

**START
OF
ROLL
NO.**

Customer: AACO

Application: Law Docket

Starting with: # 138-1118791

Opr: Hoo Date: 7/30

Robert C. Turner

1989
Jan.
26th

1118791

RONALD BARNHART-Appellant

vs.

FIRE PREVENTION COMMISSION-Appellee

CIVIL LAW DOCKET 138
FOLIO 1

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

(1) 1989 Jan. 26 Order for Appeal filed.

Jerome E. Michaelson
Charles C. Bowie

1989
Jan.
26th

JOE LOUIS TAYLOR

CIVIL LAW DOCKET 138
FOLIO 2

Receipt No. L-98157
Date Pd. 1/26/89
ADVANCE CLERK 80.00pd.
By: Jerome E. Michaelson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. 10
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ANTHONY WADE TOOLES, SR.

1118792

Martin J. Snider
Snider, Buck &
Migdal

JURY

- (1) 1989 Jan. 26 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Jan. 31 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Anthony Wade Tooles, Sr.) Non Est 2/9/89 - subject does not reside at address provided
- (3) 1989 Mar. 7 Notice of Entry of Appearance filed. (Charles C. Bowie, Esquire, as additional counsel for Plaintiff)
- (4) 1989 Apr. 24 Correspondence filed. RE: Request to reissue summons.
- (5) 1989 May 3 Summons reissued and mailed to Attorney Bowie for Service by Private Process.
- (6) 1989 July 20 Request to reissue summons filed.
- (7) 1989 Aug. 16 Summons reissued and mailed to Attorney Bowie for service by private process.
- (8) 1989 Nov 24 Request for Reissuance of Summons filed.
- (9) 1989 Dec 18 Summons reissued and mailed to Attorney Bowie for service by Private Process.
- (10) 1990 Jan 17 Notice of Change of Address filed.
- (11) 1990 Jan 18 Request for Reissuance of Summons filed.
- (12) 1990 Jan 30 Summons reissued and mailed to Attorney Bowie for service by Private Process.
- (13) 1990 Apr. 30 Request for reissuance of summons filed.
- (14) 1990 May 21 Summons reissued and mailed to attorney Bowie for service by private process.
- (15) 1990 Aug. 17 Request for Reissuance of Summons filed.
- (16) 1990 Sept. 4 Summons reissued and mailed to Attorney Bowie for service by private process.
- (17) 1991 Jan 16 Request for Reissuance of Summons filed.
- (18) 1991 Jan 24 Summons reissued and mailed to Atty Bowie for Service by Private Process.
(Anthony Wade Tooles Sr)
- (19) 1991 Aug 6 Request to Reissue filed.
- (20) 1991 Aug 9 Summons reissued and mailed to Attorney Michaelson for service by Private Process.
- (21) 1991 Nov 4 Correspondence filed. RE: Reissue Writ of Summons
- (22) 1991 Nov 21 Summons reissued and mailed to Atty Michaelson for Service by Private Process.
- (23) 1992 Feb. 6 Answer to Complaint and Notice of Service filed.

All entries to be made
on computer case #

C-92- 1118792
6051 MT

<p>Pro Se</p> <p>118793</p> <p>Robert M. Patti</p> <p>L-98669-\$1,410.00 bond sureties Pd. 2/17/89, Outfitters of Annapolis, Ltd.</p>	<p>1989 Jan. 26th</p>	<p>GREGORY S. MAC DONALD</p> <p>AND</p> <p>BARBARA L. MCCLAEB-Appellees</p> <p>VS.</p> <p>OUTFITTERS OF ANNAPOLIS, LTD.-Appellant</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 3</p> <p>Receipt No. L-98158 Date Pd. 1/26/89 ADVANCE CLERK 80.00pd. By: Frank, Bernstein, Conaway & Goldman</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. Defendant Sol. 10.pd Sheriff Sheriff Sheriff</p> <p>Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment</p> <p>TOTAL COSTS 20.00 Receipt No. L102578 Date Pd. 8-17-89 By: GREGORY MACDONALD</p>
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- (1) 1989 Jan. 26 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, COnttract)
 - (2) 1989 Jan. 27 Motion to accept Deposit of Funds in Lieu of Sureties on Supersedeas Bond to Stay Execution of Judgment filed.
 - (3) 1989 Jan. 31 Notice of Appeal (De Novo) issued and mailed to Attorney Patti and Gregory S. MacDonald and Barbara L. McClieb.
 - (4) 1989 Feb. 17 Correspondence filed. RE: Payment of Bond to Stay Execution.
 - (5) 1989 Feb. 17 Check #6099, in the amount of \$1,410.00, issued payable to Circuit Court of Anne Arundel County, received from Outfitters of Annapolis, Ltd., and deposited into Special Account #3. (BOND TO STAY EXECUTION, FUNDS IN LIEU OF SURETIES ON SUPERSEDEAS BOND)
 - (6) 1989 Apr. 27 Request for Admissions of facts filed.
 - (7) 1989 June 30 Defendants Motion for Summary Judgment against Plaintiff Barbara (McClaeb) Macdonald with exhibits filed.
 - (8) 1989 July 10 Plaintiffs request to deny Motion for Summary Judgment against Barbara (McClaeb) Macdonald with exhibit filed.
 - (9) 1989 July 11 Affidavit of Douglas Nettles in Support of Motion for Summary Judgment against Plaintiff Barbara (McClaeb) Macdonald filed.
 - (10) 1989 July 21 Case at issue joined elects Court Judge Robert H. Heller, Jr. Appellees pro-se. Counsel heard. Testimon" taken. At the of the Appellees testimony the appellant moved for a judgment. Motion Denied. Testimony resumed. At the end of the entire case the Appellant renewed his motion for a judgment. Verdict of the Court entered in favor of the Defendant (Appellant), Outfitters of Annapolis, LTD. Judgment to be entered at direction of the Court in favor of the Defendant (Appellant) Outlitters of Annapolis, LTD., against the Plaintiff (Appellees) Gregory S. Mac Donald and Barbara L. Mc Claeb for cost of suit. (copies mailed to Messr. Patti and G. MacDonald and McClieb, 8/3/89)
 - (11) 1989 July 31 Judgment extended in favor of the Defendant Outlitters of Annapolis, LTD. and against the Plaintiffs Gregory S. Mac Donald and Barbara L. Mc Claeb for cost of suit
- SATISFIED INDEXED IN JUDGMENT INDEX** Against the Appellees for costs.
- (12) 1989 Aug. 2 Motion for Return of Funds Deposited in Lieu of Surities on Supersedas Bond filed.
 - (13) 1989 Aug. 25 Order of Court filed...ORDERED, the Clerk of the Court return the \$1,410.00 previously tendered by Outfitters to this Court, for the purpose of Staying execution of the judgment below, plus any interest which may have accrued thereon. (copies mailed to Messr. Patti and Gregory and Barbara MacDonald, 9/7/89)
 - (14) 1989 Sept. 7 Check #6027 made payable to Outfitters of Annapolis, LTD. for the amount of \$1,410.00 and mailed to Attorney Patti, 300 East Lombard Street, Baltimore, Maryland 21202)

Daniel E. Liebfeld

1989
Jan.
26th

MICHAEL LYNCH

CIVIL LAW DOCKET 138

FOLIO 4

Receipt No. L-98159
Date Pd. 1/26/89
ADVANCE CLERK 80.00pd.
By: Goodman, Meagher &
Enoch

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 30.pd
Sheriff 45.pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 85.00
Receipt No. L104899
Date Pd. 12-7-89
By: MD. AUTO INS. FUND

vs.

JOHN J. SANTUCCI

AND

CHRISTINE M. ROBACK

AND

IVAN WAYNE SMITH

JURY

1118794

- (1) 1989 Jan. 26 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Jan. 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John J. Santucci) Served 3/13/89
(Christine M. Roback) Non Sunt
(Ivan Wayne Smith) Non Sunt
- (3) 1989 Apr. 10 Answer to Complaint filed.
- (4) 1989 Apr. 10 Crossclaim filed.
- (5) 1989 Apr. 10 Request for Production of Documents filed.
- (6) 1989 Apr. 10 Interrogatories filed. (To Michael Lynch)
- (7) 1989 Apr. 14 Answer by Ivan W. Smith to Cross Claim of John J. Santucci filed.
- (8) 1989 Apr. 14 Answer by Christine Roback to Cross Claim of John J. Santucci filed.
- (9) 1989 July 27 Answer by Christine Roback and Ivan W. Smith to Cross Claim of Michael Lynch filed.
- (10) 1989 Dec. 1 Order of satisfaction filed.....AGREED, SETTLED AND SATISFIED

H. Richard Duden, III

1989
Jan.
26th

PYZON WADE

CIVIL LAW DOCKET 138
FOLIO 5

Receipt No. L-98160
Date Pd. 1/26/89
ADVANCE CLERK 80.00pd.
By: Legum & Henley

ADDITIONAL COSTS

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

vs.

RICHARD BAKER, Superintendant
Anne Arundel County Detention Center

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

1118795

- (1) 1989 Jan. 26 Application for Writ of Habeas Corpus filed.
- (2) 1989 Jan. 30 Petition for Writ of Habeas Corpus is granted. (Copy of habeas Corpus to States Attorney and Attorney Duden)
- (3) 1989 Feb. 2 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ - Pyzon Wade)
- (4) 1989 Feb. 3 Case called for Hearing on Bond in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Court denied the Writ of Habeas Corpus. (Copy delivered to the State's Attorney on 2/28/89, copy mailed to Attorney Duden on 2/28/89)

C. Edward Hartman III

1989
Jan.
26th

JAMES H. MCBRIDE

AND

ZELDA S. MCBRIDE

vs.

SHIPWRIGHT HARBOR, INC.

1118796

Manis, Wilkinson, Snider
and Goldsborough,
Chartered

CIVIL LAW DOCKET 138
FOLIO 6

Receipt No. L-98179
Date Pd. 1/27/89
ADVANCE CLERK 80.00pd.
By Hartman & Crain

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L-110602

Date Pd. 8/13/90

By: Manis, Snider, Buck
Migdal

- (1) 1989 Jan. 26 Complaint filed. (Contract)
- (2) 1989 Jan. 31 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1989 May 5 Answer to Complaint filed.
- (4) 1989 May 19 Interrogatories filed. (To defendant)
- (5) 1989 June 21 Interrogatories filed.
- (6) 1989 June 21 Request for Production of Documents filed.
- (7) 1989 Aug 17 Answers to Interrogatories filed.
- (8) 1989 Sept. 12 Supplemental Answers to Interrogatories filed.
- (9) 1989 Oct 12 Answers to Interrogatories filed.
- (10) 1989 Nov. 3 Amended Complaint filed.
- (11) 1989 Nov. 17 Answer to Amended Complaint filed.
- (12) 1989 Dec. 5 Motion for Order Compelling Discovery, Points and Authorities, Exhibits filed.
- (13) 1989 Dec. 20 Notice to take Deposition (Duces Tecum) filed.
- (14) 1989 Dec. 20 Notice to take Deposition (Duces Tecum) filed.
- (15) 1990 Jan. 2 Response to Request for Production of Documents with Exhibits filed.
- (16) 1990 Jan. 2 Request for Admission of Facts filed.
- (17) 1990 Jan. 18 Supplemental response to Request for Production of Documents with Exhibits filed.
- (18) 1990 Jan. 18 Supplemental Answer to Interrogatories with exhibits filed.
- (19) 1990 Jan. 29 Answers to Request for Admission of Facts filed.
- (20) 1990 Mar. 2 Amended Answers to Request for Admission of Facts filed.
- (21) 1990 Mar. 12 Notice of Deposition Duces Tecum filed.
- (22) 1990 June 6 Notice to take Deposition (Duces Tecum) filed.
- (23) 1990 June 6 Notice to take Deposition (Duces Tecum) filed.
- (24) 1990 June 6 Request for Subpoena Duces Tecum filed.
- (25) 1990 June 6 Request for Subpoena Duces Tecum filed.
- (26) 1990 June 6 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Taylor for service by Private Process. (James Kelly Bickford and Melissa Hartge)
- (27) 1990 June 14 Plaintiffs' Second Supplemental Answer to Interrogatories filed with exhibits.
- (28) 1990 June 14 Plaintiffs' Second Supplemental Response to Request for Production of Documents with Exhibits filed.
- (29) 1990 June 28 Motion in Limine, Points and Authorities, Exhibits filed.
- (30) 1990 Aug. 8 Line of Dismissal filed...

DISMISSED WITH PREJUDICE

<p>Marshall V. Grier</p> <p>1118797</p>	<p>1989 Jan. 26th</p>	<p>GLORIA GRAHAM-BROWN To their use and to the use of Government Employees Insurance Company</p> <p style="text-align: center;">vs.</p> <p>RICHARD DONOPHAN</p> <p>AND</p> <p>VIRGINIA L. DONOPHAN</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 7</p> <p>Receipt No. L-98180 Date Pd. 1/27/89 ADVANCE CLERK 80.00pd. By Marshall V. Grier</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Jan. 26 Complaint, Motion for Summary Judgment, Notice to Defendants and Exhibits filed. (Contract)
- (2) 1989 Feb. 1 Summons issued and mailed to Attorney Grier for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Mar 17 Affidavit in Support of Damages filed.
- (4) 1989 Apr 6 Affidavit of process server filed. (Virginia Donophan 3/21/89)
- (5) 1989 Apr 6 affidavit of process server filed. (Richard Donophan 3/21/89)
- (6) 1989 Apr 28 Request for Order of Default and Non Military Affidavit filed..
- (7) 1989 May 11 Order of Default filed...ORDERED that an Order of Default is entered against the Defendants for failure to Plead. (Copies mailed to Messr. Grier, Richard and Virginia Donophan on 5/17/89)
- (8) 1989 June 21 Motion for Summary Judgment filed.
- (9) 1989 Aug. 7 Notice of Default issued and mailed to Richard Donophan and Virginia Donophan.
- (10) 1989 Sept. 11 Order of Court filed. ORDERED, that the Plaintiffs' Motion for Summary Judgment is hereby granted and the Clerk is instructed to enter the Judgement against the Defendants, Richard Donophan and Virginia L. Donophan in favor of the Plaintiffs, Gloria Graham-Brown, to their Own Use and to the use of Government Employees Insurance Company, pursuant to said Motion in the amount of \$20,000.00, plus the costs hereof. (Copies mailed to Attorney Grier, and to Mr. Richard Donophan and Virginia L. Donophan on 10/3/89)
- (11) 1989 Sept. 11 Judgment extended in favor of the Plaintiff, Gloria Graham-Brown, to their Own Use and to the use of Government Employees Insurance Company, and against the Defednants, Richard Donophan and Virginia L. Donophan, for the sum of \$20,000.00 plus costs.

INDEXED IN JUDGMENT INDEX

Andrew B. Greenspan
J. Robb Cecil
HILLMAN, BROWN & DARROW

1989
Jan.
27th

BALDWIN SERVICE CENTER, INC.

CIVIL LAW DOCKET 138
FOLIO 8

Receipt No. L-98181
Date Pd. 1/27/89
ADVANCE CLERK 80.00pd.
By Brassell & Baldwin

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10 pd 10 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment

L-109356 25.00 Exec.Writ
L-109357 25.00 Exec.Writ
L-109358 25.00 Exec.Writ
L-109359 25.00 Exec.Writ
L-109360 25.00 Exec.Writ

TOTAL COSTS

Receipt No. _____
Date Pd. _____
By: _____

1118798

J.ROBB CECIL *

L-113015 \$35.00 Contemp
L-109355 30.00

vs.

CHESAPEAKE PAVING COMPANY, INC.

AND

* EMIL FAGIOLO

(1) 1989 Jan. 27 Complaint, Affidavit and Original Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff/Judgment Creditor, Baldwin Service Center, Inc. and against the Defendants/Judgment Debtors, Emil Fagiolo and Chesapeake Paving Company, Inc. in the amount of \$13,354.12, plus interest from November 30, 1988, at a rate of 18% per annum on the unpaid principal balance until paid, plus the costs of suit, and reasonable attorney's fees.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Feb. 1 Notice of Entry of Judgment by Confession issued and mailed to Attorney Greenspan for service by Private Process.
(3) 1989 Apr. 17 Return of Private Process Server filed. (Emil Fagiolo 4/2/89)
(4) 1990 Apr. 30 Request for Enforcement of Judgment Awarding Possession filed. (not issued - see note in file)
(5) 1990 May 17 Entry of Appearance filed.
(6) 1990 May 17 Interrogatories filed. (To Emil Fagiolo)
(7) 1990 May 17 Interrogatories filed. (To Chesapeake Paving Co)

(8) June 12, 1990 ORDER FOR WRIT OF EXECUTION FLD.
July 13, 1990 WRIT ISSD. Nulla Bona 7/19/90 Not at this address

(9) June 12, 1990 ORDER FOR WRIT OF EXECUTION FLD.
July 13, 1990 WRIT ISSD. Nulla Bona 7/19/90 Not at this address

(10) June 12, 1990 ORDER FOR WRIT OF EXECUTION FLD.
July 13, 1990 WRIT ISSD. Nulla Bona 7/19/90 Not at this address

(11) June 12, 1990 ORDER FOR WRIT OF EXECUTION FLD.
July 13, 1990 WRIT ISSD. Nulla Bona 7/19/90 Not at this address

(12) June 12, 1990 ORDER FOR WRIT OF EXECUTION FLD.
July 13, 1990 WRIT ISSD. Nulla Bona 7/19/90 Not at this address

- (13) 1990 Sept. 24 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (14) 1990 Dec 3 Motion to Compel Answers to Interrogatories filed.
- (15) 1990 Dec. 27 Order of Court filed. ORDERED, that Judgment Defendant, Emil Fagiolo is hereby ordered to answer Interrogatories filed by 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. Copies mailed to Messrs. Robinson and Emil Fagiolo.
- (16) 1990 Dec. 27 Summons with copy of Motion to Compel and Order issued and mailed to Attorney Robinson for service by private process.
- (17) 1991 Jan 16 Request for Writ of Execution filed.
- (18) January 16, 1991 ORDER FOR WRIT OF EXECUTION FILED.
January 24, 1991 WRIT ISSD. 1988 Ford Truck Nulla Bona 2/6/91 House Vacant
- (19) 1991 Mar. 26 Second Motion to Compel Answers to Interrogatories filed.
- (20) 1991 Apr 17 Order of Court filed. ORDERED that the Defendant Emil Fagiolo is hereby ordered to answer the Interrogatories filed by the Plaintiff within 30 days of the date of service of this Order and Motion. (Copies mailed to Atty Robinson and Fagiolo 4/17/91)
- (21) 1991 Apr 17 Summons issued for Service of Order to Compel and mailed to Atty Robinson for Service by Private Process.
- (22) 1991 May 21 Affidavit of Service by Private Process Server filed. (Emil Fagiolo served 5/18/91)
- (23) 1991 July 24 Motion to Cite for Contempt and Exhibits filed.
- (24) 1991 July 31 Order of Court filed. Motion to Cite in Contempt is GRANTED. (Copy delivered to Attorney Robinson on 8/6/91)
- (25) 1991 Aug. 6 Summons issued with Motion to Cite Contempt and Order of Court and delivered to Attorney Robinson for service by Private Process.

Timothy F. Maloney
Edward P. Camus

1989
Jan.
27th

RICHARD KEITH BEARNS, II, a minor, by
and through his mother and next friend
Brenda Lee Clark

AND

BRENDA LEE CLARK, individually

vs.

RICHARD STREIF

AND

RAE N. STREIF

CIVIL LAW DOCKET 138
FOLIO 9

Receipt No. L-98182
Date Pd. 1/27/89
ADVANCE CLERK 80.00pd.
By: Edward P. Camus

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
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. L113287
Date Pd. 12-19-90
By: COHEN, BENNETT &

JURY

GREENE

1118799

Allen W. Cohen
GOODMAN, COHEN & BENNETT

- (1) 1989 Jan. 27 Complaint and Jury Demand filed. (Other Law)
- (2) 1989 Feb. 1 Summons issued and mailed to Attorney Maloney for service by Private Process.
- (3) 1989 Mar. 31 Answer filed. (Richard Streif and Rae N. Streif)
- (4) 1989 Mar. 31 Interrogatories filed. (to Richard Keith Bearns, II)
- (5) 1989 Mar. 31 Interrogatories filed. (to Brenda L. Clark)
- AT ISSUE
- (6) 1989 Sept. 13 Motion for Sanctions, Certification of Attempts to Resolve Discovery Dispute, Points and Authorities, and Exhibits filed.
- (7) 1989 Oct. 12 Order of Court filed. ORDERED that Plaintiffs' Complaint be and the same hereby is dismissed without prejudice. (Copies mailed to Attorneys Cohen and Camus on 11/9/89)
- (8) 1989 Oct. 20 Opposition to Motion for Sanctions filed. ~~DISMISSED WITHOUT PREJUDICE~~ (REAFFIRMED PER ORDER OF COURT 12/15/89) STRICKEN PER ORDER OF COURT 1/12/90
- (9) 1989 Oct. 20 Answers to Interrogatories filed. (Richard Streif)
- (10) 1989 Nov. 17 Motion for Reconsideration filed.
- (11) 1989 Dec. 12 Notice of Depositions filed. (Richard Keith Bearns, II, Brenda Lee Clark and Elizabeth Clark)
- (12) 1989 Dec. 15 Order of Court filed. ORDERED that the order of October 11, 1989 dismissing without prejudice plaintiffs' complaint is reaffirmed. (Copies mailed 12/18/89)
- (13) 1990 Jan. 12 Motion for Reconsideration filed.
- (14) 1990 Jan. 12 Order of Court filed. ORDERED. that the order of Dec. 15, 1989 reaffirming the dismissal without prejudice plaintiffs' complaint is hereby reconsidered and the plaintiff's complaint is ordered reinstated and the dismissal without prejudice is stricken. copies mailed to Messrs. Maloney and Cohen on 2/1/90.
- (15) 1990 Mar 7 Amended Notice of Deposition filed. (Richard Keith Bearns, II, Brenda Lee Clark and Elizabeth Clark)
- (16) 1990 Apr. 11 Interrogatories filed.
- (17) 1990 Apr. 11 Plaintiff's Request for Production of Documents filed.
- (18) 1990 Oct. 30 Defendant Response to Plaintiff's Request for Production of Documents filed.
- (19) 1990 Dec. 14 Order of satisfaction filed....ENTER CASE "AGREED, SETTLED AND SATISFIED."

Thomas M. Hennissey

1989
Jan.
27th

LAURENTINO J. TERRA

AND

CATHERINE S. TERRA

VS.

ZOLTAN A. KUTHY, JR.

AND

SPINNAKER RUN ANNAPOLIS, INC.

AND

CREEK VIEW DRIVE, INC.

1118800

Bruce A. Krain

CIVIL LAW DOCKET 138

FOLIO 10

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

JURY

- (1) 1989 Jan. 27 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 1 Notice of Demand for Jury Trial mailed to Attorneys Hennissey and Krain.
- (3) 1989 Feb. 7 Answer to Motion to Strike Demand for Jury Trial, Exhibit filed.

E. Lynn Hoffman ¹
R. Roger Drechsler ²

1989
Jan.
27th

¹ CHARLES BROWN
AND
² ANNE ARUNDEL COUNTY

CIVIL LAW DOCKET 138
FOLIO 11

Receipt No. L-98183
Date Pd. 1/27/89
ADVANCE CLERK 82.00pd.
By: Alperstein & Diener

ADDITIONAL COSTS

Clerk 10pd
Plaintiff Sol. 10.00pd. 10.00pd.
Defendant Sol. 10.00pd. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. L107470
Date Pd. 3-28-90
By: ALLSTATE INS. CO.

1118801

Karen L. Sussman
PAUL V. CRAWFORD

VS.

HUGO GRATZ

JURY

- (1) 1989 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1989 Feb. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Hugo Gratz) served 2/19/89
(3) 1989 Mar. 16 Answer filed. (Hugo Gratz)
(4) 1989 Mar. 16 Interrogatories filed.
AT ISSUE
(5) 1989 May 23 Defendant's Answers to Interrogatories filed.
(6) 1989 June 30 Answers to Interrogatories with Exhibits filed.
(7) 1989 July 7 Correspondence filed. Re: Ms. Hoffman request a settlement conference.
(8) 1989 July 11 Notice of Deposition filed.
(9) 1989 Aug. 14 Request for A Pre-Trial Settlement Conference filed.
(10) 1989 Aug. 22 Settlement Conference Statement filed.
(11) 1989 Aug. 28 Settlement Conference Statement filed.
(12) 1989 Aug. 30 Settlement conference Statement filed.
(13) 1989 Sept. 6 Notice of Deposition filed.
(14) 1989 Sept. 26 Request for Three Subpoena Duces Tecums filed.
(15) 1989 Sept. 26 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer C. E. Smith) Served: 10/2/89
(Dr. Lawrence Blumberg) Served: 9/29/89
(Cust Rec/North Arundel Hosp) Served: 9/28/89
(16) 1990 mar. 27 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Alan J. Bloom

1989
Jan.
27th

KIDDE CONSULTANTS, INC.

**CIVIL LAW DOCKET 138
FOLIO 12**

Receipt No. L-98184
Date Pd. 1/27/89
ADVANCE CLERK 80.00pd.
By: Alan J. Bloom

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L108782
Date Pd. 5-25-90
By: MURNANE & ONEIL

vs.

HEDRICK CONSTRUCTION COMPANY, INC.

1118802

Harold B. Murnane III
and Murnane & O'Neill

- (1) 1989 Jan. 27 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Hedrick Construction Company, Inc., Served: 2/3/89
serve Roy Hedrick, President)
- (3) 1989 Mar. 6 Answer to Complaint filed. (Hedrick Construction Co.)
- (4) 1989 Mar. 6 Answer to Motion for Summary Judgment, Statement of Points and Authorities, Affidavit in Support of Motion for Summary Judgment filed.
- (5) 1989 Mar. 15 Interrogatories filed. (to Hedrick Construction Company, Inc.)
- (6) 1989 June 26 Motion for Default Judgment filed.
- (7) 1989 Aug. 11 Order of Court filed...ORDERED, that the Defendant Hedrick Construction Company Inc., answer the interrogatories of Plaintiff on or before the 11th day of September 1989 or a default judgment shall be entered. (copies mailed to Messrs. Bloom and Murnane, 8/16/89)
- (8) 1989 Aug 3 Three (3) Letters from Attorney Murnane III filed.
- (9) 1989 Sept. 28 Order of Court filed. No Action requested of the Court. Note: Parties have agreed to withhold any action on Motion for Default. Copies mailed to Messrs. Murnane and Bloom.
- (10) 1990 May 21 Order of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE

A. Michael Chapdelaine 1989
Jan.
27th

EVELYN F. MEISNER

CIVIL LAW DOCKET 138
FOLIO 13

Receipt No. L-98185
Date Pd. 1/27/89
ADVANCE CLERK 80.00pd.
By: Chapdelaine & Colaresi

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd.
Receipt No. L99628
Date Pd. 4-6-89
By: CHAPDELAINÉ & COLARES

1118803

- (1) 1989 Jan. 27 Complaint, Promissory Note, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Feb. 1 Summons issued and mailed to Attorney Chapdelaine for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Feb. 10 Affidavit of Service filed. (M. Elaine Bartow, 2/7/89)
- (4) 1989 Mar. 7 Correspondence, with Exhibit filed. RE: "Answer" to Complaint with copy of check sent to Plaintiff by Defendant.

AT ISSUE

- (5) 1989 Apr. 4 Line filed. RE; Dismiss case.

"DISMISSED , PAID, SETTLED AND SATISFIED"

<p>Don F. Ryder, Jr. SCHROEDER, RYDER, BRADEN, P.A.</p> <p>1988 Sept. 23rd</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118003</div> <p>Allen W. Cohen Philip S. Roberts*</p>	<p style="text-align: center;">UNITED SERVICES AUTOMOBILE ASSOCIATION</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">NATIONWIDE MUTUAL INSURANCE COMPANY</p> <p style="text-align: center;">* DONALD CAULFIELD</p>	<p>CIVIL LAW DOCKET 136 FOLIO 13</p> <p>Receipt No. L-95997 Date Pd. 9/23/88 ADVANCE CLERK 80.00pd. By: Schroeder, Ryder, Braden, P.A.</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00 _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Sept. 23 Complaint and Request to Produce filed. (Other Law)
 - (2) 1988 Sept. 27 Summons issued and mailed to Attorney Ryder for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
 - (3) 1988 Oct 21 Affidavit of Service filed. (Insurance Commissioner 9/30/88)
 - (4) 1988 Nov 21 Interrogatories filed.
 - (5) 1988 Nov 21 Answer filed. (Nationwide Nutual Insurance Company)
 - (6) 1989 July 26 answers to Interrogatories filed. (Polly Wetzel, United Services Automobile Association)
- AT ISSUE
- (7) 1990 Jan. 9 Motion to Compel filed.
 - (8) 1990 Jan. 24 Answer of Nationwide Mutual Insurance Company to Plaintiff's Motion to Compel filed.
 - (9) 1990 Jan. 24 Defendants Response to Plaintiffs Request to Produce Documents with exhibits filed.
 - (10) 1990 Feb 23 Order of Court filed. RE: Motion to Compel is DENIED Moot Judge Lerner (Copies mailed to Messrs. Cohen and Ryder on 3/16/90)
 - (11) 1990 Mar 9 Interrogatories filed.
 - (12) 1990 July 3 Answers to Interrogatories filed.
 - (13) 1990 Dec. 7 Notice to take Deposition filed.
 - (14) 1991 Feb. 22 Notic eof Deposition filed...(POLLY WETZEL, ED MUGGLI AND BOB AUSTIN)
 - (15) 1991 Apr. 3 Amended Complaint filed.
 - (16) 1991 Apr. 3 Line filed. Re: Request to issue summons
 - (17) 1991 Apr. 3 Summons (Amended) issued and mailed to Attorney Ryder for service by private process.
 - (18) 1991 Apr. 10 Affidavit for Return of Private Process Service filed. (Donald Caulfield, 4/3/91)
 - (19) 1991 May 2 Motion to Strike or in the Alternative to Sever Claim against Defendant Donald Cauffield and Request for Hearing filed.
 - (20) 1991 May 17 Opposition to Motion to Strike of in the Alternative to Sever Claim against Defendant Donald Cauffield and Request for hearing filed.
 - (21) 1991 June 5 Order filed. Motion to strike or in the ALternative to Sever claim against defendant Donald Cauffield be, and hereby is, denied.
 - (22) 1991 Aug 15 Correspondence filed. RE: Counsel of Record.
 - (23) 1991 Aug 15 Motion to Dismiss, Memorandum of Law in Support of Motion to Dismiss, & Request for Hearing filed.
 - (24) 1991 Sept. 10 Order of court filed. Motion to Dismiss is DENTED. Copies mailed to Messrs. Roberts, Ryder and Cohen.

(25) 1991 Oct. 7 Answer filed. (DONALD Caulfield)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 02034-CD

<p>Paul F. Harris, Sr.</p> <p>1989 Jan. 27th</p> <p>1118804</p> <p>Michele A. Dane</p>	<p>PHILIP A. PACK</p> <p>AND</p> <p>GAYLE JACKSON</p> <p>VS.</p> <p>JOSEPH H. NOVOTNY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 14</p> <p>Receipt No. <u>L-98186</u></p> <p>Date Pd. <u>1/27/89</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Harris & Harris</u></p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.pd</u></p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>10.pd</u></p> <p>Sheriff <u>A.A. 15.00pd.</u></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> <hr/> <p>TOTAL COSTS <u>20.00</u></p> <p>Receipt No. <u>1119835</u></p> <p>Date Pd. <u>10-17-91</u></p> <p>By: <u>A A CO MD</u></p> <p style="text-align: right;">JUNE</p>
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- (1) 1989 Jan. 27 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Joseph H. Novotny)
- (3) 1989 Apr. 17 Request to re-issue Summons filed.
- (4) 1989 Apr. 25 Summons re-issued and mailed to Attorney Harris for service by private process.
- (5) 1989 July 17 Request to re-issue Summons filed.
- (6) 1989 Aug. 10 Summons re-issued and mailed to Attorney Carmody for service by private process.
- (7) 1989 Oct 13 Request to Reissue filed.
- (8) 1989 Oct 13 Summons reissued and mailed to Attorney Harris for service by Private Process.
- (9) 1989 Nov 13 Answer filed. (Joseph H. Novotny)
- (10) 1989 Nov 13 Interrogatories filed.
- (11) 1989 Nov 13 Interrogatories filed.
- (12) 1990 Mar. 16 Answers to Interrogatories filed.
- (13) 1990 Mar. 20 Interrogatories filed.
- (14) 1990 Apr. 12 Answers to Interrogatories filed.
- (15) 1990 May 29 Notice to Take Deposition filed.
- (16) 1990 May 29 Notice to Take Deposition filed.
- (17) 1990 June 15 Request for Subpoena filed.
- (18) 1990 June 15 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust Rec City of Annapolis Fire Department) Served 6/18/90
- (19) 1990 June 15 Notice to take Deposition filed.
- (20) 1990 June 20 Request for Subpoena filed.
- (21) 1990 June 20 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Office Wilhelm Burger) Served 6/22/90
- (22) 1990 June 21 Answers to Interrogatories filed. (Joseph H. Novotny)
- (23) 1990 June 26 Request for Production of Documents filed.
- (24) 1990 June 26 Request for Production of Documents filed.
- (25) 1990 June 26 Notice to take Deposition filed.
- (26) 1990 June 26 Request for Subpoena filed.
- (27) 1990 June 26 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec Arnold Family Practice Associate, Inc.) Served 6/29/90
- (28) 1990 June 26 Notice to take Deposition filed.
- (29) 1990 June 26 Request for Subpoena filed.
- (30) 1990 June 26 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec Dr. Thomas B. Ducker)
- (31) 1990 June 26 Notice to take Deposition filed.
- (32) June 26 Request for Subpoena filed.
- (33) 1990 June 26 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec Anne Arundel Gen Hospital) Served 7/2/90

- (34) 1990 July 3 Notice to take Deposition filed.
- (35) 1990 July 3 Request for Subpoena filed.
- (36) 1990 July 3 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust of Rec Dr. Thomas B. Ducker) Served 7-5-90
- (37) 1990 July 11 Request for subpoena duces tecum filed.
- (38) 1990 July 11 Subpoena duces tecum issued and delivered to the Sheriff for service.
Sheriff's Return: (JOSEPH MARTIN, City of Anna, Fire Dept.) Service 7-13-90
- (39) 1990 July 18 Answer to Request for Production of Documents filed.
- (40) 1991 Oct. 11 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE AS TO JOSEPH H. NOVOTNY

Christopher W. Nicholson

J. Norris Byrnes
M. Mary Gately
WHITEFORD, TAYLOR &
PRESTON

1989
Jan.
27th

MARGE A. OSTRUSKY - plaintiff/counter-
defendant

vs.

ROBERT BLAIR, JR. - def/co-counter pltf

EVELYN M. BLAIR - Intervenor/co-counter
plaintiff

1118805

Gregory L. VanGeison

CIVIL LAW DOCKET 138
FOLIO 15

Receipt No. L-98187
Date Pd. 1/27/89
ADVANCE CLERK 80.00pd.
By: Blum, Yumkas, Mailman
Gutman & Denick

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. + \$10pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L116559
Date Pd. 5-9-91
By: ANDERSON, COE & KING

JURY

- (1) 1989 Jan. 27 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Blair, Jr.) Non Est Moved out of State for the winter
- (3) 1989 May 26 Correspondence filed. RE: request to reissue summons.
- (4) 1989 June 12 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Blair, Jr.) Non Est, 6/14/89 Moved
- (5) 1989 Aug. 21 Correspondence filed. RE: request to reissue summons.
- (6) 1989 Aug. 29 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Blair, Jr.)
Serve On: Daniel J. Mellin, Esquire) Served: 8/30/89
- (7) 1989 Sept. 27 Answer to Complaint filed.
- (8) 1989 Sept. 27 Request for production of Documents filed.
- (9) 1989 Oct. 4 counterclaim, Prayer for Jury Trial filed.
- (10) 1989 Oct. 4 Motion to Intervene filed.
- (11) 1989 Oct. 19 Answer to Counter-claim filed.
- (12) 1989 Nov 1 Order of Court filed...ORDERED that Evelyn M. Blair be and hereby is granted leave to Intervene as a party in this action and shall be deemed to be a plaintiff suing Marge Ostrusky as Co-counter plaintiff with Robert Blair, Jr. (Copies mailed to Messrs. Nicholson and Vangeison on 12/6/89)
- (13) 1989 Dec. 15 Entry of Appearance filed. (enter J. Norris Byrnes, M. Mary Gately and Whiteford, Taylor and Preston as attorneys for Marge A. Ostrusky)
- (14) 1990 Feb 20 Interrogatories filed.
- (15) 1990 Feb 20 Request for Production of documents filed.
- (16) 1990 Feb 28 Interrogatories filed.
- (17) 1990 May 22 Motion to Compel, Certificate of Points and Authorities, Exhibits filed.
- (18) 1990 June 6 Response to Motion to Compel filed.
- (19) 1990 June 6 Blair Response to Request for Production of Documents filed.
- (20) 1990 June 12 Line filed. Re: Corrected Response to Motion to Compel.
- (21) 1990 June 12 Corrected Response to Motion to Compel filed.
- (22) 1990 June 22 Request for Production of Documents filed.
- (23) 1990 June 22 Interrogatories filed.
- (24) 1990 June 25 Request for Subpoena Duces Tecum filed.
- (25) 1990 June 25 Subpoena Duces Tecum for Deposition issued and delivered to Attorney Gately for service by Private Process.
- (26) 1990 July 3 Notice to take Deposition filed.
- (27) 1990 July 5 Affidavit of Service by Certified Mail with Exhibit filed. (Cust. of Rec. A.A.G.H, ?)
- (28) 1990 Aug. 8 Evelyn Blair's Response to Request for Production of Documents filed.
- (29) 1990 Aug. 13 Notice to take Deposition filed.

- (30) 1990 Aug. 15 Answers to Interrogatories filed.
- (31) 1990 Sept 10 Evelyn Blair's Answers to Interrogatories filed.
- (32) 1990 Dec. 7 Strike and Entry of Appearance filed. (Strike J. Norris Byrnes and enter Jonathan E. Claiborne as additional Counsel for Plaintiff)
- (33) 1990 Dec. 7 Notice to take Deposition filed.
- (34) 1990 Dec. 11 Notice to take Deposition filed.
- (35) 1990 Dec. 11 Request for Subpoena filed.
- (36) 1990 Dec. 11 Subpoena issued and delivered to Sheriff to be served. \$15.00 pd.
Sheriff's Return: (Officer John Yax) Non Est 12/19/90
- (37) 1991 Jan. 18 Notice to take Deposition filed.
- (38) 1991 Jan. 18 Request for Subpoena filed.
- (39) 1991 Jan. 18 Subpoena issued and mailed to Attorney Gately for service by private process.
- (40) 1991 Jan. 28 Answers to Interrogatories with Exhibits filed.
- (41) 1991 Jan. 30 Notice to take Deposition filed.
- (42) 1991 Jan. 30 Request for Subpoena filed.
- (43) 1991 Jan. 30 Subpoena issued and mailed to Attorney Gately for service by private process.
- (44) 1991 Jan. 31 Request for Hearing filed.
- (45) 1991 Feb. 1 Request for Three summons filed.
- (46) 1991 Feb. 1 Three Summons issued and delivered to sHeriff to be served. \$45.00 pd.
Sheriff's Return: (Dr. William Bruther) NON EST 2-21-91
(Dr. Thomas Harries) Served 2-14-91
(Cust Rec/AA Gen Hosp) served 2/6/91
- (47) 1991 Feb. 1 Motion for Continuance of Trial, Request for Hearing, Exhibits filed.
- (48) 1991 Feb. 4 Affidavit filed. (Officer John Yax, 1/30/91)
- (49) 1991 Feb. 5 Request for four Subpoenas filed.
- (50) 1991 Feb. 5 Four Subpoenas issued and mailed to Attorney Nicholson for service by private process.
- (51) 1991 Feb. 12 Request for two Subpoena Duces Tecums issued and mailed to Attorney Mellin for service by private process.
- (52) 1991 May 8 Order of Dismissal filed.... DISMISS CASE AND ALL CLAIMS, COUNTER CLAIMS AND CROSS CLAIMS WITH PREJUDICE.

<p>William F. Howard Richard A. Weitzner</p> <p style="text-align: center;">1118806</p> <p>Douglas A. Collison</p>	<p>1989 Jan. 27th</p>	<p style="text-align: center;">STATE OF MARYLAND, CENTRAL COLLECTION UNIT</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">BAY R.V. SERVICE CENTER, INC.</p>	<p>CIVIL LAW DOCKET 138 FOLIO 16</p> <p>Receipt No. L-98188 Date Pd. 1/27/89 ADVANCE CLERK 80.00PD. By: DEPT. OF BUDGET & FISCAL PLANNING</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00PD. _____ Defendant Sol. 10.00 _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Jan. 27 Complaint filed. (Other Law)
 - (2) 1989 Feb. 1 Summons issued and mailed to Attorney Howard for service by Private Process.
 - (3) 1989 Feb. 13 Affidavit of Service with Exhibits filed. (Bay R.V. by service on D. Collison)
 - (4) 1989 Mar. 3 Motion to Strike/Motion to Dismiss filed.
 - (5) 1989 Mar. 20 Plaintiff's Opposition to Defendant's Motion to Strike/Motion to Dismiss, Memorandum of Points and Authorities for Plaintiff's Opposition to Defendant's Motion to Strike/Dismiss, Exhibits filed.
 - (6) 1989 May 12 Order of Court filed..ORDERED that Defendant's Motion to Strike/Dismiss be and hereby is denied; it is further ORDERED that this denial should not be construed as to allow a claim by the State of Maryland against Foremost Insurance Company v. Bay R.V. Service Center, Inc., Circuit Court Number 1115088 (Copies mailed to Messrs. Howard, Weitzner, Johnson and Collison on 5/11/89)
 - (7) 1989 June 30 Answer to Complaint filed. (Bay R.V. Service Center, Inc.)
 - (8) 1989 Dec. 6 Plaintiff's First Request for Admissions, and Exhibits filed.
 - (9) 1989 Dec. 6 Plaintiff's First Request for Production of Documents to Defendant filed.
 - (10) 1989 Dec. 6 Plaintiff's First Interrogatories to defendant Bay R.V. Service Center, Inc. filed.
 - (11) 1989 Dec. 20 Defendant's Response to Plaintiff's First Request for Admissions filed.
 - (12) 1990 Jan 12 Interrogatories filed.
 - (13) 1990 May 8 Order of Court filed...ORDERED, that the Motion to Consolidate cases 1118806 and 1115088 is Granted. (copies mailed to All Attorneys on record.)
- CASES 1118806 and 1115088 ARE CONSOLIDATED FOR TRIAL ONLY**
- (14) 1990 June 5 Answers to Plaintiff's First Interrogatories filed.
 - (15) 1990 June 6 Response to Plaintiff's First Request for Production of Documents filed.
 - (16) 1990 Sept 24 Motion for Judgment by Consent filed.
 - (17) 1990 Sept 24 Settlement Agreement filed.
 - (18) 1990 Sept 24 Judgment by Consent filed. ORDERED, (1) that judgment by consent be entered in favor of the plaintiff, State of Maryland Central Collection Unit, and against the defendant, Bay R.V. Service Center, Inc., in the amount of \$28,716.00 plus post-judgment interest at the legal rate; (2) that execution upon plaintiff's judgment be stayed at this time in accordance with the settlement agreement which has been entered by the parties and attached to this Order and incorporated herein by reference. (Copies mailed to William F. Howard, Norman E. Johnson Jr. and Hans Froelicher, IV 9/26/90)

(19) 1990 Sept 24 Judgment extended in favor the the Plaintiff, State of Maryland Central Collection Unit and against the Defendant, Bay R.V. Service Center, Inc., in the amount of \$28,716.00 plus post-judgment interest at the legal rate.

INDEXED IN JUDGMENT INDEX

<p>Stephen H. Schwartz</p> <p>1989 Jan. 27th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118807</div> <p>Michael W. Prokopik 1&2</p>	<p>BILLY R. BROCK-Claimant/Appellant</p> <p style="text-align: center;">vs.</p> <p>¹ REEVES TRANSPORTATION CO.-Employer/ Appellee</p> <p>AND</p> <p>² BIRMINGHAM FIRE INS. CO.-Insurer/ Appellee</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 17</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS 110.00 Receipt No. L103854 Date Pd. 10-20-89 By: SEMMES, BOWEN & Semes</p>
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- (1) 1989 Jan. 27 Order of Appeal filed.
- (2) 1989 Jan. 27 Appeal Petition filed.
- (3) 1989 Feb. 8 Answer to Appeal Petition filed. (Reeves Transportation Company)
- (4) 1989 Feb. 8 Interrogatories filed.
- (5) 1989 Feb. 15 Record Transmittal filed.
- (6) 1989 Mar 17 Interrogatories filed.
- (7) 1989 Apr. 17 Answers to Interrogatories filed.
- (8) 1989 June 8 Answers to Interrogatories by Employer filed.
- (9) 1989 June 19 Request for Four Subpoena Duces Tecums filed.
- (10) 1989 June 19 Four Subpoena Duces Tecums issued and mailed to Attorney Schwartz for service by private process.
- (11) 1989 July 19 Affidavit of Service filed. (Mr. George Poteet on 6/24/89)
- (12) 1989 July 19 Affidavit of Service filed. (Mr. Rick Caldwell on 6/24/89)
- (13) 1989 July 19 Affidavit of Service filed. (Ms. Donna Bush on 7/11/89)
- (14) 1989 July 19 Affidavit of Service filed. (Mr. Alex Lee on 7/15/89)
- (15) 1989 July 31 Request for Production of Documents filed.
- (16) 1989 Aug 15 Joint Motion to Remand filed.
- (17) 1989 Sept 8 Order for Remand filed....ORDERED that the above captioned case be and is hereby Remanded to the Worker's Compensation Commission for further proceedings; and it is further ORDERED that all open court costs are to be paid by the Employer and Insurer. (Copies mailed to Messrs. Schwartz, Prokopik and Worker's Compensation Commission on 9/28/89)
- (18) 1989 Sept 28 Certified copy of docket entries and Order of Court mailed to the Worker's Compensation Commission
- (19) 1989 Oct. 19 Order of satisfaction filed.....AGREED, SETTLED AND SATISFIED BY ORDER OF THE CLAIMANT BILLY R. BROCK.

<p>Robert E. Sharkey</p> <p>1118808</p> <p>Dana A. Reed</p> <p>W. Charles Rogers, III *</p> <p>*L-113916-\$10.00 open costs Pd. 1/18/91, Robert E. Sharkey</p>	<p>1989 Jan. 27th</p>	<p>GORDON, FEINBLATT, ROTHMAN, HOFFBERGER & HOLLANDER</p> <p>vs.</p> <p>LEE D. GERHOLD</p> <p>P. TYSON BENNETT, ESQUIRE -garnishee 1/18/91</p> <p>AUGUSTA FEDERAL SAVINGS BANK -garnishee 1/18/91</p> <p>FARMERS NATIONAL BANK -garnishee 1/18/91</p> <p>ANNAPOLIS BANKING & TRUST -garnishee 1/18/91</p>	<p>CIVIL LAW DOCKET 138 FOLIO 18</p> <p>Receipt No. L-98210 Date Pd. 1/30/89 ADVANCE CLERK 80.00pd. By: Gordon, Feinblatt, Rothman, Hoffberger & etc.</p> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd.* Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ L-115506 25.00 Appeal _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa L-113838-\$50.00 Pd. _____ Attachment _____ L-113916-\$100.00 Pd.-Four Property Garnishments _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Jan. 27 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Gordon, Feinblatt, Rothman, Hoffberger & Hollander and against the Defendant, Lee D. Gerhold for the sum of \$20,000.00 with interest from the date of judgment, and costs of suit.
- INDEXED IN JUDGMENT INDEX**
- (2) 1989 Feb. 2 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Lee D. Gerhold) Served: 2/7/89
- (3) 1990 July 20 Notice of Judgment as Recorded in the Circuit Court for Baltimore City filed.
- (4) January 16, 1991 ORDER FOR WRIT OF EXECUTION FLD.
January 17, 1991 WRIT ISSD. Property moved out January 11th, 1991 Non Est 1/18/91
- (5) January 16, 1991 ORDER FOR WRIT OF EXECUTION FLD.
January 17, 1991 WRIT ISSD. Served 1/19/91 Mr. DeSimone
- (6) 1991 Jan. 18 Request for Writ of Property Garnishment filed.
(7) 1991 Jan. 18 Request for Writ of Property Garnishment filed.
(8) 1991 Jan. 18 Request for Writ of Property Garnishment filed.
(9) 1991 Jan. 18 Request for Writ of Property Garnishment filed.
(10) 1991 Jan. 18 Four Writs of Garnishment of Property issued in duplicate and delivered to Attorney Sharkey for service by Private Process. (P. Tyson Bennett, Esquire; Augusta Federal Savings Bank; Farmers National Bank; Annapolis Banking & Trust)
- (11) 1991 Jan 28 Motion to Consolidate, Request for Hearing filed.
(12) 1991 Jan 28 Answer of Garnishee filed. (Annapolis Banking and Trust Co)
(13) 1991 Jan 30 Answer of Garnishee filed. (Farmers National Bank of Maryland)
(14) 1991 Feb. 8 Answer of Augusta Federal Savings Bank to Garnishment filed.
(15) 1991 Feb. 15 Copy of Court-Appointed Trustee filed.
(16) 1991 Mar. 22 Notice of Appeal filed. (pre hearing conference forms delivered to Messr. Sharkey)
(17) 1991 Apr. 15 Order of Court filed. The Court of Special Appeals orders and directs that the Above appeal proceed without a Prehearing Conference. (Due 6/10/91)
- (18) 1991 June 10 Original Pleadings transmitted to the Court of Special Appeals.

(19) 1992 Mar. 24 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: February 5, 1992: Opinion by Albert, J. Judgment affirmed. Appellant to pay costs. March 6, 1992: Mandate issued.

Stephen R. Beard

1989
Jan.
27th

ANNE ARUNDEL COUNTY, MARYLAND,
a body corporate

CIVIL LAW DOCKET 138
FOLIO 19

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

ADDITIONAL COSTS

Clerk 80.^{pd} 10.^{pd}
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 90.00

Receipt No. L112022

Date Pd. 10-17-90

By: CITY OF ANNAPOLIS

vs.

MAYOR AND ALDERMEN OF THE CITY OF
ANNAPOLIS

1118809

Jonathan A. Hodgson

- (1) 1989 Jan. 27 Complaint and Exhibits, Motion for Summary Judgment with Request for Hearing, Memorandum of Law in Support of Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract)
- (2) 1989 Jan. 30 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Mayor and Aldermen of the City of Annapolis, serve Jonathan Hodgson, City Attorney)
- (3) 1989 Feb. 2 Order of Court filed. ORDERED, that the above matter is hereby assigned to the Honorable H. Chester Goudy, Jr. for all purposes, including scheduling, postponements and the trial itself. (Copies mailed to Attorneys Beard and Hodgson by Judge Thiemes' Secretary)
- (4) 1989 Mar. 1 Answer to Count I of the Complaint for Declaratory Judgment filed. (City of Annapolis)
- (5) 1989 Mar. 1 Motion to Dismiss Counts II and III of the Complaint for Declaratory Judgment, and Request for Hearing filed.
- (6) 1989 Mar 16 Response to Motion to Dismiss, Request for Hearing, Memorandum of Law in S-upport of Response to Motion to Dismiss filed.
- (7) 1989 Apr. 20 Answer to Motion for Summary Judgment, Affidavit, Memorandum in Support of Answer filed.
- (8) 1989 Apr. 20 Memorandum of Law in Opposition to Motion for Summary Judgment filed.
- (9) 1989 Apr. 27 Case called for Hearing on Appeal in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Court allows Plaintiff (Ms. Logan) 5 days to file memorandum and an additional 5 days for Defendant (J. Hodgson) to answer. Court holds Motion to Dismiss and Motion for Summary Judgment sub-curia. (Copies mailed to Attorneys Logan and Hodgson on 5/24/89)
- (10) 1989 May 5 Motion for Summary Judgment, Supplemental Memorandum of Law in Opposition to Motion for Summary Judgment, and Exhibits filed.
- (11) 1989 May 10 Memorandum of Opinion and Order filed. ORDERED, that the Motion for Summary Judgment be and the same hereby is granted as to Count I of the Complaint, and it is further ORDERED....., that costs, if any, be and the same hereby are, assessed against the Defendant. (Copies mailed to Attorneys Logan and Hodgson by Judge's Secretary)
- (12) 1989 May 10 Judgment extended in favor of the Plaintiff, Anne Arundel County, Maryland, and against the Defendant, Mayor & Alderman of the City of Annapolis, for costs.

SATISFIED INDEXED IN JUDGMENT INDEX against Mayor and Alderman of the City of Annapolis for Costs.

Stephen P. Krohn

1989
Jan.
27th

WAUGH CHAPEL EXXON

CIVIL LAW DOCKET 138

FOLIO 20

Receipt No. L-98211
Date Pd. 1/30/89
ADVANCE CLERK 80.00pd.
By Krohn & Krissoff

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
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 HOOD t/a HOOD TRUCKING COMPANY

1118810

- (1) 1989 Jan. 27 Complaints, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Interrogatories filed. (Contract)
- (2) 1989 Feb. 2 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (John Hood t/a Hood Trucking Co.) served 3/1/89
- (3) 1989 Apr. 13 Order of Default filed.
- (4) 1989 May 1 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Krohn.
- (5) 1989 May 11 Notice of Default mailed to John Hood and Attorney Krohn.
- (6) 1989 June 23 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Krohn and John John Hood.
- (7) 1989 June 23 Judgment extended in favor of Plaintiff, Waugh Chapel Exxon, Against Defendant, John Hood, t/a Hood Trucking Co. for \$14,635.26 and defendant shall pay costs of these proceedings

INDEXED IN JUDGMENT INDEX

Nancy I. Knapp

1989
Jan.
27th

MARY THERESE SMITH-Claimant/Appellant

CIVIL LAW DOCKET 138
FOLIO 21

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

ADDITIONAL COSTS

Clerk 9000
Plaintiff Sol. 1000
Defendant Sol. 1000
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

THE GREAT A & P TEA COMPANY-Employer/
Appellee

AND

THE GREAT ATLANTIC & PACIFIC TEA
COMPANY-Insurer/Appellee

1118811

Robert T. Franklin

JURY

- (1) 1989 Jan. 27 Order for Appeal filed.
- (2) 1989 Jan. 27 Appeal Petition filed.
- (3) 1989 Jan. 27 Election for Jury Trial filed.
- (4) 1989 Jan. 30 Motion for Preparation and filing of Worker's Compensation Commission Transcripts and Statement of Grounds and Authorities filed.
- (5) 1989 Feb. 9 Amended Order for Appeal filed.
- (6) 1989 Feb. 10 Answer of Employer and Self-Insurer to Petition for Appeal filed.
- (7) 1989 Feb. 10 Request for Production of Documents filed.
- (8) 1989 Feb. 10 Interrogatories filed.
- (9) 1989 Mar. 6 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (10) 1989 July 18 Response to Request for Production of Documents filed.
- (11) 1989 July 18 Claimant's Opposition to Motion for Sanctions filed.
- (12) 1989 July 21 Answers to Interrogatories filed.
- (13) 1989 July 26 Interrogatories filed.
- (14) 1989 July 26 Request for Production of Documents filed.
- (15) 1989 July 27 Line Amending Claimant's Opposition to Motion for Sanctions filed.
- (16) 1989 July 27 Motion for Sanctions for Failure to Provide Discovery and, in the alternative, Motion for Order Compelling Discovery filed.
- (17) 1989 July 28 Notice of Deposition Duces Tecum filed.
- (18) 1989 July 28 Notice of Deposition Duces Tecum filed.
- (19) 1989 July 28 Notice of Deposition Duces Tecum filed.
- (20) 1989 July 28 Notice of Deposition Duces Tecum filed.
- (21) 1989 July 28 Request for Subpoena filed.
- (22) 1989 July 28 Request for Subpoena Duces Tecum filed.
- (23) 1989 July 28 Subpoenas issued and mailed to Attorney Knapp for service by Private Process.
- (24) 1989 Aug 1 Notice of Deposition Duces Tecum filed.
- (25) 1989 Aug 1 Request for Subpoena Duces Tecum filed.
- (26) 1989 Aug 1 Subpoena Duces Tecum issued and mailed to Attorney Knapp for service by Private Process.
- (27) 1989 Aug 3 Notice to take Videotape Deposition filed.
- (28) 1989 Aug 8 Notice to take Deposition filed.
- (29) 1989 Aug 8 Notice to take Videotape Deposition filed.
- (30) 1989 Aug 9 Revised Notice of Deposition Duces Tecum filed.
- (31) 1989 Aug 9 Return of Private Process Server filed. (Mary L. Michels, M.D. on 8/1/89)
- (32) 1989 Aug 9 Return of Private Process Server filed. (Edward R. Cohen on 8/1/89)
- (33) 1989 Aug 9 Return of Private Process Server filed. (Cust. of Rec. Mary L. Michels on 8/1/89)
- (34) 1989 Aug 9 Return of Private Process Server filed. (Ms. Candy Womick on 8/1/89)

- (35) 1989 Aug 9 Return of Private Process Server filed. (Cust. of Med. Rec. Edward S. Holt on 8/1/89)
- (36) 1989 Aug 9 Return of Private Process Server filed. (Cust. of Med. Rec. North Arundel Hospital on 8/1/89)
- (37) 1989 Aug 29 Notice to take Deposition filed.
- (38) 1989 Sept 5 Notice to take Deposition filed.
- (39) 1989 Sept 5 Notice to take Deposition filed.
- (40) 1989 Sept 5 Notice to take Deposition filed.
- (41) 1989 Sept 5 Notice to take Deposition filed.
- (42) 1989 Sept 5 Request for four (4) Subpoenas filed.
- (43) 1989 Sept 5 Four (4) Subpoenas issued and mailed to Attorney Franklin for service by Private Process.
- (44) 1989 Sept 5 Motion for Order Compelling Discovery and for Sanction and exhibits filed.
- (45) 1989 Sept 8 Request for three (3) Subpoenas filed.
- (46) 1989 Sept 8 Three (3) Subpoenas issued and mailed to Attorney Franklin for service by Private Process.
- (47) 1989 Sept 13 Affidavit filed. (D. Hopp Cust. of Rec. for Muhammad Afzal, M.D. on 9/5/89)
- (48) 1989 Sept 13 Affidavit filed. (Ms. Vint, Cust. of Rec. for Chaweng Ongkasuwan on 9/5/89)
- (49) 1989 Sept 13 Affidavit filed. (Ms. Shifflett, Cust. of Rec. for St. Agness Hospital on 9/5/89)
- (50) 1989 Sept 14 Request for Subpoena filed.
- (51) 1989 Sept 14 Subpoena issued and mailed to Attorney Franklin for service by Private Process.
- (52) 1989 Sept 14 Response to Request for Production of Documents filed.
- (53) 1989 Sept. 18 Affidavit filed. (K. Lynch, Custodian of Records, Howard Co. 9/5/89)
- (54) 1989 Sept. 18 Answers of Great Atlantic & Pacific Tea Co., Employer and Insurer to Interrogatories Propounded by the Claimant filed.
- (55) 1989 Sept. 19 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Defendant, The Great Atlantic & Pacific Tea Company, filed Motion for Order in Limine. Order received. Defendant withdrew Count #1, in Motion for Order in Limine. Court granted Count #2 in Defendants' Motion for Order in Limine. At end of Plaintiff's case, Defendants moved for judgment. Denied. At end of entire case, Defendants renewed their Motion for Judgment. Denied. Verdict of the Jury entered in favor of the Defendants, The Great A & P Tea Company and The Great Atlantic & Pacific Tea Company. Judgment to be entered at direction of the Court in favor of the Defendants, The Great A & P Company and The Great Atlantic & Pacific Tea Company against the Plaintiff Mary Therese Smith for Costs of Suit. Copies mailed to Attorneys Franklin and Knapp 9/26/89.
- (56) 1989 Sept. 21 Affidavit filed. (Betty Trimble, Cust. of Records for Women's Hosp 9/10/89)
- (57) 1989 Sept. 26 Judgment entered in favor of the employer/Appellee, The Great A & P Tea Company, Insurer/Appellee, The Great Atlantic & Pacific Tea Company, against the Claimant, Mary Therese Smith, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Claimant for Costs

- (58) 1989 Sept. 26 Certified Copy of Docket Entries, Hearing & Issue Sheet, mailed to the Worker's Compensation Commission.
- (59) 1989 Oct. 3 Affidavit of Service filed. (Rose Loehman 9/15/89)
- (60) 1989 Oct. 3 Affidavit of Service filed. (Robert Trickey 9/15/89)
- (61) 1989 Oct. 3 Order of Court filed. Ordered, that trial Judge should decide Sanctions. Copies mailed to Messrs. Knapp and Franklin.

Terrance B. Byrne

1989
Jan.
30th

BLAKE R. HALL-Claimant/Appellee

CIVIL LAW DOCKET 138
FOLIO 22

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. L104299
Date Pd. 11-9-89
By: NATIONAL UNION FIRE
INS CO

vs.

KIEWIT TIDEWATER-Employer/Appellant

AND

NATIONAL UNION FIRE INSURANCE COMPANY-
Insurer/Appellant

1118812

Alfred J. Dirska

JURY

- (1) 1989 Jan. 30 Order for Appeal filed.
- (2) 1989 Jan. 30 Appeal Petition filed.
- (3) 1989 Jan. 30 Jury Demand filed.
- (4) 1989 Feb. 3 Answer and Motion to Dismiss Appeal filed.
- (5) 1989 Mar 2 Order of Court filed. Motion to Dismiss is DENIED. Copies mailed to Messrs. Dirska and Lennon.
- (6) 1989 Mar 6 Record Transmittal/Workers' Compensation Commission filed.
- (7) 1989 Mar 9 Correspondence with Exhibits filed re: Answer to Appeal Petition which was placed in wrong file because of incorrect case number. Motion was denied on March 2, 1989 by Judge Lerner.
- (8) Mar 21 Interrogatories filed. (To Kiewit Tidewater)
- (9) 1989 May 23 Answers to Interrogatories filed. (Kiewit Tidewater, National Union Fire Insurance)
- (10) 1989 Sept. 21 Settlement Conference statement filed.
- (11) 1989 Dec. 26 Idne of Dismissal filed.....DISMISSED.

<p>S. Geoffrey Haynes</p> <p>1989 Jan. 30th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto; text-align: center;">1118813</div> <p>Jeffrey B. Smith Margaret B. Glasser-- A. Gwynn Bowie, Jr. and Kathryn Grill Graeff, Smith, Somerville & Case</p>		<p>BARBARA "STRUCKO" Rodgers</p> <p style="text-align: center;">vs.</p> <p>BRENDA RENEE BONN</p> <p>AND</p> <p>JOHN M. BONN, Individually and t/a JOHN M. BONN CONSTRUCTION COMPANY</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 23</p> <p>Receipt No. L-98212 Date Pd. 1/30/89 ADVANCE CLERK 80.00pd. By: S. Geoffrey Haynes</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd 20.00pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 40.00 Receipt No. L114935 Date Pd. 2-25-91 By: SMITH SOMERVILLE & CASE</p>
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- (1) 1989 Jan. 30 Complaint, Interrogatories and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 2 Summons issued and mailed to Attorney Haynes for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Mar. 3 Answer filed.
- (4) 1989 Mar. 3 Interrogatories filed.
- (5) 1989 Mar 10 Proof of Service filed.
- (6) 1989 mar 29 Answers to Itnerrogatories filed.
- (7) 1989 Mar 29 Answers to Interrogatories filed.
- (8) 1989 Apr. 17 Answers to Interrogatories with Exhibits filed.
- (9) 1989 May 11 Notice of Records Deposition filed.
- (10) 1989 May 11 Notice of Records Deposition filed.
- (11) 1989 May 11 Notice of Records Deposition filed.
- (12) 1989 May 11 Request for three (3) Subpoenas filed.
- (13) 1989 May 11 Three (3) Subpoenas issued and mailed to Attorney Glasser for service by Private Process.
- (14) 1989 May 15 Proof of Service filed. (Allstate Ins. Co on 5/11/89)
- (15) 1989 May 15 Proof of Service filed. (State Farm Mut. Auto Ins. Co on 5/11/89)
- (16) 1989 May 18 Proof of Service filed. (South Baltimore General Hospital, 5/15/89)
- (17) 1989 June 9 Notice of Records Deposition filed.
- (18) 1989 June 9 Notice of Records Deposition filed.
- (19) 1989 June 9 NOTice of Records Deposition filed.
- (20) 1989 June 9 Request for three (3) Subpoenas filed.
- (21) 1989 June 9 Three (3) Subpoenas issued and mailed to Attorney Glasser for service by Private Process.
- (22) 1989 June 21 Proof of Service filed. (Aschwin L. Navvati, M.D. on 6/13/89)
- (23) 1989 June 21 Proof of Service filed. (Free State Health Plan on 6/13/89)
- (24) 1989 June 21 Proof of Service filed. (Bamily Dental Care on 6/13/89)
- (25) 1989 Sept. 1 Settlement Conference Statement filed.
- (26) 1989 Sept. 1 Settlement Conference Statement filed.
- (27) 1989 Sept. 27 Notice of Records Depositions filed.
- (28) 1989 Oct 20 Request for Subpoena filed.
- (29) 1989 Oct 20 Subpoena issued and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (Cust. of Rec. Giant Food, Inc)
- (30) 1989 Oct 20 Request for Subpoena filed.
- (31) 1989 Oct 20 Subpoena issued and mailed to the Sheriff of Baltimore county to be served.
Sheriff's Return: (Cust. of Rec. Creative Hairdressers, Inc t/a
The Hair Cuttery) Served 10/31/89)

- (32) 1989 Oct 20 Request for six (6) Subpoenas filed.
- (33) 1989 Oct 20 Six (6) Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Cust. of Billing Rec. Harbor Hos. Center)Served 10/27/89
(Cust. of Rec. Creative Hairdressers, t/a
Hair Cuttery)Served 10/27/89
(Cust. of Rec. Med. Care Compliance Adm)Served 10/31/89
(Cust of Med. Rec. St. Agnes Hospital)Served 10/26/89
(Cust. of Med. Rec. Harbor Hospital Center)Served 10/27/89
(Cust. of Billing Rec. St. Agnes Hospital)Served 10/26/89
- (34) 1989 Oct 20 Request for two (2) Subpoenas filed.
- (35) 1989 Oct 20 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Perry Sauers, A.A. Police Dept)Served 10/26/89
(Cust. of Med. Rec. Berdann Med. Group)Served 10/24/89)
- (36) 1989 Oct 20 Request for six (6) Subpoenas filed.
- (37) 1989 Oct 20 Six (6) Subpoenas issue and mailed to Attorney Haynes for service by Private
Process.
- (38) 1989 Nov 1 Notice to take Video tape Deposition filed.
- (39) 1989 Nov 1 Notice to take Video tape Deposition filed.
- (40) 1989 Nov 13 Affidavit filed. (Dr. James E.T. Hopkins on 10/30/89)
- (41) 1989 Nov. 20 Affidavit of Service filed. (Dr. Eugene Sambataro) served 10/27/89
- (42) 1989 Nov. 20 Affidavit of Service filed. (Dr. Ho Jin Bae) served 10/31/89
- (43) 1990 Apr. 9 Amended Answers to Interrogatories filed. (Brnda Bonn)
- (44) 1990 Apr. 9 Amended Answers to Interrogatories filed. (John M. Bonn)
- (45) 1990 July 6 Notice of Records Deposition filed.
- (46) 1990 July 6 Notice of Records Deposition filed.
- (47) 1990 July 6 Notice of Records Deposition filed.
- (48) 1990 July 6 Notice of Records Deposition filed.
- (49) 1990 July 6 Notice of Records Deposition filed.
- (50) 1990 July 6 Notice of Records Deposition filed.
- (51) 1990 July 6 Notice of Records Deposition filed.
- (52) 1990 July 6 Notice of Records Deposition filed.
- (53) 1990 July 20 Request for Eight Subpoenas filed.
- (54) 1990 July 6 Eight Subpoenas issued and mailed to Attorney Graeff for service by private
process.
- (55) 1990 July 9 Suggestion of Name Change filed.
- (56) 1990 July 9 Amended Complaint, Request for Jury Trial filed.
- (57) 1990 July 17 Order to Strike Appearance filed. (Strike Jeffrey B. Smith and Margaret Glasser
as counsel for Defendants)
- (58) 1990 July 17 Answer to Amended Complaint filed.
- (59) 1991 feb. 22 Order of satisfaction filed...AGREED, SETTLED AND SATISFIED.

<p>David G. Ellerton</p> <p>1989 Jan. 30th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118814</div> <p>Lisa A. Dixon and Townshend and Kirk *</p>	<p style="text-align: center;">DERRICK M. OFFER -plaintiff/counter-defendant 4/14/89</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">*JAMES B. SHERBERT, JR. -defendant/counter-plaintiff 4/14/89 AND *JOHN C. HINES, SR. -defendant/counter-plaintiff 4/14/89</p> <p style="text-align: right;">JURY</p>	<p style="text-align: center;">CIVIL LAW DOCKET 138 FOLIO 24</p> <p>Receipt No. L-98213 Date Pd. 1/30/89 ADVANCE CLERK 80.00pd. By: David G. Ellerton</p> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L121915 Date Pd. 3-3-92 By: DAVID ELLERTON</p>
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- (1) 1989 Jan. 30 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1989 Feb. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James B. Sherbert, Jr.) Summoned 2/15/89
(John C. Hines, Sr.) Summoned 2/15/89
- (3) 1989 Mar. 17 Answer to Complaint filed.
- (4) 1989 Mar. 17 Request for Production of Documents filed.
- (5) 1989 Mar. 17 Notice of Deposition filed.
- (6) 1989 Mar. 17 Interrogatories filed. (To Derrick M. Offer)
- (7) 1989 Apr 14 Counterclaim filed.
- (8) 1989 May 5 Answer to Request for Production of Documents, and Exhibits filed. (Derrick M. Offer)
- (9) 1989 May 5 Answers to Interrogatories filed. (Derrick M. Offer)
- (10) 1989 May 18 Answer to Counter-Claim filed. (Derrick M. Offer)
- (11) 1989 Sept. 5 Settlement Conference Statement filed.
- (12) 1989 Sept. 7 Settlement Conference Statement filed.
- (13) 1989 Sept. 28 Answer to Amended Counter-claim filed.
- (14) 1989 Sept. 29 Amended Counterclaim filed.
- (15) 1989 Oct. 5 Answer to Amended Counter-claim filed.
- (16) 1989 Dec. 12 Notice of Deposition, Document Schedule filed. (James Sherbert Jr)
- (17) 1989 Dec. 12 Notice of Deposition, Documents Schedule filed.(John Hines Sr)
- (18) 1990 Mar. 22 Statement of Bankruptcy filed.
- (19) 1992 Mar. 3 Line of Dismissal filed...DISMISS THE COMPLAINT AND COUNTER COMPLAINT .

Owen McDonnell Taylor

1989
Jan.
30th

CHESTER M. WRIGHT

AND

ALLCIE WRIGHT

AND

JOEL WRIGHT, by his next friend

vs.

BRYAN SHELLY JACOBS

1118815

**CIVIL LAW DOCKET 138
FOLIO 25**

Receipt No. L-98214
Date Pd. 1/30/89
ADVANCE CLERK 80.00pd.
By Owen McDonnell Taylor

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

JURY

- (1) 1989 Jan. 30 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Feb. 2 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Bryan Shelly Jacobs) Non Est 2/14/89 No such address
- (3) 1990 Aug. 7 Request for Re-issue of Summons filed.
- (4) 1990 Aug. 20 Summons reissued and mailed to Attorney Taylor for service by Private Process.
- (5) 1991 Apr. 17 Request for Re-Issue of Summons filed.
- (6) 1991 Apr. 18 Summons reissued and mailed to Attorney Taylor for service by Private Process.
- (7) 1991 June 26 Line filed. Re: Request to reissue summons.
- (8) 1991 June 26 Summons reissued and delivered to the Sheriff for service by the Sheriff.
Sheriff's Return: (Bryan S. Jacobs)
- (9) 1992 Feb. 10 Request for Re-Issue of Summons filed.
- (10) 1992 Mar. 2 Summons re-issued and mailed to Atty. Taylor for service by private process.

1118815
All entries to be made
on computer case #
C-92- 6091 MT

<p>Joel L. Katz</p> <p>1989 Jan. 30th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto; text-align: center;">1118816</div> <p>Goodman, Cohen & Bennett</p>	<p>JAMES D. WHITCHER</p> <p>vs.</p> <p>PETER GARRIGUS</p>	<p>CIVIL LAW DOCKET 138 FOLIO 26</p> <p>Receipt No. L-98215 Date Pd. 1/30/89 ADVANCE CLERK 80.00pd. By: Joel L. Katz</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L103204 Date Pd. 9-15-89 By: COHEN, BENNETT, & GREENE</p>
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JURY

- (1) 1989 Jan. 30 Complaint, Demand for Jury Trial, Interrogatories and Request for Production filed. (Motor Tort)
- (2) 1989 Feb. 3 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Peter Garrigus) Non Est. 2/8/89
- (3) 1989 Feb. 27 Request to Re-issue Summons filed.
- (4) 1989 Mar. 6 Summons re-issued and mailed to Attorney Katz for service by private process.
- (5) 1989 Apr. 12 Answer to Complaint filed.
- (6) 1989 Sept. 13 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

<p>Arthur I. Messinger</p> <p>1989 Jan. 30th</p> <p>1118818</p>	<p>FINESSE MARKETING, INC.</p> <p>vs.</p> <p>ADVENTURES IN HOME BUILDING, LIMITED</p> <p>AND</p> <p>DONNA GURECKI</p> <p>AND</p> <p>RICHARD E. POLM</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 28</p> <p>Receipt No. L-98249 Date Pd. 1/31/89 ADVANCE CLERK 80.00pd. By: Arthur I. Messinger</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL Costs 10.pd Receipt No. L100111 Date Pd. 5-1-89 By: DAVID SIMISON</p> <p>JURY</p>
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- (1) 1989 Jan. 30 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Jan. 30 Summons issued and delivered to Attorney Messinger for service by Private Process.
- (3) 1989 Apr. 28 Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

<p>Michael D. Steinhardt</p> <p>1989 Jan. 30th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118819</div> <p>Thomas C. Gentner ROLLINS, SMALKIN, RICHARDS & MACKIE</p>	<p>MARY SHEPPARD</p> <p>AND</p> <p>PATRICIA KILGORE</p> <p>AND</p> <p>MARY SHEPPARD and EUGENE SHEPPARD, as wife and husband</p> <p style="text-align: center;">VS.</p> <p>THOMAS ANDREW CUNNINGHAM</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 29</p> <p>Receipt No. <u>L-98250</u></p> <p>Date Pd. <u>1/31/89</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Forman & Steinhardt</u></p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.pd</u></p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>\$10.00 pd.</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim: _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS <u>20.00</u></p> <p>Receipt No. <u>L105737</u></p> <p>Date Pd. <u>1-18-90</u></p> <p>By: <u>ALLSTATE INS. CO.</u></p>
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- (1) 1989 Jan. 30 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1989 Feb. 3 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
 - (3) 1989 Mar. 6 Answer to Complaint filed. (Thomas Andrew Cunningham)
 - (4) 1989 Mar. 6 Interrogatories filed. (to Patricia Kilgore)
 - (5) 1989 Mar. 6 Interrogatories filed. (to Mary Sheppard and Eugene Sheppard, Plaintiffs)
- AT ISSUE
- (6) 1989 Apr. 7 Answers to Interrogatories file. (Thomas Cunningham)
 - (7) 1989 May 25 Supplemental Answers to Interrogatories filed.
 - (8) 1989 May 25 Answers to Interrogatories with Exhibits filed.
 - (9) 1989 May 25 Answers to Interrogatories with Exhibits filed.
 - (10) 1989 June 13 Notice to take Deposition filed.
 - (11) 1989 June 15 Notice of Deposition filed.
 - (12) 1989 July 26 Supplemental Answers to Interrogatories filed.
 - (13) 1989 Aug. 9 Notice to take Deposition filed.
 - (14) 1989 Aug. 9 Request for Subpoena Duces Tecum filed.
 - (15) 1989 Aug. 9 Subpoena Duces Tecum issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (C. William Strawberry, M.D.) Served: 9/6/89
 - (16) 1989 Aug. 10 Notice to take Deposition filed.
 - (17) 1989 Aug. 10 Notice to take Deposition filed.
 - (18) 1989 Aug. 10 Request for Subpoena Duces Tecum filed.
 - (19) 1989 Aug. 10 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Clarence L. Whitlow) Served: 8/14/89
 - (20) 1989 Aug. 16 Notice of Deposition filed.
 - (21) 1989 Aug. 21 Settlement Conference Statement filed.
 - (22) 1989 Aug. 31 Settlement Conference Statement filed.
 - (23) 1989 Sept 27 Request for five (5) Subpoenas filed.
 - (24) 1989 Sept 27 Five (5) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (L. Whitlow ID # 796) served 10/9/89
(Dr. Robert B. Kroopnick, M.D.) served 10/27/89
(Dr. Magdi H.G. Henein, M.D.) Served 10/2/89
(Cust. of Rec. North Arundel Hospital) Served 10/2/89
(Cust. of Rec. North Arundel Hospital) Served 10/2/89
 - (25) 1989 Oct. 13 Request for three Subpoena Duces Tecum filed.
 - (26) 1989 Oct. 13 Two Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.

- (27) 1989 Oct. 13 One Subpoena duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Custodian of Records, Motor Vehicle Administration) served 10/16/89
- (28) 1989 Oct. 30 Request for Subpoena Duces Tecum filed.
- (29) 1989 Oct. 30 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Dr. Carl W. Strawberry, M.D.) served 10/31/89
- (30) 1989 Nov 6 Notice to take Deposition (Videotape) Duces Tecum filed.
- (31) 1989 Nov 6 Notice to take Deposition (Videotape) Duces Tecum issued and mailed to Attorney Siskind for service by Private Process.
- (32) 1989 Nov. 20 Affidavit of Service filed. (Jack Lambie 11/9/89)
- (33) 1989 Nov. 21 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Eugene M. Lerner. Counsel heard. Testimony taken. Case continued to 11/22/89, at 10:00 a.m.
- (34) 1989 Nov. 22 Case continued. Jury checked. All present. Counsel heard. At the end of the plaintiff's case the defendant filed a written Motion for Judgment. Denied. Counsel heard. At the end of the entire case the defendant renewed his written motion for judgment. Denied. At the end of the entire case the Plaintiff moved for judgment on contributory negligence. Denied. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Mary Sheppard and Patricia Kilgore - SEE VERDICT SHEET- Judgment to be entered at direction of the Court in favor of the Plaintiff Mary Sheppard against the Defendant Thomas Andrew Cunningham for the sum of \$3,379.05 and costs of suit. Copies mailed to Messrs. Siskind and Gentner 11/30/89.
- (35) Nov. 24 Amended Answers to Interrogatories filed.
- (36) Nov. 30/Judgment extended in favor of the Plaintiff, Mary Sheppard, against the Defendant, Thomas Andrew Cunningham, for the sum of \$3,379.05 and costs of suit.
- (37) 1989 Nov. 30 Judgment extended in favor of the Plaintiff, Patricia Kilgore, against the Defendant, Thomas Andrew Cunningham, for the sum of \$7,038 and costs of suit
- (38) 1989 Dec. 5 Affidavit of Service filed. (Sgt. Jean Humphrye on behalf of Off. Whitlow Served 11-19-89)
- (39) 1990 Jan. 16 Notice of Satisfaction of Money Judgment filed.

JUDGMENTS FULLY SATISFIED

<p>Michael D. Steinhardt</p> <p>1989 Jan. 30th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118820</div> <p>James A. Sullivan</p>	<p>LINDA MARIE TUMMINELLO</p> <p>AND</p> <p>LINDA MARIE TUMMINELLO, as parent and next friend of ERIC TUMMINELLO, a minor</p> <p>AND</p> <p>LINDA MARIE TUMMINELLO and VINCENT CHARLES TUMMINELLO, as wife and husband</p> <p style="text-align: center;">vs.</p> <p>KARINA WOYTOVICK</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 30</p> <p>Receipt No. L-98251 Date Pd. 1/31/89 ADVANCE CLERK 80.00pd. By: Forman & Steinhardt</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L107353 Date Pd. 3-22-90 By: SULLIVAN & TALBOTT</p> <p style="text-align: right;">JURY</p>
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- (1) 1989 Jan. 30 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 3 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
- (3) 1989 Mar. 3 Answer filed. (Karina Woytovick)
- (4) 1989 Mar. 3 Interrogatories filed.
- AT ISSUE
- (5) 1989 June 12 Defendant's Answers to Interrogatories filed.
- (6) 1989 June 28 Answers to Interrogatories with Exhibits filed.
- (7) 1989 July 17 Notice of Deposition filed.
- (8) 1989 July 19 Notice of Deposition filed.
- (9) 1989 Aug. 4 Notice of Records Deposition filed.
- (10) 1989 Aug. 4 Notice of Records Deposition filed.
- (11) 1989 Aug. 4 Line to Issue Two summons for Deposition filed.
- (12) 1989 Aug. 4 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (South Balto. Gen. Hosp.) tardy
- (13) 1989 Aug. 4 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Jose Presbiterio) Non Est, 8/9/89 Office locked
- (14) 1989 Aug. 28 Motion for Summary Judgment filed. ENTERED IN ERROR
- (15) 1989 Aug. 29 Settlement Conference Statement filed.
- (16) 1989 Aug 31 Motion for A Change in the Date of the Mediation Conference
- (17) 1989 Sept 20 Settlement Conference Statement filed.
- (18) 1989 Oct 5 Request for Admission of Facts and Genuiness of Documents and Exhibits filed.
- (19) 1989 Oct 12 Notice of Records Deposition filed.
- (20) 1989 Oct 12 Line to issue Summons. Supa. issued for Deposition and delivered to the atty for service on Milos B.R. Radwick, M.D. and Dr. Erin Sollan.
- (21) 1989 Oct 16 Notice of Records Deposition filed.
- (22) 1989 Oct 16 Line to issue Summons. Supa. issued for Deposition and delivered to the atty for service on Severna Park Racquet Club.
- (23) 1989 Oct 20 Request for Subpoena Duces Tecum. Supa. Duces Tecum issued and delivered to the atty for service on Magdi H Henein, M.D.
- (24) 1989 Oct 20 Request for Subpoena Duces Tecum. Supa. Duces Tecum issued and delivered to the atty for service on Custodian of Records, Fine, Bryant & Wah, P.T.
- (25) 1989 Oct 20 Request for Subpoena Duces Tecum. Supa. Duces Tecum issued and delivered to the atty for service on Custodian of Records, Mark A. Reischer
- (26) 1989 Oct 20 Request for Subpoena Duces Tecum. Supa. Duces Tecum issued and delivered to the atty for service on Custodian of Records, Hepburn & Assoc.
- (27) 1989 Oct 20 Request for Subpoena Duces Tecum. Supa. Duces Tecum issued and delivered to the atty for service on Custodian of Records, Anne Arundel Magnetic Resonance Imaging.

(28) 1990 Mar. 20 Line filed. REL Mark case as SETTLED, OFF AND DISMISSED WITH PREJUDICE .

Keith R. Siskind

1989
Jan.
30th

ROBERT H. SERGEANT

AND

ROBERT H. SERGEANT and JUDY SERGEANT,
as husband and wife

vs.

MICHAEL JAMES LOHER, individually and
t/a Mike's Auto Parts

1118821

**CIVIL LAW DOCKET 138
FOLIO 31**

Receipt No. L-98252
Date Pd. 1/31/89
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL Costs 10.pd
Receipt No. L105427
Date Pd. 1-5-90
By: WHITEFORD, TAYLOR &
PRESTON

JURY

- (1) 1989 Jan. 30 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 3 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Michael Jones Loher, Ind. & t/a
Mike's Auto Parts) served 2/14/89
- (3) 1989 Mar 15 Answer filed. (Michael James Loher)
- (4) 1989 Mar 15 Interrogatories filed.
- (5) 1989 Mar 15 Request for Production of Documents filed.
- (6) 1989 May 11 Answers to Interrogatories filed.
- (7) 1989 July 3 Answers to Interrogatories, exhibits filed. (Robert & Judy Sergeant)
- (8) 1989 July 3 Answer to Request for Production of Documents filed. (Robert sergeant)
- (9) 1989 July 26 Notice to take deposition filed. (ROBERT SERGEANT)
- (10) 1989 July 28 Notice of Deposition filed. (JACK RIDENOUR)
- (11) 1990 Jan. 4 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE

<p>John E. Sutter</p> <p>1989 Jan. 30th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118822</div> <p>Jonathan E Claiborne *</p>	<p style="text-align: center;">KAREN LEE BATISTA</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">MORGAN E. RUSSELL, INC.</p> <p style="text-align: center;">AND</p> <p style="text-align: center;">* WILLIAM O. GROSS</p> <p style="text-align: right; margin-top: 20px;">JURY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 32</p> <p>Receipt No. L-98253 Date Pd. 1/31/89 ADVANCE CLERK 80.00pd. By: John E. Sutter</p> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS 20.00 Receipt No. L112806 Date Pd. 11-26-90 By: JOHN SUTTER</p>
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- (1) 1989 Jan. 30 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Feb. 3 Summons issued and mailed to Attorney Sutter for service by Private Process.
- (3) 1989 Mar. 13 Answer to Complaint filed.
- (4) 1989 Mar. 13 Interrogatories filed. (To Karen Batista)
- (5) 1989 Aug 28 Plaintiff's Answers to Interrogatories Propounded by the Defendant filed.
- (6) 1989 Nov. 1 Notice of Change of Address filed. (Attorney Claiborne, Whiteford, Taylor & Preston)
- (7) 1989 Nov. 24 Notice of Address Change of Attorney Sutter filed.
- (8) 1990 Feb. 12 Combined Interrogatories and Requests for Production of Documents filed.
- (9) 1990 Feb. 12 Combined Interrogatories and Requests for Production of Documents filed.
- (10) 1990 Aug. 27 Notice of Videotape Deposition filed.
- (11) 1990 aug. 29 Answers to Interrogatories filed.
- (12) 1990 Sept. 12 Answers to Interrogatories filed.
- (13) 1990 Sept. 12 Notice of Deposition filed.
- (14) 1990 Sept. 12 Notice of Deposition filed.
- (15) 1990 Sept. 12 Notice of Deposition filed.
- (16) 1990 Sept. 20 Notice of Videotape Deposition filed.
- (17) 1990 Sept. 20 Notice of Videotape Deposition filed.
- (18) 1990 Nov. 20 Stipulation of Dismissal filed.... PLAINTIFF AND DEFENDANTS STIPULATE TO THE DISMISSAL WITH PREJUDICE OF ALL CLAIMS PENDING IN THIS MATTER.

Robert S. McNeill

1989
Jan.
30th

ROGER L. REED-Appellant

CIVIL LAW DOCKET 138
FOLIO 33

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 20.00 10
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

MOTOR VEHICLE ADMINISTRATION-Appellee

1118823

Edward R.K. Hargadon

110-9204

- (1) 1989 Jan. 30 Order for Appeal and Petition filed.
- (2) 1989 Feb. 3 Correspondance filed. RE: Exhibit A which was inadvertently not enclosed with the Order for Appeal and Petition filed.
- (3) 1989 Feb. 28 Motion to Dismiss, or in the alternative, for summary judgment, Memorandum in support of respondent's Motion to Dismiss, exhibits filed.
- (4) 1989 Mar. 16 Response to Respondents Motion to Dismiss, Appellants Memorandum in Support Of Motion, Affidavit filed.
- (5) 1989 Apr. 16 Request for hearing filed.
- ** (6) 1989 June 21 Order of Court filed....ORDERED that Respondent's Motion to Dismiss is Granted; Costs assessed against appellant. (Copies mailed to Messrs. McNeill and Hargadon on 7/7/89)
- (5a) 1989 June 21 Case called for hearing on Motion to Dismiss in open court before Judge Eugene M. Lerner. Counsel heard. Court granted the Motion to Dismiss, costs assessed against appellant. court signed order in file.

- against appellant for costs.

INDEXED IN JUDGMENT INDEX

Daniel G. Downer

1989
Jan.
30th

ANNAPOLIS PAINT COMPANY

**CIVIL LAW DOCKET 138
FOLIO 34**

Receipt No. L-98254
Date Pd. 1/31/89
ADVANCE CLERK 80.00pd.
By: Burgmeier & Downer

ADDITIONAL COSTS

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

Exam. L-100312-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-100520-\$50.00 Pd.

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118824

*L-100520-\$10.00 open costs Pd.
5/19/89, Burgmeier & Downer

- (1) 1989 Jan. 30 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Exhibits, Affidavit in Support of Motion for Summary Judgment with Exhibits filed. (Contract)
- (2) 1989 Feb. 3 Summons issued and mailed to Attorney Downer for service by Private Process.
- (3) 1989 Feb. 16 Return of Service filed. (Richard Reinecke, 2/14/89)
- (4) 1989 Mar 23 Correspondence filed. RE: Submit Motion for Summary Judgment
- (5) 1989 Apr 10 Order of Judgment filed....ORDERED that judgment be entered against the Defendant, Reinecke, Individually and t/a Richard Lord Painting & Decorating in the principal amount of \$14,015.56 interest to the date of judgment in the amount of \$1053.87 costs of suit and interest from the date of this order on the principal balance of the judgment at the legal rate of ten percent (10%) per annum hereafter (Copies mailed to Attorney Downer & Richard Lord Painting & Decorating on 4/14/89)
- (6) 1989 Apr 10 Judgment extended against the Defenant Richard Reinecke, Individually and t/a Richare Lord Painting & Decorating in the principal amount of \$14,015.56 interest at the date of judgment in the amount of \$1053.87 costs of suit and interest from the date of this order on the principal balance of the judgment at the legal rate of ten percent (10%) per annum hereafter.

INDEXED IN JUDGMENT INDEX

- (7) 1989 May 8 Petition for Oral Examination in Aid of Enforcement of Judgment filed.
- (8) 1989 May 10 Order of Court filed. Petition for Oral Examination GRANTED.
- (9) 1989 May 10 Two Copies of Petition for Oral Examination in Aid of Enforcement of Judgment and Order of Court issued and delivered to Attorney Downer for service by Private Process. (Richard Lord Reinecke)
 - May 17, 1989 ORDER FOR WRIT OF EXECUTION FLD.
 - June 2, 1989 WRIT ISSD. Levy made 6/7/89
 - May 17, 1989 ORDER FOR WRIT OF EXECUTION FLD.
 - June 2, 1989 WRIT ISSD.
- (10) 1989 June 2 Return of Service "Non-Est" filed. (non-est, cancelling the proceedings scheduled for June 13, 1989)
- (11) 1989 June 2 petition for Oral Examination in Aid of Enforcement of Judgment filed. (reissue)

- (12) 1989 June 2 Order of Court filed. Petition for Oral Examination in Aid of Enforcement of Judgment GRANTED.
- (13) 1989 June 2 Two Copies of Petition for Oral Examination in Aid of Enforcement of Judgment and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Richard Lord Reinecke
t/a Richard Lord Painting & Decorating) Non Est 7/13/89

Alan R. Friedman
Assistant Public Defender

1989
Jan.
30th

STATE OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 35

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.

MALCOLM MCCALLUM

1118825

Alan R. Friedman
Assistant Public
Defender

- (1) 1989 Jan. 30 Petition for Writ of Habeas Corpus and Petition for leave to sue in Forma Pauperis filed.
- (2) 1989 Jan. 30 Order of Court filed. ORDERED, Writ of Habeas Corpus is granted. (Copies delivered to States Attorney Office and Attorney Friedman)
- (3) 1989 Feb. 2 Writ of Habeas Corpus issued and delivered to Sheriff to be served.
Sheriff's Return: (Malcolm Duane McCallum, Jr.)
- (4) 1989 Feb. 3 Case called for Hearing on Bond in Open Court before Judge Theime. Postponed at request of D. A. until 2/6/89 at 9:30 a.m.
- (5) 1989 Feb. 6 Writ of habeas Corpus issued and delivered to Sheriff to be served.
Sheriff's Return: (Writ)
- (6) 1989 Feb. 7 Case called for Hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Eugene M. Lerner. Counsel heard. The Petition for Writ of Habeas Corpus was dismissed. Court cost waived. copies mailed to Messrs. Friedman and the States Attorney's Office.

Michael P. Darrow

1989
Jan.
30th

MARK T. KOPPLEMAN

CIVIL LAW DOCKET 138
FOLIO 36

Receipt No. L 98255
Date Pd. 1/31/89
ADVANCE CLERK 80.00pd.
By: Mark Thomas Koppleman

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd
Receipt No. L102411
Date Pd. 8-14-89
By: HILLMAN, BROWN & DARROW

1118826

(1) Catherine Durkan

vs.

(1) ANNE ARUNDEL COUNTY POLICE
Per Amendment 3/1/89
AND

MARK W. ROBEY, individually

AND

JOHN DUSSET, Individually

- (1) 1989 Jan. 30 Complaint filed. (Other Tort)
- (2) 1989 Feb. 3 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Feb. 14 Affidavit of Private Process Server filed. (Anne Arundel County Police Department Lt. P.T. Shanahan for Chief G.W. Williams) served 2/9/89
- (4) 1989 Feb. 17 Affidavit of Private Process Server filed. (John Doucet) served 2/15/89
- (5) 1989 Feb. 17 Affidavit of Private Process Server filed. (Mary W. Rober) served 2/15/89
- (6) 1989 Mar. 1 Affidavit of Private Process Server filed. (Mark W. Robey 12/15/88)
- (7) 1989 Mar. 1 Line filed. Re: Amendment of Original Complaint
- (8) 1989 Mar. 7 Answer filed. (Anne Arundel County)
- (9) 1989 Mar. 17 Corrected Copy of Affidavit of Private Process Server filed. (Mark W. Robey 2/15/89)
- (10) 1989 Mar 27 Interrogatories filed.
- (11) 1989 Mar 27 Interrogatories filed.
- (12) 1989 Mar 30 Interrogatories filed.
- (13) 1989 Apr. 25 Answers to Interrogatories filed. (John Doucet)
- (14) 1989 May 1 Notice of Deposition filed.
- (15) 1989 May 1 Notice of Deposition filed.
- (16) 1989 June 26 Answers to Interrogatories filed. (Mark Koppleman)
- (17) 1989 July 11 Notice to take Deposition filed.
- (18) 1989 July 11 Request for Subpoena filed.
- (19) 1989 July 11 Subpoena issued and mailed to Attorney Duran for service by private process.
- (20) 1989 July 13 Return of private process server filed. (Patricia Koppleman, 7/11/89)
- (21) 1989 Aug. 4 Order for Dismissal filed.....DISMISSED

Harvey A. Kirk
John K. Burkhardt

1989
Jan.
31st

JOHN DeSANTIS-Claimant/Appellant

CIVIL LAW DOCKET 138
FOLIO 37

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

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 70.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

VS.

* ANNE ARUNDEL COUNTY EQUAL ECONOMIC
OPPORTUNITY COMMITTEE-Employer/
Appellee - Amend by Interlineation
6/19/89

AND

STATE ACCIDENT FUND-Insurer/Appellee

1118827

Thomas J. Michaels *
Wilbert L. Taylor *

JURY

- (1) 1989 Jan. 31 Appeal from Order of Worker's Compensation Commission filed.
- (2) 1989 Jan. 31 Appeal Petition filed.
- (3) 1989 Jan. 31 Claimant/Appellant's Issue of Fact filed.
- (4) 1989 Jan. 31 Election for Jury Trial filed.
- (5) 1989 Feb. 13 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (6) 1989 Mar 16 Answer to claimant's Appeal Petition filed.
- (7) 1989 Mar 16 Interrogatories of Employer and Insurer Propounded Pursant to Maryland Rules filed.
- (8) 1989 Apr. 7 Interrogatories filed.
- (9) 1989 June 19 Line filed. Re: Amend by Interlineation.
- (10) 1989 June 19 Answers to Interrogatories with exhibits filed. (Anne Arundel County)
- (11) 1991 Oct 17 Motion to Strike and Enter Appearance filed.

All entries to be made on Computer Case

C-92- 2722 AA

Samuel A. Tucker
Robert Feinberg

1989
Jan.
31st

KAREN BAER
AND
CHARLES BAER

138
CIVIL LAW DOCKET 143
FOLIO 38

Receipt No. L98256
Date Pd. 1/31/89
ADVANCE CLERK 80.00 pd
By: Samuel A. Tucker

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Appeal \$50.00 L-104843

Ct. of Special Appeals
\$50.00 ck

TOTAL COSTS 10.00

Receipt No. L110292

Date Pd. 7-27-90

By: SAMUEL A TUCKER

VS.

THE BOARD OF TRUSTEES OF ANNE
ARUNDEL COMMUNITY COLLEGE
d/b/a

THE ANNE ARUNDEL COMMUNITY COLLEGE
-Added per Amended Complaint
~~XXX~~ 3/31/89 -Dismissed 12/4/89

(1) THE ANNE ARUNDEL COMMUNITY COLLEGE
-Summary Judgment Granted
AND 12/4/89

(1) DR. THOMAS FLORESTANO *(Secretary/
Treasurer of THE BOARD OF TRUSTEES
OF ANNE ARUNDEL COMMUNITY COLLEGE)
*-added per Amended Complaint
3/31/89 -Summary Judgment Granted
12/4/89

AND

(1) THE ANNE ARUNDEL COUNTY BOARD OF
EDUCATION -Summary Judgment
AND Granted 2/5/90

(2) ANNE ARUNDEL COUNTY

1118828

- (1) Edward J. Brown
- (2) David A. Plymer
(County Solicitor)
- (1) Martin J. Snider

L-104843 \$20.00 paid Samuel A. Tucker - \$20.00 refund

JURY

- (1) 1989 Jan. 31 Complaint, Interrogatories and Election for Jury Trial filed. (Other Tort)
- (2) 1989 Feb. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (The A.A. C., serve Principal's Office) served 2/8/89
(Dr. Thomas Florestano) served 2/8/89
(The A.A. County Board cf., serve Barry Carter) served 2/14/89
(Anne Arundel County) served 2/8/89
- (3) 1989 Mar. 9 Answer of Defendant Anne Arundel Community College, Dr. Thomas Florestano,
and the Anne Arundel Board of Education filed.
- (5) 1989 Mar. 9 Motion to Dismiss filed.
- (6) 1989 Mar. 9 Memorandum in Support of Motion to Dismiss and Request for Hearing filed.
- (7) 1989 May 18 Notice of Deposition filed. (Dr. Thomas Florestano; Robert S. Feinberg)
- (8) 1989 June 19 Motion for Protective Order and Costs, Certificate of Good Faith and Request
for Hearing filed.
- (9) 1989 July 7 Line filed. re: Withdraw Defendant's Motion for Protective Order.
- (10) 1989 July 7 Interrogatories filed. (To Karen Baer)
- (11) 1989 July 7 Request for Production of Documents filed.
- (12) 1989 Aug. 31 Line filed re: Enter Appearance.
- (13) 1989 Sept. 18 Motion to Dismiss by Defendant Anne Arundel Community College Board of
Trustees and Motion for Summary Judgment by Defendants, Anne Arundel Community
College, Dr. Thomas Florestano, Anne Arundel Board of Education and Request for
Hearing filed.
- (14) 1989 Sept. 18 Memorandum of Law in Support of Defendant's Motion for Summary Judgment and
Motion to Dismiss filed.
- (15) 1989 Sept. 18 Affidavit in Support of Motion to Dismiss filed.
- (16) 1989 Oct. 19 Plaintiff's Response in Opposition to Defendant's Motion for Summary Judgment
and Defendant's Motion to Dismiss, Memorandum of law in Support of Plaintiff's
Opposition to Defendant's Motion for Summary Judgment and Defendant's Motion to
Dismiss, Request for Hearing and Exhibits filed.
- (17) 1989 Nov. 27 Case called for hearing on Motion to Dismiss in open court before Judge
Robert S. Heise. Counsel heard. Mr. Brown will prepare the order. Copies mailed to
Messrs. Tucker, Brown and Plymyer 12/18/89.
- (18) 1989 Dec. 1 Notice of appeal filed. (Pre-hearing Conference Forms mailed 12/1/89)

continued

(19) 1989 Dec. 4 Order of Court filed...ORDERED: 1. That Defendant, The Board of Trustees of Anne Arundel Community College's Motion to Dismiss is hereby granted, without leave to amend; 2. That Defendant, Dr. Thomas Florestano, Secretary/Treasurer of the Board of Trustees of Anne Arundel Community College's Motion for Summary Judgment is hereby granted without leave to amend; 3. That Defendant, Anne Arundel Community College's Motion for Summary Judgment is hereby granted, without leave to amend; 4. That Defendant, Anne Arundel County Board of Education's Motion for Summary Judgment is granted with leave to amend..... Copies mailed to Messrs Tucker, Snider and Brown 12/18/89.

"DISMISSED WITHOUT LEAVE TO AMEND AS TO BOARD OF TRUSTEES OF ANNE ARUNDEL COMMUNITY COLLEGE"

"SUMMARY JUDGMENT GRANTED WITHOUT LEAVE TO AMEND AS TO DR. THOMAS FLORESTANO, SECRETARY/TREASURER OF THE BOARD OF TRUSTEES OF ANNE ARUNDEL COMMUNITY COLLEGE"

"SUMMARY JUDGMENT GRANTED WITHOUT LEAVE TO AMEND AS TO ANNE ARUNDEL COMMUNITY COLLEGE"

(20) 1989 Dec. 4 Judgment extended in favor of the Defendant, Dr. Thomas Florestano, Secretary/Treasurer of the Board of Trustees of Anne Arundel Community College, against the Plaintiff, Karen Baer and Charles Baer, for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs in favor of Dr. Thomas Florestano, Secretary/Treasurer of the Board of Trustees, A A Community College

(21) 1989 Dec. 4 Judgment extended in favor of the Defendant, Anne Arundel Community College, against the Plaintiffs, Karen Baer and Charles Baer, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs in favor of Anne Arundel Community College

SATISFIED

(22) 1989 Dec. 19 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Tucker)

(23) 1990 Feb. 5 Judgment entered in favor of the Defendant, Anne Arundel County Board of Education, against the Plaintiffs, Karen Baer and Charles Baer, for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs in favor of A.A. County Board of Education (as per Order of Court 12/4/89)

(24) 1990 May 1 Original Pleadings and transcript transmitted to the Court of Special Appeals.

(25) 1990 Aug. 7 Original Pleadingstogether with Mandate returned from the Court of Special Appeals reading as follows: July 19, 1990: Line of Dismissal filed by counsel for the Appellants. Appeal Dismissed. July 19, 1990 ; Mandate Issued.

(26) 1990 July 26 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED.

John R. Kidney
Roger A. Klein
Paul M. Orbuch

1989
Jan.
31st

SURGICAL SPECIALTIES INSTRUMENT CO., INC.

CIVIL LAW DOCKET 138
FOLIO 39

Receipt No. L-98266
Date Pd. 1/31/89
ADVANCE CLERK 80.00pd.
By: Howrey & Simon

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L101360
Date Pd. 6-23-89
By: HOWREY & SIMON

vs.
LEVTECH, INC.

1118829

- (1) 1989 Jan. 31 Complaint for Breach of Contract and Quantum Merit and Certificate of Counsel with Out-of-State Office filed. (Contract)
- (2) 1989 Feb. 6 Summons issued and mailed to Attorney Orbuch for service by Private Process.
- (3) 1989 Mar. 3 Return of Private Process Server filed. (Levtech, Inc.-Levon Pentecost 2/14/89)
- (4) 1989 June 20 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE

Trevor A. Kiessling, Jr. 1989
Jan.
31st

JACKIE MAY

CIVIL LAW DOCKET 138
FOLIO 40

Receipt No. L-98265
Date Pd. 1/31/89
ADVANCE CLERK 80.00pd.
By: May P.A.

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.
DANNY K. McCUMBERS

1118830

- (1) 1989 Jan. 31 Declaration filed. (Contract)
- (2) 1989 Jan. 31 Summons issued and delivered to Attorney Kiessling for service by Private Process.
- (3) 1989 Dec. 7 Request to Re-issue Summons filed.
- (4) 1989 Dec. 7 Summons re-issued and mailed to Attorney May for service by private process.
- (5) 1990 Feb 20 Affidavit of Service filed. (Danny McCumbers on 1/25/90)
- (6) 1990 Sept 28 Non Military Affidavit filed.
- (7) 1990 Oct 5 Order of Court filed. 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 one of the Standing Examiners of this Court upon giving due notice to the defendant of the time and place of taking of testimony. (Copies mailed to Atty Kiessling Jr and Danny K. McCumbers 10/11/90)
- (8) 1990 Oct 15 Notice of Default Order issued and Mailed to Danny k. McCumbers and Atty Kiessling.
- (9) 1991 Jan. 17 Case called for Hearing on Damages in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Court entered Judgment in favor of Plaintiff, Jackie May, against Defendant Danny K. McCumbers, for the sum of \$70,000.00 plus cost of suit. Copies mailed to Messrs. Smith and Danny McCumbers.
- (10) 1991 Jan. 17 Judgment extended in favor of Plaintiff, Jackie May, Against Defendant, Danny K. McCumbers for \$70,000.00 plus cost of suit.

INDEXED IN JUDGMENT INDEX

Michael R. Roblyer

1989
Jan.
31st

FARMERS NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 41

Receipt No. L-98289
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Michael R. Roblyer

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

STEWART B. COHEN

AND

MARSHA COHEN

AND

SANFORD G. GELROD

AND

CRYSTAL CARPENTER

1118831

(1) 1989 Jan. 31 Complaint, Copy of Original Note, Order to Confess, Affidavit and Interest Worksheet for Confession of Judgment filed. Confessed Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendants, Stewart B. Cohen, Marsha Cohen, Sanford G. Gelrod and Crystal Carpenter for the sum of \$19,013.84, interest from January 12, 1989 to January 31, 1989 in the amount of \$113.79, plus interest at the rate of 11.50% per annum on the unpaid principal balance until paid, late charges in the amount of \$91.14, attorney's fee of \$2,882.86 and cost of suit.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Feb. 6 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer for service by Private Process.
- (3) 1989 Feb 23 Return of Private Process Server filed. (Marsha Cohen on 2/10/89)
- (4) 1989 Feb 23 Return of Private Process Server filed. (Sanford G. Gelrod on 2/7/89)
- (5) 1989 Feb 23 Return of Private Process Server filed. (Stewart B. Cohen on 2/10/89)
- (6) 1989 Feb 23 Return of Private Process Server filed. (Crystal Carpenter on 2/7/89)
- (7) 1989 May 12 Motion to Stay Proceedings and Suggestion of Bankruptcy filed.

Peter D. Farris

1989
Jan.
31st

BRADLEY BARTO - Pltf. Counter Def.
4/14/89

CIVIL LAW DOCKET 138
FOLIO 42

Receipt No. L-98290
Date Pd. 2/1/89
ADVANCE CLERK 80.00pd.
By: Peter Daniel Farris

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

INFORMED TECHNOLOGY, INC. -Def.
Counter Pltf. 4/14/89

1118832

Roy A. Hoagland
Douglas Clark Hollmann and
Kruger, Kovelant &
Hollmann

- (1) 1989 Jan. 31 Complaint filed. (Contract)
- (2) 1989 Feb. 6 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Informed Tech., Inc., served John Beilman) served 2/13/89
- (3) 1989 Mar 13 Answer to Complaint filed. (Informed Technology, Inc)
- (4) 1989 Apr. 14 CounterClaim filed.
- (5) 1989 May 18 Answer filed. (Bradley Barto)
- (6) 1989 July 10 Notice of Appearance filed. (Douglas Clark Hollman and Kruger, Kovelant & Hollmann for Defendant, Informed Technology)
- (7) 1989 July 10 Motion for Continuance, Points and Authorities filed.
- (8) 1989 July 10 Request for Production of Documents filed.
- (9) 1989 July 10 Interrogatories filed. (To Bradley Barto)
- (10) 1989 Sept 14 Settlement Conference filed.
- (11) 1989 Sept 14 Settlement Conference filed.
- (12) 1989 Sept 21 Answers to Interrogatories filed.
- (13) 1989 Oct 27 Motion to Dismiss and Request for hearing filed.

Jon W. BRassel
Barbara J. Palmer

1989
Jan.
31st

ROBERT W. KNEESSI, JR.

CIVIL LAW DOCKET 138
FOLIO 43

Receipt No. L-98291
Date Pd. 2/1/89
ADVANCE CLERK 80.00pd.
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 10.00pd.
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-104844

Date Pd. 12/4/89

By: Brassel & Baldwin

1118833

W. Nelson W. Rupp, Jr

vs.

STEPHEN L. CLAGETT -Third Party Pltf.
3/3/89
JAMES A. MCGUIRE -Third Party Def.
3/3/89

- (1) 1989 Jan. 31 Complaint, Exhibits, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1989 Jan. 31 Summons issued and delivered to Attorney Brassel for service by Private Process.
- (3) 1989 Mar 1 Answer filed. (Steven L. Clagett)
- (4) 1989 Apr. 3 Thrid Party Complaint against James A. McGuire with exhibits filed.
- (5) 1989 Apr. 3 Line to issue summons filed.
- (6) 1989 Apr. 24 Summons (Third Party) issued and mailed to Attorney Rupp for service by private process.
- (7) 1989 Apr. 25 Defendant's Request for Production of Documents filed. (Stephen Clagett)
- (8) 1989 Apr. 25 Defendatns' Interrogatories to Plaintiff filed. (Stephen Clagett)
- (9) 1989 Apr. 25 Defendants response to Request for Production of Documents filed. (Stephen Clagett)
- (10) 1989 Apr. 25 Answers to Interrogatories filed. (Stephen Clagett)
- (11) 1989 May 9 Motion for Admission of Out-Of-State Attorney filed.
- (12) 1989 May 24 Order of Court filed....ORDERED that the Motion for Admission of Out-of-State attorney is hereby GRANTED, and it is further ORDERED that Thomas E. Zehnle, Esq shall be specially admitted as co-counsel with the defendant's attorney of record; and it is further ORDERED, that the clerk of the court shall forward a copy of this order to the State Court Administrator to be docketed with the record of all attorneys specially admitted to practice in the State of Maryland (Copies mailed to Messrs. Rupp, Brassel McGuire and State Court Administrator on 6/6/89)
- (13) 1989 May 31 Proof of Service/Return of Private Process Server filed. (James A. McGuire on 5/18/89)
- (14) 1989 June 9 Amended Complaint with Exhibits filed.
- (15) 1989 June 12 Interrogatories to Third-Party Defendant James A. McGuire filed.
- (16) 1989 June 12 Request for Production of Documents to Third-Party Defendant James A. McGuire filed.
- (17) 1989 June 15 Notice of Deposition Duces Tecum filed.
- (18) 1989 June 15 Request for Subpoena filed.
- (19) 1989 June 15 Subpoena issued and mailed to Attorney Palmer for service by private process.
- (20) 1989 June 15 Response to Request for Production of Documents filed.
- (21) 1989 June 15 Answers to Interrogatories filed.
- (22) 1989 June 20 Summons for Amended Complaint issued and mailed to Attorney Palmer for service by private process.
- (23) 1989 July 3 Return of Private Process Server filed. (John J. McWilliams on 6/28/89)
- (24) 1989 July 31 Interrogatories filed.
- (25) 1989 July 31 Request for Production of Documents filed.
- (26) 1989 July 31 Answer to Amended Complaint on Behalf of Emanuel Demedis, One of the Defendants filed.

- (27) 1989 Aug 21 Notice of Deposition filed.
(28) 1989 Aug 21 Notice of Deposition filed.
(29) 1989 Aug 22 Notice of Deposition filed.
(30) 1989 Oct 24 Notice of Dismissal with prejudice of Third-Party Complaint filed.

DISMISSED WITH PREJUDICE AS TO THIRD-PARTY COMPLAINT ONLY

- (31) 1989 Dec. 1 Joint Motion to Seal the Record filed.
(32) 1989 Dec. 1 Order of Court filed. **ORDERED**, that the Joint Motion to Seal the Record is hereby **GRANTED**; and it is further **ORDERED**, that the Clerk of the Circuit Court for Anne Arundel County, shall forthwith seal the record in the above-captioned case. (Copies mailed to Attorneys Brassel, Rupp, Loucks and Hutchins on 12/4/89)

SEALED PER ORDER OF COURT

- (33) 1989 Dec. 1 Notice of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE AS TO ALL PARTIES AND ALL CLAIMS

SEALED PER ORDER OF COURT 12/1/89

Ward Brockett

1989
Feb.
1st

MAURICE C. RIDGELY t/a TRI COUNTY
ASSOCIATES

CIVIL LAW DOCKET 138
FOLIO 44

Receipt No. L-98292
Date Pd. 2/1/89
ADVANCE CLERK 80.00pd.
By Ward Brockett

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

SANDRA BEALL

AND

JOSEPH H. BEALL

1118834

- (1) 1989 Feb. 1 Complaint and Exhibits filed. (Other Law)
- (2) 1989 Feb. 6 Summons issued and mailed to Attorney Brockett for service by Private Process.
- (3) 1989 Mar. 2 Affidavit of Proof of Service filed. (Sandra Beall 2/23/89)

George Z. Petros

1989
Feb.
1st

ARTHUR L .HARRISON #172873

CIVIL LAW DOCKET 138

FOLIO 45

Receipt No. L-98293
Date Pd. 2/1/89
ADVANCE CLERK 80.00pd.
By: Fisher & Walcek

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

1118835

Scott S. Oakley
J. Joseph Curran

vs.

STATE OF MARYLAND, INMATE GRIEVANCE
COMMISSION

- (1) 1989 Feb. 1 Order for Appeal by Arthur L. Harrison and Exhibits filed.
- (2) 1989 Feb. 15 Petition for Reversal of Administrative Agency Decision, and Exhibits filed.
- (3) 1989 Mar 14 Motion to Dismiss filed. DENIED 4/14/89
- (4) 1989 Mar 14 Memorandum of Law in support of Motion to Dismiss filed.
- (5) 1989 mar 31 Opposition to Motion to Dismiss filed.
- (6) 1989 May 5 Answer to Complaint filed.
- (7) 1989 June 5 Writ of Habeas Corpus issued to the Department of Correction transportation unit.
- (8) 1989 June 12 Certificate of Record filed.
- (9) 1989 June 14 In accordance with Md Rule B-12 issued to Attorney Petros and Oakley.
- (10) 1989 Sept. 5 Memoranda in Support of Petition for Reversal of Administrative Decision filed.
- (11) 1989 Sept. 13 Case called for Hearing on Inmate Grievance in Open Court before Judge Martin A. Wolff. Plaintiff not present. Counsel for Plaintiff waived Plaintiff's presence. Counsel heard. Court overruled Inmate Grievance Commission's Decision. Court remanded case back for hearing solely for testimony taken on Feb. 1, 1989. Counsel to prepare order. (Petros) Copies mailed to Messrs. Petros and Curran.
- (12) 1989 Sept. 15 Appellee's Rule B12 Memorandum filed.
- (13) 1989 Dec. 20 Order of Court filed...ORDERED, that the Inmate Grievance Commission Order Dated the 13th day of January, 1989 known and referred to as IGC No. 19902 be and it is hereby reversed..... (copies mailed to Messrs. Petros and Curran)

Sharon L. Guida

1989
Feb.
1st

S & G CONCRETE COMPANY

**CIVIL LAW DOCKET 138
FOLIO 46**

Receipt No. L-98294
Date Pd. 2/1/89
ADVANCE CLERK 50.00pd.
By Wright, Constable &
Skeen

ADDITIONAL COSTS

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

Exam. 15.00pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa 25.00pd L-100526

Attachment _____

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

vs.

S.M. SMITH CONTRACTING, INC.

AND

STEVEN M. SMITH

1118836

- (1) 1989 Feb. 1 Transferred from OCA 34 FOLIO 35.
- (2) 1989 Feb. 1 Copy of Judgment filed.
- (3) 1989 Feb. 1 Discovery in Aid of Enforcement-Rule 2-633 filed.
- (4) 1989 Feb. 9 Order of Court filed. Request for Discovery in Aid of Enforcement is granted. (Copy mailed to Attorney Guida)
- (5) 1989 Feb. 9 Two Copies of Discovery in Aid of Enforcement and Order of Court mailed to Attorney Guida for service by Private Process.
- (6) 1989 Feb. 22 Affidavit of Service with exhibit filed. (Stephen M. Smith, 2/15/89)
- (7) 1989 May 18 Request for Writ of Garnishment - Rule 2-646 filed.
- (8) 1989 Jun 1 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Non Est 6/7/89 Moved

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 47

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.

NATIONAL NAUTILUS & NUTR. INC.
(District Ct. #CV070-13011-88,
Robert Mignogna)

1118837

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 Notice of Demand for Jury Trial mailed to Attorney Forman and Rainbow Financial Corp

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 48

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 80.00
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.

NATIONAL NAUTILUS & NUTR. INC.
(District Ct. #CV070-13010-88,
Craig Swigert)

1118838

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.

Pro Se

1118840

Jeffrey L. Forman

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

vs.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13013-88, Judi
Strecker)

CIVIL LAW DOCKET 138
FOLIO 50

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 51

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. 12.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13014-88, Senca
Eldredge)

11188 41

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.
- (3) 1989 Mar. 1 Interrogatories filed.
- (4) 1989 Mar. 1 Interrogatories filed.

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 52

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.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13018-88,
Brian Forbes)

1118842

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138

FOLIO 53

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.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13019-88,
Dave Baiderson)

1118843

Jeffrey L. Forman

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 54

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

ADDITIONAL COSTS

Clerk _____ 90.00
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.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13020-88, Scott
Cross)

11188 44

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 55

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

ADDITIONAL COSTS

Clerk 20.00
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.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13022-88, Rodne
Spencer)

1118845

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.

Pro Se

1989
Feb.
1st

RAINBOW FINANCIAL CORP.

CIVIL LAW DOCKET 138
FOLIO 56

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

ADDITIONAL COSTS

Clerk _____ 20.00
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.

NATIONAL NAUTILUS & NUTR. , INC.
(Dist. Ct. #CV070-13023-88,
Deborah Howard)

1118846

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 6 See Notice as mailed in Case Number 1118837.
- (3) 1989 Feb 16 Amended Complaint filed.

Stephen B. Harris

1989
Feb.
1st

STATE OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 57

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.

TERRY MCKINLEY

1118847

- (1) 1989 Feb. 1 Petition for Writ of Habeas Corpus and Petition for Leave to sue in Forma Pauperis filed.
- (2) 1989 Feb. 1 Order of Court filed. ORDERED, that execution of the sentence be stayed until the time of hearing before Judge Goudy. (Copies of Petition and Order delivered to States Attorney and Attorney Harris)
- (3) 1989 Feb. 10 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Terry McKinley)
- (4) 1989 Feb. 15 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Terry Lynn McKinley)
- (5) 1989 Case called for hearing on Petition for Writ of Habeas Corpus in open Court before Judge H. Chester Goudy. Counsel heard. The Defendant moved to dismiss Writ of Habeas Corpus. Motion Granted. "HABEAS CORPUS DISMISSED"

Karl H. Goodman

1989
Feb.
1st

SWARUP GUCHHAIT
AND
SWADESH GUCHHAIT
AND
SWAPNA DAS
AND
ASIS DAS
AND
JOYDIP DAS, a minor by his mother
and next firend, Swapna Das
AND
DIPANJON DAS, a minor by his mother
and next friend, Swapna Das

vs.

GLENN A. WALTERS, SR.

CIVIL LAW DOCKET 138
FOLIO 58

Receipt No. L-98295
Date Pd. 2/1/89
ADVANCE CLERK 80.00pd.
By: Karl H. Goodman

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L110837
Date Pd. 8-23-90
By: JORDAN, COYNE, SAVITS
& LAPATA

1118848

Jordan Coyne Savits &
Lopata and Eugene I.
Kane, Jr.

JURY

- (1) 1989 Feb. 1 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 6 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Glenn A. Walters, Sr.)Served 2/14/89
- (3) 1989 Mar. 30 Answer to Complaint filed. (Glen A. Walters)
- (4) 1989 Apr. 20 Defendant's Request for Production of Documents to Plaintiff Swapna Das filed.
- (5) 1989 Apr. 20 Defendant's Interrogatories to Plaintiff Swarup Guchhait filed.
- (6) 1989 Apr. 20 Defendant's Interrogatories to Plaintiff Joydip Das filed.
- (7) 1989 Apr. 20 Defendant's Request for Production of Documents to Plaintiff Swadesh Guchhait filed.
- (8) 1989 Apr. 20 Defendant's Interrogatories to Plaintiff Swadesh Guchhait filed.
- (9) 1989 Apr. 20 Defendant's Request for Production of Documents to Plaintiff Swarup Guchhait filed.
- (10) 1989 Apr. 20 Defendant's Interrogatories to Plaintiff Dipanjon Das filed.
- (11) 1989 Apr. 20 Defendant's Request for Production of Documents to Plaintiff Joydip Das filed.
- (12) 1989 Apr. 20 Defendant's Request for Production of Documents to Plaintiff Dipanjon Das filed.
- (13) 1989 Apr. 20 Defendant's Interrogatories to Plaintiff Swapna Das filed.
- (14) 1989 May 4 Answers to Interrogatories filed.
- (15) 1989 Aug 18 Motion to Compel and Request for Hearing filed.
- (16) 1989 Sept. 14 Answers to Interrogatories filed. (Swadesh Guchait, Swarup Guchhait, Swapna Das, Joydip Das)
- (17) 1989 Sept. 18 Order of Court filed. Motion to Compel and Request for Sanctions DENIED - ISSUE MOOT. (Copies mailed to Attorneys Kane and Hollifield on 10/20/89)
- (18) 1989 Sept. 20 Plaintiff's Response to Defendant's Request for Production of Documents, and Exhibits filed.
- (19) 1989 Oct. 11 Notice of Deposition filed.
- (20) 1989 Nov. 29 Request for Eight Subpoena Duces Tecums filed.
- (21) 1989 Nov. 29 Eight Subpoena Duces Tecums issued and mailed to Attorney Goodman for service by private process.
- (22) 1989 Nov. 29 Request for Seven Subpoena Duces Tecums filed.
- (23) 1989 Nov. 29 Seven Subpoena Duces Tecums issued and mailed to Attorney Goodman for service by private process.
- (24) 1989 Dec. 11 Motion for Continuance filed.
- (25) 1989 Dec. 11 Order of Court file.d Request for Continuance is GRANTED. Copies mailed to Messrs. Kane and Goodman on 12/11/89.
- (26) 1989 Dec. 20 Affidavit of Service filed. (Marie Robert 12/1/89)
- (27) 1989 Dec. 20 Affidavit of Service filed. (Mark Slawinski 12/1/89)
- (28) 1989 Dec. 20 Affidavit of Service filed. (Mrs. Adams 12/1/89)
- (29) 1989 Dec. 20 Affidavit of Service filed. (Connie Abney 12/5/89)
- (30) 1989 Dec. 20 Affidavit of Service filed. (Donna Anzalone 12/4/89)
- (31) 1989 Dec. 20 Affidavit of Service file.d (Donna Anzalone 12/4/89)
- (32) 1989 Dec. 20 Affidavit of Service filed. (Betsy Ross 12/4/89)

- (33) 1990 June 27 Notice of Deposition filed.
- (34) 1990 June 27 Notice of Deposition filed.
- (35) 1990 June 27 Notice of Deposition filed.
- (36) 1990 June 27 Request for Subpoena Duces Tecum filed.
- (37) 1990 June 27 Request for Subpoena Duces Tecum filed.
- (38) 1990 June 27 Request for Subpoena Duces Tecum filed.
- (39) 1990 June 27 Three(3) Subpoena Duces Tecum issued and mailed to Attorney Kane for Service by Private Process. (James E.T. Hopkins MD, Mark A. Reischer MD, Stephan Matz MD)
- (40) 1990 June 29 Amended Notice of Deposition filed.
- (41) 1990 June 29 Amended Request for Subpoena Duces Tecum filed.
- (42) 1990 June 29 Amended Subpoena Duces Tecum issued and Mailed to Attorney Kane for Service by Private Process. (Stephan Matz, MD)
- (43) 1990 July 16 Copy of correspondence filed. Re: case settled.
- (44) 1990 Aug. 22 Notice of Dismissal with Prejudice filed..... DISMISSED WITH PREJUDICE, AS TO ALL NAMED PARTIES .

Pro Se

1989
Feb.
1st

ROBERT B. ADAMS. JR.

CIVIL LAW DOCKET 138
FOLIO 59

Receipt No. L-98296
Date Pd. 2/1/89
ADVANCE CLERK 80.00pd.
By: Robert B. Admas, Jr.

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.
WILLIAM A. SCOTT

1118849

- (1) 1989 Feb. 1 Complaint and Affidavit filed. (Other Law)
- (2) 1989 Feb. 6 Summons issued and mailed to Mr. Adams for service by Private Process.

J. Robb Cecil

1989
Feb.
1st

HILLMAN, BROWN & DARROW, P.A.

CIVIL LAW DOCKET 138
FOLIO 60

Receipt No. L-98333
Date Pd. 2/2/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118850

vs.

PETER VOIGT

AND

DIANE SEDICUM

- (1) 1989 Feb. 1 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 6 Summons issued and delivered to Attorney Cecil for service by Private Process.
- (3) 1989 Feb 17 Affidavit of Private Process Server filed. (Peter Voigt on 2/15/89)
- (4) 1989 Mar 6 Affidavit of Private Process Server filed. (Diane Sedicum on 3/1/89)
- (5) 1989 Mar 21 Affidavit of Non Military Service filed.
- (6) 1989 Mar 22 Order and Assessment of Damages filed.....ORDERED that Summary Judgment in this case be extended for \$5,393.55 dollars damages assessed by the Court and Court costs against the Defendant Peter Voigt only (Copies mailed to Attorney Cecil, Peter Voigt and Diane Sedicum on 3/30/89)
- (7) 1989 Mar 22 Judgment extended for \$5,393.55 dollars damages assessed by the Court and Court costs against the Defendant Peter Voigt only.
INDEXED IN JUDGMENT INDEX
- (8) 1989 Apr. 4 Affidavit of Non-Military Service filed.
- (9) 1989 Apr. 10 Order of Assessment of Damages filed. Summary Judgment GRANTED. Copies mailed to Messrs. Cecil.
- (10) 1989 Apr. 10 Judgment extended in favor of Plaintiff, Hillman, Brown & Darrow, P.A. Against, Diane M. Sedicum, Jointly and severally with Peter Voigt against whom Judgment was previously entered on 3/21/89 for \$5,393.55 damages assessed by Court and Court costs.
INDEXED IN JUDGMENT INDEX Against Diane M. Sedicum ONLY

J. Donald Ridenbaugh

1989
Feb.
2nd

ROBERT E. KING

**CIVIL LAW DOCKET 138
FOLIO 61**

Receipt No. L-98334
Date Pd. 2/2/89
ADVANCE CLERK 80.00pd.
By: J. Donald Ridenbaugh

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd
Receipt No. L105719
Date Pd. 1-17-90
By: J. DONALD RIDENBAUGH

vs.

PATIENCE COTTRILL

1118851

- (1) 1989 Feb. 2 Complaint filed. (Motor Tort)
- (2) 1989 Feb. 2 Summons issued and delivered to Attorney Ridenbaugh for service by Private Process.
- (3) 1989 Feb. 3 Affidavit of Service filed. (Patience Cottrill, 2/2/89)
- (4) 1990 Jan. 10 Order of Satisfaction filed....."SATISFIED"

David D. Freishtat

1989
Feb.
2nd

TKL EAST c/o TAUBMAN COMPANY

**CIVIL LAW DOCKET 138
FOLIO 62**

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.

EASTAR, INC. t/a CAFE ORIENT

1118852

Darrell L. Henry

L-99709-\$25.00 Pd., Writ of Possession
4/10/89, Shulman, Rogers, Gandal,
Pardy & Ecker

JURY

- (1) 1989 Feb. 2 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Landlord Tenant, Contract)
- (2) 1989 Feb. 6 Notice of Demand for Jury Trial mailed to Attorneys Freishtat and Henry.
- (3) 1989 Feb 15 Motion to Strike Jury Demand filed.
- (4) 1989 Mar. 28 Case at issue - issues joined elects Court Trial - (Voir Dire) - Jury sworn before Judge Robert S. Heise. Testimony taken. Verdict of the Court entered in favor of the Plaintiff, TKL East c/o Taubman Company. Judgment to be entered in favor of the Plaintiff, TKL East c/o Taubman Company, against the Defendant Eastar, Inc. c/o Cafe Orient for the sum of \$27,874.42 with interest and cost of suit. (Copies mailed to Attorneys Regelin and Henry on 4/7/89)
- (5) 1989 Mar. 28 Judgment extended in favor of the Plaintiff, TKL East c/o Taubman Company, and against the Defendant, Eastar, Inc. c/o Cafe Orient for the sum of \$27,874.42, plus interest and cost of suit.

INDEXED IN JUDGMENT INDEX

- (6) 1989 Apr. 7 Order of Court filed. ORDERED, that the Clerk of the Circuit Court shall issue a Warrant of Restitution directing the Sheriff of Anne Arundel County to restore possession of the leases premises to the Plaintiff within thirty (30) days of this Order unless Defendant shall pay to Plaintiff cash, cashier's check or money order in the amount of \$27,874.42 plus \$157.00 in court costs. (Copies mailed to Attorneys Regelin and Henry on 4/7/89)
- (7) 1989 Apr. 7 Warrant of Restitution issued and delivered to the Sheriff to be served. (\$15.00 Pd. Sheriff's Return: (Writ of Possession) Non Est, 4/12/89 Vacated Premises 3/5/89)

<p>John A. Blondell</p> <p>1989 Feb. 2nd</p> <p>1118853</p> <p>Franklin B. Applestein ROCKLIN, FRANKLIN & SCHAPIRO James Moskos, Jr.</p>	<p>DANNY G. SMITH-Claimant/Appellant</p> <p>vs.</p> <p>SUPERIOR STEEL ERECTORS, INC.-Employer/ Appellee</p> <p>AND</p> <p>ROCKWOOD INS. CO. OF INDIANA-Insurer/ Appellee</p>	<p>CIVIL LAW DOCKET 138 FOLIO 63</p> <p>Receipt No. <u>L-98335</u> Date Pd. <u>2/2/89</u> ADVANCE CLERK <u>80.00pd.</u> By <u>John A. Blondell</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 2 Appeal from Order of Workers' Compensation Commission filed.
- (2) 1989 Feb. 2 Appeal Petition filed.
- (3) 1989 Feb 16 Answer to Appeal Petition filed.
- (4) 1989 Feb 24 Request for Production of Documents and Tangible Things filed.
- (5) 1989 Feb 24 Interrogatories filed.
- (6) 1989 Mar 1 Original Transcript filed.
- (7) 1989 Mar 6 Case record transcript of proceeding from the Worker's Compensation Commission filed.
- (8) 1989 Apr. 20 Notice of Deposition filed.
- (9) 1989 Apr. 20 correspondence filed. Re: Request to issue summons.
- (10) 1989 Apr. 21 Summons (Deposition issued and mailed to Attorney Blondell for service by private process.
- (11) 1989 Apr. 28 Affidavit of Service filed. (James Frederick Heinz 4/24/89)
- (12) 1989 May 8 Notice of Substitution of Counsel filed. (Withdraw Franklin B. Applestein and substitute James Moskos, Jr. as counsel for Superior Steel Erectors, Inc. and Rockwood Insurance Company)
- (13) 1989 June 2 Request for Summons filed.
- (14) 1989 June 2 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (James Frederick Heinz) Non Est 8/15/89 moved
- (15) 1989 Oct 2 Request for Summons filed.
- (16) 1989 Oct 2 Summons issued and mailed to Attorney Blondell for service by Private Process.
- (17) 1989 Oct 5 Request for Subpoena filed.
- (18) 1989 Oct 5 Subpoena issued and mailed to Attorney Moskos for service by Private Process.
- (19) 1989 Oct 11 Motion for Writ of Habeas Corpus for purpose of Testimony filed.
- (20) 1989 Oct 11 Order for Writ of Habeas Corpus is GRANTED. (Copies mailed to Messrs. Blondell & Moskos on 10/11/89)
- (21) 1989 Oct 11 Writ of Habeas Corpus issued and mailed to Attorney Blondell for service by Private Process.
- (22) 1989 Oct 11 Entry of Appearance filed.
- (23) 1989 Oct 11 Answers to Interrogatories filed.
- (24) 1989 Oct. 11 Proof of Service filed. (Jonnie Geddings 10/5/89)
- (25) 1990 Feb. 9 Request for Subpoena filed.
- (26) 1990 Feb. 9 Subpoena issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (John Geddings) Served: 2/12/90
- (27) 1990 Feb. 25 Order for Writ of Habeas Corpus For Purpose of Testimony GRANTED.
- (28) 1990 Feb. 28 Order for Writ of Habeas Corpus For Purpose of Testimony issued and delivered to Attorney Blondell for service.

- (29) 1990 Feb. 28 Writ of Habeas Corpus issued and delivered to Attorney Blondell for service.
(James Frederick Hienz)
- (30) 1990 Mar. 5 Case at Issue - Issues joined elects Jury Trial -(Vair Dire)- Jury sworn before Judge Lawrence H. Rushworth, Jr. Counsel heard. Defendant (Appellee) Superior Steel Erectors, Inc. moved to sequester all witnesses. Granted. Testimony taken. Counsel heard. Court holds decision sub-curia.
- (31) 1990 Mar. 21 Memorandum of Opinion and Order filed. **ORDERED** that the Court finds the actions of the Workmen's Compensation Commission not arbitrary, illegal, capricious, or unreasonable, and therefore, **AFFIRMS**. (Copies mailed to Attorneys Blondell and Moskos by Judge's Secretary)
- (32) 1990 Mar. 26 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.

AFFIRMED

<p>Robert A. Flack</p> <p>1989 Feb. 2nd</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118854</div> <p>Douglas N. Scheller* MONTEDONICO & MASON</p> <p>David R. Jones** ASSISTANT ATTORNEY GENERAL</p>	<p>JOHN D. RINEHART-Claimant/Appellant</p> <p style="text-align: center;">vs.</p> <p>* QUALITY BRANDS, INC.-Employer/Appellee</p> <p>AND</p> <p>* AMERICAN GUARANTY & LIABILITY INSURANCE COMPANY-Insurer/Appellee</p> <p>AND</p> <p>** SUBSEQUENT INJURY FUND</p> <p style="text-align: right; margin-top: 20px;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 64</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 80.00pd Plaintiff Sol. \$10.00 pd Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS 100.00 Receipt No. L1034090 Date Pd. 10-3-89 By: ASHCRAF & GEREL</p>
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- (1) 1989 Feb. 2 Order for Appeal filed.
 - (2) 1989 Feb. 2 Petition filed.
 - (3) 1989 Feb. 2 Jury Election filed.
 - (4) 1989 Feb. 8 Answer to Appeal Petition filed. (Quality Brands, Inc. and American Guarantee & Liability Insurance Company)
 - (5) 1989 Feb. 13 Subsequent Injury Fund's Answer to Appeal Petition of the Claimant filed.
 - (6) 1989 Mar. 1 Case Record and Transcript of Proceedings from the Workmen's Compensation Commission filed.
 - (7) 1989 May 4 Interrogatories filed.
 - (8) 1989 May 4 Request for Production of Documents filed.
 - (9) 1989 May 30 Notice of Videotape deposition filed. (Dr. G. Smolensky 6-19-89)
 - (10) 1989 June 29 Notice of Videotape Deposition filed.
 - (11) 1989 June 30 Request for Production of Documents filed.
 - (12) 1989 July 7 Notice to take Deposition filed.
 - (13) 1989 July 17 Response to Claimant's Request for Production of Documents with exhibits filed.
 - (14) 1989 July 19 Claimant's Answers to Employers' Interrogatories with exhibits filed.
 - (15) 1989 July 19 Notice to take Deposition filed.
 - (16) 1989 July 25 Response to Request for Production of Documents with exhibits filed.
 - (17) 1989 Aug. 22 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Defense moved for Motion in Limine, Granted as to Issues #1 & #3. Reserved as to Issue 2. Case continued to 8/23/89.
 - (18) 1989 Aug. 23 Jury checked, all present. Testimony continued. Counsel heard. Verdict of the jury entered in favor of the Defendant Quality Brands, Inc. - Employer/Appellee and American Guaranty & Liability Insurance Co - Insurer/Appellee and Subsequent Injury Fund. SEE ATTACHED ISSUE SHEET. Copies mailed to Messrs. Flack, Scheller and Jones 9/5/89.
 - (19) 1989 Sept. 5 Order of Court filed. ORDERED, that this matter, along with a copy of the issues and docket entries, be remanded to the Workers' Compensation Commission for the purpose of passing an award in conformance with the findings of the jury. Copies mailed to Messrs. Jones, Scheller and Flack.
- "REMANDED"
- (20) 1989 Sept. 14 Certified Copy of Docket Entries, Hearing Sheet, Issue Sheet, and Order of Court mailed to the Workers' Compensation Commission.

Michael R. Roblyer

1989
Feb.
2nd

FARMERS NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 65

Receipt No. L-98336
Date Pd. 2/2/89
ADVANCE CLERK 80.00pd.
By: Michael R. Roblyer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff 10.pd
Sheriff _____
Sheriff _____

vs.

By Interlineation

JAMES TIMOTHY O'CONNOR-CURTIS 6/7/89
aka TIM CURTIS

LIBERTY MARINA LIMITED PARTNERSHIP,
LIBERTY YACHT CLUB, INC.

Exam. _____
Cross Claim _____

Srd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-101503 25.00 Charging
Order _____

TOTAL COSTS 30.00
Receipt No. L103931
Date Pd. 10-25-89
By: LINDA SCHENKER

1118855

(1) 1989 Feb. 2 Complaint, Copy of Original Note, Interest Worksheet and Affidavit for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendant, James Timothy O'Connor aka Tim Curtis for the sum of \$17,009.00, interest from July 26, 1988 to January 31, 1989 in the amount of \$1,037.79, plus interest at the rate of 13% per annum on the unpaid principal balance until paid, late charges in the amount of \$93.00, repossession, storage and sale of collateral in the amount of \$2,216.86, attorney's fee of \$2,551.21 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (2) 1989 Feb. 3 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer for service by Private Process.
- (3) 1989 Feb. 9 Line of Interlineation filed. (amended error that was never made)
- (4) 1989 Feb. 10 Return of Private Process Server filed. (James Timothy O'Connor, 2/3/89)
- (5) 1989 June 7 Line of Interlineation filed.
- (6) 1989 June 28 Motion for Charging Order, Affidavit with exhibit filed.
- (7) 1989 July 25 Two Summons (Charging Order) issued and delivered to Attorney Roblyer for service by private process.
- (8) 1989 Aug. 14 Return of Private Process Server filed. (Alan E. Rosansky 8/7/89)
- (9) 1989 Aug. 14 Return of Private Process Server filed. (James Timothy O'Connor 8/1/89)
- (10) 1989 Sept. 13 Order of Court filed. Motion for Charging Order GRANTED. (Copy mailed to Attorney Roblyer on 9/13/89)
- (11) 1989 Sept. 13 Two Copies of Motion for Charging Order and Order of Court issued and delivered to the Sheriff to be served.
Sheriff's Return: (James Timothy O'Connor-Curtis
a/k/a Tim Curtis, Limited Partner)
- (12) 1989 Oct. 19 Order of Satisfaction filed.....SATISFIED IN FULL.

PAID, AND SATISFIED IN FULL.

Michael D. Steinhardt

1989
Feb.
2nd

ERNEST JEFFREY SATTERFIELD

AND

DAVID CEBULA

CIVIL LAW DOCKET 138
FOLIO 66

Receipt No. L-98337
Date Pd. 2/2/89
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

ROBERT LEON PHILLIPS, JR.

AND

REPLACEMENT RENT-A-CAR, INC.

1118856

JURY

- (1) 1989 Feb. 2 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd) ~~filed 2/11/89~~, Sheriff's Return: (Robert Leon Phillips, Jr.) Summoned 2/14/89
- (3) 1989 Feb. 7 Summons issued and mailed to Attorney Steinhardt for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".

John P. Geiss

1989
Feb.
2nd

ARBUTUS REFRIGERATION, INC.
a Maryland Corporation

CIVIL LAW DOCKET 138
FOLIO 67

Receipt No. L-98338
Date Pd. 2/2/89
ADVANCE CLERK 80.00pd.
By: John P. Geiss

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
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.

PAPA JOE'S, INC. a Maryland
Corporation

1118857

Frank Walsh

- (1) 1989 Feb. 2 Complaint and Exhibits filed. (Contract)
- (2) 1989 Feb. 7 Summons issued and mailed to Attorney Geiss for service by Private Process.
- (3) 1989 Mar. 8 Affidavit of Service of Process filed. (Michael P. Fraioli 3/2/89)
- (4) 1989 July 5 Motion for Default Judgment, Affidavit filed.
- (5) 1989 Aug. 11 Order of Court filed...ORDERED, that a Judgment by Default be entered in favor of the Plaintiff and against the Defendant Papa Joe's, Inc. a Maryland Corporation, An inquisition on damages shall be set. (copies mailed to Messr. Geiss and to Michael P. Fraioli, resident agent for Papa Joe's. 8/23/89)
- (6) 1989 Aug. 22 Motion for hearing filed.
- (7) 1989 Aug. 23 Notice of Default mailed to Papa Joe's Inc.
- (8) 1989 Oct 26 Line filed. RE: Enter appearance
- (9) 1989 Nov. 21 Consent Judgment filed. ORDERED, that a Consent judgment in the principal amount of FOURTEEN THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS AND NINETY CENTS (\$14,935.90), plus interest in the amount of ONE THOUSAND TWO HUNDRED THIRTY-FOUR DOLLARS AND FIFTY-NINE CENTS (\$1,234.59), plus Plaintiff's attorney fees in the amount of TWO THOUSAND FOUR HUNDRED TWENTY-FIVE DOLLARS (\$2,425.00), for a total judgment of EIGHTEEN THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS AND FORTY-NINE CENTS (\$18,595.49), is entered in favor of Plaintiff, plus costs. (Copies mailed)
- (10) 1989 Nov. 21 Judgment extended in favor of the Plaintiff, Arbutus Refrigeration, Inc., and against the Defendant, Papa Joe's, Inc. for the sum of \$18,595.49, plus costs.

INDEXED IN JUDGMENT INDEX

Don Kaplan

1989
Feb.
2nd

HOWARD MILLER

CIVIL LAW DOCKET 138
FOLIO 68

Receipt No. L-98339
Date Pd. 2/2/89
ADVANCE CLERK 80.00pd.
By: Kaplan, Orlande &
Shere

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

vs.

PROFIT BY AIR Trading as Profit Freight
Systems a member of the LEP Group

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L104070
Date Pd. 11-1-89
By: MICHAEL KAPLAN

JURY

1118858

Kevin H. Brown

- (1) 1989 Feb. 2 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1989 Feb. 7 Summons issued and mailed to Attorney Kaplan for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Apr 20 Answers of Defendant, Profit by Air, t/a Profit Freight Systems to Plaintiff's Complaint filed.
- (4) 1989 May 31 Interrogatories filed. (To Howard Miller)
- (5) 1989 May 31 Request for Production of Documents filed.
- (6) 1989 Aug. 22 Motion for Summary Judgment, Memorandum in Support, exhibits and Request for hearing filed.
- (7) 1989 Aug. 22 Correspondence filed. Re: extension of time to respond.
- (8) 1989 Oct. 31 Voluntary Dismissal filed.....DISMISSED WITHOUT PREJUDICE

Michael P. Darrow

1989
Feb.
2nd

INTERIOR CONCEPTS, INC.

CIVIL LAW DOCKET 138
FOLIO 69

Receipt No. L-98368
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By Hillman, Brown & Darrow

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L103489
Date Pd. 10-3-89
By: HILLMAN, BROWN &
DARROW

vs.

MARTY IRVING

1118859

- (1) 1989 Feb. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Feb. 7 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1989 Feb. 14 Affidavit of Private Process server filed. (Marty Irving, 2/12/89)
- (4) 1989 Mar. 17 Affidavit of Non Military Service filed.
- (5) 1989 Apr. 19 Affidavit of Non Military Service filed.
- (6) 1989 Apr. 28 Line to Reissue Summons filed.
- (7) 1989 May 1 Amended Complaint filed.
- (8) 1989 May 8 Summons issued and delivered to Attorney Darrow for service by "Certified Mail, Return Receipt Requested, Restricted Delivery - 60 days."
- (9) 1989 May 10 Second Amended Complaint with Exhibits filed.
- (10) 1989 May 15 Summons for Second Amended Complaint issued and mailed to Attorney Darrow for service by private process.
- (11) 1989 June 1 Affidavit of Private Process Server filed. (Marty Irving on 5/30/89)
- (12) 1989 Sept. 20 Order for Dismissal filed.....DISMISSED

Michael P. Darrow

1989
Feb.
2nd

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 70

Receipt No. L-98369
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By: Hillman Brown & Darrow

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

LEWIS HENRY SMITH, JR.

1118860

- (1) 1989 Feb. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 7 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 May 1 Request for Renewal of Summons filed.
- (4) 1989 May 1 Summons reissued and mailed to Attorney Darrow for service by Private Process.

Michael P., Darrow

1989
Feb.
2nd

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 138

FOLIO 71

Receipt No. L-98370
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L118228

Date Pd. 7-16-91

By: HILLMAN, BROWN &

DARROW

1118861

vs.

JIMMY LEE WILSON

AND

DEBORAH ANN PRATT-WILSON

- (1) 1989 Feb. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 8 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Apr. 25 Affidavit of Service filed. (Jimmy Lee Wilson, 4/1/89)
- (4) 1989 Apr. 25 Affidavit of Service filed. (Deborah Ann Pratt-Wilson, 4/1/89)
- (5) 1989 June 1 Order and Assessment of Damages filed...ORDERED that Summary Judgment in this case be extended for \$6,023.44 damages assessed by the court and costs of suit, plus attorney's for \$1,204.69, plus pre-judgment interest of \$293.63. (Copies mailed to Attorney Darrow and Jimmy Lee and Deborah Ann Pratt-Wilson on 6/14/89)
- (6) 1989 June 1 Judgment extended in favor of the Plaintiff's, First National Bank of Maryland and against the Defendants Jimmy Lee Wilson and Deborah Ann Pratt-Wilson in the amount of \$6,023.44 damages assessed by the court and costs of suit, plus attorney's fees of \$1,204.69, plus pre-judgment interest of \$293.63.

SATISFIED

INDEXED IN JUDGMENT INDEX

- (7) 1991 July 16 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED.

KEITH R. SISKIND

1989
FEB.
8th

THERESA ANN BUCHWALD

vs.

CHRIS P SLANE

1118862

CIVIL LAW DOCKET 138
FOLIO 72

Receipt No. L98371
Date Pd. 2-3-89
ADVANCE CLERK 80.00pd
By: FORMAN & STEINHARDT

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L108739
Date Pd. 5-21-90
By: FORMAN & STEINHARDT

JURY

- (1) 1989 Feb. 2 Complaint, Prayer for Jury trial and Interrogatories filed. (MOTOR TORT)
- (2) 1989 Feb. 8 Summons issued and mailed to attorney Siskind for service by " Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Apr. 20 Request for reissue of summons filed.
- (4) 1989 May 1 Summon reissued and mailed to attorney Siskind for service by private process.
- (5) 1990 May 18 Order of Dismissal filed.....DISMISSED WITHOUT PREJUDICE.

Richard G. Bartholomee

1989
Feb.
3rd

RICHARD L. MAY, P.A.

CIVIL LAW DOCKET 138
FOLIO 73

Receipt No. L-98372
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By May & May

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

vs.

MICHAEL D. WILSON

1118863

- (1) 1989 Feb. 3 Complaint, Fee Agreement, Motion for Summary Judgment, Statement of Grounds and Authorities and Affidavit in Support of Judgment filed. (Contract)
- (2) 1989 Summons issued and delivered to Attorney Bartholomee for service by Private Process.
- (3) Mar 20 Affidavit of Service filed. (Michael D. Wilson 2/3/89)
- (4) 1989 Apr 20 Request for Order of Default and Non Military Affidavit filed.
- (5) 1989 May 4 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 one of the Standing Examiners of this Court upon giving due notice to Defendant of the time and place of taking of Testimony. (Copies mailed to Messr. Bartholomee and Michael D. Wilson on 5/16/89)
- (6) 1989 May 16 Notice of Default Order issued and mailed to Michael D. Wilson and Attorney Bartholomee

Chares C. Bowie

1989
Feb.
3rd

CONSOLIDATED WITH CASE #1117988
WALLACE DEAN WEAVER

CIVIL LAW DOCKET 138
FOLIO 74

Receipt No. L-98373
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By: Charles C. Bowie

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

EDWIN A. & JOHN O. CRADELL, INCORPORATED

1118864

Michael E. Runyon

JURY

- (1) 1989 Feb. 3 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 8 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Edwin A. & John O. Crandell, Serve C. Crandell) served 3/2/89
- (3) 1989 Mar. 28 Answer to Complaint filed.
- (4) 1989 Mar. 28 Interrogatories filed.
- (5) 1989 Mar. 28 Request for Production of Documents filed.
- (6) 1989 Apr. 24 Copy of Motion for Consolidation of Trial filed.
- (7) 1989 Apr. 28 Response to Motion for Consolidation of Trial filed.
- (8) 1989 May 11 Copy of Order of Court filed. **ORDERED**, that the Motion for Consolidation of Trial be, and it hereby is, granted. (Copy delivered to Attorney Travers on 5/11/89; copies mailed to Attorneys Cassidy and Runyon on 5/12/89)
- (9) 1989 May 11 Notice of Consolidation issued and mailed to Attorneys Travers, Cassidy and Runyon.

CONSOLIDATED WITH CASE #1117988
ALL FUTURE PLEADINGS TO BE FILED IN CASE #1117988

Francis J. Meagher

1989
Feb.
3rd

GUS MERCHANT, JR.

CIVIL LAW DOCKET 138

FOLIO 75

Receipt No. L-98374
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By: Goodman, Meagher & Enoch

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.pd

Receipt No. L110181

Date Pd. 7-25-90

By: COUNCIL, BARADEL KOSMERL & NOLAN

VS.

LISA M. BUNDA

1118865

XXXXXXXXXXXXXXXXXXXX
William F. Flood, III

JURY

- (1) 1989 Feb. 3 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 8 Summons issued and delivered to Attorney Meagher for service by Private Process.
- (3) 1989 Mar 29 Answer filed.
- (4) 1989 Mar 29 Interrogatories filed. (TO Plaintiff)
- (5) 1989 Apr 14 Answers to Interrogatories filed with Exhibits.
- (6) 1989 Apr 18 Answers to Interrogatories filed.
- (7) 1989 June 22 Notice to take deposition filed. (LISA BUNDA 7-7-89)
- (8) 1989 June 28 Notice to take deposition filed. (to Francis Meagher for Atty. Merchant Jr)
- (9) 1989 Aug 17 Line filed. RE: Strike Appearance
- (10) 1989 Aug 17 Line filed. RE: Enter Appearance
- (11) 1989 Aug 17 Motion to Change Time or Date of Mediation Conference filed.
- (12) 1990 Feb. 16 Correspondence filed. Re: Report from dr. Lancelotta concerning Examination of Gus Merchant.
- (13) 1990 Apr. 18 Copy of Correspondance filed. RE: Letter from mr. Flood to Mr. Meagher -Report from Dr. William Finagin DDS - intent on calling Dr. Finagin as Medical Expert at trial .
- (14) 1990 June 25 Request for Subpoena filed.
- (15) 1990 June 25 Subpoena issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Lee Ann Mulcahy) served 7/5/90
- (16) 1990 July 3 Request for Subpoena Duces Tecum filed.
- (17) 1990 July 3 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Gerladine B. Bowman) 7/10/90
- (18) 1990 July 24 Order of satisfaction/Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Edward J. Friedman

1989
Feb.
3rd

STUDENT LOAN MARKETING ASSOCIATION
t/a HEALTH EDUCATION ASSISTANCE LOAN
PROGRAM

CIVIL LAW DOCKET 138
FOLIO 76

Receipt No. L-98375
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By: Levi & Friedman

ADDITIONAL COSTS

Clerk 10pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

VS.

DONA HUNT

Exam. _____
Cross Claim _____
3rd Party Claim _____

1118866

Susan R. Green

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L108342

Date Pd. 5-4-90

By: LEVI & FRIEDMAN

- (1) 1989 Feb. 3 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Sumamry Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 8 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1989 Feb. 24 Affidavit of Service filed. (Dona Hunt) served 2/21/89
- (4) 1989 Aug 17 Motion for Summary Judgment filed.
- (5) 1989 Sept. 25 Correspondence filed. Re: Request postponement of Summary Judgment.
- (6) 1989 Sept. 27 Order of Court filed. A Military Affidavit must be filed. And since no answer has been filed also a Motion for Order of Default. As to request for Continuance by Defendant, it is Denied - she was served in February & no answer has been filed. She should obtain legal advice as once. (Copies mailed to Attorney Friedman, and to Dona Hunt on 10/16/89)
- (7) 1989 Oct. 16 Correspondence filed. RE: status of Motion for Summary Judgment.
- (8) 1989 Nov. 17 Answer to Complaint filed.
- (9) 1989 Nov. 17 Defendant's Motion for Summary Judgment, Affidavit filed.
- (10) 1990 May 2 Consent to Dismissal filed.....DISMISS BY CONSENT OF ALL PARTIES WITHOUT PREJUDICE

DISMISSED WITHOUT PREJUDICE

Stuart J. Snyder

1989
Feb.
3rd

THOMAS JAMES MCGONIGAL
AND
CHRISTINE E. MCGONIGAL

**CIVIL LAW DOCKET 138
FOLIO 77**

Receipt No. L-98376
Date Pd. 2/3/89
ADVANCE CLERK 80.00pd.
By: Stuart J. Snyder

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
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. L105807

Date Pd. 1-22-90

By: HEWITT & WALSH

vs.

ERIC C. LOVELACE

AND

FRANCES HELON LOVELACE

1118867

JURY

- (1) 1989 Feb. 3 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 8 Summons issued and mailed to Attorney Snyder for service by Private Process.
- (3) 1989 Apr 10 Proof of Service filed. (Frances Helon Lovelace on 4/5/89)
- (4) 1989 Apr 20 Answers to Complaint.
- (5) 1989 May 15 Interrogatories filed. (To Thomas McGonigal)
- (6) 1989 July 3 Answers to Interrogatories filed.
- (7) 1989 July 20 Answers to Interrogatories filed.
- (8) 1989 Aug 17 Notice of Deposition filed.
- (9) 1989 Aug 17 Notice of Deposition filed.
- (10) 1989 Dec 4 Deposition of Thomas J. McGonigal filed.
- (11) 1989 Dec 4 Deposition of Christine E. McGonigal filed.
- (12) 1990 Jan. 17 Line of Dismissal filed.....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

<p>Marc A. Appel</p> <p>1989 Feb. 3rd</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118868</div> <p>* C. MacNair Speed</p>	<p>MUHAMMAD CHAUDHRY</p> <p>AND</p> <p>RIFFAT CHAUDHRY</p> <p style="text-align: center;">vs.</p> <p>*DENNIS N. SIMPSON</p> <p>AND</p> <p>RANDALL B. CURTIS</p> <p style="text-align: right; margin-top: 20px;">JURY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 78</p> <p>Receipt No. L-98393 _____ Date Pd. 2/6/89 _____ ADVANCE CLERK 80.00pd. _____ By: Waldman, Grossfeld & Appel _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00pd. _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00pd. 10.00pd. _____ Sheriff A.A. 15.00pd. _____ Sheriff City 15.00pd. _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L114620 Date Pd. 2-13-91 By: CIGNA</p>
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- (1) 1989 Feb. 3 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 8 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Dennis N. Simpson) Served 2/28/89
- (3) 1989 Feb. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)
Sheriff's Return: (Randall B. Curtis) Non Est large apartment house need further information
- (4) 1989 Mar 15 Answer to Complaint filed. (Dennis N. Simpson)
- (5) 1989 Mar 15 Interrogatories filed.
- (6) 1989 Apr 18 Answers to Interrogatories filed.
- (7) 1989 Apr 21 Cross-claim filed.
- (8) 1989 Apr. 28 Request to re-issue Summons filed.
- (9) 1989 May 2 Summons re-issued and mailed to Attorney Appel for service by private process.
- (10) 1989 June 26 Answers to Interrogatories filed. (Muhammad Chaudhry)
- (11) 1989 July 6 Affidavit filed. (Randall B. Curtis, 6/25/89)
- (12) 1989 July 31 Answer of Defendant, Randall B. Curtis, to Plaintiff's complaint filed.
- (13) 1989 July 31 Interrogatories filed.
- (14) 1989 July 31 Cross Claim of Randall B. Curtis, Defendant against Defendant, Dennis N. Simpson filed.
- (15) 1989 Aug. 7 Summons (Cross Claim) issued and mailed to Attorney Brown for service by Private Process.
- (16) 1989 Sept. 19 Answer to Cross-claim of Randall B. Curtis, Defendant against Defendant, Dennis N. Simpson filed.
- (17) 1989 Sept. 19 Interrogatories filed. (To Ronald Curtis)
- (18) 1989 Sept. 21 Answer to Cross claim filed.
- (19) 1989 Oct 16 Answers to Interrogatories filed.
- (20) 1989 Nov 3 Interrogatories filed.
- (21) 1989 Nov 21 Answers to Interrogatories filed.
- (22) 1989 Nov 22 Answers to Interrogatories filed.
- (23) 1989 Dec 4 Notice to take Deposition Duces Tecum filed.
- (24) 1989 Dec 4 First Request for Production of Documents filed.
- (25) 1989 Dec 7 Request for two (2) Subpoenas filed.
- (26) 1989 Dec 7 Two (2) Subpoenas issued and mailed to Attorney Brown for service by Private Process.
- (27) 1989 Dec 8 Notice of Deposition filed.
- (28) 1989 Dec 11 Notice to take Deposition filed.
- (29) 1989 Dec 22 Answers to Interrogatories filed.
- (30) 1990 Jan. 10 Answer to Request for Production of Documents with Exhibits filed.
- (31) 1990 Apr. 6 Notice of Deposition filed.
- (32) 1990 Apr. 16 Amended Notice of Deposition filed.

(34) 1991 Feb. 12 Stipulation of Dismissal with Prejudice filed....STIPULATE AND AGREE THAT THE CLAIMS, CROSS-CLAIMS, THIRD PARTY CLAIMS pending IN THIS MATTER ARE HEREBY DISMISSED WITH PREJUDICE.

Charles F. Obrecht, Jr. 1989
Feb.
3rd

PEGGY J. GAUTHIER

CIVIL LAW DOCKET 138
FOLIO 80

Receipt No. L-98395
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: Obrecht & Obrecht

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118870

Timothy E. Meredith

- (1) 1989 Feb. 3 Complaint filed. (Contract)
(2) 1989 Feb. 8 Summons issued and mailed to Attorney Obrecht for service by Private Process.
(3) 1989 Mar 15 Proof of Service filed. (Robert Lyle on 3/6/89)
(4) 1989 Apr. 4 Answer to Complaint filed.
(5) 1989 May 3 Interrogatories filed.
(6) 1989 May 3 Request for Production of Documents and Tangible Things filed.
(7) 1989 May 3 Notice of Deposition filed.
(8) 1989 May 30 Defendants' Interrogatories to Plaintiff filed. (to Peggy Gauthier from Robert Lyle)
(9) 1989 June 5 Defendants Answers to Interrogatories filed. (Medical Ins. Services Inc)

M. Samuel Vetri

1989
Feb.
6th

FLEET FINANCE, INC.

CIVIL LAW DOCKET 138
FOLIO 81

Receipt No. L-98396
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: M. Samuel Vetri

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

GLEN BURNIE AUTO EXCHANGE, INC.
t/a BROOKLYN AUTO BUYERS

AND

RONALD W. HALL

1118871

- (1) 1989 Feb. 6 Complaint and Exhibits filed. (Contract)
- (2) 1989 Feb. 8 Summons issued and mailed to Attorney Vetri for service by Private Process.

<p>Keith R. Siskind</p> <p>1989 Feb. 6th</p> <p>1118872</p> <p>ERLOW and Noble and Richard E. Schimel</p>	<p>FRANK WIECZOREK</p> <p>AND</p> <p>FRANK WIECZOREK and VIRGINIA M. WIECZOREK, as husband and wife</p> <p>VS.</p> <p>DWIGHT W. BLOOM</p> <p>AND</p> <p>JULIA HUMPHREYS</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 82</p> <p>Receipt No. <u>L-98397</u></p> <p>Date Pd. <u>2/6/89</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Forman & Steinhardt</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>10.00pd.</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>
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- (1) 1989 Feb. 6 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1989 Feb. 8 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Dwight W. Bloom) Summoned by service on mother 2/15/89
(Julia Humphreys) Summoned 2/16/89
- (3) 1989 Mar. 8 Answer to Complaint filed.
- (4) 1989 Mar. 8 Request for Production of Documents filed.
- (5) 1989 Mar. 8 Interrogatories filed. (To Virginia Wieczorek)
- (6) 1989 Mar. 8 Interrogatories filed. (To Frank Wieczorek)
- (7) 1989 Apr. 7 Answers to Interrogatories filed. (Dwight Bloom)
- (8) 1989 May 24 Answers to Interrogatories with Exhibits filed.
- (9) 1989 May 24 Answer to Request for Production of Documents and Exhibits filed.
- (10) 1989 June 22 Notice of Taking Oral Deposition filed.
- (11) 1989 June 23 Notice of Deposition filed.
- (12) 1989 Oct 30 Notice of Records Deposition filed.
- (13) 1989 Oct 30 Line filed. RE: Subpoena
- (14) 1989 Oct 30 Subpoena issued and mailed to Attorney Schimel for service by Private process.
- (15) 1989 Dec. 13 Notice of Taking Oral Deposition filed.
- (16) 1989 Dec. 13 Notice of Records Deposition filed.
- (17) 1989 Dec. 13 Notice of Records Deposition filed.
- (18) 1989 Dec. 13 Line filed. Re: Request to issue Three Subpoenas.
- (19) 1989 Dec. 13 Three Subpoenas issued and mailed to Attorney Schimel for service by private process.
- (20) 1989 Dec. 15 Request for Admission of Facts and Genuineness of Documents filed.
- (21) 1989 Dec. 15 Notice to take Deposition (Videotape) Duces Tecum filed.
- (22) 1989 Dec. 15 Deposition Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (23) 1989 Dec. 15 Request for Three Subpoena Duces Tecums filed.
- (24) 1989 Dec. 15 three Subpoena Duces Tecums issued and mailed to Attorney Siskind for service by private process.
- (25) 1990 Jan. 4 Defendant's Response to Request for Admission of Facts and Genuineness of Documents filed.
- (26) 1990 Jan 9 Notice to take (videotape) Duces Tecum filed.
- (27) 1990 Jan 16 Request for Subpoena filed.
- (28) 1990 Jan 16 Subpoena issued and mailed to Attorney Schimel for service by Private Process.
- (29) 1990 May 24 Supplemental Answer to Interrogatory #6 filed. (Dwight W. Bloom)

- (30) June 4 Request for Subpoena Duces Tecum filed.
- (31) June 4 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Siskind for service by Private Process.
- (32) June 4 Motion to Strike Defendant's Supplemental Answer to Interrogatory Number 6, Request for Hearing, Points and Authorities, and Exhibits filed.
- (33) 1990 June 8 Opposition to Motion to Strike Defendant's Supplemental Answer to Interrogatory #6, and Exhibits filed.
- (34) 1990 June 8 Request for Subpoena filed.
- (35) 1990 June 8 Subpoena issued and mailed to Attorney Schimel for service by Private Process.
- (36) 1990 June 11 Motion for Leave to Amend, Statement of Points and Authorities, and Exhibits filed.
- (37) 1990 June 19 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Court grants Plaintiff's Motion for Leave to Amend. Plaintiff's Motion to Strike Supplemental Interrogatory #6 Denied. Testimony taken. At the end of Plaintiff's case, Defense moved for a Judgment. Granted. Copies mailed to Messrs. Siskind and Schimel 6/21/90.
- (38) 1990 June 20 Judgment entered in favor of the Defendants, Dwight W. Bloom and Julia Humphreys, against Plaintiff, Frank Wiczorek and Frank Wicorek and Virginia M. Wiczorek.

Keith R. Siskind

1989
Feb.
6th

BEVERLY JEAN AUTREY

AND

BEVERLY JEAN AUTREY and KENNETH
AUTREY, as husband and wife

vs.

EFTHYMOS KASTANARAS

AND

GEORGIOS KASTANARAS - Summary Judgment
Granted 11-13-89

1118873

Robert J. Lynott

CIVIL LAW DOCKET 138

FOLIO 83

Receipt No. L-98398
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 Pd.

Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

refund L105289 \$10.00

TOTAL COSTS 30.00

Receipt No. L105289

Date Pd. 1-2-90

By: FORMAN & STEINHARDT.

JURY

- (1) 1989 Feb. 6 Complaint, Prayer for Jury Trial, Interrogatories, Notice to Take Deposition and Request for Subpoena Duces Tecum filed. (Motor Tort)
- (2) 1989 Feb. 8 Summons issued and mailed to Attorney Siskind for service by Private Process.
- (3) 1989 Feb. 8 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by Private Process.
- (4) 1989 Apr 20 Answer to Complaint filed. (Efthymois and Georgios Kastanaras)
- (5) 1989 Apr 20 Motion for Summary Judgment and Points and Authorities filed.
- (6) 1989 Apr 20 Affidavit of Georgios Kastanaras filed.
- (7) 1989 Oct 26 Amended Answer to Complaint filed.
- (8) 1989 Nov. 13 Order of court filed....ORDERED that Judgment is entered in favor of the defendant Georgios Kastanaras with regard to the action of Plaintiffs Beverly Jean and Kenneth Autrey. Copies mailed 12-1-89 to Messrs. Siskind, Steinhardt & Lynott.
- (9) 1989 Nov. 13 Judgment extended in favor of Georgios Kastanaras against the Plaintiffs Beverly Jean and Kenneth Autrey for costs.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (10) 1989 Dec. 27 Stipulation of Dismissal filed..... DISMISSED WITHOUT PREJUDICE.

H. Robert Scherr

1989
Feb.
6th

1118874

Andrew B. Greenspan *

GWENDOLYN G. CZYZIA

AND

JACOB McCARTIN, a minor by GWENDOLYN
G. CZYZIA, his Mother and Next Friend

vs.

~~ANNE ARUNDEL COUNTY, MARYLAND~~
DISMISSED 3-8-89

AND

* GREG ALLEN NOVAK
* CITY OF ANNAPOLIS

CIVIL LAW DOCKET 138
FOLIO 84

Receipt No. L-98399
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: Scherr, Cole & Murphy

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
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: _____

- (1) 1989 Feb. 6 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 9 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Anne Arundel County, MD serve S. Beard) Served 2-15-89
(Greg Allen Novak) Served 2-19-89
- (3) 1989 March 1 Amended Complaint filed.
- (4) 1989 March 1 Interrogatories under Maryland Rules filed.
- (5) 1989 March 8 Notice of Dismissal filed.....VOLUNTARILY DISMISS WITHOUT PREJUDICE AS TO
DEFENDANT ANNE ARUNDEL COUNTY MARYLAND ONLY!
- (6) 1989 Mar 16 Answer filed. (Greg Allen Novak)
- (7) 1989 Mar 17 Interrogatories filed.
- (8) 1989 Mar 22 Answer filed. (City of Annapolis)
- (9) 1989 June 2 Answers to Interrogatories filed.
- (10) 1989 June 2 Answers to Interrogatories filed.
- (11) 1989 June 7 Answers to Interrogatories filed.
- (12) 1989 June 7 Request to Produce Documents filed.
- (13) 1989 June 15 Response to Request for Production of documents filed.
- (14) 1989 June 15 Response to Request for Production of Documents filed.
- (15) 1989 June 15 Request for production of Documents filed.
- (16) 1989 June 15 Request for Production of Documents filed.
- (17) 1989 June 15 Interrogatories filed.
- (18) 1989 Aug. 4 Notice of Deposition filed.
- (19) 1989 Aug. 4 Notice of Deposition filed.
- (20) 1989 Aug. 4 Request for two Subpoenas filed.
- (21) 1989 Aug. 4 Two Subpoenas issued and mailed to Attorney Greenspan for service by private process.
- (22) 1989 Aug. 24 Answers to Interrogatories filed. (Jacob D. McCartin)
- (23) 1989 Aug. 24 Notice of Deposition filed.
- (24) 1989 Aug. 24 Notice of Deposition filed.
- (25) 1989 Aug. 24 Notice of Deposition filed.
- (26) 1989 Aug. 24 Notice of Deposition filed.
- (27) 1989 Aug. 24 Request for eight Subpoenas filed.
- (28) 1989 Aug. 24 Eight Subpoenas issued and mailed to Attorney Greenspan for service by private process.
- (29) 1989 Aug. 30 Notice to take Records Deposition filed.
- (30) 1989 Aug. 30 Request for Subpoena filed.
- (31) 1989 Aug. 30 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records
Anne Arundel General Hospital) served 8/31/89
- (32) 1989 Sept. 13 Notice of Deposition filed.
- (33) 1989 Sept. 13 Notice of Deposition filed.

- (34) 1989 Oct. 16 Request for Four Subpoenas filed.
- (35) 1989 Oct. 16 Four Subpoenas issued and mailed to Attorney Greenspan for service by private process.
- (36) 1989 Nov. 13 Case at issue - issues joined elects Court Trial - Jury sworn before Judge Bruce C. Williams. Counsel heard. Plaintiff moved to sequester all witnesses. Motion granted. Testimony taken. Finding of the Court for the Defendant. Judgment entered for the Defendants Gregg Allen Novak and City of Annapolis against the Plaintiff for costs. Copies mailed to Messrs. Scherr and Greenspan 11/20/89.
- (37) 1989 Nov. 15 Judgment extended in favor of the Defendants, Gregg Allen Novak and City of Annapolis, against the Plaintiffs, Gwendolyn C. Czyzia and Jacob McCartin, a minor by Gwendolyn C. Czyzia, his mother and Next Friend, for costs of suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for costs

Daniel L. Liebfeld

1989
Feb.
6th

BILLY G. JARVIS

**CIVIL LAW DOCKET 138
FOLIO 85**

Receipt No. L-98400
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: Goodman, Meagher &
Enoch

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 30.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL Cos.s 20.00
Receipt No. L115461
Date Pd. 3-21-91
By: SIMMONS & FIELDS

vs.

CHRISTINE A. MacGREGOR

AND

JOHN A. MacGREGOR

1118875

Robert L. Simmons

Karen A. Besok

JULY

- (1) 1989 Feb. 6 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 9 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (Christine A. MacGregor) Non Est Moved
(John A. MacGregor) Summoned 2/13/89
- (3) 1989 Mar 7 Answer filed. (John A. MacGregor)
- (4) 1989 Mar 7 Request for Production of Documents filed.
- (5) 1989 Mar 7 Interrogatories filed.
- (6) 1989 Mar. 10 Answers to Interrogatories filed. (John A. MacGregor)
- (7) 1989 Mar. 22 Amended Complaint and Election for Jury Trial, and Exhibits filed.
- (8) 1989 Mar. 28 Answer filed. (John MacGregor)
- (9) 1989 Mar. 28 Interrogatories filed. (to Denise Jarvis)
- (10) 1989 Sept. 14 Answers to Interrogatories with Exhibits filed.
- (11) 1990 Apr. 2 Notice to take Deposition filed.
- (12) 1990 July 30 Correspondence filed. RE: Supplemental Answers to Answers
- (13) 1990 July 31 Line filed. RE: Change of Address
- (14) 1990 Sept. 12 Request to Reissue Summons filed.
- (15) 1990 Sept. 17 Summons reissued and mailed to Attorney Liebfeld for service by private process.
- (16) 1990 Oct 1 Line filed. RE: Strike and Appearance
- (17) 1990 Oct 1 Answer filed. (Christine MacGregor)
- (18) 1990 Oct. 24 Answers to Interrogatories filed.
- (19) 1991 Mar. 13 Stipulation of Voluntary Dismissal filed.... "AGREED, SETTLED AND SATISFIED" ,
Settled in Full.

Evelyn A.O. Darden

1989
Feb.
6th

THELMA E. CORNISH

**CIVIL LAW DOCKET 138
FOLIO 86**

Receipt No. L-98401
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By Addison-Darden

ADDITIONAL COSTS

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

vs.

CITY OF ANNAPOLIS DEPARTMENT OF PUBLIC
TRANSPORTATION

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118876

Andrew B. Greenspan

- (1) 1989 Feb. 6 Complaint and Interrogatories filed. (Other Tort)
- (2) 1989 Feb. 9 Summons issued and mailed to Attorney Darden for service by Private Process.
- (3) 1989 Mar. 6 Affidavit of Service filed. (City of Annapolis 2/23/89)
- (4) 1989 Mar. 16 Answer to Complaint filed.
- (5) 1989 Mar. 17 Interrogatories filed. (To Thelma Cornish)
- (6) 1989 May 18 Answers to Interrogatories filed. (City of Annapolis)
- (7) 1989 May 18 Response to Request for Production of Documents filed.
- (8) 1989 June 15 Request for Production of Documents filed.
- (9) 1989 July 26 Response to Request for Production of Documents filed. (Thelma E. Cornish)
- (10) 1989 Aug. 2 Answers to Interrogatories filed. (Thelma E. Cornish)

Joel J. Shugarman Claude F. McKenzie Michael E. Mehring	1989 Feb. 6th	DELORES TURNER	CIVIL LAW DOCKET 138 FOLIO 87
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1118877</div> Kathryn S. McAleer		vs. CRAIG LEONARD AND MOTOROLA, INC.	Receipt No. <u>L-98402</u> Date Pd. <u>2/6/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Claude McKenzie</u> <hr/> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd. 10.pd</u> Defendant Sol. <u>10.pd</u> Sheriff <u>A.A. 15.00pd.</u> Sheriff _____ Sheriff addl sol. <u>10.pd</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS <u>40.00</u> Receipt No. <u>L103508</u> Date Pd. <u>10-3-89</u> By: <u>CNA</u>

- (1) 1989 Feb. 6 Complaint filed. (Motor Tort)
 - (2) 1989 Feb. 9 Summons issued and delivered to the Sheriff to be served.(15.00pd)
 Sheriff's Return: (Craig Leonard) served 3/1/89
 - (3) 1989 Feb. 9 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Motorola, Inc., serve Corp. Trust) served 2/15/89
 - (4) 1989 Mar. 17 Answer to Complaint filed.
 - (5) 1989 Mar. 17 Interrogatories filed.
- AT ISSUE
- (6) 1989 Mar 31 Interrogatories Propounded Pursuant to Maryland Rules filed.
 - (7) 1989 Aug. 1 Motion to Enter Appearance filed. (enter Michael E. Mehring and LEVI & SHUGARMAN as co-counsel for Plaintiff)
 - (8) 1989 Aug. 4 Answers to Interrogatories filed. (Delores Turner)
 - (9) 1989 Aug. 8 Answers to Interrogatories by Defendant, Craig Leonard filed.
 - (10) 1989 Oct. 2 STIPULATION OF Dismissal filed.DISMISSED WITH PREJUDICE , RESOLVED AND SETTLED.

Richard M. Kind

1989
Feb.
6th

MORGAN ENTERPRISES, LTD.
a body corporate

CIVIL LAW DOCKET 138

FOLIO 88

Receipt No. L-98403
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: Kind & Dashoff

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

STEVE'S TOWN AND COUNTRY FLOWERS, INC.

AND

RICHARD S. WRONSKI, individually and
trading as Steve's Town and Country
and trading as Flowers of the
Boardinghouse

1118878

- (1) 1989 Feb. 6 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 9 Summons issued and mailed to Attorney Kind for service by Private Process.
- (3) 1989 mar. 13 Affidavit of Service filed. (Richard S. Wronski 3/8/89)
- (4) 1989 Mar. 13 Proof of Service/Return of Private Process Server filed. (Steve's Town & County etc by serving Terrell N. Roberts, III, Esq. Resident Agt. 2/20/89)

Robert B. Greenwalt

1989
Feb.
6th

ANTHONY C. LIBERTO
AND
JUNE E. LIBERTO

**CIVIL LAW DOCKET 138
FOLIO 89**

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

No Open Costs from
Howard County

1118879

Barry W. Casanova

vs.

BERNARD F. GOLDBERG

- (1) 1989 Feb. 6 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Howard County filed. (Contract)
- (2) 1989 Feb. 9 Notice of transfer mailed to Attorneys Greenwalt and Casanova.
- (3) 1989 Feb 15 Request for hearing filed.
- (4) 1989 Feb 24 Notice to take Deposition filed.
- (5) 1989 June 12 Request for subpoena filed.
- (6) 1989 June 12 Subpoena issued and mailed to attorney Greenwalt for service by private process.
- (7) 1989 July 27 Notice to take Deposition filed.
- (8) 1989 Aug 1 Copy of Correspondence from Attorney Casanova filed.
- (9) 1989 Aug 2 Proof of Service filed. (Diana C. McCracken aka, Diana C. Reich on 7/25/89)
- (10) 1989 Aug. 10 Notice to Take Deposition filed. (Diana C. Reich)
- (11) 1989 Aug. 31 Motin for Summary Judgment, Memorandum, Exhibits and Request for Hearing filed.
- (12) 1989 Sept. 1 Request for Writ of Habeas Corpus filed.
- (13) 1989 Sept. 1 Writ of Habeas Corpus issued in duplicate and delivered to the Commissioner of Corrections, DOC Transportation Unit.
- (14) 1989 Sept. 1 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Testimony taken. Deposition of Bernard F. Goldberg filed in open Court. Court denied Defendant's Motion for Summary Judgment and Request for Hearing. At the end of the Plaintiff's case, Defendant moved for Judgment. Motin denied. Case continued to 9/6/89 at 9:30 a.m.
- (15) 1989 Sept. 6 Case continued. Counsel heard. Testimony resumed. Verdict of the Court entered in favor of the Plaintiff Anthony C. Liberto and June E. Liberto. Judgment to be entered at direction of the Court in favor of the Plaintiffs, Anthony C. Liberto and June E. Liberto, against the Defendant, Bernard F. Goldberg, for the sum of \$34,306.05 and Costs of Suit. Copies mailed to Messrs. Cassanova and Greenwalt 9/13/89.
- (16) 1989 Sept. 11 Judgment extended in favor of the Plaintiff, Anthony C. Liberto and June E. Liberto, against the Defendant, Bernard F. Goldberg, for the sum of \$34,396.05 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

Howard I. Getlan

1989
Feb.
6th

NATIONWIDE MOTOR SALES CORP.

CIVIL LAW DOCKET 138

FOLIO 90

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.

*CLARENCE WAGNER
-third-party plaintiff 2/27/89
MARY J. WAGNER
-third-party defendant 2/27/89

1118880

Russell T. Potee, Jr.*

JURY

- (1) 1989 Feb. 6 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 10 Notice of Demand for Jury Trial mailed to Attorneys Getlan and Potee.
- (3) 1989 Feb. 22 Amended Complaint with exhibits filed.
- (4) 1989 Feb. 27 Answer filed. (Clarence Wagner)
- (5) 1989 Feb. 27 Third Party Complaint filed.
- (6) 1989 Mar. 20 Summons (Third Party) issued and mailed to Messr. Potee for service by private process.
- (7) 1989 Oct 2 Request to Reissue filed.
- (8) 1989 Oct 23 Request to Reissue filed.
- (9) 1989 Oct 24 Summons reissued and mailed to attorney Potee for service by Private Process.
- (10) 1989 Nov. 6 Affidavit of Service filed. (Mary J. Wagner) served 10/10/89

Melissa Rhea

1989
Feb.
6th

EMANUEL OMBU
AND
VIOLA OMBU

**CIVIL LAW DOCKET 138
FOLIO 91**

Receipt No. L-98404
Date Pd. 2/6/89
ADVANCE CLERK 80.00pd.
By: R.C. Filing Acct.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L111022
Date Pd. 9-4-90
By: COHEN, BENNETT &
GREENE

vs.

TOM HYNSON

1118881

John R. Greene
COHEN, COHEN & BENNETT

JURY

- (1) 1989 Feb. 6 Complaint, Jury Demand and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 10 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Tom Hynson) Summoned 2/28/89
- (3) 1989 Mar. 31 Answer filed. (Tom Hynson)
- (4) 1989 Mar. 31 Request for Production of Documents filed.
- (5) 1989 Mar. 31 Interrogatories filed. (to Viola Ombu)
- (6) 1989 Mar. 31 Interrogatories filed. (to Emmanuel Ombu)
- AT ISSUE
- (7) 1989 July 5 Answers to Interrogatories filed.
- (8) 1989 Aug 18 Plaintiff's Response to Defendant's Request for Production of Documents.
- (9) 1989 Aug 23 Settlement Conference Statement filed.
- (10) 1989 Aug 31 Settlement Conference Statement filed.
- (11) 1989 Sep. 1 Settlement Conference Statement filed.
- (12) 1989 Sept. 7 Notice of Deposition filed.
- (13) 1989 Sept. 12 Amended Notice of Deposition filed.
- (14) 1989 Sept 15 Plaintiff Emmanuel Ombu's Answers to Defendant's Interrogatories filed.
- (15) 1989 Sept 15 Plaintiff Viola Ombu's Answers to Defendant's Interrogatories fid.
- (16) 1989 Sept 19 Motion for Protective Order and Memorandum of Points and Authorities filed.
- (17) 1989 Sept 26 Answer to Motion for Protective Order filed.
- (18) 1989 Oct 26 Request for Subpoena filed.
- (19) 1989 Oct 26 Request for Subpoena filed.
- (20) 1989 Oct 26 Two (2) Subpoenas issued and mailed to Attorney Rhea for service by Private Process.
- (21) 1989 Nov. 13 Affidavit of Service filed....(PHIL ASANTE Serve On GEICO CLAIMS DEPT. 10-31-89)
- (22) 1989 Nov. 13 Affidavit of Service filed. (BERNARD MALLORY 11-1-89)
- (23) 1989 Nov. 27 Line filed.....RE: Withdraw Plaintiff's pending Motion for Protective Order and Defendants' Answers -----PARTIES HAVE RESOLVED THEIR DISCOVERY DISPUTE.
- (24) 1990 June 28 Notice of Taking Deposition filed. (Tom Hynson)
- (25) 1990 Aug. 28 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Jay V. Strong, Jr.

1989
Feb.
6th

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 92

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 101.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-107824-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-109870-\$25.00 Pd.-garn.

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

Prince George's
Open Costs \$50.00

1118882

vs.

ALBERT A. EDDO

FIRST AMERICAN BANK OF MARYLAND
-garnishee 7/10/90

- (1) 1989 Feb. 6 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Prince George's County filed. (Contract)
- (2) 1989 Feb. 10 Notice of transfer mailed to Attorney Strong and Albert Eddo.
- (3) 1989 Feb. 15 Correspondence filed. RE: request for Hearing on Plaintiff's Motion for Summary Judgment.
- (4) 1989 June 14 Case at Issue - issues joined elects Court Rrial before judge Warren B. Duckett. Testimony taken. Counsel heard. Defendant not present. Plaintiff moved for summary judgment. Court granted motion. Verdict of the Court entered in favor of the Plaintiff, First National Bank of Maryland. Judgment to be entered at Direction of the Court in favor of the plaintiff, First National Bank of Maryland, against the Defendant, Albert A. Eddo for the sum of \$57,940.10 and \$7,975.34 attorneys fees, with interest and Cost of Suit. (Copies mailed to Attorney Strong and to Albert Eddo on 6/26/89)
- (5) 1989 June 15 Judgment entered in favor of the Plaintiff, First National Bank of Maryland, and against the Defendant, Albert A. Eddo, for the sum of \$57,940.10 and \$7,975.34 attorney fees, with interest and cost of suit.

INDEXED IN JUDGMENT INDEX

- (6) 1989 June 21 Order of Court filed. RE: judgment (see judgment as entered on 6/15/89)
- (7) 1990 Apr. 9 Motion for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (8) 1990 Apr 12 Order of Court filed...ORDERED, Examination of Aid of Enforcement Granted. (copies mailed to Messr. Strong)
- (9) 1990 Apr 16 Examination in Aid of enforcement issued and mailed to Attorney Strong for service by private process.
- (10) 1990 May 3 Affidavit of Service filed. (Albert A. Eddo) served 4/23/90
- (11) 1990 May 16 Certificate of Examiner filed. (voucher made)
- (12) 1990 July 10 Request for Garnishment of Property filed.
- (13) 1990 July 30 Writ of Garnishment of Property issued in duplicate and mailed to Attorney Strong for service by Private Process. (First American Bank of Maryland)
- (14) 1990 Aug 16 Garnishee's Confession of Assets of Property other than Wages filed.
- (15) 1990 Sept. 10 Affidavit of Service filed. (Cabsetpl Davis/First American Bank of Md. 8/7/90)

Frank C. DiGiorgio

1989
Feb.
6th

RICHARD T. RUZICKA-Claimant/Appellant

CIVIL LAW DOCKET 138
FOLIO 93

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

ADDITIONAL COSTS

Clerk 80. pd 10pd
Plaintiff Sol. 10pd
Defendant Sol. 10. pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L11964
Date Pd. 10-16-90
By: FRANK C. DIGIORGIO

JURY

1118883

JOHN GREENE ESQUIRE *

JOANNE VOELKEL ESQUIRE **

vs.
* ANNE ARUNDEL COUNTY-Self-Insured
Employer/Appellee

AND

** SUBSEQUENT INJURY FUND-Appellee

- (1) 1989 Feb. 6 Notice of Appeal filed.
- (2) 1989 Feb. 6 Petition of Appeal filed.
- (3) 1989 Feb. 6 Prayer for Jury Trial filed.
- (4) 1989 Feb. 10 Answer to Appeal Petition filed.
- (5) 1989 Feb 16 Answer to Petition of Appeal filed.
- (6) 1989 Feb 16 Interrogatories filed.
- (7) 1989 Feb 22 Subsequent Injury Fund Interrogatories filed.
- (8) 1989 Feb 22 Subsequent Injury Fund's Interrogatories filed.
- (9) 1989 Mar 3 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (10) 1989 Mar 14 Claimant's Answers to Interrogatories of Employer/Self Insurer filed.
- (11) 1989 Mar 14 Claimant's Answers to Interrogatories of Subsequent Injury Fund filed.
- (12) 1990 Apr. 23 Answer to Petition for Appeal filed. (Subsequent Injury Fund)
- (13) 1990 June 12 Motion to Consolidate filed.
- (14) 1990 June 19 Answer to Motion to Consolidate filed.
- (15) 1990 July 16 Order of Court filed. Motion to Consolidate is DENIED. (Copies mailed to Attorneys Di Giorgio, Greene and Voelkel on 7/20/90)
- (16) 1990 Oct. 4 Stipulation of Dismissal filed.
- (17) 1990 Oct. 19 Voluntary Dismissal by Stipulation Rule 2-506(a) (d) filed.

RECEIVED

Edward A. Derenberger

1989
Feb.
6th

ELIZABETH RIGGS

**CIVIL LAW DOCKET 138
FOLIO 94**

Receipt No. L-98415
Date Pd. 2/7/89
ADVANCE CLERK 80.00pd.
By: Cawley & Schmidt

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L99708
Date Pd. 4-7-89
By: CAWLEY & SCHMIDT

1118884

vs.

WILLIAM EGGERL

AND

VALERIE EGGERL

AND

JOHN DOE, Employee of Bayview

AND

BAYVIEW, INC. dba AAMCO TRANSMISSION

AND

THACKER OLDSMOBILE, CADILLAC, INC.

JURY

- (1) 1989 Feb. 6 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1989 Feb. 10 Summons issued and mailed to Attorney Derenberger for service by Private Process.
- (3) 1989 Apr. 7 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

<p>Michael P. Darrow</p> <p>1989 Feb 6th</p> <p>1118885</p> <p><i>no costs 9/22/89</i></p> <p><i>T</i></p>	<p>SUPPLIES UNLIMITED, INC</p> <p>AND</p> <p>BALTIMORE DOOR AND FRAME, INC</p> <p>vs.</p> <p>NORTH AMERICAN BUILDING CORPORATION</p> <p>AND</p> <p>ANDREW MURDZA, individual guarantor</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 95</p> <p>Receipt No. <u>L-98416</u></p> <p>Date Pd. <u>2/7/89</u></p> <p>ADVANCE CLERK <u>80.00</u></p> <p>By: <u>Hillman Brown & Darrow</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 Pd.</u></p> <p>Plaintiff Sol. <u>10.00 pd</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><u>L-100029 25.00 Interrogator</u></p> <p><u>L-103955 25.00 Contempt</u></p> <p><u>L-105387-\$25.00 contempt</u></p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
--	--	--

L100029 10.00 Hillman, Brown & Darrow

- (1) 1989 Feb 6 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment and exhibits filed. (Contract)
- (2) 1989 Feb 14 Summons issued and mailed to Attorney Darrow for service by Private process.
- (3) 1989 Feb 27 Affidavit of Private Process Server filed. (Andrew Murdza on 2/21/89)
- (4) 1989 Feb 27 Affidavit of Private Process Server filed. (North American Building Corp on 2/21/89)
- (5) 1989 Mar. 29 Affidavit of Non-Military Service filed.
- (6) 1989 Mar. 29 Affidavit of Non Military Service filed.
- (7) 1989 Apr. 10 Order and Assessment of Damages filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow.
- (8) 1989 Apr. 10 Judgment extended in favor of Plaintiff, Baltimore Door and Frame Inc. ONLY, Against Defendant, North American Building Corp and Andrew Murdza for \$1,875.36 damages assessed by Court and costs of suit. \$468.84 in Attorney fees, and \$112.53 in interest.
SATISFIED INDEXED IN JUDGMENT INDEX In Favor of Baltimore Door & Frame Inc. ONLY
- (9) 1989 Apr. 10 Order and Assessment of Damages filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow.
- (10) 1989 Apr. 10 Judgment Extended in favor of Plaintiff, Supplies Unlimited Inc. ONLY, Against Defendant, North American Building Corp. and Andrew Murdza for \$8,904.66 damages assessed by Court and costs of suit, \$2,226.17 Attorney fees, and \$534.27 in interest.
SATISFIED INDEXED IN JUDGMENT INDEX In favor of Supplies Unlimited Inc. ONLY
- (11) 1989 Apr. 2 4 Interrogatories Pursuant to Rule 2-241 and 2-633 filed.
- (12) 1989 June 2 Motion to Compel Answers to Interrogatories, exhibits filed.
- (13) 1989 June 2 Request for Writ of Execution, Exhibits, Instruction to Sheriff filed.
- (14) 1989 June 13 6-2-89 ORDER FOR WRIT OF EXECUTION FLD.
6-13-89 WRIT ISSD.
- (15) 1989 June 20 Order of Court filed. **ORDERED** that the Judgment Defendant, Andrew Murdza 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 Attorney Darrow on 6/20/89)
- (16) 1989 June 20 Copy of Motion to Compel Answers to Interrogatories and Order of Court issued and mailed to Attorney Darrow for service by Private Process. (Andrew Murdza)
- (17) 1989 July 17 Affidavit of Private Process Server filed. (Andrew Murdza on 7/11/89)
- (18) 1989 Oct 24 Motion to Cite Defendant in Contempt of Court filed.

- (19) 1990 Jan. 4 Motion to Cite Defendant in Contempt of Court filed.
- (20) 1990 Jan. 10 Order of Court filed. Show Cause GRANTED. (Copy mailed to Attorney Darrow on 1/10/90)
- (21) 1990 Jan. 10 Summons for Contempt/Show Cause issued and mailed to Attorney Darrow for service by Private Process. (Andrew Murdza)
- (22) 1990 Jan. 29 Affidavit of Private Process Server filed. (Andrew Murdza 1/18/90)
- (23) 1990 Feb. 22 Case called for Hearing on Show Cause in Open Court before Judge H. Chester Goudy, Jr. Andrew Murdza failed to appear. Court issued Body Attachment. Court set bond at \$1,000.00. (Copies mailed to Attorney Darrow and to Andrew Murdza on 2/23/90)
- (24) 1990 Feb. 23 Bench Warrant issued and delivered to the Sheriff to be served.
Sheriff's Return: (Bench Warrant) **RECALLED PER ATTORNEY DARROW 3/1/90**
- (25) 1990 Mar. 1 Correspondence filed. RE: Request to pull body attachment, as case has been settled. (Copy delivered to the Sheriff on 3/1/90)
- (26) 1990 Mar. 21 Order of Court filed. Rescind body attachment. (Copy delivered to Sheriff on 3/21/90
Bench Warrant returned 3/21/90)
- (27) 1991 Sept. 19 Order of satisfaction filed...ENTER JUDGMENT AS PAID, SETTLED AND SATISFIED BY the defendants.

Robert B. Brown, III

1989
Feb
7th

NAUTICUS, INC d/b/a BLUE WATER
MARINE

vs.

INTERNATIONAL SAILING PRODUCTS, LTD
d/b/a ISP ANNAPOLIS

1118886

CIVIL LAW DOCKET 138
FOLIO 96

Receipt No. L-98417 _____
Date Pd. 2/7/89 _____
ADVANCE CLERK 25.00 _____
By: Kubicki, Bradley, _____
Draper, Gallagher & McGrane _____
ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1989 Feb 7 Exemplified Copy of the Order of Court from the State of Florida, Dade County and Affidavit filed. (foreign Judgment)
- (2) 1989 Feb 7 Judgment entered in favor of the Plaintiff, Nauticus, Inc d/b/a Blue Water Marine and against Defendant, ISP Annapolis in the amount of \$18,760.26.
INDEXED IN JUDGMENT INDEX
- (3) 1989 Feb 14 Notice of Recorded Judgment mailed to Robert B. Brown, Esq and ISP Annapolis c/o Paul Murphy.

Gerald I. Katz
Katz & Stone

1989
Feb.
7th

VALLEY BLOX, INC., a Virginia corporation, doing business as VALLEY BLOX, INC., and as CONCRETE PRODUCTS OF AMERICA, a division of VALLEY BLOX, INC.

CIVIL LAW DOCKET 138
FOLIO 97

Receipt No. L-98418
Date Pd. 2/7/89
ADVANCE CLERK 80.00
By: Katz & Stone

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff A.A. 15.00 pd
Sheriff B. City 30.00 pd
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CHERRY HILL CONSTRUCTION, INC.
a Maryland Corporation

RELIANCE INSURANCE COMPANY,
a Pennsylvania Corporation

NATIONAL FIRE INSURANCE COMPANY
OF HARTFORD, a Connecticut
Corporation

1118887

Douglas G. Worrall
SMITH, SOMERVILLE &
CASE

20
1-8-89
1-16-89

- (1) 1989 Feb. 7 Complaint, Exhibits and Plaintiff Valley Blox, Inc.'s First Request for Production of Documents filed. (Contract)
- (2) 1989 Feb. 14 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: 'Cherry Hill Construction, Inc. Non Est 2/14/89 - in
Serve: James A. Openshaw, Jr., Reg. Agent) Howard County
- (3) 1989 Feb. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$30.00 paid)
Sheriff's Return: (Reliance Insurance Co., a Pennsylvania Corp
Serve: E. Susan Kellog, Insurance Commissioner) Served 2/17/89
(National Fire Insurance Co of Hartford, a Connecticut Corp.
Serve: E. Susan Kellog, Insurance Commissioner)
- (4) 1989 Mar 20 Motion to Dismiss filed.
- (5) 1989 Apr. 17 Plaintiff's Opposition to Defendants' Motion to Dismiss filed.
- (6) 1989 June 20 Answer to Complaint filed. (Cherry Hill Construction, Inc., Reliance Ins. Co. & National Fire Ins. Co. of Hartford)
CONSOLIDATED WITH CASE 1119893 per Order of Court from the Circuit Court of Howard County. (Originally in Howard County Circuit Court) All pleadings are to be filed in 1118887
- (7) 1989 July 31 Notice filed. RE: new address

Athur I. Messinger

1989
Feb.
7th

VIRGINIA BRASHEARS
AND
HARRY BRASHEARS

**CIVIL LAW DOCKET 138
FOLIO 98**

Receipt No. L-98419
Date Pd. 2/7/89
ADVANCE CLERK \$80.00
By: Arthur I. Messinger

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
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.

DAVID B. ELLIOTT
AND
RUSSELL MURRAY STOKES

1118888

T. Joseph Touhey

- (1) 1989 Feb. 7 Complaint filed. (Motor Tort)
- (2) 1989 Feb. 14 Summons issued and mailed to Attorney Messinger for service by Private Process.
- (3) 1989 Apr 28 Answer to Complaint filed. (David B. Elliott and Russell Murray Stokes)
- (4) 1989 Apr 28 Prayer for Jury Trial filed.
- (5) 1989 Apr 28 Interrogatories filed.
- (6) 1989 Apr 28 Interrogatories filed.
- (7) 1989 Apr 28 Motion for Production of Documents filed.
- (8) 1989 Apr 28 Notice to take Deposition filed.
- (9) 1989 Apr 28 Notice to take Deposition filed.
- (10) 1989 Apr 28 Notice to take Deposition filed.
- (11) 1989 Apr 28 Request for Summons filed.
- (12) 1989 Apr 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Donald L. Brooks, #610) Summoned 5/4/89
- (13) 1989 May 2 Notice of Deposition filed.
- (14) 1989 May 9 Interrogatories filed.
- (15) 1989 July 17 Notice to take Deposition filed.
- (16) 1989 July 17 Notice to take Deposition filed.
- (17) 1989 July 17 Notice to take Deposition filed.
- (18) 1989 July 17 Request for Summons filed.
- (19) 1989 July 17 Summons issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Officer Donald Brooks) Served: 7/20/89
- (20) 1989 Aug. 24 Answer to Request for Production of Documents filed.
- (21) 1989 Aug. 24 Notice of Deposition filed. (Russell Murray Stokes)
- (22) 1989 Sept. 27 Answers to Interrogatories by David B. Elliott with Exhibits filed.
- (23) 1989 Oct. 16 Order of Court filed. ORDERED, that Arthur I. Messinger and T. Joseph Touhey show cause in writing, within 20 days of date, why sanctions, including dismissal or default, should not be applied. Copies mailed to Messrs. Touhey and Messinger.
- (24) 1989 Oct. 26 Answer to Show Cause filed.
- (25) 1989 Nov. 7 Answer to Order to Show Cause (Joseph Touhey) filed.
- (26) 1989 Nov. 21 Order of Court filed. ORDERED, that fine of \$40.00 each, payable to the Clerk is assessed against Arthur I. Messinger and T. Joseph Touhey. Copies mailed to Messrs. Touhey and Messinger 11/21/89.
- (27) 1989 Dec. 1 Notice to take Deposition filed.
- (28) 1989 Dec. 1 Request for Summons filed.
- (29) 1989 Dec. 1 Summons issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Betty Covert) Non est, no such address
- (30) 1989 Dec. 21 Request for En Banc Hearing filed.

- (31) 1989 Dec. 22 Order of Court filed. ORDERED, that the Honorable Eugene M. Lerner, the Honorable Robert H. Heller, Jr. and the Honorable H. Chester Goudy be, and they are hereby appointed to sit en banc to hear and determine request for review of the fines imposed upon Arthur I. Messinger and T. Joseph Touhey by Order of Judge Cawood dated November 20, 1989 filed in the above case on a date to be set by the Chairman of the Panel. IT IS FURTHER ORDER, that the Honorable Robert H. Heller, Jr. be, and he is hereby, appointed Chairman. Copies mailed to Messrs. Messinger and Touhey.
- (32) 1990 Feb. 16 Answers to Interrogatories with Exhibits filed.
- (33) 1990 Apr. 24 Notice of Deposition filed. (Betty Covert)
- (34) 1990 May 7 Notice of Deposition filed. (Betty Covert)
- (35) 1990 July 17 Notice of Deposition filed.
- (36) 1990 Sept 17 Notice of Deposition filed.
- (37) 1990 Dec. 12 Notice of Deposition filed.
- (38) 1990 Dec. 12 Request for Subpoena filed.
- (39) 1990 Dec. 12 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Betty Covert)
- (40) 1990 Dec. 12 Notice of Deposition filed.
- (41) 1991 Jan 16 Notice to take Deposition filed.
- (42) 1991 Jan 16 Subpoena issued and mailed to Atty Touhey for Service by Private Process.
(Betty Covert)
- (43) 1991 Mar 21 Motion to Strike Appearance Filed.
- (44) 1991 APR. 4 Order of Court filed. ORDERED, that the appearance of Arthur I. Messinger, Esquire be and is hereby stricken. (Copies mailed to Attorneys Messinger and Touhey on 4/4/91)
- (45) 1991 Oct. 23 Request for summon filed.
- (46) 1991 Oct. 23 Summon issued and delivered to Sheriff for service. (\$ 15.pd)
SHERIFF'S RETURN (OFFICER DOANID LEE BROOKS # 610) Served 10-25-91

Henry L. Rocklin

1989
Feb.
7th

MONTGOMERY WARD & CO., INC.
N/K/A
MONTGOMERY WARD CREDIT CORP

CIVIL LAW DOCKET 138
FOLIO 100

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

BOBBI L. FITEZ

JURY

1118890

- (1) 1989 Feb. 7 Original papers together with Certified Copy of Docket Entries received from the District Court for Anne Arundel County with Prayer for Jury Trial filed.
- (2) 1989 Feb. 14 Notice of Transmittal (Jury Demand) mailed to Attorney Rocklin and Bobbi L. Fitez.

Sidney S. Friedman

1989
Feb
7th

HOLLY POULTRY, INC

**CIVIL LAW DOCKET 138
FOLIO 101**

Receipt No. L-98457
Date Pd. 2/8/89
ADVANCE CLERK 80.00
By: Weinstock, Stevan &
Harris

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L105736
Date Pd. 1-18-90
By: WEINSTOCK STEVAN &
HARRIS

vs.

BINGO WORLD, INC

1118891

Lawrence M. Garten

- (1) 1989 Feb 7 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and exhibit filed. (Contract)
- (2) 1989 Feb 14 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1989 Feb. 28 Proof of Service filed. (Stephen R. Bronstein 2/20/89)
- (4) 1989 Mar 21 Answer to Complaint filed. (Bingo World, Inc)
- (5) 1989 Mar 21 Demand for Jury trial filed.
- (6) 1989 Mar 21 Request for hearing filed.
- (7) 1989 Mar 21 Answer to Motion for Summary Judgment filed.
- (8) 1989 Mar 21 Affidavit filed.
- (9) 1989 Mar. 30 Interrogatories filed. (To Bingo World)
- (10) 1989 Mar. 30 Request for Production of Documents filed.
- (11) 1989 June 23 Motion for Sanctions, Memorandum of Points and Authorities filed.
- (12) 1989 July 5 Defendant Bingo World Inc's Answer to Plaintiff's Request for Production of Documents filed.
- (13) 1989 July 5 Answer to Motion for Sanctions, Points and Authorities filed.
- (14) 1989 July 5 Answers to Interrogatories, filed.
- (15) 1989 July 17 Show Cause Order filed.
- (16) 1989 July 17 Order of Court filed. MOOT-Answer filed.
- (17) 1989 Oct. 24 Case at issue - issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Counsel heard. Settlement placed on the record. Defendant Bingo World Inc. to pay \$19,250. to Plaintiff Holly Poultry. Confessed judgment. Judgment to be entered at direction of the Court in favor of the Plaintiff Holly Poultry, Inc. against the Defendant Bingo World for \$19,250 with Interest and Costs of Suit to be split. Copies mailed to Messrs. Friedman and Garten 10/30/89.
- (18) 1989 Oct. 26 Judgment extended in favor of the Plaintiff, Holly Poultry, Inc., against the Defendant Bingo World, Inc., for the sum of \$19,250.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (19) 1990 Jan. 16 Order of Satisfaction filed. PAID, SETTLED AND SATISFIED

Kenneth J. Breibart

1989
Feb.
8th

NATIONWIDE INSURANCE COMPANY

CIVIL LAW DOCKET 138
FOLIO 102

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

ADDITIONAL COSTS

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

vs.

TBC CONTRACTORS

Exam. _____
Cross Claim _____
3rd Party Claim _____

1118892

Supp. Proc. _____
Fi Fa _____

John A. Hayes, Jr.

Attachment _____

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

JURY

- (1) 1989 Feb. 8 Original papers with Certified Copy of Docket Entries received from the District Court for Anne Arundel County together with Prayer for Jury Trial filed. (Contract)
- (2) 1989 Feb. 15 Notice of Transmittal (Jury Demand) mailed to Messrs. Breibart and Hayes.
- (3) 1989 Apr 19 Transmittal of Record filed.

C. Edward Middlebrooks

1989
Feb.
8th

WILLIAM C. TREVILLIAN

**CIVIL LAW DOCKET 138
FOLIO 103**

Receipt No. L-98463
Date Pd. 2/8/89
ADVANCE CLERK 80.00pd.
By: William C. Trevillian

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

A. DANNY BISOGNE

AND

ODENTON ENTERPRISES, INC.

AND

BESSIE MORGAN

1118893

- (1) 1989 Feb. 8 Complaint filed. (Contract)
- (2) 1989 Feb. 8 Petition for Return of Checks and Exhibit filed.
- (3) 1989 Feb. 8 Summons issued and delivered to Attorney Middlebrooks for service by Private Process.
- (4) 1989 Feb. 8 Order of Court filed. ORDERED, that the Defendant, A. Danny Bisogone, or anyone holding the aforementioned checks in question on his behalf, to turn said checks over to the Clerk of the Circuit Court of Anne Arundel County. Said checks to be held by the Clerk of the Circuit Court until further Order in these proceedings. (Copy mailed to Attorney Middlebrooks 1/10/89) (Checks are in the Original Note Box in the Civil Law Vault)
- (5) 1989 Feb. 9 Correspondence and aforementioned checks filed. Re: Receipt of Checks Nos. 6431017, 6431016, & 6431019)
- (6) 1989 Feb. 9 Receipt filed. Re: Clerks copy of receipt for the checks from the Attorney Generals Office.
- (7) 1989 Feb. 14 Consent and Release Agreement filed.
- (8) 1989 Feb. 14 Order of Court filed. Consent and Release Agreement GRANTED. (Copies delivered to Attorney Trevillian and to Danny Bisogone on 2/14/89)
- (9) 1989 Feb. 14 Notice of Receipt of Checks received by Mr. Bisogone filed.

Pro Se	1989 Feb. 8th	DONALD B. RAYNOR #133-609	CIVIL LAW DOCKET 138 FOLIO 104
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		vs.	
		# BISHOP ROBINSON, SECERETARY PUBLIC SAFETY AND CORRECTIONAL SERVICES, ET AL	Exam. _____ Cross Claim _____
		AND	3rd Party Claim _____
		# TERRIE CHAVIS, WARDEN, MARYLAND HOUSE OF CORRECTION	Supp. Proc. _____
		AND	Fi Fa _____
		# JOHN HIMMEL, SUPERVISOR CLASSIFICATION DEPARTMENT MARYLAND HOUSE OF CORRECTION	Attachment _____
			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

1118894

Steven G. Hildenbrand

- (1) 1989 Feb. 8 Petition for Writ of Habeas Corpus filed. (Copy delivered to States Attorney 1/9/89)
- (2) 1989 Feb. 9 Notice of filing mailed to Donald B. Raynor.
- (3) 1989 Feb. 13 Declaration in Support of Request to proceed in Forma Pauperis filed.
- (4) 1989 Feb. 17 Petition for Writ of Habeas Corpus is granted, Serve on Defendants but do not set for hearing until they file response. (Copies delivered to State Attorney 1/17/89)
- (5) 1989 Feb. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John Himmel, Supervisor Classification Dept.,
House of Corrections) Served 2/24/89
(Terrie Chavis, Warden MD. House of Corr.) Served 2/24/89
- (6) 1989 Feb. 17 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Bishop Robinson, Sec. of Public Safety & Corr.) Served Joan Stickel legal
office, room 312
- (7) 1989 Feb 24 Correspondence filed. RE: Attorney General's Office
- (8) 1989 Mar 6 Notice of Entry of Appearance filed.
- (9) 1989 Mar 23 Answer to Petition for Writ of Habeas Corpus and Affidavit filed.

Daniel E. Liebfeld
Goodman, Meagher &
Enoch

1989
Feb.
8th

SHONDEL MOBLEY, A MINOR
BY HER MOTHER AND NEXT FRIEND,
DEBORAH B. WALKER
AND
DEBORAH B. WALKER
IN HER OWN RIGHT

CIVIL LAW DOCKET 138
FOLIO 105

Receipt No. L-98458
Date Pd. 2/8/89
ADVANCE CLERK 80.00
By: Goodman, Meagher
& Enoch

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L103495
Date Pd. 10-3-89
By: RELIANCE

vs.

SHERRIE L. CALDWELL

JURY

1118895

Daniel E. Liebfeld

- T
- (1) 1989 Feb. 8 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1989 Feb. 15 Summons issued and mailed to Attorney Liebfeld for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
 - (3) 1989 Mar. 2 Affidavit of Compliance filed. (Sherrie Caldwell 2/24/89)
 - (4) 1989 Mar. 7 Answer to Complaint filed.
 - (5) 1989 Mar. 7 Interrogatories filed.
 - (6) 1989 Apr. 11 Answers to Interrogatories filed. (Sherrie Caldwell)
 - (7) 1989 Setp. 26 ORDER of satisfaction filed....."AGREED, SETTLED AND SATISFIED"
- (8) 1990

<p>Daniel E. Liebfeld</p> <p>1118896</p> <p>anis, Wilkinson, Snider & Goldsborough, Chartered*</p> <p>M. CORTEZZO *</p> <p>BARBARA TAYLOR</p>	<p>1989 Feb 8th</p>	<p>NAPOLEON DeGRAFFENREID</p> <p>vs.</p> <p>RICHARD H. VERMILLION, individually AND TRADING AS RICHARD H. VERMILLION RACING STABLES</p> <p>AND</p> <p>RICHARD H. VERMILLION RACING STABLES</p> <p>AND</p> <p>* JAMES F. HEIMER, individually and TRADING AS LINDSAY CADILLAC CO.</p> <p>AND</p> <p>LINDSAY CADILLAC CO.</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 106</p> <p>Receipt No. L-98459 Date Pd. 2/8/89 ADVANCE CLERK 80.00 By: Goodman, Meagher & Enoch</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd 10.00 pd Sheriff _____ pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 40.00 Receipt No. L110056 Date Pd. 7-19-90 By: STATE FARM MUTUAL AUTO INS. CO.</p>
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- (1) 1989 Feb 8 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb 15 Summons issued and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (Richard H. Vermillion, individually and trading as Richard H. Vermillion Racing Stables) Served 3/6/89
(Richard H. Vermillion Racing Stables) Served 3/6/89
(James F. Heimer, individually as trading as Lindsay Cadillac Co.) NOT P.G. COUNTY
(Lindsay Cadillac Co.) NOT P.G. COUNTY
- (3) 1989 Mar. 10 Two Summons reissued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Lindsay Cadillac Co.) Served James Heimer on 3/16/89
(James F. Heimer, indiv. and t/a Lindsay Cadillac Co.) Served James Heimer on 3/16/89
- (4) 1989 Apr 10 Answer filed. Richard H. Vermillion and Richard H. Vermillion Racing Stables
- (5) 1989 Apr 10 Cross claim filed.
- (6) 1989 Apr 10 Interrogatories filed.
- (7) 1989 Apr. 24 Answers to Interrogatories filed.
- (8) 1989 May 15 Answer to Complaint and Election for Jury Trial filed.
- (9) 1989 May 15 Cross-Claim filed.
- (10) 1989 June 16 Answer to Cross Claim filed. (James Heimer)
- (11) 1989 June 16 Interrogatories filed. (to R. Vermillion from J Heimer)
- (12) 1989 June 16 Interrogatories filed. (to N. Degraffenreid from J Heimer)
- (13) 1989 June 27 Answer to Cross Claim filed. (R. Vermillion and R H V Racing Stables)
- (14) 1989 July 19 Interrogatories filed. (To James Heimer)
- (15) 1989 July 31 Answers to Interrogatories filed. (To Richard Vermillion)
- (16) 1989 Dec. 5 Answers to Interrogatories filed. (James F. Heimer)
- (17) 1989 Dec. 29 Answers to Interrogatories filed. (James F. Heimer)
- (18) 1990 Apr 5 Answers to Interrogatories
- (19) 1990 July 16 Stipulation of Dismissal filed...."SETTLED AND DISMISSED WITH PREJUDICE"

Harold B. Murnane III
Murnane & O'Neill

1989
Feb.
8th

DONALD LANCASTER, III

**CIVIL LAW DOCKET 138
FOLIO 107**

Receipt No. L-98460
Date Pd. 2/8/89
ADVANCE CLERK 80.00
By: Murnane & O'Neill

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00 pd
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.

PEPPERS CATERERS, INC.

AND

* CLAUDIE WHITE

1118897

Wilmer B. Ticer *

- (1) 1989 Feb. 8 Complaint and Exhibits filed. (Contract)
- (2) 1989 Feb. 15 Summons issued and mailed to Attorney Murnane for service by Private Process.
- (3) 1989 Apr. 7 Suggestion of Bankruptcy filed.
- (4) 1989 May 22 Return of Private Process Server filed. (Claudie White on 4/2/89)
- (5) 1989 May 22 Return of Private Process Server filed. (Peppers Caterers, Inc on 4/2/89)
- (6) 1989 Dec 4 Motion for Order of Default filed.
- (7) 1990 Jan. 4 Order of court filed....ORDERED that an Order of Default be entered against the def. Peppers Caterers Inc for failure to Plead, and that the testimony to support the allegations of the complaint be taken before one of the standing examiners of this Court upon giving due notice to the defendant of the time and place of taking of Testimony. Copies mailed 1-5-90 to attys. Murnane & Ticer.
- (8) 1990 Jan. 5 Notice of Default order filed.....Copies mailed 1-5-90 to attys. Murnane & Ticer.
- (9) 1990 Mar. 15 Case called for Hearing on Damages in Open Court before Judge Martin A. Wolff. Defendant or counsel not present. Counsel heard. Testimony taken. Court grants judgment on behalf of Plaintiff against Peppers Caterers, Inc., in the amount of \$15,000.00 with interest running from March 15, 1990, plus costs of suit. Case will remain open in a stay status against Claudie White. Copies mailed to Harold Murnane, Esquire and Peppers Caterers, Inc.

"STAYED AS TO CLAUDIE WHITE ONLY"

- (10) 1990 Mar. 20 Judgment entered in favor of the Plaintiff, Donald Lancaster, III, against the Defendant, Peppers Caterers, Inc., for the sum of \$15,000.00 with Interest from March 15th, 1990 and Csots of Suit.

INDEXED IN JUDGMENT INDEX -against Peppers Caterers, Inc., Only

*Report filed
with
clerk*

Alan Hilliard Legum

1989
Feb.
8th

DARLENE C. DUNCAN

CIVIL LAW DOCKET 138
FOLIO 108

Receipt No. L-98461
Date Pd. 2/8/89
ADVANCE CLERK \$80.00
By: Legum & Henley P.A.

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L102757

Date Pd. 8-24-89

By: NATIONWIDE INS. CO.

vs.

WILLIAM EDWARD BELL

JURY

1118898

Michael L. Sandul

- (1) 1989 Feb. 8 Complaint, Request for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 15 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd 2/8/89)
Sheriff's Return: (William Edward Bell) Served: 2/23/89
- (3) 1989 Mar. 13 Answer to Complaint filed.
- (4) 1989 Mar. 13 Interrogatories filed. (To Darlene C. Duncan)
- (5) 1989 Mar. 13 Request for Production of Documents filed.
- (6) 1989 Aug. 23 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

<p>Robert J. Sheridan</p> <p style="text-align: center;">↑</p> <div style="border: 1px solid black; width: 50px; margin: 10px auto; padding: 2px;">1118899</div> <p>* Mauricio B. Barreiro</p> <p style="text-align: right; margin-top: 20px;">20 only 6-19-89</p>	<p>1989 Feb. 8th</p>	<p>ALUMA SYSTEMS, INC. d/b/a ALUMA SYSTEMS d/b/a THE BURKE COMPANY d/b/a BURKE SCAFFOLDING, d/b/a GKN KWIKFORM</p> <p style="text-align: center;">vs.</p> <p>DECKER CONSTRUCTION COMPANY, INC., a purported body corporate and * DAMON-DECKER, INC., Dismissed 6/19/89 a purported body corporate</p>	<p>CIVIL LAW DOCKET 138 FOLIO 109</p> <p>Receipt No. <u>L-98462</u> Date Pd. <u>2/8/89</u> ADVANCE CLERK <u>\$80.00</u> By: <u>Robert J. Sheridan</u></p> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk <u>10</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. <u>10,</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 8 Complaint filed. (Contract)
 - (2) 1989 Feb. 8 Summons issued and delivered to Attorney Sheridan for service by Private Process.
 - (3) 1989 Mar 15 Answer to Complaint filed. (Damon-Decker, Inc)
 - (4) 1989 Mar 15 Motion for Summary Judgment filed.
 - (5) 1989 Mar 15 Memorandum in support of Damon-Decker, Inc's Motion for Summary Judgment and exhibits filed.
 - (6) 1989 Mar 15 Request for hearing filed.
 - (7) 1989 Mar. 31 Affidavit of Service filed. (Damon-decker, Inc. 2/8/89)
 - (8) 1989 Mar. 31 Plaintiff's Opposition to Defendant Damon-Decker's Motion for Summary Judgment, Memorandum in Support of Plaintiff's Opposition to Defendant Damon-Decker's Motion for Summary Judgment, Affidavit of Laura Busey filed.
 - (9) 1989 Mar. 31 Plaintiff's Interrogatories to Defendant filed.
 - (10) 1989 Apr. 12 Damon-Decker, Inc.'s Memorandum in Reply to Plaintiff's Opposition, Supplemental Affidavit of L. Carl Holmes, exhibits filed.
 - (11) 1989 Apr. 28 Answers to Interrogatories filed.
 - (12) 1989 May 19 Motion for Continuance and/or Other Appropriate Relief, Points and Authorities filed
 - (13) 1989 May 19 Order of Court filed...ORDERED, that the Request for Continuance DENIED. (copies mailed to Messrs. Sheridan and Barreiro, 5/19/89)
 - (14) 1989 May 23 Case called for hearing on Summary Judgment in Open court before Judge Martin A. Wolff. Counsel heard. Court allowed plaintiffs counsel 60 days for discovery, Pursuant to rule 2-501-D Motion for Summary Judgment continued for 60 days.
 - (15) 1989 June 19 Stipulation of Voluntary Dismissal as to Defendant Damon-Decker, Inc. filed.
- DISMISSED AS TO DAMON-DECKER ONLY WITHOUT PREJUDICE

Robert J. Coyne

1989
Feb
8th

HOFFMAN INTERIORS, INC

CIVIL LAW DOCKET 138
FOLIO 110

Receipt No. L-98485
Date Pd. 2/9/89
ADVANCE CLERK 80.00
By: Robert J. Coyne

ADDITIONAL COSTS

Clerk 12.00
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-112823 \$25.00
Production Documents

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

vs.
CONSTRUCTION MANAGEMENT ASSOC., INC

1118900

- (1) 1989 Feb 8 Petition, Exhibits, Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1989 Feb 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Construction Management Assoc., Inc
Serve: Registered Agent Mr. Charles L. Gomez) served Dale Reeder 3/3/89
- (3) 1989 Apr. 19 Line filed re: Submit Motion for Summary Judgment to Chambers Judge.
- (4) 1989 May 22 Line filed. RE: Reissue summons
- (5) 1989 June 7 Summons issued and mailed to Attorney Coyne for service by Private Process.
- (6) 1989 Sept. 12 Line filed. Re: Submit Motion for Summary Judgment.
- (7) 1989 Nov. 22 Return of Private process server filed. (Charles L. Gomez, Resident Agent for Construction Management Assoc., Inc. 8/1/89)
- (8) 1989 Nov. 22 Line Requesting Motion for Summary Judgment filed.
- (9) 1989 Dec. 6 Order of Court filed...ORDERED, that the Motion for Summary Judgment is Granted and judgment is entered against Respondent, Construction Management Assoc., Inc. in the amount of Nineteen Thousand Two Hundred Twenty-Eight Dollars and Fifty Cents. (\$19,228.50) plus interest and costs. (copies mailed to Messr. Coyne and Construction Management Assoc., Inc.)
- (10) 1989 Dec. 6 Judgment extended in favor of the Plaintiffs and against the Defendant Construction Management Assoc., Inc. in the amount of Nineteen Thousand Twenty-Eight Dollars and Fifty Cents (\$19,228.50) plus interest and cost.

INDEXED IN JUDGMENT INDEX

- (11) 1990 Nov 23 Request for Production of Documents in Aid of Enforcement of Judgment filed.
- (12) 1990 Dec 4 Notice of Stay filed.

Carl J. Tenner

1989
Feb.
8th

CINDY LABRADOR, Individually
and as Parent and Next Friend
of JOHN KENNEDY AND KIMBERLY
KENNEDY

CIVIL LAW DOCKET 138
FOLIO 111

Receipt No. L-98486
Date Pd. 2/9/89
ADVANCE CLERK \$80.00
By: Carl J. Tenner

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. 10
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.

RITA ANN WILLIAMS

JURY

1118901

DAVID HENDRICKS
COUNCIL, BARADEL, KOSMERL,
AND NOLAN P.A.

- (1) 1989 Feb. 8 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 15 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd 2/9/89)
Sheriff's Return: (Rita Ann Williams) Non Est 2/16/89 - Not living here
- (3) ~~1989 June 20 Interrogatories Under Maryland Rules filed~~ ENTERED IN ERROR
- (4) 1990 Jan 17 Request for Summons filed.
- (5) 1990 Jan 26 Amended Complaint filed.
- (6) 1990 Jan 26 Prayer for Jury Trial filed.
- (7) 1990 Jan 26 Request for Summons filed. (Amended complaint)
- (8) 1990 Jan 26 Request for Production, Inspection and copying of documents filed.
- (9) 1990 Jan 26 Interrogatories filed.
- (10) 1990 Feb 12 Summons issued with original Complaint and Amended complaint and delivered to the Sheriff to be served.
Sheriff's Return: (Rita Ann Williams) Non Est. 2/15/90 Moved
- (11) 1990 June 14 Request for reissuance filed.
- (12) 1990 June 18 Summon reissued and mailed to the Sheriff of Montgomery County for service.
Sheriff's Return: (RITA ANN WILLIAMS) Non Est 7/3/90 Doesn't Live Here
- (13) 1990 Oct. 23 Supplemental Complaint filed.
- (14) 1990 Oct. 23 Summons for Supplemental Complaint issued and mailed to Attorney Tenner for service by private process.
- (15) 1990 Dec 28 Correspondence filed. RE: Reissue Summons
- (16) 1991 Jan 9 Summons reissued and mailed to Atty Tenner for Service by Private Process.
(Rita Ann Williams)
- (17) 1991 Feb. 13 Affidavit of Service filed. (Rita Ann Williams, 2/8/91)
- (18) 1991 Mar. 22 Line filed. RE: Enter appearance of Council, Baradel, Kosmerl & Nolan PA and David Hendricks as counsel for Rita Ann Williams.
- (19) 1991 Mar. 22 Answer to Complaint filed. (Rita Ann Williams)
- (20) 1991 Mar. 22 Request for trial by Jury filed.
- (21) 1991 Aug 13 Interrogatories filed. (To Rita Ann Williams)
- (22) 1992 Jan. 2 Certificate of Discovery filed. (Interrogatories, Request for Production of Documents)
- (23) 1992 Jan. 8 Certificate of Discovery filed. (Notice of Deposition)
- (24) 1992 Feb. 5 Certificate of Discovery filed. (Answers to Interrogatories, Request for Production)
- (25) 1992 Feb. 5 Response to Request for Production of Documents filed.

Melvyn J. Weinstock

1989
Feb
9th

PEOPLE'S ELECTRICAL SUPPLY CO., INC
a body corporate

**CIVIL LAW DOCKET 138
FOLIO 112**

Receipt No. L-98487
Date Pd. 2/9/89
ADVANCE CLERK 80.00
By: Weinstock, Weinberger
and attys

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd, 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.

HOWARD C. SLIVECKY, INC. t/a H.C.
SLIVECKY, INC. Electrical Contractors

1118902

- (1) 1989 Feb 9 Complaint, Plaintiff's Motion for Summary Judgment and Points and Authorities in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Feb 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Returns: (Howard C. Slivecky, Inc t/a H.C. Slivecky Inc,
Electrical Contractors, Serve: Res. Agt.
Howard C. Slivecky Non Est 2/17/89 - Moved to Florida
- (3) 1989 Mar 2 Request to reissue summons filed.
- (4) 1989 Mar 13 Summons reissued and mailed to Attorney Weinstock for service by Private Process.
- (5) 1989 Apr 10 Stipulation and Settlement Agreement filed.
- (6) 1989 Oct. 4 Notice of Stay with United Bankruptcy Proceedings filed.

Judith H. Mullen

1989
Feb
9th

CG ELECTRIC, INC

**CIVIL LAW DOCKET 138
FOLIO 113**

Receipt No. L-98488
Date Pd. 2/9/89
ADVANCE CLERK 80.00
By: Judith H. Mullen

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L108635
Date Pd. 5-16-90
By: JUDITH MULLEN

1118903

Gerald I. Katz
David B. Bullington
KATZ & STONE

vs.

C.N. WILLITS CONTRACTORS, INC

AND

RELIANCE INSURANCE COMPANY

- (1) 1989 Feb 9 Complaint, Request for Production of Documents, Request for Production of Documents and Interrogatories filed. (Contract)
- (2) 1989 Feb 15 Summons issued and mailed to Attorney Mullen for service by Private Process.
- (3) 1989 Mar. 3 Attorneys Affidavit of Service by Certified Mail with exhibit filed. (Susan Kellogg, Insurance Division, 2/22/89)
- (4) 1989 Mar. 14 Return of Private process Server filed. (C.N. Willits Contractors, Inc. 2/24/89)
- (5) 1989 Mar/ 27 Defendants' Motion to Stay Complaint pending Arbitration, Statement of Points and Authorities in support of defendants' Motion to Stay Complaint Pending Arbitration , Petition to Compel Arbitration, Statement of Points and Authoriites, Exhibits filed.
- (6) 1989 Mar. 31 Response to Motion to Stay filed.
- (7) 1989 Apr. 11 Supplemental Opposition to Motion to Stay Filed.
- (8) 1989 Apr. 25 Reply to Supplemental Opposition to Motion to Stay , Statement of Points and Authorities exhibits filed.
- (9) 1989 May 18 Order of Court filed. ORDERED that all proceedings in this action be and are hereby stayed until such time there is a decision regarding the subject matter of this suit by an arbitration of the American Arbitration Assocaition between C.G. Electric, Inc. and C.N. Willits Contractors, Inc. (Copies mailed to Attorneys Katz, Bullington, Mullen and Pitsenberger on 6/5/89)
STAYED PER ORDER OF COURT 5/18/89
- (10) 1990 Feb. 27 Motion to Lift Stay and Motion to Confirm Arbitration Award. Memorandum of Points and Authorities. Exhibit filed.
- (11) 1990 Mar. 13 Defendant C. N. Willits Contractors, Inc.'s Reply and Opposition to Plaintiff's Motion to Lift Stay and Confirm Arbitration Award with Exhibit filed.
- (12) 1990 Mar. 22 Order of Court Filed. ORDERED, ADJUDGED and DECREED that the Plaintiff's Motion to Lift stay and Confirm Arbitration Award shall be, and hereby is, DENIED at this time. Copies mailed to Messrs. Katz, Pitsenberger and Ms. Mullen 3/26/90.
- (13) 1990 Mar 30 Motion to Reconsider and Points and Authorities filed.
- (14) 1990 Apr 18 Correspondence filed. RE: Check
- (15) 1990 Apr 23 Supplemental Points and Authorities filed.
- (16) 1990 Apr 24 Correspondence filed. RE: Check
- (17) 1990 Apr 25 Correspondence filed. RE: Check
- (18) 1990 May 14 Stipulation of Dismissal with Prejudice filed.....ALL CLAIMS HAVE BEEN SETTLED AND SATISFIED.

SETTLED AND SATISFIED

- (19) 1990 May 21 Order of Court filed.....ORDERED that the Motion be and it is hereby GRANTED, AND IT IS FURTHER ORDERED that the Stay be lifted and it is further ORDERED that judgment be entered in favor of C G Electric against Willits in the amount of \$ 39,065.00 with interest at the legal rate from February 12,1990 to the date of payment , and ½ of all costs

CONTD"

- (19) 1990 Contd. advances by C G Electric for which Willits was held liable under the award , and it is FURTHER ORDERED that Willits pay to C G Electric the sum of xxxx as a sanction under Maryland Rule 1-341. Copies mailed by Judge's Secy and on 5-30-90 to Attys. Katz, Pitsenberger and Mullen.
- (20) 1990 May 21 Judgment extended in favor of C G Electric against Willits in the amount of \$ 39,065.00 with interest at the legal rate from February 12,1990 to date of payment and ½ of all costs advanced by C G Electric for which Willits was held liable under the award.

~~INDEXED IN JUDGMENT BOOK~~ VACATED PER ORDER OF COURT 6/27/90

- (21) 1990 June 4 Motion to VACATE Judgment filed.
- (22) 1990 June 27 Order of Court filed. ORDERED, that the Judgment entered herein on May 18, 1990 be, and it is hereby vacated, and further ORDERED, that the Judgment be stricken from the Judgment Lien Book. Copies mailed to Messrs. Pitsenberger, Mullen and Katz.

Ronald A. Silkworth

1989
Feb.
9th

SHARON SPIEGEL
AND
KENNETH SPIEGEL

CIVIL LAW DOCKET 138
FOLIO 115

Receipt No. L-98489
Date Pd. 2/9/89
ADVANCE CLERK 80.00pd.
By: Ronald A. Silkworth

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____
Fi Fa _____
Attachment _____

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

VS.

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

AND

DIVISION OF CORRECTION

AND

MARYLNAD HOUSE OF CORRECTION

AND

PATUXENT INSTITUTION

1118905

J. Joseph Curran

JURY

- (1) 1989 Feb. 9 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1989 Feb. 10 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1989 Mar 23 Affidavit of Service filed. (Joan Stickeff on 3/2/89)
- (4) 1989 Mar 23 Affidavit of Service filed. (Pam Abigail on 3/2/89)
- (5) 1989 Mar 23 Affidavit of Service filed. (Richard Singleton on 2/24/89)
- (6) 1989 Mar 23 Affidavit of Service filed. (Robert Johns on 2/27/89)
- (7) 1989 Mar 28 Motion to Dismiss and Memorandum of Law in Support of Motion to Dismiss filed.
- (8) 1989 Mar 30 Request to issue summons filed.
- (9) 1989 Mar 30 Summons issued and mailed to Attorney Silkworth for Service by private process.
- (10) 1989 Apr 12 Affidavit of Service filed. (Marion B. Meidenbauer on 4/3/89)
- (11) 1989 APR. 23 Order of court filed....ORDERED that the Motion to Dismiss be and hereby is GRANTED AND IT IS FURTHER ORDERED that the complaint be and hereby is dismissed, with leave to reissue. Copies mailed 5-5-89 to Attys. Silkworth, Curran, Nathan & Oakley.
- (12) 1989 May 11 Answer filed. (Department of Public Safety and Correctional Services, et al)
- (13) 1989 May 15 Motion to Vacate Order of Dismissal and Points and Authorities filed.
- (14) 1989 Nov. 30 Request for Production of Documents filed.
- (15) 1989 Nov. 30 Interrogatories filed.

Brian C. Parker
David S. Scott
GEBHARDT & SMITH

1989
Feb.
9th

ROBERT P. CUNNINGHAM

CIVIL LAW DOCKET 138
FOLIO 116

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. L107986
Date Pd. 4-19-90
By: GEBHARDT & SMITH

OPEN COSTS FROM
BALTIMORE COUNTY 70.00

1118906

~~Charles W. Ayres, Jr.~~

Bayard Z. Hochberg

VS.

THE BANK OF GLEN BURNIE

- 4000 OPEN KE
4/13/90
- (1) 1989 Feb. 9 Original papers and certified copy of the docket entries from the Circuit Court of Baltimore County filed. (Other Law)
 - (2) 1989 Feb. 17 Notice of transfer mailed to Attorneys Parker, Ayres and Hochberg.
 - (3) 1989 Feb. 24 Request for Hearing filed.
 - (4) 1989 Feb. 27 Interrogatories of Defendant to Plaintiff filed.
 - (5) 1989 Feb. 28 Robert P. Cunningham's Response to the Request of Defendant for Production of Documents filed.
 - (6) 1989 Apr. 17 Case called for Hearing on Pending Motions in Open Court before Judge Robert H. Meller, Jr. Counsel heard. Court Granted Motion to Compel. Court signed order in file. Copy mailed to Messrs. Parker, Hochberg and Ayres.
 - (7) 1989 Apr. 17 Order of Court filed. ORDERED, that Plaintiff's Motion for Compelling Discovery from the Bank of Glen Burnie is GRANTED to the extent that Defendant shall provide those documents sought under paragraphs 1,2,7,16,17 and 18 and Further ORDERED, that Defendant, Bank of Glen Burnie produce for Plaintiff's inspection and copying, at the cost (copying) of Plaintiff the documents that are the subject of Plaintiff's Motion for an Order Compelling Discovery between 60 and 75 days from date of this order on a date to be agreed upon by counsel at the Bank's Main Office at Crain Hwy and First Ave. Glen Burnie, Md. Copies mailed to Messrs. Parker, Hochberg and Ayres.
 - (8) 1989 Apr. 20 Second Request of Defendant for Production of Documents filed.
 - (9) 1989 Apr. 27 Plaintiff's Answers to Interrogatories of Defendant, The Bank of Glen Burnie, filed.
 - (10) 1989 May 12 Plaintiff's Response to Second Request of Defendant for Production of Documents filed.
 - (11) 1989 July 19 Motion to Compel, Response to Interrogatories, Certificate and Request for Hearing filed.
 - (12) 1989 July 19 Memorandum of Defendant with exhibits filed.
 - (13) 1989 July 19 Motion to Compel Production of Documents, Certificate and Request for Hearing filed.
 - (14) 1989 Aug. 9 Memorandum in Opposition to Defendant's Motions to Compel Production of Documents and Response to Interrogatories filed.
 - (15) 1989 Sept. 29 Order of Court filed. ORDERED: 1. As to Defendant's Motion to Compel Answer to Interrogatory No. 12, the motion is granted and Plaintiff shall respond as required by the Maryland Rules: 2. As to Defendant's Motion to Compel Production of Documents, the Motion is granted as to Request No. 13, and plaintiff is directed to produce said documents as required by the Maryland Rules. (Copies mailed to Attorneys Parker, Scott, Ayres and Hochberg on 10/2/89)

CONTINUED

- (16) 1989 Nov. 13 Notice to Take Deposition and Produce Documents filed. (Robert P. Cunningham)
(17) 1989 Nov. 17 Notice of Deposition Duces Tecum filed. (Custodian of Records, Atlantic Auction, Inc.)
(18) 1989 Nov. 17 Request for Subpoena filed.
(19) 1989 Nov. 17 Subpoena for Deposition issued and mailed to Attorney Parker for service by Private Process. (Custodian of Records of Atlantic Auction, Inc.)
(20) 1989 Dec 18 Second Request of Defendant for Production of Documents filed.
(21) 1989 Dec 26 Response to Recond Request of Defendant for Production of Documents filed.
(22) 1989 Dec. 29 Notice of Withdrawal filed. (Charles W. Ayres, Jr. for Defendant)
(23) 1990 Apr. 11 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Carroll E. Marshall

1989
Feb
9th

COMMERCIAL CREDIT CORPORATION

CIVIL LAW DOCKET 138
FOLIO 117

Receipt No. L-98490
Date Pd. 2/9/89
ADVANCE CLERK 80.00
By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 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.

CHARLES L. SWEENEY

AND

NANCY L. SWEENEY

1118907

- (1) 1989 Feb 9 Complaint, Motion for Summary Judgment, Statement of Authorities, Affidavit in support of Summary Judgment and attachments filed. (Contract)
- (2) 1989 Feb 16 Summons issued and mailed to Attorney Marshall for service by Private Process.

Stanley H. Miller

1118908

*O. open
6-2-89
Miller*

1989
Feb
9th

LORI GULBRANDSEN
AND
SCOTT NICHOLS

vs.

DANIEL RAY OBRIEN

JURY

CIVIL LAW DOCKET 138
FOLIO 118

Receipt No. L-98491
Date Pd. 2/9/89
ADVANCE CLERK 30.00
By: Goldstein & Miller

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 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) 1989 Feb 9 Complaint, Notice to Plead, Election for Jury Trial and Interrogatories propounded pursuant to Maryland Rules of Procedure filed. (Motor Tort)
- (2) 1989 Feb 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Daniel Ray Obrien) served 2/17/89

Kevin F. Arthur

1989
Feb
9th

WHITBREAD, LIMITED
-plaintiff/counter-defendant
4/10/89

CIVIL LAW DOCKET 138
FOLIO 120

Receipt No. L-98524
Date Pd. 2/10/89
ADVANCE CLERK 80.00
By: Kramon & Grabaum

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
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: _____

1118910

~~Stephen J. Britz~~
(stricken per order of
court 9/18/89)
Council, Baradel, Kosmerl
& Nolan and Charles
Bagley, IV*

vs.

* C G Y SERVICES, LIMITED
-defendant/counter-plaintiff
third-party plaintiff 4/10/89
AND

* JOHN W. YARRISON
-defendant/counter-plaintiff
third-party plaintiff 4/10/89
AND

* MARGARET G. YARRISON
-defendant/counter-plaintiff
third-party plaintiff 4/10/89

ARTHUR STRISSEL, JR.
-third-party defendant 4/10/89

- (1) 1989 Feb 9 Complaint filed. (Contract)
- (2) 1989 Feb 9 Summons issued and mailed to Attorney Arthur for service by Private Process.
- (3) 1989 Mar. 3 Return of Private Process Server filed. (Margaret Yarrison, 2/9/89)
- (4) 1989 Mar. 3 Return of Private Process Server filed. (John Yarrison, 2/9/89)
- (5) 1989 Mar. 3 Return of Private Process Server filed. (President/owner by serving Margaret Yarrison, 2/9/89)
- (6) 1989 Mar. 17 Answer to Complaint, Request for Jury Trial, Points and Authorities filed.
- (7) 1989 Apr 10 Counterclaim and third Party Complaint filed.
- (8) 1989 Apr 14 Copy of Counterclaim and Third Party Complaint issued and delivered to Attorney Britz for service by Private Process.
- (9) 1989 May 16 Answer to Counter claim filed. (Whitbread ltd)
- (10) 1989 May 17 Return of Private process server filed. (Arthur Strissel Jr c/o Sup. Fed Prison Camp 4-19-89)
- (11) 1989 June 20 Answer to Third-Party Complaint filed.
- (12) 1989 Aug. 25 Motion to withdraw Appearance, Points and Authorities, Attorneys Certificate of Notice with exhibits filed.
- (13) 1989 Aug. 29 Response to Motion to withdrawal Appearance filed.
- (14) 1989 Sept. 18 Order of Court filed. ORDERED that the Motion of Stephen J. Britz to withdraw his appearance is hereby GRANTED, and it is further ORDERED that the Clerk of the Court mail a Notice to the Defendants, Counter Plaintiffs and Third-Party Plaintiffs at their last known address, pursuant to Maryland Rule 2-132(b). (Copies mailed to Attorneys Britz and Graham, and to CGY Limited Services, John W. Yarrison and Margaret G. Yarrison on 9/25/89)
- (15) 1989 Sept. 25 Notice to Employ New Counsel issued and mailed to C G Y Services, Limited, John W. Yarrison and Margaret G. Yarrison on 9/25/89)
- (16) 1989 Sept. 25 First Set of Requests for Admission of Facts and Genuineness of Documents to John W. Yarrison file.d
- (17) 1989 Sept. 25 First Requests for Admission of Facts and Genuineness of Documents to C G Y Services, Limited filed.
- (18) 1989 Sept. 25 First Set of Requests for Admission of Facts and Genuineness of Documents to Margaret Yarrison filed.
- (19) 1989 Sept. 25 Interrogatories filed. (to John W. Yarrison)
- (20) 1989 Sept. 25 Motion and Affidavit for Removal, and Exhibits filed.
- (21) 1989 Sept. 27 Interrogatories filed.
- (22) 1989 Oct. 19 Correspondence with Exhibit filed. Re: Agreement made as to extension to respond to motions.
- (23) 1989 Oct. 20 Entry of Appearance filed. (Council, Baradel, Kosmerl & Nolan, Bagley for Def.)

- (24) 1989 Nov 13 Opposition to Motion for Removal filed.
- (25) 1989 Nov 13 Memorandum of Points and Authorities in support of opposition to Motion for Removal filed.
- (26) 1989 Nov 13 Request for hearing filed.
- (27) 1989 Nov 13 Answers to Interrogatories filed.
- (28) 1989 Nov 13 Answers t Interrogatories filed.
- (29) 1989 Nov 13 Answers to Interrogatories filed.
- (30) 1989 Nov 13 Response to First Set of Requests for Admission of Facts and Genuineness of Documents filed.
- (31) 1989 Nov 13 Response to First set of Requests for Admission of facts and Genuineness of Documents filed.
- (32) 1989 Nov 14 Order of Court filed....ORDERED that this matter be and the same hereby is transferred to the Circuit Court for Carrol County. (Copies mailed to Messrs. Authur, C G Y Services Ltd, margaret G and John W. Yarrison on 12/7/89)
- (33) 1989 Dec 7 Original papers together with certified copy of the docket entries transferred to the Circuit Court for Carroll County.
" TRANSFERRED TO THE CIRCUIT COURT FOR CARROLL COUNTY "

Andre' R. Weitzman

1989
Feb
9th

VIRGINIA E. WHEELER, Personal Representative of the Estate of ROBERT L. WHEELER, Deceased, and JUNE C. SAWCZUK as Mother and Next Friend of ROBERT CHARLES RABON and DANIEL RANDALL RABON, Minor Children of ROBERT L. WHEELER, Deceased

**CIVIL LAW DOCKET 138
FOLIO 121**

Receipt No. L-98525
Date Pd. 2/10/89
ADVANCE CLERK 80.00
By: Carmody, Childs & Flood

ADDITIONAL COSTS

Clerk L-98526 10.00 pd
Plaintiff Sol. 10.00 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.

JACK E. KUS

1118911

- (1) 1989 Feb 9 Complaint and Authorization for the Friendly Suit filed.
- (2) 1989 Feb 13 Consent to and Confession of Judgment filed.
- (3) 1989 Feb 13 Judgment entered in favor of the Plaintiff and against the Defendant, Jack E. Kus in the total amount of \$23,250.00 and the Plaintiff Virginia W. Wheeler, Personal Representative of the Estate of Robert L. Wheeler, Deceased consents to the entry of Judgment in her favor and against the Defendant, Jack E. Kus, in the total amount of \$1,750.00.

INDEXED IN JUDGMENT INDEX SATISFIED

- (4) 1989 Feb 13 Order of Satisfaction/Stipulation of Dismissal filed.
- (5) 1989

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

- (20) 1990 June 27 Order of Court filed...ORDERED, that the Examination in Aid of Enforcement Granted.
- (21) 1990 June 28 Two copies of Request for Examination in Aid of Enforcement and Order of Court issued and mailed to Attorney Martin for service by private process.
- (22) 1990 July 31 Correspondence filed. Re: Atty. Martin is unable to appear for examination on 8/6/90.

Leo E. Green, Jr

1988
Feb
10th

STUART KRIEGER

CIVIL LAW DOCKET 138
FOLIO 123

Receipt No. L-98528
Date Pd. 2/10/89
ADVANCE CLERK 80.00
By: Leo E. Green

ADDITIONAL COSTS

Clerk 10.00
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 \$10.00
Receipt No. L-106842
Date Pd. 3/1/90
By: Leo E. Green, Jr.

VS.

RONALD ADAMS

1118913

William N. Zifchak

JURY

DISMISSED

- (1) 1989 Feb 10 complaint, Prayer for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Feb 13 Summons issued and mailed to Attorney Green for service by Private Process.
- (3) 1989 Mar 13 Answer to Complaint filed. (Ronald Adams)
- (4) 1989 Mar 13 Request for Jury Trial filed.
- (5) 1989 Mar 13 Interrogatories to Plaintiff filed.
- (6) 1989 May 9 Defendant's Reply to Request for Production of Documents filed.
- (7) 1989 May 10 Answers to Interrogatories filed. (Ronald Adams)
- (8) 1989 May 22 Notice of Deposition filed.
- (9) 1989 June 5 Notice of Deposition filed.
- (10) 1989 July 14 Deposition of Ronald Adams filed.
- (11) 1989 July 14 Deposition of Stuart Krieger filed.
- (12) 1989 Aug. 18 Settlement Conference Statement filed.
- (13) 1989 Aug. 22 Settlement Conference Statement filed.
- (14) 1989 Aug. 25 Notice of Records Deposition filed. (Kilby Easter Seal Center)
- (15) 1989 Aug. 25 Notice of Records Deposition filed. (M.H. Ali Baig, M.D.)
- (16) 1989 Aug. 25 Notice of Records Deposition filed. (John J. Shigo, M.D.)
- (17) 1989 Aug. 25 Notice of Records Deposition filed. (Apell, Bohrer & Goodman, P.A.)
- (18) 1989 Aug. 25 Line filed. RE: request for Subpoena.
- (19) 1989 Aug. 25 Line filed. RE: request for Subpoena.
- (20) 1989 Aug. 25 Line filed. RE: request for Subpoena.
- (21) 1989 Aug. 25 Line filed. RE: request for Subpoena.
- (22) 1989 Aug. 25 Four Subpoenas for Deposition issued and mailed to Attorney Zifchak for service by Private Process. (Kilby Easter Seal Center; M.H. Ali Baig, M.D.; John J. Shigo, M.D.; Apell, Bohrer & Goodman, P.A.)
- (23) 1989 Sept 14 Line filed. RE: Issue Subpoena
- (24) 1989 Sept 14 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Rec. AW Industries, Inc) Served 9/20/89
- (25) 1989 Sept 14 Notice of Records Deposition filed.
- (26) 1989 Sept 14 Request for Admissions of Facts and Genuineness of Documents filed.
- (27) 1989 Oct. 17 Request for Admissions of Fact and Genuineness of Documents filed.
- (28) 1990 Mar. 3 Voluntary Dismissal filed....DISMISSED

Francis A. Sauer

1989
Feb
10th

ALMA JEAN WALLACE, t/o/u & t/u/o
UNITED STATES FIDELITY & GAURANTY
COMPANY

CIVIL LAW DOCKET 138
FOLIO 124

Receipt No. L-98529
Date Pd. 2/10/89
ADVANCE CLERK 80.00
By: U.S. Fidelity &
Gauranty Co

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00 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. L107267
Date Pd. 3-16-90
By: SIMMONS & FIELDS

vs.

ANTHONY LONGMIRE

AND

* ESTHER A. BRANCH

1118914

Robert L. Simmons *

- (1) 1989 Feb 10 Complaint filed.
 - (2) 1989 Feb 13 Summons issued and mailed to Attorney Sauer for service by Private Process.
 - (3) 1989 Feb 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Esther A. Branch) Summoned 1/15/89
 - (4) 1989 Apr. 7 Affidavit of Service filed. (Anthony Longmire, 3/23/89)
 - (5) 1989 Apr. 26 Answer filed. (Anthony Longmire)
 - (6) 1989 July 21 Answer filed. (Esther A. Branch)
- AT ISSUE
- (7) 1989 Aug. 7 Interrogatories filed.
 - (8) 1989 Aug. 22 Interrogatories filed.
 - (9) 1989 Sept. 12 Plaintiff's First Request for Admission of Facts and Exhibits filed.
 - (10) 1989 Sept 14 Answer to Plaintiff's First Request for Admission of Facts filed.
 - (11) 1989 Sept 26 Answers to Interrogatories filed.
 - (12) 1989 Nov. 6 Notice of Deposition filed.
 - (13) 1989 Nov. 6 Request for Continuance filed.
 - (14) 1989 Nov. 6 Copy of Correspondenc filed. Re: Answer interrogatories.
 - (15) 1989 Dec 5 Notice of Deposition filed.
 - (16) 1990 Jan 26 Notice to take Deposition filed.
 - (17) 1990 Mar. 14 Consent Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED

Keith-L. Arnold
Marianne Badder

1989
Feb
10th

LARRY BARR AND DONNA BARR t/o/u &
t/u/o ROYAL INSURANCE COMPANY
Summary Judgment Granted to all

CIVIL LAW DOCKET 138
FOLIO 125

Receipt No. L-98530
Date Pd. 2/10/89
ADVANCE CLERK 80.00
By: A. Douglas Owens

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-108345 50.00 Appeal
50.00 Refund _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118915

Thomas C. Gentner

vs.

LLOYD PARKER

AND

ARLENE PARKER

- (1) 1989 Feb 10 Complaint, Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment filed. (Motor Tort) Summary Judgment withdrawn 6/5/89
- (2) 1989 Feb 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lloyd Parker) Served: 3/3/89
(Arlene Parker) Served: 3/3/89
- (3) 1989 Mar 31 Answer to Complaint filed. (Lloyd Parker and Arlene Parker)
- (4) 1989 Mar 31 Defendant's Answers to Motion for Summary Judgment filed.
- (5) 1989 Mar 31 Request for Production of Document filed.
- (6) 1989 Mar 31 Election of Jury trial filed.
- (7) 1989 Mar 31 Request for hearing filed.
- (8) 1989 Mar 31 Interrogatories filed.
- (9) 1989 Apr. 24 Amended answer to Motion for Summary Judgment, Memorandum in Opposition and Request for Hearing filed.
- (10) 1989 Apr. 24 Motion for Leave to Amend answer to Motion for Summary Judgment and Affidavit filed.
- (11) 1989 June 5 Motion to Strike and Enter appearance filed.
- (12) 1989 June 5 Motion to Strike Motion for Summary Judgment filed.
- (13) 1989 June 20 Response to Request for Production of Documents , Exhibits filed: (Larry & Donna Barr t/o/u and t/u/o Royal Insurance Company)
- (14) 1990 Jan. 4 Request for Production of Documents filed.
- (15) 1990 Jan. 30 Motion for Summary Judgment, Affidavit of Taso Pantazelos in Support of Motion for Summary Judgment, Exhibits, Memorandum in Support of Motion for Summary Judgment, Request for Hearing filed.
- (16) 1990 Feb. 15 Opposition to Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit, Exhibits, Request for Hearing filed.
- (17) 1990 Mar 8 Affidavit filed.
- (18) 1990 Mar 22 Reply Memorandum in support of Motion for Summary Judgment filed.
- (19) 1990 Apr. 5 Order of Court filed...ORDERED, that the Motion for Summary Judgment in behalf of the Defendant, Lloyd Parker and Arlene Parker is Granted, with costs to be borne by Plaintiff's. (copies mailed to Messrs. Gentner and Arnold)
- (20) 1990 Apr. 5 Judgment extended in favor of the Plaintiffs Larry Barr, Donna Barr t/o/u & Royal Insurance Company and against the Defendant Lloyd Parker and Arlene Parker with cost to be borne by the Plaintiffs. **INDEXED IN JUDGMENT INDEX**
- (21) 1990 Apr. 5 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Court Grants Motion for Summary Judgment. Court signed Order in fil.
- (22) 1990 May 3 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Badder.)
- 23)1990 May 23 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Prehearing Conference. (Due 7/20/90)

Over

- (24)1990 July 20 Original Pleadings and Transcript transmitted to the Court of Special Appeals.
- (25)1990 Aug. 16 Motion to Supplement the Record filed.
- (26)1990 Aug. 30 Transcript delivered to the Court of Special Appeals. Mary Ann Hamilton, 117.50
- (27)1990 Aug. 30 Notice mailed to Marianna Badder, Esquire.
- (28) 1991 June 20 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 9, 1991 Per Curiam filed. Judgment affirmed. Costs to be paid by appellants. May 9, 1991: Mandate issued.

<p>Peter Engel</p> <p>1989 Feb 10th</p> <p>1118916</p> <p>William B. Wright, III John A. Blondell**</p>	<p>KEY FEDERAL SAVINGS BANK</p> <p>vs.</p> <p>* ROBERT DICUS</p> <p>AND</p> <p>** HATTIE M. DICUS</p>	<p>CIVIL LAW DOCKET 138 FOLIO 126</p> <p>Receipt No. <u>L-98531</u> Date Pd. <u>2/10/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Dackman & Heyman</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb 10 Complaint filed. (Other Law)
- (2) 1989 Feb 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Dicus) Served 2/22/89
- (3) 1989 Feb 14 Summons issued and mailed to the Sheriff of Balt Co to be served.
Sheriff's Return: (Hattie M. Dicus) Returned - In Queen Anne's County
- (4) 1989 Feb. 21 Summons mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's Return; (Hattie M. Dicus) Served 3/2/89
- (5) 1989 mar 2 Defendant's Request for Production, Inspection and Copying of Documents filed.
- (6) 1989 Mar. 16 Answer to Complaint filed.
- (7) 1989 Mar. 27 Motion for Production of Documents filed.
- (8) 1989 Mar. 27 Answer to Complaint for interpleader by Hattie M. Dicus filed.
- (9) 1989 Apr. 4 Line filed re: Withdraw appearance of William Wright, III as Attorney for Defendant Robert L. Dicus.
- (10) 1989 May 24 Answer to Motion for Production of Documents, Exhibits filed.
- (11) 1989 May 24 Answer to Request for Production, Inspection and Copying of Documents, Exhibits filed.
- (12) 1989 Sept. 15 Order of Court filed...ORDERED, that the matter of Hattie M. Dicus as appears by the Counter-Claim filed by her in these proceedings ve reserved for further determination by this court. That the cost of this action be paid by Key Federal Savings Bank. (copies mailed to Messrs. Blondell, Engel and Price)
- (13) 1989 Sept. 22 Motion to Strike, Statement of Grounds and Authorities filed.
- (14) 1989 Oct 23 Order of Court to Strike filed. ORDERED that Defendant/Counter-Plaintiff's Counter-Claim be and it is hereby stricken. Copies mailed to Messrs. Engel and Blondell 11-7-89.
"COUNTER-CLAIM STRIKEN PER ORDER OF COURT 10-23-89"

- (28) 1990 July 9 Answers to Interrogatories filed. (Carolyn N. Hayslett)
- (29) 1990 July 10 Request for Subpoena Duces Tecum filed.
- (30) 1990 July 10 Subpoena Duces Tecum ofr Deposition issued and mailed to Attorney Skomba for service by Private Process. (Custodian of Medical Records, Harbor Hospital)
- (31) 1990 July 17 Affidavit of Service filed. (Custodian of Medical Records, Harbor Hospital) served S. Blackwell 7/10/90)
- (32) 1990 July 20 Affidavit of Service filed. (L. Tumnillo for Jorge Ordonez 7/5/90)
- (33) 1990 July 20 Affidavit of Service filed. (J. Kennedy for Church Hosp. 7/5/90)
- (34) 1990 JULY 20 Affidavit of Service filed. (E. Hardy for South Balto. Hosp. 7/5/90)
- (35) 1990 JULY 27 Notice to take Deposition filed.
- (36) 1990 Aug. 24 Case at Issue-Issues Joined Elects Court/Jury Trial-(Vair Dire)-Jury Sworn before Judge Martin A. Wolff. Testimony taken. Case continued to 8/24/90.
- (37) 1990 Aug. 24 Case continued. Jury all present. Testimony resumed. At the end of Defendant Tate's case, Defendant Tate moved for Partial Judgment. Denied. See Issue Sheet. Copies mailed to Messrs. Klitzner, Androne and Skomba.

John F. Simanski, Jr.
Peter A. Woolson
Frank, Bernstein,
Conaway & Goldman

1989
Feb.
10th

NEW RIDGE LIMITED PARTNERSHIP

CIVIL LAW DOCKET 138
FOLIO 129

Receipt No. L-98533
Date Pd. 2/10/89
ADVANCE CLERK \$80.00
By: Frank, Bernstein, Cona-
way and Goldman

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L104949

Date Pd. 12-13089

By: FRANK, BERNSTEIN,
CONAWAY & GALDMAN

1118919

vs.

MID-ATLANTIC BEVERAGE SERVICE, INC.

- (1) 1989 Feb. 10 Complaint, Exhibits A & B, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed.
 - (2) 1989 Feb. 14 Summons issued and mailed to Attorney Woolson for service by Private Process.
 - (3) 1989 Mar 10 Affidavit of Service filed. (David Carroll on 2/28/89)
 - (4) 1989 Apr 12 Correspondence filed. RE: Submit Motion for Summary Judgment
 - (5) 1989 Apr. 26 Order of Court filed...ORDERED, that the Plaintiffs Motion for Summary Judgment is Granted: and a final Judgment against Defendant, Mid-Atlantic Beverage Services, Inc. and in favor of Plaintiff, New Ridge Limited Partnership, be entered in the amount of \$47,714.86, plus reasonable attorneys fees of \$1,000, post-judgment interest and court costs. (Copies mailed to Messr. Woolson and Mid-Atlantic Beverage Service, Inc., Inc.)
(AMENDED ORDER OF COURT 6/9/89)
 - (6) 1989 Apr. 26 Judgment extended in favor of the Plaintiff and against Mid-Atlantic Services, Inc. in the amount of \$27,301.28 plus reasonable attorneys fees of \$1,000, post Judgment interest and court costs.
- INDEXED IN JUDGMENT INDEX
- (7) 1989 May 15 Amended Complaint filed.
 - (8) 1989 May 15 Amended Motion for Summary Judgment, Amended Affidavit in Support of Motion filed.
 - (9) 1989 June 9 Order of Court filed. **ORDERED** (1) That Plaintiff's Amended Motion for Summary Judgment is hereby GRANTED; and (2) A final judgment against Defendatn, Mid-Atlantic Beverage Services, Inc., and in favor of Plaintiff, New Ridge Limited Partnership, be entered in the amount of \$47,714.86, plus reasonable attorneys' fees of \$1,000, post-judgment interest and court costs. (Copies mailed to Attorney Woolson, and to Mid-Atlantic Beverage Service, Inc. on 6/9/89)
 - (10) 1989 Dec. 4 Order of satisfaction filed.....JUDGMENT IN CASE "PAID AND SATISFIED"

Paul B. Lohinski

1989
Feb
10th

MARYLAND STATE DEPARTMENT OF
HEALTH AND MENTAL HYGIENE

CIVIL LAW DOCKET 138
FOLIO 130

Receipt No. L-98572
Date Pd. 2/13/89
ADVANCE CLERK 80.00
By: Md State Dept of
Health & Mental Hygiene

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd 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.

MARY WRIGHT

AND

JAMES WRIGHT

1118920

- (1) 1989 Feb 10 Complaint filed. (Other Law)
- (2) 1989 Feb 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mary Wright) not Baltimore City
(James Wright)
- (3) 1989 Mar. 23 Two Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Mary Wright) Served: 3/29/89
(James Wright) Served: 3/29/89
- (4) 1989 Aug. 28 Motion for Summary Judgment filed.
- (5) 1989 Nov. 16 Affidavit of Non Military Service filed.
- (6) 1989 Dec. 12 Order of Court filed. **ORDERED** that Summary Judgment be ans is hereby entered in favor of the Plaitniff and the Defendants, Mary Wright and James Wright, are hereby ordered to fully and accurately complete the attached forms, DHMH217A entieled "Legally Liabile Relative Information Form" and return the completed forms within thirty (30) days from the date of this Order to: Paul B. Lohinski, Esquire, Special Counsel, Department of Health and Mental Hygiene, 4201 Patterson Avenue, Baltimore, Maryland 21215. Failure to comply within thirty (30) days is punishable as contempt of Court. (Copies, with attached forms, mailed to Mary Wright and James Wright; copy of Order of Court mailed to Attorney Lohinski on 12/12/89)

<p>Walter-S.-Booth William M. Simmons</p> <p>1989 Feb. 10th</p> <p>OPEN COST FROM MONT. COUNTY \$40.00</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118921</div> <p>George S. Lantzas</p>		<p>EDWARD KOWALEWSKI</p> <p style="text-align: center;">vs.</p> <p>CHARTER MANAGEMENT INC.</p> <p>AND</p> <p>ROBERT T. STRANGE</p>	<p>CIVIL LAW DOCKET 138 FOLIO 131</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 90.pd Plaintiff Sol. 20.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ OVERPAYMENT \$40.00 L121766</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 160.00 Receipt No. L121766 Date Pd. 2-25-92 By: GEORGE LANTZAS ESQ.</p>
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- (1) 1989 Feb. 10 Original papers and certified copy of the docket entries from the Circuit Court of Montgomery County filed. (Contract)
- (2) 1989 Feb. 17 Notice of transfer mailed to Attorneys Booth and Lantzas.
- (3) 1989 Mar 2 Answer filed. (Charter Management, Inc)
- (4) 1989 Mar 2 Interrogatories filed.
- (5) 1989 Mar 6 Request for Production of Documents filed.
- (6) 1989 May 8 Request for Production of Documents filed.
- (7) 1989 May 8 Plaintiff's First Set of Interrogatories filed.
- (8) 1989 May 19 Notice of Deposition filed.
- (9) 1989 May 22 Plaintiff's Answers to Interrogatories filed.
- (10) 1989 May 22 Plaintiff's Response to Request for Production of Documents filed.
- (11) 1989 June 12 Plaintiff's Request for Admission of Facts filed.
- (12) 1989 June 12 Answers to Interrogatories filed.
- (13) 1989 July 3 Notice of Deposition filed.
- (14) 1989 Dec. 19 Deposition of Robert T. Strange filed.
- (15) 1990 Apr 3 Motion to Withdraw filed.
- (16) 1990 Apr 4 Copy of Notice of Intent to Withdraw filed.
- (17) 1990 Apr. 24 Line, with Exhibit filed. RE: Plaintiff consents to Motion to Withdraw.
- (18) 1990 Apr. 25 Entry of Appearance filed. (enter William M. Simmons as attorney for Edward Kowalewski, Plaintiff)
- (19) 1990 May 6 Order of Court filed. ORDERED, that the appearance of Walter S. Booth as attorney for Plaintiff is hereby stricken. (Copies mailed to Attorneys Booth, Simmons and Lantzas,, and to Edward Kowalewski on 5/17/90)
- (20) 1990 June 11 Request for Production of Documents filed.
- (21) 1990 June 12 Notice of Deposition filed.
- (22) 1991 Aug 16 Motion to Enforce Settlement Agreement filed.
- (23) 1991 Sep 10 Answer to Motion to Enforce Settlement Agreement filed.
- (24) 1992 Feb. 25 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

<p>J. Marcus Slowiak</p> <p>1989 Feb 10th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118924</div> <p>Donna G. McCabe</p>	<p>CHRISTOPHER DARNELL BRITTON</p> <p>vs.</p> <p>ALONZO FIGUEROA</p>	<p>CIVIL LAW DOCKET 138 FOLIO 134</p> <p>Receipt No. L-98575 _____ Date Pd. 2/13/89 _____ ADVANCE CLERK .80.00 _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd _____ Plaintiff Sol. 10.00 pd _____ Defendant Sol. 10.pd _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 _____ Receipt No. L107013 _____ Date Pd. 3-7-90 _____ By: COUNCIL, BARADEL, _____ KOSMERL & NOLAN</p>
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JUNE

- (1) 1989 Feb 10 Complaint, Demand for Jury Trial and Interrogatories filed. (Other Law)
- (2) 1989 Feb 16 Summons issued and mailed to Attorney Slowiak for service by Private Process.
- (3) 1989 May 9 Request for reissuance of summon filed.
- (4) 1989 May 19 Summon reissued and mailed to attorney Slowiak for service by private process.
- (5) 1989 May 31 Return of Private Process Server filed. (Alonzo Figueroa, 5/25/89)
- (6) 1989 June 20 Answer of Defendant Alonzo Figueroa filed.
- (7) 1989 June 28 Defendants Interrogatories filed.
- (8) 1989 June 28 Defendants Request for Production, Inspection and Copying of Documents filed.
- (9) 1989 July 18 Answers to Interrogatories filed.
- (10) 1989 July 27 Motion for Order Compelling Discovery and Request for Hearing filed.
- (11) 1989 Aug. 3 Opposition to Motion for Order Compelling Discovery with Exhibits filed.
- (12) 1989 Aug. 18 Response to Request for Production of Documents filed.
- (13) 1989 Aug. 18 Answers to Interrogatories and Exhibits filed.
- (14) 1989 Sept. 1 Settlement Conference Statement filed.
- (15) 1989 Sept. 14 Settlement Conference with Exhibits filed.
- (16) 1990 Mar. 6 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED" as to defendant ALONZO FIGUEROA

<p>Ronald L. Davis</p> <p>1989 Feb. 10th</p> <p>1118925</p>	<p>VIDEO SHOWPLACE, INC.</p> <p>vs.</p> <p>SANDRA E. VARHOLY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 135</p> <p>Receipt No. <u>L-98610</u> Date Pd. <u>2/14/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Home Video Services</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 10 Complaint, Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Feb. 14 Request for Writ of Attachment before Judgment and Affidavit in Support of Request for Writ of Attachment before Judgment filed.
- (3) 1989 Feb. 14 Order of Court filed. Motion for Attachment before Judgment is granted.
- (4) 1989 Mar. 2 BOND APPROVED AND FILED. HES 30 Folio 361.
- (5) 1989 Mar. 2 Writ of Execution issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)
- (6) 1989 Mar. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sandra E. Varholy) Recalled by Attorney 3/23/89
- (7) 1989 Apr. 13 Plaintiff's Motion to Vacate Writ of Attachment before Judgment and Release Indemnity to Court's Bond, Points and Authorities filed.
- (8) 1989 May 4 Order of Court filed. ORDERED, that the Writ of Attachment issued by the Clerk dated March 2, 1989, instructing the Sheriff to levy the property held by the Defendant, Sandra E. Varholy, be and the same hereby is vacated. FURTHER ORDERED, that the Clerk return to the Plaintiff the Indemnity to Court's Bond in the amount of \$40,000.00 filed herein. (Copy mailed to Attorney Davis on 5/11/89)
- (9) 1989 May 11 Original Indemnity to Court's Bond mailed to Attorney Davis with return receipt requested.
- (10) 1989 May 15 Line filed. RE: Reissue summons
- (11) 1989 May 31 Summons reissued and mailed to Attorney Davis for service by Private Process.
- (12) 1989 Nov. 20 Line Requesting re-issue of Summons filed.
- (13) 1989 Dec. 11 Summons re-issued and mailed to Attorney Davis for service by private process.
- (14) 1990 Mar. 15 Line Requesting Summons filed.
- (15) 1990 Apr. 6 Summons issued and delivered to Sheriff to be served. \$15.00 pd
Sheriff's Return: (Sandra E. Varholy)
- (16) 1990 May 16 Defendant's Verified Answer to Plaintiff's Verified Complaint for Breach of Contract and Other Relief filed.
- (17) 1990 May 16 Counter-claim of Sandra E. Varholy, Demand for Trial by Jury filed.
- (18) 1990 June 18 Motion to Dismiss, to Strike, and for More Definite Statement filed.
- (19) 1990 June 18 Motion to Withdraw Appearance filed.
- (20) 1990 July 13 Defendant's and Counter-Plaintiff's Verified Answer to Plaintiff's and Counter Defendants Motion to Dismiss, to Strike, and for More Definite Statement filed.
- (21) 1990 July 18 Correspondence filed. RE: Letter Omitted from Motion to withdraw

- (22) 1990 Aug 14 Order of Court filed. ORDERED, that the appearance of Thomas H. Price III P.A. and Ronald L. Davis as counsel for Video Showplace, Inc. is hereby withdrawn. (Copies mailed to Video Showplace, Inc., Atty's Price and Davis and Sandra E. Varholy 8/14/90)
- (23) 1990 Aug 14 Notice to Employee New Counsel issued and mailed to Video Showplace, Inc.

Patricia Gibbons Adams 1989
Feb
13th

KEVIN MICHAEL CARTER, a minor by
PATRICIA A. BARTEL, his Mother and
Next Friend

CIVIL LAW DOCKET 138
FOLIO 136

Receipt No. L-98576
Date Pd. 2/13/89
ADVANCE CLERK 80.00
By: Serio, Tansey & Adams

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd _____
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: _____

1118926

Mark D. Palmer
MONTEDONIC & MASON

vs.
JON ANTHONY HERR

- (1) 1989 Feb 13 Complaint filed. (Motor Tort)
- (2) 1989 Feb 17 Summons issued and mailed to Attorney Adams for service by Private Process.
- (3) 1989 Feb. 24 Answer to Complaint filed. (Jon Anthony Herr)
- (4) 1989 June 5 Amended Complaint filed.
- (5) 1989 June 9 Answer to Amended Complaint filed. (Jon Anthony Herr)
- (6) 1989 June 14 Motion for Consent Judgment filed.
- (7) 1989 July 10 Order of Court filed. (Consent to Judgment Granted) Copies mailed to Attorneys Adams and Smith 7/31/89.
- (8) 1989 July 10 Judgment extended in favor of the Plaintiffs, Kevin Michael Carter, a minor by Patricia A. Carter, his mother and next friend, against the Defendant, Jon Anthony Herr, for the sum of \$47,225.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

Henry W. Klemkowski

1989
Feb
13th

GERALDINE P. PAIGE

**CIVIL LAW DOCKET 138
FOLIO 137**

Receipt No. L-98577
Date Pd. 2/13/89
ADVANCE CLERK 80.00
By: Klemkowski &
LaVerghetta, attys
ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L112348
Date Pd. 10-31-90
By: COUNCIL, BARADEL,
KOSMERL & NOLAN

vs.

WILFRED E. SCHAFFER

1118927

~~Mary R. Cortezzo~~
William F. Flood, III

*14 checks
has paid for
NA Hosp
HAS Hosp
CLOCK 12/1/89*

*Full amount
paid 10/31/90*

*L-102576-\$10.00 appearance fee Pd.
8/17/89, Carmody, Childs & Flood

- (1) 1989 Feb 13 Complaint filed. (Motor Tort)
- (2) 1989 Feb 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Wilfred E. Schaffer) served 2/26/89
- (3) 1989 Mar. 29 Answer filed.
- (4) 1989 Mar. 29 Interrogatories filed. (To Plaintiff)
- (5) 1989 June 9 Answers to Interrogatories, exhibits filed. (Geraldine Paige)
- (6) 1989 Aug. 15 Line filed. RE: enter appearance of William F. Flood, III, As counsel for Defendant, Wilfred E. Schaffer.
- (7) 1989 Aug. 15 Line filed. RE: strike appearance of Mary R. Cortezzo as counsel for Defendant, Wilfred E. Schaffer.
- (8) 1989 Aug. 18 Notice of Deposition Duces Tecum filed. (Custodian of Records for Dr. Tadikonda S. Ramamurthy)
- (9) 1989 Aug. 18 Notice of Deposition Duces Tecum filed. (Custodian of Records for North Arundel Hospital)
- (10) 1989 Aug. 18 Notice of Deposition Duces Tecum filed. (Custodian of Records for Dr. Prabhakar J. Kharod, M.D.)
- (11) 1989 Aug. 18 Request for Subpoena Duces Tecum filed.
- (12) 1989 Aug. 18 Request for Subpoena Duces Tecum filed.
- (13) 1989 Aug. 18 Request for Subpoena Duces Tecum filed.
- (14) 1989 Aug. 18 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records,
Dr. Tadikonda S. Ramamurthy) served 8/23/89
- (15) 1989 Aug. 18 Two Subpoenas Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Custodian of Records,
North Arundel Hospital)
(Custodian of Records,
Dr. Prabhakar J. Kharod, M.D.) Served: 9/13/89
- (16) 1989 Aug. 23 Election of Jury Trial filed.
- (17) 1989 Sept. 19 Notice of Deposition filed.
- (18) 1989 Sept. 19 Correspondence filed. RE: Medical records of Geraldine Page as supplement to Answers.
- (19) 1989 Oct 17 Correspondence filed. RE: Medical Rec. from Dr. Tadikonda S. Ramanurthy
- (20) 1989 Nov 16 Correspondence filed. RE: Medical Report
- (21) 1990 Feb. 22 Notice of Deposition Duces Tecum filed.
- (22) 1990 Feb. 22 Notice of Deposition Duces Tecum filed.
- (23) 1990 Feb. 22 Request for Two Subpoena Duces Tecums filed.

- (24) 1990 Feb. 22 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served.
 Sheriff's Return: (Cust Rec/AA Gen Hosp Radiology Dept) Served 2/26/90
 (Cust Rec/North Arundel Hosp/Jerry Winthell) Served 3/2/90 *ck c/2*
 (Cust Rec/North Arundel Hospital as *4/1/90*)
- (25) 1990 Mar. 1 Correspondence filed. Re: Radiology report from North Arundel Hospital as supplement to Interrogatory Answers.
- (26) 1990 Apr. 2 Request for Subpoena Duces Tecum filed.
- (27) 1990 Apr. 2 Request for Subpoena Duces Tecum filed.
- (28) 1990 Apr. 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd)
 Sheriff's Return: (Custodian of Records, North Arundel Hospital) served 4/4/90
- (29) 1990 Apr. 2 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
 Sheriff's Return: (Custodian of Records for Dr. Tadikonda S. Ramamurthy) served 4/9/90
- (30) 1990 May 9 Request for two (2) subpoena duces tecum filed.
- (31) 1990 May 9 Two (2) subpoena duces tecum issued and delivered to the Sheriff of Anne Arundel County for service. (\$ 30.00pd)
 Sheriff's Return: (CUST. REC. NAH) served 5/14/90
 (DR. TADIKONDA S. RAMAMURTHY) served 5/15/90
- (32) 1990 June 27 Correspondence filed. RE: Additional report from Dr. G. Edward Reahl, Jr.
- (33) 1990 Sept. 19 Request for Seven Subpoena filed.
- (34) 1990 Sept. 19 Subpoena for Seven Witnesses issued and mailed to Attorney Klemkowski for service by Private Process.
- (35) 1990 Oct. 11 Affidavit of Service filed. (Cust Rec/AA Gen Hosp 9/28/90)
- (36) 1990 Oct. 11 Affidavit of service filed. (Billing Dept/North Arundel Hosp 9/28/90)
- (37) 1990 Oct. 11 Affidavit of Service filed. (Cust Rec/North Arundel Hosp. 9/28/90)
- (38) 1990 Oct. 11 Affidavit of Service filed. (Ellen McGinnis 9/28/90)
- (39) 1990 Oct. 11 Affidavit of Service filed. (Billing Dept./AA Gen. Hosp. 9/28/90)
- (40) 1990 Oct. 11 Request for Subpoena Duces Tecum filed. \$15.00 pd
- (41) 1990 Oct. 11 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Dr. G. Edward Reahl, Jr)
- (42) 1990 Oct. 17 Case at Issue-Issues Joined Elects Court/Jury Trial-(Vair Dire)-Jury Sworn before Judge Eugene M. Lerner. Counsel heard. Settlement placed on the record. Defendant to pay Court Costs. Copies mailed to Messrs. Flood and Klemkowski.
- (43) 1990 Oct. 29 Stipulation of Dismissal filed... PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

<p>Richard T. Brice, IV</p> <p>1989 Feb 13th</p> <p>1118928</p> <p>Robert H. Pollock *</p>	<p>STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the STATE OF MARYLAND</p> <p>vs.</p> <p>JUDITH B. SCOTT</p> <p>AND</p> <p>NOLAND COMPANY-DISMISSED 3/27/89 AND</p> <p>* ANNE ARUNDEL COUNTY ANNAPOLIS, MD</p>	<p>CIVIL LAW DOCKET 138 FOLIO 138</p> <p>Receipt No. L-9857R Date Pd. 2/13/89 ADVANCE CLERK 80.00 By: State Roads Commission</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb 13 Condemnation Petition, Plats and Interrogatories filed. (Condemnation)
 - (2) 1989 Feb 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Judith B. Scott) served 3/10/89
 - (3) 1989 Feb 17 Summons (2) issued and mailed to Attorney Brice for service by Private Process.
 - (4) 1989 Mar. 9 Answer to Condemnation Petition filed. (Anne Arundel County)
 - (5) 1989 Mar. 27 Order of Dismissal with exhibits filed.
- DISMISSED AS TO NOLAND COMPANY ONLY
- (6) 1989 Apr. 6 Answers to Interrogatories filed. (Judith B. Scott)
 - (7) 1989 May 15 Correspondence from the Attorney General filed. RE: Schedule trial date
 - (8) 1990 Apr 4 Election to Abandon filed.
 - (9) 1990 Apr 11 Answer to Abandon filed.
 - (10) 1990 Apr. 20 Order of Court filed. ORDERED that the Clerk shall enter among his records with regard to the above entitled case that the same has been abandoned and it is further ORDERED that the Clerk shall return to the State Roads Commission the sum of \$1,630.00 plus interest, if any, and it is further; ORDERED that the State Roads Commission shall pay the costs in these proceedings. (Copies mailed to Attorney Pollock and to Judith Scott on 4/20/90; copy delivered to Mrs. Doris Russell on 4/23/90)
 - (11) 1990 Apr. 23 Check #6382, in the amount of \$1,798.19, issued payable to State Roads Commission of Maryland, and delivered to Mrs. Doris Russell, for Richard T. Brice, IV, Esquire, Attorney for State Roads Commission of Maryland.

<p>Andrew B. Greenspan</p> <p>RIGNAL BALDWIN</p> <p>1118931</p> <p>Robert G. Schuster</p>	<p>1989 Feb 13th</p>	<p>BALDWIN SERVICE CENTER, INC</p> <p>vs.</p> <p>NOLAND COMPANY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 141</p> <p>Receipt No. <u>L-98581</u> Date Pd. <u>2/13/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Brassel & Baldwin</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00</u> Plaintiff Sol. <u>10.00</u> pd <u>10.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>30.00</u> Receipt No. <u>L110836</u> Date Pd. <u>8-22-90</u> By: <u>HEISE, Jorgensen</u> <u>Stefanelli</u></p>
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- (1) 1989 Feb 13 Complaint, Motion for Summary Judgment, Points and Authorities, Affidavit of William G. Ewke and Affidavit of Kim Asquith filed. (Contract)
- (2) 1989 Feb 17 Summons issued and mailed to Attorney Greenspan for service by Private Process.
- (3) 1989 Mar 15 Affidavit of Service filed.
- (4) 1989 Mar 28 Answer filed. (Noland Company)
- (5) 1989 Apr. 6 demand for Jury Trial filed.
- (6) 1989 Apr. 13 Defendant's Response in opposition to Plaintiff's Motion for Summary Judgment and Request for Hearing filed.
- (7) 1989 Apr. 13 Grounds and authorities filed.
- (8) 1989 Apr. 13 Memorandum in support of Noland Company's Opposition to Summary Judgment filed.
- (9) 1989 Apr. 13 Affidavit of Aln Thacker in support of Defendant's opposition to Plaintiff's Motion for Summary Judgment filed with exhibits.
- (10) 1989 Apr. 13 Affidavit of Rick Forrester in Support of Defendant's Response in opposition to Plaintiff. Motion for Summary Judgment filed.
- (11) 1989 June 23 Defendants first set of Interrogatories to Plaintiff filed.
- (12) 1989 Aug. 14 Copy of Correspondence filed. Re; Withdrawal of Summary Judgment
- (13) 1989 Aug 25 Answers to Interrogatories filed.
- (14) 1989 Aug 25 Interrogatories filed.
- (13A) 1990 Aug. 22 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

John A. Taylor

1989
Feb
13th

OPEN COSTS
FROM BALT. CITY
\$105.00

1116932

* Douglas G. Worrall

SIEMS RENTAL & SALES COMPANY, INC

VS.

SIMMS FOR BRICKWORK, INC

AND

JOSEPH H. SIMMS, individually and
t/a "Simms for Brickwork" and
t/a "Simms for Brickwork, Inc."

and

* ~~NORFLOR CONSTRUCTION CORPORATION~~
-dismissed with prejudice 3/3/89

CIVIL LAW DOCKET 138
FOLIO 142

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

ADDITIONAL COSTS

Clerk 80.00 *10*
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
100
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

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

- (1) 1989 Feb 13 Original papers and certified copies of the docket entries from the Circuit Court for Baltimore City filed. (Contract)
- (2) 1989 Feb 17 Notice of Transfer mailed to John A. Taylor, Douglas G. Worrall, Joseph H. Simms and Simms for Brickwork, Inc.
- (3) 1989 Feb. 24 Correspondence filed. RE: Letter from Attorney O'Connor regarding Stipulation by Parties to extend time for Norflor Construction Corporation to respond to Complaint and Motion for Summary Judgment.
- (4) 1989 Feb. 27 Stipulation filed. RE: extension of time until April 14, 1989, for Norflor Construction Corporation to respond to Complaint and Motion for Summary Judgment.
- (5) 1989 Mar. 3 Line filed. RE: **DISMISSED WITH PREJUDICE AS TO NORFLOR CONSTRUCTION CORPORATION ONLY**
- (6) 1989 Mar. 16 Line filed. RE: request to submit Motion for Substituted Service.
- (7) 1989 Apr 4 Order of Court filed. Extension of time until April 14, 1989 for Norflor Construction Corporation to respond to Complaint and Motion for Summary Judgment, GRANTED. Copies mailed to Messrs. Poppleton and O'Conner 4/4/89.
- (8) 1989 Apr. 17 Order of Court filed. ORDERED, that Plaintiff's Motion be, and hereby is DENIED- No Affidavit was filed. Copies mailed to Messrs. O'connor and Poppleton on 4/17/89.
- (9) 1989 Apr 28 Line filed. RE: Submit order
- (10) 1989 Apr 28 Motion for Substituted Service of Process and Points and Authorities filed.
- (11) 1991 July 8 Line filed. Re: Request reissue of Summons.
- (12) 1991 July 26 Summons reissued and mailed to Atty. Poppleton for service by private process.

Paul Garvey Goetzke

1989
Feb.
13th

CONTRACT INTERIOR SERVICES, INC.-
Appellee

CIVIL LAW DOCKET 138
FOLIO 143

Receipt No. L-98582
Date Pd. 2/13/89
ADVANCE CLERK 80.00pd.
By: Eugene C. Navarrete

ADDITIONAL COSTS

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

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment L101398 25.pd
L 101398 \$25.pd

L-103800 Writ \$25.00pd

TOTAL COSTS 72.00

Receipt No.

Date Pd.

By:

1118933

Pro Se

vs.

RICK NAVARRETE-Appellant

BAY NATIONAL BANK GARNISHEE

LINK TACTICAL MILITARY SIMULATION
CORP. GARNISHEE

L101398 \$70.pd by Atty Goetzke for 2 Writs and open costs 6-26-89

- (1) 1989 Feb. 13 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 17 Notice of Appeal (De Novo) issued and mailed to Attorney Goetzke and R. Navarrete.
- (3) 1989 Feb. 22 Correspondence with exhibits filed. Re: Trial date.
- (4) 1989 June 7 Case at issue - issued joined elects Court TRIAL before Judge Martin A. Wolff. Counsel heard. Verdict of the Court entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff against the Defendant (Rick Navarre) - Court denied Plaintiff's request for Counsel fees - for the sum of \$2,254.24 with interest from 10/13/88 and costs of suit. Copies mailed to Messrs. Goetzke and Navarete 6/13/89.
- (5) 1989 June 9 Judgment extended in favor of the Appellee/Plaintiff, Contract Interior Services, Inc. against the Appellee/Defendant, Rick Navarrete, for the sum of \$2,254.24 with interest from October 13, 1988 and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (6) 1989 June 27 Request for writ of Property Garnishment filed.
- (7) 1989 June 27 Writ of Garnishment issued in duplicate and mailed to attorney Goetzke for service by private process.
- (8) 1989 June 27 Request for Writ of Wage Garnishment filed.
- (9) 1989 June 27 Writ of Wage Garnishment issued in duplicate and mailed to attorney Goetzke for service by private process.
- (10) 1989 July 28 Garnishee's Confession of Assets of Property Other Than Wages filed.
- (11) 1989 Aug. 4 Answer of Garnishee filed.
- (12) 1989 Aug. 23 Request for Writ of Wage Garnishment filed.
- (13) 1989 Sept. 5 Motion for Judgment Condemnation Absolute filed.
- (14) 1989 Sept. 7 Writ of Wage Garnishment issued in duplicate and delivered to Sheriff of Balto. City to be served.
Sheriff's Return: (Writ) Served 9/12/89
- (15) 1989 Sept 25 Correspondence filed. RE: Submit MOTion for Judgment Condemnation Absolute
- (16) 1989 Oct 5 Order of Court filed...ORDERED that Judgment Condemnation Absolute be and the same is hereby entered in favor of Judgment Creditor, Contract Interior Services, Inc against garnishee, Bay National Bank in the amount of \$513.20. (Copies mailed to Attorney Goetzke, Bay National Bank and Rick Navarrete on 10/12/89)

- (17) 1989 Oct 5 Judgment Condemnation Absolute extended in favor of Judgment Creditor, Contract Interior Services, Inc., against garnishee Bay National Bank in the amount of \$513.20.
INDEXED IN JUDGMENT INDEX - against garnishee
- (18) 1989 Oct 6 Answer of Garnishee filed. **SATISFIED**
- (19) 1989 Oct 17 Request for Writ of Wage Garnishment filed.
- (20) 1989 Nov 8 Writ of Wage Garnishment issued and mailed to Attorney Goetzke for service by Private Process.
- (21) 1989 Nov 17 Answer of Garnishee filed.
- (22) 1989 Dec 7 Copy of Answer of Garnishee filed.
- (23) 1990 mar. 8 Order of Satisfaction filed..... JUDGMENT ENTERED SATISFIED.

~~Frank B. Walsh, Jr., PA~~
David G. Ellerton

1989
Feb.
13th

FRANK B. WALSH, JR., P.A.-Appellee

CIVIL LAW DOCKET 138
FOLIO 144

Receipt No. L-98583
Date Pd. 2/13/89
ADVANCE CLERK 80.00pd.
By: Clara Dickerson

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

1118934

Pro Se

vs.

JACK DICKERSON -Appellant

AND

CLARA DICKERSON-Appellant

- (1) 1989 Feb. 13 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 17 Notice of Appeal (De Novo) issued and mailed to Attorney Walsh and Jack and Clara Dickerson.
- (3) 1989 Mar. 6 Line filed. RE: enter David G. Ellerton as attorney for Frank B. Walsh, Jr.
- (4) 1989 Mar. 13 Order of Court filed. (blue note) **ORDERED**, Send back to District Court to refile as a record appeal w/transcript.. (Copies mailed to Attorney Ellerton, and to Jack and Clara Dickerson on 3/14/89)
- (5) 1989 Mar. 14 Original Papers returned to District Court.

REMAND (per Judge Williams' instructions)

<p>E. Thomas Maxwell, Jr.</p> <p>1989 Feb. 13th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto; text-align: center;">1118935</div> <p>Ronald S. Landsman*</p>	<p>ROSE ANNA VOLTALINA</p> <p>AND</p> <p>JOSEPH T. VOLTALINA</p> <p style="text-align: center;">vs.</p> <p>* SUPERMARKETS GENERAL CORPORATION</p> <p>AND</p> <p>EILEEN LAURA HANNON</p>	<p style="text-align: right;">CIVIL LAW DOCKET 138</p> <p style="text-align: right;">FOLIO 145</p> <p>Receipt No. L-98594 Date Pd. 2/13/89 ADVANCE CLERK 80.00pd. By: E. Thomas Maxwell Jr.</p> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk 10.00pd Plaintiff Sol. 10.00pd Defendant Sol. 10.00pd Sheriff A.A. 30.00pd Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. 1119228 Date Pd. 9-12-91 By: RONALD LANDSMAN</p> <p style="text-align: right;">JURY</p>
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- (1) 1989 Feb. 13 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1989 Feb. 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Eileen Laura Hannon) Non Est 3/1/89 - no longer at this address
- (3) 1989 Feb. 17 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Supermarkets Gen. Corp., serve U.S. Corp.) Served 2/27/89
- (4) 1989 Mar 27 Answer to Complaint filed. (Supermarket General Corp)
- (5) 1989 July 25 Motion for Placement on the Consolidated Jury Docket filed.
- (6) 1989 July 27 Interrogatories filed.
- (7) 1989 July 27 Interrogatories filed.
- (8) 1989 Oct. 11 Motion to Compel Answers to Interrogatories, and Exhibits filed.
- (9) 1989 Oct. 23 Interrogatories filed. (to Supermarkets General Corporation t/a Pathmark Super Drug)
- (10) 1989 Oct. 23 Interrogatories filed. (to Supermarkets General Corporation t/a Pathmark Super Drug)
- (11) 1989 Oct. 23 Plaintiffs' First Request for Admission of Facts filed.
- (12) 1989 Oct. 23 Answers to Interrogatories filed. (Rosanna Voltolina)
- (13) 1989 Oct. 23 Plaintiff's First Request for Production of Documents and Tangible Things filed.
- (14) 1989 Oct. 23 Answers to Interrogatories filed. (Joseph Voltolina)
- (15) 1989 Oct. 23 Plaintiff's First Request for Production of Documents and Tangible Things filed.
- (16) 1989 Nov. 13 Order of Court filed. Motion to Compel is MOOT. Copies mailed to Messrs. Landsman and Maxwell.
- (17) 1990 Apr. 16 Plaintiffs' Second Request for Admission of Facts filed.
- (18) 1990 June 5 Answers to Plaintiffs' First Request for Production of Documents and Tangible Things filed.
- (19) 1990 June 5 Answers to Interrogatories filed. (To Rosanna Voltolina)
- (20) 1990 June 5 Answers to Interrogatories filed. (To Joseph Voltolina)
- (21) 1990 June 5 Answers to Plaintiff's First Request for Production of Documents and Tangible Things filed.
- (22) 1990 June 5 Answer to Plaintiffs' Second Request for Admission of Facts filed.
- (23) 1990 June 5 Defendant, Supermarkets General Corporation's Response to Plaintiffs' First Request for Admission of Facts filed.
- (24) 1990 June 28 Correspondence filed. Re: Request to reissue summons.
- (25) 1990 July 16 Summons reissued and mailed to the Sheriff of Baltimore County to be served,
Sheriff's Return: (Eileen Laura Hannon) N/S 7/26/90 Does not live at above address according to Rental Office

- (26) 1990 Aug 14 Correspondence filed. RE: Reissue of Summons
- (27) 1990 Aug 14 Summons reissued and mailed to Attorney Maxwell for Service by Private Process.
(Eileen Laura Hannon)
- (28) 1990 Sep 24 Affidavit of Service filed. (Eileen Laura Hannon served 9/13/90)
- (29) 1990 Oct. 1 Answer to Complaint filed. (Eileen L. Hannon)
- 30) 1991 Jan 4 Notice to take Deposition filed.
- 31) 1991 Jan 4 Notice to take Deposition filed.
- (32) 1991 Feb. 15 Notice to take Records Deposition Duces Tecum filed.
- (33) 1991 Feb. 15 Notice to take Records Deposition Duces Tecum filed.
- (34) 1991 Feb. 15 Request for Subpoena filed.
- (35) 1991 Feb. 15 Request for Subpoena filed.
- (36) 1991 Feb. 15 Subpoena for Two Depositions issued and delivered to the Sheriff of Baltimore County to be served. \$30pd.
Sheriff's Return: (MD State Police) served 3/4/91
(MD State Police) served 3/4/91
- (37) 1991 Feb. 19 Notice of Deposition filed.
- (38) 1991 Mar 27 Request for Production of Documents and Inspection of Tangible Items filed.
- (39) 1991 Apr. 16 Response to Request for Production of Documents and Inspection of Tangible Items
- (40) 1991 Apr. 17 Defendants' First Request for admission of Facts filed.
- (41) 1991 Apr.22 Plaintiffs' Answer to Defendants' First request for Admission of Facts filed.
- (42) 1991 June 28 Request for Issuance of Subpoena Duces Tecum filed.
- (43) 1991 June 28 Subpoena Duces Tecum issued and delivered to Sheriff in Harford Co. to be served.
Sheriff's Return: (Eileen Laura Hannon) Served 7/5/91
- (44) 1991 Sept. 11 Stipulation of Dismissal filed.... DISMISSED THIS ACTION WITH PREJUDICE AS TO ALL DEFENDANTS.

<p>Dale A. Cooter</p> <p>1118936</p>	<p>1989 Feb. 13th</p>	<p>KENNETH T. HALEY</p> <p>vs.</p> <p>LILLY YACHT MAINTENANCE, INC. t/a LILLY YACHT MAINTENANCE</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 146</p> <p>Receipt No. <u>L-98585</u> Date Pd. <u>2/13/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Cootie & Gill</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>1000</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff A..A. <u>15.00pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 13 Complaint, Jury Demand and Certificate of Out-of-State Attorney filed. (Contract)
- (2) 1989 Feb. 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Lilly Yacht Maintenance, Inc. t/a Lilly Yacht Maintenance, serve James Lilly) Served 3-10-89
- (3) 1989 Mar 22 Answer to Complaint filed. (Lilly Yacht Maintenance Inc)
- (4) 1989 Mar. 22 Counterclaim filed.
- (5) 1989 Apr. 25 Answer to Counter Claim filed. (Kenneth Haley)
- (6) 1989 May 16 Interrogatories filed.
- (7) 1989 June 5 Plaintiff's Interrogatories and First Request for Production of Documents filed.
- (8) 1989 July 18 Answers to Interrogatories with Exhibits filed.
- (9) 1989 July 21 Defendant's Answer to Plaintiff's Interrogatories and First Request for Production of Documents, Exhibits filed.
- (10) 1989 Sept 18 Affidavit of Non-Military Service filed.
- (11) 1989 Sept 19 Affidavit of Private Process Server filed. (Khosro J. Vedadi on 6/27/89)
- (12) 1990 Feb. 1 Praecipe filed.
- (13) 1990 Feb. 2 Consent Judgment filed.
- (14) 1990 Feb. 2 Judgment extended in favor of Plaintiff, Kenneth T. Haley and against Defendant, Lilly Yacht Maintenance, Inc. for \$\$3,250.00 with interest thereon at the legal rate from date of judgment, plus costs of this action.

INDEXED IN JUDGMENT INDEX

Gilbert H. Robinette

1989
Feb.
13th

LINDA L. WHITE

AND

HAZEL L. WHITE

AND

WILBUR WHITE

vs.

DAVID EUGENE SMELL

1118937

**CIVIL LAW DOCKET 138
FOLIO 147**

Receipt No. L-98586

Date Pd. 2/13/89

ADVANCE CLERK 80.00pd.

By Robinette, Dugan &
Jakubowski

ADDITIONAL COSTS

Clerk 10.00pd

Plaintiff Sol. 10.00pd.

Defendant Sol.

Sheriff A.A. 15.00pd.

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00

Receipt No. L100043

Date Pd. 4-26-89

By: ROBINETTE, DUGAN &
JAKUBOWSKI

JURY

- (1) 1989 Feb. 13 Complaint, Election for Jury Trial, Interrogatories and Notice to take Deposition filed. (Motor Tort)
- (2) 1989 Feb. 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (David Eugene Smell) Served 2/27/89
- (3) 1989 Apr. 20 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

<p>Thomas J. Kwiatowski</p> <p>1989 Feb. 13th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118938</div> <p>° George M. Fanshaw * John R. Greene</p>	<p>JAMES J. PRODOEHL, Individually</p> <p>AND</p> <p>JAMES J. PRODOEHL and TERRY PRODOEHL, as Husband and Wife</p> <p style="text-align: center;">DISMISSED</p> <p style="text-align: center;">vs.</p> <p>* JOANNE L. SOWARDS Defendant/Cross Defendant</p> <p>AND</p> <p>° SUNNY SAINT DENIS Defendant/Cross Plaintiff</p> <p style="text-align: center;">DISMISSED</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 148</p> <p>Receipt No. L-98588 Date Pd. 2/13/89 ADVANCE CLERK 80.00pd. By: Thomas J. Kwiatowski</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00pd Plaintiff Sol. 10.00pd Defendant Sol. 10.00pd, 10.00pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L120352 Date Pd. 11-18-91 By: COHEN BENNETT & GREENE</p>
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- (1) 1989 Feb. 13 Complaint, Demand for Jury Trial, Interrogatories and First Request for Production filed. (Motor Tort)
- (2) 1989 Feb. 17 Summons issued and mailed to Attorney Kwiatowski for service by Private Process.
- (3) 1989 Feb. 27 Return of Private Process Server filed. (Joanne L. Sowards on 2/23/89)
- (4) 1989 Feb. 27 Return of Private Process Server filed. (Sunny Saint Denis on 2/23/89)
- (5) 1989 Mar 10 Answer filed. (Sunny Saint Denis)
- (6) 1989 Mar 10 Interrogatories filed.
- (7) 1989 Mar 10 Interrogatories filed.
- (8) 1989 Mar 10 Response to Request for Production of Documents filed.
- (9) 1989 Mar 10 Request for Production of Documents filed. 4/10/89 DENIED Judge Lerner
- (10) 1989 Mar. 31 Request for Entry of Default, Grounds and Authorities, Non Military Affidavit filed.
- (11) 1989 Apr 4 Answer filed. (Joanne L. Sowards)
- (12) 1989 Apr 4 Request for Production of Documents filed.
- (13) 1989 Apr 4 Interrogatories filed.
- (14) 1989 Apr 4 Interrogatories filed.
- (15) 1989 Apr 10 Answers to Interrogatories filed.
- (16) 1989 Apr 10 Response to Request for Production filed.
- (17) 1989 Apr 10 Answers to Interrogatories filed.
- (18) 1989 Apr. 17 Motion for Reconsideration, Grounds and Authorities filed. DENIED Judge Lerner 5/24/89
- (19) 1989 Apr. 19 Answer to Motion for Reconsideration, Points and Authorities, Exhibit filed.
- (20) 1989 Apr. 20 Answers to Interrogatories filed. (Sunny Saint Denis)
- (21) 1989 Apr. 27 Answers to Interrogatories filed. (James Prodoehl)
- (22) 1989 Apr. 27 Answers to Interrogatories filed. (Terry Lynn Prodoehl)
- (23) 1989 Apr. 27 Response to Request for Production filed.
- (24) 1989 May 10 Motion for Continuance and Points and Authorities filed.
- (25) 1989 May 15 Notice of Deposition and Request for Production filed.
- (26) 1989 May 17 Request for Subpoena filed.
- (27) 1989 May 17 Subpoena issued and mailed to Attorney Kwiatowski for service by Private Process.
- (28) 1989 May 19 Affidavit of Service, with Exhibit filed. (Custodian of Records, Immediate Care Medical Center) served Polly Senker 5/17/89
- (29) 1989 May 31 Order of Court filed. ORDERED that the Motion for Continuance filed by the Defendant is granted and the trial date of this case is postponed to a date to be set by Assignment Office. (Copies mailed to Attorneys Kwiatowski, Fanshaw & Greene on 5/31/89)
- (30) 1989 June 9 Answers to Interrogatories filed.
- (31) 1989 June 23 Notice of Depositions and Request for Production filed.

- (32) 1989 Aug 15 Notice to take Deposition filed.
(33) 1989 Aug 15 Request to issue summons filed.
(34) 1989 Aug 15 Motion to Name Real Party in Interest filed.
(35) 1989 Aug 18 Summons issued and mailed to Attorney Fanshaw for service by Private Process.
(36) 1989 Aug 18 Request to issue summons filed.
(37) 1989 Aug 18 Summons issued and mailed to Attorney Fanshaw for service by Private Process.
(38) 1989 Aug 21 Answer in opposition to Motion to Name Real Party in Interest filed.
- (39) 1989 Sept. 8 Order of Court filed. ORDERED that said Motion shall be and is DENIED; and that Allstate Insurance Company, having been determined to be neither a real party in interest nor an indispensable party under the Maryland Rules, shall not be joined involuntarily as a party plaintiff in the above action. Provided however, that the plaintiffs shall give notice to Allstate Insurance Company of the pendency of these proceedings and shall file a copy of the notice in this file within 20 days hereof. (Copies mailed to Attorney Kwiatkowski, Fanshaw and Greene on 9/26/89)
- (40) 1989 Sept. 29 Notice of Pendency of Proceedings with Exhibit filed.
(41) 1990 Jan. 17 request for two subpoena filed.
(42) 1990 Jan. 17 Two subpoena issued and mailed to attorney Fanshaw for service by private process.
(43) 1990 Jan. 18 Motion to Quash, Grounds and Authorities, Exhibits filed.
(44) 1990 Jan. 18 Request for Admissions filed.
(45) 1990 Jan. 18 Request for Admissions filed.
(46) 1990 Jan. 24 Return of Private process service filed. (Officer Robert Hall 1-24-90)
(47) 1990 Jan. 24 Return of private process service filed. (Cust. Rec. Erie Ins Group 1-24-90)
(48) 1990 Feb. 2 Response to motion to quash, Grounds and Authorities, and Request for hearing filed.
(49) 1990 Feb. 7 Answer to Request for Admissions filed.
(50) 1990 Feb. 13 Response to Plaintiffs Request for Admissions filed.
(51) 1990 Feb. 13 Response to Motion to Quash, Points and Authorities filed.
(52) 1990 Feb. 15 Motion for Sanctions, Grounds and Authorities, Request for Hearing, Exhibit filed.
(53) 1990 Feb. 27 Answer to Motion for Sanctions filed.
(54) 1990 Feb. 27 Answer to First Request for Production of Documents with Exhibits filed.
(55) 1990 Mar. 6 Motion to Challenge Sufficiency of Response to Request for Admissions, Grounds and Authorities, Request for Hearing, Exhibits filed.
(56) 1990 Mar 15 Order of Court filed. ORDERED that said motion for sanctions is and shall be denied. Copies mailed to attys Fanshaw, Kwiatkowski, Greene 4-4-90.
(57) 1990 Mar 26 Response to Motion to Challenge Sufficiency of Response to Request for Admissions filed.
(58) 1990 Aug. 23 Line filed. Re: Change of Address of Attorney George Fanshaw.
(59) 1990 Nov. 7 Notice of Deposition filed.
(60) 1990 Nov. 7 Motion to Compel Discovery, Grounds and Authorities, Exhibits, Request for Hearing filed.
(61) 1990 Nov. 8 Request for Subpoena filed.
(62) 1990 Nov. 8 Subpoena issued and mailed to Attorney Kwiatkowski for service by private process.
(63) 1990 Nov. 13 Request for Subpoena filed.
(64) 1990 Nov. 13 Subpoena issued and mailed to Attorney Kwiatkowski for service by private process.
(65) 1990 Nov. 13 Answer to Motion to Compel Discovery, Points and Authorities filed.
(66) 1990 Nov. 15 Affidavit of Service filed. -(James B. Maginnis, Jr. 11/13/90)
(67) 1991 Jan. 2 Case called for Hearing on Motion to Compel in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Plaintiff moved for a Motion to Compel. Motion denied. (Copy sent to Atty Kwiatkowski, Jr., Green and Fanshaw 1/9/91)
(68) 1991 May 15 Motion to Intervene and Points and Authorities filed. (Erie Ins. Group)
(69) 1991 June 5 Order of Court filed. ORDERED, that the defendant/intervenor, Erie Insurance Group, be permitted to intervene and allowed to file an Answer to the Complaint in the above matter. (Copy mailed to Atty's Kelly, Jr., Fanshaw and Kwiatkowski, Jr 6/20/91)
(70) 1991 June 5 Second Motion to Compel Discovery filed.
(71) 1991 June 24 Answer to Plaintiff's Second Motion to Compel Discovery filed. (Joanne L. Sowards)
(72) 1991 July 16 Memorandum and Order filed.
(73) 1991 July 18 Cross-Claim, Request for Jury trial filed.
(71a) 1991 July 10 Answer, Jury Demand filed. (Erie Insurance Group)
(71b) 1991 July 10 Cross-Claim filed.
(71c) 1991 July 10 Cross-Claim filed.
(74) 1991 July 19 Request for Four Subpoena filed.
(75) 1991 July 10 Four Subpoena issued and mailed to Atty Fanshaw for Service by Private Process
(76) 1991 Aug 5 Return of Private Process Service filed. (Detective Robert L. Hall 7/31/91)
(77) 1991 Aug 5 Return of Private Process Server filed. (JoAnne Sowards 7/23/91)
(79) 1991 NOV. 1 Request for two subpoena filed.
(80) 1991 NOV. 1 Two subpoena issued and mailed to atty Fanshaw for service by private process.
(81) 1991 Nov. 13 Line fo Dismissal filed...DISMISSED WITH PREJDUICE ALL CLAIMS AGAINST JOANNE L. SOWARDS AND THE CROSS CLAIMS OF ST. DENIS VS. SOWARDS, DISMISSED WITHOUT PREJUDICE.
(82) 1991 Nov. 25 Return of Private process server filed. (DET. ROBERT HALL 11-15-91)
(83) 1991 Nov. 25 return of private process server filed. (JOANNE SOWARDS 11-17-91)
(84) 1992 June 10 Stipulation of Dismissal. Dismissed with prejudice.

DISMISSED

DISMISSED

Joseph A. Miklasz

1989
Feb
13th

BERNICE ELIZABETH LAMY

CIVIL LAW DOCKET 138
FOLIO 150

Receipt No. L-98592
Date Pd. 2/14/89
ADVANCE CLERK 80.00
By: Joseph A. Miklasz

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 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.

MARVIN C. WAHL

AND

STANLEY J. YAFFE

AND

HENRY D. EUTSLER

JURY

1118940

10/22/89

- (1) 1989 Feb 13 Complaint, Notice to Plead and Demand for Jury Trial filed. (Other tort)
- (2) 1989 Feb 21 Summons issued and mailed to Attorney Miklasz for service by Private Process.
- (3) 1990 Feb. 22 Request to Re-Issue Three Summons filed.
- (4) 1990 Mar. 1 Three Summons re-issued and mailed to Attorney Miklasz for service by private process.

<p>Stanley J. Klos, Jr.</p> <p>1989 Feb. 13th</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118941</div> <p>Paula Peters William M. Simmons</p>	<p>SECOND NATIONAL FEDERAL SAVINGS BANK, formerly Second National Building & Loan, Inc.</p> <p style="text-align: center;">VS.</p> <p>ALLAN B. BERNSTEIN -vacated per order of court & dismissed AND with prejudice 10/19/89</p> <p>GLORIA MARIE BERNSTEIN, by c/o Allan B. Bernstein, her Attorney-in- fact- -vacated per order of court & dismissed AND with prejudice 10/19/89</p> <p>RALPH D. CALVERT -vacated per order of court & dismissed AND with prejudice 10/19/89</p> <p>PETER MCCALLION, by Keith Anthony, Attorney-in-fact- -vacated per order of court & dismissed AND with prejudice 10/19/89</p> <p>KEITH ANTHONY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 151</p> <p>Receipt No. L-98593 Date Pd. 2/14/89 ADVANCE CLERK 80.00pd. By Plumenthal, Wayson, Downs & Offutt</p> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd. Plaintiff Sol. 10.00pd. Defendant Sol. \$10 + \$10 Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$30.00 Receipt No. L-103825 Date Pd. 10/19/89 By: William M. Simmons</p>
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- (1) 1989 Feb. 13 Complaint, Copy of Promissory Note, Affidavit and Order to Confess Judgment filed. Judgment entered in favor of the Plaintiff, Second National Federal Savings Bank, formerly Second National Building & Loan, Inc. and against the Defendants, Allan B. Bernstein, Gloria Marie Benrstein, by Allan B. Bernstein, her Attorney-in-fact, Ralph D. Calvert, Peter McCallion, by Keith Anthony Attorney-in-fact and Keith Anthony, jointly and severally for the sum of \$43,743.80 plus interest from August 30, 1988, and costs and attorney's fees. VACATED PER ORDER OF COURT 10/19/89, AS TO ALLAN B. BERNSTEIN, GLORIA MARIE BERNSTEIN, RALPH D. CALVERT AND PETER MCCALLION ONLY
- (2) 1989 Feb. 21 Notice of Entry of Judgment by Confession issued and delivered to Attorney Klos for service by Private Process.
- (3) 1989 Mar. 1 Request to re-issue filed.
- (4) 1989 Mar. 8 Summons re-issued and delivered to Attorney Klos for service by Private Process.
- (5) 1989 Apr 12 Affidavit of Service filed. (Gloria Marie Bernstein on 4/3/89)
- (6) 1989 Apr 12 Affidavit of Service filed. (Ralph D. Calvert on 3/16/89)
- (7) 1989 Apr 12 Affidavit of Service filed. (Keith Anthony on 3/20/89)
- (8) 1989 Apr 12 Affidavit of Service filed. (Peter McCallion on 3/20/89)
- (9) 1989 Apr 14 Motion to open or vacate judgement, exhibits filed.
- (10) 1989 Apr 19 Motion to open or vacate judgement, and request dor heARing filed.
- (11) 1989 Apr 19 Affidavite of Allen B. Bernstein filed.
- (12) 1989 Apr 20 Motion to open or vacate Judgement and request for hearing filed.
- (13) 1989 Apr 21 Motion for Consolidation and request for hearing filed. (1118941, 3111107, 3111018, 3111019)
- (14) 1989 May 2 Response to Motion to Open or Vacate Judgment and Request for Hearing filed.
- (15) 1989 May 5 Response to Motion to Consolidate filed.
- (16) 1989 May 23 Response to Motion to Open or Vacate Judgment and Request for Hearing filed.
- (17) 1989 May 23 Request for Hearing filed.
- (18) 1989 May 26 Copy of Order of Court filed. **ORDERED**, that the Motion is granted and that Civil Action No. 1118941, Civil Action No. 3111107, Civil Action No. 3111018 and Civil Action No. 3111019 are consolidated for all purposes. (original filed in Case No. 3111107; copies mailed by Equity Dept.)
- (19) 1989 May 26 Copy of Notice of Consolidation issued and mailed to Attorneys McCullough and Klos.

CONSOLIDATED WITH CASE NOS. 3111107, 3111018, 3111019
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 3111107

(20) 1989 Oct. 19 Consent Order of Court filed. **ORDERED**, that judgments entered by confession against Allan B. Bernstein, Gloria Marie Bernstein, Ralph D. Calvert and Peter McCallion be, and hereby are, vacated; and **ORDERED**, that the Clerk strike the judgments from the Judgment Index; and **ORDERED**, that the above captioned case be, and hereby is, dismissed with prejudice. (Copy delivered to Attorney Simmons 10/19/89; copy mailed to Attorney Klos 10/19/89)

DISMISSED WITH PREJUDICE AS TO ALLAN B. BERNSTEIN, GLORIA MARIE BERNSTEIN, RALPH D. CALVERT AND PETER MCCALLION ONLY

(21) 1989 Dec. 6 Interrogatories filed. (To Douglas Sevec)

(22) 1990 Jan. 5 Plaintiffs' First Supplemental Answers to Interrogatories, and Exhibits filed. (Dorri Wachter, Charles Wachter, Alice Wachter)

(23) 1990 Jan. 9 Answers of Defendant, Douglas Sevec, to Interrogatories Propounded by Alice and Charles Wachter filed.

<p>Bruce C. Bereano</p> <p>1989 Feb 13th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto;">1118942</div> <p>Lansdale G. Sasscer, jr. SASSCER, CLAGETT, CHANNING & BUCHER</p> <p>Frederick Joseph JOSEPH GREENWALD & LAAKEPA.</p>	<p>DORRI A. WACHTER</p> <p>AND</p> <p>CHARLES WACHTER AND ALICE WACHTER, his wife</p> <p>vs.</p> <p>DOUGLAS SEVIC</p> <p>AND</p> <p>FRANCIS SEVIC AND HELEN SEVIC, his wife</p> <p>AND</p> <p>MARY BERTHISEE DISMISSED 1-18-90</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 152</p> <p>Receipt No. <u>L-98594</u> Date Pd. <u>2/14/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Bereano & Resnick</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. <u>\$10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____</p> <p>Attachment _____ Par rel <u>10.00 pd.</u></p> <p>TOTAL COSTS <u>40.00</u> Receipt No. <u>L11165</u> Date Pd. <u>9-11-90</u> By: <u>BEREANO & RESNICK</u></p>
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- (1) 1989 Feb 13 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb 20 Summons issued and mailed to Attorney Bereano for service by Private Process.
- (3) 1989 ^{Mar} 29 Return of Private Process Server filed. (Francis Sevic 3/23/89)
- (4) 1989 29 Return of Private Process Server filed. (Douglas 3/24/89)
- (5) 1989 Mar 29 Return of Private Process Server filed. (Helen Sevic 2/23/89)
- (6) 1989 Apr 18 Answer of defendant Helen sevec, to complaint and jury demand filed.
- (7) 1989 Apr 18 Answer of Defendant, Francis Sevec, to complaint and Jury demand filed.
- (8) 1989 Apr 18 Answer of Defendant Douglas Sevec to complaint and jury demand filed.
- (9) 1989 Apr 18 Interrogatories propounded to plaintiff, Dorri a Wachter filed.
- (10) 1989 Apr 18 Interrogatories propounded to plaintiff Charles Wachter filed.
- (11) 1989 Apr 18 Interrogatories propounded to plaintiff Alice Wachter filed.
- (12) 1989 Aug. 30 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (13) 1989 Sept 21 Plaintiff's Answers to Interrogatories filed.
- (14) 1989 Sept 21 Plaintiff's Answers to Interrogatories filed.
- (15) 1989 Oct 24 Notice of taking Oral Deposition filed.
- (16) 1989 Oct 24 Notice of taking Oral Deposition filed.
- (17) 1989 Oct 24 Notice of taking Oral Deposition filed.
- (18) 1989 Dec. 5 Deposition of Charles Wachter filed.
- (19) 1989 Dec. 5 Deposition of Alice Wachter filed.
- (20) 1989 Dec. 5 Deposition of Dorri A. Wachter filed.
- (21) 1989 Dec. 6 Interrogatories filed. (to Douglas Sevec)
- (22) 1990 Jan. 5 Plaintiffs' First Supplemental Answers to Interrogatories, and Exhibits filed.
(Dorri Wachter, Chalres Wachter, Alice Wachter)
- (23) 1990 Jan. 9 Answers of Defendant, Douglas Sevec, to Interrogatories Propounded by Alice and Charles Wachter filed.
- (24) 1990 Jan. 18 Line of Dismissal filed....DISMISSED WITHOUT PREJUDICE AGAINST MARY BERTHISEE (BIRTHISEL) ONLY.
- (25) 1990 Mar. 8 Line filed. RE: request to set for Settlement Conference, Calendar Call and Trial.
- (26) 1990 Sept. 6 Stipulation of Dismissal with Prejudice filed...."SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE"

Stephen P. Krohn

1989
Feb
14th

ROBERT J. TULLY and
BETH J. TULLY, his wife

CIVIL LAW DOCKET 138
FOLIO 153

Receipt No. L-98595
Date Pd. 2/14/89
ADVANCE CLERK 80.00
By: Beth J. Tully

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 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.
BLACK & SONS OF CHARTWELL, INC

1118943

Nicholas J. Kallis

- (1) 1989 Feb 14 Complaint and attachments filed (Contract)
- (2) 1989 Feb 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Black & Sons of Chartwell, Inc Serve:
Phyllis Sach, a/k/a Phyllis Dixon) Non Est, Business no longer here.
- (3) 1989 Mar. 2 Request to re-issue Summons filed.
- (4) 1989 Mar. 3 Summons re-issued and mailed to Attorney Krohn for service by private process.
- (5) 1989 Mar. 13 Return of Private Process Server filed. (Phyllis Sachs a/k/a Phyllis Dixon, Pres
of Black & Sons of Chartwell, Inc. 3/10/89)
- (6) 1989 Mar. 30 Answer to Complaint filed.
- (7) 1989 Apr. 7 Request for Hearing filed.
- (8) 1989 Aug 18 Interrogatories filed.
- (9) 1989 Aug 18 Request for Production, Inspection and copying of Documents filed.

John K. Gardner

1989
Feb
14th

ARUNDEL HOUSING COMPONENTS, INC
A Maryland Corporation t/a
same and as Arundel Lumber
and Millwork

CIVIL LAW DOCKET 138
FOLIO 154

Receipt No. L-98596
Date Pd. 2/14/89
ADVANCE CLERK 80.00
By: John K. Gardner

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-106333-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L107566

Date Pd. 3-30-90

By: LESSANS & TATE

vs.

EAST COAST HOME BUILDERS, INC
A Maryland Corporation

1118944

James C. Praley
LESSANS & TATE

- (1) 1989 Feb 14 Complaint, Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment, Interest Worksheet and exhibits filed. (Contract)
- (2) 1989 Feb 14 Summons issued and mailed to Attorney Gardner for Service by Private Process.
- (3) 1989 Mar 14 Return of Private Process Server filed. (Bryan A. Hagen on 3/4/89)
- (4) 1989 Mar 23 Answer filed. (East Coast Home Builders, Inc)
- (5) 1989 Mar 23 Opposition to Motion for Summary Judgment filed.
- (6) 1989 Mar 23 Request for hearing filed.
- (7) 1989 May 17 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted motion for summary judgment. Judgment entered in favor of the plaintiff, Arundel Housing Components, Inc., a Maryland Corporation t/a same and as Arundel Lumber and millwork against the defendant east Coast Home Builders, Inc., a Maryland Corporation in the amount of \$12,070.06 plus cost of suit. (Copies mailed to Attorneys Gardner and Praley on 5/24/89)
- (8) 1989 May 22 Judgment extended in favor of the Plaintiff, Arundel Housing Components, Inc., a Maryland Corporation t/a same and as Arundel Lumber and Millwork, and against the Defendant, East Coast Home Builders, Inc., a Maryland Corporation, for the sum of \$12,070.06 plus cost of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (9) 1990 Feb. 7 Petition for Supplementary Proceedings filed.
- (10) 1990 Feb. 20 Order of Court filed. petition for Supplementary Proceedings GRANTED.
- (11) 1990 Feb. 20 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Gardner for service by Private Process. (Bryan A. Hagen, President, East Coast Home Builders, Inc.)
- (12) 1990 Mar. 1 Correspondence filed. RE: request to reissue Oral Examination.
- (13) 1990 Mar. 1 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (14) 1990 Mar. 1 Two Copies of Petition for Supplementary Proceedings and Order of Court reissued and mailed to Attorney Gardner for service by Private Process. (East Coast Home Builders, Inc.)
- (15) 1990 Mar. 29 Order of Satisfaction filed.... JUDGMENT AGAINST EAST COAST HOME BUILDERS INC IS SATISFIED.

Elliott Siskind

1989
Feb
14th

ETHAN GREENBERG

AND

SETH GREENBERG

AND

JON BOYER

**CIVIL LAW DOCKET 138
FOLIO 155**

Receipt No. L-98597
Date Pd. 2/14/89
ADVANCE CLERK 80.00
By: Foreman & Steinhardt

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 20.00 pd
Sheriff _____
Sheriff _____
copies .50 pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.50
Receipt No. L120771
Date Pd. 12-17-91
By: FIRST AMERICAN TITLE INS

vs.

LAWRENCE V. OFLAHAVAN, JR

AND

MARK ANTHONY YOUNG

AND

BERT YOUNG

AND

* ~~ERIE INSURANCE COMPANY~~
DISMISSED

1118945

~~Lawrence V. Ballantine~~
Francis B. Buckley *
Rollins, Smalkin,
Richards & Mackie *

JURY

- (1) 1989 Feb 14 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor West)
- (2) 1989 Feb 21 Summons issued and mailed to Attorney Siskind for service by Private Process.
- (3) 1989 Apr 19 Answer to complaint filed. (Wrie Ins. exchange)
- (4) 1989 Apr. 19 Interrogatories filed. (to Ethan Greenberg, Seth Greenberg & John Boyer from Eric)
- (5) 1989 Apr 19 Request for Production of Documents filed. (to Ethan, Seth greenberg from Eric)
- (6) 1989 June 19 Request for Entry of Order of Default, Affidavit of Non Military Service filed.
- (7) 1989 June 19 Affidavit of Service filed. (Lawrence V. Oflahaven, Jr., 2/25/89)
- (8) 1989 June 19 Correspondence filed. Re: Request to reissue summons.
- (9) 1989 July 7 Two Summons reissued and mailed to Attorney Siskind for service by private process.
- (10) 1990 Jan. 17 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Siskind and Ballentine on 2/8/90.
- (11) 1990 Feb. 8 Notice of Default mailed to Lawrence V. Oflahaven, Jr. and Attorneys Siskind and Ballentine.
- (12) 1990 May 7 Notice of Substitution of Counsel filed.
- (13) 1990 May 7 Answers to Interrogatories filed. (Erie Insurance Exchange)
- (14) 1990 July 20 Notice to take Deposition and Subpoena DUCes Tecum filed.
- (15) 1990 Sept. 18 Motion for sanctions with Exhibits filed.
- (16) 1990 Sept. 28 Answer to Motion for Sanctions filed.
- (17) 1990 Sept. 28 Motion for Leave to Strike Appearance with exhibits filed.
- (18) 1990 Oct. 12 Order of Court filed...ORDERED, that the Motion for Sanctions is hereby Granted and that Plaintiff's Complaint will be dismissed with prejudice against Defendant and judgment is entered in favor of Defendant, Erie Insurance Group, if answers are not filed within 20 days, provided a copy of this Order is mailed to each Plaintiff and thier Attorneys. (copies mailed to Messrs. Siskind and Buckley and to Ethan Greenberg, Seth Greemberg and Jon Boyer) Mailed 10/12/90
- (19) 1990 Oct 22 Order of Court filed. ORDERED, that the appearance of Elliott Siskind, Keith R. Siskind and the law firm of Foreman & Steinhardt, P.A. is hereby stricken as Attorney for the Plaintiffs, Seth Greenberg, Ethan Greenberg and Jon Boyer. (Copies mailed to Attys Siskind and Burckley 10/24/90)
- (20) 1990 Oct 24 Notice to Employ New Counsel issued and mailed to Ethan Greenberg, Seth Grennberg, and John Boyer. Copies mailed to Atty Siskind and Buckley.
- (21) 1991 Jan. 14 Motion to Dismiss, Exhibits, Affidavit of Francis B. Buckley filed.
- (22) 1991 Feb 6 Order of Court filed...ORDERED that Plaintiff's complaint is hereby dismissed with prejudice. (Copies mailed to Attorney Buckley, Jon Boyer, Seth Greenberg, Ethan Greenberg on 2/19/91)

* DISMISSED WITH PREJUDICE * AS TO ERIE INS. CO. ONLY.

AUG 9 1991

Notice mailed pursuant to rule 2-507 (REQUEST BY Defs. Youngs against the Pltf.)

1991 Nov. 15

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.

INDEXED IN JUDGMENT INDEX

SATISFIED

<p>Francis S. Brocato</p> <p>1989 Feb. 14th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118946</div> <p>Gregory R. Dent</p>	<p>ALBERT JOHN ZIDWICK, JR.</p> <p>vs.</p> <p>SOMERSET, LIMITED t/a O'Toole's Roadhouse</p> <p>AND</p> <p>SCOTT LENKIEWICZ</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 156</p> <p>Receipt No. L-98598 _____ Date Pd. 2/14/89 _____ ADVANCE CLERK 80.00pd. _____ By Francis S. Brocato _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 20.p d _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 _____ Receipt No. L110094 _____ Date Pd. 7-23-90 _____ By: FIREMAN'S FUND _____</p> <p style="text-align: right;">JURY</p>
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- (1) 1989 Feb. 14 Complaint and Prayer for Jury Trial filed. (Other Tort)
 - (2) 1989 Feb. 21 Summons issued and mailed to Attorney Brocato for service by Private Process.
 - (3) 1989 Apr. 21 Affidavit of Process Server filed. (Scott Lenkiewicz 4/12/89)
 - (4) 1989 Aug. 8 Answer to Complaint filed.
- AT ISSUE
- (5) 1989 Aug. 11 Notice of Deposition filed.
 - (6) 1989 Aug. 11 Notice of Deposition filed.
 - (7) 1989 Nov. 24 Amended Notice of Deposition filed.
 - (8) 1989 Nov. 24 Amended Notice of Deposition filed.
 - (9) 1990 Jan. 2 Amended Notice of Deposition filed.
 - (10) 1990 Jan. 2 Amended Notice of Deposition filed.
 - (11) 1990 Jan. 18 Interrogatories filed.
 - (12) 1990 Jan. 18 Interrogatories filed.
 - (13) 1990 Jan. 18 Request for Production of Documents filed.
 - (14) 1990 Feb. 27 Line filed. re: Change of Address and Phone Number of Attorney Gregory Dent.
 - (15) 1990 Apr 16 Notice of Records Deposition Duces Tecum filed.
 - (16) 1990 Apr 16 Notice of Records Deposition Duces Tecum filed.
 - (17) 1990 Apr 16 Notice of Records Deposition Duces Tecum filed.
 - (18) 1990 Apr 16 Three (3) Subpoena Duces Tecum filed.
 - (19) 1990 Apr 16 Two (2) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Cust. of Med. Rec. James Lawrence Kernan Hosp) Served 4/21/90
 (Cust. of Med. Rec. Dr. Hans Wilhelmsen) Served 4/26/90
 - (20) 1990 Apr 16 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Cust. of Med. Rec. St. Agnes Hosp) Served 4/19/90
 - (21) 1990 May 8 Response to Interrogatories filed.
 - (22) 1990 May 8 Response to Interrogatories filed.
 - (23) 1990 July 16 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE .

Joseph M. Cahill

1989
Feb.
14th

MARIAN NIDA

**CIVIL LAW DOCKET 138
FOLIO 157**

Receipt No. L-98599
Date Pd. 2/14/89
ADVANCE CLERK 80.00pd.
By: Coatee & Gill

ADDITIONAL COSTS

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

Exam. L-101945-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

1118947

Mitchell S. Baxter

JAMES NIDA

(1) 1989 Feb. 14 Complaint, Affidavit, Copy of Promissory Note, Line and Certificates of Out-of-State Attorneys for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Marian Nida and against the Defendant, James Nida for the sum of \$21,923.43 with interest of 12% per annum from January 1, 1988 to the date of judgment, plus attorney's fees of 15% of the principal amount (\$3,288.51) and costs of \$90.00 incurred in the collection of the principal and interests.

INDEXED IN JUDGMENT INDEX

(2) 1989 Feb. 21 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.

Sheriff's Return: (James Nida) served 2/21/89

(3) 1989 July 21 Petition for Order Requiring Appearance Before Examiner filed.

(4) 1989 July 26 Order of Court filed. Re: Oral Examination.

(5) 1989 July 26 Oral Examination issued and delivered to the Sheriff to be served.

Sheriff's Return: (James D. Nida) Non Est 8/10/89 Could not contact

(6) 1989 Oct. 23 Line filed. RE: request to reissue Order for Supplementary Proceedings.

(7) 1989 Oct. 26 Order of Court filed. Petition for Supplementary Proceedings GRANTED.

(8) 1989 Oct. 27 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to the Sheriff to be served.

Sheriff's Return: (James D. Nida) Non Est 11/2/89 moved

<p>Jacob D. Hornstein</p> <p>1989 Feb. 14th</p> <p>1118948</p>	<p>CLIENTS' SECURITY TRUST FUND OF THE BAR OF MARYLAND</p> <p>vs.</p> <p>THE ESTATE OF MICHAEL S. WESTBERG</p>	<p>CIVIL LAW DOCKET 138 FOLIO 158</p> <p>Receipt No. <u>L-98601</u> Date Pd. <u>2/14/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Jacob D. Hornstein</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. _____ Sheriff <u>A.A. 15.00 pd</u> Sheriff <u>B.City 15.00 pd</u> Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>10.00</u> Receipt No. <u>L102410</u> Date Pd. <u>8-14-89</u> By: <u>JOEL KATZ</u></p>
--	--	--

- (1) 1989 Feb. 14 Complaint for Attachment Before Judgment, Conversion, Money Judgment and Other Relief, Exhibits, Request for Writ of Attachment Before Judgment and Affidavit in Support of Writ of Attachment Before Judgment filed.
 - (2) 1989 Feb. 28 Order of Court filed. (Request for Writ of Attachment before Judgment Granted.)
 - (3) 1989 Feb. 28 BOND APPROVED AND FILED. HES 30 FOLIO 308.
 - (4) 1989 Feb. 28 Interrogatories in Attachment filed. (Garnishee)
 - (5) 1989 Feb. 28 Writ of Attachment before Judgment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Writ, Joel Katz, Garnishee) Served: 3/1/89
 - (6) 1989 Feb. 28 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (The Estate of Michael S. Westberg c/o Barbara S. Westberg-Small Estate Petitioner)
 - (7) 1989 Mar. 30 Correspondence from Barbara Westburg filed re: Objection of Writ to Garnish Estate
 - (8) 1989 May 1 Motion for Partial Summary Judgment filed.
 - (9) 1989 May 1 Affidavit on support of Motion for Partial Summary Judgment
 - (10) 1989 May 1 Motion for Judgment of Condemnation Absolute and Points and Authorities filed.
 - (11) 1989 May 1 Affidavit in support of Motion for Judgment of Condemnation Absolute filed.
 - (12) 1989 June 16 Request for Two Summons filed.
 - (13) 1989 June 16 Two Summons issued and mailed to Attorney Hornstein for Service by private process.
 - (14) 1989 June 28 Case called for Hearing on Partical Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel for Plaintiff heard Defendant heard. Counsel to prepare Order (Hornstein)
 - (15) 1989 June 28 Request for Subpoena Duces Tecum filed.
 - (16) 1989 June 28 Subpoena Duces Tecum issued and mailed to Attorney Hornstein for service by private process.
 - (17) 1989 July 17 Order of Court filed...ORDERED, that partiak summary judgment be and it is hereby entered in favor of the Plaintiff against the Estate of Michael S. Westburg in the amount of \$28,181.74. Copies mailed to Messrs. Hornstein. Whitworth and Katz 7/19/89.
 - (18) 1989 July 17 Judgment extended for the Plaintiff, Client's Security Trust Fund of the Bar of Maryland, against the defendant, the Estate of Michael S. Westberg for the sum of \$28,181.74.
- INDEXED IN JUDGMENT INDEX
- (19) 1989 July 17 Order Entering Judgment of Condemnation on Attachment filed.
 - (20) 1989 July 17 Judgment extended in favor of Barbara S. Westberg, Small Estate Administrator of the Estate of Michael S. Westberg, against the Garnishee, Joel Katz, for the sum of \$2,458.00.
- INDEXED IN JUDGMENT INDEX Against the Garnishee
- Cost pd recorded filed*

CIVIL LAW DOCKET 138
FOLIO 159

RICHARD SHAPIRO

1989
FEB.
14th

ALLYSON ST. MARIE BROWN - PLAINTIFF-
COUNTER DEFENDANT

Receipt No. L98602
Date Pd. 2-14-89
ADVANCE CLERK 80.00pd
By: RICHARD SHAPIRO P.A

ADDITIONAL COSTS

Clerk 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 20.00
Receipt No. L108984
Date Pd. 5-30-90
By: RICHARD SHAPIRO

vs.

JOYCE LESTER -DEFENDANT_COUNTER PLAINTIFF

1118949

NEAL BROWN

JURY

- (1) 1989 Feb. 14 Complaint , Election for Jury trial and interrogatories filed. (MOTOR TORT)
- (2) 1989 Feb. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return; (JOYCE LESTER) Served 2-27-89
- (3) 1989 Mar 14 Answer to Complaint filed. (Joyce Lester)
- (4) 1989 Mar 14 Interrogatories filed. (to Allyson St. Marie Brown From J. Jester)
- (5) 1989 Mar. 14 Counterclaim filed.
- (6) 1989 Mar. 14 Request for Production of Documents filed.
- (7) 1989 Apr. 4 Answers to Interrogatories , Exhibits filed. (Joyce Lester)
- (8) 1989 June 1 Request for Production of Documents filed. (to Joyce Lester from Allyson St. Marie Brown)
- (9) 1989 June 21 Answers to Interrogatories , exhibits filed.(to Joyce Lester From A St Marie Brown)
- (10) 1989 June 27 Line Change of Adress filed. (Neal M Brown , Counsel from Plaintiff)
- (11) 1989 June 27 Resposne to Request for Production of Documents with exhibits filed.
- (12) 1989 July 26 Notice to take deposition filed. (Ms. Emma Lane)
- (13) 1989 July 26 Notice to take deposition filed. (Allyson St. Marie Brown)
- (14) 1989 Aug. 4 Regeust for subpoena filed.
- (15) 1989 Aug. 4 Subpoena for deposition issued and mailed to attorney Brown for service by private process. (MS. EMMA LANE)
- (16) 1989 Aug. 10 Affidavit of Return of Service filed. (Emma Lane) Served 8-4-89
- (17) 1989 Sept. 14 Notice to take deposition filed.
- (18) 1989 Sept. 28 Notice to take deposition filed.
- (19) 1989 Oct. 18 Answer to Counter claim filed.
- (20) 1989 May 25 Stipulation of Dismissal with Prejudice filed.....STIPULATE AND AGREE TO DISMISS THE COMPLAINT AND COUNTERCLAIM BOTH WITH PREJUDICE.

COMPLAINT AND COUNTERCLAIM DISMISSED WITH PREJUDICE.

R. David Pembroke
Jerre S. Diener

1989
Feb.
14th

TERRY RAYMOND MILLER, SR.

AND

LINDA MILLER, his Wife INDividually
and Jointly

VS.

EDDIE LAWRENCE HESS

AND

E.L. GARDNER, INC. A Maryland Corp.

1118950

Christopher F. Drummond
FRANCE & JARASHOW

524.00
1/25/90

CIVIL LAW DOCKET 138
FOLIO 160

Receipt No. L-98603
Date Pd. 2/14/89
ADVANCE CLERK 80.00pd.
By: R. David Pembroke

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
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.

- (1) 1989 Feb. 14 Complaint and Request for Jury Trial filed. (Motor Tort)
 - (2) 1989 Feb. 21 Summons issued and mailed to Attorney Diener for service by Private Process.
 - (3) 1989 Mar. 13 Affidavit of Service filed. (Ronnie Gardner, V.P. of E. L. Gardner, Inc. 3/6/89)
 - (4) 1989 Apr. 6 Answer to Complaint filed. (Eddie Lawrence and E.L. Gardner, Inc.)
 - (5) 1989 Apr. 6 Interrogatories filed. (to Linda Miller)
 - (6) 1989 Apr. 6 Interrogatories filed. (to Terry Raymond Miller, Sr.)
 - (7) 1989 Apr. 6 Request for Production, Inspection, and Copying of Documents filed.
- AT ISSUE
- (8) 1989 Sept 21 Answers to Interrogatories filed.
 - (9) 1989 Oct 2 Second Request for Production of Documents filed.
 - (10) 1989 Oct 11 Interrogatories filed.
 - (11) 1989 Oct. 13 Notice of Deposition filed.
 - (12) 1989 Oct. 13 Notice of Deposition filed.
 - (13) 1989 Dec. 1 Answers to Interrogatories filed. (Edward Lawrence)

Richard Shapiro

1989
Feb.
14th

BARBARA FREEDMAN

CIVIL LAW DOCKET 138
FOLIO 161

Receipt No. L-98604
Date Pd. 2/14/89
ADVANCE CLERK 80.00pd.
By Richard Shapiro

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.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. L117867

Date Pd. 7-1-91

By: MAIF

vs.

PAUL PATTISON, JR. ect.

AND

* MARYLAND AUTOMOBILE INSURANCE FUND

BETTY R. PATTISON, as Personal
Representative of Estate for
PAUL PATTISON, JR.

1118951

John Addison Howard*

- (1) 1989 Feb. 14 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Paul Pattison, Jr.) Non Est 3/6/89 Moved
(MD Auto. INs. Fund, serve Vincent Howley) Served 2/23/89
- (3) 1989 Mar 23 Answer filed. (Maryland Automobile Insurance fund)
- (4) 1989 Mar 23 Cross-claim filed.
- (5) 1989 Mar 23 Copy of Complaint and Election for Jury Trial filed.
- (6) 1989 Mar 23 Interrogatories filed.
- (7) 1989 Mar 23 Interrogatories filed.
- (8) 1989 Mar 30 Request to Re-issue filed.
- (9) 1989 Apr 11 Answers to Interrogatories filed.
- (10) 1989 Apr 18 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Paul Pattison, Jr) Mortuus Est 4/27/89 (Deceased)
- (11) 1989 May 26 Answers to Interrogatories, and Exhibits filed. (Barbara Freedman)
- (12) 1989 June 13 Supplemental Answers to Interrogatories filed. (to Md Auto Ins Fund From Freedman)
- (13) 1989 July 21 Amended Complaint filed.
- (14) 1989 July 21 Request to issue Summons on Amended Complaint filed.
- (15) 1989 Aug. 17 Summons (Amended) issued and delivered to the Sheriff to be served.
Sheriff's Return: (Betty R. Pattison, as Personal Representative
of Estate for Paul Pattison, Jr.)
- (16) 1989 Aug 21 Answer to Amended Complaint filed.
- (17) 1989 Sept. 12 Answer to Amended Complaint filed.
- (18) 1989 Nov. 3 Amended Cross Claim with exhibits filed.
- (19) 1989 Nov. 16 Answer to Amended Cross Claim filed.
- (20) 1989 Nov. 16 Answer to Interrogatories filed.
- (21) 1991 July 1 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE

Miller John Poppleton

1989
Feb.
14th

SIEMS RENTAL AND SALES COMPANY, INC.

**CIVIL LAW DOCKET 138
FOLIO 162**

Receipt No. L-98605
Date Pd. 2/14/89
ADVANCE CLERK 80.00pd.
By Protas & Spivok

ADDITIONAL COSTS

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

Exam. L-104955-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

TRI-STATE CONSTRUCTION COMPANY, INC.

AND

GARY R. SEILER

1118952

- (1) 1989 Feb. 14 Complaint, Plaintiff's Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1989 Feb. 21 Summons issued and mailed to Attorney Poppleton for service by Private Process.
- (3) 1989 May 9 Line filed. RE: REissue summons
- (4) 1989 May 31 Summons reissued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Tri-State construction Co., Inc) Non est, 6/5/89 moved
- (5) 1989 May 31 Summons reissued and mailed to the Sheriff of Baltimore city to be served.
Sheriff's Return: (Gary R. Seiler) wrong county reissued
- (6) 1989 June 29 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Gary R. Seiler) Served: 7/18/89
- (7) 1989 Aug. 4 Answer to Complaint filed.
- (8) 1989 Aug. 18 Consent Judgment Order filed. ORDERED, that Judgment be, and the same hereby is, entered in favor of the Plaintiff, and against the Defedant, in the amount of \$11,953.86, plus \$4,664.92 in attorney's fees, plus court costs. (Copies mailed to Attorney Poppleton and Gary R. Seiler, Pres. of Tri-State Construction Co., Inc. on 9/13/89)
- (9) 1989 Aug. 18 Judgment entered in favor of the Plaintiff, Siems Rental and Sales Co., Inc. and against the Defendant, Tri-State Construction Co., Inc., only in the amount of \$11,953.86, plus \$4,664.92 in attorney;s fees, plus court costs.
INDEXED IN JUDGMENT INDEX -against Tri-State Construction Co., Inc. only
- (10) 1989 Dec. 6 Petition for Oral Examination filed.
- (11) 1989 Dec. 7 Order of Court filed. Petition for Oral examination GRANTED.
- (12) 1989 Dec. 7 Two Copies of Petition for Oral Examination and Order of Court issued and mailed to Attorney Sissman for service by Private Process. (Gary R. Seiler)
- (13) 1990 Jan. 3 Petition for Oral Examination filed.
- (14) 1990 Jan. 4 Order of Court filed. Petition for Oral Examination GRANTED.
- (15) 1990 Jan. 4 Two Copies of Petition for Oral Examination and Order of Court issued and mailed to Attorney Sissman for service by Private Process. (Gary R. Seiler)

<p>Alfred E. Clasing, III</p> <p>1989 Feb. 14th</p> <p>1118953</p> <p>xxxxxx Gill Cochran *</p>	<p>JOANN FOSTER</p> <p>AND</p> <p>JOANN FOSTER, as mother and next friend of GLEN E. FOSTER, a minor</p> <p>AND</p> <p>JOANN FOSTER, as mother and next friend of JUSTIN M. FOSTER, a minor</p> <p>AND</p> <p>SUSAN ANN BALDERSON</p> <p>VS.</p> <p>* BENJAMIN HARRIS t/a BENJAMIN HARRIS & SONS</p> <p>AND</p> <p>ANNAPOLIS BAIL BONDS</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 163</p> <p>Receipt No. L-98606 Date Pd. 2/14/89 ADVANCE CLERK 80.00pd. By: Cannoles & Clasing</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd 10.pd Sheriff A.A. 30.00pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L107405 Date Pd. 3-23-90 By: GILL COCHRAN</p>
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- (1) 1989 Feb. 14 Complaint and Demand for Jury Trial filed. (Other Law)
- (2) 1989 Feb. 21 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (Benjamin Harris t/a Ben. Harris & Sons) Summoned 2/23/89
(Annapolis Bail Bonds) Non Est Moved to Ocean City
- (3) 1989 Mar 27 Answer of Annapolis Bail Bonds filed.
- (4) 1989 Mar 27 Answer of Benjamin Harris t/a Benjamin Harris & Sons filed.
- (5) 1989 Apr 28 Withdrawal of Appearance filed.
- (6) 1989 May 16 Notice to take Deposition filed.
- (7) 1989 May 26 Entry of Appearance filed. (Gill Cochran as attorney for Benjamin Harris)
- (8) 1989 Aug. 17 Request for Postponement filed. (POSTPONEMENT FOR SETTLEMENT CONFERENCE)
- (9) 1989 Aug. 17 Interrogatories filed. (to Benjamin Harris by Joann Foster)
- (10) 1989 Aug. 18 Settlement Conference Statement filed.
- (11) 1989 Aug. 24 Request for two (2) subpoenas duces tecum filed.
- (12) 1989 Aug. 24 Two Subpoenas duces tecum issued and delivered to the Sheriff for service. (\$30.pd)
Sheriff's Return; (WILLIAM CHOATE MD) Non Est 11/28/89 could not contact
(ANTONY WOLFF MD) Non Est 11/28/89 could not contact
- (13) 1989 Sept. 8 Notice to Take Deposition filed. (Benjamin Harris t/a Benjamin Harris & Sons)
- (14) 1989 Nov 27 Notice to take Deposition filed.
- (15) 1989 Dec. 27 Amended Answer to Complaint filed.
- (16) 1990 mar. 22 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE

Alvin J. Filbert, Jr.

1989
Feb.
14th

BRIAN TACKETT
AND
BARBARA JEAN TACKETT

vs.

*MARTIN GENE TRIPLETT
AND
PAUL BALDWIN TRIPLETT

1118954

* Thomas C. Gentner

**CIVIL LAW DOCKET 138
FOLIO 164**

Receipt No. L-98607
Date Pd. 2/14/89
ADVANCE CLERK 82.00pd.
By Wartzman, Rombro, Omansky
Blibaum & Simons

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 20.00
Receipt No. 1115595
Date Pd. 3-26-91
By: FEDERAL KEMPER INS. CO.

- (1) 1989 Feb. 14 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 21 Summons issued and mailed to Attorney Filbert for service by Private Process.
- (3) 1989 May 3 Return of Private Process Server filed. (Both defendants skipped residence listed. Mother no help on relocate)
- (4) 1989 May 30 Request for Reissue of Summons filed.
- (5) 1989 June 12 Summons reissued and mailed to Attorney Filbert for service by Private Process. (Martin Gene Triplett)
- (6) 1989 July 26 Affidavit of Service filed. (Martin Gene Triplett on 7/12/89)
- (7) 1989 Aug 17 Answer to Complaint filed. (Martin Gene Triplett)
- (8) 1989 Aug 17 Interrogatories filed.
- (9) 1989 Aug 17 Request for Production of Documents filed.
- (10) 1989 Aug 17 Election of Jury Trial filed.
- (11) 1989 Oct. 12 Answers to Interrogatories filed.
- (12) 1989 Oct. 26 Notice to take Deposition filed.
- (13) 1989 Oct. 26 Notice to take Deposition filed.
- (14) 1989 Oct. 26 Notice to take Deposition filed.
- (15) 1989 Oct. 26 Request for Two Subpoenas filed.
- (16) 1989 Oct. 26 Two Subpoenas issued and mailed to Attorney Rollins for service by private process.
- (17) 1989 Dec 5 Affidavit filed. (Mary Sears on 11/11/89)
- (18) 1989 Dec 13 Answers to Interrogatories filed.
- (19) 1990 Jan. 19 Affidavit of Service filed. (Officer Martin 11/10/89)
- (20) 1990 Feb. 9 Notice to take Deposition filed.
- (21) 1990 Feb. 9 Request for Subpoena filed.
- (22) 1990 Feb. 9 Subpoena issued and mailed to Attorney Rollins for service by private process.
- (23) 1990 Mar. 15 Notice to take Deposition filed.
- (24) 1990 Mar. 15 Request for Subpoena filed.
- (25) 1990 Mar. 15 Subpoena issued and mailed to Attorney Gentner for service by private process.
- (26) 1990 Mar. 22 Notice to take Deposition filed.
- (27) 1990 Mar. 22 Request for subpoena Duces Tecum filed.
- (28) 1990 Mar. 22 Subpoena Duces Tecum issued and mailed to Attorney Gentner for service by process private.
- (29) 1990 Mar. 29 Affidavit filed. (Mary Sears, 3/12/90)
- (30) 1990 Apr. 18 Affidavit filed. (MARY SEARS 3-26-90)
- (31) 1990 Apr. 18 Affidavit filed. (ALBERT EDDO 4-25-90)

(32) 1990 Nov 16 Response to Request for Production of Document filed.

(33) 1991 Mar.. 22 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE.

Ronald A. Silkworth

1989
Feb.
14th

STEVEN S. AMBURGEY

**CIVIL LAW DOCKET 138
FOLIO 165**

Receipt No. L-98631 _____
Date Pd. 2/15/89 _____
ADVANCE CLERK 80.00pd _____
By: Ronald A. Silkworth _____

ADDITIONAL COSTS

Clerk 10.pd _____
Plaintiff Sol. 10.00pd _____
Defendant Sol. 10.00pd _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00 _____
Receipt No. L110792 _____
Date Pd. 8-21-90 _____
By: GEICO _____

vs.

KIM S. KRAUS

AND

JAMES W. KRAUS

1118955

Allen W. Cohen

JURY

- (1) 1989 Feb. 14 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 21 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1989 May 5 Affidavit of Service filed. (Kim kraus 4/17/89)
- (4) 1989 May 5 Affidavit of Service filed. (James Kraus 4/19/89)
- (5) 1989 May 18 Answer filed. (Kim S. James W. Krause)
- (6) 1989 May 18 Interrogatories filed.
- (7) 1989 Aug. 21 Answers to Interrogatories, and Exhibits filed. (Steven S. Amburgey)
- (8) 1989 Nov. 13 Notice of Deposition filed. (Steven Amburgey)
- (9) 1989 Nov. 13 Notice of Deposition filed. (Keith Brooks)
- (10) 1989 Nov. 13 Notice of deposition filed. (Officer Richard Gross)
- (11) 1989 Nov. 13 Request for two(2) summons filed.
- (12) 1989 Nov. 13 Two (2) summons issued and delivered to the Sheriff for service. (\$30.00pd.)
Sheriff's Return: (KEITH BROOKS) Served 11-15-89
(OFFICER RICHARD GROSS) Served 11-16-89
- (13) 1990 Mar. 14 Notice of Taking Oral Deposition Duces Tecum filed.
- (14) 1990 Mar. 14 Order for Summons Duces Tecum filed.
- (15) 1990 Mar. 14 Summons Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd
Sheriff's Return: (Cust Reports/Wm. Dickson) Served 3/19/90
- (16) 1990 May 14 Request for Order for Summons duces tecum filed.
- (17) 1990 May 14 Summons duces tecum issued and delivered to the Sheriff for service. (\$15.pd)
Sheriff's Return: (Cust. Rec. A A Co Police Department)
- (18) 1990 Aug. 20 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

<p>Robert S. Rody</p> <p>1989 Feb. 15th</p> <p>WORKERS COMP. COMM.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118956</div> <p>Michael C. Michaud</p>	<p>ROBERT BERRY-Claimant/Appellant</p> <p style="text-align: center;">vs.</p> <p>FRUIT GROWERS EXPRESS-Employer/Appellee</p> <p>AND</p> <p>TRAVELERS INSURANCE COMPANY-Insurer/ Appellee</p>	<p>CIVIL LAW DOCKET 138 FOLIO 166</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 110.00 Receipt No. 1115472 Date Pd. 3-21-91 By: THE TRAVELERS</p> <p style="text-align: right;">JURY</p>
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- (1) 1989 Feb. 15 Appeal filed.
- (2) 1989 Feb. 15 Petition under Rule B-2 on behalf of Claimant filed.
- (3) 1989 Feb. 15 Claimants issues filed.
- (4) 1989 Feb. 15 Election for Jury Trial filed.
- (5) 1989 Feb. 16 Appeal filed.
- (6) 1989 Feb. 16 Petition under Rule B-2 on behalf of Claimant filed.
- (7) 1989 Feb. 16 Claimant's issues filed.
- (8) 1989 Feb. 16 Election for Jury Trial filed.
- ***1989 Feb. 28 Answer to Appeal Petition filed.
- (10) 1989 Mar 21 Case Record and Transcript of Proceedigns from the Worker's Compensation Commission filed.
- (11) 1990 Apr 3 Response to Claimant-Appellant's Motion for summary Judgment filed.
- (12) 1990 Apr 3 Request for hearing filed.
- ****
- (9a) 1990 Mar. 20 Motion for Summary Judgment, Request for Hearing filed.
- (13) 1990 May 29 Motion for Summary Judgment, Request for Hearing filed.
- (14) 1990 June 14 Response to Claimant Appellant's Motion for Summary Judgment filed.
- (15) 1990 June 14 request for hearing filed.
- (16) 1990 Nov. 9 Motion for Summary Judgment, Points and Authorities. Exhibits. Memorandum in Support of Motion and Request for Hearing filed.
- (17) 1990 Dec. 6 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court ordered reversal of Workman Compensation Commission decision. Case remanded back to workman's Compensation. Copies mailed to Messrs. Rody and Michaud.
- (18) 1990 Dec. 13 Certified Copy of Docket Entries and Order mailed to Workmen's Compensation Commission.
- (19) 1990 Dec 20 Order of Court filed. "REMAND"
ORDERED, that the Appellant's Motion for Summary Judgment is granted, and that of the Appellee is denied, and, accordingly, it is further ORDERED, that the Appellee pay the costs of this proceeding. (Copies mailed to Atty's Rody and Michaud 1/3/91)

David R. Jones

1989
Feb.
15th

SUBSEQUENT INJURY FUND-Appellant

CIVIL LAW DOCKET 138
FOLIO 167

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

ADDITIONAL COSTS

Clerk _____ 80.00 pd 10pc
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. L105896

Date Pd. 1-24-90

By: _____ BT

vs.

(1) WILLIAM D. TURNER-Claimant/Appellee

AND

J. TURNER CONSTRUCTION COMPANY, INC.
Employer/Appellee & Cross Appellant

AND

(1) MANUFACTURERS ALLIANCE COMPANY
PENNSYLVANIA MFG. ASSOCIATION-Appellee and
Cross Appellant

1118957

Steven A. Charles (1)

JURY

- (1) 1989 Feb. 15 Order for Appeal filed.
- (2) 1989 Feb. 15 Petition of Appeal filed.
- (3) 1989 Feb. 15 Election for Jury Trial filed.
- (4) 1989 Feb 23 Employer-Insurer's Answer to Appeal Petition filed.
- (5) 1989 Feb 24 Order for Cross-Appeal filed.
- (6) 1989 Feb 24 Cross-Appeal Petition filed.
- (7) 1989 Feb 24 Interrogatories filed.
- (8) 1989 Mar. 13 Transcript of Proceedings filed. (In Vault)
- (9) 1989 Mar. 16 Answer to Cross Claim filed.
- (10) 1989 Mar. 16 Subsequent Injury Fund's Interrogatories filed.
- (12) 1989 May 30 Notice to take Deposition filed.
- (13) 1989 May 30 Notice to take Deposition filed.
- (14) 1989 May 30 Request for Subpoena filed.
- (15) 1989 May 30 Request for Subpoena filed.
- (16) 1989 May 31 Answers to Interrogatories filed.
- (17) 1989 June 7 Two (2) Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. Allan Macht, M.D.)
(Dr. Harry Teitlebaum, M.D.)
- (18) 1989 June 7 Motion to Produce filed.
- **
- (11) 1989 Mar. 16 Subsequent Injury Fund's Interrogatories filed.
- (19) 1989 June 22 Subsequent injury Fund's Request for Admissions filed.
- (20) 1989 June 29 Request for Subpoena filed.
- (21) 1989 June 29 Subpoena issued and mailed to Attorney Jones for service by private process.
- (22) 1989 June 29 Request for Subpoena filed.
- (23) 1989 June 29 Subpoena issued and mailed to Attorney Jones for service by Private Process.
- (24) 1989 Oct. 6 Employer-Insurer's Answers to Interrogatories with Exhibits filed.
- (25) 1990 Jan. 23 Order of Dismissal filed..... DISMISSED.

<p>Andrew H. Kahn</p> <p>1989 Feb. 15th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto;">1118958</div> <p>Marc Seldin Rosen *</p> <p><i>Health Claims Arbitration 7000</i></p> <p style="font-size: 2em; opacity: 0.5; text-align: center;">T</p>	<p>DEBORAH WILSON (n.k.a Deborah DiCristofaro)</p> <p style="text-align: center;">vs.</p> <p>@* JACK KUSHNER, M.D.</p> <p>AND</p> <p>@* JACK KUSHNER, M.D., P.A. # KATHERINE ANN THOMSON # DONALD THOMSON # BARRY ESTEL THOMPSON</p> <p>@Third Party Pltf. 4/13/89 #Third Party Def. 4/13/89</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 168</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 110.00 Receipt No. L105187 Date Pd. 12-21-89 By: WHITEFORD, TAYLOR & PRESTON</p>
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- (1) 1989 Feb. 15 Notice of Action to Nullify Award of the Health Claims Arbitration Office filed.
- (2) 1989 Feb. 15 Complaint and Action to Nullify Award by an Arbitration Panel filed.
- (3) 1989 Feb. 15 Prayer for Jury Trial filed.
- (4) 1989 Feb. 15 Request for Production of Documents filed.
- (5) 1989 Mar 17 Answer to Complaint filed. (Jack Kushner, M.D. and Jack Kushner, M.D., P.A.)
- (6) 1989 Apr. 13 Response to Plaintiffs Request for Production of Documents filed.
- (7) 1989 Apr. 13 Third Party Complaint filed.
- (8) 1989 May 8 Three Summons (Third Party) issued and mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's Return: (Katherine Ann Thomson) Served 5/13/89
(Donald Thomson) Served 5/13/89
(Barry Estel Thomson) Served 5/14/89
- (9) 1989 May 15 Interrogatories filed.
- (10) 1989 May 15 Request for Production of Documents filed.
- (11) 1989 June 22 Answer to Third Party Complaint with Exhibit filed.
- (12) 1989 June 28 Counter Claim with Exhibit filed.
- (13) 1989 July 12 Answer to Counter Claim filed.
- (14) 1989 July 14 Motion to Dismiss filed.
- (15) 1989 July 20 Response to Motion to Dismiss, Points and Authorities filed.
- (16) 1989 July 25 Third Party Plaintiffs' Opposition to Third Party defendants' Motion to Dismiss, with Exhibits filed.
- (17) 1989 Aug. 18- Settlement Conference Statement filed.
- (18) 1989 Aug. 22- Settlement Conference Statement filed.
- (19) 1989 Sept. 8 Settlement Conference Statement filed.
- (20) 1989 Sept. 12 Interrogatories filed.
- (21) 1989 Sept. 12 Second Request for Production of Documents filed.
- (22) 1989 Sept. 12 Order of Court filed. ORDERED, that Nationwide need not be here for Settlement Conference if policy is paid. copies mailed to Messrs. Ketterman.
- (23) 1989 Sept. 14 Answers to Interrogatories filed.
- (24) 1989 Sept. 14 Answer to Request for Production of Documents filed.
- (25) 1989 Oct 13 Request for Subpoenas filed
- (26) 1989 Oct 16 Six (6) Subpoenas issued and mailed to Attorney Kahn for service by Private Process.
- (27) 1989 Oct 16 Notice to take Deposition filed.
- (28) 1989 Oct 20 Response to Plaintiff's Second Request for Production of Documents filed.
- (29) 1989 Oct 20 Return of Private Procee Server filed. (Kathy Holloway for Jack Kushner, M.D. on 10/20/89)
- (30) 1989 Oct 20 Return of Private Process Server filed. (Jack R. Lichtenstein, M.D. on 10/20/89)
- (31) 1989 Oct 20 Return of Private Process Server filed. (Carolyn Core on 10/18/89)
- (32) 1989 Oct 24 Request for Subpoena filed.

- (33) 1989 Oct 24 Subpoena issued and mailed to Attorney Kahn for service by Private Process.
- (34) 1989 Oct 25 Request for Admission of Facts and Genuineness of Documents filed.
- (35) 1989 Oct 27 Motion to Shorten Time for Responding filed.
- (36) 1989 Oct 27 Motion for postponement filed.
- ***
- (34a) 1989 Oct. 25 Request for Subpoena Duces Tecum filed.
- (34b) 1989 Oct. 26 Subpoena Duces Tecum for one witness issued and delivered to Attorney Kahn for service by Private Process.
- (37) 1989 Oct. 27 Motion for Summary Judgment with Memorandum in Support of Motion, Exhibits and Request for Hearing filed.
- (38) 1989 Oct. 27 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Court denied motion to dismiss. Court denied the postponement. Copies mailed to Messrs. Kahn, Rosen and Ketterman and Ms. O'Neill.
- (39) 1989 Oct. 30 Copy of Correspondence from Attorney Kahn to Attorney O'Neill filed. Re: Informal Supplemental Answers to Interrogatories.
- (40) 1989 Oct. 30 Copy of Correspondence from Attorney Kahn to Attorney O'Neill filed. Re: Informal Supplemental Answers to Interrogatories.
- (41) 1989 Oct. 31 Motion for Show Cause Order filed.
- (42) 1989 Oct. 31 Show Cause Order filed. (Copies delivered to Attorney Britz)
- (43) 1989 Oct. 31 Return of Private process Server filed. (Jack R. Lichtenstein, M.D. 10/31/89)
- (44) 1989 Nov. 2 Answer to Show Cause Order filed.
- (45) 1989 Nov. 6 Motion for Bifurcation, Request for Hearing filed.
- (46) 1989 Nov. 6 Motion to Shorten Time for Responding filed.
- (47) 1989 Nov. 6 Entry of Appearance filed. (Enter J. Norris Byrnes and Tricia D O'Neill as additional counsel for Jack Kushner)
- (48) 1989 Nov. 6 Order of court filed.....ORDERED that the Plaintiff respond to the Motion for Bifurcation filed by the defendant within 5 days. Copies delivered to atty. O'Neill she will deliver to atty. Kahn 11-6-89.
- (49) 1989 Nov. 8 Request for subpoena duces tecum filed.
- (50) 1989 Nov. 8 Subpoena duces tecum issued and mailed to attorney O'Neill for service by private process.
- (51) 1989 Nov. 8 Request for subpoena to Testify filed.
- (52) 1989 Nov. 8 Subpoena to Testify issued and mailed to attorney O'Neill for service by private process.
- (53) 1989 Nov. 9 Supplemental Memorandum in Support of Motion for Summary Judgment, Exhibits filed.
- (54) 1989 Nov. 8 Answers to Interrogatories filed. (Jack Kushner & Jack Kushner MDPA)
- (55) 1989 Nov. 13 Response to Request for Admission of facts and Genuineness of Documents filed. (Kathryn, Donald & Barry Thomson)
- (56) 1989 Nov. 13 Affidavit filed. (Victoria Cawood, Cust. Rec. Nationwide Ins.Co) Served 11-9-89
- (57) 1989 Dec. 15 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE
- ***
- (52A) 1989 Nov. 9 Case called for Hearing on Show Cause in Open Court before Judge H. Chester Goudy, Jr. Settled.
- (58) 1991 Oct. 10 Correspondence filed. Re: Health Claims Arbitration

Ronald S. Cantor

1989
Feb.
15th

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORP. -Pltf. Cross Def. 7/3/89
Summary Judgment Granted 11/30/89

CIVIL LAW DOCKET 138
FOLIO 169

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 20.00
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.

TIMOTHY K. WILLIAMS -Def. Cross Pltf.
7/3/89

1118959

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1989 Feb. 21 Notice of Demand for Jury Trial mailed to Attorney Cantor and Williams.
 - (3) 1989 Mar. 3 Interest Worksheet for Judgment filed.
 - (4) 1989 May 15 Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Summary Judgment and in Compliance with Soldiers' and Sailors' Relief Act of 1940 as Amended, Bill of Particulars, and Exhibit filed. **DENIED PER BLUE NOTE 6/19/89**
 - (5) 1989 July 3 Cross-Complaint filed.
 - (6) 1989 July 3 Interrogatories Under Maryland Rules filed.
 - ~~(7) 1989 July 26 Notice to take Deposition filed. Entered in Error~~
 - ~~(8) 1989 July 26 Notice to take Deposition filed. Entered in Error~~
 - (7) 1989 Aug. 22 Motion to Dismiss Cross-complaint, Points ad Authorities, Request for Hearing filed.
 - (8) 1989 Sept 14 Order of Court filed...ORDERED that the Cross-Complaint be, and hereby is dismissed. (Copies mailed to Attorney Canter and Timothy K. Williams on 9/20/89)
" DISMISSED AS TO CROSS-COMPLAINT ONLY "
 - (9) 1989 Nov. 3 Motion for Summary Judgment, Points and Authorities and Affidavit in Support of Motion with exhibits filed.
 - (10) 1989 Nov. 30 Order of Court filed...ORDERED, that the Plaintiffs Motion for Summary Judgment and the same hereby granted, and judgment is entered in favor of University of Maryland Medical System Corporation, A Corporation, Plaintiff against Timothy K. Williams, Defendant in the sum of \$1992.53 with interest at the rate of %10 per annum, plus court costs. (copies mailed to Messr. Cantor and T. Williams)
 - (11) 1989 Nov. 30 Judgment extended in favor of the Plaintiff, University of Maryland Medical System Corporation, A Corporation, and against the Defendant, Timothy K. Williams in the amount of \$1992.53 with interest at the rate of %10 per annum, plus Court Costs.
- INDEXED IN JUDGMENT INDEX
- (12) 1990 Apr. 12 Request for Trial Subpoena filed.
 - (13) 1990 Apr. 12 Trial Subpoena issued and mailed to Attorney Brown for service by private process.

Pro Se

1989
Feb.
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 170

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.

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-13243-88,
Elizabeth Laverson)

JURY

1118960

Jeffrey L. Forman

- (1) 1989 Feb. 15 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 Notice of Demand for Jury Trial mailed to Attorney Forman and Ben H. Fuller.

Pro Se

1989
Feb.
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 172

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.

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-13241-88,
Mike Harp)

1118962

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 See Notice as mailed in Case Number 1118960.

Pro Se

1989
Feb.
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 174

Receipt No. _____
Date Pd. _____
ADVANCE CLEER _____
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.

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-13238-88,
William Dean)

1118964

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 See Notice as mailed in Case Number 1118960.

Pro Se

1989
Feb.
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 175

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

ADDITIONAL COSTS

Clerk 90.00
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.

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-12061-88,
Rod Jones)

1118965

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 See Notice as mailed in Case Number 1118960.

Pro Se

1989
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 177

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 20.00
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.

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-12059-88,
Charles Surplis)

1118967

Jeffrey L. Forman

JURY

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 See Notice as mailed in Case Number 1118960.

Pro Se

1989
Feb.
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 178

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

ADDITIONAL COSTS

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

vs.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

1118968

Jeffrey L. Forman

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-12058-88
Alease Garrett)

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 See Notice as mailed in Case Number 1118960.

Pro Se

1989
Feb.
15th

RAINBOW FINANCIAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 180

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 70.00
Defendant Sol. 70.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

NATIONAL NAUTILUS & NUTR., INC.
(Dist. Ct. Case #CV070-12056-88,
Delphis Jones)

JURY

1113970

Jeffrey L. Forman

- (1) 1989 Feb. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 23 See Notice as mailed in Case Number 1118960.
- (3)

Paula J. Peters

1989
Feb.
15th

TRICIA SMITH, By Deborah Smith her
mother and next friend

AND

DEBORAH SMITH

VS.

JAMES DAY

**CIVIL LAW DOCKET 138
FOLIO 181**

Receipt No. L-98650
Date Pd. 2/16/89
ADVANCE CLERK 80.00pd.
By Hyatt, Chep & Peters

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 0⁰⁰
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

DISMISSED

JURY DISMISSED

1118971

Richard M. Karceski

- (1) 1989 Feb. 15 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1989 Feb. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James Day at American Security & Storage) Served 2/22/89
- (3) 1989 Mar 21 Answer to Complaint filed. (James Day)
- (4) 1989 Apr. 3 Motion to Enter Appearance filed.
- (5) 1989 July 20 Case called for Hearing in Open Court before Judge Robert S. Heise. Testimony taken. Case terminated. Case dismissed with Prejudice. Case sealed. Agreement signed. (Copies mailed to Paula J. Peters and Richard M. Karceski 7/21/89)
- (6) 1989 July 20 Order of Court filed...ORDERED that the Clerk is Ordered to seal the above captioned case.

SEALED PER ORDER OF COURT AND DISMISSED WITH PREJUDICE

<p>JUDITH H. MULLEN</p> <p>1118972</p> <p>L-98654 85.00 ½ appearance L-98872 5.00 ½ appearance fee</p>	<p>1989 FEB. 16th</p>	<p>BRANCH ELECTRIC SUPPLY COMPANY INC.</p> <p>vs.</p> <p>J.M.Z. ELECTRONICS INC AND CAPITOL FIDELITY SECURITY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 182</p> <p>Receipt No. L98654 Date Pd. 2-16-89 ADVANCE CLERK 80.00pd By: JUDITH H. MULLEN</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 5.pd 5.pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____</p> <p>Attachment WRIT L102937 25.pd. WRIT L102938 25.pd. WRIT L104068 25.pd.</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 16 Complaint, Exhibits , Notice to the defendant, Plaintiffs Motion for Summary Judgment , Affidavit in Support of Motion for Summary Judgment filed. (CONTRACT)
- (2) 1989 Feb. 21 Summons issued and mailed to attorney Mullen for service by private process.
- (3) 1989 Mar. 6 Attorneys' Affidavit of Service filed. (SUSAN KELLOGG, INS. COMM 2-28-89)
- (4) 1989 Mar. 17 Notice to the defendant filed. (Judgment will be entered unless defense is made within the time allowed by law or rule of the court)
- (5) 1989 Mar. 17 Plaintiffs' Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.
- (6) 1989 Mar. 17 Amended Complaint, Exhibits filed.
- (7) 1989 Mar. 17 Line to reissue three summons filed.
- (8) 1989 Apr. 4 Three Summons reissued and mailed to attorney Mullen for service by private process.
- (9) 1989 Apr. 19 Attorney's Affidavit of Service by Certified Mail filed. (Capitol Fidelity Securities 4-13-89 BOBBY JOE USELTON)
- (10) 1989 Apr. 19 Attorney's Affidavit of service by Certified Mail filed. (Capitol Fidelity Security Marcel Rocha 4-13-89)
- (11) 1989 Apr. 19 Attorney's Affidavit of service by Certified Mail filed. (CAPITOL FIDELITY SECURITY MARCEL ROCHA 4-13-89)
- (12) 1989 May 8 Affidavit of Attempted service filed. (J.M.Z. ELECTRONICS INC) NON EST
- (13) 1989 May 12 Line to reissue filed.
- (14) 1989 May 17 summons reissued and mailed to attorney Mullen for service by private process. (JMZ ELECTRONICS INS. SERVE ON: DEPT. OF ASSESSMENTS AND TAXATION)
- (15) 1989 June 5 Attorneys affidavit of service by certified mail with exhibits filed. (J.M.Z. ELECTRONICS INS. SERVE ON DEPT OF ASSESSMENTS AND TAXATION 5-23-89)
- (16) 1989 July 27 Line filed. RE: Submit summary judgment to chambers.
- (17) 1989 Aug. 8 Order of court filed....ORDERED the Summary Judgment granted. (Copies mailed to attorney Mullen , JMZ ELECTRONICS INS. AND CAPITOL FIDELITY SECURITY on 8-24-89)
- (18) 1989 Aug. 8 Judgment extended in favor of the Plaintiff, Branch Electric supply Company Inc and against the defendant, J.M.Z. Electronics Inc for the amount of \$ 15,724.88 damages. assessed by the court, Attorneys fees of \$ 2,830.48 and costs of this action.
- (19) 1989 Aug. 8 Judgment extended in favor of the Plaintiff, Branch Electric Supply Co Inc and against the Defendant Capitol Fidelity Security \$15,485.60 and costs of this action.

AGAINST J.M.Z. ELECTRONICS ONLY

AGAINST CAPITOL FIDELITY SECURITY ONLY

- (20) 1989 Aug. 30 Writ of Attachment filed.
- (21) 1989 Aug. 30 Writ of Attachment filed.
- (22) 1989 Sept.. 1 Copy of Summary Judgment filed.
- (23) 1989 sept. 20 One (1) Writ issued and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (WRIT) Served Md National Bank 9-27-89
- (24) 1989 Sept. 20 One (1) Writ issued and delivered to the Sheriff to be served.
Sheriff's Return; (WRIT) Served Anne Arundel CCounty 9-26-89
- (25) 1989 Oct. 13 Answer of Garnishee , Anne Arundel County Maryland filed.
- (26) 1989 Oct. 16 Plea of Nulla Bona by Maryland National Bank Garnishee filed.
- (27) 1989 Oct. 30 Writ of Attachment, Instructions to Sheriff filed.
- (28) 1989 Nov. 24 Writ of Attachment issued in duplicate and delivered to the Sheriff for service .
Sheriff's Return: (WRIT) Attached 11/27/89 (\$15.pd)
- (29) 1990 Jan 16 Copy of correspondence filed. RE: Property in the amount of \$3,754.53
- (30) 1990 Feb. 16 Motion for Judgment of Condemnation Absolute against a Third Party Garnishee filed.
- (31) 1990 Mar. 13 Order of Court filed. ORDERED, that the Plaintiff's Motion for Judgment of Condemnation Absolute be and the same is hereby GRANTED, and Plaintiff is Awarded judgment in the amount of \$3,754.53.
- (32) 1990 Mar. 13 Judgment extended in favor of Plaintiff, Branch Electric Supply Co., Against Defendant Garnishee Anne Arundel County Board of Education for \$3,754.53.

INDEXED IN JUDGMENT INDEX Against Garnishee

Trent L. Seawell

1989
Feb.
16th

MARK E. CROWE

CIVIL LAW DOCKET 138
FOLIO 183

Receipt No. L-98655
Date Pd. 2/16/89
ADVANCE CLERK 80.00pd.
By: Trent L. Seawell

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
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.

RAYMOND A. RIVERA

1118973

Bookman, Cohen, & Bennett
John r. Greene

JURY

- (1) 1989 Feb. 16 Complaint, Prayer for Jury Trial, Request for Admissions and Genuineness of Documents and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Raymond A. Rivera) Served 2/23/89
- (3) 1989 Apr. 4 Answer to Complaint filed.
- (4) 1989 Apr. 4 Answer to Requests for Admissions and Genuineness of Documents filed.
- (5) 1989 Apr. 4 Request for Production of Documents filed.
- (6) 1989 Apr. 4 Interrogatories filed.
- (7) 1989 June 1 Answers to Interrogatories filed.
- (8) 1989 Aug. 3 Answers to Interrogatories filed.
- (9) 1989 Aug. 23 Settlement Conference Statement filed.
- (10) 1989 Aug. 30 Notice of Deposition filed. (Mark E. Crowe)
- (11) 1989 Aug. 31 Settlement Conference Statement filed.
- (12) 1989 Sept. 27 Order for Summons filed.
- (13) 1989 Sept. 27 Order for Summons filed.
- (14) 1989 Sept. 27 Order for Summons filed.
- (15) 1989 Sept. 27 Three Subpoenas issued and mailed to Attorney Greene for service by Private Process. (Bill Kingsmore; Officer T. Lowman, ID 791; Wayne Discus)
- (16) 1989 Oct. 25 Order for Summons filed.
- (17) 1989 Oct. 25 Summons issued and mailed to Attorney Greene for service by private process.
- (18) 1989 Oct. 30 Return of Private Process Server filed. (Bill Kingsmore 10/29/89)
- (19) 1989 Dec. 5 Request for three Subpoenas filed.
- (20) 1989 Dec. 5 Three Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ms. Dawn Johnson) served 12/12/89
(Ms. Peggy A. Gurtler) Non Est 12/14/89 moved.
(Dr. Lawrence Blumberg) served 12/11/89
- (21) 1990 Dec. 21 Order for Summons filed.
- (22) 1990 Dec. 21 Subpoena issued and delivered to Attorney Greene for service by Private Process. (Xandra Rivera)
- (23) 1990 Jan. 31 Order for Summons filed.
- (24) 1990 Jan. 31 Order for Summons filed.
- (25) 1990 Jan. 31 Two Subpoenas issued and delivered to Attorney Greene for service by Private Process. (Bill Kingsmore; Wayne Discus)
- (26) 1990 Apr. 12 Request for Two Subpoenas filed.
- (27) 1990 Apr. 12 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Peggy A. Gurtler) Non est, 4/19/90
(Dawn Johnson) Served 4/20/90

- (28) 1990 June 21 Request for Subpoena filed.
(29) 1990 June 21 Request for Subpoena filed.
(30) 1990 June 21 Two (2) Subpoena issued and delivered to the Sheriff for delivery.
Sheriff's Return: (Peggy A. Gurtier) Non Est 6/21/90 Moved
(Dawn Johnson) Served 6/27/90
(31) 1990 July 27 Request for two (2) Summons (Subpoena) filed.
(32) 1990 July 27 Two Subpoenas issued and delivered to Attorney Greene for Service by Private
Process. (Bill Kingsmore and Wayne Discus)
(33) 1990 Sept 10 Case at issue-issues joined elects court trial before Judge H. Chester Goudy, jr.
Defendant moved to sequester witnesses. Granted. Testimony taken. Finding of the
court entered in favor of the defendant Raymond A. Rivera. Judgment to be entered
at direction of the Court in favor of the Defendant Raymond A. Rivera against the
Plaintiff Mark E. Crowe for Cost of Suit. (Copies mailed 9/13/90)
(34) 1990 Sept 10 Judgment extended in favor of the Defendant, Raymond A. Rivera and against the
Plaintiff, Mark E. Crowe for the cost of suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

Susanne K. Henley

1989
Feb.
16th

ROSCOE ROWE

CIVIL LAW DOCKET 138
FOLIO 184

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00
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.

GENDERSON CHEVROLET, INC.

JURY

1118974

Frank L. Kollman
Jeffrey T. Brown

- (1) 1989 Feb. 16 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1989 Feb. 22 Notice of Demand for Jury Trial mailed to Attorneys Henley and Brown.
 - (3) 1989 Feb. 28 Line filed re: Withdraw appearance of Frank L. Kollman for Genderson Chevrolet, Inc
 - (4) 1989 Mar 15 Amended Complaint with Exhibits filed.
 - (5) 1989 Mar 23 Answer to Amended Complaint filed.
 - (6) 1989 June 12 Request for Production of Documents filed.
 - (7) 1989 June 12 Interrogatories filed.
 - (8) 1989 Nov 2 Answers to Interrogatories and exhibits filed.
 - (9) 1990 Feb. 14 Request for Subpoena filed.
 - (10) 1990 Feb. 14 Subpoena issued and mailed to Attorney Brown for service by private process.
 - (11) 1990 Mar 13 Case at issue - issues joined elects Court trial before Judge Lawrence H. Rushworth, Jr. Defendant requested a postponement. Motion granted. Case reset for 3/20/90 at 9:30 am
 - (12) 1990 Mar 20 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge martin A. Wolff. Testimony taken. court denied motion in Limine of Defendant. Testimony resumed. Case continued to 3/21/90.
 - (13) 1990 Mar 21 Case continued. Jury checked all present. Testimony taken. Plaintiff moved to file second amended complaint. Amended Complaint filed, motion denied. At conclusion of Plaintiff's case defendant moved for directed verdict. Motion denied, reserved as to punitive damages. Testimony resumed. Case continued to 3/22/90.
 - (14) 1990 Mar 22 Case continued. Jury checked; juror # 7 iss and excused; alternate juror seated. Testimony taken. At conclusion of Defendant's case, Defendant renewed motion for directed verdict and judgment. Court granted as to Cout #2. Court did not allow punitive damages. Plaintiff moved to amend to bufurcate. Motion denied. Verdict of the jury entered in favor of the Defendant. Judgment to be enetred at direction of the court in favor of the Defendant Genderson Chevrolet, Inc. against the Roscoe Rowe for costs of suit. Copies mailed to Susanne Henley, Esq and Jeffrey Brown on 3/28/90)
 - (15) 1990 Mar 27 Judgment extended in favor of the Defendant, Genderson Chevrolet, Inc against Plaintiff, Roscoe Rowe, for cost of suit.
- INDEXED IN JUDGMENT INDEX against Plaintiff for costs
- (16) 1990 Apr 2 Answer to Count Three of Second Amended complaint filed.
 - (17) 1990 Apr 2 Motion to Dismiss and Memorandum of Points and Authorities in support of Motion to Dismiss filed. (NOT PROPERLY BEFORE COURT - SEE BLUE NOTE 5/1/90)

Marshall V. Grier

1989
Feb.
16th

LINDA L. REED

AND

MARY L. ARTIS

AND

MARGARET YOUNG

To Their Own Use and To The Use of
Government Employees Insurance Company

vs.

DAVID C. AMIGH

CIVIL LAW DOCKET 138
FOLIO 185

Receipt No. L-98656
Date Pd. 2/16/89
ADVANCE CLERK 80.00pd.
By: Marshall V. Grier

ADDITIONAL COSTS

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

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1118975

- (1) 1989 Feb. 16 Complaint, Motion for Summary Judgment, Notice to Defendant and Exhibits filed. (Contract)
 - (2) 1989 Feb. 22 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (David C. Amigh) non-est 2/28/89, moved
 - (3) 1989 June 9 Request for reissue filed.
 - (4) 1989 June 22 Summon reissued and mailed to attorney Grier for service by private process.
 - (5) 1989 Sept. 22 Request for Re-issue of Summons filed.
 - (6) 1989 Oct. 16 Summons re-issued and mailed to Attorney Grier for service by private process.
 - (7) 1989 Nov 27 Affidavit of Process Server filed. (David C. Amigh on 11/9/89)
 - (8) 1989 Dec. 8 Correspondence filed. Re: david Amigh's Response to Summons.
 - (9) 1989 Dec. 20 Request for Order of Default, Non military Affidavit filed.
 - (10) 1990 Jan. 12 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Grier on 2/1/90.
 - (11) 1990 Jan. 12 Default entered against Defendant, David C. Amigh for failure to plead and a hearing on damages shall be set.
 - (12) 1990 Feb. 1 Notice of Default mailed to David C. Amigh and Attorney Grier.
 - (13) 1990 Feb. 20 Correspondence filed. Re: Submit Motion for Summary Judgment to chambers.
 - (14) 1990 Mar. 28 Order of Court filed...ORDERED, that the Motion for Summary Judgment is Granted. Ordered that Judgment against the Defendant, David C. Amigh, in favor of the Plaintiff's Linda L. Reed, mary L. Artis, Margaret Young, to their own use and to the use of Government Employees Insurance Company, pursuant to said motion in the amount of \$32,309.50 plus the costs hereof. (copies mailed to Messr. Grier and David C. Amigh)
 - (15) 1990 Mar. 28 Judgment extended in favor of the Plaintiff, Linda L. Reed, Mary L. Artis, Margaret Young, to their own use and to the use of Government Employees Insurance Company, and against the Defendant, David C. Amigh for the sum of \$32,309.50 plus the cost hereof.
- INDEXED IN JUDGMENT INDEX**
- (16) 1990 Aug 10 Application to Pay Judgment in Installments filed.
 - (17) 1990 Aug 10 Order of Court filed. ORDERED, to Pay Judgment in Installments DENIED. (Copies delivered 8/10/90)

James P. Gilece, Jr.

1989
Feb.
16th

BERNARD J. WAJER

CIVIL LAW DOCKET 138
FOLIO 186

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. L105735

Date Pd. 1-18-90

By: PIPER & MARBURY

vs.

LEAR SIEGLER, INC. / SAFELITE DIVISION

1118976

Dana N. Pescosolido

JURY

- (1) 1989 Feb. 16 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Feb. 22 Notice of Demand for Jury Trial mailed to Attorneys Gilece and Pescosolido.
- (3) 1989 Aug 16 Settlement Conference Statement filed.
- (4) 1989 Sep 1 Settlement Conference Statement filed.
- (5) 1990 Jan. 16 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE

<p>M. Samuel Vetri</p> <p>1989 Feb. 16th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1118977</div> <p>Pro Se</p> <p style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; bottom: 20px; left: 20px;">2009 5/17/90 KE</p>	<p>ROSE SHANIS SONS</p> <p>vs.</p> <p>JUDY ANN SADBROOK</p> <p>AND</p> <p>DIANE M. COWEN</p>	<p>CIVIL LAW DOCKET 138 FOLIO 187</p> <p>Receipt No. <u>L-98657</u> Date Pd. <u>2/16/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Diane M. Cowen</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10</u> Plaintiff Sol. <u>10.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 16 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, Appeal DeNovo)
- (2) 1989 Feb. 22 Notice of Appeal (De Novo) issued and mailed to Attorney Vetri and Judy Ann Sudbrook and Diane M. Cowen.
- (3) 1989 June 30 Case called for hearing on Appeal in Open Court before Judge Bruce Williams, Testimony taken. Court continues case generally. Plaintiff agrees to withhold Judgment as long as payments are being made. (copies mailed to Messr. Vetri and to J. Sudbrook and D. Cowen.)

John A. Blondell

1989
Feb.
16th

MARIA E. ROCCO

CIVIL LAW DOCKET 138
FOLIO 188

Receipt No. L-98658
Date Pd. 2/16/89
ADVANCE CLERK 80.00pd.
By: John A. Blondell

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
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.

DONNA KING

1118978

Michael J. Budow

\$20.00
3/22/90 UC

- (1) 1989 Feb. 16 Complaint and Interrogatories filed. (Other Tort)
- (2) 1989 Feb. 22 Summons issued and mailed to Attorney Blondell for service by Private Process.
- (3) 1989 May 12 Answer filed. (Donna King)
- (4) 1989 July 20 Answers to Interrogatories filed.
- (5) 1989 Aug 21- Notice of Deposition filed.
- (6) 1989 Aug 24 Settlement Conference Statement filed.
- (7) 1989 Aug. 31 Settlement Conference Statement filed.
- (8) 1989 Aug. 30 Motion to Change the Settlement Conference filed.
- (9) 1989 Sept. 5 Order of Court filed. ORDERED, THAT Request for postponement is DENIED. copies mailed to Messrs. Blondell and Howard by Judge's Secretary.
- (10) 1989 Sept. 18 Answers to Interrogatories with exhibits filed.
- (11) 1989 Sept. 20 Notice of Deposition Subpoena Duces Tecum filed.
- (12) 1989 Oct. 26 Notice of Records Deposition filed.
- (13) 1989 Oct. 26 Notice of Records Deposition filed.
- (14) 1989 Oct. 26 Notice of Records Deposition filed.
- (15) 1989 Oct. 26 Notice of Records Deposition filed.
- (16) 1989 Oct. 26 Notice of Records Deposition filed.
- (17) 1989 Oct. 26 Notice of Records Deposition filed.
- (18) 1989 Oct. 26 Notice of Records Deposition filed.
- (19) 1989 Oct. 26 Line Requesting Seven Subpoena Duces Tecums filed.
- (20) 1989 Oct. 26 Seven Subpoena Duces Tecums issued and mailed to Attorney Howard for service by private process.
- (21) 1989 Dec 5 Request for seven (7) Summons/Summons for Record filed.
- (22) 1989 Dec 5 Seven (7) Summons/Summons for Record issued and delivered to Attorney Blondell for service by Private Process.
- (23) 1989 Dec 12 Amended Complaint filed.
- (24) 1989 Dec 12 Order to Enter appearance filed.
- (25) 1989 Dec. 15 Request for Four Subpoenas filed.
- (26) 1989 Dec. 15 Four Subpoenas issued and mailed to Attorney Howard for service by private process.
- (27) 1990 Feb. 2 Request for Four Summons filed.
- (28) 1990 Feb. 2 Four Summons issued and mailed to Attorney Blondell for service by private process.
- (29) 1990 Feb. 27 Request for Summons filed.
- (30) 1990 Feb. 27 Summons issued and mailed to Attorney Blondell for service by private process.

- (31) 1990 Mar. 12 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Testimony taken. Plaintiff filed Trial Memorandum. Defendant's counsel, Jean Betz, entered her appearance, and it was filed. Counsel heard. Defendant withdrew her plea of limitations, #6 of Defendant's Answer, dated May 11, 1989. Plaintiff moved to sequester witnesses. Granted. Case continued to March 13, 1990 at 10:00 a.m.
- (32) 1990 Mar. 13 Case continued. Defendant filed Deposition of Donna King and videotape transcript of testimony of Tammy Gore. Counsel heard. At end of Plaintiff's case, Defendant moved for judgment. Court held ruling. At end of entire case, Defendant renewed her motion for judgment. Verdict of the Court entered in favor of the Defendant, Donna King. Judgment to be entered at Direction of the Court in favor of the Defendant, Donna King, against the Plaintiff, Maria E. Rocco, for any open court costs. (Copies mailed to Attorneys Blondell, Carmody, Howard and Betz on 3/22/90)
- (33) 1990 Mar. 15 Judgment entered in favor of the Defendant, Donna King, and against the Plaintiff, Maria E. Rocco, for costs of suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

Charles C. Bowie
Ronald J. Travers

1989
Feb.
16th

FLANNERY & ASSOCIATES, INC.

CIVIL LAW DOCKET 138
FOLIO 189

Receipt No. L-98670
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Flannery & Associates

ADDITIONAL COSTS

Clerk 10.PD
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff A.A. 60.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L101195
Date Pd. 6-19-89
By: FLANNERY & ASSOC INC

1118979

vs.
DAVID RANDOLPH SADE
AND
DAWN SCHOLL, a Minor
AND
CALVIN SCHOLL
AND
MRS. CALVIN SCHOLL

- (1) 1989 Feb. 16 Complaint filed. (Motor Tort)
(2) 1989 Feb. 22 Summons issued and delivered to the Sheriff to be served. (60.00pd)
Sheriff's Return: (David Randolph Sade) Non est, 4/13/89
(Dawn Scholl, a Minor) Served: 3/24/89
(Calvin Scholl) Served: 3/24/89
(Mrs. Calvin Scholl) Served: 3/24/89
(3) 1989 June 19 Copy of Line of Dismissal filed. DISMISSED WITH PREJUDICE

E. Thomas Maxwell, Jr.

1989
Feb.
17th

MOTOR VEHICLE ADMINISTRATION

CIVIL LAW DOCKET 138
FOLIO 190

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

ADDITIONAL COSTS

Clerk 80 .pd 10.pd
Plaintiff Sol. 10.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. L104069
Date Pd. 11-1-89
By: DAVID HEINZ

vs.

MICHELLE MARIE FONTE

1118980

Hillel Traub

- (1) 1989 Feb. 17 Notice of Order of Appeal filed.
- (2) 1989 Feb. 17 Petition of behalf of Defendant filed.
- (3) 1989 Mar. 2 Answer to Petition filed.
- (4) 1989 Mar 16 Memorandum Required by Maryland Rule b-12 filed.
- (5) 1989 Mar 31 Certified Copy of the Departmental Record filed.
- (6) 1989 Mar 31 Transcript of the Administrative Hearing filed.
- (7) 1989 Apr 5 Notice in ACCORDANCE with Md. Rule B-12 mailed to Messrs. Maxwell and Traub.
- (8) 1989 May 24 Appellee's Memorandum of Law filed.
- (9) 1989 Oct. 31 Notice of Dismissal of Appeal filed.....DISMISSED

Paul William Bensch

1989
Feb.
17th

LISA ANN VERNON

**CIVIL LAW DOCKET 138
FOLIO 191**

Receipt No. L-98671
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Cohen, Snyder,
McClellan, Eisenberg &
Katzenberg
ADDITIONAL COSTS
Clerk 10.00pd.
Plaintiff Sol. 5.00pd.+\$5.00Pd*
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

vs.

MICHAEL RAY SHARP -Def. Cross Def.
7/10/89
AND

* GEORGE THOMAS MCADAMS -Def. Cross Pltf.
7/10/89

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 20.00
Receipt No. L108186
Date Pd. 4-26-90
By: CONWAY & DULEY

1118981

Thomas F. Duley *

*L-99002-\$5.00 open costs solicitor fee Pd.
3/3/89, Cohen, Snyder, McClellan,
Eisenberg & Katzenberg

JURY

- (1) 1989 Feb. 17 Complaint, Demand for Jury Trial, Interrogatories, Plaintiff's Request for Production of Documents and Plaintiff's First Request for Admission of Facts filed. (Motor Tort)
- (2) 1989 Feb. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Ray Sharp) Served 3/9/89
(George Thomas McAdams) Served 3/24/89
- (3) 1989 May 2 Answer to Complaint filed.
- (4) 1989 May 2 Response to First Request for Admission of Facts filed.
- (5) 1989 July 3 Answers to Interrogatories by Defendant McAdams filed.
- (6) 1989 July 3 Interrogatories filed.
- (7) 1989 July 10 Cross Claim of Defendant McAdams against Defendant Michael Ray Sharp filed.
- (8) 1989 July 10 Interrogatories filed.
- (9) 1989 Sept 22 Answers to Interrogatories filed.
- (10) 1990 Apr. 24 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED.

Steven J. Parrott

1989
Feb.
17th

ALFRED H. SMITH, JR.

**CIVIL LAW DOCKET 138
FOLIO 192**

Receipt No. L-98672
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Hartman & Crain

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

Srd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

VS.

MCDANIEL YACHT BASIN, INC.

AND

TAC II, INC.

1118982

William G. Kemp*
KEMP & KEMP, P.A.

JURY

- (1) 1989 Feb. 17 Complaint, Demand for Jury Trial, Interrogatories and Defendant's Request for Production of Documents filed. (Other Law)
- (2) 1989 Feb. 22 Summons issued and mailed to Attorney Parrott for service by Private Process.
- (3) 1989 Apr 20 Motion to Dismiss Complaint, Statement of Authorities, Request for hearing and Affidavit filed.
- (4) 1989 May 8 Opposition to Motion to Dismiss, Request for Hearing filed.
- (5) 1989 May 22 Answer to Motion for Order Compelling Discovery and/or For Sanctions, Statement of Points and Authorities and Request for hearing filed.
- (6) 1989 May 18 Plaintiff's Motion for Order Compelling Discovery and/or for Sanctions, Citation of Points and Authorities, Exhibit filed.
- (7) 1989 June 5 Answer to Interrogatory Number 17 filed.
- (8) 1989 June 20 Supplemental Response to McDaniel Yacht Basin, Inc.'s Motion to dismiss Complaint, Statement of Points and Authorities filed.
- (9) 1989 July 10 Amended Supplemental Response to McDaniel Yacht Basin, Inc.'s Motion to Dismiss Complaint, Statement of Points and Authorities filed.
- (10) 1989 July 25 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller. Counsel heard. Amended Affidavit filed. Motion to Dismiss Denied. Venue transferred from AA Co. to Cecil Co. Interrogatories and production of Documents will be due within 30 days from today. Court signed order in file. Copies mailed to Messrs. Leibowitz and Kemp.
- (11) 1989 July 25 Order of Court filed. ORDERED, that the Motion be and hereby is DENIED as to Dismissal but Granted as to Transfer and that the case is transferred to Cecil Co. and further ORDERED, that the Defendant, McDaniel Yacht Basin, Inc., is hereby ordered to provide completed discovery responses within 30 days from date of this order to Interrogatories and Request for Production of Documents. Copies mailed to Messrs. Leibowitz and Kemp.
- (12) 1989 Sept. 27 Original Papers together with a certified copy of Docket Entries Transferred to the Circuit Court of Cecil County.

"TRANSFERRED TO CIRCUIT COURT OF CECIL COUNTY"
- (13) 1989 Oct 2 Receipt of Original Papers filed.

Sheldon Mazelis

1989
Feb.
17th

RICHARD EDWARD MCMENAMIN

CIVIL LAW DOCKET 138
FOLIO 193

Receipt No. L-98673
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Mazelis & Weithamer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10, 10pd
Sheriff pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L110184
Date Pd. 7-25-90
By: GEICO INC. GROUP

vs.

#SUSAN LEIGH BEEBE

AND

*LILLIAN INGLE

1118983

* ~~Mary R. Cortezzo~~
Allen W. Cohen
* William F. Flood

JURY

- (1) 1989 Feb. 17 Complaint, Request for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 22 Summons issued and mailed to Attorney Mazelis for service by Private Process.
- (3) 1989 Apr 4 Affidavit filed. (Susan Leigh Beebe on 3/14/89)
- (4) 1989 Apr 4 Affidavit filed. (Lillian Ingle on 3/23/89)
- (5) 1989 Apr 12 Answer filed. (Susan Leigh Beebe)
- (6) 1989 Apr 12 Interrogatories filed.
- (7) 1989 Apr 12 Interrogatories filed.
- (8) 1989 Apr 13 Answer filed. (Lillian Ingle)
- (9) 1989 Apr 13 Cross claim filed.
- (10) 1989 Apr 13 Interrogatories filed.
- (11) 1989 May 2 Cross-claim filed.
- (12) 1989 May 2 Answer to Cross-claim filed.
- (13) 1989 May 5 Answer to Cross-claim filed.
- (14) 1989 May 12 Answers to Interrogatories filed.
- (15) 1989 May 25 Answers to Interrogatories filed. (Susan Beebe)
- (16) 1989 June 29 Copy of Correspondence filed. Re. answers.
- (17) 1989 Aug. 21 Notice of Deposition filed. (Lillian Ingle)
- (18) 1989 Aug. 21 Notice of Deposition filed. (Richard Edward McMenamin)
- (19) 1989 Oct. 30 Notice to take Deposition filed.
- (20) 1990 Nov 28 Notice of taking Oral Deposition Duces Tecum filed.
- (21) 1990 Nov 28 Order of Subpoena Duces Tecum filed.
- (22) 1990 Nov 28 Subpoena Duces Tecum issued and mailed to Attorney Cohen for service by Private Process.
- (23) 1990 Apr 6 Line filed. RE: Enter appearance
- (24) 1990 Apr 6 Line filed. RE: STRIKE appearance
- (25) 1990 Apr 20 Answers to Interrogatories filed.
- (26) 1990 Apr 26 Motion to Compel Discovery Request for Sanctions filed.
- (27) 1990 May 7 Answer to Motion to Compel Discovery Request for Sanctions filed.
- (28) 1990 May 21 Notice of Deposition Duces Tecum filed.
- (29) 1990 May 21 Request for Subpoena Duces Tecum filed.
- (30) 1990 May 21 Subpoena Duces Tecum issued and mailed to Attorney Flood for service by Private Process.
- (31) 1990 May 24 Request for Subpoena Duces Tecum filed.
- (32) 1990 May 24 Subpoena issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Cust. of Rec. The John Hopkins Hospital) Served 5/25/90
- (33) 1990 May 30 Request for Summons filed.
- (34) 1990 May 30 Summons issued and delivered to Sheriff in Balto. Co to be served. Sheriff's Return; (Emanuel Rechthand, M.D.) served 6/13/90

- (35) 1990 May 31 Request for Summons filed.
(36) 1990 May 31 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Rodger A. Pontz)
(37) 1990 June 4 Correspondence filed. Re: Records from Dr. Pontz as supplement to
Answers.
(38) 1990 June 7 Request for Summons filed.
(39) 1990 June 7 Summons issued and mailed to Attorney Mazelis for service by
private process.
(40) 1990 June 7 Request for Summons filed.
(41) 1990 June 7 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Magdi H.G. Henein, M.D.) served 6/11/90
(42) 1990 June 12 Correspondence filed. Re:Report from Dr. George Settle.
(43) 1990 July 24 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Richard J. Goodall
Stephen G. Peroutka

1989
Feb.
17th

UNION TRUST COMPANY nka SIGNET BANK/
MARYLAND

CIVIL LAW DOCKET 138
FOLIO 194

Receipt No. L-98674
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Richard J. Goodall

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L115606
Date Pd. 3-27-91
By: MARIAN FIGLIO

vs.

MATIAN G. FIGLIO

1118984

Anthony F. Christhilf

- (1) 1989 Feb. 17 Complaint, Affidavit in Support of Complaint, Exhibits and Interrogatories pursuant to Maryland Circuit Rules filed. (Contract)
 - (2) 1989 Feb. 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Marian G. Figlio) Non Est - Recalled by atty 2/27/89
 - (3) 1989 May 10 Request for reissuance of summons filed.
 - (4) 1989 may 19 Summons reissued and mailed to attorney Goodall for service by private process.
 - (5) 1989 July 12 Affidavit of Service filed. (Marian C. Figlio on 7/1/89)
 - (6) 1989 Aug. 4 Answer filed. (Marian Figlio)
- AT ISSUE
- (7) 1989 Sept 6 Line filed. RE: Schedule for hearing
 - (8) 1989 Sept 14 Motion from District Court filed. RE: Enter Appearance
 - (9) 1990 Jan. 18 Notice of Deposition filed.
 - (10) 1990 Feb 7 Stipulation of Settlement with Provision for Judgment by consent Upon Default in Payment filed.
 - (11) 1991 Mar. 25 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO Marian G Figlio.

~~XXXXXXXXXXXX~~
Renee L. Menasche

1989
Feb.
17th

DWIGHT D. DODD

CIVIL LAW DOCKET 138
FOLIO 196

Receipt No. L-98676
Date Pd. 2/17/89
ADVANCE CLERK 80.00pd.
By: Cohen, Dwin & Garfield

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L108341

Date Pd. 5-4-90

By: ROLLINS, SMALKIN,
RICHARDS & MACKIE

1118986

Rollins, Smalkin, Richards,
& Mackie and Lawrence
E. Ballantine

vs.

AARON MICHAEL MAISANO

- (1) 1989 Feb. 17 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 22 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Aaron Michael Maisano) Summoned 2/28/89
- (3) 1989 Mar. 29 Answer to Complaint filed.
- (4) 1989 Apr. 5 Interrogatories filed.
- (5) 1989 Apr. 5 Request for production of Documents filed. (to Dwight Dodd by: Aaron Maisano)
- (6) 1989 May 18 Motion filed.
- (7) 1989 May 18 Notice to take Deposition filed.
- (8) 1989 May 18 Notice to take Deposition filed.
- (9) 1989 May 18 Notice to take Deposition filed.
- (10) 1989 May 18 Request for seven (7) Subpoena Duces Tecum filed.
- (11) 1989 May 18 One (1) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer J. A. Little) served 5/25/89
- (12) 1989 May 18 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore co to be served.
Sheriff's Return: (Cust. of payroll Records) served 5/25/89
- (13) 1989 May 18 One (1) Subpoena Duces Tecum issued and mailed to Attorney menasche for service by Private Process.
- (14) 1989 May 18 Four (4) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Cust. of Billing Records) served 5/24/89
(Cust. of Billing Records) served 5/24/89
(Eric Weisbrot, M.D.) served 5/24/89
(Cust. of Med. and Billing Records) served 5/22/89
- (15) 1989 May 18 Request for Summons filed.
- (16) 1989 May 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Norma Rogan) served 5/18/89
- (17) 1989 June 30 Notice to take Deposition filed.
- (18) 1989 July 24 Notice to take Deposition filed.
- (19) 1989 July 24 Notice to take Deposition filed.
- (20) 1989 July 24 Notice to take Deposition filed.
- (21) 1989 July 24 Request to issue two Subpoenas filed.
- (22) 1989 July 24 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Norma Rogan) served 7/25/89
(Officer J. A. Little) served 7/27/89
- (23) 1989 July 27 Answers to Interrogatories filed. (Aaron M. Maisano)
- (24) 1989 July 28 Notice to take Deposition filed.

- (25) 1989 Sept. 21 Request for Subpoena filed.
- (26) 1989 Sept. 21 Request for Subpoena filed.
- (27) 1989 Sept. 21 Two Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Ms. Norma Hogan)Served 9/26/89
 (Mr. Aaron Maisano)Served 9/28/89
- (28) 1989 Sept. 26 Request for Subpoena Duces Tecum filed.
- (29) 1989 Sept. 26 Subpeona Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer J.A. Little)Served 10/2/89
- (30) 1989 Sept. 29 Answers to Interrogatories filed. (Dwight D. Dodd)
- (31) 1989 Oct 12 Request for four (4) Subpoena/Subpoena Duces Tecums filed.
- (32) 1989 Oct 12 One (1) Subpoena issued and mailed to Attorney Menasche for service by Private Process.
- (33) 1989 Oct 12 Three (3) Suboena/Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Ms. Norma Hogan)Served 10/17/89
 (Officer J.A. Little)Served 10/17/89
 (Mr. Aaron Maisano)Served 10/19/89
- (34) 1989 Nov 6 Request for Summons filed.
- (35) 1989 Nov 6 Summons issued and mailed to Attorney Menasche for service by Private Process.
- (36) 1989 Nov 21 Request for three (3) Subpoenas filed.
- (37) 1989 Nov 21 Three (3) Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Ms. Norma Hogan) Served 11/28/89
 (Mr. Aaron Michael Maisano) Served 12/7/89
 (Officer J. A. Little)Served 11/27/89
- (38) 1989 Dec 1 Return of Private Process Server filed (Hope Robertson on 10/11/89)
- (39) 1989 Dec. 8 Notice to take Deposition filed.
- (40) 1989 Dec. 20 Return of Private Process Server filed. (Vivian Guy of Dr. Weisbrot's office 11/14/89)
- (41) 1990 Feb. 12 Case at Issue - Issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Counsel heard. Plaintiff moved to sequester all witnesses. Granted. Testimony taken. At the end of the Plaintiff's case the Defendant moved for Judgment. Denied. Testimony resumed. Counsel heard. Court found in favor of the Plaintiff against the Defendant as to the issue of Liability. Testimony resumed as to Damages issue. Counsel heard. Verdict of the court entered in favor of the Plaintiff, Dwight D. Dodd. Judgment to be entered at direction of the Court in favor of the Plaintiff, DWight D. Dodd, against the Defendant, Aaron Michael Maisano, for the sum of \$9,500.00 and Cost of Suit. (Copies mailed to Attorneys Ballantine and Menasche on 2/22/90)
- (42) 1990 Feb. 15 Judgment entered in favor of the Plaintiff, Dwight D. Dodd, and against the Defendant, Aaron Michael Maisano, for the sum of \$9,500.00 and Cost of Suit.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (43) 1990 May 2 Stipulation of Dismissal filed....MARK CASE AS "DISMISSED WITH PREJUDICE"

<p>Jim McCadden</p> <p>1989 Feb. 17th</p> <p>1118987</p> <p>Michael C. Michaud and Wiley and Engel</p>	<p>MARY DAFF</p> <p>AND</p> <p>OLIVER V. DAFF</p> <p>vs.</p> <p>LUCKY CONVENIENCE MARKETS, INC.</p> <p style="text-align: right;">TRX</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 197</p> <p>Receipt No. L-98677 _____</p> <p>Date Pd. <u>2/17/89</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Jim McCadden</u></p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>10.00</u></p> <p>Sheriff A.A. <u>15.00pd.</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1989 Feb. 17 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1989 Feb. 22 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Lucky Convenience Markets, Inc. serve C. Lynch) Served 2/27/89
- (3) 1989 Mar. 30 Answer to Complaint filed.
- (4) 1989 Mar. 30 Interrogatories filed. (To Mary Daff)
- (5) 1989 Mar. 30 Interrogatories filed. (To Oliver Daff)
- (6) 1989 Mar. 30 Request for Production of Documents filed.
- (7) 1989 Aug. 14 Answers to Interrogatories filed.
- (8) 1989 Aug. 14 Answer to Request for Production of Documents with Exhibits filed.
- (9) 1989 Aug. 23 Settlement Conference Statement filed.
- (10) 1989 Aug. 25 Notice for Deposition by Defendant filed. (Custodian of Medical Records, Dr. Magdi Henein, M.D.)
- (11) 1989 Aug. 25 Notice for Deposition by Defendant filed. (Custodian of Medical Records, Dr. Rani S. Karipineni, M.D.)
- (12) 1989 Aug. 25 Request for Subpoena filed.
- (13) 1989 Aug. 25 Request for Subpoena filed.
- (14) 1989 Aug. 25 Two Subpoenas for Deposition issued and mailed to Attorney Michaud for service by Private Process. (Custodian of Medical Records for Drs. Magdi Henein, M.D. and Rani S. Karipineni, M.D.)
- (15) 1989 Sept. 7 Return of Private Process Server filed. (Dr. Henein - left copy with Paul Freidtag 9/5/89)
- (16) 1989 Sept. 7 Return of Private Process Server filed. (Dr. Karipineri - copy left with Flo Scheirber 9/5/89)
- (17) 1989 Sept. 7 Settlement Conference Statement filed.
- (18) 1989 Sept 14 Return of Private Process Server filed. (Dr. Karipineni on 9/5/89)
- (19) 1989 Sept 14 Return of Private Process Server filed. (Dr. Magdi Henein on 9/5/89)
- (20) 1989 Sept 18 Notice for Depositions by Defendant filed.
- (21) 1989 Oct 12 Notice for Deposition by Defendant filed.
- (22) 1989 Oct 12 Notice for Deposition by Defendant filed.
- (23) 1989 Oct 12 Request for Subpoena filed.
- (24) 1989 Oct 12 Request for Subpoena filed.
- (25) 1989 Oct 12 Two (2) Subpoenas issued and mailed to Attorney Michaud for service by Private Process.
- (26) 1989 Oct 26 Return of Private Process Server filed. (Rev. Elmer Louis Zick on 10/23/89)
- (27) 1989 Nov. 3 Return of Private Process Server filed. (Rev. Elmer Louis Zick, 10/23/89)

<p>Vernon G. Frame</p> <p style="text-align: center;">1118989</p> <p>Brault, Graham, Scott, & Brault and Daniel L. Shea</p> <p style="text-align: right;">200pm 1-2-90</p>	<p>1989 Feb. 17th</p>	<p>EDDIE PETREE</p> <p>AND</p> <p>BARBARA PETREE</p> <p style="text-align: center;">vs.</p> <p>PHILIP RANDALL</p> <p>AND</p> <p>SUE RANDALL</p>	<p>CIVIL LAW DOCKET 138 FOLIO 199</p> <p>Receipt No. L-98690 Date Pd. 2/21/89 ADVANCE CLERK 80.00pd. By: Vernon G. Frame</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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JURY

- (1) 1989 Feb. 17 Complaint filed. (Other Law)
- (2) 1989 Feb. 23 Summons issued and mailed to Attorney Frame for service by Private Process.
- (3) 1989 Mar. 6 Affidavit of Service filed. (Philip Randal) served 2/28/89
- (4) 1989 Mar. 6 Affidavit of Service filed. (Sue Randal) served 2/28/89
- (5) 1989 Apr. 5 Answer to Complaint, jury Demand filed.
- (6) 1989 Apr. 17 First Request for Production of Documents filed.
- (7) 1989 Apr. 17 Interrogatories filed. (To Plaintiffs)
- (8) 1989 May 11 Interrogatories filed. (To Philip and Sue Randall)
- (9) 1989 May 11 Answers to Interrogatories with Exhibits filed.
- (10) 1989 May 11 Answers to Interrogatories with Exhibits filed.
- (11) 1989 June 6 Supplemental Answers to Interrogatories, nd Exhibits filed. (Eddie & Barbara Petree)
- (12) 1989 June 29 Notice of Deposition Duces Tecum filed.
- (13) 1989 July 18 Amended Notice of Deposition Duces Tecum filed.
- (14) 1989 Aug. 2 Second Amended Notice of Deposition Duces Tecum filed.
- (15) 1989 Sep. 1 Settlement Conference Statement filed.
- (16) 1989 Sept 19 Answers to Interrogatories filed.
- (17) 1989 Sept 19 Settlement Conference Statement filed.
- ~~(18) 1989 Oct 5 Answer filed. (Frank R., Gladette S., Gregory S. Gast) ENTERED IN ERROR~~
- (19) 1989 Oct 11 Notice of Deposition filed.
- (20) 1989 Oct 23 Notice of taking Deposition filed.
- (21) 1989 Oct 23 Request for Subpoena filed.
- (22) 1989 Oct 23 Subpoena issued and mailed to Attorney Shea for service by Private Process.
- (23) 1989 Oct. 27 Amended Notice of Taking Deposition filed. (Frederick "Ike" Eichner, Jr.)
- (24) 1989 Oct. 27 Notice of taking Deposition filed. (Kay Nower; Lt. C. Scott Sudduth)
- (25) 1989 Oct. 27 Request for Subpoena filed.
- (26) 1989 Oct. 27 Request for Subpoena filed.
- (27) 1989 Oct. 27 Two Subpoenas for Deposition issued and mailed to Attorney Shea for service by Private Process. (Ms. Kay Nower; Lt. C. Scott Sudduth)
- (28) 1989 Oct. 30 Request for Subpoena filed.
- (29) 1989 Oct. 30 Subpoena for Deposition issued and mailed to Attorney Shea for service by Private Process. (Frederick "Ike" Eichner, Jr.)
- ~~30) 1990 Jan 22 Interrogatories filed. --- Entered in Error~~
- ~~31) 1990 Jan 26 Answers to Interrogatories filed. --- Entered in Error~~
- ~~32) 1990 Jan 26 Answers to Interrogatories filed. --- Entered in Error~~
- ~~33) 1990 Feb 1 Supplemental Interrogatories filed. --- Entered in Error~~

34)-1991-Feb-25-Motion-of-Joel-L-Katz-and-Joel-L-Katz,-P.A.-to-Withdraw-ii's-Appearance-as-Counsel-for-Plaintiff,-James-B.-Jenkins,-Memorandum-of-Points-and-Authorities-in-Support-of-Joel-L-Katz-and-Joel-L-Katz,-P.A.'s-Motion-to-Withdraw-ii's-Appearance-as-Counsel-for-Plaintiff,-James-E.-Jenkins-filed- Entered in Error

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2946

NOTE: 148
DATE FOR RECALL: 1/18

Michael P. Darrow

1989
Feb.
17th

WILLIAM ELLING SKINNARD

CIVIL LAW DOCKET 138
FOLIO 200

Receipt No. L-98692
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By:Willia. E. Skinnard

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L112150

Date Pd. 10-23-90

By: SASSCER, CLAGETT,

CHANNING & BUCHER.

vs.

MICHAEL TIMOTHY ROSS

1118990

William N. Zifchak

L-100962 10.00

- (1) 1989 Feb. 17 Complaint filed. (Motor Tort)
- (2) 1989 Feb. 23 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Mar 17 Affidavit of Private Process Server filed. (Michael Timothy Ross 3/13/89)
- (4) 1989 Apr 28 Motion for Judgment by Default filed.
- (5) 1989 May 12 Order of Court filed...ORDERED that a judgment by Default as to liability only is entered against the Defendant, Michael Timothy Ross. (Copies mailed to Messr. Darrow and Michael T. Ross on 5/16/89)
- (6) 1989 June 7 Motion to Vacate, Affidavit filed.
- (7) 1989 June 16 Answer to Complaint filed. (Michael Ross)
- (8) 1989 June 16 Interrogatories to Plaintiff filed.
- (9) 1989 July 28 Answers to Interrogatories filed. (William Skinnard)
- (10) 1989 Sept 5 Answers to Interrogatories filed.
- (11) 1989 Sept 28 Notice of Deposition filed.
- (12) 1989 Nov. 9 Notice of Deposition filed. (MICHAEL TIMOTHY ROSS)
- (13) 1989 Nov. 9 Notice of Deposition filed. (MARK KLEIN MD)
- (14) 1989 Nov. 9 Notice of records deposition filed. (BYOUNG S. CHO MD)
- (15) 1989 Nov. 9 Notice of records deposition filed. (MORRIS OSBORN)
- (16) 1989 Nov. 9 Notice of Records deposition filed. (SOUTHERN MD HOSPITAL CENTER-CUST. REC)
- (17) 1989 Nov. 9 Request for four (4) subpoenas filed.
- (18) 1989 Nov. 9 Four (4) subpoenas issued and mailed to attorney Zifchak for service by private process.
- (19) 1989 Dec. 11 Notice of Records Deposition filed.
- (20) 1989 Dec. 11 Notice of Records Deposition issued and mailed to Attorney Zifchak for service by private process.
- (21) 1989 Dec. 26 Deposition of Michael Timothy Ross filed.

- (22) 1989 June 20 Interrogatories Under Maryland Rules filed.
- (22) 1990 Feb. 28 Plaintiff's Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (23) 1990 Mar. 1 Request for Two Trial Subpoena Duces Tecums filed. (\$30.00 pd)
- (24) 1990 Mar. 1 Two Trial Subpoena Duces Tecums issued and delivered to Sheriff in P.G. Co. to be served.
Sheriff's Return: (Dr. Ronald J. Singer) Served 3/20/90
(Dr. Dennis A. Carlini) Served: 3/15/90
- (25) 1990 Mar. 9 Notice of Deposition filed.
- (26) 1990 Mar. 14 Notice of Deposition filed.
- (27) 1990 Mar. 16 Defendant's Supplemental Answer to Interrogatory filed.
- (28) 1990 Mar. 20 Reply to Request for Admissions filed.

- (29) 1990 May 2 Request for Trial Subpoena filed.
- (30) 1990 May 2 Trial Subpoena issued and mailed to Attorney Darrow for service by private process.
- (31) 1990 June 19 Proof of Service filed. (Officer LaFoille, Prince George's County Police Department) served 6/8/90
- (32) 1990 Aug. 16 Case at issue - issues joined elects Jury Trial - Voir Dire) - Jury sworn before Judge Raymond G. Thieme, Jr. Counsel heard. At the beginning of the case the Plaintiff moved for Motion in Limine at the bench. Court reserved ruling. Counsel heard. Court denied Defendants oral Motion in Limines. Court granted Plaintiff's motion in Limine at the bench. Court overruled Plaintiffs Motion to Strike at the bench. Case continued to 8-17-90 at 9:00 A.M.
- (33) 1990 Aug. 17 Case continued. Jury checked. All present. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff, William Elling Skinnard. Judgment to be entered at the direction of the Court in favor of the Plaintiff, William Elling Skinnard against the Defendant, Michael Timothy Ross for the sum of \$12,000.00 (See issue sheet) Copies mailed to Messrs. Darrow and Zifchak 8/27/90.
- (34) 1990 Aug. 24 Judgment entered in favor of the Plaintiff, William Elling Skinnard against the Defendant, Michael Timothy Ross for the sum of \$12,000.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (35) 1990 oct. 22 Line of Satisfaction filed.....MARK JUDGMENT IN FAVOR OF PLAINTIFF AGAINST THE DEFENDANT AS "PAID AND SATISFIED".

<p>James L. Prichard</p> <p>1989 Feb. 17th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto; text-align: center;">1118991</div> <p>Allen W. Cohen GOODMAN, COHEN & BENNETT</p>	<p>STEVEN M. GORRICK, SR.</p> <p>vs.</p> <p>RONALD EDWARD DEMOSS</p> <p>AND</p> <p>ELDON LEE COWGER</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 201</p> <p>Receipt No. <u>L-98693</u> Date Pd. <u>2/21/89</u> ADVANCE CLERK <u>80.00pd.</u> By <u>James L. Prichard</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>20.00</u> Receipt No. <u>L106265</u> Date Pd. <u>2-6-90</u> By: <u>COHEN, BENNETT & GREEN</u></p>
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- (1) 1989 Feb. 17 Complaint and Election for Jury Trial filed. (Motor Tort)
 - (2) 1989 Feb. 23 Summons issued and mailed to Attorney Prichard for service by Private Process.
 - (3) 1989 Apr. 17 Return of Private Process Server filed. (Ronald E. Demoss 4/3/89)
 - (4) 1989 Apr. 17 Return of Private Process Server filed. (Eldon Lee Couger 3/31/89)
 - (5) 1989 May 2 Answer filed. (Ronald Edward Demoss and Eldon Lee Couger)
 - (6) 1989 May 2 Interrogatories filed. (to Steven M. Gorrick, Sr.)
 - (7) 1989 May 8 Motion to Intervene by Joining Anne Arundel County as a Use-Plaintiff, Points and Authorities filed.
- AT ISSUE
- (8) 1989 May 25 Consent to Motion to Intervene filed.
 - (9) 1989 Aug. 22 Settlement Conference Statement filed.
 - (10) 1989 Sep 1 Settlement Conference Statement filed.
 - (11) 1990 Feb. 2 Order of Dismissal filed.....DISMISS THE CLAIM OF STEVEN M. GORRICK SR.
 - (12) 1990 Mar. 7 Order of dismissal filed.....DISMISS CLAIM OF ANNE ARUNDEL COUNTY INTERVENOR

Robert R. Price, III

1989
Feb.
17th

JOHN F. QUINN

**CIVIL LAW DOCKET 138
FOLIO 202**

Receipt No. L-98694
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: John F. Quinn

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118992

VS.

SNOW ENTERPRISES, INC. t/a
U.K. SAILS

- (1) 1989 Feb. 17 Complaint, Exhibits, Affidavit and Motion for Summary Judgment filed. (Contract)
- (2) 1989 Feb. 24 Summons issued and mailed to Attorney Price for service by Private Process.
- (3) 1989 Apr. 5 Motion for Default filed.
- (4) 1989 Apr. 5 Affidavit of Service by Mail filed. (Christopher Snow 2/27/89)
- (5) 1989 Apr. 5 Military Affidavit filed.
- (6) 1989 Apr. 26 Order of Court filed...ORDERED th Motion for Default is granted. (copies mailed to Messrs. Price and Snow Enterprises, Inc. 5/4/89)
- (7) 1989 May 4 Notice of Default issued and mailed to Messrs. Price and Snow Enterprises, Inc. filed.
- (8) 1989 May 30 Motion for Entry of Judgment by Default filed.
- (9) 1989 July 19 Affidavit and Interest Worksheet filed.
- (10) 1989 July 31 Order of Court filed...ORDERED, by the Court that the judgment by default in this case is entered against Snow Enterprises, Inc., t/a U. K. Sails, Defendant, in the amount of \$24,603.00 with interest from the date of this Judgment and cost of suit. (copies mailed to Messr. Price and Snow Enterprises, Inc. 8/7/89)
- (11) 1989 July 31 Judgment extended in favor of the Plaintiff and against the Defendant Snow Enterprises, Inc., t/a U. K. Sails in the amount of \$24,603.00 with interest from the date of this judgment and cost of suit.

INDEXED IN JUDGMENT INDEX

Richard C. Goodwin
Gill Cochran

1989
Feb.
21st

PADRAIC S. WHELAN

CIVIL LAW DOCKET 138

FOLIO 203

Receipt No. L-98695
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: Gill Cochran

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99405
Date Pd. 3-29-89
By: GILL COCHRAN

vs.

JOHN DOUGLAS STINE

JURY

1118993

- (1) 1989 Feb. 21 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 24 Summons issued and mailed to the Sheriff of Washington County to be served.
Sheriff's Return: (John Douglas Stine) served 2/28/89
- (3) 1989 Mar. 28 Line filed. RE: Dismiss the case.

DISMISSED WITH PREJUDICE

Alvin Sellman

1989
Feb.
21st

DEANNA LYNN LOWE

**CIVIL LAW DOCKET 138
FOLIO 204**

Receipt No. L-98696
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: Alvin Sellman

ADDITIONAL COSTS

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

vs.

LISA IRWINA FINNERTY

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L112096
Date Pd. 10-22-90
By: ROLLINS, SMALKEN,
RICHARDS, & MACKIE

JURY

1118994

Lawrence E. Ballantine

- (1) 1989 Feb. 21 Complaint and Election for Jury Trial filed. (Motor Tort)
 - (2) 1989 Feb. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Lisa Irwina Finnerty) Served 3/8/89
 - (3) 1989 Apr. 26 Answer to Complaint filed. (Lisa Finnerty)
 - (4) 1989 Apr. 26 Interrogatories filed.
 - (5) 1989 Apr. 26 Request for Production of Documents filed.
- AT ISSUE
- (6) 1989 May 12 Answers to Defendant's Request for Production of Documents filed.
 - (7) 1989 May 12 Answers to Defendant's Interrogatories filed.
 - (8) 1989 May 12 Interrogatories filed.
 - (9) 1990 Mar. 22 Notice to take Deposition filed.
 - (10) 1990 Mar. 22 Notice to take Deposition filed.
 - (11) 1990 Mar. 22 Request for Subpoena Duces Tecum filed.
 - (12) 1990 Mar. 22 Subpoena Duces Tecum issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Robert Browning) Served 3/26/90
 - (13) 1990 Sept. 10 Request for Subpoena Duces Tecum filed.
 - (14) 1990 Sept. 10 Subpoena for One Witness issued and delivered to the Sheriff to be served.
(\$15.00 pd) Sheriff's Return: (Officer Robert Browning) served 9/12/90
 - (15) 1990 Oct. 17 Stipulation of Dismissal with Prejudice filed..... "DISMISSED WITH PREJUDICE" .

Stephen R. Beard

1989
Feb.
21st

ANNE ARUNDEL COUNTY, MARYLAND
a body corporate & politic

CIVIL LAW DOCKET 138
FOLIO 206

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.

BROADNECK DEVELOPMENT CORPORATION

AND

FIDELITY & DEPOSIT COMPANY OF
MARYLAND, Surety a Maryland Corporation

1118996

- (1) 1989 Feb. 21 Complaint and Exhibits filed. (Condemnation Case)
- (2) 1989 Feb. 24 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Broadneck Development Corp., serve William E. Dixon, R.A.) Non Est. 2/23/89
 (Fidelity & Deposit Co. of MD, serve James I. Keenan, Jr., R.A.) served 2/28/89

Michael L. Wilsman

1989
Feb.
21st

RENEA E. WILLIAMS

CIVIL LAW DOCKET 138
FOLIO 207

Receipt No. L-98697
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: Corbin, Warfield,
Schaffer & Meredith

ADDITIONAL COSTS
Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff B. City 15.00pd.
Sheriff Howard 15.00pd.
Sheriff

vs.

NAJEM JAFFERALI

AND

RUKSANA RASHED

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L110426
Date Pd. 8-3-90
By: CORBIN, WARFIELD,
Schaffer & Meredith

1118997

JURY

- (1) 1989 Feb. 21 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 24 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Rusana Rashed) Returned - not served
- (3) 1989 Feb. 24 Summons issued and mailed to the Sheriff of Howard County to be served. (15.00pd)
Sheriff's Return: (Najem Jafferalli) Unable to Serve - not known at Rental Office
- (4) 1989 Apr. 14 Request to issue two summons filed.
- (5) 1989 Apr. 28 Two summons issued and mailed to Attorney Drewniak for service by private process.
- (6) 1990 Aug. 1 Notice of Dismissal filed.....VOLUNTARILY DISMISSED WITH PREJUDICE .

Donald S. Poole, Jr.
E. Thomas Maxwell, Jr

1989
Feb.
21st

LILLIAN P. KELLY

CIVIL LAW DOCKET 138
FOLIO 208

Receipt No. L-98698
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: E. Thomas Maxwell

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.00pc
Defendant Sol. 10.00 pd.
Sheriff Howard 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L105430

Date Pd. 1-5-90

By: BUDOW & NOBLE

VS.

LOUIS MILLER

1118998

David L. Bortz

JURY

- (1) 1989 Feb. 21 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 24 Summons issued and mailed to the Sheriff of Howard County to be served. (15.00pd)
Sheriff's Return: (Louis Miller) Served 3/3/89
- (3) 1989 Mar 17 Line filed. RE: Entrance of appearance
- (4) 1989 Mar 17 Answer filed. (Louis Miller)
- (5) 1989 Mar 27 Request for Production of Documents filed.
- (6) 1989 Mar 27 Line filed. RE: Entrance of appearance
- (7) 1989 June 23 Interrogatories filed.
- (8) 1989 June 23 Request for Production of Documents filed.
- (9) 1989 June 23 Answers to Interrogatories filed.
- (10) 1989 June 23 Line Substituting Attorney filed.
- (11) 1989 June 23 Notice of Records Deposition filed.
- (12) 1989 June 23 Line filed. RE: Issue subpoena
- (13) 1989 June 23 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Harbor Hospital Center)
- (14) 1989 July 19 Answers to Interrogatories filed. (To Louis Miller)
- (15) 1989 July 24 Response to Request for Production of Documents, Exhibits filed.
- (16) 1989 July 26 Plaintiff's Response to Defendant's Request for Production of Documents with Exhibits filed.
- (17) 1989 Aug. 21 Notice of Taking Oral Deposition filed. (Lillian P. Kelly)
- (18) 1989 Aug. 23 Notice of Deposition filed. (Louis Miller)
- (19) 1989 Aug. 25 Request for Admission of Genuineness of Documents and Exhibits filed.
- (20) 1989 Aug. 25 Notice of Deposition filed. (Harbor Hospital Center)
- (21) 1989 Aug. 25 Request for Summons filed.
- (22) 1989 Aug. 28 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records, Harbor Hospital Center) Smd 8-31-89
- (23) 1989 Aug. 28 Settlement Conference Statement filed.
- (24) 1989 Aug. 31 Settlement Conference Statement filed.
- (25) 1989 Sept. 12 Correspondence filed. Re: Medical Records as supplement to Answers.
- (16) 1989 Sept. 25 Response to Request for Admissions of Genuineness of Documents filed.
- (27) 1990 Jan. 4 Stipulation of Dismissal with Prejudice filed. DISMISSED WITH PREJUDICE

Nathan Patz
Alan A. Abramowitz

1989
Feb.
21st

THE BLUM GROUP, INC.

CIVIL LAW DOCKET 138
FOLIO 209

Receipt No. L-98699
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By Nathan Patz

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118999

vs.

PRIMEDICAL, INC., Also Known and
Trading as PRIMEDICAL ASSOCIATES, LTD.
A Limited Partnership and Also Doing
Business under the Name of PRIMEDICAL
HEALTH CARE CENTERS, Individually
and Jointly

- (1) 1989 Feb. 21 Complaint, Exhibits and Motion for Summary Judgment filed. (Contract)
- (2) 1989 Feb. 27 Summons issued and mailed to Attorney Patz for service by Private Process.
- (3) 1989 Mar 27 Return of Process filed. (Frank G. Goldstein on 3/1/89)
- (4) 1989 May 24 Request for Order of Default filed.
- (5) 1989 June 9 Order of Default filed. **ORDERED** that an Order of Default is entered against the Defendant for failure to plead, and that testimony to support the allegations of the Complaint be taken before one of the Standing Examiner/Masters of this court. (Copies mailed to Attorney Patz, and to Primedical, Inc. on 9/12/89)
- (6) 1989 June 12 Notice of Default Order issued and mailed to Primedical, Inc. (Copy mailed to Attorney Patz on 6/12/89)
- (7) 1989 Aug. 1 Case called for Hearing on Damages in Open Court before Judge H. Chester Goudy, Jr. Testimony taken and Counsel heard. Court enters a Judgment against the Defendant for \$23,758.49, plus costs. (Copies mailed to Attorney Patz and Defendant, Primedical, Inc.)
- (8) 1989 Aug. 3 Judgment entered in favor of the Plaintiff, The Blum Group, Inc. and against the Defendant, Primedical, Inc. also known and trading as Primedical Associates, LTD, a Limited Partnership and also doing business under the name of Primedical Health Care Centers Individually and jointly for the sum of \$23,758.49, plus costs.

INDEXED IN JUDGMENT INDEX

David P. Blackwood

1989
Feb.
21st

THE WASHINGTON POST COMPANY

**CIVIL LAW DOCKET 138
FOLIO 210**

Receipt No. L-98700
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: Greenstein, DeLorme &
Luchs

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L102409

Date Pd. 8-14-89

By: Greenstein, DeLorme
& Luchs P.C.

1119000

GEORGE MENG

vs.

W.W. HODGES a/k/a W. WOODROW HODGES
a/k/a WOODROW HODGES a/k/a WILLIAM
A. HODGES, JR.

AND

K. MICHELLE PATRICK a/k/a
KENNA M. PATRICK

- (1) 1989 Feb. 21 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Line filed. (Contract)
- (2) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (W.W. Hodges, et al) Non Sunt 2/27/89 House closed - Sale sign on property
(K. Michelle Patrick) Non Sunt 2/27/89 House closed - Sale sign on property
- (3) 1989 Mar 22 Line filed. RE: Reissue summons
- (4) 1989 Mar 30 Summons reissued and mailed to the Sheriff of P.C. County to be served.
Sheriff's Return: (W.W. Hodges et al) Served 4/10/89
(K. Michelle Patrick) Served 4/10/89
- (5) 1989 May 15 Military Affidavit under Soldiers and Sailors Civil Relief Act of 1940 and Amendment thereto of October 6, 1942 filed.
- (6) 1989 June 29 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court holds under Advisement. Court retained file.
- (7) 1989 June 30 Order of Court filed. ORDERED, that judgment be, and the same hereby is, entered in favor of Plaintiff, The Washington Post Company, against Defendant, W.W. Hodges, a/k/a W. Woodrow Hodges, a/k/a Woodrow Hodges, a/k/a William W. Hodges, Jr. and Defendant, K. Michelle Patrick, a/k/a Kenna Mary Patrick, jointly and severally, for the sum of Twenty-Three Thousand Six Hundred Thirty-Nine Dollars Seventy Cents, with interest thereon at the rate of 10% per annum from December 9, 1988, costs of the prior action in the amount of One Hundred Dollars (\$100.00), costs of the present action, and interest from the date of this judgment. (Copies mailed to Attorney Blackwood, and to Mr. Hodges and Ms. Patrick on 6/30/89)
- (8) 1989 June 30 Judgment extended in favor of the Plaintiff, The Washington Post Company, and against the Defendants, W.W. Hodges, a/k/a W. Woodrow Hodges, a/k/a Woodrow Hodges, a/k/a William W. Hodges, Jr. and K. Michelle Patrick, a/k/a Kenna Mary Patrick, jointly and severally, for the sum of \$23,639.70, with interest thereon at the rate of 10% per annum from December 9, 1988, costs of the prior action in the amount of \$100.00, costs of the present action, and interest from the date of this judgment.

INDEXED IN JUDGEMENT INDEX SATISFIED

- (9) 1989 July 31 Line filed. RE: Judgment in this action has been PAID AND SATISFIED.

James E. Joyner
Crystal E. Pinkney

1989
Feb.
21st

JAMUEL TARRANT

CIVIL LAW DOCKET 138
FOLIO 211

Receipt No. L-98701
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: James E. Joyner

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

1119001

Kevin J. McCarthy *

vs.

JOE GATTO

AND

* SIENA CORPORATION

- (1) 1989 Feb. 21 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and mailed to Attorney Pinkney for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Apr 19 Request for reissuance of Summons filed.
- (4) 1989 Apr 27 Summons reissued and mailed to attorney Joyner for service by private process. (Restricted delivery)
- (5) 1989 June 2 Answer filed. (Siena Corporation)
- (6) 1989 June 2 Request for Production of Documents filed.
- (7)
- (8) 1989 June 23 Notice of taking Oral Deposition filed.
- (9) 1989 June 23 Answer to Interrogatories filed.
- (10) 1989 June 23 Answer to Amended Third-Party Claim filed.
- (11) 1989 June 23 Interrogatories of Defendant filed.
- (12) 1989 July 10 Notice of taking Oral Deposition filed.
- (13) 1989 Aug. 23 Answers to Interrogatories filed.
- (14) 1989 Sept 26 Supplemental Answers to Interrogatories filed.
- (15) 1989 Oct 12 Request for Subpoena filed.
- (16) 1989 Oct 12 Subpoena issued and mailed to Attorney Marcial for service by Private Process.
- (17) 1989 Oct. 20 Notice of Record Deposition filed.
- (18) 1989 Nov. 2 Request for Subpoena filed. Supra. issued and delivered to the atty for service by private process upon Medical Records Custodian, Sinai Hospital.
- (19) 1989 Nov 27 Praecipe filed.
- (20) 1989 Dec 6 Notice of Record Deposition filed.
- (21) 1989 Dec 18 Summons issued and mailed to Attorney Pinkney for service by Private Process.
- (22) 1990 Jan. 31 Request for reissuance of Summons filed.
- (23) 1990 Feb. 28 Summons reissued and mailed to Attorney Pinkney for service by private process.
- (24) 1990 July 30 Request for Reissue of Summons and Complaint filed.
- (25) 1990 Aug 14 Summons reissued and mailed to Attorney Pinkney for Service by Private Process. (Joe Gatto)
- (26) 1990 Nov 16 Request for Reissue of Summons and Complaint filed.
- (27) 1990 Nov 28 Summons re-issued and mailed to Attorney Pinkney for Service by Private Process. (Joe Gatto)

- (28) 1991 Feb 11 Motion of Defendant Siena Corporation for Order Compelling Discovery, Statement of Grounds and Authorities, Certificate of Good-Faith Effort to Resolve the Discovery Dispute filed.
- (29) 1991 Mar. 5 Order of court field....ORDERED that the Motion to Compel Discovery filed by the defendant be and is hereby GRANTED, and it is further ORDERED that Plaintiff shall file within 15 fifteen days of the date of this order a responsive answer to Defendants' Request for Production of Documents number one and to Interrogatory number eighteen and it is further ORDERED that the failure of the Plaintiff to file answers within fifteen (15) days of the date of this Order will result in this matter being DISMISSED as to the Defendant Siena Corporation . Copies mailed 3-5-91 to Ms. Marcial and Pinkney
- (30, 1991 Mar. 19 Request for reissuance of summons and Complaint filed.
- (31) 1991 Mar. 19 Supplemental Answers to Interrogatories field. (JAMUEL TARRANT)
- (32) 1991 Mar. 19 Supplemental Response to Request for production of Documents, exhibits filed.(JT)
- (33) 1991 Mar. 27 Summon reissued and mailed to attorney Pinkney for service by private process.

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

c - 92- 02146 MT

Daniel J. Bartolini
1989
Feb.
21st

HIGH-PERFORMANCE OFFSHORE SYSTEMS, INC.

CIVIL LAW DOCKET 138
FOLIO 212

Receipt No. L-98702
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By Seiland & Jednorski

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. PD PD
Sheriff _____
Sheriff _____
PAR REL 10, PD L112236

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1119002

William R. Bergen, Jr.
~~Gregory J. Psoras~~
David M. Grove and Smith
Somerville & Case

vs.

~~RELIANCE INSURANCE COMPANY~~

AND

~~HENRY M. MURRAY AGENCY, INC.~~

MARYLAND NATIONAL BANK- Intervenor

L112236 \$ 30.00 pd by Smith, Somerville & Case for Par Rel 10-25-90

JURY

- (1) 1989 Feb. 21 Complaint filed. (Contract)
- (2) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Henry M. Murray Agency, Inc. serve Luther Shepherd, Pres.) served 2/27/89
- (3) 1989 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Reliance Ins. CO., serve Ins. Comm.) served 2/27/89
- (4) 1989 Mar. 2 Request for Jury Trial filed.
- (5) 1989 Mar. 6 Answer to Complaint filed. (Henry M. Murray Agency, Inc.)
- (6) 1989 Mar. 8 Request for jury trial filed.
- (7) 1989 Mar. 13 Interrogatories filed.
- (8) 1989 Apr 10 Answer filed. (Reliance Insurance Company)
- (9) 1989 Apr. 25 Answers to Interrogatories, exhibits filed. (High Performance Offshore Systems Inc)
- (10) 1989 May 23 Notice to take Deposition of Designated Representative of Reliance Insurance Company filed.
- (11) 1989 June 7 Motion to Intervene, Statement of Authorities,, Exhibits filed.
- (12) 1989 June 16 Notice to Strike and Enter Appearance filed. (Strike Gregory J. Psoras and Enter David M. Grove and Smith, Somerville & Case for Defendant, Reliance Ins. Co.)
- (13) 1989 June 28 Order of Court filed...ORDERED, that the Motion to Intervene be and the same Granted. FURTHER ORDERED, that the Intervenor, Maryland National Bank, be added as a party to this action. (copies mailed to Messrs. Horvitz, Bartolini, Burgen and Grove)
- (14) 1989 July 10 Interrogatories filed.
- (15) 1989 Aug. 17- Settlement Conference Statement filed.
- (16) 1989 Aug. 22 Settlement Conference Statement filed.
- (17) 1989 Aug. 30 Settlement Conference Statement filed.
- (18) 1989 Sept. 1 Settlement Conference Statement filed.
- (17a) 1989 Aug. 31 Motion for a Change in the date of the Mediation Conference filed.
- (19) 1989 Oct. 16 Line filed. Re; Trial date.
- (20) 1989 Oct. 25 Answers to Interrogatories filed.
- (21) 1989 Nov. 2 Request of Plaintiff for Admissions of Facts and Genuineness of Documents filed.
- (22) 1989 Nov 22 Response to Request for Admissions of Facts and Genuineness of Documents filed.
- (23) 1989 Nov 22 Amended Complaint filed. (High-Performance Offshore Systems, Inc)
- (24) 1989 Dec 13 Answer to Amended Complaint filed.
- (25) 1990 Jan 28 Response to Request for admissions of Facts and Genuineness of Documents filed.
- (26) 1990 Feb 8 Answer to Amended Complaint filed.
- (27) 1990 Feb. 27 Motion for Summary Judgment, Memorandum in Support of Reliance Insurance Company's Motion for Summary Judgment, Request for Hearing, Exhibits filed.
- (28) 1990 Mar. 2 Motion for Extension of Time to file an Answer to the Motion for Summary Judgment filed.
- (29) 1990 Mar. 2 Notice to take Deposition filed.

- (30) 1990 Mar. 7 Order of Court filed. ORDERED, that Plaintiff shall have until March 30, 1990 to respond to said Motion for Summary Judgment. Copies mailed to Attorney's of Record on 3/7/90.
- (31) 1990 Mar. 9 Interrogatories filed. (To Plaintiff)
- (32) 1990 Mar. 9 Request for Production of Documents and Things filed.
- (33) 1990 Mar. 28 Plaintiff's Opposition to Defendant Reliance Insurance Co. Inc.'s Motion for Summary Judgment, Memorandum of Law, Request for Hearing, Exhibits filed.
- (34) 1990 Apr. 11 Reply of Reliance Insurance Company to Plaintiff's Opposition to Motion for Summary Judgment filed.
- (35) 1990 May 9 Case called for hearing on Motion for Summary Judgment in open court before Judge Robert H. Heller, Jr. Counsel heard. Court denied Motion for Summary Judgment. Court signed order. (Copies mailed to Messrs. Bergen, Horvitz, Grove and Bartolini on 5/21/90)
- (36) 1990 May 9 Order of Court filed...ORDERED that Defendant's Motion for Summary Judgment be, and the same is hereby denied. (copies mailed to Counsel 5/10/90)
- (37) 1990 June 13 Response to Request for Production of Documents and Things and Exhibits filed.
- (38) 1990 Sept. 13 Defendant's Motion for Summary Judgment, Points and Authorities, Exhibits and Request for Hearing filed.
- (39) 1990 Oct. 24 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE RELIANCE INSURANCE COMPANY AND HENRY M MURRAY AGENCY INC. ONLY.

Philip A. Dales III

1989
Feb.
21st

CONNIE L. WICK, Personal Representa-
tive of the Estate of Derek Wick,
Deceased and STEPHEN M. AND CONNIE
L. WICK, Survivors

CIVIL LAW DOCKET 138
FOLIO 213

Receipt No. L-98703
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: Stephen, Wick

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd.
Sheriff A..A 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L111737
Date Pd. 10-5-90
By: VENABLE, BAETJER &
HOWARD

VS.

JAMES DOUGLAS YOUNG

1119003

C. Carey Deeley, Jr.
VENABLE, BAETJER & HOWARD

JURY

- (1) 1989 Feb. 21 Complaint, Request for Jury Trial and Notice of Deposition filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (James Douglas Young) Non Est 3/1/89 Moved
- (3) 1989 May 12 Motion to dismiss, Memorandum in Support of Motion with exhibits filed.
- (4) 1989 May 26 Amended Notice of Deposition filed.
- (5) 1989 July 17 Correspondence filed. RE: Hearing date
- (6) 1989 Sept 19 First Amended Complaint filed.
- (7) 1989 Sept 19 Opposition to Defenant's Motion to Dismiss filed.
- (8) 1989 Sept 19 Affidavit of Stephen Wick filed
- (9) 1989 Sept 19 Affidavit of Bruce D. Wafefield filed.
- (10) 1989 Sept 19 Points and Authorities in support of Plaintiff Opposition to Defendant's Motion to Dismiss filed.
- (11) 1989 Sept. 22 Affidavit of Bruce D. Wakefield filed.
- (12) 1989 Sept. 22 Motion to Dismiss First Amended Complaint, Request for Hearing filed.
- (13) 1989 Sept. 25 Excerpts of Defendant Young's Deposition in Support of Defendant Young's Motion to Dismiss with Exhibits filed.
- (14) 1989 Sept. 26 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Excerpts of Defendant Young's Deposition in Support of Defendant Young's Motion to Dismiss filed in open court. Counsel heard. Court denied Defendant Motion to Dismiss. Court did not rule on Motion for Summary Judgment. Copies mailed to Messrs. Dales and Deeley.
- (15) 1989 Oct. 3 Answer to First Amended Complaint filed.
- (16) 1989 Oct. 3 Interrogatories filed. (To Steven and Connie Wick)
- (17) 1989 Dec. 21 Answers to Interrogatories filed. (Steven M. and Connie L. Wick)
- (18) 1989 Dec. 22 Interrogatories filed. (to James Douglas Young)
- (19) 1990 Feb 16 Notice of Deposition filed.
- (20) 1990 FEB 16 Notice of Deposition filed.
- (21) 1990 Feb 16 Notice of Deposition filed.
- (22) 1990 Feb 16 Request for Subpoena Duces Tecum filed.
- (23) 1990 Feb 16 One (1) Subpoena Duces Tecum issued and mailed to Attorney Deeley for service by Private Process.
- (24) 1990 Mar 6 Notice of Deposition filed.
- (25) 1990 Mar 6 Reqeust for Subpoena fied.
- (26) 1990 Mar 6 One (1) Subpoena issued and mailed to Attorney Deeley for service by Private Process.

- (27) 1990 May 8 Notice of Deposition filed. (Connie L. Wick; Stephen M. Wick)
(28) 1990 Aug. 1 Answers to Interrogatories filed.
(29) 1990 Oct. 2 Stipulation of Dismissal with Prejudice filed.....DISMISSAL OF ALL CLAIMS WITH PREJUDICE AS THE RESULT OF A FINAL COMPROMISE SETTLEMENT BETWEEN THE PARTIES WHICH TERMINATES THE LITIGATION.

Peter A. Chapin

1989
Feb.
21st

AUTOHAUS TISCHER, INC.

CIVIL LAW DOCKET 138
FOLIO 214

Receipt No. L-98704
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd
By SACKS & CHAPIN

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L110690
Date Pd. 8-16-90
By: SACKS & CHAPIN

vs.

SUNLAND LEASING GROUP, INC.

1119004

- (1) 1989 Feb. 21 Complaint and Exhibits filed. (Contract)
- (2) 1989 Feb. 27 Summons issued and mailed to Attorney Chapin for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Mar 10 Affidavit of Service of Process filed. (Sunland Leasing Group, Inc on 3/6/89)
- (4) 1989 Dec. 6 Plaintiff's Motion for Entry of Order of Default and Judgment for Sum Certain, Points and Authorities in Support of Plaintiff's Motion for Entry of Order of Default and Judgment for Sum Certain, Military Affidavit filed.
- (5) 1990 Jan. 9 Order of Court filed. ORDERED, Court cannot sign Default. Service on E. Johnson means nothing. Court cannot presume he is authorized agent of Defendant. Please advise counsel. Copies mailed to Messrs. Chapin on 1/24/90.
- (6) 1990 May 21 Request to Reissue filed.
- (7) 1990 May 30 Summons reissued and mailed to attorney Chapin for service by Private Process.
- (8) 1990 Aug. 16 Line filed. RE: Enter case as DISMISSED WITHOUT PREJUDICE before Answer has been filed.

DISMISSED WITHOUT PREJUDICE.

Andrew D. Tenenbaum
Robert S. Bullock

1989
Feb.
21st

GARY J. SPROUSE

AND

CAROLE A. SAMANGO-SPROUSE

vs.

JAMES M. HANYO

AND

YOUNGWOOD, INC.

1119005

Vernon G. Frame

CIVIL LAW DOCKET 138
FOLIO 215

Receipt No. L-98705
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By Heller, Temple, Boraks
& Bullock

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.000 open _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1989 Feb. 21 Complaint, Certificate of Attorney with Out-of-State Office, Jury Demand and Exhibits filed. (Contract)
 - (2) 1989 Feb. 27 Summons issued and mailed to Attorney Tenenbaum for service by Private Process.
 - (3) 1989 Apr. 4 Affidavit of Service filed. (James M. Hanyo, 3/17/89)
 - (4) 1989 Apr. 11 Request for Extension filed. GRANTED 4-11-89
 - (5) 1989 May 8 Request for Extension filed. (Denied - R.S. Heise, Judge)
 - (6) 1989 May 11 Answer to Complaint filed. (John M. Hanyo)
 - (7) 1989 May 11 Answer to Complaint filed. (Youngwood, Inc.)
- 1989 May 11th - AT ISSUE
- (8) 1989 Sept. 5 Plaintiffs' Settlement Conference Statement and Exhibits filed.
 - (9) 1989 Sept. 25 Settlement Order filed.

Jim McCadden

1989
Feb.
21st

SUSAN BENSON
AND
WESLEY BENSON

**CIVIL LAW DOCKET 138
FOLIO 216**

Receipt No. L-98706
Date Pd. 2/21/89
ADVANCE CLERK 80.00pd.
By: Jim McCadden

ADDITIONAL COSTS

Clerk 10 pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff A.A. 15.00pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

Srd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L110800
Date Pd. 8-22-90
By: COUNCIL, BARADEL,
KOSMERL & NOLAN

vs.

NANCY RAE WAITS

1119006

David D. Ginsburg
William F. Flood, III

*Harlan Is Hand
cc Clerk 5/13/90
Dx*

Receipt # 109133, dtd 5/5/90
\$10. Solicitor fee

JURY

- (1) 1989 Feb. 21 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Nancy Rae Waits) Served 3/24/89
- (3) 1989 Apr 10 Answer filed. (Nancy Mae Waits)
- (4) 1989 Apr 10 Request for Jury Trial filed.
- (5) 1989 Apr 10 Interrogatories filed.
- (6) 1989 Apr 10 Interrogatories filed.
- (7) 1989 June 16 Answers to Interrogatories filed.
- (8) 1989 June 16 Answers to Interrogatories filed.
- (9) 1989 June 16 Answer to Request for Production of Documents filed.
- (10) 1989 Sept. 7 Settlement Conference Statement filed.
- (11) 1989 Sept. 8 Supplemental Answers to Interrogatories filed.
- (12) 1989 Sept. 14 Settlement Conference Statement filed.
- (13) 1989 Dec. 4 Request for Subpoena filed.
- (14) 1989 Dec. 4 Subpoena issued and mailed to Sheriff of Howard County for service.
Sheriff's Return (NANCY RAE WAITS SERVE ON: David Ginsburg Esq.) Served 12-11-89
- (15) 1989 Dec. 4 Request for twelve (12) subpoena duces tecums filed.
- (16) 1989 dec. 4 Twelve (12) subpoena duces tecum issued and delivered to the Sheriff for service.
Sheriff's Return: (CUST. REC. NORTH ARUNDEL HOSPITAL) SERVED 12-6-89
(CLAYTON NORTON MD) NON EST 12-6-89 RETIRED 1-89 NO RECORDS ON PREMISES
(N.A.H. WALTER SCHEETZ MD PA) SUBPOENA RETURNED BY SHERIFF-CAN'T SERVE P.O. BOX -SUBPOENA MAILED TO ATTY. MCCADDEN 12-5-89 for pp.
(DR. MAGDI HENEIN) Served 12-6-89
(THORNE CLINIC OF CHIROPRACTIC) NON EST 12-12-89
(CUST. REC. PHYSICAL THERAPY & SPORTS FITNESS PA.) SERVED 12-6-89
(CUST. REC. AA MAGNETIC RESONANCE IMAGING) SERVED 12-6-89
(DR. GARY PUSHKIN) Served 12-11-89
(CUST. REC. DR. THOMAS WALLOP, KIM & LEWIS PA.) SERVED 12-6-89
(DR. FULTON) SERVED 12-6-89
(OFFICER SM SHOCKLEY #506) SERVED 12-5-89
(DR. CHARLES THORNE) NON EST 12-12-89

- (17) 1989 Dec. 11 Notice to take records deposition filed. (CUST. REC. CLAYTON NORTH MD 1-15-90)
- (18) 1989 Dec. 11 Notice to take records deposition filed.(CUST. REC. FOR PHYSICAL THERAPY & SPORTS FITNESS PA.. 1-15-90)
- (19) 1989 Dec. 11 Notice to take records deposition filed. (CUST. REC. MAGDI H.G. HENEIN MD 1-15-90)
- (20) 1989 Dec. 11 Notice to take records deposition filed.(CUST. REC. NORTH ARUNDEL HOSPITAL 1-15-90)
- (21) 1989 Dec. 11 Notice to take records deposition filed.(CUST. REC. DR. CHARLES THORN 1-15-90)
- (22) 1990 Feb. 16 Notice to take Deposition filed.
- (23) 1990 Feb. 27 Amended Notice to take Deposition filed.
- (24) 1990 June 4 Line filed. RE: Strick David B. Ginsburg
- (25) 1990 June 4 Line filed. RE: Enter William F. Flood, III
- (26) 1990 June 4 Notice of Deposition Duces Tecum filed.
- (27) 1990 June 4 Request for Subpoena Duces Tecum filed.
- (28) 1990 June 4 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 pd)
Sheriff's Return: (Cust Rec South Baltimore General Hosp) Served 6/6/90
- (29) 1990 June 14 Correspondence filed. RE: Supplement to Interrogatory Answers.
- (30) 1990 June 22 Notice of Deposition Duces Tecum filed.
- (31) 1990 June 22 Request for Subpoena Duces Tecum filed.
- (32) 1990 June 22 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Cust of Records Dr. Dariush Doorandish, MD) Served 6/25/90
- (33) 1990 June 22 Notice of Deposition Duces Tecum filed.
- (34) 1990 June 22 Request for Subpoena Duces Tecum filed.
- (35) 1990 June 22 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Cust Rec Dr. Harshad R. Mody) Served 6/26/90
- (36) 1990 July 10 Correspondence filed. RE: Records of Dr. Harshad Mody
- (37) 1990 July 17 Correspondence filed. RE: Records of Dr. Dariush Doorandish
- (38) 1990 July 26 Answer to Motion to Shorten Time to take Deposition filed.
- (39) 1990 July 27 Notice for Deposition filed.
- (40) 1990 July 27 Request for Subpoena Duces Tecum filed.
- (41) 1990 July 27 Motion to Shorten time to take Deposition filed.
- ****
- (38a) 1990 July 26 Copy of Correspondence, with Exhibit filed. RE: report from Dr. G. Edward Reahl, Jr. concerning his examination of Susan D. Benson.
- (42) 1990 July 30 Order of Court filed. **ORDERED** that the time for taking the deposition of Dr. G. Edward Reahl, Jr. is hereby shortened so it may be held on or about August 6, 1990.
(Copies mailed to Attorneys Flood and McCadden on 7/30/90)
- (43) 1990 July 31 Twenty-three requests for Subpoena filed.
- (44) 1990 July 31 Subpoena Duces Tecum issued and mailed to Attorney McCadden for service by Certified Mail. (Custodian of Personnel, Wilkes, Artist, Hedrick & Lane)
- (45) 1990 July 31 Fifteen Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Dr. Dariush Doorandish, M.D.) **NON EST 8-14-90 COULD NOT CONTACT**
(Dr. Charles Thorne, **Served 8-1-90**
Thorne Clinic of Chiropractic) **Served 8-1-90**
(Officer S.M. Shockley, #506, **Served 8-6-90**
Anne Arundel County Police Department)
(Dr. Fulton) **Served 8-1-90**
(Dr. Gary W. Pushkin) **served 8-2-90**
(Custodian of Records,
Drs. Thomas, Wallop, Kim & Lewis, P.A.) **Served 8-1-90**
(Custodian of Records,
A A Magnetic Resonance Imaging) **Served 8-3-90**
(Custodian of Records,
Physical Therapy & Sports Fitness, P.A.) **Served 8-1-90**
(Thorne Clinic of Chiropractic)
(Dr. Magdi Henein) **Served 8-1-90**
(Clayton Norton, M.D.) **Served 8-2-90**
(Nancy Rae Waits) **Served 8-1-90**
(Custodian of Records,
North Arundel Hospital) **Served Served 8-1-90**
(Custodian of Medical Bills,
North Arundel Hospital) **Served 8-1-90**
(Dr. Harshad R. Mody) **Served 8-1-90**

1119006	1989 Feb. 21st	SUSAN BENSON and WESLEY BENSON vs. NANCY RAE WAITS	LAW DOCKET 138 FOLIO 216-A
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- (46) 1990 July 31 Seven Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$105.00 Pd.)
 Sheriff's Return: (N.A.H. Walter Scheetz, M.D., P.A.)
 (Custodian of Records, **SERVED 8-3-90**
 Health Claims Arbitration)
 (Custodian of Records, **Served 8-6-90**
 South Baltimore General Hospital)
 (Custodian of Medical Bills, **Served 8-6-90**
 South Baltimore General Hospital)
 (Custodian of Personnel, **Served 8-6-90**
 Johnson's Transfer)
 (Custodian of Personnel, **Served 8-13-90**
 Sandbower, Gabler & O'Shaughnessy)
 (G. Edward Reahl, Jr., M.D., P.A.) **NON EST 8-8-90 UNABLE TO SERVE**
- (47) 1990 Aug. 8 Request for two (2) subpoena duces tecum filed.
- (48) 1990 Aug. 8 Subpoena duces tecum issued and delivered to the Sheriff for service.
 Sheriff's Return: (CUST. REC. NORTH ARUNDEL GEN HOSP.) Too Late to serve.
- (49) 1990 Aug. 8 Subpoena duces tecum issued and mailed to the Sheriff of Baltimore City for service.
 Sheriff's Return: (CUST. REC. SOUTH BALTIMORE GEN HOSP, HARBOR HOSP. CENTER)
SERVED 8-9-90 , rec from sheriff with attachments.
- (50) 1990 Aug. 16 Stipulation of Dismissal filed.....**PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.**

Gill Cochran

1989
Feb.
21st

MARY HONORA SORIA

CIVIL LAW DOCKET 138
FOLIO 217

Receipt No. L-98747
Date Pd. 2/22/89
ADVANCE CLERK 80.00pd
By: Gill Cochran

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L107758

Date Pd. 4-6-90

By: O'MALLEY MILES &

HARRELL

vs.

SHERYLE ANN JONES

1119007

Alan R. Siciliano
O'MALLEY, MILES & HARRELL

*L-102109-\$5.00 appearance fee Pd.
8/1/89, O'Malley, Miles & Harrell

JURY

- (1) 1989 Feb. 21 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sheryle Ann Jones) Served: 3/30/89
- (3) 1989 July 31 Answer filed. (Sheryle Ann Jones)
- (4) 1989 Aug. 9 Request for Production of Documents filed.
- (5) 1989 Aug. 9 Interrogatories filed. (to Mary Honora Soria)
- (6) 1989 Nov 17 Answers to Interrogatories filed. ^{AT ISSUE}
- (7) 1989 Dec 15 Answers to Request for Production of Documents filed.
- (8) 1990 Apr. 5 Lien of Dismissal filed.....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Micahel McBee

1989
Feb.
21st

1119008

Thomas J. Michels
Barbara S. Schlachman

JAMES HENRY CARSON-Claimant/Appellant

vs.

STATE OF MARYLAND, Department of
Transportation-Employer/Appellee

AND

STATE ACCIDENT FUND-Insurer/Appellee

CIVIL LAW DOCKET 138
FOLIO 218

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. 1116044
Date Pd. 4-16-91
By: COMMISSIONERS STATE
ACCIDENT

JURY

- (1) 1989 Feb. 21 Appeal from Order of Workers' Compensation Commission filed.
- (2) 1989 Feb. 21 Election for Jury Trial filed.
- (3) 1989 Feb. 21 Appeal Petition filed.
- (4) 1989 Mar 21 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (5) 1989 Oct. 16 Answer to Claimants Appeal Petition filed.
- (6) 1989 Oct. 16 Interrogatories of Employer and Insurer Propounded pursuant to Maryland Rules filed.
- (7) 1989 Dec. 5 Answers to Interrogatories filed. (James Henry Carson)
- (8) 1991 Apr. 12 Order of Satisfaction filed. AGREEMENT OF FINAL COMPROMISE AND SETTLEMENT
"PAID, SETTLED AND SATISFIED"

Pro Se

1989
Feb.
21st

JAMES JOHNSON #173961

**CIVIL LAW DOCKET 138
FOLIO 219**

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

1119009

- (1) 1989 Order for Appeal filed.
- (2) 1989 Feb. 21 Petition for Reversal of Administrative Agency Decision, Motion to Proceed without payment of cost and Statement of Indigency and Prayer to proceed without prepayment of costs filed.
- (3) 1989 Feb. 27 Notice of filing mailed to James Johnson and Attorney General.
- (4) 1989 Mar 22 Motion to Dismiss Petition for Reversal of Administrative Agency Decision filed.
- (5) 1989 Apr. 25 Order of Court filed....ORDERED that the Motion be DENIED. Copies mailed 5-5-89 to Messrs. Hildenbrand & Johnson.
- (6) 1989 May 15 Answers to Petition filed.
- (7) 1989 June 2 Certificate of Record filed.
- (8) 1989 June 15 In Accordance with Md. Rule B-12 issued and mailed to Messr. Hildenbrand, Robbins and James Johnson.

William C. Littleton

1989
Feb.
21st

HAROLD A. NETZER

**CIVIL LAW DOCKET 138
FOLIO 220**

Receipt No. L-98748
Date Pd. 2/22/89
ADVANCE CLERK 80.00pd.
By: William C. Littleton

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
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.

MICHAEL J. GILBERTO
Defendant/Cross Defendant

AND

* MARYLAND AUTOMOBILE INSURANCE FUND
Defendant/Cross Plaintiff

1119010

Marcy M. Katz

*R. Harcourt Fulton

costs transferred

JURY

- (1) 1989 Feb. 21 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and mailed to Attorney Littleton for service by Private Process.
- (3) 1989 Mar 28 Request to re-issue Summons filed.
- (4) 1989 Apr 4 Summons re-issued and mailed to Attorney Littleton for service by Private process.
- (5) 1989 May 1 Return of Private Process Server filed. (Michael J. Gilberto) served 4/3/89
- (6) 1989 May 25 Answer to Complaint filed. (Michael J. Gilberto)
- (7) 1989 May 25 Interrogatories filed.
- (8) 1989 May 25 Counter Complaint filed. (with Request to serve by Private Process)
- (9) 1989 June 9 Summons issued with Counter Complaint and Interrogatories and mailed to Attorney Katz for service by Private Process.
- (10) 1989 Aug 16 Request for Order of Default and Non Military Affidavit filed.
- (11) 1990 Aug 22 Interrogatories to Defendant, Michael J. Gilberto filed.
- (12) 1990 Aug 23 Motion to Intervene, Exhibits, Request for Hearing filed.
- (13) 1990 Nov. 9 Order of Court filed. (Motion to Intervene by Md. Automobile Insurance Fund Granted - 15 days to file answer) Copies mailed to Counsel of Record by Judge's Secretary.
- (14) 1990 Nov 23 Answer filed. (Maryland Automobile Insurance Fund)
- (15) 1990 Nov 23 Cross Claim filed.
- (16) 1990 Nov 23 Interrogatories filed. (To Harold A. Netzer)
- (17) 1990 Nov 23 Interrogatories filed. (To Michael J. Gilberto)
- (18) 1991 Feb. 14 Answers to Interrogatories and Exhibits filed.
- (19) 1991 Mar. 11 Request for Production of Documents filed.
- (20) 1991 Apr 22 Response to Request for Production of Documents, Exhibits filed.
- (21) 1991 Apr 22 Request for Order of Default filed.
- (22) 1991 Apr 23 Notice to take Deposition filed.
- (23) 1991 Apr 23 Notice to take Deposition filed.
- (24) 1991 Apr 23 Notice to take Deposition filed.
- (25) 1991 Apr 23 Notice to take Deposition filed.
- (26) 1991 Apr 23 Notice to take Deposition filed.
- (27) 1991 Apr 23 Entry of Appearance filed.
- (28) 1991 Apr 24 Request for Subpoena filed.

- (29) 1991 Apr 24 Five Subpoena issued and delivered to Sheriff for Service.
Sheriff's Return: (Physical Therapy and Sports Fitness)
(Horne Chiropractic Center P.A.) served 5/15/91
(Long Point Medical Center) Non est 5/15/91 Moved.
(Drs. Fulton & Davis P.A.)
(North Arundel Hospital)
- (30) 1991 May 20 May 20 Motion for Sanctions filed.
- (31) 1991 May 22 Line filed. Re: Change of Address.
- (32) 1991 June 5 Order of the Court filed. ORDERED that a default judgment will be entered on the Cross Claim against the Cross Defendant, Michael Gilberto unless answers to interrogatories are filed within 10 days. Copies mailed to Attorneys Silcox, Littleton, and Katz 6/5/91.
- (33) 1991 July 2 Case called for Hearing on Request for Default in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court signed Order of Default. (Copies mailed to Attorneys Silcox, Katz and Littleton on 7/11/91)
- (34) 1991 July 3 Order of Court filed. ORDERED that a default judgment BE and the same is hereby ENTERED against the Defendant, MICHAEL J. GILBERTO. (Copies mailed to Attorneys Silcox, Katz and Littleton on 7/11/91)
- (35) 1991 July 9 Order of Court filed. ORDERED that a default judgment be and the same is hereby entered on the Cross Claim against the Cross-Defendant, Michael Gilberto. (Copies mailed to Attorneys Silcox, Katz and Littleton on 7/11/91)
- (36) 1991 July 10 Notice of Service filed. (William C. Littleton 7/8/91)

119010
ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 03533 MT

Bruce C. Bereano

1989
Feb.
22nd

ROBERT ALVIS TATE

CIVIL LAW DOCKET 138
FOLIO 222

Receipt No. L-98750
Date Pd. 2/22/89
ADVANCE CLERK 80.00pd.
By Bereano & Resnick

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L104089
Date Pd. 11-1-89
By: BEREANO & RESNICK

vs.

POLAR BEAR TRANSPORT

AND

ALEXANDER THOMAS

1119012

Jeanette A. Plante

JURY

- (1) 1989 Feb. 22 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and delivered to Attorney Bereano for service by Private Process.
- (3) 1989 Apr. 17 Answer to Complaint filed.
- (4) 1989 Oct. 31 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE

Weems W. Duvall, Jr.
HALL & DUVALL

1989
FEB.
22ND

STATE OF MARYLAND ex rel MICHELE
LEIGH BROOKS

CIVIL LAW DOCKET 138
FOLIO 223

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 DELAWARE

1119013

John Williams
SCHMITTINGER & RODRIGUEZ, P.A.

- (1) 1989 Feb. 22 Petition for Certification for a material Witness residing out of the State from the Superior Court of the State of Delaware in and for Kent County filed.
- (2) 1989 Feb. 22 Order of Court filed.
- (3) 1989 Feb. 22 Two Witness Subpoenae issued and delivered to Mr. Anders, State Attorney for service by Private Process.
- (4) 1989 Feb. 23 Affidavit of Service for witness subpoena sent to Sheriff by State's Attorney to be served.
Sheriff's Return: (Michele Leigh Brooks,
serve Legal Guardian, her Uncle) served 2/22/89
- (5) 1989 Feb. 23 Affidavit of Service for witness subpoena sent to Sheriff by State's Attorney to be served.
Sheriff's Return: (Legal Guardian,
Uncle of Michele Leigh Brooks) served 2/22/89
- (6) 1989 Feb. 24 Order to Enter Appearance filed. (enter Weems W. Duvall, Jr. as attorney for Michele Leigh Brooks)
- (7) 1989 Feb. 24 Answer to Subpoena and Motion to Quash filed. GRANTED PER BLUE NOTE 2/24/89

H. Richard Duden, III

1989
Feb.
22nd

WILLIAM R. COOK

CIVIL LAW DOCKET 138
FOLIO 224

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 BAKER

1119014

- (1) 1989 Feb. 22 Application for Writ of Habeas Corpus filed.
- (2) 1989 Feb. 28 Writ of Habeas Corpus is granted. Set in for hearing. (Copy mailed to Attorney Duden and delivered to States Attorney)
- (3) 1989 Mar. 2 Writ of Habeas Corpus issued and mailed to A.A. County Detention Center for service. Sheriff's Return: (William R. Cook)
- (4) 1989 Mar. 3 Case called for hearing on Bond in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. The defendant requested Bond. Court Denied Bond. No Bond. (copies mailed to Messr. Duden and Richard Baker, 3/21/89)

Barry J. Diamond

1989
Feb.
22nd

ELAINE PARKS

CIVIL LAW DOCKET 138
FOLIO 225

Receipt No. L-98752
Date Pd. 2/22/89
ADVANCE CLERK 80.00pd
By: Neil J. Lewis, PA

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.000
Receipt No. L105806
Date Pd. 1-22-90
By: SASSCER, CLAGETT,
CHANNING & BUCHER

vs.

BERNARD FORRESTER

1119015

Lansdale G. Sasscer, Jr

*Harbor Hosp
MD Ready
11/20/89*

JURY

- (1) 1989 Feb. 22 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and mailed to Attorney Diamond for service by Private Process.
- (3) 1989 Mar 20 Affidavit of Service filed. (Bernard Forrester 3/13/89)
- (4) 1989 Mar 20 Affidavit of Service filed. (Bernard Forrester 3/13/89)
- (5) 1989 Apr 10 Answer of Defendant, Bernard Forrester, to Complaint and Jury Demand filed.
- (6) 1989 Apr 10 Interrogatories filed.
- (7) 1989 Apr 10 Request for Production of Documents filed.
- (8) 1989 May 3 Answers to Interrogatories filed.
- (9) 1989 May 17 Answers of Bernard Forrester to Interrogatories filed.
- (10) 1989 May 23 Notice of Taking Oral Deposition filed.
- (11) 1989 May 23 Notice of Taking Oral Deposition filed.
- (12) 1989 July 5 Revised Notice of Taking Oral Deposition filed.
- (13) 1989 July 10 Revised Notice of Taking Oral Deposition filed.
- (14) 1989 Aug. 8 Deposition of Douglas Parks filed.
- (15) 1989 Aug. 8 Deposition of Elaine Parks filed.
- (16) 1989 Nov. 20 Request for Two Subpoenas filed.
- (17) 1989 Nov. 20 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Hamid Towhidan) Served: 11/24/89
(Dr. Jorge Ordonez) Served: 11/28/89
- (18) 1989 Nov. 20 Request for Subpoena filed.
- (19) 1989 Nov. 20 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Harbor Hosp Ctr./Med Rec) Served: 11/24/89
- (20) 1989 Dec. 8 Notice of Records Deposition filed.
- (21) 1989 Dec. 8 Notice of Records Deposition filed.
- (22) 1989 Dec. 8 Notice of Records Deposition filed.
- (23) 1989 Dec 11 Request for three (3) Subpoenas filed.
- (24) 1989 Dec 11 Three (3) Subpoenas issued and mailed to Attorney Sasscer for service by Private Process.
- (25) 1990 Jan. 18 Stipulation of Dismissal with prejudice filed.... "SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE."

Alan Hilliard Legum

1989
Feb.
22nd

DEBBIE D. SHORTER

AND

YVONNE D. OLIVER

AND

MONICA D. SPRINGGS

vs.

JOSEPH GREGORY MESSINESE

AND

ENTERPRISE LEASING COMPANY t/a
ENTERPRISE RENTAL CARS

1119016

George P. Adams
James H Gildard

CIVIL LAW DOCKET 138
FOLIO 226

Receipt No. L-98753
Date Pd. 2/22/89
ADVANCE CLERK 80.00pd.
By Legum & Henley

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
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. L107567
Date Pd. 3-30-90
By: LEGUM & HENLEY

JURY

- (1) 1989 Feb. 22 Complaint, Request for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Enterprise Leasing CO., serve Corp. Trust) served 3/3/89
- (3) 1989 Feb. 27 Summons issued and mailed to the Sheriff of Prince George County to be served. Sheriff's Return: (Joseph G. Messinese) served 3/6/89
- (4) 1989 May 10 Motion for Entry of Judgment by Default, Non Military Affidavit, Memorandum of Points and Authorities filed.
- (5) 1989 May 10 Motino for Entry of Judgment by Default, Memorandum of Points and Authorities filed.
- (6) 1989 May 31 Order of Court filed. Default GRANTED. copies mailed to Messrs. Legum.
- (7) 1989 May 31 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Legum.
- (8) 1989 June 5 Notice of Default mailed to Joseph G. Messinese and Attorney Legum.
- (9) 1989 June 5 Notice of Default mailed to Enterprise Leasing Co., t/a Enterprise Rental Cars and Attorney Legum.
- (10) 1989 June 26 Motion to Vacate Order of Default filed.
- (11) 1989 June 26 Memorandum in support of Motion to Vacate Order of Default filed.
- (12) 1989 June 30 Motion to Strike Portions to Motion to Vacate Order of Default not Supported by Affidavit filed.
- (13) 1989 June 30 Answer to Motion to Vacate Order of Default filed.
- (14) 1989 July 14 Response to Plaintiff's Answer to Motion to Vacate Order of Default filed.
- (15) 1989 July 14 Defendant's Response to Motion to Strike Portions of Motion to Vacate Order of Default filed.
- (16) 1989 Sept. 19 Order of Court filed. Motion to Vacate Order of Default GRANTED. Copies mailed to Messrs. Legum and Adams.
- (17) 1989 Sept. 29 Correspondence filed. Re; Set hearing for Motion to Vacate Order of Default.
- (18) 1989 Oct 24 Answer to Complaint filed.
- (19) 1989 Oct 24 Answer to Complaint filed.
- (20) 1990 Jan. 5 Answers to Interrogatories with Exhibits filed.
- (21) 1990 Jan 30 Answers to Interrogatories filed.
- (22) 1990 Feb 6 Motion for Summary Judgment, Memorandum in support of Motion for Summary Judgment, Affidavit and Request for hearing filed.
- (23) 1990 Feb 12 Interrogatories filed.
- (24) 1990 Feb 20 Correspondence filed. RE: Summary Judgment
- (25) 1990 mar. 29 Order of Satisfaction filed....AGREED, SETTLED AND SATISFIED

Edward J. Friedman

1989
Feb.
22nd

ERIC GEORGE HOSKINS

and

ROSANNA HOSKINS

**CIVIL LAW DOCKET 138
FOLIO 227**

Receipt No. L-98781
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By: Rosemary Motsay Ranier

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L108171

Date Pd. 4-25-90

By: COUNCIL, BARADEL
KOSMERL & NOLAN

vs.

PATRICIA ANN HARSANYI

AND

WENDELL C. HARSANYI

1119017

~~David B. Ginsburg~~

WILLIAM F. FLOOD III
COUNCIL, BARADEL, KOSMERL
& NOLAN PA..

JURY

- (1) 1989 Feb. 22 Complaint and Demand for Jury Trial filed. (Motor Tort)
 - (2) 1989 Feb. 27 Summons issued and mailed to Attorney Ranier for service by Private Process.
 - (3) 1989 Apr. 21 Affidavit of Service filed. (Patricia Ann Harsanyi 4/8/89)
 - (4) 1989 Apr. 21 Affidavit of Service filed. (Wendell C. Harsanyi 4/8/89)
 - (5) 1989 May 8 Answer filed. (Patricia Ann Harsanyi and Wendell C. Harsanyi)
 - (6) 1989 May 12 Request for Jury Trial filed.
 - (7) 1989 May 12 Interrogatories filed. (to Plaintiffs, Eric George Hoskins and Rosanna Hoskins, as husband and wife)
 - (8) 1989 May 12 Interrogatories filed. (to Eric George Hoskins)
 - (9) 1989 May 12 Request for Production of Documents and Property filed.
- AT ISSUE
- (10) 1989 June 9 Motion for Extension of Time to Answer Interrogatories filed.
 - (11) 1989 June 9 Order of Court filed. ORDERED, that the Plaintiffs be granted 30 additional days as an extension in answering Defendants Interrogatories. Copies mailed to Messrs. Ranier and Ginsburg.
 - (12) 1989 July 21 Answers to Interrogatories filed. (Eric Hoskins, Rosanna Hoskins)
 - (13) 1989 July 21 Answers to Interrogatories filed. (Eric Hoskins)
 - (14) 1989 Dec. 15 Notice to Take Depositions filed. (Eric George Hoskins)
 - (15) 1989 Dec. 22 Notice to Take Records Deposition filed. (Custodian of Records for Dr. Stephen R. Izzl)
 - (16) 1989 Dec. 22 Notice to Take Records Deposition filed. (Custodian of Records for North Arundel Hospital)
 - (17) 1989 Dec. 22 Notice to Take Records Deposition filed. (Custodian of Records for Physical Therapy & Sports Fitness)
 - (18) 1989 Dec. 22 Notice to Take Records Deposition filed. (Custodian of Records for Rolando Alegado, M.D., P.A.)
 - (19) 1989 Dec. 22 Notice to Take Records Deposition filed. (Custodian of Records for Dr. Craig Sharp)
 - (20) 1990 Jan. 18 Interrogatories filed. (to P & W. Harsanyi, from Eric George Hoskins et al)
 - (21) 1990 Jan. 18 Request for Production of Documents filed. (to P & W Harsanyi from Eric Hoskins)
 - (22) 1990 Feb. 1 Line filed. RE: Enter appearance of William F. Flood for defendants.
 - (23) 1990 Feb. 1 Line filed. RE: Strike appearance of David Ginsburg for Defendants.
 - (24) 1990 Feb. 22 Notice of Deposition Duces Tecum filed. (Custodian of Records, Franz X. Groll.MD)
 - (25) 1990 Feb. 22 Request for Subpoena Duces Tecum filed.

CONTINUED

- (26) 1990 Feb. 22 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records, Franz X. Groll, M.D.) served 2/27/90
- (27) 1990 Feb. 26 Answers to Interrogatories filed. (Patricia Ann Harsanyi)
- (28) 1990 Feb. 26 Answers to Interrogatories filed. (Wendell C. Harsanyi)
- (29) 1990 Mar. 6 Six Requests for Subpoena filed.
- (30) 1990 Mar. 6 Six Subpoenas issued and mailed to Attorney Friedman for service by Private Process. (Dr. Jonathan Forman; Mrs. Betty Kirschner; Dr. Izzi; Dr. Alegado; Ms. Julie Collins, a/k/a Julie Johnson; David Hinkle)
- (31) 1990 Mar. 14 Copy of Correspondence, with Exhibits filed. RE: report from Dr. G. Edward Reahl, Jr. concerning his examination of Eric G. Hoskins)
- (32) 1990 Mar. 16 Notice of Deposition Duces Tecum filed. (Custodian of Records for Arundel Medical Group, Dr. Rolando Alegado)
- (33) 1990 Mar. 16 Request for Subpoena Duces Tecum filed.
- (34) 1990 Mar. 16 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records for Arundel Medical Group, Dr. Rolando Alegado) served. 3/23/90
- (35) 1990 Mar. 21 Notice of Deposition Duces Tecum filed. (Custodian of Records for Arundel Radiology, Dr. Rolando Alegado)
- (36) 1990 Mar. 21 Request for Subpoena Duces Tecum filed.
- (37) 1990 Mar. 21 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records for Arundel Radiology, Dr. Rolando Alegado) served 3/23/90
- (38) 1990 Mar. 22 Copy of Correspondence, with Exhibits filed. RE: records from Arundel Medical Group which will be used to supplement Interrogatory Answers.
- (39) 1990 Mar. 22 Affidavit of Service filed. (David Hinkle) served 3/12/90
- (40) 1990 Mar. 22 Affidavit of Service filed. (Dr. Alegado) served 3/12/90
- (41) 1990 Mar. 22 Affidavit of Service filed. (Julie Collins) served 3/12/90
- (42) 1990 Mar. 22 Affidavit of Service filed. (Betty Kirschner) served 3/12/90
- (43) 1990 Mar. 22 Affidavit of Service filed. (Dr. Izzi) served 3/12/90
- (44) 1990 Mar. 22 Affidavit of Service filed. (Jonathan Forman) served 3/12/90
- (45) 1990 Apr. 24 Order of Satisfaction. Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE

Stephen R. Beard

1989
Feb.
22nd

ANNE ARUNDEL COUNTY, MARYLAND
a body corporate and politic

CIVIL LAW DOCKET 138
FOLIO 228

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: _____

1119018

Charles McGuire*

vs.

ARTHUR DONALD FORD

AND

KATHLEEN RUTH FORD

AND

*THE EQUITABLE TRUST COMPANY

AND

TENSION SEAL PRODUCTS, INC.

- (1) 1989 Feb. 22 Complaint for Condemnation and Interrogatories filed. (Condemnation)
- (2) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Arthur Donald Ford) Non-est 4/18/89
(Kathleen Ruth Ford) Non-est 4/19/89
- (3) 1989 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (The Equitable Trust Co., serve V. Scheible) Served: 3/8/89
(Tension Seal Products, Inc. serve E. VanHorn) Served: 3/3/89
- (4) 1989 Mar. 29 Answer to Complaint filed.
- (5) 1989 Sept. 15 Voluntary Dismissal filed.....DISMISSED
- (6) 1989 Sept. 15 Stipulation of Dismissal filed.....DISMISSED.

Stephen J. Britz

1989
Feb.
22nd

MACSORLEY & ASSOCIATES, INC.

**CIVIL LAW DOCKET 138
FOLIO 229**

Receipt No. L-98782 _____
Date Pd. 2/23/89 _____
ADVANCE CLERK 80.00pd. _____
By: MacSorley & Associates

ADDITIONAL COSTS

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

transmittal \$50.00pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MEDICAL MUTUAL LIABILITY INSURANCE
SOCIETY OF MARYLAND

1119019

John A. McCauley, Esq

L105269 \$60.00pd by State of Md Treasurers Office 12-29-89
L-98788* 2/23/89

JURY

- (1) 1989 Feb. 22 Complaint, Points and Authorities and Prayer for Jury Trial filed. (Contract)
- (2) 1989 Feb. 27 Summons issued and delivered to Attorney Britz for service by Private Process.
- (3) 1989 Mar 28 Request to re-issue Summons filed.
- (4) 1989 Apr 1 Summons re-issued and delivered to Sheriff in Baltimore Co. to be served. (15.00 Pd)
Sheriff's Return: (Raymond M. Yow, M.D.) Served: 5/1/89
- (5) 1989 May 31 Defendant's Motion to Dismiss for Improper Venue, Affidavit of Stephen P. Carney, Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss for Improper Venue filed.
- (6) 1989 June 7 Plaintiff's Answer to Defendant's Motion to Dismiss, Request for Hearing, and Points and Authorities filed.
- (7) 1989 June 20 Defendants Reply to Plaintiffs Answer to Defendants Motion to Dismiss filed.
- (8) 1989 Aug 21 Order of Court filed...ORDERED, that this matter is transferred to the Circuit Court for Baltimore County. (Copies mailed to Messrs. Britz and McCauley on 9/6/89)
- (9) 1989 Sept 6 Original papers together with a certified copy of the docket entries transferred to the Circuit Court for Baltimore County.

" TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE COUNTY "

<p>Stephen J. Britz</p> <p>1989 Feb. 23rd</p> <p>1119020</p> <p>Jeffrey F. Higdon** withdrawn 9/19/89</p> <p>Weems W. Duvall, Jr.** HALL & DUVAL, P.A.</p> <p>John R. Greene* COHEN, BENNETT & GREENE James R. Wooton**</p>	<p>CECIL HANKINS</p> <p>AND</p> <p>PATRICIA A. HANKINS</p> <p>vs.</p> <p>* WILLIAM J. SCHROYER -defendant/cross-defendant 5/12/89 -defendant/third-party plf. 8/17/89 AND /cross-plaintiff 6/9/89</p> <p>* VIOLET SCHROYER -defendant/cross-defendant 5/12/89 -defendant/third-party plf. 8/17/89 AND /cross-plaintiff 6/9/89</p> <p>** GARY GILLEY, Individually and d/b/a MARYLAND PEST CONTROL COMPANY -defendant/cross-plaintiff 5/12/89</p> <p>**GILLEY'S, INC. -third-party defendant 8/17/89</p> <p>BRADY QUASNEY -third-party defendant 8/17/89</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 230</p> <p>Receipt No. L-98783 Date Pd. 2/23/89 ADVANCE CLERK 80.00pd By: Alperstein & Diener</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. 20.00pd. Sheriff _____ Sheriff _____ Sheriff _____ L-120760 50.00 Appeal</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 23 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1989 Feb. 27 Summons issued and mailed to Attorney Forman for service by Private Process.
- (3) 1989 Apr. 4 Proof of Service filed. (Gary Gilley 3/29/89)
- (4) 1989 Apr. 26 Answer to Complaint filed. (William Schroyer, Violet Schroyer)
- (5) 1989 May 8 Entry of Appearance filed. (Weems W. Duvall and Hall & Duvall, P.A. as attorney for Gary Gilley, individually and doing business as Maryland Pest Control Company)
- (6) 1989 May 9 Amended Certificate of Service filed.
- (7) 1989 May 9 Notice to Take Deposition filed. (Patricia A. Hankins and Cecil Hankins)
- (8) 1989 May 12 Motion to Dismiss Complaint and Memorandum in Support Thereof, Memorandum, Points and Authorities, and Request for Hearing filed. **GRANTED per Memorandum & Order 1/16/90**
- (9) 1989 May 12 Cross-Claim filed. **DISMISSED per order of court 11/9/89**
- (10) 1989 June 8 Correspondence from Attorney Duvall filed. Re: Depositions scheduled for 6/12/89 are postponed and will be rescheduled at a later date.
- (11) 1989 June 9 Cross-Claim with Exhibit filed.
- (12) 1989 June 9 Motion to Dismiss Cross-Claim, Memorandum of Law in Support of Motion to Dismiss Cross-Claim, Statement of Authorities, Request for Hearing filed.
- (13) 1989 June 12 Request for Hearing filed.
- (14) 1989 July 5 Amended Notice to take Deposition filed.
- (15) 1989 July 12 Notice to take Deposition filed.
- (16) 1989 July 27 Amended Notice to take Deposition filed.
- (17) 1989 Aug 17 Third Party Complaint filed.
- (18) 1989 Aug 17 Amended Cross Claim filed.
- (19) 1989 Sept 8 Summons issued with copies of third party complaint and delivered to the Sheriff to be served.
Sheriff's Return: (Gilley's Inc Serve on: Gary Gilley) nulla bona 9/12/89, not at this address
(Brad Quasney) nulla bona 9/12/89, not at this address.
- (20) 1989 Sept. 19 Notice of Withdrawal of Appearance filed. (withdraw Jeffrey F. Higdon and Serio & Higdon as attorneys for Defendants, William J. Schroyer and Viola Schroyer)
- (21) 1989 Sept. 20 Order to Enter Appearance filed. (enter John R. Greene and Cohen, Bennett & Greene, P.A. for defendants, Mr. and Mrs. William J. Schroyer)
- (22) 1989 Sept. 25 Motion to Dismiss Amended Cross Claim and Third Party Complaint, and Memorandum filed. **DENIED per Memorandum & Order 1/16/90**
- (23) 1989 Nov. 9 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Court dismissed the Defendant Gilley's Cross claim against the Schroyers. Court granted Gilley fifteen days to amend. Court denied Gilley's Motion to Dismiss the Amended Cross-claim and Third Party Complaint. Schroyers to amend pleadings by consolidating the amended cross-claim and the third-party claim. Court held Gilley's Motion to Dismiss plaintiff's complaint sub curia. Court retained file. (Copies mailed to Attorneys Greene, Brite and Duvall)

- (24) 1989 Nov. 24 Copy of Correspondence filed. RE: letter to Attorney Greene from Attorney Duvall regarding extension of time to file amended pleadings.
- (25) 1990 Jan. 10 Amended Third party Complaint and Cross-Claim filed.
- (26) 1990 Jan. 16 Memorandum Opinion and Order filed. **ORDERED** that (1) Defendant Gary Gilley's, individually and trading as Maryland Pest Control Company, Motion to be Dismissed from the Original Complaint is granted and (2) Defendant Gary Gilley's, individually and trading as Maryland Pest Control Company, Motion to Dismiss Third Party Complaint and Cross-claim is denied. (Copies mailed to Attorneys Greene, Duvall and Higdon by Judge's Secretary)
- ORIGINAL COMPLAINT DISMISSED AS TO GARY GILLEY, INDIVIDUALLY AND TRADING AS MARYLAND PEST CONTROL ONLY**
- (27) 1990 Jan 19 Notice of Withdrawal of Appearance filed.
- (28) 1990 Jan. 29 Amended Cross-claim/Counter Claim by Cross-Defendants against Cross-Plaintiffs filed.
- (29) 1990 Jan. 29 Motion to Dismiss Amended Third Party Complaint and Cross-Claim filed.
- (30) 1990 Feb. 2 Motion to Dismiss Amended Cross-Claim/Counter-Claim by Cross-Defendants against Cross-Plaintiffs filed.
- (31) 1990 Mar. 12 Motion to Strike Attorney's Appearance, and Exhibit filed.
- (32) 1990 Mar. 14 Order of Court filed. Motion to Dismiss Amended Cross-Claim/Counter claim by cross defendants against cross plaintiffs is GRANTED - the cross/counter claim was not filed w/in 15 days as ordered by Judge Williams. Motion to Dismiss amended 3rd party complaint & cross claim is denied - see opinion by J. Williams. (Copies mailed to Attorney Foreman, Greene & Duvall)
- (33) 1990 Mar. 21 Order of Court filed. Motion to Strike Attorney's Appearance GRANTED. Copies mailed to Messrs. Duvall, Forman and Greene.
- (34) 1990 Apr. 6 Notice to Employ New Counsel mailed to Gary Gilley/Maryland Pest Control Co., Duvall, Forman and Greene.
- (35) 1990 Apr. 19 Motion for Summary Judgment, Memorandum of Law filed.
- (36) 1990 Apr. 24 Correspondence filed. Re: Remove Weems Duvall, Jr. as Attorney for Gary Gilley.
- (37) 1990 Apr. 24 Correspondence filed. Re: Gary Gilley will be representing himself.
- (38) 1990 Apr. 30 Answer to Motion for Summary Judgment, Memorandum of Law, Request for Hearing filed.
- (39) 1990 July 16 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner, Counsel Heard. Court denied the Motion for Summary Judgment. (Copies mailed to John R. Greene, Esq., Arnold G. Foreman, Esq., and Weems W. Duvall, Jr. Esq 7/27/90)
- (40) 1990 July 19 Request for Production of Documents filed.
- (41) 1990 Aug. 20 Notice of Deposition filed.
- (42) 1990 Aug. 20 Notice of Deposition filed.
- (43) 1990 Oct. 10 Entry of Appearance filed. (James R. Wooton for Gary Gilley and Gilley's Inc)
- (44) 1991 Jan. 25 Request for Subpoena duces tecum filed.
- (45) 1991 Jan. 25 Subpoena duces tecum issued and delivered to the Sheriff for service. Sheriff's Return: (John E. Schmittman, III) served 2/5/91
- (46) 1991 Jan. 28 Motion in Limine, Exhibits filed.
- (47) 1991 Feb. 1 Answer to Motion in Limine, Points and Authorities filed.
- (48) 1991 Feb. 15 Order of Court filed. Motion should be heard by trial judge just prior to trial on 3/14/91. (Copies mailed to Attorneys Green and Foreman on 2/19/91)
- (49) 1991 Feb. 21 Motion for Gary L. Gilley for Continuance and Exhibits filed.
- (50) 1991 Feb. 21 Motion of Gary L. Gilley to Dismiss Third Party Complaint and Exhibits filed.
- (51) 1991 Feb. 28 Order of Court filed. **ORDERED**, that the trial on this case be, and hereby is, continued until the 21st day of March, 1991, 9:45 AM. (Copies mailed to Attorneys Wooton, Foreman and Greene on 3/11/91)
- (52) 1991 Mar. 1 Opposition of Motion of Gary I. Gilley for Continuance, and Exhibits filed.
- (53) 1991 Mar. 6 Order for Summons filed.
- (54) 1991 Mar. 6 Order for Summons filed.
- (55) 1991 Mar. 6 Order for Summons filed.
- (56) 1991 Mar. 6 Three Subpoenas issued and mailed to Attorney Greene for service by Private Process. (Mark Layman; Blake Sutherland; David Schriver)
- (57) 1991 Mar. 6 Answer to Dismiss Third Party Claim, and Exhibits filed.
- (58) 1991 Mar. 15 Motion for Summary Judgment, Third Party Defendant, Memorandum of Points and Authorities in Support of Motion for Summary Judgment and Affidavit of Gary L. Gill with Exhibits filed.
- (59) 1991 Mar. 18 Request for Six Subpoenas filed.
- (60) 1991 Mar. 18 Subpoenas for Six Witnesses issued and mailed to Attorney Greene for service by Private Process.
- (61) 1991 Mar. 20 Motion to Disqualify John B. Green, Memorandum of Points and Authorities in Support of Motion to Disqualify John B. Green and Exhibits filed.

1119020	1989 Feb. 23rd	CECIL HANKINS, et al. vs. WILLIAM J. SCHROYER, et al.	LAW DOCKET 138 FOLIO 230-A
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- (62) 1991 Apr. 8 Request for Subpoena Duces Tecum filed.
- (63) 1991 Apr. 8 Subpoena Duces Tecum issued and delivered to Sheriff.
Sheriff's Return: (John E. Schnaitman, III)
- (64) 1991 Apr. 16 Stipulation and Consent to Judgment filed.
- (65) 1991 Apr. 16 Consent Order Granting Summary Judgment Motion of Gary L. Gilley filed.
- (66) 1991 Apr. 16 Order of Court filed. Stipulation and Consent to Judgment GRANTED. ORDERED, that judgment be, and hereby is granted in favor of the Third Party Plaintiffs, William J. Schroyer and Viola Schroyer, against the Third Party Defendant, Gilley's, Inc., in an amount equal to the amount of the judgment, if any, awarded in this case to the Plaintiff, Cecil and Patricia Hankins and against the Defendants, William J. Schroyer and Viola Schroyer; and it is further ORDERED, that this Stipulation and Consent to Judgment be, and hereby is, approved. (Copies mailed to Attorneys Wooton, Greene and Foreman on 4/22/91)
- (67) 1991 Apr. 16 Consent Order Granting Summary Judgment Motion of Gary L. Gilley filed. ORDERED, that the Motion for Summary Judgment filed by Third Party Defendant, Gary L. Gilley be, and hereby is, granted. (Copies mailed to Attorneys Greene, Wooton and Foreman on 4/22/91)
SUMMARY JUDGMENT GRANTED AS TO GARY L. GILLEY IN THIRD PARTY COMPLAINT
- (68) 1991 May 24 Interrogatories filed. (To Cecil Hankins)
- (69) 1991 June 13 Motion to strike Interrogatories filed.
- (70) 1991 June 26 Request for Eight Subpoena filed
- (71) 1991 June 26 Eight Subpoena issued and mailed to Atty Greene for Service by Private Process.
- (72) 1991 Jul 12 Request for Subpoena Duces Tecum filed.
- (73) 1991 Jul 12 Subpoena Duces Tecum issued and delivered to Attorney Greene for service by Private Process.
- (74) 1991 July 18 Case at issue - issues joined elects Jury Trial- jury sworn before Judge Eugene M. Lerner. Counsel heard. Defendant moved for Motion in Limine. Denied. Testimony taken. At the end of the Plaintiff case, the defendant moved to Dismiss. Granted as to Count #1 (Breach of Contract). Case continued to July 19, 1991.
- (75) 1991 July 19 Case continued. Jury all present. Testimony resumes. Counsel heard. At the end of entire case, Defendants moved for judgment. Motion denied. Case continued to July 22, 1991, at 9:15a.m.
- (76) 1991 July 22 Jury checked, all present, jury deliberation continued. Verdict of the jury entered in favor of the Plaintiffs, Cecil Hankins and Patricia A. Hankins. Judgment to be entered at direction of the court in favor of the Plaintiffs, Cecil Hankins and Patricia A. Hankins against the Defendants, William J. Schroyer and Viola Schroyer for the sum of \$2,500.00 with interest and costs of suit. (Copies mailed to Attorneys Wooton, Greene and Foreman on 7/25/91)
- (77) 1991 July 24 Judgment entered in favor of the Plaintiffs, Cecil Hankins and Patricia A. Hankins and against the Defendants, William J. Schroyer and Viola Schroyer for the sum of \$2,500.00 with interest and costs of suit.
- INDEXED IN JUDGMENT INDEX - against William J. Schroyer and
Viola Schroyer, ONLY**
- (78) 1991 Aug 1 Motion for New Trial filed.
- (79) 1991 Aug 1 Motion to Alter or Amend Judgment filed.
- (80) 1991 Aug 14 Answer to Motion to Alter or Amend Judgment & Motion for New Trial filed.
- (81) 1991 Dec. 9 Case called for Hearing on motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion for a New Trial. Court Denied Motion to Alter or Amend Judgment. (copies mailed to Foreman and Greene. 12/10/91)
- (82) 1991 Dec. 16 Appeal filed. (pre hearing conference forms mailed to Messr. Foreman, 12/16/91)
- (83) 1991 Dec. 24 Cross Appeal filed. (pre hearing conference forms delivered to Messr. Greene. 12/24/91)
- 84)1992 Mar. 20 Order for Prehearing Conference filed. Copy of Docket entries mailed to Honorable Theodore G. Bloom.

<p>Joel L. Levin Mark E. Herman</p> <p>1989 Feb. 23rd</p> <p>1119021</p> <p>Barbara G. Taylor * Allen W. Cohen</p>	<p>1989 Feb. 23rd</p>	<p>GWENDOLYN BARNES</p> <p>vs.</p> <p>GOVERNMENT EMPLOYEES INSURANCE COMPANY</p> <p>AND</p> <p>* MARYLAND-AUTOMOBILE-INSURANCE-FUND- UNINSURED-DIVISION- Summary Judgment granted, 1/25/90</p>	<p>CIVIL LAW DOCKET 138 FOLIO 231</p> <p>Receipt No. L-98784 Date Pd. 2/23/89 ADVANCE CLERK 80.00pd By: Joel L. Levin</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ L-109909 50.00 Appeal</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 23 Complaint filed. (Motor Tort)
- (2) 1989 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Government Employees Ins. Co., serve Ins. Comm.) Served: 3/5/89
- (3) 1989 Feb. 27 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Maryland Automobile Ins. Fund, serve M. Roach) Summoned 2/28/89
- (4) 1989 Mar 27 Appellee's Opposition to Stay of Enforcement with Exhibit filed.
- (5) 1989 Apr. 26 Answer filed. (Government Employees INS CO)
- (6) 1989 Apr. 26 Interrogatories filed. (to G. Barnes by Govnmt Employ Ins CO)
- (7) 1989 Apr. 26 Cross Claim filed.
- (8) 1989 Apr. 26 Interrogatories filed. (to G Barnes by md Auto Ins fund)
- (9) 1989 Apr. 26 Request for Production of Documents filed. (Md Auto Ins Fund)
- (10) 1989 Apr. 26 Answer to Complaint filed. (Md Auto Ins fund)
- (11) 1989 May 24 Request for Admissions filed. (Gwendolyn Barnes)
- (12) 1989 May 24 Answer to Request for Production of Documents, Exhibits filed.
- (13) 1989 June 8 Answers to Interrogatories filed. (Gwendolyn Barnes)
- (14) 1989 June 8 Answers to Interrogatories filed. (Gwendolyn Barnes)
- (15) 1989 June 12 Entrance of Appearance filed. (Enter appearance of Mark E Herman for Plaintiff Gwendolyn Barnes)
- (16) 1989 June 21 Answer to Request for Admissions filed. (Maryland Automobile Insurance)
- (17) 1989 June 21 Correspondence filed. Re: Supplemental Answers.
- (18) 1989 June 28 Request for Production of Documents filed.
- (19) 1989 Aug. 9 Motion for Summary Judgment, Memorandum in Support, Affidavit filed.
- (20) 1989 Aug. 11 Response to Request for Production of Documents by Maryland Automobile Insurance Fund, Affidavit and Exhibits filed.
- (21) 1989 Sept. 15 Government Employees Insurance company's Answer to Plaintiff's Request for Admissions filed.
- (22) 1989 Sept. 21 Motion for Summary Judgment and Exhibits filed.
- (23) 1989 Sept. 21 Answer to Motion for Summary Judgment as Filed by Maryland Automobile Insurance Fund - Uninsured Division, Plaintiff's Request for Hearing and Exhibits filed.
- (24) 1989 Oct. 2 Notice of Deposition filed.
- (25) 1989 Oct. 2 Notice of Deposition filed.
- (26) 1989 Oct. 2 Request for Summons filed.
- (27) 1989 Oct. 2 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (John J. Smith, Jr.)
- (28) 1989 Oct. 12 Notice of Deposition filed.

- (29) 1989 Oct. 12 Opposition to Plaintiffs Motion for Summary Judgment with exhibits filed.
- (30) 1989 Oct. 13 Petition for Allowance of Claim against Maif-Unisured Division with exhibits filed.
- (31) 1989 Oct. 13 Interrogatories filed.
- (32) 1989 Oct. 13 Interrogatories filed.
- (33) 1989 Oct. 16 Amended Answer to Motion for Summary Judgment filed.
- (34) 1989 Oct. 19 Consent Motion to Extend time, Points and Authorities filed.
- (35) 1989 Oct. 19 Supplement to Defendant Government Employees Insurance Company's Opposition to Plaintiff Barnes Motion for Summary Judgment with exhibit filed.
- (36) 1989 Oct. 19 Deposition of Gwendolyn Barnes filed.
- (37) 1989 Nov. 6 Response to Opposition to Plaintiffs Motion for Summary Judgment filed.
- (38) 1989 Nov. 15 Supplemental Answers to Request for Admissions filed.
- (39) 1989 Nov. 30 Order of Court filed...ORDERED, the Motion to Extend Time is Moot. (copies mailed to Messrs. Herman, Cohen and Taylor)
- (40) 1989 Nov. 30 Answer to Petition for Allowance of claim against MAIF - Uninsured Division filed.
- (41) 1989 Nov. 30 Motion for Summary Judgment, Points and Authorities, Memorandum of Law in Support of Motion with exhibits filed.
- (42) 1989 Dec. 5 Plaintiff's Answer to MAIF's Motion for Summary Judgment filed.
- (43) 1989 Dec. 19 Memorandum in Support of Plaintiffs Answer to Maif's Motion for Summary Judgment filed.
- (44) 1990 Jan. 25 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Court deletes "Breach of Contract" on behalf of the Plaintiff in Complaint Count II. Court grants for Summary Judgment on behalf of MAIF without prejudice. Def. (Taylor) withdraws open Motion. Court denied Plaintiff Motion for Summary Judgment. Copies mailed to Messrs. Cohen and Herman and Attorney-at-Law Taylor 3/9/90.
- (45) 1990 Feb. 16 Notice of Deposition filed.
- (46) 1990 Feb. 16 Request for Subpoena filed.
- (47) 1990 Feb. 16 Subpoena for one deposition issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 PD)
Sheriff's Returns:(Stanley Barnes)
- (48) 1990 Mar. 14 Government Employees Insurance Company's Motion for Summary Judgment, Points and Authorities with Exhibits filed.
- (49) 1990 Mar. 28 Plaintiffs Answer to Government Employees Insurance Company's Motion for Summary Judgment with Exhibits filed.
- (50) 1990 May 3 Motion for Consolidation filed.
- (51) 1990 May 14 Notice to take Deposition filed.
- (52) 1990 May 30 Order of court filed.....ORDERED that the Motion for Consolidation is GRANTED. Copies mailed 6-14-90 to Attys. Cohen, Herman and Taylor.
- (53) 1990 June 14 Notice of consolidation mailed to attys. Cohen, Herman and Taylor.
ALL FURTHER PLEADINGS TO BE FILED IN CASE NUMBER 1119021
- (54) 1990 June 18 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Court grants Summary Judgment in favor of Government Employees Insurance Company. (Copies mailed to Attorneys Herman, Taylor and Cohen on 6/20/90)
- (55) 1990 Order of Court filed. ORDERED that Defendant Government Employees Insurance Company is entitled to judgment as a matter of law, and it is FURTHER ORDERED that judgment be entered in favor of Government Employees Insurance Company for costs. (Copies mailed to Attorneys Herman, Taylor and Cohen on 6/20/90)
- (56) 1990 June 20 Judgment entered in favor of the Defendant, Government Employees Insurance Company, and against the Plaintiff, Gwendolyn Barnes, for costs.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for costs.
- (57) 1990 July 11 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Herman)
- (58) 1990 July 25 Motion to Stay filed.
- (59) 1990 Aug. 3 Motion for Order Setting Aside Judgment filed.
- (60) 1990 Aug. 16 Order of Court filed. The Court of Special Appeals orders and directs that the above Appeal Proceed without a Prehearing Conference. Due 10/15/90
- (61) 1990 Aug. 23 Notice of Transcript Order, and Exhibits filed.
- (62) 1990 Sept. 28 Transcript filed.
- (63) 1990 Oct. 3 Order of Court filed. ORDERED, that the same be and it hereby is granted, it being determined that the judgment entered in favor of the Maryland Automobile Insurance Fund in case number 1121556 was in error; and it is further ORDERED, that said judgment be stricken from the record. Copies mailed to Messrs. Herman, Cohen and Ms. Taylor.
- (64) 1990 Oct. 3 Order of Court filed. ORDERED, that the same be and it hereby is granted; and it further ORDERED, that the proceedings in Case Number 1121556 are stayed until the appeal of this Court's decision to grant summary judgment to the Defendant, Government Employees Insurance Company, in Case Number 1119021 is decided. Copies mailed to Messrs. Herman, Cohen and Ms. Taylor.

PAGE 2	GWENDOLYN BARNES vs. GOVERNMENT EMPLOYEES INSURANCE CO., ET AL	LAW DOCKET 138 FOLIO 231-A
1119021		

"SUMMARY JUDGMENT AS TO MARYLAND AUTOMOBILE INSURANCE FUND IN CASE NO. 1121556 STRICKEN PER ORDER OF COURT 10/3/90"

"CASE NO. 112556 STAYED PENDING APPEAL DECISION ON SUMMARY JUDGMENT TO GOVERNMENT EMPLOYEES INSURANCE CO., CASE NO. 1119021" **STAY LIFTED 7/18/91**

- (65) 1990 Oct. 3 Original pleadings with Certified Copy of Docket Entries and Transcript transmitted to the Court of Special Appeals of Maryland.
- (66) 1991 May 24 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 30, 1991: Joint Motion to Expedite Reversal and Remand for Trial filed by counsel.
 May 7, 1991: Joint Motion to Expedite Reversal and Remand for Trial Granted. The judgment of the Circuit Court for Anne Arundel County is reversed and the case is remanded for trial.
 May 7, 1991: Mandate issued.
- (67) 1991 June 26 Motion to Lift Stay and Rescind Order filed.
- (68) 1991 June 27 Notice to take Deposition (Duces Tecum) filed.
- (69) 1991 June 27 Notice to take Deposition (Duces Tecum) filed.
- (70) 1991 June 27 Notice to take Deposition (Duces Tecum) filed.
- (71) 1991 June 27 Notice to take Deposition (Duces Tecum) filed.
- (72) 1991 June 27 Request for Four Subpoenas filed.
- (73) 1991 June 27 Subpoenas for Four Depositions issued and delivered to Attorney Gilbert for service by Private Process.
- (74) 1991 July 16 Certificate of Service filed. (Notices and Request for Subpoenas)
- (75) 1991 July 18 Order of Court filed. **ORDERED**, the the Motion to Lift Stay is **GRANTED**. (Copies mailed to Attorneys Herman, Cohen and Gilbert on 7/19/91)
- (76) 1991 Oct 17 Motion for Order Compelling Discovery Against Defendant, Maryland Automobile Insurance Fund filed.
- (77) 1991 Oct. 24 Defendant Maif's Opposition to Plaintiff's Motion for Order Compelling Discovery filed.
- (78) 1991 Oct. 24 Motion for Summary Judgment filed.

1119021
 ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 91 - 05320 MT

Henry T. Keegan

1989
Feb.
23rd

LINDA P. PURCELL

AND

DAVID M. PURCELL

CIVIL LAW DOCKET 138
FOLIO 232

Receipt No. L-98785
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By: Henry T. Keegan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
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 DEPARTMENT OF
TRANSPORTATION STATE HIGHWAY
ADMINISTRATION

1119022

Pamila J. Brown

JUK

- (1) 1989 Feb. 23 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1989 Feb. 28 Summons issued and mailed to Attorney Keegan for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Apr. 17 Answer to Complaint filed.
- (4) 1989 May 5 Interrogatories filed.
- (5) 1989 June 15 State of Maryland's Answers to Plaintiff's Interrogatories filed.
- (6) 1989 June 26 Request for Production of Documents filed.
- (7) 1989 June 30 Interrogatories filed.
- (8) 1989 June 30 Interrogatories filed.
- (9) 1989 July 3 Request for Production of Documents filed.
- (10) 1989 Aug. 14 Answers to Interrogatories filed.
- (11) 1989 Aug. 14 Answers to Interrogatories filed.
- (12) 1990 Jan 8 Defendant's Request for Production of Documents filed.

Robert J. Fuoco

1989
Feb.
23rd

ROBERT GENE BROWN

**CIVIL LAW DOCKET 138
FOLIO 233**

Receipt No. L-98786
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By: Robert J. Fuoco

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L110872
Date Pd. 8-27-90
By: O'MALLEY, MILES &
HARRELL

vs.

MARRIOTT CORPORATION t/a Bob's Big
Boy

1119023

Thomas L. Doran

JURY

- (1) 1989 Feb. 23 Complaint and Request for Trial by Jury filed. (Other Tort)
- (2) 1989 Feb. 28 Summons issued and mailed to Attorney Fuoco for service by Private Process.
- (3) 1989 Mar. 16 Affidavit of Service in compliance with Maryland Rule 2-121 filed. (PRENTICE HALL
CORP SYSTEM MD, CARL MANYWEATHERS 3-9-89)
- (4) 1989 Apr 10 Answer filed. (Marriot Corp t/a Bob's Big Boy)
- (5) 1989 May 2 Request for Production of Documents filed.
- (6) 1989 May 2 Defendant's Interrogatories to Plaintiff filed.
- (7) 1989 May 9 Interrogatories filed. (Marriott Corporation, t/a Bob's Big Boy)
- (8) 1989 May 9 Request for Production of Documents filed.
- (9) 1989 Aug 11 Answers to Interrogatories filed.
- (10) 1990 Aug. 24 Stipulation of Dismissal filed.....SETTLED, SATISFIED, PAID AND DISMISSED WITH
PREJUDICE.

<p>E. Thomas Maxwell</p> <p>1989 Feb. 23rd</p> <p>1119024</p> <p>David B. Ginsburg William F. Flood, III</p> <p><i>Castro</i></p> <p><i>at file any Rec Northwood How State</i></p>	<p>DONNA SUE MUNDELLA</p> <p>vs.</p> <p>INDIA P. REESE</p> <p>ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - <u>3177MT</u></p>	<p>CIVIL LAW DOCKET 138 FOLIO 234</p> <p>Receipt No. <u>L-98787</u> Date Pd. <u>2/23/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>E. Thomas Maxwell</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00 pd</u> Sheriff A.A. <u>15.00pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 23 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 28 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (India P. Reese) Served 3/23/89
- (3) 1989 Apr 18 Answer filed. (India P. Reese)
- (4) 1989 Apr 18 Interrogatories filed.
- (5) 1989 Apr 18 Request for Production of Documents and Property filed.
- (6) 1989 Apr 18 Request for Jury trial filed.
- (7) 1989 June 26 Plaintiff' Answers to Defendant's Request for Production of Documents filed.
- (8) 1989 July 3 Answers to Interrogatories filed.
- (9) 1989 July 20 Correspondence filed. RE: Dr. Eisenberg's report.
- (10) 1989 Aug. 28 Correspondence from Donald S Poole, Jr., Esquire filed re:
Supplement Answers to Interrogatories.
- (11) 1989 Sept. 5 Answers to Interrogatories filed.
- (12) 1989 Oct 2 Notice of Depositon of India P. Reese filed.
- (13) 1989 oct 11 Notice of Deposition filed.
- (14) 1989 Oct 11 Request for Subpoena Duces Tecum filed.
- (15) 1989 Oct 11 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (mark F. Eisenberg, D.D.S.)Served 10/16/89
- (16) 1989 Oct 12 Notice to take Deposition filed.
- (17) 1989 Oct 19 Amended complaint and Prayer for Jury Trial filed.
- (18) 1989 Oct 19 Plaintiff's First Request for Admission of Facts filed.
- (19) 1989 Oct 26 Notice of Deposition filed.
- (20) 1989 Oct 26 Request for Subpoena Duces Tecum filed.
- (21) 1989 Oct 26 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jeffrey D. Gaber, M.D.) Served 11/2/89
- (22) 1989 Nov 1 Copy of Correspondence filed. RE: Answer to Interrogatories
- (23) 1989 Nov 6 Answer to Request for Admission of Facts filed.
- (24) 1989 Nov 6 Amended Answer and Prayer for Jury Trial filed.
- (25) 1989 Nov 22 Line filed. RE: Strike Appearance
- (26) 1989 Nov 22 Line filed. RE: Enter Appearance
- (27) 1989 Dec 5 Copy of correspondence filed. RE: Interrogatories
- (28) 1990 Mar. 1 Correspondence filed. Re: Report from Dr. Lancelotta concerning Donna Mundella as
supplement to answers.
- (29) 1990 Mar. 13 Correspondence filed. Re: Report from Dr. Finagin concerning Donna Mundella
Coleman as supplement to Answers.
- (30) 1990 June 26 Request for Subpoena filed.
- (31) 1990 June 26 Subpoena issued and delivered to Sheriff to be served. \$15.00 pd
Sheriff's Return: (Officer R. Robinson) Served 6/29/90

over

- (32) July 2 Amended Complaint filed.
- (33) 1990 July 2 Request for Subpoena filed.
- (34) 1990 July 2 Request for Subpoena filed.
- (35) 1990 July 2 Request for Subpoena filed.
- (36) 1990 July 2 Subpoena for Two Witnesses issued and delivered to the Sheriff to be served .
Sheriff's Return: (Chief of Police for A.A. County)
(India P. Reese) could not contact, Non Est 7/10/90
- (37) 1990 July 2 Subpoena for One Witness issued and mailed to the Sheriff of Anne Arundel County.
Sheriff's Return: (N. Arundel Hosp. Records Dept.) served 7/3/90 **Case**
- (38) 1990 July 9 Motion for Protective Order, Points and Authorities and Exhibits filed. **Postponed**
- (39) 1990 July 16 Answer to Amended Complaint filed.
- (40) 1991 Aug 6 Request for Nine Subpoena Duces Tecum filed.
- (41) 1991 Aug 6 None Subpoena Duces Tecum issued and mailed to Atty Maxwell for Service by Private Process.
- (42) 1991 Aug 8 Request for Three Subpoena Duces Tecum filed.
- (43) 1991 Aug 8 Three Subpoena Duces Tecum issued and mailed to Atty Maxwell for Service by Private Process.
- (44) 1991 Aug 26 Correspondence filed. RE: Supplement to Interrogatories
- (45) 1992 Feb 11 Motion for Continuance filed.
- (46) 1992 Feb 13 Order of Court filed. Postponement granted in the above case. Messrs Flood and Maxwell have been notified. The Defendant is to re-imburse the Plaintiff for costs of Dr. Bauxbaum's pre-paid bill of \$800.00.

<p>Jack A. Bernstein</p> <p>1989 Feb. 23rd</p> <p>1119025</p> <p>Joel I. Sher* GOLDSTEIN & SHER</p> <p>Stanton J. Levinson**</p>	<p>HARBOR LEASING ASSOCIATES</p> <p>vs.</p> <p>* O'LEARY'S SEAFOOD RESTAURANT LIMITED PARTNERSHIP</p> <p>AND</p> <p>** HELEN M. HALE f/k/a Helen M. O'Leary</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 235</p> <p>Receipt No. L-98789 Date Pd. 2.23.89 ADVANCE CLERK 80.00pd. By Jack A. Bernstein</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 23 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
 - (2) 1989 Feb. 28 Summons issued and mailed to Attorney Bernstein for service by Private Process.
 - (3) 1989 Mar 29 Affidavit of Service filed. (Jerome Feldman, Esq. 3/7/89)
 - (4) 1989 Apr. 13 Affidavit of Non-Military Service filed.
 - (5) 1989 Apr 21 Answer to Complaint filed. (O'Leary Seafood Restaurant Limited Partnership)
 - (6) 1989 Apr 21 Answer in opposition to Plaintiff's Motion for Summary Judgment filed.
 - (7) 1989 May 4 Amended complaint filed.
 - (8) 1989 May 8 Request for reissuance of summon filed
 - (9) 1989 May 19 Summon on amended complaint issued and mailed to attorney Bernstein for service by private process.
 - (10) 1989 June 30 Affidavit of Service filed. (Helen M. Hale 6/27/89)
 - (11) 1989 July 26 Answer filed. (Helen M. Hale)
- AT ISSUE
- (12) 1990 Oct 18 Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.
 - (13) 1990 Nov. 5 Opposition to Motion for Summary Judgment filed.
 - (14) 1990 Nov. 5 Interrogatories to Plaintiff filed.
 - (15) 1990 Nov. 7 Order for Summary Judgment filed.
 - (16) 1991 Jan. 16 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Mr. Bernstein will submit the proper Order within 5 days.
 - (17) 1991 Feb 8 Order of Court filed...ORDERED that Summary Judgment in this cause shall be and the same is hereby entered in favor of Plaintiff Harbor Leasing Associates and against defendant O'Leary's Seafood Restaurant Limited Partnership (\$19,391.90) damages plus (\$2,900.00) attorney's fees plus costs of this suit. (Copies mailed to Messrs. S. Levinson, J. Sher and J. Bernstein on 2/19/91)
 - (18) 1991 Feb 8 Judgment extended in favor of Plaintiff Harbor Leasing Associates and against Defendant O'Leary's Seafood Restaurant Limited Partnership (\$19,391.90) damages plus (\$2,900.00) attorney's fees plus costs of this suit.
- INDEXED IN JUDGMENT INDEX against O'Leary's Seafood Restaurant Limited Partnership only

Thomas J. Kwiatkowski,
Jr.

1989
Feb.
23rd

DAVID WILLIAM MILLER

CIVIL LAW DOCKET 138
FOLIO 236

Receipt No. L-98790
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By Thomas Kwiatkowski

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L100124

Date Pd. 5-2-89

By: Thomas Kwiatkowski Jr

vs.

GREGORY PATRICK MCKENNA

1119026

JURY

- (1) 1989 Feb. 23 Complaint, Demand for Jury Trial, Interrogatories and Request for Production filed. (Motor Tort)
- (2) 1989 Feb. 28 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Gregory Patrick McKenna) Served: 3/14/89
- (3) 1989 May 1 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

David J. Hanley

1989
Feb.
23rd

RICHARD L. STEVENSON

CIVIL LAW DOCKET 138
FOLIO 237

Receipt No. L-98791
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By Hanley & Hanley

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd 20.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

Srd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. L112599
Date Pd. 11-14-90
By: COHEN, BENNETT &
GREENE

vs.

CHARLES F. BLEVINS- Third Party Pltf.
3/27/89

~~CROFTON COUNTRY CLUB - Third Party~~
~~Def. 3/27/89~~

6091 LIMITED PARTNERSHIP, DBA,
CROFTON COUNTRY CLUB - Def. Third
Party Def. per Amendment 5/12/89

1119027

John R. Greene

JURY

- (1) 1989 Feb. 23 Complaint, Demand for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1989 Feb. 28 Summons issued and mailed to Attorney Hanley for service by Private Process.
- (3) 1989 Mar 17 Return of Private Process Server filed. (Charles F. Blevins on 3/12/89)
- (4) 1989 Mar 27 Interrogatories filed.
- (5) 1989 Mar 27 Third-Party Claim filed.
- (6) 1989 Mar 27 Summons issued with copy of Third-Party Claim and delivered to the Sheriff to be served.
Sheriff's Return: (Crofton Country Club, Serve: Steve Levenson) served 3/30/89
- (7) 1989 Mar 27 Answer filed. (Charles F. Blevins)
- (8) 1989 Mar 27 Request for Production of Documents filed.
- (9) 1989 Mar 27 Interrogatories filed.
- (10) 1989 Apr. 17 Answers to Interrogatories filed. (Charles Blevins)
- (11) 1989 Apr. 27 Interrogatories filed.
- (12) 1989 Apr. 27 Interrogatories filed.
- (13) 1989 Apr. 27 Third-Party Defendants First Request for Production of Documents filed.
- (14) 1989 Apr. 27 Motion to Dismiss Third-Party Claim, Statement of Authorities, Memorandum in Support of Motion filed.
- (15) 1989 May 4 Answers to Interrogatories with exhibits filed.
- (16) 1989 May 4 Answer to Request for Production of Documents with exhibits filed.
- (17) 1989 May 4 Answers to Interrogatories with exhibits filed. (Richard Stevenson)
- (18) 1989 May 12 Answer to Motion to Dismiss Third Party Claim, Points and Authorities filed.
- (19) 1989 May 12 Amended third Party Claim filed.
- (20) 1989 May 17 Third-Party Defendants Responses to Interrogatories with exhibits filed.
- (21) 1989 May 24 Notice of Deposition filed.
- (22) 1989 May 30 Notice of Deposition filed.
- (23) 1989 June 8 Summons (Amended Third Party) issued and delivered to the Sheriff to be served.
Sheriff's Return: (6091 Limited Partnership, Serve: Bill Berkshire) Served 6/9/89
- (24) 1989 June 14 Answers to Interrogatoires filed.
- (25) 1989 July 3 Fourth-Party Complaint with Exhibits filed.
- (26) 1989 July 3 Interrogatories filed. (To Textron, Inc)
- (27) 1989 July 3 Request for Production of Documents filed.
- (28) 1989 July 6 Amended Answer to Amended Third-Party Claim filed.
- (29) 1989 July 20 Summons for Fourth-Party Complaint issued and mailed to Attorney Parrott for service by private process.
- (30) 1989 Aug. 14 Return of Private Process Server filed. (CT Corporation System 7/27/89)
- (31) 1989 Aug. 15 Settlement Conference Statement filed.
- (32) 1989 Aug. 23 Settlement Conference Statement filed.
- (33) 1989 Sept. 19 Settlement Conference Statement filed.
- (34) 1989 Sept. 27 Motion to Dismiss Fourth Party Complaint, Memorandum and Request for Hearing filed.

- (35) 1989 Oct 3 Notice of Deposition filed.
(36) 1989 Oct 10 Amended Fourth-Party Complaint filed.
(37) 1989 Oct. 18 Second Amended Third Party Claim filed.
(38) 1989 Nov. 1 Notice of Deposition filed.
(39) 1989 Nov. 8 Order of Court filed. ORDERED, that Motion to Dismiss is DENIED as MOOT. Copies mailed to Messrs. Gardner, Hanley, Parrott and Green.
(40) 1989 Nov. 21 Answer of E-Z-Go, Division of Textron, Inc., to the Amended Fourth Party Complaint filed.
(41) 1990 Apr. 11 Cross-Claim of Charles Blevins, Defendant, Cross-Plaintiff Against Textron, Inc. Fourth Party Defendant, Cross-Defendant filed.
(42) 1990 Apr. 18 Answer of Defendant, Textron, Inc. to Cross Claim of Defendant Charles Blevins filed.
(43) 1990 Apr. 23 Interrogatories filed.
(44) 1990 June 22 Answers to Interrogatories filed. (Charles Blevins)
(45) 1990 June 27 Notice to take Deposition Duces Tecum filed.
(46) 1990 July 26 Plaintiff Richard L. Stevenson First Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
(47) 1990 July 26 Amended Complaint filed.
(48) 1990 July 26 Plaintiff Richard L. Stevenson's First Request for Production of Documents and Things filed.
(49) 1990 July 26 Notice of Deposition filed.
(50) 1990 July 26 Subpoena Duces Tecum filed. (No Need to Issue per Attorney Hanley's Note)
(51) 1990 July 30 Answer of Fourth Party Defendant, Textron, Inc., to Plaintiff's Request for Production of Documents filed.
(52) 1990 July 30 Answer to Request for Admissions filed.
(53) 1990 Aug. 7 Interrogatories filed.
(54) 1990 Aug. 7 Interrogatories filed.
(55) 1990 Aug. 7 Response to Request for Production of Documents filed.
(56) 1990 Aug. 7 Answer to Request for Admissions filed.
(57) 1990 Aug. 16 Answer filed. (Charles Blevins)
(58) 1990 Aug. 16 Motion for Protective Order with Points and Authorities filed.
(59) 1990 Aug. 16 Motion to Dismiss with Points and Authorities filed.
(60) 1990 Aug. 16 Answer to Plaintiff Richard L. Stevenson's First Request for Production of Documents with Exhibits filed.
(61) 1990 Aug. 16 Answer to Plaintiff's Richard L. Stevenson's First Request for Admission of Facts and Genuineness of Documents filed.
(62) 1990 Aug. 21 Case called for Hearing on Motion for Protective Order in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court granted Defendant's (Charles F. Blevins) Motion for Protective Order. (Copies mailed to Attorneys Gardner, Greene, Parrott and Hanley on 9/6/90)
(63) 1990 Aug. 27 Defendant 1691 Limited Partnership's Motion for Summary Judgment Statement of Points and Authorities. Request for Hearing, Memorandum in Support of Third-Party Defendant 1691 Limited Partnership's Motion for Summary Judgment, and Exhibits filed.
(64) 1990 Aug. 27 Third-Party Defendant's Motion to Preclude Expert Testimony, Statement of Points and Authorities, Memorandum in Support of Third-Party Defendant's Motion to Preclude Expert Testimony, and Exhibits filed.
(65) 1990 Aug. 31 Answer to Motion to Dismiss, Statement of Points and Authorities, Request for Hearing filed.
(66) 1990 Aug. 31 Defendant, Textron, Inc.'s Motion for Summary Judgment, Memorandum in Support of Fourth Party Defendant, Textron, Inc.'s Motion for Summary Judgment, Exhibit, and Request for Hearing filed.
(67) 1990 Aug. 31 Fourth Party Defendant, Textron, Inc.'s Motion to Preclude Expert Testimony, Memorandum in Support of Fourth Party Defendant's Motion to Preclude Expert Testimony filed.
(68) 1990 Sept. 6 Motion to Shorten Time in Which to File a Response to Defendant Textron's Motion for Summary Judgment filed.
(69) 1990 Sept. 7 Order of Court filed. ORDERED that the Motion is granted. Defendants, Charles Blevins and 1691 Limited Partnership, must file any opposition to Textron's Motion for Summary Judgment by 9:00 AM September 10, 1990. (Attorneys Gardner, Parrott, Hanley and Greene notified by phone 9/7/90; copies mailed to above attorneys 9/7/90)
(70) 1990 Sept 10 Third Party Defendant 1691 Limited Partnership's Opposition to Motion for Summary Judgment filed.
(71) 1990 Oct 10 Notice of Deposition (Duces Tecum) filed.
(72) 1990 Nov. 8 Line of Voluntary Dismissal filed.... ALL CLAIMS, COUNTER CLAIM, AND CROSS CLAIMS, THIRD PARTY AND FOURTH PARTY CLAIMS VOLUNTARILY DISMISSED WITH PREJUDICE.
(73) 1990 Nov. 8 Stipulation of Dismissal filed....DISMISSAL OF THE THIRD PARTY CLAIMS AND FOURTH PARTY CLAIMS WITH PREJUDICE.

HOWARD DEMUTH, JR.

1989
Feb.
23rd

ACTION AUTO PARTS

AND

MARTIN BLAKER

CIVIL LAW DOCKET 138
FOLIO 238

Receipt No. L-98792
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By: Walter McCord

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 15.00
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: _____

vs.

MANUEL PEREZ

1119028

Walter C. McCord

- (1) 1989 Feb. 23 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, DeNovo)
- (2) 1989 Feb. 28 Notice of Appeal (De Novo) issued and mailed to Attorneys McCord and DeMuth.
- (3) 1989 Mar. 1 CASE RETURNED TO DISTRICT COURT AS PER JUDGE LERNER'S INSTRUCTIONS.
- (4) 1990 Mar 28 Plaintiffs Answer to Government Employees Insurance Company's Motion for Summary Judgment with exhibits filed.

~~Mark Hoffman~~

1989
Feb.
23rd

HOWARD DUVAL, Individually

AND

CAROLYN DUVAL, Individually

AND

HOWARD AND CAROLYN DUVAL, Jointly
as Husband and Wife

**CIVIL LAW DOCKET 138
FOLIO 239**

Receipt No. L-98793
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By: Leon Hoffman

ADDITIONAL COSTS

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

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L108170
Date Pd. 4-25-90
By: KEITH KRISOFF

vs.

*JAMES ROWAN

AND

*MARK CHILDS

1119029

Krohn & Krissoff and
Keith Krissoff*

JURY

- (1) 1989 Feb. 23 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1989 Feb. 28 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (James Rowan) Served: 3/14/89
(Mark Childs) Served: 3/9/89
- (3) 1989 Apr. 13 Answer of Defendant Childs, Request for Jury Trial filed.
- (4) 1989 Apr. 13 Answer of Defendant Rowan, Request for Jury Trial filed.
- (5) 1989 Apr. 13 Interrogatories filed. (To Howard Duval)
- (6) 1989 Apr. 13 Interrogatories filed. (To Carolyn Duval)
- (7) 1989 Apr. 27 Counter-Complaint, Demand for Jury Trial filed.
- (8) 1989 May 10 Interrogatories under Maryland Rules filed.
- (9) 1990 Jan. 24 Motion to Strike Appearance of Counsel with exhibits filed.
- (10) 1990 Feb. 23 Order of Court filed...ORDERED, that the Motion to Strike Appearance is Granted.
(copies mailed to Messrs. Hoffman, Krissoff and Mr. and Mrs. Duval)
- (11) 1990 Feb. 28 Notice to Employ new Counsel mailed to Mr. and Mrs. Duval)
- (12) 1990 Apr. 20 Joint Stipulation of Dismissal filed.... ALL PARTIES TO THIS PROCEEDING HEREBY STIPULATE TO DISMISSAL OF ALL CLAIMS SET FORTH IN THE ABOVE CAPTION ACTION.

Pro Se

1989
Feb.
23rd

LINDA LEE REQUA-Appellee

CIVIL LAW DOCKET 138
FOLIO 240

Receipt No. L-98794
Date Pd. 2/23/89
ADVANCE CLERK 80.00pd.
By Universal Underwriters
Ins. Co.

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.

1119030

Ronald M. Spritzer

RITCHIE JEEP EAGLE AMC

- (1) 1989 Feb. 23 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, Contract)
- (2) 1989 Feb. 28 Notice of Appeal (De Novo) issued and mailed to Attorney Spritzer and Ms. Requa.
- (3) 1989 Aug 11 Case called for hearing on Civil Appeal in open court before Judge Bruce C. Williams. Testimony taken. Court entered judgment in favor of Def, Ritchie Jeep Eagle AMC. (Copies mailed to Messr. Spritzer and Linda Lee Raqua on 8/21/89)

INDEXED IN JUDGMENT INDEX against appelle for costs.

- (26) 1990 Nov 5 Return of Private Process Server filed. (Thelma Bell served 10/31/90)
- (27) 1990 Nov 5 Return of Private Process Server filed. (Eric Freit served 10/31/90)
- (28) 1990 Nov 7 Notice of Deposition filed.
- (29) 1990 Nov 7 Notice of Deposition filed.
- (30) 1990 Nov 7 Request for Three (3) Subpoena filed.
- (31) 1990 Nov 7 Three (3) Subpoena issued and mailed to Atty Siskind for Service by Private Process. (Thomas Raimond, Karen Rider, Fred Rider)
- (32) 1990 Nov 9 Return of Private Process Server filed. (Fred Rider served 11/8/90)
- (33) 1990 Nov 9 Return of Private Process Server filed. (Thomas Raimond served 11/8/90)
- (34) 1991 Mar. 14 Motion for Leave to Strike Appearance with Exhibit filed.
- (35) 1991 Mar. 18 Order of Court filed. ORDERED, that leave is GRANTED to Eliot Siskind to strike his appearance for James Galli and Kathy Galli in the above entitled case. Copies mailed to Messrs. Siskind, Wright and James and Kathy Galli.
- (36) 1991 Mar. 18 Notice to Employ New Counsel mailed to James and Kathy Galli and Atty. Wright and Siskind.
- (37) 1991 Aug 7 Request for Subpoena Duces Tecum filed.
- (38) 1991 Aug 7 Request for Subpoena Duces Tecum filed.
- (39) 1991 Aug 7 Request for Subpoena Duces Tecum filed.
- (40) 1991 Aug 7 Three Subpoena Duces Tecum issued and mailed to Attorney Wright for service by Private Process. (Susan Black; Simon King; Sharon Steffey)
- (41) 1991 Aug 13 Case at Issue - Issues joined elects Court before Judge Lawrence H. Rushworth. Testimony taken. Defendants are not present. Court dismissed the Counter-Claim. Funds from escrow are to be released to the Plaintiff. Court grants a default judgment in the amount of \$12,500.00 in favor of the Plaintiff against the Defendants. Counsel to prepare order. (Copies mailed to Atty Wright and to James Galli and Kathy Galli 8/16/91)
- (42) 1991 Aug 28 Order of Court filed. ORDERED, that a Default Judgment be entered in behalf of the Plaintiff, Michael E. Parks and against the Defendant/Counter-Plaintiffs James Galli and Kathy Galli and it is further ORDERED, that the Counter-Claim of the Defendants/Counter-Plaintiffs is dismissed; and it is further ORDERED, that damages be awarded to the Plaintiff against the Defendants James Galli and Kathy Galli in the amount of \$12,500.00 and it is further ORDERED, that sum of \$1,000.00 held in escrow be released to the Plaintiff. (Copies mailed to Atty Wright and James and Kathy Galli 9/4/91)
"DISMISSED AS TO COUNTER CLAIM ONLY"
- (43) 1991 Aug 28 Judgment entered in favor of the Plaintiff Michael E. Parks and against the Defendant James Galli and Kathy Galli in the amount of \$12,500.00.

INDEXED IN JUDGMENT INDEX

<p>John W. Wright</p> <p>1989 Feb. 23rd</p> <p>1119032</p> <p>Mark Sliffman *</p>	<p>MICHAEL E. PARKS, t/a PARKS CONSTRUCTION -Pltf. Counter Def.</p> <p>vs.</p> <p>* PATUXENT CONSTRUCTION, INC.-Def. third Party Pltf. Counter Plt. 4/6/89 CHRISLAND CORPORATION-Third Party Def.</p>	<p>CIVIL LAW DOCKET 138 FOLIO 242</p> <p>Receipt No. L-98795 _____ Date Pd. 2/23/89 _____ ADVANCE CLERK 80.00pd _____ By: John W. Wright _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff A.A. 15.00pd. _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____</p> <p>Attachment _____ L-101457 25.00 Out of State Atty. _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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JURY

- (1) 1989 Feb. 23 Complaint filed. (Contract)
- (2) 1989 Feb. 28 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Patuxent Const. Inc. serve F. Otterbacher) Served 3/8/89
- (3) 1989 Apr. 6 Line filed. Re: Enter appearance.
- (4) 1989 Apr. 5 Answer, Set-Off, Recoupment, CounterClaim and Third Party Complaint filed.
- (5) 1989 Apr. 24 Summons (third Party) issued and mailed to Attorney Sliffman for service by private process.
- (6) 1989 May 23 Answer to Counterclaim filed.
- (7) 1989 June 14 Interrogatories filed.
- (8) 1989 June 27 Motion for Special Admissions of Out-Of-State Attorney Under Rule 20 of the Rules governing Admission to the Bar filed.
- (9) 1989 June 27 Line filed. Re: Change of Address
- (10) 1989 July 3 Motion to Dismiss Third-Party Complaint and Request for hearing filed..
- (11) 1989 July 26 Defendant/Third Party Plaintiff's Opposition to Third Party Defendant Chrisland Corporation's Motion to Dismiss, Points and Authorities, Exhibits, Affidavit of Frederick T. Otterbacher filed.
- (12) 1989 Aug. 30 Responses to Plaintiff's Interrogatories filed. (Patuxent Construction, Inc.)
- (13) 1990 Jan 16 Case called for hearing on Motion to Dismiss in open court before Judge Lawrence H. Rushworth. Counsel heard. Court grants Motion for Special Admissions of Out-of-State Atty Under Rule 20. Court denied Motion to Dismiss Third Party Complaint, Paul S. Blumenthal, Esq admitted as Out-State-Attorey for Patuxent Construction, Inc. (Copies mailed to Messrs. Wright, Sliffman, Blumentha, Dalrymple and copy to Adminstrative Office of the courts on 1/24/90)
- (14) 1990 Jan. 31 Answer to Third-Party Complaint filed. (Chrisland Corporation)
- (15) 1990 Feb. 6 Third-Party Defendant's Motion for Summary Judgment filed.
- (16) 1990 Mar. 21 Defendant/Third Party Plaintiff's Opposition to Third Party Defendant Chrisland Corporation's Motion for Summary Judgment, Points and Authorities, and Exhibits filed.
- (17) 1990 Apr 3 Order of Court filed. RE: Motion for summary Judgment is Denied Corporation has bee revived. (Copies mailed to Messrs. Blumenthal, Stiffman, Parks, Dalrymple and Wright on 4/13/90)
- (18) 1990 Apr 3 Line withdrawing Third-Party Defendant's Motion for Summary Judgment filed.
- (19) 1990

(19) 1990 Nov 12 Correspondence filed. RE: Set Trial Date
(20) 1991 Apr 29 Line filed. RE: New Address

P. Tyson Bennett

1989
Feb.
23rd

CALVIN S. SHILLING, INC.
A Maryland Corporation

CIVIL LAW DOCKET 138
FOLIO 243

Receipt No. L-98830
Date Pd. 2/24/89
ADVANCE CLERK 80.00pd
By: Goodman, Cohen &
Bennett

ADDITIONAL COSTS

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

vs.

THE OHIO CASUALTY INSURANCE COMPANY
A Foreign Corporation

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L-110563
Date Pd. 8/9/90
By: Ohio Casualty Ins. Co

1119033

John G. Billmyer

- (1) 1989 Feb. 23 Complaint filed. (Contract)
- (2) 1989 Feb. 28 Summons issued and delivered to Attorney Bennett for service by Private Process.
- (3) 1989 Mar. 3 Return of Private Process Server filed. (The Ohio Casualty Insurance Company) served Designee, Evelyn Schwartzman on 3/1/89
- (4) 1989 Apr 12 Answer filed. (The Ohio Casualty Ins. Co)
- (5) 1989 Aug. 23 Motion of The Ohio Casualty Insurance Company for Summary Judgment, Memorandum of The Ohio Casualty Insurance Company in Support of Motion for Summary Judgment, Affidavit of Frank Thomas, Exhibit, and Request for Hearing filed.
- (6) 1989 Sept. 14 Answer to Motion for Summary Judgment and Request for Hearing filed.
- (7) 1989 Sept. 15 Memorandum in Opposition to Motion for Summary Judgment, and Exhibits filed.
- (8) 1989 Nov. 13 Motion to Intervene with exhibits filed.
- (9) 1989 Nov. 28 Opposition to Motion to Intervene of Patricia Ann Sayers, Personal Representative of the Estate of Calvin S. Shilling and Request for hearing filed.
- (10) 1990 Jan. 29 Case called for hearing on Motion and Opposition in Open Court before Judge Martin A. Wolff. Counsel heard. Court denied Plaintiffs Motion to Intervene. Court Denied Defendants Motion for Summary Judgment. Copies mailed to Messrs. Bennett and Billmyre.
- (11) 1990 Jan. 30 Interrogatories filed.
- (12) 1990 Jan. 30 Request for Production of Documents filed.
- (13) 1990 Jan. 30 Request for Admission of Facts filed.
- (14) 1990 Feb. 9 Interrogatories filed.
- (15) 1990 Feb. 28 Answer to Request for Admission of Facts filed.
- (16) 1990 Mar. 8 Answers to Interrogatories filed.
- (17) 1990 Mar. 8 Answer to Request for Production of Documents with Exhibits filed.
- (18) 1990 Mar. 15 Answers to Interrogatories filed.
- (19) 1990 Mar. 15 Motion for Order Compelling Discovery filed.
- (20) 1990 Apr. 16 Motion to Strike Plaintiff's Answers to Interrogatories, and in the Alternative, Motion for Order Compelling Discovery, Statement of Points and Authorities, Exhibits, Request for Hearing filed.
- (21) 1990 Apr. 16 Answer to Motion to Strike and Motion for order Compelling Discovery filed.
- (22) 1990 Apr. 17 Correspondence filed. Re: Report from Dr. McCabe concerning Mr. Parlamas as supplement to Answers.
- (23) 1990 Apr. 26 Reply to Plaintiff's Answer to Motion to Strike and Motion for Order Compelling Discovery and Motion to Dismiss, Statement of Points and Authorities, Request for Hearing filed.

- (24) 1990 June 14 Case called for Hearing on Motion to Strike in Open Court before Judge James C. Cawood. Counsel heard. Court granted Plaintiff's motion for Discovery. Court Denied Defendant's Motion to Dismiss. Court granted Defendant's Motion to Strike. Court granted Plaintiff 15 days leave to respond to interrogatories and produce photos. Counsel to prepare Order (Bennett). (Copies mailed to Attorneys Silver and Bennett on 6/19/90)
- (25) 1990 June 14 Order of Court filed. RE: Motions to Compel Discovery, Strike, Dismiss. (Copies mailed to Attorneys Silver and Bennett on 6/19/90)
- (26) 1990 June 14 Request for Subpeona Duces Tecum filed.
- (27) 1990 June 14 Subpoena Duces Tecum issued and mailed to Attorney Bennett for service by Private Process. (Claims Manager or Custodian of Claims Records, Ohio Casualty Insurance Company)
- (28) 1990 June 20 Answers to Interrogatories filed. (Calvin S. Shilling, Inc.)
- (29) 1990 Aug. 8 Order of Dismissal filed...DISMISSED WITH PREJUDICE, Agreed, settled and satisfied

Keith R. Siskind

1989
Feb.
23rd

ANDREA D. SIMMONS

AND

ANDREA D. SIMMONS, parent and next
friend of DEANDRE T. MCDOWELL

AND

ANDREA D. SIMMONS and FRANK SIMMONS,
as wife and husband

vs.

LESLIE MAURICE MCMILLIAN

AND

ELIZABETH BOWLING

AND

* EVELYN ROSETTA DAVIS

AND

STATE FARM MUTUAL AUTOMOBILE INS. CO.

CIVIL LAW DOCKET 138
FOLIO 244

Receipt No. L-98831
Date Pd. 2/24/89
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff
COPIES .50 pd.

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.50
Receipt No. L117594
Date Pd. 6-20-91
By: COUNCIL, BARADFI,
KOSMERI & NOLAN.

1119034

Robert L. Simmons *

JURY

- (1) 1989 Feb. 23 Complaint, Prayer for Jury Trial and Interrogatories and Notice of Deposition filed. (Motor Tort)
- (2) 1989 Feb. 23 Summons issued and delivered to Attorney Siskind for service by Private Process.
- (3) 1989 Feb. 23 Request for Subpoena Duces Tecum for One Deposition filed.
- (4) 1989 Feb. 23 Subpoena Duces Tecum for Deposition issued and delivered to Attorney Siskind for service.
- (5) 1989 Feb. 28 Summons issued and mailed to Attorney Siskind for service by Private Process.
- (6) 1989 Apr. 14 Answer filed. (Evelyn R. Davis)
- (7) 1989 Apr. 14 Interrogatories filed.
- (8) 1989 Apr. 14 Request for Production of Documents filed.
- (9) 1989 June 12 Answers to Interrogatories filed.
- (10) 1989 June 23 Notice to take Deposition and Subpoena Duces Tecum filed.
- (11) 1989 June 23 Request for Subpoena Duces Tecum filed.
- (12) 1989 June 30 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (13) 1989 July 10 Amended Certificate of Service filed. Filed in Error
- (14) 1989 Sept 11 Request for Entry of order of Default filed.
- (15) 1989 Sept 11 Affidavit of Non-Military Service filed.
- (16) 1989 Oct 10 Order of Default filed...ORDERED that an Order of Default be entered against the Defendant Leslie Maurice McMillian. (Copies mailed to Attorney Siskind and Leslie McMillian on 10/17/89)
- (17) 1989 Oct 17 Notice of Default order issued and mailed to Attorney Siskind and Leslie M. McMillian.
- (18) 1989 Nov. 9 Notice to take Deposition and Subpoena Duces Tecum filed.
- (19) 1989 Nov. 9 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (20) 1989 Nov. 9 Notice to take Deposition and Subpoena Duces Tecum filed.
- (21) 1989 Nov. 9 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (22) 1989 Dec. 19 Correspondence filed. Re: request to re-issue Summons.
- 1990
- (23) Jan. 12 Summons re-issued and mailed to Attorney Siskind for service by Private Process.
- (24) 1990 May 16 Answers to Interrogatories filed.

- (25) 1990 July 10 Response to Request for Production of Documents, and Exhibits filed.
(26) 1990 July 30 Line filed. RE: change of address for Robert L. Simmons, Esquire.
(27) 1990 Aug 15 Correspondence filed. RE: Reissue Summons
(28) 1990 Aug 20 Notice to take Deposition filed.
(29) 1990 Aug 29 Summons reissued and mailed to Attorney Siskind for Service by Private Process.
(Elizabeth Bowling)
(30) 1990 Oct. 18 Amended Complaint and Prayer for Jury Trial filed.
(31) 1990 Oct. 22 Answer filed.
(32) 1990 Oct. 24 Summons for Amended Complaint issued and mailed to Attorney Siskind for service by private process.
(33) 1990 Dec 3 Answer to Complaint filed. (State Farm Mutual Automobile Ins)
(34) 1990 Dec 3 Request for Jury Trial filed.
(35) 1990 Dec 3 Interrogatories filed. (To Andrea Simmons)
(36) 1990 Dec 3 Interrogatories filed. (To Frank Simmons)
(37) 1990 Dec 3 Interrogatories filed. (To Deandre T. McDowell)
(38) 1991 Jan 24 Interrogatories filed. (To State Farm Insurance Co)
(39) 1991 Jan 24 Answers to Interrogatories filed. (Andrea D. Simmons)
(40) 1991 Jan 24 Answers to Interrogatories filed. (Andrea D. Simmons)
(41) 1991 Feb 21 Answers to Interrogatories filed. (State Farm Insurance Co)
(42) 1991 Apr 8 Answers to Interrogatories filed. (Frank Simmons)
(43) 1991 June 19 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Samuel H. Paavola

1989
Feb.
23rd

EARLENE LEE

CIVIL LAW DOCKET 138
FOLIO 245

Receipt No. L-98832
Date Pd. 2/24/89
ADVANCE CLERK 80.00pd.
By: Samuel H. Paavola

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L103494
Date Pd. 10-3-89
By: SAMUEL PAAVOLA

vs.

RICHARD WHITE BUTLER

AND

ARAGONA & SYMKOWICZ, P.A.

1119035

- (1) 1989 Feb. 23 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 28 Summons issued and mailed to Attorney Paavola for service by Private Process.
- (3) 1989 Sept. 26 Line of Dismissal filed.....DISMISSED WITH PREJUDICE

~~Edward S. Feldman~~
Henry L. Rogers

1989
Feb.
23rd

DENISE L. PARLAMAN

AND

RICHARD S. PARLAMAN

CIVIL LAW DOCKET 138
FOLIO 246

Receipt No. L-98833 _____
Date Pd. 2/24/89 _____
ADVANCE CLERK 80.00pd. _____
By: Edward S. Feldman _____

ADDITIONAL COSTS

Clerk 10.pd _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.pd 10.00pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L110054
Date Pd. 7-19-90
By: COUNCIL, BARADEL,
KOSMERL & NOLAN

1119036

~~Mary R. Cortezzo~~
William F. Flood III

L-106870 10.00 Flood

JURY

- (1) 1989 Feb. 23 Complaint, Demand for Jury Trial, Request for Production of Documents and Interrogatories filed. (Motor Tort)
- (2) 1989 Feb. 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ike Whan Oh) Non Sunt 3/7/89 Moved
(Hyung Keun Oh) Non Sunt 3/7/89 Moved
- (3) 1989 May 26 Request for reissuance of summon filed.
- (4) 1989 June 13 Summon reissued and mailed to attorney Feldman for service by private process.
- (5) 1989 July 28 Affidavit filed. (Ike Whan Oh, 7/13/89)
- (6) 1989 Aug. 9 Answer filed.
AT ISSUE
- (7) 1989 Aug. 9 Interrogatories filed.
- (8) 1989 Sept 7 Reponse to Request for production of Documents filed.
- (9) 1989 Sept 15 Answers to Interrogatories filed.
- (10) 1989 Sept 29 Notice to Enter and Strike Appearance filed.
- (11) ~~1989 Oct. 5 Affidavit of Service filed. (Karen L. Kiefer 9/24/89)~~ ENTERED IN ERROR
- (12) 1989 Oct. 10 Affidavit of Service filed. (Jack Largo 9/20/89) ENTERED IN ERROR
- (13) 1989 Dec 18 Notice to take Depositions filed.
- (14) 1990 Feb. 20 Notice to take Deposition filed.
- (15) 1990 Feb. 28 Line filed. Re: Strike appearance.
- (16) 1990 Feb. 28 Entry of Appearance filed.
- (17) 1990 Feb. 28 Notice of Deposition filed.
- (18) 1990 Feb. 28 Notice of Deposition filed.
- (19) 1990 Mar. 26 Motion to Compel Discovery/Request for Sanctions filed.
- (20) 1990 Mar. 27 Answer to Request for Production of Documents filed.
- (21) 1990 Apr. 2 Notice of Deposition filed.
- (22) 1990 Apr. 2 Notice of Deposition filed.
- (23) 1990 Apr. 3 Answers to Interrogatories filed. (Hyung Keun OH)
- ***
(24) 1990 Apr. 19 Order of Court filed. ORDERED, that the Plaintiffs, Richard S. Parlaman and Denise L. Parlaman shall file Answers to Interrogatories propounded by the Defendants on or before the 27th day of April, 1990, or sanctions may be entered against the Plaintiffs. (Copies mailed to Attorneys Flood and Feldman by Judge's Secretary; Judge spoke to both attorneys by phone 4/18/90)
- ***
(24) 1990 Apr 27 Motion for Sanctions filed.
- ***
(23A) 1990 Apr. 17 Correspondance filed. RE: Supplement to Interrogatory Answers.

(26) 1990 July 16 Order of Satisfaction/Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED
AND DISMISSED WITH PREJUDICE.

- (15) 1991 Apr 4 Petition and Order to Rebay Judgment filed.
- (16) 1991 Apr 4 Order of Court filed. ORDERED, that Defendant, Walter Harvey pay unto the Plaintiff's installment payments of \$200.00 monthly commencing 5/3/91. (Copy mailed)
- (17) 1991 Sept. 6 Notice of Service filed. (Notice to take Deposition)
- (18) 1991 Sept. 6 Request for Subpoena Duces Tecum filed.
- (19) 1991 Sept. 6 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Henry Shuev)

Jeff Horowitz ¹
R. Roger Drechsler ²

1989
Feb.
24th

¹DONALD CLIFTON JONES
-plaintiff/counter-defendant 4/4/89
AND
¹SUSAN JONES
AND
²ANNE ARUNDEL COUNTY

vs.

RAYMOND FRANCIS WYCZALEK, III
-defendant/counter-plaintiff 4/4/89

1119039

~~XXXXXXXXXXXX~~
Jessica E. Bower

CIVIL LAW DOCKET 138
FOLIO 249

Receipt No. L-98836
Date Pd. 2/24/89
ADVANCE CLERK 80.00pd.
By Schlachman, Belsky &
Weiner
ADDITIONAL COSTS
Clerk 10.00pd
Plaintiff Sol. 10.00pd 10.00pd
Defendant Sol. 10.00pd 10.00pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____
PAR REL 10.00pd
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 50.00
Receipt No. L114574
Date Pd. 2-11-91
By: COUNCIL, BARADEL,
Kosmerl & NOLAN

JURY

- (1) 1989 Feb. 24 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Raymond Francis Wyczalek, III) Served 3/18/89
- (3) 1989 Apr. 4 Answer filed. (Raymond Francis Wyczalek III)
- (4) 1989 Apr. 4 Request for Jury trial filed.
- (5) 1989 Apr. 4 Request for Production of Documents and property filed.
- (6) 1989 Apr. 4 Interrogatories filed. (To Donald, Susan Jones and AA CO from R. F. Wyczalek III)
- (7) 1989 Apr. 4 Counter claim filed.
- (8) 1989 Apr. 20 Motion to Dismiss, Memorandum of points and Authorities filed.
- (9) 1989 May 8 Defendant's Response to Plaintiff's Motion to Dismiss filed.
- (10) 1989 May 19 Consent to Strike Counter-claim filed.
- (11) 1989 May 26 Order of court filed....ORDERED that the Defendant's Counter Claim is hereby dismissed. (Copies mailed to Attorneys by Judge's Secretary)
" DISMISSED AS TO COUNTER CLAIM ONLY "
- (12) 1989 Sept 15 Line filed. Re. Strike and enter appearance
- (13) 1989 Oct. 11 Answers to Interrogatories with exhibits filed.
- (14) 1989 Oct. 11 Answers to Request for Production of Documents and Property with exhibits filed.
- (15) 1989 Nov 3 Plaintiff's Answers to Interrogatories filed.
- (16) 1989 Nov 29 Notice to take Deposition filed.
- (17) 1989 Dec 4 Amended Notice to take Deposition filed.
- (18) 1989 Dec 13 Interrogatories filed.
- (19) 1989 Dec. 27 Response to Request for Production of Documents and Property with Exhibits filed.
- ***
- (20) 1990 Feb. 12 Amended Notice to take Deposition filed.
- (21) 1990 May 21 Request for Admission of Facts and Genuineness of documents filed.
- (22) 1990 May 21 Line filed. RE: Enter appearance
- (23) 1990 May 21 Line filed. RE: Strike appearance
- (24) 1990 May 21 Notice of Deposition Duces Tecum filed.
- (25) 1990 May 21 Notice of Deposition Duces Tecum filed.
- (26) 1990 May 21 Request for two (2) Subpoena Duces Tecum filed.
- (27) 1990 May 21 Two (2) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Rec. for North Arundel Hospital) Served 5/22/90
(Leo Courtney, MD.0 served 5/22/90

- (28) 1990 June 15 Answer to Request for Admission of Facts and Genuineness of Documents filed.
(29) 1990 June 20 Correspondence filed. RE: Reports to Supplement Interrogatory ANswers.
(30) 1990 June 20 Request for Summons/Subpoena filed.
(31) 1990 June 20 Subpoena issued and delivered to the Sheriff to be Served. (\$15.00paid)
*** Sheriff's Return: (Timothy Schafer) Served 7/11/90
(20A) 1990 Feb. 22 Answer to Interrogatories filed.
(32) 1991 Feb. 7 Stipulation of Dismissal filed...PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Ronald M. Sharrow
Thomas Klein

1989
Feb.
24th

DIANE M. WORSLEY

CIVIL LAW DOCKET 138
FOLIO 250

Receipt No. L-98837
Date Pd. 2/24/89
ADVANCE CLERK 80.00pd.
By Ronald M. Sharrow

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JUR
JURY

1119040

- (1) 1989 Feb. 24 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 Mar. 1 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (John Arnold Tate, Sr.) Served: 3/28/89
(John Arnold Tate, Jr.) Served: 3/28/89

William J. Selle

1989
Feb.
24th

MAXIMS BEAUTY SALONS, INC.-Appellant

CIVIL LAW DOCKET 138
FOLIO 251

Receipt No. L-98838 _____
Date Pd. 2/24/89 _____
ADVANCE CLERK 80.00pd _____
By: William J. Selle _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 _____
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.

LORE NICHOLS-Appellee

1119041

Joel L. Katz

- (1) 1989 Feb. 24 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, COnttract)
- (2) 1989 Mar. 1 Notice of Appeal (De Novo) issued and mailed to Attorneys Selle and Katz.

Anthony L. Girandola

1989
Feb.
24th

DBR DEVELOPER'S, INC.

**CIVIL LAW DOCKET 138
FOLIO 252**

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. L102154
Date Pd. 8-02-89
By: ANTHONY GIRANDOLA

vs.

HAWTHORNE WOODS LTD. PARTNERSHIP
d/b/a SANDS ROAD CONSTRUCTION CO.

1119042

Michael P. Darrow

JURY

- (1) 1989 Feb. 24 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 1 Notice of Demand for Jury Trial mailed to Attorneys Girandola and Darrow.
- (3) 1989 Mar 28 Plaintiffs Interrogatories pursuant to Maryland District Rule 2-421 from District Court filed.
- (4) 1989 May 11 Plaintiff's Interrogatories Pursuant to Md. Rule 2-421 filed.
- (5) 1989 May 11 Plaintiff's Interrogatories Pursuant to Md. Rule 2-421 filed.
- (6) 1989 June 8 Amended Complaint, Exhibits filed.
- (7) 1989 June 14 Motion to Dismiss Amended Complaint, Points and authorities, Request for Hearing filed.
- (8) 1989 June 27 Answer to Motion to Dismiss Amended Complaint filed.
- (9) 1989 June 29 Response to Plaintiff's Answer to Motion to Dismiss Amended Complaint filed.
- (10) 1989 July 6 Copy of Correspondence filed.
- (11) 1989 Aug. 2 Notice of Dismissal filed.....VOLUNTARILY DISMISSES WITH PREJUDICE
- (12) 1989 Oct. 10 Notice of Dismissal filed.....VOLUNTARILY DISMISSES WITH PREJUDICE

Smauel S. Field, III

1989
Feb.
24th

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

CIVIL LAW DOCKET 138
FOLIO 253

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

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.

BRIAN JAMES CONWELL

1119043

JURY

- (1) 1989 Feb. 24 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 1 Notice of Demand for Jury Trial mailed to Attorney Field and B. Conwell.
- (3) 1989 Mar 28 Plaintiff's Motion for Summary Judgment, Affidavit in support of Summary Judgment and Interest Work Sheet filed.
- (4) 1989 Apr. 19 Order and Assessment of Damages filed. **ORDERED**, that the Summary Judgment be, and the same is hereby, entered as prayed in the above-entitled case; **AND IT IS FURTHER ORDERED**, that Summary Judgment in this case be extended for \$3,817.91 damages assessed by the Court, costs of suit and attorney's fee of \$442.23. (Copies mailed to Attorney Field and to Brian James Conwell on 5/2/89)
- (5) 1989 Apr. 19 Judgment extended in favor of the Plaintiff, The Bank of Baltimore, and against the Defendant, Brian James Conwell, for the sum of \$3,817.91, costs of suit, and attorney's fee of \$442.23.

INDEXED IN JUDGMENT INDEX

J. Donald Ridenbaugh

1989
Feb.
24th

KIMBERLY R. PAZALOA

AND

JEROME C. PALAZOLA

vs.

MAURICE J. HILLIARD

CIVIL LAW DOCKET 138

FOLIO 254

Receipt No. L-98850
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: J. Doanld Ridenbaugh

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L103792

Date Pd. 10-17-89

By: STATE FARM MUTUAL AUTO
INS CO.

1119044

JURY

- (1) 1989 Feb. 24 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Maurice J. Hilliard) Served 3/11/89
- (3) 1989 Mar 31 Answer filed. (Maurice J. Hilliard)
- (4) 1989 Mar 31 Interrogatories filed.
- (5) 1989 Apr 19 Answers to Interrogatories file. (Maurice Hillard)
- (6) 1989 Apr. 19 Motion for Summary Judgement, Request for Hearing filed.
- (7) 1989 May 4 Defendant's Response and Opposition to Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (8) 1989 June 14 Answers to Interrogatories filed.
- (9) 1989 June 14 Answers to Interrogatories with Exhibits filed.
- (10) 1989 Aug. 23 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Court grants Motion for Summary Judgment as to the issue of liability only. Copies mailed to Ms. Cortezzo and Mr. Ridenbaugh 8-24-89.
- (11) 1989 Oct. 17 Order of satisfaction filed.

39

PAID AND SATISFIED

E. Thomas Maxwell, Jr.

1989
Feb.
27th

IRENE SNYDER

AND

JAMES SNYDER

CIVIL LAW DOCKET 138

FOLIO 256

Receipt No. L-98851
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: E. Thomas Maxwell Jr.

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 20.00pd.
Sheriff A.A. 15.00pd.
Sheriff Mont. 15.00pd.
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. 1122305
Date Pd. 3-23-92
By: FRANCH & JARSHOW

1119046

Laura F. Davies Tilley*
FRANCH & JARSHOW

Roy I. Neidermayer**
David I. Bledsoe**
HAZEL, THOMAS, FISKE,
BECKHORN & MANES, P.C.

VS.

* ITT FINANCIAL SERVICES
-defendant/cross-defendant 9/8/89
AND

** DOMINION BANKSHARES MORTGAGE
CORPORATION
-defendant/cross-plaintiff 9/8/89

JURY

- (1) 1989 Feb. 27 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1989 Mar. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (ITT Financial Services, serve J. Gaisor) Served 3/22/89
- (3) 1989 Mar. 1 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.00pd)
Sheriff's Return: (Dominion Bankshares Mortgage Corp., serve
Joel Z. Silver) Served 3/22/89
- (4) 1989 Sept. 8 Answer and Cross-Claim of Dominion Bankshares Mortgage Corporation filed.
- (5) 1989 Sept. 15 Motion for More Definite Statement, Points and Authorities filed.
- (6) 1989 Sept. 15 ITT Financial Services' Motion to Dismiss Cross Claim, Grounds and Authorities,
Memorandum in Support of ITT Financial Services' Motion to Dismiss filed.
- (7) 1989 Oct 2 Dominion Bankshares Mortgage Corporation's Opposition to ITT Financial Services Motion
to Dismiss Cross-claim and Request for hearing filed.
- (8) 1989 Oct 18 ITT Financial Service's Answer to Cross Claim of Dominion Bankshare Mortgage
Corporation and Cross Claim of ITT Financial Service filed.
- (9) 1989 Oct 18 Line filed. RE: Withdrawal without prejudice
- (10) 1989 Nov. 6 Dominion Bankshares Mortgage Corporation's Answer to Cross-claim of ITT Financial
Services filed.
- (11) 1989 Nov. 8 Order of Court filed. Motion for More Definite Statement GRANTED. Copies mailed
to Messrs. Tilley, Maxwell and Roy Niedermayer and David Bledsoe.
- (12) 1989 Dec. 22 Copy of Correspondence filed. RE: copy of letter to Attorney Tilley from Attorney
Poole regarding agreement to grant an extension of time for filing response to Motion for
more definite statement.
- (13) 1990 Jan. 8 Answer to Motion for More Definite Statement filed.
- (14) 1990 Jan. 19 ITT's Motion to Dismiss Complaint, Grounds and Authorities, Memorandum in Support of
ITT's Motion to Dismiss Complaint, Request for Hearing filed.
- (15) 1990 Jan. 29 Plaintiffs' Answer to Defendant ITT's Motion to Dismiss Complaint, Statement of
Points and Authorities, Request for Hearing filed.
- (16) 1990 Feb. 2 Defendant Dominion Bankshares Mortgage Corporation's Motion to Dismiss, and Request
for hearing filed.
- (17) 1990 Feb. 28 Amended Complaint filed.
- (18) 1990 Feb. 28 Amended Answer to Motion for More Definite Statement filed.
- (19) 1990 Mar. 12 Answer to Plaintiffs' Amended Complaint and Cross-claim of Dominion Mortgage
Bankshares Corporation filed.
- (20) 1990 Mar. 12 ITT's Motion to Dismiss Amended Complaint, Grounds and Authorities, Memorandum in
Support of ITT's Motion to Dismiss Amended Complaint, Request for Hearing filed.
- (21) 1990 Mar. 12 ITT's Motion for Sanctions, Grounds and Authorities, Affidavit, Exhibits, Request
for Hearing filed.
- (22) 1990 Mar. 15 Answer of ITT to Amended Cross-Claim of Dominion Mortgage Bankshares Corporation
filed.

1119046	IRENE SNYDER AND JAMES SNYDER vs. ITT FINANCIAL SERVICES AND DOMINION BANKSHARES MORTGAGE CORP.	LAW DOCKET 138 FOLIO 256 A
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- (67) 1990 Sept 28 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court holds case sub-curia. (Motion to Dismiss & Strike) Defendant's Motion for Protective Order stayed.
- (68) 1990 Sept 28 Order of Court filed. ORDERED, that the Protective Order which was stayed this date is hereby lifted. (Copies mailed by Judge's Secretary)
- (69) 1990 Sept 28 Order of Court filed. ORDERED, that the said Motion to Dismiss and Strike be and the same are hereby DENIED. (Copies mailed by Judge's Secretary)
- (70) 1990 Oct. 3 Order of Court filed. ORDERED, that Defendant ITT Financial Services fully respond to Plaintiffs' Interrogatories and Request for Production of Documents within 15 days from date of this Order. If Defendant ITT fails to so respond, the Court will order Sanctions pursuant to Maryland Rule 2-433. Copies mailed to Messrs. Jarashow, Bledsoe and Maxwell on 10/3/90.
- (71) 1990 Oct. 15 Answer of ITT Financial Services Filed.
- (72) 1990 Oct. 17 Defendant, ITT Financial Services'. Answers to Interrogatories filed.
- (73) 1990 Oct. 17 Response to Request for Production of Documents with Exhibits filed.
- (74) 1990 Dec. 3 Second Request of Defendant ITT Financial Services For Production, Inspection and Copying of Documents, Etc. filed.
- (75) 1990 Dec. 12 Notice of Deposition Duces Tecum filed. (Irene and James Snyder)
- (76) 1990 Dec. 12 Notice of Deposition Duces Tecum filed. (Mike Crutchfield)
- (77) 1990 Dec. 12 Request for Subpoena filed.
- (78) 1990 Dec. 12 Subpoena issued and mailed to Attorney Tilley for service by Private Process. (Mike Crutchfield)
- (79) 1991 Jan. 11 Return of Private Process Server filed. (Mike Crutchfield) served 1/1/91
- (80) 1991 Jan. 16 Plaintiffs' Response to Defendant ITT's Second Request for Production of Documents, and Exhibits filed.
- (81) 1991 Jan. 16 Plaintiffs' Response to Defendant Dominion's Second Request for Production of Documents, and Exhibits filed.
- (82) 1991 Jan. 17 ITT's Motion to Compel Discovery and for Sanctions, Grounds and Authorities, Affidavit of Laura F. Davies Tilley, Request for Hearing filed.
- (83) 1991 Jan. 25 Supplemental Response to Defendant ITT's Second Request for Production of Documents with Exhibits filed.
- (84) 1991 Jan. 25 Supplemental Response to Defendant Dominion's Request for Production of Documents with Exhibits filed.
- (85) 1991 Jan. 28 Line filed. Re: Withdraw Motion to Compel Discovery and for Sanctions.
- (86) 1991 Oct. 15 Motion for Summary Judgment on behalf of defendant Dominion Bankshares Mortgage Corporation, Grounds and Authorities, exhibits and Request for Hearing filed.**
- (87) 1991 Oct. 25 Answer to Defendant Dominion Bankshar's Motion for Summary Judgment filed.**
- (88) 1991 Nov 21 Motion for Summary Judgment on Behalf of Defendant ITT Financial Services filed.
- (89) 1991 Dec 10 Answer to Defendant ITT Financial Services Motion for Summary Judgment filed.
- (90) 1992 Mar. 23 Notice to dismiss filed. **DISMISSED WITH PREJUDICE.**
- (91) 1992 Mar. 23 Consent to Dismissal with Prejudice.

DISMISSED WITH PREJUDICE.

Fr. Wayne Carter
Joel L. Shugarman

1989
Feb.
27th

JOSEPH MICHAEL DUNLEAVY

CIVIL LAW DOCKET 138
FOLIO 257

Receipt No. L-98852
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: Pfeifer & Fabian

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd
Defendant Sol. 20.pd
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 40.00

Receipt No. L121802

Date Pd. 2-26-92

By: E A EDGETT JR ATTY.

vs.

THE ESTATE OF AUGUSTINE JOSEPH
MACK AKA AUGUSTINE JOSEPH MACK, SR
Serve on Personal Representative:
RAYMOND MACK - Amended complaint 2/20/90

1119047

Don F. Lindner
Jonathan P. Stebenne

JURY

- (1) 1989 Feb. 27 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)
- (3) 1990 Feb 20 Motion to Strike and Enter Appearance filed.
Sheriff's Return: (Augustine Joseph Mock, Sr.) Mortuus Est 3/22/89 Deceased
- (4) 1990 FEB 20 Suggestion of Death and Notice of Substitution of Party filed.
- (5) 1990 Feb 20 Amended complaint and Prayer for Jury Trial filed.
- (6) 1990 Mar 7 Summons issued with copy of Amended Complaint for service by Private Process.
- (7) 1990 Mar 21 Affidavit of Service filed. (Raymond Mack served 3-18-90)
- (8) 1990 Apr. 9 Answer to Complaint filed. (Raymond Mack)
- (9) 1990 Apr. 16 Interrogatories filed.
- (10) 1990 Sept 26 Motion for Leave to Strike Appearance filed.
- (11) 1990 Oct 3 Order of Court filed. ORDERED, that the appearance of Joel J. Shugarman, Claude F. McKenzie and LEVI and SHUGARMAN, be and the same is hereby stricken as counsel of record for the Plaintiff, Joseph M. Dunleavy. (Copies mailed to Atty's Shurgarman and McKenzie and Lindner 10/3/90)
- (12) 1990 Oct 3 Notice to Employee New Counsel issued and mailed to Joseph M. Dunleavy.
- (13) 1990 Oct 11 Line filed. RE: Enter on Own Behalf
- (14) 1991 Feb. 20 Motion to Consolidate filed.
- (15) 1991 Feb. 20 Entry of Appearance filed. (Jonathan P. Stebenne for Estate of Augustine Mack, Sr)
- (16) 1991 Mar 8 Order of Court filed. ORDERED, that the Motion to Consolidate is GRANTED, and that Case No. 3114024, 1123357, 1118522 and 1119047 are consolidated for all purposes; and it is Further Ordered, that all future pleadings involving these four cases are to be filed using Case No. 1123357. (Copy send to Atty Edgett, Stebenne, McKenzie, Lindner, Dane and Clasing 3/8/91)
- (17) 1991 Mar 8 Notice of Consolidation issued and mailed to Attvorney's.
"CONSOLIDATED WITH CASE NO. 3114024, 1123357, 1118522 and 1119047"
"ALL FUTURE PLEADINGS TO BE FILED IN CASE NUMBER 1123357"

- (25) 198 Aug 11 Request for two (2) Subpoena Duces Tecum filed.
- (26) 1989 Aug 11 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Wicomico Co to be served.
Sheriff's Return: (Cust. of Per. Rec. "Ms. Traci Morris") Served 8-17-89
- (27) 1989 Aug 11 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Frederick County to be served.
Sheriff's Return: (Cust. of Claim Rec. Lincoln National Administrative Services Corp) Served 8-22-89
- (28) 1989 Aug 17 Settlement Conference Statement filed.
- (29) 1989 Aug 18 Settlement Conference Statement filed.
- (30) 1989 Sept. 7 Notice to take Deposition filed.
- (31) 1989 Sept. 7 Request for Subpoena Duces Tecum filed.
- (32) 1989 Sept. 7 Subpoena Duces Tecum issued and delivered to sheriff to be served. (15.00 pd)
Sheriff's Return: *Cust Rec/AA Fire Dept.) served: 9/11/89
- (33) 1989 Sept. 13 Notice to take Deposition filed.
- (34) 1989 Sept. 13 Notice to take Deposition filed.
- (35) 1989 Oct. 6 Answer to Motion for Summary Judgment filed.
- (36) 1989 Oct. 25 Request for Admission of Genuineness of Document, and Exhibit filed.
- (37) 1989 Oct. 25 Second Request for Production of Documents filed.
- (38) 1989 Oct. 25 Notice to Take Deposition filed. (Joanne Crantz, M.D.)
- (39) 1989 Oct. 25 Notice to Take Deposition filed. (John M. Tatterson, D.D.S.)
- (40) 1989 Oct. 25 Notice to Take Deposition filed. (Ralph Gallimore, D.D.S.)
- (41) 1989 Oct. 25 Notice to Take Deposition filed. (The Atlantic Group - Ms. Corey Wolfel)
- (42) 1989 Oct. 25 Notice to Take Deposition filed. (Custodian of Records, Applied Science Associates)
- (43) 1989 Oct. 25 Five Requests for Subpoena Duces Tecum filed.
- (44) 1989 Oct. 25 Five Subpoena Duces Tecum for Deposition issued and mailed to Attorney Weiss for service by Private Process.
- (45) 1989 Oct. 27 Case called for Hearing on Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court grant defendant's "Volkswagen of America, Inc." motion for Summary Judgment. (Copies mailed to Attorneys Naditch and Weiss on 11/7/89)
- (46) 1989 Oct. 31 Judgment extended in favor of the Defendant, Volkswagen of America, Inc., and against the Plaintiff, Melanie Schmidt, for Costs.
INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs, in favor of Volkswagen of America, Inc. ONLY
- (47) 1989 Nov. 6 Motion for Continuance filed.
- (48) 1989 Nov. 17 Defendants Opposition to Motion for Continuance and Request for hearing filed.
- (49) 1989 Nov 29 Order of Court filed...ORDERED that the hearing scheduled for Dec 14, 1989 be continued; and it is further ORDERED tha the trial be rescheduled sometime in early spring of 1990. (Copies mailed to Attorney naditch and Weiss on 11/29/89)
- (50) 1990 Jan. 3 Motion for Continuance filed.
- (51) 1990 Jan 25 Order of Court filed...ORDERED that the Defendant's Postponement request of July 26, 1990 has been agreed to. (Copies mailed to messrs. Naditch and Weiss on 2/12/90)
- (52) 1990 Mar. 2 Correspondance filed. RE: Letter from mr. Weiss to Mr. Naditch --1985 Volkswagen Scirocco Owners Manual. Supplemental Answer to Interrogatory number twenty two.
- (53) 1990 Apr 19 Motion for Summary Judgment, Memorandum of Law in support of Motion for Summary Judgment and Request for hearing filed.
- (54) 1990 May 8 Answer to Motion for Summary Judgment, Points and Authorities, Memorandum of Law in Opposition to Motion for Summary Judgment,, and Exhibits filed.
- (55) 1990 May 8 Order of Court filed. ORDERED that the Motion for Summary Judgment be denied. (Copies mailed to Attorneys Naditch and Weiss on 5/17/90)
- (56) 1990 May 9 Motion to Bifurcate, Points and Authorities, Request for Hearing filed.
- (57) 1990 May 15 Defendant's Answer to Motion to Bifurcate, Request for Hearing filed.
- (58) 1990 May 22 Motion to Bifurcate, Points and Authorities, Request for Hearing filed. (duplicate of motion filed 5/9/90)
- (59) 1990 May 30 Order of Court filed. ORDERED that the issues of liability and damages in this case be bifurcated and tried in separate trials. Copies mailed to Messrs. Nadith and Weiss.
- (60) 1990 June 26 Notice to Take Deposition filed. (Charles D. Pembleton)
- (61) 1990 Aug. 15 Correspondence filed. Re: Supplemental Answers.
- (62) 1990 Sept 10 Request for Subpoena Duces Tecum filed.
- (63) 1990 Sept 10 Subpoena Duces Tecum issued and mailed to Attorney Naditch for Service by Private Process. (Officer John Millon, Patricia A. Gleason, Charles D. Pembleton, Terry Arthur Hutchinson)
- (64) 1991 Jan. 25 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

Robert W. Katz
~~Anthony R. Gallagher~~

1989
Feb.
27th

JOSEPH MCQUIGHAN

AND

CLEOTA MCQUIGHAN

Individually and as Parents and
Personal Representative of the Estate
of David McQuighan

vs.

* GREGORY MITCHELL
defendant/~~third-party plaintiff 4/28/89~~

AND

* UNITED COLD STORAGE SPECIALTIES
INCORPORATED
defendant/~~third-party plaintiff 4/28/89~~

GARY FRATANTUONO
~~third-party defendant 4/28/89~~

THIRD PARTY CLAIM DISMISSED 5-7-90

CIVIL LAW DOCKET 138
FOLIO 260

Receipt No. L-98856
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By Gordon, Feinblatt,
Rothman, Hoffberger &

ADDITIONAL COSTS
Notarizer _____
Clerk _____
Plaintiff Sol. 10.00pd. _____
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: _____

1119050

Kevin J. McCarthy*
MCCARTHY, BACON,
COSTELLO & STEPHENS

JURY

- (1) 1989 Feb. 27 Complaint, Jury Demand, Interrogatories propounded to Defendants and Request for Production of Documents to Defendants filed. (Motor Tort)
- (2) 1989 Mar. 2 Summons issued and mailed to Attorney Katz for service by Private Process.
- (3) 1989 Mar 15 Affidavit of Process Server filed. (Gregory Mitchell on 3/13/89)
- (4) 1989 Mar 15 Affidavit of Process Server filed. (Howard Lee Goldhammer on 3/10/89)
- (5) 1989 Apr. 6 Motion to Dismiss, Request for Hearing, Memorandum in Support of Motion to Dismiss, and Exhibit filed.
- (6) 1989 Apr. 11 Notice of Taking Oral Deposition filed. (Joseph McQuighan; Cleota McQuighan, Trooper Robert Kerner; Robert J. Radnoti; Trooper Jarris Taylor; Byron Creamer; Toni Gail Baggett)
- (7) 1989 Apr. 11 Five Requests for Subpoena filed.
- (8) 1989 Apr. 19 Withdrawal of Appearance filed. (Strike Anthony R. Gallagher as attorney for plaintiff).
- (9) 1989 Apr. 21 Plaintiff's Memorandum in Opposition to Defendants' Motion to Dismiss filed.
- (10) 1989 Apr. 21 Amended Complaint and Jury Demand filed.
- (11) 1989 Apr. 21 Motion for Protective Order, Request for Hearing filed.
- (12) 1989 Apr. 28 Notice of Taking Oral Deposition filed. (Tfc. John M. Grant)
- (13) 1989 Apr. 28 Request for Subpoena filed.
- (14) 1989 Apr. 28 Subpoena for Deposition issued and mailed to Attorney McCarthy for service by Private Process. (TFC John M. Grant)
- (15) 1989 Apr. 28 Answer to Amended Complaint filed. (Defendants)
- (16) 1989 Apr. 28 Notice of Taking Oral Deposition filed. (Tfc. John M. Grant)
- (17) 1989 Apr. 28 Third Party Complaint and Request for Jury Trial filed.
- (18) 1989 May 12 Subpoena for Deposition issued and delivered to the Sheriff to be served. Sheriff's Return: (Toni Gail Baggett) Non Est, Moved in Nov. 1988
- (19) 1989 May 12 Four Subpoenas for Deposition issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Trooper Jarris Taylor)
(Robert J. Radnoti)
(Trooper Robert Kerner)
(Mr. Byron Creamer) Non Est, not known at address 5/23/89
- (20) 1989 May 12 Summons with Third Party Complaint issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Gary Fratantuono) Served: 5/18/89
- (21) 1989 May 12 Order of Court filed. ORDERED that defendants' Motion to Dismiss is declared moot. (Copies mailed to Attorneys Katz and McCarthy on 5/12/89)

- (22) 1989 June 2 Answers to Interrogatories filed.
- (23) 1989 June 2 Answers to Interrogatories filed.
- (24) 1989 June 2 Response of United Cold Storage to Request for Production filed.
- (25) 1989 June 2 Interrogatories of Gregory Mitchell Only filed.
- (26) 1989 June 2 Response of Gregory Mitchell to Request for Production and exhibits filed.
- (27) 1989 June 5 Notice to take Deposition filed.
- (28) 1989 June 5 Notice to take Deposition filed.
- (29) 1989 June 5 Notice to take Deposition filed.
- (30) 1989 June 5 Notice to take Deposition filed.
- (31) 1989 June 5 Notice to take Deposition filed.
- (32) 1989 June 5 Request for four (4) Subpoenas filed.
- (33) 1989 June 5 One (1) Subpoena issued and mailed to the Sheriff of Harford County to be served.
Sheriff's Return: (Darryl Billings)
- (34) 1989 June 5 One (1) Subpoena issued and mailed to the Sheriff of Baltimore city to be served.
Sheriff's Return: (Svend Folkman) Summoned 6/22/89
- (35) 1989 June 5 One (1) Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (William Adams) Served 6/9/89
- (36) 1989 June 5 One (1) Subpoena issued and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (Wanda J. DeShay) Served 6/9/89
- (37) 1989 June 23 Answer to Third-Party Complaint filed.
- (38) 1989 July 3 Interrogatories filed.
- (39) 1989 July 3 Request for Discovery of Documents and Other Property filed.
- (40) 1989 July 3 Third Party Counter Claim filed.
- (41) 1989 July 3 Supplemental Interrogatories Propounded to the Defendant United Cold Storage Specialties, Inc. from the Plaintiff Joseph McQuighan filed.
- (42) 1989 July 3 Interrogatories filed.
- (43) 1989 July 6 Request for Subpoena filed.
- (44) 1989 July 6 Subpoena issued and mailed to Attorney McCarthy for service by Private Process.
- (45) 1989 July 10 Notice of Taking Oral Deposition filed.
- (46) 1989 July 17 Notice of Taking Oral Deposition filed.
- (47) 1989 July 17 Interrogatories filed.
- (48) 1989 July 26 Amended Notice of Taking Oral Deposition filed. (Dr. Smialek)
- (49) 1989 July 26 Response to Request for Production filed.
- (50) 1989 July 26 Answer to Third Party Counter Claim, and Exhibits filed.
- (51) 1989 July 27 Request for Subpoena filed.
- (52) 1989 July 27 Subpoena for Deposition issued and mailed to Attorney McCarthy for service by Private Process. (Dr. Smialek)
- (53) 1989 July 31 Answers to Interrogatories filed. (Gregory Mitchell)
- (54) 1989 Aug. 1 Answers to Interrogatories filed. (United Cold Storage Specialties, Inc.)
- (55) 1989 Aug. 1 Answers to Supplemental Interrogatories of Joseph McQuighan filed. (United Cold Storage Specialties, Inc.)
- (56) 1989 Aug. 7 Notice of Taking Oral Deposition filed. (Helene Jones)
- (57) 1989 Aug. 17 Notice to Take Deposition filed. (Steven Lemel)
- (58) 1989 Aug. 17 Notice to Take Deposition filed. (Darryl Billings)
- (59) 1989 Aug. 17 Notice to Take Deposition filed. (Gregory Mitchell)
- (60) 1989 Aug. 17 Request for Subpoena filed.
- (61) 1989 Aug. 17 Request for Subpoena filed.
- (62) 1989 Aug. 17 Request for Subpoena filed.
- (63) 1989 Aug. 17 Two Subpoenas for Deposition issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Steve Lemel) served 8/22/89
(Gregory Mitchell) served 8/22/89
- (64) 1989 Aug. 17 Subpoena for Deposition issued and mailed to the Sheriff of Harford County to be served.
Sheriff's Return: (Darryl Gillings) non-est 8/22/89, moved, left no forwarding
- (65) 1989 Aug. 25 Response to Request for Production of Documents from Gregory Mitchell filed.
- (66) 1989 Oct. 30 Notice of Taking Oral Deposition filed.
- (67) 1989 Nov. 2 Notice of Taking Oral Deposition filed.
- (68) 1990 Jan. 12 Answers to Interrogatories filed. (Gary Fratantuono)
- (69) 1990 Jan. 22 Request for Twelve Subpoena Duces Tecums filed.
- (70) 1990 Jan. 22 Four Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Trooper John M. Grant) served 1/23/90
(Trooper Robert E. Kerner) served 1/23/90
(William Frank Adams, III) Served: 1/30/90
(Gary T. Fratantuono) served 1/23/90
- (71) 1990 Jan. 22 Three Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (John Smialek) Served: 1/26/90
(Toni G. Baggett) Non est, 1/26/90 apt house- need more information
(Trooper Jarris Taylor) Served: 1/31/90
- (72) 1990 Jan. 22 One Subpoena Duces Tecum issued and mailed to the sheriff of Prince Georges County to be served.
Sheriff's Return: (Wanda DeShay) Served: 1/30/90

retyped 5-]4-90

1119050	JOSEPH MCQUIGHAN , et al vs. GREGORY MITCHELL, et al	LAW DOCKET 138 FOLIO 260A
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- (73) 1990 Jan. 22 Four Subpoena duces tecums issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (SUEND FOLKMAN) Served 2-5-90
(Robert J. Radnoti, Chemist) Served 1-29-90
(Steven Robin Lemel)
(Gregory Mitchell)
- (74) 1990 Feb. 20 Motion for Continuance and/or Severance filed.
- (75) 1990 Mar. 1 Admission of Negligence filed.
- (76) 1990 Mar. 1 Motion in Limine, Grounds and Authorities filed.
- (77) 1990 Mar. 1 Motion in Limine (#1) filed.
- (78) 1990 Mar. 1 Motion in Limine (#2) filed.
- (79) 1990 Mar. 1 Motion in Limine (#3) filed.
- (80) 1990 Mar. 1 Motion in Limine (#4) filed.
- (81) 1990 Mar. 1 Motion in Limine (# 5) filed.
- (82) 1990 Mar. 1 Motion in Limine (#6) filed.
- (83) 1990 Mar. 1 Motion in Limine (#7) filed.
- (84) 1990 Mar. 1 Motion in Limine (#8) filed.
- (85) 1990 Mar. 1 Motion in Limine (#9) filed.
- (86) 1990 Mar. 1 Motion in Limine (#10) filed.
- (87) 1990 Mar. 1 Motion in Limine (#11) filed.
- (88) 1990 Mar. 1 Motion in Limine (#12) filed.
- (89) 1990 Mar. 1 Opposition and Supporting Memorandum in Opposition to Motion for Continuance and/or Severance filed.
- (90) 1990 Mar. 5 Response to Motion for Continuance and/or Severance filed.
- (91) 1990 Mar. 5 Request for five subpoenas filed.
- (92) 1990 Mar. 5 Five Subpoenas issued and mailed to attorney Titman for service by private process.
- (93) 1990 Mar. 6 Order of court filed. Motion for Continuance DENIED at this time. Copies mailed to Messrs. Titman, Katz, McCarthy and Claibourne 3-6-90.
- (94) 1990 Mar. 6 Request for subpoena duces tecum filed.
- (95) 1990 Mar. 6 Subpoena duces tecum issued and delivered to Sheriff in Baltimore City to be served.
Sheriff's return; (Toni G Baggett) Posted on door of locked apt. house, unable to gain entry 3-12-90.
- (96) 1990 Mar. 7 Motion for Partial Summary Judgment , Memorandum in Support of Motion for Partial Summary Judgment, Request for Hearing filed.
- (97) 1990 Mar. 12 Response to Motion for Partial Summary Judgment filed.
- (98) 1990 May 7 Stipulation of Dismissal filed....THIRD PARTY CLAIM DISMISSED WITH PREJUDICE ONLY.

<p>Ronald Silkworth</p> <p>1989 Feb. 27th</p> <p>1119051</p> <p>L-100035-\$2,000.00 supersedeas bond 4/26/89, District Court of Md. #7 Court Fund</p>	<p>CARL LEE STEVENS</p> <p>AND</p> <p>ELAINE STEVENS -Appellees</p> <p>vs.</p> <p>TIMOTHY HENDERSON-Appellant</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 261</p> <p>Receipt No. L-98854 Date Pd. 2/27/89 ADVANCE CLERK 80.00pd By: St. of MD.</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10⁰⁰ _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Rent Escrow 700.00pd. _____ Exam. L-98861 2/27/89 _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Feb. 27 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, Contract)
- (2) 1989 Mar. 2 Notice of Appeal (De Novo) issued and mailed to Attorneys Silkworth and Miller.
- (3) 1989 Apr. 26 Check #000490, in the amount of \$2,000.00, issued payable to A A Co Circuit Court, received from District Court of Maryland #7, and deposited into Special Account #3.
- (1a) 1989 Feb. 27 Check #242 9071 880, in the amount of \$700.00, issued payable to Circuit Court of AA County, received from Timothy Henderson, and deposited into Special Account #3, Rent Escrow.
- (4) 1989 May 22 Motion to Release Funds and Exhibits filed.
- (5) 1989 June 12 Order of Court filed. ORDERED that the Clerk is hereby directed to release the sum of \$2,700.00 plus interest, if any, unto the plaintiffs, Carl L. Stevens and Elaine Stevens. (Copies mailed to Attorneys Silkworth and Miller on 6/12/89)
- (6) 1989 June 13 Check #5901, in the amount of \$2,700.00, issued payable to Carl L. Stevens and Elaine Stevens, and mailed to Ronald Silkworth, Esquire, 111 Georgia Avenue, N.E., Glen Burnie, Maryland 21061, with return receipt requested.

PRO SE

1989
Feb.
27th

VERONICA TURK-Appellees

AND

NATHANIEL TURK

vs.

RAY SMITH AUTO SALE, INC.

1119052

David J. McDonnell

**CIVIL LAW DOCKET 138
FOLIO 262**

Receipt No. L-98855
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: St. of MD

ADDITIONAL COSTS

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

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L102408

Date Pd. 8-14-89

By: Sun Valley Cars Inc

- (1) 1989 Feb. 27 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Denovo, Contract)
- (2) 1989 Mar. 2 Notice of Appeal (De Novo) issued and mailed to Attorney McDonnell and Veronica Turk and Nathaniel Turk.
- (3) 1989 July 6 Stipulation/Notice of Dismissal filed.....DISMISSED APPEAL BY JUDGE WILLIAMS 7-7-89. Copies mailed 7-10-89 to Mr. McDonnell and the Turks. 30 day bill mailed to Atty. McDonnell.

**DISMISSED
DISMISSED**

Wayne L. Rogers

1989
Feb.
27th

SYNERGICS, INC. -Appellant

CIVIL LAW DOCKET 138
FOLIO 263

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00
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.

BOARD OF ZONING APPEALS
(CITY OF ANNAPOLIS) -Appellee

1119053

- (1) 1989 Feb. 27 Order for Appeal filed.
- (2) 1989 Feb. 27 Petition for Appeal filed.

Charles E. Chlan

1989
Feb.
27th

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

CIVIL LAW DOCKET 138

FOLIO 264

Receipt No. L-98857
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: Charles E. Chlan

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

MARIE L. COLLINS

1119054

- (1) 1989 Feb. 27 Complaint, Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 1 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 Mar 17 Proof of Service filed. (Marie L. Collins 3/9/89)
- (4) 1989 May 30 Affidavit of Non Military Service, Assessment of Damages filed.
- (5) 1989 June 15 Order for Assessment of Damages filed. Summary Judgment GRANTED. Copies mailed to Messrs. Chlan.
- (6) 1989 June 15 Judgment extended in favor of University of Md. Medical Systems Corp. and against Marie L. Collins for \$9,529.79 damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

David P. Blackwood

1989
Feb.
27th

THE WASHINGTON POST COMPANY

**CIVIL LAW DOCKET 138
FOLIO 265**

Receipt No. L-98858
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd
By Greenstein, DeLorme &
Luchs

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L104591

Date Pd. 11-22-89

By: GREENSTEIN, DELOREME
& LUCHS

vs.

GOLD SEAL BUILDING AND SUPPLY
COMPANY, INCORPORATED

1119055

E. Thomas Maxwell, Jr.

- (1) 1989 Feb. 27 COmplaint, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Mar. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gold Seal Building & Supply Co., serve
John C. Bumgarner) Served 3/17/89
- (3) 1989 Mar. 31 Answer to Complaint filed.
- (4) 1989 Apr. 3 Interrogatories filed.
- (5) 1989 Apr. 24 Answer to Motion for Summary Judgment, Affidavit in Opposition of motion filed.
- (6) 1989 June 26 Motion for Judgment by Default for Failure to Respond to Plaintiffs Interrogatories Exhibits, Points and Authorities filed.
- (7) 1989 July 11 Defendants Answer to Plaintiffs Motion for Judgment by Default, Memorandum in Support of Motion filed.
- (8) 1989 Aug. 7 Line filed. RE: return the above-noted action to files, pending settlement.
- (9) 1989 Nov. 21 Line filed. RE: Dismiss action as paid and satisfied.

PAID AND SATISFIED DISMISSED.

Marc J. Atas

1989
Feb.
27th

CARL INGRAM

**CIVIL LAW DOCKET 138
FOLIO 266**

Receipt No. L-98859
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: Cohen, Dwin & Garfield

ADDITIONAL COSTS

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

vs.

GERALD DAYTON

1119056

- (1) 1989 Feb. 27 Complaint filed. (Motor Tort)
- (2) 1989 Mar. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gerald Dayton) Served 3/6/89

Martin C. Dennis

1989
Feb.
27th

CHARLES LANG

AND

ROBERT LANG

AND

SANDRA LANG

vs.

LAWRENCE LEROY FRANK

1119057

CIVIL LAW DOCKET 138

FOLIO 267

Receipt No. 98873
Date Pd. 2/28/89
ADVANCE CLERK 80.00pd.
By: Martin C. Dennis

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
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) 1989 Feb. 27 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 3 Summons issued and mailed to Attorney Dennis for service by Private Process.
- (3) 1989 Apr. 27 Affidavit of Prostate Process Server filed. (Non Est)
- (4) 1989 Apr. 27 Request to reissue summons filed.
- (5) 1989 May 15 Summons reissued and mailed to Attorney Dennis for service by private process.

<p>Ronald A. Karasic -- David H. Cohen COHEN, ALBERT & FORMAN</p>	<p>1989 Feb. 27th</p>	<p>JOHN DONNIE MANN</p> <p>AND</p> <p>JOSEPH WESTLEY PRITCHARD</p> <p style="text-align: center;">vs.</p> <p>ANTHONY BRENNAN OLMERT</p> <p>AND</p> <p>JAMES MARTIN CONNALLY</p> <p>AND</p> <p>KENNETH MICHAEL OLMERT</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 268</p> <p>Receipt No. <u>L-98874</u> Date Pd. <u>2/28/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Stephen E. Harris</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. <u>10.00pd.</u> <u>10-</u> Defendant Sol. _____ Sheriff <u>A.A.</u> <u>45.00pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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1119058

- (1) 1989 Feb. 27 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 3 Summons issued and delivered to the Sheriff to be served.(45.00pd)
Sheriff's Return: (Anthony Brennan Olmert) Served 4-4-89
(James Martin Connally) NON EST MOVED
(Kenneth Michael Olmert) NPS 4-7-89
- (3) 1989 May 30 Request for reissuance of summon filed.
- (4) 1989 June 13 Summon reissued and delivered to the Sheriff for service.
Sheriff's Return: (JAMES MARTIN CONNALLY) NON EST 6-20-89 moved
- (5) 1990 Mar. 8 Request for Re-Issue filed.
- (6) 1990 Apr. 9 Summons reissued and mailed to Attorney Karasic for service by Private Process.
(James Martin Connally)
- (7) 1990 May 2 Return of Private Process Server filed. (James Martin Conley 4/9/90)
- (8) 1990 June 10 Motion for Order of Default, Non-Military Affidavit filed.
- (9) 1990 July 5 Order of Court filed. Default Granted for failure to plead. Copies mailed to Messrs. Karasic and Mr. Conley.
- (10) 1990 July 5 Notice of Default mailed to James M. Conley and Atty. Karasic.
- (11) 1990 Aug. 3 Correspondence filed. re: Vacate notice of Default. VACATED per ^{8/29/90} order of Court
- (12) 1990 Aug. 9 Correspondence filed. Re: set for hearing on damages.
- (13) 1990 Aug. 29 Order of Court filed. Motion to Vacate is GRANTED. Copies mailed to Messrs. Karasic and James Conley.
Default VACATED per Order of Court 8/29/90
- (14) 1990 Sept. 20 Line to Enter/Strike Appearance filed. (Enter appearance of David H. Coehn, & Cohen, Albert & Forman and strike the appearance of Ronald A. Karasic)

Richard T. Brice, IV

1989
Feb.
27th

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 269

Receipt No. L-98875
Date Pd. 2/28/89
ADVANCE CLERK 80.00pd.
By: St. Roads Commission

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

DAVID R. SMITH

AND

JACQUELINE SMITH

AND

GREGORY P. SMITH

AND

~~NORTH ANNE ARUNDEL FEDERAL SAVINGS
AND LOAN ASSOCIATION - DISMISSED
3/22/89~~

AND

* ANNE ARUNDEL COUNTY, MARYLAND

1119059

Robert M. Pollock *

-104489-\$2,284.00 inquisition Pd. * ANNE ARUNDEL COUNTY, MARYLAND
11/22/89, State of Md-Treasurer's Office

- (1) 1989 Feb. 27 Transferred from LA#1300318 with monies formerly deposited in Special SRC Account.
- (2) 1989 Feb. 27 Petition, Interrogatories, and Plat filed.
- (3) 1989 Mar. 6 Summons issued and delivered to the Sheriff to be served.(45.00pd)
Sheriff's Return: (David R. Smith and Jacqueline J. Smith, serve on Raymond O. Blummer, III) served 3/8/89
(Gregory P. Smith) served 3/10/89
(North Anne Arundel Federal Savings and Loan Assoc., serve Andrew Slach) served 3/10/89
(Anne Arundel County, MD) served 3/7/89
- (4) 1989 Mar. 9 Answer to Contemnation Petition filed. (Anne Arundel County)
- (5) 1989 Mar. 22 Line of Dismissal with exhibit filed.
DISMISSED AS TO NORTH ARUNDEL FEDERAL SAVINGS AND LOAN ASSOCIATION ONLY
- (6) 1989 Apr. 11 Answer filed. (David Smith and Jacqueline Smith)
- (7) 1989 Oct. 17 Case at issue - issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Counsel heard. Court signed Order in file.
- (8) 1989 Oct. 17 Order of Court filed. (Inquisition) Copy delivered to Attorney Brice; copies mailed to Messrs. Pollock and Blummer 10/19/89.
- (9) 1989 Oct 17 Judgment extended in favor of the Defendants, David R. Smith, Jacqueline J. Smith, Gregory P. Smith and Anne Arundel County, against the Plaintiff, State Roads Commission of the State Highway Administration, for the sum of \$3,534.00, inclusive of any and all prejudgment and postjudgment interest.
INDEXED IN JUDGMENT ENTRY
- (10) 1989 Oct. 17 Inquisition Recorded - HES4958 FOLIO 821
- (11) 1989 Nov. 21 Correspondence filed. RE: payment of judgment - Inquisition.
- (12) 1989 Nov. 22 Check #7922687, in the amount of \$2,284.00, issued payable to CCC for AA Co Use David Smith, received from State of Maryland - Treasurer's Office, and deposited into Special Interest Bearing Account.
- (13) 1990 Mar. 14 Petition to Withdraw Funds filed.
- (14) 1990 Mar. 15 Check #6316, in the amount of \$3,674.76, issued payable to David R. Smith, Jacqueline J. Smith, Gregory P. Smith & Anne Arundel Co., and mailed to David R. Smith, Jacqueline J. Smith, 42 Arcadia Road, Pasadena, Maryland 21122, with return receipt requested.

Richard T. Brice

1989
Feb.
27th

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION Acting for
and on behalf of the STATE OF
MARYLAND

CIVIL LAW DOCKET 138
FOLIO 270

Receipt No. L-98862
Date Pd. 2/27/89
ADVANCE CLERK 80.00pd.
By: St. Roads Comm.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff
Special Process 25.00pd.

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00

Receipt No. L108046

Date Pd. 4-20-90

By: STATE ROADS COMMISSION

vs.

** JOHN T. REDMILES, SR.

AND

* ANNE ARUNDEL COUNTY

1119060

Robert H. Pollock*
SENIOR ASSISTANT COUNTY
SOLICITOR

William J. Boehm**

- (1) 1989 Feb. 27 Check in the amount of \$126,850.00 deposited in Special SRC Account.
- (2) 1989 Feb. 27 Condemnation Petition, Plat and Interrogatories filed.
- (3) 1989 Mar. 6 Summons issued and mailed to Attorney Brice for service by Private Process.
- (4) 1989 Mar. 20 Answer to Condemnation Petition filed. (Anne Arundel County, Maryland)
- (5) 1989 Apr. 5 Answer to Condemnation Petition filed. (John T. Redmiles, Sr.)
- (6) 1989 Apr. 5 Petition to Withdraw Funds filed.
- (7) 1989 Apr. 6 Answers to Interrogatories filed. (John T. Redmiles)
- (8) 1989 Apr. 25 Order of Court filed. **ORDERED** that the Clerk of the Circuit Court for Anne Arundel County withdraw the funds on deposit (\$126,850.00) with interest and turn over said sum to Defendant, John T. Redmiles, for his use and benefit. (Copy delivered to Attorney Boehm on 4/26/89; copy mailed to Attorney Brice on 4/26/89)
- (9) 1989 Apr. 26 Check #5834, in the amount of \$127,842.37, issued payable to John T. Redmiles, and delivered to William J. Boehm, Esquire, Attorney for John T. Redmiles.
- (10) 1990 Apr. 19 Order of Dismissal filed....PAID, SETTLED AND DISMISSED

Samuel S. Field, III

1989
Feb.
27th

THE BANK OF BALTIMORE Formerly
Known as THE SAVINGS BANK OF BALTIMORE
A Maryland Corporation

CIVIL LAW DOCKET 138
FOLIO 271

Receipt No. L-98876 _____
Date Pd. 2/28/89 _____
ADVANCE CLERK 80.00pd. _____
By: Samuel S. Field, Jr. _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

SIDNEY VANCE YOUNG, JR.

AND

LINDA SUZANNE YOUNG

1119061

- (1) 1989 Feb. 28 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibit filed. (Contract)
- (2) 1989 Mar. 6 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Sidney Vance Young, Jr.) Served 3/16/89
(Linda Suzanne Young) Served 3/27/89
- (3) 1989 May 15 Suggestion of Bankruptcy filed.

charles J. Muskin

1989
Feb.
28th

ALFRED A. ZUCCHI

CIVIL LAW DOCKET 138
FOLIO 273

Receipt No. L-98936
Date Pd. 3/1/89
ADVANCE CLERK 80.00pd.
By: Charles J. Muskin

ADDITIONAL COSTS

Clerk 16.00
Plaintiff Sol. 10.00pd.
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.

*SHAWN DENISE BURGESS f/ka Shawn
Denis Smith
AND

STANLEY SAUL SMITH

1119063

John E. Haislip, Jr.

- (1) 1989 Feb. 28 Complaint filed. (Contract)
- (2) 1989 Mar. 6 Summons issued and mailed to Attorney Muskin for service by Private Process.
- (3) 1989 Mar. 20 Answer to Complaint filed.
- (4) 1989 Apr. 6 Return of Private Process Server filed. (Shawn D. Burges) served 3/11/89
- (5) 1989 Apr. 6 Return of Private Process Server filed. (Stanley S. Smith) served 3/15/89
- (6) 1989 Apr. 24 Plaintiffs' Request for Production of Documents filed. (S Burgess from A Zucchi)
- (7) 1989 May 3 Request for Order of Default filed.
- (8) 1989 May 31 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Muskin and Haislip.
- (9) 1989 June 5 Notice of Default mailed to Stanley S. Smith, messr. Muskin and Haislip.
- (10) 1989 Aug 16 Order and Notice of Chapter 7 Bankruptcy (Copy filed).
- (11) 1989 Aug 18 Motion for Default Judgment filed.
- (12) 1989 Nov. 22 Case called for Hearing on Damages in Open Court before Judge H. Chester Goudy, Jr. Def. failed to appear. Counsel for Plaintiff heard. Testimony taken. Court entered judgment in favor of the plaintiff Alfred Zucchi against the defendant Stanley Smith in the amount of \$17,150.16 plus costs. Copies mailed to Attorney Muskin and Stanley Smith.
- (13) 1989 Nov. 24 Judgment extended in favor of the Plaintiff, Alfred A. Zucchi, against the Defendant, Stanley Saul Smith, for the sum of \$17,150.16 and costs of suit.

INDEXED IN JUDGMENT INDEX against Stanley Saul Smith

Roger A. Perkins

1989
Mar.
1st

DINAH LITTLE

CIVIL LAW DOCKET 138
FOLIO 274

Receipt No. L-98937 _____
Date Pd. 3/1/89 _____
ADVANCE CLERK 80.00pd. _____
By: Roger A. Perkins _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
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.

EILLEN CLIFFORD

1119064

Carol S. Craig

- (1) 1989 Mar. 1 Complaint and Request for Production of Documents filed. (Contract)
- (2) 1989 Mar. 6 Summons issued and delivered to Attorney Perkins for service by Private Process.
- (3) 1989 Apr 21 Request to issue summons filed.
- (4) 1989 Apr 21 Request to Produce Documents filed.
- (5) 1989 May 2 Summons issued and delivered to Attorney Perkins for service by Private Process.
- (6) 1989 Sept. 22 Motion for Alternate Service Pursuant to Md. Rule 2-121 (b), Points and Authorities Exhibits filed.
- (7) 1989 Sept. 22 Affidavit of Wayne Ericson filed.
- (8) 1989 Sept. 22 Request to Produce Documents filed.
- (9) 1989 Oct. 20 Order of Court filed...ORDERED that the Motion for Alternative Service is Granted. Copies mailed to atty Perkins 11-7-89.
- (10) 1989 Nov. 7 Summons issued with copy of Complaint, Request for Production of Documents and delivered to the atty for service.
- (11) 1990 Jan 29 Answer to Complaint filed. (Eileen Clifford)
- (12) 1990 Feb 5 Request Produce Documents filed.
- (13) 1990 June 28 Line of Dismissal filed.

Judith H. Mullen
Steven T. Cain

1989
Mar.
1st

DAVID EARL ROBINSON

CIVIL LAW DOCKET 138
FOLIO 275

Receipt No. L-98938
Date Pd. 3/1/89
ADVANCE CLERK 80.00pd.
By: Judith H. Mullen

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L103961
Date Pd. 10-26-89
By: NATIONWIDE INS.

vs.

SAM B. COLEMAN

1119065

Robert Fiore

JURY

- (1) 1989 Mar. 1 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 6 Summons issued and mailed to Attorney Mullen for service by Private Process.
- (3) 1989 Apr. 26 Return of Private process server filed. (Sam Coleman 3-27-89)
- (4) 1989 Apr. 28 Answer filed. (Sam Coleman)
- (5) 1989 Apr. 28 Request for Jury trial filed.
- (6) 1989 Apr. 28 Request for Production of Documents filed.
- (7) 1989 Apr. 28 Interrogatories filed. (to D. Robinson from S Coleman)
- (8) 1989 May 4 request for subpoena duces tecum filed.
- (9) 1989 May 4 Five Subpoena duces tecum issued and mailed to attorney Fiore for service by private process.
- (10) 1989 May 31 Line filed. RE: Forward to assignment office for a trial date.
- (11) 1989 June 14 Notice to take Deposition filed.
- (12) 1989 June 23 Answers to Interrogatories with exhibits filed. (David Robinson)
- (13) 1989 July 13 Answers to Interrogatories filed. (Sam Coleman)
- (14) 1989 Aug. 24 Notice to take Deposition filed.
- (15) 1989 Aug. 24 Notice of Deposition filed.
- (16) 1989 Aug. 25 Line filed. Re: Enter Appearance.
- (17) 1989 Aug. 30 Request to issue two Subpoenas filed.
- (18) 1989 Aug. 30 Two Subpoenas issued and mailed to Attorney Mullen for service by private process.
- (19) 1989 Oct. 25 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

L. David Ritter

1989
Mar.
1st

JOSEPH FRANKLIN HARDESTY, JR.

CIVIL LAW DOCKET 138
FOLIO 276

Receipt No. L-98939
Date Pd. 3/1/89
ADVANCE CLERK 80.00pd.
By: L. David Ritter

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. \$10.00 _____
Sheriff A.A. 30.00pd. _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

*RICHARD PAUL LEWIS, JR.

AND

*IDA KING LEWIS

1119066

~~David B. Ginsburg~~
Robert L. Simmons*

JURY

- (1) 1989 Mar. 1 Complaint and Jury Demand filed. (Motor Tort)
 - (2) 1989 Mar. 6 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Richard Paul Lewis, Jr.) Served 3/9/89
(Ida King Lewis) Served 3/9/89
 - (3) 1989 Apr. 3 Answer filed. (Richard Paul Lewis, Jr. and Ida King Lewis)
 - (4) 1989 Apr. 3 Request for Jury Trial filed.
 - (5) 1989 Apr. 3 Interrogatories filed. (to Joseph Franklin Hardesty, Jr.)
 - (6) 1989 Apr. 3 Request for Production of Documents filed.
- AT ISSUE
- (7) 1989 May 12 Interrogatories filed.
 - (8) 1989 May 12 Response to Defendant's Request for Production of Documents and Property filed.
 - (9) 1989 May 12 Answers to Interrogatories filed.
 - (10) 1989 Aug. 15 Answers to Interrogatories filed. (Richard Lewis)
 - (11) 1989 Aug. 21 Settlement Conference Statement filed.
 - (12) 1989 Notice of Deposition Duces Tecum filed.
 - (13) 1989 Notice to take Deposition filed.
 - (14) 1989 Sept. 18 Request for Postponement of Settlement Conference and Response to Judge Cawood filed.
 - (15) 1989 Oct. 12 Line filed Re: Enter appearance of Robert L. Simmons for Defendants.
 - (16) 1989 Oct. 12 Line filed. Re: Strike appearance of David B. Ginsburg for Defendants.
 - (17) 1989 Oct. 30 Notice to take Deposition filed.
 - (18) 1989 Oct. 30 Notice to take Deposition filed.
 - (19) 1989 Oct. 30 Notice to take Deposition filed.
 - (20) 1989 Oct. 30 Request for Three Summons filed.
 - (21) 1989 Oct. 30 Three summons issued and mailed to Attorney Simmons for Service by private process.
 - (22) 1989 Oct. 30 Request for Summons filed.
 - (23) 1989 Oct. 30 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/Drs. Ellis, Egloff, Cooper & Lynch) Served 11-6-89
 - (24) 1989 Dec. 4 Request for Summons filed.
 - (25) 1989 Dec. 4 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Allen C. Egloff, M.D.) served 12/11/89
 - (26) 1989 Dec. 8 Motion for Continuance. Statement of Grounds and Authorities filed.
 - (27) 1989 Dec. 11 Order of Court filed. **ORDERED** that trial now scheduled for December 14, 1989, be and the same is hereby CONTINUED to be reset by the Assignment Office. (Copies mailed to Attorneys Ritter and Simmons on 1/10/90)

- (28) 1990 July 13 Return of Private Process Service filed. (Dr. Allen C. Egloff served 7/13/90)
- (29) 1990 July 13 Return of Private Process Service filed. (Dr. George Settle served 7/13/90)
- (30) 1990 July 13 Request for two (2) subpoena filed.
- (31) 1990 July 13 Two (2) Subpoena issued and delivered to Attorney Simmons for service by Private Process. (George Settle, MD and Allen C. Egloff MD)
- (32) 1990 July 16 Request for Two (2) Subpoena filed.
- (33) 1990 July 16 Two Subpoena issued and delivered to L. David Ritter for Service by Private Process. (Gloria Atwell and Shalan Brown)
- (34) 1990 July 19 Request for two (2) subpoena filed.
- (35) 1990 July 19 Two (2) subpoena issued and delivered to the Sheriff for Service. (\$30.00 paid)
Sheriff's Return: (Allen C. Egloff, MD) served 7/23/90
(George Settle MD) Served 7/23/90
- (36) 1990 July 19 Request for subpoena filed.
- (37) 1990 July 19 Subpoena issued and mailed to Sheriff Prince George County for Service. (\$15.00 pd)
Sheriff's Return: (Sanford E. Eisenberg, MD) Served 7/27/90
- (38) 1990 July 30 Line filed. RE: New Address
- (39) 1990 Nov. 2 Request for Subpoena filed.
- (40) 1990 Nov. 2 Subpoena issued and mailed to Attorney Simmons for service by private process.
- (41) 1990 Dec. 3 Request for Subpoena filed.
- (42) 1990 Dec. 3 Subpoena issued and mailed to Attorney Simmons for service by private process.
- (43) 1991 Jan. 16 Motion for Continuance and Statement of Grounds and Authorities filed.
- (44) 1991 Jan. 16 Order of Court filed. Motion for Continuance is **GRANTED**. (Copies mailed to Attorneys Ritter and Simmons on 1/25/91)
- (45) 1991 Oct. 2 Request for three subpoenas filed.
- (46) 1991 Oct. 2 Return of Private Process Server filed. (George Settle, M.D., 10/8/91)
- (47) 1991 Oct. 2 Return of Private process Server filed. (Sanford E. Eisenberg, 10/7/91)
- (48) 1991 Oct. 2 Return of Private Process Server filed. (Allen C. Egloff, M.D., 10/8/91)

<p>Susan S. James</p> <p>1989 Mar. 1st</p> <div style="border: 1px solid black; width: 60px; height: 20px; margin: 10px auto; text-align: center;">1119067</div> <p>John A. Scaldara</p>	<p>AMERICAN TRADE BINDERY, INC.</p> <p>vs.</p> <p>OPTICS GRAPHICS</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 277</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____ 10.pd Plaintiff Sol. _____ 10.pd Defendant Sol. _____ 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS _____ 30.00 Receipt No. _____ L103488 Date Pd. _____ 10-3-89 By: _____ WRIGHT, CONSTABLE & SKEEN</p>
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- (1) 1989 Mar. 1 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Howard County filed. (CONtract)
- (2) 1989 Mar. 6 Notice of transfer mailed to Attorneys James and Scaldara.
- (3) 1989 Mar 20 Request for Production of Documents filed.
- (4) 1989 Mar 20 Interrogatories filed. (To Optic Graphics)
- (5) 1989 Apr. 11 Interrogatories filed. (to American Trade Bindery Inc from Optic Graphics Inc)
- (6) 1989 Apr. 11 First Request for Production of Documents filed.
- (7) 1989 Sept. 25 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED

<p>Douglas G. Worrall</p> <p>1989 Mar. 1st</p> <p>1119068</p> <p>J. Martin McDonough *</p> <p>J. Martin McDonough**</p>	<p>CHARLES J. FRANK, INC.</p> <p>vs.</p> <p>* PONT PLEASANT HEALTH PARK LIMITED PARTNERSHIP</p> <p>AND</p> <p>JOSEPH B. FRANCUS</p> <p>AND</p> <p>** MICHAEL J. FRANCUS</p> <p>** ARUNDEL GERIATRIC & NURSING CENTER, INC. -per amended complaint 5/11/89</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 278</p> <p>Receipt No. L-98940 _____</p> <p>Date Pd. 3/1/89 _____</p> <p>ADVANCE CLERK 80.00pd. _____</p> <p>By: Smith, Somerville & _____</p> <p>Case _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. 10.00pd. _____</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>
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- (1) 1989 Mar. 1 Complaint filed. (Contract)
- (2) 1989 Mar. 6 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Point Pleasant Health Park Limited Partnership,
serve on Joseph Francus) Served 3/16/89
(Joseph B. Francus) Served 3/16/89
(Michael J. Francus) Not served 3/16/89 not at this address
- (3) 1989 Mar 14 Request to reissue summons filed.
- (4) 1989 Mar 17 Summons reissued and mailed to Attorney Jablon for service by Private Process.
- (5) 1989 Apr. 13 Answer to Complaint filed. (Point Pleasant Health Park)
- (6) 1989 Apr. 13 Interrogatories filed.
- (7) 1989 Apr. 13 Request for Production of Documents filed.
- (8) 1989 May 4 Affidavit filed. (Joseph B. Francus, Auth. Agt. for Michael J. Francus) served
4/24/89
- (9) 1989 May 4 Affidavit filed. (Joseph B. Francus) served 4/24/89
- (10) 1989 May 11 Amended Complaint filed.
- (11) 1989 May 11 Plaintiff Charles J. Frank, Inc.'s Request for Production of Documents filed.
- (12) 1989 May 11 Interrogatories filed. (to Point Pleasant Health Park Limited Partnership)
- (13) 1989 May 18 Summons with Amended Complaint issued and mailed to Attorney Jablon for service
by Private Process. (Arundel Geriatric & Nursing Center, Inc.)
- (14) 1989 May 30 Answer of Defendant Joseph B Francus to amended complaint filed.
- (15) 1989 June 9 Affidavit of Service filed. (Arundel Geriatric & Nursing Center Inc 5-18-89)
- (16) 1989 May 26 Answer to Amended Complaint filed. (Point Pleasant Health Park Limited Partnership)
- (17) 1989 Aug. 28 Answer of Defendant Michael J Francus to Amended Complaint filed.
- (18) 1989 Aug. 28 Answer of Defendant Arundel Geriatric & Nursing Center, Inc. to
Amended Complaint filed.
- (19) 1989 Dec. 1 Request for subpoena duces tecum filed.
- (20) 1989 Dec. 1 Subpoena duces tecum issued and mailed to attorney Worrall for service by
private process.
- (21) 1989 Dec. 1 Notice of Deposition Duces tecum filed. (James Forster)
- (22) 1989 Dec. 1 Second Amended Complaint filed.
- (23) 1989 Dec. 1 Notice of Deposition filed. (Michael Francus)
- (24) 1989 Dec. 7 Answers to Interrogatories filed. (Charles J Frank Inc)
- (25) 1990 Jan. 12 Notice of Deposition of Corporation filed.
- (26) 1990 Jan. 12 Defendant, Point Pleasant Health Park Limited Partnership 's Response to Charles
J. Frank Inc's request for Production of Documents filed.

- (27) 1990 Jan. 22 Case at Issue Joined elects Court Trial before Judge Bruce C. Williams. Counsel heard. Parties reached an agreement and placed it on the record. Counsel to prepare order. Copies mailed to Messrs. Worrall and McDonough on 1/29/90.
- (28) 1991 Jan. 7 Notice of Stay Pursuant to B362 of the Bankruptcy Code filed.

Roger J. Bennett

1989
Mar.
1st

DIANNE BRIERLY, a minor, by her
parents and next friends, David
Brierly, Sr. and Mary Brierly

AND

DAVID BRIERLY, SR.

AND

MARY BRIERLY

vs.

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS

AND

ANNE ARUNDEL BOARD OF EDUCATION

AND

ARNOLD COACH LINES, INC.

AND

JAMES ALLEN PINDELL, JR.

CIVIL LAW DOCKET 138

FOLIO 279

Receipt No. L-98941
Date Pd. 3/1/89
ADVANCE CLERK 80.00pd.
By: Horn, Bennett & Redmond

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L111350
Date Pd. 9-19-90
By: CIGNA

1119069

Kevin H. Brown

JURY

- (1) 1989 Mar. 1 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (A.A.C. Public Schools, serve Dr. Rice Served 3/8/89
(A.A. Board of Ed., serve Dr. Wisthoff Served 3/8/89
(Arnold Coach Lines, Inc. K. Morris) Non Est, 4/12/89 No longer here
(James Allen Pindell, Jr.) Non Est, 4/7/89 no such address
- (3) 1989 Mar 29 Answer of Defendants AA County Public Schools, AA Board of Education, Arnold Coach Lines Inc. and James Allen Pindell, Jr. to Plaintiff's Complaint filed.
- (4) 1989 Mar 29 Interrogatories filed.
- (5) 1989 Mar 29 REQUEST for production of Documents filed.
- (6) 1989 Oct 11 Answers to Interrogatories filed.
- (7) 1989 Oct 11 Answers to Interrogatories filed.
- (8) 1989 Oct 24 Answers to Interrogatories filed.
- (9) 1989 Dec. 4 Response to Interrogatories with exhibits filed.
- (10) 1989 Dec. 18 Notice to take Deposition Duces Tecum filed.
- (11) 1989 Dec. 18 Notice to take Deposition Duces Tecum filed.
- (12) 1989 Dec. 18 Request for two Subpoenas (Deposition) filed.
- (13) 1989 Dec. 18 Two Subpoenas (Depositions) issued and mailed to Attorney Brown for service by private process.
- (14) 1990 Mar. 16 Order to Place case on the Trial Docket filed.
- (15) 1990 Sept. 18 Stipulation of Dismissal with Prejudice filed.....STIPULATE AND AGREE THAT THE ABOVE CAPTIONED CLAIM, INCLUDING CROSS CLAIMS, COUNTER CLAIMS AND THIRD PARTY CLAIMS PENDING IN THIS MATTER BE AND HEREBY ARE DISMISSED WITH PREJUDICE.

<p>Susanne K. Henley</p> <p>1989 Mar. 1st</p> <p>1119070</p> <p>Patrick Roberson</p>	<p>JUSTINE A. JOHNSON-Appellant</p> <p>vs.</p> <p>SEARS ROEBUCK & COMPANY-Appellees</p> <p>AND</p> <p>ALLSTATE INSURANCE COMPANY</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 280</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd</p> <p>Plaintiff Sol. 10.pd</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 _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS 100.00</p> <p>Receipt No. L105006</p> <p>Date Pd. 12-14-89</p> <p>By: ALLSTATE INS. CO.</p>
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- (1) 1989 Mar. 1 Order for Appeal filed.
- (2) 1989 Mar. 1 Claimant's Petition on Appeal from Workmen's Compensation Commission and Exhibit filed.
- (3) 1989 Mar. 1 Request for Jury Trial filed.
- (4) 1989 Apr. 21 Answer to Claimant Appeal filed.
- (5) 1989 Apr. 21 Interrogatories filed.
- (6) 1989 Apr 28 Case Record Transcript of Proceedings from the Workers compensation Commission filed.
- (7) 1989 May 1 copy of Transcript from Workermen's Compensation filed.
- (8) 1989 May 18 Answers to Interrogatories filed. (Justina A. Johnson)
- (9) 1989 Nov. 13 Request for Subpoena filed.
- (10) 1989 Nov. 13 Subpoena for One Witness issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Ms. Kit McCullough)
- (11) 1989 Nov. 17 Request for Subpoena filed.
- (12) 1989 Nov. 17 Subpoena for One Witness issued and delivered to Attorney Henley for service by Process.
- (13) 1989 Nov. 21 Case at issue - issued joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. At conclusion of Plaintiff's case, Defendant moved for for Judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff Justina A. Johnson against the Defendant Sears Roebuck & Company and Allstate Insurance Company - SEE VERDICT SHEET. Copies mailed to Patrick Roberson, Esquire and Susanne K. Henley, Esquire 11/29/89.
- (14) 1989 Nov. 29 Certified Copy of Docket Entries, Hearing Sheet and Verdict Sheet mailed to the Worker's Compensation Commission.

V. Peter Markuski, Jr.

1989
Mar.
1st

MARY A. MCCUMBEE-Claimant/Appellant

CIVIL LAW DOCKET 138
FOLIO 281

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.

DUTCH PANTRY, INCORPORATED-Employer/
Appellee

AND

ROYAL INSURANCE COMPANY OF AMERICA-
Insurer/Appellee

1119071

JURY

- (1) 1989 Mar. 1 Appeal from Order of Workmen's Compensation Commission with Request for Jury Trial filed.
- (2) 1989 Mar. 1 Appeal Petition filed.
- (3) 1989 Mar. 28 Workers' Compensation Commission/Record Transmittal filed.
- (4) 1989 Mar. 30 Answer to Appeal Petition filed.
- (5) 1989 Mar. 30 Request for Production of Documents filed.
- (6) 1989 Mar. 30 Interrogatories filed. (To Mary McCumbee)
- (7) 1989 June 7 Notice to Take Deposition filed. (Raymond D. Drapkin, M.D.; Thomas M. Hutchins)
- (8) 1989 June 7 Request for Subpoena Duces Tecum filed. (two)
- (9) 1989 June 7 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Carlo for service by Private Process. (Raymond D. Drapkin, M.D.; Thomas M. Hutchins, M.D.)
- (10) 1989 Aug 18 Motion for Sanctions filed.
- (11) 1989 Sept 12 Order of Court filed...ORDERED that the Employer's and Insurer's Motion for Sanctions be and the same is hereby granted and the Appeal filed by the Claimant is hereby dismissed, without prejudice. (Copies mailed to Messrs. Markuski and Carlo on 9/26/89)

" DISMISSED WITHOUT PREJUDICE "

Douglas S. Brossman

1989
Mar.
1st

NEVITT H. SHACKLETT-Appellant

CIVIL LAW DOCKET 138

FOLIO 282

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 70.00
Defendant Sol. 70.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1119072

Jamie B. Baer

vs.
ANNE ARUNDEL COUNTY BOARD OF APPEALS-
Appellee

- (1) 1989 Mar. 1 Order for Appeal by Nevitt H. Shacklett, Appellant filed.
 - (2) 1989 Mar. 1 Petition and Exhibits filed.
 - (3) 1989 Mar 29 Application for Extension of time to Transmit Record filed.
 - (4) 1989 Mar 30 Answer to Petition filed.
 - (5) 1989 Apr 4 Transcript and exhibits filed. (in Vault)
 - (6) 1989 May 2 Appellant's Memorandum and exhibits filed.
 - (7) 1989 June 1 Applicant's Memorandum of Law filed.
 - (8) 1989 June 29 Line filed. Re; Trial date.
 - (9) 1990 Jan. 8 Case called for Hearing on Appeal in Open Court before Judge Martin A. Wolff. Counsel heard. Court will hold sub curia.
 - (10) 1990 Jan. 24 Memorandum Opinion and Order filed. ORDERED, that the Court hereby reverses the decision of the Board of Appeals to dismiss the appeal and remands the case for a hearing on the merits. Copies mailed to Messrs Brossman, Canale and Ms. Baer by Judge's Secretary.
- "BOARD OF APPEALS REVERSED AND REMANDED FOR HEARING"
- (11) 1990 Jan. 24 Certified Copy of Docket Entries mailed to the Board of Appeals for Anne Arundel County.

<p>David G. Ellerton</p> <p>1989 Mar. 2nd</p> <p>1119073</p> <p>Robert L. Ferguson, Jr. Toi Y. Carter TRIEBLOT, RYAN, MARTIN & FERGUSON</p>		<p>DONALD ERIC BERGER</p> <p>vs.</p> <p>FORD MOTOR CREDIT COMPANY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 283</p> <p>Receipt No. L-98975 Date Pd. 3/2/89 ADVANCE CLERK 80.00pd. By David G. Ellerton</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L107887 Date Pd. 4-12-90 By: TRIEBLOT, RYAN, MARTIN & FERGUSON</p>
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- (1) 1989 Mar. 2 Complaint filed. (Contract)
 - (2) 1989 Mar. 7 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Ford Motor Credit Co., serve Corp. Trust) Served 3/13/89
 - (3) 1989 Apr. 6 Answer filed. (Ford Motor Credit Company)
- AT ISSUE
- (4) 1989 Apr. 17 Request for Jury filed.
 - (5) 1989 June 22 Request for Production of Documents filed.
 - (6) 1989 June 22 Interrogatories filed.
 - (7) 1989 Aug. 14 Answers to Interrogatories with Exhibits filed.
 - (8) 1989 Aug 24 Settlement Conference Statement filed.
 - (9) 1989 Sept. 6 Settlement Conference Statement filed.
 - (10) 1989 Sept. 12 Notice of Deposition filed.
 - (11) 1989 Nov. 29 Notice of Deposition filed.
 - (12) 1989 Nov. 29 Notice of Deposition filed.
 - (13) 1989 Nov. 20 Notice of Deposition filed.
 - (14) 1989 Nov. 29 Request for three Subpoena Duces Tecum filed.
 - (15) 1989 Nov. 29 Three Subpoena Duces Tecum issued and ailed to Attorney Ferguson for service by private process.
 - (16) 1990 Apr. 11 Release and Settlement agreement filed.
 - (17) 1990 Apr. 11 Stipulation for Dismissal filed.

DISMISSED WITH PREJUDICE

Wallace E. Hutton

1989
Mar.
2nd

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY -Judgment Creditor

CIVIL LAW DOCKET 138
FOLIO 284

Receipt No. L-98976
Date Pd. 3/2/89
ADVANCE CLERK 25.00pd
By: Comp. Treasury

ADDITIONAL COSTS

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

REI Garnishee 10.pd L99544

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1119074

VS.

~~FARMERS NATIONAL BANK OF MARYLAND~~
~~Garnishee~~-DISMISSED 4-3-89

AND

THOMAS MOTOR TOURS, INC.-Judgment
Debtor

AND

ANNE ARUNDEL COUNTY DEPT. OF SCHOOLS-
PURCHASING DEPT. -Garnishee

- (1) 1989 Mar. 2 Transferred from OCA 32 FOLIO 520.
- (2) 1989 Mar. 2 Copy of Judgment filed.
- (3) 1989 Mar. 2 Request for Writ of Garnishment filed.
- (4) 1989 Mar. 2 Request for Writ of Garnishment filed.
- (5) 1989 Mar. 7 Writ of Garnishment issued for Two Garnishees and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Farmers National Bank) Summoned 3/9/89
(Anne Arundel County Dept. of Schools) Summoned 3/8/89
- (6) 1989 Apr. 3 GARNISHEE FARMERS NATIONAL BANK OF MARYLAND is to be marked AGREED, SETTLED AND SATISFIED leaving lien intact.
- (7) 1989 Apr. 19 Answer of Garnishee filed.

Wallace A. Hutton

1989
Mar.
2nd

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor

CIVIL LAW DOCKET 138
FOLIO 285

Receipt No. L-98977
Date Pd. 3/2/89
ADVANCE CLERK 25.00pd
By: Comp. Treasury

ADDITIONAL COSTS

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

vs.

MARYLAND NATIONAL BANK-Garnishee

AND

PROGRAMMED SECURITY, INC. -Judgment
Debtor

1119075

- (1) 1989 Mar. 2 Transferred from OCA 33 FOLIO 612.
- (2) 1989 Mar. 2 Copy of Judgment filed.
- (3) 1989 Mar. 2 Request for Writ of Garnishment filed.
- (4) 1989 Mar. 7 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Maryland National Bank) Served 3/9/89
- (5) 1989 Apr. 14 Correspondance filed. RE: Garnishee MARYLAND NATIONAL BANK garnishment is being marked AGREED, SETTLED AND SATISFIED, leaving lien intact.

Wallace E. Hutton

1989
Mar.
2nd

STATE OF MARYLAND COMPTROLLER OF
THE TREASURY-Judgment Creditor

CIVIL LAW DOCKET 138

FOLIO 286

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.

ANNE ARUNDEL COUNTY DEPT. OF SCHOOLS
Garnishee

AND

THCMAS MOTOR TOURS, INC.-
Judgment Debtor

1119076

(1) 1989 Mar. 2 OPENDED IN ERROR SEE CASE NUMBER 1119074.

Susan H. Terlep

1989
Mar.
2nd

PIONEER-MAC LEA, INC.
d/b/a HOBBYWOODS

CIVIL LAW DOCKET 138
FOLIO 288

Receipt No. L-98980
Date Pd. 3/2/89
ADVANCE CLERK 80.00pd.
By: Azrael, Gann & Franz

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

1119078

VS.

FRED TEPPER, individually and t/a
F.A. TEPPER & SONS

AND

NANCY TEPPER, individually and t/a
F.A. TEPPER & SONS

AND

LARRY TEPPER, individually and t/a
F.A. TEPPER & SONS

- (1) 1989 Mar. 2 Complaint, Exhibits, Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1989 Mar. 7 Summons issued and mailed to Attorney Terlep for service by Private Process.
- (3) 1989 Mar 20 Affidavit of Service filed. (Nancy Tepper 3/13/89)
- (4) 1989 Mar 20 Affidavit of Service filed. (Fred Tepper)
- (5) 1989 Mar 20 Affidavit of Service filed. (Larry Tepper 3/13/89)
- (6) 1989 Apr 17 Request for Entry of Order of Default filed.
- (7) 1989 Apr 17 Non Military Affidavit filed.
- (8) 1989 May 2 Order of Court filed...ORDERED that Default be entered in favor of the Plaintiff and against the Defendants as prayed on this 1st day of May 1989 (Copies mailed to messrs. Terlep, F. Tepper, N. Tepper and L. Tepper on 5/11/89)
- (9) 1989 May 11 Notice of Default Order issued and mailed to F. Tepper, N. Tepper and L. Tepper.
- (10) 1989 June 8 Motion for Entry of Judgment by Default, Points and Authorities, and Exhibits filed.
- (11) 1989 June 21 Order of Assessment and Damages filed...ORDERED, that Summary Judgment in this cause be extended for Twelve Thousand Two Hundred Fifty Dollars and Eighty-four Cents (\$12,250.84), damages assessed by the Court, interest from date of Judgment and costs of suit. (copies mailed to Messr. Terlep and F. Tepper, N. Tepper and L. Tepper, individually and t/a as F.A. Tepper & Sons, 7/11/89)
- (12) 1989 June 21 Judgment extended in favor of the Plaintiff and against the Defendants for the sum of Twelve Thousand Two Hundred Fifty Dollars and Eighty-four Cents (\$12,250.84) damages assessed by the Court, interest from the date of Judgment and cost of suit.

INDEXED IN JUDGMENT INDEX

- (13) May 18, 1990 ORDER FOR WRIT OF EXECUTION FLD
June 1, 1990 WRIT ISSD. Levy Made 6/13/90
- (14) May 18, 1990 ORDER FOR WRIT OF EXECUTION FLD
June 1, 1990 WRIT ISSD. Levy Made 6/13/90
- (15) 1990 Line noting change of address for Susan H. Terlep, Azrael, Gann & Franz filed.

- (16) 1991 Apr 11 Motion to Extend the Time for Sale of Properties filed.
- (17) 1991 June 6 Order of Court filed...ORDERED, that the Motion to Extend Time is Granted. (copies mailed to Messr. Terlep amd Fre, Nancy and Larry Tepper, 6/6/91)
- (18) 1991 July 1 Judgment Creditor's Monthly Report filed. (May)
- (19) 1991 July 1 Judgment Creditor's Monthly Report filed. (June)
- (20) 1991 Sep 6 Motion to extend the duration of levies filed.
- (21) 1991 Oct. 3 Order of Court filed...ORDERED, the Motion to Extend the duration of Levies is Granted. (copies mailed to Attorney Hyatt and the Teppers, 10/3/91)
- (22) 1991 Dec 9 Judgment Creditor's Monthly Report filed. (August)
- (23) 1991 Dec 9 Judgment Creditor's Monthly Report filed. (October)
- (24) 1992 Jan 6 Motion to Extend the Duration of Levies filed.
- (25) 1992 Jan 10 Judgment Creditor's Monthly Report filed. (November-January)
- (26) 1992 Feb. 10 Order of Court filed. ORDERED, that Motion to Extend Duration of the Levies for the properties known as 528 and 530 Tepper Rd. for an additional 120 days, BE, and the same is hereby GRANTED. Copies mailed to Messrs. Hyatt and Fred, Nancy and Larry Tepper.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-06221 CN

Daniel J. Mellin

1989
Mar.
2nd

GEORGETOWN CAPITAL CORPORATION

CIVIL LAW DOCKET 138
FOLIO 291

Receipt No. L-98988
Date Pd. 3/3/89
ADVANCE CLERK 80.00pd.
By Hillman, Brown & Darrow

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment x 2 50.00pd.

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CHESAPEAKE PAVING COMPANY, INC.

AND

EMIL ETTORE FAGIOLO

1119081

(1) 1989 Mar. 2 Complaint for Judgment by Confession, Statement of Debt and Copies of Promissory Notes filed. (Original in Vault) Judgment entered in favor of the Plaintiff, Georgetown Capital Corporation and against the Defendants, Chesapeake Paving Company, Inc. and Emil Ettore Fagiolo, jointly and severally in the amount of \$83,625.33 plus interest per diem after February 15, 1989 in the amount of \$45.20 and all attorney's fees actually expended and court costs. Further, Plaintiff, demands judgment against the Defendant, Emil Ettore Fagiolo, individually in the amount of \$12,335.00 plus all reasonable attorney's fees incurred and court costs together with interest per diem after February 15, of \$5.00 per day.

INDEXED IN JUDGMENT INDEX

- (2) ~~March 2, 1989~~ ORDER FOR WRIT OF EXECUTION FLD.
- (3) March 8, 1989 WRIT ISSD. Levy made 3/9/89 on Fagiolo
- (4) March 2, 1989 ORDER FOR WRIT OF EXECUTION FLD.
- (5) March 8, 1989 WRIT ISSD Levy Made 3/13/89, Chesapeake Paving Company, Inc.
- (6) 1989 Mar. 8 Notice of Entry of Judgment by Confession issued and delivered to Attorney Mellin for service by Private Process.
- (7) 1989 Mar. 29 Affidavit of Service filed. (Emil Ettore Fagiolo 3/18/89)

1989
Mar.
2nd

DEPARTMENT OF ECONOMIC AND EMPLOYMENT
DEVELOPMENT-Appellee

CIVIL LAW DOCKET 138
FOLIO 292

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

ADDITIONAL COSTS

Clerk 80 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.
PATRICIA WHITE-Appellant

1119082

Pro Se

- (1) 1989 Mar. 2 Order for Appeal filed.
- (2) 1989 Mar. 10 Petition filed.
- (3) 1989 Mar. 30 Correspondence filed re; Ms. White has 10 days to file petition or a Motion to Dismiss will be filed by Attorney Scherr.

- (24) 1990 Apr. 23 Return of Private Process Service filed. (Mark Samuel Pollay) served 4/21/90
- (25) 1990 Apr. 25 Correspondence, with Exhibit filed. RE: Deposition had to be rescheduled; hold ruling on Motion for Summary Judgment for 30 days past date of deposition (May 9, 1990)
- (26) 1990 MAY 17 Answer filed. RE: Complaint (Mark Samuel Pollay)
- (27) 1990 MAY 24 Answer to Request for Production of Documents filed. (Stephen William Wrye)
- (28) 1990 June 1 Answers to Interrogatories with Exhibits filed. (Deborah Fisher Wright)
- (29) 1990 July 9 Notice to take Deposition filed.
- (30) 1990 Aug 27 Notice to take Deposition filed.
- (31) 1990 Sept 4 Notice to take Deposition Duces Tecum filed.
- (32) 1990 Oct. 16 Notice to take Deposition filed.
- (33) 1990 Oct 25 Supplemental Motion for Summary Judgment, Exhibits filed.
- (34) 1990 Nov 13 Response to Supplemental Motion for Summary Judgment, Statement of Points and Authorities, Request for Hearing filed.
- (35) 1990 Dec. 3 Correspondence filed. Re: Copy of guilty plea as further evidence to consider at hearing for Summary Judgment.
- (36) 1990 Dec. 6 Request for Admission of Facts filed.
- (37) 1990 Dec. 10 Answer to Request for Admission of Facts filed.
- (38) 1990 Dec. 12 Correspondence filed. Re: Supplemental Statement of Points and Authorities with Exhibits.
- (39) 1991 Jan. 31 Case called for hearing on Summary Judgment in Open court before Judge Lawrence H Rushworth. Counsel heard. Court denied Plaintiffs Motion for Summary Judgment. Plaintiff's counsel (GLADSTONE) to prepare an order as to agreement between counsel concerning Defendant Defendant Pollay not testifying unless he is made available for deposition. Copies mailed 2-8-91 to attys. Gladstone and Rabineau.
- (40) 1991 Mar. 12 Order of Court filed. ORDERED, that the Defendant, Mark Smauel Pollay, is prohibited from being offered as a witness in this case unless he is made available for deposition prior to his testifying at the time of trial. (Copies mailed to attorneys Rabineau and Gladstone on 3/12/91)
- (41) 1991 Sep 6 Notice of Discovery filed. (Notice to take Videotape Deposition)
- (42) 1991 Sept. 25 Request for four Subpoena Duces Tecums filed.
- (43) 1991 Sept. 25 Four Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Dr. Paul D. Meyer)
 (Dr. E.C. Fulton) Served 10-2-91
 (Dr. Stephan Izzi)
 (Emmett Willis) Served 10-2-91
- (44) 1991 Sept. 25 Request for two Subpoena Duces Tecums filed.
- (45) 1991 Sept. 25 Two Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Dr. Michael Sellman)
 (Dr. Jeffrey D. Gaber) Served 10-1-91
- (46) 1991 Sept. 25 Request for four Subpoena Duces Tecums filed.
- (47) 1991 Sept. 25 Four Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Dr. Charles Lancelotta) Not Balt. Co.
 (Dr. Henry Shuey) Not in Balt. Co.
 (Dr. Joseph K. Jamaris) Not Balt Co.
 (Dr. G. Lee Russo) Served 10-4-91
- (48) 1992 May 20 Stipulation of Dismissal filed....DISMISSED.

Alfred E. Clasing, III

1989
Mar.
3rd

DAVID LEE BROOKS

AND

BARBARA A. BROOKS

AND

LAWRENCE J. LANGSTROM

AND

MARGARET A. LANGSTROM

vs.

CHRISTIAN P. WEBB

CIVIL LAW DOCKET 138

FOLIO 294

Receipt No. L-98990
Date Pd. 3/3/89
ADVANCE CLERK 80.00pd.
By: Cannoles & Clasing

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L108907
Date Pd. 5-29-90
By: MD AUTO INS. FUND

1119084

T. JOSEPH TOUHEY

JURY

- (1) 1989 Mar. 3 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 8 Summons issued and mailed to Attorney Clasing for service by Private Process.
- (3) 1989 Apr. 20 Motion filed. RE: Christian P. Webb actually served 4/6/89.
- (4) 1989 Apr. 20 Affidavit of Service filed. (Christian Webb 4/6/89)
- (5) 1989 Apr. 24 Answer to Complaint filed.
- (6) 1989 Apr. 24 Prayer for Jury trial filed.
- (7) 1989 Apr. 24 Notice to take deposition filed.
- (8) 1989 Apr. 24 Interrogatories filed.
- (9) 1989 Apr. 24 Interrogatories filed.
- (10) 1989 Apr. 24 Notice to take Deposition filed.
- (11) 1989 Apr. 24 Notice of take Deposition filed.
- (12) 1989 June 1 Answers to Interrogatories by Defendant filed.
- (13) 1989 June 5 Motion to Consolidate filed.
- (14) 1989 July 24 Notice to take Deposition filed.
- (15) 1989 July 24 Notice to take Deposition filed.
- (16) 1989 July 24 Notice to take Deposition filed.
- (17) 1989 July 24 Notice to take Deposition filed.
- (18) 1989 Sept. 5 Notice to take Deposition filed.
- (19) 1989 Sept. 5 Notice to take Deposition filed.
- (20) 1989 Sept. 5 Notice to take Deposition filed.
- (21) 1989 Sept 25 Order of Court filed.....ORDERED that the Motion to Consolidate be and the same is hereby granted; and it is further ORDERED that the above captioned matters are hereby consolidated. (Copies mailed to Messrs. Clasing, Foran and Touhey on 9/29/89)
- (22) 1989 Sept 29 Letter of consolidation issued and mailed to Messrs. Foran, Clasing and Touhey.
" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE # 1119084 "
- (23) 1990 May 24 Order of satisfaction in case number 1119747 filed...CASE 1119747 MARK AS "PAID, SETTLED AND SATISFIED"
- (24) 1990 May 24 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Douglas Hollmann

1989
Mar.
3rd

KELLY REALITY, INC.

CIVIL LAW DOCKET 138
FOLIO 296

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.

WILLIAM G. ARMINGER, M.D.

1119086

Alan W. Bernstein

JURY

- (1) 1989 Mar. 3 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 8 Notice of Demand for Jury Trial mailed to Attorneys Bernstein and Hollmann.

Pro Se

1989
Mar.
3rd

HENRY S. SABATIER, M.D.

CIVIL LAW DOCKET 138
FOLIO 298

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

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. _____
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L114364
Date Pd. 2-5-91
By: GEICO INS GROUP

vs.

GEICO INDEMNITY COMPANY

1119088

Allen W. Cohen

JURY

- (1) 1989 Mar. 3 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 8 Notice of Demand for Jury Trial mailed to Attorney COhen and Dr. Sabatier.
- (3) 1991 Jan. 30 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Edward J. Friedman

1989
Mar.
3rd

W.W. CHAMBERS CO., INC.

CIVIL LAW DOCKET 138
FOLIO 299

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

ADDITIONAL COSTS

Clerk _____ 80pd 10pd.
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

Srd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L102020
Date Pd. 7-27-89
By: FISHER & WOLCEK

vs.

LYMAN FERREL, II

1119089

Kenneth A. Lechter
Fisher & Wolcek

JURY

- (1) 1989 Mar. 3 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 8 Notice of Demand for Jury Trial mailed to Attorneys Friedman and Lechter.
- (3) 1989 Mar. 20 Answer to the Particularized Complaint filed.
- (4) 1989 July 26 Motion to Dismiss filed.
- (5) 1989 Aug. 25 Order of court filed....Motion to Dismiss- GRANTED. Copies mailed 8-28-89 to Mr. Friedman and Lechter .

DISMISSED WITH PREJUDICE

PAID, SETTLED AND SATISFIED.

Seymour Goldstein

1989
Mar.
3rd.

SHARON T. HOWARD

**CIVIL LAW DOCKET 138
FOLIO 301**

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

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10pd
Defendant Sol. 10.pd
Sheriff B. CITY 75.00pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 105.00
Receipt No. L102575
Date Pd. 8-17-89
By: rollins, smalkin,
richards 7 mackie

OPEN COSTS IN BALTIMORE
CITY \$75.00

Open costs Balto. City PAID 9/15/89

1119091

James P. Omeara
ROLLINS, SMALKIN,
RICHARDS & MACKIE

vs.

DENISE G. SINGH

JURY

- (1) 1989 Mar. 3 Original Papers and Certified Copy of Docket Entries with request for Jury from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1989 Mar. 8 Notice of transfer mailed to Attorneys Goldstein and Omeara.
- (3) 1989 May 11 Answers to Interrogatories filed. (Denise G. Singh)
- (4) 1989 May 12 Answer to Complaint filed. (Denise Singh)

AT ISSUE

- (5) 1989 Aug. 17 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE

Michael R. Roblyer

1989
Mar.
3rd

FARMERS NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 302

Receipt No. L-98991 _____
Date Pd. 3/3/89 _____
ADVANCE CLERK 80.00pd. _____
By: Michael R. Roblyer _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

1119092

vs.

J & K CINEMA, INC.

AND

JAMES L. SANFORD

(1) 1989 Mar. 3 Complaint, Affidavit and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendants, J & K Cinema, Inc. and James L. Sanford, for the principal sum of \$7,000.00. interest from July 26, 1988 to February 28, 1989, in the amount of \$368.28 for a total judgment of \$7,368.28, attorney's fee of \$1,105.24 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Mar. 8 Notice of Entry of Judgment by Confession issued and mailed to Attorney Roblyer for service by Private Process.
- (3) 1989 Mar 31 Acknowledgment Receipt filed.
- (4) 1989 June 14 Correspondence filed. Re: Request to reissue Notice of Entry of Judgment by Confession.
- (5) 1989 June 30 Notice of Entry of Judgment by Confession issued and mailed to Attorney Roblyer for service by private process.
- (6) 1989 Aug. 25 Return of Private Process Server filed. (James L. Sanford 8-23-89)
- (7) 1989 Aug. 25 Return of Private Process Server filed. (J & K Cinema, Inc., James L. Sanford 8-23-89)
- (8) 1989 Sept. 1 Amended Return of Private Process Server filed. (James Sanford 8/23/89)
- (9) 1989 Sept. 1 Amended Return of Private Process Server filed. (J&K Cinema, Inc. James Sanford 8/23/89)

Pro Se

1989
Mar.
3rd

WILLIAM J. LEONARD-BEY

CIVIL LAW DOCKET 138
FOLIO 303

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

vs.

WARDEN, MARYLAND PRE-RELEASE

1119093

Alan D. Eason

- (1) 1989 Mar. 3 Writ of Habeas Corpus, Affidavit in Support of Writ of Habeas Corpus and Order to Show Cause and Petition for Writ of Habeas Corpus as Testficandum filed. (Copy delivered to State Attorney on 3/6/89)
- (2) 1989 Mar. 9 Petition for Writ of Habeas Corpus is granted. (Copies delivered to State Attorney and mailed to William J. Leonard-Bey.
- (3) 1989 Mar 30 Correspondence filed. RE: Case handled by the Attorney General's Office
- (4) 1989 Apr 7 Correspondence filed. RE: William Leonard-Bey address
- (5) 1989 Apr 12 Correspondence filed. RE: Attorney appearance for Petitioner
- (6) 1989 Apr 12 Answer to Petition for Writ of Habeas Corpus filed.
- (7) 1989 May 31 Answers to Interrogatories filed.
- (8) 1980 Oct 18 Correspondence filed. RE: Hearing on William J. Leonard-Bey's Writ of Habeas Corpus
- (9) 1989 Nov 24 Correspondence filed. RE: Release
- (10) 1989 Nov 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.

James R. Avnet

1989
Mar.
3rd

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION Acting for
and on behalf of the STATE OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 304

Receipt No. L-99033
Date Pd. 3/6/89
ADVANCE CLERK 80.00pd.
By: State Roads Comm.

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10pd

Receipt No. L115616

Date Pd. 3-27-91

By: JAMES AVNET

1119094

vs.

MARTENS CARS OF ANNAPOLIS, INC.
a Maryland Corporation t/a Annapolis
Subaru Volvo

RAYMOND BROOKHART- Trustees under a
Deed of Trust

AND Securing Loyola
Federal Savings

KENNETH GIFT- and Loan Association

AND

ANNE ARUNDEL COUNTY

- (1) 1989 Mar. 3 Transferred from LA#1300339 with monies formerly deposited in Special SRC Account.
- (2) 1989 Mar. 3 Condemnation Petition, Plats and Interrogatories filed.
- (3) 1989 Mar. 9 Summons issued and delivered to Attorney Avnet for service by Private Process.
- (4) 1989 Mar. 17 Correspondance filed. RE: Mr. Goldsborough asking for settlement, and not to answer interrogatoeis if settlement is made.
- (5) 1989 mar. 20 Answer to Condemnation Petition filed. (Anne Arundel Co Md)
- (6) 1989 May 25 Notice of Referral for Property Review Board Hearing filed.
- (7) 1989 Aug. 2 Petition to Withdraw Funds filed.
- (8) 1989 Aug. 7 Check No. 5994, in the amount of \$3,168.98, issued payable to Martens Cars of Annapolis Inc. t/a Annapolis Suburu Volvo, Raymond Brookhart & Kenneth Gift, Trustees on Deed of Trust Securing Loyola Federal S & L Assn., & Anne Arundel Co., and mailed to Martens Cars of Annapolis, Inc.
- (9) 1991 Mar. 27 Line filed. RE: Mark case as "SETTLED AND OFF"

Daniel I. Sherry
Debra Fajer

1989
Mar.
6th

SEAN P. FOHNER, Minor by and through
his Mother and next friend, AUDREY
R. FOHNER

AND

PAUL W. FOHNER

AND

AUDREY R. FOHNER

vs.

STEVEN T. HUGHES

CIVIL LAW DOCKET 138
FOLIO 305

Receipt No. L-99034
Date Pd. 3/6/89
ADVANCE CLERK 80.00pd.
By Daniel I. Sherry

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L104298
Date Pd. 11-9-89
By: FRANCH & JARASHOW

1119095

Ronald H. Jarashow and
Franch & Jarashow

JURY

- (1) 1989 Mar. 6 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Mar. 6 Summons issued and delivered to Attorney Fajer for service by Private Process.
- (3) 1989 Mar 17 Return of Private Process Server filed. (Steven T. Hughes 3/8/89)
- (4) 1989 Apr. 14 Motion for Stay, Grounds and Authorities filed.
- (5) 1989 Apr. 17 Answer to Complaint filed.
- (6) 1989 May 10 Order of Court filed. **ORDERED** that the case is hereby stayed pending the outcome of the appeal in Nationwide General Insurance Company v. GEICO, Circuit Court for Anne Arundel County, Case No. 3111010. (Copies mailed to Attorneys Jarashow and Sherry on 5/15/89)

STAYED

- (7) 1989 Nov. 3 Joint Motion to Approve Settlement filed.
- (8) 1989 Nov. 3 Order Approving Settlement Agreement and Dismissing Case filed. **ORDERED...1.** Settlement Agreement and Release approved...4. The parties' stipulation that the claim against Steven T. Hughes is hereby dismissed with prejudice with the reservation set out in that Stipulation is approved as an order of court. 5. The Settlement Agreement and Release shall be filed in the case but **SHALL BE SEALED** and shall not be opened without court approval. (Copies delivered to Attorneys Jarashow and Sherry on 11/3/89)
- (9) 1989 Nov. 3 Settlement Agreement and Release filed. **SEALED PER ORDER OF COURT 11/3/89**
- (10) 1989 Nov. 3 Stipulation of Dismissal filed...**DISMISSED WITH PREJUDICE**
(further stipulation as to actions and claims set out in Dismissal - see file)

DISMISSED

Wallace E. Hutton
1989
Mar.
6th

1119096

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor

VS.

~~THE BANK OF GLEN BURNIE-Garnishee~~
SATISFIED 7-7-89

AND

P & H INDUSTRIES, INC. t/a HANK'S
LOCK AND KEY SERVICE-Judgment Debtor

CIVIL LAW DOCKET 138
FOLIO 306

Receipt No. L-99035
Date Pd. 3/6/89
ADVANCE CLERK 25.00pd.
By Comp. of Treasury

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol.
Defendant Sol.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

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

TOTAL COSTS 10.00
Receipt No. L101596
Date Pd. 7-7-89
By: COMPTROLLER OF THE
TREASURY

- (1) 1989 Mar. 6 Transferred from OCA 34 FOLIO 4.
- (2) 1989 Mar. 6 Copy of Judgment filed.
- (3) 1989 Mar. 6 Request for Writ of Garnishment filed.
- (4) 1989 Mar. 9 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (The Bank of Glen Burnie) Attached 3/13/89
- (5) 1989 Mar. 16 Garnishee's Confession of Assets filed. (The Bank of Glen Burnie)
- (6) 1989 Apr. 28 Motion for Judgment of Assets Confessed filed.
- (7) 1989 May 26 Order of Court filed. Motion for Judgment of Assets GRANTED. Copies mailed to Messrs. Hutton.
- (8) 1989 May 26 Judgment extended in favor of State of Md. and Against Garnishee, The Bank of Glen Burnie for \$1,025.00.

SATISFIED INDEXED IN JUDGMENT INDEX Against Garnishee

(9) 1989 July 7 Garnishment case AGREED, SETTLED AND SATISFIED AS TO GARNISHEE THE BANK OF GLEN BURNIE leaving judgment lien intact.

Wallace E. Hutton

1989
Mar.
6th

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor

CIVIL LAW DOCKET 138

FOLIO 307

Receipt No. L-99036 _____
Date Pd. 3/6/89 _____
ADVANCE CLERK 25.00pd _____
By: Comp. of Treasury _____

ADDITIONAL COSTS

Clerk _____ !).PD _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff A.A. 15.00pd. _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd _____

Receipt No. L103499 _____

Date Pd. 10-3-89 _____

By: COMPTROLLER TREASURY _____

1119097

VS.

~~NORFLOR CONSTRUCTION CORP.~~ -Garnishee

SATISFIED 102-89

AND

SIMMS FOR BRICKWORK, INC. -Judgment
Debtor

- (1) 1989 Mar. 6 Transferred from OCA 33 FOLIO 44.
- (2) 1989 Mar. 6 Copy of Judgment filed.
- (3) 1989 Mar. 6 Request for Writ of Garnishment filed.
- (4) 1989 Mar. 9 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Norflor Construction Corp.) Attached 3/13/89
- (5) 1989 Apr. 13 Answer to Writ of Garnishment filed.
- (6) 1989 June 21 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed
- (7) 1989 July 28 Order of Court filed...ORDERED that Judgment of Assets Confessed be entered against the Garnishee for \$2,900.30 consisting of a Judgment of \$2,850.30 and Court costs of \$50.00, as above prayed. (Copies mailed to Messrs. Hutton, O'Connor and Simms for Brickwork, Incorporated on 8/2/89)
- (8) 1989 July 28 Judgment extended in favor of the Judgment Creditor, State of Maryland Comptroller of the Treasury and against the Garnishee, Norflor Construction Corporation for \$2,900.30 consisting of a Judgment of \$2,850.30 and Court costs of \$50.00, as above prayed.

SATISFIED INDEXED IN JUDGMENT INDEX

- (9) 1989 Oct. 2 Line filed.MARK GARNISHMENT IN CASE AS AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE NORFLOR CONSTRUCTION CORP , LEAVINGS JUDGMENT LIEN INTACT.

NORFLOR CONSTRUCTION CORP GARNISHEE ONLY AGREED, SETTLED AND SATISFIED.

Wallace E. Hutton

1989
Mar.
6th

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor

CIVIL LAW DOCKET 138
FOLIO 308

Receipt No. L-99037 _____
Date Pd. 3/6/89 _____
ADVANCE CLERK 25.00pd. _____
By: Comp. of the Treasury _____

ADDITIONAL COSTS

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

Sat. Garnishee 10.pd _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

THE BANK OF GLEN BURNIE-Garnishee

AND

BUDGET JANITORIAL SERVICES, INC. -
Judgment Debtor

1119098

L101239 \$10.pd by Comptroller Treasury for Satisfaction of Garnishee

- (1) 1989 Mar. 6 Transferred from OCA 29 FOLIO 209.
- (2) 1989 Mar. 6 Copy of Judgment filed.
- (3) 1989 Mar. 6 Request for Writ of Garnishment filed.
- (4) 1989 Mar. 9 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (The Bank of Glen Burnie) ATTACHED 3-13-89
- (5) 1989 June 19 MARK GARNISHMENT CAS EAGREED, SETTLED AND SATISFIED AS TO GARNISHEE THE BANK OF GLEN BURNIE, LEAVING JUDGMENT LIEN INTACT.

<p>Martin J. Alperstein</p> <p>1989 Mar. 6th</p> <p>1119100</p>	<p>ANNAPOLIS BANKING & TRUST COMPANY</p> <p>vs.</p> <p>PAUL SHACOY (SHACHOY)</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 310</p> <p>Receipt No. L-99038</p> <p>Date Pd. 3/6/89</p> <p>ADVANCE CLERK 80.00pd.</p> <p>By: Wartzman, Rombro, Omansky, Blibaum & Simm</p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00</u></p> <p>Plaintiff Sol. 10.00pd.</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>
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- (1) 1989 Mar. 6 Complaint, Points and Authorities, Motion for Summary Judgment, Notice to Respondent, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 10 Summons issued and mailed to Attorney Alperstein for service by Private Process.
- (3) 1989 May 17 Return of Service and Reissuance of Summons filed. (Paul Shacoy- Non est)
- (4) 1989 June 5 Summons re-issued and mailed to Attorney Alperstein for service by private process.
- (5) 1989 June 16 Affidavit of Service filed. (Paul Shacoy 6/9/89)
- (6) 1989 June 30 Response to Writ of Summons filed.
- (7) 1989 Sept. 11 Affidavit of Non-Military Service filed.
- (8) 1989 Oct. 5 Order of Court filed. Motion for Summary Judgment GRANTED. Copies mailed to Messrs Alperstein.
- (9) 1989 Oct. 5 Judgment extended in favor of Plaintiff, Annapolis Banking & Trust Co. against Defendant, Paul Shachoy for \$15,397.44 plus attorney's fees of \$2,309.62.

INDEXED IN JUDGMENT INDEX

Larence B. Goldstein

1989
Mar.
6th

EDWARD SCHEROKMAN

AND

DORIS SCHEROKMAN

**CIVIL LAW DOCKET 138
FOLIO 311**

Receipt No. L-99039
Date Pd. 3/6/89
ADVANCE CLERK 25.00pd
By Lawrence B. Goldstein

ADDITIONAL COSTS

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

Exam. ---

Cross Claim ---

3rd Party Claim ---

Supp. Proc. ---

Fi Fa ---

Attachment \$25.00 pd
L-99124 3/13/89

TOTAL COSTS 10.00
Receipt No. L101370
Date Pd. 6-26-89
By: lawrence goldstein

vs.

WILLIAM J. KROUPA

INSTITUTE FOR RESOURCE MANAGEMENT
-Garnishee

1119101

- (1) 1989 Mar. 6 Exemplified Copy of Order of Court from the State of Georgia, County of Fulton and Affidavit filed. (Foreign Judgment)
- (2) 1989 Mar. 6 Judgment entered in favor of the Plaintiff, Edward and Doris Scherokman and against the Defendant, William J. Kroupa for the principal sum of \$2,578.57, plus interest of \$382.13 attorney's fees of \$444.10.

INDEXED IN JUDGMENT INDEX

- (3) 1989 Mar. 10 Notice of Recorded Judgment mailed to Judgment Debtor, William J. Kroupa. (Copy mailed to Attorney Goldstein)
- (4) 1989 Mar. 10 Request for Writ of Attachment filed.
- (5) 1989 Mar. 27 Writ of Attachment on Wages issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Writ: Institute for Resource Management, Garnishee) served 3/30/89, Christine Tillman
- (6) 1989 Apr. 6 Correspondence filed. RE: request for hearing on judgment and garnishment.
- (7) 1989 May 16 Case called for hearing on Garnishment in Open Court before Judge Bruce C. Williams. Counsel heard. Defendant agreed to satisfy judgment. Copies mailed to Messrs. Goldstein and to William Kroupa-Institute for Resource Mgmt.
- (8) 1989 June 22 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED

<p>J. Marcus Slowiak</p> <p>1989 Mar. 6th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto;">1119102</div> <p>Robert R. Smith XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX Mary Jean Lopardo Franch & Jarashow P.A.</p>	<p>ROBERT G. MANK, JR.</p> <p>vs.</p> <p>ROBERT FERGUSON DAGGETT</p> <p>JURY.</p>	<p>CIVIL LAW DOCKET 138 FOLIO 312</p> <p>Receipt No. L-99045 _____ Date Pd. 3/7/89 _____ ADVANCE CLERK 80.00pd _____ By: J. Marcus Slowiak _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00pd _____ Plaintiff Sol. 10.00pd _____ Defendant Sol. 10.00pd 10pd _____ Sheriff pd _____pd _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 40.00 _____ Receipt No. L110791 _____ Date Pd. 8-21-90 _____ By: J. MARCUS SLOWIAK _____</p>
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- (1) 1989 Mar. 6 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1989 Mar. 10 Summons issued and delivered to Attorney Slowiak for service by Private Process.
 - (3) 1989 Mar. 8 Affidavit of Service filed. (Robert Ferguson Daggett 3/7/89)
 - (4) 1989 Mar. 22 Answer filed.
 - (5) 1989 Mar. 22 Interrogatories filed.
 - (6) 1989 Mar. 22 Request for Production of Documents filed.
- 1989 MARCH 22nd - AT ISSUE
- (7) 1989 May 5 Answers to Interrogatories, and Exhibits filed. (Robert Ferguson Daggett)
 - (8) 1989 Aug. 4 Motion for Order Compelling Discovery and for Sanctions, Exhibits, Memorandum in Support of Defendant's Motion for Sanctions, Certificate of Good Faith Attempt to Resolve Discovery Dispute filed.
 - (9) 1989 Aug. 10 Answers to Interrogatories, and Exhibits filed. (Robert George Mank, Jr.)
 - (10) 1989 Aug. 18 Response to Request for Production of Documents filed.
 - (11) 1989 Aug. 18 Response to Motion for Order Compelling Discovery and Sanctions filed.
 - (12) 1989 Sept. 5 Order of Court filed. Motion for Sanctions DENIED. Copies mailed to Messrs. Slowiak and Lopardo.
 - (13) 1989 Oct. 25 Motion to S"trike and Enter Appearance filed.
 - (14) 1989 Nov 15 Order of Court filed.....ORDERED that the Motion to Strike & Enter - GRANTED. (Copies mailed to Messrs. Franch and Slowiak on 12/7/89)
 - (15) 1990 Jan. 5 Request for Subpoena Duces Tecum for Production of Records filed.
 - (16) 1990 Jan. 5 Three Subpoena Duces Tecum for Deposition issued and mailed to Attorney Smith for service by Private Process. (Marshall K. Steele, III, M.D.; Peter Schilder, M.D.; Drs. Fulton and Davis, P.A.)
 - (17) 1990 Jan. 9 Return of Private Process Server filed. (Peter Schilder, M.D.) served 1/8/90
 - (18) 1990 Jan. 9 Return of Private Process Server filed. (Marshall K. Steele, M.D.) served 1/8/90
 - (19) 1990 Jan. 9 Return of Private Process Server filed. (Drs. Fulton and Davis, P.A.) served 1/8/90
 - (20) 1990 Jan. 11 Notice to Take Deposition and Subpoena Duces Tecum filed. (Marshall K. Steele, III, M.D.)
 - (21) 1990 Jan. 18 Request for Subpoena Duces Tecum for Production of Documents filed.
 - (22) 1990 Jan. 18 Three Subpoenas for Deposition issued and mailed to Attorney Smith for service by Private Process. (North Arundel Hospital; Burch, Rhoads & Loomis, P.A.; Anne Arundel General Hospital)

CONTINUED

- (23) 1990 Mar. 5 Request for Subpoena Duces Tecum for Production of Records filed.
- (24) 1990 Mar. 5 Subpoena Duces Tecum issued and mailed to Attorney Smith for service by Private Process. (Martin Kranitz)
- (25) 1990 Apr 18 Subpoena Duces Tecum for Production of Records filed.
- (26) 1990 Apr 18 Request for Subpoena filed.
- (27) 1990 Apr 18 Subpoena issued and mailed to Attorney Smith for service by Private Process.
- (28) ~~1990 May 2 Answer of Garnishee filed:---~~ ENTERED IN ERROR
- (29) 1990 May 18 Subpoena Duces Tecum for Production of Records filed.
- (30) 1990 May 18 Request for Subpoena filed.
- (31) 1990 May 18 Subpoena issued and mailed to Attorney Smith for service by Private Process.
- (32) 1990 Aug. 20 Stipulation of Voluntary Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

Richard R. Brice, IV

1989
Mar.
6th

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION Acting for
and on behalf of the STATE OF MARYLAND

CIVIL LAW DOCKET 138
FOLIO 313

Receipt No. L-99046
Date Pd. 3/7/89
ADVANCE CLERK 80.00pd.
By: State Roads Comm.

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. L-106774
Date Pd. 2/27/90
By: State Roads

1119103

Donald S. Saiontz
Robert M. Pollock *

vs.

DAVID S. SAIONTZ

AND

CECELIA S. FRIEDMAN

AND

HENRY A. SAIONTZ

AND

DONALD S. SAIONTZ

AND

DORIS HELMAN

AND

* ANNE ARUNDEL COUNTY

- (1) 1989 Mar. 6 Transferred from LA #1300316 with monies formerly deposited in Special SRC Account.
- (2) 1989 Mar. 6 Condemnation Petition, Interrogatories & Plat filed.
- (3) 1989 Mar. 10 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return:(David S. Saiontz)
(Cecelia S. Friedman)
(Henry A. Saiontz)
(Donald S. Saiontz) Served :3/15/89
(Doris Helman)
- (4) 1989 Mar. 10 Summons issued and mailed to Attorney Brice for service by Private Process.
- (5) 1989 Mar 20 Answer to Condemnation Petition filed.
- (6) 1989 Apr 10 Answer to Condemnation Petition and Election for Jury Trial filed.
- (7) 1989 Sept. 18 Election to Abandon, Affidavit and exhibit filed.
- (8) 1989 Sept. 26 Order of Court filed. ORDERED that the Clerk shall enter among his records with regard to the above entitled case that the same has been abandoned and it is further; ORDERED that the Clerk shall return to the State Roads Commission the sum of \$7,300.00 plus interest, if any, and it is further; ORDERED that the State Road Commission shall pay the costs in these proceedings. (Copies mailed to Attorneys Brice, Saiontz and Pollock on 9/29/89)
- (9) 1989 Sept. 28 Check #6053, in the amount of \$7,300.00, issued payable to State Roads Commission of the State Highway Administration, and mailed to Richard T. Brice, IV, Esquire, 140 South Street, Annapolis, Maryland 21401, with return receipt requested.
- (10) 1989 Sept 18 Copy of Correspondence filed. RE: Removal of trial date on 9/26/89
- (11) 1989 Oct 4 Acknowledgment filed.
- (12) 1990 Feb. 22 Order of Dismissal filed...PAID, SETTLED AND DISMISSED

Ronald A. Silkworth

1989
Mar.
6th

DOROTHEA M. LONGO

CIVIL LAW DOCKET 138
FOLIO 314

Receipt No. L-99047
Date Pd. 3/7/89
ADVANCE CLERK 80.00pd.
By Ronald Silkworth

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

1119104

- (1) 1989 Mar. 6 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1989 Mar. 10 Summons issued and mailed to Attorney Silkworth for service by Private Process.

<p>Jack J. Schmerling</p> <p>1989 Mar. 7th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1119105</div> <p>Leo P. Hylan*----- Kevin A. Clasing</p>	<p>EARL C. TYSON, JR. -Claimant/Appellant</p> <p style="text-align: center;">vs.</p> <p>*GIANT FOOD STORES, INCORPORATED-Employer/Appellee</p> <p>AND</p> <p>AMERICAN MOTORISTS INSURANCE KEMPER INSURANCE GROUP-Insurer/Appellee</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 315</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. \$10.00 pd /0 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 110.00 Receipt No. L105297 Date Pd. 1-2-90 By: JACK SCHMERLING</p>
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- (1) 1989 Mar. 7 Order of Appeal filed.
- (2) 1989 Mar. 7 Appeal Petition filed.
- (3) 1989 Mar. 7 Demand for Jury Trial filed.
- (4) 1989 Mar 27 Answer to Appeal filed.
- (5) 1989 Mar 27 Interrogatories filed.
- (6) 1989 Mar 27 Motion for Extension of Time for filing of Transcript filed.
- (7) 1989 Apr 7 Order of Court filed...ORDERED that claimant has until June 2, 1989, to file the Transcript in this matter (Copies mailed to Attorneys Hylan & Schmerling on 4/10/89)
- (8) 1989 May 18 Case Record and transcript of Proceedings from the Workers' Compensation Commission filed.
- (9) 1989 May 23 Line filed. RE: request to set in for trial.
- (10) 1989 June 1 Answers to Interrogatories, and Exhibits filed. (Earl C. Tyson)
- (11) 1989 July 26 Notice to take Deposition filed.
- (12) 1989 Aug 18 Settlement Conference Statement filed.
- (13) 1989 Aug 18 Interrogatories filed.
- (14) 1989 Sept 1 Settlement Conference Statement filed.
- (15) 1989 Sept. 28 Notice to Take Video Deposition filed. (Dr. E.F. Shaw Wilgis)
- (16) 1989 Oct. 3 Notice to Take Records Deposition filed. (Custodian of Records, North Arundel Hospital; Custodian of Records, Dr. Jorge R. Ordonez; Custodian of Records, Dr. Wayne B. Tate)
- (17) 1989 Oct. 3 Request for Subpoena filed.
- (18) 1989 Oct. 3 Request for Subpoena filed.
- (19) 1989 Oct. 3 Request for Subpoena filed.
- (20) 1989 Oct. 3 Three Subpoenas for Deposition issued and mailed to Attorney Hylan for service by Private Process. (Custodian of Records, North Arundel Hospital; Custodian of Records, Jorge R. Ordonez, M.D.; Custodian of Records, Wayne B. Tate, M.D.)
- (21) 1989 Oct. 10 Notice to Take Videotape Deposition filed. (Dr. James E.T. Hopkins)
- (22) 1989 Oct. 11 Notice to Take Video Deposition filed. (Dr. E.F. Shaw Wilgis)
- (23) 1989 Oct. 13 Notice to Take Videotape Deposition filed. (Dr. James E.T. Hopkins)
- (24) 1989 Oct. 13 Seven Requests for Subpoena filed.
- (25) 1989 Oct. 13 Seven Subpoenas for Deposition issued and mailed to Attorney Hylan for service by Private Process. (Custodians of Records for Mark A. Reischer, M.D.; Laurence F. Honick, M.D.; Edwin Susskind, M.D.; Baltimore Job and Energy Project; CHOICE BUILDERS; HANCOCK and ALBERNAE'S; BUTTERNUT CONSTRUCTION)
- (26) 1989 Oct. 16 Notice to Take Deposition filed. (Custodians of Records, Dr. Mark A. Reischer; Dr. Laurence F. Honick; Dr. Edwin Susskind)
- (27) 1989 Oct. 16 Notice to Take Records Deposition filed. (Custodians of Records, HANCOCK and ALBERNAE'S; BUTTERNUT CONSTRUCTION; CHOICE BUILDERS; BALTIMORE JOB and ENERGY PROJECT)

- (28) 1989 Oct. 23 Answers to Interrogatories filed. (Giant Food, Inc.)
- (29) 1989 Oct. 26 Request for Subpoena Duces Tecum filed.
- (30) 1989 Oct. 26 Subpoena Duces Tecum issued and mailed to Attorney Hylan for service by Private Process. (Dr. Mark A. Reischer)
- (31) 1989 Oct. 27 Request for Subpoena filed.
- (32) 1989 Oct. 27 Request for Subpoena filed.
- (33) 1989 Oct. 27 Request for Subpoena filed.
- (34) 1989 Oct. 27 Three Subpoenas issued and mailed to Attorney Hylan for service by Private Process. (Elliot Michaelson, M.D.; Ms. Suzanne Kuzysko; Michael K. Spodak, M.D.)
- (35) 1989 Nov. 3 Request for Subpoena filed.
- (36) 1989 Nov. 3 Subpoena issued and mailed to Attorney Hylan for service by Private Process. (Mr. Edward Roberts)
- (37) 1989 Nov. 6 Request for Subpoena filed.
- (38) 1989 Nov. 6 Subpoena issued and mailed to Attorney Hylan for service by Private Process. (Stephen M. Schatz)
- (39) 1989 Nov. 13 Request to issue Subpoena filed.
- (40) 1989 Nov. 13 Subpoena issued and mailed to Attorney Hylan for service by private process.
- (41) 1989 Nov. 16 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Robert H. Heller, Jr. Counsel heard. Testimony taken. Case continued to 11/17/89 @ 10.
- (42) 1989 Nov. 17 Jury checked, all present. Testimony taken. Case continued to 11/20/89 @ 10.
- (43) 1989 Nov. 20 Request for Subpoena filed.
- (44) 1989 Nov. 20 Subpoena for one witness issued and delivered to Attorney Schmerling to be served by Private Process.
- (45) 1989 Nov. 20 Jury checked, all present. Testimony resumed. Case continued to 11/21/89 at 9:30.
- (46) 1989 Nov. 21 Jury checked, all present. Testimony resumed. At the end of the case Defendants moved for judgment as to hand injury issued. Court reserved ruling on motion pending jury's verdict. After Jury's verdict, Plaintiff withdrew its motion for judgment. As to Defendant's motion the matter is now moot. SEE ATTACHED ISSUE SHEET (Copies mailed to Attorneys)
- (47) 1989 Nov. 24 Certified copies of docket entries with issue sheet nailed to Worker's Compensation Commission.
- (48) 1989 Dec. 7 Order of court filed.....ORDERED.....that the Worker's Compensation Commission's finding on Mr. Tyson's Hand injury has been affirmed; said jury finding Mr. Tysons' hand injury was not causally connected to the accident of September 23, 1986Copies mailed 12-7-89 by Judge's Secy to Attys. Worker Compensation Commission copy and Certified copy of Docket mailed 1-5-90.
- (49) 1990 Aug. 8 Line filed. Re; Strike and Enter Appearance .

Stephen P. King

1989
Mar.
7th

JANE MCLAUGHLIN

CIVIL LAW DOCKET 138
FOLIO 316

Receipt No. L-99048
Date Pd. 3/7/89
ADVANCE CLERK 80.00pd.
By Crumney & Kling

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10,
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

VS.

* FORD MOTOR COMPANY

AND

KOONS OF ANNAPOLIS

1119106

* Elizabeth Kelley

- (1) 1989 Mar. 7 Complaint filed. (Other Law)
- (2) 1989 Mar. 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Koons of Annapolis, serve Ronald Hendrick) Served 3/20/89
- (3) 1989 Mar. 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Ford Motor Co., serve Corp. Trust) Served 3/17/89
- (4) 1989 Apr 20 Correspondence filed. RE: Complaint
- (5) 1989 May 1 Answer to Complaint filed. (Ford Motor company)
- (6) 1990 Apr. 26 Answers to Interrogatories filed. (Marie Elaine Heyser)

Marvin H. Schein

1989
Mar.
7th

BETTY HERMAN

**CIVIL LAW DOCKET 138
FOLIO 317**

Receipt No. L-99049
Date Pd. 3/7/89
ADVANCE CLERK 80.00pd.
By Marvin H. Schein

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L119839
Date Pd. 10-17-91
By: LORD & WHIP

vs.

CHARLES RAKER

1119107

C. MacNair Speed

Donald K. Krohn
LORD & WHIP, P.A.

*Dr. Tolner - CF 11/13/90
AAG - CF 11/13/90
MD*

*MD Courts - Mark Zarscher, MD
10/19/90
Med Records
10/9/90*

- (1) 1989 Mar. 7 Complaint filed. (Motor Tort)
- (2) 1989 Mar. 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Charles Raker) Served: 3/16/89
- (3) 1989 Apr 17 Answer to Complaint filed. (Charles Raker)
- (4) 1989 Apr 17 Prayer for Jury Trial filed.
- (5) 1989 Apr 17 Interrogatories filed.
- (6) 1989 Apr 27 Request for Production of Documents filed.
- (7) 1989 Apr 28 Interrogatories filed.
- (8) 1989 May 11 Response to Request for Production of Documents filed.
- (9) 1989 June 30 Answers to Interrogatories filed.
- (10) 1989 July 7 Answers to Interrogatories with Exhibits filed.
- (11) 1989 July 19 Correspondence filed. Re: Response to Mr. Krohn's letter of July 11, 1989.
- (12) 1989 Dec. 13 Notice of Taking Oral Deposition filed. (Betty Ruth Herman)
- (13) 1990 Jan. 25 Notice of Taking Oral Deposition with Exhibits filed.
- (14) 1990 June 21 Notice to take Records Deposition filed.
- (15) 1990 June 21 Notice to take Records Deposition filed.
- (16) 1990 June 21 Request for Subpoena Duces Tecum filed.
- (17) 1990 June 21 Request for Subpoena Duces Tecum filed.
- (18) 1990 June 21 Two (2) Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City for Service
Sheriff's Return: (Cust Rec Dr. Walker Robinson) Served 6/20/90
(Cust Rec U Of MD Medical Systems) Served 6/26/90
- (19) 1990 Sept. 17 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (20) 1990 Sept. 19 Request for Ten Subpoenas filed.
- (21) 1990 Sept. 19 Ten Subpoenas issued and mailed to Attorney Schein for service by private process.
- (22) 1990 Sept 26 Request for Two (2) Subpoena filed.
- (23) 1990 Sept 26 Subpoena for Records issued and mailed to Attorney Schein for Service by Private Process. (Walker L. Robinson MD and Cust Rec U of MD Medical Center)
- (24) 1990 Sept 26 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (25) 1990 Oct. 3 Subpoena to Testify filed.
- (26) 1990 Nov 19 Supplemental Answers to Interrogatories filed.
- (27) 1991 May 2 Supplemental Answers to Interrogatories filed.
- (28) 1991 May 9 Notice to take Records Deposition and Subpoena filed.
- (29) 1991 May 9 Subpoena issued for Deposition and delivered to the Sheriff to be served. \$15pd.
Sheriff's Return: (Dr. Garrett J. Lynch, A.A. Orthopedic) served 5/13/91

- (30) 1991 July 23 Notice of Service filed. (Notice of Taking Oral Deposition)
- (31) 1991 July 29 Affidavit of Service filed. (Lois Ford, 7/24/91)
- (32) 1991 Sep 3 Sixteen (16) Requests for subpoenas filed.
- (33) 1991 Sep 3 Sixteen (16) Subpoenas issued and delivered to Atty. Schein for PP Service.
- (34) 1991 Sep 9 Request for Subpoena filed.
- (35) 1991 Sep 9 Subpoena issued and delivered to Atty. Schein for Service by Private Process.
- (36) 1991 Oct. 17 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

<p>ROBERT J. Fuoco</p> <p>1989 Mar. 7th</p> <p>1119108</p> <p>Robert H. Bouse Jr. David B. Ginsburg Ronald M. Cherry REDMOND, CHERRY & BURGLIN</p>	<p>MARIE ELAINE HEYSER</p> <p>vs.</p> <p>DIANE VIRGINIA RIGNEY</p> <p style="text-align: center;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 318</p> <p>Receipt No. <u>L99050</u> Date Pd. <u>3-7-89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>ROBERT J. FUOCO</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.pd</u> Plaintiff Sol. <u>10.pd</u> Defendant Sol. <u>\$10.00pd20pd</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>40.00</u> Receipt No. <u>L122499</u> Date Pd. <u>4-3-92</u> By: <u>REDMOND CHERRY & BURGIN</u></p>
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- (1) 1989 Mar. 7 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1989 Mar. 13 SUMmons issued and mailed to attorney Fuoco for service by private process.
Sheriff's Return: (DIANE VIRGINIA RIGNEY) NON EST 5-17-89 Now building taken over 7160
 - (3) 1989 July 7 Request to Reissue summons filed.
 - (4) 1989 July 30 Summons reissued and mailed to Attorney Fuoco for service by Private Process.
 - (5) 1989 Oct. 4 Affidavit of Service in Compliance with Maryland Rule 2-121 filed. (Diane Virginia Rigney)
 - (6) 1989 Oct. 26 Answer and Prayer for Jury Trial filed. (Diane Virginia Rigney)
 - (7) 1989 Oct. 26 Interrogatories filed. (to Marie Elaine Heyser)
 - (8) 1989 Oct. 26 Request for Production of Documents and Property filed.
- AT ISSUE
- (9) 1990 Feb. 12 Notice to take Deposition filed.
 - (10) 1990 Feb. 23 Motion to Dismiss for Plaintiff's Refusal to provide Discovery, Grounds and Authorities with exhibits filed.
 - (11) 1990 Mar. 1 Response to Motion to Dismiss filed.
 - (12) 1990 Apr 5 Order of Court filed...ORDERED that the Motion to Dismiss be and the same is hereby denied; and it is further ORDERED that Plaintiff shall file answers to Interrogatories and a response to the Request for Production of Documents within 20 days from the date of this Order (copies mailed on 4/5/90)
 - (13) 1990 Apr 9 Notice of take Deposition filed.
 - (14) 1990 Apr. 23 Response to Request for Production of Documents filed.
 - (15) 1990 Apr. 23 Copy of Correspondence filed. RE: letter to Attorney Ginsburg from Attorney Fuoco regarding unexecuted copies of Answers to Interrogatories. Originals will be sent when executed.
 - (16) 1990 Apr. 23 Unexecuted copy of Answers to Interrogatories filed. (Marie Elaine Heyser)
 - (17) 1990 June 5 Line filed. RE: Strike David B. Ginsburg.
 - (18) 1990 June 5 Line filed. RE: Enter Ronald M. Cherry.
 - (19) 1990 Jan. 9 Request for Postponement filed.
 - (20) 1992 Apr. 3 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE, FULLY SATISFIED.

Richard E. Schimel

1989
Mar.
7th

STATE FARM FIRE AND CASUALTY COMPANY
as Subrogee of STEVEN FEHER

CIVIL LAW DOCKET 138
FOLIO 320

Receipt No. L-99052
Date Pd. 3/7/89
ADVANCE CLERK 80.00pd.
By: Budow & Noble

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L119690
Date Pd. 10-9-01
By: BUDOW & NOBLE

vs.

ROBERT BILLVEAU

JURY

1119110

Glenn W. Trimmer

- (1) 1989 Mar. 7 Complaint filed. (Other Law)
- (2) 1989 Mar. 13 Summons issued and mailed to Attorney Schimel for service by Private Process.
- (3) 1989 May 18 Affidavit of Service filed. (Robert Billveau) served 4/27/89
- (4) 1989 July 28 Motion for Order of Default and Points and Authorities filed.
- (5) 1989 July 28 Affidavit in Compliance with Soldiers and Sailors Civil Relief Act of 1940, as Amended filed.
- (6) 1989 Aug. 29 Order of Court filed. Order of Default GRANTED. (Copies mailed to Attorney Schimel and to Robert Billveau on 9/1/89) VACATED PER ORDER 1/4/90
- (7) 1989 Sept. 1 Notice of Default Order issued and mailed to Robert Billveau. (Copy mailed to Attorney Schimel)
- (8) 1989 Nov. 16 Motion to Vacate Order of Default with Consent filed.
- (9) 1989 Nov. 30 Answer to Complaint filed. (Robert Billveau)
- (10) 1989 Nov. 30 Election for Jury Trial filed.
- (11) 1989 Nov. 30 Interrogatories filed.
- (12) 1989 Nov. 30 Request for production of Documents filed.
- (13) 1990 Jan. 2 Answers to Interrogatories filed. (State Farm)
- (14) 1990 Jan. 2 Response to Request for Production of Documents filed.
- (15) 1990 Jan. 4 Order of Court filed....ORDERED, that the Motion to Vacate Order of Default is Granted. (copies mailed to Messrs. Linsenmeyer and Schimel, 1/9/90)
- (16) 1990 June 20 Notice of Taking Oral Deposition filed.
- (17) 1990 Aug. 16 Notice to take Deposition filed.
- (18) 1990 Aug. 16 Notice of Taking Oral Deposition filed.
- (19) 1991 Mar. 5 Notice to take Deposition filed.
- (20) 1991 Mar. 5 Request for Subpoena filed.
- (21) 1991 Mar. 5 Subpoena issued and mailed to Attorney Trimmer for service by private process.
- (22) 1991 Mar. 11 Notice of Taking Oral Deposition filed.
- (23) 1991 Apr. 4 Notice to take deposition filed. (Steve Feher 4-20-91)
- (24) 1991 Sept. 30 Notice of Service filed. (Notice to take deposition)
- (25) 1991 Oct. 9 Stipulation of Dismissal with prejudice filed. DISMISSED WITH PREJUDICE

David P. Pielund
Stephen Awalt

1989
Mar.
7th

IRA MARX-Appellant

CIVIL LAW DOCKET 138
FOLIO 321

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 70.00
Defendant Sol. 10.00 + 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1119111

Sherry L. Kendall

vs.

DEPARTMENT OF SOCIAL SERVICES for
ANNE ARUNDEL COUNTY-Appellees

AND

DAVID LADD

- (1) 1989 Mar. 7 Appeal from Order of Department of Personnel filed.
- (2) 1989 Mar. 13 Appeal Petition filed.
- (3) 1989 Mar. 15 Certificate of Compliance filed.
- (4) 1989 Mar. 20 Answer filed. (Anne Arundel County Dept. Social Services)
- (5) 1989 Mar. 28 Motion for Stay filed.
- (6) 1989 Apr. 3 Opposition to Motion for Stay and Grounds and Authorities filed.
- (7) 1989 Apr. 20 Motion to Extend Time to Transcribe Record, Points and Authorities filed.
- (8) 1989 May 10 Certificate of Record and Transcript of Proceedings filed. (TRANSCRIPT IN VAULT)
- (9) 1989 May 15 Notice in Accordance with Maryland Rule B-12 issued and mailed to Attorneys Truitt, Shuger and Olslund.
- (10) 1989 May 24 Entry of Appearance filed.
- (11) 1989 June 2 Order of Withdrawal and entering appearance filed.
- (12) 1989 June 16 Supplemental Certificate of Record with exhibits filed.
- (13) 1989 June 20 In accordance with Md. Rule B-12 issued and mailed to Messrs. Kendall, Truitt and Awalt.
- (14) 1989 June 28 Appellant's Memorandum filed.
- (15) 1989 July 24 Appellee's Memorandum of Law in support of Administrative Decision Pursuant to Maryland Rule B 12 filed.
- (16) 1990 Jan. 16 Case called for Hearing on Appeal in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Court holds under Advisement. Copies mailed to Messrs. Kendall and Awalt.
- (17) 1990 Jan. 31 Order of Court filed. ORDERED, that the decision of the Maryland Department of Personnel is hereby Affirmed. Copies mailed to Messrs. Awalt and Dendall on 2/6/90.

John K. Gardner

1989
Mar.
7th

ARUNDEL HOUSING COMPONENTS, INC.
A Maryland Corporation t/a same

**CIVIL LAW DOCKET 138
FOLIO 322**

Receipt No. L-99062
Date Pd. 3/8/89
ADVANCE CLERK 80.00pd.
By: John K. Gardner

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff Mont. 15.00pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

THE LEAPLEY COMPANY, INC.
A Maryland Corporation

1119112

- (1) 1989 Mar. 7 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 13 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.00pd) Sheriff's Return: (The Leapley Co., Inc. serve Dennis L. Leapley) Non est, Moved
- (3) 1989 Sept. 14 Notice of Dismissal filed..... DISMISSED

Michael S. Pappafotis

1989
Mar.
7th

BRIAN BOYLE

AND

SHARON BOYLE

**CIVIL LAW DOCKET 138
FOLIO 323**

Receipt No. L-99063
Date Pd. 3/8/89
ADVANCE CLERK 80.00pd.
By: Brian G. Boyle

ADDITIONAL COSTS

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

Exam. L-104794-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

FRANK L. SIMONI

AND

* ~~MARY G. SIMONI~~ dismiss in Court
8-18-89

1119113

Patricia Hall-Edwards *

- (1) 1989 Mar. 7 Complaint, Affirmation, Request for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Mar. 7 Summons issued and delivered to Attorney Pappafotis for service by Private Process.
- (3) 1989 Mar17 Affidavit of Service by Private Process filed. (Mary G. Simoni 3/9/89)
- (4) 1989 Mar17 Affidavit of Private Process filed. (Frank L. Simoni 3/10/89)
- (5) 1989 Apr. 13 Request for Order of Default filed.
- (6) 1989 May 2 Order of Court filed. Order of Default Granted. (Copies mailed to Attorney Pappafotis and to Frank Simoni on 5/10/89)
- (7) 1989 May 10 Notice of Default Order issued and mailed to Frank Simoni. (Copy mailed to Attorney Pappafotis)
- (8) 1989 July 6 Answer filed. (Mary Simoni)
- (9) 1989 Aug. 4 Request to issue two Subpoenas filed.
- (10) 1989 Aug. 4 Two Subpoenas issued and mailed to Attorney Pappafotis for service by private process.
- (11) 1989 Aug. 18 Case called for Hearing on Damages in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Judgment entered in favor of the Plaintiff, Brian Boyle, and Sharon Boyle against Frank L. Simoni, only, for the sum of \$8,552.50 for compensatory damages. Judgment entered in favor of the Plaintiff, Brian Boyle, and Sharon Boyle against Frank L. Simoni, only, for the sum of \$25,000.00 for punitive damages. Plaintiff dismisses all claims against the Defendant Mary G Simoni. Copies mailed to Ms. Hall, Messrs. Pappafotis and Simoni 8-24-89.
- (12) 1989 Aug. 23 Judgment extended in favor of the Plaintiff, Brian Boyle and Sharon Boyle, against the Defendant, Frank L. Simoni, for the sum of \$33,522.50 and Costs of Suit. INDEXED IN JUDGMENT INDEX ----- against Frank L. Simoni Only
- (13) 1989 Nov. 30 Discovery in Aid of Enforcement filed.
- (14) 1989 Dec. 1 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (15) 1989 Dec. 5 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Pappafotis for service by Private Process. (Frank L. Simoni)
- (16) 1989 Dec. 28 Affidavit of Service by Private Process filed. (Frank Simoni) served 12/18/89
- (17) 1990 Jan. 17 Certificate of Examiner and Voucher mad out , filed.

Frank B. Walsh

1989
March
7

STATE OF MARYLAND

CIVIL LAW DOCKET 138

FOLIO 324

Receipt No. L-99064
Date Pd. 3/7/89
ADVANCE CLERK 80.00
By: F. Walsh

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 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.

MICHAEL CRAIG DAUGHERTY

1119114

Frank B. Walsh, Jr.

- (1) 1989 Mar. 7 Application for Writ of Habeas Corpus filed.
- (2) 1989 Mar. 9 Writ of Habeas Corpus issued and delivered to the A.A. County Detention Center for service.
Sheriff's Return: (Michael Craig Daugherty)
- (3) 1989 Mar. 10 Case called for hearing on Habeas Corpus in Open Court before Judge Warren E. Duckett, Jr. Testimony taken. Counsel heard. Court Denies setting Bond. Court will reconsider if given psychological evaluation. (copies mailed to Messrs. Mulford and Walsh, 3/21/89)
- (4) 1989 May 8 Motion, Points and Authorities filed. (for reconsideration)
- (5) 1989 May 23 Writ of Habeas Corpus issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)
- (6) 1989 May 24 Case called for hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. ASA Kathleen Rogers present for hearing. Motion for reconsideration of Bond Denied. No Bond. (copies mailed to Messrs. Walsh and Mulford, 6/8/89)
- (7) 1989 July 31 Order of Court filed....ORDERED that this habeas Corpus is hereby Dismissed; and the Defendant, after posting bond as appropriate is any other case(s), is to be released by Richard J. Baker, Superintendent of A.A. County Detention Center, upon the posting of all bonds requested by court orders. (Copies mailed and delivered to Attorneys Walsh and Mulford on 8/24/89)

<p>Gary A. Schapiro</p> <p>1989 Mar. 8th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1119115</div> <p>Michael J. Budow* BUDOW & NOBLE</p>	<p>EDITH A. BOHRER</p> <p style="text-align: center;">vs.</p> <p>* JOE A. WILDER</p> <p>AND</p> <p>ANGELA DENISE AUSTIN</p>	<p style="text-align: center;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 325</p> <p>Receipt No. L-99065 _____ Date Pd. 3/8/89 _____ ADVANCE CLERK 80.00pd. _____ By Rocklin, Franklin & Schapiro _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. \$10.00 _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 8 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 13 Summons issued and mailed to Attorney Schapiro for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
- (3) 1989 May 18 Answer filed. (Joe A. Wilder)
- (4) 1989 May 18 Interrogatories filed. (to Edith A. Bohrer)
- (5) 1989 Dec. 22 Request for Production of Documents filed.
- (6) 1990 Apr 17 Answers to Interrogatories filed.
- (7) 1991 Apr. 4 Request for thirteen subpoena duces tecum filed.
- (8) 1991 Apr. 4 Thirteen (13) subpoena duces tecum issued and mailed to atty. Johnson for service by private process.
- (9) 1991 Apr. 4 Notice of Records Deposition filed. (CUST. REC. EDWARD D Layne MD)
- (10) 1991 Apr. 4 Notice of Records deposition filed. (CUST. REC. LEWIS ELIAS MD)
- (11) 1991 Apr. 4 Notice of Records deposition filed.(JORGE R. ORDONEX MD)
- (12) 1991 Apr. 4 Notice of Records deposition filed. (CUST. REC. HARSHAD R. MODY MD)
- (13) 1991 Apr. 4 Notice of Records deposition filed. (CUST REC. PHYSICAL THERAPY & SPORTS FITNESS ASSOC. PA.)
- (14) 1991 Apr. 4 Notice of records deposition filed. (CUST. REC. NORTH ARUNDFI, HOSPT)
- (15) 1991 Apr. 4 Notice of records deposition filed. (CUST. REC. DRS. FULTON & DAVIS)
- (16) 1991 Apr. 4 Notice of Records deposition filed. (Cust. Rec. Prabhakar J Kharod MD)
- (17) 1991 Apr. 4 Notice of Records deposition filed. (CUST. Rec. Mahammad H Zamani MD)
- (18) 1991 Apr. 4 notice of Records deposition filed. (Cust. Rec. Harbor Hosp Center)
- (19) 1991 Apr. 4 Notice of Records deposition filed. (Cust. Rec. for Neurosurgery Assoc PA)
- (20) 1991 Apr. 4 Notice of Records deposition filed. (Cust. Rec. Kaiser Permanente)
- (21) 1991 May 10 Notice of Records Deposition filed.
- (22) 1991 May 10 Request for Subpoena Duces Tecum filed.
- (23) 1991 May 10 Subpoena Duces Tecum issued and mailed to Atty. Johnson for service by private process.
- (24) 1992 Jan. 16 Notice of Change of Address filed.

All entries to be made
on computer case #

C-92- 07753 MT

Stanley Alpert

1989
Mar.
8th

GENERAL ELECTRIC COMPANY

CIVIL LAW DOCKET 138
FOLIO 326

Receipt No. L-99066 _____
Date Pd. 3/8/89 _____
ADVANCE CLERK 80.00pd. _____
By: Stanley Alpert _____

ADDITIONAL COSTS

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

vs.

BEN OAKS DECORATING CENTER, INC.
t/a BEN OAKS APPLIANCE CENTER, INC.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

1119116

- (1) 1989 Mar. 8 Complaint, Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed. (Contract)
 - (2) 1989 Mar. 13 Summons issued and delivered to the Sheriff to be served. (15.00pd)
- Sheriff's Return: (Ben Oaks Decorating Center, Inc. t/a NON estBuilding Empty 3/14/89
Ben Oaks Appilance Center, Inc. serve
John Rausenberger, II)

Edward J. Friedman

1989
Mar.
8th

PRESTON TRUCKING COMPANY, INC.

CIVIL LAW DOCKET 138
FOLIO 327

Receipt No. L-99067 _____
Date Pd. 3/8/89 _____
ADVANCE CLERK 80.00pd _____
By: Levi & Goodman _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment - _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

CLASSIC CORPORATION

AND

INTERNATIONAL HEATING ELEMENTS
CORPORATION

1119117

- (1) 1989 Mar. 8 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Plaintiff's Verification of Debt and Exhibits filed. (Contract)
- (2) 1989 Mar. 13 Summons issued and delivered to Attorney Friedman for service by Private Process.
- (3) 1989 May 22 Notice of Extension of time to file Answer filed.
- (4) 1989 June 8 Affidavit of Service filed. (R.A. Jo Benson Fogel) served 5/11/89

<p>Keith R. Siskind</p> <p style="text-align: center;">↗</p> <p>OPEN COSTS FROM BALTIMORE CITY \$75.00</p> <div style="border: 1px solid black; width: 50px; margin: 10px auto; text-align: center;">1119118</div> <p>Gerard J. Prudhomme.</p> <p style="font-size: small; margin-top: 20px;">North Arundel 10/16/89</p>	<p>1989 Mar. 8th</p>	<p style="text-align: center;">MICHAEL ALBERT BENTZ</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">DONEGAL MUTUAL INSURANCE</p> <p style="text-align: right; margin-top: 20px;">JURY</p>	<p style="text-align: center;">CIVIL LAW DOCKET 138</p> <p style="text-align: center;">FOLIO 328</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk _____ +10" Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1989 Mar. 13 Notice of transfer mailed to Attorney Siskind and Prudhomme.
- (3) 1989 June 30 Supplemental Answers to Interrogatories filed.
- (4) 1989 July 3 Notice to take Deposition filed.
- (5) 1989 July 3 Request for Subpoena filed.
- (6) 1989 July 3 Subpoena issued and mailed to Attorney Forman for service by private process.
- (7) 1989 Aug. 16 Notice of Deposition filed. (Walter D Larson)
- (8) 1989 Aug. 17 Notice to take Deposition filed. (Michael Albert Bentz)
- (9) 1989 Aug. 21 Settlement Conference Statement filed.
- (10) 1989 Aug. 28 Settlement Conference Statement filed.
- (10A) 1989 Aug. 17 Notice to take Deposition filed.
- (11) 1989 Sept. 21 Request for Subpoena Duces Tecum filed.
- (12) 1989 Sept. 21 Subpoena Duces Tecum issued and delivered to Sheriff to be served. Sheriff's Return: (Cust Rec/North Arundel Hosp) served 9/25/89
- (13) 1989 Sept. 21 Request for Two Subpoenas filed.
- (14) 1989 Sept. 21 Two Subpoenas issued and mailed to Attorney Prud'homme for service by private process.
- (15) 1989 Sept. 25 Settlement Agreement filed.
- (16) 1989 Sept. 27 Request for Admission of Facts and Genuineness of Documents with exhibits filed.
- (17) 1989 Oct. 5 Request for Subpoena duces Tecum filed.
- (18) 1989 Oct. 5 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (19) 1989 Oct. 12 Request for Fourteen Subpoenas filed.
- (20) 1989 Oct. 12 Fourteen Subpoenas issued and mailed to Attorney Prud'Homme for service by private process.
- (21) Oct. 13 Notice to take Deposition (Videotape) duces Tecum filed.
- (22) 1989 Oct. 13 Request for Subpoena Duces Tecum filed.
- (23) 1989 Oct. 13 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (24) 1989 Oct. 16 Affidavit filed. (Belle Slamovitz, Md. State Police Criminal Records, 10/2/89)
- (25) 1989 Oct. 17 Request for Subpoena Duces Tecum filed.
- (26) 1989 Oct. 17 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (27) 1989 Oct. 19 Notice to take Deposition filed.
- (28) 1989 Oct. 19 Affidavit of Service filed. (Mrs. Howard, Cust Rec/Motor Vehicle Adm. 10/3/89)
- (29) 1989 Oct. 23 Return of Service filed. (Robert Wayson 10/12/89)
- (30) 1989 Oct. 23 Return of Service filed. (Officer D. P. Matteo 10/12/89)
- (31) 1989 Oct. 23 Return of Service filed. (Officer D. P. Matteo 10/12/89)
- (32) 1989 Oct. 23 Return of Service filed. (Officer D. P. Matteo 10/12/89)

- (33) 1989 Oct. 23 Return of Service filed. (Jean Marsch 10/12/89)
- (34) 1989 Oct. 23 Return of Service filed. (Daniel Brown 10/13/89)
- (35) 1989 Oct. 23 Return of Private Process Server filed. (University of Md Hosp 10/17/89)
- (36) 1989 Oct. 23 Return of Private Process Server filed. (Maryland Division of Vital Rec. 10/16/89)
- (37) 1989 Oct. 26 Motion for Leave to Amend filed.
- ~~(38) 1989 Oct. 26 Amended Answer filed. ENTERED IN ERROR~~
- (39) 1989 Oct. 26 Stipulation filed.
- (40) 1989 Oct. 26 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (41) 1989 Oct. 27 Response to Motion for leave to Amend, Statement of Points and Authorities, Request for Hearing filed.
- (42) 1989 Oct. 30 Request for Subpoena Duces Tecum filed.
- (43) 1989 Oct. 30 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Siskind for service by Private Process. (Custodian of Records, Anne Arundel County Police Dept.)
- (44) 1989 Oct. 30 Supplemental Answers to Interrogatories filed. (Donegal Mutual Insurance Company)
- (45) 1989 Oct. 30 Supplemental Answers to Interrogatories filed. (Donegal Mutual Insurance Company)
- (46) 1989 Oct. 31 Five Requests for Subpoena filed.
- (47) 1989 Oct. 31 Five Subpoenas issued and mailed to Attorney Prud'homme for service by Private Process. (Officer D.P. Matteo; Robert Wayson; Daniel Brown; Randy Chernelstein; Mr. Gary Farber)
- (48) 1989 Oct. 31 Motion to Strike Supplemental Answers to Interrogatories, Statement of Points and Authorities filed.
- (49) 1989 Oct. 31 Case called for Hearing on Motion in Open Court before Judge Martin A. Wolff. Counsel heard. Court granted motion to amend. (Copies mailed to Attorneys Siskind and Prud'homme on 11/8/89)
- (50) 1989 Nov. 3 Supplemental Interrogatories filed. (to Donegal Mutual Insurance Company)
- (51) 1989 Nov. 3 Request for Subpoena Duces Tecum filed.
- (52) 1989 Nov. 3 Request for Subpoena Duces Tecum filed.
- (53) 1989 Nov. 3 Request for Subpoena Duces Tecum filed.
- (54) 1989 Nov. 3 Three Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by Private Process. (Officer D.P. Matteo; Donegal Mutual Insurance Company; Custodian of Records, W. Ray Huff Insurance Agency)
- (55) 1989 Nov. 8 Order of Court filed. **ORDERED** that, on this date, the Defendant's Amended Answer be received and accepted for filing by this Court. (Copies mailed to Attorneys Siskind and Prud'homme on 11/8/89)
- (56) 1989 Nov. 8 Amended Answer filed. (Donegal Mutual Insurance Company)
- (56a) 1989 Nov. 9 Case at issue - issues joined elects Jury (Voir Dire) Jury sworn before Judge Martin A. Wolff. Plaintiff not present. Plaintiff's attorney request continuance. Denied. Plaintiff's Attorney filed in Open Court a Motion to Strike Appearance. Denied. Jury sworn. Plaintiff renewed Motion for Continuance. Denied. Plaintiff renewed Motion to Strike Appearance. Denied. Plaintiff's Motions in Limine, Granted as to Opening Statement Only. Testimony taken. At the end of Plaintiff's case, Defense moved for Judgment. Denied. Defense moved for Summary Judgment. Denied. Testimony continued. Case continued to 11/13/89 at 9:30 a.m.
- (57) 1989 Nov. 13 Five Affidavits of Service filed. (Off. DP Matteo 11/8/89; Daniel Brown 11/9/89; Randy Chernelstein 11/8/89; Robert Wayson 11/8/89; Gary Farber 11/8/89)
- (58) 1989 Nov. 13 Case continued. Jury checked, all present. Testimony continued. At the end of the entire case, Plaintiff moved for a Judgment. Granted as to contributory negligence. Defense moved for a judgment as to misrepresentation. Denied. Verdict of the Jury entered in favor of the Defendant Donegal Mutual Insurance - SEE VERDICT SHEET. Judgment to be entered at direction of the Court in favor of the Defendant Donegal Mutual Insurance against the Plaintiff Michael Albert Bentz for Costs of Suit. Copies mailed to Messrs. Siskind and Prud'homme.
- (59) 1989 Nov. 15 Judgment entered in favor of the Defendant, Donegal Mutual Insurance Company, against the Plaintiff, Michael Albert Bentz, for Costs of Suit.
- ****
- INDEXED IN JUDGMENT INDEX** against Plaintiff for Costs
- (45a) 1989 Oct. 30 Affidavit of Private Process Server filed. (Rhea Dimler, Cust. of Records for DMV. Administration, 10/13/89)

<p>Brenda J. Wilson Kenneth V. Warren Stewart P. Hoover</p> <p>Stewart P. Hoover Nathan Braverman SHAPIRO & OLANDER Bryan D. Bolton</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1119119</div> <p>Ronald A. Baradel Denna G. McCabe CONGILY, BARADEL, KOSMERL & NOLAN</p> <p>Price O. Gielen MELNICOVE, KAUFMAN, WEINER & SMOUSE, P.A.</p> <p>Sanuel J. Brown & ** HILLMAN, BROWN & DARROW</p>	<p>1989 Mar. 8th</p>	<p># EDWARD KILA</p> <p style="text-align: center;">VS.</p> <p>@* HOWARD C. PARKER, II Def & 3rd Party Def-Dismissed AND 8/10/91</p> <p>&** NORTH AND PARKER, INC. Def & 3rd Party Plaintiff -Dismissed AND 8/10/91</p> <p>*INTERNATIONAL MARITIME INDUSTRIES, INC. f/k/a COASTAL MARINE AND DIVING, INC. GREGORY J. NORTH DAVID HOON</p> <p>#Plt. Counter Def. 9/1/89 @Def. Cross Def. 9/1/89 Def. Cross Pltf. 9/1/89 Counter Pltf. 9/1/89 &Def. Cross Pltf. 9/1/89 Def. Cross Def.</p>	<p>CIVIL LAW DOCKET 138 FOLIO 329</p> <p>Receipt No. L-99068 Date Pd. 3/8/89 ADVANCE CLERK 80.00pd. By Shapiro & Olander</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. 1/20 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 8 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Mar. 8 Summons issued and mailed to Attorney Wilson for service by Private Process.
- (3) 1989 Mar 15 Affidavit of Process Server filed. (Howard C. Parker, II on 3/12/89)
- (4) 1989 Mar 15 Affidavit of Process Server filed. (Howard C. Parker on 3/12/89)
- (5) 1989 Apr 11 Answer of Defendant International Maritime Industries, Inc. f/k/a Coastal Marine diving, Inc. filed.
- (6) 1989 Apr 11 Answer of Defendant Howard C. Parker, II filed.
- (7) 1989 Apr 17 Answer of defendant North and Parker, Inc.
- (8) 1989 May 8 Notice to Take Deposition filed. (Howard C. Parker, II)
- (9) 1989 May 8 Request for Production of Documents filed.
- (10) 1989 June 21 Response of Defendant Howard C. Parker, II to Request for Production of Documents with exhibits filed.
- (11) 1989 Sept. 1 Counter Claim filed.
- (12) 1989 Sept. 1 Cross Claim filed.
- (13) 1989 Sept. 1 CrossClaim of North and Parker against Howard C. Parker, II filed.
- (14) 1989 Sept. 1 Third Party Complaint filed.
- (15) 1989 Sept. 7 Motion to withdraw Appearance, Points and Authorities with exhibits filed.
- (16) 1989 Sept. 21 Two Summons (Third Party) issued and mailed to Attorney Baradel for service by certified mail.
- (17) 1989 Oct. 3 North & Parker, Inc.'s Motion to Dismiss Count I of Parkers CrossClaim, Memorandum in support of Motion filed.
- (18) 1989 Oct. 3 Order of court filed...ORDERED, the Motion to Withdraw Appearance is Granted. (copies mailed to Messrs. Wilson, Gielen, Parker and Baradel)
- (19) 1989 Oct. 4 Answer of North & Parker, Inc. to counts II-V of Parkers Cross Claim filed.
- (20) 1989 Oct. 16 Notice to Employ new Counsel mailed to Howard C. Parker, II and International Maritime Industries, Inc.
- (21) 1989 Nov. 7 Cross-Plaintiff North & Parker, Inc.'s First Request for Production of Documents filed.
- (22) 1989 Nov. 8 Order of Court filed. ORDERED, that Count 1 of the Crossclaim filed by Howard C. Parker, II, against North and Parker, Inc., be, and hereby is, dismissed. Copies mailed to Messrs. Gielen, Wilson, Baradel, and Griswald.
- (23) 1989 Nov. 15 Cross-Plaintiff North & Parker, Inc.'s First Set of Interrogatories to Howard C. Parker filed.
- (24) 1990 Jan. 3 North & Parker, Inc.'s Motion to Dismiss Counts II-V of Parkers Crossclaim, Memorandum in Support of Motion filed.
- (25) 1990 Jan. 9 Strike and Enter appearance filed.
- (26) 1990 Jan. 9 Answer to CrossClaim filed.
- (27) 1990 Jan 12 Noitce of Entry of Appearance and Striking Appearance filed.

- (28) 1990 Feb 21 Correspondence filed. RE: Motion to Dismiss
- (29) 1990 Mar. 15 Motion for Continuance filed.
- (30) 1990 Mar. 16 Order of Court filed. ORDERED, that Motion for Continuance of North & Parker, Inc.'s Motion to Dismiss Counts 11-V of Parker's Crossclaim is GRANTED, and the Clerk is hereby directed to reschedule the motion hearing for a date greater than 90 days from today. Copies mailed to Messrs. Goulet and Mr. Parker on 3/16/90. Assign. notified.
- **
- (31) 1990 Apr 6 Correspondence filed. RE: Attorney's New Address
- **
- (30A) 1990 Aug. 2 Motion to Withdraw Appearance with Exhibits filed.
- (32) 1990 Aug. 9 Entry of Appearance filed. (James M Slay Jr)
- (33) 1990 Aug. 10 Voluntary Dismissal filed... The Third Party Plaintiff North & Parker Inc against The Third Party Def. Howard C Parker II Dismissed, only.
- (34) 1990 Aug. 20 Order of court filed....ORDERED that the appearance of Price O Gielen and Neuberger, Quinn & Gielen PA as attorneys for Defendatn and CorssClaimant North & Parker Inc is Hereby WITHDRAWN. Copies mailed 8-20-90 to all parties.
- (35) 1990 Oct 22 Notice of Entry of Appearance filed.
- (36) 1990 Oct 22 Notice of Request for Trial Date filed.
- (37) 1991 May 21 Notice of entry and Withdrawal of Appearance filed.
- (38) 1991 May 21 Notice to Take Deposition filed. (North & Parker Inc)
- (39) 1991 May 21 Notice to Take Deposition filed. (Gregory J. North)
- (40) 1991 May 21 Request for Subpoena filed.
- (41) 1991 May 21 Subpoena for One Witness issued and dleivered to Attorney Hoover for service by Private Process. (Gregory J. North)
- (42) 1991 June 3 Plaintiff's Second Request for Production of Documents filed.
- (43) 1991 June 3 Plaintiff's Request for Production of Documents filed.
- (44) 1991 June 7 Return of Private Process server filed. (Gregory J. North on 6/6/91)
- (45) 1991 June 18 Motion to Withdraw Appearance filed.
- (46) 1991 June 18 Request for Postponement filed.
- (47) 1991 June 19 Opposition of Edward Kila to Deendant's Request for Postponement filed.
- (48) 1991 Aug. 22 Order of Court filed...ORDERED, 1. Trial on the merits scheduled for 7/2/91 is continued until Tuesday, September 24, 1991 at 9:45 am. 2. No Further continuances shall be granted to the defendants. 3. No further pleadings shall be permitted to be filed in this case including counter claims or cross claims. 4. No further discovery shall be permitted of any party except that if there is currently outstanding any request for a discovery then those requests shall be complied with fully and on a timely basis. (Copies mailed to Messrs. Brown and Bolton on 8/27/91)
- (49) 1991 Sep 26 Affidavit of Service filed. (Gregory J. North served 9/24/91)
- (50) 1991 Oct. 1 Request for four Subpoenas filed.
- (51) 1991 Oct. 1 Four Subpoenas issued and mailed to Attorney Hoover for service by private process.
- (52) 1991 Oct. 4 Affidavit of Service filed. (Mr. Baradel, 10/1/91)
- (53) 1991 Oct. 4 Affidavit of Service filed. (Sam Brown, Esquire, 10/1/91)
- (54) 1991 Nov. 12 Motion to Compel Production of Documents or in the Alternative to enter judgment in favor of Plaintiff, plaintiff's Rule 2-431 Certificate filed.
- (55) 1991 Nov. 14 Answer to Motion to Compel Production of Documents filed.
- (56) 1991 Nov. 19 Notice of Service of Discovery filing filed.
- (57) 1991 Dec 3 Order of Court filed. ORDERED, Motion to Compel Moot thus Denied.
- (58) 1991 Dec 4 Plaintiff's Motion for Summary Judgment as to Liability against Co-Defendant Howard C. Parker II, Request for Hearing, Memorandum of Law in Support of Plaintiff Motion for Summary Judgment as to Liability against Co-Defendant, Howard C. Parker II filed.
- (59) 1991 Dec 5 Certificate Regarding Discovery filed. (Notice of taking of Independent Medical Evaluation)
- (60) 1991 Dec 9 Notice and Certificate of Service filed. (Stewart P Hoover Esq. served 12/9/91)
- (61) 1991 Dec 9 Motion to Dismiss, Points and Authorities filed.
- (62) 1991 Dec 12 Plaintiff's Response to Defendant Howard C. Park, II's "Motion to Dismiss" filed.
- (63) 1991 Dec 16 Entry of Appearance filed.
- (64) 1991 Dec 23 Response to Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Response to Motion for Summary Judgment filed.
- (65) 1991 Dec 31 Affidavit of Service filed. (Ronald Rudge served 12/19/91)
- (66) 1991 Dec 31 Affidavit of Service filed. (Gregory J. North served 12/17/91)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-05614-CN

Ronald A. Silkworth

1989
Mar.
9th

BERNARD HIRSCH, JR.

CIVIL LAW DOCKET 138
FOLIO 330

Receipt No. L-99081
Date Pd. 3/9/89
ADVANCE CLERK 80.00pd.
By: Ronald A. Silkworth

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
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.

MYER CHERNOCK

1119120

Harry L. Chase

JURY

- (1) 1989 Mar. 9 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1989 Mar. 13 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1989 June 5 Request for reissuance of summon filed.
- (4) 1989 June 13 Summon reissued and mailed to attorney Silkworth's office for service by private process.
- (5) 1989 July 13 Affidavit of Service filed. (Myer Chernock on 7/3/89)
- (6) 1989 July 26 Defendant's Motion to Dismiss Plaintiff's Complaint for Lack of Proper Venue and request for Hearing filed.
- (7) 1989 July 26 Affidavit of Meyer Chernock filed.
- (8) 1989 Aug 11 Answer to Defendant's Motion to Dismiss Plaintiff's Complaint for Lack of Proper Venue filed.
- (9) 1989 Aug 11 Affidavit of Bernard Hirsch filed.
- (10) 1989 Aug 11 Request for hearing filed.
- (11) 1989 Aug 21 Defendant's Response to Plaintiff's Answer filed.
- (12) 1989 Oct 10 Case called for hearing on Motion to Dismiss in open court before Judge Bruce C. Williams. Testimony taken. Transfer to Baltimore County. (Copies mailed to Messrs. Silkworth and Chase on 10/26/89)
- (13) 1989 Oct 26 Original papers with certified copy of the docket entries transferred to the Circuit Court for Baltimore County.
" TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE COUNTY "
- (14) 1989 Nov 8 Acknowledgement filed.

Jeffrey L. Forman

1989
Mar.
9th

NATIONAL NAUTILUS AND NUTRITION, INC.

CIVIL LAW DOCKET 138
FOLIO 331

Receipt No. L-99082 _____
Date Pd. 3/9/89 _____
ADVANCE CLERK 80.00pd. _____
By: Kauffman & Forman _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

RAINBOW FINANCIAL CORPORATION

AND

BEN H. FULLER

1119121

David P. Henninger, and
Glass & Henninger

JURY

- (1) 1989 Mar. 9 Complaint, Election for Trial by Jury and Exhibits filed. (Contract)
- (2) 1989 Mar. 13 Summons issued and mailed to Attorney Forman for service by Private Process.
- (3) 1989 May 9 Answer to Complaint filed.
- (4) 1989 May 9 Counter-Complaint filed.
- (5) 1989 May 9 Request for Production, Inspection and Copying of Documents filed.
- (6) 1989 May 9 Notice to take Deposition filed.
- (7) 1989 May 16 Answer to Counter Complaint filed.
- (8) 1989 Oct. 16 Notice to take Deposition filed.
- (9) 1990 Sept. 13 Correspondence filed. Re: Request to change hearing date.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3091CN

Paul D. Murphy

1989
Mar.
9th

CHRISTINE MARIE EBEL

CIVIL LAW DOCKET 138
FOLIO 332

Receipt No. L-99102
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By Paul D. Murphy

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

TERRI ANN SEARS

AND

RAY SEARS & SONS, INC.

1119122

JURY

- (1) 1989 Mar. 9 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 13 Summons issued and mailed to Attorney Murphy for service by Private Process.

Arthur I. Messinger

1989
Mar.
9th

RICHARD W. MCCARTHY

AND

AMY A. MCCARTHY

vs.

JOHN A. FEKETIS

1119123

CIVIL LAW DOCKET 138
FOLIO 333

Receipt No. L-99103
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By Arthur I. Messinger

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

- (1) 1989 Mar. 9 Complaint filed. (Contract)
- (2) 1989 Mar. 14 Summons issued and mailed to Attorney Messinger for service by Private Process.
- (3) 1989 Oct. 12 Request to Re-issue Summons filed.
- (4) 1989 Nov. 1 Summons re-issued and mailed to Attorney Messinger for service by private process.
- (5) 1990 Jan 22 Motion for Service by Posting filed.
- (6) 1990 Feb 13 Order of Court file....ORDERED that the matter be made by mailing of a notice to the Defendant's Last known address and byposting of a notice in a conspicuous place on the land in Anne Arundel county. (Copy mailed to Attorney Messinger on 2/14/90)
- (7) 1990 Feb 14 Summons issued and mailed to Attorney Messinger for service by Private Process.
- (8) 1990 Feb 14 Summons issued and delivered to the Sheriff for posting on the Court House door per order of Court.
Sheriff's Return: (Posting) Posted 2/15/90
- (9) 1990 Feb. 22 Certificate of Service by mail filed.
- (10) 1990 May 7 Request for Order of Default, Non Military Affidavit filed.
- (11) 1990 June 18 Affidavit of Service filed. (Service by Posting 2/17/90)
- (12) 1990 July 9 Order of Court filed...ORDERED, that an Order of Default is Granted. (copies mailed to Messr. Messinger and John A. Feketis)
- (13) 1990 July 9 Notice of Default issued and mailed to John A. Feketis.
- (14) 1990 Oct. 4 Case called for Hearing on Damages in Open Court before Judge James C. Cawood. Testimony taken. Defendant not present. Counsel to prepare Order (Mr. Messinger). (Copies mailed to Attorney Messinger and to John A. Feketis on 10/10/90)
- (15) 1990 Oct. 17 Order of Court filed. ORDERED, that the Plaintiffs, Richard W. and Amy McCarthy, his wife, be vested with complete title in parcel no. 2, 210 Holly Rd., Edgewater, Md. 21037 and that any and all claims that the Defendant, John A. Feketis, had, has or may have in the future be, and are hereby, extinguished, including, but not limited to, any right or claim pursuant to an agreement dated May 17, 1974, and recorded in the Land Records of Anne Arundel County, Md., at liber 2676, page 8, on May 21, 1974. Copies mailed to Messrs. Messinger and Feketis.

Richard E. Knight

1989
Mar.
9th

BRAND ELECTRICAL CONSTRUCTION, INC.
Complainant

CIVIL LAW DOCKET 138
FOLIO 334

Receipt No. L-99104
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By: Richard E. Knight

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

1119124

vs.

FRANKLIN L. COMBS, C.P.A.-Respondent

AND

FRANKLIN L. COMBS-Cross-Complainant/
Cross-Defendant

AND

ALAN A. BRAND-Cross Defendants/Cross-
Complainants

AND

SHIRLEY BRAND-Cross-Defendants/Cross-
Complainants

- (1) 1989 Mar. 9 Certified Copy of Order and Commission to take Depositions from the Circuit Court of Arlington, State of Virginia filed.
- (2) 1989 Mar. 9 Request to issued a Subpoenae for Depositions filed.
- (3) 1989 Mar. 9 Subpoenae to take Depositions issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (Stephen P. Kling, Esq.) Served 3-13-89
(John K. Crummey, Esq.) Served 3-13-89
- (4) 1989 Mar. 28 Notice of Combs Depositoin of Larry Goldstein & Michael Storm Filed.
- (5) 1989 Mar. 28 Comb's Request to Produce documents filed.
- (6) 1989 mar. 28 Subpoena for deposition issued and delivered to the Sheriff for service. (\$30.pd)
Sheriff's Return: Lawrence Goldstein) non-est, no longer here
(MICHAEL STORM) served Eunice Earle 3/31/89

Stephen R. Beard
County Attorney

Stephen M. LeGendre

1989
Mar.
9th

ANNE ARUNDEL COUNTY, MARYLAND-Appellant

AND

HILLSMERE SHORE IMPROVEMENT
ASSOCIATION, INC- Appellant

VS.

THE COUNTY BOARD OF APPEALS-Appellee

CIVIL LAW DOCKET 138
FOLIO 335

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: _____

1119125

- (1) 1989 Mar. 9 Order for Appeal filed.
- (2) 1989 Mar. 9 Petition in Support of Appeal filed.
- (3) 1989 Mar 17 Petition filed.
- (4) 1989 Mar 17 Order for Appeal by Hillsmere Shore Improvement Association, Inc filed.
- (5) 1989 Mar 23 Answer of Appellees, James Johnson and Donald Hunter filed.
- (6) 1989 Apr. 7 Transcript of Proceedings with Exhibits filed. (In Vault)
- (7) 1989 Apr. 7 Notice in Accordance with Md. Rule B-12 mailed to Messrs. Rice, Ragland and Board of Appeals of AA County.
- (8) 1989 May 1 Memorandum of Appellant, Hillsmere Shores Impr. Assoc., Inc. filed.
- (9) 1989 May 3 Motion for Leave to File Amended Answer filed.
- (10) 1989 May 8 Memorandum of Law filed.
- (11) 1989 May 30 Appellee's Memorandum in Response to Memorandum of Appellant, Hillsmere Shore Impr. Assoc., Inc filed.
- (12) 1989 May 30 Appellee's Motion to Dismiss Appeals or in the Alternative, for Judicial Notice of Anne Arundel County Bills Nos. 49-88 and 98-87 filed.
- (13) 1989 May 31 Order of Court filed....ORDERED that leave be and hereby is granted to file an amended Answer filed. (Copies mailed to Messrs. Beard and Rice on 6/7/89)
- (14) 1989 May 31 Amended Answer of Appellee's James Johnson and Donald Hunter filed.
- (15) 1989 June 7 Appellees' Memorandum in Response to Memorandum of Appellant, Anne Arundel County, Maryland filed.
Nov. 29
- (16) 1989/Entry of Appearance filed. (Stephen M. LeGendre)
- (17) 1989 Nov. 29 Appellant Anne Arundel County's Supplemental Memorandum of Law filed.
- (18) 1989 Dec. 4 Amended Memorandum of Appellant, Hillsmere Shores Impr. Assoc., Inc. Statement of the Case filed.
- (19) 1990 Dec. 19 Case called for Hearing on Motion and Merits in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court held sub curia.
- (20) 1990 Mar. 14 Memorandum and Opinion filed. ORDERED, that the Appeal of the decision of the County Board of Appeals is hereby denied and the decision is hereby AFFIRMED. Copies mailed to Messrs. Ragland, Rice and LeGendre. Copy mailed to Board of Appeals, Mary lavalle.

"APPEAL DENIED - BOARD OF APPEALS DECISION AFFIRMED"

~~Richard N. Hambleton~~

1989
Mar.
9th

ISIAH LEROY COLBERT-Appellant

**CIVIL LAW DOCKET 138
FOLIO 336**

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

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-106658
Date Pd. 2/21/90
By: Isiah Leroy Colbert

1119126

Hillel Traub

- (1) 1989 Mar. 9 Order to Enter an Appeal from decision of an Administrative Agency filed.
- (2) 1989 Mar. 9 Motion for Order to Stay Decision of Administrative Agency filed.
- (3) 1989 Mar. 20 Petition Following Appeal, Pursuant to Maryland Rule B-4 filed.
- (4) 1989 Mar. 31 Answer to Petition filed.
- (5) 1989 Apr. 11 Renewal of Motion for Order to Stay Decision of Administrative Agency, Exhibits filed.
- (6) 1989 Mar. 27 Appellee's Opposition to Stay of Enforcement, and Exhibit filed.
- (7) 1989 Apr. 18 Certified Copy of the departmental record and copy of the transcript of the administrative hearing filed.
- (8) 1989 Apr. 20 Appellee's Response to Renewed Motion for Stay of Enforcement, and Exhibits filed.
- (9) 1989 May 2 Notice in Accordance with Maryland Rule B-12 issued and mailed to Attorneys Traub and Hambleton.
- (10) 1989 May 25 Case called for hearing on Motion to Stay in open court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Appellant moved for a stay. Court denied motion for stay. (Copies mailed to Messrs. Hambleton & Traub on 6/9/89)
- (11) 1989 July 17 Appellant's Memorandum and Exhibits filed.
- (12) 1989 Aug 18 Appellee's Memorandum of Law filed.
- (13) 1989 Oct. 23 Motion for leave of court to Withdraw Appearance Pursuant to Rule 2-132 (b) of the Maryland Rules with Exhibits filed.
- (14) 1989 Nov. 28 Order of Court filed. ORDERED, that leave to withdraw his appearance in this cause is hereby granted to RICHARD N. HAMBLETON, Attorney of Record for Isiah Leroy Colbert Appellant, and further ORDERED, that the Clerk of this Court is hereby authorized and directed to strike the appearance of RICHARD N. HAMBLETON in this cause. Copies mailed to Messrs. Hambleton, Traub and Appellant, Isiah Colbert.
- (15) 1989 Nov. 28 Notice to Employ New Counsel mailed to Isiah Leroy Colbert and Attorney Hambleton.
- (16) 1990 Jan. 17 Case called for Hearing on Appeal in Open Court before Judge Lawrence H. Rushworth. Appellant Counsel heard. Appeal withdrawn. Court signed order in file. (Copies mailed to Attorney Traub and to Isiah Leroy Colbert on 2/8/90)
- (17) 1990 Jan. 17 Order of Court filed. ORDERED that the action of the Motor Vehicle Administration be affirmed with costs to be paid by the Appellant. (Copies mailed to Attorney Traub and to Isiah Leroy Colbert on 2/8/90)

AFFIRMED

costs paid

Joel S. Aronson
Norma R. Cherner
~~NANCY P. RECELIN~~
William C. Davis, III
SHULMAN, ROGERS, GANDAL
PORDY & ECKER, P.A.

1989
Mar.
10th

TKL-EAST a Michigan co-partnership

CIVIL LAW DOCKET 138
FOLIO 337

Receipt No. L-99105
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By: Shulman, Rodgers, Gandu
Purdy & Ecker

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd
Defendant Sol. 10pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L114708
Date Pd. 2-15-91
By: SHULMAN, ROGERS, GANDEL
PORDY & ECKER.

vs.

LAWRENCE POWERS

1119127

Michael Gordon

- (1) 1989 Mar. 10 Complaints, Exhibits, Motion for Summary Judgment, Memorandum of Points and Authorities and Affidavit filed. (Contract)
- (2) 1989 Mar. 14 Summons issued and mailed to Attorney Cherner for service by Private Process.
- (3) 1989 Mar 29 Supplemental Affidavit filed.
- (4) 1989 Apr. 17 Motion to Dismiss Complaint, Statement of Authorities, Affidavit in Support of Motion to Dismiss Complaint filed.
- (5) 1989 Apr. 27 Opposition to Motion to Dismiss, exhibits and Request for hearing filed.
- (6) 1989 May 1 Return of Private Process Server filed. (Lawrence Powers, 3/16/89)
- (7) 1989 May 3 Request for hearing filed.
- (8) 1989 July 20 Case called for Hearing on Motion Dismiss in Open Court before Judge Robert S. Heise. Counsel heard. Court denied defendants motion to dismiss. Order in file. Copies mailed to Messrs. Aronson and Gordon.
- (9) 1989 July 20 Order of Court filed. ORDERED, that Motion to Dismiss be DENIED. Further ORDERED, that Defendant file an answer to Plaintiff's Complaint within 30 days of the date of this order. Copies mailed to Messrs. Aronson and Gordon.
- (10) 1989 Aug. 16 Answer to Complaint filed. (Lawrence Powers)
- (11) 1989 Aug. 16 Motion for Summary Judgment, Affidavit, Memorandum in Support of Motion, Exhibits and Request for Hearing filed.
- (12) 1989 Aug. 16 Answer to Motion for Summary Judgment, Memorandum in Opposition and Request for Hearing filed.
- (13) 1989 Aug. 16 Counter Claim filed.
- (14) 1989 Aug. 28 Notice to take Deposition filed. (Eric Riemer)
- (15) 1989 Aug. 31 Opposition to Motion for Partial Summary Judgment filed.
- (16) 1989 Aug. 31 Notice of Service filed. (J. Timothy Nippes 8/18/89)
- (17) 1989 Sept. 14 Answer of Counter Defendant to the Counterclaim filed.
- (18) 1989 Oct 31 Interrogatories to Plaintiff and Counter-Defendant filed.
- (19) 1990 Feb. 28 Answers to Interrogatories filed. (Lawrence Powers)
- (20) 1990 Mar. 21 Request for Entry of Appearance and Withdrawal of Appearance filed.
- (21) 1990 Apr 11 Case called for hearing on Motion for Summary Judgment in Open Court before Judge Lerner. Counsel heard. Court denied both parties Motion for Summary Judgment.
1) Denied Plaintiff's Motion for Summary Judgment 2) Denied Defendant's Motion for Partial Summary Judgment. (copies mailed to Messrs. Gordon and Aronson on 4/19/90)
- (22) 1990 Apr 11 Motion to Compel Discovery and Request for hearing filed.
- (23) 1990 Apr 12 Motion for Continuance filed.

- (24) 1990 Apr. 20 Order of Court filed. ORDERED, that Motion for Continuance be DENIED. Copies mailed to Messrs. Gordon and Regelin.
- (25) 1990 May 25 Opposition to Defendant's Motion to Compel Discovery and Supplemental Answers to Interrogatories filed.
- (26) 1990 May 25 Plaintiff's Motion for Protective Order, Affidavit in Support of Plaintiff's Motion for Protective Order, Request for Hearing filed.
- (27) 1990 May 25 Supplemental Answers to Interrogatories filed.
- (28) 1990 June 1 Defendant and Counter-Plaintiff's Response to Motion for Protective Order, Memorandum in Support of Response to Motion for Protective Order filed.
- (29) 1990 June 6 Line filed. RE: enter appearance of William C. Davis, III as co-counsel for Plaintiff, TKL-East.
- (30) 1990 June 12 Case called for Hearing on Pending Motions in Open Court before Judge James C. Caywood, Jr. Counsel heard. Mr. Davis will prepare the order. (Copies mailed to Attorneys Gordon and Regelin on 7/13/90)
- (31) 1990 June 18 Order of Court filed. (As to Motion to Compel Discovery and Plaintiff's Motion for Protective Order, Copies mailed on 6/18/90)
- (32) 1990 June 22 Plaintiff's Motion for Reconsideration, Affidavit in Support of Plaintiff's Motion for Reconsideration and Request for Expedited Hearing filed.
- (33) 1990 July 2 Response to Plaintiff's Motion for Reconsideration and Affidavit filed.
- (34) 1990 July 25 Plaintiff's Second Set of Supplemental Answers to Interrogatories filed.
- (35) 1990 Aug. 6 Order of Court filed. ORDERED, that the Plaintiff's Motion for Reconsideration be and is hereby DENIED. (Copies mailed to Attorneys Davis and Gordon)
- (36) 1990 Aug 27 Plaintiff's First Request for Production of Documents filed.
- (37) 1990 Aug 27 Plaintiff's First Set of Interrogatories to Defendant filed.
- (38) 1990 Aug 30 Plaintiff's Third Set of Supplemental Answers to Interrogatories filed.
- (39) 1990 Sept. 13 Request for Production of Documents filed.
- (40) 1990 Oct. 4 Answers to Interrogatories filed.
- (41) 1990 Oct. 4 Defendant's Response to Plaintiff's First Request for Production of Documents filed.
- (42) 1990 Oct 12 Notice to take Deposition filed.
- (43) 1990 Oct 12 Motion for Continuance filed.
- (44) 1990 Oct. 22 Plaintiff's Response to Request for Production of Documents filed.
- (45) 1991 Feb. 13 Release and Settlement agreement filed....
- (46) 1991 Feb. 13 Stipulation of Dismissal filed... PLAINTIFF DISMISS, WITH PREJUDICE THIS ACTION AS TO THE DEFENDANT, AND THE COUNTER PLAINTIFF HEREBY MAY DISMISS WITH PREJUDICE THE COUNTERCLAIM AS TO THE COUNTER DEFENDANT.

Andrew B. Greenspan
~~* Thomas Caskey and~~
~~Semmes, Bowen & Semmes~~
* Barbara Palmer

1989
Mar.
10th

~~**STEPHEN D. MAZZENO -Pltf.-Counter-Def-~~
~~4714789~~
AND

* LAWRENCE MAZZENO

CIVIL LAW DOCKET 138
FOLIO 338

Receipt No. L-99106
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By Brassel & Baldwin

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L115460
Date Pd. 3-21-91
By: COUNCIL, BARADEL,
KOSMERI & NOIAN

vs.

CHRISTOPHER GOSS -Def. Counter-Pltf.
4714789

COUNTERCLAIM DISMISSED 2-15-91

JURY

1119128

~~Mary M. Cortezzo~~
William F. Flood, III

- (1) 1989 Mar. 10 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Christopher Goss) Served: 3/15/89
- (3) 1989 Apr. 3 Answer to Complaint filed.
- (4) 1989 Apr. 12 Counter Claim of Christopher Goss filed.
- (5) 1989 Apr. 28 Answers to Interrogatories filed.
- (6) 1989 May 17 Counter-Defendants' Answer to Counterclaim of Christopher Goss filed.
- (7) 1989 May 17 Interrogatories filed. (To Christopher Goss)
- (8) 1989 May 18 Answers to Interrogatories with Exhibits filed.
- (9) 1989 June 2 Request for Production of documents filed.
- (10) 1989 June 28 Response to Request for Production of Documents with Exhibits filed.
- (11) 1989 Aug 24 Settlement Conference Statement filed.
- (12) 1989 Aug. 31 Settlement Conference Statement filed.
- (13) 1989 Sept. 26 Settlement Agreement filed.
- (14) 1989 Oct. 6 Supplemental Answers to Interrogatories with Exhibits filed.
- (15) 1989 Oct. 6 Request for Admission of Facts & Genuineness of Documents with Exhibits filed.
- (16) 1989 Oct. 12 Notice to take Deposition filed.
- (17) 1989 Oct. 15 Notice to take Deposition Duces Tecum filed.
- (18) 1989 Oct. 15 Notice to take Deposition Duces Tecum filed.
- (19) 1989 Oct. 15 Notice to take Deposition Duces Tecum filed.
- (20) 1989 Oct. 16 Request for Subpoena filed.
- (21) 1989 Oct. 16 Subpoena issued and mailed to Attorney Blair for service by private process.
- (22) 1989 Oct. 20 Supplemental Response to Request for Production of Documents with Exhibits filed.
- (23) 1989 Oct. 23 Answer to Plaintiffs' Request for Admission of Facts and Genuineness of Documents filed.
- (24) 1989 Oct. 23 Line filed. Re: Enter appearance of William f. Flood, III for Defendant.
- (25) 1989 Oct. 23 Line filed. Re: Strike Appearance of Mary Cortezzo for Defendant.
- (26) 1989 Oct. 27 Affidavit of Service filed. (Cust Rec/Brown, Croft, Frazier)
- (27) 1989 Oct. 27 Affidavit of Service filed. (Cust Rec/Eli I. Chyatte 10/23/89)
- (28) 1989 Nov. 1 Notice to take Deposition filed.
- (29) 1989 Nov. 30 Supplemental Answers to Interrogatories filed.
- (30) 1990 Feb 12 Notice of Deposition filed.
- (31) 1990 Feb 12 Notice of Deposition filed.
- (32) 1990 Mar 6 Interrogatories filed.
- (33) 1990 June 13 Notice of Deposition filed.

- (34) 1990 Aug 30 Correspondence filed. RE: Report of Dr. G. Edward Reahl, Jr.
(35) 1990 Oct 17 Request for Production of Documents filed.
(36) 1990 Oct 29 Answer to Interrogatories filed. (Christopher Goss)
(37) 1991 Jan. 16 Withdrawal of Appearance filed. (J. Thomas Caskey and Semmes, Bowen & Semmes for Plaintiff. Mr. Mazzeno is represented by Barbara Palmer.)
(38) 1991 Feb. 15 Stipulation of Dismissal with Prejudice filed...COUNTERCLAIM OF CHRISTOPHER GROSS, IN THE ABOVE CASE BE DISMISSED WITH PREJUDICE.

COUNTER CLAIM OF CHRISTOPHER GROSS DISMISSED WITH PREJUDICE ONLY.

- (39) 1991 Mar. 14 Stipulation of Dismissal filed...ENTER CLAIMS OF STEPHEN D MAZZENO AND LAWRENCE MAZZENO AGAINST CHRISTOPHER GOSS AS AGREED, PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Nathan Stern
Michael A. Fry

1989
Mar.
10th

JESSE FRANKLIN WATSON

AND

SHIRLEY LOUISE WATSON, mother and next
friend of DARNELL GAITHER, a minor

AND

ERIC BAILEY

vs.

RITA LORETTA LOWMAN

1119129

CIVIL LAW DOCKET 138
FOLIO 339

Receipt No. L-99107 _____
Date Pd. 3/10/89 _____
ADVANCE CLERK 82.00pd. _____
By: Nathan Stern _____

ADDITIONAL COSTS

Clerk 10.pd _____
Plaintiff Sol. 10.00pd. 10.pd _____
Defendant Sol. 10.pd _____
Sheriff A.A. 15.00pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

JURY

L108913 \$10.00pd On 5-29-90 by State Farm Mutual Auto Ins.
L105890 \$ 30.00pd on 1-24-90 by STATE FARM MUTUAL AUTO INS.

- (1) 1989 Mar. 10 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Rita Loretta Lowman) Summoned 3/30/89
- (3) 1989 Apr 11 Counter claim filed.
- (4) 1989 Apr 11 Answer filed. (Rita Loretta Lowman)
- (5) 1989 Apr 11 Interrogatories filed.
- (6) 1989 May 9 Answer to Counter Claim filed.
- (7) 1989 Sept 11 Motion for Sanctions to Dismiss Plaintiff's Case and Points and Authorities filed.
- (8) 1989 Sept. 29 Answers to Interrogatories with Exhibits filed.
- (9) 1989 Nov. 1 Answers to Interrogatories with Exhibits filed.
- (10) 1989 Nov. 8 Order of Court filed. Motion for Sanctions DENIED as MOOT. Copies mailed to Messrs. Cortezzo, Stern and Taylor.
- (11) 1989 Nov. 16 Notice to take Deposition filed.
- (12) 1990 Jan. 22 Order of Satisfaction filed..... AGREED, SETTLED AND SATISFIED AS TO PLAINTIFFS ERIC BAILEY AND DARNELL GAITHER ONLY.
- (13) 1990 Jan. 31 Stipulation of Dismissal filed..... COUNTER PLAINTIFF RITA LOWMAN DISMISSES HER COUNTER CLAIM AGAINST JESSE FRANKLIN WATSON.
- (14) 1990 Feb. 8 Notice to take Deposition filed.
- (15) 1990 May 24 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED.

M. Teresa Garland

1989
Mar.
10th

HARFORD MUTUAL INSURANCE COMPANY

CIVIL LAW DOCKET 138
FOLIO 340

Receipt No. L-99108
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By Miller, Fry &
Protokowicz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L106613
Date Pd. 2-20-90
By: MILLER, FRY &
PROTOKOWICZ

vs.

D.F.E., INC.

1119130

- (1) 1989 Mar. 10 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (D.F.E., Inc. serve Dennis M. Flynn) Served 3/27/89
- (3) 1989 May 10 Answer to Complaint filed.
- (4) 1989 May 10 Response to Motion for Summary Judgment, Points and Authorities, Exhibits, Affidavit in Support of Response to Motion for Summary Judgment filed.
- (5) 1990 Feb. 16 Order of satisfaction filed..... AGREED, SETTLED AND SATISFIED
- (6) 1990 Feb. 28 Stipulation of Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE

<p>Richard E. Painter</p> <p>1989 Mar. 10th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1119131</div> <p>Rossie E. Bower William E. Flood, III & Council, Baradel, Kosmerl & Nolan, P.A.</p> <p>*\$10.00 pd Recpt. #106871 3/2/90</p>	<p>1989 Mar. 10th</p>	<p style="text-align: center;">ROBERT M. RUSSELL DISMISSED</p> <p>AND</p> <p>ESTHER M. RUSSELL</p> <p style="text-align: center;">vs.</p> <p>LINDA CHRISTINE MACUMBER</p> <p style="text-align: right; font-weight: bold;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 341</p> <p>Receipt No. L-99109 _____ Date Pd. 3/10/89 _____ ADVANCE CLERK 80.00pd _____ By Richard E. Painter _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00pd _____ Plaintiff Sol. 10.00pd _____ Defendant Sol. 10.00pd 10.00pd _____ Sheriff A.A. 15.00pd _____ Sheriff _____ Sheriff _____ par rel 10.00pd L113733 _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L113733 Date Pd. 1-10-91 By: COUNCIL, BARADEL, KOSMERL & NOLAN.</p>
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- (1) 1989 Mar. 10 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Linda Christine Macumber) Non Est 3/15/89 Moved
- (3) 1989 Apr 28 Correspondence filed. RE: Reissue summons
- (4) 1989 May 9 Summons issued and mailed to Attorney Painter for service by Private Process.
- (5) 1989 June 30 Affidavit of Personal Service with Exhibit filed. (Linda Macumber 6/23/89)
- (6) 1989 July 24 Answer and Prayer for Jury Trial filed.
- (7) 1989 July 24 Interrogatories filed. (To Plaintiffs)
- (8) 1989 Aug. 28 Motion for Continuance filed.
- (9) 1989 Sept. 19 Order of Court filed. ORDERED, that the above captioned matter now scheduled for trial on April 12, 1990 be and the same hereby is continued until Assignment clerk to set by the consent of the parties. Copies mailed to Messrs. Bower and Painter.
- (10) 1989 Sept. 22 Robert M. Russell's Answers to Interrogatories with Exhibits filed.
- (11) 1989 Nov. 13 Notice to take depositions filed. (ROBERT RUSSELL & ESTHER Russell)
- (12) 1989 Nov. 13 Interrogatories filed. (to Linda Macumber from Robert Russell)
- (13) 1989 Nov. 13 Request for Production of Documents filed.
- (14) 1990 Jan. 8 Response to Request for Production of Documents filed.
- (15) 1990 Jan. 31 Answers to Interrogatories filed.
- (16) 1990 Feb 28 Motion for Continuance filed
- (17) 1990 Mar 1 Line filed
- (18) 1990 Mar 1 Entry of Appearance filed.
- (19) 1990 Mar 6 Notice of Deposition Duces Tecum filed.
- (20) 1990 Mar 6 Notice of Deposition Duces Tecum filed.
- (21) 1990 Mar 6 Request for two Subpoena Duces Tecum filed.
- (22) 1990 Mar 6 Two Subpoena Duces Tecums issued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Custodian of Records):
Dr. William A. Brunner served 3/21/90
(Custodian of Records, Dr. William A. Brunner)
- (23) 1990 Mar 19 Robert M. Russell's Supplemental Answers to Interrogatories filed.
- (24) 1990 Mar 22 Request for two subpoenas filed.
- (25) 1990 Mar 22 One subpoena issued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's return: (Kevin E. McGovern, M.D.) served 3/30/90
- (26) 1990 Mar 22 One subpoena issued and delivered to the sheriff to be served.
Sheriff's return: (David A. Syoschak, Jr.) Non Est 4/5/90 left Army in 1938.
- (27) 1990 Mar 29 Correspondence with exhibits filed. Re: Report from Dr. Charles Lancelotta.

- (28) 1990 Apr. 19 Request for Subpoena filed. \$15.00 pd
- (29) 1990 Apr. 19 Subpoena issued and delivered to Sheriff in PG Co to be served. Sheriff's return: (Cust Rec/Greater Laurel Hosp) Served 4/26/90
- (30) 1990 Apr. 19 Request for Subpoena filed.
- (31) 1990 Apr. 19 Subpoena issued and delivered to Sheriff in Howard Co. to be served. \$15.00 pd. Sheriff's Return: (Cust Rec/Howard Co Gen Hosp) Served 4/25/90
- (32) 1990 Apr. 19 Request for Subpoena filed.
- (33) 1990 Apr. 19 Subpoena issued and delivered to Sheriff to be served. \$15.00 pd Sheriff's Return: (Cust Rec/North Arundel Hosp) Served 4/23/90
- (34) 1990 Apr. 19 Correspondence filed. Re: Report from Dr. Reahl as supplement to Answers.
- (35) 1990 Apr. 20 Notice of Deposition Duces Tecum filed.
- (36) 1990 Apr. 20 Line Requesting Subpoena Duces Tecum filed.
- (37) 1990 Apr. 20 Subpoena Duces Tecum issued and mailed to Attorney Flood for service by private process.
- (38) 1990 May 7 Correspondence filed. Re: Medical records from Dr. Gaughan as supplement to Answers.
- (39) 1990 May 8 Notice of Deposition duces tecum filed. (Cust. Rec. Alexandria Hosp.)
- (40) 1990 May 8 Request for subpoena duces tecum filed.
- (41) 1990 May 8 Subpoena duces tecum issued and mailed to attorney Flood for service by Private process.
- (42) 1990 June 1 Order of satisfaction/Stipulation of Dismissal filed.....AGREED, PAID, SETTLED SATISFIED AND DISMISSED AS TO CLAIMS OF ROBERT RUSSELL ONLY.

CLAIMS OF ROBERT RUSSELL AGREED, PAID, SETTLED, SATISFIED AND DISMISSED ONLY.

- (43) 1990 Oct 17 Request for Subpoena filed.
- (44) 1990 Oct 17 Subpoena issued and mailed to Sheriff Prince George's County for Service. (\$15.00 pd) Sheriff's Return: (Kevin E. McGovern MD) served 11/5/90
- (45) 1991 Jan. 4 Stipulation of Dismissal filed... ENTER CASE AS PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Andrew B. Greenspan

1989
Mar.
10th

DAVID J. YEABOWER

CIVIL LAW DOCKET 138
FOLIO 342

Receipt No. L-99110 _____
Date Pd. 3/10/89 _____
ADVANCE CLERK 80.00pd _____
By Brassel & Baldwin _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.
ROBERT L. YEABOWER

JURY

1119132

- (1) 1989 Mar. 10 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 14 Summons issued and mailed to Attorney Greenspan for service by Private Process.
- (3) 1989 Mar 31 Amended Complaint filed.
- (4) 1989 Apr 17 Summons issued with copy of Amended Complaint and mailed to Attorney Greenspan for service by Private Process.
- (5) 1989 July 10 Request to Reissue Summons filed.
- (6) 1989 Aug. 2 Summons reissued and mailed to Attorney Greenspan for service by Private Process.
- (7) 1990 Oct. 5 Request to Reissue filed.
- (8) 1990 Oct. 26 Summons reissued and mailed to Attorney Greenspan for service by Private Process.
- (9) 1990 Aug. 1 Request to reissue filed.
- (10) 1990 Aug. 1 Summons reissued and delivered to Attorney Szczesny for service by Private Process.
- (11) 1990 Aug. 17 Affidavit of Service filed. (Robert L. Yeabower 8/4/90)

Paul B. Lohinski

1989
Mar.
10th

MARYLAND STATE DEPARTMENT OF
HEALTH AND MENTAL HYGIENE

CIVIL LAW DOCKET 138

FOLIO 343

Receipt No. L-99131
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By: Dept. of H & M H

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L107671

Date Pd. 4-3-90

By: ST. TREASURY of Md.

vs.

ROBERT A. CHASE

AND

PORTIA CHASE

1119133

- (1) 1989 Mar. 10 Complaint and Exhibit filed. (Contract)
- (2) 1989 Mar. 14 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Robert A. Chase) Non est 3/16/89 Moved to Balto. City
(Portia Chase)
- (3) 1989 Nov 2 Request to Reissue filed.
- (4) 1989 Nov 28 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Robert A. Chase) Non Est - unknown at this address per Miss Martin Res. of
(Portia Chase) Non Est - unknown at this address per Miss Martin Res. of two years
- (5) 1990 Apr. 3 Motion to dismiss without prejudice filed.
- (6) 1990 Apr. 17 Order of court filed.....ORDERED that the above captioned case against Robert A Chase and Portia Chase , be Dismissed without prejudice.

DISMISSED WITHOUT PREJUDICE

Paul B. Lohinski

1989
Mar.
10th

MARYLAND STATE DEPARTMENT OF MENTAL
HEALTH AND HYGIENE

CIVIL LAW DOCKET 138
FOLIO 344

Receipt No. L-99132
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By: Dept. of H&MH

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Apr 25.00 for writ

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

JAMES DRAKE

1119134

L-119705 10.00

- (1) 1989 Mar. 10 Complaint and Exhibits filed. (Contract)
- (2) 1989 Mar. 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (James Drake) Served: 3/15/89
- (3) 1989 Sept 25 Motion for Summary Judgment filed.
- (4) 1989 Oct 18 Order of Court filed...ORDERED that the Summary Judgment is granted. (Legally Liable Relative Information Form) (Copies mailed to Attorney Lohinski and Drake on 10/18/89)
- (5) 1991 Apr. 4 Petition for Contempt of Court Maryland Rule P4 and Exhibits filed.
- (6) 1991 Apr. 8 Order of Court filed. Petition for Contempt of Court is GRANTED. (Copies mailed to Attorney Lohinski)
- (7) 1991 Apr. 8 Summons with COpy of Petition for Contempt and Order of Court issued and mailed to the Sheriff of Baltimore City to be served. \$15pd.
Sheriff's Return: (James Drake) Non est, no longer resides at address
- (8) 1991 Oct. 9 Motion to Dismiss Without Prejudice filed.

Dorothy B. McCullough

1989
Mar.
10th

WILLIAM B. SIMMONS

CIVIL LAW DOCKET 138

FOLIO 346

Receipt No. L-99134
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By: William M. Simmons

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00

Receipt No. L-101533

Date Pd. 6/30/89

By: Daniel Arnold

vs.

DANIEL ARNOLD

AND

CYNTHIA ARNOLD

1119136

SATISFIED

- (1) 1989 Mar. 10 Complaint, Exhibits, Interrogatories, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Request for Production of Documents filed. (Contract)
- (2) 1989 Mar. 13 Summons issued and delivered to Attorney McCullough for service by Private Process.
- (3) 1989 Mar 17 Affidavit of Private Process Server filed. (Cynthia Arnold 3/13/89)
- (4) 1989 Mar 17 Affidavit of Private Process Server filed. (Daniel Arnold 3/13/89)
- (5) 1989 Apr. 19 Consent to Judgment filed. ORDERED that judgment be, and hereby is, entered in favor of William M. Simmons against Defendants Daniel T. Arnold and Cynthia E. Arnold in the amount of \$9,000.00; and it is further ORDERED that judgment may be discharged by payment of the sum of \$8,000.00 to William M. Simmons on or before June 30, 1989; and it is further ORDERED that execution is hereby stayed until September 30, 1989, but that the entry of this stay shall not affect the lien of this judgment against any and all real property owned by the Defendants. (Copies mailed to Attorney Simmons, and to Daniel T. Arnold and Cynthia E. Arnold on 5/2/89)
- (6) 1989 Apr. 19 Judgment extended in favor of the Plaintiff, William M. Simmons, and against the Defendants, Daniel T. Arnold and Cynthia E. Arnold, for the sum of \$9,000.00.
SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (7) 1989 June 30 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

Howard L. Corbin

1989
Mar.
10th

STATE OF MARYLAND
On the Application of
RAYMOND FRANCIS PATTERSON, SR.

CIVIL LAW DOCKET 138
FOLIO 347

Receipt No. L-99116
Date Pd. 3/10/89
ADVANCE CLERK 80.00pd.
By: Howard L. Corbin

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
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

1119137

- (1) 1989 Mar. 10 Petition for the Issuance of a Writ of Habeas Corpus filed.
- (2) 1989 Mar. 13 Petition for Issuance of a Writ of Habeas Corpus is granted. (Copies mailed to Attorney Corbin and delivered to State Attorney)
- (3) 1989 Mar 23 Motion to Dismiss filed. (Petition DISMISSED 4/18/89, Copies mailed to State's Atty on 4/18/89 and mailed to Attorney Cardin on 5/1/89) (Cawood)
" DISMISSED "

John E. Ritzert, Jr.
1989
Mar.
13th

BETTYE J. MATTHEWS
-plaintiff/counter-defendant 6/30/89
AND
-plaintiff/counter-defendant 6/30/89
ANNE M. CERUTTI
-plaintiff/counter-defendant 6/30/89
AND
MATTHEWS & CERUTTI, P.A.
-plaintiff/counter-defendant 6/30/89

vs.

YOAV KATZ
-defendant/counter-plaintiff 6/30/89
AND
YOAV KATZ & CO., PA.
-defendant/counter-plaintiff 6/30/89

1119138

Charles C. Roberts

L-101587-\$11.76 deposited into Special Interest Bearing Account, received from Union Trust Bank and Trust Company.

L-101302-\$90.45 received into Special Interest Bearing Account, received from Blind Madness, Inc. 6/21/89
L-100760 20.00 C. Roberts

CIVIL LAW DOCKET 138
FOLIO 348

Receipt No. L-99135
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By Lewis, Tydings, Bryan & Trichlo

ADDITIONAL COSTS

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

Exam.
Cross Claim
Special Interest Bearing
3rd Party Claim 2,924.59

Supp. Proc.

Fi Fa

Attachment
Refund 10.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1989 Mar. 13 Complaint, Certification pursuant to Rule 1-313 and Exhibits filed. (Contract)
- (2) 1989 Mar. 13 Check #107173, in the amount of \$2,924.59 issued payable to Clerk, Circuit Court of Anne Arundel County received from United Bank & Trust Co. of MD deposited into a Special Interest Bearing Account #3.
- (3) 1989 Mar. 14 Summons issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Yoav Katz) served 5/9/89 (Yoav Katz & Co., P.A.) served 5/9/89
- (4) 1989 May 17 Correspondence filed. Re: Request to reissue summons.
- (5) 1989 May 30 Answer of Yoav Katz, Defendant filed.
- (6) 1989 May 30 Answer of Yoav Katz & Co., P.A. Defendant filed.

AT ISSUE

- (7) 1989 June 21 Correspondence filed. RE: more money to be deposited into Court Registry.
- (8) 1989 June 21 Check #2347, in the amount of \$90.45, issued payable to Anne Cerutti (endorsed), received from Blind Madness, Inc., and deposited into Special Interest Bearing Account.
- (9) 1989 June 30 Counterclaim filed.
- (10) 1989 July 6 Correspondence filed. RE: additional money to be deposited into Court Registry.
- (11) 1989 July 7 Check #502624, in the amount of \$11.76, issued payable to Matthews, Cerutti & Katz (endorsed), received from United Bank and Trust Company, and deposited into Special Interest Bearing Account.
- (12) 1989 July 17 Line filed. Re: Withdraw appearance of Charles C. Roberts and Substitute Morton A. Faller, Keith A. Rosenberg and Meyer, Faller, Weisman & Greenburg for Defendant.
- (13) 1989 July 19 Interrogatories to Defendant Yoav Katz & Co., P.A. filed.
- (14) 1989 July 19 Interrogatories to Defendant Yoav Katz filed.
- (15) 1989 July 19 Line filed. Re: Change of Address of Bettye J. Matthews.
- (16) 1989 July 19 Notice of Taking Oral Deposition filed.
- (17) 1989 July 19 Notice of Taking Oral Deposition filed.
- (18) 1989 July 19 Plaintiffs' Request for Production of Documents filed.
- (19) 1989 July 25 Answer to Counterclaim filed.
- (20) 1989 Aug. 9 Notice of Taking Depositions filed.
- (21) 1989 Aug. 9 Request for Production of Documents filed.
- (22) 1989 Aug. 9 Defendant's Interrogatories filed.
- (23) 1989 Aug. 9 Defendant's Interrogatories filed.
- (24) 1989 Aug. 9 Defendant's Interrogatories filed.
- (25) 1989 Sept. 5 Settlement Conference Statement filed.
- (26) 1989 Sept. 11 Settlement Conference Statement filed.

Continued

- (27) 1989 Sept. 14 Plaintiff Anne M. Cerutti's Response to Request for Production of Documents filed.
- (28) 1989 Sept. 14 Plaintiff Anne M Cerutti's Answers to Defendants' Interrogatories filed.
- (29) 1989 Sept. 14 Line filed. RE: Anne Cerutti's Address is 3100 ARROWHEAD FARMS ROAD, GAMBRILLS MD 21054 .
- (30) 1989 Dec. 1 Joint Motion to Dismiss and for an Order Disbursing Funds in the Registry of the Court filed.
- (31) 1989 Dec. 1 Order of Court filed. **ORDERED**, that the foregoing Motion be and the same is hereby granted and the Plaintiffs' Complaint and the Defendants' Counterclaim be and the same are dismissed, with prejudice; and it is further **ORDERED**, that the Clerk of the Court be and he is hereby directed to disburse all funds deposited by Plaintiffs into the Registry of this Court in connection with this case to Meyer, Faller, Weisman and Greenburg, P.C., 4400 Jenifer Street, N.W., Suite 280, Washington, D.C. 20015, attorneys for Defendants, pursuant to the terms of the Settlement Agreement of the parties. (Copies mailed to Attorneys Ritzert and Faller on 12/4/89)
- DISMISSED WITH PREJUDICE AS TO CLAIMS AND COUNTERCLAIMS**
- (32) 1989 Dec. 4 Check #6140, in the amount of \$3,137.05, issued payable to Meyer, Faller, Weisman and Greenburg, P.C., and mailed to Morton A. Faller, Esquire, MEYER, FALLER, WEISMAN & GREENBURG, P.C., 4400 Jenifer Street, N.W., Suite 380, Washington, D.C. 20015, with return receipt requested.

82 mnr

Robert J. Hameroff

1989
Mar.
13th

CATHERINE RICHARDSON

CIVIL LAW DOCKET 138
FOLIO 349

Receipt No. L-99136
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By: Henry Glick

ADDITIONAL COSTS

Clerk 10pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L104525
Date Pd. 11-20-89
By: HENRY GLICK

1119139

Louis G. Close *
Barry S. Kopit

vs.

* AMOCO CORPORATION -Def./Cross Pltf.
5/2/89 Cross Def. 5/24/89
AND

HAROLD FEINSTEIN -Def./Cross Def.
5/2/89 Cross Pltf. 5/24/89

JURY

- (1) 1989 Mar. 13 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 Mar. 14 Summons issued and mailed to Attorney Hameroff for service by Private Process.
- (3) 1989 Apr. 7 Amended Complaint and Demand for Jury Trial filed.
- (4) 1989 Apr. 10 Affidavit filed. (Jay S. Weiss, Esq. for Harold Feinstein)
- (5) 1989 Apr. 18 Summons with Amended Complaint issued and mailed to Attorney Hameroff for service by Private Process. (Harold Feinstein)
- (6) 1989 Apr 20 Defendant Amoco Oil Company's Answers filed.
- (7) 1989 May 2 Answer Oil Company's Cross claim filed.
- (8) 1989 May 10 Answer of Defant Harold Feinstein and Demand for Jury Trial filed.
- (9) 1989 May 12 Affidavit of Service filed. (Harold Feinstein, 5/6/89)
- (10) 1989 May 24 Answer of defendat Harold Feinstein to Amended Complaint and Demand for Jury Trial filed.
- (11) 1989 May 24 Defendant Harold Feinstein's Cross Claim filed.
- (12) 1989 May 24 Answer of Defendant Harold Feinstein to Cross Claim filed.
- (13) 1989 June 2 Defendant Amoco Oil Company's Answer to Cross Claim filed.
- (14) 1989 Aug 25 Settlement Conference Statement filed.
- (15) 1989 Aug 28 Settlement Conference Statement filed.
- (16) 1989 Aug. 30 Line Changing Address for Attorney Kevin M. Murphy filed.
- (17) 1989 Nov. 17 Notice of Voluntary Dismissal filed.

DISMISSED WITH PREJUDICE

Peter Engel <div style="border: 1px solid black; padding: 2px; width: fit-content;"> 1119140 </div> Ronald A. Baradel 	1989 Mar. 13th	JEANIE HEROLD <p style="text-align: center;">vs.</p> <p style="text-align: center;">J.C. PENNEY COMPANY, INC.</p>	<p style="text-align: center;">CIVIL LAW DOCKET 138 FOLIO 350</p> Receipt No. <u>L-99137</u> Date Pd. <u>3/13/89</u> ADVANCE CLERK <u>82.00pd.</u> By: <u>Dackman & Heyman</u> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> Clerk <u>10.00pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L106432</u> Date Pd. <u>2-13-90</u> By: <u>COUNCIL, BARADEL,</u> <u>KOSMERL & NOLAN</u>
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- JURY**
- (1) 1989 Mar. 13 Complaint, Interrogatories and Request for Jury Trial filed. (Other Law)
 - (2) 1989 Mar. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (J.C. Penney Co., Inc., serve Corp. Trust) Served 3/21/89
 - (3) 1989 Apr 18 Answer to Complaint filed. (J.C. Penney Company, Inc)
 - (4) 1989 Apr 18 Defendant's Interrogatories filed.
 - (5) 1989 Apr 18 Defendant's Request for Production, Inspection and Copying of Documents filed.
 - (6) 1989 June 9 Answers to Interrogatories filed. (J C Penney Co Inc)
 - (7) 1989 Oct 19 Plaintiff's Request for Production, Inspection and Copying of Documents filed.
 - (8) 1989 Oct 25 Answer to Defendant's Request for Production, Inspection and Copying of Documents filed.'
 - (9) 1989 Oct 25 Answers to Interrogatories from Jeanie Herold filed.
 - (10) 1989 Oct 25 Request for Subpoena filed. Supa. issued and delivered to the sheriff for service.
Sh Ret.: (Mary Hatchett) SERVED 11-3-89
(Ignacio Mendazabal) Non Est 10-30-89 Moved
 - (11) 1989 Dec 18 Notice of Deposition filed.
 - (12) 1989 Dec. 28 Answer to Plaintiff's Request for Production of Documents filed.
 - (13) 1990 Jan. 3 Notice of Depositions filed.
 - (14) 1990 Jan. 3 Request for Eight Subpoena Duces Tecums filed.
 - (15) 1990 Jan. 3 Eight Subpoena Duces Tecums issued and mailed to Attorney Engels for service by private process.
 - (16) 1990 Feb. 9 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE

Mark L. Gitomer

1989
Mar.
13th

STUART KITCHENS, INC.

CIVIL LAW DOCKET 138
FOLIO 351

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

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 20.00
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.

MARGARET SMITH

1119141

Stanley Miller

- (1) 1989 Mar. 13 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore County filed. (Contract)
- (2) 1989 Mar. 15 Notice of transfer mailed to Attorneys Gitomer and Miller.

Richard C. Whiteford
Dennis P. McGlone
Whiteford, Taylor &
Preston

1989
Mar.
13th

STATE EQUIPMENT Division of Secorp
National, Inc.

CIVIL LAW DOCKET 138
FOLIO 352

Receipt No. L-99138
Date Pd. 3/13/89
ADVANCE CLERK 82.00pd.
By: Whiteford, Taylor &
Preston

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
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.

WEST BANK CONTRACTING COMPANY t/a
West Bank Contractors, Inc.

AND

J. TIMOTHY NIPPES t/a West Bank
Contractors, Inc.

1119142

Barbara J. Palmer

- (1) 1989 Mar. 13 Complaint, Exhibits, Affidavit, Motion for Summary Judgment and Points and Authorities filed. (Contract)
- (2) 1989 Mar. 15 Summons issued and mailed to Attorney McGlone for service by Private Process.
- (3) 1989 July 12 Motion for Alternative Service filed.
- (4) 1989 July 12 Request for Re-issuance of Summonses filed.
- (5) 1989 July 12 Return of Private Process Server filed.
- (6) 1989 Aug. 8 Order of Court filed...ORDERED, that the Motion for Alternate Service is Granted. (copies mailed to Messr. McGlone, 8/15/89)
- (7) 1989 Aug. 10 Summons issued and mailed to Attorney McGlone for Alternate service.
- (8) 1989 Sept 21 Motion to Dismiss and Grounds and Authorities filed.
- (9) 1989 Sept 21 Affidavit of J. Timothy Nippes in support of Motion to Dismiss filed.
- (10) 1989 Sept 21 Answer filed. (West Bank Contracting Co)
- (11) 1989 Sept 21 Reponse to Motion for Summary Judgment filed.
- (12) 1989 Sept 21 Affidavit of J. Timothy Nippes in support for Summary Judgment filed.
- (13) 1989 Sept 21 Request for hearing filed.
- (14) 1989 Oct. 16 Plaintiff's Reply to Defendant West Bank Contracting Company's Opposition to the Motion for Summary Judgment, Points and Authorities filed.
- (15) 1989 Oct. 16 Plaintiff's Memorandum of Law in Opposition to Defendant J. Timothy Nippes' Motion to Dismiss, Points and Authorities, Exhibits, Affidavit of Glenn S. Conklin, Request for Hearing filed.
- (16) 1989 Dec. 13 Complaint filed.
- (17) 1989 Dec. 13 Interrogatories filed.
- (18) 1990 Mar. 6 Case called for Hearing on Pending Motion in Open Court before Judge Martin A. Wolff. Counsel heard. Supplemental Affidavit filed in Open Court. Court granted partial summary judgment. Judgment (partial) entered in favor of the Plaintiff State Equipment Division of Secorp National, Inc., against the defendant, West Bank Contracting Company t/a West Bank Contractors, Inc. for the sum of \$25,525.00. Court denied defendants Motion to Dismiss. Copies mailed to Attorneys McGlone & Palmer 3/9/90.
- (19) 1990 Mar. 7 Judgment extended for the Plaintiff, State Equipment Division of Secorp National Inc. against the defendant West Bank Contracting Co. t/a West Bank Contractors, Inc. for the sum of \$25,525.00

INDEXED IN JUDGMENT INDEX

(20) 1991 June 3 Consent Order and Stipulation of Dismissal filed. ORDERED: 1. The Plaintiff dismisses all claims against J. Timothy Nippes individually with prejudice. 2. The Plaintiff dismisses all claims against West Bank Contracting Company t/a West Bank Contractors, Inc. which exceed and were not included in the \$25,525 partial summary judgment entered in favor of the Plaintiff against West Bank Contracting Company t/a West Bank Contractors, Inc., herein on or about March 6, 1990....(Copies mailed to Attorneys Whiteford and Palmer on 6/11/91)

DISMISSED WITH PREJUDICE AS TO J: TIMOTHY NIPPES INDIVIDUALLY ONLY

Forrest F. Bramble, Jr.

1989
Mar.
13th

EQUITABLE BANK, N.A.

**CIVIL LAW DOCKET 138
FOLIO 353**

Receipt No. L-99139
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By Miles, Barton & Wilmer

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd. 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.

VINCENT A. AMBROSETTI

1119143

- (1) 1989 Mar. 13 Declaration, Affidavit, Notice to Plead, Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 15 Summons issued and mailed to Attorney Bramble for service by Private Process.
- (3) 1989 May 3 Affidavit of Process Server filed. (Vincent A. Amborsetti on 4/25/89)
- (4) 1989 May 26 Suggestion of Bankruptcy stay filed.

<p>I. Steven Seigel</p> <p>1989 Mar. 13th</p> <p>1119144</p> <p>W. John Vernon 1&2 William H. kable 1&2</p> <p>bill per P.S.</p>	<p>MARTHA DOVE-Claimant/Appellant</p> <p>VS.</p> <p>¹ CONCORD HEALTHCARE CORP.-Employer/ Appellee</p> <p>AND</p> <p>² NIAGARA FIRE INSURANCE-Insurer/Appellee</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 354</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 120.00 Receipt No. L108764 Date Pd. 5-22-90 By: Steen, Seigel, Tully & Furrer</p>
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- (1) 1989 Mar. 13 Order of Appeal filed.
 - (2) 1989 Mar. 13 Appeal Petition filed.
 - (3) 1989 Mar. 13 Request for Jury Trial filed.
 - (4) 1989 Mar 17 Answer to Appeal Petition filed.
 - (5) 1989 Mar 17 Issues of Employer and Insurer filed.
 - (6) 1989 Mar 17 Interrogatories filed.
 - (7) 1989 Apr. 5 Correspondence filed. RE: request for Trial Date.
 - (8) 1989 Apr. 10 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
 - (9) 1989 May 11 Request for Production of Documents filed.
 - (10) 1989 May 11 Interrogatories filed. (To Concord Healthcare Corp and Niagara Fire Ins.)
 - (11) 1990 Jan. 17 Answers to Interrogatories filed.
 - (12) 1990 Jan. 17 Response to Request for Production of Documents with Exhibits filed.
 - (13) 1990 Apr 27 Motion to Enter Appearance filed.
 - (14) 1990 May 2 Request for Summons filed.
 - (15) 1990 May 2 Summons issued and mailed to Attorney Seigel for service by Private Process.
 - (16) 1990 May 3 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Verdict of the Jury entered in favor of the Appellees. Judgment to be entered at direction of the Court in favor of the Appellees Concord Healthcare Corp and Nigra Fire Insurance against the Appellant Martha Dove for Costs of Suit. Copies mailed to Messrs. Seigel and Vernon 5/14/90.
 - (17) 1990 May 11 Judgment entered in favor of the Defendants/Appellees, Concord Healthcare Corp. and Niagara Fire Insurnace, against the Claimant/Appellant, Martha Dove, for costs of suit **SATISFIED** INDEXED IN JUDGMENT INDEX Against Claimant/Appellant for costs
 - (18) 1990 May 14 Certified Copy of Docket Entries mailed to the Workers' Compensation Commission.
 - (19) 1990 May 18 Proof of service/Return of Private process server filed. (MONICA THOMAS 5-2-90)
- cost pd records filed*

Jerome R. Sereboff

1989
Mar.
13th

RONALD V. HOFFMANN

**CIVIL LAW DOCKET 138
FOLIO 355**

Receipt No. L-99140
Date Pd. 3/13/89
ADVANCE CLERK 80.00pd.
By: Jerome R. Sereboff

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L101885
Date Pd. 7-21-89
By: JEROME SEREHOFF

vs.

KATHERINE M. HOFFMANN

1119145

Robert M. Pollock

- (1) 1989 Mar. 13 Complaint, Affidavit and Copy of Promissory Note for Confesses Judgment filed. Judgment entered in favor of the Plaintiff, Ronald V. Hoffmann and against the Defendant Katherine M. Hoffman for the sum of \$26,041.65 with interest from October 26, 1988, and costs of suit and attorney's fees of \$2,719.00 for a total of ~~\$28,760.65~~ \$22,063.76
- INDEXED IN JUDGMENT INDEX
- (2) 1989 Mar. 15 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. Amended per Order of Court
5/9/89
- (3) 1989 Apr 7 Entry of Withdrawal of Appearance filed. Served: 3/16/89
- (4) 1989 Apr 7 Motion to Open, Modify or Vacate Judgment by Confession filed.
- (5) 1989 Apr 12 Verification filed.
- (6) 1989 May 9 Order of Court filed. ORDERED, that the principal amount of the judgment originally entered in this case of \$6,041.65 be modified and reduced by the amount of \$3,977.89, for a final judgment of \$22,063.76..... Copies mailed to Messrs. Mellin, Pollack and Sereboff 5/9/89.
- (7) 1989 July 13 Order of satisfaction filed....SETTLED AND SATISFIED

William V. Cerbone, Jr. 1989
Mar.
13th

STUART NEFF

CIVIL LAW DOCKET 138
FOLIO 356

Receipt No. L-99166
Date Pd. 3/14/89
ADVANCE CLERK 80.00pd.
By: Hartman & Crain

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. 1104451
Date Pd. 11-15-89
By: ANDERSON, COE & KING

vs.

GRAHAM A. GRANDE

AND

FRANCES M. GRANDE

1119146

E. Philip Franke, III

JURY

- (1) 1989 Mar. 13 Complaint and Request for Jury Trial filed. (Other Law)
- (2) 1989 Mar. 15 Summons issued and mailed to Attorney Cerbone for service by Private Process.
- (3) 1989 Mar 21 Request to reissue summons
- (4) 1989 Mar 30 Summons reissued and mailed to Cerbone for service by Private Process.
- (5) 1989 June 12 Answer to Complaint filed.

AT ISSUE

- (6) 1989 June 14 Interrogatories filed.
- (7) 1989 June 14 Request for Production of Documents filed.
- (8) 1989 Oct 2 Counter-claim filed.
- (9) 1989 Nov. 14 Stipulation of Dismissal with prejudice filed.....ALL CLAIMS, COUNTER CLAIMS ARE DISMISSED WITHPREJUDICE

Donald T. A. Flair

1989
Mar.
14th

EARL W. GEE

CIVIL LAW DOCKET 138
FOLIO 358

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

ADDITIONAL COSTS

Clerk 80.pd10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

Srd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L102401
Date Pd. 8-14-89
By: MANIS, WILINSON
SNIDER & GOLDSBOROUGH

vs.

BRIAN M. ZURMUHLEN

1119148

Barbara Grisdale Taylor

JURY

- (1) 1989 Mar. 14 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Mar. 15 Notice of Demand for Jury Trial mailed to Atotrneys Fair and Taylor.
- (3) 1989 Mar. 31 Notice of Intention to Defend filed. (Barbara Grisdale Taylor, for Defendant)
- (4) 1989 Aug. 9 Line of Dismissal filed....DISMISSED WITH PREJUDICE.

<p>Shryock & Poff Attorneys at Law</p> <p>1119149</p> <p>Pro Se</p>	<p>1989 Mar. 14th</p>	<p>B & J INSULATORS, INC.</p> <p>vs.</p> <p>ED LACKITSKY</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 359</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 14 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 15 Notice of Demand for Jury Trial mailed to Shryock & Poff, Attorneys at Law and to Ed Lackitsky and B&J Insulators.
- (3) 1991 Jan. 2 Correspondence filed. Re: Trial
- (4) 1991 May 6 Order for Civil Mediation filed. (Copies mailed by Assignment)
- ~~(5) 1991 Jun 24 Motion for Summary Judgment filed. Entered in error~~
- (6) 1991 Jun 24 Affidavit of James K. Carmody filed.
- ~~(7) 1991 Jun 24 Memorandum of Law in Support of Answer to Nationwide's Motion for Partial Summary Judgment. Entered in Error~~
- (8) 1991 Jun 24 Answer to Nationwide's Motion for Partial Summary Judgment filed.
- (9) 1991 Jun 11 Plaintiff's Interrogatories to Defendant filed.
- ~~(10) 1991 Jun 24 Amended Declaration, Notice to Plead and Prayer for Jury Trial filed. Error~~
- ~~(11) 1991 Jun 24 Motion for Summary Judgment filed. Entered in Error~~
- ~~(12) 1991 Jun 24 Memorandum in Support of Motion for Summary Judgment Facts filed. Entered Error~~
- (13) 1991 Oct. 10 Motion to Compel Defendant's Answers to Interrogatories, Points and Authorities filed.
- (14) 1991 Oct 28 Motion for Default Judgment filed.
- (15) 1991 Nov 21 Order of Court filed. ORDERED, that the Judgment shall be entered in favor of the Plaintiff and further ORDERED, that it be set in for hearing on damages only. (Copies mailed to Atty Shryock III and Ed Lackitsky 11/21/91)
- (16) 1991 Nov 21 Notice of Default Order issued and mailed to Ed Lackitsky copy mailed to Atty Shryock.
- (17) 1991 Dec. 20 Motion to Vacate Judgment filed.
- (18) 1992 May 11 Order of Satisfaction filed. SATISFIED

Dennis H. Sober

1989
Mar.
14th

DEVOE COATING CO.

CIVIL LAW DOCKET 138
FOLIO 360

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. L107404
Date Pd. 3-23-90
By: HESSEY & Hessey

vs.

ARNOLD'S SALES & SERVICE, INC.

1119150

Hurst R. Hessey

JURY

- (1) 1989 Mar. 14 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Mar. 15 Notice of Demand for Jury Trial mailed to Attorney Sober and Hessey.
- (3) 1989 Mar. 30 Complaint filed.
- (4) 1989 May 1 Answer to Complaint filed. (Arnold's Sales & Service, Inc.)
- (5) 1989 June 22 Correspondence filed. Re: Trial date.
- (6) 1989 Aug. 21 Settlement Conference Statement filed.
- (7) 1989 Sept. 20 Settlement Conference Statement with Exhibits filed.
- (8) 1989 Oct. 12 Defendant's Request of Plaintiff for Production, Inspection and Copying of Documents filed.
- (9) 1989 Oct. 12 Interrogatories filed.
- (10) 1990 Mar. 22 Stipulation of Dismissal filed....
- (11) 1990 Apr. 3 Order of court filed.....STIPULATION OF DISMISSAL GRANTED. Copies mailed 4-3-90 to attys. Sober and Hessey .

AGREED, SETTLED AND SATISFIED

Marl I. Cantor

1989
Mar.
14th

UPTON MARTIN CROSBY-Claimant/
Appellant

CIVIL LAW DOCKET 138
FOLIO 361

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

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L104807
Date Pd. 12-1-89
By: SMITH, SOMERVILLE &
CASE

vs.

WILLIAM R. COATES-Employer/Appellee
AND
CIGNA-Insurer/Appellee

JURY

1119151

- (1) 1989 Mar. 14 Order for Appeal filed.
- (2) 1989 Mar. 14 Petition for Appeal and Election for Jury Trial filed.
- (3) 1989 Mar. 14 Election for Jury Trial filed.
- (4) 1989 Mar 22 Answer to Claimant's Appeal filed.
- (5) 1989 Mar 22 Interrogatories filed.
- (6) 1989 Mar 29 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1989 May 19 Answer to Interrogatories filed.
- (8) 1989 July 7 Plaintiff's Answers to Interrogatories filed.
- (9) 1989 Oct. 2 Notice to Take Deposition filed. (Custodian of Medical Records, C. Thomas Folkemer, M.D.; Charles Vijayan, M.D.; AMI Doctors Hospital of PG)
- (10) 1989 Oct. 2 Notice to Take Records Deposition filed. (Custodian of Personnel Records, Barrett Business Services, Inc.)
- (11) 1989 Oct. 2 Notice to Take Records Deposition filed. (Custodian of Personnel Records, Barrett Classics, Inc.)
- (12) 1989 Oct. 2 Notice to Take Records Deposition filed. (Custodian of Personnel Records, E & G Inc.)
- (13) 1989 Oct. 2 Notice to Take Records Deposition filed. (Custodian of Personnel Records, Manpower, Specialists, Inc.)
- (14) 1989 Oct. 2 Notice to Take Records Deposition filed. (Custodian of Personnel Records, Marketing manufacturing Company)
- (15) 1989 Oct. 2 Notice to Take Records Deposition filed. (Custodian of Personnel Records, Southland Corporation)
- (16) 1989 Oct. 2 Nine Requests for Subpoena Duces Tecum filed.
- (17) 1989 Oct. 2 Nine Subpoena Duces Tecum issued and mailed to Attorney Church for service by Private Process.
- (18) 1989 Oct. 10 Notice of Videotape Deposition and Intent to Use at Trial filed. (George J. Schonholtz, M.D.)
- (19) 1989 Nov. 27 Stipulation of Dismissal filed.....DISMISSED.

<p>Robert Hameroff</p> <p>BALTIMORE CITY OPEN COST \$105.00 PAID -SEE RECEIPT ON DISMISSAL</p> <p>1119152</p> <p>T. Rogers Harrison¹</p>	<p>1989 Mar. 14th</p>	<p>LENORA A. STANSBURY</p> <p>vs. STEPHANIE STANSBURY</p> <p>AND</p> <p>ALPHONSE G. COATES</p> <p>AND</p> <p>¹SUSAN M. GERBER</p>	<p>CIVIL LAW DOCKET 138 FOLIO 362</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L104434 Date Pd. 11-15-89 By: HENRY GLICK</p> <p style="text-align: right;">JURY</p>
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- (1) 1989 Mar. 14 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1989 Mar. 16 Notice of transfer mailed to Attorneys Harrison and Hameroff, and Alphonse Coates and Stephanie Stansbury.
- (3) 1989 Apr. 11 Answer filed. (Stephanie Stansbury & Alphonse Coates)
- (4) 1989 Apr 11 Interrogatories filed. (to L. Stansbury from S. Stansbury)
- (5) 1989 Apr 11 request for production of Documents filed. (to L. Stansbury from s. Stansbury)
- (6) 1989 Apr 19 Answer to Request for Production of Documents filed.
- (7) 1989 apr 21 Answer to cross claim filed.
- (8) 1989 May 15 Notice to take Deposition filed.
- (9) 1989 May 15 Notice to take Deposition filed.
- (10) 1989 July 7 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (11) 1989 July 20 Request for Three Subpoena Duces Tecums for Production of Records filed.
- (12) 1989 July 20 Three Subpoena Duces Tecums issued and mailed to Attorney Harrison for service by private process.
- (13) 1989 Nov. 9 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Samuel J. Brown

1989
Mar.
14th

RICHARD HUMBERT

CIVIL LAW DOCKET 138
FOLIO 363

Receipt No. L-99187 _____
Date Pd. 3/15/89 _____
ADVANCE CLERK 80.00pd _____
By: Hillman, Brown & Darrow _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

JOSEPH HUMPHREYS

JURY

1119153

- (1) 1989 Mar. 14 Complaint, Election for Jury Trial and Exhibit filed. (Other Tort)
- (2) 1989 Mar. 16 Summons issued and delivered to Attorney Brown for service by Private Process.
- (3) 1989 May 31 Line filed. RE: Reissue summons
- (4) 1989 June 14 Summons reissued and mailed to Attorney Cecil for service by Private Process.
- (5) 1989 Dec 19 Request for Reissue filed.
- (6) 1989 Dec 27 Summons reissued and mailed to Attorney Brown for service by Private Process.
- (7) 1990 Jan 17 Affidavit of Service by Certified mail filed. (Joseph Humphreys on 1/9/90)

<p>Jerome Sereboff</p> <p>1989 Mar. 15th</p> <p>Worker's Compensation Commission</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1119154</div> <p>Robert W. Thompson George W. Elder</p>	<p>GENE EDWARD LEPHEW-Employee/Claimant Appellee</p> <p style="text-align: center;">vs.</p> <p>MICAHIEL DAWSON-Employer/Non-Insured Appellant</p>	<p>CIVIL LAW DOCKET 138 FOLIO 364</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10, 10 Sheriff _____ Sheriff _____ Sheriff _____ L-116494 25.00 Appeal</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 15 Order for Apeel filed.
- (2) 1989 Mar. 15 Election for Jury Trial filed.
- (3) 1989 Mar. 15 Appeal Petition filed.
- (4) 1989 Mar 28 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (5) 1989 Mar 29 Answer of Uninsured Employer's Fund filed.
- (6) 1989 Mar 31 Notice of Appearance filed.
- (7) 1989 Apr 10 Interrogatories filed.
- (8) 1989 Apr. 10 Answer of Employee/Claimant filed.
- (9) 1989 Apr. 24 Interrogatories filed.
- (10) 1989 Apr. 24 Request for Production of Documents filed.
- (11) 1989 Apr. 24 Answers to Interrogatories filed.
- (12) 1989 May 19 Motion for Sanctions and Order to Compel and Points and Authorities filed.
- (13) 1989 May 31 Answers to InTerrogatories filed.
- (14) 1990 June 7 Request for Trial Date filed.
- (15) 1991 Feb. 1 Request for Production of Documents filed.
- (16) 1991 Mar 4 Notice of Withdrawal and Request for the Entry of Appearance filed.
- (17) 1991 Mar 6 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Witness sequestered. Testimony taken. Court reinstated finding of the Commission Mr. Sereboff will prepare the order. (Copy mailed to Atty Sereboff, Thompson and Herman 3/19/91)
- (18) 1991 Mar 18 Motion to Alter or Amend a Judgment filed.
- (19) 1991 Mar 6 Order of Court filed. ORDERED, that the Order of the Workman's Compensation Commission dated 1/30/89 is hereby affirmed.
- (20) 1991 Mar 25 Answer to Motion to Alter or Amend a Judgment filed.
- (21) 1991 Mar 25 Answer to Motion to Alter or Amend a Judgment filed.
- (22) 1991 Apr 2 Dawson's Response to Lephew's Answer to Motion to Alter or Amend a Judgment filed.
- (23) 1991 Apr 8 Order of Court filed. ORDERED, that the Motion to Alter or Amend Judgment is hereby DENIED. (Copies mailed to Atty Thompson and Jerome Gereboff)
- (24) 1991 May 8 Order for Appeal by Michael Dawson filed. (Pre hearing conference forms mailed)
- (25) 1991 July 15 Order of Dismissal filed. Failure to file information report.
- (26) 1991 July 29 Check made payable to the Court of Special Appeals returned to Michael Dawson. (Money Order) Appeal Dismissed.
- (27) 1991 Aug. 12 Mandate Court of Special Appeals.
Judgment: July 9, 1991: Order of this Court, upon its own motion dismissing the appeal, pursuant to Maryland Rule 8-206(e).
August 8, 1991: MANDATE ISSUED.

Kevin J. McCarthy

1989
Mar.
15th

2135 PARTNERSHIP BY: James Robinson,
individually and as General Partner

CIVIL LAW DOCKET 138
FOLIO 365

Receipt No. L-99185
Date Pd. 3/15/89
ADVANCE CLERK 80.00pd.
By: McCarthy, Bacon,
Costello & Stephens

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L105889
Date Pd. 1-24-90
By: JOSEPH CAREY

vs.

WILLIARD C. STRAUB

AND

DEBORAH A. STRAUB

1119155

- (1) 1989 Mar. 15 Complaint filed. (Contract)
- (2) 1989 Mar. 15 Summons issued and delivered to Attorney McCarthy for service by Private Process.
- (3) 1989 Mar. 30 Return of Process filed. (Laura and Karl Zauner 3/16/89)
- (4) 1989 Mar. 30 Return of Process filed. (William and Deborah Straub 3/16/89)
- (5) 1989 May 3 Motion to Dismiss, Request for Hearing, Grounds and Authorities filed.
- (6) 1989 May 3 Counterclaim and Prayer for Jury Trial filed.
- (7) 1989 May 8 Amended Complaint, Demand for Jury Trial filed.
- (8) 1989 May 8 Motion to Dismiss filed.
- (9) 1989 May 11 Request for Production filed.
- (10) 1989 June 1 Motion to Dismiss, Request for Hearing, Grounds and Authorities filed.
- (11) 1989 June 1 Response to Motion to Dismiss, Grounds and Authorities filed.
- (12) 1989 June 14 Response to Request for Production of Documents with Exhibits filed.
- (13) 1989 June 15 Opposition to Motion to Dismiss filed.
- (14) 1989 Aug. 30 Settlement Conference Statement filed.
- (15) 1989 Aug. 30 Settlement Conference Statement filed.
- (16) 1989 Aug. 30 Settlement Conference Statement filed.
- (17) 1989 Sept. 25 Settlement Agreement filed.
- (18) 1990 Jan. 19 stipulation of Dismissal filed....SETTLED , DISMISSED AND OFF WITH PREJUDICE

<p>Kevin J. McCarthy</p> <p>1989 Mar. 15th</p> <div style="border: 1px solid black; width: 80px; height: 20px; margin: 10px auto; text-align: center;">1119156</div> <p>Elbert R. Shore</p>	<p>2135 PARTNERSHIP BY: James Robinson, individually and as General Partner</p> <p style="text-align: center;">vs.</p> <p>LAURA ZAUNER t/a The Wooden Spoon</p> <p>AND</p> <p>KARL ZAUNER t/a The Wooden Spoon</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 366</p> <p>Receipt No. <u>L-99186</u></p> <p>Date Pd. <u>3/15/89</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>McCarthy, Bacon,</u> <u>Costello & Stephens</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>10.00</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1989 Mar. 15 Complaint and Notice to take Oral Deposition filed. (Contract)
- (2) 1989 Mar. 15 Summons issued and delivered to Attorney McCarthy for service by Private Process.
- (3) 1989 Mar. 15 Request for Three Depositions Subpoena filed.
- (4) 1989 Mar. 15 Subpoena for Three Depositions issued and delivered to Attorney McCarthy for service by Private Process.
- (5) 1989 Apr 19 Affidavit filed. (Karl Zauner)
- (6) 1989 Apr 19 Affidavit filed. (Laura Zauner)
- (7) 1989 Apr 21 Motion to Dismiss Defendant ~~Laura Zauner~~ filed.
(withdrawn 5/4/89)
- (8) 1989 Apr 21 Motion to Dismiss and Motion for Summary Judgment of Defendant Karl Zauner filed.
- (9) 1989 Apr 21 Points and Authorities in support of the Defendant's Motion to Dismiss and the Defendant Karl Zauner's Motion for Summary Judgment filed.
- (10) 1989 May 4 Demand for Jury Trial filed.
- (11) 1989 May 4 Praecipe filed. RE: Defendant, Karl Zauner, withdraws his Motion for Summary Judgment.
- (12) 1989 May 8 Amended Complaint filed.
- (13) 1989 May 8 Request for Admissions filed.
- (14) 1989 May 8 Request for Production of Documents filed.
- (15) 1989 May 22 Defendant's Laura and Karl Zauner's Motion to dismiss the Amended Complaint, Points and Authorities filed.
- (16) 1989 May 25 Request for Admissions filed.
- (17) 1989 May 26 Response to Request for Admissions filed.
- (18) 1989 May 26 Response to Request for Production of Documents filed.
- (19) 1989 June 5 Response to Request for Admissions filed.
- (20) 1989 June 15 Opposition to Motion to Dismiss filed.
- (21) 1989 June 21 Response to Motion to Compel filed.
- (22) 1989 Aug. 25 Settlement Conference Statement filed.
- (23) 1989 Sept. 25 Settlement Agreement filed.

James R. Avnet
Special Counsel

1989
Mar.
15th

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION Acting for
and on behalf of the STATE OF
MARYLAND

CIVIL LAW DOCKET 138
FOLIO 367

Receipt No. L-99184 _____
Date Pd. 3/15/89 _____
ADVANCE CLERK 80.00pd _____
By: James R. Avnet _____

ADDITIONAL COSTS

Clerk 10.pd _____
Plaintiff Sol. _____
Defendant Sol. 10.pd _____
Sheriff A.A. 30.00pd _____
Sheriff Balt. City 30.00pd _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00 _____
Receipt No. L115610 _____
Date Pd. 3-27-91 _____
By: JAMES AVNET _____

1119157

Richard Rice and Rich,
Tucker & Rice*

vs.

*AMBERLEY COMMUNITY ASSOCIATION, INC.
a Maryland Corporation

AND

PHILIP E. STACKHOUSE

AND

HELEN HENDERSON

AND

ANNE ARUNDEL COUNTY

- (1) 1989 Mar. 15 Transferred from LA #1300343 with monies formerly deposited in Special SRC Account.
- (2) 1989 Mar. 15 Petition and Plats filed.
- (3) 1989 Mar. 16 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Amberly Comm. Assoc. serve Stan Schneider)
(Anne Arundel County) Served 3/30/89
- (4) 1989 Mar. 16 Summons issued and mailed to the Sheriff of Baltimore City to be served. (30.00pd.)
Sheriff's Return: (Philip E. Stackhouse) Summoned 3/29/89
(Helen Henderson) Summoned 3/29/89
- (5) 1989 Apr 6 Answer to Condemnation Petition filed.
- (6) 1989 May 16 Motion for Extension of Time filed.
- (7) 1989 May 17 Order of Court filed. ORDERED, that the time for said Defendant to respond to the Condemnation Petition filed herein shall be extended until May 23, 1989. Copies mailed to Messrs. Harris, Avnet and Rice on 5/17/89.
- (8) 1989 May 23 Answer of Amberley Community Association, Inc. to Condemnation Petition filed.
- (9) 1989 June 16 Interrogatories filed.
- (10) 1989 July 17 Motion for Extension of Time filed.
- (11) 1989 Aug. 8 Order of Court filed...ORDERED, that the motion for Extension of time is GRANTED.
(copies mailed to Messrs. Avnet and Rice, 8/8/89)
- (12) 1989 Sept. 15 Petition to Withdraw Funds filed.
- (13) 1989 Sept. 15 Check #6035, in the amount of \$2,350.19, issued payable to Amberley Community Association, Inc. and Anne Arundel County, and mailed to Richard E. Rice, Esquire, RICH, TUCKER & RICE, P.O. Box 589, Annapolis, Maryland 21404, with return receipt requested.
- (14) 1991 Mar. 27 Line filed. RE: Mark case as 'settled and off'

"SETTLED AND OFF"

P. Paul Cocoros

1989
Mar.
15th

JEFFREY RETHERFORD

CIVIL LAW DOCKET 138
FOLIO 368

Receipt No. L-99188
Date Pd. 3/15/89
ADVANCE CLERK 80.00pd.
By P. Paul Cocoros

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

STEPHEN CURTIS BYRD

1119158

JURY

- (1) 1989 Mar. 15 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 16 Summons issued and mailed to the Sheriff of Montgomery County to be served.
- (3) Sheriff's Return: (Steven Curtis Byrd) Non est 3/22/89

Susanne K. Henley

1989
Mar.
15th

STANLEY TONGUE

CIVIL LAW DOCKET 138
FOLIO 369

Receipt No. L-99189
Date Pd. 3/15/89
ADVANCE CLERK 80.00pd.
By: Susanne K. Henley

ADDITIONAL COSTS

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

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L106608

Date Pd. 2-20-90

By: SUSANE Koster Henley

vs.

CLASSIC MOTOR CARS, INC.

AND

CHRYSLER MOTORS CORPORATION

1119159

Jeanette A. Plante

- (1) 1989 Mar. 15 Complaint filed. (Contract)
- (2) 1989 Mar. 16 Summons issued and mailed to Attorney Henley for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Apr. 4 Amended Complaint filed.
- (4) 1989 Apr. 18 Summons for Amended Complaint issued and mailed to Attorney Henley for service by private process.
- (5) 1989 Apr. 24 Answer to Complaint filed. (Chrysler Motors Corporation)
- (6) 1989 May 2 Answer from Corporation Trust with Exhibits filed.
- (7) 1989 May 15 Interrogatories filed.
- (8) 1989 May 15 Request for Production of Documents filed.
- (9) 1989 June 5 Answer to Amended Complaint filed. (Chrysler Motors Corporation)
- (10) 1989 July 10 Answers to Interrogatories filed.
- (11) 1989 July 10 Answer to Request for Production of Documents filed.
- (12) 1989 Nov 7 Affidavit of Service filed. (Corporation Trust on 4/25/89)
- (13) 1990 Feb. 15 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Robert J. Hameroff <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">1119160</div> Adam Daniel Metz KATHRYN S. MCALEER	1989 Mar. 15th	JOHN M. ERB-Claimant/Appellant <p style="text-align: center;">vs.</p> * JACK HALL, INC.-Employer/Appellee AND * NATIONAL FIRE INSURANCE COMPANY- Insurer/Appellee	<p style="text-align: center;">CIVIL LAW DOCKET 138 FOLIO 370</p> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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JURY

- (1) 1989 Mar. 15 Appeal from Order of Worker's Compensation Commission filed.
- (2) 1989 Mar. 15 Appeal Petition filed.
- (3) 1989 Mar. 15 Demand for Jury Trial filed.
- (4) 1989 Mar. 21 Answer to Appeal filed. (Jack Hall Inc and natl Fire Ins. Co)
- (5) 1989 Mar. 21 Interrogatories filed. (to J. erb by Jack Hall Inc)
- (6) 1989 Mar. 23 Demand for Jury trial filed.
- (7) 1989 mar. 23 Amended Petition on behalf of Claimant filed. (J Erb)
- (8) 1989 Mar. 23 Amended Notice of Appeal filed. (J Erb.)
- (9) 1989 Apr 3 Answer to Amended Appeal filed.
- (10) 1989 Apr 10 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (11) 1989 Apr 18 Claimant's Proposed Issues of Fact filed.
- (12) 1989 Nov. 6 Plaintiff's Answers to Interrogatories filed.
- (13) 1989 Nov. 14 Correspondence, with Exhibits filed. RE: medical reports to be included in the Answers to Interrogatories by John Erb, Plaintiff.
- (14) 1989 Dec. 18 Notice to take Records Deposition filed.
- (15) 1989 Dec. 18 Notice to take Records Deposition filed.
- (16) 1989 Dec. 18 Notice to take Records Deposition filed.
- (17) 1989 Dec. 18 Notice to take Records Deposition filed.
- (18) 1989 Dec. 18 Notice to take Records Deposition filed.
- (19) 1989 Dec. 18 Line Requesting Five Subpoenas filed.
- (20) 1989 Dec. 18 Five Subpoenas issued and mailed to Attorney McAleer for service by private Process.
- (21) 1990 Jan. 8 Affidavit of Service filed. (Elaine Miller 12/21/89)
- (22) 1990 Jan. 8 Affidavit of Service filed. (Tracy Palmer 12/27/89)
- (23) 1990 Jan. 8 Affidavit of Service filed. (Ruby Musgrove 12/27/89)
- (24) 1990 Jan. 8 Affidavit of Service filed. (Leslie Wolfe 12/21/89)
- (25) 1990 Jan. 8 Affidavit of Service filed. (Gloria Fallon 12/21/89)
- (26) 1990 Feb. 20 Notice to take Records Deposition filed.
- (27) 1990 Feb. 20 Notice to take Records Deposition issued and mailed to Attorney McAleer for service by private process.
- (28) 1990 Apr. 30 Line filed. Re: Strike appearance of Kathryn McAleer and ENter Adam Daniel Metz for Employer and Insurer.
- (29) 1992 Jan 13 Request for Case to be Placed on Consolidated Jury Trial Docket filed.

All entries to be made
on computer case #
C-92- 06107 AA

<p>Jack A. Bernstein</p> <p>1989 Mar. 15th</p> <p>1119161</p> <p>L104331 \$85.00pd by Jack Bernstein for 3 Writs and costs. 11-9-89.</p>	<p>HARBOR LEASING ASSOCIATES</p> <p>vs.</p> <p>PAPA JOE'S, INC.</p> <p>AND</p> <p>MICHAEL P. FRAIOLI</p> <p>AND</p> <p>MARLENE R. FRAIOLI</p> <p>ANNAPOLIS BANKING & TRUST CO GARNSIHEE ANNE ARUNDEL COUNTY GARNSIHEE</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 371</p> <p>Receipt No. L-99190 Date Pd. 3/15/89 ADVANCE CLERK 80.00pd. By: Jack Alexander</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____</p> <p>Attachment - _____ 1 Execution 25.pd 1 Wage attach. 25.pd 1 Property attach. 25.pd</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 15 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
 - (2) 1989 Mar. 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Papa Joe's Inc. serve Michael Fraioli) Recalled 3/21/89
(Michael P. Fraioli) Recalled 3/21/89
(Marlene R. Fraioli)
 - (3) 1989 Mar 27 Request to re-issue Three Summons filed.
 - (4) 1989 Apr 5 Three Summons re-issued and mailed to Attorney Bernstein for Service by Private Process.
 - (5) 1989 Apr. 17 Affidavit of Service filed. (Michael P. Fraioli, R.A. 4/12/89)
 - (6) 1989 Apr. 17 Affidavit of Service filed. (Micheal P. Fraioli, 4/12/89)
 - (7) 1989 Apr. 17 Affidavit of Service filed. (Marlene R. Fraioli, 4/12/89)
 - (8) 1989 Sept. 14 Affidavit of Non-Military Service filed.
 - (9) 1989 Sept. 27 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Bernstein and Michael and Marlene Fraioli.
 - (10) 1989 Sept. 27 Judgment extended in favor of Plaintiff, Harbor Leasing Associates, Against Defendants, Papa Joe's, Inc, & Michael P. Fraioli & Marlene R. Fraioli for \$25,902.67 plus Attorneys fees of \$4,650.00 plus costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (11) 1989 Nov. 7 Request for Writ of Execution , Instructions to the Sheriff filed.
 - (12) 1989 Nov. 7 Request for Writ of Garnishment of Wages filed.
 - (13) 1989 Nov. 7 Reqeust for Writ of Garnishment of Property filed.
 - (14) 1989 Dec. 1 Writ of Execution issued in duplicate and delivered to the Sheriff for service.
Sheriff's Return: (WRIT)
 - (15) 1989 Dec. 1 Writ of Wage Garnishment issued in duplicate and delivered to the Sheriff for Service.
Sheriff's Return: (writ)
 - (16) 1989 Dec. 1 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff for Service.
Sheriff's Return: (WRIT)
 - (17) 1989 Dec. 5 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Ronald A. Perkins

1989
Mar.
15th

MARGARET L. MCKIM

CIVIL LAW DOCKET 138
FOLIO 373

Receipt No. L-99210
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Roger A. Perkins

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

NIDA COBB GROUP, INC.

AND

JAMES D. NIDA

AND

* KATHERINE L. COBB

1119163

* Ronald H. Jarashow

- (1) 1989 Mar. 15 Complaint, Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 15 Summons issued and delivered to Attorney Perkins for service by Private Process.
- (3) 1989 Mar. 16 Summons issued and delivered to Attorney Perkins for service by Private Process.
- (4) 1989 Mar 30 Affidavit of Service filed. (Katherine L. Cobb on 3/16/89)
- (5) 1989 Apr 14 Answer of Katherine L. Cobb filed.
- (6) 1989 Apr 14 Answer of Katherine L. Cobb to Plaintiff's Motion for Summary Judgment filed.
- (7) 1989 Apr 14 Affidavit of Katherine L. Cobb in support of Answer to Motion for Summary Judgment filed.
- (8) 1989 Apr 14 Request for hearing filed.
- (9) 1989 June 22 Request to reissue summons filed.
- (10) 1989 June 22 Request to reissue summons filed.
- (11) 1989 July 10 Two Summons reissued and mailed to Attorney Perkins for service by private process.
- (12) 1989 July 25 Request to reissue summons filed.
- (13) 1989 July 25 Motion to withdraw Appearance, Points and Authorities with exhibits filed.
- (14) 1989 July 31 Line filed. Re: Attached Consent to withdraw Appearance.
- (15) 1989 July 31 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court Granted a partial Summary Judgment as to Katherine L. Cobb. Judgment entered in favor of the Plaintiff against the Defendant Kathrine L. Cobb for the sum of \$14,473.83. Court denied Plainiffs request to Strike Ronald H. Jarashow appearance. (copies mailed to Messrs. Jarashow and Perkins, 8/1/89)
- (16) 1989 Aug. 1 Judgment extended in favor of the Plaintiff and against the Defendant Katherine L. Cobb for the sum of \$14,473.83.

INDEXED IN JUDGMENT INDEX

Against Katherine L. Cobb ONLY

- (17) 1989 Aug. 8 Summons reissued and mailed to Attorney Perkins for service by certified mail filed.
- (18) 1989 Oct. 24 Amended Complaint filed.
- (19) 1989 Oct. 24 Request for Reissue of Writ of Summons filed.
- (20) 1989 Oct. 24 Amended Motion for Summary Judgment, Points and Authorities, Affidavit filed.
- (21) 1989 Oct. 25 Summons reissued and mailed to Attorney Perkins for service by private process.
- (22) 1989 Oct. 26 Second Motion to withdraw Appearance, Points and Authorities with exhibits filed.
- (23) 1989 Nov. 24 Order of Court filed...ORDERED, the Motion to Withdraw appearance of Ronald H. Jarashow be Granted. (copies mailed to Messrs. Jarashow, Nida, Perkins and Nida Cobb Group, Inc. and Katherine Cobb.)
- (24) 1989 Nov. 29 Notice to Employ new counsel mailed to Katherine Cobb.

Continued

- (25) 1989 Nov. 30 Request to Reissue Summons filed.
- (26) 1989 Nov. 30 Request to Reissue Summons filed.
- (27) 1990 Jan. 3 Summons issued and delivered to Attorney Perkins for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
- (28) 1990 Jan. 3 Summons reissued and delivered to the Sheriff to be served. (\$15.00 paid) Sheriff's Return: (Nida Cobb Group, Inc.) Non Est 1/5/90 Moved
- (29) 1990 Feb. 8 Affidavit of Service filed. (James Nida et al NOT FOUND IN MY BAILIWICK 1-17-90)
- (30) 1990 Feb. 8 Request for reissuance of service filed.
- (31) 1990 Feb. 8 Summons reissued and mailed to attorney Perkins for service by private process.
- (32) 1990 Feb. 9 Order Granting Partial Summary Judgment as to defendant Katherine L. Cobb filed.. ORDERED that the Amended Motion for Summary Judgment is GRANTED as to Count III of the Amended Complaint against the Defendant Katherine L. Cobb only and it is FURTHER ORDERED that judgment is entered in favor of the Plaintiff against the Defendant Katherine L. Cobb in the amount of \$28,771.81 plus costs.
- (33) 1990 Feb. 9 Judgment entered in favor of the Plaintiff Katherine L Cobb only in the amount of \$28,771.81 plus costs.

INDEXED IN JUDGMENT INDEX AGAINST KATHERINE L. COBB ONLY

- (34) 1990 Feb. 27 Affidavit of Service filed. (James D. Nida 2/16/90)
- (35) 1990 Apr. 24 ORDER GRANTING SUMMARY JUDGMENT AS TO DEFENDANTS JAMES D. NIDA AND NIDA COBB GROUP INC FILED.....ORDERED, that the Summary Judgment is granted as to Count I of the Amended Complaint against the Defendant Nida Cobb Group Inc and it is FURTHER ORDERED that judgment is entered in favor of the Plaintiff against Nida Cobb Group Inc in the amount of \$ 43,251.64 plus costs, and it is FURTHER ORDERED that the Summary Judgment is Granted as to Count II of the Amended Complaint against the defendant James D. Nida and it is FURTHER ORDERED, that judgment is entered in favor of the Plaintiff against James D. Nida in the amount of \$ 43,251.64 plus costs. Copies mailed 5-2-90 to Mr. Perkins, Nida , Ms. Cobb and Nida Cobb Group Inc
- (36) 1990 Apr. 24 Judgment extended in favor of Plaintiff against Nida Cobb Group Inc in the amount of \$ 43,251.64 plus costs.

INDEXED IN JUDGMENT INDEX

- (37) 1990 Apr. 24 Judgment extended in favor of Plaintiff against James D. Nida in the Amount of \$ 43,251.64 plus costs.

INDEXED IN JUDGMENT INDEX

Paul G. Goetzke

1989
Mar.
15th

PLEASANT LIVING, INC. t/a PLEASANT
LIVING CONVALESCENT CENTER

CIVIL LAW DOCKET 138
FOLIO 374

Receipt No. L-99211
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L101226
Date Pd. 6-20-89
By: COUNCIL, BARADEL,
KOSMERL & NOLAN

vs.
WILLIAM MUELLER, JR.

1119164

pro see

- (1) 1989 Mar. 15 Complaint, Exhibits, Plaintiff's Affidavit in Support of Motion for Summary Judgment, Affidavit in Support of Reasonable Attorney's fees and Affidavit of Non-Military Service filed. (Contract)
- (2) 1989 Mar. 16 Summons issued and mailed to Attorney Goetzke for service by Private Process.
- (3) 1989 Apr. 17 Answer filed. (William Mueller)
- (4) 1989 May 1 Affidavit of Service by Certified Mail, and Exhibit filed. (Mr. William Mueller, Jr.) served by Certified Mail 3/27/89
- (5) 1989 June 19 Notice of Dismissal filed.....DISMISSED WITHOUT PREJUDICE

Paul Garvey Goetzke

1989
Mar.
15th

PLEASANT LIVING, INC. t/a PLEASANT
LIVING CONVALSCENT CENTER

CIVIL LAW DOCKET 138
FOLIO 375

Receipt No. L-99212
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L120420

Date Pd. 11-22-91

By: COUNCIL, BARADEL,
KOSMERL & NOLAN

vs.

ELLIOTT BROWN

1119165

- (1) 1989 Mar. 15 Complaint, Exhibit, Motion for Summary Judgment, Plaintiff's Affidavit in Support of Motion for Summary Judgment, Affidavit in Support of Reasonable Attorney's fees and Affidavit of Non-Military Service filed. (Contract)
- (2) 1989 Mar. 16 Summons issued and mailed to Attorney Goetzke for service by Private Process.
- (3) 1989 May 1 Affidavit of Service by Certified Mail, and Exhibit filed. (Mr. Elliott Brown) served by Certified Mail 3/23/89
- (4) 1989 June 8 Request for Entry of Order of Default filed.
- (5) 1989 June 23 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Goetzke and Mr. Brown.
- (6) 1989 July 11 Notice of Default mailed to Messrs. Goetzke and Elliott Brown.
- (7) 1989 Sept. 14 Request for Judgment on Affidavit with Exhibit filed.
- (8) 1989 Sept. 14 Affidavit in Support of Reasonable Attorney's Fees with Exhibit filed.
- (9) 1989 Sept. 14 Affidavit of Howard Waltz, Jr. with Exhibit filed.
- (10) 1989 Oct. 17 Order of Court filed. Default GRANTED. copies mailed to Messrs. Goetzke and Mr. Brown.
- (11) 1989 Oct. 17 Judgment extended in favor of Plaintiff, Pleasant living, Inc., t/a Pleasant Living Convalescent Center, and against Defendant, Elliott Brown, in the amount of \$19,037.00, plus reasonable attorneys fees in the amount of \$2,855.00.

INDEXED IN JUDGMENT INDEX SATISFIED

- (12) 1991 Nov. 1 Line of satisfaction filed...PAID AND SATISFIED.

Robert J. Harris

1989
Mar.
15th

WILLIAM J. STEINER

CIVIL LAW DOCKET 138
FOLIO 376

Receipt No. L-99213
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Robert J. Harris

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

GLORIA O. SHOEMAKER

AND

CYPRESS PROMOTIONS, LTD.

1119166

Dennis A. Hodge

(1) 1989 Mar. 15 Complaint, (Original) Promossory Note, and Affidavit for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, wililam J. Steiner and against the Defendants Gloria O. Shoemaker and Cypress Promotions, Ltd. in the amount of \$33,000.00, plus interest in the amount of \$3,300.00, as of February 22, 1989 and collection charges in the amount of \$5,400.00

INDEXED IN JUDGMENT INDEX

(2) 1989 Mar. 15 Judgment entered in favor of the Plaintiff, William J. Steiner and aginst the Defendant, Gloria O. Shoemaker, only, in the amount of \$47,728.59, plus interest in the amount of \$1,215.51 as of February 22, 1989 and collection charges in the amount of \$7,341.62.

INDEXED IN JUDGMENT INDEX

(3) 1989 Mar. 17 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff of Baltimore County to be served.

Sheriff's Return: (Gloria O. Shoemaker) Non Est 4/4/89 wrong address
(Cypress Promotions, Ltd.) Non Est 4/4/89 wrong address

(4) 1989 Mar. 17 Notice of Entry of Judgment by Confession issued and mailed to Attorney Harris for service by Private Process.

(5) 1989 July 20 Affidavit of Service filed. (Gloria Shoemaker, 6/21/89)

(6) 1989 July 20 Affidavit of Service filed. (Gloria Shoemaker, res/agt. Cypress Promotions 6/21/89)

Eugene M. Zoglio

1989
Mar.
15th

DENNEN HAMPHILL

**CIVIL LAW DOCKET 138
FOLIO 377**

Receipt No. L-99214
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Eugene M. Zoglio

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00 pd 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L115510
Date Pd. 3-22-91
By: MD AUTO INS. FUND

VS.

* KEITH KENDALL FARLESS -Def/Cross Def.
8/1/90

** AMERICAN RELIANCE INS. CO
per intervene 6-20-89
Intervener/Cross-Pltf. 8/1/90

1119167

T. Joseph Touhey *

GARY SCHAPIRO **
ROCKLIN, FRANKLIN &
SCHAPIRO

JURY

- (1) 1989 Mar. 15 Complaint for Negligence and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 17 Summons issued and mailed to Attorney Zoglio for service by Private Process.
- (3) 1989 Apr. 3 Summons mailed to the Sheriff of Carroll County by Attorney to be served.
Sheriff's Return: (Keith Kendall Farless) served 3/30/89
- (4) 1989 Apr 18 Answer to Complaint filed. (Keith Kendall Farless)
- (5) 1989 Apr 18 Prayer for Jury Trial filed.
- (6) 1989 Apr 18 Interrogatories filed.
- (7) 1989 Apr 18 Notice to take Deposition filed.
- (8) 1989 May 3 Notice to take Deposition filed.
- (9) 1989 May 3 Interrogatories filed. (To Keith K. Farless)
- (10) 1989 May 8 Notice to take Deposition filed.
- (11) 1989 May 10 Notice to take Deposition Upon Oral Examination filed.
- (12) 1989 May 11 Answer to Complaint filed.
- (13) 1989 May 11 Motion to Intervene, Affidavit filed.
- (14) 1989 June 20 Order of court filed.....ORDERED that the Motion to Intervene filed by American Reliance Insurance Company is GRANTED and it is FURTHER ORDERED that American Reliance Insurance Company shall be named a party defendant. Copies mailed 6-22-89 to attys. Zoglio, Touhey & Schapiro .
- (15) 1989 June 28 Answer to Complaint filed.
- (16) 1989 June 28 Interrogatories filed. (To Deneen Hemphill)
- (17) 1989 July 21 Notice to take Deposition filed.
- (18) 1989 Aug. 7 Notice to take Deposition filed.
- (19) 1989 Oct 27 Answers to Interrogatories filed.
- (20) 1989 Oct 27 Answers to Interrogatories filed.
- (21) 1990 Jan. 18 Motion to Postpone filed.
- (22) 1990 Jan. 18 Motion to Postpone filed.
- (23) 1990 Jan 23 Notice of Deposition filed.
- (24) 1990 Jan 23 Request for Subpoena Duces Tecum filed.
- (25) 1990 Jan 23 Subpoena Duces Tecum issued and mailed to Attorney Schapiro for service by Private Process.
- (26) 1990 Feb 14 Defendant's Answers to Interrogatories filed.
- (27) 1990 Feb 14 Notice to take Deposition filed.
- (28) 1990 Feb16 Notice to take Deposition filed.
- (29) 1990 May 4 Notice to Take Deposition/Duces Tecum filed. (Frank Donato)
- (30) 1990 May 8 Line filed. RE: request for two Subpoena Duces Tecum.
- (31) 1990 May 8 Two Subpoenas issued and delivered to Attorney Zoglio for service by Private Process (Mr. Frank Donato; Robert A. Smith, M.D.)

- (32) 1990 June 7 Line filed. RE: Request for Subpoena
- (33) 1990 June 7 Subpoena issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Frank Donato) Served 6/11/90
- (34) 1990 Aug. 1 Cross-Claim filed.
- (35) 1990 Aug. 20 Motion to Dismiss Cross-Claim and Motion to Dismiss Intervening Party, Statement of Points and Authorities, Request for Hearing filed.
- (36) 1990 Aug. 22 Answer to Motion to Dismiss Cross-Claim and Answer to Motion to Dismiss Intervening Party, Points and Authorities, Request for Hearing filed.
- (37) 1990 Oct. 30 Case called for Hearing on Open Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Court bifurcated trial. Counsel to prepare order. (Touhey) Copies mailed to Messrs. Zoglio, Zapora and Touhey.
- (38) 1990 Nov 7 Order of Court filed. ORDERED, that the Cross-Claim of American Reliance Insurance Company versus Keith K. Farless be and it is hereby bifurcated for trial from the case of Deneen Hamphill, Plaintiff, versus Keith K. Farless, et al Defendants. (Copies mailed to Zoglio, Zapora and Touhey 11/28/90)
- (39) 1991 Feb 4 Line filed. RE: Request for Subpoena Duces Tecum
- (40) 1991 Feb 4 Four Subpoena Duces Tecum issued and mailed to Atty Zoglio for Service by Private Process. (Frank Donato, Officer Larry G. Callis, Dr. Robert Smith, Mr. Glen Kikuchi)
- (41) 1991 Feb 8 Request for Two Subpoena filed.
- (42) 1991 Feb 8 Subpoena issued and mailed to Atty Touhey for Service by Private Process. (Officer Larry Callis and Frank Donato)
- (43) 1991 Mar. 27 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.
- (44) 1991 Apr 8 Line of Dismissal filed. DENEEN HEMPHILL DISMISSED WITH PREJUDICE
ALL CROSS CLAIMS AMONG DEFENDANTS DISMISSED WITH PREJUDICE

<p>Raymond E. Pryor</p> <p>1989 Mar. 16th</p> <p>1119168</p> <p>Goodman, Cohen & Bennett *</p>	<p>RICKY DALE SIGLEY, Individually</p> <p>AND</p> <p>DIANA LYNN SIGLEY, Individually</p> <p>AND</p> <p>RICKY DALE SIGLEY and DIANA LYNN SIGLEY, Jointly</p> <p>AND</p> <p>RICK DALE SIGLEY, Individually, and in his own right, and as Parent and Next Friend of RICKY DALE SIGLEY, II</p> <p>vs.</p> <p>FRANCES ELIZABETH LUDWIG</p> <p>AND</p> <p>DENISE BARRETT, as Personal Representative of the Estate of ROLAND EDWARD CAGE</p> <p>AND</p> <p>RICHARD JAMES MURPHY</p> <p>AND</p> <p>*PRINTER, INC. t/a Minuteman Press</p>	<p>CIVIL LAW DOCKET 138</p> <p>FOLIO 378</p> <p>Receipt No. L-99215 _____</p> <p>Date Pd. 3/16/89 _____</p> <p>ADVANCE CLERK 80.00pd. _____</p> <p>By: Pryor & Pryor _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd _____</p> <p>Plaintiff Sol. 10.00pd. _____</p> <p>Defendant Sol. 10.pd 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 _____</p> <p>Attachment _____</p> <p>TOTAL COSTS 30.00 _____</p> <p>Receipt No. L103387 _____</p> <p>Date Pd. 9-27-89 _____</p> <p>By: ANDERSON, COE & KING _____</p> <p>JURY</p>
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- (1) 1989 Mar. 16 Declaration and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 17 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Frances Elizabeth Ludwig)Not Baltimore County 3/21/89
(Richard James Murphy)Not Baltimore County 3/21/89
- (3) 1989 Mar. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Printer, Inc. t/a Minuteman Press)Served 3/22/89
- (4) 1989 Mar. 17 Summons issued and mailed to Attorney Pryor for service by Private Process.
- (5) 1989 Apr. 10 Answer to Complaint filed. (Printer, Inc.)
- (6) 1989 Apr. 10 Request for Production of Documents filed.
- (7) 1989 Apr. 10 Request for Production of Documents filed.
- (8) 1989 Apr. 10 Interrogatories filed.
- (9) 1989 Apr. 10 Interrogatories filed.
- (10) 1989 Apr. 14 Request to Re-issue Two Summons filed.
- (11) 1989 Apr. 18 Two Summons re-issued and mailed to Attorney Pryor for service by private process.
- (12) 1989 May 22 Answer to complaint filed. (Frances Elizabeth Ludwig and Denise Barrett)
- (13) 1989 May 22 Interrogatories filed.
- (14) 1989 May 22 Interrogatories filed.
- (15) 1989 May 22 Answer to Request for Production of Documents filed.
- (16) 1989 May 22 Interrogatories filed.
- (17) 1989 Sept. 5 Order of satisfaction filed....AGREED, SETTLED, AND SATISFIED

Robert B. Greenwalt

1989
Mar.
16th

DAVID L. ROUEN
AND
NANCY G. ROUEN

**CIVIL LAW DOCKET 138
FOLIO 380**

Receipt No. L-99217
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Robert G. Greenwalt

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

** CLIFTON CREDIT CORPORATION

AND

** CHARLES C. PUTNAM

AND

** LOIS E. REYNOLDS

AND

* RAYMOND O. BLUMMER

1119170

* Alfred E. Clasing, III

Gregory L. Stephenson**

*Bill putnam of Court
20 copies
2-27-90*

- (1) 1989 Mar. 16 Complaint and Exhibits filed. (Contract)
- (2) 1989 Mar. 20 Summons issued and mailed to Attorney Greenwalt for service by Private Process.
- (3) 1989 Apr. 25 Answer filed. (Raymond Blummer)
- (4) 1989 May 9 Return of Private Process Server filed. (Lois E. Reynolds) served 4/29/89
- (5) 1989 May 9 Return of Private Process Server filed. (Charles C. Putnam) served 4/29/89
- (6) 1989 May 9 Return of Private Process Server filed. (Clifton Credit Corp., serve on: Charles Clifton Putnam) served 4/29/89
- (7) 1989 June 5 Appearance filed.
- (8) 1989 June 7 Motion and Order to Dismiss filed.
- (9) 1989 June 7 Motion and Order to Dismiss filed.
- (10) 1989 June 22 Certificate of Service filed.
- (11) 1989 July 7 Response to Motion to Dismiss filed.
- (12) 1989 Aug. 24 Notice to take Deposition filed.
- (13) 1989 Aug. 31 case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court granted Motion to dismiss with leave to amend complaint within 20 days. Copies mailed to Messrs. Greenwalt, Clasing and Stephenson 9/1/89.
- (14) 1989 Sept 15 Notice to take Deposition filed.
- (15) 1990 Feb. 23 Motion and Order for Dismissal, Memorandum of Points and Authorities, and Exhibits filed.
- (16) 1990 Feb. 23 Motion and Order for Attorney's Fees, and Expenses Pursuant to Maryland Rules 1-311 and 1-341, Memorandum of Points and Authorities, and Exhibits filed.
- (17) 1990 Mar. 5 Defendant's, Blummer's, Motion for Summary Judgment, Defendant's, Blummer's, Memorandum in Support of Motion for Summary Judgment, and Exhibits filed.
- (18) 1990 Mar. 12 Response to Motion for Attorney Fees and Other Relief, Request for Hearing filed.
- (19) 1990 Apr. 2 Order of Court filed. **ORDERED**, that the time for filing a Response to the Motion for Summary Judgment of Defendant Blummer shall be extended to April 6, 1990. (Copies mailed to Attorneys Greenwalt, Clasing & Stephenson on 4/2/90)
- (20) 1990 Apr. 6 Response to Motion for Summary Judgment, Citation of Points and Authorities, Affidavit of David L. Rouen filed.

- (22) 1990 May 28 Case called for hearing on Motion for Summary Judgment in Open Court before Judge James C. Cawood Jr. Counsel Heard. Plaintiff dismissed with prejudice all counts. Court granted joint motion to Seal court filed. File to be sealed. All Motions MOOT. Costs to be assessed against Plaintiff. Counsel to prepare Order (Mr. Blummer) Copies mailed 6-4-90.
- (23) 1990 June 4 Order of court filed.....ORDERED that on Plaintiff's Motion and Request , this case is hereby DISMISSED WITH PREJUDICE, and it is FURTHER ORDERED that all of Defendant's pending Motions are DISMISSED AS MOOT, and it is FURTHER ORDERED that on the joint Motion of parties the court 's file on this matter is hereby SEALED. Copies mailed 7-27-90 to attorneys Greenwalt, Stephenson and Clasing and a 30 Day bill was mailed to Atty. Greenwalt.

Melvyn J. Weinstock

1989
Mar.
16th

DISTRICT WHOLESALE DRUG CORP.

CIVIL LAW DOCKET 138
FOLIO 381

Receipt No. L-99218 _____
Date Pd. 3/16/89 _____
ADVANCE CLERK 80.00pd _____
By: Weinberger, Weinstock,
Sagner, Stevan & Harris

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

L-104205 Writ Exec. _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

206 WEST CORPORATE, INC.

1119171

- (1) 1989 Mar. 16 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Mar. 20 Summons issued and mailed to Attorney Weinstock for service by Private Process.
- (3) 1989 Apr. 7 Affidavit of Service filed. (Harrison B. Wetherhill, 3/31/89)
- (4) 1989 may 12 Affidavit of Non-Military Service filed.
- (5) 1989 June 5 Order of Assessment and Damages filed...ORDERED, that the Summary Judgment in this cause be extended for Eleven Thousand Six Hundred Eighty Two Dollars and Fifty Seven Cents (\$11,682.57) damages assessed by the Court and cost of suit. (copies mailed to Messr. Weinstock and J. Finegan, 6/20/89)
- (6) 1989 June 5 Judgment Extended in favor of the Plaintiff and against the Defendant 206 West Corporate Inc. for the amount of Eleven Thousand Six Hundred Eighty Two Dollars and Fifty Seven Cents. (\$11,682.57) damages assessed by the court and costs of suit.

INDEXED IN JUDGMENT INDEX

- (7) November 3, 1989 ORDER FOR WRIT OF EXECUTION FLD.
November 24, 1989 WRIT ISSD. Levy made 12/8/89

<p>Joseph C. Asencio</p> <p>1989 Mar. 16th</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1119172</div> <p>Sidney Blum BLUM & BLUM</p> <p>L-100311-\$4,000.00 rent escrow pd. 5/9/89, Lauren E.M. Peterson</p>	<p>1989 Mar. 16th</p>	<p>WALTER DAVIS</p> <p style="text-align: center;">vs.</p> <p>ARNOLD OSBORN</p> <p>ACE HARDWARE CORPORATION - Garnishee</p> <p>REGENCY REALTY-garnishee 4/3/90 PASADENA HARDWARE VILLAGE, INCORPORATED t/a ACE HARDWARE & HOME CENTER -garnishee 4/3/90 4/3/90 HARDWARE VILLAGE, INCORPORATED-garnishee THE BANK OF GLEN BURNIE-garnishee 4/3/90 EQUITABLE BANK, N.A.-garnishee-4/3/90- ANNE ARUNDEL COUNTY PUBLIC SCHOOLS -garnishee 4/3/90 FIRST NATIONAL BANK OF MARYLAND -garnishee 4/3/90</p> <p style="text-align: right;">JURY</p> <p>LAUREN E.M. PETERSON SATISFIED 2-11-91</p>	<p>CIVIL LAW DOCKET 138 FOLIO 382</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.pd 10.pd Plaintiff Sol. 0.pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____</p> <p>Attachment L-102153 \$25.00 (1) Writ 8/2/89 L-107648-\$175.00 Pd.-6 attachments</p> <p>TOTAL COSTS 110.00 Receipt No. 1114576 Date Pd. 2-11-91 By: JOSEPH C. ASENSIO P.A.</p>
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- (1) 1989 Mar. 16 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract, Landlord Tenant)
- (2) 1989 Mar. 20 Notice of Demand for Jury Trial mailed to Attorneys Blum and Asencio.
- (3) 1989 Apr. 27 Notice to Take Deposition Duces Tecum filed. (Arnold Osborn)
- (4) 1989 Apr. 27 Notice to Take Deposition Duces Tecum filed. (Lauren Peterson)
- (5) 1989 Apr. 27 Request for Subpoena Duces Tecum filed.
- (6) 1989 Apr. 27 Request for Subpoena Duces Tecum filed.
- (7) 1989 Apr. 27 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Asencio for service by Private Process. (Arnold Osborn, Lauren Peterson)
- (8) 1989 May 4 Notice to Take Deposition Duces Tecum filed. (Walter Davis)
- (9) 1989 May 9 Correspondence filed. RE: Letter from Attorney Blum regarding payment of monies into rent escrow.
- (10) 1989 May 9 Check #377, in the amount of \$1,000.00, issued payable to Clerk of the Circuit Court for A.A. County, received from Lauren E.M. Peterson, and deposited into Special Account #3 - Rent Escrow.
- (11) 1989 May 9 Check #378, in the amount of \$3,000.00, issued payable to Clerk of the Circuit Court for A.A. County, received from Lauren E.M. Peterson, and deposited into Special Account #3 - Rent Escrow.
- (12) 1989 June 8 Copy of Affidavit of Non Payment filed.
- (13) 1989 June 8 Return of Private process Server filed. (Lauren Peterson 5-2-89)
- (14) 1989 June 8 Request for subpoena filed.
- (15) 1989 June 8 Subpoena issued and mailed to attorney Blum for service by private process. (L Rice)
- (16) 1989 June 8 Plaintiff's Request for Voir Dire filed.
- (17) 1989 June 8 Motion for Appropriate relief, Memorandum of points and Authorities, and Request for hearing filed.
- (18) 1989 June 8 Motion for Judgment in Favor of Landlord and Warrant for Possession, Points and Authorities, exhibits filed.
- (19) 1989 June 8 Case at issue-issues joined elects jury trial (Voir Dire) -Jury Sworn before Judge Eugene M Lerner. Motion for Appropriate relief, Motion for Judgment in favor of Landlord and Warrant for Possession and affidavit filed in open court. Court Granted Defendants request for a postponement, Court denied Plaintiffs Motion for Judgment. Case Scheduled for 6-15-89 @ 9:15 a.m. . All cases to be consolidated. Counsel to prepare Order (Blum) Copies mailed 6-14-89 to Attys. Asencio & Blum .

- (20) 1989 June 8 Check #385, in the amount of \$2,000.00, issued payable to Clerk Circuit Court A.A. County, received from Lauren E.M. Peterson, and deposited into Rent Escrow, Special Account #3.
- (21) 1989 June 13 Order of Court filed. ORDERED, that defendants' said motion (for Appropriate Relief) be and hereby is GRANTED. IT IS FURTHER ORDERED, that defendants' counsel is and shall be responsible for having said district court case brought to this Court on or before June 22, 1989 and upon reaching this Court said district court case shall be and hereby is consolidated with these cases for trial. AND IT IS FURTHER ORDERED, that any deposits of rent made or to be made in said escrow account, as well as the order requiring such deposits, shall extend to, include and suffice as deposits for said district court case, as well as for these cases, and shall satisfy any requirement for such order or deposits shall be required with respect to said district court case. IT IS FURTHER ORDERED that plaintiff's said motion for judgment be and hereby is DENIED (defendants having on June 8, 1989 made said June deposit into said escrow account by certified check delivered to the clerk of this Court on that day). (Copies mailed to Attorneys Ascension and Blum on 6/14/89)

CONSOLIDATED FOR TRIAL ONLY WITH CASES 1119690 and 1119750

- (22) 1989 June 14 Return of Private Process Server filed. (Larry H. Rice) served 6/8/89
- (23) 1989 June 14 Request for Subpoena filed.
- (24) 1989 June 14 Request for Subpoena filed.
- (25) 1989 June 14 Request for Subpoena filed.
- (26) 1989 June 14 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Karen A. Orsini) non-est 6/19/89, need apt. #
(Larry H. Rice) served 6/20/89
- (27) 1989 June 14 Subpoena issued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Terry Fletcher) non-est 6/19/89, address not in Prince Geo. County
- (28) 1989 June 19 Motion for Sanctions, Points and Authorities, Exhibits, Certificate Under Maryland Rule 2-431 filed.
- (29) 1989 June 19 Motion for Sanctions, Points and Authorities, Exhibits, Certificate Under Maryland Rule 2-431 filed.
- (30) 1989 June 22 Case at issue - issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Plaintiff moved to sequester witnesses. Motion granted. Plaintiff moved to amend claim to read \$17,320.00, plus attorney's fees". Motion granted. Case continued until 6/26/89 at 10:00 a.m.
- (31) 1989 June 26 Case resumed 6/26/89 10:00 a.m. Jury sworn. Juror #9 not present. Alternate #1 to replace. Court ruled that appeal #1200415 is an appeal on record and does not have the right to a jury trial. Court reversed Judge Loman's decision of the appeal. Court will enter written opinion and order. Defendant's motion in limine granted. Plaintiff's written motion in Limine granted to the extent and for reasons indicated on record. The two motions in Sanctions (Plaintiff) granted in part and denied in part as set forth on record. End of plaintiff's case. Case continued until 6/27/89 10:00 a.m.
- (32) 1989 June 27 Case resumed 10/27/89 10:25 a.m. Jury all present. At the end of the Plaintiff's case the Defendant (Lauren Peterson) Moved for Judgment in case #1119690. Motion denied. At the end of the Defendants' case the Defendant (Lauren Peterson) renewed motion for judgment in case #1119690. Motion denied. At the end of the entire case Plaintiff moved for judgment as to possession in all three cases #1119690, 1119750, 1119172 and for damages in all three cases in the amount of \$16,520. + \$600.00 balance of security deposit in case #1119172. Court granted Plaintiff's motion for judgment in all three cases, in part, only as to possession but not as to damages. Court reversed on motions for judgments as to the issue of damages. Court entered judgment jointly and severally against both Defendants in favor of the Plaintiff for \$920.00, under MD. Rule 1-341 and MD. Rule 2-433. Verdict of the Jury entered in favor of the Plaintiff Walter Davis. Judgment to be entered at direction of the Court in favor of the Plaintiff, Walter Davis, against the Defendant, Arnold Osborn for the sum of \$17,320.00 + \$4,330.00 atty. fee with interest and cost of suit, and additional judgment of \$920.00 jointly and severally with Lauren Peterson in case #1119690. (Copies mailed to Attorneys Asensio and Blum on 7/19/89)
- (33) 1989 June 28 Order of Court filed. **ADJUDGED, ORDERED AND DECREED:** 1. That the Six Thousand (\$6,000.00) Dollars that the Defendant paid unto Anne Arundel County Circuit Court for rent escrow, be immediately paid over to the Plaintiff, Walter Davis. (Copies mailed to Attorneys Asensio and Blum by Judge's Secretary)
- (34) 1989 June 28 Check #5927, in the amount of \$6,000.00, issued payable to Walter Davis, and delivered to Joseph C. Asensio, attorney for Walter Davis.
- (35) 1989 July 18 Judgment extended in faovr of the Plaintiff, Walter Davis, against the Defendant, Arnold Osborn, for the sum of \$17,320.00 with interest, plus attorneys fees in the amount of \$4,330.00 and cost of suit.

INDEXED IN JUDGMENT INDEX

- (36) 1989 July 18 Judgment extended in favor of the Plaintiff, Walter Davis, against the Defendants, Arnold Osborn and Lauren Peterson, jointly and severally, for the sum of \$920.00.

INDEXED IN JUDGMENT INDEX

vs.

ARNOLD OSBORN

1119172

ACE HARDWARE CORPORATION
- Garnishee

- (37) 1989 Aug. 2 Request for Writ of Garnishment as to Wages filed.
- (38) 1989 Aug. 2 Writ of Garnishment as to Wages issued in triplicate and delivered to Attorney Asensio for service on The Corporation Trust by "Certified Mail, Return Receipt Requested, Restricted Delivery." (Ace Hardware Corporation - Garnishee)
- (39) 1989 Aug. 23 Service of Process filed. (The Corporation Truse Incorporated) served 8/8/89
- (40) 1989 Aug. 23 Answer of Garnishee filed. (Ace Hardware Corporation, t/a Ace Hardware Village)
- (41) 1989 Aug. 23 Answer of Garnishee filed. (Ace Hardware Corporation, t/a Ace Hardware & Home Center)
- (42) 1990 Apr. 3 Seven Requests for Writ of Garnishment filed.
- (43) 1990 Apr. 11 Three Writs of Garnishment of Wages issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Regency Realty, Served 5/11/90
Serve On: Steve Smith, broker)
(Pasadena Hardware Village, Incorporated
t/a Ace Hardware & Home Center. Serve On: Howard D. Peterson) Served on 5/21/90
(Hardware Village, Incorporated
Serve On: Howard D. Peterson, Resident Agent) Served on 5/21/90
- (44) 1990 Apr. 11 Three Writs of Garnishment of Property issued in duplicate and mailed to Attorney Asensio for service by Certified Mail. (The Bank of Glen Burnie; Equitable Bank, N.A.; First National Bank of Maryland)
- (45) 1990 Apr. 11 Writ of Garnishment of Wages issued in duplicate and mailed to Attorney Asensio for service by Certified Mail. (Anne Arundel County Public Schools)
- (46) 1990 Apr 20 Garnishee's Confessions of Assets filed.
- (47) 1990 May 8 Copy of Correspondence, with Exhibits filed. RE: garnishment served on Equitable Bank on 4/19/90.
- (48) 1990 May 8 Copy of Correspondence, with Exhibits filed. RE: garnishment served on First National Bank of Maryland on 4/19/90.
- (49) 1990 May 8 Copy of Correspondence, with Exhibits filed. RE: garnishment served on Anne Arundel County Public Schools on 4/25/90.
- (50) 1990 May 8 Copy of Correspondence with Exhibits filed. RE: garnishment on The Bank of Glen Burnie on 4/18/90.
- (51) 1990 May 22 Garnishee's Confession of Assets of Property other than wages filed.
- (52) 1990 May 25 Motion for Plaintiff's Judgment of Condemnation Absolute filed.
- (53) 1990 May 29 Plea of Nulla Bona by Equitable Bank, N.A. filed.
- (54) 1990 June 7 Answer of Garnishee filed. (Pasadena Hardware Village, Inc., t/a Ace Hardware & Home Center)
- (55) 1990 June 7 Answer of Garnishee filed. (Hardware Village, Inc.)
- (56) 1990 Aug. 14 Order of Court filed. ORDERED, that Judgment of Condemnation absolute be entered against the Garnishee in the above entitled case for the sum of \$1,054.33, being the assets confessed by the Garnishee. Copies mailed to Messrs. Asensio and Blum.
- (57) 1990 Aug. 14 Judgment extended in favor of Plaintiffm Walter Davis, Against Garnishee, First National Bank of Maryland for \$1,054.33.
- STRICKEN PER ORDER OF COURT ~~INDEXED BY JUDGMENT INDEX~~ Against Garnishee-
3-8-91
- (58) 1991 Jan. 21 Copy of Correspondence filed. Re: Accounting of checks.
- (59) 1991 Feb. 7 Motion to Strike Judgment of Condemnation Absolute filed.
- (60) 1991 Feb. 11 Order of satisfaciton filed...PAID, SETTLED AND SATISFIED AS TO LAUREN E M PETERSON
PETERSON ONLY.
- (61) 1991 Mar 8 Order of court filed....ORDERED that Judgment of Condemnation Absolute against the Garnishee First National Bank of Maryland In the amount of \$1,054.33 be and it is hereby STRICKEN AND said funds are released to Lauren E M Peterson Defendant herein. Copies mailed 3-19-91 to attys. Blum and Asencio.
- (62) 1991 Mar 21 Motion to Dismiss Garnishment filed.
- (63) 1991 Apr. 12 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 servce upon Maryland National Bank in the above-captioned case is dismissed. (Copies mailed to Attorneys Alexander and Asensio on 4/18/91)

Eugen I. Glazer

1989
Mar.
16th

KELLY KEYTON

**CIVIL LAW DOCKET 138
FOLIO 383**

Receipt No. L-99219
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By Eugene I. Glazer

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____
Fi Fa _____
Attachment _____

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

VS.

STEVEN MICHAEL GIBBONS

1119173

Gilbert F. Shelsby, Jr

JURY

- (1) 1989 Mar. 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Steven Michael Gibbons) served 4/5/89
- (3) 1989 May 3 Answer filed. (Steven Michael Gibbons)
- (4) 1989 June 5 Request for Production of Documents filed.
- (5) 1989 June 5 Interrogatories filed.
- (6) 1989 June 15 Response to Request for Production of Documents filed.
- (7) 1989 June 29 Notice to take Deposition filed.
- (8) 1989 June 29 Request for Subpoena Duces Tecum filed.
- (9) 1989 June 29 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore to be served.
Sheriff's Return: (Larry Becker, M. D.) served 7/6/89
- (10) 1989 July 26 Copy of Request for Settlement Conference filed.
- (11) 1989 Sept. 8 Answers to Interrogatories filed. (Kelly Keyton)
- (12) 1989 Nov. 6 Request for Jury Trial filed.
- (13) 1989 Nov. 24 Notice to take Deposition filed.
- (14) 1990 Jan. 4 Interrogatories to Defendant Propounded Pursuant to Maryland Rules of Procedure filed.
- (15) 1990 Jan. 19 Notice of Videotape Deposition filed.
- (16) 1990 Feb. 7 Line of Dismissal filed.
- (17) 1990 Mar. 1 Order of Court filed. ORDERED, that the Plaintiff's Complaint against the Defendant Steven Michael Gibbons shall be Dismissed With Prejudice. Copies mailed to Messrs. Glazer and Shelsby 3/6/90.

"DISMISSED WITH PREJUDICE"

Samuel J. Lowe

1989
Mar.
16th

MELFORD REID

**CIVIL LAW DOCKET 138
FOLIO 384**

Receipt No. L-99220
Date Pd. 3/16/89
ADVANCE CLERK 80.00pd.
By: Philip Stein

ADDITIONAL COSTS

Clerk 10 pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10 pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L103486

Date Pd. 10-3-89

By: PHILIP STEIN

vs.

MICHELLE LYNN ANDRYSIK

1119174

David B. Ginsburg

- (1) 1989 Mar. 16 Complaint, Certificate of Attorney and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Michelle Lynn Andrysiak) served 4/13/89
- (3) 1989 May 8 Answer filed. (Michelle Lynn Andrysiak)
AT ISSUE
- (4) 1989 May 12 Request for Jury Trial filed.
- (5) 1989 May 12 Interrogatories filed. (to Melford Reid)
- (6) 1989 May 12 Request for Production of Documents and Property filed.
- (7) 1989 June 30 Answers to Interrogatories filed.
- (8) 1989 Sept. 25 Line filed. RE: Case is settled and dismissed with prejudice.

DISMISSED WITH PREJUDICE

- (9) 1989 Oct. 4 Order of Satisfaction filed."PAID, SATISFIED AND SETTLED"

~~Jack McKay~~
~~Alan C. Fishel~~
George W. Liebmann

1989
Mar.
16th

U.S. INFLATABLES, INC.

CIVIL LAW DOCKET 138
FOLIO 385

Receipt No. L-99240
Date Pd. 3/17/89
ADVANCE CLERK 80.00pd.
By: Shaw, Pittman, Potts
& Trowbridge

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd. 10.00
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-106788-\$25.00 Pd. out-of-
state attorney

TOTAL COSTS 20.00

**
Receipt No. ~~L116057~~ L11835
Date Pd. ~~7-11-91~~ 7-22-91
By: ~~JOEL L. KATZ P.A.~~
George Liebmann P.A.

1119175

Joel L. Katz

See note in file about costs
refund and repayment.

vs.

PATTERN CO., INC.

- (1) 1989 Mar. 16 Complaint, Certificate of Admission and Exhibits filed. (Contract)
- (2) 1989 Mar. 17 Summons issued and delivered to Attorney Fishel for service by Private Process.
- (3) 1989 Apr. 6 Return of Service, with Exhibit filed. (Louis George, Registered Agent for Pattern Co., Inc.) served by Certified Mail 3/20/89
- (4) 1989 May 22 Request for two (2) deposition subpoenas filed.
- (5) 1989 May 22 Two (2) deposition subpoenas issued and mailed to attorney Fishel for service by private process.
- (6) 1989 May 26 Motion to Dismiss, Memorandum of Points and Authorities in support of defendants Motion to Dismiss, exhibits, Affidavit, And Request for hearing filed.
- (7) 1989 June 19 U.S. Inflatables, Inc.'s Opposition to Patten Co. Inc.'s Motion to Dismiss, Affidavits, exhibits filed.
- (8) 1989 Aug 11 Supplemental Affidavit of Thomas Best filed.
- (9) 1989 Aug 14 Defendant's Reply to Plaintiff's Response in opposition of Defendant's Motion to Dismiss filed.
- (10) 1989 Aug 16 Case called for hearing on Motion to Dismiss in open court before Judge James C. Cawood. Counsel heard. Court denied defendants Motion to Dismiss. Court granted defendant 30 days leave to respond. (Copies mailed to Messrs. McKay & Katz on 8/17/89)
- (11) 1989 Sept. 15 Answer of Defendant, Patten Co., Inc. to Complaint filed.
- (12) 1989 Oct. 16 Counterclaim with Exhibits filed.
- (13) 1989 Oct. 18 Request of Plaintiff U. S. Inflatables, Inc. to Defendant Patten Co., Inc. for Production of Documents with Exhibits filed.
- (14) 1989 Oct. 18 Interrogatories of Plaintiff U. S. Inflatables, Inc. to Defendant Patten co. Inc. filed.
- (15) 1989 Nov. 20 Answers by Plaintiff and Counter-Claim Defendant U.S. Inflatables, Inc., filed.
- (16) 1989 Dec. 4 Notice of Deposition filed. (Patten Co., Inc. - Steve Patten)
- (17) 1989 Dec. 4 Notice of Deposition filed. (Patten Co., Inc. - Robert Patten)
- (18) 1989 Dec. 4 Notice of Deposition filed. (Patten Co., Inc. - Fred Patten)
- (19) 1990 Jan. 8 Notice of Deposition filed.
- (20) 1990 Jan. 29 Defendant's Response to Request for Production of Documents with Exhibits filed.
- (21) 1990 Feb. 27 Motion for Admission of Out-of-State Attorneys, Certificate of Jack McKay filed.
- (22) 1990 Mar. 21 Notice of Deposition of out-of-state party filed. (Don Weinholzer - certified copy delivered to Attorney for recording in Florida)
- (23) 1990 Mar. 21 Notice of Deposition of out-of-state party filed. (Louise George - certified copy delivered to Attorney for recording in Florida)

- (24) 1990 Mar. 21 Notice of Deposition of out-of-state party filed. (Kirt Mather - certified copy delivered to Attorney for recording in Florida)
- (25) 1990 Mar. 22 Order of Court filed. ORDERED that: 1. The Motion for Admission of Out-of-State Attorney shall be granted; and 2. Jack McKay, Esq., shall be specially admitted as co-counsel for the purpose of appearing and participating in this case. (Copies mailed to Attorneys Katz, Fishel and McKay, and to the Administrative Office of Courts on 4/20/90)
- (26) 1990 Mar. 26 U.S. Inflatables, Inc.'s Opposition to Defendant's Request for Postponement of the Trial filed.
- (27) 1990 Mar. 28 Defendant's Motion for Protective Order from Discovery, and Exhibits filed.
- (28) 1990 Apr. 2 Order of Court filed. ORDERED, that the Depositions scheduled for April 5, 1990 and April 6, 1990 are hereby continued until such time as respective counsel can schedule mutually agreeable dates. (Copies mailed to Attorneys Katz, Fishel and McKay on 4/20/90)
- (29) 1990 June 4 Answers to Interrogatories filed. (Patten Co.)
- (30) 1990 June 25 Interrogatories filed. (To U.S. Inflatable, Inc)
- (31) 1990 June 25 Defendant's First Request for Production of Documents filed.
- (32) 1990 Sept. 28 Motion for Sanctions, Certificate Requirement filed.
- (33) 1990 Oct. 9 Correspondence filed. Re: Cancel trial date, withdraw motion for sanctions since case has been resolved.
- (34) 1991 Feb 1 Motion of Shaw, Pittman, Potts & Thowbridge to Withdraw its Appearance as Counsel for U.S. Inflatables, Inc., Memorandum of Points and Authorities in Support of Shaw, Pittman, Potts & Trowbridge's Motion to Withdraw its Appearance as Counsel for U.S. Inflatables, Inc. filed.
- (35) 1991 Feb 8 Opposition of U.S. Inflatables, Inc. to Motion of Shaw, Pittman, Potts and Trowbridge to withdraw, Request for Hearing filed.
- (36) 1991 Apr. 30 Motion to Enforce Settlement Agreement, Points and Authorities, Request for Hearing, Exhibits filed.
- (37) 1991 May 7 Entry of Appearance and Notice of Withdrawal filed. (Enter Geroge W. Liebmann and withdraw Jack McKay for Plaintiff)
- (38) 1991 May 10 Response to Motion to Enforce Settlement Agreement filed.
- (39) 1991 July 19 Joint Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL PARTIES AND ALL CLAIMS.

<p>Thomas J. Wohlgemuth</p> <p>1989 Mar. 16th</p> <p>1119177</p> <p>DOUGLAS A. COLLISON</p>	<p>1989 Mar. 16th</p>	<p>A & S CARPETS, INC.</p> <p>vs.</p> <p>FRED PRITT HOMES, INC.</p>	<p>CIVIL LAW DOCKET 138 FOLIO 387</p> <p>Receipt No. L-99241 _____ Date Pd. 3/17/89 _____ ADVANCE CLERK 80.00pd. _____ By Thomas J. Wohlgemuth _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. L-104104-\$40.00 Pd. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>L-105730-\$25.00 Pd. contempt _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Mar. 16 Complaint, Motion for Summary Judgment, Affidavit and Exhibit A filed. (Contract)
 - (2) 1989 Mar. 20 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Fred Pritt Homes, Inc. serve Robert Warfield, Esq.) Served 4-11-89
 - (3) 1989 May 23 Petition for Judgment by Default and Court Order Thereon filed.
 - (4) 1989 June 8 Order of Court filed. ORDERED, the judgment by default be entered for the Plaintiff against the Defendant, and that this matter be set for trial before the Court sitting without a jury for the purpose of extending said judgment. (Copies mailed to Attorney Wohlgemuth and the Defendant, Fred Pritt Homes, Inc. on 6/9/89)
 - (5) 1989 June 9 Notice of Default Order mailed to Defendant, Fred Pritt Homes, Inc. (Copies mailed to Messrs. Wohlgemuth and Warfield)
 - (6) 1989 July 12 Correspondence filed. RE: Set in for hearing.
 - (7) 1989 Sept 6 Case called for hearing on Damages in open court before Judge H. Chester Goudy, Jr. Testimony taken. Court entered judgment in favor of A & S Carpets, Inc and against Fred Pritt Homes, Inc in the amount of \$9,311.72. plus pre-judgment interest at the rate of 8% from June 18, 1989 and post-judgment interest from this date. Summons to Dr. Wolff is quashed. (Copies mailed to Messrs. Wohlgemuth and Warfield on 9/28/89)
 - (8) 1989 Sept 7 Judgment extended in favor of A & S Carpets, Inc and against Fred Pritt Homes, Inc in the amount of \$9,311.72 plus pre-judgment interest at the rate of 8% from June 18, 1989 and post-judgment interest from this date. Summons to Dr. Wolff is quashed.
- INDEXED IN JUDGMENT INDEX
- (9) 1989 Oct. 27 Petition for Oral Examination in Aid of Enforcement of Judgment filed.
 - (10) 1989 Nov. 1 Order of Court filed. Petition for Oral Examination in Aid of Enforcement of Judgment GRANTED.
 - (11) 1989 Nov. 1 Two Copies of Petition for Oral Examination in Aid of Enforcement of Judgment and Order of Court issued and delivered to Attorney Wohlgemuth for service by Private Process. (Fred Pritt Homes, Inc.)
 - (12) 1989 Nov 14 Examiner's Certificate filed.
 - (13) 1990 Jan. 17 Petition for Order of Contempt filed. ("Need show cause order." per blue note 1/19/90) (copy mailed to Attorney Wohlgemuth on 1/22/90)
 - (14) 1990 Jan. 22 Response to Petition for Order of Contempt filed.
 - (15) 1990 Jan 31 Answer to Defendant's Response to Petition for Order of Contempt filed.
 - (16) 1990 Mar. 20 Case called for hearing on Contempt in open court before Judge Lawrence H. Rushworth. Testimony taken counsel heard. Court held sub curia for 10 days for the examination to be done. Copies mailed 3-23-90 to Attys. Wohlgemuth & Collison .

(17) 1990 Mar 27 Correspondence filed. RE: Examination

(28) 1990 June 1 ORDER OF COURT FILED.....ORDERED a hearing on contempt was held on 3-20-90. Parties believed the matter could be resolved by way of an examination which was to be accomplished within ten days . The Parties have not scheduled an examination, and neither side seems to want to pursue the matter. Any Further Action should be at the request of counsel by way of filing motions in the case. Copies mailed 5-31-90 by Judge's Secy. to attys. Wohlgenuth and Warfield. (BLUE NOTE)

Alan Isaacson
Edward C. Dolan

1989
Mar.
16th

SOVRAN BANK/MARYLAND

CIVIL LAW DOCKET 138
FOLIO 388

Receipt No. L-99242 _____
Date Pd. 3/17/89 _____
ADVANCE CLERK 80.00pd. _____
By Hogan & Hartson _____

ADDITIONAL COSTS

Clerk 10. PD _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10. pd _____
Sheriff A.A. 45.00pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-102531 50.00 Appeal _____

TOTAL COSTS 20.00 _____
Receipt No. L107578 _____
Date Pd. 3-30-90 _____
By: HOGAN & HARTSON _____

1119178

Albert B. Carrozza

vs.

GREGORY P. MCKENNA d/b/a CAPITAL
PHONES

AND

GREGORY P. MCKENNA

AND

KAREN L. MCKENNA

(1) 1989 Mar. 16 Complaint, Affidavit of Debt, Military Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Sovran Bank/Maryland and against the Defendant, Gregory P. McKenna, d/b/a Capital Phones, Gregory P. McKenna, individually and Karen L. McKenna, jointly and severally, in the sum of \$35,035.71, together with interest from the date of judgment, attorney's fees of \$5,255.36 and the costs of this action.

INDEXED IN JUDGMENT INDEX SATISFIED

- (2) 1989 Mar. 20 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (Gregory P. McKenna, d/b/a Capital Phones) served 4/4/89
(Gregory P. McKenna) served 4/4/89
(Karen L. McKenna) served 4/4/89
- (3) 1989 Apr. 10 Motion to Vacate Confessed Judgment, Points and Authorities, Motion for Transfer of Action/Case, Points and Authorities, Affidavit in Support of Vacating Confessed Judgment and Removal/Transfer of Suit to Montgomery County, Md., Affidavit of Karen L. McKenna filed.
- (4) 1989 Apr. 25 Opposition to Motion to Vacate Confessed Judgment, Memorandum of Points and Authorities in Support of Opposition to Defendants' Motion to Vacate Confessed Judgment filed.
- (5) 1989 Apr. 25 Motion to Strike Defendants' Motion to Transfer of Action/Case filed.
- (6) 1989 Apr. 28 Request for Hearing filed.
- (7) 1989 Apr. 28 Memorandum in Rebuttal to Plaintiff's Opposition and Points and Authorities filed.
- (8) 1989 May 11 Request for Long Motions Docket filed.
- (9) 1989 June 5 Request for Two Subpoenas filed.
- (10) 1989 June 6 Two Subpoenas issued and mailed to Attorney Carrozza for service by private process.
**** Attorney mailed two Summons to Sheriff in Montgomery Co. to be served.
- (11) 1989 June 14 Interrogatories in Discovery filed. (To Gregory McKenna)
- (12) 1989 June 14 Interrogatories in Discovery filed. (To Karen McKenna)
- (13) 1989 June 19 Motion for Protective Order, Points and Authorities filed.

- (14) 1989 June 23 Sheriff's Return: (Bernard Esterman) Served: 6/19/89
(Frank D'Avanzo) served 6/26/89
- (15) 1989 June 27 Opposition to Motion for Protective Order, Points and Authorities filed.
- (16) 1989 June 29 Line filed. Re: Request to issue four Subpoenas.
- (17) 1989 June 29 Four subpoenas issued and mailed to Attorney Isaacson for service by private process.
- (18) 1989 June 30 Notice of Deposition filed.
- (19) 1989 July 3 Motion for Protective Order, Points and Authorities, Affidavit filed.
- (20) 1989 July 6 Return of Private Process Server filed. (Frank D'Avanzo, 6/30/89)
- (21) 1989 July 10 Opposition to Defendants Second Motion for Protective Order with exhibits filed.
- (22) 1989 July 10 Correspondence filed. Re: copy of Subpoena.

- (23) 1989 July 10 Request for subpoena duces tecum filed.
- (24) 1989 July 10 Subpoena duces tecum issued and mailed to attorney Carrozza for service by private process.
- (25) 1989 July 14 Motion for Sanctions for failure to Provide Discovery, Points and Authorities in Support of Moiton for Sanctions for Failure to Provide Discovery filed.
- (26) 1989 July 14 Case called for Hearing on Moiton to Vacate in open court before Judge Warren B. Duckett. Counsel heard. Court Granted Defendants motion for a postponement condition that defendant is to file in modified answers within 30 days. No further postponements. Court hears Motion to Vacate. Defendant moved to sequester witnesses. Granted. Counsel heard. Testimony taken. Case continued to July 17, 1989.
- (27) 1989 July 17 Case continued. Testimony resumed. Counsel heard. Court holds sub-curia. Court retained file and Exhibits. Copies mailed to Messrs. Dolan and Carrozza.
- (28) 1989 July 19 Opinion and Order filed. ORDERED, that the Motion to Vacate Confessed Judgment be and the same is hereby Denied. copies mailed to Messrs. Dolan and Carrozza.
- (29) 1989 Aug. 16 Order for Appeal filed. (copies of pre hearing conference forms delivered to Messr. Malter)
- (30) 1989 Aug. 28 Order for a Prehearing Conference filed. PHC 10/11/89. Copy of docket entries mailed to Honorable Robert L. Karwacki.
- (31) 1989 Sept. 6 Transcript filed.
- (32) 1989 Oct. 26 Mandate Court of Special Appeals filed. Judgment: October 23, 1989: Notice to Dismiss filed by Counsel for Appellants. Appeal dismissed. October 23, 1989; MANDATE ISSUED
- (34) 1990 Mar. 29 Order of satisfaction filed...JUDGMENT IN FAVOR OF SOVRAN BANK MD IS PAID IN FULL AND SATISFIED
- (35) 1990 apr. 19 Order of satisfaction filed.....JUDGMENT IN FAVOR OF SOVRAN BANK/MD IS "PAID IN FULL AND SATISFIED"

John Gregory Smith

1989
Mar.
17th

DAVID G. WHITWORTH, JR.

**CIVIL LAW DOCKET 138
FOLIO 389**

Receipt No. L-99243 _____
Date Pd. 3/17/89 _____
ADVANCE CLERK 80.00pd. _____
By: David G. Whitworth _____

ADDITIONAL COSTS

Clerk _____ 10. pd _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10. pd 30. p _____
Sheriff _____ pd _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 60.00

Receipt No. 1115594

Date Pd. 3-26-91

By: HARTMAN & CRAIN

1119179

Richard J. Nygaard,
Rider, Bennett, Egan,
& Arundel*

~~Andrew L. Lipps**~~
David C. Barclay **

DIANA G. MOTZ
FRANK, BERNSTEIN, CONAWAY
AND GOLDMAN

KEVIN D. HOFFMAN *

~~JOHN R. FERGUSON--**~~

vs.

* BOATEL INDUSTRIES, INC. t/a Bluewater
Marine of North America

AND

** EXECUTIVE SERVICES, LTD., INC.

AND

* JAMES E. KLAPMEIER Individually and
t/a: Boatel; Boatel Cruisers; Blue-
water Yachts; Boatel Coastal Cruisers
JEK Industries, Inc; JEK; JEK Indus-
tries; JEK Ind., Inc.; Bluewater
Coastal Cruisers; Coastal Cruisers;
Bluewater Cruisers; Boatel Industries
Bluewater Marine of North America;
Bluewater Marine of North America,
Inc.; Bluewater Marine of North
America-Division of Boatel Industries
Inc.; Boatel Yachts, Division of

JEK Industries, Inc., Bluewater Marine
of North America, Inc.; Bluewater
Marine of the Midwest

AND

* AL HAGEN, Individually and t/a:
Boatel; Boatel Cruisers; Bluewater
Yachts; Boatel Coastal Cruisers;
JEK Industries, Inc.; JEK; JEK In-
dustries; JEK Ind., Inc.; Bluewater
Coastal Cruisers; Coastal Cruisers;
Bluewater Cruisers; Boatel Industries;
Bluewater Marine of North America;
Bluewater Marine of North America;
Bluewater Marine if North America-
Division of Boatel, Inc.; Boatel
Yachts, Division of JEK Industries,
Inc., Bluewater Marine of North
America, Inc.; Bluewater Marine of
the Midwest

AND

**ARTHUR ESCH, Individually and t/a:
Executive Services; Executive Services,
Limited; Executive Services, L.T.D.,
Executive Services, L.T.D., Inc.,
Bluewater Cruisers; Bluewater Cruisers,
a Division of Executive Services,
LTD.

AND

**CAROL ESCH, Individually and t/a:
Executive Services; Executive Services,
Limited; Executive Services, L.T.D.,
Executive Services, L.T.D., Inc.,
Bluewater Cruisers; Bluewater Cruisers,
a Division of Executive Services,
LTD.

,cont.

AND

*BLUEWATER MARINE OF NORTH AMERICA,
INC.

and
KLAPMEIER MANAGEMENT SERVEON JAMES Klapmeier
ADDED PER AMENDED COMPLAINT 8-16-89
and

JEK INDUSTRIES INC SERVE ON JAMES Klapmeier
ADDED PER AMENDED COMPLAINT 8-16-89

- (1) 1989 Mar. 17 Complaint and Demand for Jury Trial, Exhibits, Notice of Depositions filed.
(Contract)
- (2) 1989 Mar. 17 Summons issued and delivered to Attorney Smith for service by Private Process.
Mar 20
- (3) 1989 Affidavit of Service filed. (Al Hagen 3/17/89)
- (4) 1989 Apr 4 Affidavit of Service by Certified Mail filed. (Arthur Esch 3/21/89)
- (5) 1989 Apr 4 Affidavit of Service by Certified Mail filed. (James E. Klapmeier 3/24/89)
- (6) 1989 Apr 4 Affidavit of Service by Certified Mail filed. (Carole McCormick Esch 3/21/89)
- (7) 1989 May 16 Answer to Complaint filed.
- (8) 1989 May 17 Motion of Arthur Esch and Carole Esch to Dismiss Complaint, Statement of Grounds and Authorities in Support of Motion of Arthur and Carole Esch to Dismiss Complaint, Exhibits filed.
- (9) 1989 May 17 Answer of Defendants Arthur Esch, Carole Esch and Executive Services, Ltd. filed.
- (10) 1989 May 17 Counterclaim of Executive Services, Ltd. filed.
- ~~(11) 1989 June 1 Motion for Extension of Time filed.~~ Entered in Error
- (12) 1989 June 12 Affidavit of Karen Alleyne, M.D. filed.
- (13) 1989 June 16 Cross-claim of Arthur Esch, Carole Esch and Executive Services, Ltd filed.
- (14) 1989 June 19 Answer to Counterclaim of Executive Service, Ltd filed.
- (15) 1989 June 27 Plaintiff's Response to Motion to Arthur Esch and Carole Esch to Dismiss Complaint filed.
- (16) 1989 June 27 Request for hearing filed.
- (17) 1989 July 19 Answer to Cross-Claim of Arthur Esch and Carole Esch and Executive Services, Ltd. filed.
- (18) 1989 July 31 Request of Executive Services, Ltd. for Production of Documents to Plaintiff
*** filed.
- (19) 1989 Aug 16 Request to reissue summons filed.
- (20) 1989 Sept 8 Summons reissued and mailed to Attorney Smith for service by Private Process.
- (21) 1989 Sept 15 Answer of Defendant Arthur Esch, Carole Esch and Executive Services, Ltd to Amended Complaint filed.
- (22) 1989 Sept 22 Affidavit of Service filed. (James Klapmeier on 9/18/89)
- (23) 1989 Sept 25 Affidavit of Service filed. (James Klapmeier on 9/18/89)
- (24) 1990 Feb. 1 Entry of Appearance filed.
- (25) 1990 Feb. 7 Notice to withdraw appearance filed.
- (26) 1990 Aug. 2 Line filed. Re: Set in for hearing.

- (18A) 1989 Aug. 16 Amended Complaint and Jury Demand filed.
- (27) 1990 Oct 15 Answer of Defendants Boatel Industries, Inc., James E. Klapmeier, Al Hagen, Bluewater Marine of North America, Inc., Klapmeier Management Corporation and JEK Industries, Inc. to Amended Complaint filed.
- (28) 1990 Oct. 15 Defendant Boatel Industries, Inc.'s Interrogatories to Plaintiff David G. Whitworth filed.
- (29) 1990 Oct. 15 Defendant Boatel Industries, Inc.'s Interrogatories to Defendant/Cross Claimant Arthur Esch filed.
- (30) 1990 Oct. 24 Defendant Boatel Industries, Inc.'s First Request for Production of Documents to Defendant/Cross Claimant Arthur Esch filed.
- (31) 1990 Oct. 24 Defendant Boatel Industries, Inc.'s First Request for Production of Documents to Plaintiff filed.
- (32) 1990 Nov 13 Plaintiff's Response to Executive Services Request for Documents filed.
- (33) 1991 Jan. 21 Motion to Compel Discovery and Certificate of Compliance with Maryland Rule 2-431 & Exhibit filed.
- (34) 1991 Jan. 25 Interrogatories filed. (from Arthur Esch)
- (35) 1991 Jan 30 Answers to Interrogatories filed. (Arthur Esch)
- (36) 1991 Feb 5 Response to Defendants' Motion to Compel filed.
- (37) 1991 Feb 14 Plaintiff's Response to Document Request filed.
- (38) 1991 Feb 14 Plaintiff David G. Whitworth's Answers to Boatel's Interrogatories filed.
- (39) 1991 Feb 15 Order of Court filed. ORDERED, that the Defendants' Motion to compel be and is hereby DENIED. (Copies mailed to Atty's Motz and Smith 3/1/91)
- (40) 1991 Feb 19 Interrogatories filed. (To Cross Defendants)
- (41) 1991 Feb 19 Request for Production of Documents filed.
- (42) 1991 Feb 20 Motion to Compel, Memorandum in Support of Motion to Compel, Certificate of Compliance with Maryland Rule 2-431 filed.
- (43) 1991 Feb 28 Notice of Deposition filed.
- (44) 1991 Feb 28 Defendant Boatel Industries, Inc.'s Second Request for Production of Documents to Plaintiff filed.

1119179	DAVID G. WHITWORTH JR vs. BOATEL INDUSTRIES INC ETC ET AL	LAW DOCKET 138 FOLIO 389 (a)
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- (45) 1991 Mar. 5 Order of court filed.....ORDERED that within fifteen days of the date of this Order the Plaintiff shall.....Copies mailed 3-5-91 to all counsel by Judge's Secy.
- (46) 1991 Mar. 22 Stipulation of Dismissal with Prejudice filed.....PARTIES STIPULATE TO DISMISSAL WITH PREJUDICE OF ALL CLAIMS, COUNTER CLAIM AND CROSS CLAIMS BETWEEN THEM.

DISMISSED WITH PREJUDICE.

E. Thomas Maxwell, Jr.

1989
Mar.
17th

AUTO BODY PARTS, INC.

CIVIL LAW DOCKET 138

FOLIO 390

Receipt No. L-99244 _____
Date Pd. 3/17/89 _____
ADVANCE CLERK 80.00pd. _____
By: E. Thomas Maxwell, Jr. _____

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

EUROPEAN CONNECTION IMPORTS, INC.

1119180

Martin B. Lessans

- (1) 1989 Mar. 17 Complaint filed. (Contract)
- (2) 1989 Mar. 21 Summons issued and mailed to Attorney Maxwell for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Sept 5 Proof of Service filed. (European Imports, Inc c/o Tony Boldrini on 4/4/89)
- (4) 1989 Sept 5 Request for Entry of Order of Default filed.
- (5) 1989 Nov 8 Request for Summons filed.
- (6) 1989 Dec 1 Summons reissued and mailed to Attorney Poole for service by certified mail, return receipt requested and restricted delivery.
- (7) 1990 Jan 12 Request to Reissue filed.
- (8) 1990 Feb 2 Summons reissued and mailed to Attorney Poole for service by Certified mail, return receipt requested and restricted delivery.
- (9) 1990 May 14 Request to Reissue filed.
- (10) 1990 May 22 Summons reissued and mailed to Attorney Maxwell for service by Private Process.
- (11) 1990 Sept. 17 Request to reissue Summons filed.
- (12) 1990 Sept. 24 Summons reissued and mailed to Attorney Maxwell for service by private process.
- (13) 1991 May 7 Correspondence filed. RE: Request for Reissue
- (14) 1991 May 7 Summons reissued and mailed to Atty Maxwell Jr. for service by Private Process.
- (15) 1991 Aug. 19 Summons reissued and mailed to _____ for service by private process.
- (16) 1991 Sept. 30 Affidavit of Service filed. (Auto Body Plus Inc/Tony Boldrini 8/21/91)
- (17) 1991 Oct. 4 Request for Entry of Order of Default filed.
- (18) 1991 Oct. 15 Answer to Complaint filed.
- (19) 1991 Dec. 17 Notification of Filing of Discovery Material filed. (Interrogatories)

Thomas S. Hood

1989
Mar.
17th

BESSIE L. HENSON

**CIVIL LAW DOCKET 138
FOLIO 391**

Receipt No. L-99245
Date Pd. 3/17/89
ADVANCE CLERK 80.00pd.
By Goldstein, Weltchek &
Assoc.

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
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. L104590

Date Pd. 11-22-89

By: STATE FARM MUTUAL

AUTO INS. CO

vs.

GLORIA J. ROSENCRANZ

1119181

Mary R. Cortezzo

JURY

- (1) 1989 Mar. 17 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gloria J. Rosencranz) served 4/5/89
- (3) 1989 May 2 Answers filed.
- (4) 1989 May 2 Interrogatories filed. (To: Bessie L. Henson From: Gloria J. Rosencranz)
- (5) 1989 May 3 Motion to Place case on Consolidated Jury Trial Docket filed.
- (6) 1989 June 20 Notice of Deposition Duces Tecum filed.
- (7) 1989 June 20 Answers to Interrogatories filed.
- (8) 1989 June 28 Response to Request for Production of Documents with Exhibits filed.
- (9) 1989 July 18 Answers to Interrogatories filed.
- (10) 1989 Aug. 21 Notice to take Deposition filed. (Bessie L. Henson)
- (11) 1989 Aug. 28 Settlement Conference Statement filed.
- (12) 1989 Aug. 31 Settlement Conference Statement filed.
- (13) 1989 Aug. 31 Settlement Conference Statement filed.
- (14) 1989 Nov. 21 Order of Satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

Leonard A. Orman

1989
Mar.
17th

EUGENE A. GADD

CIVIL LAW DOCKET 138
FOLIO 392

Receipt No. L-99246
Date Pd. 3/17/89
ADVANCE CLERK 80.00pd.
By Leonard A. Orman

ADDITIONAL COSTS

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

Exam.
Cross Claim

Srd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd
Receipt No. L104896
Date Pd. 12-7-89
By: BITUMINOUS CAS. CORP
etc

vs.

CHARLES E. BLAKE

AND

CHARLES E. BLAKE CONTRACTORS, INC.

1119182

L-99454 5.00

JURY

- (1) 1989 Mar. 17 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Mar. 21 Summons issued and mailed to Attorney Orman for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Apr. 5 Affidavit of Service by Certified mail filed. (Charles Blake Contractors, Inc. 3/31/89)
- (4) 1989 Aug. 24 Affidavit of Service filed. (Charles Blake, 8/16/89)

cost pd. 10.00 pd. filed

Sheldon H. Levitt

1989
Mar.
17th

HARVEY BRILLIANT, M.D., P.A.

CIVIL LAW DOCKET 138

FOLIO 393

Receipt No. L-99247
Date Pd. 3/17/89
ADVANCE CLERK 80.00pd.
By Sheldon H. Levitt

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
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.

NATIONAL PROPERTY ASSOC., INC.

1119183

Neil W. Steinhorn

(1) 1989 Mar. 17 Complaint, Affidavit for Confessed Judgment and (Original) Note filed. Judgment entered in favor of the Plaintiff, Harvey Brilliant, M.D., P.A. and against the Defendant, National Property Assoc., Inc. for the sum of \$10,000.00 plus interest of \$175.00, plus court costs and attorney's fees of \$2,000.00.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Mar. Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.
Sheriff's Return: (National Prop. Assoc., served Gary T. Coley, Pres.)
- (3) 1989 Mar. 28 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (National Property Assoc., serve Thomas Roberts) Served 4/11/89
- (4) 1989

Michael D. Colglazier

1989
Mar.
17th

CULVER ENTERPRISES, INC.

CIVIL LAW DOCKET 138
FOLIO 394

Receipt No. L-99248
Date Pd. 3/17/89
ADVANCE CLERK 80.00pd.
By: Hogan & Hartson

ADDITIONAL COSTS

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

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

ENPRO, INC.

1119184

- (1) 1989 Mar. 17 Complaint and Exhibits filed. (Contract)
- (2) 1989 Mar. 21 Summons issued and mailed to Attorney Colglazier for service by Private Process.
- (3) 1989 May 15 Request for Entry of Order of Default filed.
- (4) 1989 June 7 Order of Court filed. Default GRANTED. Copies mailed to Enpro, Inc., Messrs. Hudock and Colglazier.
- (5) 1989 June 20 Notice of Default mailed to Enpro Inc., Attorney Hudock and Colglazier.

J. B. Stevens, Jr.

1989
Mar.
17th

MICHON MONTAGUE

AND

DEBORAH ADDISON

CIVIL LAW DOCKET 138
FOLIO 396

Receipt No. L-99263
Date Pd. 3/20/89
ADVANCE CLERK 80.00pd.
By: Julian B. Stevens, Jr.

ADDITIONAL COSTS

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

vs.

SONJA J. THOMAS

AND

LINDA BROWN

AND

SAVON JONET JOHNSON

Exam. _____
Cross Claim _____

1119186

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1989 Mar. 17 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Mar. 21 Summons issued and mailed to Attorney Stevens for service by Private Process.

<p>Douglas Clark Hollmann</p> <p>1989 Mar. 17th</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto; text-align: center;">1119187</div> <p>Douglas C. Hollmann</p> <p>ALAN H. LEGUM *</p>	<p>1989 Mar. 17th</p>	<p>KELLY REALTY, INC. - Pltf. Counter Def. 4/25/89</p> <p style="text-align: center;">vs.</p> <p>* WILLIAM G. ARMINGER - Def. Counter Pltf. FRED KELLY Cross def. 4/25/89</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 138 FOLIO 397</p> <p>Receipt No. L-99264 _____ Date Pd. 3/20/89 _____ ADVANCE CLERK 80.00pd. _____ By: Kelly Realty, Inc. _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.pd 10.pd _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L104503 Date Pd. 11-20-89 By: FREDERICK Kelly Esq.</p>
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- (1) 1989 Mar. 17 Complaint, Exhibits and Request for Jury Trial filed. (Contract)
- (2) 1989 Mar. 21 Summons issued and mailed to Attorney Hollmann for service by Private Process.
- (3) 1989 Apr. 25 Answer filed. (William Armiger)
- (4) 1989 Apr. 25 CounterClaim and Cross Claim of William G. Armiger, Defendant against Kelly Realty Inc. Plaintiff and Counter Defendant and Fred Kelly, Individually filed.
- (5) 1989 Apr. 25 Demand for jury Trial filed.
- (6) 1989 May 8 Motion to Strike Cross-Claim, Points and Authorities filed.
- (7) 1989 May 8 Motion to Dismiss Counter Claim and Request for Hearing filed.
- (8) 1989 May 17 Answer to Motion to Strike Cross-Claim filed.
- (9) 1989 May 17 Answer to Motion to Dismiss Counterclaim filed.
- (10) 1989 May 17 Third-Party Claim filed.
- (11) 1989 June 5 Summons for Third-Party Complaint issued and mailed to Attorney Legum for service by private process.
- (12) 1989 June 29 Answer to Third Party Claim filed.
- (13) 1989 Sep 1 Settlement Conference Statement filed.
- (14) 1989 Sept. 5 Settlement Conference Statement filed.
- (15) 1989 Nov. 14 Order of Dismissal filed.... COMPLAINT, COUNTER CLAIM AND THIRD PARTY COMPLAINT ALL DISMISSED WITH PREJUDICE.

~~John S. Collins~~

1989
Mar.
17th

ROBERT BRIEN STEINER, a minor, by
FLORENCE W. STEINER, his Mother and
Next Friend, surviving son of ROBERT
STEPHEN STEINER, deceased

CIVIL LAW DOCKET 138

FOLIO 398

Receipt No. L-99265
Date Pd. 3/20/89
ADVANCE CLERK 80.00pd.
By: John S. Collins

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
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.

JOYCE MAE STEINER

1119188

T. Joseph Touhey

JURY

- (1) 1989 Mar. 17 Complaint for wrongful Death, Power of Attorney and Demand for Jury Trial filed. (Other Law)
- (2) 1989 Mar. 17 Summons issued and delivered to Attorney Collins for service by Private Process.
- (3) 1989 Apr 11 Answer to Complaint for Wrongful Death filed. (Joyce Mae Steiner)
- (4) 1989 Apr 17 Notice to take Deposition filed.
- (5) 1989 May 15 Motion for Production of Documents filed.
- (6) 1991 Oct 8 Motion to Strike Attorney's Appearance filed. (John S. Collins)
- (7) 1991 Oct 29 Order of Court filed. ORDERED, Motion to Strike Attorney's Appearance DENIED. (Copies mailed to Robert Brien Steiner, Mrs. Florence W. Steiner and Atty Touhey 11/1/91)
- (8) 1991 Nov. 12 Correspondence filed. Re: Request to Dismiss Attorney
- (9) 1991 Nov. 20 Order of Court filed...ORDERED, that the Motion to Withdraw appearance is Granted. (copies mailed to Messt. Collins, Touhey and Robert Steiner, Florence Steiner)
- (10) 1991 Nov. 20 Notice to Employ new counsel issued and mailed to Robert Steiner.

B. Marvin Potler
Frederick L. Kobb

1989
Mar.
17th

BAUERMANN & DRUZGALA, P.A.

CIVIL LAW DOCKET 138
FOLIO 399

Receipt No. L-99266
Date Pd. 3/20/89
ADVANCE CLERK 80.00pd.
By: Wright, Constable &
Skeen

ADDITIONAL COSTS

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

Exam. L114976 40.00 pd.
Cross Claim L114977 25.00pd Interrog.

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

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

vs.

* CHARLES DILLI, Individ. & t/a ALLSTAR
POLY and BASIC STAR

AND

BASIC PRODUCTS INCORPORATED

1119189

*Dennis McClone

- (1) 1989 Mar. 17 Complaint and Exhibits filed. (Contract)
- (2) 1989 Mar. 21 Summons issued and mailed to Attorney Potler for service by Private Process.
- (3) 1989 May 23 Answer of Defendant Charles Dilli file.d
- (4) 1989 May 25 Affidavit of Service filed. (Charles Dilli 4/14/89)
- (5) 1989 May 25 Affidavit of Service filed. (Charles Dilli/Allstar & Basic Star 4/14/89)
- (6) 1989 Sept. 18 Entry of Appearance filed. (Frederick L. Kobb for Plaintiff)
- (7) 1989 Sept. 18 Request for Production of Documents filed.
- (8) 1989 Sept. 18 Interrogatories filed.
- (9) 1990 Jan 16 Motion for Sanctions filed.
- (10) 1990 Jan 23 Defendant's Memorandum in opposition to Motion for Sanctions filed.
- (11) 1990 Jan 23 Response to Defendant Charles Dilli to Request for Production of Documents by Bauermann & Druzgala, P.A. filed.
- (12) 1990 Jan 23 Answers to Interrogatories filed.
- (13) 1990 Feb. 8 Order of Court filed. ORDERED, that Plaintiff's Motion for Sanctions is DENIED. Copies mailed to Messrs. Potler and McGlone.
- (14) 1990 Feb. 8 Order of Court filed. ORDERED, that Judgment by default be entered against Defendant Charles Dilli in favor of Plaintiff is DENIED. See other order. Copies mailed to Messrs. Potler and McGlone.
- (15) 1990 Mar 14 Motion for Withdrawal of Appearance filed.
- (16) 1990 Mar 26 Notice of Deposition and Subpoena Duces Tecum filed. (Charles Dilly)
- (17) 1990 Apr. 6 Order of Court filed...ORDERED, the Motion to Strike appearance is Granted. (copies mailed to Messrs. Potler and McGlone)
- (18) 1990 Apr. 10 Second Notice of Deposition and Subpoena Duces Tecum filed.
- (19) 1990 Apr. 20 Notice to Employ new counsel issued and mailed to Charles Dilli.
- (20) 1990 June 25 Motion for Sanctions filed.
- (21) 1990 July 5 "Answer to Motion for Sanctions" from Charles Dilli filed. Copy mailed to Mr. Kobb.
- (22) 1990 July 24 Memorandum in Support of Motion for Sanctions filed.
- (23) 1990 Aug. 1 Correspondence from Charles Dilli filed.
- (24) 1990 Aug. 6 Order of Court filed. ORDERED, that judgment by default be entered against Defendant Charles Dilli in favor of the Plaintiff in the amount of \$36,525.00 plus pre-judgment interest in the amount of \$25,154.47 (interest worksheet attached) plus court costs of this action; and it is further ORDERED, that Defendant Charles Dilli pay the reasonable expenses of the plaintiff, including attorney's fees and the court reporter's appearance fee of \$50.00 incurred as a result of the Defendant's failure to attend deposition. (Copies mailed to Frederick Kobb, Esq. and Charles Dilli)

CONTINUED

(25) 1990 Aug. 6 Judgment entered in favor of the Plaintiff, Bauermann & Druzgala, P.A., and against the Defendatn, Charles Dilli, for the sum of \$36,525.00 plus pre-judgment interest in the amount of \$25,154.47, plus court costs.

INDEXED IN JUDGMENT INDEX

(26) 1991 Feb. 27 Discovery in Aid of Enforcement-Rule 2-633 filed.
(27) 1991 Feb. 27 Interrogatories in Aid of Enforcement filed.

George S. Lantzas

1989
Mar.
20th

CHESAPEAKE GROUP ENTERPRISES

CIVIL LAW DOCKET 138
FOLIO 400

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

ADDITIONAL COSTS

Clerk 90.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. L100748
Date Pd. 5-31-89
By: GEORE LANTZAS

vs.

SUNSPORTS, INC.

1119190

Daniel J. Mellin

JURY

- (1) 1989 Mar. 20 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract, Landlord Tenant)
- (2) 1989 Mar. 21 Notice of Demand for Jury Trial mailed to Lantzas and Mellin.
- (3) 1989 Apr 7 Motion to Stay Proceedings, Motion to Consolidate and Motion to Intervene filed.
- (4) 1989 May 25 Line of Dismiss filed.....DISMISSED WITH PREJUDICE

**END
OF
ROLL
NO.**

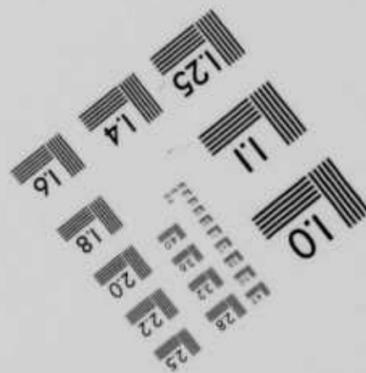
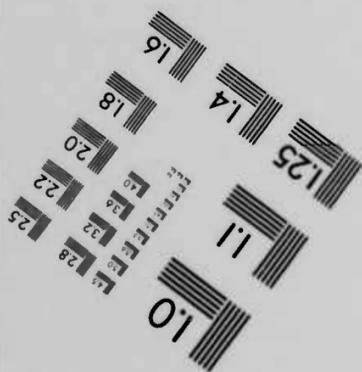
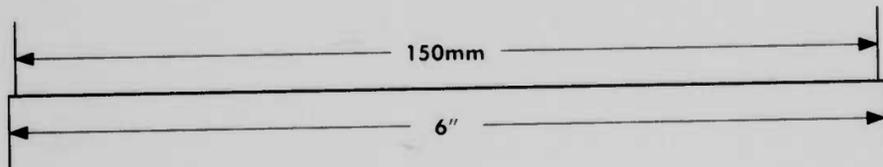
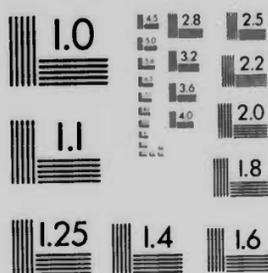
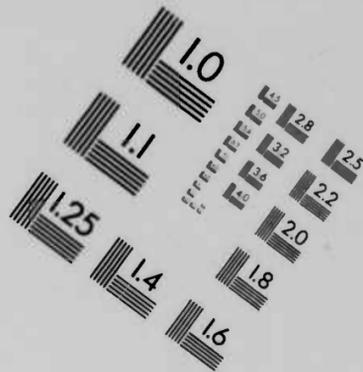
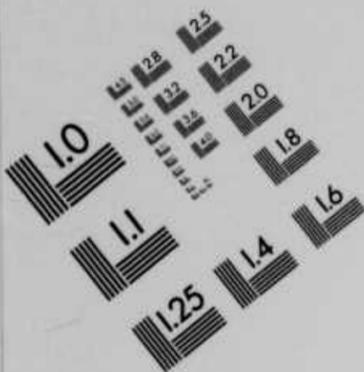
Customer: AACO

Application: Law Docket

Ending with: # 138-1119190

Opr: Hu Date: 7/30

**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