State of Delaware v. TAVION WASHINGTON DOB: 02/08/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: MATTHEW M WARREN , Esq.

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ARTIE PRATT , ZAKIER SMITH
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS
Co-Defendants: SHA'MIR SUDLER , KENNETH TRUITT

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1509004005	N16091116	HNDGUN PROH JUV	DISM	10/11/2016
002	1509004005	N16091117	CCDW	DISM	10/11/2016
003	1509004005	N16091118	RE STOL FIREARM	DISM	10/11/2016
004	1509004005	N16091119	NON COMP BOND	DISM	10/11/2016
005	1509004005	IN16071133W	GANG PARTICP.	NOLP	09/12/2016
006	1509004005	IN16071134W	PFDCF	NOLP	09/12/2016
007	1509004005	IN16071135W	HNDGUN PROH JUV	NOLP	09/12/2016
008	1509004005	IN16091120	GANG PARTICP.	GLTY	03/02/2017
009	1509004005	IN16091121	PFDCF	NPL	03/02/2017
010	1509004005	IN16091122	CONSP. 2ND	GLTY	03/02/2017
011	1509004005	IN16091123	HNDGUN PROH JUV	NPL	03/02/2017
012	1509004005	IN16091124	HNDGUN PROH JUV	GLTY	03/02/2017
013	1509004005	IN16091125	HNDGUN PROH JUV	NPL	03/02/2017
014	1509004005	IN16091126	CCDW	GLTY	03/02/2017
015	1509004005	IN16091127	RE STOL FIREARM	NPL	03/02/2017

No.	Event Date	Docket Add Date	Judge
	Event		
3	08/04/2016	10/04/2016	

MOTION FOR REVERSE AMENABILITY HEARING FILED.
FILED BY STEPHANIE VOLTURO, ESQ.
REFERRED TO JUDGE MEDINILLA ON 08/08/2016
***CASE CONSOLIDATED BY RE-INDICTMENT ON 9/12/2016

State of Delaware v. TAVION WASHINGTON DOB: 02/08/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: MATTHEW M WARREN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

MOTION INITIALLY FILED ON 1606024679***

1 09/12/2016 09/20/2016
INDICTMENT, TRUE BILL FILED.NO 68
SCHEDULED FOR ARRAIGNMENT 10/11/2016 AT 9:30

09/12/2016 09/23/2016
CASE CONSOLIDATED WITH: 1606024679

2 09/26/2016 09/26/2016
MEMORANDUM FILED, CONSOLIDATIN NOTICE FAXED TO NEW CASTLE COUNTY DETENTION CENTER.

10/11/2016 10/11/2016
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MATTHEW WARREN,ESQ.

10/11/2016 10/11/2016
BAIL MODIFIED. BAIL NOW SET AT
CASH BAIL 41,000.00
no contact with co-defendants. pre trial supervision.
YOU SHALL RELINQUISH ALL FIREARMS AND/OR DEADLY WEAPONS, AN
NOR BE IN POSSESSION OF ANY FIREARMS/DEADLY WEAPONS AT ANYTIME

4 10/11/2016 10/11/2016
COMMITMENT TO NCCDC

5 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.

6 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

7 11/23/2016 11/30/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION AND

State of Delaware v. TAVION WASHINGTON DOB: 02/08/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: MATTHEW M WARREN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

8 11/28/2016 12/21/2016
LETTER FROM: ALBERT J. ROOP, V., DEPUTY ATTORNEY GENERAL.
TO: LAW OFFICES OF MATTHEW M. WARREN LLC.
RE: STATE V. TAVION WASHINGTON, ID.#1509004005.
DEAR MR. WARREN:
PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW.
*****SEE FILE FOR FULL LETTER*****

9 01/09/2017 01/11/2017
LETTER FROM: MARK DENNEY, DAG TO: MATTHEW WARREN, ESQ.
LETTER DATED: 1/9/2017
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.
2. DVD COPY OF THE:
A. PHOTOS OF DEFENDANTS' TATTOOS.
B. DEFENDANTS' SEARCH WARRANT RETURNS.
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.

10 01/10/2017 01/13/2017
LETTER FROM: C.HURLOCK, DAG TO: M.WARREN, ESQ.
LETTER DATED: 01/09/17
RE: DEAR MR. WARREN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

11 01/10/2017 01/17/2017
LETTER FROM MATTHEW M. WARREN, ESQ. TO_JUDGE MEDINILLA
RE: YOUR HONOR,
THIS LETTER IS IN RESPONSE TO A REQUEST FROM CHMABERS CONCERNING THE SCHEDULING OF A REVERSE AMENABILTY HEARING IN THE ABOVE-CAPTIONED CASE . I WOULD REQUEST THAT THE HEARING BE SCHEDULED AT THE END OF FEBRUARY 2017. IN ADDITION TO HAVING PREVIOUSLY SCHEDULED MATTERS ON THE PROPOSED DATES, THERE ARE OTHER FACTORS THAT WOULD MAKE A LATE FEBUARY SCHEDULING IDEAL. (SEE ENTIRE LETTER IN FILE)

12 01/23/2017 01/23/2017 WHARTON FERRIS W

State of Delaware v. TAVION WASHINGTON DOB: 02/08/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: MATTHEW M WARREN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

13 02/02/2017 02/02/2017 WHARTON FERRIS W

DEAR COUNSEL:
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.
THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS

15 02/27/2017 03/02/2017

LETTER FROM: MARK A. DENNEY, JR., DAG TO: MATTHEW WARREN, ESQ.
LETTER DATED: 02/27/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:
1. ITEM ONE IS LAB # 160916 (2 PAGES);
2. ITEM TWO IS LAB # 160504 (3 PAGES);
3. ITEM THREE IS LAB # 160522 (3 PAGES);...
***SEE FULL LETTER IN FILE.

14 03/01/2017 03/01/2017

LETTER FROM: MARK A. DENNEY, JR., DAG TO: MATTHEW WARREN, ESQ.
LETTER DATED: 02/28/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS:
1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE...
***SEE FULL LETTER IN FILE.

16 03/02/2017 03/02/2017 MEDINILLA VIVIAN L

MOTION FOR AMENABILITY HEARING WITHDRAWN. DEFENDANT PLED GUILTY AND SENTENCED

17 03/02/2017 03/02/2017

State of Delaware v. TAVION WASHINGTON DOB: 02/08/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: MATTHEW M WARREN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		
	STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT FILED. BY ALBERT J. ROOP, DAG.		
18	03/02/2017	03/02/2017	
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE MEDINILLA.		

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
PRINTED BY: JDEFSEY

State of Delaware v. LLOYD J SMITH DOB: 04/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ADAM D WINDETT , Esq.

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ARTIE PRATT , ZAKIER SMITH
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607010661	N16071377	HNDGUN PROH JUV	DISM	10/04/2016
002	1607010661	N16071378	PFDCF	DISM	10/04/2016
003	1607010661	N16071379	DRUG DEALING	DISM	10/04/2016
004	1607010661	N16071380	CCDW	DISM	10/04/2016
005	1607010661	N16071381	POS WEAP NO SER	DISM	10/04/2016
006	1607010661	N16071382	POSS D/W & DRUG	DISM	10/04/2016
007	1607010661	IN16091060	GANG PARTICP.		
008	1607010661	IN16091061	PFDCF		
009	1607010661	IN16091062	CONSP. 2ND		
010	1607010661	IN16091063	CCDW		
011	1607010661	IN16091064	POS WEAP NO SER		
012	1607010661	IN16091065	HNDGUN PROH JUV		
013	1607010661	IN16091066	POSS D/W & DRUG		
014	1607010661	IN16091067	POSS C/SUB		

No.	Event Date	Docket Add Date	Judge
	Event		

1 07/29/2016 08/01/2016
CASE ACCEPTED IN SUPERIOR COURT.
ARREST DATE: 07/14/2016
PRELIMINARY HEARING DATE:07/25/2016
BAIL: CASH BAIL 60,000.00
BAIL CONDITIONS: 1) 7:00 P.M. CURFEW; 2) IT IS IN THE BEST INTEREST OF

State of Delaware v. LLOYD J SMITH DOB: 04/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ADAM D WINDETT , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

THE CHILD TO BE REMOVED FROM THE HOME.
***CASE TRANSFERRED FROM FAMILY COURT.

2 09/12/2016 09/19/2016
INDICTMENT, TRUE BILL FILED.NO 68
SCHEDULED FOR 10/04/2016 ARRAIGNMENT AT 8:30
CASE REVIEW 11/07/2016 AT 1:45

10/04/2016 10/04/2016
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA

10/04/2016 10/04/2016
BAIL MODIFIED NOW SET AT
CASH BAIL 50,000.00
BAIL CONDITIONS REMAIN THE SAME.

10/04/2016 10/04/2016
COMMITMENT TO NCCDC

4 10/06/2016 10/10/2016
MOTION FOR REVERSE AMENABILITY HEARING FILED.
FILED BY STEPHANIE VOLTURO, ESQ.
REFERRED TO JUDGE MEDINILLA ON 10/10/2016

3 10/07/2016 10/10/2016
REFERRAL MEMORANDUM FILED.
TO: HONORABLE FERRIS WHARTON
THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.
THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.
PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.

5 11/01/2016 11/01/2016
EMAIL FILED TO: JUDGE WHARTON FROM: STEPHANIE VOLTURO, ESQ. (OCC)
RE: THIS CASE WAS ASSIGNED TO FRAN FARREN, ESQ. HE HAS NOTIFIED THE OCC THAT HE WILL NO LONGER BE ABLE TO REPRESENT THE DEFENDANT. CASE REVIEW IS SCHEDULED ON 11/07/16. I RESPECTFULLY REQUEST THAT THE CASE REVIEW BE RESCHEDULED TO ALLOW TIME FOR THE CASE TO BE REASSIGNED.

6 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.
STATE EXPERT DISCOVERY DEADLINE: 2/28/17

State of Delaware v. LLOYD J SMITH DOB: 04/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ADAM D WINDETT , Esq.

No.	Event Date	Docket Add Date	Judge

Event

DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17
FACT DISCOVERY DEADLINE: 1/6/17
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)
TRIAL DATES: OCTOBER/NOVEMBER 2017
TRIAL LENGTH: 2 WEEKS

7 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

8 11/17/2016 11/18/2016
EMAIL FILED TO: JUDGE WHARTON FROM: STEPHANIE VOLTURO, ESQ. (OCC)
RE: THIS CASE HAS BEEN REASSIGNED TO THOMAS DONOVAN, ESQ. AND ADAM WINDETT, ESQ.

9 11/23/2016 11/29/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

11/28/2016 11/28/2016 BUTLER CHARLES E
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.
NO NEW DATES IN THE SYSTEM.

10 11/28/2016 12/13/2016
NOTICE OF SERVICE - DISCOVERY REQUEST.
FILED BY: THOMAS DONOVAN, ESQ.

State of Delaware v. LLOYD J SMITH DOB: 04/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ADAM D WINDETT , Esq.

No.	Event Date	Docket Add Date	Judge

12 11/29/2016 12/22/2016
NOTICE OF SERVICE - DISCOVERY REQUEST.

11 12/20/2016 12/22/2016
LETTER FROM: MARK DENNEY, DAG, TO: ADAM WINDETT, ESQ, DATED 12/19/16.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL LITIGATION REPORT PREPARED BY ALIA A. HARRIS, M.S.F.M., FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. HARRIS TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN. A COPY OF MS. HARRIS' CURRICULUM VITAE IS ENCLOSED.
** SEE FULL LETTER IN FILE **

17 01/06/2017 01/17/2017
LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA.
LETTER DATED: 1/6/2017.
RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BRIEF CONTINUANCE OF THE REVERSE AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY, JANUARY 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER, OUR CHIEF INVESTIGATING OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE...
*** SEE FULL LETTER IN FILE ***

13 01/09/2017 01/11/2017
LETTER FROM: MARK DENNEY, DAG TO: ADAM WINDETT, ESQ.
LETTER DATED: 1/9/2017
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.
2. DVD COPY OF THE:
A. PHOTOS OF DEFENDANTS' TATTOOS.
B. DEFENDANTS' SEARCH WARRANT RETURNS.
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.

14 01/09/2017 01/12/2017
LETTER FROM: CYNTHIA HURLOCK, DAG TO: ADAM WINDETT, ESQ.
LETTER DATED: 1/6/2017.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...
COMPLAINT NUMBER 30-16-050504

State of Delaware v. LLOYD J SMITH DOB: 04/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ADAM D WINDETT , Esq.

No. Event Date Docket Add Date Judge
Event

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1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES.
2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE.
3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE...
*** SEE FULL LETTER IN FILE ***

16 01/10/2017 01/13/2017
LETTER FROM: C.HURLOCK, DAG TO: A.WINDETT,ESQ.
LETTER DATED: 01/09/17
RE: DEAR MR. WINDETT: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

15 01/11/2017 01/12/2017 WHARTON FERRIS W
LETTER FROM: THOMAS DONOVAN, ESQ. TO: JUDGE WHARTON
RE: LETTER DATED 01/10/17
I KINDLY REQUEST TO BE INCLUDED IN THE MOTION FILED BY THE PUBLIC DEFENDER'S OFFICE VIA KATHRYN VAN AMERONGEN REGARDING DISCOVERY OF ANY AND ALL INFORMATION RELATED TO THE INVESTIGATION AND ARREST RELATED TO ARSON CHARGES AGAINST DETECTIVE REDDICK AND HIS INVOLVEMENT/ PARTICIPATION IN THE OMB INVESTIGATION.

18 01/11/2017 01/17/2017
LETTER FROM THOMAS D. DONOVAN TO_JUDGE MEDINILLA
RE:_DEAR JUDGE MEDINILLA,
I AM REQUESTING THE REVERSE AMENABILTY HEARING IN THE ABOVE REFERENCE D MATTER THAT WAS POSTPONED ON 01/10/17 BE RE-SCHEDULED AT LEAST (30) DAYS OUT (MID FEBRUARY) AS I HAVE JUST RETAINED A NEW MITIGATION SPECIALIST ON MR. SMITH'S BEHALF WHO NEEDS AT LEAST THIRTY DAYS TO OBTAIN ADDITIONAL RECORDS RELEVENT TO THIS MATTER. THANK YOU IN ADVANC E FOR YOUR TIME AND CONSIDERATION IN THIS MATTER.
(LETTER IN FILE)

19 01/23/2017 01/23/2017
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

20 02/02/2017 02/02/2017 WHARTON FERRIS W
DEAR COUNSEL:
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS

State of Delaware v. LLOYD J SMITH DOB: 04/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: ADAM D WINDETT , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.
THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS

02/15/2017 02/15/2017
MOTION FOR AMENABILITY HEARING RESCHEDULE.

21 02/15/2017 02/15/2017
EMAIL FILED FROM CYNTHIA HURLOCK TO: JUDGE MEDINILLA
RE:RESCHEDULING AMENABILITY HEARING
AS THE STATE AND DEFENSE AGREE THAT A RESCHEDULING IS IN THE INTEREST OF BOTH PARTIES, AND ANTICIPATE THE RECENT DEFENSE REPORTS COULD FACILITATE A RESOLUTION WITHOUT THE NEED FOR A HEARING, WE ARE JOINTLY REQUESTING THAT TOMORROW'S HEARING BE RESCHEDULED.
_(SEE ENTIRE EMAIL IN FILE)

23 02/27/2017 03/02/2017
LETTER FROM: MARK A. DENNEY, JR., DAG TO: ADAM WINDETT, ESQ.
LETTER DATED: 02/27/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:
1. ITEM ONE IS LAB # 160916 (2 PAGES);
2. ITEM TWO IS LAB # 160504 (3 PAGES);
3. ITEM THREE IS LAB # 160522 (3 PAGES);...
***SEE FULL LETTER IN FILE.

22 03/01/2017 03/01/2017
LETTER FROM: MARK A. DENNEY, JR., DAG TO: ADAM WINDETT, ESQ.
LETTER DATED: 02/28/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS:
1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE...
***SEE FULL LETTER IN FILE.

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/03/2017)

State of Delaware v. SHA'MIR SUDLER DOB: 11/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHA'MIR SEDLER
Defense Atty: JOHN F KIRK , Esq. SHA'MIR SEDLER
SHA MIR SUDLER
SHAMIR SUDLER

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ARTIE PRATT , ZAKIER SMITH
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1609005096	IN16090576W	GANG PARTICP.		
002	1609005096	IN16090577W	PFDCF		
003	1609005096	IN16090578W	CONSP. 2ND		
004	1609005096	IN16090611W	RECK END 1ST		
005	1609005096	IN16090612W	PFDCF		
006	1609005096	IN16090613W	HNDGUN PROH JUV		

No.	Event Date	Docket Add Date	Judge
	Event		
1	09/12/2016	09/13/2016	
	INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR 09/27/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 10/31/2016 AT 1:45		
2	09/12/2016	09/13/2016	
	AUTHORIZATION FOR EXTRADITION.		
3	09/12/2016	09/13/2016	
	RULE 9 WARRANT ISSUED.		
	09/27/2016	09/27/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
	09/27/2016	09/27/2016	

State of Delaware v. SHA'MIR SUDLER DOB: 11/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHA'MIR SEDLER
Defense Atty: SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge
	Event		

BAIL REDISTRIBUTED SET AT
CASH BAIL 200,000.00
BAIL CONDITIONS REMAIN THE SAME.

4 09/27/2016 09/27/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

5 10/07/2016 10/10/2016
REFERRAL MEMORANDUM FILED.
TO: HONORABLE FERRIS WHARTON
THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.
THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.
PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.

6 10/13/2016 10/14/2016 MEDINILLA VIVIAN L
MOTION FOR REVERSE AMENABILITY HEARING FILED.
FILED BY ANDREW GONSER, ESQ.
REFERRED TO JUDGE MEDINILLA ON 10/17/2016

7 10/31/2016 10/31/2016 WHARTON FERRIS W
RULE 9 WARRANT RETURNED, BAIL SET AS PREVIOUSLY SET

10/31/2016 10/31/2016 WHARTON FERRIS W
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TBA AT OFFICE CONFERENCE.

8 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.
STATE EXPERT DISCOVERY DEADLINE: 2/28/17
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17
FACT DISCOVERY DEADLINE: 1/6/17
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)
TRIAL DATES: OCTOBER/NOVEMBER 2017
TRIAL LENGTH: 2 WEEKS

9 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017

State of Delaware v. SHA'MIR SUDLER DOB: 11/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHA'MIR SEDLER
Defense Atty: SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge

Event

2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

10 11/23/2016 11/30/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHED TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

11 12/07/2016 12/08/2016
MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK, FORMERLY OF THE WILMINGTON POLICE DEPARTMENT, AND OTHER DOCUMENTS FILED.
BY JOHN KIRK, ESQ
REFERRED TO JUDGE WHARTON ON 12/08/16

12 12/22/2016 01/05/2017
SUBSTITUTION OF COUNSEL FILED.
PLEASE TAKE NOTICE THAT ANDREW W. GONSER, ESQUIRE, OF GONSER AND GONSER, PA, HEREBY WITHDRAWS HIS APPEARANCE AS ATTORNEY FOR THE ABOVE DEFENDANT, SHA'MIR SUDLER, AND JOHN F. KIRK, IV, ESQUIRE, OF GONSER AND GONSER, PA, HEREBY ENTERS HIS APPEARANCE AS ATTORNEY FOR DEFENDANT SHA'MIR SUDLER.
REFERRED TO JUDGE WHARTON ON 1/5/17
IT IS HEREBY ORDERED THIS 6TH DAY OF JANUARY, 2017.
SIGNED JUDGE WHARTON

13 01/04/2017 01/06/2017
LETTER FROM: A. ROOP (DAG) TO: A. GONSER (ESQ)
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED....
COMPLAINT NO. 30-16-016724

State of Delaware v. SHA'MIR SUDLER DOB: 11/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHA'MIR SEDLER
Defense Atty: SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge
	Event		

(SEE LETTER IN FILE FOR FURTHER DETAILS)

14 01/09/2017 01/11/2017
LETTER FROM: MARK DENNEY, DAG TO: ANDREW GONSER, ESQ.
LETTER DATED: 1/9/2017
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.
2. DVD COPY OF THE:
A. PHOTOS OF DEFENDANTS' TATTOOS.
B. DEFENDANTS' SEARCH WARRANT RETURNS.
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.

16 01/10/2017 01/13/2017
LETTER FROM: C.HURLOCK, DAG TO: A.GONSER, ESQ.
LETTER DATED: 01/09/17
RE: DEAR MR. GONSER: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

20 01/10/2017 01/25/2017
LETTER FROM: A.ROOP, DAG TO: J.KIRK,ESQ.
LETTER DATED: 01/9/17
RE: DEAR MR. KIRK: AS REQUESTED, ENCLOSED ARE SEVERAL POLICE REPORTS FROM INCIDENTS INVOLVING YOUR CLIENT FOR THE PURPOSES OF PREPARING FOR THE REVERSE AMENABILITY HEARING IN THIS MATTER, SCHEDULED TO TAKE PLACE JANUARY 13, 2016. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ANY REPORTS PROVIDED IN THIS MATTER ARE BEING PROVIDED AS A CONVENIENCE TO YOU IN ASSESSING THE CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF VICTIMS AND/OR WITNESSES THESE STEPS ARE TAKEN TO ENSURE THE SAFETY AND CONFIDENTIALITY OF THE STATE'S WITNESSES. I WOULD REQUEST THAT YOU NOT FORWARD COPIES OF THESE REPORTS TO YOUR CLIENT OR HIS FRIENDS OR RELATIVES UNLESS YOU FIRST DISCUSS THE MATTER WITH ME. ENCLOSED, PLEASE FIND THE FOLLOWING POLICE REPORTS:
*** SEE FULL LETTER IN FILE ***

15 01/12/2017 01/13/2017
STATE'S RESPONSE TO DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT
FILED BY: AJ ROOP, ESQ
REFERRED TO JUDGE MEDINILLA ON 1/13/2017

State of Delaware v. SHA'MIR SUDLER DOB: 11/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHA'MIR SEDLER
Defense Atty: SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge
	Event		

19 01/12/2017 01/23/2017
LETTER FROM: ALBERT ROOP, DAG, TO: JOHN KIRK, ESQ, DATED 01/12/17.
RE: AS A SUPPLEMENT TO THE DISCOVERY ALREADY PROVIDED IN THIS CASE, AND IN PREPARATION FOR THE HEARING SCHEDULED FOR TOMORROW IN THIS MATTER, PLEASE FIND A DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT NIBIN HIT INFORMATION SHEET FOR HIT #16-0060, 16-0060A AND 16-0060B.

17 01/13/2017 01/18/2017
DOCUMENTS FILED, SEALED BY ORDER OF JUDGE_MEDINILLA
REPORT FROM JENNNIFER SKINNER, YRC

01/13/2017 01/18/2017 MEDINILLA VIVIAN L
MOTION FOR AMENABILITY HEARING DECISION RESERVED.
EXHBITS HAVE BEEN ENTERED BY THE STATE LABELED 1-28, LOCATED IN THE VOLT.

18 01/23/2017 01/23/2017 WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

21 01/26/2017 01/26/2017
MOTION FOR AMENABILITY HEARING DENIED.
DEAR COUNSEL:
THIS IS THE COURT'S RULING ON DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE-CAPTIONED CASE. FOR THE REASONS STATES BELOW, DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IS DENIED. *SEE ENTIRE MOTION IN FILE*
IT IS SO ORDERED.
VIVIAN L. MEDINILLA, JUDGE

22 02/02/2017 02/02/2017 WHARTON FERRIS W
DEAR COUNSEL:
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.
THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS

24 02/27/2017 03/02/2017
LETTER FROM: MARK A. DENNEY, JR., DAG TO: JOHN KIRK, ESQ.

State of Delaware v. SHA'MIR SUDLER DOB: 11/11/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHA'MIR SEDLER
Defense Atty: SHAMIR SUDLER

No.	Event Date	Docket Add Date	Judge
	Event		

LETTER DATED: 02/27/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:
1. ITEM ONE IS LAB # 160916 (2 PAGES);
2. ITEM TWO IS LAB # 160504 (3 PAGES);
3. ITEM THREE IS LAB # 160522 (3 PAGES);...
***SEE FULL LETTER IN FILE.

23 03/01/2017 03/01/2017
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LETTER DATED: 02/28/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS:
1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE...
***SEE FULL LETTER IN FILE.

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
PRINTED BY: JDEFSEY

State of Delaware v. ELIJAH M THOMAS DOB: 11/15/1998
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ELIJAH THOMAS
Defense Atty: RONALD G POLIQUIN , Esq. ELIJAH THOMAS

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ARTIE PRATT , ZAKIER SMITH
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON
Co-Defendants: LLOYD SMITH , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1608015353	IN16091090	HNDGUN PROH JUV		
004	1608015353	IN16091091	GANG PARTICP.		
005	1608015353	IN16091092	PFDCF		
006	1608015353	IN16091093	CONSP. 2ND		

No.	Event Date	Docket Add Date	Judge
	Event		
1	09/12/2016	09/20/2016	
	INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR ARRAIGNNENT 10/04/2016 AT 9:30 CASE REVIEW 11/07/2016 AT 1:45		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RONALD POLIQUIN,ESQ.		
	10/04/2016	10/04/2016	
	BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 80,000.00 BAIL CONDITIONS REMAIN THE SAME.		
2	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
3	10/07/2016	10/10/2016	
	REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON		

State of Delaware v. ELIJAH M THOMAS DOB: 11/15/1998
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ELIJAH THOMAS
Defense Atty: RONALD G POLIQUIN , Esq. ELIJAH THOMAS

No. Event Date Docket Add Date Judge
Event

THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.

THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.

PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.

4 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.
STATE EXPERT DISCOVERY DEADLINE: 2/28/17
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17
FACT DISCOVERY DEADLINE: 1/6/17
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)
TRIAL DATES: OCTOBER/NOVEMBER 2017
TRIAL LENGTH: 2 WEEKS

11/07/2016 11/07/2016 LEGROW ABIGAIL M
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TBA.

5 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

6 11/23/2016 11/29/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE

State of Delaware v. ELIJAH M THOMAS DOB: 11/15/1998
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ELIJAH THOMAS
Defense Atty: RONALD G POLIQUIN , Esq. ELIJAH THOMAS

No. Event Date Docket Add Date Judge
Event

WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

7 01/09/2017 01/11/2017
LETTER FROM: MARK DENNEY, DAG TO: RONALD POLIQUIN, ESQ.
LETTER DATED: 1/9/2017
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.
2. DVD COPY OF THE:
A. PHOTOS OF DEFENDANTS' TATTOOS.
B. DEFENDANTS' SEARCH WARRANT RETURNS.
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.

8 01/09/2017 01/12/2017
LETTER FROM: CYNTHIA HURLOCK, DAG TO: RONALD POLOQUIN, ESQ.
LETTER DATED: 1/6/2017.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...
COMPLAINT NUMBER 30-16-050504
1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES.
2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE.
3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE...
*** SEE FULL LETTER IN FILE ***

9 01/10/2017 01/13/2017
LETTER FROM: C.HURLOCK, DAG TO: R.POLIQUIN,ESQ.
LETTER DATED: 01/09/17
RE: DEAR MR. POLIQUIN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

10 01/23/2017 01/23/2017 WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

11 01/27/2017 01/27/2017 MEDINILLA VIVIAN L
MOTION TO TRANSFER THE DETENTION OF DEFENDANT GRANTED.

State of Delaware v. ELIJAH M THOMAS DOB: 11/15/1998
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ELIJAH THOMAS
Defense Atty: RONALD G POLIQUIN , Esq. ELIJAH THOMAS

No. Event Date Docket Add Date Judge
Event

AND NOW THIS 27TH DAY OF JANUARY, 2017 THAT THE STATE'S MOTION TO TRANSFER THE DETENTION OF THE DEFENDANT HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT, PURSUANT TO 11 DEL.C.2103A, THE DEFENDANT SHALL BE TRANSFERRED FROM THE NEW CASTLE COUNTY DETENTION CENTER TO THE DEPARTMENT OF CORRECTION.
IT IS SO ORDERED, THE HONORABLE VIVIAN L. MEDINILLA

12 01/27/2017 01/30/2017
MOTION TO TRANSFER DETENTION OF DEFENDANT CHARGED OF SUPERIOR COURT OFFENSES WILL BE PRESENTED TO THIS HONORABLE COURT AT THE CONVENIENCE OF THE COURT.
FILED BY CYNTHIA F. HURLOCK
REFFERED TO JUDGE MEDINILLA 01/30/2017

13 02/02/2017 02/02/2017 WHARTON FERRIS W
DEAR COUNSEL:
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.
THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS

15 02/27/2017 03/02/2017
LETTER FROM: MARK A. DENNEY, JR., DAG TO: RONALD POLIQUIN, ESQ.
LETTER DATED: 02/27/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:
1. ITEM ONE IS LAB # 160916 (2 PAGES);
2. ITEM TWO IS LAB # 160504 (3 PAGES);
3. ITEM THREE IS LAB # 160522 (3 PAGES);...
***SEE FULL LETTER IN FILE.

14 03/01/2017 03/01/2017
LETTER FROM: MARK A. DENNEY, JR., DAG TO: RONALD POLIQUIN, ESQ.
LETTER DATED: 02/28/2017
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS:
1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS,

State of Delaware v. ELIJAH M THOMAS DOB: 11/15/1998
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ELIJAH THOMAS
Defense Atty: RONALD G POLIQUIN , Esq. ELIJAH THOMAS

No.	Event Date	Docket Add Date	Judge
	Event		

DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE... ***SEE FULL LETTER IN FILE.

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/03/2017)

State of Delaware v. KENNETH L TRUITT DOB: 01/26/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: KENNETH TRUITT
Defense Atty: DANA L REYNOLDS , Esq. KENNETH TRUITT
KENNY TRUITT
KENAI TRUITT

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ARTIE PRATT , ZAKIER SMITH
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS
Co-Defendants: SHA'MIR SUDLER , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1609005102	IN16090579W	GANG PARTICP.		
002	1609005102	IN16090580W	PFDCF		
003	1609005102	IN16090581W	CONSP. 2ND		
004	1609005102	IN16090582	CCDW		
005	1609005102	IN16090583	PFBPP PABPP		
006	1609005102	IN16090584	POSS WEA SC ZNE		

No.	Event Date	Docket Add Date	Judge
	Event		
1	09/12/2016	09/13/2016	
	INDICTMENT, TRUE BILL FILED.NO 68		
	SCHEDULED FOR 09/27/2016 ARRAIGNMENT AT 9:30		
	CASE REVIEW 10/31/2016 AT 1:45		
2	09/12/2016	09/13/2016	
	AUTHORIZATION FOR EXTRADITION.		
3	09/12/2016	09/13/2016	
	RULE 9 WARRANT ISSUED.		
4	09/20/2016	09/20/2016	
	SUMMONS MAILED FOR 09/30/16 ARRAIGNMENT CALENDAR.		
	09/30/2016	09/30/2016	
	ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING.		

State of Delaware v. KENNETH L TRUITT DOB: 01/26/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: KENNETH TRUITT
Defense Atty: KENAI TRUITT

No.	Event Date	Docket Add Date	Judge
	Event		

DEFENDANT DID NOT APPEAR

5 10/03/2016 10/06/2016
SUMMONS SENT BY MAIL RETURNED.
NON EST

7 10/04/2016 10/12/2016
NOTICE OF SERVICE - DISCOVERY REQUEST.
FROM: DANA REYNOLDS, ESQ,
TO: CYNTHIA HURLOCK, DAG.

6 10/07/2016 10/10/2016
REFERRAL MEMORANDUM FILED.
TO: HONORABLE FERRIS WHARTON
THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.
THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.
PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.

8 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.
STATE EXPERT DISCOVERY DEADLINE: 2/28/17
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17
FACT DISCOVERY DEADLINE: 1/6/17
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)
TRIAL DATES: OCTOBER/NOVEMBER 2017
TRIAL LENGTH: 2 WEEKS

9 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017

State of Delaware v. KENNETH L TRUITT DOB: 01/26/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: KENNETH TRUITT
Defense Atty: KENAI TRUITT

No. Event Date Docket Add Date Judge
Event

---

6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

10 11/23/2016 11/29/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

11 12/30/2016 01/04/2017
DEFENDANT'S JOINDER IN CO-DEFENDANT NASEEM PARKS' BRADY/SNOWDEN MOTION FOR PRODUCTION OF PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED.
BY DANA REYNOLDS, ESQ
REFERRED TO JUDGE WHARTON

12 01/10/2017 01/10/2017
RULE 9 WARRANT RETURNED, BAIL SET AT JP#29
CASH BAIL 75,000.00 100%

13 01/23/2017 01/23/2017 WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

01/31/2017 01/31/2017
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DANA REYNOLDS,ESQ.

14 02/01/2017 02/01/2017
LETTER FROM: MARK A. DENNEY, JR., DAG, CYNTHIA F. HURLOCK, DAG AND ALBERT ROOP, V., DAG.
TO: DANA L. REYNOLDS, ESQUIRE.
IN RE: STATE V. KENNETH TRUITT, I.D. #1609005102
DEAR MS. REYNOLDS:
AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEO AND RELATED INFORMATION FOR THE OMB GANG.
A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.
SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ANYTHING FURTHER, PLEASE FEEL

State of Delaware v. KENNETH L TRUITT DOB: 01/26/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: KENNETH TRUITT
Defense Atty: KENAI TRUITT

No.	Event Date	Docket Add Date	Judge
	Event		

FREE TO CONTACT ME AT (302) 577-8500.
SINCERELY,
MARK A. DENNEY , JR.
CYNTHIA F. HURLOCK
ALBERT J. ROOP, V.
DEPUTY ATTORNEY GENERAL.

15 02/02/2017 02/02/2017 WHARTON FERRIS W

DEAR COUNSEL:
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.
THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS

16 02/08/2017 02/08/2017

CONTINUANCE REQUEST FILED BY DANA REYNOLDS, ESQ.
ATTORNEY IS SCHEDULED TO BE ON VACATION
PLEASE CONTACT ATTONEY'S OFFICE TO SCHEDULE 1ST CASE REVIEW
REFERRED TO JUDGE WHARTON ON 2/8/17

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/03/2017)

State of Delaware v. JEREMY TUNNELL DOB: 12/20/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: JEREMY L TUNNELL
Defense Atty: GREGORY M JOHNSON , Esq. JEREMY L TUNNELL

Co-Defendants: MALIK WINTERS , AZHE ALLEN
Co-Defendants: NAKEEM BAILEY , NASEEM PARKS
Co-Defendants: STEPHAN MINUS , JABRI HUNTER
Co-Defendants: MALIK PURNELL , JAHDI RAINEY
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1504021469	N16020452	ROBBERY 2ND	DISM	10/04/2016
002	1504021469	N16020453	CONSP 2ND	DISM	10/04/2016
003	1504021469	IN16091105	GANG PARTICP.	GLTY	02/15/2017
004	1504021469	IN16091106	PFDCF	NOLP	02/15/2017
005	1504021469	IN16091107	CONSP. 2ND	NOLP	02/15/2017
006	1504021469	IN16091108	ATT ASSAULT 1ST	NOLP	02/15/2017
007	1504021469	IN16091109	PFDCF	NOLP	02/15/2017
008	1504021469	IN16091110	CCDW	GLTY	02/15/2017
009	1504021469	IN16091111	POSS WEA SC ZNE	NOLP	02/15/2017
010	1504021469	IN16091112	CONSP. 2ND	GLTY	02/15/2017
011	1504021469	IN16091113	RESIST ARREST	GLTY	02/15/2017
012	1504021469	IN16091114	ROBBERY 1ST	NOLP	02/15/2017
013	1504021469	IN16091115	CONSP. 2ND	GLTY	02/15/2017

No.	Event Date	Docket Add Date	Judge
	Event		

1 02/09/2016 02/12/2016
CASE ACCEPTED IN SUPERIOR COURT.
ARREST DATE: 01/08/2016
BAIL: UNSECURED BOND 8,000.00
BAIL CONDITIONS: 1) NO CONTACT, DIRECT OR INDIRECT, WITH THE ALLEGED VICTIM(S); 2) MAKE NO ATTEMPTS TO LOCATE THE ALLEGED VICTIM(S); 3) AT ALL TIMES STAY 100 OR MORE YARDS AWAY FROM THE ALLEGED VICTIM(S).

State of Delaware v. JEREMY TUNNELL DOB: 12/20/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: JEREMY L TUNNELL
Defense Atty: GREGORY M JOHNSON , Esq. JEREMY L TUNNELL

No.	Event Date	Docket Add Date	Judge
	Event		

CASE TRANSFERRED FROM FAMILY COURT

3 09/10/2016 09/23/2016
EMAIL FILED TO: DEPARTMENT OF JUSTICE & THE COURT
RE: DOJ PROOF POSITIVE NOTIFICATION
BAIL HAS BEEN TEMPORARILY REVOKED PURSUANT TO 11 DEL. C SECTION 2116
DEFENDANT ARRESTED ON 09/08/2016 FOR NEW CHARGES UNDER CASE#
1609006048.

2 09/12/2016 09/20/2016
INDICTMENT, TRUE BILL FILED.NO 68
SCHEDULED FOR 10/04/2016 ARRAIGNMENT AT 9:30
CASE REVIEW 11/07/2016 AT 1:45

4 09/16/2016 09/23/2016
JP COURT COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY
REVOKED PURSUANT TO 11 DEL.C. SECTION 2116.

10/04/2016 10/04/2016
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT
GUILTY; JURY TRIAL DEMANDED. GREG JOHNSON,ESQ.

10/04/2016 10/04/2016
BAIL MODIFIED NOW SET AT
CASH BAIL 220,000.00
BAIL CONDITIONS REMAIN THE SAME.

5 10/04/2016 10/04/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

6 10/07/2016 10/10/2016
REFERRAL MEMORANDUM FILED.
TO: HONORABLE FERRIS WHARTON
THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE
ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU
WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST
CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL
AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT
WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.
THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE
ATTACHED CHART.
PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005,
NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS
ASSIGNMENT MEMO.

7 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.
STATE EXPERT DISCOVERY DEADLINE: 2/28/17
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17
FACT DISCOVERY DEADLINE: 1/6/17

State of Delaware v. JEREMY TUNNELL DOB: 12/20/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: JEREMY L TUNNELL
Defense Atty: GREGORY M JOHNSON , Esq. JEREMY L TUNNELL

No.	Event Date	Docket Add Date	Judge
	Event		

MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)
TRIAL DATES: OCTOBER/NOVEMBER 2017
TRIAL LENGTH: 2 WEEKS

11/07/2016 11/07/2016 CARPENTER WILLIAM C JR.
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DATE TO BE DETERMINED.

8 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

9 11/23/2016 11/29/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

10 12/23/2016 12/27/2016
BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED.
BY GREGORY JOHNSON, ESQ
REFERRED TO JUDGE WHARTON ON 12/28/16

11 01/06/2017 01/10/2017
LETTER FROM: MARK DENNEY, DAG, TO: GREGORY JOHNSON, ESQ, DATED 01/05/17.

State of Delaware v. JEREMY TUNNELL DOB: 12/20/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: JEREMY L TUNNELL
Defense Atty: GREGORY M JOHNSON , Esq. JEREMY L TUNNELL

No.	Event Date	Docket Add Date	Judge
	Event		

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ANY REPORTS PROVIDED IN THIS MATTER ARE BEING PROVIDED AS A CONVENIENCE TO YOU IN ASSESSING THE CASE.
** SEE FULL LETTER IN FILE **

12 01/09/2017 01/11/2017
LETTER FROM: MARK DENNEY, DAG TO: GREGORY JOHNSON, ESQ.
LETTER DATED: 1/9/2017
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.
2. DVD COPY OF THE:
A. PHOTOS OF DEFENDANTS' TATTOOS.
B. DEFENDANTS' SEARCH WARRANT RETURNS.
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.

13 01/10/2017 01/13/2017
LETTER FROM: C.HURLOCK, DAG TO: G.JOHNSON,ESQ.
LETTER DATED: 01/09/17
RE: DEAR MR. JOHNSON: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

14 01/23/2017 01/23/2017 WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

15 02/02/2017 02/02/2017 WHARTON FERRIS W
DEAR COUNSEL:
VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.

State of Delaware v. JEREMY TUNNELL DOB: 12/20/1997
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: JEREMY L TUNNELL
Defense Atty: GREGORY M JOHNSON , Esq. JEREMY L TUNNELL

No.	Event Date	Docket Add Date	Judge
	Event		
	THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
16	02/15/2017	02/15/2017	WHARTON FERRIS W
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/03/2017)

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

Co-Defendants: JEREMY TUNNELL , AZHE ALLEN
Co-Defendants: NAKEEM BAILEY , NASEEM PARKS
Co-Defendants: STEPHAN MINUS , JABRI HUNTER
Co-Defendants: MALIK PURNELL , JAHDI RAINEY
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1603002220	PN16050237	ROBBERY 2ND	NOLP	09/12/2016
002	1603002220	IN16050238	ASSAULT 1ST	NOLP	09/12/2016
003	1603002220	IN16050239	PFDCF	NOLP	09/12/2016
004	1603002220	IN16050240	HNDGUN PROH JUV	NOLP	09/12/2016
005	1603002220	IN16051041	PFDCF	NOLP	09/12/2016
006	1603002220	IN16051042	RECK END 1ST	NOLP	09/12/2016
007	1603002220	IN16051043	PFDCF	NOLP	09/12/2016
008	1603002220	IN16091134	GANG PARTICP.	GLTY	01/11/2017
009	1603002220	IN16091135	PFDCF	NOLP	01/11/2017
010	1603002220	IN16091136	CONSP. 2ND	NOLP	01/11/2017
011	1603002220	IN16091137	ATT ROBBERY 2ND	GLTY	01/11/2017
012	1603002220	IN16091138	PFDCF	NOLP	01/11/2017
013	1603002220	IN16091139	ASLT 2ND	GLTY	01/11/2017
014	1603002220	IN16091140	PFDCF	NOLP	01/11/2017
015	1603002220	IN16091141	RECK END 1ST	NOLP	01/11/2017
016	1603002220	IN16091142	PFDCF	NOLP	01/11/2017
017	1603002220	IN16091143	HNDGUN PROH JUV	NOLP	01/11/2017

No.	Event Date	Docket Add Date	Judge
	Event		
1	05/04/2016	05/05/2016	

CASE ACCEPTED IN SUPERIOR COURT.
ARREST DATE: 03/03/2016

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

PRELIMINARY HEARING DATE: 04/05/2016
BAIL: CASH BAIL 190,000.00
BIL CONDITIONS: 1) NO CONTACT, DIRECT OR INDIRECT, WITH THE ALLEGED VICTIM(S); 2) DEFENDANT SHALL RELINQUISH ALL FIREARMS AND/OR DEADLY WEAPONS, AND MAY NOT ACQUIRE ANY NEW ONES.
TRANSFERRED FROM FAMILY COURT

2 05/23/2016 05/25/2016
INDICTMENT, TRUE BILL FILED.NO 8
SCHEDULED FOR 06/07/2016 ARRAIGNMENT AT 9:30
CASE REVIEW 07/11/2016 AT 1:45

06/07/2016 06/07/2016 PARKER LYNNE M
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH,ESQ.

3 06/07/2016 06/07/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

06/07/2016 06/07/2016 PARKER LYNNE M
BAIL REDISTRIBUTED SET AT
CASH BAIL 190,000.00
BAIL CONDITIONS REMAIN THE SAME.

4 06/30/2016 06/30/2016
MOTION FOR AMENABILITY HEARING FILED.
FILED BY PETER VEITH, ESQ.
REFERRED TO JUDGE MEDINILLA ON 06/30/2016

5 07/05/2016 07/07/2016
SCHEDULING ORDER ISSUED
THE FOLLOWING COURT DATES ARE ESTABLISHED:
(A) FIRST CASE REVIEW 07/11/2016
(B) FINAL CASE REVIEW 10/17/2016
(C) TRIAL 11/01/2016

07/11/2016 07/11/2016 JOHNSTON MARY M
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW 10/17/16.

6 07/12/2016 07/12/2016
LETTER FROM: MICHAEL DEGLIOBIZZI, DAG TO: PETER VEITH, ESQ.
LETTER DATED: 7/8/2016.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW..
COMPLAINT NO. 30-16-009868
- INITIAL CRIME REPORT OF PTLM OADDAMS DATED 2/8/16, 2 PAGES.
- SUPPLEMENTAL REPORT OF PTLM GILES DATED 2/8/16, 1 PAGE.
- SUPPLEMENTAL REPORT OF S/CPL. HAZZARD DATED 2/9/16, 2 PAGES...
*** SEE FULL LETTER IN FILE ***

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

No.	Event Date	Docket Add Date	Judge

Event

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7 07/18/2016 07/20/2016
LETTER FROM: MICHAEL DEGLIOBIZZI, DAG TO: PETER VEITH, ESQ
RE: LETTER DATED 7/14/16.
PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND A COPY OF THE DNA LABORATORY REPORT AND LITIGATION SUPPORT PACKAGE(1 CDR) AS PREPARED BY SARAH JEAN PETTJOHN LINDAUER, SENIOR FORENSIC DNA ANALYST, DIVISION OF FORENSIC SCIENCE. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. LANDAUER TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN...
SEE FULL LETTER IN FILE

8 07/18/2016 07/21/2016
LETTER FROM: M. DEGLI OBIZZI (DAG) TO: P. VEITH (ESQ)
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND A REDACTED COPY OF MEDICAL RECORDS AND NINE PHOTO IMAGES OF THE VICTIM IN THE ABOVE MENTIONED CASE FROM CHRISTIANA CARE.
(SEE LETTER IN FILE FOR FURTHER DETAILS)

9 07/18/2016 07/21/2016
LETTER FROM: M. DEGLIOBIZZI(DAG) TO: P. VEITH(ESQ)
RE: IN ACCORDANCE WITH SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEM:
A DVD CONTAINING THE FOLLOWING:
VIDEO SURVEILLANCE FOOTAGE FROM LA FLORES STORE....
(SEE LETTER IN FILE FOR FURTHER DETAILS)

10 07/18/2016 07/25/2016
LETTER FROM: MICHAEL DEGLIOBIZZI, DAG TO: PETER VEITH, ESQ.
LETTER DATED: 7/12/2016.
RE: IN ACCORDANCE WITH SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEM:
- A DVD CONTAINING THE REDACTED 911 CALL AND WILCOM TRANSMISSION.
- A REDACTED COPU OF THE CALL FOR SERVICE DETAIL REPORT CFS 6167
- A CERTIFICATION LETTER FROM OFF. MATHEW RIEMANN OF THE WPD.
PLEASE ACCEPT THIS LETTER AS ADVANCE NOTICE THAT THE STATE INTENDS TO SUBMIT THE CERTIFIED DOCUMENTS PURSUANT TO D.R.E. 803(6) & 902(11).

11 07/21/2016 07/27/2016
EMAIL FILED TO: COUNSEL FROM: T. LEWIS-STERLING
RE: AMENABILITY HEARING
THE AMENABILITY HEARING IN THE ABOVE-REFERENCED MATTER HAS BEEN SCHEDULED FOR TUESDAY, SEPTEMBER 27, 2016 AT 10:00AM BEFORE JUDGE MEDINILLA.

12 07/25/2016 07/28/2016
LETTER FROM: MICHAEL DEGLIOBIZZI, DAG, TO: PETER VEITH, ESQ, DATED

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

07/22/16.
RE: IN ACCORDANCE WITH SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEM:
-A COPY OF THE WILMINGTON DEPARTMENT OF POLICE SUPPORT SERVICES DIVISION PROPERTY RECEIPT DATED FEBRUARY 9, 2016.

13 07/27/2016 07/28/2016
MEMORANDUM OF SPECIAL ASSIGNMENT FILED
TO: JUDGE DAVIS
THE ABOVE REFERENCED ASSAULT 1ST CASE HAS BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FINAL CASE REVIEW IS SCHEDULED FOR 10/17/16 AND TRIAL IS SCHEDULED FOR 11/1/2016.
THE ASSIGNED DAG IS MICHAEL DEGLI OBIZZI AND DEFENSE COUNSEL IS PETER VEITH.

14 08/02/2016 08/02/2016
EMAIL FILED TO COUNSEL FROM CHAMBERS
RE: SCHEDULING STATUS CONFERENCE FOR 8/31/2016 AT 10AM

15 08/31/2016 08/31/2016 DAVIS ERIC M
STATUS CONFERENCE PROCEEDING HELD.
TRIAL DATE - 11/1/16 (4 DAYS)
FINAL CASE REVIEW - 10/17/16 AT 2:00PM BEFORE JUDGE DAVIS
REVERSE AMENABILITY - 9/27/16 AT 10:00AM BEFORE JUDGE DAVIS
SPECIAL VOIR DIRE - 10/10/16
PLEA DEADLINE - 10/17/16 AT 4:00PM
DISCOVERY CUTOFF - 9/20/16
STATE EXPERT DEADLINE - 9/20/16, DEFENSE 10/4/16
MOTION TO SUPPRESS - 10/10/16, RESPONSE 10/17/16
PRETRIAL MOTIONS - 9/20/16, RESPONSE 9/24/16
DAG: DEGLIOBIZZI
DEF: VEITH
CR: HACKETT
CC: SENIGO

16 09/12/2016 09/14/2016
SCHEDULING ORDER.
IT IS SO ORDERED THAT THE FOLLOWING WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE COURT APPROVAL. THE COURT WILL HOLD STATUS CONFERENCES PERIODICALLY WITH COUNSEL UNTIL TRIAL COMMENCES ON NOVEMBER 1, 2016.
THE COURT HAVING HELD A STATUS CONFERENCE WITH ALL COUNSEL OF RECORD ON AUGUST 31, 2016, HAS ESTABLISHED THE FOLLOWING SCHEDULING ORDER:
(I) PLEA OFFERS - THE STATE SHALL PROVIDE PLEA OFFERS TO DEFENSE BY 4:00 P.M. ON OCTOBER 17, 2016;

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

(II) DISCOVERY CUT-OFF - DISCOVERY SHALL BE COMPLETED BY 4:00 PM ON SEPTEMBER 20, 2016;
(III) EXPERT DEADLINES - STATE'S EXPERT REPORT DEADLINE: 4:00 P.M. ON SEPTEMBER 20, 2016; DEFENDANT'S EXPERT REPORT DEADLINE: 4:00 P.M. ON OCTOBER 4, 2016;
(IV) SUPPRESSION MOTIONS - SUPPRESSION MOTIONS MUST BE FILED BY 4:00 P.M. ON OCTOBER 10, 2016; RESPONSES TO THE MOTIONS SHALL BE DUE NO LATER THAN 4:00 P.M. ON OCTOBER 17, 2016;
(V) PRETRIAL MOTIONS - PRETRIAL MOTIONS SHALL BE DUE NO LATER THAN 4:00 P.M. ON SEPTEMBER 20, 2016; RESPONSES TO THE MOTIONS SHALL BE DUE NO LATER THAN 4:00 P.M. ON OCTOBER 4, 2016;
(VI) SPECIAL VOIR DIRE & WITNESS LISTS - ANY SPECIAL VOIR DIRE AND WITNESS LISTS SHALL BE PROVIDED BY THE PARTIES NO LATER THAN 4:00 P.M. ON OCTOBER 10, 2016;
(VII) FINAL CASE REVIEW/PRETRIAL CONFERENCE - THE FINAL CASE REVIEW AND PRETRIAL CONFERENCE WILL BE HELD SIMULTANEOUSLY AT 2:00 PM ON OCTOBER 17, 2016;
(VIII) TRIAL DATE AND LENGTH - JURY TRIAL IN THIS MATTER IS HEREBY SCHEDULED TO COMMENCE ON NOVEMBER 1, 2016 BEGINNING AT 9:30 A.M. JURY SELECTION WILL TAKE PLACE JUST BEFORE THE START OF TRIAL. THE COURT HAS SET ASIDE 4 DAYS TO TRY THIS MATTER.
SIGNED JUDGE DAVIS

17 09/12/2016 09/20/2016
REINDICTMENT - TRUE BILL FILED.NO 68
ARRAIGNMENT 10/04/2016 AT 9:30

18 09/27/2016 09/27/2016
MOTION FOR AMENABILITY HEARING WITHDRAWN BY COUNSEL PETER VEITH IN OPEN COURT ON THE RECORD BEFORE JUDGE MEDINILLA

10/03/2016 10/03/2016
SUBPOENA(S) ISSUED(18).

10/04/2016 10/04/2016
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH,ESQ.

10/04/2016 10/04/2016
BAIL REDISTRIBUTED SET AT
CASH BAIL 190,000.00
BAIL CONDITIONS REMAIN THE SAME.

19 10/04/2016 10/04/2016
COMMITMENT TO NCCDC

20 10/07/2016 10/10/2016
REFERRAL MEMORANDUM FILED.
TO: HONORABLE FERRIS WHARTON

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOUE WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITTLL WHO IS OUT ON A RULE 9 WARRANT OR WINTERS. FOR TRUITT

THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.

PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.

21 10/12/2016 10/25/2016
SUBPOENA(S) SERVED BY SHERIFF ON BRYANNE BROWN.
RESCINDED

22 10/12/2016 10/25/2016
SUBPOENA(S) SERVED BY SHERIFF ON YAMINAH BROWN.
RESCINDED

23 10/12/2016 10/25/2016
SUBPOENA(S) SERVED BY SHERIFF ON KEVIN HAWKINS.
RESCINDED

24 10/12/2016 10/25/2016
SUBPOENA(S) SERVED BY SHERIFF ON KEITH CLARK.
RESCINDED

25 10/19/2016 10/26/2016
SUBPOENA(S) SERVED BY SHERIFF.
RESCINDED AS TO I OFC SANTIAGO.

26 10/19/2016 10/26/2016
SUBPOENA(S) SERVED BY SHERIFF.
RESCINDED AS TO JOSH TAYLOR.

27 10/19/2016 10/26/2016
SUBPOENA(S) SERVED BY SHERIFF.
RESCINDED AS TO DOUGLAS BUSH.

28 10/19/2016 10/26/2016
SUBPOENA(S) SERVED BY SHERIFF.
RESCINDED AS TO CIARA BENSON.

29 10/19/2016 10/26/2016
SUBPOENA(S) SERVED BY SHERIFF.
NON EST INVENTUS

30 10/19/2016 10/26/2016
SUBPOENA(S) SERVED BY SHERIFF.
RESCINDED AS TO EMANI SPRINGER.

32 11/02/2016 11/03/2016

State of Delaware v. MALIK WINTERS DOB: 09/05/2000
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: PETER W VEITH , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY

31 11/03/2016 11/03/2016
OFFICE CONFERENCE PROCEEDING HELD.
STATE EXPERT DISCOVERY DEADLINE: 2/28/17
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17
FACT DISCOVERY DEADLINE: 1/6/17
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)
TRIAL DATES: OCTOBER/NOVEMBER 2017
TRIAL LENGTH: 2 WEEKS

33 11/09/2016 11/10/2016 WHARTON FERRIS W
TRIAL SCHEDULING ORDER
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017
3. PRETRIAL MOTIONS--3/31/2017
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017
5. STATUS CONFERENCE--8/11/2017 AT 2PM
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS
JUDGE WHARTON

34 11/23/2016 11/29/2016 WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 11/23/16
THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

35 01/11/2017 01/11/2017 WHARTON FERRIS W
CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED

36 01/11/2017 01/25/2017 WHARTON FERRIS W
SENTENCE: ASOP ORDER SIGNED AND FILED ON 1/19/17.

*** END OF DOCKET LISTING AS OF 03/03/2017 ***
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