of Corporate Designee's Deposition(s) Duces Tecum filed.
- (115) 1991 May 13 Notice of Corporate Designee(s) Deposition(s) Duces Tecum filed.
- (116) 1991 May 13 Plaintiff's Request for Admission of Facts and Genuineness of Medical Documents filed.
- (117) 1991 May 13 Plaintiff's Request for Admission of Facts and Genuineness of Medical Documents filed.
- (118) 1991 May 13 Plaintiff's Second Request for Production of Documents, Materials, and Other Tangible things to Defendant, Emerson Electric Co., Inc. filed.
- (119) 1991 May 14 Plaintiff's First Interrogatories to Defendant, Emerson Electric Co., Inc. filed.
- (120) 1991 May 20 Notice to take Deposition filed.
- (121) 1991 May 28 Answer to Amended Complaint filed.
- (122) 1991 May 31 Defendants' Request for Admission of Facts and Genuineness of Documents filed.
- (123) 1991 June 3 Defendant's Response to Plaintiffs' First Request for Production of Documents filed.
- (124) 1991 June 3 Defendant's Response to Plaintiffs' First Request for Production of Documents filed.
- (125) 1991 June 10 Defendants' Response to Plaintiffs' Request for Admission of Facts and Genuineness of Medical Documents filed.
- (126) 1991 June 10 Defendant's Response to Plaintiffs' First Request for Admission of Fact filed.
- (127) 1991 June 10 Defendants' Response to Plaintiff's First Request for Admission of Genuineness of Documents filed.
- (128) 1991 June 10 Defendant's Response to Plaintiffs' First Request for Admission of Fact filed.
- (129) 1991 June 13 Plaintiffs' Supplemental Response to Defendant's Motion for Request for Productions of Documents filed.
- (130) 1991 June 13 Notice of Deposition Duces Tecum filed.
- (131) 1991 June 17 Plaintiffs' Response to Defendants' Sears Roebuck & Co., Inc. and Emerson Electric Co., Inc., Request for Admission of Facts and Genuineness of Documents filed.
- (132) 1991 June 20 Plaintiff's Supplemental and/or Amended Answers to Defendant's, Emerson Electric Co., Interrogatories filed.
- (133) 1991 June 20 Plaintiff's Supplemental and/or Amended Answers to Defendant's, Emerson Electric Co., Interrogatories filed.
- (134) 1991 June 26 Defendants' Response to Plaintiff's Second Request for Production of Documents filed.
- (135) 1991 June 26 Notice to take Deposition filed.
- (136) 1991 June 26 Request for Subpoena filed.
- (137) 1991 June 26 Subpoena issued and mailed to Atty Jacobson for Service by Private Process.
- (138) 1991 June 28 Plaintiff's Motion for Order Compelling Answers to Interrogatories to Defendant, Emerson Electric Co., Inc., and for Immediate Sanctions filed.
- (139) 1991 June 28 Plaintiff's Motion for Order Compelling Responses to Second Request for Production of Documents, Materials and other Tangible Things to Defendants filed.
- (140) 1991 June 28 Plaintiffs' Motion for Order Compelling Answers to Interrogatories to Defendant, Sears Roebuck & Co., Inc. filed.
- (141) 1991 June 28 Plaintiff's Motion Challenging the Sufficiency of Defendants' Answers or Objections to First Requests for Admission of Facts filed.
- (142) 1991 July 1 Affidavit of Service filed. (Michael D. Scheve t/a Eastern Bookkeeping Services served 6/27/91)
- (143) 1991 July 5 Second Amended Complaint and Election for Jury Trial filed.
- (144) 1991 July 5 Defendant's Answers to Plaintiff's First Set of Interrogatories filed.
- (145) 1991 July 8 Defendants' Answer to Plaintiff's Motion to Compel and for Sanctions filed.

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- (85A) 1991 Mar 18 Case called for Hearing Motion for Reconsideration and Sanctions in Open court before Judge Warren B. Duckett, Jr., Counsel heard. Motion for Reconsideration denied. Court compels the Production of Documents within 2 weeks from today. Motion for Sanctions denied. All Matters relative to discovery will be concluded by June 15, 1991. (Copies mailed to Attys. Rothschild, Jacobson, Milkasz, & Butler.)
- (118A) 1991 May 14 Case called for Hearing on Motion to Dismiss in Open Court before Judge Warren B. Duckett, Jr., Counsel heard. Defendant motioned to dismiss Counts #1 & #3. Court dismissed Count #1, Court denied dismissal of Count #3. Plaintiff Motioned for additional time for discovery, Plaintiff withdrew motion. Court extended discovery date to June 30, 1991. Trial date will continue as set. Plaintiff motioned to limit time required for Psychiatric Examination; Defendants' attorney agreed. Defendant will call Dr. Henderson and request testing time to be limited as short as possible.
- (137A) 1991 June 27 Plaintiffs' Motion for Protective Order, Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Protective Order, Request for Hearing and Exhibits filed.
- (146) 1991 July 15 Case called for Hearing on Motions in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Plaintiffs withdrew motion for sanctions. Court Granted Plaintiffs' Motion to Compel as to #1,6,11,19,& 20. (as to broadening of answers). Defendants filed Motion to Dismiss Counts II,III, and IV of Plaintiffs' Second Amended Complaint, Defendants' Motion in Limine to exclude OSHA and ANSI Standards and Regulations, and Defendants' Motion in Limine to exclude evidence of Prior and Subsequent accidents. Plaintiffs requested Production of Documents. (See order prepared by Counsel) Defendants to file motion for protective order by 7/19/91 A.M. Plaintiff to submit response by 7/22/91, A.M. Court set hearing on motion for protective order for 7/22/91, A.M. (Copies mailed to Messrs. Goldstein, Butler, Miklasz, Rothschild & Jacobson.

|         |  |  |
|---------|--|--|
| 1116966 | JOSEPH KLEIN , ET AL<br><br>vs.<br>SEARS ROEBUCK & CON INC ET AL | <b>LAW DOCKET</b> 133<br><br><b>FOLIO</b> 176B |
|---------|--|--|

- (147) 1991 July 16 Request for four (4) Subpoena Duces Tecum filed.
- (148) 1991 July 16 Four Subpoena Duces Tecum issued and mailed to Attorney Goldstein for service by Private Process.
- (148A) 1991 July 18 Request for three (3) Subpoena Duces Tecum filed.
- (149) 1991 July 18 Three Subpoena Duces Tecum issued and mailed to Attorney Jacobson for service by Private Process.
- (150) 1991 July 18 Copy of letter dated July 16, 1991, from James A. Rothschild filed.
- (151) 1991 July 19 Defendants' Motion in Limine to exclude testimony by Plaintiffs' expert regarding his prototype "Adjustable Guard," Memorandum in Support of Defendants' Motion in Limine to exclude testimony by plaintiffs' expert regarding his prototype "Adjustable Guard" and Exhibits filed.
- (152) 1991 July 19 Answer to Second Amended Complaint filed.
- (153) 1991 July 19 Motion for Protective Order, Memorandum in Support of Defendants' Motion for Protective Order, and Exhibits filed.
- (154) 1991 July 22 Plaintiffs' Response opposing Defendants' motion for protective order and Motion for Rule 2-432(a) immediate sanction filed.
- (155) 1991 July 22 Plaintiffs' Motion in Limine to exclude evidence of plaintiff's Joseph Klein, application for or receipt of Maryland Worker's Compensation Benefits and Memorandum of Points and Authorities in Support of Plaintiffs' Motion in Limine filed.
- (156) 1991 July 22 Plaintiffs' Motion in Limine to exclude evidence of application for or receipt of and public assistance of other disability benefits and Memorandum in support of Plaintiffs' motion in limine to exclude evidence of application for or receipt of Public assistance or other disability benefits filed.
- (157) 1991 July 22 Plaintiffs' motion in limine to exclude evidence regarding their untimely filed tax returns and memorandum of points and authorities in support of plaintiffs' motion in limine filed.
- (158) 1991 July 22 Plaintiffs' Motion in Limine to exclude evidence of plaintiff's Joseph W. Klein, Substance Abuse History Preceding this incident and memorandum of points and Authorities in support of plaintiffs' motion in limine to exclude evidence of plaintiff's Joseph W. Klein, substance abuse history preceding this incident filed.
- (159) 1991 July 22 Plaintiffs Motion in Limine to exclude evidence regarding plaintiff's Joseph Klein, Alleged acts of omissions constituting negligence during his entire use of the subject saw and memorandum in support of motion in limine to exclude evidence regarding plaintiff's, Joseph Klein, Alleged acts or omissions constituting negligence during his entire use of the subject saw filed.
- (160) 1991 July 22 Plaintiffs' motion in limine to exclude defendants' varying types of demonstrative testing, simulations, or procedures depicting the incident's occurrence and memorandum of points and authorities in support of plaintiffs' motion in limine with exhibits filed.
- \*\*\*  
(161) 1991 July 23 Case called for hearing on protective order in Open Court before Judge Warren B. Duckett, Jr. Defendant's Motion in limine to exclude evidence of subsequent remedial measures filed. Defendant's motion in limine to exclude the "Radial Arm Saw View Test" and any other consumer opinion surveys filed. Motion to dismiss Count 2 granted with prejudice. Motion to Dismiss Count 4 granted with prejudice. Motion to Dismiss count 3 granted with prejudice. Court signed orders in file. Other motions held sub curia.
- (162) 1991 July 25 Request for Subpoena Duces Tecum filed.
- (163) 1991 July 25 Subpoena Duces Tecum issued and mailed to Attorney Goldstein for service by private process.
- (164) 1991 July 25 Return of service by private process server filed.
- (165) 1991 July 25 Return of service by private process server filed.
- (166) 1991 July 25 Return of service by private process server filed.
- (167) 1991 Aug 6 Order of Court filed. ORDERED: that Defendants, Sears Roebuck & Co., Inc. and Emerson Electric Company, immediately filed complete responses (accompanied by the production of documents and materials) to 19, 20, 22, 25 (specifically including, but not limited to "consumer view" studies), 26 (beginning with 1972), 36, 37, 67, (limited to Sears 10-inch radial saws), and 73. (Copies mailed to all attorneys for record.)
- (168) 1991 Aug 6 Order of Court filed. ORDERED: that defendant, Emerson Electric Company, immediately filed complete answers to Plaintiff's First Interrogatories No. 1, 6, 11, 19, and 20. (Copies mailed to all Attorneys of record.)
- (169) 1991 Aug 6 Order of Court filed. ORDERED, that Defendant's motion to Dismiss is granted and counts II, and IV are dismissed with prejudice, and the loss of consortium claim in count III based upon negligence, strict liability, and fraud is dismissed

with prejudice. (Copies mailed to all attorneys Of record.)

- (170) 1991 Aug 6 Order of Court filed. ORDERED, that; 1. Plaintiffs' attorneys and witnesses shall not be allowed to introduce into evidence and argument any evidence of subsequent remedial measures and /or design changes. 2. All parties, all attorneys, and all witnesses, are admonished not to mention, refer to , interrogate concerning, or attempt to convey to the jury in any manner, directly or indirectly, any statement, testimony, or evidence of any kind regarding subsequent remedial measures and/or design changes. (Copies mailed to all attorneys of record.)
- \*\*\*  
(161A) 1991 July 23 Case at Issue-Issues Joined Elects Jury Trial-(Voir Dire) Jury sworn before Judge Warren B. Duckett, Jr. Counsel heard. Jury picked and sworn. Jury excused until 7/24/91 @ 1:30 p.m. Case continued to 7/24/91 @ 9:45 a.m.
- \*\*\*  
(161B) 1991 July 24 Case continued. Defendant moved Protective Order. Court prepared Protective Order and gave to counsel to review. Court signed Protective Order (in file). Court denied all pending Motions in Limine. Court allowed additional argument on Motion in Limine and reserved ruling, DENIED. Jury brought in and checked. All Present. Opening statements heard. Case continued to 7/25/91 @ 10:00a.m.
- \*\*\*  
(161C) 1991 July 25 Case continued. Jury checked, all present. Defendant moved to sequester witnesses. GRANTED. Testimony taken. Jury excused until 7/29/91 @ 10:00 a.m. Denendant moved for Summary Judgment. Court reserved ruling until 7/29/91. Case continued to 7/29/91 @ 9:30 a.m.
- \*\*\*  
(162A) 1991 July 29 Case continued. Arguments heard on Defendant's Motion for Summary Judgment. Court GRANTED motion. Jury brought in and checked. All present. Jury excused. All exhibits returned to counsel. Copies mailed to Messrs. Jacobson, Butler and Miklasz.
- \*\*\*  
(162B) 1991 July 29 Judgment extended in favor of Defendants, Sears Roebuck & Company, Inc. and Emerson Electric Company, Inc., and against plaintiffs, Joseph W. and Edythe M. Klein, for Costs.

INDEXED IN JUDGMENT BOOK against plaintiffs

- (171) 1991 Aug 7 Order of Court filed. (Stipulation and Protective Order)  
(Copies mailed to Attys. Jacobson, Butler, and Miklasz).
- (172) 1991 Aug. 8 Notice of Appeal filed. (pre hearing conference forms mailed to Messr. Butler)
- (173) 1991 Aug. 16 Plaintiff's Motion to Alter of Amend Judgment-Court Decision and Request for Hearing filed.
- (174) 1991 Aug. 23 Defendants' Motion to Strike Plaintiffs' Motion to Alter or Amend Judgment-Court Decision. Defendants' Memorandum in Support of Motion to Strike Plaintiffs' Motion to Alter or Amend Judgment-Court Decision, and Exhibits filed.
- (175) 1991 Aug. 27 Plaintiffs' Response in Opposition to Defendants' Motion to Strike Their Motion to Alter or Amend Judgment-Court Decision. Plaintiffs' Memorandum of Points and Authorities in Support of Response in Opposition to Defendants' Motion to Strike Their Motion to Alter or Amend Judgment-Court Decision, affidavit of Raymond S. Butler, and Exhibits filed.
- (176) 1991 Sept. 6 Correspondence with exhibits filed. Re: Exhibits
- (177) 1991 Sept. 11 Defendant's Reply to Plaintiffs Response to Defendant's Motion to Strike with exhibits filed.
- (178) 1991 Sept. 11 Request for Subpoena filed.
- (179) 1991 Sept. 11 Subpoena issued and delivered to Attorney Butler for service by Private Process. (Ms. Pamela Snowden)
- (180) 1991 Sept. 16 Order of court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Prehearing Conference. (Due 11/11/91
- (181) 1991 Sept. 20 Notice of Service filed.
- (182) 1991 Sept. 20 Rule 8-411 (a) (1) (B) Stipulation filed.
- (183) 1991 Sept. 20 Copy of Correspondence filed. Re: Transcript.
- (184) 1991 Sept. 26 Case called for hearing on Pending Motions in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court ruled it lacks Jurisdiction of this matter. (copies mailed to Messrs. Butler and Jacobson, 10/2/91)
- (185) 1991 Oct. 9 Notice of Service filed.
- (186) 1991 Oct. 9 Notice of Appeal filed. (copies of pre hearing conference form mailed 10/9/91)
- (187) 1991 Nov. 15 Notice of service filed.
- 188) 1991 Dec. 12 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (189) 1992 Jan. 2 Notice of Service filed. (Hearing transcripts)

George M. Blumenthal  
Karl H. Goodman  
Paul N. Hollifield  
Karl H. Goodman, P.A.

1988  
Apr.  
25th

LINDA GAY DILLARD

**CIVIL LAW DOCKET 133**  
**FOLIO 177**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

Charles County  
Court Costs  
\$90.00 paid

**ADDITIONAL COSTS**

Clerk 80.00  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

VS.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1116967

J. Norris Byrnes  
Christopher P. Downs

RICHARD EARL BOWEN

- Ch. clerk has  
Record AA 411  
11/7/90*
- (1) 1988 Apr. 25 Original papers and certified copy of docket entries from the Circuit Court for Anne Arundel County filed. (Motor tort)
  - (2) 1988 Apr. 28 Notice of Transfer mailed to Messrs. Downs and Blumenthal.
  - (3) 1988 May 5 Answer to Complaint filed.
  - (4) 1988 May 5 Request for Production of Documents filed.
  - (5) 1988 May 5 Interrogatories filed. (Richard Bowen)
  - (6) 1988 May 23 Request for Continuance of Trial filed.
  - (7) 1988 June 2 Response to Request for Continuance of Trial filed.
  - (8) 1988 June 2 Line to Change Address filed. (George M. Blumenthal, counsel for plaintiff)
  - (9) 1988 Aug 3 Notice to take Deposition filed.
  - (10) 1988 Aug 5 Answers to Interrogatories filed.
  - (11) 1988 Aug. 18 Notice of taking Oral Deposition filed.
  - (12) 1988 Nov. 2 Notice to take Deposition filed.
  - (13) 1988 Nov. 2 Notice to take Deposition filed.
  - (14) 1988 Nov. 2 Notice to take Deposition filed.
  - (15) 1988 Nov. 2 Notice to take Deposition filed.
  - (16) 1988 Nov. 2 Notice to take Deposition filed.
  - (17) 1988 Nov. 2 Notice to take Deposition filed.
  - (18) 1988 Nov. 2 Notice to take Deposition filed.
  - (19) 1988 Nov. 2 Notice to take Deposition filed.
  - (20) 1988 Nov. 2 Request for eight Subpoenas/Subpoena Duces Tecum filed.
  - (21) 1988 Nov. 2 Eight Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Downs for service by private process.
  - (22) 1988 Nov. 7 Interrogatories filed.
  - (23) 1988 Dec 5 Affidavit of Compliance filed.
  - (24) 1988 Dec 5 Affidavit of Compliance filed.
  - (25) 1988 Dec 5 Affidavit of Compliance filed.
  - (26) 1988 Dec 5 Affidavit of Compliance filed.
  - (27) 1988 Dec 5 Affidavit of Compliance filed.
  - (28) 1988 Dec 5 Affidavit of Compliance filed.
  - (29) 1988 Dec 5 Affidavit of Compliance filed.
  - (30) 1988 Dec 5 Affidavit of Compliance filed.
  - (31) 1988 Dec. 20 Answers to Interrogatories filed. (Richard Earl Bowen)
  - (32) 1988 Dec. 27 Request for three subpoena for witnesses filed.
  - (33) 1988 Dec. 27 Subpoena for witnesses issued and mailed to attorney Downs for service by private process.

- (34) 1989 Jan. 9 Notice to take Deposition filed.  
(35) 1989 Jan. 9 Notice to take Deposition filed.  
(36) 1989 Jan. 9 Notice to take De Bene Esse Videotape Deposition filed.  
(37) 1989 Jan. 9 Request for Three Subpoenas filed.  
(38) 1989 Jan. 9 Three Subpoenas issued and mailed to Attorney Downs for service by private process.  
(39) 1989 Jan. 17 Joint Motion for Continuance filed.
- (40) 1989 Apr. 10 Line for Substitution of Counsel filed. (withdraw George M. Blumenthal and enter Karl H. Goodman as attorney for Plaintiff, Linda Gay Dillard)
- (41) 1989 May 16 Counter-Claim filed.  
(42) 1989 May 23 Notice to Take Deposition filed. (Veronica Lyon-Davis)  
(43) 1989 May 23 Notice to Take Deposition filed. (Frank C. Hoyle)  
(44) 1989 May 23 Notice to Take Deposition filed. (Custodian of Records, Jack Kushner, M.D.,P.A.)  
(45) 1989 May 23 Notice to Take Deposition filed. (Patricia Stoner)  
(46) 1989 May 23 Seven Requests for Subpoena filed.  
(47) 1989 May 23 Seven Subpoenas issued and mailed to Attorney Downs for service by Private Process. (Jack Kushner, M.D.; Veonica Lyon-Davis; Frank C. Hoyle; Patricia Stoner; Frank C. Hoyle; Frank Donato; Veronica Lyon-Davis)
- (48) 1989 June 16 Affidavit filed. ( Patricia Starner 6-15-89)  
(49) 1989 June 16 Affidavit filed. ( Jack Kushner serving Kathy Holloway 6-1-89)  
(50) 1989 June 21 Affidavit filed. ( Veronica Davis 6-7-89)  
(51) 1989 June 21 Affidavit filed. ( Veronica Davis 6-6-89)  
(52) 1989 June 21 Affidavit filed. ( Frank Hoyle 6-13-89)  
(53) 1989 June 21 Affidavit filed. ( Veronica Davis 6-7-89)  
(54) 1989 June 21 Affidavit filed. ( Veronica Davis 6-6-89)  
(55) 1989 June 21 Affidavit filed. ( Frank Donato serving Denise Biles 6-8-89)  
(56) 1989 June 21 Affidavit filed. ( Jack Kushner serving Kathy Holloway 6-1-89)  
(57) 1989 June 21 Affidavit filed. ( Patricia Starner 6-15-89)
- (58) 1989 Aug. 3 Notice to take De Bene Esse Videotape Deposition filed.  
(59) 1989 Aug. 3 Request for Subpoena filed.  
(60) 1989 Aug. 3 Subpoena issued and mailed to Attorney Downs for service by private process.  
(61) 1989 Aug. 22 Settlement Conference Statement filed.  
(62) 1989 Aug. 15 Consolidated with Law 1120274 per Order of Court from the District Court of Anne Arundel County filed.  
**CONSOLIDATED WITH LAW 1120274 , All pleadings are to be filed in 1116967.**
- (63) 1989 Aug. 28 Notice to take De Bene Esse Videotape Deposition filed.  
(64) 1989 Aug. 28 Request for Subpoena filed.  
(65) 1989 Aug. 28 Subpoena for One Deposition issued and delivered to Attorney Downs for service by Private Process.  
(66) 1989 Nov. 2 Notice to take Deposition filed.  
(67) 1989 Nov. 2 Notice to take Deposition filed.  
(68) 1989 Nov. 2 Request for Two Subpoenas filed.  
(69) 1989 Nov. 2 Two Subpoenas issued and mailed to Attorney Downs for service by private process.  
(70) 1989 Nov. 13 Correspondence filed. Re: Request for Subpoena.  
(71) 1989 Nov. 13 Subpoena issued and mailed to Attorney Donovan for service by private process.
- (72) 1989 Dec 5 Affidavit filed. (Jeffrey Steele on 11/18/89)  
(73) 1989 Dec 5 Affidavit filed. (Jeffrey Steele on 11/18/89)  
(74) 1990 Jan. 8 Eight Requests for Subpoenae filed.  
(75) 1990 Jan. 8 Subpoenae for Eight Witnesses issued and delivered to Attorney Hollifield for service by Private Process.  
(76) 1990 Jan. 9 Request for Subpoena filed.  
(77) 1990 Jan. 9 Subpoena for one witness issued and delivered to Attorney Downs for service by Private Process. (Frank Donato)  
(78) 1990 Jan. 9 Request for Subpoena filed.  
(79) 1990 Jan. 9 Subpoena for one witness issued and delivered to Attorney Downs for service by Private Process. (Veronica Lyon-Davis)  
(79) 1990 Jan. 16 Entry of Appearance filed. Paul N. Hollifield and Karl H. Goodman, P.A.)  
(80) 1990 Jan. 18 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Defendant moved to sequester witnesses. Granted. Testimony taken. AT the end of the Plaintiff's case, Defendant moved for judgment. Denied. Case continued to 1/19/90.  
(81) 1990 Jan. 19 Case continued. Jury all present. Verdict of the Jury entered in favor of the Defendant. Judgment to be entered at direction of the Court in favor of the Defendant Richard Earl Bowen against the Plaintiff Linda Gay Dillard for Costs of Suit. Copies mailed to Messrs. Hollifield and Downs 1/22/90.  
(82) 1990 Jan. 22 Judgment entered in favor of the Defendant, Richard Earl Bowen, against the Plaintiff, Linda Gay Dillard for costs of suit.
- INDEXED IN JUDGMENT INDEX** against Plaintiff for costs (Veronica Lyon-Davis 1/9/90)  
(83) 1990 Jan. 22 Affidavit of Private Process filed.  
(84) 1990 Jan. 22 Affidavit of Private Process filed. (Dianne Wurtzer 1/11/90)  
(85) 1990 Jan. 25 Affidavit of Service filed. (Lorri Fuller 1/12/90)  
(86) 1990 Jan. 25 Affidavit of Service filed. (Lynn Clendaniel 1/12/90)  
(87) 1990 Jan. 25 Affidavit of Service filed. (Carmen R. Mathews 1/12/90)  
(88) 1990 Jan. 25 Affidavit of Service filed. (Patricia Stoner 1/15/90)  
(89) 1990 Jan. 25 Affidavit of Service filed. (Barbara Sale 1/12/90)  
(90) 1990 Jan. 25 Affidavit of Service file.d (Jeff Steel, M.D. 1/18/90)  
(91) 1990 Jan. 25 Affidavit of Service filed. (Nancy Zimmerman 1/11/90)  
(92) 1990 Jan. 25 Affidavit of Service filed. (Dr. Ray Smith 1/12/90)

Robert A. Dietz  
Dietz, Ebersberger &  
Duvall

1988  
Apr.  
25th

ARTHUR R. OWENS, III  
  
AND  
  
RONALD W. HARRIS

**CIVIL LAW DOCKET 133  
FOLIO 178**

Receipt No. L-92883  
Date Pd. 4/25/88  
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-93616

Date Pd. 6/1/88

By: Dietz, Ebersberger &  
Duvall

VS.

ANDREW D. BOUCHAL

1116968

JURY

- (1) 1988 Apr. 25 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Andrew D. Bouchal) Served: 5/3/88
- (3) 1988 June 1 Order of Satisfaction filed... PAID, SETTLED AND DISMISSED WITH PREJUDICE

Barry E. Gordon  
Ronald S. Canter

1988  
Apr.  
25th

FIRST AMERICAN BANK OF VIRGINIA

**CIVIL LAW DOCKET 133**  
**FOLIO 179**

Receipt No. L-92902  
Date Pd. 4/26/88  
ADVANCE CLERK 25.00  
By: Wolpoff & Abramson

ADDITIONAL COSTS

Clerk 10 pd.  
Plaintiff Sol. 5 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L95895 \$ 25.pd. Wage Garn.

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

VS.

DANNA RAY ARNOLD  
a/k/a Dana R. Arnold  
a/k/a Dana Arnold

MCCALL AIR INC GARNISHEE

1116969

L95895 \$ 40.pd. by Wolpoff and Abramson for Costs & Wage Garnishment.

- (1) 1988 Apr. 25 Transferred from O C A 31/354.
- (2) 1988 Apr. 25 Copy of Judgment filed.
- (3) 1988 Apr. 25 Request for Writ of Garnishment on Wages filed.
- (4) 1988 May 2 Writ of Garnishment on Wages issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Served 5-4-88
- (5) 1988 June 2 Answer of Garnishee with Exhibit filed.
- (6) 1988 Sept. 19 Request for Wage Garnishment filed.
- (7) 1988 Sept. 29 Wage Garnishment issued in duplicate and delivered to the Sheriff of Baltimore City for service . ( \$15.pd)  
Sheriff's RETURN: ( WRIT) served 10/4/88
- (8) 1988 Oct. 28 Answer of Garnishee filed.

Richard A. James  
7

1988  
Apr.  
26th

ANDREA LOCKETT

**CIVIL LAW DOCKET 133**  
**FOLIO 180**

Receipt No. L-92903  
Date Pd. 4/26/88  
ADVANCE CLERK 80.00  
By: Richard Allen James

**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 15.00

Receipt No. L-110493

Date Pd. 8/7/90

By: Richard Allen James

vs.

MARY J. SEIBLY

1116970

Don F. Lindner

JURY

- (1) 1988 Apr. 26 Complaint and Demand for Jury Trial filed. (Other Law)
- (2) 1988 May 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mary J. Seibly) Served: 5/20/88
- (3) 1988 June 17 Answer to Complaint filed. (Mary J. Selby)  
AT ISSUE
- (4) 1988 July 28 Request for Production, Inspection, and copying of Documents filed.
- (5) 1988 Aug 9 Opposition to the Request for Production of Documents filed.
- (6) 1988 Oct. 18 Case called for hearing on Production of Documents in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Plaintiff to submit list of checks from the complaint to the Defendant. (copies mailed to Messrs. James and Lindner on 10/27/88)
- (7) 1990 Aug. 3 Order of Dismissal filed...DISMISSED WITH PREJUDICE

|  |   |   |
|--|---|---|
| <p>Barry N. Young</p> <p>1988<br/>Apr.<br/>26th</p> <p>1116971</p> <p>Joseph L. Ely and Bruce<br/>C. Eddy **</p> | <p>JOHN W. STEVENS</p> <p>AND</p> <p>SUZANNE M. STEVENS<br/>d/b/a BATTERY WAREHOUSE</p> <p>VS.</p> <p>** A.I.D., INC.</p> <p>AND</p> <p>** ALVIN M. FREEDMAN</p> <p>AND</p> <p>** JAMES MARTINO</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 181</b></p> <p>Receipt No. <u>L-92904</u></p> <p>Date Pd. <u>4/26/88</u></p> <p>ADVANCE CLERK <u>80.00</u></p> <p>By: <u>Kerkam, Stowell,</u><br/><u>Kondracki &amp; Clarkee</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>5.00 paid</u></p> <p>Defendant Sol. _____</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> |
|--|---|---|

- (1) 1988 Apr. 26 Complaint for Unfair Competition, Trade Name Infringement, Service Mark Infringement, and Unfair and Deceptive Trade Practices filed. (Other Law)
- (2) 1988 May 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (A.I.D., Inc.) Served 5-5-88  
(Alvin M. Freeman) Served 5-5-88
- (3) 1988 May 2 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (James Martino)
- (4) 1988 May 10 Answer to appeal filed.
- (5) 1988 June 15 Motion to Dismiss, with Points and Authorities filed. (A. I. D. Inc.)
- (6) 1988 June 15 Motion to Dismiss, with Points and Authorities filed. (James Martino)
- (7) 1988 June 15 Motion to Dismiss with Points and Authorities filed. (Alvin M. Freedman)
- (8) 1988 July 1 Plaintiffs' Response to Defendant Martino's Motion to Dismiss, Statement of Points and Authorities filed.
- (9) 1988 July 1 Plaintiffs' Response to Defendant Freedman's Motion to Dismiss, Statement of Points and Authorities filed.
- (10) 1988 July 1 Plaintiff's Response to Defendant A.I.D. Inc's Motion to Dismiss, Statement of Points and authorities, exhibits filed.
- (11) 1988 July 26 Motion for Interlocutory Injunction, Request for Hearing, Affidavit of Suzanne M. Stevens and exhibits A thru E filed.
- (12) 1988 July 26 Memorandum in Support of Plaintiffs' Motion for Interlocutory Injunction filed.
- (13) 1988 Aug 12 Response to Motion for Interlocutory Injunction filed.
- (14) 1988 Aug 12 Memorandum in Support of Defendants response to Motion for Interlocutory Injunction and exhibits filed.
- (15) 1988 Aug 12 Affidavit of John L. Kornis filed.
- (16) 1988 Aug 16 Affidavit of Alvin M. Freedman filed.
- (17) 1988 Sept. 6 Case called for hearing on Pending Motions in open court before Judge H. Chester Goudy Counsel heard. Plaintiff moved for an interlocutory Injunctions. Motion DENIED. Court will hold defendants' Motion to Dismiss Sub Curia. Copies mailed 9-22-88 to Messrs. Young, Ely and Eddy.
- (18) 1988 Sept. 12 Order of court filed...ORDERED Motion for Interlocutory Injunction is DENIED. and it is FURTHER ORDERED that Motions to Dismiss as to all defendants are sustained and judgment for costs is entered against the Plaintiffs in favor of the defendants. Copies Mailed 9-22-88 to Messrs. Young, Ely and Eddy.
- (19) 1988 Sept. 12 Judgment extended in favor of AID Inc etcal and against Plaintiffs John W Stevens d/b/a Battery Warehouse for cost.

INDEXED IN JUDGMENT INDEX

Michael P. Darrow

1988  
Apr.  
26th

PLASTIC SURGERY SPECIALISTS, P.C.

**CIVIL LAW DOCKET 133  
FOLIO 182**

Receipt No. L-92905  
Date Pd. 4/26/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown & Darrow

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.00 paid 10.00  
Defendant Sol. \_\_\_\_\_ pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Line of Credit 10.L100112

vs.

SHEILA ANN SCHLEMER

and

~~FARMERS NATIONAL BANK OF MARYLAND~~  
Garnishee Satisfied 2-21-89

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_

Attachment  
L-95979 10.00 Order Credit  
L-95862 25.00 Writ  
L101237 25.pd Exe Writ.

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1116972

\* Michael R. Roblyer

L101237 \$25.pd by Hillman Brown & Darrow.  
L98741 \$10.pd by Hillman Brown & Darro for Order of Credit  
L-95862 10.00 Hillman, Brown & Darrow

- (1) 1988 Apr. 26 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment, and Argument in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 May 2 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 May 11 Affidavit of Private Process Server filed. (Sheila Ann Schlemmer, 5/3/88)
- (4) 1988 July 5 Affidavit of Non Military Service, Order and Assessment of Damages filed.
- (5) 1988 July 15 Order and Assessment of Damages of Court filed....ORDERED that Summary Judgment in this case be extended for Seven Thousand Two Hundred Fifty Dollars and zero cents (\$7250.00) damages assessed by the court and costs of suit.
- (6) 1988 July 15 Judgment extended in favor of Plastic Surgery Specialists PC and against Sheila Ann Schlemmer in the amount of \$ 7250.00 and costs of suit.

**INDEXED IN JUDGMENT INDEX AGAINST DEFENDANT**

- (7) 1988 Sept. 19 Request for Writ of Non Wage Garnishment filed.
- (8) 1988 Sept. 22 Order of Credit filed.
- (9) 1988 Oct. 10 Writ of Non Wage Garnishment issued and mailed to Attorney Darrow for service by private process.
- (10) 1988 Oct. 21 Affidavit of Service by Certified mail filed. (Farmers National Bank 10/17/83)
- (11) 1988 Oct. 24 Answer of Garnishee filed.
- (12) 1989 Jan. 12 Motion for Judgment of condemnation filed.
- (13) 1989 Jan 31 Order of Court filed....ORDERED that be and is hereby entered in the amount of \$1,820.82 against the Garnishee, namely Farmers National Bank of Maryland (Copies mailed to Messrs. Darrow, Roblyer and Sheila Ann Schlemmer on 2/6/89)
- (14) 1989 Jan 31 Judgment extended in the amount of \$1,820/82 against the Garnishee, namely Farmers National Bank.

**SATISFIED** INDEXED IN JUDGMENT INDEX - against garnishee

- (15) 1989 Feb. 21 Order of Credit filed. ( \$ 5,582.85)
- (16) 1989 Feb. 21 Order of Satisfaction as to garnishee Only filed.

**"PAID, SETTLED AND SATISFIED AS TO GARNISHEE FARMERS NATIONAL BANK OF MD ONLY"**

- (17) 1989 Apr. 28 Order of credit filed. ( Credit of \$200.00 , Balance \$5,482.55)

- (18) 1989 June 13 Request for Writ of Execution , , Instruction to Sheriff filed.
- (19) 1989 July 5 Writ of Execution issued in duplicate and delivered to the Sheriff for service.  
Sheriff'S RETURN: (WRIT) Levy made 7/18/89
- (20) 1991 Aug 16 Request for Writ of Execution filed.
- (21) 1991 Sep 5 Writ of Execution issued in duplicate and delivered to Sheriff for Service.  
Sheriff's Return: (Writ)
- (22) 1991 Dec 10-Dismissal of Writ of Excution filed. (Copies mailed to attys. Darrow,Hackner,  
& to Def. Schlemer 1/13/92)

P. Paul Cocoros

1988  
Apr.  
26th

ELIZABETH NEWCOMB

**CIVIL LAW DOCKET 133**  
**FOLIO 183**

Receipt No. L-92906  
Date Pd. 4/26/88  
ADVANCE CLERK 80.00  
By: P. Paul Cocoros

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
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. L112681

Date Pd. 11-19-90

By: TRAVELERS

vs.

\*VELMA MARIE DEARTH

\*\* THE TRAVELERS INSURANCE COMPANY

1116973

EILEEN ROBINSON \*\*

AMY GOLDFARB \*

JURY

- (1) 1988 Apr. 26 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Velma Marie Dearth) **NON EST 5-4-88 moved**
- (3) 1989 Nov. 21 Correspondence filed. Re: Request to reissue summons.
- (4) 1989 Dec. 19 Summons reissued and mailed to Attorney Miller for service by private process.
- (5) 1990 Jan. 22 Correspondence filed. Re: Request to reissue summons.
- (6) 1990 Mar. 6 Summons reissued and mailed to Attorney Miller for service by private process.
- (7) 1990 Sept. 12 Answers of Defendant to Interrogatories filed.
- (8) 1990 Sept. 12 Response of Defendant, Ellsworth Hinkle, to Request of Franklin Sanders for Production of Documents filed.
- (9) 1990 Nov. 13 Order of Satisfaction filed..... **"SETTLED AND SATISFIED"**

Joshua R. Treem

1988  
Apr.  
26th

MILTON LEROY REDMOND, SR.

AND

JOYCE REDMOND

VS.

GEORGE ANDRE SMOOT, JR.

1116974

John A. Buchanan

**CIVIL LAW DOCKET 133**  
**FOLIO 184**

Receipt No. L-92907  
Date Pd. 4/26/88  
ADVANCE CLERK 80.00  
By: Schulman & Treem

**ADDITIONAL COSTS**

Clerk 10.  
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: \_\_\_\_\_

JURY

- (1) 1988 Apr. 26 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 2 Summons issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (George Andre Smoot, Jr.) served 5/13/88
- (3) 1988 June 7 Answer to Complaint filed.
- (4) 1988 June 7 Interrogatories filed.
- (5) 1988 June 7 Request for Production of Documents and Other Tangible Objects filed.
- (6) 1988 June 24 Interrogatories filed.
- (7) 1988 Aug 17 Request for Production of Documents and other Tangible objects filed.
- (8) 1988 Aug 17 Answer to Interrogatories filed.
- (9) 1988 Aug. 29 Answers of Defendant to Interrogatories filed.
- (10) 1988 Sept. 26 Notice to take Deposition filed.
- (11) 1988 Sept. 26 Notice of taking Oral Deposition filed.
- (12) 1988 Oct. 3 Notice of Taking Oral Deposition filed.
- (13) 1988 Oct. 4 Notice to take Deposition filed.
- (14) 1988 Nov. 9 Notice of taking Oral Deposition filed.

Donna G. McCabe

1988  
Apr.  
26th

LEND LEASE TRUCKS, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 185**

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-97007

Date Pd. 11/18/88

By: Council, Baradel,

Kosmerl & Nolan

vs.

JET BLAST, INC.

1116975

Richard Bloch

JURY

- (1) 1988 Apr. 26 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
- (2) 1988 Apr. 28 Complaint and Exhibits filed.
- (3) 1988 May 2 Notice of Jury Trial mailed to Attorney McCabe and Attorney Bloch
- (4) 1988 May 24 Answer to Complaint filed. (Jet Blast, Inc.)
- (5) 1988 June 28 Interrogatories filed. (To Jet Blast, Inc.)
- (6) 1988 June 28 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (7) 1988 June 28 Request for Production, Inspection, and Copying of Documents filed.
- (8) 1988 Nov. 18 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

Barry L. Steelman  
Daniel S. Katz  
Anthony J. Girandola

1988  
Apr.  
26th

RONALD A. TAYMAN, Individually, as  
Personal Representative of the Estate  
of Mary Jane Tayman, and to the use of  
Harold Thomas, Michael Shubert, Ronald  
Shubert, and Vance Shubert

**CIVIL LAW DOCKET 133**  
**FOLIO 186**

Receipt No. L-92908  
Date Pd. 4/26/88  
ADVANCE CLERK 80.00  
By: Kaplan, Heyman,  
Greenberg, Englemen et al

**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.

\* HELEN M. GREER - Def/Cross Pltf 7/20/88

AND

ANNE ARUNDEL COUNTY SCHOOL BUS  
CONTRACTOR ASSOCIATION, INC. Def./Cross  
Def. 7/20/88

AND

ANNE ARUNDEL COUNTY BOARD OF  
EDUCATION - Def/Cross Def. 7/20/88

AND

~~LONERGAN'S CHARTER SERVICE, INC.~~  
Dismissed with Prejudice 1/8/89

JURY

1116976

DOUGLAS W. KNIGHT \*  
LEONARD & KNIGHT \*

- (1) 1988 Apr. 26 Complaint and Request for Jury Trial filed. (Motor Tort)  
(2) 1988 May 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Helen M. Greer) Served 5-12-88  
(Anne Arundel County School Bus Contractor Association, Inc.  
Serve On; Resident Agent  
Ellis J. Dudley) **NON EST 5-3-88**  
(Anne Arundel County Board of Education Serve On:  
Tyson Bennett) Served: 5/6/88  
(Loneragan's Charter Service, Inc. Serve On: Resident Agent  
John L. Loneragan) served 5/16/88  
(3) 1988 June 2 Notice of Entry of Appearance filed. (Enter Anthony J. Girandola for Plaintiff)  
(4) 1988 June 6 Answer of Anne Arundel County Board of Education to Plaintiff's Complaint filed.  
(5) 1988 June 8 Amended Complaint by Interlineation filed.  
(6) 1988 June 10 Motion of Loneragan's Charter Service Inc., Defendant to Dismiss Complaint,  
Memorandum of Points and Authorities, Exhibit, Request for hearing filed.  
(7) 1988 June 10 Answer filed. (Helen M. Greer)  
(8) 1988 June 20 Cross Claim with exhibit filed.  
(9) 1988 June 27 Plaintiffs Opposition to Motion of Loneragan's Charter Service, Inc. to Dismiss  
Complaint, Memorandum in Opposition to Motion and Request for Hearing filed.  
(10) 1988 July 11 Correspondence and exhibit filed.  
(11) 1988 Sept. 27 Answer to Cross Claim of Helen M Greer filed. (AA CO BD OF ED.)  
(12) 1988 Oct 5 Motion to Stay Proceedings in Case in 1116975 filed.  
(13) 1988 Oct. 18 Order of Court filed...ORDERED, that the relief prayed by the Plaintiff in the  
Motion to Stay Proceedings in Case No. 1116976 be and the same is GRANTED: further  
ORDERED, that all proceedings in Case No. 1116976 be and the same are STAYED until this  
action for declaratory judgment has been determined. (copies mailed to Messrs. Gunby,  
Knight and Ricks and to Anne Arundel county School Bus Contraction, 10/27/88)  
STAYED  
(14) 1988 Oct. 25 Answer to Cross Claim of Defendant/Cross Plaintiff, Anne Arundel County Board of  
Education filed.  
(15) 1988 Oct. 25 Motion of Loneragan's Charter Service, Inc., Defendant/Cross Defendant, to Dismiss  
Cross Claim, Memorandum of Points and Authorities, Request for Hearing, and Exhibits filed.

- (16) 1989 June 30 Copy of Order of court filed. ...ORDERED that 1. Property & Casualty Insurance Guaranty Corp of Md plaintiff Successor in Interest to Allied Fidelity Insurance Co Is obligated to defend and indemnify Helen M Greer one of the Defendants in the aboved entitled case under the terms of Policy No BA 00 1129 in full force and effect at the time of the occurrence described in the aaction.....2 . Ordered that the prior order of this court dated October 17, 1989 , Staying Proceedings in case No. 1116976 be and the SAME IS HEREBY RESCINDED. #. Costs in the case are hreby assessed against the Plaintiff in favor of the defendnats. Copies mailed by Equity Dept.
- (17) 1989 Aug. 7 Motion for Leave to File Amended Motion of Lonergan's Charter Service, Inc., Defendant, to Dismiss Complaint, Memorandum of Points and Authorities, Exhibits filed.
- (18) 1989 Oct. 6 Order of Court filed. ORDERED: That the Defendant's Motion For Leave to File An Amended Motion to Dismiss Complaint is hereby granted. (Copies mailed to Attorneys Knight, Steelman, Katz, Gunby, and to Anne Arundel County School Bus Contractor on 10/13/89)
- (19) 1989 Oct. 11 Interrogatories filed. (to Helen M. Greer)
- (20) 1989 Oct. 30 Amended motion of Longergan's Charter Service, Inc., Defendant to Dismiss Complaint Points and Authorities, Exhibits, Affidavit in Support of Motion and Request for Hearing filed.
- (21) 1990 Jan. 8 Order of Court filed. ORDERED, that the Amended Motion to Dismiss Complaint is hereby granted, and the complaint filed against the Defendant, Longergan's Charter Service, Inc., is hereby dismissed with prejudice and without leave to amend. Copies mailed to Messrs. knight, Steelman, Katz, Gunby and A. A. Co. School Bus Contractors, Assoc.  
"DISMISSED WITH PREJUDICE & WITHOUT LEAVE TO AMEND AS TO THE DEFENDANT, LONERCAN'S CHARTER SERVICE, INC."
- (22) 1990 Feb. 6 Interrogatories filed. ( to Ronald Tayman et al by Helen M Greer)
- (23) 1990 May 10 Interrogatories filed.
- (24) 1990 May 10 Interrogatories filed.
- (25) 1990 June 4 Notice of taking Deposition filed.
- (26) 1990 June 4 Notice of taking Deposition filed.
- (27) 1990 June 4 Notice of taking Deposition filed.
- (28) 1990 June 4 Request for Three Subpoenas filed.
- (29) 1990 June 4 Subpoena for Three Witness issued and mailed to Attorney knight for service by Private Process. (Joan L. Smith, Raymond M. Rankin, Brenda Ellen Swain)
- (30) 1990 July 17 Notice of Taking Deposition filed.
- (31) 1990 July 17 Request for Production of Documents filed.
- (32) 1990 Aug. 13 Request for Subpoena filed.
- (33) 1990 Aug. 13 Subpoena issued and delivered to Attorney Douglas for service by Private Process.
- (34) 1990 Aug. 13 Notice of taking Deposition filed.
- (35) 1990 Aug. 17 Supplementary Answers to Interrogatories filed.
- (36) 1990 Aug. 23 Affidavit of Service filed. (Brenda Elaine Swain)
- (37) 1990 Aug. 23 Affidavit of Service filed. (Raymond Rankin 8/1/90)
- (38) 1990 Aug. 23 Affidavit of Service filed. (JOan L. Smith 8/1/90)
- (39) 1990 Aug. 27 Line filed. RE: new address for Douglas W. Knight, Esquire.
- (40) 1990 Aug. 31 Notice of Withdrawal of Appearance filed. (withdraw Barry L. Steelman as co-counsel for Plaintiff, Ronald A. Tayman. Still represented by HEYMAN, GREENBERG, ENGELMAN BELGRAD, P.A.)
- (41) 1990 Sept. 13 Affidavit of Service filed. (Brenda Ellen Swain, 9/4/90)
- (42) 1990 Sept. 24 Correspondence filed. Re; Submit Order to Judge.
- (43) 1990 Oct 2 Order of Court filed. ORDERED, that the Motion to Dismiss Cross Claim is Hereby Cranted and the Cross Claim filed by Anne Arundel County Board of Education against the Defendant/Cross Defendant, Lonergan's Charter Service, Inc., is hereby dismissed with prejudice and without leave to amend. (Copies mailed to Atty's Steelman, Katz, Gunby and Knight 10/4/90)  
"LONERCAN" E CHARTER SERVICE INC. DISMISSED WITH PREJUDICE BY A A COUNTY BOARD EDUCATION"
- (44) 1991 July 1 Interrogatories filed. (To Anne Arundel County Board of Education)
- (45) 1991 July 1 Request for Production of Documents filed.

All entries to be made  
on computer case #

C-92-07532 MT

Gary Jr. Kolb-  
Robert C. Wilcox

1988  
Apr.  
26th

JOSEPHINE V. POLLOCK

AND

ROBERT M. POLLOCK

VS.

BONNIE TAYLOR HATCHARD

**CIVIL LAW DOCKET 133**  
**FOLIO 187**

Receipt No. L-92925  
Date Pd. 4/27/88  
ADVANCE CLERK 80.00  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 pd  
Sheriff AA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 15.00 \*

Receipt No. L98661\*

Date Pd. 2-16-89\*

By: ROBERT WILCOX

JURY ACCEPT AS IS PER B. TUCKER  
3-15-89R

1116977

James K. Carmody

- (1) 1988 Apr. 26 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 May 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Bonnie Taylor Hatchard) Served 5-12-88
- (3) 1988 May 26 Amended Complaint and Demand for Jury Trial filed.
- (4) 1988 June 9 Summons (Amended) issued and delivered to the Sheriff to be served. (15.00)  
Sheriff's Return: (Philip J. Hatchard)
- (5) 1988 June 6 Answer to Complaint filed. (Bonnie Taylor Hatchard)
- (6) 1988 June 6 Interrogatories filed. (To Plaintiff)
- (7) 1988 June 17 Answer to Amended Complaint filed. (Bonnie Taylor Hatchard)
- (8) 1988 June 17 Motion to Dismiss and Points and Authorities filed.
- (9) 1988 July 5 Response to Motion to Dismiss, Statement of Authorities filed.
- (10) 1988 July 5 Second Amended Complaint and Demand for jury Trial filed.
- (11) 1988 July 7 Answers to Interrogatories, exhibits filed.
- (12) 1988 July 13 Answer to Second Amended Complaint filed. (Bonnie and Philip Hatchard)
- (13) 1988 July 13 Withdrawal of Motion to Dismiss filed.
- (14) 1988 July 13 Interrogatories filed. (To Josephine Pollock)
- (15) 1988 July 18 Interrogatories filed. (To Bonnie Hatchard)
- (16) 1988 July 18 Notice of Substitution of Counsel filed.
- (17) 1988 Aug 10 Request to issue three Subpoena Duces Tecum filed.
- (18) 1988 Aug 10 Three Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Juan Pardo, M.D.) Served 8/12/88  
(James G. chaconas, M.,D.) Served 8/12/88  
(Michael J. Berger, D.D.S) Served 8/15/88
- (19) 1988 Aug 10 Notice of Deposition Duces Tecum filed.
- (20) 1988 Aug 10 Notice of Deposition Duces Tecum filed.
- (21) 1988 Aug 10 Notice of Deposition Duces Tecum filed.
- (22) 1988 Aug 10 Notice to take Deposition filed.
- (23) 1988 Aug 17 Interrogatories filed.
- (24) 1988 Aug 19 Answers to Interrogatories filed.
- (25) 1988 Aug. 25 Motion for Sanctions and for an Order compelling Discovery filed.
- (26) 1988 Aug. 25 Request for hearing filed.
- (27) 1988 Sept. 7 Supplemental Answers to Interrogatories filed.
- (28) 1988 Sept. 7 Request for hearing filed.
- (29) 1988 Sept. 13 Voluntary Dismissal filed.

"DISMISSED AS TO COUNT III ONLY "

- (30) 1988 Sept. 19 Voluntary Dismissal filed.  
"DISMISSED AS TO COUNT III AND IV OF SECOND AMENDED COMPLAINT ONLY"
- (31) 1988 Sept. 20 Notice of Deposition Duces Tecum filed.
- (32) 1988 Sept. 20 Request for Subpoena Duces Tecum filed.
- (33) 1988 Sept. 20 Subpoena Duces Tecum issued and delivered to Sheriff to be served. (\$15.00 pd)  
Sheriff's Return: (Sally Bunt, RPT) Served: 9/22/88
- (34) 1988 Oct. 4 Order of Court filed. ORDERED, that the Defendant fully and completely answer plaintiffs' Interrogatories No. 5, 7 and 11 within 20 days of date of this order. Copies mailed to Messrs. Wilcox and Carmody.
- (35) 1989 Jan. 31 Supplemental Answers to Interrogatories filed. (Bonnie Taylor Hatchard)
- (36) 1989 Feb. 1 Supplemental Answers to Interrogatories filed. (to Bonnie Hatchard from J Pollock)
- (37) 1989 Feb. 2 Request for seven subpoena filed.
- (38) 1989 Feb. 2 Subpoena issued and delivered to Sheriff for service.  
Sheriff's return: (BONNIE HATCHARD) Summoned 2/16/89
- (39) 1989 Feb. 2 Subpoena for six (6) issued and mailed to attorney Wilcox for service by private process.
- (40) 1989 Feb. 16 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED

James F. Maher

1988  
Apr.  
27th

SHEPHERD SHOWCASE, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 188**

Receipt No. L-92926  
Date Pd. 4/27/88  
ADVANCE CLERK 80.00  
By: Maher & Maher

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. L99282  
Date Pd. 3-21-89  
By: MAHER & MAHER

vs.

1116978

Joel L. Katz

RICHARD J. UNGER  
t/a Chez Chocolat

and

ELIZABETH A. UNGER  
a/k/a Liz Unger  
t/a Chez Chocolat

- (1) 1988 Apr. 27 Complaint and Exhibits filed. (Contract)
- (2) 1988 Apr. 27 Summons issued and mailed to Attorney Maher for service by Private Process.
- (3) 1988 June 2 Affidavit of Service filed. (Richard J. Unger, 6/2/88)
- (4) 1988 June 2 Affidavit of Service filed. (Elizabeth A. Unger, 6/2/88)
- (5) 1988 July 5 Answer to Complaint with Exhibits filed. (Richard and Elizabeth Unger)
- (6) 1988 July 5 Interrogatories filed. (To Shepherd Showcase Inc.)
- (7) 1988 July 18 Answer to Complaint with Exhibits filed. (Richard and Elizabeth Unger)
- (8) 1988 July 18 Change of Address filed. (Joel Katz, P. A.)
- (9) 1988 July 18 Interrogatories filed. (To Shepherd Showcase, Inc.)
- (10) 1988 Aug 8 Answer to Counter-Complaint filed.
- (11) 1988 Sept 9 Plaintiff's and Counter-Defendant's Answers to Interrogatories filed.
- (12) 1988 Oct. 7 Joint Motion for Continuance filed.
- (13) 1988 Oct. 31 Order of court filed...ORDERED that the above captioned case be and it is hereby continued from its presently scheduled trial date of December 21, 1988 to a new date to be scheduled by Director of Assignment. Copies mailed 11-17-88 to messrs. Maher & Katz.
- (14) 1988 Dec. 5 Request for production, INSpection and Copying of Documents filed.
- (15) 1988 Dec. 5 Interrogatories filed. ( to R. Unger, from Shepherd Showcase Inc)
- (16) 1988 Dec. 5 Request for Production , Inspection, and Copying of Documents filed.
- (17) 1988 Dec. 5 Interrogatories filed. ( to Elizabeth Unger form Shepherd Showcase Inc. )
- (18) 1989 MAR. 20 Stipulation of Dismissal filed.....ALL PARTIES NAMELY PLAINTIFF AND COUNTER DEFENDANT HEREBY STIPULATE TO THE DISMISSAL OF ALL OF THEIR RESPECTIVE CLAIMS IN THIS ACTION, ALL COSTS TO BE PAID BY PLAINTIFF.

Samuel S. Field

1983  
Apr.  
27th

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

**CIVIL LAW DOCKET 133**  
**FOLIO 189**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 pd 10pd  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment Wage Garn 25.00 L98847

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

ROBIN D. MILLER

U. S. POSTAL SERVICE GARNISHEE

1116979

John H. Rhines

JURY

- (1) 1988 Apr. 27 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Jury Trial)
  - (2) 1988 May 3 Notice of Jury Trial mailed to Attorney Field and Robin D. Miller.
  - (3) 1988 May 18 Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion and exhibits filed.
  - (4) 1988 May 31 Proof of Service with Exhibit filed. (Robin D. Miller 4/11/88)
  - (5) 1988 June 14 Order and Assessment of Damages filed...ORDERED that the Summary Judgment is entered in this case be extended for \$5,583.20 damages assessed by the JCourt, costs of suit and attorney's fees on \$782.69 against the Defendant Robin D. Miller, and in favor of the plaintiff, The Bank of Baltimore (Copies mailed to Messrs. Field & Robin D. Miller on 6/19/88)
  - (6) 1988 June 14 Judgment is extended for \$5,583.20 damages assessed by the Court, costs of the suit and attorney's fees on \$782.69 against the Defendant, Robin D. Miller and in favor for the plaintiff, The Bank of Baltimore.
- INDEXED IN JUDGMENT INDEX - against the Defendant**  
Robin D. Miller
- (7) 1988 Nov. 2 Answers to Interrogatories filed. (Robin D. Miller)
  - (8) 1988 Nov. 4 Interrogatories Propounded to Defendant Pursuant to Maryland Rules filed.
  - (9) 1989 Feb. 24 Request for garnishment of Wages filed.
  - (10) 1989 Mar. 10 Writ of Wage Garnishment issued in duplicate and mailed to the Sheriff of Montgomery County for service. (\$15, pd)  
Sheriff's Return: ( WRIT)
  - (11) 1989 Mar 27 Answer of Garnishee filed.
  - (12) 1989 Apr 18 Judgment Creditor's Monthly Report (3-646) filed. (March)
  - (13) 1989 May 16 Judgment Creditor's Monthly Report (3-646) filed. (April)
  - (14) 1989 June 22 Judgment Creditor's Monthly Report (3-646) filed. (May)
  - (15) 1989 July 13 Judgment Creditor's Monthly Report (3-646) filed. (June)
  - (16) 1989 Aug. 16 Judgment Creditor's Monthly Report (3-646) filed. (July, 1989)
  - (17) 1989 Oct. 11 Judgment Creditor's Monthly Report (3-646) filed. (August)
  - (18) 1989 Oct. 16 Judgment Creditor's Monthly Report (3-646) filed. (September)
  - (19) 1989 Nov. 16 Judgment Creditor's Monthly Report (3-646) filed. (October)
  - (20) 1989 Dec 18 Judgment Creditor's Monthly Report 3-646 filed. (Nov)

- (21) 1990 Jan. 16 Judgment Creditor's Monthly Report (3-646) filed. ( Dec)
- (22) 1990 Feb 20 Judgment Creditor's Monthly Report (3-646) filed.
- (23) 1990 Mar 19 Judgment Creditor's Monthly Report (3-646) filed. (Feb)
- (24) 1990 Apr. 9 Judgment Creditor's Monthly Report (3-646) filed. (April, 1990)
- (25) 1990 May 14 Judgment Creditor's Monthly Report (3-646) filed. (May, 1990)
- (26) 1990 June 18 Judgment Creditor's Monthly Report (3-646) filed. (January 91)
- (27) 1991 Feb. 15 Judgment Creditor's Monthly Report (3-646) filed. (January 91)

Charles E. Chlan

1988  
Apr.  
27th

UNIVERSITY OF MARYLAND  
MEDICAL SYSTEM CORPORATION

**CIVIL LAW DOCKET 133**  
**FOLIO 190**

Receipt No. L-92927  
Date Pd. 4/27/88  
ADVANCE CLERK 80.00  
By: Charles E. Chlan

ADDITIONAL COSTS

Clerk 10.30  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. L-118518-\$75.00 PG.

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
L-115846 25.00 Wage

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

ROBIN S. PHIPPS

AND

RAYMOND L. DALLAS, SR.

1116980

10-11-91  
costs transferred

- (1) 1988 Apr. 27 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 May 3 Summons issued and delivered to Attorney Chlan for service by Private Process.
  - (3) 1988 July 5 Affidavit of Service filed. (Robin S. Phipps on 5/15/88)
  - (4) 1988 Aug. 30 Affidavit of service filed. ( Raymond Dallas Sr. 5-15-88)
  - (5) 1988 Aug. 30 Affidavit of Non Military Service, Motion for Summary Judgment, Assessment of Damages filed.
  - (6) 1988 Aug. 30 Affidavit of Non Military Service, Motion for Summary Judgment, Assessment of Damages filed.
  - (7) 1988 Sept. 19 Order of Assessment of Damages filed. (copies mailed to Messr. Chlan and R. Phipps and R. Dallas.)
  - (8) 1988 Sept. 19 Judgment extended in favor of the Plaintiff University of Maryland Medical System Corporation and against Robin S. Phipps ONLY in the amount of Thirteen Thousand Eighty-five Dollars and Seventy-two cents (\$13,085.72) damages assessed by the Court and costs of suit.
- INDEXED IN JUDGMENT INDEX against Robin S. Phipps ONLY
- (9) 1989 Feb. 28 Correspondence filed. RE: Status of Non-Military Affidavits. (see note in file)
  - (10) 1990 Aug. 27 Request for Reconsideration. Memorandum of Law filed.
  - (11) 1990 Sept. 19 Request for Order of Default and Non-Military Affidavit filed.
  - (12) 1990 Sept. 19 Order of Court filed. ORDERED, that an Order of Default is entered against Defendant, Raymond Dallas, Sr., for failure to plea. (Copy mailed to Attorney Bloom and Raymond Davis, Sr.)
  - (13) 1990 Sept. 19 Notice of Default Order issued to Raymond S. Davis, Sr. (Copy mailed to Attorney Bloom)
  - (14) 1991 Jan. 8 Case at Issue - issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Def. failed to appear. Counsel to submit order (Bloom). (Copies mailed to Attorneys Chlan and Bloom, and to Raymond L. Dallas, Sr. and Robin S. Phipps on 1/10/91)

- (15) 1991 Jan 23 Order of Court filed. ORDERED, that judgment be entered against Defendant Raymond Dallas Sr., in the amount of \$13,055.72. (Copies mailed to Atty Chlan, Bloom and Raymond Dallas Sr 1/21/91)
- (16) 1991 Jan 23 Judgment entered in favor of the University of Maryland Medical System Corp. and against the Defendant Raymond Dallas Sr. in the amount of \$13,055.72.  
INDEXED IN JUDGMENT INDEX against Raymond Dallas Sr. ONLY
- (17) 1991 Apr. 5 Request for Garnishment on Wages filed.
- (18) 1991 Apr. 15 Wage garnishment issued and mailed to Attorney Bloom for service by private process.
- (19) 1991 Apr. 26 Answer of Garnishee filed.
- (20) 1991 May 1 Return of Service filed. (Jack Van Horne for Arundel Cooling & Heating 4/24/91)
- (21) 1991 July 26 Petition for Supplementary proceedings filed.
- (22) 1991 Aug. 8 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Bloom on 8/8/91)
- (23) 1991 Aug. 8 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Bloom for service by Private Process. (Raymond Dallas, Sr.)
- (24) 1991 Nov 13 Examiner's Certificate filed. (Voucher Issued)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #

C - 92 - 02056 CN

Alfred E. Clasing, III

1988  
Apr.  
27th

CAROLYN ANN DULSKI

AND

JOHN F. DULSKI

vs.

LINDA H. MARTIN  
SAFECO INSURANCE COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 191**

Receipt No. L-92928  
Date Pd. 4/27/88  
ADVANCE CLERK 80.00  
By: Cannoles & Clasing

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 + 5.00  
Sheriff QA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 5.00

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1116981

Elise Davis  
T. Roger Harrison and  
Mudd

- (1) 1988 Apr. 27 Complaint, Interrogatories, and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 May 3 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.  
Sheriff's Return: (Linda H. Martin) served 5/10/88
- (3) 1988 May 19 Motion to Intervene, Statement of Points and Authorities with exhibits filed.
- (4) 1988 June 20 Order of Court filed...ORDERED, that the Motion to Intervene is GRANTED.(copies mailed to Messrs. Harrison, Clasing and Ms. Martin, 7/7/88)
- (5) 1988 June 27 Answer filed.
- (6) 1988 June 28 Defendant Safeco's Cross Claim against Defendant Martin filed.
- (7) 1988 July 5 Answer to Safeco's Cross claim filed.
- (8) 1988 July 20 Interrogatories filed.
- (9) 1988 July 20 Request for Production of Documents filed.
- (10) 1988 Aug. 3 Plaintiffs; Answer to the Request for production of Documents propounded by the Defendant, Linda H Martin, Exhibits filed.
- (11) 1988 Sept. 22 Answers to INterrogatories filed. ( Carolyn Ann Dulski)
- (12) 1988 Nov. 22 Answers to Interrogatories filed.
- (13) 1988 Dec. 2 Notice to take Deposition filed.

John K. Gardner

1988  
Apr.  
27th

ANNE ARUNDEL COUNTY, MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 192**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 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: \_\_\_\_\_

VS.

MID-ATLANTIC BEVERAGE SERVICE, INC.

1116982

- (1) 1988 Apr. 27 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 May 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mid-Atlantic Beverage Service, Inc. Serve On; David H. Carroll President/Resident Agent) Served 5-4-88
- (3) 1989 May 4 Correspondence filed. Re: Submit Motion for Summary Judgment to chambers.
- (4) 1989 May 17 Order of Court filed. **ORDERED**, that Plaintiff's Motion for Summary Judgment be and the same is hereby granted; and it is further **ORDERED**, that judgment in favor of the Plaintiff against the Defendant, Mid-Atlantic Beverage service, Inc., be entered in the sum of \$13,463.16 together with interest from 6/1/89, plus costs of this suit. (Copies mailed to Attorney Gardner and to Mid-Atlantic Beverage Service, Inc. on 6/1/89)
- (5) 1989 May 17 Judgment extended in favor of the Plaintiff, Anne Arundel County, Maryland, and against the Defendant, Mid-Atlantic Beverage Service, Inc. for the sum of \$13,463.16, interest from 6/1/89, and costs of suit.

**INDEXED IN JUDGMENT INDEX**

- (6) 1989 June 12 Request for Writ of Property Garnishment filed.
- (7) 1989 June 12 Writ of Property Garnishment issued in duplicate and delivered to Sheriff in Baltimore City to be served.  
Sheriff's Return: (Writ) Served: 6/29/89
- (8) 1989 July 18 Answer to Writ of Garnishment filed.

100.00  
6/1/89

Ronald S. Goldberg

1988  
Apr.  
28th

JOSEPH G. WALLS

AND

RENEE J. WALLS

vs.

JEFFREY WILLIAM SEEN

1116983

**CIVIL LAW DOCKET 133**  
**FOLIO 193**

Receipt No. L-92949  
Date Pd. 4/28/88  
ADVANCE CLERK 80.00  
By: Ronald S. Goldberg

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. L104980  
Date Pd. 12-13-89  
By: 12-13-89

JURY

- (1) 1988 Apr. 28 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 3 Summons issued and mailed to Attorney Goldberg for service by Private Process.
- (3) 1988 Sept 1 Line filed. RE: Change of Address
- (4) 1988 Sept 1 Line filed. RE: Request to reissue summons
- (5) 1988 Sept 9 Summons reissued and delivered to Attorney Goldberg for service by Private Process
- (6) 1988 Dec. 27 Answer to Complaint filed.
- (7) 1989 Jan. 31 Interrogatories filed. (To Joseph Walls)
- (8) 1989 Feb. 14 Interrogatories filed. (To Joseph and Renee Walls)
- (9) 1989 Mar. 17 Answers to Interrogatories filed.
- (10) 1989 May 10 Notice of Records Deposition filed.
- (11) 1989 May 10 Notice of Records Deposition filed.
- (12) 1989 May 18 Notice to take Deposition filed.
- (13) 1989 May 18 Request for six (6) Subpoena Duces Tecum filed.
- (14) 1989 May 18 Five (5) Subpoena Duces Tecum issued and mailed to the Sheriff of Calvert county to be served.  
 Sheriff's Return: (Med. Records Cust. Calvert X-Ray) Summoned 5/24/89  
 (Med. Records Cust. Calvert Memorial Hosp) Summoned 5/24/89  
 (Dr. Thomas F. Lusby) Returned Non-Est 5/30/89 Insufficient time for service  
 (David Fricke, M.D.) Summoned 5/24/89  
 (Dr. Pricha Phattiyakus) Returned Non est 5/29/89 Unable to contact subject.
- (15) 1989 May 18 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff to Baltimore City to be served.  
 Sheriff's Return: (Dr. Joseph S. Fastow)
- (16) 1989 June 5 Supplemental Answers to Interrogatories and exhibits filed.
- (17) 1989 June 19 Notice to take Deposition filed.
- (18) 1989 June 23 Notice to take Deposition filed.
- (19) 1989 Aug. 31 Notice to take Deposition filed.
- (20) 1989 Dec. 7 Line of Dismissal filed..... DISMISSED

David J. Preller, Jr.

1988  
Apr.  
28th

NORTH ARUNDEL HOSPITAL

**CIVIL LAW DOCKET 133  
FOLIO 194**

Receipt No. L-92950  
Date Pd. 4/28/88  
ADVANCE CLERK 80.00  
By: Central Credit Control Inc.

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 open Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff AA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-96847  
Date Pd. 11/10/88  
By: Central Credit Control Inc.

vs.

NONA BROOKSHIRE

1116984

Legum & Henley

- (1) 1988 Apr. 28 Declaration, Motion for Judgment on the Affidavit, Notice to the Defendants, Affidavit in Support of Complaint and Exhibits filed. (Contract)
- (2) 1988 May 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Nona Brookshire) Served 5-10-88
- (3) 1988 June 3 Answer to Declaration and Response to Motion for Summary Judgment filed.
- (4) 1988 June 3 Affidavit of Nona Brookshire filed.
- (5) 1988 June 17 Amended Complaint with exhibits filed.
- (6) 1988 July 21 Answer to Amended Complaint filed. (Nona Brookshire)
- (7) 1988 Oct 5 Request to issue Subpoena filed.
- (8) 1988 Oct 5 Request to issue Subpoena filed.
- (9) 1988 Oct 5 Two Subpoena's issued and mailed to Attorney Henley for service by Private Process.

*costs paid, no order filed*

1988  
Apr.  
28th

NATHANIEL JOHNSON, JR.

**CIVIL LAW DOCKET 133**  
**FOLIO 195**

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

1116985

J. Joseph Curran, Jr.

- (1) 1988 Apr. 28 Order for Appeal filed.
- (2) 1988 Apr. 28 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1988 Apr. 28 Affidavit/Verification in Support of Motion to Waive Prepayment of filing fees filed.
- (4) 1988 May 4 Notice of filing mailed to Petitioner.
- (5) 1988 May 4 Copy delivered to Stuart Nathan Office.
- (6) 1988 May 13 Answer to Petition filed.
- (7) 1988 May 25 Writ of Habeas Corpus issued and mailed to DOC to be served.  
Sheriff's Return: (Writ)
- (8) 1988 May 18 Certificate of Record, exhibits filed.
- (9) 1988 June 7 Notice in accordance with Md Rule B12 mailed today to Messrs. Johnson, Robbins, & Hildenbrand.
- (10) 1988 June 13 Appellant's Amended Petition for reversal of Administrative Agency Decision filed.
- (11) 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. Hildenbrand and Nathaniel Johnson.
- (12) 1988 Aug. 11 Application for leave to Appeal with exhibits filed. (copies mailed to Hilenbrand)
- (13) 1988 Aug. 30 Response to Application for Leave to Appeal and copy of Classification Sheet.
- (14) 1988 Aug. 30 Original papers delivered to the Court of Special Appeals.
- (15) 1988 Nov. 30 Original papers received from the Court of Special Appeals of Maryland with Disposition of Appeal reading as follows: "October 28, 1988: Per Curiam. Application for leave to appeal denied."

Steven R. Migdal,  
Manis, Wilkinson, Snider  
and Goldsborough

1988  
Apr.  
29th

WILLIAM H. BELL

**CIVIL LAW DOCKET 133  
FOLIO 196**

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.

MAGO VISTA ASSOCIATES

1116986

Thomas N. Biddison, Jr.

JURY

- (1) 1988 Apr. 29 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 4 Notice of Jury Trial mailed to Messrs. Migdal and Biddison.
- (3) 1988 May 12 Complaint filed. (William H. Bell)
- (4) 1988 May 19 Answer filed. (Mago Vista Associates)  
AT ISSUE

Michael J. Fedock, III

1988  
Apr.  
29

LAWRENCE JAMES MALAT

**CIVIL LAW DOCKET** 133  
**FOLIO** 197

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00pd 10pd  
Plaintiff Sol. 5.00pd  
Defendant Sol. 5.00pd 5pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 105.00

Receipt No. L100128

Date Pd. 5-2-89

By: Carmody Childs & Flood

1116987

William F. Flood, III

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE COMPANY

VS.

- (1) 1988 Apr. 29 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 4 Notice of Jury Trial mailed to Messrs. Fedock and Flood.
- (3) 1988 June 1 Motion to Dismiss, with Points and Authorities filed.
- (4) 1988 June 15 Amendment to Complaint filed.
- (4A) 1988 July 6 Interrogatories filed.
- (5) 1988 July 11 Order of Court filed...ORDERED, that the Motion to Dismiss is Denied. Copies mailed to Messrs. Flood and Fedock 7/11/88.
- (6) 1988 Aug. 4 Answer to Amended Complaint filed.
- (7) 1988 Aug. 17 Answers to Interrogatories filed.
- (8) 1988 Oct. 13 Answers to Interrogatories with Exhibits filed. (Lawrence James Malat)
- (9) 1988 Oct. 18 Request for Three Subpoenas filed.
- (10) 1988 Oct. 28 Three Subpoenas issued and delivered to the Sheriff to be served.  
(Sheriff's Returns: Dr. Henry Young) served 10/31/88  
(Dr. Constantine A. Misoul) served 10/31/88  
(Pat Wright, R.P.T.) served 10/31/88
- (11) 1989 Jan. 4 Supplement to Answer to Interrogatory #1 and #11 with Exhibits filed.
- (12) 1989 Jan. 23 Notice of Deposition filed.
- (13) 1989 Jan. 27 Notice of Deposition filed.
- (14) 1989 Mar. 1 Correspondence from Attorney Flood enclosing Supplement to Interrogatory Answers filed.
- (15) 1989 Mar. 9 Request for Subpoena filed.
- (16) 1989 Mar. 9 Subpoena for one witness issued and delivered to Attorney Flood for service by Private Process. (Charles J. Lancelotta, M.D.)
- (17) 1989 Mar. 14 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Robert H. Heller, Jr. Defendant moved to sequester witnesses. Motion granted. Testimony taken. At conclusion of Plaintiff's case, Defendant moved for Judgment. Motion denied. Case continued to 3/15/89.
- (18) 1989 Mar. 15 Case continued. Jury checked, all present. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff against the Defendant State Farm Mutual Automobile Insurance Company for the sum of \$2,900.00 with interest and costs of suit. Copies mailed to Messrs. Fedock and Flood 3/22/89.
- (19) 1989 Mar. 17 Judgment extended in favor of the Plaintiff, Lawrence James Malat, against the Defendant State Farm Mutual Automobile Insurance Company, for the sum of \$2,900.00 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX

(20) 1989 May 1 Order of Satisfaction filed.

AGREED, PAID, SETTLED AND SATISFIED

DISMISSED WITH PREJUDICE

Lawrence S. Greenwald  
Mark S. Dachille

1988  
Apr.  
29th

HENDERSON WEBB, INC. t/a VALLEYBROOK  
APTS.

**CIVIL LAW DOCKET 133**  
**FOLIO 198**

Receipt No. L-92982  
Date Pd. 4/29/88  
ADVANCE CLERK 80.00  
By: Frank G. Langevin

**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-95893  
Date Pd. 9/20/88  
By: Gordon, Feinblatt,  
Rothman, Hoffberger &  
Hotlander

vs.

FRANK LANGEVIN

1116988

L-93758-\$142.00 received for  
rent escrow (special account #3)  
L-93202-\$370.57 received for  
rent escrow (special account #3)

L-95001-\$142.00 received for rent escrow  
8/5/88, Frank G. Langevin

L-94241-\$142.00 received for rent escrow  
(special account #3)

- (1) 1988 Apr. 29 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 4 Notice of Appeal mailed to Henderson Webb, Inc. t/a Valleybrook Apts. and Frank Langevin.
- (3) 1988 May 4 Check #536, in the amount of \$142.00, received from Frank G. Langevin, and deposited into Special Account #3 (rent escrow).
- (4) 1988 May 4 Check #3046976, in the amount of \$100.00, received from Frank G. Langevin, and deposited into Special Account #3 (rent escrow).
- (5) 1988 May 4 Check #21-141,313,168, in the amount of \$78.57, received from Frank G. Langevin, and deposited into Special Account #3 (rent escrow).
- (6) 1988 May 4 Check #21-141,313,829, in the amount of \$50.00, received from Frank C. Langevin, and deposited into Special Account #3 (rent escrow).
- (7) 1988 May 17 Entry of Appearance filed.
- (8) 1988 June 7 Check #0549, in the amount of \$142.00, issued payable to Clerk of the Circuit Court for A A County, received from Frank G. Langevin, and deposited into Special Account #3.
- (9) 1988 July 6 Check #566, in the amount of \$142.00, issued payable to Clerk, Circuit Court of Anne Arundel County, received from Frank G. Langevin, and deposited into Special Account #3.
- (10) 1988 Aug. 5 Check #0579, in the amount of \$142.00, issued payable to Clerk Circuit Court - Anne Arundel County, received from Frank G. Langevin, and deposited into Rent Escrow, Special Account #3.
- (11) 1988 Aug. 16 Request for Continuance filed. (Granted)
- (12) 1988 Aug. 17 Case called for Hearing in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Defendant requests a postponement and jury trial. Court ruled defendant not entitled to jury. Case postponed until 9/8/88 at 9:30 a.m. to allow Frank Langevin to obtain counsel and/or interpreter. Clerks office to release any monies in Escrow beyond \$228.57. Release to Henderson Webb, Inc. The case will not be continued beyond 9/8/88 - all parties advised by Court. (Assignment notified by Hot Line - Hantske) Copies mailed to Attorney Hirsch and Frank Langevin 8/18/88.
- (13) 1988 Aug. 17 Check No. 5500, payable to Henderson Webb, Inc., in the amount of \$563.00, issued and delivered to Charles S. Hirsch, Attorney for Plaintiff.
- (14) 1988 Sept. 1 Joint Motion to Release Funds From Escrow filed.

*Dismissal returned to open 10/15*

- (15) 1988 Sept. 8 Order of Court filed. **ORDERED** that \$228.57 in the registry of Court maintained in connection with this action be released to Frank G. Langevin. (Copies mailed to Attorneys Dachille and Hirsch and to Frank G. Langevin on 9/12/88)
- (16) 1988 Sept. 12 Check #5526, in the amount of \$228.57, issued payable to Frank G. Langevin, and mailed to Frank G. Langevin, 7818 Bruton Drive, Apartment L, Glen Burnie, Maryland 21061, with return receipt requested.
- (17) 1988 Sept. 19 Stipulation of Dismissal filed...**DISMISSED WITH PREJUDICE**
- (18) 1988 Sept. 23 Receipt of Check No . 5526 for \$ 228.57 received by Frank Langevin.

Mark E. Herman

1988  
Apr.  
29th

GARRY SIMMS

AND

DEBORAH SIMMS

VS.

~~RONALD BRUCE SMITH~~ DISMISSED 5-2-90

AND

FIREMAN'S FUND INSURANCE COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 199**

Receipt No. L-92983  
Date Pd. 4/29/88  
ADVANCE CLERK 80.00  
By: William G. Kolodner,  
P.A.

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 \_\_\_\_\_

Refund 20.00

TOTAL COSTS 20.00

Receipt No. L108339

Date Pd. 5-4-90

By: FIREMANS FUND INS. CO.

JURY

1116989

7 10-

- (1) 1988 Apr. 29 Complaint, Election for Jury Trial, Interrogatories, and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 May 4 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ronald Bruce Smith) served 6/12/88
- (3) 1988 May 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Fireman's Fund Insurance Company Serve On:  
Insurance Commissioner) served 5/10/88
- (4) 1988 July 5 Answer to Complaint filed.
- (5) 1988 July 5 Interrogatories filed.
- (6) 1988 July 5 Interrogatories filed.
- (7) 1988 July 26 Motion to Place Case on Consolidate Jury Trial Docket filed.
- (8) 1988 July 29 Answers to Interrogatories and attachments filed.
- (9) 1988 July 29 Answers to Interrogatories filed.
- (10) 1988 July 29 Plaintiff's Request for Pre-trial Settlement Conference filed.
- (11) 1988 Oct. 14 Answers to Interrogatories filed. ( Deborah Simms)
- (12) 1989 July 18 Amended Complaint filed.
- (13) 1989 Aug. 28 General Denial and Affirmative Defense and Exhibits filed.
- (14) 1990 May 2 Stipulation of Dismissal with Prejudice filed....DISMISS CASE OF GARY SIMMS ET AL. VS. RONALD BRUCE SMITH ONLY.

|  |  |
|--|--|
| <p>Mark E. Herman</p> <p>1988<br/>Apr.<br/>29th</p> <p>BERMAN HENSON</p> <p>vs.</p> <p>EDWARD W. KAPLIN</p> <p>1116990</p> <p>Douglas Clark Hollmann<br/>and Kruger, Kovelant &amp;<br/>Hollmann</p> <p><del>GARY J KOLB</del></p> <p>KOLB &amp; HOAGLAND CHARTERED<br/>ROY A HOAGLAND</p> <p>30.00<br/>827.90</p> | <p>CIVIL LAW DOCKET 133</p> <p>FOLIO 200</p> <p>Receipt No. L-92984</p> <p>Date Pd. 4/29/88</p> <p>ADVANCE CLERK 80.00</p> <p>By: William G. Kolodner</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10</p> <p>Plaintiff Sol. 5.00 paid</p> <p>Defendant Sol. 10+10</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> <p>JURY</p> |
|--|--|

- (1) 1988 Apr. 29 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1988 May 4 Summons issued and mailed to Attorney Herman for service by Private Process.
- (3) 1988 June 10 Affidavit of Service filed. (Edward W. Kaplan 6-6-88)
- (4) 1988 June 20 Motion for More Definite Statement, Statement of Authorities, Exhibit filed.
- (5) 1988 July 13 Order of Court filed. Motion for More Definite Statement granted. (Copies mailed 7/13/88 to Messrs Herman & Kolb)
- (6) 1988 Aug. 2 Motion to Strike Plaintiff;s Complaint for failure to Obey Court Order, Statement of Authorities filed.
- (7) 1988 Aug. 11 Amended Complaint filed.
- (8) 1988 Aug. 11 Notice to take deposition filed.
- (9) 1988 Aug 17 Objection to Plaintiff's Notice to take Depositions filed.
- (10) 1988 Aug 19 Answer to Motion to Strike and Motion for Enlargement of time to allow Amended Complaint filed.
- (11) 1988 Aug 22 Withdrawal of Motion to Strike Plaintiff's Complaint for Failure to Obey Court Order filed.
- (12) 1988 Aug 22 Answer to Edward W. Kaplan, Defendant to Plaintiff's Amended Complaint filed.
- (13) 1988 Aug 24 Interrogatories filed.
- (14) 1988 Aug 24 Notice of Deposition filed.
- (15) 1988 Aug 25 Counterclaim filed.
- (16) 1988 Aug. 30 Answer to Counterclaim filed.
- (17) 1988 Oct. 17 Substitution of Counsel filed. ( withdraw Gary J Kolb and enter Roy A Hoagland)
- (18) 1988 Nov. 14 Interrogatories filed. (to Edward W. Kaplan)
- (19) 1988 Nov. 14 Request for Production of Documents filed.
- (20) 1989 Feb. 14 Answer to Interrogatories with Exhibits filed. (Berman Henson)
- (21) 1989 Feb. 14 Request for Production of Documents filed.
- (22) 1989 Feb. 14 Interrogatories filed. (To Edward Kaplan)
- (23) 1989 May 5 Correspondence filed. Re: Trial date.
- (24) 1989 May 18 Notice of Deposition filed.
- (25) 1989 Sept. 5 Notice of Appearance filed. (Douglas Clark Hollmann and Kurger, Kovelant & Hollmann for Defendant)
- (26) 1989 Nov 30 Notice of Deposition filed.
- (27) 1990 Jan 4 Response to Request for Production of Documents filed.
- (28) 1990 Jan 4 Answers to Interrogatories filed.
- (29) 1990 Jan 8 Request for Postponement filed.
- (30) 1990 Jan 9 Opposition to Request for Postponement filed.
- (31) 1990 Jan. 10 Order of Court filed. ORDERED, that the Request for Postponement is hereby DENIED. Copies mailed to Messrs. Hollmann and Herman.
- (32) 1990 Jan 25 Mutual and Voluntary Withdrawal of Election of Jury trial filed.

- (33) 1990 Jan 25 Voluntary Dismissal of Counts Two and Three of Counter-Complaint. DISMISSED AS TO DEFENDANT'S COUNT TWO AND THREE OF THE COUNTER - COMPLAINT
- (34) 1990 Feb 8 Plaintiff's Trial Memorandum filed.
- (35) 1990 Feb 22 Motion to Strike Amendment by Interlineation and Request for hearing filed.
- (36) 1990 Mar 15 Answer to Motion to Strike by Interlineation filed.
- (37) 1990 Apr 19 Case called for hearing on Motion to Strike Amendment Proposed by Plaintiff in open court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Court denied def motion strike. (Copies mailed to Messrs. Herman and Hollman on 5/2/90)
- (38) 1990 May 2 Motion for Summary Judgment, Memorandum of Law in Support and Request for Hearing filed.
- (39) 1990 May 21 Plaintiffs' Answer to Defendant's Motion for Summary Judgment and Motion for Costs filed.
- (40) 1990 May 23 Deposition of Berman Edward Henson filed. (IN VAULT)
- (41) 1990 May 23 Deposition of Edward W. Kaplan filed. (IN VAULT)
- (42) 1990 May 24 Case at Issue-Issues Joined Elects Court Trial before Judge Bruce C. Williams. Deposition of Berman Edward Henson filed. Court reserved ruling on Motion for Summary Judgment. Testimony taken. At the end of the Plaintiff's Case, the Defendant renewed the motion for Summary Judgment. Granted. Finding of the Court entered in favor of the Def., Edward W. Kaplin, Against Plaintiff, Berman Henson for cost of suit.
- (43) 1990 May 24 Judgment extended in favor of Defendant, Edward W. Kaplin, Against Plaintiff, Berman Henson for cost of suit.

INDEXED IN JUDGMENT INDEX

Thomas F. Ellis III

1988  
Apr.  
29th

ANACOSTIA LEASING CORPORATION

**CIVIL LAW DOCKET 133  
FOLIO 201**

Receipt No. L-92985  
Date Pd. 4/29/88  
ADVANCE CLERK 80.00  
By: Thomas E. Ellis III

ADDITIONAL COSTS

Clerk 10.pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00  
Receipt No. L97671  
Date Pd. 12-27-88  
By: MANIS, WILKINSON, SNIDER & GOLDSBOROUGH

VS.

SAKONNET CATERERS, INC.

AND

\*SUSAN M. WILSON

AND

DANIEL W. WILSON

DISMISSED

1116991

Manis, Wilkinson, Snider  
and Goldsborough,  
Chartered \*

- (1) 1988 Apr. 29 Complaint filed. (Contract)
- (2) 1988 May 4 Summons issued and mailed to Attorney Ellis for service by Private Process.
- (3) 1988 May 31 Affidavit of Private Process Server filed. (Daniel W. Wilson, 5/17/88)
- (4) 1988 May 31 Affidavit of Private Process Server filed. (Susan M. Wilson, 5/17/88)
- (5) 1988 May 31 Affidavit of Private Process Server filed. (Susan M. Wilson, 5/17/88)
- (6) 1988 June 15 Answer to Complaint filed. (Susan Wilson)
- (7) 1988 June 15 Cross-Claim of Susan M. Wilson against Daniel W. Wilson filed.
- (8) 1988 June 15 Request for Jury Trial filed.
- (9) 1988 July 27 Line filed. Re; set in for trial.
- (10) 1988 July 28 Request for Order of Default Judgment, Points and Authorities filed.
- (11) 1988 Sept. 2 Order of Court filed. An order of default is entered against Defendant, Sakonnet Caterers, Inc. for failure to plead and inquestion on damages shall be set in open court. Copies mailed to Messrs. Snider, Ellis and Mr. Wilson.
- (12) 1988 Sept. 8 Answer to Complaint filed. (Daniel W. Wilson)
- (13) 1988 Sept. 8 Prayer for Jury Trial filed.
- (14) 1988 Oct. 10 Notice of Default Order mailed to Daniel Wilson and Attorney Snider.
- (15) 1988 Oct. 24 Amended Notice of Default Order mailed to atty. Ellis, Snider and Morstein.
- (16) 1988 Oct. 13 Suggestion of Bankruptcy filed.
- (17) 1988 Nov. 4 Non-Military Affidavit filed.
- (18) 1988 Dec. 23 Stipulation of Dismissal filed.

"AGREED, SETTLED AND DISMISSED WIHT PREJUDICE"

Michael James O'Rourke

1988  
Apr.  
29th

JAMES COOK

AND

PAMELA BAKER

vs.

BRIAN HOVER  
c/o CHARLES E. HARTMAN, III, ESQUIRE

**CIVIL LAW DOCKET 133**  
**FOLIO 202**

Receipt No. L-92986  
Date Pd. 4/29/88  
ADVANCE CLERK 80.00  
By: Michael J. O'Rourke

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: \_\_\_\_\_

JURY

1116992

C. Edward Hartman III

- (1) 1988 Apr. 29 Complaint, Prayer for Jury Trial, and Motion for Interlocutory Injunction filed. (Contract)
- (2) 1988 Mar. 4 Summons issued and mailed to Attorney O'Rourke for service by Private Process.
- (3) 1988 May 10 Affidavit of Service by mail with exhibit filed. (Brian Hoyer, 5/6/88)
- (4) 1988 May 12 Answer filed. (Brian E. Hoyer)
- (5) 1988 June 2 Hearing on Injunction in Open Court before Judge Martin A. Wolff. Counsel heard. Court Denied Motion for Interlocutory Injunction. Copies mailed to Messrs O'Rourke and Hartman.
- (6) 1988 July 22 Interrogatories filed.
- (7) 1988 Nov. 23 Answers to Interrogatories filed.
- (8) 1988 Dec. 8 Motion for Leave to file More than 30 Interrogatories filed.
- (9) 1988 Dec. 9 Interrogatories filed. (To James Cook)
- (10) 1989 Jan. 23 Order granting leave to file more than 30 Interrogatories filed...ORDERED that the defendant be and is hereby granted leave to file 39 Interrogatories filed. Copies mailed 1-23-89 to Messrs. hartman & Orouke.
- (11) 1989 Feb 7 Notice of Deposition filed.
- (12) 1989 Mar. 9 Motion for Continuance filed.
- (13) 1989 Mar. 21 Order of Court filed. ORDERED, that this matter be continued. (Copies mailed to Attorneys O'Rouke and Hartman on 3/22/89)
- (14) 1989 Mar 21 Defendant's Motion for Leave to File Counterclaim and Response to Motion for Continuance filed.
- (15) 1989 Mar. 28 Answer to Defendant's Motion for leave to file Counterclaim filed.
- (16) 1989 Apr. 25 Order of Court filed. ORDERED, that the Motion be and is hereby denied. (Copies mailed to Attorneys O'Rourke and Hartman on 5/3/89)
- (17) 1989 Aug. 14 Motion for Sanctions, Statement of Authorities, Certificate of Good Faith, Exhibits filed.
- (18) 1989 Aug. 22 Answer to Motion for Sanctions filed. ( James Cook & Pamela Baker)
- (19) 1989 Sept. 18 Order of Court filed. ORDERED, that further proceedings in this action are Stayed pending production of the requested discovery. Further ORDERED, that plaintiff file Answers to Interrogatories within 30 days of the date of this Order. and Further ORDERED, Plaintiff pay Defendant reasonable expenses, including Attorney fees in amount of \$250.00. Two hundred fifty dollars. Copies mailed to Messrs. O'Rourke and Hartman on 9/18/89.
- (20) 1989 Oct 10 Answers to Interrogatories filed.

- (21) 1990 May 4 Supplemental Answers to Interrogatories filed. (James Cook)
- (22) 1990 May 4 Request for Production of Documents filed.
- (23) 1990 June 12 Motion for Sanctions filed.
- (24) 1990 June 12 Request for Subpoena Duces Tecum filed.
- (25) 1990 June 12 Subpoena Duces Tecum issued and delivered to Attorney O'Rourke for service by Private Process.
- (26) 1990 July 18 Defendant's Motion for Summary Judgment, Memorandum in Support of Defendant's Motion for Summary Judgment filed.
- (27) 1990 Aug. 1 Correspondence filed. Re: Defendants' Signed Affidavit as Exhibit B to Motion for Summary Judgment.
- (28) 1990 Aug. 1 Second Motion for Order Compelling Discovery and Sanctions, Points and Authorities filed.
- (29) 1990 Aug. 2 Answer to Defendant's Motion for Summary Judgment filed.
- (30) 1990 Aug. 13 Reply to Answer to Defendant's Motion for Summary Judgment filed.
- (31) 1990 Aug. 13 Response to Second Motion for Order Compelling Discovery and Sanctions filed.
- (32) 1990 Aug. 13 Response to Plaintiffs' Request for Production of Documents filed.
- (33) 1990 Aug. 24 Third Motion for Order Compelling Discovery and Sanctions, Points and Authorities filed.
- (34) 1990 Aug. 30 Order of Court filed. ORDERED, that the Defendant provide a response to Plaintiffs' Request for Production of Documents on or before Sept. 25, 1990. Copies mailed to Messrs. O'Rourke and Hartman.
- (35) 1990 Sept. 24 Motion for Continuance of the Hearing on Motion for Summary Judgment filed.
- (36) 1990 Sept. 25 Response to Request for Production of Documents with Exhibits filed.
- (37) 1990 Oct. 10 Order of Court filed. ORDERED, that the currently scheduled hearing of Oct. 2, 1990 on Motion for Summary Judgment be and is hereby postponed and rescheduled for Oct. 16, 1990 at 3:00 pm before any Judge. Copies mailed to Messrs. O'Rourke and Hartman.
- (38) 1990 Oct. 12 Plaintiffs' Memorandum in Opposition to Defendant's Motion for Summary judgment and Exhibits filed.
- (39) 1990 Oct. 16 Case called for Hearing on Motion for Summary judgment in Open Court before Judge H. Chester Goudy. Counsel heard. Court holds sub-curia. (Copies mailed to Attorneys O'Rourke and Hartman on 10/19/90)
- (40) 1990 Oct. 16 Exhibits filed. Re: Marine survey.
- (41) 1990 Oct. 18 Order of Court filed. ORDERED, as to all Counts except for Count II (Conversion) the Motion for Summary judgment as to punitive damages is granted, and it is further, ORDERED, as to all other issues the Summary Judgment is overruled. (Copies mailed to Attorneys O'Rourke and Hartman on 10/18/90)
- \*\*\*\*
- (42) 1990 Dec. 13 Case at issue - issues joined elects Jury Trial (Voir dire) Jury sworn before Judge Martin A. Wolff. Testimony taken. Counsel heard. Plaintiff moved for Motion to Sequester all witnesses. Motion granted. Testimony taken. Defendant moved to Strike testimony of William Leonard. Court reserved ruling. Court withdrew Count #4. Defendant moved for Motion for Summary Judgment. Court reserved ruling. Court withdrew Counts #1 and #3. Plaintiff dismissed Count #2. Parties reached a settlement before the case went to the Jury. Settlement agreement is put on the record. (copies mailed to Messrs. Hartman and O'Rourke)
- \*\*\*\*
- (41a) 1990 Dec. 13 Case called for hearing on Settlement in open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Parties reached an agreement Settlement is put on the record. (copies mailed to Messrs. Hartman and O'Rourke)

Ronald H. Jarashow  
NANCY I KNAPP  
FRANCH & JARASHOW PA.

1988  
Apr. 28th

SHIRLEY ROBERTSON  
Claimant/Appellant

**CIVIL LAW DOCKET 133**  
**FOLIO 203**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80 +10 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. L101575  
Date Pd. 7-6-89  
By: SHIRLEY ROBERTSON

1116993

Vicki M. Sherman

SAFEWAY STORES, INC  
Employer/Appellee

vs.

- (1) 1988 Apr. 28 Order for Appeal filed.
- (2) 1988 May 6 Appellant/Claimant's Petition of Appeal filed. ( Shirley Robertson)
- (3) 1988 May 19 Answer to Petition for Appeal filed.
- (4) 1988 May 19 Order for Appeal filed.
- (5) 1988 May 19 Petition for Cross Appeal filed.
- (6) 1988 May 25 Motion for Extension of Time for Transmission of Record, Statement of Grounds and Authorities filed.
- (7) 1988 May 31 Order of Court filed. ORDERED, that time for filing the record of proceedings before the Workmen's Compensation Commission with the Clerk of this Court be, and the same hereby is, extended to and including June 7, 1988. Copies mailed to Messrs. Jarashow, Sherman, and John Newby, Workmen's Comp.
- (8) 1988 June 2 Record Transmittal from the Worker's Compensation filed.
- (9) 1988 June 16 Transmittal of Record from Workers Compensation Commission filed.
- (10) 1988 June 20 Answer to Cross Appeal filed.
- (11) 1988 Aug. 10 Entry of Appearance filed. ( Enter Nancy I. Knapp and Ronald H Jarashow and Franch & Jarashow PA for Appellant and Cross Appellee)
- (12) 1988 Aug. 12 Request for Production of Documents filed.
- (13) 1988 Aug. 12 Interrogatories filed. ( to Safeway Stores Inc)
- (14) 1988 Aug. 22 Request for Production of Documents filed.
- (15) 1988 Aug. 22 Interrogatories filed. ( to Shirley Robertson)
- (16) 1988 Sept. 8 Motion for Continuance filed.
- (17) 1988 Sept 28 Order of Court filed. ORDERED, that Motion for Continuance is hereby Granted. Further ORDERED, that trial date scheduled for December 7, 1988 in above-captioned case is hereby continued to a mutually agreeable date to all parties to be scheduled by Assignment Office. Copies mailed to Messrs. Sherman and Jarashow.
- (18) 1988 Nov. 4 Request for issuance of two ( 2) subpoenas filed.
- (19) 1988 Nov. 4 Subpoenas issued and mailed to attorney Knapp for service by private process.
- (20) 1988 Nov. 9 Response to request for Production of Documents , exhibits filed.
- (21) 1988 Nov. 9 Answers to Interrogatories filed. ( to Shirley Robertson, from Safeway)
- (22) 1988 Nov. 9 Notice to take deposition duces tecum filed. ( of Jack Kushner MD)
- (23) 1988 Nov. 15 Notice to take deposition filed. (of Shirley Robertson)
- (24) 1988 Dec. 5 Notice to Take Deposition Duces Tecum filed. (Dr. Robert E. Ellis)

CONTINUED

- (25) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Eva N. Zartman, M.D.)
- (26) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Martin Kim, M.D.)
- (27) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Douglas Dragon, D.C.)
- (28) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Clyde L. Bell, M.D.)
- (29) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Graham Slaughter, M.D.)
- (30) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Buchman Ude, M.D.)
- (31) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Stephen Faust, M.D.)
- (32) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Arthur H. Schwartz, M.D.)
- (33) 1988 Dec. 12 Notice to Take Deposition Duces Tecum filed. (Robert Biern, M.D.)
- (34) 1988 Dec. 12 Notice to Take Deposition filed. (Dr. W.E. Landmesser)
- (35) 1988 Dec. 13 Notice to Take Deposition filed. (Dr. Jack Kushner)
- (36) 1988 Dec. 14 Claimant's Motion for Partial Summary Judgment, Grounds and Authorities, Request for Hearing, Memorandum in Support of Claimant's Motion for Partial Summary Judgment, and Exhibits filed.
- (37) 1988 Dec. 20 Motion to Shorten Time, Statement of Grounds and Authorities filed.
- (38) 1988 Dec. 20 Notice of Deposition Duces Tecum filed. (Custodian of Medical Records, Stephen R. Matz, M.D.)
- (39) 1988 Dec. 20 Request for Subpoena Duces Tecum filed.
- (40) 1988 Dec. 20 Subpoena for Deposition issued and delivered to Attorney Knapp for service by Private Process. (Custodian of Medical Records, Stephen R. Matz, M.D.)
- (41) 1988 Dec. 21 Order of Court filed. ORDERED that Appellant's motion be, and the same hereby is granted, and it is further ORDERED that the time for noting the Deposition Duces Tecum of the Custodian of Records for Stephen R. Matz, M.D., be shortened to within 10 days from the date of service of the Subpoena and Notice of Deposition Duces Tecum on deponent. (Copies mailed to Attorneys Knapp and Sherman on 12/21/88)
- (42) 1988 Dec. 22 Notice to take Deposition filed.
- (43) 1988 Dec. 22 Request for Subpoena Duces Tecum filed.
- (44) 1988 Dec. 22 Subpoena Duces Tecum issued and mailed to Attorney Sherman for service by private process.
- (45) 1988 Dec. 23 Notice of Deposition Duces Tecum filed.
- (46) 1988 Dec. 23 Request for Subpoena Duces Tecum filed.
- (47) 1988 Dec. 23 Subpoena Duces Tecum issued and mailed to Attorney Jarashow for service by private process.
- (48) 1988 Dec. 30 Proof of Service filed. (Elaine Brown, Hilton Inn Plaza 12/27/88)
- (49) 1988 Dec. 30 Proof of Service filed. (Elaine Brown 12/23/88)
- (50) 1989 Jan. 9 Defendants Opposition to Plaintiffs Motion for Partial Summary Judgment with Points and Authorities and exhibits filed.
- (51) 1989 Jan. 17 Notice of Video Deposition filed. (Mrs. Joy Carol Harrell)
- (52) 1989 Jan. 17 Claimant's Response to the Employer and insurers Opposition to Motion for partial Summary Judgment, exhibits filed.
- (53) 1989 Jan. 18 Notice of Video deposition filed. (Jack Kushner MD)
- (54) 1989 Jan. 26 Order of Court filed... ORDERED that Claimants' Motion for Partial Summary Judgment be and the same hereby is GRANTED IN PART AND DENIED in part and it is further ORDERED that Claimant dis sustain a neck injury as a result of the November 18, 1986 accident and it is further ORDERED that the portion of Claimants' motion for Partial Summary Judgment concerning whether Claimants' Neck injury from September 11, 1987 to August 21, 1988 was causally connected to the aforementioned accidental injury be and the same hereby is DENIED. Copies mailed 1-31-89 to Mr. Jarashow, Ms Knapp & Sherman.
- (55) 1989 Feb. 27 Notice of Video Deposition filed.
- (56) 1989 Mar. 6 Motion to Compel Discovery, Memorandum of Points and Authorities in Support of Motion to Compel Discovery, Exhibits filed.
- (57) 1989 Mar. 20 Opposition to Employer and Insurer's Motion to Compel Discovery and Claimant's Motion to Compel Discovery, Request for Hearing, Statement of Grounds and Authorities, Exhibits filed.
- (58) 1989 Mar. 23 Request for Subpoena filed.
- (59) 1989 Mar. 23 Subpoena issued and mailed to Attorney Sherman for service by private process.
- (60) 1989 Mar. 28 Employer's Response to Claimant's Opposition to Motion to Compel Discovery, Points and Authorities, Request for Hearing filed.
- (61) 1989 Mar. 28 Employer and insurer/Appellee Safeway stores, Inc's Opposition to Motion to Compel Discovery, Request for Hearing filed.
- (62) 1989 Apr. 3 Three Request for Issuance of Subpoenae filed.
- (63) 1989 Apr. 3 Subpoenae for Three Witnesses issued and delivered to Attorney Knapp for service by Private Process.
- (64) 1989 Apr. 5 Case at issue - issues joined elects Court Trial before Judge Robert S. Heise. Testimony taken. Counsel heard. Case continued to 4/6/89 at 9:30 a.m.
- (660) 1989 Apr. 6 Case continued. Testimony resumed. At the end of Plaintiff's case, Plaintiff moved for Judgment. Motion denied. Defendant moved for judgment. Court reserved ruling. At the end of the case, Defendant renewed Motion for judgment. Motion denied. Plaintiff renewed Motion for Judgment. Motion denied. Finding of the Court for the Plaintiff Shirley Robertson for Costs of Suit. Int the Counter Claim enter judgment for the Defendant Safeway Stores Inc Counter Claimant. Copies mailed to Madames Knapp and Sherman 4/12/89.

|          |  |   |
|----------|--|---|
| Page -2- | SHIRLEY ROBERTSON<br>Claimant/Appellant<br><br>vs.<br><br>SAFEWAY STORES, INC.,<br>Employer/Appellee | <b>LAW DOCKET</b> 133<br><br><b>FOLIO</b> 203-A |
| 1116993  |  |   |

- (66) 1989 Apr. 10 Proof of Service/Return of Private Process Server filed. (Robert Ellis, M.D. 3/21/89.)
- (67) 1989 Apr. 10 Claimant's Response to Employer and Insurer's Request for Production of Documents filed.
- (68) 1989 Apr. 10 Judgment extended in favor of the Defendant/Employer, Safeway Stores, Inc., against the Plaintiff/Appellant, Shirley Robertson, for Costs of Suit.

INDEXED IN JUDGMENT INDEX

- against Plaintiff/Appellant for Costs
- (69) 1989 Apr. 18 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.
- (70) 1989 Apr. 17 Order of Court filed. **ORDERED**, that the claimant ShirleyRobertson's neck condition after September 1, 1987 was not causally related to the accidental injury of November 18, 1986; and it is further **ORDERED**, that the claimant Shirley Robertson is not entitled to temporary total disability benefits from September 11, 1987 to August 22, 1988, and it is further **ORDERED**, that further the claimant Shirley Robertson is not entitled to any temporary total disability benefits from September 1, 1987 through September 11, 1987, inclusive, and it is further **ORDERED**, that the Employer/Self-Insurer Safeway Stores, Inc. is entitled to a credit against any permanent partial disability for temporary total disability benefits paid from September 1, 1987 through September 11, 1987, and it is further **ORDERED**, that this case be remanded to the Workers' Compensation Commission for an appropriate Order encompassing this Order of this Court. (Copies mailed to Attorneys Sherman and Knapp, and to the Workers' Compensation Commission on 4/19/89)

REMANDED

- (71) 1989 Apr. 17 Motion for New Trial, Grounds and Authorities filed.
- (72) 1989 Apr. 19 Certified Copy of Docket Entries mailed to the Workers' Compensation Commission.
- (73) 1989 Apr. 27 Employer/Appellee Safeway Stores, Inc.'s Opposition to Motion for New Trial, Points and Authorities, Memorandum of Points and Authorities in Support of Employer/Appellee Safeway Stores, Inc.'s Opposition to Motion for New Trial filed.
- (74) 1989 May 17 Order of Court filed. **ORDERED**, that said Motion is denied....(Copies mailed to Attorneys Knapp and Sherman by Judge's Secretary)

*cost pd no order*

Michael D. Steinhardt

1988  
Apr.  
29th

MARGARET V. SCOTT - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 204**

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 \_\_\_\_\_

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vs.

OWENS-CORNING FIBERGLAS CORP. -  
Employer

and

STANDARD FIRE INSURANCE  
Insurer

1116994

John W. Hershberger II

JURY

- (1) 1988 Apr. 29 Order for Appeal filed.
- (2) 1988 Apr. 29 Petition for Appeal filed.
- (3) 1988 Apr. 29 Request for Jury Trial filed.
- (4) 1988 May 19 Interrogatories filed. (Owens Corning Fiberglass Corp.)
- (5) 1988 June 2 Case record from the Worker's Compensation Commission filed.
- (6) 1988 June 27 Transcript of Proceedings from the Worker's Compensation Commission in the case of Margaret V. Scott filed.
- (7) 1988 Aug. 5 Answers to interrogatories filed.
- (8) 1988 Sept. 29 Notice to take deposition filed. ( Cust. Rec. NAH)
- (9) 1988 Sept. 29 Request for Issuance of Subpoena duces tecum filed.
- (10) 1988 Sept. 29 Subpoena duces tecum issued and mailed to Sheriff of Baltimore City for service.  
Sheriff's Return: ( CUST. RECS. NORTH ARUNDEL HOSP) served 9/30/88
- (11) 1989 Aug, 29 Settlement Conference Statement filed.
- (12) 1991 Oct. 11 Line filed. Re; Change of Address

Thomas J. Wohlgemuth

1988  
Apr.  
29th

CHARLES W. STEWART, JR.

**CIVIL LAW DOCKET 133  
FOLIO 205**

Receipt No. L-92987  
Date Pd. 4/29/88  
ADVANCE CLERK 80.00  
By: Thomas J. Wohlgemuth

**ADDITIONAL COSTS**

Clerk 10.pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 15.pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 5.00

TOTAL COSTS \_\_\_\_\_

Receipt No. L98016

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

ROBERT A WRIGHT

AND

JANE O. WRIGHT

1116995

~~JON-W. BRASSEL~~

JAMES MCGUIRE

- (1) 1988 Apr. 29 Complaint for Specific Performance, Injunction and Damages, and Prayer for Jury Trial filed. (Contract)
- (2) 1988 May 5 Summons issued and mailed to Attorney Wohlgemuth for service by Private Process.
- (3) 1988 May 25 Certificate of Mailing filed. ( Certified mail receipt Jane O Wright Served 5-13-88)
- (4) 1988 May 25 Certificate of Mailing filed. (Certified mail receipt Robert A. Wright served 5-13-88)
- (5) 1988 June 6 Motion to Dismiss and to Strike, Memorandum in Support of Motion to Dismiss and to Strike, Exhibits and Request for Hearing filed.
- (6) 1988 July 6 Answer to Defendants Motion to Dismiss and Strike filed.
- (7) 1988 July 6 Motion for Summary Judgment filed.
- (8) 1988 July 6 Request for Hearing filed.
- (9) 1988 July 18 Line filed re: Change of Address of Brassel & Baldwin, P. A.
- (10) 1988 July 18 Request for Hearing filed.
- (11) 1988 July 25 Supplemental Response to Plaintiff's Answer to Defendant's Motion to Dismiss and Strike filed.
- (12) 1988 July 25 Defendants' Response to Plaintiff's Motion for Summary Judgment and request for hearing filed.
- (13) 1988 Aug. 31 Case called for hearing on Pending Motion s in open court before Judge Eugene M Lerner, Testimony taken. Counsel heard. Court Granted partial summary Judgment- Settlement to take place on or before September 6, 1988 at 4:00 p.m. . Court reserved as to attorney's fees and as to adjustment of costs. Counsel to prepare order (Wohlgemuth) Court Denied Motion to Dismiss, COpies mailed 9-14-88 to Messrs. Wohlgemuth & Brassel.
- (14) 1988 Oct 3 Order of Court filed.....ORDERED that the Defendant's Motion to Dismiss and to Strike be denied and it is further ORDERED that the plaintiff be granted a Partial Summary Judgment, there being no genuine dispute as to any material facts as to the obligations of the defendant's to comply with and finalize the terms of the contract of sale and the Assumptions Agreement of December 26, 1987 and amendment to Contract date January 12, 1988 between the parties and it is further ORDERED that the Plaintiff's claim for interest to be added to the purchase price from December 26, 1987, to date and the awarding of reasonable attorneys fees to the plaintiff, and the effective date and of settlement interest, together with costs and expenses pursuant to Maryland Rule 1-341 be set for hearing within fifteen (15) days hereof (Copies mailed to Messrs. Brassel & Wohlgemuth on 10/3/88)
- (15) 1988 Oct. 3 Entry of Appearance filed. (Enter James A. McGuire for Defendants)
- (16) 1988 Oct. 3 Withdrawal of Appearance filed. (Withdraw Jon W. Brassel for Defendants)
- (17) 1988 Oct. 3 Counterclaim filed.

- (18) 1988 Oct. 11 Case called for Hearing on Open Issues in Open Court before Judge Robert S. Heise. Testimony taken. Counsel heard. Plaintiff moved to sequester witnesses, upon reconvening in the afternoon. Motion Denied. Passed for Settlement. Order to be prepared. Copies mailed to Messrs. Wohlgemuth and Brassel.
- (19) 1989 Jan. 19 Consent order filed.....ORDERED that the complaint and counter-claim herein shall be dismissed with prejudice, which dismissal shall operate as a mutual release between the parties as to any and all claims, demands, actions, debts or other causes of action as to the subject matter of this litigation. Copies mailed 1-24-89 to Attys. McGuire and Wohlgemuth. Bill mailed to atty McGuire.

"DISMISSED WITH PREJUDICE "

Thomas B. McCarty

Baltimore City Court  
Costs \$155.00 paid

1116996

John G. Packard

L-103139 100.00 McCarty

1988  
May  
2nd

JOHN K. MCLAREN - Claimant

vs.

L H CRANSTON & SONS, INC. - Employer  
and  
CHARTER OAK FIRE INSURANCE CO. -  
Insurer

**CIVIL LAW DOCKET 133**  
**FOLIO 206**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 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-103140 50.00 Appeal

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1988 May 2 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 May 5 Notice of Transfer mailed to Messrs. McCarty and Wiley.
- (3) 1988 May 4 Appeal Memorandum with exhibits filed.
- (4) 1988 May 10 Answer to Appeal Petition filed.
- (5) 1988 May 11 Answer to Appeal Petition filed.
- (6) 1988 May 11 Line filed. Re: Appeal Memorandum.
- (7) 1988 May 18 Interrogatories filed.
- (8) 1988 Aug 5 Appellant's Answers to Interrogatories filed.
- (9) 1988 Oct 25 Appellant's Supplemental Answers to Interrogatories filed.
- (10) 1989 Jan 17 Request for hearing filed.
- (11) 1989 Aug. 1 Notice for Deposition by Employer and Insurer filed.
- (12) 1989 Aug. 15 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Martin A. Wolff. Counsel heard. Testimony taken. Counsel heard. Verdict of the Jury entered in favor of the Defendant (SEE VERDICT SHEET) L.H. Cranston and Sons, Inc. Employer and Charter Oak Fire Insurance Co. Insurer against the Plaintiff John K. McLaren, Claimant for Costs of Suit. Copies mailed to Messrs. Packard and McCarty 8-23-89.
- (13) 1989 Aug. 17 Judgment extended in favor of the Employer, L.H. Cranston & Sons, Inc., and Insurer, Charter Oak Fire Insurance Co., against the Claimant, John K. McLaren, for Costs of Suit.  
against Claimant for Costs.
- (14) 1989 Aug. 24 Certified copy of Docket Entries mailed to the Worker's Compensation Commission with copy of Hearing Sheet and Issue Sheet.
- (15) 1989 Sept. 11 Order for Appeal by John K. McLaren filed. (copies of pre hearing conference forms mailed to Messr. McCarty)
- (16) 1989 Nov. 8 Order Directing the Preparation of the Transcript.
- (17) 1990 Jan. 5 Original Pleadings transmitted to the Court of Special Appeals.
- (18) 1990 Apr. 16 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: March 5, 1990: Order of Court, on its own motion, dismissing the appeal. Appeal dismissed. Maryland Rule 8-606 (a) (7).  
April 4, 1990: Mandate issued.



- (22) 1990 May 15 Copy of Correspondence filed. Re: Interrogatory Answer.  
(23) 1990 May 17 Copy of Correspondence filed. Re: Report from Dr. Eugene Sambaturo, D.D.S.  
(24) 1990 June 12 Order of Court filed...ORDERED. that the Motion to Alter Judgment is Denied  
(copies mailed to Messrs. Ward and Humpreys)  
(25) 1991 Mar. 1 Request for Admissions filed.  
(26) 1991 Mar. 6 Interrogatories filed.  
(27) 1991 Mar. 11 Line filed. Re: Strike Appearance of Robert Humphreys Jur. and Enter Phillip T.  
Levin for DHL., Employer & Insurer Co. of North America, Insurer.  
(28) 1991 Mar 21 Request for Subpoena filed.  
(29) 1991 Mar 21 Subpoena issued and mailed to Atty Smith for Service by Private Process.  
(Eugene A. Sambaturo DDS)  
(30) 1991 Sept. 26 Order of satisfaction filed....ENTER CASE AS AGREED, SETTLED AND SATISFIED

Myer E. Grossfeld

1988  
May  
2nd

NANCY GLOVER THOMAS

**CIVIL LAW DOCKET 133**  
**FOLIO 208**

Receipt No. L-92993  
Date Pd. 5/2/88  
ADVANCE CLERK 80.00  
By: Waldman, Grossfeld & Appel

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 5.00

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

EVELYN THATCHER MARTZ

1116998

JURY

- (1) 1988 May 2 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 5 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Evelyn Thatcher Martz) Served 5-11-88( 2 copies returned)
- (3) 1988 June 17 Motion for Dismissal filed...DISMISSED WITH PREJUDICE

Myer E. Grossfeld

1988  
May  
2nd

GEORGE D. HOFFMAN

**CIVIL LAW DOCKET 133  
FOLIO 209**

Receipt No. L-92994  
Date Pd. 5/2/88  
ADVANCE CLERK 80.00  
By: Waldman, Grossfel & Appel

**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  
TOTAL COSTS \$10.00  
Receipt No. L-95840  
Date Pd. 9/16/88  
By: Nationwide Insurance

vs.

EVELYN THATCHER MARTZ

1116999

JURX

- (1) 1988 May 2 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 5 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Evelyn Thatcher Martz)
- (3) 1988 Sept. 14 Motion for Dismissal filed...DISMISSED WITH PREJUDICE

|  |                             |   |   |
|--|-----------------------------|---|---|
| <p><del>J. Thomas Giunta</del><br/> <del>STEPHEN P. Krohn</del><br/> Naji P. Maloof</p> <p>1117000</p> <p><del>Howard W. Naditch</del></p> <p>1500<br/>9/21/88</p> | <p>1988<br/>May<br/>2nd</p> | <p>J. THOMAS GIUNTA</p> <p>vs.</p> <p>CORRINE SMITH</p> | <p><b>CIVIL LAW DOCKET 133</b><br/> <b>FOLIO 210</b></p> <p>Receipt No. <u>L-92995</u><br/> Date Pd. <u>5/2/88</u><br/> ADVANCE CLERK <u>80.00</u><br/> By: <u>J. Thomas Giunta</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____<br/> Plaintiff Sol. <u>5.00 paid+\$10</u><br/> Defendant Sol. <u>5.00</u><br/> Sheriff _____<br/> Sheriff _____<br/> Sheriff _____</p> <p>Exam. _____<br/> Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____<br/> L-104458 50.00 Appeal</p> <p>TOTAL COSTS _____<br/> Receipt No. _____<br/> Date Pd. _____<br/> By: _____</p> |
|--|-----------------------------|---|---|

- (1) 1988 May 2 Complaint, Petition for Attachment before Judgment, and Affidavit filed.
- (2) 1988 May 5 Summons issued and mailed to Attorney Giunta for service by Private Process.
- (3) 1988 June 2 Motion to Dismiss Petition for Attachment before Judgment and Points and Authorities filed.
- (4) 1988 June 2 Motion to Dismiss and Points and Authorities filed.
- (5) 1988 June Response to Defendants Motion to Dismiss Attachment before Judgment filed.
- (6) 1988 June 17 Amended Motion to Dismiss and Points and Authorities filed.
- (7) 1988 June 30 Order of court filed..ORDERED that the Motion to Dismiss and Amended Motion to Dismiss the Complaint are hereby GRANTED with leave to amend within fifteen (15) days. Copies mailed 6-30-88 to Messrs. Naditch & Giunta.
- (8) 1988 July 15 Amended Complaint filed.
- (9) 1988 July 27 First request for Production of documents filed.
- (10) 1988 July 27 Interrogatories filed.
- (11) 1988 July 27 Notice of Deposition filed.
- (12) 1988 Aug. 2 Motion to Dismiss, Points and Authorities filed.
- (13) 1988 Aug. 15 Motion to extend time, Points and Authorities filed.
- (14) 1988 Aug. 24 Response to Motion to Dismiss, Points and Authorities, and Request for Hearing filed.
- (15) 1988 Aug. 31 Notice to take deposition, duces tecum filed.
- (16) 1988 Oct. 31 Entry of Appearance filed. ( Enter appearance of Stephen P Krohn as counsel for Plaintiff, Notice of withdrawal filed. ( Strike the appearance of Jerome T May, Thomas J Cassidy Jr and Franch & Jarashow Pa asattorneys for J Thoams Giunta)
- (17) 1988 Dec. 13 Motion to Withdraw Appearance, and Exhibit filed.
- (18) 1989 Jan 18 Order of Court filed.....ORDERED that the appearance of Stephen P. Krohn and Krohn & Krissoff, P.A. be and it is hereby withdrawn (Copies mailed to Messrs. Krohn & Naditch on 1/31/89)
- (19) 1989 Jan 31 Notice to Employ New Counsel issued and mailed to J. Thomas Giunta.
- (20) 1989 Oct. 19 Line of Appearance filed. (enter Naji P. Maloof on behalf of Plaintiff, J. Thomas Giunta)
- (21) 1989 Oct. 19 Request for Hearing filed.
- (22) 1989 Nov. 6 Notice to Take Deposition Pursuant to Rule 2-412 filed. (Corinne Smith)
- (23) 1989 Nov. 6 Motion for Protective Order and Other Appropriate Relief, Points and Authorities filed.
- (24) 1989 Nov. 9 Plaintiff's Interrogatories to Defendant filed.
- (25) 1989 Nov. 9 Order of Court filed. Motion for Protective Order GRANTED. (Copies mailed 11/9/89)

- (26) 1989 Nov. 13 Motion for Protective Order filed.
- (27) 1989 Nov. 14 Plaintiff's Response to Defendant's Motion for Protective Order filed.
- (28) 1989 Nov. 14 Plaintiff's Response to Defendant's Second Motion for Protective Order filed.
- (29) 1989 Nov. 15 Application for Leave to Appeal filed. (copies of pre hearing conference forms delivered to J. Thomas Giunta)

(30) 1989 Dec. 11 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a prehearing conference. (2/4/90)

1990

- (31) 1990 Feb. 5 **Original Pleadings Transmitted to the Court of Special Appeals.**
- (32) 1990 Apr. 4 Original papers together with Mandate returned from the Court of Speical Appeals reading as follows: February 23, 1990: Order of Court, on its own motion, dismissing the appeal. Appeal dismissed. Maryland Rule 8-602 (a) (1).  
March 26, 1990: Mandate issued.
- (33) 1990 May 4 Motion to Withdraw Appearance, and Exhibit filed.
- (34) 1990 June 1 Order of Court filed. ORDERED, that the appearance of Ronald M. Naditch, P.A. and Ronald M. Naditch be stricken in this case. Copies mailed to Messrs. Naditch, Maloof and Corinne Smith.
- (35) 1990 June 22 Notice to Employ New Counsel mailed to Corinne Smith and Messrs. Naditch and Maloof.
- (36) 1991 Mar. 7 Amended Complaint filed.
- (37) 1991 Aug 22 Order of Court filed. Case at Issue-Issues Joined Elects Court Trial before Judge Warren B. Duckett, Jr. Defendant is not present. Plaintiff moved to amend Corine Smith name to read Corine Bergstrom. GRANTED. Testimony taken. Counsel for Plaintiff heard. Counsel to prepare an order.
- (38) 1991 Sep 18 Order of Court filed. ORDERED, that a judgment is hereby entered in favor of the Plaintiff, J. Thomas Giunta. (Copies mailed 9/16/91)
- (39) 1991 Sep 18 Judgment entered in favor of the Plaintiff, J. Thomas Giunta and against the Defendant, Corinne Smith a/k/a Corinee Bergstrom and formerly know as Corinee Giunta in the amount of \$179,500.00 with interest from date and costs.

INDEXED IN JUDGMENT INDEX

|  |  |  |
|--|--|--|
| <p>Albert J. Neumann</p> <p>1988<br/>May<br/>2nd</p> <p>1117001</p> <p>Blumenthal, Wayson, Downs and<br/>Offutt and Paul Hackner*</p> <p>DAVID WHITWORTH JR **</p> | <p>JOSEPH A. PEPE, II -Pltf./Counter Def.<br/>4/4/89</p> <p>VS.</p> <p>** VINCENT F. DILEONARDI -Def./Counter Pltf.<br/>4/4/89</p> <p>AND</p> <p>* AG/KL, Inc. DISMISSED 11-7-89</p> <p>JURY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 211</b></p> <p>Receipt No. L-93017<br/>Date Pd. 5/3/88<br/>ADVANCE CLERK 80.00<br/>By: Albert J. Newmann</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.pd<br/>Plaintiff Sol. 5.00 paid<br/>Defendant Sol. 10.pd 10.pd<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS 30.00<br/>Receipt No. L104368<br/>Date Pd. 11-13-89<br/>By: BLUMENTHAL, WAYSON,<br/>DOWNS &amp; OFFUTT</p> |
|--|--|--|

- (1) 1988 May 2 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 May 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Vincent F. Dileonardi) Non Est. 2/10/88 Moved
- (3) 1988 May 5 Summons issued and mailed to the Sheriff of Calvert Court to be served.  
Sheriff's Return: (AG/KL, Inc. Serve On: Resident Agent  
David W. Callahan) NON Est moved 1 year ago 5-24-88
- (4) 1988 June 8 Request for reissue of Summons filed.
- (5) 1988 June 23 Summons reissued and mailed to the Sheriff of Prince Georges County to be served.  
Sheriff's Return: (Vincnet F. Dileonardi) NON EST 6-29-88 unown at resident
- (6) 1988 July 29 Request for reissuance filed.
- (7) 1988 Aug. 16 Summon reissued and mailed to attorney Verderaine for service by private process.
- (8) 1988 Aug. 16 Summons reissued and mailed to Sheriff of Prince George's County for service. (\$15 pd  
Sheriff's Return: (JESSE G. THOMAS) Served: 8/22/88
- (9) 1988 Sept. 13 Answer of AG/KL Inc. filed.
- (10) 1988 Oct. 31 Interrogatories filed. (To AG/KL, Inc.)
- (11) 1988 Dec. 27 Answers to Interrogatories filed. ( AG KL INC)
- (12) 1988 Dec. 27 Interrogatories filed. ( to Joseph Pepe III from AG/KL Inc)
- (13) 1988 Dec. 27 Defendants First Request for Production of Documents filed. ( to J. PepeII from  
AG/KL INC)
- (14) 1989 Jan. 5 request for Production of Documents filed.
- (15) 1989 Jan. 5 Request for reissue of summons filed.
- (16) 1989 Feb. 9 Summons reissued and mailed to attorney Jesukiewicz for service by private process.
- (15a) 1989 Feb 8 Defendant AG/KL, Inc's Response to Plaintiff's Request for Production of Documents  
filed.
- (17) 1989 Feb 13 Answers to Interrogatories filed.
- (18) 1989 Mar. 2 Affidavit of Service, and Exhibit filed. (Vincent F. Dileonardi) served by  
Certified Mail 2/16/89
- (19) 1989 Mar. 8 Notice for Deposition Duces Tecum filed. (Joseph A. Pepe, II)
- (20) 1989 Mar. 17 Plaintiff's Second Request for Production of Documents filed.
- (21) 1989 Mar. 17 Plaintiff's Response to Defendant's Request for Production of Documents, Exhibits  
filed.
- (22) 1989 Mar. 23 Answer of Vincent F. Dileonardi filed.
- (23) 1989 Apr. 4 CounterClaim filed.
- (24) 1989 Apr. 6 Defendant AG/KL, Inc.'s Response to Plaintiffs Second Request for Production of  
Documents with exhibits filed.
- (25) 1989 Apr. 28 ileonsrdi's Request for Production of Documents to Joesph A. Pepe, II filed.
- (26) 1989 Apr. 28 Interrogatories filed.

- (27) 1989 June 23 Interrogatories filed. 9 From J Pepe to Vincent DiLeonardi)
- (28) 1989 June 23 Joseph A Pepe's Answer to Vincent DiLeonardi's Request for Production of Documents filed.
- (29) 1989 June 23 Request for Production of Documents filed.
- (30) 1989 June 26 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Points and Authorities filed.
- (31) 1989 July 7 Defendant, Vincent F. Dileonardi's, Opposition to Motion to Dismiss Counterclaim and Memorandum, Grounds and Authorities filed.
- (32) 1989 July 20 Answers to Interrogatories with Exhibits filed.
- (33) 1989 Aug. 29 Settlement Conference Statement filed.
- (34) 1989 Aug. 29 Settlement Conference Statement filed.
- (35) Aug 31 Notice of Deposition Duces Tecum filed.
- (36) 1989 Sept. 1 Settlement Conference Statement filed.
- (37) 1989 Sept 20 Defendant, Vincent F. Dileonardi's Answers to Interrogatories filed.
- (38) 1989 Sept 26 Response to Request for Documents filed.
- (39) 1989 Oct 11 Request for Admission of Facts filed.
- (40) 1989 NOV. 7 Stipulation of Dismissal filed....MARK ALL CLAIMS AGAINST AG/KL INC ONLY AS DISMISSED WITH PEJUDICE.

AG/KL INC ONLY DISMISSED WITHPREJUDICE.

- (41) 1989 Nov. 24 Stipulation with Exhibit filed.
- (42) 1990 Mar. 7 Request for Entry of Judgment by Consent filed.
- (43) 1990 Mar 7 Request for Entry of Judgment by Consent filed.

Charles W. Ayres, Jr.

1988  
May  
3rd

GARY WAYNE CRAIG, Personal  
Representative of the Estate of Gary  
Wayne Craig, Jr., Deceased

and

GARY WAYNE CRAIG AND VERONICA SUE CRAIG  
In Their Own Right

vs.

~~WILLIAM RAY CLARK~~

-dismissed with prejudice 9/6/88  
AND

\*BARBARA LUCILLE GEORGE

AND -dismissed with prejudice 9/6/88

\*NANCY A. HAUPT

Parent/Guardian of Ryan Alexander  
Haupt, Minor  
and

\*EDITH ROSE PERRY

**CIVIL LAW DOCKET 133  
FOLIO 212**

Receipt No. L-93018  
Date Pd. 5/3/88  
ADVANCE CLERK 80.00  
By: Charles W. Ayres, Jr

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \$30.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$40.00  
Receipt No. L-95619  
Date Pd. 5/8/88  
By: GE100

1117002

\*  
Goodman, Cohen & Bennett  
A. Gwynn Bowie, Jr., \*\*  
Margaret McKee and Smith  
Somerville & Case

- (1) 1988 May 3 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Ray Clark) served 5/10/88  
(Barbara Lucille George) served 5/10/88  
(Nancy A. Haupt Parent/ Guardian of Ryan Alexander Haupt, Minor) served 5/12/88  
(Edith Rose Perry) served 5/12/88
- (3) 1988 June 10 Answer of Nancy A. Haupt as Parent/Guardian of Ryan Alexander Haupt, Minor with Request for Jury Trial and Cross-Claim filed.
- (4) 1988 June 13 Answer to Complaint filed. (Edith Rose Perry & Nancy A. Haupt)
- (5) 1988 June 14 Answer to Complaint filed (William Clark and Barbara George)
- (6) 1988 June 14 Answer to Cross-Claim filed (William Clark and Barbara George)
- (7) 1988 June 16 Interrogatories filed. (to Gary Craig)
- (8) 1988 June 16 Interrogatories filed. (to Gary & Veronica Craig)
- (9) 1988 July 12 Interrogatories filed. ( by William Ray Clark, to Gary Wayne & Veronica Sue Craig)
- (10) 1988 July 12 Interrogatories filed. ( by William Clark , to Nancy Haupt parent of ryan Haupt)
- (11) 1988 July 12 Interrogatories filed. ( by William Clark to Gary Wayne Craig etc)
- (12) 1988 July 19 Answers to Interrogatories filed. ( William ray Clark)
- (13) 1988 Aug. 26 Answers to Interrogatories filed. ( Nancy Haupt)
- (14) 1988 Aug. 26 Answers to Interrogatories filed. ( Nancy Haupt)
- (15) 1988 Aug. 26 Answers to Interrogatories filed. ( Edith Rose Perry)
- (16) 1988 Sept. 6 Order of Dismissal filed...DISMISSED WITH PREJUDICE AS TO WILLIAM RAY CLARK AND BARBARA LUCILLE GEORGE ONLY
- (17) 1988 Nov. 30 Request for Production of Documents filed.
- (18) 1988 Dec. 9 Answers to Interrogatories filed. (Gary Wayne Craig, Personal Rep. of the Estate of Gary Wayne Craig, Jr.)
- (19) 1988 Dec. 9 Answers to Interrogatories filed. (Gary Wayne Craig and Veronica Sue Craig)
- (20) 1988 Dec. 19 Notice to Take Deposition filed. (Gary Wayne Craig and Veronica Sue Craig)
- (21) 1988 Dec. 21 Notice of Deposition filed. (William Ray Clark)
- (22) 1988 Dec. 21 Notice of Deposition filed. (James Lawrence Novak, Jr.)
- (23) 1988 Dec. 21 Notice of Deposition filed. (Ryan Haupt)
- (24) 1988 Dec. 21 Request for the Issuance of a Deposition Subpoena filed.
- (25) 1988 Dec. 21 Request for the Issuance of a Deposition Subpoena filed.
- (26) 1988 Dec. 21 Two Subpoenas for Deposition issued and mailed to Attorney Ayres for service by Private Process. (James Lawrence Novak, Jr.; William Ray Clark)
- (27) 1989 Jan. 9 Response to Request for Production of Documents, and Exhibits filed.
- (28) 1989 Mar. 8 Order of Dismissal with prejudice filed.....DISMISSED WITH PREJUDICE THE CAPTIONED MATTER, INCLUDING ALL CROSS CLAIMS.

John K. Gardner  
Assistant County  
Solicitor

1988  
May  
3rd.

ANNE ARUNDEL COUNTY, MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 213**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.<sup>pd</sup> 10.<sup>pd</sup>  
Plaintiff Sol. 10.<sup>pd</sup>  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
Writ 25.<sup>pd</sup>

TOTAL COSTS 115.00

Receipt No. L100189

Date Pd. 5-4-89

By: A A Co Md

1117003

vs.

ANNA-DEL BROADCASTING CO., INC.  
THE SECOND NATIONAL BUILDING AND LOAN  
INC. - Garnishee

- (1) 1988 May 3 Complaint, Motion for Summary Judgment, Exhibits, and Affidavit in Support Motion for Summary Judgment filed. (Contract)
- (2) 1988 May 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Anna-Del Broadcasting Co., Inc. Serve On: Resident Agent Michael A. Pace) Non Est 5/9/88 moved to 1255 23rd St. N.W., Wash. DC.
- (3) 1988 Sept. 9 Request to re-issue Summons filed.
- (4) 1988 Sept 26 Summons re-issued and mailed to Sheriff of Balto. City to be served on the Dept. of Assessment & Taxation.  
Sheriff's Return: (Anna-Del Broadcasting Co., Inc. Serve On: Dept. of Assess. & Taxation) Served 9/29/88
- (5) 1988 Dec. 19 Order of court filed....ORDERED that Plaintiff's Motion for Summary judgment be and the same is hereby granted; and it is further ORDERED that judgment in favor of the Plaintiff against the Defendant, Anna-Del Broadcasting Co Inc be entered in the sum of \$12,450.00 plus costs of this suit, plus \$830.00 pre judgment interest. Copies mailed 1-10-89 to AA Co Md and Anna Del Broadcasting Co Inc.
- (6) 1988 Dec. 19 Judgment extended in favor of Plaintiff A A County Md against defendant Anna Del Broadcasting Co Inc in the amount of \$12,450.00, plus costs of suit, plus \$830.00 prejudgment interest.

SATISFIED

**INDEXED IN JUDGMENT INDEX**

- (7) 1989 Jan. 24 Request for Writ of Property Garnishment filed.
- (8) 1989 Feb. 21 Writ of Property Garnishment issued and mailed to the Sheriff to be served.  
Sheriff's Return: (Writ)
- (9) 1989 Mar. 3 Garnishee's Confession of Assets and Property Other Than Wages filed.
- (10) 1989 Mar. 8 Plaintiff's Motion for Judgment Against Garnishee, Statement of Grounds and Authorities filed.
- (11) 1989 Mar. 10 Order of Court filed. ORDERED, that Judgment be and the same is hereby entered in favor of Plaintiff, AA Co. Md, Against Garnishee, Second National Building & Loan Inc./ Second National Federal Savings Bank in the amount of Thirteen Thousand Seven hundred dollars. Copies mailed to Messrs. Gardner, Rocco Stellato, and Anna-Del Broadcasting Co., Inc.
- (12) 1989 Mar. 10 Judgment extended in favor of Plaintiff, AA Co. Md. Against Garnishee, Second National Building & Loan, Inc/Second National Federal Sav. Bank in the amount of Thirteen Thousand Seven Hundred Dollars. (13,700.00)

SATISFIED INDEXED IN JUDGMENT INDEX Against Garnishee

- (13) 1989 Apr 4 Correspondence filed. RE: Judgment Order

(14) 1989 May 2 Order of satisfaction filed....JUDGMENT IN CASE SATISFIED AS TO DEF &  
:  
GARNISHEE ONLY

Dale B. Garbutt

1988  
May  
3rd

DAVID C. SCHLINE

**CIVIL LAW DOCKET 133  
FOLIO 214**

Receipt No. L-93019  
Date Pd. May 3, 1988  
ADVANCE CLERK 80.00  
By: Whiteford, Taylor, & Preston

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 30.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-94252

Date Pd. 7/6/88

By: State Auto Ins. Co.

vs.

PATRICK BUTTRUM

AND

SANDRA LEE JOHNSTON

AND

~~STATE AUTO INSURANCE COMPANIES~~  
Amended by Interlineation 5/19/88  
STATE AUTOMOBILE MUTUAL INSURANCE  
COMPANY

1117004

JURY

- (1) 1988 May 3 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 MAY 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Patrick Buttrum) Non Est 5/9/88 moved  
(Sandra Lee Johnston)
- (3) 1988 May 5 Summons issued and mailed to Attorney Garbutt for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
- (4) 1988 May 19 Amendment of Misnomer by Interlineation filed.
- (5) 1988 May 19 Affidavit of Compliance filed. (State Automobile Insurance Company, 5/13/88)
- (6) 1988 July 5 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

Joel J. Shugarman

1988  
May  
3rd

DOROTHY DAILEY

**CIVIL LAW DOCKET 133**  
**FOLIO 215**

Receipt No. L-93020  
Date Pd. 5/3/88  
ADVANCE CLERK 80.00  
By: Lebi & Shugarman

**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-95279  
Date Pd. 8/17/88  
By: State Farm Ins.

vs.

EARL WHEELER

AND

CALVIN SACKER

1117005

JURY

- (1) 1988 May 3 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Earl Wheeler) served 5/9/88  
(Calvin Sacker) Served 5-10-88
- (3) 1988 Aug. 17 Order of Satisfaction filed... ACREED, SETTLED AND SATISFIED

Jeff Horowitz

1988  
May  
3rd

BYRON TRAYLOR - Complainant

**CIVIL LAW DOCKET 133  
FOLIO 216**

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.

GEORGE W. WELLHAM, III, Chief  
Anne Arundel County Police Dept.

and

ANNE ARUNDEL COUNTY POLICE DEPARTMENT

1117006

Gail Tuman,  
Assistant County  
Solicitor

- (1) 1988 May 3 Order for Appeal filed.
- (2) 1988 May 3 Petition for Appeal filed.
- (3) 1988 May 9 Copy of Correspondence filed. Re: Request for Transcript of proceedings
- (4) 1988 June 10 Answer to Petition for Appeal filed.
- (5) 1988 June 15 Motion for Extension of Time to File Transcript of Record filed.
- (4a) 1988 June 13 Motion for Default Judgment with Memorandum of Points and Authorities filed.
- (6) 1988 June 16 Amended Motion for Extension of Time to File Transcript of Record filed.
- (7) 1988 June 22 Order of Court filed. Motion for Extension of Time GRANTED. Copies mailed to Assistant County Solicitor Thuman and Attorney Horowitz 6/24/88.
- (8) 1988 June 24 Opposition to Motion for Default Judgment filed.
- (9) 1988 June 24 Memorandum of Law in Support of Opposition to Motion for Default Judgment filed.
- (10) 1988 June 24 Transcript of Departmental Administrative hearing Board of March 11, 1987 filed.
- (11) 1988 July 6 Memorandum and Order filed.
- (12) 1988 July 19 Notice in accordance with Md. Rule B-12 sent to Messrs. Horowitz & Tuman.
- (11A) 1988 July 6 Order of court filed...ORDERED that Appellants' request for a hearing is DENIED. AND It is FURTHER ORDERED that Appellants' Motion for Default Judgment is also DENIED. Copies mailed 7-19-88 to Messrs. Horowitz and Thuman.
- (13) 1988 July 15 Memorandum in Support of Appeal with Exhibits filed.
- (14) 1988 Aug. 15 Answering Memorandum and Exhibits filed.
- (15) 1988 Nov. 22 Case called for hearing on Appeal in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. court affirmed order of Chief George Wellham. Court denied defendants request for costs. Copies mailed to Messrs. Horowitz and Thuman.

Neal S. Melnick

1988  
May  
3rd

PROVIDENT BANK OF MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 217**

Receipt No. L-93021  
Date Pd. 5/3/88  
ADVANCE CLERK 80.00  
By: Weinberger, Weinstock,  
Sager, Stevan & Harris P.A.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

KONSTANTINAS N. DIAKANTONIS

1117007

- (1) 1988 May 3 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 May 6 Summons issued and mailed to Attorney Melnick for service by Private Process.
- (3) 1988 Aug. 5 Line Requesting re-issue of Summons filed.
- (4) 1988 Sept 7 Summons re-issued and mailed to Attorney Melnick for service by private process.
- (5) 1989 Jan. 20 Line requesting to re-issue Summons filed.
- (6) 1989 Feb. 7 Summons re-issued and mailed to Attorney Melnick for service by private process.
- (7) 1989 June 7 Line requesting re-issue of Summons filed.
- (8) 1989 June 19 Summons re-issued and mailed to Attorney Kanis for service by private process.

Richard D. Rosenthal

1988  
May  
3rd.

MILDRED WIGGINGTON

**CIVIL LAW DOCKET 133**  
**FOLIO 218**

Receipt No. L-93022  
Date Pd. 5/3/88  
ADVANCE CLERK 80.00  
By: Richard D. Rosenthal

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 15.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 5.00

TOTAL COSTS 25.00

Receipt No. L115474

Date Pd. 3-21-91

By: CIGNA

vs.

LEVI FREDERICK SNYDER, JR.

1117008

SAVERIO M. ROCCA

Kevin H. Brown

JURY

- (1) 1988 May 3 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and mailed to Attorney Rosenthal for service Private Process.
- (3) 1988 June 3 Affidavit filed. (Levi Frederick Snyder, Jr. 6/1/88)
- (4) 1988 June 29 Motion to Dismiss, Memorandum of Points and Authorities, Request for Hearing filed.
- (5) 1988 July 14 Amended Complaint with Demand for Jury Trial Filed.
- (6) 1988 July 14 Response to Motion to Dismiss filed.
- (7) 1988 July 18 Motion to Dismiss Amended Complaint, Memorandum of Points and Authorities and Request for Hearing filed.
- (8) 1988 July 27 Notice to take deposition duces tecum filed.
- (9) 1988 July 27 Request for subpoena duces tecum filed.
- (10) 1988 July 27 Subpoena duces tecum issued and mailed to attorney Rocca for service by private process.
- (11) 1988 Sept 12 Response to Motion to Dismiss filed.
- (12) 1988 Sept 12 Affidavit filed.
- (13) 1988 Sept. 29 Case called for hearing on Motion to Dismiss in Open Court before Judge Eugene M. Jerner. Counsel heard. Court Granted Motion to Dismiss with right to plaintiff to amend within 25 days. (no punitive damages) (copies mailed to Messrs. Rosenthal and Rocca)
- \*\*\*\*
- (14) 1988 Oct. 17 Order of court filed..ORDERED that the defendants' Motion to Dismiss Count I of the Plaintiff's Amended Complaint is GRANTED with leave to amend within 25 days to Comply with Maryland Rule Q41 and it is FURTHER ORDERED that the defendants Motion to Dismiss Count II of the Plaintiff's Amended Complaint is GRANTED with out leave to amend.
- \*\*\*\*
- Copies mailed 10-17-88 to Messrs. Rosenthal & Rocca.
- (13A) 1988 Oct. 10 Second Amended Complaint filed.
- (13B) 1988 Oct. 10 Prayer for Jury trial filed.
- (13C) 1988 Oct. 13 Motion to Strike Paragraph 6 of the Second Amended Complaint filed.
- (13D) 1988 Oct. 13 Request for hearing filed.
- (15) 1988 Oct. 20 Motion to Strike second Amended Complaint filed.
- (16) 1988 Oct. 20 Request for hearing filed.
- (17) 1988 Oct. 20 Line filed. RE: Withdraw "Motion to Strike Paragraph 6 of the Second Amended Complaint and request for Hearing and ORDER".
- (18) 1988 Oct. 27 Response to Motion to Strike Paragraph Six, Statement of Citations and Authorities filed.
- (19) 1988 Nov. 30 Order of Court filed. ORDERED, That the Defendant's Motion to Strike Paragraph 6 of the Amended Complaint be denied. (Copies mailed to Attorneys Rosenthal and Rocca on 12/16/88)
- (20) 1988 Dec. 27 Answer to Second Amended Complaint filed.

- (21) 1989 Jan. 26 Answers to Interrogatories filed. (Levi F. Snyder)  
(22) 1989 Feb. 9 Notice to take Deposition filed.  
(23) 1989 Mar. 22 Interrogatories filed. (To Mildred Wigginton)  
(24) 1989 Mar. 22 Request for Production of Documents filed.  
(25) 1989 Mar. 28 Notice to take Deposition Duces Tecum filed.  
(26) 1989 Mar. 28 Notice to take Deposition Duces Tecum filed.  
(27) 1989 Mar. 28 Request for Two subpoenas filed.  
(28) 1989 Mar. 28 Two subpoenas issued and mailed to Attorney Rocca for service by private process.  
(29) 1990 Apr. 2 Notice to take Deposition filed.  
(30) 1990 Apr. 11 Notice to Strike and Enter Appearance filed.  
(31) 1990 June 26 Motion for Production, Inspection & Copying of Documents filed.  
(32) 1990 July 3 Notice to take Deposition filed.  
(33) 1990 July 3 Request for Subpoena filed.  
(34) 1990 July 3 Subpoena issued and mailed to Attorney Rosenthal for Service by Private Process.  
(Lois Ann Allen)  
(35) 1990 July 5 Response to Plaintiff's Request for Production of Documents filed.  
(36) 1990 July 12 Withdrawal of Election for Jury Trial filed.  
(37) 1990 Aug 3 Motion for Summary Judgment, Memorandum of Law in Support of Motion for Summary Judgment, Request for Hearing filed.  
(38) 1990 Aug 16 Stipulation for Extension of Time filed.  
(39) 1990 Aug 17 Affidavit of Service by Private Process filed. (Lois Allen served 8/10/90)  
(40) 1990 Aug. 31 Response to Motion for Summary Judgment, Memorandum in Support of Response to Motion for Summary Judgment with Exhibits filed.  
(41) 1990 Sept 14 Request for Three (3) Subpoena filed.  
(42) 1990 Sept 14 Three (3) Subpoena issued and mailed to Attorney Brown for Service by Private Process. (David Craig Mauler, Mark John Hodski, William Joseph Steiner)  
(43) 1990 Sept 17 Defendant's Reply to Plaintiff's Response to Defendant's Motion for Summary Judgment filed.  
(44) 1990 Sept 17 Notice to take Deposition filed.  
(45) 1990 Sept 17 Notice to take Deposition filed.  
(46) 1990 Sept 17 Notice to take Deposition filed.  
(47) 1990 Sept 17 Notice to take Deposition filed.  
(48) 1990 Sept 20 Plaintiff's Motion for Partial Summary Judgment, Memorandum in Support of Plaintiff's Motion for Partial Summary Judgment filed.  
(49) 1990 Sept 25 Supplemental Response to Request for Production of Documents, Exhibits filed.  
(50) 1990 Sept 27 Response in Opposition to Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Response in Opposition to Plaintiff's Motion for Partial Summary Judgment, Exhibits, Request for Hearing filed.  
(51) 1990 Oct. 4 Motion for Sanctions for Failure to Provide Discovery, Exhibits, Certificate of Good Faith Attempts to Resolve Discovery Disputes, Request for Hearing filed.  
(52) 1990 Oct. 4 Motion to Shorten Time filed.  
(53) 1990 Oct. 5 Order of Court filed. **ORDERED** that said Motion be and the same is hereby GRANTED and that the Plaintiff shall be prepared to respond to Levi Frederick Snyder, Jr.'s Motion for Sanctions for Plaintiff's failure to respond to discovery at the scheduled October 10, 1990 Motions Hearing. (Attorneys Brown and Rosenthal notified by phone on 10/5/90; copies mailed to Attorneys Brown and Rosenthal on 10/5/90)  
(54) 1990 Oct. 10 Response to Motion for Sanctions filed.  
(55) 1990 Oct. 10 Response to Motion to Produce Documents filed.  
(56) 1990 Oct. 10 Plaintiff's Answers to Interrogatories, Affidavit [of Mildred Wigginton] Attesting to Answers to Interrogatories, and Exhibits filed.  
(57) 1990 Oct 9 Request for Six (6) Subpoena filed.  
(58) 1990 Oct 9 Sic Subpoena issued and mailed to Attorney Brown for Service by Private Process. (Yale Caplan PhD, Levi F. Snyder Jr., Officer Dwight Schaffer, William J. Steiner, Mark J. Hodski, David C. Mauler)  
(59) 1990 Oct 10 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Defendant withdraws Motion for Sanction. Counsel heard. Court denied both Motions for Summary Judgment. (Copies mailed to Atty Rosenthal and Brown 10/18/90)  
(60) 1990 Oct 23 Request for Two Subpoena filed.  
(61) 1990 Oct 23 Two Subpoena issued and mailed to Atty Rosenthal for Service by Private Process. (Mark Hodski and Officer Dwight G. Schaffer)  
(62) 1990 Oct 25 Notice of Intention to take Video Deposition filed.  
(63) 1990 Oct 29 Amended Notice of Intention to take Video Deposition filed.  
~~(64) 1990 Oct 29 Plaintiffs' Interrogatories and Document Requests to Defendant Signet Bank/Maryland filed. CLERKS ERROR~~  
~~(65) 1990 Oct 29 Plaintiffs' Second Set of Requests for Admissions filed. CLERKS ERROR~~  
~~(66) 1990 Oct 29 Plaintiffs' Second Set of Requests for Admission filed. CLERKS ERROR~~

1117008

MILDRED WIGGINGTON

vs.

LEVI FREDERICK SNYDER, JR.

LAW DOCKET 133

FOLIO 218 a

- (64) 1990 Nov 13 Case at Issue joined elects court before Judge Martin A. Woolf. Testimony taken. Counsel heard. Defendant requests Motion in Limine as to issue of negligence. Court denies Motion. Settlement reached between parties. (Copies mailed to Atty Brown and Rosenthal 11/21/90)
- (65) 1990 Nov 19 Affidavit of Service by Private Process filed. (Mark Hodski served 11/8/90)
- (66) 1990 Nov 29 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit filed.
- (67) 1990 Dec. 17 Change of Address filed. (Kevin H. Brown, Esq.)
- (68) 1991 Jan 4 Order of Court filed. ORDERED, that Mildred Wigginton be and she is hereby determined to be the sole Plaintiff seeking damages for wrongful death in these proceedings; and it is further ORDERED; that the persons named in Count I, Paragraph 2 A, B, and C, of the Amended Complaint, and referred to in the Second Amended Complaint as plaintiffs being to the use of, are hereby stricken as use plaintiffs. (Copies mailed 1/4/91)
- (69) 1991 Mar. 11 Stipulation of Dismissal with Prejudice filed...THE PARTIES STIPULATE AND AGREE THAT THE ABOVE CAPTIONED CLAIM, CROSS CLAIMS, COUNTER CLAIMS AND THIRD PARTY CLAIMS PENDING IN THIS MATTER ARE HEREBY DISMISSED WITH PREJUDICE.

Arthur S. Alperstein

1988  
May  
3rd

PEGGY ANN MCDOWELL

**CIVIL LAW DOCKET 133  
FOLIO 219**

Receipt No. L-93023  
Date Pd. 5/3/88  
ADVANCE CLERK 80.00  
By: Alperstein & Diener

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. L100971  
Date Pd. 6-8-89  
By: CARMODY, CHILDS &  
FLOOD

vs.

CHRISTINA OFFENBACKER

AND

TINA MARIE OFFENBACKER

1117009

Mary R. Cortezzo

JURY

- (1) 1988 May 3 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Christina Offenbacher)served 5/9/88  
(Tina Marie Offenbacher)served 5/9/88
- (3) 1988 May 24 Answer to Complaint filed. (Christina Offenbacher)
- (4) 1988 May 24 Interrogatories filed. (Christina Offenbacher)
- (5) 1988 July 1 Answers to Interrogatories, exhibits filed.
- (6) 1988 Aug 31 Answers to Interrogatories filed.
- (7) 1988 Sept 8 Line filed. RE: Strike Appearance
- (8) 1988 Sept 8 Line filed. RE: Enter Appearance
- (9) 1988 Oct. 18 Notice of Deposition filed.
- (10) 1989 June 8 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

|  |                              |  |   |
|--|------------------------------|--|---|
| <p><del>Eliot N. Wagonheim</del><br/>SYLVIA S. WAGONHEIM</p> <p>1117010</p> <p>Margaret M. McKee<br/>SMITH, SOMERVILLE &amp; CASE</p> <p>T</p> | <p>1988<br/>May<br/>3rd.</p> | <p>KENNETH H. DUELLEY</p> <p>AND</p> <p>RUTH E. DUELLEY</p> <p>VS.</p> <p>GOODE REFRIGERATION, INC.</p> <p>AND</p> <p>MARC AVERY KIRBY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 220</b></p> <p>Receipt No. <u>L-93024</u><br/>Date Pd. <u>5/3/88</u><br/>ADVANCE CLERK <u>80.00</u><br/>By: <u>Ira J. Wagonheim</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.00</u><br/>Plaintiff Sol. <u>5.00</u> paid <u>10.</u><br/>Defendant Sol. <u>\$5.00</u> pd <u>pd</u><br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS <u>25.00</u><br/>Receipt No. <u>L100186</u><br/>Date Pd. <u>5-3-89</u><br/>By: <u>SMITH, SOMERVILLE &amp; CASE</u></p> |
|--|------------------------------|--|---|

- (1) 1988 May 3 Complaint filed. (Motor Tort)
  - (2) 1988 May 6 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
  - (3) 1988 June 22 Affidavit of Service filed. ( Harold Branham Res. Agent for Good Refrigeration Inc 5-13-88)
  - (4) 1988 June 22 Affidavit of Service filed. ( Marc Avery Kirby 5-13-88)
  - (5) 1988 June 22 Interrogatories filed. ( to Duelleys)
  - (6) 1988 June 22 Answer filed. ( Defendants)
- AT ISSUE
- (7) 1988 Aug. 19 Answers to Interrogatories filed. ( From Ruth D Duelley)
  - (8) 1988 Aug. 19 Answers to Interrogatoresis filed. ( From Kenneth H. Duellley)
  - (9) 1988 Aug. 25 Interrogatoresis filed. ( From K Duellley, to Marc A Kirby)
  - (10) 1988 Oct. 19 Amended Answers to Interrogatories filed.
  - (11) 1988 Nov. 14 Prayer for a Jury Trial filed.
  - (12) 1988 Nov. 21 Motion for Judgment by Default, and Affidavit in Support of Motion for Judgment by Default filed.
  - (13) 1988 Nov. 28 Request for Production of Documents filed.
  - (14) 1988 Nov. 30 Answers to Interrogatories filed. (Goode Refrigeration, Inc.)
  - (15) 1988 Nov. 30 Answers to Interrogatories filed. (Marc Avery Kirby)
  - (16) 1988 Dec. 1 Response to Motion for Default Judgment, Request for Hearing, and Exhibits filed.
  - (17) 1988 Dec. 1 Motion to Strike Prayer for Jury A Jury Trial filed.
  - (18) 1988 Dec. 1 Affidavit of Margaret M. McKee filed.
  - (19) 1988 Dec. 6 Notice to Take Depositions filed. (Ruth E. Duellley, Kenneth H. Duellley)
  - (20) 1988 Dec. 12 Amended Complaint, and Prayer for Jury Trial filed.
  - (21) 1988 Dec. 15 Second Amended Complaint, and Prayer for Jury Trial filed.
  - (22) 1988 Dec. 16 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment, and Request for Oral Hearing filed.
  - (23) 1988 Dec. 21 Request for Subpoena filed.
  - (24) 1988 Dec. 21 Subpoena issued and delivered to Attorney Wagonheim for service by Private Process. (George J. Mathews, M.D.)
  - (25) 1988 Dec. 21 Amended Answers to Interrogatories, and Exhibits filed. (Ruth E. Duellley)
  - (26) 1988 Dec. 21 Third Amended Answers to Interrogatories, and Exhibits filed. (Kenneth H. Duellley)
  - (27) 1988 Dec. 21 Two Summons with Amended Complaint issued and delivered to Attorney Wagonheim for service by Private Process. (Goode Refrigeration, Inc.; Marc Avery Kirby)
  - (28) 1988 Dec 30 Affidavit of Service filed. (George J. Mathews on 12/23/88)
  - (29) 1989 Jan 3 Defendant's Memorandum of Grounds and Authorities in opposition to Plaintiff's Motion for Summary Judgment and attachments filed.
  - (30) 1989 Jan 3 Response to Request for Production of Documents filed.

- (31) 1989 Jan 5 Motion for Continuance filed.
- (32) 1989 Jan 10 Request for Summons filed.
- (33) 1989 Jan 10 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
- (34) 1989 Jan 11 Defendant's Opposition to Plaintiff's Motion for Summary Judgment filed.
- (35) 1989 Jan 19 Motion to Vacate Order of Continuance filed.
- (36) 1989 Jan 19 Plaintiff's Opposition to Defendant's Motion for Continuance filed.
- (37) 1989 Jan 19 Memorandum in support of Plaintiff's Opposition to Defendants Motion for Continuance filed.
- (38) 1989 Jan 19 Affidavit filed
- (39) 1989 Jan 19 Notice to take Videotape Deposition for Use at trial filed.
- (40) 1989 Jan 19 Answer to Amended Complaint filed. (Goode Refrigeration, Inc)
- (41) 1989 Jan 19 Supplemental Response to Request for Production of Documents filed.
- (42) 1989 Jan 20 Order of Court filed....ORDERED postponement is granted; and all pending motions be heard by the Court on February 1, 1989 at 10:00 am (Copies mailed to Attorneys Mckee & Wagonheim on 1/31/89)
- (43) 1989 Jan 20 Order of Court filed....ORDERED that the Motion to Vacate be DENIED and that trial on the merits matter be rest for trial on 3/13/89 (Copies mailed to Attorney McKee & Wagonheim on 1/31/89)
- (44) 1989 Jan 27 Notice of Deposition Request to issue Subpoena Duces Tecum filed.
- (45) 1989 Jan 27 Two (2) Subpoena Duces Tecums issued and mailed to the Sheriff of P.G. County to be served.  
 Sheriff's Return: (Cus. of Rec. Doctor's Hospital) Served 2-3-89  
 (Cus. of Rec. MRI Imaging of P.C. Co. Radiology Diagnostic Ctr) Served 2-3-89
- (46) 1989 Feb. 1 Case called for hearing on pending motions in Open court before Judge Robert S. Heise, Court granted defendants' motion to strike prayer for jury trial. Order to be filed by counsel McKee. Plaintiff moved for partial summary judgment. Motion DENIED. Copies mailed 2-9-89 to Messrs. Wagonheim & Mckee.
- (47) 1989 Feb. 2 Order of court filed...ORDERED that Plaintiff's prayer for a jury trial be stricken and that the case proceed with a court trial. COPIES mailed 2-9-89 to Messrs. Wagonheim and McKee.
- (48) 1989 Feb. 21 Appearance of counsel filed....Enter appearance of Sylvia Wagonheim for Plaintiffs
- (49) 1989 Feb 23 Request for two (2) subpoena filed.
- (50) 1989 Feb. 23 Subpoenas for two (2) witness issued and mailed to attorney Wagonheim for service by private process.
- (51) 1989 Mar. 1 Three Requests for Subpoena Duces Tecum filed.
- (52) 1989 Mar. 1 Subpoena Duces Tecum for Three Witnesses issued and delivered to Attorney McKee for service by Private Process. (Dr. George Matthews, Dr. V. K. Bhalla, Dr. S. Nootheti)
- (53) 1989 Mar. 9 Five Affidavits of Service filed. (Dr. V. Bhalla 3/2/89, Dr. Matthews 3/2/89, Dr. Sager Nootheti 3/2/89, Teresa Laubach 3/3/89 and Francis Bachmaier 2/25/89)
- (54) 1989 Mar. 13 Case at issue - issues joined elects Court Trial (Vire Dire) Jury sworn before Judge Warren B. Cukett, Jr. Counsel heard. Testimony taken. Case continued to March 14, 1989 @ 9:30 A.M.
- (55) 1989 Mar. 14 Case continued. Testimony resumed. At the end of the Plaintiff's case the defendant moved for judgment. Motion denied. Case continued to March 15, 1989 @ 9:30 A.M.
- (55) 1989 Mar. 15 Case continued. Counsel heard. Case continued to March 16, 1989 at 9:30 a.m.
- (56) 1989 Mar. 16 Case continued. Counsel heard. Verdict of the Court entered in favor of the Plaintiff, Kenneth H. Duellely and Ruth E. Duellely. Judgment to be entered at Direction of the Court in favor of the Plaintiff Kenneth H. Duellely and Ruth E. Duellely against the Defendant Good refrigeration, Inc. and Marc Avery Kirby for the sum of - Kenneth H. Duellely \$40,000 - Ruth E. Duellely \$10,000.00 and costs of suit to be paid by defendants. Copies mail to Madames McKee and Wagonheim 3/22/89.
- (57) 1989 Mar. 17 Case called for Hearing on Oral Opinion in Open Court before Judge Warren Duckett, Jr.. The Court found in favor of the plaintiffs, Kenneth H. Duellely and Ruth C. Duellely, against the defendants, Goode Refrigeration, Inc. and Marc Avery Kirby. The Court entered a judgment for the plaintiff, Kenneth H. Duellely, for \$40,000.00 and Ruth C. Duellely for \$10,000.00 against both but not each defendant, Goode Refrigeration, Inc. and Marc Avery Kirby. Costs of suit. Copies mailed to Madames McKee and Wagonheim.
- (58) 1989 Mar. 20 Judgment extended in favor of the Plaintiff, Kenneth H. Duellely, against the Defendants, Goode Refrigeration, Inc. and Marc Avery Kirby, for the sum of \$40,000.00, with interest and costs os suit.  
 SATISFIED INDEXED IN JUDGMENT INDEX
- (59) 1989 Mar. 20 Judgment extended in favor of the Plaintiff, Ruth E. Duellely, against the Defendants, Goode Refrigeration, Inc. and Marc Avery Kirby, for the sum of \$10,000.00 with interest and Costs of suit.  
 INDEXED IN JUDGMENT INDEX SATISFIED
- (60) 1989 May 2 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

H. Winship Wheatley, II 1988  
May  
3rd

ATLANTIC CONSTRUCTION FABRICS, INC.

**CIVIL LAW DOCKET 133  
FOLIO 221**

Receipt No. L-93042  
Date Pd. May 3, 1988  
ADVANCE CLERK 80.00  
By: Hillman, Brown & Darrow

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
L94300 \$25. Inter. IN Aid  
of Execution \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
L95133 \$25. pd Garnishment  
L95394 \$25. pd. Garnishment  
\_\_\_\_\_  
\_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

MARGARET J. MAIER, Individually and t/a  
Sediment Retention Systems  
AND

MARK E. MAIER, Individually and t/a  
Sediment Retention Systems  
-Summary Judgment Granted 6/22/88

MARYLAND NATIONAL BANK -GARNISHEE

BITUMINOUS-CONSTRUCTION, INC. -Garnishee  
-satisfied 11/15/88

1117011

L-97070-\$10.00 Pd. - order of credit  
L95394 \$ 25. pd by Hillman, Brown & Darrow for Garnishment  
L-94254-\$10.00 Pd. Order of Credit  
7/6/88, Hillman, Brown & Darrow  
L95133 \$35. pd. Garnishment 7-12-88 Hill, Brown & Darrow

- (1) 1988 May 3 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment and Argument in Support of Motion of Summary Judgment filed. (Contract)
- (2) 1988 May 6 Summons issued and mailed to Attorney Wheatley for service by Private Process.
- (3) 1988 May 11 Affidavit of Private Process Server filed. (Margaret J. Maier 5/9/88)
- (4) 1988 May 11 Affidavit of Private Process Server filed. (Mark E. Maier 5/9/88)
- (5) 1988 June 10 Affidavit of Non Military Service filed.
- (6) 1988 June 22 Order of Assessments of Damages filed. **ORDERED**, that Summary Judgment in this case be extended for Five Thousand Five Hundred Ninety Six Dollars and Fifty cents (\$5,596.50) damages assessed by the Court and costs of suit, and attorney fees in the amount of \$1,399.12 against Mark E. Maier, ind. & doing business as Sedement Retention System only. (Copies mailed to Attorney Wheatley, and to Mark E. and Margaret J. Maier on 7/7/88)
- (7) 1988 June 22 Judgment extended in favor of the Plaintiff, Atlantic Construction Fabrics, Inc. and against the Defendant, Mark E. Maier, inc. & doing business as Sediment Retention Systems.  

INDEXED IN JUDGMENT INDEX -against Mark E. Maier Individually & d/b/a  
Sediment Retention Systems Only
- (8) 1988 July 1 Motion to Alter or Amend a Judgment, Statement of Grounds and Authorities filed.
- (9) 1988 July 1 Order of Credit filed.
- (10) 1988 July 7 Interrogatories pursuant to Rule 2-421 and 2-633 filed. (Copies mailed from attorney's office)
- (11) 1988 Aug. 1 ORDER of court filed...ORDERED THAT Motion to Alter or Amend A Judgment is DENIED. Copies mailed 8-17-88 to Messrs. Wheatley, Maier & Ms. Maier.
- (12) 1988 Aug. 9 Request for Writ of Non Wage Garnishment filed.
- (13) 1988 Aug 18 Writ of Garnishment issued in duplicate and mailed to attorney Wheatley for service by private process. (Writ)
- (14) 1988 Aug. 23 Request for Writ of Non Wage Garnishment filed.
- (15) 1988 Sept. 1 Correspondance filed.
- (16) 1988 Sept. 1 Affidavit of Service by Certified mail filed. (Bituminous Constru.Co Res. Agent 8-25-88)
- (17) 1988 Sept. 19 Writ of Garnishment issued in duplicate and mailed to attorney Wheatley for Service by private process. (WRIT)
- (18) 1988 Oct. 11 Motion for Judgment of Condemnation filed.
- (19) 1988 Oct. 20 Order of COURT filed. ORDERED, that judgment be and hereby entered in the amount of \$1,218.00 agaisnt the Garnishee, Bituminous CONstruction, Inc. (Copies mailed to Mark Maier Bituminous Construction and Attorney Darrow on 10/27/88)
- (20) 1988 Oct. 20 Judgment extended in favor of the Plaintiff, Atlantic Construction Fabrics, Inc. and agaisnt the garnishee, Bituminous Construction, Inc. **SATISFIED**  

SATISFIED INDEXED IN JUDGMENT INDEX -against Garnishee

\*\*\*\*

- (18a) 1988 Oct. 14 Affidavit of Service by Certified Mail, and Exhibit filed. (Maryland National Bank) served 10/12/88
- (18b) 1988 Oct. 19 Plea of Nulla Bona by Maryland National Bank, Garnishee, filed.
- (21) 1988 Oct. 28 Notice of Deposition and Duces Tecum filed. (Mark E. Maier, Margaret J. Maier)
- (22) 1988 Oct. 28 Request for Subpoena Duces Tecum filed.
- (23) 1988 Oct. 28 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Mellin for service by Private Process. (Mark E. Maier, Margaret J. Maier)
- (24) 1988 Nov. 15 Order of Satisfaction filed...**SATISFIED AS TO THE GARNISHEE, BITUMINOUS CONSTRUCTION, INC. ONLY**
- (25) 1988 Nov. 22 Order of Credit filed. (total amount due - \$3,665.87)
- (26) 1988 Nov. 25 Affidavit of Private Process Server filed. (Mark E. Maier) served 11/14/88
- (27) 1989 Jan. 19 Motion for Sanctions with Exhibits filed.
- (28) 1989 Mar. 30 Show Cause Order of Court filed. **ORDERED**, that Mark E. Maier show cause, if any he may have, why he should not be held in Contempt of this Court for failure to appear for his deposition on or before the 29th day of March, 1989, provided a copy of this Show Cause Order and the Motion for Sanctions is served on him on or before the 19th day of April, 1989, and it is further **ORDERED**, that this matter shall be set in for a hearing on the 2nd day of May, 1989, at 10:00 a.m. o'clock. (copy delivered to Attorney Mellin on 3/30/89)
- (29) 1989 Mar. 30 Summons with Show Cause Order and Motion for Sanctions issued and delivered to Attorney Mellin for service by Private Process. (Mark E. Maier)
- (30) 1989 Apr. 12 Affidavit of Private process server filed. ( Mark Maier 4-10-89)
- (31) 1989 May 2 Case called for hearing on Show Cause in open court before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff moved todismiss request for Contempt. Motion granted. (Copies mailed to Messrs. Rafferty, Mellin and M. Maier on 5/12/89)
- (32) 1990 Feb. 20 Notice of Deposition and Subpoena Duces Tecum filed.
- (33) 1990 Feb. 20 Request for Subpoena Duces Tecum filed.
- (34) 1990 Feb. 20 Subpoena Duces Tecum issued and mailed to Attorney Mellin for service by private process.
- (35) 1990 Mar. 7 Notice of Recorded Judgment filed. (Baltimore Co)
- (36) 1990 Oct. 18 Motion to Dismiss Garnishment filed.
- (37) 1990 Nov 15 Order of Court filed. **ORDERED**, that the Motion be and the same hereby is Granted, and it is **FURTHER ORDERED** that the Writ of Garnishment served upon Maryland National Bank in the above-captioned case is dismissed. (Copies mailed to Atty's Crouse and Wheatley, III 11/21/90)
- "DISMISSED AS TO GARNISHEE MARYLAND NATIONAL BANK ONLY"**



- (27) 1990 Mar. 15 Answers to Interrogatories filed. (Xuong Huynh)
- (28) 1990 Mar. 22 Copy of Correspondence, with Exhibits filed. RE: supplement to Interrogatory Answers.
- (29) 1990 Apr 20 Interrogatories filed.
- (30) 1990 Apr 25 Correspondence filed. RE: Answers to Interrogatories
- (31) 1990 May 15 Motion to compel Discovery, Request for Sanctions filed.
- (32) 1990 May 17 Answers to Interrogatories filed.
- (33) 1990 May 22 Notice to Strike and Enter Appearance filed. (Strike Michael L. Sandul and enter Andrew B. Greenspan for Counter Defendant)
- (34) 1990 May 25 Answer to Defendant's Motion to Compel Answers to Interrogatories and/or for Sanctions filed.
- (35) 1990 May 25 Answer to Interrogatories with Exhibits filed.
- (36) 1990 June 6 Order of Court filed. Motion to Compel is MOOT, Answers have been filed. Copies mailed to Messrs. Glick, Arnold and Flood.

George B. Woelfel, Jr.

1988  
May  
3rd.

PAUL L. ESKEW JR.

AND

KATHERLINE PATRICIA ESKEW

vs.

JAMES WILLIAM WEAVERLING

AND

ROGER JAMES WEAVERLING

1117013

SATISFIED

**CIVIL LAW DOCKET 133**  
**FOLIO 223**

Receipt No. L-93061  
Date Pd. 5/4/88  
ADVANCE CLERK 80.00  
By: George B. Woelfel, Jr.

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.pd  
Receipt No. L97888  
Date Pd. 1-10-89  
By: Md. Automobile Ins  
Eund

- (1) 1988 May 3 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (James William Weaverling) Non Sunt 7/6/88  
(Roger James Weaverling) Non Sunt 7/6/88
- (3) 1988 June 6 Answer to Complaint filed. (Defendant)
- (4) 1988 June 6 Interrogatories filed. (To Plaintiff)
- (5) 1988 June 6 Interrogatories filed. (To Plaintiff)
- (6) 1988 June 6 Notice to take Deposition filed.
- (7) 1988 June 6 Prayer for Jury Trial filed.
- (8) 1989 Jan. 10 Order of satisfaction filed.

"PAID, SETTLED AND SATISFIED"

- (9) 1989 June 2 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"
- (10) 1990 June 16 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED.

James P. Nolan

1988  
May  
3rd

COLLEEN MARIE BRENNAN

**CIVIL LAW DOCKET 133**  
**FOLIO 224**

Receipt No. L-93062  
Date Pd. 5/4/88  
ADVANCE CLERK 80.00  
By: Council, Baradel,  
Kosmerl & Nolan P.A.

**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 THOMAS MCMANUS, JR.

AND

CHARLES EDWARD LAIRD

1117014

JURY

- (1) 1988 May 3 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and mailed to Attorney Nolan for service by Private Process.
- (3) 1988 May 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Charles Edward Laird) Non Est, Need Apt. No.
- (4) 1991 June 10 Notice mailed pursuant to rule 2-507

AUG. 5 1991

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

James C. Praley  
Lessans and Tate

1988  
May  
4th

HOGENDORP CUSTOM HOMES, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 225**

Receipt No. L-93063  
Date Pd. 5/4/88  
ADVANCE CLERK 80.00  
By: Lessans & Tate

**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-96783

Date Pd. 11/4/88

By: Lessans & Tate

vs.

FRANCES H. EISENHART

1117015

Don Charles Uthus  
WHEATLEY & RANQUIST

*sent to  
L. Lessans  
back 10/21/88  
not signed*

DISMISSED JURY

- (1) 1988 May 4 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1988 May 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Frances H. Eisenhart) Served: 7/11/88
- (3) 1988 July 18 Affidavit of Service by Sheriff filed. (Frances H. Eisenhart 7/11/88)
- (4) 1988 Aug. 9 Motion to Dismiss with Exhibit filed.
- (5) 1988 Aug. 12 Line Requesting to re-issue Summons.
- (6) 1988 Aug. 25 Summons re-issued and mailed to Attorney Praley for service by private process.
- (7) 1988 Aug. 29 Response to Motion to Dismiss, Statement of Points and Authorities filed.
- (8) 1988 Aug. 30 Reply of Defendant to Response of plaintiff to Motion to Dismiss filed.
- (9) 1988 Nov. 4 Order of Dismissal filed... DISMISSED

Phineas Dihon

1988  
May  
4th

EARL ROSS PLAINTIFF-COUNTER DEF.  
6-16-88

**CIVIL LAW DOCKET 133**  
**FOLIO 226**

Receipt No. L-93064  
Date Pd. 5/4/88  
ADVANCE CLERK 80.00  
By: Muhl & Dixon

**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.

WILLIAM THOMAS DEF. - COUNTER PLAINTIFF  
6-16-88

1117016

JURY

- (1) 1988 May 4 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Thomas) served 5/10/88
- (3) 1988 June 14 Answer filed. (William Thomas)
- (4) 1988 June 14 Defendants' Response to Plaintiff's Request for Admissions and Genuineness of Documents filed.
- (5) 1988 June 14 Interrogatories filed. (to Earl Ross, From Wm Thomas)
- (6) 1988 June 16 Counter Complaint for damages with a demand for jury trial filed.
- (7) 1988 June 16 Interrogatories filed.
- (8) 1988 July 1 Summon on counter complaint issued and delivered to Sheriff for service.  
Sheriff's Return: (EARL ROSS) Served 7-6-88
- (9) 1988 Aug. 5 Answer to Counter Complaint filed.(Earl Ross)
- (10) 1988 Aug. 9 Answer to Interrogatories filed.
- (11) 1988 Aug. 12 Answer to Counter-Complaint filed. (Earl C. Ross)
- (12) 1988 Sept. 2 Interrogatories filed.
- (13) 1988 Sept. 2 Answers to Interrogatories with Exhibits filed.
- (14) 1988 Dec. 19 Answers to Interrogatories filed.
- (15) 1989 Jan. 17 Request for Production of Documents filed.
- (16) 1989 Feb. 1 Answers to Interrogatories filed.
- (17) 1989 Feb. 3 Notice of Deposition filed.
- (18) 1989 Feb. 14 Notice of Deposition filed.
- (19) 1989 Mar 14 Correspondence filed. RE: Examination.
- (20) 1989 Mar 15 Supplemental Answers to Interrogatories filed.
- (21) 1989 Mar 23 Supplemental Answers to Interrogatories filed.
- (22) 1989 Apr 4 Notice of deposition Duces Tecum filed.
- (23) 1989 Apr 4 Request for Subpoena Duces Tecum filed.
- (24) 1989 Apr 4 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Lorraine M. Dailey, M.D., P.A.) served 4/21/89
- (25) 1989 Apr. 26 Copy of Correspondence with Exhibits filed. Re: Medical Records.
- (26) 1989 May 18 Order for Summons Duces Tecum filed.
- (27) 1989 May 18 Order for Summons Duces Tecum filed.
- (28) 1989 May 18 Two Subpoenas issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
Sheriff's Return: (Anne Arundel County Police Officer  
J.J. Guazinski) served 5/22/89  
(Joseph Thomas) Served: 5/30/89

- (29) 1989 May 22 Request for Subpoena Duces Tecum filed.
- (30) 1989 May 22 Request for Subpoena Duces Tecum filed.
- (31) 1989 May 22 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
 Sheriff's Return: (Custodian of Medical Records, Served: 5/31/89  
 Shock Trauma)  
 (Custodian of Medical Records, Served: 5/31/89  
 University of Maryland Medical System)
- (32) 1989 May 24 Copy of Correspondence filed. RE: Letter to Attorney Bittner from Attorney Flood regarding medical records from Dr. Loraine Dailey.
- (33) 1989 May 25 Request for Summons filed.
- (34) 1989 May 25 Subpoena issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Dan Puckett) Served 6-12-89
- (35) 1989 June 16 Request for two (2) subpoenas filed.
- (36) 1989 June 16 two subpoenas issued and delivered to the Sheriff for service. (\$30.pd)  
 Sheriff's Return: ( JOSEPH THOMAS)  
 (ANNE ARUNDEL COUNTY POLICE OFFICER J J GUZINSKI)
- (37) 1990 Jan. 10 Request for Two Subpoena Duces Tecums filed. (\$30.00 pd)
- (38) 1990 Jan. 10 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.  
 Sheriff's Return: (Cust Rec/Shock Trauma University of Md) Served: 1/18/90  
 (Cust Rec/University of Md Med System) Served: 1/18/90
- (39) 1990 Jan. 10 Request for Summons filed.
- (40) 1990 Jan. 10 Summons issued and delivered to Sheriff to be served. (\$15.00 pd)  
 Sheriff's Return: (Dan Puckett) Non est, 1/16/90 Moved out
- (41) 1990 Jan. 18 Request for Subpoena filed.
- (42) 1990 Jan. 18 Subpoena issued and delivered to Sheriff to be served. (\$15.00 pd)  
 Sheriff's return: (Earl Clifton Ross, 111) Summoned 2/8/90
- (43) 1990 Feb. 12 Subpoena for Two Witnesses issued and delivered to Attorney Cohen for delivery to the Sheriff for service. (\$30.00 paid 6/16/89)  
 Sheriff's Return: (Joseph Thomas) Non Est 2/14/90  
 (A.A. Co. Police Officer J. J. Guzinski) Summoned 2/14/90
- (44) 1990 Feb. 15 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge H. Chester Goudy, Jr. Plaintiff moved to sequester witnesses. Motion granted. Counsel heard. Testimony taken. Case cont. till Feb. 16, 1990 at 10:00 a.m.
- (45) 1990 Feb. 16 Jury checked, all present. At the end of the case Counsel's moved for Motion for Judgment as to all parties. Motion denied. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Earl Ross against the Defendant William Thomas for the sum of \$0. cost of suit to be paid by William Thomas as to each case. In the Counter Claim verdict of the jury entered in favor of the Defendant Earl Ross against Plaintiff William Thomas for the sum of \$0. Copies mailed to Messrs. Cohen, Dixon and Flood 2/26/90.
- (46) 1990 Feb. 23 Judgment entered in favor of the Plaintiff/Counter Defendant, Earl Ross, against the Defendant/Counter Plaintiff, William Thomas, for Costs of Suit.

INDEXED IN JUDGMENT INDEX-against Defendant/Counter Plaintiff for Costs

William B. Purpura

1988  
May  
4th

MARCELLA SCHLEIN, Minor by her mother  
and best friend, Rose Schlein

**CIVIL LAW DOCKET 133**  
**FOLIO 227**

Receipt No. L-93065  
Date Pd. 5/4/88  
ADVANCE CLERK 80.00  
By: William B. Purpura

**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 \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

1117017

Allan A. Noble

DAVID MICHAEL MINNICK

JURY

- (1) 1988 May 4 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 6 Summons issued and mailed to Attorney Purpura for service by Private Process.
- (3) 1988 June 22 Affidavit filed. (David M. Minnick 6/16/88)
- (4) 1988 July 13 Answer filed. ( David Michael Minnick)
- (5) 1988 July 13 Interrogatories filed. ( to Marcella Schlein)
- (6) 1988 July 13 Request for Production of Documents filed.
- (7) 1988 Oct. 7 Answers to Interrogatories filed. ( Marcella Schlein)
- (8) 1988 Oct. 7 Answer to Request for Production of Documents , exhibits filed.
- (9) 1988 Dec 12 Answers to Interrogatories filed.
- (10) 1988 Dec 28 Request for four (4) Subpoena Duces Tecum filed.
- (11) 1988 Dec 29 Four (4) Subpoena Duces Tecum issued and mailed to Attorney Purpura for service by Private Process.
- (12) 1989 Feb. 15 Five Lines filed. RE: Request for Subpoena.
- (13) 1989 Feb. 15 Five Subpeonas issued and delivered to the Sheriff to be served. (\$75.00 Pd.)  
Sheriff's Return: (Mr. John Ogel) served 2/21/89  
(Ms. Terry Robey)  
(Mr. Victor L.J. Hassing) non-est 2/21/89  
(Mr. Gordon Richard Prochzka) Non Est, 2/27/89 unable to contact  
(Mr. James Kruger) Non est, 2/27/89 unable to contact
- (14) 1989 Feb. 27 Line requesting Two Subpoenas filed.
- (15) 1989 Feb. 27 Two Subpoenas issued and mailed to Attorney Betz for service by private process.
- (16) 1989 Mar. 3 Affidavit of Service filed. (James Kruger 2/28/89)
- (17) 1989 Mar. 7 Correspondence filed re: Trial is set for Sept. 12, 1989 and Marcella Schlein has reached majority.
- (18) 1989 Aug. 14 Line filed. Re; Request for five Subpoenas.
- (19) 1989 Aug. 14 Five Subpoenas issued and mailed to Attorney Betz for service by private process.
- (20) 1989 Sept. 11 Motion in Limine with Exhibits filed.
- (21) 1989 Sept. 12 Case at Issue-Issues Joined Elects Jury Trial-(Voir Dire)-Jury Sworn before Judge Robert H. Heller, Jr. Court Granted Defendant's Motion in Limine in part. Plaintiff moved to amend mothers name by interlineation from "Rose Schlein" to "Rose Simont". GRANTED. Plaintiff moved to strike Rose Simont as a party to the claim. Granted. Jury sworn. Plaintiff moved to sequester all witnesses. Granted. Testimony taken. Case continued to 9/13/89 @10:0 a.m.
- (22) 1989 Sept. 13 Case continued, Jury checked, all present. Testimony continued. At the end of Plaintiff's case, Defendant moved for a Judgment. Denied. Testimony resumed. At the end of entire case, Defendant renewed Motion for Judgment. Reserved because jury verdict was for defendant, Counsel agreed the motion for Judgment was moot. Verdict of the jury entered in favor of Defendant David Michael Minnick. Copies mailed to Messrs. Purpura and Betz.

Allen A. Sperling

1988  
May  
4th

CHARLES COUNTY SAND AND GRAVEL COMPANY  
INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 228**

Receipt No. L-93066  
Date Pd. 5/4/88  
ADVANCE CLERK 80.00  
By: Charles Co. Sand &  
Gravel Company

**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 5.00

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

SUNSHINE ONE, INC.

AND

ANTHONY E. DAHNK

1117018

- (1) 1988 May 4 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, and Affidavit filed. (Contract)
- (2) 1988 May 9 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Sunshine One, Inc. Serve On:  
Basil E. Moore, Jr.) served 5/9/88  
(Anthony E. Dahnk)
- (3) 1988 June 9 Answer of Defendants Anthony E. Dahnk & Sunshine One Inc. filed.
- (4) 1988 June 9 Defendants' Opposition to Motion for Summary Judgment filed.
- (5) 1988 June 9 Defendants' Statement of Grounds and Authorities in Opposition to Motion for Summary Judgment filed.
- (6) 1988 June 9 Affidavit of Anthony E. Dahnk filed.
- (7) 1988 June 9 Affidavit of Stephen P. Kling filed.
- ~~(8) 1988 June 13 Affidavit of Anthony E. Dahnk filed~~ Entered in Error
- ~~(9) 1988 July 1 Notice of Stay filed~~ Entered in Error

|  |                             |   |   |
|--|-----------------------------|---|---|
| <p>David Brand Pleat **<br/>Madalyn E. Johns *</p> <p>Prince George's Co.<br/>Court Costs<br/>\$90.00 paid<br/>\$50.00 open</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto;">1117019</div> <p>Marna McLendon<br/>David A. Plymyer</p> | <p>1988<br/>May<br/>4th</p> | <p>SABIHA SHAH ** -plaintiff/cross-plaintiff<br/>AND 10/20/88<br/>NASIR GILLANI ** -plaintiff/cross-pltf.<br/>AND 10/20/88<br/>NOREEN HAMDANI * -plaintiff/cross-def.<br/>AND 10/20/88<br/>WAQUR RIZVI *</p> <p style="text-align: center;">vs.</p> <p>ANNE ARUNDEL COUNTY</p> <p>AND</p> <p>TIMOTHY S. LEONARD</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 229</b></p> <p>Receipt No. _____<br/>Date Pd. _____<br/>ADVANCE CLERK _____<br/>By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 80.00 - 10<br/>Plaintiff Sol. 10.00<br/>Defendant Sol. 10.<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff 50.<br/>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS _____<br/>Receipt No. _____<br/>Date Pd. _____<br/>By: _____</p> |
|--|-----------------------------|---|---|

- (1) 1988 May 4 Original papers and certified copy of docket entries from the Circuit Court for Prince George's County filed. (Motor Tort)
- (2) 1988 May 9 Notice of Transfer mailed to Messrs. Johns, Pleat, McLendon, and Plymyer.
- (3) 1988 June 2 Answer to Complaint filed. (Anne Arundel County)
- (4) 1988 June 2 Answer to Complaint filed. (Timothy S. Leonard)

AT ISSUE

- (5) 1988 Oct. 20 Cross-Claim filed.
- (6) 1988 Nov. 10 Line of Dismissal filed... DISMISSED WITH PREJDUICE AS TO COMPLAINT OF NASIR GILLANI AGAINST ANNE ARUNDEL COUNTY AND TIMOTHY S. LEONARD ONLY
- (7) 1988 Nov. 10 Line of Dismissal filed... DISMISSED WITH PREJUDICE AS TO COMPLAINT OF SABIHA SHAH AGAINST ANNE ARUNDEL COUNTY AND TIMOTHY S. LEONARD ONLY
- (8) 1989 Jan. 24 Order of Satisfaction filed..... RESOLVED, SETTLED AND SATISFIED AS TO ALL CLAIMS AGAINST THE CROSS DEFENDANT NOREEN HEMDANI ONLY.
- (9) 1989 Jan. 24 Line of Dismissal filed. .... DISMISSED WITH PREJUDICE AS TO CROSS CLAIM BY SABIHA SHAH AND NASIR GILLANI AGAINST NOREEN HEMDANI ONLY.

Theodore E. Mathison  
Administrator  
~~Peter W. Taliaferro~~ 4th  
Assistant Attorney General  
Charles M. Bell  
James K. Eagan, 111

1988  
May

STATE AVIATION ADMINISTRATION OF THE  
MARYLAND DEPARTMENT OF TRANSPORTATION  
acting for and on behalf of the  
STATE OF MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 230**

Receipt No. L-93070  
Date Pd. 5/4/89  
ADVANCE CLERK 80.00  
By State of Maryland

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 10.00+\$10.00  
Sheriff Pd.  
Sheriff  
Sheriff  
Accnt L-93070 & L-93069  
25.00 pd

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
recording fee-\$44.50 Pd.

TOTAL COSTS \$74.50  
Receipt No. L-108348  
Date Pd. 5/4/90  
By Maryland Aviation  
Administration

vs.

\*ABC PARTNERSHIP

and

FIRST-AMERICAN-BANK-OF-MARYLAND

-Dismissed 7/6/89

AND

JAMES-G.-ALBAN, JR. - Dismissed 7/6/89

AND

ROBERT F. HEALY

dismissed 9/1/88

AND

ADELAIDE L. HEALY

dismissed 9/1/88

SATISFIED

1117020

~~RICHARD E. DUNNE III~~\*

FRANCIS B. BURCH JR  
ROBERT J. MATHIAS

- Recording Fee  
24.50  
44.50 + 30  
11-24-89*
- (1) 1988 May 4 Condemnation Petition, Description of the Property, and Interrogatories filed.
  - (2) 1988 May 4 Check Number 5414686 from the State of Maryland Treasurers' Office made payable to the Clerk of the Circuit Court for the sum of \$1,376,000.00 to be deposit in a interest bearing account.
  - (3) 1988 May 9 Summons issued and mailed to Attorney Taliaferro for service by Certified mail.
  - (4) 1988 Aug. 2 Notice to substitute appearance efiled. ( Strike appearance of Richard E Dunne III and substitute appearance of Francis B Burch Jr and Robert J Mathias as counsel for def.
  - (5) 1988 Sept. 1 Stipulation of Dismissal, with Exhibits, filed...DISMISSED AS TC ROBERT F. HEALY AND ADELAIDE L. HEALY ONLY
  - (6) 1988 Sept. 1 Petition to Allow Withdrawal of Posted Funds filed.
  - (7) 1988 Sept. 6 Check #5524, in the amount of \$1,399,596.80, issued payable to Piper & Marbury, and delivered to Emanuel Crowder, Jr., messenger for Piper & Marbury.
  - (8) 1988 Sept. 12 Notice to Substitute Appearance filed. (Strike Peter Taliaferro and Enter Charles M. Bell as counsel for Plaintiff.
  - (9) 1988 Sept. 15 Answer of ABC Partnership to Condemnation Petition filed.
  - (10) 1988 Sept. 15 Answers of Defendant, ABC Partnership, to Interrogatories of Plaintiff, State Aviation Administration of the Maryland Department of Transportation Acting for and on behalf of the State of Md. filed.
  - (11) 1988 Oct. 24 Line filed. RE: Set in for trial by Jury .
  - (12) 1989 Jan. 12 Notice of Deposition filed.
  - (13) 1989 Jan. 12 Notice of Deposition filed.
  - (14) 1989 Jan. 12 Request for Subpoena filed.
  - (15) 1989 Jan. 12 Subpoena issued and mailed to Attorney Eagan for service by private process.
  - (16) 1989 Jan. 24 Request for Production of Documents filed.
  - (17) 1989 Feb. 16 Interrogatories filed. (to State Aviation Administration)
  - (18) 1989 Feb. 16 Request for Production of Documents filed.
  - (19) 1989 Mar. 22 Notice to take Deposition filed.
  - (20) 1989 Mar. 22 Notice to take Deposition filed.
  - (21) 1989 Mar. 30 Answers of Plaintiff, State Aviation Administration, to Interrogatories of Defendant ABC Partnership, et al filed.
  - (22) 1989 Apr. 17 Notice to Take Deposition filed. (Greiner Engineering Sciences, Inc.)
  - (23) 1989 Apr. 17 Request for Subpoena Duces Tecum filed.
  - (24) 1989 Apr. 17 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Burch for service by Private Process. (Greiner Engineering Sciences, Inc.)
  - (25) 1989 Apr. Affidavit of Service filed. (Mike Steer for Greiner Engineering Sciences, 4/19/89)

- (26) 1989 May 15 Notice to take deposition duces tecum filed. ( Ed Peters)
- (27) 1989 May 15 Notice tot ake deposition duces tecum filed. ( Walter Reiter Jr JD ASA)
- (28) 1989 May 17 Stipulation filed. RE: Agreement that is is necessary and proper for the State Aviation Admn. to acquire the property of the said defendant , set forth in condemnation petition.
- (29) 1989 May 25 Request for Three Subpoenas filed.
- (30) 1989 May 25 Three Subpoenas issued and mailed to Attorney Burch for service by private process.
- (31) 1989 May 26 Request for Sixteen Subpoenas filed.
- (32) 1989 May 26 Sixteen subpoenas issued and mailed to Attorney Eagan for service by private process.
- (33) 1989 June 13 Affidavit filed. (Edward C. Carey on 5/29/89)
- (34) 1989 July 6 Case called for Hearing on Inquisition in Open Court before Judge Bruce C. Williams. Counsel heard. Notice of Dismissal, Stipulation and Waiver filed in Open Court.
- (35) 1989 July 6 Order of Court filed. Copies mailed to Messrs. Eagan and Mathias 7/10/89.
- (36) 1989 July 6 Judgment extended in favor of the Defendant, ABC Partnership, against the Plaintiff, State of Maryland, State Aviation Administration, for the sum of \$2,975,000.00 and Costs of Suit.
- SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (37) 1989 July 6 Inquisition filed. HES 5118 FOLIO 501
- (38) 1990 May 4 Order of Satisfaction filed...SATISFIED

Kevin J. McCarthy

1988  
May  
5th

THOMAS H. BALDWIN

AND

SARA H. BALDWIN

VS.

ROBERT REILLY

AND

CAROL REILLY

**CIVIL LAW DOCKET 133  
FOLIO 231**

Receipt No. L-93094  
Date Pd. 5/5/88  
ADVANCE CLERK 80.00  
By: McCarthy, Bacon,  
Costello & Stephens

**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-95256

Date Pd. 8/17/88

By: McCarthy, Bacon,  
Costello & Stephens

1117021

- (1) 1988 May 5 Complaint for Specific Performance filed. (Contract)
- (2) 1988 May 9 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert Reilly) served 5/10/88  
(Carol Reilly) served 5/10/88
- (3) 1988 June 9 Answer filed. ( Defendants)  
AT ISSUE
- (4) 1988 Aug. 16 Stipulation of Dismissal filed... DISMISSED AND OFF WITH PREJUDICE

Patrick G. Cullen

1988  
May  
5th

PHILIP W. FEESER - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 232**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00  
Plaintiff Sol. 5.00 + 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.

\*FERGUSON TRENCHING COMPANY - Employer

and

\*STATE ACCIDENT FUND - Insurer

1117022

Thomas Michels \*

JURY

- (1) 1988 May 5 Order for Appeal filed.
- (2) 1988 May 5 Petition for Appeal filed.
- (3) 1988 May 5 Request for Jury Trial filed.
- (4) 1988 June 2 Case record and transcript from Worker's Compensation Commission filed.
- (5) 1988 Nov. 23 Answer to Claimant's Appeal Petition filed. (Ferguson Trenching Company)
- (6) 1988 Nov. 23 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (7) 1988 Dec. 27 Answers to Interrogatories filed.
- (8) 1988 Dec. 30 Request for Summons Duces Tecum filed.
- (9) 1988 Dec. 30 Summons Duces Tecum issued and delivered to Sheriff in Balto. City to be served. Sheriff's Return: (Dr. Neil Robinson) Served: 1/11/89
- (10) 1989 Jan. 23 Request for Subpoena Duces Tecum filed.
- (11) 1989 Jan. 23 Subpoena Duces Tecum issued and mailed to Attorney Cullen for service by private process.
- (12) 1989 May 11 Request for Summons Duces Tecum filed.
- (13) 1989 May 11 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Dr. Neil Robinson c/o Workers' Compensation Commission) served 5/30/89
- (14) 1989 June 15 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Juror #11 excused by Court because of illness. Counsel agreed to proceed. Finding of the Jury that the Claimant Philip W. Feeser has a 40% disability as a result of the injuries he sustained. SEE ISSUE SHEET. Order to be submitted by Mr. McGough, Esquire. Copies mailed to Messrs. Cullen and McGough 6/20/89.
- (15) 1989 July 6 Order of Court filed. Remanded.  
"REMANDED"
- (16) 1989 July 6 Certified Copy of Order and Docket Entries mailed to Worker's Compensation Commission.

Michael P. Darrow

1988  
Apr.  
5th

STOCKETT'S EXCAVATING & HAULING, INC.  
-plaintiff/counter-defendant 9/16/88

**CIVIL LAW DOCKET 133**  
**FOLIO 233**

Receipt No. L-93095  
Date Pd. 5/5/88  
ADVANCE CLERK 80.00  
By: Hillman, Brown, & Darrow

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \$10.00 pd 10.p  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-101891-\$25.00 Pd.  
special admissions \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L103679  
Date Pd. 10-11-89  
By: KATZ & STONE

vs.

SOUTHWOOD BUILDERS, INC.  
-defendant/counter-plaintiff 9/16/88

1117023

Gerald I. Katz  
KATZ & STONE

Mark S. Paullin  
KATZ & STONE

- (1) 1988 May 5 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 May 9 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 May 17 Affidavit of Private Process Server filed. ( Southwood Builders Inc. Curtis C. Coon Resident Agent 5-10-88)
- (4) 1988 June 10 Petition to Stay Proceedings Pending Arbitration, Statement of Grounds and Authorities with Exhibits filed.
- (5) 1988 June 15 Response to Petition to Stay Proceedings Pending Arbitration, Points and Authorities and Request for Hearing filed.
- (6) 1988 Sept. 16 Answer & Counter claim filed. ( Southwood Builders Inc)
- (7) 1988 Sept. 26 Answer to Counterclaim filed. (Stocketts' Excavating & hauling Inc)
- (8) 1988 Sept. 26 Interrogatories filed. ( to Southwood Builders Inc, from Stocketts' )
- (9) 1988 Nov. 4 Answers to Interrogatories filed.
- (10) 1988 Dec. 1 Defendant's First Request for Production of Documents to Plaintiff filed.
- (11) 1988 Dec. 1 Defendatn's First Set of Interrogatories to Plaintiff, and Exhibit filed.
- (12) 1989 Feb 1 Answers to Interrogatories filed.
- (13) 1989 Feb 7 Response to Defendant's First Request for Production of Documents filed.
- (14) 1989 Mar 27 Notice of Deposition filed.
- (15) 1989 Mar 27 Line filed. RE: Subpoena and Subpoena Duces Tecum filed.
- (16) 1989 Mar 27 Request for witness Subpoena and Subpoens Duces Tecum/
- (17) 1989 Mar 27 Witness Subpoena and Subpoena Duces Tecum issued and Mailed to Attorney Katz for service by Private Process.
- (18) 1989 Mar 28 Supplementary Answer of Defendant to Plaintiff's Interrogatories filed.
- (19) 1989 Mar 28 Line filed. RE: Subpoena and Subpoena Duces Tecum.
- (20) 1989 Mar 28 Request for Witness subpoena and Subpoena Duces Tecum filed.
- (21) 1989 Mar 28 Subpoena and Subpoena Duces Tecum issued and Mailed to Attorney Katz for service by Private Process.
- (22) 1989 Mar 28 Notice of Deposition filed.
- (23) 1989 Mar 28 Notice of Deposition issued and mailed to Attorney Katz for Service by Private Process.
- (24) 1989 Apr. 6 Supplemental Answers to Interrogatories filed.
- (25) 1989 Apr. 10 Proof of Service filed. (Jim seen 3/31/89)
- (26) 1989 Apr. 10 Request for Subpoena Duces tecum filed.
- (27) 1989 Apr. 10 Subpoena Duces Tecum issued and mailed to Attorney Darrow for service by private process.

- (28) 1989 Apr. 11 Request for Witness Subpoena filed.
- (29) 1989 Apr. 11 Subpoena Duces Tecum issued and mailed to Attorney Katz for service by private process.
- (30) 1989 Apr. 14 Second Supplementary Answer of Defendant to Plaintiff's Interrogatories filed.
- (31) 1989 Apr. 17 Proff of Service filed. (Gary Rohrer 4/12/89)
- (32) 1989 Apr. 26 Line filed. Re: Amend ad damnum of Plaintiff's Complaint.
- (33) 1989 Apr. 26 Defendant's Second Request for Production of Documents to Plaintiff filed.
- (34) 1989 Apr. 28 Motion for Protective Order and Request for Hearing in Open Court filed.
- (35) 1989 May 1 Request for Subpoena Duces Tecum filed.
- (36) 1989 May 1 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (BWI Assoc. Ltd. Partnership)
- (37) 1989 May 4 Proof of Service filed. (Alicia Myers, Authorized to Accept for U.S. Corp. Co.) served 5/2/89
- (38) 1989 May 12 Amendment as to the ad damnum clause of Defendant, Southwood Builders, Inc.'s amending as to pre-judgment interest filed.
- (39) 1989 May 12 Opposition to Motion for Protective Order and Motion to Compel, Points and Authorities with exhibits filed.
- (40) 1989 May 16 Request for Production of Documents filed.
- (41) 1989 June 1 Response of Southwood Builders, Inc. to Request for Production of Documents filed.
- (42) 1989 June 1 Supplemental Memorandum in Opposition to Motion for Protective Order filed.
- (43) 1989 July 21 Motion for Special Admission for Out-of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar, Certificate as to Special Admissions filed.
- (44) 1989 July 21 Order of Court filed. **ORDERED** that MARK S. PAULLIN, ESQUIRE, is admitted specially for the limited purpose of appearing and participating in this case as co-counsel for Defendant, Southwood Builders, Inc., and it is further **ORDERED** that the Clerk forward a true copy of the Motion and this Order to the State Court Administrator. (Copies mailed to Attorneys Katz, Paullin and Darrow, and to the Administrative Office of the Courts on 7/21/89)
- (45) 1989 July 21 Case called for Hearing on Motion for Protective Order in Open court before Judge Bruce C. Williams. Counsel heard. Court granted motion for protective order. Court gives Plaintiff 15 days to provide documents. (Copies mailed to Attorneys Katz, Paullin and Darrow on 7/21/89)
- (46) 1989 Aug 31 Request for Subpoena filed.
- (47) 1989 Aug 31 Request for Subpoena filed.
- (48) 1989 Aug 31 Two (2) Subpoenas issued and mailed to Attorney Katz for service by Private Process.
- (49) 1989 Sept. 8 Case at Issue - Issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Counsel heard. Defendant moved to sequester witnesses. Granted. Court held sub curia until Monday, September 18, 1989. (Copies mailed to Attorneys Darrow, Katz, and Paullin on 10/4/89)
- (50) 1989 Oct. 10 STIPULATION OF Dismissal with prejudice filed.

DISMISS THE COMPLAINT & COUNTERCLAIM WITH PREJUDICE

~~Kirk Seaman~~

Marlene C. Kruppa and  
Weinberg and Green

1988  
May  
5th

UNICELL ATLANTIC TELEPHONE

**CIVIL LAW DOCKET 133**  
**FOLIO 234**

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.

CENTRAL CREDIT CONTROL

1117024

Richard J. Goodall  
David J. Preller, Jr.

- (1) 1988 May 5 Original papers and certified copy of docket entries from the Circuit Court for Baltimore County filed.
- \*\* (2) 1988 May 10 Notice of Transfer mailed to Messrs. Seaman and Goodall.
- \*\* (1a) 1988 May 5 Return of Service from Baltimore County filed. (Central Credit Control, Inc. 4/25/88)
- (3) 1988 May 13 Entry of Appearance filed.
- (4) 1988 May 13 General Issue Plea (Answers) and Prayer for Jury Trial filed. (Central Credit Control)
- (5) 1988 Aug. 23 Motion to Strike Attorney's Appearance filed.
- (6) 1988 Oct. 19 Plaintiffs Consent to withdrawal of Attorneys Appearance filed.
- (7) 1989 Dec. 27 Order of Court filed. ORDERED, that the appearances of Kirk Seaman and the Law Offices of P. Paul Cocoros be withdrawn and stricken as attorneys for the Plaintiff, Unicell Atlantic Telephone. Copies mailed to Messrs. Preller, Seaman and Cocoros.
- (8) 1989 Jan. 20 Entry of Appearance & Withdrawal of Appearance filed. (Enter Marlene C. Kruppa and Weinberg and Green and withdraw Kirk Seaman and P. Paul Cocoros for Plaintiff.)

David G. Whitworth, Jr.

1988  
May  
5th

KEVIN SCOTT ZIMMERMAN

**CIVIL LAW DOCKET 133**  
**FOLIO 235**

Receipt No. L-93096  
Date Pd. 5/5/88  
ADVANCE CLERK 80,00  
By: Whitworth, Weber &  
Smith

**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 \$10.00  
Receipt No. L97878  
Date Pd. 1-10-89  
By: Whitworth, Weher &  
Smith

vs.

WILLIAM BURROUGHS GROOME

~~DISMISSED~~

JURY

1117025

- (1) 1988 May 5 Complaint and Request for Jury Trial filed.
- (2) 1988 May 10 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1989 Jan. 10 Line of Dismissal without prejudice filed.

"DISMISSED WITHOUT PREJUDICE AGAINST WILLIAM BURROUGHS GROOME"

Jeffery M. Hamberger

1988  
May  
5th

THERESA PICCIOTTI

**CIVIL LAW DOCKET 133**  
**FOLIO 236**

Receipt No. L-93097  
Date Pd. 5/5/88  
ADVANCE CLERK 80.00  
By: Kamerow & Kamerow

**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. L113786  
Date Pd. 1-14-91  
By: HARDWICK, TRIPODA &  
HARRIS

vs.

\*GEORGE M. KING CONTRACTORS, INC.

AND

\*RICHARD LEROY STARNER, JR.

1117026

Edward B. Harris, Jr.  
and Hardwick, Tripoda  
& Harris\*

JURY

- (1) 1988 May 5 Complaint and Jury Demand filed. (Motor Tort)
  - (2) 1988 May 10 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (George M. King Contractos, Inc. Serve On:  
George M. King, Resident AGent)  
(George M. King, Resident Agent) Served 5-11-88  
(Richard Leroy Starnar, Jr. ) Non Est. 5/25/88 Moved
  - (3) 1989 Mar. 6 Request to Re-issue Summons filed.
  - (4) 1989 Mar. 20 Summons re-issued and mailed to Attorney Hamberger for service by private process.
  - (5) 1989 Apr. 5 Return of Private Process Server filed. (Richard Leroy Starnar 4/3/89)
  - (6) 1989 Apr. 19 Answer to Complaint filed.
  - (7) 1989 Apr. 19 Request for Production of Documents filed.
  - (8) 1989 Apr. 19 Interrogatories filed. (To Plaintiff)
  - (9) 1989 Dec 26 Answers to Interrogatories filed.
  - (10) 1990 Jan. 5 Motion for Continuance filed.
  - (11) 1990 Jan. 5 Order of Court filed. Motion for Continuance GRANTED. Copies mailed to Messrs.  
Harris and Hamberger on 1/8/89.
  - (12) 1990 Jan 11 Notice to take Deposition filed.
  - (13) 1990 Mar. 29 Notice to take Deposition filed.
  - (14) 1990 Apr. 2 Notice to take Deposition filed.
  - (15) 1990 Oct. 3 Line filed. Re: Set case for trial.
  - (16) 1991 Jan. 7 Stipulation of Dismissal filed...BY STIPULATION OF ATTORNEYS FOR ALL PARTIES PLEASE DISMISS THIS COMPLAINT AND EACH AND EVERY COUNT THEREOF WITH PREJUDICE.
- CASE HAS BEEN AGREED, SETTLED AND SATISFIED.

James A. McGuire

1988  
May  
5th

R LUMBER CENTER, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 237**

Receipt No. L-93098  
Date Pd. 5/5/88  
ADVANCE CLERK 80.00  
By: James A. McGuire

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.

BONNER CONSTRUCTION, INC.

AND

PERRY A. BONNER

1117027

- (1) 1988 May 5 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 May 10 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 May 27 Affidavit of Service filed. (Perry Bonner, 5/18/88)
- (4) 1988 May 27 Affidavit of Service filed. Valerie D. Bonner, 5/18/88)
- (5) 1988 July 25 Correspondence filed. Re; submit Motion for Summary Judgment.
- (6) 1988 Sept. 1 Affidavit of Non Military Service filed.
- (7) 1988 Sept. 1 Order of court filed....ORDERED THAT THE Plaintiff R. Lumber Center Inc is Awarded a judgment against the Defendants Bonner Construction Inc and Perry A Bonner, individually in the amount of Ten Thousand nine Hundred Seventy Four Dollars and Seventy One cents ( \$10,974.71 ) plus interest thereon and a reasonable attorneys' fee of One Thousand Six Hundred Forty Six Dollars and Twenty One Cents (\$1,646.21) . Copies mailed 9-19-88 to Messrs. McGuire, Bonner and Bonner Construction Inc.
- (8) 1988 Sept. 1 Judgment extended in favor of R. Lumber Center Inc and Against Defendants Perry A. Bonner and Bonner Construction Inc in the amount of Ten Thousand Nine Hundred Seventy Fou dollars and Seventy one cents ( \$10,974.71) plus interest thereon , and a reasonable attorneys fee of One Thousand Six hundred Forty Six dollars and Twenty One Cents ( \$ 1,646.21)

INDEXED IN JUDGMENT INDEX

- (9) 1988 Sept 19 Line filed. RE: Request to issue two sitness subpoena
- (10) 1988 Sept 19 Two Subpoenas issued and delivered to Attorney McGuire for service by Private Proess
- (11) 1988 Sept 19 Notice to take Deposition filed.
- (12) 1988 Sept 19 Request for Witness Summons filed.
- (13) 1988 Sept 19 Subpoena issued and delivered to the Sheriff for service  
Sherif's Return: (Mr. James S. Darroch)
- (14) 1988 Oct. 28 Return of Private process server filed. ( V Bonner 10-5-88)
- (15) 1988 Oct. 28 Return of private process server filed. ( Bonner 10-7-88)

James C. Praley

1988  
May  
5th

FRED VOGEL, t/a VOGEL YACHT  
MAINTENANCE

**CIVIL LAW DOCKET 133  
FOLIO 238**

Receipt No. L-93099  
Date Pd. 5/5/88  
ADVANCE CLERK 80.00  
By: Lessans & Tate

**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.

CHARLES R. WILSON

1117028

- (1) 1988 May 5 Complaint and Exhibits filed. (Contract)
- (2) 1988 May 10 Summons issued and mailed to Attorney Praley for service by Private Process.
- (3) 1989 Feb 16 Request to reissue summons filed.
- (4) 1989 Mar 2 Summons reissued and mailed to Attorney Praley for service by Private Process.
- (5) 1989 June 7 Request to re-issue Summons filed.
- (6) 1989 June 19 Summons re-issued and mailed to Attorney Praley for service by private process.
- (7) 1989 July 28 Petition to Order Arbitration and Stay Proceedings, Statement of Points and Authorities, Exhibits filed.

|  |  |   |
|--|--|---|
| <p><del>Frederick L. Bierer</del><br/>Thomas E. Crzech and<br/>Fine, Gibbons &amp;<br/>MacMeekin</p> <p>Edward P. Murphy<br/>ALLEWALT &amp; MURPHY</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto;">1117029</div> <p>John R. Greene*</p> <p>Karl H. Goodman**</p> <p>L111520 \$ 30.00 pd by ALLSTATE ON 9-27-90</p> <p>L-109565 6/25/90 25.00pd*<br/>Cohen, Bennett &amp; Green</p> | <p>1988<br/>May<br/>5th</p> <p>CYNTHIA ANN WATERS (Original Claim<br/>Dismissed on 6/20/90)<br/><del>Pltf./Cross Defendant 9/6/88</del><br/><del>Dismissed 8/21/90</del><br/>Pltf./Cross Defendant 11/14/88</p> <p><del>-NICOLE-MARIE-WATERS;-a-minor;-by-BEAN<br/>and-CYNTHIA-WATERS;-her-parents-and--<br/>Guardians-- Original Claim Dismissed<br/>6/20/90<br/>and</del></p> <p>BEAN-WATERS-Original Claim Dismissed<br/>on 6/20/90</p> <p style="text-align: center;">vs.</p> <p>KIMBERLY ANN YEATON- (Defendant, Yeaton,<br/>Dismissed as to Original Claim, ONLY)</p> <p><del>*Defendant/Cross-Plaintiff 9/6/89<br/>--(Indemnification)-<br/>dismissed 8/21/90</del></p> <p>**Defendant/Cross-Plaintiff 11/14/89<br/>(Damages)</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 239</b></p> <p>Receipt No. L-93100<br/>Date Pd. 5/5/88<br/>ADVANCE CLERK 80.00<br/>By: Bierer &amp; Shar</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.pd*<br/>Plaintiff Sol. 5.00pd. 5.00pd*<br/>Defendant Sol. 10.pd*<br/>Sheriff _____<br/>Sheriff _____<br/>PAR REL 10.pd</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____</p> <p>Attachment<br/>Additional Plt. Sol. 10.pd<br/>Additional Def. Sol. 10.pd</p> <p>TOTAL COSTS _____<br/>Receipt No. _____<br/>Date Pd. _____<br/>By: _____</p> |
|--|--|---|

- JURY
- (1) 1988 May 5 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
  - (2) 1988 May 10 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Kimberly Ann Yeaton) Non Est. 5/25/88 Moved
  - (3) 1988 June 23 Request for reissuance of summons filed.
  - (4) 1988 July 8 Summons reissued and mailed to attorney Bierer for service by private process.
  - (5) 1988 July 27 Affidavit of Service filed. (Karl H. Goodman on 7/20/88)
  - (6) 1988 Sept. 6 Answer to Complaint filed.
  - (7) 1988 Sept. 6 Interrogatories filed. (To Dean Waters)
  - (8) 1988 Sept. 6 Interrogatories filed. (To Cynthia Waters)
  - (9) 1988 Sept. 6 Interrogatories filed. (To Nichole Waters)
  - (10) 1988 Sept. 6 Cross-Claim filed. (~~Indemnification, against Cynthia Ann Waters, ONLY~~) dismissed 8/21/90
  - (11) 1988 Nov. 7 Line filed re: Withdraw appearance of Frederick L. Bierer and enter Thomas E. Crzech and Fine, Gibbons & MacMeekin as counsel for Plaintiffs.
  - (12) 1988 Nov. 14 Cross-Claim filed. (Damages, against Cynthia Ann Waters, ONLY)
  - (13) 1988 Nov. 14 Interrogatories under Maryland Rules filed. (To Cynthia Ann Waters)
  - (14) 1988 Nov. 14 Answers to Interrogatories filed. (Kimberly Yeaton (Morris))
  - (15) 1989 Jan. 10 Answer to Cross-Claim filed.
  - (16) 1989 Jan. 10 Interrogatories filed. (To Kimberly Yeaton)
  - (17) 1989 June 19 Answers to Interrogatories filed. (Cynthia Waters)
  - (18) 1989 June 19 Answers to Interrogatories filed. (Nicole Waters)
  - (19) 1989 June 19 Answers to Interrogatories filed. (Dean Waters)
  - (20) 1989 June 19 Answers to Interrogatories filed. (Cynthia Waters)
  - (21) 1989 June 20 Notice of Depositoin filed. (Cynthia & Dean Waters)
  - (22) 1989 July 3 Answers to Interrogatories filed.
  - (23) 1989 July 31 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for Drs. Shipco & Moen)
  - (24) 1989 July 31 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for H.A. Towhidian, M.D.)
  - (25) 1989 July 31 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for Dr. Richard Colgan)
  - (26) 1989 July 31 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for Kathy Miller, M.A.)
  - (27) 1989 July 31 Order for Summons filed.
  - (28) 1989 July 31 Order for Summons filed.
  - (29) 1989 July 31 Order for Summons filed.
  - (30) 1989 July 31 Order for Summons filed.
  - (31) 1989 July 31 Four Subpoenas for deposition issued and delivered to Attorney Greene for service by Private Process.

- (32) 1990 June 20 Dismissal filed.....DISMISSED WITH PREJUDICE. (As to Original Claim, ONLY)
- (33) 1990 July 31 Request for Six (6) Subpoena filed.
- (34) 1990 July 31 Six (6) Subpoen issued and mailed to Attorney Goodman for Service by Private Process. (Judy Rathell, Jane Cooper, Darla Youngbar, Michael Joseph Ahlas, Cust Rec North Arundel Hosp, Magdi Henein MD)
- (35) 1990 Aug 13 Request for two (2) Subpoena filed.
- (36) 1990 Aug 13 Two Subpoena Duces Tecum issued and mailed to Attorney Murphy for Service by Private Process. (Officer C.E. Smith and Cynthia Ann Waters)
- (37) 1990 Aug. 16 Affidavit filed. (Cynthia Ann Waters 8/13/90)
- (38) 1990 Aug. 16 Affidavit filed. (Marty Brown, Auth. Agent for Officer C.E. Smith 8/13/90)
- (39) 1990 Aug. 16 Request for Subpoane filed.
- (40) 1990 Aug. 16 Subpoena for One Witness issued and delivered to Attorney Goodman for service by Private Process.
- (41) 1990 Aug. 21 Case at Issue-Issues Joined Elects - (Voir Dire) Jury Sworn before Judge Eugene M. Lerner. Counsel heard. Settlement on the record. Counter Defendant Cynthia Ann Waters to pay Counter Plaintiff Kimberly Ann Yeaton \$500.00. Court costs to be paid by Counter Defendant Cynthia Ann Waters. Case passed for settlement. Order of Satisfaction to be filed. Copies mailed to Messrs. Murphy, Grzech and Goodman.
- (42) 1990 Aug. 21 Line of Dismissal filed.  
DISMISSED AS TO CROSS CLAIM OF KIMBERLY YEATON AGAINST CYNTHIA WATERS ONLY  
(CROSS-CLAIM AS TO INDEMNIFICATION ONLY, FILED 9/6/88)
- (43) 1990 Sept. 25 Line of Dismissal filed.... KIMBERLY ANN YEATON DISMISSES HER COUNTER COMPLAINT WITH PREJUDICE ONLY.

Frank B. Walsh, Jr.

1988  
May  
5th

WAYNE NICHOLSON

**CIVIL LAW DOCKET 133  
FOLIO 240**

Receipt No. L-93101  
Date Pd. May 5, 1988  
ADVANCE CLERK 80.00  
By: Frank B. Walsh, Jr.

**ADDITIONAL COSTS**

Clerk 10.00  
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. L101229

Date Pd. 6-20-89

By: FRANK W WALSH JR

vs.

VENTURA CONSTRUCTION COMPANY, INC.

AND

W. THOMAS CALLOUETTE

1117030

Kevin M. Murphy  
CARR, GOODSON, LEE  
& FORET

JURY

- (1) 1988 May 5 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1988 May 10 Summons issued and delivered to Attorney Walsh for service by Private Process.
- (3) 1988 Aug. 5 Motion to dismiss, Memorandum of Grounds and authorities in support of Motion filed.
- (4) 1988 Aug. 18 Answer to Motion to Dismiss filed.
- (5) 1988 Aug. 18 Memorandum and Points and Authorities in support of Answer to Motion to Dismiss filed.
- (6) 1988 Nov. 18 Order of Court filed. ORDERED, that the complaint filed in the above-captioned matter be, and hereby is, dismissed with leave to amend. (Copies mailed to Attorneys Murphy and Walsh on 11/21/88)  
DISMISSED (WITH LEAVE TO AMEND)
- (7) 1988 Dec 19 Amended Complaint filed.
- (8) 1989 Jan 23 Motion to Dismiss Amended Complaint with Statement of Grounds and Authorities in support of Defendant's Motion to Dismiss Amended Complaint filed.
- (9) 1989 Feb 3 Answer to Motion to Dismiss Amended Complaint and Memorandum of Points and Authorities in Answer to Defendants' Motion to Dismiss Amended complaint filed.
- (10) 1989 Feb 3 Request for hearing filed. GRANTED 2-27-89
- (11) 1989 Apr. 26 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner, Counsel heard. Court overruled motion to dismiss Ct. #1 & 3. Court sustained motion to dismiss as to Ct. #2 & 4. May file amendment within 15 days. Counsel to prepare order. (Copies mailed to Attorneys Murphy and Walsh on 5/4/89)
- (12) 1989 May 8 Order of Court filed. ORDERED, that the Defendants' Motion to Dismiss Amended Complaint as to Count Two (2) and Four (4) is Granted, with leave for Plaintiff to amend within fifteen (15) days of this Order; and the Defendants' Motion, as to Counts One (1) and Three (3) is Denied. Copies mailed to Messrs. Walsh and Murphy 5/8/89.
- (13) 1989 June 16 Line of Dismissal filed.....SETTLED, OFF AND DISMISSED WITH PREJUDICE

Paul Garvey Goetzke

1988  
May  
5th

THREE TEN THIRD STREET, INC.  
a/k/a 310 Third Street, Inc.  
t/a O'Leary's Seafood

**CIVIL LAW DOCKET 133**  
**FOLIO 241**

Receipt No. L-93120  
Date Pd. 5/6/88  
ADVANCE CLERK 80.00  
By: Council, Baradel,  
Kosmerl, & Nolan

**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 J. O'LEARY

1117031

F. Thomas Rafferty

- (1) 1988 May 5 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities, Plaintiff's Affidavit in Support of Summary Judgment, and Plaintiff's Interest Worksheet filed. (Contract)
- (2) 1988 May 10 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Thomas J. O'Leary) Served: 5/20/88
- (3) 1988 June 6 Notice of Stay filed.



Joseph H. Rouse

1988  
May  
5th

FRANKLIN M. BERARDINO

AND

PATRICIA J. BERARDINO

vs.

RICHARD ALLEN WILLARD

AND

~~\* ALLSTATE-INSURANCE-COMPANY--~~  
DISMISSED 4-16-90

1117033

\* Richard E. Schimel, Esq

**CIVIL LAW DOCKET 133**  
**FOLIO 243**

Receipt No. L-93121  
Date Pd. 5/6/88  
ADVANCE CLERK 80.00  
By: Joseph H. Rouse

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00 pd 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. exam 15.00  
L-118110 25.00

Fi Fa \_\_\_\_\_

Attachment  
L119277 Writ \$25.00

TOTAL COSTS 30.00

Receipt No. L107990

Date Pd. 4-19-90

By: BUDOW & NOBLE

JURY

- (1) 1988 May 5 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 11 Summons issued and mailed to Attorney Rouse for service by Private Process.
- (3) 1988 June 2 Interrogatories filed.
- (4) 1988 June 2 Affidavit of Service of Process by Certified Mail with Exhibits filed. (Richard Allen Willard 5/19/88)
- (5) 1988 June 2 Affidavit of Service of Process by Certified Mail with Exhibits filed. (Ins. Coma. for Allstate Ins. Comp. 5/19/88)
- (6) 1988 July 25 Answer of Allstate Insurance Company to Count III of Complaint filed.
- (7) 1988 July 25 Interrogatories filed.
- (8) 1988 July 25 Cross-claim filed.
- (9) 1988 July 25 Request for Production of Documents filed.
- (10) 1988 Aug. 12 Request for Default Judgment, Points and Authorities filed.
- (11) 1988 Sept. 14 Request for Order of Default, Non Military Affidavit filed.
- (12) 1988 Sept. 23 Order of Court filed. ORDERED, that Default is entered against Defendant for failure to plead. A hearing on damages shall be set. Copies mailed to Messrs. Rouse & Mr. Willard.
- (13) 1988 Sept. 30 Answers to Interrogatories with Exhibits filed.
- (14) 1988 Sept. 30 Correspondence filed re: Two Documents to be filed with Plaintiffs' Interrogatories which were inadvertently left out.
- (15) 1988 Sept. 30 Interrogatories filed. (To Allstate Ins. Co.)
- (16) 1988 Sept. 30 Answers to Request for Production of Documents with Exhibits filed.
- (17) 1988 Oct 4 Line filed. RE: Request that the issue of damages be determined by JURY TRIAL rather than ex parte Proof
- (18) 1989 Feb. 10 Opposition to Request for Order of Default with exhibit filed.
- (19) 1989 Mar. 2 Notice of Default issued and mailed to Mr. Willard.
- (20) 1989 Mar. 6 Answers to Interrogatories by Allstate Insurance Company filed.
- (21) 1989 June 21 Notice of taking oral deposition filed. (Franklin & Patricia Berardino)
- (22) 1989 Sept. 5 Settlement Conference Statement filed.
- (23) 1989 Sept. 5 Settlement Conference Statement filed.
- (24) 1989 Sept. 11 Motion for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (25) 1989 Oct. 25 Response to Motion for Admission of Facts and Genuineness of Documents filed.
- (26) 1989 Oct. 26 Line filed. RE: request for witness subpoena.
- (27) 1989 Oct. 26 Subpoena for One Witness issued and mailed to Attorney Schimel for service by Private Process. (Richard Allen Willard)

- (28) 1989 Nov. 1 Motion to Strike, Statement of Grounds and Authorities filed.
- (29) 1989 Nov. 3 Request for Subpoena Duces Tecum filed.
- (30) 1989 Nov. 3 Request for Subpoena Duces Tecum filed.
- (31) 1989 Nov. 3 Two Subpoena Duces Tecum issued and mailed to Attorney Rouse for service by Private Process. (Custodian of Records, North Arundel Hospital; Larry D. Epstein, D.D.S.)
- (32) 1989 Nov. 6 Opposition to Motion to Strike, Points and Authorities, and Exhibits filed.
- (33) 1989 Nov. 8 Order of Court filed. **ORDERED** that the Motion to Strike filed by plaintiffs in this action be and hereby is **DENIED**. (Copies mailed to Attorneys Rouse, Schimel and Willard by Judge's Secretary)
- (34) 1989 Nov 22 Interrogatories filed.**
- 35) 1990 Feb. 12 Case called for Hearing on Damages in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Defendant is not present. Counsel for Plaintiff heard. Court holds under advisement. Court retained file.
- (36) 1990 Feb. 14 Line filed. Re: Schedule for trial at earliest date.
- (37) 1990 Feb. 23 Memorandum and Judgment filed. Default **GRANTED**. Copies mailed to Messrs. Rouse, Schimel and Mr. Willard.
- (38) 1990 Feb. 23 Judgment extended in favor of Plaintiffs, Franklin and Patricia Berardino, Against Defendant, Richard Allen Willard, **ONLY** for \$9,264.00 and court costs.
- INDEXED IN JUDGMENT INDEX Richard Allen Willard, ONLY
- (39) 1990 Mar. 22 Interrogatories in Aid of Enforcement filed.
- (40) 1990 Apr. 16 Line of Satisfaction filed.....**MARK ALLSTATE INSURANCE COMPANY ONLY AS "SETTLED AND SATISFIED"**
- (41) 1990 Nov. 7 Motion for Order of Default against Cross-Defendant Richard Allen Willard, Points and Authorities, Exhibits filed.
- (42) 1990 Nov. 15 Copy of correspondence with exhibit filed. Re: Answers to Interrogatories
- (43) 1990 Dec. 31 Line filed. Re: Hold motion for summary judgment.
- (44) 1991 Feb. 25 Notice of Dismissal filed...**CROSS PLAINTIFF ALLSTATE INS. CO. DISMISSES ITS CROSS CLAIM AGAINST CROSS DEFENDANT RICHARD ALLEN WILLARD ONLY.**
- (45) 1991 July 12 Complaint for Supplementary Proceedings filed.
- (46) 1991 July 15 Order of Court filed...**ORDERED**, the Complaint for Supplementary Proceedings is Granted.
- (47) 1991 July 15 Two copies Supplementary Proceedings and Order issued and mailed to Attorney Rouse for service by private process.
- (48) 1991 July 29 Return of Private Process Server filed. (Richard Willard 7/23/91)

ALL ENTRIES TO BE MADE ON THE  
COMPUTER - CASE # IS:

C-91- 02819



David H. Weinstein

1988  
May  
6th

JAMES DARROCH t/u/o and t/u/o  
Rockwood Insurance Company

**CIVIL LAW DOCKET 133  
FOLIO 245**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk .. 80.00 *110*  
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.

SEVERNA PARK PLUMBING & HEATING INC.

1117035

~~Patrick L. Jones~~  
Budow and Noble and  
Karen I. Kerr

JURY

- (1) 1988 May 6 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
  - (2) 1988 May 11 Notice of Jury Trial mailed to Messrs. Weinstein and Jones.
  - (3) 1988 May 26 Complaint, Request for Jury Trial filed.
  - (4) 1988 June 8 Answer filed.
  - (5) 1988 June 8 Interrogatories filed.
- AT ISSUE
- (6) 1988 Aug 17 Line filed. RE: New Address
  - (7) 1988 Aug. 31 Motion fro Sanctions to Dismiss Plaintiff's Case, Points and Authorities , exhibits filed.
  - (8) 1988 Sept. 9 Resposne to Defendant's Motion fro Sanctions filed.
  - (9) 1988 Sept 20 Order of Court filed....ORDERED that Plaintiff show cause within 15 days why the case should not be dismissed. (Copies mailed to Messrs. Jones & Weinstein on 9/20/88)
  - (10) Sept 26 Answers to Interrogatories filed.
  - (9a) 1988 Sept. 23 Request for Summons filed.
  - (9b) 1988 Sept. 23 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (James S. Darroch) served 9/21/88
  - (10) 1988 Sept. 30 Answer to Show Cause Order with Exhibits filed.
  - (11) 1988 Sept. 30 Answers to Interrogatories filed.
  - (12) 1988 Oct. 24 Interrogatories filed. (to Severna Park Plumbing and Heating, Inc.)
  - (13) 1988 Dec. 7 Request for Production of Documents filed.
  - (14) 1988 Dec. 8 Answer to Request for Production of Documents with Exhibits filed.
  - (15) 1988 Dec. 15 Request for Five Witness Summons/Subpoena Duces Tecums filed.
  - (16) 1988 Dec. 15 Five Witness Summons/Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
Sheriff's Return: (James S. Darroch) served 1/12/89  
(James J. Benjamin, M.D.) served 1/13/89  
(Carl Perkins) Mon Est 1/26/89 Unable to Locate  
(Cust Rec/North Arundel Hosp.) *ck* served 1/11/89  
(Long S. Hsu, M.D.) served 1/18/89
  - (17) 1988 Dec. 21 Line filed re: Enter appearance of Budow and Noble and Karen Kerr as counsel for Defendant.
  - (18) 1988 Dec. 21 Line filed re: Strike appearance of Patrick L. Jones as counsel for defendant.
  - (19) 1989 Jan. 20 Proof of Service from District Court filed. (Preston Moore, Sr., 3/16/88)
  - (20) 1989 Jan. 25 Notice of Taking Oral Deposition filed.

- (21) 1989 Jan. 27 Motion for Sanctions, Points and Authorities and Exhibits filed.
- (22) 1989 Jan. 27 Notice of Records Deposition filed.
- (23) 1989 Feb. 9 Opposition to Plaintiff's Motion for Sanctions with exhibits filed.
- (24) 1989 Feb 9 Opposition to Plaintiff's Motion for Sanctions filed.
- (25) 1989 Feb 23 Order of Court filed.....ORDERED that the Plaintiff's Motion for Sanctions be and hereby DENIED and it is further ORDERED that the Defendant be given 30 days in which to file Amended Answers to Interrogatories filed. (Copies mailed to Messrs. Zapora & Kerr on 2/23/89)
  
- (26) 1989 Feb. 27 Notice of Records Deposition filed.
- (27) 1989 Feb. 27 Notice of Records Deposition filed.
- (28) 1989 Feb. 27 Notice of Records Deposition filed.
- (29) 1989 Feb. 27 Line Requesting Three Subpoena Duces Tecums filed.
- (30) 1989 Feb. 27 Three Subpoena Duces Tecums issued and mailed to Attorney Kerr for service by private process.
- (31) 1989 Mar. 6 Affidavit of Service filed. (Long S. Shu, M.D. 2/27/89)
- (32) 1989 Mar. 6 Affidavit of Service filed. (Drs. Thomas, Wallop, Kim & Lewis 2/27/89)
- (33) 1989 Mar. 17 Affidavit of Service filed. (Dr. James Benjamin 2/28/89)

|   |                    |  |   |
|---|--------------------|--|---|
| Douglas A. Collison<br>Wayne Cymek  | 1988<br>May<br>6th | PATRICIA TRABERT<br><br>AND<br><br>JOSEPH TRABERT<br><br>AND<br><br>DOROTHY KING | <b>CIVIL LAW DOCKET 133</b><br><b>FOLIO 246</b>   |
| 1117036   |                    | vs.  | Receipt No. <u>L-93122</u><br>Date Pd. <u>5/6/88</u><br>ADVANCE CLERK <u>80.00</u><br>By: <u>Corbin, Warfield,</u><br><u>Schaffer &amp; Meredith</u><br><b>ADDITIONAL COSTS</b><br>Clerk _____<br>Plaintiff Sol. <u>5.00 paid</u><br>Defendant Sol. <u>\$10.00</u><br>Sheriff _____<br>Sheriff _____<br>Sheriff _____<br>Exam. _____<br>Cross Claim _____<br>3rd Party Claim _____<br>Supp. Proc. _____<br>Fi Fa _____<br>Attachment _____<br>_____<br>_____<br>TOTAL COSTS _____<br>Receipt No. _____<br>Date Pd. _____<br>By: _____ |
| Richard T. Rombro*<br>Daniel W. Quasney*<br>WARTZMAN, ROMBRO, CMANSKY<br>BLIBAUM & SIMONS |                    | * SEAL TITE CORPORATION<br><br>AND<br><br>* WILBUR MARSH                         |   |

- (1) 1988 May 6 Complaint filed. (Contract)
- (2) 1988 May 11 Summons issued and delivered to the Sheriff to be served.  
     Sheriff's Return: (Seal Tite Corporation Serve On:  
                           Thomas A. Mayo, President) Non Est 7/25/88 Avoiding service  
                           (William Marsh) Non Est 7/25/88 Avoiding service
- (3) 1988 July 26 Request to issue two summons filed.
- (4) 1988 Aug 10 Summons issued and delivered to Attorney Collison for service by Private Process.
- (5) 1988 Oct. 7 Affidavit of Private process server filed. ( Robert Cierkes)
- (6) 1988 Oct. 20 Affidavit of Attempted Service filed. (Thomas A. Mayo, Jr.)
- (7) 1988 Oct. 20 Motion for Service by Alternate means filed.
- (8) 1988 Oct. 26 Answer of Seal-Tite Corporation to Complaint filed.
- (9) 1988 Nov. 15 Order of Court filed. Motion for Service by Alternate Means "Moot - Def. has answered." (Copies mailed to Attorneys Collison, Cymek and Quasney on 12/1/88)
- (10) 1988 Dec 12 Answer of Wilbur Marsh to Complaint filed.
- (11) 1989 Mar. 2 Interrogatories filed. (to Seal Tite Corporation)
- (12) 1989 June 19 Motion for Sanctions filed.
- (13) 1989 June 19 Rule 2-431 Certificate filed.
- (14) 1989 June 21 Response to Motion for Sanctions filed.
- (15) 1989 June 21 Request for hearing filed.
- (16) 1989 June 21 Responses to Interrogatories filed.
- (17) 1989 June 26 Interrogatories filed.
- (18) 1989 July 7 First Request for Production of Documents filed.
- (19) 1989 July 7 Interrogatories filed.
- (20) 1989 July 7 Notice to take Deposition filed.
- (21) 1989 July 7 Request for Entry Upon Land filed.
- (22) 1989 July 7 Notice of Deposition Duces Tecum filed.
- (23) 1989 July 7 Request for Subpoena filed.
- (24) 1989 July 7 Subpoena issued and delivered to the Sheriff to be served.  
     Sheriff's Return: ( Cust. of Rec. Anne Arundel County Dept. of  
                           Licenses and Permits) Served 7/12/89
- (25) 1989 Nov. 22 Certificate of Efforts to Resolve Discovery Dispute, Exhibit filed.
- (26) 1989 Nov. 22 Request for Entry Upon Land filed.
- (27) 1989 Nov. 22 Motion for Sanctions, Statement of Grounds and Authorities, Exhibit filed.
- (28) 1989 Nov. 22 Notice of Deposition filed.
- (29) 1989 Nov. 22 Notice of Deposition filed.
- (30) 1989 Nov. 22 Request for Subpoena filed.
- (31) 1989 Nov. 22 Subpoena issued and delivered to Sheriff in Balto. City to be served.  
     Sheriff's Return: (Eugene Annis) Served 11/30/89
- (32) 1989 Nov 27 Answers to Interrogatories filed.

- (33) 1989 Dec 7 Response to Request for Entry Upon Land filed.
- (34) 1989 Dec 7 Response to Motion for Sanctions filed.
- (35) 1990 Apr 18 Amendment to Complaint filed.
- (36) 1990 Apr 19 Answers to Interrogatories filed.
- (37) 1990 Apr 19 Answers to Interrogatories filed.
- (38) 1990 Apr 26 Answers to Interrogatories filed.
- (39) 1990 May 16 Supplemental Response to Interrogatories filed.

Richard C. Bittner

1988  
May  
6th

LYNDA M. HILLIARD

AND

ROBERT D. HILLIARD

vs.

KEVIN DARRNELL MOORE-Cross Def. 10/3/88

AND

~~UNITED STATES AUTOMOBILE ASSOCIATION~~  
Cross Pltf. 10/3/88

DISMISSED 10-31-89

1117037

J. Thomas Caskey  
Semmes, Bowen & Semmes

**CIVIL LAW DOCKET 133**  
**FOLIO 247**

Receipt No. L-93123  
Date Pd. 5/6/88  
ADVANCE CLERK 80.00  
By: Richard C. Bittner

**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. L104080

Date Pd. 11-1-89

By: SEMMEs, BOWEN &

SEMMEs

JURY

- (1) 1988 May 6 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 11 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Kevin Darnell Moore) Non Est 5/17/88
- (3) 1988 May 11 Summons issued and mailed to Attorney Bittner for service by Private Process.  
(United State Automobile Assn. Serve On; Mrs. Martha Roach, Acting Insurance Commissioner)
- (4) 1988 June 1 Amended Complaint for Damages with a Demand for a Jury Trial filed.
- (5) 1988 June 1 Interrogatories filed.
- (6) 1988 June 9 Summons (Amended) issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Kevin Darnell Moore) Non Est 6/13/88
- (7) 1988 June 9 Summons (Amended) issued and mailed to Attorney Bittner for service by private process.
- (8) 1988 June 10 Answer filed. (United Services Automobile Association)
- (9) 1988 June 10 Interrogatories filed.
- (10) 1988 Aug. 1 Answers to Interrogatories filed. (United Services Automobile Association)
- (11) 1988 Aug. 5 Answers to Interrogatories filed. (Lynda M. Hilliard)
- (12) 1988 Aug. 12 Correspondence filed. Re: Request to reissue summons.
- (13) 1988 Aug. 18 Summons reissued and mailed to Attorney Bittner for service by private process.
- (14) 1988 Sept 13 Return of Private Process Server filed. (Kevin D. Moore on 8/1/88)
- (15) 1988 Sept. 29 Supplemental Answers to Interrogatories filed. ( Kevin Darnell Moore)
- (16) 1988 Oct. 3 Cross Claim of Defendant United Services Automobile Association filed.
- (17) 1988 Oct. 3 Request for Production of Documents filed.
- (18) 1988 Oct. 26 Answer filed. (Kevin D. Moore)
- (19) 1988 Oct. 31 Correspondence filed. RE: Supplemental Certificate of Service to Cross Claim of United Services Automobile Association)
- (20) 1988 Nov. 1 Notice to Take Deposition filed. (Custodian of Records, Greater Laurel-Beltsville Hospital)
- (21) 1988 Nov. 1 Notice to Take Deposition filed. (Custodian of Records, Frederic Cantor, M.D.)
- (22) 1988 Nov. 1 Notice to Take Deposition filed. (Custodian of Records, Gerald Schuster, M.D.)
- (23) 1988 Nov. 1 Notice to Take Deposition filed. (Custodian of Records, Harshad Mody, M.D.)
- (24) 1988 Nov. 1 Notice to Take Deposition filed. (Custodian of Records, James Lewis, PhD.)
- (25) 1988 Nov. 1 Six Requests for Subpoena filed.
- (26) 1988 Nov. 1 Six Subpoenas for Deposition issued and mailed to Attorney Blair for service by Private Process.

CONTINUED

- (27) 1988 Nov. 10 Affidavit of Service filed. (Custodian of Medical Records, Greater Laurel-Beltsville Hospital) served by Certified Mail 11/7/88
- (28) 1988 Nov. 10 Affidavit of Service filed. (Custodian of Medical Records, Gerald Schuster, M.D.) served by Certified Mail 11/7/88
- (29) 1988 Nov. 10 Affidavit of Service filed. (Custodian of Medical Records, Harshad Mody, M.D.) served by Certified Mail 11/7/88
- (30) 1988 Nov. 10 Affidavit of Service filed. (Custodian of Medical Records, Frederic Cantor, M.D.) served by Certified Mail 11/7/88
- (31) 1988 Nov. 14 Affidavit of Service filed. (Custodian of Medical Records, James Lewis, PhD.) served by Certified Mail 11/7/88
- (32) 1988 Nov. 15 Affidavit of Service filed. (Custodian of Medical Records, NEURO CARE) served by Certified Mail 11/7/88
- (33) 1988 Dec. 29 Answer to Defendant's Request for Production of Documents filed.
- (34) 1989 Feb. 24 Notice to take Deposition filed.
- (35) 1989 June 1 Request for Trial Date filed.
- (36) 1989 Oct. 31 Stipulation of Dismissal filed.....LYNDA HILLIARD DISMISSES ANY AND ALL CLAIMS AGAINST UNITED SERVICES AUTOMOBILE ASSOCIATION WITH PREJUDICE.

UNITED SERVICES AUTOMOBILE ASSOCIATION DISMISSED WITH PREJUDICE ONLY

David S. Musgrave

1988  
May  
6th

EQUITABLE BANK, N.A.

**CIVIL LAW DOCKET 133  
FOLIO 248**

Receipt No. L-93131  
Date Pd. 5/6/88  
ADVANCE CLERK 80.00  
By: Semmes, Bowen, &  
Semmes

**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.

O'LEARY'S SEAFOOD RESTAURANT LIMITED  
PARTNERSHIP

AND THOMAS J. O'LEARY

1117038

James L. Mayer

- (1) 1988 May 6 Complaint for Money Judgment and Exhibits filed. (Contract)
- (2) 1988 May 11 Summons issued and mailed to Attorney Musgrave for service by Private Process.
- (3) 1988 June 23 Answer to Complaint filed. (O'Leary's Seafood Restaurant)
- (4) 1988 Sept 30 Interrogatories filed.
- (5) 1988 Sept 30 Request for Production of Documents filed.
- (6) 1988 Nov. 4 Plaintiff's First Set of Interrogatories to O'Leary's Seafood Restaurant Limited Partnership filed.
- (7) 1988 Nov. 4 First Request for Production of Documents to O'Leary's Seafood Restaurant Limited Partnership filed.
- (8) 1988 Nov. 15 Notice for Deposition of O'Leary's Seafood Restaurant Limited Partnership Limited filed.
- (9) 1988 Nov. 15 Notice for Deposition of Thomas J. O'Leary filed.
- (10) 1988 Nov. 15 Notice for Deposition of John M. Bump filed.
- (11) 1988 Nov. 15 Request for Admissions with Exhibits filed.
- (12) 1988 Nov. 15 Response of Equitable Bank, N. A. to Request for Production of Documents filed.
- (13) 1988 Nov. 15 Notice for Deposition of Thomas J. O'Leary filed.
- (14) 1988 Nov. 15 Notice for Deposition of John M. Bump filed.
- (15) 1988 Nov. 15 Request for Four Subpoenas file.d
- (16) 1988 Nov. 15 Four Subpoenas issued and mailed to Attorney Musgrave for service by private process.
- (17) 1988 Dec. 12 Answers of Equitable Bank, N.A. to Interrogatories, and Exhibits filed.
- (18) 1988 Dec. 15 Answer to Request for Admissions filed.
- (19) 1988 Dec. 15 Motion for Protective Order filed.
- (20) 1988 Dec. 16 Affidavit of Service filed. (Thomas J. O'Leary) served 11/15/88
- (21) 1988 Dec. 16 Affidavit of Service filed. (Thomas J. O'Leary) served 11/15/88
- (22) 1988 Dec. 16 Affidavit of Service filed. (John M. Bump) served 11/15/88
- (23) 1988 Dec. 16 Affidavit of Service filed. (John M. Bump) served 11/15/88
- (24) 1988 Dec. 16 Response of Equitable Bank, N.A. to Motion for Protective Order, and Exhibits filed.
- (25) 1988 Dec. 16 Order Denying Motion for Protective Order filed. ORDERED, that the Motion for Protective Order is denied, provided, however, that Thomas J. O'Leary shall appear for his deposition at a time and on a date before December 22, 1988. (Copies mailed to Attorneys Mayer and Musgrave on 12/19/88) (Both attorneys notified by Assignment on 12/16/88)

- (26) 1988 Dec. 21 Request for Subpoena filed.
- (27) 1988 Dec. 21 Subpoena issued and delivered to Attorney Musgrave for service by Private Process.  
(John Collins)
- (28) 1988 Dec. 22 Defendant's Answers to Interrogatories filed.
- (29) 1988 Dec. 22 Defendant's Answer to Plaintiff's First Request for Production of Documents filed.
- (30) 1989 Feb. 27 Four Requests for Subpoena filed.
- (31) 1989 Feb. 27 Subpoenae for Four Witnesses issued and delivered to ATTORNEY Musgrave for service by Private Process.
- (32) 1989 Mar. 15 Four Affidavits of Service filed. (John Bump 3/9/89, John Collins 3/9/89, Eric Peltosalo 3/8/89, Thomas O'Leary 3/8/89)
- (33) 1989 Mar. 16 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Settlement placed on record. Court stayed the Claim against Thomas J. O'Leary. Counsel to prepare Order (Musgrave). Judgment to be entered at direction of the Court in favor of the Plaintiff Equitable Bank N.A. against the Defendant O'Leary Seafood Restaurant Limited Partnership Only for the sum of \$25,000.00 with interest and costs of suit. Copies mailed to Messrs. Mayer and Musgrave 3/21/89.
- (34) 1989 Mar. 17 Judgment extended in favor of the Plaintiff, Equitable Bank, N.A. against the Defendant, O'Leary's Seafood Restaurant Limited Partnership, for the sum of \$25,000.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (35) 1989 June 13 Motion to Enforce Settlement Agreement filed.
- (36) 1989 July 5 Order of Court filed. ORDERED, that the Motion to Enforce Settlement Agreement is granted; and it is further ORDERED, that the Stipulation for Entry of Judgment and Settlement is hereby approved; and it is further ORDERED, that O'Leary's Seafood Restaurant Limited Partnership is directed to execute within twenty-five (25) days from the date of this Order the Security Agreement and the financing statements attached to the motion, failing which Thomas J. O'Leary, general partner of O'Leary's Seafood Restaurant Limited Partnership, and James L. Mayer, counsel to O'Leary's Seafood Restaurant Limited Partnership, may be held in contempt of court and subject to fine or other penalty. (Copies mailed to Attorneys Musgrave, Mayer, Sher and to Thomas J. O'Leary on 7/5/89)
- (37) 1989 July 11 Correspondence to Judge Lerner filed. RE: Order enforcing settlement agreement.
- \*\*\*  
(3a) 1988 July 1 Notice to Stay filed.
- (38) 1991 Sep 23 Assignment by Maryland National Bank filed.

Samuel H. Paavola

1988  
May  
6th

MARY BENNETT, Individually and as  
custodian and guardian of the minor  
child Victoria Bennett

and

VICTORIA BENNETT

vs.

ELIZABETH MARTIN

1117039

**CIVIL LAW DOCKET 133**  
**FOLIO 249**

Receipt No. L-93132  
Date Pd. 5/6/88  
ADVANCE CLERK 80.00  
By: Samuel H. Paavola

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: \_\_\_\_\_

JURY

- (1) 1988 May 6 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 May 12 Summons issued and mailed to Attorney Paavola for service by Private Process.

Roger A. Perkins

1988  
May  
6th

DISSEN & JUHN CORPORATION

**CIVIL LAW DOCKET 133**  
**FOLIO 250**

Receipt No. L-93140  
Date Pd. May 9, 1988  
ADVANCE CLERK 80.00  
By: Roger A. Perkins

**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. L97644  
Date Pd. 12-22-88  
By: CRUMMEY & KLING

VS.

SUNSHINE ONE, INC.

1117040

Stephen P. Kling  
Crummey & Kling

**SATISFIED**

**SATISFIED**

- (1) 1988 May 6 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
  - (2) 1988 May 12 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Sunshine One, Inc. Serve: Basil E. Moore, Jr.) served 5/16/88
  - (3) 1988 June 15 Answer of Defendant Sunshine One Inc. filed.
  - (4) 1988 June 15 Defendant's Opposition to Motion for Summary Judgment, Grounds and Authorities and Affidavit filed.
  - (5) 1988 June 24 Interrogatories filed.
- AT ISSUE
- (6) 1988 July 15 Plaintiff's First Request to produce Documents filed.
  - (7) 1988 Aug. 11 Motion to Compel Answers to Interrogatories, Points and Authorities filed.
  - (8) 1988 Aug. 22 Defendant, Sunshine One, Inc.'s Answers to Interrogatories of Plaintiff Dissen & Juhn Corp. filed.
  - (9) 1988 Aug. 22 Opposition to Motion to Compel Discovery filed.
  - (10) 1988 Sept 19 Defendant's response to Plaintiff's Request for Production of Documents and attachments filed.
  - (11) 1988 Nov. 2 Order of Court filed. ORDERED, 1. Sunshine One, Inc., consents to entry of JUDGMENT against it and in favor of Dissen & Juhn, Inc. in the amount of \$17,500.00..... (Copies mailed to Attorneys Perkins and Kling on 12/8/88)
  - (12) 1988 Nov. 2 Judgment extended in favor of the Plaintiff, Dissen & Juhn Corporation, and against the Defendant, Sunshine One, Inc. for the sum of \$17,500.00.

INDEXED IN JUDGMENT INDEX

**SATISFIED**

- (13) 1988 Dec. 22 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Richard J. Kinlein

1988  
May  
9th

RICHARD J. KINLEIN, Guardian of the  
Property of Aldona Rose Svelnis, A  
Person Under Disability

**CIVIL LAW DOCKET 133**  
**FOLIO 251**

Receipt No. L-93141  
Date Pd. 5/9/88  
ADVANCE CLERK 80.00  
By: Richard J. Kinlein

**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 \_\_\_\_\_

L-98507 50.00 Appeal

L-100020 25.00 Interrogatory

TOTAL COSTS 15.00

Receipt No. L106888

Date Pd. 3-5-90

By: ERIC PELTOSALO

vs.

WILLIAM P. URBANAS

AND

~~ANNA M. URBANAS~~ - Judgment entered in  
Court 12/19/88

1117041

Eric Peltosalo

- (1) 1988 May 9 Complaint and Exhibits filed. (Other Law)
- (2) 1988 May 12 Summons issued and mailed to Attorney Kinlein for service by Private Process.
- (3) 1988 June 30 Motion of Defendants William P Urbanas and Anna M. Urbanas for a more Definite Statement filed. DENIED per Judge Goudy 7/21/88
- (4) 1988 June 30 Request for Hearing filed.
- (5) 1988 July 18 Line filed re; Schedule hearing
- (6) 1988 Aug. 8 Answer to Complaint filed.
- (7) 1988 Aug. 11 Notice of Deposition filed.
- (8) 1988 Aug. 11 Notice of Deposition filed.
- (9) 1988 Aug. 12 Notice to take Deposition filed.
- (10) 1988 Aug. 12 Notice to take Deposition filed.
- (11) 1988 Sept 21 Line filed re: Schedule a pre-trial settlement conference at earliest date possible.
- (12) 1988 Nov. 10 Request for Subpoena filed.
- (13) 1988 Nov. 10 Request for Subpoena filed.
- (14) 1988 Nov. 10 Request for Subpoena filed.
- (15) 1988 Nov. 10 Subpoena issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)  
Sheriff's Return: (Carrollton Bank of Baltimore,  
Serve On: William McCallister) served 12/1/88
- (16) 1988 Nov. 10 Two Subpoenas issued and mailed to the Sheriff of Howard County to be served. (\$30.00 Pd.)  
Sheriff's Return: (Charles Lee Harmon) served 11/30/88  
(Evelyn E. Harmon) served 11/30/88
- (17) 1988 Dec. 19 Case at issue - issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Counsel heard. Court granted the defendants' motion to sequester all witnesses. Testimony taken. At the end of the plaintiff's case, the defendants moved for a judgment. Motion granted, Anna M. Urbanas. Motion granted as to William P. Urbanas only as to count two and three; denied as to count one. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Richard J. Kinlein, Guardian of the Property of Aldona Rose Svelnis, a eprson under disability against the Defendant William M. Urbanas - Counsel to Submit Order for Judgment.
- (18) 1989 Jan. 19 Order of Court filed. ORDERED: 1. That judgment b entered in favor of Plaintiff against Defendant William P. Urbanas only in the amount of Seventeen Thosund Forty-Three Dollars and Thirty Six Cents (\$17,043.36) as of December 19, 1988, with interest thereafter at the legal rate, under Count One of the Complaint herein. 2. That judgment be entered in favor of Defendant William P. Urbanas as to all claims. 3. That judgment be entered in favor of Anna M. Urbanas as to all claims. 4. That judgment be entered against Plaintiff as to all claims for punitive damages. 5. Defendant to pay the costs. Copies mailed to Messrs. Kinlein and Peltosalo 1/20/89.

- (19) 1989 Jan. 19 Judgment extended in favor of the Plaintiff, Richard J. Kinlein, Guardian of the Property of Aldona Rose Svelnis, a Person Under Disability, against the Defendant, William P. Urbanas, for the sum of \$17,043.36, with Interest from December 19th, 1988, and Costs of Suit.

SATISFIED.

ENTERED IN JUDGMENT INDEX -against William P. Urbanas Only

JUDGMENT ENTERED IN FAVOR OF WILLIAM P. URBANAS AS TO COUNTS TWO & THREE

JUDGMENT ENTERED IN FAVOR OF THE DEFENDANT, ANNA M. URBANAS, AS TO ALL CLAIMS

JUDGMENT ENTERED AGAINST PLAINTIFF AS TO ALL PUNITIVE DAMAGES

- (20) 1989 Feb. 7 Judgment as Recorded in Baltimore City filed.  
(21) 1989 Feb. 9 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messrs. Peltosalo, 2/9/89)  
(22) 1989 Feb. 17 Order for Prehearing Conference filed. Copy of Docket entries mailed to Judge Robert L. Karwacki.  
(23) 1989 Mar. 28 Order directing the Preparation of the Transcript. Due 5/30/89)  
(24) 1989 Apr. 24 Interrogatories in Aid of Enforcement filed.  
(24A) 1989 May 24 Answers to Interrogatories filed.  
(25) 1989 May 30 Original Papers Transmitted to the Court of Special Appeals.  
(26) 1990 Jan. 12 Original Papers together with Mandate returned from the Court of Special Appeals reading as follows: November 28, 1989: Per Curiam filed. Judgment Affirmed: Costs to be paid by appellant.  
December 28, 1989: Mandate issued.  
(27) 1990 Mar. 1 Order of Satisfaction filed..... ENTER JUDGMENT AS "PAID, SETTLED AND SATISFIED"

Michele A. Dane

1988  
May  
9th

STEPHEN MORGAN  
t/u/o Anne Arundel County, Maryland

and

ANNE ARUNDEL COUNTY, MARYLAND

vs.

JOHN RICHARD CURRAN, JR.

AND

JANE HISLE HOHMAN

AND

ELMER HOHMAN

**CIVIL LAW DOCKET 133**  
**FOLIO 252**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
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: \_\_\_\_\_

JURY

1117042

Hall & Duvall, P.A.  
Weems W. Duvall

- (1) 1988 May 9 Complaint and Demand for Jury Trial filed. (Motor Tort)
  - (2) 1988 May 13 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (John Richard Curran, Jr.) Non Est 5/16/88 Moved  
(Jane Hisle Hohman) served 5/14/88  
(Elmer Hohman) served 5/14/88
  - (3) 1988 Nov. 2 Answer filed. (Jane Hohman and Elmer Hohman)
  - (4) 1992 Jan. 2 Correspondence filed. Re: Request to reissue summons
  - \*\*\*\* (5) 1992 Feb. 4 Summons reissued and mailed to Messr. Dane for service by private process.  
\*\*\*\*
  - (4a) 1992 Jan. 24 Motion for Consolidation filed.
  - (6) 1992 Feb. 19 Order of Court filed. Motion to Consolidate is **GRANTED** and Civil Action Nos. 1117042 and 1118022 are consolidated for all purposes and that Case No. 1118022 is the main case. (Copies mailed to all Attys. on 2/25/92)
  - (7) 1992 Feb. 26 Notice of Consolidation issued and mailed to Attys. Dane, Furrer, Scheibe & Duvall.
- ALL FUTURE PLEADINGS TO BE FILED IN 1118022 (C-92-01820 MT)



James A. McGuire

1988  
May  
9th

CHARLES E. BROWN

**CIVIL LAW DOCKET 133**  
**FOLIO 254**

Receipt No. L-93142  
Date Pd. May 9, 1988  
ADVANCE CLERK 80.00  
By: James A. McGuire

**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. L98887  
Date Pd. 2-28-89  
By: JAMES MCGUIRE

vs.

ROBERT ROGERS

1117044

JURY

- (1) 1988 May 9 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 May 13 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 June 22 Affidavit of Service filed. (Robert Rogers on 6/6/88)
- (4) 1989 Feb. 27 Line filed.

"DISMISSED WITH PREJUDICE"

James A. McGuire

1988  
May  
9th

DARRLY R. HAGNER

AND

JUDY HAGNER

VS.

LAGRETTA LEE WILSON

AND

CHARLES ELBERT GRAY

1117045

**CIVIL LAW DOCKET 133**  
**FOLIO 255**

Receipt No. L-93143  
Date Pd. 5/9/88  
ADVANCE CLERK 80.00  
By: Judy J. & Darryl R. Hagner

**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. L100863

Date Pd. 6-6-89

By: MD AUTO. INS FUND

JURY

- (1) 1988 May 9 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1988 May 13 Summons issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1988 May 27 Affidavit of Service filed. (Charles Elbert Gray, 5/18/88)
- (4) 1988 May 27 Affidavit of Service filed. (Lagretta Lee Wilson, 5/18/88)
- (5) 1988 July 1 Answer to Complaint filed. ( Lagretta Lee Wilson)
- (6) 1988 July 1 Interrogatories filed. ( to Darryl R. Hagner)
- (7) 1988 July 1 Interrogatories filed. ( to Judy Hagner)
- (8) 1988 July 1 Notice to take deposition filed. ( Darryl R. Hagner)
- (9) 1988 July 1 Notice to take deposition filed. ( Judy Hagner)
- (10) 1988 July 1 Prayer for Jury Trial filed.
- (11) 1988 Sept. 23 Notice to take deposition filed.
- (12) 1988 Sept. 23 Notice to take deposition filed.
- (13) 1988 Dec 16 Notice to take Deposition filed.
- (14) 1988 Dec 21 Notice to take Deposition filed.
- (15) 1988 Dec 21 NOTICE to take Deposition filed.
- (16) 1989 June 19 Notice of Settlement and Line of Dismissal filed....SETTLED AND DISMISS WITH PREJUDICE

Wallace E. Hutton  
1988  
May  
9th

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY

**CIVIL LAW DOCKET 133**  
**FOLIO 256**

Receipt No. L-93144  
Date Pd. May 9, 1988  
ADVANCE CLERK 25.00  
By: Comptroller of the Treasury

**ADDITIONAL COSTS**

Clerk \$10.00 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.

KATHERINE ANN FOWLER, Individually  
and t/a FOWLER MUSIC SERVICE

AND

~~\*\*THE ANNAPOLIS BANKING AND TRUST COMPANY~~---Garnishee

-agreed, settled & satisfied 9/8/88

1117046

Townshend and Kirk\*\* and  
William E. Kirk

\*L-95664-\$10.00 clerks fee Pd.  
9/9/88, Comptroller of the Treasury

- (1) 1988 May 9 Transfer from OCA 29 Page 88.
- (2) 1988 May 9 Copy of Judgment filed.
- (3) 1988 May 9 Request for Writ of Garnishment filed.
- (4) 1988 May 13 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) served 5/17/88
- (5) 1988 May 24 Garnishee's Confession of Assets filed. (Annapolis Banking & Trust Co.)
- (6) 1988 July 5 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed.
- (7) 1988 July 25 Order of Court filed. ORDERED, that Judgment of Assets Confessed be entered against Garnishee for \$276.97.  
**SATISFIED**  
INDEXED IN JUDGMENT INDEX Against Garnishee
- (8) 1988 Sept. 8 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE, THE ANNAPOLIS BANKING AND TRUST COMPANY



Wallace E. Hutton

1988  
May  
9th

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY

**CIVIL LAW DOCKET 133**  
**FOLIO 258**

Receipt No. L-93146  
Date Pd. 5/9/88  
ADVANCE CLERK 80.00  
By: Comptroller of the  
Treasury

ADDITIONAL COSTS

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\$10.00 L-93146 Order of  
Credit

TOTAL COSTS \$10.00

Receipt No. L-95257

Date Pd. 8/17/88

By: Comptroller of the  
Treasury-Retail Sales

vs.

CONCRETE PLACING SERVICES OF MARYLAND,  
INC.

AND

~~CITIZENS BANK OF MARYLAND -  
Garnishee~~

-agreed, settled & satisfied 8/16/88

1117048

- (1) 1988 May 9 Transferred of O C A 29 Page 659.
- (2) 1988 May 9 Copy of Judgment filed.
- (3) 1988 May 9 Credit of Judgment and/or Lein filed. (\$5,685.35 paid)
- (4) 1988 May 9 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) served 5/25/88
- (5) 1988 June 9 Answer of garnishees Confession of Assets filed.
- (6) 1988 Aug. 16 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE,  
CITIZENS BANK OF MARYLAND ONLY

~~Joseph P. Manck~~  
L. Dale Burgmeier

1988  
May  
9th

MICHAEL A. O'MALLEY

**CIVIL LAW DOCKET 133**  
**FOLIO 259**

Receipt No. L-93162  
Date Pd. 5/10/88  
ADVANCE CLERK 80.00  
By: Severn River Group

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
95657 \$ 25.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1117049

V DANIEL PALUMBO  
STEPHEN B FORMAN  
ARENT, FOX, KINTNER,  
PLOTKIN AND KAHN

AMERICAN VETERANS OF WORLD WAR II,  
KOREA AND VIETNAM

vs.

- (1) 1988 May 9 Complaint, Request for Jury Trial, and Exhibits filed. (Other Law)
- (2) 1988 May 16 Summons issued and mailed to Attorney Manck for service by Private Process.
- (3) 1988 May 25 Correspondence filed re: Donald Myers is not resident agent listed on summons.
- (4) 1988 May 26 Affidavit of Service by Certified Mail filed. (Donald Myers 5/23/88)
- (5) 1988 June 23 Defendants' Motion to Dismiss for Insufficient Service of Process, Memorandum and Affidavit in Support of Defendant's Motion to Dismiss for Insufficient Service of Process, Affidavit of Morgan S. Ruph filed.
- (6) 1988 July 8 Line filed. RE: Request to reissue Summons. (not issued as per Attorney Manck's office, 7/14/88)
- (7) 1988 July 14 Line filed. RE: Request to reissue Summons.
- (8) 1988 July 14 Summons reissued and delivered to Attorney manck for service by Private Process. (American Veterans of World War II, Korea and Vietnam)
- (9) 1988 Aug. 10 Return of Private Process Server filed. (Morgan S. Ruph, 8/2/88)
- (10) 1988 Aug. 30 Answer and Affirmative Defenses filed.
- (11) 1988 Aug. 30 Notice of Deposition filed.
- (12) 1988 Aug. 30 Defendant's First Request for Production of Documents filed.
- (13) 1988 Sept. 8 Motion for Special Admission of Out of State Attorney Under Rule 20 of the Rules Governing Admission to the Bar filed.
- (14) 1988 Sept 14 Order of Court filed.....ORDERED that Stephen B. Forman is admitted specifically for the limited purpose of appearing and participation in this case as co-counsel for Defendant Amvets and ORDERED, that clerk forward a true copy of Motion and of this order to the State Court Administrator (Copies mailed to Attorney Manck & State Court Administrator, Rowe Blvd on 9/23/88)
- (15) 1988 Nov. 21 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Defendant's Motion for Summary Judgment, and Exhibits filed. DENIED 1/24/89
- (16) 1988 Nov. 21 Deposition of Michael A. O'Malley filed. (DEPOSITION IN VAULT)
- (17) 1988 Dec. 1 Motion for Extension of Time to Answer filed.
- (18) 1988 Dec. 6 Order of Court filed. ORDERED, that the time for answering the Motion for Summary Judgment filed by Defendant in the above-captioned matter be and the same is hereby extended until 12/21/88. (Copies mailed to Attorneys Manck and Forman on 12/6/88)
- (19) 1988 Dec. 20 Answer to Defendant's Motion for Summary Judgment, Affidavit in Support of Answer to Motion for Summary Judgment, Memorandum of Points and Authorities, Exhibits filed.
- (20) 1989 Jan. 5 Defendant's Response to Plaintiff's Answer to its Motion for Summary Judgment, Exhibits filed.
- (21) 1989 Aug. 29 Entry of Appearance and Withdrawal of Appearance filed. (Enter L. Dale Burgmeier and withdraw Joseph P. Manck for Plaintiff)

(22) 1989 Oct. 31 Stipulation and Order of Dismissal with prejudice filed. ~~Bill~~

DISMISSED WITH PEJUDICE

Christopher L. Beard

1988  
May  
9th

JAMES J. BUCKLEY AND  
ELIZABETH FORD BUCKLEY

**CIVIL LAW DOCKET 133**  
**FOLIO 260**

Receipt No. L-93163  
Date Pd. 5/10/88  
ADVANCE CLERK 80.00  
By: Christopher L. Beard

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 \_\_\_\_\_

Refund 5.00

TOTAL COSTS 15.00

Receipt No. L101199

Date Pd. 6-19-89

By: NATIONWIDE INS.

1117050

Michael L. Sandul

vs.

STEVE LEE CAMPBELL

- (1) 1988 May 9 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 11 Summons issued and delivered to Attorney BEard for service by Private Process.
- (3) 1988 May 16 Request for reissuance filed.
- (4) 1988 May 16 Summon reissued and delivered to Attorney Beard for service by Private process.
- (5) 1988 June 2 Answer filed.
- (6) 1988 June 2 Request for Production of Documents filed.
- (7) 1988 June 2 Interrogatories filed.
- (8) 1988 Aug.1 Request for Subpoena filed.
- (9) 1988 Aug. 1 Subpoena issued and mailed to attorney Beard for service by private process.
- (10) 1988 Aug 1 Amended Notice of Videotape depositions filed.
- (11) 1988 Aug. 12 Answers to Interrogatories filed. ( Steven Lee Campbell)
- (12) 1988 Aug. 23 Affidavit filed. (David E. Brown, Aug. 1, 1988)
- (13) 1988 Sept 19 Answer to Interrogatories filed.
- (14) 1988 Oct. 3 Notice of Deposition filed.
- (15) 1988 Oct. 3 Request for Production of Documents filed.
- (16) 1988 Oct. 13 Response for Request for Production of Documents filed.
- (17) 1988 Dec 12 Request for Subpoena Duces Tecum filed.
- (18) 1988 Dec 14 Notice to take Deposition filed.
- (19) 1988 Dec 30 Subpoena Duces Tecum issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Detective William H. Whalen  
Montgomery County Police)
- (20) 1989 Jan. 25 Notice to take Deposition filed.
- (21) 1989 Jan. 25 Request for Subpoena Duces Tecum filed.
- (22) 1989 Jan. 25 Subpoena Duces Tecum issued and mailed to Attorney Sandul for service by private process.
- (23) 1989 Feb. 27 Line Changing Address filed. (Attorney Michael L. Sandul)
- (24) 1989 Feb. 27 Defendant's Second Request for Production of Documents filed.
- (25) 1989 Mar. 6 Response to Defendant's Second Request for Production of Documents with exhibits filed.
- (26) 1989 Apr. 7 Supplemental Response to Defendant's Second Request for Production of Documents filed.
- (27) 1989 Apr. 10 Request for Subpoena filed.
- (28) 1989 Apr. 10 Subpoena issued and mailed to Attorney Beard for service by Private Process.
- (29) 1989 Apr. 14 Affidavit of Service filed. (Steven Lee Campbell 4/10/89)

(Continued)

- (30) 1989 Apr. 18 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Warren B. Dockett, Jr. Court reserved ruling on Motion in Limine. Testimony taken. Court denied Motion in Limine. Case continued to 4-19-89.
- (31) 1989 Apr. 19 Case continued. All Jurors present. At the end of the Plaintiff's case, the Defendant moved for judgment as to Count #2. Denied. Verdict of the Jury entered in favor of the Plaintiff, James J. Buckley. Judgment to be entered at the direction of the Court in favor of the Plaintiff, James J. Buckley, against the Defendant Steve Lee Campbell for the sum of \$31,318.00 and costs of suit. Copies mailed to Messrs. Sandul and Beard 4/24/89.
- (32) 1989 Apr. 20 Judgment extended in Favor of the Plaintiff, James J. Buckley, against the Defendant, Steve Lee Campbell for the sum of \$31,318.00 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (33) 1989 May 1 Motion for New trial and Remittitur, Memorandum in support of Motion for New Trial and Remittitur filed.
- (34) 1989 May 1 Request for hearing filed.
- (35) 1989 May 5 Response to Motion for New trial filed.
- (36) 1989 May 5 Plaintiffs' Memorandum in Opposition to Motion for New Trial Filed.
- (37) 1989 June 9 Case called for hearing on Motions in Open Court before Judge Warren B Dockett Jr, Counsel heard. Court denied the defendants' Motion for a new trial filed. Copies mailed to Messrs. Beard and Sandul on 6-9-89
- (38) 1989 June 15 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

ROBERT S. BRENNEN

1988

MAY

9th.

JOSEPH DISTEL & CO., INC.

vs.

COOK GROUP INC.

AND

INSURELINK CORP.

AND

LINDA S. VERBETEN

INSURELINK CORP-GARNISHEE  
LINDA S. VERBETEN-GARNISHEE

1117051

CIVIL LAW DOCKET 133

FOLIO 261

Receipt No. L-93181  
Date Pd. 5/10/88  
ADVANCE CLERK 80.00  
By: MILES & STOCKBRIDGE

ADDITIONAL COSTS

Clerk 10.00 pd  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 10. pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L93460 \$115. pd 4writs

2 Garnishment 2 Execution

TOTAL COSTS 25.00

Receipt No. L104183

Date Pd. 11-3-89

By: MILES & STOCKBRIDGE

- (1) 1988 May 9 Exemplified Copy of Judgment From the United States District Court for the District of Connecticut and Affidavit filed.
- (2) 1988 May 9 Judgment extended in favor of the Plaintiff, Joseph Distel and Co., Inc. against the Defendnats, Linda S. Verbeten and Insurelink Corporation for the sum of \$682,759.60 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (3) 1988 May 17 Notice of filing and copy of judgment mailed to Judgment/Debtor Linda S. Verbeten and Insurelink Corporation.
- (4) 1988 May 20 Request for two Writs of Garnishment filed.
- (5) 1988 May 20 Request for 2 Writs of Execution filed.
- (6) 1988 June 1 Two Writs of Garnishment issued and delivered to the Sheriff for service.  
Sheriff's Return: ( WRIT-INSURELINK CORPORATION ServeOn:  
LINDA S. VERBETEN GARNISHEE) Levy made 7/25/88  
(WRIT-LINDA S. VERBETEN ServeOn:  
INSURELINK CORPORATION GARNISHEE)Levy made 7/25/88
- (7) 1988 June 1 Two Writs of Execution issued and delivered to Sheriff for service.  
Sheriff's Return: ( WRIT INSURELINK CORP.)Levy made 7/25/88  
(WRIT LINDA S. VERBETEN)Levy made 7/25/88
- (8) 1988 June 14 Motion to Quash Service of Process filed.
- (9) 1988 June 14 Motion to Stay Writs of Garnishment and Writs of Execution filed.
- (10) 1988 June 21 Motion to Stay Garnishment and Execution filed.
- (11) 1988 June 21 Motion for Ex Parte Injunction, Memorandum of Points and Authorities in Support of Motion, Affidavits and exhibits filed.
- (12) 1988 June 29 Opposition to Motion to Quash service of Process, Statement of Grounds and Authorities filed.
- (13) 1988 June 29 Motion to Strike Motion to Quash service of process, Statement of Grounds and Authorities filed.
- (14) 1988 June 29 Opposition to Motion to Stay Writs of Garnishment and Writs of Execution, Statement of Grounds and Authorities filed.
- (15) 1988 June 29 Motion to Strike Motion to Stay Writs of Garnishment and Writs of Execution, Sta Statement of Grounds and Authorities filed.
- (16) 1988 June 29 Opposition to Motion to Stay Garnishment and Execution, Statement of Grounds and Authorities filed.
- (17) 1988 June 29 Motion to Strike Motion to Stay Garnishment and Execution , Statement of Grounds and Authorities filed.
- (18) 1988 June 29 Opposition to Motion for Ex Parte Injunction, Statement of Grounds and Authorities filed.
- (19) 1988 June 30 Order of court filed...ORDERED that Motion for Ex Parte Injunction is DENIED. Copies mailed 7-15-88 to Messrs. Mullin, Brennen, Niemic, & Duerk.
- ( 20) 1988 July 1 Memorandum of Law in Supportof Opposition to Motion for Ex Parte Injunction, Exhibits filed.

- (21) 1988 July 14 Amended Motion to Stay Writs of Garnishment and Writs of Execution, Statement of Grounds and Authorities filed.
- (22) 1988 July 14 Amended Motion to Stay Garnishment and Execution, Statement of Grounds and Authorities filed.
- (23) 1988 July 14 Motion for leave to Amend Motions, Statement of Grounds and Authorities filed.
- (24) 1988 July 14 Amended Motion to Quash Service of Process, Statement of Grounds and Authorities with Exhibits filed.
- (25) 1988 July 14 Request for re-issuance of Two Writ of Garnishments filed.
- (26) 1988 July 14 Two Writs of Garnishment of Wages re-issued in Duplicate and mailed to Attorney Brennen to be served by private process.
- (27) 1989 Nov. 1 Order of Satisfaction filed.....

ALL CLAIMS AGAINST JUDGMENT DEBTORS HAVE BEEN SATISFIED  
ALL GARNISHMENT AND EXECUTION SHALL BE HEREBY TERMINATED

Marvin Ellin

1988  
May  
10th

MARY MARGARET MEYER

AND

HAROLD GENE MEYER

**CIVIL LAW DOCKET 133  
FOLIO 262**

Receipt No. L-93182  
Date Pd. 5/10/88  
ADVANCE CLERK 80.00  
By: Marvin Ellin

**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.

NICHOLAS D. CHRISTHILF, Personal  
Representative of the Estate of the  
Late Stuart M. Christhilf, Jr., M.D.

and

LUCINDA M. CHRISTHILF, Personal  
Representative of the Estate of the  
Late Stuart M. Christhilf, Jr., M.D.

and

\* PAUL M. ROSOFF, M.D.

1117052

James R. Chason \*

*COB transferred*

JURY

- (1) 1988 May 10 Notice of Rejection of Findings of the Health Claims Arbitration Panel filed.
- (2) 1988 May 10 Appeal from and Notice of Action to Nullify Award and Exhibits filed.
- (3) 1988 May 10 Plaintiff's Petition to Vacate Health Claims Arbitration Award as to the Defendant Rosoff Only, Memorandum of Points and Authorities, and Request for Hearing filed.
- (4) 1988 May 10 Complaint and Election of Jury Trial filed.
- (5) 1988 May 23 Answer to complaint filed. (Nicholas and Lucinda Christhilf)
- (6) 1988 May 23 Notice of Rejection of Findings of the Health Claims Arbitration panel filed.
- (7) 1988 May 23 Appeal from and Notice of Action to Nullify Award with Exhibits filed.
- (8) 1988 May 23 Defendants' Petition to Vacate Health Claims Arbitration Award, Memorandum of Points and Authorities and Request for Hearing filed.
- (9) 1988 June 3 Answer filed.
- (10) 1988 June 3 Memorandum in Opposition to Plaintiffs' Petition to Vacate Health Claims Arbitration Award filed.
- (11) 1988 June 3 Interrogatories filed.
- (12) 1988 June 5 Correspondence filed. Re: Open costs from Health Arbitration Office.
- (13) 1988 Aug. 4 Plaintiffs' Supplemental Memorandum in Support of Plaintiffs' Petition to Vacate Health Claims Arbitration Award as to the Defendant Rosoff Only with Exhibits filed.
- (14) 1988 Aug 19 Supplemental Memorandum in Opposition to Plaintiff's Petition to Vacate Health Claims Arbitration Award filed.
- (15) 1989 Oct. 3 Notice of Change of Address and Telephone Number of Attorney Chason filed.
- (16) 1989 Oct. 18 Case called for Hearing on Motion to Vacate in Open Court before Judge H. Chester Goudy Jr. Counsel heard. Court will hold sub-curia. Copies mailed to Messrs. Ellin, Chason and Franch.
- (17) 1989 Oct. 20 Order of Court filed. ORDERED, that the Plaintiffs' Petition to Vacate Health Claims Arbitration Award as to the Defendant Rosoff only and Defendants' Petition to Vacate Health Claims Arbitration Award are denied. Copies mailed to Messrs. Ellin, Franch and Chason.
- (18) 1990 Feb. 27 Interrogatories filed. ( to Mary Meyer from N. Christhilf et al)
- (19) 1990 feb. 27 Request for Production of Documents filed. 9 to Mary Meyer from N. Christhilf et al)
- (20) 1991 Jan 11 Notice to take Deposition filed.
- (21) 1991 Jan 11 Subpoena issued and delivered to Sheriff for Service.  
Sheriff's Return: (Alfred J. Bryan, Administrator) Served 1/30/91
- (22) 1991 Jan 11 Certificate of Service filed. (Alfred J. Bryan served 1/7/91)
- (23) '991 Jan 30 or es-on'ence filed. RE: Expert Witness

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 3365 JK

- (24) 1991 Feb 13 Correspondence filed. RE: Testimony of Expert
- (25) 1991 Mar 13 Plaintiff's Answer to Interrogatories of the Defendant Christhilf filed.
- (26) 1991 Mar 13 Plaintiff's Answer to Interrogatories of the Defendant, Paul M. Rosoff, M.D. filed.
- (27) 1991 Apr. 12 Plaintiff's Interrogatories filed.
- (28) 1991 Apr. 12 Plaintiff's Interrogatories filed.
- (29) 1991 Apr. 12 Plaintiff's Request for Production of Documents of the Defendant Christhilf filed.
- (30) 1991 Apr. 12 Plaintiff's Request for Production of Documents of the Defendant Rosoff filed.
- (31) 1991 June 10 Response to Request for Production of Documents filed.
- (32) 1991 Sept. 18 Certificate of Service filed. ( Subpoena to Alice Spivey Served 9-16-91)
- (33) 1991 Sept. 18 Certificate of Service filed. ( Subpoena to Christine Frank served 9-17-91)
- (34) 1991 Sept. 18 Certificate of Service filed. ( Subpoena to James Walker served 9-16-91)
- (35) 1991 Sept. 18 Certificate of Service filed. ( Subpoena to Sergio Alvarez MD served 9-16-91)
- (36) 1991 Sept. 19 Notice Pursuant to Md Rule 2-401 (c) (2) filed.

MARGARET F. HOLMES

1988  
may  
10th

VAN THANH LAM  
AND  
KHOEUN SEK LAM

vs.

ALICE FAYE SMITH

1117053

**CIVIL LAW DOCKET 133**  
**FOLIO 263**

Receipt No. L93183  
Date Pd. 5-10-88  
ADVANCE CLERK 80.00  
By: Edwin M Henry Jr

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.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. L97374

Date Pd. 12-8-88

By: Law office of Harold

A. MacLaughlin

JURY

DISMISSED

DISMISSED

- (1) 1988 May 10 COmplaint, Prayer for Jury Trial, and Interrogatories filed. ( Motor Tort)
- (2) 1988 May 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Alice Faye Smith) Summoned 5-31-88
- (3) 1988 June 27 Answer of Defendant, ALice Faye Smith, to Plaintiffs complaint filed.
- (4) 1988 June 27 Interrogatories filed. ( to Plaintiffs to be answered separately)  
AT ISSUE
- (5) 1988 Aug. 1 Answers to Interrogatories filed.
- (6) 1988 Sept 9 Motion for Partial Summary Judgment as to count three of the Plaintiff's Complaint, Memorandum of Law in Support of Motion for Summary Judgment as to County Three of the Plaintiff's Complaint, Exhibits and Request for Hearing filed.
- (7) 1988 Sept.23 Plaintiff's Response to Defendants' Motion and Plaintiff's Motion for Partial Summary Judgment as to COunt three of the complaint, Memorandum of Law in Support of Plaintiff's Response to Defendants' Motion for Partial Summary Judgment and Plaintiff's Motion for Partial Summary Judgment as to County three of the Plaintiff's Complaint and Affidavit of Edwin M Henry Jr filed.
- (8) 1988 Oct. 11 Opposition to Plaintiff's Motion for Partial Summary Judgment as to COUNTY III of the Complaint, Memorandum of Law in Support of Opposition to Plaintiff's Motion for Partial Summary Judgment as to county III of the Complaint and Request for attorney's fees Request for Hearing filed.
- (9) 1988 Oct. 18 Order of court filed...ORDERED, that the Plaintiffs Motion for Partial Summary Judgment as to COunt III of the Complaint be DENIED. Copies mailed 10 Messrs. Brown, Henry and Holmes 10-27-88.
- (10) 1988 Dec. 8 Stipulation of Dismissal with prejudice filed.

"DISMISSED WITH PREJUDICE"

Thomas Axley

1988  
May  
10th

GLORIA STARR BRIDGETT

**CIVIL LAW DOCKET 133  
FOLIO 264**

Receipt No. L-93184  
Date Pd. 5/10/88  
ADVANCE CLERK 80.00  
By: Thomas Axley

**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-95665  
Date Pd. 7/9/88  
By: Thomas Axley

vs.

GARY R. TORRENCE, SR.

1117054

JURY

- (1) 1988 May 10 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Gary R. Torrence, Sr.) Non Est. 5/25/88 Moved
- (3) 1988 July 13 Request for Reissue of Summons filed.
- (4) 1988 July 27 Summons reissued and mailed to attorney Axley for service by private process.
- (5) 1988 Sept. 8 Line to Dismiss filed...DISMISSED

Kimberly Yost

1988  
May  
10th

MICHAEL PATRICK BOWMAN

**CIVIL LAW DOCKET 133  
FOLIO 265**

Receipt No. L-93194  
Date Pd. 5/10/88  
ADVANCE CLERK 80.00  
By: Richard P. Shapiro

**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-95130

Date Pd. 8/11/88

By: Richard P. Shapiro

vs.

JEAN ELAINE BROWN

AND

CHARLES BROWN

1117055

JURY

- (1) 1988 May 10 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 10 Summons issued and mailed to Attorney Yost for service by Private Process.
- (3) 1988 June 1 Affidavit of Service filed. (Charles Brown, 5/10/88)
- (4) 1988 June 1 Affidavit of Service filed. (Jean Elaine Brown, 5/10/88)
- (5) 1988 June 23 Request for Order of Default, Non Military Affidavit, Order filed. ( Jean E. Brown)
- (6) 1988 June 23 Request for Order of Default, Non Military Affidavit , Order filed. (Charles Brown)
- (7) 1988 Aug. 11 Order of Satisfaction filed...AGREED, SETTLED, AND SATISFIED

Van S. Powers

1988  
May  
11th

TERRY L. CREASEY

**CIVIL LAW DOCKET 133**  
**FOLIO 266**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 +10  
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.

DG CONSTRUCTION CO. - Employer

AND

ALLSTATE INSURANCE CO. - Insurer

1117056

William R. Van Wambeke

- (1) 1988 May 11 Original papers, and certified copy of docket entries from the Circuit Court for Prince George's County filed.
- (2) 1988 May 17 Notice of Transfer mailed to Messrs. Powers and Van Wambeke.
- (3) 1988 July 1 Transcript of Proceedings from the Workers Compensation Commission filed.
- (4) 1988 Sept. 13 Case at issue-issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Testimony taken. Def. requests 5 days to submit a memorandum. Request Granted. Court held decision under advisement. Copies mailed to Messrs. Powers, Wambeke and Workmen's Compensation Commission.
- (5) 1988 Sept. 21 Findings and Order filed. ORDERED, In Accordance with the above, the Order of the Workmen's Compensation commission is affirmed in part and reversed in part, and further ORDERED, the Employer/Insurer pay the costs. Copies mailed to Messrs. Powers, Wambeke and Workmen's Comp. Commission.  
"WORKMEN'S COMPENSATION COMMISSION AFFIRMED IN PART AND REVERSED IN PART"
- (6) 1988 Sept. 30 Certified Copy of Docket entries mailed to Workmen's Compensation Commission.
- (7) 1988 Oct. 6 Motion to Revise Judgment, Statement of Grounds and Authorities filed. **GRANTED**
- (8) 1988 Oct. 19 Response to Motion to Revise Judgment filed. 11/4/88

Joel E. Segall  
SAPERO & SAPERO

1988  
May  
11th

CHARLES F. WELZEL (deceased)

and

MARY F. WELZEL

**CIVIL LAW DOCKET 133**  
**FOLIO 267**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk ..... 80.00 pd 10px  
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 90.00  
Receipt No. L101883  
Date Pd. 7-21-89  
By: HORN, BENNETT, & \_\_\_\_\_

REDWOOD P.A

1117057

John J. Hashim, Jr.  
HORN, BENNETT & REDMOND

DARIN & ARMSTRONG, INC. - Employer

and

ELECTRIC MUTUAL LIABILITY  
INSURANCE COMPANY - Insurer

vs.

- (1) 1988 May 11 Order for Appeal filed.
- (2) 1988 May 11 Petition for Appeal filed.
- (3) 1988 June 9 Answer to Appeal PETition filed.
- (4) 1988 Dec 20 Transcript of Proceedings before the Worker's Compensation Commission filed.
- (5) 1989 Mar. 20 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1989 May 3 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Exhibits, request for Hearing filed.
- (7) 1989 May 15 Motion for Summary Judgment, Request for Hearing, Statement of Grounds and Authorities in Support of Motion for Summary Judgment filed.
- (8) 1989 May 30 Stipulation for Extension of Time filed. RE: Mary Welzel shall have until Friday, June 2, 1989, to file her opposition to the Motion for Summary Judgment.
- (9) 1989 June 2 Claimant's Opposition to Motion for Summary Judgment, Request for Hearing, Exhibits, Affidavit of Mary T. Welzel filed.
- (10) 1989 June 19 Case called for Hearing on Work. Comp. Appeal in Open Court before Judge Robert S. Heise. Counsel Heard. Court denied defendant's motion for Summary Judgment. Court granted plaintiff's motion for Summary Judgment. Court Costs assessed to defendant. (Copies mailed to Attorneys Segall and Hashim, and to Workers' Compensation Commission on 6/28/89)
- (11) 1989 June 28 Certified Copy of Docket Entries mailed to the Workers' Compensation Commission.

Henry Holzman

1988  
May  
11th

CLARENCE A. KELLY

**CIVIL LAW DOCKET 133  
FOLIO 268**

Receipt No. L- 93197  
Date Pd. 5/11/88  
ADVANCE CLERK 80.00 pd.  
By: Henry Holzman

**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-95364  
Date Pd. 8/23/88  
By: State Farm Ins.

vs.

\* JAMES HILL

AND

\*\* VIRGIL LEE LANE

1117058

Patrick L. Jones \*  
Thomas J. Wohlgenuth\*\*

JURY

- (1) 1988 May 11 Complaint, Interrogatories and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 May 18 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)  
Sheriff's Return: (James Hill) Served: 5/22/88  
(Virgil Lee Lane)
- (3) 1988 June 9 ANswer to Complaint filed. (Virgil Lee lane)
- (4) 1988 June 9 Interrogatories filed. (To Clarence Kelly)
- (5) 1988 June 16 Answer to Complaint filed. (James Hill)
- (6) 1988 June 16 Cross-Claim with Prayer for Jury Trial filed.
- (7) 1988 June 16 Interrogatories filed. (To Plaintiff)
- (8) 1988 June 16 Interrogatories filed. (To Plaintiff)
- (9) 1988 June 16 Interrogatories filed. (To Co-Defendant)
- (10) 1988 Aug. 22 Stipulation of Dismissal filed... SETTLED AND DISMISSED WITH PREJUDICE

Robert J. Parsons, II

1988  
May  
11th

VERMONT FEDERAL SAVINGS AND LOAN ASSOCIATION, a body corporate

**CIVIL LAW DOCKET 133**  
**FOLIO 269**

Receipt No. L-93198  
Date Pd. 5/11/88  
ADVANCE CLERK 80.00 pd.  
By: Rogers, Moore & Rogers

**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 30.00  
Receipt No. L106098  
Date Pd. 1-31-90  
By: ROGERS, MOORE & ROGERS

vs.

\*DONALD E. KAUFFMAN

AND

JOHN S. PETERSON

AND

\*\*JANE C. PETERSON

1117059

Council, Baradel,  
Kosmerl & Nolan, P.A.  
James P. Nolan \*\*

RAYMOND M. HERTZ \*  
~~SOSSLAU, HERTZ, SEGEL~~  
~~& HILBERT~~  
RAYMOND M. HERTZ & ASSOC

JURY

- (1) 1988 May 11 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1988 May 18 Summons issued and mailed to Attorney Parsons for service by Private Process.
- (3) 1988 July 11 Answer to Complaint filed. (Jane C. Peterson)
- (4) 1988 July 11 Response to Motion for Summary Judgment, Statement of Grounds and Authorities and Affidavit filed.
- (5) 1988 JULY 28 Donald E. Kauffman's Response to Motion for Summary Judgment filed.
- (6) 1988 July 28 Demand for Jury Trial filed.
- (7) 1988 JULY 28 Affidavit filed.
- (8) 1988 JULY 28 Cross Claim of the Defendant Donald E. Kauffman filed.
- (9) 1988 July 28 Answer to Complaint on Behalf of the Defendant Donald E Kauggman filed.
- (10) 1988 Aug. 9 Cross Claim of Jane C. Peterson Against Donald E Kauffman filed.
- (11) 1988 Aug. 9 Motion to Dismiss Count II and III of the Cross Claim filed.
- (12) 1988 Aug. 9 Jane C. Peterson's Answer to Count I of Cross Claim of Donald E Kauffman filed.
- (13) 1988 Aug. 11 Interrogatories filed. ( to Donald E Kauffman, John S Peterson & Jane C Peterson)
- (14) 1988 Aug. 11 Request for hearing filed.
- (15) 1988 Aug. 15 Motion to Place on Jury Docket filed.
- (16) 1988 Aug. 18 Request to Renew Process filed.
- (17) 1988 Aug. 29 Donald E. Kauffman's Answer to Cross Claim of Jane C. Peterson filed.
- (18) 1988 Sept. 1 Request for Vermont Federal Savings and Loan Association, Plaintiff for Admission of Facts and Genuineness of Docuemtns filed.
- (19) 1988<sup>o</sup>Sept. 2 Jane C. Peterson's Reply to Cross Plaintiff Kauffman's Response to Peterson's \*\*\* Motion to Dismiss filed.
- ( 20) 1988 Sept. 19 Summons reissued and mailed to attorney Parsons for Service by private process. \*\*\*
- (19A)Sept 15 Copy of Correspondence filed. RE: Response to the discovery
- (21) 1988 Oct 3 Defendant's Answers to Interrogatories filed.
- (22) 1988 Oct. 27 Defendant's Response to Plaintiff's Request for Admissions filed.
- (23) 1988Nov. 30 Request to renew Process Filed.
- (24) 1988 Nov. 30 Request for Hearing filed.
- (25) 1988 Nov. 30 Correspondence from Mr. Parsons to Mr. Nolan filed Re: Time to file response to discovery has expired, and would appreciate response promptly.
- (26) 1988 Dec. 7 Summons re-issued and mailed to Attorney Parsons for service by private process.
- (27) 1989 Jan. 23 Application for Abode Service. Affidavit filed.
- (28) 1989 Jan. 23 Request to reissue summons filed.
- (29) 1989 Feb. 10 Summons reissued and mailed to Attorney Parsons for service by private process.
- (30) 1989 Feb. 13 Order of Court filed. ORDERED, that the Defendant, John S. Peterson, may be served by mailing a copy of the summons and complaint and exhibits to his last known residence and delivering copies of these documents to a person of suitable age and discretion at the place of business, dwelling house, or usual place of abode of the said defendant. Copy mailed to Attorney Parsons.

- (31) 1989 Feb. 24 Request for Hearing filed.
- (32) 1989 Mar. 13 Summons re-issued and mailed to Attorney Parsons for service by private process.  
(Per Rule B2-121)
- (33) 1989 Mar. 30 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court entered judgment in favor of Plaintiff, Vermont Federal against Defendants, Jane C. Peterson and Donald Kauffman for the sum of: \$101,690.98, principal and interest; \$120.00, court costs; 15,253.65 atty fee 15%. Copies mailed to Messrs. Nolan, Parsons, Hale and Hertz 4/12/89.
- (34) 1989 Apr. 5 Judgment extended in favor of the Plaintiff, Vermont Federal Savings and Loan Association, against the Defendants, Jane C. Peterson and Donald E. Kauffman for the sum of \$101,690.98, principal and interest; plus Court Costs of \$120.00; and Attorney's Fees of \$15,253.65 (15%). **VACATED AS TO JANE C. PETERSON ONLY PER ORDER OF COURT 9/19/89**  
INDEXED IN JUDGMENT INDEX -against Jane C. Peterson &  
SATISFIED Donald E. Kauffman Only
- (35) 1989 Apr. 13 Line filed. RE: request to reissue summons filed.
- (36) 1989 May 1 Motion to Vacate Judgment, Affidavit of James P. Nolan filed.
- (37) 1989 May 4 Summons with Cross-Claim reissued and mailed to Attorney Hertz for service by Private Process. (John C. Peterson)
- (38) 1989 May 12 Response to defendants' Motion to Vacate Judgment, Request for hearing filed.
- (39) 1989 May 15 Mandatory Motion pursuant to Rule 2-322, Points and Authorities, Request for Hearing filed.
- (40) 1989 June 27 Response to Defendant's Mandatory Motion Pursuant to Rule 2-322, Exhibits, and Request for Hearing filed.
- (41) 1989 July 3 Motion for Special Service of Process filed.
- (42) 1989 Aug. 24 Line filed. RE: request for Special Service of Process.
- (43) 1989 Aug. 31 Order of Court filed. **ORDERED** that the Defendant/Cross Defendant, John S. Peterson, may be served by mailing a copy of the summons and complaint and exhibits to his last known residence and by delivering copies of these documents to a person of suitable age and discretion at the place of business, dwelling house, or usual place of abode of the daid Defendant/Cross Defendant. (Copies mailed to Attorneys Hertz, Parson, Nolan and Hale on 9/19/89)
- (44) 1989 Sept. 19 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Parties agreed to Vacate Judgment as to Jane C. Peterson. Judgment entered in favor of the plaintiff, Vermont Federal Savings and Loan Association, against Defendant, Jane C. Peterson, by consent for the sum of \$101,690.98, costs of suit for the sum of \$120.00 and attorneys fees of \$15,253.65. Court denied Defendants Motion to Vacate Service on John S. Peterson. (Copies mailed to Attorneys Hertz, Parson, Nolan and Hale on 9/19/89)
- (45) 1989 Sept. 19 Judgment extended in favor of the Plaintiff Vermont Federal Savings and Loan Association, and against the Defendant, Jane C. Peterson, for the sum of \$101,690.98, costs of suit for the sum of \$120.00 and attorneys fees of \$15,253.65.  
INDEXED IN JUDGMENT INDEX SATISFIED
- (46) 1989 Sept. 19 Two Summons for Cross Claim issued and mailed to Attorney Hertz for service by Alternate Service. (John S. Peterson)
- (47) 1990 Jan. 30 Order of satisfaction filed..... SATISFIED. as to the judgments only.
- (48) 1990 Nov 5 Line filed. RE: Change Law Firms
- (49) 1990 Nov 5 Affidavit of Service filed. (John S. Peterson served by mail 9/22/90)
- (50) 1990 Nov 5 Motion for Default filed.

S. Michael Floam

1988  
May  
11th

SANDRA J. LAPLANCHE

**CIVIL LAW DOCKET 133**  
**FOLIO 270**

Receipt No. L-93199 \_\_\_\_\_  
Date Pd. 5/11/88 \_\_\_\_\_  
ADVANCE CLERK 80.00 pd. \_\_\_\_\_  
By: Floam & Kleid \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 30.00 pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

LLOYD CIRINO

AND

LINDA CIRINO

AND

LEONARD W. RITENHOUR

1117060

JURY

- (1) 1988 May 11 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 18 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)  
Sheriff's Return: (Lloyd Cirino) May 20 1988 Served  
(Linda Cirino) May 20 1988 Served
- (3) 1988 May 18 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Leonard W. Ritenhour) Non Est 5/28/88 moved in Jan.



Richard C. Rice

1988  
May  
11th

CHESAPEAKE SUPPLY & EQUIPMENT CO.

**CIVIL LAW DOCKET 133  
FOLIO 272**

Receipt No. L- 93204  
Date Pd. 5/11/88  
ADVANCE CLERK 80.00 pd.  
By: Chesapeake Supply

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.

WILLIAM WEBSTER T/A WEBSTER CONCRETE

1117062

- (1) 1988 May 11 Complaint, Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1988 May 18 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)  
Sheriff's Return: (William Webster t/a Webster Concrete) Non Est/ 5/23/88 Moved
- (3) 1988 July 14 Request to reissue summons filed.
- (4) 1988 July 29 Summons reissued and delivered to the Sheriff to be served (\$15.00 pd)  
Sheriff's Return: (William Webster) served 8/4/88

Alan P. Zukerberg

1988  
May  
11th

GERALDINE WILLIS, Personal Representative  
of the Estate of Raymond J. Oliver, Sr.

**CIVIL LAW DOCKET 133**  
**FOLIO 273**

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.

LAST WILL AND TESTAMENT OF RAYMOND S.  
OLIVER, SR.

1117063

- (1) 1988 May Original Papers with Certification from the Orphan's Court of ANne Arundel County filed. (Petition for Instructions)
- (2) 1988 July 18 Trasncript of Opinion and exhibits presented by Patricia R. Wood filed.
- (3) 1988 July 21 Case called for hearing on Orphan's Court Appeal in open court before Judge Eugene M. Lerner. Counsel heard. Court ordered sealed bids to be presented to Mr. Zukerberg by 3:00 pm Aug 8, 1988. Settlement to take place on or before Sept 22, 1988. Bids to be presented from each party interested. Court to be informed upon settlement of petition if settlement is agreed upon Mr. Zukerberg to file order of satisfaction IF settlement if reached. This is settled agreed upon by parties - if it failed - case to come back to Judge Lerner (Copies mailed to Zukerberg, Oliver, Jr, Wood, Randlette, Willis, Huddy and Oliver on 8/2/88)
- (4) 1988 July 25 Order of Court filed. (Copies mailed to Zukerberg, Oliver, Jr, Wood, Randlette, Willis, Huddy and Oliver 8/2/88)
- (5) 1988 Aug. 5 Correspondence filed. Re: Executed COUNTERPARTS.
- (6) 1988 Sept 19 Motion for Instructions filed.
- (7) 1988 Sept 26 Case called for hearing on Review in open court before Judge Eugene M. Lerner. Counsel heard. Counsel to prepare order (Zukerberg)
- (8) 1988 Sept 28 Order of court filed.....ORDERED that the contingency bid for Patricia Wood is not acceptable and the bid of Jean Randlette is to be accepted by the Personal Representative of the Estate and Settlement should take place within a reasonable period of time (copies mailed to Willis, Oliver, Huddy, Oliverjr, Randlette, Wood, Zukerberg on 10/6/88)
- (9) 1988 Oct. 17 Motion to Alter or Amend Judgment filed.
- (10) 1988 Oct 17 Order of Court filed. Motion to Alter or Amend Judgment Denied. Copies mailed to Messrs. Wood and Zukerberg on 10/18/88.
- (11) 1988 Oct. 25 Correspondence filed re: Attorney Zukerberg never received copy of Motion to Alter or Amend Judgment from Attorney Wood.

James A. McGuire

1988  
May  
12th

R LUMBER CENTER, INC. A Maryland Corpora-  
tion

**CIVIL LAW DOCKET 133**  
**FOLIO 274**

Receipt No. L-93227  
Date Pd. 5/12/88  
ADVANCE CLERK 80.00 pd.  
By: James A. McGuire

**ADDITIONAL COSTS**

Clerk 10.  
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.

BAY SITE HOMES, LTD.

AND

ROBERT SCHICKLING

1117064

- (1) 1988 May 12 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
  - (2) 1988 May 18 Summons issued and mailed to Attorney McGuire for service by Private Process.
  - (3) 1988 July 5 Affidavit of Service filed. ( 6-22-88 Robert Schickling)
  - (4) 1988 July 5 Affidavit of Service filed. ( 6-22-88 Robert Schickling)
  - (5) 1988 July 27 Correspondence filed. Re: request to submit Summary Judgment.
  - (6) 1988 Sept. 1 Affidavit of Non Military Service filed.
  - (7) 1988 Sept. 1 Order of Court filed...ORDERED that the Plaintiff R. Lumber Center Inc is awarded a judgment against the Defendants Bay State Homes Ltd. and Robert Schickling individually in the amount of Thirteen Thousand Three Hundred Ninety four Dollars and Sixty Three Cents ( \$ 13,394.63) plus interest thereon and a reasonable attorney fees of Two Thousand Nin Dollars and Nineteen Cents (\$,2009.19) , Copies mailed 9-19-88 to messrs. McGuire, Bay State Homes Ltd. and Robert Schickling.
  - (8) 1988 Sept. 1 Judgment extended in favor of R. Lumber Center and against Bay State Homes ltd. and Robert Schickling in the amount of ( \$13,394.63 ) thirteen Thousand Three Hundred Ninety four dollars and Sixty Three Cent, Plus Interest thereon, and a reasonable attorney's fee of Two Thousand Nine Dollars and Nineteen cents ( \$ 2,009.19)
- INDEXED IN JUDGMENT INDEX**
- (9) 1988 Sept 19 Notice to take Deposition filed.
  - (10) 1988 Sept 19 Line filed. RE: Issue witness Subpoena
  - (11) 1988 Sept 28 Subpoena issued and delivered to Attorney McGuire for service by Private Process
  - (10A) 1988 Sept 23 Notice to take Deposition filed.
  - (10B) 1988 Sept 23 Line filed. RE: Issue Witness Subpoena
  - (10C) 1988 Sept 23 Subpoena issued and mailed to Attorney McGuire for service by Private Process.
  - (12) 1988 Nov. 3 Notice of Bankruptcy filed.
  - (13) 1988 Nov. 23 Notice to take Deposition filed.
  - (14) 1988 Nov. 23 Line filed. Re: Request to issue Subpoena.
  - (15) 1988 Nov. 23 Subpoena issued and mailed to Attorney McGuire for service by private process.
  - (16) 1988 Dec. 27 Return of Private Process Server filed. (Robert Shichling 12/15/88)
  - (17) 1989 Mar. 8 Motion for Order Compelling Discovery Pursuant to Maryland Rule 2-432(b) filed.
  - (18) 1989 Apr. 10 Order of court filed.....ORDERED that the defendant Robert Schickling, shall appear at the Law offices of James A McGuire on May 17, 1989 , at 10:00 a.m. for the taking of his deposition provided a copy of this Order is served upon the said defendant prior to May 8, 1989 . Copies mailed 4-12-89 to Mr. McGuire for himself and tow copies for service on Mr. Schickling indiv. and as president of Bay State Homes Ltd.

- (19) 1989 May 12 Return of Private Process Server filed. (Robert Schickling 4/21/89)  
(20) 1989 May 12 Return of Private Process Server filed. (Robert Schickling 4/21/89)

John H. Doud, III

1988  
May  
12th

BEATRIZ P. ARRIETA

**CIVIL LAW DOCKET 133  
FOLIO 275**

Receipt No. L-93238  
Date Pd. 5/12/88  
ADVANCE CLERK 80.00 pd.  
By: Fedder & Garten

**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 30.00  
Receipt No. L105814  
Date Pd. 1-22-90  
By: E.A. EDGETT JR.

vs.

\*NANCY P. CHEESMAN

AND

\*GUY WALDEN CHEESMAN

AND

\*\*GRACE HESUN OH-Def/Cross Plft

1117065

Eugene A. Edgett, Jr\*

Mary R. Cortezzo\*\*

*Cover clerks  
4/29/89  
1/31/89*

**JURY**

- (1) 1988 May 12 Complaint, Interrogatories, Request for Production of Documents Pursuant to Maryland Rule 2-422 and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 May 18 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)  
Sheriff's Return: (Nancy P. Cheesman) Served: 5/22/88  
(Guy Walden Cheesman)
- (3) 1988 May 18 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Grace Hesun Oh) served 5/23/88
- (4) 1988 June 8 Answer to Complaint filed. (Grace Hesun Oh)
- (5) 1988 June 8 Cross Claim filed. (Grace Hesun Oh)
- (6) 1988 June 8 Interrogatories filed. (To Plaintiff)
- (7) 1988 June 17 Interrogatories filed. (To Beatriz P. Arrieta)
- (8) 1988 June 17 Answer to Complaint filed. (Nancy and Gry Cheesman)
- (9) 1988 June 17 Interrogatories filed. (To Grace Hesun Oh)
- (10) 1988 July 14 Answer to Cross Claim filed. ( Nancy P Cheesman & Guy Walden Cheesman)
- (11) 1988 Aug. 4 Answers of Nancy P. Cheesman to Interrogatories Propounded by Beatriz P. Arrieta filed.
- (12) 1988 Aug. 12 Response to Request for Production of Documents with Exhibits filed.
- (13) 1988 Aug. 19 Answers to Interrogatories filed. ( Grace Hesun Oh)
- (14) 1988 Aug. 22 Correspondance filed. RE: Letter from Mr. Edgett to Mr. Doud - Uou have not answered the Interrogatoresis .
- (15) 1988 Aug. 22 Correspondance field. RE: Letter from Mr. Wdgett to Ms. Cortezzo -"You have not answered the Interrogatories".
- (16) 1988 Sept. 6 Answers to Interrogatories filed. ( Beatriz P. Arrieta)
- (17) 1988 Sept. 30 Answers to Interrogatories with Exhibits filed.
- (18) 1988 Oct 6 Response toRequest for Production of Documents filed.
- (19) 1988 Oct 18 Interrogatories filed.
- (20) 1988 Sept. 29 Request for Production of Documents Pursuant to Maryland Rule 2-422 filed.
- (21) 1988 Nov. 9 Answers to Interrogatories filed. (Grace Hesun Oh)
- (22) 1988 Dec. 8 Response to Request for Production of Documents filed.
- (23) 1989 June 22 Supplemental Answers to interrogatories with Exhibits filed.
- (24) 1989 June 26 Line filed. Re: Enter appearance of William Flood, III as counsel for Defendant, Grace Hesun Oh.
- (25) 1989 June 26 Line filed. Re: Strike appearance of Mary R. Cortezzo as counsel for Defendant, Grace Oh.
- (26) 1989 June 30 Notice of Deposition filed.

- (27) 1989 July 10 Notice of Taking Oral Deposition filed.
- (28) 1989 July 10 Notice to take Deposition Upon Oral Examination filed.
- (29) 1989 Aug. 11 Request for Production of Documents.
- (30) 1989 Aug. 11 Request for Production of Documents.
- (31) 1989 Aug. 11 Cross Claim filed.
- (32) 1989 Aug. 18 Answer to Request for Production of Documents.
- (33) 1989 Aug. 18 Motion to Strike Cross Claim filed.
- (34) 1989 Aug. 23 Plaintiffs Answer to Defendants Cheesmans Request for Production of Documents filed.
- (35) 1989 Aug. 25 Settlement Conference Statement filed.
- (36) 1989 Sept. 5 Response to Motion to Strike Cross-claim, Request for Hearing filed.
- (37) 1989 Sept. 6 Order of Court filed. Motion to Dismiss Cross-claim is DENIED. Copies mailed to Messrs. Doud, Flood and Edgett.
- (38) 1989 Sept. 12 Settlement Conference Statement filed.
- (39) 1989 Sept. 15 Settlement Conference Statement filed.
- (40) 1989 Sept. 15 Request for Order Requiring Plaintiff to Appear for physical Examination of Person filed.
- (41) 1989 Sept. 15 Order of Court filed. **ORDERED**, that the Plaintiff, Beatriz P. Arrieta shall appear at the office of Dr. G. Edward Reahl, Jr., 411 North Charles Street, Baltimore, Maryland on October 9, 1989 at 11:30 A.M. and at that time to submit to a physical examination of her person. (Copies delivered to Attorney Flood for service on counsel & co-defendant)
- (42) 1989 Oct 2 Motion for Summary Judgment and Memorandum in support of Defendant's Motion for Summary Judgment and Request for hearing filed.
- (43) 1989 Oct 6 Request for Thirteen (13) Subpoena/Subpoenas Duces Tecum issued and mailed to Attorney Doud for service by Private process.
- (44) 1989 Oct 11 Answer to Motion for Summary Judgment filed.
- (45) 1989 Oct 13 Request for two (2) Subpoenas filed
- (46) 1989 Oct 13 Two (2) Subpoenas issued and mailed to Attorney Edgett for service by Private Process.
- (47) 1989 Oct 16 Answer to Cross-claim filed.
- (48) 1980 Oct 17 Copy of Correspondence filed. RE: Report from Dr. G. Edward Reahl, Jr
- (49) 1989 Oct 20 Defendant Guy Cheesman's Response to Defendant Grace Oh's Answer to Motion for Summary Judgment filed.
- (50) 1989 Oct 20 Plaintiff Answer in Opposition to Defendant's Motion for Summary Judgment and Points and Authorities filed.
- (51) 1989 Oct 25 Request for Subpoena Duces Tecum filed.
- (52) 1989 Oct 25 Subpoena Duces Tecum issued and mailed to Attorney Doud for service by Private Process.
- (53) 1989 Oct 26 Request for Subpoena Duces Tecum filed.
- (54) 1989 Oct 26 Subpoena Duces Tecum issued and mailed to Attorney Edgett for service by Private Process.
- (55) 1989 Oct 26 Affidavit filed.
- (56) 1989 Oct 30 Request for subpoena Duces Tecum filed.
- (57) 1989 Oct 30 Subpoena Duces Tecum issued and mailed to Attorney Edgett for service by Private Process.
- (58) 1989 Nov 1 Proof of Service filed. (Dr. W. Haddox Sothoron on 10/26/89)
- (59) 1989 Nov. 3 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Motion for Summary Judgment. (Copies mailed to Attorneys Doud, Edgett and Flood on 11/8/89)
- (60) 1989 Nov. 6 Affidavit of Process Server filed. (Officer Marlon R. Johnson) served 10/30/89
- (61) 1989 Nov. 8 Notice of Video Deposition Duces Tecum filed.
- (62) 1989 Nov. 8 Certificate of Service filed. (Anne Arundel Gen Hosp 10/12/89)  
(Mr. Naegele EMTA 10/12/89)  
(Trooper Johnson, Md State Police 10/16/89)  
(Stephen F. Faust, M.D. 10/13/89)  
(W. Haddox Sothoron, M.D. 10/12/89)  
(Robert Abrams, M.D. 10/12/89)  
(Dr. Shuman, Columbia Med Plan 10/12/89)  
(John F. Schulte, CPO 10/13/89)  
(Jeff Orye 10/16/89)  
(Lynn Hawkes 10/12/89)  
(Larry A. Snyder, M.D. 10/21/89)  
(G. Edward Reahl, Jr. M.D. 10/30/89)
- (63) 1989 Nov. 9 Return of Private Process Server filed. (Glenn Sappington 11/8/89)
- (64) 1990 Jan. 18 Order of satisfaction/Stipulation of Dismissal filed..... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED IWTH PREJUDICE.

David Hendricks

1988  
May  
12th

ALAN FELTER tou/tuo STATE FARM  
MUTUAL AUTOMOBILE INSURANCE  
COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 276**

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.

REID ROUSSELLE t/a REID ROUSSELLE'S  
BODY SHOP

1117066

Frank R. Shaulis

- (1) 1988 May 12 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 18 Notice of Jury Trial mailed to Messrs. Hendricks and Shaulis.
- (3) 1988 July 18 Interrogatories filed. (To Alan Felter)
- (4) 1988 Sept 16 ANswers to Interrogatories with Exhibits filed.
- (5) 1988 Sept 30 Interrogatories filed.
- (6) 1989 Feb. 21 Answers to Interrogatories filed.
- (7) 1989 Mar. 23 Request for Admission of Facts and Genuinenss of Documents, and Exhibits filed.
- (8) 1989 Apr. 3 Request for Subpoena Duces Tecum filed.
- (9) 1989 Apr. 3 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by Private Process. (Detective Robert Anderson)

Saul McCormick

1988  
May  
12th

LISA A. MILLIGAN

**CIVIL LAW DOCKET 133  
FOLIO 277**

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. L97562  
Date Pd. 12-20-88  
By: SIMMONS & FIELDS

vs.

1117067

Mary R. Cortozzo

MICHELLE CHRISTY

AND

ALFRED CHRISTY

~~DISMISSED~~

- (1) 1988 May 12 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 12 Notice of Jury Trial mailed to Messrs. McCormick and Cortozzo.
- (3) 1988 May 19 Complaint filed. (Lisa A. Milligan)
- (4) 1988 May 19 Interrogatories filed. (Lisa A. Milligan)
- (5) 1988 May 24 Answer filed. (Michelle Christy, Alfred Christy)
- (6) 1988 July 19 Line filed. RE: Change of Address
- (7) 1988 July 26 Answers to Interrogatories filed.
- (8) 1988 Oct 18 Line filed. RE: Strike appearance of Mary R. Cortezzo
- (9) 1988 Oct 18 Line filed. RE: Enter appearance of C. Russell Fields
- (10) 1988 Oct 31 Answers to Interrogatories with Exhibits filed.
- (11) 1988 Nov 1 Request for Summons Duces Tecum filed.
- (12) 1988 Nov. 1 Summons Duces Tecum issued and delivered to Sheriff to be served.  
Sheriff's Return: (Dr. Allan Brown) Served 11/10/88
- (13) 1988 Dec. 19 Stipulation of Dismissal filed.

" DISMISSED WITH PREJUDICE "

Joel J. Shugarman  
Levi & Shugarman

1988  
May  
12th

JAMES RYNO, JR.

**CIVIL LAW DOCKET 133**  
**FOLIO 278**

Receipt No. L-93239  
Date Pd. 5/12/88  
ADVANCE CLERK 80.00  
By: Levi & Shugarman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 paid  
Defendant Sol 45.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
par rel 10.pd

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 55.00

Receipt No. L111684

Date Pd. 10-4-90

By: JOHN LINSENMEYER ESQ.

vs.

GEORGE N. FILIPIDIS - third party def.  
t/a HONEY BEE DRIVE-IN

AND

MARIA FILIPIDIS -third party pltf.6/21/88  
t/a HONEY BEE DRIVE-IN

# ~~H & M WAGNER AND SONS~~ - third party def.  
t/a ~~WAGNER FURNITURE~~ - Summary Judgment  
AND Granted 9/11/89

\*\*RICHARDSON SEEDING- third party def./  
Cross Def. 8/ 11/88

\*NATIONAL METALWARES INC

# Cross Pltf. 8/11/88

1117068

John F. Linsenmeyer

~~DAVID CLINNIN~~

ALVA P WEAVER III #

ROBERT POWELL & \*  
JENNIFER CRUMP

LAWRENCE ENGEL \*\*

- (1) 1988 May 12 Complaint filed. (Contract)
- (2) 1988 May 18 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (George N. Filipidis t/a Honey Bee Drive-In) served 5/22/88  
(Maria Filipidis t/a Honey Bee Drive-In) served 5/22/88
- (3) 1988 June 21 Answer to Complaint filed. George Filipidis, Maria Filipidis)
- (4) 1988 June 21 Interrogatories filed.
- (5) 1988 June 21 Third Party Complaint with exhibit filed.
- (6) 1988 July 11 Two summons (third party) issued and mailed to Attorney Linsenmeyer for service  
by private process.
- (7) 1988 July 13 Amended Complaint filed.
- (8) 1988 July 13 Interrogatories filed. ( to George & Maria Filipidis t/a Honey Bee Drive Inn)
- (9) 1988 July 27 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (H & M Wagner and sons t/a  
Wagner Furniture)
- (10) 1988 July 27 Summons issued and mailed to Attorney Markur for service by private process.
- (8A) 1988 July 26 Motion of Defendant's, George N. Filipidis and Maria Filipidis, to Dismiss Amended  
Complaint, Memorandum of Points and Authorities, and Request for Hearing filed.
- (11) 1988 Aug 1 Proof of Service filed. (George Wagner on 7/25/88)
- (12) 1988 Aug. 11 Answer to Amended Complaint filed.
- (13) 1988 Aug. 11 Answer to third party Complaint filed.
- (14) 1988 Aug. 11 Cross Claim with exhibits filed.
- (15) 1988 Aug. 22 Line filed re: Attorneys for Plaintiff and Defendant agree on extension to respond  
to Defendants' Motion to Dismiss.
- (16) 1988 Sept 12 Second Amended Complaint filed.
- (17) 1988 Sept 12 Plaintiff's response to Defendant Motion to Dismiss filed.
- (18) 1988 Sept 14 Interrogatories filed.
- (19) 1988 Sept 14 Answer to Third-party Complaint filed.
- (20) 1988 Sept 21 Summons (Second Amended Complaint) and delivered to Attorney Shurgaman for service  
by Certified mail.
- (21) 1988 Sept. 21 Answer to Second Amended Complaint filed. (H & M Wagner & Sons)
- (22) 1988 Sept. 21 Answer to Second Amended Complaint filed. (George & Maria Filipikis)
- (23) 1988 Sept. 21 Cross-Claim filed.
- (24) 1988 Oct. 13 Notice to take depositions filed.
- (25) 1988 Oct. 14 Line filed. RE: Withdrawal of appearance of David F. CLinnin and Enter appearance  
of Alva P Weaver II as counsel for def.
- (26) 1988 Oct. 19 Answer to Second Amended Complaint filed.
- (27) 1988 Oct. 19 Interrogatories filed.
- (28) 1988 Oct. 19 Request for Production of Documents filed.
- (29) 1988 Oct. 19 Interrogatories filed.

- (30) 1988 Oct. 28 Answer to Cross Claim filed. (Richardson Seating Corp)
- (31) 1988 Oct. 28 Interrogatories filed. (to H & M Wagner & Sons Inc, from Richardson Seating Corp)
- (32) 1988 Nov. 9 Interrogatories filed. (to H & M Wagner & Sons Inc by J Ryno Jr)
- (33) 1988 Nov. 14 Answers of George N Filipidis t/a Honey Bee Drive In to Richardson Seating Corp. Interrogatories filed.
- (34) 1988 Nov 22 Notice of Deposition filed.
- (35) 1988 Dec 5 Answer to Request for Production of Documents filed.
- (36) 1988 Dec 8 Request to Permit Inspection of Tangible Things filed.
- (37) 1988 Dec 8 Request to Permit Inspection of Tangible Things filed.
- (38) 1988 Dec 13 Fourth-Party Complaint filed.
- (39) 1988 Dec 21 Answers to Interrogatories filed.
- (40) 1988 Dec 21 Answers to Interrogatories filed.
- (41) 1988 Dec 28 Third Amended Complaint filed.
- (42) 1989 Jan 5 Summons issued with Fourth-Party complaint issued and mailed to Attorney Engel for service by "Certified Mail, Return Receipt Requested, Restricted Delivery"
- (43) 1989 Jan. 11 Answer to Third Amended Complaint filed.
- (44) 1989 Jan. 23 Answer to Third Amended Complaint filed.
- (45) 1989 Jan. 27 Answers to Interrogatories filed.
- (46) 1989 Mar. 2 Motion of Defendants George N. Filipidis and Maria Filipidis for Summary Judgment, exhibits, Memorandum in Support of Motion and Request for Hearing filed.
- (47) 1989 Mar. 3 Answer to Fourth-Party Complaint filed. (National Metalwares, Inc.)
- (48) 1989 Mar. 15 Plaintiff's Response to Motion for Summary Judgment by Defendants George N. Filipidis and Maria Filipidis, t/a Honey Bee Drive Inn, Memorandum in Support of Plaintiff's Response to Motion for Summary Judgment by Defendants, Exhibits, Request for Hearing filed.
- (49) 1989 Mar. 20 Answer to Third Amended Complaint filed.
- (50) 1989 Mar. 20 Interrogatories filed. (To Richardson Seating Corp.)
- (51) 1989 Mar. 20 Request for Production of Documents and Things filed.
- (52) 1989 Mar 22 Request for Production of Documents and Things filed.
- (53) 1989 Mar 22 Interrogatories filed.
- (54) 1989 Mar 31 Reply Memorandum in support of Motion for Summary Judgment filed.
- (55) 1989 Apr 18 Interrogatories filed.
- (56) 1989 Apr. 27 Notice of Deposition filed.
- (57) 1989 June 16 Case called for hearing on Motion for Summary Judgment in open court before Judge Robert S. Heise. Counsel heard. Court denied the Motion for Summary Judgment.
- (58) 1989 June 28 Motion to Place on Consolidate Jury Trial Docket filed.
- (59) 1989 June 29 Motion for Summary Judgment, Affidavit and attachments filed.
- (60) 1989 July 5 Request for two (2) Subpoenas filed.
- (61) 1989 July 5 Two (2) Subpoenas issued and mailed to Attorney Vernick for service by Private Process.
- (62) 1989 July 5 Answer to Motion for Summary Judgment by Defendant H & M Wagner and Sons, Inc., and Request for Hearing on Motion for Summary Judgment filed.
- (63) 1989 July 20 Motion for Sanctions and Dismissal filed.
- (64) 1989 July 20 Certificate of Compliance with Rule 2-431 filed.
- (65) 1989 July 20 Request for Hearing filed.
- (66) 1989 July 20 Motion for Sanctions and Dismissal filed.
- (67) 1989 July 20 Certificate of Compliance with Rule 2-431 filed.
- (68) 1989 July 20 Request for Hearing filed.
- (69) 1989 Aug. 3 answer to Motion for Sanctions filed.
- (70) 1989 Aug. 3 Request for Hearing on Motion for Sanctions filed.
- (71) 1989 Aug. 3 Answers to Interrogatories filed.
- (72) 1989 Aug. 3 Response to Request for Production of Documents filed.
- (73) 1989 Aug. 4 Response to Interrogatories filed.
- (74) 1989 Aug. 4 Response to Request for Production of Documents filed.
- (75) 1989 Aug. 4 Response to Motion for Sanctions and Dismissal filed.
- (76) 1989 Aug. 4 Affidavit from Attorney Engel filed.
- (77) 1989 Aug. 4 Request for Hearing filed.
- (78) 1989 Aug. 4 Response to Interrogatories filed...(RICHARDSON SEATING CORP)
- (79) 1989 Aug. 9 Notice to take deposition filed (Cust. Rec. Dept Army)
- (80) 1989 Aug. 9 Request for subpoena duces tecum filed.
- (81) 1989 Aug. 9 Subpoena duces tecum issued and mailed to attorney Crump for service by certified mail. (Dept Army)
- (82) 1989 Aug. 18 Notice to take deposition filed....(CUST. REC. NATL PERSONNEL RECORDS CENTER)
- (83) 1989 Aug. 18 Notice to take deposition filed.....(CUST. REC. FORT MEYERS OFFICERS CLUB)
- (84) 1989 Aug. 21 Memorandum of George N Filipidis t/a Honeybee Drive In in Opposition to Motion of Defendant H & M Wagner & Sons Inc for Summary Judgment filed.
- (85) 1989 Aug. 21 Line filed...RE: National Metalwares Inc withdraws Motion to Dismiss claim of Plaintiff James Ryno Jr and Richardson Seating Corp. for failure to Answer Defs' Interrogatories and Request for Production of Documents filed.
- (86) 1989 Aug. 21 Answers to Interrogatories filed.(National Metalwares Inc)
- (87) 1989 Aug. 22 Request for Two (2) Subpoenas duces tecum filed.
- (88) 1989 Aug. 22 Two Subpoenas duces tecum issued and mailed to attorney Powell and Crump for Service by private process.
- (89) 1989 Aug. 23 Affidavit of George N Filipidis In Opposition to Motion of Defendant H & M Wagner & Sons Inc for Summary Judgment filed.
- (90) 1989 Aug. 30 Request for Production of Documents filed.

1117068

GEORGE N. FILIPIDIS  
ET AL

- (91) 1989 Sept. 7 Amendment to Third Party Claim by Interlineation filed.
- (92) 1989 Sept. 7 Case called for Hearing on Pending motions in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Counsel (Linsenmeyer) orally renewed Motion for for Summary Judgment on behalf of (Filipidis) Denied. Court holds pending motions sub curia. Court retained filed.
- (93) 1989 Sept. 11 Order of Court filed. ORDERED, that the Motion for Summary Judgment in favor of H & M Wagner & Sons, Inc. is granted as to the Plaintiff and the Third Party Plaintiff. Copies mailed to Messrs. Shugarman, Engel, Linsenmeyer, Weaver and Crump by Judge's Secretary.
- "SUMMARY JUDGMENT GRANTED AS TO H & M WAGNER & SONS, INC., AGAINST PLAINTIFF, JAMES RYNO, JR. AND THIRD PARTY PLAINTIFFS"
- (94) 1989 Oct. 5 Notice of Deposition filed.
- (95) 1989 Oct. 5 Request for Subpoena filed.
- (96) 1989 Oct. 5 Subpoena for One Deposition issued and delivered to the Sheriff to be served. Sheriff's Return: (James Ryno, Jr.) served 10/10/89
- (97) 1989 Oct. 16 Notice of Deposition filed.
- (98) 1989 Oct. 17 Request for Subpoena filed.
- (99) 1989 Oct. 17 Subpoena for One Deposition issued and delivered to Attorney Landis for service by Private Process.
- (100) 1989 Oct. 20 Notice to take Deposition filed.
- (101) 1989 Oct. 20 Request for Subpoena Duces Tecum filed.
- (102) 1989 Oct. 25 Order of Court filed. ORDERED, that Request for Subpoena granted. (Copy mailed to Attorney Landis, order to produce records from the military)
- (103) 1989 Oct. 25 Subpoena for Records issued with Order of Court and mailed to Attorney Landis for service by Private Process.
- (104) 1989 Dec. 22 National Metalwares Inc.'s Motion for Summary Judgment, Memorandum in Support with exhibits filed.
- (105) 1990 Jan. 2 Motion for Summary Judgment, Points and Authorities and Request for hearing filed.
- (106) 1990 Jan. 2 Response to National Metalwares, Inc.'s Motion for Summaru Judgment and Request for hearing filed.
- (107) 1990 Jan. 4 Plaintiff's Response to Motion for Summary Judgment by Defendant, National Metalwares, Inc., Memorandum in Support of Motion, Points and Authorities, exhibits and Request for Hearing filed.
- (108) 1990 Jan. 9 Answer of Third-Party Plaintiff to National Metalwares, Inc.'s Motion for Summary Judgment, Memorandum in Opposition to Motion and Request for hearing filed.
- (109) 1990 Jan. 11 Plaintiff's Response to Motion for summary Judgment by Defendant, Richardson Seating Corp., Points and Authorities and Request for Hearing filed.
- (110) 1990 Jan. 16 Plaintiff's Response to Motion for Summary Judgment by Defendant, Richardson Seating Corp., points and Authorities and Request for Hearing filed.
- (111) 1990 Jan. 16 Answer to Motion for Summary Judgment of Richardson Seating Corporation filed.
- (112) 1990 Feb. 6 Second Motion of Defendants, George N. Filipidis and Maria Filipidis t/a Honey Bee Drive In, for Summary Judgment, Memorandum in Support of Second Motion of Defendants for Summary Judgment, Request for Hearing with Exhibits filed.
- (113) 1990 Feb. 9 Plaintiff's Response to Second Motion of Defendants, George N. Filipidis and Maria Filipidis t/a Honeybee Drive In, for Summary Judgment, Request for Hearing, Memorandum in Support of Plaintiff's Response to the Second Motion for Summary Judgment filed by Defendants George and Maria Filipidis t/a Honey Bee Drive In, Statement of Points and Authorities filed.
- (114) 1990 Feb. 27 Case called for Hearing on Summary Judgment in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court will hold under advisement.
- (115) 1990 Mar. 8 Opinion and Order of Court filed...ORDERED, that all outstanding Motions for Summary Judgment be and they are hereby denied. Copies mailed to Messrs. Shugarman, Linsenmeyer, Engel and Weaver and Ms Crump, Attorney-at Law.
- (116) 1990 Oct. 4 Stipulation of Dismissal with Prejudice filed....DISMISS WITH PREJUDICE BY AGREEMENT OF PARTIES, THE AMENDED COMPLAINT, ALL CROSS CLAIMS, THIRD PARTY CLAIMS, AND COUNTER CLAIMS ONLY.

Francis J. Gorman  
Thomas M. DiBiagio  
Semmes, Bowen, &  
Semmes

1988  
May  
12th

COMP-U-STAFF, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 279**

Receipt No. L-93240  
Date Pd. 5/12/88  
ADVANCE CLERK 80.00  
By: Semmes, Bowen, &  
Semmes

**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.

INSTITUTE FOR RESOURCE MANAGEMENT,  
INC.

1117069

- (1) 1988 May 12 Complaint and Exhibits filed. (Contract)
- (2) 1988 May 17 Summons issued and mailed to Attorney Gorman for service by Private Process.
- (3) 1988 May 31 Affidavit of Private Process Server filed. (Jerry Donahue, res/agt. Institute for Resource Management, 5/20/88)
- (4) 1988 July 18 Consent to Judgment with Exhibits filed.
- (5) 1988 July 18 Judgment extended in favor of Plaintiff, Comp-U-Staff, Inc. and Against Defendant, Institute for Resource Management, Inc. for \$74,089.49. Copies mailed to Messrs. Tomaino DiBiagio.

SATISFIED

INDEXED IN JUDGMENT INDEX Against Institute for Resource Mgmt. for \$74,089.49

Edwin A. Lechowicz

1988  
May  
13th

JOSEPH M. WHITE-PLAINTIFF- Counter Def  
6-30-88 -  
AND

PATRICIA F. WHITE -PLAINTIFF-COUNTER DEF.  
6-30-88

VS.

SEASIDE SEAFOOD, INC.-DEF.-COUNTER  
PLAINTIFF6-30-88, CROSS PLAINTIFF 6-30-88

LOUIS R. WOODS JR.-CROSS DEF. 6-30-88

REAL ESTATE COUNSELORS INC-CROSS DEF. 6-30-88

**CIVIL LAW DOCKET 133**  
**FOLIO 280**

Receipt No. L-93279  
Date Pd. 5/13/88  
ADVANCE CLERK 80.00  
By: Lechowicz, Loney, & Davis

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: \_\_\_\_\_

1117070

- (1) 1988 May 13 Complaint and Exhibits filed. (Contract)
- (2) 1988 May 18 Summons issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Seaside Seafood, Inc. Serve On:  
Julius A. Morraye) served 5/31/88
- (3) 1988 June 30 Answer to Complaint filed. ( Seaside Seafood Inc)
- (4) 1988 June 30 Counter Complaint filed.
- (5) 1988 June 30 Cross Complaint filed.
- (6) 1988 July 20 Summons issued and mailed to Attorney Rouse for Service by private process.
- (7) 1988 July 28 Answer to Counter Complaint filed. ( Joseph & Patricia White)
- (8) 1988 Aug. 12 Return of Private process server filed.( Louis Wood Jr & Real Estate Counselors INC  
8-9-88)
- (9) 1988 Sept 9 Answer to Cross-Complaint filed.
- (10) 1990 Aug. 13 Interrogatories filed.
- (11) 1990 Aug. 13 Interrogatories with Exhibits filed.

Joel J. Shurgarman

1988  
May  
13th

TARA BUTLER, Minor by James E. Butler, Jr.  
Father & Next Friend

AND

JAMES E. BUTLER, JR., Individually

vs.

RICHARD J. RAPOLLA

AND

LIBERTY MUTUAL INSURANCE COMPANY

1117071

**CIVIL LAW DOCKET 133**  
**FOLIO 281**

Receipt No. L-93280  
Date Pd. 5/13/88  
ADVANCE CLERK 80.00 pd.  
By: Levi & Shurgarman

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-95982  
Date Pd. 9/23/88  
By: E.A. Edgett, Jr.

- (1) 1988 May 13 Complaint filed. (Motor Tort)
- (2) 1988 May 13 Summons issued and mailed to Attorney Shurgarman for service by Private Process.
- (3A) 1988 June 13 Summons reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Liberty Mutual Ins. Comp. Served 6-16-88  
Serve on : Marth Roach, Md. Ins. Comm)
- \*\* (3) 1988 June 2 Request to Reissue Summons filed.
- (4) 1988 July 18 Affidavit of Service filed. (Richard J. Rapolla 7/12/88)
- (5) 1988 Aug. 12 Answer to Complaint filed. (Liberty Mutual Insurance Company)
- (6) 1988 Aug. 12 Interrogatories filed. (to Tara Butler)
- (7) 1988 Aug. 12 Request for Production of Documents filed. (to Tara Butler)
- (8) 1988 Sept. 22 Line of Dismissal, Without Prejudice, as to Case One filed... DISMISSED WITHOUT PREJUDICE AS TO RICHARD J. RAPOLLA ONLY
- (9) 1988 Sept. 22 Line of Dismissal, as to Case Two filed... DISMISSED AS TO LIBERTY INSURANCE COMPANY ONLY

David S. Saiontz

1988  
May  
13th

LUZETTA S. CAPEL

AND

MARJORIE R. WILDT

vs.

ALLSTATE INSURANCE COMPANY

1117072

**CIVIL LAW DOCKET 133**  
**FOLIO 282**

Receipt No. L-93281  
Date Pd. 5/13/88  
ADVANCE CLERK 80.00 pd.  
By: Saiontz and Kirk

**ADDITIONAL COSTS**

Clerk 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 \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1988 May 13 Complaint filed. (Motor Tort)
  - (2) 1988 May 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Allstate Insurance Company,  
Serve On: Edward Muhl, Ins. Comm.) served 5/26/88
  - (3) 1988 June 23 Answer to Complaint filed. ( Allstate Insurance Company )
  - (4) 1988 June 23 Interrogatories filed. ( to Plaintiffs)
- AT ISSUE**
- (5) 1988 Oct. 25 Motion for Sanctions, Memorandum of Points & Authorities, Exhibits filed.
  - (6) 1988 Nov. 9 Response to Motion for Sanctions filed.
  - (7) 1988 Nov. 14 Answer to Response to Motion for Sanctions, Memorandum of Points and Authorities filed.
  - (8) 1988 Nov. 16 Answers to Interrogatories, and Exhibits filed. (Luzetta Capel)
  - (9) 1988 Nov. 30 Interrogatories filed. (To Allstate Ins. Co.)
  - (10) 1988 Dec. 8 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed.
  - (11) 1988 Dec. 14 Answers to Interrogatories filed.
  - (12) 1988 Dec. 14 Request for Subpoena filed.
  - (13) 1988 Dec. 14 Subpoena issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Dr. Frederick C. Hansen) Served: 12/20/88
  - (14) 1988 Dec. 14 Request for Ten Subpoenas filed.
  - (15) 1988 Dec. 14 Ten Subpoenas issued and mailed to Attorney Saiontz for service by private process.
  - (16) 1988 Dec. 22 Correspondence filed re: Claim Representative request full documentation regarding coverage from Ms. Hannon.
  - (17) 1988 Dec. 22 Response to Motion for Summary Judgment, Request for Hearing filed.
  - (18) 1988 Dec. 30 Answer to Response to Motion for Summary Judgment filed.
  - (19) 1989 Jan. 4 Case called for Hearing on Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court granted Defendant's Motion for Summary Judgment. Plaintiff to pay court costs. Copies mailed to Messrs. Saiontz and Murphy 1/11/89.
  - (20) 1989 Jan. 5 Judgment extended in favor of the Defendant, Allstate Insurance Company, against the Plaintiffs, Luzetta S. Capel and Marjorie R. Wildt, for Costs of Suit.

**JUDGMENT IN JUDGMENT INDEX** - against Plaintiffs for Costs

Donald Daneman  
Ellen Stoffer

1988  
May  
13th

HELGA SANTELLA

**CIVIL LAW DOCKET 133**  
**FOLIO 283**

Receipt No. L-93284  
Date Pd. 5/13/88  
ADVANCE CLERK 80.00 pd.  
By: Donald Daneman

**ADDITIONAL COSTS**

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L105731  
Date Pd. 1-18-90  
By: STATE FARM MUTUAL  
AUT O INS. CO.

vs.

MARY LEE STANDIFORD

1117073

PATRICK L. JONES

*Med Books  
Transcribed  
11/20/89  
C.P.R. - Med Rec  
11/20/89*

*Payroll Books  
Helga Santella*

JURY

- (1) 1988 May 13 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 18 Summons issued and mailed to Attorney Daneman for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 June 7 Affidavit of Service filed. (Mary Lee Standiford, 5/31/88)
- (4) 1988 July 1 Request for hearing filed.  
AT ISSUE
- (5) 1988 July 5 Answer filed. ( Mary Lee Standiford)
- (6) 1988 July 5 Interrogatories filed. ( to Plaintiff)
- (7) 1988 Aug. 16 Answers to Interrogatories with Exhibits filed.
- (8) 1988 Sept. 13 Line Requesting Three Notice of take Records Deposition filed.
- (9) 1988 Sept. 13 Three Subpoena Duces Tecums issued to Sheriff to be served.  
Sheriff's Return: (Cust of Rec/John Gordon, M.D.) summoned 9/27/88  
(Cust of Rec/Edward Cohen, M.D.) served 9/20/88  
(Cust of Rec/Leonard M. Zullo, M.D.) served 9/22/88
- (10) 1988 Oct. 11 Answers to Interrogatories filed. (Mary Lee Standiford)
- (11) 1988 Oct. 20 Notice to take Deposition filed.
- (12) 1989 Jan 11 Supplemental Answers to Interrogatories filed.
- (13) 1989 Jan 25 Request for five (5) Subpoenas filed.
- (14) 1989 Jan 25 Five (5) Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Roanld McGuiness) Non Est, 2/1/89 Parents' address  
(James A. Standiford) Summomed 2/7/89  
(Phillip Scheibe) Served 2/7/89  
(Officer Timothy Walker no. 825) Summomed 1/30/89  
(Patrick L. Jones) Served: 3/3/89
- (15) 1989 July 20 Request for four Subpoenas filed.
- (16) 1989 July 20 Four Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Detective Timothy Walker) served 7/27/89  
(Custodian of Records  
North Arundel Hospital) served 7/21/89  
(Ronald McGuiness) served 8/3/89  
(James Standiford) served 7/31/89
- (17) 1989 July 27 Request for Subpoena filed.
- (18) 1989 July 27 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Franklin Square Hospital  
Custodian of Records) served 8/4/89
- (19) 1989 Aug. 2 Notice of Appearance filed.

- (20) 1989 Nov. 16 Nine Requests for Subpoenas filed.
- (21) 1989 Nov. 16 Subpoenas for Nine Witnesses issued and delivered to Attorney Daneman for service by Private Process.
- (22) 1989 Nov. 21 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Counsel heard. Parties reached an agreement. Judgment in the amount of \$10,000.00 in favor of the Plaintiff against the Defendant plus open costs. Copies mailed to Messrs. Daneman, Nead and Ms. Stoffer 11/24/89.
- (23) 1989 Nov. 24 Judgment entered in favor of the Plaintiff, Helga Santella, against the Defendant, Mary Lee standiford for the sum of \$10,000.00 and costs of suit.

INDEXED IN JUDGMENT INDEX      SATISFIED

- (24) 1990 jan. 11 Order of Dismissal filed....DISMISSED WITH PREJUDICE...

Lawrence W. Shavers

1988  
May  
13th

CLIFTON JOHNSON

**CIVIL LAW DOCKET 133  
FOLIO 284**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

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.

MOTOR VEHICLE ADMINISTRATION

1117074

J. Joseph Curran, Jr

- (1) 1988 May 13 Order for Appeal filed.
- (2) 1988 May 31 Petition filed.
- (3) 1988 July 5 Transcript of Hearing - April 22, 1988 Clifton Johnson filed.
- (4) 1988 July 27 Notice in accordance with Md. Rule B-12 mailed to Mr. Shavers and Motor Vehicle Administration.
- \*\* (2A) 1988 June 6 Answer to Petition filed. (Motor Vehicle Administration)
- (5) 1988 Oct. 31 Motion to Dismiss, Statement of Points and Authorities, exhibits filed.
- (6) 1988 Jan. 9 Order of Court filed. ORDERED, that this Appeal is hereby DISMISSED, with costs to be paid by Appellant. copies mailed to Messrs. Shavers and J. Joseph Curran.

"DISMISSED"

Jeffrey C. Herwig

1988  
May  
13th

AMERICAN GLASS COMPANY - EMPLOYER

AND

HARTFORD FIRE INSURANCE COMPANY - INSURER

**CIVIL LAW DOCKET 133**  
**FOLIO 285**

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

ADVANCE CLERK \_\_\_\_\_

By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80pd. 10pd.

Plaintiff Sol. 10pd.

Defendant Sol. 5pd.

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 105.00

Receipt No. L99239

Date Pd. 3-17-89

By: SMITH, SOMERVILLE &

CASE

vs.  
DANIEL LEE ROBINSON - CLAIMANT

1117075

Michael D. Steinhardt

- (1) 1988 May 13 Order for Appeal filed.
- (2) 1988 May 13 Petition for Appeal filed.
- (3) 1988 May 17 Interrogatories filed.
- (4) 1988 June 10 Record Transmittal, Workers' Compensation Commission filed.
- (5) 1988 June 14 Answer to Appeal Petition filed.
- (6) 1988 Sept. 12 Answers to Interrogatories with exhibits filed. (Daniel Robinson)

*cost pd, no order filed*

M. R. Rohrback

1988  
May  
13th

RAYMOND JAMES THIELE

**CIVIL LAW DOCKET 133**  
**FOLIO 286**

Receipt No. L - 93285  
Date Pd. 5/13/88  
ADVANCE CLERK 80.00 pd.  
By: M. R. Rohrback

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
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: \_\_\_\_\_

1117076

\*David J. Preller  
~~\*\*Donald C. Allen~~  
Robert L. Ferguson, Jr.

vs.  
WILLIAM EDWARD THIELE

AND

SANDRA DENISE THIELE

AND

~~\*BOB BELL FORD, INC. DISMISSED WITH PREJUDICE 1/29/88~~

AND

~~\*FORD MOTOR CREDIT COMPANY DISMISSED WITH PREJUDICE 1/29/90~~

AND

~~CREDIT BUREAU OF BALTIMORE, INC. DISMISSED WITH PREJUDICE 1/29/90~~

JURY

- (1) 1988 May 13 Complaint and Prayer for Jury Trial filed.
- (2) 1988 May 13 Summons issued and mailed to Attorney Rohrback for service by Private Process.
- (3) 1988 June 23 Answer to Complaint filed. (Ford Motor Credit Co)
- (4) 1988 June 23 Interrogatories to Plaintiff filed.
- (5) 1988 July 12 Affidavit of Service filed. (Bob Bell Ford, Inc. 6/2/88)
- (6) 1988 July 12 Affidavit of Service filed. (Sandra Denise Thiele, 6/28/88)
- (7) 1988 July 12 Affidavit of Service filed. (William Edward Thiele, 6/28/88)
- (8) 1988 July 12 Affidavit of Service filed. (Credit Bureau of Baltimore, Inc. 5/27/88)
- (9) 1988 July 12 Affidavit of Service filed. (Ford Motor Credit Company, 5/26/88)
- (10) 1988 Aug. 10 Answer to Complaint filed. (Bob Bell Ford)
- (11) 1988 Aug. 24 Motion for Dismissal with prejudice filed. DENIED 9/28/88 Judge Lerner
- (12) 1988 Sept. 2 Interrogatories filed.
- (13) 1988 Sept 8 Correspondence filed. RE: Motion for Dismissal
- (14) 1988 Sept 12 Answer to Motion to Dismiss with Prejudice filed.
- (15) 1988 Sept 15 Answers to Interrogatories filed.
- (16) 1988 Sept 27 Request for Production of Documents filed.
- (17) 1988 Oct. 3 Answers to Interrogatories, exhibits filed.
- (18) 1988 Oct. 21 Motion to Compel Discovery with Exhibits filed.
- (19) 1988 Nov. 4 Copy of Correspondence from M. R. Rohrback, Esquire to Donald Allen, Esq. filed.
- (20) 1988 Nov. 9 Answer of Credit Bureau of Baltimore, Inc. filed.
- (21) 1988 Nov. 17 Response to Request for Production of Documents filed.
- (22) 1989 FEB 6 Notice of Deposition filed.
- (23) 1989 Feb. 24 Request for Production of Documents filed.
- (24) 1989 Feb. 24 Notice to take Deposition Duces Tecum filed.
- (25) 1989 Feb. 24 Interrogatories filed. (To Raymond J. Thiele)
- (26) 1989 Mar. 9 Notice to Strike and Enter Appearance filed. (Strike Donald C. Allen and enter Robert L. Ferguson, Jr. as counsel for Defendant)
- (27) 1990 Jan 29 Motion for Approval of Stipulation for Dismissal with prejudice filed.
- (28) 1990 Jan 29 Stipulation for Dismissal with prejudice as to the Defendant, Ford Motor Credit Company, Bob Bell Ford, Inc., and Credit Bureau of Baltimore, Inc filed.  
" DISMISSED WITH PREJUDICE AS TO FORD MOTOR CREDIT COMPANY, BOB BELL FORD, INC. AND CREDIT BUREAU OF BALTIMORE, INC ONLY "

Jeffrey N. Pritzker

1988  
May  
13th

CHARLES L. TEAL - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 287**

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.

BALTIMORE TANK LINES - Employer

and

AMERICAN AUTOMOBILE INS. CO. -  
Insurer

1117077

Steven A. Charles

JURY

- (1) 1988 May 13 Order for Appeal filed.
- (2) 1988 May 13 Petition for Appeal filed.
- (3) 1988 June 6 Answer to Appeal Petition filed.
- (4) 1988 June 6 Prayer for Jury Trial filed.
- (5) 1988 June 10 Transmittal of Record from Workers Compensation Commission filed.
- (6) 1988 July 22 Interrogatories filed.
- (7) 1988 Sept 19 Notice to take Deposition filed.
- (8) 1988 Sept 19 Summons issued to the Sheriff of Harford County to be served.  
Sheriff's Return: (Mr. Charles L. Teal) Served 9/22/88
- (9) 1988 Oct. 13 Notice to take deposition filed. ( Dr. G J Klein)

Gerald W. Winegrad

1988  
May  
13th

CHARLES W. DAMMEYER, JR.

AND

ANNE MARIE DAMMEYER

VS.

CHRISTOPHER J. LANENGA

AND

DAVID J. LANENGA

AND

JACQUELINE LANENGA

**CIVIL LAW DOCKET 133**  
**FOLIO 288**

Receipt No. L-93286  
Date Pd. 5/13/88  
ADVANCE CLERK 80.00  
By: Gerald W. Winegrad

**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. L100645  
Date Pd. 5-24-89  
By: ROLLINS, SMALKIN,  
RICHARDS & MACKIE

JURY

1117078

Lawrence E. Ballantine

- (1) 1988 May 13 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 18 Summons issued and delivered to the Sheriff to be served. (Motor Tort)  
Sheriff's Return: (Christopher J. Lanenga) served 5/24/88  
(David J. Lanenga) served 5/24/88  
(Jacqueline Lanenga) served 5/24/88
- (3) 1988 June 24 Answer to Complaint filed. ( Defendants)  
AT ISSUE
- (4) 1988 July 6 Request for Production of Documents filed.
- (5) 1988 July 6 Interrogatories filed. ( to Anne Marie Dammeyer)
- (6) 1988 July 6 Interrogatoeis filed. ( to Charles W. Dammeyer Jr)
- (7) 1988 Oct. 19 Answers of Christopher J. Lanenga, Defendant, to Interrogatories of Charles W. Dammeyer, Jr., Plaintiff filed.
- (8) 1988 Oct. 19 Notice to take Deposition filed.
- (9) 1988 Oct. 19 Notice to take Deposition filed.
- (10) 1988 Dec. 30 Request for Subpoena filed.
- (11) 1988 Dec. 30 Request for Subpoena filed.
- (12) 1988 Dec. 30 Two Subpoenas issued and mailed to Attorney Winegrad for service by Private Process (George C. Samaras; Edward M. Zagula)
- (13) 1989 Jan. 3 Request for Subpoena filed.
- (14) 1989 Jan. 3 Subpoena issued and mailed to Attorney Winegrad for service by Private Process. (Anne Arundel General Hospital)
- (15) 1989 Jan. 9 Motion in Limine, Exhibits, and Request for Hearing filed.
- (16) 1989 Feb. 3 Response to Motion in Limine, exhibits and Request for Hearing filed.
- (17) 1989 Mar. 3 Line filed. Re: exhibit to be attached to Response to Motion in Limine.
- (18) 1989 Mar. 6 Request for Admissions of Facts and Genuineness of Documents with exhibits filed.
- (19) 1989 Apr. 3 Defendant's response to request for admission of facts and genuineness of documents filed. ( Christopher Lanenga)
- (20) 1989 Apr. 3 Answers to Interrogatories filed. ( David Lanenga)
- (21) 1989 Apr. 3 Request for four(4) subpoena filed.
- (22) 1989 Apr. 3 Four (4) subpoenas issued and mailed to attorney Winegrad for service by private process.
- (23) 1989 Apr. 5 Request for four (4) subpoenas filed.
- (24) 1989 Apr. 5 Four (4) subpoenas issued and mailed to attorney Winegrad for service by private process.



|   |   |   |
|---|---|---|
| <p>MICHAEL P. DARROW</p> <p>1988<br/>MAY<br/>13 th</p> <p>1117079</p> <p>T. JOSEPH TOUHEY<br/>BERNARD A. WALD</p> | <p>ALLEN W. ALEXOPOLOS</p> <p>VS.</p> <p>BOARD OF LICENSE COMMISSIONERS FOR<br/>ANNE ARUNDEL COUNTY</p> | <p><b>CIVIL LAW DOCKET</b><sup>133</sup><br/><b>FOLIO</b> 289</p> <p>Receipt No. _____<br/>Date Pd. _____<br/>ADVANCE CLERK _____<br/>By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 80.00<sup>pd.</sup><br/>Plaintiff Sol. 10.00<sup>pd.</sup><br/>Defendant Sol. _____<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS \$90.00<br/>Receipt No. L-96295<br/>Date Pd. 10/13/88<br/>By: Hillman, Brown &amp; Darro</p> |
|---|---|---|

- (1) 1988 May 13 Order for Appeal filed.
- (2) 1988 May 13 Petition for Appeal filed.
- (3) 1988 May 13 Certificate of Compliance filed.
- (4) 1988 May 23 Line filed. RE: Enter appearance of T. Joseph Touhey as attorney for Appellee.
- (5) ~~1988 June 6 Answer to Petition filed.~~ Entered in Error
- (6) 1988 June 10 Certified copy of Transcript of Proceedings as heard before the Board of License Commissioners filed.
- (7) 1988 June 22 Entry of Appearance filed.
- (8) 1988 June 29 In Accordance with Maryland Rule B-12 mailed to Messrs. Wald, Darrow & Touhey.
- (9) 1988 July 28 Appellants Memorandum in Support of Appeal Petition filed.
- (10) 1988 Sept. 6 Motion to Affirm, Points and Authorities filed.
- (11) 1988 Sept 29 Order of Court filed...ORDERED that the decision of the Board of licensed Commissioners for Anne Arundel County be and the same is hereby affirmed (copies mailed to Messrs. Darrow & Touhey on 10/7/88)

"AFFIRMED"

*costs paid*

Leo E. Green

1988  
May  
16th

MARIO V. MARONE, SR.

**CIVIL LAW DOCKET 133**  
**FOLIO 290**

Receipt No. L-93297  
Date Pd. 5/16/88  
ADVANCE CLERK 80.00  
By: Leo E. Green

**ADDITIONAL COSTS**

Clerk 10.00  
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 10.00

Receipt No. L111743

Date Pd. 10-5-90

By: ANDERSON, COE & KING

vs.

1117080

\* WALTER OTIS MCLEOD

AND

\* F & W LEASING

ARMANDO PORZILLO

N & S ERECTOR, INC.

COMMERCIAL UNION INSURANCE COMPANIES  
-per amended complaint 8/28/89

THOMAS B MORRISON \*  
ANDERSON, QUINN &  
WYLAND \*

- (1) 1988 May 16 May 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
  - (2) 1988 May 18 Summons issued and mailed to Attorney Green for service by Private Process.
  - (3) 1988 July 11 Answer of Defendant F & W Leasing to Plaintiffs' Complaint filed.
  - (4) 1988 July 11 Answer of Defendant Walter Otis McLeod to Plaintiff's Complaint filed.
  - (5) 1988 July 11 Interrogatories filed. ( to Mario Marone Sr)
  - (6) 1988 July 21 Interrogatories filed.
  - (7) 1988 July 21 Interrogatories filed.
  - (8) 1988 Sept. 26 Answers of Defendant Walter Otis McLeod to Plaintiffs Interrogatories filed.
- AT ISSUE
- (9) 1988 Oct. 24 Defendant F & W Leasing Answer to Interrogatories filed.
  - (10) 1989 Jan. 30 Third Party Complaint filed.
  - (11) 1989 Feb. 22 Summons for Third Party Complaint issued and mailed to Attorney Morrison for service by private process.
  - (12) 1989 Mar 14 Affidavit of Service filed. (Armando Porzillo for N & S Erector, Inc on 3/7/89)
  - (13) 1989 Mar 14 Affidavit of Service filed. (Armando Porzillo on 3/7/89)
  - (14) 1989 Apr. 17 Answer to Third Party Complaint filed. (Armando Porzillo and N & S Erector, Inc.)
  - (15) 1989 Apr. 19 Interrogatories filed. (To Mario Marone, Sr)
  - (16) 1989 May 2 Interrogatories filed. (to Walter Otis McLeod)
  - (17) 1989 June 2 Answers of Defendant/Third Party Plaintiff Walter Otis McLeod to Third Party Defendant's Interrogatories filed.
  - (18) 1989 Aug. 9 Notice of Deposition filed. (mario Marone, Sr.)
  - (19) 1989 Aug. 21 Settlement Conference Statement filed.
  - (20) 1989 Aug. 28 Amended Complaint, Prayer for Jury Trial filed.
  - (21) 1989 Aug. 28 Summons with Amended Complaint issued and mailed to Attorney Zarchin for service by Private Process. (Commerical Union Insurance Companies)
  - (22) 1989 Oct. 23 Notice of Deposition filed.
  - (23) 1989 Oct. 31 Motion for Continuance filed.
  - (24) 1989 Nov. 1 Order of Court filed. ORDERED, that the above-captioned matter presently set for Nov. 14, 1989, be and the same hereby is continued. Copies mailed to Messrs. Zarchin, Morrison and Bouse.
  - (25) 1990 Oct. 4 Order of satisfaction filed....AGREED, SETTLED AND SATISFIED.

Stephen G. Peroutka

1988  
May  
16th

JAMES J. SCARDINA, JR.

**CIVIL LAW DOCKET 133  
FOLIO 291**

Receipt No. L-93298  
Date Pd. 5/16/88  
ADVANCE CLERK 80.00  
By: Stephen G. Peroutka

ADDITIONAL COSTS

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

AUDREY LUCILLE PATTERSON

1117081

~~Patrick L. Jones~~

William F. Flood, III  
CARMODY, CHILDS & FLOOD

\*\$10.00 appearance fee Pd.  
Carmody, Childs & Flood, 10/27/88

- (1) 1988 May 16 Declaration filed. (Motor Tort)
- (2) 1988 May 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Audrey Lucille Patterson) Served: 5/21/88
- (3) 1988 June 8 Answer filed.
- (4) 1988 June 8 Interrogatories filed.

AT ISSUE

- (5) 1988 Oct. 19 Correspondence filed. RE: Enter Attorney William F. Flood, III, as attorney for Defendant, Audrey Lucille Patterson.
- (6) 1988 Oct. 19 Line filed. RE: strike appearance of Patrick L. Jones as counsel for the Defendant, Audrey Lucille Patterson.
- (7) 1988 Dec. 19 Notice of Deposition Duces Tecum filed.
- (8) 1988 Dec. 19 Notice of Deposition Duces Tecum filed.
- (9) 1988 Dec. 19 Notice of Deposition filed.
- (10) 1988 Dec. 19 Request for Two Summons Duces Tecums filed.
- (11) 1988 Dec. 19 Two Summons Duces Tecums issued and delivered to Sheriff to be served.  
Sheriff's Return: (Cust Rec/North Arundel Hosp) Served: 12/20/88  
(Cust Rec/Stamley L. Blum) Non Est, No longer here 12/28/88
- (12) 1988 Jan. 18 Correspondence filed re: Records from North Arundel Hospital as supplement to Interrogatory Answers.
- (13) 1989 Jan. 23 Correspondence filed. Re: Supplement to Interrogatory Answers.
- (14) 1989 Jan. 30 Correspondence filed. Re: attached report to supplement answers.
- (15) 1989 Mar. 14 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

- (16) 1989 June 15 Answers to Interrogatories filed.



Robert M. Winegrad

1988  
May  
16th

STEVEN A. SALEEM

**CIVIL LAW DOCKET 133  
FOLIO 293**

Receipt No. I-93300  
Date Pd. 5/16/88  
ADVANCE CLERK 80.00 pd.  
By: Kantor & Winegrad

**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 10.00

Receipt No. L101013

Date Pd. 6-12-89

By: CARMODY, CHILDS &

FLOOD

vs.

CHRISTINE KELLY

1117083

William F. Flood, III

**JURY**

L-96187 10.00 W. Flood

- (1) 1988 May 16 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 May 19 Summons issued and mailed to the Sheriff of Prince George's County to be served. (15.00 pd.) Sheriff's Return: (Christine Kelly) Non Est. 5/25/88
- (3) 1988 Aug. 9 Correspondence filed. Re: Request to reissue Summons .
- (4) 1988 Aug. 18 Summons reissued and mailed to Attorney Winegrad for service by Private Process.
- (5) 1988 Aug. 29 Return of Private process server filed. ( Christine Kelly 8-18-88)
- (6) 1988 Oct. 4 Answer to Complaint filed. ( Christine Kelly)
- (7) 1988 Oct. 6 Interrogatories filed. ( to Steven Saleem)  
AT ISSUE
- (8) 1989 Jan. 17 Answers to Interrogatories, and Exhibits filed. (Steven A. Saleem)
- (9) 1989 Feb. 16 Notice of Deposition filed.
- (10) 1989 Mar. 22 Correspondence filed. Re: Report from Dr. Charles Lancelotta.
- (11) 1989 Mar. 31 Interrogatories filed.
- (12) 1989 Apr. Notice of Change of Address filed.
- (13) 1989 May 5 Answers to Interrogatories filed. (Christine Kelly)
- (14) 1989 June 8 Stipulation of Dismissal filed.

"SETTLED , DISMISSED AND SATISFIED"

Steven J. Fox

1988  
May  
16th

MERIDIAN, INC. d/b/a MERIDIAN NURSING  
CENTER - HAMMONDS LANE

**CIVIL LAW DOCKET 133  
FOLIO 294**

Receipt No. L-93306  
Date Pd. 5/16/88  
ADVANCE CLERK 80.00 pd.  
By: Weinberg & Green

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L97444 \$25. Interr in Aid  
of Execution

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

GRANVILLE METCALF, Individually

AND

GRANVILLE METCALF, as agent for  
MYRTLE METCALF

1117084

- (1) 1988 May 16 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit, Exhibits and Interrogatories filed. (Contract)
- (2) 1988 May 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Granville Metcalf, Ind.) served 6/8/88  
(Granville Metcalf, as agent for Myrtle Metclaf) served 6/8/88
- (3) 1988 Aug. 12 Worksheet filed.
- (4) 1988 Sept. 12 Order of court filed....ORDERED that summary judgment be and the same is hereby extended in favor of the Plaintiff against the Defendants in the amount of \$ 27,934.95 plus and costs of suit. Copies mailed 9-15-88 to Messrs . Fox, Metcalf, Metcalf, and ms. Metcalf.
- (5) 1988 Sept. 12 Judgment extended in favor of Plaintiff against Defendants in the amount of \$ 27, 934. 95 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (6) 1988 Dec. 13 Interrogatories in Aid of Execution filed.

Salvatore E. Anello III 1988  
May  
17th

STEVEN J. ENSEY - Claimant

**CIVIL LAW DOCKET 133  
FOLIO 295**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 pd 10pd.  
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 100.00

Receipt No. L102506

Date Pd. 8-16-89

By: COMP. OF STATE ACCIDENT  
FUND.

VS.

POTOMAC AIR GAS, INC. - Employer

and

STATE ACCIDENT FUND - Insurer

1117085

JURY

- (1) 1988 May 17 Order for Appeal filed.
- (2) 1988 May 17 Petition for Appeal filed.
- (3) 1988 May 17 Request for Jury Trial filed.
- (4) 1988 May 17 Claimant's Issues of fact filed.
- (5) 1988 May 17 Interrogatories filed.
- (6) 1988 May 24 Answer to Claimant's Appeal Petition filed. (Potomac Air Gas Inc.)
- (7) 1988 May 24 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (8) 1988 June 9 Case Record from the Workers' Compensation Commission filed.
- (9) 1988 June 21 Transcript of Proceedings from the Workers Compensation Commission, Exhibits filed.
- (10) 1988 July 14 Request for Three Subpoena Duces Tecums filed.
- (11) 1988 July 26 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Balto. Co. Gen. Hosp/Cust of Rec) Served: 8/1/88  
(Robert L. Sussman, M. D.)  
(Jerome S. Plasse, M.D.) Served: 8/3/88
- (12) 1988 Sept 9 Motion to compel Answers to Interrogatories filed.
- (13) 1988 Sept 30 Order to Compel filed....ORDERED that the Employer and Insurer herein file Answers to Interrogatories within twenty-five (25) days of the date of this order (Copies mailed to Messrs. Michels & Anello on 9/30/88)
- (14) 1989 Aug. 11 Line of Dismissal filed.....DISMISSED .

DISMISSED

|  |  |   |
|--|--|---|
| <p>H. Winship Wheatley III</p> <p>1988<br/>May<br/>17th</p> <p>1117086</p> | <p>C. D. L. PERKINS</p> <p>vs.</p> <p>ATLANTIC VAN LINES, INC.</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 296</b></p> <p>Receipt No. L-93315</p> <p>Date Pd. 5/17/88</p> <p>ADVANCE CLERK 80.00</p> <p>By: Hillman, Brown, &amp; Darrow</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.00pd</p> <p>Plaintiff Sol. 10.00 pd</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>L94299 \$25. pd. Inter In Aid of Exe.</p> <p>Exam. _____ of Exe.</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment</p> <p>L-94956 25.00</p> <p>L-97621 25.00</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p> |
|--|--|---|

L94299 \$25. pd by Hillman, Brown & Darrow for Interrogatories in Aid of Execution

- (1) 1988 May 17 Exemplified Copy of Judgment from the General District Court of the City of Richmond and Affidavit filed.
- (2) 1988 May 17 Judgment extended in favor of the Plaintiff, CLD Perkins and against the Defendant, Atlantic Van Lines, Inc. for the sum of \$4,400.00 and costs of suit.  
SATISFIED INDEXED IN JUDGMENT INDEX
- (3) 1988 May 17 Certificate of mailed to Defendant/Judgment Debtor filed.
- (4) 1988 May 20 Affidavit filed.
- (5) 1988 July 7 Interrogatories pursuant to Rules 2-633 and 2-421 filed. (Copies mailed from attorney's office.
- (6) August 4, 1988 WRIT FOR WRIT OF EXECUTION FLD. Nulla Bono 9/15/88, Vehicle & Equipment sold.  
August 5, 1988 WRIT ISSD.
- (7) 1988 Sept 12 Motion to Compel Answers to Interrogatories filed.
- (8) 1988 Oct 17 Order of Court filed...ORDERED that John Callison, Resident Agent of the Judgment Defendant, Atlantic Van Lines, Inc is hereby ordered to Answer the Interrogatories filed by Plaintiff in these proceedings, within fifteen (15) days of the date of service of this order and Motion, or shall be subject to a Motion to be Cited in Contempt of this Honorable Court (Copies mailed to Messrs. Wheatley, Mellin and Res. Agent Callison on 10/17/88)
- (9) 1988 Dec 15 Motion to Cite Defendant in Contempt of Court filed.
- (10) 1988 Dec 20 Request for Writ of Execution filed.
- (11) 1989 Jan 25 Writ of Execution issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Levy made 2-6-89
- (12) 1989 Feb. 22 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Daniel J. Mellin

1988  
May  
17th

PASQUALE DIDONATO

AND

ANGELINA DIDONATO  
d/b/a DIDONATO PROPERTIES

vs.

RPS PRODUCTS, INC.

MARYLAND NATIONAL BANK GARNISHEE

**CIVIL LAW DOCKET 133**  
**FOLIO 297**

Receipt No. L-93316  
Date Pd. 5/17/88  
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 \_\_\_\_\_

L95766 10.00 pd 25.00 writ

Attachment \_\_\_\_\_

L95473 \$ 25. pd Garnishment

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1117087

L95473 \$25. pd. by Hillman, Brown and Darrow for Garnishment

- (1) 1988 May 17 Complaint, Motion for Summary Judgment, Notice to the Defendant, Affidavit and Exhibits filed. (Contract)
- (2) 1988 May 19 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1988 June 1 Affidavit of private process server filed. (J. Kenneth Ehlers, 5/25/88)
- (4) 1988 July 14 Request for Entry of Judgment filed.
- (5) 1988 Aug. 8 Order of Assessment and Damages filed...ORDERED, that partial summary judgment in this case be extended for seven (7) months rent at Two Thousand Nine Hundred fifty Six Dollars and Twenty Cents. (\$2,956.20) totalling Twenty Thousand Six Hundred Ninety-Three dollars and Forty Cents. (\$20,693.40) damages assessed by the Court and costs of suit: Further, ORDERED, rent shall continue to accrue on the property at the rate of Two Thousand Nine Hundred Fifty-six Dollars and Twenty Cents (\$2,956.20): Further ORDERED, that Plaintiffs shall be entitled to request a hearing to prove damages in the future for additional lost rents as well as all reasonable Attorneys fees expended by Plaintiffs pursuant to Paragraph 3.10 in the lease. (copies mailed to Messrs. Mellin and Ehlers.)
- (6) 1988 Aug. 8 Judgment extended in favor of the Plaintiff and against the Defendants RPS Products, Inc. for the amount of Twenty Thousand Six Hundred Ninety-Three Dollars and Forty cents (\$20,693.40) damages assessed by the Court and costs of suit plus rent to accrue on the property at the rate of Two thousand Nine Hundred Fifty-six Dollars and Twenty Cents (\$2,956.20)

INDEXED IN JUDGMENT INDEX

- (7) 1988 Aug. 26 Request for Writ of Garnishment filed.
- (8) 1988 Sept. 12 Writ of Garnishment issued in duplicate and mailed to attorney Mellin for service by private process .

~~Sept. 13, 1988~~ ORDER FOR WRIT OF EXECUTION FLD.  
~~Sept 23, 1988~~ WRIT ISSD. ISSUANCE IN ERROR

- (9) 1988 Sept. 22 Affidavit of Service by Certified Mail filed. ( Maryland National Bank 9-16-88)
- (10) 1988 Sept. 26 Plea of Nulla Bona by Maryland National Bank Garnishee filed.
- (11) 1988 Oct. 14

~~Sept. 13, 1988~~ ORDER FOR WRIT OF EXECUTION FLD.  
RE-ISSUE ~~Oct. 14, 1988~~ WRIT ISSD. Nulla Bona - 10/12/88 no longer RPS: now Fisher Auto Parts

Peter Engel

1988  
May  
17th

KIMBERLY DAVIS

AND

ERNEST BANTON

vs.

ELMER LIGHTHISER

AND

WANDA DAVIS

1117088

Allen W. Cohan

**CIVIL LAW DOCKET 133**  
**FOLIO 298**

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: \_\_\_\_\_

- (1) 1988 May 17 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 19 Notice of Jury Trial mailed to Messrs. Engel and Cohan.
- (3) 1988 May 24 Return of Private Process Server filed. (Wanda Davis 4/28/88)

OPEN IN ERROR SEE CASE NUMBER 1117034

|  |   |   |   |
|--|---|---|---|
| <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">1117089</div> | 1988<br>May<br>17th   | GREGORY HAWSKINS # 155-443<br><br><br><br><br><br><br><br><br><br><br>vs.<br><br><br><br><br><br><br><br><br><br><br>TERRY CHAVIS, WARDEN MARYLAND HOUSE<br>OF CORRECTION | <b>CIVIL LAW DOCKET 133</b><br><b>FOLIO 299</b><br><br>Receipt No. _____<br>Date Pd. _____<br>ADVANCE CLERK _____<br>By: _____<br><br><hr/> <b>ADDITIONAL COSTS</b><br><br>Clerk _____<br>Plaintiff Sol. _____<br>Defendant Sol. _____<br>Sheriff _____<br>Sheriff _____<br>Sheriff _____<br><br>Exam. _____<br>Cross Claim _____<br><br>3rd Party Claim _____<br><br>Supp. Proc. _____<br><br>Fi Fa _____<br><br>Attachment _____<br><br>_____<br>_____<br>_____<br><br><b>TOTAL COSTS</b> _____<br>Receipt No. _____<br>Date Pd. _____<br>By: _____ |
|  | (1) 1988 May 17 Petition for Writ of Habeas Corpus filed.<br>(2) 1988 May 19 Notice of filing mailed to the Petitioner.<br>(3) 1988 May 19 Copy delivered to the State's Attorney's Office. |   |   |

Jane Marie Wright

1988  
May  
17th

CHRISTIE LEE BARNETT

**CIVIL LAW DOCKET 133  
FOLIO 300**

Receipt No. L-93317  
Date Pd. 5/17/88  
ADVANCE CLERK 80.00  
By: Allen P. Feigelson

**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-95311  
Date Pd. 8/19/88  
By: Allan P. Feigelson

vs.

ANDREW DUNCAN BOUCHAL

1117090

JURY

- (1) 1988 May 17 Complaint and Demand for Jury trial filed. (Motor Tort)
- (2) 1988 May 19 Summons issued and mailed to Attorney Wright for service by Private Process.  
(Attorney mailed to Sheriff)
- (3) 1988 Sheriff's Return: (Andrew Duncan Bouchal) served 6/15/88
- (4) 1988 Aug. 18 Order of Satisfaction filed...SETTLED, SATISFIED AND OFF

William E. Shiber

1988  
May  
17th

STATE OF MARYLAND  
DEPARTMENT OF ECONOMIC AND EMPLOYMENT  
DEVELOPMENT

**CIVIL LAW DOCKET 133**  
**FOLIO 301**

Receipt No. L-93318

Date Pd. 5/17/88

ADVANCE CLERK 25.00

By: Dept. of Economic  
& Employment

**ADDITIONAL COSTS**

Clerk 10  
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.

JERRY LEE WILCOXON

AND

UNION TRUST COMPANY OF MARYLAND  
Garnishee

1117091

- (1) 1988 May 17 Transfer from O C A 29 Page 431.
- (2) 1988 May 17 Copy of Judgment filed.
- (3) 1988 May 17 Request for Writ of Attachment filed.
- (4) 1988 May 19 Writ of Attachment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Served: 5/20/88 Penny Jordan, Asst. Mgr. Union Trust Co.
- (5) 1988 June 6 Garnishee's Confession of Assets of Property other than Wages filed.
- (6) 1988 June 21 Petition and Order for Judgment of Condemnation Absolute filed.
- (7) 1988 June 27 Petition and Order for Judgment of Condemnation Absolute filed.
- (8) 1988 July 5 Amended Garnishees Confession of Assets of Property other than Wages filed.
- (9) 1988 June 21 Petition and Order of Judgment of Condemnation absolute filed. ( Against Union Trust)
- (10) 1988 June 27 Petition and Order for Judgment of Condemnation absolute filed. (Against Signet)
- (11) 1988 July 13 Order of condemnation absolute Granted. COPIES mailed 7-21-88 to Messrs. Shiber & Rogers.
- (12) 1988 July 13 Judgment extended in favor of Plaintiff against Garnishee Union Trust Company of Maryland for \$ 6,041.35 as prayed.  
*SATISFIED* INDEXED IN JUDGMENT INDEX AGAISNT GARNISHEE. *SATISFIED*
- (13) 1988 July 21 Judgment extended in favor of Plaintiff and against Garnishee Signet Bank/Maryland for \$6,198.15 as prayed.  
*SATISFIED* INDEXED IN JUDGMENT INDEX Against Garnishee *SATISFIED*
- (14) 1988 Sept. 30 Correspondence filed. RE: PAID, SETTLED, AND SATISFIED AS TO GARNISHEES, SIGNET BANK/MARYLAND AND UNION TRUST COMPANY OF MARYLAND ONLY

Andrew Cooch

1988  
May  
17th

DENISE E. ESMINEZ  
AND  
CLAUDIO E. SMITH-ESMINEZ

**CIVIL LAW DOCKET 133**  
**FOLIO 302**

Receipt No. L-93319  
Date Pd. 5/17/88  
ADVANCE CLERK 80.00 pd.  
By: Cooch & Bowers

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. L102513  
Date Pd. 8-16-89  
By: HAROLD MACLAUGHLIN  
OFFICE

vs.

PEOPLES DRUG STORE, INCORPORATED

1117092

Timothy K. Michaels

JURY

- (1) 1988 May 17 Complaint and Prayer for Jury Trail filed.
- (2) 1988 May 19 Summons issued and mailed to Attorney Cooch for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 June 13 Affidavit of Service filed. (Peoples Drug Stores, Inc, 6/1/88)
- (4) 1988 June 24 Answer of Defendant, Peoples Drug Stores, Inc. to Plaintiffs Complaint filed.
- (5) 1988 June 24 Interrogatories filed.
- (6) 1988 Aug. 26 Request for Production of Documents filed.
- (7) 1988 Aug. 26 Notice to take deposition duces tecum filed.
- (8) 1988 Aug. 26 Notice to take deposition duces tecum filed.
- (9) 1988 Aug. 26 Notice to take deposition duces tecum filed.
- (10) 1988 Aug. 26 Request for (6) six subpoenas duces tecum filed.
- (11) 1988 Aug. 26 Subpoenas duces tecum for (6) six witnesses issued and mailed to attorney Michaels for service by private process. ( Certified Mail )
- (12) 1988 Aug. 30 Answers to Interrogatories filed. ( Denise E Esminez)
- (13) 1988 Sept 6 Notice to take Deposition filed.
- (14) 1988 Sept 9 Response to Request for Production of Documents filed.
- (15) 1988 Sept. 16 Interrogatories filed.
- (16) 1988 Oct. 20 Supplemental Response to Request for Production of Documents, and Exhibits filed. (Denise E. Esminez)
- (17) 1989 Feb. 17 Answers to Interrogatories filed. (Peoples Drug Stores, Inc.)
- (18) 1989 Mar. 1 Notice to take Deposition filed.
- (19) 1989 Mar. 2 Request for Entry Upon Property in Possession or Control of Peoples Drug Stores, Inc. filed.
- (20) 1989 May 23 Notice to take Deposition filed.
- (21) 1989 May 23 Request for Subpoena filed.
- (22) 1989 May 23 Subpoena issued and mailed to Attorney Michaels for service by private process.
- (23) 1989 Aug. 15 Stipulation of Dismissal with prejudice filed.....DISMISSED WITH PREJUDICE.

George S. Lantzas

1988  
May  
17th

JOSEPH M. DELLA RATTA

**CIVIL LAW DOCKET 133  
FOLIO 303**

Receipt No. L-93335  
Date Pd. 5/17/88  
ADVANCE CLERK 80.00 pd.  
By: George S. Lantzas

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: \_\_\_\_\_

1117093

vs.

WILFORD T. AZAR, JR.

AND

TWENTY-FIVE WEST FAYETTE STREET LIMITED  
PARTNERSHIP

- (1) 1988 May 17 Complaint, Affidavit and Note for Confession of Judgment entered in favor of the Plaintiff, Joseph M. Della Ratta, and against the Defendants, Wilfred T. Azar, Jr. and Twenty-Five West Fayette Street Limited Partnership in Count I for the sum of \$10,993.63, plus reasonable attorneys fees, interest and costs of suit. Judgment entered in favor of the Plaintiff, Joseph M. Della Ratta, and against Wilfred T. Azar, Jr. and Twenty-Five West Fayette Street Limited Partnership in Count II for the sum of \$52,244.16 plus reasonable attorneys fees, interest and costs of suit filed.  
INDEXED IN JUDGMENT INDEX
- (2) 1988 May 17 Petition to Release Original Note filed.
- (3) 1988 May 19 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Wilfred T. Azar, Jr.) served 5/25/88  
(Twenty-Five West Fayette Steret Limited Partnership,  
Serve On: Wilfred T. Azar, Jr.) served 5/25/88
- (4) 1988 June 13 Suggestion of Stay in Bankruptcy, exhibits filed.
- (5) 1988 June 16 Answer to Suggestion of Stay in Bankruptcy filed.
- (6) 1988 June 21 Motion to Strike Judgment by COnfession filed.
- (7) 1988 June 21 Affidavit in support of Motion of Defendant For passage of an order Vacating Judgment filed.
- (8) 1988 June 28 Order of court filed...ORDERED that leave as Prayed GRANTED. Original Note from Confessed Judgment delivered to Wayne Schultz Jr. for George Lantzas attorney for Plaintiff 6-28-88.
- (9) 1988 July 1 Answer in Opposition to Motion to Strike Judgment by Confession and Request for Hearing thereon, Points and Authorities, Reqeust for Hearing filed.

|  |  |   |
|--|--|---|
| <p>Andrew E. Vernick</p> <p>1988<br/>May<br/>18th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1117094</div> <p>Andrew E. Vernick</p> | <p>MATTHEW S. BUSCH, Minor, by his friend<br/>and Mother, Nancy J. Busch</p> <p style="text-align: center;">vs.</p> <p>Laurie Harrington</p> <p><del>DOCTOR'S EMERGENCY SERVICE P.A.</del> Dismissed<br/>12/6/88</p> <p style="text-align: center;">JURY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 304</b></p> <p>Receipt No. L-93336<br/>Date Pd. 5/18/88<br/>ADVANCE CLERK 80.00 pd.<br/>By: Digges, Wharton &amp; Levin</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.00</u><br/>Plaintiff Sol. <u>5.00 pd.</u><br/>Defendant Sol. <u>10.00</u><br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____</p> <p>Attachment<br/>L-103081 50.00 Appeal<br/><u>214/15 HSA Open</u></p> <hr/> <p>TOTAL COSTS _____<br/>Receipt No. _____<br/>Date Pd. _____<br/>By: _____</p> |
|--|--|---|

- (1) 1988 May 18 Action to Nullify and Exhibits filed. (Health Claims Arbitration Panel)
- (2) 1988 June 16 Complaint and Request for Jury Trial filed.
- (3) 1988 June 16 Interrogatories filed.
- (4) 1988 June 16 Notification and Certificate of Service filed.
- (5) 1988 July 15 Correspondence from Attorney Tabler to Mr. Collison filed re: Open Costs.
- (6) 1988 July 18 Line filed re: Change of Address of Brassel & Baldwin.
- (7) 1988 July 29 Third Party Complaint and Request for Jury Trial filed.
- (8) 1988 Aug. 2 Answer to Complaint filed.
- (9) 1988 Aug. 18 Summons (Third Party) issued and delivered to Attorney Vernick for service by private process. Recalled per Attorney, 8/22/88
- (10) 1988 Aug 30 Motion to Dismiss Third Party Complaint and Request for hearing filed.
- (11) 1988 Sept. 13 Interrogatories filed.
- (12) 1988 Sept. 13 Request for Production of Documents filed.
- (13) 1988 Sept. 13 Request for Oral Hearing filed.
- (14) 1988 Sept 13 Opposition to Motion to Dismiss filed.
- (15) 1988 Oct 4 Answer to Interrogatories filed.
- (16) 1988 Oct 25 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court Granted motion to Dismiss 3rd. party complaint. Counsel to prepare order. (Pullen) Copies mailed to Messrs. Vernick, Pullen and Baldwin.
- (17) 1988 Oct. 24 Memorandum of Law in support of Motion to Dismiss Third-Party Complaint filed.
- (18) 1988 Dec. 2 Supplemental Interrogatory with Exhibit filed.
- (19) 1988 Dec. 2 Supplemental Answers to Interrogatories filed.
- (20) 1988 Dec. 6 Order of Court filed. ORDERED, that the Third Party Complaint shall be and is hereby dismissed. Copies mailed to Messrs. Merriken, Vernick and Baldwin.  
"DISMISSED AS TO THIRD PARTY COMPLAINT"
- (21) 1989 Jan 5 Notice of Deposition Duces Tecum filed.
- (22) 1989 Jan 5 Notice of Deposition filed.
- (23) 1989 Jan 5 Notice of Deposition filed.
- (24) 1989 Jan 5 Notice of Deposition filed.
- (25) 1989 Jan 5 Notice of Deposition filed.
- (26) 1989 Jan 5 Request for four (4) Subpoena Duces Tecum filed.
- (27) 1989 Jan 5 Four (4) Subpoena Duces Tecum issued and mailed to attorney Vernick for service by Private Process.
- (28) 1989 Jan 9 Answers to Interrogatories filed.
- (29) 1989 Jan 9 Response to Request for Production of Documents filed.
- (30) 1989 Jan 18 Notice of Deposition filed.
- (31) 1989 Jan 31 Notice of Deposition filed.
- (32) 1989 Feb 16 Answer to Supplemental Interrogatory filed.

- (33) 1989 Feb. 27 Deposition of Dr. James Edward Wheeler filed.
- (34) 1989 Mar 17 Motion to Compel filed.
- (35) 1989 Apr 3 Response to Motion to Compel filed.
- (36) 1989 Apr. 6 Deposition of Matthew S. Busch filed.
- (37) 1989 May 15 Notice to take Deposition Duces Tecum filed. (George W. Schweitzer, M.D.)
- (38) 1989 June 20 Case called for hearing on Motion to Compel in open court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion to Compel. Court signed order in file.
- (39) 1989 June 21 Order of Court filed...ORDERED that the Defendant Lori E. Harrington's Motion to Compel be and is hereby denied. (Copies mailed to Messrs. Baldwin & Vernon on 7/7/89)
- (40) 1989 July 6 Notice of taking De Bene Esse Deposition filed.
- (41) 1989 July 12 Notice to take Deposition filed.
- (42) 1989 July 14 Motion for Protective Order filed.
- (43) 1989 July 17 Supplemental Memorandum filed.
- (44) 1989 July 20 Amended Notice to take Deposition filed.
- (45) 1989 July 25 Memorandum in Opposition to Motion for Protective Order filed.
- (46) 1989 July 25 Motion to Compel, Memorandum in Support of Motion to Compel filed.
- (47) 1989 July 25 Motion for Protective Order, Memorandum in Support of Motion for Protective Order, Certificate of Good Faith filed.
- (48) 1989 Aug. 1 Request for Summons Duces Tecum filed.
- (49) 1989 Aug. 1 Summons Duces Tecum for One Witness issued and delivered to Attorney Baldwin for service by Private Process. (Wm. G. Armiger, M.D.)
- (50) 1989 Aug. 1 Case at issue - issues joined elects Jury Trial (Voir Dire)- Jury sworn before Judge Eugene M. Lerner. Defendant renewed motion as to settlement documents. Court denied Plaintiff's Motion in Limine as to standard of care denied. Defendant moved to sequester witnesses. Motion granted. Testimony taken. Case continued to 8/2/89.
- (51) 1989 Aug. 2 Case continued. Jury checked, all present. Testimony taken. At conclusion of Plaintiff's case, Defendant moved to dismiss. Court granted as to striking the decision of the arbitration panel os Sec. 3-2A-01 et seq. Health Care Malpractice Claims. The Court denied the motion as it related to negligence. Case continued to 8/7/89.
- (52) 1989 Aug. 7 Case continued. Jury checked, all present. Juror #10 excuses; Alternate #1 seated in her place. Testimony taken. At conclusion of all testimony, Defendant renewed motions. Court denied motions. Plaintiff moved for a reconsideration of the Court's previous ruling not to allow Arbitration Board's decision before the Jury. Court denied said motion. Verdict of the Jury entered in favor of the Defendant. Judgment to be entered at direction of the Court in favor of the Defendant Laurie Harrington against the Plaintiff Matthew S. Busch, Minor by his friend and Mother Nancy J. Busch, now Matthew S. Busch only. 1. Mr. Busch was a minor at time of filing of suit, but is now over 18. Copies mailed to Messrs. Baldwin and Vernick 8/14/89.
- (53) 1989 Aug. 8 Judgment extended in favor of the Defendant, Laurie E. Harrington, against the Plaintiff, Matthew S. Busch, for Costs of Suit.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs
- (54) 1989 Sept. 7 Notice of Appeal filed. (copies of Pre hearing conference forms mailed to Messr. Baldwin.)
- (55) 1989 Oct. 25 Order of dismissal filed. (Failure to file and information report)
- (56) 1989 Nov. 27 Mandate, Court of Special Appeals. Judgment: October 23, 1989: Order of this Court upon its own motion, dismissing the appeal, pursuant to Md. Rule 8-206 (e) November 22, 1989: Mandate Issued.
- (57) 1989 Nov. 29 Check in the amount of \$50.00 made payable to the Court of Special Appeals returned to Attorney Rignal W. Baldwin, Jr.. (Mandate filed: Case dismiss)

Bruce A. Kent

1988  
May  
18th

CALVIN D. BROOKS, JR.

AND

DARLENE J. BROOKS

vs.

FAIRLANES BOWLING PROPERTIES, INC.

**CIVIL LAW DOCKET** 133

**FOLIO** 305

Receipt No. L-93337  
Date Pd. 5/18/88  
ADVANCE CLERK 80.00 pd.  
By: Bruce A, Kent

**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 30.00pd  
Receipt No. L105276  
Date Pd. 12-29-89  
By: E. A. EDGETT JR.

1117095

J. Owen Bracken  
Eugene A. Edgett, Jr.

- (1) 1988 May 18 Complaint, Interrogatoires and Prayer for Jury Trial filed. (Tort)
- (2) 1988 May 19 Summons issued and mailed to Attorney Kent for service by "Certified Mail, Return Receipt Requested, Restircted Delivery".
- (3) 1988 July 22 Amended Complaint filed.
- (4) 1988 July 22 Answer to Amended Complaint filed.
- (5) 1988 Aug. 22 Interrogatories filed.
- (6) 1988 Oct. 19 Answers to Interrogatories with Exhibits filed.
- (7) 1988 Oct. 31 Notice to take Deposition Upon Oral Examination filed.
- (8) 1988 Oct. 31 Notice to take Deposition Upon Oral Examination filed.
- (9) 1988 Oct. 31 Request for Two Subpoenas filed.
- (10) 1988 Oct. 31 Two Subpoenas issued and delivered to Sheriff to be served. (\$30.00 Pd)  
Sheriff's Return: (Cust of Med Rec/Michael Jaworski, M.D.) Served: 11/1/88  
(Cust of Med Rec/North Arundel Hosp.) Served: 11/1/88
- (11) 1989 Feb 8 Answers of Fair Lanes Maryland Bowling, Inc to the Interrogatories propounded by Calvin D. Brooks, Jr., et al filed.
- (12) 1989 Feb 14 Notice of Deposition filed.
- (13) 1989 Feb 14 Request for Subpoena filed.
- (14) 1989 Feb 14 Subpoena issued and mailed to Attorney Edgett for service by Private Process.
- (15) 1989 Feb 14 Proof of Service filed. (Balt. Gas and Electric Co on 2/15/89)
- (16) 1989 Mar. 27 Notice of Records Deposition filed.
- (17) 1989 Mar. 27 Notice of Records Deposition filed.
- (18) 1989 Mar. 27 Notice of Records Deposition filed.
- (19) 1989 Mar. 27 Notice of Deposition filed.
- (20) 1989 Mar. 27 Notice of Records Deposition filed.
- (21) 1989 Mar. 27 Notice of Records Deposition filed.
- (22) 1989 Dec. 28 Order of Satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

James K. Carmody  
Paul F. Harris, Sr.

1988  
May  
18th

DONNA L. MERRILL

**CIVIL LAW DOCKET 133**  
**FOLIO 306**

Receipt No. L-93338  
Date Pd. 5/18/88  
ADVANCE CLERK 80.00 pd.  
By: Harris & Harris

**ADDITIONAL COSTS**

Clerk 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  
Receipt No.  
Date Pd.  
By:

vs.

RAY CHARLES BROOKS

1117096

T. Joseph Touhey

- (1) 1988 May 18 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 May 19 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)  
Sheriff's Return: (Ray Charles Brooks) Non Est 6/1/88 moved to 924 Jack St. Baltimore
- (3) 1988 July 22 Request to re-issue Summons filed.
- (4) 1988 Aug. 1 Summons re-issued and delivered to Sheriff in Balto. City to be served. (15.00 pd.)  
Sheriff's Return: (Ray Charles Brooks) Ray C. Brooks does not reside at 924 Jack St.
- (5) 1988 Sept 2 Request to reissue summons filed.
- (6) 1988 Sept 6 Summons reissued and delivered to Attorney Carmody for service by Private Process
- (7) 1989 Jan. 17 Correspondence filed. RE: request to reissue Complaint.
- (8) 1989 Feb. 2 Summons reissued and delivered to Attorney Carmody for service by Private Process.  
(Ray Charles Brooks)
- (9) 1989 Mar. 29 Affidavit of Service filed. (Ray Charles Brooks 3/15/89)
- (10) 1989 Apr. 11 Answer to Complaint filed.
- (11) 1989 Apr. 11 Interrogatories filed.
- (12) 1989 Apr. 11 Prayer for Jury Trial filed.
- (13) 1989 Apr. 11 Notice to take Deposition filed.
- (14) 1989 Apr. 13 Notice to take Deposition filed.
- (15) 1989 Apr. 13 Notice to take Deposition filed.
- (16) 1989 Apr. 13 Notice to take Deposition filed.
- (17) 1989 Apr. 13 Request for Three Summons filed.
- (18) 1989 Apr. 13 Three Summons issued and delivered to Sheriff to be served.  
Sheriff's Return: (Tina Sims)  
(Joseph Peters) Served: 4/26/89  
(Officer B. L. Morris) Served: 4/18/89
- (19) 1989 May 1 Defendant's Answers to Interrogatories filed.
- (20) 1989 May 15 Answers to Interrogatories filed.
- (21) 1989 May 26 Notice to take Deposition filed.
- (22) 1989 May 26 Notice to take Deposition filed.
- (23) 1989 May 26 Request for Two Subpoena Duces Tecums filed.
- (24) 1989 May 26 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
Sheriff's Return: (Doug Chapman) Served: 5/31/89  
(Danny Myers) served 6/15/89
- (25) 1989 July 11 Notice to take Deposition filed.
- (26) 1989 July 11 Notice to take Deposition filed.
- (27) 1989 July 11 Notice to take Deposition filed.
- (28) 1989 July 11 Request to issue three Subpoenas filed.
- (29) 1989 July 11 Three Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Danny Meyers) served 7/13/89  
(Joseph Peters) served 7/12/89  
(Doug Chapman) served 7/12/89

- (30) 1989 Dec. 11 Notice of Deposition filed.
- (31) 1989 Dec. 15 Request for five Subpoena Duces Tecums filed.
- (32) 1989 Dec. 15 Five Subpoena Duces Tecums issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mr. Ray Charles Brooks,  
c/o T. Joseph Touhey) served 12/20/89  
(Ms. Barbara Morris) served 12/28/89  
(Joseph Peters) served 1/3/90  
(Douglas Chapman) served 1/3/90  
(Danny Myers) non-est 1/8/90
- (33) 1989 Dec. 19 Request to issue two Summons filed.
- (34) 1989 Dec. 19 Two Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Tina M. Simms) served 1/2/90  
(Joseph Robert Peters)
- (35) 1989 Dec. 29 Request for Subpoena Duces Tecum filed.
- (36) 1989 Dec. 29 Subpoena Duces Tecum issued and mailed to Attorney Carmody for service by private process.
- (37) 1990 Jan. 9 Case at Issue - Issues joined elects Jury Trial -(voir dire)- Jury sworn before Judge Robert H. Heller, Jr. Court grants Plaintiff's Motion in Limine. Plaintiff moved to sequester all Witnesses before Opening Statements. Granted. Testimony taken. Case continued til 1/10/90 @ 10:00 a.m.
- (38) 1990 Jan. 10 Case Continued, Jury checked, all present. Testimony continued. At the end of Plaintiff's case, Defense moved for a Judgment. Counsel heard. Court denied Motion. Testimony continued. At the end of entire case, Defense renewed Motion. Court reserved ruling. (Moot). Verdict of the Jury entered in favor of the Defendant, Ray Charles Brooks, against the Plaintiff, Donna L. Merrill for cost of suit. (Copies mailed to Attorneys Carmody and Touhey on 1/17/90)
- (39) 1990 Jan. 16 Judgment entered in favor of the Defendant, Ray Charles Brooks, and against the Plaintiff, Donna L. Merrill, for cost of suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

Janet D. Babcot

1988  
May  
18th

SUSAN C. O'CONNOR - CLAIMANT

**CIVIL LAW DOCKET 133**  
**FOLIO 307**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd.  
Plaintiff Sol. 10.pd  
Defendant Sol. 20.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-97516 50.00 Appeal

TOTAL COSTS 120.00  
Receipt No. L118060  
Date Pd. 7-11-91  
By: LORD AND WHIP

JURY

vs.  
<sup>1</sup> INGRAM BOOK COMPANY - EMPLOYER

AND

<sup>2</sup> LIBERTY MUTUAL INSURANCE CO. - INSURER

1117097

Eugene A. Edgett <sup>1&2</sup>  
David Skomba <sup>1</sup>

- (1) 1988 May 18 Order for Appeal filed.
  - (2) 1988 May 18 Petition for Appeal filed.
  - (3) 1988 May 18 Prayer for Jury Trial filed.
  - (4) 1988 June 6 Answer to Petition of Appeal filed.
  - (5) 1988 June 6 Interrogatories filed.
  - (6) 1988 June 21 Transmittal of Record from Workers Compensation Commission filed.
  - (7) 1988 Aug 17 Appellee's Motion for Summary Judgment filed.
  - (8) 1988 Aug 29 Answer to Motion for Summary Judgment filed.
  - (9) 1988 Sept 19 Motion for Consolidation, Employer and Insurer memorandum of law in support of Motion to Consolidate filed.
  - (10) 1988 Oct. 18 Order of Court filed. ORDERED, that Ametek, Inc. and Home Ins. Co.'s Motion for Consolidation be abd it hereby is GRANTED. Copies mailed to Attorney Kable, Skomba and Bacot.
- ALL FUTURE PLEADINGS ARE TO FILED IN CASE NO. 1115542
- (11) 1988 Nov. 14 Case called for Hearing on Summary Judgment in Open Court before Judge Robert S. Heise. COunsel heard. Court granted Motion for Summary Judgment under Article 101-22B. Counsel to prepare order (Skomba) (Copies mailed to Attorney Kable, Bacot and Skomba on 12/16/88)
  - (12) 1988 Nov. 29 Order of COurt filed. ORDERED, by the Circuit Court of Anne Arundel County, that the Motion for Summary Judgment of Ingram Book Company, Employer and Liberty Mutual Insurance Company, Insurer, Appellees be and hereby is GRANTED. It is further ORDERED, that this judgment be deemed final pursuant to Maryland Rule 2-602. (Copies mailed to Attorneys Kable, Bacot and Skomba on 11/29/88)
  - (13) 1988 Nov. 29 Judgment entered in favor of the Defendant/Appellees, Ingram Book Company, Employer and Liberty Mutual Insurance Company, Insurer, and against the Plaintiff, Appellant, Susan C. O'Connor, Claimant for costs.  

INDEXED IN JUDGMENT ENTRY -against the Plaintiff/Claimant for costs.
  - (14) 1988 Dec. 16 Order for Appeal filed. (copies of pre hearing conference forms mailed to Messr. Bacot, 12/16/88)
  - (15) 1988 Dec. 27 Order of Court filed. The Court of Special Appeals orders and Directs that the above captioned appeal proceed without a prehearing conference.
  - (16) 1989 Sept. 22 Original papers together with Mandate returned from the Court of Speical Appeals reading as follows: August 1, 1989: Per Curiam filed. Judgment reversed: case remanded for further proceedings consistent with this Opinion, cost to be paid by Appellee. August 31, 1989: Mandate issued.
  - (17) 1990 Mar 5 Request for Production of Documents filed.

- (18) 1990 Apr 20 Response to Request for Production of Documents and exhibits filed.
- (19) 1990 Nov 7 Notice to take Videotape Deposition Upon Oral Examination for use at Trial in Lieu of Live Testimony filed.
- (20) 1990 Nov 7 Notice of intent to Offer Videotape Deposition in Evidence filed.
- (21) 1990 Nov 7 Request for Subpoena Duces Tecum filed.
- (22) 1990 Nov 7 Subpoena Duces Tecum issued and delivered to Atty Cross for Service by Private Process. (Stuart H. Brager MD)
- (23) 1990 Nov 14 Affidavit of Service filed. (Stuart H. Brager MD 11/8/90)
- (24) 1991 Mar. 1 Request for Subpoena filed.
- (25) 1991 Mar. 1 Subpoena for One Witness issued and mailed to Attorney Cross for service by Private Process. (C.J. Pierce)
- (26) 1991 Mar. 1 Affidavit of Service filed. (C. J. Pierce 3/7/91)
- (27) 1991 Mar 26 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Statement of Case, Exhibits filed.
- (28) 1991 Apr 5 Answer to Motion for Summary Judgment filed.
- (29) 1991 Apr. 18 Motion to Produce filed.
- (30) 1991 Apr. 18 Interrogatories filed.
- (31) 1991 May 2 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court denied both Motion for Summary Judgment. (copies mailed to Messrs. Bacot, Cross and Vernon)
- (32) 1991 May 16 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Eugene M. Lerner. Testimony taken. Case continued to 5/17/91.
- (33) 1991 May 17 Case continued. Jury checked, all present. Testimony taken. At conclusion of Claimant's case Employer Ingram Book Co. moved for Judgment. Denied. Motion renewed. Motion denied. SEE VERDICT SHEET. Finding of the Workmen's Compensation Commission affirmed. (Copies mailed to Attorneys Cross, Bacot, and Kable and to Workers' Comp on 5/28/91)
- WORKMEN'S COMPENSATION COMMISSION DECISION AFFIRMED.**
- (34) 1991 May 28 Certified Copy of Docket Entries mailed to Workers' Compensation Commission.

Leonard J. Kerpelman

1988  
May  
18th

ALVIN COLEMAN

**CIVIL LAW DOCKET 133  
FOLIO 308**

Receipt No. L-93339  
Date Pd. 5/18/88  
ADVANCE CLERK 80.00  
By: Leonard J.  
Kerpelman

**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 17.00

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1117098

Michele A. Dane  
Catherine Durkan

OFFICER BATHRES

AND

OFFICER BENTE

vs.

- (1) 1988 May 18 Complaint and Election for Jury Trial filed. (Other Law)
- (2) 1988 May 19 Summons issued and delivered to the Sheriff to be severed.  
Sheriff's Return: (Officer Bathres) served 5/25/88  
(Officer Bente) served 5/25/88
- (3) 1988 June 20 Answer to Declaration (SIC) filed. (Officer Bente)
- (4) 1988 June 23 Answer to Declaration (SIC) filed. (Officer Bathres)
- (5) 1988 July 5 Interrogatories filed.
- (6) 1988 JULY 5 Interrogatories filed.
- (7) 1988 July 5 Request for Production of Documents filed.

AT ISSUE

- (8) 1988 Sept. 21 Defendant's Motion for Sanctions and Request for Hearing, Certificate of Good Faith Attempt to Resolve Discovery Disputes and Exhibits filed.
- (9) 1988 Sept. 21 Defendant's Motion for Sanctions and Request for Hearing, Certificate of Good Faith Attempt to Resolve Discovery Disputes with Exhibits filed.
- (10) 1988 Sept. 21 Notice to take Deposition filed.
- (11) 1988 Oct. 14 Notice of Substitution of Counsel filed.
- (12) 1988 Oct. 20 Answers to Interrogatories and Exhibits filed.
- (13) 1988 Oct. 26 Answers to Interrogatories filed.
- (14) 1988 Nov. 23 Motion for Summary Judgment, Memorandum of Law in Support of Defendants' Motion for Summary Judgment, and Exhibits filed.
- (15) 1988 Dec. 16 Order of Court filed. ORDERED, That Defendants' Motion for Summary Judgment is hereby granted as to all of Plaintiff's claims; and it is further ORDERED, That the costs of these proceedings be taxed against the Plaintiff. (Copies mailed to Attorneys Durkan and Kerpelman on 1/17/89)
- (16) 1988 Dec. 16 Judgment extended in favor of the Defendants, Officer Bathres and Officer Bente, and against the Plaintiff, Alvin Coleman, for costs.  
INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs
- (17) 1988 Dec. 29 Answer to Motion, and Memorandum of Law of Plaintiff filed.
- (18) 1988 Dec. 29 Motion to Reopen (Revise) Judgment filed.
- (19) 1989 Jan. 3 Defendants' Response to Plaintiff's Motion to Reopen (Revise) Judgment and Answer, Statement of Grounds and Authorities filed.
- (20) 1989 Jan. 31 Order of court filed....ORDERED that teh Motion to REopen ( REVISE) judgment is DENIED. Copies mailed 1-31-89 to ms. Durkin and Mr Kerpelman.

Harvey A. Kirk

1988  
May  
18th

COLLEEN CALDWELL

**CIVIL LAW DOCKET 133  
FOLIO 309**

Receipt No. L-93340  
Date Pd. 5/18/88  
ADVANCE CLERK 80.00  
By: Saintz & Kirk

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.10.+10.00 pd  
Sheriff pd pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 25.00  
Receipt No. L106424  
Date Pd. 2-13-90  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

vs.

1117099

~~Patrick L. Jones~~

WILLIAM G BAKER \*

WILLIAM F. FLOOD III

\* BILL G. BAKER  
Phyllis Ridgeway

JURY

- (1) 1988 May 18 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 May 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Bill G. Baker) Served: 5/20/88
- (3) 1988 June 16 Answer filed.
- (4) 1988 June 16 Interrogatories filed.
- (5) 1988 June 16 Interrogatories filed.

AT ISSUE

- (6) 1988 July 13 Interrogatories filed. (To Bill G. Baker)
- (7) 1988 Aug. 26 Answers to Interrogatories filed. ( Colleen Caldwell )
- (8) 1988 Oct. 5 Answer to Complaint filed.
- (9) 1988 Oct. 5 Interrogatories filed. (To Plaintiff)
- (10) 1988 Oct. 5 Third-Party Claim, Prayer for Jury Trial filed.
- (11) 1988 Oct. 5 Interrogatories filed. (To Third Party Defendant)
- (12) 1988 Oct. 5 Request for Summons for Third-Party Complaint filed.
- (13) 1988 Oct. 13 Summons for Third-Party Complaint issued and delivered to Sheriff to be served.  
Sheriff's Return: (Phyllis Ridgeway) Served 10/14/88
- (14) 1988 Nov. 9 Answer to Third-Party Claim filed.
- (15) 1988 Nov. 10 Certificate of Service filed.
- (16) 1988 Nov. 15 Notice to take Deposition filed.
- (17) 1988 Dec. 1 Notice to take depositions filed. ( to Harvey Kirk, John Burkhardt, Saverio Rocca)
- (18) 1988 Dec. 9 Line filed. RE: enter appearance of William F Flood III esq. as counsel for def.
- (19) 1988 Dec. 9 Line filed. RE: Strike appearance of Patrick J Jones as counsel for def.
- (20) 1989 Feb 13 Answers to Interrogatories filed.
- (21) 1989 Feb 28 Answers to Interrogatories filed.
- (22) 1989 Mar. 16 Supplemental Answers to Interrogatories, and Exhibits filed. (Colleen Caldwell)
- (23) 1989 Mar. 23 Notice of Deposition filed. (Colleen Caldwell)
- (24) 1989 Mar. 23 Notice of Deposition filed. (Phyllis Ridgeway)
- (25) 1989 Mar. 31 Request for Subpoena filed.
- (26) 1989 Mar. 31 Subpoena for Deposition issued and mailed to Attorney Rocca for service by Private Process. (Ms. Wanda Stroud)
- (27) 1989 Mar. 31 Notice to Take Deposition filed. (Wanda Stroud)
- (28) 1989 Mar. 31 Notice to Take Deposition filed. (Bill B. Baker)
- (29) 1989 Apr 13 Notice of Deposition filed.
- (30) 1989 Apr 13 Notice of Deposition filed.
- (31) 1989 Apr 17 Amended Notice to take Deposition filed.
- (32) 1989 Apr 17 Amended Notice to take Deposition filed.

- (33) 1989 June 28 Correspondence filed. Re: Report from Dr. G. Edward Reahl, Jr. concerning Colleen Caldwell as supplement to Interrogatory Answers.
- \*\*\*
- (34) 1989 July 19 Correspondence filed. Re: Medical Reports from Dr. Reahl in reference to Colleen Caldwell.
- (35) 1989 Aug. 24 Third Party Defendant's Motion for Summary Judgment and Final Judgment & Request for Sanctions, Memorandum in Support of Third Party Defendants' Motion for Summary Judgment & Final Judgment & Request for Sanctions, Exhibits, & Request for Hearing filed.
- (36) 1989 Aug. 24 Settlement conference Statement filed.
- (37) 1989 Sept. 6 Answer to Motion for Summary Judgment filed.
- (38) 1989 Sept 13 Third Party Defendant Ridgeway's Reply to Third Party Plaintiff Baker's Answer to Motion for Summary Judgment filed.
- (39) 1989 Sept 15 Settlement Conference Statement filed.
- (34a) 1989 Aug 23 Motion to Postpone Mediation Conference filed.
- (40) 1989 Oct. 23 Six Requests for Subpoena filed.
- (41) 1989 Oct. 23 Five Subpoenas issued and delivered to the Sheriff to be served. (\$75.00 Pd.)  
 Sheriff's Return: (Wanda Stroud) served 11/1/89  
 (Dr. Hamid A. Towhidian) served 10/26/89  
 (Michael Coleman, R.P.T.) non-est 10/23/89, not here - at 6666 Security Blvd.  
 (Dr. Ashok Krishnaswamy) served 10/23/89  
 (Dr. Kevin Davenport) served 10/23/89
- (42) 1989 Oct. 23 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.  
 Sheriff's Return: (Custodian of Records,  
 South Baltimore General Hospital) served 11/2/89
- (43) 1989 Nov. 13 Notice of Deposition filed. (Colleen Caldwell)
- (44) 1989 Dec. 4 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court denied Summary Judgment at this time. Parties may re file at a later date. Copies mailed to Messrs. Burkhardt, Rocca and Flood.
- (45) 1990 Feb. 7 Order of Satisfaction/Stipulation of Dismissal filed.....  
PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE

George S. Lantzas

1988  
May  
18th

COMMERCIAL MANAGEMENT COMPANY  
Agent for SEVERNA PARK OFFICE  
CENTER PARTNERSHIP Plaintiff -  
COUNTER DEF.

**CIVIL LAW DOCKET 133  
FOLIO 310**

Receipt No. L-93341  
Date Pd. 5/18/88  
ADVANCE CLERK 80.00  
By: George S. Lantzas

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 15.00  
Receipt No. L108060  
Date Pd. 4-20-90  
By: GEORGE LANTZAS

vs.

DIXIE MacMURRAY, INC. DEF.-Third Party  
Plaintiffs-Counter Plaintiffs  
AND

DIXIE MacMURRAY, Individually Def- Third  
Party Plaintiffs and Counter Plaintiffs

DR. CHARLES F. CONVERSE Third Party def.

1117100

James A. McGuire

L98880 paid by James A McGuire for appearance fees\$10.

- (1) 1988 May 18 Complaint and Exhibits filed. (Contract)
  - (2) 1988 May 19 Summons issued and mailed to Attorney Lantzas for service by Private Process.
  - (3) 1988 June 21 Answer filed. ( Dixie MacMurray Inc et al)
  - (4) 1988 June 21 Third Party Complaint filed.
  - (5) 1988 July 15 Summon issued and mailed to attorney McGuire for service by private process.
  - (6) 1988 Aug. 25 Interrogatories filed. (To Dixie MacMurray)
  - (7) 1988 Aug. 25 Interrogatories filed. (To Dixie MacMurray, Inc.)
  - (8) 1988 Aug. 25 Request for Production of Documents filed.
  - (9) 1988 Aug. 25 Request for Production of Documents filed.
  - (10) 1988 Aug 25 Notice to take Deposition filed.
  - (11) 1988 Sept. 26 Answer to Third Party Complaint filed. (Dr. Charles F. Converse)
- AT ISSUE
- (12) 1988 Nov. 1 Answers to Interrogatories filed. (Dixie MacMurray, Inc.)
  - (13) 1988 Nov. 1 Answers to Interrogatories filed. (Dixie MacMurray, Inc.)
  - (14) 1988 Nov. 1 Answer to Request for Production of Documents with exhibits filed.
  - (15) 1988 Nov. 1 Answer to Request for Production of Documents filed.
  - (16) 1988 Nov. 16 Notice to take Deposition filed.
  - (17) 1988 Nov. 16 Notice to take Deposition filed.
  - (18) 1988 Nov. 16 Notice to take Deposition filed.
  - (19) 1988 Nov. 16 Notice to take Deposition filed.
  - (20) 1988 Nov. 16 Notice to take Deposition filed.
  - (21) 1988 Nov. 16 Notice to take Deposition filed.
  - (22) 1988 Nov. 16 Request for five Subpoenas filed.
  - (23) 1988 Nov. 16 Five Subpoenas issued and mailed to Attorney Lantzas for service by private process.
  - (24) 1989 Feb. 27 Counterclaim filed.
  - (25) 1989 Mar. 10 Answer to Counterclaim filed. (Commercial Management Company)
  - (26) 1989 Mar. 31 Amended Complaint and Exhibits filed.
  - (27) 1990 Jan. 24 Amended Third Party Complaint with Exhibit filed.
  - (28) 1990 Jan. 24 Defendants, Third Party Plaintiff's Motion for Summary Judgment, Grounds and Authorities, Memorandum of Law in Support of Defendants, Third Party Plaintiffs Motion for Summary Judgment, Exhibits, Material Facts as to which there is no Genuine Dispute filed.
  - (29) 1990 Feb. 5 Request for Five Summons filed.
  - (30) 1990 Feb. 5 Five Summons issued and mailed to Attorney Lantzas for service by private process.
  - (31) 1990 Feb. 9 Response to Third Party Plaintiff's Motion for Summary Judgment, Points and Authorities with exhibits filed.
  - (32) 1990 Apr. 19 Stipulation of Dismissal filed.....Complaint, Amended Complaint, Third Party Complaint, Counterclaim all are dismissed with prejudice.

DISMISSED WITH PREJUDICE

Murray E. Deutchman

Steven Migdal  
Manis, Wilkinson,  
Snider, & Goldsborough  
Chartered

Samuel H. Seymour  
Allan S. Hoffman

1988  
May  
18th

WIRELESS COMMUNICATIONS COMPANY

**CIVIL LAW DOCKET 133**  
**FOLIO 311**

Receipt No. L-93578  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00 pd.  
By: Murray Deutchman

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 10.00 pd.  
Sheriff Add'l Attys 20.00 pd.  
Sheriff  
L96812 \$25. pd.  
Exam.  
Cross Claim  
3rd Party Claim

vs.

CHESAPEAKE CELLULAR CORPORATION

AND

ARKANSAS-RIVER-TELECOMMUNICATIONS-CO.

AND

PATRIOT-CELLULAR-COMMUNICATIONS  
-Dismissed per Order of Court 2/14/89

STEPHEN R. RUPPERT Trustee for  
Chesapeake Cellular Corporation  
PAUL F. BURDETTE, JR., Trustee for  
Chesapeake Cellular Corporation  
and  
ERATG-E.-SIEBERT, Trustee for  
Chesapeake Cellular Corporation -Dismissed 12/8/88  
Added Per Amended Complaint 11/9/88

1117101

JONATHAN T. CAIN  
J. THOMAS LENHART PC  
ALAN G FISHEL  
SHAW, PITTMAN, POTTS &  
TROWBRIDGE

TOTAL COSTS 40.00  
Receipt No. L103393  
Date Pd. 9-27-89  
By: MANIS, WILKINSON,  
SNIDER & GOLDSBOROUGH

- (1) 1988 May 18 Complaint for Money Damages and Injunctive relief against Fraudulent Conveyance, Ex Parte Motion for Attachment before Judgment, Affidavit of Samuel H. Seymour and Exhibits filed.
- (2) 1988 May 31 Order of Court filed. ORDERED, that Plaintiff's motion for attachment before judgment shall be and hereby is denied. It is further ORDERED, that defendant Chesapeake shall not withdraw the principal sum of \$280,000 from the segregated account established by Chesapeake to hold such funds pending the disposition of this action, until at least (10) days after giving written notice to the plaintiff and to the Court of its intention to withdraw said principal sum. (Copies delivered to Messrs. Deutchman and Cain by Judge Heller)
- (3) 1988 June 1 Summons issued and mailed to Attorney Deutchman for service by Private Process.
- (4) 1988 June 29 Affidavit of Service filed. ( Steven Ruppert 6-15-88)
- (5) 1988 June 29 Affidavit of service filed. ( Steven Ruppert 6-15-88)
- (6) 1988 June 29 Affidavit of service filed. ( Steven Ruppert 6-25-88)
- (7) 1988 July 15 Answer of Chesapeake Cellular Corp., Arkansas River Telecommunications Co. and Patriot Cellular Communications filed.
- (8) 1988 July 15 Interrogatories of Chesapeake Cellular Corp. to Wireless Communications Co. filed.
- (9) 1988 July 15 Defendants Arkansas River Telecommunications Co. & Patriot Cellular Communications' Motion to Dismiss the Complaint for failure to state a claim upon which relief may be granted filed.
- (10) 1988 July 15 Defendant Chesapeake Cellular Corp. Motion to Dismiss Count 11 of the Complaint for failure to state a claim upon which relief may be granted, Memorandum of Points and Authorities in Support of Defendant Chesapeake Cellular Corp. Motion to dismiss count 11 of the complaint for failure to state a claim upon which relief may be granted and exhibits filed.
- (11) 1988 July 15 Chesapeake Cellular Corp. first request for production of Documents, Memorandum of Points and Authorities in support of Defendants Arkansas River Telecommunications Co. and Patriot Cellular Communications' Motion to Dismiss the Complaint for failure to State a claim upon which relief may be granted and Exhibits filed.
- (12) 1988 July 28 Correspondance filed. RE: Extension of time until August 8, 1988 to Respond to the Motion to Dismiss and August 22 to Respond to all discovery.
- (13) 1988 Aug. 8 Plaintiff's First Request for Production of Documents filed.
- (14) 1988 Aug. 8 Response to Arkansas River telecommunications Company and Patriot Cellular Communications Motions to Dismiss Complaint and Request for hearing filed.
- (15) 1988 Aug. 8 Answer of Wireless Communications Company to the Motion to Dismiss Count II filed by Chesapeake Cellular Corporation and Request for Hearing filed.
- (16) 1988 Aug. 8 Plaintiff's Interrogatories to Defendants ( First Set) filed.
- (17) 1988 Aug. 15 Counterclaim of Chesapeake Cellular Corporation filed.
- (18) 1988 Aug. 19 Stipulation filed.
- (19) 1988 Aug. 25 Plaintiff's Response to Defendant Chesapeake Cellular Corporation's First Request for Production of Documents filed.
- (20) 1988 Aug. 25 Objections to Interrogatories of Chesapeake Cellular Corp. to Wireless Communication Company (First Set) filed.

- (21) 1988 Sept 12 Stipulation filed.
- (22) 1988 Sept 15 Answer to Counterclaim of Chesapeake Cellular Corporation filed.
- (23) 1988 Sept 19 Defendant Chesapeake Cellular Corporation's response to Plaintiff First Request for Production of Documents filed.
- (24) 1988 Sept 19 Defendant Chesapeake Cellular Corporations response to Plaintiff's Interrogatories to Defendant (First Set) filed.
- (25) 1988 Oct. 31 Answer to Interrogatories of Chesapeake Cellular Corporation to Wireless Communications (First Set) filed.
- (26) 1988 Nov. 1 Line Withdrawing the Appearance of Murray Deutchman and Entering the Appearance of Steven R. Migdal.
- (27) 1988 Nov. 7 Motion for Special Admission of Out-of-State Attorney Under Rule 20 filed.
- (28) 1988 Nov. 9 Notice of Taking Deposition Pursuant to Md. Rule 2-411 filed.
- (29) 1988 Nov. 9 Motion to Amend Court Order, Points and Authorities and Exhibit filed.
- (30) 1988 Nov. 9 Amended Complaint for Money Damages and Injunctive Relief Against Fraudulent Conveyance (Breach of Contract and Exhibits filed.
- (31) 1988 Nov. 17 Plaintiff's Second Request for Production of Documents filed.
- (32) 1988 Nov. 18 Response to Plaintiff's Motion to Amend Court Order filed.
- (33) 1988 Nov. 22 Summons issued as to Amended Complaint and delivered to Attorney Migdal for service by Private Process.
- (34) 1988 Nov. 29 Answer to Amended Complaint filed. (Chesapeake Cellular Corp)
- (35) 1988 Nov. 29 Notice of Deposition filed.
- (36) 1988 Dec. 2 Order of Court filed. (Motion to Amend Order of 5/31/88 Granted) Copies mailed to Messrs. Migdal, Seymour, Cain, Ruppert, Burdette and Siebert.
- (37) 1988 Dec. 8 Order of Court filed. (Motion to Admit Out of State Attorney Granted - Samuel H. Seymour and Allan S. Hoffman) Copies mailed to Messrs. Migdal, Cain, Seymour, Hoffman and the Administrative Office of the Courts 12/8/88.
- (38) 1988 Dec. 8 Line of Voluntary Dismissal filed. (Dismissed as to Craig L. Seibert)

"DISMISSED AS TO CRAIG L. SEIBERT, ONLY"

- (39) 1988 Dec. 8 Motion for Protective Order, Points and Authorities, Exhibits filed.
- (40) 1988 Dec. 9 Notice of taking deposition filed. ( Stephen Ruppert)
- (41) 1988 Dec. 19 Answer of Stephen R Ruppert and Paul F. Burdett, Jr to Amended Complaint filed.
- (42) 1988 Dec. 19 Motion of Defendants Ruppert and Burdett to Dismiss Count II of the amended complaint for failure to state a claim upon which relief may be granted filed.
- (43) 1988 Dec. 19 Opposition to Plaintiff's Motion for Protective Order, exhibits filed.
- (44) 1988 Dec. 19 Defendants' Supplemental response to plaintiff's first request for production of documents filed.
- (45) 1988 Dec. 19 Defendant's Response to Plaintiff's second Request for Production of Documents filed
- (46) 1988 Dec. 28 Plaintiff's Response to Defendants' Opposition to Motion for Protective Order, exhibits filed.
- (47) 1988 Dec. 28 Request for hearing filed.
- (48) 1989 Feb. 1 Notice of Deposition filed.
- (49) 1989 Feb. 8 Motion for Protective order, Points and Authorities filed.
- (50) 1989 Feb. 9 Case called for Hearing on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court signed (5) five Order which are in the file.
- (51) 1989 Feb. 14 Order of Court filed....ORDERED, that Count II of the Complaint shall be and hereby is dismissed with prejudice as to Chesapeake Cellular Corporation. Copies mailed to Messrs. Deutchman and Cain.

"COUNT II DISMISSED WITH PREJUDICE AS TO CHESAPEAKE CELLULAR CORPORATION ONLY"

- (52) 1989 Feb. 14 Order of Court filed. ORDERED that the Motion of defendants Ruppert and Burdett shall be and hereby is granted and Count II of the Amended Complaint against them is dismissed with prejudice.... Copies mailed to Messrs. Migdal, Seymour, Cain and Deutchman.
- "COUNT II OF AMENDED COMPLAINT DISMISSED WITH PREJUDICE AS TO STEPHEN R. RUPPERT & PAUL F. BURDETTE, JR., ONLY"
- (53) 1989 Feb. 14 Order of Court filed. ORDERED, that said Motion be, and it hereby is granted, and that the deposition of Samuel H. Seymour, Esquire noted by Defendant shall not be taken. Copies mailed to Messrs. Migdal, Seymour and Cain.
  - (54) 1989 Feb. 14 Order of Court filed...ORDERED, that the Complaint shall be and hereby is dismissed with prejudice as to Arkansas River and Patriot. Copies mailed to Messrs. Deutchman and Cain.

"DISMISSED WITH PREJUDICE AS TO DEFENDANT, ARKANSAS RIVER TELECOMMUNICATIONS (ARKANSAS RIVER) AND PATRIOT CELLULAR COMMUNICATIONS (PATRIOT) ONLY"

- (55) 1989 Feb. 14 Order of Court filed. ORDERED, that said Motion (for Protective Order) is hereby denied (as to Marc R. Hamer)... Copies mailed to Messrs. Migdal and Cain.
- (56) 1989 Feb. 15 Notice to Take Deposition filed. (Marc R. Hamer)

Continued

|                                |  |  |
|--------------------------------|--|--|
| <p>PAGE -2-</p> <p>1117101</p> | <p>WIRELESS COMMUNICATIONS COMPANY</p> <p>vs.</p> <p>CHESAPEAKE CELLULAR CORPORATION<br/>ET AL</p> | <p><b>LAW DOCKET</b> 133</p> <p><b>FOLIO</b> 311-A</p> |
|--------------------------------|--|--|

- (57) 1989 Mar. 8 Motion to Compel Production of Documents filed.
- (58) 1989 Mar. 27 Opposition to Plaintiff's Motion to Compel Production of Documents, Hearing request filed.
- (59) 1989 May 9 First Amended Counterclaim of Chesapeake Cellular Corporation filed.
- (60) 1989 May 19 Answer to First Amended Counter claim of Chesapeake Cellular Corp. filed.
- (61) 1989 May 23 Case called for Hearing on Motion to Compel in Open Court before Judge Martin A. Wolff. Counsel heard. Motion to Compel Denied except to any documents relating to counterclaim. (Attorney's Fees) as to Question #14, #17 & #18. Copies mailed to Messrs. Migdal, Seymour and Cain.
- (62) 1989 July 6 Notice of Taking Deposition filed. (Paul F. Burdett, Jr., Defendant)
- (63) 1989 Sept. 6 Request for subpoena filed.
- (64) 1989 Spet. 6 Subpoena issued and mailed to attorney Migdal for service by private process.
- (65) 1989 Sept. 20 Case at issue-issues joined elects court/jury trial (Voir Dire) Jury Sworn before Judge Martin A Wolff. Counsel heard. Case continued to 9-21-89 @ 1:30 p.m. pending settlement agreement. Copies mailed 10-2-89 to ATTYS. MIGDAL, SEYMOUR, HOFFMAN, CAIN, LENHART, FISHEL.
- (66) 1989 Sept. 21 Line of Dismissal filed....DISMISS ALL CLAIMS AND COUNTER CLAIMS IN THE ABOVE CAPTIONED MATTER WITH PREJUDICE, FULL & FINAL SETTLEMENT HAVING BEEN REACHED BY AN AGREEMENT BETWEEN THE PARTIES.
- (67) 1989 Sept. 25 Order of court filed.....ORDERED that case dismissed, Open costs to be paid by defendants. (BLUENOTE) Copies mailed 10-2-89 to attys. Migdal, Seymour, Hoffman, Cain, Lenhart, & Fishell.

DISMISSED

|  |                              |   |   |
|--|------------------------------|---|---|
| <p>JOHN BROOKE KELLY<br/>CAWOOD, KRAIN, Lottridge<br/>&amp; KELLY P.A</p> <p>1117102</p> | <p>1988<br/>May<br/>18th</p> | <p>BAY COUNTRY ELECTRONICS INC.</p> <p>vs.</p> <p>TED BANIS</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 312</b></p> <p>Receipt No. L-93361<br/>Date Pd. 5/19/88<br/>ADVANCE CLERK 80.00<br/>By: State of Maryland<br/>Treasury Office</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk 10.00<br/>Plaintiff Sol. 5.00<br/>Defendant Sol. _____<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS 15.00<br/>Receipt No. L 99130<br/>Date Pd. 3-9--89<br/>By: CAWOOD, KRAIN, LOTTRIDGE<br/>&amp; KELLY</p> |
|--|------------------------------|---|---|

JURY

- (1) 1988 May 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 23 Notice of Jury Trial mailed to Bay Country Electronics, Inc. and Ted Banis.
- (3) 1988 Sept. 12 Line filed. RE; Enter appearance of John Brooke Kelly as counsel for Plaintiff.
- (4) 1989 Mar. 9 Order of Satisfaction filed... "SATISFIED"

Mary Jane Keriakos

1988  
May  
19th

1117103

Arthur I. Messenger

L98165 \$50.pd. by Mary Keriakos for open costs and Writ of Execution.

FLOWERS BY JAMES INC.

vs.

SEVERN RIVER INN INC.  
t/a Mariners Wharf Restaurant

**CIVIL LAW DOCKET 133**  
**FOLIO 313**

Receipt No. L-93362  
Date Pd. 5/19/88  
ADVANCE CLERK 80.00  
By: State of Maryland  
Treasury Office

**ADDITIONAL COSTS**

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Execution L98165 \$25.00pd  
Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1988 May 18 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 23 Notice of DeNovo mailed to Attorney Keriakos and Severn River Inn, Inc. t/a Mariners Wharf Restaurant.
- (3) 1988 Dec. 21 Case called for Hearing on Civil Appeal in Open Court before Judge Eugene M. Lerner. Testimony taken. Entry of Appearance filed in Open Court on behalf of the defendant. Case postponed until Friday, Dec. 23, 1988 AT 9:15 A.M.
- (4) 1988 Dec. 23 Case called for hearing on civil appeal in open court before Judge Eugen M. Lerner. Testimony taken. Appearance entered by Arthur Messinger, Attorney for Defendant. Defendant moved to dismiss. Motion denied. Judgment entered for the Plaintiff Flowers by James Inc. for \$877.97 against the Defendants Severn River Inn, Inc. t/a Mariners Wharf Restaurant, and costs of suit. Copies mailed to Attorneys Messinger and Keriakos 12/30/88.
- (5) 1988 Dec. 28 Judgment extended in favor of the Plaintiff, Flowers by James, Inc., against the Defendant, Severn River Inn, Inc., t/a Mariner's Wharf Restaurant, for the sum of \$877.97, and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (6) 1989 Jan. 25 Request for Writ of Execution of Levy filed.
- (7) 1989 Feb. 9 1-25-89 ORDER FOR WRIT OF EXECUTION FLD.  
1-9-89 WRIT ISSD. Levy 3/3/89 settled paid in full

Elliott S. Newcomb

1988  
May  
19th

BETTY L. CHISHOLM

**CIVIL LAW DOCKET 133  
FOLIO 314**

Receipt No. L-93363  
Date Pd. 5/19/88  
ADVANCE CLERK 80.00  
By: Elliott S. Newcomb

**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. L103239  
Date Pd. 9-18-89  
By: SASSCER, CLAGETT,  
CHANNING & Bucher

VS.

BETTY M. SAAH  
t/a HIGH'S FOOD STORE

1117104

JURY

- (1) 1988 May 19 Complaint, Prayer for Jury Trial, and Instructions filed. (Motor Tort)
- (2) 1988 May 19 Summons issued and delivered to Attorney Newcomb for service by Private Process.
- (3) 1988 May 27 Proof of Service by private process filed. (Paul M. Saah, 5/22/88)
- (4) 1988 June 15 Answer to Complaint filed. ( Saah)
- (5) 1988 June 15 Request for Production of Documents filed.
- (6) 1988 June 15 Interrogatories filed. ( to Betty Chisholm)
- (7) 1988 July 7 Request for three (3) subpoenas duces tecum filed.
- (8) 1988 July 7 Subpoenas duces tecum issued and mailed to attorney slamon for service by private process.
- (9) 1988 July 7 Notice of taking Oral Deposition filed. ( Med. Rec. Cust. Allen C. Egloff)
- (10) 1988 July 7 Notice of taking Oral Deposition filed. ( Med. Rec. Cust Nicholas A Capozzoli)
- (11) 1988 July 7 Notice of taking Oral Deposition filed. ( Med. Rec. Cust New Ridge Med Center Inc)
- (12) 1988 July 28 Answers to Interrogatories to Defendant Paul M Saah, exhibits filed.
- (13) 1989 Mar 23 Notice of taking Oral Deposition filed.
- (14) 1989 Mar 27 Notice of Records Deposition filed.
- (15) 1989 Mar 27 Notice of Records Deposition filed.
- (16) 1989 Mar 27 Notice of Records Deposition filed.
- (17) 1989 Mar 27 Notice of Records Deposition filed.
- (18) 1989 Mar 27 Line filed. RE: Issue (5) Subpoenas
- (19) 1989 Mar 27 Five (5) Subpoenas issued and mailed to Attorney Zuber by Private Process.
- (20) 1989 June 29 Notice of records deposition filed. ( MARY MICHELS MD)
- (21) 1989 June 29 Notice of records deposition filed. ( JACK R. LICHTENSTIEN)
- (22) 1989 June 29 Notice of records deposition filed. PETER SCHILDER MD)
- (23) 1989 June 29 Notice of records deposition filed. ( JACK KUSHNER MD)
- (24) 1989 June 29 Notice of Records deposition filed. ( Susan Ingersoll)
- (25) 1989 June 29 Notice of Records Deposition filed. ( Richard Kapustik)
- (26) 1989 June 29 Request for six (6) subpoenas for deposition filed.
- (27) 1989 June 29 Six (6) subpoenas for deposition issued and mailed to attorney Zuber for service by private process.
- (28) 1989 Sept. 15 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

Murray I. Resnick

1988  
May  
19th

PERIODONTAL ASSOCIATES

**CIVIL LAW DOCKET 133**  
**FOLIO 315**

Receipt No. L-933364  
Date Pd. 5/19/88  
ADVANCE CLERK 80.00  
By: Resnick &  
Abramham

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 15.00  
Receipt No. L105722  
Date Pd. 1-17-90  
By: RESNICK & ABRAHAM

VS.

MARY ANN DAHL

1117105

- (1) 1988 May 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 23 Notice of DeNovo mailed to Attorney Resnick and Mary Ann Dahl.
- (3) 1988 Oct 11 Correspondence filed. RE: Trial date
- (4) 1989 Dec. 5 Request for Subpoena filed.
- (5) 1989 Dec. 5 Subpoena issued and mailed to Attorney Friedman for service by Private Process. (Andre Briscoe)
- (6) 1990 Jan. 2 Affidavit of Service filed. (Andre Briscoe) served 12/14/89
- (7) 1990 Jan. 11 Line filed..... DISMISS THE APPEAL .

1988  
May  
19th

FILA'S LAWN & GARDEN SERVICE

**CIVIL LAW DOCKET 133**  
**FOLIO 316**

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.

JOSEPH KUCHA

JURY

1117106

Ernest N. Cory, Jr.

- (1) 1988 May 19 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 23 Notice of Jury Trial mailed to Fila's Lawn & Garden Service and Attorney Cory.
- (3) 1988 June 17 Motion for more definite statement (Rule 322 (d) and for Production of Documents and Affidavit filed.
- (4) 1988 July 15 Motion for a More Definite Statement DENIED. Copies mailed 7-27-88 to messrs Cory, Fila & Fila's Lawn & Garden Service.
- (5) 1988 July 15 Defendants' Motion to Show Cause DENIED. Copies mailed 7-27-88 to Messrs. Cory, Fila & Fila's Law & Garden Service.
- (6) 1988 Aug 11 Counter-claim filed.

Jordan M. Spivok

1988  
May  
19th

ANNE ARUNDEL GENERAL HOSPITAL

**CIVIL LAW DOCKET 133  
FOLIO 317**

Receipt No. L-93365  
Date Pd. 5/19/88  
ADVANCE CLERK 80.00  
By: Protas & Spivok

**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 95888 \$25.00  
Wage

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

CAROL A. SMITH a/k/a  
CAROL ANN SMITH PERKINS - amended per  
Interlineation, 7/12/88  
LEADER DRUGS - Garnishee 9/19/88

1117107

L 95888 \$35.00 by Protas & Spivok for wage garnishment on 9/20/88

- (1) 1988 May 19 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit filed.  
(Contract)
  - (2) 1988 May 24 Summons issued and mailed to Attorney Spivok for service by Private Process.
  - (3) 1988 July 12 Affidavit of Service filed. (Carol Ann Smith, 6/23/88)
  - (4) 1988 July 12 Line filed. Re: Amend Defendant's last name by Interlineation.
  - (5) 1988 July 21 Military Affidavit filed.
  - (6) 1988 Aug 4 Order of Courtfiled..... ORDERED that a udgment is entered in favor of Anne Arundel General hospital and against the Defendant Carol A. Smith a/k/a Carol Ann Smith and Carol Ann Perkins in the sum of \$13,664.03 (Copies mailed to Messr. Spivok on 8/11/88)
  - (7) 1988 Aug 4 Judgment extended in favor for Anne ARundel General Hospital and against the Defendant Carol A. Smith a/k/a Carol Ann Smith a/k/a Carol Ann Perkins in the sum of \$13,664.03
- INDEXED IN JUDGMENT INDEX
- (8) 1988 Sept 19 Line filed. RE: Request to issue Writ of Wage Garnishment
  - (9) 1988 Sept 29 Writ of Wage Garnishment issued in duplicate and mailed to Attorney Spivok for service by Private Process (Writ)
  - (10) 1988 Oct. 28 Answer of Garnishee with Exhibits filed.
  - (11) 1989 Jan. 25 Line filed re: Enter Credits of \$13,414.51.
  - (12) 1989 Jan. 26 Request for Writ of Garnishment of Wages.
  - (13) 1989 Feb. 21 Writ of Garnishment of Wages issued in Duplicate and delivered to Sheriff to be served.  
Sheriff's Return: (Writ) Served: 2/22/89
  - (14) 1989 mar. 6 Answer of Garnishee filed.
  - (15) 1989

Clifford A. Brooks

1988  
May  
19th

CASSANDRA L. BROWNER

AND

DENISE L. JEFFERSON

AND

CLIFFORD E. BROOKS

AND

CLIFFORD A. BROOKS

vs.

ROLAND N. MILLS

**CIVIL LAW DOCKET 133**  
**FOLIO 318**

Receipt No. L-93366  
Date Pd. 5/19/88  
ADVANCE CLERK 80.00 pd.  
By: Clifford A. Brooks

ADDITIONAL COSTS

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L-115256 50.00 Appeal \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1117108

~~Michael L. Sandul~~  
Andrew B. Greenspan

- (1) 1988 May 19 Complaint for Negligence and Jury Demand filed. (Motor Tort)
- (2) 1988 May 31 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Roland Mills) Non Est Defendant is avoiding service
- (3) 1989 Jan. 23 Request to Reissue Service of Summons filed.
- (4) 1989 Feb. 10 Summons reissued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Roland N. Mills) sent to Baltimore County by mistake
- (5) 1989 Mar. 21 Summons reissued and delivered to the Sheriff to be served. Sheriff's Return: (Roland N. Mills) served 3/27/89
- (6) 1989 Apr. 28 Answers filed. (Roland N. Mills)
- (7) 1989 Apr. 28 Interrogatories filed.
- (8) 1989 Apr. 28 Request for Production of Documents filed.
- (9) 1989 Sept. 18 Motion for Sanctions, Statement of Points and Authorities, Exhibits filed.
- (10) 1989 Oct. 12 Order of Court filed. ORDERED, that the Motion for Sanctions be and same hereby is granted and that the Plaintiffs' Complaint is hereby dismissed without prejudice. Copies mailed to Messrs. Sandul and Brooks.

"DISMISSED WITHOUT PREJUDICE"

- (11) 1990 Jan. 17 Plaintiffs' Motion to Reopen Case. Memorandum of Points and Authorities in Support of Plaintiffs' Motion to Reopen Case, and Exhibits filed.
- (12) 1990 Jan. 17 Answer to Defendant's First Set of Interrogatories and Request for Production of Documents filed. (Cassandra Lee Jefferson Browner)
- (13) 1990 Jan. 17 Plaintiffs' Interrogatories and Request for Production of Documents to Defendant Roland N. Mills filed.
- (14) 1990 Jan. 17 Answer to Defendant's First Set of Interrogatories and Request for Production of Documents filed. (Clifford A. Brooks)
- (15) 1990 Jan. 17 Answer to Defendant's First Set of Interrogatories and Request for Production of Documents filed. (Denise Lanell Jefferson)
- (16) 1990 Jan. 24 Defendant's Response to Plaintiffs' Motion to Reopen Case. Defendant's Memorandum in Support of Response to Plaintiffs' Motion to Reopen Case, and Statement of Grounds and Authorities filed.
- (17) 1990 Jan. 26 Answer to Defendant's First Set of Interrogatories and Request for Production of Documents filed. (Denise Lanell Jefferson)
- (18) 1990 Jan. 31 Plaintiffs' Reply to Defendant's Response to Plaintiffs' Motion to Reopen Case, and Exhibit filed.

....CONTINUED....

- (19) 1990 Feb. 26 Order of court filed....ORDERED that Plaintiff's Motion be and the same is hereby GRANTED and it is FURTHER ORDERED that this Court's October 10, 1989 Order Dismissing the above captioned case be and the same is hereby set aside and it is FURTHER ORDERED that the above captioned matter be and the same is hereby reinstated for processing in accordance with the rules of this court. Copies mailed 2-21-90.
- (20) 1990 Apr 2 Answers to Interrogatories filed.
- (21) 1990 May 14 Notice to Strike and Enter Appearance filed. (Strike Michael L. Sandul and enter Andrew B. Greenspan as attorney for Defendant)
- (22) 1991 Jan. 17 Case at issue joined elects Court sworn before Judge Robert H. Heller, Jr. Counsel heard. Plaintiff and Defendant to prepare briefs and present to the court by 2/1/91. court granted Plaintiff and Defendant 22 days (2/8/91) leave to respond to each other. Case to be set before Judge Heller on 2/13/91 @ 1:30 p.m. for a hearing. (copies mailed to Messrs. Brooks and Greenspan)
- (23) 1991 Feb 4 Plaintiff's Motion for Enlargement of Time, Authorities filed.
- (24) 1991 Feb 4 Order of Court filed.... ORDERED, the Motion for Enlargement of Time is Granted. (Copies mailed to Messrs. Brooks and Greenspan)
- (22a) 1991 Feb 1 Motion for Summary Judgment, Memorandum in Support of Motion filed.
- (25) 1991 Feb 11 Plaintiffs' Opposition to the Setting Aside of Judge Duckett's February 21, 1990 Order Reopening Case filed.
- (26) 1991 Feb 14 Case called for Hearing on Motion in Open Court before Judge Robert H. Heller Jr. Testimony taken. Counsel heard. Court dismissed this case with prejudice. Plaintiff to pay court costs. (See signed order in the file)
- (27) 1991 Feb 14 Order of Court filed. ORDERED, that this action is hereby dismissed with prejudices. Plaintiff to pay costs. (Copy mailed to Atty Brooks, and Greenspan 2/28/91)  
**"DISMISSED WITH PREJUDICE"**
- (28) 1991 Mar. 11 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Brooks)
- (29) 1991 May 5 Order of dismissal filed. Failure to file Information Report.
- (30) 1991 June 3 Motion for Reconsideration of Dismissal for failure to file Information report filed.
- (31) 1991 June 3 Order of Court filed. ORDERED that the motion be granted and that this Court's prior order dated April 29, 1991 dismissing the appeal be and it is hereby vacated and the appeal reinstated:
- 32) 1991 June 14 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Prehearing Conference. Due 8/14/91
- 33) 1991 Aug. 15 Original Pleadings Transmitted to the Court of Special Appeals/.**
- (34) 1991 Oct. 15 Original Papers together with Mandate returned from the Court of Speical Appeals reading as follows: September 3, 1991: Order of Court, on its own motion, dismissing the appeal. Appeal dismissed. Maryland Rule8-602 (a) (6).  
 October 3, 1991: Mandate issued.

|  |                              |   |  |
|--|------------------------------|---|--|
| <p>Stephen J. Annino</p> <p><i>Donald Spence</i></p> <p>1117109</p> <p>Stephen M. LeGendre</p> | <p>1988<br/>May<br/>19th</p> | <p>MARBRO COMPANY, INC.</p> <p>vs.</p> <p>ANNE ARUNDEL COUNTY</p> | <p><b>CIVIL LAW DOCKET 133</b><br/><b>FOLIO 319</b></p> <p>Receipt No. <u>L-93387</u><br/>Date Pd. <u>5/20/88</u><br/>ADVANCE CLERK <u>80.00</u><br/>By: <u>Kasimer &amp; Ittig</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____<br/>Plaintiff Sol. <u>5.00 paid</u><br/>Defendant Sol. _____<br/>Sheriff _____<br/>Sheriff _____<br/>Sheriff _____</p> <p>Exam. _____<br/>Cross Claim _____<br/>3rd Party Claim _____<br/>Supp. Proc. _____<br/>Fi Fa _____<br/>Attachment _____</p> <p>TOTAL COSTS _____<br/>Receipt No. _____<br/>Date Pd. _____<br/>By: _____</p> |
|--|------------------------------|---|--|

- (1) 1988 May 19 Complaint filed. (Contract)
- (2) 1988 May 24 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Anne Arundel County Serve On: Steve Legendre, Esquire Co. Solicitor) served 5/26/88
- (3) 1988 June 24 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Exhibits and Request for Hearing filed.
- (4) 1988 July 11 Correspondance filed. RE: Agreed to extend Response to the Motion to Dismiss by Anne Arundel County until 7-18-88.
- (5) 1988 July 15 Entry of Appearance filed.
- (6) 1988 July 15 Motion to extend time for response, memorandum in support of motion filed.
- (7) 1988 July 29 Order of Court filed...ORDERED, that the Motion to Extend time is GRANTED. Copies mailed to Messrs. Spence and Legendre, 8/8/88)
- (8) 1988 Aug. 3 Motion for Special Admission of Out-Of-State Attorney under Rule 20 of the Rules Governing Admission to the Bar filed.
- (9) 1988 Aug. 12 Motion for Special Admission of Out-Of-State Attorney under Rule 20 of the Rules Governing Admission to the Bar filed.
- (10) 1988 Sept. 14 Order of Court filed...ORDERED that John C. Person, Esquire is admitted specially for the limited purpose of appearing and participation in this case as co-counsel for Marbro Company, Inc., and it is further ORDERED, that the Clerk forward a true copy of Motion and of this Order to the State Court Administrator. (Copies mailed to Attorney Annino and State Court Administrator, Rowe Boulevard on 9/26/88)
- (11) 1989 July 6 Order for Appeal by Marbro Company, Inc., filed.
- (12) 1989 July 17 Petition of Appeal of Marbro Company, Inc., filed.
- (13) 1989 Aug. 10 Motion to Extend Time for Filing of Record filed.
- (14) 1989 Aug. 15 Answer by Anne Arundel County, Maryland to Petition of Appeal filed.
- (15) 1989 Aug. 15 Order of Court filed. ORDERED, that the time for the filing of the record in this matter be extended to on or before September 15, 1989. Copies mailed to Messrs. Spence and Legendre.
- (16) 1989 Sept. 13 Motion to Extend Time for Filing of Record filed.
- (17) 1989 Sept. 13 Order of Court filed. ORDERED, that the time for the filing of record in this matter be extended to on or before Oct. 2, 1989. Copy delivered to Attorney Spence 9/13/89 and mailed to Attorney LeGendre 9/13/89.
- (18) 1989 Oct. 2 Certification of Transmittal with Exhibits filed. (Exhibits in VAULT)
- (19) 1989 Oct. 2 Notice in accordance with Md. Rule B-12 mailed to Messrs. Spence and LeGendre.
- (20) 1989 Nov. 3 Marbro Company, Inc.'s Memorandum of Issues on Appeal, Exhibits and Request for Hearing filed.
- (21) 1989 Nov. 21 Appellee's Memorandum of Law in Support of Agency Decision, and Exhibits filed.

- (22) 1989 Dec. 11 Marbro's Reply Brief to the Opposition of Anne Arundel County, Maryland filed.
- (23) 1990 Mar. 8 Case called for Hearing on Oral Arguments in Open Court before Judge Martin A. Wolff. - Reset 3/13/90 at 1:30 p.m. - Judge Goudy to get file.
- (24) 1990 Mar. 13 Case called for Hearing on Oral Arguments in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court will hold under advisement.
- (25) 1990 Apr. 3 Memorandum of Opinion and Order filed. ORDERED, that Appellant is granted additional relief for the 90 days the County was late in returning the shop drawings. The County must pay the \$300.00 per day liquidated damages amount it had withheld from Marbro, and it is further, ORDERED, that all other grounds for relief are denied and the Administrative Hearing Officer's Opinion and Order is upheld. Copies mailed to Messrs. Spence and LeGendre by Judge's Secretary.

"ANNE ARUNDEL CO. HEARING OFFICER'S OPINION AND ORDER IS UPHELD"

- (26) 1990 Apr. 9 Supplemental Order of Court filed...ORDERED, that costs are to be paid by Anne Arundel County, Maryland. (copies mailed to Messrs. Spence and LeGendre)
- (27) 1990 Apr. 27 Notice of Appeal filed. (pre hearing conference form delivered to signed to Circuit Court we mailed to the Court of Special Appeals.
- (28) 1990 May 4 Order for Prehearing Conference filed. PHC 6/1/90)
- (29) 1990 May 7 Copy of Docket entries mailed to Judge Robert L. Karwacki).
- (30) 1990 Aug. 13 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (31) 1991 Apr. 23 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: March 15, 1991: PerCuriam filed. Judgment affirmed: costs to be paid by appellant.  
April 15, 1991: Mandate issued.
- (33) 1991 May 7 Notice of satisfaction filed... JUDGMENT IN CASE HAS BEEN SATISFIED .

Joseph F. Devlin

1988  
May  
19th

MOTOR VEHICLE ADMINISTRATION

**CIVIL LAW DOCKET 133  
FOLIO 320**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00pd. 10pc  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 5.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$95.00pd.  
Receipt No. L97226  
Date Pd. 11-30-88  
By: MANIS, WILKINSON SNIDEF  
& GOLDSBOROUGH

1117110

HERBERT LYNCH

vs.

SATISFIED

SATISFIED

- (1) 1988 May 19 Order for Appeal filed.
- (2) 1988 May 19 Petition for Appeal filed.
- (3) 1988 June 6 Answer to Petition filed.
- (4) 1988 July 8 Certified copy of Departmental Record and Transcript filed.
- (5) 1988 July 19 In Accordance with Maryland Rule B-12 issued and mailed to Messrs. Singleton and Devlin.
- (6) 1988 Nov. 29 Line of Dismissal filed.

"ALL CLAIMS, COUNTERCLAIMS AND CROSS CLAIMS IN THE ABOVE MATTER ARE DISMISSED"

William A. Hylton, JR.  
DEBORAH FARMER MINOT

1988  
May  
20th

ENTREPRRISE ELECTRIC COMPANY

**CIVIL LAW DOCKET 133  
FOLIO 321**

Receipt No. L-93388  
Date Pd. 5/20/88  
ADVANCE CLERK 80.00  
By: Hylton & Gonzales

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid 10.00  
Defendant Sol. 10.00 pd  
Sheriff B C 15.00 paid  
Sheriff<sup>B</sup> City 15.00 paid  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL Costs 40.00  
Receipt No. L106466  
Date Pd. 2-14-90  
By: HYLTON & GONZALES

vs.

\*PIKESVILLE CONTRACTING CORPORATION

AND

PENNSYLVANIA NATIONAL MUTUAL CASUALTY  
INSURANCE COMPANY

1117111

JOHN A. WOLF \*  
DAVID B. HAMILTON \*  
MATTHE W. NAYDEN \*  
OBER, KALER, GRIMES & SHRIVER \*

- (1) 1988 May 20 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit filed. (Contract)
- (2) 1988 May 24 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Pennsylvania National Mutual Casualty Insurance Co.  
Serve On: Martha Roach, Acting Insurance  
Commissioner) served 5/31/88
- (3) 1988 May 24 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: Pikesville Contracting Corp. Serve On; Resident Agent  
Norman T. Miller) 5/31/88
- (4) 198 June 30 Answer filed. ( Pikesville Contracting Corp & Pennsylvania Natl Mutual Cas Ins Co)  
AT ISSUE
- (5) 1988 June 30 Opposition to Plaintiff's Motion for Summary Judgment filed.
- (6) 1988 June 30 Request for Hearing filed.
- (7) 1988 June 30 Affidavit of Norman T. Miller filed.
- (8) 1988 July 29 Answer to Third Party Complaint filed.
- (9) 1988 Aug. 1 Counterclaim, exhibits filed.
- (10) 1988 Aug. 3 First Request of Plaintiff for Production of Documents filed.
- (11) 1988 Aug. 29 Notice of deposition filed.
- (12) 1988 Aug. 29 Request for subpoena filed.
- (13) 1988 Aug. 29 Subpoena issued and mailed to attorney Minot for service by private process.
- (14) 1988 Sept. 6 Answer to Counterclaim filed. ( Enterprises Electric Company)
- (15) 1988 Sept 9 Response to Plaintiffs' First Request for Production of Documents filed.
- (16) 1989 Apr. 10 Pikesville Contracting Corporation's Interrogatories to Enterprise Electric  
Company filed.
- (17) 1989 Apr. 10 First Request for Production of Pikesville Contracting Corporation filed.
- (18) 1989 Aug. 14 Response of Enterprise Electric Company to Pikesville Contracting Corporation  
Interrogatories filed.
- (19) 1989 Aug 31 Interrogatories filed.
- (20) 1989 Aug 31 Interrogatories filed.
- (21) 1989 Aug 31 Second Request of Plaintiff for Production of Documents filed.
- (22) 1990 Feb. 12 Notice of Stipulation of Dismissal with prejudice filed.....  
COMPLAINT AND COUNTERCLAIM DISMISSED WITH PREJUDICE.

I. Elliott Goldberg

1988  
May  
20th

HUGH LAMONT BEDFORD

AND

ANNETTE BEDFORD

vs.

HAROLD LEE HUNT, JR.

1117112

Richard D. Bennett  
Donna M. Larkin

**CIVIL LAW DOCKET 133**  
**FOLIO 322**

Receipt No. L-93389  
Date Pd. 5/20/88  
ADVANCE CLERK 80.00  
By: I. Elliott Goldberg

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. L117374  
Date Pd. 6-11-91  
By: WEAVER, BENDOS &

JURY

BENNETT

- (1) 1988 May 20 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 24 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Harold Lee Hunt, Jr.) Non Est 6/2/88 moved
- (3) 1988 Oct. 13 Request to reissue summons filed.
- (4) 1988 Oct. 20 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Harold Lee Hunt, Jr) Served 11/9/88
- (5) 1988 Dec. 27 Motion for Order of Default filed.
- (6) 1988 Dec. 28 Answer to Complaint filed. (Harold Lee Hunt Jr)
- (7) 1988 Dec. 28 Interrogatories propounded pursuant to the Maryland rules filed.
- (8) 1989 Feb. 27 Answers to Interrogatories filed.
- (9) 1989 Mar. 8 Answers to Interrogatories with Exhibits filed.
- (10) 1989 June 13 Answers to Interrogatories filed.
- (11) 1989 July 7 Notice of Deposition filed.
- (12) 1989 Nov. 16 Request for six (6) subpoenas filed.
- (13) 1989 Nov. 16 Six (6) subpoenas issued and *cannot be filed in BT session. date & give info* for service.
- (14) 1990 Feb. 13 Request for two Subpoenas filed.
- (15) 1990 Feb. 13 Two Subpoenas issued and mailed to Attorney Goldberg for service by private process.
- (16) 1990 Feb. 23 Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (17) 1990 Mar. 2 Request for Subpoena filed.
- (18) 1990 Mar. 2 Subpoena issued and mailed to Attorney Goldberg for service by private process.
- (19) 1990 Mar. 12 Response to Plaintiffs' Request for Admission of Facts and Genuineness of Documents filed.
- (20) 1990 Mar. 12 Request for Subpoena filed.
- (21) 1990 Mar. 12 Subpoena issued and mailed to Attorney Larkin for service by private process.
- (22) 1990 Mar. 14 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Exhibits filed.
- (23) 1990 Mar. 19 Request for Subpoena filed.
- (24) 1990 Mar. 19 Subpoena issued and delivered to Sheriff to be served. \$15.00 pd  
Sheriff's Return: (Officer L. G. Lackl) Served 3/22/90
- (25) 1990 Mar. 21 Request for Subpoena filed.
- (26) 1990 Mar. 21 Subpoena issued and mailed to Attorney Goldberg for service by private process.
- (27) 1990 Mar. 21 Proof of Service filed. (Stephan R. Izzari, M.D. 3/13/90)
- (28) 1990 Mar. 30 Request for Subpoena filed.
- (29) 1990 Mar. 30 Subpoena issued and mailed to Attorney Goldberg for service by private process.

- (30) 1990 Apr 4 Order of Court filed. RE: Motion for Summary Judgment is DENIED. (Copies mailed to Messrs. Goldberg and Bennett on 4/4/90)
- (31) 1990 June 4 Defendant's Second Set of Interrogatories to Plaintiff filed.
- (32) 1990 June 4 Notice of Deposition filed. (Cust. Rec. John Foreman MD)
- (33) 1990 June 4 Request for Subpoena Duces Tecum filed.
- (34) 1990 June 4 Subpoena Decus Tecum issued to Sheriff to be served. (\$15.00 pd)  
Sheriff return: (Cust. Rec. John Foreman M.D.)
- (35) 1990 June 20 Nine request for Subpoena filed.
- (36) 1990 June 20 Nine Subpoena issued and Delivered to Attorney Goldberg for service by Private Process. (Dr. John Foreman, Dr. Edwin Fulton, Dr. Stephan Izzi, William L. Reaves, Dr. Rodger A. Pontz, Cecelia Smith, Michael H. O'Neill, Officer L.G. Lackl and Glenn Bedford)
- (37) 1990 July 5 Answers to Interrogatories filed. (Hugh Lamont Bedford)
- (38) 1990 Oct 4 Request for Subpoena filed.
- (39) 1990 Oct 4 Subpoena issued and mailed to Atty Larking for Service by Private Process. (Stephan R. Izzi MD)
- (40) 1990 Oct 22 Affidavit of Process Server filed. (Stephan R. Izzi MD served 10/4/90)
- (41) 1991 June 11 Order of satisfaction filed.... ENTER CASE AS AGREED, SETTLED AND SATISFIED .

Ellen G. Barish

1988  
May  
20th

TRISTATE ELECTRICAL SUPPLY CO., INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 323**

Receipt No. L-93390  
Date Pd. 5/20/88  
ADVANCE CLERK 80.00  
By: Weinberg & Green

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. L-98118-\$40.00 Pd. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

CHAS. LINDSAY ELECTRIC CO., INC.  
a/k/a CHARLES LINDSAY ELECTRIC CO.,  
INC., a/k/a C L E INC.

1117113

- (1) 1988 May 20 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit filed. (Contract)
  - (2) 1988 May 24 Summons issued and mailed to Attorney Barish for service by Private Process.
  - (3) 1988 Aug 11 Return of Private Process Server filed. Non Est Michael Joy on 6/27/88 No longer at given address.
  - (4) 1988 Aug 11 Correspondence filed. RE: Chas. Lindsay Electric Co./Michael Joy and Request to reissue summons.
  - (5) 1988 Sept 8 Summons issued and delivered to the Sheriff of Baltimore City to be served on Dept of A & T, together with check in the amount of \$15.00 each (2) pd (B. City \$15.00 each (2) pd) Sheriff's Return: (Chas. Lindsay Electric Serve on Dept. of A & T) Served: 9/19/88
  - (6) 1988 Nov. 25 Correspondence filed. RE: request to submit Order Granting Summary Judgment to Chambers Judge.
  - (7) 1988 Dec. 14 Order Granting Motion for Summary Judgment filed. (copies mailed to Messr. Barish and Chas. Lindsay Electric Company)
  - (8) 1988 Dec. 14 Assessments of Damages filed...ORDERED, that Summary Judgment in this cause be extended for eighty-four Thousand Four Hundred Nine Dollars and Thirty-six Cents (\$84,409.36), plus additional service charges to become due after April 30, 1988, attorneys fees in the amount of Sixteen Thousand Eight Hundred Eighty-one Dollars and Eighty-seven Cents (\$16,881.87), damages assessed by the Court, interest from date of Judgment and cost of suit.
  - (9) 1988 Dec. 14 Judgment extended in favor of the Plaintiff and against the defendant for the amount of eighty-four Thousand Four Hundred Nine Dollars and Thirty-six Cents, (\$84,409.36) plus additional service charges to become due after April 30, 1988, attorneys fees in the amount of Sixteen Thousand Eight Hundred Eighty-one Dollars and Eighty-seven Cents (\$16,881.87) damages assessed by the Court, interest from date of Judgment and cost of suit. (copies mailed to Messr. Barish and Chas. Lindsay Electric Company, 12/20/88)
- INDEXED IN TRIAL INDEX
- (10) 1989 Jan. 24 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment Pursuant to Rule 2-633 filed.
  - (11) 1989 Jan. 26 Order of Court filed. (Request for Examination in Aid of Enforcement GRANTED)
  - (12) 1989 Jan. 27 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement and Order of Court issued and mailed to Attorney Barish for service by Private Process. (Charles David Pettebone)

Stuart R. Blatt

1988  
May  
20th

CITIBANK (South Dakota), N.A.

**CIVIL LAW DOCKET 133**  
**FOLIO 324**

Receipt No. L-93341  
Date Pd. 5/20/88  
ADVANCE CLERK 80.00  
By: Blatt & Rosenberg -  
Blatt

**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 5.00

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

BERTHA A. COLEMAN  
c/o Anne Arundel Hospital

1117114

- (1) 1988 May 20 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 May 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Bertha A. Coleman c/o Anne Arundel Hospital) served 6/7/88
- (3) 1988 June 8 Notice of Bankruptcy filed.



- (25) 1989 May 24 Two Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Custodian of Records, served 5/30/89  
St. Agnes Hospital)  
(Dr. Henry S. Sabatier) served 6/1/89
- (26) 1989 May 25 Copy of Correspondence and Exhibits filed. RE: report from Trident Engineering Associates, Inc., to be used as supplement to Interrogatories.
- (27) 1989 June 2 Copy of Correspondence filed. RE: change of addresses from Attorney Flood.
- (28) 1989 Dec. 15 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Robert H. Wolf

1988  
May  
20th

LAMAR NOBIL, a minor by Lila Noble, his  
Mother and next friend and LILA  
NOBILE, INDIVIDUALLY

**CIVIL LAW DOCKET 133  
FOLIO 326**

Receipt No. L-93393  
Date Pd. 5/20/88  
ADVANCE CLERK 80.00  
By: Alperstein & Disher

**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. L104303  
Date Pd. 11-9-89  
By: MCCORTHY, BACON,  
COSTELLO & STEPHEN

vs.

BOOKER McMANUS

AND

MARY McMANUS

1117116

McCarthy, Bacon,  
Costello & Stephens

JURY

- (1) 1988 May 20 Complaint and Request for Jury Trial filed. (Motor Tort)
  - (2) 1988 May 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Booker McManus) served 6/1/88  
(Mary McManus) served 6/1/88
  - (3) 1988 June 13 Answer filed.
  - (4) 1988 June 13 Notice of Taking Oral Deposition filed.
  - (5) 1988 June 13 Interrogatories filed.
  - (6) 1988 June 13 Interrogatories filed.
- AT ISSUE
- (7) 1988 July 7 Answers to Interrogatories filed. ( Lila Noble)
  - (8) 1988 July 7 Answers to Interrogatories , exhibits filed.
  - (9) 1988 Dec. 21 Request for Subpoena Duces Tecum filed.
  - (10) 1988 Dec. 21 Request for Subpoena Duces Tecum filed.
  - (11) 1989 Jan. 25 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
(\$30.00 Pd.)  
Sheriff's Return: (Dr. Carl William Strawberry) Served: 1/30/89  
(Officer J. Kelly) Served: 1/27/89
  - (12) 1989 Feb. 8 Request for Three Subpoena Duces Tecums filed.
  - (13) 1989 Feb. 8 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served. (45.00 pd)  
Sheriff's Return: (Cust Rec/North Arundel Hosp) Served: 2/13/89  
(Cust Rec/AA Co. Animal Control) Served: 2/14/89  
(Mr. Joseph Hall, Jr.) served 2/19/89
  - (14) 1989 Feb. 23 Copy of Correspondence filed. RE: Letter to Mr. Wolf from Ms. Thornton regarding certified copies of records for Animal Bites of Anne Arundel County Animal Control.
  - (15) 1989 Feb. 27 Copy of Correspondence filed. RE: Letter to Ms. Thornton from Attorney Wolf regarding request for Postponement and Supplement to Answers to Interrogatories.
  - (16) 1989 Mar 27 Amended Complaint filed.
  - (17) 1989 Apr 3 Answer to Amended Complaint filed.
  - (18) 1989 Apr 25 Summons issued with copy of Amended Complaint and delivered to the Sheriff to be served.  
Sheriff's Return: (Phillip McMancus) Non-Est 4/27/89
  - (19) 1989 May 23 Five Requests for Subpoena filed.

- (20) 1989 May 23 Five Subpoenas issued and delivered to the Sheriff to be served. (\$75.00 Pd.)  
Sheriff's Return: (Dr. Carl William Strawberry)  
(Custodian of Records, served 5/24/89  
North Arundel Hospital)  
(Officer J. Kelly) served 5/25/89  
(Custodian of the Records for  
Animal Bite) served 5/26/89  
(Mr. Joseph Hall, Jr.) Non Est, 6/10/89 Need apt #
- (21) 1989 June 16 Request for re-issue of Summons filed.
- (22) 1989 July 6 Summons re-issued and mailed to Attorney Wolf for service by private process.
- (23) 1989 July 31 Request for Admission of Facts and Genuineness of Documents filed
- (24) 1989 Aug 4 Proof of Service filed. (Phillip McManus on 7/25/89)
- (25) 1989 Aug 4 Answer to amended complaint filed.
- (26) 1989 Aug 16 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (27) 1989 Sept. 14 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before  
Judge Robert S. Heise. Settlement agreement put on the record. Counsel to prepare order.  
(Copies mailed to Attorneys Thornton and Wolf on 10/17/89)
- (28) 1989 Nov. 7 Line of Dismissal with prejudice filed..... SETTLED, SATISFIED AND DISMISSED  
WITH PREJUDICE

S. Michael Floam

1988  
May  
20th

EUGENE GAY STURMS

**CIVIL LAW DOCKET 133**  
**FOLIO 327**

Receipt No. L-93394  
Date Pd. 5/20/88  
ADVANCE CLERK 80.00  
By: Floam & Klined

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00pd.10.pd  
Sheriff AA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L100185  
Date Pd. 5-3-89  
By: Carmody Child &  
Flood

VS.

AGNES WATSON

1117117

~~XXXXXXXXXXXX~~  
William F. Flood III

JURY

- (1) 1988 May 20 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Agnes Watson) served 6/1/88
- (3) 1988 June 23 Answer filed. ( Agnes Watson)  
AT ISSUE
- (4) 1988 June 23 Interrogatories filed. ( to Plaintiff)
- (5) 1988 July 18 Answers to INterrogatories filed. ( Agnes Watson)
- (6) 1988 Sept 22 Answers to Interrogatories filed.
- (7) 1988 Oct 6 Line filed. RE: Strike Appearance of Patrick L. Jones
- (8) 1988 Oct 6 Line filed. RE: Enter Appearance of William F. Flood III
- (9) 1988 Oct 27 Notice of Deposition filed.
- (10) 1988 Oct. 31 Notice of Deposition filed.
- (11) 1988 Dec. 19 Notice of Deposition Duces Tecum filed.
- (12) 1988 Dec. 19 Notice of Deposition Duces Tecum filed.
- (13) 1988 Dec. 19 Notice of Deposition Duces Tecum filed.
- (14) 1988 Dec. 19 Request for Two Subpoena Duces Tecums filed.
- (15) 1988 Dec. 19 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Cust Rec/Mercy Hospital) Served: 12/29/88  
(Cust Rec/University of Md Hosp) Served: 1/3/89
- (16) 1988 Dec. 19 Request for Subpoena Duces Tecum filed.
- (17) 1988 Dec. 19 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Cust Rec/Dr. Morton Kreiger) Served: 1/3/89
- (18) 1989 Feb. 21 Copy of Correspondence from Attorney Flood to Attorney Floam enclosing Medical Report from Dr. Charles J. Lancelotta filed.
- (19) 1989 Mar. 6 Correspondence with exhibits filed. Re: Medical Reports.
- (20) 1989 Apr. 18 Correspondence filed re: Records from Dr. Fred Sugar concerning Eugene Sturms as Supplement to Interrogatory Answers.
- (21) 1989 May 2 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE

1988  
May  
20th

ALBERT SCHAAB #169906

**CIVIL LAW DOCKET 133**  
**FOLIO 328**

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.

MARVIN N. ROBBINS, Executive  
Director Inmate Grievance  
Commission

1117118

- (1) 1988 May 20 Appeal of Inmate Grievance Commission's Decision filed.
- (2) 1988 May 20 Request for Appeal in Forma Pauperis filed.
- (3) 1988 May 25 Motion to Amend Appeal of Inmate Grievance Commission's Decision filed.
- (4) 1988 May 25 Copy mailed to Stuart Nathan.
- (5) 1988 May 25 Notice of filing mailed to Petitioner.
- (6) 1988 June 20 Answer to Appeal from Inmate Grievance Commission Decision with exhibit filed.

S. Michael Floam

1988  
May  
20th

WILLIAM HARRINGTON & ASSOCIATES, INC.

**CIVIL LAW DOCKET 133  
FOLIO 329**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$80.00+\$10.00Pd.  
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. L-96894, L-96895

Date Pd. 11/15/88

By: Blumenthal, Wayson,  
Downs & Offutt

VS.

RECOVERY ASSOCIATES, INC.

1117119

- (1) 1988 May 20 Original papers and certified copy of docket entries from the Circuit Court for Baltimore city filed.
- (2) 1988 May 25 Notice of Transfer mailed to Messrs. Floam and Rice.
- (3) 1988 July 1 Answer to Motion for Summary Judgments, Memorandum of Grounds and Authorities , exhibits filed.
- (4) 1988 July 1 Affidavit in Opposition to Motion for Summary Judgment filed.
- (5) 1988 July 11 Motion for Summary Judgment, MEMorandum of Grounds and Authorities, exhibit filed.
- (6) 1988 July 27 Correspondence filed. RE:Summary Judgment
- (7) 1988 Aug. 25 Order of Court filed. ORDERED, that Defendant's Motion for Summary Judgment is Denied. Copies mailed to Messrs. Floam, and Drummond.
- (8) 1988 Nov. 14 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO COMPLAINT AND THIRD PARTY COMPLAINT

R. Roger Drechsler

1988  
May  
20th

ANNE ARUNDEL COUNTY  
Employer/Self Insurer

**CIVIL LAW DOCKET 133**  
**FOLIO 330**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
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.

CHERYL L. KNEPSHIELD

1117120

Raymond A. Richards  
Mark T. Krause  
Kenneth G. Macleary  
MOLIN, SALKIN, RICHARDS  
& MACKIE

JURY

- (1) 1988 May 20 Order for Appeal filed.
- (2) 1988 May 20 Petition for Appeal filed.
- (3) 1988 May 27 Motion for preparation and Filing of Workmen's Compensation Commission Transcript Statement of Grounds and Authorities filed.
- (4) 1988 June 3 Answer to Appeal Petition filed.
- (5) 1988 June 3 Prayer for Jury Trial filed.
- (6) 1988 June 10 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1988 June 20 Order of Court filed...ORDERED, that the Motion for Preparation and filing of Workmen's Compensation Commission Transcript is hereby GRANTED. (copies mailed to Messr. Drechsler and R. Richard, 7/12/88)
- (8) 1988 Sept 1 Interrogatories filed.
- (9) 1989 Jan. 18 Answer to Interrogatories filed.
- (10) 1989 Mar. 6 Correspondence filed re: Answer No. 13 to Interrogatory as Supplement.
- (11) 1989 June 21 Notice to take deposition filed. ( Dr. Jorge Ordonez)
- (12) 1989 Dec. 7 Notice to take Deposition filed.
- (13) 1990 May 15 Notice of Videotape Deposition filed.
- (14) 1990 June 13 Request for Subpoena filed.
- (15) 1990 June 13 Request for Subpoena filed.
- (16) 1990 June 13 Subpoena for Two Witnesses issued and delivered to the Sheriff to be served. Sheriff's Return: (Mr. George Myers) Non est 6/13/90 (Dr. George Settle) served 6/13/90
- (17) 1990 June 14 Case at issue issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Robert H.Heller, J.r Testimony taken. Case continued to 6/19/90.
- (18) 1990 June 19 Case conitnued. At the end of the Appellant's case, the Appellee moved for Judgment. Denied. Jury all present. Testimony resumed. At the end of the case, Appellant filed a Motion for Judgment. Court reserved ruling.
- (19) 1990 June 20 Case continued. Jury continued to deliberate. Jury dead locked. Appellee moved for a mistrial. Granted. Court denied Appellany's Motion for Judgment (copies mailed to Messrs. Luzarraga, Dietz and Drechsler 7/5/90)
- (20) 1990 July 16 Notice to take Deposition filed.
- (21) 1990 July 18 Notice to take Deposition filed.
- (22) 1991 Apr. 22 Motion for Expedited Trial date, Statement of Grounds and Authorities filed.
- (23) 1991 Apr. 22 Entry of Appearance filed. (Mark T. Krause as additional counsel for Claimant)

Philip C. Federico

1988  
May  
20th

CONNIE M. WATSON

AND

ALLEN P. WATSON

**CIVIL LAW DOCKET 133  
FOLIO 331**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk ..... \$80.00 + \$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 ..... \$110.00

Receipt No. L-94904

Date Pd. 8/3/88

By: Whiteford, Taylor &  
Preston

VS.

JACK R. LICHTENSTEIN, M.D.

1117121

William B. Whiteford

JURY

- (1) 1988 May 20 An Appeal from Action to Nullify Finding of Health Claims Arbitration Panel filed.
- (2) 1988 May 20 Complaint and Election for Jury Trial filed.
- (3) 1988 Aug. 2 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

Daniel J. Mellin

1988  
May  
20th

HILLMAN, BROWN, & DARROW

**CIVIL LAW DOCKET 133  
FOLIO 332**

Receipt No. L-93395  
Date Pd. 5/20/88  
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-95305  
Date Pd. 8/19/88  
By: Hillman, Brown & Darrow

vs.

BAY VIEW HOLDING CORP.

1117122

- (1) 1988 May 20 Complaint and Exhibits filed. (Contract)
- (2) 1988 May 26 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1988 June 20 Affidavit of Private process Server filed. (Bay View Holding Corporation, 6/15/88)
- (4) 1988 Aug. 17 Order of Dismissal filed... **PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE**

T. Joseph Touhey

1988  
May  
20

JASON PALMER

**CIVIL LAW DOCKET 133**

**FOLIO 333**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

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.

WARDEN, ANNE ARUNDEL COUNTY  
DETENTION CENTER

1117123

- (1) 1988 May 20 Petition for Writ of Habeas Corpus filed.
- (2) 1988 May 20 Order of Court filed...ORDERED, that the Warden of the Anne Arundel County Detention Center produce before the Circuit Court for Anne Arundel County the body and person of Jason Palmer on the 23 day of MAY. 1988 at 9:30 A.M.
- (3) 1988 May 20 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return:(Writ)
- (4) 1988 May 23 Case called for Hearing on the Reduction of Bail Bond in Open Court before Judge Robert S. Heise. Counsel heard. Court set bond at \$30,000.00 - 10%. Defendant advised by the Court not to have any contact with the victims in the case. Copies of all pleadings mailed to the District Court, Criminal Section 5/23/88. Copy delivered to Mr. Palmer for purposes of obtaining bond at the Commissioner's Office, District Court.
- (5) 1988 May 27 Property Bail Bond as posted in the District Court for the sum of \$30,000.00 - 10% filed.

BOND POSTED

George S. Lantzas

1988  
May  
20th

ALLEN MICHAEL HAYNIE

**CIVIL LAW DOCKET 133**  
**FOLIO 334**

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 \$85.00  
Receipt No. L-93529  
Date Pd. 5/27/88  
By: George S. Lantzas

1117124

vs.

WARDEN  
ANNE ARUNDEL COUNTY DETENTION  
CENTER

- (1) 1988 May 20 Petition for Writ of Habeas Corpus filed.
  - (2) 1988 May 20 Order of Court filed.... ORDERED that the Warden produce before the Circuit Court the body and person of Allen Michael Haynie on the 23 day of May, 1988 at 9:30 a.m. (Copy delivered to State's Attorney and Attorney Lantzas notified by phone)
  - (3) 1988 May 20 Writ of Habeas Corpus issued in duplicate and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ)
  - (4) 1988 May 23 Case called for Hearing on Reduction of Bail Bond in Open Court before Judge Robert S. Heise. Counsel heard. Court set bond at \$30,000.00 - 10 %. Defendant advised by the Court not to have any contact with the victims in the case.
  - (5) 1988 May 23 Writ of Habeas Corpus issued in duplicate and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ)
  - (6) 1988 May 23 Cash Bail Bond issued in the amount of \$30,000.00 (10% - \$3,000.00 Treasurer's check)
- BOND POSTED**
- (7) 1989 May 27 Petition for Return of Bond, and Exhibits filed.
  - (8) 1989 June 20 Order of Court filed. ORDERED, that bond in the amount of Three Thousand Dollars (\$3,000.00) in criminal case No. 1117124, State v. Haynie, be and the same is hereby released unto NANCY HAYNIE. (Copy delivered to State's Attorney 6/20/89, copy mailed to Attorney Lantzas on 6/20/89)
  - (9) 1989 June 20 Check #5915, in the amount of \$3,000.00, issued payable to Nancy Haynie, and mailed to George s. Lantzas, Esquire, 91 Aquahart Road, Suite 122, Glen Burnie, Maryland 21061, with return receipt requested.
  - (10) 1989 July 7 Acknowledgment of check placed in file



- (17) 1988 July 25 Motion to Shorten Time for the Petitioners to Answer Interrogatories filed. (WITHDRAWN AT ATTORNEY'S REQUEST)
- (18) 1988 July 25 Memorandum in Support of Motion to Shorten Time for the Petitioners to Answer to the Interrogatories propounded by the City of Annapolis filed.
- (19) 1988 July 25 The City of Annapolis' Interrogatories to Charles A. Dalton, President of Annapolis Professional Firefighters, Local 1926 filed.
- (20) 1988 July 25 The City of Annapolis' Interrogatories to Annapolis Professional Firefighters Local 1926 filed.
- (21) 1988 July 25 The City of Annapolis' Interrogatories to John Mellon, Chief Steward of United Food and Commercial Workers, Local 400 filed.
- (22) 1988 July 25 The City of Annapolis' Interrogatories to United Food and Commercial Workers, Local 400 filed.
- (23) 1988 July 25 The City of Annapolis' First Request for Admissions filed.
- (24) 1988 July 25 The City of Annapolis' First Request for Admissions filed.
- (25) 1988 July 25 The City of Annapolis' First Request for Admissions filed.
- \*\*\*
- (16A) 1988 July 22 Petitioner's Memorandum in Support of Administrative Appeal filed.
- (26) 1988 July 28 Line filed. RE: Withdraw Motion to Shorten Time
- (27) 1988 July 29 The Petitioners - Complainants Interrogatories to the City of Annapolis filed.
- (28) 1988 July 29 Affidavit of Service filed. (Johnathan Hodgson on 7/22/88)
- (29) 1988 Aug 24 Line filed. RE: Withdraw Interrogatories to Dennis Callahan
- (30) 1988 Aug 26 Respondent's memorandum in opposition to Administrative Appeal and in opposition to Complaint for Writ of Mandamus and attachments filed.
- (31) 1988 Aug 30 Petitioner's reply memorandum in support of Administrative Appeal and attachments filed.
- (32) 1988 Aug 31 Case called for hearing or Oral Arguments in open court before Judge Bruce C. Williams. counsel heard. Court will hold under advisement. Court retained filed.
- (33) 1988 Sept 30 Memorandum Opinion and Order filed.....ORDERED that a Writ of Mandamus be issued to enjoin the City from implementing and enforcing the Mandatory drug testing program at issue in this case. (Copies mailed to Messrs. Gutman, Hodgson, Thompson by Judge William's secretary)
- (34) 1988 Oct 26 Order for Appeal filed. (Copies of pre hearing conference forms delivered)
- (35) 1988 Nov. 4 Notice of Cross Appeal filed.
- (36) 1988 Nov. 17 Order of Court as filed in Court of Special Appeals filed. (Appeal to Proceed without Pre-Hearing Conference)
- (37) 1988 Nov. 25 Request for Transcript filed. (Jonathan A. Hodgson, Attorney for City of Annapolis) Copy delivered to Jan Ackley, Court Steno.
- 1989
- (38) 1989 Jan. 20 Motion for Extension of Time filed. Copy of Request for Transcript.
- (39) 1989 Jan. 20 Order of Court filed. The Record Due March 2, 1989.
- (40) 1989 Mar. 2 Original Papers and Transcript transmitted to the Court of Special Appeals.
- (41) 1989 Dec. 13 Appeal from the Circuit Court for Anne Arundel County pursuant to certiorari to Court of Special Appeals. August 15, 1989: Received letter from appellees stating they will file no reply brief.  
November 9, 1989: Judgment reversed: costs to be paid by the appellees, United food and commercial Workers Local 400 et al.  
Opinion by Murphy, C.J.

Michael D. Steinhardt

1988  
May  
23rd

GARY SCHITONE - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 336**

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.

SARA LEE CORPORATION - Employer

and

STANDARD FIRE INSURANCE CO. - Insurer

1117126

John W. Hershberger

JURY

- (1) 1988 May 23 Order for Appeal filed.
- (2) 1988 May 23 Petition for Appeal filed.
- (3) 1988 May 23 Request for Jury Trial filed.
- (4) 1988 June 6 Employer and Insurer's Answer to Claimants' Appeal Petition filed.
- (5) 1988 June 16 Transmittal of Record from Workers Compensation Commission filed.
- (6) 1988 June 24 Interrogatories filed.
- (7) 1988 July 18 Correspondence filed. Re: Transcript.
- (8) 1988 Sept. 13 Request for Two Subpoenas filed.
- (9) 1988 Sept. 13 Two Subpoenas issued to Sheriff to be served.  
Sheriff's Return: (Mohammad H. Zamani, M. D.)  
(LORAIN M. DAILEY) SERVED 9-16-88

Michael P. May

1988  
May  
23rd

RICHARD GIBBS

**CIVIL LAW DOCKET 133**  
**FOLIO 337**

Receipt No. L-93416  
Date Pd. 5/23/88  
ADVANCE CLERK 80.00  
By: Gallagher & May

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00paid  
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.

<sup>1</sup> JOHN J. DAVIS-Def/Third Party Pltf.  
10/14/88

AND

~~PIERRE-SLEIMAN=3rd-Party-Def:-10/14/88~~  
Dismissed 8/30/90

AND

~~EMILE-SLEIMAN=3rd-Party-Def:-10/14/88~~  
Dismissed 8/30/90

AND

~~DYNASTY-MOTORS,-INC.=3rd-Party-Def:-~~  
10/14/88  
Dismissed 8/30/90

1117127

James D. Green <sup>1</sup>

- (1) 1988 May 23 Complaint, Request for Admissions, and Exhibits filed. (Contract)
- (2) 1988 May 26 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (John J. Davis) Served: 6/7/88
- (3) 1988 June 23 Motion to Dismiss, Points and Authorities, Request for Hearing and Exhibit filed.
- (4) 1988 July 1 Response to Request for Admissions filed.
- (5) 1988 July 11 Consolidated Response to Motion to Dismiss and Motion to Strike, Grounds and Authorities, Memorandum of Law in Support of Consolidated Response to Motion to Dismiss Aug. 10 and Motion to Strike, Request for Hearing filed.
- (6) 1988/Motion to Determine Sufficiency of Response to Request for Admissions with Grounds and Authorities and Exhibits filed.
- (7) 1988 Aug. 22 Response in Opposition to Motion to Determine Sufficiency of Response to Request for Admissions with Points and Authorities filed.
- (8) 1988 Sept. 2 Case called for hearing on Motion to Dismiss in open court before Judge Eugene M. Lerner. Counsel heard. Court denied defendants motion to Dismiss, Copies mailed 9-15-88 to Messrs. May and Green.
- (9) 1988 Sept. 2 Supplemental Affidavit in Support of Motion to Dismiss, Exhibits filed.
- (10) 1988 Sept 16 Answer to Complaint filed.
- (11) 1988 Sept 20 Certification of Efforts to resolve Discovery Dispute and exhibits filed.
- (12) 1988 Oct. 14 Third Party Claim and Exhibits filed.
- (13) 1988 Oct. 27 Summons for Third Party Claim issued and mailed to Attorney Green for service by Private Process.
- (14) 1988 Nov. 3 Interrogatories filed.
- (15) 1988 Nov. 3 Request for Production of Documents filed.
- (16) 1988 Dec. 19 Amended Complaint filed.
- (17) 1989 Jan. 9 Four Summons (Amended Complaint) issued and mailed to Attorney May for Service by private process.
- (18) 1989 Feb. 8 Answer to Amended Complaint filed.
- (19) 1989 Feb. 16 Motion for Sanctions, Request for Hearing filed.
- (20) 1989 Feb. 21 Answers to Interrogatories filed.
- (21) 1989 Feb. 21 Response in Opposition to Motion for Sanctions, Points and Authorities filed.
- (22) 1989 Feb. 21 Response to Request for Production of Documents, Exhibits filed.
- (23) 1989 Mar. 3 Affidavit of Service, and Exhibit filed. (Mr. Emile Sleiman, t/a General Union Cars served by Registered Mail 1/4/89)
- (24) 1989 Mar. 3 Affidavit of Service, and Exhibit filed. (Elie G. Najem, President and Resident Agent, Dynasty Motors) served by Ceritifed Mail 11/22/88
- (25) 1989 Mar. 15 Correspondence filed. RE: Requests for Hearings of Motion for Sanctions, Motion to Determine Sufficiency of Response to Request for Admissions, and for Merits.

- (26) 1989 June 15 Case called for Hearing on Pending Motions in open Court before Judge Robert S. Heise. Testimony taken. Counsel heard. All pending motions have been resolved as of this date. Copies mailed to Messrs. Green and May.
- (27) 1989 June 26 Notice of Taking Deposition filed.
- (28) 1989 June 26 Request for Subpoena filed.
- (29) 1989 June 26 Subpoena issued and delivered to Sheriff to be served.  
Sheriff's Return: (Md. National Bank) Served: 7/7/89
- (30) 1989 Sep 1 Settlement Conference Statement filed.
- (31) 1989 Sept 6 Settlement Conference Statement filed.
- (32) 1989 Nov. 22 Notice to take Deposition filed.
- (33) 1989 Dec. 20 Notice to take Deposition filed.
- (34) 1990 Jan. 5 Request for Subpoena filed.
- (35) 1990 Jan. 5 Subpoena issued and mailed to Attorney Green for service by private process.
- (36) 1990 Jan. 30 Copy of Correspondence filed. RE: telephone deposition of Pierre Sleiman.
- (37) 1990 Feb. 15 Motion for Costs filed.
- (38) 1990 Feb. 22 Response in Opposition to motion for Costs, Points and Authorities, and Exhibits filed.
- (39) 1990 Feb. 22 Motion to Remove Case from Trial Calendar, Points and Authorities filed.
- (40) 1990 Mar. 16 Order of Court filed...ORDERED, that the Motion to remove case from Trial Docket is Granted. (copies mailed to Messrs. Green and May)
- (41) 1990 July 13 Correspondence from Attorney Green filed re: Telephone Deposition.
- (42) 1990 July 13 Notice to Take Deposition by Telephone filed.
- (43) 1990 July 13 Motion to Allow Telephone Deposition filed.
- (44) 1990 July 20 Order of Court filed. ORDERED, that the Deposition by Telephone of Defendant Pierre Sleiman be allowed to Proceed as scheduled for July 26, 1990, as indicated in the Notice to take Deposition by Telephone filed by Defendant John J. Davis, Jr. Copies mailed to Messrs. May and delivered to Atty. Green on 7/20/90.
- (45) 1990 Aug 20 "Amended" Notice to take Deposition by Telephone filed.
- (46) 1990 Aug 30 Notice of Dismissal filed.....DISMISSES WITHOUT PREJUDICE - Pierre Sleiman, Emily Sleiman, t/a General Union Cars, and Dynasty Motors, Inc.
- (47) 1990 Aug 30 Motion to Place Case Back on Trial Docket filed.
- (48) 1990 Sept. 10 Response in Opposition to Motion to place case back on Trial Docket, Points and Authorities filed.
- (49) 1990 Sept. 18 Order of Court filed. ORDERED, that the above-captioned case be placed back on the trial docket. copies mailed to Messrs. Green and May.
- (50) 1991 Mar 13 Change of Address filed.
- (51) 1991 June 28 Request for Admissions with Exhibits filed.
- (52) 1991 July 16 Supplemental Answers to Interrogatories and Supplemental Response to Request for Production of Documents filed.
- (53) 1991 July 18 Notice to take Deposition filed.
- (54) 1991 July 18 Request for Subpoena filed.
- (55) 1991 July 18 Subpoena issued and delivered to Atty. Green for Service by Private Process.
- (56) 1991 Aug 7 Request for Five Subpoena filed.
- (57) 1991 Aug 7 Five Subpoena issued and mailed to Atty Green for Service by Private Process.
- (58) 1991 Aug 9 Motion for Leave to Amend Answer by Interlineation filed.
- (59) 1991 Aug 9 Motion to Shorten Time for Response to Defendant's Motion for Leave of the Court to Amend Answer to Amended Complaint by Interlineation, Points and Authorities filed.
- (60) 1991 Aug 9 Amendment by Interlineation to Answer to Amended Complaint filed.
- (61) 1991 Aug 12 Case at issue - issues joined elects court trial before Judge Martin A. Wolff. Testimony taken. At the end of the Plaintiff's Case, Defendant moved for Judgment. Granted as to Counts #3, 4, and 5. Motion to Exclude De Bene Esse Deposition Testimony filed. Verdict of the Court entered in favor of the Defendant. (Copies mailed to Atty May and Green 8/15/91)
- (62) 1991 Aug 13 Judgment entered in favor of the Defendant John J. Davis and against the Plaintiff Richard Gibbs for the cost of suit.  
INDEXED IN JUDGMENT INDEX against Plaintiff for costs

J. Michael Recher

1988  
May  
23rd

SHOCK TRAUMA ASSOCIATES, P.A.

**CIVIL LAW DOCKET 133  
FOLIO 338**

Receipt No. L-93417  
Date Pd. 5/23/88  
ADVANCE CLERK 80.00  
By: Seiland & Jednorski

**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. L110052  
 Date Pd. 7-19-90  
 By: SEILAND AND JEDNORSKI  
PA.

vs.

1117128

RAY C. BAILEY, JR.  
AND  
DONNA L. BAILEY

- (1) 1988 May 23 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 May 26 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Ray C. Bailey, Jr.) Non Est. 5/26/88 Moved  
 (Donna L. Bailey) Non Est. 5.26.88 Moved.
- (3) 1989 Apr. 14 Correspondence filed. RE: request to re-issue two summons.
- (4) 1989 Apr. 19 Two Summons reissued and mailed to Attorney Recher for service by Private Process.  
 (Ray C. Bailey, Jr.; Donna L. Bailey)
- (5) 1989 Jun 28 Request for reissuance of Summon filed.
- (6) 1989 June 29 Affidavit of Service filed. ( Ray C Bailey Jr 6-15-89)
- (7) 1989 July 11 Summon reissued and mailed to attorney Amos for service by private process.
- (8) 1989 July 25 Correspondence from Ms Donna Lea Bailey filed. Copies mailed to Messrs. Recher.
- (9) 1989 Aug. 23 Proof of Service filed. (Donna L. Bailey served 8-13-89)
- (10) 1990 July 12 Notice of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE .

Steven L. Shockett  
Michael R. Aronson

1988  
May  
23rd

MILDRED STINEBAUGH  
AND  
WILLIAM STINEBAUGH

**CIVIL LAW DOCKET 133**  
**FOLIO 339**

Receipt No. L-93418  
Date Pd. 5/23/88  
ADVANCE CLERK 80.00  
By: Steven L. Shockett

**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. L120990  
Date Pd. 1-7-92  
By: RONALD LANDSMAN ESQ.

1117129

Rodger O. Robertson \*  
Owens & Robertson, P.A.  
J. Owen Bracken \*\*  
Eugene A. Edgett \*\*  
John R. Greene \*\*\*

\*\* KEVIN H. EGOR, a minor by Harold Egor  
his father and Natural Guardian  
\*\* HAROLD EGOR-per amended comp. 4/16/90  
D.L. PETERSON TRUST-per amended comp.  
4/16/90  
\* DIGITAL EQUIPMENT CORP.  
-per amended complaint 4/16/90  
THE HOME INSURANCE COMPANY  
-per amended complaint 4/16/90  
\*\*\* ALLSTATE INSURANCE COMPANY  
-per amended complaint 4/16/90  
LIBERTY MUTUAL INSURANCE CO  
-per amended complaint 4/16/90

VS.

- (1) 1988 May 23 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 May 26 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return:(Kevin H. Egor) served 6/2/88
- (3) 1988 June 22 Demand for jury trial filed.
- (4) 1988 June 24 Interrogatories filed. ( to Plaintiff Mildred Stinebaugh)
- (5) 1988 June 27 Line filed. RE; Place on consolidated jury trial docket.
- (6) 1988 June 24 Answer to Complaint filed.

AT ISSUE

- (7) 1988 June 24 Interrogatories filed. ( to William Stinebaugh)
- (8) 1988 July 7 Demand fro Jury Trial filed.
- (9) 1988 July 29 Answers of Kevin H. Egor to the Interrogatories propounded by Mildred Stinebaugh filed.
- (10) 1988 Aug 8 Answers to Interrogatories filed.
- (11) 1988 Aug 26 Request to issue two Subpoena's filed.
- (12) 1988 Aug 26 Two Subpoena;s issued and delivered to Attorney Bracken for service by Private Process.
- (13) 1988 Aug 26 Notice to take Deposition upon Oral Examination filed
- (14) 1988 Aug 26 Notice to take Deposition upon Oral Examination filed.
- (15) 1988 Aug 26 Answers to Interrogatories filed.
- (16) 1988 Sept 6 Proof of Service filed. (Dr. Noel Gressieux on 8/30/88)
- (17) 1988 Sept 6 Proof of Service filed. (Donna Herring on 8/30/88)
- (18) 1988 Nov 15 Notice of taking Oral Deposition filed.
- (19) 1988 Dec. 22 Request for Two subpoenas filed.
- (20) 1988 Dec. 22 Two Subpoenas issued and mailed to Attorney Bracken for service by private process.
- (21) 1989 Jan. 3 Return of Private Process Server filed. (Edward Wenzlaff, M.D. 12/29/88)
- (22) 1989 Jan. 3 Return of Private Process Server filed. (Rheba Livingston 12/28/88)
- (23) 1989 Jan. 10 Notice of Deposition filed.
- (24) 1989 Jan. 10 Objection to Form of notice to take Deposition filed. --- ENTERED IN ERROR
- (25) 1990 Apr. 16 Amended Complaint filed.
- (26) 1990 Apr. 30 Seven Summons with Amended Complaint issued and mailed to Attorney Shockett for service by Private Process. (Kevin H. Egor, a minor by Harold Egor, his father and Natural Guardian; Harold Egor; D.L. Peterson Trust; Digital Equipment Corp.; The Home Insurance Company; Allstate Insurance Company; Liberty Mutual Insurance Co.)

- (27) 1990 June 1 Return of Private Process Server filed. (Evelyn Schwartzman served 5/18/90 for Allstate Insurance Co.)
- (28) 1990 June 1 Return of Private Process Server filed. (Evelyn Schwartzman served 5/18/90 for The Home Insurance Co)
- (29) 1990 June 1 Return of Private Process Server filed (Evelyn Schwartzman served 5/18/90 for Liberty Mutual Insurance Co)
- (30) 1990 June 25 Answer to Amended Complaint filed. (Kevin Egor)
- (31) 1990 June 25 Answer to Amended Complaint filed. (Harold Egor)
- (32) 1990 July 13 Answer filed. (Allstate Insurance Company)
- (33) 1990 July 13 Interrogatories filed.
- (34) 1990 July 13 Interrogatories filed.
- (35) 1990 July 18 Answer to Amended Complaint filed. (Digital Equipment Corporation and D. L. Peterson Trust)
- (36) 1990 July 23 Motion to Dismiss, Statement of Points and Authorities filed.
- (37) 1990 Aug 3 Response to Motion to Dismiss of Liberty Mutual Insurance Company filed.
- (38) 1990 Aug 9 Motion to Dismiss filed. (Home Insurance Company)
- (39) 1990 Aug 15 Motion to Dismiss filed. (Allstate Insurance Co)
- (40) 1990 Aug 17 Order of Court filed. ORDERED, that Count IX of Plaintiffs' Amended Complaint be and hereby is hismised, without leave to amend. (Copies mailed to Atty Aronson, Greene, Schockett, Bracken and Robertson also The Home Insurance Co on 9/14/90)
- (41) 1990 Aug 21 Response to Motion to Dismiss filed.
- (42) 1990 Sept 13 Response to Motion to Dismiss of Allstate Insurance Company filed.
- (43) 1990 Sept 13 Line filed. RE: Strike Allstate Insurance Co and Insert Home Insurance Co0
- (44) 1990 Sept. 26 Order of Court filed. ORDERED that Count VI and Count VII of plaintiffs' Amended Complaint be and hereby is dismissed, without leave to amend. (Copies mailed to Attorneys Robertson, Schockett, Bracken, Greene and Landsman on 9/27/90)  
DISMISSED AS TO COUNT VI AND COUNT VII OF PLAINTIFFS' AMENDED COMPLAINT ONLY
- (45) 1990 Sept 28 Correspondence filed. RE: Dismiss Liberty Mutual Insurance Co.
- (46) 1990 Oct. 18 Case called for Hearing on Open Matters in Open Court before Judge H. Chester Coudy, Jr. Testimony taken. Counsel heard. Defendant moves for motion of Dismissal as to the Home Insurance Co. Court holds case under advisement. Copies mailed to Messrs. Schockett, Bracken, Robertson, Greene, Landsman and Aronson.
- (47) 1990 Oct. 19 Order of Court filed. ORDERED, Defendant's, Home Insurance Company, Motion to Dismiss is DENIED. Copies mailed to Messrs. Schockett, Bracken, Robertson, Greene, Landsman and Aronson.
- (48) 1990 Oct. 24 Notice to take Deposition filed.
- (49) 1990 Dec. 17 Supplemental Answers to Interrogatories filed.
- (50) 1991 Feb. 8 Request for Production of Documents filed.
- (51) 1991 Feb. 28 Response to Request for Production of Documents filed.
- (52) 1991 Mar 14 Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit filed.
- (53) 1991 Mar 18 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed.
- (54) 1991 Mar 22 Correspondence filed. RE: Extend Time
- (55) 1991 Mar 28 Opposition to Motion for Summary Judgment filed.
- (56) 1991 Mar 28 Opposition to Motion for Summary Judgment filed.
- (57) 1991 June 5 Motion for Summary Judgment on the issue of liability and Request for Hearing, Memorandum in Support of Motion for Summary Judgment on the issue of Liability and Exhibits filed.
- (58) 1991 June 5 Motion for Summary Judgment on the issue of coverage and Request for Hearing, Memorandum in Support of Motion for Summary Judgment on the issue of Coverage and Exhibits filed.
- (59) 1991 June 19 Defendant, the Home Insurance Company's Opposition to Plaintiffs' Motion for Summary Judgment on the issue of Coverage filed.
- (60) 1991 July 1 Case called for Hearing on Open Motions in Open Court before Judge Warren B. Duckett, Jr. Court granted Defendatn Digital's Motion for Summary Judgment as to Count #5. Court granted Defednant Harold Egor's Motion for Summary Judgment. Court granted Plaintiff's Motion for Summary Judgment as to Kevin being liable. Court granted Plaintiff's Motion for Summary Judgment as to Home Insurance Company.  
SUMMARY JUDGMENT GRANTED AS TO DIGITAL EQUIPMENT CORPORATION  
SUMMARY JUDGMENT GRANTED AS TO HAROLD EGOR  
SUMMARY JUDGMENT GRANTED IN FAVOR OF PLAINTIFFS AGAINST KEVIN EGOR AS TO LIABILITY  
SUMMARY JUDGMENT GRANTED IN FAVOR OF PLAINTIFFS AGAINST HOME INSURANCE COMPANY AS TO COVERAGE.  
(Copies mailed to Attorneys Landsman, Aronson, Schockett, Greene, Bracken, Robertson on 7/5/91)
- (61) 1991 July 11 Certificate Regarding Discovery filed. (Interrogatories)
- (62) 1991 July 11 Certificate Regarding Discovery filed. (Request for Production of Documents)
- (63) 1991 July 15 Correspondence filed. RE: clarification regarding Summary Judgment.

|         |                     |  |                             |
|---------|---------------------|--|-----------------------------|
| 1117129 | 1988<br>May<br>23rd | MILDRED STINEBAUGH &<br>WILLIAM STINEBAUGH<br>vs.<br>KEVIN H. EGOR, HAROLD EGOR, D. L.<br>PETERSON TRUST, DIGITAL EQUIPMENT<br>CORP, ET AL | <b>LAW DOCKET<br/>FOLIO</b> |
|---------|---------------------|--|-----------------------------|

(64) 1991 Aug 23 OrderofCourt filed. ORDERED: that the aforesaid Motion for Summary Judgment be and hereby is GRANTED on behalf of both of aforesaid Defendants. (Copies mailed to Attys. Shockett, Bracken, Landsman, Greene)

"SUMMARY JUDGMENT GRANTED AS TO DIGITAL EQUIPMENT

CORPORATION & D. L. PETERSON TRUST ONLY"

(65) 1991 Aug 19 Notice of Service filed. (Answers to Interrogatories)

(66) 1991 Jan. 3 Line of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

William S. Tostanoski

1988  
May  
23rd

NEVAMAR CORPORATION - Employer

and

SCOTT WETZEL SERVICES, INC. - Insurer

**CIVIL LAW DOCKET 133**  
**FOLIO 340**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ 80.00+10.00  
Plaintiff Sol. \_\_\_\_\_ 5.00  
Defendant Sol. \_\_\_\_\_ 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-108099 50.00 Appeal \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

DOROTHY CALLIGAN - Claimant

1117130

Herbert J. Arnold

- (1) 1988 May 23 Order for Appeal filed.
- (2) 1988 May 23 Petition for Appeal filed.
- (3) 1988 June 6 Answer to Petition of Appeal of Employer and Insurer with Prayer for Jury Trial filed.
- (4) 1988 Sept. 27 Motion for Summary Judgment of Nevamar Corporation and Scott Wetzel Services Inc, Memorandum of Law in Support of Motion for Summary Judgment of Nevamar Corporation and Scott Wetzel Services Inc filed.
- (5) 1988 Sept. 29 Request for hearing filed.
- (6) 1988 Oct. 13 Answer to Motion for Summary Judgment, Points and Authorities and Request for Hearing filed.
- (7) 1988 Dec 2 Case called for hearing on Motion for Summary Judgment in open court before Judge Robert S. Heise. Counsel heard. Court made no ruling because file was incomplete.
- (8) 1989 Jan. 3 Record Transmittal/Workers' Compensation Commission filed.
- (9) 1989 Jan. 26 Correspondence filed. Re; Request hearing against on Employer & Insurer's Motion for Summary Judgment.
- (10) 1989 Apr. 27 Order and Opinion filed...ORDERED that Employer Nevamar Corporation and Scott Wetzel services, Inc.'s Motion for Summary Judgment be and hereby is Denied. (copies mailed to Messrs. Tostanoski and Arnold by Judges secretary.)
- (11) 1989 Sept. 1 Settlement Conference filed.
- (12) 1989 Dec. 13 Request for Subpoena Duces Tecums filed. (3)
- (13) 1989 Dec. 13 Three Subpoena Duces Tecums issued and mailed to Attorney Bacot for service by private process.
- (14) 1989 Dec. 27 Affidavit of private process server filed. (Maryland State Department of Education Div. of Voc. Rehab., 12/20/89)
- (15) ~~1990 Jan 2 Defendant's Response to Request for Production of documents filed.~~ ENTER IN ERROR
- (16) 1990 Jan 2 Motion for Summary Judgment, Memorandum of Points and Authorities, Memorandum of Law and Request for hearing filed.
- (17) 1990 Jan 2 Proof of Service filed. (Cust of Rec. Scott Wetzel Services, Inc on 12/27/89)
- (18) 1990 Jan. 8 Proof of service/ Return of Private process server filed. ( Cust. Rec. American Rehabilitation Served on Deborah Gibbs 12-25-89)
- (19) 1990 Jan. 23 Employer and Insurer's Answer to Motion for Summary Judgment and Employers and Insurers Motion for Summary Judgment, memorandum of Points and Authorities, Request for hearing filed.
- (20) 1990 Apr. 2 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court holds under advisement.

Continued

(21) 1990 Apr. 5 Order of Court filed. ORDERED that the motion for Summary Judgment filed by Claimant, Dorothy Calligan, is hereby Granted, affirming the Order of the Workers' Compensation Commission dated April 27, 1988 and the case be remanded to the Workers' Compensation Commission for further proceedings. Copies mailed to Counsel 4/4/90 by Judge's Secretary.

"WORKERS' COMPENSATION COMMISSION DECISION AFFIRMED - CASE  
REMANDED FOR FURTHER PROCEEDINGS"

- (22) 1990 Apr. 9 Certified Copy of Docket Entries and Order mailed to the Worker's Compensation Commission.
- (23) 1990 Apr. 23 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Tostanoski)
- (24) 1990 Apr. 24 Order of court as filed in the Court of Special Appeals, that the appeal proceed without a prehearing conference.
- (25) 1990 Apr. 27 Request for Transcript filed. (Ann Ziepolt- Steno)
- 26) 1990 June 22 Original Pleadings and Transcript transmitted to the Court of Special Appeals.**
- (27) 1991 Mar. 18 Original Papers together with Mandate returned from the Court of Special Appeals reading as follows: February 11, 1991: Per Curiam filed. Judgment affirmed: appellant to Pay costs.  
March, 1991: Mandate Issued.
- (28) 1991 July 26 Order of Court filed. ORDERED, by the Court of Appeals of Md., that the petition be, and it is hereby, DENIED as there has been no showing that review by certiorari is desirable and in the public interest. Copies mailed to Messrs. Arnold and Tostanoski.
- (29) 1991 Sep 16 Order of Court filed. ORDERED, by the Court of Appeals of Maryland, that the Motion for Reconsideration be and it is hereby DENIED. (Copies mailed to Atty Arnold and Tostanoski 9/27/91)

Joseph P. Manck

1988  
May  
23rd

ANNA R. WHETSEL

AND

DON C. WHETSEL, Individually and  
jointley, as husband and wife

vs.

ALLEN TROTTA

AND

THOMAS TROTTA

1117131

Karen L. Sussman

**CIVIL LAW DOCKET 133**  
**FOLIO 341**

Receipt No. L-93419  
Date Pd. 5/23/88  
ADVANCE CLERK 80.00  
By: Don C. Whitsel

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. L100615

Date Pd. 5-23-89

By: ALLSTATE

- (1) 1988 May 23 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 May 26 Summons issued and mailed to Attorney Manck for service by Private Process.
- (3) 1988 June 17 Affidavit of Service by certified mail filed. (Thomas Trotta, 6/10/88)
- (4) 1988 June 17 Affidavit of Service by certified mail filed. (Allen Trotta, 6/13/88)
- (5) 1988 June 28 Answer filed.
- (6) 1988 June 28 Interrogatories Propounded According to the Maryland Rules filed.
- (7) 1988 June 28 Interrogatories Propounded According to the Maryland Rules filed.
- (8) 1988 Aug 17 Answers to Interrogatories filed.
- (9) 1988 Aug 17 Answers to Interrogatories filed.
- (10) 1988 Oct. 17 Defendant's Answers to Interrogatories filed.
- (11) 1988 Dec. 13 Notice of Deposition filed.
- (12) 1989 Jan. 5 Notice to take Deposition filed.
- (13) 1989 Jan. 5 Notice to take Deposition filed.
- (14) 1989 Jan. 5 Request for three Subpoena filed.
- (15) 1989 Jan. 5 Three Subpoenas issued and delivered to the sheriff to be served.  
Sheriffs Return: (Edwin C. Fulton, M.D.) Served: 1/9/89  
(North Arundel Hospital Served: 1/9/89  
Custodian of Records)  
(Prabhakar J. Bharad, M.D.) Served: 1/13/89
- (17) 1989 Jan. 23 Notice of Deposition filed.
- (18) 1989 May 23 Order of Satisfaction filed. .. "AGREED, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE"

Gerard P. Zarchin

1988  
May  
24th

SARAH LINDA BURNER

AND

RONALD A. BURNER

**CIVIL LAW DOCKET 133**  
**FOLIO 342**

Receipt No. L-93437  
Date Pd. 5/24/88  
ADVANCE CLERK 80.00  
By: Gerard & Zarchin

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. L105204

Date Pd. 12-22-89

By: SMITH, SOMERVILLE &

CASE

VS.

K- MART CCRPORATION

1117132

~~Margaret-McKee~~  
Smith Somerville, Case  
Mykel Hitzelberger and Smith,  
Somerville & Case

JURY

- (1) 1988 May 24 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 May 24 Summons issued and mailed to Attorney Zarchin for service by Private Process.
- (3) 1988 Aug. 25 Answer filed. ( K Mart Corp)

AT ISSUE

- (4) 1988 Aug. 25 Interrogatories filed. ( to Plaintiffs)
- (5) 1988 Aug. 25 Request for Production of Documents filed.
- (6) 1988 Oct. 24 Motion requesting pre Trial Conference filed.
- (7) 1988 Oct. 24 Interrogatories filed. ( to k Mart Corp from S & R Burner)
- (8) 1989 Jan. 13 Motion for Sanctions, Exhibits, and Certificate of Compliance With Rule 2-431 filed
- (9) 1989 Jan. 19 Plaintiff's Answers to Interrogatories, and Exhibits filed.
- (10) 1989 Jan. 25 Motion to Compel filed.
- (11) 1989 Jan. 25 Response to Motion for Sanctions filed.
- (12) 1989 Feb. 1 Answers to Interrogatories filed. (K Mart Corporation)
- (13) 1989 Feb. 1 Opposition to Motion to Compel filed.
- (14) 1989 Feb. 8 Notice to take Deposition filed.
- (15) 1989 Feb. 8 Notice to take Deposition filed.
- (16) 1989 Feb. 8 Notice to take Deposition filed.
- (17) 1989 Feb. 8 Notice to take Deposition filed.
- (18) 1989 Feb. 8 Notice to take Deposition filed.
- (19) 1989 Feb. 8 Notice to take Deposition filed.
- (20) 1989 Feb. 8 Notice to take Deposition filed.
- (21) 1989 Feb. 8 Notice to take Deposition filed.
- (22) 1989 Feb. 8 Notice to take Deposition filed.
- (23) 1989 Feb. 8 Notice to take Deposition filed.
- (24) 1989 Feb. 8 Notice to take Deposition filed.
- (25) 1989 Feb. 8 Notice to take Deposition filed.
- (26) 1989 Feb. 8 Notice to take Deposition filed.
- (27) 1989 Feb. 8 Notice to take Deposition filed.
- (28) 1989 Feb. 8 Notice to take Deposition filed.
- (29) 1989 Feb. 8 Notice to take Deposition filed.
- (30) 1989 Feb. 8 Notice to take Deposition filed.
- (31) 1989 Feb. 8 Notice to take Deposition filed.
- (32) 1989 Feb. 8 Notice to take Deposition filed.
- (33) 1989 Feb. 8 Notice to take Deposition filed.
- (34) 1989 Feb. 8 Notice to take Deposition filed.
- (35) 1989 Feb. 8 Notice to take Deposition filed.
- (36) 1989 Feb. 8 Notice to take Deposition filed.
- (37) 1989 Feb. 8 Notice to take Deposition filed.

- (38) 1989 Feb 8 Request for twenty-four (24) Subpoena Duces Tecum filed.
- (39) 1989 Feb 8 Twenty-four (24) Subpoenas Duces Tecum issued and mailed to Attorney Bach for Service by Private Process.
- (40) 1989 Feb 17 Request for Production of Documents filed.
- (41) 1989 Feb 17 Resposne to Request for Production of Documents filed.
- (42) 1989 Feb. 28 Notice to Take Deposition filed. (Custodian of Records, Kaiser Permanente)
- (43) 1989 Feb. 28 Request for Subpoena Duces Tecum filed.
- (44) 1989 Feb. 28 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Bach for service by Private Process. (Custodian of Records, Kaiser Permanente)
- (45) 1989 Mar. 9 Notice to Take Deposition filed. (Custodian of Records, Teamsters Local 639)
- (46) 1989 Mar. 9 Request for Subpoena Duces Tecum filed.
- (47) 1989 Mar. 9 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Bach for service by Private Process. (Custodian of Records, Teamsters Local 639)
- (48) 1989 Apr 3 Substitution of Counsel filed.
- (49) 1989 Apr 6 Request for two (2) Subpoena filed.
- (50) 1989 Apr 6 Two (2) Subpoenas issued and mailed to Attorney McKee for service by Private Process.
- (51) 1989 Apr. 28 Response to Request for Production of Documents ans Exhibits filed.
- (52) 1989 Aug. 3 Notice to take Deposition filed.
- (53) 1989 Aug. 3 Request for Subpoena Duces Tecum file.d
- (54) 1989 Aug. 3 Subpoena Duces Tecum issued and mailed to Attorney McKee for service by private process.
- (55) 1989 Aug. 3 Notice of Entry of Appearance filed. (Mykel Hitselberger for Defendant)
- (56) 1989 Aug. 23 Notice of Withdrawal of Appearance filed. (Margaret M. McKee for Defendant)
- (57) 1989 Aug. 28 Return of Private Process Server filed. (D.U. Suit for Dr. Cantor 8/18/89)
- (58) 1989 Sept 29 Trial Subpoena filed.
- (59) 1989 Sept 29 Trial Subpoena filed.
- (60) 1989 Sept 29 Two (2) Subpoenas issued and mailed to Attorney Hitselberger for service by Pri  
Private Process.
- (61) 1989 Dec. 20 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE ALL CLAIMS AGAINST  
K MART CORPORATION .



James M. Gabler

1988  
May  
24th

1117134

Robert K. Nead

BERNADETTE MEISZ

vs.

AUDREY HANSON VESCHUSIO

JURY

**CIVIL LAW DOCKET 133**  
**FOLIO 344**

Receipt No. L-93438  
Date Pd. 5/24/88  
ADVANCE CLERK 80.00  
By: Sandbower, Gabler & C'Shaughnessy, P.A.

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00 pd.  
Sheriff AA 15.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

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

TOTAL COSTS 20.00  
Receipt No. L103020  
Date Pd. 9-5-89  
By: STATE FARM MUTUAL AUTO INS CO.

- (1) 1988 May 24 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Audrey Hanson Verchusio) Non Est 6/1/88 moved
- (3) 1988 July 29 Request for reissuance filed.
- (4) 1988 Aug. 16 Summon reissued and mailed to Sheriff of Baltimore County for service.  
Sheriff's Return: (AUDREY HANSON VESCHUSIO) Served 8/2/88
- (5) 1988 Sept 28 Answer to Complaint filed. (Audrey Hanson Veschusio)
- (6) 1988 Sept 28 Interrogatories filed.
- (7) 1988 Dec. 13 Notice to take deposition filed. (Audrey Hanson Veschusio)
- (8) 1988 Dec. 19 Answers to Interrogatories filed.
- (9) 1989 Mar. 7 Notice to take Deposition filed.
- (10) 1989 Mar. 7 Request for Subpoena Duces Tecum filed.
- (11) 1989 Mar. 7 Subpoena Duces Tecum issued and delivered to Sheriff to be served.  
Sheriff's Return: (Cust Rec/Burch, Rhoads & Loomis) Summoned 3/8/89
- (12) 1989 Sept. 1 Order of Dismissal filed.....DISMISSED WITH PREJUDICE

Alan Hilliard Legum

1988  
May  
24th

JOSEPH J. LANDERS

**CIVIL LAW DOCKET 133**  
**FOLIO 345**

Receipt No. L-93439  
Date Pd. 5/24/88  
ADVANCE CLERK 80.00  
By: Legum & Henley

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. L98259  
Date Pd. 1\*31\*89  
By: CORBIN, WARFIELD,  
SCHAFFER & MEREDITH

vs.

ROBERT BORAS/BAY WEST DEVELOPMENT  
CORP.

1117135

Joseph J. Landers

- (1) 1988 May 24 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 May 26 Notice of DeNovo mailed to Messrs. Legum and Duden.
- (3) 1989 Jan. 30 Dismissal of Appeal filed.

"DISMISS WITH PREJUDICE HIS APPEAL"

DAVID B. PURDUM

Bruce E. Ingerman

SHELDON LEVITT ESQ

Irwin E. Weiss

1988  
MAY 24th

JOHN EDWARD GARMER t/o/u and t/u/o  
STATE ACCIDENT FUND

AND

JOHN EDWARD FARMER AND MARY FARMER  
jointly as husband and wife

VS.

WILLIAM HOLLOWELL SR.

1117136

MARY R. CORTEZZO

WILLIAM F. FLOOD III \*

**CIVIL LAW DOCKET 133**  
**FOLIO 346**

Receipt No. I-93440  
Date Pd. 5/24/88  
ADVANCE CLERK 80.00  
By: ROCHLIN & Settleman

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 5.00 pd. 10.  
Defendant Sol. 10. + 10.pd.\*  
Sheriff  
Sheriff  
Sheriff  
ADDL. SOL. 30.pd

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 50.00  
Receipt No. L116052  
Date Pd. 4-17-1991  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

JURY

- (1) 1988 May 24 Complaint, Election for Jury Trial, and Interrogatories filed. ( Motor Tort)
- (2) 1988 May 26 Summon issued and delivered to the Sheriff to be served.  
Sheriff's Return: ( WILLIAM HOLLOWELL SR.) SERVED 6-2-88
- (3) 1988 June 24 Answer to Complaint filed. ( William Hollowell)
- (4) 1988 June 24 Interrogatories filed. ( to Plaintiffs)
- (5) 1988 July 13 Answers to Interrogatories filed.
- (6) 1988 Nov. 14 Motion for Sanctions to Dismiss Plaintiff's Case, Certificate of Compliance ,  
Points and Authorities and Exhibits filed.
- (7) 1988 Nov. 30 Line filed. RE: Strike the appearance of Mary R. Cortezzo as counsel for defendant.
- (8) 1988 Nov. 30 Line filed. RE: Enter the appearance of William F Flood Iii as counsel for defendant.
- (9) 1989 Mar. 13 Notice of Substitution of Counsel filed. (withdraw David B. Purdum and enter  
appearance of Bruce E. Ingerman, as counsel for Claimant)
- (10) 1989 Apr. 13 Enter appearance of Sheldon Levitt Esquire as co counsel for plaintiff.
- (11) 1989 June 30 Notice to Take Deposition filed. (William Hollowell, Sr.)
- (12) 1989 June 30 Notice to Take Deposition filed. (Beatrice Clay Hollowell)
- (13) 1989 June 30 Notice to Take Deposition filed. (Lalla Schaffer)
- (14) 1989 June 30 Request for Summons filed.
- (15) 1989 June 30 Subpoena for Deposition issued and delivered to the Sheriff to be served.  
(\$15.00 Pd.)  
Sheriff's Return: (Lalla Schaffer) served 7/13/89
- (16) 1989 July 10 Notice of deposition filed. (John Edward Farmer)
- (17) 1989 July 13 Notice to Take Deposition filed. (William Hollowell, Sr.)
- (18) 1989 July 13 Notice to Take Deposition filed. (Beatrice Clay Hollowell)
- (19) 1989 July 13 Notice to Take Deposition filed. (Lalla Schaffer)
- (20) 1989 July 13 Request for Subpoena filed.
- (21) 1989 July 13 Request for Subpoena filed.
- (22) 1989 July 13 Request for Subpoena filed.
- (23) 1989 July 13 Three Subpoenas for Deposition issued and delivered to the Sheriff to be served.  
(\$30.00 Pd.)  
Sheriff's Return: (William Hollowell, Sr.) Recalled 7/14/89  
(Beatrice Clay Hollowell) Recalled 7/14/89 "Subject has had stroke"  
(Lalla Schaffer) recalled 7/14/89
- (24) 1989 Aug. 18 Supplemental Answer to Interrogatory filed. (William Hollowell, Sr.)
- (25) 1989 Sept. 5 Motion to Compel Discovery, Request for sanctions filed.
- (26) 1989 Sept. 12 Notice of Deposition filed.

- (27) 1989 Oct. 11 Order of Court filed. ORDERED, that the Plaintiff, John Farmer, shall file Answers to Interrogatories propounded by the Defendant, William Hollowell, Sr. on or before Oct. 30, 1989, or sanctions may be entered against the said Plaintiff. Copies mailed to Messrs. Levitt and Flood.
- (28) 1989 Oct. 26 Notice of Deposition filed.
- (29) 1989 Oct. 27 Notice of Deposition Duces Tecum filed.
- (30) 1989 Oct. 27 Notice of Deposition Duces Tecum filed.
- (31) 1989 Oct. 27 Notice of Deposition Duces Tecum filed.
- (32) 1989 Oct. 27 Request for Two Subpoena Duces Tecums filed. (\$30.00 pd)
- (33) 1989 Oct. 27 Two Subpoena Duces Tecums issued and delivered to Sheriff in Harford Co. to be served.  
Sheriff's Return: (Cust Rec/Dr. Warren Lesch)  
(Cust Rec/Dr. R. K. Patel)
- (34) 1989 Oct. 27 Request for Subpoena Duces Tecum filed. (\$15.00 pd)
- (35) 1989 Oct. 27 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Cust Rec/Dr. Stuart Braeger)
- (36) 1989 Oct. 30 Answers to Interrogatories with Exhibits filed.
- (37) 1989 Nov 3 Notice of Deposition Duces Tecum filed.
- (38) 1989 Nov 3 Request for Subpoena Duces Tecum filed.
- (39) 1989 Nov 3 Subpoena Duces Tecum issued and mailed to the Sheriff of Harford County to be served.  
Sheriff's Return: (Cust. of Rec. Dr. Rafiq K. Patel, M.D.) Served 11/7/89 (Medical Asst)
- (40) 1989 Nov 15 Notice of Deposition filed.
- (41) 1989 Nov 22 Correspondence filed. RE: Medical Records
- (42) 1989 Nov 22 Notice of Deposition Duces Tecum filed.
- (43) 1989 Nov 22 Notice of Deposition Duces Tecum filed.
- (44) 1989 Nov 22 Notice of Deposition Duces Tecum filed.
- (45) 1989 Nov 22 Request forthree (3) Subpoenas Duces Tecums filed.
- (46) 1989 Nov 22 Three (3) Subpoena Duces tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Cust. of Rec. for Dr. Daniel Hardesty) Served 11/28/89  
(Cust of Rec. for Aaron E. Noonberg, Ph. D.) Served 11/28/89  
(Cust. of Rec. for Dr. Louise C. Greschi) Served: 11/27/89
- (47) 1989 Dec 13 Notice of Deposition filed.
- (48) 1989 Dec 13 Notice of Deposition issued and mailed to the Sheriff of Dorchester County to be served.  
Sheriff's Return: (David Fitzhugh) Served: 12/20/89
- (49) 1990 Jan. 5 correspondence with Exhibits filed. Re: Medical records from dr. Breschi concerning Mr. Farmer as supplement to Interrogatory Answers.
- (50) 1990 Feb 13 Notice of Deposition filed.
- (51) 1990 Feb 13 Notice of Deposition issued and mailed to the Sheriff of Dorchester County to be served.  
Sheriff's Return: (David Fitzhugh) Non Est 2/18/90 Insufficient Address
- (52) 1990 May 7 Notice of Deposition filed.
- (53) 1990 July 12 Notice of Deposition filed.
- (54) 1990 July 13 Request for Subpoena Duces Tecum filed.
- (55) 1990 July 13 Subpoena Duces Tecum issued and mailed to Attorney Levitt for service by private process.
- (56) 1990 July 18 Notice of Deposition filed.
- (57) 1990 Aug. 6 Deposition issued and mailed to Attorney Levitt for service by private process.
- (58) 1990 Aug 15 Affidavit of Service filed. (David Fitzhugh served 8/8/90)
- (59) 1990 Aug 17 Entry of Appearance filed.
- (60) 1990 Sept. 6 Entry of Appearance filed. (enter Irwin E. Weiss as additional counsel for Plaintiffs)
- (61) 1990 Sept. 6 Notice to Take Deposition filed. (Charles J. Lancelotta, M.D.)
- (62) 1990 Sept. 6 Request for Subpoena Duces Tecum filed.
- (63) 1990 Sept. 6 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Weiss for service by Private Process. (Charles J. Lancelotta, M.D.)
- (64) 1990 Sept. 12 Copy of Correspondence, with Exhibits filed. RE: report from Dr. Charles J. Lancelotta - to be used as supplement to Interrogatory Answers.
- (65) 1990 Sept. 13 Affidavit of Service filed. (Charles J. Lancelotta, M.D.) served 9/11/90
- (66) 1991 Apr. 12 Stipulation of Dismissal filed. PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

|  |   |  |
|--|---|--|
| <p>Edward J. Tolchin</p> <p>1988<br/>May<br/>24th</p> <p>1117137</p> <p>William T. Glasgow</p> <p>L100861 \$70.00 pd by Ed. Tolchin for 2 Writs, and Cost.</p> | <p>CHARLES I. WARFIELD</p> <p>AND</p> <p>JAYNE H. WARFIELD</p> <p>vs.</p> <p>JOHN GOSAK</p> <p>AND</p> <p>SOMKID DANZER</p> | <p><b>CIVIL LAW DOCKET 133</b></p> <p><b>FOLIO 347</b></p> <p>Receipt No. L-93441</p> <p>Date Pd. 5/24/88</p> <p>ADVANCE CLERK 80.00</p> <p>By: Ginsburg, Feldman, &amp; Bress, Chartered</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk 10.pd</p> <p>Plaintiff Sol. 5.00 paid</p> <p>Defendant Sol. 10.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 L100861 50.00pd</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p> <p>JURY</p> |
|--|---|--|

- (1) 1988 May 24 Complaint for Confessed Judgment and Exhibits filed. Judgment entered in favor of the Plaintiffs, Charles I. Warfield and Jayne H. Warfield, and against the Defendants, John Gosak and Somkid Danzer, for the sum of \$59,740.87, plus interest, plus attorney's fees of \$2,987.04 and costs of suit.
- INDEXED IN JUDGMENT INDEX ~~SATISFIED~~ **SATISFIED**
- (2) 1988 May 26 Summons for confessed Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (John Gosak) served 6/1/88 (Somkid Danzer) served 6/1/88
- (3) 1988 June 27 Answer to Complaint for Confessed Judgment with Prayer for Jury Trial filed.
- (4) 1988 July 15 Affidavit filed.
- (5) 1989 June 6 Request for two (2) Writs of Execution filed.
- (6) AS TO SOMKID DANZER 6-6-89 ORDER FOR WRIT OF EXECUTION FLD. 6-16-89 WRIT ISSD. levy made 7/18/89
- (7) AS TO JOHN GOSAK 6-6-89 ORDER FOR WRIT OF EXECUTION FLD. 6-16-89 WRIT ISSD. levy made 7/18/89
- (8) 1990 Oct. 5 Satisfaction of Money Judgment filed.... JUDGMENT OF \$ 59,740.87, plus costs, filing fees, and attorneys' fees, has been fully satisfied. enter judgment as being satisfied only.

JUDGMENT SATISFIED ONLY

Barry R. Glazer  
Barbara J. Palmer  
Brassel & Baldwin, P.A.

1988  
May  
24th

CAROLYN A. STRUMSKY

**CIVIL LAW DOCKET 133**  
**FOLIO 348**

Receipt No. L-93442  
Date Pd. 5/24/88  
ADVANCE CLERK 80.00  
By: Barry R. Glazer

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid 10pd  
Defendant Sol. 5.00 pd 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-101192 50.00 Appeal

TOTAL COSTS 35.00

Receipt No. L105810

Date Pd. 1-22-90

By: FRANCH & JARASHOW

vs.

L. EPSTEIN & SONS, INC.

1117138

~~Kathryn St. McAleer~~

William A. Franch, Mary  
Jean Lopardo and Franch  
& Jarashow

JURY

- (1) 1988 May 24 Complaint and Request for Jury Trial filed. (Other Tort)
- (2) 1988 May 26 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (L. Epstein & Sons, Inc.  
Serve On: Scott Yurow) served 5/31/88
- (3) 1988 July 5 Answer to Complaint filed. ( L Epstein & Sons )

AT ISSUE

- (4) 1988 July 5 Interrogatories filed. ( to Carolyn A. Strumsky)
- (5) 1988 July 26 Interrogatories to Propounded Pursuant to Maryland Rules of Procedure filed.
- (6) 1988 Aug. 10 Answers to Interrogatories filed. (Carolyn A. Strumsky)
- (7) 1988 Aug. 17 Request for eight ( 8 ) Subpoenas for deposition filed.
- (8) 1988 Aug. 17 Subpoenas for deposition issued and mailed to attorney McAleer for service by private process.
- (9) 1988 Aug. 17 Notice to take records deposition filed. ( Cust. Rec. S. Balto Hosp)
- (10) 1988 Aug. 17 Notice to take records deposition filed. ( Cust. Rec. S. Balto Hosp)
- (11) 1988 Aug. 17 Notice to take records deposition filed. ( Cust. Rec. Dr. Doh)
- (12) 1988 Aug. 17 Notice to take records deposition filed. ( Cust. Rec. Dr. Doh)
- (13) 1988 Aug. 17 Notice to take records deposition filed. ( CUst. Rec. Dr. Benjamin)
- (14) 1988 Aug. 17 Notice to take records deposition filed. ( Cust. Rec. N. Arundel Hosp)
- (15) 1988 Aug. 17 Notice to take records deposition filed. ( Cust. Rec. Dr. H. S PABla)
- (16) 1988 Aug 17 Notice to take records deposition filed. ( Cust. Rec. Dr. Folkemer)
- (17) 1988 Sept. 1 Affidavit of Service filed. ( 8-23-88 Barbara Tracy)
- (18) 1988 Sept. 1 Affidavit of Service filed. ( 8-18-88 Helen Munesses)
- (19) 1988 Sept. 1 Affidavit of Service filed. ( 8-23-88 Cindy McGill)
- (20) 1988 Sept. 1 Affidavit of Service filed. ( 8-18-88 Betsy Kurschner)
- (21) 1988 Sept. 1 Affidavit of Service filed. ( 8-18-88 MS. J. taylor)
- (22) 1988 Sept. 1 Affidavit of service filed. ( 8-23-88 Cheryl Fruits)
- (23) 1988 Sept 16 Request to issue Subpoena filed.
- (24) 1988 Sept 16 Subpoena issued and mailed to Attorney Glazer for service by Private Process
- (25) 1988 Sept 16 Notice to take Deposition filed.
- (26) 1988 Oct. 31 Request for Two Ad Testificandums filed.
- (27) 1988 Nov. 1 Notice of Substitution of Counsel filed.
- (28) 1988 Nov. 14 Two Ad Testificandums issued and mailed to Sheriff of Balto. City to be served.
- (29) 1988 Sheriff's Return: (Harbor Hospital Center) served Mrs. Taylor 11/17/88  
(N.S. Pablo, M.D.,P.C.) served Diane Coven 11/18/88

continued

\*\*\*\*

- (27a) 1988 Nov. 9 Deposition of Nancy Stone filed.  
(29) 1988 Nov. 23 Answers to Interrogatories filed. (J. Epstein & Sons)
- (30) 1989 Jan. 23 Request for Subpoena Ad Testificandum filed.  
(31) 1989 Jan. 23 Subpoena Duces Tecum issued and delivered to Sheriff to be served.  
Sheriff's Return: (Nancy Stone) Served: 1/30/89
- (32) 1989 Jan. 27 Notice of Deposition filed.  
(33) 1989 Jan. 27 Request for Subpoena filed.  
(34) 1989 Jan. 27 Subpoena issued and mailed to Attorney Lopardo for service by private process.  
(35) 1989 Feb. 1 Motion for Protective Order filed.  
(36) 1989 Feb. 1 Motion for Physical Examination of Plaintiff, Exhibits filed.  
(37) 1989 Feb. 3 Order of Court filed. ORDERED, that Plaintiff's Motion for Protective Order be DENIED, Further ORDERED, that Dr. H. S. Pabla submit to deposition on Friday, Feb. 10, 1989 at 2:00 P.M. at defendant's law office, located at Scarlett Place, Suite 206, 200 President Street, Baltimore, Md. 21202. copies mailed to Messrs. Lopardo & Galzer and Dr. Pabla on 2/3/89.
- (38) 1989 Feb. 3 Order of Court filed. ORDERED, that defendant's Motion be granted and further ORDERED, that Plaintiff submit to re-examination on Monday, Feb. 6, 1989 at 1:15 p.m. by Dr. Jeffrey Chain, located at 25 Shaw St. Annapolis, Md. 21401. Attorneys notified by Assignment and copies mailed to Messrs. Glazer and Lopardo on 2/3/89.
- (39) 1989 Feb. 6 Opposition and Reply to Motion for Protective Order filed.  
(40) 1989 Feb. 6 Opposition to Motion for Physical Examination of Plaintiff filed.  
(41) 1989 Feb. 7 Request for seven Subpoenas filed.  
(42) 1989 Feb. 7 Seven Subpoenas issued and mailed to Attorney Lopardo for service by private process.  
(43) 1989 Feb. 9 Amended Answer to Interrogatory Number 11 filed.  
(44) 1989 Feb. 13 Affidavit of Service filed. (Debbie Kratz, 2/13/89)  
(45) 1989 Feb. 13 Affidavit of Service filed. (Connie Kihn, 2/9/89)  
(46) 1989 Feb. 13 Affidavit of Service filed. (Veronica Lee Strumsky, 2/9/89)  
(47) 1989 Feb. 13 Affidavit of Service filed. (Scott Neil Yurow, 2/9/89)  
(48) 1989 Feb. 13 Affidavit of Service filed. (Dr. H. S. Pabla, 2/9/89)  
(49) 1989 Feb. 13 Affidavit of Service filed. (Nancy Stone, 2/9/89)  
(50) 1989 Apr. 20 Request for Subpoena ad Testificandum filed.  
(51) 1989 Apr. 20 Subpoena ad Testificandum issued and mailed to the Sheriff of Prince George's County for service.  
(52) 1989 Sheriff's Return: (H S PABLA MD PC)
- (52) 1989 Apr. 21 Request for four (4) subpoena filed.  
(53) 1989 Apr. 21 Four (4) subpoenas issued and mailed to attorney Lopardo for service by private process.
- (54) 1989 May 3 Correspondence filed re: Attorney Glazer's informal supplemental Answer to #7.  
(55) 1989 May 3 Motion to Exclude Testimony filed.  
(56) 1989 May 12 Supplemental Answer to Interrogatory Number 7 filed.
- (57) 1989 May 16 Amended Answer to Interrogatory Number 11 filed. (L. Epstein & Sons)  
(58) 1989 May 16 Request for Issuance of Subpoena filed.  
(59) 1989 May 16 Subpoena for one witness issued and mailed to Attorney Lopardo for service by Private Process. (Linda Hultgren, R.Ph.)
- (60) 1989 May 18 Return of Service filed. (Linda Hultgren, R.Ph.) served 5/16/89  
(61) 1989 May 18 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Martin A. Wolff. Counsel Heard. Court denied defendant's motion in Limine. Defendant's motion to exclude witness William English granted as to case-in-chief. Testimony Taken. At the end of plaintiff's case Defendant moved for judgment. Motion denied. Case continued to 5/19/89 @ 9:45 AM.
- (62) 1989 May 19 Case continued. Jury checked. All present. Plaintiff moved to call William English as rebuttal witness. Motion denied. Deposition of William English filed in case. At the end of the case, defendant renewed motion for judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant. See issue sheet. Judgment to be entered at direction of the Court in favor of the Defendant against the Plaintiff. (Copies mailed to Attorneys Lopardo and Glazer on 5/25/89)
- (63) 1989 May 19 Judgment extended in favor of the Defendant, L. Epstein & Sons, Inc., and against the Plaintiff, Carolyn A. Strumsky, for Costs.
- INDEXED IN JUDGMENT INDEX      SATISFIED  
-against Plaintiff for Costs
- \*\*\*  
(59a) 1989 May 17 Return of Private Process Server filed. (Debbie Kratz, 5/15/89)  
(59b) 1989 May 17 Return of Private Process Server filed. (Veronica Lee Strumsky, 5/15/89)  
(59c) 1989 May 17 Return of Private Process Server filed. (Connie Kuhn, 5/16/89)
- \*\*\*  
(55a) 1989 May 11 Request to issue Subpoena filed.  
(55b) 1989 May 11 Subpoena issued and mailed to the Sheriff of Baltimore to be served.  
Sheriff's Return: (Harbor Hospital Center, Medical Records & Bills Dept.) served 5/16/89
- (55c) 1989 May 11 Request for Subpoena filed.  
(55d) 1989 May 11 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Nancy Stone) served 5/16/89
- (64) 1989 June 14 Entry of Appearance filed.  
(65) 1989 June 14 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Palmer, 6/14/89)
- (66) 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 8/21/89)

|         |      |  |  |
|---------|------|--|--|
| 1117138 | 1988 | <p>CAROLYN A. STRUMSKY</p> <p>vs.</p> <p>L. EPSTEIN &amp; SONS, INC.</p> | <p><b>LAW DOCKET</b> 133</p> <p><b>FOLIO</b> 348</p> |
|---------|------|--|--|

- (67) 1989 July 3, Withdrawal of Appearance filed.
- (68) 1989 Aug. 21 Original Pleadings and transcript transmitted to the Court of Special Appeals.  
(Exhibits)
- (69) 1989 Sept. 8 Correspondence filed. Re: Check mailing address.
- (70) 1990 Jan. 17 Line of Settlement and Dismissal filed.....SETTLED, SATISFIED IN FULL AND DISMISSED WITH PREJUDICE
- (71) 1990 Mar. 30 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: March 12, 1990: Line of Dismissal filed by counsel for the appellant. Appeal dismissed.  
March 12, 1990: Mandate issued.

David J. Preller, Sr.

1988  
May  
24th

ANGELA G. BALAREZO

AND

EDUARDO BALAREZO

vs.

RITCHIE E. ANDERSON

AND

\* ASBURY BROADNECK UNITED METHODIST  
CHURCH

AND

ANGEL E. BALAREZO

**CIVIL LAW DOCKET 133**

**FOLIO 349**

Receipt No. L-93443  
Date Pd. 5/24/88  
ADVANCE CLERK 80.00  
By: Preller & Preller

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00 pd 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L105014  
Date Pd. 12-14-89  
By: HAROLD MACLAUGHLIN

JURY

1117139

~~Kevin H. Brown~~  
Edward J. Brown\*

- (1) 1988 May 24 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 27 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ritchie E. Anderson) served 6/1/88  
(Asbury Broadneck United Methodist Church Serve On:  
Resident Agent Charles N. Cromwell) served 6/2/88
- (3) 1988 May 27 Summons issued and mailed to Attorney Preller for service by Private Process.
- (4) 1988 June 15 Answer of Defendants, Asbury Broadneck United Methodist Church a/b/c of the State of Maryland and Richie Eugene Anderson to Plaintiffs' Complaint filed.
- (5) 1988 June 15 Interrogatories filed. ( to Angela G. Balarezo from R.E. Anderson)
- (6) 1988 June 15 Interrogatories filed. ( to Asbury Broadneck United Methodist Church & R E. Anderson )
- (7) 1988 Aug. 3 Answer to Complaint filed. (Angel Balarezo)
- (8) 1988 Aug. 3 Cross-Claim filed.
- (9) 1988 Aug. 3 Interrogatories filed. (to Richie Anderson)
- (10) 1988 Aug. 3 Interrogatories filed. (To Eduardo Balarezo)
- (11) 1988 Aug. 3 Interrogatories filed. (To Angel Balarezo)
- (12) 1988 Aug. 10 Answer of Defendant, Richie E. Anderson and Asbury Broadneck United Methodist Church to Cross-Claim of Angel E. Balarezo filed.
- (13) 1988 Aug. 22 Answers to Interrogatories with Exhibits filed.
- (14) 1988 Sept. 2 Request for Production of Documents filed.
- (15) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (16) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (17) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (18) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (19) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (20) 1988 Sept. 2 Notice to take Deposition Duces tecum filed.
- (21) 1988 Sept. 2 Notice to take Deposition Duces tecum filed.
- (22) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (23) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (24) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (25) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (26) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (27) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (28) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (29) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (30) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (31) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (32) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (33) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.
- (34) 1988 Sept. 2 Notice to take Deposition Duces Tecum filed.

- (35) 1988 Sept. 2 Request for Twenty Subpoenas filed.
- (36) 1988 Sept. 2 Twenty Subpoenas issued and mailed to Attorney Brown for service by private process.
- (37) 1988 Sept. 8 Interrogatories filed.
- (38) 1988 Sept 15 Answers to Interrogatories filed.
- (39) 1988 Sept 19 Answers to Interrogatories filed.
- (40) 1988 Oct. 13 Response to Request for Production of Documents with exhibits filed.
- (41) 1988 Nov. 17 Answers to Interrogatories filed.
- (42) 1988 Nov. 23 Trial Docket Notice filed.
- (43) 1988 Nov. 23 Request for Production of Documents filed.
- (44) 1989 June 12 Entry and Striking of Appearance filed. (Strike Kevin H. Brown and Enter Edward J. Brown as counsel for defendants)
- (45) 1989 July 18 Eight Notices to take Deposition Duces Tecums filed. (120.00 pd)
- (46) 1989 July 18 Eight Deposition duces Tecums issued and delivered to Sheriff to be served.  
 Sheriff's Return: (Cust Rec/Dr. Paul LD. Meyer) Served: 7/21/89  
 (Cust Rec/Dr. Mohammad H. Zamani) Served: 7/19/89  
 (Cust Rec/Dr. P. Sawhney) Served: 7/24/89  
 (Cust Rec/Dr. Janet Friday) Served: 7/19/89  
 (Cust Rec/Dr. Fulton & Davis) Served: 7/19/89  
 (Cust Rec/Physical Therapy & Sports Fitness) Served: 7/19/89  
 (Cust Rec/Dr. Remzi Demir) Served: 7/28/89  
 (Cust Rec/North Arundel Hosp) Served: 7/19/89
- (47) 1989 July 18 Two Notices to take Deposition Duces Tecums filed. (30.00 pd)
- (48) 1989 July 18 Two Deposition Duces Tecums issued and delivered to Sheriff in Balto. City to be served.  
 Sheriff's Return: (Cust Rec/Dr. Surya P. Mundra)  
 (Cust Rec/Shock Trauma Assoc.) Served: 7/25/89
- (49) 1989 July 18 Three Notices to take Deposition Duces Tecums filed. (45.00 pd)
- (50) 1989 July 18 Three Deposition Duces Tecums issued and delivered to Sheriff in Balto. Co. to be served.  
 Sheriff's Return: (Cust Rec/Drs. Copeland, Hyman & Shackman) Served: 7/25/89  
 (Cust Rec/Dr. Anwar Mumtaz) served: 7/26/89  
 (Cust Rec/Metropolitan Ambulance Ser) Served: 8/2/89
- (51) 1989 Aug. 2 Notice to take Deposition filed.
- (52) 1989 Aug. 2 Notice to take Deposition filed.
- (53) 1989 Aug. 2 Notice to take Deposition filed.
- (54) 1989 Aug. 11 Notice to take Deposition filed.
- (55) 1989 Aug. 11 Notice to take Deposition filed.
- (56) 1989 Aug. 11 Notice to take Deposition filed.
- (57) 1989 Aug. 11 Answers to Interrogatories filed. (To Angela Balarezo and Eduardo Balarezo)
- (58) 1989 Aug. 11 Request for Three Subpoenas filed.
- (59) 1989 Aug. 11 Three Subpoenas issued and mailed to Attorney Brown for service by private process.
- (60) 1989 Aug. 21 Notice to take Deposition filed.
- (61) 1989 Aug. 21 Request for Subpoena Duces Tecum filed.
- (62) 1989 Aug. 21 Subpoena Duces Tecum issued and mailed to Attorney Brown for service by private process.
- (63) 1989 Aug. 22 Motion to Exclude Testimony of Expert Witness, Points and Authorities filed.
- (64) 1989 Aug. 22 Request for Summons filed.
- (65) 1989 Aug. 22 Summons issued and mailed to Attorney Cohen for service by private process.
- (66) 1989 Aug. 22 Request for Summons filed.
- (67) 1989 Aug. 22 Summons issued and delivered to Sheriff in Queen Anne's Co. to be served. (15.00 pd)  
 Sheriff's Return: (Michael Alan Snow) Served: 9/1/89
- (68) 1989 Oct. 3 Order of Court filed. Motion to Exclude Testimony is MOOT. Copies mailed to Messrs Preller, Brown and Cohen.
- (69) 1989 Dec. 13 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

1988  
May  
24th

STERLING THORNTON-BEY

**CIVIL LAW DOCKET 133**  
**FOLIO 350**

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.

TERRIE C. CHAVIS, Warden Maryland  
House of Correction

1117140

- (1) 1988 May 24 Petition for Writ of Habeas Corpus filed.
- (2) 1988 May 27 Copy of Petition delivered to the State's Attorney Office.
- (3) 1988 May 27 Notice of filing mailed to Petitioner.

Thomas J. Michels  
Timothy P. McGourgh

1988  
May  
24th

MARYLAND AUTOMOBILE INSURANCE FUND -  
Employer

and

STATE ACCIDENT FUND - Insurer

**CIVIL LAW DOCKET 133**  
**FOLIO 351**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS** Pd.

Clerk 80.00 + \$10.00  
Plaintiff Sol. 5.00 + \$5.00 P  
Defendant Sol. \$10.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Transmittal fee \$50.00

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$110.00  
Receipt No. L-94959  
Date Pd. 8/4/88  
By: Commissioner of State  
Accident Fund

1117141

Robert J. Lennon

JAMES J. GLOWACKI (Dec'd)  
Claimant

VS.

- (1) 1988 May 24 Order for Appeal filed.
- (2) 1988 May 24 Petition for Appeal filed.
- (3) 1988 June 2 Claimant's Answer to Appeal Petition filed.
- (4) 1988 June 15 Motion for Transferral of Action, Points and Authorities filed.
- (5) 1988 June 21 Record Transmittal from Workers' Compensation Commission filed.
- (6) 1988 July 18 Order of court filed...ORDERED that the above captioned action be and is transferred to the Circuit Court of Maryland for Baltimore County. Copies mailed 7-28-88 to Messrs. Michels & Lennon.
- (7) 1988 July 28 Original papers together with certified copy of docket entries, bill for costs, transferred to the Circuit Court for Baltimore County.

"TRANSFERRED TO CIRCUIT COURT OF BALTIMORE COUNTY"

- (8) 1988 Aug. 4 Notice of Dismissal filed.
  - (9) 1988 Aug. 10 Order of Court filed. ORDERED, that the above-captioned appeal be and hereby is dismissed with prejudice with costs to be paid by the Employer and Insurer. (Copies mailed to Attorneys McGough, Stewart and Voelkel on 8/11/88. Certified Copy mailed to Baltimore County Circuit Court on 8/11/88)
- DISMISSED WITH PREJUDICE

Eliot M. Wagonheim

1988  
May  
25th

ROBERT B. WIEBER

**CIVIL LAW DOCKET 133  
FOLIO 352**

Receipt No. L-93464  
Date Pd. 5/25/88  
ADVANCE CLERK 80.00  
By: Ira J. Wagonheim

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-94592  
Date Pd. 7/19/88  
By: Ira J. Wagonheim

VS.

MICHAEL JOHN SUPERCZYNSKI

AND

ANNA LOUISE SUPERCZYNSKI

1117142

- (1) 1988 May 25 Complaint filed. (Motor Tort)
- (2) 1988 May 27 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
- (3) 1988 July 19 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Robert J. Stanford

1988  
May  
25th

DENISE D. MARTIN

AND

JOHN C. MARTIN

VS.

CHAUNCEY A. HILL

**CIVIL LAW DOCKET 133**  
**FOLIO 353**

Receipt No. L-93465  
Date Pd. 5/25/88  
ADVANCE CLERK 80.00  
By: Stanford & Cotter

ADDITIONAL COSTS

Clerk 10  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1117143

W. Barry Wraga

MBP  
3-21-91  
20.

- (1) 1988 May 25 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1988 May 27 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Chauncey A. Hill) Non Est 5/2/88 moved

JUN 20 1989

Notice mailed pursuant to rule 2-507

- (3) 1989 July 25 Motion to Defer Entry of An Order of Dismissal Pursuant to Maryland Rule 2-507 filed.
- (4) 1989 Aug. 18 Order of Court filed. **ORDERED:** My law clerk spoke with Mr. Wraga, Esq., attorney for defendant Hill on 8/17/89. He advises that he consents to the Plaintiff's Motion to Defer Entry of an Order of Dismissal. Plaintiffs counsel is advised that defendant need not answer until service is effected. (Copies mailed to Attorneys Stanford and Wraga on 8/28/89)
- (5) 1989 Sept. 8 Answer to Complaint, Jury Demand filed.
- (6) 1989 Sept. 8 Request for Production of Documents filed.
- (7) 1989 Sept. 9 Line filed. Re: Waive service requirement in case.
- (8) 1990 Jan. 4 Interrogatories filed.
- (9) 1990 Jan. 4 Interrogatories filed.
- (10) 1990 May 31 Motion in limine, Points and Authorities, exhibits and Request for Hearing filed.
- (11) 1990 June 5 Joint Motion for Continuance, Points and authorities filed.
- (12) 1990 June 21 Order of Court filed...ORDERED, that the Motion for Continuance is Granted. (Messrs. Stanford and Wraga notified by Assingment)
- (13) 1990 Dec 24 Line filed. RE: Reuquest for SUBpoena
- (14) 1990 Dec 24 Renewed Motion in Limine filed.
- (15) 1991 Jan 4 Subpoena issued and mailed to Atty Wraga for Service by Private Process. (George W. Settle MD)
- (16) 1991 Jan 4 Plaintiff's Response to Defendant's Renewed Motion in Limine filed.

Timothy E. Meredith  
Harold I. Freilich

1988  
May  
25th

BETHESDA LAND PARTNERSHIP

**CIVIL LAW DOCKET 133**  
**FOLIO 354**

Receipt No. L-93466  
Date Pd. 5/25/88  
ADVANCE CLERK 80.00  
By: Corbin, Warfield,  
Schaffer, & Meredith

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00  
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.

1117144

Michael R. Roblyer

FRANK T. LOWMAN  
AND  
JOYCE LOWMAN  
AND  
EARL FARR  
AND  
ABC APPLIANCE SALES AND SERVICES, INC.

- (1) 1988 May 25 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.  
(2) 1988 May 27 Notice of DeNovo mailed to Messrs. Meredith, Roblyer, and Naditch.

Saul McCormick

1988  
May  
25th

THURMAN MUSE - Claimant

**CIVIL LAW DOCKET 133  
FOLIO 355**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 20.00  
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.

<sup>1</sup> PALMER HOUSE UPHOLSTERERS INC.  
Employer

and

<sup>2</sup> UNINSURED EMPLOYERS' FUND  
Insurer

1117145

Jack J. Schmerling <sup>1</sup>

George W. Elder <sup>2</sup>  
Assistant Attorney  
General

790.00

JURY

- (1) 1988 May 25 Order for Appeal filed.
- (2) 1988 May 25 Petition for Appeal filed.
- (3) 1988 May 25 Request for Jury Trial filed.
- (4) 1988 June 2 Answer to Appeal Petition filed.
- (5) 1988 June 6 Motion to advance case on trial calendar with Affidavit filed.
- (6) 1988 June 28 Record Transmittal from Workers Compensation Commission filed.
- (7) 1988 Aug 25 Answer of Uninsured Employer's Fund filed.
- (8) 1988 Oct. 17 Uninsured Employers' Fund Interrogatories filed.
- (9) 1988 Dec. 30 Motion for Default Judgment filed.
- (10) 1989 Jan. 9 Answer to Motion for Default Judgment filed.
- (11) 1989 Jan. 9 Response to Motion for Default Judgment filed.
- (12) 1989 Jan. 17 Answers to Interrogatories filed. (Thurman Muse)
- (13) 1989 Jan. 13 Correspondence with exhibits filed. Re: Medical reports to be attached to the Answers to Interrogatories.
- (14) 1989 Jan. 17 Notice to take Deposition filed.
- (15) 1989 Jan. 19 Employers Voir Dire Questions with exhibits filed.
- (16) 1989 Jan. 19 Employers Requested Instructions filed.
- (17) 1989 Jan. 20 Request for Subpoena filed.
- (18) 1989 Jan. 20 Subpoena for One Witness issued and delivered to Attorney Elder for service by Private Process. (Mark Mathias)
- (19) 1989 Jan. 20 Motion for Summary Judgment, Points and Authorities, Request for Hearing and Exhibits filed.
- (20) 1989 Jan. 26 Answer to Motion for Summary Judgment filed.
- (21) 1989 Jan. 27 Response to Motion for Summary Judgment, Points and Authorities and Request for Hearing filed.
- (22) 1989 Mar. 10 Notice to take Deposition filed.
- (23) 1989 Mar. 23 Request for Subpoena filed.
- (24) 1989 Mar. 23 Subpoena issued and mailed to Attorney Elder for service by private process.
- (25) 1989 Mar. 27 Case called for hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Motion for summary Judgment. (copies mailed to Messrs. McCormick, Schmerling and Elder, 4/5/89)
- (26) 1989 Mar. 28 Claimant's Interrogatories filed.
- (27) 1989 Mar. 28 Claimant's Interrogatories filed.
- (28) 1989 May 4 Answers to Interrogatories filed. (Uninsured Employers' Fund)
- (29) 1989 May 17 Request for Summons Duces Tecum filed.
- (30) 1989 May 17 Summons Duces Tecum issued and mailed to Attorney McCormick for service by private process.
- (31) 1989 May 22 Answers to Interrogatories filed.

- (32) 1989 June 1 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Warren B. Dockett, Jr. Testimony taken. Case continued to June 2, 1989 at 1:30 P.M.
- (33) 1989 June 2 Case continued. Jury checked. All present. Testimony resumed. At the end of the entire case Appellant, Employer moved for Judgment. Motion denied. At the end of th entire case Appellant, Insurer moved for Judgment. Motion denied. Counsel heard. Verdict of The Jury entered in favor of the Claimant/Appellee Thurman Muse (SEE VERDICT SHEET) Copies mailed to Messrs. Schmerling, McCormick and Elder 6/9/89.
- (34) 1989 June 9 Uninsured employers' Motion for a Judgment Notwithstanding the Verdict and/or a New Trial filed.
- (35) 1989 June 12 Motion for Judgment Notwithstanding the Verdict and Motion for New Trial and Memorandum of Law filed.
- (36) 1989 June 14 Response to Uninsured Employers' fund's Motion for a Judgment Notwithstanding the Verdict and/or a New Trial filed.
- (37) 1989 June 16 Answer to Motion for Judgment notwithstanding the Verdict and Motion for New Trial filed.
- (38) 1989 July 5 Order of Court filed...ORDERED that the Motion, and its alternative, be and the same are hereby Denied. (Copies mailed to Messrs. McCormick, Schmerling and Elder on 8/2/89)

Richard M. McGill

1988  
May  
25th

LORI SIGURDSEN

**CIVIL LAW DOCKET 133**  
**FOLIO 356**

Receipt No. L-93467  
Date Pd. 5/25/88  
ADVANCE CLERK 80.00 pd.  
By: Richard M. McGill

**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. L104093

Date Pd. 11-1-89

By: SASSCER, CLAGETT,  
CHANNING & BUCHER

VS.

LAURA LEE DAVIS CORNWELL

1117146

Phillip R. Zuber

JURY

- (1) 1988 May 25 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 May 31 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Laura Lee Davis Cornwell) served 6/1/88
- (3) 1988 June 28 Answer to Complaint filed. (Laura Lee Davis Cornwell)
- (4) 1988 June 28 Request for Production of Documents and Other Tangible Objects filed.
- (5) 1988 June 28 Interrogatories filed. (To Plaintiff)
- (6) 1988 June 30 Interrogatories filed. (To Laura Cornwell)
- (7) 1988 Aug. 2 Line to Set Trial date filed.
- (8) 1988 Aug. 23 Answers to Interrogatories filed.
- (9) 1988 Nov. 1 Answers to Interrogatories filed. ( Lori Christine Sigurdson)
- (10) 1988 Nov. 2 Notice of taking Oral Deposition filed. ( Lori Sigurdson)
- (11) 1988 Dec. 6 Supplementary Answers to Interrogatories filed.
- (12) 1988 Dec. 19 Notice of Records Deposition filed.
- (13) 1988 Dec. 19 Notice of Records Deposition filed.
- (14) 1988 Dec. 19 Line requesting Two Subpoena Duces Tecums filed.
- (15) 1988 Dec. 19 Two Subpoena Duces Tecums issued and mailed to Attorney McManus for service by private process.
- (16) 1989 July 25 Notice to take Deposition filed.
- (17) 1989 July 25 Request for Subpoena Duces Tecum filed.
- (18) 1989 July 25 Subpoena Duces Tecum issued and mailed to Attorney McManus for service by private process.
- (19) 1989 Aug. 1 Request for Subpoena filed.
- (20) 1989 Aug. 1 Subpoena issued and mailed to Attorney McGill for service by private process.
- (21) 1989 Aug. 15 Deposition of David N. Robb, M.D. filed.
- (22) 1989 Sept. 15 Request for Subpoena filed.
- (23) 1989 Sept. 15 Subpoena for one witness issued and delivered to Attorney Woolery for service by Private Process, (Eric S. Peterson)
- (24) 1989 Sept. 19 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Robert H. Heller. Testimony taken. Defendant moved to sequester witnesses. Motion granted. Testimony taken. Case continued to 9/20/89.
- (25) 1989 Sept. 20 Two REquests for Subpoena filed.
- (26) 1989 Sept. 20 Subpoena for two witnesses issued for service by Private Process. (Eric Peterson and Mrs. Leslie Sigurdson).
- (27) 1989 Sept. 20 Case continued. Jury checked, all present. Testimony taken. Case continued to 9/21/89.
- (28) 1989 Sept. 21 Case continued. Jury checked, all present. Testimony taken. At the conclusion of Plaintiff's case, Defendant moved for Judgment and to dismiss. Plaintiff moved to amend to change Plaintiff's name. Plaintiff's motion granted. Court denied Defendant's motions. Court denied Plaintiff's Motion in Limine as to video. Testimony

resumed. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at the direction of the Court in favor of the Plaintiff Lori Sigurdson Peterson against the Defendant Laura Lee Davis Cornwall for the sum of \$3,500.00 and costs of suit. Copies mailed to Messrs. McGill and McManus.

(29) 1989 Sept. 26 Judgment extended in favor of the Plaintiff, Lori Sigurdson Peterson, against the Defendant, Laura Lee Davis Cornwall for the sum of \$3,500.00, interest and costs of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

(30) 1989 Oct. 31 Order of Satisfaction filed.

MARK JUDGMENT AS "PAID AND SATISFIED"

William C. Littleton

1988  
May  
25th

DAVID H. SWANN

AND

CAROLYN A. JENNINGS

vs.

ANTHONY RANDOLPH REID

**CIVIL LAW DOCKET 133**

**FOLIO 357**

Receipt No. L-93469  
Date Pd. 5/25/88  
ADVANCE CLERK 80.00 pd.  
By: William C. Littleton

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

1117147

- (1) 1988 May 25 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 May 25 Summons issued and mailed to Attorney Littleton for service by Private Process.
- (3) 1988 Oct. 28 Correspondence filed. Re: Return of Private Process Server, Non Est on Anthony Reid and Request to reissue Summons.
- (4) 1988 Nov. 9 Summons reissued and mailed to Attorney Littleton for service by Private Process.
- (5) 1988 Dec. 21 Request to re-issue Summons filed.
- (6) 1989 Jan. 23 Summons re-issued and mailed to Attorney Littleton for service by private process.
- (7) 1989 Apr. 25 Correspondence filed. RE: request to reissue summons.
- (8) 1989 Apr. 25 Summons reissued and delivered to Attorney Littleton for service by Private Process. (Anthony Randolph Reid)
- (9) 1989 June 15 Return of Private Process Server filed. (Anthony Randolp on 5/8/89)

Roy A. Hoagland

1988  
May  
25th

STURBRIDGE HOMEOWNERS, INC.

AND

JAMES STONE

**CIVIL LAW DOCKET 133  
FOLIO 358**

Receipt No. L-93490  
Date Pd. 5/25/88  
ADVANCE CLERK 80.00 pd.  
By: Roy A. Hoagland

**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-95633  
Date Pd. 9/8/88  
By: Kolb & Hoagland

VS.

BOARD OF APPEALS OF ANNE ARUNDEL COUNTY

ANNE ARUNDEL COUNTY MARYLAND APPELLEE

1117148

- (1) 1988 May 25 Order for Appeal by Sturbridge Homeowners, Inc. and James Stone filed.
- (2) 1988 May 27 Amended Order for Appeal by Sturbridge Homeowners Association, Inc. and James Stone filed.
- (3) 1988 June 6 Petition with Exhibits filed.
- (4) 1988 June 13 Motion to Intervene, Statement of Grounds and Authorities filed.
- (5) 1988 June 15 Motion for Order of Stay filed.
- (6) 1988 June 15 Order of Court filed...ORDERED, that the time for transmittal of record is extended until August 22, 1988, being seventy-five (75) days beyond receipt of the first Petition, and it is further ORDERED, that all proceedings in the above captioned matter are STAYED until August 22, 1988. (copies mailed to Messrs. Baer and Hoagland and Blumenthal, 6/16/88)
- (7) 1988 July 11 Order of court filed...ORDERED that Anne Arundel County Maryland be and hereby is entered as a party appellee in the above captioned proceedings. Copies mailed 7-15-88 to Messrs. Blumenthal, Hoagland and ms. baer.
- (8) 1988 July 22 Answer to Petition filed.
- (9) 1988 Aug. 19 Motion for Extension of Order of Stay filed.
- (10) 1988 Aug. 22 Order of Court filed. ORDERED, that time for transmittal of the record is extended until Sept. 2, 1988, being ninety (90) days beyond receipt of the first petition, and being an extension of fifteen (15) days from the previous Stay entered herein, and further ORDERED, that all proceedings in the above-captioned matter are stayed until Sept. 2, 1988. Copies mailed to Messrs. Baer, Blumenthal and Hoagland.
- (11) 1988 Sept. 7 Stipulation of Dismissal filed...**DISMISSED WITH PREJUDICE**



Sheldon H. Braiterman

1988  
May  
26th

JAMES L. RITTER

**CIVIL LAW DOCKET 133**  
**FOLIO 360**

Receipt No. L-93491  
Date Pd. 5/26/88  
ADVANCE CLERK 80.00 pd.  
By: Lawrence O. Burman

ADDITIONAL COSTS

Clerk 10.00 pd.  
Plaintiff Sol. 5.00 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 20.00

Receipt No. L108212

Date Pd. 4-27-90

By: COHEN, BENNETT & GREENE

VS.

ERWIN PHILLIP KARL COLVIN

1117150

John R. Greene  
COODMAN, COHEN & BENNETT

JURY

- (1) 1988 May 26 Complaint and Prayer for Jury Trial filed. (Motor Tort)
  - (2) 1988 May 31 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)  
Sheriff's Return: (Erwin Phillip Karl Colvin) non est 6/1/88 not living at either address
  - (3) 1988 July 18 Request for reissuance filed.
  - (4) 1988 July 28 Summons reissued and mailed to attorney Braiterman for service by private process.
  - (5) 1988 Sept 1 Request to reissue summons filed.
  - (6) 1988 Sept 1 summons reissued and delivered to Attorney Braiterman for service by Private Process
  - (7) 1988 Nov. 18 Correspondence filed. RE: Request for Reissuance of Summons.
  - (8) 1988 Dec. 1 Summons Reissued and mailed to Attorney Braiterman for service by Private Process.  
(Erwin Phillip Karl Colvin)
  - (9) 1989 Jan. 19 Affidavit of Service filed. (Erwin Phillip Karl Colvin) served 1/10/89
  - (10) 1989 Jan. 30 Answer filed. (Erwin Phillip Karl Colvin)
  - (11) 1989 Jan. 30 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Records for Casualty Company)
  - (12) 1989 Jan. 30 Order for Summons Duces Tecum filed.
  - (13) 1989 Jan. 30 Subpoena Duces Tecum for Deposition issued and delivered to Attorney Greene for service by Private Process. (Custodian of Records for Ohio Casualty Company)
  - (14) 1989 Jan. 30 Interrogatories filed. (to James L. Ritter)
  - (15) 1989 Jan. 30 Request for Production of Documents filed.
- AT ISSUE
- (16) 1989 May 15 Response to Request for Production of Documents filed.
  - (17) 1989 May 15 Answers to Interrogatories with Exhibits filed.
  - (18) 1989 June 15 Notice of Deposition filed.
  - (19) 1989 Aug. 23 Motion to Name Real Party In Interest and Exhibits filed.
  - (20) 1989 Aug. 23 Settlement Conference Statement filed.
  - (21) 1989 Aug. 24 Settlement Conference Statement filed.
  - (22) 1989 Nov. 8 Notice of Video Deposition filed.
  - (23) 1989 Nov. 8 Order for Summons filed.
  - (24) 1989 Nov. 8 Summons issued and mailed to Attorney Greene for service by private process.
  - (25) 1989 Dec. 12 Order of Court filed...ORDERED, that the Motion to Name Real Party in interest is Granted and the Ohio Casualty Group is hereby named as a Use-Plaintiff in this action.  
(copies mailed to Messrs. Greene and Braiterman, 12/12/89)
  - (26) 1989 Dec. 14 Request to issue Subpoena filed.
  - (27) 1989 Dec. 14 Subpoena issued and mailed to Attorney Braiterman for service by private process.
  - (28) 1989 Dec. 28 Request for Subpoena Duces Tecum filed.
  - (29) 1989 Dec. 28 Subpoena Duces Tecum issued and mailed to Attorney Greene for service by private process.

(Continued)

- (30) 1990 Jan. 2 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge Martin A. Wolff. Testimony taken. Counsel heard. Case continued until January 3, 1990 at 9:30 A.M.
- (31) 1990 Jan. 3 Case continued. Testimony resumed. At the end of the Defense's case, Plaintiff made Motion for Directed Verdict. Court directs a verdict as to the negligence on behalf of the Plaintiff. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff against the Defendant for the sum of \$2,960.00 with interest and costs of suit. Copies mailed 1/8/90.
- (32) 1990 Jan. 5 Judgment extended for the Plaintiff, James L. Ritter against the defendant Erwin Phillip Karl Colvin for the sum of \$2,960.00 with interest from date and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (33) 1990 Jan. 11 Motion for a New Trial, Points and Authorities and Request for Hearing filed.
- (34) 1990 Jan 24 Answer to Motion for New Trial filed.
- (35) 1990 Jan 26 Order of Court filed....ORDERED that the Plaintiff's Motion for a New Trial is denied. (copies mailed to Messrs. Greene and Braiterman on 2/21/90)
- (36) 1990 Apr. 26 Order of Satisfaction filed....." AGREED, SETTLED AND SATISFIED"

~~Robert Jr Lennon, Jr.~~  
Terrence B. Byrne

1988  
May  
26th

MARY RYDER - CLAIMANT

**CIVIL LAW DOCKET 133**  
**FOLIO 361**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ 80.00 pd. 10.p  
Plaintiff Sol. \_\_\_\_\_ 10.00 pd. 10p  
Defendant Sol. \_\_\_\_\_ 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 120.00  
Receipt No. L116532  
Date Pd. 5-9-91  
By: COMMISSIONERS OF STATE

ACCIDENT FUND

1117151

Timothy P. McGough

JURY

- (1) 1988 May 26 Order of Appeal filed.
- (2) 1988 May 26 Petition of Appeal filed.
- (3) 1988 May 26 Election for Jury Trial filed.
- (4) 1988 May 26 Claimant's Issues filed.
- (5) 1988 June 10 Workers' Compensation Commission-Record Transmittal filed.
- (6) 1988 June 17 Answer to Claimant's Appeal Petition filed.
- (7) 1988 June 17 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (8) 1988 July 8 Interrogatories filed.
- (9) 1988 July 22 Answers to Interrogatories with Exhibits filed.
- (10) 1988 Sept. 27 Answers to Interrogatories filed. ( Md Automobile Ins. Fund and State Accident fund)
- (11) 1988 Oct 11 Motion to Place Case on Consolidated Jury Trial Docket filed.
- (12) 1989 Aug 25 Settlement Conference Statement filed.
- (13) 1989 Sept. 11 Settlement Conference Statement filed.
- (14) 1989 Sept. 11 Notice to Strike Appearance filed. (Strike Robert J. Lennon jr. for Claimant)
- (15) 1989 Dec. 20 Request for three Subpoenas filed.
- (16) 1989 Dec. 20 Three Subpoenas issued and mailed to Attorney Bokow for service by private process.
- (17) 1989 Dec. 26 Request for Summons Duces Tecum filed.
- (18) 1989 Dec. 26 Summons Duces Tecum issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Dr. Michael D. Potash) Served: 1/2/90
- (19) 1989 Jan. 5 Supplemental Answers to Interrogatories filed.
- (20) 1990 Jan 16 Request for subpoena filed.
- (21) 1990 Jan 16 Subpoena issued and mailed to Attorney Bokow for service by Private Process.
- (22) 1990 Jan 23 Notice to take Deposition filed.
- (23) 1990 Jan 23 Request for subpoena Duces Tecum filed.
- (24) 1990 Jan 23 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Cheryl Brieslin) Served 1/27/90
- (25) 1990 Jan 26 Request for discovery of documents filed.
- (26) 1990 Feb 7 Response to Discovery of Documents filed.
- (27) 1990 Mar. 16 Notice to take Deposition filed.
- (28) 1990 Aug 20 Request for Five (5) Subpoena filed.
- (29) 1990 Aug 20 Five (5) Subpoena issued and mailed to Attorney Bokow for Service by Private Process. (Jo Ellen Busch, Mary Ryder, Bonnie Smith, Dr. Sheldon Weinstock, Dr. Philip Ovoskin)

- (30) 1990 Aug 27 Request for Summons (Subpoena) Duces Tecum filed.
- (31) 1990 Aug 27 Subpoena issued and mailed to Sheriff of Baltimore City for Service.  
Sheriff's Return: (Dr. Michael D. Potash) served 8/25/90
- (32) 1990 Aug 27 Request for Summons (Subpoena) Duces Tecum filed.
- (33) 1990 Aug 27 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for Service.  
Sheriff's Return: (Cheryl Breslin) Served 8/31/90
- (34) 1990 Oct. 2 Case at issue joined elects Jury trial. Jury sworn before Judge Martin A. Wolff.  
Counsel heard. Testimony taken. Case continued to 10/3/90, at 9:30 a.m.  
10/3/90 case continued. Jury checked, all present. Testimony resumed. Case continued to  
10/4/90 @ 9:30 a.m.  
10/4/90 case continued. Counsel heard. Case settled subject to approval of Workmens  
Compensation Commission. Open Court costs to be paid by employer/Insurer. (copies mailed  
to Messrs. Byrne and McGough)
- (35) 1990 Oct. 16 Certified copy of Docket entries mailed to Workers Compensation Commission.

Stephen J. Kleeman

1988  
May  
26th

GEORGE F. MAUSE

AND

GEORGE F. MAUSE  
and  
MAJORIE MAUSE, his wife

VS.

PIEDMONT AVIATION, INC. d/b/a  
PIEDMONT AIRLINES

AND

STATE OF MARYLAND, DEPARTMENT OF TRANS-  
PORTATION BALTIMORE-WASHINGTON AIRPORT

1117152

**CIVIL LAW DOCKET 133**  
**FOLIO 362**

Receipt No. L-93492  
Date Pd. 5/26/88  
ADVANCE CLERK 80.00 pd.  
By: Stephen J. Kleeman

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. L98420  
Date Pd. 2-7-89  
By: STEPHEN KLEEMAN

JURY

- (1) 1988 May 26 Complaint and Prayer for Jury Trial filed. (Tort)
- (2) 1988 May 31 Summons issued and mailed to Attorney Kleeman for service by Private Process.
- (3) 1988 June 15 Affidavit of Service filed. ( Piedmon Aviation INC d/b/a Piedmon Airlines 6-7-88)
- (4) 1988 June 15 Affidavit of Service filed. ( State of Md. Trans Dept. B W I 6-6-88)
- (5) 1988 July 6 Answer to Plaintiff's Complaint filed.
- (6) 1988 July 6 Interrogatories to Plaintiff's filed.
- (7) 1988 July 6 Request for Production of Documents filed.
- (8) 1988 July 19 Amended Answer to Complaint filed.
- (9) 1989 Feb. 6 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Jack L. Hanson

1988  
May  
26th

NANCY P. GILLELAND

AND

JOSEPH P. GILLELAND

VS.

GARY LEE GELDMACHER, JR.

AND

JANE LOUISE MYERS

1117153

**CIVIL LAW DOCKET 133**  
**FOLIO 363**

Receipt No. L-93493  
Date Pd. 5/26/88  
ADVANCE CLERK 80.00 pd.  
By: Jack L. Hanson, 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-97106

Date Pd. 11/25/88

By: Jack L. Hanson, Jr.

JURY

- (1) 1988 May 26 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 May 31 Summons issued and mailed to the Sheriff to be served. (Baltimore City)  
Sheriff's Return: (Gary Lee Geldmacher, Jr.) Non Est 6/3/88 not living there  
(Jane Louise Myers) Non est 6/3/88 not living there
- (3) 1988 June 29 Request for Renewal of Summons filed.
- (4) 1988 July 11 Summons re-issued and delivered to Sheriff to be served.  
Sheriff's Return: (Gary Lee Geldmacher, Jr.) NON EST 7-14-88  
(Jane Louise Myers) NONE ST 7-14-88
- (5) 1988 Aug 12 Request to reissue two summons filed.
- (6) 1988 Aug 22 Summons reissued and delivered to Attorney Hanson for service by Private Process server.
- (7) 1988 Nov. 23 Order of Satisfaction/Stipulation of Dismissal filed... AGREED, PAID, SETTLED.  
SATISFIED AND DISMISSED WITH PREJUDICE

Jole L. Katz

1988  
May  
26th

JOSEPH WALTON ALTON, JR.

AND

TONI ALTON

VS.

JOHN CECIL GREEN, SR.

1117154

SATISFIED

JURY

**CIVIL LAW DOCKET 133**  
**FOLIO 364**

Receipt No. L-93494  
Date Pd. 5/26/88  
ADVANCE CLERK 80.00 pd.  
By: Joel L. Katz

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. L97700  
Date Pd. 12-28-88  
By: GOODMAN, COHEN &  
BENNETT

- (1) 1988 May 26 Complaint, Plaintiff's Demand for Jury Trial, Interrogatories and Request for Production filed. (Motor Tort)
- (2) 1988 May 31 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.(15.00p) Sheriff's Return: (John Cecil Green, Sr.)served 6/2/88
- (3) 1988 July 14 Answer filed. ( John Cecil Green Sr)
- (4) 1988 July 14 Request for production of Documents filed.
- (5) 1988 July 14 Interrogatories filed. ( by John Green Sr to Joseph Alton Jr)
- (6) 1988 July 14 Interrogatories filed. ( by John Green Sr to Toni Alton)
- (7) 1988 July 26 Answer to Request for Production of Documents filed.
- (8) 1988 July 26 Answers to Interrogatories , exhibits filed.
- (9) 1988 Dec. 27 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

William C. Littleton

1988  
May  
26th

MARIANNA DELUCCA

**CIVIL LAW DOCKET 133  
FOLIO 365**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.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. L109688  
Date Pd. 7-2-90  
By: CARMODY, CHILDS &  
FLOOD

vs.

JAMES ROBERT VEST

AND

\* ~~STATE FARM INSURANCE COMPANY~~  
SATISFIED 6-25-90

1117155

William F. Flood, III \*

*North Annapolis Ave  
at Oak 5/22/89*

JURY

- (1) 1988 May 26 Original Papers and Certified Copy of the Docket Entries with Prayer for Jury Trial from the District Court of Anne Arundel County filed.
- (2) 1988 May 31 Notice of Demand for Jury Trial issued and mailed to Messrs. Littleton and Flood and James Robert Vest.
- (3) 1988 June 23 Interrogatories filed.
- (4) 1988 June 24 Notice to take Deposition filed.
- (5) 1988 June 24 Interrogatories filed.
- (6) 1988 July 22 Answers to Interrogatories filed. ( State Farm Mutual Automobile Ins Co)
- (7) 1988 July 28 Amended Complaint filed.
- (8) 1988 Aug. 16 Answers to Interrogatories , exhibits filed. ( Marianna Dulucca)
- (9) 1988 Aug. 17 Answer to Amended Complaint filed. ( State Farm Mutual Automobile Ins. Co)
- (10) 1988 Sept. 1 Interrogatories filed. ( to James Robert Vest)
- (11) 1988 Oct. 27 Notice of Deposition filed.
- (12) 1988 Nov. 2 Notice of Deposition filed.
- (13) 1989 Feb. 22 Four Requests for summons filed. - not issued - trial date changed.
- (14) 1989 May 23 Notice of Deposition and Request for Production of Documents filed.
- (15) 1989 May 23 Request for Subpoena filed.
- (16) 1989 May 23 Subpoena issued and mailed to Attorney Littleton for service by private process.
- (17) 1989 Aug. 16 Request for Admissions with Exhibits filed.
- (18) 1989 Aug. 22 Answer to Request for Admissions filed.
- (19) 1989 Sept. 14 Request for five (5) Subpoenas filed.
- (20) 1989 Sept. 14 Five (5) Subpoenas issued and delivered to attorney Littleton for service by private process.
- (21) 1989 Sept. 22 Request for Writ of Habeas Corpus-by-Clerk to Produce Prisoner to Testify filed. GRANTED 9/22/89
- (22) 1989 Sept. 22 Two Copies of Writ of Habeas Corpus-by-Clerk to Produce Prisoner to Testify issued and delivered to Attorney Littleton for service by Private Process. (James Robert Vest)
- (23) 1989 Sept. 28 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. At the beginning of the case the defendant moved to sequester all witnesses. Granted. At the beginning of the case the defendant made a Motion In Limine. Denied. Counsel heard. Testimony taken. Plaintiff closed case. Plaintiff waived jury trial. Defendant moved for Judgment for Dismissal. Denied. Defendant renewed Motion for Judgment of Dismissal. Denied. Counsel heard. Verdict of the Court entered in favor of the Plaintiff Marianna De Lucca. Judgment to be entered at direction of the Court in favor of the Plaintiff Mariana De Lucca against the Defendant James Robert Vest and State Farm Insurance Company for the sum of \$3,000.00 and Costs of Suit. Copies mailed to Messrs. Flood and Littleton 10/3/89.

Continued

(24) 1989 Oct. 2 Judgment extended in favor of the Plaintiff, Marianna De Lucca, against the Defendant, James Robert Vest and State Farm Insurance Company, for the sum of \$3,000.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED AS TO STATE FARM INS. Co. only.

(25) 1990 June 25 Order of Satisfaction/Stipulation of Dismissal filed....AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE AS TO STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ONLY.

Russell T. Potee, Jr.

1988  
May  
26th

EDWARD V. HEPDING

**CIVIL LAW DOCKET 133  
FOLIO 366**

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.

CHARLES E. WERTZ

1117156

Benjamin Swagell

- (1) 1988 May 26 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (Transferred for Consolidation with Law Case 1115054)
  - (2) 1988 May 31 Notice of Consolidation and Order of Court mailed to Messrs. Potee and Swagell.
- ALL FUTURE PLEADINGS SHOULD BE FILED IN 1115054

Forrest F. Bramble, Jr. 1988  
May  
26th

EQUITABLE BANK, N.A.

**CIVIL LAW DOCKET 133  
FOLIO 367**

Receipt No. L-93495  
Date Pd. 5/26/88  
ADVANCE CLERK 80.00 pd.  
By: Niles, Barton & Wilmer

**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.

WILLIAM STEINER

1117157

- (1) 1988 May 26 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Steiner) Non Est, 8/2/88 Could not contact
- (3) 1988 Aug. 22 Request to re-issue Summons filed.
- (4) 1988 Sept. 15 Summons issued and mailed to Attorney Bramble for service by private process.
- (5) 1988 Oct. 19 Affidavit of Process Server filed. (William J. Steiner, 10/11/88)
- (6) 1988 Oct. 19 Affidavit of Process Server filed. (William J. Steiner, 10/11/88)
- (7) 1988 Dec. 2 Suggestion of Bankruptcy Stay filed.



Forrest F. Bramble, Jr.

1988  
May  
26th

EQUITABLE BANK, N.A.

**CIVIL LAW DOCKET 133  
FOLIO 369**

Receipt No. L-93497  
Date Pd. 5/26/88  
ADVANCE CLERK 80.00 pd.  
By: Niles, Barton & Wilner

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.

WILLIAM J. STEINER, PRESIDENT t/a  
PAVLINIC & DIETZ ENTERPRISES, INC.

1117159

- (1) 1988 May 26 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William J. Steiner, Pres. t/a Pavlinic & Dietz Enterprises, Inc.) Non Est, 8/2/88 Couldn't contact
- (3) 1988 Aug. 22 Request to Re-issue Summons filed.
- (4) 1988 Sept. 15 Summons re-issued and mailed to Attorney Bramble for service by private process.
- (5) 1988 Oct. 21 Affidavit of Process Server filed. (William J. Steiner 10/11/88)
- (6) 1988 Dec. 9 Suggestion of Bankruptcy Stay filed.

Wallace E. Hutton

1988  
May  
26th

STATE OF MARYLAND COMPTROLLER OF  
THE TREASURY

**CIVIL LAW DOCKET 133  
FOLIO 370**

Receipt No. L-93532  
Date Pd. 5/27/88  
ADVANCE CLERK 35.00pd.  
By: Comp. of Treas.

**ADDITIONAL COSTS**

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

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment - 25.00 pd.  
Line of Credit 10.00pd.  
L-93532 5/27/88

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

1117160

VS.

~~THE CITIZENS NATIONAL BANK~~ Garnishee  
-agreed, settled & satisfied 6/17/88  
AND

CASMIR M. BAZIS Individually, and t/a  
CAS BAZIS AND ASSOCIATES

\*L-93928-\$10.00 dismissal fee Pd.  
6/17/88, Comptroller of Treasury

- (1) 1988 May 26 Transferred from oca 30 FOLIO 384.
- (2) 1988 May 26 Copy of Judgment filed.
- (3) 1988 May 26 Request for Writ of Garnishment filed.
- (4) 1988 May 26 Line of Credit filed. (\$757.52)
- (5) 1988 June 1 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served. (Writ)
- (6) 1988 June 17 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE, CITIZENS NATIONAL BANK ONLY

Alan J. Hyatt

1988  
May  
26th

SEVERN SAVINGS BANK, FSB

**CIVIL LAW DOCKET 133  
FOLIO 371**

Receipt No. L-93533  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00 pd.  
By: Severn Savings Bank

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 0.00 Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-95312-\$10.00 refund

TOTAL COSTS \$15.00

Receipt No. L-95312

Date Pd. 8/19/88

By: Severn Savings Bank

vs.

PHILIP G. CRIFASI, JR.

1117161

DISMISSED

DISMISSED

(1) 1988 May 26 Complaint for Confession of Judgment, Original Note and Affidavit filed. Judgment entered in favor of the Plaintiff, Severn Savings Bank, FSB, and against the Defendant, Philip G. Crifasi, Jr. for the sum of \$214,903.06, plus interest from May 17, 1988, attorneys fees of \$32,235.46 and costs of suit.

~~INDEXED IN JUDGMENT INDEX~~ VACATED PER ORDER OF COURT 8/8/88

(2) 1988 June 1 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. Sheriff's Return: (Philip G. Crifasi, Jr.) Served: 6/14/88

(3) 1988 July 14 Motion to Dismiss, Strike, or Vacate Judgment and Grounds and Authorities thereon filed.

(4) 1988 Aug. 8 Order of Court filed. ORDERED, that the judgment obtained by Severn Savings Bank, FSB, be and the same is hereby vacated without prejudice with costs to be paid by plaintiff. Copies mailed to Messrs. Krause and Hyatt.

(5) 1988 Aug. 10 Thirty (30) day bill sent to Severn Savings Bank FSB filed.

(6) 1988 Aug 30 Motion to Withdraw Original Note filed.

(7) 1988 Sept 22 Order of Court filed.....ORDERED that the original note in this actions be returned to the Plaintiff in exchange for a copy of the note (Copies mailed to Attorney Hyatt & Philip G. Crifasi on 9/30/88)

(8) 1988 oct. 24 Line filed. RE: Dismiss case with prejudice.

"DISMISSED WITH PREJUDICE"

Noel F. Danto

1988  
May  
26th

PROGRESSIVE CASUALTY INSURANCE COMPANY  
An Insurance Corporation

**CIVIL LAW DOCKET 133**  
**FOLIO 372**

Receipt No. L-93534  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00pd.  
By: Noel F. Danto

**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: \_\_\_\_\_

1117162

vs.  
JAMES STANLEY STREETT

AND

STEPHEN WAYNE KING

AND

CRAIG BRIAN FROEDE

- (1) 1988 May 26 Complaint and Exhibits filed. (Motor Tort)
- (2) 1988 June 2 Summons issued and mailed to Attorney Danto for service by Private Process.
- (3) 1988 June 15 Return of Service filed. ( James Stanley Street 6-11-88)

Hugh W. Farrell

1988  
May  
27th

THE PENINSULA INSURANCE COMPANY, TO THE  
USE OF DEBRA JUNE BURNOPP

**CIVIL LAW DOCKET 133**  
**FOLIO 373**

Receipt No. L-93535  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00 pd.  
By: Boyland & Thompson

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 5.00 pd.  
Defendant Sol.  
Sheriff A.A. 30.00pd.  
Sheriff  
Sheriff

vs.

DOROTHY MEANS

AND

DANIEL HUGH MEANS

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1117163

- (1) 1988 May 27 Complaint filed. (Motor Tort)
- (2) 1988 June 2 Summons issued and delivered to the Sheriff to be served. (30.00pd.)  
Sheriff's Return: (Dorothy Means) Non Sunt 6/9/88 Not Living Here  
(Daniel Hugh Means) Non Sunt 6/9/88 Not Living here
- (3) 1989 Jan. 20 Line requesting re-issue of Summons filed.
- (4) 1989 Feb. 7 Summons re-issued and mailed to Attorney Farrell for service by Private Process.

Michael S. Pappafotis

1988  
May  
27th

ROBERTA MAE REINER

AND

JAMES H. REINER, SR., husband

vs.

THOMAS HENRY KLINE

AND

J.B.A. CHEVROLET

1117164

**CIVIL LAW DOCKET 133**  
**FOLIO 374**

Receipt No. L-93536  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00 pd.  
By: Lessans & Tate

**ADDITIONAL COSTS**

Clerk 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 \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- 19 10.00  
8/25/88
- (1) 1988 May 27 Complaint filed. (Motor Tort)
  - (2) 1988 June 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Thomas Henry Kline) served 6/3/88  
(J.B.A. Chevrolet) served 6/3/88
  - (3) 1988 July 19 Request to reissue summons filed.
  - (4) 1988 July 29 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Thomas H. line and J.B.A  
Chevrolet serve on: Joseph  
Aiello) served 8/2/88
  - (5) 1988 Aug. 5 Motion to dismiss filed.
  - (6) 1988 Aug. 25 Order of Court filed. **ORDERED**, that the above captioned case be dismissed.  
(Copies mailed to Attorney Pappafotis, and to Thomas Henry Kline and Joseph Aiello on  
8/25/88)  
**DISMISSED**

John B. Stolarz  
WILLIAM T. S. BRICKER

1988  
May  
27th

ENVIRMECH CONTRACTING CORPORATION

**CIVIL LAW DOCKET 133  
FOLIO 375**

Receipt No. L-93537  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00  
By: John B. Stolarz

**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 \_\_\_\_\_  
L-93570 50.00 Appeal

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1117165

LOUIS FIREISON

DANIEL J. BLUM

LOUIS FIREISON &  
ASSOCIATES P.A.

REGINA CONSTRUCTION CORPORATION

VS.

JURY

- (1) 1988 May 27 Complaint, Demand for Jury Trial, and Exhibits filed. (Contract)
  - (2) 1988 June 1 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Regina Construction Corporation Serve On;  
Corporation Trust, Inc.) Served 6-7-88
  - (3) 1988 June 27 Motion to Dismiss filed.
  - (4) 1988 June 29 Plaintiff's Response to Defendant's Motion to Dismiss filed.
  - (5) 1988 Sept. 7 Entry of Appearance filed. ( Enter William T. S. Bricker as co-Counsel for Envirmech
  - (6) 1988 Sept. 7 Case called for hearing on Motion to Dismiss in open court before Judge Robert H. Heller Jr. . Entry of Appearance filed in open court on behalf of Plaintiff.  
Attorney William Bricker. Counsel Heard. Both Counsel to file legal memorandum within 15 days. regarding issues and responsive memorandum within 10 days thereafter ,  
Court retained filed. COPIES mailed 9-9-88 to Messrs. Blum, Fireison, Bricker & Stolarz.
  - (7) 1988 Sept 21 Defendant's Memorandum in support of Motion to Dismiss, memorandum of law in support of Motion to Dismiss filed.
  - (8) 1988 Sept 22 Supplemental memorandum of Points and Authorities in opposition to Defendant's MOTION to Dismiss filed.
  - (9) 1989 Jan. 30 Opinion and Order filed...ORDERED, that Reginas Motion to dismiss is Denied.  
(copies mailed to Messr. Blum, 2/14/89)
  - (10) 1989 Feb. 13 Order for Appeal filed. (copies of pre hearing conference forms mailed to Messr. Blum, 2/14/89)
  - (11) 1989 Feb. 28 Order of Court filed. The Court of Special Appeals orders and directs that the  
\*\*\*\* above captioned appeal proceed without a prehearing Conference, Due 4/27/89)
  - (12) 1989 4/27/89 Original Pleadings and Transcript Transmitted to the Court of Special Appeals
  - (13) 1989 Apr. 28 Motion to Stay Proceedings, Memorandum filed.
  - (14) 1989 Apr. 28 Petition to Order Arbitration, Memorandum of Points and authorities filed.
  - (15) 1989 Apr. 28 Opposition to Request for Entry of Order of Default, Memorandum of Points and Authorities filed.
  - (11a) 1989 Apr. 25 Request for Entry of Default filed. Moot per Judge Williams 5/1/89
  - (16) 1989 May 1 Order of Court filed...ORDERED, that the Defendants Motion to Stay proceedings is granted...ORDERED, that all proceedings in the above referenced case be stayed until the conclusion of all appellate proceedings between the parties concerning the issue of arbitrability of the dispute that is subject of this action. (copies mailed to Messrs. Blum and Stolarz, 5/1/89)
- STAYE PENDING APPEAL
- 917) 1989 Aug 31 Plaintiff's Supplemental Answers to Interrogatories filed.

- (18) 1989 Dec. 18 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: November 7, 1989: Opinion by Wilner, J. Judgment reversed: case remanded to Circuit Court for Anne Arundel County for entry of appropriate December 7, 1989: Mandate issued.
- (19) 1990 Jan 12 Motion for Entry of Judgment filed.
- (20) 1990 Jan 17 Copy of correspondence filed. RE: Demand for Arbitration
- (21) 1990 Jan 23 Plaintiff's Response to Defendant's Motion for Entry of Judgment filed.
- (22) 1990 Feb 26 Motion to Dismiss and for Sanctions filed.
- (23) 1990 Mar 13 Plaintiff's Response to Defendant Regina Construction Motion to Dismiss and for Sanctions filed.
- (24) 1990 Mar. 19 Reply to Opposition to Motion to Dismiss and for Sanctions, Memorandum of Points and Authorities in Reply to Opposition to Motion to Dismiss and for Sanctions, Request for Hearing filed.
- (25) 1990 Mar. 20 Order of Court filed. ORDERED, that Motion to Dismiss with prejudice be DENIED., ORDERED, that Sanctions not be imposed, and Further ORDERED, that Plaintiff be reinstated or leave a party substituted within 60 days. Copies mailed to Messrs. Blum and Stolarz.
- (26) 1990 Mar. 20 Order of Court filed. ORDERED, that Motion for Entry of Judgment is DENIED. Copies mailed to Messrs. Blum and Stolarz.
- (27) 1990 May 31 Defendant Regina Construction Corporation's Renewed Motion to Dismiss, Memorandum of Points and Authorities in Support of Defendant Regina Construction Corporation's Renewed Motion to Dismiss, Exhibit filed.
- (28) 1990 June 15 First Amended Complaint by Interlineation filed.
- (29) 1990 June 18 Plaintiff's Response to Defendant Regina Construction Corporation's Renewed Motion to Dismiss. Request for a Hearing with Exhibit filed.
- (30) 1990 Dec 10 Motion to Lift Stay filed.
- (31) 1990 Dec 12 Case called for Hearing on Motion to Dismiss in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court holds under advisement.
- (32) 1990 Dec 19 Memorandum of Opinion and Order filed. ORDERED, that each party submit a legal memorandum to this court by January 20, 1990 addressing the factors set out in Poole. The court will rule on the motion shortly thereafter. (Copies mailed by Judge's Secretary)
- (33) 1990 Dec 24 Opposition to Motion to Lift Stay, Memorandum of Points and Authorities in Opposition to Motion to Lift Stay filed.
- (34) 1991 Jan. 17 Memorandum of Regina Construction Corporation, Memorandum of Law in Support of Motion to Dismiss, Affidavit filed.
- (35) 1991 Jan. 22 Plaintiff's Supplemental Memorandum, Exhibits, and Affidavit of John W. Mavis filed.
- (36) 1991 Jan. 24 Response to Plaintiff's Supplemental Memorandum of Law filed.
- (37) 1991 Feb. 6 Order of Court filed. ORDERED, that Defendant Regina Construction Corporation's Renewed Motion to Dismiss, filed on May 31, 1990, is hereby DENIED. (Copies mailed to Attorneys Blum and Stolarz by Judge's Secretary)
- (38) 1991 Apr. 29 Order of Court filed. (blue note) Before the Court will rule on the Motion to Lift Stay, each party shall advise the court, in writing, of the status of the pending arbitration proceeding. (Copies mailed to Attorneys Fireison, Blum and Stolarz on 5/2/91)
- (39) 1991 May 16 Correspondence filed. Re: Arbitration.
- (40) 1991 June 6 Correspondence filed. Re: Resubmit motion to Lift stay.
- (41) 1991 June 6 Order of Court filed. As Arbitration is set for 6/12/91, Stay will remain in effect Copies mailed to Messrs. Stolarz and Blum.

Edward A. Halle, Jr.

1988  
May  
27th

BALTIMORE MAGAZINE

**CIVIL LAW DOCKET 133**  
**FOLIO 376**

Receipt No. L-93538  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00  
By: Jeff Thomas

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.

JEFF THOMAS d/b/a TANTALIZING TAN

1117166

- (1) 1988 May 27 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 June 1 Notice of DeNovo mailed to Attorney Halle and Jeff Thomas d/b/a Tantalizing Tan.
- (3) 1988 Dec 7 Case at issue-issues joined elects Court Jury sworn before Judge Bruce C. Williams. Counsel heard. Defendant heard pro-se. Testimony taken. Finding of the Court for the Defendant. Judgment entered for the Defendant Jeff Thomas d/b/a Tantalizing Tan against the Plaintiff Baltimore Magazine. (Copies mailed to Attorney Halle and Jeff Thomas d/b/a Tantalizing Tan on 12/30/88)

INDEXED IN JUDGMENT INDEX - against Plaintiff for costs

J. Neil Lanzi  
Seiland & Jednorski

1988  
May  
27th

JOHN QUINN

**CIVIL LAW DOCKET 133  
FOLIO 377**

Receipt No. L-93539  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00  
By: Seiland & Jednorski

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 10.00pd10.00pd  
Sheriff AA 45.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L103165  
Date Pd. 9-13-89  
By: SEILAND & Jednorski

1117167

Joseph P. Manck \*  
Goodman, Cohen & Bennett \*\*  
McCarthy, Wilson &  
Ethridge

\*MAURO ALFONSO PASQUALUCCI  
AND  
\*\*VINCENZO PASQUALUCCI  
AND  
\*\*\*COUNTDOWN PIZZA, INC.

VS.

JURY

- (1) 1988 May 27 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 June 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mauro Alfonso Pasqualucci) Served: 6/8/88  
(Vincenzo Pasqualucci)
- (3) 1988 June 1 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Countdown Pizza, Inc. Serve On;  
Alexis S. C. Iszard) Non Est, No Longer works here
- (4) 1988 June 24 Answer to Complaint filed. (Mauro Alfonso Pasqualucci)
- (5) 1988 July 1 Request to re-issue Summons filed.
- (6) 1988 July 8 Summons re-issued and delivered to Sheriff in Prince Georges Co. to be served.  
Sheriff's return: (Countdown Pizza Inc. Serve On:  
Alexis S. C. Iszard)
- (7) 1988 Aug. 10 Answer to Complaint filed. (Vincenzo Pasqualucci)
- (8) 1988 Aug. 10 Motion for Summary Judgment, Points and Authorities and Affidavit filed.
- (9) 1988 Aug. 15 Interrogatories filed. (To Mauro A. Pasqualucci)
- (10) 1988 Aug. 26 Amended Complaint filed.
- (11) 1988 Aug. 26 Response to Motion for Summary Judgment, Points and Authorities, exhibits filed.
- (12) 1988 Aug. 26 Memorandum in Support of Plaintiffs' Response to Motion for Summary Judgment,  
Points and Authorities filed.
- (13) 1988 Aug. 29 Correspondance filed. RE: New address of Alexis S.C. Iszard.
- (14) 1988 Aug. 30 Interrogatories filed. ( to John Quinn)
- (15) 1988 Aug. 30 Answers to Interrogatories filed. ( Mauro Alfonso Pasqualucci)
- (16) 1988 Sept. 9 Answer to Amended Complaint filed. ( Mauro Alfonso Pasqualucci)
- (17) 1988 Sep. 23 Answer of Defendant, Countdown Pizza Inc filed.
- (18) 1988 Sept. 26 Answer filed. ( Vincenzo Pasqualucci)
- (19) 1988 Oct. 14 Answers to Interrogatories filed. ( John Quinn)
- (20) 1988 Oct. 25 Answer of Defendant, Countdown Pizza, Inc. to Plaintiff's Amended Complaint filed.
- (21) 1989 Aug. 21 Motion to Strike appearance filed.
- (22) 1989 Sept. 11 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE .

Thomas E. Walker

1988  
May  
27th

SHELBY M. ABELL

**CIVIL LAW DOCKET 133**  
**FOLIO 378**

Receipt No. L-93540  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00  
By: Thomas E. Walker

**ADDITIONAL COSTS**

Clerk 10.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. L108760  
Date Pd. 5-22-90  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

vs.

DAVID LEE OWEN

1117168

William F. Flood, III

JURY

- (1) 1988 May 27 Complaint, Demand for Jury Trial, Request for Production of Documents, and Interrogatories filed. (Motor Tort)
- (2) 1988 June 1 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (David Lee Owen) Served: 6/9/88
- (3) 1988 July 5 Answer to Complaint filed.
- (4) 1988 July 13 Interrogatories filed.
- (5) 1988 Nov. 3 Answers to Interrogatories filed. (Shelby Abell)
- (6) 1988 Nov. 7 Notice of Deposition filed.
- (7) 1988 Nov. 28 Notice of Deposition filed.
- (8) 1988 Dec. 14 Copy of Report from Dr. Edward Reahl Jr concerning examination of Shelby Abel filed.
- (9) 1989 Feb. 8 Interrogatories filed.
- (10) 1989 Feb. 16 Answer to Request for Production of Documents and Exhibit filed.
- (11) 1989 May 8 Notice of Deposition Duces Tecum filed. (Custodian of Records, Hechinger Company)
- (12) 1989 May 8 Request for Subpoena Duces Tecum filed.
- (13) 1989 May 8 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records for Hechinger Company) served Katie Herman on 5/10/89
- (14) 1989 June 5 Motion for Continuance, Points and Authorities filed.
- (15) 1989 June 6 Order of Court filed...ORDERED, that the trial date of this case be, and it hereby is continued to Feb. 8th 1990 at 9:30 a.m. (copies mailed to Messrs. Walker and Flood, 6/13/89)
- (16) 1989 June 13 Correspondence filed. RE: Record from Hechinger Company
- (17) 1989 July 19 Answers to Interrogatories, and Exhibits filed. (David Lee Owen)
- (18) 1989 Dec 13 Notice of Video Deposition Duces Tecum to Preserve Testimony at trial filed.
- (19) 1990 Jan 11 Request for four (4) Witness Subpoena Duces Tecum filed.
- (20) 1990 Jan 11 Four (4) Witness Subpoena Duces Tecum issued and mailed to Attorney Walker for service by Private Process.
- (21) 1990 Jan 16 Request for two (2) Witness Subpoena Duces Tecum filed.
- (22) 1990 Jan 16 Two (2) Witness Subpoena Duces Tecum issued and mailed to Attorney Walker for service by Private Process.
- (23) 1990 Jan 17 Notice of Deposition Duces Tecum filed.
- (24) 1990 Jan 17 Request for Subpoena Duces Tecum filed.
- (25) 1990 Jan 17 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Cust. of Rec. for Anne Arundel Gen. Hospital) Served 1/19/90

- (26) 1990 Mar. 6 Correspondence with exhibits filed. Re: records to be attached to Interrogatory answers.
- (27) 1990 Mar. 9 Request for seven Witness Subpoena Duces Tecums filed.
- (28) 1990 Mar. 9 Seven Subpoena Duces Tecums issued and mailed to Attorney Walker for service by private process.
- (29) 1990 Mar. 14 Notice of video Deposition Duces Tecum to preserve Testimony at trial filed.
- (30) 1990 MAR. 14 Notice of Video Deposition Duces Tecum to preserve Testimony at trial filed.
- (31) 1990 Apr. 9 Request for Witness Subpoena Duces Tecum filed.
- (32) 1990 Apr. 9 Subpoena Duces Tecum issued and mailed to Attorney Walker for service by private process.
- (33) 1990 Apr. 10 Copy of Correspondence filed. Re: reports.
- (34) 1990 Apr. 12 Request for Subpoena Duces Tecum filed.
- (35) 1990 Apr. 12 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Custodian of Records, Anne Arundel General Hospital) **Served 4/17/90**
- (36) 1990 Apr. 16 Affidavit of Service filed. (Evelyn Bowers, for Medical Records Librarian, Anne Arundel General Hospital) served 3/30/90
- (37) 1990 Apr. 16 Affidavit of Service filed. (Janet McLaren, for Safeway Stores, Inc.) served 3/29/90
- (38) 1990 Apr. 16 Affidavit of Service filed. (Arlene Mays, for Neill Cooper, M.D.) served 3/30/90
- (39) 1990 Apr. 16 Affidavit of Service filed. (Barbara L. Barber, Human Resources Dept., Hechingers) served 3/29/90
- (40) 1990 Apr. 16 Supplemental Answers to Interrogatories filed. (Shelby M. Abell)
- (41) 1990 Apr. 16 Request for Witness Subpoena Duces Tecum filed.
- (42) 1990 Apr. 16 Subpoena Duces Tecum issued and mailed to Attorney walker for service by Private Process. (Wendy Hartung)
- (43) 1990 Apr. 17 Copy of Correspondence to Attorney walker from Attorney Flood filed. RE: testimony of Dr. G. Edward Reahl, Jr.
- (44) 1990 Apr. 17 Request for Subpoena Duces Tecum filed.
- (45) 1990 Apr. 17 Request for Subpoena Duces Tecum filed.
- (46) 1990 Apr. 17 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$30.00 Pd.) Sheriff's Return: (Officer N.P. Ferri) **Served 4/23/90**  
(Custodian of Records for Hechinger Company) **Served 4/20/90**
- (47) 1990 Apr. 18 Supplemental Answers to Interrogatories, and Exhibit filed. (David Lee Owen)
- (48) 1990 Apr. 18 Copy of Correspondence to Attorney Walker from Attorney Flood filed. RE: additional supplement to Interrogatory Answers concerning Dr. G. Edward Reahl, Jr.
- (49) 1990 May 2 Proof of Service filed. (Cynthia Womack - Med. REc. on 4/17/90)
- (50) 1990 May 2 Proof of Service filed. (Officer N.P. Ferri, ID # 434 on 4/17/90)
- (51) 1990 May 2 Proof of Service filed. (Judy MacWilliams on 4/17/90)
- (52) 1990 May 16 Order of satisfaction/ Stipulation of Dismissal filed.....PAID, SETTLED, AND SATISFIED AND DISMISSED WITH PREJUDICE.

Jeffrey M. Shere

1988  
May  
27th

RICHARD POWELL

**CIVIL LAW DOCKET 133**  
**FOLIO 379**

Receipt No. L-93541  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00  
By: Kaplin, Orandle, &  
Shere

**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. L104514

Date Pd. 11-20-89

By: COHEN BENNETT &

GREENE

vs.

JON RANDALL MARTINS

1117169

Goodman, Cohen & Bennett  
and John Greene

- (1) 1988 May 27 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Jon Randall Martins) served 6/12/88
- (3) 1988 July 25 Counter Complaint & Prayer for Jury Trial filed.
- (4) 1988 July 25 Interrogatories filed.
- (5) 1988 Aug. 22 Answer to Complaint filed.
- (6) 1988 Oct. 14 Interrogatories filed. (to Richard Powell)
- (7) 1988 Nov. 16 Interrogatories filed.
- (8) 1988 Nov. 17 Motion for Leave Of Court to File Interrogatories with Points and Authorities and Exhibits filed.
- (9) 1988 Dec. 5 Notice of Deposition filed.
- (10) 1988 Dec. 7 Order of Court filed. ORDERED, that Defendant Jon Randall Martins, within 20 days of the date of this Order, be permitted to file Interrogatories on the Plaintiff, Richard Powell, as permitted by Md. Rules of Procedure 2-421. Copies mailed to Messrs. Greene, Shere and Dixon.
- (11) 1988 Dec. 12 Correspondence filed re: Notification of Trial date. (Wrong case number by Attorney)
- (12) 1988 Dec. 14 Interrogatories filed.
- (13) 1988 Dec. 19 Answers to Interrogatories filed.
- (14) 1989 Jan. 23 Interrogatories filed.
- (15) 1989 Mar. 1 Notice of Deposition filed.
- (16) 1989 Mar. 17 Plaintiff Richard Powell's Answers to Defendant Jon Randall Martins Interrogatory Questions, Exhibits filed.
- (17) 1989 Apr. 13 Correspondence filed re; Supplement to Answers to Interrogatories filed by Plaintiff.
- (18) 1989 Aug. 28 Settlement Conference Statement filed.
- (19) 1989 Sept. 1 Settlement Conference Statement filed.
- (20) 1989 Sept. 27 Request for Production of Documents filed.
- (21) 1989 Nov. 16 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"
- (22) 1989 Nov. 30 Notice to Dismiss filed.....DISMISS

Howard P. Miller

1988  
May  
27th

CITY OF ANNAPOLIS - Employer

and

TWIN CITY FIRE INSURANCE CO.  
c/o Hartford Accident & Indemnity Co.  
Insurer

**CIVIL LAW DOCKET 133**  
**FOLIO 380**

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.

WALKER S. TUCKER - Claimant

1117170

Joel L. Katz

Claim # A993628

- (1) 1988 May 27 Appeal from Order of the Workers' Compensation Commission filed. (WVC A-993628)
- (2) 1988 May 27 Petition for Appeal filed.
- (3) 1988 May 27 Employer & Insurer's Motion for Summary Judgment filed.
- (4) 1988 May 27 Employer & Insurer's Memorandum of Law filed.
- (5) 1988 May 27 Affidavit and Request for Hearing filed.
- (6) 1988 May 27 Motion to Shorten Time Requirements and Memorandum of Points and Authorities filed.
- (7) 1988 May 27 Order of Court filed. **ORDERED**, that the claimant's Answer to Appeal Petition and Motion for Summary Judgment is due on or before 20 days from date and that a hearing on the Motion for Summary Judgment shall be set for June 29, 1988 @ 10:00 a.m. (Copies mailed to Messrs, Katz and Miller on May 27, 1988)
- (8) 1988 June 14 Motion to Consolidate filed.
- (9) 1988 June 20 Answer to Claimant's Motion to Consolidate, Memorandum of Points and Authorities filed.
- (10) 1988 June 24 Transmittal of Record from Workers Compensation Commission filed.
- (11) 1988 June 27 Answer to Motion for Summary Judgment, Memorandum of Points and Authorities and Affidavits filed.
- (12) 1988 June 27 Answer to Appeal Petition filed.
- (13) 1988 June 27 Request for Jury Trial filed.
- (14) 1988 June 30 Case called for hearing on Summary Judgment in open court before Judge Robert Heller, Jr. Plaintiff's motion to Strike filed in open court. Counsel heard. Court denied the plaintiff's/Appellants Motion to Strike Court denied the claimant's Oral Motion to Dismiss. Court denied plaintiff's/Appellant. Motion for Summary Judgment and granted Summary Judgment in favor of the Appellee (the claimant) (Copies to Messrs. Miller & Katz on 7/13/88)
- (15) 1988 July 13 Certified copy of Hearing sheet & Docket Entries mailed to the Workman's Compensation Commission.
- (16) 1988 July 15 Record Transmittal/Workers' Compensation Commission filed.

Howard P. Miller

1988  
May  
27th

CITY OF ANNAPOLIS - Employer

and

TWIN CITY FIRE INSURANCE COMPANY  
c/o Hartford Accident & Indemnity  
Insurer

vs.

WALTER S. TUCKER - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 381**

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: \_\_\_\_\_

1117171

Joel L. Katz

Claim # A993629

- (1) 1988 May 27 Appeal from Order of the Workers' Compensation Commission filed. (WCC A-993629)
- (2) 1988 May 27 Petition for Appeal filed.
- (3) 1988 May 27 Employer & Insurer's Motion for Summary Judgment filed.
- (4) 1988 May 27 Employer & Insurer's Memorandum of Law filed.
- (5) 1988 May 27 Affidavit and Request for Hearing filed.
- (6) 1988 May 27 Motion to Shorten Time Requirements and Memorandum of Points and Authorities filed.
- (7) 1988 May 27 Order of Court filed. **ORDERED**, that the Claimant's Answer to the Appeal Petition and Motion for Summary Judgment is due on or before 20 days from date and that a hearing on the Motion for Summary Judgment shall be set for June 29, 1988 @ 10:00 a.m. (Copies mailed to Messrs. Katz and Miller)
- (8) 1988 June 14 Copy of Motion to Consolidate filed.
- (9) 1988 June 24 Transmittal of Record from Workers Compensation Commission filed.
- (10) 1988 June 27 Copy of Answer to Appeal Petition filed.
- (11) 1988 June 30 Case called for hearing on Summary Judgment in open court before Judge Robert H. Heller, Plaintiff's Motion to Strike filed in open court. Counsel heard. Court denied the plaintiff's Motion to Strike. Court denied the claimant's Oral Motion to Dismiss. Court granted Oral Motion for Summary Judgment. Judgment on behalf of the claimant/Defendant. Counsel prepare order (Katz) \* Court denied plaintiff (Appellants) Motion for Summary Judgment in part and denied the motion in part. To the extent that Workman's Comp. payments extend beyond the date of the payment of the disability retirement, the Motion is granted; in all other respects the Plaintiff's motion was denied. \* Except to the extent that Workmen's Comp payments extend beyond the date of the payment of the disability retirement. To that extend the claimants Oral Motion for Summary Judgment was denied.
- (12) 1988 July 13 Certified copy of Hearing sheet & Docket entries mailed to Workman's Compensation Commission.

Howard P. Miller

1988  
May  
27th

CITY OF ANNAPOLIS - Employer

and

TWIN CITY FIRE INSURANCE CO.  
c/o Hartford Accident & Indemnity Co.  
Insurer

vs.

WALKER S. TUCKER - Claimant

**CIVIL LAW DOCKET 133**  
**FOLIO 382**

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: \_\_\_\_\_

1117172

Joel L. Katz

Claim # A993630

- (1) 1988 May 27 Appeal from Order of the Workers' Compensation Commission filed. (WCC A-993630)
- (2) 1988 May 27 Petition for Appeal filed.
- (3) 1988 May 27 Employer & Insurer's Motion for Summary Judgment filed.
- (4) 1988 May 27 Employer and Insurer's Memorandum of Law filed.
- (5) 1988 May 27 Affidavit and Request for Hearing filed.
- (6) 1988 May 27 Motion to Shorten Time Requirements and Memorandum of Points and Authorities filed.
- (7) 1988 May 27 Order of Court filed. **ORDERED**, that the claimant's Answer to the Appeal Petition and Motion for Summary Judgment is due on or before 20 days from date and that a hearing on the Motion for Summary Judgment shall be set for June 29, 1988 @ 10:00 a.m. (Copies mailed to Messrs. Katz and Miller on May 27, 1988)
- (8) 1988 June 14 Copy of Motion to Consolidate filed.
- (9) 1988 June 24 Transmittal of Record from Workers Compensation Commission filed.
- (10) 1988 June 27 Answer to Appeal Petition filed.
- (11) 1988 June 30 Case called for hearing on Summary Judgment in open court before Judge Robert H. Heller, Jr. Plaintiff's motion to Strike filed in open court. Counsel heard. Court denied the plaintiff's Appellant Motion to Strike. Court denied plaintiff's/Appellant Motion for Summary Judgment except to the extend that the Workmans's Comp. payment extend past the just date of the payment of the disability retirement to claimant. The Claimant Oral Motion for Summary Judgment was granted except to the extend that the Workmans' Comp payments extend pays the date of the disability retirement (Copies to Messrs Miller & Katz on 7/13/88)
- (12) 1988 July 13 Certified copy of Hearing sheet & Docket entries mailed to Workman's Compensation Commission.

Timothy D. Murnane

1988  
May  
27th

ROBERT SOMERVILLE

**CIVIL LAW DOCKET 133**  
**FOLIO 383**

Receipt No. L-93545  
Date Pd. 5/27/88  
ADVANCE CLERK 80.00  
By: Carol Boggs

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.

SUPERINTENDENT, ANNE ARUNDEL  
COUNTY DETENTION CENTER

1117173

- (1) 1988 May 27 Application for Writ of Habeas Corpus filed.
- (2) 1988 May 27 Petition for Writ of Habeas Corpus filed.
- (3) 1988 May 31 Order of Court filed. Hearing set for June 1st, 1988 at 9.30 A.M.
- (4) 1988 May 31 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.  
Sheriff's Returns. (Writ)
- (5) 1988 June 2 Case called for hearing on Bond in open court before Judge H. Chester Goudy Jr.  
Testimony taken counsel heard. Court Denied Bond. Copies Mailed 6-7-88 to Messrs.  
Wachs, Harris, Murnane & state's Attorney.
- (6) 1988 June 6 Petition for Leave to Sue in Forma Pauperis filed.
- (7) 1988 June 6 Petition for Writ of Habeas Corpus, Order filed.
- (8) 1988 June 8 Order of Court filed. Hearing set for June 13th, 1988 at 9:30 A.M.
- (9) 1988 June 8 Writ of Habeas Corpus issued and delivered to Sheriff to be served.  
Sheriff's Returns: (Writ)
- (10) 1988 June 13 Case called for Hearing on Habeas Corpus in Open Court before Judge  
Robert S. Heise. Counsel heard. Court set a \$2,000.00 (10% acceptable) bond.  
Counsel to prepare order. (Murnane)
- (11) 1988 June 13 Order of Court filed. ORDERED, that bond in this case be set at \$2,000.00,  
10%, and upon posting this bond the defendant is to be released pending the outcome  
of the appeal taken in the District Court in case no. 01448A2.  
BOND POSTED
- (12) 1988 June 13 Bond Approved and filed. HES 29 FOLIO 360

Irving Schwartzman

1988  
May  
31st

AGNES G. FRIESE

AND

NORTHAM FRIESE

**CIVIL LAW DOCKET 133**

**FOLIO 384**

Receipt No. L-93565  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00  
By: Sauage & Schwartzman

**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. L102958  
Date Pd. 8-31-89  
By: WHITEFORD, TAYLOR & PRESTON.

vs.

1117174

~~PAUL'S RESTAURANT SERVICES, INC.~~  
~~t/a PAUL'S RESTAURANT~~-Amended 6/23/88  
FOOD SERVICES INC,  
t/a PAULS RESTUARANT

JURY

- (1) 1988 May 31 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1988 June 1 Summons issued and mailed to the Sheriff of Frederick County to be served.  
Sheriff's Return: (Paul's Restaurant Services, Inc. t/a Paul's Restaurant  
SERVE ON: Resident Agent Paul Payton Difrancel) served 6/9/99
- (3) 1988 June 23 Amended Complaint filed.
- (4) 1988 June 30 Summons (Amended Complaint) issued and mailed to Attorney Schwartzman for service by private process.
- (5) 1988 Sept 19 Request for reissue filed.
- (6) 1988 Sept 29 Summons issued and mailed to Attorney Schwartzman for service by Private Process
- (7) 1988 Nov. 7 Answer to Plaintiff's Complaint filed. ( Food Services Inc t/a Pauls Rest.)
- (8) 1988 Nov. 7 Certificate of Service filed. ( Def's Answer and interrogatoeis propounded to Plaintiff mailed 11-3-88)
- (9) 1988 Nov. 7 Interrogatoeis field. ( to Agnes & Northam Friese)
- (10) 1988 Nov. 9 Certification of Service filed. ( Food Service Inc t/a Paul's Rest. signed for by Mary H Carlson 10-6-88)
- (11) 1989 Jan. 31 Answers to Interrogatories, Exhibits filed.
- (12) 1989 Feb. 14 Request for Production of Documents filed.
- (13) 1989 Aug. 28 Order of satisfaction and Dismissal with prejudice...."PAID, SETTLED AND SATISFIED,"  
DISMISSED WITH PREJUDICE

Marshall V. Grier

1988  
May  
31st

JOHN C. KIEFER, To his use and to the  
use of Government Employees Insurance  
Company

**CIVIL LAW DOCKET 133**  
**FOLIO 385**

Receipt No. L-93733  
Date Pd. 6/7/88  
ADVANCE CLERK \$80.00  
By: Marshall V. Grier

**ADDITIONAL COSTS**

Clerk 10.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.pd  
Receipt No. L112149  
Date Pd. 10-23-90  
By: MARSHALL V. GRIER

vs.

VIRGINIA C. BARNES

1117175

- (1) 1988 May 31 Complaint filed. Motor Tort)
- (2) 1988 June 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Virginia C. Barnes) Non Est. 6/13/88 Moved
- (3) 1988 July 8 Request to reissue Summons filed.
- (4) 1988 July 27 Summons reissued and mailed to Attorney Grier for service by private process.
- (5) 1988 Aug. 26 Affidavit of Process Server filed. ( Virginia Barnes 8-13-88)
- (6) 1988 Sept 15 Answer to Complaint and Demand for Jury Trial filed.
- (7) 1990 Oct. 22 Line filed. RE: Mark case SATISFIED AND DISMISSED WITH PREJUDICE.

1988  
May  
31st

STATE OF MARYLAND COMPTROLLER OF THE  
TREASURY

**CIVIL LAW DOCKET 133**  
**FOLIO 386**

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.

J & D CORP. T/A HALF TIME TAVERN

1117176

Pro Se

1988  
May  
31st

BONNIE J. EU CARE

**CIVIL LAW DOCKET 133**  
**FOLIO 387**

Receipt No. L-93568  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00pd.  
By: St. of Md. Treas. Off.

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: \_\_\_\_\_

vs.

DAVID E. PATTON

1117177

- (1) 1988 May 31 Original Papers and Certified Copy of the Docket Entries from the District Court of ANne Arundel County filed. (Appeal-DeNovo)
- (2) 1988 June 2 Notice of Appeal DeNovo issued and mailed to Bonnie Eucare and David E. Patton.
- (3) 1989 May 26 Case called for Hearing on Civil Appeal in Open Court before Judge Bruce C. Williams. Testimony taken. Court entered judgment of \$583.88 and costs in favor of Bonnie J. Eucare, appellee.
- (4) 1989 May 30 Judgment extended in favor of the appellee, Bonnie J. Eucare against the Appellant, David E. Patton, for the sum of \$583.88 and costs of suit.

INDEXED IN JUDGMENT INDEX

Daniel J. Mellin

1988  
May  
31st

HILLMAN, BROWN & DARROW

**CIVIL LAW DOCKET 133**  
**FOLIO 388**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_ 80.10  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_ 5,  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

RICHARD F. FIELDING

1117178

W. Michael Pierson

- (1) 1988 May 31 Original Papers and Certified Copy of the Docket Entries with Prayer for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 June 2 Notice of Demand for Jury Trial issued and mailed to Messrs. Mellin and Pierson.

James L. Prichard

1988  
May  
31st

HERMAN ADAMS

**CIVIL LAW DOCKET 133  
FOLIO 389**

Receipt No. L-93569  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00pd.  
By: James L. Prichard

**ADDITIONAL COSTS**

Clerk 10.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.pd  
Receipt No. L97428  
Date Pd. 12-13-88  
By: COLONIAL INS. CO OF  
CA

vs.

WILLIAM ROBERT PRESTON, JR.

SATISFIED

JURY

1117179

- (1) 1988 May 31 Complaint, Interrogatories and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 June 2 Summons issued and mailed to Attorney Prichard for service by Private Process.
- (3) 1988 June 20 Affidavit of Service filed. (William Robert Preston, Jr., 6/17/88)
- (4) 1988 Dec. 12 Order of satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Arthur S. Cheslock

1988  
May  
31st

COMPRINT, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 390**

Receipt No. L-93570  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00 pd.  
By: Arthur S. Cheslock

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.

DAVID ADLER

AND

IMMEDIATE RELEASE, INC.

1117130

- (1) 1988 May 31 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment and Affidavit of Non-Military Service and Exhibits filed.
- (2) 1988 June 2 Motion to Transfer Action to Montgomery County filed.
- (3) 1988 June 14 Order to Transfer Action to Montgomery County GRANTED. Copies mailed to Attorney Cheslock.
- (4) 1988 June 30 Original Papers together with a certified copy of Docket Entries Transferred to the Circuit Court of Montgomery County.

TRANSFERRED TO CIRCUIT COURT OF MONTGOMERY COUNTY.

Joseph A. Miklasz

1988  
May  
31st

STEVEN WAYNE TOMPKINS

**CIVIL LAW DOCKET 133  
FOLIO 391**

Receipt No. L-93572  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00pd.  
By: Joseph A. Miklasz

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

transfer 50.00

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

LOUIS WARREN

AND

MILDRED OSBURN

1117181

Richard J. Kinleir

60.00  
12/18/90  
LC

- (1) 1988 May 31 Complaint, Notice to Plead, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 June 2 Summons issued and mailed to Attorney Miklasz for service by Private Process.
- (3) 1989 Apr 7 Request to reissue summons filed.
- (4) 1989 Apr 19 Summons reissued and mailed to Attorney Miklasz for service by Private Process.
- (5) 1990 June 7 Request to reissue Summons filed.
- (6) 1990 June 7 Request to Reissue Summons filed.
- (7) 1990 June 20 Two summons reissued and mailed to Attorney Miklasz for service by Private Process. (Louis Warren and Mildred Osburn)
- (8) 1990 July 9 Affidavit of Service filed. (Louis Warren served 6/28/90 by certified mail)
- (9) 1990 July 9 Affidavit of Service filed. (Emmett A. Coyne served 6/27/90 by certified mail)
- (10) 1990 July 20 Answer to Complaint filed. (Louis Warren and Mildred Osborne)
- (11) 1990 July 20 Answer to Interrogatories filed. (Mildred Osborne)
- (12) 1990 July 20 Answer to Interrogatories filed. (Louis Warren)
- (13) 1990 July 30 Financial Statement filed.
- (14) 1990 Dec. 18 Joint Motion to Remand filed.
- (15) 1990 Dec. 18 Order of Court filed. **ORDERED** that the above titled matter be and is hereby transferred to the Circuit Court for Baltimore City. (Copy delivered to Attorney Miklasz on 12/18/90; copy mailed to Attorney Kinleir on 12/18/90)
- (16) 1990 Dec. 18 Original Papers along with Certified Copy of Docket Entries mailed to the Circuit Court for Baltimore City.

TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Jeff Horowitz 1  
George Bendos 2

1988  
May  
31st

FRAZIER CARL CUMMINGS, JR.  
AND  
ANNE ARUNDEL COUNTY

vs.

HARRY OLEN LEITCH  
AND  
ELIZABETH SAVOLT LEITCH

1117182

**CIVIL LAW DOCKET 133**  
**FOLIO 392**

Receipt No. L-93573  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00 pd.  
By: Schlachman, Potler, etc

**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-96329  
Date Pd. 10/17/88  
By: Thomas J. Wohlgemuth

JURY

- (1) 1988 May 31 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)  
(2) 1988 June 2 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)  
Sheriff's Return: (Harry Olen Leitch) Non Est Moved  
(Elizabeth Savolt Leitch) served 6/29/88  
(3) 1988 July 13 Answer to Complaint filed.  
(4) 1988 July 13 Interrogatories filed. ( to Anne Arundel County )  
(5) 1988 July 13 Interrogatories filed. (to Frazier Carl Cummings Jr & Rockne Cummings)  
(6) 1988 July 13 Line filed. RE: Withdraw the Plaintiffs Reqeust for Jury Trial .  
(7) 1988 Oct. 13 Order of Satisfaction filed... AGREED, PAID, SETTLED AND SATISFIED

Steven R. Freeman

1988  
May  
31st

RICHARD D. QUINN, Individually  
and  
RICHARD D. QUINN and  
ELIZABETH QUINN, As husband and wife

vs.

HECHINGER, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 393**

Receipt No. L-93574  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00 pd.  
By: Kaplan, etc.

**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. L113824  
Date Pd. 1-16-91  
By: HARDWICK, TRIPODA &  
HARRIS

JURY

1117183

Clifford L. Hardwick  
HARDWICK, TRIPODA & HARRIS

- (1) 1988 May 31 Complaint, Plaintiff's First Request for Production of Documents and Demand for Jury Trial filed. (Tort)
- (2) 1988 June 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Hechinger, Inc. serve on Corporation Trust, Inc.) Served 6-10-88
- (3) 1988 July 15 Motion for Order of Default filed.
- (4) 1988 July 15 Military Affidavit filed.
- (5) 1988 July 18 Order of Default filed. (Copy delivered to Attorney Freeman on 7/18/88)
- (6) 1988 July 25 Request for Production of Documents filed.
- (7) 1988 July 25 Answer filed.
- (8) 1988 July 25 Interrogatories filed.
- (9) 1988 July 27 Motion to Vacate Order of Default filed.
- (10) 1988 July 28 Supplemental Motion to Vacate Order of Default filed.
- (11) 1988 Aug 3 Request for Production of Documents filed.
- (12) 1988 Aug 3 Interrogatories filed.
- (13) 1988 Aug. 11 Plaintiff's Response to Defendant's Request for Admission of Facts filed.
- (14) 1989 June 9 Answers to Interrogatories filed.
- (15) 1989 Sept 25 Notice of Deposition of Hechinger Company filed.
- (16) 1989 Oct. 25 Notice to Take Deposition Duces Tecum filed. (Richard D. Quinn)
- (17) 1989 Oct. 25 Notice to Take Deposition Duces Tecum filed. (Elizabeth Quinn)
- (18) 1989 Oct. 25 Notice to Take Deposition Duces Tecum filed. (Albert Eugene Mills)
- (19) 1989 Nov. 13 Notice of Deposition filed.
- (20) 1989 Nov. 13 Notice of Deposition filed.
- (21) 1989 Nov. 13 Notice of Deposition filed.
- (22) 1989 Nov. 13 Request for Two Subpoenas filed.
- (23) 1989 Nov. 13 Two Subpoenas issued and delivered to Sheriff to be served. Sheriff's Return: (Harold L. Housley, Jr.) Served: 11/15/89 (Mike Lee) Non est, Moved 2 yrs ago 11/15/89
- (24) 1989 Nov. 29 Request for Subpoena filed.
- (25) 1989 Nov. 29 Subpoena issued and mailed to Attorney Hardwick for service by private process.
- (26) 1989 Dec. 6 Answers to Interrogatories filed. (To Hechinger Co)
- (27) 1989 Nov. 30 Notice to take Deposition Duces Tecum filed.
- (28) 1989 Nov. 30 Notice to take Deposition filed.
- (29) 1989 Dec. 8 Affidavit of Service filed. (Michael Lee 11/23/89)
- (30) 1990 Mar. 15 Request for two Subpoenas filed.
- (31) 1990 Mar. 15 Two Subpoena issued and mailed to Attorney Hardwick for service by private process.

X

- (32) 1990 Mar. 16 Notice to take Deposition Duces Tecum filed.
- (33) 1990 Mar. 16 Notice to take Deposition Duces Tecum filed.
- (34) 1990 Mar. 19 Affidavit of Service filed. (Clay's Tavern, 3/15/90)
- (35) 1990 Mar. 19 Affidavit of Service filed. (Harbor House, 3/15/90)
- (36) 1990 Apr 19 Request for Subpoena filed.
- (37) 1990 Apr 19 Subpoena issued and mailed to Attorne Hardwick for service by Private Process.
- (38) 1990 June 14 Request for Subpoena filed.
- (39) 1990 June 14 Request for Subpoena filed.
- (40) 1990 June 14 Request for SUBpoena filed.
- (41) 1990 June 14 Three (3) Subpoena issued and mailed to Attorney Hardwick for Service by Private Process. (Mr. Michael Lee, Mr. Harold Housley Jr., Albert Eugene Mills)
- (42) 1990 July 9 Affidavit of Service filed. (Albert Eugene Mills served 6/19/90)
- (43) 1990 July 9 Affidavit of Service filed. (Harold Housley, Jr served 6/14/90)
- (44) 1990 July 9 Affidavit of Service filed. (Michael Lee served 6/14/90)
- (45) 1990 Sept. 27 Correspondence filed. RE: case settled, removed from trial docket schedule.
- (46) 1991 jan. 11 Stipulation of Dismissal filed...."AGREED, SETTLED, AND SATISFIED."

BARRY R. Glazer

1988  
May  
31st

ARTHUR AND JOANN WATSON

**CIVIL LAW DOCKET 133  
FOLIO 394**

Baltimore City Court  
Costs \$160.00 paid

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. L102601  
Date Pd. 8-18-89  
By: ARTHUR WATSON

vs.

CHARLES SNYDER T/A  
SNS BUILDERS

1117184

Andrew L. Hartman

- (1) 1988 May 31 Original papers and certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1988 June 2 Notice of Transfer mailed to Messrs. Hartman and Glazer.
- (3) 1988 Aug 31 Answer filed. (Charles Snyder)
- (4) 1988 Aug 31 Interrogatories to Plaintiffs filed.
- (5) 1988 Aug 31 Request for Production of Documents filed.
- (6) 1988 Aug 31 Request for Admissions filed.
- (7) 1988 Sept. 15 Answer to Request for Admissions filed. ( Arthur Watson)
- (8) 1988 Oct 18 Answers to Interrogatories filed.
- (9) 1989 Apr. 4 Motion for Summary Judgment , Statement of Grounds and Authorities in support of Defendants' Motion for Summary Judgment, Affidavit of George Stone, Exhibits, Request for hearing filed.
- (10) 1989 July 18 Motion to Strike Appearance filed.
- (11) 1989 July 26 Voluntary Stipulation for Dismissal filed.
- (12) 1989 July 27 Order of Court filed...ORDERED, case #1117184 is hereby dismissed without prejudice. (Copies mailed to Messrs. Glazer, Hartman and A. Watson and J. Watson, 8/1/89)

DISMISSED WITHOUT PREJUDICE

Thomas J. Mace

1988  
May  
31st

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY

**CIVIL LAW DOCKET 133  
FOLIO 395**

Receipt No. L-93575  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00  
By: Comptroller of the  
Treasury

**ADDITIONAL COSTS**

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

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-96440  
Date Pd. 10/20/88  
By: Comptroller of Treasury

vs.

FAIR COMPANY INC.  
t/a A. A. HOME FURNISHINGS

AND

~~ANNAPOLIS BANKING AND TRUST COMPANY~~  
Garnishee  
-agreed, settled & satisfied 10/20/88

1117185

- (1) 1988 May 31 Transferred from O C A 30 Page 636.
- (2) 1988 May 31 Copy of Judgment filed.
- (3) 1988 May 31 Request for Writ of Garnishment filed.
- (4) 1988 June 2 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) summoned 6/3/88
- (5) 1988 June 8 Garnishee's Confession of Assets filed.
- (6) 1988 July 28 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed.
- (7) 1988 Aug. 18 Order of court filed...ORDERED that Judgment of Assets Confessed be entered against the Garnishee for \$1,414.33 as above prayed. Copies mailed 9-15-88 to Messrs. Mace, Kirk, Fair Company Inc t/a A.A. Home Furnishings and Md State Retail Sales Tax.
- (8) 1988 Aug. 18 Judgment extended in favor of State of Maryland Against Garnishee Annapolis banking and Trust Company in the amount of \$ 1,414.33.

**INDEXED IN JUDGMENT INDEX AGAINST GARNISHEE**

- (9) 1988 Oct. 20 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE, ANNAPOLIS BANKING AND TRUST COMPANY ONLY

Robert L. Pierson  
1988  
May  
31st

RELIABLE TIRE SALES, INC.

**CIVIL LAW DOCKET 133**  
**FOLIO 396**

Receipt No. L-93576  
Date Pd. 5/31/88  
ADVANCE CLERK 80.00  
By: Pierson & Pierson

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 \_\_\_\_\_

Refund 5.00

TOTAL COSTS 20.00

Receipt No. L100200

Date Pd. 5-4-89

By: Piper & Marbury

vs.

BEAR AUTOMOTIVE SERVICE EQUIPMENT CO.

1117186

Eric B. Miller

- (1) 1988 May 31 Complaint filed. (Contract)
- (2) 1988 June 2 Summons issued and mailed to Attorney Pierson for service by Private Process.
- (3) 1988 June 27 Affidavit of Service filed. (Bear Automotive Service Equip. Co. 6/7/88)
- (4) 1988 July 8 Answer of Bear Automotive Service Equipment Company filed.

**AT ISSUE**

- (5) 1988 Sept. 8 Defendant's Interrogatories filed.
- (6) 1988 Oct. 31 Interrogatories filed.
- (7) 1988 Oct. 31 Request for Production of Documents filed.
- (8) 1988 Nov. 7 Plaintiff's Answers to Defendant's Interrogatories with Exhibits filed.
- (9) 1988 Nov. 14 Request for Subpoena filed.
- (10) 1988 Nov. 14 Request for Subpoena filed.
- (11) 1988 Nov. 14 Two Subpoenas issued and mailed to Attorney Pierson for service by Private Process. (Sam Baroody; Larry Miller)
- (12) 1988 Nov. 14 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment, and Exhibits filed.
- (13) 1988 Nov. 29 Affidavit of Process Server filed. (Sam Baroody) served 11/18/88
- (14) 1988 Nov. 29 Memorandum in Opposition to Motion for Partial Summary Judgment and Request for Hearing, and Exhibits filed.
- (15) 1988 Dec. 5 Affidavit of Process Server filed. (Larry Miller) served 11/23/88
- (16) 1988 Dec. 12 Bear Automotive Service Equipment Company's Answers to Interrogatories filed.
- (17) 1988 Dec. 12 Motion for Continuance and Memorandum in Support Thereof filed.
- (18) 1988 Dec. 12 Affidavit of Counsel filed.
- (19) 1988 Dec. 13 Order of Court filed. **ORDERED** that the Motion to Continue the trial of the above-captioned case, presently scheduled for December 16, 1988, is **GRANTED**. (Attorneys Miller and Pierson notified by phone 12/13/88; copies mailed 12/13/88)
- (20) 1988 Dec. 29 Reply of Bear Automotive Service Equipment Company to Opposition to Motion for Partial Summary Judgment, Exhibits, and Affidavit of Michael Glover filed.
- (21) 1989 Mar. 14 Case called for Hearing on Petition for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court holds decision under advisement. Copy mailed to Messrs. Pierson and Miller.
- (22) 1989 May 3 Order of Dismissal with prejudice filed..... ALL CLAIMS DISMISSED WITH PREJUDICE PAID, SETTLED, SATISFIED AND DISMISSED

William R. Feldman

1989  
May  
31st

RIS PAPER COMPANY, INC.

**CIVIL LAW DOCKET 133  
FOLIO**

Receipt No. L-93577  
Date Pd. 5/31/89  
ADVANCE CLERK 80.00  
By: Protas & Spivok

**ADDITIONAL COSTS**

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

Exam. L-100658-\$40.00 Pd.  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment L-100659-\$25.00 attachment

TOTAL COSTS \$15.00

Receipt No. L-95265

Date Pd. 8/17/88

By: Troese Title Services  
of Annapolis, Inc.

VS.

VIRGINIA E. MOORE, Individually  
and d/b/a M & V COMPANY

\*CITIZENS-BANK-OF-MARYLAND  
-garnishee-5/25/89-

dismissed per order of court 7/26/89

1117187

Robert P. Cannon\*  
HARTMAN & CRAIN

- (1) 1988 May 31 Complaint, Motion for Summary Judgment, Notice to the Defendant, Affidavit, and Exhibits filed. (Contract)
- (2) 1988 June 6 Summons issued and mailed to Attorney Feldman for service by Private Process.
- (3) 1988 Aug. 16 Affidavit of Service filed. (Virginia E. Moore, Individually and d/b/a M & V Company) served 8/4/88
- (4) 1989 Mar. 17 Line filed. RE: Submit Affidavit to Chambers Judge, for ruling on Summary Judgment
- (5) 1989 Apr. 11 Order of Court filed. (Motion for Summary Judgment GRANTED) (Copies mailed to Attorney Feldman, and to Virginia E. Moore on 4/12/89)
- (6) 1989 Apr. 11 Judgment extended in favor of the Plaintiff, RIS Paper Company, Inc., and against the Defendant, Virginia E. Moore d/b/a M & V Company for the sum of \$99,957.74 plus \$11,275.00, being the collection fees of \$25.00 per check and a \$1,000.00 penalty per check, besides court costs and attorney's fees.  
INDEXED IN JUDGMENT INDEX
- (7) 1989 Apr. 11 Judgment extended in favor of the Plaintiff, RIS Paper Company, Inc. and against the Defendant, Virginia E. Moore, for the sum of \$16,300.96 plus interest on each dishonored check from the date of dishonor, attorney's fees and court costs.  
INDEXED IN JUDGMENT INDEX
- (8) 1989 May 25 Petition for Oral Examination filed.
- (9) 1989 May 25 Line filed. RE: request for Non-Salary Writ of Attachment.
- (10) 1989 May 25 Writ of Property Garnishment issued in duplicate and mailed to Attorney Lynch for service by Private Process. (Citizens Bank of Maryland)
- (11) 1989 June 8 Order of Court filed. Petition for Oral Examination GRANTED.
- (12) 1989 June 8 Two Copies of Petition for Oral Examination and Order of Court issued and mailed to Attorney Lynch for service by Private Process. (Virginia E. Moore, individually and d/b/a M & V Company)
- (13) 1989 June 29 Answer of Garnishee Plea of No Assets and Motion to Dismiss filed.
- (14) 1989 July 26 Order of Court filed. ORDERED that the garnishment against Citizens Bank of Maryland be and is hereby dismissed. (Copies mailed to Attorneys Lynch and Cannon on 8/15/89)  
DISMISSED AS TO CITIZENS BANK OF MARYLAND ONLY

William C. Trevillian

1988  
May  
31st

JAMES F. JOY

AND

ISABELLE S. JOY

VS.

MATTHEW A. KOWALSKI

AND

VIOLET C. KOWALSKI

1117188

Allen W. Cohen

**CIVIL LAW DOCKET 133**  
**FOLIO 398**

Receipt No. L-93601  
Date Pd. 6/1/88  
ADVANCE CLERK 80.00  
By: Wm. C. Trevillian

**ADDITIONAL COSTS**

Clerk 10.00pd  
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 15.00  
Receipt No. L99948  
Date Pd. 4-20-89  
By: GEICO

- (1) 1988 May 31 Complaint filed. (Motor Tort)
- (2) 1988 June 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Matthew A. Kowalski)served 6/4/88  
(Violet C. Kowalski)served 6/4/88
- (3) 1988 June 29 Request for Jury Trial filed.
- (4) 1988 June 29 Answer filed. (Matthew & Violet Kowalski)  
AT ISSUE
- (5) 1988 June 29 Interrogatories filed. ( to Matthew Kowalski)
- (6) 1988 July 5 Interrogatories filed. ( to Matthew & Violet Kowalski)
- (7) 1988 Dec 23 Answers to Interrogatories filed.
- (8) 1988 Dec 23 Answers to Interrogatories filed.
- (9) 1989 Jan. 26 Notice of Taking Oral Deposition Duces Tecum filed.
- (10) 1989 Jan. 26 Notice of Taking Oral Deposition Duces Tecum filed.
- (11) 1989 Jan. 26 Notice of Taking Oral Deposition Duces Tecum filed.
- (12) 1989 Jan. 26 Notice of Deposition filed.
- (13) 1989 Jan. 26 Request for Three Summons Duces Tecums filed.
- (14) 1989 Jan. 26 Three Summons Duces Tecums issued and mailed to Attorney Cohen for service by private process.
- (15) 1989 Feb. 10 Affidavit of Compliance filed. (Cust Med Rec/North Arundel Hosp. 1/27/89)
- (16) 1989 Mar. 3 Request for Two Witness Summons Duces Tecums filed.
- (17) 1989 Mar. 3 Two Summons Duces Tecums issued and mailed to Attorney Trevillian for service by private process.
- (18) 1989 Mar. 15 Request for Two Summons/Summons Duces Tecums filed.
- (19) 1989 Mar. 15 Two Summons/Summons Duces tecums issued and mailed to Attorney Trevillian for service by private process.
- (20) 1989 Apr. 17 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

|   |                     |  |  |
|---|---------------------|--|--|
| Charles Kane Schanker<br><br><br><br><br><br><br><br><br><br><br><div style="border: 1px solid black; padding: 2px; width: fit-content;">1117189</div><br>Ileen M. Ticer, Esquire | 1988<br>May<br>31st | ALISON LOCKE<br><br><br><br><br><br>VS.<br><br><br>JOHN DAVIS KILLIAN<br>AND<br>DONALD JOSEPH KILLIAN<br>AND<br>RICHARD PAUL REGO, JR. | <b>CIVIL LAW DOCKET 133</b><br><b>FOLIO 399</b><br><br>Receipt No. L-93602<br>Date Pd. 6/1/88<br>ADVANCE CLERK 80.00<br>By: Charles Kane Schanker<br><br><u>ADDITIONAL COSTS</u><br>Clerk \$10.00 Pd.<br>Plaintiff Sol. 5.00 paid<br>Defendant Sol. \$10.00 Pd.<br>Sheriff _____<br>Sheriff _____<br>Sheriff _____<br><br>Exam. _____<br>Cross Claim _____<br>3rd Party Claim _____<br>Supp. Proc. _____<br>Fi Fa _____<br>Attachment _____<br><br>TOTAL COSTS \$20.00<br>Receipt No. L-96105<br>Date Pd. 10/3/88<br>By: Charles Kane Schanker |
|---|---------------------|--|--|

JURY

- (1) 1988 May 31 Complaint and Election of Jury Trial filed. (Motor Tort)
- (2) 1988 June 2 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (John Davis Killian) served 6/28/88  
 (Donald Joseph Killian) served 6/28/88
- (3) 1988 June 2 Summons issued and mailed to Attorney Schanker for service by Private Process.
- (4) 1988 Aug. 24 Answer to Bill of Complaint filed.
- (5) 1988 Aug 24 Interrogatories filed. (From Richard Rego)
- (6) 1988 Aug. 24 Cross-Claim filed.
- (7) 1988 Sept. 30 Line filed. RE: SETTLED AND DISMISSED WITH PREJUDICE

James R. Avnet

1988  
May  
31st

STATE ROADS COMMISSION OF THE  
STATE HIGHWAY ADMINISTRATION  
ACTING FOR AND ON BEHALF OF THE  
STATE OF MARYLAND

**CIVIL LAW DOCKET 133**  
**FOLIO 400**

Receipt No. L-93603  
Date Pd. 6/1/88  
ADVANCE CLERK 80.00  
By: State Highway Admin.

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 \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L115773  
Date Pd. 4-3-91  
By: JAEMS AVNET

vs.

\* RONALD A. JONES

AND

GIBRALTAR BUILDING AND LOAN  
ASSOCIATION, INC.

AND

ANNE ARUNDEL COUNTY

1117190

Samuel J. Brown \*

Transferred from LA 1300246

- (1) 1988 May 31 Condemnation Petition and Plat filed.  
Charles Baldwin and Bernadette B. Darrow  
Thomas I. Baldwin and Frank G. Baldwin, Jr.  
ALL DISMISSED SEE LA 1300246
- (2) 1988 June 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ronald A. Jones) Served 6-20-88  
(Gibraltar Building and Loan Association, Inc. Served 6-20-88  
Serve On: Lawrence Goldstein, President)  
(Anne Arundel County) Served 6-22-88
- (3) 1988 June 28 Answer filed. ( Anne Arundel County)
- (4) 1988 July 13 Answer to Condemnation Petition filed.
- (5) 1988 July 28 Interrogatories filed.
- (6) 1988 Aug 30 Answers to Interrogatories filed.
- (7) 1989 Mar. 8 Line filed re: Change of Address of Attorney James R. Avnet.
- (8) 1989 Sept. 29 Motion to Strike Appearance filed.
- (9) 1989 Oct 24 Order of Court filed...ORDERED that the Appearance of Joseph P. Manck for the Defendant be and the same is hereby Stricken. (Copies mailed to Attorneys Manck and Avnet on 11/30/89)
- (10) 1989 Nov 30 Notice to Employ New Counsel issued and mailed to Attorney Manck and Avnet.
- (11) 1990 Jan. 11 Entry of Appearance filed. (Samuel J. Brown for Ronald A. Jones)
- (12) 1991 Apr. 2 Line filed. RE: Mark case as " SETTLED AND OFF" .

**END  
OF  
ROLL  
NO.**

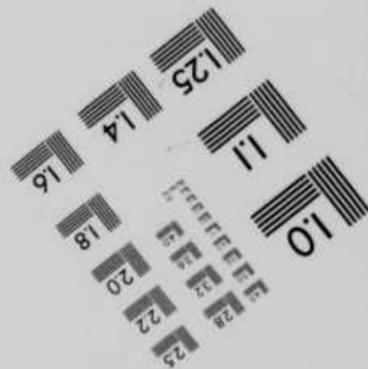
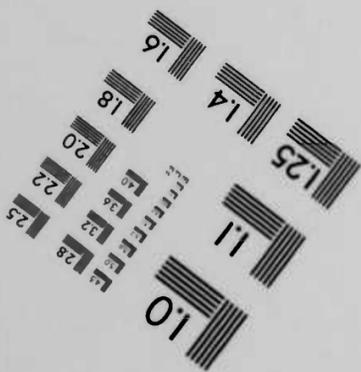
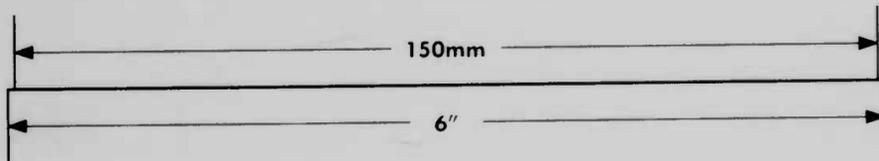
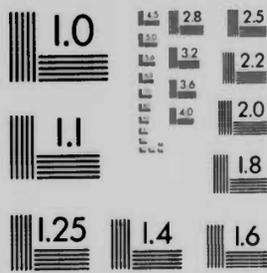
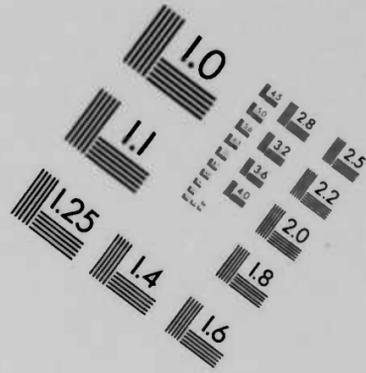
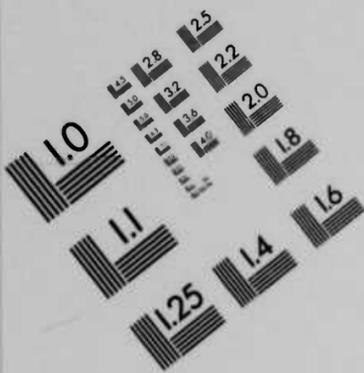
Customer: AACO

Application: Law Doctor

Ending with: # 133 117190

\_\_\_\_\_  
Opr: JL 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