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CRIMINAL TRIAL MINUTES

DATE 5/1/89 TIME 9:35 CASE NO. 89CR0592

COURT REPORTER Anne Marie Ruby DEFENDANT Joseph Lee Purcell

PROSECUTOR Simpson D Vincent 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. Six jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES

Malavier Chudoosana J.T.
Robert Workman J.T.
Det. D. Klaverweiden J.T.
Det. R. Robinson J.T.
Lt. Leon Barkley J.T.
Melvin Olsen J.T.

DEFENDANT WITNESSES

Joseph Purcell J.T.

EXHIBITS ENTERED

(■) S#1 - hat
(■) S#2 - shoes
S#3 - mask
(■) D#1 - jacket
(■) D#2 - pants
(■) D#3 - shirt
(■) D#4 - shirt
(■) D#5 - shirt
(■) D#6 - pay stub

MOTIONS Defendants motion to sequester witnesses, granted. Defendants motion for judgment of acquittal as to Counts 1, 6 and 7 after State testimony, denied. Defendants 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 Evidence returned with leave of the Court. Order for Release, filed.

COMMITMENT ISSUED TIME 5:20 COURT CLERK Sandy A Nalon

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

CASE NO. 89CR0597

State of Maryland vs Joseph Lee Purcell

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] CT#1	RT 349 RIVALVE 21814	RETIRED/POLICE (W) RETIRED
2	MARGARET A ROGERS 38 COLLEGE 2YRS	MADDOX WAY SALISBURY 21801	[redacted] MGR (H) PERSONNEL SPEC
3	ROBERT E BUCK (1) 23 HIGH SCHL GRAD	CLYDE AVE FRUITLAND 21826	DRESSER SINGLE
4	ROSE M CARTWRIGHT (2) 35 11TH GRADE	CECIL ST SALISBURY 21801	GRUMMAN CORP SINGLE
5	[redacted] ST#1	LAKE ST SALISBURY 21801	COOK/BAKER-SSU (H) HSEKPG SPVR
6	CRAIG A CROPPER 19 HIGH SCHL GRAD	[redacted] HEBRON 21830	[redacted] SINGLE
7	LARRY W DAVIS 25 HIGH SCHL GRAD	[redacted] SALISBURY 21801	TRUCK DRIVER SINGLE
8	JOSEPH P DILLON 30 GRADUATE SCHL	[redacted] SALISBURY 21801	[redacted] (W) R N
9	[redacted] D#1	LAKEVIEW DR SALISBURY 21801	ASST MGR/C&P (W) SECRETARY
10	[redacted] D#2	MANOR DR SALISBURY 21801	SALES MGR/REAL EST (W) REAL EST SALES
11	LYNDA S FREEMAN (3) 40 COLLEGE GRAD	MONTICELLO AVE SALISBURY 21801	ACCT EXE/WICO (H)REPRE/LOYOLA F&S
12	[redacted] CT#2	DOVE POINT LN SALISBURY 21801	WIC CO SHER DEPT SINGLE
13	[redacted] CT#3	RT 1 LINE RD DELMAR 21875	INSURANCE (H) WELL DRILLER
14	DOLORES J HARRIS 31 HIGH SCHL GRAD	[redacted] MARDELA SPGS 21837	[redacted] (H) C&P/SERV TECH
15	[redacted] CT#4	PITTSVILLE MARYLAND 21850	SECRETARY DIVORCED

16	[redacted] D#3	CLYDE AVENUE FRUITLAND 21826	NONE LISTED (H)AUTO BODY MAN
17	EARL B JACKSON (4) 57 COLLEGE GRAD	SPRINGHILL RD SALISBURY 21801	ENGR/NASA (W) HOUSEWIFE
18	DOUGLAS B JONES (5) 57 12 YRS	MIDDLE NECK DR SALISBURY 21801	RETIRED/SELF EMP SEPARATED
19	[redacted] D#4	POWELLVILLE 21852	RETIRED/SEC-DP&L (W) HOUSEWIFE
20	BETTY L KULP (6) 47 COLLEGE 2YRS	N SARATOGA ST SALISBURY 21801	SECTY/DRESSER SINGLE
21	[redacted] D#5	RT 2 JONES HASTINGS PARSONSBURG 21849	PARTS MGR (W) STORE CLERK
22	WADE B LONG 33 12YRS-GRAD	RT 2 S CUBLEY RD SALISBURY 21801	DRESSER INC DIVORCED
23	[redacted] 52 12YRS	[redacted] SALISBURY 21801	[redacted] (H) SHIFT SPVR
24	HARLEY H MCCABE 53 HIGH SCHOOL	FRANCIS DR SALISBURY 21801	PROD SPVR (W)HEALTH ADMIN/SUM
25			

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

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CASE NO. 89CR0592

State of Maryland vs Joseph Lee Purcell

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] D#6	P O BOX 144 PARSONSBURG 21849	STORER COMM SINGLE
2	DOROTHY J BANKS (7) 57 HIGH SCHL GRAD	P O BOX 162 FRUITLAND 21826	ALTERATION/HESS (H) WAREHOUSE MGR
3	D SCOTT BLACKBURN (8) 37 B S/BUS ADMIN	ORCHARD CIRCLE SALISBURY 21801	FOOD SERV COORD/WOR (W) TEACHER
4	[redacted] 40 BACHELOR DEGREE	[redacted] SALISBURY 21801	[redacted] SINGLE
5	THADDEUS K WATERS (9) 38 B S/MATH	RT 1 EDEN 21822	EXCAVATOR+ (W) SEAMSTRESS
6	DEBORAH S CAUSEY (10) 33 HIGH SCHOOL	RT 1 ARGYLE DR PARSONSBURG 21849	HOUSEWIFE (H) ENGINEER
7	[redacted] D#7	E PINE ST DELMAR 21875	RETIRED (W) RETIRED
8	ROBERT L CROPPER (11) 35 HIGH SCHL GRAD	OXFORD CIRCLE SALISBURY 21801	PURC SPVR/PGHMC SINGLE
9	COURTNEY A DAVIS (12) 20 COLLEGE	PENNSYLVANIA AVE SALISBURY 21801	WAITRESS/SHANTY SINGLE
10	[redacted] 40 HIGH SCHOOL	[redacted] WILLARDS 21874	[redacted] (W) ACCOUNTANT
11	WILLIAM C DUCK 49 H S/G E D	S DIVISION ST SALISBURY 21801	MAINT/DUPONT (W) CLERK
12	NORMA L ELLIOTT 61 HIGH SCHOOL	WOODCREST AVE SALISBURY 21801	HOUSEWIFE (H) EXECUTIVE
13	[redacted] 64 12TH GRADE	[redacted] HARDELA SPGS 21837	[redacted] WIDOW
14	[redacted] 22 HIGH SCHL GRAD	[redacted] BIVALVE 21814	[redacted] DIVORCED
15	[redacted] CT#5	P O BOX 368 SALISBURY 21801	RETIRED (W) RETIRED

PANEL TWO CONTD CASE NO. 89CR0592

16	CHARLES A GRIMES 67 HIGH SCHOOL	N PARK DR SALISBURY 21801	RETIRED (W) RETIRED
17	LILLIAN M HARE 68 HIGH SCHOOL	PINE ST PITTSVILLE 21850	ASST/JACKSON FLORIST WIDOW
18	REBECCA L GOSHORN 25 BUSINESS INST	RT 1 WILLARDS 21874	ACCTG CLERK DIVORCED
19	[redacted] CT#6	RT 1 TYASKIN 21865	SUB TEACHER/WIC (H) TUG BOAT CAPT
20	TYRONE L HUGHEY 33 COLLEGE 2YRS	RT 2 RAYNOR DR SALISBURY 21801	DRIVER/UPS (W)HEINEMANN ELECT
21	CATHERINE E JOHNSON 23 13 YRS	RT 11 SALISBURY 21801	SUBURBAN PROPANE SINGLE
22	ROLAND S JONES 49 HIGH SCHOOL	RT 11 SALISBURY 21801	BUSINESS CONSULTANT (W) HOMEMAKER
23	CINDY J KETTERMAN 31 HIGH SCHL GRAD	RT 1 WILLARDS 21874	ALARMGUARD INC (H) WIC COUNTY
24	SANDRA M LANDES 54 COLLEGE GRAD	WOODCREST AVE SALISBURY 21801	FORMER TEACHER (H) TEACHER
25	MURRAY E WALSTON 45 HIGH SCHOOL	RT 2 PARSONSBURG 21849	MECHANIC/DP&L (W) HOUSEWIFE

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CIVIL ACTION COURT MINUTES

DATE 5/1/89 TIME 9:42

CASE NO. 88CV0873 COURT REPORTER Robert C. Cochran

JUDGE D. William Simpson COURTROOM NO. Two

TITLING:

Donald P. Baysinger

VS.

Susan C. Baysinger

ATTORNEYS:

Denis P. Casey

AND

Vaughn E. Richardson

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

INFORMATION Case called for hearing on Complaint & Modification. Parties agree to modification and proceed on issues of expenses for transportation for visitation.

MOTIONS

PLAINTIFF WITNESSES

Donald Baysinger Jr

DEFENDANT WITNESSES

Susan Baysinger Jr

Russell Banks Jr

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

(10) D#1 - Copy of letter

VERDICT/DISPOSITION Court finds that Plaintiff and Defendant should split Costs & transportation. Order to be filed, Herein. (DPC)

COURT CLERK Kimberly A Price TIME ADJOURNED 10:10

7

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CIVIL ACTION COURT MINUTES

DATE 5/1/89 TIME 10:10

CASE NO. 85PA0064 COURT REPORTER Robert C. Cochran

JUDGE J. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Verdus A. Humphries — Kenneth D.L. Gaudreau

VS. AND

David A White — Vaughn E. Richardson

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

INFORMATION Case called for hearing on Defendants Motion for Reimbursement for Child Support And Costs of Blood Test

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court finds that Defendant should be reimbursed for Blood Test of $375. Order filed, Herron.

COURT CLERK Kimberly A Dowd TIME ADJOURNED 10:12

8

CIVIL ACTION COURT MINUTES

DATE 5/1/89 TIME 10:12

CASE NO. 89CV0811 COURT REPORTER Robert C. Cochran

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Frances Carol Gordy

VS. AND

Camp Gail Welch

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

INFORMATION Case called on appeal. Defendant did not appear.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders appeal dismissed and affirms judgment of District Court.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 10:12

9

CIVIL ACTION COURT MINUTES

DATE 5-1-89 TIME 9:37

CASE NO. 89CV0877 COURT REPORTER Joanie Norris

JUDGE Alfred T. Truitt Jr. COURTROOM NO. 3

TITLING: ATTORNEYS:

Phil Parker & Assoc. Inc. Donald C. Davis

VS. AND

Hoff-Morris Joint Venture Joseph E. Moore

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

INFORMATION Case called for hearing on complaint to establish mechanics lien. Plaintiff's amended affidavit in support of Count I of the complaint to establish mechanics lien, filed in Court.

MOTIONS

PLAINTIFF WITNESSES

Martin Hoff Jr.

DEFENDANT WITNESSES

Lonnie Parker Jr.
Phil Parker Jr.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

C#1 - Letter
C#2 - Check
C#3 - Invoice
C#4 - Invoice
C#5 - Letter
C#6 - Copy of check
C#7 - Letter
C#8 - Letter

VERDICT/DISPOSITION Court issues an interlocutory order establishing a lien in the amount of $4334.54 in favor of Phil Parker & Assoc., Inc. Plaintiff to post bond in the amount of $5000. to perfect the lien.

COURT CLERK Mark L. Bowers TIME ADJOURNED 10:40

10

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1

DATE 5/2/89 TIME 9:31 CASE NO. 89CR0543

COURT REPORTER Jorie Norris DEFENDANT Derrick Jones

PROSECUTOR Simpson Grant 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 trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED COSTS

UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders the case continued, as the Defendant wants counsel. copy to BCU.

COMMITMENT ISSUED

TIME 9:31 COURT CLERK Sheryl A Ruley

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CRIMINAL TRIAL MINUTES

DATE 5/2/89 TIME 9:32 CASE NO. 89CR0605

COURT REPORTER Jorie Norris DEFENDANT Michael Howard Colore

PROSECUTOR Sampson G Viet 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 trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS

SUPERVISED UNSUPERVISED PROBATION PERIOD

SPECIAL CONDITIONS/ORDERS Court orders case continued at the request of both sides. Defendant waives the 180 day rule. Copy to BCU.

PROBATION DEPT NOTIFIED

COMMITMENT ISSUED TIME 9:32 COURT CLERK Sheryl A Nadey

F. 12

CRIMINAL TRIAL MINUTES

DATE 5/2/89 TIME 9:33 CASE NO. 89CR0594

COURT REPORTER Josie Norris DEFENDANT Ralph Angelo Byrd

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros as the States Attorney, as the U.S. Attorney's Office will be prosecuting this case.

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 9:33 COURT CLERK Hortz A Maloy

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CRIMINAL TRIAL MINUTES

DATE 5/2/89 TIME 9:34 CASE NO. 89CR0514

COURT REPORTER Janie Norris DEFENDANT Gerald C. Byrd

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 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. Defdant waives the 180 day rule. Copy to BCU.

COMMITMENT ISSUED TIME 9:34 COURT CLERK Sheila Staley

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CRIMINAL TRIAL MINUTES

DATE 5/2/89 TIME 9:30 CASE NO. 89CR0512

COURT REPORTER Jorie Norris DEFENDANT Jacqueline Shelton

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Pleads Out as to Counts 3 and 5. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 3 and 5. Nolle Pros as to States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period 1 year under Count 3, suspended. Court Remarks. Defendant is placed on 1 year supervised Probation, ordered to pay a $250. fine

FINE $250 COSTS $190 PROBATION PERIOD 1yr

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ 1500

SPECIAL CONDITIONS/ORDERS and court costs of $190. within the 1st 90 days of Probation. Order for Probation and waiver of Investigation, Sided.

COMMITMENT ISSUED TIME 9:46 COURT CLERK Sheryl A Nalon

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CRIMINAL TRIAL MINUTES

DATE 5/2/89 TIME 9:36 CASE NO. 89CR0513

COURT REPORTER Josie Norris DEFENDANT John E. Shelton

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL David W Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Deft dat appears in Court with Counsel. Plea out as to Counts 3 and 5. Deft dat 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 5. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, under Count 3, suspended Count & merges. Deft dat to proceed on 1 year supervised Probation, ordered to pay a $350.

FINE $350 ct 3 COSTS $175. ct 3 PROBATION PERIOD 1 yr.

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Warn Pro

SPECIAL CONDITIONS/ORDERS fine and Court costs of $175. within the 1st 90 days of Probation. order for Probation and waiver of Investigation, filed.

COMMITMENT ISSUED TIME 9:46 COURT CLERK Sheryl A Maloy

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CRIMINAL TRIAL MINUTES

DATE 5/2/89 TIME 9:30 CASE NO. 89CR0195

COURT REPORTER Anne Marie Ruby DEFENDANT Jeffrey A. Campbell

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE Richard D. Warner

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

PLEA AND ELECTION NOTES Case called for sentencing as to Count 2.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros remaining Counts Dep State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 18 months suspend all but 90 days. Credit for time served - 17 days. Start date: 4/15/89.

FINE $500 COSTS PROBATION PERIOD 4 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Ofad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 4 years supervised probation, ordered to pay a fine of $500 and restitution of $250 to Charles Collier and ordered to participate in alcohol + drug Counseling and not to leave State of Maryland While on probation. Order for Probation filed

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

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CIVIL ACTION COURT MINUTES

DATE 5/2/89 TIME 10:17

CASE NO. 89CV0594 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING:

A. Kenneth Mills

VS.

Eunice E Mills

ATTORNEYS:

James V. Antonelli

AND

Denis P Casey

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

INFORMATION Case called for hearing on Plaintiff's complaint for absolute divorce and defendants counterclaim for enforcement of marital property agreement

MOTIONS

PLAINTIFF WITNESSES

Austin Kenneth Mills J.T.
William Kenneth Mills J.T.

DEFENDANT WITNESSES

Samuel Smith J.T.
Eunice Mills J.T.

PLAINTIFF EXHIBITS

P#1 - Letter

DEFENDANT

D#10 - living expenses

DEFENDANT EXHIBITS

D#1 - mortgage
D#2 - obligation
D#3 - copy of the agreement
D#4 - agreement
D#5 - copies of checks
D#6 - letter
D#7 - letter
D#8 - letter
D#9 - list of medical expenses

VERDICT/DISPOSITION Court grants an absolute divorce to the plaintiff, A Kenneth Mills. Both parties agree not to incorporate the marital property agreement in the divorce decree. Court finds in favor of the counter-plaintiff, Eunice E. Mills, and against the counter-defendant, A. Kenneth Mills, in the amount of $44,448.74

COURT CLERK Sheila Mabry TIME ADJOURNED 12:50

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CIVIL ACTION COURT MINUTES

DATE 5/2/89 TIME 2:01

CASE NO. 89C00291 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Peri L. Adkins — Steven D. Cox

VS. AND

Joseph W. Adkins — Proper Person

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

INFORMATION Case called for hearing on Plaintiffs motion for sanctions.

MOTIONS Defendants motion to strike appearance of Counsel granted. Court grants motion for sanctions, and Orders the Defendant to pay any additional costs, including attorney's fees, incurred as a result of failure to answer Interrogatories.

PLAINTIFF WITNESSES		DEFENDANT WITNESSES
Peri Adkins	D.T.	
Frank Stuyvesant	D.T.	

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1 - agreement	

VERDICT/DISPOSITION Court finds that grounds for divorce exist, and orders the hearing continued to present evidence on financial aspects. The Court orders, Pendente Lite, the Defendant to pay $30. per child, per week, to begin 5/5/89 through a payroll deduction.

COURT CLERK Sandy A Mahony TIME ADJOURNED 2:16

CIVIL ACTION COURT MINUTES

DATE 5/2/89 TIME 2:17

CASE NO. 21,406 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Mitchell Lee Parks — Stephen M Deaute

VS. AND

Debra Lynn Parks — Robert B Fine

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

INFORMATION Case called for hearing on defendants petition to increase child support

MOTIONS

PLAINTIFF WITNESSES

Mitchell Parks — ✓T

DEFENDANT WITNESSES

Debra Parlow — ✓T

PLAINTIFF EXHIBITS

Pltf 1 - Tax Return

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Sub Curia

COURT CLERK Sheryl A Maloney TIME ADJOURNED 4:10

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 9:30 CASE NO. 89CR0160

COURT REPORTER Jorie Norris DEFENDANT Jurious Edward Shaw

PROSECUTOR Sampson D Vicent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing. Defendant appears in court with Counsel, John P Rue, II

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 4 years under Count one, Count 2 merges into Count 1; 4 years under Count 5; Consecutive to Count 1; Counts 3 and 4 merge into Count 5. Credit of 306 Days Start date: 07/01/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ltd

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Ltd TIME 9:32 COURT CLERK Sheryl A Malory

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CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 9:33 CASE NO. 88CR0444

COURT REPORTER Jorie Norris DEFENDANT William Orville Conway

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 Case called for resentencing as to Count One.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 10 years under Count One (New total of 11 years) Stat Date 4/18/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Kar TIME 9:35 COURT CLERK Sheila Mallory

22

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 9:36 CASE NO. 89CR0604

COURT REPORTER Joyce Norris DEFENDANT Willie L. Norris

PROSECUTOR Rufford 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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is present.

COMMITMENT ISSUED TIME 9:36 COURT CLERK Doris A Talley

23

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 9:37 CASE NO. 87CR0719

COURT REPORTER Jonnie Norris DEFENDANT Vanessa Luther Austin

PROSECUTOR Richard L Cathin 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 BCU

COMMITMENT ISSUED TIME 9:37 COURT CLERK Sheila A Mabry

24

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 9:38 CASE NO. 89CR0024

COURT REPORTER Joanie Norris DEFENDANT Vincent A. Parker

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out go to Court 9. Defendant pleads guilty to same, pursuant to an agreement with the State

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count 9. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, to run concurrent to sentence in 88CR0752.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Kad TIME 10:00 COURT CLERK Sheryl A Malory

25

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 9:51 CASE NO. 88CR0752

COURT REPORTER Jodie Norris DEFENDANT Vincent A. Parker

PROSECUTOR Sampson G Wirth 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 Violation of Probation. Defendant appears in Court with Counsel, John P Rue, II and pleads not guilty.

STATE WITNESSES Christine Kilgore JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 5 years. Credit of 105 days. Start Date: 01/18/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Kal TIME 10:00 COURT CLERK Doris A Malory

26

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 10:01 CASE NO. 88CR0423

COURT REPORTER Joanie Norris DEFENDANT Karl Jeffrey Yarus

PROSECUTOR Sampson G Vincent 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. Defendant appears in Court and waives his right to counsel.

STATE WITNESSES

Barbara Taylor JT

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 orders Probation continued, with the condition that the Defendant pay $149. within 30 days.

COMMITMENT ISSUED TIME 10:05 COURT CLERK Sandra Maloney

27

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 10:06 CASE NO. 89CR0603

COURT REPORTER Janie Norris DEFENDANT Reginald L. Tosque

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

COURTROOM NO. 910 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 motion to suppress statements.

STATE WITNESSES

Det. Richard Blevins JT

DEFENDANT WITNESSES

Reginald Tosque JT.
Judy Ewell JT.

EXHIBITS ENTERED

MOTIONS Testimony taken, arguments heard and motion denied

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:06 COURT CLERK Sharon A Malony

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CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 10:41 CASE NO. 89CR0485

COURT REPORTER Josie Norris DEFENDANT David Edward Rucker

PROSECUTOR Elizabeth L. Ireland 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 trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued, as the defendant is hospitalized. copy to BCU.

COMMITMENT ISSUED

TIME 10:41 COURT CLERK Heidi A Mabry

29

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CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 10:42 CASE NO. 89CR0681

COURT REPORTER Josie Norris DEFENDANT Calvin D. Hardy

PROSECUTOR Elizabeth Lebedoff PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

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 Defendant is present.

COMMITMENT ISSUED TIME 10:42 COURT CLERK Sandy A Malony

30

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CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 10:42 CASE NO. 89CR0687

COURT REPORTER Josie Norris DEFENDANT Calvin D. Hardy

PROSECUTOR Elizabeth Lehrer 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

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 Defendant is present.

COMMITMENT ISSUED TIME 10:42 COURT CLERK Sandra Malory

31

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 10:43 CASE NO. 89CR0688

COURT REPORTER Jorie Norris DEFENDANT Calvin Handy

PROSECUTOR Elizabeth L Ledford 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.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Pamela Ceglos ST.	Barry Handy ST.	
Jacob Sutter ST.	Charles Shuler ST.	

MOTIONS Defendants motion to sequester witnesses, granted.

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

COMMITMENT ISSUED TIME 11:30 COURT CLERK Sandy A Malone

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CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 11:27 CASE NO. 88CR0094

COURT REPORTER Josie Norris DEFENDANT Hendrick A. Townsend

PROSECUTOR Elizabeth Lireland PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $1000 (total for cases 88CR0094 and 154).

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 11:27 COURT CLERK Sandy a Maloy

33

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 11:27 CASE NO. 88CR0124

COURT REPORTER Sonia Norris DEFENDANT Idrick A. Townsend

PROSECUTOR Elizabeth Lebeford PRIVATE COUNSEL Don E. Richardson

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Defendant fails to appear. Court orders a Bench warrant issued and sets bond at $1000. (Total for cases 88CR0094 and 124).

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 11:27 COURT CLERK Sandra A Maloney

34

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 11:28 CASE NO. 89CR0668

COURT REPORTER Jamie Norris DEFENDANT David L. Shepard

PROSECUTOR Elizabeth Lehrfeld PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER N Warren Crawford

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES	DEFENDANT WIINESSES	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 a necessary State witness is unavailable on this date. Copy to BCI.

COMMITMENT ISSUED TIME 11:28 COURT CLERK Sheryl A Mabry

35

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CIVIL ACTION COURT MINUTES

DATE 5/3/89 TIME 9:40

CASE NO. 89CV0705 COURT REPORTER Anne Marie Reiley

JUDGE Richard J. Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Action Bank f/n/a
United Virginia Bank — Jeffrey E. Badger

VS. AND

Richard M. Memphill
City Centre Limited
Gladys Memphill — David C. Carney

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

INFORMATION Case Called for hearing on Motions. Parties have reach an Agreement as to all Counts except for attorneys' fees.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Order to be filed as to Agreement, Hereon (JEB).

COURT CLERK Kimberly A. Davis TIME ADJOURNED 9:42

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 5/3/89

TIME 9:42

CASE NO. 89CV0580

COURT REPORTER Anne Marie Ruby

JUDGE Richard J. Warren

COURTROOM NO. Two

TITLING:

ATTORNEYS:

John A. Wiktis

Barbara R. Irada

VS.

AND

Shelby J. Wiktis

Sheila Brooks-Tahir

HEARING-(✓)

COURT TRIAL-( )

JURY TRIAL-( )

INFORMATION Case called for hearing. Defendant dismisses Motion to Vacate ~~as~~ to Default order as parties have reached a settlement. Parties ask this case be passed for settlement.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A Davis

TIME ADJOURNED 9:44

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CIVIL ACTION COURT MINUTES

DATE 5/3/89 TIME 9:44

CASE NO. 89CV0704 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warner COURTROOM NO. 100

TITLING: ATTORNEYS:

Ella L. Price — Walter D. Webster

VS. AND

Edith M. Shockley

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

INFORMATION Case called for trial on Sale of real property.

MOTIONS

PLAINTIFF WITNESSES

Coston Shockley Jr
William Johnathan Jr

DEFENDANT WITNESSES

Edith M. Shockley Jr

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court defers ruling until Section quoted by Plaintiff's Attorney can be reviewed by Court.

COURT CLERK Kimberly Dyer TIME ADJOURNED 10:08

38

CIVIL ACTION COURT MINUTES

DATE 5/3/89 TIME 10:09

CASE NO. 89CV0667 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. Two

TITLING:

Homer Graveson
Elizabeth Ann Graveson

ATTORNEYS:

Hugh Hanson

VS.

AND

Philip C. Gady a/k/a Philip C. Gady, Jr. Proper Person
Susan C. Gady Vaughn E. Richardson

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

INFORMATION Case called for hearing on Defendant, Susan C. Gady, Motion for Summary Judgment.

MOTIONS

PLAINTIFF WITNESSES	DEFENDANT WITNESSES

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court defers ruling until both parties have submitted memorandum, submitted by 5/19/89, and Court has reviewed the memorandum.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 10:45

39

CIVIL ACTION COURT MINUTES

DATE 5/3/89 TIME 10:45

CASE NO. 88CV0511 COURT REPORTER Anne Marie Ruby

JUDGE Richard J. Warren COURTROOM NO. Two

TITLING:

Anthony J. Libretto
Sandra Libretto

ATTORNEYS:

Melvin J. Caldwell

AND

VS.

John L. Houde

Hobart Hughes and Russell Dashiell

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

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

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court holds sub curia.

COURT CLERK Kimberly A. Davis TIME ADJOURNED 11:15

40

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 11:35 CASE NO. 89CR0201

COURT REPORTER Anne Marie Ruby DEFENDANT Jurious E. Shaw

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

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

JUDGE Richard D. Warner

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 Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 10 years under Count 3 to run Consecutive to sentence in case 89CR0160, Counts 5 and 6 merge, and 3 years under Count 7 to run consecutive to Count 3.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ 1cc'd

SPECIAL CONDITIONS/ORDERS Restitution is to be made to Charles Lyle for medical expenses in the Amount of $16,575.66.

COMMITMENT ISSUED ✓ 2cc'd TIME 11:45 COURT CLERK Kimberly A. Davis

41

CRIMINAL TRIAL MINUTES

DATE 5/3/89 TIME 11:52 CASE NO. 89CR0248

COURT REPORTER Anne Marie Ruby DEFENDANT Jerome F. Brown

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John P. Rue

JUDGE Richard D. Warner

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 for a period of 3 years under count 1 with all but first six months suspended, to be served at WCDC. Credit for time served - 1 day. Start date 05/02/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is placed on 3 years supervised probation upon his release. Order for Probation and Pre-Sentence Investigation, filed.

COMMITMENT ISSUED ✓ Had TIME 12:15 COURT CLERK Kimberly A. Power

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CIVIL ACTION COURT MINUTES

DATE 5/3/89 TIME 12:05

CASE NO. 88W0038 COURT REPORTER Ann Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING:

Sandra J. Caputo

VS.

William D. Caputo

ATTORNEYS:

Melvin J. Caldwell

AND

Jeffrey E. Badger

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

INFORMATION Case called for hearing on Plaintiff's petition to appoint Trustee for Sale of Prop.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Sub Curia. Plaintiff's Counsel can submit memorandum within 10 days, Def's Counsel is permitted 15 days to respond.

COURT CLERK Sandra Ruby TIME ADJOURNED 12:26

CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 5/3/89 TIME 12:27

CASE NO. 89CV0257 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Terri A. Featherling, Et. Al.

VS.

Harriett Ruark
Charles Ruark
Ruark Farms
Ostark Electric
Mountaire Farms of Delmarva

AND

Dale E Watson

Thomas L Gilly

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

INFORMATION Case called for hearing on defendant-third party defendant's, Mountaire Farms of Delmarva motion for summary judgment and defendant's Ostark Electric, motion for order to compel discovery

MOTIONS motion for order to compel discovery, denied

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants motion for summary judgment.

COURT CLERK Harold C Ruby TIME ADJOURNED 12:55

CIVIL ACTION COURT MINUTES

DATE 5/3/89 TIME 2:00

CASE NO. 88CV0197 COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren COURTROOM NO. Two

TITLING:

Shannon Nicholls Dill
Et. Al

VS.

Green Hotel, Inc.
Et. Al

ATTORNEYS:

Laurence Porter
& Michael Dickson

AND

Catherine A. Hanrahan
James D. Hecklein
William J. Dickey
Mauricio E. Barreiro

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

INFORMATION Case called for hearing on motions
defendants Sutton, motion for special admission for out-
of State attorney, granted. Defendants, Green Hotel Inc and
Walter J. Green, motions for summary judgment are held

MOTIONS sub curia. Parties reach an agreement as to Plaintiff's
motion to compel and request for sanctions. order to filed by
Laurence A. Porter defendants, Sutton, motion to compel, granted
as to interrogatories 19, 26, 29 and 30 and granted as to 21 to the

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - list of Documents

DEFENDANT EXHIBITS

order to be filed
by Catherine A. Hanrahan

VERDICT/DISPOSITION entered that the Plaintiff must clarify the word
overload. Plaintiff's to submit an order as to warranted Salutation
Entity and punitive damages. Defendant, Sutton, to submit a written
motion for change of Trial Date.

COURT CLERK Sheryl A Ruby TIME ADJOURNED 4:45

45

CRIMINAL TRIAL MINUTES

DATE 5/8/89 TIME 9:32 CASE NO. 89CR0782

COURT REPORTER Joanie Norris DEFENDANT Dane Allen Carey

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE Lloyd L. Simpkins

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 Defendants motion for continuance to summons a witness, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant waives the 180 day rule. Copy to BCU.

COMMITMENT ISSUED TIME 9:33 COURT CLERK Sandra Mahoney

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CRIMINAL TRIAL MINUTES

DATE 5/8/89 TIME 9:34 CASE NO. 89CR0523

COURT REPORTER Josie Norris DEFENDANT Ardella D. Deal

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES Deft dept appears in Court with Counsel. Election out. Deft elects trial by Court and pleads not guilty.

STATE WITNESSES

Teresa Hardy ST.
Ofc. Noonan ST.

DEFENDANT WITNESSES

EXHIBITS ENTERED

S#1-stick
S#2-photographs
S#3-hospital records

MOTIONS Deft does motion for judgment of acquittal after State testimony, granted as to all counts. Evidence returned to State, with leave of the Court.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Orders for Release, filed.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Sheryl A Watson

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CRIMINAL TRIAL MINUTES

DATE 5/8/89 TIME 10:06 CASE NO. 89CR0515

COURT REPORTER Joanie Norris DEFENDANT Dexter Deon Bowers

PROSECUTOR David R Ruark PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES Def. not appears in Court with Counsel. Election out. Def. withdraws plea of guilty as to Count 2, 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 State's attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 10 years, consecutive to sentence in Case 88CR0964.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Ked TIME 10:45 COURT CLERK Ked A Mabry

48

CRIMINAL TRIAL MINUTES

DATE 5/8/89 TIME 10:06 CASE NO. 89CR0555

COURT REPORTER Josie Norris DEFENDANT Dexter Leon Bowers

PROSECUTOR Davis R Rusk PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Lloyd L Simpkins

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

PLEA AND ELECTION NOTES States motion to amend Count 1 to theft under $300, granted. Election out. Defendant enters an alford plea as to counts 1 and 3, pursuant to an agreement with the State.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months under Count One, and 18 months under Count 3, both sentences to run concurrent to sentence in 89CR0515.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kcd

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed in 89CR0515.

COMMITMENT ISSUED ✓ kcd TIME 10:45 COURT CLERK Judy A Mabory

CRIMINAL TRIAL MINUTES

DATE 5-8-89 TIME 1:30 CASE NO. 88CR0822

COURT REPORTER Joanie Norris DEFENDANT Clayton Green

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER Robert B. Fine

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for trial. Plea and election out. Defendant pleads guilty under the 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
S#1 - Driving record
S#2 - Pr Hmc Records

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 2nd count; in accordance with States Attorney's Motion to dismiss remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION 10 years from 11-10-88 under the 2nd count (Credit for 179 days served)

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Need

SPECIAL CONDITIONS/ORDERS Waiver of investigation; filed.

COMMITMENT ISSUED ✓ Need TIME 2:00 COURT CLERK Mark A. Bowen

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CIVIL ACTION COURT MINUTES

DATE May 8, 1989 TIME 1:15 pm

CASE NO. Somerset County 87CA00944 COURT REPORTER Robert C. Cochran

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

TITLING:

Judith Caplinger Knell

VS.

Wayne Joseph Knell

ATTORNEYS:

Denis P. Casey

AND

Vaughn E. Richardson

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

INFORMATION Plaintiff and defendant appear in Court with counsel and stipulation of agreement between parties. Denis P. Casey and Vaughn E. Richardson are appointed Trustees for the purpose of making judicial sale of real estate, located in Somerset County, and personal property, which is read into the record together with instructions for disbursement of proceeds. Parties waive alimony and

MOTIONS Counsel fees for work performed thus far.

Testimony taken.

PLAINTIFF WITNESSES

Judith C. Knell Jr

Stephana McKina Jr

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants absolute divorce to plaintiff and will incorporate stipulation into decree upon submission. Copy of minutes and case file delivered to Judge Truitt's office, (2 ##) for mailing to Somerset Co

COURT CLERK Jacqueline A. Ayers TIME ADJOURNED 2:00 pm

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CIVIL ACTION COURT MINUTES

DATE 5/9/89 TIME 8:58

CASE NO. 88AD0040 COURT REPORTER Jamie Norris

JUDGE D William Simpson COURTROOM NO. Chambers

TITLING: ATTORNEYS:

In the matter of the complaint of Brian K. Barton for the adoption of a minor

George D. Strott, Jr.

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 orders thereon, filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Monica Maloney TIME ADJOURNED 9:00

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CIVIL ACTION COURT MINUTES

DATE 5/11/89 TIME 9:45

CASE NO. 88CP0455 COURT REPORTER Robert C Cochron

JUDGE Alfred J Truitt, Jr. COURTROOM NO. One

ATTORNEYS:

TITLING:

Katrina Johnston Elkins Otis P Casey

AND

VS.

C & P Telephone Co. & Ind. William J Jones Ernest A Cornbrooks

JURY TRIAL-( )

COURT TRIAL-( )

HEARING-( )

INFORMATION Case called for jury trial. Pass for settlement says both parties.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sandra A Malone TIME ADJOURNED 9:45

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CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:35 CASE NO. 88CR0609

COURT REPORTER Anne Marie Ruby DEFENDANT Arnette Green

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case Called for hearing on Violation of probation. Defendant is present.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court Orders Probation Continued with the agreement that the money owed will be paid in full by expiration date of probation.

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 Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:37 CASE NO. 89CR0575

COURT REPORTER Anne Marie Rubey DEFENDANT Judy Truitt

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Lloyd L. Lipkins

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

PLEA AND ELECTION NOTES Defendant fails to appear. Court orders a bench warrant issued and sets bond at $5,000.

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 9:37 COURT CLERK Kimberly A Davis

55

CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:39 CASE NO. 88CR0733

COURT REPORTER Anne Marie Kelley DEFENDANT Della Pettit

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant is not present. State withdraws petition as payment has been made.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:39 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:40 CASE NO. 89CR0022

COURT REPORTER Anne Marie Ruby DEFENDANT Charles Parker

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE Lloyd L. Hopkins

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

PLEA AND ELECTION NOTES Defendant appears in Court.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says State's Attorney as to all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40 COURT CLERK Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:40 CASE NO. 89CR0763

COURT REPORTER Anne Marie Ruby DEFENDANT Robert Jones

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Jay Clubb

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

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 State's attorney as to all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40 COURT CLERK Kimberly A. Davis

58

CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:43 CASE NO. 86CR0538

COURT REPORTER Anne Marie Kelsey DEFENDANT Carolyn M. King

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER —

JUDGE Lloyd L. Simpkins

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant is present.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court orders case be set back in before June 24th, 1989, at which time probation expires.

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 9:50 COURT CLERK Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/11/89 TIME 9:55 CASE NO. 89CR0635

COURT REPORTER Anne Marie Ruby DEFENDANT Peare Wright

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Hamilton P York

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Klaus L. Simpkins

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 restitution of $1759. to the DSS and Court costs of $214 within 2 years.

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 9:55 COURT CLERK Sheryl A Mabry

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 9:35 CASE NO. 89CR0535

COURT REPORTER Joanie Bonis DEFENDANT Jockie R Richardson

PROSECUTOR Sampson & Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:35 COURT CLERK Mark A Bowen

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 9:36 CASE NO. 89CR0865

COURT REPORTER Joanie Norris DEFENDANT Joseph Johnson

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36 COURT CLERK Mabel Bowen

CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 9:36 CASE NO. 89CR0867

COURT REPORTER Joanie Norris DEFENDANT Sherry L. Davis

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL -

COURTROOM NO. 1 PUBLIC DEFENDER -

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant ~~appears~~ fails to appear. Court orders a bench warrant 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

COMMITMENT ISSUED TIME 9:36 COURT CLERK Mark S. Bowen

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 9:36 CASE NO. 89CR0868

COURT REPORTER Joanie Norris DEFENDANT Edward F. Sheridan Jr.

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

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

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 9:37 CASE NO. 89CR0870

COURT REPORTER Joanie Norris DEFENDANT Andre D. Jolley

PROSECUTOR Simpson G. Vincent PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE D. William Simpson

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:37 COURT CLERK Mark A. Bowa

65

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 9:38 CASE NO. 89CR0672

COURT REPORTER Jodie Norris DEFENDANT Alan Leroy Jones

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for hearing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State Attorney as to all counts; defendant not present. Released filed.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38 COURT CLERK Mark L Bowen

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 9:39 CASE NO. 89CR0742

COURT REPORTER Janie Norris DEFENDANT Tracy Deshields

PROSECUTOR Sampson G Wirt PRIVATE COUNSEL Melvin J. Caldwell, Jr.

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 waives a jury trial. Plea out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 5 months. Credit of 95 days. Start date: 02/06/89.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 9:59 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:00am CASE NO. 89CR0629

COURT REPORTER Jorie Norris DEFENDANT Barry L. Bradley

PROSECUTOR Dairs R Ruark 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 for trial in 89CR0629 and 89CR0631.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney pursuant to plea agreement in 89CR0631.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:10am COURT CLERK Jacqueline Sayers
Wendy A Maloney

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:00 CASE NO. 89CR0631

COURT REPORTER Joris Norris DEFENDANT Barry Lamont Bradley

PROSECUTOR David R Rusk 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 Defendant appears in Court with Counsel. Plea out as to Counts 1 and 5. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1 and 5. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI filed. Defendant remanded into the custody of the sheriff. Copy to BCI.

COMMITMENT ISSUED TIME 10:10am COURT CLERK Doris A Maloy

F--- 69

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:11 CASE NO. 89CR0676

COURT REPORTER Josie Norris DEFENDANT Ronald Allen North

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Tino

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES States motion to amend Count one to 21-902 B, granted. Defendant pleads not guilty, but proceeds on a state-ment of facts.

STATE WITNESSES

DEFENDANT WIINESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under both counts. Pursuant to subsequent offender provisions under Maryland Rule 4-245 Ronald Allen North is sentenced to the

COMMITMENT/COMMISSIONER OF CORRECTION

~~COMMITMENT~~/DETENTION CENTER for a period of 2 years under Count 2, and 60 days under Count 1, to run concurrent to Count 2.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 10:15 COURT CLERK Hend A Nalon

71

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:21 CASE NO. 88CR0564

COURT REPORTER Josie Norris DEFENDANT Mary Ladora Watson

PROSECUTOR Sampson B 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 Case called for hearing on Violation of Probation. Defendant pleads not guilty.

STATE WITNESSES

Maureen Sease J.T.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years and 9 months.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:31 COURT CLERK Sandy A Maloney

72

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:32 CASE NO. 89CR0521

COURT REPORTER Janie Norris DEFENDANT Anthony Edward Hall

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 and pleads not guilty, but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 5 years, with all but 5 months suspended under Count one, Count two merges. (Serve at WCDC). Credit of 118 days. Start Date: 01/14/89. Work Release permitted. Defendant is placed

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED ✓ COSTS $190.

UNSUPERVISED PROBATION PERIOD 36 MTHS

PROBATION DEPT NOTIFIED ✓ Wam ✓ Ked

SPECIAL CONDITIONS/ORDERS on 36 months supervised Probation, and ordered to pay Court costs of $190. Order for Probation, and waiver of Investigation, Signed.

COMMITMENT ISSUED ✓ Ked TIME 10:40 COURT CLERK Sandy a Mabry

74

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:45 CASE NO. 89CR07361

COURT REPORTER Janie Norris DEFENDANT Gary Kirwood Przyglylski

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL John Bolen

COURTROOM NO. One PUBLIC DEFENDER ____

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES States motion to amend count one to 21-902B, granted. Defendant appears in Court with Counsel and waives a jury trial. 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 and 2. Stet count 3, by order of Court, and consent of the Defendant.

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. Copy to BCI.

COMMITMENT ISSUED ____ TIME 10:49 COURT CLERK Sandy A Nalory

75

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:50am CASE NO. 89CR0659

COURT REPORTER Janis Norris DEFENDANT Augustine Smullen

PROSECUTOR Davis R Ruark 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 for trial on 89CR0659, 89CR0660, 89CR0666 and 89CR0713.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney pursuant to plea agreement in 89CR0713.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:00am COURT CLERK Jacqueline Hayes

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:50am CASE NO. 89CR0660

COURT REPORTER Joanie Norris DEFENDANT Augustine Smullen

PROSECUTOR Davis R Kusik 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 for trial in 89CR0659, 89CR0660, 89CR0666 and 89CR0713.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's Attorney pursuant to plea agreement in 89CR0713.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:00am COURT CLERK Jacqueline Hayes

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:50am CASE NO. 89CR0666

COURT REPORTER Joanie Norris DEFENDANT Augustine Smullen

PROSECUTOR Davis T. Quark 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 for trial in 89CR0639, 89CR0660, 89CR0666 and 89CR0713.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Rule pros says State's Attorney pursuant to plea agreement in 89CR0713.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:00am COURT CLERK Jacqueline Gayer

78

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 10:50 CASE NO. 89CR0713

COURT REPORTER Jonie Norris DEFENDANT Augustine Smullen

PROSECUTOR Davis R Ruark 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 1 and 5. Defendant pleads guilty to same pursuant to an agreement with the State

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1 and 5. Nolle Pros by States Attorney as to the

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years under Count 1 and 1 year under Count 5 to run consecutive to Count 1. Credit of 127 days. Start date: 01/05/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, Filed.

COMMITMENT ISSUED ✓ Red TIME 11:00 COURT CLERK Hayden A Mabry

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:06 CASE NO. 89CR0718

COURT REPORTER Joanie Norris DEFENDANT Joseph Cooper

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election ext. Defendant enters into an alford plea as to Count one, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one. Nolle Pros says States Attorney does to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 2 1/2. Credit of 97 days. Start date: 02/04/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED Ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ Ked TIME 11:18 COURT CLERK Sandy A Maloney

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:20am CASE NO. 89CR0716

COURT REPORTER Janis Norris DEFENDANT George Reddick

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Robert M. Spery

COURTROOM NO. 010 PUBLIC DEFENDER _____

JUDGE D William Simpson

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
#1-Search & seizure warrant

#2-Search & seizure warrant

MOTIONS Defendant's motion to suppress denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE _____ COSTS _____ PROBATION PERIOD _____

SUPERVISED _____ UNSUPERVISED _____ PROBATION DEPT NOTIFIED _____

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED _____ TIME 11:35am COURT CLERK Jacqueline Gayers

81

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:36am CASE NO. 89CR0783

COURT REPORTER Josie Norris DEFENDANT Melissa K. Hutton

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

COURTROOM NO. 04 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 Rolle pros says State's Attorney. Defendant is not present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:36am COURT CLERK Jacqueline G Ayers
Wendy A. Maloney

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:37am CASE NO. 89CR0719

COURT REPORTER Sonia Norris DEFENDANT Eugene J. Tordsell

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL

COURTROOM NO. 210 PUBLIC DEFENDER Robert B Fine

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Defendant appears with counsel for hearing on defendant's motion to suppress and withdraws motion.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:37am COURT CLERK Jacqueline Capers
Wendy A Maloney

83

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CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:38 CASE NO. 89CR0685

COURT REPORTER Joanie Norris DEFENDANT Kenneth Hitch

PROSECUTOR Joan 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

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 laboratory analysis is not completed as of this date. Copy to BCI.

COMMITMENT ISSUED TIME 11:38 COURT CLERK Sheryl A Mabry

84

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:39 CASE NO. 89CR0715

COURT REPORTER Janie Norris DEFENDANT Albert J. Landing

PROSECUTOR John 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-( ) SENTIENCE-( )

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - Search warrant
S#2 - copy of search warrant

MOTIONS Defendant withdraws motion as to Room 121. Motion as to Room 227, argued and denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 12:05 COURT CLERK Sheryl A Nalley

85

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:39 CASE NO. 89CR0748

COURT REPORTER Janie Norris DEFENDANT Sherman Roberts, Jr.

PROSECUTOR Jane C Sweeney PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B Fiske

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 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 11:39 COURT CLERK Sheryl A Malony

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 9:35 CASE NO. 86CR0235

COURT REPORTER Robert E Cochran DEFENDANT Jeffrey Campbell

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. two PUBLIC DEFENDER H. Warren Crawford

JUDGE Alfred D. Pruitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel for violation of probation hearing and offers no opposition to petition.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant in violation of probation, strikes order for probation and imposes modified original sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of one year from 5-12-89. Defendant may participate in work release program, if possible.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED Yes

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED Yes TIME 9:45am COURT CLERK Jacqueline Sayers

87

CRIMINAL TRIAL MINUTES

DATE 5/12/89 TIME 11:30am CASE NO. 88CR0063

COURT REPORTER Joanie Norris DEFENDANT Phillip Stone Pierce

PROSECUTOR Richard C. Catlin PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER Don E. Richardson

JUDGE Alfred J. Pruitt Jr.

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

PLEA AND ELECTION NOTES Don E. Richardson for Defendant appears in Court with counsel, (balance of restitution) hearing on violation of probation.

STATE WITNESSES

Paul Idell SJT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant has paid his obligation for costs and restitution and that co-defendent is responsible for remaining restitution and orders case closed.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:35am COURT CLERK Jacqueline Sayers

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 11:36am CASE NO. 88CR0659 Ed 88CR0661

COURT REPORTER Robert C Cochran DEFENDANT Carinthia Jackson

PROSECUTOR Richard C Catlin PRIVATE COUNSEL —

COURTROOM NO. two PUBLIC DEFENDER —

JUDGE Alfred D Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without counsel for hearing on violation of probation (payment)

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant is in violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days Ed sentence is suspended upon defendant entering into $10 per week payroll deduction. (to be filed DP+P)

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:45am COURT CLERK Jacqueline Sayers

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CRIMINAL TRIAL MINUTES

DATE 5-12-89 TIME 11:36am CASE NO. 88CR0659 & 88CR0661

COURT REPORTER Robert C Cochran DEFENDANT Carinthia Jackson

PROSECUTOR Richard C Catlin PRIVATE COUNSEL —

COURTROOM NO. two PUBLIC DEFENDER —

JUDGE Alfred D Swett, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without counsel for hearing on violation of probation (payment)

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court finds defendant is in violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days Ed sentence is suspended upon defendant entering into a $10 per week payroll deduction. (to be filed DP+P)

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:45am COURT CLERK Jacqueline Sayers

CIVIL ACTION COURT MINUTES PAGE 1 OF 1

DATE 5/12/89 TIME 12:22

CASE NO. 97,653 Chancery COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. Two

TITLING: ATTORNEYS:

Barrie S. Goodge — Kenneth D. L. Goodman

VS. AND

David P. Scarborough — Frederic E. Weiman

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

INFORMATION Case called for hearing on Plaintiff's Petition for Increase in Child Support.

MOTIONS

PLAINTIFF WITNESSES
Barrie Goodge Jr
David Scarborough Jr

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS
P#1 - Financial Statement
Joint #1 - Financial Statement

DEFENDANT EXHIBITS
D#1 - Monthly Expenses

VERDICT/DISPOSITION Court holds ruling sub curia. Opinion and order to be filed thereon.

COURT CLERK Kymberly M Davis TIME ADJOURNED 1:10

Court Minutes - URESA & Paternity
Friday, May 12, 1989
Courtroom #2 12:22 p.m.
Judge Richard D. Warren, presiding.
Court Reporter, Anne Marie Ruby.
Kenneth D.L. Gaudrea, Assistant Attorney General of MD

840 Paternity (Dutton v. Dashiell): Parties appear, prior to court convening, and enter into an agreement for child support of $30 per week beginning on May 22, 1989.

89PA0085 (Buren v. McKinney): Parties appear, prior to Court convening and enter into an agreement whereby Defendant admits parternity and consents to $20 per week commencing 5/22/89.

89PA0029 (Foskey v. Roberts): Parties appear, prior to Court convening and enter into an agreement whereby Defendant admits paternity and no support will be paid at this time.

88PA0069 (Hull v. Hall): Parties appear, prior to Court convening and enter into an agreement whereby Defendant admits paternity and consents to $30 per week commencing 6/5/89.

1691 Paternity (Sykes v. Conway): Parties appear prior to court convening and enter into a child support agreement of $20 per week commencing 5/22/89.

87PA0093 (Hill v. Hayward): Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to $25 per week commencing 5/29/89.

19,684 (Doughty v. Hastings): Parties appear prior to court convening and enter into child support agreement of $22.50 per week commencing 5/15/89.

89PA0031 (Johnson v. Elzey): Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to $85 a month commencing 5/22/89.

89PA0058 (Johnson v. Brown): State's Petition to Dismiss as Ms. Johnson failed to aooperate with DSS.

1375 Paternity (Townsend v. Dorman): State's requests dismissal of Petition for Increase as defendant has ten other children and cannot afford an increase as this time.

89CV0803 (Wicomico County DSS v. Coston): State's requests dismissal as defendant has no ability to contribute to support of the child.

Court Minutes - URESA and Paternity 5/12/89

89CV0749 (Dilfer v. Green): Parties appear prior to court convening and enter into an agreement whereby Defendant agrees to pay $75 per week on arrearages of $5,680 until they are paid in full.

89PA0157 (Salter v. Eure): Defendant denies paternity. Order for blood test scheduled for June to be filed.

89CV0383 (Fountain v. Fountain): State's request for continuance for 2 months so defendant may gain employment, granted.

89PA0159 (Rickards v. Tindley): Defendant denies paternity. Order for blood test scheduled for June to be filed.

89PA0083 (Freeman v. Parker): Defendant failes to appear. Court orders bench warrant issued and bond is $500.

89PA0156 (Carey v. Widdowson): Defendant fails to appear. Court orders body attached issued in the amount of $500.

87PA0117 (Georgia v. Jones): Defendant wants a jury trial to establish paternity.

Court adjourns at 1:35 p.m.
Kimberly A. Davis, Courtroom Clerk

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CIVIL ACTION COURT MINUTES

DATE 5/12/89 TIME 9:40

CASE NO. 89CV0479 COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren COURTROOM NO. Three

TITLING:

Delmarva Power & Light Company

VS.

The Chalmus Company

ATTORNEYS:

Edward A. Atkins

AND

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

INFORMATION Case called for hearing on appeal from District Court. The defendant is not present.

MOTIONS

PLAINTIFF WITNESSES

Eugene Shirk Jt
Enid Sing Jt
William E. Peterson Jt

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - Certified Copy of Deed
P#2 - Certified Copy of Deed
P#3 - Certified Copy of Mortgage
P#4 - Service Memo
P#5 - Follow-Up Document
P#9 - Cutting Card
P#10 - Billing Invoice
P#11 - Building Permit
P#12 - Certificate of Occupancy

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders judgment in favor of Plaintiff. DP&L, in the Amount of 747.80 with interest accrued from this date at the going rate, plus Court costs.

Exhibits 6, 7, 8 marked but never introduced into evidence and retained by the attorney

COURT CLERK Kimberly A Davis TIME ADJOURNED 10:22

94

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 5/12/89 TIME 10:23

CASE NO. 89CV0040 COURT REPORTER Anne Marie Ruby

JUDGE Richard J. Warren COURTROOM NO. Three

TITLING:

Charles Alan Letnaer

VS.

Kathryn Drew

ATTORNEYS:

Clifton B. Shaw

AND

Jeffrey E. Badger

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

INFORMATION by Plaintiff. Case called for hearing on Petition to Establish Child Support

MOTIONS Defendant's Motion for Judgment after Plaintiff's Case, argued and denied.

PLAINTIFF WITNESSES

Charles A. Letnaer Jr
Kathryn Drew Jr

DEFENDANT WITNESSES

Kathryn Drew Jr

PLAINTIFF EXHIBITS

P#1 - Separation Agreement

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court holds ruling sub curia. Opinion and order to be filed thereon

COURT CLERK Kimberly A. Davis TIME ADJOURNED 12:05

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CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 9:33 CASE NO. 89CR0645

COURT REPORTER Joanie Norris DEFENDANT Roger Dale Shook

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE J. William Simpson

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

PLEA AND ELECTION NOTES Defendant fails to appear. Court orders 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

COMMITMENT ISSUED TIME 9:33 COURT CLERK Kimberly A Davis

96

CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 9:36 CASE NO. 89CR0650

COURT REPORTER Joanie Norris DEFENDANT Warren M. Bell

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One 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. Election Out. Plea out 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 under count 1. Nolle Pros remaining counts Sup State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION All but time served - 5 days. for a period of 1 year, suspend

COMMITMENT/DETENTION CENTER

FINE COSTS $184.00 PROBATION PERIOD 18 Months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 18 months Supervised probation and ordered to pay Court costs of $184.00. Order for Probation filed.

COMMITMENT ISSUED TIME 9:45 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 9:45 CASE NO. 89CR0731

COURT REPORTER Janie Nanus DEFENDANT Darrell Jeffrey Corbin

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL Sheila Brooks-Tahir

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 Act. Plea Out as to Counts 1, 7 and 13. 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, 7 and 13. Nolle Pros remaining Counts Sup. State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

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

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

98

CRIMINAL TRIAL MINUTES

PAGE 1 OF 1

DATE 5/15/89 TIME 10:00 CASE NO. 89CR0529

COURT REPORTER Janie Norris DEFENDANT Ellis R. Mutt

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B. Fire

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Electio
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 Count 1 says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 94 days (time served).

FINE COSTS $154 PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS Order for Release filed. Court costs to
be paid during probation period received in 89CR0516.

COMMITMENT ISSUED TIME 10:25 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 10:00 CASE NO. 89CR0616

COURT REPORTER Joanne Norris DEFENDANT Ellis R. Hutt

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B. Fires

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant is present with Counsel. Plea out as to Counts 4 and 6. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under counts 4 and 6. Nolle Pros remaining Counts says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years under Count 4, Concurrent to sentence in 89CR0785, suspend all but 94 days (time served). Count 6 merges for purpose of sentencing.

COMMITMENT/DETENTION CENTER

FINE COSTS $130.00 PROBATION PERIOD 24 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad ✓ Reed

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised probation; participate in drug counseling; have no contact with Pecola White and make restitution in the Amount of $560 to Mr. White. Order for Probation and Order for Release filed. Costs in case 89CR0529 to be paid during probation period.

COMMITMENT ISSUED TIME 10:25 COURT CLERK Kimberly A Davis

100

CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 10:17 CASE NO. 89CR0767

COURT REPORTER Joanie Norris DEFENDANT Charles A. Sunsides

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel. Election out. Plea out 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 count 1 says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

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

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

CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 10:00 CASE NO. 89CR0785

COURT REPORTER Joanie Norris DEFENDANT Ellis Randell Mutt

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Robert B. Fire

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 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 Dep State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year, suspend all but 94 days (time served).

FINE SUPERVISED ✓ COSTS $120. UNSUPERVISED PROBATION PERIOD 24 months PROBATION DEPT NOTIFIED ✓ Kad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 24 months supervised probation; participate in drug counseling; have no contact with Pecola White and make restitution to Mrs. White in the amount of $500. Order for Probation filed. Order for Release filed

COMMITMENT ISSUED TIME 10:25 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5/15/89 TIME 10:25 CASE NO. 89CR0385

COURT REPORTER Joanie Nonis DEFENDANT Gilbert Hood Ricks

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL Edward Smith, Jr.

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. 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

FINE COSTS

SUPERVISED UNSUPERVISED PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and Orders a Pre-Sentence Investigation, filed. Defendant is Remanded to the Custody of the Sheriff without Bond.

COMMITMENT ISSUED TIME 10:40 COURT CLERK Kimberly A Davis

CIVIL ACTION COURT MINUTES

DATE 5/15/89

TIME 1:18

CASE NO. 88CV0267

COURT REPORTER Anne Marie Ruby

JUDGE Richard J. Warren

COURTROOM NO. Two

TITLING:

ATTORNEYS:

Katie Elizabeth Riden
Milton E. Riden

William M. Ferris

VS.

AND

Diana Mills Dosch

Ed Brown

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

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

MOTIONS Testimony taken, motion argued and denied.

PLAINTIFF WITNESSES

Diane M. Dosch Schaffer St

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A'Dare

TIME ADJOURNED 2:05

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 5/15/89

TIME 2:05

CASE NO. 85CV0663

COURT REPORTER Anne Marie Ruby

JUDGE Richard D. Warren

COURTROOM NO. Two

TITLING:

Roslyn Elaine Lofton

ATTORNEYS:

Franzella H. Starkey

VS.

AND

James Oliver Lofton

HEARING-(✓)

COURT TRIAL-( )

JURY TRIAL-( )

INFORMATION Case called for hearing on Plaintiff's Order to Enter Default, and Motion to Reuse.

MOTIONS Court rules that Order to Enter Default against Defendant is denied. Motion to Reuse, denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - Copy of Rules

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis

TIME ADJOURNED 2:45

COURT MINUTES

FEBRUARY TERM, 1989

GRAND JURY

MAY 15, 1989

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

Attendance noted as per attached copy.

The following witnesses were sworn and testified before the Grand Jury:

Dep. Robert VanMeter

Norman Webster-Custodian of records for Poplar Hill

Jurors make two presentations to the Court and then tour the various County offices. Jurors adjourn at 12:00 p.m.

Courtroom Clerk: Mark S. Bowen

CIRCUIT COURT FOR WICOMICO COUNTY

GRAND JURORS - FEBRUARY TERM, 1989

MONDAY, MAY 15, 1989 at 9:30 AM

5/15/89

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1. JOHN C. TURNER - FOREMAN
2. SYLVIA B. DUVALL - ASSISTANT FOREMAN
3. MARION W. VENABLES
4. STEVEN A. LAYTON - ABSENT
5. PAUL T. WIEN, JR. - ABSENT
6. BRIDGET J. SMITH
7. MARIA R. HOLLOWAY
8. GLADYS THOMPKINS
9. KEITH P. STEININGER
10. MARY A. JANNEY-DATTOLO
11. JAMES A. ESHAM
12. RONALD L. WARFIELD
13. JANE M. TWILLEY
14. ERNEST J. DISHAROON
15. HARRY A. KAMBARN
16. LUCILLE H. WHITEHEAD
17. MARIE S. WILLIAMS
18. KEITH L. HOBBS
19. TERRENCE P. MORENO
20. JOHN J. MUNDT, JR.
21. RAY E. POWELL, JR.
22. FRANCIENE J. FLAGG
23. JODIE L. NIELSEN - ABSENT

CRIMINAL TRIAL MINUTES

DATE 5/16/89 TIME 9:35 2:05 CASE NO. 89CR0640

COURT REPORTER Anne Marie Ruby DEFENDANT Michael A. Smith

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 requests a postponement so that he may obtain private counsel. Motion to Strike Appearance of John P. Rue and Office of Public Defender, denied and court also denies postponement.

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 failed to appear. After Court recalls case. Court orders Bench Warrant issued, orders bond forfeited and sets bond at $10,000.

COMMITMENT ISSUED TIME 9:40 2:05 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 5/16/89 TIME 9:50 CASE NO. 89CR0605

COURT REPORTER Anne Marie Ruby DEFENDANT Michael Howard Colore

PROSECUTOR Sanpson G. Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P. Rue

JUDGE Richard D. Warren

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 empanelled and sworn.

STATE WITNESSES
Sharon Sutton Jr
Gregory Mones Jr
Maheriz Chudasama Jr
Cpl. Duke Lane Jr
Det. Lambden Jr

DEFENDANT WITNESSES
Darryl Johnson Jr
Michael H. Colore Jr

EXHIBITS ENTERED
(10) S#1- Photo lineup

MOTIONS Defendant's Motion to Sequester Witnesses, granted. Defendant's Motion for Judgment of Acquittal as to all Counts, denied. Defendant's Renewed Motion for Judgment of Acquittal after all testimony, denied.

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

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 #1 photocopied and Original replaced with photocopy.

COMMITMENT ISSUED TIME 5:00 COURT CLERK Kimberly A Davis

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

CASE NO. 89CR0605

State of Maryland vs. Michael Howard Colvin

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	JANET L ANDERSON 36 HIGH SCHL GRAD		P O BOX 144 PARSONSBURG 21849	STORER COMM SINGLE
2	DOROTHY J BANKS 57 HIGH SCHL GRAD	(1)	P O BOX 162 FRUITLAND 21826	ALTERATION/HESS (H) WAREHOUSE MGR
3	D SCOTT BLACKBURN 37 B S/BUS ADMIN	(2)	ORCHARD CIRCLE SALISBURY 21801	FOOD SERV COORD/WOR (W) TEACHER
4	[redacted]		[redacted]	REAL EST APPR/SELF
5	THADDEUS K WATERS 38 B S/MATH	(3)	RT 1 EDEN 21822	EXCAVATOR+ (W) SEAMSTRESS
6	DEBORAH S CAUSEY 33 HIGH SCHOOL	(4)	RT 1 ARGYLE DR PARSONSBURG 21849	HOUSEWIFE (H) ENGINEER
7	[redacted]	△#1	E PINE ST DELMAR 21875	RETIRED (W) RETIRED
8	ROBERT L CROPPER 35 HIGH SCHL GRAD	(5)	OXFORD CIRCLE SALISBURY 21801	PURC SPVR/PGHMC SINGLE
9	[redacted]	S#1	PENNSYLVANIA AVE SALISBURY 21801	WAITRESS/SHANTY SINGLE
10	JAMES L DERICKSON 40 HIGH SCHOOL	(6)	DAVIS ST WILLARDS 21874	ELECTRICIAN (W) ACCOUNTANT
11	[redacted]	△#2	S DIVISION ST SALISBURY 21801	MAINT/DUPONT (W) CLERK
12	[redacted] 61 HIGH SCHOOL		[redacted] SALISBURY 21801	HOUSEWIFE [redacted]
13	ANDCE FISHER 64 12TH GRADE	(7)	RT 1 MARDELA SPGS 21837	SR AIDE PROG/OFFICE WIDOW
14	SARAH S GALE 22 HIGH SCHL GRAD	(8)	TEXAS ROAD BIVALVE 21814	ASST MGR/FABRIC OTLT DIVORCED
15	[redacted]	△#3	P O BOX 368 SALISBURY 21801	RETIRED (W) RETIRED

PANEL TWO CONTD CASE NO. 89CR0605 PAGE 2

16	[redacted]	△#4	N PARK DR SALISBURY 21801	RETIRED (W) RETIRED
17	[redacted]	△#5	PINE ST PITTSVILLE 21850	ASST/JACKSON FLORIST WIDOW
18	[redacted]		[redacted]	ACCTG CLERK
19	[redacted]	S#2	RT 1 TYASKIN 21865	SUB TEACHER/WIC (H) TUG BOAT CAPT
20	[redacted]	S#3	RT 2 RAYNOR DR SALISBURY 21801	DRIVER/UPS (W)HEINEMANN ELECT
21	CATHERINE E JOHNSON 23 13 YRS	(10)	RT 11 SALISBURY 21801	SUBURBAN PROPANE SINGLE
22	[redacted]		[redacted]	[redacted]
23	CINDY J KETTERMAN 31 HIGH SCHL GRAD	(12)	RT 1 WILLARDS 21874	ALARMGUARD INC (H) WIC COUNTY
24	SANDRA M LANDES 54 COLLEGE GRAD	(12)	WOODCREST AVE SALISBURY 21801	FORMER TEACHER (H) TEACHER
25	[redacted]	△#6	RT 2 PARSONSBURG 21849	MECHANIC/DP&L (W) HOUSEWIFE

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

CASE NO. 89CR0605

State of Maryland vs Michael Howard Colore

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[redacted] △#7	RT 1 SALISBURY 21801	ENGR ASST (W) TEACHER
2	[redacted]	P O BOX 3	RESTAURANT OWNER [redacted]/SELF
3	[redacted] 56 COLLEGE △#8	RT 1 MARDELA SPGS 21837	CONSERVATION/DORCH CO (W) BANKER
4	[redacted]	SALISBURY 21801	[redacted]
5	[redacted]	SALISBURY 21801	[redacted]
6	[redacted] CT#1	W PHILADELPHIA AVE SALISBURY 21801	ADMIN ASST (H) OPER MGR
7	MARION F KEENAN 47 M A PHILOSOPHY (9)	DOGWOOD DR SALISBURY 21801	HOSPICE ADMIN (H) PROF/ENG LIT
8	ETHEL L GROGAN 42 BACHELOR OF ARTS	RT 2 PARSONSBURG 21849	HOUSEWIFE (H) PROFESSOR/SSU
9	[redacted]	P O BOX 9	[redacted]
10	BEVERLY J HIMES 42 SOME COLLEGE	ROLLING RD SALISBURY 21801	AEROBIC DANCE INSTR (H) PHYSICIAN
11	WANDA H HOPKINS 57 HIGH SCHOOL	RT 5 RIAWAKIN DR SALISBURY 21801	ACCT SPVR/1ST SHORE (H) ST HGHWY DEPT
12	VIRGINIA L HUSSEY 38 COLLEGE 3YRS	GREEN-MOR AVE SALISBURY 21801	BANK TELLER (H) SUPPLIES/SSU
13	CARLA D JONES 27 HIGH SCHL GRAD	RT 5 QUANTICO RD SALISBURY 21801	OPTIMETRIC AIDE SINGLE
14	[redacted]	ST ANDREWS DR	[redacted]
15	HELEN T LIVINGSTON 81 HIGH SCHOOL	EMERSON AVE SALISBURY 21801	HOMEMAKER WIDOW

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:34 CASE NO. 86CR0576

COURT REPORTER Robert C. Cochran DEFENDANT Milton C. Bozman, III

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. All payments are made current; court continues probation. Defendant 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 9:34 COURT CLERK Mark S. Bowman

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:34 CASE NO. 86CR0577

COURT REPORTER Robert C. Cochran DEFENDANT Christina M. Bowman

PROSECUTOR Davis K. Ruark PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. All costs are made current. Court continues of probation. Defendant 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 9:34 COURT CLERK Mary L. Bowman

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:35 CASE NO. 89CR0404

COURT REPORTER Robert C. Cochran DEFENDANT James T. Mapp

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, J.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $500.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:35 COURT CLERK Mark L. Bowman

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:36 CASE NO. 89CR0663

COURT REPORTER Robert C. Cochran DEFENDANT Robert J. Gillette

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. Stet as to 1st count with consent of defendant. Nolle pros says State's attorney as to the 2nd & 3rd count. Defendant present.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36 COURT CLERK Martha L. Bowen

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:38 CASE NO. 89CR0382

COURT REPORTER Robert C. Cochran DEFENDANT Thomas E. Neal, Jr.

PROSECUTOR Elizabeth Ireland PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER H. Warren Crawford

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 State's Attorney, defendant present. Release, f/d/t

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38 COURT CLERK Mark S. Bowa

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:40 CASE NO. 89CR0641

COURT REPORTER Robert C. Cochran DEFENDANT Owen H. Baldwin, Jr.

PROSECUTOR Elijabeth Rholand PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40 COURT CLERK Mark S. Bowen

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:40 CASE NO. 89CR0276

COURT REPORTER Robert C. Cochran DEFENDANT Jay M. Struve

PROSECUTOR Elyabeth Rheland PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State's attorney; defendant present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40 COURT CLERK Mark S. Bowa

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:41 CASE NO. 89CR0654

COURT REPORTER Robert C. Cochran DEFENDANT Maurice E. Baker

PROSECUTOR Elyabeth Ireland 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 Case called for trial. Rlea oat. Defendant pleads guilty under the 1st count (21-902b) and submits on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st Count (21-902b); nolle pros says State Attorney as to the 2nd Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE $300. COSTS $109. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant to pay fine and costs within 30 days.

COMMITMENT ISSUED TIME 9:49 COURT CLERK Mary S. Bowman

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:50 CASE NO. 88CR0491

COURT REPORTER Robert C. Cochran DEFENDANT Carl Stewart, Jr.

PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL —

COURTROOM NO. 2 PUBLIC DEFENDER H. Warren Crawford

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES, Case called for hearing on violation of probation. State's motion for continuance granted with consent of defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:50 COURT CLERK Mark A. Bowman

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:51 CASE NO. 89CR0546

COURT REPORTER Robert C. Cochran DEFENDANT Donna M. Ennis

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Don 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 Case called for trial. Plea out as to the 2ND count. Defendant pleads guilty under the 2ND count and submits to the Court on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 2ND count; stet by order of Court with consent of defendant under the 1ST count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 60 days suspended.

FINE $150. COSTS $160. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS ~~Court Cost~~ ~~He is present & armed~~ ~~pay to~~ ~~for the Clerk and~~ ~~due to~~ ~~arms~~. Defendant to still owes ~~$30 costs~~. $30 costs.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Mary S. Brown

CRIMINAL TRIAL MINUTES

DATE 5-16-89 TIME 9:51 CASE NO. 89CR0546

COURT REPORTER Robert C. Cochran DEFENDANT Donna M. Ennis

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Don 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 Case called for trial. Plea out as to the 2nd count. Defendant pleads guilty under the 2nd count and submits to the Court on a statement of facts.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 2nd count; stet by order of Court with consent of Defendant under the 1st Count.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 60 days, suspended.

FINE $150. COSTS $160. PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS ~~Clerk's~~ ~~to the Court's Order~~ ~~payable to the Clerk and due to same~~ ~~$30 costs~~. $30 costs. Defendant still owes

COMMITMENT ISSUED TIME 9:55 COURT CLERK Mary L. Bowen

CRIMINAL TRIAL MINUTES

DATE 5/17/89 TIME 9:26 CASE NO. 89CR0657

COURT REPORTER Joanie Morris DEFENDANT Thomas Sueton Dashiell

PROSECUTOR Mary R. Ruark PRIVATE COUNSEL David W. Moore

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE D. William Simpson

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

PLEA AND ELECTION NOTES Nolle Pros counts 1 and 2 per States Attorney. Jurors sworn on preliminary examination and questions propounded, filed. Two jurors excused for cause. Twelve jurors empaneled and sworn.

STATE WITNESSES
Lt. Robert Doughty Jt
Dep. Ron Bates Jt

DEFENDANT WITNESSES
Frank Wright Jt
Pamella Dashiell Jt
Thomas Dashiell Jt

EXHIBITS ENTERED
S#1 - Handgun
S#2 - Envelope w/cartridges
S#3 - Diagram
(10) D#1 - Photo
(8) D#2 - Photo
D#3 - Photo
D#4 - Photo

MOTIONS Defendant's Motion to Sequester Witnesses, granted. Defendant's Motion for Judgment of Acquittal as to all counts, after State's testimony, denied. Instructions to the jury, filed.

DISPOSITION/VERDICT 3, 4, 5, 6 and 7. The verdict of the jury is guilty under Counts

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

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

COMMITMENT ISSUED TIME 1:12 COURT CLERK Kimberly A Jarvis

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

CASE NO. 89CR0657

State of Maryland vs Thomas Fueton Dashiell

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted] 31 [redacted]		[redacted] SALISBURY 21801	SINGLE
2	MARGARET A BOWERS 38 COLLEGE 2YRS	(1)	MADDOX WAY SALISBURY 21801	MEDICAL/OFFICE MGR (H) PERSONNEL SPEC
3	[redacted]		[redacted]	[redacted]
4	ROSE M CARTWRIGHT 35 11TH GRADE	(2)	CECIL ST SALISBURY 21801	GRUMMAN CORP SINGLE
5	[redacted]	S#1	LAKE ST SALISBURY 21801	COOK/BAKER-SSU (H) HSEKPG SPVR
6	[redacted]	△#1	RT 1 LEVIN DASHIELL HEBRON 21830	RETAIL SALES SINGLE
7	[redacted]		[redacted]	[redacted]
8	JOSEPH P DILLON 50 GRADUATE SCHL	(3)	RT 9 SALISBURY 21801	ANESTHETIST/PGHMC (W) R N
9	ROBERT R WARING 52 HIGH SCHOOL	(4)	LAKEVIEW DR SALISBURY 21801	ASST MGR/C&P (W) SECRETARY
10	[redacted]	CT#1	MANOR DR SALISBURY 21801	SALES MGR/REAL EST (W) REAL EST SALES
11	[redacted]		[redacted]	F&S
12	[redacted]	CT#2	DOVE POINT LN SALISBURY 21801	WIC CO SHER DEPT SINGLE
13	[redacted]		RT 1 LINE RD	INSURANCE [redacted]ER
14	DOLORES J HARRIS 31 HIGH SCHL GRAD	(5)	DOVE LAND EST MARDELA SPGS 21837	NURSING ASST/HOLLY CTR (H) C&P/SERV TECH
15	[redacted]	△#2	PITTSVILLE MARYLAND 21850	SECRETARY DIVORCED

PANEL ONE CONTD CASE NO. 89CR0655 PAGE 2

16	ANGELA R CAREY 20 12TH GRADE	(6)	CLYDE AVENUE FRUITLAND 21826	NONE LISTED (H)AUTO BODY MAN
17	[redacted]	S#2	SPRINGHILL RD SALISBURY 21801	ENGR/NASA (W) HOUSEWIFE
18	[redacted]	S#3	MIDDLE NECK DR SALISBURY 21801	RETIRED/SELF EMP SEPARATED
19	[redacted]			
20	BETTY L KULP 47 COLLEGE 2YRS	(7)	N SARATOGA ST SALISBURY 21801	SECTY/DRESSER SINGLE
21	JOBY N LEWIS 24 HIGH SCHOOL	(8)	RT 2 JONES HASTINGS PARSONSBURG 21849	PARTS MGR (W) STORE CLERK
22	[redacted]			DIVORCED
23	SHIRLEY F MARINE 52 12YRS	(9)	SPRING AVE SALISBURY 21801	HOUSEWIFE (H) SHIFT SPVR
24	[redacted]			IN/SOM
25	[redacted]	△#3 S#4	S PARK DR SALISBURY 21801	RETIRED/DP&L (W) RETIRED
26	D SCOTT BLACKBURN 37 B S/BUS ADMIN	(10)	ORCHARD CIRCLE SALISBURY 21801	FOOD SERV COORD/WOR (W) TEACHER P2
27	SARAH S GALE 22 HIGH SCHL GRAD	(11)	TEXAS ROAD BIVALVE 21814	ASST MGR/FABRIC OTLT SINGLE P2
28	ROBERT L CROPPER 35 HIGH SCHL GRAD	(12)	OXFORD CIRCLE SALISBURY 21801	PURC SPVR/PGHMC SINGLE P2
29	[redacted]	△#4	P O BOX 144 PARSONSBURG 21849	STORER COMM SINGLE P2
30	DAVID W BALL 54 12TH GRADE		RT 1 SALISBURY 21801	ENGR ASST (W) TEACHER P3

CRIMINAL TRIAL MINUTES

DATE 5/17/89 TIME 11:05 CASE NO. 89CR0782

COURT REPORTER Janie Norris DEFENDANT Gene Allen Carey

PROSECUTOR W. Seth Mitchell 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 is present with counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Defendant's request for a continuance for the reason the OPD represents 2 witness in this case, granted. Defendant waives 180 day rule. Public Defender's Office will get a pane lawyer to handel the case.

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 BCa.

COMMITMENT ISSUED TIME 11:07 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5-17-89 TIME 9:30am CASE NO. 89CR0492

COURT REPORTER Anne Marie Ruby DEFENDANT Keith Alexander Dashiells

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL —

COURTROOM NO. two PUBLIC DEFENDER —

JUDGE Richard D. Warren

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

PLEA AND ELECTION NOTES Case called for trial. Defendant appears without counsel, indicates he desires counsel but has not made application to office of public defender. Court orders defendant

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS to report to OPD directly after these proceedings and orders case continued and rescheduled, advising defendant to have counsel by next trial date, or be prepared to proceed without one.

DISPOSITION/VERDICT Copy of minutes 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 9:36am COURT CLERK Jacqueline Gayer

CRIMINAL TRIAL MINUTES

DATE 5-17-89 TIME 9:37am CASE NO. 89CR0737

COURT REPORTER Anne Marie Ruby DEFENDANT Charles William Nolker

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL John C. Render

COURTROOM NO. two 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 for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Stet, by Order of Court, with consent of defendant and agreement that $250 damages to car be paid

DISPOSITION/VERDICT to Laureen Nolker.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:40am COURT CLERK Jacqueline Glazer

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CRIMINAL TRIAL MINUTES

DATE 5-17-89 TIME 9:41am CASE NO. 89CR0656

COURT REPORTER Anne Marie Ruby DEFENDANT John Donald Martin

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL M. Dean Jenkins

COURTROOM NO. two 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, waives right to jury trial & submits to Court. Plea set as to 1st count; Defendant pleads guilty to same pursuant to plea agt as to count.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Agreement with State.

DISPOSITION/VERDICT Verdict of the Court is guilty under 1st count, 21-902a; nolle pros as to 2nd count, says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days and sentence is suspended. Defendant is placed on 18 months unsupervised probation and ordered to pay $350 fine and $124 costs.

FINE $350.00 pd 5-17-89 COSTS $124.00 pd 5-17-89 PROBATION PERIOD 18 months

SUPERVISED ____ UNSUPERVISED ✓ PROBATION DEPT NOTIFIED Yes

SPECIAL CONDITIONS/ORDERS Order for probation, filed.

COMMITMENT ISSUED ____ TIME 9:59am COURT CLERK Jacqueline L. Ayers

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CRIMINAL TRIAL MINUTES

DATE 5-17-89 TIME 10:00am CASE NO. 89CR0691

COURT REPORTER Anne Marie Ruby DEFENDANT Robert Charles Bornhart

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL M Dean Jenkins

COURTROOM NO. two 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 amends 1st count of charging document to driving under the influence of alcohol, TA21-902b. Defendant waives right to jury trial and

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS pleads guilty under amended 1st count, pursuant to and agreement with State.

DISPOSITION/VERDICT Verdict of the Court is guilty under 1st count, TA21-902b; nolle pros says State's Attorney, as to 2nd count. Upon agreement of defendant to advise his parents of these proceedings and subsequent phone call doing same, Court strikes the finding of guilt, stays entry of judgment, defers further proceedings and places defendant on unsupervised probation (before) judgment under Art. 27 Sec. 641. Special conditions of probation: Defendant shall submit to alcohol evaluation by qualified person thru Tredeth Dept. or private agency and participate in recommended program if evaluator deems necessary. If defendant is in program, he shall be responsible for having agency submit report to Court upon completion of program or

COMMITMENT/DETENTION CENTER Before 5-15-90, Defendant shall pay $350 fine and $109 costs. Order for probation for a period of 18 months, filed.

FINE $350 pd 5-17-89 COSTS $109 pd 5-17-89 PROBATION PERIOD 18 months

SUPERVISED ____ UNSUPERVISED ✓ PROBATION DEPT NOTIFIED yes

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ____ TIME 10:30 am COURT CLERK Jacqueline J. Ayers

CRIMINAL TRIAL MINUTES

DATE 5-17-89 TIME 10:31am CASE NO. 89CR0564

COURT REPORTER Anne Marie Ruby DEFENDANT Samuel Dubois Williams

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL Daniel M. Long

COURTROOM NO. two PUBLIC DEFENDER

JUDGE Richard D. Karren

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel, waives jury trial, pleads not guilty but submits to Court on a Statement of facts.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under TA 21-902a.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of one year from 5-17-89 with work release of defendant if it's Warden's criteria.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:00am COURT CLERK Jacqueline Myers

CRIMINAL TRIAL MINUTES

DATE 5-17-89 TIME 11:14am CASE NO. 89CR0573

COURT REPORTER Anne Marie Ruby DEFENDANT Joseph Lee Thomas

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER Warren H. Crawford

JUDGE Richard D. Warren

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel Warren H. Crawford OPD, and requests continuance stating he did not understand he had waived his rights for

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS a jury trial and indicating he elects trial by jury. Court finds defendant is entitled to jury trial and orders case continued and rescheduled.

DISPOSITION/VERDICT copy of minutes 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 11:40am COURT CLERK Jacqueline G Ayers

CRIMINAL TRIAL MINUTES

DATE 5/18/89 TIME 9:53 CASE NO. 89CR0678

COURT REPORTER Anne Marie Ruby DEFENDANT Tyrett Palmer

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

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

JUDGE Richard J. Warren

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

PLEA, AND ELECTION NOTES Defendant fails to appear. Court orders bench Warrant issued, bond forfeited and sets bond at $9,000.

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 9:57 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5/18/89 TIME 9:58 1:30 CASE NO. 89CR0679

COURT REPORTER Anne Marie Ruby DEFENDANT Darryl B. Drayton

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 State requests Continuance as 2 of the witnesses were not served because they were out of town. Defense counsel objects to the Motion for Continuance. Court denies Continuance and case to be heard later this day.

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 tentatively for May 24, 1989, and orders State witness Mary Alonzo to return to Court on the same day, May 24, 1989.

COMMITMENT ISSUED TIME 10:10 1:35 COURT CLERK Kimberley A. Davis

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CRIMINAL TRIAL MINUTES

DATE 5/18/89 TIME 10:10 1:35 CASE NO. 89CR0613

COURT REPORTER Anne Marie Ruby DEFENDANT Patrick C. Williams

PROSECUTOR Elizabeth L. Ireland 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 and waives his right to a jury trial.

STATE WIINESSES

DEFENDANT WIINESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case rescheduled to Friday May 19, 1989 at 9:30 a.m.

COMMITMENT ISSUED TIME 10:15 1:40 COURT CLERK Kimberly A. Davis

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CRIMINAL TRIAL MINUTES

DATE 5/18/89 TIME 10:10 1:35 CASE NO. 89CR0636

COURT REPORTER Anne Marie Ruby DEFENDANT Patrick C. Williams

PROSECUTOR Elizabeth L. Inland PRIVATE COUNSEL —

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

JUDGE Richard J. Warren

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

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

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case rescheduled to Friday, May 19, 1989 at 9:30 am

COMMITMENT ISSUED TIME 10:15 1:40 COURT CLERK Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/18/89 TIME 10:15 CASE NO. 89CR0675

COURT REPORTER Anne Marie Lukay DEFENDANT Randy Keith Mosley

PROSECUTOR W. Seth Mitchell 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 Jurors sworn on Preliminary examination and questions propounded, filed. No jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Spr. Fabian White St		S#1 - Diagram
Marion Brown St		D#1 - Tape Recordings
Reid Gosley St		S#2 - Constitutional Rights
Spr. Brenda Pike St		S#3 - Photos
Spr. Phyllis Roberts St		S#4 - Miranda Form
Cpl. Lade St		

MOTIONS Defendant's Motion to Sequester witnesses, granted. Defendants Motion for Judgment of Acquittal, after State's testimony, denied. Instructions, filed.

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

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 10 years under Count 1, to run Consecutive to Sentence in Case 9845, and period of 5 years under count 2, to run Consecutive to Count 1. Credit for time served - 5 days.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Ck# 1185 issued in the amount $370 payable to Dorothy Mosley and Ck# 1186 issued in the amount $380 payable to Mary Mosley and delivered to same and Ck# 1185 delivered to David W. Moore from Dolothy Mosley

COMMITMENT ISSUED ✓ Kad TIME 5:10 COURT CLERK Kimberly A. Davis

5/18/89 **137**

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

CASE NO. 89CR0675

State of Maryland vs Randy Keith Mosley

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	JANET L ANDERSON 36 HIGH SCHL GRAD	(1)	P O BOX 144 PARSONSBURG 21849	STORER COMM SINGLE
2	DOROTHY J BANKS 57 HIGH SCHL GRAD		P O BOX 162 FRUITLAND 21826	ALTERATION/HESS (H) WAREHOUSE MGR
3	[redacted] 37 [redacted]	△#1	ORCHARD CIRCLE SALISBURY 21801	FOOD SERV COORD/WOR (W) TEACHER
4	RAYMOND J BROKAMP 40 BACHELOR DEGREE		[redacted] SALISBURY 21801	[redacted] SINGLE
5	[redacted] 38 [redacted]	△#2	RT 1 EDEN 21822	EXCAVATOR+ (W) SEAMSTRESS
6	[redacted] 55 [redacted]	S#1	RT 1 ARGYLE DR PARSONSBURG 21849	HOUSEWIFE (H) ENGINEER
7	[redacted] 61 7TH GRADE	△#3 S#2	E PINE ST DELMAR 21875	RETIRED (W) RETIRED
8	[redacted] 55 [redacted]		OXFORD CIRCLE [redacted]	PURC SPVR/PGHMC [redacted]
9	[redacted] 20 COLLEGE		[redacted] [redacted]	WAITRESS/CHANTY [redacted]
10	JAMES L DERICKSON 40 HIGH SCHOOL	(2)	DAVIS ST WILLARDS 21874	ELECTRICIAN (W) ACCOUNTANT
11	[redacted] 49 [redacted]	△#4	S DIVISION ST SALISBURY 21801	MAINT/DUPONT (W) CLERK
12	NORMA L ELLIOTT 61 HIGH SCHOOL	(3)	WOODCREST AVE SALISBURY 21801	HOUSEWIFE (H) EXECUTIVE
13	ANDCE FISHER 64 12TH GRADE	(4)	RT 1 MARDELA SPGS 21837	SR AIDE PROG/OFFICE WIDOW
14	SARAH S GALE 22 HIGH SCHL GRAD	(5)	TEXAS ROAD BIVALVE 21814	ASST MGR/FABRIC OTLT DIVORCED
15	JOHN S GLOVER 75 COLLEGE GRAD	(6)	P O BOX 368 SALISBURY 21801	RETIRED (W) RETIRED

16	CHARLES A GRIMES 67 HIGH SCHOOL	(7)	N PARK DR SALISBURY 21801	RETIRED (W) RETIRED
17	[redacted] [redacted] HIGH SCHOOL	S#3	PINE ST PITTSVILLE 21850	ASST/JACKSON FLORIST WIDOW
18	REBECCA L GOSHORN 25 BUSINESS INST	(8)	RT 1 WILLARDS 21874	ACCTG CLERK DIVORCED
19	[redacted]	S#4	RT 1 TYASKIN 21865	SUB TEACHER/WIC (H) TUG BOAT CAPT
20	[redacted]		[redacted]	(W)HEINEMANN ELECT
21	CATHERINE E JOHNSON 23 13 YRS	(9)	RT 11 SALISBURY 21801	SUBURBAN PROPANE SINGLE
22	ROLAND S JONES 49 HIGH SCHOOL	(10)	RT 11 SALISBURY 21801	BUSINESS CONSULTANT (W) HOMEMAKER
23	CINDY J KETTERMAN 31 HIGH SCHL GRAD	(11)	RT 1 WILLARDS 21874	ALARMGUARD INC (H) WIC COUNTY
24	SANDRA M LANDES 54 COLLEGE GRAD	(12)	WOODCREST AVE SALISBURY 21801	FORMER TEACHER (H) TEACHER
25	MURRAY E WALSTON 45 HIGH SCHOOL		RT 2 PARSONSBURG 21849	MECHANIC/DP&L (W) HOUSEWIFE

CIVIL ACTION COURT MINUTES

DATE 5-18-89 TIME 9:30am

CASE NO. 88CV0247 COURT REPORTER Robert C Cochran

JUDGE Alfred D Druitt, Jr. COURTROOM NO. two

TITLING: ATTORNEYS:

Nihad Hussein Montasser Hafez Dirk H. Widdowson

VS. AND

Youssef Serry Mohamed Hafez Hugh K. Hanson

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

INFORMATION Case called for hearing on defendant's motion for protective order.

MOTIONS Motion argued and held sub curia. Opinion and order to be filed.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline L Ayers TIME ADJOURNED 10:05am

CIVIL ACTION COURT MINUTES

DATE 5-18-89 TIME 10:06am

CASE NO. 89CV0977 COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

Rice's Termite & Pest Control, Inc. L. Bruce Wade

VS. AND

Angela C. Grant Jeffrey C. Badger

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

INFORMATION Case called for hearing on Interlocutory Injunction.

MOTIONS Testimony taken & arguments heard.

PLAINTIFF WITNESSES

David Lee Rice Jr
Lee Hammel Jr

DEFENDANT WITNESSES

Robert A. Smith Jr
Michael C. Wiesner Jr
Angela C. Grant Jr

PLAINTIFF EXHIBITS

#1 - Employment Agreement

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court holds disposition sub curia requesting memorandum from plaintiff and defendant's answer 2 days after plaintiff is filed.

COURT CLERK Jacqueline P. Ayers TIME ADJOURNED 11:50am

CIVIL ACTION COURT MINUTES

DATE 5-18-89 TIME 9:28

CASE NO. 89CV0526 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. 3

TITLING: ATTORNEYS:

Nancy A. Hill
Claimant-Appellant — Kenneth D. L. Gaudreau

VS. AND

Sal Nursing Home, Inc. - Employer
Kansas City Fire & Marine Ins. Co.
Appellees — George M. Church

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

Paula M. Burke — Pt.
Nancy A. Hill — Plt.

PLAINTIFF EXHIBITS

APPLT #1 - Dr. Fleury report
#2 - Dr. Mousavi report
#3 - Dr. Lawless report
#4 - Dr. Matz letter
#5 - Dr. Mousavi letter
#6 - Dr. Fleury letter

DEFENDANT ~~WITNESSES~~ EXHIBITS

APPLEE #1 - Incident report
#2 - Dr. Allen's note
#3 - Doctors notes
#4 - Dr. Fleury medical excuse
#5 - Dr. Fleury letter
#6 - Employers Claim
#7 - Letter
#8 - Dr. Fleury letter

DEFENDANT EXHIBITS (cont)

#9 - Dr. Allen letter
#10 - Doctor note
#11 - Dr. Goldberg letter
#12 - Dr. Matz letter

VERDICT/DISPOSITION Court affirms decision of Workmans Compensation commission.

COURT CLERK Mary G. Bower TIME ADJOURNED 10:40.

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CIVIL ACTION COURT MINUTES

DATE 5-18-89 TIME 10:50

CASE NO. 89CV0615 COURT REPORTER Joanie Norris

JUDGE D. Williams Simpson COURTROOM NO. 3

TITLING: ATTORNEYS:

Wisconsin Co. Nursing Home and State Accident Fund — Thomas J. McGeld

VS. AND

Michele A Ransom — Robert M. Spary

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

INFORMATION Case called for trial.

MOTIONS

PLAINTIFF WITNESSES

Gail Lewis Jt.
Mary Schwartz Jt.

DEFENDANT WITNESSES

Michele A. Ransom Jt.

PLAINTIFF EXHIBITS

APPLT #1 - Application for employment
APPLT #2 - Absence report and scheduling request
APPLT #3 - Designation letter

DEFENDANT EXHIBITS

APPLEE #1 - Incident report
APPLEE #2 - Group of medical reports

VERDICT/DISPOSITION Court affirms decision of the Workmans Compensation commission.

COURT CLERK Mark L. Bowan TIME ADJOURNED 12:10

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 9:30 CASE NO. 89CR0753

COURT REPORTER Anne Marie Ruby DEFENDANT Joseph Junior Stanley

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warner Crawford

JUDGE Richard D. Warner

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 Count 1 says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders Pre-Sentence Investigation, filed. Court orders defendant's bond continued.

COMMITMENT ISSUED TIME 10:00 COURT CLERK Kimberly A Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:00 CASE NO. 89CR0602

COURT REPORTER Anne Marie Ruby DEFENDANT Lawman R. Towes

PROSECUTOR Richard L. Carlin PRIVATE COUNSEL James V. Antonelli

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Richard J. Warren

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

PLEA AND ELECTION NOTES Defendant appears in court with counsel for hearing on motions. State files with the court an Amended Criminal Information. Defendant withdraws all pending motions, reserving the right to file motions

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS regarding the Amended Criminal Information.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:03 COURT CLERK Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:03 CASE NO. 89CR0665

COURT REPORTER Anne Marie Ruby DEFENDANT Frank Joseph Davis

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE Richard D. Warner

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

PLEA AND ELECTION NOTES State requests a continuance regarding hearing on Defendant's Motion to Suppress as writ was not issued for defendant. 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 minutes to BCC.

COMMITMENT ISSUED TIME 10:07 COURT CLERK Kimberly A. Jones

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:07 CASE NO. 89CR0791

COURT REPORTER Anne Marie Ruby DEFENDANT Ivory Leon Richardson

PROSECUTOR Elizabeth L. Inland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE Richard D. Warner

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 State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:07 COURT CLERK Kymberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:08 CASE NO. 89CR0653

COURT REPORTER Anne Marie Ruby DEFENDANT Thomas James Barrow, Jr.

PROSECUTOR Elezabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE Richard D. Warren

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. State Amends Count 1 to 21-902B. Plea Ent. 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 of 21-902B.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 20 days Suspend all but 1 day, to Start Sunday morning May 21, 1989 and end Monday morning May 22, 1989. Defendant is placed on 2 years supervised probation, ordered to pay a

FINE $350 COSTS $169 PROBATION PERIOD 2 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓Kad ✓Kad

SPECIAL CONDITIONS/ORDERS fine of $350 and Court Costs of $169 and participate in Alcohol Counseling (Lyredon). Upon payment of fine and costs and completion of alcohol Counseling, probation will become unsupervised. Order for Probation, filed.

COMMITMENT ISSUED ✓Kad TIME 10:45 COURT CLERK Kymberly A Jones

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:46 CASE NO. 89CR0609

COURT REPORTER Anne Marie Ruby DEFENDANT Donald P. Parkinson

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE Richard D. Warren

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

PLEA AND ELECTION NOTES Defendant fails to appear. Court orders bench Warrant issued, bond forfeited and sets bond at $50,000.

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 10:48 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:48 CASE NO. 89CR0729

COURT REPORTER Anne Marie Ruby DEFENDANT Andrea C. Scott

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE Richard D. Warren

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

PLEA AND ELECTION NOTES Defendant is present in Court with Counsel. Defendant withdraws Motion to Suppress as plea negotiations have been made with the State.

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 10:49 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:49 CASE NO. 89CR0690

COURT REPORTER Anne Marie Ruby DEFENDANT Brenda Lee Wallace

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE Richard J. Warren

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

PLEA AND ELECTION NOTES Defendant's request for a continuance to as to obtain private counsel granted and court advises defendant to have attorney to file al appearance within 15 days.

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 Bcu.

COMMITMENT ISSUED TIME 10:57 COURT CLERK Kimberly A Jarvis

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CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:58 CASE NO. 89CR0001

COURT REPORTER Ann Marie Ruby DEFENDANT Jerone Mattes Dornar

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

JUDGE Richard D. Warren

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

PLEA AND ELECTION NOTES Defendant appears in court with counsel. State's request for a continuance so as to obtain witness, 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 Bcc.

COMMITMENT ISSUED TIME 11:05 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 11:35 CASE NO. 89CR0630

COURT REPORTER Anne Marie Ruby DEFENDANT Benjamin W. Cordesy, Jr.

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H. Warren Crawford

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 all counts. Defendant pleades guilty to same pursuant to an agreement with State.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty under all counts. Court strikes finding of guilt under 1st count, stays entry of judgment, defers further proceedings as to 1st count and places Defendant on probation before judgment under Art. 27, 641.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 180 days under count 2; [redacted] suspend all but time served and 60 days under count 3, suspended. Defendant is placed on 3 to 5 years

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad ✓ Kad

SPECIAL CONDITIONS/ORDERS supervised probation, fines $250 and court costs of $250 under count 2 and defendant is to participate in drug and alcohol counseling. Restitution to be made to Benedicts in the amount of $60 [redacted] before Labor Day. Order for Probation & Release filed.

COMMITMENT ISSUED TIME 12:40 COURT CLERK Kimberly A. Davis

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CRIMINAL TRIAL MINUTES

DATE 5-19-89 TIME 9:34am CASE NO. 89CR0835

COURT REPORTER Robert C. Cochran DEFENDANT John Darcy Bradley

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred D'Aquitt Jr.

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

PLEA AND ELECTION NOTES Defendant appears in court without counsel, for initial appearance and is notified of his rights to an attorney pursuant to Md. Rule 4-213.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Certification of court, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36am COURT CLERK Jacqueline Gayes

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5-19-89 TIME 9:37am CASE NO. 89CR0613 & 89CR0636

COURT REPORTER Robert C. Cochran DEFENDANT Patrick C. Williams

PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John L. Rue II

JUDGE Alfred D'Truett Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with counsel for trial Rd withdraws plea negotiations with State. Defendant elects trial by jury. Court orders case rescheduled for jury trial Rd bond continued.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Copy of Minutes to assignment commissioner.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38am COURT CLERK Jacqueline Gayles

CRIMINAL TRIAL MINUTES

DATE 5-19-89 TIME 9:37am CASE NO. 89CR0613 & 89CR0636

COURT REPORTER Robert C. Cochran DEFENDANT Patrice C. Williams

PROSECUTOR Elizabeth L. Greland PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John L. 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 for trial & withdraws plea negotiations with State. Defendant elects trial by jury. Court orders case rescheduled

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS for jury trial & bond continued. Copy of Minutes to assignment commissioner.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38am COURT CLERK Jacqueline Gayes

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 5-19-89 TIME 9:39am

CASE NO. 89CV0871 COURT REPORTER Robert C. Cochran

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

TITLING:

D & L Activities Inc.
d/b/a D & L Insulation

VS.

James Parrence

ATTORNEYS:

John C. Jacob, Jr.

AND

Sheila Brooks-Parker

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

INFORMATION Case called for hearing on defendant's motion to dismiss and motion raising preliminary objection.

MOTIONS Motion raising preliminary examination granted with 15 days leave to plaintiff to amend.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline Ayers TIME ADJOURNED 9:42am

CRIMINAL TRIAL MINUTES

DATE 5-19-89 TIME 9:43am CASE NO. 89CR0443

COURT REPORTER Robert C. Cochran DEFENDANT Otis D. Russell

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER —

JUDGE Alfred D'Emilio, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court without counsel, for initial appearance and is notified of his rights to bar attorney pursuant to Md. Rule 4-213.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Certification of Court, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:45am COURT CLERK Jacqueline Gayer

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CIVIL ACTION COURT MINUTES

DATE 5-19-89 TIME 9:46am

CASE NO. 89CV0596 COURT REPORTER Robert C Cochran

JUDGE Alfred D Smith, Jr. COURTROOM NO. two

TITLING: ATTORNEYS:

Unifirst Corporation L Bruce Wade

AND

VS.

Joseph Brammer Phineas S Dixon
William Flynn
Security Consultants Service

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

INFORMATION Case called for hearing on defendants motions to dismiss.

MOTIONS Motions argued. Motion to dismiss for lack of venue, denied. Motion to dismiss for want of necessary party, sustained, with 15 days leave to Plaintiff to amend.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Jacqueline G Ayers TIME ADJOURNED 10:00am

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CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:01 a.m. CASE NO. 89CR0374

COURT REPORTER Robert C. Cochran DEFENDANT Darcey P. Craig

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER John P. Rue II

JUDGE Alfred D. Thuitt, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel for sentencing. Presentence investigation report,

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION from 1-2-89 (137 days credit) for a period of 3 years

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Ked TIME 10:10 a.m. COURT CLERK Jacqueline G Ayers

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CRIMINAL TRIAL MINUTES

DATE 5/19/89 TIME 10:01am CASE NO. 89CR0374

COURT REPORTER Robert C. Cochran DEFENDANT Darcey P. Craig

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL

COURTROOM NO. two PUBLIC DEFENDER John P. Rue II

JUDGE Alfred D'Ambrosio, Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel for sentencing. Presentence investigation report,

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION from 1-2-89 (137 days credit) for a period of 3 years

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 10:10am COURT CLERK Jacqueline G Ayers

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D. Pruitt, Jr. REPORTER Robert C. Cochran CR # two

TIME 10:50am PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 87PA0116 DEFENDANT Antonio Moses 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 $ 180.00

WINTESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING in contempt

SPECIAL COURT ORDER 60 day sentence, suspended upon condition defendant enter into $25 payroll deduction ($20 current / $5 arrearage) Order to be filed.

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D. Pruitt, Jr. REPORTER Robert C. Cochran CR # two

TIME PROSECUTOR Kenneth D. L. Gaudreau

CASE NO. 88CV0587 DEFENDANT Jerome Reid COUNSEL

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

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET $

ARREARAGES $ 160.00

WINTESSES:

COURT COSTS $

COMMITMENT ISSUED

COURT FINDING

SPECIAL COURT ORDER Defendant & State enter into agreement whereby defendant's tax return checks are applied this date toward arrearage, leaving $160 balance and defendant agrees to $35 per week payroll deduction. ($10 on arrearage and $25 on current).

COURT CLERK Jacqueline Gayers ADJOURNED

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D'Amitt Jr REPORTER Robert C. Cochran CR # Two

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

CASE NO. 89PA0047 DEFENDANT Wm Henry Smith Sr. 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 Defendant appears and states he is currently paying monies directly to mother of child. State requests continuance until June. Court orders case continued. Request to issue summons will be filed.

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D'Amitt Jr REPORTER Robert C Cochran CR # two

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

CASE NO. 89CV0519 DEFENDANT George Parker III 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 in contempt

COMMITMENT ISSUED .....

SPECIAL COURT ORDER 30 day sentence suspended upon condition defendant enter into #70 payroll deduction (66 current / #10 arrearage)

COURT CLERK Jacqueline Hayes ADJOURNED ..... PAGE 2 OF 4

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D Pruitt Jr REPORTER Robert C Cochran CR # two

TIME ..... PROSECUTOR Kenneth D L Gaudreau

CASE NO. 89PA0014 DEFENDANT Orlando Harrison Smack III 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 in contempt COMMITMENT ISSUED .....

SPECIAL COURT ORDER 30 day sentence suspended on condition defendant enter into $140 per week payroll deduction ($15 from Dockside / $25 from Hardys)

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D Pruitt Jr. REPORTER Robert C Cochran CR # two

TIME ..... PROSECUTOR —

CASE NO. 1654 P DEFENDANT Karl Yarno 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 $2000.

ARREARAGES $ 2537.95

WINTESSES: .....

COURT COSTS $ .....

COURT FINDING ..... COMMITMENT ISSUED .....

SPECIAL COURT ORDER .....

COURT CLERK Jacqueline D Ayers ADJOURNED ..... PAGE 3 OF 4

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D. Truitt Jr. REPORTER Robert C Cochran CR # two

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 86PA0177 86PA0007 DEFENDANT Bobby Walters 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 $3000.

ARREARAGES $ _____

WINTESSES: _____

COURT COSTS $ _____

COURT FINDING _____ COMMITMENT ISSUED _____

SPECIAL COURT ORDER _____

NON-SUPPORT COURT MINUTES

DATE 5-19-89 JUDGE Alfred D. Truitt, Jr. REPORTER Robert C. Cochran CR # two

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 23562 DEFENDANT Vernon Dra Henry, Sr. 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: Linda M. Wyatt, Jr.
Vernon Henry, Jr.

EXHIBITS: D#1 checks

COURT COSTS $ _____

COURT FINDING Defendant appears in Court with counsel, Ray Simmons. Case called for trial on petition to establish payments on arrearages. Defendant is currently paying $10 per week child support and contests arrearages. Court modifies 3-21-89 order on arrearages amount to $2120. With consent of defendant, Court orders $10 per week, additional payment, toward arrearage.

COMMITMENT ISSUED _____

SPECIAL COURT ORDER _____

COURT CLERK Jacqueline A Ayers ADJOURNED 11:15am PAGE 4 OF 4

Non Support Court Minutes

May 19, 1989

The following cases were withdrawn, per family support, agreements being reached prior to Court convening:

1536 P	Darrell Smith
89CV0193	Willie Gary
88PA0119	Randy Nelson
1064 P	Stedman Bell
85CV0086	William Bowen
87CV0521	Harlen william
2430 P	Manuel Diaz
85PA0146	Darnell Maddex
86PA0183	Lawrence Dale
2508 P	Shawn Glacken
86PA0012	Robert Alonzo
85PA0081	Carl Thomas Jones
1668 P	Eric Dorman
89CV0291	Donald Westley
89PA0114	Bryant Wright
89CV0167	Sherlene Wallace

Circuit Court Contempt May 19, 1989

Ch. Case	
23,108	NE Rathel, Ronald B.
23,562	Sr. Henry, Vernon Ira
Paternity	
920	Davis, Garry
1064	S Bell, Stedman
1282	NE Harris, Brian
1511	NE Dennis, Jeffrey
1513	S Brown, Gregory
1622	S Church, Reginald
1623 & 86 PA 0229	Richardson, Aaron
1659	S Abbott, Gus
2136	NE ~~Redding, Ronald~~ on 12
2382	NE Blake, Tony
2465	S Jackson, William
85 PA 0081	NE Jones, Carl Thomas
85 PA 0149	Burns, Jeffrey
85 PA 0220	NE Redding, Ronald
86 PA 0012	Alonzo, Robert
86 PA 0183	S Dale, Lawrence
86 PA 0246	NE III Shrieves, John S.
87 PA 0021	NE Braboy, Rufus
87 PA 0079	Jr. Cook, Sam
87 PA 0155	Hearne, Bruce
88 PA 0005	Sessoms, Nathaniel
88 PA 0045	NE III Shrieves, John S.
88 PA 0085	Andrews, L. S.
89 PA 0047	S Sr. Smith, William Henry
89 PA 0081	S Church, Reginald

89 PA 0082	NL Searcey, Steve Van
85 CV 0086	S Bowen, William
86 CV 0260	NG Smith, Charles "Chucky" Russell
88 CV 0446	S Bailey, Wallace
89 CV 0147	NE Jr. Dale, Walter James
89 CV 0193	S Gary, Willie
89 CV 0648	Rayne, Joel
87 CR 0804	Andrews, L. S.
87PA0116	S Moses, Antonio
89PA0014	S Smack, Orlando
Pat. 1536	S Smith, Darrell Jeffrey

Ch. Case	
18,147	NE West, Barry
23,108	Rathel, Ronald B.
23,562	S Sr. Henry, Vernon Ira
Paternity	
849	Trader, Edward
920	Davis, Garry
1064	Bell, Stedman
1282	Harris, Brian
1300 & 1558 & 1914	NE Sheppard, Ivory
1304	NE Webster, David
1418	NE Tull, Donald
1442	S Dickerson, Harold
1460	NE Mitchell, Marvin
1475	NE Jackson, Donald
1511	Dennis, Jeffrey
1513	Brown, Gregory
1622	Church, Reginald
1623 & 86 PA 0229	Richardson, Aaron
1654	S Yarns, Karl
1659	Abbott, Gus
1668	NE Dorman, Eric Lee
2020	NE Trotter, William
2136	S Redding, Ronald
2382	Blake, Tony
2430	S Diaz, Manuel
2465	Jackson, William
2508	Glacken, Shawn
85 PA 0025	NE Moore, Howard T.

85 PA 0081	Jones, Carl Thomas
85 PA 0146	Maddox, Darnell
85 PA 0149	Burns, Jeffrey
85 PA 0207	NC Hughes, Randall
85 PA 0220	S Redding, Ronald #3 +L
C 86 PA 0007 177	S Walters, Bobby
86 PA 0012	Alonzo, Robert
86 PA 0046	S Jr. Parker, Tony
86 PA 0177	NE Walters, Bobby
86 PA 0183	Dale, Lawrence
86 PA 0246	III Shrieves, John S.
87 PA 0021	Braboy, Rufus
87 PA 0054	NC Sykes, Timothy
87 PA 0077	NC Hayward, Russell
87 PA 0079	Jr. Cook, Sam
87 PA 0155	Hearne, Bruce
88 PA 0005	Sessoms, Nathaniel
88 PA 0045	III Shrieves, John S.
88 PA 0080	NC Coulbourne, Robert/Pepsi
88 PA 0085	Andrews, L. S.
88 PA 0100	NC Hayward, Russell
88 PA 0119	NC Nelson, Randy
89 PA 0014	III Smack, Orlando Harrison (cont'd. from 4/20)
89 PA 0047	Sr. Smith, William Henry
89 PA 0081	Church, Reginald
89 PA 0082	Searcey, Steven Van
89 PA 0093	NE Chaney, Antonio

89 PA 0114	S Wright, Bryan
85 CV 0086	Bowen, William
85 CV 0273	NE Matthews, Walter
86 CV 0260	Smith, Charles "Chucky" Russell
87 CV 0457	NE Donoway, Timothy
87 CV 0516	NE Rubin, Flamont Eugene
87 CV 0521	S Williams, Harlen
88 CV 0072	NE Williams, Anthony
88 CV 0446	Bailey, Wallace
88 CV 0587	S Reid, Jerome
88 CV 0997	NE Williams, Patrick
89 CV 0147	Jr. Dale, Walter James
89 CV 0167	NE Wallace, Sherlene
89 CV 0193	Gray, Willie
89 CV 0291	NE Westly, Donald
89 CV 0648	NE Rayne, Joel
87 CR 0804	Andrews, L. S.
88 CR 0419	NE Gochnour, Dwayne

Request For Subpoena

*To Appear

1536

*Smith, Darrell
Hall, Dena

CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:38 CASE NO. 89CR0161

COURT REPORTER Joanie Norris DEFENDANT Willie Robert Thomas

PROSECUTOR Simpson & Vincent PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Kathryn V. Westbrook

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years under Count 2, to run consecutive to sentence in case 89CR0202, Count one merges into Count 2, and 4 years under Count 5, to run consecutive to Count 2, Counts 3 and 4 merge into Count 5.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 9:42 COURT CLERK Sandy A Malory

CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:44 CASE NO. 89CR0647

COURT REPORTER Joanie Norris DEFENDANT Warda Jon Sheppard

PROSECUTOR Sampson & Wiecek 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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says States Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is present.

COMMITMENT ISSUED TIME 9:44 COURT CLERK Sandy A Mahony

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CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:45 CASE NO. 89CR0768

COURT REPORTER Joanie Norris DEFENDANT Jacob R. Luther, Sr.

PROSECUTOR W Seth Mitchell 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.
Stet, by order of Court and consent of the Defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:45 COURT CLERK Kathy A Maloney

CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:46 CASE NO. 89CR0646

COURT REPORTER Jodie Norris DEFENDANT Jeffrey J. Cortes

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. 010 PUBLIC DEFENDER N Warren Crawford

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pros says States Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

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

COMMITMENT ISSUED TIME 9:46 COURT CLERK Hedy A Mabry

CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:47 CASE NO. 89CR0778

COURT REPORTER Janie Norris DEFENDANT Stephanie D. Wells

PROSECUTOR Richard L. Catlin 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 trial. Defendant fails to appear. Court orders a bench warrant issued and bail be set at $1000. Court further orders bench warrant held for 48 hours.

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 Sheila A Maloney

CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:48 CASE NO. 88CR0683

COURT REPORTER Janie Norris DEFENDANT Jeffrey Dean Lecates

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 Case called for hearing on Violation of Probation. 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

COMMITMENT ISSUED TIME 9:48 COURT CLERK Sandy A Maloney

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CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:49 CASE NO. 89CR0468

COURT REPORTER Janie Norris DEFENDANT Robert Henry Dashiell

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, and pleads not guilty.

STATE WITNESSES Sgt. M.C. Webster JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants motion for judgment of acquittal after States testimony, Denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts one (21-903A) and Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days under Count one. On count two imposed under Count two. Credit of 46 days. Start date: 04/04/89.

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 9:56 COURT CLERK Mary A Mabry

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CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 9:57 CASE NO. 89CR0758

COURT REPORTER Janie Norris DEFENDANT Terry Wilson

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 Case called for election. Defendant fails to appear. Court orders a bench warrant issued bail sets bond 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 9:57 COURT CLERK Sheryl A Staley

CRIMINAL TRIAL MINUTES

DATE 5/22/89 TIME 10:21 CASE NO. 89CR0728

COURT REPORTER Janie Norris DEFENDANT Donald A. Wallace

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William Simpson

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress.

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

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, with all but 2 years, suspended to run concurrent with Dor-Chester County cases 607 and 602 and sentence is dated from this date 05/22/89. Upon release, Defendant is placed

COMMITMENT/DETENTION CENTER

FINE COSTS $175. PROBATION PERIOD 24 mths

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAP ✓ kcd

SPECIAL CONDITIONS/ORDERS on 24 months supervised probation, ordered to pay Court costs of $175, reimburse OPD $150 and restitution of $120. to Woolworth's. Orders for Probation and Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ kcd TIME 11:00 COURT CLERK Sandy A Malony

CRIMINAL TRIAL MINUTES

DATE 5-22-89 TIME 5:15 CASE NO. 89CR0418

COURT REPORTER Joanie Norris DEFENDANT Donald E. Beach, Jr.

PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER John P. Rue II

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for trial. State amends 2nd Count to 27-464B (3rd Degree sex offense). Plea and election out. Defendant pleads guilty under the 2nd Count as amended 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 2nd Count as amended. Verdict of the Court is guilty under the

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing until 5-23-89; defendant remanded to the custody of the Sheriff.

COMMITMENT ISSUED TIME 5:32 COURT CLERK Mary L. Bowman

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 5/22/89 TIME 9:30

CASE NO. 89CV0953 COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

State of Maryland Comptroller Unit — Deborah Ullman

VS. AND

Leon W. Wright, Jr. — Kenneth D.L. Gaudreau

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

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

MOTIONS Court grants Plaintiff's Motion and cases remanded back to District Court.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A Davis TIME ADJOURNED 9:35

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CIVIL ACTION COURT MINUTES

DATE 5/22/89 TIME 9:35

CASE NO. 89CV0409 COURT REPORTER Robert C. Cochran

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

TITLING: ATTORNEYS:

James W. Savage, Sr. — Jeffrey E. Badger

VS. AND

Dorothy Lee Savage

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

INFORMATION Case called for hearing. Court strikes Order of Default and grants defendant one week to have an attorney enter their appearance in the case.

MOTIONS

PLAINTIFF WITNESSES	DEFENDANT WITNESSES

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis TIME ADJOURNED 9:45

CRIMINAL TRIAL MINUTES

DATE 5/23/89 TIME 9:35 CASE NO. 89CR0418

COURT REPORTER Robert C. Cochran DEFENDANT Donald Eugene Beach, Jr.

PROSECUTOR Davis R. Ruark 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 sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros Counts 1, 3, 4, 5 and 6 Dep State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 8 years under Count 2, suspend all but first 5 years. Credit for time served - 238 days. Start date: 9/28/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD 3 years

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 3 years supervised probation upon release and is ordered to stay away from Barbara Fields and Robert Powers as condition of probation. Order for Probation and Waiver of Investigation, filed

COMMITMENT ISSUED TIME 9:46 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 5/23/89 TIME 9:40 CASE NO. 89CR0667/658

COURT REPORTER Robert C Carlson DEFENDANT Anthony D Dutt

PROSECUTOR Richard L Catlin 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 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 until 6/2/89, as the Defendant may be Hospitalized. Copy to BCH.

COMMITMENT ISSUED TIME 9:40 COURT CLERK Sheryl A Valory

CRIMINAL TRIAL MINUTES

DATE 5/23/89 TIME 9:40 CASE NO. 89CR0[redacted]/658

COURT REPORTER Robert C Carlson DEFENDANT Anthony D Hutt

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson

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 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 until 6/2/89, as the Defendant may be Hospitalized. copy to BCC.

COMMITMENT ISSUED TIME 9:40 COURT CLERK Sheryl A Valory

CRIMINAL TRIAL MINUTES

DATE 5/23/89 TIME 9:47 CASE NO. 89CR0079

COURT REPORTER Robert C. Cochran DEFENDANT Darryl B. Drayton

PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL

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

JUDGE Alfred J. Truitt

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

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant pleads not guilty to Count 10 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 10. Nolle pros remaining counts Dclp State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

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

FINE $200 COSTS $154 PROBATION PERIOD 6 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ bd

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised probation and ordered to pay a fine of $200 and Court costs of $154. Order for Probation, filed.

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

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CIVIL ACTION COURT MINUTES

DATE 5/23/89 TIME 9:01

CASE NO. 89AD0034 COURT REPORTER Janie Norris

JUDGE D William Simpson COURTROOM NO. Chambers

TITLING: In the matter of Troy D. Taylor and Audrey L Taylor for the adoption of Lauren Kara Reznik and change of name of a minor

ATTORNEYS:

John R. Sullivan

VS.

AND

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

INFORMATION Case called for hearing. Jeffrey E Badger appears for the natural mother. Upon stipulation of the petitioners, Court finds the 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 thereon, filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Sheryl A Mabry TIME ADJOURNED 9:05

CRIMINAL TRIAL MINUTES

DATE 5/24/89 TIME 9:31 CASE NO. 89CR0730

COURT REPORTER Joanie Norris DEFENDANT Donald A. Wallace

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 9E 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 says States Attorney as to all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED TIME 9:31 COURT CLERK Sheryl A Mallory

CIVIL ACTION COURT MINUTES

DATE 5/24/89 TIME 9:32

CASE NO. 89CV1089 COURT REPORTER Josie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Paul Eric Rivera — Walter P Drake

AND

VS.

John Welch, Warden — Simpson G Wirgel on behalf of State of Nd.

HEARING-(4) COURT TRIAL-( ) JURY TRIAL-( )

INFORMATION Case called for hearing on petition for Writ of Habeas Corpus.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Arguments heard and Court set at $200,000 in criminal case 89CR0760. Copy of minutes to criminal clerk.

COURT CLERK Heidi A Haley TIME ADJOURNED 9:44

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CIVIL ACTION COURT MINUTES

DATE 5/24/89 TIME 9:45

CASE NO. DCJ 1-573 COURT REPORTER Josie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

In the matter of the Extradition of Oscar Edward Cox Ex Parte — Simpson & Vincent

VS. AND

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

INFORMATION Defendant appears in Court pursuant to warrants of rendition. Copies of warrants (Maryland and Alabama) served upon Defendant. Defendant waives his right to an attorney, waives his right to a Habeas Corpus Hearing and consents to waiver of extradition.

MOTIONS

PLAINTIFF WITNESSES DEFENDANT WITNESSES

PLAINTIFF EXHIBITS DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Thomas C Maloy TIME ADJOURNED 9:51

CIVIL ACTION COURT MINUTES

DATE 5/25/89 TIME 9:35

CASE NO. 88CV0647 COURT REPORTER Joanie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING: ATTORNEYS:

Theresa M. Lock — Susan Seidel Silgkman & Mark Silgkman

VS. AND

PGH MC — Dean P Burley

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 empanelled and sworn.

MOTIONS

PLAINTIFF WITNESSES

Joseph Naples III Jr

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION After the luncheon recess, both parties say Pass for Settlement.

COURT CLERK Sheryl A Malory TIME ADJOURNED 1:35

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

CASE NO. 88CV0647

Theresa M. Lack vs. PGHMC

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	Δ#1 Π#1	SCHUMAKER DR SALISBURY 21801	ATTORNEY SINGLE
2	MARGARET A BOWERS 38 COLLEGE 2YRS	(1)	MADDOX WAY SALISBURY 21801	MEDICAL/OFFICE MGR (H) PERSONNEL SPEC
3	[redacted]	Δ#2	CLYDE AVE FRUITLAND 21826	DRESSER SINGLE
4	ROSE M CARTWRIGHT 35 11TH GRADE	(2)	CECIL ST SALISBURY 21801	GRUMMAN CORP SINGLE
5	HELEN C COLLINS 38 9TH GRADE	(3)	LAKE ST SALISBURY 21801	COOK/BAKER-SSU (H) HSEKPG SPVR
6	[redacted]	Δ#3	RT 1 LEVIN DASHIELL HEBRON 21830	RETAIL SALES SINGLE
7	LARRY W DAVIS 25 HIGH SCHL GRAD	(4)	RT 4 JOHNSON DR SALISBURY 21801	TRUCK DRIVER SINGLE
8	[redacted]	CT#1	RT 9 SALISBURY 21801	ANESTHETIST/PGHMC (W) R N
9	[redacted] 52 HIGH SCHOOL		SALISBURY 21801	[redacted] (W) SECRETA[redacted]
10	[redacted]	CT#2	MANOR DR SALISBURY 21801	SALES MGR/REAL EST (W) REAL EST SALES
11	LYNDA S FREEMAN 40 COLLEGE GRAD	(5)	MONTICELLO AVE SALISBURY 21801	ACCT EXE/WICO (H)REPRE/LOYOLA F&S
12	SANDY C GLADDEN 22 HIGH SCHOOL GRAD	(6)	DOVE POINT LN SALISBURY 21801	WIC CO SHER DEPT SINGLE
13	PATTI L GRIFFIN [redacted] HIGH SCHOOL		DELMAR 21875	[redacted] (H) WELL DRILLER
14	DOLORES J HARRIS 31 HIGH SCHL GRAD	(7)	DOVE LAND EST MARDELA SPGS 21837	NURSING ASST/HOLLY CTR (H) C&P/SERV TECH
15	CYNTHIA L HILL 34 HIGH SCHL GRAD	(8)	PITTSVILLE MARYLAND 21850	SECRETARY DIVORCED

16	[redacted]		
17	EARL B JACKSON (9) 57 COLLEGE GRAD	SPRINGHILL RD SALISBURY 21801	ENGR/NASA (W) HOUSEWIFE
18	DOUGLAS B JONES (10) 57 12 YRS	MIDDLE NECK DR SALISBURY 21801	RETIRED/SELF EMP SEPARATED
19	ROBERT H KELLEY (11) 69 HIGH SCHOOL	POWELLVILLE MARYLAND 21852	RETIRED/SEC-DP&L (W) HOUSEWIFE
20	[redacted] 11#2	N SARATOGA ST SALISBURY 21801	SECTY/DRESSER SINGLE
21	[redacted] 24 HIGH SCHOOL	PARSONSBURG 21849	(W) STORE CLERK
22	WADE P LONG (12) 33 12YRS GRAD	RT 2 CURLEW RD SALISBURY 21801	DRESSER IND DIVORCED
23	SHIRLEY F MARINE 52 12YRS	SPRING AVE SALISBURY 21801	HOUSEWIFE (H) SHIFT SPVR
24	HARLEY W MCCABE 53 HIGH SCHOOL	FRANCIS DR SALISBURY 21801	PROD SPVR (W)HEALTH ADMIN/SOM
25	LEE R FARRELL 70 HIGH SCHOOL	S PARK DR SALISBURY 21801	RETIRED/DP&L (W) RETIRED

CRIMINAL TRIAL MINUTES

DATE 5/25/89 TIME 9:30 CASE NO. 89CR0530

COURT REPORTER Robert C Cochran DEFENDANT David Joseph Baker

PROSECUTOR Sampson G Vincent PRIVATE COUNSEL Jeffrey E. Badger

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred T. Truitt Jr.

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

PLEA AND ELECTION NOTES Defendant is present with counsel.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS Defendant's Motion to Withdraw Plea, granted.

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 Order of Court, filed.

COMMITMENT ISSUED TIME 9:30 COURT CLERK Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/25/89 TIME 9:35 CASE NO. 89CR0599

COURT REPORTER Robert C. Cochran DEFENDANT Ralph M. Stewart, Jr.

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE Alfred J. Smith Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Dsme Pros says State's Attorney because lack of insufficient evidence

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 9:35 COURT CLERK Kimberly A Davis

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CRIMINAL TRIAL MINUTES

DATE 5/25/89 TIME 9:35 CASE NO. 89CR0714

COURT REPORTER Robert C. Cochran DEFENDANT Ralph N. Stewart, Jr.

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL —

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred T. Truitt, Jr.

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

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, filed in 89CR0599.

COMMITMENT ISSUED TIME 9:35 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 5/25/89 TIME 9:36 CASE NO. 89CR0627

COURT REPORTER Robert C. Cochran DEFENDANT Anthony Lee Carter

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Robert B. Fire

JUDGE Alfred S. Smith, Jr.

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

PLEA AND ELECTION NOTES Defendant fails to appear, Court orders bench warrant issued, forfeits bonds and sets bond at $10,000. Defendant does show up and Court orders bench warrant countermanded. Defendant appears in Court with

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Arraign. Plea out as to Count 4. Defendant pleads guilty to same pursuant to an agreement with the State.

DISPOSITION/VERDICT The verdict of the Court is guilty under Count 4; Nolle pros remaining Counts Dep State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 18 months. Suspend all but first 9 months. Credit for time served - 97 days. Start date: 12/20/88. Work release permitted.

FINE COSTS PROBATION PERIOD 9 months

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kad

SPECIAL CONDITIONS/ORDERS Defendant is placed on 9 months supervised probation upon his release. Order for Probation, filed.

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

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CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:31 CASE NO. 89CR0888

COURT REPORTER Robert C Cochran DEFENDANT Otis Willard White

PROSECUTOR Sampson G Viverette PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred G 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 Counsel filed.

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:31 COURT CLERK Sheryl A Bailey

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:32 CASE NO. 89CR0872

COURT REPORTER Robert C Cochran DEFENDANT John Turner Dickerson

PROSECUTOR Sampson D Dixon PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER ———

JUDGE Alfred D Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders a bench warrant issued & bond set at $1500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU.

COMMITMENT ISSUED TIME 9:32 COURT CLERK Sandy A Talley

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:33 CASE NO. 89R0884

COURT REPORTER Robert C Cockran DEFENDANT Leon Henry Wilson, III

PROSECUTOR Sampson D Wirt PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Smith, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant and Bail to appear. Court orders the MVA notified. Bail forfeited, a bench warrant issued, and bond set at $1500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS copy to BCU.

COMMITMENT ISSUED TIME 9:33 COURT CLERK Sheryl A Watts

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CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:34 CASE NO. 89CR0885

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

PROSECUTOR Sampson B Wiggett PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy BCU

COMMITMENT ISSUED TIME 9:34 COURT CLERK Linda Raley

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:35 CASE NO. 89CR0893

COURT REPORTER Robert C Cochran DEFENDANT Darryl D. Block

PROSECUTOR Sampson G Viscal PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Treiti Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance. De-
fendant fails to appear. Court orders bond forfeited, a bench
Warrant issued & sets bond at $15,000.

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 9:35 COURT CLERK Sheryl A Mabry

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CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:36 CASE NO. 89CR0897

COURT REPORTER Robert C Cochon DEFENDANT Ricky Lee Robinson, Sr.

PROSECUTOR Simpson & Wirest PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for initial appearance Defdt fails to appear. Court orders a bench warrant issued Bnd 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 Copy to BCU.

COMMITMENT ISSUED TIME 9:36 COURT CLERK Hazel A Mabry

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:37 CASE NO. 89CR0898

COURT REPORTER Robert C Corban DEFENDANT Dorel James Johnson

PROSECUTOR Sampson B Viscet PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU.

COMMITMENT ISSUED TIME 9:37 COURT CLERK Sheryl A Mabory

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:38 CASE NO. 89CR0906

COURT REPORTER Robert C Cochran DEFENDANT David Roland Nicholson

PROSECUTOR Sampson G Viert PRIVATE COUNSEL ———

COURTROOM NO. 04 PUBLIC DEFENDER ———

JUDGE Alfred J Smith, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38 COURT CLERK Sheryl A Malory

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:39 CASE NO. 89CR0620

COURT REPORTER Robert C Corbin DEFENDANT Webster Butler

PROSECUTOR Sampson B Wright 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 Case called for trial. Defendant fails to appear. Court orders a bench warrant issued and sets bond at $1000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Copy to BCU

COMMITMENT ISSUED TIME 9:39 COURT CLERK Sandy A Maloney

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CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:41 CASE NO. 89CR0611

COURT REPORTER Robert C Cochran DEFENDANT David S Dillman

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER —

JUDGE Alfred T Truitt, Jr.

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

PLEA AND ELECTION NOTES States motion to amend count one to 21-902B, granted. Plea out as to Counts 1 and 3. Defendant pleads guilty to same, pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1 and 3. Stet count 2. By order of the Court and consent of the defendant. Nolle Pros by States Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days under Count one, with all but 1 weekend suspended to begin on 6/2/89. Upon release defendant is placed on 6 months supervised probation, ordered to

FINE $400.00 $50.00 COSTS $124 PROBATION PERIOD 6 MTHS
SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ bcd

SPECIAL CONDITIONS/ORDERS pay a $400. fine under Count 1, a $50. fine under Count 3, court costs of $124., and ordered to continue alcohol counseling. Order for Probation and waiver of investigation, signed.

COMMITMENT ISSUED ✓ bcd TIME 9:52 COURT CLERK Mary A Haley

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:53 CASE NO. 88CR0934

COURT REPORTER Robert C Corkran DEFENDANT Isaac S. Stanley, Jr.

PROSECUTOR Richard L Cathin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears in Court without counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant agrees to pay $150. this date 5/26/89. Court orders a payroll deduction of $45. per week and orders probation continued.

COMMITMENT ISSUED

TIME 9:53 COURT CLERK Sheryl A Malory

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 9:54 CASE NO. 89Q00607

COURT REPORTER Robert C Corkhon DEFENDANT Richard Kerlin Jouett

PROSECUTOR Sampson G Viscott PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER Vaughn E Richardson

JUDGE Alfred J Smith, J.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to Count 04. 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 04. Nolle Pros says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 6 months, with all but 30 days suspended. Credit of 1 day. Start date: 05/25/89. Work release permitted. Upon release, defendant is placed on

FINE — COSTS $205. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Mailed

SPECIAL CONDITIONS/ORDERS 6 months supervised probation, ordered to pay Court costs of $205 and restitution of $500. to Robert J. Resnick. Order for Probation and waiver of investigation, filed.

COMMITMENT ISSUED ✓ Mailed TIME 10:06 COURT CLERK Nancy A Rodony

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:07 CASE NO. 88CR0263

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

PROSECUTOR Sampson G Viator PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant appears in Court, waives his 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 SUPERVISED COSTS UNSUPERVISED PROBATION PERIOD PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant agrees to pay $299 on this date 5/26/89 and the court orders the balance paid within one week.

COMMITMENT ISSUED TIME 10:08 COURT CLERK Sherry A Nalon

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CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:09 CASE NO. 89CR0752

COURT REPORTER Robert C Cochran DEFENDANT Doris Marie Horseman

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER H Warren Crawford

JUDGE Alfred J Truitt, J.

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

PLEA AND ELECTION NOTES States motion to amend Count 1 to 21-902B, granted. Plea out 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 under Count 1. Nolle Pros as to States Attorney as to Counts 2 and 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 15 days with all but 4 days suspended (serve on Tuesday and Thursday). Defendant is placed on 6 months supervised probation, ordered

FINE $400 COSTS $169. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED VWAM ✓ ked

SPECIAL CONDITIONS/ORDERS to pay a $400. fine and court costs of $169. Order for Probation and waiver of investigation, filed.

COMMITMENT ISSUED ✓ ked TIME 10:15 COURT CLERK Sandy A Haley

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:16 CASE NO. 89CR0689

COURT REPORTER Robert C Cochran DEFENDANT Cheyenne Copper Brown

PROSECUTOR W Seth Mitchell 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 Def/pl appears in Court with Counsel and request that the appeal be dismissed.

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court orders appeal dismissed and the original sentence imposed.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 18 months Credit of 155 Days. Start date: 12/22/88.

COMMITMENT/DETENTION CENTER

FINE ——— COSTS ——— PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS Check #1189 issued in the amount of $80., made payable to Don E Richardson and delivered to same.

COMMITMENT ISSUED ✓ked TIME 10:16 COURT CLERK Hardy A Haley

212

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:16 CASE NO. 89CR0638

COURT REPORTER Robert C Coffman DEFENDANT Richard Lee Clary

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt Jr.

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

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel and waives a jury trial. Plea out as to Count 2. Defendant pleds 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 sua sponte States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended. Defendant is placed on 6 months supervised probation, ordered to pay a $300. fine and court costs of $305.

FINE $300. COSTS $305. PROBATION PERIOD 6 MTHS

SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Yvonne

SPECIAL CONDITIONS/ORDERS Orders for Probation and waiver of Investigation, Filed. Check # 1886 issued in the amount of $100, made payable to Peggy Jean Parker and delivered to same.

COMMITMENT ISSUED TIME 10:28 COURT CLERK Sheila A Malloy

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:29 CASE NO. 88CR06662

COURT REPORTER Robert C Cockron DEFENDANT Larry Dean Dickerson

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL

COURTROOM NO. 8 PUBLIC DEFENDER H Warren Crawford

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. Defendant appears in Court with counsel & 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 orders case closed unsatisfactorily.

COMMITMENT ISSUED TIME 10:32 COURT CLERK Hemp a Daly

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:33 CASE NO. 88CR0703

COURT REPORTER Robert C Corkon DEFENDANT Daniel J. Mastrorardi

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Scott B Patterson

COURTROOM NO. 04 PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant appears with Counsel and pleads Guilty.

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. Check #1187 issued in the amount of $500. payable to Jarino Mastrorardi and delivered to same.

COMMITMENT ISSUED TIME 10:35 COURT CLERK Sheryl A Maloy

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 10:36 CASE NO. 89CR0686

COURT REPORTER Robert C Cochran DEFENDANT Samuel Lopez

PROSECUTOR Sampson G Wirt PRIVATE COUNSEL Paul R Rosenthal

COURTROOM NO. One PUBLIC DEFENDER David W. Moore

JUDGE Alfred J Smith Jr.

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

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

STATE WITNESSES
Dep. Dale Murphy #T
Det. Robin Roberts #T.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant withdraws motion to suppress statements. Testimony taken, arguments heard and motion to suppress evidence granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED COSTS PROBATION PERIOD
UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:42 COURT CLERK Sheryl A Malony

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 11:43 CASE NO. 89CR0621

COURT REPORTER Robert C Corkran DEFENDANT Eugene Dukes

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

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

STATE WITNESSES	DEFENDANT WITNESSES	EXHIBITS ENTERED
Darrell Davis ST.	Eugene Dukes ST.	S#1-Hospital records
Ralph Unger ST.	Annie Dukes ST.	

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days under Count 2, consecutive to be entered in 89CR0611. Court merges.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ked TIME 12:20 COURT CLERK Sheryl A Maloy

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 12:02 CASE NO. 89CR0710

COURT REPORTER Robert C Cochran DEFENDANT Eugene L Dukes

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Smith, Jr.

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

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

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed in 89CR0621

COMMITMENT ISSUED ✓ ked TIME 12:20 COURT CLERK Hereby a Haley

CRIMINAL TRIAL MINUTES

DATE 5/26/89 TIME 12:00 CASE NO. 89CR0711

COURT REPORTER Robert C Corkon DEFENDANT Eugene L Dukes

PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL Don E Richardson

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, 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

Dorra Bladden ST.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 30 days under Count 2, to run consecutive to sentence in 89CR0710. Counts 1 and 4 merge

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, Bulletin 89CR0621

COMMITMENT ISSUED ✓ Red TIME 12:20 COURT CLERK Sheryl A Nalon

CIVIL ACTION COURT MINUTES

DATE 5-26-89

TIME 9:30am

CASE NO. 86CV0966

COURT REPORTER Joan L. Norris

JUDGE D. William Simpson

COURTROOM NO. Two

TITLING:

Margaret Denmyer

ATTORNEYS:

Robert L. Pline

VS.

Calvin Denmyer

AND

Thomas L. Hennessey

HEARING-( )

COURT TRIAL-(✓)

JURY TRIAL-( )

INFORMATION Case called for hearing on supplemental complaint for absolute divorce.

~~Cross complaint for absolute divorce, answer filed.~~

MOTIONS Copy of defendant's statement concerning marital & non-marital property, filed.

PLAINTIFF WITNESSES

Margaret J. Denmyer Jr
Robert Grame Jr

DEFENDANT WITNESSES

Calvin W. Denmyer Jr

PLAINTIFF EXHIBITS

P#1-supplemental income & expenses
P#2-medical bills
P#3-tax bill
P#4-deed & assignment
P#5-Medical bills
P#6-1988 tax return

DEFENDANT EXHIBITS

D#1-Notice of Auction Sale-1980
D#2-supplemental financial statement

VERDICT/DISPOSITION Court grants supplemental complaint for absolute divorce to plaintiff, determines marital property, finds marital property was equated to adjust the equity of the parties, orders Calvin Denmyer to pay $1500 attorneys fees to plaintiff's counsel. Order to be filed RBF

COURT CLERK

TIME ADJOURNED 11:30am

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 5-26-89 TIME 11:32am

CASE NO. 89CV1157 COURT REPORTER Jean L. Norris

JUDGE D. William Simpson COURTROOM NO. two

TITLING:
In the Matter of
Robert Cobb
for the Appointment
of a Guardian of the
Person & Property

ATTORNEYS:
Nancy J. White, appointed counsel for Robert Cobb
AND
George H. White, D.S.S.

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

INFORMATION Case called for emergency protective services and appointment of a temporary guardian of Robert Cobb. Respondent's Answer, filed. Report of Counsel, filed.

MOTIONS
Respondent's Motion to Waive Jury Trial, filed.

PLAINTIFF WITNESSES	DEFENDANT WITNESSES

PLAINTIFF EXHIBITS	DEFENDANT EXHIBITS
P#1- physicians certificate of health.	

VERDICT/DISPOSITION Order of Court appointing Wicomico County Dept. of Social Services as temporary guardian for a period of 6 days, filed. cs

COURT CLERK Jacqueline Ayers TIME ADJOURNED 11:45am

CIVIL ACTION COURT MINUTES

DATE 5-26-89 TIME 9:00am

CASE NO. 89AD0032 COURT REPORTER Joan L. Morris

JUDGE D. William Simpson COURTROOM NO. chambers

TITLING: In the Matter of the Petition of Henri Hoeben and Victoria E. Anderton Hoeben for the Adoption of Minor Children

ATTORNEYS: John B. Robins IV

AND

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

INFORMATION Natural father, Donald Lee Anderton, appears in chambers without counsel and declines to withdraw consent to adoption of three children and is excused, the Court being satisfied he is aware of the effects of these proceedings.

MOTIONS Natural mother, Victoria E. Anderton Hoeben, petitioner, Henri Hoeben and children appear in chambers. Upon consideration of petition, examination of parties and continued consent of children, Court finds parties understand the effects of these proceedings and grants petition for adoption.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Final decree of adoption and change of names, filed.

COURT CLERK Jacqueline G. Ayers TIME ADJOURNED 9:15am

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CRIMINAL TRIAL MINUTES

DATE 5/30/89 TIME 9:34 CASE NO. 89CR0603

COURT REPORTER Robat C Cochon DEFENDANT Reginald L Tosque

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Wm A. Lee Clarke, III

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

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

PLEA AND ELECTION NOTES 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

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

COMMITMENT/COMMISSIONER OF CORRECTION Ct 9 months suspended. Serve at WCDC with Work release. Credit for 1 day. Start date: 05/29/89. Upon release, Defendant is placed on 1 year supervised probation, ordered to continue

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED ✓ COSTS $280. PROBATION PERIOD 1 yr.

UNSUPERVISED

SPECIAL CONDITIONS/ORDERS PROBATION DEPT NOTIFIED ✓ kd ✓ kd

$280. Order for Probation and Waiver of Investigation signed.

COMMITMENT ISSUED ✓ kd TIME 9:50 COURT CLERK Betty A Malone

Check #1190 issued in the amount of $500, made payable to Ethel Tosque and delivered to same.

CRIMINAL TRIAL MINUTES

DATE 5/30/89 TIME 9:51 CASE NO. 89CR0674

COURT REPORTER Robert C Cochran DEFENDANT Carlos Alamo, Jr.

PROSECUTOR Sampson B Viracht PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks - Tahi

JUDGE Alfred J Swibel, Jr.

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

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

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 3 years. Credit of 141 days. Start date: 01/07/89.

COMMITMENT/DETENTION CENTER

FINE — COSTS — PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ ked TIME 10:10 COURT CLERK Sheila A Malorz

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PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 5/30/89 TIME 9:51 CASE NO. 89CR0733

COURT REPORTER Robert C Cochran DEFENDANT Carlos Alarco, Jr.

PROSECUTOR Simpson G Wirt PRIVATE COUNSEL &

COURTROOM NO. One PUBLIC DEFENDER Stelia Brooks-Tabb

JUDGE Alfred S Truitt, Jr.

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 ent by State Attorney, pursuant to an agreement in case 89CR0694.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:10 COURT CLERK Sandy A Valory

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 5/30/89

TIME 9:35

CASE NO. 89CV1057

COURT REPORTER Joanie Nowe

JUDGE D. William Simpson

COURTROOM NO. Two

TITLING:

ATTORNEYS:

Eugene R. Groton

John C. Kercher

VS.

AND

Marie J. Groton

Steven D. Cox

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

INFORMATION Case Called for hearing on Motion to Strike. Both parties Submit Consent order to Court

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court grants order, filed in court, to Strike order of May 4, 1989.

COURT CLERK Kimberly A Davis

TIME ADJOURNED 9:35

CIVIL ACTION COURT MINUTES

DATE 5/30/89 TIME 9:36

CASE NO. 89CV0849 COURT REPORTER Jamie Nevins

JUDGE D. William Simpson COURTROOM NO. Two

TITLING:

Linda Core

VS.

Robert Core

ATTORNEYS:

Stephen M. Hearne

AND

John E. Jacob

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

INFORMATION Case called for hearing on Plaintiff's Complaint for Sale of real estate in lieu of partition.

MOTIONS

PLAINTIFF WITNESSES

Linda Core Jt
Joan J. Way Jt
Opal Littleton Jt

DEFENDANT WITNESSES

Robert Core Jt

PLAINTIFF EXHIBITS

P#1- Deed
P#2- Release
P#3- Deed
P#4- Will

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders sale of property in lieu of partition and awards the plaintiff out of proceeds of $3825 Defendant is to be given credit for 1/2 of taxes and insurance

COURT CLERK Sheryl A Mabry TIME ADJOURNED 11:16

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PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 5/30/89 TIME 11:17

CASE NO. 88CV0247 COURT REPORTER Joanie Norris

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Nihal Hussein Mostassa Hafez — Dirk Widdowson

VS. AND

Youssef Sayed Mohamed Hafez — Hugh K. Hassan

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

INFORMATION Case called for hearing.

MOTIONS Under the rule of comity, the court recognizes the divorce granted in Egypt.

PLAINTIFF WITNESSES

Nihal Hafez — SWT
Patricia Lombardo — SWT

DEFENDANT WITNESSES

Youssef Hafez — SWT

PLAINTIFF EXHIBITS

P#1 - Financial statement
P#2 - Deposition

DEFENDANT EXHIBITS

D#1 - copy of answer + paycheck stub
D#2 - deposition

VERDICT/DISPOSITION Court declines jurisdiction as to marital property. Court orders Defendant to pay $400 per month, total, for child support, to commence this date 5/30/89.

COURT CLERK Sheryl A Maloney TIME ADJOURNED 3:16

CRIMINAL TRIAL MINUTES

DATE 5/31/89 TIME 9:30 CASE NO. 89CR0573

COURT REPORTER Joanie Norris DEFENDANT Joseph Lee Flores

PROSECUTOR Elizabeth Lubrebo 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 Jurors sworn on preliminary examination, filed and questions propounded by the Court. 18 jurors excused for cause. Twelve jurors empaelled and sworn.

STATE WITNESSES
Sgt. R. Leghman Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-driving record
S#2-results of test

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days under Count one, and 30 days under Count two to run consecutive to Count one. Credit of 23 days. Start date: 05/08/89

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ ked

SPECIAL CONDITIONS/ORDERS Work release permitted.

COMMITMENT ISSUED ✓ ked TIME 10:44 COURT CLERK Sandy A Malony

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

CASE NO. 89CR0578

State of Maryland vs Joseph Lee Thomas

NO.	JURORS NAME AGE - EDUCATION		ADDRESS	OCCUPATION
1	[redacted]	S#1	SCHUMAKER DR SALISBURY 21801	ATTORNEY SINGLE
2	MARGARET A BOWERS 38 COLLEGE 2YRS	(1)	MADDOX WAY SALISBURY 21801	MEDICAL/OFFICE MGR (H) PERSONNEL SPEC
3	[redacted]	S#1	CLYDE AVE FRUITLAND 21826	DRESSER SINGLE
4	ROSE M CARTWRIGHT 35 11TH GRADE	(2)	CECIL ST SALISBURY 21801	GRUMMAN CORP SINGLE
5	[redacted]	S#2	LAKE ST SALISBURY 21801	COOK/BAKER-SSU (H) HSEKPG SPVR
6	[redacted]	D#2 S#3	RT 1 LEVIN DASHIELL HEBRON 21830	RETAIL SALES SINGLE
7	LARRY W DAVIS 25 HIGH SCHL GRAD	(3)	RT 4 JOHNSON DR SALISBURY 21801	TRUCK DRIVER SINGLE
8	JOSEPH P DILLON 50 GRADUATE SCHL	(4)	RT 9 SALISBURY 21801	ANESTHETIST/PGHMC (W) R N
9	[redacted] 52 HIGH SCHOOL		SALISBURY 21801	(W) SECRETARY
10	[redacted] 64 COLLEGE DEGREE		MANOR DR SALISBURY 21801	SALES MGR/REAL EST [redacted]
11	LYNDA S FREEMAN 40 COLLEGE GRAD	(5)	MONTICELLO AVE SALISBURY 21801	ACCT EXE/WICO (H)REPRE/LOYOLA F&S
12	[redacted]	D#3	DOVE POINT LN SALISBURY 21801	WIC CO SHER DEPT SINGLE
13	PATTI L GRIFFIN 25 HIGH SCHOOL	(6)	RT 1 LINE RD DELMAR 21875	INSURANCE (H) WELL DRILLER
14	DOLORES J HARRIS 31 HIGH SCHL GRAD	(7)	DOVE LAND EST MARDELA SPGS 21837	NURSING ASSI/HOLLY CTR (H) C&P/SERV TECH
15	[redacted] 34 HIGH SCHL GRAD		[redacted] MARYLAND 21850	[redacted] DIVORCED

16	[redacted]	#4	CLYDE AVENUE FRUITLAND 21826	NONE LISTED (H)AUTO BODY MAN
17	EARL B JACKSON 57 COLLEGE GRAD	(8)	SPRINGHILL RD SALISBURY 21801	ENGR/NASA (W) HOUSEWIFE
18	DOUGLAS B JONES 57 12 YRS	(9)	MIDDLE NECK DR SALISBURY 21801	RETIRED/SELF EMP SEPARATED
19	ROBERT H KELLEY 69 HIGH SCHOOL	(10)	POWELLVILLE MARYLAND 21852	RETIRED/SEC-DP&L (W) HOUSEWIFE
20	BETTY L KULP 47 COLLEGE 2YRS	(11)	N SARATOGA ST SALISBURY 21801	SECTY/DRESSER SINGLE
21	[redacted] 24 HIGH SCHOOL		[redacted] PARSONSBURG 21849	[redacted] PARTS MGR (W) STORE CLERK
22	WADE P LONG 33 12YRS GRAD	(12)	RT 2 CURLEW RD SALISBURY 21801	DRESSER IND DIVORCED
23	SHIRLEY F MARINE 52 12YRS		SPRING AVE SALISBURY 21801	HOUSEWIFE (H) SHIFT SPVR
24	HARLEY W MCCABE 53 HIGH SCHOOL		FRANCIS DR SALISBURY 21801	PROD SPVR (W)HEALTH ADMIN/SOM
25	[redacted] 70 HIGH SCHOOL		[redacted] SALISBURY 21801	[redacted] (W) RETIRED

CRIMINAL TRIAL MINUTES

DATE 5/31/89 TIME 10:55 CASE NO. 89CR0782

COURT REPORTER Josie Norris DEFENDANT Gene Allen Carey

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL ———

COURTROOM NO. One PUBLIC DEFENDER Stella Brooks-Tafir

JUDGE D William Simpson

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

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

STATE WITNESSES

Donald Webb S.T.
Attie Downey S.T.
Russell Kenney S.T.
Chad Hastings S.T.

DEFENDANT WITNESSES

Gene Carey D.T.
Anna Weller D.T.
Wallie Clark D.T.

EXHIBITS ENTERED

S#1-rights form

MOTIONS Defendants motion for judgment of acquittal after States testimony, Denied.

DISPOSITION/VERDICT The verdict of the Jury is not guilty under Counts 1 and 2 and guilty under Count 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year. Credit of 1 day. Start Date: 05/30/89.

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ked

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ked TIME 5:45 COURT CLERK Sandra Mabry

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

CASE NO. 89CR0782

State of Maryland vs Gene Allen Carey

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	STEPHEN I SHAW 31 LAW SCHOOL	SCHUMAKER DR SALISBURY 21801	ATTORNEY SINGLE
2	MARGARET A BOWERS 38 COLLEGE 2YRS	MADDOX WAY SALISBURY 21801	MEDICAL/OFFICE MGR (H) PERSONNEL SPEC
3	ROBERT E BUCK 23 HIGH SCHL GRAD	CLYDE AVE FRUITLAND 21826	DRESSER SINGLE
4	ROSE M CARTWRIGHT (12) 35 11TH GRADE	CECIL ST SALISBURY 21801	GRUMMAN CORP SINGLE
5	[redacted] S#3	LAKE ST SALISBURY 21801	COOK/BAKER-SSU (H) HSEKPG SPVR
6	CRAIG A CROPPER (11) 19 HIGH SCHL GRAD	RT 1 LEVIN DASHIELL HEBRON 21830	RETAIL SALES SINGLE
7	LARRY W DAVIS (10) 25 HIGH SCHL GRAD	RT 4 JOHNSON DR SALISBURY 21801	TRUCK DRIVER SINGLE
8	[redacted] 50 GRADUATE SCHL	[redacted] SALISBURY 21801	[redacted] (W) R N
9	[redacted] 52 HIGH SCHOOL	[redacted] SALISBURY 21801	[redacted] (W) SECRETARY
10	[redacted] 64 COLLEGE DEGREE	[redacted] SALISBURY 21801	[redacted] (W) REAL EST SALES
11	LYNDA S FREEMAN (9) 40 COLLEGE GRAD	MONTICELLO AVE SALISBURY 21801	ACCT EXE/WICO (H)REPRE/LOYOLA F&S
12	[redacted] D#4	DOVE POINT LN SALISBURY 21801	WIC CO SHER DEPT SINGLE
13	PATTI L GRIFFIN (8) 25 HIGH SCHOOL	RT 1 LINE RD DELMAR 21875	INSURANCE (H) WELL DRILLER
14	DOLORES J HARRIS (7) 31 HIGH SCHL GRAD	DOVE LAND EST MARDELA SPGS 21837	NURSING ASST/HOLLY CTR (H) C&P/SERV TECH
15	[redacted] 34 HIGH SCHL GRAD	[redacted] MARYLAND 21850	[redacted] DIVORCED

16	ANGELA R CAREY 20 12TH GRADE	(6)	CLYDE AVENUE FRUITLAND 21826	NONE LISTED (H)AUTO BODY MAN
17	EARL B JACKSON 57 COLLEGE GRAD	(5)	SPRINGHILL RD SALISBURY 21801	ENGR/NASA (W) HOUSEWIFE
18	DOUGLAS B JONES 57 12 YRS	(4)	MIDDLE NECK DR SALISBURY 21801	RETIRED/SELF EMP SEPARATED
19	[redacted]	D#3	POWELLVILLE MARYLAND 21852	RETIRED/SEC-DP&L (W) HOUSEWIFE
20	BETTY L KULP 47 COLLEGE 2YRS	(3)	N SARATOGA ST SALISBURY 21801	SECTY/DRESSER SINGLE
21	[redacted] HIGH SCHOOL		[redacted]	[redacted]
22	WADE P LONG 33 12YRS GRAD	(2)	RT 2 CURLEW RD SALISBURY 21801	DRESSER IND DIVORCED
23	[redacted]	D#2 S#2	SPRING AVE SALISBURY 21801	HOUSEWIFE (H) SHIFT SPVR
24	HARLEY W MCCABE 53 HIGH SCHOOL	(1)	FRANCIS DR SALISBURY 21801	PROD SPVR (W)HEALTH ADMIN/SOM
25	[redacted]	D#1 S#1	S PARK DR SALISBURY 21801	RETIRED/DP&L (W) RETIRED

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

5/31/89.

CASE NO. .....

.....

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	STEPHEN I SHAW 31 LAW SCHOOL	SCHUMAKER DR SALISBURY 21801	ATTORNEY SINGLE
2	MARGARET A BOWERS 38 COLLEGE 2YRS	MADDOX WAY SALISBURY 21801	MEDICAL/OFFICE MGR (H) PERSONNEL SPEC
3	ROBERT E BUCK 23 HIGH SCHL GRAD	CLYDE AVE FRUITLAND 21826	DRESSER SINGLE
4	ROSE M CARTWRIGHT (12) 35 11TH GRADE	CECIL ST SALISBURY 21801	GRUMMAN CORP SINGLE
5	~~HELEN C COLLINS~~ ~~38 9TH GRADE~~	LAKE ST SALISBURY 21801	COOK/BAKER-SSU (H) HSEKPG SPVR
6	CRAIG A CROPPER (11) 19 HIGH SCHL GRAD	RT 1 LEVIN DASHIELL HEBRON 21830	RETAIL SALES SINGLE
7	LARRY W DAVIS (10) 25 HIGH SCHL GRAD	RT 4 JOHNSON DR SALISBURY 21801	TRUCK DRIVER SINGLE
8	JOSEPH P DILLON 50 GRADUATE SCHL	SALISBURY 21801	ANESTHETIST/PGHMC (W) R N
9	ROBERT R WARING [illegible]	LAKEVIEW DR [illegible]	ASST MGR/C&P [illegible]
10	JAMES H LINN JR 64 COLLEGE DEGREE	MANOR DR SALISBURY 21801	SALES MGR/REAL EST (W) REAL EST SALES
11	LYNDA S FREEMAN (9) 40 COLLEGE GRAD	MONTICELLO AVE SALISBURY 21801	ACCT EXE/WICO (H)REPRE/LOYOLA F&S
12	~~SANDY C GLANDEN~~ 22 HIGH SCHOOL GRAD	DOVE POINT LN SALISBURY 21801	WIC CO SHER DEPT SINGLE
13	PATTI L GRIFFIN (8) 25 HIGH SCHOOL	RT 1 LINE RD DELMAR 21875	INSURANCE (H) WELL DRILLER
14	DOLORES J HARRIS (5) 31 HIGH SCHL GRAD	DOVE LAND EST MARDELA SPGS 21837	NURSING ASST/HOLLY CTR (H) C&P/SERV TECH
15	CYNTHIA L HILL 34 HIGH SCHL GRAD	PITTSVILLE MARYLAND 21850	SECRETARY DIVORCED

16	ANGELA R CAREY (6) 20 12TH GRADE	CLYDE AVENUE FRUITLAND 21826	NONE LISTED (H)AUTO BODY MAN
17	EARL B JACKSON (5) 57 COLLEGE GRAD	SPRINGHILL RD SALISBURY 21801	ENGR/NASA (W) HOUSEWIFE
18	DOUGLAS B JONES (4) 57 12 YRS	MIDDLE NECK DR SALISBURY 21801	RETIRED/SELF EMP SEPARATED
~~19~~	~~ROBERT H KELLEY~~ 69 HIGH SCHOOL	POWELLVILLE MARYLAND 21852	RETIRED/SEC-DP&L (W) HOUSEWIFE
20	BETTY L KULP (3) 47 COLLEGE 2YRS	N SARATOGA ST SALISBURY 21801	SECTY/DRESSER SINGLE
21	[redacted] 24 HIGH SCHOOL	RT 2 JONES HASTINGS FRUITLAND 21849	[redacted] (W) STORE CLERK
22	WADE P LONG (2) 33 12YRS GRAD	RT 2 CURLEW RD SALISBURY 21801	DRESSER IND DIVORCED
~~23~~	~~SHIRLEY P MARINE~~ ~~52 12YRS~~	SPRING AVE SALISBURY 21801	HOUSEWIFE (H) SHIFT SPVR
24	HARLEY W MCCABE (1) 53 HIGH SCHOOL	FRANCIS DR SALISBURY 21801	PROD SPVR (W)HEALTH ADMIN/SOM
~~25~~	~~LEE K FARRELL~~ 70 HIGH SCHOOL	S PARK DR SALISBURY 21801	RETIRED/DP&L (W) RETIRED

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CRIMINAL TRIAL MINUTES

DATE 5/31/89 TIME 2:25 CASE NO. 89CR0686

COURT REPORTER Jorie Norris DEFENDANT Samuel Lopez

PROSECUTOR W Seth Nitchell PRIVATE COUNSEL Paul Nortemus / David W Moore

COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William Simpson

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

PLEA AND ELECTION NOTES

STATE WITNESSES | DEFENDANT WITNESSES | EXHIBITS ENTERED

MOTIONS

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

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD

SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present. Order Bond Release, filed.

COMMITMENT ISSUED TIME 2:25 COURT CLERK Sandy A Mabry