1

CRIMINAL TRIAL MINUTES

DATE 12-1-86 TIME 9:51 A.M. CASE NO. 87CR0083

COURT REPORTER Robert C. Cochran DEFENDANT Gregory H. Banks, Sr.

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER John E. Jacob, Jr.

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for jury trial. Two defense witnesses fail to appear. Defendants motion for continuance, granted. Preliminary examination, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 1:52 P.M. COURT CLERK Mark Lawson

2

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:30A.M. CASE NO. 87CR0203

COURT REPORTER Robert C. Cochran DEFENDANT Wilfred Whitaker

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER John P. Rue, II

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney; defendant is present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $60 (Co.) COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME COURT CLERK 9:30A.M. Mark Lawson

3

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:31A.M. CASE NO. 87CR0186

COURT REPORTER Robert C. Cochran DEFENDANT William Jones

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER John P. Rue, II

JUDGE .....

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENIENCE-( )

PLEA AND ELECTION NOTES .....

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Stet by order of Court, with consent of defendant; defendant is present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE #60(Co.) COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

WARRANTS ISSUED TIME 9:31A.M. COURT CLERK Mark Bowen

4

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:32A.M. CASE NO. 86CR0712

COURT REPORTER Robert C. Cochran DEFENDANT Steven D. Todd

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER John P. Rue, II

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Stet by order of Court with consent of defendant; defendant to remain present in the Courtroom. Defendant to make restitution in the amount of $5.00 to the victim.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $60(00.) PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:32A.M. COURT CLERK Mark Bauer

5

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:33A.M. CASE NO. 87CR0150

COURT REPORTER Robert C. Cochran DEFENDANT William E. Anderson

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant appears without counsel and requests a continuance to obtain counsel. Continuance granted. Defendant waives jury trial and elects to be tried by the Court.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:33A.M. COURT CLERK Mark Bauer

6

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:34A.M. CASE NO. 87CR0165

COURT REPORTER Robert C. Cochran DEFENDANT Ronald Cleon Moore

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant appears without counsel and elects jury trial.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34A.M. COURT CLERK Mark Bawon

7

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:34A.M. CASE NO. 87CR0168

COURT REPORTER Robert C. Cochran DEFENDANT Alphonse J. Schafer

PROSECUTOR David R. Kuard PRIVATE COUNSEL Stephen M. Hearne

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle prosequi by States Attorney; defendant is present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $60 (Co.) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34A.M. COURT CLERK Mark Lawson

8

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:34A.M. CASE NO. 87CR0169

COURT REPORTER Robert C. Cochran DEFENDANT Alphonse J. Schafer

PROSECUTOR David R. Ruark PRIVATE COUNSEL Stephen M. Hearne

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Defendant says States Attorney; defendant is present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $60 (Co.) COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34A.M. COURT CLERK Mark R. Bowen

9

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-2-86 TIME 9:34A.M. CASE NO. 87CR0200

COURT REPORTER Robert C. Cochran DEFENDANT Alphonse J. Schafer

PROSECUTOR David R. Ruark PRIVATE COUNSEL Stephen M. Hearne

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says States Attorney; defendant is present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $60(60.) COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34A.M. COURT CLERK Mark Lawson

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12-2-86 TIME 2:32 P.M.

CASE NO. 87AD0007 COURT REPORTER Augustine Dowda

JUDGE D. William Simpson COURTROOM NO. Chambers

TITLING:

Complaint of Frankie A. Wray, Jr. and Patricia D. Wray for Adoption and change of name of a Minor

VS.

ATTORNEYS:

Steven D. Cox
Victor H. Lewis, III
Susan T. Lightman

AND

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Case called for hearing before Judge D. Wm. Simpson. Upon examination of petitioners and Court's satisfaction that natural mother is aware of these proceedings and voluntarily consents to the adoption, Court grants petition for adoption and change of name. Order of Court, thereon, filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark Fowler TIME ADJOURNED 2:35 P.M.

CRIMINAL TRIAL MINUTES

DATE 12-3-86 TIME 9:37A.M. CASE NO. 87CR0088

COURT REPORTER Robert C. Cochran DEFENDANT Alonza H. Kendall

PROSECUTOR Richard D. Warren PRIVATE COUNSEL Don E. Richardson

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Nolle prosequi by States Attorney as to the 2nd Count. Defendant submits to the Court on a statement of facts under the 1st count.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty (21-902a) under the 1st count

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 10 days under the 1st count suspended

FINE $300 Paid X COSTS $104 Paid PROBATION PERIOD 6 months VNSB

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is to attend alcohol counseling as dirgated by probation agent. Order for Probation filed.

COMMITMENT ISSUED TIME 9:48A.M COURT CLERK Mark Bowen

12

CRIMINAL TRIAL MINUTES

DATE 12-3-86 TIME 9:50A.M. CASE NO. 87CR0164

COURT REPORTER Robert C. Cochran DEFENDANT Robert McFarlane

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Jeffrey E. Badger

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant submits on a statement of facts under the 1st Count.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st Count; on motion of State's attorney as to the 2nd Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 30 days under the 1st Count suspended

FINE $200 under 1ST X COSTS $119 PROBATION PERIOD 1 year

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ MSB

SPECIAL CONDITIONS/ORDERS Defendant to pay fine and costs within 60 days. Order for probation filed.

COMMITMENT ISSUED TIME 9:59A.M COURT CLERK Mark Rawson

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-3-86 TIME 9:50A.M. CASE NO. 87CR0170

COURT REPORTER Robert C. Cochran DEFENDANT Joe D. Mayo

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant submits on statement of facts under the 1st Count.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT 1st & 2nd Count; on all Pros. says State's attorney ask to the Verdict of the Court is guilty under the Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 30 day under the 1st Count to suspended

FINE $200 under 1st X COSTS $89. PROBATION PERIOD 1 year

SUPERVISED X UNSUPERVISED PROBATION DEPT NOTIFIED VNSB

SPECIAL CONDITIONS/ORDERS Defendant to pay fine and costs within 60 days. Order for probation, fild.

COMMITMENT ISSUED TIME 9:59A.M. COURT CLERK Mark Bowen

CRIMINAL TRIAL MINUTES

DATE 12-3-86 TIME 10:00A.M. CASE NO. 86CR0299

COURT REPORTER Robert C. Cochran DEFENDANT Robert W. Rambo

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Don E. Richardson

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant submits on a statement of facts.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty. Court strikes finding of guilt, defers further proceedings and places Defendant on probation before judgment under Article 27 Section 641.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $200 Paid COSTS $119 Paid PROBATION PERIOD 3 months

SUPERVISED UNSUPERVISED ↑ PROBATION DEPT NOTIFIED V.M.S.B

Check #2172 in the amount $319. made payable to the Clerk. Check #2171 in the amount of $181. made payable to Robert W. Rambo and delivered to Don E. Richardson. Order for probation filed. 10:05 A.M.

Mark Bowen

15

CRIMINAL TRIAL MINUTES

DATE 12-3-86 TIME 10:06A.M. CASE NO. 86CR0573

COURT REPORTER Robert C. Cochran DEFENDANT William E. Warner

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Walter D. Webster

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Election out. Defendant waives jury trial and elects Court trial. Defendant submits on a stipulated statement of facts.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 6 months from 12-3-86

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:14A.M. COURT CLERK Mark G. Bauer

16

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 9:39A.M. CASE NO. 87CR0135

COURT REPORTER Augustina Dowda DEFENDANT Samuel J. Cornish

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Walter D. Webster

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-(+) SENTENCE-( )

PLEA AND ELECTION NOTES Juror sworn on preliminary examination, filed, and questions propounded by the Court. Court excuses four jurors for cause. Twelve jurors empaneled and sworn. State's motion to sequester witnesses granted.

STATE WITNESSES
Willie Nicholson, P. Jt.
O/C. Dave Love Jt.
O/C Doris Curry Jt.
Det. Sgt. Wm R. Albert Jt.

DEFENDANT WITNESSES
Isaac Harris Jt.
Samuel J. Cornish Jt.

EXHIBITS ENTERED
S#1 - PGHMC Records
S#2 - handgun
S#3 - Envelope containing 3 live rounds and 1 spent round
S#4 - Drawing

MOTIONS Defendant's motion for judgment of acquittal after State's testimony argued and denied. Defendant's renewed motion for judgment of acquittal after all testimony denied. [redacted] 2ND.

DISPOSITION/VERDICT Verdict of the jury is guilty under the 2ND and 3RD counts; not guilty under the 1ST count.

COMMITMENT/COMMISSIONER OF CORRECTION 1 year under the 3RD count with all but 30 days suspended. Sentence to be served on 15 consecutive weekends (8A.M. Sunday until 8A.M. Tuesday) at the WCDC. 2ND count merges for sentencing.

COMMITMENT/DETENTION CENTER

FINE — COSTS $215 PROBATION PERIOD 3 years

SUPERVISED X UNSUPERVISED — PROBATION DEPT NOTIFIED 4/NSB

SPECIAL CONDITIONS/ORDERS Defendant to make restitution in the amount of $3100.00. Defendant to pay $25 per week from 12-13-86 toward cost and restitution. Order for probation, filed.

COMMITMENT ISSUED /Jm TIME 4:50 P.M. COURT CLERK Mark Bowen

Def.

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1986

CASE NO. 87CR0135

STATE OF MARYLAND VS. SAMUEL J. CORNISH

NO.	JURORS NAME AGE - EDUCATION		ADDRESS		OCCUPATION	
1	[redacted]					
F 2	JACK F BAUMANN 32 10TH GRADE		RT 10 SALISBURY 21801		SELF/ELEC MTRS (W) SELF/SECTY	
~~3~~	~~MATTIE R BRADFORD~~ ~~58 HIGH SCHOOL~~		~~RT 6 BENNETT RD~~ ~~SALISBURY 21801~~		~~SEAMSTRESS/GANT~~ ~~(H) RETIRED~~	
4	JOHN H BRITTINGHAM 43 12 YRS	2	UNION CHURCH RD SALISBURY 21801		SALESMAN (W) SECRETARY	
5	JOSEPHINE BROOKS 21 B A/ECONOMICS	3	ROBINS AVE SALISBURY 21801		OFFICE MGR DIVORCED	
6	[redacted] 24 11TH GRADE		MARDELA SPGS 21837		SINGLE	
7	~~H LANDON CABELL III~~ 48 HIGH SCHOOL		CANAL PK DR SALISBURY 21801		SELF/SALIS CLEANERS (W) OFFICE MGR	
8	[redacted] 21 COLLEGE		TYASKIN 21865		SINGLE	
9	MARY J EVERETT 42 9TH GRADE	4	W ISABELLA ST SALISBURY 21801		MAID DIVORCED	
10	~~RUTH M BROWN~~ 58 HIGH SCHOOL		RT 2 PARSONSBURG 21849		SHORT ORDER COOK (H) RETIRED	
11	~~ISABELLE W GEMENY~~ ~~64 COLLEGE 3YRS+~~		~~JEROME DR~~ ~~SALISBURY 21801~~		~~RETIRED~~ ~~(H) RETIRED~~	
12	KEVIN P HENRY 29 HIGH SCHOOL	5	RT 1 SALISBURY 21801		DR SALESMAN (W) SECRETARY	
13	ANNE M LAWTON 40 COLLEGE +	6	PATRIOT DR SALISBURY 21801		THERAPIST (H) CITY PLANNER	
14	[redacted] 73 8 B/COLLEGE		SALISBURY 21801		(W) RETIRED	
15	[redacted] HIGH SCHOOL		P O BOX 1294 SALISBURY 21801		SEE EARLIER SINGLE	

16	HATTON W PHILLIPS	HEATHER WAY	SPVR/CAMPBELL	
	51 [redacted]	[redacted]	[redacted]	
17	[redacted]			
	18 HIGH SCHOOL	SALISBURY 21801	SINGLE	
18	[redacted]			
19	~~CYNTHIA F ROBINSON~~	~~PRINCE STREET~~	~~DAILY TIMES~~	
	~~25 COLLEGE~~	~~SALISBURY 21801~~	~~(H) PLANNER~~	
20	LINDA A SMITH	7 UNION AVENUE	ADMIN ASST	
	25 B S DEGREE+	SALISBURY 21801	SINGLE	
21	~~BEATRICE V TOWNSEND~~	RT 7 SCHUMAKER DRIVE	JANITORIAL/MOOSE	
	60 11TH GRADE	SALISBURY 21801	(H) TRUCK DR	
22	IOLIA N WILLIAMS	[redacted]	HOUSEWIFE	
	63 HIGH SCHOOL	NANTICOKE 21840	(H) WAITER	
23	PHYLLIS B WRIGHT	[redacted]		
	37 12TH GRADE	SALISBURY 21801	DIVORCED	
24	JAMES C [redacted]	[redacted]	[redacted]	
	22 HIGH SCHOOL	DELMAR 21875	DIVORCED	

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
OCTOBER 1986

CASE NO. 87CR0135

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	JEANNETTE G BARTRUG 56 HIGH SCHOOL	8	DEERS HEAD BLVD SALISBURY 21801	SECRETARY (H) EXECUTIVE
2	LINDA J BASS 40 PHD	9	RT 1 OLD MILL BRANCH R RN-DEERS HEAD SALISBURY 21801	(H) BIOLOGIST
3	[redacted] 55 HIGH SCHOOL		[redacted] SALISBURY 21801	[redacted] (H) PRES-BRADLEY OIL
4	[redacted] 62 GRADUATE SCHOOL		[redacted] SALISBURY 21801	[redacted] (H) RETIRED
5	~~GLENN L CAREY~~ ~~35 COLLEGE~~		P O BOX 1138 ~~SALISBURY 21801~~	SALES-SPRINGHILL MEM G ~~(W) HOUSEWIFE~~
6	[redacted] 45 HIGH SCHOOL		[redacted] SALISBURY 21801	[redacted] (W) NURSES AIDE-PGH
7	SHIRLEY A COULBOURN 49 11TH GRADE	10	RT 10 PLOVER ROAD SALISBURY 21801	PERDUE SINGLE
8	[redacted] 32 HIGH SCHOOL		[redacted] SALISBURY 21801	[redacted] (W) ARTS/CRAFTS WORK
9	[redacted] 29 COLLEGE		[redacted] SALISBURY 21801	[redacted] (W) ELECTRONIC ASSEM
10	LOU E HOLLIDAY 48 MASTERS	11	RT 2 SALISBURY 21801	TEACHER-WIC CO (H) RETIRED
11	MARGO K JOYNES 34 HIGH SCHOOL	12	P O BOX 116 NANTICOKE 21840	HOUSEWIFE SEPARATED
12	[redacted] 54 9TH GRADE		BOOTH STREET SALISBURY 21801	HOUSEWIFE (H) PARKER BLOCK CO
13	[redacted] 35 COLLEGE		EVERGREEN AVENUE SALISBURY 21801	HOUSEWIFE [redacted]
14	RUSSELL M MILES 55 COLLEGE		HOLLAND AVENUE SALISBURY 21801	COUNSELOR-STATE OF MD (W) WIC CO DEPT SOC S
15	[redacted] [redacted]		[redacted] PARSONSBURG 21849	SUPERVISOR (W) BOOKKEEPER

 20

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 2:49 P.M. CASE NO. 86CR0698

COURT REPORTER Augustina Davids DEFENDANT Michael L. Strobel

PROSECUTOR Davis K. Ruark PRIVATE COUNSEL H. Edgar Lontz

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant notified of his right to a jury trial. Defendant waives jury trial and elects Court trial. Election of Court trial, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - Transcript of trial in District Court

MOTIONS No testimony taken. Parties agree to let Court read District Court transcript to decide case. Sub-curia.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 3:07 P.M. COURT CLERK Mark Bauer

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 3:09 P.M. CASE NO. 86CR0641

COURT REPORTER Robert C. Cochran DEFENDANT Daniel R. Smith

PROSECUTOR Sampson G. Uncart PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins V/P

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. State withdraws petition as payments have been received.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 3:09 P.M COURT CLERK Mark R Bauer

22

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 3:10 P.M. CASE NO. 87CR0216

COURT REPORTER Robert C. Cochran DEFENDANT Tammy E. McGinnis

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL Cathi A. Van de Meulebroecke

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant pleads guilty and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION 18 months from 10-1-86 with all but 6 months suspended. Sentence to be served at the WCDC. Defendant eligible for work release

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant's new address is 319 Cherryway Salisbury, Md.

COMMITMENT ISSUED 1pm TIME 3:23 P.M. COURT CLERK Mark Lawson

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 3:24 P.M. CASE NO. 86CR0318

COURT REPORTER Robert C. Cochran DEFENDANT Tammy E. McGinnis

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL Cathie A. Van de Maelebroecke

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Lloyd L. Swinehart V/P

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant pleads guilty.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation. Court withdraws original sentence and imposes a new sentence.

COMMITMENT/COMMISSIONER OF CORRECTION 1 year under the 1ST count suspended; 1 year under the 2ND count consecutive to 1ST count suspended. 3 years under the 3RD count consecutive to 1ST and 2ND counts suspended.

COMMITMENT/DETENTION CENTER

FINE COSTS $25 PROBATION PERIOD 3 years upon release from case 87CR0216.

SUPERVISED X UNSUPERVISED PROBATION DEPT NOTIFIED V/MSB

SPECIAL CONDITIONS/ORDERS Pay costs and restitution to Amoco within 6 mon this date upon release from case 87CR0216. Attend alcohol and drug counseling as directed by Court and probation agent. Order for probation fee.

WARRANT ISSUED TIME 3:42 P.M. COURT CLERK Mark Bower

24

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 1:53 p.m. CASE NO. 87CR0099

COURT REPORTER Robert C. Cockrum DEFENDANT Jeffrey R. Hatton

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant not present in Court

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS $60.00 (C) UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 1:57pm COURT CLERK C. Smith

25

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 1:54 pm CASE NO. 86CR0785

COURT REPORTER Robert C. Cochran DEFENDANT Paul D. Dunford

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL John E. Jacob Jr.

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Jury out. Defendant waives jury trial. Pleads guilty under 2nd & 3rd Counts & submits to Court on plea agreement with State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Guilty under 2nd & 3rd Counts. Nolle pros as to 1st & 4th counts Says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION 3 years suspended

COMMITMENT/DETENTION CENTER

FINE SUPERVISED X UNSUPERVISED COSTS $209.00 PROBATION PERIOD 3 years PROBATION DEPT NOTIFIED No

SPECIAL CONDITIONS/ORDERS Stay away from victim & victim's family. Order for Restitution filed.

COMMITMENT ISSUED TIME 2:05 pm COURT CLERK D J Truett

26

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 1:54 pm CASE NO. 87CR0187

COURT REPORTER Robert C. Cochran DEFENDANT Paul D. Dunford

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL John E. Jacob, Jr.

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant present in Court

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION Stet by order of Court.

COMMITMENT/DETENTION CENTER

FINE COSTS $60.00 (C) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 2:05 pm COURT CLERK C. J. Smith

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 2:12 p.m. CASE NO. 87CR0054

COURT REPORTER Robert C. Cochran DEFENDANT Janet Lynn Ruckards

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea out as to 3rd count. Defendant pleads guilty to 3rd count and submits to Court on plea agreement.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Guilty under the 3rd Count

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED NB

SPECIAL CONDITIONS/ORDERS

Court orders PSI Report. Bond Continued. Order for Investigation, filed.

COMMITMENT ISSUED TIME 2:20 PM COURT CLERK C J Brock

28

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 2:12 pm CASE NO. 87CR0055

COURT REPORTER Robert C. Cochran DEFENDANT Mary Louise Rickards

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea out go to 3rd Count. Defendant pleads guilty to 3rd count and submits to Court on plea Agreement.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Guilty under the 3rd Count

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders PSI Report. Order for Investigation, filed. Bond Continues.

COMMITMENT ISSUED TIME 2:20 pm COURT CLERK C J Smith

29

CRIMINAL TRIAL MINUTES

DATE 12-4-86 TIME 2:20 pm CASE NO. 87CR0056

COURT REPORTER Robert C. Cochran DEFENDANT Walter Rickards

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant appears without counsel and Court directs entry of plea of not guilty and waiver of jury trial.

STATE WITNESSES
Dep. R.W. Shockley - Jt
Clarence Polk - Jt
Det Wm. R. Culver - Jt
Mary Louise Rickards - Jt

DEFENDANT WITNESSES

EXHIBITS ENTERED
5-1 Copy Search Warrant
5-2 42 bags Marijuana
5-3 Marijuana Bong
5-4 " Pipe
5-5 2 Marijuana Roaches
5-6 Tylenol Bottle
5-7 Bag Marijuana
5-8A+B Two Photos
5-9 Letter
5-10 Video Tape

MOTIONS Court enters motion for judgment of acquittal at conclusion of state's testimony / motion denied.

DISPOSITION/VERDICT Guilty under all counts

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders PSI Report. Order for Investigation, filed.

COMMITMENT ISSUED TIME 2:58 pm COURT CLERK G. J. Smith

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:40A.M. CASE NO. 86CR0327

COURT REPORTER Robert C. Codvan DEFENDANT Mike Burton

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr. V/P

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears and makes payment. Court continues probation.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:41 A.M. COURT CLERK Mark Bowen

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:42A.M CASE NO. 86CR0420

COURT REPORTER Robert C Cochran DEFENDANT Jerry J. Davis

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Roger Roberson

JUDGE Alfred T. Truitt, Jr. V/P

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant pleads guilty and submits on a statement of facts.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court continues probation.

COMMITMENT ISSUED TIME 9:44 A.M. COURT CLERK Mark A. Bauer

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:42A.M. CASE NO. 86CR0421

COURT REPORTER Robert C. Cochran DEFENDANT Jerry J. Davis

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Pinapen Reson

JUDGE Alfred T. Truitt, Jr. V/P

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant pleads guilty and submits on a Statement of Facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court continues probation.

COMMITMENT ISSUED TIME 9:44A.M. COURT CLERK Mark Bawon

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:42A.M. CASE NO. 86CR0422

COURT REPORTER Robert C. Cochran DEFENDANT Jerry J. Davis

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Proper Person

JUDGE Alfred T. Truitt Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant pleads Guilty and submits on a Statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court continues probation.

COMMITMENT ISSUED TIME 9:44A.M. COURT CLERK Mark Bauer

34

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:45A.M. CASE NO. 85CR0434

COURT REPORTER Robert C. Cochran DEFENDANT Leroy Thomas Donoway

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Proper Person

JUDGE Alfred T. Truitt Jr. x/p

CASE CALLED FOR HEARING-(x) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of Probation. Defendant present and payments are made current. Court Continues Probation.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:45A.M. COURT CLERK Mark Bowen

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:45A.M. CASE NO. 85CR0465

COURT REPORTER Robert C. Cochran DEFENDANT Leroy T. Donoway

PROSECUTOR Simpson G. Vincent PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Proper Person

JUDGE Alfred T. Truitt, Jr. X/P

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears and payments are made current. Court continues probation.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME COURT CLERK

9:45A.M. Mark C Bauer

36

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:46 A.M. CASE NO. 12190 Criminal

COURT REPORTER Robert C. Cochrane DEFENDANT Jack K. Pusey

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr. V/P

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant fails to appear. State so states. Defendant has paid all outstanding costs. Court waives costs for today's proceedings and orders case closed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:46 A.M COURT CLERK Mark Bowen

37

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:48A.M. CASE NO. 86CR0524

COURT REPORTER Robert C. Cochran DEFENDANT Charles J. Rhoads

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr. V/P

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant fails to appear. Court orders Bilmmons reissued.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:48A.M. COURT CLERK Mark Bowen

38

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 9:49A.M. CASE NO. 87CR0274

COURT REPORTER Robert C. Cochrane DEFENDANT Richard Walton

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders a bench warrant issued and it sets bond at $500.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:49A.M COURT CLERK Mark Bowen

CIVIL ACTION COURT MINUTES

DATE 12-5-86 TIME 9:50 A.M.

CASE NO. 87CV0224 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 1

TITLING: ATTORNEYS:

Rollins Outdoor Adv., Inc. Raymond S. Smethurst, Jr.
John C. Sapp

VS. AND

Bd. of Zoning Appeals-City of Salisbury John R. Sullivan

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Appellee's, Edward G. Banks, motion to dismiss argued and granted.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

Mark Bauer TIME ADJOURNED 10:02 A.M.

40

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 10:03A.M. CASE NO. 87CR0126

COURT REPORTER Robert C. Cochran DEFENDANT Leroy A. Steele

PROSECUTOR Sampson D. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant's motion to sequester witnesses granted. Defendant's motion to suppress argued and denied.

STATE WITNESSES
Sasha Cousins Jr.
Tajuana Steele Jr.
Diane Jones Jr.
Theodore Cousins Jr.
T.F.C. Lord Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED
STA1-Constitutional rights form

MOTIONS Defendant's motion for judgment of acquittal after States testimony argued and granted as to all counts.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS #60(6.) Released.

COMMITMENT ISSUED TIME 12:49PM. COURT CLERK Mark Bauer

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 12:55 P.M. CASE NO. 87CR0251

COURT REPORTER Augustine Davids DEFENDANT George R. Johnson

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appears and is notified of his right to prayer want to Md. Rule 4-213; Certification of Counsel filed. Defendant elects trial by jury.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME COURT CLERK

Defendant remanded to the custody of the Sheriff. Bond remains at $500.

12:57 P.M. Mark Bowen

CIVIL ACTION COURT MINUTES

DATE 12-5-86 TIME 10:40am

CASE NO. CCJ-1/238 COURT REPORTER Augustine Dowds

JUDGE D. William Simpson COURTROOM NO. two

TITLING: ATTORNEYS:

State of Maryland Davis R. Ruark, Asst. State's Atty.

VS. AND

One 1984 Lincoln Continental Maurice C. Hardy represented by John L. Jacobs, Jr. and Joseph L. Thomas, Jr.

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Defendant appears in Court with his attorneys for disposition on State's petition for forfeiture against 1984 Lincoln Continental.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

Upon negotiations and agreements reached by counsel, defendant relinquishes title of vehicle signed over to the City of Salisbury and State dismisses case

Jacqueline S. Ayers

VERDICT/DISPOSITION COURT ADJOURNED 10:45am

CRIMINAL TRIAL MINUTES

DATE 12-5-86 TIME 10:40am CASE NO. 86CR0525

COURT REPORTER Augustine Davids DEFENDANT Maurice Eugene Hardy

PROSECUTOR David K. Ruark PRIVATE COUNSEL John C. Jacob, Jr. ~~PUBLIC DEFENDER~~

COURTROOM NO. two Joseph F. Thomas

JUDGE D. William Simpson

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-(X)

PLEA AND ELECTION NOTES Negotiations between State and Defendant in regards to $11,008.96, seized in car and at residence, read into record as per letter to Director of Finance (copy filed with case):

STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED

$9,000. to City of Salisbury, free and clear, defendant releasing all rights and interest to money.

$2108.96 released to defendant or his lawful designee without any further action of the Court.

MOTIONS Presentence investigation report filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION ~~confined~~ for a period of 5 years from 12-20-85 under the 1st count with all but 30 months suspended; counts 2, 3, and 4 merge.

COMMITMENT/DETENTION CENTER

FINE $740.00 COSTS PROBATION PERIOD 36 months upon release

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ pa

SPECIAL CONDITIONS/ORDERS Order for probation filed

COMMITMENT ISSUED ✓ pa TIME 11:00am COURT CLERK Jacqueline S. Ayers

CRIMINAL TRIAL MINUTES

DATE 12-8-86 TIME 9:30A.M. CASE NO. 86CR0429

COURT REPORTER Robert C. Cochrane DEFENDANT Don Karin Ward

PROSECUTOR Richard D. Warren PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Hamilton P. Fox

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-(X) SENTENCE-( )

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination, filed, and questions propounded by the Court. Court excuses prog jurors for cause; State challenges two jurors; defendant challenges nine jurors. Twelve jurors empaneled and sworn.

STATE WITNESSES
Michael Davis Jr.
Rose Mary Davis Jr.
TFC. Wayne E. Smith Jr.

DEFENDANT WITNESSES
Don K. Ward Jr.
Rose Mary Davis Jr.

EXHIBITS ENTERED
S#1 - (2) Photographs
S#2 - School records
S#3, S#4, S#5 - letters from Mr. Ward to Miss Davis

D#1 - letter from Miss Davis [redacted] to Mr. Ward

MOTIONS Defendant's motion to suppress letter argued and denied. Defendant's motion to sequester witnesses granted. Defendant's motion for judgment of acquittal after State's testimony argued and denied. Defendant's renewed motion for judgment of acquittal after all testimony denied.

DISPOSITION/VERDICT [redacted]. Instructions, filed.

Verdict of the jury is guilty under all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court adjourned sentencing. Defendant remanded to the custody of the Sheriff.

COMMITMENT ISSUED TIME 4:40 P.M. COURT CLERK Mark Bowen

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL PETIT ONE
DECEMBER 1986

CASE NO. 86CR0429

STATE OF MD. VS DON K. WARD

	NO.	JURORS NAME AGE - EDUCATION	ADDRESS		OCCUPATION
	1	[redacted]			
		35 COLLEGE 2 1/2YRS	SALISBURY 21801		UNEMPLOYED (H) BOILERMAKER
	2	DANA J ANDREWS 28 12 YRS	RT 1 PARSONSBURG 21849		EXE SECTY/PERDUE (H) FOREMAN
S	3	MILDRED F BROOKINS 69 12TH	SPRINGHILL RD SALISBURY 21801	(1)	SHORE UP/PERS CARE WIDOW
D	4	VERONICA A DORMAN 24 NONE LISTED	ONEIDA AVE SALISBURY 21801	D-1	COOK (H) NONE LISTED
S	5	CLELA G ESTES 56 ASSOC/NURSING	W MAIN ST FRUITLAND 21826	(2)	NURSE/PRIV DUTY (H) ENGINEER
	6	[redacted]			
D	7	MINNIE M COX 61 COLLEGE 1 1/2YRS	RT 1 EDEN 21822	D-2	CLK/REGISTRAR (H) RETIRED
S	8	FRANCIS S DARLING 53 HIGH SCHOOL	DIAMOND AVE SALISBURY 21801	D-3	FIRE CHIEF/SALIS (W) HSWFE/CLK
D	9	NATALIE L DOZIER 22 HIGH SCHOOL	CAMDEN AVE SALISBURY 21801	S-1	UNEMPLOYED SINGLE
S	10	IRENE G HITCHENS 67 10TH GRADE	RT 12 PARSONS RD SALISBURY 21801	(12) D-4 Withdrawn	RETIRED RETIRED
D	11	FRANK R HOFFMAN 70 HIGH SCHOOL	RT 3 MT HERMON RD SALISBURY 21801	(3)	RETIRED (W) RETIRED
S	12	JO ANN HUMLER 55 HIGH SCHOOL	RT 2 SALISBURY 21801	(4)	SECTY (H) MAINT ELECT
D	13	DENISE A JACKSON 23 12TH GRADE	JOHNSON DR SALISBURY 21801	D-5	ELECTRONICS ASSEMBLER SINGLE
S	14	RUTH D K WHITE 40 MASTER'S	BROOKRIDGE DR SALISBURY 21801	D-6	TEACHER/WIC (H) TEACHER
D	15	VIOLET B MCLENNAN 68 COLLEGE	MORRIS ST SALISBURY 21801	S-2	RETIRED EDUCATOR (H) RETIRED/NAVY

S	16	CAROLYN A MOORE 32 MASTERS	RT 5 WILLING DR SALISBURY 21801	D-7	TEACHER/SALIS SCH (H) RETAIL BEVERAGE
	17	JACK L POWELL 32 MASTERS	W PHILADELPHIA SALISBURY 21801		PLANNER/WIC CO (W) LEGAL SECTY
D	18	WILLIAM R POWELL 57 HIGH SCHOOL (5)	CALVIN DR SALISBURY 21801		RETIRED/DP&L (W) ADMIN/1ST NAT'L
	19	ALICE M PUGH 42 G E D	P O BOX 122 ALLEN 21810		CLERK (H) DISABLED
S	20	GERARD J ROBERTSON (6) 62 BBA/MGTMENT	PARKHURST DR SALISBURY 21801		ASST MGR/AMES (W) SALESPERSON
D	21	LINDA J SMITH 28 12TH GRADE	SWAN RD SALISBURY 21801	D-8	PERDUE SINGLE
	22	MARY M TINGLE 34 HIGH SCHOOL	RT 3 KILBIRNIE EST SALISBURY 21801		SECTY/TEL PLUS (H)BR MGR/TEL PLUS
S	23	VELMA M WALTER 58 10TH GRADE	DECATUR AVE SALISBURY 21801	D-9	WEIGHER/WRAPPER (H) INS SALESMAN
D	24	DONNA G WHITE 27 HIGH SCHOOL+	CEDARHURST VLG SALISBURY 21801	D-10	PENINSULA INS SINGLE
	25	MARY L PUSEY 41 G E D	RT 8 ZION RD SALISBURY 21801		DAY CARE (H) FIREFIGHTER

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1986

CASE NO. 86CR0429

	NO.	JURORS NAME AGE - EDUCATION	ADDRESS		OCCUPATION
S	1	BRENDA L BAKER 40 BUSINESS SCHOOL	RT 1 WILLARDS 21874	D-11	POSTMASTER (H) CONSTRUCTION
	2	JACK F BAUMANN 32 10TH GRADE	RT 10 SALISBURY 21801		SELF/ELEC MTRS (W) SELF/SECTY
D	3	MATTIE R BRADFORD 56 HIGH SCHOOL	RT 6 BENNETT RD SALISBURY 21801	D-12	SEAMSTRESS/GANT (H) RETIRED
S	4	JOHN H BRITTINGHAM 43 12 YRS	UNION CHURCH RD SALISBURY 21801		SALESMAN (W) SECRETARY
D	5	JOSEPHINE BROOKS 21 B A/ECONOMICS	ROBINS AVE SALISBURY 21801	D-13	OFFICE MGR DIVORCED
S	6	ANTHONY M BROWN 24 11TH GRADE	RT 1 MARDELA SPGS 21837	D-14	4-STAR PIZZA SINGLE
D	7	H LANDON CABELL III 48 HIGH SCHOOL	CANAL PK DR SALISBURY 21801		SELF/SALIS CLEANERS (W) OFFICE MGR
S	8	WENDY M HULL 21 COLLEGE	RT 1 IYASKIN 21865	D-15	ACCOUNTING CLERK SINGLE
D	9	MARY J EVERETT 42 9TH GRADE	W ISABELLA ST SALISBURY 21801	D-16	MAID DIVORCED
	10	RUTH M BROWN 58 HIGH SCHOOL	RT 2 PARSONSBURG 21849		SHORT ORDER COOK (H) RETIRED
	11	ISABELLE W GEMENY 64 COLLEGE 3YRS+	JEROME DR SALISBURY 21801		RETIRED (H) RETIRED
S D	12	KEVIN P HENRY 29 HIGH SCHOOL	RT 1 SALISBURY 21801	D-17	DR SALESMAN (W) SECRETARY
	13	ANNE M LAWTON 40 COLLEGE +	PATRIOT DR SALISBURY 21801		THERAPIST (H) CITY PLANNER
	14	LORNE C RICKERT 73 S B/COLLEGE	PARKWAY CIRCLE SALISBURY 21801		RETIRED (W) RETIRED
	15	[redacted] 27 HIGH SCHOOL	SALISBURY 21801		SINGLE

D	16	HATTON W PHILLIPS 51 COLLEGE 1YR	HEATHER WAY SALISBURY 21801	SPVR/CAMPBELL (W) SOCIAL WKR
S	17	MARY A DOYLE 18 HIGH SCHOOL	RT 9 BERWYN CIR SALISBURY 21601	ARBY SINGLE
	18	RAYMOND A SHINGLER 39 B S	FOREST LANE SALISBURY 21801	DIR/SSC (W) LIBRARIAN
	19	CYNTHIA F ROBINSON 25 COLLEGE	PRINCE STREET SALISBURY 21801	DAILY TIMES (H) PLANNER
	20	LINDA A SMITH 25 B S DEGREE+	UNION AVENUE SALISBURY 21801	ADMIN ASST SINGLE
D	21	BEATRICE V TOWNSEND 60 11TH GRADE	RT 7 SCHUMAKER DRIVE SALISBURY 21801	JANITORIAL/MOOSE (H) TRUCK DR
S	22	IOLIA N WILLIAMS 65 HIGH SCHOOL	NANTICOKE 21840	HOUSEWIFE (H) WAITER
D	23	PHYLLIS B WRIGHT 37 12TH GRADE	RT 2 BAILEY LN SALISBURY 21801	PURITY BACON DIVORCED
S	24	JAMES C BELL 22 HIGH SCHOOL	RT 3 DELMAR 21875	BUS FORMS CONS DIVORCED

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12-9-86 TIME 9:30 A.M.

CASE NO. 85CV0498 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 1

TITLING: ATTORNEYS:

Renee Scott, et al

VS. AND

Peninsula Leasing Co., Inc. et al

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Renee Scott et al - James L. Otway
Peninsula Leasing Co. - Michael J. Jacobs
Firestone Tire and Rubber Co - William H. Duvall
General Tire, Inc - Thomas M. Goss
Arundel Products - Ernest L. Cornbrooke, III

MOTIONS. Case called for hearing on motions. Defendants, Peninsula Leasing Co., motion for order compelling the plaintiffs to produce documents granted. Defendants, Peninsula Leasing Co., motion to compel proper answers to interrogatories #11, 12, 13 and 14 granted.

PLAINTIFF WITNESSES DEFENDANT WITNESSES

Defendants, Arundel Products, motion for partial summary judgment against Crystal Lynn Owens denied. Defendants, Arundel Products, motion for summary judgment against Renee Scott individually granted. Defendants, Firestone Tire and Rubber Co. motion for partial summary judgment against Crystal Lynn Owens denied. Defendants, Firestone Tire and Rubber Co. motion for partial summary judgment against Renee Scott individually granted. Defendants, General Tire, Inc., motion for partial summary judgment against Renee Scott individually granted. Defendants, General Tire, Inc. motion for partial summary judgment against Crystal Lynn Owens denied. Defendants, Peninsula Leasing Co., Inc., Peninsula Trailers Inc. and Douglas West, motion for partial summary judgment against Renee Scott individually granted. Defendants, Peninsula Leasing Co., Inc. Peninsula Trailers Inc. and Douglas West, motion for partial summary judgment against Crystal Lynn Owens denied.

Mark Bauer 10:35 A.M.

✓ 50

CRIMINAL TRIAL MINUTES

DATE 12-10-86 TIME 9:35 A.M. CASE NO. 86CR0642

COURT REPORTER Augustine Dowda DEFENDANT Walter B. Wallace

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea and election out. Defendant pleads guilty under the 1st count (21-902a) and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty (26-902a) as to the 2nd Count; nolle prosequi State's Attorney as to the 1st Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 6 months under the 1st Count with all but 30 days suspended. Sentence start date is 11-18-86

FINE $250 under 1st X COSTS $164 PROBATION PERIOD 2 years

SUPERVISED X UNSUPERVISED PROBATION DEPT NOTIFIED 11-25-86

SPECIAL CONDITIONS/ORDERS Defendant to attend alcohol counseling as directed by probation agent and pay fine and costs within 60 days. Order for probation, filed.

COMMITMENT ISSUED TIME 9:51 A.M. COURT CLERK Mark Bauer

51

CRIMINAL TRIAL MINUTES

DATE 12-10-86 TIME 9:52A.M. CASE NO. 87CR0127

COURT REPORTER Augustine Dowds DEFENDANT William Edward Haye

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL John E. Jacob, Jr.

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-(X) SENTENCE-( )

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination, filed, and questions propounded by the Court. Twelve jurors empanelled and sworn.

STATE WITNESSES
George D. Savage Jr.
Pfc. D.J. Ferguson Jr.

DEFENDANT WITNESSES
Wm. Edward Haye Jr.
Minnie Newman Jr.

EXHIBITS ENTERED
S#1- Results of chemical test

MOTIONS

DISPOSITION/VERDICT Verdict of the jury is guilty (21-902a)

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 60 days suspended

FINE $300 X COSTS $119 PROBATION PERIOD 2 years

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED V MSB

SPECIAL CONDITIONS/ORDERS Attend alcohol counseling as directed by probation agent. Order for probation fee.

COMMITMENT ISSUED TIME 12:16 P.M. COURT CLERK Mark Bowen

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1986

DEF

CASE NO. 87CR0127

STATE VS. WM. EDWARD HOYE

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	~~BRENDA L BAKER~~ ~~40 BUSINESS SCHOOL~~	RT 1 WILLARDS 21874	POSTMASTER ~~(H) CONSTRUCTION~~
2	~~JACK E BAUMANN~~ ~~38 10TH GRADE~~	RT 10 SALISBURY 21801	SELF/ELEC MTRS ~~(W) SELF/SECTY~~
3	~~MATTIE R BRADFORD~~ ~~58 HIGH SCHOOL~~	RT 6 BENNETT RD SALISBURY 21801	SEAMSTRESS/GANT ~~(H) RETIRED~~
4	JOHN H BRITTINGHAM 43 12 YRS	UNION CHURCH RD SALISBURY 21801	SALESMAN (W) SECRETARY
5	JOSEPHINE BROOKS 21 B A/ECONOMICS	ROBINS AVE SALISBURY 21801	OFFICE MGR DIVORCED
6	ANTHONY M BROWN 24 11TH GRADE	RT 1 MARDELA SPGS 21837	4-STAR PIZZA SINGLE
7	H LANDON CABELL III 48 HIGH SCHOOL	CANAL PK DR SALISBURY 21801	SELF/SALIS CLEANERS (W) OFFICE MGR
8	WENDY M HULL 21 COLLEGE	RT 1 TYASKIN 21865	ACCOUNTING CLERK SINGLE
9	~~MARY J EVERETT~~ ~~42 9TH GRADE~~	W ISABELLA ST SALISBURY 21801	MAID DIVORCED
10	RUTH M BROWN 58 HIGH SCHOOL	RT 2 PARSONSBURG 21849	SHORT ORDER COOK (H) RETIRED
11	~~ISABELLE W GEMENY~~ ~~64 COLLEGE 3YRS+~~	JEROME DR SALISBURY 21801	~~RETIRED~~ ~~(H) RETIRED~~
12	KEVIN P HENRY 29 HIGH SCHOOL	RT 1 SALISBURY 21801	DR SALESMAN (W) SECRETARY
13	ANNE M LAWTON 40 COLLEGE +	PATRIOT DR SALISBURY 21801	THERAPIST (H) CITY PLANNER
14	[redacted] 73 S B/COLLEGE	[redacted] SALISBURY 21801	RETIRED [redacted]
15	[redacted] 27 HIGH SCHOOL	P O BOX 1294 SALISBURY 21801	[redacted] SINGLE

16	HATTON W PHILLIPS 51 COLLEGE 1YR	(4)	HEATHER WAY SALISBURY 21801	SPVR/CAMPBELL (W) SOCIAL WKR
17	MARY A DOYLE 18 HIGH SCHOOL	(5)	RT 9 BERWYN CIR SALISBURY 21801	ARBY SINGLE
18	[redacted]			
19	CYNTHIA F ROBINSON 25 COLLEGE	(6)	PRINCE STREET SALISBURY 21801	DAILY TIMES (H) PLANNER
20	LINDA A SMITH 25 B S DEGREE+	(7)	UNION AVENUE SALISBURY 21801	ADMIN ASST SINGLE
21	BEATRICE V TOWNSEND 60 11TH GRADE		RT 7 SCHUMAKER DRIVE SALISBURY 21801	JANITORIAL/MOOSE (H) TRUCK DR
22	IOLIA N WILLIAMS 65 HIGH SCHOOL		NANTICOKE 21840	HOUSEWIFE (H) WAITER
23	PHYLLIS B WRIGHT 37 12TH GRADE	(8)	RT 2 BAILEY LN SALISBURY 21801	PURITY BACON DIVORCED
24	[redacted] 22 HIGH SCHOOL		RT 3 DELMAR 21875	BUS FORMS CONS DIVORCED

CRIMINAL TRIAL MINUTES

DATE 12-10-86 TIME 11:54A.M. CASE NO. 87CR0131

COURT REPORTER Augustine Dowdy DEFENDANT David Edward Rucker

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL David W. Moore

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea and election out. Defendant pleads guilty pursuant to a plea agreement with the State. Court does not accept the plea agreement and allows defendant

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS to withdraw his guilty plea. Defendant pleads not guilty and elects to be tried by the jury.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Bond continued.

COMMITMENT ISSUED TIME 12:02 P.M. COURT CLERK Mark Rawson

55

CRIMINAL TRIAL MINUTES

DATE 12-10-86 TIME 12:01 P.M. CASE NO. 87CR0144

COURT REPORTER Augustine Dowds DEFENDANT Terry Jones

PROSECUTOR Sampson D. Vincent PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES State amends 1ST count to 27-139. Plea out. Defendant pleads guilty and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION 5 months consecutive to sentence presently serving.

COMMITMENT/DETENTION CENTER

FINE $60(00.) COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:09 P.M. COURT CLERK Mark R Bauer

56

CRIMINAL TRIAL MINUTES

DATE 12-10-86 TIME 12:17 P.M. CASE NO. 87CR0154

COURT REPORTER Augustine Dowds DEFENDANT Robert C. Rugh

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL James V. Anthenelli

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES State amends 1st count to 21-902b. Plea and election out. Defendant pleads guilty under both counts and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st count (21-902b) and guilty under the 2nd count. Court withdraws the finding of guilt under the 1st count, defers further proceedings and places defendant on probation before judgment under Article 27 Section 641.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $60 Pd. COSTS $89 Pd. PROBATION PERIOD 6 months

SUPERVISED UNSUPERVISED X PROBATION DEPT NOTIFIED N/A

SPECIAL CONDITIONS/ORDERS Order for probation, filed.

COMMITMENT ISSUED TIME 12:30 P.M. COURT CLERK Mark Bauer

CIRCUIT COURT FOR WICOMICO COUNTY

Salisbury, Maryland 21801

Date: December 11, 1986 Time: 3:02 P.M.

Courtroom One

Court Reporter present: Robert C. Cochran

Judges Presiding:
Judge Lloyd L. Simpkins, Chief Judge and Administrative Judge
Associate Judge Alfred T. Truitt
Associate Judge Dale R. Cathell
Associate Judge Donald F. Johnson

Ceremony conducted as per attached order, filed.

Fulton P. Jeffers, President of the Wicomico County Bar Association, cited the appointee's background and qualifications.

Clerk of the Circuit Court for Wicomico County, A. James Smith, responded to Judge Simpkins inquiry on Commission by reading a letter of appointment from the Governor of the State of Maryland, Harry Hughes.

Oath of office administered by the Clerk to D. William Simpson as Associate Judge of the First Judicial Circuit for Wicomico County.

Judge D. William Simpson escorted to the bench by the President of the Wicomico County Bar Association.

Associate Judge D. William Simpson takes his seat on the bench of the Circuit Court for Wicomico County and addresses those present.

Court is then adjourned at 3:15 P.M.

Courtroom Clerks:
A. James Smith, Clerk
Betty P. Smith, Chief Deputy Clerk

ORDER OF CEREMONY

Rev. Brewer:	Invocation
Judge Simpkins:	Opening Remarks
	Presentation of Bench
	Recognition of Visitors
Judge Simpkins:	Inquiries of Clerk re Commission
Clerk:	Responds
Judge Simpkins:	Recognizes Fulton Jeffers, Pres. of Wicomico County Bar
Fulton Jeffers:	Presents Judge Simpson
Judge Simpkins:	Inquiries of Judge Simpson re Oath
Judge Simpson:	Responds
Judge Simpkins:	Directs Clerk to Administer the Oath
Clerk and Judge Simpson:	Oath
Judge Simpson:	Signs Test Book
Judge Simpkins:	Recognizes Mrs. Thelma Simpson, wife, to Robe the Judge
	Robing
Judge Simpkins:	Recognizes Fulton Jeffers (Pres. of Bar Association) to escort Judge to Bench
Judge Simpkins:	Welcomes Judge Simpson
Judge Simpson:	Remarks
Judge Simpkins:	Closing Remarks
Fulton Jeffers:	Issues Invitation to Refreshments

FILED
DEC 11 3 30 PM '86
A. JAMES SMITH, CLERK

CIVIL ACTION COURT MINUTES

DATE 12-10-86 TIME 9:30 A.M.

CASE NO. 9610 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 2

TITLING: ATTORNEYS:

William E. Esham Jr. Raymond S. Smethurst Jr.
Plaintiff - Counter Defendant Fletcher P. Thompson

VS

Ocean Holiday Investments, Inc. and Rufus C. Johnson and Grace T. Johnson AND

Defendants - Counter - Plaintiffs William A. L. Clarke III
C. Alexander Hewes, Jr.

HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( )

INFORMATION E. Townsend Parks, Jr. and Constance Amer appear on behalf of Paul C. Ewell, Party defendant.

MOTIONS Court orders counter-claim amended to substitute Augmentation, Inc. for Ocean Holiday Investments in Counts 1 thru 10 as the General partner; Counts 11 thru 14 as a general substitution.

PLAINTIFF WITNESSES

William E. Esham, Jr. Jt.
Charles R. Jenkins Jr. Jt.

DEFENDANT WITNESSES

Howard T. Whitbread Jt.
Donald C. Davis Jt.
Kenneth W. Tyler Jt.
Paul C. Ewell Jt.

PLAINTIFF EXHIBITS

P#1 - Promissory note to Esham from Johnson
P#2 - Promissory note to Jenkins from Johnson
P#3 - Agreement between Whitbread and Johnson
P#4 - Kenn Tyler letter 10-9-73 with McCabe-Jenkins contract
P#5 - Buyer's statement
C-D#6 - Letter to limited partner

DEFENDANT EXHIBITS

D#1 - Seller's statement 10-31-73
D#2 - New case memorandum sheet
D#3 - Agreement-Leasing Landing
P#4 - Letter to Jenkins from Davis
D#5 - Buyer's statement 10-31-73
D#6 - Johnson's deposition and exhibits
D#7 - Bank Note for $10,000 10-9-73

DEFENDANTS EXHIBITS CONT. ON NEXT PAGE

Court adjourning at 4:25 P.M. and is to reconvene at 9:30 A.M. on 12-11-86.

Mark Bauer 4:25 P.M.

PAGE 2 OF 2 60

CIVIL ACTION COURT MINUTES

DATE 12-10-86 TIME 9:30 A.M.

CASE NO. 9610 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt Jr. COURTROOM NO. 2

TITLING: ATTORNEYS:

William E. Esham, Jr. Raymond S. Smethurst, Jr.
Plaintiff - Counter-Defendant Fletcher T. Thompson

AND

VS.

Oscar Holiday (Investments), Inc.
and Ruby C. Johnson and
Grace H. Johnson
Defendants - Counter-Plaintiffs William A. L. Clark, III
C. Alexander Hawes, Jr.

HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( )

INFORMATION

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS CONT FROM PAGE 1

D#8(10) - Disbursement sheet
D #9 - Letter 11-10-76
D#10 - Bounds letter 11-26-76
D#11 - Kerns letter to Bounds 11-26-76
D#12 - Bounds letter to Jenkins and Esham 11-26-76
D#13 - Jenkins and Esham letter to Bounds 11-26-76
D#14 - Letter to Arnold Partnership 5-12-77
D#15 - Amended Limited Partnership agr. 5-16-77
D#16 - Blueprint survey work on Herring Landing 4-6-77
D#17 - Copies of cancelled checks

DISPOSITION

TIME ADJOURNED 4:25 P.M.

Mark Rowan

61

CIVIL ACTION COURT MINUTES

DATE 12-10-86 TIME 9:30 A.M.

CASE NO. 9611 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 2

TITLING: ATTORNEYS:

Charles R. Jenkins
Plaintiff-Counter-Defendant — Raymond S. Smethurst, Jr.
Fletcher F. Thompson

AND

VS:

Ocean Holiday Investments, Inc.
and Rufus C. Johnson and
Grace W. Johnson
Defendants-Counter-Plaintiffs — William A. L. Clarke, III
C. Alexander Hawes, Jr.

HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( )

INFORMATION Z. Townsend Parker and Constance Amer appear on behalf of Paul C. Ewell, Party defendant.

MOTIONS Court orders counter-claim amended to substitute Augmentation, Inc. for Ocean Holiday Investments in Counts 1 thru 10 as the general partner; Counts 11 thru 14 as a general substitution.

PLAINTIFF WITNESSES		DEFENDANT WITNESSES	
William E. Esham, Jr.	Jt.	Howard T. Whitbread	Jt.
Charles R. Jenkins	Jt.	Donald C. Davis	Jt.
		Kenneth Tyler	Jt.
		Paul C. Ewell	Jt.

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1 - Promissory note to Esham from Johnson	D#1 - McCabe statement 10-31-73
P#2 - Promissory note to Jenkins from Johnson	D#2 - New case memorandum sheet.
P#3 - Agreement between Whitbread and Johnson	D#3 - Agreement - Pevering Landing
P#4 - Fortify letter 10-9-73 with McCabe Jenkins Contract	D#4 - Letter to Esham from Davis
P#5 - Buyers statement	D#5 - Buyers statement 10-31-73
C-D#6 - Letters to Limited partners	P#6 - Johnson deposition and exhibits
	D#7 - Bank Note for $10,000. 10-9-73

DEFENDANTS EXHIBITS CONT ON NEXT PAGE

VERDICT/DISPOSITION Court adjourns at 4:25 P.M. and is to reconvene at 9:30 A.M. on 12-11-86.

Mark Bauer

TIME ADJOURNED 4:25 P.M.

62

CIVIL ACTION COURT MINUTES

DATE 12-10-86 TIME 9:30 A.M.

CASE NO. 9611 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 2

TITLING: ATTORNEYS:

Charles B. Jenkins
Plaintiff-Counter-Defendant — Raymond S. Smethurst
F. Fletcher P. Thompson

AND

VS.

Holiday Investments, Inc.
and Rufus C. Johnson and
Grace H. Johnson
Defendants-Counter-Plaintiff — William A. L. Clarke, III
C. Alexander Hewes, Jr.

HEARING-( ) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS (CONT. FROM PAGE 1)

D#8(ID) - Disbursement sheet
D#9 - Letter 11-19-76
D#10 - Bounds letter 11-26-76
D#11 - Herring letter to Bounds 11-26-76
D#12 - Bounds letter Jenkins and Esham 11-26-76
D#13 - Jenkins and Esham letter to Bounds 11-26-76
D#14 - Letter to Limited Partners 5-12-77
D#15 - Amended Limited Partnership Agree. 5-16-77
D#16 - Bill for survey work on Herring Landing 4-6-77
D#17 - Copies of cancelled checks

DISPOSITION/DISPOSITION

TIME ADJOURNED 4:25 P.M.

Mark Bauer

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12-11-86 TIME 9:30 A.M.

CASE NO. 9611 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 1

TITLING: ATTORNEYS:

Charles P. Jenkins
Plaintiff-Counter-Defendant — Raymond J. Smethurst, Jr.
Fletcher P. Thompson

VS.

AND

Ocean Holiday Investments, Inc.
and Rufus C. Johnson and
Grace P. Johnson
Defendants-Counter-Plaintiffs — William A. L. Clarke, III
C. Alexander Deven, Jr.

HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( )

INFORMATION Court trial resumed. Party defendants Paul C. Ewell, motion for directed verdict after plaintiffs testimony argued and denied. Plaintiff-Counter-defendants motion for partial directed verdict concerning the improper distribution of funds and

MOTIONS failure to amend certificate of limited partnership argued and denied. Defendants-counter-plaintiffs motion for directed verdict denied.

PLAINTIFF WITNESSES

Robert L. Lester Jr.
Joseph Moore Jr.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

C-D#7 - Letter from Ewell to Clarke 12-5-77
P#8 - Contract with McCabe
P#9 - Cancelled check #389
P#10 - Cancelled check #390

DEFENDANT EXHIBITS

Court defers ruling on motion and allows attorneys to submit memorandum. All exhibits filed in chief case #9610.

Mark Bowen

TIME ADJOURNED 1:15 P.M.

CIVIL ACTION COURT MINUTES

DATE 12-11-86 TIME 9:30 A.M.

CASE NO. 9610 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 1

TITLING:

William E. Eckam, Jr.
Plaintiff-Counter-Defendant

VS

Ocean Holiday Investments, Inc.
and Rufus C. Johnson and
Grace N. Johnson
Defendants-Counter-Plaintiffs

ATTORNEYS:

Raymond S. Smethurst, Jr.
Fletcher P. Thompson

AND

William A. F. Clarke, III
C. Alexander Hewes, III

HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( )

INFORMATION Court trial resumed. Party defendants, Paul C. Ewell, motion for directed verdict after plaintiffs testimony argued and denied. Plaintiff-counter-defendants motion for partial directed verdict ~~==~~ concerning the improper distribution of funds and failure to amend certificate of limited partnership argued and denied. Defendants-counter-plaintiffs motion for directed verdict denied.

MOTIONS

PLAINTIFF WITNESSES

Robert T. Jester Jr.
Joseph Moore Jr.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

C-D #7 - Letter from Ewell to Clarke 12-5-77
P #8 - Contract with McCabe
P #9 - Cancelled check #389
P #10 - Cancelled check #390

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court defers decision and allows attorneys to file memorandum.

COURT CLERK Mark Bowen TIME ADJOURNED 1:15 P.M.

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 9:33 AM CASE NO. 86CR0688

COURT REPORTER Augustine Dowdle DEFENDANT Johnny F. Stokes

PROSECUTOR Dave Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Dumpkens

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES State advises court payments are current.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT State withdraws Petition for Revocation of Probation
Petition and Order of Court withdrawing Petition for Revocation of Probation, filed.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34 am COURT CLERK C. J. Smith

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 9:34 AM CASE NO. 86CR0370

COURT REPORTER Augustine Dowds DEFENDANT Christopher Van Kelly

PROSECUTOR Dairs Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

Defendant fails to appear.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Sets bond at $1,500.00. Court orders bench warrant issued and

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

TIME SUSPENDED

COSTS UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

TIME 9:35 AM COURT CLERK

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 9:35 AM CASE NO. 86CR0221

COURT REPORTER Augustine Davito DEFENDANT Sheila Sullivan

PROSECUTOR Dawn Rivard PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L. Langbein

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant notified of her right to Counsel.

STATE WITNESSES Charles Lutz-Jt

DEFENDANT WITNESSES Sheila Sullivan-Jt.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant guilty of violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 4 mos suspended

FINE 25.00 Plus COSTS

SUPERVISED X UNSUPERVISED PROBATION PERIOD 1 year PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Present restitution of $354.00 at rate of $10.00 per week from 12-19-86. Order for Probation, fee $

COMMITMENT ISSUED TIME 9:43 AM COURT CLERK G. J. Smith

68

CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE December 12, 1986 TIME 9:45 a.m.

CASE NO. 85CV0765 COURT REPORTER Augustine Dowdy

JUDGE Lloyd L. Simpkins COURTROOM NO. 1

TITLING: ATTORNEYS:

Andrea Michele Bounds Albert K. Broughton

VS. AND

Esther F. Bounds John Sullivan
John C. Mason

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Hearing on Petition for Change of Custody.

MOTIONS Court rules in favor of the objection not to enter Dr. Richard Keenan's - Physicians Medical Records.

PLAINTIFF WITNESSES

Andrea Michelle Bounds Jt
James Walls, Jr. Jt.

DEFENDANT WITNESSES

Bonnie Jo Platter Jt
Officer Stevenson md State Police Jt
David Abbott Jt
Esther F. Bounds Jt
Barbara Bowden Jt
employed by Dr. Richard Keenan

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

As soon as Criminal trial of Andrea Bounds' father is terminated, Mrs. Bounds is permitted on the 1st & 3rd weekends of each month to visit with her daughter. Visitation is from 6p.m. on Friday to 6p.m. on Sunday. Mrs. Bounds can visit at the home of Mrs. Esther Bounds; Child's Grandmother, agreeable times to all. Mrs. Bounds is permitted to phone her daughter at reasonable times.

Jeanie E. Timmons 11:35 a.m.

COURT MINUTES

Friday, December 12, 1986

Court convenes at 11:30 a.m.
Courtroom #1

Judge Lloyd L. Simpkins, presiding.
Court Reporter, Augustine Dowds, present.
Dirk W. Widdowson, Special Atty. for Attorney General

NO. 87PA0022 Civil (Hutt vs. Satchell)
Defendant appears for hearing.
Defendant says his attorney is Richard Paolski.
Defendant request trial by the jury.
Attorney has not entered his appearance as of date.

NO. 87PA0023 Civil (Waters vs. Gates)
Both parties appear for hearing.
Defendant says his attorney is John B. Long, II.
Defendant request Blood Test to be done.
Petition for Blood Test is to be done by the State.

NO. 87PA0029 Civil (Gibson vs. Leatherbury)
Defendant appears and hearing held.
Defendant is presently incarcerated in WCDC.
Defendant denies paternity and request a Blood Test.
Case continued and State is to prepare the Petition for Blood Test.

NO. 87PA0030 Civil (Mashall vs. Johnson)
Both parties appear for hearing.
Defendant denies paternity and request Blood Tests.
Petition to be filed by State for Blood Tests.

NO. 87PA0039 Civil (Bostic vs. Brown)
Both parties appear for hearing.
Defendant wants time to obtain counsel.
Court continues case for January 9, 1987.
Defendant request Jury trial.
Attorney is to enter his appearance.

NO. 87PA0040 Civil (Lively vs. Elzey)
Defendant appears for hearing.
Parties are co-habitating.
Defendant admits to being the father and Court so order paternity.
Payments are not set at this time.

Court Minutes Continued Friday, December 12, 1986

NO. 87CV0310 Civil (Evans vs. Garrison)
Defendant appears for hearing.
Defendant admits paternity and Court so orders.
Defendant is to pay $40. a week through payroll deduction.

NO. 87CV0381 Civil (Pennypacker vs. Jackson)
Defendant appears for hearing.
Defendant is to pay $30.00 per week. ($15.00 per week per child)

NO. 19,882 Chancery (Holbrook vs. Holbrook)
Both parties appear for hearing.
Defendant is to pay $40. every 2 weeks plus $20. every 2 weeks through a payroll deduction. Defendant is paying on an arrearage of $1,640.

NO. 86CV0041 Civil (Phillips vs. Phillips)
Both parties appear for hearing.
Defendant is to pay $25.00 a week on current payments. plus $10.00 a week on arrearage.

NO. 87CV0304 Civil (Bardeen vs. Swift)
Defendant appears for hearing.
Defendant is to pay $75.00 per month paid through Bureau of Support. Payments are to begin January 15, 1987.

NO. 87PA0025 Civil (Deal vs. Rainer)
Defendant appears for hearing.
Defendant request Blood Tests.
State is to prepare the Petition and submit the Order for Blood tests.

NO. 85PA0076 Civil (Price vs. Ferguson)
Both parties appear for hearing.
Parties have agreed on an increase.
Defendant is to pay $20.00 a week and Defendant is to cover the child on his medical plan at his employment.

Court adjourns at 11:55 a.m.

Courtroom Clerk: Joanie E. Timmons

PAGE 1 OF 1 71

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 9:40A.M. CASE NO. 86CR0429

COURT REPORTER Robert C. Cochran DEFENDANT Don Karin Ward

PROSECUTOR Richard D. Warren PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Hamilton P. Fox

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-(X)

PLEA AND ELECTION NOTES

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of his natural life from 11-12-85 under the 1st count; remaining counts merged for sentencing.

COMMITMENT/DETENTION CENTER

FINE COSTS $60(00.) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of investigation, fld.

COMMITMENT ISSUED TIME 10:11A.M. COURT CLERK Mark Bauman

72

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 10:12A.M. CASE NO. 87CR0002

COURT REPORTER Robert C. Cochran DEFENDANT Alethia M. Harris

PROSECUTOR David R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Robert B. Fiore

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-(X)

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Pre sentence investigation report, filed

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION 4 years from 6-6-86 under the 1st count.

COMMITMENT/DETENTION CENTER

FINE $60 (Co.) PROBATION PERIOD

SUPERVISED COSTS UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS PSI Report, filed.

COMMITMENT ISSUED ✓ TIME 10:21A.M. COURT CLERK Mark Bowen

73

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 10:23A.M. CASE NO. 87CR0162

COURT REPORTER Robert C. Cochran DEFENDANT Kevin P. Dean

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL Jeffrey E. Badger

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea out. Defendant pleads guilty and submits on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-Driving record

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty. Court strikes the finding of guilt, defers further proceedings and places defendant on probation before judgment under Article 27 Section 641.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100. COSTS $89 PROBATION PERIOD 3 months

SUPERVISED UNSUPERVISED X PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant has 30 days to pay fine and costs. Order for probation, failed.

WARRANT ISSUED TIME 10:28A.M. COURT CLERK Mark Bowen

71

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 10:29 A.M. CASE NO. 87CR0130

COURT REPORTER Robert C. Cochran DEFENDANT Thomas K. Granger

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL Daniel M. Long

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES State amends the 3rd count to 21-902b. Plea and election out. Defendant pleads guilty under all counts and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1- Driving record

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under all counts. (3rd count is 21-902b)

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 15 days under the 3rd count with all but 4 weekends suspended; 1st count merges for sentencing
$100 under 2nd
$300 under 3rd
X

FINE $104 COSTS PROBATION PERIOD 1 year

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓MSB

SPECIAL CONDITIONS/ORDERS Attend alcohol counseling as directed by probation agent. Order for probation, if ord.

COMMITMENT ISSUED TIME 10:34 A.M. COURT CLERK Mark Bauer

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 10:55A.M. CASE NO. 87CR0167

COURT REPORTER Robert C. Cochran DEFENDANT Wendy M. Peek

PROSECUTOR J. Bruce Wade PRIVATE COUNSEL Jeffrey E. Badger

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES

T/F. Milbourne Jr.
T/F. Robert O. Taylor Jr.
Sgt. Keller Jr.

DEFENDANT WITNESSES

Wendy M. Peek Jr

EXHIBITS ENTERED

D#1 - P.S. H.M.C. Patient Instructions

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under both counts. Court strikes the finding of guilty under both counts defers further proceedings and places defendant on probation before Judgment under Article 27, Section 641.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE waived COSTS X PROBATION PERIOD 30 days
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ MSB

SPECIAL CONDITIONS/ORDERS Court waives Court costs Order for probation filed.

COMMITMENT DATE AND TIME 11:24A.M. COURT CLERK Mark A Bauer

 76

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 11:26 A.M. CASE NO. 87CR0201

COURT REPORTER Robert C. Cochran DEFENDANT Steven E. Haines

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL George E. Bahar

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea out. Defendant pleads guilty under all counts and submits on a Statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED

COMMITMENT STAYED TIME COURT CLERK

VMSB

a PSI Report; Order for investigation filed. Court defers sentencing and orders

11:34 A.M. Mark Lawson

77

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 11:35A.M. CASE NO. 87CR0173

COURT REPORTER Robert C. Cochran DEFENDANT Lawrence W. Garland

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL Marcen L. Duvall, Jr.

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant pleads not guilty and submits to the Courtion a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
St#1 - Chemical test results

MOTIONS

DISPOSITION/VERDICT the 1st count; Verdict of the Court is not guilty under the 2nd count (21-902a)

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

$300 Pd. under 2 no $89 Pd.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:47A.M. COURT CLERK Mark Bowen

CIVIL ACTION COURT MINUTES

DATE 12-12-86 TIME 11:48 A.M.

CASE NO. OCJ 1/239 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr. COURTROOM NO. 2

TITLING:

A Certain Fund Known as Mark Whitehead, Minor Susan Barlow Trustee Under Minor Recov. in Tort Act

VS.

ATTORNEYS:

Thomas L. Lilly

AND

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Case called for hearing on trustee's petition for withdrawal of funds from a deposit established under the Recovery By Minor in Tort Act

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1- Photocopy of a "Cavic Scat"

DEFENDANT EXHIBITS

DISPOSITION Court grants withdrawal of $5332.16 for medical expenses. Order filed.

Mark Barlow

TIME ADJOURNED 11:51 A.M.

79

CRIMINAL TRIAL MINUTES

DATE 12-12-86 TIME 11:52A.M. CASE NO. 87CR0117

COURT REPORTER Robert C. Cochran DEFENDANT David W. Michelson

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER John P. Rue, II

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on defendant's motion to suppress evidence. Motion argued and denied.

STATE WITNESSES Tfc. D.J. Ferguson Jr

DEFENDANT WITNESSES David W. Michelson Jr.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:27 P.M. COURT CLERK Mark Bowen

CIVIL ACTION COURT MINUTES PAGE 1 OF 1

80

DATE 12-12-86 TIME 9:28 A.M.

CASE NO. 87AD0011 COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truett, Jr. COURTROOM NO. Chambers

TITLING:

Petition of Vernon Edward Marshall and Helen Lee Marshall for the Adoption and change of name of a minor

ATTORNEYS:

H. Michael Hickson

AND

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Case called for hearing on petition for adoption and change of name and upon Court's satisfaction that natural parents are aware of these proceedings and Consent to the adoption, Court Grants petition for adoption and change of name. Order to be filed by H. Michael Hickson.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark Bowman TIME ADJOURNED 9:30 A.M.

CIVIL ACTION COURT MINUTES

DATE 12-15-86 TIME 9 A.M.

CASE NO. OCJ 1/278 COURT REPORTER —

JUDGE Alfred T. Fruett Jr. COURTROOM NO. —

TITLING: ATTORNEYS:

State of Delaware —

VS.

AND

Robert M. Hudson —

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Ms. Dell Carey appears on behalf of Melvin Weiss & advises Court Mr. Weiss is available for trial in Delaware on January 7, 1987

MOTIONS Ms. Nicholas Borodulin appears and after several Courts advises Ms. Borodulin that he will be subpoenaed to appear in Delaware on January 7, 1987.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK E. Smith TIME ADJOURNED 9:15 A.M.

CRIMINAL TRIAL MINUTES

DATE 12-15-86 TIME 9:36A.M. CASE NO. 87CR0069

COURT REPORTER Robert C. Cochran DEFENDANT Mark W. Beirman

PROSECUTOR Richard D. Warren PRIVATE COUNSEL Stephen M. Hearne

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros. (oral) State's Attorney; defendant is not present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $60 (40.) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36 A.M. COURT CLERK Mark Bowen

83

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 12-15-86

TIME 9:37 A.M.

CASE NO. 86CV0882

COURT REPORTER Robert C. Cochran

JUDGE Alfred T. Truitt, Jr.

COURTROOM NO. 1

TITLING:

ATTORNEYS:

Bennett Construction

Henry M. Rutledge

VS.

AND

James V. Daffin and Betty B. Daffin

David H. Clark

HEARING-( )

COURT TRIAL-(X)

JURY TRIAL-( )

INFORMATION Case called for hearing on complaint to establish mechanics lien.

MOTIONS

PLAINTIFF WITNESSES

David Bennett Jt.
Joann Holder Jt.

DEFENDANT WITNESSES

James V. Daffin Jt.

PLAINTIFF EXHIBITS

P#1 P#2 - Invoices
P#3 - Letter from Mr. Holder to Mr. and Mrs. Daffin
P#4 - List of change orders additions and extras

DEFENDANT EXHIBITS

D#1 - Contract 9-85
D#2 - Contract 10-14-85
D#3 - List of specifications
D#4 - Letter from Mr. Holder to Mr. and Mrs. Daffin
D#5 - Agreement 10-6-86

DISPOSITION

Lien with interest. Court grants petition for mechanics

Mark Bowen

TIME ADJOURNED 12:10 P.M.

CRIMINAL TRIAL MINUTES

DATE 12-16-86 TIME 9:32 A.M. CASE NO. 87CR0183

COURT REPORTER Augustine Davids DEFENDANT James L Ivengood

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL David W. Mosbe

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Lloyd L. Simpkens

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Dale Prosegaur, State's Attorney; defendant is present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $60(00) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:32 A.M. COURT CLERK Mark Bauer

CRIMINAL TRIAL MINUTES

DATE 12-16-86 TIME 9:34A.M. CASE NO. 87CR0119

COURT REPORTER Augustine Dowds DEFENDANT Albert D. Mooney

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL Nicholas T. Exarhakis

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Lloyd L Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant pleads guilty and submits to the Court on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 90 days suspended

FINE $300. COSTS $119. PROBATION PERIOD 2 years

SUPERVISED X UNSUPERVISED PROBATION DEPT NOTIFIED V MSB

SPECIAL CONDITIONS/ORDERS Defendant to make restitution in the amount of $92.39 to Sears Roebuck in the Salisbury Mall. Defendant to pay fine, restitution and costs in installments of $25. per week from 12-23-86. Order for probation is filed.

COMMITMENT ISSUED TIME 9:53A.M. COURT CLERK Mark Bauer

86

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-16-86 TIME 9:57A.M. CASE NO. 87CR0176

COURT REPORTER Augustine Dawds DEFENDANT Paul Douglas Dunford

PROSECUTOR Brett W. Wilson PRIVATE COUNSEL John E. Jacob, Jr.

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for trial. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $1500.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:57A.M COURT CLERK Mark L Rawson

87

CRIMINAL TRIAL MINUTES

DATE 12-16-86 TIME 9:58 A.M. CASE NO. 87CR0152

COURT REPORTER Augustine Dowdell DEFENDANT David Enos Holland

PROSECUTOR Richard D. Warren PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea and election out. Defendant pleads guilty and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION 4 years from 4-11-86

COMMITMENT/DETENTION CENTER

FINE COSTS $60 (C.) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant ordered to make restitution in the amount $600 to Calgo Exxon Service Center Inc. as a condition of parole.

COMMITMENT ISSUED 12-17-86 WKA TIME 10:30 A.M. COURT CLERK Mark E. Lawson

88

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12-16-86 TIME 9:38am

CASE NO. 86CV0987 COURT REPORTER Robert C. Cochran

JUDGE Alfred D. Pruitt, Jr. COURTROOM NO. two

TITLING: ATTORNEYS:

Stephen L. Drader — Nathan H. Christopher, Jr.

VS. AND

Barbara A. Victor —

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Case called for hearing on Plaintiff's petition for contempt.

MOTIONS Defendant appears in Court without attorney and requests representation. Court orders defendant to appear in Court with counsel 9:30 am 12-19-86. Court will proceed with hearing at that time.

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

Jacqueline G. Myers 9:44am

CRIMINAL TRIAL MINUTES

DATE 12-17-86 TIME 9:30A.M. CASE NO. 87CR0081

COURT REPORTER Augustine Davids DEFENDANT David Richard Fratus

PROSECUTOR Richard D. Warren PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER Robert B. Fine

JUDGE D. William Simpson

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Election out. Defendant waives jury trial and elects to be tried by the Court.

STATE WITNESSES
Carol Stevens Jr.
Bonnie L. Morrill Jr.
Kathleen Bragg Jr.
M.P. Lord Jr.
Cpl. Harold E. Thayer Jr.

DEFENDANT WITNESSES
Tina Fratus Jr.
Ann M. Morgan Jr.
Betty J. Phillips Jr.
Betty Truitt Jr.
Paul Beauchamp Jr.
David R. Fratus Jr.

EXHIBITS ENTERED
D#1, D#2 - Photographs
D#3 - Bag of foods
D#4, D#5 - Photographs

MOTIONS Defendant's motion for judgement of acquittal after State's testimony argued and motion denied.

DISPOSITION/VERDICT Verdict of the Court is not guilty. Exhibits returned to defendant with leave of Court.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $60(00) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 3:25P.M. COURT CLERK Mark Bauer

90

CRIMINAL TRIAL MINUTES

DATE 12-18-86 TIME 9:30A.M CASE NO. 87CR0117

COURT REPORTER Robert C. Cochran DEFENDANT David Wayne Michelson

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER John P. Rue, II

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-(X) SENTENCE-( )

PLEA AND ELECTION NOTES. Jurors sworn on preliminary examination; filed, and questions propounded by the Court. Court excuses four jurors for cause. Defendant challenges nine jurors; State challenges four jurors. Twelve jurors impaneled and sworn.

STATE WITNESSES
Tfc. David Ferguson Jr.

DEFENDANT WITNESSES
David W. Michelson Jr.

EXHIBITS ENTERED
S#1 - Plastic container with PCP
S#2 - Plastic bag with vegetable matter
S#3 - Blad and yellow pipe
S#11 - Plastic bag with PCP
S#5 - Plastic container with PCP
S#6 - Lab report and chain of custody

MOTIONS Defendant's motion for judgment of acquittal after States testimony argued and motion denied. Defendant renewed motion for judgment of acquittal after all testimony denied. Instructions filed.

DISPOSITION/VERDICT Verdict of the jury is not guilty under the 1st count; guilty under the 2nd count.

COMMITMENT/COMMISSIONER OF CORRECTION 1 year from 6-28-86 under the 2nd count.

COMMITMENT/DETENTION CENTER

FINE COSTS $60(a) PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of investigation filed

COMMITMENT ISSUED 12-19-86 LKH TIME 2:55 P.M. COURT CLERK Mark Bauer

12/18/86

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL PETIT ONE
DECEMBER 1986

CASE NO. 87CR0117

STATE OF MD. VS. DAVID W. MICHELSON

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]			
2	DANA J ANDREWS 28 12 YRS	(1)	RT 1 PARSONSBURG 21849	EXE SECTY/PERDUE (H) FOREMAN
3	MILDRED F BROOKINS 69 12TH		SPRINGHILL RD SALISBURY 21801	SHORE UP/PERS CARE WIDOW
4	[redacted]			
5	CLELA G ESTES 56 ASSOC/NURSING	(2)	W MAIN ST FRUITLAND 21826	NURSE/PRIV DUTY (H) ENGINEER
6	GREGORY S CLIFTON 21 JUNIOR YR/SSC	(3)	RT 6 HARFORD RD SALISBURY 21801	STUDENT/SSC SINGLE
7	MINNIE M COX 61 COLLEGE 1 1/2YRS		RT 1 EDEN 21822	CLK/REGISTRAR (H) RETIRED
8	FRANCIS S DARLING 53 HIGH SCHOOL		DIAMOND AVE SALISBURY 21801	FIRE CHIEF/SALIS (W) HSWFE/CLK
9	NATALIE L DOZIER 22 HIGH SCHOOL	(4)	CAMDEN AVE SALISBURY 21801	UNEMPLOYED SINGLE
10	IRENE G HITCHENS 67 10TH GRADE		RT 12 PARSONS RD SALISBURY 21801	RETIRED (H) RETIRED
11	FRANK R HOFFMAN 70 HIGH SCHOOL		RT 3 MT HERMON RD SALISBURY 21801	RETIRED (W) RETIRED
12	JO ANN HUMLER 55 HIGH SCHOOL	(5)	RT 2 SALISBURY 21801	SECTY (H) MAINT ELECT
13	DENISE A JACKSON 23 12TH GRADE		JOHNSON DR SALISBURY 21801	ELECTRONICS ASSEMBLER SINGLE
14	RUTH D K WHITE 40 MASTER'S	(6)	BROOKRIDGE DR SALISBURY 21801	TEACHER/WIC (H) TEACHER
15	VIOLET B MCLENNAN 68 COLLEGE		MORRIS ST SALISBURY 21801	RETIRED EDUCATOR (H) RETIRED/NAVY

16	[redacted]	[redacted] SALISBURY 21801	(H) RETAIL BEVERAGE	
	32 MASTERS			
17	JACK L POWELL	W PHILADELPHIA SALISBURY 21801	PLANNER/WIC CO (W) LEGAL SECTY	
	32 MASTERS			
18	WILLIAM R POWELL	CALVIN DR SALISBURY 21801	RETIRED/DP&L (W) ADMIN/1ST NAT'L	
	57 HIGH SCHOOL			
19	ALICE M PUGH	P O BOX 122 ALLEN 21810	CLERK (H) DISABLED	
	42 G E D			
20	GERARD J ROBERTSON (8)	PARKHURST DR SALISBURY 21801	ASST MGR/AMES (W) SALESPERSON	
	62 BBA/MGTMENT			
21	LINDA J SMITH	SWAN RD SALISBURY 21801	PERDUE SINGLE	
	28 12TH GRADE			
22	MARY M TINGLE (9)	RT 3 KILBIRNIE EST SALISBURY 21801	SECTY/TEL PLUS (H)BR MGR/TEL PLUS	
	34 HIGH SCHOOL			
23	VELMA M WALTER (10)	DECATUR AVE SALISBURY 21801	WEIGHER/WRAPPER (H) INS SALESMAN	
	58 10TH GRADE			
24	DONNA G WHITE	CEDARHURST VLG SALISBURY 21801	PENINSULA INS SINGLE	
	27 HIGH SCHOOL+			
25	MARY L PUSEY	RT 8 ZION RD SALISBURY 21801	DAY CARE (H) FIREFIGHTER	
	41 G E D			
26	JOHN H. BRITTINGHAM	UNION CHURCH RD SALISBURY 21801	SALESMAN (W) SECRETARY	2
	43 12 YRS			
27	MARY J EVERETT	W ISABELLA ST SALISBURY 21801	MAID DIVORCED	2
	42 9TH GRADE			
28	ISABELLE W GEMENY (11)	JEROME DR SALISBURY 21801	RETIRED (H) RETIRED	2
	64 COLLEGE 3YRS+			
29	[redacted]	SALISBURY 21801	(W) SECRETARY	2
	29 HIGH SCHOOL			
30	ANNE M LAWTON (12)	PATRIOT DR SALISBURY 21801	THERAPIST (H) CITY PLANNER	2
	40 COLLEGE +			
31	LINDA A SMITH (7)	UNION AVENUE SALISBURY 21801	ADMIN ASST SINGLE	2
	25 B S DEGREE +			
32	IOLIA N WILLIAMS	NANTICOKE 21840	HOUSEWIFE (H) WAITER	2
	65 HIGH SCHOOL			

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
OCTOBER 1986

CASE NO. 87CR0117

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	JEANNETTE G BARTRUG 56 HIGH SCHOOL	DEERS HEAD BLVD SALISBURY 21801	SECRETARY (H) EXECUTIVE
2	[redacted]		
3	[redacted] 55 HIGH SCHOOL	SALISBURY 21801	HOUSEWIFE (H) PRES ENGLISH
4	[redacted] 62 GRADUATE SCHOOL	SALISBURY 21801	(H) RETIRED
5	GLENN L CAREY 35 COLLEGE	P O BOX 1138 SALISBURY 21801	SALES-SPRINGHILL MEM G (W) HOUSEWIFE
6	BENJAMIN A NISKEY 45 HIGH SCHOOL	ELLINGTON STREET SALISBURY 21801	AIDE-DEERS HEAD (W) NURSES AIDE-PGH
7	SHIRLEY A COULBOURN 49 11TH GRADE	RT 10 PLOVER ROAD SALISBURY 21801	PERDUE SINGLE
8	DALTON D FLEMING III 32 HIGH SCHOOL	MT HERMON ROAD SALISBURY 21801	EDITOR-DAILY TIMES (W) ARTS/CRAFTS WORK
9	DAVID G FUNK 29 COLLEGE	KEARNY COURT SALISBURY 21801	MANAGER (W) ELECTRONIC ASSEM
10	LOU E HOLLIDAY 48 MASTERS	RT 2 SALISBURY 21801	TEACHER-WIC CO (H) RETIRED
11	[redacted] 34 HIGH SCHOOL	NANTICOKE 21840	SEPARATED
12	ROSA L KELLEY 54 9TH GRADE	BOOTH STREET SALISBURY 21801	HOUSEWIFE (H) PARKER BLOCK CO
13	[redacted] 55 COLLEGE	SALISBURY 21801	WIDOW
14	[redacted] 55 COLLEGE	SALISBURY 21801	STATE OF MD (W) WIC CO DEPT SOC S
15	[redacted] 46 HIGH SCHOOL	PARSONSBURG 21849	(W) BOOKKEEPER

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 86CV0928 TIME 12/18/86 9:30 A.M.

CASE NO. " COURT REPORTER Augustine Dowda

JUDGE D. Wm. Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Laurence K. Green — Harriet E. Cooperman

VS. AND

American Banker, Inc. et al — Paul D. Welbyer, William G. Duval

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Defendants' Motions to Dismiss Amended Complaint/argued.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

Defendant's American Banker's Motion to Dismiss Amended Complaint granted as 2nd, 3rd & 4th Counts. Defendant's Moore Motion to Dismiss Amended Complaint denied as to 2nd & 4th Counts, but granted as to 3rd Count.

C. James Smith 10 AM

CIVIL ACTION COURT MINUTES

DATE 12-18-86 TIME 10:01

CASE NO. 86CV0569 COURT REPORTER Augustine Edwards

JUDGE W. Wm. Simpson COURTROOM NO. 2

TITLING:

Faw, Casson & Co.

ATTORNEYS:

Sally W. Adkins

VS.

Robert E. Holloway, et al

AND

John B. Robens IV
David A. Forbis
Donald C. Davis

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Hearing on Motion to Dismiss by Faw, Casson to Counter-Complaint and all pending Motions to Compel.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

Counter-Defendant's, Faw, Casson, Motion to Dismiss granted as to Count I & Count II.
Court disposes of all Reguests to Compel and Exceptions thereto
See Notes attached to Copy of Court Minutes.

C James Smith TIME ADJOURNED 10:40 AM

1. Holloway - Motion to Compel Production of Documents:
   Req. #5 - Exceptions granted
   Req. #6 - Exceptions denied
   Req. #9 - Satisfied
   Req.#12 - Exceptions denied

2. Holloway - Motion to Compel Answers to Interrogatories:
   #3 - Withdrawn
   #4 - Withdrawn
   #5 - Withdrawn
   #7 - Withdrawn
   #8 - Exceptions denied
   #10 - Exceptions denied
   #12/14/15/17/28 - Withdrawn

3. Evans - Motion to Compel Answers to Interrogatories:
   #1 - Withdrawn
   #2 - Withdrawn
   #4 - Agreed upon
   #5 - Exception denied
   #7/14 - Withdrawn

4. Marvel - Motion to Compel Answers to Interrogatories:
   #6 - Agreed upon
   #7 - Exceptions denied
   #8 - Withdrawn
   #9/10 - Exceptions denied
   #14/15 - Agreed upon

5. Moore - Motion to Compel Production of Documents:
   #7 - Request denied

All other items agreed upon or governed by previous Court rulings.

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE December 18, 1986 TIME 10:48 A.M.

CASE NO. 86CV0830 COURT REPORTER Augustine Dowds

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Wyoming Soil Conservation District — Donald C. Davis

VS. AND

Jane Richardson Moore — Christopher F. Davis

HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( )

INFORMATION

MOTIONS

PLAINTIFF WITNESSES

Glen Richardson - Pt.

DEFENDANT WITNESSES

Jane Richardson Moore - Pt.
Stanford T. Moore - Pt.

PLAINTIFF EXHIBITS

P#1 - Invoices (3)
P#2 - Invoice
P#3 - Invoice
P#4 - Monthly Statement
P#5 - Ledger Card

DEFENDANT EXHIBITS

D#1 (10) - Invoice
D#2 - Plat

Judgment entered in favor of Plaintiff and against the Defendant in the amount of $10,807.56 with interest from date of cost. Court finds in favor of the Plaintiff

James Smith

TIME ADJOURNED 12:45 PM

CIVIL ACTION COURT MINUTES

DATE December 19, 1986 TIME 9:35 a.m.

CASE NO. 87CV0133 Civil COURT REPORTER Augustine Dowds

JUDGE D. William Simpson COURTROOM NO. 1

TITLING:

James W. Smith, Jr.
Edith Mears Smith

ATTORNEYS:

Denis P. Casey

VS.

AND

Ellen Faye Mears-Tyndall

John E. Bloom

HEARING-(X,) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Hearing to establish visitation with grandparents.

MOTIONS

PLAINTIFF WITNESSES

Edith Smith Jt.
Carol Ann Bedsworth Jt.

DEFENDANT WITNESSES

Ellen Faye Tyndall Jt.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

P-1 Pictures of child while visiting with Grandmother.

Court sets visitation of child with grandparents to be two Saturdays a month from 10 a.m. to 6 p.m.
Christmas Eve visitation is from 2 p.m. to 8 p.m.
Picture exhibit released to Denis P. Casey with leave by Court.

Joanie E. Timmons

VERDICT/DISPOSITION TIME ADJOURNED 10:05 a.m.

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE December 19, 1986 TIME 10:05 a.m.

CASE NO. 86CV0907 Civil COURT REPORTER Augustine Davids

JUDGE D. William Simpson COURTROOM NO. 1

TITLING: ATTORNEYS:

Stephen L. Trader — Nathan H. Christopher, Jr.

VS. AND

Barbara A. Victor — Proper Person

HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Hearing on Plaintiff's Petition for Contempt to ~~visitation~~.

MOTIONS

PLAINTIFF WITNESSES

Stephen L. Trader Jr.

DEFENDANT WITNESSES

Barbara Victor Jr.
Hermille Victor Jr.

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

Barbara Victor is found in Contempt of Court and is given a suspended sentence of 60 days and is to comply with the Court order for visitation starting Saturday, December 20, 1986 at 9:00 a.m.

Janie E. Timmons TIME ADJOURNED 10:30 a.m.

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Lempicki REPORTER Augustine Lowder CR # 1

TIME 10:50 a.m. PROSECUTOR Dirk W. Widdowson
Special Atty. for Atty. General

CASE NO. 23,560 DEFENDANT Russell Taylor COUNSEL Walter D. Webster

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ ____

WINTESSES: ____

COURT COSTS $ ____

COURT FINDING ____

COMMITMENT ISSUED ____

SPECIAL COURT ORDER Workmans Compensation case to be reviewed. Case continued for 90 days.

NON-SUPPORT COURT MINUTES

DATE ____ JUDGE ____ REPORTER ____ CR # ____

TIME ____ PROSECUTOR ____

CASE NO. 1590 968 DEFENDANT Emerson Drummond COUNSEL ____

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ 7,585. Combined Case

WINTESSES: Emerson Drummond Jr. Diane Deaphee Jr

COURT COSTS $ ____

COURT FINDING Contempt

COMMITMENT ISSUED 180 days

SPECIAL COURT ORDER purging provision of $1,500. and $50.00 a week thereafter.

COURT CLERK Janie E. Timmons ADJOURNED 11:45 a.m. PAGE 1 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustine Dowds CR # 1

TIME 10:50 a.m. PROSECUTOR Dirk W. Widdowson Special Atty. for Atty General

CASE NO. 1512 DEFENDANT Victor Garrett COUNSEL ____

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ____ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ ____

WINTESSES: ____

COURT COSTS $ ____

COURT FINDING ____ COMMITMENT ISSUED ____

SPECIAL COURT ORDER Continued to next hearing 1-30-87 to receive terms for counsel.

NON-SUPPORT COURT MINUTES

DATE ____ JUDGE ____ REPORTER ____ CR # ____

TIME ____ PROSECUTOR ____

CASE NO. 1622 DEFENDANT Reginald Church COUNSEL ____

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ 240.

WINTESSES: ____

COURT COSTS $ ____

COURT FINDING ____ COMMITMENT ISSUED ____

SPECIAL COURT ORDER $10.00 a mth. deduction from unemployment check. Increased from 5.00 to 10. a mth.

COURT CLERK Janie E. Timmons ADJOURNED 11:45 a.m. PAGE 2 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustine Downs CR # 1

TIME 10:50a.m. PROSECUTOR Dirk W. Widdowson
Special Atty. for Atty. General

CASE NO. 1693 DEFENDANT Terrance Hugee COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL. ✓

HEARING HELD ____ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ 235. to Social Service

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Linda Taylor + Defendant agree to close case $100.00 a mth. to Social Service - Defendant wishes to pay.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 1987 DEFENDANT Steven Cotton COUNSEL —
85PA0232

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL. ✓

HEARING HELD ✓ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ 1,865.
1,235.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED suspended 180 days. balance to pay at breach.

SPECIAL COURT ORDER #1987 $10.00 current a mth. $15. arrearage a mth. on case
85PA0232 $65. current a month $40.00 arrearage a month. Incarcerated time to be given credit for time served.

COURT CLERK Janie E. Timmons ADJOURNED 11:45a.m PAGE 3 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustine Dowds CR # 1

TIME 10:50a.m. PROSECUTOR Dirk W. Widdowson

Special Atty. for Atty. Gen'l

CASE NO. 85PA00054 DEFENDANT John Suffman COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 1,508.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Body Attachment is countermand due to #25 a wk. ($15 current $10 arrearage) through payroll deduction has been established with Bureau of Support.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 86PA0231 DEFENDANT Robt. Bozman COUNSEL —

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER 1-30-87 Continued to receive counsel. Hearing is

COURT CLERK Joanie E. Lemmons ADJOURNED 11:45a.m. PAGE 4 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. Williams Simpson REPORTER Augustine Dowds CR # 1

TIME 10:50 a.m. PROSECUTOR Dirk W. Widdowson Special Atty for Atty General

CASE NO. 86 PA 0268 DEFENDANT Malcolm Smith COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ..... CASE CONTINUED .....

DEFENDANT FAILS TO APPEAR .....

BODY ATTACHMENT ..... BOND SET $ .....

ARREARAGES $ 240.

WINTESSES: .....

COURT FINDING .....

COURT COSTS $ .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER Both appear & agree on closing case. $25./per wk. to Social Services is to be paid until arrearage is paid of $240.

NON-SUPPORT COURT MINUTES

DATE ..... JUDGE ..... REPORTER ..... CR # .....

TIME ..... PROSECUTOR .....

CASE NO. 87PA0019 DEFENDANT Melvin Riley COUNSEL .....

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ..... CASE CONTINUED .....

DEFENDANT FAILS TO APPEAR .....

BODY ATTACHMENT ..... BOND SET $ .....

ARREARAGES $ 160.

WINTESSES: .....

COURT FINDING .....

COURT COSTS $ .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER Case Continued for request to receive an Attorney hearing 1-30-87.

COURT CLERK Janice E. Simmons ADJOURNED 11:45 A.m. PAGE 5 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustene Dowda CR # 1

TIME 10:50 a.m. PROSECUTOR .....

CASE NO. 86CV0492 DEFENDANT Daniel Richardson COUNSEL .....

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED .....

DEFENDANT FAILS TO APPEAR .....

BODY ATTACHMENT ..... BOND SET $ .....

ARREARAGES $ 539

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER Case continued to receive counsel.
Hearing set for 1-30-87.

NON-SUPPORT COURT MINUTES

DATE ..... JUDGE ..... REPORTER ..... CR # .....

TIME ..... PROSECUTOR .....

CASE NO. 86CR0610 DEFENDANT Clarence Bevens COUNSEL —

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED .....

DEFENDANT FAILS TO APPEAR .....

BODY ATTACHMENT ..... BOND SET $ .....

ARREARAGES $ .....

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER Case continued to receive counsel.
Hearing set for 1-30-87.

COURT CLERK Josie E. Timmons ADJOURNED 11:45 a.m. PAGE 6 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustine Dowds CR # 1

TIME 10:50a.m. PROSECUTOR Dirk W. Widdowson Special

CASE NO. 85CV0703 DEFENDANT John Adkins COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL. ✓

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Contempt proceedings dismissed.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 85CV0186 DEFENDANT Richard Lockriter COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET $ 550.

ARREARAGES $ 550.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER >

COURT CLERK Janice E. Timmons ADJOURNED 11:45a.m. PAGE 7 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE Alfred T. Truitt, Jr. REPORTER Augustina Dowdy CR # 1

TIME 10:50 a.m. PROSECUTOR Dirk W. Widdowson
Special Atty. for Atty. Genral

CASE NO. 341 DEFENDANT Thomas Wright COUNSEL 1

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED .....

DEFENDANT FAILS TO APPEAR .....

BODY ATTACHMENT ..... BOND SET $ .....

Remain Case

ARREARAGES $ 364.

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER Close case child self-supporting. Payroll deduction $25. a wk. is to be paid until 364. is paid to Social Servic.

NON-SUPPORT COURT MINUTES

DATE ..... JUDGE ..... REPORTER ..... CR # .....

TIME ..... PROSECUTOR .....

CASE NO. 1767 DEFENDANT Ethel Wiggins COUNSEL —
Grant Salter III

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED .....

DEFENDANT FAILS TO APPEAR .....

BODY ATTACHMENT ..... BOND SET $ .....

Remain Case

ARREARAGES $ .....

WINTESSES: Peggy Moore Jr.

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER Ethel Wiggins - decease - Mrs. Diana Kellam - grandmother. Case Close - Military allotment received not on assistance any longer. Grandmother is taking care of child.

COURT CLERK Jessie E. Timmons ADJOURNED 11:45 a.m. PAGE 8 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustine Dowds CR # 1

TIME 10:50 a.m. PROSECUTOR Dirk W. Widdowson Special Atty. for Atty. General

CASE NO. 1935 DEFENDANT Bennie Montgomery COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER All payments & arrearage held in abeyance. The mother, father & grandmother appear in Court & all say the child lives with them. The members of this family all live at different addresses. Court continues case to secure whereabouts of child & to investigate on payments.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 1977 DEFENDANT Kenneth Thompson COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Both parties appear & agree to close case — no arrearage is due.

COURT CLERK Janie E. Simmons ADJOURNED 11:45 a.m. PAGE 9 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Swain REPORTER Augustine Dowda CR # 1

TIME 10:50a.m. PROSECUTOR Dirk W. Widdowson

Special Atty. for Atty. General

CASE NO. 2062 DEFENDANT Donald Johnson COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Under ex Order in Delaware and both parties live in Delaware, Court closes case.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 86PA0178 DEFENDANT Jeremiah Arrington, Jr. COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 139.38 is paid

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Case to close - no arrearage - parties agree to close case.

COURT CLERK Joan E. Simmons ADJOURNED 11:45a.m. PAGE 10 OF 12

NON-SUPPORT COURT MINUTES

DATE 12-19-86 JUDGE D. William Simpson REPORTER Augustine Dowdy CR # 1

TIME 10:50 a.m. PROSECUTOR Dirk W. Widdowson Special Atty. for Atty. General

CASE NO. 86PA0246 DEFENDANT John Shreves COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ____ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ ____

WINTESSES: ____

COURT COSTS $ ____

COURT FINDING ____

COMMITMENT ISSUED ____

SPECIAL COURT ORDER resume interest due to Petitioner is on assistance
$65.00 per month is to resume as per agreed by parties.

NON-SUPPORT COURT MINUTES

DATE ____ JUDGE ____ REPORTER ____ CR # ____

TIME ____ PROSECUTOR ____

CASE NO. 85CV0881 DEFENDANT Frederick Strobel COUNSEL ____

DEFENDANT APPEARS WITHOUT COUNSEL, IS ADVISED OF HIS RIGHT TO COUNSEL, AND COURT FINDS, UPON EXAMINATION, THAT THE DEFENDANT INTELLIGENTLY, VOLUNTARILY AND KNOWINGLY WAIVED HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ ____

WINTESSES: ____

COURT COSTS $ ____

COURT FINDING ____

COMMITMENT ISSUED ____

SPECIAL COURT ORDER Continued for investigation as per States request & Court so orders. Parties did not appear

COURT CLERK Jessie E. Timmons ADJOURNED 11:45 a.m. PAGE 11 OF 12

Cases withdrawn as per Bureau of Support prior to hearing.

NO. 15,311	Chancery	Gerald Perdue
NO. 381	Paternity	Layton William
NO. 897	"	Edward Hudson
1479	"	Thomas B. Leatherbury
1600	"	Herbert Miles
~~1649~~	"	Alvin Camphor
1708	"	Bryant Deal
1720	"	Eugene Baugh
1738	"	Clifton Holland
2010	"	Kendall Wright
2058	"	Jack Somers, Jr.
2105	"	Jacob Luther
2204	"	Glen Gie, Jr.
2238	"	David Humphrey
2239	"	Henry Steinger
85PA0084	Civil	Albert Maring
87PA0014	"	Wallace Bailey
85CV0321	"	Paul Jacknicki
86CV0393	"	William T. Breen

Circuit Court Contempt - December, 1986

CH. Case

~~15,311 S~~	~~Gerald Perdue~~	WD
18,745	Raymond Moore	-
~~19,179 NE~~	~~Jesse Lee Simpkins~~	-
~~19,649 NE~~	~~Alexander Price~~	-
19,843 S	William Townsend	-
~~20,675 NE~~	~~J. R. Watson~~	-
20,703 S	Charles Breeding	-
~~22,144 NE~~	~~Lamont Mitchell~~	-
22,848	Jeffrey Kenney	-
23,469 S	David Lee Dean	-
23,560 S	Russell Taylor	-
~~23,703 NE~~	~~Alexander J. Antonki, Sr.~~	-
23,949 S	Bruce Ward	-

Paternity

~~381 S~~	~~Layton William~~	WD
~~759 NE~~	~~Matthew Evans~~	-
~~829 NE~~	~~Stanley White~~	-
~~897 NE~~	~~Edward Hudson~~	WD
~~912 NE~~	~~Ronald Harmon~~	-
963 & 1590 S	Emerson Drummond	-
1030	Gerard Williams, Sr.	-
1049	Bennie Joynes	-
~~1087 & 1088 NE~~	~~Elmer Timmons~~	-
~~1161 NE~~	~~Broderick C. Mitchell~~	-
1208	Alan Briddle	-
~~1288 NE~~	~~Chris Handerson~~	-
~~1299 NE~~	~~Willie Hunter~~	-
1349	George Townsend	-
~~1357 NE~~	~~John Church~~	-
~~1385 NE~~	~~James Pittman~~	-

~~1419 NE Watson Dutton -~~

~~1450 NE Gerald Hanson~~

~~1479 S Thomas Burley Leatherbury~~ WD

~~1481 NE George Williams~~

~~1511 NE Jeffrey Dennis~~

1512 Victor Garrett -

1514 James Bennett -

~~1554 NE Anthony C. Jones~~

~~1600 S Herbert Miles~~ WD

1610 Joseph Sykes -

1622 S Reginald Church -

~~1649 Alvin Camphor~~ WD

~~1688 NE Gregory Whaley~~

1693 Terrance Hugee -

~~1708 S Bryant Deal~~ WD

~~1720 S Eugene Baugh~~ WD

~~1738 NE Clifton Holland~~ WD

~~1747 NE Ronald Giddens~~

1763 Nanthaniel Palmer -

~~1818 NE Norris Wessels~~

~~1855 NE Anthony Griffin~~

~~1870 NE Edward James Johnson~~

~~1875 NE Keith Johnson~~

~~1906 NE Winston Williams~~

~~1937 NE Wayne Sessoms~~

~~1944 NE Russell Moxey~~

~~1976 NE Watson Dutton~~

1987 Steven Cotton -

~~2010 S Kendall Wright~~ WD

2022 James Brown -

~~2027 NE James Anderson~~

~~2048 NE Jack Vetra~~

~~2058 Jack Somers, Jr. WD~~

2092 Darrell Jackson -

~~2113 NE Edward Seehafer~~

~~2137 NE Oather N. Tingle~~

~~2161 NE Charles Hyman~~

~~2185 Jacob Luther WD~~

2189 Kenneth Wigfall -

~~2190 NE Melvin Freeman~~

~~2204 NE Glen Gie, Jr. WD~~

~~2238 David Humphrey WD~~

~~2239 Henry Steinger WD~~

~~2242 NE Charles Davis~~

~~2243 NE Russell Moxey~~

2273 NE Vernon Blunt -

2310 Joel Hills -

2381 S Walter White, Jr. -

2492 Anthony Difilippo -

~~85PA0033 NE Michael Washington~~

85PA0054 S John Gorden Luffman -

~~85PA0078 NE Howard Purnell~~

~~85PA0084 S Albert Maring WD~~

~~85PA0131 NE Kevin Parker~~

~~85PA0143 NE Alphonso Barkley~~

85PA0149 S Jeffrey Burns -

~~85PA0167 NE Mervin Terry~~

85PA0202 S Johnny Price -

~~85PA0224 NE George Wimbrow~~

85PA0232 Steven Cotton -

86PA0019 S Sanders Jackson -

~~86PA0032 NE~~	~~Michael Dashiell~~	~~-~~
86PA0053 S	Gary Carter	-
~~86PA0063 NE~~	~~Eddie Smith~~	~~-~~
86PA0099	Murray Williams	-
86PA0107	David Herron	-
~~86PA0113 NE~~	~~Gary Mitchell Cooper~~	
86PA0122	Vincent Bynum	-
~~85PA0129 NE~~	~~Bruce Baker~~	
86PA0194	Joseph Blakenship	-
86PA0201	Karl Yarns	-
86PA0206 S	Anthony Parker	-
86PA0207 S	Linwood Sterling	-
86PA0210	Ellsworth Millington	-
86PA0214	Gerry Thomas	-
86PA0231 S	Robert Bozman	-
86PA0235	Leroy Ballard	-
86PA0268 S	Malcolm Smith	-
87PA0001 S	James Downing	-
~~87PA0014 S~~	~~Wallace Bailey~~	WD
87PA0019 S	Melvin E. Riley	-
~~87PA0643 NE~~	~~Elwood Wyatt~~	
85CV0186 S	Richard Sockriter	-
85CV0218 S	Lloyd Long	-
~~85CV0321 S~~	~~Paul Jacknicki~~	WD
86CV0492 S	Daniel Richardson	-
85CV0553 NE	Aubrey Barnes	-
86CV0610	Clarence Bivens	-
85CV0703 S	John Adkins	-
~~86CV0393 S~~	~~William T. Breen~~	WD
86CV0804 NE	Vernon Nicholson	-
86CV0835 NE	Eric Richardson	

Reviews	*To Appear	
86CV0835		Eric Richardson
341	S	* Thomas Wright Bernice Jones
1757		* Calvin Glen Handy Lorraine James
1767	S	Grant Salter, III * Diane Kellam
1933	S NE	* John White * Sandra Davis
1935	S S	* Bennie Montgomery * Sheritta Reed
1977	S	* Kenneth Thompson * Dorothea Dale
2062	S	* Donald Johnson Dena Haygood
2415		* Calvin Glen Handy Lorraine James
86PA0178	S S	* Jeremiah Arrington, Jr * Terry Waters
86PA0246	S	* John Shrieves * Tamara Johnson
85CV0881		Frederick Strobel * Joyce Noble

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:40A.M. CASE NO. 87CR0155

COURT REPORTER Robert C. Cochran DEFENDANT David Alan Tyler

PROSECUTOR Davis K. Ruark PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER -

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Plea out. Defendant pleads guilty under all counts and submits to the Court on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-Drivingrecord

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under all Counts

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 30 days under the 2nd Count suspended; no sentence imposed under the 1st and 3rd Counts.

FINE $250 under 2nd COSTS $89 Pd. PROBATION PERIOD 1 year

SUPERVISED X UNSUPERVISED PROBATION DEPT NOTIFIED √ NSB

SPECIAL CONDITIONS/ORDERS Court orders defendant to pay fine within 60 days to DP&P. Defendant not allowed to operate a motor vehicle of any kind. Order for probation filed.

COMMITMENT ISSUED TIME 9:42A.M. COURT CLERK Mark Lawson

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:48A.M. CASE NO. 87CR0330

COURT REPORTER Robert C. Cochran DEFENDANT Larry R. Benton

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Enter the appearance of Nathan H. Chrystopher as attorney for the defendant. Defendant pleads not guilty and elects trial by jury.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:48A.M. COURT CLERK Mark Bauer

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:49A.M. CASE NO. 87CR0223

COURT REPORTER Robert C. Cochran DEFENDANT Stephen C. Sterling

PROSECUTOR David R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance Defendant failed to appear, Court orders a bench warrant issued and cash bond forfeited at $1000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:49A.M. COURT CLERK Mark Lawson

120

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:50A.M. CASE NO. 87CR0287

COURT REPORTER Robert C. Cochran DEFENDANT Robert E Hall

PROSECUTOR Davis R Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders property bond forfeited, orders a bench warrant issued and sets the bond at $ 5000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:50A.M. COURT CLERK Mark L Bawon

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:51A.M. CASE NO. 85CR0195

COURT REPORTER Robert C. Cochran DEFENDANT Michael A. Avery

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appears and is apprised of his rights pursuant to MRCP 5-213; Certification of Counsel filed. Defendant elects trial by Court.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:55A.M COURT CLERK Mark Bowen

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:57A.M. CASE NO. 87CR0334

COURT REPORTER Robert C Cochran DEFENDANT John C. Finner, Sr.

PROSECUTOR Davis K Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear, Court orders property bond forfeited and orders a bench warrant issued. Bond set at $10,000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:57A.M. COURT CLERK Mark Rawson

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 9:58 A.M. CASE NO. 87CR0346

COURT REPORTER Robert C. Cochran DEFENDANT Jimmy L. Smullen

PROSECUTOR Davis R Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appears and is notified of his rights pursuant to Md. Rule 4-213; certification of Court, filed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:00 A.M. COURT CLERK Mark L Bowen

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 10:01 A.M. CASE NO. 87CR0039

COURT REPORTER Robert C. Cochran DEFENDANT Richard L. Belote

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER John P. Rue, II

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-(X)

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION 3 years from 6-22-86

COMMITMENT/DETENTION CENTER

FINE COSTS $60(a) PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS PSI Report filed.

COMMITMENT ISSUED 12-25-86 TIME 10:15 A.M. COURT CLERK Marie Bauer

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 10:19A.M. CASE NO. 87CR0292

COURT REPORTER Robert C. Cochran DEFENDANT PRIVATE COUNSEL John T. Yeager

PROSECUTOR David R Ruark PUBLIC DEFENDER Roger Person

COURTROOM NO. 2

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant pleads not guilty.

STATE WITNESSES

Sgt. George Fowler Jr

DEPENDANT WITNESSES

John T. Yeager Jr.
Bill Thomas Sgt.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty (34 MPH in a 25 MPH zone)

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $50 COSTS $75 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:26AM. COURT CLERK Mark A Bowman

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 10:27A.M. CASE NO. 86CR0476

COURT REPORTER Robert C. Cochran DEFENDANT Filmore Christopher

PROSECUTOR David R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr. V/P

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears without Counsel and states he will pay restraining costs within 30 days. Court continues case.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:32A.M. COURT CLERK Mark Bauer

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 10:27A.M. CASE NO. 87CR0311

COURT REPORTER Robert C. Cochran DEFENDANT Ronald T. Fockey

PROSECUTOR Davis R Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Court ordered summons re-issued as defendant has not been served.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:27A.M. COURT CLERK Mark Rawson

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 10:29A.M. CASE NO. 87CR0332

COURT REPORTER Robert C Cochran DEFENDANT Roy L. Kennedy

PROSECUTOR David R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appeared and is notified of his rights pursuant to Md. Rule 4-213; Certification of Court, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:30A.M. COURT CLERK Mark Rawson

CRIMINAL TRIAL MINUTES

DATE 12-19-86 TIME 10:31A.M. CASE NO. 87CR0224

COURT REPORTER Robert C. Cochran DEFENDANT Ronald G. Watters

PROSECUTOR David R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES Defendant appears without counsel. Court advises defendant to go to the Public Defenders Office today.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:31A.M. COURT CLERK Mark C Bowen

130

CRIMINAL TRIAL MINUTES

DATE 12-22-86 TIME 9:35 AM CASE NO. 87CR0042

COURT REPORTER Robert C. Cochran DEFENDANT Charles L. Layne, Jr.

PROSECUTOR Samuel Vincent PRIVATE COUNSEL Raymond M. Adkins, Jr.

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-(✓)

~~PLEA AND ELECTION~~ NOTES PSI Report, filed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION 3 years from 12-~~22~~-86, all but first year is suspended

COMMITMENT/DETENTION CENTER

and

FINE $1000.00 X COSTS $365.00 PROBATION PERIOD 2 yrs. upon release

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED DB

SPECIAL CONDITIONS/ORDERS Order for Probation, filed

CONTINUED TO TIME 9:48 am COURT CLERK C. James Britt

131

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-22-86 TIME 10:05 A.M. CASE NO. 87CR0132

COURT REPORTER Robert C. Cochran DEFENDANT Charles J. Layne

PROSECUTOR Samuel Vincent PRIVATE COUNSEL Raymond M. Atkins Jr.

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-(✓) COURT TRIAL-( ) JURY TRIAL-( ) SENTENCE-( )

PLEA AND ELECTION NOTES

STATE WITNESSES
Tpr. Phyllis Loyd - Jt.
Tpr. Mark Stephenson Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S-1 Application and affs
S-2 5 Photos
S-3 Constitutional Rights

MOTIONS Motions pursuant to Rules 4-252 & 4-253 Submitted to the Court.

DISPOSITION/VERDICT Motion to Suppress Search Warrant granted. Motion to Suppress Statements denied.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:26 a.m. COURT CLERK J. Smith