

Presiding:

SUPERIOR COURT
For Kent County
TJT

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PD

CT REPT

CLERK

DATE: Tue Sep. ,05, 2017
TIME: 9:00 AM

RUN DATE 08/30/2017
RUN TIME 17:28
COURTROOM

# 0001	VICKERS, RONNELL T			
	1609020946	DOB 11/17/1979	Alias	DOB
			VICKERS RONNEL	11/17/1979
			VICKERS RONNELL	11/17/1979

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	12/05/2016
Prior Capias: 24	OFFENSE DATE	09/29/2016
	ARREST DATE	09/29/2016

IK16100238	DDEAL TIER 4	20000.00	RUNS
	DE1647520001FB		
IK16100239	TIER 4 POSS	10000.00	RUNS
	DE1647530003FC		
IK16100240	TAMP.W/PHY EVID	2000.00	RUNS
	DE111269001BFG		
IK16100241	POSS DRUG PARAP	100.00	RUNS
	DE164771000aMB		

SCHEDULING HISTORY:

01/12/2017	CAR	SFCR	
01/26/2017	CAR	CD01	NO DISCOVERY. mutual continuan
02/15/2017	CFCR	MOOT	
02/20/2017	TJT	MOOT	
02/28/2017	CCR	CTRL	
03/03/2017	MTNCOM	WRN	
03/29/2017	CFCR	CP06	P.O. NOT AVAILABLE UNTIL MID-J
04/03/2017	TJT	MOOT	
06/13/2017	CTRL	SFCR	
08/28/2017	MTNSUP	RESRVD	
08/30/2017	CFCR	RESCH	RESCHEDULED FOR SUPPRESSION DE
08/31/2017	CFCR		

SBI: 00325096
 ADDRESS: 14515 WILLOW GROVE LANE , ELLENDALE , DE , 19941
 DAG GREGORY R BABOWAL PUBDEF ANTHONY J CAPONE

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For Kent County
TRIAL

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# 0001	BODINE, HARRY				
	1707007152	DOB 09/14/1981	Alias	DOB	
			HANK	09/14/1981	
			BODINE HARRY	09/14/1981	
			BODING HARRY	09/14/1981	
			BODINE HARRY I	09/14/1981	

TRIAL CALENDAR/PLEA (TP) TRIAL LENGTH 0 DAYS

Capias Out:	None	SCI SUSSEX CORR INSTIT	INDICT/INFO DATE	08/29/2017
Prior Capias:	29		OFFENSE DATE	06/20/2017
			ARREST DATE	07/19/2017

K17070525I	CONSP 2ND	1000.00	CASH
	DE1105120001FG		

SCHEDULING HISTORY:

WARNING! SPECIAL CONDITIONS:

PSI File R10597D

SBI: 00262511

LATEST PSI ON 07/20/2009 - CASE # 0901005573

ADDRESS: 49 Howell Street TRL , Dover , DE , 19901

DAG LINDSAY A TAYLOR

CTRATT ADAM D WINDETT

# 0002	COBB, TONY O				
	1605007308	DOB 03/02/1985	Alias	DOB	
			COBB TONY O		
			COBB TONY A	03/02/1985	
			COBB ANTONIO	03/02/1985	
			COBB ANTONIO T	03/02/1985	
			COBB ANTONIO O	03/02/1985	
			COBB ANTONIO A	03/02/1985	
			COBB TONY	03/02/1985	

TRIAL CALENDAR/PLEA (TP) TRIAL LENGTH 0 DAYS

Capias Out:	None	JTVCCJAMES T. VAUGHN CO	INDICT/INFO DATE	08/01/2016
Prior Capias:	71		OFFENSE DATE	05/11/2016
			ARREST DATE	05/11/2016

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# 0002	COBB, TONY O	-- CONTINUED --		
	IK16050404	POLICE SIGNAL DE214103000bFG	750.00	HELD
	IK16050405	RESIST ARREST DE111257000bMA	500.00	HELD
	IK16050406	DR LIC SUSP/REV DE212756000aM	250.00	HELD
	IK16050407	CRIM MISC <1000 DE11081100a1M	100.00	HELD
	IK16050408	FICT/CNCLD REG DE2121150002V	50.00	HELD
	IK16050409	STOP-OFF ROADWA DE2141790e12C	25.00	HELD
	IK16050410	>25MPH RES DIST DE21416900a2V	25.00	HELD
	IK16050411	TURNS W/O SIGNL DE214155000bV	25.00	HELD
	IK16050412	TURNS W/O SIGNL DE214155000bV	25.00	HELD
	IK16080214	RSP >\$1500 DE1108510000FG	5000.00	CASH

CFCR 09/13/2017

SCHEDULING HISTORY:

09/13/2016	CAR	WRNG	
10/25/2016	CFCR	CAP	
11/01/2016	TJT	CAP	
11/17/2016	MTNRAB	MOOT	Bondsperson did not appear. Mu
12/01/2016	MTNRAB	GRANT	
08/18/2017	CAPIAS	RETPP	
09/13/2017	CFCR		
09/19/2017	TJT		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00308249
ADDRESS: 34 KATHLEEN PLACE , SMYRNA , DE , 19977

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COURTROOM

0002 COBB, TONY O -- CONTINUED --
DAG DENNIS KELLEHER CTRATT ADAM D WINDETT

0003 DOWNS, PIERRE
1610009015 DOB 05/10/1977

Alias	DOB
DOWNES PIERRE J	05/10/1977
DOWNS PIERRE	05/10/1977
DOWNS PETEY	05/10/1977
DOWNS PETE	05/10/1977
DOWNES PIERRE	05/10/1977
DOWNS PIERRE J	05/10/1977

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None RSTK Restitution Only - INDICT/INFO DATE 01/03/2017
Prior Capias: 79 OFFENSE DATE 10/15/2016
ARREST DATE 10/15/2016

IK16100618	DDEAL + AF DE1647530002FC	20000.00	RSEC
IK16100619	TAMP W PHY EVID DE1112690002FG	2000.00	RSEC
IK16100620	POLICE SIGNAL DE214103000bFG	2000.00	RSEC
IK16100621	RESIST ARREST DE111257000bMA	1000.00	RSEC
IK16100622	POSS DRUG PARAP DE164771000aMB	500.00	RSEC
IK16100623	AGGRESSIVE DRIV DE214175A000M	250.00	RSEC
IK16100624	UNSAFE SPEED DE214168000aV	200.00	RSEC
IK16100625	RED-VEH STOP DE2141080A3AV	200.00	RSEC
IK16100626	FROM ALLEY/DRWY DE2141650000V	200.00	RSEC

SCHEDULING HISTORY:

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COURTROOM

# 0003	DOWNNS, PIERRE		-- CONTINUED --
	01/12/2017	AA	WRNG
	02/14/2017	CCR	CD16 NEW ATTY(EF)
	02/28/2017	CCR	SFCR
	03/15/2017	CFCR	MOOT
	03/20/2017	TJT	MOOT WITHIN TWO WEEKS OF SCHEDULING
	04/26/2017	CFCR	SFT
	05/02/2017	TJT	CP29
	06/14/2017	CFCR	CP03 STATE REQ SAME DATES AS CO-DEF
	06/20/2017	TJT	MOOT
	07/12/2017	CFCR	CP06 POLICE OFFICER N/A
	07/17/2017	TJT	MOOT
	08/30/2017	CFCR	SFT

SBI: 00269348
 ADDRESS: 712 FOREST STREET , DOVER , DE , 19901
 DAG LINDSAY A TAYLOR DEFATT JOHN S MALIK

# 0004	DOWNNS, PIERRE J			
	1610003784	DOB 05/10/1977	Alias	DOB
			DOWNNS PIERRE J	05/10/1977
			DOWNNS PIERRE	05/10/1977
			DOWNNS PETEY	05/10/1977
			DOWNNS PETE	05/10/1977
			DOWNNS PIERRE	05/10/1977
			DOWNNS PIERRE J	05/10/1977

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None RSTK Restitution Only - INDICT/INFO DATE 01/03/2017
 Prior Capias: 79 OFFENSE DATE 09/23/2016
 ARREST DATE 10/07/2016

IK16100627	ROBBERY 1ST	20000.00	RSEC
	DE11083200A1FB		
IK16100628	PFBPP PABPP	20000.00	RSEC
	DE11144800a1FD		
IK16100629	ASSAULT 2ND	10000.00	RSEC
	DE11061200A1FD		
IK16100630	THEFT O/FIREARM	5000.00	RSEC
	DE1114510000FF		
IK16100631	CONSP 2ND	500.00	RSEC
	DE1105120001FG		

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0004 DOWNS, PIERRE J -- CONTINUED --
 Codefendants: COOTE DEWARD 1610015377
 GRAHAM CHRISTOPHER 1610015362
 CALDWELL TRAVIS 1610013531A
 CALDWELL TRAVIS 1610013531A
 CALDWELL TRAVIS 1610013531B
 CALDWELL TRAVIS 1610013531B

SCHEDULING HISTORY:

11/17/2016	MTNRAB	MOOT	Bondsperson did not appear. Mu
12/01/2016	MTNRAB	GRANT	
01/12/2017	AA	WRNG	
02/14/2017	CCR	CD16	NEW ATTY(EF)
02/24/2017	MTNPPB		
02/28/2017	CCR	SFCR	
03/15/2017	CFCR	MOOT	
03/20/2017	TJT	MOOT	WITHIN TWO WEEKS OF SCHEDULING
04/26/2017	CFCR	SFT	
05/02/2017	TJT	CP29	
06/14/2017	CFCR	CP03	REQ SAME DATES AS CO-DEFENDANT
06/20/2017	TJT	MOOT	
07/12/2017	CFCR	CP06	POLICE OFFICER N/A
07/17/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

SBI: 00269348
 ADDRESS: 712 FOREST STREET , DOVER , DE , 19901
 DAG LINDSAY A TAYLOR DEFATT JOHN S MALIK

0005 DOWNS, PIERRE J
 1610004152 DOB 05/10/1977
 Alias DOB
 DOWNES PIERRE J 05/10/1977
 DOWNS PIERRE 05/10/1977
 DOWNS PETEY 05/10/1977
 DOWNS PETE 05/10/1977
 DOWNES PIERRE 05/10/1977
 DOWNS PIERRE J 05/10/1977

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None RSTK Restitution Only - INDICT/INFO DATE 01/03/2017
 Prior Capias: 79 OFFENSE DATE 10/07/2016
 ARREST DATE 10/07/2016

IK16100615	PDWBPP FELONY	3000.00	RSEC
	DE11144800a1FF		
IK16100616	CCDW	1000.00	RSEC

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COURTROOM

0005 DOWNS, PIERRE J

-- CONTINUED --

DE1114420000FG

IK16100617

UNLAW DEAL/SWBL 500.00
DE1114460000M

RSEC

SCHEDULING HISTORY:

01/12/2017	AA	WRNG	
02/14/2017	CCR	CD16	NEW ATTY(EF)
02/28/2017	CCR	SFCR	
03/15/2017	CFCR	MOOT	
03/20/2017	TJT	MOOT	
04/26/2017	CFCR	SFT	
05/02/2017	TJT	CP29	
06/14/2017	CFCR	CP03	STATE REQ SAME DATES AS CO-DEF
06/20/2017	TJT	MOOT	
07/12/2017	CFCR	CP06	POLICE OFFICER N/A
07/17/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

SBI: 00269348

ADDRESS: 712 FOREST STREET , DOVER , DE , 19901

DAG LINDSAY A TAYLOR

DEFATT JOHN S MALIK

0006 FLOWERS, KEYATAK S

1611007188 DOB 02/21/1974

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out:	None	JTVCCJAMES T. VAUGHN CO INDICT/INFO	DATE	03/06/2017
Prior Capias:	None		OFFENSE DATE	11/11/2016
			ARREST DATE	11/11/2016

IK16120198 DDEAL + AF 1000.00 HELD
DE1647530002FC

IK16120199 PDWDCF 1000.00 HELD
DE1114470000FB

IK16120200 DDEAL + AF 1000.00 HELD
DE1647530002FC

IK16120201 ASSAULT 2ND 1000.00 HELD
DE11061200a3FD

IK16120202 TIER 1 POSS+AF 100.00 HELD

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# 0006	FLOWERS, KEYATAK S	-- CONTINUED --		
		DE1647540003FD		
	IK16120203	TAMP W PHY EVID	100.00	HELD
		DE1112690002FG		
	IK16120204	RESIST ARREST	100.00	HELD
		DE11125700a3FG		
	IK16120205	CONSP. 2ND	100.00	HELD
		DE1105120002FG		
	IK16120206	CRIM IMPERSON	100.00	HELD
		DE1109070001MA		
	IK16120207	POSS DRUG PARAP	100.00	HELD
		DE164771000aMB		

Codefendants: EVERETT ASHLEY 1611007218

SCHEDULING HISTORY:

04/11/2017	CAR	CD11	DEF ATTNY IN TRIAL
04/25/2017	CAR	SFCR	
07/07/2017	MTNSUP	RESCH	OFFICERS IN TRAINING
07/12/2017	CFCR	CD11	DEF ATTNY IN TRIAL
07/18/2017	TJT	MOOT	
07/26/2017	CFCR	CP06	OFFICE UNAVAILABLE
07/26/2017	MTNSUP	RESCH	
08/01/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	
08/31/2017	MTNSUP		

SBI: 00818637
ADDRESS: 1160 MAIN ST , BROOKLYN , NY , 11225
DAG GREGORY R BABOWAL CTRATT ADAM D WINDETT

# 0007	FLOWERS, KEYATAK S			
	1611007184	DOB 02/21/1974		
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 02/06/2017
Prior Capias: None OFFENSE DATE 10/27/2016
ARREST DATE 11/11/2016

IK16120208	TIER 5 POSS	1000.00	HELD
	DE1647520003FB		

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0007 FLOWERS, KEYATAK S -- CONTINUED --

IK16120209	DDEAL TIER 4 DE1647520001FB	1000.00	HELD
IK16120210	DRUG DEALING DE1647540001FD	1000.00	HELD
IK16120211	CONSP. 2ND DE1105120002FG	1000.00	HELD
IK16120212	POSS C/SUB DE164763000aMB	250.00	HELD
IK16120213	POSS C/SUB DE164763000aMB	250.00	HELD
IK16120214	POSS DRUG PARAP DE164771000aMB	250.00	HELD

Codefendants: MAHAN BRIANNE 1610017492

SCHEDULING HISTORY:

03/14/2017	CAR	CD29	_DEFENDANT'S REQUEST-ATTY. UNA
03/15/2017	CAR	SFCR	
04/26/2017	CFCR	CP05	AWAITING LAB REPORT
05/02/2017	TJT	MOOT	
07/12/2017	CFCR	CD11	DEF ATTNY IN TRIALS IN OTHER C
07/17/2017	TJT	MOOT	
07/26/2017	CFCR	CD11	DEF COUNSEL IN TRIAL
07/31/2017	CFCR	CD29	DEF COUNSEL ILL
08/01/2017	TJT	CP29	AG UNAVAILABLE
08/01/2017	CFCR	MOOT	
08/30/2017	CFCR	SFT	

SBI: 00818637
ADDRESS: 1160 MAIN ST , BROOKLYN , NY , 11225
DAG GREGORY R BABOWAL CTRATT ADAM D WINDETT

0008 FUNNIE, CHRISTOPHER
1702002079 DOB 12/25/1967
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out:	None	SCI SUSSEX CORR INSTIT	INDICT/INFO DATE	04/03/2017
Prior Capias:	1		OFFENSE DATE	02/03/2017
			ARREST DATE	02/03/2017

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# 0008	FUNNIE, CHRISTOPHER	-- CONTINUED --		
	IK17020151	ASSAULT 2ND	10000.00	CASH
		DE11061200A1FD		
	IK17020152	UNLAW IMPR 2ND	1000.00	CASH
		DE1107810000MA		
	IK17020153	MAL INTERF COMM	200.00	CASH
		DE11131300b1MB		
	IK17020154	NON COMP BOND	100.00	CASH
		DE11211300C2M		
	IK17020155	DISORD CONDUCT	100.00	CASH
		DE111301001AM		
	IK17020156	PUBLIC INTOX	50.00	CASH
		DE1113150000V		

SCHEDULING HISTORY:

05/11/2017	CAR	SFCR	
07/12/2017	CFCR	CP29	DAG UNAVAILABLE
07/18/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00825473

ADDRESS: 303 N DUPONT HWY KENT BUDGET HOTEL , Dover , DE , 19901

DAG STEPHEN E SMITH

PUBDEF ANTHONY J CAPONE

# 0009	HOSKINS, HILTON			
	1512004495	DOB 04/02/1970	Alias	DOB
			HOSKINS SMASH	04/02/1970
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
	Capias Out: None		INDICT/INFO DATE	04/04/2016
	Prior Capias: 57		OFFENSE DATE	11/05/2015
			ARREST DATE	01/07/2016
	IK16020049	DRUG DEALING	7000.00	RSEC
		DE1647540001FD		

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# 0009	HOSKINS, HILTON	-- CONTINUED --		
	IK16020050	DRUG DEALING	7000.00	RSEC
		DE1647540001FD		
	IK16020051	DRUG DEALING	7000.00	RSEC
		DE1647540001FD		

SCHEDULING HISTORY:

05/12/2016	CAR	SFCR	
06/29/2016	CFCR	CP05	LAB RESULTS
07/05/2016	TJT	CD29	ATTORNEY VACATION (DEFENSE) WI
07/07/2016	TJT	MOOT	
10/12/2016	CFCR	CD37	NEEDS MORE TIME
10/19/2016	TJT	MOOT	
11/30/2016	CFCR	CD13	TO PLEA ON 12/20/2016.
12/05/2016	TJT	MOOT	
12/20/2016	TP	CD37	
01/25/2017	CFCR	CD37	DEF. NEEDS MORE TIME(EF)
01/30/2017	TJT	MOOT	
03/29/2017	CFCR	CD19	
04/03/2017	TJT	MOOT	
05/24/2017	CFCR	CD13	to plea
05/30/2017	TJT	MOOT	
06/27/2017	TP	CD37	
07/12/2017	FRCR	CD37	MORE TIME IS REQUESTED
07/17/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

Detainee
 DV DOMESTIC VIOLENCE
 PSI File R24650D.

SBI: 00231862
 LATEST PSI ON 09/18/2000 - CASE # 0006013453
 ADDRESS: 247 KENTWOOD DRIVE , DOVER , DE , 19901
 DAG SUSAN G SCHMIDHAUSER PUBDEF ANTHONY J CAPONE

# 0010	JONES, DESHAWN P			
	1708001751	DOB 05/28/1983	Alias	DOB
			JONES DESHAWN	05/28/1983
			JONES BOO	05/28/1983
			DESHAWN P	05/28/1983

TRIAL CALENDAR/PLEA (TP)

TRIAL LENGTH 0 DAYS

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0010 JONES, DESHAWN P -- CONTINUED --
 Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 08/21/2017
 Prior Capias: 56 OFFENSE DATE 07/21/2017
 ARREST DATE 08/14/2017

K17080290I DRUG DEALING 5000.00 HELD
 DE1647540001FD

SCHEDULING HISTORY:

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00398619

ADDRESS: 539 Millchop LA , Magnolia , DE , 19962

CTRATT ZACHARY A GEORGE

0011 NESTOR, JOHN B
 1608001645 DOB 08/16/1991

Alias	DOB
NESTOR JOHN	08/16/1991
NESTOR JR JOHN	08/16/1991
X GIPSY	08/16/1991
NESTOR JOHN J	08/16/1991

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 02/06/2017
 Prior Capias: 10 OFFENSE DATE 11/20/2015
 ARREST DATE 09/13/2016

IK16100190 THEFT SENIOR 1000.00 HELD
 DE110841000AFF

IK16100191 THEFT SENIOR 1000.00 HELD
 DE110841000AFF

IK16100192 FORGERY 2ND 1000.00 HELD
 DE1108610B2AFG

IK16100193 FORGERY 2ND 1000.00 HELD
 DE1108610B2AFG

IK16100194 FORGERY 2ND 1000.00 HELD
 DE1108610B2AFG

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# 0011	NESTOR, JOHN B	-- CONTINUED --		
	IK16100195	FORGERY 2ND DE1108610B2AFG	1000.00	HELD
	IK16100196	FORGERY 2ND DE1108610B2AFG	1000.00	HELD
	IK16100197	FORGERY 2ND DE1108610B2AFG	1000.00	HELD
	IK16100198	FORGERY 2ND DE1108610B2AFG	1000.00	HELD
	IK16100199	FORGERY 2ND DE1108610B2AFG	1000.00	HELD
	IK16100200	CONSP 2ND DE1105120001FG	1000.00	HELD

SCHEDULING HISTORY:

01/12/2017	AA	CAP
02/14/2017	CCR	MOOT
02/16/2017	AA	CAP
03/14/2017	CCR	MOOT
03/15/2017	CFCR	MOOT
03/21/2017	TJT	MOOT
04/26/2017	CFCR	MOOT
05/02/2017	TJT	MOOT
06/06/2017	CAPIAS	RETTP
07/12/2017	CCR	SFCR
08/30/2017	CFCR	SFT

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00803011
 ADDRESS: 106 JURY DRIVE , MAGNOLIA , DE , 19962
 DAG SUSAN G SCHMIDHAUSER PUBDEF STEPHANIE H BLAISDELL

# 0012	PATRICK, KELLY L			
	1612009425	DOB 12/03/1985	Alias PATRICK KELLY	DOB 12/03/1985
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

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COURTROOM

0012 PATRICK, KELLY L

-- CONTINUED --

Capias Out: None

DO2 P & P DOVER

INDICT/INFO DATE

04/03/2017

Prior Capias: 74

OFFENSE DATE

12/14/2016

ARREST DATE

12/14/2016

IK16120584

POSS D/W & DRUG

2000.00

RUNS

DE11144800a9FF

IK16120585

ENDANG WELF CHD

1000.00

RUNS

DE11110200a6MA

IK16120586

ENDANG WELF CHD

1000.00

RUNS

DE11110200a6MA

IK16120587

POSS MARIJ

500.00

RUNS

DE164764000cC

IK16120588

POSS PARAPHERNA

500.00

RUNS

DE164771000aC

Codefendants:

SUBER RONALD

1612009456

SCHEDULING HISTORY:

05/11/2017	CAR	CAP
05/24/2017	CAPIAS	RETTP
06/13/2017	CCR	SFCR
06/28/2017	CFCR	MOOT
07/05/2017	TJT	MOOT
08/30/2017	CFCR	CD37
09/05/2017	CFCR	

WARNING! SPECIAL CONDITIONS:

DV	DOMESTIC VIOLENCE
PSI File	R25818D.

SBI: 00366606

ADDRESS: 51 WEBBS LN APT DD 4 , DOVER , DE , 19904

DAG STEPHEN E SMITH

PUBDEF ANTHONY J CAPONE

0013 PATRICK, KELLY L

1608021083

DOB 12/03/1985

Alias

DOB

PATRICK KELLY

12/03/1985

JURY TRIAL (TJT)

TRIAL LENGTH 0

DAYS

Capias Out: None

DO2 P & P DOVER

INDICT/INFO DATE

10/03/2016

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COURTROOM

0013 PATRICK, KELLY L
Prior Capias: 74

-- CONTINUED --

OFFENSE DATE 08/26/2016
ARREST DATE 08/26/2016

IK16090033	DDEAL + AF DE1647530002FC	10000.00	RSEC
IK16090034	PFDCF DE111447A00AFB	20000.00	RSEC
IK16090035	CCDW DE1114420000FD	5000.00	RSEC
IK16090036	POSS D/W & DRUG DE11144800a9FF	2000.00	RSEC
IK16090038	POSS DRUG PARAP DE164771000aMB	500.00	RSEC

SCHEDULING HISTORY:

11/17/2016	CAR	CD01	
12/14/2016	CCR	CD01	DISCOVERY
12/28/2016	CFCR	MOOT	
01/03/2017	TJT	MOOT	
01/31/2017	CTRL	RESCH	
02/10/2017	MTNCOM	GRANT	
02/21/2017	CTRL	CD20	CONTINUED-DEFENSE'S REQUEST
04/12/2017	MTNSUP	RESRVD	
04/26/2017	CFCR	CM44	MUTUAL REQUEST(EF)
05/01/2017	TJT	MOOT	
05/31/2017	CFCR	CM44	
06/05/2017	TJT	MOOT	
06/13/2017	CCR	CD02	
07/12/2017	CFCR	MOOT	
07/17/2017	TJT	MOOT	
08/30/2017	CFCR	CD37	
09/05/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE
PSI File R25818D.

SBI: 00366606

ADDRESS: 51 WEBBS LN APT DD 4 , DOVER , DE , 19904

DAG GREGORY R BABOWAL

PUBDEF ANTHONY J CAPONE

Presiding:

SUPERIOR COURT
For Kent County
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DATE: Tue Sep. ,05, 2017

TIME: 9:00 AM

COURTROOM

0014 PATRICK, KELLY L
1612009425 DOB 12/03/1985 Alias DOB
PATRICK KELLY 12/03/1985

FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 04/03/2017
Prior Capias: 74 OFFENSE DATE 12/14/2016
ARREST DATE 12/14/2016

IK16120584	POSS D/W & DRUG DE11144800a9FF	2000.00	RUNS
IK16120585	ENDANG WELF CHD DE11110200a6MA	1000.00	RUNS
IK16120586	ENDANG WELF CHD DE11110200a6MA	1000.00	RUNS
IK16120587	POSS MARIJ DE164764000cC	500.00	RUNS
IK16120588	POSS PARAPHERNA DE164771000aC	500.00	RUNS

Codefendants: SUBER RONALD 1612009456

SCHEDULING HISTORY:

05/11/2017	CAR	CAP
05/24/2017	CAPIAS	RETTP
06/13/2017	CCR	SFCR
06/28/2017	CFCR	MOOT
07/05/2017	TJT	MOOT
08/30/2017	CFCR	CD37
09/05/2017	TJT	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE
PSI File R25818D.

SBI: 00366606
ADDRESS: 51 WEBBS LN APT DD 4 , DOVER , DE , 19904
DAG STEPHEN E SMITH PUBDEF ANTHONY J CAPONE

0015 PATRICK, KELLY L
1608021083 DOB 12/03/1985 Alias DOB

DATE: Tue Sep. ,05, 2017

TIME: 9:00 AM

COURTROOM

0015 PATRICK, KELLY L

-- CONTINUED --

PATRICK KELLY

12/03/1985

FINAL CASE REVIEW (CFCR)

TRIAL LENGTH 0

DAYS

Capias Out: None
Prior Capias: 74

DO2 P & P DOVER

INDICT/INFO DATE

10/03/2016

OFFENSE DATE

08/26/2016

ARREST DATE

08/26/2016

IK16090033 DDEAL + AF 10000.00 RSEC
DE1647530002FC

IK16090034 PFDCF 20000.00 RSEC
DE111447A00AFB

IK16090035 CCDW 5000.00 RSEC
DE1114420000FD

IK16090036 POSS D/W & DRUG 2000.00 RSEC
DE11144800a9FF

IK16090038 POSS DRUG PARAP 500.00 RSEC
DE164771000aMB

SCHEDULING HISTORY:

11/17/2016	CAR	CD01	
12/14/2016	CCR	CD01	DISCOVERY
12/28/2016	CFCR	MOOT	
01/03/2017	TJT	MOOT	
01/31/2017	CTRL	RESCH	
02/10/2017	MTNCOM	GRANT	
02/21/2017	CTRL	CD20	CONTINUED-DEFENSE'S REQUEST
04/12/2017	MTNSUP	RESRVD	
04/26/2017	CFCR	CM44	MUTUAL REQUEST(EF)
05/01/2017	TJT	MOOT	
05/31/2017	CFCR	CM44	
06/05/2017	TJT	MOOT	
06/13/2017	CCR	CD02	
07/12/2017	CFCR	MOOT	
07/17/2017	TJT	MOOT	
08/30/2017	CFCR	CD37	
09/05/2017	TJT		

WARNING! SPECIAL CONDITIONS:

DV	DOMESTIC VIOLENCE
PSI File	R25818D.

DATE: Tue Sep. ,05, 2017

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COURTROOM

0015 PATRICK, KELLY L -- CONTINUED --

SBI: 00366606

ADDRESS: 51 WEBBS LN APT DD 4 , DOVER , DE , 19904

DAG GREGORY R BABOWAL

PUBDEF ANTHONY J CAPONE

0016 PERNOT, CHARLES W

1703001397 DOB 11/06/1974

Alias

DOB

PERNOT CHARLES W

11/06/1974

PERNOG CHARLES

11/06/1974

PERNOT CHARLES

11/06/1974

PERNOT CHAZ

11/06/1974

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 35

JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE	04/03/2017
OFFENSE DATE	03/02/2017
ARREST DATE	03/02/2017

IK17030438	TIER 5 POSS DE1647520003FB	25000.00	HELD
IK17030439	DDEAL TIER 4 DE1647520001FB	25000.00	HELD
IK17030440	CONSP 2ND DE1105120001FG	2000.00	HELD
IK17030441	POSS DRUG PARAP DE164771000aMB	500.00	HELD

Codefendants:

GROCKI GINNA

1703001352

SCHEDULING HISTORY:

05/09/2017	CAR	SFCR	
05/11/2017	CAR	CD29	DEF ATTNY UNAVAILABLE
05/23/2017	CCR	SFCR	
07/12/2017	CFCR	CD11	DEF ATTNY IN TRIAL
07/18/2017	TJT	MOOT	
07/26/2017	CFCR	CD11	DEF COUNSEL IN TRIAL
07/31/2017	CFCR	CD29	DEF ATTNY ILL
08/01/2017	TJT	CP29	AG UNAVAILABLE
08/01/2017	CFCR	MOOT	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

Presiding:

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COURTROOM

0016 PERNOT, CHARLES W -- CONTINUED --
DV DOMESTIC VIOLENCE

SBI: 00236691

ADDRESS: 208 Presidents DRIVE , Dover , DE , 19901

DAG GREGORY R BABOWAL

CTRATT ADAM D WINDETT

0017 SATTERFIELD, DILLION E
1707009278 DOB 01/13/1996 Alias DOB
SATTERFIELD DYLAN E
SATTERFIELD DILLION E 01/13/1996
SATTERFIELD DILLION 01/13/1996

TRIAL CALENDAR/PLEA (TP) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 08/30/2017
Prior Capias: 10 OFFENSE DATE 06/09/2017
ARREST DATE 07/14/2017

SCHEDULING HISTORY:

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00608010

ADDRESS: 157 Cherry DR , Magnolia , DE , 19962

DAG DENNIS KELLEHER

CTRATT ZACHARY A GEORGE

0018 SEWARD, KHALIL J
1612007948 DOB 05/31/1998 Alias DOB
DUKES KHALIL 09/10/1999
SEWARD KHALIL J 09/10/1999
SEWARD KHALIL 05/31/1998

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 03/06/2017
Prior Capias: 11 OFFENSE DATE 12/12/2016
ARREST DATE 12/12/2016

IK16120477 PROH FIREARM 10000.00 CASH
DE11144800a4FD

DATE: Tue Sep. ,05, 2017
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COURTROOM

# 0018	SEWARD, KHALIL J	-- CONTINUED --		
	IK16120478	PROH FIREARM DE11144800a4FD	10000.00	CASH
	IK16120479	PROH FIREARM DE11144800a4FD	10000.00	CASH
	IK16120480	PROH FIREARM DE11144800a4FD	10000.00	CASH
	IK16120481	PROH FIREARM DE11144800a4FD	10000.00	CASH
	IK16120482	POS WEAP NO SER DE1114590000FD		HWOB
	IK16120483	POSS D/W & DRUG DE11144800a9FF		HWOB
	IK16120484	POSS D/W & DRUG DE11144800a9FF		HWOB
	IK16120485	POSS D/W & DRUG DE11144800a9FF		HWOB
	IK16120486	RE STOL FIREARM DE1114500000FF	2000.00	CASH
	IK16120487	RE STOL FIREARM DE1114500000FF	2000.00	CASH
	IK16120488	POSS C/SUB+AF DE164763000aMA	500.00	RSEC
	IK16120489	RESIST ARREST DE111257000bMA	500.00	RSEC
	IK16120490	POSS DRUG PARAP DE164771000aMB	200.00	RSEC

SCHEDULING HISTORY:

04/11/2017	CAR	CD37	DEF NEEDS MORE TIME
05/09/2017	CAR	SFCR	
05/31/2017	CFCR	CD21	
06/06/2017	TJT	MOOT	WITHIN 2 WEEKS OF SCHEDULING O
06/20/2017	TJT	MOOT	
06/28/2017	CFCR	CD23	DEF COUNSEL NEEDS TO SCHEDULE
07/03/2017	TJT	MOOT	

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COURTROOM

# 0018	SEWARD, KHALIL J		-- CONTINUED --
	07/12/2017	CFCR	CP06 POLICE OFFICER N/A
	07/18/2017	TJT	MOOT
	08/07/2017	CAPIAS	RETPP
	08/30/2017	CFCR	CM44
	09/05/2017	CFCR	

SBI: 00704000

ADDRESS: 128 Alonzo DR , Dover , DE , 19904

DAG LINDSAY A TAYLOR

CTRATT RONALD G POLIQUIN

# 0019	SEWARD, KHALIL J			
	1612007948	DOB	05/31/1998	Alias
				DUKES KHALIL
				SEWARD KHALIL J
				SEWARD KHALIL
				DOB
				09/10/1999
				09/10/1999
				05/31/1998

FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None	JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE	03/06/2017
Prior Capias: 11	OFFENSE DATE	12/12/2016
	ARREST DATE	12/12/2016

IK16120477	PROH FIREARM	10000.00	CASH
	DE11144800a4FD		
IK16120478	PROH FIREARM	10000.00	CASH
	DE11144800a4FD		
IK16120479	PROH FIREARM	10000.00	CASH
	DE11144800a4FD		
IK16120480	PROH FIREARM	10000.00	CASH
	DE11144800a4FD		
IK16120481	PROH FIREARM	10000.00	CASH
	DE11144800a4FD		
IK16120482	POS WEAP NO SER		HWOB
	DE1114590000FD		
IK16120483	POSS D/W & DRUG		HWOB
	DE11144800a9FF		
IK16120484	POSS D/W & DRUG		HWOB
	DE11144800a9FF		
IK16120485	POSS D/W & DRUG		HWOB
	DE11144800a9FF		

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COURTROOM

# 0019	SEWARD, KHALIL J		-- CONTINUED --		
	IK16120486	RE STOL FIREARM	2000.00	CASH	
		DE111450000FF			
	IK16120487	RE STOL FIREARM	2000.00	CASH	
		DE111450000FF			
	IK16120488	POSS C/SUB+AF	500.00	RSEC	
		DE164763000aMA			
	IK16120489	RESIST ARREST	500.00	RSEC	
		DE111257000bMA			
	IK16120490	POSS DRUG PARAP	200.00	RSEC	
		DE164771000aMB			

SCHEDULING HISTORY:

04/11/2017	CAR	CD37	DEF NEEDS MORE TIME
05/09/2017	CAR	SFCR	
05/31/2017	CFCR	CD21	
06/06/2017	TJT	MOOT	WITHIN 2 WEEKS OF SCHEDULING O
06/20/2017	TJT	MOOT	
06/28/2017	CFCR	CD23	DEF COUNSEL NEEDS TO SCHEDULE
07/03/2017	TJT	MOOT	
07/12/2017	CFCR	CP06	POLICE OFFICER N/A
07/18/2017	TJT	MOOT	
08/07/2017	CAPIAS	RETPP	
08/30/2017	CFCR	CM44	
09/05/2017	TJT		

SBI: 00704000

ADDRESS: 128 Alonzo DR , Dover , DE , 19904

DAG LINDSAY A TAYLOR

CTRATT RONALD G POLIQUIN

# 0020	TOLSON, TYRONE A			
	1703006804	DOB 12/18/1984	Alias	DOB
			WILSON CHRISTOPHER A	12/18/1984
			TOLSON TRYONE A	12/18/1984
			TOLSEN TYRONE	12/18/1984
			TOLSON TYRONE	12/18/1984

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out:	None	DO2	P & P	DOVER	INDICT/INFO DATE	05/01/2017
Prior Capias:	54				OFFENSE DATE	03/10/2017

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COURTROOM

0020 TOLSON, TYRONE A

-- CONTINUED --

ARREST DATE 03/10/2017

IK17030549	DDEAL + AF DE1647530002FC	10000.00	RSEC
IK17030550	POSS C/SUB+AF DE164763000aMA	1000.00	RSEC
IK17030551	ENDANG WELF CHD DE11110200a6MA	1000.00	RSEC
IK17030552	ENDANG WELF CHD DE11110200a6MA	1000.00	RSEC
IK17030553	ENDANG WELF CHD DE11110200a6MA	1000.00	RSEC
IK17030554	ENDANG WELF CHD DE11110200a6MA	1000.00	RSEC
IK17030555	ENDANG WELF CHD DE11110200a6MA	1000.00	RSEC
IK17030556	POSS DRUG PARAP DE164771000aMB	1000.00	RSEC

SCHEDULING HISTORY:

07/13/2017	CAR	SFCR
08/30/2017	CFCR	SFT
09/01/2017	MOTION	

WARNING! SPECIAL CONDITIONS:

Detainee
DV DOMESTIC VIOLENCE

SBI: 00358295
ADDRESS: 4 ANN AVENUE , DOVER , DE , 19904
DAG GREGORY R BABOWAL PUBDEF ANTHONY J CAPONE

Presiding:

SUPERIOR COURT
For Kent County
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DAG

PD

CT REPT

CLERK

DATE: Wed Sep. ,06, 2017
TIME: 9:00 AM

RUN DATE 08/30/2017
RUN TIME 17:28
COURTROOM

0001 COLLINS, AMIR D
1701017045 DOB 07/31/1997 Alias DOB
COLLINS AMIR 07/31/1997

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTS PT SUSSEX COUNTY INDICT/INFO DATE 05/01/2017
Prior Capias: 8 OFFENSE DATE 10/20/2016
ARREST DATE 03/08/2017

IK17030504	ROBBERY 1ST DE11083200A2FB	9000.00	RSEC
IK17030506	AGGR MENACING DE110602000BFE	1000.00	RSEC
IK17030507	CONSP 2ND DE1105120001FG	1000.00	RSEC

SCHEDULING HISTORY:

06/15/2017	CAR	SFCR
08/30/2017	CFCR	CD37
08/31/2017	CFCR	

WARNING! SPECIAL CONDITIONS:

Detainee
GUNCRT GUN COURT CASE

SBI: 00693048
ADDRESS: 19526 Pine RD , Lincoln , DE , 19960
DAG MARIE O GRAHAM PUBDEF ANTHONY J CAPONE

0002 CROSSMAN, BRIAN L
1701000004 DOB 05/05/1981
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 03/06/2017
Prior Capias: 18 OFFENSE DATE 12/31/2016
ARREST DATE 12/31/2016

IK17010067	AGGR MENACING DE110602000BFE	10000.00	CASH
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DATE: Wed Sep. ,06, 2017

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COURTROOM

0002 CROSSMAN, BRIAN L

-- CONTINUED --

IK17010068	PDWDCF DE1114470000FB	15000.00	CASH
IK17010069	TERROR THREAT DE11062100a1MA	500.00	CASH
IK17010070	ASSAULT 3RD DE1106110001MA	500.00	CASH

SCHEDULING HISTORY:

04/11/2017	CAR	CC14	DEF NOT TRANSPORTED
04/18/2017	CAR	SFCR	
05/31/2017	CFCR	SFT	
06/06/2017	TJT	CC22	
07/26/2017	CFCR	CP06	OFFICER UNAVAILABLE
07/31/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

Detainee
DV DOMESTIC VIOLENCE

SBI: 00397494
ADDRESS: 30 SOUTH NEW STREET APT 209 , DOVER , DE , 19901
DAG STEPHEN E SMITH CTRATT MATTHEW C BUCKWORTH

0003 HACKETT, JOSHUA N

1611008886	DOB 05/30/1981	Alias	DOB
		HACKETT JOSH	05/30/1980
		HACKETT JOSHUA N	05/30/1980
		HACKETT JOSHUA	05/31/1981
		HAZEEZ JOSHUA	05/30/1980
		AZIZ JOSHUA	05/31/1981
		HACKETT JOSH N	05/31/1981

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	03/06/2017
Prior Capias: 36	OFFENSE DATE	11/22/2015
	ARREST DATE	12/13/2016

IK17010087	DDEAL TIER 4 DE1647520001FB	20000.00	RSEC
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DATE: Wed Sep. ,06, 2017

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COURTROOM

0003 HACKETT, JOSHUA N -- CONTINUED --

IK17010088	TIER 5 POSS DE1647520003FB	20000.00	RSEC
IK17010089	CONSP 2ND DE1105120001FG	2000.00	RSEC
IK17010090	POSS DRUG PARAP DE164771000aMB	500.00	RSEC

Codefendants: BURTON AURELIO 1611008760

SCHEDULING HISTORY:

03/16/2017	AA	CD29	
04/11/2017	CCR	MOOT	
04/11/2017	CAR	CD16	NEW ATTY
05/09/2017	CAR	WRNG	
07/12/2017	CFCR	CD37	MORE TIME
07/17/2017	CFCR	CD11	DEF COUNSEL IN TRIAL IN SUSSEX
07/18/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00362089
LATEST PSI ON 11/18/2002 - CASE # 0110001893
ADDRESS: 119 WINCHESTER PLACE , WILMINGTON , DE , 19801
DAG GREGORY R BABOWAL DEFATT JOHN S MALIK

0004 HANDY, DARON M
1704015047 DOB 11/07/1978
FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None	DO2 P & P DOVER	INDICT/INFO DATE	08/30/2017
Prior Capias: 1		OFFENSE DATE	04/22/2017
		ARREST DATE	04/22/2017

IK17060039	DUI ALC/DRUG-4T DE21417700a3FE	1000.00	RSEC
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SCHEDULING HISTORY:

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COURTROOM

0004 HANDY, DARON M -- CONTINUED --
 06/15/2017 AA WRNG
 07/11/2017 CCR SFCR
 08/30/2017 CFCR CM44
 09/07/2017 TJT

SBI: 00818568
 ADDRESS: 327 BRADLEY RD , DOVER , DE , 19904
 DAG DENNIS KELLEHER PUBDEF J'AIME L WALKER

0005 KING, MARKUS D
 1608014881 DOB 04/08/1990
 JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 01/03/2017
 Prior Capias: 14 OFFENSE DATE 08/18/2016
 ARREST DATE 08/19/2016

IK16090681	DRUG DEALING DE1647540001FD	5000.00	RSEC
IK16090682	POSS D/W & DRUG DE11144800a9FF	5000.00	RSEC
IK16090683	ENDANG WELF CHD DE11110200a6MA	500.00	RSEC
IK16090684	POSS DRUG PARAP DE164771000aMB	500.00	RSEC

SCHEDULING HISTORY:

02/14/2017	CAR	CD01	NEW DISCOVERY(EF)
02/28/2017	CCR	SFCR	
03/15/2017	CFCR	CD29	
03/21/2017	TJT	MOOT	
03/22/2017	TJT	CC22	SIDEBAR
04/07/2017	MTNWAC	GRANT	
05/24/2017	CFCR	CD16	DEFENDANT'S REQUEST-NEW ATTY/
05/30/2017	TJT	MOOT	
06/15/2017	CTRL	SFCR	
07/11/2017	CCR	CD29	DEF ATTNY N/A
07/13/2017	CCR	SFCR	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

DATE: Wed Sep. ,06, 2017
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COURTROOM

0005 KING, MARKUS D -- CONTINUED --
DV DOMESTIC VIOLENCE

SBI: 00523641
ADDRESS: 25 ARBOR DR , Dover , DE , 19904
DAG JASON C COHEE PUBDEF SUZANNE E MACPHERSON-JOHN

0006 MARTIN, JIMMY L
1707000933 DOB 03/18/1961 Alias DOB
MARTIN JAMES L 03/18/1961

TRIAL CALENDAR/PLEA (TP) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 08/07/2017
Prior Capias: 3 OFFENSE DATE 07/02/2017
ARREST DATE 07/02/2017

IK17070256	STRANGULATION DE11060700a1FE	6000.00	RUNS
IK17070257	UNLAW SEX CON.3 DE1107670000MA	1000.00	RUNS
IK17070258	TERROR THREAT DE11062100a1MA	1000.00	RUNS
IK17070259	OFF TOUCHING DE11060100a1M	500.00	RUNS

CFCR 11/29/2017

SCHEDULING HISTORY:

09/12/2017	CAR		
11/15/2017	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
11/20/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
11/29/2017	CFCR		
12/04/2017	TJT		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00215688
ADDRESS: P O BOX 259 , FREDERICA , DE , 19946
DAG SUSAN G SCHMIDHAUSER PUBDEF J'AIME L WALKER

DATE: Wed Sep. ,06, 2017

TIME: 9:00 AM

COURTROOM

0007 MCKINLEY, CRYSTAL E

1610012836 DOB 05/27/1983

Alias

DOB

MCKINNEY CRYSTAL

05/27/1983

MCKINNEY CRYSTAL E

05/27/1983

MCKINLEY CRYSTAL E

05/27/1983

JURY TRIAL (TJT)

TRIAL LENGTH 0

DAYS

Capias Out: 08/24/2017

INDICT/INFO DATE 01/03/2017

Prior Capias: 31

OFFENSE DATE 10/20/2016

ARREST DATE 10/20/2016

IK16110254 DRUG DEALING 4000.00 RUNS
DE1647540001FD

IK16110255 TIER 2 POSS 2000.00 RUNS
DE1647550000FE

IK16110256 CONSP 2ND 1000.00 RUNS
DE1105120001FG

IK16110257 POSS C/SUB 1000.00 RUNS
DE164763000aMB

IK16110258 POSS C/SUB 1000.00 RUNS
DE164763000aMB

IK16110259 POSS DRUG PARAP 1000.00 RUNS
DE164771000aMB

Codefendants: 0012 SAIENNI DANIEL

1610012817

SCHEDULING HISTORY:

02/14/2017	CAR	SFCR	
03/29/2017	CFCR	CD03	
03/29/2017	MTNSUP	DENIED	
04/04/2017	TJT	MOOT	
05/24/2017	CFCR	CD01	DEFENDANT'S REQUEST-NO DISCOVE
05/30/2017	TJT	MOOT	
07/12/2017	CFCR	SFT	
07/19/2017	TJT	CD11	

WARNING! SPECIAL CONDITIONS:

PSI File R15903JC R19124A

SBI: 00405968

ADDRESS: 119 BELLANCA LANE , NEW CASTLE , DE , 19720

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COURTROOM

0007 MCKINLEY, CRYSTAL E -- CONTINUED --
DAG GREGORY R BABOWAL PUBDEF J'AIME L WALKER

0008 PLASS, NATHAN J
1701000664 DOB 09/14/1954 Alias DOB
PLASS NATHANIEL J 09/14/1954

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 04/03/2017
Prior Capias: 4 OFFENSE DATE 04/17/2016
ARREST DATE 02/13/2017

IK17020668 VEH DEATH 150.00 RUNS
DE214176A00aM

IK17020669 IMPROPER LN CHG 50.00 RUNS
DE2141220001V

SCHEDULING HISTORY:

05/09/2017 CAR CD23
06/28/2017 CFCR MOOT
07/05/2017 TJT MOOT W/IN TWO WEEKS OF SCHEDULING O
07/17/2017 TJT MOOT
08/30/2017 CFCR CD13
08/31/2017 TP

SBI: 00154061
ADDRESS: 2567 SANDTOWN RD , FELTON , DE , 19943
DAG KATHLEEN A DICKERSON PUBDEF SUZANNE E MACPHERSON-JOHN

0009 ROACH, ETOYI A
1702011267 DOB 01/17/1976 Alias DOB
ROACH ETOYI A 01/17/1976
WINDER BRYAN 12/01/1976
ROACH ETOY J 01/17/1976
ROACH ETOY 01/17/1976
WINDER BRIAN 01/17/1976
WINDER BRYAN A 01/17/1976
ROACH ETOYI J 01/17/1976

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

DATE: Wed Sep. ,06, 2017
TIME: 9:00 AM

COURTROOM

0009 ROACH, ETOYI A
Capias Out: None
Prior Capias: 85

-- CONTINUED --

INDICT/INFO DATE 05/01/2017
OFFENSE DATE 02/16/2017
ARREST DATE 02/16/2017

IK17020673	PFDCF DE111447A00AFB	25000.00	RSEC
IK17020674	DDEAL TIER 4 DE1647520001FB	25000.00	RSEC
IK17020675	TIER 5 POSS DE1647520003FB	25000.00	RSEC
IK17020676	TIER 5 POSS DE1647520003FB	25000.00	RSEC
IK17020677	DDEAL TIER 4 DE1647520001FB	25000.00	RSEC
IK17020678	DDEAL TIER 4 DE1647520001FB	25000.00	RSEC
IK17020679	TIER 5 POSS DE1647520003FB	25000.00	RSEC
IK17020680	DDEAL TIER 2 DE1647530001FC	15000.00	RSEC
IK17020681	PFBPP PABPP DE11144800a1FD	5000.00	RSEC
IK17020682	PFBPP PABPP DE11144800a1FD	5000.00	RSEC
IK17020683	PFBPP PABPP DE11144800a1FD	5000.00	RSEC
IK17020684	TIER 2 POSS DE1647550000FE	4000.00	RSEC
IK17020685	POSS DRUG PARAP DE164771000aMB	500.00	RSEC
IK17020686	POSS DRUG PARAP DE164771000aMB	500.00	RSEC

CFCR 10/25/2017

DATE: Wed Sep. ,06, 2017

TIME: 9:00 AM

COURTROOM

0009 ROACH, ETOYI A -- CONTINUED --
 06/15/2017 CAR SFCR
 08/30/2017 CFCR CD16
 10/25/2017 CFCR
 10/31/2017 TJT

SBI: 00274517
 ADDRESS: 24138 KING ROAD , SEAFORD , DE , 19973
 DAG GREGORY R BABOWAL PUBDEF ANTHONY J CAPONE

0010 ROUNDTREE, HUEY
 1701009784 DOB 09/19/1982
 JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 03/06/2017
 Prior Capias: 46 OFFENSE DATE 01/17/2017
 ARREST DATE 01/17/2017

IK17010639	PFBPP PABPP DE11144800a1FD	7500.00	RUNS
IK17010640	DRUG DEALING DE1647540001FD	7500.00	RUNS
IK17010641	CONSP 2ND DE1105120001FG	1400.00	RUNS
IK17010642	POSS MARIJ DE164764000bM	100.00	RUNS
IK17010643	POSS C/SUB DE164763000aMB	100.00	RUNS
IK17010644	ENDANG WELF CHD DE11110200a6MA	800.00	RUNS
IK17010645	POSS DRUG PARAP DE164771000aMB	100.00	RUNS

Codefendants: CHIPO JALI 1701009812

SCHEDULING HISTORY:

04/11/2017	CAR	SFCR	
07/12/2017	CFCR	CD37	NEEDS MORE TIME
07/18/2017	TJT	MOOT	
08/30/2017	CFCR	SFT	

Presiding:

SUPERIOR COURT
For Kent County
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DATE: Wed Sep. ,06, 2017

TIME: 9:00 AM

COURTROOM

0010 ROUNDTREE, HUEY -- CONTINUED --
09/01/2017 MOTION

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00466295

ADDRESS: 11310 S BAY RD LOT 75 , Dover , DE , 19901

DAG GREGORY R BABOWAL

PUBDEF SUZANNE E MACPHERSON-JOHN

0011 ROWE, JERMEL T
1702010438 DOB 07/25/1990
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 05/01/2017
Prior Capias: None OFFENSE DATE 02/16/2017
ARREST DATE 02/16/2017

IK17020688	DRUG DEALING DE1647540001FD	1000.00	RUNS
IK17020689	TIER 1 POSS+AF DE1647540003FD	1000.00	RUNS
IK17020690	POSS DRUG PARAP DE164771000aMB	100.00	RUNS

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
08/30/2017 CFCR CD37
08/31/2017 CFCR

SBI: 00848531

ADDRESS: 2916 BIG BEND DR PO BOX 445 , ONLEY , VA , 23418

DAG GREGORY R BABOWAL

PUBDEF J'AIME L WALKER

0012 SAIENNI, DANIEL C
1610012817 DOB 03/15/1982 Alias DOB
SAIENNI DAN 03/15/1982

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Presiding:

SUPERIOR COURT
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0012 SAIENNI, DANIEL C

-- CONTINUED --

Capias Out: None

Prior Capias: 65

INDICT/INFO DATE 01/03/2017

OFFENSE DATE 10/20/2016

ARREST DATE 10/20/2016

IK16110140 DRUG DEALING 4000.00 RUNS
DE1647540001FD

IK16110141 TIER 2 POSS 2000.00 RUNS
DE1647550000FE

IK16110142 CONSP 2ND 1000.00 RUNS
DE1105120001FG

IK16110143 POSS C/SUB 1000.00 RUNS
DE164763000aMB

IK16110144 POSS C/SUB 1000.00 RUNS
DE164763000aMB

IK16110145 POSS DRUG PARAP 1000.00 RUNS
DE164771000aMB

Codefendants: 0007 MCKINLEY CRYSTAL 1610012836

SCHEDULING HISTORY:

02/14/2017	CAR	SFCR	
03/29/2017	CFCR	CD03	
04/04/2017	TJT	MOOT	
05/24/2017	CFCR	CD01	DEFENDANT'S REQUEST-NO DISCOVE
05/30/2017	TJT	MOOT	
07/12/2017	CFCR	CD31	DEF ATTNY IN REQUIRED TRAINING
07/19/2017	TJT	CD03	
07/19/2017	CFCR	MOOT	

SBI: 00361230

ADDRESS: 46A Michigan AVE , Dover , DE , 19901

DAG GREGORY R BABOWAL CTRATT THOMAS D DONOVAN

0013 SINCERE, EL G

1703020437 DOB 07/28/1959

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

Prior Capias: None

INDICT/INFO DATE 05/01/2017

OFFENSE DATE 03/29/2017

ARREST DATE 03/29/2017

DATE: Wed Sep. ,06, 2017
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COURTROOM

# 0013	SINCERE, EL G	-- CONTINUED --		
	IK17050049	INSURANCE CARD		ROPR
		DE21211800p1M		
	IK17050050	DR EXPIRED LIC		ROPR
		DE212701000DM		
	IK17050051	FOLLOW T/CLOSLY		ROPR
		DE214123000AV		
	IK17050052	DUI ALCOHOL-3RD	5000.00	RUNS
		DE21417700a1FG		

SCHEDULING HISTORY:

05/11/2017	AA	WRNG	
06/15/2017	CCR	SFCR	
07/26/2017	CFCR	CD01	_DISCOVERY
08/01/2017	TJT	MOOT	
08/30/2017	CFCR	CD13	
09/06/2017	TP		

SBI: T2165657
ADDRESS: 453 ARNOLD CT , DOVER , DE , 19901
DAG SUSAN G SCHMIDHAUSER PUBDEF SUZANNE E MACPHERSON-JOHN

# 0014	SINCERE, EL G			
	1703020437	DOB 07/28/1959		
	TRIAL CALENDAR/PLEA (TP)		TRIAL LENGTH 0	DAYS

Capias Out: None	INDICT/INFO DATE	05/01/2017
Prior Capias: None	OFFENSE DATE	03/29/2017
	ARREST DATE	03/29/2017

IK17050049	INSURANCE CARD		ROPR
	DE21211800p1M		
IK17050050	DR EXPIRED LIC		ROPR
	DE212701000DM		
IK17050051	FOLLOW T/CLOSLY		ROPR
	DE214123000AV		
IK17050052	DUI ALCOHOL-3RD	5000.00	RUNS
	DE21417700a1FG		

DATE: Wed Sep. ,06, 2017

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COURTROOM

0014 SINCERE, EL G

-- CONTINUED --

SCHEDULING HISTORY:

05/11/2017	AA	WRNG	
06/15/2017	CCR	SFCR	
07/26/2017	CFCR	CD01	_DISCOVERY
08/01/2017	TJT	MOOT	
08/30/2017	CFCR	CD13	
09/06/2017	TJT		

SBI: T2165657

ADDRESS: 453 ARNOLD CT , DOVER , DE , 19901

DAG SUSAN G SCHMIDHAUSER

PUBDEF SUZANNE E MACPHERSON-JOHN

0015 WATERS, JAMAR L

1606005381 DOB 03/12/1987

Alias	DOB
WATERS JAMAR	03/12/1987
WATER JAMAR	03/12/1987
WATERS JAMAAR D	03/12/1987
WATERS JAMAAR	03/12/1987
WATERS JAMAAR L	03/12/1987
WATERS JAMAR D	03/12/1987
WATERS JAVAR L	03/12/1987
WATERS JAVAR	03/12/1987

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 47

JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE	07/03/2017
OFFENSE DATE	06/06/2016
ARREST DATE	08/24/2016

IK16090237	ROBBERY 1ST DE11083200A2FB	25000.00	CASH
IK16090238	ROBBERY 1ST DE11083200A2FB	25000.00	CASH
IK16090239	PFDCF DE111447A00AFB	20000.00	CASH
IK16090240	CONSP 2ND DE1105120001FG	5000.00	CASH
IK17070147	PFBPP PABPP DE11144800a1FD	5000.00	CASH

DATE: Wed Sep. ,06, 2017

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COURTROOM

0015 WATERS, JAMAR L

-- CONTINUED --

SCHEDULING HISTORY:

12/12/2016	CAR	CD01	discovery
01/25/2017	CFCR	MOOT	
01/30/2017	TJT	MOOT	
02/14/2017	CAR	CD01	DISCOVERY (VC)
03/01/2017	CFCR	MOOT	
03/06/2017	TJT	CP29	DAG OUT OF STATE
03/14/2017	CCR	CD29	DEFENDANT'S REQUEST-ATTY. UNAV
03/20/2017	TJT	MOOT	
03/28/2017	CCR	CD37	
04/12/2017	CFCR	MOOT	
04/17/2017	TJT	CP29	DAG UNAVAILABLE
04/25/2017	CCR	SFCR	
05/01/2017	TJT	MOOT	
06/14/2017	CFCR	CD23	DEF ATTNY UNPREPARED FOR TRIAL
06/20/2017	TJT	MOOT	
07/12/2017	CFCR	CP06	OFFICER IS NOT AVAILABLE FOR T
07/13/2017	AA	CD29	
07/19/2017	TJT	MOOT	
08/15/2017	CAR	SFCR	
08/30/2017	CFCR	SFT	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00437878

LATEST PSI ON 09/21/2006 - CASE # 0508024483

ADDRESS: 378 Marldale DR , Middletown , DE , 19709

DAG LINDSAY A TAYLOR

CTRATT MATTHEW C BUCKWORTH

0016 WATSON, KENNETH W

1610000824 DOB 10/28/1961

Alias

DOB

WATSON KENNY

10/28/1961

WATSON KENNETH

10/28/1961

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 12/05/2016

Prior Capias: 77

OFFENSE DATE 10/02/2016

ARREST DATE 10/02/2016

IK16110245

DDEAL TIER 2+AF 1000.00

CASH

DE1647520002FB

DATE: Wed Sep. ,06, 2017
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0016 WATSON, KENNETH W

-- CONTINUED --

IK16110246	DRUG DEALING DE1647540001FD	1000.00	CASH
IK16110247	TIER 2 POSS DE1647550000FE	1000.00	CASH
IK16110248	POSS DRUG PARAP DE164771000aMB	1000.00	CASH
IK16110249	DR LIC SUSP/REV DE212756000aM	1000.00	CASH

SCHEDULING HISTORY:

01/12/2017	CAR	SFCR
02/15/2017	CFCR	CAP
02/20/2017	TJT	CAP
04/17/2017	CAPIAS	RETTP
05/10/2017	CFCR	CAP
05/16/2017	TJT	CAP
06/06/2017	CAPIAS	RETTP
08/30/2017	CFCR	CD37
08/31/2017	CFCR	

WARNING! SPECIAL CONDITIONS:

Detainee
 DV DOMESTIC VIOLENCE
 PSI File R23345D, R27512D.

SBI: 00159981

ADDRESS: 15 N New ST , Dover , DE , 19904

DAG GREGORY R BABOWAL

PUBDEF ANTHONY J CAPONE

Presiding:

SUPERIOR COURT
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DAG

PD

CT REPT

CLERK

DATE: Thu Sep. ,07, 2017
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RUN DATE 08/30/2017
RUN TIME 17:28
COURTROOM

0001 COMBS, RANDY T
1702003694 DOB 10/14/1979 Alias COMBS RANDY DOB 10/14/1979

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 06/05/2017
Prior Capias: 6 OFFENSE DATE 11/16/2016
ARREST DATE 02/06/2017

SCHEDULING HISTORY:

06/15/2017 AA 10-C
07/11/2017 CCR CD01
07/27/2017 CCR SF CR
08/30/2017 CF CR PGS

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00426307

ADDRESS: 3867 Burrsville RD , Harrington , DE , 19952

DAG LINDSAY A TAYLOR DEFATT MICHAEL W ANDREW

0002 CROTEAU, ANN E
1701016163 DOB 07/27/1963 Alias CATHY DOB 07/27/1963
CORTEAU ANN 07/27/1963
CROTEAU ANNE E 07/27/1963
SAVAGE CATHERINE 07/27/1963
CROTEAU ANN E 07/27/1963
CROTEAU CATHY 07/27/1963
WIDDOES CATHERINE A 07/27/1963
CROTEAU ANNIE 07/27/1963

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 04/03/2017
Prior Capias: 70 OFFENSE DATE 01/26/2017
ARREST DATE 01/26/2017

IK17040024 DUI ALCOHOL-3RD 2000.00 RUNS
DE21417700a1FG

DATE: Thu Sep. ,07, 2017
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COURTROOM

0002 CROTEAU, ANN E -- CONTINUED --

SCHEDULING HISTORY:

04/13/2017	AA	WRNG	
05/09/2017	CCR	SFCR	
06/28/2017	CFCR	CD37	DEFENDANT NEEDS MORE TIME.
07/06/2017	TJT	MOOT	
08/30/2017	CFCR	TTPLEA	
08/31/2017	TP		

SBI: 00214630
 ADDRESS: 341 BLACK BIRD GREEN SPRING RD , SMYRNA , DE , 19977
 DAG STEPHEN E SMITH PUBDEF SUZANNE E MACPHERSON-JOHN

0003 FREEMAN, MAURICE L
 1704000916 DOB 05/15/1970
 Alias FREEMAN MAURICE DOB 05/15/1970
 JUTE MAURICE L DOB 05/15/1970

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 06/05/2017
 Prior Capias: 55 OFFENSE DATE 04/02/2017
 ARREST DATE 04/02/2017

IK17040237	DUI ALCOHOL-4TH	4000.00	RSEC
	DE21417700a1FE		
IK17040238	INSURANCE CARD	1.00	RSEC
	DE21211800p1M		

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR
08/30/2017	CFCR	CD13
09/07/2017	CFCR	

SBI: 00243836
 ADDRESS: 229 Wilmore DR , Middletown , DE , 19709
 DAG SUSAN G SCHMIDHAUSER PUBDEF J'AIME L WALKER

Presiding:

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0003 FREEMAN, MAURICE L -- CONTINUED --

# 0004	FREEMAN, MAURICE L				
	1704018983	DOB 05/15/1970	Alias	DOB	
			FREEMAN MAURICE	05/15/1970	
			JUTE MAURICE L	05/15/1970	

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out:	None	PTK	PT	KENT COUNTY PR	INDICT/INFO DATE	06/05/2017
Prior Capias:	55				OFFENSE DATE	04/28/2017
					ARREST DATE	04/29/2017

IK17050053	DUI DRUGS-4TH DE21417700a2FE	10000.00	RSEC
IK17050054	DR LIC SUSP/REV DE212756000aM	1000.00	RSEC
IK17050055	NON COMP BOND DE11211300C2M	5000.00	RSEC
IK17050056	FAIL REQ INS DE212118000AM	1.00	RSEC
IK17050057	INENTIVE DR DE214176000BV	1.00	RSEC

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR
08/30/2017	CFCR	CD13
09/07/2017	CFCR	

SBI: 00243836
ADDRESS: 229 Wilmore DR , Middletown , DE , 19709
DAG SUSAN G SCHMIDHAUSER PUBDEF J'AIME L WALKER

# 0005	FREEMAN, MAURICE L				
	1704000916	DOB 05/15/1970	Alias	DOB	
			FREEMAN MAURICE	05/15/1970	
			JUTE MAURICE L	05/15/1970	

FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

DATE: Thu Sep. ,07, 2017

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COURTROOM

0005 FREEMAN, MAURICE L -- CONTINUED --
 Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 06/05/2017
 Prior Capias: 55 OFFENSE DATE 04/02/2017
 ARREST DATE 04/02/2017

IK17040237 DUI ALCOHOL-4TH 4000.00 RSEC
 DE21417700a1FE

IK17040238 INSURANCE CARD 1.00 RSEC
 DE21211800p1M

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
 08/30/2017 CFRC CD13
 09/07/2017 TJT

SBI: 00243836
 ADDRESS: 229 Wilmore DR , Middletown , DE , 19709
 DAG SUSAN G SCHMIDHAUSER PUBDEF J' AIME L WALKER

0006 FREEMAN, MAURICE L
 1704018983 DOB 05/15/1970 Alias DOB
 FREEMAN MAURICE 05/15/1970
 JUTE MAURICE L 05/15/1970

FINAL CASE REVIEW (CFRC) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 06/05/2017
 Prior Capias: 55 OFFENSE DATE 04/28/2017
 ARREST DATE 04/29/2017

IK17050053 DUI DRUGS-4TH 10000.00 RSEC
 DE21417700a2FE

IK17050054 DR LIC SUSP/REV 1000.00 RSEC
 DE212756000aM

IK17050055 NON COMP BOND 5000.00 RSEC
 DE11211300C2M

IK17050056 FAIL REQ INS 1.00 RSEC
 DE212118000AM

IK17050057 INENTIVE DR 1.00 RSEC
 DE214176000BV

Presiding:

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0006 FREEMAN, MAURICE L -- CONTINUED --

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR
08/30/2017	CFCR	CD13
09/07/2017	TJT	

SBI: 00243836

ADDRESS: 229 Wilmore DR , Middletown , DE , 19709

DAG SUSAN G SCHMIDHAUSER

PUBDEF J'AIME L WALKER

0007 HANDY, DARON M
 1704015047 DOB 11/07/1978
 JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None	DO2 P & P DOVER	INDICT/INFO DATE	08/30/2017
Prior Capias: 1		OFFENSE DATE	04/22/2017
		ARREST DATE	04/22/2017

IK17060039	DUI ALC/DRUG-4T	1000.00	RSEC
	DE21417700a3FE		

SCHEDULING HISTORY:

06/15/2017	AA	WRNG
07/11/2017	CCR	SFCR
08/30/2017	CFCR	CM44
09/06/2017	CFCR	

SBI: 00818568

ADDRESS: 327 BRADLEY RD , DOVER , DE , 19904

DAG DENNIS KELLEHER

PUBDEF J'AIME L WALKER

0008 HANZER, JAMARRA D
 1702006965 DOB 06/10/1979

Alias	DOB
JOHNSON DONNELL	06/02/1979
ROSS MICHAEL	01/08/1966

SENTENCING (SENT) TRIAL LENGTH 0 DAYS

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0008 HANZER, JAMARRA D -- CONTINUED --

Capias Out: None	INDICT/INFO DATE	05/01/2017
Prior Capias: 70	OFFENSE DATE	02/11/2017
	ARREST DATE	02/11/2017

SCHEDULING HISTORY:

06/15/2017	CAR	SFCR
08/30/2017	CFCR	PGS
09/07/2017	TJT	MOOT

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00303828

ADDRESS: 1131 S BAY RD LOT 22 KINGS CLIFF , DOVER , DE , 19901

DAG SUSAN G SCHMIDHAUSER PUBDEF ANTHONY J CAPONE

# 0009 HEATH, AMBER C	1708007806	DOB 05/01/1977	Alias	DOB
			BONDS AMBER	

TRIAL CALENDAR/PLEA (TP)	TRIAL LENGTH 0	DAYS
--------------------------	----------------	------

Capias Out: None	INDICT/INFO DATE	08/29/2017
Prior Capias: 1	OFFENSE DATE	08/11/2017
	ARREST DATE	08/17/2017

K17080460I	THEFT < \$1500
	DE110841000AMA

SCHEDULING HISTORY:

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00862201

ADDRESS: 700 VERMONT AVE , SALISBURY , MD , 21802

DATE: Thu Sep. ,07, 2017

TIME: 9:00 AM

COURTROOM

0009 HEATH, AMBER C

-- CONTINUED --

PUBDEF KATHLEEN AMALFITANO

0010 HIGHAM, ROXANNE L

1703014999 DOB 05/02/1969

Alias	DOB
HIGHAM ROXANE L	05/02/1969
HIGHAM ROXANNE L	05/02/1969
LLOYD ROXANNE L	05/02/1969
HIGHMAN ROXANNE L	05/02/1969
DAVIS ROXANNE L	05/02/1969

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 17

INDICT/INFO DATE	06/05/2017
OFFENSE DATE	03/22/2017
ARREST DATE	03/22/2017

IK17040210	DUI ALCOHOL-3RD DE21417700a1FG	2000.00	RSEC
IK17040211	INSURANCE CARD DE21211800p1M	100.00	RSEC
IK17040212	STOP-DECREAS SP DE214155000cV	1.00	RSEC
IK17040213	FAIL STOP SIGN DE214164000AV	1.00	RSEC

SCHEDULING HISTORY:

06/15/2017	AA	10-C	
07/11/2017	CCR	CD37	DEFENDANT MORE TIME (JOB)
07/26/2017	CCR	CD37	
08/30/2017	CFCR	SFT	
08/30/2017	MTNSUP	RESCH	POLICE OFFICER N/A
09/07/2017	MTNSUP		

SBI: 00400752
ADDRESS: 317 FOREST DR , TOWNSEND , DE , 19734
DAG MARIE O GRAHAM DEFATT JOSEPH A HURLEY

0011 HIGHAM, ROXANNE L

1703014999 DOB 05/02/1969

Alias	DOB
HIGHAM ROXANE L	05/02/1969

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0011 HIGHAM, ROXANNE L

-- CONTINUED --

HIGHAM ROXANNE L	05/02/1969
LLOYD ROXANNE L	05/02/1969
HIGHMAN ROXANNE L	05/02/1969
DAVIS ROXANNE L	05/02/1969

MOTION TO SUPPRESS

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 17

INDICT/INFO DATE	06/05/2017
OFFENSE DATE	03/22/2017
ARREST DATE	03/22/2017

IK17040210	DUI ALCOHOL-3RD DE21417700a1FG	2000.00	RSEC
IK17040211	INSURANCE CARD DE21211800p1M	100.00	RSEC
IK17040212	STOP-DECREAS SP DE214155000cV	1.00	RSEC
IK17040213	FAIL STOP SIGN DE214164000AV	1.00	RSEC

SCHEDULING HISTORY:

06/15/2017	AA	10-C	
07/11/2017	CCR	CD37	DEFENDANT MORE TIME (JOB)
07/26/2017	CCR	CD37	
08/30/2017	CFCR	SFT	
08/30/2017	MTNSUP	RESCH	POLICE OFFICER N/A
09/07/2017	TJT		

SBI: 00400752

ADDRESS: 317 FOREST DR , TOWNSEND , DE , 19734

DAG MARIE O GRAHAM

DEFATT JOSEPH A HURLEY

0012 STEVENS, DENNIS L

1612000849 DOB 09/21/1978

Alias	DOB
STEVENS DENISE L	09/21/1978
STEVENS DENNY	09/21/1978
STEVENS DENIS L	09/21/1978

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

DATE: Thu Sep. ,07, 2017

TIME: 9:00 AM

COURTROOM

# 0012	STEVENS, DENNIS L			-- CONTINUED --			
	Capias Out: None	PTK	PT	KENT COUNTY PR	INDICT/INFO	DATE	04/03/2017
	Prior Capias: 90				OFFENSE	DATE	12/01/2016
					ARREST	DATE	12/02/2016
	IK16120343	RESIST ARREST		2000.00		RUNS	
		DE11125700a3FG					
	IK16120344	POLICE SIGNAL		2000.00		RUNS	
		DE214103000bFG					
	IK16120345	TURNS W/O SIGNL		1.00		RUNS	
		DE214155000bv					
	IK16120346	DR LIC SUSP/REV		500.00		RUNS	
		DE212756000aM					
	IK16120347	INSURANCE CARD		500.00		RUNS	
		DE21211800p1M					
	IK16120348	POSS O/REG CARD		1.00		RUNS	
		DE2121080000V					
	IK16120349	TURNS W/O SIGNL		1.00		RUNS	
		DE214155000bv					
	IK16120350	FAIL STOP SIGN		1.00		RUNS	
		DE214164000AV					
	IK16120352	RECK END 2ND		1000.00		RUNS	
		DE11060300a1MA					
	IK16120353	RECK END 2ND		1000.00		RUNS	
		DE11060300a1MA					
	IK16120354	ASSAULT 2ND		10000.00		RUNS	
		DE11061200A1FD					
	IK16120355	STOP-DECREAS SP		1.00		RUNS	
		DE214155000cV					

SCHEDULING HISTORY:

03/17/2017	MTNDSM	PASSED	
03/24/2017	MTNDSM	DENIED	
05/11/2017	CAR	SFCR	
06/28/2017	CFCR	CP06	MULTIPLE OFFICERS UNAVAILABLE
07/05/2017	TJT	MOOT	
07/12/2017	CFCR	CP29	DAG UNAVAILABLE

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DATE: Thu Sep. ,07, 2017

TIME: 9:00 AM

COURTROOM

0012 STEVENS, DENNIS L -- CONTINUED --
07/19/2017 TJT MOOT
07/19/2017 MTNSUP RESCH
08/02/2017 CFRC CD11 DEF ATTY IN TRIAL
08/07/2017 TJT MOOT

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00378154

ADDRESS: 18 CONLEY RD , MILFORD , DE , 19963

DAG STEPHEN E SMITH

CTRATT JAMES M STILLER

DAG

PD

CT REPT

CLERK

DATE: Mon Sep. ,11, 2017
TIME: 9:00 AM

RUN DATE 08/30/2017
RUN TIME 17:28
COURTROOM

0001 HAMILTON, CORTEZ A
1501012432 DOB 12/24/1982 Alias DOB
HAMILTON CORTEZ 12/24/1982

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 04/06/2015
Prior Capias: 2 OFFENSE DATE 01/09/2015
ARREST DATE 01/22/2015

IK15020194	PDWDCF DE1114470000FB	180000.00	CASH
IK15020195	ENDANG WLF CHLD DE11110200a4MA	3000.00	CASH
IK15020196	ENDANG WLF CHLD DE11110200a4MA	3000.00	CASH
IK15040089	MURDER 1ST DE11063600a1FA		

SCHEDULING HISTORY:

09/25/2015	MTNROP	RESRVD	
03/14/2016	TJT	MOOT	EXTENSION ON DISCOVERY
10/03/2016	TJT	MOOT	NEW TRIAL DATE GIVEN OF 3/13/1
02/15/2017	HEARNG	HELD	HEARING TO WAIVE SPEEDY TRIAL
03/13/2017	TJT	MOOT	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00720357
ADDRESS: 113 CAYHILL LA , SMYRNA , DE , 19977
DAG STEPHEN R WELCH JUDGE WILLIAM L WITHAM
DEFATT JOHN R GAREY

Presiding:

SUPERIOR COURT
For Kent County
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DAG

PD

CT REPT

CLERK

DATE: Tue Sep. ,12, 2017
TIME: 9:00 AM

RUN DATE 08/30/2017
RUN TIME 17:28
COURTROOM

0001 JONES, NYKIA C
1612007818 DOB 10/11/1994
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 07/03/2017
Prior Capias: 5 OFFENSE DATE 12/12/2016
ARREST DATE 12/12/2016

IK17010099	ASSAULT 1ST DE11061300a1FB	20000.00	RUNS
IK17010100	PDWDCF DE1114470000FB	20000.00	RUNS
IK17010101	DISORD CONDUCT DE111301001AM	250.00	RUNS

SCHEDULING HISTORY:

04/11/2017	CAR	SFCR	
05/31/2017	CFCR	CP29	
06/05/2017	TJT	CD01	
07/12/2017	CFCR	CD16	NEW ATTY(EF)
07/17/2017	TJT	MOOT	
07/27/2017	CCR	SFCR	
08/30/2017	CFCR	CD37	
09/05/2017	TJT	MOOT	
09/11/2017	CFCR		

SBI: 00733055
ADDRESS: 20 GLENWOOD DR , DOVER , DE , 19904
DAG MARIE O GRAHAM DEFATT ANDRE M BEAUREGARD

Presiding:

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PD

CT REPT

CLERK

DATE: Mon Sep. ,18, 2017
TIME: 9:00 AM

RUN DATE 08/30/2017
RUN TIME 17:28
COURTROOM

0001 CRAIG, MARY M
1611019573 DOB 06/06/1945 Alias CRAIG MARY DOB 06/06/1945

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTN PT NEW CASTLE COUN INDICT/INFO DATE 06/05/2017
Prior Capias: 1 OFFENSE DATE 11/20/2016
ARREST DATE 03/03/2017

IK17030378	ASSAULT 1ST DE11061300a1FB	20000.00	RUNS
IK17030379	PDWDCF DE1114470000FB	20000.00	RUNS
IK17030380	RECK END 1ST DE110604000AFE	6000.00	RUNS

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
09/13/2017 CFCR

SBI: 00849547
ADDRESS: 8113 FRANKFORD AVE APT 1_ REAR , PHILADELPHIA , PA , 19136
DAG STEPHEN E SMITH PUBDEF J'AIME L WALKER

0002 DIGGS, JOHN W
1701015190 DOB 08/13/1982 Alias DIGGS JOHN DOB 08/13/1982
DIGGS JOHN JOHN 08/13/1982
DIGGS JOHN-JOHN 08/13/1982

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 06/05/2017
Prior Capias: 45 OFFENSE DATE 01/23/2017
ARREST DATE 01/31/2017

IK17020347 HOME INVASION 20000.00 HELD
DE110826A0a3FB

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

# 0002	DIGGS, JOHN W	-- CONTINUED --		
	IK17020348	ASLT 2ND	2000.00	HELD
		DE11061200A2FD		
	IK17020349	THEFT O/FIREARM	2000.00	HELD
		DE1114510000FF		
	IK17020351	CONSP. 2ND	1000.00	HELD
		DE1105120002FG		

SCHEDULING HISTORY:

07/13/2017	CAR	SFCR
07/27/2017	MTNROB	GRANT
09/13/2017	CFCR	

WARNING! SPECIAL CONDITIONS:

Detainee
 DV DOMESTIC VIOLENCE
 PSI File R27242D.

SBI: 00306572
 LATEST PSI ON 11/27/2002 - CASE # 0208012335
 ADDRESS: 31 Moores DR , Magnolia , DE , 19962
 DAG MARIE O GRAHAM CTRATT RONALD G POLIQUIN

# 0003	DURANT, WHITNEY L			
	1703017588	DOB 12/12/1985		
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

Capias Out: 08/24/2017	INDICT/INFO DATE	06/05/2017
Prior Capias: 43	OFFENSE DATE	03/01/2017
	ARREST DATE	03/24/2017

IK17040100	CHILD ABUSE 2ND	1000.00	RUNS
	DE1111103A0a3FG		
IK17040101	CHILD ABUSE 2ND	1000.00	RUNS
	DE1111103A0a3FG		

SCHEDULING HISTORY:

DATE: Mon Sep. ,18, 2017

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COURTROOM

0003 DURANT, WHITNEY L -- CONTINUED --
 05/25/2017 MTNMOB GRANT
 07/11/2017 CAR SFCR
 09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:

Detainee
 DV DOMESTIC VIOLENCE

SBI: 00464830
 ADDRESS: 1520 JOHN CLARK RD. , DOVER , DE , 19904
 DAG STEPHEN E SMITH PUBDEF KATHLEEN AMALFITANO

0004 EDWARDS, SHAIHEME D
 1701013206 DOB 07/02/1998 Alias DOB
 EDWARDS SHAIHEME 07/02/1998

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: 03/15/2017 SCI SUSSEX CORR INSTIT INDICT/INFO DATE 06/05/2017
 Prior Capias: 18 OFFENSE DATE 01/21/2017
 ARREST DATE 01/26/2017

IK17020354	ROBBERY 1ST DE11083200A2FB	60000.00	HELD
IK17020355	PFDCF DE111447A00AFB	60000.00	HELD
IK17020356	POS WEAP NO SER DE1114590000FD	10000.00	HELD
IK17020357	AGGR MENACING DE110602000BFE	6000.00	HELD
IK17020358	DISGUISE DE111239000AFE	6000.00	HELD
IK17020359	CONSP 2ND DE1105120001FG	2000.00	HELD

SCHEDULING HISTORY:

06/15/2017 AA WRNG
 07/11/2017 CCR SFCR
 08/30/2017 CFCR MOOT W/IN TWO WEEKS OF SCHEDULING O

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COURTROOM

0004 EDWARDS, SHAIHEME D -- CONTINUED --
 09/05/2017 TJT MOOT W/IN TWO WEEKS OF SCHEDULING O
 09/13/2017 CFCR

SBI: 00831340
 LATEST PSI ON 08/23/2017 - CASE # 1701016132
 ADDRESS: 6373 Seashore HWY , Bridgeville , DE , 19933
 DAG STEPHEN E SMITH PUBDEF KATHLEEN AMALFITANO

0005 EDWARDS, SHAIHEME D
 1701013491 DOB 07/02/1998 Alias DOB
 EDWARDS SHAIHEME 07/02/1998

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: 03/15/2017 SCI SUSSEX CORR INSTIT INDICT/INFO DATE 06/05/2017
 Prior Capias: 18 OFFENSE DATE 07/23/2016
 ARREST DATE 01/26/2017

IK17020373	ROBBERY 1ST DE11083200A2FB	60000.00	HELD
IK17020374	ROBBERY 1ST DE11083200A2FB	60000.00	HELD
IK17020376	ROBBERY 1ST DE11083200A2FB	60000.00	HELD
IK17020378	PFDCF DE111447A00AFB	60000.00	HELD
IK17020380	ROBBERY 1ST DE11083200A2FB	60000.00	HELD
IK17020381	POS WEAP NO SER DE1114590000FD	10000.00	HELD
IK17020383	CONSP 2ND DE1105120001FG	2000.00	HELD
IK17020385	CONSP 2ND DE1105120001FG	2000.00	HELD
IK17020387	TERROR THREAT DE11062100a1MA	1000.00	HELD
IK17020388	DISGUISE DE111239000AFE	6000.00	HELD
IK17020390	RESIST ARREST	1000.00	HELD

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# 0005	EDWARDS, SHAIHEME D	-- CONTINUED --		
	DE111257000bMA			
	IK17020391	DISGUISE	6000.00	HELD
	DE111239000AFE			
	IK17020392	PFDCF	60000.00	HELD
	DE111447A00AFB			
	IK17020393	DISGUISE	6000.00	HELD
	DE111239000AFE			
	IK17020394	PFDCF	60000.00	HELD
	DE111447A00AFB			
	IK17020395	CONSP 2ND	2000.00	HELD
	DE1105120001FG			
	IK17020396	PFDCF	60000.00	HELD
	DE111447A00AFB			
	IK17060225	CONSP 2ND	2000.00	RUNS
	DE1105120001FG			

SCHEDULING HISTORY:

06/15/2017	AA	WRNG	
07/11/2017	CCR	SFCR	
08/30/2017	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/05/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/13/2017	CFCR		

SBI: 00831340
LATEST PSI ON 08/23/2017 - CASE # 1701016132
ADDRESS: 6373 Seashore HWY , Bridgeville , DE , 19933
DAG STEPHEN E SMITH PUBDEF KATHLEEN AMALFITANO

# 0006	HAMPTON, ARTHUR S			
	1704005825	DOB 06/07/1955	Alias	DOB
			HAMPTON ARTHUR-JR	06/07/1955
			HAMPTON ARTHUR	06/07/1955
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
	Capias Out: None		INDICT/INFO DATE	06/05/2017
	Prior Capias: 13		OFFENSE DATE	04/07/2017

DATE: Mon Sep. ,18, 2017
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COURTROOM

# 0006	HAMPTON, ARTHUR S	-- CONTINUED --		ARREST DATE	04/09/2017
	IK17040337	AGGR MENACING DE110602000BFE	2500.00	RUNS	
	IK17040339	TERROR THREAT DE11062100a1MA	500.00	RUNS	

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR
09/13/2017	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00120433
ADDRESS: 201 Lambert DR , Magnolia , DE , 19962
DAG MARIE O GRAHAM PUBDEF KATHLEEN AMALFITANO

# 0007	KIMMEL, JAMES E				
	1703000751	DOB	08/04/1966		
	JURY TRIAL (TJT)			TRIAL LENGTH	0 DAYS

Capias Out:	None	INDICT/INFO DATE	05/01/2017
Prior Capias:	1	OFFENSE DATE	03/01/2017
		ARREST DATE	03/01/2017

IK17030414	DRUG DEALING DE1647540001FD	2500.00	RSEC
IK17030415	TIER 1 POSS+AF DE1647540003FD	2500.00	RSEC
IK17030416	POSS MARIJ DE164764000bM	50.00	RSEC
IK17030417	POSS DRUG PARAP DE164771000aMB	50.00	RSEC
IK17030418	DUI OF DRUGS DE21417700a2M	50.00	RSEC
IK17030419	MV2HEAD LAMPS DE214333000AV	1.00	RSEC

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COURTROOM

0007 KIMMEL, JAMES E

-- CONTINUED --

SCHEDULING HISTORY:

05/11/2017	AA	CAP	W/D 5-17-2017
06/15/2017	CCR	SFCR	
07/26/2017	CFCR	SFT	
08/01/2017	TJT	CD37	NEEDS ADDITIONAL TIME
08/04/2017	MOTION	GRANT	
09/06/2017	MTNSUP		
09/13/2017	CFCR		

SBI: 00849437

ADDRESS: 301 Lytle ST , MINERSVILLE , PA , 17954

DAG DENNIS KELLEHER

DEFATT JOSEPH A HURLEY

0008 KOONCE, DAQUAN

1604003649 DOB 10/28/1994

Alias
KOONCE DAQUAN T

DOB
10/28/1994

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out:	08/23/2017	JTVCCJAMES T. VAUGHN CO	INDICT/INFO DATE	06/06/2016
Prior Capias:	13		OFFENSE DATE	03/30/2016
			ARREST DATE	04/06/2016

IK16050041	CHILD ABUSE 2ND	5000.00	RSEC
	DE111103A0a1FG		

SCHEDULING HISTORY:

06/16/2016	AA	CAP	
06/28/2016	CAPIAS	RETTP	
07/14/2016	CCR	CAP	
05/02/2017	CAPIAS	RETTP	
05/25/2017	CAR	SFCR	
07/12/2017	CFCR	CAP	
07/17/2017	TJT	CD37	NEED MORE TIME
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

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0008 KOONCE, DAQUAN -- CONTINUED --
Detainee
DV DOMESTIC VIOLENCE

SBI: 00752419
ADDRESS: 72 Stevenson DR Manchester , Dover , DE , 19901
DAG STEPHEN E SMITH PUBDEF KATHLEEN AMALFITANO

0009 MARTIN, JOHN
1703004569 DOB 02/06/1979 Alias DOB
MARTIN JOHN J 02/06/1979

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None SCI SUSSEX CORR INSTIT INDICT/INFO DATE 05/01/2017
Prior Capias: 39 OFFENSE DATE 11/21/2016
ARREST DATE 03/22/2017

IK17040116 ROBBERY 1ST 10000.00 CASH
DE11083200A2FB

IK17040117 PFDCF
DE111447A00AFB

IK17040118 DISGUISE
DE111239000AFE

IK17040119 PFBPP DRUG CONV
DE11144800a3FC

IK17040120 CONSP 2ND
DE1105120001FG

SCHEDULING HISTORY:

06/15/2017 CAR SFCR
07/26/2017 CFCR SFT
07/27/2017 CAPIAS RETTP
08/01/2017 TJT CD37
09/13/2017 CFCR

SBI: 00307958
ADDRESS: 9585 S DUPONT HWY , FELTON , DE , 19943
DAG SUSAN G SCHMIDHAUSER CTRATT ANDRE M BEAUREGARD

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COURTROOM

0010 MCGLOTTEN, DEANGELO

1510014915 DOB 09/17/1985

Alias

DOB

MCGLOTTEN DEANGELO

09/17/1985

MCGLOTTEN DEANGELO L

09/17/1985

MC GLOTTEN DEANGELO

09/17/1985

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

SCI SUSSEX CORR INSTIT INDICT/INFO DATE 09/12/2016

Prior Capias: 12

OFFENSE DATE 10/23/2015

ARREST DATE 01/12/2016

IK16090274

PFBPP PABPP
DE11144800a1FD

3500.00

HELD

IK16090275

RE STOL FIREARM
DE1114500000FF

3500.00

HELD

SCHEDULING HISTORY:

10/11/2016	CAR	SFCR	
11/30/2016	CFCR	CP01	PROSECUTION REQUEST - NO DISCO
12/05/2016	TJT	MOOT	
02/01/2017	CFCR	CD16	NEW ATTY.
02/06/2017	TJT	CP06	NEW TRIAL DATE REQ. P.O. IN SE
02/20/2017	TJT	MOOT	
02/23/2017	CTRL	SFCR	
02/23/2017	MTNDSM	DENIED	
03/29/2017	CFCR	CD02	
04/03/2017	TJT	MOOT	
08/01/2017	CTRL	MOOT	
08/08/2017	CTRL	CD11	DEF ATTNY IN TRIAL SSC
08/15/2017	CTRL	SFCR	
09/13/2017	CFCR		

SBI: 00393533

ADDRESS: 106 Laurel CT , Felton , DE , 19943

DAG LINDSAY A TAYLOR

DEFATT EDWARD C GILL

0011 MCLAMB, RICHARD A

1606009678 DOB 08/28/1974

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

INDICT/INFO DATE 09/12/2016

Prior Capias: 1

OFFENSE DATE 06/12/2016

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COURTROOM

# 0011	MCLAMB, RICHARD A	-- CONTINUED --		ARREST DATE	06/13/2016
	IK16060406	RAPE 1ST CRIME DE1107730a2aFA	50000.00	RSEC	
	IK16060407	BURGLARY 1ST DE1108260002FC	20000.00	RSEC	
	IK16060409	RESIST ARREST DE111257000bMA	1000.00	RSEC	

SCHEDULING HISTORY:

10/11/2016	CAR	CD29	
10/13/2016	CAR	CD37	DEFENDANT NEEDS MORE TIME
10/24/2016	CAR	SFCR	
11/30/2016	CFCR	MOOT	
12/05/2016	TJT	MOOT	
12/14/2016	CFCR	CD23	MUTUAL REQUEST FOR NEW DATES F
12/19/2016	TJT	MOOT	
01/25/2017	CFCR	CC22	SIDEBAR(EF)
01/30/2017	TJT	MOOT	
04/12/2017	CFCR	CD37	
04/17/2017	TJT	CP06	INVESTIGATING OFFICER NOT AVAI
06/05/2017	TJT	MOOT	
06/06/2017	TJT	CD11	DEF COUNSEL IN TRIAL
07/05/2017	TJT	CD04	
08/29/2017	CFCR	CD37	NEEDS MORE TIME
08/30/2017	CFCR	CP29	DAG UNAVAILABLE
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00252341
ADDRESS: 2154 Millington RD , Clayton , DE , 19938
DAG SEAN A MOTOYOSHI DEFATT ALEXANDER W FUNK

# 0012	MORRIS, MICHAEL J	1607019153	DOB 06/06/1994	Alias	DOB
				MORRIS MICHAEL	06/06/1994
	JURY TRIAL (TJT)			TRIAL LENGTH 0	DAYS
Capias Out:	None			INDICT/INFO DATE	06/05/2017

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COURTROOM

0012 MORRIS, MICHAEL J
Prior Capias: 5

-- CONTINUED --

OFFENSE DATE 07/25/2016
ARREST DATE 07/27/2016

IK16080390	PFDCF DE111447A00AFB	20000.00	RUNS
IK16080391	AGGR MENACING DE110602000BFE	4000.00	RUNS
IK16080392	RECK END 1ST DE110604000AFE	4000.00	RUNS
IK16080393	ASSAULT 3RD DE1106110001MA	1000.00	RUNS
IK16080394	TERROR THREAT DE11062100a1MA	1000.00	RUNS
IK16080395	TRADEMARK DE110926000aMA	1000.00	RUNS
IK16080396	CRIM MISC <1000 DE11081100a1M	500.00	RUNS

SCHEDULING HISTORY:

07/13/2017	CAR	SFCR
09/13/2017	CFCR	

WARNING! SPECIAL CONDITIONS:

Detainee
DV DOMESTIC VIOLENCE

SBI: 00684689
ADDRESS: 1744 Little Mastens Corner RD , Harrington , DE , 19952
DAG LINDSAY A TAYLOR PUBDEF WILLIAM T DEELY

0013 ONEILL, BRIAN S

1601019718 DOB 02/08/1974

Alias	DOB
ONEILL BRIAN S	02/08/1974
ONEIL BRIAN S	02/08/1974
O NEIL BRIAN	02/08/1974
O NEIL RICKY L	02/08/1974
ONEIL PHILLY	02/08/1974
O NEIL BRIAN S	02/08/1974
ONEIL PILLSBURY	02/08/1974

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0013 ONEILL, BRIAN S

-- CONTINUED --

ONEAL BRIAN S	02/08/1974
ONEIL BRIAN	02/08/1974
O'NEIL BRIAN	02/08/1974
O'NEIL BRIAN S	02/08/1974

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 47

JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE	04/04/2016
OFFENSE DATE	01/31/2016
ARREST DATE	01/31/2016

IK16020258	OPER VEH TINT DE214313000cV	500.00	CASH
IK16020259	RECK END 1ST DE110604000AFE	5000.00	CASH
IK16020260	RECK END 1ST DE110604000AFE	5000.00	CASH
IK16020261	POLICE SIGNAL DE214103000bFG	500.00	CASH
IK16020262	CRIM IMPERSON DE1109070001MA	500.00	CASH
IK16020263	CRIM MISC 5000 DE11081100a1FG	500.00	CASH
IK16020264	RECKLESS DRIVNG DE214175000aM	500.00	CASH
IK16020265	POSS O/REG CARD DE2121080000V	500.00	CASH
IK16020266	NO VALID LICENS DE212701000AM	500.00	CASH
IK16020267	RESIST ARREST DE111257000bMA	1000.00	CASH

SCHEDULING HISTORY:

05/12/2016	CAR	CD01
05/24/2016	CAR	CAP
07/13/2016	CFCR	MOOT
07/20/2016	TJT	MOOT

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

0013 ONEILL, BRIAN S -- CONTINUED --
 06/30/2017 CAPIAS RETTP
 07/11/2017 CCR SFCR
 09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00193298

ADDRESS: 10348 S Dupont HWY , Felton , DE , 19943

DAG GREGORY R BABOWAL

PUBDEF ANTHONY J CAPONE

0014 ONEILL, BRIAN S
 1612004308 DOB 02/08/1974

Alias	DOB
ONEILL BRIAN S	02/08/1974
ONEIL BRIAN S	02/08/1974
O NEIL BRIAN	02/08/1974
O NEIL RICKY L	02/08/1974
ONEIL PHILLY	02/08/1974
O NEIL BRIAN S	02/08/1974
ONEIL PILLSBURY	02/08/1974
ONEAL BRIAN S	02/08/1974
ONEIL BRIAN	02/08/1974
O'NEIL BRIAN	02/08/1974
O'NEIL BRIAN S	02/08/1974

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 01/03/2017
 Prior Capias: 47 OFFENSE DATE 07/01/2016
 ARREST DATE 06/29/2017

IK17010030W	ROBBERY 1ST DE11083200A2FB	40000.00	CASH
IK17010031W	DISGUISE DE111239000AFE	5000.00	CASH
IK17010032W	PFDCF DE111447A00AFB	40000.00	CASH
IK17010033W	PFBPP PABPP DE11144800a1FC	15000.00	CASH

SCHEDULING HISTORY:

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

0014 ONEILL, BRIAN S -- CONTINUED --
 06/30/2017 AA WRNG
 07/11/2017 CCR SFCR
 07/25/2017 CCR MOOT RESCHED TO 7/11 TO ACCOMODATE
 09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:
 DV DOMESTIC VIOLENCE

SBI: 00193298
 ADDRESS: 10348 S Dupont HWY , Felton , DE , 19943
 DAG LINDSAY A TAYLOR PUBDEF ANTHONY J CAPONE

0015 POISSON, JOSEPH S
 1703020444 DOB 01/01/1972 Alias DOB
 POISSON JOSEPH S 01/01/1972

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 06/05/2017
 Prior Capias: 3 OFFENSE DATE 03/28/2017
 ARREST DATE 03/28/2017

IK17050160	PDWDCF DE1114470000FB	2000.00	RSEC
IK17050161	PFDCF DE111447A00AFB	1000.00	RSEC
IK17050162	ASLT 2ND DE11061200A2FD	1000.00	RSEC
IK17050163	AGGR MENACING DE110602000BFE	1000.00	RSEC
IK17050164	AGGR MENACING DE110602000BFE	1000.00	RSEC
IK17050165	AGGR MENACING DE110602000BFE	1000.00	RSEC
IK17050166	STRANGULATION DE11060700a1FE	500.00	RSEC
IK17050167	TERROR THREAT DE11062100a1MA	1000.00	RSEC
IK17050168	TERROR THREAT DE11062100a1MA	1000.00	RSEC

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

# 0015	POISSON, JOSEPH S	-- CONTINUED --		
	IK17050169	TERROR THREAT	1000.00	RSEC
		DE11062100a1MA		
	IK17050170	ENDANG WLF CHLD	1000.00	RSEC
		DE11110200a4MA		
	IK17050171	ENDANG WLF CHLD	1000.00	RSEC
		DE11110200a4MA		
	IK17050172	ENDANG WLF CHLD	1000.00	RSEC
		DE11110200a4MA		
	IK17050173	POSS MARIJ	500.00	RSEC
		DE164764000cC		
	IK17060023	PFDCF	500.00	RSEC
		DE111447A00AFB		
	IK17060024	PFDCF	500.00	RSEC
		DE111447A00AFB		

SCHEDULING HISTORY:

06/06/2017	CAPIAS	RETTP	
06/15/2017	AA	10-C	
07/11/2017	CCR	CD01	
07/27/2017	CCR	CD37	DEFENDANT NEEDS MORE TIME TO A
08/30/2017	CFCR	MOOT	
09/05/2017	TJT	MOOT	
09/13/2017	CCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00851538

ADDRESS: 202 S Main ST , Smyrna , DE , 19977

DAG SUSAN G SCHMIDHAUSER DEFATT JAMES E LIGUORI

# 0016	REED, DYNZEL L			
	1704014619	DOB 12/06/1990		
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

Capias Out:	None	PTK	PT	KENT COUNTY PR	INDICT/INFO DATE	06/05/2017
Prior Capias:	1				OFFENSE DATE	04/21/2017
					ARREST DATE	04/21/2017

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

# 0016	REED, DYNZEL L	-- CONTINUED --		
	IK17050058	DDEAL TIER 4	22550.00	RSEC
		DE1647520001FB		
	IK17050059	TIER 4 POSS	10000.00	RSEC
		DE1647530003FC		
	IK17050060	CCDW	30000.00	RSEC
		DE1114420000FD		
	IK17050061	POSS D/W & DRUG	9000.00	RSEC
		DE11144800a9FF		
	IK17050062	TIER 1 POSS	9000.00	RSEC
		DE1647560000FF		
	IK17050063	POSS C/SUB+AF	3000.00	RSEC
		DE164763000aMA		
	IK17050064	POSS N/C RX+AF	600.00	RSEC
		DE164761000bMB		
	IK17050065	POSS DRUG PARAP	600.00	RSEC
		DE164771000aMB		
	IK17050066	SPEEDING	1.00	RSEC
		DE214169000BV		

SCHEDULING HISTORY:

07/11/2017	CAR	CD16	DEF ATTNY NEWLY RETAINED
07/27/2017	CAR	SFCR	
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

Detainee

SBI: 00633281
 ADDRESS: 1626 REINDEER PL , BEAR , DE , 19701
 DAG GREGORY R BABOWAL DEFATT MELISSA S LOFLAND

# 0017	REED, ROBERT			
	1703021196	DOB 02/20/1997	Alias	DOB
			REED ROBERT R	02/20/1997
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

0017 REED, ROBERT
Capias Out: None
Prior Capias: 5

-- CONTINUED --

INDICT/INFO DATE 06/05/2017
OFFENSE DATE 03/29/2017
ARREST DATE 03/29/2017

IK17040270	TIER 5 POSS DE1647520003FB	1000.00	HELD
IK17040271	DDEAL TIER 4 DE1647520001FB	1000.00	HELD
IK17040272	DRUG DEALING DE1647540001FD	150.00	HELD
IK17040273	POSS D/W & DRUG DE11144800a9FF	150.00	HELD
IK17040274	POSS C/SUB DE164763000aMB	100.00	HELD
IK17040275	POSS DRUG PARAP DE164771000aMB	100.00	HELD

SCHEDULING HISTORY:

07/11/2017	CAR	CAP
07/24/2017	CAPIAS	RETPP
08/15/2017	CCR	SFCR
09/13/2017	CFCR	

SBI: 00786768

ADDRESS: 1280 SLAUGHTER STATION RD , HARTLY , DE , 19953

DAG GREGORY R BABOWAL PUBDEF J'AIME L WALKER

0018 SCOTT, NIKKESHA J
1701012943 DOB 02/14/1996
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 7

BWCI DELORES J. BAYLOR INDICT/INFO DATE 06/05/2017
OFFENSE DATE 01/21/2017
ARREST DATE 01/22/2017

IK17010648	ROBBERY 1ST DE11083200A2FB	5000.00	RSEC
IK17010649	CONSP 2ND	5000.00	RSEC

DATE: Mon Sep. ,18, 2017
TIME: 9:00 AM

COURTROOM

0018 SCOTT, NIKKESHA J -- CONTINUED --
DE1105120001FG

IK17060025 PDWDCF 10000.00 HELD
DE1114470000FB

SCHEDULING HISTORY:

06/15/2017 AA WRNG
07/11/2017 CCR SFCR
08/30/2017 CFCR MOOT W/IN TWO WEEKS OF SCHEDULING O
09/05/2017 TJT MOOT W/IN TWO WEEKS OF SCHEDULING O
09/13/2017 CFCR

SBI: 00823761
LATEST PSI ON 08/25/2017 - CASE # 1701012938
ADDRESS: 129 East ST , Harrington , DE , 19952
DAG STEPHEN E SMITH CTRATT ANDRE M BEAUREGARD

0019 SCOTT, NIKKESHA J
1701015138 DOB 02/14/1996
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None BWCJ DELORES J. BAYLOR INDICT/INFO DATE 06/05/2017
Prior Capias: 7 OFFENSE DATE 11/18/2016
ARREST DATE 01/27/2017

IK17020511 ROBBERY 1ST 20000.00 HELD
DE11083200A2FB

IK17020512 ROBBERY 1ST 20000.00 HELD
DE11083200A2FB

IK17020513 ROBBERY 1ST 20000.00 HELD
DE11083200A2FB

IK17020515 PFDCF 20000.00 HELD
DE111447A00AFB

IK17020516 ROBBERY 1ST 20000.00 HELD
DE11083200A2FB

IK17020518 POS WEAP NO SER 2500.00 HELD
DE1114590000FD

IK17020519 CONSP 2ND 500.00 HELD

DATE: Mon Sep. ,18, 2017
TIME: 9:00 AM

COURTROOM

# 0019	SCOTT, NIKKESHA J		-- CONTINUED --	
		DE1105120001FG		
	IK17020521	CONSP 2ND DE1105120001FG	500.00	HELD
	IK17020522	DISGUISE DE111239000AFE	1000.00	HELD
	IK17020523	TERROR THREAT DE11062100a1MA	1.00	HELD
	IK17020525	DISGUISE DE111239000AFE	1000.00	HELD
	IK17020526	PFDCF DE111447A00AFB	20000.00	HELD
	IK17020527	PFDCF DE111447A00AFB	20000.00	HELD
	IK17020528	DISGUISE DE111239000AFE	1000.00	HELD
	IK17020529	CONSP 2ND DE1105120001FG	500.00	HELD
	IK17020530	PFDCF DE111447A00AFB	20000.00	HELD
	IK17060026	CONSP 2ND DE1105120001FG	500.00	HELD

SCHEDULING HISTORY:

06/15/2017	AA	WRNG	
07/11/2017	CCR	SFCR	
08/30/2017	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/05/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/13/2017	CFCR		

SBI: 00823761
LATEST PSI ON 08/25/2017 - CASE # 1701012938
ADDRESS: 129 East ST , Harrington , DE , 19952
DAG STEPHEN E SMITH CTRATT ANDRE M BEAUREGARD

0020 SELBY, TRAVIS D

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

0020 SELBY, TRAVIS D -- CONTINUED --
1702014037 DOB 09/19/1988 Alias DOB
SELBY TRAVIS 09/19/1988

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: 08/24/2017 JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 06/05/2017
Prior Capias: 21 OFFENSE DATE 02/20/2017
ARREST DATE 02/20/2017

IK17030304 ASLT 2ND HWOB
DE11061200A2FD

IK17030307 ENDANG WLF CHLD 500.00 RSEC
DE11110200a4MA

IK17030308 CRIM MISC <1000 100.00 RSEC
DE11081100a1M

IK17030309 DISORD CONDUCT 100.00 RSEC
DE111301001AM

SCHEDULING HISTORY:

07/11/2017 CAR CD29 DEF ATTN Y N/A
07/13/2017 CAR SFCR
09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00726910

ADDRESS: 255 WEBBS LA APT B11 , Dover , DE , 19901

DAG STEPHEN E SMITH PUBDEF SUZANNE E MACPHERSON-JOHN

0021 SERRANO, VICTOR
1701019722 DOB 07/11/1980 Alias DOB
SAMMY 07/11/1980
SERRANO VICTOR S 11/07/1980

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 04/03/2017
Prior Capias: 68 OFFENSE DATE 01/31/2017
ARREST DATE 01/31/2017

DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

# 0021	SERRANO, VICTOR	-- CONTINUED --		
	IK17020695	TIER 5 POSS	10000.00	RSEC
		DE1647520003FB		
	IK17020696	DDEAL TIER 4	10000.00	RSEC
		DE1647520001FB		
	IK17020697	POSS DRUG PARAP	100.00	RSEC
		DE164771000aMB		

SCHEDULING HISTORY:

05/11/2017	CAR	SFCR	
06/28/2017	CFCR	CC22	SIDEBAR DECISION.
07/03/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
07/06/2017	TJT	MOOT	
08/30/2017	CFCR	CD37	
09/05/2017	TJT	CP06	OFFICER UNAVAILABLE
09/18/2017	CTRL		

WARNING! SPECIAL CONDITIONS:

Detainee
Interpreter SPANISH

SBI: 00447372
ADDRESS: P.O. BOX 121 , MILFORD , DE , 19963
DAG LINDSAY A TAYLOR DEFATT ALEXANDER W FUNK

# 0022	SERRANO, VICTOR			
	1701019722	DOB 07/11/1980	Alias	DOB
			SAMMY	07/11/1980
			SERRANO VICTOR S	11/07/1980

CONTROL (CTRL) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 04/03/2017
Prior Capias: 68 OFFENSE DATE 01/31/2017
ARREST DATE 01/31/2017

IK17020695	TIER 5 POSS	10000.00	RSEC
	DE1647520003FB		
IK17020696	DDEAL TIER 4	10000.00	RSEC
	DE1647520001FB		
IK17020697	POSS DRUG PARAP	100.00	RSEC

Presiding:

SUPERIOR COURT
For Kent County
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DATE: Mon Sep. ,18, 2017

TIME: 9:00 AM

COURTROOM

0022 SERRANO, VICTOR

-- CONTINUED --

DE164771000aMB

SCHEDULING HISTORY:

05/11/2017	CAR	SFCR	
06/28/2017	CFCR	CC22	SIDEBAR DECISION.
07/03/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
07/06/2017	TJT	MOOT	
08/30/2017	CFCR	CD37	
09/05/2017	TJT	CP06	OFFICER UNAVAILABLE
09/18/2017	TJT		

WARNING! SPECIAL CONDITIONS:

Detainee
Interpreter SPANISH

SBI: 00447372

ADDRESS: P.O. BOX 121 , MILFORD , DE , 19963

DAG LINDSAY A TAYLOR DEFATT ALEXANDER W FUNK

0023 SHOUMAN, DAESHAWN

1703012796 DOB 02/02/1996

Alias	DOB
SCHOUMAN DAESHAWN	02/02/1996
SHOUMAN DAESHAWN	02/02/1996
SHOUMAN DAESHAWN R	02/02/1996

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	PTK PT	KENT COUNTY PR	INDICT/INFO DATE	06/05/2017
Prior Capias: 28			OFFENSE DATE	03/19/2017
			ARREST DATE	03/19/2017

IK17040297 ASLT 2ND 10000.00 UNSC
DE11061200A2FD

IK17040298 PDWDCF 35000.00 UNSC
DE1114470000FB

SCHEDULING HISTORY:

07/11/2017 CAR CD29 DEF ATTNY N/A

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TIME: 9:00 AM

COURTROOM

0023 SHOUMAN, DAESHAWN -- CONTINUED --
07/13/2017 CAR SFCR
09/13/2017 CFCR

SBI: 00703629

ADDRESS: 497 TURKEY POINT ROAD , FELTON , DE , 19943

DAG MARIE O GRAHAM

PUBDEF SUZANNE E MACPHERSON-JOHN

0024 TALBERT, GARY L
1704008416 DOB 09/29/1963
Alias DOB
TALBERT GARY L 09/29/1962
MOORE LIONEL H 09/29/1962
TALBERT LYNN G
TALBERT DEVERAL 02/09/1966
TALBERT DEVERAL C 02/09/1966
TALBERT GARY 09/29/1963
TALBERT GARY 09/29/1963

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 06/05/2017
Prior Capias: 35 OFFENSE DATE 03/01/2017
ARREST DATE 04/12/2017

IK17040478 STRANGULATION 5000.00 RUNS
DE11060700a1FE

SCHEDULING HISTORY:

07/11/2017 CAR CD29 DEF ATTNY U/A
07/13/2017 CAR SFCR
09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE
PSI File 2921S 7363A R14012R

SBI: 00164988

ADDRESS: 98 FREEDOM TRAIL RD , NEW CASTLE , DE , 19720

DAG STEPHEN E SMITH

PUBDEF SUZANNE E MACPHERSON-JOHN

Presiding:

SUPERIOR COURT
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DAG

PD

CT REPT

CLERK

DATE: Tue Sep. ,19, 2017
TIME: 9:00 AM

RUN DATE 08/30/2017
RUN TIME 17:29
COURTROOM

0001 AGYEMANG, DAVID B
1701013602 DOB 07/20/1993
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: None

INDICT/INFO DATE 05/01/2017
OFFENSE DATE 12/01/2015
ARREST DATE 02/21/2017

IK17040071	THEFT \$1500 OR> DE110841000BFG	1000.00	RUNS
IK17040072	IDENTITY THEFT DE110854000aFD	3000.00	RUNS
IK17040073	THEFT \$1500 OR> DE110841000BFG	1000.00	RUNS
IK17040074	IDENTITY THEFT DE110854000aFD	3000.00	RUNS

SCHEDULING HISTORY:

06/13/2017	CAR	SFCR	
07/26/2017	CFCR	CD23	NEED MORE TIME TO PREPARE FOR
08/01/2017	TJT	MOOT	
09/13/2017	CFCR		

SBI: 00848805

ADDRESS: 5055 Avalon AVE , COLUMBUS , OH , 43229

DAG SUSAN G SCHMIDHAUSER PUBDEF SUZANNE E MACPHERSON-JOHN

0002 ALFORD, BERNARD D
1704002825 DOB 01/04/1986
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 12

JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 06/05/2017
OFFENSE DATE 04/04/2017
ARREST DATE 04/04/2017

IK17040398	DDEAL TIER 4 DE1647520001FB	20000.00	HELD
IK17040399	TIER 5 POSS	20000.00	HELD

DATE: Tue Sep. ,19, 2017
TIME: 9:00 AM

COURTROOM

# 0002	ALFORD, BERNARD D		-- CONTINUED --	
			DE1647520003FB	
	IK17040400	PFBPP PABPP	15000.00	HELD
		DE11144800a1FC		
	IK17040401	PFBPP PABPP	5000.00	HELD
		DE11144800a1FD		
	IK17040402	DRUG DEALING	5000.00	HELD
		DE1647540001FD		
	IK17040403	DRUG DEALING	5000.00	HELD
		DE1647540001FD		
	IK17040404	DRUG DEALING	5000.00	HELD
		DE1647540001FD		
	IK17040405	DRUG DEALING	5000.00	HELD
		DE1647540001FD		
	IK17040406	POSS D/W & DRUG	2000.00	HELD
		DE11144800a9FF		
	IK17040407	RE STOL FIREARM	2000.00	HELD
		DE1114500000FF		
	IK17040408	TIER 1 POSS	2000.00	HELD
		DE1647560000FF		
	IK17040409	POSS DRUG PARAP	100.00	HELD
		DE164771000aMB		
	IK17040410	SIGNAL FLASHING	50.00	HELD
		DE214155000dV		

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR
09/13/2017	CFCR	
09/13/2017	MTNSUP	

SBI: 00405737
 ADDRESS: 424 Cloverfield LA , Harrington , DE , 19952
 DAG GREGORY R BABOWAL DEFATT ALEXANDER W FUNK

0003 BIRGHOLTZ, MARGUERITE L

DATE: Tue Sep. ,19, 2017

TIME: 9:00 AM

COURTROOM

0003 BIRGHOLTZ, MARGUERITE L -- CONTINUED --
1702006090 DOB 06/30/1986

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 06/05/2017
Prior Capias: 3 OFFENSE DATE 02/09/2017
ARREST DATE 02/09/2017

IK17020320	TIER 2 POSS+AF DE1647530004FC	11500.00	RUNS
IK17020321	DDEAL + AF DE1647530002FC	11500.00	RUNS
IK17020322	CONSP 2ND DE1105120001FG	1600.00	RUNS
IK17020323	POSS MARIJ DE164764000bM	100.00	RUNS
IK17020324	POSS DRUG PARAP DE164771000aMB	200.00	RUNS
IK17020325	POSS PARAPHERNA DE164771000aC	100.00	RUNS

Codefendants: 0026 WILSON MICHAEL 1702006069

SCHEDULING HISTORY:

07/13/2017 CAR SFCR
09/13/2017 CFCR

SBI: 00430313
ADDRESS: 136 RUSTIC LANE #1 , DOVER , DE , 19901
DAG GREGORY R BABOWAL PUBDEF ANTHONY J CAPONE

0004 BRADLEY, JERMAINE J
1704007822 DOB 08/04/1982

Alias DOB
BRAADLEY JERMAINE J 08/04/1982
BRADLEY JERMAINE 08/04/1982

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 06/05/2017
Prior Capias: 73 OFFENSE DATE 04/11/2017

Presiding:

SUPERIOR COURT
For Kent County
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DATE: Tue Sep. ,19, 2017

TIME: 9:00 AM

COURTROOM

0004 BRADLEY, JERMAINE J

-- CONTINUED --

ARREST DATE 04/12/2017

IK17040497 TIER 5 POSS 25000.00 RSEC
DE1647520003FB

IK17040498 DDEAL TIER 4 25000.00 RSEC
DE1647520001FB

IK17040499 POSS DRUG PARAP 1000.00 RSEC
DE164771000aMB

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
08/22/2017 MTNSUP DENIED
09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:

Detainee

SBI: 00463562
ADDRESS: 640 Carol ST , Dover , DE , 19904
DAG GREGORY R BABOWAL DEFATT JOHN R GAREY

0005 BREEDING, JAMES R

1703009527 DOB 06/28/1993

Alias DOB
BREEDINGJR JAMES R 06/28/1993
BREEDING JAME R 06/28/1993
BREEDINE JAMES 06/28/1993

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 06/05/2017
Prior Capias: 5 OFFENSE DATE 03/08/2017
ARREST DATE 03/21/2017

IK17040077 FORGERY 1ST 2000.00 RUNS
DE1108610B1AFF

IK17040078 FORGERY 1ST 2000.00 RUNS
DE1108610B1AFF

IK17040079 ATT THEFT < \$15 1000.00 RUNS
DE110841000AMA

DATE: Tue Sep. ,19, 2017
TIME: 9:00 AM

COURTROOM

0005 BREEDING, JAMES R -- CONTINUED --

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
09/13/2017 CFCR

SBI: 00554927
ADDRESS: 1301 E LEBANON RD , DOVER , DE , 19901
DAG STACEY L COHEE PUBDEF KATHLEEN AMALFITANO

0006 COBB, TONY O
1605007308 DOB 03/02/1985
Alias DOB
COBB TONY O
COBB TONY A 03/02/1985
COBB ANTONIO 03/02/1985
COBB ANTONIO T 03/02/1985
COBB ANTONIO O 03/02/1985
COBB ANTONIO A 03/02/1985
COBB TONY 03/02/1985

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 08/01/2016
Prior Capias: 71 OFFENSE DATE 05/11/2016
ARREST DATE 05/11/2016

IK16050404	POLICE SIGNAL DE214103000bFG	750.00	HELD
IK16050405	RESIST ARREST DE111257000bMA	500.00	HELD
IK16050406	DR LIC SUSP/REV DE212756000aM	250.00	HELD
IK16050407	CRIM MISC <1000 DE11081100a1M	100.00	HELD
IK16050408	FICT/CNCLD REG DE2121150002V	50.00	HELD
IK16050409	STOP-OFF ROADWA DE2141790e12C	25.00	HELD
IK16050410	>25MPH RES DIST DE21416900a2V	25.00	HELD

DATE: Tue Sep. ,19, 2017
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COURTROOM

# 0006	COBB, TONY O		-- CONTINUED --	
	IK16050411	URNS W/O SIGNL DE214155000bV	25.00	HELD
	IK16050412	URNS W/O SIGNL DE214155000bV	25.00	HELD
	IK16080214	RSP >\$1500 DE1108510000FG	5000.00	CASH

SCHEDULING HISTORY:

09/13/2016	CAR	WRNG	
10/25/2016	CFCR	CAP	
11/01/2016	TJT	CAP	
11/17/2016	MTNRAB	MOOT	Bondsperson did not appear. Mu
12/01/2016	MTNRAB	GRANT	
08/18/2017	CAPIAS	RETPP	
09/05/2017	TP		
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00308249
 ADDRESS: 34 KATHLEEN PLACE , SMYRNA , DE , 19977
 DAG DENNIS KELLEHER CTRATT ADAM D WINDETT

# 0007	CRUSON, JAMES P			
	1703000716	DOB 09/18/1978		
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

Capias Out:	None	PTK	PT	KENT COUNTY PR	INDICT/INFO DATE	06/05/2017
Prior Capias:	30				OFFENSE DATE	03/01/2017
					ARREST DATE	03/01/2017

	IK17030381	UNLAWFUL LAB DE164760A00aFC	4000.00	RSEC
	IK17030382	DRUG DEALING DE1647540001FD	1500.00	RSEC
	IK17030383	POSS C/SUB+AF DE164763000aMA	400.00	RSEC

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COURTROOM

# 0007	CRUSON, JAMES P	-- CONTINUED --		
	IK17030384	POSS DRUG PARAP	100.00	RSEC
		DE164771000aMB		

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR
09/13/2017	CFCR	

SBI: 00267031
 ADDRESS: 435 SHORTY LANE , SMYRNA , DE , 19977
 DAG GREGORY R BABOWAL PUBDEF KATHLEEN AMALFITANO

# 0008	EDWARDS, SHAIHEME D			
	1608006506	DOB 07/02/1998	Alias	DOB
			EDWARDS SHAIHEME	07/02/1998

JURY TRIAL (TJT)	TRIAL LENGTH 0	DAYS
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Capias Out:	03/15/2017	SCI	SUSSEX CORR INSTIT	INDICT/INFO DATE	02/06/2017
Prior Capias:	18			OFFENSE DATE	07/29/2016
				ARREST DATE	08/09/2016

IK16080585	ROBBERY 1ST		HWOB
	DE11083200A2FB		
IK16080588	DISGUISE	5000.00	RSEC
	DE111239000AFE		
IK16080589	CONSP. 2ND	1000.00	RSEC
	DE1105120002FG		
IK16080590	OFF TOUCHING	500.00	RSEC
	DE11060100a1M		

SCHEDULING HISTORY:

03/28/2017	CAR	SFCR	
05/10/2017	CFCR	CD37	DEFENDANT'S REQUEST-CR-DEFENDA
05/16/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
05/30/2017	TJT	MOOT	
07/26/2017	CFCR	CD02	NEW CHARGES

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COURTROOM

0008 EDWARDS, SHAIHEME D -- CONTINUED --
08/01/2017 TJT MOOT
09/13/2017 CFCR

SBI: 00831340
LATEST PSI ON 08/23/2017 - CASE # 1701016132
ADDRESS: 6373 Seashore HWY , Bridgeville , DE , 19933
DAG LINDSAY A TAYLOR PUBDEF KATHLEEN AMALFITANO

0009 HOPKINS, DEREK
1703009968 DOB 10/26/1994 Alias DOB
HOPKINS DEREK L 10/26/1994

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 06/05/2017
Prior Capias: 11 OFFENSE DATE 01/23/2017
ARREST DATE 03/17/2017

IK17040107	DDEAL + AF DE1647530002FC	2500.00	HELD
IK17040108	CONSP 2ND DE1105120001FG	2400.00	HELD
IK17040109	POSS DRUG PARAP DE164771000aMB	100.00	HELD

Codefendants: WHEELER STEPHEN 1703009944

SCHEDULING HISTORY:

07/11/2017 CAR CD29 DEF ATTNY U/A
07/13/2017 CAR SFCR
09/13/2017 CFCR

SBI: 00681307
ADDRESS: 185 Woodville DR , Magnolia , DE , 19962
DAG GREGORY R BABOWAL PUBDEF SUZANNE E MACPHERSON-JOHN

0010 HOPKINS, DEREK
1702014044 DOB 10/26/1994 Alias DOB
HOPKINS DEREK L 10/26/1994

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

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0010 HOPKINS, DEREK

-- CONTINUED --

Capias Out: None	JTVCCJAMES T. VAUGHN CO	INDICT/INFO DATE	04/03/2017
Prior Capias: 11		OFFENSE DATE	02/20/2017
		ARREST DATE	02/20/2017

IK17030182	TIER 5 POSS DE1647520003FB	45000.00	HELD
IK17030183	DDEAL TIER 4 DE1647520001FB	45000.00	HELD
IK17030184	CONSP 2ND DE1105120001FG	8000.00	HELD
IK17030185	POSS MARIJ DE164764000bM	1000.00	HELD
IK17030186	POSS DRUG PARAP DE164771000aMB	1000.00	HELD

Codefendants: JOHNSON QUAMERE 1702014051

SCHEDULING HISTORY:

05/09/2017	CAR	SFCR	
07/12/2017	CFCR	CD23	DEF COUNSEL WANTS THIS CASE SC
07/18/2017	TJT	MOOT	
09/13/2017	CFCR		

SBI: 00681307
 ADDRESS: 185 Woodville DR , Magnolia , DE , 19962
 DAG GREGORY R BABOWAL PUBDEF SUZANNE E MACPHERSON-JOHN

0011 JOHNSON, EUGENE W

1703000658	DOB 03/20/1982	Alias	DOB
		JOHNSON EUGENE	03/20/1982

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	04/03/2017
Prior Capias: 5	OFFENSE DATE	03/01/2017
	ARREST DATE	03/01/2017

IK17030402	STRANGULATION DE11060700a1FE	1500.00	RSEC
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COURTROOM

0011 JOHNSON, EUGENE W

-- CONTINUED --

IK17030403	RECK END 2ND DE11060300a1MA	500.00	RSEC
IK17030404	OFF TOUCHING DE11060100a1M	100.00	RSEC

SCHEDULING HISTORY:

05/09/2017	CAR	SFCR	
06/28/2017	CFCR	CD02	DEFENDANT'S REQUEST-OTHER CHAR
07/05/2017	TJT	MOOT	
07/05/2017	CTRL	CD02	
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

Detainee
DV DOMESTIC VIOLENCE

SBI: 00771759
 ADDRESS: 1300 S Farmview AVE APARTMENT M 9 , Dover , DE , 19901
 ADDRESS: 1300 S Farmview AVE , Dover , DE , 19901
 DAG STEPHEN E SMITH PUBDEF SUZANNE E MACPHERSON-JOHN

0012 KEIS, RONALD L

1703005606	DOB 06/21/1966	Alias	DOB
		DOWNER PHILLIP L	06/21/1966
		KEIS RON	06/21/1966
		KEIS RON L	06/21/1966
		KEIS RONALD	06/21/1966

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE	05/01/2017
Prior Capias: 12	OFFENSE DATE	02/27/2017
	ARREST DATE	03/14/2017

IK17030649	BURGLARY 2ND DE1108250001FD	5000.00	CASH
IK17030650	CRIM MISC <1000 DE11081100a1M	500.00	CASH

Presiding:

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0012 KEIS, RONALD L -- CONTINUED --
Codefendants: 0013 KEIS RONALD 1703000040

SCHEDULING HISTORY:

06/13/2017 CAR SFCR
07/26/2017 CFCR CD01 _DISCOVERY
08/01/2017 TJT MOOT
09/13/2017 CFCR

SBI: 00195859
LATEST PSI ON 12/05/2016 - CASE # 1512002419
ADDRESS: 444 School LA , Smyrna , DE , 19977
DAG DENNIS KELLEHER PUBDEF SUZANNE E MACPHERSON-JOHN

0013 KEIS, RONALD L
1703000040 DOB 06/21/1966
Alias DOB
DOWNER PHILLIP L 06/21/1966
KEIS RON 06/21/1966
KEIS RON L 06/21/1966
KEIS RONALD 06/21/1966

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 05/01/2017
Prior Capias: 12 OFFENSE DATE 02/28/2017
ARREST DATE 03/01/2017

IK17030405 ROBBERY 1ST 60000.00 CASH
DE11083200a4FB
IK17030406 HOME INVASION 60000.00 CASH
DE110826A0a2FB
IK17030407 ASSAULT > 62 YR 10000.00 CASH
DE11061200a6FD
IK17030408 TAMP W PHY EVID 2000.00 CASH
DE1112690002FG

Codefendants: 0012 KEIS RONALD 1703005606

SCHEDULING HISTORY:

06/13/2017 CAR SFCR
07/26/2017 CFCR CD01 DISCOVERY

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COURTROOM

0013 KEIS, RONALD L -- CONTINUED --
08/01/2017 TJT MOOT
09/13/2017 CFCR

SBI: 00195859
LATEST PSI ON 12/05/2016 - CASE # 1512002419
ADDRESS: 444 School LA , Smyrna , DE , 19977
DAG DENNIS KELLEHER PUBDEF SUZANNE E MACPHERSON-JOHN

0014 KOLAR, JACOB J
1703006875 DOB 12/25/1996
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None HRYCIHOWARD R YOUNG COR INDICT/INFO DATE 05/01/2017
Prior Capias: 5 OFFENSE DATE 11/26/2016
ARREST DATE 03/16/2017

IK17030651	POSS BURG T00L DE11082800a1FF	1000.00	HELD
IK17030652	CRIM MISC <1000 DE11081100a1M	1000.00	HELD
IK17030653	CRIM TRES 2ND DE1108220000M	1000.00	HELD
IK17030654	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030655	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030656	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030657	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030658	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030659	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030660	BURGLARY 3RD DE1108240000FF	1000.00	HELD
IK17030661	BURGLARY 3RD DE1108240000FF	1000.00	HELD

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COURTROOM

# 0014	KOLAR, JACOB J	-- CONTINUED --		
	IK17030662	BURGLARY 3RD	1000.00	HELD
		DE1108240000FF		
	IK17030663	BURGLARY 3RD	1000.00	HELD
		DE1108240000FF		
	IK17030664	BURGLARY 3RD	1000.00	HELD
		DE1108240000FF		
	IK17030665	BURGLARY 3RD	1000.00	HELD
		DE1108240000FF		
	IK17030666	THEFT < \$1500	1000.00	HELD
		DE110841000AMA		
	IK17030667	CONSP 2ND	1000.00	HELD
		DE1105120001FG		
	IK17030668	THEFT SENIOR	1000.00	HELD
		DE110841000AFF		
	IK17030669	THEFT \$1500 OR>	1000.00	HELD
		DE110841000aFG		

SCHEDULING HISTORY:

06/15/2017	CAR	CD11	DEF ATTNY IN TRIAL - NCC
07/11/2017	CAR	CD29	DEF COUNSEL UNAVAILABLE
07/13/2017	CAR	SFCR	
07/26/2017	CFCR	CD02	NEW CHARGES
08/01/2017	TJT	MOOT	
08/30/2017	CFCR	CD13	
09/05/2017	TJT	MOOT	
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00819304
ADDRESS: P.O. BOX 102 , DELAWARE CITY , DE , 19706
DAG SUSAN G SCHMIDHAUSER CTRATT ELISE K WOLPERT

# 0015	LEWIS, AKIM J			
	1603011117	DOB 03/12/1978	Alias	DOB
			LEWIS AKIM	03/12/1978

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COURTROOM

0015 LEWIS, AKIM J -- CONTINUED -- TRIAL LENGTH 0 DAYS
JURY TRIAL (TJT)

Capias Out: None RSTK Restitution Only - INDICT/INFO DATE 06/06/2016
Prior Capias: 29 OFFENSE DATE 01/25/2016
ARREST DATE 04/05/2016

IK16040324	DDEAL TIER 2+AF DE1647520002FB	20000.00	RUNS
IK16040325	TIER 5 POSS DE1647520003FB	20000.00	RUNS
IK16040326	DDEAL TIER 4 DE1647520001FB	20000.00	RUNS
IK16040327	DRUG DEALING DE1647540001FD	2500.00	RUNS
IK16040328	DRUG DEALING DE1647540001FD	2500.00	RUNS
IK16040329	POSS DRUG PARAP DE164771000aMB	100.00	RUNS
IK16040330	POSS DRUG PARAP DE164771000aMB	100.00	RUNS
IK16040331	POSS DRUG PARAP DE164771000aMB	100.00	RUNS
IK16040332	POSS DRUG PARAP DE164771000aMB	100.00	RUNS

SCHEDULING HISTORY:

06/16/2016	AA	CAP	
07/01/2016	CAPIAS	RETTP	
07/14/2016	CCR	MOOT	
07/26/2016	CCR	CAP	
07/27/2016	CAPIAS	RETTP	
08/23/2016	CCR	CP01	NO DISCOVERY(EF)
09/15/2016	CCR	CC22	SIDEBAR
09/29/2016	CFCR	MOOT	
10/05/2016	TJT	MOOT	
10/25/2016	CCR	SFCR	SIDEBAR
11/01/2016	TJT	MOOT	
12/14/2016	CFCR	CD37	

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COURTROOM

0015 LEWIS, AKIM J -- CONTINUED --
 12/19/2016 TJT MOOT
 02/15/2017 CFCR CC22 SIDEBAR DECISION
 02/21/2017 TJT MOOT
 05/10/2017 CFCR SFT
 05/15/2017 TJT CD22 SIDEBAR DECISION.
 06/08/2017 CTRL SFCR
 06/20/2017 TJT MOOT
 07/12/2017 CFCR CM44 MUTUAL REQUEST(EF)
 07/17/2017 TJT MOOT
 09/13/2017 CFCR

SBI: 00409601
 ADDRESS: 11 ARDSLEY CIR , Dover , DE , 19904
 DAG GREGORY R BABOWAL PUBDEF WILLIAM T DEELY

0016 LEWIS, AKIM J
 1603014969 DOB 03/12/1978 Alias DOB
 LEWIS AKIM 03/12/1978

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None RSTK Restitution Only - INDICT/INFO DATE 06/06/2016
 Prior Capias: 29 OFFENSE DATE 03/18/2016
 ARREST DATE 04/05/2016

IK16040333 DDEAL TIER 2+AF 20000.00 RUNS
 DE1647520002FB
 IK16040334 TIER 4 POSS 5000.00 RUNS
 DE1647530003FC
 IK16040335 POSS C/SUB+AF 1900.00 RUNS
 DE164763000aMA
 IK16040336 POSS DRUG PARAP 100.00 RUNS
 DE164771000aMB

SCHEDULING HISTORY:

06/16/2016 AA CAP
 07/01/2016 CAPIAS RETTP
 07/14/2016 CCR MOOT
 07/26/2016 CCR CAP
 07/27/2016 CAPIAS RETTP
 08/23/2016 CCR CP01 NO DISCOVERY(EF)

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# 0016	LEWIS, AKIM J		-- CONTINUED --	
	09/15/2016	CCR	CC22	SIDEBAR
	09/29/2016	CFCR	MOOT	
	10/05/2016	TJT	MOOT	
	10/25/2016	CCR	SFCR	
	11/01/2016	TJT	MOOT	
	12/14/2016	CFCR	CD37	
	12/19/2016	TJT	MOOT	
	02/15/2017	CFCR	CC22	SIDEBAR DECISION
	02/21/2017	TJT	MOOT	
	05/10/2017	CFCR	SFT	
	05/15/2017	TJT	CD22	SIDEBAR DECISION.
	06/08/2017	CTRL	SFCR	
	06/20/2017	TJT	MOOT	
	07/12/2017	CFCR	CM44	MUTUAL REQUEST(EF)
	07/17/2017	TJT	MOOT	
	09/13/2017	CFCR		

SBI: 00409601

ADDRESS: 11 ARDSLEY CIR , Dover , DE , 19904

DAG GREGORY R BABOWAL

PUBDEF WILLIAM T DEELY

# 0017	MCIVER, MICHAEL J			
	1610017523	DOB	01/17/1980	Alias
				DOB
				MCGIVER MICHEAL 01/17/1980
				PRICE MICHAEL 01/17/1980
				JOHNSON LONZ 01/17/1980
				KETTLE DUANE 01/17/1980
				MC IVER MICHAEL 01/17/1980
				MEDIVOR MICHAEL 01/17/1980
				JOHNSON MICHAEL J 01/17/1980
				LONZ MICHAEL J 01/17/1980
				MCGIVER MICHAEL 01/17/1980
				MCIVER MICHEAL 01/17/1980
				MCIVER MICHAEL 01/17/1980

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

INDICT/INFO DATE 06/05/2017

Prior Capias: 2

OFFENSE DATE 10/27/2016

ARREST DATE 04/10/2017

IK17040430	TIER 5 POSS	2500.00	RSEC
	DE1647520003FB		
IK17040431	DDEAL TIER 4	2500.00	RSEC
	DE1647520001FB		
IK17040432	DRUG DEALING	2500.00	RSEC
	DE1647540001FD		

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COURTROOM

0017 MCIVER, MICHAEL J

-- CONTINUED --

IK17040433	CONSP. 2ND DE1105120002FG	2500.00	RSEC
IK17040434	POSS C/SUB DE164763000aMB	2000.00	RSEC
IK17040435	POSS C/SUB DE164763000aMB	2000.00	RSEC
IK17040436	POSS DRUG PARAP DE164771000aMB	1000.00	RSEC

SCHEDULING HISTORY:

07/11/2017	CAPIAS	RETPP
07/13/2017	CAR	SFCR
07/27/2017	MTNROB	DENIED
09/13/2017	CFCR	

SBI: 00852420

ADDRESS: 102 BETH PLACE , DOVER , DE , 19901

DAG GREGORY R BABOWAL

CTRATT ANDRE M BEAUREGARD

0018 REED, ROBERT T

1702001960 DOB 07/12/1968

Alias

DOB

REED TERRY R

07/12/1968

REED TERRY

07/12/1968

REED ROBERT

07/12/1968

JURY TRIAL (TJT)

TRIAL LENGTH 0

DAYS

Capias Out: None
Prior Capias: 16

SCI SUSSEX CORR INSTIT	INDICT/INFO DATE	05/01/2017
	OFFENSE DATE	02/03/2017
	ARREST DATE	02/04/2017

IK17020498	PFBPP PABPP DE11144800a1FD	2000.00	HELD
IK17020499	PFBPP PABPP DE11144800a1FD	2000.00	HELD
IK17020500	PFBPP PABPP DE11144800a1FD	2000.00	HELD

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COURTROOM

# 0018	REED, ROBERT T	-- CONTINUED --		
	IK17020501	RE STOL FIREARM	500.00	HELD
		DE111450000FF		
	IK17050034	DR LIC SUSP/REV	500.00	RUNS
		DE212756000aM		
	IK17050035	INSURANCE CARD	500.00	RUNS
		DE21211800p1M		
	IK17050036	OPER UNREG MV	500.00	RUNS
		DE212101000AV		
	IK17050037	IMPROPER LN CHG	500.00	RUNS
		DE2141220001V		
	IK17050038	UNSAFE SPEED	500.00	RUNS
		DE214168000aV		
	IK17050039	CARELESS DRVNG	500.00	RUNS
		DE214176000AV		

SCHEDULING HISTORY:

05/11/2017	AA	WRNG	
06/13/2017	CCR	CP01	
06/15/2017	CCR	SFCR	
08/02/2017	CFCR	CP05	DNA N/A
08/08/2017	TJT	MOOT	
09/13/2017	CFCR		

SBI: 00301003
ADDRESS: 1220 Deep Grass LA , Greenwood , DE , 19950
DAG JASON C COHEE PUBDEF SUZANNE E MACPHERSON-JOHN

# 0019	RENNER, JESSICA A			
	1703022142	DOB 08/21/1981	Alias	DOB
			RENNER JESSICA	08/21/1981
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
Capias Out:	None	PTK PT KENT COUNTY PR	INDICT/INFO DATE	06/05/2017
Prior Capias:	72		OFFENSE DATE	03/30/2017
			ARREST DATE	03/30/2017
	IK17040276	DRUG DEALING	2500.00	RUNS

Presiding:

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0019 RENNER, JESSICA A -- CONTINUED --
DE1647540001FD

IK17040277 CONSP. 2ND 1000.00 RUNS
DE1105120002FG

IK17040278 POSS C/SUB+AF 500.00 RUNS
DE164763000aMA

IK17040279 POSS DRUG PARAP 250.00 RUNS
DE164771000aMB

Codefendants: 0011 HALL QUAHEEM 1703022133

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
09/13/2017 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00352061
ADDRESS: 208 PRESIDENT DR , DOVER , DE , 19901
DAG GREGORY R BABOWAL PUBDEF J'AIME L WALKER

0020 ROWAN, PAUL L
1703011169 DOB 07/27/1970
Alias DOB
ROWEN PAUL L 07/27/1970
ROWAN PAUL 07/27/1970
ROWAN LOUIS 07/27/1970

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 05/01/2017
Prior Capias: 51 OFFENSE DATE 03/16/2017
ARREST DATE 03/16/2017

IK17030687 DUI ALCOHOL-4TH 4000.00 RSEC
DE21417700a1FE

IK17030688 LEAVE SCENE COL 100.00 RSEC
DE214201000aM

IK17030689 DR LIC SUSP/REV 500.00 RSEC
DE212756000aM

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COURTROOM

# 0020	ROWAN, PAUL L	-- CONTINUED --		
	IK17030690	CRIM MISC <1000	500.00	RSEC
		DE11081100a1M		
	IK17030691	CRIM MISC <1000	500.00	RSEC
		DE11081100a1M		
	IK17030692	INSURANCE CARD	1.00	RSEC
		DE21211800p1M		
	IK17030693	INF T/DR O/COL	1.00	RSEC
		DE214201000bM		
	IK17030694	CARELESS DRVNG	1.00	RSEC
		DE214176000AV		
	IK17030695	REP COL T/POLIC	1.00	RSEC
		DE21420300a2V		

SCHEDULING HISTORY:

06/15/2017	CAR	SFCR	
07/26/2017	CFCR	MOOT	WITHIN TWO WEEKS OF SCHEDULING
08/01/2017	TJT	MOOT	WITHIN TWO WEEKS OF SCHEDULING
08/30/2017	CFCR	CP06	INVESTIGATING OFFICER UNAVAILA
09/06/2017	TJT	MOOT	
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

Detainee
 DV DOMESTIC VIOLENCE
 PSI File R27360D.

SBI: 00192686
 ADDRESS: 3129 BRENFORD RD , SMYRNA , DE , 19977
 DAG SUSAN G SCHMIDHAUSER CTRATT ADAM D WINDETT

# 0021	RYDER, WILLIAM G			
	1612011992	DOB 12/01/1994	Alias	DOB
			RYDER WILLIAM	12/01/1994
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
Capias Out:	None	PTS PT	SUSSEX COUNTY	INDICT/INFO DATE 03/06/2017
Prior Capias:	4			OFFENSE DATE 10/27/2016
				ARREST DATE 12/20/2016

DATE: Tue Sep. ,19, 2017
TIME: 9:00 AM

COURTROOM

# 0021	RYDER, WILLIAM G	-- CONTINUED --		
	IK17010156	BURGLARY 2ND	4000.00	RUNS
		DE1108250001FD		
	IK17010157	THEFT \$1500 OR>	1000.00	RUNS
		DE110841000aFG		
	IK17010158	CONSP 2ND	1000.00	RUNS
		DE1105120001FG		

Codefendants: BYNAKER CORY 1701007122

SCHEDULING HISTORY:

04/13/2017	CAR	CD37	DEFENDANT IN TREATMENT
04/25/2017	CAR	CD37	DEFENDANT TREATMENT
05/31/2017	CFCR	MOOT	
06/06/2017	TJT	MOOT	
06/27/2017	CAR	SFCR	
08/02/2017	CFCR	CD29	DEF COUNSEL UNAVAILABLE
08/08/2017	TJT	MOOT	
09/13/2017	CFCR		

SBI: 00692998
ADDRESS: 1 Princeton RD , Milford , DE , 19963
DAG SUSAN G SCHMIDHAUSER DEFATT JOHN R GAREY

# 0022	SETH, TREQUON T			
	1701000435	DOB 10/30/1997	Alias	DOB
			SETH TREQUON T	10/30/1997
			SETH TREQUON	10/30/1997
			SETH TRE'QUON	10/30/1997

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None SCI SUSSEX CORR INSTIT INDICT/INFO DATE 03/06/2017
Prior Capias: 9 OFFENSE DATE 01/01/2017
ARREST DATE 01/03/2017

IK17010308	ASSAULT 1ST	50000.00	CASH
	DE11061300a3FB		
IK17010309	PDWDCF	50000.00	CASH
	DE1114470000FB		
IK17010310	RECK END 1ST	5000.00	CASH
	DE110604000AFE		

DATE: Tue Sep. ,19, 2017

TIME: 9:00 AM

COURTROOM

0022 SETH, TREQUON T

-- CONTINUED --

IK17010311 TAMP W PHY EVID 2000.00 CASH
DE1112690002FG

IK17010312 CONSP 2ND 2000.00 CASH
DE1105120001FG

Codefendants: BROWN DAVID 1701000401

SCHEDULING HISTORY:

04/11/2017 CCR SFCR
05/31/2017 CFCR CD11
06/06/2017 TJT MOOT
09/13/2017 CFCR

SBI: 00717015
ADDRESS: 1418 Hopkins AVE , Dover , DE , 19901
DAG SEAN A MOTOYOSHI DEFATT ALEXANDER W FUNK

0023 SETH, TREQUON T

1612016740 DOB 10/30/1997 Alias DOB
SETH TREQUON T 10/30/1997
SETH TREQUON 10/30/1997
SETH TRE'QUON 10/30/1997

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None SCI SUSSEX CORR INSTIT INDICT/INFO DATE 02/06/2017
Prior Capias: 9 OFFENSE DATE 12/27/2016
ARREST DATE 12/27/2016

IK17010306 CCDW HWOB
DE1114420000FD

IK17010307 LGT F/REG PLATE 10.00 RUNS
DE214334000CV

SCHEDULING HISTORY:

03/14/2017 CAR CP29 DEFENDANT'S REQUEST-DEFENSE AT
03/28/2017 CAR CD02

DATE: Tue Sep. ,19, 2017

TIME: 9:00 AM

COURTROOM

# 0023	SETH, TREQUON T		-- CONTINUED --	
	04/11/2017	CAR	SFCR	
	04/12/2017	CFCR	MOOT	
	04/18/2017	TJT	MOOT	
	05/26/2017	MTNSUP	RESRVD	
	05/31/2017	CFCR	CC20	DECISION ON MOTION(EF)
	06/06/2017	TJT	CC20	DECISION ON MOTION(EF)
	06/28/2017	CTRL	CD37	DEFENDANT NEEDS MORE TIME
	09/13/2017	CFCR		

SBI: 00717015
 ADDRESS: 1418 Hopkins AVE , Dover , DE , 19901
 DAG SEAN A MOTOYOSHI CTRATT RONALD G POLIQUIN

# 0024	TUNNELL, BRIAN L				
	1612003995	DOB	03/14/1971	Alias	
				DOB	
				TUNNELL BRIAN	03/14/1971
				TUNNELL BRIAN L	03/14/1971
				HARVEY TUNNELL	03/14/1971
				TUNNELL BDRIAN L	03/14/1971
				TUNNELL HARVEY	03/14/1971
				TUNNELL BRIAN L	03/14/1971
				TUNNELL TC	03/14/1971
				TUNNEL T C	03/14/1971
				TUNNELL GHOST	03/14/1971
				TUNNEL BRIAN L	03/14/1971
				TUNNELL T C	03/14/1971

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	03/06/2017
Prior Capias: 67	OFFENSE DATE	11/14/2016
	ARREST DATE	12/06/2016

IK16120504	DRUG DEALING	10000.00	RUNS
	DE1647540001FD		

SCHEDULING HISTORY:

04/11/2017	CAR	SFCR	
05/31/2017	CFCR	CD28	DEF ATTNY OUT FOR MILITARY TRA
06/06/2017	TJT	MOOT	
07/12/2017	CFCR	SFT	
07/18/2017	TJT	CC22	_SIDEBAR
09/13/2017	CFCR		

DATE: Tue Sep. ,19, 2017

TIME: 9:00 AM

COURTROOM

0024 TUNNELL, BRIAN L -- CONTINUED --

WARNING! SPECIAL CONDITIONS:
Detainee

SBI: 00230502

ADDRESS: 708 TRUITT AVE. , MILFORD , DE , 19963

DAG GREGORY R BABOWAL

PUBDEF KATHLEEN AMALFITANO

# 0025	TUNNELL, BRIAN L	1611010284	DOB 03/14/1971	Alias	DOB
				TUNNELL BRIAN	03/14/1971
				TUNNELL BRIAN L	03/14/1971
				HARVEY TUNNELL	03/14/1971
				TUNNELL BDRIAN L	03/14/1971
				TUNNELL HARVEY	03/14/1971
				TURNELL BRIAN L	03/14/1971
				TUNNELL TC	03/14/1971
				TUNNEL T C	03/14/1971
				TUNNELL GHOST	03/14/1971
				TUNNEL BRIAN L	03/14/1971
				TUNNELL T C	03/14/1971

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	03/06/2017
Prior Capias: 67	OFFENSE DATE	11/15/2016
	ARREST DATE	12/06/2016

IK16120505	DRUG DEALING	10000.00	RUNS
	DE1647540001FD		
IK16120506	POSS DRUG PARAP	200.00	RUNS
	DE164771000aMB		

SCHEDULING HISTORY:

04/11/2017	CAR	SFCR	
05/31/2017	CFCR	CD28	DEF ATTNY IN MANDATORY MIL. TR
06/06/2017	TJT	MOOT	
07/12/2017	CFCR	SFT	
07/18/2017	TJT	CC22	_SIDEBAR

WARNING! SPECIAL CONDITIONS:
Detainee

DATE: Tue Sep. ,19, 2017

TIME: 9:00 AM

COURTROOM

0025 TUNNELL, BRIAN L -- CONTINUED --
SBI: 00230502
ADDRESS: 708 TRUITT AVE. , MILFORD , DE , 19963
DAG GREGORY R BABOWAL PUBDEF KATHLEEN AMALFITANO

0026 WILSON, MICHAEL T
1702006069 DOB 07/19/1992 Alias DOB
WILSON MICHEAL 07/19/1992
WILSON MICHAEL 07/19/1992
WILSON MICHAEL T 07/19/1992

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 06/05/2017
Prior Capias: 60 OFFENSE DATE 02/09/2017
ARREST DATE 02/09/2017

IK17020565	PFBPP PABPP DE11144800a1FC		HWOB
IK17020566	DDEAL + AF DE1647530002FC		HWOB
IK17020567	TIER 2 POSS+AF DE1647530004FC		HWOB
IK17020568	PFBPP PABPP DE11144800a1FD		HWOB
IK17020569	CONSP 2ND DE1105120001FG	5000.00	RSEC
IK17020570	POSS MARIJ DE164764000bM	2000.00	RSEC
IK17020571	POSS DRUG PARAP DE164771000aMB	2000.00	RSEC
IK17020572	POSS PARAPHERNA DE164771000aC	1000.00	RSEC

Codefendants: 0003 BIRGHOLTZ MARGUERITE 1702006090

SCHEDULING HISTORY:

07/13/2017	CAR	CD16	DEFENDANT'S REQUEST-NEW ATTY
08/15/2017	CAR	SFCR	
09/13/2017	CFCR		

DATE: Tue Sep. ,19, 2017
TIME: 9:00 AM

COURTROOM

0026 WILSON, MICHAEL T -- CONTINUED --

SBI: 00551888
ADDRESS: 430 COLLINS DR , DOVER , DE , 19901
DAG GREGORY R BABOWAL CTRATT MATTHEW C BUCKWORTH

# 0027	WYATTE, ERICK J	1703006467	DOB 11/27/1986	Alias	DOB
				WYATTE ERICK	11/27/1986
				WYATT ERICK	11/27/1986
				WYATTE E R	11/27/1986
				WYATT ERICK J	11/27/1986
				WYATT ERIK J	11/27/1986
				WYATT ERIK	11/27/1986
				WYATTE E	11/27/1986
				WYATTE ERICK J	11/27/1986

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE	05/01/2017
Prior Capias: 83	OFFENSE DATE	03/09/2017
	ARREST DATE	03/09/2017

IK17030569	VEH.ASSAULT 1ST DE1106290000FF	20000.00	CASH
IK17030570	LEAVE SCENE COL DE214201000aM	500.00	CASH
IK17030571	DR LIC SUSP/REV DE212756000aM	500.00	CASH
IK17030574	FAIL STOP SIGN DE214164000AV	1.00	CASH
IK17030575	DRIVER SEATBELT DE21480200a1C	1.00	CASH
IK17030576	UNSAFE SPEED DE214168000aV	1.00	CASH
IK17030577	TRESPASS BY MV DE214191A00AV	1.00	CASH
IK17030578	REPORT COL DE21420300a1V	1.00	CASH
IK17050041	POLICE SIGNAL DE214103000bFG	1000.00	CASH

DATE: Tue Sep. ,19, 2017
TIME: 9:00 AM

COURTROOM

# 0027	WYATTE, ERICK J	-- CONTINUED --		
	IK17050042	ASSAULT 1ST	10000.00	CASH
		DE11061300a4FB		
	IK17050043	NONC W/CON BOND	500.00	CASH
		DE11211300C1FG		

SCHEDULING HISTORY:

05/11/2017	AA	WRNG	
06/13/2017	CCR	CD29	
06/15/2017	CCR	SFCR	
07/26/2017	CFCR	CP04	VICTIM'S POWER OF ATTORNEY N/A
07/31/2017	TJT	MOOT	
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00418810
ADDRESS: 401 E Wind DR , DOVER , DE , 19901
DAG STEPHEN E SMITH CTRATT ANDRE M BEAUREGARD

# 0028	YOUNG, RICHARD A			
	1704017586	DOB 01/25/1971		
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS

Capias Out: None	INDICT/INFO DATE	06/05/2017
Prior Capias: 1	OFFENSE DATE	04/24/2017
	ARREST DATE	04/27/2017

IK17050192	RECK END 1ST	5000.00	RUNS
	DE110604000AFE		
IK17050193	UNLAW IMPR 2ND	1000.00	RUNS
	DE1107810000MA		
IK17050194	TERROR THREAT	1000.00	RUNS
	DE11062100a1MA		
IK17050195	ASSAULT 3RD	1000.00	RUNS
	DE1106110001MA		

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For Kent County
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DATE: Tue Sep. ,19, 2017

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COURTROOM

0028 YOUNG, RICHARD A

-- CONTINUED --

SCHEDULING HISTORY:

07/11/2017	CAR	CD29	DEF ATTNY N/A
07/13/2017	CAR	SFCR	
09/13/2017	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00396040

ADDRESS: 3117 John Hurd RD , Felton , DE , 19943

DAG DENNIS KELLEHER

PUBDEF SUZANNE E MACPHERSON-JOHN

Presiding:

SUPERIOR COURT
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TRIAL

PAGE 1

DAG

PD

CT REPT

CLERK

DATE: Wed Sep. ,20, 2017

TIME: 9:00 AM

RUN DATE 08/30/2017

RUN TIME 17:29

COURTROOM

# 0001	BEACH, JAMES W				
	1705000590	DOB	12/30/1964	Alias	DOB
				BEACH WILLIAM	12/30/1964
				BEACH JAMES	12/30/1964
				BEECH JIMMY	12/30/1964

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out:	None	INDICT/INFO DATE	06/05/2017
Prior Capias:	10	OFFENSE DATE	05/02/2017
		ARREST DATE	05/02/2017

IK17060051	DUI ALCOHOL-4TH	ROPR
	DE21417700a1FE	

SCHEDULING HISTORY:

07/11/2017	CAR	SFCR	
08/30/2017	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/07/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/13/2017	CFCR		

SBI: 00256286
ADDRESS: 430 KINGS HWY I102 , DOVER , DE , 19901
DAG MARIE O GRAHAM PUBDEF ANTHONY J CAPONE

# 0002	HEREDIA, ANTONIO T				
	1703022169	DOB	03/15/1970	Alias	DOB
				HEREDIA ANTONIA T	03/15/1970
				HEREDIA ANTONIO T	03/15/1970
				HEREDIA ANTONIO	03/15/1970

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out:	None	PTK PT KENT COUNTY PR	INDICT/INFO DATE	06/05/2017
Prior Capias:	93		OFFENSE DATE	03/30/2017
			ARREST DATE	03/31/2017

IK17040244	DUI ALCOHOL-3RD	3000.00	RUNS
	DE21417700a1FG		

IK17040245	POLICE SIGNAL	1000.00	RUNS
	DE214103000bFG		

DATE: Wed Sep. ,20, 2017
TIME: 9:00 AM

COURTROOM

0002 HEREDIA, ANTONIO T

-- CONTINUED --

IK17040246	DR LIC SUSP/REV DE212756000aM	100.00	RUNS
IK17040247	INSURANCE CARD DE21211800p1M	100.00	RUNS
IK17040248	POSS O/REG CARD DE2121080000V	1.00	RUNS
IK17040249	EXPIRED TAGS DE2121150001V	1.00	RUNS
IK17040250	FAIL TRANS T/R DE212503000AV	1.00	RUNS
IK17040251	PROP LN-DIRECTN DE21412600A3V	1.00	RUNS
IK17040252	FOLLOW T/CLOSLY DE214123000AV	1.00	RUNS
IK17040253	UNSAFE SPEED DE214168000aV	1.00	RUNS
IK17040254	TURNS W/O SIGNL DE214155000bV	1.00	RUNS
IK17040255	PROP LN-DIRECTN DE21412600A3V	1.00	RUNS
IK17040256	TURNS W/O SIGNL DE214155000bV	1.00	RUNS
IK17040257	RED-VEH STOP DE2141080A3AV	1.00	RUNS
IK17040258	RED-VEH STOP DE2141080A3AV	1.00	RUNS

SCHEDULING HISTORY:

07/13/2017	CAR	SFCR	
08/30/2017	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/07/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/13/2017	CFCR		

DATE: Wed Sep. ,20, 2017

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COURTROOM

0002 HEREDIA, ANTONIO T -- CONTINUED --
SBI: 00276851
ADDRESS: 17B NASCAR LANE , MAGNOLIA , DE , 19962
DAG SUSAN G SCHMIDHAUSER PUBDEF ANTHONY J CAPONE

0003 QUARM, JONATHAN
1703012795 DOB 11/22/1976
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 06/05/2017
Prior Capias: None OFFENSE DATE 03/19/2017
ARREST DATE 03/19/2017

IK17050174	DUI ALCOHOL-3RD DE21417700a1FG	3000.00	RUNS
IK17050175	CRIM IMPERSON DE1109070001MA	500.00	RUNS
IK17050176	NO VALID LICENS DE212701000AM	50.00	RUNS
IK17050177	STOP LAMPS-100 DE214347000AV	50.00	RUNS

SCHEDULING HISTORY:

07/11/2017	CAR	CD37	
08/17/2017	CAR	SFCR	
08/30/2017	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/07/2017	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
09/13/2017	CFCR		

SBI: 00850721
ADDRESS: 1742 High AVE , Willow Grove , PA , 19090
DAG STEPHEN E SMITH PUBDEF ANTHONY J CAPONE

0004 SUDLER, ARNOLD D
1702013283 DOB 11/16/1959
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 05/01/2017
Prior Capias: 52 OFFENSE DATE 02/19/2017
ARREST DATE 02/19/2017

DATE: Wed Sep. ,20, 2017

TIME: 9:00 AM

COURTROOM

#	Case Name	Description	Amount	Category
# 0004	SUDLER, ARNOLD D	-- CONTINUED --		
	IK17020703	DUI ALCOHOL-4TH DE21417700a1FE	5000.00	RSEC
	IK17020704	POLICE SIGNAL DE214103000bFE	500.00	RSEC
	IK17020705	POSS DRUG PARAP DE164771000aMB	100.00	RSEC
	IK17020706	DR LIC SUSP/REV DE212756000aM	500.00	RSEC
	IK17020707	RECKLESS DRIVNG DE214175000aM	50.00	RSEC
	IK17020708	INSURANCE CARD DE21211800p1M	1.00	RSEC
	IK17020709	POSS O/REG CARD DE2121080000V	1.00	RSEC
	IK17020710	IMPROPER LN CHG DE2141220001V	1.00	RSEC
	IK17020711	TURNS W/O SIGNL DE214155000bV	1.00	RSEC
	IK17020712	DR. RIGHT SIDE DE214114000AV	1.00	RSEC
	IK17020713	IMPROPER LN CHG DE2141220001V	1.00	RSEC
	IK17020714	IMPROPER LN CHG DE2141220001V	1.00	RSEC
	IK17020715	TURNS W/O SIGNL DE214155000bV	1.00	RSEC
	IK17020716	TURNS W/O SIGNL DE214155000bV	1.00	RSEC
	IK17020717	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020718	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020719	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020720	FAIL STOP SIGN	1.00	RSEC

DATE: Wed Sep. ,20, 2017
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COURTROOM

0004 SUDLER, ARNOLD D

-- CONTINUED --

DE214164000AV

IK17020721	FAIL STOP SIGN	1.00	RSEC
	DE214164000AV		
IK17020722	FAIL STOP SIGN	1.00	RSEC
	DE214164000AV		
IK17020723	FAIL STOP SIGN	1.00	RSEC
	DE214164000AV		
IK17020724	FAIL STOP SIGN	1.00	RSEC
	DE214164000AV		

SCHEDULING HISTORY:

06/29/2017	CAR	WRNG	
08/30/2017	CFCR	CD13	
09/06/2017	TJT	CP06	INVESTIGATING OFFICER UNAVAILA
09/20/2017	TP		

SBI: 00198400

ADDRESS: 44 Rubeon May DR , Felton , DE , 19943

DAG MARIE O GRAHAM

PUBDEF ANTHONY J CAPONE

0005 SUDLER, ARNOLD D

1702013283 DOB 11/16/1959

TRIAL CALENDAR/PLEA (TP)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 52

INDICT/INFO DATE	05/01/2017
OFFENSE DATE	02/19/2017
ARREST DATE	02/19/2017

IK17020703	DUI ALCOHOL-4TH	5000.00	RSEC
	DE21417700a1FE		
IK17020704	POLICE SIGNAL	500.00	RSEC
	DE214103000bFE		
IK17020705	POSS DRUG PARAP	100.00	RSEC
	DE164771000aMB		
IK17020706	DR LIC SUSP/REV	500.00	RSEC
	DE212756000aM		

DATE: Wed Sep. ,20, 2017
 TIME: 9:00 AM

COURTROOM

#	Case Name	Description	Amount	Category
# 0005	SUDLER, ARNOLD D	-- CONTINUED --		
	IK17020707	RECKLESS DRIVNG DE214175000aM	50.00	RSEC
	IK17020708	INSURANCE CARD DE21211800p1M	1.00	RSEC
	IK17020709	POSS O/REG CARD DE2121080000V	1.00	RSEC
	IK17020710	IMPROPER LN CHG DE2141220001V	1.00	RSEC
	IK17020711	TURNS W/O SIGNL DE214155000bV	1.00	RSEC
	IK17020712	DR. RIGHT SIDE DE214114000AV	1.00	RSEC
	IK17020713	IMPROPER LN CHG DE2141220001V	1.00	RSEC
	IK17020714	IMPROPER LN CHG DE2141220001V	1.00	RSEC
	IK17020715	TURNS W/O SIGNL DE214155000bV	1.00	RSEC
	IK17020716	TURNS W/O SIGNL DE214155000bV	1.00	RSEC
	IK17020717	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020718	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020719	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020720	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020721	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020722	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020723	FAIL STOP SIGN DE214164000AV	1.00	RSEC
	IK17020724	FAIL STOP SIGN	1.00	RSEC

Presiding:

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COURTROOM

0005 SUDLER, ARNOLD D -- CONTINUED --
DE214164000AV

SCHEDULING HISTORY:

06/29/2017	CAR	WRNG	
08/30/2017	CFCR	CD13	
09/06/2017	TJT	CP06	INVESTIGATING OFFICER UNAVAILA
09/20/2017	TJT		

SBI: 00198400
 ADDRESS: 44 Rubeon May DR , Felton , DE , 19943
 DAG MARIE O GRAHAM PUBDEF ANTHONY J CAPONE

0006 THOMAS, DAVID
 1607007838 DOB 08/30/1982
 Alias THOMAS DAVID J DOB 08/30/1982
 THOMAS DAVID S DOB 08/30/1982

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 10/03/2016
 Prior Capias: 31 OFFENSE DATE 07/11/2016
 ARREST DATE 07/11/2016

IK16070341	PFBPP PABPP	2500.00	RSEC
	DE11144800a1FD		
IK16070342	PFBPP PABPP	2500.00	RSEC
	DE11144800a1FD		
IK16070343	DR LIC SUSP/REV	100.00	RSEC
	DE212756000aM		
IK16070345	POSS PARAPHERNA	50.00	RSEC
	DE164771000aC		

SCHEDULING HISTORY:

11/17/2016	CAR	SFCR	
12/28/2016	CFCR	CP06	REQ NEW DATES, P/O UNAVAIL TRI
01/03/2017	TJT	MOOT	POLICE OFFICER WILL BE UNAVAIL

DATE: Wed Sep. ,20, 2017

TIME: 9:00 AM

COURTROOM

0006 THOMAS, DAVID -- CONTINUED --
 01/11/2017 CFCR CD11
 01/17/2017 TJT CC07 COURTHOUSE CLOSED - GOVERNOR'S
 01/18/2017 TJT MOOT
 02/15/2017 CFCR CC22
 02/20/2017 TJT MOOT
 03/15/2017 CFCR CD37
 03/21/2017 TJT MOOT
 05/24/2017 CFCR CD05 AWAITING LAB RESULTS
 05/30/2017 TJT MOOT
 07/12/2017 CFCR CD05 DEFENSE ADDITIONAL TESTING
 07/19/2017 TJT MOOT
 09/13/2017 CFCR

SBI: 00372359
 ADDRESS: 97 VOSHELL MILL STAR HILL ROAD , DOVER , DE , 19901
 DAG SUSAN G SCHMIDHAUSER PUBDEF SUZANNE E MACPHERSON-JOHN

0007 WILKERSON, WENDELL A
 1704002119 DOB 12/29/1975 Alias DOB
 WILKERSON WENDELL A 12/29/1975
 WILKERSON WENDELL 12/29/1975

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 06/05/2017
 Prior Capias: 1 OFFENSE DATE 04/03/2017
 ARREST DATE 04/03/2017

IK17040299 DUI ALCOHOL-4TH 6000.00 RUNS
 DE21417700a1FE

SCHEDULING HISTORY:

07/11/2017 CAR SFCR
 08/30/2017 CFCR MOOT W/IN TWO WEEKS OF SCHEDULING O
 09/07/2017 TJT MOOT W/IN TWO WEEKS OF SCHEDULING O
 09/13/2017 CFCR

SBI: 00318367
 ADDRESS: 37 CHESTNUT ST , SMYRNA , DE , 19977
 DAG DENNIS KELLEHER PUBDEF ANTHONY J CAPONE
