CRIMINAL TRIAL MINUTES

DATE 4-3-89 TIME 9:30 CASE NO. 88CR0789

COURT REPORTER Joan L. Norris DEFENDANT Pamela Lanise White

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Paul Montemurro

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Cases 88CR0789, 88CR0796 and 88CR0790 called for trial. Defendant fails to appear. Court orders $5,000 bond forfeited, a bench warrant be 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 9:31 COURT CLERK Kimberly A Paine

2

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4-3-89 TIME 9:30 CASE NO. 88CR0790

COURT REPORTER Jan L. Norris DEFENDANT Pamela L. White

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Paul Montemuro

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Cases 88CR0790 88CR0789 and 88CR0796 called for trial. Defendant fails to appear. Court orders bond of $5000 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 9:31 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4-3-89 TIME 9:30 CASE NO. 88CR0796

COURT REPORTER Janie Davis DEFENDANT Pamela Lanise White

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Paul Montenuro

COURTROOM NO. One PUBLIC DEFENDER

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Cases 88CR0796, 88CR0790 and 88CR0789 called for trial. Defendant fail to appear. Court orders bond of $5000 forfeited, a Bench Warrant issued and set/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 9:31 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 4/3/89 TIME 9:32 CASE NO. 89CR0229

COURT REPORTER Joarie L. Norris DEFENDANT Charles Wade Furbush

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL ———

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

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination and questions propounded by the Court. One juror excused for cause. Twelve jurors empaneled and sworn. State's motion to amend count 1 to 21-902B granted.

STATE WITNESSES
Tfc. T. J. McCarthy Jr.

DEFENDANT WITNESSES
Charles W. Furbush Jr.

EXHIBITS ENTERED

MOTIONS Defendant's Motion to Dismiss as case has surpassed 180 days limit, denied. Defendant's Motion to Sequester Witnesses, granted. Defendant's Motion for Judgment of Acquittal as to Count 2, after State's testimony, denied.

DISPOSITION/VERDICT The verdict of the jury is guilty under count 1 and not guilty of count 2.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year under count 1. Credit for time served - 4 days. Start date: 3/27/89

FINE $500 COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is also ordered to pay a fine of $500.

COMMITMENT ISSUED TIME 11:10 COURT CLERK Kimberly A. Davis

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

CASE NO. 89CR0229

State of Maryland vs Charles Wade Furbush

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	S#1	COLONY DR SALISBURY 21801	GEN MGR/NAT'L VAULT (W) K&L
2	[redacted]	△#1	CENTER ST FRUITLAND 21826	STORE DETECTIVE SEPARATED
3	[redacted]	S#2	MONROE ST SALISBURY 21801	SELF EMPLOYED DIVORCED
4	[redacted]	S#3	W COLLEGE AVE SALISBURY 21801	HSEWFE/MOTHER (H) ASST PROFESSOR
5	FREDDIE R COOPER SR 54 12TH	(1)	DIAMOND AVE SALISBURY 21801	WRHSE SPVR/ARMY RET. (W) HOUSEWIFE
6	[redacted]			
7	RUTH G DICKERSON 62 HIGH SCHOOL GRAD	(2)	P O BX 434 SHARPTOWN 21861	ACCTS RECVBL CLK (H) TRAFFIC MGR
8	NORMA G EHINGER 31 HIGH SCHL GRAD	(3)	WINTHROP PL SALISBURY 21801	OFFICE CLK/DNR (H) CONSTRUCTION
9	EDWARD FISHER 57 HIGH SCHOOL	(4)	RT 2 BAILEY LN SALISBURY 21801	NONE LISTED (W) OFFICE SECTY
10	[redacted]			
11	WILLIAM R GRIFFITH II 34 COLLEGE 1YR	(5)	REGENCY DR SALISBURY 21801	GROCERY CLK/FOOD LION (W) HOUSEWIFE
12	MARIAN D HATTON 63 11TH GRADE	(6)	MOSS HILL LN SALISBURY 21801	DOMESTIC WIDOW
13	W RICHARD HOLLOWAY SR 60 COLLEGE 2YRS	(7)	WOODLAND RD SALISBURY 21801	FUNERAL DIRECTOR (W)ASSOC/FUNR'L HME
14	PAULA F INSLEY 41 11TH GRADE	(8)	P O BOX 73 TYASKIN 21865	WATERPERSON/FARMER (H) SELF EMPLOYED
15	BRUCE E OSWALD 61 HIGH SCHL 3YRS	(9)	ARBUTUS DR SALISBURY 21801	SUPPLIES/DEER'S HD (W) PARTY SALES

16	[redacted]			K
17	C JEAN LEWIS 48 BEAUTY SCHL	(10)	BETHEL ST SALISBURY 21801	HOUSEWIFE+ (H) SELF/CARPET INST
18	SHARON A LONGFELLOW 32 COLLEGE 2YRS	(11)	PACIFIC AVE SALISBURY 21801	RADIOLOGIC/PGHMC (H) SALES
19	[redacted]	CT#1	WALSTON AVE SALISBURY 21801	SECTY/WIC SHFF DEPT SINGLE
20	[redacted]	S#4	E CHURCH ST SALISBURY 21801	RETIRED SINGLE
21	[redacted]	△#2	SPRINGHILL RD SALISBURY 21801	CORRECTIONAL/ECI (W) HOUSEWIFE
22	WILLIAM A NIBLETT 63 HIGH SCHOOL		E CHESTNUT ST DELMAR 21875	RETIRED (W) CLERK/TYPIST
23	[redacted]			
24	RUTH L POLK 53 MLS		MORRIS ST SALISBURY 21801	LIBRARIAN-REFR/UMES (H) RETIRED EDUCATOR
25	CHRISTY W REDDISH 33 HIGH SCHOOL		PRINCE ST SALISBURY 21801	MEDICAL SECTY DIVORCED

7

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4-3-89 TIME 9:30 CASE NO. 89CR0610

COURT REPORTER Robert C. Cochran DEFENDANT Kenneth E. Tyler

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, II

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES
Mark A. Jones Jr.
Det. Robin Roberts Jr.

DEFENDANT WITNESSES
Kenneth E. Tyler Jr.
Gregory A. Lowe Jr.

EXHIBITS ENTERED
S#1 - Hospital records

MOTIONS Defendant's motion for judgment of acquittal under the 1st and 2nd counts after State testimony argued and granted as to the 2nd count, denied as to 1st count. Defendants renewed motion for judgment of acquittal after all testimony, denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under counts 3, 4 and 5 and not guilty under count one.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VWAM

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI. Ruled. Defendant is remanded to the custody of the Sheriff. Copy to BCU.

COMMITMENT ISSUED TIME 10:03 COURT CLERK Sheryl A. Mahoney

8

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:04 CASE NO. 89CR0032

COURT REPORTER Robert C Cochran DEFENDANT Gerald C Byrd

PROSECUTOR Sampson G Viviani PRIVATE COUNSEL Paul R. Montemuro

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case closed, as payment has been made. Defendant is not present.

COMMITMENT ISSUED TIME 10:04 COURT CLERK Debra A Mabry

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:05 CASE NO. 89CR0369

COURT REPORTER Robert C Corkran DEFENDANT Charles Elliott

PROSECUTOR Sampson G Grant PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred J Smith Jr

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

PLEA AND ELECTION NOTES Case called for trial States Attorney informs the Court that the defendant has contacted him and is 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 Court orders case continued Copy to BCU.

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sheila A Adams

10

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:06 CASE NO. 89CR0495

COURT REPORTER Robert C Cochran DEFENDANT Howard B Purnell

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Nathes

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 10:06 COURT CLERK Sandra Nalley

11

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:07 CASE NO. 89CR0499

COURT REPORTER Robert C Cochran DEFENDANT Joseph J. Walton

PROSECUTOR John C Sweeney PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathers

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election and Plea out DS to Count 4. Defendant pleads guilty to same pursuant to an agreement with the State

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

(21-902D)

DISPOSITION/VERDICT The verdict of the Court is guilty under Count 4. ↑ Nolle Pros as to remaining Counts says States Attorney as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. 30 days to pay COSTS $169. 30 days to pay PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine and Court costs of $169. Waiver of Investigation. Sited Address: P O Box 198 Dunkirton, MD 20639

COMMITMENT ISSUED TIME 10:18 COURT CLERK Sandra Mabry

12

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:19 CASE NO. 89CR0641

COURT REPORTER Robert C Corbin DEFENDANT Owen Henry Baldwin, Jr.

PROSECUTOR Sampson G Wiatt PRIVATE COUNSEL Vaughn E Richardson

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred G 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 the defense attorney's request. Defendant is not present. copy BCA.

COMMITMENT ISSUED TIME 10:19 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:20 CASE NO. 89CR0519

COURT REPORTER Robert C Cochran DEFENDANT Darcy Barrow Jones

PROSECUTOR Simpson G Urcuit PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathes

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States motion to amend Count one to "September 3, 1988", granted.

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

COMMITMENT/DETENTION CENTER For a period of 18 months. Credit of 151 days. Start Date: 11/03/88

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ked TIME 10:29 COURT CLERK Sheila A Maloy

14

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:30 CASE NO. 88CR0058

COURT REPORTER Robert C Cocks DEFENDANT Darcy B. Jones

PROSECUTOR Sampson G Viret PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Hatten

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 Defendant pleads guilty

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court orders the sentence modified.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 18 months, to run concurrent to sentence in 89CR0599.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:30 COURT CLERK Judy A Bailey

15

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:31 CASE NO. 89CR0587

COURT REPORTER Robert C Corkum DEFENDANT Ivory L Richardson

PROSECUTOR Simpson D Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Nathan

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

STATE WITNESSES Sandy Bradley JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants motion for judgment of Acquittal after States testimony, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:44 COURT CLERK Sheryl A Valoy

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 10:45 CASE NO. 89CR0337

COURT REPORTER Robert C Colvin DEFENDANT Mary Elizabeth Ross

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Stephen M. Hearne

COURTROOM NO. Two PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 2 years. Credit of 5 Days. Start Date: 03/29/89

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Ked TIME 11:08 COURT CLERK Wendy A Maloy

17

CRIMINAL TRIAL MINUTES

DATE 04/03/89 TIME 11:09 CASE NO. 89CR0222

COURT REPORTER Robert C Cochran DEFENDANT Harrison Duncan

PROSECUTOR Richard L Catlin PRIVATE COUNSEL William Sinsheimer

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.

STATE WITNESSES
Mollette Duncan S.T.
Sandra Howell S.T.
D. John Farley S.T.

DEFENDANT WITNESSES

EXHIBITS ENTERED
Def-Hospital records

MOTIONS Defendants motion for Judgment of Acquittal after States Testimony, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:22 COURT CLERK Henry A Staley

CRIMINAL TRIAL MINUTES

DATE 4-4-89 TIME 9:30 CASE NO. 89CR0250

COURT REPORTER Joanie L. Nones DEFENDANT Ronald G. Waters

PROSECUTOR Richard L. Catlin 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 Jurors sworn on Preliminary examination and questions propounded by the Court. Two jurors excused for cause. Twelve jurors empaneled and sworn.

STATE WITNESSES
Rodney Warwick Jr.
Angela Maynard Jr.
Det. Robin Roberts Jr.

DEFENDANT WITNESSES
Ronald G. Waters Jr.

EXHIBITS ENTERED
St #1 - Shirt and Bra
St #2 - Photographs (3)

MOTIONS Defendant's Motion to Sequester Witnesses granted. Defendant's Motion for Judgment of Acquittal as to counts 1 and 4, after the state's testimony, denied. Defendants renewed Motion for Judgment of Acquittal, after all testimony, as to counts 1 and 4, denied as to count 1 and granted as to count 4.

DISPOSITION/VERDICT The verdict of the jury is guilty under counts 2, 3, 5, 6 and 7, and not guilty under Count 1.

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. State's Exhibit #2 is filed in Case 89CR0251.

COMMITMENT ISSUED TIME 2:00 COURT CLERK Kimberly A. Davis

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

CASE NO. 89CR0250

State of Maryland vs Ronald G. Waters

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	ROBERT L AYOTTE 46 HIGH SCHL GRAD	(1)	COLONY DR SALISBURY 21801	GEN MGR/NAT'L VAULT (W) K&L
2	DUANE E BIVANS 27 HIGH SCHL GRAD	(2)	CENTER ST FRUITLAND 21826	STORE DETECTIVE SEPARATED
3	[redacted]		MONROE ST SALISBURY 21801	DIVORCED
4	[redacted]		W COLLEGE AVE SALISBURY 21801	[redacted]SSOR
5	[redacted]R	CT#2	DIAMOND AVE SALISBURY 21801	WRHSE SPVR/ARMY RET. (W) HOUSEWIFE
6	[redacted]		[redacted]	[redacted]
7	[redacted]	△#1	P O BX 434 SHARPTOWN 21861	ACCTS RECVBL CLK (H) TRAFFIC MGR
8	NORMA G EHINGER 31 HIGH SCHL GRAD	(3)	WINTHROP PL SALISBURY 21801	OFFICE CLK/DNR (H) CONSTRUCTION
9	[redacted]		[redacted] SALISBURY 21801	[redacted]CTY
10	[redacted]		[redacted] DELMAR 21875	[redacted]
11	WILLIAM R GRIFFITH II 34 COLLEGE 1YR	(4)	REGENCY DR SALISBURY 21801	GROCERY CLK/FOOD LION (W) HOUSEWIFE
12	[redacted]	S#1	MOSS HILL LN SALISBURY 21801	DOMESTIC WIDOW
13	[redacted]		[redacted] SALISBURY [redacted]	[redacted] HME
14	[redacted]		[redacted] [redacted]	[redacted] (H) SELF EMPLOYED
15	[redacted]	△#2	ARBUTUS DR SALISBURY 21801	SUPPLIES/DEER'S HD (W) PARTY SALES

16	[redacted]	△#3	RT 1 MARDELA 21837	AMES/INV&PYRL CLK (H) RETIRED
17	C JEAN LEWIS 48 BEAUTY SCHL	(5)	BETHEL ST SALISBURY 21801	HOUSEWIFE+ (H) SELF/CARPET INST
18	SHARON A LONGFELLOW 32 COLLEGE 2YRS	(6)	PACIFIC AVE SALISBURY 21801	RADIOLOGIC/PGHMC (H) SALES
19	[redacted]	CT#2	WALSTON AVE SALISBURY 21801	SECTY/WIC SHFF DEPT SINGLE
20	[redacted]		[redacted]	
21	[redacted]	S#2	SPRINGHILL RD SALISBURY 21801	CORRECTIONAL/ECI (W) HOUSEWIFE
22	WILLIAM A NIBLETT 63 HIGH SCHOOL	(7)	E CHESTNUT ST DELMAR 21875	RETIRED (W) CLERK/TYPIST
23	[redacted]		[redacted]	
24	RUTH L POLK 53 MLS	(8)	MORRIS ST SALISBURY 21801	LIBRARIAN-REFR/UMES (H) RETIRED EDUCATOR
25	CHRISTY W REDDISH 33 HIGH SCHOOL	(9)	PRINCE ST SALISBURY 21801	MEDICAL SECTY DIVORCED

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
APRIL 1989

CASE NO. 89CR0250

State of Maryland vs Ronald G. Waters

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	DAVID W BALL 54 12TH GRADE	(10)	RT 1 SALISBURY 21801	ENGR ASST (W) TEACHER
2	LAURA L BRUSH 43 COLLEGE	(11)	P O BOX 3 BIVALVE 21814	RESTAURANT OWNER (H) RESTAURANT/SELF
3	[redacted]			CO
4	[redacted]			
5	[redacted]			
6	[redacted]			GR
7	[redacted]			LIT
8	ETHEL L GROGAN 42 BACHELOR OF ARTS	(12)	RT 2 PARSONSBURG 21849	HOUSEWIFE (H) PROFESSOR/SSU
9	[redacted]			
10	[redacted]			
11	[redacted]			
12	VIRGINIA L HUSSEY 38 COLLEGE 3YRS		GREEN-MOR AVE SALISBURY 21801	BANK TELLER (H) SUPPLIES/SSU
13	[redacted] S# 3		RT 5 QUANTICO RD SALISBURY 21801	OPTIMETRIC AIDE SINGLE
14	[redacted]		ST ANDREWS DR	
15	HELEN T LIVINGSTON 81 HIGH SCHOOL		EMERSON AVE SALISBURY 21801	HOMEMAKER WIDOW

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/4/89 TIME 12:04 CASE NO. 89CR0309

COURT REPORTER Joanie L. Nava DEFENDANT Steve O'Donald Stanley

PROSECUTOR Sampson G. Uman PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P. Mathes

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 Count 6 and 7. Defendants 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 6 and 7. Nolle pros remaining counts says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years under count 6, Suspended all but time served. (time served 214 days). No sentence imposed under count 7.

COMMITMENT/DETENTION CENTER

FINE $200 COSTS $175 PROBATION PERIOD ✓ 24 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad ✓ Kad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised probation, ordered to pay a fine of $200 and Court Costs of $175. Defendant is further ordered to reimburse Public Defenders office $150. Order for Release And Order for Probation, filed.

COMMITMENT ISSUED TIME 12:15 COURT CLERK Kimberly A. Davis

23

CRIMINAL TRIAL MINUTES

DATE 4/4/89 TIME 12:15 CASE NO. 89CR0269

COURT REPORTER Joanie L. Williams DEFENDANT Timothy D. Miles

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Kathleen L. Beckstead

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE J. 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 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 remaining counts says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, under count 2, suspend all but time served. (time served 207 days). Defendant is placed on 36 months supervised probation, ordered to pay a fine of

COMMITMENT/DETENTION CENTER

FINE $500 COSTS $130 PROBATION PERIOD 36 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad ✓ Kad

SPECIAL CONDITIONS/ORDERS $500 and court costs of $130. Probation is to be transferred to DP+P of New York. Defendant agrees to forfeit money of $685.83. Order for Probation and Order for Release filed.

COMMITMENT ISSUED TIME 12:25 COURT CLERK Kimberly A. Jarvis

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4-4-89 TIME 2:40pm

CASE NO. 89CV0438 COURT REPORTER Robert C Cochran

JUDGE Alfred T Truitt, Jr. COURTROOM NO. Two

TITLING:

Stella Mary Pingle by J. Howard Pingle

ATTORNEYS:

L Bruce Wade

John B Robins IV

AND

VS

James F Schnepel

Rodney D Sweet

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

INFORMATION Defendant's motion to recuse Judge Alfred T Truitt, Jr, denied. Defendant's objection to use of

MOTIONS entire videotape of Stella M Pingle argued and Court overruled objection with caveat that doctor lay foundation which has been profert to Court.

Further objections to taped depositions withdrawn by parties.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline Sellers TIME ADJOURNED 3:40 pm

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 04/04/89 TIME 9:04

CASE NO. 89AD0031 COURT REPORTER Robert C Cochran

JUDGE Alfred J Smith Jr. COURTROOM NO. Chambers

TITLING: In the matter of the adoption of Baby Boy Kane Cook Tyson Louis Allen, Kenneth A Potter Simmons, petitioners

ATTORNEYS: John E Jacob

VS.

AND

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

INFORMATION Case called for hearing. Upon organization of petitioners, Court finds parties understand the legal effects of these proceedings, and that the natural parents voluntarily consent to the adoption. Court grants petition for adoption and orders decree filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sheila Mabry TIME ADJOURNED 9:06

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/05/89 TIME 9:29 CASE NO. 89CR0562

COURT REPORTER Josie Norris DEFENDANT Jerome Vaughn Piper

PROSECUTOR ~~Simpson~~ D Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathers

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defendant fails to appear. Court orders bond forfeited, a bench warrant issued, and no bond set

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:29 COURT CLERK Sheryl A Maloy

 27

CRIMINAL TRIAL MINUTES

DATE 04/05/89 TIME 9:30 CASE NO. 89CR0639

COURT REPORTER Janie Norris DEFENDANT Mark Lewis Hastings

PROSECUTOR Richard L Catlin 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 and waives his right to Counsel. Stet by order of Court, and consent of the Defendant, with the condition that the Defendant pay restitution of $100. to Bank of Trinidad.

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 Order for Release Filed.

COMMITMENT ISSUED TIME 9:30 COURT CLERK Lorraine Avelar

28

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/05/89 TIME 9:31 CASE NO. 89CR0316

COURT REPORTER Jonie Norris DEFENDANT James S. Nicholas, Sr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL John Reuler

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. Stet, by order of Court and Consent of the Defendant, with the condition that the Defendant Comply with any order by Delaware Family Court.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:31 COURT CLERK Linda A Maby

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/05/89 TIME 9:37 CASE NO. 89CR0649

COURT REPORTER Jorie Norris DEFENDANT Harry G Beyer

PROSECUTOR Richard L Cathin PRIVATE COUNSEL Kenneth D L Gaudreau

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 Count 4 Defendant pleads guilty to same pursuant to an agreement with the State. Nol Counts 1, 2 and 3, by order of Court and consent of the Defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty on Count 4.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER Defendant is placed on 12 months supervised Probation, ordered to pay a $300. fine and Court Costs for a period of 60 days, suspended.

FINE $300 COSTS $139 PROBATION PERIOD 12 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VNAM

SPECIAL CONDITIONS/ORDERS of $139. Defendant is further ordered to do not go to Gary Beyer's place of employment and to obey Law. Court Clerk through Defendant attorney's office Bail Probation filed.

COMMITMENT ISSUED TIME 9:45 COURT CLERK Doris A Dalony

30

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/6/89 TIME 9:45

CASE NO. 89CV0438 COURT REPORTER Robert C. Cochran

JUDGE Alfred J. Tuitt COURTROOM NO. One

TITLING:

Stella Mary Tingle
by Z. Howard Tingle

ATTORNEYS:

Jon B. Robins, IV
Bruce Wade

AND

VS.

James J. Schnepel

Rodney D. Sweet

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

INFORMATION Jurors sworn for preliminary examination, filed and questions propounded by the Court. No jurors excused for cause. Twelve jurors empanelled and sworn.

MOTIONS Defendant's Motion for Judgment after Plaintiff's testimony, denied.

PLAINTIFF WITNESSES

Z. Howard Tingle JT
Betty Pederson JT
Timothy Feist JT

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - Letters of Administration
P#2 - Powers of Attorney
P#3 - Copy of Deed
P#4 - Video Electric
P#5 - Video tape - Dr. Thompson
P#6 - Video tape - Orrin Stevens
P#7 - appraisal
P#8 - medical records - PSH
P#9 - video tape - Dr. Carden
P#10 - video tape - Mrs. Tingle

DEFENDANT EXHIBITS

D#1-12 - copies of deeds
D#13 - deposition

VERDICT/DISPOSITION Court adjourns at 4:55 p.m., to reconvene at 9:00 A.m. on 04/07/89.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 4:55

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 9:45 CASE NO. 89CR0543

COURT REPORTER Joanie Norris DEFENDANT Derrick Jones a/k/a David Robinson

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel. Defendant's request for continuance so as to obtain counsel, 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 Copy of minutes to Bail

COMMITMENT ISSUED TIME 9:47 COURT CLERK Kimberly Adams

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 9:47 CASE NO. 89CC0421

COURT REPORTER Jodie Nemes DEFENDANT Tina Maskell Hyman

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel. Defendant's request for continuance so as to obtain counsel, 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 Copy of minutes to Bar

COMMITMENT ISSUED TIME 9:47 COURT CLERK Kimberly A Davis

33

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 9:48 CASE NO. 89CR0577

COURT REPORTER Joanie Norris DEFENDANT Virgie L. Bradford

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros sup State's Attorney because of lack of insufficient evidence

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant not present

COMMITMENT ISSUED TIME 9:48 COURT CLERK Kimberly A Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 9:49 CASE NO. 89CR0356

COURT REPORTER Janie Norris DEFENDANT Rodney J. Purnell

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros sap State's Attorney.

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 9:49 COURT CLERK Kimberly A Davis

35

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 9:49 CASE NO. 89CR0358

COURT REPORTER Joanie Norris DEFENDANT Marcus L. Smiley

PROSECUTOR Debra R. Luck 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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant Was not present. Order for Release, filed.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 9:52 CASE NO. 89CR0750

COURT REPORTER Joanie Norris DEFENDANT Anthony Henry

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL Sheila Brooks-Tahir

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Stet, by order of Court. Defendant and Counsel were not present.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:52 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4-6-89 TIME 10:00 CASE NO. 89CR0492

COURT REPORTER Joanie Norris DEFENDANT Keith A. Nashville

PROSECUTOR David R. Kwiatkowski 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 without counsel. Court orders case be 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 Copy of minutes to BCC.

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

38

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/7/89 TIME 9:00

CASE NO. 89CV0438 COURT REPORTER Robert C Cochran

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

TITLING: ATTORNEYS:

Stella Mary Tingle — John B. Robins IV
by I. Howard Tingle — L. Bruce Wade

VS. AND

James F. Schrepel — Rodney D. Sweet

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

INFORMATION Court Convenes at 9:00 am. Jury is all present.

MOTIONS Counter-Plaintiff, James F. Schrepel, withdraws Counter-Claim.

Defendants WITNESSES

Diane Robinson	Jt
John Schrepel	Jt
Bettie Cobb	Jt

DEFENDANT WITNESSES

Carl Jones	Jt
Spartaff Pellitier	Jt
Ruth Young	Jt
John King, Esq	Jt
Chris Green	Jt
Scott Green	Jt
Carl Parkins	Jt
Harry Nowns	Jt

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

D# 14- Copy of Notes
D# 15- Letter to James Schrepel
D# 16- Video Depo of Kathryn Schittzinger
D# 17- Video Depo. of Carl Schittzinger
D# 18- Diagram

VERDICT/DISPOSITION The verdict of the Jury is that Stella Mary Tingle was competent to Execute a Valid Deed on August 16, 1988

COURT CLERK Sherry A Mabery TIME ADJOURNED 6:30 p.m.

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:31 CASE NO. 85CR0144

COURT REPORTER Jonie Norris DEFENDANT Timothy Lee Ellis

PROSECUTOR Sampson G Vicent 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.

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 petition, as payment Paid Been Made.

COMMITMENT ISSUED TIME 9:31 COURT CLERK Sandy A Nalon

40

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:32 CASE NO. 88CR0564

COURT REPORTER Janie Norris DEFENDANT Mary Lodora Watson

PROSECUTOR Simpson D Grant 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.

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 the States request. Defendant is not present. Copy of Minutes to BCu.

COMMITMENT ISSUED TIME 9:32 COURT CLERK Sandy A Kelsey

 41

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:33 CASE NO. 89CR0535

COURT REPORTER Jonie Norris DEFENDANT Lockie Ray Richardson

PROSECUTOR Sampson G Hunt 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 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 ordered summons reissued, as the Defendant was not served. Copy to BCH.

COMMITMENT ISSUED TIME 9:33 COURT CLERK Sandy A Maloy

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:34 CASE NO. 89CR0534

COURT REPORTER Joan Norris DEFENDANT Arreatha Peters

PROSECUTOR Simpson & Wirett 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 Defendant fails to appear. Court orders Bond forfeited, a Bench Warrant issued, and Bond set at $10,000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU.

COMMITMENT ISSUED TIME 9:34 COURT CLERK Sandy A Nalon

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:35 CASE NO. 89CR0643

COURT REPORTER Josie Norris DEFENDANT Michelle Ann Barton

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Robert A Eaton

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel States motion to amend Count One to 21-902 B. granted. Plea out as to Count and two 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 Counts 1 and 2. Nolle Pros says State Attorney as to Count 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $150 Ct 1 COSTS $139 Ct 1 PROBATION PERIOD —

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $150. Fine and Court Costs of $139. under Count One. Count 2 Merges.

COMMITMENT ISSUED TIME 9:40 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:41 CASE NO. 89CR0614

COURT REPORTER Jamie Norris DEFENDANT Tyrone Sheppard

PROSECUTOR Elizabeth Lebrard PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE W William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros say States Attorney as to all counts, as the victim will not testify

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, Filed

COMMITMENT ISSUED TIME 9:41 COURT CLERK Sandy A Raboy

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:42 CASE NO. 88CR0937

COURT REPORTER Jodie Norris DEFENDANT James B Arrowell

PROSECUTOR Elizabeth L Eldon 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. Nolle Pros as to State's Attorney as to Count 2. Plea outas to Counts 1, 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 1, 3 and 4.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 25 days (time served).

FINE SUPERVISED COSTS $184 UNSUPERVISED PROBATION PERIOD ——— PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay Court Costs of $184, within 30 days

COMMITMENT ISSUED TIME 9:47 COURT CLERK Sandra Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:48 CASE NO. 89CR0653

COURT REPORTER Janie Norris DEFENDANT Hortos Jones Barrow, J.

PROSECUTOR Elizabeth Lleland 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 trial. Defendant fails to appear. Court orders a Bench warrant issued and bond set at $1000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCI.

COMMITMENT ISSUED TIME 9:48 COURT CLERK Donna Daly

47

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:50 CASE NO. 88CR0683

COURT REPORTER Dorie Norris DEFENDANT Jeffrey Dean LeCates

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 Case called for hearing on Violation of Probation.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders the case continued to allow the Defendant to obtain Counsel. Copy to BCU.

COMMITMENT ISSUED TIME 9:50 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 9:51 CASE NO. 89CR0680

COURT REPORTER Josie Norris DEFENDANT Herman R Owens, Jr.

PROSECUTOR Jose C Sweeney PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Watters

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 Defendants motion to suppress evidence, is withdrawn.

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1 and 3. Nolle Pros by States Attorney as to Counts 2 and 4.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 1 year under Court suspended. Count 3 merges. Defendant is placed on 24 months supervised probation, ordered to pay a—

FINE $100 ct 1 COSTS $199 ct 1 PROBATION PERIOD 24 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM Vkd

SPECIAL CONDITIONS/ORDERS fine of $100., Court costs of $199., receive drug and mental health counseling. Orders for probation, given.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sandra Ridgway

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 10:01 CASE NO. 88CR0906

COURT REPORTER Sonie Norris DEFENDANT Rosetta Mae Dawson

PROSECUTOR Simpson & 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 Defendant appears in Court with Coun. Election out. Defendant elects a Court trial and pleads not guilty

STATE WITNESSES
Arvind Patel ST.
Sgt. Robert Kemp ST.
Mariana Padlan ST
Paula Erdie ST
Gloria Church ST

DEFENDANT WITNESSES
Rosetta Dawson ST

EXHIBITS ENTERED
(A) St#1 - monthly report form

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 90 days. Credit of 39 days. Start date: 02/07/89.

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 10:40 COURT CLERK Hendy A Nakoa

50

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 10:41 CASE NO. 87CR0528

COURT REPORTER Janie Norris DEFENDANT Ronald Price

PROSECUTOR W Seth Mitchell 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 Vio-lation 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 petition, as payment has been made. Defendant is present

COMMITMENT ISSUED TIME 10:41 COURT CLERK Sandra Nalley

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 11:00 CASE NO. 89CR0618

COURT REPORTER Jodie Norris DEFENDANT Herbert Lee Nyick

PROSECUTOR W. Seth Nitkell PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Mathes

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Def. dont appears in Court with Counsel Plea Out as to all counts. Def. Dont pleads guilty to all counts

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers entering orders a PSI, Filed. Defendant remanded into the custody of the Sheriff, to be held without bond. Copy to Bell.

COMMITMENT ISSUED TIME 11:58 COURT CLERK Sandra Valdez

52

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 11:00 CASE NO. 89CR0625

COURT REPORTER Janie Norris DEFENDANT Herbert Myrick

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Walker

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: 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 defers sentencing and orders a PSI. Filed. Defendant remanded into the custody of the Sheriff to be held without bond. Copy to DA.

COMMITMENT ISSUED TIME 11:58 COURT CLERK Hazel A Mabry

53

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 11:00 CASE NO. 89CR0626

COURT REPORTER Josie Norris DEFENDANT Herbert Myrick

PROSECUTOR W Seth Mitchell 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 Defendant appears in Court with Counsel.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Ronald Marker ST	Herbert Myrick ST	S#1-copy of title
Dina Marker ST		
Ben Brown ST		
Tfc. Alan McLeod ST		
Tpr. M.V. Moore ST		

MOTIONS Defendants motion for judgment of Acquittal after States testimony, 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

SPECIAL CONDITIONS/ORDERS Court orders sentencing and orders a PSI. Filed. Defendant is remanded into the custody of the Sheriff, to be held without bond. Copy to BCA

COMMITMENT ISSUED TIME 11:58 COURT CLERK Lloyd A Nalong

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 11:41 CASE NO. 89CR0652

COURT REPORTER Josie Norris DEFENDANT Leonard Ray Norris

PROSECUTOR Jose C Sweeney PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P Hatter

JUDGE H William Simpson

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress evidence

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

COMMITMENT/COMMISSIONER OF CORRECTION 5 on a period of 6 years, to run Consecutive to the sentence in case 89CR0308.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed

COMMITMENT ISSUED ✓ Cash TIME 11:58 COURT CLERK Sandra Mabry

55

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/07/89 TIME 11:59 CASE NO. 86CR0403

COURT REPORTER Janie Norris DEFENDANT Tony P. Green

PROSECUTOR Simpson D Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Jennifer Smith

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing on Post Conviction Relief.

STATE WITNESSES Carolyn Mathes S.T.

DEFENDANT WITNESSES Tony P. Green S.T.

EXHIBITS ENTERED
P#1 - Letter to OPD
P#2 - Letter from CPM
S#1 - Letter to CPM

MOTIONS

DISPOSITION/VERDICT Sub Curia.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:30 COURT CLERK Sandra Mabry

56

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4-7-89 TIME 1:35

CASE NO. 87CV0864 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Susan Taylor — Denis P. Casey

VS. AND

Richard Bertini — William L. Duvall [redacted]

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

INFORMATION Case called for hearing on complainants' motion to enforce judgment.

MOTIONS

PLAINTIFF WITNESSES

Susan Taylor Jt.
Theresa Elmsley Jt.

DEFENDANT WITNESSES

Richard Bertini Jt.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

D#1 - Letter

Court orders defendant to make complete inventory of books and their authors available to the court within 15 days if ordered

VERDICT/DISPOSITION defendant to turn over all photographs to plaintiff within 15 days. defendant to turn over all Christmas ornaments to plaintiff within 15 days, defendant to turn over pewter vase to plaintiff within 15 days, defendant to pay plaintiff attorney fees of $737.50.

COURT CLERK Mark S. Bowen TIME ADJOURNED 2:25

57

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4-7-89 TIME 2:26

CASE NO. 86CV0805 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 2

TITLING: ATTORNEYS:

Gwen P. Keen — Christopha F. Davis

AND

VS.

Peggy A. Keen — Christine Alphonse

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

INFORMATION Case called for hearing on petition of plaintiff to hold defendant in contempt. Defendants motion to dismiss petition denied.

MOTIONS

PLAINTIFF WITNESSES

Gwen P. Keen Jr.

Peggy Keen Jr.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

Court orders defendant committed to the WCDC for a period of 10 days suspended.

VERDICT/DISPOSITION Court finds defendant in contempt. Defendant can purge herself of contempt by making child available for visitation with his father each Saturday from 10:00 am until 9:00 pm.

COURT CLERK Mark L. Bowen TIME ADJOURNED 3:15

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/10/89 TIME 9:40 CASE NO. 89CR0432

COURT REPORTER Ann Marie Ruby DEFENDANT Keith M. Brown

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Richard D Warren

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

Trish Jones JT.
Mary Jones JT.
Asst. Harrison White JT.
Col. George Truitt JT.
PFC Mark Downing JT.

DEFENDANT WITNESSES

Keith M. Brown JT.
Lewis Smith JT.
Martha Brown JT.
D/C Robert Semple JT.
Cpl. George Truitt JT.

EXHIBITS ENTERED

(✓) S#1-shirt and pants
(✓) S#2-clock, 2 stuffed animals
(✓) S#3-2 tapes, Key
S#4-True test copy of docket entries-88CR0075
D#1-Statement of charges

MOTIONS Defendants motion to sequester witnesses, granted. Defendants motion for judgment of acquittal after States testimony, granted as to Count 3, and denied as to Counts 1 and 3 Defendants renewed Motion for Judgment of Acquittal after all testimony, denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under counts 1 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 15 years under Count 1. Suspend All but 3 years and 18 months Under Count 3 to run Concurrent to sentence under count 1. Defendant is placed on 3 to 5 years probation, ordered to pay restitution to Mary Jones, 420 Ogle Avenue, Fruitland.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Nld in the Amount of $250. Order for Probation, filed. Start date: 04/06/89 - 4 days Credit (4 time served)

COMMITMENT ISSUED TIME 9:42 4:55 COURT CLERK Kimberley A Davis

59

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/10/89 TIME 9:43 CASE NO. 89CR0401

COURT REPORTER Anne Marie Ruby DEFENDANT Kay Francis Anderson

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Richard D Warren

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, with the condition that the Defendant cooperate with any recommendations made by DSS.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:46 COURT CLERK Sandy a Mabry

60

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/10/89 TIME 9:47 CASE NO. 87CR0451

COURT REPORTER Ann Marie Ruby DEFENDANT Tony A. Garrison

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Richard W Warren

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders the case continued as the defendant is still incarcerated in Delaware. Copy to Bcu.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Sandy A Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/10/89 TIME 9:47 CASE NO. 89CR0452

COURT REPORTER Eve Marie Ruby DEFENDANT Tony A Garrison

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Richard D Warren

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders the case continued, as the defendant is still incarcerated in Delaware. Copy to Bail.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Sheryl A Mabry

1.

CRIMINAL TRIAL MINUTES

DATE 04/10/89 TIME 10:00 CASE NO. 89CR0582

COURT REPORTER Ann Marie Ruby DEFENDANT Lewis Kimble, Sr.

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Richard D Warren

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 are excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Cindy Shields SJT.	Lewis Kimble SJT.	(■) S#1-2 - Nintendo games
		(■) S#3 - game

MOTIONS States motion to amend charge to "from S. E. Nichols, Inc. the property of S. E. Nichols, Inc." granted. Defendant's motion to sequester witnesses granted. Defendants motion for judgment of acquittal after State's testimony denied. Defendants renewed motion for judgment of acquittal after all testimony denied.

DISPOSITION/VERDICT The verdict of the jury is not guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS State withdraws evidence with leave of the Court.

COMMITMENT ISSUED TIME 2:01 COURT CLERK Sherry A Ruby

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

CASE NO. 89CR0582

State of Maryland vs Lewis Kimble, Sr.

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]		COLONY DR SALISBURY 21801	(W) R&L
2	[redacted]		CENTER ST FRUITLAND 21826	SEPARATED
3	[redacted]		MONROE ST SALISBURY 21801	DIVORCED
4	[redacted] ST#1		W COLLEGE AVE SALISBURY 21801	HSEWFE/MOTHER (H) ASST PROFESSOR
5	[redacted] S#1		DIAMOND AVE SALISBURY 21801	WRHSE SPVR/ARMY RET. (W) HOUSEWIFE
6	EUGENE A WILKINS 53 HIGH SCHOOL	(1)	N DELANO AVE SALISBURY 21801	LETTER CARRIER (W) TEACHER
7	RUTH G DICKERSON 62 HIGH SCHOOL GRAD	(2)	P O BX 434 SHARPTOWN 21861	ACCTS RECVBL CLK (H) TRAFFIC MGR
8	NORMA G EHINGER 31 HIGH SCHL GRAD	(3)	WINTHROP PL SALISBURY 21801	OFFICE CLK/DNR (H) CONSTRUCTION
9	EDWARD FISHER 57 HIGH SCHOOL	(4)	RT 2 BAILEY LN SALISBURY 21801	NONE LISTED (W) OFFICE SECTY
10	[redacted]		DELMAR 21875	SINGLE
11	WILLIAM R GRIFFITH II 34 COLLEGE 1YR	(5)	REGENCY DR SALISBURY 21801	GROCERY CLK/FOOD LION (W) HOUSEWIFE
12	[redacted] S#2		MOSS HILL LN SALISBURY 21801	DOMESTIC WIDOW
13	[redacted]		SALISBURY 21801	FUNERAL DIRECTOR (W) HSWF/FARM - HME
14	[redacted] S#3		P O BOX 73 TYASKIN 21865	WATERPERSON/FARMER (H) SELF EMPLOYED
15	BRUCE E OSWALD 61 HIGH SCHL 3YRS	(6)	ARBUTUS DR SALISBURY 21801	SUPPLIES/DEER'S HD (W) PARTY SALES

16	[redacted]		RT 1	[redacted]
	64 8TH GRADE		[redacted]	(H) RETIRED
17	C JEAN LEWIS	(7)	BETHEL ST	HOUSEWIFE+
	48 BEAUTY SCHL		SALISBURY 21801	(H) SELF/CARPET INSTL
18	[redacted]		PACIFIC AVE	RADIOLOGIC/PGHMC
	32 COLLEGE 2YRS		SALISBURY 21801	[redacted]
19	[redacted]		HALSTON AVE	CSCTY/HIC SHFF DEPT
	46 BUSINESS SCHL		SALISBURY 21801	SINGLE
20	BOYD E MCLERNON	(8)	E CHURCH ST	RETIRED
	75 HIGH SCHOOL		SALISBURY 21801	SINGLE
21	EDWARD L MONROE SR	(9)	SPRINGHILL RD	CORRECTIONAL/ECI
	51 COLLEGE 3YRS		SALISBURY 21801	(W) HOUSEWIFE
22	[redacted]		[redacted]	RETIRED
	63 HIGH SCHOOL		DELMAR 21875	[redacted]
23	[redacted]		SPRING AVE	[redacted]
	18 STUDENT/USS		[redacted]	SINGLE
24	RUTH L POLK	(10)	MORRIS ST	LIBRARIAN-REFR/UMES
	53 MLS		SALISBURY 21801	(H) RETIRED EDUCATOR
25	[redacted]		[redacted]	[redacted]
	33 HIGH SCHOOL		SALISBURY 21801	DIVORCED

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
APRIL 1989

CASE NO. 89CR0582

State of Maryland vs Lewis Kimble, Sr.

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] 54 12TH GRADE	[redacted] SALISBURY 21801	[redacted] (W) TEACHER
2	[redacted] [redacted]	[redacted] [redacted]	[redacted] (H) RESTAURANT/SELF
3	[redacted] 36 COLLEGE	[redacted] HARBELA SPGS 21837	[redacted] (W) BANKER
4	[redacted] 20 12TH GRADE	[redacted] SALISBURY 21801	[redacted] SINGLE
5	[redacted] 53 HIGH SCHOOL	[redacted] SALISBURY 21801	[redacted] (W) DR'S OFFICE
6	[redacted] [redacted]	[redacted] [redacted]	[redacted] (H) OPER MGR
7	[redacted] [redacted]	[redacted] SALISBURY 21801	[redacted] (H) PROF/ENG LIT
8	ETHEL L GROGAN (11) 42 BACHELOR OF ARTS	RT 2 PARSONSBURG 21849	HOUSEWIFE (H) PROFESSOR/SSU
9	[redacted] D#2	P O BOX 9 SHARPTOWN 21861	SALES RETAIL/MGR (W) GOLDSMITH
10	BEVERLY J HIMES (12) 42 SOME COLLEGE	ROLLING RD SALISBURY 21801	AEROBIC DANCE INSTR (H) PHYSICIAN
11	[redacted] 57 HIGH SCHOOL	[redacted] SALISBURY 21801	[redacted] (H) ST HGHWY DEPT
12	VIRGINIA L HUSSEY 38 COLLEGE 3YRS	GREEN-MOR AVE SALISBURY 21801	BANK TELLER (H) SUPPLIES/SSU
13	[redacted] [redacted]	[redacted] SALISBURY 21801	[redacted] SINGLE
14	THOMAS A JUSTICE 39 COLLEGE	ST ANDREWS DR SALISBURY 21801	FINANCE/PERDUE FMS (W) HOUSEWIFE
15	[redacted] ST#4 [redacted]	EMERSON AVE SALISBURY 21801	HOMEMAKER WIDOW

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/10/89 TIME 9:35

CASE NO. 88CV0495 COURT REPORTER Robin C. Cochran

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

TITLING: ATTORNEYS:

Beverly Vaught David B. Doane

VS. AND

Elsie G. Hoover Garay E. Baker
Oliver R.C. Gore, Jr. Walter C. Anderson
Tidewater Properties & Frank S. Dudley Vaughan E. Richardson

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

INFORMATION Case resumes from date of December 6th, 1988.

MOTIONS Defendants Hoovers motion for judgment after plaintiffs testimony argued and granted as to the fraud counts; denied as to negligent and innocent misrepresentation. Third party defendants Oliver Gore and Tidewater Properties motion for judgment after plaintiffs testimony argued and granted as to fraud counts; denied as to negligent and innocent misrepresentation.

PLAINTIFF WITNESSES

Donald Pinder Jr.
Bill Johnson
Beverly Vaught Jr.

DEFENDANT WITNESSES

Elsie G. Hoover Jr.
Oliver R.C. Gore, Jr. Jr.

PLAINTIFF EXHIBITS

(✓) P#31 - Diagram
(✓) P#32 - Treatment Papers

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court enters judgment in favor of defendants

COURT CLERK Mary B. Rowe TIME ADJOURNED 3:45

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4-10-89 TIME 9:30 am

CASE NO. 88CV10042 COURT REPORTER Jean L. Norris

JUDGE D. William Simpson COURTROOM NO Three

TITLING:

Kevin G Chelton
Denise H. Chelton
Plaintiffs-Counter-Defendants

ATTORNEYS:

Robin R. Cockey

VS.

Grover R & Maureen B. Ward
International Jackrican Inc
Defendants-Counter-Plaintiffs

AND

John C. Supp
A. Gilis Allen III

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

INFORMATION Jurors sworn on preliminary examination filed and questions propounded by the Court. Four jurors excused for cause. Twelve jurors empanelled and sworn. Sequestration rule invoked at defendant's request.

MOTIONS Defendant's motion for directed verdict argued at conclusion of plaintiff's testimony. Motion denied as to 5th + 10th counts, granted as to all other counts in amended complaint. Plaintiffs dismisses claims against Maureen B Ward at conclusion of all testimony.

PLAINTIFF WITNESSES		DEFENDANT WITNESSES	
Denise H. Chelton	Ft	Grover Richard Ward	Ft
Kevin G Chelton	Ft	Maureen B Ward	Ft
Frank Abel	Ft	Dr. Benito Chan	Ft
John C. Morcom	Ft		

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1- paper with $10,320 10u	D#1 - check for $10,000 3-13-87
	(10) D#2 - photo copy of inheritance check w/letter
	D#3 - Chelton 1987 Tax Return
	D#4 - Preliminary Business Plan
	D#5 - First Year Expenditure Projection
	D#6 - ITI Charter

VERDICT/DISPOSITION Verdict of the jury is in favor of the defendants, Grover R Ward & International Jackrican, Inc. and in favor of the Counter-Defendants, Kevin G. and Denise H. Chelton in the counter-complaint.

COURT CLERK Jacqueline A Ayars TIME ADJOURNED 4:40 pm

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

CASE NO. 88CV0042

KEVIN S. CHELTON, ET UX VS. GROVER R. WARD, ET UX

4-10-89

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	SHARON S BAILEY 35 BUS SCHL/9MOS	(2)	P O BOX 254 FRUITLAND 21826	ASST BOOKKEEPER SEPARATED
2	RENEE M BOUNDS 34 BA/PSYCHOLOGY	(3)	RT 3 DOWNING RD DELMAR 21875	REG NURSE/PGHMC (H) ALARM GUARD
3	MICHAEL R WIGLEY 29 M/ARCHITECTURE	(4)	S PARK DR SALISBURY 21801	ARCHITECT (W) ARCHITECT
4	[redacted] 51 HIGH SCHL GRAD		POWELLVILLE 21852	(W) HOUSEWIFE
5	[redacted] 26 BS/ARCHITECTURE		RT 3 DELMAR 21875	(W)ORTHODONTIC ASST
6	ROBERT DENSTON 55 COLLEGE	(1)	RT 12 SALISBURY 21801	TEACHER/WIC (W)MEDIA SPECIALIST
7	[redacted] 63 B S		SALISBURY 21801	(W) RETIRED
8	[redacted] 46 9TH GRADE		RT 4 WE OLIVE RD SALISBURY 21801	DRYWALL FINISHER (W) CROSS GUARD
9	DELORES E GILLESPIE 49 11TH	(5)	ONEIDA AVE SALISBURY 21801	STATE (H)UNLOADING TRUCKS
10	[redacted] 36 ASSOC DEGREE		MARDELA SPGS 21837	CO CLK/DISTRICT CT (H)MASON/OWEIS POLICE
11	NORMA J HERB 60 HIGH SCHOOL	(6)	S DIVISION ST SALISBURY 21801	RETIRED (H) WEATHER SERV
12	ELSIE M HOWARD 68 HIGH SCHOOL	(7)	CEDAR DR SALISBURY 21801	RETIRED (H) RETIRED
13	[redacted] 8B 7TH GRADE		PITTSVILLE 21850	MAINT MECHANIC (W) HOUSEWIFE
14	[redacted] 22 SOME COLLEGE		SALISBURY 21801	CONSULTANT (H) PUBLIC COMM OFF
15	[redacted] 61 BUSINESS SCHL		SALISBURY 21801	CONTROL MGR (H) COIL SHEAR OPER

16	[redacted]		[redacted]	
	40 HIGH SCHOOL		SALISBURY 21801	(W) NONE LISTED
17	VICTORIA E MARTINA	(8)	RT 1 DIVIDING RD	SALES/PERDUE
	44 COLLEGE/3YRS		SALISBURY 21801	DIVORCED
18	[redacted]	CT#1	[redacted]	SECTY-ADMIN/BD ED WIC
	[redacted]		SALISBURY 21801	[redacted]
19	MABEL L MORRIS	(9)	MONTICELLO AVE	RETIRED
	65 HIGH SCHOOL		SALISBURY 21801	SINGLE
20	[redacted]	CT#5	[redacted]	PEST CONTROL TECH
	[redacted] NONE LISTED		SALISBURY 21801	[redacted]
21	JAMES F PUSEY	(10)	RT 12	PLANT MGR/BISM
	49 B A/HISTORY		SALISBURY 21801	(W)CASE MGR/SOC WKR
22	[redacted]	CT#4	[redacted]	MEDICAL SECTY/PGHMC
	[redacted]		SALISBURY 21801	(H)DUPONT/MACH OPER
23	CHARLOTTE A SHELTON	TT	[redacted]	[redacted]
	41 HIGH SCHL GRAD		PARSONSBURG 21849	(H) FARMS
24	[redacted]		[redacted]	[redacted]
	53 B S/ACCOUNTING		SALISBURY 21801	(W) SEC/CLERK
25	BARBARA A LOWE	(11)	JOHNSON DR	SCHL ADMIN ASST/WIC
	56 HIGH SCHOOL		SALISBURY 21801	(H) DRESSER IND

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
APRIL 1989

CASE NO. 88CV0042

KEVIN S CHLTON, ET UX Vs GROVER R WARD, ET UX

4-10-89

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] Π 54 12TH GRADE	RT 1 SALISBURY 21801	ENGR ASST (W) TEACHER
2	[redacted] Δ 40 COLLEGE	P O BOX 3 [redacted]	RESTAURANT OWNER (W) RESTAURANT/SELF
3	[redacted] CT#2 56 COLLEGE	RT 1 MARDELA SPGS 21837	CONSERVATION/DORCH CO (W) BANKER
4	[redacted] Δ 20 12TH GRADE	[redacted] SALISBURY 21801	NONE LISTED SINGLE
5	[redacted] CT#3 53 HIGH SCHOOL	[redacted] SALISBURY 21801	[redacted] (W) DR'S OFFICE
6	MARCELLA A EVANS (12) 31 COLLEGE	W PHILADELPHIA AVE SALISBURY 21801	ADMIN ASST (H) OPER MGR
7	[redacted] Δ 47 M A PHILOSOPHY	[redacted] SALISBURY 21801	[redacted] (H) PROF/ENG LIT
8	ETHEL L GROGAN 42 BACHELOR OF ARTS	RT 2 PARSONSBURG 21849	HOUSEWIFE (H) PROFESSOR/SSU
9	[redacted] 34 B A/LEISURE STUDIE	P O BOX 9 SHARPTOWN 21861	SALES RETAIL MGR (W) GOLDSMITH
10	[redacted] 42 SOME COLLEGE	[redacted] RD SALISBURY 21801	AEROBIC DANCE INSTR (H) PHYSICIAN
11	[redacted] 57 HIGH SCHOOL	RT 5 PIAWAKIN RD SALISBURY 21801	[redacted]RE (H) ST HGHWY DEPT
12	[redacted] 38 COLLEGE 3YRS	[redacted] SALISBURY 21801	BANK TELLER (H) SUPPLIES/SSU
13	[redacted] 27 HIGH SCHL GRAD	[redacted] SALISBURY 21801	[redacted] SINGLE
14	[redacted] 39 COLLEGE	[redacted] SALISBURY 21801	[redacted] (W) HOUSEWIFE
15	[redacted] 81 HIGH SCHOOL	[redacted] SALISBURY 21801	HOMEMAKER WIDOW

71

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/11/89 TIME 9:30 CASE NO. 89CR0420

COURT REPORTER Ann Marie Pelky DEFENDANT Randy Nelson

PROSECUTOR Richard L Cathin PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Richard D Warren

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

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

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 Sheryl A Malory

72

CRIMINAL TRIAL MINUTES

DATE 04/11/89 TIME 9:31 CASE NO. 89CR0456

COURT REPORTER Ann Marie Ruby DEFENDANT Stanford Dickerson

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Walter D Webster

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Deft not appears in Court with Counsel. Election out. Plea out DS 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. Court strikes finding of guilt, defers further proceedings and places the Defendant on 2 years supervised Probation. Defendant is ordered to pay a $250. fine, court costs of $190., total

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $250. ✓ COSTS $190. PROBATION PERIOD 2 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VUAM

SPECIAL CONDITIONS/ORDERS ECI and to remain in high school. Upon graduation, Defendant is to become employed or enroll in College courses. Nolle Pros as to State Attorney as to counts 1, 2 and 4. Order for Probation and Waiver of Investigation signed.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Linda Nelson

Clerk # 1170, issued in the amount of $100., payable to Linda Dickerson, and delivered to Same.

CRIMINAL TRIAL MINUTES

DATE 04/11/89 TIME 10:04 CASE NO. 89CR0579

COURT REPORTER Ann Marie Ruby DEFENDANT Philip K. Bullock

PROSECUTOR Elizabeth L Arslond PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Richard D Warren

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 1171 PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Check #1 issued in the amount of $80. payable to Philip K. Bullock and mailed to same at PO Box 581 Frostburg, Md. 21532

COMMITMENT ISSUED TIME 10:04 COURT CLERK Sheryl A Ruby

CRIMINAL TRIAL MINUTES

DATE 04/11/89 TIME 10:05 CASE NO. 89CR0533

COURT REPORTER Ann Marie Ruby DEFENDANT Kenneth Durard Wigfall

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Tafiri

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election and Plea out as to Counts 2,5,8,11,14,17,20 and 23. 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 2,5,8,11, 14,17,20 and 23. Stet counts 1,3,4,6,7,9,10,12,13,15,16,18,19,21,22,24 and 25, with consent of the Defendant and order of the Court.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years under Count 2, with all but 6 months suspended, 4 years under Count 5, Executive to Count 2 and suspended and 4 years under Counts 8,11,14,17,20 and 23, all to run concurrent to Count 5, and suspended. Sentence to be served at WCDC with Work Release when the Defendant obtains a job. Defendant is placed on 5 years supervised

COMMITMENT/DETENTION CENTER

FINE $1000. ct. 2 COSTS $235. PROBATION PERIOD 5yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED V USM ✓ Fed

SPECIAL CONDITIONS/ORDERS Probation ordered to pay a $1000. fine (under Count 2). Court costs of $235, participate in drug counseling as directed and restitution of $595 ($350. - Super Soda Cater and $315 to Bradley Hall). order for Probation and Waiver of Investigation filed.

COMMITMENT ISSUED ✓ Fed TIME 11:00 COURT CLERK Sherry A Mallory

CRIMINAL TRIAL MINUTES

DATE 04/11/89 TIME 10:05 CASE NO. 89CR0563

COURT REPORTER Ann Marie Ruby DEFENDANT Kenneth Durard Wigfall

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Tolin

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out to 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. Stet County 1 and 3. By order of the Court and consent of the Defendant.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years under Count 2, to run Concurrent to sentence in Case 89CR0533, and is suspended. Defendant is placed on 5 years supervised Probation (to run concurrent to Probation in Case

COMMITMENT/DETENTION CENTER

FINE COSTS $130. PROBATION PERIOD 5 yrs.
SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Mom

SPECIAL CONDITIONS/ORDERS 89CR0533), and ordered to pay Court Costs of $130. Order for Probation and Waiver of Investigation, filed in 89CR0533.

COMMITMENT ISSUED TIME 11:00 COURT CLERK Sheila A Mabry

CRIMINAL TRIAL MINUTES

DATE 04/11/89 TIME 10:08 CASE NO. 89CR0438

COURT REPORTER Ann Marie Ruby DEFENDANT William Hardy Deal, Sr.

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL David W. Moore

COURTROOM NO. 06 PUBLIC DEFENDER

JUDGE Richard D Warren

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 $5000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:08 COURT CLERK Sandy a Mabery

copy to Ben

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 9:40 CASE NO. 89CR0593

COURT REPORTER Anne Marie Ruby DEFENDANT Linwood J. Jones

PROSECUTOR Dana R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Walters

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WIINESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States motion to continue the case, as the victim was not summoned, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders Defendant released on his own recognizance, with the following conditions: ① not to leave ct. ② obey all laws ③ do not have any contact w/ [illegible] ④ do not possess any weapons ⑤ do not consume alcohol. Order Bail Release, Bond.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Sandra Maloney

78

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 9:54 CASE NO. 89CR0585

COURT REPORTER Ann Marie Ruby DEFENDANT Wallace L. Clay

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Richard D Warren

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 Count 1 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 1. Nolle Pros says States Attorney as to Counts 2 & 3.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 7 years, with all but 3 years suspended. Credit of 122 Days. Start Date: 12/11/88.

COMMITMENT/DETENTION CENTER

FINE SUPERVISED ✓ COSTS $175. UNSUPERVISED PROBATION PERIOD 5 yrs.

PROBATION DEPT NOTIFIED VKAmy ✓ Red

SPECIAL CONDITIONS/ORDERS Upon release, Defendant is placed on 5 years supervised Probation and ordered to pay Court costs of $175. Order for Probation and Waiver of Investigation, Filed.

COMMITMENT ISSUED ✓ Red TIME 10:25 COURT CLERK Sheryl A Mahony

79

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 10:26 CASE NO. 89CR0591

COURT REPORTER Anne Marie Ruby DEFENDANT Robert Wayne Wright

PROSECUTOR W Seth Nitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathes

JUDGE Richard D Warren

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 as to all counts. State's Attorney as

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS Defendant is present. PROBATION DEPT NOTIFIED

COMMITMENT ISSUED TIME 10:26 COURT CLERK Sheryl A Mahoney

copy to file

80

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 10:27 CASE NO. 89CR0600

COURT REPORTER Anne Marie Ruby DEFENDANT Andre Jenkins

PROSECUTOR Sampson D Viner PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Matteo

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States motion to continue the case, as the victim was not summoned, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court reduces bond to $5000. with the following conditions: ① no contact w/ Patrick K. Bryden ② obey all laws ③ reside with the mother ④ voluntarily enroll in alcohol counseling.

COMMITMENT ISSUED TIME 10:45 COURT CLERK Sandy A Mabry

81

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 10:46 CASE NO. 89CR0581

COURT REPORTER Anne Marie Ruby DEFENDANT Charlene Collins

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Matters

JUDGE Richard D Warren

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 Count 2.

COMMITMENT/COMMISSIONER OF CORRECTION Defendant is placed on 5 years supervised Probation, ordered to pay Court costs of $184, restitution of $2438 to Winnebago County Department of Social Services, and to complete 343 hours of Community Service before the end of the 3rd year of Probation. Order for Probation and waiver of Investigation, filed.

COMMITMENT/DETENTION CENTER

FINE — COSTS $184. PROBATION PERIOD 5 yrs

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Yes

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:22 COURT CLERK Sandy A Mabry

82

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 11:31 CASE NO. 89CR0580

COURT REPORTER Ann Marie Ruby DEFENDANT Dennis Wayne Rankin

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathews

JUDGE Richard D Warren

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
St#1-copy of driving record

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one (21-902B), count three, and Count two merges. Pursuant to subsequent offender provisions under 2nd Rule 4-245, Dennis Wayne Rankin is sentenced to the ~~COMMITMENT~~/COMMISSIONER OF CORRECTION for a period of 1 year under Count one, and one year under Count three, to run consecutive to Count one.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ ked TIME 11:54 COURT CLERK Sheila A Talbert

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 11:55 CASE NO. 89CR0684

COURT REPORTER Anne Marie Ruby DEFENDANT Delvin Eugene Riley

PROSECUTOR Sampson B Viorst PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Case called for hearing on defendants motion to suppress an in-court identification.

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 11:55 COURT CLERK Sheryl A Mahony

CRIMINAL TRIAL MINUTES

DATE 4/12/89 TIME 11:56 CASE NO. 89CR0555

COURT REPORTER Ann Marie Ruby DEFENDANT Dexter Leon Bowers

PROSECUTOR David R Roark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Richard D Warren

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. States motion to amend Count one to theft under $300, granted. Plea out as to Count one and three. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

NOTES: Upon examination, Defendant withdraws guilty plea, pleads not guilty and elects trial by Jury. State withdraws Amendment as to Count One.

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 for Jury trial.

COMMITMENT ISSUED TIME 12:06 COURT CLERK Sandy A Mabery

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 12:07 CASE NO. 89CR0596

COURT REPORTER Ann Marie Ruby DEFENDANT Vanessa McBride Bishop

PROSECUTION Sanpson D Wirant PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathers

JUDGE Richard D Warren

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 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 2 and 6. Nolle Pros as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years under Count two, with all but 6 months suspended, and 4 years under Count 6, consecutive to Count two, suspended. Serve at WCDC. Work release permitted. Defendant is placed on 5 years supervised probation,

COMMITMENT/DETENTION CENTER

FINE $1000. ✓ COSTS $305. PROBATION PERIOD 5 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Vann ✓ Rod

SPECIAL CONDITIONS/ORDERS ordered to pay a $1000. fine, Court costs of $305 and restitution of $85. to Express Street Beverages. order for probation and Bailee of Investigation, filed.

COMMITMENT ISSUED ✓ Rod TIME 12:43 COURT CLERK Sheila Mabry

CRIMINAL TRIAL MINUTES

DATE 04/12/89 TIME 12:44 CASE NO. 89CR0595

COURT REPORTER Ann Marie Ruby DEFENDANT James Walter Johnson

PROSECUTOR Simpson D Urrutia PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mathes

JUDGE Richard D Warren

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

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued until 4/14/89 as a necessary defense witness will be in Court on that Date.

COMMITMENT ISSUED TIME 12:57 COURT CLERK Sheila A Mahony

87

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/12/89 TIME 9:32

CASE NO. 89CV0558 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Sandra Lynn Morris — W. Newton Jackson, 3d

VS. AND

Ralph William Morris — Dr. E. Richardson

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

INFORMATION Case called for hearing on Plaintiff's Motion to Modify.

MOTIONS Defendant's Motion to Dismiss motion to modify, after Plaintiff's case, denied.

PLAINTIFF WITNESSES
Sandra L. Morris Jr

DEFENDANT WITNESSES
Ralph William Morris Jr

PLAINTIFF EXHIBITS
P*1- Copy of Check
P*2- Financial Statement
P*3- Copy of Th. Morris W-2
P*4- Copy of Check Stubs

DEFENDANT EXHIBITS
D*1. Financial Statement

VERDICT/DISPOSITION Court rules that there is not enough change in circumstances to modify support and therefore declines to modify support.

COURT CLERK Kimberly A Davis TIME ADJOURNED 10:32

88

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/12/89 TIME 1:30

CASE NO. 89CV0616 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING:

ATTORNEYS:

Annette Strobel

Kathleen L. Beckstead

VS.

AND

Michael L. Strobel

Don E. Richardson

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

INFORMATION Case called for hearing, and testimony taken.

MOTIONS

PLAINTIFF WITNESSES

Annette Strobel Jt
Susan Strobel Jt

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

Pt#1 - Certified Copy Docket Entries

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants Plaintiff an absolute divorce and orders plaintiff to pay own costs.

COURT CLERK Kimberly A Davis TIME ADJOURNED 1:50

CRIMINAL TRIAL MINUTES

DATE 04/13/89 TIME 9:29 CASE NO. 89CR0251

COURT REPORTER Jorie Norris DEFENDANT Michael D. Hall

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 10 years under Count one, 5 years under Count 3 (concurrent to Count 1), 3 years under Count 4 (consecutive to Count 1), 5 years under Count 6 (consecutive to Count 3, but concurrent to Count 1) and 1 year under Count 7 (concurrent to Count 1). Credit of 258 days Start Date: 07/29/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ jsa

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ jsa TIME 9:37 COURT CLERK Sandra Valdez

30

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 04/13/89 TIME 9:40

CASE NO. 87CV0541 COURT REPORTER Josie Norris

JUDGE D William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Dina J. Rittenhouse — Terry M Rutledge

VS. AND

John E Rittenhouse — Robert B Fine
Adley S Rittenhouse
Winifred S Rittenhouse

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

INFORMATION Case called for hearing on merits. During the lunch hr recess, Parties reach an agreement as to divorce, marital property, need a dissolution. Agreement to be submitted by the attorneys for approval by the Court.

MOTIONS

PLAINTIFF WITNESSES		DEFENDANT WITNESSES	
Dina Rittenhouse	J.T.	John Rittenhouse	J.T.
Eileen Kendrickson	J.T.	Winifred Rittenhouse	J.T.
Adley Rittenhouse	J.T.		
Winifred Rittenhouse	J.T.		

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1 - Settlement Sheet	D#1 - pay stub
P#2 - Future Financial statement	D#2 - Financial statement
P#3 - Letter	D#3 - photos
P#4a-c - Photos	
P#5 - employee benefit package	

VERDICT/DISPOSITION The Court grants an absolute divorce to both parties.

COURT CLERK Norma Daly TIME ADJOURNED 2:25

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:31 CASE NO. 89CR0515

COURT REPORTER Robert C Cochran DEFENDANT Hester Dean Bowers

PROSECUTOR Simpson D Wiant 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 Defd-ants motion to suppress evidence.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Lc. Mark Stephenson ST.		S#1-Photo lineup

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 State withdraws S#1, with leave of the Court

COMMITMENT ISSUED TIME 9:46 COURT CLERK Judy A Raby

Copys to BCU

32

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:47 CASE NO. 89CR0535

COURT REPORTER Robert Cochran DEFENDANT Lockie Ray Richardson

PROSECUTOR Sampson D Viret PRIVATE COUNSEL —

COURTROOM NO. 6 PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders bond forfeited, a bench warrant issued and bond set at $2000.

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 9:47 COURT CLERK Sheryl A Mahoney

Copys to DCH

93

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:48 CASE NO. 89CR0777

COURT REPORTER Robert C Corbon DEFENDANT Charles Pafford Bailey

PROSECUTOR Simpson D Grant PRIVATE COUNSEL Michael McBee

COURTROOM NO. 04 PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Enter the appearance of Michael McBee 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

COMMITMENT ISSUED TIME 9:48 COURT CLERK Hardy A Maloy

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:49 CASE NO. 89CR0779

COURT REPORTER Robert C Cochran DEFENDANT Peter L. Johnson

PROSECUTOR Sampson G. Viscat 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 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 9:49 COURT CLERK Linda A Mabry

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:50 CASE NO. 89CR0784

COURT REPORTER Robert C Cochran DEFENDANT Robert Lee Cropper

PROSECUTOR Sampson B Grant 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 9:50 COURT CLERK Sheila A Maloy

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:51 CASE NO. 89CR0789

COURT REPORTER Robert C Cochran DEFENDANT Terry Alan Corbett, Jr.

PROSECUTOR Sampson B Viner PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks - Tolliv

JUDGE Alfred T Smith Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Enter the appearance of Shelia Brooks-Tolliv 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 Copy to BCU.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Sheryl A Maley

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 9:54 CASE NO. 89CR0589

COURT REPORTER Robert C Corbin DEFENDANT Joseph Lee Davis

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to 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. Dot Count 2, by order of Court and consent of the defendant.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 90 days. Credit of 50 days 02/23/89 - Start date. Work Release permitted.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ked TIME 10:03 COURT CLERK Sherry A Raby

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:04 CASE NO. 89CR0760

COURT REPORTER Robert C Cochon DEFENDANT Paul Eric Rivera

PROSECUTOR Sampson D Vivett 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 is advised 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 Sheila Mallory

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:05 CASE NO. 89CR078

COURT REPORTER Robert Cochran DEFENDANT Marvin A Deshields, Jr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES 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 10:05 COURT CLERK Sheryl A Talony

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:06 CASE NO. 89CR0803

COURT REPORTER Robert C Cochran DEFENDANT Alton L White

PROSECUTOR Simpson G Wirt PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Tabi

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Enter the appearance of Shelia Brooks-Tabi 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 Copy to BCU

COMMITMENT ISSUED TIME 10:06 COURT CLERK Sonja Mabry

101

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:07 CASE NO. 89CR0671

COURT REPORTER Robert C. Cochran DEFENDANT Mary Watson

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES Case called for hearing on Defendant's motions to suppress. Defendant appears in Court with Counsel.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Defendant withdraws both 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 Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:09 CASE NO. 89CR0553

COURT REPORTER Robert C Cochran DEFENDANT Cheryl Wise

PROSECUTOR Richard L Catlin 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. 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 60 days, suspended. The Defendant is placed on 6 months Supervised Probation and ordered to pay a $100. fine and Court costs of $124. Defendant

FINE $100. COSTS $124 PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Victim Restitution ✓ Speed

SPECIAL CONDITIONS/ORDERS is further ordered to pay/of $30. to Vernon Bradley.

COMMITMENT ISSUED TIME 10:15 COURT CLERK Sheryl A Mabry

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:16 CASE NO. 88CR0328

COURT REPORTER Robert C Cochran DEFENDANT Donna Lyn Smullen

PROSECUTOR Jane C Sweeney 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's motion to withdraw petition, as payment has been made, granted. Defendant is not present

COMMITMENT ISSUED TIME 10:16 COURT CLERK Sheryl A Haley

copy to BCI

104

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:16 CASE NO. 89CR0496

COURT REPORTER Robert C Cochran DEFENDANT Sheila Y. Turner

PROSECUTOR Simpson D Wiatt 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

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI update filed. Court defers Defendant to begin paying restitution to the Subsidiary Bursary Done.

COMMITMENT ISSUED TIME 10:29 COURT CLERK Sheila A Maloney

copy to BCU

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:30 CASE NO. 88CR0307

COURT REPORTER Robert C Cochran DEFENDANT Anthony M Smith

PROSECUTOR Richard L Catlin 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 Violation of Probation.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued until the defendant's new charges are adjudicated.

COMMITMENT ISSUED TIME 10:30 COURT CLERK Hardy A Malory

106

copys to BCU

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:30 CASE NO. 89CR0123

COURT REPORTER Robert C Cochran DEFENDANT Antony Michael Smith

PROSECUTOR Richard L Catlin 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 Violation of Probation.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued, until the Defendants new charges are adjudicated.

COMMITMENT ISSUED TIME 10:30 COURT CLERK Sandy Mabry

107

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:32 CASE NO. 89CR0425

COURT REPORTER Robert C Corbon DEFENDANT Marcus D. Lovette

PROSECUTOR Joe C Sweeney PRIVATE COUNSEL Hamilton P Fox

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 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 3 months, with all but 2 weekends suspended (to begin on 04/21/89). Credit of 2 days. Defendant is placed on 6 months supervised Probation

FINE ——— COSTS $205. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED ——— PROBATION DEPT NOTIFIED ~~V~~ ✓ked

SPECIAL CONDITIONS/ORDERS ordered to pay $205. in Court costs, complete 50 hours of community service and forfeit $42. Order for Probation and Waiver of Investigation, signed.

COMMITMENT ISSUED ✓ked TIME 10:40 COURT CLERK Sherry Watson

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:43 CASE NO. 86CR0779

COURT REPORTER Robert C Cockon DEFENDANT John Emmitt Cannon

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Nathens

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. Enter the appearance of Carolyn P Nathens as Counsel for the defendant. Defendant pleads guilty.

STATE WITNESSES

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

COMMITMENT/DETENTION CENTER For a period of 9 months. Work Release permitted. Credit of 1 day. Stayed date: 04/13/89

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case closed. Check # 1173 issued in the amount of $2500, made payable to John Cannon and mailed to John Cannon 1065 Edgewood Ave, Frostburg, Md 21532 C/O Pepe Taylor (as per Defendants request)

COMMITMENT ISSUED TIME 10:46 COURT CLERK Sandra A Mabry

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 10:47 CASE NO. 89CR0464

COURT REPORTER Robert C Cochran DEFENDANT Robert Adams

PROSECUTOR Shelia Brooks-Jakiv PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Jakiv

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Pre Sentence Investigation, Filed.

DISPOSITION/VERDICT Court strikes finding of guilt, defers further proceedings and places the defendant on 3 years supervised probation. Before judgment. Defendant is ordered to pay Court costs of $184, and restitution, not to exceed $3900. to Jones

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE — COSTS $184. PROBATION PERIOD 3 yrs

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓

SPECIAL CONDITIONS/ORDERS Mandatory Order for Probation, Filed

COMMITMENT ISSUED TIME 10:55 COURT CLERK Sandra Malone

110

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 11:02 CASE NO. 88CR0339

COURT REPORTER Robert C Cochran DEFENDANT David Allen Wilson

PROSECUTOR Sampson B Wirt PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred T Smith, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued until the defendant gets new charges are adjudicated. Court orders record continued. Copy to BCU

COMMITMENT ISSUED TIME 11:02 COURT CLERK Sandra Maloney

copy to BCU

111

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 11:05 CASE NO. 89CR0541

COURT REPORTER Robert C Corbon DEFENDANT David Hall

PROSECUTOR Sampson B Grant PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel Plea out as to 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.

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 update, filed.

COMMITMENT ISSUED TIME 11:15 COURT CLERK Henry A Mabry

112

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 11:16 CASE NO. 89CR0163

COURT REPORTER Robert C Cochran DEFENDANT James E Dickerson

PROSECUTOR Elizabeth Lebeau PRIVATE COUNSEL Hamilton P Fox

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Smith, Jr.

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

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

STATE WITNESSES

David Brown ST.
Off. Elmer Davis ST.
Det. Ivan Barkley ST.

DEFENDANT WITNESSES

James Dickerson ST.
Julia Stanley ST.
Stella Taylor ST.
LaShaun Williams ST.
Rose Dickerson ST.

EXHIBITS ENTERED

(P) S#1 - gun

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 1 year. Credit of 5 days. Start date: 04/09/89.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ gc

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ gc TIME 12:19 COURT CLERK Hardy A Malory

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 11:16 CASE NO. 89CR0165

COURT REPORTER Robert C Cochran DEFENDANT James Dickerson

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL Hamilton P Fox

PUBLIC DEFENDER —

COURTROOM NO. One

JUDGE Alfred J Smith, JR.

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

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

STATE WITNESSES

David Brown ST
Dr. Elmer Davis ST
Ted Livingston Berkeley ST

DEFENDANT WITNESSES

James Dickerson ST.
Julia Hawley ST.
Sheila Taylor ST.
LaShawn Williams ST.
Rose Dickerson ST.

EXHIBITS ENTERED

(☎) S#1-gun

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, to run concurrent to sentence in 89CR0163

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed in 89CR0163

COMMITMENT ISSUED ✓ TIME 12:19 COURT CLERK Sheryl A Malony

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 1:30 CASE NO. 89CR0544

COURT REPORTER Robert C Cochran DEFENDANT Ross Edward Kirk

PROSECUTOR Sampson D Vincent 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 suppress evidence. Sequestration rule invoked.

STATE WITNESSES
Robert Walker S.T.
Det. Richard Hagel S.T.
Det. Shelly McKinney S.T.

DEFENDANT WITNESSES

EXHIBITS ENTERED
St-1-consent to search form

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 2:10 COURT CLERK Sandy Staley

115

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 1:30 CASE NO. 89CR0622

COURT REPORTER Robert C Cochran DEFENDANT Steve A. Groom

PROSECUTOR Sampson G Wiggett PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on defendants motion to suppress evidence. Sequestration rule invoked.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Robert Walker ST.		S#1-consent to search form (filed in 89CR0544)
Det. Richard Hazel ST.		
Det. Shelly McKinney ST.		

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 2:10 COURT CLERK Judy A Maloney

Copys to BCU

116

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 2:11 CASE NO. 89CR0381

COURT REPORTER Robert C Cochran DEFENDANT Roy Norris Willey, III

PROSECUTOR Sampson G Viscat PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Cases 89CR0381, 431 and 595 are called for trial. Defendant appears in court with Counsel, waives a jury trial and pleads not guilty

STATE WITNESSES
Dawn Schultheis JT.
Eric Block JT.
Dep Martin Harlin JT.

DEFENDANT WITNESSES
James Johnson JT.
Dep. Martin Harlin JT.

EXHIBITS ENTERED
S#1-photographs
S#2-Certified Copy of title registration

MOTIONS Defendants Harrison Willey motion to sequester witnesses granted. Defendants motion for Judgment of acquittal after States testimony, denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 2, 3 and 4, and not guilty under Count one.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

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

COMMITMENT ISSUED TIME 3:30 COURT CLERK Sandra Arabay

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 2:11 CASE NO. 89CR0431

COURT REPORTER Robert C Cochran DEFENDANT Harrison Keith Willey

PROSECUTOR Sampson G Viner PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Guitt, Jr.

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

PLEA AND ELECTION NOTES Cases 89CR0381, 431 and 595 are called for trial. Defendant appears in court with counsel. Election out. Defendant elects trial by Court and pleads not guilty.

STATE WITNESSES
Jerry Schultheis ST.
Eric Schock ST.
Dep. Martin Doulin ST.

DEFENDANT WITNESSES

EXHIBITS ENTERED
St#1 - photographs

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

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 3:30 COURT CLERK Sheryl A Talley

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 2:11 CASE NO. 89CR0595

COURT REPORTER Robert C Cockrum DEFENDANT James Walter Johnson

PROSECUTOR Sampson G Wirtl PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P Mattes

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Cases 89CR0431, 381 and 595 called for trial. Defendant appears in Court with Counsel.

STATE WITNESSES

Danny Schlithies S.T.
Eric Schock S.T.
Dep. Martin Harlin S.T.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants, Harrison Kelly, motion to sequester witnesses granted. Defendants motion for judgment of Acquittal after States testimony, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 3:20 COURT CLERK Sheryl A Bailey

Copy to BCU

119

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 3:40 CASE NO. 89CR0530

COURT REPORTER Robert C Cochran DEFENDANT David Joseph Baker

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Jeffrey E Badger

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Defendant enters into an alford plea agreement pursuant to an agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress evidence of voice identification.

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI, filed. Court further orders the Defendant to receive psychological counseling (to be arranged by DEB).

Copy to BCU

COMMITMENT ISSUED TIME 3:49 COURT CLERK Sonja A Maloney

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 3:50 CASE NO. 89CR0590

COURT REPORTER Robert C Cochon DEFENDANT Patricia Lynn Serkheil

PROSECUTOR Elizabeth L Liebold PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Irwin, J.

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

Judy Webster ST.
Robert Webster ST.
Michael Levy ST.

DEFENDANT WITNESSES

Patricia Serkheil ST.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count 2, Count 1 merges, and Not guilty under Count 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended. Defendant is placed on 1 year supervised probation, ordered to pay Court costs of $184., and to have no contact with

FINE COSTS $184. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Yes

SPECIAL CONDITIONS/ORDERS the Websters, unless they initiate contact. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 4:23 COURT CLERK Kerdy A Maloy

CRIMINAL TRIAL MINUTES

DATE 04/14/89 TIME 4:24 pm CASE NO. 89CR0531

COURT REPORTER Robert C. Cochran DEFENDANT John E. Johnson

PROSECUTOR Jane C. Sweeney 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
Dep. Levy

DEFENDANT WITNESSES
JT John E. Johnson Jr

EXHIBITS ENTERED
S#1- envelope with CDS paid. + lab analysis

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is not guilty under 1st count. Guilty under 2nd count. Court defers sentencing and requests a presentence investigation report.

COMMITMENT/COMMISSIONER OF CORRECTION Order for PSI filed and copy delivered to DP+P

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 4:50 pm COURT CLERK Jacqueline L. Ayers

Court Minutes - URESA and Paternity
Friday, April 14, 1989
Courtroom #2 11:35 a.m.
Judge D. William Simpson, presiding.
Court Reporter, Joan L. Norris
Kenneth D.L. Gaudreau, Assistant Attorney General

89PA0148(Bradley v. Lofton): Parties appear prior to court convening, and enter into an agreement whereby defendant admits paternity and signs a consent agreement for child support $20.00 per week commencing 4/17/89.

89CV0666 (DSS of Virginia v. Richard Riehl) Defendant appears prior to court convening and enters into an agreement to consent to child support payments in the amount of $15.00 per week commencing on 4/17/89.

89CV0691 (DSS of South Carolina vs Albert Martin) Defendant appears prior to court convening and enters into child support agreement for $85.00 a month commencing 5/15/89.

18,555 (Sullivan v. Porter) Parties appear prior to court convening and enter into a child support agreement of $37.50 per week commencing on 4/17/89.

87CR0804 (Andrews v. Andrews) Parties appear prior to court convening and enter into child support agreement of $30.00 per week per 2 children for a total of $60.00 per week and $10.00 per week on the arrearage of $570 for a total of $70.00 per week.

23,645 (Nelson v. Nelson) Parties appear prior to court convening and enter into child support agreement of $245.00 per month commencing on 5/1/89 and arrearages of $425.00 to be paid by 6/1/89. Defendant will also receive credit for two weeks each year when child is with defendant for vacation.

88CV0710 (Fields v. Fields) Parties appear prior to court convening and enter into a child support agreement of $10 per 2 children a week for a total of $20.00 per week commencing on 6/15/89.

89PA0718 (Turner v. Smith) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to $15 per week child support commencing 4/17/89.

89PA0005 (FArrare v. Dorman) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to pay child support in the amount of $25.00 per week commencing 4/17/89.

89PA0128 (Jones v. Williams) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity. Ms. Jones is not seeking support payments

Court Minutes - URESA and Paternity 4/14/89

89PA0120 (Parker v. Polk) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to pay child support in the amount of $30 per week commencing 4/17/89.

89PA0147 (Winder v. Price) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to pay child support in the amount of $20 a week per 2 children for a total of $40 per week commencing on 4/17/89.

88CV0761 (Nichols v. Nichols) Parties appear prior to court convening and enter into a child support agreement whereby defendant consents to pay $15 per week per 3 children for a total of $45.00 per week and $25.00 a week on arrears of $1,560 until arrears are paid commencing on 4/17/89.

85CV0742 (Barry v. Aurelio) Parties appear prior to court convening and enter into a child support agreement whereby defendant consents to pay child support in the amount of $20 per week per 3 children plus $15.00 per week on arrears of $1,800 until paid for a total of $75.00 per week commencing on 4/17/89.

89PA0149 (Andrews v. Sheppard) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to pay child support in the amount of $25 per week commencing 4/17/89.

89PA0132 (Wright v. Yarrell) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to pay child support in the amount of $30 per week commencing 6/5/89.

89PA0126 (Stanford v. Dennard) Defendant fails to appear. Court orders body attachment be issued and sets bond at $500.00.

88CV0290 (Elkins v. Elkins) Plaintiff fails to appear. Court orders summons be reissued in this case.

89PA0129 (Alamo v. Dashiell) Parties appear prior to court convening and enter into an agreement whereby defendant admits paternity. Court orders case continued so defendant may obtain counsel to help with agreement of child support.

Court adjourns 11:45 a.m.
Kimberly A. Davis, Courtroom Clerk

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 04/17/89 TIME 9:35

CASE NO. 88C0796 COURT REPORTER Ann Marie Ruby

JUDGE Richard D Warren COURTROOM NO. One

TITLING:

Hilda Mae King
Alexander King

ATTORNEYS:

Marc J. Atlas
Renee L. Menasche

AND

VS.

Gilford W Guillen
Buela W Guillen

Dean W. Gurley

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

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

MOTIONS Defendants motion to sequester witnesses, granted.

PLAINTIFF WITNESSES

Dr. Edward McGinnis P.T.
Peggy Harrison P.T.
Hilda King P.T.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - ambulance records
P#2 - HOSPITAL RECORDS - P&HMC
P#3 - VITAL STATISTICS
P#4 - Curriculum Vitae
P#5 - office notes
P#6 - bill
P#7 - bill from P&HMC
P#8-11 - PHOTOGRAPHS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court adjourns until 9:30 a.m. on 4/18/89.

COURT CLERK Wendy A Maloney TIME ADJOURNED 6:00

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL FOUR
FEBRUARY 1989

CASE NO. 88W0796

Idilda Mae King & Alexander King vs Milford W. Twilley & Bula W. Twilley

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	PAUL A LANG (1) 53 HIGH SCHOOL	W COLLEGE AVENUE SALISBURY 21801	USDA FOOD INSP (W) HOUSEWIFE
2	[redacted] CT#1	IRENE AVE SALISBURY 21801	SYSTEMS ANALYST (H) SSU
3	BROOKS K PHIPPIN (2) 28 COLLEGE DEGREE	WHITTIER DR SALISBURY 21801	MORTICIAN (W) MEDICAL SECTY
4	[redacted] 47 PH D	[redacted] SALISBURY 21801	FARMER [redacted]
5	[redacted] 32 HIGH SCHOOL	[redacted] SHARPTOWN 21861	[redacted] (W) INS CLERK
6	[redacted] CT#1 [redacted]	S PARK DR SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted] CT#1 [redacted]	RT 4 SALISBURY 21801	D&D ROOFING INC SINGLE
8	A SUZANNE LORDELL [redacted]	[redacted] FRUITLAND 21826	[redacted] (A) DIRECTOR VETS
9	[redacted] CT#2 [redacted]	RT 3 DELMAR 21875	RETIRED (W) RETIRED
10	[redacted] 39 HIGH SCHL GRAD	[redacted] SALISBURY 21801	[redacted] WIDOW
11	STEVEN L SHIVELY (3) 41 2YR DEGREE	RT 1 COOPER RD EDEN 21822	ACCT/K&L (W)SPEECH PATHOLOGIST
12	GEORGE M SUGGS (4) 76 COLLEGE+	RT 1 MARDELA 21837	RETIRED (W) HOUSEWIFE
13	[redacted] CT#3 [redacted]	BREWINGTON DR SALISBURY 21801	HOUSEWIFE (H) INS AGENT
14	[redacted] 41 COLLEGE 3YRS	[redacted] DR HEBRON 21830	SUPPORT WORK (H) CONSTRUCTION
15	EVELYN L MYNES (5) 48 HIGH SCHOOL	RT 1 HEBRON 21830	SECRETARY (H) STATE POLICE

16	PATRICIA J GARDNER 55 COLLEGE GRAD	(6)	LOBLOLLY LANE SALISBURY 21801	RETIRED SINGLE
17	JOHN M LAYTON 19 HIGH SCHL GRAD	(7)	RT 5 QUANICO RD SALISBURY 21801	MECHANIC (W)RECEPTIONIST
18	GREGORY K MCGOOGAN 24 COLLEGE GRAD		MARSHALL ST SALISBURY 21801	FIN SERV REPRSN SINGLE
19	SARA J JONES 27 HIGH SCHOOL	(8)	RT 2 PARSONSBURG 21849	NONE LISTED SINGLE
20	[redacted]	CT#2	PRISCILLA ST SALISBURY 21801	EMPLOYMENT CNSLR SINGLE
21	[redacted]HL	Δ#2	FLAMINGO DR SALISBURY 21801	RETIRED NURSE+ (W) SEAMSTRESS
22	RUTH E LYNCH 25 R-12		RT 4 JOHNSON RD SALISBURY 21801	UNEMPLOYED (H) CARPENTER
23	WILLIAM D WILLEY 64 7TH GRADE	(9)	RT 1 PARSONSBURG 21849	RETIRED (W) RETIRED
24	PAUL L WRIGHT 32 12TH+		[redacted] SALISBURY 21801	[redacted] (H) NONE LISTED
25	[redacted]	T#4	LITTLE JOHN DR SALISBURY 21801	HOUSEWIFE (H) INS AGENT
26	GEORGE CHEVALLIER JR 45 COLLEGE	(10)	E MAIN ST SALISBURY 21801	PURCH AGT/COST ACCT (W) HOUSEWIFE
27	JUDY E HAXTER 35 HIGH SCHL GRAD	(11)	RT 6 BENNETT RD SALISBURY 21801	PERS ASST/WIC DSS (H) PERDUE

CRIMINAL TRIAL MINUTES

DATE 4-17-89 TIME 9:31 CASE NO. 89CR0539

COURT REPORTER Robert C. Cochran DEFENDANT Tyuantel J. Johnson

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros. says States Attorney as to all counts; defendant present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:31 COURT CLERK Mark S. Bowa

128

CRIMINAL TRIAL MINUTES

DATE 4-17-89 TIME 9:31 CASE NO. 89CR0524

COURT REPORTER Robert C. Cochran DEFENDANT Tyuantel J. Johnson

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant waives jury trial. Defendants motion for continuance granted. Defendants motion for bond reduction granted. Court 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 9:39 COURT CLERK Marla S. Bowman

CRIMINAL TRIAL MINUTES

DATE 4-17-89 TIME 9:39 CASE NO. 88CR0595

COURT REPORTER Robert C. Cochran DEFENDANT Patrick E. McCready

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

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

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant not present as he is currently incarcerated in the Western Shore per A.S.A. States motion for continuance, 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 9:39 COURT CLERK Mary L. Bowen

139

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4-17-89 TIME 9:40 CASE NO. 89CR0380

COURT REPORTER Robert C. Cochran DEFENDANT Roy T. Willey, Jr.

PROSECUTOR Sampson G. Uncard PRIVATE COUNSEL

COURTROOM NO. 2 PUBLIC DEFENDER Proper Person

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Defendant pleads guilty under the 2nd and 3rd 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 2nd and 3rd counts; nolle pros says State's attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI Report; order for investigation filed.

COMMITMENT ISSUED TIME 9:45 COURT CLERK Mark D. Bowen

CRIMINAL TRIAL MINUTES

DATE 4-17-89 TIME 9:50 CASE NO. 89CR0558

COURT REPORTER Robert C. Cochran DEFENDANT Kenneth J. Carroll

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Plea and election set. Defendant pleads guilty under the 1st and 2nd count and submits to the Court on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st and 2nd counts; nolle pros as to State's attorney as to the 3rd count.

COMMITMENT/COMMISSIONER OF CORRECTION 2 years from 12-24-88 under the 1st count 2nd count balance suspended; same sentence under the 1st count to run concurrently with 2nd count. (114 days served)

COMMITMENT/DETENTION CENTER

FINE $500 under 1st COSTS $160. PROBATION PERIOD 2 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WSB

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

COMMITMENT ISSUED TIME 10:00 COURT CLERK Mark L. Bowa

CRIMINAL TRIAL MINUTES

DATE 4-17-89 TIME 10:01 CASE NO. 89CR0559

COURT REPORTER Robert C. Codrani DEFENDANT Kenneth D. Parsons

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

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

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI Report; order for investigation filed.

COMMITMENT ISSUED TIME 10:15 COURT CLERK Mark J. Bowen

133

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/18/89 TIME 9:35

CASE NO. 88CV0796 COURT REPORTER Anne Marie Ruby

JUDGE Richard J. Warren COURTROOM NO. One

TITLING: ATTORNEYS:

Hilda Mae King — Marc J. Atar
Alexander King — Renee L. Monasch

VS. AND

Milford W Swilley — Dean W. Gurley
Bueta W. Swilley

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

INFORMATION Jury Trial resumes..

MOTIONS Defendant's Motion to Strike Barbara Randolph's testimony, denied. Defendants Motion for Judgment after Plaintiff's testimony, denied. Defendants renewed motion for judgment after all testimony argued and denied. Instructions to the jury, filed.

PLAINTIFF WITNESSES

Hilda King — sworn
Barbara Randolph — sworn
Milford Swilley — sworn

DEFENDANT WITNESSES

Sylvia Evans — sworn
Mary Coates — sworn
Dale Dashiell — sworn

PLAINTIFF EXHIBITS

P#12 - Copy of Lease

DEFENDANT EXHIBITS

D#1 - 1984 W-2 form
D#2 - 1985 W-2 form
D#3 - 1986 W-2 form
D#4 - 1987 W-2 form
D#5 (10) - Statement
D#6 - Loans application

VERDICT/DISPOSITION Verdict of the jury is: Count one, judgment for defendants. Count two judgment for the defendants. Plaintiffs motion for a mistrial after jury returned with their verdict, argued and denied

COURT CLERK Mark L Bowen TIME ADJOURNED 5:40

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL FOUR
FEBRUARY 1989

CASE NO. 88CV0796

Hilda Mae King + Alexander King vs Milford W Tilley + Buela W. Tilley

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	PAUL A LANG (1) 53 HIGH SCHOOL	W COLLEGE AVENUE SALISBURY 21801	USDA FOOD INSP (W) HOUSEWIFE
2	[redacted] P#1	IRENE AVE SALISBURY 21801	SYSTEMS ANALYST (H) SSU
3	BROOKS K PHIPPIN (2) 28 COLLEGE DEGREE	WHITTIER DR SALISBURY 21801	MORTICIAN (W) MEDICAL SECTY
4	LUTHER M REAGAN 47 PH D	[redacted] SALISBURY 21801	[redacted] (W) COUNSELER
5	[redacted] 32 HIGH SCHOOL	[redacted] SHARPTOWN 21861	[redacted] (W) INS CLERK
6	[redacted] CE#1 [redacted] HIGH SCHL GRAD	S PARK DR SALISBURY 21801	RETIRED (W) RETIRED
7	[redacted] P#1 [redacted]E	RT 4 SALISBURY 21801	D&D ROOFING INC SINGLE
8	A SUZANNE LORDELL 32 COLLEGE	P O BOX 207 FRUITLAND 21826	[redacted] (H) DIRECTOR VETS
9	[redacted] P#2	RT 3 DELMAR 21875	RETIRED (W) RETIRED
10	JACQUELINE M PARKER 39 HIGH SCHL GRAD	[redacted] SALISBURY 21801	[redacted] WIDOW
11	STEVEN L SHIVELY (3) 41 2YR DEGREE	RT 1 COOPER RD EDEN 21822	ACCT/K&L (W)SPEECH PATHOLOGIST
12	GEORGE M SUGGS (4) 76 COLLEGE+	RT 1 MARDELA 21837	RETIRED (W) HOUSEWIFE
13	[redacted] P#3 [redacted] HIGH SCHOOL	BREWINGTON DR SALISBURY 21801	HOUSEWIFE (H) INS AGENT
14	LINDA M WEST 41 COLLEGE 3YRS	N TOURMALINE DR HEBRON 21830	SUPPORT WORK (H) CONSTRUCTION
15	EVELYN L MYNES (5) 48 HIGH SCHOOL	RT 1 HEBRON 21830	SECRETARY (H) STATE POLICE

PANEL FOUR CONTD CASE NO. 88CV0796

16	PATRICIA J GARDNER (6) 55 COLLEGE GRAD	LOBLOLLY LANE SALISBURY 21801	RETIRED SINGLE
17	JOHN M LAYTON (7) 19 HIGH SCHL GRAD	RT 5 QUANTICO RD SALISBURY 21801	MECHANIC (W)RECEPTIONIST
18	[redacted] 24 COLLEGE GRAD	[redacted]	FIN SERV RESEARCH
19	SARA J JONES (8) 27 HIGH SCHOOL	RT 2 PARSONSBURG 21849	NONE LISTED SINGLE
20	[redacted] CT#2	PRISCILLA ST SALISBURY 21801	EMPLOYMENT CNSLR SINGLE
21	[redacted] Δ#2	FLAMINGO DR SALISBURY 21801	RETIRED NURSE+ (W) SEAMSTRESS
22	[redacted]	[redacted]	(H) CARPENTER
23	WILLIAM D WILLEY (9) 64 7TH GRADE	RT 1 PARSONSBURG 21849	RETIRED (W) RETIRED
24	[redacted]	[redacted]	REALTOR
25	[redacted] TT#4	LITTLE JOHN DR SALISBURY 21801	HOUSEWIFE (H) INS AGENT
26	GEORGE CHEVALLIER JR (10) 45 COLLEGE	E MAIN ST SALISBURY 21801	PURCH AGT/COST ACCT (W) HOUSEWIFE
27	JUDY E HAXTER (11) 35 HIGH SCHL GRAD	RT 6 BENNEIT RD SALISBURY 21801	PERS ASST/WIC DSS (H) PERDUE

CRIMINAL TRIAL MINUTES

DATE 4-19-89 TIME 9:35am CASE NO. 88CR0822

COURT REPORTER Jean L. Norris DEFENDANT Clayton Green

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. one PUBLIC DEFENDER Robert B. Fine

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for jury trial. Robert B. Fine appears with defendant and on behalf of OPD requests continuance as the assigned attorney, Carolyn P. Mathews, is physically unable

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS to attend trial. Defense waives 180 day rule. State offers no objection. Court orders case continued and rescheduled. State's amendment to Count three filed and attached to orgenal

DISPOSITION/VERDICT Count three of Criminal Information. Copy docket entries to assignment commissioner.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:45 COURT CLERK Jacqueline G. Ayers

137

CIVIL ACTION COURT MINUTES

DATE 4/19/89 TIME 9:40

CASE NO. 21,293 COURT REPORTER Anne Marie Rubey

JUDGE Donald J Johnson COURTROOM NO. One

TITLING:

Ronald J. Zimmerer

VS.

Jean Margaret Zimmerer

ATTORNEYS:

William G Dewall

AND

S. Mark Silverman

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

INFORMATION Case called for hearing on Plaintiff's Motion to Amend Alimony and Defendant's Petition for Contempt and Counterclaim.

MOTIONS Plaintiff's Motion to Sequester Witnesses granted with the exceptions of Mr. Ward and Mr Menzel who will be present for each others testimony and Mr. Zimmerer testimony.

PLAINTIFF WITNESSES

Robert Moore Sr.
Ronald Zimmerer Sr.
John Menzel Sr.

DEFENDANT WITNESSES

David Ward Sr.
Norman Webster Sr.
Jean M. Zimmerer Sr.

PLAINTIFF EXHIBITS

P#1 - Financial Statement
P#2 - Tax Return 1988
P#3 - Tax Return 1987
P#4 - Tax Return 1986
P#5 - Tax Return 1985
P#6 Tax Return 1984
P#7 Tax Return 1983

DEFENDANT EXHIBITS

D#1 - Deed & Trust
D#2 - Note
D#3 - Tax Return 1987
D#4 - Tax Return 1986
D#5 - Tax Return 1985
D#6 - Tax Return 1984
D#7 Tax Return 1983
D#8 Copy of Assignment and Decree

VERDICT/DISPOSITION Court Amends alimony to $75 a week beginning the 3rd week of August 1988, with Child Support to remain the Same. As to Defendant's Counterclaim, Court grants a judgment to Mrs. Zimmerer in the Amount of $8,478.87; $2,550 past due Alimony; $2,120 unpaid medical bills and $3,808.87 Attorneys fees. Court defers any finding on Petition for Contempt until May 12, 1989. Order to be filed, thereon (sm).

COURT CLERK Kimberly A Davis TIME ADJOURNED 5:30

CIVIL ACTION COURT MINUTES

DATE 4/19/89 TIME 9:40

CASE NO. 21,293 COURT REPORTER Anne Marie Ruby

JUDGE Donald J. Johnson COURTROOM NO. One

TITLING: ATTORNEYS:

Ronald J. Zimmerer — William G. Durbin

VS. AND

Jean Margaret Zimmerer — L. Mark Leighman

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

INFORMATION

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

D#9 - Stock Assignment
D#10 - Receipt & Payments
D#11 - Pleadings Agreement
D#12 - Financial Statement
D#13 - Expense List
D#14 - Medical List
D#15 - Attorney's Fees

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 5:30

CRIMINAL TRIAL MINUTES

DATE 4/19/89 TIME 9:30 CASE NO. 86CR0344

COURT REPORTER Anne Marie Ruby DEFENDANT Michael A. Mitchell

PROSECUTOR Dawn R. Rivak PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Donald J. Johnson

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant is present and waives his right to counsel.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Thomas Ward Jr		

MOTIONS

DISPOSITION/VERDICT Court continues probation and orders defendant to make regular payments of $75 per month and to enter into payroll deduction at his workplace.

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 04/20/89 TIME 9:22 CASE NO. 89CR0138

COURT REPORTER Jorie Norris DEFENDANT Naydon A. Green

PROSECUTOR Joe C Sweeney PRIVATE COUNSEL Kathleen L Beckstead

COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years and 6 months under Count two, and 2 years and 6 months under Count 4 to run concurrent to Count two Credit of 280 Days Start Date: 07/14/88.

COMMITMENT/DETENTION CENTER

FINE _____ COSTS _____ PROBATION PERIOD _____

SUPERVISED _____ UNSUPERVISED _____ PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 9:27 COURT CLERK Sheryl A Nelson

CRIMINAL TRIAL MINUTES

DATE 04/20/89 TIME 9:37 CASE NO. 89CR0551

COURT REPORTER Robert C Cochon DEFENDANT Tony Curtis Blake

PROSECUTOR Joe 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 Cases 89CR0551, 556 and 557 are called for County.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros say States Attorney, as to both Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release filed in 89CR0556.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Hazel O Haley

CRIMINAL TRIAL MINUTES

DATE 04/20/89 TIME 9:37 CASE NO. 89CR0556

COURT REPORTER Robert C Cochran DEFENDANT Jerry L. Copes

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred T Truitt, J.

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

PLEA AND ELECTION NOTES Copes 89CR0551 and 556 called for trial. Election out. Plea out as to Count One. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 1 year, with all but time served (173 days) suspended. Defendant is placed on 1 year supervised Probation, ordered to pay a

FINE $100. COSTS $120. PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM Rep

SPECIAL CONDITIONS/ORDERS $100. fine and Court costs of $120. Waiver of Investigation and Order for Release, filed. Order for Probation, filed.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Sandy A Raley

113

CRIMINAL TRIAL MINUTES

DATE 04/20/89 TIME 9:54 CASE NO. 89CR0426

COURT REPORTER Robert C Cochran DEFENDANT Antonio W. Collins

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. Election out. Defendant pleads not guilty, but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants renewed motion to suppress evidence, denied. Defendants motion to suppress statements, denied.

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

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years under Count one, with all but 18 months suspended, to serve at WCPC. Credit of 46 days. Start date: 03/05/89. Upon release, Defendant is placed on 1 year supervised probation ↓ no sentence under Counts 2 and 3.

COMMITMENT/DETENTION CENTER

FINE — COSTS waived PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ VPAM bsd

SPECIAL CONDITIONS/ORDERS tim. and ordered to attend drug counseling. Court costs are waived. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ bsd TIME 10:14 COURT CLERK Sandy A Nalley

CRIMINAL TRIAL MINUTES

DATE 04/20/89 TIME 10:32 CASE NO. 89CR0436

COURT REPORTER Robert C Corkran DEFENDANT John H Jones

PROSECUTOR Jane C Sweeney 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. Election out. 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 Counts 2 and 3, and not guilty under Count One.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 1 year, with all but time served suspended (190 days), under Count 2. Defendant is placed on 1 year supervised, ordered by.

FINE $200 ct 3 COSTS $220 ct 3 PROBATION PERIOD

SUPERVISED — UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS To pay a $200. fine and court costs of $220 (under Count 3). Order for Probation, Waiver of Investigation and Order for Release, Filed.

COMMITMENT ISSUED TIME 10:45 COURT CLERK Hertha A Mabry

115

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 04/20/89 TIME 10:46 CASE NO. 89CR0557

COURT REPORTER Robert C Cochran DEFENDANT Tony Curtis Blake

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. 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 1 year under Count 1, Concurrent to 89TR0556 suspended, and 1 year under Count 2, Concurrent and suspended. Defendant

FINE $100. COSTS $ 135 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED UNOM PO

SPECIAL CONDITIONS/ORDERS is placed on 1 year supervised Probation, ordered to pay a $100. Fine and Court Costs of $135. Order for Probation filed in 89CR0556, Order for Release and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 11:00 COURT CLERK Sandy A Nelson

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:42 CASE NO. 89CR0671

COURT REPORTER Robert C Corkon DEFENDANT Mary Watson

PROSECUTOR Jane C Sweeney 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 Case called for trial

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's and State's request for a continuance until May 12, 1989, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU.

COMMITMENT ISSUED TIME 9:42 COURT CLERK Sheila A Mabry

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:43 CASE NO. 89CR0604

COURT REPORTER Robert C Cochran DEFENDANT Willie L Davis

PROSECUTOR Richard L Catlin PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Yine

JUDGE Alfred J Smith Jr.

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

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

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 9:43 COURT CLERK Sheryl A Nealy

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:44 CASE NO. 88CR0264

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

PROSECUTOR Richard L Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Clerk's petition. Defendant pleads not guilty.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Maureen Lowe ST.	Jacob Sutter ST.	

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court does not pass sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders a payroll deduction & the defendant begins work at Gibbs Construction. Order for Release, filed in 89CR0188

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sheryl A Mabry

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:44 CASE NO. 88CR0282

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

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 Case called for hearing on [redacted] Clerk's petition. [redacted] Judge Post pleads not guilty.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Maureen Lowe S.T.	Jacob Luther S.T.	

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court does not pass sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders a payroll deduction if the defendant begins work at Biddis Construction. Order for release filed in 89CR0188.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sheryl A Mabry

150

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:44 CASE NO. 89CR0188

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

PROSECUTOR Richard L Cattin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant appears with Counsel and pleads not guilty.

STATE WITNESSES

Maureen Lesse ST

DEFENDANT WITNESSES

Jacob Luther ST.

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court does not pass sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders a payroll deduction of the defendant wages work at Billis Construction. Order for Release, Filed.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sheryl G Staley

151

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:56 CASE NO. 89CR0672

COURT REPORTER Robert C Cochon DEFENDANT Alan Leroy Jones

PROSECUTOR Sampson D Wirent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Yore

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 suppress evidence

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 9:56 COURT CLERK Sheryl A Nealy

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:57 CASE NO. 87CR0195

COURT REPORTER Robert C Cochrane DEFENDANT James Henry White, Jr.

PROSECUTOR Davis R Ruark PRIVATE COUNSEL ——

COURTROOM NO. One PUBLIC DEFENDER Susan L. Jordan

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Petition for Post conviction Relief.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Defendant withdraws petition without prejudice.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:57 COURT CLERK Sheila A Maloney

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 9:58 CASE NO. 89CR0554

COURT REPORTER Robert C Cochran DEFENDANT Joseph Clark

PROSECUTOR ~~Simpson~~ D Wiest PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

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 I. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, suspended Defendant is placed on 2 yrs supervised Probation, ordered to pay Court Costs of $259 and restitution of $1573.

FINE — COSTS $259. PROBATION PERIOD 2 yrs

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Form Read Order

SPECIAL CONDITIONS/ORDERS to Department of Social Services. for Probation and Waiver of Investigation, Filed.

COMMITMENT ISSUED TIME 10:08 COURT CLERK Carol C Bailey

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:09 CASE NO. 89CR0583

COURT REPORTER Robert C Cochran DEFENDANT Anthony Scott

PROSECUTOR W. Seth Mitchell 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. Defendant's counsel advises Court that Defendant is in Hudson Central.

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. Copy of minutes to Bch.

COMMITMENT ISSUED TIME 10:09 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:10 CASE NO. 88CR0605

COURT REPORTER Robert C Cochon DEFENDANT Catherine Marie Briddell

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Guitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty. Court does not pass sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court extends probation for 1 month, with the consent of the defendant defendant further agrees to pay $300. on this date 04/21/89.

COMMITMENT ISSUED TIME 10:11 COURT CLERK Sheryl A Dalony

156

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:11 CASE NO. 87CR0129

COURT REPORTER Robert C. Cochran DEFENDANT Mason Burrell

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 Defendant fails to appear in Court. Court orders Bond forfeited, a bench Warrant issued and sets bond at $2,500.

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 Copy to BCU.

COMMITMENT ISSUED TIME 10:11 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:12 CASE NO. 89CR0560

COURT REPORTER Robert C Cochran DEFENDANT Howard James Muir

PROSECUTOR Elizabeth L Inland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Case called for hearing. Defendant present in Court with Counsel

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Deputy Pros says State's Attorney as to lack of sufficient evidence.

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 4/21/89 TIME 10:29 CASE NO. 89CR0545

COURT REPORTER Robert C Cochran DEFENDANT Emma Sylvia Fields

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fino

JUDGE Alfred J 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. State asks for continuance as defendant does not want plea Agreement. Defendant elects to be tried by a 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 Case Continued and be set in fora jury trial. Copy of minutes to Bar.

COMMITMENT ISSUED TIME 10:30 COURT CLERK Kimberly A Jones

159

PAGE 1 OF 7

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:31 CASE NO. 89CR0547

COURT REPORTER Robert C Cochran DEFENDANT Frankie Lee Fields

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE Alfred J Smith Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Counts 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 as to State's Attorney as to Count One.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 90 days under Count 3, suspended Count 2 Merged. Defendant is placed on 6 months supervised Probation, and ordered to pay restitution of

FINE — COSTS Waived PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM

SPECIAL CONDITIONS/ORDERS $328.12 to Peninsula General Hospital. Court costs are waived. Order for Probation and waiver of Investigation, filed.

COMMITMENT ISSUED TIME 10:36 COURT CLERK Linda A Maloney

160

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:38 CASE NO. 89CR0574

COURT REPORTER Robert C Cochon DEFENDANT Alonza Howard Kendall

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fiske

JUDGE Alfred J Smith 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 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 as to remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days under Count 3, and 15 days under Count #4 (Consecutive to Count 3). Work Release permitted. Defendant is placed on 6 months supervised

FINE $300 ct3 $300 ct4 COSTS $169. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED V/Loom ✓ lod

SPECIAL CONDITIONS/ORDERS Probation, ordered to pay a $300. fine under Count 3, a $300. fine under Count 4 and Court costs of $169. Order for Probation and Waiver of Investigation, Sited.

COMMITMENT ISSUED ✓ lod TIME 10:47 COURT CLERK Hertha A Maloy

161

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 10:47 CASE NO. 89CR0677

COURT REPORTER Robert Cochran DEFENDANT Gregory Howe Talbott

PROSECUTOR Elizabeth L Ireland 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. States motion to amend Counts 1 to 21-902B, granted. Plea out as to Counts 1 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 1 and 4. Nolle Pros says States Attorney as to Counts 2 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days under Count 1 and 30 days under Count 4 (to run Consecutive to Count 1) Defendant is permitted work release. Defendant is placed on 6 months supervised

FINE $200 ct 1 $300 ct 4 COSTS $109. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ AM ✓ ked

SPECIAL CONDITIONS/ORDERS Probation ordered to pay a $300. fine under Count one, a $300. fine under Count 4 and Court costs of $107. Order for Probation and Waiver of Investigation, Filed.

COMMITMENT ISSUED ✓ ked TIME 11:01 COURT CLERK Mary A Mahoney

162

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/21/89 TIME 11:02 CASE NO. 89CR0552

COURT REPORTER Robert C Cochran DEFENDANT Clara Williams

PROSECUTOR Sampson G Viert PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

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

Mary Delong JT
Joan Smith JT
Teresa Harrigan JT

DEFENDANT WITNESSES

Clara Williams JT

EXHIBITS ENTERED

S#1 - records
S#2 - folder
S#3 - Cross wages

MOTIONS States motion to amend Count 6 to "March 1986 and March 1987" granted. Defendants motion for judgment of acquittal after States testimony, denied

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 4, 5 and 6. Nolle Pros as to States Attorney as to Counts 1, 2 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VAWM

SPECIAL CONDITIONS/ORDERS Court defers sentence and orders a PSI. Filed. Defendant continued on personal recognizance. Copy to BCA.

COMMITMENT ISSUED TIME 12:27 COURT CLERK Mary A Malony

163

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/21/89 TIME 9:35

CASE NO. 88CV0618 COURT REPORTER Janie L. Nauss

JUDGE J. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Lisa Ann Savage — Don E. Richardson

ANI

VS.

Raymond J. Savage — Daniel N. Long

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

INFORMATION Case called for hearing on Plaintiff's Complaint for Absolute Divorce.

MOTIONS

PLAINTIFF WITNESSES

Lisa Ann Savage Pt
Betsy Cottingham Pt

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants Lisa Ann Savage an absolute divorce with the Separation Agreement incorporated into the decree.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 9:40

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME 10:58 PROSECUTOR Kenneth D.L. Gardner

CASE NO. 1058 DEFENDANT Austin Roberts COUNSEL —

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 2,070.57

WINTESSES: Peggy Moore Sr

COURT COSTS $

COURT FINDING In Contempt. COMMITMENT ISSUED

SPECIAL COURT ORDER Court imposes sentence of 200 days suspended and Defendant is to pay $60 each week for child support.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME PROSECUTOR Kenneth D.L. Gardner

CASE NO. 1118 DEFENDANT Benjamin Starley COUNSEL —

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $

WINTESSES: Peggy Moore Sr

COURT COSTS $

COURT FINDING In Contempt COMMITMENT ISSUED

SPECIAL COURT ORDER Court imposes sentence of 180 days and sets an appropriate bond at $1,500 and upon his release defendant is to make regular support payments.

COURT CLERK Kimberly A. Davis ADJOURNED PAGE 1 OF 9

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gendreau

CASE NO. 2357 DEFENDANT Edward Thader COUNSEL _____

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

HEARING HELD ✓ CASE CONTINUED _____

DEFENDANT FAILS TO APPEAR _____

BODY ATTACHMENT _____ BOND SET $ _____

ARREARAGES $ _____

WINTESSES: Rose Wiener St

COURT COSTS $ _____

COURT FINDING in Contempt.

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Defendant is given 30 days suspended and ordered to pay $75 on 4/28/89 and $25 each week until arrears are caught up.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gendreau

CASE NO. 87PA0026 DEFENDANT Alan Fontaine 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 $ 940.00

WINTESSES: Peggy Moore St
Alan Fontaine St

COURT COSTS $ _____

COURT FINDING in Contempt.

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Court imposes sentence of 94 days suspended. Defendant is to pay all arrears by 6/1/89.

COURT CLERK Kimberly A Davis ADJOURNED _____ PAGE 2 OF 9

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE J. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D. L. Goudeau

CASE NO. 89PA0014 DEFENDANT Orlando Smoak COUNSEL _____

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

HEARING HELD _____ CASE CONTINUED ✓

DEFENDANT FAILS TO APPEAR _____

BODY ATTACHMENT _____ BOND SET $ _____

ARREARAGES $ _____

WINTESSES: _____

COURT COSTS $ _____

COURT FINDING _____

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Case continued until May 19th, 1989.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE J. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D. L. Goudeau

CASE NO. 86CV0492 DEFENDANT Daniel Richardson COUNSEL _____

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

HEARING HELD ✓ CASE CONTINUED _____

DEFENDANT FAILS TO APPEAR _____

BODY ATTACHMENT _____ BOND SET $ _____

ARREARAGES $ 1,204.00

WINTESSES: Peggy Moore sc

COURT COSTS $ _____

COURT FINDING _____

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Court Continues defendant on probation and orders that payroll deduction be started.

COURT CLERK Kimberly A Davis ADJOURNED _____ PAGE 3 OF 9

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME

PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 2189 DEFENDANT Kenneth Wiggall 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 $ forfeited

ARREARAGES $ ____

WINTESSES: ____

COURT COSTS $ ____

COMMITMENT ISSUED ____

COURT FINDING ____

SPECIAL COURT ORDER Court orders body attachment forfeited.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME

PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 87CR0804 DEFENDANT L.S. Andrews COUNSEL

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

HEARING HELD ____ CASE CONTINUED ____

DEFENDANT FAILS TO APPEAR ____

BODY ATTACHMENT ____ BOND SET $ ____

ARREARAGES $ 490

WINTESSES: Karen Carney St
L.S. Andrews St

COURT COSTS $ ____

COMMITMENT ISSUED ____

COURT FINDING in Contempt.

SPECIAL COURT ORDER Court imposes sentence of 49 days and sets bond at $490 expungable.

COURT CLERK Kimberly A Davis ADJOURNED ____ PAGE 4 OF 9

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Davis CR # 2

TIME _____ PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 89V0138 DEFENDANT Robert Ruark 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 $ 1,085.00

WINTESSES: Peggy Moore Jr

COURT COSTS $ _____

COURT FINDING _____ COMMITMENT ISSUED _____

SPECIAL COURT ORDER Court orders payroll deduction reduced to $50 per week and apply $5.00 from the $50 dollar payment towards arrearage.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Davis CR # 2

TIME _____ PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 2381 DEFENDANT Walter White COUNSEL _____

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

HEARING HELD ✓ CASE CONTINUED _____

DEFENDANT FAILS TO APPEAR _____

BODY ATTACHMENT _____ BOND SET $ _____

ARREARAGES $ _____

WINTESSES: Rose Winnes

COURT COSTS $ _____

COURT FINDING _____ COMMITMENT ISSUED _____

SPECIAL COURT ORDER State asks that bond of $1,000 be released to Department of Social Services and Court grants the release of bond to DSS.

COURT CLERK Kimberly A. Davis ADJOURNED _____ PAGE 5 OF 9

NON-SUPPORT COURT MINUTES

169

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 1696 DEFENDANT Charles Beal 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 $ 3,750.

WINTESSES: Dave Dupree Sr

COURT COSTS $ _____

COURT FINDING in Contempt

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Court imposes sentence of 180 days and sets bond at $500 expungable and upon release defendant is to make regular payments.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 2015 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 $ 1,285.52

WINTESSES: Peggy Moore Sr

COURT COSTS $ _____

COURT FINDING In Contempt

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Court imposes sentence of 90 days and sets bond at $500 expungable and work release is permitted. Payroll deduction is to be started and regular payments be made.

COURT CLERK Kimberly A. Davis ADJOURNED _____ PAGE 6 OF 9

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 2380 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 $ 2,080

WITNESSES: Peggy Moore Jr.

COURT COSTS $ _____

COURT FINDING In Contempt.

COMMITMENT ISSUED _____

SPECIAL COURT ORDER Court imposes sentence of 90 days and sets bond at $500 expungable and work release permitted & Payroll deduction to be started and regular payments to be made.

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 85CV0898 DEFENDANT Malcolm Smith COUNSEL —

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

HEARING HELD _____ CASE CONTINUED _____

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET $ 420 expungable

ARREARAGES $ _____

WITNESSES: _____

COURT COSTS $ _____

COURT FINDING _____

COMMITMENT ISSUED _____

SPECIAL COURT ORDER _____

COURT CLERK Kimberly A Davis ADJOURNED _____ PAGE 7 OF 9

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME ..... PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 88CV0804 DEFENDANT Paul Riley COUNSEL —

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

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

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET $ $1,000 expungable

ARREARAGES $ .....

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER .....

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME ..... PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 89CV059 DEFENDANT George Parker COUNSEL .....

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

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

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET $ 500 expungable

ARREARAGES $ .....

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING .....

COMMITMENT ISSUED .....

SPECIAL COURT ORDER .....

COURT CLERK Kimberly A. Davis ADJOURNED ..... PAGE 8 OF 9

172

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 85CV0709 DEFENDANT George Gordy 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 $ 1,500 expungable

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER

NON-SUPPORT COURT MINUTES

DATE 4/21/89 JUDGE D. William Simpson REPORTER Joanie Norris CR # 2

TIME PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 86PA0059 DEFENDANT Herdd Vickers 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 $ 120 expungable

ARREARAGES $

WINTESSES:

COURT COSTS $

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER

COURT CLERK Kimberly A Davis ADJOURNED 11:45 PAGE 9 OF 9

CIVIL ACTION COURT MINUTES

DATE 4/21/89 TIME 9:10

CASE NO. 89AD0027 COURT REPORTER Joanie Norris

JUDGE J. William Simpson COURTROOM NO. Chambers

TITLING:

Ex Parte
In the Matter of the Petition for
Adoption of Minor Children Bey

VS.

Ruth & Calvin Carpenter

ATTORNEYS:

Kenneth D. L. Gandreau

AND

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

INFORMATION Case called for hearing. Court finds parties understand the legal effects of these proceedings and that the natural parents consent 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 9:15

CRIMINAL TRIAL MINUTES

DATE 4/24/89 TIME 9:32 CASE NO. 89CR0489

COURT REPORTER Joanie Nava DEFENDANT Carlos Canaro Bryant

PROSECUTOR Dana R. Ruark PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER H. Warren Crawford

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and grants Conference. Court grants Continuance.

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 Copy of minutes to DA

COMMITMENT ISSUED TIME 9:35 COURT CLERK Kimberly A Davis

175

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/24/89 TIME 9:35 CASE NO. 89CR0300

COURT REPORTER Janie Nowe DEFENDANT Wendell A Stanford

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ———

COURTROOM NO. Two PUBLIC DEFENDER H. Warren Crawford

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 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 9:35 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4/24/89 TIME 9:35 CASE NO. 89CR0301

COURT REPORTER Janice Norris DEFENDANT Wendell A. Stanford

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER H. Warren Crawford

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea agt as 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 for a period of 2 years. Credit for time served - 68 days. Start date: 2/15/89! Condition of Defendant's parole is to make restitution to Clinton Stewart.

COMMITMENT/DETENTION CENTER

FINE COSTS

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED ✓ Red

COMMITMENT ISSUED ✓ Red TIME 9:45 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4/24/89 TIME 9:45 CASE NO. 89CR0517

COURT REPORTER Joanie Norris DEFENDANT Teresa Pettyjohn

PROSECUTOR Jane C. Sweeney 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 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 count 1. Nolle pros remaining counts says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years under Count 1, suspended.

COMMITMENT/DETENTION CENTER

FINE COSTS $160 PROBATION PERIOD 18 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Kad ✓ bad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 18 months supervised probation, participate in drug counseling, reimburse Public Defender $150 (to be paid within first 6 months of probation) and Court Costs of $160. Order for Probation, filed.

COMMITMENT ISSUED TIME 9:50 COURT CLERK Kimberly A Davis

178

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/24/89 TIME 9:50 CASE NO. 89CR0518

COURT REPORTER Joann Norris DEFENDANT John A. Pettijohn

PROSECUTOR Jane E. Sweeney PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER H. Warren Crawford

JUDGE J. William Simpson

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year under Count 1, Suspend all but 3 months to be served WCIDC. Credit for time served - 9 days. Start date: 4/15/89. Work release is permitted. Counts 2 and 3 merge for Sentencing.

COMMITMENT/DETENTION CENTER

FINE $500 - 1st Count COSTS $145 - 1st Count PROBATION PERIOD 18 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Kad ✓ Ked

SPECIAL CONDITIONS/ORDERS Defendant is placed on 18 months supervised probation, ordered to pay a fine of $500 (to be paid within 1st 9 months), & Court Costs of $145 all under Count 1. Order for Probation, filed.

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

CRIMINAL TRIAL MINUTES

DATE 04/24/89 TIME 10:05 CASE NO. 88CR0905

COURT REPORTER Janie Norris DEFENDANT Lynette Moss

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER H. Warren Crawford

JUDGE D Willson

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 James A Dozier Jr

DEFENDANT WITNESSES Lynette Moss ST.

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 Court defers sentencing and orders a PSI filed. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED TIME 10:25 COURT CLERK Sheryl A Maloy

cc: BCU 4/28/89 ltcd

CRIMINAL TRIAL MINUTES

DATE 04/25/89 TIME 9:38 CASE NO. 89CR0597

COURT REPORTER Robert C Corbon DEFENDANT Dennis Tukwish Williams

PROSECUTOR Elizabeth L. Orsborn PRIVATE COUNSEL Melvin J. Caldwell

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred S Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Enter the appearance of Melvin J Caldwell 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 case continued as Counsel was obtained on 4/24/89.

COMMITMENT ISSUED TIME 9:38 COURT CLERK Gerald A Malory

CRIMINAL TRIAL MINUTES

DATE 4/25/89 TIME 9:40 CASE NO. 89CR0612

COURT REPORTER Robert C Cochon DEFENDANT Carmen A Widyastro

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Richard A. Parolski

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendants motion in limine, granted as to blood alcohol content. Jurors sworn on preliminary examination filed, and questions propounded by the Court. Two jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES

Cpl. Robert Lockard J.T.
Dennis Bradford J.T.
Carlton Tolliver J.T.

DEFENDANT WITNESSES

Carmen Widyastro J.T.

EXHIBITS ENTERED

MOTIONS Defendants motion to sequester witnesses granted. Defendants motion for judgment of acquittal after States testimony, denied. Court dismisses Count 3 at own discretion. Instructions to jury, filed.

DISPOSITION/VERDICT The verdict of the jury is guilty under Count One and not guilty under Count Two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $40. COSTS $139. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $40. fine and Court Costs of $139.

COMMITMENT ISSUED TIME 1:15 COURT CLERK Sheila A Mabry

CIVIL ACTION COURT MINUTES

DATE 4/25/89 TIME 9:56

CASE NO. 8900035 COURT REPORTER Karen Schiller

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Ex Parte In the Matter of the Petition of Daniel Lane Nicholson for the Adoption of Two Minors — Vaughn E. Richardson

VS.

AND

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 Soro TIME ADJOURNED 10:00

183

CRIMINAL TRIAL MINUTES

DATE 4/25/89 TIME 10:20 CASE NO. 89CR0402

COURT REPORTER Kevin Schiller DEFENDANT Eddie Tureen Miller

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL ←

COURTROOM NO. Two 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. Election Out. 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. Nolle Pros remaining Counts say State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months under Count 3, suspended.

COMMITMENT/DETENTION CENTER

FINE COSTS $250 PROBATION PERIOD 24 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised Probation. Ordered to reimburse Public Defender $150. Cooperate with Dept Social Services and pay Court costs of $250. Order for Probation, filed.

COMMITMENT ISSUED TIME 10:32 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 4/25/89 TIME 10:32 CASE NO. 89CR0598

COURT REPORTER Lesa Schiller DEFENDANT Sheila Ida Larocca

PROSECUTOR W. Seth Mitchell 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 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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $200. COSTS $154. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a fine of $200 and Court Costs of $154, and defendant has 40 days to pay. Defendant's new address: 427 Elizabeth Street, 2nd floor, Salisbury, Ind

COMMITMENT ISSUED TIME 10:40 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 4/25/89 TIME 10:40 CASE NO. 89CR0490

COURT REPORTER Kevin Schiller DEFENDANT Victoria A. Johnson

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Kenneth D.L. Gaudreau

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election Ent. Plea Ent 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. Dale Nos remaining counts dsp State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year under Count 2, Suspended.

FINE COSTS $160. PROBATION PERIOD ✓ 18 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Fwd

SPECIAL CONDITIONS/ORDERS Defendant is placed on 18 months supervised probation Ord to pay court costs of $160. Order for Probation, filed.

COMMITMENT ISSUED TIME 10:50 COURT CLERK Kimberley A Davis

CRIMINAL TRIAL MINUTES

DATE 4/25/89 TIME 11:08 CASE NO. 89CR0516

COURT REPORTER Kerri Schiller DEFENDANT Charles A Johnson

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Kenneth D.L. Gaudreau

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE J. 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, 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 1, 3 and 4. Nolle pros Count 2 says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 2 years under Count 1, Counts 3 and 4 merge. Credit for time Served - 0166 days. Start date 11/09/88.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Rcd

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Rcd TIME 11:15 COURT CLERK Kimberly A Davis

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/25/89 TIME 11:15

CASE NO. CCS-1-300 COURT REPORTER Kevin Schieler

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

State of Maryland Jane C. Sweeney

AND

VS.

One 1985 Pontiac Firebird Vehicle Kenneth D-L Gaudreau
ID # 1G2FW87FBFN230953

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

INFORMATION Case called for hearing. Defendant Charles Johnson appears in Court with Counsel. Counsel for Defendant withdraws sanctions and State dismisses petition for forfeiture. Order to be filed Herein, (WCS).

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A Davis TIME ADJOURNED 11:20

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/25/89 TIME 11:20

CASE NO. OCJ-1-357 COURT REPORTER Kerri Schiller

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

State of Maryland Jose C. Sweeney

VS. AND

One 1988 Harley Davidson Motorcycle ID# OHD1BLL11J4023552 Kenneth D. L. Gendreau

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

INFORMATION Case called for hearing. Defendant Charles Johnson appears in Court with Counsel. Defendant voluntarily agrees to forfeiture of motorcycle to the State. Order to be filed thereon (WCS).

MOTIONS

PLAINTIFF WITNESSES	DEFENDANT WITNESSES

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:25

CIVIL ACTION COURT MINUTES

DATE 4/25/89 TIME 9:07

CASE NO. 89000025 COURT REPORTER Robert C Cochran

JUDGE D. William Simpson COURTROOM NO. Chambers

TITLING: ATTORNEYS:

Ex Parte In the Matter of the Petition of Jeffrey Evans Badger and Kathryn John Badger, Petitioners for the

John B. Long, II

AND

VS.

Adoption of a minor child

Paul D. Wieben

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

INFORMATION Case called for hearing. Upon Examination for Petitioners, Court finds Parties Understand the legal effects of these proceedings and that the natural Parents 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 Kymberly A Davis TIME ADJOURNED 9:10

CRIMINAL TRIAL MINUTES

DATE 4/26/89 TIME 9:25 CASE NO. 89CR0409

COURT REPORTER Robert C Cochon DEFENDANT Jeffrey Dean Haltom

PROSECUTOR Elizabeth L Arlond PRIVATE COUNSEL Kenneth D L Gaudreau

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 jury trial as to count two. Jurors sworn on preliminary examination, Oath and questions propounded by the Court. No jurors excused for cause. Twelve jurors empaneled and sworn.

STATE WITNESSES Cpl. M. Bordy J.T.

DEFENDANT WITNESSES Jeffrey Dean Haltom J.T.

EXHIBITS ENTERED (10) D#1- photographs

MOTIONS Instructions to jury. Filed

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. COSTS $15. PROBATION PERIOD ———

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a $300. fine and Court costs of $15 within 30 days. New address: P O Box 1452, Salisbury, MD 21801

COMMITMENT ISSUED TIME 11:30 COURT CLERK Wendy A Maloney

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

CASE NO. 89CR0409

State of Maryland vs Jeffrey Dean Hatton

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	ROBERT L AYOTTE (1) 46 HIGH SCHL GRAD	COLONY DR SALISBURY 21801	GEN MGR/NAT'L VAULT (W) K&L
2	[redacted] Δ#1	CENTER ST FRUITLAND 21826	STORE DETECTIVE SEPARATED
3	BEULAH M BRUMBLEY (2) 63 11TH GRADE	MONROE ST SALISBURY 21801	SELF EMPLOYED DIVORCED
4	[redacted] Δ#2	W COLLEGE AVE SALISBURY 21801	HSEWFE/MOTHER (H) ASST PROFESSOR
5	[redacted] 54 12TH	[redacted] SALISBURY 21801	[redacted] (W) HOUSEWIFE
6	EUGENE A WILKINS (3) 53 HIGH SCHOOL	N DELANO AVE SALISBURY 21801	LETTER CARRIER (W) TEACHER
7	[redacted]	[redacted]	[redacted]
8	NORMA G EHINGER (4) 31 HIGH SCHL GRAD	WINTHROP PL SALISBURY 21801	OFFICE CLK/DNR (H) CONSTRUCTION
9	EDWARD FISHER (5) 57 HIGH SCHOOL	RT 2 BAILEY LN SALISBURY 21801	NONE LISTED (W) OFFICE SECTY
10	[redacted]	[redacted]	[redacted]
11	WILLIAM R GRIFFITH II (6) 34 COLLEGE 1YR	REGENCY DR SALISBURY 21801	GROCERY CLK/FOOD LION (W) HOUSEWIFE
12	MARIAN D HATTON (7) 63 11TH GRADE	MOSS HILL LN SALISBURY 21801	DOMESTIC WIDOW
13	[redacted] 60 COLLEGE 2YRS	[redacted] SALISBURY 21801	[redacted] (W)ASSOC/FUNR'L HME
14	PAULA F INSLEY (8) 41 11TH GRADE	P O BOX 73 TYASKIN 21865	WATERPERSON/FARMER (H) SELF EMPLOYED
15	BRUCE E OSWALD (9) 61 HIGH SCHL 3YRS	ARBUTUS DR SALISBURY 21801	SUPPLIES/DEER'S HD (W) PARTY SALES

16	FREDA J PIPER (10) 64 8TH GRADE	RT 1 MARDELA 21837	AMES/INV&PYRL CLK (H) RETIRED
17	C JEAN LEWIS (11) 48 BEAUTY SCHL	BETHEL ST SALISBURY 21801	HOUSEWIFE+ (H) SELF/CARPET INST
18	SHARON A LONGFELLOW (12) 32 COLLEGE 2YRS	PACIFIC AVE SALISBURY 21801	RADIOLOGIC/PGHMC (H) SALES
19	[redacted] 46 BUSINESS SCHL	[redacted] SALISBURY 21801	[redacted] SINGLE #3
20	BOYD E MCLERNON 75 HIGH SCHOOL	E CHURCH ST SALISBURY 21801	RETIRED SINGLE
21	[redacted] 51 COLLEGE GRAD	[redacted] SALISBURY 21801	[redacted] (W) HOUSEWIFE #4
22	WILLIAM A NIBLETT 63 HIGH SCHOOL	E CHESTNUT ST DELMAR 21875	RETIRED (W) CLERK/TYPIST
23	[redacted] 18 STUDENT/SSU	[redacted] SALISBURY 21801	[redacted] SINGLE
24	RUTH L POLK 53 MLS	MORRIS ST SALISBURY 21801	LIBRARIAN-REFR/UMES (H) RETIRED EDUCATOR
25	CHRISTY W REDDISH 33 HIGH SCHOOL	PRINCE ST SALISBURY 21801	MEDICAL SECTY DIVORCED
26	DIANE R GILLIS 46 HIGH SCHL GRAD	HARVEST LANE SALISBURY 21801	HSWFE/SECTY EX/AV (H)SELF/BLDG CONTR

193

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/20/89 TIME 10:39 CASE NO. 89CR0032

COURT REPORTER Robert C Cochran DEFENDANT Charles Parker

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. 810 PUBLIC DEFENDER H Warren Crawford

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, H Warren Crawford.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued until May 11, 1989.

COMMITMENT ISSUED TIME 10:40 COURT CLERK Sheryl A Haley

CRIMINAL TRIAL MINUTES

DATE 4/26/89 TIME 10:41 CASE NO. 89CR0461

COURT REPORTER Robert C Cochran DEFENDANT Deborah A. Harrison

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel H Warren Crawford. Election but Defendant pleads not guilty but proceeds on a statement of facts, as to Count One.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 1 year to run consecutive to the ~~a third~~ pre-trial setting.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kcd

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ kcd TIME 10:47 COURT CLERK Glenda Malloy

co: BCU
4/28/89
Read

195

CRIMINAL TRIAL MINUTES

DATE 4/26/89 TIME 10:48 CASE NO. 89CR0684

COURT REPORTER Robert C Cochon DEFENDANT Nelvin Eugene Riley

PROSECUTOR Simpson & Vinet PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Enter the appearance of H Warren Crawford 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 case continued as the Defendant wants private Counsel. Defendant waives 180 day rule.

COMMITMENT ISSUED TIME 10:51 COURT CLERK Gerry a Malory

CRIMINAL TRIAL MINUTES

DATE 4/26/89 TIME 11:13 CASE NO. 89CR0486

COURT REPORTER Robert C Cochran DEFENDANT Richelle V. Waters

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Walter D Webster

COURTROOM NO. 8D 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 ult. 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 all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER Serve a period of 90 days under Count 1, 90 days under Count 2 Consecutive to Count 1, 90 days under Count 3 Consecutive to Count 2) and 90 days under Count 4 Consecutive to Count 3, and all sentences are suspended. Counts 5-23 merge.

FINE COSTS $179. PROBATION PERIOD 24 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Verified

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised Probation, ordered to pay Court Costs of $179 and Restitution of $2531 to DEDED. Order for Probation and Waiver of Investigation filed.

COMMITMENT ISSUED TIME 11:20 COURT CLERK Sheila Haley

196A

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:30 CASE NO. 89CR0369

COURT REPORTER Robert C Cochran DEFENDANT Charles Elliott

PROSECUTOR W Seth Nitchell 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 Appeal from District Court

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders appeal dismissed at Defendants request. Court orders Court Costs waived.

COMMITMENT ISSUED TIME 9:30 COURT CLERK Sheila A Mahony

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:31/9:59 CASE NO. 89CR0570

COURT REPORTER Robert C Cochran DEFENDANT John Bernard Lewis

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Stephen F Allen

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, Stephen F Allen. Election and plea out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 45 days, with all but 10 days (5 weekends), suspended to begin 05/05/89. Defendant is placed on 6 months supervised probation, ordered to attend

FINE $500. ✓ COSTS $109. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED ____ PROBATION DEPT NOTIFIED V/M ✓ked

SPECIAL CONDITIONS/ORDERS alcohol counseling and pay a $500 fine and Court costs of $109 within the first 60 days of Probation order for Probation and Waiver of Investigation signed.

COMMITMENT ISSUED ✓ked TIME 9:59/10:15 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:32 CASE NO. 89CR0548

COURT REPORTER Robert C Cochran DEFENDANT James Arthur Bryant

PROSECUTOR Davis R Rusk 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. Election out. Plea out as to Count 3 and Count 1 (filed 1/31/89). 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 1. Nolle Pros by States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 1 year under Count 1 with all but 7 months suspended. And 1 year under Count 3, with all but 7 months, concurrent to Count 1. Credit of 220 days. Start date: 09/19/88.

FINE — COSTS — PROBATION PERIOD —

SUPERVISED — UNSUPERVISED — PROBATION DEPT NOTIFIED —

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

COMMITMENT ISSUED — TIME 9:48 COURT CLERK Sheryl A Mabry

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:49 CASE NO. 88CR0486 [redacted]

COURT REPORTER Robert C Cochon DEFENDANT Melvin Eugene Riley, Jr.

PROSECUTOR Davis R Revark 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 hearing on Violation of Probation.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued, as pending charges have not been adjudicated. Copy to BCA.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Hedy A Malony

PAGE 1 OF 1 200

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:50 CASE NO. 89CR0569

COURT REPORTER Robert C Cochran DEFENDANT Michael Eugene Norris

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

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 the MVA notified, 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 9:50 COURT CLERK Linda A Mulvey

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:52 CASE NO. 89CR0644

COURT REPORTER Robert C Cochran DEFENDANT Lester Shaw

PROSECUTOR Richard L Cattin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel, H Warren Crawford.

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 Defendant's request. Copy to BCH.

COMMITMENT ISSUED TIME 9:53 COURT CLERK Sheryl A Maloney

202

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:54 CASE NO. 89CR0633

COURT REPORTER Robert C Cochran DEFENDANT Donald Lee Thornley

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 sup States Attorney, as the victim will not 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 9:54 COURT CLERK Sheila A Mallory

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:55 CASE NO. 89CR0619

COURT REPORTER Robert C Cochon DEFENDANT Martin Id Jenkins

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. 8fe PUBLIC DEFENDER Robert B Tire

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 9:55 COURT CLERK Sheila A Taylor

CRIMINAL TRIAL MINUTES

DATE 04/27/89 TIME 9:58 CASE NO. 88CR0390

COURT REPORTER Robert C Cochran DEFENDANT Malinda Marie Elliott

PROSECUTOR Richard L. Cattin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Smith, Jr.

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

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

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 dismissed unsatisfactorily and money is deemed uncollectable.

COMMITMENT ISSUED TIME 9:58 COURT CLERK Sandy A Maloy

CRIMINAL TRIAL MINUTES

DATE 4/27/89 TIME 9:58 CASE NO. 89CR0084

COURT REPORTER Robert C Cochran DEFENDANT Melinda M. Elliott

PROSECUTOR Richard L Catlin PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred J Smith, J.

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

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

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case dismissed unsatisfactorily, and money is deemed uncollectable.

COMMITMENT ISSUED TIME 9:58 COURT CLERK Linda A Maloy

CIVIL ACTION COURT MINUTES

DATE 4/27/89 TIME 1:35

CASE NO. 89CV0079 COURT REPORTER Robert C. Cochran

JUDGE Richard D. Warren COURTROOM NO. One

TITLING: ATTORNEYS:

Candice L. Klopp — James V. Antonelli

VS. AND

Edward H. Klopp — Denis P. Casey

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

INFORMATION Case called for hearing on Defendant's Motion to Alter and or Amend Judgment, and Plaintiff's Request for Attorney's Fees.

MOTIONS

PLAINTIFF WITNESSES

Candice Klopp Jr

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - Invoice
P#2 - Correspondence

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court will Award as previous opinion effective until May 1990 and Plaintiff's request for attorneys fees will be taken into consideration when 2nd hearing is held in May 1990. Court will file an opinion and order to this effect.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 3:55

CIVIL ACTION COURT MINUTES

DATE 4/27/89 TIME 9:50

CASE NO. 88CV0461 COURT REPORTER Ann Marie Ruby

JUDGE J. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Barbara Edars, individually And as next friend of Billie D. Tinnon, a minor — Stephen M. Hearse

AND

VS.

Brenda Kay Banks — W. Newton Jackson, 3d

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

INFORMATION

MOTIONS Defendant's Motion to set aside Sanctions, Granted.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants Plaintiff's Motion to Dismiss without prejudice.

COURT CLERK Kimberly A Davis TIME ADJOURNED 9:53

208

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/27/89 TIME 9:53

CASE NO. 89CV0063 COURT REPORTER Anne Marie Ruby

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Alton Mills — Thomas L. Lilly

VS. AND

Mary Ann Mills — Vaughn E. Richardson

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

INFORMATION Case called for hearing.

MOTIONS Plaintiff's Motion to Sequester Witnesses, granted.

PLAINTIFF WITNESSES

Jack Hughes — Ht
Ralph Owens — Ht
Mary Ann Mills — Ht
Mark Chapman — ST.
Wade Niles — ST.
Jeffrey Merritt — ST.
Alton Niles — ST.
Irwin Price — ST.
Aline Broadus — ST.

DEFENDANT WITNESSES

Gary Griffith — ST.
Dalton Davis — ST.
Mary Ann Niles — ST.

PLAINTIFF EXHIBITS

P#1- Appraisal List
P#2- Inventory Sheet
P#3- Copies Signatures
(10) P#4- photographs
P#5- signature
P#6- Checks
P#7- expenses

DEFENDANT EXHIBITS

D#1- photographs
D#2- expense report
D#3- statement of parties

VERDICT/DISPOSITION Court denies Will for Complaint for divorce.

COURT CLERK Linda Mabry TIME ADJOURNED 2:40

209

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:32 CASE NO. 89CR0813

COURT REPORTER Joanie Norris DEFENDANT Tyrone Lee-El

PROSECUTOR Simpson D Wirt 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 9:32 COURT CLERK Kathy A Mallory

210

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:34 CASE NO. 89CR0807

COURT REPORTER Josie Norris DEFENDANT Kevin L. Parker

PROSECUTOR Sampson D Viret PRIVATE COUNSEL —

COURTROOM NO. 6 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 $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 Copy to BCU.

COMMITMENT ISSUED TIME 9:34 COURT CLERK Sheridy A Mabory

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:34 CASE NO. 89CR0808

COURT REPORTER Jodie Norris DEFENDANT Kevin L. Parker

PROSECUTOR Sampson G Wood PRIVATE COUNSEL —

COURTROOM NO. 04 PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defd not bails to appear. Court orders a bench warrant issued and sets bond at $500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU

COMMITMENT ISSUED TIME 9:34 COURT CLERK Sheryl a Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:35 CASE NO. 89CR0815

COURT REPORTER Janie Norris DEFENDANT Stephen Todd Owens

PROSECUTOR Simpson & Viator PRIVATE COUNSEL —

COURTROOM NO. 04 PUBLIC DEFENDER —

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Def/dt appears in Court without Counsel and is notified of his right to Counsel pursuant to Rule 4-213. Certificate of Cond. filed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:35 COURT CLERK Sandra Mabery

213

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:36 CASE NO. 89CR0820

COURT REPORTER Dorie Norris DEFENDANT Holly Ford

PROSECUTOR Simpson & Viret PRIVATE COUNSEL

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. 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 9:36 COURT CLERK Sheila A Mahoney

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1

DATE 4/28/89 TIME 9:37 CASE NO. 89CR0828

COURT REPORTER Josie Norris DEFENDANT Richard M. Bradley

PROSECUTOR Sampson D. Wiatt PRIVATE COUNSEL ——

COURTROOM NO. One PUBLIC DEFENDER ——

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Deft not appears in Court for initial appearance and is notified of his right to Counsel pursuant to rule 44.2(3). Certificate of Court filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED COSTS

UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS Court strikes the appearance of S. Clark Gilchrist, as Mr. Gilchrist as never entered his appearance in this case and informs the Court that he will not be representing the defendant.

PROBATION DEPT NOTIFIED

COMMITMENT ISSUED TIME 9:37 COURT CLERK Sheryl A Raborg

215

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:38 CASE NO. 89CR0832

COURT REPORTER Jamie Norris DEFENDANT Michael A. Ford

PROSECUTOR Simpson D'Virgil PRIVATE COUNSEL ———

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. Defendant fails to appear. Court orders a bench warrant issued and bond set at $1000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU.

COMMITMENT ISSUED TIME 9:38 COURT CLERK Judy A Maloney

216

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:39 CASE NO. 89CR0833

COURT REPORTER Joanie Norris DEFENDANT Diane K. Baker

PROSECUTOR Sampson D Virgil PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Def/dnt appears in Court without Counsel, and is notified of his right to Counsel pursuant to Rule 4-213. Def/dnt elects trial by Jury. Certificate of Court 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 9:39 COURT CLERK Margaret Talbert

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:40 CASE NO. 89CR0834

COURT REPORTER Janie Norris DEFENDANT Jay L. Baker

PROSECUTOR Simpson & Wisert PRIVATE COUNSEL

COURTROOM NO. 04 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 Rule 4-213. Defendant elects a jury trial. Certificate of Count 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 9:40 COURT CLERK Sandy A Rodony

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:41 CASE NO. 89CR0835

COURT REPORTER Joanie Norris DEFENDANT John Darcy Bradley

PROSECUTOR Simpson D Wiest PRIVATE COUNSEL —

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. Defdt
ont 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 Copy to BCU

COMMITMENT ISSUED TIME 9:41 COURT CLERK Sheila Mabry

219

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:42 CASE NO. 89CR0174

COURT REPORTER Jodie Norris DEFENDANT Simpson Ford

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Laurence 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 sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants motion to set aside the verdict argued and denied. Pre-Sentence Investigation, ordered.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 5 years under Count one. Counts 2 and 7 merge. Credit of 388 days. Start date: 07/14/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED √ Kad TIME 10:03 COURT CLERK Sandra Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:05 CASE NO. 89CR0549

COURT REPORTER Jorie Norris DEFENDANT Richard L Ferguson

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER Robert B Fitz

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

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sandra Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:05 CASE NO. 89CR0550

COURT REPORTER Josie Norris DEFENDANT Richard L Ferguson

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. 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 10:05 COURT CLERK Sheryl A Maloney

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:06 CASE NO. 87CR0284

COURT REPORTER Josie Norris DEFENDANT Clifton James Harrington

PROSECUTOR Simpson G Wiest PRIVATE COUNSEL Christopher T. Davis

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 violation of Probation. Defendant fails to appear. Court orders bond forfeited a bench warrant issued and Defendant held without 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 Copy to BCU.

COMMITMENT ISSUED TIME 10:06 COURT CLERK Sheryl A Malory

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:07 CASE NO. 88CR0598

COURT REPORTER Doris Norris DEFENDANT Lilford Mark Bradley

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL S Mark Gilghman

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 Violation of Probation. Defendant pleads Not guilty

STATE WITNESSES
Christine Killmon SJT.

DEFENDANT WITNESSES
Yolanda Reeves SJT.
Doris Bradley SJT.

EXHIBITS ENTERED
D#1-copy of note

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 orders Probation continued with the condition that the defendant receive psychiatric Counseling and remain on Medication.

COMMITMENT ISSUED TIME 10:26 COURT CLERK Heidy A Maloney

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:27 CASE NO. 89CR0821

COURT REPORTER Josie Norris DEFENDANT Jimmy M Nichols

PROSECUTOR Elizabeth Lilehud PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel 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

FINE ✓ COSTS waived PROBATION PERIOD 12 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 12 months supervised Probation and ordered to continue psychiatric counseling. Court costs are waived. Order for Probation Filed. Order for Release Filed.

COMMITMENT ISSUED TIME 10:35 COURT CLERK Lenda Mabery

225

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:42 CASE NO. 89CR0578

COURT REPORTER Jorie Norris DEFENDANT William J. Devary

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. 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 Defendant withdraws motion to suppress evidence

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1 and 3. Dolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 2 years under Count 1, with all but 6 months, Suspended Count 3 merges. Credit of 148 days. Start Date: 12/1/88. Defendant is placed on 24 months.

FINE $500. ct 1 ✓ COSTS $235 ct 1 PROBATION PERIOD 24 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kcd

SPECIAL CONDITIONS/ORDERS supervised Probation, ordered to pay a $500. fine, Court costs of $235, and reimburse the PD $150. within the first year of Probation. Order for Probation, filed.

COMMITMENT ISSUED ✓ kcd TIME 10:54 COURT CLERK Kathy A Mulroy

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:55 CASE NO. 89CR0640

COURT REPORTER Jorie Norris DEFENDANT Michael A. Truitt

PROSECUTOR Richard L Catlin PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.

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 for a jury trial. Copy to BCI

COMMITMENT ISSUED TIME 10:55 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 10:56 CASE NO. 89CR0798

COURT REPORTER Jonie Norris DEFENDANT Eric Richard Arden

PROSECUTOR Richard L Cattin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Counts 3, 3a and 5. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 3a and 5. Count 2 merges. Nolle Pros says States Attorney as to Counts 1 and 4.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 2 years, with all but time served (28 days), suspended, under Count 3. Count 5 merges. Defendant is placed on 24 months supervised Probation, ordered

FINE — COSTS $115. PROBATION PERIOD 24 MTHS.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED V Adm

SPECIAL CONDITIONS/ORDERS to pay Court costs of $115, reimburse the OPD $150., complete 50 hours of community Service and continue mental Health counseling. Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 11:05 COURT CLERK Sheryl A Mabry

228

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:06 CASE NO. 89CR0615

COURT REPORTER Josie Norris DEFENDANT Evelyn L. Noye

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. 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 ordered by States Attorney as to Count one.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years, suspended. Defendant is placed on 36 months supervised Probation, ordered to pay Court costs of $30, and restitution of $531.70 ($530. to Scott and Margaret Surbaugh, $70. to Rhoads and

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ bed

SPECIAL CONDITIONS/ORDERS $17.70 to Salisbury Jewelry). Order for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED TIME 11:16 COURT CLERK Hardy A Maloney

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:17 CASE NO. 89CR0024

COURT REPORTER Jonie Norris DEFENDANT Vincent A. Parker

PROSECUTOR Simpson D Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

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

STATE WITNESSES
Off. Dave Perdue ST.

DEFENDANT WITNESSES

EXHIBITS ENTERED
#1 - constitutional rights form

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 11:28 COURT CLERK Sandra Mabry

230

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:29 CASE NO. 87CR0683

COURT REPORTER Jodie Norris DEFENDANT Richard Jones Butler

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE D William Simpson

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

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

STATE WITNESSES George Webster JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years. Credit of 69 days. Start date: 2/18/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:37 COURT CLERK Sandy a Maloney

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:38 CASE NO. 89CR0616

COURT REPORTER Josie Norris DEFENDANT Ellis Bordell Dutt

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tate

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress

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 for May 15, 1989 Copy to BCU

COMMITMENT ISSUED TIME 11:38 COURT CLERK Sandy Mallory

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:38 CASE NO. 89CR0305

COURT REPORTER Jessie Norris DEFENDANT Mary Doroway

PROSECUTOR W Seth Nitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, III

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years, suspended.

COMMITMENT/DETENTION CENTER

FINE — COSTS $310 PROBATION PERIOD 5 yrs.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ WAM ✓ Rec

SPECIAL CONDITIONS/ORDERS Defendant is placed on 5 years supervised Probation, ordered to pay Court costs of $310. and restitution of $6102. to DSS. order for Probation, filed.

COMMITMENT ISSUED TIME 11:45 COURT CLERK Sandra A Mabe

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:46 CASE NO. 87CR0366

COURT REPORTER Joanie Norris DEFENDANT John Richard Harris, Jr.

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ———

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 Violation of Probation.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued, as the Defendant wants to obtain counsel. Copy to DCU.

COMMITMENT ISSUED TIME 11:46 COURT CLERK Kendra Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:47 CASE NO. 89CR06602

COURT REPORTER Jamie Norris DEFENDANT John Franklin Nichols

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Count 2 (53-902A) 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 2. Nolle Pros as to Count One. State's Attorney

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days, to be served on weekends.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:51 COURT CLERK Sheryl A Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:52 CASE NO. 89CR0623

COURT REPORTER Jonie Norris DEFENDANT Perlish D. Perdeaux

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B. Tire

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros pay State Attorney as to all counts, as the victim is not present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is present.

COMMITMENT ISSUED TIME 11:52 COURT CLERK Glenda Mabry

236

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 11:53 CASE NO. 89CR0472

COURT REPORTER Josie Norris DEFENDANT Alfreda Nicole Rumford

PROSECUTOR Simpson D Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Lou Ella Holliday S.T.		
Robert Carr S.T.		

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year. Credit of 22 Days. Start Date 4/28/89.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 12:05 COURT CLERK Sheila A Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 1:29 CASE NO. 89CR0576

COURT REPORTER Josie Norris DEFENDANT Paul Ignatius Brawner

PROSECUTOR Sampson G Sinal PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. 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 as to the remaining Count by States Attorney as to the remaining Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days suspended Defendant is placed on 3 months Supervised Probation, ordered to pay a $200 fine, court costs of $169. and ordered to

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS not enter Beverage Barn. order for Probation, filed.

COMMITMENT ISSUED TIME 1:37 COURT CLERK Sandy A Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 1:38 CASE NO. 89CR0561

COURT REPORTER Janie Norris DEFENDANT George W. Griffin

PROSECUTOR Simpson Wyatt PRIVATE COUNSEL Hamilton P Fox

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 and pleads not guilty.

STATE WITNESSES

Dep. Gary Baker S.T.
Ruth Ann Kirkland S.T.

DEFENDANT WITNESSES

Charity Dashields S.T.
Barbara Bell S.T.
Geo. Griffin S.T.

EXHIBITS ENTERED

State #1 - Hospital Records

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

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

SPECIAL CONDITIONS/ORDERS Order for Release, Filed.

COMMITMENT ISSUED ____ TIME 1:43 COURT CLERK Sandra Mallory

229

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 1:44 CASE NO. 89CR0505

COURT REPORTER Jonie Norris DEFENDANT Mary Richards

PROSECUTOR Sampson G Wiest PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Yore

JUDGE D William Simpson

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. Copy to BCU

COMMITMENT ISSUED TIME 1:44 COURT CLERK Sheryl A Mabry

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 1:45 CASE NO. 89CR0687

COURT REPORTER Josie Norris DEFENDANT Roderick Dennis Seal

PROSECUTOR Simpson D Wirat PRIVATE COUNSEL Wm. A. Lee Clarke, III

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 defendants motions to suppress statements and suppress evidence obtained by unlawful search and seizure.

STATE WITNESSES
Cpl. E C Adkins ST
Lt. Wm. Clew ST
Lt. Phyllis Roberts ST

DEFENDANT WITNESSES
Roderick Seal ST.

EXHIBITS ENTERED
D#1- Report
(■) D#2- Report
(■) D#3- photographs
(■) D#4- photographs
S#1- advice of Rights
(■) D#5- Report
S#2- transcript
D#6- Report

MOTIONS Defendants motion to sequester witnesses granted. Testimony taken, arguments heard and motions denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS States withdraws evidence with leave of Court. Court orders photocopies substituted.

COMMITMENT ISSUED TIME 3:31 COURT CLERK Hertha A Mabry

 211

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:35 10:48 CASE NO. 89CR0179

COURT REPORTER Robert C. Cochran DEFENDANT Brent E. Morgan

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $1,000.

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 Defendant appears after case called; Court orders bench warrant withdrawn and continues probation as defendant can make payment due today.

COMMITMENT ISSUED TIME 9:36 10:50 COURT CLERK Kimberly A Dawes

212

CRIMINAL TRIAL MINUTES

DATE 4/28/89 TIME 9:36 CASE NO. 89CR0035

COURT REPORTER Robert C. Cochran DEFENDANT Charles Douglas Jones

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears in court and waives his right to counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Defendant is found in violation of probation; Probation is extended until such time that fine and costs are paid in full and payroll deduction is to be started at $25.00 per week.

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. Spires

213

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4/28/89 TIME 9:40

CASE NO. 89CV0710 COURT REPORTER Robert C. Cochran

JUDGE Alfred J. Truitt COURTROOM NO. Two

TITLING: ATTORNEYS:

Phyllis W. Stokes — David C. Davis

VS. AND

Stephens-Stewart, Inc. — Hobart Hughes

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

INFORMATION Case called for hearing on Complaint for Specific Performance.

MOTIONS

PLAINTIFF WITNESSES

Curtis Stokes Jt.
Phyllis Stokes Jt.
Luther Turner Jt.
Pat Mitchell Jt.

DEFENDANT WITNESSES

Victor Stephens Jt.
Ruth Stewart Jt.

PLAINTIFF EXHIBITS

P#1 - Contract of Sale
P#2 - Letter
P#3 - Letter
P#4 - Commitment Letter
P#5 - Notice Letter + Return Receipt
P#6 - Notice Letter + Return Receipt
P#7 - Settlement Sheet
P#8 - Note
P#9 - Deed of Trust
P#10 - Deed
P#11 - Copy Certified Check
P#12 - Amortization Schedule
P#13 - Lease

DEFENDANT EXHIBITS

D#1 - Certified Receipts and Letter

VERDICT/DISPOSITION Court holds ruling Sub Curia.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 12:15

214

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 4-28-89 TIME 9:36

CASE NO. 89CV0290 COURT REPORTER Ann Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. 3

TITLING: ATTORNEYS:

Betty A. McCann — David H. Clark

VS. AND

John L. McCann — Kenneth D. L. Gaudreau

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

INFORMATION Case called for hearing on plaintiff(s) motion for contempt. Court finds defendant in contempt of 1-23-89 Court order but finds he has purged himself of contempt by making payments current. Court finds defendant is delinquent

MOTIONS on payment due on 4-23-89. Court further rules that payments cover each one month period from the 23rd of each calendar month to and through the 22nd day of the following calendar month accounting from 1-23-89. Payments due and payable on the 23rd day of each month; payments are delinquent if not paid within 10 days of the date due.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Mark S. Bowen TIME ADJOURNED 10:15