CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 9:36 CASE NO. 88CR0900

COURT REPORTER Robert C Cochran DEFENDANT Nathan B Olvey

PROSECUTOR Elizabeth L Ireland 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 Case called for Sentencing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 years under Count 2. Counts 4 and 5 merge. Credit of 276 days. Start Date: 04/02/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ bcd

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ bcd TIME 9:40 COURT CLERK Sheryl A Malone

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 9:41 CASE NO. 89CR0366

COURT REPORTER Robert C Cochran DEFENDANT William Krotto

PROSECUTOR Sampson D Vinert 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's motion to amend charge to 21-902B, granted. Plea out. 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.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $400. PD 1/3/89 COSTS $109. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $400. fine and Court costs of $109. Court costs due within 30 days.

COMMITMENT ISSUED TIME 9:48 COURT CLERK Sherry A Malony

CRIMINAL TRIAL MINUTES

DATE 1/4/89 TIME 9:42 CASE NO. 89CR0247

COURT REPORTER Jerie Norris DEFENDANT Carlos H. Niles

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Counts 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 4. Count 5 merges. Nolle Pros by States Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years. Credit for 149 days. Start Date: 08/08/88. Sentence to run consecutive to any present sentence.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 10:16 COURT CLERK Sheryl A Malory

4

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 9:49 CASE NO. 89CR0303

COURT REPORTER Robert C Cochran DEFENDANT Gregory Thomas Howard

PROSECUTOR Sampson B Wirot 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. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $100. COSTS $109. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED Ted

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $100. fine and Court Costs of $109. (To be paid through DP&P on Case 89CR0423). Waived of Investigation filed in 89CR0423

COMMITMENT ISSUED TIME 9:58 COURT CLERK Theresa A Malone

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 9:49 CASE NO. 89CR0423

COURT REPORTER Robert C Cochran DEFENDANT Gregory Thomas Howard

PROSECUTOR Sampson G Wiest 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, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 weekends, with all but 3 weekends suspended. Defendant is placed on 6 months supervised Probation, Ordered to pay a

FINE $200. COSTS $124. PROBATION PERIOD 6 mths

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Wm

SPECIAL CONDITIONS/ORDERS $200. fine and Court Costs of $124 Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 9:58 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 9:49 CASE NO. 89CR0427

COURT REPORTER Robert C Cochran DEFENDANT Gregory J. Howard

PROSECUTOR Sampson G Vincent 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 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 Defendant is present.

COMMITMENT ISSUED TIME 9:58 COURT CLERK Sherry A Maloney

7

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 9:59 CASE NO. 87CR0721

COURT REPORTER Robert C Cochran DEFENDANT William Keith Bounds

PROSECUTOR Sampson B Wright PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for trial on Violation of Probation. Defendant pleads not guilty.

STATE WITNESSES

George Webster JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

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

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED ✓ Red

COMMITMENT ISSUED ✓ Red TIME 10:08 COURT CLERK Sheila A Maloney

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 10:09 CASE NO. 89CR0083

COURT REPORTER Robert C Cochran DEFENDANT Nathaniel R Cropper

PROSECUTOR Davis R Rwark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred T 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 says State Attorney as to all counts, as the defendant is incarcerated.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED TIME 10:09 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/3/88 TIME 10:10 CASE NO. 89CR0321

COURT REPORTER Robert C Cochran DEFENDANT Allan McLean Freeman

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 Case called for trial. Defendant fails to appear. Court orders the MVA notified, 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 10:10 COURT CLERK Heidi A Malony

CRIMINAL TRIAL MINUTES

DATE 1/3/88 TIME 10:11 CASE NO. 89CR0345

COURT REPORTER Robert C Cochran DEFENDANT Steven D. Lewis

PROSECUTOR W Seth Mitchell 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 Case called for trial. Defendant failed to appear. Court orders a bench warrant issued and bond set at $500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:11 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 10:12 CASE NO. 88CR0847

COURT REPORTER Robert C Cochran DEFENDANT William Ray Hill

PROSECUTOR Davis R Rusk PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 5 years under Count one, with all but 3 years suspended. Nolle Pros and States Attorney as to the remaining Counts. Credit of 71 days. Start date: 10/24/88.

COMMITMENT/DETENTION CENTER

FINE $1000. COSTS $670. PROBATION PERIOD 2 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Upon rec'd

SPECIAL CONDITIONS/ORDERS Upon Release, Defendant is placed on 2 years supervised Probation, ordered to pay a $1000. fine and Court Costs of $670. Order for Probation filed.

COMMITMENT ISSUED ✓ Rec'd TIME 10:23 COURT CLERK Gerald A Maloney

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 10:24 CASE NO. 89CR0318

COURT REPORTER Robert C Cochran DEFENDANT Robert A Hamlury

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 State's motion to amend Count two to 21-902 B, granted. Plea out as to both Counts. Defendant pleads guilty to both 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 both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $400. PD 1/3/89 COSTS $109. PD 1/3/89 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $400 fine and Court Costs of $109, under Count 2, Count 1 merges.

COMMITMENT ISSUED TIME 10:28 COURT CLERK Sheila A Malory

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 10:32 CASE NO. 89CR0406

COURT REPORTER Robert C Corkran DEFENDANT Michael Wade Utz

PROSECUTOR W Seth Mitchell 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 Counts One and two. Defendant pleads guilty to Some pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one (21-902A) and Count two. Nolle Pros says States Attorney as to Counts 3 and 4.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $500. ct 1 COSTS $124 ct 2 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $500. fine and Court costs of $124. under Count one. Count 2 Charges costs and restitution, filed. Waiver of Un-

COMMITMENT ISSUED TIME 10:40 COURT CLERK Gerald A Malloy

New address: 3412 Merrilyn Rd.
Baltimore, Md. 21215

copied 3CU
1/9/89 [illegible]

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 10:56 CASE NO. 89CR0346

COURT REPORTER Robert C Cochran DEFENDANT O'Brian Gary Hyman

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-( ) 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, as the Defendant does not want to proceed on a statement of facts, and the State needs to summon witnesses.

COMMITMENT ISSUED TIME 10:56 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 10:57 CASE NO. 89CR0404

COURT REPORTER Robert C Cochran DEFENDANT James Thomas Napp

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred G 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 Count 2. 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 (21-903A). Nolle Pros says State Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 15 days, with all but 3 weekends suspended. Defendant is placed on 6 months supervised Probation, ordered to pay a $300. fine and

FINE $300. COSTS $139. PROBATION PERIOD 6 MTHS

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ NAM ✓ Ked

SPECIAL CONDITIONS/ORDERS. Court costs of $139. within 90 days. Order for Probation and Waived of Investigation, filed.

COMMITMENT ISSUED ✓ Ked TIME 10:59 COURT CLERK Heidi A Malory

CRIMINAL TRIAL MINUTES

DATE 1/3/88 TIME 11:00 CASE NO. 89CR0335

COURT REPORTER Robert C Cochran DEFENDANT Terry Dean Forse

PROSECUTOR Joe C Sweeney 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. Stet, by order of Court, and consent of 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 11:00 COURT CLERK Thomas A Nadon

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 11:01 CASE NO. 89CR0288

COURT REPORTER Robert C Cochran DEFENDANT Howard D King, Jr.

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

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 as to both 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 both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 90 days under Count one, with all but 30 days suspended. Credit of 25 days given. Start date 12/9/88. Defendant is placed on

FINE $200.00 COSTS $154.00 PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM ✓ Ked

SPECIAL CONDITIONS/ORDERS 6 months supervised Probation, ordered to pay a $200. fine and Court costs of $154 (under Count two). Order for Probation and Waiver of Investigation, signed.

COMMITMENT ISSUED ✓ Ked TIME 11:10 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 1/3/88 TIME 11:11 CASE NO. 89CR0292

COURT REPORTER Robert C Cochran DEFENDANT Steven Ray Holloway

PROSECUTOR Joe C Sweeney PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T Fritt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Count 3. 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 3. Nolle Pros comp Stated Attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 15 days, suspended. Defendant is placed on 6 months Supervised Probation, Ordered to pay a $200. fine and Court costs of $154.00.

FINE $200. COSTS $154. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Vkm

SPECIAL CONDITIONS/ORDERS Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 11:18 COURT CLERK Sherry A Maloy

CRIMINAL TRIAL MINUTES

DATE 1/3/88 TIME 11:11 CASE NO. 89CR0293

COURT REPORTER Robert C Cochran DEFENDANT Steven Ray Holloway

PROSECUTOR Jane C Sweeney 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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

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 Defendant is present.

COMMITMENT ISSUED TIME 11:18 COURT CLERK Sheila A Malory

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 11:19 CASE NO. 89CR0371

COURT REPORTER Robert C Cochran DEFENDANT Sherri Lynn Rideout

PROSECUTOR Elizabeth Lehrer 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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

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 Defendant is present. Order for Release, filed.

COMMITMENT ISSUED TIME 11:19 COURT CLERK Sherry A Maly

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 11:19 CASE NO. 89CR0370

COURT REPORTER Robert C Cochran DEFENDANT Sherri L. Rideout

PROSECUTOR Elizabeth L. Arelous 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. 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 3 years. Credit of 115 days. Start date 09/10/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 11:28 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 1/3/89 TIME 11:29 CASE NO. 89CR0285

COURT REPORTER Robert C Cochran DEFENDANT Joseph W Purnell

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 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 under both counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS No sentence is imposed.

COMMITMENT ISSUED TIME 11:40 COURT CLERK Sandy A Maloney

CIVIL ACTION COURT MINUTES

DATE 1/3/89

TIME 2:35

CASE NO. 89AD0001

COURT REPORTER Joarie L. Nerus

JUDGE D. William Simpson

COURTROOM NO. Two

TITLING:

In the Matter of the Petition of the Wicomico County Dept. of Social Services for Guardianship with the right to

VS.

adopt and for make arrangements for long-care short of adoption of a minor

ATTORNEYS:

George H. White
Franklin H. Starkey
Kathleen L. Beckstead

AND

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

INFORMATION Case called for hearing on petition for guardianship with the right to consent to adoption.

MOTIONS

PLAINTIFF WITNESSES

Lillian Wilkinson Jt
Diane Dykes Jt
Cindy Groff Jt

DEFENDANT WITNESSES

Renee Murray Jt

PLAINTIFF EXHIBITS

P#1 - Consent Order
P#2 - Parental Agreement

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders foster care continued with the Department of Social Services but denies petition to terminate parental rights.

COURT CLERK Kimberley A. Davis

TIME ADJOURNED 5:00

CRIMINAL TRIAL MINUTES

DATE 1/4/89 TIME 10:29 CASE NO. 89CR0272

COURT REPORTER Joanie Norris DEFENDANT Carlos Niles

PRIVATE COUNSEL

PROSECUTOR Richard L Cathin

PUBLIC DEFENDER John P Rue, II

COURTROOM NO. One

JUDGE Lloyd L Simpkins

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, as the victim does not want to testify.

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 10:29 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 1/4/89 TIME 10:17 CASE NO. 89CR0160

COURT REPORTER Joanie Norris DEFENDANT Junious Edward Shaw

PROSECUTOR Sampson G Wirt PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and waives his right to a jury trial.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case rescheduled.

COMMITMENT ISSUED TIME 10:28 COURT CLERK Sheryl A Malay

CRIMINAL TRIAL MINUTES

DATE 1/4/89 TIME 10:17 CASE NO. 89CR0201

COURT REPORTER Joanie Norris DEFENDANT Junious Edward Shaw

PROSECUTOR Sampson & Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Lloyd L Simpkins

CASE CALLED FOR HEARING-(✓) 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, as the defendant wants a jury trial.

COMMITMENT ISSUED TIME 10:28 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 1/4/89 TIME 10:17 CASE NO. 89CR0206

COURT REPORTER Jorie Morris DEFENDANT Junious Edward Shaw

PRIVATE COUNSEL

PROSECUTOR Sampson G Vincent

PUBLIC DEFENDER John P Rue, II

COURTROOM NO. One

JUDGE Lloyd L Simpkins

CASE CALLED FOR HEARING-(✓) 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, as the defendant wants a jury trial.

COMMITMENT ISSUED TIME 10:28 COURT CLERK Sheridy A Maloney

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 1/5/89 TIME 9:45

CASE NO. 86CW0492 COURT REPORTER Joanie Norris

JUDGE Lloyd L Simpkins COURTROOM NO. One

TITLING: ATTORNEYS:

Brenda K Richardson Kenneth D. L. Gaudreau

VS. AND

Daniel Lee Richardson Cathi V. Coates

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

INFORMATION Case called for hearing.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION Both parties agree to a consent judgment in favor of Brenda K Richardson, and against Daniel Lee Richardson, in the amount of $2500, including 10% interest from July 1986. Contempt petition, dismissed.

COURT CLERK Sherry A Malony TIME ADJOURNED 9:47

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 1/5/89 TIME 9:49

CASE NO. 89CV0294 COURT REPORTER Jonie Norris

JUDGE Lloyd L Simpkins COURTROOM NO. One

TITLING: ATTORNEYS:

Kerry Lewis Proper Person

VS. AND

Cheryl Idarcum George E Baker

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION Defendant's motion to dismiss Complaint, granted, due to default on the part of the petitioner.

COURT CLERK Sherl A Malory TIME ADJOURNED 9:53

CRIMINAL TRIAL MINUTES

DATE 1/5/89 TIME 9:35 CASE NO. 89CR0207

COURT REPORTER Robert C. Cochran DEFENDANT Harold J. Shrieves, Jr.

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE Alfred J. Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Election out. Plea out as to count 1. Defendant enters into an alford plea pursuant to an agreement with State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty under count 1. Nolle Pros says State's attorney as to remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a Pre-Sentence Investigation, filed.

COMMITMENT ISSUED TIME 9:50 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/5/89 TIME 9:50 CASE NO. 89CR0334

COURT REPORTER Robert C. Cochran DEFENDANT Larry D. Dickerson

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Nolle Pros says State's Attorney. Defendant is present.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:50 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/5/89 TIME 9:50 CASE NO. 89CR0188

COURT REPORTER Robert C. Cochran DEFENDANT Jacob R. Luther, Sr.

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

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

JUDGE Alfred J. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Election Out. Plea out as to both Counts. 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 both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended, under Count 1.

FINE $100. - CT 2 COSTS $154. PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kao ✓ Reed

SPECIAL CONDITIONS/ORDERS Court orders defendant placed on 6 months supervised probation under Count 1 and defendant is ordered to pay a fine of $100 and court costs of $154 under Count 2. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Kimberly A Jacobs

CRIMINAL TRIAL MINUTES

DATE 1/5/89 TIME 10:00 CASE NO. 89CR0317

COURT REPORTER Robert C. Cochran DEFENDANT Barry E. McMillen

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Nolle Pros says State's Attorney. Defendant is present.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:00 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 1/5/89 TIME 10:00 CASE NO. 89CR0267

COURT REPORTER Robert C. Cochran DEFENDANT Barry Evan McMillen

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred T. Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Election Out. Plea out to count 1. 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.

COMMITMENT/COMMISSIONER OF CORRECTION

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

FINE $200. pd 1/5/89 COSTS $109. pd 1/5/89 PROBATION PERIOD 6 months

SUPERVISED UNSUPERVISED ✓ PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders defendant placed on 6 months unsupervised probation and is ordered to pay a fine of $200 and court costs of $109. Order for Probation, filed

COMMITMENT ISSUED TIME 10:10 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/5/89 TIME 10:10 CASE NO. 89CR0266

COURT REPORTER Robert C. Cochran DEFENDANT Kenneth Ray Kilburn

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Sheila Brooks Tahir

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Election Out. Plea Out Go to count 1. 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.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days suspended

FINE $200 pd 1/5/89 COSTS $124 pd 1/5/89 PROBATION PERIOD 6 months

SUPERVISED UNSUPERVISED ✓ PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court places defendant on 6 months unsupervised probation and defendant is ordered to pay $200 in fine and $124 in court costs. Order for Probation, filed.

COMMITMENT ISSUED TIME 10:10 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:34 CASE NO. 89CR0082

COURT REPORTER Robert C Cochran DEFENDANT Raymond J Pearson, Sr.

PROSECUTOR Elizabeth L Ulreland PRIVATE COUNSEL Jeffrey E Bodger,

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 3 years under Count one, suspended. No sentence under Count two. Defendant is placed on 18 months supervised Probation and ordered to pay Court Costs of $154.

COMMITMENT/DETENTION CENTER

FINE COSTS $154. PROBATION PERIOD 18 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Yes

SPECIAL CONDITIONS/ORDERS Defendant is ordered to have no contact with Karen Dill and to only pick up his son at his Dill's residence in regards to visitation rights in the company of an adult. Order for Probation, filed.

COMMITMENT ISSUED TIME 9:40 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 01/06/88 TIME 9:41 CASE NO. 87CR0786

COURT REPORTER Robert C Cochran DEFENDANT Brasuillo Ennis Dashiell

PROSECUTOR Sampson B Vincent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-(✓) 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 and bond continued to allow the State to contact a witness.

COMMITMENT ISSUED TIME 9:43 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:43 CASE NO. 88CR0114

COURT REPORTER Robert C Cochran DEFENDANT Darren L. Adkins

PROSECUTOR Sompson G Wiest PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of Probation.

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 State withdraws the petition, as payment was made.

COMMITMENT ISSUED TIME 9:43 COURT CLERK Sherry A Mahony

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CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:43 CASE NO. 88CR0161

COURT REPORTER Robert C Cochran DEFENDANT Darren L Adkins

PROSECUTOR Simpson D Wright PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS State withdraws the petition, as payment has been made.

COMMITMENT ISSUED

TIME 9:43 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:45 CASE NO. 89CR0180

COURT REPORTER Robert C Cochran DEFENDANT Joseph P. Barlow

PROSECUTOR Sampson B Vincent PRIVATE COUNSEL Don 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 as to Counts 3, 4 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 3, 4 and 9. Nolle Pros says States Attorney as to the remaining Counts

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years, under Count 3, with all but 1 year suspended, and 2 years, under Count 4, with all but 1 year suspended (Concurrent to Count 3) (Serve at WCDC). No sentence under Count 9. Credit of 2 days. Start date: 01/04/89. Work release permitted.

COMMITMENT/DETENTION CENTER

FINE COSTS $235 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Upon release, Defendant is placed on 1 year Supervised Probation and ordered to pay Court costs of $235. Order for Probation and Waiver of Investigation filed.

COMMITMENT ISSUED ✓ Red TIME 9:59 COURT CLERK Sheryl A Mahony

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:45 CASE NO. 89CR0367

COURT REPORTER Robert C Cochran DEFENDANT Joseph Preston Barlow, Sr.

PROSECUTOR Simpson G Wiant PRIVATE COUNSEL Don 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 as to Count 3. 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 3. Nolle Pros upon States Attorney's motion to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, concurrent to sentence in 89CR0180.

FINE $200. COSTS $94. PROBATION PERIOD —
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $200. fine and court costs of $94. (Pay through DP&P in Case 89CR0180). Waiver of Investigation, filed in 89CR0180

COMMITMENT ISSUED ✓ ked TIME 9:59 COURT CLERK Verl A Mabry

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:20 CASE NO. 89CR0287

COURT REPORTER Robert C Cochran DEFENDANT William P Rose

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred G Smith, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle 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 Defendant is not present.

COMMITMENT ISSUED TIME 10:20 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:21 CASE NO. 89CR0282

COURT REPORTER Robert C Cochran DEFENDANT Diane Thomas

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel. Stet by order of Court and consent of Defendant with the condition that the Defendant pay restitution of $96. to Debbie Wilson

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 10:21 COURT CLERK Sheridy A Malory

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:22 CASE NO. 88CR0098

COURT REPORTER Robert C Cochran DEFENDANT Rhonda L. Brown

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Truitt, Jr.

CASE CALLED FOR HEARING-(✓) 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 Defendant agrees to enter into a payroll deduction of $60. bi-monthly.

COMMITMENT ISSUED TIME 10:22 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:23 CASE NO. 89CR0083

COURT REPORTER Robert C Cochran DEFENDANT Victor Vanderkeiden

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Don 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 as to both 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 both counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year with all but 6 months, suspended, under Count one. Defendant is placed on 1 year supervised Probation, ordered to pay a $200. fine

FINE $200.00 COSTS $229.00 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Nsm Red

SPECIAL CONDITIONS/ORDERS and Court costs of $229. (under Count two) State withdraws petition to seek subsequent offender. Credit of 3 days. Start date of sentence: 01/03/89. Waiver of Investigation and Order for Probation, filed.

COMMITMENT ISSUED ✓ Red TIME 10:27 COURT CLERK Sheila A Malony

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:31 CASE NO. 88CR0659

COURT REPORTER Robert C Cochran DEFENDANT Corinthia Jackson

PROSECUTOR Joe C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court does not pass sentence, but if the defendant does not begin work next week, the Court will impose a sentence.

COMMITMENT ISSUED TIME 10:33 COURT CLERK Sheryl A Mahony

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:31 CASE NO. 88CR0661

COURT REPORTER Robert C Cochran DEFENDANT Cornithia Jackson

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court does not pass sentence, but if the defendant does not begin work next week, the Court will impose sentence.

COMMITMENT ISSUED TIME 10:33 COURT CLERK Sheila A Mahony

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:34 CASE NO. 89CR0142

COURT REPORTER Robert C Cochran DEFENDANT Matt M. McCarthy

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Don 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, waives a jury trial, 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.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, suspended. Defendant is placed on 1 year supervised probation, ordered to pay a $100. fine and Court Costs of $199.

FINE $100. COSTS $199. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ HAM

SPECIAL CONDITIONS/ORDERS Order for Probation, filed. Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 10:39 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 1/6/88 TIME 10:45 CASE NO. 89CR0416

COURT REPORTER Robert C Cochran DEFENDANT Amy Nichole Reynolds

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Proper Person

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, 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. Court strikes finding of guilt, defers further proceedings and places the defendant on 6 months unsupervised Probation before judgment.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $65 PD 1/6 COSTS $110 PD 1/6 ✓ PROBATION PERIOD 6 MTHS

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $65. fine and Court costs of $110. Order for Probation, filed.

COMMITMENT ISSUED TIME 10:50 COURT CLERK Sherry A Balog

Check #1149 issued in the amount of $65 payable to Marie S Bowen, Clerk and delivered to same.

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:50 CASE NO. 89CR0336

COURT REPORTER Robert C Cochran DEFENDANT Howard Cornet Wescott

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt

CASE CALLED FOR HEARING-(✓) 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 sign State Attorney as to Count two.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 2 years, with all but 6 months suspended. Credit of 199 days. Start Date: 06/21/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Rcd

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, Filed

COMMITMENT ISSUED ✓ Rcd TIME 10:56 COURT CLERK Gerald A Daly

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:59 CASE NO. 88CR0368

COURT REPORTER Robert C Cochran DEFENDANT Manuel Kevin Diaz

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant pleaded not guilty.

STATE WITNESSES
Charles Lutz DT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 20 days. Credit of 9 days. Start date: 12/28/88.

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kcd

SPECIAL CONDITIONS/ORDERS Court orders a payroll deduction for remaining fines and costs.

COMMITMENT ISSUED ✓ kcd TIME 11:04 COURT CLERK Sherry A Nalory

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 11:05 CASE NO. 89CR0333

COURT REPORTER Robert C Cochon DEFENDANT Joseph Thomas Powell

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Dale E Watson

JUDGE Alfred J Truitt, Jr

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Stet, by order of Court 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 11:05 COURT CLERK Sheila A Malory

CRIMINAL TRIAL MINUTES

DATE 01/06/88 TIME 11:06 CASE NO. 89CR0350

COURT REPORTER Robert C Cochran DEFENDANT Frederick Lee Butler

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Cases 89CR0350 and 379 combined for trial. 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 (21-902A) and Count two, and not guilty under Count three.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, with all but 3 weekends suspended, under Count one. Count two merges. Defendant is placed on 1 year supervised Probation, ordered to pay

FINE $400.00 COSTS $139.00 PROBATION PERIOD 1 year

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ JA

SPECIAL CONDITIONS/ORDERS a $400. fine and Court Costs of $139. Order for Probation, filed.

COMMITMENT ISSUED ✓ JA TIME 11:12 COURT CLERK Sheryl A Mulroy

CRIMINAL TRIAL MINUTES

DATE 1/6/88 TIME 11:06 CASE NO. 89CR0379

COURT REPORTER Robert C Cochran DEFENDANT Frederick Lee Nutter

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and 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 21-902B.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. COSTS $124. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine and Court Costs of $124. to be paid through OPSP in 89CR0350).

COMMITMENT ISSUED TIME 11:12 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 1/6/88 TIME 11:21 CASE NO. 89CR0262

COURT REPORTER Robert C Cochran DEFENDANT David Richard Fratus

PRIVATE COUNSEL

PROSECUTOR Richard L Cathcart

PUBLIC DEFENDER Carolyn P Mathews

COURTROOM NO. One

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Defendant enters into an Alford plea, 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 sup State's Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years, with all but 18 months suspended (serve at WCDC). Defendant is placed on 2 years supervised Probation, upon release, and ordered to pay Court costs of $130. Defendant is ordered to have

COMMITMENT/DETENTION CENTER

FINE COSTS $130. PROBATION PERIOD 2 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ usm ✓ pd

SPECIAL CONDITIONS/ORDERS no contact with Tina Fratus, or the Fratus Children. Credit of 138 days. Start date of sentence: 08/21/88. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ pd TIME 11:38 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 11:39 CASE NO. 89CR0255

COURT REPORTER Robert C Cochran DEFENDANT Gerald Morgan

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred T Truitt, Jr.

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

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

STATE WITNESSES
Allen Clary JT.
Robert Price JT.
Corey Johnson JT.
SFC M Pulley JT.
SFC D. Bronwell JT.
Lee Butler JT.

DEFENDANT WITNESSES
Gerald Morgan JT.

EXHIBITS ENTERED
(10) S#1- Gun
(10) S#2-#4- PHOTOGRAPHS

MOTIONS Defendants motion to sequester witnesses, granted. Defendants motion for judgment of acquittal after State's testimony, denied.

DISPOSITION/VERDICT The verdict of the Court is not guilty under Counts 1, 2 and 5, and guilty under Counts 3, 4 and 6.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 6 months under Count 3, 6 months under Count 6 (Concurrent to Count 3) and Count 4 merges. Credit of 141 days Start date: 08/18/88

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

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ TIME 1:04 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:33 CASE NO. 89CR0374

COURT REPORTER Joanie L. Morris DEFENDANT Darcey P. Craig

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of her right to counsel pursuant to Nd Rule - 4-213. Certificate of Court and Plea and Election, 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 9:35 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:36 CASE NO. 89CR0469

COURT REPORTER Joanie L. Morris DEFENDANT Joseph Wesley Reintzel

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Court, filed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:30 COURT CLERK Kimberly A. David

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:37 CASE NO. 89CR0492

COURT REPORTER Joanne L. Norris DEFENDANT Keith Alexander Dashields

PROSECUTOR Richard L. Cattin PRIVATE COUNSEL —

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 initial appearance. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $50k.

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 Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:38 CASE NO. 89CR0508

COURT REPORTER Joanie L. Norris DEFENDANT Gerald Conroee Byrd

PROSECUTOR Richard L. Cattin PRIVATE COUNSEL —

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 initial appearance. State's Motion to Remand Case back to District Court, granted. Order filed, thereon.

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 Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:38 CASE NO. 89CR0514

COURT REPORTER Joanie L Norris DEFENDANT Gerald C. Byrd

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Court, filed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:41 CASE NO. 89CR0517

COURT REPORTER Joanie L. Nauis DEFENDANT Teresa Pettijohn

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL —

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 initial appearance. Defendant fails to appear. State's Attorney notifies court that Defendant is incarcerated in Florida. Court does not issue bench warrant because Defendant could not appear voluntarily.

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 Kimberly A. Jaurs

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:41 CASE NO. 89CR0518

COURT REPORTER Joanie L. Norris DEFENDANT John A. Pettijohn

PROSECUTOR Richard L. Cottle PRIVATE COUNSEL —

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 initial appearance. Defendant fails to appear. State's Attorney notifies court that defendant is incarcerated in Florida. Court does not issue bench warrant because Defendant could not appear voluntarily.

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 Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:42 CASE NO. 89CR0523

COURT REPORTER Joanne L. Norris DEFENDANT Ardella D. Deal

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of her right to counsel pursuant to Md Rule 4-213. Certificate of Court, filed.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:43 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:43 CASE NO. 88CR0244

COURT REPORTER Joanie L. Norris DEFENDANT Steven L. Hill

PROSECUTOR Richard L. Cottlin PRIVATE COUNSEL —

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 violation of probation. Defendant is present without counsel. Court orders case continued so defendant may 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 9:43 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:44 CASE NO. 88CR0441

COURT REPORTER Joanie L. Norris DEFENDANT Warren Lamont Corbin

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL —

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 violation of probation. Defendant fails to appear. Court orders bench warrant issued and sets bond at $1000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:44 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:45 CASE NO. 86R0496

COURT REPORTER Joanie L. Morris DEFENDANT Loretta Ann Griffith

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL L. Bruce Wade

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 violation of probation.

STATE WITNESSES
Marlene Leese Jt

DEFENDANT WITNESSES
John Porter Jt
Pat Snyder Jt
Loretta Griffith Jt

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant to be in violation of probation. Court orders probation terminated.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:00 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 9:45 CASE NO. 88CR0247

COURT REPORTER Joanie L. Morris DEFENDANT Loretta Ann Griffith

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL L. Bruce Wade

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 sentencing. Defendant appears in Court with counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days, Suspended. Defendant is placed on 18 months supervised probation and is further ordered not to drive a vehicle until approved by Medical Advisory Board

FINE COSTS $259.00 PROBATION PERIOD

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kap ✓ Red

SPECIAL CONDITIONS/ORDERS of the MVA, not to drink any alcohol while on probation and to continue with Mobil Treatment Unit and continue taking her medication

COMMITMENT ISSUED TIME 10:00 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:11 CASE NO. 89CR0445

COURT REPORTER Janie L. Norris DEFENDANT Tara Bruno

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of her right to counsel pursuant to Md Rule 4-213. Certificate of Court and Plea and Election, 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 10:12 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:12 CASE NO. 89CR0512

COURT REPORTER Joanne L. Norris DEFENDANT Jacqueline Shelton

PROSECUTOR Richard L. Cottler PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of her rights to counsel pursuant to Md Rule 4-213. Certificate of Court, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:13 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:12 CASE NO. 89CR0513

COURT REPORTER Joanne L. Norris DEFENDANT John E. Shelton

PROSECUTOR Richard L. Cottlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of his right to counsel pursuant to Md. Rule 4-213. Certificate of Court, filed.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED [redacted] TIME 10:14 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:15 CASE NO. 89CR0102

COURT REPORTER Janie L. Norris DEFENDANT Robert L. Calloway, Jr.

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Kathleen L. Beckstead

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 sentencing. Defendant appears in court with counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended.

FINE $300 COSTS $154 PROBATION PERIOD 18 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kag ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is placed on 18 months supervised probation and is to continue to receive counseling. Defendant is further ordered to pay a fine of $300 and court costs of $154

COMMITMENT ISSUED TIME 10:25 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/88 TIME 10:25 CASE NO. 88CR0564

COURT REPORTER Joanne L. Norris DEFENDANT Mary Ladon Watson

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John P. Rue

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Court orders case continued so that Defendant may 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 10:27 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:29 CASE NO. 88CR0600

COURT REPORTER Joanie L. Norris DEFENDANT Lynette Bernice Palmer

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER John P. Rue

JUDGE D. William Simpson

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

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

STATE WITNESSES
William Messick Jr

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds the defendant in violation of probation and imposes original sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days. Credit for time served - 16 days. Start date: 12/20/88.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Ked TIME 10:45 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:40 CASE NO. 88CR0065

COURT REPORTER Joanie L. Norris DEFENDANT Joseph Leonard Parker

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

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 violation of probation. Defendant appears in court. Court orders case continued so that Defendant may 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 10:41 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:50 CASE NO. 89CR0148

COURT REPORTER Joanie L. Nauss DEFENDANT Darnell O'Brien Hardy

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing. Defendant appears in Court with counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years suspend all but 8 months under count 4 (to be served at WCCC) and for a period of 4 years suspend all but 8 months under count 5 to run concurrent with Count 4. Credit of 23 days for time served. Start date: December 14, 1988.

COMMITMENT/DETENTION CENTER

FINE COSTS $265 PROBATION PERIOD 24 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO ✓ Red

SPECIAL CONDITIONS/ORDERS Court places defendant on 24 months supervised probation.

COMMITMENT ISSUED ✓ Red TIME 10:55 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/6/89 TIME 10:50 CASE NO. 89CR0149

COURT REPORTER Joanie L. Morris DEFENDANT Darrell O. Hardy

PROSECUTOR Sampson G. Uriart PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing. Defendant appears in Court with counsel.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation filed in case 89CR0148.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years suspend all but 8 months under Count 2 to be served at WCDC, to run concurrent to the sentence

COMMITMENT/DETENTION CENTER

FINE COSTS $130 PROBATION PERIOD 24 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO ✓ Ked

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised probation.

COMMITMENT ISSUED ✓ Ked TIME 10:55 COURT CLERK Kimberly A. Davis

CIVIL ACTION COURT MINUTES

DATE 1/6/89 TIME 10:55

CASE NO. OCJ / Docket No. 329 COURT REPORTER Joanie L. Mears

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

State of Maryland Jane C. Sweeney

VS. AND

One 1988 Ford Club Wagon Van Vaughn E. Richardson
Vehicle Identification Number 1FGJS31G4JHA00893
Dieunaus Codejuste and Marie Ouvra

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

INFORMATION Case called for hearing. State's Petition for Forfeiture of Motor Vehicle, granted. Order to be filed thereon. Defendant was present with Counsel.

MOTIONS

PLAINTIFF WITNESSES

Lester Purnell Jt
Det. Rick Culver Jt

DEFENDANT WITNESSES

Dieunaus Codejuste Jt
Marie Ouvra Jt

PLAINTIFF EXHIBITS

S#1 - Tax Records (1986)
S#2 - Tax Records (1987)
S#3 - Letter
S#4 - Certified Copies - Ownership
S#5 - Purchase Price
S#6 - Insurance Records
S#7 - Bank Records
S#8 - Bank Records

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:45

CIVIL ACTION COURT MINUTES

DATE 1/6/89 TIME 10:55

CASE NO. OCJ-329 COURT REPORTER Joanie L. Nauss

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

State of Maryland Jane C. Sweeney

VS. AND

One 1988 Ford Club Wagon Van Vaughn E. Richardson
Id # 1FBJS31G4JHAD8893
Dienuaro Cadejuste and Marie Owens

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

INFORMATION

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

S#9 - Bank Records (Equitable)
S#10 - Bank Records (1st National)
S#11 - Bank Records (Hebron Savings)

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:45

CIVIL ACTION COURT MINUTES

DATE 1/6/89 TIME 10:55

CASE NO. DCJ / Docket No. 1 330 COURT REPORTER Joanie L. Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

State of Maryland Jane C. Sweeney

VS. AND

One 1984 Nissan Maxima Vehicle Identification JNIHU0557EX043687 Vaughn E. Richardson

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

INFORMATION Case called for hearing. State's Petition for Forfeiture of Motor Vehicle, granted. Order to be filed thereon. Defendant was present with counsel.

MOTIONS

PLAINTIFF WITNESSES

Lester Purnell Jt
Det. Rick Culver Jt

DEFENDANT WITNESSES

Dieunous Cadejuste Jt
Marie Owens Jt

PLAINTIFF EXHIBITS

S#1 - Tax Records (1986)
S#2 - Tax Records (1987)
S#3 - Letter
S#4 - Certified Copies - Ownership
S#5 - Purchase Price
S#6 - Insurance Records
S#7 - Bank Records (Fruitland)
S#8 - Bank Records (Fruitland)

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:45

CIVIL ACTION COURT MINUTES

DATE 1/6/89 TIME 10:55

CASE NO. OCJ-330 COURT REPORTER Jannie L. Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING:

State of Maryland

VS.

One 1984 Nissan Maxima
Vehicle Id #
JNIHU05S7EX043687

ATTORNEYS:

Jane C. Sweeney

AND

Vaughn E. Richardson

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

INFORMATION

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

S#9 - Bank Records (Equitable)
S#10 - Bank Records (First Nat.)
S#11 - Bank Records (Hebron Savings)

Exhibits are in OCJ-329 case.

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. David TIME ADJOURNED 11:45

Court Minutes - URESA and Paternity
Friday, January 6, 1989
Courtroom #2 11:45 a.m.
Judge D. William Simpson, presiding.
Court Reporter, Joan L. Norris
Kenneth D. L. Gaudreau, Assistant Attorney General of Md.

1846 Paternity (Dennis vs Bratten): Parties appear, prior to Court convening, and enter into an agreement on complaint to increase child support of $20 per week commencing 1/13/89.

1110 Paternity (Dennis vs Bratten): Parties appear, prior to Court convening, and enter into an agreement concerning complaint to increase child support of $20 per week commencing 1/13/89.

87PA0196 (Kelley vs Brightwell): Defendant denies paternity. Order for blood test scheduled for 3/13/89 to be filed.

88PA0082 (Brittingham vs Parsons): Defendant fails to appear. Court orders Body Attachment issued and sets bond at $500.

89PA0017 (Webster vs Haden): State requests case be dismissed per plaintiff's letter filed with Court. She has retained private counsel.

89PA0019 (Joyce vs Banks): State requests continuance as petitioner was not served and is not present. Court orders case continued.

89PA0023 (Shepherd vs Keen): Parties appear, prior to Court convening, and enter into an agreement whereby Defendant admits paternity and consents to $25 per week for child support commencing 1/20/89.

89PA0025 (Lewis vs Northam): Per Petitioner's request, State moves case be dismissed.

89PA0029 (Foskey vs Roberts): Defendant fails to appear. Court orders Body Attachment issued and sets bond at $500.

89PA0030 (Horsey vs Carr): Defendant denies paternity. Motion by petitioner for blood test and Certificate of Service, filed.

89PA0041 (Armwood vs Handy): Parties appear, prior to Court convening, and enter into an agreement whereby Defendant admits paternity and consents to $20 per week for child support commencing 1/13/89.

89PA0044 (White vs Cannon): Defendant denies paternity. Order for blood test scheduled for 3/13/89 to be filed.

Court Minutes - URESA and Paternity 1/6/89

89CV0198 (Harmon vs Robinson): Parties appear, prior to Court convening, and enter into an agreement whereby defendant admits paternity. Mrs. Harmon appears and is not seeking support payments.

89CV0224 (Price vs Price): Parties appear, prior to Court convening, and enter into child support agreement of $15 per week per four children for a total of $60 per week, plus $15 per week on arrearages of $2,485.99.

89CV0234 (Phillips vs Phillips): Parties appear, prior to Court convening, and enter into child support agreement of $50 per week plus $50 per week on arrearages of $7,125.00.

89CV0255 (Belovics vs Belovics): State requests continuance. Court orders case continued on 1/20/89.

89CV0315 (Willey vs Rogers): State requests dismissal of petition because defendant is under Court Order in Delaware #45878.

89CV0344 (Johnson vs Barkley): State requests petition be dismissed as minor child no longer lives with petitioner.

89CV0346 (Dean vs Rantz): Parties appear, prior to Court convening, and enter into child support agreement of $40 per week per two childre for a total of $80 per week commencing 1/13/89.

89CV0347 (Vetra vs Vetra): Defendant denies paternity. Order for blood test scheduled for 3/13/89 to be filed.

89CV0348 (Peterson vs Peterson): Patries appear, prior to Court convening and enter into child support agreement of $30 per week commencing 1/13/89.

89CV0249 (Lawrence vs Lawrence): Defendant appears, prior to Court convening, and agrees to support payments of $20 per week plus an additional $20 per week on arrearage through payroll deduction. Order to be filed.

89CV0349 (Chandler vs Seaton): Defendant appears, prior to Court convening and agrees to child support in the amount of $30 per week commencing 1/13/89.

89CV0339 (Robinson vs Russell): Defendant is under District Court Order 607688H4 for support. Petition to dismiss to be filed.

89CV0247 (Duncan vs Cox): Per Child Support/Legal Services, child is living with defendant. Order to dismiss to be filed.

Court adjourned at 12:00 p.m.
Jacqueline G. Ayers, Courtroom Clerk

Grand Jury Minutes

Wicomico County Circuit Court

January 6, 1989

Grand jury convenes in their room at 9:30 a.m. with State's Attorney, Davis R. Ruark.

Attendance noted as per attached copy.

The following witnesses were sworn and testified:

Tpr. Wayne Spencer

Det/Sgt. W. R. Culver

Cpl. George Truitt

Andre Brown

Keith Brown

Ptl. Mark Dominy

Grand Jury returns two (2) indictments and adjourns at 1:50 p.m.

Courtroom Clerk: Mark S. Bowen

1/6/89

CIRCUIT COURT FOR WICOMICO COUNTY

GRAND JURORS

JANUARY 6, 1989 9:30 a.m.

1. ~~PHILIP E. BOLTZ~~, FOREMAN Excused
2. JOE A. VANDERWENDE
3. LOTTIE A. MANUEL
4. MARGERY S. MEEKS
5. ~~MICHELLE BUNDICK~~ ABSENT - EXCUSED
6. PAMELA M. LEWIS, ASSISTANT FOREMAN
7. DEANNA E. SARTIN
8. SUSAN D. HANCOCK
9. HORACE FIELDS
10. FRANCES M. BROWN
11. HENRY R. MULLER
12. MILLARD E. REYNOLDS
13. GREGORY A. WRIGHT
14. FLORENCE W. GILLIS
15. MYRNA L. HINOTE
16. BONNIE G. POTTER
17. DONALD A. POSO
18. ROBERT W. STANLEY, JR.
19. [redacted]
20. DANIEL M. REHM
21. PATRICIA L. CAIN
22. JEANNE S. PARKER
23. MICHAEL B. GAYLOR

Copied to BCU 1/19/89 Red

CRIMINAL TRIAL MINUTES

DATE 1/9/89 TIME 9:30 CASE NO. 89CR0224

COURT REPORTER Joanie Norris DEFENDANT Montel Clifton Sharp

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Kathryn V. Westbrook

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued at States request, to obtain a witness. Defendant waives 180 day Rule.

COMMITMENT ISSUED TIME 9:30 COURT CLERK Sheryl A Maloy

CRIMINAL TRIAL MINUTES

DATE 1/9/89 TIME 9:32 CASE NO. 88CR0942

COURT REPORTER Jorie Norris DEFENDANT David Scott Adkins

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Fletcher P Thompson

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination, filed, and questions propounded by the Court. One Juror excused for cause. Twelve Jurors empanelled and sworn.

STATE WITNESSES		DEFENDANT WITNESSES		EXHIBITS ENTERED
Jc. Burnett	JT.	David Adkins	JT.	St1-Chemical Test Results
Sgt. David		David Werner	JT.	
		Sue Werner	JT.	
		Sandy Adkins	JT.	

MOTIONS Instructions to jury, filed.

DISPOSITION/VERDICT The verdict of the jury is guilty under Count one (21-902B) and Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300.-Ct1 $186 PD 1/9/89 $100.-Ct2 COSTS $214 - PD 1/9/89 PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine under Count one, a $100. fine under Count two and Court costs of $214, within 30 days.

COMMITMENT ISSUED TIME 12:30 COURT CLERK Sherry A Malory

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
JANUARY 1989

CASE NO. 88CR0942

State of Maryland vs David Scott Atkins

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	Δ#1	HARRINGTON ST SALISBURY 21801	HOUSEWIFE+ (H) K&L MICROWAVE
2	[redacted]	Δ#2	RT 2 SALISBURY MD 21801	MEDIA ASST/WIC BD ED DIVORCED
3	[redacted]	Δ#3	JOHNSON DR SALISBURY 21801	SALESMAN (W) REG NURSE
4	KAREN A BROWN (2) 22 HIGH SCHL GRAD		RT 1 EDEN 21822	CASHIER SINGLE
5	LANCE K CAMPBELL (3) 41 HIGH SCHOOL		RT 1 ROCKAWALKIN RD HEBRON 21830	SALESMAN/SCHMITS (W) HOUSEWIFE
6	WILSON L CHATHAM (4) 35 12TH		RT 1 SALISBURY 21801	HIWAY MAINT #2 (W) SEWING OPER
7	[redacted]		[redacted]	[redacted]
8	[redacted]		[redacted]	[redacted]
9	[redacted]		[redacted]	[redacted]
10	[redacted]	S#1	S CAMDEN AVE FRUITLAND 21826	UNEMPLOYED SINGLE
11	ROBERT L ELLIS (5) 55 6TH GRADE		BRIDGE RD WILLARDS 21874	CARPENTER DIVORCED
12	BETTY E FORD (6) 40 HIGH SCHL GRAD		S KAYWOOD DR SALISBURY 21801	SELF/GUNTER BROS (H) SELF/GUNTER
13	[redacted]	S#2	BELMONT AVE SALISBURY 21801	MGR/CAMPBELL SOUP (W) HOUSEWIFE
14	[redacted]	S#3	OUTTEN RD SALISBURY 21801	MGR/POCAHONTAS (W) OFFICE MGR
15	MARIAN L HARDY (7) 61 HIGH SCHL GRAD		RT 1 JESTERVILLE RD BIVALVE 21814	NONE LISTED WIDOW

PANEL TWO CONTD CASE NO. 88CR0942 PAGE 2

16	BRIAN G HILDRETH (1) 33 B A/BUS ADMIN	RT 6 SALISBURY 21801	CONTROLLER/HUDSON (W) BANK TELLER
17	[redacted]	[redacted]	[redacted]
18	LINDA M JACOBS (8) 34 HIGH SCHOOL	RT 1 MARDELA SPGS 21837	AIDE/RIVERWALK SINGLE
19	LELAH M MCKENZIE (9) 73 COLLEGE 1YR	TANEY AVE SALISBURY 21801	RETIRED WIDOW
20	[redacted] CT#1	RT 1 SALISBURY 21801	CORRECTIONAL/ECI SEPARATED
21	JAMES M LARMORE (10) 54 8 YRS	RT 1 TYASKIN 21865	PARTS CLK/BOB BELL SINGLE
22	RICHARD F LITTLETON (11) 45 HIGH SCHOOL	WILLARDS 21874	DUPONT SINGLE
23	[redacted] D#4	DUCHESS DR SALISBURY 21801	NURSING ASST/PGHMC (H) RESP TECH
24	JULIA M MASON (12) 63 HIGH SCHOOL	MIDDLENECK DR SALISBURY 21801	SALES/HESS APPAREL SINGLE
25	VIRGINIA M MEARS 48 10TH GRADE	RT 1 EDEN 21822	UNEMPLOYED SINGLE

CRIMINAL TRIAL MINUTES

DATE 01/09/89 TIME 12:00 CASE NO. 89CR0300

COURT REPORTER Jorie Norris DEFENDANT Joseph John Morales

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Christine M. Alphonsi

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Enter the appearance of Christine M. Alphonsi as counsel for the defendant. Defendant 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 (21-902A).

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $350. COSTS $109. PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $350. fine and Court costs of $109 within 30 days.

COMMITMENT ISSUED TIME 12:06 COURT CLERK Sherrill A Nulty

CRIMINAL TRIAL MINUTES

DATE 1/9/88 TIME 9:30 CASE NO. 89CR0134

COURT REPORTER Austin Baker DEFENDANT Bryan Alfred Sautter

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL David W. Moore

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred S. Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendant's Motion to Suppress. Defendant appears in court with counsel.

STATE WITNESSES
Tpr. S. Mastronardi Jt

DEFENDANT WITNESSES
Bryan Sautter Jt

EXHIBITS ENTERED
(✓) S#1 - Copy of Constitutional Rights
S#2 - 2nd page of Statement

MOTIONS Testimony taken, argued and Defendant's Motion to Suppress, 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 10:45 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/10/89 TIME 9:32 CASE NO. 89CR0107

COURT REPORTER Janie Norris DEFENDANT Lloyd William Johnson

PROSECUTOR Simpson & Wirant PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS State's motion for a continuance to obtain a witness, denied.

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

COMMITMENT ISSUED TIME 9:33 COURT CLERK Sandy A Staley

CRIMINAL TRIAL MINUTES

DATE 1/10/89 TIME 9:34 CASE NO. 89CR0168

COURT REPORTER Jonie Norris DEFENDANT Manuel Lane III

PROSECUTOR Elizabeth Lilreborn 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 Defendant appears in Court with Counsel. Plea out as to Counts 2, 3 and 4. 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, 3 and 4. Nolle Pros sought States Attorney as to Counts 1 and 5.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years under Count 2, 30 days under Count 3 (concurrent to Count two) and 3 years under Count 4 (concurrent to Count 2). Credit of 5 days. Start date: 01/08/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ ked TIME 9:53 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/10/89 TIME 9:55 CASE NO. 89CR0076

COURT REPORTER Joanie Norris DEFENDANT Ernest N. Savage

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE W William Simpson

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

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

STATE WITNESSES
Sharon Carragher J.T.
Sgt Leo Bateman J.T.
Off. Dora Hitchcock J.T.

DEFENDANT WITNESSES
Martin Blakeney J.T.
Josephine Phillips J.T.
Ernest Savage J.T.

EXHIBITS ENTERED
(■) St #1 - photographs

MOTIONS Defendants motion to sequester witnesses, granted. States motion to amend charge to "Property of Nancy Carragher, doing business as Schwinn Fitness and Fashion Shop." Defendants motion for judgment of acquittal after States testimony, denied.

DISPOSITION/VERDICT The verdict of the jury is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 5 years, to run consecutive to present sentence.

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ned

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Ned TIME 12:25 COURT CLERK Sandy A Malory

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
JANUARY 1989

CASE NO. 89CR0076

State of Maryland vs Ernest N. Savage

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	Δ#1	N PINEHURST AVE SALISBURY 21801	LAWYER (W) HOUSEWIFE
2	EUNICE H MCKINLEY 54 COLLEGE/M A	(1)	VALLEYWOOD DR SALISBURY 21801	TEACHER/WIC (H) RETIRED+
3	RICHARD K BERNSTEIN 21 COLLEGE GRAD	(2)	ALLENWOOD DR SALISBURY 21801	SALES ENGR/K&L SINGLE
4	VICTORIA L TRUITT 33 NSG SCHL 1YR	(3)	P O BOX 214 HEBRON 21830	LPN/HOLLY CTR SINGLE
5	ROBERT V BROWN 56 HIGH SCHL GRAD	(4)	RT 3 DELMAR 21875	SELF EMPLOYED (W) NURSE
6	CHARLENE S CALVANO 23 BACHELOR'S DEGREE	(5)	KIPLING DR SALISBURY 21801	RESTAURANT MGR SINGLE
7	[redacted]		[redacted]	[redacted]
8	JOAN M COLLINS 22 HIGH SCHOOL	(6)	RT 2 PARSONSBURG 21849	STOCKER/WAREHOUSE SINGLE
9	MARTHA H CRAIN 65 HIGH SCHOOL+	(7)	RT 1 SALISBURY 21801	RETIRED (H) SPEC POLICE II
10	[redacted]		[redacted]	[redacted]
11	BONNIE L DENNIS 42 HIGH SCHOOL	(8)	P O BOX 35 WILLARDS 21874	BUYER/SHIPPER (H) METER TESTER
12	PAUL E DOUGLAS 36 B S	(9)	SHERWOOD CR SALISBURY 21801	PROGRAMMER/HENSON (W) TEACHER
13	PATRICIA A ELIAS 45 HIGH SCHL GRAD	(10)	DEBORAH DR SALISBURY 21801	SECTY/WIC PLNG&ZNG DIVORCED
14	WANDA L FERRIER 53 B S/M S	(11)	OCEAN CITY RD SALISBURY 21801	SECTY/G&M SALES (H) MGR-OWNER/G&M
15	[redacted]	Δ#2	WEST MAIN ST SALISBURY 21801	SECURITY GUARD DIVORCED

16	[redacted] D#3	CLAY ST SALISBURY 21801	CLERK (W) NURSE
17	[redacted]		
18	MARGARET D HANN (12) 43 MASTER'S DEGREE	HOMER ST SALISBURY 21801	SOCIAL WORKER SINGLE
19	RALPH M LITTLETON JR 42 12 GRADES	RT 1 MARDELA 21837	EQUIPMENT OPER (W) CASHIER
20	[redacted] D#4	DEVONSHIRE DR SALISBURY 21801	SUB TEACHER/WIC (H) C P A
21	[redacted]		
22	STEPHEN E JARRETT 35 B S/BUS ADMIN	BOWMAN DR SALISBURY 21801	MGR/HUDSON FDS (W) HOUSEWIFE
23	[redacted]		
24	GRAYSON E KENNEY 58 COLLEGE 1YR	RT 4 DELMAR 21875	RETIRED POLICEMAN (W) BD ED/WIC
25	CAROLYN J LAFFEY 39 AS/COLLEGE	P O BOX 121 NANTICOKE 21840	R N (H) MD

CRIMINAL TRIAL MINUTES

DATE 1/10/89 TIME 12:00 CASE NO. 88CR0835

COURT REPORTER Josie Norris DEFENDANT Leroy Thomas Dorsey

PROSECUTOR Davis R Rusk PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE D William Simpson

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - Certificate of Marriage
S#2 - copy of Docket Entries
S#3 - Copy of Marriage License

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 54 days (time served). Start date: 11/18/88.

FINE — COSTS — PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, filed.

COMMITMENT ISSUED TIME 12:05 COURT CLERK Sheryl A Maloy

CIVIL ACTION COURT MINUTES

DATE 1/10/89 TIME 9:35

CASE NO. 89CV0097 COURT REPORTER Austin Baker

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

TITLING: ATTORNEYS:

Howard Corporation t/a Rental Equipment Center — Russell C. Dashiell

VS. AND

Robert J. Wilson t/a Bob Wilson Insurance Agency — Ernest Franch

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

INFORMATION Case called for hearing on Plaintiff's Motion for Summary Judgment.

MOTIONS Sub Curia. Order and Opinion to be filed.

PLAINTIFF WITNESSES

P#1 - Letter

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 10:15

CIVIL ACTION COURT MINUTES

DATE 1/10/89 TIME 10:16

CASE NO. 89CV0109 COURT REPORTER Austin Baker

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

TITLING: ATTORNEYS:

Mark Daisey Franklin L. Ward

VS. AND

Kenneth W. Rartz
Uninsured Employer's Fund

Julia Freit

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

INFORMATION Case called for hearing.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION The Court Affirms the decision of the Workmen's Compensation Commission. Order to be filed thereon (Freit).

COURT CLERK Kimberly A. Davis TIME ADJOURNED 10:30

CIVIL ACTION COURT MINUTES

DATE 1/10/89 TIME 10:45

CASE NO. 88CV0934 COURT REPORTER Austin Baker

JUDGE Alfred L. Truitt, Jr. COURTROOM NO. Two

TITLING: ATTORNEYS:

Michael S. Beers
Kathryn D. Hoffman

VS. AND

Edward Cantwell

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

INFORMATION Case called for trial. Court orders District Court Judgment reversed.

MOTIONS

PLAINTIFF WITNESSES

Kathryn D. Hoffman Jt

DEFENDANT WITNESSES

Edward Cantwell Jt

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

D#1 - Letter

VERDICT/DISPOSITION Court finds in favor of the defendant, Edward Cantwell. Judgment entered in favor of appellant, Edward Cantwell and against appellees, Michael Beers and Kathryn Hoffman and for appellant's costs.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:00

CRIMINAL TRIAL MINUTES

DATE 1/11/89 TIME 9:45 CASE NO. 89CR0208

COURT REPORTER Austin Baker DEFENDANT George A. Waters

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL W. A. Lee Clarke, III

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant pleads not guilty.

STATE WITNESSES
Tfc. Lester Purnell Jr.
Katherine Sullivan II

DEFENDANT WITNESSES

EXHIBITS ENTERED
(■) S#1 - Chemical Analysis
(■) D#1 - Memorandum

MOTIONS Defendant's Renewed Motion to Dismiss for Denial of Due Process and Speedy trial before trial begun, denied. Defendants Motion for Judgment of Acquittal after State's testimony, denied. Defense offers no testimony and renews his Motion for Judgment of Acquittal and renews Motion to Dismiss for Denial of Due Process and Speedy Trial. Motions argued and denied.

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 ✓ HAD

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a Pre Sentence Investigation, filed. Court continues personal recognizance.

COMMITMENT ISSUED TIME 11:20 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/11/89 TIME 11:40 CASE NO. 89CR0200

COURT REPORTER Austin Baker DEFENDANT Craig Maurice Hardy

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL A. P. Hairston

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears in court with Counsel. Election Out. Court dismisses jury.

STATE WITNESSES
William Roberts JT
Yvonne Terry JT
Gary Chandler JT
Norma Butera JT
Jeff Merritt JT

DEFENDANT WITNESSES
Craig Maurice Hardy Jr

EXHIBITS ENTERED
(✓) S#1 - Cancelled Check

MOTIONS Defendant's Motion for Judgment of Acquittal, after State's testimony, Argued and Denied.

DISPOSITION/VERDICT The verdict of the Court is not guilty under counts 1, 4, and 5. Court finds defendant guilty under Counts 2 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months under Count 2, suspend all but 6 months. Count 3 merges. Credit for time served - 8 days. Start date: January 3, 1989

COMMITMENT/DETENTION CENTER

FINE COSTS $235.00 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO ✓ Read

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised probation upon his release.

COMMITMENT ISSUED ✓ Read TIME 1:45 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/11/89 TIME 1:50 CASE NO. 89CR0231

COURT REPORTER Austin Baker DEFENDANT Craig Hardy

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL A. P. Houston

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant appears in court with counsel. Election Out. Plea Out as to counts 1 and 2. Defendant pleads guilty to same, proceeds on an alford plea, 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 1 and 2. Nolle Pros count 3 upon State's attorney

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years under count 1, 3 years under count 2, to run concurrent to count 1, suspend all but 1 year. This (to be served at WCDC). Credit given for time served in case 89CR0200. Sentence to run consecutive to sentence in case 89CR0200. Work release permitted.

COMMITMENT/DETENTION CENTER

FINE COSTS $ 139 PROBATION PERIOD 12 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kang ✓ Reed

SPECIAL CONDITIONS/ORDERS Defendant placed on 12 months supervised probation upon his release and court costs of $139.

COMMITMENT ISSUED ✓ Reed TIME 2:05 COURT CLERK Kimberly A. Davis

CIVIL ACTION COURT MINUTES

DATE 1/11/89 TIME 9:30

CASE NO. 88CV 0729 COURT REPORTER Joanie Norris

JUDGE D William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Warren A. Moore Sidney Blum

VS. AND

Wayne Dresser William H. Kable

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

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

MOTIONS Plaintiff's motion to sequester witnesses, granted. Defendant's motion for directed verdict after Plaintiff's testimony, denied.

PLAINTIFF WITNESSES		DEFENDANT WITNESSES	
Warren Moore	JT.	Joe Kelley	JT.
Owen Smith	JT.	Philip Crider	JT.
Alvin Palmer	JT.	Evelyn Schwarze	JT.
		Jim Giavatello	JT.
		Bob Mitchell	JT.

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1 - medical records	D#1 - Request slip
	D#2 - Albert Yardy Record - 1986
	D#3 - Request slip
	D#4 - accident report
	D#5 - Employee medical record
	D#6 - Nurses Notes
	D#7 - minutes

VERDICT/DISPOSITION The verdict of the jury is that the claimant did not sustain an accidental personal injury arising out of and in the course of his employment on November 17, 1986.

COURT CLERK Sheryl A Mabry TIME ADJOURNED 3:00

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
JANUARY 1989

CASE NO. 88CV0729

Warren A. Moore vs. Wayne Dresser

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	HELEN L ANDREWS 55 REG NURSE	(1)	HARRINGTON ST SALISBURY 21801	HOUSEWIFE+ (H) K&L MICROWAVE
2	[redacted]		[redacted]	[redacted]
3	DONALD L BOMHARDT 58 COLLEGE 2YR	(2)	JOHNSON DR SALISBURY 21801	SALESMAN (W) REG NURSE
4	KAREN A BROWN 22 HIGH SCHL GRAD	(3)	RT 1 EDEN 21822	CASHIER SINGLE
5	LANCE K CAMPBELL 41 HIGH SCHOOL	(4)	RT 1 ROCKAWALKIN RD HEBRON 21830	SALESMAN/SCHMITS (W) HOUSEWIFE
6	[redacted]	D#1	RT 1 SALISBURY 21801	HIWAY MAINT #2 (W) SEWING OPER
7	EDGAR W COOPER 34 HIGH SCHOOL	(5)	P O BOX 238A PITTSVILLE 21850	SELF EMPLOYED (W) STANDARD REGR
8	[redacted]	D#2	BEAVERDAM DR SALISBURY 21801	LIBRARY AIDE/WIC (H) DISABLED
9	[redacted]	CT#1	RT 3 DELMAR 21875	TEACHER/WIC (W) ADMIN ASST
10	[redacted]	CT#2	S CAMDEN AVE FRUITLAND 21826	UNEMPLOYED SINGLE
11	[redacted]	D#3	BRIDGE RD WILLARDS 21874	CARPENTER DIVORCED
12	[redacted]	P#1	S KAYWOOD DR SALISBURY 21801	SELF/GUNTER BROS (H) SELF/GUNTER
13	[redacted]	P#2	BELMONT AVE SALISBURY 21801	MGR/CAMPBELL SOUP (W) HOUSEWIFE
14	[redacted]	P#3	OUTTEN RD SALISBURY 21801	MGR/POCAHONTAS (W) OFFICE MGR
15	[redacted]	D#4	RT 1 JESTERVILLE RD BIVALVE 21814	NONE LISTED WIDOW

16	[redacted] P#4	RT 6 SALISBURY 21801	CONTROLLER/HUDSON (W) BANK TELLER
17	ROBIN T HORNER (6) 23 HIGH SCHOOL	PARSONS RD SALISBURY 21801	UNEMPLOYED (H) DIESEL MECH
18	LINDA M JACOBS (7) 34 HIGH SCHOOL	RT 1 MARDELA SPGS 21837	AIDE/RIVERWALK SINGLE
19	LELAH M MCKENZIE (8) 73 COLLEGE 1YR	TANEY AVE SALISBURY 21801	RETIRED WIDOW
20	[redacted] CT#3	RT 1 SALISBURY 21801	CORRECTIONAL/ECI SEPARATED
21	JAMES M LARMORE (9) 54 8 YRS	RT 1 TYASKIN 21865	PARTS CLK/BOB BELL SINGLE
22	RICHARD F LITTLETON (10) 45 HIGH SCHOOL	WILLARDS 21874	DUPONT SINGLE
23	[redacted]	[redacted]	[redacted]
24	JULIA M MASON (11) 63 HIGH SCHOOL	MIDDLENECK DR SALISBURY 21801	SALES/HESS APPAREL SINGLE
25	VIRGINIA M MEARS (12) 48 10TH GRADE	RT 1 EDEN 21822	UNEMPLOYED SINGLE

CRIMINAL TRIAL MINUTES

DATE 1/12/89 TIME 9:33 CASE NO. 89CR0275

COURT REPORTER Austin Baker DEFENDANT Peggy A. Keer

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Jeffrey E. Rodgers

COURTROOM NO. One PUBLIC DEFENDER ___

JUDGE Alfred J. Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Election & Plea out as to counts 1 and 3. Defendant pleads guilty to same pursuant to an agreement with the State. Nolle pros count 2 says State's attorney.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court strikes finding of guilty and defers further proceedings. Court places defendant on 1 year Supervised probation before judgment.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $ COSTS $154 PROBATION PERIOD 1 year

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO Red

SPECIAL CONDITIONS/ORDERS Order for Probation filed.

COMMITMENT ISSUED TIME 9:45 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/12/89 TIME 9:45 CASE NO. 89CR0191

COURT REPORTER Austin Baker DEFENDANT Raymond J. Brozzetti

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL James L. Otway

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. State's motion to amend count 2 to 21-902B granted. Election Out. Plea Out as to counts 1 and 2. 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 1 and 2. Count 3 was not disposed of in Court and held to be set in for a Nolle Pros per Elizabeth Ireland, Asst. State's Attorney (1/13/89). Copy of minutes to Barbara Underwood, 1/13/89. Kad

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days suspend all but 2 weekends under count 2, to be served Sundays and Mondays. Count 1 merges.

FINE $400- ct 2 COSTS $124 -ct 2 PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAD ✓ Kad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised probation and is to pay a fine of $400 and court costs of $124 under count 2. Order for probation filed.

COMMITMENT ISSUED ✓ Kad TIME 9:53 COURT CLERK Kimberly A. David

CRIMINAL TRIAL MINUTES

DATE 1/12/89 TIME 9:55 CASE NO. 88CR0719

COURT REPORTER Austin Baker DEFENDANT David A. Phillips

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL John E. Jacob

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T. Truett Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. State's motion to amend Count 1 to Assault with Intent to Rape granted. Defendant pleads guilty to amended Count 1.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty under count 1. Nolle Pros counts 2, 3, and 4 upon State's attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years suspend all but first 18 months. Credit for time served - 339 days Start date - 08/08/88 (to be served at W.C.D.C.)

COMMITMENT/DETENTION CENTER

FINE COSTS $385. PROBATION PERIOD 1 year

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised probation upon his release. Order for probation, filed.

COMMITMENT ISSUED ✓ Red TIME 10:13 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/12/89 TIME 10:13 CASE NO. 89CR0169

COURT REPORTER Austin Baker DEFENDANT Clayton Kirkwood Sterling

PROSECUTOR Richard L. Cattlin PRIVATE COUNSEL David W. Moore

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE Alfred J. Irwin Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Court grants joint Motion to consolidate Cases 89CR0169 and 89CR0211 because case 89CR0211 is a duplicate citation of Count #2 in Case 89CR0169. State's motion to amend Count 2 to 21-902B granted. Election Out.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1- Certified Copy Driving Record

~~MOTIONS~~ Defendant appears in Court with Counsel and pleads not guilty but proceeds on a statement of facts.

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days suspend all but 5 weekends under Count 2, and 30 days suspend all but 5 weekends under Count 3, to run concurrent. Count 1 merges.

FINE $400.- CT2 COSTS $109 - CT2 (& 94(89CR0211)) PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kao ✓ Reed

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised probation and is to pay a fine of $400 and court costs of $109 under Count 2. Order for Probation, filed.

COMMITMENT ISSUED ✓ Reed TIME 10:30 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/12/89 TIME 10:13 CASE NO. 89CR0211

COURT REPORTER Austen Baker DEFENDANT Clayton Kirkwood Sterling

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL David W. Moore

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE Alfred J. Smith Jr.

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

PLEA AND ELECTION NOTES Court grants joint motion for consolidation of cases 89CR0169 and 89CR0211 for the reason that case 89CR0211 is a duplicate citation of count #2 in case 89CR0169

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Don't report this case to MVA!!

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $94.00 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:30 COURT CLERK Kimberly A. Davis

CIVIL ACTION COURT MINUTES

DATE 1/12/89 TIME 9:30

CASE NO. 88CV0910 COURT REPORTER Joanie Norris

JUDGE D William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Edward M. Toadvine — Christopher F. Davis
Diane K. Toadvine

VS. AND

Richard N Parsons — Walter C. Anderson
Nancy L Parsons

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

Edward M Toadvine PT
Diane Toadvine PT
Beverly Stoakley PT

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

(■) P#1 -
(10) P#2 - letter
(■) P#3 - drawing
(■) P#4 - drawing
(■) P#5 - notice to consumer
(■) P#6 - copy of checks
(■) P#7 - application

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Pass for settlement says counsel for both parties. Time to be filed by CRD.

COURT CLERK Nancy A Maloney TIME ADJOURNED 11:25

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 9:29 CASE NO. 89CR0400

COURT REPORTER Robert C Cochran DEFENDANT Kimberly Ellen Vogel

PROSECUTOR Sampson B Vincent PRIVATE COUNSEL Charles Gregory Column

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Enter the appearance of Charles Gregory Column as Counsel for the Defendant. Stet, by order of Court, and consent of 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 Defendant is present.

COMMITMENT ISSUED TIME 9:29 COURT CLERK Sherry A Mabry

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 9:30 CASE NO. 89CR0372

COURT REPORTER Robert C Cahan DEFENDANT Joseph R. Elliott

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Jeffrey E Bodger

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES State's motion to amend Count to misdemeanor theft, and strike "food items and" granted. Plea out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, suspended. Defendant is placed on 6 months supervised, ordered to pay a $200. fine and court costs of $94.

FINE $200. COSTS $94 PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red UNAM

SPECIAL CONDITIONS/ORDERS Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:38 COURT CLERK Sheryl A Mulroy

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 9:39 CASE NO. 89CR0352

COURT REPORTER Robert C Cochran DEFENDANT Richard Wyatt Bauser

PROSECUTOR Dawn R Rwork PRIVATE COUNSEL Jeffrey E Badger

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 Counts 1 and 3. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-copy of driving record

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 60 days under Count One, with all but 15 days suspended, and 60 days under Count three, with all but 15 days suspended (consecutive to Count one), credit of 2 days. Stay Date: 01/11/89. Work Release permitted

FINE $100.-ct 1 $100.-ct 3 COSTS $109. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ UPM ✓ Fed

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay a $100. fine under Count one, a $100. fine under Count 3, and Court costs of $109. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Fed TIME 9:48 COURT CLERK Sherrill A Mabry

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 9:49 CASE NO. 89CR0268

COURT REPORTER Robert C Cochran DEFENDANT Chad Eugene Hastings

PROSECUTOR Simpson B Vincent PRIVATE COUNSEL James V Cattherelli

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 Counts one and four. Defendant pleads guilty to some 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 1 and 4. Nolle Pros says 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 and orders a PSI filed. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sherry A Haley

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:06 CASE NO. 89CR0154

COURT REPORTER Robert C Cochran DEFENDANT Tyrone Riley Matthews

PROSECUTOR Simpson D Wright PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES 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 States request, to obtain a witness.

COMMITMENT ISSUED TIME 10:08 COURT CLERK Sheryl A Malony

copied to BCU 1/20/89 bed

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:09 CASE NO. 89CR0426

COURT REPORTER Robert C Cochran DEFENDANT Antonio W. Collins

PROSECUTOR Jose C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendants motion to transfer case to Juvenile Court.

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 10:09 COURT CLERK Sherry A Maly

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:10 CASE NO. 89CR0205

COURT REPORTER Robert C Corbon DEFENDANT Lucy Todd

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Jeffrey E Badger

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. 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 10:10 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:11 CASE NO. 89CR0373

COURT REPORTER Robert C Corbon DEFENDANT John Horace Jones, III

PROSECUTOR Richard L Cathin PRIVATE COUNSEL Jeffrey E Bodger

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred T 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 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.

COMMITMENT ISSUED TIME 10:11 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:12 CASE NO. 89CR0238

COURT REPORTER Robert C Cochran DEFENDANT Neal M. Murafo

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T 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 says States Attorney, as defendant was charged under the wrong section.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED TIME 10:12 COURT CLERK Sheryl A Raby

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:12 CASE NO. 89CR0219

COURT REPORTER Robert C Cochran DEFENDANT Jackie Leon Hobbitt

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don 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 States motion to amend Count 4 to 21-902B, granted. Plea out as to Counts 4 and 5. Defendant pleads guilty to one 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 4 and 5. Nolle Pros sup States Attorney as to the remaining counts

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days with all but 30 days suspended under Count 4. Defendant placed on 1 year supervised Probation, ordered to pay fine

FINE $100. CS COSTS $109. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ UPM ✓ Rec'd

SPECIAL CONDITIONS/ORDERS $100. fine under Count 5, and Court costs of $109. Defendant is ordered to participate in alcohol counseling. Work Release permitted. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Rec'd TIME 10:19 COURT CLERK Sheryl A Nalty

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:20 CASE NO. 89CR0140

COURT REPORTER Robert C Cochran DEFENDANT Timothy Merritt

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL James V. Antherelli

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 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 sup. States Attorney as to the remaining Counts.

COMMITMENT/ DETENTION CENTER for a period of 1 year, with all but 3 months, suspended. Credit of 8 days. Start date: 01/11/89. Work Release permitted.

COMMITMENT/DETENTION CENTER

FINE $200. ✓ COSTS $160. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ NAM ✓ Ped

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised Probation, upon release, and ordered to pay a $200. fine and Court costs of $160. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Ped TIME 10:29 COURT CLERK Sheryl A Walsh

CRIMINAL TRIAL MINUTES

DATE 1/13/89 TIME 10:55 CASE NO. 88CR0812

COURT REPORTER Robert C Corhan DEFENDANT Kuwyatta Sheikh El Ameen

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER John P Rue

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Enter the appearance of John P Rue, II as Counsel for 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 Court orders Probation extended for 90 days, with the consent of the Defendant, and orders a payroll deduction of $50 per week. This Date Court costs waived.

COMMITMENT ISSUED TIME 10:57 COURT CLERK Sherry A Ruby

CIVIL ACTION COURT MINUTES

DATE 1/13/89 TIME 9:30

CASE NO. 88CV1005 COURT REPORTER Joanie L. Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING:

George Beam Ennis

VS.

Samuel R. Ennis, Jr. as Personal Representative of Estate of Samuel R. Ennis, Sr.

ATTORNEYS:

Barbara Trader

AND

Thomas F. Johnson

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

INFORMATION Case called for hearing. Both parties state they have resolved the case. Order to be filed thereon. (BTrader)

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 9:35

CIVIL ACTION COURT MINUTES

DATE 1/13/89 TIME 9:35

CASE NO. 88CV0724 COURT REPORTER Jeanie L Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Gorman Cooper Vaughn E. Richardson

VS. AND

Patricia Daerda
Norman Daerda

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

INFORMATION Case called for hearing. Defendant's not present.

MOTIONS

PLAINTIFF WITNESSES

Gorman Cooper Nt
Lewis Dorroway Nt

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court finds in favor of the Plaintiff, Gorman Cooper, and orders a judgment against the defendants for the amount of $200.

COURT CLERK Kimberly A Davis TIME ADJOURNED 9:45

CIVIL ACTION COURT MINUTES

DATE 1/13/89

TIME 8:55

CASE NO. 89AD0021

COURT REPORTER Robert C. Cochran

JUDGE Alfred J. Truitt, Jr.

COURTROOM NO. Chambers

TITLING:

In the Matter of the Petition of Steven S. Heath and Susan J. Heath, Petitioners, for

ATTORNEYS:

David W. Simpson

VS.

AND

adoption and change of name of a minor.

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

INFORMATION Case called for hearing. Upon examination of petitioners, Court finds parties understand the legal effects of these proceedings and that the natural father voluntarily consents to the adoption. Court grants petition for adoption and Order thereon, filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis

TIME ADJOURNED 9:00

CRIMINAL TRIAL MINUTES

DATE 1-17-89 TIME 9:32 CASE NO. 89CR0134

COURT REPORTER Robert C. Cochran DEFENDANT Bryan A. Sautter

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL David W. Moore

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-( ) COURT TRIAL-(X) JURY TRIAL-( ) SENTENCE-( )
Case called for trial.

PLEA AND ELECTION NOTES Plea and election out. Defendant pleads guilty under the 3rd and 4th counts and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 3rd and 4th counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED JMcB

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI Report, Order for investigation, filed. Bond continued.

COMMITMENT ISSUED TIME 10:05 COURT CLERK Mark A. Bowman

CRIMINAL TRIAL MINUTES

DATE 1/18/89 TIME 9:36 CASE NO. 89CR0314

COURT REPORTER Robert C Cochran DEFENDANT Katherine Kelley

PROSECUTOR Richard L Cathin PRIVATE COUNSEL Robert A Berson

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. Stet, by order of Court and consent of 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 9:36 COURT CLERK Sheila A Raley

CIVIL ACTION COURT MINUTES

DATE 1/18/89 TIME 1:41

CASE NO. 89CV0136 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Open

TITLING: ATTORNEYS:

Carolyn Marie Moats — David Blum

VS. AND

Thomson Newspaper Chubb and Son, Inc. Federal Insurance Co. — John S Haslim, Jr.

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

INFORMATION Case called for hearing on defendants motion to dismiss.

MOTIONS Motion argued and denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sheryl A Malloy TIME ADJOURNED 2:00

CRIMINAL TRIAL MINUTES

DATE 1/19 TIME 9:37 CASE NO. 88CR0838

COURT REPORTER Robert C Cochran DEFENDANT Robin Lenore Wright

PROSECUTOR Jeffrey Cropper PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Theodore R Eschenburg

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election Out. Defendant elects trial by Court and pleads not guilty.

STATE WITNESSES
Det. Mark Tyler JT.
Sgt. Rick Culver JT.
Sgt. Gary Pollitt JT.
Det. John Moses JT.
Tpr. Lee Bignetto JT.
Judy Keyes JT.
Clayton Dickman JT.

DEFENDANT WITNESSES
Robin Wright JT.
Brenda Patterson JT.

EXHIBITS ENTERED
(✓) S#1 - drawing
(✓) S#2 - Registration for Room
(ID) S#3 - Registration
(ID) S#4 - Registration
(ID) S#5 - Registration
(ID) S#6 - plate
(ID) S#7 - cocaine
(ID) S#8 - cutters
(ID) S#9 - Baking Soda
(ID) S#10 - scanner

MOTIONS Defendant's motion to sequester witnesses granted. Defendant's motion for judgment of acquittal after State's testimony, denied. Defendant's motion for judgment of acquittal after all testimony, denied.

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 20 years under Count one, 20 years under Count two (Concurrent to Count one), 4 years under Count three and a $500. fine under Count four (suspended) (Concurrent to Count two)

COMMITMENT/DETENTION CENTER

FINE $500. & 4 suspended COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 3:20 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 1/19/89 TIME 9:37 CASE NO. 88CR0858

COURT REPORTER Robert C Cochran DEFENDANT Robin Lerone Wright

PROSECUTOR Jeffrey Cropper PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Theodore R Eckerlburg

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

PLEA AND ELECTION NOTES

STATE WITNESSES

EXHIBITS ENTERED
S#28 - Ladle
S#29 - metal spoon
S#30 - rubber bands
S#31 - Baking Soda
D#1 - Leather Jacket
D#2 - 4 pill bottles

EXHIBITS ENTERED
(■) S#11-13 - PHOTOGRAPHS
(■) S#14 - Burner
(■) S#15 - scales
S#16 - Cocaine
S#17 - analysis Form
S#18-23 - "Crack" & Powder Cocaine
S#24 - Lab analysis
S#25 - mixing Bowl
S#26 - Beakers
S#27 - pot

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 3:20 COURT CLERK Sherry A Malony

CIVIL ACTION COURT MINUTES

DATE 1/19/89

TIME 9:33

CASE NO. 89CV0375

COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren

COURTROOM NO. Two

TITLING:

S.J. Moore + Co., Inc.

ATTORNEYS:

J. Richard Collins

AND

VS.

Rebels Seafood, Inc.

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

INFORMATION Case called for hearing. Plaintiffs' appear with counsel. Defendants was not present. Court states appeal has been abandoned and orders appeal dismissed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A Davis

TIME ADJOURNED 9:34

CIVIL ACTION COURT MINUTES

DATE 1/19/89 TIME 9:35

CASE NO. 88CV0059 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Miss Toby, Inc.
Leonard S. Rubin
Michael Rubin

Clifton B. Shaw

VS. AND

John Donald Kline
Izetta Kline

Proper Person

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

INFORMATION Case called for trial. All parties are present.

MOTIONS

PLAINTIFF WITNESSES

Leonard S. Rubin Jt
Betty Harris Jt
John Kline Jt

DEFENDANT WITNESSES

Lucille Townsend Jt
Izetta Kline Jt
John Kline Jt

PLAINTIFF EXHIBITS

P#1 - Ambulance Bill
P#2 - Emergency Room Bill
P#3 - X-Ray Bill
P#4 - Radiologist Bill
P#5 - Bill after visit
P#6 - Referral Slip
P#7 - Bill - Pain Treatment
P#8 - Only Bills

DEFENDANT EXHIBITS

VERDICT/DISPOSITION The Court finds in favor of Izetta Kline, defendant as to liability. Court finds in favor of Plaintiffs as to liability and damages as to John Kline. Judgment entered against John Kline in favor of Leonard Rubin in the amount of $100. and in favor of Miss Toby, Inc., Michael Rubin, and Nationwide Ins. Co. in the amount of $12,941.74. Costs to be assessed to John Kline.

COURT CLERK Kimberly A Davis TIME ADJOURNED 11:30

CIVIL ACTION COURT MINUTES

DATE 1/19/89 TIME 9:35

CASE NO. 88CV0059 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warner COURTROOM NO. Two

TITLING: ATTORNEYS:

Miss Toby, Inc.
Leonard G. Ruben
Michell Ruben

Clifton B. Shaw

VS. AND

John Donald Kline
Izetta Kline

Proper Person

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

INFORMATION

MOTIONS

PLAINTIFF WITNESSES

P#9 - 2 Photographs
P#10 - Car Claim Payment
P#11 - Towing + Storage Bill
P#12 - Personal Injury - Payment.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:30

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:37 CASE NO. 89CR0472

COURT REPORTER Robert C Cochran DEFENDANT Alfreda Nicole Mumford

PROSECUTOR Davis R Rvark PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred J Truitt, 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 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 9:37 COURT CLERK Sherely A Malony

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:38 CASE NO. 89CR0280

COURT REPORTER Robert C Cochran DEFENDANT Wayne Joseph Nelvin

PROSECUTOR Simpson G Grant PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert Fine

JUDGE Alfred J Truitt 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 and sets bond 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 9:38 COURT CLERK Sheryl A Malay

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:38 CASE NO. 89CR0281

COURT REPORTER Robert C Cochran DEFENDANT Wayne J. Melvin

PROSECUTOR Sampson & Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Truitt, 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 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 38 COURT CLERK [illegible]

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:39 CASE NO. 89CR0347

COURT REPORTER Robert C Cochran DEFENDANT Robin Dionne Barrall

PROSECUTOR Richard L Cathin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robin B Fine

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 Counts 1, 2 and 7. 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 1, 2 and 7. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/DETENTION CENTER For a period of 60 days under Count 2, suspended. Count 1 merges. Defendant is placed on 1 year supervised Probation, ordered to pay a $100. fine under Count 2, a $100. fine under Count 7 and Court Costs of $109.

COMMITMENT/DETENTION CENTER

FINE $100.-ct.2 $100.-ct.7 COSTS $109. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ USM ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay restitution of $341.19 to Jennifer King and to attend alcohol and mental health Counseling as directed. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:51 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:52 CASE NO. 89CR0331

COURT REPORTER Robert C Cochran DEFENDANT Anderter Harris Reeves

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T 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 given States Attorney as to all counts, as a State Witness cannot be located.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:52 COURT CLERK Gerald A Malay

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:53 CASE NO. 89CR0340

COURT REPORTER Robert C Cochran DEFENDANT Bobbie L Pusey

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL ——

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T 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 says States Attorney as to all counts, as a State witness cannot be located.

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 9:53 COURT CLERK Sheila A Malory

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:54 CASE NO. 89CR0421

COURT REPORTER Robert C Cochran DEFENDANT Gina Mashele Hymon

PROSECUTOR Simpson G Virgil PRIVATE COUNSEL —

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 without Counsel and elects trial by Jury. Election, 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 9:54 COURT CLERK Sheila A Malory

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:55 CASE NO. 89CR0323

COURT REPORTER Robert C Cochran DEFENDANT Shirley Burns

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL —

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 without Counsel for Election

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 allows the defendant until 01/27/89 to obtain an attorney and make an election.

COMMITMENT ISSUED TIME 9:57 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:58 CASE NO. 89CR0356

COURT REPORTER Robert C Cochran DEFENDANT Rodney Deangelo Purnell

PROSECUTOR Simpson G Wirent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and elects a trial by Court. Election, 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 9:59 COURT CLERK [illegible]

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10 00 CASE NO. 89CR0248

COURT REPORTER Robert C Cochran DEFENDANT Jerome T. Brown

PROSECUTOR Simpson G Vinet PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and elects trial by jury. Election, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sheryl A Valery

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:01 CASE NO. 89CR0521

COURT REPORTER Robert C Cochran DEFENDANT Anthony Edward Hall

PRIVATE COUNSEL —

PROSECUTOR Simpson G Unert

PUBLIC DEFENDER —

COURTROOM NO. One

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for appearance. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $2500.

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 Sandra A Daly

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10 02 CASE NO. 89CR0534

COURT REPORTER Robert C Cochran DEFENDANT Arreatha Peters

PROSECUTOR Simpson G Wirent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance Defendant fails to appear. Court orders a bench warrant issued and sets bond at $2500.

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 10:02 COURT CLERK [signature]

CRIMINAL TRIAL MINUTES

DATE 1/20/87 TIME 10:03 CASE NO. 89CR0535

COURT REPORTER Robert C Cochran DEFENDANT Lockie Ray Richardson

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Smith Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders a Bench warrant issued and sets bond at $1000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:03 COURT CLERK Sheryl A Mulz

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:04 CASE NO. 89CR0543

COURT REPORTER Robert C Cochran DEFENDANT Derrick Jones

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL —

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 without Counsel and is notified of his right to Counsel pursuant to MD Rule 4-213. Certificate of Court, filed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:04 COURT CLERK Sandy A Malory

PAGE 1 OF 1

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CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:05 CASE NO. 89CR0549

COURT REPORTER Robert C Cochran DEFENDANT Richard L Ferguson

PROSECUTOR Simpson G Wheeler PRIVATE COUNSEL —

PUBLIC DEFENDER —

COURTROOM NO. One

JUDGE Alfred J Truitt Jr.

CASE CALLED FOR HEARING-(✓) 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

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sheryl A Maly

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CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:05 CASE NO. 89CR0550

COURT REPORTER Robert C Cochran DEFENDANT Richard L. Ferguson

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Smith Jr.

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

PLEA AND ELECTION NOTES Case called for 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.

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sherry A Maloy

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:06 CASE NO. 89CR0562

COURT REPORTER Robert C Cochran DEFENDANT Jerome Vaughn Piper

PROSECUTOR Sempson G Vincent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance.

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 summons reissued, and case continued.

COMMITMENT ISSUED TIME 10:06 COURT CLERK Sheila A Malony

Reissued for 2/23/89 Red

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:07 CASE NO. 89CR0114

COURT REPORTER Robert C Cochran DEFENDANT David Cannon

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election of Jury Trial out. Defendant elects trial by Court, scheduled for 1/23/89.

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 10:08 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:09 CASE NO. 89CR0471

COURT REPORTER Robert C Cahnan DEFENDANT George Riddick, Jr.

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

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 as to Count One (21-902A). Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count One (21-902A). Nolle Pros. says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, with all but 3 weekends, suspended. Sentence to begin on 01/27/89.

FINE $300. COSTS $124. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Upon ✓ Rcd

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay a $300 fine and Court Costs of $124 order for Probation and Waiver of Investigation, signed.

COMMITMENT ISSUED ✓ Rcd TIME 10:15 COURT CLERK Sheila A Malony

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:16 CASE NO. 89CR0141

COURT REPORTER Robert C Cochran DEFENDANT Mary Chisum

PRIVATE COUNSEL David W Moore

PROSECUTOR Jane C Sweeney PUBLIC DEFENDER

COURTROOM NO. One

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out as to Counts 2, 4 and 5. Defendant pleads guilty to some 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, 4 and 5. Nolle Pros as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year under Count 2, with all but 90 days, suspended, 4 years under Count 4, with all but 90 days suspended, concurrent to Count 2. Count 5 merges. Credit of 30 days. Start date: 12/27/89. Work Release permitted. Defendant to report at 8:00 A.M. on

FINE $500 Ct 2 COSTS $310 Ct 2 PROBATION PERIOD 2 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM ✓ ked

SPECIAL CONDITIONS/ORDERS 1/23/89. If Defendant fails to appear, the balance of the original sentence will be imposed. Defendant is placed on 2 years supervised probation, ordered to pay a $500 fine and Court Costs of $310. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ ked TIME 10:28 COURT CLERK Merle A Malony

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 10:29 CASE NO. 89CR0339

COURT REPORTER Robert C Cochran DEFENDANT Curtis S. LeCompte

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL ——

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

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 and Election out. Defendant pleads guilty 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 both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months under Count One, with all but 15 days suspended (serve on weekends). Count 2 merges. Defendant is placed on 1 year supervised

FINE $200. ct 1 COSTS $184. ct. 1 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM Rec'd

SPECIAL CONDITIONS/ORDERS Probation, ordered to pay a $200. fine and Court costs of $184. order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Rec'd TIME 10:40 COURT CLERK Kerry A Malony

CIVIL ACTION COURT MINUTES

DATE 1-20-89

TIME 9:30am

CASE NO. 89CV0555

COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren

COURTROOM NO. two

TITLONS:

Rollin Building Supply Co, Inc.

VS.

The Greens at Schumaky Pond I Limited Partnership

ATTORNEYS:

Robert R. Soren

AND

Starke M. Evans

HEARING-( )

COURT TRIAL-(✓)

JURY TRIAL-( )

INFORMATION Case called for hearing to determine if there is probable cause to establish mechanic's lien.

MOTIONS Defendant's motion to deny petition for mechanic's lien for insufficient evidence argued at conclusion of plaintiff's testimony and motion, Court reserves ruling.

PLAINTIFF WITNESSES

Mark Allen Winkler JT

DEFENDANT WITNESSES

Lonnie Sprayberry JT

PLAINTIFF EXHIBITS

P#1 thru 12 - invoices
P#13 thru 24 - PIC tickets relating to invoices P#1 thru 12.
P#25 - computer display invoices of Bay Central
P#26 - computer display invoices of Bay Central run 1-19-89
P#27 - deed
P#28 - Winkler letter 8-19-88

PLAINTIFF'S EXHIBITS CONT.

P#29 - receipt for cert. mail
P#30 - pg 2 of defendant's credit application
P#31 - defendant's credit application
P#32 - Winkler letter about labor

DEFENDANTS EXHIBITS:

D#1 - (26) pkgs. of copies of checks and explanation

VERDICT/DISPOSITION From testimony and evidence submitted Court finds probable cause to establish mechanic's lien and sets bond at $26,000; attorneys' fees to abide disposition. Order to be submitted RKB. Copy of minutes delivered to assignment commissioner.

COURT CLERK Jacqueline L. Ayers

TIME ADJOURNED 11:45am

CIVIL ACTION COURT MINUTES

DATE 1-20-89 TIME 11:46am

CASE NO. 89CV0458 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. two

TITLING: ATTORNEYS:

Daisey L. Myers — Don C. Richardson

VS. AND

Raymond E. Myers, Jr.

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

INFORMATION Case called for pendente lite hearing on complaint for immediate custody. Testimony taken.

MOTIONS

PLAINTIFF WITNESSES		DEFENDANT WITNESSES	
Daisey L. Myers	Jt	Raymond Ernest Myers, Sr.	Jt
Helen L. Marshall	Jt	Pamela L. Myers	Jt

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants custody of child to Daisey L. Myers pending trial with reasonable visitation to defendant. Court further orders Raymond E. Myers, Jr. to deliver child to custody of mother within 48 hours. Order to be filed. DERO

COURT CLERK Jacqueline A. Ayers TIME ADJOURNED 12:55am

Court Minutes - URESA and Paternity
Friday, January 20, 1989
Courtroom #2 2:00 p.m.
Judge Richard D. Warren, presiding.
Court Reporter, Anne Marie Ruby
Kenneth D. L. Gaudreau, Assistant Attorney General of Md.

88CV0252 (Piercey v. Piercey): Parties appear, prior to Court convening, and enter into child support agreement of $52.50 per week per two children for a total of $105 per week and arrearages of $500 to be paid within 30 days. Petitioner wavies her claim to any alimony.

88PA0103 (Truitt v. Jones) Wlaiver of Jury Trial and Affidavit, filed and Agreement and Affidavit, filed with Court. Parties appear prior to court convening and enter into an agreement where defendant admits paternity. Child Support agreement is for $15 per week commencing 1/27/89.

1946 Paternity (Cooper v. Young) Parties appear prior to court convencing and enter into child support agreement of $35 per week commencing 1/27/89.

89CV0358 (Badger v. Badger) Parties appear prior to court convening, and enter into child support agreement of $20 per week per two children for a total of $40 per week to begin on 1/27/89.

89CV0381 (Truitt v. Truitt) State requests dismissal of petition because defendant is under Court Order from District Court #605307H3.

89CV0366 (Fitzgerald v. Sockriter) States requests dismissal of petition because minor child is now in the care of the Defendant.

2400 Paternity (Wise v. Williams) Parties appear prior to Court convening and enter into child support agreement of $10 per week beginning on 1/27/89.

2450 Paternity (Wise v. Williams) Parties appear prior toa Court convening and enter into child support agreement of $10 per week beginning 1/27/89.

89CV0422 (Clabough v. Clabough) Parties appear prior to Court convencing and enter into child support agreement of $35 per week per two children for a total of $70 per week commencing 1/27/89.

89CV0367 (Moore v. Hugee) Parties appear prior to Court convening and enter into child support agreement of $20 per week beginning 1/27/89.

Court Minutes - URESA & Paternity 1/20/89

85CV0707 (Carey v. Carey) Parties appear prior to Court convening and enter into child support agreement of $20 per week plus an additional $25 per week on arrearage for a total of $45 per week until $175 arrearage is paid in full then for payment of $20 to begin, a$1 this to commence on 1/27/89.

89CV0403 (Brawner v. Brawner) Parties appear prior to Court convening and enter into child support agreement of $30 per week commencing 1/27/89.

89CV0255 (Belovics v. Belovics) Parties appear prio to Court convening and enter into child support agreement of $20 per week per two children for a total of $40 per week commencing 1/27/89.

89CV0420 (Spates v. Spates) Parties appear prior to Court convening and enter into child support agreement of $15 per week per two children for a total of $30 per week commencing 1/27/89.

85CV0024 (Austin v. Austin) Parties appear prior to Court convening and enter into child support agreement of $35 per week commencing 1/27/89.

2059 Paternity(Belote v. Jones) Parties appear prior to court convening and enter into an agreement of $20 per week commencing 1/27/89.

1703 Paternity (Belote v. Jones) Parties appear prior to court convening and enter into an agreement of $20 per week per two children for a total of $40 per week commencing 1/27/89.

87PA0136 (Warrington v. Campbell) Defendant appears in court on petition to establish support. Defendant wants to obtain an attorney. Case continued until 2/17/89.

89CV0382 (Smack v. Tubbs) State requests a continuance as adoption proceedings are pending. Continuance granted until 2/17/89.

89CV0359 (Dominy v. Dominy) States requests continuance as parties have a divorce pending as well as establish support. Case continued until April.

85PA0053 (Hills v. Sykes) Defendant requests continuance as he would like to obtain a lawyer. Continuance agranted and continued until 1/27/89.

87PA0181 (Hills v. Sykes) Defendant requests continuance as he would like to obtain a lawyer. Continuance granted and continued until 1/27/89.

Court Minutes - URESA & Paternity 1/20/89

20932 (Hutt v. Hampton) Defendant fails to appear. Court orders body attachment issued and sets bond at $7,120 which is expungable by payment.

87CR0804 (State v. Andrews) Defendant fails to appear. Court orders Body Attachment issued and sets bond at $355 which is expungable by payment.

23,562 (Henry vs Henry) Case called for hearing. Court grants order for modification filed 10/6/88 and makes assessment that as of 9/1/88 the arrearages for child support are $2,240. Order to be filed .

89CV0421 (Battle vs Battle) Case called for hearing. Consent was submitted to Clerk 1/19/89.

Court adjourns at 3:00 p.m.
Courtroom Clerks: Kimberly A. Davis
Jacqueline G. Ayers

CIVIL ACTION COURT MINUTES

DATE 1/20/89 TIME 9:33

CASE NO. 88CV0470 COURT REPORTER Joanne L. Norris

JUDGE D. William Simpson COURTROOM NO. Federal Building

TITLING: ATTORNEYS:

Charles G. Shivers, a minor by his mother and next friend, Hilda Barkley — Robert Garbin

VS. AND

Russell A. Fooks, Fooks Funeral Home — Proper Person

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

INFORMATION Case called for hearing on Defendant's Motion to Vacate Order of Default.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants Defendant's motion to vacate and orders Defendant to file an answer within 30 days.

COURT CLERK Kimberly A. Daird TIME ADJOURNED 9:40

CIVIL ACTION COURT MINUTES

DATE 1/20/89 TIME 9:40

CASE NO. 88CV0863 COURT REPORTER Joanie L. Nance

JUDGE D. William Simpson COURTROOM NO. Federal Building

TITLING: ATTORNEYS:

Homer Gravenor
Elizabeth Gravenor

Hugh K. Hanson

VS. AND

Philip C. Gordy
Peninsula Bank

Proper Person

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

INFORMATION Case called for hearing on Plaintiff's Order for Contempt.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders Philip C. Gordy to orally answer interrogatories with Mr. Hanson. Mr. Gordy was placed under oath.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 9:42

CRIMINAL TRIAL MINUTES

DATE 1/20/89 TIME 9:55 CASE NO. 88CR0021

COURT REPORTER Joanie L. Norris DEFENDANT Charles Anthony Davis

PROSECUTOR Richard L. Cattles PRIVATE COUNSEL

COURTROOM NO. Federal Building PUBLIC DEFENDER Scott Whitney

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 Post Conviction. Defendant appears in court with counsel.

STATE WITNESSES
Carolyn P. Mathers Jt

DEFENDANT WITNESSES
Charles A. Davis Jt

EXHIBITS ENTERED
Dft - Transcript

MOTIONS Testimony taken and Petition, 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 10:30 COURT CLERK Kimberly A. Davis

CIVIL ACTION COURT MINUTES

DATE 1/20/89 TIME 10:30

CASE NO. 89CV0257 COURT REPORTER Joanie L. Morris

JUDGE D. William Simpson COURTROOM NO. Federal Building

TITLING: ATTORNEYS:

Terri A. Leatherbury, Angela Leatherbury
Lloyd C. Leatherbury, Jr.
Lloyd A. Leatherbury, Jr.

John Sutherland

VS. AND

Harriett + Charles Ruark
Chapteau Electrical
Mountain Farms

Dale Watson
Carolyn Hammond
Thomas L. Lilly

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

INFORMATION Case called for hearing on Defendant's, Ruark, Motion to Dismiss as to Cross Complaint.

MOTIONS Motion argued and denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A Davis TIME ADJOURNED 10:55

CRIMINAL TRIAL MINUTES

DATE 1/23/89 TIME 9 39 CASE NO. 89CR0438

COURT REPORTER Joanie Norris DEFENDANT William Hardy Veale, Sr.

PROSECUTOR Jane C Sweeney 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 initial appearance and election. David W Moore informs the Court that he is entering his appearance. Defendant further 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 Court orders Bond forfeiture on 12/23/88 stricken and bond set at $500.

COMMITMENT ISSUED TIME 9:39 COURT CLERK Sheryl A Kelly

CRIMINAL TRIAL MINUTES

DATE 1/23/89 TIME 9:40 CASE NO. 89CR0456

COURT REPORTER Joanie Norris DEFENDANT Stanford Nickerson

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and is notified of his right to Counsel. Counsel and a signed Certificate of Court, filed pursuant to NO Rule 4-213

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 [illegible]

CRIMINAL TRIAL MINUTES

DATE 1/23/89 TIME 9:41 CASE NO. 89CR0024

COURT REPORTER Joanie Norris DEFENDANT Vincent A. Parker

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and is notified of his right to Counsel pursuant to Md Rule 4-213. Certificate of 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 9:41 COURT CLERK Sherry A Malone

CRIMINAL TRIAL MINUTES

DATE 1/23/89 TIME 9:45 CASE NO. 89CR0174

COURT REPORTER Josie Norris DEFENDANT Livingston N. Ford

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Lawrence Levine

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 for a Reverse Waiver.

STATE WITNESSES

DEFENDANT WITNESSES
Alexander Vujanic JT.
Livingston Ford 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 10:25 COURT CLERK Sandy A Malony

CIVIL ACTION COURT MINUTES

DATE 1/23/89 TIME 10:26

CASE NO. 88CW1012 COURT REPORTER Joanie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Diego Kollmar Proper Person

VS. AND

Daniel T. Brodka —

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

INFORMATION Case called for hearing on appeal from District Court. Defendant fails to appear.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders case dismissed.

COURT CLERK Gerald A Haley TIME ADJOURNED 10:27

CRIMINAL TRIAL MINUTES

DATE 1/23/89 TIME 11:00 CASE NO. 89CR0114

COURT REPORTER Jorie Norris DEFENDANT David Cannon

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fire

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Counts 1 and 3. Defendant pleads guilty to some 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 1 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 1/2 years under Count one and 4 1/2 years under Count three, to run concurrent to Count one. Credit of 193 days. Start Date: 07/14/89

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ped

SPECIAL CONDITIONS/ORDERS Defendant voluntarily forfeits any money, drugs or guns seized. Warrant of Investigation issued.

COMMITMENT ISSUED ✓ Ped TIME 11:45 COURT CLERK Henry A Mabory

CRIMINAL TRIAL MINUTES

DATE 1/23/89 TIME 11:00 CASE NO. 89CR0151

COURT REPORTER Jamie Norris DEFENDANT Phillip Butler

PROSECUTOR Jane C Sweeney 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 Defendant appears in Court with Counsel. Election out. Plea out as to Counts 1 and 3. 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 1 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 1/2 years under Count one, and 4 1/2 years under Count three, to run concurrent to Count one. Credit of 193 days. Start date 07/14/89

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED —Ked

SPECIAL CONDITIONS/ORDERS Defendant voluntarily forfeits any money, drugs or guns seized. Waived Pre-Investigation.

COMMITMENT ISSUED —Ked TIME 11:45 COURT CLERK Sheryl A Malory

CIVIL ACTION COURT MINUTES

DATE 1/23/89 TIME 9:35

CASE NO. 89AD0013 COURT REPORTER Anne Marie Lickey

JUDGE Richard D. Warren COURTROOM NO. Two

TITLING:

In the Matter of the Petition of the Wicomico County Department of Social Services for Guardianship when

VS.

Right to adoption and/or make arrangements for long term care short of adoption of a minor.

ATTORNEYS:

George H. White

Kathleen L. Beckstead (atty for father)

AND

Franzella H. Starkey (atty for respondent)

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

INFORMATION Case called for hearing. Enter the appearance of Franzella Starkey as attorney for the Respondent. Father of the Respondent, Edward Parsons, Sr., present with his attorney Kathleen L. Beckstead.

MOTIONS

PLAINTIFF WITNESSES		DEFENDANT WITNESSES	
Cindy Groff	JT	Edward Parsons, Sr.	JT
Diane Dykes	JT		

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1 - Report	
P#2 - School Report	

VERDICT/DISPOSITION Court grants Petition of Guardianship to DSS and termination of Parental Rights of Edward Parsons, Sr. Order to be filed thereon. (GHW)

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:35

CIVIL ACTION COURT MINUTES

DATE 1/23/89 TIME 1:50

CASE NO. 89CV0290 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warner COURTROOM NO. Two

TITLING: ATTORNEYS:

Betty Ann McCann — David Clark

VS. AND

John L. McCann — Kenneth D.L. Gandman

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

INFORMATION Case called for hearing on Pendente Lite as to alimony.

MOTIONS Plaintiff's Motion for Order Compelling discovery, Court defers ruling until filing time expires.

PLAINTIFF WITNESSES

Betty McCann JT

DEFENDANT WITNESSES

John McCann JT

PLAINTIFF EXHIBITS

(10) P#1 - Pay Stub

DEFENDANT EXHIBITS

(10) D#1 - Financial Stmt

VERDICT/DISPOSITION Pendente Lite pleading, granted. Court awards Plaintiff, Betty Ann McCann, $200 per month.

COURT CLERK Kimberly A Davis TIME ADJOURNED 2:45

CIVIL ACTION COURT MINUTES

DATE 1/23/89

TIME 2:45

CASE NO. 89CV0079

COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren

COURTROOM NO. Two

TITLING:

Candice L. Klopp

ATTORNEYS:

James L. Ottery

VS.

Edward H. Klopp

AND

Denis P. Casey

HEARING-( )

COURT TRIAL-(✓)

JURY TRIAL-( )

INFORMATION

MOTIONS Motion by both parties to have Plaintiff's Exhibit #5 and #9 to be sealed, granted.

PLAINTIFF WITNESSES

Candice Klopp JT

DEFENDANT WITNESSES

William Mariner JT

Edward Klopp JT

PLAINTIFF EXHIBITS

P#1 - Bank Stmt

P#2 - Bank Stmts

P#3 - Bank Stmts

P#4 - Settlement documents

P#5 - 1987 Joint Tax returns - Sealed

P#6 - Bank Stmt

(10) P#7 - Atty's Bill

P#8 - Financial Stmt

P#9 - Tax Returns

DEFENDANT EXHIBITS

(10) D#1 - Expense Sheet

(10) D#2 - '87 Financial Stmt

(10) D#3 - '88 Financial Stmt

(10) D#4 - Ledger

(10) D#5 - Stmt - already in file

(10) D#6 - Stmt - already in file

VERDICT/DISPOSITION Court holds sub curia. Order and Opinion to be filed.

COURT CLERK Kimberly A. Davis

TIME ADJOURNED 6:00

CIVIL ACTION COURT MINUTES

DATE 1/24/89 TIME 9:50

CASE NO. 88CV0901 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Emory James Revell, Jr. Roy Coudrey

VS. AND

Alan W. Hopson, D.P.M.
Dr. Alan W. Hopson, P.A. Stanley B Rohl

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

Dr. Alan W. Hopson S.T.
Dr. Robert Thompson S.T.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1-HOSPITAL RECORDS - PGH
P#1b-c - X-RAYS
P#2-HOSPITAL RECORDS - EMH
P#3-OFFICE CHART
P#4, #5 - X-RAYS
P#6-curriculum vitae
P#7 - Dr Thompson's RECORDS
P#8-X-RAY
P#9a-f-PHOTOGRAPHS
P#10-IMPLANT

DEFENDANT EXHIBITS

D#1, #2 - PHOTOGRAPHS

VERDICT/DISPOSITION Court adjourned at 4:45 p.m., to reconvene at 9:15 A.M. on 01/25/89

COURT CLERK Nancy A Malory TIME ADJOURNED 4:45

CRIMINAL TRIAL MINUTES

DATE 1/25/89 TIME 9:30 CASE NO. 88CR0858

COURT REPORTER Robert C. Cochran DEFENDANT Robin Lenore Wright

PROSECUTOR Jeffrey Cropper PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B. Fire

JUDGE Theodore R. Eschenburg

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

PLEA AND ELECTION NOTES Case called for re-sentencing. Defendant appears in court with counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court modifies sentence as follows.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 10 years under Count 1, 10 years under count 2 (Concurrent to count 1), 4 years under count 3 (Concurrent to Count 2) and a $500 fine under Count 4 (suspended).

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Defendant's request for an appeal bond to be set, denied.

COMMITMENT ISSUED ✓ Red TIME 10:00 COURT CLERK Kimberly A Davis

CIVIL ACTION COURT MINUTES

DATE 1/25/89 TIME 10:00

CASE NO. 89CV0143 COURT REPORTER Joanie L. Norris

JUDGE D. William Simpson COURTROOM NO. One

TITLING: In the Matter of Ellen Ann Perdue for the Appointment of a Guardian of Property.

ATTORNEYS: Edwina A. Adkins

VS.

AND

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

INFORMATION Case called for hearing on the appointment of a Guardian of Property for Ellen Ann Perdue.

MOTIONS

PLAINTIFF WITNESSES
George Perdue

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS
P#1 - Physician Certificate
P#2 - Physician Certificate

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court finds that Ellen Ann Perdue is in need of a guardian and with all parties consenting, appoints George Perdue as guardian of the property of Ellen Perdue. Order filed, thereon.

COURT CLERK Kimberly A Davis TIME ADJOURNED 10:15

CIVIL ACTION COURT MINUTES

DATE 1/25/89 TIME 9:20

CASE NO. 88CV0901 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Emory James Revelle, Jr. Roy Cowdery

VS. AND

Alan W Hopson, D.P.M.
dba Alan W Hopson, P.A. Stanley B. Rohl

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

INFORMATION Court trial resumed.

MOTIONS

PLAINTIFF WITNESSES		DEFENDANT WITNESSES
Dr. Alan Hopson	PT.	
Dr. Joseph Smith	PT.	
Emory James Revelle	PT.	

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#11 - SPECS BOOKLET	
P#12 - splint	
P#13 - DR SMITHS RECORDS	
(10) P#14 - DR COCKEY'S RECORD	
P#14a - report	
P#15, 16 - X Rays	
P#17, 18 - Copy of bills	
P#19 - X Ray	

VERDICT/DISPOSITION Court adjourns at 4:15 p.m., to reconvene at 9:15 am on 01/26/89

COURT CLERK Anne Marie Ruby TIME ADJOURNED 4:15

CRIMINAL TRIAL MINUTES

DATE 01/26/89 TIME 9:34 CASE NO. 89CR0202

COURT REPORTER Robert C Corban DEFENDANT Willie Robert Thomas

PROSECUTOR Sampson G Wrant PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Kathryn V. Westbrook

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 10 years, under Count 3. No sentence under Counts 5 and 6. Credit of 203 days. Start date: 07/07/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ ked TIME 9:48 COURT CLERK Sherry A Mallory

CRIMINAL TRIAL MINUTES

DATE 01/26/89 TIME 9:49 CASE NO. 89CR0357

COURT REPORTER Robert C Cochran DEFENDANT Lauren Francine Worman

PROSECUTOR Sampson G Wirot PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Tahir

JUDGE Alfred G 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 Count 2. 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 2. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days, suspended.

FINE $200. COSTS $175. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised probation ordered to pay a $200. fine and court costs of $175. (pay costs and fines within 1st 6 months of Probation). Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:56 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 01/26/89 TIME 9:57 CASE NO. 89CR0059

COURT REPORTER Robert C Cochran DEFENDANT Wayne Preston Garrett

PROSECUTOR Sampson G Vivian PRIVATE COUNSEL ——

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

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 Defendant is not present.

COMMITMENT ISSUED TIME 9:57 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 01/26/89 TIME 9:58 CASE NO. 89CR0191

COURT REPORTER Robert C Cochran DEFENDANT Raymond J. Brozzetti

PROSECUTOR David R Ruark PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Tahir

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says States Attorney as to count three

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED TIME 9:58 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 01/26/89 TIME 9:59 CASE NO. 89CR0270

COURT REPORTER Robert C Cochran DEFENDANT Sherry Davis

PROSECUTOR David R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Tahir

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 Count 2 and 3. 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 3. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year under Count 2, suspended, and 1 year under Count 3, concurrent to Count 2 and suspended. Defendant is placed on 2 years supervised Probation and Ordered to pay Court Costs of

COMMITMENT/DETENTION CENTER

FINE COSTS $115. PROBATION PERIOD 2 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VUAM Red

SPECIAL CONDITIONS/ORDERS $115. Order for Probation and Waiver of Investigation, filed

COMMITMENT ISSUED TIME 10:14 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 9:59 CASE NO. 89CR0362

COURT REPORTER Robert C Cochran DEFENDANT Sherry Lynn Davis

PROSECUTOR David R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks Yahi

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 as to Count 2. 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 2. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year, consecutive to the sentence in Case 89CR0270, suspended.

COMMITMENT/DETENTION CENTER

FINE COSTS $145. PROBATION PERIOD 2 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 2 years supervised Probation and ordered to pay Court costs of $145. Order for Probation, and Waiver of Investigation, filed in Case 89CR0270

COMMITMENT ISSUED TIME 10:14 COURT CLERK Sherry A Nalorey

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 10 15 CASE NO. 89CR0027

COURT REPORTER Robert C Cochran DEFENDANT Alan Blair Downes

PROSECUTOR Davis R Rvark PRIVATE COUNSEL Wm A. Lee Clarke, III

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT Nolle Pros says States Attorney as to Counts 1, 2, 4 and 5

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months under Count 3, with all but 6 months suspended (serve at WCDC). Work Release permitted. Defendant is placed on 1 year supervised Probation, upon release; ordered to pay a

COMMITMENT/DETENTION CENTER

FINE $100. COSTS $280. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ~~upon~~ ✓ Ked

SPECIAL CONDITIONS/ORDERS $100. fine, Court costs of $280. and to continue alcohol counseling. order for Probation, filed.

COMMITMENT ISSUED ✓ Ked TIME 10:25 COURT CLERK Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 01/26/89 TIME 10:26 CASE NO. 89CR0311

COURT REPORTER Robert C Cochran DEFENDANT Roy Williams

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fire

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 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 says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, with all but 18 months suspended (Serve at WCDC) Credit of 119 days. Start date: 09/29/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Rod

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed

COMMITMENT ISSUED ✓ Rod TIME 10:40 COURT CLERK Hardy A Malory

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 9:30 CASE NO. 89CR0413

COURT REPORTER Joanie L. Norris DEFENDANT James Robert Moore, Jr.

PROSECUTOR Elizabeth H. Ireland PRIVATE COUNSEL —

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

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant appears in court with counsel. State's request for continuance, as witness is ill, granted.

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 9:30 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE Jan 26 TIME 9:31 CASE NO. 89CR0387

COURT REPORTER Jaime L. Norris DEFENDANT Gregory Joseph Rothwell

PROSECUTOR Elizabeth L. Ireland 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 Case called for hearing. Defendant appears in court with counsel. Defendant pleads not guilty but proceeds on a statement of facts. States motion to amend count 1 to 21-902B granted.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days, suspended. Defendant is placed on 24 months supervised probation and is further ordered to pay a fine of $400 and costs of $124, not to drink or drive, not to

FINE $400 - pd 1/26 COSTS $124 pd 1/26 PROBATION PERIOD 24 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO

SPECIAL CONDITIONS/ORDERS drive for a period of 120 days and to participate in alcohol counseling.

COMMITMENT ISSUED TIME 9:37 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 9:37 CASE NO. 89CR0388

COURT REPORTER Jaime L. Norris DEFENDANT Louis Richard Bier

PROSECUTOR Elizabeth L. Ireland 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 Case called for hearing. Defendant appears in court with counsel. State amends Count 1 to 21-902B. Defendant 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 of Count 1. Nolles pros Counts 2 and 3 sup. State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $250 COSTS $139 pd 1/26/89 PROBATION PERIOD

SUPERVISED ____ UNSUPERVISED ____ PROBATION DEPT NOTIFIED ____

SPECIAL CONDITIONS/ORDERS Court imposes a fine of $250 which is to be paid within 30 days and court costs of $139.

COMMITMENT ISSUED ____ TIME 9:42 COURT CLERK Kimberly A Jones

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 9:42 CASE NO. 89CR0483

COURT REPORTER Joanie L. Norris DEFENDANT Robert L. Smith

PROSECUTOR Elizabeth J. Ireland PRIVATE COUNSEL Walter D. Webster

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 appeal from District Court. Defendant appears in court with counsel. 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 of Non-Support and Court suspends 1 year sentence received in District Court.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $135 pd 1/26 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court establishes Arrearage at $1,125. The sum of $565 on the arrearage to be paid 1/26/89 to Bureau of Support Enforcement. The balance of the arrearage is to be paid through Bureau of Support Enforcement in the sum of $15 per week, Childsupport in the amount of $25 per week, for a total of $40 per week.

COMMITMENT ISSUED TIME 9:45 COURT CLERK Kimberly A. Davis

Copy of minutes to WCCS

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 9:45 CASE NO. 89CR0412

COURT REPORTER Joanie L. Norris DEFENDANT Andrew E. Leto

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL Melvin J. Caldwell

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 appeal from District Court. Defendant appears in court with counsel. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court orders probation before judgment. Defendant is placed on 36 months supervised probation and is further ordered to pay $150 per month for the minor child through family support until child finishes high school or reaches the age of 19.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS $120 pd 1/26 PROBATION PERIOD ✓ 36 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ KAO

SPECIAL CONDITIONS/ORDERS Check #1155 issued and delivered to M.J. Caldwell for $210. Check #1156 issued and delivered to Mark S. Bauer, Clerk for $120.

COMMITMENT ISSUED TIME 9:47 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 9:50 CASE NO. 89CR0412

COURT REPORTER Janet L. Norris DEFENDANT James Edward Meadows

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL —

COURTROOM NO. Two 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 hearing. Defendant appears in Court with counsel. Defendant pleads not guilty, but proceeds on Statement of facts. State's request to amend count 1 to 21-902A, granted.

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 1 year.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders defendant remanded to the Custody of the Sheriff.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 10:00 CASE NO. 89CR0103

COURT REPORTER Joanne L. Norris DEFENDANT William Mitchell

PROSECUTOR Sampson G. Vicent PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P. Mathers

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Stet, by order of court and consent of 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 Condition of the Stet is that Defendant make restitution to First National Bank in the amount of $210.00 with $50 paid today and the balance to be paid within 30 days

COMMITMENT ISSUED TIME 10:05 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 10.00 CASE NO. 89CR0454

COURT REPORTER Jaime L. Davis DEFENDANT Carol Parsons

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant appears in Court with Counsel. State's request for continuance as State's witness was not served yet, granted.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:03 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 10:05 CASE NO. 89CR0393

COURT REPORTER Janie L. Nevins DEFENDANT Josephine Simpson

PROSECUTOR Sampson G. Viscart 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 Case called for hearing. Defendant appears in court with counsel. State's request for continuance, granted. (Witness was ill)

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 10:05 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 1/26/89 TIME 10:00 CASE NO. 89CR0414

COURT REPORTER Joanie L. Norris DEFENDANT Linda Siffard Jarman

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P. Mathews

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant appears in Court with Counsel. Defendant 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 21-902A.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300 COSTS $124.00 PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders defendant to pay a fine of $300 and Court Costs of $124., payment is to be made within 60 days.

COMMITMENT ISSUED TIME 10:12 COURT CLERK Kimberly A. Davis

CIVIL ACTION COURT MINUTES

DATE 1-26-89 TIME 9:20

CASE NO. 88CV0901 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. Room 213, Fed. Bldg.

TITLING: ATTORNEYS:

Emory James Revelle, Jr. Roy Cowdrey

VS. AND

Alan W. Hopson, D.P.M.
Dr. Alan W. Hopson, P.A. Stanley B Rohl

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

INFORMATION Court trial resumed.

MOTIONS

PLAINTIFF WITNESSES

Susan F. D. Revelle Jt

DEFENDANT WITNESSES

Alan Hopson J.T.

PLAINTIFF EXHIBITS

P#20(a) - 1984 tax returns
P#21(a) - 1985 tax returns

DEFENDANT EXHIBITS

D#3 - Slides

VERDICT/DISPOSITION Court adjourns at 4:30 p.m. to reconvene at 9:30 A.m. on 01/27/89.

COURT CLERK Sherrill A Malory TIME ADJOURNED 4:30

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 9:42 CASE NO. 89CR0473

COURT REPORTER Robert C Cochran DEFENDANT Michael Sykes

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Defendant 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 both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 15 days under Count two, suspended. Count one merges.

FINE $100 ct 2 COSTS $124 ct 2 PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ UAM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay a $100. fine and Court Costs of $124. order of Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:47 COURT CLERK Harold A Malone

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 9:48 CASE NO. 88CR0927

COURT REPORTER Robert C Cochran DEFENDANT James B Amoriell

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt, Jr.

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, a bench warrant issued and bond set at $2500.

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 Sherry A Malony

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 9:49 CASE NO. 89CR0375

COURT REPORTER Robert C Cochran DEFENDANT Wilson Blair Brooks, Jr.

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Beatrice Tingle JT.	Wilson Brooks JT.	
Kenneth Mowbray JT.		
Tfc. Mastronardi JT.		

MOTIONS Defendant's motion for Judgment of Acquittal after State's testimony, denied. Defendant's motion for Judgment of Acquittal after all testimony, denied.

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 under Count 2, with all but 15 days suspended, and 60 days under Count 5, consecutive to Count 2, and suspended Counts 1, 3 and 4 merge.

FINE $100. ct 2 $100. ct 5 COSTS $184 PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ UAM Red

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised Probation, ordered to pay a $100. fine under Count 2, a $100. fine under Count 5, and Court Costs of $184. Defendant is further ordered to stay away from Beatrice Tingle. Order for Probation and Waiver of Investigation, Red.

COMMITMENT ISSUED ✓ Red TIME 10:26 COURT CLERK Sandy A Nalon

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:05 CASE NO. 89CR0258

COURT REPORTER Robert C Cochran DEFENDANT Thomas M Walton

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and waives a jury trial. Plea out as to Count 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 Count Five. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years, with all jail time served (163 days), suspended. Start date: 08/17/88.

COMMITMENT/DETENTION CENTER

FINE COSTS $160. PROBATION PERIOD 18 mths

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAm

SPECIAL CONDITIONS/ORDERS Defendant is placed on 18 months supervised Probation, ordered to pay Court costs of $160, and to attend mental health counseling as directed. Orders for Probation, Waiver of Investigation and Order for Release, filed.

COMMITMENT ISSUED TIME 10:15 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:16 CASE NO. 88CR0134

COURT REPORTER Robert C Cochran DEFENDANT Steve Allen Paul

PROSECUTOR Sampson B Wirt PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt Jr.

CASE CALLED FOR HEARING-(✓) 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 I.O.C did not bring the defendant to Court.

COMMITMENT ISSUED TIME 10:16 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:17 CASE NO. 89CR0437

COURT REPORTER Robert C Cochran DEFENDANT Ronald Gene Watters

PROSECUTOR Sampson G Wright PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Watters

JUDGE Alfred J Smith, 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 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 Defendant is not present. Order for Release filed

COMMITMENT ISSUED TIME 10:17 COURT CLERK Sherry A Maloy

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:27 CASE NO. 89CR0313

COURT REPORTER Robert C Corfman DEFENDANT Tyrone Lamonte Brown

PROSECUTOR Davis R Rusk PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Tipe

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Stet all Counts, by order of Court and Consent of 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 10:27 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:28 CASE NO. 89CR0251

COURT REPORTER Robert C Cochran DEFENDANT Michael D. Hall

PROSECUTOR David R Rusk PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, and waives a Jury trial. Plea out as to Counts 3, 4 and 7. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Upon examination of the Defendant by the Court, the Defendant informs the Court that he feels that he was coerced by the Police to make statements. Court refuses to accept the plea agreement.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Plea is withdrawn, and the Court orders the case rescheduled.

COMMITMENT ISSUED TIME 10:33 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:34 CASE NO. 89CR0304

COURT REPORTER Robert C Cochran DEFENDANT John Wesley Huntley

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walters

JUDGE Alfred T Truitt, Jr.

CASE CALLED FOR HEARING-(✓) 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 rescheduled, as the defendant requests a jury trial.

COMMITMENT ISSUED TIME 10:34 COURT CLERK Sherry A Watkins

Copy to BCO

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:34 CASE NO. 89CR0306

COURT REPORTER Robert C Cochran DEFENDANT Mesquerre Pierre

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt Jr.

CASE CALLED FOR HEARING-(✓) 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 wants a jury trial.

COMMITMENT ISSUED TIME 10:34 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 01/27/88 TIME 10:35 CASE NO. 89CR0488

COURT REPORTER Robert C Corlson DEFENDANT John Wesley Huntley

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

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 as to Count 2. 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 2. Counts 1 and 4 were dismissed at preliminary hearing on the grounds of no probable cause. Defendant was already convicted and fined under Count 3 in District Court.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 134 days (time served)

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, filed.

COMMITMENT ISSUED TIME 10:43 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 10:54 CASE NO. 89CR0295

COURT REPORTER Robert C Cochran DEFENDANT Lytell C Hagans

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred T Truitt, Jr

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and waives a Jury trial. 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 says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 2 years. Credit of 131 days. Start date: 09/18/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 11:04 COURT CLERK Sheila A Malony

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 11:18 CASE NO. 89CR0307

COURT REPORTER Robert C Cochran DEFENDANT Eric Douglas Smith

PROSECUTOR Sampson G Wirant PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Ofc. Meinschen Jr.		

MOTIONS Testimony taken, arguments heard and both 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 11:28 COURT CLERK Sandra A Maloney

CRIMINAL TRIAL MINUTES

DATE 01/27/89 TIME 11:39 CASE NO. 88CR0209

COURT REPORTER Robert C Cochran DEFENDANT Gregory Fuller

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Proper Person

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, waives his right to Counsel and pleads not guilty

STATE WITNESSES
Sharri Fuller ST

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days Work Release permitted.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ TIME 11:45 COURT CLERK Sandy A Malony

CIVIL ACTION COURT MINUTES

DATE 1/27/89 TIME 9:35

CASE NO. 87CV0626 COURT REPORTER Joanie L. Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: Caroyn E. Grant

ATTORNEYS: James L. Ottway

VS.

Ross W. Grant

AND

Vaughn E. Richardson

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

Caroly n Grant JT
Myra Edmonds JT

DEFENDANT WITNESSES

Ross Grant JT

PLAINTIFF EXHIBITS

P#1 - Separation Agreement

DEFENDANT EXHIBITS

D#1 - Pay stubs

VERDICT/DISPOSITION Court grants plaintiff an absolute divorce on the basis of the voluntary separation agreement and it is further ordered that the separation agreement will be incorporated into the divorce decree except for the section referring to the $2,500 being paid by the defendant, which has been waived by both parties. Order to be filed. (S.O.)

COURT CLERK Kimberly A. Davis TIME ADJOURNED 10:00

CIVIL ACTION COURT MINUTES

DATE 1/27/89 TIME 10:10

CASE NO. 88CV0731 COURT REPORTER Janie L. Morris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: David Dallas Karick

ATTORNEYS: Emma J. Clarke

VS.

Gwyn Lee Karick

AND

James L. Ottway

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

David Karick JT
Gwyn Karick JT
Richard Berry JT
J. Steve Karick JT
Jack Lowe JT

DEFENDANT WITNESSES

Gwyn Karick JT
Vonna Hotchkin JT
Richard Berry JT

PLAINTIFF EXHIBITS

P#1 - Financial Statement
P#2 - Tuition Bill
P#3 - Bank Stmts

Joint Exhibit - Financial Statement (in case file)

DEFENDANT EXHIBITS

(✓) D#1 - cards
(✓) D#2 - cards
(✓) D#3 - letter to Gwyn Karick
(✓) D#4 - Transcript of grades
D#5 - Bills of Sale
D#6 - Monthly Expenses (2 pages)
D#7 - Work reports
D#8 - Work reports
D#9 - Work report

VERDICT/DISPOSITION Court grants defendant an absolute divorce on basis of voluntary separation. Court awards no monetary awards as to marital property. Rehabilitative Alimony as to plaintiff, denied. Defendant is to resume her maiden name. Order to be filed hereon. (JLO)

COURT CLERK Kimberly A. Davis TIME ADJOURNED 4:00

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME 11:00am PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 21,942 Char. DEFENDANT George Nichols 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 $ 4,129.44

WITNESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED

SPECIAL COURT ORDER 180 day sentence suspended, upon agreement that defendant enter into payroll deduction of $50 per week ($35 support - $15 arrearage)

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 1460 Pat. DEFENDANT Marvin Mitchell 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 $ 925.00

WITNESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED

SPECIAL COURT ORDER 30 day sentence suspended, upon agreement that defendant pay $135 per month ($45 - support and $90 arrearage.

COURT CLERK Jacqueline S. Ayers ADJOURNED PAGE 1 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Norris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 1735 Pat. DEFENDANT Wayne L. Brown 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 $ not stated

WITNESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Court orders case continued until 2-24-89 at State's request. Defendant is seeking employment.

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Norris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 1747 Pat. DEFENDANT Ronald Giddens 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 $ 310.00

WITNESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED

SPECIAL COURT ORDER Defendant is unemployed and seeking work. Court orders case continued until 2-24-89. State to intercept $444 refund from taxes.

COURT CLERK Jacqueline S. Ayers ADJOURNED PAGE 2 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Jean L. Morris CR # 2

PROSECUTOR Kenneth D.L. Gaudreau

TIME

CASE NO 2010 & 2105 Pat. DEFENDANT Kendall 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 $ 2,000.00

ARREARAGES $ 1,705.00 2010 Pat.
$ 345.00 2105 Pat.
expungable total on both cases

WITNESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING

SPECIAL COURT ORDER

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Jean L. Morris CR # 2

PROSECUTOR Kenneth D.L. Gaudreau

TIME

CASE NO. 2380 Pat DEFENDANT Dean Grant 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 $ 1820

WITNESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING

SPECIAL COURT ORDER Defendant unemployed. At his request Court orders case continued until 2-24-89 on condition defendant meet with Family Support concerning payroll deduction for possible employment 1-30-89.

COURT CLERK Jacqueline G. Ayers ADJOURNED PAGE 3 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Norris CR # 2

TIME PROSECUTOR Kenneth D. L. Gaudreau

CASE NO 2063 Pat. DEFENDANT Michael Ducker 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 $ 2,230.11

WITNESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED

SPECIAL COURT ORDER 90 day sentence, suspended upon agreement that defendant pay $30 per week ($15 support and $15 arrearage) through payroll deduction.

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Norris CR # 2

TIME PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 2318 Pat DEFENDANT Homer Williams 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 $ 2782.00

WITNESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED

SPECIAL COURT ORDER Court orders case continued on condition defendant pay $100 on arrearages within 10 days and begin regular payments.

COURT CLERK Jacqueline G. Ayers ADJOURNED PAGE 4 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Norris CR # 2

TIME

PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 86PA0027 DEFENDANT Dordge Conway 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 $ 780.00

WINTESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED ✓

SPECIAL COURT ORDER sentenced to 15 days; expungable by paying arrearage.

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Norris CR # 2

TIME

PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 86PA0032 and 87PA0062 DEFENDANT Michael Dashiell COUNSEL —

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 5536.21

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED ✓

SPECIAL COURT ORDER Court finds defendant has waived his right to counsel and finds him in contempt. Sentenced to 30 days. Expungable by $1000.00

COURT CLERK

ADJOURNED

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 86PA0085 DEFENDANT Byrone A. Smith COUNSEL

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET $ 1,620.00

ARREARAGES $ 1,620.00

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 86PA0136 DEFENDANT Stephen 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 $ 2,500.00

ARREARAGES $ 2,542 96/00

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER

COURT CLERK Jacqueline G. Ayers ADJOURNED PAGE 6 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

PROSECUTOR Kenneth D. L. Gaudreau

TIME

CASE NO. 2382 Par DEFENDANT Anthony C. Blake COUNSEL —

HEARING HELD ✓ CASE CONTINUED

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.

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 1,470.00

WINTESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING

SPECIAL COURT ORDER Defendant appears pursuant to executed body attachment. Court orders case continued to confirm residency of plaintiff and defendant released on condition he notify DSS of his address and stay in touch with them. Case continued until 2-24-89. Release issued and delivered to Warden no copy filed.

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

PROSECUTOR Kenneth D. L. Gaudreau

TIME

CASE NO. 88PA0099 DEFENDANT Phillip Cotton COUNSEL —

HEARING HELD ✓ CASE CONTINUED

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.

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 353.00

WINTESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING in contempt.

SPECIAL COURT ORDER 90 day sentence, suspended, upon condition defendant pay $200 by 2-3-89 and $153 by 2-24-89. Case continued until 2-24-89.

COURT CLERK Jacqueline L. Ayers ADJOURNED

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 88PA0124 DEFENDANT Carlos Dorman 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 $ 1,000.00 expungeable

ARREARAGES $ 1,025.00

WITNESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 88CV0621 DEFENDANT Steven Owens 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 $ 1440.00

WITNESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Appearance of Carolyn P. Mathus entered as attorney for defendant. Parties enter into agreement whereby petition for contempt is withdrawn based on condition defendant submits to $70 per week payroll deduction ($60 support plus 10 arrearage) commencing 2-5-89

COURT CLERK Jacqueline G. Ayers ADJOURNED PAGE 8 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 86CV0688 DEFENDANT John Hilton 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 $ $3,610.00 ($1,140 owed to DSS & $2,570 owed to Mother)

WITNESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Court orders case continued upon condition defendant enter into payroll deduction of $75.00 per week ($60 support plus $15 arrearage)

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

TIME PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 88CV0577 DEFENDANT John E. Johnson COUNSEL —

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 1120.00

WITNESSES:

COURT COSTS $

COURT FINDING in contempt

COMMITMENT ISSUED

SPECIAL COURT ORDER 60 day sentence, suspended, upon agreement defendant enter into payroll deduction of $40 per week, commencing 2-5-89.

COURT CLERK Jacqueline G. Ayers ADJOURNED PAGE 9 OF 10

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

PROSECUTOR Kenneth D.L. Gaudreau

TIME

CASE NO. 88CV0835 DEFENDANT Gregory Pingle 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 $ 1500.00

WINTESSES:

COURT FINDING

COURT COSTS $

COMMITMENT ISSUED

SPECIAL COURT ORDER Petition for contempt withdrawn on condition defendant pay $1200 toward arrearage by 2-1-89.

NON-SUPPORT COURT MINUTES

DATE 1-27-89 JUDGE D. William Simpson REPORTER Joan L. Morris CR # 2

PROSECUTOR Kenneth D.L. Gaudreau

TIME

CASE NO. 87PA0181 and 85PA0053 DEFENDANT Joseph Sykes COUNSEL —

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 1,825.00 - 87PA0181
$ 399.10 - 85PA0053

WINTESSES:

COURT FINDING in contempt

COURT COSTS $

COMMITMENT ISSUED

SPECIAL COURT ORDER 6 month sentence suspended upon agreement that defendant pay $200 by 2-3-89 and keep $35 per week payment current.

COURT CLERK Jacqueline G. Ayers ADJOURNED 11:50am PAGE 10 OF 10

Withdrawn 1/27/89

19,784	Grover Combs
807	Louis Brown
1009	Theodore West
1707	William Deal
1768	Larry Belote
1792	Robert Stevens
1827	Wayne Lashley
2037	Aaron Mitchell
2145	David White
2196 & 85PA0093	Clinton Stewart
2259	Lorenzo Dennard
2390	Rodney Hopkins
2485	William White
85PA0162	Vincent Ryder
85PA0196	Rodney Hopkins
86PA0045	Troy Wilson
86PA0050	David White
86PA0070	Joseph Trader
88PA0086	Mike Irving
89PA0015	Anthony Smith, Jr.
89PA0016	John Johnson
89PA0059	Paron Mills
89PA0076	Rodney Hopkins
85CV0061	George Taylor
87CV0071	Richard Foskey
86PA0122	Vincent Bynum

87CV0381	Richard Jackson
87CV0863	Eugene Daniels
88CV0072	Anthony Williams
88CV0804	Paul Riley
89CV0401	Randy Holland
2022	James Brown
87PA0058	Matthew Foster
88PA0048	Keith Chaney
23,219	alonzo Briddell
85PA0197	Philip Lightfoot
2170	Steve Parker
86PA0258	Martin Smith
89CV0148	Barbara Horstman
86PA0167	Herschel Bryant
85PA0067	Gary onley
89CV0069	Lisa Holmes
86PA0140	Marshall Handy
1858	Marshall Handy
86PA0020, 2129 & 2520	Raymond Jones
6860 Pat.	Vincent Bynum

Circuit Court Contempt January 27, 1989

Ch. Case		
19,784	S	Combs, Grover
20,932		Hampton, Eddie
21,942	S	Nichols, George
22,658	NE	Robinson, Dennis
23,219	NE	Briddell, Alonzo
23,675		Burke, William
Paternity		
546	NE	Cox, Benjamin
807	S	Brown, Louis
967	NE	Waters, Wilson
1004	NE	Waters. Wilson
1009	NE	West, Theodore
1021	NE	Williams, Willie
1063	NE	Taylor, Jackie
1197	NE	Moss, Nathaniel
1707	S	Deal, William "AKA" Billy
1245	NE	Deale, William Anthony
1289	NE	BADGER, ANTHONY ?
1296	NE	Johnson, James
1460		Mitchell, Marvin
1569	NE	Jones, Benjamin
1648	NE	Commodore, Terry
1735	NE	Brown, Wayne L.
1747	S	Giddens, Ronald
1768	S	Belote, Larry
1792	NE	Stevens, Robert M.
1827	NE	Lashley, Wayne

1858	S	Handy, Marshall
1955 & 2242	NE	Davis, Charles
2010	S	Wright, Kendall
2022	S	Brown, James
2025	NE	Tenner, Frederick
2037	NE	Mitchell, Jeron
2063	NE	Tucker, Michael
2105	S	Wright, Kendall
2129, 2520, 86PA0020	S	JONES, RAYMOND L. (contempt + failure to appear 11-18-88)
2145	S	White, David Craig
2153	NE	Clark, Paul
2166	NE	Sr. Scott, Andre
2170	S	Parker, Steve
2196 & 85 PA 0093	S	Stewart, Clinton
2259	S	Dennard, Lorenzo
2297	NE	Scott, William
2318	S	Williams, Homer
2382	S	BLAKE, TONY C. (contempt + failure to appear 8/26/88)
2390	NE	Hopkins, Rodney
2470	NE	Bryant, Daryl
2485		White, William
85 PA 0008	S	Trotter, William
85 PA 0023		Jr. Raines, Ceolus
85 PA 0162	NE	Ryder, Vincent
85 PA 0196	NE	Hopkins, Rodney
85 PA 0197	S	Lightfoot, Philipp
86 PA 0027	S	Conway, Dordge
86 PA 0032 & 87 PA 0062	NE	Dashiell, Michael
86 PA 0045	NE	Wilson, Troy William

86 PA 0050	S	White, David Craig
86 PA 0053	NE	Carter, Gary Michael
86 PA 0070	S	Trader, Joseph
86 PA 0078	NE	Jordan, Darren
86 PA 0085	S	Smith, Tyrone A.
86 PA 0122	S	Bynum, Vincent
86 PA 0136	S	Wright, Steven
86 PA 0140	S	Handy, Marshall
86 PA 0158	NE	Tucker, Michael
86 PA 0167	NE	Bryant, Herschel
86 PA 0201	NE	Yarns, Karl Jeffrey
86 PA 0231	NE	Bozman, Robert Adrian
86 PA 0258	S	Smith, Martin Lee
87 PA 0058	S	Foster, Matthew
87 PA 0090	NE	Peters, Wendale
88 PA 0048	NE	Chaney, Keith
88 PA 0080	NE	Coulbourne, Robert William
88 PA 0086	S	Erving, Mike
88 PA 0087	NE	Barnes, Eric
88 PA 0099	S	Cotton, Phillip
88 PA 0101	NE	Taylor, Larry
88 PA 0120	NE	Turner, Cornelius
88 PA 0124	NE	Dorman, Carlos L.
88 PA 0128	NE	Kirkland, Clay Preston
88 PA 0148	NE	Travers, John Ruben
89 PA 0015	NE	Jr. Smith, Anthony M.
89 PA 0016	S	Johnson, John Phillip

89 PA 0059	NE	Mills, Paron	85PA0053 (Hills v. Sykes) Continued from 1/20/89
89 PA 0076	NE	Hokpins, Rodney	
89 PA 0082	S	Searcey, Steven	87PA0181 (Hills v Sykes) Continued from 1/20/89
85 CV 0061	S	Taylor, George	
86 CV 0268		Smith, Charles R.	✓ 86CR0610-CLARENCE BIVENS (contempt + failure to appear 9-16-88)
86 CV 0652		Willey, Perry	
86 CV 0688	NE	Hilton, John	
87 CV 0065	NE	Gaskins, Kenneth	
87 CV 0071	S	Foskey, Richard	
87 CV 0381		Jackson, Richard G.	
87 CV 0863		Donalds, Eugene show it served	
88 CV 0072	NE	Williams, Anthony	
88 CV 0577	S	Johnson, John Edward	
88 CV 0587	NE	Reid, Jerome	
88 CV 0621	S	Owens, Steven	
88 CV 0804	S	Riley, Paul	
88 CV 0835		Tingle, Gregory show served	
88 CV 0989	NE	Foskey, Clinton	
88 CV 0999		Washington, Robert	
89 CV 0069		Lisa Holmes	
89 CV 0148		Horstman, Barbara show served.	
89 CV 0401	NE	Holland, Randy K.	

Reviews * To Appear

21,422		*Duncan, Samuel Griffin, Madaline	summoned for 1-20-89 was served but no minutes from 1-20-89. Was case continued until 1-27-89?
85 PA 0067	NE	*Onley, Gary E. Washington, Florence	

Motion to Revoke Suspended Sentence

86PA0062	NE	*Newton, Edward Rathel, Brenda	MOVED

CIVIL ACTION COURT MINUTES

DATE 01/27/89 TIME 9:30

CASE NO. 88CW0901 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Rm 213, Ted Bldg.

TITLING: ATTORNEYS:

Emory Jones Revell, Jr. Roy Cowdrey

AND

VS.

Alan W Hopson, D.P.M.
Dr. Alan W. Hopson, P.A. Stanley B Rohl

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

INFORMATION Court trial resumed.

MOTIONS

PLAINTIFF WITNESSES

Dr. Thompson JT.

DEFENDANT WITNESSES

Dr. Kedger JT.

PLAINTIFF EXHIBITS

P#22- Manual

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Sub Curia.

COURT CLERK Sherry a Valory TIME ADJOURNED 3:00

CRIMINAL TRIAL MINUTES

DATE 01/30/89 TIME 9:35 CASE NO. 89CR0332

COURT REPORTER Robert C Cochran DEFENDANT Frank S. Treece

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. 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 9:35 COURT CLERK [signature]

CRIMINAL TRIAL MINUTES

DATE 01/30/89 TIME 9:36 CASE NO. 89CR0289

COURT REPORTER Robert C Cochran DEFENDANT Donald Lee Hornsby

PROSECUTOR Elizabeth L Mulvey PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

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 and Election out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, suspended. Defendant is placed on 18 months Supervised Probation, ordered to pay Court Costs of $169. and restitution of $225.

FINE COSTS $169. PROBATION PERIOD 18 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Wm Red

SPECIAL CONDITIONS/ORDERS to Schwinn Bicycle Shop within the first 3 months of Probation. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Sandra Malory

CRIMINAL TRIAL MINUTES

DATE 01/30/89 TIME 9:37 10:38 CASE NO. 89CR0319

COURT REPORTER Robert C Corbin DEFENDANT Michael Anthony Hayward

PROSECUTOR David R Rivak PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred T Giuliano, Jr.

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

PLEA AND ELECTION NOTES Enter the appearance of Robert B. Fine as Counsel for the Defendant. Defendant waives a Jury Trial. Plea out as to Counts 4 and 6. 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 4 and 6. Nolle Pros by State Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 10 days under Count 4, suspended. Defendant is placed on 6 months supervised Probation, ordered to pay a $100. fine under Count 4, a $25. fine under Count 6.

FINE 100.00 (4) 25.00 (6) COSTS 109.00 PROBATION PERIOD 6 months

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Fed

SPECIAL CONDITIONS/ORDERS Under Count 6 and Court costs of $109. within 90 days. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:43 10:38 COURT CLERK Kenneth A Mulroy

CRIMINAL TRIAL MINUTES

DATE 01/30/89 TIME ~~9:44~~ 10:04 CASE NO. 89CR0005

COURT REPORTER Robert C Cochran DEFENDANT Bryan Spencer Scott

PROSECUTOR Richard L Cathin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Aegred G Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea and Election 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, suspended Defendant is placed on 1 year Supervised Probation, ordered to pay Court Costs of $149 and Restitution of $14,800 ($11,000 to Edward Lee Williams and $3800 to William Russell White). Restitution to be reduced

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS if Gambling company reimburses the victims. Order for Probation and Warden of Investigation, filed.

COMMITMENT ISSUED TIME 10:15 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 01/30/89 TIME 9:44 10:04 CASE NO. 89 CR0006

COURT REPORTER Robert C Cochran DEFENDANT Brian Spencer Scott

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

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 and election 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, consecutive to sentence in 89CR0005, and suspended. Defendant placed on 1 year supervised probation, ordered to pay Court Costs of $164. and restitution of $14,800 ($11,000 to Edward Lee Williams and $3800 to William Russell White). Restitution to be reduced by Bowling Company reimburses the Victims. Order for Probation and Waiver of Investigation, filed in 89CR0005

COMMITMENT/DETENTION CENTER

FINE COSTS $164 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Mail Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:15 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 01/30/88 TIME 9:54 CASE NO. 89CR0424

COURT REPORTER Robert C Cochran DEFENDANT Julius Robinson

PROSECUTOR Elizabeth L Kelemen PRIVATE COUNSEL David L Crowell

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES States motion to amend Count 3 to 21-902-B, granted. Plea out as to Counts 3 and 4. 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 and 4. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. ct 3 $200. ct 4 COSTS $109. PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine under Count 3, a $200. fine under Count 4, and Court costs of $109. within 90 days. Address: 1403 Bloomingdale Ave, Baltimore, Md. 21216. Waiver of Presentation, filed.

COMMITMENT ISSUED TIME 10:03 COURT CLERK Sheila A Maloy

CRIMINAL TRIAL MINUTES

DATE 01/30/89 TIME 9:45 10:16 CASE NO. 89CR0294

COURT REPORTER Robert C Cochran DEFENDANT Marlo Eugene Fleming

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appeared in Court with Counsel. Plea and election out. Defendant pleaded guilty pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS States motion to strike "one pair of sunglasses" from the charge, granted.

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days, suspended

FINE $100. COSTS $154. PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $100. fine and Court Costs of $154, within 30 days. Def Address: P.O. Box 306 Trueland, MD. 21826.

COMMITMENT ISSUED TIME 10:22 COURT CLERK Sheila A Mulroy

CIVIL ACTION COURT MINUTES

DATE 1-30-89 TIME 9:30

CASE NO. 1779 Pat. COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Linda Barnes - Plaintiff ~~Defendant~~ Walter D. Webster

VS. AND

Cornelius J. Stone - Defendant ~~Plaintiff~~ John P. Sullivan

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

INFORMATION ~~Plaintiff's~~ Defendants, Cornelius J. Stone, motion for modification of visitation argued.

MOTIONS

PLAINTIFF WITNESSES

Cornelius J. Stone Jr.

DEFENDANT WITNESSES

Linda Barnes Jr.
James Stone, Jr. Jr.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court awards visitation to Cornelius J. Stone as follows: ① 1 weekend per month, visitation to be on the Eastern Shore, ② 3 weeks during the summer - weeks are not to be consecutive for the first year ③ alternating holidays, one half day on Christmas, one-half day on child's birthday.

COURT CLERK Mark S. Bower TIME ADJOURNED 10:00

CIVIL ACTION COURT MINUTES

DATE 1-30-89 TIME 10:01

CASE NO. 89CV0205 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Davenport Insulation, Inc. James T. Otway

VS. AND

Joseph Tindall Jeffrey E. Badger

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

INFORMATION Case called for hearing for injunctive relief.

MOTIONS Defendant's motion for judgment after Plaintiff's testimony argued and denied. Defendant's renewed motion for judgment after all testimony, denied.

PLAINTIFF WITNESSES

James D. White Pt.
Ray T. Smith Pt.
Joseph F. Tindall, Jr. Pt.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - Contract agreement 2-28-86
P#2 - Contract agreement 1-19-87
P#3 - Map of Maryland

DEFENDANT EXHIBITS

D#1 - Termination Agreement

VERDICT/DISPOSITION Court grants a preliminary injunction as to paragraph A of the Complint for Relief, striking "or service" regardant is permitted to be an installer but not for lower lander or present customers of Davenport Insulation, Inc., until trial or until June 1989, which ever comes first.

COURT CLERK Harold A. Malory TIME ADJOURNED 11:58

CRIMINAL TRIAL MINUTES

DATE 01/31/89 TIME 9:35 CASE NO. 88CR0906

COURT REPORTER Robert C Cochran DEFENDANT Rosetta Mae Harrison

PROSECUTOR Simpson G Vincent PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred G Truitt, Jr.

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, a bench warrant issued and sets 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 9:35 COURT CLERK Shirley A Mulvey

CRIMINAL TRIAL MINUTES

DATE 01/31/89 TIME 9:36 CASE NO. 89CR0196

COURT REPORTER Robert C Cochran DEFENDANT Nathaniel Doane

PROSECUTOR Elizabeth L Lichtenstein PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES
Andrew Pearson JT

DEFENDANT WITNESSES
Al Brown JT
Laura Lofton JT
Reggie Mae Dudley JT
Nathaniel Doane JT

EXHIBITS ENTERED
St#1- medical records

MOTIONS Instructions to Jury. Filed.

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 18 months, under Count 2, dated from 01/31/89. Count one merges.

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ bed

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ bed TIME 11:00 COURT CLERK Sheryl A Maloy

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
JANUARY 1989

CASE NO. 89CR0196

State of Maryland vs Nathaniel Moore

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	HELEN L ANDREWS 55 REG NURSE		HARRINGTON ST SALISBURY 21801	HOUSEWIFE+ (H) K&L MICROWAVE
2	PATSY A BATEMAN 42 12TH GRADE		RT 2 SALISBURY MD 21801	MEDIA ASST/WIC BD ED DIVORCED
3	[redacted]		[redacted]	[redacted]
4	KAREN A BROWN 22 HIGH SCHL GRAD	(1)	RT 1 EDEN 21822	CASHIER SINGLE
5	LANCE K CAMPBELL 41 HIGH SCHOOL	(2)	RT 1 ROCKAWALKIN RD HEBRON 21830	SALESMAN/SCHMITS (W) HOUSEWIFE
6	WILSON L CHATHAM 35 12TH	(3)	RT 1 SALISBURY 21801	HIWAY MAINT #2 (W) SEWING OPER
7	[redacted]		[redacted]	[redacted]
8	[redacted]	Δ#1	BEAVERDAM DR SALISBURY 21801	LIBRARY AIDE/WIC (H) DISABLED
9	[redacted]		[redacted]	[redacted]
10	STEPHEN DOYLE 36 10TH GRADE	(4)	S CAMDEN AVE FRUITLAND 21826	UNEMPLOYED SINGLE
11	[redacted]	Δ#2	BRIDGE RD WILLARDS 21874	CARPENTER DIVORCED
12	BETTY E FORD 40 HIGH SCHL GRAD	(5)	S KAYWOOD DR SALISBURY 21801	SELF/GUNTER BROS (H) SELF/GUNTER
13	WILLIAM R PRICE 48 HIGH SCHOOL	(6)	BELMONT AVE SALISBURY 21801	MGR/CAMPBELL SOUP (W) HOUSEWIFE
14	BRUCE W GREENE 41 COLLEGE 2YRS	(7)	OUTTEN RD SALISBURY 21801	MGR/POCAHONTAS (W) OFFICE MGR
15	MARIAN L HARDY 61 HIGH SCHL GRAD	(8)	RT 1 JESTERVILLE RD BIVALVE 21814	NONE LISTED WIDOW

16	BRIAN G HILDRETH 33 B A/BUS ADMIN	ST#1 RT 6 SALISBURY 21801	CONTROLLER/HUDSON (W) BANK TELLER
17	[redacted]		
18	LINDA M JACOBS 34 HIGH SCHOOL	(9) RT 1 MARDELA SPGS 21837	AIDE/RIVERWALK SINGLE
19	[redacted]	ST#2 TANEY AVE Δ#3 SALISBURY 21801	RETIRED WIDOW
20	[redacted]		
21	JAMES M LARMORE 54 8 YRS	(10) RT 1 TYASKIN 21865	PARTS CLK/BOB BELL SINGLE
22	RICHARD F LITTLETON 45 HIGH SCHOOL	(11) WILLARDS 21874	DUPONT SINGLE
23	CORRINE B PURNELL 37 G E D	(12) DUCHESS DR SALISBURY 21801	NURSING ASST/PGHMC (H) RESP TECH
24	[redacted]	ST#3 MIDDLENECK DR Δ#4 SALISBURY 21801	SALES/HESS APPAREL SINGLE
25	VIRGINIA M MEARS 48 10TH GRADE	RT 1 EDEN 21822	UNEMPLOYED SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JANUARY 1989

CASE NO. 89CR0196

State of Maryland vs Nathaniel Moore

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	RUTH G JACKSON 27 BS/PLANT SCIENCE	KINGSWOOD DR SALISBURY 21801	REALTOR (H) ENGINEER
2	LISA L CAMPBELL 24 HIGH SCHL GRAD	TYLER AVE SALISBURY 21801	PHARMACY TECH SINGLE
3	SONIA C CRANDELL 41 G B JR COLLEGE 1YR	YORK DR SALISBURY 21801	LEGAL SECTY (H) SPVR/TOWNSENDS
4	ALVARO A CASTILLEJO 26 BSME/GRAD SCHL	PINE BLUFF RD SALISBURY 21801	SR IND ENGR (W) NURSE
5	JEANETTE T ELLIOTT 68 8TH GRADE	LIBERTY ST SALISBURY 21801	HOMEMAKER WIDOW
6	RONALD T MUMFORD 30 G E D	RT 2 POWELL ST PARSONSBURG 21849	SERVICE MGR (W) SALES CLK
7	DAVID A GRAVENOR 41 HIGH SCHOOL	P O BX 112 PITTSVILLE 21850	ELECTRICIAN (W) CLK/SUPER FRESH
8	[redacted]	[redacted]	[redacted]
9	BARBARA L HITCH 45 HIGH SCHOOL	EAST ST DELMAR 21875	HSKPPR/SITTER (H) CREDIT MGR
10	TIMOTHY E HORNER 35 HIGH SCHL GRAD	WEST LILLIAN ST HEBRON 21830	SPVR/AIRPAX (W) BD OF ED
11	KENNETH R PRICE JR 20 12TH GRAD	RT 4 JOHNSON RD SALISBURY 21801	AIDE/PGHMC SINGLE
12	[redacted]	[redacted]	[redacted]
13	CHERYL A KENNEDY 35 M E D	LILLIAN ST HEBRON 21830	TEACHER/WIC CO (H) MGR/SOYBEAN ASSN
14	[redacted]	[redacted]	[redacted]
15	[redacted]	[redacted]	[redacted]

CRIMINAL TRIAL MINUTES

DATE 01/31/89 TIME 10:52 9:38 CASE NO. 89CR0259

COURT REPORTER Robert C Cochran DEFENDANT Bruce Emory Marshall

PROSECUTOR Elizabeth L Kirkendall PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES States motion to amend Count 2 to 21-902-B. Election out. Plea out as to Count 2. 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 2. Nolle Pros sup State's Attorney as to Count One.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. COSTS $184. PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine and Court costs of $184 within 30 days.

COMMITMENT ISSUED TIME 9:38 10:57 COURT CLERK Sherrill A Malony

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 01/31/89 TIME 10:58 9:37 CASE NO. 89CR0405

COURT REPORTER Robert C Cochran DEFENDANT Curtis Harrison Stier

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Leon 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. States motion to amend Count 2 to 81-902B, granted. Plea out as to both counts. Defendant pleads guilty to one pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 45 days under Count 1, with all but 15 days suspended, and 45 days under Count 2, with all but 10 days suspended, consecutive to Count one. Work Release permitted.

FINE $200 Ct 1 $300 Ct 2 COSTS $109. PROBATION PERIOD 1 yr.

PROBATION DEPT NOTIFIED ✓ yes

SUPERVISED UNSUPERVISED

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised Probation, ordered to pay a $200 fine under Count 1, a $300 fine under Count 2 and Court costs of $109. Defendant is ordered to attend alcohol counseling. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Red TIME 11:09 COURT CLERK Deb A Malory

CRIMINAL TRIAL MINUTES

DATE 01/31/89 TIME 11:01 CASE NO. 89CR0232

COURT REPORTER Robert C Cochran DEFENDANT Marion J. Curtis

PROSECUTOR Simpson G Wirt PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

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 upon 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 11:20 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 01/31/89 TIME 11:01 CASE NO. 89CR0391

COURT REPORTER Robert C Cochran DEFENDANT Marion Thomas Curtis

PROSECUTOR Simpson B Wright PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Ozzie G Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea and Election 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 18 months, dated from 01/31/89

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed

COMMITMENT ISSUED ✓ Red TIME 11:20 COURT CLERK [illegible]

CRIMINAL TRIAL MINUTES

DATE 01/31/87 TIME 11:14 CASE NO. 89CR0194

COURT REPORTER Robert C Cochran DEFENDANT Marion J. Curtis

PROSECUTOR Simpson G Wright 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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

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 Defendant is present.

COMMITMENT ISSUED TIME 11:20 COURT CLERK Sherry A Mabry

CRIMINAL TRIAL MINUTES

DATE 1-31-89 TIME 9:35 CASE NO. 89CR0150

COURT REPORTER Joanie Norris DEFENDANT Eugene O. Conaway

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

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

JUDGE D. William Simpson

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 5 years from 1-21-89 under the 1st count (10 days credit)

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Yes

SPECIAL CONDITIONS/ORDERS PSI Report filed.

COMMITMENT ISSUED ✓ Yes TIME 9:40 COURT CLERK Mark S. Bowen

CIVIL ACTION COURT MINUTES

DATE 01/31/89 TIME 1:33

CASE NO. OCJ 1-359 COURT REPORTER Jonie Norris

JUDGE D William Simpson COURTROOM NO. Juvo

TITLING: ATTORNEYS:

In the matter of the Extradition of Harry T. Hoffman, Jr. Ex Parte — Doris R Rusk

VS. AND

AND

John P Rue, II

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

INFORMATION Case called for hearing Defendant's petition for Writ of Habeas Corpus.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

Harry Hoffman J.T.

PLAINTIFF EXHIBITS

P#1-affidavit, copy of picture, Certificate of parole & State warrant

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Testimony taken, arguments heard and petition for Writ, denied.

COURT CLERK Kenneth A Malony TIME ADJOURNED 1:35