

Presiding: CLARK

SUPERIOR COURT
For Kent County
PLEA

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DATE: Fri Jun. ,01, 2018
TIME: 9:15 AM

RUN DATE 05/31/2018
RUN TIME 08:18
COURTROOM

# 0001	MOANEY, TROY A				
	1801012041	DOB	02/25/1981	Alias	DOB
				MOANCY TROY A	02/25/1981
				MOANEY RAWDOG	02/25/1981
				MOANEY TROY	02/25/1981
				MOANEY TROY M	02/25/1981
				MOANEY RAW D	02/25/1981

TRIAL CALENDAR/PLEA (TP) TRIAL LENGTH 0 DAYS

Capias Out: None	JTVCCJAMES T. VAUGHN CO	INDICT/INFO DATE	05/18/2018
Prior Capias: 102		OFFENSE DATE	01/22/2018
		ARREST DATE	02/02/2018

K18050316I	CCDW
	DE1114420000FD

SCHEDULING HISTORY:

05/18/2018 MTNDSM PASSED

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00290007

ADDRESS: 18 CATTLE DR , FELTON , DE , 19943

DAG LINDSAY A TAYLOR

PUBDEF CAITLIN M GREGORY

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SUPERIOR COURT
For Kent County
TRIAL

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DATE: Mon Jun. ,04, 2018
TIME: 9:00 AM

RUN DATE 05/31/2018
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COURTROOM

0001 ANNETT, LUKE
1710017130 DOB 07/26/1978
JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 11

INDICT/INFO DATE 03/05/2018
OFFENSE DATE 10/11/2017
ARREST DATE 10/31/2017

IK18010177	STALKING DE11131200a1FG	1000.00	RUNS
IK18010178	HARASSMENT DE11131100a2MA	1000.00	RUNS
IK18010179	HARASSMENT DE11131100a2MA	1000.00	RUNS
IK18010180	HARASSMENT DE11131100a2MA	1000.00	RUNS
IK18010181	HARASSMENT DE11131100a2MA	1000.00	RUNS
IK18010182	HARASSMENT DE11131100a2MA	1000.00	RUNS
IK18010183	CR CONTEMPT PFA DE111271A000MA	1000.00	RUNS
IK18010184	CR CONTEMPT PFA DE111271A000MA	1000.00	RUNS
IK18010185	CR CONTEMPT PFA DE111271A000MA	1000.00	RUNS
IK18030001	HARASSMENT DE11131100a2MA	1000.00	RUNS
IK18030002	CR CONTEMPT PFA DE111271A000MA	1000.00	RUNS
IK18030003	NON COMP BOND DE11211300C2M	1000.00	RUNS

SCHEDULING HISTORY:

DATE: Mon Jun. ,04, 2018

TIME: 9:00 AM

COURTROOM

# 0001	ANNETT, LUKE		-- CONTINUED --
	03/15/2018	AA	CD29 DEF COUNSEL UNAVAILABLE
	04/12/2018	CCR	MOOT
	04/12/2018	CAR	SFCR
	05/30/2018	CFCR	CD37 MORE TIME
	05/31/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00597162

ADDRESS: 152 GREENVIEW DR , Dover , DE , 19901

DAG STEPHEN E SMITH

DEFATT JOHN R GAREY

# 0002	HUNTER, DANIEL L		
	1712005786	DOB	07/31/1989
	JURY TRIAL (TJT)	TRIAL LENGTH	0 DAYS

Capias Out: None
Prior Capias: 7

INDICT/INFO DATE	03/05/2018
OFFENSE DATE	10/01/2017
ARREST DATE	12/19/2017

IK18010302	PFBPP PABPP	2500.00	RSEC
	DE11144800a1FD		
IK18010303	THEFT O/FIREARM	1250.00	RSEC
	DE1114510000FF		
IK18010304	THEFT O/FIREARM	1250.00	RSEC
	DE1114510000FF		
IK18030026	PFBPP PABPP	2500.00	RUNS
	DE11144800a1FD		

SCHEDULING HISTORY:

03/15/2018	AA	WRNG
04/10/2018	CCR	SFCR
05/30/2018	CFCR	SFT

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00587456

ADDRESS: 143 Glenhurst DR , Frederica , DE , 19946

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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COURTROOM

0002 HUNTER, DANIEL L -- CONTINUED --
DAG LINDSAY A TAYLOR PUBDEF ANTHONY J CAPONE

0003 JESTER, NATHAN W
1709004454 DOB 12/24/1981 Alias DOB
JESTER NAT 12/24/1981

CONTROL (CTRL) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 12/04/2017
Prior Capias: 14 OFFENSE DATE 09/05/2017
ARREST DATE 09/06/2017

IK17090263 LEAVE SCENE DTH 4000.00 RSEC
DE214202000aFE

IK17090264 REPORT COL 1.00 RSEC
DE21420300a1V

SCHEDULING HISTORY:

01/09/2018 CAR SFCR
02/28/2018 CFCR CD37
03/05/2018 TJT CD05 ACCIDENT RECONSTRUCTIONIST REP
03/28/2018 CFCR CC22 COURT'S REQUEST-SIDEBAR DECISI
04/02/2018 TJT CP04 CRUCIAL STATES WITNESS UNAVAIL
04/03/2018 TJT MOOT
04/25/2018 CFCR CC22
04/26/2018 CFCR CC22
05/01/2018 TJT MOOT
05/30/2018 CFCR CD29 DEFENSE ATTORNEY N/A
06/04/2018 TJT MOOT
06/04/2018 CFCR MOOT

SBI: 00435293

ADDRESS: 2220 Cedar Grove Church RD , Felton , DE , 19943

DAG KATHLEEN A DICKERSON CTRATT ANDRE M BEAUREGARD

0004 MCCLAIN, TONY C
1712002620 DOB 12/08/1981
FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 02/05/2018
Prior Capias: 19 OFFENSE DATE 10/30/2017

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0004 MCCLAIN, TONY C -- CONTINUED -- ARREST DATE 12/11/2017

IK17120324	FORGERY 2ND DE1108610B2AFG	1000.00	RUNS
IK17120325	CRIM IMPERSON DE1109070001MA	1000.00	RUNS
IK17120326	THEFT FP <\$1500 DE1108430000MA	1000.00	RUNS
IK18020133	FORGERY 2ND DE1108610B2AFG	1000.00	RUNS

Codefendants: 0005 MCCLAIN TONY 1712006219

SCHEDULING HISTORY:

02/15/2018	AA	CAP	
03/02/2018	CAPIAS	RETPP	
03/15/2018	CCR	MOOT	
03/27/2018	CCR	SFCR	
04/25/2018	CFCR	CD02	
04/30/2018	TJT	MOOT	
05/30/2018	CFCR	CD01	DISCOVERY
06/05/2018	TJT		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00362633
ADDRESS: 414 VICTORY CHAPEL ROAD , DOVER , DE , 19904
DAG JASON C COHEE PUBDEF CAITLIN M GREGORY

0005 MCCLAIN, TONY C
1712006219 DOB 12/08/1981
FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 02/05/2018
Prior Capias: 19 OFFENSE DATE 12/03/2017
ARREST DATE 12/11/2017

IK17120327	CRIM MISC <1000 DE11081100a1M	250.00	RUNS
IK17120328	BURGLARY 3RD	500.00	RUNS

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COURTROOM

0005 MCCLAIN, TONY C

-- CONTINUED --

DE1108240000FF

IK17120329

THEFT \$1500 OR> 250.00

RUNS

DE110841000aFG

Codefendants: 0004 MCCLAIN TONY

1712002620

SCHEDULING HISTORY:

02/15/2018	AA	CAP	
03/05/2018	CAPIAS	RETTP	
03/15/2018	CCR	MOOT	
03/27/2018	CAR	SFCR	
04/25/2018	CFCR	CD02	
04/30/2018	TJT	MOOT	
05/30/2018	CFCR	CD01	DISCOVERY
06/05/2018	TJT		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00362633

ADDRESS: 414 VICTORY CHAPEL ROAD , DOVER , DE , 19904

DAG JASON C COHEE PUBDEF CAITLIN M GREGORY

0006 MOORE, ASHLEY N

1709018646 DOB 06/09/1989

Alias	DOB
WRIGHT ASHLEY	06/09/1989
MOORE ASHLEY N	06/09/1989
WRIGHT ASHLEY N	06/09/1989

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: 05/30/2018

INDICT/INFO DATE 12/04/2017

Prior Capias: 11

OFFENSE DATE 05/18/2017

ARREST DATE 10/04/2017

IK17100493

ASSLT ABUSE NEG 20000.00

RUNS

DE111103B0a1FB

SCHEDULING HISTORY:

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COURTROOM

0006 MOORE, ASHLEY N -- CONTINUED --
 01/09/2018 CAR SFCR
 02/28/2018 CFCR CD37 MORE TIME TO REVIEW RECORDS
 03/05/2018 TJT MOOT
 03/28/2018 CFCR CD37 Need expert review
 04/02/2018 TJT MOOT
 05/30/2018 CFCR CAP

WARNING! SPECIAL CONDITIONS:
DV DOMESTIC VIOLENCE

SBI: 00604162
ADDRESS: 371 ALLABANDS MILL RD , CAMDEN WYOMING , DE , 19934
DAG STEPHEN E SMITH PUBDEF J'AIME L WALKER

0007 POSTLEY, DIONNE T
 1709014575 DOB 02/01/1972
 FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 11/06/2017
Prior Capias: 4 OFFENSE DATE 09/22/2017
ARREST DATE 09/22/2017

IK17100105	PFDCF DE111447A00AFB	20000.00	RUNS
IK17100106	DRUG DEALING DE1647540001FD	4000.00	RUNS
IK17100107	DRUG DEALING DE1647540001FD	4000.00	RUNS
IK17100108	POSS D/W & DRUG DE11144800a9FF	3000.00	RUNS
IK17100109	POSS D/W & DRUG DE11144800a9FF	3000.00	RUNS
IK17100110	RE STOL FIREARM DE1114500000FF	3000.00	RUNS
IK17100111	CONSP 2ND DE1105120001FG	2000.00	RUNS
IK17100112	POSS DRUG PARAP DE164771000aMB	500.00	RUNS

Codefendants: ADAMS TARRON 1709014557

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0007 POSTLEY, DIONNE T -- CONTINUED --

SCHEDULING HISTORY:

12/14/2017	CAR	SFCR	
01/31/2018	CFCR	CP01	NO DISCOVERY
02/06/2018	TJT	MOOT	
04/11/2018	CFCR	SFT	
04/17/2018	TJT	CD37	
04/20/2018	MOTION	MOOT	
04/20/2018	MTNSEV	MOOT	
05/30/2018	CFCR	CD37	MORE TIME
06/05/2018	TJT		

SBI: 00266609

ADDRESS: 55 MCKINLEY CIRCLE , MAGNOLIA , DE , 19962

DAG GREGORY R BABOWAL

PUBDEF ANTHONY J CAPONE

0008 WALKER, DEVON G

1711008310 DOB 11/28/1995

Alias
WALKER DE'VON G

DOB
11/28/1995

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	PTK	PT	KENT COUNTY PR	INDICT/INFO DATE	03/05/2018
Prior Capias: None				OFFENSE DATE	11/14/2017
				ARREST DATE	11/14/2017

IK17120134 CCDW 1000.00 RSEC
DE1114420000FD

IK17120135 VEH.ASSAULT 1ST 100.00 RSEC
DE1106290000FF

IK17120136 POLICE SIGNAL 100.00 RSEC
DE214103000bFG

IK17120137 RESIST ARREST 100.00 RSEC
DE111257000bMA

IK17120138 INTOX W/FIREARM 100.00 RSEC
DE111460000aMA

IK17120139 AGGRESSIVE DRIV 100.00 RSEC
DE214175A000M

IK17120140 DUI OF DRUGS 100.00 RSEC
DE21417700a2M

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# 0008	WALKER, DEVON G	-- CONTINUED --		
	IK17120141	FAIL REQ INS	1.00	RSEC
		DE212118000AM		
	IK17120142	FAIL TRANS T/R	100.00	RSEC
		DE212503000AV		
	IK17120143	IMPROPER LN CHG	1.00	RSEC
		DE2141220001V		
	IK17120144	DRIVER SEATBELT	1.00	RSEC
		DE21480200a1C		
	IK17120145	UNSAFE SPEED	1.00	RSEC
		DE214168000aV		
	IK17120146	FAIL TO SIGNAL	1.00	RSEC
		DE214155000aV		
	IK18030053	ASSAULT 1ST	10000.00	RUNS
		DE11061300a4FB		

SCHEDULING HISTORY:

03/15/2018	AA	WRNG
04/10/2018	CCR	SFCR
05/30/2018	CFCR	SFT

SBI: 00844815
ADDRESS: 151 Roosevelt AVE , Dover , DE , 19901
DAG STEPHEN E SMITH PUBDEF J'AIME L WALKER

DAG

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DATE: Tue Jun. ,05, 2018

TIME: 10:00 AM

RUN DATE 05/31/2018

RUN TIME 08:18

COURTROOM

0001 BORDLEY, DAIQUAN T
 1604019780 DOB 01/06/1994 Alias DOB
 BORALEY DAIQUAN T 01/06/1994
 BORDLEY DAIQUAN 01/06/1994

HEARING TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 07/05/2016
 Prior Capias: 6 OFFENSE DATE 03/30/2016
 ARREST DATE 04/29/2016

IK16050380	MURDER 1ST DE11063600a2FA	900000.00	CASH
IK16050381	ROBBERY 1ST DE11083200A2FB	50000.00	CASH
IK16050382	PFDCF DE111447A00AFB	50000.00	CASH
IK16050383	CONSP 2ND DE1105120001FG	10000.00	CASH

SCHEDULING HISTORY:

08/22/2016	AA	WRNG	
09/21/2016	MTNPPH	GRANT	
05/12/2017	CFCR	MOOT	
06/02/2017	CFCR	SFT	
06/07/2017	CFCR	MOOT	SCHEDULE CONFLICT RESCHED 6/2/
08/04/2017	HEARNG	HELD	WAIVER OF SPEEDY TRIAL
08/14/2017	TJT	MOOT	
08/21/2017	TJT	MOOT	
11/27/2017	TJT	MOOT	
02/19/2018	TJT	CP04	CHARGE TO THE STATE - EXPERT W
04/30/2018	TJT	MOOT	DISCOVERY/WITNESS ISSUES
06/05/2018	MTNLIM		
08/06/2018	TJT		

SBI: 00460677
 ADDRESS: 10 CHESTNUT ST , SMYRNA , DE , 19977
 DAG JASON C COHEE JUDGE WILLIAM L WITHAM
 DAG LINDSAY A TAYLOR DEFATT ANDRE M BEAUREGARD

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COURTROOM

0001 JACKSON, DAYTON A
1711005563 DOB 10/07/1984 Alias DOB
JACKSON DAYTON 10/07/1984

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 03/05/2018
Prior Capias: 23 OFFENSE DATE 11/01/2017
ARREST DATE 11/27/2017

IK17120074	DDEAL TIER 4 DE1647520001FB	5000.00	HELD
IK17120075	TIER 5 POSS DE1647520003FB	3900.00	HELD
IK17120076	CONSP 2ND DE1105120001FG	1000.00	HELD
IK17120077	POSS DRUG PARAP DE164771000aMB	100.00	HELD

Codefendants:	0001	ABDUSSAMAD IBRAHAM	1711000618
	0007	CAMPBELL NATIA	1711000488
	0014	LAWLOR SYLVIA	1711005584
	0015	LAWLOR TIMOTHY	1711005577

SCHEDULING HISTORY:

04/12/2018	CAR	SFCR	
05/30/2018	CFCR	CD29	DEFENSE ATTORNEY N/A
06/05/2018	CFCR		

SBI: 00398611
ADDRESS: 172 N GOVERNORS BLVD , DOVER , DE , 19901
DAG SEAN A MOTOYOSHI CTRATT ANDRE M BEAUREGARD

0002 JACKSON, DAYTON A
1711005563 DOB 10/07/1984 Alias DOB
JACKSON DAYTON 10/07/1984

FINAL CASE REVIEW (CFCR) TRIAL LENGTH 0 DAYS

Capias Out: None DO2 P & P DOVER INDICT/INFO DATE 03/05/2018

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COURTROOM

0002 JACKSON, DAYTON A
Prior Capias: 23

-- CONTINUED --

OFFENSE DATE 11/01/2017
ARREST DATE 11/27/2017

IK17120074	DDEAL TIER 4 DE1647520001FB	5000.00	HELD
IK17120075	TIER 5 POSS DE1647520003FB	3900.00	HELD
IK17120076	CONSP 2ND DE1105120001FG	1000.00	HELD
IK17120077	POSS DRUG PARAP DE164771000aMB	100.00	HELD

Codefendants:	0001	ABDUSSAMAD IBRAHAM	1711000618
	0007	CAMPBELL NATIA	1711000488
	0014	LAWLOR SYLVIA	1711005584
	0015	LAWLOR TIMOTHY	1711005577

SCHEDULING HISTORY:

04/12/2018	CAR	SFCR	
05/30/2018	CFCR	CD29	DEFENSE ATTORNEY N/A
06/05/2018	TJT		

SBI: 00398611
 ADDRESS: 172 N GOVERNORS BLVD , DOVER , DE , 19901
 DAG SEAN A MOTOYOSHI CTRATT ANDRE M BEAUREGARD

0003 MCCLAIN, TONY C

1712002620 DOB 12/08/1981

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out:	None	PTK	PT	KENT COUNTY PR	INDICT/INFO	DATE	02/05/2018
Prior Capias:	19				OFFENSE DATE		10/30/2017
					ARREST DATE		12/11/2017

IK17120324	FORGERY 2ND DE1108610B2AFG	1000.00	RUNS
IK17120325	CRIM IMPERSON DE1109070001MA	1000.00	RUNS
IK17120326	THEFT FP <\$1500 DE1108430000MA	1000.00	RUNS

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COURTROOM

0003 MCCLAIN, TONY C -- CONTINUED --

IK18020133 FORGERY 2ND 1000.00 RUNS
DE1108610B2AFG

Codefendants: 0004 MCCLAIN TONY 1712006219

SCHEDULING HISTORY:

02/15/2018 AA CAP
03/02/2018 CAPIAS RETTP
03/15/2018 CCR MOOT
03/27/2018 CCR SFCR
04/25/2018 CFCR CD02
04/30/2018 TJT MOOT
05/30/2018 CFCR CD01 DISCOVERY
06/04/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00362633

ADDRESS: 414 VICTORY CHAPEL ROAD , DOVER , DE , 19904

DAG JASON C COHEE PUBDEF CAITLIN M GREGORY

0004 MCCLAIN, TONY C
1712006219 DOB 12/08/1981

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 02/05/2018
Prior Capias: 19 OFFENSE DATE 12/03/2017
ARREST DATE 12/11/2017

IK17120327 CRIM MISC <1000 250.00 RUNS
DE11081100a1M

IK17120328 BURGLARY 3RD 500.00 RUNS
DE1108240000FF

IK17120329 THEFT \$1500 OR> 250.00 RUNS
DE110841000aFG

Codefendants: 0003 MCCLAIN TONY 1712002620

SCHEDULING HISTORY:

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# 0004	MCCLAIN, TONY C		-- CONTINUED --
	02/15/2018	AA	CAP
	03/05/2018	CAPIAS	RETPP
	03/15/2018	CCR	MOOT
	03/27/2018	CAR	SFCR
	04/25/2018	CFCR	CD02
	04/30/2018	TJT	MOOT
	05/30/2018	CFCR	CD01 DISCOVERY
	06/04/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00362633

ADDRESS: 414 VICTORY CHAPEL ROAD , DOVER , DE , 19904

DAG JASON C COHEE

PUBDEF CAITLIN M GREGORY

# 0005	POSTLEY, DIONNE T		
	1709014575	DOB	02/01/1972
	JURY TRIAL (TJT)	TRIAL LENGTH	0 DAYS

Capias Out: None
Prior Capias: 4

INDICT/INFO DATE	11/06/2017
OFFENSE DATE	09/22/2017
ARREST DATE	09/22/2017

IK17100105	PFDCF DE111447A00AFB	20000.00	RUNS
IK17100106	DRUG DEALING DE1647540001FD	4000.00	RUNS
IK17100107	DRUG DEALING DE1647540001FD	4000.00	RUNS
IK17100108	POSS D/W & DRUG DE11144800a9FF	3000.00	RUNS
IK17100109	POSS D/W & DRUG DE11144800a9FF	3000.00	RUNS
IK17100110	RE STOL FIREARM DE1114500000FF	3000.00	RUNS
IK17100111	CONSP 2ND DE1105120001FG	2000.00	RUNS
IK17100112	POSS DRUG PARAP DE164771000aMB	500.00	RUNS

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COURTROOM

0005 POSTLEY, DIONNE T -- CONTINUED --

Codefendants: ADAMS TARRON 1709014557

SCHEDULING HISTORY:

12/14/2017	CAR	SFCR	
01/31/2018	CFCR	CP01	NO DISCOVERY
02/06/2018	TJT	MOOT	
04/11/2018	CFCR	SFT	
04/17/2018	TJT	CD37	
04/20/2018	MOTION	MOOT	
04/20/2018	MTNSEV	MOOT	
05/30/2018	CFCR	CD37	MORE TIME
06/04/2018	CFCR		

SBI: 00266609

ADDRESS: 55 MCKINLEY CIRCLE , MAGNOLIA , DE , 19962

DAG GREGORY R BABOWAL

PUBDEF ANTHONY J CAPONE

0006 SAMPLE, LINWOOD
1711004731 DOB 01/21/1972
FINAL CASE REVIEW (CFCR)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 48

INDICT/INFO DATE	12/04/2017
OFFENSE DATE	11/08/2017
ARREST DATE	11/08/2017

IK17110319 6TH OFF DUI 5000.00 RSEC
DE21417700a1FD

SCHEDULING HISTORY:

01/09/2018	CAR	SFCR	
02/28/2018	CFCR	CD16	
03/07/2018	TJT	MOOT	
03/14/2018	CTRL	SFCR	
04/25/2018	CFCR	CD29	
04/30/2018	TJT	MOOT	
05/30/2018	CFCR	CD37	NEEDS MORE TIME
06/06/2018	TJT		

WARNING! SPECIAL CONDITIONS:

PSI File R28614D.

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COURTROOM

0006 SAMPLE, LINWOOD

-- CONTINUED --

SBI: 00649571

ADDRESS: 19 PRESTON LA , CLAYTON , DE , 19938

DAG STEPHEN E SMITH

PUBDEF J'AIME L WALKER

0007 WEATHERSPOON, CARLOS L

1710006862 DOB 07/23/1991

Alias

DOB

WEATHERSPOON CARLOS 07/23/1991

WEATHERSPOON CARLIES L 07/23/1991

WEATHERSPOON CARLOS L 07/23/1991

WEATHERSPOO CARLOS L 07/23/1991

WEATHERSPOON CARLIES 07/23/1991

WEATHERSPOON ARLIES 07/23/1991

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

Prior Capias: 32

INDICT/INFO DATE 12/04/2017

OFFENSE DATE 09/29/2017

ARREST DATE 11/07/2017

IK17110323

VERIFY ADDRESS
DE114120000gFG

500.00

RSEC

SCHEDULING HISTORY:

01/25/2018 CAR SFCR

02/28/2018 CFCR CD16

03/05/2018 TJT MOOT

03/28/2018 CCR SFT

05/30/2018 CFCR SFT

WARNING! SPECIAL CONDITIONS:

Detainee

SBI: 00563876

ADDRESS: 115 HIGHVIEW AVE , DOVER , DE , 19901

DAG ALICIA A PORTER

PUBDEF ANTHONY J CAPONE

Presiding:

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CT REPT

CLERK

DATE: Wed Jun. ,06, 2018
TIME: 9:00 AM

RUN DATE 05/31/2018
RUN TIME 08:18
COURTROOM

0001 PLEASANTON, JOHN E
1711009312 DOB 01/31/1967

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 02/05/2018
Prior Capias: 9 OFFENSE DATE 11/15/2017
ARREST DATE 11/16/2017

IK17120208	5TH OFF DUI DE21417700a1FE	4000.00	RUNS
IK17120209	DR LIC SUSP/REV DE212756000aM	100.00	RUNS
IK17120210	SPIN WHEELS DE214172000bM	100.00	RUNS
IK17120211	INSURANCE CARD DE21211800p1M	100.00	RUNS
IK17120212	POSS O/REG CARD DE2121080000V	1.00	RUNS
IK17120213	EXPIRED TAGS DE2121150001V	1.00	RUNS

SCHEDULING HISTORY:

03/15/2018	CAR	SFCR	
05/02/2018	CFCR	SFT	
05/09/2018	TJT	CD02	OTHER CHARGES
05/30/2018	CFCR	SFT	

SBI: 00219425

ADDRESS: 337 Blairs Pond RD , Houston , DE , 19954

DAG GREGORY R BABOWAL

PUBDEF J'AIME L WALKER

0002 SAMPLE, LINWOOD
1711004731 DOB 01/21/1972

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 12/04/2017
Prior Capias: 48 OFFENSE DATE 11/08/2017

Presiding:

SUPERIOR COURT
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DATE: Wed Jun. ,06, 2018
TIME: 9:00 AM

COURTROOM

0002 SAMPLE, LINWOOD

-- CONTINUED --

ARREST DATE 11/08/2017

IK17110319

6TH OFF DUI
DE21417700a1FD

5000.00

RSEC

SCHEDULING HISTORY:

01/09/2018	CAR	SFCR	
02/28/2018	CFCR	CD16	
03/07/2018	TJT	MOOT	
03/14/2018	CTRL	SFCR	
04/25/2018	CFCR	CD29	
04/30/2018	TJT	MOOT	
05/30/2018	CFCR	CD37	NEEDS MORE TIME
06/05/2018	CFCR		

WARNING! SPECIAL CONDITIONS:

PSI File R28614D.

SBI: 00649571

ADDRESS: 19 PRESTON LA , CLAYTON , DE , 19938

DAG STEPHEN E SMITH

PUBDEF J'AIME L WALKER

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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DAG

PD

CT REPT

CLERK

DATE: Mon Jun. ,18, 2018
TIME: 9:00 AM

RUN DATE 05/31/2018
RUN TIME 08:18
COURTROOM

0001 BURGESS, CAMERON R
1710005767 DOB 05/07/1998

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 12/04/2017
Prior Capias: None OFFENSE DATE 10/08/2017
ARREST DATE 10/10/2017

IK17100602 RAPE 2ND WO CON 500.00 RUNS
DE11077200a1FB

SCHEDULING HISTORY:

01/09/2018 CAR SFCR
02/28/2018 CFCR CP05 DNA TESTING/RESULTS
03/05/2018 TJT MOOT
05/16/2018 CFCR CD37
05/21/2018 TJT MOOT
06/13/2018 CFCR

SBI: 00866272
ADDRESS: 11404 Rhodenda AVE , UPPER MARLBORO , MD , 20772
DAG ALICIA A PORTER PUBDEF SUZANNE E MACPHERSON-JOHN

0002 BYLER, ROMAN E
1709019544 DOB 03/30/1981
Alias DOB
BYLER BUDDY 03/30/1981
BYLER ROMAN 03/30/1981
BYER ROMAN E 03/30/1981
BYLE ROMAN E 03/30/1981
BYLE ROMAN 03/30/1981
BYER JR ROMAN E 03/30/1981
BYLER JR ROMAN E 03/30/1981

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 02/05/2018
Prior Capias: 78 OFFENSE DATE 09/29/2017
ARREST DATE 11/14/2017

IK17120029 ESCAPE A/CONV. 5000.00 CASH
DE1112530000FD

DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

0002 BYLER, ROMAN E

-- CONTINUED --

SCHEDULING HISTORY:

03/13/2018	CAR	SFCR	
04/25/2018	CFCR	CD11	DEF COUNSEL IN TRIAL
04/30/2018	TJT	MOOT	
05/16/2018	CFCR	CD37	
05/21/2018	TJT	MOOT	
06/13/2018	CFCR		

WARNING! SPECIAL CONDITIONS:

Detainee

SBI: 00457303

LATEST PSI ON 11/15/2001 - CASE # 0104002080

ADDRESS: 228 GOLDEN RD , FELTON , DE , 19943

DAG JASON C COHEE

PUBDEF SUZANNE E MACPHERSON-JOHN

0003 GLADDEN, JOSHUA B

1711001035 DOB 08/18/1983

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None

Prior Capias: 2

HRYCIHOWARD R YOUNG COR	INDICT/INFO DATE	04/02/2018
	OFFENSE DATE	07/08/2017
	ARREST DATE	11/02/2017

IK17110217	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110218	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110219	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110220	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110221	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110222	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110223	CHILD PORN DE1111090004FB	20000.00	HELD

DATE: Mon Jun. ,18, 2018

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COURTROOM

0003 GLADDEN, JOSHUA B

-- CONTINUED --

IK17110224	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110225	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110226	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110227	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110228	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110229	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110230	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110231	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110232	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110233	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110234	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110235	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110236	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110237	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110238	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110239	CHILD PORN DE1111090004FB	20000.00	HELD
IK17110240	CHILD PORN DE1111090004FB	20000.00	HELD

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COURTROOM

# 0003	GLADDEN, JOSHUA B	-- CONTINUED --		
	IK17110241	CHILD PORN DE1111090004FB	20000.00	HELD
	IK18010075	SEX.EXPL.CHILD DE1111080001FB	20000.00	HELD
	IK18010076	DANGEROUS ACTS DE110777000aFB	20000.00	HELD
	IK18040063	CHILD PORN DE1111090004FB		
	IK18040064	CHILD PORN DE1111090004FB		
	IK18040065	CHILD PORN DE1111090004FB		
	IK18040066	CHILD PORN DE1111090004FB		
	IK18040067	CHILD PORN DE1111090004FB		
	IK18040068	CHILD PORN DE1111090004FB		
	IK18040069	CHILD PORN DE1111090004FB		
	IK18040070	CHILD PORN DE1111090004FB		
	IK18040071	CHILD PORN DE1111090004FB		
	IK18040072	CHILD PORN DE1111090004FB		
	IK18040073	CHILD PORN DE1111090004FB		
	IK18040074	CHILD PORN DE1111090004FB		
	IK18040075	CHILD PORN DE1111090004FB		
	IK18040076	CHILD PORN DE1111090004FB		
	IK18040077	CHILD PORN		

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COURTROOM

0003 GLADDEN, JOSHUA B -- CONTINUED --
DE1111090004FB

IK18040078 CHILD PORN
DE1111090004FB

IK18040079 CHILD PORN
DE1111090004FB

IK18040080 CHILD PORN
DE1111090004FB

IK18040081 CHILD PORN
DE1111090004FB

IK18040082 CHILD PORN
DE1111090004FB

IK18040083 CHILD PORN
DE1111090004FB

IK18040084 CHILD PORN
DE1111090004FB

IK18040085 CHILD PORN
DE1111090004FB

IK18040086 CHILD PORN
DE1111090004FB

IK18040087 CHILD PORN
DE1111090004FB

IK18040088 SEX.EXPL.CHILD
DE1111080001FB

IK18040089 DANGEROUS ACTS
DE110777000aFB

IK18040090 USC <13
DE11076900a3FD

IK18040091 RAPE 1ST <12
DE11077300a5FA

IK18040092 CHILD ABUSE
DE110778000aFA

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COURTROOM

# 0003	GLADDEN, JOSHUA B		-- CONTINUED --
01/11/2018	AA	WRNG	
02/13/2018	CCR	CD37	
03/13/2018	CCR	SFCR	
03/28/2018	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
04/02/2018	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
04/11/2018	CFCR	CD02	OTHER CHARGES
04/11/2018	AA	NEVENT	
04/16/2018	TJT	MOOT	
05/30/2018	CFCR	MOOT	SCHEDULING ERROR (CE)
06/04/2018	TJT	MOOT	
06/13/2018	CFCR		

SBI: 00867931
 ADDRESS: 88 Holly Hill DR , Smyrna , DE , 19977
 DAG PERIANN DOKO PUBDEF SUZANNE E MACPHERSON-JOHN

# 0004	HANZER, KHALIL-MAHL T			
	1712011440	DOB 10/24/1993	Alias	DOB
			HANZER KHALIL-MAHL T	10/24/1993
			HANZER KHALIL T	10/24/1993
			HANZER KHALIL	10/24/1993
			HANZER KHALIL-MAHL	10/24/1993

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 03/05/2018
 Prior Capias: 27 OFFENSE DATE 10/11/2017
 ARREST DATE 12/20/2017

IK18010511	ATT MURDER 1ST	1000000.00	CASH
	DE11063600a1FA		
IK18010512	PFDCF	60000.00	CASH
	DE111447A00AFB		
IK18010513	PFBPP PABPP	20000.00	CASH
	DE11144800a1FC		

SCHEDULING HISTORY:

04/12/2018	CAR	SFCR
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DATE: Mon Jun. ,18, 2018

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COURTROOM

0004 HANZER, KHALIL-MAHL T -- CONTINUED --
DV DOMESTIC VIOLENCE

SBI: 00534807

ADDRESS: 310 SOUTH MARCHVIEW TERRACE , MAGNOLIA , DE , 19962

DAG DENNIS KELLEHER

CTRATT ALEXANDER W FUNK

# 0005	HANZER, KHALIL-MAHL T	1710006968	DOB 10/24/1993	Alias	DOB
				HANZER KHALIL-MAHL T	10/24/1993
				HANZER KHALIL T	10/24/1993
				HANZER KHALIL	10/24/1993
				HANZER KHALIL-MAHL	10/24/1993

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 27

JTVCCJAMES T. VAUGHN CO	INDICT/INFO DATE	02/05/2018
	OFFENSE DATE	08/31/2017
	ARREST DATE	10/17/2017

IK17110060	PFDCF DE111447A00AFB	30000.00	CASH
IK17110061	PFBPP/PFC DE1114480e2bFB	16000.00	CASH
IK17110062	ASLT 2ND DE11061200A2FD	5000.00	CASH
IK17110063	ASLT 2ND DE11061200A2FD	5000.00	CASH
IK17110064	ASLT 2ND DE11061200A2FD	5000.00	CASH
IK17110065	RECK END 1ST DE110604000AFE	4000.00	CASH
IK17110066	RECK END 1ST DE110604000AFE	4000.00	CASH
IK17110067	RECK END 1ST DE110604000AFE	4000.00	CASH
IK17110068	AGGR MENACING DE110602000BFE	4000.00	CASH
IK17110069	AGGR MENACING DE110602000BFE	4000.00	CASH
IK17110070	AGGR MENACING	4000.00	CASH

DATE: Mon Jun. ,18, 2018

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COURTROOM

0005 HANZER, KHALIL-MAHL T -- CONTINUED --
DE110602000BFE

Codefendants: 0006 HANZER KHALIL-MAHL 1710010250

SCHEDULING HISTORY:

03/13/2018	CAR	CD01
03/29/2018	CCR	SFCR
04/25/2018	CFCR	CM44
04/30/2018	TJT	MOOT
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00534807

ADDRESS: 310 SOUTH MARCHVIEW TERRACE , MAGNOLIA , DE , 19962

DAG DENNIS KELLEHER

CTRATT ALEXANDER W FUNK

# 0006 HANZER, KHALIL-MAHL T			
1710010250	DOB	10/24/1993	Alias
			HANZER KHALIL-MAHL T
			HANZER KHALIL T
			HANZER KHALIL
			HANZER KHALIL-MAHL
			DOB
			10/24/1993
			10/24/1993
			10/24/1993
			10/24/1993

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	JTVCCJAMES T. VAUGHN CO	INDICT/INFO DATE	02/05/2018
Prior Capias: 27		OFFENSE DATE	10/11/2017
		ARREST DATE	10/17/2017

IK17110059 POS WEAP NO SER 5000.00 CASH
DE1114590000FD

Codefendants: 0005 HANZER KHALIL-MAHL 1710006968

SCHEDULING HISTORY:

03/13/2018	CAR	CD01
03/29/2018	CCR	SFCR
04/25/2018	CFCR	CM44
04/30/2018	TJT	MOOT

Presiding:

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COURTROOM

0006 HANZER, KHALIL-MAHL T -- CONTINUED --
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00534807

ADDRESS: 310 SOUTH MARCHVIEW TERRACE , MAGNOLIA , DE , 19962

DAG DENNIS KELLEHER

CTRATT ALEXANDER W FUNK

0007 HICKS, SHAWN J
1710000847 DOB 06/26/1980 Alias DOB
HICKS DONALD 06/26/1980

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 01/02/2018
Prior Capias: 29 OFFENSE DATE 10/02/2017
ARREST DATE 10/02/2017

IK17100374 DDEAL TIER 4 HWOB
DE1647520001FB

IK17100375 TIER 4 POSS HWOB
DE1647530003FC

IK17100376 CONSP 2ND 500.00 RSEC
DE1105120001FG

IK17100377 POSS MARIJ 500.00 RSEC
DE164764000bM

IK17100378 POSS DRUG PARAP 500.00 RSEC
DE164771000aMB

IK17100379 POSS PARAPHERNA 1.00 RSEC
DE164771000aC

Codefendants: 0022 WRIGHT SHANAIA 1710000864

SCHEDULING HISTORY:

02/13/2018 CAR SFCR
03/28/2018 CFCR CM44 COMBINED BOTH CASE DEFENDANT H
04/03/2018 TJT MOOT
04/12/2018 CTRL SFCR
05/11/2018 MOTION GRANT

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COURTROOM

0007 HICKS, SHAWN J -- CONTINUED --
 05/30/2018 CFCR MOOT
 06/04/2018 TJT MOOT SUPPRESSION MOTION PENDING
 06/07/2018 MTNSUP
 06/13/2018 CFCR

SBI: 00260965
 ADDRESS: 97 PAR HAVEN DR APT J12 , Dover , DE , 19904
 DAG DENNIS KELLEHER CTRATT ADAM D WINDETT

0008 HICKS, SHAWN J
 1801014560 DOB 06/26/1980 Alias DOB
 HICKS DONALD 06/26/1980

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 03/05/2018
 Prior Capias: 29 OFFENSE DATE 01/25/2018
 ARREST DATE 01/25/2018

IK18020067	POSS DRUG PARAP DE164771000aMB	500.00	HELD
IK18020068	DDEAL TIER 4 DE1647520001FB	30000.00	HELD
IK18020069	TIER 4 POSS DE1647530003FC	5000.00	HELD
IK18020070	POSS MARIJ DE164764000bM	500.00	HELD
IK18020071	RESIST ARREST DE111257000bMA	500.00	HELD

SCHEDULING HISTORY:

04/12/2018	CAR	SFCR	
05/30/2018	CFCR	CP13	ALIGN WITH CASE 1710000847
06/04/2018	TJT	MOOT	
06/13/2018	CFCR		

SBI: 00260965
 ADDRESS: 97 PAR HAVEN DR APT J12 , Dover , DE , 19904
 DAG DENNIS KELLEHER CTRATT ADAM D WINDETT

Presiding:

SUPERIOR COURT
For Kent County
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COURTROOM

0008 HICKS, SHAWN J -- CONTINUED --

0009 JENSON, MICHAEL J
1711016935 DOB 11/30/1987 Alias DOB
JENSON MICHEAL J 11/30/1988

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 02/05/2018
Prior Capias: 26 OFFENSE DATE 11/27/2017
ARREST DATE 11/28/2017

IK18010224	DDEAL TIER 2 DE1647530001FC	5000.00	RUNS
IK18010225	TIER 2 POSS DE1647550000FE	1000.00	RUNS
IK18010226	POSS D/W & DRUG DE11144800a9FF	500.00	RUNS
IK18010227	POSS DRUG PARAP DE164771000aMB	200.00	RUNS
IK18020128	POSS D/W & DRUG DE11144800a9FF	1000.00	RUNS

SCHEDULING HISTORY:

02/15/2018	AA	CD29	DEFENSE ATTORNEY N/A
03/13/2018	CAR	CD01	
03/29/2018	CCR	SFCR	
04/25/2018	CFCR	CC20	
05/01/2018	TJT	MOOT	
06/08/2018	MTNSUP		
06/13/2018	CFCR		

SBI: 00390911
ADDRESS: 117 Hitching Post DR , Dover , DE , 19904
DAG GREGORY R BABOWAL DEFATT ALEXANDER W FUNK

0010 JOHNSON, SHANNON
1801002837 DOB 01/20/1993 Alias DOB
JOHNSON SHANNON P 01/20/1993
KRAUSER DERON A 01/20/1993

Presiding:

SUPERIOR COURT
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COURTROOM

0010 JOHNSON, SHANNON

-- CONTINUED --

KRAUSER DERON

01/20/1993

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 13

INDICT/INFO DATE 03/05/2018
OFFENSE DATE 01/08/2018
ARREST DATE 01/08/2018

IK18010228	DRUG DEALING DE1647540001FD	500.00	RUNS
IK18010229	TIER 1 POSS DE1647560000FF	500.00	RUNS
IK18010230	ENDANG WELF CHD DE11110200a6MA	500.00	RUNS
IK18010231	POSS DRUG PARAP DE164771000aMB	500.00	RUNS

SCHEDULING HISTORY:

03/15/2018	AA	WRNG	
04/10/2018	CCR	CD37	
04/24/2018	CCR	SFCR	
05/30/2018	CFCR	CD13	TO PLEA
06/05/2018	TJT	MOOT	
06/13/2018	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00531204

ADDRESS: 2005 Providence DR , Smyrna , DE , 19977

DAG GREGORY R BABOWAL

DEFATT JOHN R GAREY

0011 LAURIN, EDWARD P

1712010559 DOB 04/01/1983

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 1

INDICT/INFO DATE 03/05/2018
OFFENSE DATE 12/17/2017
ARREST DATE 12/19/2017

DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

# 0011	Laurin, Edward P	-- CONTINUED --		
	IK18010100	STRANGLE WEAPON	3000.00	RSEC
		DE1106070a3aFD		
	IK18010101	CHILD ABUSE 2ND	1000.00	RSEC
		DE111103A0a3FG		
	IK18010102	TERROR THREAT	500.00	RSEC
		DE11062100a1MA		
	IK18010103	ENDANG WLF CHLD	500.00	RSEC
		DE11110200a4MA		
	IK18010104	ENDANG WLF CHLD	500.00	RSEC
		DE11110200a4MA		
	IK18010105	ENDANG WLF CHLD	500.00	RSEC
		DE11110200a4MA		

SCHEDULING HISTORY:

02/15/2018	MTNMOB	GRANT
04/10/2018	CAR	SFCR
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00870748

ADDRESS: 70 Burnside DR , Smyrna , DE , 19977

DAG STEPHEN E SMITH

PUBDEF KATHLEEN AMALFITANO

# 0012	Parady, Robert A			
	1711014022	DOB 02/09/1990		
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
Capias Out:	None	PTK PT KENT COUNTY PR	INDICT/INFO DATE	02/05/2018
Prior Capias:	5		OFFENSE DATE	11/23/2017
			ARREST DATE	11/23/2017
	IK17120338	DUI ALCOHOL-3RD	2000.00	RUNS
		DE21417700a1FG		
	IK17120339	VEH.ASSAULT 2ND	1000.00	RUNS
		DE110628A002MA		

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COURTROOM

# 0012	PARADY, ROBERT A	-- CONTINUED --		
	IK17120340	VEH.ASSAULT 2ND	1000.00	RUNS
		DE110628A002MA		
	IK17120341	LEAVE SCENE INJ	100.00	RUNS
		DE214202000aM		
	IK17120342	DR LIC SUSP/REV	100.00	RUNS
		DE212756000aM		
	IK17120343	INSURANCE CARD	100.00	RUNS
		DE21211800p1M		
	IK17120344	POSS O/REG CARD	1.00	RUNS
		DE2121080000V		
	IK17120345	REPORT COL	1.00	RUNS
		DE21420300a1V		

SCHEDULING HISTORY:

03/15/2018	CAR	SFCR
03/28/2018	CAPIAS	RETPP
04/25/2018	CFCR	MOOT
05/01/2018	TJT	MOOT
05/02/2018	CFCR	SFT
05/08/2018	TJT	CD02
06/13/2018	CFCR	

SBI: 00667528

ADDRESS: 217 NORTH ST , BRIDGEVILLE , DE , 19933

DAG STEPHEN E SMITH

CTRATT ANDRE M BEAUREGARD

# 0013	PETERSON, ELIJAH H			
	1708005465	DOB 11/29/1995	Alias	DOB
			PETERSON ELIJAH H	12/29/1995
			PETERSON ELIJAH	11/29/1995
			PETERSON ELIJAH A	12/29/1995
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
	Capias Out: None	JTVCCJAMES T. VAUGHN CO INDICT/INFO	DATE	12/04/2017
	Prior Capias: 14		OFFENSE DATE	08/08/2017
			ARREST DATE	08/08/2017
	IK17080444	BURGLARY 2ND	2000.00	CASH

DATE: Mon Jun. ,18, 2018

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COURTROOM

# 0013	PETERSON, ELIJAH H		-- CONTINUED --	
		DE110825002AFD		
	IK17080445	PFDCF	2000.00	CASH
		DE111447A00AFB		
	IK17080446	CCDW	2000.00	CASH
		DE1114420000FD		
	IK17080447	POS WEAP NO SER	2000.00	CASH
		DE1114590000FD		
	IK17080448	INTOX W/FIREARM	1500.00	CASH
		DE111460000aMA		
	IK17080449	CRIM MISC <1000	250.00	CASH
		DE11081100a1M		
	IK17080450	DISORD CONDUCT	250.00	CASH
		DE111301001BM		

SCHEDULING HISTORY:

01/09/2018	CAR	SFCR	
02/28/2018	CFCR	MOOT	W/IN TWO WEEKS OF SCHEDULING O
03/06/2018	TJT	MOOT	W/IN TWO WEEKS OF SCHEDULING O
03/14/2018	CFCR	CAP	
03/20/2018	TJT	MOOT	
03/20/2018	CTRL	CAP	
04/18/2018	CAPIAS	RETTP	
06/13/2018	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00565336

ADDRESS: 74 PAR HVN , DOVER , DE , 19904

DAG MARIE O GRAHAM

PUBDEF SUZANNE E MACPHERSON-JOHN

# 0014	PIPKINS, WILLIE D		
	1712014290	DOB 01/28/1981	
	JURY TRIAL (TJT)		TRIAL LENGTH 0 DAYS

Capias Out: 05/17/2018
Prior Capias: 1

INDICT/INFO DATE	05/07/2018
OFFENSE DATE	12/26/2017
ARREST DATE	12/26/2017

DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

# 0014	PIPKINS, WILLIE D	-- CONTINUED --		
	IK18010115	PFBPP PABPP	1000.00	RUNS
		DE11144800a1FD		
	IK18010116	POS WEAP NO SER	1000.00	RUNS
		DE1114590000FD		
	IK18010117	CCDW	1000.00	RUNS
		DE1114420000FD		
	IK18010118	NO VALID LICENS	25.00	RUNS
		DE212701000AM		
	IK18010119	REAR LAMPS 500	25.00	RUNS
		DE214334000AV		
	IK18050060	CCDW		
		DE1114420000FD		
	IK18050061	PFBPP PABPP		
		DE11144800a1FD		
	IK18050062	POS WEAP NO SER		
		DE1114590000FD		
	IK18050063	NO VALID LICENS		
		DE212701000AM		
	IK18050064	REAR LAMPS 500		
		DE214334000AV		

SCHEDULING HISTORY:

04/10/2018	CAR	SFCR
05/17/2018	AA	CAP
05/18/2018	MOTION	GRANT
06/13/2018	MTNSUP	
06/13/2018	CFCR	

SBI: 00870994

ADDRESS: 253 OWLS NEST RD , CLAYTON , DE , 19938

DAG LINDSAY A TAYLOR

PUBDEF J'AIME L WALKER

# 0015	RIVERA-ROSADO, ERICK A		
	1711012193	DOB 06/13/1986	
		Alias	DOB
		RIVERA ROSADO ERICK A	06/13/1986
		RIVERA ERIC ROSADO A	06/13/1986

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

0015 RIVERA-ROSADO, ERICK A -- CONTINUED --

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 03/05/2018
Prior Capias: 1 OFFENSE DATE 02/05/2016
ARREST DATE 11/27/2017

IK17120104 ASSLT ABUSE NEG 20000.00 RUNS
DE111103B0a1FB

SCHEDULING HISTORY:

04/26/2018 CAR SFCR
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00827862
ADDRESS: P O BOX 122 , FREDERICA , DE , 19946
DAG STEPHEN E SMITH PUBDEF ANTHONY J CAPONE

0016 ROBINSON, GEORGE
1712010066 DOB 01/17/1997 Alias ROBINSON GEORGE L DOB

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None INDICT/INFO DATE 03/05/2018
Prior Capias: 4 OFFENSE DATE 12/18/2017
ARREST DATE 12/18/2017

IK17120359 CCDW 3000.00 RSEC
DE1114420000FD

IK17120360 POSS D/W & DRUG 1000.00 RSEC
DE11144800a9FF

IK17120361 POSS MARIJ 50.00 RSEC
DE164764000bM

DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

0016 ROBINSON, GEORGE

-- CONTINUED --

SCHEDULING HISTORY:

04/12/2018 CAR SFCR
06/13/2018 CFCR

SBI: 00697693

ADDRESS: 205 Pine Cone DR , Dover , DE , 19901

DAG MARIE O GRAHAM

PUBDEF STEPHANIE H BLAISDELL

0017 SIMMS, ALLEN J

1708006846 DOB 02/13/1978

Alias
SIMMS ALLEN

DOB
02/13/1978

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 45

INDICT/INFO DATE 10/02/2017
OFFENSE DATE 08/10/2017
ARREST DATE 08/10/2017

IK17080317	PFDCF DE111447A00AFB	500.00	RSEC
IK17080318	PFBPP PABPP DE11144800a1FD	300.00	RSEC
IK17080319	DRUG DEALING DE1647540001FD	300.00	RSEC
IK17080320	CONSP. 2ND DE1105120002FG	15.00	RSEC
IK17100033	PFDCF DE111447A00AFB	10000.00	RUNS

SCHEDULING HISTORY:

10/12/2017	AA	WRNG	
11/14/2017	CCR	MOOT	ERROR ON DATE
11/28/2017	CCR	SFCR	
12/21/2017	CFCR	MOOT	ERROR ON DATE
01/02/2018	TJT	MOOT	ERROR ON DATE
01/10/2018	CFCR	CD01	DISCOVERY
01/17/2018	TJT	MOOT	
03/14/2018	CFCR	CP01	PROSECUTION REQUEST - NO DISCO

DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

0017 SIMMS, ALLEN J -- CONTINUED --
 03/19/2018 TJT MOOT
 04/11/2018 CFCR SFT
 04/13/2018 MOTION WDRN
 04/17/2018 TJT MOOT MOOT
 05/22/2018 TP CD37
 06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

Detainee
Reg.Sex.Offend.

SBI: 00318380
ADDRESS: 105 COLEMAN STREET , HARRINGTON , DE , 19952
DAG GREGORY R BABOWAL CTRATT MATTHEW C BUCKWORTH

0018 SIMMS, MICHAEL
 1709008645 DOB 05/29/1975
 JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	10/02/2017
Prior Capias: 2	OFFENSE DATE	01/29/2017
	ARREST DATE	01/10/2018

IK17100001W	DUI ALCOHOL-3RD DE21417700a1FG	500.00	RSEC
IK17100002W	INSURANCE CARD DE21211800p1M	100.00	RUNS
IK17100003W	IMPROPER LN CHG DE2141220001V	100.00	RUNS

SCHEDULING HISTORY:

01/10/2018	AA	WRNG	
02/13/2018	CCR	CD01	
03/14/2018	CFCR	MOOT	
03/21/2018	TJT	MOOT	
04/11/2018	CFCR	CD37	DEF. NEEDS MORE TIME
04/17/2018	TJT	MOOT	
04/18/2018	TJT	CD29	DEFENSE ATTORNEY CLE
05/16/2018	CFCR	CP06	STATE'S OFFICER UNAVAILABLE FO
05/22/2018	TJT	MOOT	
06/13/2018	CFCR		

DATE: Mon Jun. ,18, 2018

TIME: 9:00 AM

COURTROOM

0018 SIMMS, MICHAEL

-- CONTINUED --

SBI: 00871888

ADDRESS: 25930 FOX GRAPE RD , GREENSBORO , MD , 21639

DAG STEPHEN E SMITH

PUBDEF J'AIME L WALKER

0019 SMITH, RICHARD M

1712004846 DOB 09/05/1985

Alias

DOB

SMITH NICALOUS

09/05/1985

SMITH M

09/05/1985

SMITH RICHARD

09/05/1985

SMITH R M

09/05/1985

SMITH R

09/05/1985

SMITH SKEETER

09/05/1985

SMITH RICHARD J

09/05/1985

SMITH RICH

09/05/1985

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 80

PTK	PT	KENT COUNTY PR	INDICT/INFO DATE	02/05/2018
			OFFENSE DATE	12/08/2017
			ARREST DATE	12/08/2017

IK17120369	PFBPP PABPP DE11144800a1FC	9000.00	RSEC
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IK17120370	PFBPP PABPP DE11144800a1FD	5000.00	RSEC
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IK17120371	RE STOL FIREARM DE111450000FF	1000.00	RSEC
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SCHEDULING HISTORY:

03/15/2018	CAR	SFCR
04/13/2018	MOTION	GRANT
05/02/2018	CFCR	MOOT
05/07/2018	TJT	MOOT
05/29/2018	MTNSUP	PASSED
05/31/2018	MTNSUP	
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00349125

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COURTROOM

0019 SMITH, RICHARD M -- CONTINUED --
 ADDRESS: 910 WHATCOAT DRIVE, APT. 34 , DOVER , DE , 19904
 DAG LINDSAY A TAYLOR CTRATT MATTHEW C BUCKWORTH

0020 THOMPSON, KRISTA N
 1708015833 DOB 02/12/1990 Alias THOMPSON KRISTA DOB 02/12/1990

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None BWCi DELORES J. BAYLOR INDICT/INFO DATE 12/04/2017
 Prior Capias: 9 OFFENSE DATE 05/10/2017
 ARREST DATE 08/25/2017

IK17090111 ASSLT ABUSE NEG 2500.00 HELD
DE111103B0a1FB

IK17090112 CHILD WELFARE 2500.00 HELD
DE1111020a1aFG

SCHEDULING HISTORY:

01/23/2018	CAR	CAP	
03/14/2018	CFCR	MOOT	OUT ON CAPIAS
03/15/2018	CAPIAS	RETPP	
03/19/2018	TJT	MOOT	OUT ON CAPIAS
04/10/2018	CCR	SFCR	
06/13/2018	CFCR		

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00558614
 ADDRESS: 1383 MARSHY HOPE ROAD , FELTON , DE , 19943
 ADDRESS: 1383 MARSHYHOPE RD , FELTON , DE , 19943
 DAG STEPHEN E SMITH PUBDEF SUZANNE E MACPHERSON-JOHN

0021 WHITE, CHRISTOPHER G
 1801008245 DOB 06/14/1973 Alias BROWN MEDAN R DOB 06/14/1973
 BROWN RAY DOB 06/14/1973
 WHITE CHRIS DOB 06/14/1973
 WHITE CHRISTOPHER DOB 06/14/1973
 WHITE CHRISTOPHER G DOB 06/14/1973
 WHITE CHIRSTOPHER G DOB 06/14/1973

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COURTROOM

0021 WHITE, CHRISTOPHER G

-- CONTINUED --

WHITE CHRIS G

06/14/1973

JURY TRIAL (TJT)

TRIAL LENGTH 0

DAYS

Capias Out: 10/24/2017 HRYCIHOWARD R YOUNG COR INDICT/INFO DATE 03/05/2018

Prior Capias: 178 OFFENSE DATE 12/31/2017

ARREST DATE 01/17/2018

IK18010499

VERIFY ADDRESS
DE114120000gFG

3000.00

HELD

SCHEDULING HISTORY:

02/22/2018	TP	CP02
04/24/2018	CAR	SFCR
05/18/2018	MTNDSM	DENIED
05/31/2018	TP	
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

PSI File P14175R_r17710a

SBI: 00222710

ADDRESS: 140 S DUPONT HWY ROOM 448 , NEW CASTLE , DE , 19720

DAG ALICIA A PORTER PUBDEF J'AIME L WALKER

0022 WRIGHT, SHANAIA A

1710000864 DOB 03/02/1998

Alias

DOB

WRIGHT SHANAIA

03/22/1998

WRIGHT SHANAIA A

03/22/1998

WRIGHT SHANIA

03/22/1998

JURY TRIAL (TJT)

TRIAL LENGTH 0

DAYS

Capias Out: None BWCi DELORES J. BAYLOR INDICT/INFO DATE 01/02/2018

Prior Capias: 31 OFFENSE DATE 10/02/2017

ARREST DATE 10/02/2017

IK17100314

DDEAL TIER 4
DE1647520001FB

HWOB

IK17100315

TIER 4 POSS
DE1647530003FC

HWOB

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COURTROOM

# 0022	WRIGHT, SHANAIA A	-- CONTINUED --		
	IK17100316	CONSP 2ND	500.00	RSEC
		DE1105120001FG		
	IK17100317	POSS MARIJ	500.00	RSEC
		DE164764000bM		
	IK17100318	POSS DRUG PARAP	500.00	RSEC
		DE164771000aMB		
	IK17100319	POSS PARAPHERNA	1.00	RSEC
		DE164771000aC		

Codefendants: 0007 HICKS SHAWN

1710000847

SCHEDULING HISTORY:

02/13/2018	CAR	SFCR	
03/28/2018	CFCR	CD03	align dates with co-defendant
04/03/2018	TJT	MOOT	
05/30/2018	CFCR	CD29	DEF COUNSEL UNAVAILABLE
06/04/2018	TJT	MOOT	
06/13/2018	CFCR		

SBI: 00691456

ADDRESS: 520 WEST DIVISION ST , DOVER , DE , 19904

DAG DENNIS KELLEHER

PUBDEF SUZANNE E MACPHERSON-JOHN

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DAG

PD

CT REPT

CLERK

DATE: Tue Jun. ,19, 2018
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RUN DATE 05/31/2018
RUN TIME 08:19
COURTROOM

0001 COPPAGE, CASEY
1707014540 DOB 12/20/1986 Alias DOB
COPPAGE CASEY M 12/20/1986
COPPAGE CASEY 12/20/1986

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: 05/30/2018 INDICT/INFO DATE 02/05/2018
Prior Capias: 105 OFFENSE DATE 04/11/2017
ARREST DATE 11/03/2017

IK17110195 PFBPP PABPP 5000.00 RSEC
DE11144800a1FC

SCHEDULING HISTORY:

03/13/2018 CAR CD29 DEF ATTN UNAVAILABLE
03/15/2018 CAR SFCR
04/25/2018 CFCR CD37
04/30/2018 TJT MOOT
05/16/2018 CFCR CC22
05/22/2018 TJT MOOT
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

Detainee
DV DOMESTIC VIOLENCE
PSI File R26338D.

SBI: 00482790
ADDRESS: 405 DANIEL LN LA , NEW CASTLE , DE , 19720
DAG JASON C COHEE CTRATT ANDRE M BEAUREGARD

0002 FULLMAN, DASMEN D
1801000454 DOB 02/23/1993 Alias DOB
WHALEY DASMEN D
FULLMAN DASMENI D 02/23/1993
FULLMAN DASMEN 02/23/1993
FULLMAN DASMENI 02/23/1993

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 03/05/2018

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COURTROOM

0002 FULLMAN, DASMEN D
Prior Capias: 13

-- CONTINUED --

OFFENSE DATE 01/01/2018
ARREST DATE 01/02/2018

IK18010203	PFDCF DE111447A00AFB	15000.00	CASH
IK18010204	PFBPP PABPP DE11144800a1FC	10000.00	CASH
IK18010205	PFBPP PABPP DE11144800a1FC	10000.00	CASH
IK18010206	CCDW DE1114420000FD	2500.00	CASH
IK18010207	RESIST ARREST DE11125700a1FG	1000.00	CASH
IK18010208	TAMP W PHY EVID DE1112690002FG	1000.00	CASH
IK18010209	OFF TOUCHING DE11060100a2MA	250.00	CASH
IK18010210	POSS MARIJ DE164764000cC	1.00	CASH

SCHEDULING HISTORY:

04/26/2018 CAR SFCR
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00590534
ADDRESS: 283 GUNNING BEDFORD DR , DOVER , DE , 19904
DAG LINDSAY A TAYLOR PUBDEF ANTHONY J CAPONE

0003 HAMILTON, BRANDON N
1710011467 DOB 03/08/1988

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: 05/22/2018
Prior Capias: 17

INDICT/INFO DATE 05/07/2018
OFFENSE DATE 09/01/2016

DATE: Tue Jun. ,19, 2018

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COURTROOM

0003 HAMILTON, BRANDON N -- CONTINUED -- ARREST DATE 11/18/2017

IK17120071 THEFT FP >\$1500 2000.00 RSEC
DE1108430000FG

IK18050076 THEFT FP >\$1500
DE1108430000FG

SCHEDULING HISTORY:

02/15/2018 AA WRNG
03/15/2018 CCR CD16 NEEDS ATTY
03/27/2018 CCR CD16
04/10/2018 CCR SFCR
04/25/2018 CFCR MOOT
05/01/2018 TJT MOOT
05/17/2018 AA CD37 DEF NEEDS TO GIVE EMPLOYOR NOT
06/13/2018 CFCR
06/13/2018 AA

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00645887

ADDRESS: 1213 SYCAMORE AVE , WILMINGTON , DE , 19805

DAG MARIE O GRAHAM PUBDEF CAITLIN M GREGORY

0004 JARMAN, MITCH R
1711013469 DOB 10/03/1994 Alias DOB
JARMAN MITCH R 10/03/1994
JARMAN MITCHELL R 10/03/1994
JARMAN MITCHELL 10/03/1994
JARMAN MITCH 10/03/1994

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: 05/17/2018 CVOP CENTRAL VIOLATION INDICT/INFO DATE 03/05/2018
Prior Capias: 47 OFFENSE DATE 11/15/2017
ARREST DATE 11/22/2017

IK17120078 BURGLARY 2ND 3000.00 RUNS
DE1108250001FD

IK17120079 THEFT O/FIREARM 2000.00 RUNS
DE1114510000FF

DATE: Tue Jun. ,19, 2018
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COURTROOM

0004 JARMAN, MITCH R

-- CONTINUED --

IK17120080	THEFT < \$1500 DE110841000AMA	500.00	RUNS
IK17120081	CONSP. 2ND DE1105120002FG	1000.00	RUNS

SCHEDULING HISTORY:

04/12/2018	CAR	SFCR
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00665067

ADDRESS: 2761 WILLOW GROVE RD , CAMDEN , DE , 19934

DAG STEPHEN E SMITH

PUBDEF ANTHONY J CAPONE

0005 LEGRAND, DAMIAN A

1711012714 DOB 09/29/1986

Alias	DOB
LE GRAND DAMIAN A	09/29/1986
LEGRAND DAMIAN	09/29/1986
LE GRAND DE DE	09/29/1986
LE GRAND DAMIAN	09/29/1986

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None	PTK PT KENT COUNTY PR	INDICT/INFO DATE	03/05/2018
Prior Capias: 53		OFFENSE DATE	11/15/2017
		ARREST DATE	12/08/2017

IK17120314	DRUG DEALING DE1647540001FD	3000.00	RSEC
IK17120315	DRUG DEALING DE1647540001FD	3000.00	RSEC
IK17120316	DRUG DEALING DE1647540001FD	3000.00	RSEC
IK17120317	POSS DRUG PARAP DE164771000aMB	50.00	RSEC
IK17120318	POSS DRUG PARAP	50.00	RSEC

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0005 LEGRAND, DAMIAN A -- CONTINUED --
DE164771000aMB

IK17120319 POSS DRUG PARAP 50.00 RSEC
DE164771000aMB

Codefendants: 0006 LEGRAND DAMIAN 1712004584

SCHEDULING HISTORY:

04/10/2018 CAR SFCR
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00412208

ADDRESS: 51 WEBBS LANE APT Y8 , Dover , DE , 19901

DAG LINDSAY A TAYLOR PUBDEF SUZANNE E MACPHERSON-JOHN

0006 LEGRAND, DAMIAN A
1712004584 DOB 09/29/1986
Alias
LE GRAND DAMIAN A 09/29/1986
LEGRAND DAMIAN 09/29/1986
LE GRAND DE DE 09/29/1986
LE GRAND DAMIAN 09/29/1986

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None PTK PT KENT COUNTY PR INDICT/INFO DATE 03/05/2018
Prior Capias: 53 OFFENSE DATE 12/08/2017
ARREST DATE 12/08/2017

IK17120320 DRUG DEALING 5000.00 RSEC
DE1647540001FD

IK17120321 ENDANG WELF CHD 800.00 RSEC
DE11110200a6MA

IK17120322 POSS DRUG PARAP 50.00 RSEC
DE164771000aMB

Codefendants: 0005 LEGRAND DAMIAN 1711012714

SCHEDULING HISTORY:

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COURTROOM

0006 LEGRAND, DAMIAN A -- CONTINUED --
04/10/2018 CAR SFCR
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00412208

ADDRESS: 51 WEBBS LANE APT Y8 , Dover , DE , 19901

DAG LINDSAY A TAYLOR

PUBDEF SUZANNE E MACPHERSON-JOHN

0007 SHOCKLEY, EZEKIEL J
1801012320 DOB 09/24/1995
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 10

INDICT/INFO DATE 03/05/2018
OFFENSE DATE 01/22/2018
ARREST DATE 01/22/2018

IK18020147	DRUG DEALING	500.00	HELD
	DE1647540001FD		
IK18020148	CONSP 2ND	500.00	HELD
	DE1105120001FG		

Codefendants: SHOCKLEY ZACKARY 1801012323

SCHEDULING HISTORY:

04/10/2018 CAR SFCR
06/13/2018 CFCR

SBI: 00872608

ADDRESS: 2 MICA ST , TOWNSEND , DE , 19734

DAG GREGORY R BABOWAL

CTRATT ALEXANDER W FUNK

0008 SMITH, JUSTIN
1705008863 DOB 07/06/1990

Alias	DOB
SMITH JUSTIN	07/06/1990
KING JEREMIAH	07/09/1991
SMITH JUSTIN R	07/06/1990
SMTIH JUSTIN	07/06/1990

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

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COURTROOM

0008 SMITH, JUSTIN -- CONTINUED --
 Capias Out: 05/10/2018 INDICT/INFO DATE 09/05/2017
 Prior Capias: 31 OFFENSE DATE 05/15/2017
 ARREST DATE 05/15/2017

IK17050443 DDEAL + AF 20000.00 RSEC
 DE1647530002FC
 IK17050444 TIER 1 POSS+AF 10000.00 RSEC
 DE1647540003FD
 IK17050445 POSS DRUG PARAP 200.00 RSEC
 DE164771000aMB

Codefendants: DYNUM DAVONTE 1705008895
 MCDONALD JAQUELL 1705008890

SCHEDULING HISTORY:

10/10/2017 CAR SFCR
 12/13/2017 CFCR CD37 DEF NEEDS MORE TIME
 12/19/2017 TJT MOOT
 02/28/2018 CFCR SFT
 03/06/2018 TJT CD37 DEFENDANT NEEDS MORE TIME/HIRE
 03/28/2018 CFCR CD37
 04/03/2018 TJT MOOT
 04/25/2018 CFCR CAP
 04/26/2018 CAPIAS RETTP
 04/30/2018 TJT MOOT
 06/13/2018 CFCR

SBI: 00607400
 ADDRESS: 208 DAVID HALL ROAD , DOVER , DE , 19904
 DAG GREGORY R BABOWAL PUBDEF J'AIME L WALKER

0009 THOMAS, RUSSELL R
 1801004954 DOB 09/06/1989
 JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS
 Capias Out: None JTVCCJAMES T. VAUGHN CO INDICT/INFO DATE 03/05/2018
 Prior Capias: 8 OFFENSE DATE 01/11/2018
 ARREST DATE 01/11/2018

IK18010333 PFDCF HWOB
 DE111447A00AFB
 IK18010334 TIER 5 POSS HWOB

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COURTROOM

# 0009	THOMAS, RUSSELL R	-- CONTINUED --	
	DE1647520003FB		
	IK18010335	DDEAL TIER 4 DE1647520001FB	HWOB
	IK18010336	DDEAL TIER 2+AF DE1647520002FB	HWOB
	IK18010337	PFBPP DRUG CONV DE11144800a3FC	HWOB
	IK18010338	POSS D/W & DRUG DE11144800a9FF	HWOB
	IK18010339	POSS MARIJ 100.00 DE164764000bM	RSEC
	IK18010340	RESIST ARREST 600.00 DE111257000bMA	RSEC
	IK18010341	POSS C/SUB 100.00 DE164763000aMB	RSEC
	IK18010342	POSS DRUG PARAP 100.00 DE164771000aMB	RSEC
	IK18010343	TIER 2 POSS 1000.00 DE1647550000FE	RSEC

SCHEDULING HISTORY:

03/15/2018	MTNRAB	GRANT
04/24/2018	CAR	SFCR
06/11/2018	MTNSUP	
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

Detainee

SBI: 00547753
 ADDRESS: 7675 GRACE CIRCLE , SEAFORD , DE , 19973
 DAG GREGORY R BABOWAL PUBDEF J'AIME L WALKER

# 0010	WINTERS, STORM R		
	1801003661	DOB 07/04/1990	Alias
			WINTERS STORM
			DOB
			07/04/1990

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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TIME: 9:00 AM

COURTROOM

0010 WINTERS, STORM R

-- CONTINUED --

WINTERS STORM

07/04/1990

JURY TRIAL (TJT)

TRIAL LENGTH 0

DAYS

Capias Out: 03/23/2018 CVOP CENTRAL VIOLATION INDICT/INFO DATE 03/05/2018

Prior Capias: 57 OFFENSE DATE 06/23/2017

ARREST DATE 01/10/2018

IK18010503 DDEAL + AF 10000.00 RUNS
DE1647530002FC

IK18010504 DDEAL + AF 10000.00 RUNS
DE1647530002FC

IK18010505 DDEAL + AF 10000.00 RUNS
DE1647530002FC

IK18010506 DDEAL + AF 10000.00 RUNS
DE1647530002FC

IK18010507 POSS DRUG PARAP 500.00 RUNS
DE164771000aMB

IK18010508 POSS DRUG PARAP 500.00 RUNS
DE164771000aMB

IK18010509 CONSP 2ND 500.00 RUNS
DE1105120001FG

IK18010510 POSS DRUG PARAP 500.00 RUNS
DE164771000aMB

SCHEDULING HISTORY:

04/12/2018 CAR SFCR
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00524042

ADDRESS: 225 CECIL ST APT 1 , Dover , DE , 19901

DAG GREGORY R BABOWAL

PUBDEF STEPHANIE H BLAISDELL

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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DAG

PD

CT REPT

CLERK

DATE: Wed Jun. ,20, 2018
TIME: 9:00 AM

RUN DATE 05/31/2018
RUN TIME 08:19
COURTROOM

0001 LEWIS, JERRY W
1711006630 DOB 12/10/1971
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: 05/22/2018
Prior Capias: 132

INDICT/INFO DATE 03/05/2018
OFFENSE DATE 11/11/2017
ARREST DATE 11/11/2017

IK18030209	DR LIC SUSP/REV DE212756000aM	500.00	RUNS
IK18030211	INENTIVE DR DE214176000BV	25.00	RUNS
IK18030212	POSS MARIJ DE164764000cC	25.00	RUNS
IK18030213	DUI ALCOHOL-3RD DE21417700a1FG	5000.00	RUNS

SCHEDULING HISTORY:

03/15/2018	AA	WRNG
04/26/2018	CCR	SFCR
06/13/2018	CFCR	

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00287229

ADDRESS: 338 MESSINA HILL RD , DOVER , DE , 19904

DAG STEPHEN E SMITH

PUBDEF CAITLIN M GREGORY

0002 RIVERA, CASSANDRA M
1705002152 DOB 03/11/1990

Alias	DOB
RIVERA CASSANDRA	03/04/1990
RIVERA CASSONDR A M	03/11/1990
RIVERA ALEXANDRIA I	07/02/1991
RIVERA ALEXANDRIA	03/11/1990
RIVERA CASSONDR A	03/11/1990
RIVERA CASSANDRA M	03/04/1990

JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Presiding:

SUPERIOR COURT
For Kent County
TRIAL

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DATE: Wed Jun. ,20, 2018

TIME: 9:00 AM

COURTROOM

0002 RIVERA, CASSANDRA M -- CONTINUED --
 Capias Out: None INDICT/INFO DATE 07/31/2017
 Prior Capias: 49 OFFENSE DATE 04/04/2017
 ARREST DATE 07/21/2017

K17070625I THEFT < \$1500
DE110841000AMA

SCHEDULING HISTORY:

04/24/2018	CAR	CTRL	POSSIBLE NOLP TO BE ENTERED
05/15/2018	CTRL	RESCH	
05/31/2018	CTRL		
06/13/2018	CFCR		

WARNING! SPECIAL CONDITIONS:

Detainee
DV DOMESTIC VIOLENCE

SBI: 00625777
ADDRESS: 311 W FRANKLIN AVENUE , NEW CASTLE , DE , 19720
DAG KENNETH M HALTOM PUBDEF ANTHONY J CAPONE

0003 SMITH, EUGENE M
 1801001061 DOB 04/28/1976 Alias DOB
 SMITH EUGENE 04/28/1976

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None	INDICT/INFO DATE	03/05/2018
Prior Capias: 20	OFFENSE DATE	01/02/2018
	ARREST DATE	01/02/2018

IK18010267	DUI .08 + / 4TH	4000.00	RSEC
	DE21417700a4FE		
IK18010268	DR LIC SUSP/REV	500.00	RSEC
	DE212756000aM		
IK18010269	INSURANCE CARD	1.00	RSEC
	DE21211800p1M		

SCHEDULING HISTORY:

DATE: Wed Jun. ,20, 2018

TIME: 9:00 AM

COURTROOM

0003 SMITH, EUGENE M -- CONTINUED --
04/12/2018 CAR SFCR
06/13/2018 CFCR

WARNING! SPECIAL CONDITIONS:

DV DOMESTIC VIOLENCE

SBI: 00249210

ADDRESS: 221 MISTY LA , LINCOLN , DE , 19960

DAG DENNIS KELLEHER PUBDEF STEPHANIE H BLAISDELL

0004 WILLIAMS, STEVEN L
1712013495 DOB 02/19/1971
JURY TRIAL (TJT)

TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: None

INDICT/INFO DATE 02/05/2018
OFFENSE DATE 12/23/2017
ARREST DATE 12/23/2017

IK18010144 5TH OFF DUI 5000.00 RUNS
DE21417700a1FE
IK18010145 >25MPH RES DIST 50.00 RUNS
DE21416900a2V

SCHEDULING HISTORY:

03/13/2018 CAR CD01
03/29/2018 CCR SFCR
05/02/2018 CFCR MOOT
05/09/2018 TJT MOOT
06/13/2018 CFCR
06/13/2018 MTNSUP

SBI: 00871006

ADDRESS: 3118 Riva RD , RIVA , MD , 21140

DAG DENNIS KELLEHER DEFATT ALEXANDER W FUNK

DAG
PD
CT REPT
CLERK

DATE: Mon Jun. ,25, 2018
TIME: 9:00 AM

RUN DATE 05/31/2018
RUN TIME 08:19
COURTROOM

# 0001	YU, GRACE I	DOB 08/06/1969	Alias	DOB
	1709017188		YU GRACE	08/06/1969
			LIU I-YIN	08/06/1969

JURY TRIAL (TJT) TRIAL LENGTH 0 DAYS

Capias Out: None
Prior Capias: 2

INDICT/INFO DATE 12/04/2017
OFFENSE DATE 07/01/2015
ARREST DATE 09/29/2017

IK17100556	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17100557	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17100558	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17100559	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17100560	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17100561	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17100562	HEALTHCARE FRAU DE110913Ac3bFB	30000.00	RUNS
IK17120154	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17120155	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17120156	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17120157	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17120158	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS
IK17120159	END.WELF.CHILD DE1111020a1aMA	1000.00	RUNS

DATE: Mon Jun. ,25, 2018

TIME: 9:00 AM

COURTROOM

# 0001	YU, GRACE I	-- CONTINUED --		
	IK17120160	END.WELF.CHILD	1000.00	RUNS
		DE1111020a1aMA		
	IK17120161	END.WELF.CHILD	1000.00	RUNS
		DE1111020a1aMA		
	IK17120162	END.WELF.CHILD	1000.00	RUNS
		DE1111020a1aMA		
	IK17120163	END.WELF.CHILD	1000.00	RUNS
		DE1111020a1aMA		

Codefendants: 0002 YU GRACE 1711012278

SCHEDULING HISTORY:

12/14/2017	AA	WRNG	
12/22/2017	MTNQSU	RESRVD	
01/05/2018	MTNSEV	RESCH	MORE MOTIONS TO BE FILED
01/11/2018	CCR	CD37	
01/19/2018	MTNSEV	MOOT	
01/19/2018	MTNPRO	MOOT	
01/19/2018	MTNBOP	MOOT	
01/19/2018	MOTION	MOOT	
02/15/2018	MTNSEV	RESRVD	
03/14/2018	CFCR	MOOT	
03/19/2018	TJT	MOOT	
06/20/2018	CFCR		

SBI: 00802702
ADDRESS: 7 WARWICK CT , WILMINGTON , DE , 19807
DAG KATHRYN S KELLER DEFATT EUGENE J MAURER
DEFATT ELISE K WOLPERT

# 0002	YU, GRACE I			
	1711012278	DOB 08/06/1969	Alias	DOB
			YU GRACE	08/06/1969
			LIU I-YIN	08/06/1969
	JURY TRIAL (TJT)		TRIAL LENGTH 0	DAYS
Capias Out:	None		INDICT/INFO DATE	12/04/2017
Prior Capias:	2		OFFENSE DATE	11/06/2017
			ARREST DATE	11/22/2017
	IK17120164	NONC W/CON BOND	20000.00	RSEC

DATE: Mon Jun. ,25, 2018
TIME: 9:00 AM

COURTROOM

0002 YU, GRACE I

-- CONTINUED --

DE11211300C1FG

Codefendants: 0001 YU GRACE

1709017188

SCHEDULING HISTORY:

12/14/2017	AA	WRNG	
01/05/2018	MTNSEV	RESCH	ADDITIONAL MOTIONS TO BE FILED
01/11/2018	CCR	CD37	
01/19/2018	MTNSEV	MOOT	
01/19/2018	MTNBOP	MOOT	
01/19/2018	MOTION	MOOT	
02/15/2018	MTNSEV	RESRVD	
03/14/2018	CFCR	MOOT	
03/19/2018	TJT	MOOT	
06/20/2018	CFCR		

SBI: 00802702

ADDRESS: 7 WARWICK CT , WILMINGTON , DE , 19807