State of Delaware v. RYLIER D GRAYSON DOB: 11/19/1994
State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON
Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

No.	Event Date	Docket Add Date	Judge
	Event		
	REFERRED TO JUDGE CARPENTER ON 01/26/16 **MOOT- DEF. PLED 02/16/16		
26	02/16/2016	02/16/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/PRESENTENCE INVESTIGATION ORDERED. SENTENCING SCHEUDLED FOR: APRIL 2016. BAIL IS TO REMAIN THE SAME.		
	07/15/2016	07/15/2016	CARPENTER WILLIAM C JR.
	SENTENCING CALENDAR: DEFENDANT SENTENCED.		
27	07/15/2016	07/19/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 07/18/16		
28	12/29/2016	12/30/2016	
	TRANSCRIPT FILED. TRANSCRIPT OF SENTENCING - JULY 15, 2016 BEFORE THE HONORABLE WILLIAM C. CARPENTER DOMENIC VERECHIA, COURT REPORTER		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON
Co-Defendants: JOHN BRISCO , KADIR MCCOY
Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER
Co-Defendants: RYLIER GRAYSON , RONALD MADDREY
Co-Defendants: RONALD MADDRAY , AQUANTAY GARNER
Co-Defendants: RAYMIRE BRISCOE , JAYMERE WHITE
Co-Defendants: JOHN BRISCO , DAYMERE WISHER
Co-Defendants: RAYMIRE BRISCOE , TYMERE RIGHTER
Co-Defendants: AQUANTAY GARNER , KADIR MCCOY
Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT
Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD
Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1508021938	IN15081631W	GANG PARTICP.	NOLP	09/14/2016
002	1508021938	IN15110485	GANG PARTICP.	NOLP	09/14/2016

No.	Event Date	Docket Add Date	Judge
	Event		
1	08/31/2015	09/01/2015	
	INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 09/18/2015 ARRAIGNMENT AT 8:30 CASE REVIEW 10/19/2015 AT 9:00		
2	08/31/2015	09/01/2015	
	AUTHORIZATION FOR EXTRADITION.		
3	08/31/2015	09/01/2015	
	RULE 9 WARRANT ISSUED.		
4	09/04/2015	09/04/2015	JURDEN JAN R
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DFTS WITH JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828 DAYMERE WISHER 1508021812		
5	09/08/2015	09/17/2015	
	SUMMONS MAILED FOR ARRAIGNMENT ON 9/18/2015 AT 8:30A.M.		

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		
6	09/18/2015	09/18/2015	PARKER LYNNE M
	ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. (SPECIFY WHICH IS APPLICABLE). DEFENDANT DID NOT APPEAR		
7	09/18/2015	09/21/2015	
	ENTRY OF APPEARANCE BRIAN JORDAN, ESQ ON BEHALF OF DEFT BRYANT HAWKES		
8	09/25/2015	09/28/2015	
	SUMMONS SENT BY MAIL RETURNED. NON EST. (NOT DELIVERABLE AS ADDRESSED OR NO SUCH NUMBER)		
9	10/21/2015	10/21/2015	
	EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.		
11	11/06/2015	11/17/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ. LETTER DATED: 11/5/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING: - WPD COMPLAINT NO. 30-13-008568... - COMPLAINT NO. 30-14-035123... - COMPLAINT NO. 30-14-035149... - COMPLAINT NO. 30-14-059484... *** SEE FULL LETTER IN FILE ***		
10	11/09/2015	11/12/2015	
	REINDICTMENT - TRUE BILL FILED.NO 75 ARRAIGNMENT 12/04/2015 AT 8:30 RULE 9 WARRANT OUTSTANDING.		
14	11/12/2015	11/25/2015	
	LETTER FROM: IPEK MEDFORD, DAG, TO: BRIAN JORDAN, ESQ, DATED 11/10/15. RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);..... *** SEE FULL LETTER IN FILE ***		
15	11/12/2015	11/25/2015	
	LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15. RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:..... *** SEE FULL LETTER IN FILE ***		

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		
12	11/16/2015	11/17/2015	CARPENTER WILLIAM C JR.

CONFERENCE HELD BEFORE JUDGE CARPENTER.
CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

17 11/16/2015 12/02/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: BRIAN JORDAN, ESQ, DATED 11/13/15.
RE: ENCLOSED PLEASE FIND ONE(1) IDSC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDACTED PRISION MAIL OF THE FOLLOWING DEFENDANTS:.....
*** SEE FULL LETTER IN FILE ***

13 11/24/2015 11/25/2015

SUMMONS MAILED FOR ARRAIGNMENT ON 12/4/2015 AT 8:30A.M.

16 11/25/2015 11/30/2015 CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD
RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

18 12/01/2015 12/02/2015

SUMMONS SENT BY MAIL RETURNED.
NON EST. (NOT DELIVERABLE AS ADDRESSED)

12/04/2015 12/04/2015 VAVALA MARK S

ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING.
DEFENDANT DID NOT APPEAR

20 12/16/2015 12/29/2015

LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

LETTER DATED: 12/16/2015.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP:
1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...
2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...
*** SEE FULL LETTER IN FILE ***

19 12/18/2015 12/19/2015
LETTER FROM: BRIAN T.N. JORDAN, ESQ. TO: JUDGE CARPENTER
LETTER IN RESPONSE TO THE COURT'S LETTER DATED NOVEMBER 24, 2015.
REQUEST THAT CLIENT BE TRIED SEPARATELY.

21 12/29/2015 12/31/2015 CARPENTER WILLIAM C JR.
LETTER TO COUNSEL FROM JUDGE CARPENTER
ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.
SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

JUDGE CARPENTER

22 02/05/2016 02/10/2016
STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.
REFERRED TO JUDGE CARPENTER

23 02/09/2016 02/11/2016
LETTER FROM: IPEK K. MEDFORD, DAG. TO: MR. BRIAN T. JORDAN, ESQ.
RE: STATE V. BRYANT HAWKES, I.D. NO. 1508021938.
DEAR MR. JORDAN:
IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 21, 2015 THE STATE PROVIDES THE FOLLOWING:
THE DEFENDANT DID NOT MAKE A STATEMENT. FOR CO-DEFENDANT STATEMENTS PLEASE REFER TO THE PREVIOUSLY PROVIDED DISCOVERY PACKET DATE 11/5/15, ENCLOSED THERIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.
****SEE FILE FOR FULL LETTER****

24 04/22/2016 04/22/2016
LETTER FROM U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS TO THE ATTORNEY GENERAL'S OFFICE ENCLOSING IAD FORMS.
RE: WE REQUEST ACTION BE TAKEN UNDER ARTICLE III OF THE IADA.

25 04/29/2016 05/02/2016
MOTION TO SEVER DEFENDANTS DATED JANUARY 15, 2016
BY BRIAN JORDAN, ESQ
REFERRED TO JUDGE CARPENTER ON 05/02/16

26 05/11/2016 05/11/2016
AGREEMENT ON DETAINERS. FORMS VI AND VII.
CONTINUANCES MAY BE DENIED. IAD DEADLINE: 10/19/16.

27 05/26/2016 05/26/2016
HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS
COURT RESERVED

05/26/2016 05/26/2016
MOTION TO SEVER, DECISION RESERVED.

28 05/26/2016 05/26/2016
RULE 9 WARRANT RETURNED, BAIL SET AT $10,000 C/O

29 05/26/2016 05/26/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

30 08/03/2016 08/03/2016 CARPENTER WILLIAM C JR.
LETTER FROM JUDGE CARPENTER TO COUNSEL
I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL...

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		

IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.
SEE FULL LETTER IN FILE

31 08/04/2016 08/05/2016
LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.
LETTER DATED: 8/4/2016.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:
1. THE FORENSIC CASE REPROT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...
*** SEE FULL LETTER IN FILE ***

32 08/10/2016 08/12/2016
EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING
REGARDING THE TRIAL SCHEDULED TO BEGIN ON 10/11/16, THERE ARE A FEW DAYS IN OCTOBER AND NOVEMBER WHEN THE TRIAL WILL NOT BE HELD OR WILL END EARLY. JUDGE CARPENTER WANTED YOU TO BE AWARE OF THEM SO YOU MAY PLAN ACCORDINGLY. HERE ARE THE DATES: 10/14 - NO TRIAL, 10/25 & 10/27 JUDICIAL RETREAT BEING HELD, 11/3 TRIAL WILL END EARLY FOR MANDATORY JUDGES MEETING IN KENT COUNTY SCHEDULED FOR 3 PM

33 08/11/2016 08/12/2016
LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.
LETTER DATED: 8/10/2016.
RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
*** SEE FULL LETTER IN FILE ***

34 08/12/2016 08/12/2016
LETTER FROM: BRIAN JORDAN, ESQ TO: JUDGE CARPENTER, DATED 8/4/2016.
RE: I REPRESENT BRYANT HAWKES IN THE TOUCH MONEY GANG CASE. I AM WRITING IN RESPONSE TO YOUR HONOR'S LETTER DATED AUGUST 2, 2016. SPECIFICALLY, I AM WRITING TO LET YOUR HONOR KN OW THAT I WILL BE MEETING WITH MR. HAWKES ON AUGUST 10, 2016, AFTER WHICH I WILL HAVE AN ANSWER FOR THE COURT. MEANTIME, PLEASE CALL ME AT THE ABOVE NUMBER WITH ANY QUESTIONS.

35 08/12/2016 08/12/2016

State of Delaware v. BRYANT HAWKES DOB: 04/02/1995
State's Atty: IPEK K MEDFORD , Esq. AKA:
Defense Atty: BRIAN T JORDAN , Esq.

No.	Event Date / Event	Docket Add Date	Judge
	LETTER FROM: BRIAN JORDAN, ESQ TO: JUDGE CARPENTER, DATED 8/14/2016. RE: I REPRESENT BRYANT HAWKES IN THE TOUCH MONEY GANG CASE, AND I AM WRITING IN RESPONSE TO YOUR HONOR'S AUGUST 2, 2016 LETTER. AS YOUR HONOR KNOWS, MR. HAWKES IS IN STATE CUSTODY UNDER THE INTERSTATE AGREEMENT ON DETAINERS. HE IS CURRENTLY SCHEDULED TO BE TRIED IN GROUP 1. I VISITED MR. HAWKES ON AUGUST 10, 2016, TO DISCUSS HIS CURRENT GROUPING AND HOW HE WOULD LIKE TO PROCEED. AFTER REVIEWING ALL ANGLES OF THE ISSUE, MR. HAWKES SAID HE WOULD PROCEED TO TRIAL IN OCTOBER 2016 WITH GROUP 1.		
36	08/23/2016	08/24/2016	
	LETTER FROM; IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ RE: LETTER DATED 8/23/16. DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX: 1. "BRISCO, JOHN - HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES); 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***		
37	09/14/2016	09/14/2016	
	NOLLE PROSEQUI FILED BY ATTORNEY GENERAL RSN: PROSECUTION (POLICE) REQU		
	09/14/2016	09/14/2016	
	CASE CLOSED.		
38	09/16/2016	02/10/2017	
	STATE'S LETTER FILED. THE INMATE'S REQUEST FOR INTERSTATE AGREEMENT ON DETAINERS IS CLOSED. --A NOLLE PROSEQUI WAS ENTERED BY STATE ON SEPTEMBER 14, 2016.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON
Co-Defendants: JOHN BRISCO , KADIR MCCOY
Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER
Co-Defendants: RYLIER GRAYSON , RONALD MADDRAY
Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE
Co-Defendants: JAYMERE WHITE , JOHN BRISCO
Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE
Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER
Co-Defendants: KADIR MCCOY , BRYANT HAWKES
Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT
Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD
Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1504004537A	N15050042	DDEAL + AF	DISM	08/04/2015
002	1504004537A	N15050043	DDEAL + AF	DISM	08/04/2015
003	1504004537A	IN15051675	DRUG DEALING	NOLP	08/31/2015
004	1504004537A	IN15051676	DRUG DEALING	NOLP	08/31/2015
005	1504004537A	IN15081692	DDEAL + AF	NOLP	11/09/2015
006	1504004537A	IN15081693	DDEAL + AF	NOLP	11/09/2015
009	1504004537A	IN15081632W	GANG PARTICP.	NOLP	11/09/2015
010	1504004537A	IN15050154	DDEAL TIER 2+AF	NOLP	08/31/2015
011	1504004537A	IN15050155	TIER 2 POSS+AF	NOLP	08/31/2015
012	1504004537A	N15050156	POSS C/SUB+AF	DISM	09/22/2015
013	1504004537A	IN15051682	CONSP. 2ND	NOLP	08/31/2015
014	1504004537A	IN15051683	DDEAL + AF	NOLP	08/31/2015
015	1504004537A	IN15051684	TAMP W PHY EVID	NOLP	08/31/2015
016	1504004537A	IN15081694	DDEAL + AF	NOLP	11/09/2015
017	1504004537A	IN15081695	TIER 2 POSS+AF	NOLP	11/09/2015
018	1504004537A	IN15081696	POSS C/SUB+AF	NOLP	11/09/2015
019	1504004537A	IN15051765	DDEAL + AF	NOLP	08/31/2015
020	1504004537A	IN15051766	TIER 2 POSS+AF	NOLP	08/31/2015
021	1504004537A	IN15051767	POSS C/SUB+AF	NOLP	08/31/2015
022	1504004537A	IN15110712	DDEAL + AF	SEV	12/17/2015
023	1504004537A	IN15110713	TIER 2 POSS+AF	SEV	12/17/2015
024	1504004537A	IN15110714	POSS C/SUB+AF	SEV	12/17/2015
025	1504004537A	IN15110724	GANG PARTICP.	SEV	12/17/2015
026	1504004537A	IN15110856	DRUG DEALING	GLTY	01/11/2016
027	1504004537A	IN15110857	DRUG DEALING	NOLP	01/11/2016

No.	Event Date	Docket Add Date	Judge
	Event		

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		
2	04/29/2015	05/05/2015	
	JP COURT COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY REVOKED PURSUANT TO 11 DEL.C. SECTION 2116.		
3	04/29/2015	05/05/2015	
	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 04/28/2015 FOR NEW CHARGES UNDER CASE# 1504020154.		
4	05/01/2015	05/05/2015	
	MOTION TO TEMPORARILY REVOKE BAIL PURSUANT TO TITLE 11 SECTION 2116(C) FILED BY PERIANN DOKO, ESQ. REFERRED TO COMMISSIONER VAVALA ON 05/05/2015		
1	05/04/2015	05/04/2015	
	CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 04/07/2015 PRELIMINARY HEARING DATE: 050115 BAIL: HELD WITHOUT BAIL CONDITION OF BAIL: PRE-TRIAL SUPERVISION W/IN 24HRS.OF RLEEASE LEVEL 4 HOMECONFINEMENT SUPERVISION, SUB.ABUSE EVLAUATION, NO ALCOHOL, URINE SCREEING, AND NO WEAPONS		
5	05/06/2015	05/06/2015	
	ORDER: DEFENDANT'S BAIL SHALL BE TEMPORARILY REVOKED PURSUANT TO TITLE 11 SECTION 2116. PURSUANT TO STATUTE A PROOF POSITIVE OR PRESUMPTION GREAT HEARING SHALL BE SCHEDULED. IT IS SO ORDERED. THE HONORABLE MARK S. VAVALA		
6	05/06/2015	05/06/2015	VAVALA MARK S
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY REVOKED PURSUANT TO 11 DEL.C. SECTION 2116.		
7	05/18/2015	05/18/2015	MANNING BRADLEY V
	MOTION FOR PROOF POSITIVE HEARING PASSED FOR ONE WEEK. DEFENSE REQUEST - POLICE OFFICER N/A. NEW PROOF POSITIVE HRG: 05/26/15 @ 11:30 AM.		
8	05/26/2015	05/26/2015	PARKER LYNNE M
	MOTION FOR PROOF POSITIVE HEARING PASSED DUE TO DEFENDANT NOT BEING TRANSPORTED FROM HRYCI FOR HEARING. NEW PROOF POSITIVE HEARING: 06/22/15 @ 11:00 AM		
	06/22/2015	06/22/2015	
	MOTION FOR PROOF POSITIVE HEARING PASSED TO 7/6/2015 AT 11:00A.M.		
9	07/06/2015	07/06/2015	VAVALA MARK S

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		

MOTION FOR PROOF POSITIVE HEARING GRANTED. BAIL HAS INCREASED TO $80,000.00 CASH.

07/06/2015 07/06/2015 VAVALA MARK S
BAIL MODIFIED. BAIL NOW SET AT
CASH BAIL 80,000.00
(NONE)

10 07/06/2015 07/06/2015 VAVALA MARK S
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT $80,000.00 CASH.

12 07/20/2015 07/23/2015
INDICTMENT, TRUE BILL FILED.NO 16
SCHEDULED FOR 08/04/2015 ARRAIGNMENT AT 9:30
CASE REVIEW 09/08/2015 AT 1:45

11 07/22/2015 07/22/2015
MOTION TO BE RELIEVED AS BONDSPERSON FILED.
BY RESTO AND COMPANY
SCHED FOR 07/27/15 @1:30

13 07/27/2015 07/27/2015 PARKER LYNNE M
MOTION TO BE RELIEVED AS BONDSPERSON GRANTED.
DEFENDANT REMAINS INCARCERATED

08/04/2015 08/04/2015 PARKER LYNNE M
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY JOHN MALIK, ESQ.

08/04/2015 08/04/2015 PARKER LYNNE M
BAIL REDISTRIBUTED.
CASH BAIL 80,000.00
(NONE)

14 08/04/2015 08/04/2015 PARKER LYNNE M
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED.

15 08/06/2015 08/06/2015
SCHEDULING ORDER ISSUED
THE FOLLOWING COURT DATES ARE ESTABLISHED:
(A) FIRST CASE REVIEW 09/08/2015
(B) FINAL CASE REVIEW 11/16/2015
(C) TRIAL 12/01/2015

16 08/31/2015 09/01/2015
REINDICTMENT - TRUE BILL FILED.NO 100
ARRAIGNMENT 9/22/2015 AT 9:30
CASE REVIEW 10/26/2015 AT 1:45

08/31/2015 09/02/2015
CASE CONSOLIDATED WITH: 1508023507
RULE 9 WARRANT ISSUED UNDER CASE#1508023507

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		
	08/31/2015	09/02/2015	
	CASE CONSOLIDATED WITH: 1504020154		
17	09/02/2015	09/02/2015	
	MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORDS FOR HRYCI.		
18	09/04/2015	09/04/2015	JURDEN JAN R
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS WITH JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812		
	09/22/2015	09/22/2015	VAVALA MARK S
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CONFLICT COUNSEL TO BE ASSIGNED.		
	09/22/2015	09/22/2015	VAVALA MARK S
	BAIL REDISTRIBUTED. SECURED BAIL-HELD 80,000.00 (NONE)		
19	09/22/2015	09/22/2015	VAVALA MARK S
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT $80,000.00 SECURED.		
38	10/20/2015	12/03/2015	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: ROBERT VRANA, ESQ. TO: IPEK MEDFORD, DAG.		
20	10/21/2015	10/21/2015	
	EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.		
21	10/30/2015	11/02/2015	
	MOTION TO DISMISS FILED. BY MARTIN LESSNER, ESQ AND ROBERT VRANA, ESQ REFERRED TO JUDGE CARPENTER ON 11/02/15		
22	10/30/2015	11/02/2015	
	MOTION FOR REDUCTION OF BAIL FILED. BY MARTIN LESSNER, ESQ AND ROBERT VRANA, ESQ REFERRED TO JUDGE CARPENTER ON 11/02/15		
24	11/05/2015	11/13/2015	

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No. Event Date Docket Add Date Judge
Event

EMAIL FILED TO CRIM PROTHO
RE:BELOW IS THE EMAIL REFERENCED IN THE STATE'S RESPONSE LETTER REGARDING MR. MADDREY'S REQUEST THAT THE MOTION FOR BAIL REDUCTION BE HEARD PRIOR TO THE OFFICE CONFERENCE. AS THE STATE'S RESPONSE LETTER WAS EMAILED TO THE CRIM PROTHO MAIL BOX, FOR THE SAKE OF THE COMPLETENESS ON THE DOCKET PLEASE INCLUDE THE BELOW EMAIL

25 11/05/2015 11/17/2015 CARPENTER WILLIAM C JR.
LETTER FROM: I MEDFORD (DAG) TO: JUDGE CARPENTER
RE: THERE IS NO NECESSITY FOR A BAIL HEARING IN THE ABOVE CASES PRIOR TO THE NOVEMBER 16, 2015 OFFICE CONFERENCE.....
DESPITE HAVING NO OBLIGATION TO PROVIDE DISCOVERY MATERIAL FOR PURPOSES OF BAIL, DEFENSE COUNSEL WILL RECEIVE A PRELIMINARY DISCOVERY PACKAGE TODAY IN ADDITION TO THE DISCOVERY PREVIOUSLY PROVIDED IN THESE MATTERS....
(SEE LETTER IN FILE FOR FURTHER DETAILS)

28 11/06/2015 11/17/2015
LETTER FROM: IPEK MEDFORD, DAG TO: MARTIN LESSNER, ESQ.
LETTER DATED: 11/5/2015.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING:
- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
*** SEE FULL LETTER IN FILE ***

27 11/09/2015 11/17/2015
REINDICTMENT - TRUE BILL FILED.NO 75
ARRAIGNMENT 12/01/2015 AT 9:30

23 11/12/2015 11/13/2015
STATE'S RESPONSE FILED. RE: MOTION FOR REDUCTION OF BAIL.
FILED BY JOHN DOWNS, DAG & IPEK MEDFORD, DAG
REFERRED TO JUDGE CARPENTER

32 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: MARTIN LESSNER, ESQ, DATED 11/10/15.
RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKWS(6 PAGES);
2. ONE(1) DVD CONTAINING THE MVR OF RONALD MADDRAY'S 04/28/2015 ARREST

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		

BY ELSMERE POLICE DEPARTMENT; AND.....
*** SEE FULL LETTER IN FILE ***

33 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.
RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....
*** SEE FULL LETTER IN FILE ***

26 11/16/2015 11/17/2015 CARPENTER WILLIAM C JR.
CONFERENCE HELD BEFORE JUDGE CARPENTER.
MOTION FOR BAIL MODIFICATION: DENIED. COUNSEL IS TO WORK ON DRUG CASE COURT DATES. DRUG CASES (1504020154 & 1504004537) ARE TO BE TRIED SEPERATELY. COUNSEL IS TO LET THE COURT KNOW IF A 12/15/15 AND 01/5/16 TRIAL DATE WORK. STATE IS TO PROVIDE DISCOVERY BY 11/20/15 (FOR THE DRUG CASES). DEFENSE HAS TILL 11/30/15 TO FILE ANY MOTIONS REGARDING THE DRUG CASES. REGARDING GANG PARTICIPATION AND CO-DEFTS: CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE SET.

11/16/2015 11/17/2015 CARPENTER WILLIAM C JR.
MOTION FOR REDUCTION OF BAIL DENIED BY JUDGE CARPENTER.
SEE #26.

37 11/16/2015 12/02/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: MARTIN LESSNER, ESQ, DATED 11/13/15.
RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISION MAIL" AND CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDANTS:.....
*** SEE FULL LETTER IN FILE ***

29 11/18/2015 11/24/2015
LETTER FROM: JOHN DOWNS, DAG TO: MARTIN LESSNER, ESQ.
LETTER DATED: 11/18/2015.
RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		

1. 1 COPY OF THE WPD'S MIRANDA WARNING FORM (1 PAGE); AND,
2. 1 COPY OF THE SEARCH WARRANT ENTITLED "A BLACK IN COLOR KYOCERA CELL PHONE MODEL: E420 FCC ID: V65E4210" DATED 4/15/15, 4 PAGES.

30 11/18/2015 11/24/2015
LETTER FROM: JOHN DOWNS, DAG TO: MARTIN LESSNER, ESQ.
LETTER DATED: 11/17/2015.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNNECTION WITH THE ABOVE REFERENCED CASE BY THE DIVISION OF FORENSIC SCIENCE OF THE DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY...
*** SEE FULL LETTER IN FILE ***

35 11/19/2015 11/30/2015
LETTER FROM: IPEK MEDFORD, DAG TO: MARTIN LESSNER, ESQ, DATED 11/18/15.
RE: ENCLOSED PLEASE FIND ONE(1) ADDITIONAL COPY OF THE SECOND DISC CONTAINING THE RECORDED INTERVIEW OF JAYMERE WHITE, LABELED "WHITE STM.#2 OF 2-08.20.2015".

39 11/23/2015 12/07/2015
LETTER FROM JUDGE CARPENTER TO COUNSEL
THE COURT IS WRITING TO CONFIRM ITS RULING FROM THE HEARING HELD ON 11/16/15 REGARDING MR. MADDREY'S PENDING DRUG OFFENSES. IN ORDER FOR MR. MADDREY TO RESOLVE THE OFFENSES WHICH FORM THE BASIS FOR HIS GANG PARTICIPATION CHARGES IN CASE ID 1508023507, THE COURT HAS DECIDED TO SEVER THE ABOVE-CAPTIONED DRUG MATTERS, THE FIRST TRIAL WILL BEGIN ON 12/15/15 AND THE SECOND ON 1/5/16. THE COURT ALSO ORDERED THE STATE TO INSURE THEY HAD PROVIDED ALL DISCOVERY TO COUNSEL BY 11/20/15. SINCE THE OVERALL INDICTMENT IN THE GANG MATTER WAS ASSIGNED TO THIS JUDGE, I WILL ALSO BE HANDLING THE 2 DRUG CASES. WHILE THE COURT DOES NOT ANTICIPATE ANY MOTIONS BEING FILED IN THESE CASES, IF THE PARTIES HAVE ISSUES TO BE ADDRESSED PRIOR TO TRIAL, THOSE MOTIONS SHOULD BE FILED BY 12/1/15. IN ADDITION TO THE ABOVE, IF THE DEFT IS FOUND GUILTY IN EITHER DRUG TRIAL, THE COURT WILL GIVE LEAVE TO THE STATE TO AMEND THE INDICTMENT IF THEY FEEL IT IS NECESSARY TO MAKE THESE MATTERS PREDICATE OFFENSES IN THE GANG PARTICIPATION CASE. THE DEFT'S BAIL WILL ALSO BE ADDRESSED ONCE A VERDICT IS REACHED IN THESE CASES.

31 11/25/2015 11/25/2015 CARPENTER WILLIAM C JR.
CONTINUANCE REQUEST FILED BY ROBERT VRANA, ESQ REQUESTING A CONTINUANCE OF 12/15/2015 TRIAL DATE, ADDITIONAL TIME IS NEEDED TO PREPARE
APPROVED BY JUDGE CARPENTER ON 12/7/2015

34 11/25/2015 11/30/2015 CARPENTER WILLIAM C JR.

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		

LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD
RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

12/01/2015 12/01/2015 VAVALA MARK S
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY MARTIN LESSNER, ESQ.

12/01/2015 12/01/2015 VAVALA MARK S
BAIL MODIFIED. BAIL NOW SET AT
SECURED BAIL-HELD 80,000.00
(NONE)

36 12/01/2015 12/01/2015 VAVALA MARK S
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT $80,000 SECURED-HELD.

40 12/07/2015 12/08/2015
LETTER FROM JUDGE CARPENTER TO COUNSEL
THE COURT HAS RECEIVED THE CONTINUANCE REQUEST FROM DEFENSE COUNSEL (MARTIN LESSNER AND ROBERT VRANA) TO RESCHEDULE THE TRIAL OF THE ABOVE-CAPTIONED MATTER DUE TO THEIR NEED TO FURTHER REVIEW SOME DISCOVERY RECENTLY PROVIDED AS WELL AS A SCHEDULING CONFLICT WITH ONE OF THE ATTORNEYS INVOLVED IN REPRESENTING THE DEFT. BASED UPON THE INFORMATON PROVIDED, THE CONTINUANCE IS GRANTED. SINCE THIS IS A MATTER THAT HAS BEEN SEVERED FROM THE TOUCH MONEY GANG CASE IN WHICH THE DEFT IS ALSO INDICTED, THE COURT PREFERS TO REMAIN ASSIGNED TO THE CASE. SINCE JANUARY, FEBRUARY AND MARCH ARE THE COURT'S CIVIL ROTATION MONTHS, IT HAS SET THE TRIAL ON 2 DATES WHEN IT CAN WORK AROUND WHAT IS ON THE CIVIL SCHEDULE. CRIMINAL ACTION NUMBERS IN15-11-0856 & IN15-11-0857 WILL PROCEED TO TRIAL ON 1/12/16. CRIMINAL ACTION NUMBERS IN15-11-0712, IN15-11-0713 & IN15-11-0714 WILL PROCEED TO TRIAL ON 2/16/16. THE COURT APPRECIATES THAT MS. DOKO HAS SEVERAL OTHER MATTERS SCHEDULED ON 2/16/16, BUT BECAUSE OF THE DELAY ASSOCIATED WITH THIS CASE AND THE COURT'S AVAILABILITY, THE COURT ASKS THAT MS. DOKO FIND COVERAGE FOR HER OTHER MATTERS.

41 12/08/2015 12/08/2015

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	SUBPOENA(S) MAILED FOR JURY TRIAL ON 12/15/15 @ 8:45 AM.		
42	12/09/2015	12/09/2015	
	RELEASE FAXED TO CENTRAL RECORDS AS TO NOLP CHARGES AT RE-INDICTMENT ON 11/9/2015 (CONFIRMATION ATTACHED) IN15-08-1692--DDEAL + AF IN15-08-1693--DDEAL + AF IN15-08-1632W--GANG PARTICIPATION IN15-08-1694--DDEAL + AF IN15-08-1695--TIER 2 POSS + AF IN15-08-1696--POSS C/SUB + AF		
	12/11/2015	12/11/2015	VAVALA MARK S
	BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 140,000.00 **REVISED TO REFLECT CORRECT AMOUNT**		
43	12/11/2015	12/11/2015	
	REVISED COMMITMENT FAXED TO DEPARTMENT OF CORRECTION TO REFLECT CORRECT BAIL AMOUNT OF $140,000 CASH ONLY		
48	12/15/2015	12/31/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: MARTIN LESSNER & ROBERT VRANA, ESQS LETTER DATED: 12/15/2015. RE: PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, PLESE TAKE NOTICE THAT THE STATE INTENDS TO CALL CPL. PETER STEWART OF THE NCCPD AS AN EXPERT, TO TESTIFY CONSISTENT WITH THE INFORMATION IN THE POLICE REPORTS OF THE APRIL 28, 2015 ARREST, THE FORENSIC DRUG REPORTS, AND THE PHYSICAL EVIDENCE IN THIS CASE; THAT THE DRUGS SEIZED IN THIS CASE WERE POSSESSED WITH THE INTENT TO DELIVER THEM... *** SEE FULL LETTER IN FILE ***		
49	12/16/2015	12/31/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: MARTIN LESSNER & ROBERT VRANA, ESQS LETTER DATED: 12/16/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND 1 COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520... 2. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102... *** SEE FULL LETTER IN FILE ***		
44	12/18/2015	12/18/2015	CARPENTER WILLIAM C JR.
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED:		

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	Event		

(A) TRIAL 01/12/2016

45 12/18/2015 12/18/2015
SUBPOENA(S) MAILED FOR JURY TRIAL ON 01/12/16 @ 8:45 AM.

46 12/18/2015 12/22/2015
MOTION TO SEVER CO-DEFENDANT'S FILED.
BY ROBERT VRANA, ESQ
REFERRED TO JUDGE CARPENTER ON 12/22/15

50 12/22/2015 12/31/2015
LETTER FROM: PERIANN DOKO, DAG TO: MARTIN LESSNER & ROBERT VRANA, ESQS
LETTER DATED: 12/21/2015.
RE: THE STATE IS IN RECEIPT OF YOUR EMAIL DATED 12//18/2015 REGARDING THE 1/12/16 TRIAL OF STATE V. RONALD MADDREY. THE STATE RESPONDS TO YOUR REQUEST AS FOLLOWS...
*** SEE FULL LETTER IN FILE ***

47 12/29/2015 12/31/2015 CARPENTER WILLIAM C JR.
LETTER TO COUNSEL FROM JUDGE CARPENTER
ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.
SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT

State of Delaware v. RONALD MADDREY DOB: 12/27/1994
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No.	Event Date	Docket Add Date	Judge
	REMAIN IN THE GROUPS WILL BE ESTABLISHED. JUDGE CARPENTER		
51	01/11/2016	01/11/2016	CARPENTER WILLIAM C JR.
	TRIAL CALENDER/PLEA HEARING: PLED GUILTY/PSI ORDERED. BAIL REVOKED UPON CONVICTION		
52	01/11/2016	01/11/2016	CARPENTER WILLIAM C JR.
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REVOKED UPON CONVICTION		
	04/22/2016	04/22/2016	CARPENTER WILLIAM C JR.
	SENTENCING CALENDAR: DEFENDANT SENTENCED.		
53	04/22/2016	04/25/2016	
	LETTER FROM P. DOKO TO JUDGE CARPENTER RE: STATE RESPECTFULLY SUBMITS THIS CORRESPONDENCE DETAILING THE AGGRAVATORS AND MITIGATORS PERTINENT TO DEFT'S SENTENCE		
54	04/22/2016	04/29/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 04/29/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

(as of 03/27/2017)

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

Co-Defendants: JACQUEZ ROBINSON , JOHN BRISCO
Co-Defendants: KADIR MCCOY , ALEXANDER FITZGERALD
Co-Defendants: AQUANTAY GARNER , RYLIER GRAYSON
Co-Defendants: RONALD MADDREY , RONALD MADDRAY
Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE
Co-Defendants: JAYMERE WHITE , JOHN BRISCO
Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE
Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER
Co-Defendants: KADIR MCCOY , BRYANT HAWKES
Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT
Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD
Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1411005401A	N14111564	DDEAL + AF	DISM	02/24/2015
002	1411005401A	IN14111565	CCDW	NOLP	11/09/2015
003	1411005401A	N14111566	TAMP W PHY EVID	DISM	02/24/2015
004	1411005401A	IN14111567	RESIST ARREST	NOLP	11/09/2015
005	1411005401A	N14120838	ASSAULT 1ST	DISM	02/24/2015
006	1411005401A	IN14120839	PFDCF	NOLP	11/09/2015
007	1411005401A	N14120840	PROH FIREARM	DISM	02/24/2015
008	1411005401A	IN14122049	ASLT 2ND	NOLP	11/09/2015
009	1411005401A	IN14122050	PROH FIREARM	NOLP	11/09/2015
010	1411005401A	IN14122051	TIER 1 POSS	NOLP	11/09/2015
011	1411005401A	IN15110577	ASSAULT 1ST		
012	1411005401A	IN15110578	PFDCF		
013	1411005401A	IN15110579	PROH FIREARM	SEV	12/16/2015
014	1411005401A	IN15110580	CCDW		
015	1411005401A	IN15110581	TIER 1 POSS		
016	1411005401A	IN15110582	RESIST ARREST		
017	1411005401A	IN15081652W	GANG PARTICP.	NOLP	11/09/2015
018	1411005401A	IN15110558	GANG PARTICP.		

No.	Event Date	Docket Add Date	Judge
1	11/26/2014	11/26/2014	

Event

CASE ACCEPTED IN SUPERIOR COURT.
ARREST DATE: 11/09/2014
PRELIMINARY HEARING DATE: 112514

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
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BAIL: HWOB, 1500.00 RUNS AND 120000.00 CASH
BAIL CONDITIONS: PRETRIAL SUPERVISION, LEVEL 4 HOME CONFINEMENT, GPS, NO WEAPONS, NO DRUGS.
LEAD CASE#1411005401 CONSOLIDATED WITH 1412001632.

2 12/05/2014 12/09/2014
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 12/03/2014 FOR NEW CHARGES UNDER CASE# 1411017691, 1412001624 & 1412001632

3 12/10/2014 12/12/2014
JP COURT COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY REVOKED PURSUANT TO 11 DEL.C. SECTION 2116.

4 02/02/2015 02/04/2015
INDICTMENT, TRUE BILL FILED.NO 1
SCHEDULED FOR
02/02/2015 02/10/2015
CASE CONSOLIDATED WITH: 1412001632

5 02/11/2015 02/11/2015
MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORDS FOR HRYCI.

6 02/13/2015 02/13/2015
EMAIL FILED FROM JOHN DOWNS, ESQ
RE: BAIL REVOCATION
THE STATE WILL NOT BE FILING FOR A PROOF POSITIVE HEARING ON CASE# 1411005401

7 02/13/2015 02/13/2015
STANDING ORDER: IN CASES WHERE A DEFENDANT'S BAIL HAS BEEN SET TO HOLD WITHOUT BAIL (HWOB) STATUS, AND WHERE THE STATE DECLARES TO THE PROTHONOTARY THAT IT WILL NOT SEEK A PROOF POSITIVE HEARING, THE BAIL ON EACH CASE SO DESCRIBED SHALL REVERT TO THE LAST BAIL BEFORE THE HWOB STATUS WAS SET.
THE PROTHONOTARY SHALL NOT NEED FURTHER ORDER FROM THIS COURT ON A CASE BY CASE BASIS.
IT IS SO ORDERED.
THE HONORABLE MARK S. VAVALA
02/13/2015 02/13/2015 VAVALA MARK S
BAIL REINSTATED. STATE WILL NOT SEEK A PROOF POSITVE HEARING PURSUANT TO 11 DEL.C. SECTION 2116.
CASH BAIL 120,000.00
UNSECURED BOND 33,000.00
BAIL CONDITIONS REMAIN THE SAME.

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
	Event		
8	02/13/2015	02/13/2015	
	RELEASE - AS TO CRA# N14-11-1564 DDEAL + AF, IN14-11-1565 CCDW & N14-11-1566 TAMP WITH PHY EVID ONLY. BAIL REINSTATED TO $31,500 UNSECURED ON THOSE 3 CHARGES. DEFENDANT HELD ON OTHER CAHRGES FOR THIS CASE NUMBER. STATE WILL NOT SEEK A PROOF POSITIVE HEARING PURSUANT TO 11 DEL.C. SECTION 2116.		
9	02/23/2015	02/23/2015	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 03/23/2015 (B) FINAL CASE REVIEW 06/22/2015 (C) TRIAL 07/07/2015		
10	02/24/2015	02/24/2015	VAVALA MARK S
	ARRAIGNMENT CALENDAR - 10-C FILED_BY DARRYL RAGO, ESQ.		
	02/24/2015	02/24/2015	VAVALA MARK S
	BAIL REDISTRIBUTED. CASH BAIL 120,000.00 UNSECURED BOND 33,000.00 BAIL CONDITIONS REMAIN THE SAME.		
11	02/24/2015	02/24/2015	VAVALA MARK S
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED.		
	03/23/2015	03/23/2015	JOHNSTON MARY M
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW 6/22/15.		
12	04/29/2015	05/06/2015	
	LETTER FROM: BRIAN ROBERTSON, DAG TO: DARRYL RAGO, ESQ. RE: LETTER DATED 04/28/15 THE ENCLOSED ITEMS REFERENCE THE EVENTS OF NOVEMBER 9, 2014 REGARDING THE REPORTED ASSAULT ON NORTH HARRISON STREET IN WILMINGTON.... ***SEE FULL LETTER IN FILE***		
	06/05/2015	06/08/2015	
	SUBPOENA(S) ISSUED. (8)		
13	06/12/2015	06/16/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON HOPE GREEN. PERSONALLY		
14	06/12/2015	06/16/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON D'ANDRE GREEN. LEFT COPY WITH HOPE GREEN.		
15	06/22/2015	06/23/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON DARRELL COPELAND. NON EST INVENTUS		
16	06/22/2015	06/23/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON PETER VINCENTE.		

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
	Event		

NON EST INVENTUS

17 06/26/2015 06/26/2015 CARPENTER WILLIAM C JR.
MEMORANDUM OF SPECIAL ASSIGNMENT FILED
TO: JUDGE PARKINS
THE ABOVE REFERENCED FIREARMS CASE HAS BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. YOU HAVE PREVIOUSLY BEEN ASSIGNED A MURDER CASE INVOLVING THIS SAME DEFT WHICH IS SCHEDULED FOR TRIAL IN FEBRUARY 2016. NO COURT PROCEEDINGS ARE CURRENTLY SCHEDULED FOR THIS FIREARMS CASE.

18 08/03/2015 08/04/2015 PARKINS JOHN A. JR.
LETTER FROM: NATALIE WOLOSHIN, ESQ. TO: JUDGE PARKINS
RE: LETTER DATED 07/30/15
IN JUNE, 2015, THE PUBLIC DEFENDER'S OFFICE DECLARED A CONFLICT OF INTEREST FOR ALL OF MR. ROBINSON'S CASES. THE OFFICE OF CONFLICT COUNSEL HAS APPOINTED ALISON MIELKE, ESQ. AND ME TO REPRESENT MR. ROBINSON ON HIS TWO SETS OF CHARGES....
SEE FULL LETTER IN FILE

19 09/08/2015 09/09/2015
MOTION TO SEVER OFFENSES FILED.
BY ALLISON MIELKE, ESQ
REFERRED TO JUDGE PARKINS ON 09/09/15

20 10/06/2015 10/06/2015
LETTER/ORDER ISSUED BY JUDGE PARKINS
THE FOLLOWING IS A SUMMARY OF DUE DATES DISCUSSED AT THE COURT'S 10/5 TELECONFERENCE WITH COUNSEL:
WAIVER OF RIGHT TO SPEEDY TRIAL - 10/26/15 DEADLINE
MENTAL HEALTH DEFENSE - 10/30/15 DEFENSE COUNSEL WILL NOTIFY THE STATE WHETHER THERE WILL OR WILL NOT BE A MENTAL HEALTH DEFENSE
SUPPRESSION HEARING - 11/10/15 DEADLINE TO FILE, 12/1/15 STATE'S RESPONSE, 12/15/15 SUPPRESSION HEARING
IDENTIFICATION OF EXPERTS - 12/31/15 DEFENSE WILL IDENTIFY EXPERTS
2/15/16 STATE'S RESPONSE TO DEFENSE EXPERTS
OTHER MOTIONS - 2/29/16 DEADLINE TO FILE ALL OTHER MOTIONS, 3/14/16 RESPONSE TO THESE MOTIONS ARE DUE, 3/22/16 @ 1 PM ORAL ARGUMENT
JURY SELECTION AND TRIAL
5/9/15 JURY SELECTION, 6/1/16 TRIAL, EXPECT 1 MONTH, THIS INCLUDES GUILT PHASE AND PENALTY
IT IS SO ORDERED JUDGE PARKINS

23 11/06/2015 11/17/2015
LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 11/5/2015.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
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INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED.
ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"
CONTAINING THE FOLLOWING:
- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
*** SEE FULL LETTER IN FILE ***

21 11/09/2015 11/16/2015
REINDICTMENT - TRUE BILL FILED.NO 75
ARRAIGNMENT 12/01/2015 AT 9:30

11/09/2015 11/16/2015
CASE CONSOLIDATED WITH: 1508021940

11/09/2015 01/12/2017
CASE # 1508021940 PART OF TOUCH MONEY GANG CASE WAS SPECIALLY ASSIGNED TO JUDGE CARPENTER VIA MEMORANDUM OF SPECIAL ASSIGNMENT ON 9/4/2015 (DI 4, 1508021940). CASE 1508021940 WAS CLOSED DUE TO CONSOLIDATION AT THE TIME OF RE-INDICTMENT ON 11/9/2015, CASE NUMBER 1411015401 BECAME THE LEAD CASE FOR DEFENDANT ROBINSON IN THE TOUCH MONEY GANG MATTER, PER JUDGE CARPENTER 1411015401A AND B ARE NOW ASSIGNED TO HIM, PREVIOUSLY WAS ASSIGNED TO JUDGE PARKINS

25 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.
RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:....
*** SEE FULL LETTER IN FILE ***

22 11/16/2015 11/16/2015
MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO SUSSEX CORRECTIONAL INSTITUTION.

24 11/16/2015 11/17/2015 CARPENTER WILLIAM C JR.
CONFERENCE HELD BEFORE JUDGE CARPENTER.
CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

27 11/16/2015 12/08/2015

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No. Event Date Docket Add Date Judge
Event

LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 11/13/2015.
RE: ENCLOSED PLEASE FIND 1 DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDATCED PRISON MAIL OF THE FOLLOWING DEFENDANTS:
A. BRISCO, JOHN
B. BRISCOE, RAYMIRE...
*** SEE FULL LETTER IN FILE ***

26 11/22/2015 12/02/2015
LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
RE: LETTER DATED 11/10/15
IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
1. ONE CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE #13-CR-00114-SLR, DEFENDANT BRYANT HAWKES....
SEE FULL LETTER IN FILE

12/01/2015 12/01/2015 VAVALA MARK S
ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET.
COURT'S REQUEST-ARRAIGNMENT DATE CHANGED TO 12/08/2015.

12/08/2015 12/08/2015 MANNING BRADLEY V
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY ALLISON MIELKE, ESQ.

12/08/2015 12/08/2015 MANNING BRADLEY V
BAIL MODIFIED. BAIL NOW SET AT
CASH BAIL 160,000.00
UNSECURED BOND 33,000.00
BAIL CONDITIONS REMAIN THE SAME.

28 12/08/2015 12/08/2015 MANNING BRADLEY V
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT $160,000.00 CASH AND $33,000.00 UNSECURED.

29 12/08/2015 12/08/2015 MANNING BRADLEY V
RELEASE FILED AND FAXED. CASE REINDICTED. DEFENDANT HELD ON OTHER CHARGES.

30 12/16/2015 12/29/2015
LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 12/16/2015.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP:
1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

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COMPLAINT NO. 30-15-7520...
2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO
COMPLAINT NO. 30-15-38102...
*** SEE FULL LETTER IN FILE ***

12/16/2015 01/19/2016 PARKINS JOHN A. JR.
MOTION TO SEVER COUNT IV GRANTED BY JUDGE PARKINS ON 12/16/2015

33 12/16/2015 01/19/2016
ORDER GRANTING DEFENDANTS MOTION TO SEVER
AND NOW, TO WIT, THIS 16TH DAY OF DECEMEBER 2015, THE MOTION HAVING
BEEN HEARD AND CONSIDERED, IT IS HEREBY
ORDERED THAT COUNT IV SHALL BE SEVERED AND TRIED SEPARATELY FROM
THE REMAINING COUNTS OF THE INDICTMENT
SO ORDERED BY JUDGE PARKINS
STATE DOES NOT OPPOSE*

31 12/31/2015 12/31/2015
LETTER FROM: ALLISON MIELKE, ESQ TO: JUDGE PARKINS, DATED 12/22/15.
RE: PURSUANT TO THIS COURT'S SCHEDULING ORDER, THE DEFENSE HAS UNTIL
DECEMBER 31, 2015 TO NOTIFY THE COURT AND OPPOSING COUNSEL OF ANY
EXPERTS IT INTENDS TO USE IN ITS CASE IN CHIEF. THE STATE HAS PROVIDED
DISCOVERY MATERIALS TO DEFENSE COUNSEL ON A ROLLING BASIS. ON
NOVEMBER 10, 2015, THE STATE PROVIDED ITS BALLISTICS REPORTS TO THE
DEFENSE, WHICH COUNSEL IS CURRENTLY HAVING REVIEWED TO DETERMINE
WHETHER INDEPENDENT TESTING OR EXPERT TESTIMONY IS WARRANTED. IN ORDER
TO ALLOW FOR ENOUGH TIME TO SUFFICIENTLY REVIEW THE MATERIALS AND
CONSULT WITH FORENSIC PROFESSIONALS, COUNSEL RESPECTFULLY REQUESTS
THAT THE DEADLINE TO PROVIDE NOTICE OF EXPERT TESTIMONY BE
RESCHEDULED TO FEBRUARY 12, 2016, WITH THE STATE'S RESPONSE DUE MARCH
31, 2016. THE STATE HAS NO OBJECTION TO CHANGING THE DEADLINE.

34 01/12/2016 01/21/2016
LETTER FROM: JOHN DOWNS, DAG TO: N. WOLOSHIN, ESQ & A. MIELKE, ESQ.
LETTER DATED: 1/11/2016.
RE: IN ADDITIONAL DISCOVERY, AND IN RESPONSE TO YOUR OCTOBER 16, 2015
LETTER, PLEASE FIND:
FOR THE NOVEMBER 9, 2014 ASSAULT:
1. TWENTY EIGHT PHOTOGRAPHS TAKEN BY OFF. SNYDER AT 1212 PLEASANT ST.
2. VIDEO SURVEILLANCE ON LANCASTER & FRANKLIN/JADE PALACE...
FOR THE NOVEMBER 25, 2014 ASSAULT...
FOR THE NOVEMBER 26, 2014 MURDER...
*** SEE FULL LETTER IN FILE ***

32 01/14/2016 01/14/2016
MOTION TO SEVER DEFENDANT'S FILED.
BY ALLISON MIELKE, ESQ AND NATALIE WOLOSHIN, ESQ

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

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REFERRED TO JUDGE PARKINS ON 01/14/16
*****MOTION CURRENTLY PENDING WITH JUDGE CARPENTER, CASE RE-ASSIGNED TO JUDGE CARPENTER AS DEFT IS PART OF TOUCH MONEY GANG***

35 01/27/2016 01/28/2016
LETTER FROM J. DOWNS TO JUDGE CARPENTER
RE: JUDICIAL ASSIGNMENT

36 01/28/2016 01/28/2016 PARKINS JOHN A. JR.
OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE PARKINS ON 1/28/16. COUNSEL DISCUSSED THE CONSOLIDATION OF CASES AS OUTLINED IN LETTER TO JUDGE CARPENTER. DEFENSE COUNSEL REQUESTED STAY OF CAPITAL MURDER CASE WHICH WAS DENIED BY JUDGE PARKINS AT THIS TIME. JUDGE PARKINS GRANTED DEFENSE COUNSEL ALLISON MIELKE'S REQUEST TO WITHDRAWL DUE TO CONFLICT. NEW CONFLICT CO-COUNSEL IS TO BE ASSIGNED. DEFENSE COUNSEL HAVE FILED A MOTION TO COMPEL. THE STATE IS TO RESPOND BY 2/4/16 AND PROVIDE TO THE COURT AN UNREDACTED SEALED VERSION OF THE REPORT THE DEFENSE IS REQUESTING. JUDGE PARKINS SIGNED THE DEFENSES ORDER ALLOWING THE DEFENSE EXPERT TO EXAMINE BALLISTICS EVIDENCE AT THE STATE POLICE UNIT. ALL REMAINING DISCOVERY IS DUE BY THE STATE BY 2/11/16. PER JUDGE PARKINS, TRIAL WILL BE RESCHEDULED. A NEW DATE FOR TRIAL AND SCHEDULING ORDER WILL BE DISCUSSED AT AN OFFICE CONFERENCE ON 2/19/16 AT 9:30 WHEN NEWLY ASSIGNED DEFENSE CO-COUNSEL IS ASSIGNED.
DAG - J.DOWNS / M.DENNEY
DEF - N.WOLOSHIN / A.MIELKE
CR - L.COALE
CC - L.HAMMERER

37 01/28/2016 01/28/2016 PARKINS JOHN A. JR.
ORDER TO PERMIT DEFENSE EXPERT TO EXAMINE BALLISTICS EVIDENCE AT THE DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT.
AND NOW, TO WIT, THIS 28TH DAY OF JANUARY, 2016, IT IS HEREBY ORDERED THAT FRED WENTLING, DEFENSE EXPERT, SHALL BE PERMITTED TO EXAMINE ALL BALLISTICS EVIDENCE IN THE ABOVE-CAPTIONED CASE AT THE DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT.
SIGNED BY JUDGE PARKINS.

38 01/29/2016 02/01/2016 PARKINS JOHN A. JR.
ORDER: FOR THE REASONS STATED ON THE RECORD, THE ORAL MOTION OF ALLISON MIELKE, ESQ. TO WITHDRAW AS COUNSEL FOR DEFENDANT IS GRANTED.

39 02/02/2016 02/11/2016
LETTER FROM: JOHN DOWNS, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 1/29/2016.
RE: IN ADDITIONAL DISCOVERY, PLEASE FIND:
A COMPUTER DISC CONTAINING A CELL PHONE REPORT FROM CELLBRITE ON A PHONE TAKES FROM JACQUEZ ROBINSON, PHONE NUMBER 824-2665.

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

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STATE'S RECIPROCAL DISCOVERY REQUEST:
PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING...
*** SEE FULL LETTER IN FILE ***

39 02/09/2016 02/11/2016
LETTER FROM: IPEK K. MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ.
RE: STATE V. JACQUEZ ROBINSON, I.D. NO. 1411005401A.
DEAR MS. WOLOSHIN:
IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 2, 2015 THE STATE PROVIDES THE FOLLOWING:
THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED IN THE STATE'S DISCOVERY PACKET DATED 11/5/15. ALSO PROVIDED THEREIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.
****SEE FILE FOR FULL LETTER****

40 03/01/2016 03/03/2016
LETTER FROM N. WOLOSHIN TO JUDGE PARKINS
RE: RESPECTFULLY REQUESTING TO MODIFY THE MOTIONS DEADLINE TO 4/29/16.

41 03/02/2016 03/03/2016
LETTER/ORDER ISSUED BY JUDGE PARKINS
DEFT'S REQUEST TO EXTEND THE EXPERT DISCOVERY DEADLINE IS GRANTED

42 03/16/2016 03/22/2016
DISCOVERY REQUEST FILED BY NATALIE WOLOSHIN, ESQ
ON JANUARY 28, 2016, THE DEFENSE MADE A SPECIFIC REQUEST FOR SUPPLEMENTAL DISCOVERY RELATING TO THE CELL PHONE DUMPS AND EXAMINATIONS. A COPY OF THE DISCOVERY REQUEST IS ENCLOSED. AS OF TODAY WE HAVE NOT RECEIVED A RESPONSE TO THIS REQUEST AND THE RESPONSE IS PAST DUE. PLEASE PROVIDE THE REQUEST BY MARCH 11, 2016.

44 03/23/2016 04/01/2016
LETTER FROM: MARK DENNEY, DAG TO: CLEON CAULEY AND NATALIE WOLOSHIN
RE: LETTER DATED 03/23/16.
AS FOLLOW-UP TO OUR MEETING THIS MORNING, ENCLOSED PLEASE FIND ONE (1) DISC CONTAINING THE FOLLOWING CELL PHONE FILES FOR PHONE NUMBER (302) 765-8239:
1. CELL SITE LOCATIONS FOR NEID 026 PHILADELPH-1 01162015 (59 PAGES);
2. CALL DETAIL RECORDS WITH CELL SITES (6 PAGES);
3. SPRINT - GUIDE (13 PAGES); AND
4. SUBSCRIBER INFORMATION (4 PAGES)
SEE FULL LETTER IN FILE

43 03/24/2016 03/24/2016 PARKINS JOHN A. JR.
OFFICE TELECONFERENCE PROCEEDING HELD BEFORE JUDGE PARKINS.
OUTSTANDING ISSUES; MOTION IN LIMINE AND SCHEDULING ORDER DEADLINE MODIFICATIONS.

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

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STATE'S RESPONSE TO THE PENDING MOTION IN LIMINE IS DUE BY 4/18/16.
SCHEDULING ORDER DEADLINES SHOULD BE NEGOTIATED BETWEEN THE STATE AND DEFENSE AND PRESENTED TO THE COURT BY 4/18/16.
THIS SCHEDULING ORDER SHOULD INCLUDED BOTH MOTION DEADLINES AND EXPERT REPORT DEADLINES.
THERE ARE CURRENTLY TWO TRIAL DATES, ONE IN JANUARY AND A FALL BACK MAY TRIAL DATE.
THIS IS DUE TO THE CAPITAL MURDER TRIAL DATE OF SLAUGHTER CONFLICTING WITH THE JANUARY TRIAL DATE, AND SLAUGHTER BEING REPRESENTED BY DEFENSE COUNSEL NATALIE WOLOSHIN.
DAG: DOWNS, DENNEY
DEF: WOLOSHIN, CAULEY
CR: MASCIANTONIO
CC: SENIGO

45 04/06/2016 04/11/2016 PARKINS JOHN A. JR.
AMENDED PRETRIAL SCHEDULING ORDER.
THIS PRETRIAL SCHEDULING ORDER AMENDS THE PREVIOUS SCHEDULING ORDER ISSUED ON OCTOBER 6, 2015.
1) PRETRIAL MOTIONS: THE PARTIES SHALL FILE MOTIONS IN LIMINE FOR D.R.E. 404(B), MOTIONS TO SUPPRESS AND OTHER EVIDENTIARY MATTERS, TOGETHER WITH SUPPORTING LETTER MEMORANDUM BY 06/03/16. RESPONSES SHALL BE DUE BY 07/11/16.
2) ORAL ARGUMENT ON THE MOTIONS SHALL BE HEARD ON 07/25/16 AT 9:30AM.
3) AGGRAVATING/MITIGATING FACTORS DUE NO LATER THAN 11/21/16.
4) CAPITAL CASE VOIR DIRE & WITNESS LIST DUE NO LATER THAN 12/19/16.
5) PRETRIAL CONFERENCE IS SCHEDULED FOR 01/03/17 AT 9:00AM.
6) TRIAL SHALL BEGIN WITH JURY SELECTION ON 01/19/17. THE ALTERNATE TRIAL DATE IS 05/22/17. THE COURT HAS SET ASIDE 4 WEEKS.
IT IS SO ORDERED.
JUDGE PARKINS

46 04/08/2016 04/20/2016
DISCOVERY RESPONSE FILED BY MARK DENNEY, DAG
IN RESPONSE TO YOUR LETTER DATED MARCH 8, 2016 THE STATE PROVIDES THE FOLLOWING:
1. THE FULL NAME OF THE UNNAMED COMPANY RESPONSIBLE FOR THE DOWNLOADING OF THE IPHONE 5C IS CELLEBRITE, INC.
2. COPIES OF THE CORRESPONDENCE BETWEEN THE STATE/LAW ENFORCEMENT AND CELLEBRITE IS BEYOND THE SCOPE OF RULE 16 DISCOVERY.
3.DETECTIVE MCCABE OF THE NEW CASTLE CITY POLICE DEPARTMENT TRANSPORTED THE PHONE IN QUESTION TO CELLEBRITE, INC.
SEE FULL LETTER IN FILE

47 05/10/2016 05/12/2016

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No. Event Date Docket Add Date Judge
Event

LETTER FROM: MARK A. DENNEY, JR., DAG. AND JOHN W. DOWNS, DAG.
TO: MR. CLEON L. CAULEY, SR. ESQ. AND MS. NATALIE WOLOSHIN, ESQ.
RE: STATE V. JACQUEZ ROBINSON, I.D. NOS. 1411017691 AND 1411005401.
LETTER FILED ON MAY 9, 2016.
DEAR MR. CAULEY AND MS. WOLOSHIN.
AS A FOLLOW-UP TO OUR PREVIOUS EMAIL DISCUSSION AND THE PREVIOUSLY PROVIDED DISCOVERY PACKET DATED APRIL 8, 2016, THE STATE MADE CONTACT WITH CELLEBRITE, INC. AND ASCERTAINED THE FOLLOWING.
*****SEE FILE FOR FULL LETTE*****

48 05/12/2016 05/16/2016
LETTER FROM: M. DENNEY & J. DOWNS, DAGS TO: C. CAULEY & N. WOLOSHIN.
LETTER DATED: 5/12/2016.
RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATING TO THE APPLE IPHONE A1532 WITH SERIAL NO. FCHNG1Z2G2DM:
1. ONE COPY OF THE CELLEBRITE INC. INVOICE (1 PAGE);
2. ONE COPY OF THE SIGNED WITNESS STATEMENT FROM CELLEBRITE INC. (1 PAGE);
3. ONE COPY OF THE CHAIN OF CUSTODY (1 PAGES); AND,
4. ONE COPY OF DET. RUIZ'S REPORT UNDER COMPLAINT NO. 30-16-006732 (1 PAGE). ** FILED ON 1411017691 A&B AND 1411005401 A&B **

49 05/16/2016 05/18/2016
LETTER FROM: NATALIE WOLOSHIN, ESQ, TO: THE HONORABLE JOHN A. PARKINS, DATED 05/12/16.
RE: AT A PREVIOUS OFFICE CONFERENCE, COUNSEL DISCUSSED DISCOVERY ISSUES THAT WERE STILL OUTSTANDING. AS WE EXPLAINED, THE DEFENSE HAD REQUESTED THE PORTIONS OF THE POLICE REPORT UNREDACTED AS IT RELATED TO WITNESSES WHO OVERHEARD MALIK WATSON ARGUING WITH SOMEONE ON THE TELEPHONE MINUTES BEFORE HE WAS SHOT. YOUR HONOR ORDERED THE STATE TO PRODUCE THOSE PORTIONS OF THE POLICE REPORT TO THE COURT SO THAT THE COURT COULD DETERMINE THE DISCOVERABILITY OF THOSE PORTIONS OF THE POLICE REPORT. I BELIEVE THAT THE STATE PRODUCED THE POLICE REPORTS TO THE COURT. HOWEVER, I DO NOT KNOW WHETHER YOUR HONOR RULED ON WHETHER THE REPORTS SHOULD BE DISCLOSED TO THE DEFENSE. I AM AVAILABLE IF YOUR HONOR HAS ANY QUESTIONS REGARDING THIS LETTER.

50 06/06/2016 06/06/2016
EMAIL FILED FROM: TRACY WALLS-PULLING
RE: THE MOTION TO SEVER AND FILE ARE NOW PENDING BEFORE JUDGE CARPENTER.

51 06/29/2016 06/30/2016 CARPENTER WILLIAM C JR.
MOTION FOR A BILL OF PARTICULARS FILED.
FILED BY NATALIE WOLOSHIN, ESQ.
REFERRED TO JUDGE CARPENTER ON 07/01/2016

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
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52 07/26/2016 07/26/2016
LETTER FROM: N. WOLOSHIN(ESQ) TO: JUDGE PARKINS
RE: I APOLOGIZE FOR THE CONFUSION ON MONDAY, JULY 25, 2016. I ASSUMED THAT BECAUSE THERE WERE NO OUTSTANDING MOTIONS, THE ORAL ARGUMENT WAS MOOT AND WOULD BE TAKEN OFF THE CALENDAR....
(SEE LETTER IN FILE FOR FURTHER DETAILS)

54 07/26/2016 08/04/2016
LETTER FROM: IPEK K. MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ.
RE: STATE V. JACQUES ROBINSON, I.D. NO. 1411005401A
DEAR MS. WOLOSHIN:
DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:
*****SEE FILE FOR FULL LETTER*****

53 08/03/2016 08/03/2016 CARPENTER WILLIAM C JR.
LETTER FROM JUDGE CARPENTER TO COUNSEL
I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.
SEE FULL LETTER IN FILE

55 08/04/2016 08/12/2016
LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 8/4/2016.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:
1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...
*** SEE FULL LETTER IN FILE ***

56 08/11/2016 08/12/2016
LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 8/10/2016.
RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No. Event Date Docket Add Date Judge
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33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
*** SEE FULL LETTER IN FILE ***

57 08/19/2016 08/30/2016
LETTER FROM: IPEK MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ.
RE: STATE V. JACQUES ROBINSON, I.D.NO. 1411005401A
MS. WOLOSHIN:
ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
1. ONE (1) DISC CONTAINING THE OFFICE OF THE CHIEF MEDICAL EXAMINER'S ENTIRE LITIGATION PACKET FOR DNA15-48 LITIGATION PACKET:
*****SEE FILE FOR FULL LETTER*****

58 08/24/2016 09/07/2016
ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16, (SEE FULL ORDER)
IT IS SO ORDERED BY JUDGE CARPENTER

59 09/02/2016 09/08/2016
LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.
LETTER DATED: 9/2/2016.
RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:
HTTPS://WWW.DROPBOX.COM...
1. WITNESS A, DATED 12/02/2014 (12 PAGES);
2. WITNESS B, DATED 02/27/2013 (5 PAGES);
3. WITNESS C, DATED 02/27/2013 (9 PAGES);
4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
*** SEE FULL LETTER IN FILE ***

60 09/16/2016 09/19/2016
LETTER FROM NATALIE WOLOSHIN TO JUDGE PARKINS
RE: I AM IN RECEIPT OF YOUR LETTER DATED SEPTEMBER 13,2016 REQUESTING COUNSEL TO WEIGH IN ON WHETHER THE TRIAL DATE OF JANUARY 30TH IS A REALISTIC DATE OR NOT. YOUR HONOR ASKED FOR A RESPONSE BY SEPTEMBER 27 PLEASE ACCEPT THIS LETTER AS THE DEFENSE RESPONSE...
(COMPLETE LETTER IN FILE)
***THIS CASE NO LONGER ASSIGNED TO JUDGE PARKINS. IT IS NOW SPECIALLY ASSIGNED TO JUDGE CARPENTER. /SH

61 12/16/2016 12/19/2016
LETTER FROM JUDGE CARPENTER TO COUNSEL

State of Delaware v. JACQUEZ ROBINSON DOB: 05/23/1995
State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON
Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
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RE: IN JUNE OF 2016 MS. WOLOSHIN FILED A MOTION FOR A BILL OF PARTICULARS ON BEHALF OF JACQUEZ ROBINSON. MR. ROBINSON IS NOT IN THE FIRST TRIAL GROUP OF THE TOUCH MONEY GANG DEFENDANTS THAT ARE GOING TO TRIAL IN MARCH OF 2017 AND THEREFORE THE COURT WILL DELAY ADDRESSING THE MOTION AT THIS TIME. THE RESULTS OF THE PROSECUTION OF THE FIRST GROUP OF DEFENDANTS MAY AFFECT MR. ROBINSON'S CASE AND THEREFORE THE COURT DOES NOT BELIEVE IT IS A GOOD USE OF THE COURT AND COUNSELS' RESOURCES AT THIS TIME TO SPECIFICALLY ADDRESS THE MOTION.
HOWEVER, THE COURT WOULD LIKE TO ENCOURAGE THE PARTIES TO CONFER AND SEE IF THE MOTION CAN BE RESOLVED WITHOUT FURTHER COURT INTERVENTION. IF MR. ROBINSON'S CASE REMAINS ACTIVE AFTER THE INITAL GROUP IS TRIED, THE COURT WILL SET A TIME TO CONSIDER THE MOTION FOR BILL OF PARTICULARS.
JUDGE CARPENTER

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

State of Delaware v. RANDY SCOTT DOB: 03/25/1992
State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT
Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON
Co-Defendants: JOHN BRISCO , KADIR MCCOY
Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER
Co-Defendants: RYLIER GRAYSON , RONALD MADDREY
Co-Defendants: RONALD MADDRAY , AQUANTAY GARNER
Co-Defendants: RAYMIRE BRISCOE , JAYMERE WHITE
Co-Defendants: JOHN BRISCO , DAYMERE WISHER
Co-Defendants: RAYMIRE BRISCOE , TYMERE RIGHTER
Co-Defendants: AQUANTAY GARNER , KADIR MCCOY
Co-Defendants: BRYANT HAWKES , JACQUEZ ROBINSON
Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD
Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1508021944	IN15081653W	GANG PARTICP.	NOLP	11/09/2015
002	1508021944	IN15110494	GANG PARTICP.		

No.	Event Date	Docket Add Date	Judge
1	08/31/2015	09/01/2015	
	INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 09/18/2015 ARRAIGNMENT AT 8:30 CASE REVIEW 10/19/2015 AT 1:45		
2	08/31/2015	09/01/2015	
	AUTHORIZATION FOR EXTRADITION.		
3	08/31/2015	09/01/2015	
	RULE 9 WARRANT ISSUED.		
4	09/04/2015	09/04/2015	JURDEN JAN R
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS WITH JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812		
5	09/04/2015	09/04/2015	PARKER LYNNE M
	RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT		

State of Delaware v. RANDY SCOTT DOB: 03/25/1992
State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT
Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge
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CASH BAIL 30,000.00 100%
COND: PRE TRIAL SUPERVISION
ARR: 9/18/15 AT 8:30

6 09/04/2015 09/04/2015 PARKER LYNNE M
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 30,000.00 CASH ONLY

7 09/04/2015 09/04/2015 PARKER LYNNE M
RULE 9 WARRANT RETURN NOTICE FILED.
TO: T CURLEY - WPD
RULE 9 WARRANT HAS BEEN RETURNED IN SUPERIOR COURT; BAIL HAS BEEN SET. DEFENDANT WAS REMANDED TO THE CUSTODY OF CAPITAL POLICE FOR ARREST PROCESSING. CAPITOL POLICE SHOULD: (1) COMPLETE THE ARREST PROCEDURE; (2) CLEAR RULE 9 WARRANT WANTED PERSON RECORD; AND (3) FORWARD ARREST PAPERWORK TO INVESTIGATING AGENCY. INVESTIGATING AGENCY SHOULD: COMPLETE ANY REMAINING ARREST PAPERWORK AND RETURN ANY "PAPER" RULE 9 WARRANT IN ITS CUSTODY TO THE PROTHONOTARY'S OFFICE, WITH ARREST INFORMATION RECORDED THEREON.
ARREST DATE: 9/4/15
ARREST NUMBER: 416469

09/08/2015 09/08/2015
ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET.
COURT'S REQUEST-ARRAIGNMENT DATE CHANGED TO 9/15/2015 AT 9:30A.M.

09/16/2015 09/16/2015 PARKER LYNNE M
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CONFLICT COUNSEL TO BE ASSIGNED.

8 10/13/2015 10/19/2015
MOTION FOR REDUCTION OF BAIL FILED.
BY FRANCIS FARREN, ESQ
REFERRED TO JUDGE CARPENTER ON 10/19/15

10 10/13/2015 10/22/2015 CARPENTER WILLIAM C JR.
NOTICE OF SERVICE - DISCOVERY REQUEST.
TO: IPEK MEDFORD, DAG
FROM: DANA REYNOLDS, ESQ.

9 10/21/2015 10/21/2015
EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL
RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

15 11/06/2015 11/17/2015
LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 11/5/2015.
RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"

State of Delaware v. RANDY SCOTT DOB: 03/25/1992
State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT
Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No. Event Date Docket Add Date Judge
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CONTAINING THE FOLLOWING:
- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
*** SEE FULL LETTER IN FILE ***

11 11/09/2015 11/12/2015
REINDICTMENT - TRUE BILL FILED.NO 75
ARRAIGNMENT 12/01/2015 AT 9:30

16 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: DANA REYNOLDS, ESQ, DATED 11/10/15.
RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES(6 PAGES);.....
*** SEE FULL LETTER IN FILE ****

17 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.
RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....
*** SEE FULL LETTER IN FILE ***

12 11/16/2015 11/16/2015 CARPENTER WILLIAM C JR.
CONFERENCE HELD BEFORE JUDGE CARPENTER.
MOTION FOR BAIL MODIFICATION: GRANTED WITHOUT OBJECTION BY THE STATE. BAIL REDUCED TO $3,000.00 CASH. BAIL CONDITIONS: PRE-TRIAL SERVICES ONLY IF DEFT IS NOT BEING SUPERVISED BY PROBATION AND PAROLE.
CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, AND K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, AND T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, AND R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, AND J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 AND B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE STATE'S GROUPING ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

13 11/16/2015 11/16/2015 CARPENTER WILLIAM C JR.
MOTION FOR REDUCTION OF BAIL GRANTED BY JUDGE CARPENTER.
BAIL SET IN THE AMOUNT OF $3,000 CASH.
AND NOW, THIS 16TH DAY OF NOVEMBER, 2015, IT IS HEREBY ORDERED THE