

042 1509002964 IK15110134W DDEAL + AF  
 043 1509002964 IK15110135W TIER 5 POSS

| No. | Event Date<br>Event  | Docket Add Date          | Judge                                 |
|-----|--|--------------------------|---------------------------------------|
| 1   | 09/08/2015<br>INDICTMENT, TRUE BILL FILED.   | 09/09/2015               |                                       |
| 2   | 09/08/2015<br>ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,<br>IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED<br>BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT<br>COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR<br>THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE<br>ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON.<br>/S/WILLIAM L. WITHAM, JR., JUDGE  | 09/09/2015               | WITHAM WILLIAM L. JR.                 |
| 3   | 09/08/2015<br>ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND<br>JURY HAVING INDICTED TAQUEN G. OWENS, AND THE ATTORNEY GENERAL<br>HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT;<br>IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR TAQUEN G.<br>OWENS SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED<br>TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL<br>FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION<br>/S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | 09/09/2015               | WITHAM WILLIAM L. JR.                 |
| 4   | 09/08/2015<br>RULE 9 WARRANT ISSUED.   | 09/09/2015               | WITHAM WILLIAM L. JR.                 |
| 5   | 09/09/2015<br>RULE 9 WARRANT RETURNED, BAIL SET AT<br>CASH BAIL<br>ARRAIGNED   | 09/10/2015               | FREUD ANDREA MAYBEE<br>11,250.00 100% |
| 6   | 09/09/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.<br>CASE REVIEW 10-13-2015   | 09/10/2015               | FREUD ANDREA MAYBEE                   |
| 7   | 09/10/2015<br>MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN<br>REQUESTING SPECIAL ASSIGNMENT  | 09/10/2015               | WITHAM WILLIAM L. JR.                 |
| 8   | 09/14/2015<br>BAIL POSTED IN THE AMOUNT OF \$11250.00 CASH BAIL POSTED BY<br>1ST BAIL TAYLOR DEAN<br>DOC FAX 13:27   | 09/14/2015               |                                       |
| 9   | 09/15/2015<br>MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE<br>IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION<br>09/17/2015<br>EMAIL FILED TO THE COURT FROM HOPKINS AND WINDETT, ESQS.<br>RE: ANDRE BEAUREGARD WAS APPT TO REPRESENT THE DEFENDANT IN THE ABOVE<br>CASE.   | 09/15/2015<br>09/22/2015 |                                       |
| 10  | 09/18/2015<br>NOTICE OF SERVICE - DISCOVERY REQUEST.   | 09/21/2015               |                                       |
| 11  | 10/02/2015   | 10/12/2015               |                                       |

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

DOB: 09/05/1993  
AKA: TAQUEN OWENS  
TAQUAN OWENS

| No. | Event Date<br>Event   | Docket Add Date | Judge               |
|-----|---|-----------------|---------------------|
|     | -----   |                 |                     |
| 12  | 10/13/2015<br>SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 10/13/15.   | 10/13/2015      | CLARK JEFFREY J     |
|     | CASE REVIEW CALENDAR CONTINUED 11/23/2015<br>DEFENDANT'S REQUEST-NO DISCOVERY.  |                 |                     |
| 13  | 11/02/2015<br>RE-INDICTMENT, TRUE BILL FILED.   | 11/04/2015      |                     |
| 14  | 11/06/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.  | 11/06/2015      | FREUD ANDREA MAYBEE |
|     | CASE REVIEW 11/23/15 8:30 A.M. (JJC)  |                 |                     |
| 15  | 11/06/2015<br>SUBSTITUTION OF COUNSEL FILED.<br>WITHDRAWN: ANDRE BEAUREGARD<br>ENTERS APPEARANCE: ALEXANDER FUNK  | 11/10/2015      |                     |
| 16  | 11/10/2015<br>NOTICE OF SERVICE - DISCOVERY REQUEST.<br>TO: DEPUTY ATTORNEY GENERAL<br>FROM: ALEXANDER FUNK   | 11/10/2015      |                     |
| 20  | 11/13/2015<br>STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 11/18/15<br>1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND<br>VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL &<br>ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF.<br>COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS<br>PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED<br>3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED<br>FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION<br>OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION<br>RELIEF. STIPLULATED ON 11/13/15 (SEE FILE FOR COMPLETE ORDER) | 12/01/2015      | CLARK JEFFREY J     |
| 29  | 11/16/2015<br>SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 11/23/15.   | 12/28/2015      |                     |
| 17  | 11/18/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.<br>TO: ANDRE BEAUREGARD, ESQ.<br>FROM: LINDSAY TAYLOR   | 11/18/2015      |                     |
| 18  | 11/19/2015<br>CASE CONSOLIDATED WITH: 1509007012  | 11/19/2015      |                     |
| 19  | 11/19/2015<br>CASE CONSOLIDATED WITH: 1510017343  | 11/19/2015      |                     |
|     | 11/19/2015  | 11/19/2015      |                     |

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

AKA: TAQUEN OWENS  
TAQUAN OWENS

DOB: 09/05/1993

| No. | Event Date<br>Event   | Docket Add Date | Judge           |
|-----|---|-----------------|-----------------|
|     | -----   |                 |                 |
|     | CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE<br>ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES<br>CASE REVIEW 12-9-2015 JC<br>11/25/2015 12/09/2015<br>EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS.<br>RE: ANDRE BEAUREGARD HAS BEEN APPT TO REPRESENT THE DEFENDANT IN THE<br>ABOVE MATTER.  |                 |                 |
| 22  | 12/02/2015  | 12/09/2015      |                 |
|     | MOTION TO WITHDRAW AS COUNSEL FILED (A. FUNK)   |                 |                 |
| 21  | 12/07/2015  | 12/07/2015      |                 |
|     | NOTICE OF SERVICE - DISCOVERY REQUEST.  |                 |                 |
|     | 12/09/2015  | 12/09/2015      | CLARK JEFFREY J |
|     | MOTION TO WITHDRAW AS COUNSEL GRANTED.  |                 |                 |
| 23  | 12/09/2015  | 12/09/2015      | CLARK JEFFREY J |
|     | CASE REVIEW CALENDAR CONTINUED 1/20/2016<br>DEFENDANT'S REQUEST-NO DISCOVERY.<br>MOTION CUT OFF 2/1/2016<br>STATE RESPONSE 2/15/2016<br>DEF REPLY 2/25/2016   |                 |                 |
| 24  | 12/09/2015  | 12/17/2015      | CLARK JEFFREY J |
|     | LETTER/ORDER ISSUED BY JUDGE: CLARK<br>PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS<br>HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;<br>(2) PEN REGISTERS; AND (3) GPS ORDERS<br>SO ORDERED THIS 9TH DAY OF DECEMBER, 2015<br>SIGNED BY JUDGE CLARK   |                 |                 |
| 25  | 12/09/2015  | 12/17/2015      | CLARK JEFFREY J |
|     | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR<br>HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED:<br>(A) CASE REVIEW IS 1/20/16 AT 2 P.M.<br>(B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16<br>(C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16<br>(D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16<br>SO ORDERED THIS 9TH DAY OF DECEMBER 2015<br>SIGNED BY JUDGE CLARK |                 |                 |
| 26  | 12/09/2015  | 12/17/2015      | CLARK JEFFREY J |
|     | ORDER: AND NOW, TO-WIT, ON THIS 9TH DAY OF DECEMBER 2015, THE COURT,<br>HAVING DULY CONSIDERED THE FOREGOING MOTION TO WITHDRAW, AND IT<br>APPEARING THAT GOOD CAUSE EXISTS FOR THE GRANTING OF SAID MOTION:<br>IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED, AND THAT ALEXANDER<br>FUNK, EDQUIRE, AND CURLEY, DODGE & FUNK LLC, ARE GRANTED LEAVE TO<br>WITHDRAW FROM FURTHER REPRESENTATION OF THE DEFENDANT.  |                 |                 |

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

DOB: 09/05/1993  
AKA: TAQUEN OWENS  
TAQUAN OWENS

| No. | Event Date<br>Event   | Docket Add Date | Judge           |
|-----|---|-----------------|-----------------|
|     | -----   |                 |                 |
|     | SO ORDERED BY JUDGE CLARK.  |                 |                 |
| 27  | 12/15/2015  | 12/17/2015      |                 |
|     | MOTION FOR REDUCTION OF BAIL FILED (A. BEAUREGARD)<br>TO BE HEARD 12-22-2015 BY JUDGE YOUNG   |                 |                 |
| 28  | 12/22/2015  | 12/22/2015      | YOUNG ROBERT B  |
|     | BAIL MODIFIED. BAIL NOW SET AT  |                 |                 |
|     | SECURED BAIL-HELD   | 227,250.00      | 100%            |
|     | SECURED BAIL-RELEASED   | 38,750.00       | 100%            |
|     | UNSECURED BOND  | 1,000.00        | 100%            |
|     | NO CONTACT ORDER SET IN PLACE<br>DEF. TO BE PLACED ON GPS MONITORING - HOLD LEVEL 5 UNTIL GPS IS SET<br>IN PLACE AND VERIFICATION OF RESIDENCE.   |                 |                 |
| 30  | 12/31/2015  | 01/04/2016      |                 |
|     | NOTICE OF SERVICE - DISCOVERY RESPONSE (SUPPLEMENT)   |                 |                 |
| 33  | 01/04/2016  | 01/21/2016      |                 |
|     | SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 1/20/16.  |                 |                 |
| 31  | 01/12/2016  | 01/13/2016      |                 |
|     | MOTION FOR SET BAIL FILED.<br>TO BE HEARD ON 1/20/2016 AT CASE REVIEW/ 2:00PM   |                 |                 |
| 32  | 01/20/2016  | 01/21/2016      | CLARK JEFFREY J |
|     | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM   |                 |                 |
| 34  | 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<br>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<br>(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD<br>CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY<br>CONVENIENT DATE FOR BOTH PARTIES AND THE COURT. IT IS SO ORDERED JJC. |                 |                 |
| 35  | 01/25/2016  | 01/26/2016      |                 |
|     | NOTICE OF SERVICE - DISCOVERY RESPONSE FILED BY LINDSAY TAYLOR, DAG   |                 |                 |

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

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

DOB: 09/04/1982

AKA: AMANDA POLLARD  
AMANDA POLLARD

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC#       | Crim.Action# | Description     | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001   | 1509002936 | IK15090170   | DDEAL TIER 4    | NOLP   | 01/20/2016  |
| 002   | 1509002936 | IK15090171   | TIER 5 POSS     | NOLP   | 01/20/2016  |
| 003   | 1509002936 | IK15090172   | CONSP 2ND       | NOLP   | 01/20/2016  |
| 004   | 1509002936 | IK15090173   | POSS DRUG PARAP | NOLP   | 01/20/2016  |
| 005   | 1509002936 | IK15090174   | DDEAL TIER 4    | NOLP   | 01/20/2016  |
| 006   | 1509002936 | IK15090175   | TIER 5 POSS     | NOLP   | 01/20/2016  |
| 007   | 1509002936 | IK15090176   | CONSP 2ND       | GLTY   | 01/20/2016  |
| 008   | 1509002936 | IK15090177   | POSS DRUG PARAP | NOLP   | 01/20/2016  |
| 009   | 1509002936 | IK15090178   | RACKETEERING    | NOLP   | 01/20/2016  |
| 010   | 1509002936 | IK15110136W  | DRUG DEALING    | GLTY   | 01/20/2016  |
| 011   | 1509002936 | IK15110137W  | CONSP 2ND       | NOLP   | 01/20/2016  |
| 012   | 1509002936 | IK15110138W  | DDEAL TIER 2    | NOLP   | 01/20/2016  |
| 013   | 1509002936 | IK15110139W  | CONSP 2ND       | NOLP   | 01/20/2016  |

| No. | Event Date<br>Event  | Docket Add Date | Judge                 |
|-----|--|-----------------|-----------------------|
| 1   | 09/08/2015<br>INDICTMENT, TRUE BILL FILED.   | 09/09/2015      |                       |
| 2   | 09/08/2015<br>ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,<br>IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED<br>BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT<br>COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR<br>THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE<br>ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON.<br>/S/WILLIAM L. WITHAM, JR., JUDGE  | 09/09/2015      | WITHAM WILLIAM L. JR. |
| 3   | 09/08/2015<br>ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND<br>JURY HAVING INDICTED AMANDA POLLARD, AND THE ATTORNEY GENERAL<br>HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT;<br>IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR AMANDA<br>POLLARD SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED<br>TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL<br>FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION<br>/S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | 09/09/2015      | WITHAM WILLIAM L. JR. |
| 4   | 09/08/2015<br>RULE 9 WARRANT ISSUED.   | 09/09/2015      | WITHAM WILLIAM L. JR. |

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

Page 2

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

DOB: 09/04/1982

AKA: AMANDA POLLARD  
AMANDA POLLARD

| No. | Event Date<br>Event  | Docket Add Date          | Judge                                 |
|-----|--|--------------------------|---------------------------------------|
| 5   | 09/09/2015<br>RULE 9 WARRANT RETURNED, BAIL SET AT<br>CASH BAIL<br>ARRAIGNED<br>CASE REVIEW 10-13-2015   | 09/10/2015               | FREUD ANDREA MAYBEE<br>12,500.00 100% |
| 6   | 09/09/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.<br>CASE REVIEW 10-13-2015   | 09/10/2015               | FREUD ANDREA MAYBEE                   |
| 7   | 09/10/2015<br>MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN<br>REQUESTING SPECIAL ASSIGNMENT  | 09/10/2015               | WITHAM WILLIAM L. JR.                 |
| 8   | 09/10/2015<br>BAIL POSTED IN THE AMOUNT OF \$12,500.00 CASH BY ED SUTTON - ABOVE &<br>BEYOND BAIL BONDS - CHECK#22112894<br>*RELEASE FAXED TO DOC CENTRAL RECORDS 13:47  | 09/10/2015               |                                       |
| 9   | 09/15/2015<br>MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE<br>IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION<br>09/17/2015<br>EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS.<br>RE: ADAM WINDETT WAS APPT TO REPRESENT THE DEFENDANT IN THE ABOVE<br>CASE. | 09/15/2015<br>09/22/2015 |                                       |
| 10  | 09/21/2015<br>NOTICE OF SERVICE - DISCOVERY REQUEST.   | 09/22/2015               |                                       |
| 11  | 10/02/2015<br>SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 10/13/15.  | 10/12/2015               |                                       |
| 12  | 10/13/2015<br>CASE REVIEW CALENDAR CONTINUED_11/23/15<br>DEFENDANT'S REQUEST-NO DISCOVERY.   | 10/13/2015               | CLARK JEFFREY J                       |
| 13  | 11/02/2015<br>RE-INDICTMENT, TRUE BILL FILED.  | 11/04/2015               |                                       |
| 14  | 11/16/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.  | 11/17/2015               |                                       |
| 20  | 11/16/2015<br>SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 11/23/15.  | 12/28/2015               |                                       |
| 15  | 11/19/2015<br>CASE CONSOLIDATED WITH: 1510016939<br>11/19/2015<br>CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE  | 11/19/2015<br>11/19/2015 |                                       |

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

DOB: 09/04/1982

AKA: AMANDA POLLARD  
AMANDA POLLARD

| No.   | Event Date<br>Event | Docket Add Date | Judge           |
|---|---------------------|-----------------|-----------------|
| -----   |                     |                 |                 |
| ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES   |                     |                 |                 |
| CASE REVIEW 12-9-2015 JC  |                     |                 |                 |
| 16  | 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.  |                     |                 |                 |
| 17  | 12/09/2015          | 12/09/2015      | CLARK JEFFREY J |
| 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   |                     |                 |                 |
| 18  | 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   |                     |                 |                 |
| 19  | 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   |                     |                 |                 |

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

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

DOB: 09/04/1982

AKA: AMANDA POLLARD  
AMANDA POLLARD

| No. | Event Date<br>Event   | Docket Add Date | Judge           |
|-----|---|-----------------|-----------------|
| 21  | 12/31/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE (SUPPLEMENT) | 01/04/2016      |                 |
| 22  | 01/20/2016<br>CASE REVIEW CALENDAR PLED GUILTY SENTENCED          | 01/20/2016      | CLARK JEFFREY J |

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

State of Delaware v. BARBARA A REED  
 State's Atty: ZACHARY A GEORGE , Esq. AKA:  
 Defense Atty: SAAGAR B SHAH , Esq. DOB: 01/13/1984

Co-Defendants: TONYA CARROLL

Assigned Judge:

Charges:

| Count | DUC#       | Crim.Action# | Description     | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001   | 1509012130 | IK15090574   | TIER 2 POSS+AF  |        |             |
| 002   | 1509012130 | K15090575    | TIER 2 POSS     | NOLP   | 12/17/2015  |
| 003   | 1509012130 | IK15090576   | CONSP 2ND       |        |             |
| 004   | 1509012130 | K15090577    | POSS MARIJ+AF   | NOLP   | 12/17/2015  |
| 005   | 1509012130 | K15090578    | POSS DRUG PARAP | NOLP   | 12/17/2015  |
| 006   | 1509012130 | K15090579    | DR LIC SUSP/REV | NOLP   | 12/17/2015  |
| 007   | 1509012130 | IK15120018   | DDEAL + AF      |        |             |

| No. | Event Date<br>Event   | Docket Add Date | Judge               |
|-----|---|-----------------|---------------------|
| 1   | 09/28/2015<br>CASE ACCEPTED IN SUPERIOR COURT.<br>ARREST DATE: 09/16/2015<br>PRELIMINARY HEARING DATE: 9/25/15 WAIVER FILED<br>BAIL: UNSECURED BOND 17,500.00 | 09/28/2015      |                     |
|     | 10/02/2015<br>EMAIL FILED TO COURT FROM HOPKINS AND WINDETT, ESQS.<br>RE: ANDRE BEAUREGARD WAS APPT TO REPRESENT THE ABOVE DEFENDANT.                         | 10/08/2015      |                     |
| 2   | 11/04/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.   | 11/05/2015      |                     |
| 3   | 11/16/2015<br>NOTICE OF SERVICE - DISCOVERY REQUEST.  | 11/16/2015      |                     |
| 4   | 12/01/2015<br>MOTION TO SUPPRESS FILED BY ANDRE BEAUREGARD, ESQ.<br>TO BE HEARD DAY OF TRIAL  | 12/02/2015      |                     |
| 5   | 12/07/2015<br>INDICTMENT, TRUE BILL FILED.  | 12/08/2015      |                     |
| 6   | 12/17/2015<br>SUMMONS MAILED TO DEFENDANT AND BONDS PERSON FOR APPEARANCE IN COURT<br>ON 12/17/15 FOR ARRAIGNMENT.  | 12/08/2015      |                     |
| 7   | 12/17/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.  | 12/17/2015      | FREUD ANDREA MAYBEE |
| 8   | 12/30/2015<br>CASE REVIEW CALENDAR CONTINUED 1/28/16 CCR<br>DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.   | 12/30/2015      | YOUNG ROBERT B      |

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

Page 2

State of Delaware v. BARBARA A REED  
State's Atty: ZACHARY A GEORGE , Esq.  
Defense Atty: SAAGAR B SHAH , Esq.

AKA:

DOB: 01/13/1984

| No. | Event Date<br>Event   | Docket Add Date | Judge          |
|-----|---|-----------------|----------------|
| 9   | 01/28/2016<br>CASE REVIEW CALENDAR CONTINUED 2/9/16<br>DEFENDANT'S REQUEST-ATTY. UNAVAILABLE. | 01/28/2016      | YOUNG ROBERT B |

\*\*\* END OF DOCKET LISTING AS OF 02/05/2016 \*\*\*  
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State of Delaware v. BARBARA A REED  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 01/13/1984

AKA:

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC#       | Crim.Action# | Description    | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001   | 1510017418 | IK15110140W  | CRIM SOLIC 2ND |        |             |
| 002   | 1510017418 | IK15110141W  | POSS C/SUB+AF  |        |             |
| 003   | 1510017418 | IK15110142W  | CRIM SOLIC 2ND |        |             |
| 004   | 1510017418 | IK15110143W  | POSS C/SUB+AF  |        |             |

| No. | Event Date<br>Event  | Docket Add Date | Judge               |
|-----|--|-----------------|---------------------|
| 1   | 11/02/2015<br>INDICTMENT, TRUE BILL FILED.   | 11/04/2015      |                     |
| 2   | 11/02/2015<br>ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED BARBARA A. REED, 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 BARBARA A. REED 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 .<br>/S/JEFFREY J. CLARK, JUDGE | 11/06/2015      | CLARK JEFFREY J     |
| 3   | 11/02/2015<br>RULE 9 WARRANT ISSUED.   | 11/06/2015      | CLARK JEFFREY J     |
| 4   | 11/05/2015<br>RULE 9 WARRANT RETURNED, BAIL SET AT<br>UNSECURED BOND   | 11/06/2015      | FREUD ANDREA MAYBEE |
| 5   | 11/05/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED.<br>CASE REVIEW 11-23-2015 (JJC)  | 11/06/2015      | FREUD ANDREA MAYBEE |
|     | 11/19/2015<br>CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES<br>CASE REVIEW 12-9-2015 JC  | 11/19/2015      |                     |
| 6   | 12/09/2015<br>CASE REVIEW CALENDAR CAPIAS ORDERED<br>\$5000.00 CASH  | 12/09/2015      | CLARK JEFFREY J     |
| 7   | 12/09/2015<br>LETTER/ORDER ISSUED BY JUDGE: CLARK<br>PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS   | 12/17/2015      | CLARK JEFFREY J     |

State of Delaware v. BARBARA A REED  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 01/13/1984

AKA:

| No.   | Event Date<br>Event  | Docket Add Date | Judge               |
|-------|--|-----------------|---------------------|
| ----- |  |                 |                     |
|       | HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;<br>(2) PEN REGISTERS; AND (3) GPS ORDERS<br>SO ORDERED THIS 9TH DAY OF DECEMBER, 2015<br>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<br>HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED:<br>(A) CASE REVIEW IS 1/20/16 AT 2 P.M.<br>(B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16<br>(C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16<br>(D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16<br>SO ORDERED THIS 9TH DAY OF DECEMBER 2015<br>SIGNED BY JUDGE CLARK  |                 |                     |
| 9     | 12/17/2015   | 12/17/2015      | FREUD ANDREA MAYBEE |
|       | CAPIAS RETURN - TRIALABLE PENDING<br>BAIL SET AT:<br>UNSECURED BOND 4,500.00<br>DEFENDANT SCHEDULED FOR: CASE REVIEW 1/20/16 2:00 P.M. (JC)  |                 |                     |
|       | 12/21/2015   | 12/21/2015      |                     |
|       | EMAIL FILED TO COURT FROM STEPHANIE VOLTURO<br>RE: SAAGAR SHAH 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   |                 |                     |
| 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<br>A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16<br>B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16<br>C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE<br>4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.<br>D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M.<br>ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO<br>(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD<br>CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY<br>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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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/05/2016 )

State of Delaware v. JAMES M SMITH  
 State's Atty: LINDSAY A TAYLOR , Esq.  
 Defense Atty: JONATHAN LAYTON , Esq.

DOB: 10/25/1985

AKA: MICHAEL J SMITH  
 MICHAEL J SMITH  
 JAME M SMITH  
 MIKE SMITH  
 MICHAEL SMITH

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC#       | Crim.Action# | Description     | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001   | 1509006076 | IK15090181   | PFBPP PABPP     | NOLP   | 11/04/2015  |
| 002   | 1509006076 | IK15090182   | PFBPP PABPP     |        |             |
| 003   | 1509006076 | IK15090183   | PFBPP PABPP     |        |             |
| 004   | 1509006076 | IK15090184   | BACKGRD CHECK   |        |             |
| 005   | 1509006076 | IK15090185   | BACKGRD CHECK   |        |             |
| 006   | 1509006076 | IK15090186   | ATT DDEAL TIER  |        |             |
| 007   | 1509006076 | IK15090187   | ATT TIER 5 POSS |        |             |
| 008   | 1509006076 | IK15090188   | CONSP. 2ND      |        |             |
| 009   | 1509006076 | IK15090189   | ATT POSS DRUG P |        |             |
| 010   | 1509006076 | IK15090466   | PFDCF           |        |             |
| 011   | 1509006076 | IK15090467   | PFDCF           |        |             |
| 012   | 1509006076 | IK15090468   | PFDCF           |        |             |
| 013   | 1509006076 | IK15090469   | PFDCF           |        |             |
| 014   | 1509006076 | IK15090470   | DDEAL TIER 4    |        |             |
| 015   | 1509006076 | IK15090471   | TIER 5 POSS     |        |             |
| 016   | 1509006076 | IK15090472   | PFBPP PABPP     |        |             |
| 017   | 1509006076 | IK15090473   | PFBPP PABPP     |        |             |
| 018   | 1509006076 | IK15090474   | PFBPP PABPP     |        |             |
| 019   | 1509006076 | IK15090475   | PFBPP PABPP     |        |             |
| 020   | 1509006076 | IK15090476   | DRUG DEALING    |        |             |
| 021   | 1509006076 | IK15090477   | PFBPP PABPP     |        |             |
| 022   | 1509006076 | IK15090478   | PFBPP PABPP     |        |             |
| 023   | 1509006076 | IK15090479   | PFBPP PABPP     |        |             |
| 024   | 1509006076 | IK15090480   | TIER 1 POSS     |        |             |
| 025   | 1509006076 | IK15090481   | POSS MARIJ      |        |             |
| 026   | 1509006076 | IK15090482   | POSS DRUG PARAP |        |             |
| 027   | 1509006076 | IK15090483   | POSS DRUG PARAP |        |             |
| 028   | 1509006076 | IK15090484   | POSS DRUG PARAP |        |             |
| 029   | 1509006076 | IK15110193   | DDEAL TIER 4    |        |             |
| 030   | 1509006076 | IK15110194   | DDEAL TIER 2+AF |        |             |
| 031   | 1509006076 | IK15110195   | TIER 2 POSS+AF  |        |             |
| 032   | 1509006076 | IK15110196   | TIER 5 POSS     |        |             |

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

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

Page 2

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

DOB: 10/25/1985  
AKA: MICHAEL J SMITH  
MICHAEL SMITH

| No. | Event Date<br>Event  | Docket Add Date          | Judge                                 |
|-----|--|--------------------------|---------------------------------------|
| 1   | 09/08/2015<br>INDICTMENT, TRUE BILL FILED.   | 09/09/2015               |                                       |
| 2   | 09/08/2015<br>ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,<br>IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED<br>BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT<br>COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR<br>THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE<br>ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON.<br>/S/WILLIAM L. WITHAM, JR., JUDGE  | 09/09/2015               | WITHAM WILLIAM L. JR.                 |
| 3   | 09/08/2015<br>ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND<br>JURY HAVING INDICTED JAMES M. SMITH, AND THE ATTORNEY GENERAL<br>HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT;<br>IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR JAMES M.<br>SMITH SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED<br>TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL<br>FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION<br>/S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | 09/09/2015               | WITHAM WILLIAM L. JR.                 |
| 4   | 09/08/2015<br>RULE 9 WARRANT ISSUED.   | 09/09/2015               | WITHAM WILLIAM L. JR.                 |
| 5   | 09/09/2015<br>RULE 9 WARRANT RETURNED, BAIL SET AT<br>CASH BAIL<br>ARRAIGNED 9-9-2015<br>CASE REVIEW 10-13-2015  | 09/10/2015               | FREUD ANDREA MAYBEE<br>50,000.00 100% |
| 6   | 09/09/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.<br>CASE REVIEW 10-13-2015   | 09/10/2015               | FREUD ANDREA MAYBEE                   |
| 7   | 09/10/2015<br>MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN<br>REQUESTING SPECIAL ASSIGNMENT  | 09/10/2015               | WITHAM WILLIAM L. JR.                 |
| 8   | 09/15/2015<br>MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE<br>IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION<br>09/23/2015<br>EMAIL FILED TO SUPERIOR COURT FROM STEPHANIE VOLTURO.<br>RE: JON LAYTON HAS BEEN APPT TO REPRESENT THE DEFENDANT IN THE ABOVE<br>CASE.   | 09/15/2015<br>09/24/2015 |                                       |
| 9   | 10/13/2015<br>CASE REVIEW CALENDAR CONTINUED 11/23/2015  | 10/13/2015               | CLARK JEFFREY J                       |

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

DOB: 10/25/1985  
AKA: MICHAEL J SMITH  
MICHAEL SMITH

| No. | Event Date<br>Event  | Docket Add Date | Judge           |
|-----|--|-----------------|-----------------|
| 10  | 11/02/2015<br>DEFENDANT'S REQUEST-NO DISCOVERY.<br>RE-INDICTMENT, TRUE BILL FILED.   | 11/04/2015      |                 |
| 11  | 11/05/2015<br>NOLLE PROSEQUI FILED BY ATTORNEY GENERAL FOR IK15-09-0181 PFBPP PABPP<br>REASON (26) INDICTED ON OTHER CHARGES   | 11/05/2015      |                 |
| 13  | 11/15/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.<br>TO: JONATHAN LAYTON, ESQ.<br>FROM: LINDSAY TAYLOR, ESQ.   | 11/20/2015      |                 |
| 12  | 11/19/2015<br>CASE CONSOLIDATED WITH: 1509007115<br>11/19/2015<br>CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE<br>ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES<br>CASE REVIEW 12-9-2015 JC   | 11/19/2015      |                 |
| 14  | 12/09/2015<br>CASE REVIEW CALENDAR - NOT GUILTY, WAIVED READING, JURY TRIAL<br>REQUESTED, CASE REVIEW DATE 1/20/16 AT 2 P.M.<br>MOTION CUT OFF 2/1/2016.<br>STATE RESPONSE 2/15/2016<br>DEF REPLY 2/25/2016  | 12/09/2015      | CLARK JEFFREY J |
| 15  | 12/09/2015<br>STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15<br>1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND<br>VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL &<br>ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF.<br>COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS<br>PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED<br>3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED<br>FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION<br>OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION<br>RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE<br>ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN<br>ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY<br>OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN<br>DISCOVERY.<br>STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015<br>IT IS SO ORDERED BY JUDGE CLARK<br>SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | 12/11/2015      | CLARK JEFFREY J |
| 16  | 12/09/2015<br>LETTER/ORDER ISSUED BY JUDGE: CLARK  | 12/17/2015      | CLARK JEFFREY J |

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

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

DOB: 10/25/1985  
AKA: MICHAEL J SMITH  
MICHAEL SMITH

| No.   | Event Date<br>Event  | Docket Add Date | Judge           |
|-------|--|-----------------|-----------------|
| ----- |  |                 |                 |
|       | PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS<br>HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;<br>(2) PEN REGISTERS; AND (3) GPS ORDERS<br>SO ORDERED THIS 9TH DAY OF DECEMBER, 2015<br>SIGNED BY JUDGE CLARK   |                 |                 |
| 17    | 12/09/2015   | 12/17/2015      | CLARK JEFFREY J |
|       | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR<br>HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED:<br>(A) CASE REVIEW IS 1/20/16 AT 2 P.M.<br>(B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16<br>(C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16<br>(D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16<br>SO ORDERED THIS 9TH DAY OF DECEMBER 2015<br>SIGNED BY JUDGE CLARK  |                 |                 |
| 18    | 12/31/2015   | 01/04/2016      |                 |
|       | NOTICE OF SERVICE - DISCOVERY RESPONSE (SUPPLEMENT)  |                 |                 |
| 21    | 01/04/2016   | 01/21/2016      |                 |
|       | SUBPOENA(S) MAILED TO DEFENDANT FOR APPEARANCE IN COURT O 1/20/16<br>FOR ARRAIGNMENT/CASE REVIEW.  |                 |                 |
| 19    | 01/20/2016   | 01/20/2016      |                 |
|       | CASE CONSOLIDATED WITH: 1510017385   |                 |                 |
| 20    | 01/20/2016   | 01/21/2016      | CLARK JEFFREY J |
|       | CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW.<br>DATE:4/27/2016 @ 2PM   |                 |                 |
| 22    | 01/22/2016   | 01/22/2016      | CLARK JEFFREY J |
|       | SCHEDULING ORDER - REVISED ORDER<br>A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16<br>B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16<br>C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE<br>4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.<br>D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M.<br>ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO<br>(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD<br>CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY<br>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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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/05/2016 )

State of Delaware v. DARREL D STANLEY  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: R. JOSEPH HRUBIEC , Esq.

DOB: 03/26/1975

AKA: DARRELL STANLEY  
DARRELL STANLEY  
DUANE STANLEY  
DARRELL D STANLEY

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC#       | Crim.Action# | Description    | Dispo. | Dispo. Date |
|-------|------------|--------------|----------------|--------|-------------|
| 001   | 1510017405 | IK15110156W  | CRIM SOLIC 2ND | NOLP   | 01/20/2016  |
| 002   | 1510017405 | IK15110157W  | POSS C/SUB+AF  | GLTY   | 01/20/2016  |
| 003   | 1510017405 | IK15110158W  | TIER 1 POSS+AF | NOLP   | 01/20/2016  |
| 004   | 1510017405 | IK15110159W  | CONSP 2ND      | NOLP   | 01/20/2016  |
| 005   | 1510017405 | IK15110160W  | CRIM SOLIC 2ND | NOLP   | 01/20/2016  |
| 006   | 1510017405 | IK15110161W  | POSS C/SUB     | NOLP   | 01/20/2016  |

| No. | Event Date<br>Event  | Docket | Add Date   | Judge               |
|-----|--|--------|------------|---------------------|
| 1   | 11/02/2015<br>INDICTMENT, TRUE BILL FILED.   |        | 11/04/2015 |                     |
| 2   | 11/02/2015<br>ORDER: AND NOW, TO-WIT, THIS 2ND DAY OF NOVEMBER, 2015, THE GRAND JURY HAVING INDICTED DARREL D. STANLEY, 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 DARREL D. STANLEY 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 .<br>/S/JEFFREY J. CLARK, JUDGE |        | 11/05/2015 | CLARK JEFFREY J     |
| 3   | 11/02/2015<br>RULE 9 WARRANT ISSUED.   |        | 11/05/2015 | CLARK JEFFREY J     |
| 4   | 11/05/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED.<br>CASE REVIEW 11/23/15 8:30 A.M. (JJC)  |        | 11/05/2015 | FREUD ANDREA MAYBEE |
| 5   | 11/05/2015<br>RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND<br>CASE REVIEW 11/23/15 8:30 A.M. (JJC)  |        | 11/05/2015 | FREUD ANDREA MAYBEE |
|     | 11/19/2015<br>CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES<br>CASE REVIEW 12-9-2015 JC  |        | 11/19/2015 |                     |
| 6   | 12/09/2015   |        | 12/09/2015 | CLARK JEFFREY J     |

State of Delaware v. DARREL D STANLEY  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty:

DOB: 03/26/1975  
AKA: DARRELL STANLEY  
DARRELL D STANLEY

| No. | Event Date<br>Event  | Docket Add Date | Judge           |
|-----|--|-----------------|-----------------|
|     | -----  |                 |                 |
|     | CASE REVIEW CALENDAR CONTINUED 1/20/2016 2:00PM<br>DEFENDANT'S REQUEST-NO DISCOVERY.<br>MOTION CUT OFF 2/1/2016<br>STATE RESPONSE 2/15/2016<br>DEF REPLY 2/25/2016   |                 |                 |
| 7   | 12/09/2015   | 12/09/2015      |                 |
|     | NOTICE OF SERVICE - DISCOVERY REQUEST.   |                 |                 |
| 8   | 12/09/2015   | 12/11/2015      | CLARK JEFFREY J |
|     | STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15<br>1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND<br>VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL &<br>ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF.<br>COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS<br>PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED<br>3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED<br>FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION<br>OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION<br>RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE<br>ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN<br>ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY<br>OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN<br>DISCOVERY.<br>STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015<br>IT IS SO ORDERED BY JUDGE CLARK<br>SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. |                 |                 |
| 9   | 12/09/2015   | 12/17/2015      | CLARK JEFFREY J |
|     | LETTER/ORDER ISSUED BY JUDGE: CLARK<br>PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS<br>HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;<br>(2) PEN REGISTERS; AND (3) GPS ORDERS<br>SO ORDERED THIS 9TH DAY OF DECEMBER, 2015<br>SIGNED BY JUDGE CLARK  |                 |                 |
| 10  | 12/09/2015   | 12/17/2015      | CLARK JEFFREY J |
|     | AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR<br>HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED:<br>(A) CASE REVIEW IS 1/20/16 AT 2 P.M.<br>(B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16<br>(C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16<br>(D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16<br>SO ORDERED THIS 9TH DAY OF DECEMBER 2015<br>SIGNED BY JUDGE CLARK  |                 |                 |
| 11  | 12/28/2015   | 12/29/2015      |                 |

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

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State of Delaware v. DARREL D STANLEY  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty:

DOB: 03/26/1975  
AKA: DARRELL STANLEY  
DARRELL D STANLEY

| No. | Event Date<br>Event | Docket Add Date | Judge           |
|-----|---------------------|-----------------|-----------------|
| 12  | 01/20/2016          | 01/20/2016      | CLARK JEFFREY J |

NOTICE OF SERVICE - DISCOVERY RESPONSE.  
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. ARTHUR D STRATTON  
 State's Atty: LINDSAY A TAYLOR , Esq. AKA:  
 Defense Atty: ALEXANDER W FUNK , Esq.

DOB: 04/09/1976

Assigned Judge:

Charges:

| Count | DUC#       | Crim.Action# | Description     | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001   | 1509007193 | IK15100049   | TIER 5 POSS     |        |             |
| 002   | 1509007193 | IK15100050   | TIER 5 POSS     |        |             |
| 003   | 1509007193 | IK15100051   | DDEAL TIER 2+AF |        |             |
| 004   | 1509007193 | IK15100052   | DDEAL TIER 4    |        |             |
| 005   | 1509007193 | IK15100053   | POSS MARIJ      |        |             |
| 006   | 1509007193 | IK15100054   | ENDANG WELF CHD |        |             |
| 007   | 1509007193 | IK15100055   | POSS DRUG PARAP |        |             |

| No. | Event Date<br>Event   | Docket Add Date | Judge          |
|-----|---|-----------------|----------------|
| 1   | 10/05/2015<br>CASE ACCEPTED IN SUPERIOR COURT.<br>ARREST DATE: 09/09/2015<br>PRELIMINARY HEARING DATE: 10/2/15 WAIVER FILED<br>BAIL: CASH BAIL 100,000.00 | 10/05/2015      |                |
| 2   | 10/05/2015<br>ENTRY OF APPEARANCE BY ALEXANDER FUNK, ESQ  | 10/07/2015      |                |
| 3   | 10/07/2015<br>NOTICE OF SERVICE - DISCOVERY REQUEST.<br>FROM ALEXANDER FUNK, ESQ<br>TO DAG  | 10/07/2015      |                |
| 4   | 11/02/2015<br>INDICTMENT, TRUE BILL FILED.  | 11/03/2015      |                |
| 5   | 11/03/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.   | 11/04/2015      |                |
| 6   | 11/03/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.   | 11/04/2015      |                |
| 7   | 12/08/2015<br>SUBPOENA(S) MAILED TO DEFENDANT AND BONDSPERSON FOR APPEARANCE IN<br>COURT ON 12/15/15 FOR ARRAIGNMENT/CASE REVIEW.                         | 12/14/2015      |                |
| 8   | 12/15/2015<br>CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW.<br>FCR: 1/27/16<br>TRIAL: 2/1/16<br>10C FILED                                | 12/15/2015      | YOUNG ROBERT B |
|     | 12/15/2015<br>SUBPOENA(S) RETURNED.   | 12/15/2015      |                |

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

Page 2

State of Delaware v. ARTHUR D STRATTON  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: ALEXANDER W FUNK , Esq.

DOB: 04/09/1976

AKA:

| No. | Event Date<br>Event  | Docket Add Date | Judge                 |
|-----|--|-----------------|-----------------------|
|     | 01/14/2016<br>SUBPOENA(S) ISSUED.  | 01/14/2016      |                       |
| 9   | 01/15/2016<br>CONTINUANCE REQUEST FILED BY BENJAMIN SNYDER, ESQ.; GRANTED BY JUDGE WITHAM; AG VACATION; NEW DATES: FCR 2/9 TRIAL 2/16/16 | 01/15/2016      | WITHAM WILLIAM L. JR. |

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

State of Delaware v. ABDUL T WHITE  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: ALEXANDER W FUNK , Esq.

AKA: ABDUL WHITE  
ABDUL WHITE

DOB: 09/18/1984

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC#       | Crim.Action# | Description  | Dispo. | Dispo. Date |
|-------|------------|--------------|--------------|--------|-------------|
| 001   | 1509002951 | IK15090190   | RACKETEERING |        |             |

| No. | Event Date<br>Event  | Docket Add Date | Judge                 |
|-----|--|-----------------|-----------------------|
| 1   | 09/08/2015<br>INDICTMENT, TRUE BILL FILED.   | 09/09/2015      |                       |
| 2   | 09/08/2015<br>ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,<br>IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED<br>BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT<br>COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR<br>THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE<br>ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON.<br>/S/WILLIAM L. WITHAM, JR., JUDGE  | 09/09/2015      | WITHAM WILLIAM L. JR. |
| 3   | 09/08/2015<br>ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND<br>JURY HAVING INDICTED ABDUL WHITE, AND THE ATTORNEY GENERAL<br>HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT;<br>IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR ABDUL<br>WHITE SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED<br>TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL<br>FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION<br>/S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE | 09/09/2015      | WITHAM WILLIAM L. JR. |
| 4   | 09/08/2015<br>RULE 9 WARRANT ISSUED.   | 09/09/2015      | WITHAM WILLIAM L. JR. |
| 5   | 09/10/2015<br>MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN<br>REQUESTING SPECIAL ASSIGNMENT  | 09/10/2015      | WITHAM WILLIAM L. JR. |
| 6   | 09/15/2015<br>MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE<br>IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION   | 09/15/2015      |                       |
| 7   | 11/02/2015<br>RE-INDICTMENT, TRUE BILL FILED.  | 11/04/2015      |                       |
| 8   | 12/03/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.   | 12/03/2015      | FREUD ANDREA MAYBEE   |
| 9   | 12/03/2015   | 12/03/2015      | FREUD ANDREA MAYBEE   |

State of Delaware v. ABDUL T WHITE  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: ALEXANDER W FUNK , Esq.

AKA: ABDUL WHITE  
ABDUL WHITE

DOB: 09/18/1984

| No. | Event Date<br>Event   | Docket Add Date | Judge           |
|-----|---|-----------------|-----------------|
|     | -----   |                 |                 |
|     | RULE 9 WARRANT RETURNED, BAIL SET AT \$50,000.00 CASH<br>CASE REVIEW 12/9/15 8:30 A.M. (JC)   |                 |                 |
|     | 12/07/2015  | 12/09/2015      |                 |
|     | EMAIL FILED TO COURT FROM STEPHANIE VOLTURO<br>RE: EDWARD GILL HAS BEEN APPT TO REPRESENT THE DEFENDANT IN THE<br>ABOVE CASE.   |                 |                 |
| 10  | 12/09/2015  | 12/09/2015      | CLARK JEFFREY J |
|     | CASE REVIEW CALENDAR CONTINUED 1/20/2016<br>DEFENDANT'S REQUEST-NO DISCOVERY.<br>MOTION CUT OFF 2/1/2016<br>STATE RESPONSE 2/15/2016<br>DEF REPLY 2/25/2016   |                 |                 |
| 12  | 12/09/2015  | 12/17/2015      | CLARK JEFFREY J |
|     | LETTER/ORDER ISSUED BY JUDGE: CLARK<br>PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS<br>HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;<br>(2) PEN REGISTERS; AND (3) GPS ORDERS<br>SO ORDERED THIS 9TH DAY OF DECEMBER, 2015<br>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<br>HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED:<br>(A) CASE REVIEW IS 1/20/16 AT 2 P.M.<br>(B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16<br>(C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16<br>(D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16<br>SO ORDERED THIS 9TH DAY OF DECEMBER 2015<br>SIGNED BY JUDGE CLARK |                 |                 |
| 11  | 12/11/2015  | 12/11/2015      |                 |
|     | NOTICE OF SERVICE - DISCOVERY RESPONSE.   |                 |                 |
| 14  | 12/18/2015  | 12/23/2015      |                 |
|     | NOTICE OF SERVICE - DISCOVERY REQUEST.  |                 |                 |
| 15  | 12/18/2015  | 12/23/2015      |                 |
|     | REQUEST FOR BRADY MATERIAL FILED BY EDWARD GILL ESQ   |                 |                 |
| 16  | 01/20/2016  | 01/21/2016      | CLARK JEFFREY J |
|     | CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM   |                 |                 |
| 17  | 01/22/2016  | 01/22/2016      | CLARK JEFFREY J |
|     | SCHEDULING ORDER - REVISED ORDER<br>A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16<br>B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16<br>C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE<br>4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.   |                 |                 |

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

Page 3

State of Delaware v. ABDUL T WHITE  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: ALEXANDER W FUNK , Esq.

AKA: ABDUL WHITE  
ABDUL WHITE

DOB: 09/18/1984

| No. | Event Date<br>Event | Docket Add Date | Judge |
|-----|---------------------|-----------------|-------|
|-----|---------------------|-----------------|-------|

-----  
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.

|    |  |            |  |
|----|--|------------|--|
| 18 | 01/28/2016   | 02/04/2016 |  |
|    | LETTER FROM ED GILL TO JUDGE CLARK<br>RE: THAT THEY BE ALLOWED TO PRESENT THE PRE-TRIAL MOTIONS IN THIS<br>CASE ON 4/15/16 AT 2 P.M. |            |  |

\*\*\* 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. GARY D WILLIAMS  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: J'AIME L WALKER , Esq.

DOB: 08/11/1990

AKA: GARY WILLIAMS  
GARY WILLIAMS

Assigned Judge: CLARK JEFFREY J

Charges:

| Count | DUC#       | Crim.Action# | Description     | Dispo. | Dispo. Date |
|-------|------------|--------------|-----------------|--------|-------------|
| 001   | 1509002954 | IK15090191   | PFBPP PABPP     |        |             |
| 002   | 1509002954 | IK15090192   | PFBPP PABPP     |        |             |
| 003   | 1509002954 | IK15090193   | RACKETEERING    |        |             |
| 004   | 1509002954 | IK15090501   | POSS D/W & DRUG |        |             |
| 005   | 1509002954 | K15090502    | PFDCF           |        |             |
| 006   | 1509002954 | IK15090503   | PDWBPP FELONY   |        |             |
| 007   | 1509002954 | K15090504    | PDWBPP FELONY   |        |             |
| 008   | 1509002954 | IK15090505   | POSS MARIJ      |        |             |
| 009   | 1509002954 | IK15090506   | POSS DRUG PARAP |        |             |
| 010   | 1509002954 | IK15110162W  | DDEAL TIER 4    |        |             |
| 011   | 1509002954 | IK15110163W  | CONSP 2ND       |        |             |
| 012   | 1509002954 | IK15110164W  | DDEAL + AF      |        |             |
| 013   | 1509002954 | IK15110165W  | CONSP 2ND       |        |             |
| 014   | 1509002954 | IK15110166W  | DDEAL + AF      |        |             |
| 015   | 1509002954 | IK15110167W  | CONSP 2ND       |        |             |
| 016   | 1509002954 | IK15110168W  | DDEAL + AF      |        |             |
| 017   | 1509002954 | IK15110169W  | CONSP 2ND       |        |             |
| 018   | 1509002954 | IK15110170W  | TIER 5 POSS     |        |             |

| No. | Event Date<br>Event   | Docket Add Date | Judge                 |
|-----|---|-----------------|-----------------------|
| 1   | 09/08/2015<br>INDICTMENT, TRUE BILL FILED.  | 09/09/2015      |                       |
| 2   | 09/08/2015<br>ORDER: AND NOW, TO WIT: THIS 8TH DAY OF SEPTEMBER, 2015,<br>IT IS HEREBY ORDERED THAT THE PREVIOUSLY SEALED INDICTMENT SUBMITTED<br>BY THE OFFICE OF THE ATTORNEY GENERAL TO THE GRAND JURY FOR KENT<br>COUNTY ON SEPTEMBER 8, 2015, SHALL BE OPENED BY THE PROTHONOTARY FOR<br>THE PURPOSES OF PREPARING THE RULE 9 WARRANT AND DESIGNATING THE<br>ABOVE-MENTIONED DEFENDANT AS A WANTED PERSON.<br>/S/WILLIAM L. WITHAM, JR., JUDGE | 09/09/2015      | WITHAM WILLIAM L. JR. |
| 3   | 09/08/2015<br>ORDER: AND NOW, TO-WIT, THIS 8TH DAY OF SEPTEMBER, 2015, THE GRAND<br>JURY HAVING INDICTED GARY D. WILLIAMS, AND THE ATTORNEY GENERAL<br>HAVING REQUESTED THAT A WARRANT ISSUE FOR SAID DEFENDANT;<br>IT IS HEREBY ORDERED PURSUANT TO RULE 9 THAT A WARRANT FOR GARY D.<br>WILLIAMS SHALL ISSUE AND THE PROTHONOTARY IS HEREBY REQUESTED   | 09/09/2015      | WITHAM WILLIAM L. JR. |

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

Page 2

State of Delaware v. GARY D WILLIAMS  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: J'AIME L WALKER , Esq.

DOB: 08/11/1990

AKA: GARY WILLIAMS  
GARY WILLIAMS

| No. | Event Date<br>Event  | Docket Add Date | Judge                                 |
|-----|--|-----------------|---------------------------------------|
|     | TO ISSUE A WARRANT AND TO RETURN THE WARRANT TO THE ATTORNEY GENERAL<br>FOR DELIVERY TO AN APPROPRIATE PEACE OFFICER FOR EXECUTION<br>/S/WILLIAM L. WITHAM, JR., RESIDENT JUDGE                                  |                 |                                       |
| 4   | 09/08/2015<br>RULE 9 WARRANT ISSUED.   | 09/09/2015      | WITHAM WILLIAM L. JR.                 |
| 5   | 09/09/2015<br>RULE 9 WARRANT RETURNED, BAIL SET AT<br>CASH BAIL<br>DEFENDANT ARRAIGNED   | 09/10/2015      | FREUD ANDREA MAYBEE<br>15,000.00 100% |
|     | CASE REVIEW 10-13-2015   |                 |                                       |
| 6   | 09/10/2015<br>ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT<br>GUILTY; JURY TRIAL DEMANDED.<br>CASE REVIEW 10-13-2015   | 09/10/2015      | FREUD ANDREA MAYBEE                   |
| 7   | 09/10/2015<br>MEMORANDUM FILED FROM JUDGE WITHAM TO PRESIDENT JUDGE JURDEN<br>REQUESTING SPECIAL ASSIGNMENT  | 09/10/2015      | WITHAM WILLIAM L. JR.                 |
| 8   | 09/15/2015<br>MEMORANDUM FILED FROM PRESIDENT JUDGE JAN R. JURDEN - THIS CASE<br>IS SPECIALLY ASSIGNED TO JUDGE CLARK UNTIL FINAL DISPOSTION   | 09/15/2015      |                                       |
| 9   | 09/16/2015<br>BAIL POSTED IN THE AMOUNT OF \$15000.00 PAID BY RODNEY BURNS   | 09/16/2015      |                                       |
| 10  | 10/13/2015<br>CASE REVIEW CALENDAR CONTINUED 11/23/2015<br>DEFENDANT'S REQUEST-NO DISCOVERY.   | 10/13/2015      | CLARK JEFFREY J                       |
| 11  | 11/02/2015<br>RE-INDICTMENT, TRUE BILL FILED.  | 11/04/2015      |                                       |
| 19  | 11/16/2015<br>SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 11/23/15.  | 12/28/2015      |                                       |
| 13  | 11/18/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE.<br>TO: J'AIME WALKER, ESQ.<br>FROM: LINDSAY TAYLOR, ESQ.   | 11/20/2015      |                                       |
| 12  | 11/19/2015<br>CASE CONSOLIDATED WITH: 1509007094<br>11/19/2015<br>CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST-PENDING DEFENSE<br>ATTORNEY APPOINTMENT IN MOST CO-DEFENDANT CASES<br>CASE REVIEW 12-9-2015 JC | 11/19/2015      |                                       |
| 14  | 12/08/2015<br>CASE CONSOLIDATED WITH: 1510017409   | 12/08/2015      |                                       |

State of Delaware v. GARY D WILLIAMS  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: J'AIME L WALKER , Esq.

DOB: 08/11/1990

AKA: GARY WILLIAMS  
GARY WILLIAMS

| No. | Event Date<br>Event  | Docket Add Date      | Judge           |
|-----|--|----------------------|-----------------|
| 15  | 12/09/2015<br>CASE REVIEW CALENDAR CONTINUED 1/20/2016<br>DEFENDANT'S REQUEST-NO DISCOVERY.<br>MOTION CUT OFF 2/1/2016<br>STATE RESPONSE 2/15/2016<br>DEF REPLY 2/25/2016  | 12/09/2015<br>2:00PM | CLARK JEFFREY J |
| 16  | 12/09/2015<br>STIPULATED PROTECTIVE ORDER: SIGNED BY JUDGE CLARK ON 12/09/15<br>1)EXCEPT AS OTHERWISE PROVIDED IN THIS ORDER, THE ORIGINAL TEXT AND<br>VOICE RECORDINGS OBTAINED, WILL BE PROVIDED ON DISC TO DEF. COUNSEL &<br>ANY TRANSCRIPTS PRODUCED WILL NOT BE GIVEN TO ANYONE OTHER THAN DEF.<br>COUNSEL, EMPLOYEES, OR ANY INVESTIGATOR OR EXPERT RETAINED 2)DEF IS<br>PERMITTED TO REVIEW THE ORIGINAL RECORDINGS AND TRANSCRIPTS PRODUCED<br>3)ANY RECORDINGS OF INTERCEPTED CALLS & TEXT MESSAGES MAY ONLY BE USED<br>FOR PLEA NEGOTIATIONS, PREPARATION OF PROPER DEFENSE, IDENTIFICATION<br>OF WITNESSES, AND OTHERWISE FOR TRIAL , ANY APPEALS & POST-CONVICTION<br>RELIEF. 4)THIS ORDER SHALL APPLY TO ANY TRANSCRIBED PORTIONS OF THE<br>ORIGINAL TEXT & VOICE RECORDINGS, WHICH ARE/WILL BE INCLUDED WITHIN<br>ANY POLICE OR IVESTIGATIVE REPORT, AFFIDAVIT, EXPERT OPINIONS OR ANY<br>OTHER SUMMARIZING DOCUMENT PROVIDED TO DEF. COUNSEL BY THE STATE IN<br>DISCOVERY.<br>STIPLULATED ON THIS 9TH DAY OF DECEMBER 2015<br>IT IS SO ORDERED BY JUDGE CLARK<br>SEE FILE FOR COMPLETE STIPULATED PROTECTIVE ORDER. | 12/11/2015           | CLARK JEFFREY J |
| 17  | 12/09/2015<br>LETTER/ORDER ISSUED BY JUDGE: CLARK<br>PURUANT TO THE COURT'S ORDER DATED 12/9/15, THE FOLLOWING DOCUMENTS<br>HAVE BEEN UNSEALED: (1) APPLICATION, AFFIDAVIT AND ORDERS;<br>(2) PEN REGISTERS; AND (3) GPS ORDERS<br>SO ORDERED THIS 9TH DAY OF DECEMBER, 2015<br>SIGNED BY JUDGE CLARK  | 12/17/2015           | CLARK JEFFREY J |
| 18  | 12/09/2015<br>AS A CONFIRMATION OF THE SCHEDULE DISCUSSED AT THE WIRE TAP CALENDAR<br>HEARD ON 12/9/15, THE FOLLOWING INTERIM SCHEDULING ORDER IS ENTERED:<br>(A) CASE REVIEW IS 1/20/16 AT 2 P.M.<br>(B) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 2/1/16<br>(C) STATES RESPONSES TO PRETRIAL MOTIONS ARE DUE ON OR BEFORE 2/15/16<br>(D) DEFENDANTS REPLIES IF ANY ARE DUE ON OR BEFORE 2/25/16<br>SO ORDERED THIS 9TH DAY OF DECEMBER 2015<br>SIGNED BY JUDGE CLARK  | 12/17/2015           | CLARK JEFFREY J |
| 20  | 12/31/2015<br>NOTICE OF SERVICE - DISCOVERY RESPONSE (SUPPLEMENT)  | 01/04/2016           |                 |

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

State of Delaware v. GARY D WILLIAMS  
State's Atty: LINDSAY A TAYLOR , Esq.  
Defense Atty: J'AIME L WALKER , Esq.

DOB: 08/11/1990  
AKA: GARY WILLIAMS  
GARY WILLIAMS

| No. | Event Date<br>Event  | Docket Add Date | Judge           |
|-----|--|-----------------|-----------------|
| 22  | 01/04/2016<br>SUBPOENA MAILED TO BONDSPERSON FOR DEFENDANT'S APPEARANCE AT<br>CASE REVIEW 1/20/16.   | 01/21/2016      |                 |
| 21  | 01/20/2016<br>CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.4/27/2016 @ 2PM  | 01/21/2016      | CLARK JEFFREY J |
| 23  | 01/22/2016<br>SCHEDULING ORDER - REVISED ORDER<br>A) ALL PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 3/1/16<br>B) PRETRIAL MOTION RESPONSES ARE DUE ON OR BEFORE 3/30/16<br>C) PRETRIAL HEARING DATES TO BE NOTICED BY FILING PARTIES, WILL BE<br>4/13/16 AT 2 P.M. OR 4/15/16 @ 2 P.M. OR 4/20/16 AT 2 P.M.<br>D) FINAL CASE REVIEW WILL BE HELD ON 4/27/16 AT 2 P.M.<br>ALSO, THE COURT WILL PERMIT (1) PLEAS BY APPOINTMENT, AND ALSO<br>(2) DISCOVERY MOTIONS, BY APPOINTMENT, AS NECESSARY. COUNSEL SHOULD<br>CONFER AND CONTACT THE PROTHONOTARY'S OFFICE TO SCHEDULE A MUTUALLY<br>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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