CRIMINAL TRIAL MINUTES

DATE 09/01/88 TIME 9:33 CASE NO. 88CR0615

COURT REPORTER Robert C Corkran DEFENDANT Eugene Franklin Hawkins

PROSECUTOR Simpson G Wicent PRIVATE COUNSEL David W Moore

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 trial. Defendant fails to appear. Court orders bond forfeited, and a bench warrant issued, with 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 9:35 COURT CLERK Sandra Mabry

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 09/01/88 TIME 2:02

CASE NO. 85CV0301 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING:

ATTORNEYS:

Connie Diane Truitt — Steven D Cox

AND

VS.

Joseph Collins Truitt, III — John B Robins, III

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

INFORMATION Case called for hearing on petition for immediate Pendente Lite custody of minor child

MOTIONS

PLAINTIFF WITNESSES

Connie Harrison J.T.
Elizabeth Harrison J.T.

DEFENDANT WITNESSES

Joseph Truitt J.T.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants custody of minor child to the Defendant, pending a hearing

COURT CLERK Sherry a Mabry TIME ADJOURNED 3:05

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:32 CASE NO. 89CR0157

COURT REPORTER Robert C Cochran DEFENDANT Joseph Wayne Huntington

PROSECUTOR Simpson G Wirtz 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 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 9:32 COURT CLERK Sandra a Maloney

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:35 CASE NO. 88CR0860

COURT REPORTER Robert C Corkran DEFENDANT Brian Lee Murray

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Vaughn E Richardson

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 trial

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued, as the Defendant is hospitalized.

COMMITMENT ISSUED TIME 9:35 COURT CLERK Sheila Mahoney

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:36 CASE NO. 88CR0718

COURT REPORTER Robert C Cochran DEFENDANT Tracy Jones Sims

PROSECUTOR Elizabeth L Hilliard PRIVATE COUNSEL Vaughn 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 Plea out as to all counts. 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, under all 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. Ordered.

COMMITMENT ISSUED TIME 9:44 COURT CLERK Hardy A Mabrey

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CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:36 CASE NO. 88CR0720

COURT REPORTER Robert C Cochran DEFENDANT Tracy Jones Sims

PROSECUTOR Elizabeth L Liebowitz PRIVATE COUNSEL Vaughn 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 pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under all Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI, filed in Case 88CR0718.

COMMITMENT ISSUED TIME 9:44 COURT CLERK Wendy A Nadorey

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:36 CASE NO. 88CR0738

COURT REPORTER Robert C Carlson DEFENDANT Tracy James Simms

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros pursuant to an agreement with the States Attorney pursuant to 88CR0718 and 730.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is present. Order Bond Release. Filed.

COMMITMENT ISSUED TIME 9:44 COURT CLERK Sheryl A Taylor

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:45 CASE NO. 88CR0897

COURT REPORTER Robert C Corkran DEFENDANT Robert Louis Ehrman

PROSECUTOR Elizabeth L Leland 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 Deft. not appears in Court with Counsel and pleads not guilty but proceeds on a Statement of Facts, as to Count one. Stet Count 2, by order of Court and consent of Deft and Counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $200 COSTS $184. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $200. fine and Court costs of $184 within 60 days.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Hardy A Mabry

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1 9

DATE 09/02/88 TIME 9:45 CASE NO. 88CR0916

COURT REPORTER Robert C Cochran DEFENDANT Robert L. Ehrman, Jr.

PROSECUTOR Elizabeth L Leland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER David W Moore

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 pleads not guilty but proceeds on a Statement of Facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts One and Three. Nolle Pros by States Attorney as to Count Two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, under Count One, suspended.

FINE $200. Ct 1 $100. Ct 3 COSTS $119. Ct 1

SUPERVISED UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay a $200. Fine and Court Costs of $119. under Count One and a $100 Fine under Count Three. Fines and Costs due within 60 days. Waiver of Investigation. Failed.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sherry Mabry

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:56 CASE NO. 88CR0919

COURT REPORTER Robert C Cochran DEFENDANT Gleadon Jay Bailey

PROSECUTOR Elizabeth L Wheldon PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court Counseled and pleads not guilty. Ct proceeds on a Statement of Facts

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under 21-902A.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 60 days, consecutive to sentence in Case 88CR0940, under Count one. Work release permitted.

FINE $300. COSTS $154. PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay a $300. Fine and Court Costs of $154. Order for Probation and Waiver of Investigation, Filed.

COMMITMENT ISSUED ✓ Red TIME 10:07 COURT CLERK Sandra A Nedry

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 9:56 CASE NO. 88CR0940

COURT REPORTER Robert C Cochran DEFENDANT Gleredon Jay Bailey

PROSECUTOR Elizabeth L Sheldon PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER Carolyn P Nathan

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 and pleads not guilty but proceeds on a Statement of Facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one (21-908A) and Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days. Work release permitted, under Count one. Count two merges.

FINE $300. ct 1 COSTS $124 ct 1

SUPERVISED UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to pay a $300. fine, Court costs of $124. and reimburse the Public Defender $75. Costs and fines to be paid through DP&P in Case 88CR0919. Waiver of Investigation filed in 88CR0919.

COMMITMENT ISSUED ✓ Red TIME 10:07 COURT CLERK Sandra A Mulvey

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:08 CASE NO. 88CR0934

COURT REPORTER Robert C Cochran DEFENDANT Isaac Sidney Stanley, Jr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Defendant's motion to supress.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:08 COURT CLERK Sheila A Malone

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:09 CASE NO. 88CR0436

COURT REPORTER Robert C Corkran DEFENDANT Darryl Brian

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, 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 petition withdrawn, as the Defendant has made payment.

COMMITMENT ISSUED TIME 10:09 COURT CLERK Sandy A Nalorz

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:10 CASE NO. 88CR0935

COURT REPORTER Robert C Cochran DEFENDANT George Tracy Jones

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Vaughn 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. Defendant pleads guilty (21-902A), 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 (21-902A) and count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 2 weekends, under Count one. Count two merges.

FINE $400. COSTS $109. PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $400. fine and Court costs of $109. within 60 days. Waiver of Pre-Sentence Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 10:16 COURT CLERK Sheila A Mabry

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:17 CASE NO. 89CR0016

COURT REPORTER Robert C Cochran DEFENDANT Willard J. Aydelotte, Sr.

PROSECUTOR Sampson G Vinet PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, 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.

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 2 weekends, suspended. Defendant is placed on one year supervised probation, ordered to pay a $200. fine and Court costs of $109.

FINE $200. ✓ COSTS $109. PROBATION PERIOD 1 year
SUPERVISED ✓ UNSUPERVISED ——— PROBATION DEPT NOTIFIED ✓ USAM ✓ Bond

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ——— TIME 10:21 COURT CLERK Sandra Mabry

16

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:22 CASE NO. 88CR0906

COURT REPORTER Robert C Cochran DEFENDANT Rosetta Mae Harrison

PROSECUTOR Sampson D Wirant PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. 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 10:22 COURT CLERK Sandra Mabry

17

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:23 CASE NO. 89CR0002

COURT REPORTER Robert C Cochran DEFENDANT Felicia Grant

PROSECUTOR Sampson D Wirot PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walters

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. States motion to amend Count to "Theft under $300" granted. Plea out. Defendant enters into an alford plea 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 60 days, with all but 30 days, suspended.

FINE

SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders Defendant to pay $500 in restitution (jointly and separately with co-Defendant) to ~~Stanford~~ Fountain. Waiver of Investigation Filed.

COMMITMENT ISSUED TIME 10:31 COURT CLERK Sherry A Walters

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 10:32 CASE NO. 89CR0001

COURT REPORTER Robert C Cochran DEFENDANT Rodney Curtis Bozman

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Matthews

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES Case called for hearing on Defendant's motion for appropriate relief.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Motion argued and denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:32 COURT CLERK Beverly A Watson

CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 11:33 CASE NO. 88CR0921

COURT REPORTER Robert C Cochran DEFENDANT Melvin E. Riley

PROSECUTOR Sampson & Wiest PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES State's motion to amend count 2 to misdemeanor theft granted. Defendant pleads not guilty. Miranda Card

STATE WITNESSES
Major Richardson Jr.
Major Richardson III Jr.
Cap. Ron Boles Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's motion for judgment of acquittal after States testimony, granted as to counts 1, 3 & 4, and denied as to Count 2.

DISPOSITION/VERDICT The verdict of the Court is guilty under Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, with all but 60 days suspended. Work release permitted. Credit of 3 days. Start date: 08/30/88.

FINE ——— COSTS $175. PROBATION PERIOD ———
SUPERVISED ——— UNSUPERVISED ——— PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay Court costs of $175. within 60 days and reimburse the Public Defender $75. Defendant is further ordered to pay restitution of $77.50 to Major Richardson. Waiver of investigation and order concerning Reimbursement of the Public Defender.

COMMITMENT ISSUED ✓ Red TIME 11:53 COURT CLERK Sandra Maloney

20

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CRIMINAL TRIAL MINUTES

DATE 09/02/88 TIME 11:54 CASE NO. 89CR0039

COURT REPORTER Robert C Corban DEFENDANT Catherine Ann Bush

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER ____

JUDGE Alfred J Truitt, 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

Ronald Long ST.
Ray Holmes ST.
Spk. Barry Bromwell ST.
Sp. R. J. Gribbin ST.
Dep. Robert Crockett ST.
Spc. J. Gray ST.

DEFENDANT WITNESSES

EXHIBITS ENTERED

S#1 - motor log
S#2 - work record

MOTIONS Defendant's motion for judgment of acquittal after states testimony, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE ____ COSTS ____ PROBATION PERIOD ____

SUPERVISED ____ UNSUPERVISED ____ PROBATION DEPT NOTIFIED ____

SPECIAL CONDITIONS/ORDERS Exhibits returned to the State. Order for release, filed.

COMMITMENT ISSUED ____ TIME 12:35 COURT CLERK Sheila Mabry

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9-2-88 TIME 9:50am

CASE NO. 22,502 COURT REPORTER Joan L. Norris

JUDGE Theodore P. Eskenburg COURTROOM NO. Two

TITLING:

Sharon R. Prettyman

VS.

William C. Prettyman, Jr.

ATTORNEYS:

—

AND

—

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

INFORMATION Judge Theodore P. Eskenburg, presiding over Court matters this date, called 22502 Chancery

MOTIONS for the purpose of putting into the record that on 9-1-88 he granted a continuance of hearing scheduled this date. Parties were notified.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline L. Ayers TIME ADJOURNED 9:51

CIVIL ACTION COURT MINUTES

DATE 9-2-88 TIME 9:52am

CASE NO 88CV0511 COURT REPORTER Jean L. Norris

JUDGE Theodore E. Ekenburg COURTROOM NO. Two

TITLING:

Anthony J. Liberto, et al ATTORNEYS: Melvin J. Caldwell, Jr.

VS.

AND

John L. Houde Russell C. Dashiell, Jr.

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

INFORMATION Case called for hearing on plaintiff's motion for Summary Judgment.

MOTIONS Motion argued & denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

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

CIVIL ACTION COURT MINUTES

DATE 9-2-88 TIME 10:16am

CASE NO. 89CV0029 COURT REPORTER Jean L. Norris

JUDGE Theodore O. Eshenburg COURTROOM NO. two

TITLING:

D. Gary Lynch t/a
Landscaping by Lynch

ATTORNEYS:

Michael C. Faith

VS.

AND

Anthony J. Liberto, et ux

Melvin J. Caldwell

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

INFORMATION Case called for hearing pursuant to 7-29-88 Show Cause Order.

MOTIONS

PLAINTIFF WITNESSES

Anthony J. Liberto — Pl
Thomas Gary Lynch — Pl

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court finds probable cause to establish Mechanics Lien and sets bond at $9000. Order to be drafted by MCV submitted to MSC for approval as to form and then delivered to Judge Eshenburg by MCV

COURT CLERK Jacqueline G. Ayers TIME ADJOURNED 11:09 am

24

CIVIL ACTION COURT MINUTES

DATE 9-2-88 PAGE 1 OF 1

CASE NO. 88CV1068 TIME 11:10am

JUDGE Theodore E. Eckenburg COURT REPORTER Jean L. Norris

COURTROOM NO. two

TITLING:

H. Gary Lynch t/a
Landscaping by Lynch

VS.

ATTORNEYS:

Michael C. Toth

Anthony L. Liberto

AND

Melvin J. Caldwell

HEARING-( )

INFORMATION COURT TRIAL-( )

JURY TRIAL-( )

Case called for hearing pursuant to 7-29-88 Show Cause Order.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION (Court finds probable cause to establish mechanics lien & sets bond at $5,000. (Order to be drafted by MCV, submitted to MC for approval as to form & delivered Judge Eckenburg by MCV)

COURT CLERK Jacqueline D. Ayers TIME ADJOURNED 1:35 pm

Non-support Cases

Friday, September 2, 1988

Courtroom 2

Judge Theodore Eschenburg, presiding
Court Reporter was Joanie L. Norris
Joseph B. Spillman, Office of Attorney General.

NO. 86CV0036 Civil (Valent vs. Valent)
The order is modified to have payments paid through Bureau of Support.

NO. 87CV0303 Civil (Stewart vs. Smith)
Defendant appears for hearing to increase payments. After testimony from the Defendant the Court ruled an increase from $10. a week to $20. a week through a payroll deduction starting 9-9-88.

Defendant's Witnesses:
George R. Smith, Jr. Jt.

NO. 88CV0854 Civil (Anderson vs. Guido)
Daniel Long, Attorney for the Defendant is to be entered Case is agreed upon that dismissal is in order. Child will be 18 in October, 1988 and a pending case in Worcester County.

NO. 87CV0617 Civil (Bullion vs. Bullion)
Both parties appeared earlier and agreed that arrearage was $320. and agreed on a payroll deduction in the amount of $45. a week plus $5.00 a week on arrearage.

NO. 88CV0848 Civil (Roberts vs. Hopkins)
Defendant appears for hearing to set payments. The amount of $10. a week is ordered per child - a total of $20.00 a week. Payments are to begin 9-16-88 through Bureau of Support.

NO. 849 Paternity (Hotten vs. Trader)
Defendant appears for Motion to Revoke suspended sentence. Defendant is found in Contempt of Court.

Plaintiff's Witnesses:
Rose Wimer Jt.
(WCDSS Agent)

Defendant's Witnesses:
Edward Trader Jt.

Defendant is given the original sentence of 30 days incarceration. Upon release from Wicomico County Detention Center, the Court rules the Defendant's arrearage is waived. Upon release the Defendant is to begin paying $10. a week. (Defendant's arrearage of $1,242.50 is divided for payment of $1,197.00 to be paid to Social Service and $45.00 to the payee. Court waived all arrearage. Work release not granted. Commitment issued and delivered to the Sheriff.

NO. 88CV0849 Civil (Revel vs. Revel)
Defendant fails to appear for hearing.
Court orders a Body Attachment issued and sets Bond at $1,000.

NO. 88CV0850 Civil (Wright vs. Davison)
State request case to be dismissed due to parties are together.
Court dismisses case without prejudice.

NO. 88CV0870 Civil (Calhoun vs. Kelley)
Parties appeared earlier and agreed on $25.00 a week.
State is to submit an order.

NO. 88CV0891 Civil (Rassmussen vs. Rassmussen)
Defendant appears for hearing and case is continued for October 7, 1988 at 9:00 a.m.

NO. 88CV0903 Civil (Sample vs. Baines)
Parties consented earlier to $15.00 a week.
State is to submit an order.

NO. 88CV0871 Civil (Hamblin vs. Hamblin)
State calls attention of the Court of the Consent Order in the file signed by Defendant and his attorney.
Consent Order signed by the Court.

NO. 87PA0073 Civil (Jones vs. Kirn)
Defendant was not served with summons.
State's request to reissue summons. Court so orders reissuance.

NO. 88PA0061 Civil (Mitchell vs. Nock)
Parties appeared earlier and Consent Order is to be submitted.

NO. 88PA0062 Civil (Jackson vs. Black)
Summons is to be reissued. Court so orders reissuance.

NO. 1118 Paternity (Wall vs. Stanley)
summons is to be reissued. Court so orders reissuance.

NO. 1377 Paternity (Arrington vs. Williams)
Defendant was not served with summons.
State's request to reissue summons. Court so orders reissuance.

NO. 87PA0019 Civil (Parsons vs. Riley)
Defendant was not served with summons.
State's request to reissue summons. Court so orders reissuance.

NO. 2185 Paternity (Cephas vs. Luther)
Defendant fails to appear for hearing.
Court orders Body Attachment issued and set Bond at $2,220.

NO. 87PA0068 Civil (Cephas vs. Luther)
Defendant fails to appear for hearing.
Court orders a Body Attachment issued and sets Bond at
$2,330.

NO. 2156 Paternity (Showell vs. Andrews)
Defendant appears for hearing.
Defendant wishes to have his Bond money applied to his
arrearage. Court continues case for September 16, 1988
at 9:00 a.m. Court instructs the Defendant that a
summons will not be needed to serve on him, since the
Defendant has been told the date and time to be in Court.

Court adjourns at 1:20 p.m.

Courtroom Clerk: Joanie E. Timmons

Non-support Cases

Friday, September 2, 1988

NO.	86CV0036	Ronald Michael Valent	vs.(s)	Doris S. Valente
	87CV0303	Rose Marie Stewart	vs.(s)	George R. Smith, Jr.
	87CV0617	Joanna L. Bullion	vs.(s)	Michael J. Bullion
	88CV0848	Regina Roberts	vs.(s)	Sidney J. Hopkins
	88CV0849	Julie Revel	vs.(s)	John Revel
	88CV0850	Cyndi Wright	vs.(s)	Mark L. Davison
	88CV0854	Barbara J. Anderson	vs.(s)	John C. Guido
	88CV0870	Linda C. Calhoun	vs.(s)	Terrance Lee Kelley
	88CV0891	Susan Rassmussen	vs.(s)	Leslie M. Rassmussen
	88CV0903	Gladys Sample	vs.(s)	Theresa Baines
	88CV0871	Virginia E. Hamblin	vs.(s)	William F. Hamblin, Sr.

CASES TO REVOKE SUSPENDED SENTENCES

NO.	849	Hubennette Hotton	vs.(s)	Edward A. Trader, Sr.
	1118	Sheila Wall	vs.(s)	Benjamin Stanley
	1377	Bonnie Arrington	vs.(ne)	Lawrence Williams
	2185	Pamela R. Cephas	vs.(s)	Jacob Luther
	87PA0019	Patricia Parsons	vs.(ne)	Melvin Riley
	87PA0068	Pamela Cephas	vs.(s)	Jacob Luther

NO.	87PA0073	Lisa Jones	(s)vs.(ne)	Michael Kirn
NO.	88PA0061	Jeannette Mitchell	(s)vs.	Charles Nock (Dagsboro, Del)
NO.	88PA0062	Veronica Jackson	(ne)vs.	Kiven Black (Wilmington, Del.)

NEXT HEARING DATES:

Contempt Cases	
Non-support Cases	September 16, 1988
Contempt Cases	October 7, 1988
Non-support Cases	October 14, 1988
Contempt Cases	November 4, 1988
	Novermber 18, 1988

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 9:30 CASE NO. 88CR0582

COURT REPORTER Janie Norris DEFENDANT Harvey Davis

PROSECUTOR Sampson D. Vincent PRIVATE COUNSEL Hamilton P Fox

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year, to run consecutive to present sentence.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ ked TIME 9:41 COURT CLERK Shirley A Maloney

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 9:42 CASE NO. 88CR0847

COURT REPORTER Josie Norris DEFENDANT William Ray Hill

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on defendants motion to supress and motion for separate trial of offenses.

STATE WITNESSES
Jc Marvin Berry JT.
Cpl Robert Lankford JT.
Jc D.J. Ferguson JT.

DEFENDANT WITNESSES
William Hill JT.

EXHIBITS ENTERED
S#1-copy of registration
S#2-MIRANDA RIGHTS FORM
(■) S#3-Consent to search form

MOTIONS Testimony taken, arguments heard and motions denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:00 COURT CLERK Sherry A Maloney

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 11:09 CASE NO. 88CR0877

COURT REPORTER Josie Norris DEFENDANT Anthony Warrington

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says States Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is present.

COMMITMENT ISSUED TIME 11:09 COURT CLERK Sandy A Maloy

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 11:11 CASE NO. 89CR0038

COURT REPORTER Josie Norris DEFENDANT Milton L. Keller

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE O William Simpson

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.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER Serve a period of 6 months to run consecutive to sentence in case 88CR0226. Credit of 4 days. Start date: 09/02/88

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 11:15 COURT CLERK Sheryl A Nalovy

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 11:16 CASE NO. 88CR0577

COURT REPORTER Janie Norris DEFENDANT William Talbot Church

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ——

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE D William Simpson

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 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. Nolle Pros as to the State's attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER Serve a period of 9 months. Credit of 36 Days. Start Date 08/01/1988.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ted

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, Filed

COMMITMENT ISSUED ✓ Ted TIME 11:26 COURT CLERK Sandra Mabry

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 11:27 CASE NO. 88CR0544

COURT REPORTER Janie Norris DEFENDANT James Boling

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ____

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with 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 until September 20, 1988.

COMMITMENT ISSUED TIME 11:27 COURT CLERK Shirley A Maloney

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 11:30 CASE NO. 89CR0058

COURT REPORTER Josie Norris DEFENDANT Johnny Nicolas Tinsley

PROSECUTOR W Seth Mitchell 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 Defendant appears in Court with Counsel. Defendant pleads not guilty as to Count I Court proceeds on a Statement of Facts

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count One. Nolle Pros as to remaining Counts. State Attorney as to

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 3 years with all but time served (93 days) suspended.

COMMITMENT/DETENTION CENTER

FINE SUPERVISED ✓ COSTS $130. UNSUPERVISED PROBATION PERIOD 24 MTHS PROBATION DEPT NOTIFIED Voann

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised probation and ordered to pay Court Costs of $130. Order for Probation, Waiver of Investigation and Order for Release, Filed.

COMMITMENT ISSUED TIME 11:35 COURT CLERK Hardy A Maloy

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 11:36 CASE NO. 89CR0008

COURT REPORTER Josie Norris DEFENDANT James Daniel Rodier

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL James V. Antonelli

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 hearing on Defendant's motion to supress.

STATE WITNESSES Cpl Michael Bordy JT.

DEFENDANT WITNESSES Edward Rodier JT.
James Rodier JT.

EXHIBITS ENTERED

MOTIONS Testimony taken, arguments heard and motion denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:05 COURT CLERK Deidra Mabry

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 2:16 CASE NO. 88CR0412

COURT REPORTER Josie Norris DEFENDANT Edward James Johnson

PROSECUTOR David R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Cases 88CR0412 and 501 combined for hearing. Defendant appears in Court with Counsel. Plea out as to Counts 2, 8 and 9. 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, 8 and 9.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers entering a Order on PSI. Filed. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 2:45 COURT CLERK Sheryl A Walny

CRIMINAL TRIAL MINUTES

DATE 09/06/88 TIME 2:16 CASE NO. 88CR0501

COURT REPORTER Jorie Norris DEFENDANT Edward James Johnson

PROSECUTOR David R Rusk PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Yuro

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES 88CR0501 continued for hearing. Cases 88CR0412 and 88CR0581 Defendant appears in Court with Counsel. Plea out as to Counts 1 and 5. 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 five.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders Defendant remanded into the Custody of the Sheriff. PS filed. PS filed in 88CR0412

COMMITMENT ISSUED TIME 2:45 COURT CLERK Sheryl A Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-6-88 TIME 9:35 CASE NO. 88CR0937

COURT REPORTER Robert C. Cochran DEFENDANT Patrick A. Kern

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Plea out. Defendant pleads guilty under the 4th Count and submits to the Court on a statement of facts pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT 4th Count; nolle pros. says States attorney as to the remaining counts. Verdict of the Court is guilty under the

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 6 months from 5-20-88 under the 4th Count - balance suspended.

FINE $200 under 4th COSTS $190

SUPERVISED 1 UNSUPERVISED PROBATION PERIOD 6 months

PROBATION DEPT NOTIFIED ✓ MSB ✓ bd

SPECIAL CONDITIONS/ORDERS Waiver of investigation and order for probation filed. Release filed.

COMMITMENT ISSUED TIME 9:45 COURT CLERK Mary A. Bowman

CRIMINAL TRIAL MINUTES

DATE 9-6-88 TIME 9:46 CASE NO. 89CR0080

COURT REPORTER Robert C. Cochran DEFENDANT Terry L. Hopkins

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Stet by order of Court with consent of defendant. Defendant to stay away from victim. Defendant present in the Courtroom.

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 Mark S. Bowman

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9-6-88 TIME 9:47

CASE NO. 22212 Chancery COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

Dean Bozman, Sr. Dirk W. Widdowson

VS. AND

Bonnie S. Bozman Stephen L. Shaw

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

INFORMATION Case called for hearing on motions. Plaintiff's motion to strike denied. Court defers ruling on whether to accept or decline jurisdiction until receipt of home study reports from both the plaintiff and defendant.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark L. Brown TIME ADJOURNED 10:55

CRIMINAL TRIAL MINUTES

DATE 9-6-88 TIME 10:56 CASE NO. 88CR0555

COURT REPORTER Robert C. Cochran DEFENDANT Valerie L. Jones

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Nelson Stewart

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendants' motion to suppress statements and evidence. Motions argued and both are denied.

STATE WITNESSES

Ofc. Robert Robinson Jr.
Det. R.W. Shockley Jr.
Ofc. Sally Bradley Jr.

DEFENDANT WITNESSES

Valerie L. Jones Jr.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:11 COURT CLERK Mary G. L. Brown

CRIMINAL TRIAL MINUTES

DATE 9-8-88 TIME 9:34A.M. CASE NO. 88CR0817

COURT REPORTER Joanie Norris DEFENDANT Thomas Martin Burckes

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Raymond H. Simmons, Jr.

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Election out. Defendant pleads not guilty and submits to the Court on a statement of facts under the 1st count.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1ST count; nolle pros says State's attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 3 months from 8-25-88 under the 1ST count. Defendant eligible for work release.

FINE — COSTS — PROBATION PERIOD —

SUPERVISED — UNSUPERVISED — PROBATION DEPT NOTIFIED ✓ Rcd

SPECIAL CONDITIONS/ORDERS Defendant to make restitution to Green Hill Yacht and ~~County~~ Country Club of $200. Waiver of investigation, fcbd.

COMMITMENT ISSUED ✓ Rcd TIME 9:50 A.M. COURT CLERK Mark S. Bowen

(15)

J.R.

CIVIL ACTION COURT MINUTES

DATE 9-8-88 TIME 10:10 A.M.

CASE NO. OCJ 1-346 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: In the Matter of the Extradition of David Kennard, Jr. A/K/A David Kennard, Jr.

VS.

ATTORNEYS: —

AND

Davis K. Ruark

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

INFORMATION Hearing held. Defendant appears without counsel and is notified of his right to counsel. Court instructs defendant to contact the Public Defenders' Office. Court grants defendant until 9-12-88 to file a Writ of Habeas Corpus.

MOTIONS Warrant from the State of New York authorizing agents to receive defendant to custody of State of New York, filed. Waiver of Extradition read to defendant and filed.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark S. Bowen TIME ADJOURNED 10:20 AM

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 09/08/88 TIME 10:00 CASE NO. 89CR0001

COURT REPORTER Robert C Cockar DEFENDANT Rodney Curtis Boynton

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. Chambers PUBLIC DEFENDER Carolyn P Walters

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Hearing held in judge's Chambers before start of trial

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court reappraises ruling of 09/02/88 on defendant's motion for appropriate relief, and rules that defendant is entitled to have an evaluation of the victim on his behalf. Order to be filed by CPM.

COMMITMENT ISSUED TIME 10:06 COURT CLERK Sheila A Nelson

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 9:34 CASE NO. 88CR0868

COURT REPORTER Robert C Cochran DEFENDANT Charles Wilson

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Deft appears in Court with Counsel. Plea out as to Count 2. Deft 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 2. Nolle Pros says States attorney as to Counts 1, 3 and 4.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended. Deft is placed on 1 year supervised Probation, ordered to pay Court costs of $190. and reimburse the Public Defender $75.

FINE COSTS $190. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Yuann ✓ Rod

SPECIAL CONDITIONS/ORDERS Deft is further ordered to continue alcohol counseling. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:41 COURT CLERK Sandra A Malony

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 9:42 CASE NO. 88CR0856

COURT REPORTER Robert C Cochran DEFENDANT Howard Allen Bowles

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and pleads not guilty as to Counts 1 and 2, but proceeds on a Statement of Facts.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1 and 2. Nolle Pros says State Attorney as to Count 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $50. ct 1 $50. ct 2 COSTS $124. ct 1 ct 2 PROBATION PERIOD ———

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $50. fine under Count 1 and a $50. fine under Count 2. Defendant is further ordered to pay Court costs of $124. and reimburse the Public Defender $75. Costs and fines due within 60 days. Lower Investigation and Order concerning reimbursement of the Public Defender fee.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Hendy A Mabry

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 9:50 CASE NO. 88CR0892

COURT REPORTER Robert C Cochran DEFENDANT Anthony A Roper

PROSECUTOR Sampson & Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Watters

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Defendant's motion in Limine.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Defendant's motion in Limine concerning the testimony of Denise L. Armstrong granted. The Court does not rule on Defendant's motion in Limine concerning other crimes.

DISPOSITION/VERDICT Nolle Pros says States Attorney, due to insufficient evidence, after the Court's ruling.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, filed.

COMMITMENT ISSUED TIME 10:19 COURT CLERK Linda A Mahoney

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 10:20 CASE NO. 88CR0852

COURT REPORTER Robert C Cochran DEFENDANT John J. Rojas

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathans

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 8. 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 8. Nolle Prosequi by States Attorney as to the remaining Counts.

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 Report can be received from Worcester County. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 10:30 COURT CLERK Sandy a Mahony

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 10:31 CASE NO. 88CR0040

COURT REPORTER Robert C Cochran DEFENDANT Kerran R Owens Jr.

PROSECUTOR W Seth Mitchell 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 hearing on violation of Probation. 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 10:31 COURT CLERK Sandy a Maloney

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 10:32 CASE NO. 88CR0944

COURT REPORTER Robert C Cochran DEFENDANT Rodney A. Grant

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendant's motions to suppress.

STATE WITNESSES

Det. Ivan Barkley JT
Det. Bobby McKinney JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

(S) S#1 - PHOTOGRAPHS
(S) S#2 - PHOTO LINEUP
(D) S#3 - LIST OF PHOTOGRAPHS

MOTIONS Defendant withdraws motion to suppress statement. Testimony taken as to Defendant's motions to suppress identification, arguments heard and motions denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:30 COURT CLERK Sandra A Mabry

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 11:40 CASE NO. 88CR0853

COURT REPORTER Robert C Cochran DEFENDANT Ronald S. Lumbar, Jr.

PROSECUTOR David R Rusk PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0853 and 88CR0883 consolidated for trial. Defendant appears in Court with counsel and pleads not guilty.

STATE WITNESSES
Cpl. W. Lowe JT.
Dep. Robert Von Metta JT.
Ralph Starkey JT.

DEFENDANT WITNESSES
Robin O. Butler JT
Robert S Lumbar JT.

EXHIBITS ENTERED
S#1a-c- PHOTOGRAPHS
S#1d- copy of registration
S#1e- consent to search
S#2- Envelope of vials
S#3- surgical Stop
S#4- glass pipe
S#5- mirror
S#6- envelope of cocaine
S#6a- CHAIN OF CUSTODY & LAB ANALYSIS

MOTIONS Defendant's motion for judgment of acquittal after State's testimony. Denied. Defendant's renewed motion for judgment of Acquittal, Denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under all Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI. Ordered, defendant remanded into the Custody of the Sheriff. Evidence S#1a-c, S#1d, S#1e and S#10 filed in 88CR0883.

COMMITMENT ISSUED TIME 2:45 COURT CLERK Sheryl A Mulvey

553

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 11:40 CASE NO. 88CR0853

COURT REPORTER Robert C Cochran DEFENDANT Ronald D. Dunbar, Jr.

PROSECUTOR Davis R Rvark PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. 04 PUBLIC DEFENDER ____

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

S#6b-"CRACK" COCAINE
S#7-RAZOR BLADE
S#8-ENVELOPE W/LIST
S#9-BLACK CASE
S#10-Receipt from Western Union

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 2:45 COURT CLERK Sherry A Mabry

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CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 11:40 CASE NO. 88CR0883

COURT REPORTER Robert C Cochran DEFENDANT Robin O. Butler

PROSECUTOR Doris R Ruark PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Cases 88CR0853 and 88CR0883 consolidated for trial. Defendant appears in Court with Counsel and pleads not guilty.

STATE WITNESSES

Cpl. W. Lowe Jr.
Dep. Robert VanMeter Jr.
Ralph Hockaday Jr.

DEFENDANT WITNESSES

Robin O. Butler Jr.
Robert B. Dunbar Jr.

EXHIBITS ENTERED

S#1a-c- PHOTOGRAPHS
S#1d- copy of registration
S#1e- consent to search
S#2- ENVELOPE OF VICES
S#3- SURGICAL CLAPS
S#4- GLASS PIPE
S#5- MIRROR
S#6- ENVELOPE OF COCAINE
S#6a- CHAIN OF CUSTODY, LAB ANALYSIS

MOTIONS Defendants motion for judgment of acquittal after States testimony. Denied. Defendants renewed motion for judgment, granted as to Count 4 and denied as to Counts 1, 2 and 3.

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1, 2, and 3.

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. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 2:45 COURT CLERK Sheryl A Maloney

555

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 11:40 CASE NO. 88CR0883

COURT REPORTER Robert C Cochran DEFENDANT Robin O. Butler

PROSECUTOR Davis R Rvark PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#6b- "CRACK" COCAINE
S#7- Razor blade
S#8- envelope w/list
S#9- Black case
S#10- receipt from Western Union

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 2:45 COURT CLERK Sheryl A Maloy

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CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 2:36 CASE NO. 89CR0048

COURT REPORTER Robert C Corbin DEFENDANT Bernadette Burk

PROSECUTOR Davis R Rusk PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued at Defense Counsel request.

COMMITMENT ISSUED TIME 2:36 COURT CLERK Sheila A Nadeau

CRIMINAL TRIAL MINUTES

DATE 09/09/88 TIME 1:25 CASE NO. 11,936

COURT REPORTER Robert C Cochran DEFENDANT Dorothy Miciotto

PROSECUTOR Davis R Rook PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathan

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. Enters the appearance of Carolyn P Nathan as Counsel for 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 Court orders case continued.

COMMITMENT ISSUED TIME 1:25 COURT CLERK Sandy A Mallory

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9-9-88 TIME 9:35

CASE NO. OCJ-11 COURT REPORTER Joanne Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING:

Attorney Grievance Commission of Maryland — ATTORNEYS: Glenn M. Grossman

AND

VS.

James Harry Porter, Jr. — William S. Duvall

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

INFORMATION Defendant's motion to sequester witnesses granted. With consent of both parties plaintiff enters into evidence the request for admission of facts and genuineness of documents numbers A 1 thru 18, B 1, 2, 8, 9, 16, 17, 18, 20, 21, 22, 23, 24, 25, 27, 28, 29, 30, 31, 35, 36, 37, 38, 41, 43, 45, 46, 47, 48.

MOTIONS

PLAINTIFF WITNESSES

John Sorrell Jr.
James E. Porter, Jr. Jr.
Charles Schulke Jr.
Mick Williams Jr.
O. J. Agramonte Jr.

DEFENDANT WITNESSES

James A. Porter, Jr. Jr.

PLAINTIFF EXHIBITS

SEE ATTACHED SHEET

DEFENDANT EXHIBITS

R#1 - Opinion of Judge Eschenburg 1-11-85
R#2, R#3 - Copy of speed memos

VERDICT/DISPOSITION Sub-curia.

COURT CLERK Mark S. Bowen TIME ADJOURNED 12:10 P.M.

BC Docket No. 87-310-24-2

PETITIONER'S EXHIBIT LIST

P# 1. Court file, F.D.F. Partnership v. Coastal Club, Inc., and Howard N. Williams.

P# 2. Motion to Alter or Amend Judgment.

P# 2-A. Letter dated March 5, 1984.

P# 3. Complaint.

P# 4. Option Agreement.

P# 5. Petition to Enjoin Lease of Premises.

P# 6. Letter dated January 24, 1986.

P# 7. Letter dated April 21, 1986.

P# 8. Letter dated June 17, 1986.

P# 9. Letter dated July 8, 1986.

P# 10. Letter dated July 28, 1986.

P# 11. Letter dated August 5, 1986.

P# 12. Letter dated September 26, 1986.

P# 13. Letter dated October 23, 1986.

P# 14. Letter dated February 24, 1987.

P# 15. Letter dated March 20, 1987.

P# 16. Certified letter dated April 13, 1987.

P# 16-A. Postal receipt signed by James H. Porter, Jr.

P# 17. Letter dated June 1, 1987.

P# 18. Letter dated August 11, 1987.

P# 19 (D) - Notes

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CRIMINAL TRIAL MINUTES

DATE 09/13/88 TIME 10:00 CASE NO. 88CR0745

COURT REPORTER Robert C Cochran DEFENDANT Glenn Leroy Bowman, Jr.

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Propers Person

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES
Tfc. Fabian White J.T.

DEFENDANT WITNESSES
Glen Bowman J.T.

EXHIBITS ENTERED
S#1 - Driving Record

MOTIONS Instructions to jury. Filed.

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $50 - ct 1 $100 - ct 2 COSTS $ 139. PROBATION PERIOD ———

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $50. fine under Count one, a $100. fine under Count two and Court costs of $139. within 60 days. Defendant's address: 131 Valley Arbor Court, Essex, Md 21221.

COMMITMENT ISSUED TIME 10:46 COURT CLERK Sandy A Maloney

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 88CR0745

State of Maryland vs. Glen Leroy Bowman, Jr.

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	D#1	E LONDON AVE SALISBURY 21801	MECHANIC/ALBAN SINGLE
2	CATHERINE M COLONA 64 HIGH SCHOOL	(1)	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	JACQUELINE M MAULL 27 COLLEGE DEGREE	(2)	FOREST DR FRUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	[redacted]	S#1	N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	[redacted]	D#2	RT 1 MARDELA SPGS 21837	BABY SIT/DR MORGAN DIVORCED
6	[redacted]	D#3	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted]	D#4	WOODRIDGE DR SALISBURY 21801	PAINTER/SELF (W) HOUSEWIFE
8	BLANCHE T MONTGOMERY 63 HIGH SCHOOL	(3)	ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	PATRICIA P KONDZIOLA 47 BUS SCHL 1YR	(4)	RT 1 FOREST GROVE RD PARSONSBURG 21849	SEC/WIC BD ED (H) PLUMBER
10	KAREN G MESSICK 38 HIGH SCHOOL GRAD	(5)	P O BOX 43 PARSONSBURG 21849	ELECTRONIC ASSEM DIVORCED
11	[redacted]	S#2	RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	PORTIA F COTTMAN 33 12TH	(6)	MINEOLA AVE SALISBURY 21801	SECRETARY (H) TRUCK DRIVER
13	[redacted]	S#3	PRYOR AVE SALISBURY 21801	MGR/TANDY CORP (W) MANAGER
14	CAROL J DUNN 46 COLLEGE 1YR	(7)	CALEBS WAY SALISBURY 21801	HMKR/SECTY (H) REALTOR
15	DEBRA L BAKER 35 HIGH SCHOOL	(8)	P O BOX 281 SHARPTOWN 21861	BOOKKEEPER (H) MANAGER

PANEL ONE CONTD CASE NO. 88CR0745

16	[redacted]			
17	[redacted]			
18	SANDRA K ROBIINSON 41 COLLEGE 1YR	(9)	MAIN ST P O BX 61 MARDELA 21837	HEALTH ASST/HOLLY CTR (H) PUMP TESTER
19	[redacted]			
20	[redacted]			
21	[redacted]	S#4	P O BOX 403 SALISBURY 21801	SELF EMPLOYED SINGLE
22	ALAN L RING 24 12YRS	(10)	PRINCETON AVENUE SALISBURY 21801	LINEMAN (W) NURSE
23	[redacted]			
24	CARL R ANGERMAN 40 B S BIOLOGY/MS/PHD	(11)	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	PEGGY J NICHOLS 46 12TH	(12)	COULBOURNE MILL SALISBURY 21801	NONE LISTED (H) NOT CLEAR

CRIMINAL TRIAL MINUTES

DATE 09/13/88 TIME 11:02 CASE NO. 88CR0823

COURT REPORTER Robert C Cochran DEFENDANT Fred W. Wise

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL David W. Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Sgt. Lester Purnell Jr.	Jorgie Wise Jr.	(10) S#1-envelope
	Fred Wise Jr.	S#2-"Crack" Cocaine

MOTIONS Defendant's motion for a mistrial during State's closing arguments, denied.

DISPOSITION/VERDICT The verdict of the jury is guilty under both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing to allow adequate time for notice of subsequent offender. Defendant is remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 2:50 COURT CLERK Hardy A Mabry

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 88CR0823

State of Maryland vs. Fred W. Wise

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	STEVEN V DOWNING 43 SOME COLLEGE	E LONDON AVE SALISBURY 21801	MECHANIC/ALBAN SINGLE
2	CATHERINE M COLONA 64 HIGH SCHOOL	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	JACQUELINE M MAULL 27 COLLEGE DEGREE	FOREST DR ERUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	DELLA M HENRY 60 11TH GRADE	N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	ALINE T WATSON 61 HIGH SCHOOL GRAD	RT 1 MARDELA SPGS 21837	BABY SIT/DR MORGAN DIVORCED
6	[redacted] D#1	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted] D#7	WOODRIDGE DR SALISBURY 21801	PAINTER/SELF (W) HOUSEWIFE
8	BLANCHE T MONTGOMERY (2) 63 HIGH SCHOOL	ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	PATRICIA P KONDZIOLA (3) 47 BUS SCHL 1YR	RT 1 FOREST GROVE RD PARSONSBURG 21849	SEC/WIC BD ED (H) PLUMBER
10	KAREN G MESSICK (4) 38 HIGH SCHOOL GRAD	P O BOX 43 PARSONSBURG 21849	ELECTRONIC ASSEM DIVORCED
11	MARGARET E MITCHELL (5) 48 COLLEGE 2YRS	RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	[redacted] D#2	MINEOLA AVE SALISBURY 21801	SECRETARY (H) TRUCK DRIVER
13	[redacted] D#3	PRYOR AVE SALISBURY 21801	MGR/TANDY CORP (W) MANAGER
14	CAROL J DUNN (6) 46 COLLEGE 1YR	CALERS WAY SALISBURY 21801	HMKR/SECTY (H) REALTOR
15	[redacted] S#1	P O BOX 281 SHARPTOWN 21861	BOOKKEEPER (H) MANAGER

16	[redacted]		
17	[redacted]		
18	SANDRA K ROBIINSON (7) 41 COLLEGE 1YR	MAIN ST P O BX 61 MARDELA 21837	HEALTH ASSI/HOLLY CTR (H) PUMP TESTER
19	[redacted]		
20	[redacted] D#4	RT 1 JESTERVILLE RD TYASKIN 21865	PROCESS CONTROL (W) GRADER
21	[redacted] D#5	P O BOX 403 SALISBURY 21801	SELF EMPLOYED SINGLE
22	[redacted] D#6	PRINCETON AVENUE SALISBURY 21801	LINEMAN (W) NURSE
23	[redacted]		
24	CARL R ANGERMAN (8) 40 B S BIOLOGY/MS/PHD	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	[redacted] S#2	COULBOURNE MILL SALISBURY 21801	NONE LISTED (H) NOT CLEAR

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JULY 1988

CASE NO. 88CR0823

State of Maryland vs. Fred W. Wise

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	GERLINDE W SMITH (9) 55 12TH GRADE	SOUTH BLVD SALISBURY 21801	HOUSEWIFE (H) CONSTR FOREMAN
2	BARBARA P WILSEY (10) 57 M ED	PINE BLUFF RD SALISBURY 21801	WOR-WIC TECH (H) RETIRED
3	[redacted]	[redacted]	[redacted]
4	ELEANOR T BOUNDS (11) 67 COLLEGE 2YRS+	UPPER MILLSTONE SALISBURY 21801	HOMEMAKER (H) BROKER
5	GALE L DAUGHERTY (12) 27 HIGH SCHOOL	RT 1 SALISBURY 21801	CHILD CARE (H) DRESSER IND
6	[redacted] D#8	RT 1 PARSONSBURG 21849	DELMARVA DRILLING (W)CUST SER/2ND NAT
7	[redacted] D#9	RT 2 ROBINSON ST SALISBURY 21801	DATA OPER/ECI SINGLE
8	[redacted]	[redacted]	[redacted]
9	KAREN L FARLEY (1) 32 M ED	PHEASANT DR SALISBURY 21801	TEACHER/WIC SINGLE
10	ANNA R MUMPER 78 HIGH SCHOOL GRAD	RIVERSIDE DR SALISBURY 21801	HOUSEWIFE (H) RETIRED
11	ROBERT L WORTH III 21 HIGH SCHOOL	S CAMDEN AVE FRUITLAND 21826	V P/WORTH CONST SINGLE
12	GLEN M HUGHES 22 TECH 4 YRS	RT 1 MARDELA 21837	ELECTRICIAN SINGLE
13	RUTH C MCCANN 49 HIGH SCHOOL	RUSTIC DR SALISBURY 21801	COST ACCOUNTANT (H) SELF EMPLOYED
14	ELIZABETH FORESPRING 20 HIGH SCHOOL	SPINNAKER DR SALISBURY 21801	SALESPERSON SINGLE
15	MASIE M NEUFVILLE 51 B SC	BROOKRIDGE DR SALISBURY 21801	STUDENT (H)DEAN/SCH AGRI

CRIMINAL TRIAL MINUTES

DATE 09/13/88 TIME 2:53 CASE NO. 88CR0791

COURT REPORTER Robert C Cochran DEFENDANT Robert Ray Graves

PROSECUTOR Elizabeth L Richard PRIVATE COUNSEL Robert S. Davis

COURTROOM NO. 04 PUBLIC DEFENDER ——

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Defendant pleads not guilty but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States motion to amend count one to 21-902B, granted.

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 2 days, suspended. Defendant is placed on 3 months supervised probation, ordered to pay a $300. fine and court costs of $169.

FINE $300. COSTS $169. PROBATION PERIOD 3 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM Rpt

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to receive alcohol counseling as directed. Order for Probation filed.

COMMITMENT ISSUED TIME 3:10 COURT CLERK Sheryl A Nedry

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CIVIL ACTION COURT MINUTES

DATE 09/13/88 TIME 4:10

CASE NO. DCJ-346 COURT REPORTER Joanie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING: In the matter of the extradition of David Bernard Jr. a/k/a David P. Bernard, Jr. Et Portd

ATTORNEYS: Davis R Ruark

VS.

AND

John P Rue, II

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

INFORMATION Defendant appears in Court with Counsel.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Party notified of his rights of extradition, and consents to waiver. Defendant withdraws writ of Habeus Corpus. Order for release, filed.

COURT CLERK Sheryl A Mabry TIME ADJOURNED 4:15

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CIVIL ACTION COURT MINUTES

DATE 9-13-88 TIME 1:35

CASE NO. 88AD0007 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Petition for Guardianship George D. White

VS. AND

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

INFORMATION Case continued as an order of publication needs to be filed. Court ordered case continued.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark S. Bowen TIME ADJOURNED 1:35

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9-13-88 TIME 1:35

CASE NO. 88AD0010 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Petition for Guardianship Kenny M. Rutledge

AND

VS.

George H. White.

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

INFORMATION Case called for hearing on petition for guardianship

MOTIONS

PLAINTIFF WITNESSES

Diane Dykes Pft.
Paula Eddie Pft.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders parental rights terminated.

COURT CLERK Mark L. Bowen TIME ADJOURNED 1:55

COURT MINUTES

SEPTEMBER TERM, 1988

GRAND JURY

SEPTEMBER 13, 1988

Grand Jury convenes in their meeting room at 9;30 a.m.
with State's Attorney Davis R. Ruark.
Attendance noted per attached copy.
Jurors make no presentments to the Court and returned
from their meeting room at 11:55 a.m.

Courtroom Clerk: Mark S. Bowen

9/13/88 22

CIRCUIT COURT FOR WICOMICO COUNTY

GRAND JURORS - SEPTEMBER

TUESDAY, SEPTEMBER 13, 1988 at 9:30 A.M.

1. JOE A. VANDERWENDE
2. LOTTIE A. MANUEL
3. MARGERY S. MEEKS
4. MICHELLE BUNDICK
5. PAMELA M. LEWIS
6. DEANNA E. SARTIN
7. SUSAN D. HANCOCK
8. HORACE FIELDS
9. FRANCES M. BROWN
10. HENRY R. MULLER
11. MILLARD E. REYNOLDS
12. GEORGE A. WRIGHT
13. FLORENCE W. GILLIS
14. ~~KIM M. SEWELL~~ - ABSENT
15. BONNIE G. POTTER
16. DONALD A. POSO
17. ROBERT W. STANLEY, JR.
18. ~~DAN S. HARRIS~~ ABSENT
19. MONICA J. BENAC
20. DANIEL M. REHM
21. PATRICIA L. CAIN
22. JEANNE S. PARKER
23. MICHAEL B. GAYLOR

ALTERNATES

1. PHILIP E. BOLTZ
2. MYRNA L. HINOTE
3. MILTON P. ELLIOTT JR.
4. Dr. ALFRED H. BEATTIE
5. ROBERT J. GORE, JR.

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CIVIL ACTION COURT MINUTES

DATE 09/14/88 TIME 9:40

CASE NO. 86CV0556 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Kenneth Russell O'Neal — John R. Sutherland
State Accident Fund

VS. AND

Berry E. Nichael and Sons Building Contractors — Ernest L Cowbrooks
Timothy C. Kusterbeck — George M Church
Frederick C. Wetzelberger, II

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

INFORMATION Jurors sworn on preliminary examination, filed and questions propounded by the Court. Seven jurors excused for cause. Twelve jurors and two alternates empanelled and sworn. Sequestration rule invoked. Plaintiff's motion to add to the 3rd amended complaint and election for jury trial, paragraph 2 as follows: Berry E. Nichael, doing business as Berry E. Nichael

MOTIONS Home improvements, defendant, was at all times acting as a real agent, an apparent agent, an employee and a servant of the defendants, Timothy C. Kusterbeck, Frederick C. Wetzelberger, and 7600 Limited Partnership, defendant's, Berry E. Nichael and Sons Building contractors, motion for mistrial during opening

PLAINTIFF WITNESSES

Jay R. Moore — P.T.
James Doyle — P.T.
Kenneth O'Neal — P.T.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1-requirement for guardrail
P#2a-c-photographs
(10) P#2d-e-photographs
P#3-Exhibits from deposition
(10) P#4-TAPE
(10) P#5-TRANSCRIPT

DEFENDANT EXHIBITS

D#1-sketch

VERDICT/DISPOSITION

COURT CLERK Sherry A Maloney TIME ADJOURNED 4:45

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PAGE 2 OF 2

CIVIL ACTION COURT MINUTES

DATE 9/14/88 TIME 9:40

CASE NO. 86C00556 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Kenneth Russell O'Neal —— John R. Sutherland
State Accident Fund

AND

VS.

Harry E Michael and Sons Building Contractors —— Ernest L Coughnoghs
Timothy C. Kusterbeck —— George M. Church
Frederick C. Wetzelberger, II

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

INFORMATION

MOTIONS statements denied. Defendants, Harry E Michael & Sons Building Contractors, motion in limine, denied. Defendant's, Timothy C Kusterbeck and Frederick C. Wetzelberger, II, oral motion in limine concerning other incidents, granted. All Defendants motions for directed verdict after Plaintiff's testimony, denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sandy A Maloney TIME ADJOURNED 4:45

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 86 CV0556

Kenneth Russell O'Neal v. State Accident Fund vs Henry E. Michael & Sons Building Contractors, et al 9/14/88

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]			
2	[redacted]	pt#1	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	[redacted]	CT#2	FOREST DR FRUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	DELLA M HENRY 60 11TH GRADE	(2)	N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	ALINE T WATSON 61 HIGH SCHOOL GRAD	(3)	RT 1 MARDELA SPGS 21837	BABY SIT/DR MORGAN DIVORCED
6	[redacted]	pt#2	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted]			
8	BLANCHE T MONTGOMERY 63 HIGH SCHOOL	(4)	ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	PATRICIA P KONDZIOLA 47 BUS SCHL 1YR	(5)	RT 1 FOREST GROVE RD PARSONSBURG 21849	SEC/WIC BD ED (H) PLUMBER
10	KAREN G MESSICK 38 HIGH SCHOOL GRAD	(6)	P O BOX 43 PARSONSBURG 21849	ELECTRONIC ASSEM DIVORCED
11	[redacted]	D#1	RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	[redacted]	D#2	MINEOLA AVE SALISBURY 21801	SECRETARY (H) TRUCK DRIVER
13	[redacted]		[redacted]	[redacted]
14	[redacted]		[redacted]	[redacted]
15	[redacted]	D#1	P O BOX 281 SHARPTOWN 21861	BOOKKEEPER (H) MANAGER

16	[redacted]			
17	[redacted]	P#3	MCBRYDE SQ SALISBURY 21801	ENGR/NASA DIVORCED
18	SANDRA K ROBIINSON 41 COLLEGE 1YR	(7)	MAIN ST P O BX 61 MARDELA 21837	HEALTH ASST/HOLLY CTR (H) PUMP TESTER
19	[redacted]	D#2	ORCHARD CIR SALISBURY 21801	MUSIC TEACHER/WIC (H) WOR BD ED
20	[redacted]	D#3	RT 1 JESTERVILLE RD TYASKIN 21865	PROCESS CONTROL (W) GRADER
21	[redacted]	CT#3	P O BOX 403 SALISBURY 21801	SELF EMPLOYED SINGLE
22	[redacted]	D#4	PRINCETON AVENUE SALISBURY 21801	LINEMAN (W) NURSE
23	[redacted]			
24	[redacted]	D#3 P#4	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	[redacted]	CT#1	COULBOURNE MILL SALISBURY 21801	NONE LISTED (H) NOT CLEAR

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CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
SEPTEMBER 1988

CASE NO. 86CV0556

th Russell O'Neal v State Accident Fund vs Henry E. Nichael v Sota Building Contrac
tors, Et. al

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]		[redacted]	[redacted]
2	[redacted]	CT#4	RT 8 LAVALE TER SALISBURY 21801	RETIRED/TEACHER (H) MGR/ATHLETIC
3	[redacted]	CT#5	LAKE ST SALISBURY 21801	AT&T NONE LISTED
4	[redacted]	CT#6	HICKMAN LANE NANTICOKE 21840	RETIRED WIDOW
5	TROY T VICKERS JR 69 HIGH SCHOOL	(8)	MONTICELLO AVE SALISBURY 21801	RETIRED (W) HOUSEWIFE
6	ERMA R SHEATS 57 COLLEGE +30HRS	(9)	LOCH RAVEN RD SALISBURY 21801	TEACHER (H) RETAIL SALES
7	[redacted]	P#5	EAST ST DELMAR 21875	BANK COURIER (W) RETIRED
8	BETTY T TODD 59 HIGH SCHOOL GRAD	(10)	DIXON RD SALISBURY 21801	HOUSEWIFE (H) RETIRED
9	[redacted]		[redacted]	[redacted]
10	[redacted]		[redacted]	[redacted]
11	CAROL L MEADOWS 44 ASSOC ARTS DEGREE	(1)	DEVONSHIRE DR SALISBURY 21801	HOMEMAKER (H) PHYSICIAN
12	[redacted]	D#5	RT 3 CUMBERLAND DR SALISBURY 21801	U P S (W) TEACHER/HMEMKR
13	ELAINE E ROBINSON 58 BUS SCHL 2YRS	(11)	STAR RT SALISBURY 21801	HOUSEWIFE (H) FARMER/SELF
14	[redacted]		[redacted]	[redacted]
15	[redacted]		[redacted]	[redacted]

PANEL TWO CONTD CASE NO. .....

16	[redacted]		SALISBURY 21801	[redacted]
17	[redacted]	CT#7	WHARF RD P O BX 65 BIVALVE 21814	SECRETARY/SSU (H) RETIRED
18	JUDITH L CULLEN 45 M ED	(12)	SPRUCE ST DELMAR 21875	SPVR EDUC/DELA (H)ED SPTS/DAILY TMS
19	[redacted]	D#5	TANGIER ST SALISBURY 21801	HEALTH ASST WIDOW
20	CHARLES H JOHNSON 64 12 - HI SCHL	(13)	BON HILL DR SALISBURY 21801	RETIRED (W) RETIRED
21	[redacted]		[redacted]	[redacted]
22	[redacted]		[redacted]	[redacted]
23	[redacted]	D#4	ROUTE 1 QUANTICO 21856	SALES&SER DIR/KMART SINGLE
24	BRENDA C HITCH 48 BEAUTY SCHL 1200HR	(14)	PLOVER RD SALISBURY 21801	ASST/WIC BD ED SINGLE
25	PATRICIA D BOUNDS 44 COLLEGE		RT 1 HEBRON 21830	SOC SERV/SOM (H) MGR/MASTENS

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CRIMINAL TRIAL MINUTES

DATE 9-14-88 TIME 9:36 CASE NO. 88CR0912

COURT REPORTER Joanie Norris DEFENDANT Harlan W. Williams

PROSECUTOR Dabis R. Ruark PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathes

JUDGE Alfred T. Truth Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Stet by order of Court with consent of defendant; defendant 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 9:36 COURT CLERK Mark A. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-14-88 TIME 9:36 CASE NO. 88CR093

COURT REPORTER Joanie Norris DEFENDANT Harlan Williams

PROSECUTOR Davis R. Kuark PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Stet by order of Court with consent of 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 9:36 COURT CLERK Mark L. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-14-88 TIME 9:37 CASE NO. 88CR0909

COURT REPORTER Joanne Norris DEFENDANT Nancy B. Jones

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Alfred T. Truitt, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION 1 year from 9-7-88 with all but 6 months suspended sentence to be served at the WCDC. Defendant eligible for work release.

COMMITMENT/DETENTION CENTER

FINE COSTS $199 PROBATION PERIOD PROBATION DEPT NOTIFIED ✓ Red

SUPERVISED UNSUPERVISED

SPECIAL CONDITIONS/ORDERS Defendant to make restitution in this case and 88CR0915 in the total amount of $299.

COMMITMENT ISSUED ✓ Red TIME 9:44 COURT CLERK Mark S. Brown

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CRIMINAL TRIAL MINUTES

DATE 9-14-88 TIME 9:37 CASE NO. 88CR0915

COURT REPORTER Joanie Norris DEFENDANT Nancy B. Jones

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Alfred T. Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION 1 year from 9-7-88 with all but 6 months suspended to run concurrently with sentence imposed in 88CR0909. Sentence to be served at the WCDC. Defendant eligible for work release.

COMMITMENT/DETENTION CENTER

FINE COSTS #169 PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Rod

SPECIAL CONDITIONS/ORDERS Defendant to make restitution in this case and 88CR0909 in the total amount of $299.

COMMITMENT ISSUED ✓ Rod TIME 9:44 COURT CLERK Mark S. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-14-88 TIME 9:56 CASE NO. 89CR0063

COURT REPORTER Joanie Norris DEFENDANT Allen Chatham

PROSECUTOR Elizabeth Ashcraft PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathas

JUDGE Alfred T. Smith Jr.

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

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

STATE WITNESSES
Dewey Burnham Jr.
Susan Layton Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1(a) - G.P. Telephone log sheets (Original returned to State and photocopies are placed in file with leave of Court.)

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

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 60 days, suspended.

FINE $100. SUPERVISED — COSTS $ 169 UNSUPERVISED — PROBATION PERIOD 1 year

PROBATION DEPT NOTIFIED VWSD read

SPECIAL CONDITIONS/ORDERS Defendant to stay away from Dewey Burnham's family. Order concerning reimbursement and Order for probation fee.

COMMITMENT ISSUED — TIME 10:24 COURT CLERK Mark S. Bowen

CIVIL ACTION COURT MINUTES

DATE 9/15/88 TIME 9:45

CASE NO. 86CV0556 COURT REPORTER Robert C Cochran

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Kenneth Russell O'Neal — John R. Sutherland
State Accident Fund

VS. AND

Harry E. Nichael & Sons Building Contractors — Ernest L Cornbrooks
Timothy C. Kusterbeck — George M. Church
Frederick C Wetzelberger, II

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

INFORMATION jury trial resumed

MOTIONS Defendant's motions for directed verdict after all testimony denied. Cross claims are withdrawn by all Defendants.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

Billy Nelson — D.T.
Frederick Wetzelberger — D.T.
Harry Nichael — D.T.
Frank Sturgis — D.T.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

D#2 - Exhibits from disposition
D#3 - X-Rays
(10) D#4 - Transcript and tape
D#5 - #6 - FLOOR PLAN
D#7 - PHOTOGRAPH
D#8 - HOSPITAL RECORDS
D#9 - X Rays

VERDICT/DISPOSITION The verdict of the jury is that Harry Nichael, Frederick Wetzelberger and J. C. Kusterbeck were guilty of negligence which caused the accident. Kenneth O'Neal was not guilty of negligence which contributed to the accident and Kenneth O'Neal did assume the risk of the danger which caused his accident.

COURT CLERK Sheila A Maloney TIME ADJOURNED 5:05

CRIMINAL TRIAL MINUTES

DATE 9-15-88 TIME 9:37 CASE NO. 89CR0017

COURT REPORTER Joanie Norris DEFENDANT David E Rucker

PROSECUTOR Davis R Kwark PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Election out. Defendant submits to the Court on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - Driving record

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100. COSTS $109

SUPERVISED UNSUPERVISED PROBATION PERIOD —

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders defendant to reimburse the PD in the amount of $75. Defendant to pay fine and costs within 90 days to the Clerks office.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Mary L Brown

CRIMINAL TRIAL MINUTES

DATE 9-15-88 TIME 9:50 CASE NO. 88CR0881

COURT REPORTER Joanie Norris DEFENDANT Carlos H. Miles

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Election out. Defendant submits to the Court on a statement of facts under the 3rd count.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 3rd count; nolle pros says States Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 90 days under the 3rd count

FINE — COSTS — PROBATION PERIOD 0
SUPERVISED — UNSUPERVISED — PROBATION DEPT NOTIFIED ✓ kad

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ kad TIME 9:59 COURT CLERK Mark L. Bowen

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1

DATE 9-19-88 TIME 10:00 CASE NO. 88CR0711

COURT REPORTER Joanie Norris DEFENDANT Roger L. Moss

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER David W. Moore

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Pleads guilty under the Alford decision to 1 count by statement of facts pursuant to a plea agreement with the State. Court dismisses out Defendant

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT 1st count, Verdict of the Court is guilty under the 2nd count, is nolle prosequi by States Attorney for the

COMMITMENT/COMMISSIONER OF CORRECTION 4 years from 9-12-88 under the 1st count with all but 30 months suspended (Credit for 3 days served)

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED COSTS —

UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED ✓ Ked

COMMITMENT ISSUED ✓ Ked TIME 10:17 COURT CLERK Mark S. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-15-88 TIME 10:18 CASE NO. 88CR0854

COURT REPORTER Joanie Norris DEFENDANT Robert F. Killmon, Jr.

PROSECUTOR Elizabeth Cheland PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Court orders case continued as defendant is presently incarcerated in Virginia.

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 10:18 COURT CLERK Marsha L. Bowman

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-15-88 TIME 10:19 CASE NO. 88CR0926

COURT REPORTER Joanie Norris DEFENDANT Terry W. Daniels

PROSECUTOR Elizabeth Cheland PRIVATE COUNSEL

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

JUDGE Alfred T. Truitt, Jr.

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

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

STATE WITNESSES

Vicki Harrison Jt.
David W. Moore Jt.
Karen Hoffman Jt.
Robin Hoffman Jt.

DEFENDANT WITNESSES

Toni Overholt Jt.
Paula Hammond Jt.
Cheryl Prescott Jt.
Terry W. Daniels Jt.

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100 under 2nd COSTS $229 PROBATION PERIOD 6 months

SUPERVISED UNSUPERVISED X PROBATION DEPT NOTIFIED ✓ Jed

SPECIAL CONDITIONS/ORDERS Defendant to stay away from victim and pay fine and costs within 60 days. Order for probation, filed.

COMMITMENT ISSUED TIME 10:59 COURT CLERK Mark S. Bowen

(30)

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 9:43 CASE NO. 88CR0074

COURT REPORTER Robert C Cochran DEFENDANT James Willie Lee

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendants motion to suppress.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Sgt. R. Boles J.T.		

MOTIONS Testimony taken, arguments heard and motion denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sonja Mahony

Copied BCU
9/27/13
Jred

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 9:56 CASE NO. 89CR0163

COURT REPORTER Robert C Cochran DEFENDANT James E. Dickerson

PROSECUTOR Sampson B Vincent 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.

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 the certified mail receipt was not returned.

COMMITMENT ISSUED ____ TIME 9:56 COURT CLERK Sandy a Mabry

Copied BCH 9/23/88 Read

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CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 9:56 CASE NO. 89CR0165

COURT REPORTER Robert C Corkran DEFENDANT James Dickerson

PROSECUTOR Sampson D Vinent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance.

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 the certified mail receipt was not returned.

COMMITMENT ISSUED TIME 9:56 COURT CLERK Sandra Malony

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 9:57 CASE NO. 89CR0169

COURT REPORTER Robert C Cochran DEFENDANT Clayton Kirkwood Sterling

PROSECUTOR Sampson G Wirt 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.

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 the certified mail receipt was not returned.

COMMITMENT ISSUED TIME 9:57 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 9:58 CASE NO. 89CR0174

COURT REPORTER Robert C Cochran DEFENDANT Livingston N. Ford

PROSECUTOR Sampson B Kinard 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 Defendant appears in Court without Counsel and is notified of his right to Counsel pursuant to N.D. 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 9:58 COURT CLERK Sherry A Nadon

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 9:59 CASE NO. 89CR0175

COURT REPORTER Robert C Cochran DEFENDANT Gerald Wayne Lankin

PROSECUTOR Sampson B Vincent PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith

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

PLEA AND ELECTION NOTES Case called for initial appearance.

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 the certified mail receipt was not received.

COMMITMENT ISSUED TIME 9:59 COURT CLERK Shirley A Valory

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9/27/88 read

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:00 CASE NO. 89CR0178

COURT REPORTER Robert C Cochran DEFENDANT Terry Copes

PROSECUTOR Sampson B Wirtel PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance.

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 and summons reissued.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sandra Mabry

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:01 CASE NO. 89CR0179

COURT REPORTER Robert C Cochran DEFENDANT Brent E Morgan

PROSECUTOR Sampson B Wirest PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-(X) 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 M.D. 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 10:01 COURT CLERK Judy A Malone

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:02 CASE NO. 86CR0642

COURT REPORTER Robert C Corkran DEFENDANT Walter Bain Wallace

PROSECUTOR Simpson G Wirent 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 Case called for hearing on Violation of Probation.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty of Violation of Probation. Court orders Probation revoked and the balance of the original sentence imposed.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 110 days, to run concurrent to sentence in case 88CR0466.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 10:15 COURT CLERK Sandra Maloney

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:02 CASE NO. 88CR0466

COURT REPORTER Robert C Corban DEFENDANT Walter Bain Wallace

PROSECUTOR Simpson D. Vincent PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Tine

JUDGE Alfred J 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 States motion to amend charge to schedule III, granted.

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, with all but 6 months suspended. Credit of 30 days. Start Date: 09/14/88. Work Release permitted. Upon Release, Defendant is placed on 6 months supervised Probation

FINE ——— COSTS $214 PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED ——— PROBATION DEPT NOTIFIED ✓VWAM ✓ bpd

SPECIAL CONDITIONS/ORDERS ordered to pay Court Costs of $124. and to receive psychiatric Counseling. Order for Probation, filed. Waiver of Investigation, filed

COMMITMENT ISSUED ✓ Read TIME 10:15 COURT CLERK Sandra A Malory

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CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:16 CASE NO. 88CR0869

COURT REPORTER Robert C Cochran DEFENDANT Paul H. Richbark

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER Robert B Tine

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendants motion to suppress. Defendant is not 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 continued until 9/23/88 at defense attorney's request.

COMMITMENT ISSUED TIME 10:16 COURT CLERK Sandra Nadorny

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CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:16 CASE NO. 88CR0870

COURT REPORTER Robert C Cochran DEFENDANT Deborah L. Pickbank

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Tine

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Defendants motion to suppress. Defendant 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 rescheduled until 09/23/88 at Defense attorney's request.

COMMITMENT ISSUED TIME 10:16 COURT CLERK Sheila A Mahoney

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:17 CASE NO. 87CR0474

COURT REPORTER Robert C Cochran DEFENDANT John Warren Brittingham

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and pleads not guilty but proceeds on a Stipulated of facts.

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. Credit of 5 days. Start date: 09/11/88. Work Release permitted.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ ked TIME 10:25 COURT CLERK Sandy a Maloney

CRIMINAL TRIAL MINUTES

DATE 09/16/88 TIME 10:26 CASE NO. 88CR0899

COURT REPORTER Robert C Cochran DEFENDANT Joseph W. Whiteman

PROSECUTOR Sampson G Viret PRIVATE COUNSEL Richard H Pairo

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Guitt. J.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
John Braun S.T.		
Elias Alwan S.T.		

MOTIONS States motion to amend charge to January 19, granted. Defendants motion for judgment of Acquittal after States 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 10:41 COURT CLERK Sheryl A Mabry

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1

DATE 9-16-88 TIME 9:37 CASE NO. 88CR0554

COURT REPORTER Joanie Norris DEFENDANT Carrie A. Daman

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Cooper Lasca

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears without counsel and waives right to counsel. Defendant pleads not guilty and submits to the court on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION 6 years under the 3RD Count suspended.

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED X COSTS WAIVED PROBATION PERIOD 5 years

UNSUPERVISED PROBATION DEPT NOTIFIED 9/19/88

SPECIAL CONDITIONS/ORDERS Defendant to make restitution to Equitable Bank in the amount of $10,784.95 at the rate of $45 per week. Order for probation filed.

COMMITMENT ISSUED TIME 9:44 COURT CLERK Mark L. Brown

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CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 9:45 CASE NO. 87CR0704

COURT REPORTER Joanie Norris DEFENDANT Theresa M. Sides

PROSECUTOR Richard L Cotlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn L. Mathard

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant pleads not guilty.

STATE WITNESSES Cindy Hartigan Jr. — DEFENDANT WITNESSES — EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation. Court revokes probation and imposes the balance of original sentence

COMMITMENT/COMMISSIONER OF CORRECTION 2 years from 4-19-88 under the 2nd Count. (Credit for 150 days served)

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD —

SUPERVISED — UNSUPERVISED — PROBATION DEPT NOTIFIED ✓ kcd

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ kcd TIME 9:54 COURT CLERK Mark S. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 9:55 CASE NO. 88CR0046

COURT REPORTER Joanie Norris DEFENDANT Kenneth T. Keesee

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Proper Person

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant waives right to and attorney and pleads not guilty.

STATE WITNESSES William T. Mizich Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation. Court revokes probation and imposes balance of original sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days under the 1st count.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Read

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Read TIME 10:01 COURT CLERK Mark L. Brown

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CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 10:05 CASE NO. 89CR0012

COURT REPORTER Joanie Norris DEFENDANT Dennis F. Williams

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE D. Williams Simpson

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION 4 years from 9-13-88 under the 1st count with all but 7 days suspended ~~on~~ on remaining counts merge for sentencing. Sentence to be served at the W.C.D.C.

COMMITMENT/DETENTION CENTER

FINE COSTS $205 PROBATION PERIOD 3 years

SUPERVISED X UNSUPERVISED PROBATION DEPT NOTIFIED ✓ MBS Rod

SPECIAL CONDITIONS/ORDERS Defendant to make restitution in the amount of $265. to Dockside Murphy's. Order for probation, filed.

COMMITMENT ISSUED ✓ Rod TIME 10:12 COURT CLERK Mark L. Bowman

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Received copy from MSB not original ked

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CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 10:12 CASE NO. 89CR0010

COURT REPORTER Joanie Norris DEFENDANT Tony A. Garrison

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears without counsel. Court forgets case continued solely for defendant to obtain an attorney and notifies defendant that if appearance of counsel is not entered by rescheduled date, hearing will proceed without one.

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 10:14 COURT CLERK Mark B Bowen

CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 10:16 CASE NO. 85CR0336

COURT REPORTER Joanie Norris DEFENDANT Charles Spence

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Roger Person

JUDGE ~~Lloyd V. Simpkins~~ D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Court determines defendant has waived his right to an attorney. Defendant pleads not guilty.

STATE WITNESSES Barbara Taylor Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation of probation. Court orders case closed unsatisfactorily.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:21 COURT CLERK Marilyn L. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 10:22 CASE NO. 88CR0748

COURT REPORTER Joanie Norris DEFENDANT John D. Jackson

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Thomas F. Grzech

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES PSI Report filed. Court orders case continued until Davis P. Guard can be present for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED

COMMITMENT ISSUED TIME 10:22 COURT CLERK Nadine Bowen

CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 10:24 CASE NO. 88CR0640

COURT REPORTER Joanie Norris DEFENDANT John E. Morris

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

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 1 year jail under the 3rd count; 4th ~~Count~~ motion for sentencing. Defendant ~~was~~ eligible for work release.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS PSI Report filed.

COMMITMENT ISSUED ✓ Ked TIME 10:29 COURT CLERK Mark S. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 10:30 CASE NO. 89CR0050

COURT REPORTER Joanie Norris DEFENDANT Augustus W. Dennis

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES

Lt. David Love Jr.
Wayne Evans
Charles Cornish Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT 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 until notification of probation agent.

COMMITMENT ISSUED TIME 10:45 COURT CLERK Mark S. Bowen

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Joanie L. Norris CR # 2

PROSECUTOR Kenneth D. L. Gaudreau

TIME 11:05 a.m.

CASE NO. 88CR0682 DEFENDANT Anthony Warrington COUNSEL Carolyn 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 $ 760.

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 30-day suspended sentence

SPECIAL COURT ORDER Defendant is to find employment within 15 days. Keep in touch with Wis. Co. Dept of Social Services about employment and make arrangements for payments

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

PROSECUTOR

TIME

CASE NO. 1058 DEFENDANT Austen Roberts 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 $ 1,710.57

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 90 days

SPECIAL COURT ORDER Work release ordered & Defendant is ordered for a payroll deduction to be done. Commitment Record issued & delivered to Sheriff & copy filed

COURT CLERK Joanie E. Immons ADJOURNED 11:45 a.m. PAGE 1 OF 9

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Joni L. Morris CR # 2

TIME 11:05 a.m. PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 1251 DEFENDANT David Robinson COUNSEL _____

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

HEARING HELD ✓ CASE CONTINUED _____

DEFENDANT FAILS TO APPEAR _____

BODY ATTACHMENT _____ BOND SET $ _____

ARREARAGES $ _____

WINTESSES: _____

COURT COSTS $ _____

COURT FINDING Contempt

COMMITMENT ISSUED 18 months suspended sentence

SPECIAL COURT ORDER Defendant is given 15 days to set up a payroll deduction. Payments of $41.50 a week is to be kept current.

NON-SUPPORT COURT MINUTES

DATE _____ JUDGE _____ REPORTER _____ CR # _____

TIME _____ PROSECUTOR _____

CASE NO. 23,939 DEFENDANT John L. Wallace COUNSEL Carolyn 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 $ 3,860.

WINTESSES: _____

COURT COSTS $ _____

COURT FINDING Contempt

COMMITMENT ISSUED 18 months suspended

SPECIAL COURT ORDER Defendant pleads guilty to Contempt of Court charge. Defendant is released from W.C.D.C. and is to pay $12.50 a week through a payroll deduction. Defendant is to arrange through Kent Carlson Endsonery Co.

COURT CLERK Janie E. Timmons ADJOURNED 11:45 a.m. PAGE 2 OF 9

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Joanie L. Norris CR # 2

TIME 11:05 a.m. PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 1529 DEFENDANT Bernie Wright 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 $ 2,140.

WINTESSES:

COURT FINDING Contempt

COURT COSTS $

COMMITMENT ISSUED 214 days

SPECIAL COURT ORDER Commitment Record issued and delevied to Sheriff + copy filed.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 1944 DEFENDANT Earl Richardson COUNSEL

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

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT ✓ BOND SET $ 300.

ARREARAGES $ 336

WINTESSES:

COURT FINDING

COURT COSTS $

COMMITMENT ISSUED

SPECIAL COURT ORDER

COURT CLERK Joanie E. Timmons ADJOURNED 11:45 a.m. PAGE 3 OF 9

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Joanie L. Morris CR # 2

TIME 11:05 a.m. PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 2132 DEFENDANT Rusty Foreman COUNSEL .....

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

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

DEFENDANT FAILS TO APPEAR .....

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

ARREARAGES $ .....

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER is incarcerated on other charges at this time.

NON-SUPPORT COURT MINUTES

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

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

CASE NO. 2156 DEFENDANT Roger Andrews 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 $ 2,215.

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING Contempt

COMMITMENT ISSUED 1 yr. Commissioner of Corrections

SPECIAL COURT ORDER Current payroll deduction be provided to Social Services in the amount of $25. a week.

COURT CLERK Joanie E. Timmons ADJOURNED 11:45 a.m. PAGE 4 OF 9

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Joanie L. Norris CR # 2

TIME 11:05 a.m. PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 85PA0047 DEFENDANT Harold Lankford 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 $ 1,000.

ARREARAGES $ 1,008.

WINTESSES: ____

COURT COSTS $ ____

COURT FINDING ____ COMMITMENT ISSUED ____

SPECIAL COURT ORDER ____

NON-SUPPORT COURT MINUTES

DATE ____ JUDGE ____ REPORTER ____ CR # ____

TIME ____ PROSECUTOR ____

CASE NO. 85PA0143 DEFENDANT Alphonso Barkley 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 $ 2,865.

WINTESSES: ____

COURT COSTS $ suspended

COURT FINDING Contempt COMMITMENT ISSUED 18 months Commissioner of Corrections

SPECIAL COURT ORDER $100. every 2 weeks through payroll deduction

COURT CLERK Joanie E. Timmons ADJOURNED 11:45 a.m. PAGE 5 OF 9

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NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Janie L. Morris CR # 2

TIME 11:05 a.m. PROSECUTOR Kenneth D. L. Henderson

CASE NO. 86PA0062 DEFENDANT Ed Newton 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 $ 1,885.97

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 90-day suspended sentence

SPECIAL COURT ORDER $200. a week until arrearage is paid.
$500. was paid 9-16-88

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 86PA0228 DEFENDANT Charles Cotton 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 $ 2,380.
1,955. to payee
425. to Social Services

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER $25. a week toward arrearage. Current payments are suspended. Once arrearage of $425. is paid case will be closed. Petitioner applauds & forgives arrearage of $1,955. owed to her.

COURT CLERK Janie E. Simmons ADJOURNED 11:45 a.m. PAGE 6 OF 9

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D. William Simpson REPORTER Joanie L. Norris CR # 2

TIME 11:05a.m. PROSECUTOR Kenneth D.L. Gardner

CASE NO. 87PA0085 DEFENDANT George James COUNSEL

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 15 day suspended sentence

SPECIAL COURT ORDER Defendant to pay $60. bi-weekly

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 87PA0142 DEFENDANT Reginald Green 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 $ 2,220

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 30-day suspended sentence

SPECIAL COURT ORDER $75. ~~a month~~ bi-weekly

COURT CLERK Joanie E. Timmons ADJOURNED 11:45a.m. PAGE 1 OF 9

NON-SUPPORT COURT MINUTES

DATE 9-16-88 JUDGE D William Simpson REPORTER Janie L. Norris CR # 2

TIME 11:05 a.m. PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 1909 DEFENDANT Gerald Wilson 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 $ 4,309.70

WINTESSES:

COURT COSTS $

COURT FINDING Contempt

COMMITMENT ISSUED 90 days

SPECIAL COURT ORDER $500. to purge and no work release as ordered.

Commitment issued & delivered to Sheriff & copy filed.

NON-SUPPORT COURT MINUTES

DATE JUDGE REPORTER CR #

TIME PROSECUTOR

CASE NO. 86CR0610 DEFENDANT Clarence Burns 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 $ 4,900.

WINTESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING

SPECIAL COURT ORDER

COURT CLERK Janie E. Timmons ADJOURNED 11:45 a.m. PAGE 8 OF 9

Cases withdrawn prior to Court per Family Support Bureau.

1254	Paternity	Gary Tucker
1064	"	Stedman Bell
1947	"	Ronald Gedden
1815	"	James Brown
2403	"	Matthew Leonard
85PA0042	Civil	Donald Jones
86CV0214	"	Robert Purnell
88CV0130	"	Jerry Cannon

DISTRICT COURT

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CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 11:47 CASE NO. 8759253

COURT REPORTER Joanie Nonis DEFENDANT Kenneth Mumford

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL William A. Lee Clarke III

COURTROOM NO. 2 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 violation of probation. Defendant pleads guilty and submits on a statement of facts.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Guilty of violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 5 weekends, after which Court orders case closed.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:14 COURT CLERK Mattie S. Bowen

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-16-88 TIME 11:47 CASE NO. 88CR0787

COURT REPORTER Joanie Norris DEFENDANT Kenneth H. Mumford

PROSECUTOR Richard J. Catlin PRIVATE COUNSEL William A. J. Clarke, III

COURTROOM NO. 2 PUBLIC DEFENDER

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 and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
		St#1 - Driving record

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION 1 year all but 5 weekends suspended. Sentence to be served at the WCDC. Sentence to run consecutive to district court case B75 9253.

COMMITMENT/DETENTION CENTER

FINE $500. COSTS $124 PROBATION PERIOD 2 years

SUPERVISED no UNSUPERVISED PROBATION DEPT NOTIFIED VMSB ~~Ted~~

SPECIAL CONDITIONS/ORDERS Defendant to pay fine and costs within 120 days. Order for probation filed.

COMMITMENT ISSUED ~~Ted~~ TIME 12:14 COURT CLERK Mark L. Brown

CRIMINAL TRIAL MINUTES

DATE 09/19/88 TIME 9:30 CASE NO. 89CR0105

COURT REPORTER Robert C Cochran DEFENDANT Anthony L Jones

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred T Truitt Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT all counts, as the victim does not want to testify. Dalle Pros says States Attorney as to

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 Hardy A Maloney

CRIMINAL TRIAL MINUTES

DATE 09/19/88 TIME 10:00 CASE NO. 88CR0553

COURT REPORTER Robert C Cochran DEFENDANT Valerie Lynn Jones

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Nelson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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. Two jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES

Sgt. R. Robinson ST.
Det. Mark Tyler ST.
Katherine Sullivan ST.
Sgt. Ralph Stockton ST.
Ofc. Sandy Bradley ST.

DEFENDANT WITNESSES

Valerie Jones ST.

EXHIBITS ENTERED

(■) S#1- SHAVING KIT
(■) S#2- CALCULATOR CASE
(■) S#3- "CRACK"
(■) S#4- Inventory Record
(■) S#5- CONSTITUTIONAL RIGHTS FORM

MOTIONS Defendants motion for continuance before start of trial, denied. Defendants motion for judgment of acquittal after State testimony, denied. Defendants renewed motion for judgment of acquittal after all testimony, denied.

DISPOSITION/VERDICT The verdict of the jury is not guilty under Counts one and four and guilty under Counts two and three.

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. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 4:00 COURT CLERK Sherry A Maloney

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 88CR0555

State of Maryland vs Valerie Lynn Jones

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	STEVEN V DOWNING 43 SOME COLLEGE	(1)	E LONDON AVE SALISBURY 21801	MECHANIC/ALBAN SINGLE
2	CATHERINE M COLONA 64 HIGH SCHOOL	(2)	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	[redacted]	D#5	FOREST DR FRUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	DELLA M HENRY 60 11TH GRADE	(4)	N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	[redacted]	ST#1	RT 1 MARDELA SPGS 21837	BABY SIT/DR MORGAN DIVORCED
6	[redacted]	D#2	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted]	D#4	WOODRIDGE DR SALISBURY 21801	PAINTER/SELF (W) HOUSEWIFE
8	[redacted]	D#6	ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	[redacted]	D#3	RT 1 FOREST GROVE RD PARSONSBURG 21849	SEC/WIC BD ED (H) PLUMBER
10	[redacted]			
11	MARGARET E MITCHELL 48 COLLEGE 2YRS	(9)	RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	PORTIA F COTTMAN 33 12TH	(10)	MINEOLA AVE SALISBURY 21801	SECRETARY (H) TRUCK DRIVER
13	[redacted]	D#1	PRYOR AVE SALISBURY 21801	MGR/TANDY CORP (W) MANAGER
14	CAROL J DUNN 46 COLLEGE 1YR	(11)	CALEBS WAY SALISBURY 21801	HMKR/SECTY (H) REALTOR
15	[redacted]	S#2	P O BOX 281 SHARPTOWN 21861	BOOKKEEPER (H) MANAGER

16	[redacted]	S#3	RT 1 EDEN 21822	TRUCK DRIVER (W) GRAPHIC ARTIST
17	ALAN R SELSER 45 B S/ELEC ENGR	(12)	MCBRYDE SQ SALISBURY 21801	ENGR/NASA DIVORCED
18	SANDRA K ROBIINSON 41 COLLEGE 1YR	(5)	MAIN ST P O BX 61 MARDELA 21837	HEALTH ASST/HOLLY CTR (H) PUMP TESTER
19	GINGER R BLACKBURN 36 MASTERS ED	(8)	ORCHARD CIR SALISBURY 21801	MUSIC TEACHER/WIC (H) WOR BD ED
20	JOHN L DICKERSON SR 42 HIGH SCHOOL	(6)	RT 1 JESTERVILLE RD TYASKIN 21865	PROCESS CONTROL (W) GRADER
21	[redacted]			
22	ALAN L RING 24 12YRS	(3)	PRINCETON AVENUE SALISBURY 21801	LINEMAN (W) NURSE
23	[redacted]	D#7	RT 1 MARDELA SPGS 21837	AREA CONST SPVR SEPARATED
24	[redacted]	D#8	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	[redacted]	S#4	COULBOURNE MILL SALISBURY 21801	NONE LISTED (H) NOT CLEAR

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JULY 1988

CASE NO. 88CR0555

State of Maryland vs Valerie Lynn Jones

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted]	[redacted]	[redacted]
2	BARBARA P WILSEY (7) 57 M ED	PINE BLUFF RD SALISBURY 21801	WOR-WIC TECH (H) RETIRED
3	[redacted] CT#1	PINEHURST AVE SALISBURY 21801	ASST ST ATTY/WIC (W) DENTAL ASST
4	ELEANOR T BOUNDS 67 COLLEGE 2YRS+	UPPER MILLSTONE SALISBURY 21801	HOMEMAKER (H) BROKER
5	GALE L DAUGHERTY 27 HIGH SCHOOL	RT 1 SALISBURY 21801	CHILD CARE (H) DRESSER IND
6	[redacted]	[redacted]	[redacted]
7	SHENITTA V CORBIN 24 ASSOC DEGREE	RT 2 ROBINSON ST SALISBURY 21801	DATA OPER/ECI SINGLE
8	DOROTHY L JOSENHANS 56 HIGH SCHOOL	EDGEWATER DR SALISBURY 21801	A/R CLERK (H) SELF EMPLOYED
9	KAREN L FARLEY 32 M ED	PHEASANT DR SALISBURY 21801	TEACHER/WIC SINGLE
10	ANNA R MUMPER 78 HIGH SCHOOL GRAD	RIVERSIDE DR SALISBURY 21801	HOUSEWIFE (H) RETIRED
11	[redacted]	[redacted]	[redacted]
12	[redacted]	[redacted]	[redacted]
13	[redacted]	[redacted]	[redacted]
14	[redacted]	[redacted]	[redacted]
15	JULIA B. TAYLOR 41 MASTERS	RT 8 LAVALE TER SALISBURY 21801	RETIRED/TEACHER (H) MGR/ATHLETIC P2
16	[redacted] CT#2	P.O. BOX 244 MARDELA 21837	CO CLK/DIST CT WIC (H) POLICE OFFICER P2
17	CHARLES H. JOHNSON 64 12-HI SCHL	BON HILL DR SALISBURY 21801	RETIRED (W) RETIRED P2

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CRIMINAL TRIAL MINUTES

DATE 09/20/88 TIME 9:33 CASE NO. 88CR0895

COURT REPORTER Robert C Cochran DEFENDANT Christine Tymkiw

PROSECUTOR Elizabeth L. Krebs PRIVATE COUNSEL James V. Antonelli

COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, waives a jury trial and pleads not guilty but proceeds on a Statement of Facts.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS States motion to amend charge to 21-902B, granted.

DISPOSITION/VERDICT The verdict of the Court is guilty under 21-902B.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 2 weekends, suspended. Defendant is placed on 6 months supervised Probation, ordered to pay a $300. fine and court costs of $109.

FINE $300. COSTS $109. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED _____ PROBATION DEPT NOTIFIED ✓ WAM Rec

SPECIAL CONDITIONS/ORDERS Defendant is further ordered to attend alcohol counseling as directed. Order for Probation, filed.

COMMITMENT ISSUED _____ TIME 9:42 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 09/20/88 TIME 9:43 CASE NO. 89CR0008

COURT REPORTER Robert Cochran DEFENDANT James Daniel Rodier

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL James V. Archerelli

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred Y Truitt, 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 I. 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 (21-902A). Nolle Pros Says States Attorney as to Count One.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $400.00 COSTS $169.00 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $400. fine and Court costs of $169. within 30 days. Best address. 17 Yew Cypress Mews, Sparks, Md. 21152.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sandra A Bahrey

CRIMINAL TRIAL MINUTES

DATE 09/20/88 TIME 9:56 CASE NO. 88CR0848

COURT REPORTER Robert C Cochran DEFENDANT Horace Hunter

PROSECUTOR Sampson G Viverd PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Puc, II

JUDGE Alfred G Smith, J.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS States motion for a continuance, denied.

DISPOSITION/VERDICT Nolle Pros says States Attorney as to all Counts, as the victim is not present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, Signed.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 09/21/88 TIME 9:31 CASE NO. 88CR0864

COURT REPORTER Josie Norris DEFENDANT Antonio White

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walters

JUDGE D William Simpson

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, and 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 9:31 COURT CLERK Sandra Nalong

CRIMINAL TRIAL MINUTES

DATE 09/21/88 TIME 9:32 CASE NO. 88CR0874

COURT REPORTER Janie Norris DEFENDANT Lionel Patrick Conway

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Matters

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Pleads 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 as to States Attorney as to Count one.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 90 days with all but 6 days suspended. Credit of 8 days. Start Date: 09/13/88. Defendant is placed on 24 months supervised probation with the

FINE COSTS $ 259. PROBATION PERIOD 24 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ VWAM PSA

SPECIAL CONDITIONS/ORDERS condition that the Defendant enter Hudson Center on 09/20/88 and successfully complete the program, or he will be found in Violation of Probation. Defendant is further ordered to pay Court Costs of $ 259. Order for Probation and Waiver of Investigation, Sued.

COMMITMENT ISSUED TIME 9:42 COURT CLERK Stanley A Autry

CRIMINAL TRIAL MINUTES

DATE 09/21/88 TIME 9:43 CASE NO. 89CR0043

COURT REPORTER Josie Norris DEFENDANT Ellen Marie Perry

PROSECUTOR Elizabeth L. Ledford PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

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

COMMITMENT/COMMISSIONER OF CORRECTION Dalle Pros says States attorney, due to insufficient evidence.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present. Order for Release, Filed.

COMMITMENT ISSUED TIME 9:43 COURT CLERK Sandra Mabry

CRIMINAL TRIAL MINUTES

DATE 9/21/88 TIME 9:43 CASE NO. 89CR0046

COURT REPORTER Josie Norris DEFENDANT Ellen Marie Perry

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says States Attorney, due to insufficient evidence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present. order for release, filed in Case 88CR0043.

COMMITMENT ISSUED TIME 9:43 COURT CLERK Sandra a Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9/21/88 TIME 10:50 CASE NO. 88CR0620

COURT REPORTER Jorie Norris DEFENDANT Michael Gregory, Sr.

PROSECUTOR John C Sweeney PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathan

JUDGE D William Simpson

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. No jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES
Spr. Lester Purnell Jr.

DEFENDANT WITNESSES
Michael Gregory Jr.

EXHIBITS ENTERED
S#1- "CRACK"
S#2- envelope

MOTIONS Defendant's motion for judgment of acquittal after State testimony, denied.

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years under Count one. Count two merges. credit of 18 Days. Start date: 09/03/88

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 11:30 COURT CLERK Sheila A Mabry

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 88CR0020

State of Maryland vs Michael Gregory, Sr.

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	STEVEN V DOWNING 43 SOME COLLEGE	(1)	E LONDON AVE SALISBURY 21801	MECHANIC/ALBAN SINGLE
2	[redacted]	D#1	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	JACQUELINE M MAULL 27 COLLEGE DEGREE	(2)	FOREST DR FRUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	[redacted]	S#1	N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	[redacted]	D#2	RT 1 MARDELA SPGS 21837	BABY SIT/DR MORGAN DIVORCED
6	[redacted]	D#3	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted]		[redacted]	[redacted]
8	[redacted]	D#4	ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	PATRICIA P KONDZIOLA 47 BUS SCHL 1YR	(3)	RT 1 FOREST GROVE RD PARSONSBURG 21849	SEC/WIC BD ED (H) PLUMBER
10	KAREN G MESSICK 38 HIGH SCHOOL GRAD	(4)	P O BOX 43 PARSONSBURG 21849	ELECTRONIC ASSEM DIVORCED
11	MARGARET E MITCHELL 48 COLLEGE 2YRS	(5)	RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	PORTIA F COTTMAN 33 12TH	(6)	MINEOLA AVE SALISBURY 21801	SECRETARY (H) TRUCK DRIVER
13	[redacted]	D#5	PRYOR AVE SALISBURY 21801	MGR/TANDY CORP (W) MANAGER
14	CAROL J DUNN 46 COLLEGE 1YR	(7)	CALEBS WAY SALISBURY 21801	HMKR/SECTY (H) REALTOR
15	DEBRA L BAKER 35 HIGH SCHOOL	(8)	P O BOX 281 SHARPTOWN 21861	BOOKKEEPER (H) MANAGER

16	[redacted]	S#2	RT 1 EDEN 21822	TRUCK DRIVER (W) GRAPHIC ARTIST
17	ALAN R SELSER 45 B S/ELEC ENGR	(9)	MCBRYDE SQ SALISBURY 21801	ENGR/NASA DIVORCED
18	[redacted]	D#6	MAIN ST P O BX 61 MARDELA 21837	HEALTH ASST/HOLLY CTR (H) PUMP TESTER
19	[redacted]	S#3	ORCHARD CIR SALISBURY 21801	MUSIC TEACHER/WIC (H) WOR BD ED
20	[redacted]	S#4	RT 1 JESTERVILLE RD TYASKIN 21865	PROCESS CONTROL (W) GRADER
21	[redacted]	D#7	P O BOX 403 SALISBURY 21801	SELF EMPLOYED SINGLE
22	[redacted]	D#8	PRINCETON AVENUE SALISBURY 21801	LINEMAN (W) NURSE
23	[redacted]		RT 1	[redacted]
24	CARL R ANGERMAN 40 B S BIOLOGY/MS/PHD	(11)	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	[redacted]	D#9	COULBOURNE MILL SALISBURY 21801	NONE LISTED (H) NOT CLEAR

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JULY 1988

CASE NO. 88CR0620

State of Maryland vs Michael Gregory, Sr.

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted]H [redacted]E	SOUTH BLVD SALISBURY 21801	HOUSEWIFE (H) CONSTR FOREMAN
2	BARBARA P WILSEY 57 M ED	PINE BLUFF RD SALISBURY 21801	WOR-WIC TECH (H) RETIRED
3	[redacted]	[redacted]	[redacted]
4	ELEANOR T BOUNDS 67 COLLEGE 2YRS+	UPPER MILLSTONE SALISBURY 21801	HOMEMAKER (H) BROKER
5	GALE L DAUGHERTY 27 HIGH SCHOOL	RT 1 SALISBURY 21801	CHILD CARE (H) DRESSER IND
6	DAVID B TWILLEY SR 41 HIGH SCHOOL GRAD	RT 1 PARSONSBURG 21849	DELMARVA DRILLING (W)CUST SER/2ND NAT
7	SHENITTA V CORBIN 24 ASSOC DEGREE	RT 2 ROBINSON ST SALISBURY 21801	DATA OPER/ECI SINGLE
8	DOROTHY L JOSENHANS 56 HIGH SCHOOL	EDGEWATER DR SALISBURY 21801	A/R CLERK (H) SELF EMPLOYED
9	KAREN L FARLEY 32 M ED	PHEASANT DR SALISBURY 21801	TEACHER/WIC SINGLE
10	ANNA R MUMPER 78 HIGH SCHOOL GRAD	RIVERSIDE DR SALISBURY 21801	HOUSEWIFE (H) RETIRED
11	[redacted]	[redacted]	[redacted]
12	GLEN M HUGHES 22 TECH 4 YRS	RT 1 MARDELA 21837	ELECTRICIAN SINGLE
13	RUTH C MCCANN 49 HIGH SCHOOL	RUSTIC DR SALISBURY 21801	COST ACCOUNTANT (H) SELF EMPLOYED
14	[redacted]	[redacted]	[redacted]
15	MASIE M NEUFVILLE 51 B SC	BROOKRIDGE DR SALISBURY 21801	STUDENT (H)DEAN/SCH AGRI

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CRIMINAL TRIAL MINUTES

DATE 9/22/88 TIME 4:32 CASE NO. 88CR0873

COURT REPORTER Robert C Carlson DEFENDANT Steve Easley

PROSECUTOR W Seth Mitchell 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. Election out. 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 90 days. Credit of 48 days. Start date: 08/06/88.

FINE COSTS $250. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Verbal ✓ Fed

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay Court costs of $250. and reimburse the Public Defender $75.

COMMITMENT ISSUED ✓ Fed TIME 4:40 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 09/22/88 TIME 9:38 CASE NO. 89CR0022

COURT REPORTER Robert C Cochran DEFENDANT Charles Parker

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Matters

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 and consent of Defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED

COMMITMENT ISSUED TIME 9:38 COURT CLERK Sandy A Maloney

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CRIMINAL TRIAL MINUTES

DATE 09/22/88 TIME 9:39 CASE NO. 89CR0044

COURT REPORTER Robert C Cochran DEFENDANT Dennis Turbush Williams

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walters

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Stet Cy pay restitution to Kim Mills. Upon motion of Defendant, with the consent of Court, and consent of Defendant, with the condition that the 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 9:39 COURT CLERK Sheila Mallory

CRIMINAL TRIAL MINUTES

DATE 09/22/88 TIME 9:41 CASE NO. 88CR0918

COURT REPORTER Robert C Cochran DEFENDANT Maureen Costineira

PROSECUTOR W Seth Mitchell 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 Case called for trial. 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 9:41 COURT CLERK Sandra Maloney

CRIMINAL TRIAL MINUTES

DATE 09/22/88 TIME 9:42 CASE NO. 88CR0944

COURT REPORTER Robert C Cochran DEFENDANT Rodney A. Grant

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathes

JUDGE Alfred S Smith Jr.

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

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

STATE WITNESSES

Leon Barkley ST.
Faye Shaylor ST.
Orville Shayland ST.
Off. Michael Estrada ST.
Det. Shelby McKinney ST.

DEFENDANT WITNESSES

Dana Jones ST.
Rodney Grant ST.

EXHIBITS ENTERED

S#1-Case
S#2-Constitutional rights
S#3-Photo Lineup Book
S#4-Photographic Lineup Form
S#5-#6-Photographs
S#7-Jacket
S#8-Jacket
S#9-Shirt, 2 prs. of pants
S#10-Photograph

MOTIONS Defendants motion to sequester witnesses, granted. Defendant's motion for judgment of acquittal after States testimony, Denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court adjourns at 4:18 p.m. to reconvene at 9:00 A.M. on 9/23/88. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 4:18 COURT CLERK Hardy A Mabery

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 9:20 CASE NO. 88CR0944

COURT REPORTER Robert C Cochran DEFENDANT Rodney A. Grant

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES jury trial resumed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Instructions to jury, filed. Defendts motion for a mistrial after States closing Arguments, denied.

DISPOSITION/VERDICT The verdict of the jury is guilty under Counts 1,2,3,5,6,7,8,9,10,11 and 12 and Not guilty under Count 4.

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 special Court Investigation, filed. Defendt is remanded into the custody of the Sheriffs.

COMMITMENT ISSUED TIME 2:10 COURT CLERK Hardy A Maloney

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 88CR0944

State of Maryland vs Rodney A. Grant

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	STEVEN V DOWNING (1a) 43 SOME COLLEGE	E LONDON AVE SALISBURY 21801	MECHANIC/ALBAN SINGLE
2	CATHERINE M COLONA 64 HIGH SCHOOL	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	JACQUELINE M MAULL 27 COLLEGE DEGREE	FOREST DR FRUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	DELLA M HENRY 60 11TH GRADE	N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	ALINE T WATSON 61 HIGH SCHOOL GRAD	RT 1 MARDELA SPGS 21837	BABY SIT/DR MORGAN DIVORCED
6	WILSON W HOWARD JR 65 B S IN ENGINEER	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted]	[redacted]	[redacted]
8	BLANCHE T MONTGOMERY 63 HIGH SCHOOL	ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	PATRICIA P KONDZIOLA 47 BUS SCHL 1YR	RT 1 FOREST GROVE RD PARSONSBURG 21849	SEC/WIC BD ED (H) PLUMBER
10	KAREN G MESSICK 38 HIGH SCHOOL GRAD	P O BOX 43 PARSONSBURG 21849	ELECTRONIC ASSEM DIVORCED
11	MARGARET E MITCHELL 48 COLLEGE 2YRS	RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	PORTIA F COTTMAN 33 12TH	MINEOLA AVE SALISBURY 21801	SECRETARY (H) TRUCK DRIVER
13	[redacted] D#1	PRYOR AVE SALISBURY 21801	MGR/TANDY CORP (W) MANAGER
14	CAROL J DUNN (1) 46 COLLEGE 1YR	CALEBS WAY SALISBURY 21801	HMKR/SECTY (H) REALTOR
15	[redacted] S#1	P O BOX 281 SHARPTOWN 21861	BOOKKEEPER (H) MANAGER

PANEL ONE CONTD CASE NO. 88CR0944

16	[redacted]	S#2	RT 1 EDEN 21822	TRUCK DRIVER (W) GRAPHIC ARTIST
17	ALAN R SELSER (2) 45 B S/ELEC ENGR		MCBRYDE SQ SALISBURY 21801	ENGR/NASA DIVORCED
18	[redacted]	D#2	MAIN ST P O BX 61 MARDELA 21837	HEALTH ASST/HOLLY CTR (H) PUMP TESTER
19	GINGER R BLACKBURN (3) 36 MASTERS ED		ORCHARD CIR SALISBURY 21801	MUSIC TEACHER/WIC (H) WOR BD ED
20	[redacted]	S#3	RT 1 JESTERVILLE RD TYASKIN 21865	PROCESS CONTROL (W) GRADER
21	[redacted]	D#3	P O BOX 403 SALISBURY 21801	SELF EMPLOYED SINGLE
22	ALAN L RING (4) 24 12YRS		PRINCETON AVENUE SALISBURY 21801	LINEMAN (W) NURSE
23	[redacted]	S#4	RT 1 MARDELA SPGS 21837	AREA CONST SPVR SEPARATED
24	[redacted]	D#4	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	[redacted]		[redacted]	[redacted] NOT CLEAR

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JULY 1988

CASE NO. 88CR0944

State of Maryland vs Rodney A. Grant

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	D#5	SOUTH BLVD SALISBURY 21801	HOUSEWIFE (H) CONSTR FOREMAN
2	[redacted]	D#6	PINE BLUFF RD SALISBURY 21801	WOR-WIC TECH (H) RETIRED
3	[redacted]			
4	[redacted]	D#7	UPPER MILLSTONE SALISBURY 21801	HOMEMAKER (H) BROKER
5	GALE L DAUGHERTY 27 HIGH SCHOOL	(6)	RT 1 SALISBURY 21801	CHILD CARE (H) DRESSER IND
6	[redacted]	D#8	RT 1 PARSONSBURG 21849	DELMARVA DRILLING (W)CUST SER/2ND NAT
7	SHENITTA V CORBIN 24 ASSOC DEGREE	(6)	RT 2 ROBINSON ST SALISBURY 21801	DATA OPER/ECI SINGLE
8	[redacted]	D#9	EDGEWATER DR SALISBURY 21801	A/R CLERK (H) SELF EMPLOYED
9	KAREN L FARLEY 32 M ED	(7)	PHEASANT DR SALISBURY 21801	TEACHER/WIC SINGLE
10	[redacted]	D#10	RIVERSIDE DR SALISBURY 21801	HOUSEWIFE (H) RETIRED
11	[redacted]	S#5	S CAMDEN AVE FRUITLAND 21826	V P/WORTH CONST SINGLE
12	GLEN M HUGHES 22 TECH 4 YRS	(8)	RT 1 MARDELA 21837	ELECTRICIAN SINGLE
13	RUTH C MCCANN 49 HIGH SCHOOL	(9)	RUSTIC DR SALISBURY 21801	COST ACCOUNTANT (H) SELF EMPLOYED
14	ELIZABETH FORESPRING 20 HIGH SCHOOL	(10)	SPINNAKER DR SALISBURY 21801	SALESPERSON SINGLE
15	MASIE M NEUFVILLE 51 B SC	(11)	BROOKRIDGE DR SALISBURY 21801	STUDENT (H)DEAN/SCH AGRI

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CRIMINAL TRIAL MINUTES

DATE 9/22/88 TIME 4:20 CASE NO. 88CR0491

COURT REPORTER Robert C Cochran DEFENDANT Carl Stewart, Jr.

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Truitt, 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 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 States Attorney as to Counts one and three.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, suspended. Defendant is placed on 6 months supervised Probation, ordered to pay Court costs of 224. and reimburse the Public

FINE COSTS $224.00 PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM ✓ Root

SPECIAL CONDITIONS/ORDERS Defender $75. Order for Probation and Waiver of Investigation

COMMITMENT ISSUED TIME 4:31 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 9/22/88 TIME 4:41 PAGE 1 OF 1

COURT REPORTER Robert C Cochon CASE NO. 88CR0891

PROSECUTOR Elizabeth L. Liebert DEFENDANT Edra K. Phan

COURTROOM NO. One PRIVATE COUNSEL

PUBLIC DEFENDER Melvin J. Caldwell, Jr.

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and pleads not guilty. Trial proceeds on a statement of 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

SUPERVISED COSTS

UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing until after 09/27/88.

COMMITMENT ISSUED

TIME 5:05 COURT CLERK Hardy A Nabors

CRIMINAL TRIAL MINUTES

DATE 9-22-88 TIME 9:30a.m. CASE NO. 88CR0696

COURT REPORTER Joan L. Norris DEFENDANT Milton James Fisher

PROSECUTOR Davis R. Ruark 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. Case called for hearing on defendant's petition for modification of sentence.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant has satisfactorily completed treatment at Hudson Center and modifies 6-17-88 sentence to all but time served. Suspended sentence for the 18 month probation period continued following the recommendations from Hudson Center re continued alcohol treatment re Dispensing. Discharge Summary

COMMITMENT/COMMISSIONER OF CORRECTION Release issued re delivered to the Warden re copy filed.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34am COURT CLERK Jacqueline L. Ayers

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CIVIL ACTION COURT MINUTES

DATE 9-22-88 TIME 9:37am

CASE NO. 89CV0145 COURT REPORTER Joan L. Morris

JUDGE D. William Simpson COURTROOM NO. two

TITLING: ATTORNEYS:

Dover Plumbing Supply Co. —

VS. AND

The Greens at Schumaker Pond I —

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

INFORMATION Case called for hearing pursuant to show cause order 8-22-88.

MOTIONS Plaintiff & defendant fail to appear.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline D. Ayers TIME ADJOURNED 9:38am

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 9-22-88

TIME 9:39am

CASE NO. 89CV0098

COURT REPORTER Joan L. Norris

JUDGE D. William Simpson

COURTROOM NO. two

TITLING:

Boyd Ward

VS.

Joan Ward

ATTORNEYS:

Brett W. Wilson &
John B. Robins, III

AND

Vaughn E. Richardson

HEARING-( )

COURT TRIAL-(✓)

JURY TRIAL-( )

INFORMATION Case called for trial for testimony taken on complaint for custody.

MOTIONS

PLAINTIFF WITNESSES

Boyd Ward	Jr
Debra Ward	Jr
Flora M. Handy	Jr
Pamela Baker	Jr
C. Doyle Perdue	Jr
Edward Taylor	Jr

DEFENDANT WITNESSES

Joan Ward	Jr
Harry H. Flasken	Jr
Hyatt H. Dudley	Jr
Gloria Fry	Jr
Rev. Earl N. Baker	Jr
Joanne V. Wade	Jr
Randy Lewis	Jr

PLAINTIFF EXHIBITS

- ✓ P#1- Custody order
- ✓ P#2- letter 9-1986 to Wi. Co. Bd. of Ed.
- ✓ P#3- two photos
- ✓ P#4 thru 11- photographs of home + schools
- ✓ P#12- School brochure
- ✓ P#13- Perdue photos
- (ID) P#14- photo of Amy Ward & Paul Conley

DEFENDANT EXHIBITS CONT.

P#15 + P#16- school records

* P#15+16- withdrawn + returned to Bd of Education with leave of the Court.

VERDICT/DISPOSITION Court finds no change in circumstances to justify a physical change of custody with mother, particularly with Paul Conley out of the home, and denys request for change out custody, retaining jurisdiction.

COURT CLERK Jacqueline A. Ayers

TIME ADJOURNED 2:45 pm

CRIMINAL TRIAL MINUTES

DATE 9-22-88 TIME 2:46pm CASE NO. 88CR0879

COURT REPORTER Joan L. Norris DEFENDANT Jennifer Watson

PROSECUTOR Richard L. Catlin 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

Karen L. Whittington Jr
Dina M. Hyman Jr

DEFENDANT WITNESSES

Jennifer Watson Jr

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty. Upon sentencing court strikes the finding of guilt, defers further proceedings and places defendant on 24 months unsupervised probation under Art 27 Section 641; further orders defendant to
COMMITMENT/COMMISSIONER OF CORRECTION Karen L. Whittington, 2nd stay away from complainant, pay court costs of $180.00

COMMITMENT/DETENTION CENTER

FINE — COSTS $180.00 PROBATION PERIOD 24 months
SUPERVISED ____ UNSUPERVISED ✓ PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for unsupervised probation filed. Costs to be paid on 9-30-88. Defendant's address: 237 C. Newton Street, Salisbury Md.

COMMITMENT ISSUED ____ TIME 3:10 pm COURT CLERK Jacqueline L. Ayers

CIVIL ACTION COURT MINUTES

DATE 9-22-88

TIME 3:11 pm

CASE NO. 88CV0146

JUDGE D. William Simpson

COURT REPORTER Joan L. Norris

COURTROOM NO. two

FILING:
Roland J. Vickers, Jr.
Vernon L. Vickers
Sandra S. Chandler
Glen A. Vickers

ATTORNEYS:
Dirk H. Siddowsm

VS.

Howard J. Vickers
Edith M. Vickers, Estate

AND

Herman C. Perdue

HEARING-( )

COURT TRIAL-(✓)

JURY TRIAL-( )

INFORMATION Case called for trial. Prior to convening, Court grants renewed motion for continuance but it is stipulated that testimony will be taken this date from out-of-State witnesses who are in Court and prepared to do so and that case will then be rescheduled for completion.

MOTIONS
Defendants orally answer amended petition by admitting to paragraphs 1, 2, 3, 4, 5, 6, 7, 8 + 10 and denying paragraphs 9 + 11.

PLAINTIFF WITNESSES

Vernon Vickers Jr
Victoria Vickers Jr
Roland James Vickers, Jr. Jr

DEFENDANT WITNESSES

Marge Arvey Jr
Carlton Hawkins Jr
Ronald Hawkins Jr
Edward Arvey Jr

PLAINTIFF EXHIBITS

P#1-Certified copy of Orphans Court proceedings

DEFENDANT EXHIBITS

Medical records received from Peninsula General Hospital Medical Center by Clerk are to be made part of case file per counsels' instructions

VERDICT/DISPOSITION

COURT CLERK Jacqueline G. Ayers

TIME ADJOURNED 5:35 pm

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 11:30 CASE NO. 88CR0869

COURT REPORTER Robert C Cochon DEFENDANT Paul H. Richbark

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred J Truitt 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 as to remaining Counts. State's attorney as to

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, with all but 6 months suspended. Court defers start of sentence until 10/17/88. Work release permitted. Defendant is placed on 6 months supervised Probation,

FINE COSTS $190. PROBATION PERIOD 6 MTHS

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kad

SPECIAL CONDITIONS/ORDERS ordered to pay Court Costs of $190. and reimburse the Public Defender $75. Defendant also agrees to forfeit $310. Waiver of Investigation and Order for Probation, filed.

COMMITMENT ISSUED ✓ kad TIME 11:46 COURT CLERK Sandra Malony

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 11:30 CASE NO. 88CR0870

COURT REPORTER Robert C Corkran DEFENDANT Deborah L. Rickbaugh

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B. Tine

JUDGE Alfred J Truitt, 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 WIINESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress.

DISPOSITION/VERDICT The verdict of the Court is guilty under Count One. Nolle Pros as to remaining counts. Sup. States Attorney

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, suspended. Defendant is placed on 6 months, ordered to pay Court Costs of $175 and reimburse the Public Defender $75. Defendant further

FINE

SUPERVISED ✓ COSTS $175 UNSUPERVISED PROBATION PERIOD 6 MTHS

SPECIAL CONDITIONS/ORDERS agrees to forfeit $310. Orders for Probation and Waiver of Investigation, Filed.

PROBATION DEPT NOTIFIED Victim Ltd

COMMITMENT ISSUED TIME 11:46 COURT CLERK Hedy A Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 11:47 CASE NO. 88CR0894

COURT REPORTER Robert C Cochran DEFENDANT William Daniel Lamore

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

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. Election out. Defendant pleads guilty to 21-902A.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - Copy of driving Record

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under 21-902A.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days with all but 3 weekends suspended.

FINE $400. SUPERVISED ✓ COSTS $109. UNSUPERVISED PROBATION PERIOD 6 MTHS PROBATION DEPT NOTIFIED V/Mail ✓ Ted

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay a $400. fine and Court costs of $109. Order for Probation, filed.

COMMITMENT ISSUED ✓ Ted TIME 11:51 COURT CLERK Sandy A Maloney

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CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 11:47 CASE NO. 88CR0911

COURT REPORTER Robert C Cochon DEFENDANT William Daniel Larmore

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S #1 - DRIVING RECORD

MOTIONS

DISPOSITION/VERDICT Nolle Pros says States Attorney as to all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:47 COURT CLERK Sandra Maloney

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CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 11:56 CASE NO. 88CR0741

COURT REPORTER Robert C Cochran DEFENDANT David allen Bush

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

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. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 — copy of record

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100. ct. 2 pd 9/23 COSTS $139. ct. 2 pd 9/23

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $100. fine and Court costs of $139. under Count 2. Counts one merged. Check # 1117 issued in the amount of $261 payable to David allen Bush and delivered to Don E Richardson atty. Check # 1118 issued in the amount of $239. payable to Marks Bowen, Clerk and delivered to same.

COMMITMENT ISSUED TIME 12:00 COURT CLERK Hand a Malone

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 12:10 CASE NO. 88CR0380

COURT REPORTER Robert C Cochran DEFENDANT Walter Bray Davidson, III

PROSECUTOR Sampson B Wirat 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 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 Probation continued, as the Defendant is hospitalized.

COMMITMENT ISSUED TIME 12:10 COURT CLERK Hazel A Haley

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 12:11 CASE NO. 88CR0843

COURT REPORTER Robert C Cochran DEFENDANT Phillip Norris Lacy

PROSECUTOR Sampson B Vincent PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER ____

JUDGE Alfred J Truitt, 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 all Count. Defendant pleads guilty, pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

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

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300.-Ct.1 po 9/23 $25.-Ct.3 COSTS $124. po. 9/23 PROBATION PERIOD ____

SUPERVISED ____ UNSUPERVISED ____ PROBATION DEPT NOTIFIED ____

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine under Count 1, Count 2 merges and a $25. fine under Count 3. Defendant is further ordered to pay court costs of $124.

COMMITMENT ISSUED ____ TIME 12:19 COURT CLERK Sheryl A Mahoney

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 1:35 CASE NO. 88CR0851

COURT REPORTER Robert C Corkran DEFENDANT Robert A. Geiger

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Def not appears in Court with Counsel. Std all counts, by order of Court and consent of Def and Pros.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 1:35 COURT CLERK Sandy G Mendez

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 1:36 CASE NO. 89CR0036

COURT REPORTER Robert C Cochran DEFENDANT Glen Stewart Nilner

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred S Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel and pleads not guilty but proceeds on a Statement of Facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under 21-902 A.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $400. PD 9/23/88 COSTS $109. PD 9/23/88 PROBATION PERIOD ———

SUPERVISED ——— UNSUPERVISED ——— PROBATION DEPT NOTIFIED ———

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $400. fine and court costs of $109.

COMMITMENT ISSUED ——— TIME 1:46 COURT CLERK Sandra A Maloney

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 1:47 CASE NO. 89CR0023

COURT REPORTER Robert C Cochon DEFENDANT Donald J. Ennis

PROSECUTOR Sampson B Wiant PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt 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 3, 4 and 5. 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 3, 4 and 5. Nolle Pros as to State Attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months under Count 3, to run concurrent to present sentence; 18 months under Count 5, to run consecutive to count 3, and 3 years under Count Count 4, to run consecutive to Count 5.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Rec'd

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Rec'd TIME 1:58 COURT CLERK Nancy A Maloney

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 12:01 CASE NO. 89CR0018

COURT REPORTER Robert C Cochon DEFENDANT George Wm. Doroshow

PROSECUTOR Simpson D. Virant PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES State motion to amend Count 3 to 21-902B, granted. Plea out. Defendant pleads guilty to all Counts pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under all Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, with all but 3 weekends suspended. Defendant is placed on 6 months supervised probation, ordered to pay a $100. fine under Count 1, a $200. fine under Count 2 and a $100. - Ct. 1
$200. - Ct. 2
$ - Ct. 3

FINE SUPERVISED ✓ COSTS $109. UNSUPERVISED PROBATION PERIOD 6 MTHS PROBATION DEPT NOTIFIED ✓ WAM ✓ Kool

SPECIAL CONDITIONS/ORDERS $300. fine under Count 3, as well as Court costs of $109. Waiver of Investigation and Order for Probation, filed.

COMMITMENT ISSUED ✓ Kool TIME 12:09 COURT CLERK Sandra Nalong

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CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 1:59 CASE NO. 88CR0705

COURT REPORTER Robert C Cochran DEFENDANT Dell D. Dickerson

PROSECUTOR Elizabeth L. Richards PRIVATE COUNSEL Proper Person

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

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. Work release permitted.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ~ Ked

SPECIAL CONDITIONS/ORDERS Court defers sentence start date until 10/08/88.

COMMITMENT ISSUED ~ Ked TIME 2:03 COURT CLERK Gladys A Maloney

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 2:04 CASE NO. 88CR0750

COURT REPORTER Robert C Corbon DEFENDANT Mark Mazuk

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year with all but 90 days suspended. Work release permitted. Defendant is placed on 1 year supervised Probation, ordered to pay Court Costs of $190. and pay

FINE COSTS $190. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Read

SPECIAL CONDITIONS/ORDERS restitution to Nicole Wiping in the amount of $477.48. Defendant is further ordered to receive psychiatric help as directed. Order for Probation, filed. Clerk #1119 issued in the amount of $15,000. payable to Barbara Mazuk, and delivered to same.

COMMITMENT ISSUED ✓ Read TIME 5:20 COURT CLERK Sandy A Mabry

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CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 2:21 CASE NO. 89CR0041

COURT REPORTER Robert C Cochon DEFENDANT Clarence Eugene Nash

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. 810 PUBLIC DEFENDER ____

JUDGE Alfred J Truitt 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 2. Defendant pleads guilty to some (21-902B), 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 (21-902B). Nolle Pros as to States Attorney as to Counts 1 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $200. suspended COSTS waived PROBATION PERIOD 1 year

SUPERVISED ____ UNSUPERVISED ✓ PROBATION DEPT NOTIFIED ____

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year unsupervised Probation, ordered to pay a $200. fine, suspended and Court costs are waived. Order for Probation filed.

COMMITMENT ISSUED ____ TIME 2:27 COURT CLERK Sandy a Maloney

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CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 2:28 CASE NO. 86CR0541

COURT REPORTER Robert C Cochon DEFENDANT George J. White

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Vaughn E Richardson

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 for hearing on Violation of Probation. Enter the appearance of Vaughn E Richardson as Counsel for Defendant. Defendant pleads Not guilty.

STATE WITNESSES
Deborah Winder jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-copy of Docket sheet

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court orders Probation revoked and the sentence of the original Sentence imposed

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months under count three. Work release permitted.

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 2:45 COURT CLERK Sheryl A Mulvey

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 2:28 CASE NO. 86CR0629

COURT REPORTER Robert C Corkran DEFENDANT George D. White

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Enter the appearance of Vaughn E Richardson as Counsel for Defendant. Defendant pleads Not guilty.

STATE WITNESSES
Deborah Wilder ST.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-copy of docket entries (Filed in 86CR0544)

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 does not pass sentence.

COMMITMENT ISSUED _____ TIME 2:45 COURT CLERK Sandy A Mulvey

CRIMINAL TRIAL MINUTES

DATE 9/23/88 TIME 2:36 CASE NO. 88CR0893

COURT REPORTER Robert C Cochran DEFENDANT George A Norton, III

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued. Def- endant is not present.

COMMITMENT ISSUED TIME 2:36 COURT CLERK Sandy A Maloney

CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 9-23-88 TIME 9:30am

CASE NO. 88CV007 COURT REPORTER Jean L. Norris

JUDGE D. William Simpson COURTROOM NO. two

TITLING: ATTORNEYS:

Roland Ed Joyce Marsh . . . . —

VS.

Salis. Glass Co. Def/3rd Party Plain. ..... Craig P. Walsworth ANT

J. Roland Dashiell 3rd Party Def. ..... Larry J. Albert

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

INFORMATION Case called for hearing on J. Roland Dashiell & Sons, Inc. motion for summary judgment 5-2-88.

MOTIONS Motion argued & denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline S. Ayers TIME ADJOURNED 9:38am

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 9-23-88

CASE NO. 88CV0448

JUDGE D. William Sempson

TIME 9:39am

COURT REPORTER Joan L. Nokes

COURTROOM NO. two

TITLING:

Time Share Financing Corp.

VS.

LBL Land Trust

Richard A. Peserman

ATTORNEYS:

Raymond L. Smethurst

A. Gillis Allen

AND

J. Morgan White

HEARING-(✓)

INFORMATION

COURT TRIAL-( )

JURY TRIAL-( )

MOTIONS Case called for hearing on Plaintiff's motion for reconsideration and for order deeming certain facts & documents be admitted as true, filed 8-12-88. Motion argued & denied

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline D. Ayers

TIME ADJOURNED 9:50am

CIVIL ACTION COURT MINUTES

DATE 9-23-88 TIME 9:51am

CASE NO. 88CV10082 COURT REPORTER Joan L. Norris

JUDGE D. William Simpson COURTROOM NO. two

TITLING:

Anderson-Stokes, Inc. et al
Plain/Counter Def.

VS.

Thomas + Edna Ewing, Def/3rd Party Plaintiff
Counter Claim

ATTORNEYS:

Richard J. Phillips

AND

Robin C. Cockey

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

INFORMATION Case called for hearing on defendants' Anderson-Stokes, Motion to compel, or in the alternative, motion in limine to exclude evidence, 7-26-88. Motion argued and granted (Order to be filed R&P)

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline G. Ayers TIME ADJOURNED 10:00am

CIVIL ACTION COURT MINUTES

DATE 9-23-88 TIME 10:01am

CASE NO. 88CV0253 COURT REPORTER Joan L. Morris

JUDGE D. William Simpson COURTROOM NO. two

TITLING: ATTORNEYS:

Coldwell Banker Real Est. Paul K. Montemuro

AND

VS. John B. Robins, IV

Drusilla B. Hawkins, et al

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

INFORMATION Case called for hearing on defendant's second motion for summary judgment, 3-21-88.

MOTIONS Motion argued & denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline L. Ayers TIME ADJOURNED 10:18am

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CIVIL ACTION COURT MINUTES

DATE 9-23-88 TIME 10:19 a.m.

CASE NO. 88CV0369 COURT REPORTER Joan L. Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Wayne W. + Susan H Lowe Morton J. Owrutsky

AND

VS.

Randy Wisner, et al
E.R. Carpenter Company ..... James P. Botluk

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

INFORMATION Order to enter the appearance of James P. Botluk as attorney for defendant, E.R. Carpenter Company, Inc. + certificate of service filed.

MOTIONS Case called for hearing on defendant's, E.R. Carpentar Company, motion to dismiss. Motion argued and denied. Order of Court granting E.R. Carpentar's motion to compel discovery within 15 days, filed.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline D. Ayers TIME ADJOURNED 10:24 a.m.

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9-23-88 TIME 10:25am

CASE NO. 89CV0127 COURT REPORTER Joan L. Morris

JUDGE D. William Simpson COURTROOM NO. two

TITLING:

Doris M. Barr

ATTORNEYS:

proper person

AND

VS.

Jack Elliott

proper person

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

INFORMATION Case called for trial. Neither party appears.

Court orders appeal dismissed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline G. Reyes TIME ADJOURNED 10:26 am

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CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 9-23-88

CASE NO. 87CV0199

JUDGE D. William Simpson

TIME 10:27am

COURT REPORTER Joan L. Morris

COURTROOM NO. Two

TITLING:

Everett P. Wolfe

VS.

Derrance L. Wolfe Anderson

ATTORNEYS:

John C. Mason

AND

L. Bruce Wade

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

INFORMATION Case called for hearing on Complaint of Derrance L. Wolfe Anderson to enforce visitation rights. Parties appear with stipulation that Court speak with children in Chambers, disclosing childrens' desires to counsel.

MOTIONS Upon doing so, parties agree to abide by Courts disclosure to counsel. Court retains jurisdiction and matter is generally continued

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

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

CIVIL ACTION COURT MINUTES

DATE 9-23-88 TIME 10:41am

CASE NO. 88CV0473 COURT REPORTER Joan L. Morris

JUDGE D. William Simpson COURTROOM NO. two

TITLING:

Judy D. Collins Brown

VS.

David H. Brown

ATTORNEYS:

Denis P. Casey

AND

George J. Goldsborough, Jr.

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

INFORMATION Case called for hearing on motions & pendente lite hearing for support.

MOTIONS Defendant's orgl motion to disqualify Denis P. Casey as counsel in this case argued & denied.

PLAINTIFF WITNESSES

Denis P. Casey Jr
Judy D. Collins Brown Jr
William C. Marrines Jr

DEFENDANT WITNESSES

David H. Brown Jr

motions

PLAINTIFF EXHIBITS

P#1- letter 6-22-
P#2- letter 9-24-87 re consent order
P#3- time sheet from D.P.C.

pendente lite support hearing

P#1- financial statement
P#2- financial document of David H. Brown
P#3A thru 3E - 1982 thru 1986 tax returns (➡)
P#4- letter
P#5A thru 5F - 1981 thru 1986 corporate tax returns

VERDICT/DISPOSITION
P#6- letter 12-12-83
P#7- David Brown financial statement (answer to interrogatories #14)
P#8- ledger sheet
P#9- time sheet from D.P.C.
P#10- Casey letter 2-23-88

DEFENDANT EXHIBITS

D#1- letter from D.P. Casey to defendant

DISPOSITION:

Sub curia. Case to be rescheduled for arguments & disposition on pendente lite support

COURT CLERK Jacqueline A. Ayers TIME ADJOURNED 4:40pm

September 23, 1988
88CV0473 Judy D. Collins Brown vs David F. Brown

COURT MINUTES

Plaintiff's motion to compel filed July 14, 1988 argued and Court Orders:

(a) request #15 - limited to those expenses made by defendant
(b) request #17 - objection to motion to compel, sustained
(c) request #21 - defendant ordered to comply
(d) request #30 - objection to motion to compel, sustained

Plaintiff's motion to compel filed August 10, 1988 argued and Court Orders defendant to comply by producing documents in Salisbury within 15 days.

Plaintiff's motion to compel answers to Interrogatories filed September 12, 1988 argued and Court orders defendant answer interrogatory # 2, 3, 4, 5, 6, 7, 8, 10, 17, 21 & 24; defendant's objections to # 9, 13, & 23 are sustained; plaintiff withdraws # 12.

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PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9/23/88 TIME 9:10

CASE NO. 89AD0006 COURT REPORTER Robert C Cochran

JUDGE Alfred J Truitt, J. COURTROOM NO. Chambers

TITLING: ATTORNEYS:

In the matter of the petition of Corotate J Yah and Pearl C Yah for the adoption of a minor — Robin R. Corkey

VS. 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 both natural parents voluntarily consent to the adoption. Court grants petition for adoption and orders thereon, filed.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sheryl A Maloney TIME ADJOURNED 9:11

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9/26/88 TIME 9:30

CASE NO. 87CV0110 COURT REPORTER Josie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING:

James F. Horne, Sr.
Dixie C. Horne

VS.

Roland Dashiell & Sons, Inc.
Bruce M. Dashiell

ATTORNEYS:

H. Michael Hickson
Robert C. Worlow, Jr.

AND

W Newton Jackson

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

INFORMATION jurors sworn on preliminary examination, filed and questions propounded by the Court. Nine jurors excused for cause. Twelve jurors empanelled and sworn.

MOTIONS Plaintiff's motion to sequester witnesses, granted.

PLAINTIFF WITNESSES

Dixie Horn S.T.
Edwin King S.T.
Dr. David Gilmore S.T.
James F. Horn, Sr. S.T.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - medical records
P#2 - Tape
P#3 - copy of life tables

DEFENDANT EXHIBITS

(10) D#1 - D#6 - Letters

VERDICT/DISPOSITION Court adjourns at 4:40 pm to reconvene 9:30am 9-27-88.

COURT CLERK Sandra a Malony TIME ADJOURNED 4:40pm

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
SEPTEMBER 1988

CASE NO. 87C00110

James T. Howe, Jr. and Diane C. Howe vs J. Roland Wachiell & Sons, Inc. and Bruce M. Wachiell

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	D#1	E LONDON AVE SALISBURY 21801	MECHANIC/ALBAN SINGLE
2	[redacted]	P#1	JEROME DR SALISBURY 21801	RETIRED/C&P (H) RETIRED
3	[redacted]	CT#1	FOREST DR FRUITLAND 21826	SOC WKR SPVR/TAL CO (H) METER/DP&L
4	DELLA M HENRY (2) 60 11TH GRADE		N WESTOVER DR SALISBURY 21801	CUSTODIAN/JMBSR HI SINGLE
5	[redacted]		[redacted]	[redacted]
6	[redacted]	P#2	FREDERICK AVE SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted]		[redacted]	[redacted]
8	BLANCHE T MONTGOMERY (3) 63 HIGH SCHOOL		ARBUTUS DR SALISBURY 21801	RETIRED (H) RETIRED
9	[redacted]		[redacted]	[redacted]
10	[redacted]		[redacted]	[redacted]
11	MARGARET E MITCHELL (4) 48 COLLEGE 2YRS		RT 2 WEST RD SALISBURY 21801	ADMIN ASST/WIC BD ED WIDOW
12	[redacted]		[redacted]	[redacted]
13	[redacted]	CT#2	PRYOR AVE SALISBURY 21801	MGR/TANDY CORP (W) MANAGER
14	[redacted]		[redacted]	[redacted]
15	[redacted]		[redacted]	[redacted]

16	[redacted] CT#3	RT 1 EDEN 21822	TRUCK DRIVER (W) GRAPHIC ARTIST
17	[redacted] CT#4	MCBRYDE SQ SALISBURY 21801	ENGR/NASA DIVORCED
18	[redacted]		
19	[redacted] D#2	ORCHARD CIR SALISBURY 21801	MUSIC TEACHER/WIC (H) WOR BD ED
20	[redacted]		
21	[redacted]		
22	[redacted]	SALISBURY 21801	
23	[redacted]		
24	[redacted] CT#5	P O BOX 194 HEBRON 21830	MICROBIOLOGIST DIVORCED
25	[redacted]		

16	EVELYN J PARSONS (7) 60 8TH GRADE		S SARATOGA ST SALISBURY 21801	MCDONALD'S SEPARATED
17	[redacted]			
18	JUDITH L CULLEN (1) 45 M ED		SPRUCE ST DELMAR 21875	SPVR EDUC/DELA (H)ED SPTS/DAILY TMS
19	[redacted]			
20	CHARLES H JOHNSON (8) 64 12 - HI SCHL		BON HILL DR SALISBURY 21801	RETIRED (W) RETIRED
21	[redacted]			
22	[redacted]			
23	EDNA N CHURCH (9) 32 COLLEGE 2 1/2YRS		ROUTE 1 QUANTICO 21856	SALES&SER DIR/KMART SINGLE
24	[redacted]			
25	[redacted]			

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
SEPTEMBER 1988

CASE NO. 87C00110

James T. Horne, Jr. and Diane C. Horne vs. J. Roland Hadfield + Mary A. Inc. a Bruce M. Hadfield

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	CT#9	PARKWAY CIRCLE SALISBURY 21801	RETIRED (H) RETIRED
2	[redacted]	D#3	RT 8 LAVALE TER SALISBURY 21801	RETIRED/TEACHER (H) MGR/ATHLETIC
3	[redacted]			
4	MARY E NUTTER 67 12TH GRADE GRAD	(5)	HICKMAN LANE NANTICOKE 21840	RETIRED WIDOW
5	[redacted]		MONTICELLO AVE SALISBURY 21801	RETIRED (W) HOUSEWIFE
6	ERMA R SHEATS 57 COLLEGE +30HRS	(6)	LOCH RAVEN RD SALISBURY 21801	TEACHER (H) RETAIL SALES
7	[redacted]			
8	[redacted]			
9	[redacted]			
10	[redacted]	CT#6	HUNTLEY CIRCLE SALISBURY 21801	DENTAL HYGIENIST (H) TEACHER
11	[redacted]	P#3	DEVONSHIRE DR SALISBURY 21801	HOMEMAKER (H) PHYSICIAN
12	[redacted]			
13	[redacted]			
14	[redacted]	P#4	P O BOX 244 MARDELA 21837	CO CLK/DIST CT WIC (H) POLICE OFFICER
15	[redacted]	CT#7	DOGWOOD DR SALISBURY 21801	TEACHER/WIC (H) MGR/SOUND STUDIO

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JULY 1988

CASE NO. 87C00110

James T. Horne, Jr. & Diane C. Horne vs. J. Roland Dashiell & Sons, Inc. & Bruce M. Dashiell

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted]	[redacted]	[redacted]
2	BARBARA P WILSEY (10) 57 M ED	PINE BLUFF RD SALISBURY 21801	WOR-WIC TECH (H) RETIRED
3	[redacted]	PINEHURST AVE	[redacted]
4	[redacted] CT#8	UPPER MILLSTONE SALISBURY 21801	HOMEMAKER (H) BROKER
5	[redacted]	[redacted]	[redacted]
6	DAVID B TWILLEY SR (11) 41 HIGH SCHOOL GRAD	RT 1 PARSONSBURG 21849	DELMARVA DRILLING (W)CUST SER/2ND NAT
7	[redacted] D#4	RT 2 ROBINSON ST SALISBURY 21801	DATA OPER/ECI SINGLE
8	[redacted]	[redacted]	[redacted]
9	KAREN L FARLEY (12) 32 M ED	PHEASANT DR SALISBURY 21801	TEACHER/WIC SINGLE
10	[redacted]	[redacted]	[redacted]
11	[redacted]	S CAMDEN AVE [redacted]	[redacted]
12	[redacted]	[redacted]	[redacted]
13	[redacted]	[redacted]	[redacted]
14	[redacted]	[redacted]	[redacted]
15	[redacted]	[redacted]	[redacted]

CRIMINAL TRIAL MINUTES

DATE 9-26-88 TIME 9:35am CASE NO. 89CR0045

COURT REPORTER Robert C. Cochran DEFENDANT Albert L Bloodsworth

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Kenneth D.L. Gaudreau

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred S. Pruitt Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears with counsel. Judge Alfred S. Pruitt Jr. disqualifies himself from hearing case for orders case rescheduled before another judge. Copy of minutes to assignment commissioner

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 9:39am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 9-26-88 TIME 9:40am CASE NO. 89CR0020

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

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL Proper Person

COURTROOM NO. two PUBLIC DEFENDER

JUDGE Alfred D. Pruett Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears without counsel and elects trial by jury. Court orders case rescheduled for jury trial. Copy of minutes to

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS assignment commissioner.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 9-26-88 TIME 9:42am CASE NO. 88CR0896

COURT REPORTER Robert C. Cochran DEFENDANT Joseph M. Sigai

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Dale E. Watson

COURTROOM NO. Two PUBLIC DEFENDER _____

JUDGE Alfred C. Smith, Jr.

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

PLEA AND ELECTION NOTES Election out. Defendant maintains not guilty plea but submits to Court on a statement of fact pursuant to an agreement with statement.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty. Court defers sentencing, orders PSI and continues personal recognizance. Order for investigation 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 9:47am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 9-26-88 TIME 9:48am CASE NO. 89CR0139

COURT REPORTER Robert G Cochran DEFENDANT Julia A. Stanley

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred D. Thuitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Defense counsel & defendant fail to appear.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros sup State's Attorney for insufficient evidence. Release issued & delivered to the Sheriff & copy filed.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

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

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-26-88 TIME 10:16am CASE NO. 88CR0925

COURT REPORTER Robert C. Cochran DEFENDANT Lamaris Michelle Blake

PROSECUTOR W. Seth Ritchell PRIVATE COUNSEL Proper Person

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred D. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears without counsel, waives right to being represented by counsel, right to jury trial, & enters plea of guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty. Court defers sentencing, orders a PSI, & continues personal recognizance. Defendant's present address: 120 Flamingo Drive, Salisbury, Md 21801

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 10:23am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 9-26-88 TIME 10:24am CASE NO. 88CR0611

COURT REPORTER Robert C. Cochran DEFENDANT Donald Calvert Pang

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL David W. Moore

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred J. Labrucherie Jr.

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

PLEA AND ELECTION NOTES Guilty plea but submits to Court on a Statement of facts. Election out. Defendant maintains not

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under all three charges. (21-902a under the 2nd count)

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days with all but 6 days suspended (work release) and $400 fine under the 2nd count; $100 fine and $184.50 costs under the 3rd count; 1st count merges.

FINE $500.00 COSTS $184.50

SUPERVISED ✓ UNSUPERVISED PROBATION PERIOD 6 months

PROBATION DEPT NOTIFIED ✓ Dia ✓ Read

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised probation upon release. Ordered to continue alcohol counseling. Order for probation filed & copy delivered to Prob.

COMMITMENT ISSUED ✓ Read TIME 10:35am COURT CLERK Jacqueline A. Ayers

CIVIL ACTION COURT MINUTES

DATE 9/27/88 TIME 10:00

CASE NO. 87CV0110 COURT REPORTER Jessie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING:

James T. Horne, Jr.
Dixie C. Horne

ATTORNEYS:

Id Richard Dickson
Robert C. Workun, Jr.

VS.

J Roland Dashiell & Sons, Inc.
Bruce M. Dashiell

AND

W. Newton Jackson

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

INFORMATION Parties reach a settlement agreement before jury trial resumes. The defendants, J. Roland Dashiell and Bruce M. Dashiell, do not admit to liability or responsibility, but agree to pay $15,000 to the plaintiffs, James T. Horne, Jr. and Dixie C. Horne and all outstanding court costs.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court withdraws juror six and declares a mistrial. Plaintiff dismisses case with prejudice. Court orders plaintiff bound by agreement unless cause to contrary are filed within 30 days. All exhibits returned to both parties.

COURT CLERK Henry A Mabry TIME ADJOURNED 10:10

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-27-88 TIME 10:45am CASE NO. 88CR0818

COURT REPORTER Joan L. Morris DEFENDANT Antonio M. Murray

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL David W. Moore

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 joinder (88CR858) and motion to suppress search and seizure warrant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

D#1- Application for Search + Seizure.

MOTIONS Motions argued and both denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:05am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 9-27-88 TIME 10:45am CASE NO. 88CR0858

COURT REPORTER Jean L. Norris DEFENDANT Robin Lenore Wright

PROSECUTOR Jude C. Sweeney PRIVATE COUNSEL

COURTROOM NO. one PUBLIC DEFENDER Robert B Fine

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel in opposition to case # 88CR0818 (Antonio M. Murray) Motion for joinder of 88CR0818 & 88CR0858.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Motion argued & denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:55am COURT CLERK Jacqueline S. Ayers

CIVIL ACTION COURT MINUTES

DATE 9/27/88 TIME 2:25

CASE NO. 88AD0029 COURT REPORTER Robert C Cochran

JUDGE Alfred J Smith, Jr. COURTROOM NO. Two

TITLING: In the matter of adoption of Jessiger Brantom Culberson

ATTORNEYS:

Hamilton P. Fox

VS.

AND

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

INFORMATION Case called for hearing. Testimony taken on petition for adoption.

MOTIONS

PLAINTIFF WITNESSES

Thomas Erskine } T.
Edna Dunn } T.
Jessiger Culberson } T.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Sub Curia.

COURT CLERK Sandy A Maloy TIME ADJOURNED 2:50

250

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 9-27-88 TIME 9:20

CASE NO. 89AD0004 COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

In the Matter of the Petition of Wm. Patrick Ward — Jeffrey E. Badger

VS. AND

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

INFORMATION Case called for hearing on petition for adoption and change of name. Court grants petition; order filed.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark L. Bowen TIME ADJOURNED 9:22

201

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9/28/88 TIME 9:37 CASE NO. 88CR0823

COURT REPORTER Robert C Cochon DEFENDANT Fred W. Wise

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, J.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Pursuant to subsequent offender provisions under Art 27 Section 286, Fred W Wise, is sentenced by the Court to the ~~COMMITMENT~~/COMMISSIONER OF CORRECTION for a period of 10 years from 08|15|88 (credit of 44 days), under Count two. Count two merges.

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 9:46 COURT CLERK Sheryl A Mabry

202

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9/29/88 TIME 9:34 CASE NO. 88CR0818

COURT REPORTER Josie Davis DEFENDANT Antonio M. Murray

PROSECUTOR Jose C Sweeney PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Defendant pleads not guilty as to Count one, but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED #1-copy of docket entries

MOTIONS Defendants motion for judgment of acquittal after statement of facts, Denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one. Nolle Pros as to Counts two, three and four.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of ten years, to run consecutive to sentence in 88CR0233, pursuant to subsequent offender provisions under Art. 27, section 286 B.

COMMITMENT/DETENTION CENTER

FINE — COSTS —

SUPERVISED UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED ✓ kad

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ kad TIME 9:45 COURT CLERK Hazel A Maloy

CRIMINAL TRIAL MINUTES

DATE 9/29/88 TIME 9:46 CASE NO. 88CR0932

COURT REPORTER Jonie Norris DEFENDANT Sidney M Diggs, Jr.

PROSECUTOR Jose C Sweeney PRIVATE COUNSEL _____

COURTROOM NO. One PUBLIC DEFENDER Nathan H. Christopher, Jr.

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out to Counts 2 and 3. Defendant enters into an alford plea 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 3. Nolle Pros says State Attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years under Count 2. Suspended. Count 3 merges.

COMMITMENT/DETENTION CENTER

FINE _____ COSTS $190. PROBATION PERIOD 24 MTHS

SUPERVISED ✓ UNSUPERVISED _____ PROBATION DEPT NOTIFIED Verified

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised Probation and ordered to pay Court costs of $190. Waiver of Investigation, filed.

COMMITMENT ISSUED _____ TIME 10:02 COURT CLERK Sandra A Mabry

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:32 CASE NO. 89CR0087

COURT REPORTER Joanie Norris DEFENDANT Mark H. Gast

PROSECUTOR Dawis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 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 initial appearance. Defendant appears without counsel and is notified of his rights pursuant to Md. Rule. Defendant elects trial by jury

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:34 COURT CLERK Mark S. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:35 CASE NO. 89CR0163

COURT REPORTER Joani Norris DEFENDANT James E. Dickerson

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE D. William Simpson

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 bond forfeited and orders a bench warrant issued and sets bond at $2500. total for this case and 89CR0165.

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 9:35 COURT CLERK Mark S Bowen

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:35 CASE NO. 89CR01635

COURT REPORTER Joanie Dorris DEFENDANT James E. Dickerson

PROSECUTOR David R. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE D. William Simpson

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 bond forfeited and orders a bench warrant issued and sets bond at $2500. Total for this case and 89CR01637

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 9:35 COURT CLERK Ward S. Bowen

2117

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:36 CASE NO. 89CR0178

COURT REPORTER Joanie Norris DEFENDANT Terry Lopez

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for initial appearance Defendant appears without counsel and is notified of his right to Pub. Def. Certification of Count 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 Walt L. Bowen

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:38 CASE NO. 89CR0182

COURT REPORTER Joanie Norris DEFENDANT Steven M. Spence

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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 $200.

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 S. Bowman

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:39 CASE NO. 89CR0188

COURT REPORTER Joanie Norris DEFENDANT Jacob R. Luther, Sr.

PROSECUTOR David R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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 Bond forfeited and orders a Bench warrant issued and sets bond at $5000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:39 COURT CLERK Mark L. Bower

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:40 CASE NO. 89CR0199

COURT REPORTER Joanie Norris DEFENDANT Linwood L. Williams

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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 $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 9:40 COURT CLERK Marilyn S. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:40 CASE NO. 89CR0207

COURT REPORTER Joanie Norris DEFENDANT Harold T. Shreves, Jr.

PROSECUTOR Davis R. Rusk PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE D. William Simpson

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 bond forfeited and a bench warrant issued with bond set at ~~no~~ bond.

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 9:40 COURT CLERK Mark B. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:40 CASE NO. 89CR0209

COURT REPORTER Joanie Norris DEFENDANT Linda Collins

PROSECUTOR Doris P. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant appears and is notified of her rights pursuant to Md Rule. Certification of Court filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40 COURT CLERK Mattie L Bowen

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:41 CASE NO. 89CR0223

COURT REPORTER Joanne Norris DEFENDANT Milette T. Duncan

PROSECUTOR David K. Ruark PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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 bond forfeited and order a bench warrant issued with bond set at $10,000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:41 COURT CLERK Mary S. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:42 CASE NO. 89CR0185

COURT REPORTER Joanie Norris DEFENDANT Bruce E. Jackson

PROSECUTOR Doris R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant ~~failed to~~ appears and is notified of his rights pursuant to Md. Rule Certification 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 Mark A. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:43 CASE NO. 86CR0445

COURT REPORTER Joanie Norris DEFENDANT Edward L. Morris

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant appears without counsel. Court ordered case continued for the purpose of giving defendant time to obtain 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

COMMITMENT ISSUED TIME 9:44 COURT CLERK Mark A Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:43 CASE NO. 86CR0553

COURT REPORTER Joanie Norris DEFENDANT Edward L Morris

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 1 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 violation of probation; Court orders case continued for the purpose of giving the defendant time to obtain 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

COMMITMENT ISSUED TIME 9:44 COURT CLERK Mary L Brown

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:46 CASE NO. 89CR0003

COURT REPORTER Joanie Dorris DEFENDANT John W. Davis

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing. Court so advised. Case continued for the sole purpose of allowing defendant time to obtain 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

COMMITMENT ISSUED TIME 9:46 COURT CLERK Mark L. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:47 CASE NO. 88CR0854

COURT REPORTER Joanie Nazis DEFENDANT Robert F. Kallmon Jr

PROSECUTOR Elizabeth Leland PRIVATE COUNSEL

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

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing. Court continues case until defendant is notified of trial date.

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 Mark L. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:50 CASE NO. 89CR0052

COURT REPORTER Joanie Norris DEFENDANT Blake B. Wilson

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Walter D. Webster

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defendant pleads not guilty.

STATE WITNESSES Lucy Motherhead Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 30 days. (To be served on 15 weekends starting today)

FINE COSTS 95 paid PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Rcd

SPECIAL CONDITIONS/ORDERS Check #1120 made payable to Blake B. Wilson in the amount of $235. Check #1121 made payable Clerk in the amount of $95.

COMMITMENT ISSUED ✓ Rcd TIME 10:03 COURT CLERK Mark L. Bowen

2220

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 10:04 CASE NO. 86CR0109

COURT REPORTER Joanie Norris DEFENDANT Raymond M. Jones-Bey
PRIVATE COUNSEL

PROSECUTOR W. Seth Mitchell PUBLIC DEFENDER John P. Rue, II

COURTROOM NO. 1

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Plea out. Defendant pleads guilty under the 2nd Count and submits on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 2nd Count; nolle prosequi says State's Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION 2 years (from 8-11-88 under the 2nd Count (Credit for 49 days served). Defendant to make restitution to victim as condition of parole.

COMMITMENT/DETENTION CENTER

FINE COSTS ~ PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS D

COMMITMENT ISSUED ✓ ked TIME 10:14 COURT CLERK Mark A. Bowen

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 10:04 CASE NO. 86CR0156

COURT REPORTER Joanie Norris DEFENDANT Raymond M. Jones

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL

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

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's attorney; Defendant is present in the courtroom.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:14 COURT CLERK Mark L. Brown

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 10:15 CASE NO. 89CR0047

COURT REPORTER Joanie Downs DEFENDANT Edna J. Dukes

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL

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

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defendant submits on a statement of facts.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $50 COSTS $154 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant to pay fine and costs within 30 days. Defendant's new address is [redacted] 515 Elm Drive, Seaford, De. 19973

COMMITMENT ISSUED TIME 10:24 COURT CLERK Mark L. Bowen

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 10:25 CASE NO. 89CR0101

COURT REPORTER Joanie Dorris DEFENDANT Carol P. Whittlesey

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL Walter P. Drake

COURTROOM NO. 1 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 defendants motion to suppress evidence and for to dismiss charges. Motion argued and denied.

STATE WITNESSES Ofc. David Love Jr.

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 10:31 COURT CLERK Paula L. Brown

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:39am CASE NO. 88CR0263

COURT REPORTER Robert C. Cochran DEFENDANT Peggy Cornelius

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. two PUBLIC DEFENDER —

JUDGE Alfred D. Thiett, Jr.

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). Defendant appears & gives money order to pibbation agent, Deborah Windu,

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS for full amount due, Ed owing plus additional costs for this proceeding. Court orders case closed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40am COURT CLERK Jacqueline G. Ayers

2225

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CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:41am CASE NO. 89CR0026

COURT REPORTER Robert C. Cochran DEFENDANT Dale N. Dilworth

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Jeffrey E. Badger

COURTROOM NO. two PUBLIC DEFENDER

JUDGE Alfred T. Shuitt, Jr.

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

PLEA AND ELECTION NOTES Cases 89CR0026 & 89CR0064 consolidated for trial. State amends count one to 21-902b (driving under influence). Defendant pleads guilty under amended 1st count

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS and submits to Court pursuant to agreement with State.

DISPOSITION/VERDICT Verdict of the Court is guilty under 1st count (21-902b); nolle pros says State's Attorney as to 2nd count. Dale N. Dilworth ordered by the Court to pay a $200.00 fine & $94.00 costs through D.O.C. & P. on case #89CR0064.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $200.00 COSTS $94.00 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy of order for probation & waiver of investigation filed.

COMMITMENT ISSUED TIME 9:58am COURT CLERK Jacqueline L. Ayers

CRIMINAL TRIAL MINUTES

DATE 9-30-88 TIME 9:44am CASE NO. 89CR0064

COURT REPORTER Robert C Cochran DEFENDANT Dale White Dilworth

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL Jeffrey E Badger

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred S Brewitt Jr.

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

PLEA AND ELECTION NOTES Cases 89CR0026 & 89CR0064 consolidated for trial. ~~Defendant pleads~~ Plea out as to 1st and 3rd Counts; Defendant pleads guilty to same and submits to Court

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS pursuant to an agreement with State.

DISPOSITION/VERDICT Verdict of the Court is guilty under 1st and 3rd (21-902a) counts; nolle pros says States Attorney as to remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 45 days under the 3rd count, with $300 fine and $109 costs; and all but 8 days suspended (to be served on weekends); $100 fine under the 1st count. Defendant

FINE $400.00 COSTS $109.00 PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Jan Reed

SPECIAL CONDITIONS/ORDERS is placed on 6 months supervised probation and ordered to continue alcohol counseling and treatment. Order for probation and waiver of investigation, filed.

COMMITMENT ISSUED ✓ Ked TIME 9:58am COURT CLERK Jacqueline S Ayers

CIVIL ACTION COURT MINUTES

DATE 9-30-88 TIME 10:00am

CASE NO. OCJ 1/132 COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

First National Bank of Frankfort Paul R. Montemuro

AND

VS.

Herbert William Shrieves, Jr.

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

INFORMATION

MOTIONS Plaintiff appears for hearing. Defendant, not being served, fails to appear. Court orders case rescheduled and summons reissued upon plaintiff providing better address

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline A. Ayers TIME ADJOURNED 10:01am

CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 9-30-88 TIME 10:02 am

CASE NO. 87CV0752 COURT REPORTER Robert C. Cochran

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

TITLING:

James L. Campbell, II ATTORNEYS:

Morton J. Owrutzki Esq
Kenneth D.L. Gendreau

VS.

AND

Nicomico County

Robert C. Verderaime

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

INFORMATION Case called for hearing on defendant's motion for summary judgment.

MOTIONS Motion argued & held sub curia.

PLAINTIFF WITNESSES

DEFENDANT ~~WITNESSES~~ Exhibits

D#1- accident report

D#2- Civic Center budget report

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline G. Eyer TIME ADJOURNED 10:20 am

CIRCUIT COURT FOR WICOMICO COUNTY

SALISBURY, MARYLAND 21801

Date: September 30, 1988 Time: 3:05 P.M.

Courtroom: One

Court Reporter: Joan L. Norris

Judges Presiding: Alfred T. Truitt, Wicomico County Administrative
D. William Simpson, Wicomico County Associate
Dale R. Cathell, Worcester County Associate
Theodore R. Eschenburg, Worcester County Associate

Judge Truitt convened this session for the vestment of Judge Richard D. Warren as the third Judge of the First Judicial Circuit in Wicomico County

Reverend Howard Evans open with Prayer.

The Bench recognized visiting Judges from the Court of Special Appeals, Judge Pollitt, from the District Court in Dorchester County, Judge John L. Norton, III, and in Somerset County, Robert D. Horsey.

Judge Truitt addressed the audience with comments on the conditions and needs of the Courthouse and County since its formation 1867 and the fact that the growth in caseload lead to the third judgeship now totaling seven in the First Judicial Circuit; but, stated the fact that the lack of Courthouse room prevented the new Judge from having a Courtroom. He stated his endeavors to continue process to enable the Courthouse to better serve the growing caseload.

Mark S. Bowen, Clerk, Circuit Court for Wicomico acknowledged the inquiry by the Judge as to readiness of the Commission and the Clerk responded that the Commission was at hand.

Judge Truitt recognized Ernest I. Cornbrooks, III, Esquire, of the Wicomico County Bar Association, and Mr. Cornbrooks presented a verbal biographic background on Judge Warren.

The Clerk administered the Oath of Office to Judge Richard Dexter Warren as the new Associate Judge of the Circuit Court and presented the Commission.

Mrs. Walter Warren, Mother of Judge Warren, assisted in the vestment for her son after which Ernest I. Cornbrooks escorted the new Judge to the Bench where he addressed those present.

Court was then adjourned.
Time: 3:30 P.M.
Courtroom Clerks: Mark S. Bowen, Clerk
Betty P. Smith, Chief Deputy Clerk