CRIMINAL TRIAL MINUTES

DATE 12/1/87 TIME 9:32 CASE NO. 87CR0638

COURT REPORTER Robert C Cochran DEFENDANT Fannie C Johnson

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 120 days, and is suspended. Defendant is placed on 24 months supervised probation with the condition that she attend alcohol counseling, and pay court costs of $239.00.

FINE 350.00 ✓ COSTS 239. PROBATION PERIOD 24 months

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED WWM

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay a $350 fine and reimburse the Public Defender $75.00. Order for Probation, filed.

COMMITMENT ISSUED TIME 9:37 COURT CLERK Wendi C Appling

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CRIMINAL TRIAL MINUTES

DATE 12/1/87 TIME 9:32 CASE NO. 87CR0746

COURT REPORTER Robert C Cochran DEFENDANT Jarvis C Johnson

PROSECUTOR Sampson G Kirkland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P. Rue

JUDGE O William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 120 days (To run Concurrent with sentence in 87CR0638), and is suspended. Defendant is placed on 24 months supervised Probation (To run concurrent with Probation in 87CR0638). Defendant is further ordered to Reimburs

COMMITMENT/DETENTION CENTER

FINE COSTS 164.00 PROBATION PERIOD 24 months (concurrent)

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓WAM

SPECIAL CONDITIONS/ORDERS the Public Defender $75.00 (run to Coincide with reimbursement in 87CR0638), and Court costs of $164.00. Order to Probation, filed in case folder 87CR0638.

COMMITMENT ISSUED TIME 1:37 COURT CLERK Neal Arraloza

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 9:38

CASE NO. 87CV0016 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Rockwood Insurance Co. James Moscos

VS. AND

Beauford V. White
Eureka Casualty Company, etc.
Uninsured Employer's Fund
J V Wells and Co.

Don E Richardson
George W Elder
Robert L Humphreys
Hugh Kristian Hanson

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

INFORMATION Case called for hearing on motions for summary judgments.

MOTIONS all motions are argued and held sub curia.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

Pl#1 - Contracts
Pl#2 - letter from Postmaster

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Stanley A Mulroy TIME ADJOURNED 10:05

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 10:11

CASE NO. 85CV0757 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

John C Wolfe

VS.

John H Ehrlein
and
Doris Downie

ATTORNEYS:

George S Strott, Jr.

AND

George W. Liebmann

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

INFORMATION Case called for hearing on Plaintiff's motion for summary judgment

MOTIONS Motion argued and denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Barbara A Mabry TIME ADJOURNED 10:25

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 10:26

CASE NO. 87A00835 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

Cyrethea S. McCarthy

VS.

William Sliney
Peggy Jan Starpless

ATTORNEYS:

Id Michael Dickson

AND

Ernest L Cowbrooks, III
Walter S. Lairston

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

INFORMATION Case called for hearing on Defendant's, Peggy Jan Starpless, motion to dismiss

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court withholds ruling and orders the case continued until amended declaration is filed.

COURT CLERK Kandy A Mabry TIME ADJOURNED 10:29

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CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 12/1/87 TIME 10:26

CASE NO. 88CV0013 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

Geraldine W. Stator, individually and Personal Representative for James C Stator

VS.

William K Shirey
Peggy Jean Starpless

ATTORNEYS:

Walter C. Anderson

AND

Ernest L. Cowbrooks, III
Waller & Barnston

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

INFORMATION Case called for hearing on Defendant's, Peggy Jean Starpless, motion to dismiss.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court witholds ruling and orders case continued until amended declaration can be filed.

COURT CLERK Brenda A Mabry TIME ADJOURNED 10:29

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 10:30

CASE NO. 86CV0928 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

Laurence K Green
Plaintiff-Counter-
Defendant

VS.

American Banker, Inc.
Trans Data Corporation
dba James B. Moore

ATTORNEYS:

Harriet E Cooperman

AND

Ernest J Cornbrooks, III

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

INFORMATION Case called for hearing on Defendant's, American Banker Inc., motion for Protective Order

MOTIONS The Court orders acquisition documents produced in request 5, and further orders documents produced in requests 16 and 24. The Court orders documents produced in requests 18, 19, 20, 34, 36, 37, 38, 39 and 41 under confidentiality. Final documents are to be produced under request 22, unless discovery requires further documentation

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Documents concerning policy holders are to be produced under request 42. The Court sustains Defendant's objection to produce documents in 17, 30, 43, 44, 45, 46, 47, 48, 49, 50 and 51

COURT CLERK Kathy A Malory TIME ADJOURNED 10:55

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 11:02

CASE NO. 87CV0346 COURT REPORTER Robert C Cochran

JUDGE D Williams Simpson COURTROOM NO. One

TITLING:

William A LaVorgna
and
Joan L. LaVorgna
Barbara L. Sherman, Executrix
Estate of Luella L. Hoagland
Ellsworth D. Sherman
Union Trust Company
E.D. Sherman and Associates
William Burns d/b/a Alabama Pest Control
Wayne Ford
Roger S. Green

ATTORNEYS:

George W Vlahides

Robin R. Mahoney
Russell C. Heshields
William E. Duvall
L Bruce Wade
Ernest L Cornbrook III

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

INFORMATION Case called for hearing on motions. Defendant's, Union Trust Company of Maryland, motion to dismiss, granted as far as Individual and Trustee, but is denied as to Personal Representative. Defendant's, E. D. Sherman, motion to dismiss, granted as to trustee, but denied as to Personal Representative and individual. Defendant's, Barbara Sherman, motions to dismiss, granted with leave to amend under 10-102, as to trustees and Barbara Sherman. Motion to dismiss Defendant, Estate of Luella L. Hoagland, granted.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kathy A. Mahoney TIME ADJOURNED 12 00

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 12:03

CASE NO. 88CV0222 COURT REPORTER Robert C Cochran

JUDGE D. William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Keystone Transportation — Jeffrey E Badger

VS. AND

EMK Corporation and John G Parker — John C Sapp

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

INFORMATION Case called for hearing on Defendant's, EMK Corporation, motion to dismiss

MOTIONS Testimony taken, arguements heard and motion denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

Evelyn T. Ilderder — S.T.
Earleen M. Collins — S.T.
John G. Parker — S.T.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

(■) D#1 - PROMISSORY NOTE
(■) D#2 - AGREEMENT

VERDICT/DISPOSITION

COURT CLERK Cindy C Hurley TIME ADJOURNED 12:43

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CIVIL ACTION COURT MINUTES

DATE 12/1/87 TIME 12:44

CASE NO. 86CV0354 COURT REPORTER Robert C Cochran

JUDGE D Phillip Simpson COURTROOM NO. One

TITLING:

Richard E Cullen
and
Joel A Boren

VS.

Luther L Dashiell
and
Etta E Dashiell

ATTORNEYS:

Hugh K Idarson

AND

Nathan Christopher

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

INFORMATION Case called for hearing on Defendant's motion for exception of sole Enter the appearance of Nathan Christopher as Counsel for the Defendant.

MOTIONS Defendant's motion to continue case, denied.

PLAINTIFF WITNESSES

George W. Oakley J.T.

DEFENDANT WITNESSES

Luther L Dashiell J.T.

PLAINTIFF EXHIBITS

P#1 - REPORT FROM Oakley Realty

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Testimony taken, Arguments heard and motion denied.

COURT CLERK Evelyn A Mabry TIME ADJOURNED 12:55

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PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12-1-87 TIME 9:35am

CASE NO. 88C10244 COURT REPORTER Joanie Morris

JUDGE Alfred H. Pruitt, Jr. COURTROOM NO. Two

TITLING: ATTORNEYS:

Betty Ann White — Jeffrey L. Badger
Plaintiff-Counter-Defendant

VS. AND

Ronald Lee White — Robert B. Fine
Defendant-Counter-Plaintiff

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

INFORMATION Parties appear with counsel for pendente lite hearing re issues of custody, use & possession of marital home, and child support.

MOTIONS

PLAINTIFF/Counter Defendant WITNESSES

Betty Ann White Pt
Gladys Black Pt

DEFENDANT/Counter Plaintiff WITNESSES

Ronald Lee White Pt

PLAINTIFF/Counter Defendant EXHIBITS

Plaintiff/C-Def. #1 - financial statement

DEFENDANT/Counter Plaintiff EXHIBITS

Defendant/C-Plain #1 - wage stubs
Defendant/C-Plain #2 - payroll stubbs

VERDICT/DISPOSITION Court orders custody of minor child, Kurt, to plaintiff/counter-defendant and awards use and possession of marital home to plaintiff/counter-defendant with liberal visitation, including overnight & weekend visits, to defendant/counter-plaintiff. (visitation to be arranged by parties). Court further orders a contribution of $25.00 per week child support from defendant/counter-plaintiff accounting from 12-4-87 and continued maintenance of health coverage he is presently carrying on child.

COURT CLERK Jacqueline J. Ayers TIME ADJOURNED 11:00am

Order to be filed. JEB.

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CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 12/2/87 TIME 9:30

CASE NO. 87CV0459 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

State Roads Commission of the State Highway Administration acting for and on Behalf of State of Md.

VS.

Ralph Michael Ford, Jr. and Idelia Angela Ford, County Commissioners for Wicomico County

ATTORNEYS:

George A White

AND

Proper Person

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

INFORMATION Plaintiff's motion in limine granted in chambers before start of trial Jurors sworn on Preliminary examination, filed, and questions propounded by the Court. One juror excused for cause. Twelve jurors empanelled and sworn.

MOTIONS

PLAINTIFF WITNESSES

William Powell J.T.
Calvin Massey J.T.
William Ransdell J.T.
David Bennett J.T.

DEFENDANT WITNESSES

Ralph Michael Ford, Jr. J.T.

PLAINTIFF EXHIBITS

P#1-Resolution from State Roads Commission
P#2-#4 - Plats

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Jury finds for the Plaintiff upon the right to condemn and awards the damages in favor of the Defendants, Ralph Michael Ford, Jr. and Idelia Angela Ford, in the sum of $5,500.00

COURT CLERK Judy A. Malory TIME ADJOURNED 3:05

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1987

CASE NO. 87CV0459

State Roads Commission of the State Highway Admin. vs. Ralph Michael Ford, Jr. and Idelera Angela Ford

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] D#1	N SARATOGA ST SALISBURY 21801	HOUSEWIFE WIDOW
2	CHARLES H MASON 62 5TH GRADE	MAGNOLIA DR SALISBURY 21801	GAS STATION ATTNT (W) HOUSEWIFE
3	[redacted]	BROOKRIDGE DR SALISBURY 21801	PRINTER (W) TRAVEL AGT
4	[redacted]	SOMERSET AVE SALISBURY 21801	RETIRED (W) RETIRED
5	[redacted]	S PARK DR SALISBURY 21801	RETIRED WIDOW
6	[redacted]	CEDAR LANE FRUITLAND 21826	FARMING/SELF (W) HOUSEWIFE
7	[redacted]	HALL DR SALISBURY 21801	CONST INSP/O CITY (W) INVENTORY
8	MILDRED G DAVIS 56 COLLEGE GRAD	RT 2 JERSEY RD SALISBURY 21801	TEACHER/WIC (H) CUSTODIAN
9	ELISE F HANDS 35 HIGH SCHOOL (12)	RT 6 GRENADA DR SALISBURY 21801	FIELD REP DIVORCED
10	[redacted]	[redacted]	[redacted]
11	[redacted] D#2	NR MT PLEASANT WILLARDS 21874	BLDG CONTRACTOR (W) HOUSEWIFE
12	[redacted]	[redacted]	[redacted]
13	[redacted]	OHIO AVE SALISBURY 21801	COOK SINGLE
14	[redacted] S#1	N CLAIRMONT DR SALISBURY 21801	RETIRED DIVORCED
15	LETICIA M PARKER (11) 54 MASTER'S	S SARATOGA ST SALISBURY 21801	TEACHER/WIC DIVORCED

16	FRANCES M ADKINS 33 HIGH SCHOOL	(10)	WESTCHESTER ST SALISBURY 21801	CASHIER/SALES DIVORCED
17	BRUCE W TURNER SR 37 COLLEGE 1YR	(9)	S TOURMALINE DR HEBRON 21830	COURIER/AIRLINE (W) PUBLIC SCHOOL
18	[redacted]		[redacted]	[redacted]
19	[redacted]	D#3	POPULAR ST FRUITLAND 21826	HOLLY CENTER SEPARATED
20	[redacted]		N WESTOVER DR SALISBURY 21801	AIDE/DEER'S HD CTR SINGLE
21	GARY L GORDY 26 B S/BIOLOGY	(8)	DOVER ST SALISBURY 21801	LAB TECH (W) NURSE
22	JULIE A TAYLOR 22 WOR WIC TCH 1YR	(7)	SANDCASTLE BLVD FRUITLAND 21826	SALES/KUHN'S (H) SALES/PEPSI
23	[redacted]		[redacted]	[redacted]
24	[redacted]	S#2	P O BOX 102 EDEN 21822	FARMER/SELF (W) HOUSEWIFE
25	[redacted]		N DIVISION ST SALISBURY 21801	TEACHER/WIC SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
OCTOBER 1987

CASE NO. 87CV0459

State Roads Commission of the State Highway Admin. vs. Ralph Michael Ford, Jr. and Helena Angela Ford

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	SAMUEL Q JOHNSON III 48 COLLEGE	(6)	P O BOX 195 HEBRON 21830	LEGISLATOR SEPARATED
2	DANIEL W RAMIA 29 COLLEGE DEGREE	(5)	E WILLIAM ST SALISBURY 21801	ACCOUNTANT SINGLE
3	[redacted]		LIVINGSTON ST SALISBURY 21801	RETIRED SECTY WIDOW
4	[redacted]		WATER ST SHARPTOWN 21861	MACHINE OPER (W)SPVR/AIR PAX
5	[redacted]		VIRGINIA AVE SALISBURY 21801	NURSE WIDOW
6	[redacted]		PRINCE ST SALISBURY 21801	COURIER/GUARD (H) SALES/PEPSI
7	[redacted]		BETHEL RD WILLARDS 21874	RETIRED (W) RETIRED
8	[redacted]		[redacted]	[redacted]
9	JANET C FLEMING 49 2YR SECTY COURSE	(4)	ROBINHOOD DR SALISBURY 21801	OFFICE MGR (H) SR ACCT/MGR
10	MADELINE HALL 56 HIGH SCHOOL	(3)	RT 1 HEBRON 21830	NURSING ASST/WIC CO (H) SALESMAN
11	MARY R HEARN 66 8 1/2 YEARS	(2)	CAREY AVE SALISBURY 21801	RETIRED WIDOW
12	[redacted]		RIVERSIDE DR SALISBURY 21801	HOMEMAKER+ (H) PHYSICIAN
13	[redacted]		RT 2 MORRIS LEONARD RD PARSONSBURG 21849	ENG/NASA (W) HOUSEWIFE
14	[redacted]	D#4	RT 6 OCEAN CITY RD SALISBURY 21801	RETIRED (W) RETIRED
15	PATRICIA L GLAZE 31 A CD	(1)	MORRIS ST SALISBURY 21801	SPEECH/PATHOLOGIST SINGLE

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CRIMINAL TRIAL MINUTES

DATE 12-2-87 TIME 9:35am CASE NO. 12,061

COURT REPORTER Joanie Norris DEFENDANT Walter Dix

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER Carolyn P. Mathews

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on petition for violation of probation (payment). Appearance of Carolyn P. Mathews entered as attorney for defendant. Defendant pleads not guilty.

STATE WITNESSES William J. Mezick Jr

DEFENDANT WITNESSES None

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant has violated the conditions of his probation in that he has not made restitution and paid costs.

Upon recommendation of probation officer, Court withdraws full original sentence and imposes new sentence of three years with all but 179 days (served) suspended.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD 5 years from this date

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓

SPECIAL CONDITIONS/ORDERS Order for probation filed.

COMMITMENT ISSUED TIME 9:49am COURT CLERK Jacqueline S. Ayers

CRIMINAL TRIAL MINUTES

DATE 12-2-87 TIME 9:50am CASE NO. 88CR0209

COURT REPORTER Joanie Norris DEFENDANT Gregory Fueller

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

PUBLIC DEFENDER —

COURTROOM NO. Two JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears without counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Stet, by Order of Court, with consent of defendant on condition defendant make restitution for damages and have no further contact with Sharri V. Fueller.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:51am COURT CLERK Jacqueline J. Ayers

CRIMINAL TRIAL MINUTES

DATE 12-2-87 TIME 9:52 am CASE NO. 88CR0104

COURT REPORTER Janice Norris DEFENDANT Edgar C. Larmore

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER Carolyn P. Mathews

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Election out Ed plea out as to the 1st count. Defendant pleads guilty to same and submits to Court pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st Count; nolle pros upon State's Attorney's motion as to 2nd & 3rd counts. Waiver of investigation, filed.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 26 months from 11-03-86 (29 days credit)

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order waiving reimbursement for public defender services, filed.

COMMITMENT ISSUED TIME 10:15 am COURT CLERK Jacqueline G. Ayer

CRIMINAL TRIAL MINUTES

DATE 12-2-87 TIME 10:16am CASE NO. 88CR0227

COURT REPORTER Joanie Norris DEFENDANT Donald E. Smart

PROSECUTOR Simpson G. Vincent PRIVATE COUNSEL Walter D. Webster

COURTROOM NO. Two PUBLIC DEFENDER _____

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Election out. Defendant maintains not guilty plea and elects trial by Court.

STATE WITNESSES

Ofc M.K. Jones Jr

DEFENDANT WITNESSES

Donald E. Smart Jr

Janet Smart Jr

EXHIBITS ENTERED

S#1 results of chemical tests

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under 1st count (21-902 b) v; not guilty under 2nd count. driving under influence

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 15 days and sentence is suspended.

FINE $250.00 SUSPENDED COSTS $89.00 UNSUPERVISED PROBATION PERIOD 2 years PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Fine & costs to be paid within 90 days. Defendant shall participate in alcohol counseling. Edit for probation jacket.

COMMITMENT ISSUED TIME 10:53am COURT CLERK Jacqueline T. Ayers

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CRIMINAL TRIAL MINUTES

DATE 12-2-87 TIME 10:54am CASE NO. 88CR0365

COURT REPORTER Janice Norris DEFENDANT Kenneth Gerald Staab

PROSECUTOR ~~Sampson~~ G. Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for trial on appeal from District Court. Defendant appears in Court & pleads not guilty and elect Court trial.

STATE WITNESSES

Chuck Lutz Jr

DEFENDANT WITNESSES

Kenneth G. Staab Jr

EXHIBITS ENTERED

MOTIONS District Court disposition on violation hearing of 4-9-87 filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months from 11-20-87. (12 days credit)

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

WARRANT ISSUED ~~J~~ TIME 11:20am COURT CLERK Jacqueline G. Ayers

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CRIMINAL TRIAL MINUTES

DATE 12-2-87 TIME 11:30am CASE NO. 88CR0267

COURT REPORTER Janie Norris DEFENDANT Michael Lee Taylor

PROSECUTOR Stempson G Vincent PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Election out 4th plea out as to 1st count. Defendant pleads guilty to same and submits to Court pursuant to an agreement with State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st count (71-902a) driving while intoxicated; nolle pros says States Attorney as to remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 90 days with all but 10 days suspended; to be served on 5 consecutive weekends 6pm Fri to 6pm Sun.

FINE $275.00 ✓ SUPERVISED COSTS $104.00 UNSUPERVISED PROBATION PERIOD 3 years PROBATION DEPT NOTIFIED ✓ pa

SPECIAL CONDITIONS/ORDERS Defendant to participate in alcohol counseling as directed by agent. Fine & costs to be paid within 90 days. Order for probation, filed

COMMITMENT ISSUED TIME 12:40 pm COURT CLERK Jacqueline G. Ayers

PAGE 1 OF

CRIMINAL TRIAL MINUTES

DATE 12/3/87 TIME 9:28 CASE NO. 88CR0071

COURT REPORTER Robert C Cochran DEFENDANT Janet Lee Coutinho

PROSECUTOR Sampson & Wirant PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Matters

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Jurors sworn on Preliminary examination, filed and questions propounded by the Court. Two jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES
David John Coe J.T.
Dep. Melvin Wilkinson J.T.
Robert Anderson J.T.
Rollin Roberts J.T.

DEFENDANT WITNESSES
Charles Nicholson J.T.
Julie Jenkins J.T.
Janet Lee Coutinho J.T.
Jerry McGee J.T.
Shirley Elliott J.T.

EXHIBITS ENTERED
S#1-map
S#2-map scales

MOTIONS Defendant's motion to sequester witnesses, granted. Instructions to Jury, Filed.

DISPOSITION/VERDICT The Verdict of the Jury is not guilty on all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Release, Filed.

COMMITMENT ISSUED TIME 3:20 COURT CLERK Shirley A. Malin

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
DECEMBER 1987

CASE NO. 88CR0071

State of Maryland vs. Janet Lee Coutinho

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] D#1	P O BOX D TYASKIN 21865	ADMIN OFFICER (H) RETIRED/STATE
2	ORVILLE J OUTTEN (1) 57 HIGH SCHOOL	RT 6 OUTTEN RD SALISBURY 21801	FURNITURE MGR (W) SECRETARY
3	[redacted] S#1	KINGSWOOD DR SALISBURY 21801	LOADING CLK/PEPSI SINGLE
4	HAROLD T WATSON (2) 44 HIGH SCHOOL	FLAMINGO DR SALISBURY 21801	CAMPBELL SOUP (W) DRESSER IND
5	[redacted] S#2	MONTICELLO AVE SALISBURY 21801	SUPPORT AGT/DSS DIVORCED
6	[redacted] D#2 S#3	FREDERICK AVE SALISBURY 21801	WIFE/MOTHER (H) C&P TELEPHONE
7	IVA R ADKINS (3) 62 HIGH SCHOOL	E COLLEGE AVE SALISBURY 21801	GANT'S SHIRT (H) RETIRED
8	RICHARD F TULL (4) 46 B S	OAKLEE DR FRUITLAND 21826	REPRE/MCEA (W) DANCE TEACHER
9	ANNE M WINDSOR (5) 50 HIGH SCHOOL	RT 1 HEBRON 21830	HOUSEWIFE (H) MECHANIC
10	[redacted]	RT 1 SHADPOINT SALISBURY 21801	CARPENTER/DRESSER (W) HOUSEWIFE
11	[redacted]	UPPER MILLSTONE LN SALISBURY 21801	AUTO DEALER (W) HOUSEWIFE
12	JOSEPH F HOOPER (6) 49 HIGH SCHOOL	P O BOX 36 MARDELA 21837	POTOMAC FIRE EQUIP SINGLE
13	SUSAN POTTS (7) 45 MASTERS	BREWINGTON DR SALISBURY 21801	DIR PERS/PGHMC SINGLE
14	WILLIAM H POWELL III (8) 40 B S	CANAL PARK DR SALISBURY 21801	CPA SINGLE
15	CATHERINE M REID (9) 60 HIGH SCHOOL	ONEIDA AVE SALISBURY 21801	TECH/PGHMC SINGLE

16	JULIA A SCOTT 34 B A	(10)	SANBORN TERRACE SALISBURY 21801	REPR/BC-BS (H) BKKPR/MACMILLAN
17	[redacted]	D#3 S#4	RT 9 NUTTERS CROSS RD SALISBURY 21801	BANK TELLER (H) SALES
18	[redacted]	D#4	DEER HARBOUR DR SALISBURY 21801	RETIRED (W) RETIRED
19	ELIZABETH B GILL 43 B S	(11)	RT 8 GLEN AVE SALISBURY 21801	PHYSICAL THERAPIST WIDOW
20	[redacted]			
21	[redacted]			
22	[redacted]		CANAL PARK DR SALISBURY 21801	COOK/SUB TEACHER (W) TEACHER
23	MARY B COLLINS 47 HIGH SCHOOL	(12)	P O BOX 84 SHARPTOWN 21861	SECRETARY (H)CARPET INSTALLER
24	OTHO G BREWER 62 MASTERS 18YRS		PINE BLUFF ROAD SALISBURY 21801	METHODIST MINISTER (W) HOUSEWIFE
25	EMMA E HOMNER 67 HIGH SCHOOL		KENILWORTH DR SALISBURY 21801	HOUSEWIFE (H) RETIRED

CRIMINAL TRIAL MINUTES

DATE 12/3/87 TIME 2:19 CASE NO. 88CR0093

COURT REPORTER Robert C Cochran DEFENDANT Woodrow David Shifflet, Jr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walters

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel. Election out. Plea out as to Counts one and two. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
St #1 — Copy of Driver's License

MOTIONS State's motion to amend count one to read 21-902B, granted.

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count One (21-902B) and Count Two. Nolle Pros says the State's Attorney as to counts three and four.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days under the first count to run concurrent with sentence under Count Two and 90 days under Count, with credit given for time served.

FINE $300.00 1st Ct. COSTS $149.00 PROBATION PERIOD 1 year

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED WAM

SPECIAL CONDITIONS/ORDERS Defendant placed on 1 year supervised Probation, with the condition that he attend alcohol counseling. Defendant further ordered to reimburse the Public Defender $75 and pay court costs of $149. Rules and Order for Probation filed.

TIME 2:30 COURT CLERK Mary C Mulroy

COMMITMENT ISSUED

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/3/87 TIME 9:33A.M CASE NO. 88CR0013

COURT REPORTER Joanie Morris

PROSECUTOR David R. Kwark

COURTROOM NO. 2

DEFENDANT Joseph L Parker

PRIVATE COUNSEL

PUBLIC DEFENDER Hamilton P Fox

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 the defendant; defendant present in the Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:33 A.M. COURT CLERK Mark Bowen

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CRIMINAL TRIAL MINUTES

DATE 12/3/87 TIME 9:34A.M. CASE NO. 88CR0065

COURT REPORTER Joanie Norris DEFENDANT Joseph Leonard Parker

PROSECUTOR David R Ruark PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Hamilton P York

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Plea and election out. Defendant pleads guilty under the 10th and 13th 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 10th and 13th counts; nolle pros says State's attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ( ) MSB

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI Report ordered for investigation, filed. Defendant remanded to the custody of the Sheriff.

COMMITMENT ISSUED TIME 9:50 AM COURT CLERK Mark Bowen

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CIVIL ACTION COURT MINUTES

DATE 12-3-87 TIME 1:30pm

CASE NO. 86CV0569 COURT REPORTER Joanie Morris

JUDGE D. Killian Simpson COURTROOM NO. two

TITLING: ATTORNEYS:

Dow, Cassin & Co. Sally D. Adkins
A. Gellis Allen

Robert E. Holloway
Robert L. Moore
John F. Evans
Glenn D. Marvel } VS. AND John B. Robins IV Ed
L. Bruce Wade
David A. Vortis

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

INFORMATION Plaintiff's motions for summary judgment against defendants Marvel, Moore, Evans and Holloway argued and denied.

MOTIONS Defendants' Marvel motion for partial summary judgment against plaintiff argued and denied except for the limited issue of termination date.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline G. Ayers TIME ADJOURNED 4:00pm

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:35 CASE NO. 88CR0351

COURT REPORTER Robert C Cochran DEFENDANT John Ruark

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0351 and 352 consolidated for this hearing. Defendant appears in Court without counsel and is notified of his right to counsel pursuant to Md rule 4-213. Certificate 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 9:38 COURT CLERK Mary A Malony

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:35 CASE NO. 88CR0352

COURT REPORTER Robert C Cochran DEFENDANT Sam E Burke

PROSECUTOR L Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0351 and 352 consolidated for this hearing. Defendant appears in Court without Counsel and is notified of his right to counsel pursuant to Md. Rule 4-213. Certificate of Service filed (in Case 88CR0351).

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 9:38 COURT CLERK Mark A Mahoney

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:39 CASE NO. 88CR0356

COURT REPORTER Robert C Cochran DEFENDANT Augustine Smullen

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders Bench warrant issued, and sets bond 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 9:39 COURT CLERK Hardy A Mallory

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:40 CASE NO. 88CR0375

COURT REPORTER Robert C Cochran DEFENDANT Joseph Preston Barlow

PROSECUTOR L Bruce Wade PRIVATE COUNSEL ———

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and is notified of his right to counsel pursuant to Md. rule 4-213. Certificate of Service, 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 9:41 COURT CLERK Stanley A. Malony

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:42 CASE NO. 88CR0377

COURT REPORTER Robert C Cochran DEFENDANT Jorgee Burton

PROSECUTOR L Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred J. Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court Court without Counsel and is notified of his right to counsel pursuant to Md. Rule 4-213. Certificate 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 Defendant's new name and address is: Jorgee Wise, 604 Baker Street, Salisbury, Md. 21801

COMMITMENT ISSUED TIME 9:42 COURT CLERK Wendy A Mulvey

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CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:44 CASE NO. 88CR0390

COURT REPORTER Robert C Cochran DEFENDANT Malinda Marie Elliott

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred J Smith Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

COSTS

UNSUPERVISED PROBATION PERIOD

SUPERVISED PROBATION DEPT NOTIFIED

FINE

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:44 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:45 CASE NO. 88CR0391

COURT REPORTER Robert C Cochran DEFENDANT Gregory Roberts

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for Initial Appearance. Defendant fails to appear. Court orders bench warrant issued, and bond set for $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 9:45 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 9:49 CASE NO. 88CR0305

COURT REPORTER Robert C Cochran DEFENDANT Keith Maurice Brown

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in court with counsel, and waives jury trial. Defendant pleads not guilty.

STATE WITNESSES
Russel Bolin SFT.
Dana Jones SFT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's motion for judgment of Aquittal after State's Testimony, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:03 COURT CLERK Sandy A Malone

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:04 CASE NO. 88CR0364

COURT REPORTER Robert C. Cochran DEFENDANT Keith Maurice Brown

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Defendant pleads not guilty, but stipulates to the facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - laboratory results
S#2 - ENVELOPE OF MARIJUANA

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100.00 ✓ COSTS $209. PROBATION PERIOD 1 year

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ mm

SPECIAL CONDITIONS/ORDERS The defendant is placed on 1 year, supervised Probation and ordered to pay a $100 fine and Court Costs of $209.00. State withdraws Order for Probation, filed.

COMMITMENT TO JAIL TIME 10:20 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:09 CASE NO. 88CR0075

COURT REPORTER Robert C Cochran DEFENDANT Keith Maurice Brown

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for 60 days under Count two and 60 days under Count two (both to run concurrent with each other in case 88CR0304). Defendant placed on 1 year supervised Probation

FINE COSTS $149 PROBATION PERIOD 1 year (concurrent)

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM

SPECIAL CONDITIONS/ORDERS (To run concurrent to Probation in 88CR0364). Defendant is further ordered to pay Court costs of $149. Order for Probation filed (in case 88CR0364).

COMMITMENT ISSUED TIME 10:20 COURT CLERK Hardy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:09 CASE NO. 88CR0076

COURT REPORTER Robert C Cochran DEFENDANT Keith Maurice Brown

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred S Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days under the first count and 60 days under the 2nd count (both to run concurrent with sentence in case 88CR0304). Defendant is placed on 1 year supervised Probation

FINE COSTS $89.00 PROBATION PERIOD 1 year (concurrent)

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ AM

SPECIAL CONDITIONS/ORDERS (to run concurrent with Probation in Case 88CR0364), and to Pay Court costs of $89.00. Defendant is further ordered to pay restitution to Willard Harrell in the amount of $100. Order for Probation, filed (in case 88CR0364)

COMMITMENT ISSUED TIME 10:20 COURT CLERK Wendy A Maloney

40

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:09 CASE NO. 88CR0155

COURT REPORTER Robert C Cochran DEFENDANT Keith Maurice Brown

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER _____

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days (to run concurrent with prior sentence in Case 88CR0304) under count one. Defendant is ordered to pay a $200. fine under Count two.

FINE $200 Ct. two ✓ COSTS $134.00 PROBATION PERIOD 1 year (concurrent)

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised Probation (to run concurrent with Probation in Case 88CR0364) and ordered to pay court costs of $134. Order for Probation filed. (In Case 88CR0364)

COMMITMENT ISSUED TIME 10:30 COURT CLERK Wendy A Malone

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:09 CASE NO. 88CR0304

COURT REPORTER Robert C Cochran DEFENDANT Keith Maurice Brown

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Walter D Webster

COURTROOM NO. Two PUBLIC DEFENDER _____

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days under the 1st count and 60 days under the 2nd count to run concurrent with sentence under count one). Defendant is

FINE $85.00 COSTS ✓ PROBATION PERIOD 1 year (concurrent)

SUPERVISED UNSUPERVISED PROBATION DEPT. NOTIFIED ✓ WWM

SPECIAL CONDITIONS/ORDERS Defendant - placed on 1 year supervised Probation (to run concurrent with Probation in 88CR364) and ordered to pay Court Costs of $85.00. Order of Probation filed in Case 88CR0364).

COMMITMENT ISSUED TIME 10:30 COURT CLERK Nancy A Malone

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1

DATE 12/4/87 TIME 10:21 CASE NO. 88CR0282

COURT REPORTER Jonnie Norris DEFENDANT Jacob R Luther, Sr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL ———

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Matters

JUDGE Alfred Y Smith, Jr.

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

PLEA AND ELECTION NOTES Case 88CR0284 and 88CR0282 consolidated for trial. Defendant appears in Court with Counsel and pleads not guilty.

STATE WITNESSES
Robert Kemp J.T.

DEFENDANT WITNESSES
Jacob Luther J.T.

EXHIBITS ENTERED
S#1-CWD
S#2-Copy of Registration Clerk

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count-three. Nolle Pros as to State's Attorney as to Counts one and two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER Suspended Defendant is ordered to pay a fine of $100. and Court costs of $129. and Reimburse the Public Defender $75.

FINE $100. - 3rd J. COSTS $129.

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED

COMMITMENT ISSUED TIME 10:32 COURT CLERK Sheryl A Nuber

withdraws evidence with leave of the Court Order Costs and fines due in 90 days State covering reimbursement of Public Defender filed

Defendant's new address: Rt 2 Box 156 Edgewood Circle Salisbury, Md. 21801

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:33 CASE NO. 88CR0401

COURT REPORTER Robert C Cochran DEFENDANT Timothy M. Wilson

PROSECUTOR L Bruce Wade PRIVATE COUNSEL ——

COURTROOM NO. Two PUBLIC DEFENDER ——

JUDGE Alfred J. Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and is advised of his right to counsel pursuant to Md. Rule 4-213. Certificate of Service, Filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

SUPERVISED

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 10:33 COURT CLERK Hardy A. Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:46 11:57 CASE NO. 88CR0007

COURT REPORTER Joanie Norris DEFENDANT Willis A. Caton

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred G Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in court with Counsel and pleads guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100. COSTS $239. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:07 COURT CLERK Hardy A Malory

Defendant is ordered to pay a $100. fine and court costs of $239. Order concurrently Reinstatement for Public Defender, filed (in case 87CR0770). 91:08

(Defendant is given 90 days to pay fine and costs).

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 10:46 11:57 CASE NO. 88CR0770

COURT REPORTER Jamie Norris DEFENDANT Norris A Caton

PROSECUTOR Richard L Catlin PRIVATE COUNSEL ———

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred S Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel, and pleads guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100. COSTS $344.00 ~~$344.~~ PROBATION PERIOD

SUPERVISED

UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:08 12:07 COURT CLERK

and Court costs of $344. Reimbursement to Public Defender, Waived. Defendant is ordered to pay a $100. fine, within 90 days. Orders concerning

Sandy A Mallory

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PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12-4-87 TIME 9:30am

CASE NO. 88CV0291 COURT REPORTER Janice Morris

JUDGE D. William Simpson COURTROOM NO. one

TITLING: ATTORNEYS:

James Weiss — Dirk W. Widdowson

VS. AND

Susan Ponetti — Proper Person

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

INFORMATION Defendant appears in Court without counsel for hearing.

MOTIONS

PLAINTIFF WITNESSES

Susan Ponetti Jr

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Based on testimony of defendant & Pl information received in complaint for support (father earns substantially more than mother) Court finds & orders $25 per week as a fair & reasonable amount of child support contribution from defendant. Court further orders a suspension of payments during time when children are with defendant in the summer months.

COURT CLERK Jacqueline L Ayers TIME ADJOURNED 9:42am

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CIVIL ACTION COURT MINUTES

DATE 12-4-87 TIME 9:43am

CASE NO. 85CV0537 COURT REPORTER Joanie Morris

JUDGE D. William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Paula K. Baumann Proper Person

VS. AND

Robert Lee Baumann, Jr. Proper Person

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

INFORMATION Parties appear without counsel and testimony taken on plaintiff's petition for contempt.

MOTIONS

PLAINTIFF WITNESSES

Paula K. Baumann Jt

DEFENDANT WITNESSES

Robert L. Baumann, Jr. Jt

PLAINTIFF EXHIBITS

P#1 - 1986 & 1987 record of support payments

P#2 - Medical record

DEFENDANT EXHIBITS

D#1 - doctor's certificate

VERDICT/DISPOSITION upon evidence & testimony received, Court orders case continued & rescheduled in 30 days. During 30 day interium, defendant is to produce name & address of Social Security representative he has been dealing with to obtain Social Security benefits and copies of all papers submitted to Social Security. Defendant shall advise as to the necessity of issuing Summons for next hearing and be prepared to advise Court of status of possible social security benefits.

REPORT ELECTRONICALLY RECORDED TIME ADJOURNED 9:55

CIVIL ACTION COURT MINUTES

DATE 12/4/87 TIME 9:56am

CASE NO. 88CV0084 COURT REPORTER Janie Norris

JUDGE D William Simpson COURTROOM NO. one

TITLING: ATTORNEYS:

Lisa J Rose — Mark P. Ryscavage

VS. AND

William L Rose — Proper Person

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

INFORMATION Case called for trial on Petition for Modification of out of state child custody order.

MOTIONS Defendant appears in proper person and objects to Yuicomico County jurisdiction.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court reserves ruling with 30 days leave to each party to submit memorandum.

COURT CLERK Jacqueline A Eyre TIME ADJOURNED 10:10 am

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 1:35 CASE NO. 87CR0681

COURT REPORTER Josie Norris

PROSECUTOR Richard L Catlin

COURTROOM NO. One

DEFENDANT Ronald Lakeith Morgan

PRIVATE COUNSEL Walter D Webster

PUBLIC DEFENDER

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing. Cases 87CR0681|82|83 combined for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years with all but 45 days suspended, with credit given for time served (5 days) Start date: 11/29/87 (To be served at WCJC). Defendant is permitted work release. Defendant is placed 36 months supervised probation, and

COMMITMENT/DETENTION CENTER

FINE

COSTS $110.

SUPERVISED ✓ UNSUPERVISED

PROBATION PERIOD 36 months

PROBATION DEPT NOTIFIED ✓ Warn

SPECIAL CONDITIONS/ORDERS orders the Defendant to pay Court Costs of $110. Defendant is further ordered to pay Restitution of $971.49 to Kinota Cattle (paid individually and jointly with co-Defendants) Order for Probation, filed.

COMMITMENT ISSUED TIME 1:46 COURT CLERK Judy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 1:35 CASE NO. 87CR0682

COURT REPORTER Joie Norris DEFENDANT Kevin Maurice Morgan

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing. Cases 87CR0681 & 82/83 continued for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, with all but 45 days suspended, with credit given for time served (6 days) Start date: 11/28/87 (To be served at WCDC). Defendant's permitted work release. Defendant is placed on 36 months supervised probation, and

COMMITMENT/DETENTION CENTER

FINE COSTS $155. PROBATION PERIOD 36 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED 11AM

SPECIAL CONDITIONS/ORDERS ordered to pay Court Costs of $155. Defendant is further ordered to pay restitution of $971.44 to Kirsta Battis (to be paid immediately and jointly with co-Defendants) Order for Probation, fil-d

COMMITMENT ISSUED TIME 1:46 COURT CLERK Mindy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/4/87 TIME 1:35 CASE NO. 87CR0683

COURT REPORTER Joanie Norris DEFENDANT Richard James Butler

PROSECUTOR Richard L Catlin PRIVATE COUNSEL James Vanthenelli

COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES 87CR0681|82|83 Case called for sentencing. Cases continued for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, with all but 45 days suspended, with credit given for time served (2 days) Start Date: 12/02/87 (To be served at WCDC). Defendant is permitted work release. Defendant is placed on 36 months supervised

COMMITMENT/DETENTION CENTER

FINE SUPERVISED ✓ COSTS $365.00 UNSUPERVISED PROBATION PERIOD 36 months PROBATION DEPT NOTIFIED ✓ WAM

SPECIAL CONDITIONS/ORDERS Probation and ordered to pay court costs of $365. Defendant is further ordered to pay restitution of $971.49 to Kiesha Gatlin (to paid jointly and individually with Co-Defendants) as a condition of probation. Filed.

COMMITMENT ISSUED TIME 1:46 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 9:34 CASE NO. 88CR0174

COURT REPORTER Joanie Norris DEFENDANT Keith A. Idarnon

PROSECUTOR Sampson G. Vicent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Smith Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on appeal from district court. State's motion to amend count to misdemeanor theft granted. Election and plea out. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 30 days, to run concurrent with present sentence to run from 08/15/87.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order concerning Reimbursement of Public Defender, filed.

COMMITMENT ISSUED TIME 9:39 COURT CLERK Sandra A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 9:40 CASE NO. 88CR0146

COURT REPORTER Joanie Norris DEFENDANT Michael Murcell Murray

PROSECUTOR ~~Sampson~~ & Wiard PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Robert B Tice

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel. Plea entered to Count One. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to supress.

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count One. Nolle Pros says State's attorney as to counts 2, 3, 4 and 5.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 12 years, to run concurrent with present sentence.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of Investigation and Order Concerning Reimbursement of Public Defender, filed.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Hardy A. Maloy

CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 9:50 CASE NO. 88CR0240

COURT REPORTER Joanie Norris DEFENDANT Queenie E Morris

PROSECUTOR Sampson & Wirt PRIVATE COUNSEL ———

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Matters

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days with credit given for time served (8 days) Start Date: 11/29/87.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order concerning Reimbursement of Public Defender, filed.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sandy A Haley

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CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 9:50 CASE NO. 88CR0241

COURT REPORTER Janie Norris DEFENDANT Queenie E Morris

PROSECUTOR Sampson & Wiread PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea of: Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days, to run concurrent with sentence entered in 88CR0240.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order concerning Reimbursement of Public Defender, filed, in Case 88CR0240.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 10:01 CASE NO. 88CR0160

COURT REPORTER Joanie Norris DEFENDANT Anthony M Smith

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Stet, by order of Court, with consent of defendant.

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 10:11 COURT CLERK Dorothy A Mulroy

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CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 10:01 CASE NO. 88CR0306

COURT REPORTER Jorie Norris DEFENDANT Anthony M Smith

PROSECUTOR Richard L Cathir PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Set, by order of Court, with consent of Defendant.

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 10:11 COURT CLERK Kendy A Malory

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CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 10:01 CASE NO. 88CR0307

COURT REPORTER Janie Norris DEFENDANT Anthony M Smith

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, and waives a jury trial. Plea out. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI, filed. Court orders bond continued.

COMMITMENT ISSUED TIME 10:11 COURT CLERK Sandy A Healey

CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 10:12 CASE NO. 88CR0251

COURT REPORTER Jonnie Norris DEFENDANT Thomas John Gurbert

PROSECUTOR Sampson & Wirant PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Matters

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES State's motion to amend Count one to 21-902-B granted. Plea out as to count one. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one (21-902B). Nolle Pros as to Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300.00 COSTS $119.00 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine, court costs of $119. and reimburse the Public Defender's Office, $75., within 90 days. Order of restitution reimbursement of Public Defender, filed. Defendant's correct address: RT 352

COMMITMENT ISSUED TIME 10:19 COURT CLERK Judy A. Maloney

P.O. Box 86, Bivalve, Md. 21814

CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 10:20 CASE NO. 88CR0264

COURT REPORTER Jovie Norris DEFENDANT Jacob R Luther, Sr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0264 and 88CR0262 consolidated for trial. Defendant appears in Court with Counsel, and pleads not guilty.

STATE WITNESSES
Robert Kemp JT.

DEFENDANT WITNESSES
Jacob Luther JT.

EXHIBITS ENTERED
S#1- Gun
S#2- Copy of Registration Check

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under the 1st and 2nd Count, and not guilty under the 3rd Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

$50 - 1st Ct.
$50 - 2nd Ct. $104.00

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $50 fine under Count One, $50 under Count Two and Court Cost of $104. Defendant is further ordered to Reimburse the Public Defender $75. Costs and fines due within 90 days. Order Concerning Reimbursement of Public Defender, filed. Defendant's new address: Rt 2 Box 156 Edgewood Circle, Salisbury, Md 21801. State withdraws evidence with leave of the Court.

COMMITMENT ISSUED TIME 10:45 COURT CLERK Sherry L Mabry

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CRIMINAL TRIAL MINUTES

DATE 12/7/87 TIME 11:10 CASE NO. 88CR0278

COURT REPORTER Joan Norris DEFENDANT George Henry Little

PROSECUTOR Sampson & Wirent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Matters

JUDGE Alfred S Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, and pleads not guilty.

STATE WITNESSES
Ofc. Allan Hogg JT.

DEFENDANT WITNESSES
George Little JT.
Eddie Collier JT.

EXHIBITS ENTERED
S#1 - LAB REPORT, PIPES, and COCAINE

MOTIONS Defendant withdraws motion to suppress.

DISPOSITION/VERDICT The Verdict of the Court is not guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS State withdraws evidence with leave of the Court. Order for Release, filed.

COMMITMENT ISSUED TIME 11:56 COURT CLERK Hardy A. Malory

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CIVIL ACTION COURT MINUTES

DATE 12-7-87 TIME 9:30am

CASE NO 86CV0569 COURT REPORTER Robert C. Cochran

JUDGE D. William Simpson COURTROOM NO. one

TITLING: ATTORNEYS:

Law, Casson Ed Co. Sally D. Adkins Ed
Gilis Allen

Robert E. Holloway
Robert L. Moore
John J. Evans
Geo. D. Marvel } AND John B. Robins IV Ed L. Bruce Kade

David A. Vokris

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

INFORMATION Defendant's Marvel, Motion in limine argued in Chambers prior to Court convening and motion denied. Jurors sworn on preliminary examination, filed, and questions propounded by the Court. Twelve jurors excused for cause. Twelve jurors Ed one alternate

MOTIONS Empanelled Ed sworn. Pass for settlement any attorneys as to defendants Moore, Evans Ed Marvel, following luncheon recess. Jury trial continues as to defendant-counter-plaintiff, Robert E. Holloway. Defendant, Holloway, motion

PLAINTIFF WITNESSES

Raymond D. Falconetti Jr

DEFENDANT WITNESSES

Robert E. Holloway Jr

PLAINTIFF EXHIBITS

See attached list

DEFENDANT EXHIBITS

See attached list

VERDICT/DISPOSITION for judgment argued at conclusion of plaintiffs testimony and motion denied.
Court adjourned at 4:30 pm to reconvene 9:30am 12-8-87.

COURT CLERK Jacqueline F. Lyons TIME ADJOURNED 4:30 pm

PLAINTIFF

FAW, CASSON & CO.
LIST OF EXHIBITS

EXHIBITS ENTERED

1. 1981 Faw, Casson & Company Partnership Agreement

2. Amendment to Partnership Agreement of May 18, 1981

3. Robert L. Moore's Manager's Agreement

4. John J. Evans' Manager's Agreement

5. Robert E. Holloway's Letter of Resignation

6. List of clients of Robert E. Holloway, originally attached to his Answers to Interrogatories as Exhibit 1 and introduced at his deposition as Exhibit 5 and updated at that time.

8. List of clients of Glenn D. Marvel, attached to Marvel's Answers to Interrogatories as Exhibit 1 and introduced at his deposition as Exhibit 5.

7. List of clients of Robert L. Moore, attached to his Answers to Interrogatories as Exhibit 1 and introduced at his deposition as Exhibit 5.

9. List of clients of John J. Evans, attached to his Answers to Interrogatories as Exhibit A and introduced at Evans' deposition as Exhibit 5.

10. List of prior year's fees for clients of Robert E. Holloway

11. List of prior year's fees for clients of Glenn Marvel

12. List of prior year's fees for clients of Robert L. Moore

13. List of prior year's fees for clients of John J. Evans

14 (10) Report of the Salary Grievance Committee

15 (10) Jennings Hastings' calculation of Glenn D. Marvel's capital account

16. Account receivable cards and billing sheets for clients of Robert E. Holloway

17. Account receivable cards and billing sheets for clients of Glenn D. Marvel

18. Account receivable cards and billing sheets for clients of Robert L. Moore

19. Account receivable cards and billing sheets for clients of John J. Evans

20. Blueprint schedule for requested interest computation

21 (10) Letter from Calvert requesting transfer of account

DEFENDANT'S EXHIBITS FOR IDENTIFICATION PURPOSES AT TRIAL

EXHIBIT NO.	IDENTIFICATION OF DOCUMENT
✓ ENTERED ✓1	Memorandum from Raymond D. Falconnetti to all partners re proposed Partnership Agreement Changes Dated March 24, 1981
✓2	Report of Salary Grievance Committee to Executive Committee re Salary Protest of Robert E. Holloway dated March 1, 1984
✓3	Dissent to Report of Salary Grievance Committee Filed by Gene H. Granger dated March 9, 1984
4	Faw, Casson & Co. Employee Performance Report for the Period Ended 1/31/84
5	Faw, Casson & Co. Statement of Budgetted Income and Operating Expenses for Year Ended May 31, 1981
6	Faw, Casson & Co. Statement of Budgetted Income and Operating Expenses for Year Ended May 31, 1982
7	Faw, Casson & Co. Statement of Budgetted Income and Operating Expenses for Year Ended May 31, 1983
8	Faw, Casson & Co. Statement of Budgetted Income and Operating Expenses for Year Ended May 31, 1984
9	Faw, Casson & Co. Budgetted vs. Actual Income Designated by Office for Fiscal Years Ending 5/31/82, 5/31/83 and 5/31/84
✓10	Faw, Casson & Co. Statement of Partners' Capital Accounts for Year Ended May 31, 1983
11	Faw, Casson & Co. Statement of Partners' Capital Accounts for Year Ended May 31, 1984
✓12	Faw, Casson & Co. Statement of Partners' Capital Accounts for Year Ended May 31, 1985
13	Faw, Casson & Co. Financial Statements dated May 31, 1984
14	Faw, Casson & Co. Income Tax Returns for Year Ending June 2, 1979
15	Faw, Casson & Co. Income Tax Returns for Fiscal Year Ending May 31, 1985
✓16	Schedule K-1 for Robert E. Holloway to Faw, Casson & Co. Tax Return for Fiscal Year Ending May 31, 1986
17	Schedule of Holloway Clients Requiring Adjustment for Extraordinary Services

EXHIBIT NO.	IDENTIFICATION OF DOCUMENT
✓18	Faw, Casson & Co. Allocation of Annual Volume for 1983 and 1985
✓19	
✓20	Excerpts from Deposition Transcript of William C. Marriner 27 pgs 53 admitted
21	Excerpts from Deposition Transcript of Gene H. Granger
✓22	Excerpts from Deposition Transcript of Clark A. Bailey 4.13 admitted
✓23	Excerpts from Deposition Transcript of Faw, Casson & Co.
24	Excerpts from Deposition Transcript of Raymond D. Falconnetti
	Answer of Faw, Casson & Co. to Interrogatory No. 15 of Robert E. Holloway

Note: There may be additional documents depending upon the Plaintiff's offer of proof.

25	Partners salaries
✓26	Faw, Casson Partners Capital Account

PLAINTIFF 66

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
DECEMBER 1987

CASE NO. 86CV0569

FAW, CASSON & CO. VS ROBERT E. HOLLOWAY, ETAL

12-7-87

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted]	[redacted]	R (H) RETIRED/STATE
	57 HIGH SCHOOL+	TYASKIN 21865	
2	~~ORVILLE J OUTTEN~~ CT#5	RT 6 OUTTEN RD	FURNITURE MGR
	~~57 HIGH SCHOOL~~	SALISBURY 21801	(W) SECRETARY
3	JOEL S TINGLE [redacted]	KINGSWOOD DR [redacted]	LOADING CLK/PEPSI SINGLE
	19 HIGH SCHOOL		
X	~~HAROLD T WATSON~~	FLAMINGO DR	CAMPBELL SOUP
4	44 HIGH SCHOOL	SALISBURY 21801	(W) DRESSER IND
5	[redacted]	[redacted]	SUPPORT AGT/DSS
	54 COLLEGE 1YR	SALISBURY 21801	DIVORCED
6	~~KIRBY ANN POWELL~~ Δ	FREDERICK AVE	WIFE/MOTHER
	~~43 HIGH SCHOOL~~	SALISBURY 21801	(H) C&P TELEPHONE
7	IVA R ADKINS (2)	E COLLEGE AVE	GANT'S SHIRT
	62 HIGH SCHOOL	SALISBURY 21801	(H) RETIRED
X	~~RICHARD F TULL~~	OAKLEE DR	~~REPRE/MCEA~~
8	46 B S	FRUITLAND 21826	(W) DANCE TEACHER
9	ANNE M WINDSOR (3)	RT 1	HOUSEWIFE
	50 HIGH SCHOOL	HEBRON 21830	(H) MECHANIC
10	JOHN S SMITH (4)	RT 1 SHADPOINT	CARPENTER/DRESSER
	61 11TH GRADE	SALISBURY 21801	(W) HOUSEWIFE
11	[redacted]	[redacted]	[redacted]
	34 COLLEGE B A	SALISBURY 21801	(W) HOUSEWIFE
12	JOSEPH F HOOPER (5)	P O BOX 36	POTOMAC FIRE EQUIP
	49 HIGH SCHOOL	MARDELA 21837	SINGLE
13	~~SUSAN POTTS~~ Δ	DREWINGTON DR	DIR PERS/PGHMC
	45 MASTERS	SALISBURY 21801	SINGLE
14	~~WILLIAM H POWELL III~~	CANAL PARK DR	CPA
	~~40 B S~~ CT#1	SALISBURY 21801	SINGLE
15	[redacted]	[redacted]	[redacted]
	60 HIGH SCHOOL	SALISBURY 21801	SINGLE

16	JULIA A SCOTT 34 B A		SALISBURY 21801	(H) BKKPR/MACMILLAN
17	[redacted] 46 HIGH SCHOOL		SALISBURY 21801	(H) SALES
18	~~HARRISON W SMITH~~ ~~71 COLLEGE 2YRS~~ CT#4		DEER HARBOUR DR SALISBURY 21801	RETIRED (W) RETIRED
19	ELIZABETH B GILL 43 B S	(6)	RT 8 GLEN AVE SALISBURY 21801	PHYSICAL THERAPIST WIDOW
20	MARY KAY BENN 44 NURSING SCHOOL	(7)	N DIVISION ST SALISBURY 21801	R N/PGHMC (H) REALTOR
21	~~TINA L HICKS~~ 25 SR/SSC		~~RT 4 JOHNSON RD~~ SALISBURY 21801	~~ACCOUNTANT~~ SINGLE
22	DAVID H SCHMICK 34 M A	(8)	CANAL PARK DR SALISBURY 21801	COOK/SUB TEACHER (W) TEACHER
23	MARY B COLLINS 47 HIGH SCHOOL	(9)	P O BOX 84 SHARPTOWN 21861	SECRETARY (H)CARPET INSTALLER
24	~~OTHO G BREWER~~ ~~62 MASTERS 18YRS~~ CT#2		PINE BLUFF ROAD SALISBURY 21801	METHODIST MINISTER (W) HOUSEWIFE
25	[redacted] 67 HIGH SCHOOL		SALISBURY 21801	[redacted] (H) RETIRED

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
OCTOBER 1987

CASE NO. 86CV0569

FAW, CASSON + CO. VS. ROBERT E. HOLLOWAY, ET AL

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	~~SAMUEL B JOHNSON III~~ ~~48 COLLEGE~~ CT#3	P O BOX 195 HEBRON 21830	LEGISLATOR SEPARATED
X 2	~~DANIEL W RAMIA~~ 29 COLLEGE DEGREE	E WILLIAM ST SALISBURY 21801	~~ACCOUNTANT~~ SINGLE
3	FRANCES D TOWNSEND 60 HIGH SCHOOL (10)	LIVINGSTON ST SALISBURY 21801	RETIRED SECTY WIDOW
4	OLIVER D MCGEE 47 B F A (11)	WATER ST SHARPTOWN 21861	MACHINE OPER (W)SPVR/AIR PAX
5	[redacted] 37 R N/B S	[redacted] SALISBURY 21801	NURSE WIDOW
6	~~MARGARET A HALES~~ ~~44 HIGH SCHOOL~~ △	PRINCE ST SALISBURY 21801	COURIER/GUARD (H) SALES/PEPSI
X 7	~~OLLIE J BAKER~~ 70 9TH GRADE	~~BETHEL RD~~ WILLARDS 21874	RETIRED (W) RETIRED
8	[redacted] [redacted]	[redacted] PRUITLAND 21826	CLERICAL (H) [redacted]
9	~~JANET C FLEMING~~ ~~49 2YR SECTY COURSE~~ △	ROBINHOOD DR SALISBURY 21801	OFFICE MGR (H) SR ACCT/MGR
10	MADELINE HALL 56 HIGH SCHOOL (12)	RT 1 HEBRON 21830	NURSING ASST/WIC CO (H) SALESMAN
11	MARY R HEARN 66 8 1/2 YEARS (13)	CAREY AVE SALISBURY 21801	RETIRED WIDOW
12	CAROL A ~~GALIFIANAKIS~~ ~~38 ASSOC DEGREE/NSG~~ △	RIVERSIDE DR SALISBURY 21801	HOMEMAKER+ (H) PHYSICIAN
13	PHILIP R WARD 36 COLLEGE (1)	RT 2 MORRIS LEONARD RD PARSONSBURG 21849	ENG/NASA (W) HOUSEWIFE
14	[redacted] 69 10 YEARS	[redacted] SALISBURY 21801	[redacted] (W) RETIRED
15	[redacted] 31 M ED	[redacted] SALISBURY 21801	[redacted]PATHOLOGIST SINGLE

CIVIL ACTION COURT MINUTES

DATE 12-8-87 TIME 9:30am

CASE NO. 86CV0569 COURT REPORTER Robert C. Cochran

JUDGE D. William Simpson COURTROOM NO. one

TITLING:

Law, Casson & Co.

VS.

Robert E. Holloway

ATTORNEYS:

Sally D. Adkins Esq
Dillis Allen

AND

John B. Robins IV Esq L. Bruce Wade

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

INFORMATION Jury trial resumed.

MOTIONS Motions for judgments argued by plaintiff & defendant at the conclusion of all testimony. Court finds defendant, Holloway, has not established counter claim and plaintiff, as a matter of law, is entitled to judgment on liabilities. Defendant, Holloway motion for judgment on counter claim, denied. Plaintiff's motion for judgment granted as to liabilities; denied with respect to damages. Judgment entered in favor of plaintiff, Law, Casson & Co, and against defendant, Robert E. Hollsway, as to Hollaways counter claim.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

K. Thomas Overngam Jr
Gene H. Granger Jr

PLAINTIFF EXHIBITS

Judgment entered in favor of plaintiff, Law, Casson & Co. & against the defendant, Robert E. Holloway, as to original complaint, on the issue of liability.
Instructions to the jury, filed. Plaintiff's points and authorities on issue of pre-judgment interest, filed.
Case submitted to jury on issue of damages & pre-judgment interest.

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Jury awards damages at $75,655.90, finds plaintiff is entitled to pre judgment interest and assesses pre-judgment interest at $6367.59.
Plaintiff's exhibits #16, 17, 18 & 19 withdrawn and returned to plaintiff with leave of the Court.

COURT CLERK Caroline J. Ayers TIME ADJOURNED 4:10 pm

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/8/87 TIME 9:35 CASE NO. 88CR0045

COURT REPORTER Joan Norris DEFENDANT Martin J Cain

PROSECUTOR Richard L Cathin PRIVATE COUNSEL David W Moore

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing. Cases 88CR0045 and 88CR0084 combined for hearing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days, with all but 30 days suspended, under the 5th count (work release permitted), and a $100. fine under the 6th count. Defendant

FINE $100. ea. COSTS $159 PROBATION PERIOD 6 months

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WPM

SPECIAL CONDITIONS/ORDERS is placed on 6 months probation (supervised) and ordered to pay court costs of $159. and restitution to James Lamb in the amount of $195. Order for Probation filed

COMMITMENT ISSUED ✓ TIME 9:44 COURT CLERK Sheryl C Maloney

CRIMINAL TRIAL MINUTES

DATE 12/8/87 TIME 9:35 CASE NO. 88CR0084

COURT REPORTER Joan Norris DEFENDANT Martin J Cain

PROSECUTOR Richard L Catlin PRIVATE COUNSEL David W Moore

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing. Cases 88CR0045 and 88CR0084 combined for hearing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $50. COSTS $204. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $50. fine and court costs of $204. (Paid through SP&P On Probation in Case 88CR0045).

COMMITMENT ISSUED TIME 9:44 COURT CLERK Sandra Mabry

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CRIMINAL TRIAL MINUTES

DATE 12/8/87 TIME 1:37 CASE NO. 88CR0098

COURT REPORTER Joanie Norris DEFENDANT R Honda L. Brown

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Walter D Halsted

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION Count one, and 5 years under each remaining count (counts 2-7), all of which run concurrent to the sentence in Count one, and all sentences are suspended

COMMITMENT/DETENTION CENTER

FINE COSTS $279. PROBATION PERIOD 3 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WPM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 3 years supervised Probation, ordered to pay court costs of $279. and restitution of 3153.15 to Wisconsin Department of Social Services. Order for Probation, filed.

WARRANT ISSUED TIME 1:50 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/9/87 TIME 9:30 CASE NO. 87CR0787

COURT REPORTER Robert C Cochran DEFENDANT Idorace Hunter

PROSECUTOR Sampson G. Wirent PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination filed and questions propounded by the Court. One juror struck for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES Dienora Cadjusto gt.

DEFENDANT WITNESSES

EXHIBITS ENTERED
(ID) S#1 — PHOTOGRAPH
(■) S#2 — HOSPITAL RECORDS

MOTIONS Defendant's motion to sequester witnesses granted. Defendant's motion for a mistrial argued. Juror number one withdrawn and Court grants Defendant's motion for a mistrial.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant remanded into the custody of the Sheriff. All exhibits and evidence returned to State's attorney.

COMMITMENT ISSUED TIME 10:55 COURT CLERK Sheryl A Mulvey

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1987

CASE NO. 87CR0787

State of Maryland vs. Idorace Hunter

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	BETTY M MASSEY 65 HIGH SCHOOL	①	N SARATOGA ST SALISBURY 21801	HOUSEWIFE WIDOW
2	[redacted]	Δ#1	MAGNOLIA DR SALISBURY 21801	GAS STATION ATTNT (W) HOUSEWIFE
3	[redacted]	S#1	BROOKRIDGE DR SALISBURY 21801	PRINTER (W) TRAVEL AGT
4	[redacted]	Δ#2	SOMERSET AVE SALISBURY 21801	RETIRED (W) RETIRED
5	DOROTHY W REDDISH 70 HIGH SCHOOL	②	S PARK DR SALISBURY 21801	RETIRED WIDOW
6	[redacted]			
7	GARY C MARSHALL 36 COLLEGE GRAD	Δ#8	HALL DR SALISBURY 21801	CONST INSP/O CITY (W) INVENTORY
8	MILDRED G DAVIS 56 COLLEGE GRAD	④	RT 2 JERSEY RD SALISBURY 21801	TEACHER/WIC (H) CUSTODIAN
9	ELISE F HANDS 35 HIGH SCHOOL	⑤	RT 6 GRENADA DR SALISBURY 21801	FIELD REP DIVORCED
10	FRANCIS D SCHULTZ 37 HIGH SCHOOL	Δ#7	OCEAN CITY RD WILLARDS 21874	CONST SPVR (W) MEDICAL SECTY
11	CHARLES L WILKINS 58 5TH GRADE	Δ#3	NR MT PLEASANT WILLARDS 21874	BLDG CONTRACTOR (W) HOUSEWIFE
12	[redacted]			
13	BERNIE L PURNELL 25 12 YRS	Δ#4	OHIO AVE SALISBURY 21801	COOK SINGLE
14	BETTY J SHEETS 64 BUSINESS COURSES	S#3	N CLAIRMONT DR SALISBURY 21801	RETIRED DIVORCED
15	LETICIA M PARKER 54 MASTER'S	⑧	S SARATOGA ST SALISBURY 21801	TEACHER/WIC DIVORCED

16	FRANCES M ADKINS 33 HIGH SCHOOL	(9)	WESTCHESTER ST SALISBURY 21801	CASHIER/SALES DIVORCED
17	BRUCE W TURNER SR 37 COLLEGE 1YR	Δ#5	S TOURMALINE DR HEBRON 21830	COURIER/AIRLINE (W) PUBLIC SCHOOL
18	[redacted]	CT#1	RT 1 PITTSVILLE 21850	HOMEMAKER WIDOW
19	BEATRICE M HOLDEN 36 12TH GRADE	S#2	POPULAR ST FRUITLAND 21826	HOLLY CENTER SEPARATED
20	RAYMOND W WILSON 51 12 YRS	(11)	N WESTOVER DR SALISBURY 21801	AIDE/DEER'S HD CTR SINGLE
21	GARY L GORDY 26 B S/BIOLOGY	Δ#6	DOVER ST SALISBURY 21801	LAB TECH (W) NURSE
22	JULIE A TAYLOR 22 WOR WIC TCH 1YR	(12)	SANDCASTLE BLVD FRUITLAND 21826	SALES/KUHN'S (H) SALES/PEPSI
23	[redacted]			
24	[redacted]			
25	ROSEMARY SOLTIS 35 B S DEGREE	(10)	N DIVISION ST SALISBURY 21801	TEACHER/WIC SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
OCTOBER 1987

CASE NO. 87CR0787
State of Maryland vs. Horace Hunter

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted]	[redacted]	[redacted]
2	DANIEL W RAMIA (6) 29 COLLEGE DEGREE	E WILLIAM ST SALISBURY 21801	ACCOUNTANT SINGLE
3	FRANCES D TOWNSEND (3) 60 HIGH SCHOOL	LIVINGSTON ST SALISBURY 21801	RETIRED SECTY WIDOW
4	OLIVER D MCGEE Δ#9 47 B F A	WATER ST SHARPTOWN 21861	MACHINE OPER (W)SPVR/AIR PAX
5	ELIZABETH W KRAUS (7) 57 R N/B S	VIRGINIA AVE SALISBURY 21801	NURSE WIDOW
6	MARGARET A HALES 44 HIGH SCHOOL	PRINCE ST SALISBURY 21801	COURIER/GUARD (H) SALES/PEPSI
7	OLLIE J BAKER 70 9TH GRADE	BETHEL RD WILLARDS 21874	RETIRED (W) RETIRED
8	[redacted]	[redacted]	[redacted]
9	[redacted]	[redacted]	[redacted]
10	MADELINE HALL 56 HIGH SCHOOL	RT 1 HEBRON 21830	NURSING ASST/WIC CO (H) SALESMAN
11	MARY R HEARN 66 8 1/2 YEARS	CAREY AVE SALISBURY 21801	RETIRED WIDOW
12	CAROL A GALIFIANAKIS 38 ASSOC DEGREE/NSG	RIVERSIDE DR SALISBURY 21801	HOMEMAKER+ (H) PHYSICIAN
13	PHILIP R WARD 36 COLLEGE	RT 2 MORRIS LEONARD RD PARSONSBURG 21849	ENG/NASA (W) HOUSEWIFE
14	LAWRENCE E PURCELL 69 10 YEARS	RT 6 OCEAN CITY RD SALISBURY 21801	RETIRED (W) RETIRED
15	PATRICIA L GLAZE 31 M ED	MORRIS ST SALISBURY 21801	SPEECH/PATHOLOGIST SINGLE

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CRIMINAL TRIAL MINUTES

DATE 12-9-87 TIME 9:35am CASE NO. 88CR0031

COURT REPORTER Joanie Norris DEFENDANT Matthew L. Porter

PROSECUTOR L. Bruce Wade PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Presentence investigation, filed

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years under the 2nd count; 2 years under the 3rd count to run concurrently with the 2nd count and sentence is suspended except for time served (71 days)

COMMITMENT/DETENTION CENTER

FINE $300.00 SUPERVISED ✓ COSTS $185.00 UNSUPERVISED

PROBATION PERIOD 24 months

PROBATION DEPT NOTIFIED ✓ya

SPECIAL CONDITIONS/ORDERS Defendant to seek drug & alcohol counseling as directed by probation agent. Order for probation, filed. Fine + costs to be paid within first six months of probation

COMMITMENT ISSUED TIME 9:50am COURT CLERK Jacqueline G Ayers

CIVIL ACTION COURT MINUTES

DATE 12-9-87 TIME 9:20am

CASE NO. 88AD0017 COURT REPORTER Joanie Morris

JUDGE D. William Simpson COURTROOM NO. chambers

TITLING:

In the Matter of the
Petition for Adoption and
VS.
Change of Name of a Minor

ATTORNEYS:

George H. Waite

AND

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

INFORMATION

MOTIONS

Case called for hearing in Chambers. Joseph H. Hopkins, spouse of natural mother, appears and files Court, being satisfied, Mr. Hopkins is aware of legal effects excuses him from hearing. Court notes natural Mothers failure to appear and her consent to adoption, filed. Petitioners appear and are questioned by Court. The Court, being satisfied, petitioners fully understand the legal effects

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

Adoption. Order of these proceedings grants petition for Adoption. Order of Court Thereon, filed.

COURT CLERK Jacqueline S. Ayers TIME ADJOURNED 9:30am

CRIMINAL TRIAL MINUTES

DATE 12/10/87 TIME 9:36 CASE NO. 87CR0814

COURT REPORTER Robert C Cochran DEFENDANT Peter Raymond McKinney

PROSECUTOR Richard L Catlin PRIVATE COUNSEL David W. Moore

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination filed and questions propounded by the Court. One juror excused for cause. Twelve jurors empaneled and sworn.

STATE WITNESSES
Carlos Einair ST.
Robert Goodwin ST.
Virginia Goodwin ST.
Cpl. Richard Lewis ST.
Valerie Shear ST.
Dr. Nicholas Borodulin ST.
Det. Richard Kagel ST.

DEFENDANT WITNESSES
Peter McKinney ST.
Tommy Cannon ST.
Kenny Burch ST.

EXHIBITS ENTERED
(■) S#1 - VODKA BOTTLE
(■) S#2 - SHORTS
(■) S#3 - REPORT FROM CRIME LAB
S#4 - BOOK
S#5 - HOSPITAL RECORDS
S#6 - TAPE
S#7 - SHIRT

MOTIONS Defendant's motion to sequester witnesses, granted. Defendant's motion for judgment of acquittal after State's testimony, denied. Defendant's motion for a mistrial during State's closing arguments, denied. Instructions to jury; filed

DISPOSITION/VERDICT The Verdict of the jury is guilty on all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers pre-sentence and orders a PSI filed. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 5:45 COURT CLERK Hazel A Mabry

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
DECEMBER 1987

CASE NO. 87CR0814

State of Maryland vs Peter Raymond McKinney

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	LOUETTA S PRYOR 57 HIGH SCHOOL+	①	P O BOX D TYASKIN 21865	ADMIN OFFICER (H) RETIRED/STATE
2	ORVILLE J OUTTEN 57 HIGH SCHOOL	Δ#1	RT 6 OUTTEN RD SALISBURY 21801	FURNITURE MGR (W) SECRETARY
3	JOEL S TINGLE 19 HIGH SCHOOL	S#1	KINGSWOOD DR SALISBURY 21801	LOADING CLK/PEPSI SINGLE
4	HAROLD T WATSON 44 HIGH SCHOOL	②	FLAMINGO DR SALISBURY 21801	CAMPBELL SOUP (W) DRESSER IND
5	KAREN P CARNEY 54 COLLEGE 1YR	Δ#2	MONTICELLO AVE SALISBURY 21801	SUPPORT AGI/DSS DIVORCED
6	KIRBY ANN POWELL 43 HIGH SCHOOL	Δ#3	FREDERICK AVE SALISBURY 21801	WIFE/MOTHER (H) C&P TELEPHONE
7	IVA R ADKINS 62 HIGH SCHOOL	③	E COLLEGE AVE SALISBURY 21801	GANT'S SHIRT (H) RETIRED
8	RICHARD F TULL 46 B S	Δ#4	OAKLEE DR FRUITLAND 21826	REPRE/MCEA (W) DANCE TEACHER
9	ANNE M WINDSOR 50 HIGH SCHOOL	④	RT 1 HEBRON 21830	HOUSEWIFE (H) MECHANIC
10	JOHN S SMITH 61 11TH GRADE	Δ#5	RT 1 SHADPOINT SALISBURY 21801	CARPENTER/DRESSER (W) HOUSEWIFE
11	[redacted]			
12	JOSEPH F HOOPER 49 HIGH SCHOOL	S#2	P O BOX 36 MARDELA 21837	POTOMAC FIRE EQUIP SINGLE
13	SUSAN POTTS 45 MASTERS	⑤	BREWINGTON DR SALISBURY 21801	DIR PERS/PGHMC SINGLE
14	WILLIAM H POWELL III 40 B S	⑥	CANAL PARK DR SALISBURY 21801	CPA SINGLE
15	[redacted]	CT#1	ONEIDA AVE SALISBURY 21801	TECH/PGHMC SINGLE

16	JULIA A SCOTT (7) 34 B A	SANBORN TERRACE SALISBURY 21801	REPR/BC-BS (H) BKKPR/MACMILLAN
17	GERALDINE F BURBAGE (8) 46 HIGH SCHOOL	RT 9 NUTTERS CROSS RD SALISBURY 21801	BANK TELLER (H) SALES
18	HARRISON W SMITH D#6 71 COLLEGE 2YRS	DEER HARBOUR DR SALISBURY 21801	RETIRED (W) RETIRED
19	ELIZABETH B GILL (9) 43 B S	RT 8 GLEN AVE SALISBURY 21801	PHYSICAL THERAPIST WIDOW
20	MARY KAY BENN (10) 44 NURSING SCHOOL	N DIVISION ST SALISBURY 21801	R N/PGHMC (H) REALTOR
21	[redacted]		
22	DAVID H SCHMICK S#3 34 M A	CANAL PARK DR SALISBURY 21801	COOK/SUB TEACHER (W) TEACHER
23	[redacted]		
24	[redacted] 62 MASTERS 18YRS		
25	EMMA E HOMNER (11) 67 HIGH SCHOOL	KENILWORTH DR SALISBURY 21801	HOUSEWIFE (H) RETIRED

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
OCTOBER 1987

CASE NO. 87CR0814

State of Maryland vs Peter Raymond McKinney

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	SAMUEL Q JOHNSON III 48 COLLEGE D#7	P O BOX 195 HEBRON 21830	LEGISLATOR SEPARATED
2	DANIEL W RAMIA S#4 29 COLLEGE DEGREE	E WILLIAM ST SALISBURY 21801	ACCOUNTANT SINGLE
3	FRANCES D TOWNSEND (12) 60 HIGH SCHOOL	LIVINGSTON ST SALISBURY 21801	RETIRED SECTY WIDOW
4	OLIVER D MCGEE 47 B F A	WATER ST SHARPTOWN 21861	MACHINE OPER (W)SPVR/AIR PAX
5	[redacted]	[redacted]	
6	MARGARET A HALES 44 HIGH SCHOOL	PRINCE ST SALISBURY 21801	COURIER/GUARD (H) SALES/PEPSI
7	OLLIE J BAKER 70 9TH GRADE	BETHEL RD WILLARDS 21874	RETIRED (W) RETIRED
8	[redacted]	[redacted]	
9	JANET C FLEMING 49 2YR SECTY COURSE	ROBINHOOD DR SALISBURY 21801	OFFICE MGR (H) SR ACCT/MGR
10	MADELINE HALL 56 HIGH SCHOOL	RT 1 HEBRON 21830	NURSING ASST/WIC CO (H) SALESMAN
11	MARY R HEARN 66 8 1/2 YEARS	CAREY AVE SALISBURY 21801	RETIRED WIDOW
12	CAROL A GALIFIANAKIS 38 ASSOC DEGREE/NSG	RIVERSIDE DR SALISBURY 21801	HOMEMAKER+ (H) PHYSICIAN
13	PHILIP R WARD 36 COLLEGE	RT 2 MORRIS LEONARD RD PARSONSBURG 21849	ENG/NASA (W) HOUSEWIFE
14	LAWRENCE E PURCELL 69 10 YEARS	RT 6 OCEAN CITY RD SALISBURY 21801	RETIRED (W) RETIRED
15	PATRICIA L GLAZE 31 M ED	MORRIS ST SALISBURY 21801	SPEECH/PATHOLOGIST SINGLE

CRIMINAL TRIAL MINUTES

DATE 12/10/87 TIME 1:30 CASE NO. 88CR0216

COURT REPORTER Robert C Cochran DEFENDANT Daniel Edward Powell

PROSECUTOR Richard L Cattin PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J. Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. State's motion to amend count one to read 21-902 B, granted. Defendant pleads guilty.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under both counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 10 days, under Count one, with all but 5 weekends suspended. Count two merges. Defendant is further ordered to pay a

FINE $300. COSTS $115. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS fine of $300 and court costs of $115, within 30 days.

COMMITMENT ISSUED JWC TIME 1:36 COURT CLERK Stanley A Milroy

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 9:35am CASE NO. 88CR0140

COURT REPORTER Janie Norris DEFENDANT Mark Lynn Townsend

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER John P. Rue II

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defense counsel appears.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney. Charges erroneously filed against difendant. Defendant is not present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 9:40am CASE NO. 88CR0167

COURT REPORTER Jeanie Norris DEFENDANT Charles Trey Martin

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL Melvin J. Caldwell, Jr.

COURTROOM NO. two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination, filed, & questions propounded by the Court. Twelve jurors empanelled and sworn. Nolle pros says States Attorney, as to #2 count; prior to

STATE WITNESSES

Steven Layne Jt
Ofc M. Reddish Jt
Ofc D. Love Jt
Larry Tusey Jt

DEFENDANT WITNESSES

Cathy Martin Jt
Betty Mae Sorrow Jt
John W. Martin, Jr. Jt

EXHIBITS ENTERED

S#1-Copy of info card from 911 calls
S#2-telephone log from 911
S#3-tape of phone emergency call
S#4-written sentence
S#5-C+P telephone record
S#6-map of Salisbury area
S#7-payroll time card
S#6B-Scale to map of Salisbury

MOTIONS opening statements. Defendant's motion for judgment of acquittal denied at conclusion of State's testimony. Instructions to jury, filed.

DISPOSITION/VERDICT Verdict of the jury is guilty. Court defers sentencing, orders a presentence investigation report, and continues bond. Order for PSI filed & copy delivered to D P&P.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 2:24pm COURT CLERK Jacqueline G. Ayers

DEFENDANT 88

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1987

CASE NO. 88CR0167

STATE OF MARYLAND VS CHARLES JEFFREY MARTIN

12-10-87

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	BETTY M MASSEY 65 HIGH SCHOOL		N SARATOGA ST SALISBURY 21801	HOUSEWIFE WIDOW
2	CHARLES H MASON 62 5TH GRADE	(2)	MAGNOLIA DR SALISBURY 21801	GAS STATION ATTNT (W) HOUSEWIFE
3	JEFFERY POLK 38 COLLEGE	(1)	BROOKRIDGE DR SALISBURY 21801	PRINTER (W) TRAVEL AGT
4	JACKSON P WHITE 62 HIGH SCHOOL	(3)	SOMERSET AVE SALISBURY 21801	RETIRED (W) RETIRED
5	DOROTHY W REDDISH 70 HIGH SCHOOL		S PARK DR SALISBURY 21801	RETIRED WIDOW
6	~~CHARLES F FLEMING JR~~ ~~62 HIGH SCHOOL~~		CEDAR LANE FRUITLAND 21826	FARMING/SELF (W) HOUSEWIFE
7	GARY C MARSHALL 36 COLLEGE GRAD	(4)	HALL DR SALISBURY 21801	CONST INSP/O CITY (W) INVENTORY
8	MILDRED G DAVIS 56 COLLEGE GRAD	(5)	RT 2 JERSEY RD SALISBURY 21801	TEACHER/WIC (H) CUSTODIAN
9	[redacted] 35 HIGH SCHOOL		SALISBURY 21801	DIVORCED
10	FRANCIS D SCHULTZ 37 HIGH SCHOOL	(6)	OCEAN CITY RD WILLARDS 21874	CONST SPVR (W) MEDICAL SECTY
11	CHARLES L WILKINS 58 5TH GRADE	(7)	NR MT PLEASANT WILLARDS 21874	BLDG CONTRACTOR (W) HOUSEWIFE
12	[redacted] 47 12 YRS		QUANTICO 21856	(W) HORSE TRNR/SELF
13	BERNIE L PURNELL 25 12 YRS		OHIO AVE SALISBURY 21801	COOK SINGLE
14	BETTY J SHEETS 64 BUSINESS COURSES		N CLAIRMONT DR SALISBURY 21801	RETIRED DIVORCED
15	LETICIA M PARKER 54 MASTER'S	(8)	S SARATOGA ST SALISBURY 21801	TEACHER/WIC DIVORCED

16	[redacted]			
	33 HIGH SCHOOL		SALISBURY 21801	DIVORCED
17	BRUCE W TURNER SR	(9)	S TOURMALINE DR	COURIER/AIRLINE
	37 COLLEGE 1YR		HEBRON 21830	(W) PUBLIC SCHOOL
18	GERTRUDE D MILLER	(10)	RT 1	HOMEMAKER
	64 7TH GRADE		PITTSVILLE 21850	WIDOW
19	BEATRICE M HOLDEN	(11)	POPULAR ST	HOLLY CENTER
	36 12TH GRADE		FRUITLAND 21826	SEPARATED
20	RAYMOND W WILSON	(12)	N WESTOVER DR	AIDE/DEER'S HD CTR
	51 12 YRS		SALISBURY 21801	SINGLE
21	GARY L GORDY		DOVER ST	LAB TECH
	26 B S/BIOLOGY		SALISBURY 21801	(W) NURSE
22	[redacted]			
	22 WOR WIC TCH 1YR		FRUITLAND 21826	(H) SALES/PEPSI
23	[redacted]			
	25 9 GRADES		SALISBURY 21801	SINGLE
24	HOWARD W TUCKER II		P O BOX 102	FARMER/SELF
	42 UNIVERSITY GRAD		EDEN 21822	(W) HOUSEWIFE
25	ROSEMARY SOLTIS		N DIVISION ST	TEACHER/WIC
	35 B S DEGREE		SALISBURY 21801	SINGLE

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CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 11:20am CASE NO. 88CR0091

COURT REPORTER Joanie Norris DEFENDANT Janis Lynn Pierce

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Thomas L. Lilly

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel for trial. State requests continuance because of failure to contact all witnesses. Defendant objects to continuance. Court

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS sustains objection. Nolle pros says State's Attorney.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:21am COURT CLERK Jacqueline G. Ayers.

CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 2:25 pm CASE NO. 88CR0168

COURT REPORTER Joanie Norris DEFENDANT David E. Campbor

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL ———

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

JUDGE D. William Simpson

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

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

STATE WITNESSES
Micah Chad Stauffer Jr
Sgt. M.W. Brown Jr
Terrance Hayward Jr
Richard Habel Jr

DEFENDANT WITNESSES
David E. Campbor Jr

EXHIBITS ENTERED
S#1 - two photographs

MOTIONS

Instructions to jury, filed.

DISPOSITION/VERDICT Verdict of the jury is guilty under both counts. Court defers sentencing, orders a presentence investigation report and remands defendant to custody of sheriff pending sentencing. Order for PSI filed and copy delivered to DP+P.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED JA

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 4:00 pm COURT CLERK Jacqueline G. Ayers

DEFENDANT 30

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
NOVEMBER 1987

CASE NO. 88CR0168

STATE OF MARYLAND VS. DAVID E. CAMPHOR

12-10-87

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	BETTY M MASSEY 65 HIGH SCHOOL		N SARATOGA ST SALISBURY 21801	HOUSEWIFE WIDOW
2	CHARLES H MASON 62 5TH GRADE	(1)	MAGNOLIA DR SALISBURY 21801	GAS STATION ATTNT (W) HOUSEWIFE
3	JEFFERY FOLK 38 COLLEGE	(2)	BROOKRIDGE DR SALISBURY 21801	PRINTER (W) TRAVEL AGT
4	JACKSON P WHITE 62 HIGH SCHOOL		SOMERSET AVE SALISBURY 21801	RETIRED (W) RETIRED
5	DOROTHY W REDDISH 70 HIGH SCHOOL STATE		S PARK DR SALISBURY 21801	RETIRED WIDOW
6	CHARLES E FLEMING JR 62 HIGH SCHOOL STATE		CEDAR LANE FRUITLAND 21826	FARMING/SELF (W) HOUSEWIFE
7	GARY C MARSHALL 36 COLLEGE GRAD	(3)	HALL DR SALISBURY 21801	CONST INSP/O CITY (W) INVENTORY
8	MILDRED G DAVIS 56 COLLEGE GRAD	(4)	RT 2 JERSEY RD SALISBURY 21801	TEACHER/WIC (H) CUSTODIAN
9	[redacted] 35 HIGH SCHOOL		[redacted] SALISBURY 21801	[redacted] DIVORCED
10	FRANCIS D SCHULTZ 37 HIGH SCHOOL	(5)	OCEAN CITY RD WILLARDS 21874	CONST SPVR (W) MEDICAL SECTY
11	CHARLES L WILKINS 58 5TH GRADE	(6)	NR MT PLEASANT WILLARDS 21874	BLDG CONTRACTOR (W) HOUSEWIFE
12	[redacted] 47 18 YRS		[redacted] QUANTICO 21856	[redacted] (W) HORSE TRNR/SELF
13	BERNIE L PURNELL 25 12 YRS STATE		OHIO AVE SALISBURY 21801	COOK SINGLE
14	BETTY J SHEETS 64 BUSINESS COURSES		N CLAIRMONT DR SALISBURY 21801	RETIRED DIVORCED
15	LETICIA M PARKER 54 MASTER'S	(7)	S SARATOGA ST SALISBURY 21801	TEACHER/WIC DIVORCED

16	[redacted]			
	33 HIGH SCHOOL		SALISBURY 21801	DIVORCED
17	BRUCE W TURNER SR	(8)	S TOURMALINE DR	COURIER/AIRLINE
	37 COLLEGE 1YR		HEBRON 21830	(W) PUBLIC SCHOOL
18	~~GERTRUDE D MILLER~~		RT 1	HOMEMAKER
	64 ~~7TH GRADE~~		PITTSVILLE ~~21850~~	~~WIDOW~~
19	~~BEATRICE M HOLDEN~~		POPULAR ST	HOLLY CENTER
	~~36 12TH GRADE~~ STATE		FRUITLAND 21826	SEPARATED
20	RAYMOND W WILSON	(9)	N WESTOVER DR	AIDE/DEER'S HD CTR
	51 12 YRS		SALISBURY 21801	SINGLE
21	GARY L GORDY	(10)	DOVER ST	LAB TECH
	26 B S/BIOLOGY		SALISBURY 21801	(W) NURSE
22	[redacted]			
	22 WOR WIC TCH 1YR		FRUITLAND 21826	(H) SALES/PEPSI
23	[redacted]			
	25 9 GRADES		SALISBURY 21801	SINGLE
24	HOWARD W TUCKER II	(11)	P O BOX 102	FARMER/SELF
	42 UNIVERSITY GRAD		EDEN 21822	(W) HOUSEWIFE
25	ROSEMARY SOLTIS	(12)	N DIVISION ST	TEACHER/WIC
	35 B S DEGREE		SALISBURY 21801	SINGLE

CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 3:55pm CASE NO. 88CR0169

COURT REPORTER Joanie Norris DEFENDANT David Elvin Campbell

PROSECUTOR Stampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John C. Jacob, Jr.

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Plea & election out. Defendant pleads guilty & submits to Court on a statement of facts

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under both counts. Court defers sentencing, orders a presentence investigation, and remands defendant to custody of sheriff pending sentencing. PSI order filed in 88CR0168

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 4:00 pm COURT CLERK Jacqueline G. Ayers

93

CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 9:38 am CASE NO. 88CRU173

COURT REPORTER Janice Norris DEFENDANT Michael Anthony Gregory

PROSECUTOR Simpson G. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John P. Rue II

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with his attorney for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED 3

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney, as witnesses are not available.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:39 am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 12-10-87 TIME 9:36am CASE NO. 82CR0255

COURT REPORTER Joanie Morris DEFENDANT Charles O. Buchanan

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER John P. Rue II

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Counsel for defense appears.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney, as victim refuses to testify. Defendant is not present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:37am COURT CLERK Jacqueline G. Ayers

95

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:35 CASE NO. 88CR0374

COURT REPORTER Robert C Cochran DEFENDANT Anita L Brooms

PROSECUTOR Davis R Ruark PRIVATE COUNSEL ———

COURTROOM NO. 2W PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

CASE CALLED FOR HEARING-(✓) 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 bond set 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 9:36 COURT CLERK Hendy A Maloney

36

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:37 CASE NO. 88CR0136

COURT REPORTER Robert C Cochran DEFENDANT Rufus G. Lawrence

PROSECUTOR Doris R Ruark PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES Case called for hearing on election. Defendant appears in Court without counsel and elects a jury trial. Election of Jury trial and Certificate of Service 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 9:38 COURT CLERK Sandy A Mabry

97

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:39 CASE NO. 88CR0231

COURT REPORTER Robert C Cochran DEFENDANT Jack Oakie Lowe

PROSECUTOR Davis R Rourk PRIVATE COUNSEL —

COURTROOM NO. 01 PUBLIC DEFENDER —

JUDGE Alfred J Guitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on election. Defendant fails to appear. Court orders Bench warrant issued and bond set 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 9:39 COURT CLERK Sandy A Valdez

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CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:40 CASE NO. 86CR0576

COURT REPORTER Robert C Cochran DEFENDANT Milton C Bozman III

PROSECUTOR Davis R Rusk PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant appears in court without counsel and waives his right to an attorney.

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 Court orders case continued as an agreement has been reached between the defendant and his Probation Agent concerning payment.

COMMITMENT ISSUED TIME 9:41 COURT CLERK Beverly A Malony

93

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:40 CASE NO. 86CR0577

COURT REPORTER Robert Cochran DEFENDANT Cristina Marie Bozman

PROSECUTOR Davis R Rusk PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant appears in Court and waives her right to Counsel.

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 Court orders case continued as an agreement has been reached between the Defendant and the Probation Counsel concerning payment

COMMITMENT ISSUED TIME 9:41 COURT CLERK Wendy C Mabry

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:42 CASE NO. 87CR0697

COURT REPORTER Robert C Cochran DEFENDANT Wayne Lynn Lashley

PROSECUTOR Davis R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders bench warrant issued, and bail bond 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 9:44 COURT CLERK Sheridy A Mulroy

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:46 CASE NO. 88CR0166

COURT REPORTER Robert C Cockram DEFENDANT Deborah Denise Clelton

PROSECUTOR Richard L Catkin PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Stet, by order of Court, with consent of Defendant.

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 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:47 CASE NO. 11,882 - 11,883

COURT REPORTER Robert C Cochran DEFENDANT Horace Allen Kelley

PROSECUTOR Richard L Cathir PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant fails to appear. Court orders Capias warrant issued and bond set at $5000 (total bond for both cases 11,882 and 11,883). Court orders prayer for bond forfeited.

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 9:48 COURT CLERK Sandra A Maloney

103

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:47 CASE NO. 11,883 | 11,882

COURT REPORTER Robert C Cochran DEFENDANT Thomas Allen Kelley

PROSECUTOR Richard L Cattin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Def-plaintiff fails to appear. Court orders bond forfeited and a bench warrant issued with bond set at $5000 (total bond for both cases 11,883 and 11,882).

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 9:48 COURT CLERK Sandy A Mealey

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:49 CASE NO. 88CR0027

COURT REPORTER Robert C Cochran DEFENDANT Hans E Ellingsen

PROSECUTOR L Bruce Wade PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/~~DETENTION CENTER~~ COMMISSIONER OF CORRECTION for a period of 18 months under count 10, with all but 6 months suspended (to be served at WCBC with work release) Credit given for time served (18 days) Start date: 11/23/87. Counts 11 and 12 merge.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED Yes TIME 9:50 COURT CLERK Sandy A Mallory

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:50 CASE NO. 88CR0171

COURT REPORTER Robert C Cochran DEFENDANT Ann Wharton

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Don E Richardson

COURTROOM NO. 4 PUBLIC DEFENDER ———

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel, waives a jury trial and pleads not guilty, but stipulates to the facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. PD 12/11/87 COSTS $119. PD. 12/11/87 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300 fine and court costs of $119.

COMMITMENT ISSUED TIME 9:58 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 9:59 CASE NO. 87CR0028

COURT REPORTER Robert C Cochran DEFENDANT Sara Sue Hudson

PROSECUTOR Dennis R Ruark PRIVATE COUNSEL ———

COURTROOM NO. 9w PUBLIC DEFENDER ———

JUDGE Alfred J Smith

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

PLEA AND ELECTION NOTES Case called for Violation of Probation. Defendant refused services of OPD, Robert B Gore, and requests Private counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case rescheduled for 12/18/87.

COMMITMENT ISSUED TIME 9:59 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/1/87 TIME 9:59 CASE NO. 87CR0029

COURT REPORTER Robert C Cochon DEFENDANT Sara Sue Hudson

PROSECUTOR Davis R Ruark PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called on Violation of Probation Defendant refuses services of OPD, Robert B Gros, and requests Private Counsel.

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 12/15/87 Court orders case rescheduled for

COMMITMENT ISSUED TIME 9:59 COURT CLERK Sandra Mabry

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:00 CASE NO. 88CR0263

COURT REPORTER Robert C Cochran DEFENDANT Jack M West, Sr.

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to all counts. Defendant pleads guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - RESULTS OF BREATHALIZER
S#2 - RECORD CHECK
S#3 - PHOTOGRAPH

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Counts 1, 2 and 3 (21-905.B).

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS 12/25/87. Court defers sentencing until after Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 10:10 COURT CLERK Sandy A Haley

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:11 CASE NO. 88CR0187

COURT REPORTER Robert C Cochran DEFENDANT Donald Lee Ennis

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES State's motion to amend counts two and three to misdemeanor theft, granted. Plea out as to counts one, two and three. Defendant pleads guilty to same, pursuad to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Counts one, two and three. Nolle Pros says State's Attorney all to remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI. filed. Court orders bond continued.

COMMITMENT ISSUED TIME 10:21 COURT CLERK Sherry A Young

CRIMINAL TRIAL MINUTES

DATE 2/11/87 TIME 10:22 CASE NO. 87CR0255

COURT REPORTER Robert C Cochran DEFENDANT Gregory Eugene Gunter

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Yine

JUDGE Alfred G. Smith, Jr.

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

PLEA AND ELECTION NOTES Case called on Violation of Probation. Enter the appearance of Robert B Yine as counsel for the Defendant. Defendant pleads not guilty.

STATE WITNESSES

Paul Hall ST.

DEFENDANT WITNESSES

Gregory Gunter ST.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Court finds the Defendant in Violation of Probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTICIED

SPECIAL CONDITIONS/ORDERS The Defendant is ordered to enter into a payroll deduction plan of $25 per week towards fines and costs

COMMITMENT ISSUED TIME 10:33 COURT CLERK Sandy A Mulony

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:34 CASE NO. 88CR0233

COURT REPORTER Robert C Cochran DEFENDANT Antonio Marcelo Nunez

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Nelson R. Stewart

COURTROOM NO. 8W PUBLIC DEFENDER ———

JUDGE Alfred J Guitt J.

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

PLEA AND ELECTION NOTES Case called for hearing on motions

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Defense counsel appears and withdraws motion to supress

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:34 COURT CLERK Sandy A Nunez

112

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:36 CASE NO. 88CR0161

COURT REPORTER Robert C Cochran DEFENDANT Darren L. Adkins

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE Alfred G Gruitt, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0114 and 88CR0161 consolidated for this trial. Defendant appears in Court with Counsel and pleads guilty to Count two.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count two. Nolle Pros says State's attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of one year and is suspended. Defendant placed on 1 year supervised Probation, ordered to pay Court Costs of $200 and a fine of $100. Defendant is further ordered to pay Restitution

COMMITMENT/DETENTION CENTER

FINE $100. ✓ COSTS $200. PROBATION PERIOD 1 year
SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM

SPECIAL CONDITIONS/ORDERS of $200. to Haynes Pharmacy Waiver of Investigation and order for Probation, filed in Case 88CR0114

COMMITMENT ISSUED TIME 10:49 COURT CLERK Sheryl A Mabry

113

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:36 CASE NO. 88CR0114

COURT REPORTER Robert C Cochran DEFENDANT Darren L. Adkins

PROSECUTOR Sampson G Wirent PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred G Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0114 and 88CR0161 consolidated for this hearing. Defendant appears in Court with Counsel and pleads guilty to Count two.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count two. Nolle Pros says State's attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year and 6 suspended. Defendant is placed on 1 year Supervised Probation (concurrent with Probation in 88CR0161), ordered to pay a fine of $100. and court costs of $170. Defendant

COMMITMENT/DETENTION CENTER

FINE $100. SUPERVISED — COSTS $170. UNSUPERVISED PROBATION PERIOD 1 year (concurrent) PROBATION DEPT NOTIFIED — Wm

SPECIAL CONDITIONS/ORDERS is further ordered to pay restitution of $ 130.36 to Smith's I.G.A. Waiver of Investigation and Order for Probation. Filed.

COMMITMENT ISSUED TIME 10:49 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:50 CASE NO. 86CR0721

COURT REPORTER Robert C Cochran DEFENDANT Norris Ryan Elsey

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tate

JUDGE Alfred J Truitt

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

PLEA AND ELECTION NOTES Case called on Violation of Probation. Enter the appearance of Robert B Tate as counsel for the Defendant. Defendant pleads not guilty.

STATE WITNESSES Paul Hall JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Court finds the Defendant in violation of Probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and grants the Defendant an additional 45 days to pay costs and fines.

COMMITMENT ISSUED TIME 10:51 COURT CLERK Sheryl A Maloney

115

CRIMINAL TRIAL MINUTES

DATE 12/11/87 TIME 10:52 CASE NO. 10,362

COURT REPORTER Robert C Cochran DEFENDANT Gary Connon

PROSECUTOR Sampson & Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on failure to pay restitution.

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 Court orders case closed.

COMMITMENT ISSUED TIME 10:54 COURT CLERK Sheryl A Mulony

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 2:05 pm CASE NO. 88CR0130

COURT REPORTER Robert C. Cochran DEFENDANT Edward Franklin Parsons

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. one PUBLIC DEFENDER John P. Rue II

JUDGE Alfred M. Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel and pleads guilty under 2nd degree murder pursuant to an agreement with State

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under 2nd degree murder; nolle pros says State's Attorney as to 1st degree murder and manslaughter.

COMMITMENT/COMMISSIONER OF CORRECTION Court defers sentencing, orders a presentence investigation report & remands defendant to custody of Sheriff. Order for investigation filed & copy delivered to D.P. & P.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ pa

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 2:25 pm COURT CLERK Jacqueline J. Ayers

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:30am CASE NO. 88CR0361

COURT REPORTER Janie Norris DEFENDANT Tony A. Garrison

PROSECUTOR Stampson G Vincent PRIVATE COUNSEL Vaughn G Richardson

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Counsel for defense appears in Court.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney.
Defendant is not present in Courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:30 COURT CLERK Jacqueline Gaye

118

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:32am CASE NO. 88CR0207

COURT REPORTER Janie Norris DEFENDANT Samuel J. Briddell

PROSECUTOR ~~Simpson~~ G. Vincent PRIVATE COUNSEL ~~Vaughn~~ C. Richardson

COURTROOM NO. two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES ~~Defendant~~ Defendant appears in Court with his attorney for trial.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT ~~Stet~~ Stet by Order of Court, with consent of defendant. Victim will not testify.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:33am COURT CLERK Jacqueline L. Ayers

119

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:34am CASE NO. 88CR0262

COURT REPORTER Joanie Norris DEFENDANT Darlene V. Frisby

PROSECUTOR Simpson / G. Vincent PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. two PUBLIC DEFENDER

JUDGE D. William Simpson

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st and 2nd counts; not guilty under the 3rd count. Court defers sentencing, orders a presentence investigation report and continues personal recognizance.

COMMITMENT/COMMISSIONER OF CORRECTION Order for investigation filed & copy delivered to D.P.&P.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 1:37pm COURT CLERK Jacqueline J. Ayer

120

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CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:38am CASE NO. 88CR0284

COURT REPORTER Janie Norris DEFENDANT Sharon L. Bailey

PROSECUTOR Simpson & Vincent PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with her attorney for trial

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says States Attorney, as witnesses are unavailable.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38am COURT CLERK Jacqueline D. Myers

121

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:39 CASE NO. 88CR0261

COURT REPORTER Janie Norris DEFENDANT Sharon S. Bailey

PROSECUTOR Stampson G. Vincent PRIVATE COUNSEL Vaughn C. Richardson

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with her attorney for trial.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Stet by order of Court, with consent of defendant and officers.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:39 am COURT CLERK Jacqueline G. Cupe

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:45am CASE NO. 88CR0142

COURT REPORTER Janie Norris DEFENDANT Robert Everett Quillen

PROSECUTOR Stempson & Vincent PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Plea out as to 5th count; defendant pleads guilty to same and submits to Court pursuant to an agreement with State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 5th Count; nolle pros says State's attorney as to remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION sentence is suspended. for a period of 5 years Ed

COMMITMENT/DETENTION CENTER

FINE SUPERVISED ✓ COSTS $215.00 pd 12-11-87 UNSUPERVISED PROBATION PERIOD 36 months PROBATION DEPT NOTIFIED ✓

SPECIAL CONDITIONS/ORDERS Defendant shall submit to psychological counseling as directed by Probation Agent and have no contact with victim or any female under the age of 16 years. Order for probation, filed

COMMITMENT ISSUED TIME 9:55am COURT CLERK Jacqueline J. Ayers

123

CRIMINAL TRIAL MINUTES

DATE 12-11-87 TIME 9:46am CASE NO. 88CR0426

COURT REPORTER Janie Norris DEFENDANT Kenneth Gerald Staab

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER —

JUDGE D. Williams Simpson

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

PLEA AND ELECTION NOTES Case called for hearing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS State requests papers from this case be transferred to case 88CR0365 where the charge was consolidated and disposed of on Dec. 3 1987, by agreement of counsel. These charges were erroneously sent and received from District Court as a new case.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION Court orders consolidation

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:46am COURT CLERK Jacqueline L. Ayers

CIVIL ACTION COURT MINUTES

DATE 12-11-87 TIME 10:08am

CASE NO. 23,712 Chancery COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. two

TITLING: ATTORNEYS:

Jason S. Pilgrman, Jr. — Elizabeth L. Ireland

VS. AND

Marilyn S. Pilgrman — Steven C. Kissell

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

INFORMATION Case called for hearing on defendant's, Marilyn S. Pilgrman, petition for contempt and plaintiff's, Jason S. Pilgrman, Jr., petition for reduction of child support payments.

MOTIONS Parties enter into agreement prior to hearing as follows: Arrearage established by parties at $706.50 & with the acknowledgment of same by plaintiff, defendant dismisses petition for contempt.

PLAINTIFF WITNESSES DEFENDANT WITNESSES

Effective 1-1-88 thru June 1988 child support payments will be reduced to $150/month plus $25 credit toward arrearage. After six month period, payments shall return to $260/month and hearing will be readusted & scheduled for permanent reduction of support payments.

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline L. Cyr TIME ADJOURNED 10:15am

125

CIVIL ACTION COURT MINUTES

DATE 12-11-87 TIME 9:15am

CASE NO. 88AD0022 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. Chambers

TITLING: ATTORNEYS:

In the Matter of the Petition for Adoption of a Minor

Steven C. Kissell

AND

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

INFORMATION Petitioners and minor child appear in Chambers. Court notes failure of Orville W. Harrison,

MOTIONS father of minor child, to appear and of consent filed. Petitioners are advised of legal aspects of these proceedings

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION And consent. Court grants petition and decree of adoption and name change, filed.

COURT CLERK Jacqueline Reyes TIME ADJOURNED 9:20 a.m.

CIVIL ACTION COURT MINUTES

DATE 12-11-87 TIME 9:21 am

CASE NO. 88AD0023 COURT REPORTER Janie Norris

JUDGE D. William Simpson COURTROOM NO. Chambers

TITLING:

In the Matter of the Petitions for the Adoption of a Minor

ATTORNEYS:

Don E. Richardson

AND

_____

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

INFORMATION Petitioners appear in chambers with counsel and Anna L. Long, representative from Dept. Social Services.

MOTIONS Court finds petitioners understand all the legal effects of these proceedings and grants petitions.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Order for adoption, filed.

COURT CLERK Jacqueline L. Ayers TIME ADJOURNED 9:26 am

127

CRIMINAL TRIAL MINUTES

DATE 12/15/87 TIME 9:36 CASE NO. 88CR0182

COURT REPORTER Jodie Norris DEFENDANT Broderick Lynn Sykes

PROSECUTOR Sampson & Wrenn PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Lloyd F 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. 40 jurors excused for cause. Twelve jurors impanelled and sworn.

STATE WITNESSES
Bernetta Leatherbury JT.
Cpl. Richard Blevins JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1- DRUG PARAPHERNALIA
S#2- LAB REPORT
S#3- Syringes, spoons and Coke.

MOTIONS Defendant's motion to sequestor witnesses granted. Instructions to jury, filed. Questions from jury during deliberation, filed. Judge rereads instructions to jury.

DISPOSITION/VERDICT The Verdict of the jury is guilty on all counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 8 months under the 1st count, 14 months under the 2nd Count (to run consecutive to count one) and 2 years under the 4th count (run consecutive to count two) Credit given for time served (1 day) Start date: 12/14/87. Defendant

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED
COSTS
UNSUPERVISED
PROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS is ordered to pay a $500. fine under the 3rd Count, and is suspended. Waiver of Investigation and Order concerning Reimbursement of Public Defender, filed.

COMMITMENT ISSUED

TIME 1:50 COURT CLERK Teresa Antalosy

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
DECEMBER 1987

CASE NO. 88CR0182

State of Maryland vs. Broderick Lynn Sykes

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	Δ#1	P O BOX D TYASKIN 21865	ADMIN OFFICER (H) RETIRED/STATE
2	[redacted]	Δ#2	RT 6 OUTTEN RD SALISBURY 21801	FURNITURE MGR (W) SECRETARY
3	[redacted]	S#2	KINGSWOOD DR SALISBURY 21801	LOADING CLK/PEPSI SINGLE
4	HAROLD T WATSON 44 HIGH SCHOOL	(1)	FLAMINGO DR SALISBURY 21801	CAMPBELL SOUP (W) DRESSER IND
5	[redacted]	S#1	MONTICELLO AVE SALISBURY 21801	SUPPORT AGT/DSS DIVORCED
6	[redacted]		[redacted]	[redacted]
7	IVA R ADKINS 62 HIGH SCHOOL	(2)	E COLLEGE AVE SALISBURY 21801	GANT'S SHIRT (H) RETIRED
8	[redacted]	Δ#3	OAKLEE DR FRUITLAND 21826	REPRE/MCEA (W) DANCE TEACHER
9	[redacted]	Δ#4	RT 1 HEBRON 21830	HOUSEWIFE (H) MECHANIC
10	JOHN S SMITH 61 11TH GRADE	(3)	RT 1 SHADPOINT SALISBURY 21801	CARPENTER/DRESSER (W) HOUSEWIFE
11	[redacted]		UPPER MILLSTONE LN SALISBURY 21801	AUTO DEALER (W) HOUSEWIFE
12	JOSEPH E HOOPER 49 HIGH SCHOOL	(4)	P O BOX 36 MARDELA 21837	POTOMAC FIRE EQUIP SINGLE
13	SUSAN POTTS 45 MASTERS	(5)	BREWINGTON DR SALISBURY 21801	DIR PERS/PGHMC SINGLE
14	WILLIAM H POWELL III 40 B S	(6)	CANAL PARK DR SALISBURY 21801	CPA SINGLE
15	CATHERINE M REID 60 HIGH SCHOOL	(7)	ONEIDA AVE SALISBURY 21801	TECH/PGHMC SINGLE

16 [redacted]

17 GERALDINE F BURBAGE (8) RT 9 NUTTERS CROSS RD BANK TELLER
46 HIGH SCHOOL SALISBURY 21801 (H) SALES

18 HARRISON W SMITH (9) DEER HARBOUR DR RETIRED
71 COLLEGE 2YRS SALISBURY 21801 (W) RETIRED

19 ELIZABETH B GILL (10) RT 8 GLEN AVE PHYSICAL THERAPIST
43 B S SALISBURY 21801 WIDOW

20 [redacted]

21 [redacted]

22 DAVID H SCHMICK (11) CANAL PARK DR COOK/SUB TEACHER
34 M A SALISBURY 21801 (W) TEACHER

23 [redacted]

24 OTHO G BREWER (12) PINE BLUFF ROAD METHODIST MINISTER
62 MASTERS 18YRS SALISBURY 21801 (W) HOUSEWIFE

25 EMMA E HOMNER KENILWORTH DR HOUSEWIFE
67 HIGH SCHOOL SALISBURY 21801 (H) RETIRED

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CRIMINAL TRIAL MINUTES

DATE 12/15/87 TIME 1:55 CASE NO. 88CR0183

COURT REPORTER Josie Norris DEFENDANT Samuel W. Doane

PROSECUTOR L Bruce Wade PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination. Motion filed and questions propounded by the Court. No jurors excused for cause. Twelve jurors empaneled and sworn.

STATE WITNESSES
Sandra Scott ST.
Bruce Pusey ST.

DEFENDANT WITNESSES
Samuel Doane ST.

EXHIBITS ENTERED

MOTIONS Defendant's motion to sequester witnesses, granted. Instructions to jury, filed.

DISPOSITION/VERDICT The Verdict of the jury is guilty on all counts

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 90 days under the 1st count, 120 days (to run concurrent) under the 2nd count, 90 days under the 3rd count (run consecutive to counts 1 and 2) and 120 days under the 4th count (to run concurrent to count 3). Sentence

FINE ——— COSTS ——— PROBATION PERIOD ———
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS is to run consecutive to present sentence for violation of Probation. Credit of 4 days given for time served. Work release permitted when defendant obtains a job (Sentence carried at W.C.D.C.). Order concerning reimbursement of Public Defender, filed.

COMMITMENT ISSUED TIME 4:15 COURT CLERK Shirley A Maloney

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
DECEMBER 1987

CASE NO. 88CR0183

State of Maryland vs. Samuel W. Doane

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	LOUETTA S PRYOR 57 HIGH SCHOOL+ (9)	P O BOX D TYASKIN 21865	ADMIN OFFICER (H) RETIRED/STATE
2	ORVILLE J OUTTEN 57 HIGH SCHOOL (10)	RT 6 OUTTEN RD SALISBURY 21801	FURNITURE MGR (W) SECRETARY
3	JOEL S TINGLE 19 HIGH SCHOOL (11)	KINGSWOOD DR SALISBURY 21801	LOADING CLK/PEPSI SINGLE
4	[redacted] S#1	FLAMINGO DR SALISBURY 21801	CAMPBELL SOUP (W) DRESSER IND
5	KAREN P CARNEY 54 COLLEGE 1YR (12)	MONTICELLO AVE SALISBURY 21801	SUPPORT AGT/DSS DIVORCED
6	KIRBY ANN POWELL 43 HIGH SCHOOL	FREDERICK AVE SALISBURY 21801	WIFE/MOTHER (H) C&P TELEPHONE
7	IVA R ADKINS 62 HIGH SCHOOL	E COLLEGE AVE SALISBURY 21801	GANT'S SHIRT (H) RETIRED
8	RICHARD E TULL 46 B S	OAKLEE DR FRUITLAND 21826	REPRE/MCEA (W) DANCE TEACHER
9	ANNE M WINDSOR 50 HIGH SCHOOL	RT 1 HEBRON 21830	HOUSEWIFE (H) MECHANIC
10	[redacted]	[redacted]	[redacted]
11	PATRICK H CAVANAUGH 54 COLLEGE B A	UPPER MILLSTONE LN SALISBURY 21801	AUTO DEALER (W) HOUSEWIFE
12	[redacted]	[redacted]	[redacted]
13	SUSAN POTTS 45 MASTERS (1)	BREWINGTON DR SALISBURY 21801	DIR PERS/PGHMC SINGLE
14	[redacted] D#1	CANAL PARK DR SALISBURY 21801	CPA SINGLE
15	[redacted]	[redacted]	[redacted]

16	JULIA A SCOTT (2) 34 B A		SANBORN TERRACE SALISBURY 21801	REPR/BC-BS (H) BKKPR/MACMILLAN
17	GERALDINE F BURBAGE (3) 46 HIGH SCHOOL		RT 9 NUTTERS CROSS RD SALISBURY 21801	BANK TELLER (H) SALES
18	[redacted]	△#2	DEER HARBOUR DR SALISBURY 21801	RETIRED (W) RETIRED
19	ELIZABETH B GILL (4) 43 B S		RT 9 GLEN AVE SALISBURY 21801	PHYSICAL THERAPIST WIDOW
20	MARY KAY BENN (5) 44 NURSING SCHOOL		N DIVISION ST SALISBURY 21801	R N/PGHMC (H) REALTOR
21	[redacted]			
22	DAVID H SCHMICK (6) 34 M A		CANAL PARK DR SALISBURY 21801	COOK/SUB TEACHER (W) TEACHER
23	[redacted]			
24	OTHO G BREWER (7) 62 MASTERS 18YRS		PINE BLUFF ROAD SALISBURY 21801	METHODIST MINISTER (W) HOUSEWIFE
25	EMMA E HOMNER (8) 67 HIGH SCHOOL		KENILWORTH DR SALISBURY 21801	HOUSEWIFE (H) RETIRED

CRIMINAL TRIAL MINUTES

DATE 12/15/87 TIME 9:44am CASE NO. 88CR0222

COURT REPORTER Robert C. Cochran DEFENDANT Cheryl Ann Beckett

PROSECUTOR Richard L. Cathin PRIVATE COUNSEL Dale E Watson

COURTROOM NO. two PUBLIC DEFENDER ———

JUDGE Alfred G. Pruett, Jr.

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

PLEA AND ELECTION NOTES Election rec'd. Defendant maintains not guilty plea but submits to Court on a statement of facts under 2nd Count pursuant to agreement with State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 2nd count, Nolle pros Dep State's Attorney as to remaining counts. Waiver of investigation filed. At sentencing, Court strikes finding of guilt, defers further proceedings, and places defendant on supervised probation before judgment under Art 27 Section 292 with special condition defendant perform 50 hours of community service for a period of 6 months

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $200.00 SUPERVISED ✓ COSTS $100.00 UNSUPERVISED PROBATION PERIOD 6 months PROBATION DEPT NOTIFIED yes

SPECIAL CONDITIONS/ORDERS Order for probation filed Order concerning reimbursement for public defender service, filed

COMMITMENT ISSUED TIME 10:01am COURT CLERK Jacqueline G. Byers

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CRIMINAL TRIAL MINUTES

DATE 12/15/87 TIME 10:02am CASE NO. 87CR0745

COURT REPORTER Robert C. Cochran DEFENDANT Michael Allen Williams

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER John P Rue, II

JUDGE Alfred D Truitt, Jr.

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

PLEA AND ELECTION NOTES State amends charge to misdemeanor theft. Plea and election put. Defendant pleads guilty to amended charge and submits to Court pursuant to an agreement with State

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under misdemeanor theft. Court defers sentencing for 20 days at States request, orders an up-date investigation report and remands defendant to custody of Sheriff.

COMMITMENT/COMMISSIONER OF CORRECTION

Order for investigation filed & copy delivered to D.P.&P.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED Yes

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:10am COURT CLERK Jacqueline G. Ayers

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/15/87 TIME 10:02a.m. CASE NO. 88CR0243

COURT REPORTER Robert C. Cochran DEFENDANT Michael A. Williams

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL ———

COURTROOM NO. two PUBLIC DEFENDER John P Rue, II

JUDGE Alfred S. Swirt Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros/ says State's Attorney pursuant to agreement in 87CR0745.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED COSTS
UNSUPERVISED PROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:10am COURT CLERK Jacqueline G. Ayers

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CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 12-15-87 TIME 10:20am

CASE NO. 87CV0568 COURT REPORTER Robert C. Cochran

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

TITLING:

Kristie D. Knowles

VS.

Ola H. Knowles

ATTORNEYS:

John B. Robins IV

AND

Hamilton L. Hoy

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

INFORMATION Case called for hearing on plaintiff's motion for revision of judgment.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court adjourns hearing for orders while counsel for minor is appointed.

COURT CLERK Jacqueline S. Ayers TIME ADJOURNED 10:40am

CIVIL ACTION COURT MINUTES

DATE 12/16/87 TIME 9:34

CASE NO. 85CV0361 Trust Docket 1 COURT REPORTER Robert C Cochran

JUDGE Alfred T Truitt, Jr. COURTROOM NO. One

TITLING:

In the matter of the complaint for the appointment of a guardian of the person and property of George Walton Calvert

ATTORNEYS:

Judith H. Mullen

VS.

AND

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

INFORMATION Case called for hearing to terminate guardianship.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Petition to terminate guardianship, granted and order of final distribution, filed. Petition for allowance of Attorney's fees, granted and ordered thereon, filed. Petition for Guardian's Compensation, granted and ordered thereon, filed.

COURT CLERK Judy A Malloy TIME ADJOURNED 9:36

5

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CIVIL ACTION COURT MINUTES

DATE 12/16/87 TIME 9:37

CASE NO. 88CV0253 COURT REPORTER Robert C Cochran

JUDGE Alfred J. Smith, Jr. COURTROOM NO. One

TITLING:

Coldwell Banker Real Estate - First

VS.

Walter A. Culver
James A. Allright
Drusilla B. Houckins

ATTORNEYS:

Jeffrey E. Badger

AND

John B. Robins, IV
Paul R. Montemuro

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

INFORMATION Case called for hearing on Cross-Complaint's motion for summary judgment.

MOTIONS Plaintiff's motion for attorney's fees and costs granted and order thereon filed. Cross-Plaintiff's, Walter A Culver and James Allright, motion for summary judgment, argued and denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Hardy A. Malone TIME ADJOURNED 9:50

CIVIL ACTION COURT MINUTES

DATE 12/16/87 TIME 9:51

CASE NO. 87CV0016 COURT REPORTER Robert C Cochran

JUDGE Alfred J Smith, Jr. COURTROOM NO. One

TITLING:	ATTORNEYS:
Rockwood Insurance Co.	James Noakes, Jr.
VS.	
Beauford V. White	Robert L AND Humphrey
Eure Logging Co., Inc.	Don E Richardson
Uninsured Employer's Fund	George Elder
J. V. Wells and Co.	Hugh K Hanson

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

John Beuley - I.
Deliah Bordues - I.
Christina Kimbrell - I.
Craig Miller - I.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

D#1-Notice of Cancellation
D#2-Copy of notice of Cancellation
D#3-COPY OF NOTICE OF INSURANCE
D#4-Invoices
D#5-Invoice
D#6-Audit
D#7-Endorsement
D#8-NOTICE OF NON-RENEWAL

VERDICT/DISPOSITION Court rules that the notice of cancellation did not comply with rule 19E and further affirms the Work men's Compensation Commission's decision. Don E. Richardson withdraws Exhibit one, with leave of the Court.

COURT CLERK Sandy A. Mabry TIME ADJOURNED 12:06

CIVIL ACTION COURT MINUTES

DATE 12/16/87 TIME 9:51

CASE NO. 87CV0016 COURT REPORTER Robert C Cochran

JUDGE Alfred G Truitt, Jr. COURTROOM NO. One

TITLING:

ATTORNEYS:

Rockwood Insurance Co.

James Noakes, Jr.

VS.

Beauford V. White
Erie Lodging Co., Inc.
Uninsured Employer's Fund
J. V. Wells and Co.

Robert L. Humphrey AND
Don E. Richardson
George Elder
Hugh K. Hanson

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

INFORMATION

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

D#9 - Notice of Cancellation
D#10 - AUDIT WORK SHEET

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Stanley A Mahoney TIME ADJOURNED 10:06

CRIMINAL TRIAL MINUTES

DATE 12/17/87 TIME 9:32 CASE NO. 88CR0247

COURT REPORTER Robert C Cochran DEFENDANT Loretta Ann Griffith

PROSECUTOR Richard L Catlin PRIVATE COUNSEL John E. Jacob, Jr.

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred G. Gruitt, Jr.

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

PLEA AND ELECTION NOTES Case called for jury trial. Defendant fails to appear. Court orders PJVA revoked & failure to appear, a bench warrant issued and bond set @ $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 9:33 COURT CLERK Sherely A. Malone

CRIMINAL TRIAL MINUTES

DATE 12/17/87 TIME 9:34 CASE NO. 88CR0280

COURT REPORTER Robert C Cochran DEFENDANT John W Johnson

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Hatkes

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election and Plea out. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES
Ernest Gibbons JT.

DEFENDANT WITNESSES
Anthony Hardy JT.
William Fuller JT.
Warren Fields JT.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, and a suspended Defendant is placed on 3 years Supervised Probation. Defendant is ordered to pay Restitution of $1382.06 to Rental Management, Inc. Defendant is further

COMMITMENT/DETENTION CENTER

FINE $200. SUPERVISED ✓ COSTS $204. UNSUPERVISED PROBATION PERIOD 3 yrs. PROBATION DEPT NOTIFIED ✓ WPM

SPECIAL CONDITIONS/ORDERS ordered to pay a $200. fine and Court costs of $204. Costs, fine and Restitution are to be paid within 18 mo. first 18 months of Probation. Waiver of Investigation and Order Concerning Reimbursement of Public Defender, Ruled.

COMMITMENT ISSUED TIME 10:02 COURT CLERK Sheryl O Mabry

CRIMINAL TRIAL MINUTES

DATE 12/17/87 TIME 10:03 CASE NO. 87CR0804

COURT REPORTER Robert C Cochran DEFENDANT L S Andrews, Jr.

PROSECUTOR Richard L Cathin PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defense Attorney appears in Court. Defendant fails to appear. Court orders bond forfeited, and a Bench warrant issued for $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 10:03 COURT CLERK Linda A Mulvey

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 12/17/87 TIME 10:04 CASE NO. 88CR0117

COURT REPORTER Robert C Cochran DEFENDANT Keith Alexander Hanson

PROSECUTOR Davis R Rauch PRIVATE COUNSEL ~~Robert B Sine~~

COURTROOM NO. One PUBLIC DEFENDER ~~Carolyn P Hatter~~

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out as to 1st Count. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
#1 - LAB REPORT

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under the 1st count. Nolle Pros as to State's attorneys as to Count two.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years, to run consecutive to sentence in Case 87CR0680.

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of Investigation and Order Concerning Reimbursement of Public Defender, filed.

COMMITMENT ISSUED J S TIME 10:11 COURT CLERK Hardy A Mulroy

CRIMINAL TRIAL MINUTES

DATE 12/17/87 TIME 9:31 10:12 CASE NO. 88CR0268

COURT REPORTER Robert C Cochran DEFENDANT Hilton James Jenkins, Jr.

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, and waives a jury trial. Defendant pleads not guilty, but stipulates to the facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under the 1st and 2nd counts, 3rd count merges.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing, as defendant has other cases pending. Defendant remanded into the custody of the sheriff, no bond was revoked in case 88CR372.

COMMITMENT ISSUED TIME 9:31 10:20 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/17/87 TIME 10:21 CASE NO. 88CR0116

COURT REPORTER Robert C Cochran DEFENDANT Gary Lee Johnson

PROSECUTOR Davis R Ruark PRIVATE COUNSEL ~~Joel E Goodwin Jr.~~ David W. Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred Y. Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election and Plea as to 3rd Count. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - LAB REPORT

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under the 3rd Count. Nolle Pros as State's Attorney as to Counts one and two.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 3 years, with all but 1 year suspended. Credit given for time served (173 days) Start Date: 06/27/87. To be served at WCDC and Defendant is Permitted work release. Defendant is placed on 3 years

COMMITMENT/DETENTION CENTER

FINE $200. SUPERVISED ✓ COSTS $125. UNSUPERVISED PROBATION PERIOD 3 yrs. PROBATION DEPT NOTIFIED ✓ WPM

SPECIAL CONDITIONS/ORDERS supervised Probation, with the condition that the Defendant attend drug counseling. Defendant is further ordered to pay a $200. Fine, Waiver of Investigation and Order for Probation, filed. (and court costs of $125)

COMMITMENT ISSUED ✓ TIME 10:30 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:34 CASE NO. 88CR0417

COURT REPORTER Robert C Cochran DEFENDANT Jeffrey Wayne Willey

PROSECUTOR G Bruce Wade PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER —

JUDGE Alfred J Smith 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 Capias warrant issued and bond set 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 9:34 COURT CLERK Sheila Mabry

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:35 CASE NO. 88CR0421

COURT REPORTER Robert C Cochran DEFENDANT Thurgie J. Melvin

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER

JUDGE Alfred T Smith, Jr.

CASE CALLED FOR HEARING-(✓) 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 bond set 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 4:35 COURT CLERK Sandra Stalvey

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:36 CASE NO. 87CR0411

COURT REPORTER Robert C Cochran DEFENDANT Milton Vernard Butts

PROSECUTOR L Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appears in Court without Counsel and is notified of his right to Counsel, pursuant to MD. Rule 4-213. Certificate of Counsel, 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 9:37 COURT CLERK Emily A Mulvey

150

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:38 CASE NO. 88CR0412

COURT REPORTER Robert C Cochran DEFENDANT Edward James Johnson

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. 5W PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appears in Court without counsel and is notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Counsel, 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 9:42 COURT CLERK Sheridy A Maloney

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:43 CASE NO. 88CR0428

COURT REPORTER Robert C Cochran DEFENDANT Robert Earl Hull, Jr.

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, 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 sets bond 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 9:43 COURT CLERK Sandra A Mallory

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CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:44 CASE NO. 88CR0220 1

COURT REPORTER Robert C Cochran DEFENDANT K Kaleel Salaam

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walker

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Stet, by order of Court, with Consent of Defendant.

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 9:44 COURT CLERK Sandy A Maley

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:45 CASE NO. 88CR0408

COURT REPORTER Robert C Cochran DEFENDANT Robert Brown, Jr.

PROSECUTOR L Bruce Wade PRIVATE COUNSEL ———

COURTROOM NO. One 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 in Court without Counsel and is notified of his right to Counsel pursuant to Md. Rule 4-213. Certificate of Cond. 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 9:45 COURT CLERK Sandy A Haley

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:46 CASE NO. 88CR0392

COURT REPORTER Robert C Cochran DEFENDANT Joseph Adil Yilmaz

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Proper Person

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called on an Appeal from District Court. Defendant pleads not guilty.

STATE WITNESSES

Sgt. Charles Kerbrat

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty. Court strikes finding of guilt, defers further proceedings and places the Defendant on unsupervised Probation for 6 months.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED

COSTS $89. 12/21/87

UNSUPERVISED

PROBATION PERIOD 6 months

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Check #1045 in the amount of $89. made payable to Clerk of Court. Check #1046 in the amount of $11 made payable to Joseph Adil Yilmaz and delivered to same.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Sheryl C Maloney

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 9:54 CASE NO. 88CR0273

COURT REPORTER Robert C Cochran DEFENDANT Patrick Dean Boaure

PROSECUTOR L Bruce Wade PRIVATE COUNSEL Jack Dunlap

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred G. Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty. Court strikes finding of guilt, defers further proceedings and places the Defendant on 3 years unsupervised Probation before Judgment. Defendant is further ordered to complete 100 hours of

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Of $144. Orders for Probation, Filed.

Community Service, and pay Court Costs

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sandy A Malone

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:01 CASE NO. 87CR0028

COURT REPORTER Robert C Cochran DEFENDANT Sara Sue Hudson

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred S Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 87CR0028 and 87CR0029 consolidated for this hearing. Case called for hearing on Violation of Probation. Probation agent appearing in Court and informs the Court that payment has been made. Defendant is present.

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 Court orders case closed.

COMMITMENT ISSUED TIME 10:01 COURT CLERK Henry A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:01 CASE NO. 87CR0029

COURT REPORTER Robert C Cochran DEFENDANT Sara Sue Hudson

PROSECUTOR L Bruce Wade PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J. Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 87CR00[illegible] and 87CR0029 combined for hearing. Case called for hearing on Violation of Probation. Probation Agent appears and informs Court that payments have been made. Defendant is present.

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 Court orders Case closed.

COMMITMENT ISSUED TIME 10:01 COURT CLERK Sheryl A Mabry

158

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:02 CASE NO. 86CR0623

COURT REPORTER Robert C Cochran DEFENDANT James J. Trapp

PROSECUTOR H Bruce Wade PRIVATE COUNSEL _____

COURTROOM NO. One PUBLIC DEFENDER ~~Robert B. Yirka~~ Carolyn Winters

JUDGE Alfred J Smith, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-( ) 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 The 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 defers sentence until January 21, 1988 and waives Court Costs and Office of Public Defender Costs.

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sandy A Mulroy

159

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:06 CASE NO. 88CR0221

COURT REPORTER Robert C Cochran DEFENDANT Maria Correa Dove

PROSECUTOR S Bruce Wade PRIVATE COUNSEL _____

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Watters

JUDGE Alfred S Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Counts one and two. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Counts one and two. Nolle Pros by State's Attorney as to remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years under the 1st count and 3 years under the 2nd count (run to concurrent to count one), and is suspended. Defendant is placed on 3 years supervised Probation, with the condition that the Defendant

COMMITMENT/DETENTION CENTER

FINE SUPERVISED ✓ COSTS $185. UNSUPERVISED PROBATION PERIOD 3 years PROBATION DEPT NOTIFIED - WAM

SPECIAL CONDITIONS/ORDERS pay Restitution of $17,807.36 to Wicomico County Dept of Social Services, and Court Costs of $185. Waiver of Incarceration and Order concerning Reimbursement of Public Defender fee signed. Order for Probation, filed.

COMMITMENT ISSUED TIME 10:19 COURT CLERK Shirley A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:20 CASE NO. 88CR0253

COURT REPORTER Robert Cochran DEFENDANT Milton Lee Thomas

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0253 and 88CR0346 combined for trial. Defendant appears in Court with Counsel, and pleads not guilty.

STATE WITNESSES
Hannah Thomas J.T.
Christine Williams J.T.

DEFENDANT WITNESSES
Milton Lee Thomas J.T.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count One. Count two merges.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER SOV a period of 120 days, to run concurrent with sentence in 88CR0346.

FINE — COSTS $155 PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay Court costs of $155, and reimburse of Public Defender $75. Order Concerning Reimbursement of Public Defender, filed. (In Case 88CR0346)

COMMITMENT ISSUED TIME 10:43 COURT CLERK Hardy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:20 CASE NO. 88CR0346

COURT REPORTER Robert C Cochran DEFENDANT Milton L Thomas

PROSECUTOR L Bruce Wade PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nutters

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0253|0364 combined for this hearing. Defendant appears in court with Counsel Plea and Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months with all but 120 days suspended with credit given for time served (88 days) Start Date 09/21/87. Defendant is permitted work release, ordered to reimburse the Public Defender $75.

FINE $100. SUPERVISED

COSTS $100. UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay a $100. fine, court costs of $100. and Restitution of $500. to Miami Trust, 1804 N. Salisbury Blvd. Salisbury, MD 21801. Order concerning reimbursement of Public Defender, fee.

COPY/WRIT ISSUED

TIME 10:43 COURT CLERK Sandy A Maloy

CRIMINAL TRIAL MINUTES

DATE 12/18/87 TIME 10:44 CASE NO. 88CR0281

COURT REPORTER Robert C Cochran DEFENDANT Dale Robert Twilley

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Dirk W. Widdowson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and pleads not guilty.

STATE WITNESSES
Tamara Kim Twilley JT.

DEFENDANT WITNESSES
Dale Robert Twilley JT.

EXHIBITS ENTERED
S#1 - STATEMENT OF EXPENSES
D#1 - LETTER FROM EMPLOYER
D#2 - Statement of Expenses
D#3 - BANK BOOK
D#4 - RECEIPTS
D#5 - SAVINGS BONDS

MOTIONS Defendant's motion for judgment of Acquittal, denied

DISPOSITION/VERDICT The Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days, and is suspended. Defendant is placed on 3 years unsupervised Probation, with the condition that the Defendant pay $100 P.D. 12/16/87

FINE COSTS $104. PROBATION PERIOD 3 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAIVED

SPECIAL CONDITIONS/ORDERS bi-weekly in child support and hand over pay stubs and savings account to Jennifer Twilley. Order for Probation, filed.

COMMITMENT ISSUED TIME 11:45 COURT CLERK Wendy A Mabry

State withdraws evidence with leave of Court.

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 9:33 CASE NO. 87CR0129

COURT REPORTER Robert C Cochran DEFENDANT Mason Burrell

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. 012 PUBLIC DEFENDER Carolyn P Hatters

JUDGE Alfred G. Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of 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 Court orders Case continued, as Defendant is incarcerated in Dorchester County.

COMMITMENT ISSUED

TIME 9:33 COURT CLERK Wendy A Mabry

CRIMINAL TRIAL MINUTES

DATE 12/21-87 TIME 9:34 CASE NO. 88CR0210

COURT REPORTER Robert C Cochran DEFENDANT Clyde A. Nibletl

PROSECUTOR Davis R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in court with Counsel. Plea out as to Count two. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count two. Nolle Pros says State's Attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers pertaining and orders a PSI filed. Defendant remanded into the Custody of the Sheriff.

COMMITMENT ISSUED TIME 9:43 COURT CLERK Wendy L Mulroy

165

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 9:45 CASE NO. 88CR0419

COURT REPORTER Robert C Cochran DEFENDANT Dwayne Cochrane

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Robert Berson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred T Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on an Appeal from District Court on Violation of Probation.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is Guilty of Violation of Probation.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year, and is suspended.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant agrees to pay $25. on 12/31/87 and $45 per week through a Payroll Deduction.

COMMITMENT ISSUED TIME 9:46 COURT CLERK Sandra Mulroy

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 9:47 CASE NO. 88CR0413

COURT REPORTER Robert C Cochran DEFENDANT James N. Wilkinson

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Watters

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on appeal from District Court of Violation of Probation. Defendant pleads guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty of Violation of Probation.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of one year, and is suspended.

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay $60 on 12/31/87 and to pay $30 per week through a payroll deduction.

COMMITMENT ISSUED TIME 9:48 COURT CLERK Sandy A Maloy

167

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 9:49 CASE NO. 88CR0214

COURT REPORTER Robert C Cochran DEFENDANT Calvin Lee Jones

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. D-V PUBLIC DEFENDER Robert B King

JUDGE Alfred T. Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0214 and 88CR0218 combined for hearing. Plea out as to Count six, Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress.

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count six. Nolle Pros says State's attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years, with all but (6 months) suspended. Credit given for time served (176 days). Start date: 06/28/87. Defendant is placed on 2 years supervised Probation and ordered to pay Restitution of $20.20

COMMITMENT/DETENTION CENTER

FINE SUPERVISED — COSTS $155. UNSUPERVISED PROBATION PERIOD 2yrs. PROBATION DEPT NOTIFIED — Warn

SPECIAL CONDITIONS/ORDERS to Smith's LGA and Court Costs of $155. Restitution and costs due within the 1st 6 months of probation. Waiver of Investigation, Order Concerning Reimbursement of Public Defender, Order for Probation and Release, Filed.

COMMITMENT ISSUED TIME 10:02 COURT CLERK Sheila A Mabry

168

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 9:49 CASE NO. 88CR0218

COURT REPORTER Robert C Cochran DEFENDANT Calvin Lee Jones

PROSECUTOR Sampson G. Viverette PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tirk

JUDGE Alfred J. Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0214 and 88CR0218 combined for this hearing. Plea out as to Count two. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress.

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count two. Nolle Pros says the State's Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 2 years with all but 6 months suspended. Credit given for time served (176 days) Start date: 06/28/87. Defendant is placed on 2 years supervised Probation and ordered to pay Restitution of $328.56 to Haynes Pharmacy

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED —

COSTS $140.

UNSUPERVISED

PROBATION PERIOD 2 yrs. (concurrent)

PROBATION DEPT NOTIFIED WRM

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay Court Costs of $140. Costs and Restitution due within 1st 6 months of Probation. To Obtain criteria and Probation in Case 88CR0214. concurrent with criteria and Probation in Case 88CR0218.

COMMITMENT ISSUED

TIME 10:02 COURT CLERK Sherry A Nyberg

Waiver of Investigation, Order Concerning Reimbursement of Public Defender, Order for Probation and Release filed in Case 88CR0218.

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 10:11 CASE NO. 88CR0217

COURT REPORTER Robert C Cochran DEFENDANT John Johnson

PROSECUTOR Sampson & Wirent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Counts 2 and 14. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The Verdict of the Court is guilty under Counts 2 and 14. Nolle Pros by the State's Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 3 years under Count two, with credit given for time served (76 days, Start Day 06/28/87) and 3 years under Count Fourteen, to Run Concurrent with the Sentence under Count two.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay restitution of $170.87 to Harmon's Pharmacy and $435.67 to Acme Market. Waiver of Substitution and Order concerning Reimbursement of Public Defender fees, filed.

COMMITMENT ISSUED TIME 10:24 COURT CLERK Hardy A Maloney

170

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 10:25 CASE NO. 87CR0660

COURT REPORTER Robert C Cochran DEFENDANT George Robert Purnell Johnson

PROSECUTOR Sampson G. Wicent PRIVATE COUNSEL John E Jacob

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES Deft & Attorney appear in Court
Defendant fails to appear. Court orders Bond Forfeited
and a Bench Warrant issued (no bond set).

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 10:26 COURT CLERK Sandy A Mahony

CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 10:35 CASE NO. 88CR0300

COURT REPORTER Robert C Cochran DEFENDANT Andrew David Keller

PROSECUTOR Louis R Ruark PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out go to 1st Count. Defendant plead guilty to same, pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Defendant withdraws both motions to suppress.

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count One. Nolle Pros upon State's Attorney as to Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE | COSTS | PROBATION PERIOD

SUPERVISED | UNSUPERVISED | PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing until a PSI is received from Worcester County. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED | TIME 10:46 | COURT CLERK Sheryl A Halvey

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CRIMINAL TRIAL MINUTES

DATE 12/21/87 TIME 10:55 CASE NO. 88CR0339

COURT REPORTER Robert C Cochran DEFENDANT David Allen Wilson

PROSECUTOR Simpson & Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred G Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out as to Count One. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress.

DISPOSITION/VERDICT The Verdict of the Court is guilty under Count one. Nolle Pros pay State's Attorney as to Count two.

COMMITMENT/COMMISSIONER OF CORRECTION To a period of 4 years, with all but time served (109 days) suspended. Defendant is placed on 3 years supervised Probation, with the condition that the Defendant participate in the Investigation Concerning

COMMITMENT/DETENTION CENTER

FINE $400.00 SUPERVISED / COSTS $155.00 UNSUPERVISED PROBATION PERIOD 3 years PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS this incident, and stay away from schools. Defendant is further ordered to pay a $400.00 fine and Court costs of $155 and reimburse the Public Defender $75 (all costs and fines due within the 1st 6 months of probation).

COMMITMENT ISSUED TIME 11:16 COURT CLERK Sheila A Malone

Waiver of Investigation, Order for Probation and Release, filed

CIVIL ACTION COURT MINUTES

DATE 12/21/87 TIME 11:35

CASE NO. 18,959 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

Betty W Maxwell

VS.

Douglas H Maxwell

ATTORNEYS:

Richard H. Pairo

AND

James L. Otway

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

INFORMATION Case called on Plaintiff's Petition for Contempt.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders the Defendant to pay $500. by 12/22/87 and $77. per month for alimony. Court orders the Case rescheduled on or before January 30, 1988. Petition of Contempt dismissed upon payment.

COURT CLERK Sherely A Maloy TIME ADJOURNED 11:42

CIVIL ACTION COURT MINUTES

DATE 12-21-87 TIME 9:31am

CASE NO. 88CV0113 COURT REPORTER Joanie Morris

JUDGE Lloyd L Simpkins COURTROOM NO. two

TITLING: ATTORNEYS:

Ann M Perry — Don D Pickardsen

VS. AND

Mary Ellen Reid — Paul R Montemuro

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

INFORMATION Case called for hearing on visitation.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Counsel appear. Agreement reached as to be submitted in written form for Judge's Approval & signature.

COURT CLERK Jacqueline L. Hayes TIME ADJOURNED 9:32am

CIVIL ACTION COURT MINUTES

DATE 12-21-87 PAGE 1 OF 1175

CASE NO. 86CV0492 TIME 9:34am

JUDGE Lloyd L. Simpkins COURT REPORTER Janie Norris

TITLING: COURTROOM NO. two

Brenda K. Richardson

ATTORNEYS:

Kenneth D. L. Gaudreau

VS.

Daniel Lee Richardson

AND

Don E. Richardson

HEARING-( )

COURT TRIAL-(✓)

INFORMATION

JURY TRIAL-( )

MOTIONS

PLAINTIFF WITNESSES

Diane Duprey Ft

Alison Holden Ft

Brenda K. Richardson Ft

PETITIONER'S DEFENDANT WITNESSES

Daniel Lee Richardson Ft

Michele Richardson Ft

RESPONDENTS PLAINTIFF EXHIBITS

D#1 - financial statement

PETITIONER'S DEFENDANT EXHIBITS

P#1 - transfer of home

P#2 - financial statement

VERDICT/DISPOSITION Court continues case, ordering argument schedule for hearing after the Court receives memoranda from each side as to the divorce, ownership of home, court order custody to Mrs. Richardson pending final disposition. Support will be arrears are scheduled for Family Support Division on 12-29-87. Further ordered to Assignment Commissioner. that time, copy of minutes

COURT CLERK Angelene Sayers TIME ADJOURNED 11:25 am

CRIMINAL TRIAL MINUTES

DATE 12-21-87 TIME 11:08am CASE NO. 88CR0183

COURT REPORTER Janie Morris DEFENDANT Samuel K. Doane

PROSECUTOR L Bruce Wade PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on Court's motion for modification of sentence. Defendant appears with counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Court strikes original sentence and imposes following sentence:

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 120 days under the 2nd count; 1st count merges with 2nd; 120 days under the 4th count to run consecutively to 2nd count; 3rd count merges with 4th. Sentence is to run consecutively to sentence defendant is presently serving for violation of probation with 4 days credit given for time served. (work release)

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:21 am COURT CLERK Jacqueline L. Ayers

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CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 12-22-87 TIME 9:40am

CASE NO. 23467 Chancery COURT REPORTER Robert C. Cochran

JUDGE Alfred M. Truitt, Jr. COURTROOM NO. one

TITLING:

Francis J. Lesocky ATTORNEYS:

VS.

Sandra K. Lesocky (Grove) Petitioner AND Vaughn C. Richardson

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

INFORMATION Case called for hearing on contempt. Francis J. Lesocky fails to appear.

MOTIONS

Petitioner's ~~PLAINTIFF~~ WITNESSES

Denis P. Casey Jr

Sandra K. Lesocky Grove Jr

DEFENDANT WITNESSES

Petitioner's ~~PLAINTIFF~~ EXHIBITS

P#1-separation & property settlement agreement

P#2-Notice of deficiency-waiver

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders judgment entered in favor of Sandra K. Lesocky Grove and against Francis J. Lesocky in the amount of $1735.00 with interest from 12-31-83 and costs to cover tax deficiency.

COURT CLERK Jacqueline S. Ayers TIME ADJOURNED 9:48am

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CIVIL ACTION COURT MINUTES

DATE 12-22-87 TIME 9:49am

CASE NO. 20642 Chancery COURT REPORTER Robert C. Cochran

JUDGE Alfred R. Pruitt, Jr. COURTROOM NO. one

TITLING:

ATTORNEYS:

Cecelia A. Donohoe — John B. Robins IV

VS.

AND

Louis D. Donohoe — Kenneth D.L. Gaudreau

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

INFORMATION Case called for hearing on Plaintiff's motion for contempt & motion for garnishment & withholding order.

MOTIONS

PLAINTIFF WITNESSES

Cecelia A. Donohoe Jr

DEFENDANT WITNESSES

Marguerite A. Plummer Jr
Louis D. Donohoe Jr

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court finds defendant has not made alimony payments when he has had the apparent ability to pay; determines arrearage to be $1180 thru 12-22-87; and finds defendant in contempt. Louis D. Donohoe sentenced by the Court to 90 days in RCDC with during provision of $1180 plus whatever may be due and sentence is suspended for 30 days to allow defendant time to get money due.

COURT CLERK Jacqueline J. Ayers TIME ADJOURNED 10:35 am

CRIMINAL TRIAL MINUTES

DATE 12/22/87 TIME 9:32 CASE NO. 88CR0150

COURT REPORTER Jonie Norris DEFENDANT Michael K. Dallas

PROSECUTOR L Bruce Wade PRIVATE COUNSEL ———

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Watters

JUDGE D Stillman Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing. Defendant appears in Court with Counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, with credit given for time served (170 days). Start date: 07/04/87

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED -Y- TIME 9:37 COURT CLERK Sheryl A Maloney

180

CIVIL ACTION COURT MINUTES

DATE 12-22-87 TIME 11:44 am

CASE NO. 86CV0579 COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

Kathleen G. Strick — Thomas A. Johnson, Jr.

VS. AND

Paul L. Strick, Jr. — Steven D. Cox

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

INFORMATION Parties appear & cite following agreement: Care and custody of children to plaintiff with liberal visitation to defendant. Child support from defendant in the amount of $425 per month (equally divided for each child) paid bi-weekly at the rate of $196.15 commencing 1-1-88. Defendant shall maintain health insurance for children and plaintiff shall maintain dental care. Defendant will continue with support payments previously agreed upon thru the end of the current year. Plaintiff agrees to convey the Va. Landing property to defendant. Both parties agree to withdraw requests for attorneys fees & each bare their own costs.

PLAINTIFF WITNESSES

Kathleen G. Strick — Pt
Marilyn J. Adkins — Pt

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Testimony taken. Court grants absolute divorce to plaintiff on conditions set forth. (To be filed D.G. fr)

COURT CLERK Jacqueline G. Ayers TIME ADJOURNED 11:55 am

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12/22/87 TIME 9:08

CASE NO. 87AD0018 COURT REPORTER Joanie Norris

JUDGE D William Simpson COURTROOM NO. Chambers

TITLING:

In the matter of Petition of Richard A Burns and Lynn C Burns for adoption of minor child

ATTORNEYS:

VS.

AND

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

INFORMATION Natural mother appears in Chambers with counsel John C Seipp. Natural Father's attorney James L. Otway present. Neither Petitioners nor Petitioner's attorney present. Upon examination, Court finds all parties understand the legal

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION effects of these proceedings. Court grants petition for adoption and orders thereon, filed.

COURT CLERK Henry A Haley TIME ADJOURNED 9:11

CRIMINAL TRIAL MINUTES

DATE 12/23/87 TIME 9:25 CASE NO. 87CR0683

COURT REPORTER Janie Norris DEFENDANT Richard James Butler

PROSECUTOR Richard L Cattin PRIVATE COUNSEL James V. Cirtenelli

COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on defendant's motion for modification or reduction of sentence. Case 87CR0681/82/83 continued for this hearing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's motion argued and denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION amended for a period of 3 years with all but time served (22 days) suspended. Defendant placed on 36 months supervised Probation, with the condition that the Defendant spend Christmas Eve, Christmas Day, New Years Eve and New Years Day at home.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay Court Costs of $365. and Restitution of $11.49 to Eusebio Gallegos (jointly and individually). Amended Order of Probation and Release, filed.

COMMITMENT ISSUED TIME 9:33 COURT CLERK Nancy A Malony

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CRIMINAL TRIAL MINUTES

DATE 12/23/87 TIME 9:25 CASE NO. 87CR0682

COURT REPORTER Joanie Norris DEFENDANT Kevin Maurice Morgan

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on Defendant's motion for modification or Reduction of sentence. Cases 87CR0681|82|83 Combined for hearing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's motion argued and denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION amended for a period of 3 years, with all but time served (26 days) suspended. Defendant is placed on 36 months supervised Probation, with the condition that the Defendant spend Christmas Day, Christmas Eve, New Years Eve and New Years Day at home. Defendant is ordered to pay Court Costs of $155 and Restitution of 971.49 to Kinda Gattis (victim) and Individually. Amended Order of Probation and Release, Filed.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:33 COURT CLERK Wendy A Mulvey

CRIMINAL TRIAL MINUTES

DATE 12/23/87 TIME 9:25 CASE NO. 87CR0681

COURT REPORTER Janie Norris DEFENDANT Ronald Lakeith Morgan

PROSECUTOR Richard L Cathin PRIVATE COUNSEL Walter W Meister

COURTROOM NO. 8W PUBLIC DEFENDER ———

JUDGE D Millican Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on defendant's motion for modification or reduction of sentence. Case 87CR0681/82/83 Continued for hearing

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's motion argued and granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION amended for a period of 3 years with all but time served (25 days) suspended. Defendant is placed on 36 months supervised Probation, ordered to pay court costs of $110. and Restitution of $31.49 to Linda Battis (Found jointly & individually). A condition of Probation is to spend Christmas Eve, Christmas Day, New Years Eve and New Years Day at home. Amended Probation Order and Release, filed.

COMMITMENT/DETENTION CENTER

FINE COSTS $110. PROBATION PERIOD 3 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAMS

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:33 COURT CLERK Henry A Mabry

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CIVIL ACTION COURT MINUTES

DATE 12/23/87 TIME 9:34

CASE NO. 82,596 COURT REPORTER Jonie Norris

JUDGE D. William Simpson COURTROOM NO. One

ATTORNEYS:

TITLING:

Ronald J Knopp — Robert A Eaton

AND

VS.

Patricia E. Knopp — John E. Jacobs

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

INFORMATION Case called for hearing on Defendant's Petition for Rule of Custody Visitation and Plaintiff's Petition for Contempt.

MOTIONS

PLAINTIFF WITNESSES

Patricia Kolesapi	S.T.
Sharon Scott	S.T.
Greg Kolesapi	S.T.
Leah Cordley	S.T.

DEFENDANT WITNESSES

Ronald Knopp	S.T.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Defendant's Petition argued and denied. Plaintiff's Petition argued and granted.

COURT CLERK Henry A Maloy TIME ADJOURNED 11:35

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 12/23/87 TIME 9:13

CASE NO. 88AD0026 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. Chambers

TITLING: In the matter of Complaint of John Randall Seaborg and Anne Murphy Seaborg for adoption and change of a minor.

VS.

ATTORNEYS:

Steven D. Cox

AND

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

INFORMATION Case called for hearing. Upon examination of Petitioners, Court finds parties understand the legal effects of these proceedings and that the natural father and natural mother voluntarily consents to the adoption. Court grants petition for adoption. Court grants petition for adoption and Order thereon. Filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sandra Staley TIME ADJOURNED 9:15

NON-SUPPORT COURT MINUTES

DATE 12-29-87 JUDGE Alfred T. Truitt, Jr. REPORTER Robt. C. Cochran CR # 1

TIME 10:05a.m. PROSECUTOR Dirk W. Widdowson

CASE NO. 1993 DEFENDANT Timothy Timms COUNSEL John P. Love, II Office of Public Defender

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 $ 2,790.
2,145. owed to Social Security
645. owed to payee

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Defendant is presently incarcerated for failure to appear. Defendant is released without credit of time served. Summons to be issued for both parties to appear for hearing Jan. 29 1988 at 9:00a.m. Defendant is to find employment by the time of hearing.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 995 DEFENDANT Marvin Dashiell 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 $ 545.

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 30-day suspended amount due on arrearage to purge

SPECIAL COURT ORDER $200. is to be paid by 4:30p.m. 12-29-87 to Wico. Co. Dept. of Social Services. Defendant is to obtain employment within 30 days and payment for support is to begin. The money is to be applied to current payments and some money is to reflect toward arrearage.

COURT CLERK Janie E. Timmons ADJOURNED 11:10a.m.

NON-SUPPORT COURT MINUTES

DATE 12-29-87 JUDGE Alfred T. Truitt Jr. REPORTER Robt. C. Cochran CR # 1

TIME 10:05a.m. PROSECUTOR Dirk W. Widdowson

CASE NO. 1388
2076 DEFENDANT Adolph Lofton 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 $ 1,436.85

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 60-day suspended $1,000. purging provision

SPECIAL COURT ORDER Defendant is to pay $30. a week on current payments and $15. a week on arrearage through a payroll deduction.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 1962 DEFENDANT Lawrence Ryder 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 $ 1,982.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Both parties appear for hearing. The amount of arrearage $1,982. is forgiven by the Petitioner and request that the case be closed. Court orders case closed at request of Petitioner.

COURT CLERK Joanie E. Timmons ADJOURNED 11:10a.m. PAGE 2 OF 7

NON-SUPPORT COURT MINUTES

DATE 12/29/87 JUDGE Alfred L. Truex, Jr. REPORTER Robt. C. Cochran CR # 1

TIME 10:05 a.m. PROSECUTOR Dirk W. Widdowson

CASE NO. 85PA0067 DEFENDANT Gary Onley COUNSEL John L. Rue, II Office of Public Defender

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 $ 705.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Defendant is receiving assistance & unable to work due to disabilty. Case is continued for 60 days. The arrearage of $705. is held in abeyance.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 2174 DEFENDANT Tony White COUNSEL Carolyn Talley-Mathers Office of Public Defender

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 $ 905.
750. owed to Social Services
155. owed to payee

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 90-day suspended sentence.

SPECIAL COURT ORDER Defendant is currently unemployed but is due to begin work soon. Defendant is to pay $15.00 a week on amount due on arrearage current payments and $10.00 a week on arrearage to begin Jan. 8, 1988.

COURT CLERK Janie E. Timmons ADJOURNED 11:10 a.m.

NON-SUPPORT COURT MINUTES

DATE 12-29-87 JUDGE Alfred T. Smith, Jr. REPORTER Robt. C. Cochran CR # 1

TIME 10:05 a.m. PROSECUTOR Dirk W. Widdowson

CASE NO. 2188 DEFENDANT Samuel Chandler 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 $ 1,845.

WITNESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 60 day suspend $1,000. provision to purge

SPECIAL COURT ORDER $200. to pay 4:30 p.m. on 1-4-88 Payments are to be $15.00 a week for current payments & $15.00 a week for arrearage through payroll deduction.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 86PA0223 DEFENDANT Pierre 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 $ 640. fixed arrearage to be paid to Social Services

WITNESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 30-day suspended total due to purge

SPECIAL COURT ORDER Payee has signed to have case closed.
$200. to be paid by 4:30 p.m. by 12-29-87 to Social Services
$25.00 a week to be paid until arrearage of $640. is paid.

Joanie E. Timmons ADJOURNED 11:10 a.m. PAGE 4 OF 7

NON-SUPPORT COURT MINUTES

DATE 12-29-87 JUDGE Alfred I. Truitt, Jr. REPORTER Robt. C. Cochran CR # 1

TIME 10:05 a.m. PROSECUTOR Dirk W. Widdowson

CASE NO. 87PA0054 DEFENDANT Timothy Sykes 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 $ 420.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Continued for 30 days

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 88PA0001 DEFENDANT Phillip Carmoli 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 $ 500.

ARREARAGES $ 300.

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER

COURT CLERK Joanie E. Timmons ADJOURNED 11:10 a.m. PAGE 5 OF 7

NON-SUPPORT COURT MINUTES

DATE 12-29-87 JUDGE Alfred J. Smith, Jr. REPORTER Robt. C. Cochran CR # 1

TIME 10:05 a.m. PROSECUTOR Dirk W. Widdowson

CASE NO. 1309 & 22,671 DEFENDANT Carl Dale Nichols COUNSEL —

Review Cases

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 $ $3,072.50

WITNESSES:

COURT FINDING

COURT COSTS $

COMMITMENT ISSUED

SPECIAL COURT ORDER Cases are combined for this hearing. Payments are to be made only through the Paternity Case. Payments are to be $15. a week for current payments plus $20. a week forward average.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

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

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 $ 2,659. held in abeyance
- 675
1,984.

WITNESSES:

COURT FINDING

COURT COSTS $

COMMITMENT ISSUED

SPECIAL COURT ORDER Oldest child is living with grandmother, Mr. Daniel Richardson is seeking a credit toward his arrearage. Parties agree on an average credit of $675. less receipts are shown in Court. The $35. a week paid to the oldest child since June is not agreed upon & case is continued for Jan. 29, 1988 for Defendant to provide receipts. Court amends Order that Defendant is to pay $35. a week to Grandmother - Pauline Walker - who has one child. The amount of $105. is to be paid to the mother. Payments are to be paid through a payroll deduction

Janie E. Simmons

ADJOURNED 11:10 a.m.

Cases withdrawn prior to hearing per Bureau of Support.

204	Paternity	Thurman Brown
1896	"	Irvin Seigler
1951	"	Kevin S. Duffy
2357	"	Edward Trader
2493	"	Ernest Davis
2513	"	George Gattis
86PA0261	"	Charles Tull
86PA0069	"	Earl Timmons
87PA0014	"	Wallace Bailey
88PA0013	"	Wayne Davis

194

CIVIL ACTION COURT MINUTES

DATE 12/31/87 TIME 1:26

CASE NO. 23,839 COURT REPORTER Robert C Cochran

JUDGE D. William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Nancy J. Walton — Jones Otway

VS. AND

Robert E. Walton — Walter O Webster

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

INFORMATION Case called for hearing on Defendant's motion to establish specified rights of visitation with minor children

MATIONS Motion granted with the conditions that the Defendant have visitation from December 31, 1987 at 6 p.m. until January 2, 1988 at 6 p.m. and the children have no contact with Dafel and Wayne Turkington nor the Defendant's Brother-In-Law.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sandy A. Mulvey TIME ADJOURNED 1:28