

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. DEANNA S BOYD
 State's Atty: ZACHARY A GEORGE , Esq.
 Defense Atty: THOMAS A PEDERSEN , Esq.

AKA: DEANNA BOYD
 DEANNA BOYD
 SHANEL BOYD
 S BOYD

DOB: 11/07/1990

Assigned Judge:

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509007061 | K15090521 | DDEAL TIER 2 | NOLP | 11/03/2015 |
| 002 | 1509007061 | K15090522 | CONSP 2ND | NOLP | 11/03/2015 |
| 003 | 1509007061 | K15090523 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 004 | 1509007061 | K15090524 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 005 | 1509007061 | K15090525 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 006 | 1509007061 | K15090526 | POSS DRUG PARAP | NOLP | 11/03/2015 |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---|-----------------|-------|
| 1 | 09/28/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 09/09/2015 PRELIMINARY HEARING DATE: 9/25/15 WAIVER FILED BAIL: UNSECURED BOND 25,200.00 | 09/28/2015 | |
| | 10/02/2015 EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS. RE: THOMAS PEDERSEN WILL CONTINUE TO REPRESENT THE DEFENDANT IN THE ABOVE CASE | 10/08/2015 | |
| 2 | 10/19/2015 ENTRY OF APPEARANCE BY THOMAS PEDERSEN, ESQ | 10/20/2015 | |
| 3 | 10/19/2015 NOTICE OF SERVICE - DISCOVERY REQUEST. | 10/20/2015 | |
| 4 | 10/20/2015 NOTICE OF SERVICE - DISCOVERY REQUEST OF BRADY MATERIAL | 10/20/2015 | |
| 5 | 11/03/2015 NOLLE PROSEQUI FILED BY ATTORNEY GENERAL ON ALL CHARGES REASON (18) INSUFFICIENT EVIDENCE | 11/04/2015 | |
| | 11/03/2015 CASE CLOSED. | 11/04/2015 | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

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State of Delaware v. KASHYRA V CANNON
State's Atty: ZACHARY A GEORGE , Esq.
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 09/06/1990

AKA:

Assigned Judge:

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509007167 | IK15090530 | POSS D/W & DRUG | NOLP | 01/26/2016 |
| 002 | 1509007167 | K15090531 | CONSP 2ND | NOLP | 01/26/2016 |
| 003 | 1509007167 | K15090532 | POSS MARIJ | NOLP | 01/26/2016 |
| 004 | 1509007167 | IK15090533 | END.WELF.CHILD | GLTY | 01/26/2016 |
| 005 | 1509007167 | K15090534 | ENDANG WELF CHD | NOLP | 01/26/2016 |
| 006 | 1509007167 | IK15090535 | POSS DRUG PARAP | NOLP | 01/26/2016 |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------------|
| 1 | 09/28/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 09/09/2015 PRELIMINARY HEARING DATE: 9/25/15 WAIVER FILED BAIL: UNSECURED BOND 7,300.00 | 09/28/2015 | |
| 2 | 11/04/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE. | 11/05/2015 | |
| 3 | 12/07/2015 INDICTMENT, TRUE BILL FILED. | 12/08/2015 | |
| 4 | 01/07/2016 CASE REVIEW CALENDAR - CONTINUED. NEW CASE REVIEW DATE SET. PROSECUTION REQUEST-DEATH IN FAMILY ARRAIGNMENT & CASE REVIEW 1-26-2016 | 01/11/2016 | WITHAM WILLIAM L. JR. |
| 5 | 01/19/2016 SUBPOENA(S) MAILED TO DEFENDANT AND BONDSPERSON FOR APPEARANCE IN COURT ON 1/26/16 FOR ARRAIGNMENT/CASE REVIEW. | 01/22/2016 | |
| 6 | 01/26/2016 CASE REVIEW CALENDAR - PLED GUILTY AND SENTENCED. | 01/26/2016 | YOUNG ROBERT B |
| 7 | 01/26/2016 NOTICE OF SERVICE - DISCOVERY RESPONSE FILED BY ZACHARY GEORGE, DAG | 01/26/2016 | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. GEORGE S CURTIS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

DOB: 08/14/1991

AKA: GEORGE CURTIS
GEORGE CURTIS

Assigned Judge:

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1411014961 | K14120347 | POSS D/W & DRUG | | |
| 002 | 1411014961 | IK14120348 | PFBPP PABPP | | |
| 003 | 1411014961 | IK14120349 | PFBPP PABPP | | |
| 004 | 1411014961 | IK14120350 | POS WEAP NO SER | | |
| 005 | 1411014961 | IK14120351 | GANG PARTICP. | | |
| 006 | 1411014961 | IK14120352 | POSS MARIJ | | |
| 007 | 1411014961 | IK14120353 | POSS DRUG PARAP | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---|-----------------|-----------------------|
| 1 | 12/10/2014 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 11/24/2014 PRELIMINARY HEARING DATE: 12/05/2014 WAIVER FILED BAIL: CASH BAIL | 12/17/2014 | |
| 2 | 01/02/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE | 01/05/2015 | |
| 3 | 01/05/2015 INDICTMENT, TRUE BILL FILED. | 01/06/2015 | |
| 4 | 01/20/2015 SUBPOENA(S) MAILED TO DEFENDANT FOR APPEARANCE IN COURT ON 1/29/15 FOR ARRAIGN/CASE REVIEW. | 01/29/2015 | |
| 5 | 01/29/2015 CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW 3/25, TRIAL 3/20/15 | 01/29/2015 | WITHAM WILLIAM L. JR. |
| 6 | 02/11/2015 NOTICE OF SERVICE - SUPPLEMENT TO DISCOVERY SERVED ON SUZANNE MACPHERSON-JOHNSON | 02/12/2015 | |
| 7 | 05/05/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE - SUPPLEMENT | 05/05/2015 | |
| 8 | 05/06/2015 BAIL POSTED IN THE AMOUNT OF \$39000.00 CASH CHECK # 22107336 1ST CHOICE BAIL BONDS/HARRY CLARK | 05/06/2015 | |
| | 06/08/2015 SUBPOENA(S) ISSUED. | 06/09/2015 | |
| 9 | 06/15/2015 | 06/17/2015 | |

State of Delaware v. GEORGE S CURTIS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

DOB: 08/14/1991
AKA: GEORGE CURTIS
GEORGE CURTIS

| No. | Event Date | Docket Add Date | Judge |
|-----|---|-----------------|-----------------------|
| | ----- | | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT FINAL CASE REVIEW 6/24/15. | | |
| 10 | 06/15/2015 | 06/17/2015 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT JURY TRIAL 6/29/15. | | |
| 11 | 06/24/2015 | 06/24/2015 | CLARK JEFFREY J |
| | FINAL CASE REVIEW: NO PLEA/SET FOR FCR/TRIAL - 6/29/2015 | | |
| 12 | 06/25/2015 | 06/26/2015 | YOUNG ROBERT B |
| | CONTINUANCE REQUEST FILED BY SUZANNE MACPHERSON, ESQ.; GRANTED BY JUDGE YOUNG; DEF. NEEDS MORE TIME; NEW DATE: TRIAL 7/21/15 | | |
| 13 | 07/02/2015 | 07/14/2015 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT JURY TRIAL 7/21/5. | | |
| | 07/06/2015 | 07/06/2015 | |
| | SUBPOENA(S) ISSUED. | | |
| 14 | 07/21/2015 | 07/21/2015 | WITHAM WILLIAM L. JR. |
| | TRIAL CALENDAR-JURY TRIAL-CONTINUED COURT'S REQUEST - SIDEBAR DECISION NEW TRIAL DATE SET. | | |
| | TRIAL - 9/22/2015 | | |
| | 09/03/2015 | 09/09/2015 | |
| | SUBPOENA(S) ISSUED. | | |
| 15 | 09/04/2015 | 09/14/2015 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT JURY TRIAL 9/22/15. | | |
| 16 | 09/15/2015 | 09/15/2015 | |
| | MOTION TO TEMPORARILY REVOKE BAIL PURSUANT TO TITLE 11 SECTION 2116(C) | | |
| 17 | 09/17/2015 | 09/18/2015 | |
| | LETTER FROM DEBORAH CROTHERS TO LINDSAY TAYLOR AND SUZANNE MCPHERSON JOHNSON IN REFERENCE TO SCHEDULING OF THE PROOF POSITIVE HEARING | | |
| 18 | 09/18/2015 | 09/18/2015 | |
| | LETTER FROM SUZANNE MCPHERSON JOHNSON TO COMMISSIONER FREUD IN REFERENCE TO BAIL BEING REINSTATED . | | |
| 19 | 09/18/2015 | 09/18/2015 | |
| | RELEASE FILED BAIL REINSTATED | | |
| 20 | 09/18/2015 | 09/21/2015 | |
| | LETTER FROM DEBORAH CROTHERS TO LINDSAY TAYLOR AND SUZANNE MACPHERSON-JOHNSON, ESQ. | | |
| | RE: PPH SCHEDULED FOR 11/20/15 AT 9:15 A.M. | | |
| 21 | 09/22/2015 | 09/22/2015 | YOUNG ROBERT B |
| | TRIAL CALENDAR-CONTINUED. DEFENSE REQUEST. | | |
| | ATTORNEY UNAVAILABLE. | | |
| | FCR - 10/27/2015 | | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

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State of Delaware v. GEORGE S CURTIS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

DOB: 08/14/1991

AKA: GEORGE CURTIS
GEORGE CURTIS

| No. | Event Date Event | Docket Add Date | Judge |
|-------|---|-----------------|-----------------------|
| ----- | | | |
| | TRIAL - 11/2/2015 | | |
| 22 | 10/02/2015 CONTINUANCE REQUEST FILED BY LINDSAY TAYLOR, ESQ.; GRANTED BY JUDGE WITHAM; WITNESS AVAIL; NEW DATES: FCR 11/10 TRIAL 11/16/15 | 10/05/2015 | WITHAM WILLIAM L. JR. |
| | 10/28/2015 SUBPOENA(S) ISSUED. | 10/28/2015 | |
| 23 | 10/29/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT JURY TRIAL 11/16/15. | 11/09/2015 | |
| 25 | 10/29/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT FINAL CASE REVIEW 11/10/15. | 11/10/2015 | |
| | 11/09/2015 EMAIL FILED TO THE COURT FROM HOPKINS AND WINDETT, ESQS. RE: CONFLICT ATTY NEEDS TO BE APPT ON THE ABOVE CASE. | 11/18/2015 | |
| 24 | 11/10/2015 CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED. DEFENDANT'S REQUEST-NEW ATTY. - CONFLICT COUNSEL FCR 11/24/15, TRIAL 12/1/15 | 11/10/2015 | CLARK JEFFREY J |
| | 11/16/2015 SUBPOENA(S) ISSUED. | 11/16/2015 | |
| 26 | 11/17/2015 MOTION TO DECLARE A CONFLICT FILED BY SUZANNE MACPHERSON-JOHNSON, ESQUIRE, PD TO BE HEARD 11-20-2015 JC | 11/17/2015 | |
| 33 | 11/17/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT FINAL CASE REVIEW 11/24/15. | 12/23/2015 | |
| 32 | 11/18/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT JURY TRIAL 12/1/15. | 12/23/2015 | |
| 27 | 11/20/2015 MOTION FOR TO DECLARE A CONFLICT IS GRANTED. | 11/20/2015 | CLARK JEFFREY J |
| 28 | 11/20/2015 ORDER: AND NOW, TO WIT, THE 20TH DAY OF NOVEMBER, 2015, DEFENDANTS MOTION TO DECLARE A CONFLICT HAVING BEEN PRESEMTEED, IT IS SO ORDERED THAT THE PUBLIC DEFENDERS MOTION IS GRANTED. | 11/20/2015 | CLARK JEFFREY J |
| 29 | 11/24/2015 CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED TO 12/15/15 DEFENDANT'S REQUEST-NEW ATTY. | 11/24/2015 | CLARK JEFFREY J |
| 30 | 12/08/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT | 12/14/2015 | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

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State of Delaware v. GEORGE S CURTIS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

AKA: GEORGE CURTIS
GEORGE CURTIS

DOB: 08/14/1991

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|----------------|
| 31 | CASE REVIEW 12/15/15. 12/15/2015 | 12/15/2015 | YOUNG ROBERT B |
| | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. FCR: 1/27/16 TRIAL: 2/2/16 | | |
| | 01/14/2016 | 01/14/2016 | |
| | SUBPOENA(S) ISSUED. | | |
| 34 | 01/19/2016 | 01/26/2016 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT FINAL CASE REVIEW 1/27/16. | | |
| 35 | 01/20/2016 | 01/26/2016 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT JURY TRIAL 2/2/16. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
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State of Delaware v. GEORGE CURTIS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: ANDREW J WITHERELL , Esq.

DOB: 08/14/1991
AKA: GEORGE S CURTIS
GEORGE S CURTIS

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1510017433 | IK15110065W | FIGHTING ANIMAL | | |
| 002 | 1510017433 | IK15110066W | CONSP 2ND | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|---------------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED GEORGE CURTIS, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR GEORGE CURTIS SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/05/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/05/2015 | CLARK JEFFREY J |
| 4 | 11/05/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. WIRE TAP CASE REVIEW 11/23/15 (JJC) | 11/05/2015 | FREUD ANDREA MAYBEE |
| 5 | 11/05/2015 RULE 9 WARRANT RETURNED, BAIL SET AT SECURED BAIL-HELD | 11/05/2015 | FREUD ANDREA MAYBEE |
| 6 | 11/05/2015 BAIL POSTED IN THE AMOUNT OF \$2000.00 SECURED DALES BAIL BONDS, LLC FAXED CAPITOL @ 11:09 FAXED COR RECORDS @ 11:11 | 11/05/2015 | |
| | 11/09/2015 EMAIL FILED TO THE COURT FROM HOPKINS AND WINDETT, ESQS. RE: CONFLICT COUNSEL NEEDS TO BE APPT ON THE ABOVE CASE | 11/18/2015 | |
| 7 | 11/17/2015 MOTION TO DECLARE A CONFLICT FILED BY SUZANNE MACPHERSON-JOHSON, ESQUIRE, PD TO BE HEARD 11-20-2015 JC | 11/17/2015 | |

State of Delaware v. GEORGE CURTIS DOB: 08/14/1991
State's Atty: LINDSAY A TAYLOR , Esq. AKA: GEORGE S CURTIS
Defense Atty: ANDREW J WITHERELL , Esq. GEORGE S CURTIS

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------|
| | 11/19/2015 | 11/19/2015 | |
| | CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES CASE REVIEW 12-9-2015 JC | | |
| 8 | 11/20/2015 | 11/20/2015 | CLARK JEFFREY J |
| | MOTION FOR TO DECLARE A CONFLICT IS GRANTED. | | |
| 9 | 11/20/2015 | 11/20/2015 | CLARK JEFFREY J |
| | ORDER: AND NOW, TO WIT, THE 20TH DAY OF NOVEMBER, 2015, DEFENDANTS MOTION TO DECLARE A CONFLICT HAVING BEEN PRESEMTEED, IT IS SO ORDERED THAT THE PUBLIC DEFENDERS MOTION IS GRANTED. | | |
| | 12/07/2015 | 12/09/2015 | |
| | EMAIL FILED TO COURT FROM STEPHANIE VOLTURO RE: ANDREW WITHERELL HAS BEEN APPT TO REPRESENT THE DEFENDANT IN THE ABOVE CASE. | | |
| 10 | 12/09/2015 | 12/09/2015 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR CONTINUED DEFENDANT'S REQUEST-NO DISCOVERY. MOTION CUT OFF 2/1/2016 STATE RESPONSE 2/15/2016 DEF REPLY 2/25/2016 | | |
| 11 | 12/09/2015 | 12/11/2015 | CLARK JEFFREY J |
| | STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15 1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL & ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED 3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN DISCOVERY. STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015 IT IS SO ORDERED BY JUDGE CLARK SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | | |
| 12 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; | | |

State of Delaware v. GEORGE CURTIS DOB: 08/14/1991
State's Atty: LINDSAY A TAYLOR , Esq. AKA: GEORGE S CURTIS
Defense Atty: ANDREW J WITHERELL , Esq. GEORGE S CURTIS

| No. | Event Date | Docket Add Date | Judge |
|-------|--|-----------------|-----------------|
| ----- | | | |
| | (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | | |
| 13 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | |
| 14 | 01/15/2016 | 01/21/2016 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE FILED BY DAG LINDSAY TAYLOR | | |
| 15 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. 4/27/2016 @ 2PM | | |
| 16 | 01/22/2016 | 01/22/2016 | CLARK JEFFREY J |
| | SCHEDULING ORDER - REVISED ORDER A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16 B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16 C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE 4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M. D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M. ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO (2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
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State of Delaware v. FRANCISCO F FELTON DOB: 07/29/1981
 State's Atty: LINDSAY A TAYLOR , Esq. AKA: FRANSISCO F FELTON
 Defense Atty: ALEXANDER W FUNK , Esq. FRANSISCO F FELTON

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1510017422 | IK15110067W | CONSP 2ND | | |
| 002 | 1510017422 | IK15110068W | FIGHTING ANIMAL | | |
| 003 | 1510017422 | IK15110069W | CONSP 2ND | | |
| 004 | 1510017422 | IK15110070W | TIER 5 POSS | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|---------------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED FRANCISCO F. FELTON, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR FRANCISCO F. FELTON SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/06/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/06/2015 | CLARK JEFFREY J |
| 4 | 11/17/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. | 11/17/2015 | FREUD ANDREA MAYBEE |
| 5 | 11/17/2015 RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND CASE REVIEW 11/23/15 8:30 A.M. (JC) | 11/17/2015 | FREUD ANDREA MAYBEE |
| | 11/19/2015 CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES CASE REVIEW 12-9-2015 JC | 11/19/2015 | |
| 6 | 12/09/2015 CASE REVIEW CALENDAR CONTINUED 1/20/2016 DEFENDANT'S REQUEST-NO DISCOVERY. MOTION CUT OFF 2/1/2016 STATE RESPONSE 2/15/2016 DEF REPLY 2/25/2016 | 12/09/2015 | CLARK JEFFREY J |

State of Delaware v. FRANCISCO F FELTON DOB: 07/29/1981
State's Atty: LINDSAY A TAYLOR , Esq. AKA: FRANSISCO F FELTON
Defense Atty: ALEXANDER W FUNK , Esq. FRANSISCO F FELTON

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------|
| 7 | 12/09/2015 LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | 12/17/2015 | CLARK JEFFREY J |
| 8 | 12/09/2015 AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | 12/17/2015 | CLARK JEFFREY J |
| 9 | 01/11/2016 ENTRY OF APPEARANCE BY ALEX FUNK, ESQUIRE | 01/13/2016 | |
| 10 | 01/15/2016 NOTICE OF SERVICE - DISCOVERY RESPONSE FILED BY DAG LINDSAY TAYLOR | 01/21/2016 | |
| 11 | 01/20/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM | 01/21/2016 | CLARK JEFFREY J |
| 12 | 01/22/2016 SCHEDULING ORDER - REVISED ORDER A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16 B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16 C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE 4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M. D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M. ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO (2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC. | 01/22/2016 | CLARK JEFFREY J |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 1

State of Delaware v. RHYMEAN J FLOYD
State's Atty: ZACHARY A GEORGE , Esq.
Defense Atty: , Esq.

DOB: 02/16/1980

AKA: RHYMEAN FLOYD
RHYMEAN FLOYD
RAHMEEN FLOYD

Assigned Judge:

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509007067 | K15090540 | DDEAL TIER 2 | NOLP | 11/03/2015 |
| 002 | 1509007067 | K15090541 | CONSP 2ND | NOLP | 11/03/2015 |
| 003 | 1509007067 | K15090542 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 004 | 1509007067 | K15090543 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 005 | 1509007067 | K15090544 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 006 | 1509007067 | K15090545 | POSS DRUG PARAP | NOLP | 11/03/2015 |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

| | | | |
|---|---|------------|-----------|
| 1 | 09/28/2015 | 09/28/2015 | |
| | CASE ACCEPTED IN SUPERIOR COURT. | | |
| | ARREST DATE: 09/09/2015 | | |
| | PRELIMINARY HEARING DATE: 9/25/15 WAIVER FILED | | |
| | BAIL: UNSECURED BOND | | 25,200.00 |
| 2 | 11/03/2015 | 11/04/2015 | |
| | NOLLE PROSEQUI FILED BY ATTORNEY GENERAL ON ALL CHARGES | | |
| | REASON (18) INSUFFICIENT EVIDENCE | | |
| | 11/03/2015 | 11/04/2015 | |
| | CASE CLOSED. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

State of Delaware v. ASHLEY S GONZALEZ
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: , Esq.

DOB: 01/01/1990

AKA: ASHLEY GONZALEZ
 ASHLEY GONZALEZ
 S GONZALEZ
 ASHLEY S GONZALAZEZ

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|--------------|--------|-------------|
| 001 | 1509002952 | IK15090194 | RACKETEERING | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------------|
| 1 | 09/08/2015 INDICTMENT, TRUE BILL FILED. | 09/09/2015 | |
| 2 | 09/08/2015 ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015, IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON. /S/WILLIAM L. WITHAM, JR., JUDGE | 09/09/2015 | WITHAM WILLIAM L. JR. |
| 3 | 09/08/2015 ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND JURY HAVING INDICTED ASHLEY GONZALEZ, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR ASHLEY GONZALEZ SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION /S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | 09/09/2015 | WITHAM WILLIAM L. JR. |
| 4 | 09/08/2015 RULE 9 WARRANT ISSUED. | 09/09/2015 | WITHAM WILLIAM L. JR. |
| 5 | 09/10/2015 MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN REQUESTING SPECIAL ASSIGNMENT | 09/10/2015 | WITHAM WILLIAM L. JR. |
| 6 | 09/15/2015 MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION | 09/15/2015 | |
| 7 | 11/02/2015 RE-INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| | 11/03/2015 EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS. | 11/18/2015 | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 2

State of Delaware v. ASHLEY S GONZALEZ
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

DOB: 01/01/1990
AKA: ASHLEY GONZALEZ
ASHLEY S GONZALAZEZ

| No. | Event Date Event | Docket Add Date | Judge |
|---|---------------------|-----------------|-----------------|
| 8 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| RE: CONFLICT COUNSEL NEEDS TO BE APPT IN THE ABOVE CASE | | | |
| LETTER/ORDER ISSUED BY JUDGE: CLARK | | | |
| PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS | | | |
| HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; | | | |
| (2) PEN REGISTERS; AND (3) GPS ORDERS | | | |
| SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 | | | |
| SIGNED BY JUDGE CLARK | | | |
| 9 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR | | | |
| HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: | | | |
| (A) CASE REVIEW IS 1/20/16 AT 2 P.M. | | | |
| (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 | | | |
| (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 | | | |
| (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 | | | |
| SO ORDERED THIS 9TH DAY OF DECEMBER 2015 | | | |
| SIGNED BY JUDGE CLARK | | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

State of Delaware v. KAREN L HASTINGS
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: MARC J WIENKOWITZ , Esq.

DOB: 02/09/1964

AKA:

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001 | 1510016944 | PK15110071W | CRIM SOLIC 3RD | GLTY | 01/20/2016 |
| 002 | 1510016944 | IK15110072W | POSS C/SUB+AF | NOLP | 01/20/2016 |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|---------------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED KAREN L. HASTINGS, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR KAREN L. HASTINGS SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/06/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/06/2015 | CLARK JEFFREY J |
| 4 | 11/05/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CASE REVIEW 11/23/15 8:30 A.M. (JJC) | 11/05/2015 | FREUD ANDREA MAYBEE |
| 5 | 11/05/2015 RULE 9 WARRANT RETURNED, BAIL SET AT CASH BAIL CASE REVIEW 11/23/15 8:30 A.M. (JJC) | 11/05/2015 | FREUD ANDREA MAYBEE |
| | 11/19/2015 CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES CASE REVIEW 12-9-2015 JC | 11/19/2015 | |
| 6 | 12/03/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE. 12/08/2015 SUBPOENA(S) RETURNED. | 12/07/2015 | |
| 7 | 12/09/2015 CASE REVIEW CALENDAR CONTINUED 1/20/2016 DEFENDANT'S REQUEST-NO DISCOVERY. | 12/09/2015 | CLARK JEFFREY J |

State of Delaware v. KAREN L HASTINGS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: MARC J WIENKOWITZ , Esq.

DOB: 02/09/1964

AKA:

| No. | Event Date | Docket Add Date | Judge |
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|-----|------------|-----------------|-------|

MOTION CUT OFF 2/1/2016
STATE RESPONSE 2/15/2016
DEF REPLY 2/25/2016

- | | | | |
|--|------------|------------|-----------------|
| 8 | 12/09/2015 | 12/11/2015 | CLARK JEFFREY J |
| STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15 1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL & ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED 3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN DISCOVERY. STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015 IT IS SO ORDERED BY JUDGE CLARK SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | | | |
| 9 | 12/09/2015 | 12/11/2015 | CLARK JEFFREY J |
| STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15 1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL & ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED 3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN DISCOVERY. STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015 IT IS SO ORDERED BY JUDGE CLARK SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | | | |
| 10 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS | | | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 3

State of Delaware v. KAREN L HASTINGS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: MARC J WIENKOWITZ , Esq.

DOB: 02/09/1964

AKA:

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;
(2) PEN REGISTERS; AND (3) GPS ORDERS
SO ORDERED THIS 9TH DAY OF DECEMBER, 2015
SIGNED BY JUDGE CLARK

| | | | |
|----|---|------------|-----------------|
| 11 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | |
| 12 | 01/04/2016 | 01/04/2016 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE (SUPPLEMENT) | | |
| 13 | 01/20/2016 | 01/20/2016 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR PLED GUILTY SENTENCED | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. DOUGLAS A HEINTZ
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: JAMES E LIGUORI , Esq.

DOB: 03/02/1968

AKA: DOUG A HEINTZ
 DOUG A HEINTZ
 DOUG A HEINZ

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001 | 1510017367 | IK15110073W | CRIM SOLIC 2ND | | |
| 002 | 1510017367 | IK15110074W | POSS C/SUB+AF | | |
| 003 | 1510017367 | IK15110075W | POSS C/SUB+AF | | |
| 004 | 1510017367 | IK15110076W | CRIM SOLIC 2ND | | |
| 005 | 1510017367 | IK15110077W | POSS C/SUB+AF | | |
| 006 | 1510017367 | IK15110078W | POSS C/SUB+AF | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|---------------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED DOUGLAS A. HENITZ, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR DOUGLAS A. HENITZ SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/05/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/05/2015 | CLARK JEFFREY J |
| 4 | 11/05/2015 RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND | 11/05/2015 | FREUD ANDREA MAYBEE |
| 5 | 11/05/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CASE REVIEW SCHEDULED FOR 11/23/15 AT 9:00 A.M. (JJC) | 11/05/2015 | FREUD ANDREA MAYBEE |
| 12 | 11/16/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 11/23/15. | 12/28/2015 | |
| | 11/19/2015 CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES CASE REVIEW 12-9-2015 JC | 11/19/2015 | |

State of Delaware v. DOUGLAS A HEINTZ
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

DOB: 03/02/1968
AKA: DOUG A HEINTZ
DOUG A HEINZ

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---|-----------------|-----------------|
| 6 | 11/20/2015 ENTRY OF APPEARANCE BY JAMES LIGUORI, ESQ. | 11/20/2015 | |
| 7 | 11/20/2015 NOTICE OF SERVICE - DISCOVERY REQUEST. TO: LIDSAY TAYLOR, ESQ. FROM: JAMES LIGUORI, ESQ. | 11/20/2015 | |
| 8 | 12/03/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE. | 12/07/2015 | |
| 9 | 12/09/2015 CASE REVIEW CALENDAR CONTINUED_1/20/2016 DEFENDANT'S REQUEST-NO DISCOVERY. MOTION CUT OFF 2/1/2016 STATE RESPONSE 2/15/2016 DEF REPLY 2/25/2016 | 12/09/2015 | CLARK JEFFREY J |
| 10 | 12/09/2015 LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | 12/17/2015 | CLARK JEFFREY J |
| 11 | 12/09/2015 AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | 12/17/2015 | CLARK JEFFREY J |
| 13 | 12/31/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE(SUPPLEMENT) | 01/04/2016 | |
| 15 | 01/04/2016 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 1/20/16. | 01/21/2016 | |
| 14 | 01/20/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM | 01/21/2016 | CLARK JEFFREY J |
| 16 | 01/22/2016 SCHEDULING ORDER - REVISED ORDER A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16 B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16 C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE | 01/22/2016 | CLARK JEFFREY J |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 3

State of Delaware v. DOUGLAS A HEINTZ
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

AKA: DOUG A HEINTZ
DOUG A HEINZ

DOB: 03/02/1968

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.
D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M.
ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO
(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD
CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY
CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC.

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

State of Delaware v. VALERIE J HYDOCK
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: BRIAN T JORDAN , Esq.

DOB: 12/29/1958

AKA: JEAN HARDING
 JEAN HARDING
 VAL HARDING
 VALERIE HYDOCK
 V J HYDOCK
 VALERIE J HARDING
 VALERIE HARDING
 JEAN HYDOCK

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001 | 1510017428 | IK15110079W | CRIM SOLIC 2ND | | |
| 002 | 1510017428 | IK15110080W | POSS C/SUB+AF | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|---------------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED VALERIE J. HYDOCK, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR VALERIE J. HYDOCK SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/06/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/06/2015 | CLARK JEFFREY J |
| 4 | 12/08/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. | 12/08/2015 | FREUD ANDREA MAYBEE |
| 5 | 12/08/2015 RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND CASE REVIEW 12/9/15 8:30 A.M. GO TO PD'S OFFICE TO BE INTERVIEWED | 12/08/2015 | FREUD ANDREA MAYBEE |
| | | | 4,000.00 |
| 6 | 12/09/2015 CASE REVIEW CALENDAR CONTINUED 1/20/16 DEFENDANT'S REQUEST-NEW ATTY. MOTION CUT OFF 2/1/2016 STATE RESPONSE 2/15/2016 | 12/09/2015 | CLARK JEFFREY J |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 2

State of Delaware v. VALERIE J HYDOCK
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

AKA: JEAN HARDING
JEAN HYDOCK

DOB: 12/29/1958

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------|
| 7 | DEF REPLY 2/25/2016 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | | |
| 8 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | |
| | 12/21/2015 | 12/21/2015 | |
| | EMAIL FILED TO COURT FROM STEPHANIE VOLTURO RE: BRIAN JORDAN HAS BEEN APPT TO REPRESENT THE ABOVE DEFENDANT | | |
| 10 | 01/15/2016 | 01/21/2016 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE FILED BY DAG LINDSAY TAYLOR | | |
| 9 | 01/19/2016 | 01/19/2016 | CLARK JEFFREY J |
| | CONTINUANCE REQUEST FILED BY BRIAN JORDAN, ESQ.; GRANTED BY JUDGE CLARK FOR MR. LAYTON TO COVER THE CASE FOR MR. JORDAN. | | |
| 11 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM | | |
| 12 | 01/22/2016 | 01/22/2016 | CLARK JEFFREY J |
| | SCHEDULING ORDER - REVISED ORDER A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16 B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16 C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE 4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M. D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M. ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO (2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

State of Delaware v. JOCQUON P JOHNSON
State's Atty: ZACHARY A GEORGE , Esq.
Defense Atty: DAVID J BEVER , Esq.

DOB: 06/25/1993

AKA:

Assigned Judge:

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509007136 | IK15090435 | POSS D/W & DRUG | | |
| 002 | 1509007136 | K15090436 | CONSP 2ND | NOLP | 01/26/2016 |
| 003 | 1509007136 | K15090437 | POSS MARIJ | NOLP | 01/26/2016 |
| 004 | 1509007136 | IK15090438 | END.WELF.CHILD | | |
| 005 | 1509007136 | K15090439 | ENDANG WELF CHD | NOLP | 01/26/2016 |
| 006 | 1509007136 | IK15090440 | POSS DRUG PARAP | | |
| 007 | 1509007136 | IK16020170 | CCDW | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---|-----------------|-----------------------|
| 1 | 09/18/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 09/09/2015 PRELIMINARY HEARING DATE: 9/18/15 WAIVER FILED BAIL: UNSECURED BOND | 09/18/2015 | 7,300.00 |
| 2 | 09/22/2015 ORDER: DAVID BEVER, ESQ. IS HEREBY APPT AS COUNSEL TO REPRESENT THE ABOVE-NAMED DEFENDANT IN THE SUPERIOR COURT. IT IS SO ORDERED. | 09/23/2015 | YOUNG ROBERT B |
| 3 | 11/04/2015 NOTICE OF SERVICE - DISCOVERY RESPONSE. | 11/05/2015 | |
| 4 | 12/07/2015 INDICTMENT, TRUE BILL FILED. | 12/08/2015 | |
| 5 | 12/17/2015 CONTINUANCE REQUEST FILED BY ZACHARY GEORGE, ESQ.; GRANTED BY JUDGE YOUNG; AG VACATION; NEW DATE: CAR 1/12/16 | 12/17/2015 | YOUNG ROBERT B |
| 6 | 01/12/2016 CASE REVIEW CALENDAR - CONTINUED. NEW CASE REVIEW DATE SET - 1/26/16 PROSECUTION REQUEST-ATTORNEY UNAVAILABLE. | 01/12/2016 | WITHAM WILLIAM L. JR. |
| 7 | 01/19/2016 SUBPOENA(S) MAILED TO DEFENDANT AND BONDSPERSON FOR APPEARANCE IN COURT ON 1/26/16 FOR ARRAIGNMENT/CASE REVIEW. | 01/22/2016 | |
| 9 | 01/21/2016 NOTICE OF SERVICE - DISCOVERY RESPONSE FILED BY ZACHARY GEORGE, DAG | 01/26/2016 | |
| 8 | 01/26/2016 CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW. FCR - 3/2/2016 TRIAL - 3/7/2016 | 01/26/2016 | YOUNG ROBERT B |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. JOCQUON P JOHNSON
State's Atty: ZACHARY A GEORGE , Esq.
Defense Atty: DAVID J BEVER , Esq.

DOB: 06/25/1993

AKA:

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

| | | | |
|----|---|------------|--|
| 10 | 10-C FILED STATE NOLP UNINDICTED CHARGES 02/01/2016 | 02/02/2016 | |
| | REINDICTMENT - TRUE BILL FILED. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. JERRY L LEGATES
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: , Esq.

DOB: 12/09/1962

AKA: JERRY LEGATES
 JERRY LEGATES
 LARRY LEGATES

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001 | 1510017381 | IK15110081W | CRIM SOLIC 2ND | | |
| 002 | 1510017381 | IK15110082W | POSS C/SUB+AF | | |
| 003 | 1510017381 | IK15110083W | CRIM SOLIC 2ND | | |
| 004 | 1510017381 | IK15110084W | POSS C/SUB+AF | | |
| 005 | 1510017381 | IK15110085W | CRIM SOLIC 2ND | | |
| 006 | 1510017381 | IK15110086W | POSS C/SUB+AF | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED JERRY L. LEGATES, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR JERRY L. LEGATES SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/06/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/06/2015 | CLARK JEFFREY J |
| 4 | 12/09/2015 LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | 12/17/2015 | CLARK JEFFREY J |
| 5 | 12/09/2015 AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 | 12/17/2015 | CLARK JEFFREY J |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 2

State of Delaware v. JERRY L LEGATES
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

AKA: JERRY LEGATES
LARRY LEGATES

DOB: 12/09/1962

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

SO ORDERED THIS 9TH DAY OF DECEMBER 2015
SIGNED BY JUDGE CLARK

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

State of Delaware v. FRANK R LOVETT
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

AKA: FRANK LOVETT
FRANK LOVETT

DOB: 07/24/1987

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|--------------|--------|-------------|
| 001 | 1509002963 | IK15090143 | RACKETEERING | NOLP | 01/20/2016 |
| 002 | 1509002963 | IK15110171 | RACKETEERING | NOLP | 01/20/2016 |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------------|
| 1 | 09/08/2015 INDICTMENT, TRUE BILL FILED. | 09/09/2015 | |
| 2 | 09/08/2015 ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015, IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON. /S/WILLIAM L. WITHAM, JR., JUDGE | 09/09/2015 | WITHAM WILLIAM L. JR. |
| 3 | 09/08/2015 ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND JURY HAVING INDICTED FRANK R. LOVETT, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR FRANK R. LOVETT SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION /S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | 09/09/2015 | WITHAM WILLIAM L. JR. |
| 4 | 09/08/2015 RULE 9 WARRANT ISSUED. | 09/09/2015 | WITHAM WILLIAM L. JR. |
| 5 | 09/10/2015 MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN REQUESTING SPECIAL ASSIGNMENT | 09/10/2015 | WITHAM WILLIAM L. JR. |
| 6 | 09/11/2015 RULE 9 WARRANT RETURNED, BAIL SET AT CASH BAIL 30,000.00 100% IF BAIL IS POSTED DEFENDANT TO BE MONITORED BY PRETRIAL SERVICES. | 09/11/2015 | FREUD ANDREA MAYBEE |
| 7 | 09/15/2015 MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION | 09/15/2015 | |
| 8 | 09/23/2015 | 09/23/2015 | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 2

State of Delaware v. FRANK R LOVETT
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

AKA: FRANK LOVETT
FRANK LOVETT

DOB: 07/24/1987

| No. | Event Date | Docket Add Date | Judge |
|-------|---|-----------------|-----------------|
| | Event | | |
| ----- | | | |
| | BAIL POSTED IN THE AMOUNT OF \$30,000.00 CASH POSTED BY ED SUTTON ABOVE AND BEYOND BAIL BONDS | | |
| | 10/02/2015 | 10/08/2015 | |
| | EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS. RE: SEAN MOTOYOSHI WAS APPT TO REPRESENT THE DEFENDANT IN THE ABOVE CASE | | |
| 9 | 10/02/2015 | 10/12/2015 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 10/13/15. | | |
| 10 | 10/13/2015 | 10/13/2015 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR CONTINUED 11/23/2015 DEFENDANT'S REQUEST-NO DISCOVERY. | | |
| 11 | 11/02/2015 | 11/04/2015 | |
| | RE-INDICTMENT, TRUE BILL FILED. | | |
| 12 | 11/16/2015 | 11/17/2015 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE. | | |
| 17 | 11/16/2015 | 12/28/2015 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 11/23/15. | | |
| | 11/19/2015 | 11/19/2015 | |
| | CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES CASE REVIEW 12-9-2015 JC | | |
| 13 | 11/19/2015 | 12/01/2015 | CLARK JEFFREY J |
| | STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 11/18/15 1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL & ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED 3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN DISCOVERY. STIPLULATED ON THIS 12TH DAY OF NOVEMBER 2015 IT IS SO ORDERED BY JUDGE CLARK SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | | |
| 14 | 12/09/2015 | 12/09/2015 | CLARK JEFFREY J |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 3

State of Delaware v. FRANK R LOVETT
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

AKA: FRANK LOVETT
FRANK LOVETT

DOB: 07/24/1987

| No. | Event Date | Docket Add Date | Judge |
|-------|---|-----------------|-----------------|
| ----- | | | |
| | CASE REVIEW CALENDAR - NOT GUILTY, WAIVED READING, JURY TRIAL REQUESTED, CASE REVIEW DATE 1/20/16 AT 2 P.M. MOTION CUT OFF 2/1/2016 . STATE RESPONSE 2/15/2016 DEF REPLY 2/25/2016 | | |
| 15 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | | |
| 16 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | |
| 18 | 01/04/2016 | 01/04/2016 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE (SUPPLEMENT) | | |
| 19 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| | ARRAIGNMENT/CASE REVIEW: CHARGES NOLLE PROS'D (28) WITHOUT PREJUDICE | | |
| | 01/20/2016 | 01/21/2016 | |
| | CASE CLOSED. | | |
| 20 | 01/26/2016 | 01/29/2016 | |
| | CASH BAIL REFUND IN THE AMOUNT OF \$30,000.00 TO ABOVE AND BEYOND BAIL BONDS/ ED SUTTON | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. JOHNIE MCDONALD
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 05/03/1970

AKA:

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001 | 1510017373 | IK15110087W | CRIM SOLIC 2ND | | |
| 002 | 1510017373 | IK15110088W | POSS C/SUB | | |
| 003 | 1510017373 | IK15110089W | POSS MARIJ | | |
| 004 | 1510017373 | IK15110090W | CRIM SOLIC 2ND | | |
| 005 | 1510017373 | IK15110091W | POSS MARIJ | | |
| 006 | 1510017373 | IK15110092W | DRUG DEALING | | |
| 007 | 1510017373 | IK15110093W | CONSP 2ND | | |
| 008 | 1510017373 | IK15110094W | DRUG DEALING | | |
| 009 | 1510017373 | IK15110095W | CONSP 2ND | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|---------------------|
| 1 | 11/02/2015 INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 2 | 11/02/2015 ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED JOHNIE MCDONALD, AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR JOHNIE MCDONALD SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION . /S/JEFFREY J. CLARK, JUDGE | 11/06/2015 | CLARK JEFFREY J |
| 3 | 11/02/2015 RULE 9 WARRANT ISSUED. | 11/06/2015 | CLARK JEFFREY J |
| 4 | 11/23/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. | 11/23/2015 | FREUD ANDREA MAYBEE |
| 5 | 11/23/2015 RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND CASE REVIEW 12/9/15 8:30 A.M. (JC) | 11/23/2015 | FREUD ANDREA MAYBEE |
| | 12/07/2015 EMAIL FILED TO COURT FROM STEPHANIE VOLTURO RE: BRIAN CHAPMAN WAS APPT TO REPRESENT THE DEFENDANT IN THE ABOVE MATTER. | 12/09/2015 | |
| 7 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |

State of Delaware v. JOHNIE MCDONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 05/03/1970

AKA:

| No. | Event Date | Docket Add Date | Judge |
|-------|---|-----------------|-----------------|
| | Event | | |
| ----- | | | |
| | LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | | |
| 8 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | |
| 6 | 12/14/2015 | 12/14/2015 | |
| | NOTICE OF SERVICE - DISCOVERY REQUEST. | | |
| 10 | 12/15/2015 | 01/14/2016 | CLARK JEFFREY J |
| | STIPLUATED PROTTECTIVE ORDER SIGNED BY JUDGE CLARK ON 12/14/15 1. EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THOE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED BY THE STATE ARE TO BE PROVIDED ON DISC TO DEF. COUNSEL, AND ANY TRANSCRIPTS PRODUCED THEREFROM WILL NOT BE PHYSICALLY GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES OR INVESTIGATOR OR EXPERT RETAINED. 2. DEF. SHALL BE PERMITTED TO REVIEW THE ORIGINAL RECORDING AND ANY TRANSCRIPTS PRODUCED THEREFROM UNDER SUPERVISION OF DEF'S COUNSEL EMPLOYEES OR ANY INVESTIGATOR OR EXPERT RETAINED. 3. ANY RECORDINGS OF INTERCEPTED PHONE CALLS AND TEXT MESSAGES OBTAINED BY THE STATE VIA WIRETAP SURVEILLANCE AND PROVIDED TO DEF. COUNSEL MAY ONLY BE USED ONLY FOR PLEA NEGOTIATIONS, PREPARATION OF A PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL, ANY APPEALS, AND POST-CONVICTION RELIEF AND; 4. THIS ORDER SALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED BY THE STATE VIA WIRETAP SURVEILLANCE WHICH ARE/WILL BE INCLUDED WITHIN ANY POLICE OR INVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF'S COUNSEL BY THE STATE IN DISCOVERY. STIPULATED ON THIS 14TH DAY OF DECEMBER 2015. | | |
| 9 | 12/31/2015 | 01/04/2016 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE | | |
| 11 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM | | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 3

State of Delaware v. JOHNIE MCDONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 05/03/1970
AKA:

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

| | | | |
|----|------------|------------|-----------------|
| 12 | 01/22/2016 | 01/22/2016 | CLARK JEFFREY J |
|----|------------|------------|-----------------|

SCHEDULING ORDER - REVISED ORDER
A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16
B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16
C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE
4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.
D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M.
ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO
(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD
CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY
CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC.

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. KEVIN A MCDONALD
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: JAMES M STILLER , Esq.

DOB: 07/01/1993
 AKA: KEVIN MCDONALD
 KEVIN MCDONALD

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509002944 | IK15090145 | RACKETEERING | | |
| 002 | 1509002944 | IK15090146 | ATT DDEAL TIER | | |
| 003 | 1509002944 | IK15090147 | ATT TIER 5 POSS | | |
| 004 | 1509002944 | IK15090148 | CONSP 2ND | | |
| 005 | 1509002944 | IK15090149 | ATT POSS DRUG P | | |
| 006 | 1509002944 | IK15110172 | RACKETEERING | | |
| 007 | 1509002944 | IK15110173 | DDEAL + AF | | |
| 008 | 1509002944 | IK15110174 | DDEAL + AF | | |
| 009 | 1509002944 | IK15110175 | DDEAL + AF | | |
| 010 | 1509002944 | IK15110176 | CONSP 2ND | | |
| 011 | 1509002944 | IK15110177 | DDEAL + AF | | |
| 012 | 1509002944 | IK15110178 | DDEAL TIER 4 | | |
| 013 | 1509002944 | IK15110179 | DDEAL + AF | | |
| 014 | 1509002944 | IK15110180 | CONSP 2ND | | |
| 015 | 1509002944 | IK15110181 | BACKGRD CHECK | | |
| 016 | 1509002944 | IK15110182 | DDEAL + AF | | |
| 017 | 1509002944 | IK15110183 | CONSP 2ND | | |
| 018 | 1509002944 | IK15110184 | DDEAL + AF | | |
| 019 | 1509002944 | IK15110185 | CONSP 2ND | | |
| 020 | 1509002944 | IK15110186 | DDEAL TIER 4 | | |
| 021 | 1509002944 | IK15110187 | CONSP 2ND | | |
| 022 | 1509002944 | IK15110188 | FIGHTING ANIMAL | | |
| 023 | 1509002944 | IK15110189 | CONSP 2ND | | |
| 024 | 1509002944 | IK15110197 | TIER 5 POSS | | |
| 025 | 1509002944 | IK15110198 | TIER 5 POSS | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|-----------------------|
| 1 | 09/08/2015 INDICTMENT, TRUE BILL FILED. | 09/09/2015 | |
| 2 | 09/08/2015 ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,, IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON. | 09/09/2015 | WITHAM WILLIAM L. JR. |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 2

State of Delaware v. KEVIN A MCDONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: JAMES M STILLER , Esq.

DOB: 07/01/1993
AKA: KEVIN MCDONALD
KEVIN MCDONALD

| No. | Event Date | Docket Add Date | Judge |
|-------|--|-----------------|-----------------------|
| ----- | | | |
| | /S/WILLIAM L. WITHAM, JR., JUDGE | | |
| 3 | 09/08/2015 | 09/09/2015 | WITHAM WILLIAM L. JR. |
| | ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND JURY HAVING INDICTED KEVIN A. MCDONALD, JR., AND THE ATTORNEY GENERAL HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT; IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR KEVIN A. MCDONALD, JR., SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION | | |
| | /S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | | |
| 4 | 09/08/2015 | 09/09/2015 | WITHAM WILLIAM L. JR. |
| | RULE 9 WARRANT ISSUED. | | |
| 5 | 09/09/2015 | 09/10/2015 | FREUD ANDREA MAYBEE |
| | RULE 9 WARRANT RETURNED, BAIL SET AT CASH BAIL 42,250.00 100% ARRAIGNED | | |
| | CASE REVIEW 10-13-2015 | | |
| 6 | 09/09/2015 | 09/10/2015 | FREUD ANDREA MAYBEE |
| | ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CASE REVIEW 10-13-2015 | | |
| 7 | 09/10/2015 | 09/10/2015 | WITHAM WILLIAM L. JR. |
| | MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN REQUESTING SPECIAL ASSIGNMENT | | |
| 8 | 09/10/2015 | 09/10/2015 | |
| | BAIL POSTED IN THE AMOUNT OF \$42,250.00 CASH BY ED SUTTON - ABOVE & BEYOND BAIL BONDS - CHECK# 22115006 *RELEASE FAXED TO DOC CENTRAL RECORDS @ 13:46 | | |
| 9 | 09/15/2015 | 09/15/2015 | |
| | MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION | | |
| 10 | 10/02/2015 | 10/12/2015 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 10/13/15. | | |
| 11 | 10/13/2015 | 10/13/2015 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR CONTINUED_11/23/2015 DEFENDANT'S REQUEST-NO DISCOVERY. | | |
| | 10/15/2015 | 11/18/2015 | |
| | EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS. RE: CONFLICT COUNSEL NEEDS TO BE APPT IN THE ABOVE CASE | | |
| 12 | 10/27/2015 | 10/28/2015 | |
| | MOTION TO TEMPORARILY REVOKE BAIL PURSUANT TO TITLE 11 SECTION 2116(C) | | |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 3

State of Delaware v. KEVIN A MCDONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: JAMES M STILLER , Esq.

DOB: 07/01/1993

AKA: KEVIN MCDONALD
KEVIN MCDONALD

| No. | Event Date Event | Docket Add Date | Judge |
|-------|---|-----------------|------------------------------------|
| ----- | | | |
| | FILE SENT TO CHAMBERS ON 10/28/15 | | |
| 13 | 11/02/2015 RE-INDICTMENT, TRUE BILL FILED. | 11/04/2015 | |
| 14 | 11/03/2015 LETTER FROM JUDGE CLARK | 11/05/2015 | |
| | RE: THE COURT HAS RECIEVED YOUR OCTOBER 27TH, 2015 REQUEST FOR A MOTION FOR REVOCATION OF BOND. MR. MC DONALD IS CURRENTLY SCHEDULED FOR CASE REVIEW ON NOVEMBER 23RD AT 9:00AM. PLEASE BE ADVISED THAT WE HAVE SCHEDULED THE PROOF POSITVE HEARING TO TAKE PLACE AT THE CONCLUSION OF THE CASE REVIEW CALENDAR ON MONDAY, NOVEMBER 23RD, AT 9:00AM. | | TO: LINDSAY TAYLOR, ESQ |
| | ** 11-21-2015: PER JUDGE CLARK, HEARING TO BE SCHEDULED ONCE DEFENSE ATTORNEY HAS BEEN APPOINTED / AA ** | | |
| 22 | 11/16/2015 SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 11/23/15. | 12/28/2015 | |
| | 11/19/2015 CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES | 11/19/2015 | |
| | CASE REVIEW 12-9-2015 JC | | |
| 15 | 12/09/2015 CASE REVIEW CALENDAR CONTINUED 1/20/2016 DEFENDANT'S REQUEST-NO DISCOVERY. MOTION CUT OFF 2/1/2016 STATE RESPONSE 2/15/2016 DEF REPLY 2/25/2016 | 12/09/2015 | CLARK JEFFREY J |
| 16 | 12/09/2015 BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-HELD HELD WITHOUT BAIL SECURED BAIL-RELEASED | 12/09/2015 | CLARK JEFFREY J |
| | | | 30,000.00 0.00 2,250.00 100% |
| 17 | 12/09/2015 STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15 1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL & ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED 3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE | 12/11/2015 | CLARK JEFFREY J |

State of Delaware v. KEVIN A MCDONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: JAMES M STILLER , Esq.

DOB: 07/01/1993

AKA: KEVIN MCDONALD
KEVIN MCDONALD

| No. | Event Date | Docket Add Date | Judge |
|--|------------|-----------------|-----------------|
| ----- | | | |
| ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN ANY POLICE OR INVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN DISCOVERY. STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015 IT IS SO ORDERED BY JUDGE CLARK SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | | | |
| 20 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | | | |
| 21 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | | |
| 18 | 12/14/2015 | 12/14/2015 | |
| NOTICE OF SERVICE - DISCOVERY REQUEST, DEMAND FOR DUI CHEMIST AT TRIAL | | | |
| 19 | 12/14/2015 | 12/14/2015 | |
| NOTICE OF SERVICE - DISCOVERY REQUEST. | | | |
| 23 | 12/31/2015 | 01/04/2016 | |
| NOTICE OF SERVICE - DISCOVERY RESPONSE. | | | |
| 27 | 01/04/2016 | 01/21/2016 | |
| SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 1/20/16. | | | |
| 24 | 01/20/2016 | 01/20/2016 | |
| CASE CONSOLIDATED WITH: 1510017279 | | | |
| 25 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM | | | |
| 26 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| MOTION FOR SET BAIL GRANTED. CRA# IK15090145- RACKETEERING \$90,000 CASH _____ IK15090146 ATT DDEAL TIER \$ 15,000 CASH _____ IK15090147 ATT TIER 5 POSS \$ 15,000 CASH | | | |
| 28 | 01/22/2016 | 01/22/2016 | CLARK JEFFREY J |

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

Page 5

State of Delaware v. KEVIN A MCDONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: JAMES M STILLER , Esq.

DOB: 07/01/1993

AKA: KEVIN MCDONALD
KEVIN MCDONALD

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

SCHEDULING ORDER - REVISED ORDER

- A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16
 - B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16
 - C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE
4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.
 - D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M.
- ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO
(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD
CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY
CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC.

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. KEVIN M MC DONALD
 State's Atty: LINDSAY A TAYLOR , Esq.
 Defense Atty: P. SCOTT WILSON , Esq.

DOB: 10/29/1974

AKA: KEVIN B MCDONALD
 KEVIN B MCDONALD
 KEVIN B MC DONALD
 KELVIN MCDONALD
 KEVIN MCDONALD
 KEVIN M KELLOG
 CALVIN MCDONALD
 KENN B MCDONALD
 MIKELL YOUNG
 KEIVIN M MC DONALD

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509002923 | IK15090151 | DDEAL TIER 4 | | |
| 002 | 1509002923 | IK15090152 | TIER 5 POSS | | |
| 003 | 1509002923 | IK15090153 | CONSP 2ND | | |
| 004 | 1509002923 | IK15090154 | POSS DRUG PARAP | | |
| 005 | 1509002923 | IK15090155 | DDEAL TIER 4 | | |
| 006 | 1509002923 | IK15090156 | TIER 5 POSS | | |
| 007 | 1509002923 | IK15090157 | CONSP 2ND | | |
| 008 | 1509002923 | IK15090158 | POSS DRUG PARAP | | |
| 009 | 1509002923 | IK15090159 | RACKETEERING | | |
| 010 | 1509002923 | IK15090160 | ATT DDEAL TIER | | |
| 011 | 1509002923 | IK15090161 | ATT TIER 5 POSS | | |
| 012 | 1509002923 | IK15090162 | CONSP 2ND | | |
| 013 | 1509002923 | IK15090163 | ATT POSS DRUG P | | |
| 014 | 1509002923 | IK15110190 | RACKETEERING | | |
| 015 | 1509002923 | IK15110096W | DRUG DEALING | | |
| 016 | 1509002923 | IK15110097W | CONSP 2ND | | |
| 017 | 1509002923 | IK15110098W | DRUG DEALING | | |
| 018 | 1509002923 | IK15110099W | DDEAL TIER 2+AF | | |
| 019 | 1509002923 | IK15110100W | TIER 2 POSS+AF | | |
| 020 | 1509002923 | IK15110101W | CONSP 2ND | | |
| 021 | 1509002923 | IK15110102W | DDEAL TIER 2 | | |
| 022 | 1509002923 | IK15110103W | CONSP 2ND | | |
| 023 | 1509002923 | IK15110104W | DDEAL TIER 2 | | |
| 024 | 1509002923 | IK15110105W | CONSP 2ND | | |
| 025 | 1509002923 | IK15110106W | DRUG DEALING | | |
| 026 | 1509002923 | IK15110107W | DDEAL TIER 2 | | |
| 027 | 1509002923 | IK15110108W | CONSP 2ND | | |
| 028 | 1509002923 | IK15110109W | DRUG DEALING | | |
| 029 | 1509002923 | IK15110110W | DRUG DEALING | | |
| 030 | 1509002923 | IK15110111W | DRUG DEALING | | |
| 031 | 1509002923 | IK15110112W | DRUG DEALING | | |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

1 09/08/2015 09/09/2015
INDICTMENT, TRUE BILL FILED.

2 09/08/2015 09/09/2015 WITHAM WILLIAM L. JR.
ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,
IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED
BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT
COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR
THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE
ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON.
/S/WILLIAM L. WITHAM, JR., JUDGE

3 09/08/2015 09/09/2015 WITHAM WILLIAM L. JR.
ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND
JURY HAVING INDICTED KEVIN M. MCDONALD, AND THE ATTORNEY GENERAL
HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT;
IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR KEVIN M.
MCDONALD SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED
TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL
FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION
/S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE

4 09/08/2015 09/09/2015 WITHAM WILLIAM L. JR.
RULE 9 WARRANT ISSUED.

5 09/09/2015 09/10/2015 FREUD ANDREA MAYBEE
RULE 9 WARRANT RETURNED, BAIL SET AT
CASH BAIL 41,750.00 100%
ARRAIGNED
CASE REVIEW 10-13-2015

6 09/09/2015 09/10/2015 FREUD ANDREA MAYBEE
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT
GUILTY; JURY TRIAL DEMANDED.
CASE REVIEW 10-13-2015

7 09/10/2015 09/10/2015 WITHAM WILLIAM L. JR.
MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN
REQUESTING SPECIAL ASSIGNMENT

8 09/15/2015 09/15/2015
MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE
IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION
09/23/2015 09/24/2015
EMAIL FILED TO SUPERIOR COURT FROM STEPHANIE VOLTURO.
RE: SCOTT WILSON HAS BEEN APPT TO REPRESENT THE DEFENDANT IN THE
ABOVE CASE.

9 10/01/2015 10/01/2015
BAIL POSTED IN THE AMOUNT OF \$41750.00 CASH

10 10/13/2015 10/13/2015 CLARK JEFFREY J
CASE REVIEW CALENDAR CONTINUED
DEFENDANT'S REQUEST-NO DISCOVERY.

11 11/02/2015 11/04/2015
RE-INDICTMENT, TRUE BILL FILED.

12 11/05/2015 11/05/2015 FREUD ANDREA MAYBEE
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT
GUILTY; JURY TRIAL DEMANDED.
CASE REVIEW 11/23/15 8:30 A.M. (JJC)
SECURED BAIL-HELD 5,000.00

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. KEVIN M MC DONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

DOB: 10/29/1974
AKA: KEVIN B MCDONALD
KEIVIN M MC DONALD

| No. | Event Date Event | Docket Add Date | Judge |
|-----|--|-----------------|--|
| 13 | SECURED BAIL-RELEASED 11/06/2015 | 11/06/2015 | 41,750.00 100% FREUD ANDREA MAYBEE |
| | BAIL HEARING. BAIL SET AT SECURED BAIL-HELD | | 5,000.00 |
| | SECURED BAIL-RELEASED 11/06/2015 | 11/06/2015 | 41,750.00 100% |
| | BAIL SET AT: | | |
| 14 | 11/09/2015 | 11/09/2015 | BAIL POSTED IN THE AMOUNT OF \$5000.00 SEC POSTED BY BOVELL BAIL BONDS DOC FAX 16:15 |
| 21 | 11/16/2015 | 12/28/2015 | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 11/23/15. |
| 15 | 11/17/2015 | 11/18/2015 | NOTICE OF SERVICE - DISCOVERY RESPONSE. TO: SCOTT WILSON, ESQ. FROM: LINDSAY TAYLOR, ESQ. |
| 16 | 11/19/2015 | 11/19/2015 | CASE CONSOLIDATED WITH: 1510016918 |
| | 11/19/2015 | 11/19/2015 | CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES CASE REVIEW 12-9-2015 JC |
| 17 | 12/09/2015 | 12/09/2015 | CLARK JEFFREY J CASE REVIEW CALENDAR CONTINUED_1/20/16 DEFENDANT'S REQUEST-NO DISCOVERY. MOTION CUT OFF 2/1/2016 STATE RESPONSE 2/15/2016 DEF REPLY 2/25/2016 |
| 18 | 12/09/2015 | 12/11/2015 | CLARK JEFFREY J STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15 1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL & ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF. COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED 3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN |

State of Delaware v. KEVIN M MC DONALD
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty:

DOB: 10/29/1974
AKA: KEVIN B MCDONALD
KEIVIN M MC DONALD

| No. | Event Date | Docket Add Date | Judge |
|-----|--|-----------------|-----------------|
| | Event | | |
| | ----- | | |
| | ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN DISCOVERY. STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015 IT IS SO ORDERED BY JUDGE CLARK SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | | |
| 19 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | LETTER/ORDER ISSUED BY JUDGE: CLARK PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS; (2) PEN REGISTERS; AND (3) GPS ORDERS SO ORDERED THIS 9TH DAY OF DECEMBER, 2015 SIGNED BY JUDGE CLARK | | |
| 20 | 12/09/2015 | 12/17/2015 | CLARK JEFFREY J |
| | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED: (A) CASE REVIEW IS 1/20/16 AT 2 P.M. (B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16 (C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16 (D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16 SO ORDERED THIS 9TH DAY OF DECEMBER 2015 SIGNED BY JUDGE CLARK | | |
| 22 | 12/31/2015 | 01/04/2016 | |
| | NOTICE OF SERVICE - DISCOVERY RESPONSE(SUPPLEMENT) | | |
| 24 | 01/04/2016 | 01/21/2016 | |
| | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT CASE REVIEW 1/20/16. | | |
| 23 | 01/20/2016 | 01/21/2016 | CLARK JEFFREY J |
| | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM | | |
| 25 | 01/22/2016 | 01/22/2016 | CLARK JEFFREY J |
| | SCHEDULING ORDER - REVISED ORDER A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16 B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16 C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE 4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M. D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M. ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO (2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. ALIVIA MOSLEY
State's Atty: ZACHARY A GEORGE , Esq.
Defense Atty: B B BRITTINGHAM , Esq.

DOB: 03/26/1993
AKA: ALIVIA N MOSLEY
ALIVIA N MOSLEY

Assigned Judge:

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509007096 | K15090570 | DRUG DEALING | NOLP | 11/03/2015 |
| 002 | 1509007096 | K15090571 | CONSP 2ND | NOLP | 11/03/2015 |
| 003 | 1509007096 | K15090572 | ENDANG WELF CHD | NOLP | 11/03/2015 |
| 004 | 1509007096 | K15090573 | POSS DRUG PARAP | NOLP | 11/03/2015 |

| No. | Event Date Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

| | | | |
|---|---|------------|-----------|
| 1 | 09/28/2015 | 09/28/2015 | |
| | CASE ACCEPTED IN SUPERIOR COURT. | | |
| | ARREST DATE: 09/09/2015 | | |
| | PRELIMINARY HEARING DATE: 9/25/15 WAIVER FILED | | |
| | BAIL: UNSECURED BOND | | 13,200.00 |
| 2 | 11/03/2015 | 11/04/2015 | |
| | NOLLE PROSEQUI FILED BY ATTORNEY GENERAL ON ALL CHARGES | | |
| | REASON (18) INSUFFICIENT EVIDENCE | | |
| | 11/03/2015 | 11/04/2015 | |
| | CASE CLOSED. | | |

*** END OF DOCKET LISTING AS OF 02/05/2016 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/05/2016)

State of Delaware v. TAQUEN G OWENS
State's Atty: LINDSAY A TAYLOR , Esq.
Defense Atty: , Esq.

DOB: 09/05/1993

AKA: TAQUEN OWENS
TAQUEN OWENS
G OWENS
TAQUAN OWENS

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC# | Crim.Action# | Description | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001 | 1509002964 | IK15090164 | RACKETEERING | | |
| 002 | 1509002964 | IK15090165 | DRUG DEALING | | |
| 003 | 1509002964 | IK15090166 | DRUG DEALING | | |
| 004 | 1509002964 | IK15090167 | DRUG DEALING | | |
| 005 | 1509002964 | IK15090168 | POSS DRUG PARAP | | |
| 006 | 1509002964 | IK15090453 | DDEAL TIER 2 | | |
| 007 | 1509002964 | IK15090454 | DRUG DEALING | | |
| 008 | 1509002964 | IK15090455 | CONSP 2ND | | |
| 009 | 1509002964 | IK15090456 | POSS MARIJ | | |
| 010 | 1509002964 | IK15090457 | ENDANG WELF CHD | | |
| 011 | 1509002964 | IK15090458 | ENDANG WELF CHD | | |
| 012 | 1509002964 | IK15090459 | ENDANG WELF CHD | | |
| 013 | 1509002964 | IK15090460 | POSS DRUG PARAP | | |
| 014 | 1509002964 | IK15110191 | TIER 2 POSS | | |
| 015 | 1509002964 | IK15110192 | TIER 1 POSS | | |
| 016 | 1509002964 | IK15110144W | DDEAL + AF | | |
| 017 | 1509002964 | IK15110145W | DDEAL + AF | | |
| 018 | 1509002964 | IK15110146W | DDEAL + AF | | |
| 019 | 1509002964 | IK15110147W | DDEAL + AF | | |
| 020 | 1509002964 | IK15110148W | CONSP 2ND | | |
| 021 | 1509002964 | IK15110149W | DDEAL + AF | | |
| 022 | 1509002964 | IK15110150W | DDEAL + AF | | |
| 023 | 1509002964 | IK15110151W | DRUG DEALING | | |
| 024 | 1509002964 | IK15110152W | DDEAL + AF | | |
| 025 | 1509002964 | IK15110153W | TIER 1 POSS+AF | | |
| 026 | 1509002964 | IK15110154W | CONSP 2ND | | |
| 027 | 1509002964 | IK15110155W | POSS DRUG PARAP | | |
| 028 | 1509002964 | IK15110120W | DDEAL + AF | | |
| 029 | 1509002964 | IK15110121W | DDEAL TIER 4 | | |
| 030 | 1509002964 | IK15110122W | CONSP 2ND | | |
| 031 | 1509002964 | IK15110123W | DDEAL + AF | | |
| 032 | 1509002964 | IK15110124W | CONSP 2ND | | |
| 033 | 1509002964 | IK15110125W | DDEAL + AF | | |
| 034 | 1509002964 | IK15110126W | DRUG DEALING | | |
| 035 | 1509002964 | IK15110127W | DDEAL TIER 2 | | |
| 036 | 1509002964 | IK15110128W | CONSP 2ND | | |
| 037 | 1509002964 | IK15110129W | DDEAL + AF | | |
| 038 | 1509002964 | IK15110130W | CONSP 2ND | | |
| 039 | 1509002964 | IK15110131W | DDEAL + AF | | |
| 040 | 1509002964 | IK15110132W | CONSP 2ND | | |
| 041 | 1509002964 | IK15110133W | DDEAL + AF | | |