# IN THE COURT OF APPEALS OF MARYLAND

BEN	C. CL	YBUF	RN, et a	al.,		*							
		Peti	tioners	',		*		Sent	ember	Term,	2013		
	v.					*		-			0		
QUI	NTON	RICH	MONI	), et al.	,	*	:	ren		ocket in	·		
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# PETITION FOR WRIT OF CERTIORARI

Ben C. Clyburn, Chief Judge of the District Court of Maryland; Barbara Baer Waxman, Administrative Judge for the District Court of Maryland for Baltimore City; David W. Weissert, Coordinator of Commissioner Activity for the District Court of Maryland; Linda Lewis, Administrative Commissioner for the District Court of Maryland for Baltimore City; and the Commissioners of the District Court of Maryland for Baltimore City (the "District Court Defendants"), through counsel, respectfully petition for a writ of certiorari to review the injunction entered by the Circuit Court for Baltimore City on January 10, 2014 (as amended by an order entered January 13, 2014) in *Quinton Richmond, et al. v. District Court of Maryland*, Case No. 24-C-06-009911.<sup>1</sup> Exercise of

<sup>&</sup>lt;sup>1</sup> A copy of the circuit court docket is provided in the appendix to this petition. The docket entries evidencing the orders imposing an injunction, from which this appeal has been taken, are found at App. 27. The judgment of the circuit court adjudicated all claims in the action in their entirety. The District Court Defendants noted their appeals on January 13, 2014 (notice attached at App. 38). No briefing order has been issued by the Court of Special Appeals.

this Court's jurisdiction is warranted to act on the District Court Defendants' contemporaneously-filed motion to stay the effect of the circuit court's injunction and to ensure the orderly conduct of initial appearances in accordance with rules adopted by this Court.

# **QUESTIONS PRESENTED**

- 1. Did the circuit court err in entering an injunction directing officials of the District Court to conduct initial appearances in a manner inconsistent with the existing rules promulgated by this Court?
- 2. Did the circuit court err in granting an application for supplemental relief based on a prior declaratory judgment without first issuing a show cause order, as required by the statute governing such applications?
- 3. Did the circuit court err in ordering officials of the District Court to appoint counsel for all arrestees at initial appearances and prohibiting those court officials from conducting initial appearances for arrestees who were not provided with counsel?

## PERTINENT PROVISIONS

Md. Code Ann., Cts. & Jud. Proc. § 3-412

Rule 4-216

## STATEMENT OF THE CASE

This case is one with which the Court is already well-acquainted, through the exercise of both the Court's adjudicative and its legislative functions. The case has

generated three opinions by this Court and has been the subject of multiple rules orders. The Court's rulings have led to the creation of two task forces tasked with studying policy reforms necessary to implement those rulings. Both the judicial task force commissioned by this Court and the task force created by the General Assembly have recently issued detailed reports recommending far-reaching policy changes, and the leadership of the General Assembly has signaled that consideration of these proposals will be a key priority in the upcoming legislative session. This Court has acknowledged the complex logistical and fiscal challenges that policymakers will have to confront in order to respond to the Court's ruling. The circuit court's injunction, by contrast, disregards these complexities, just as that court disregarded the procedures this Court spelled out in its January 2012 opinion and its November 6, 2013 orders.

Under the procedures anticipated by this Court's orders, the circuit court was expected to entertain an application for further relief based on the declaratory judgment it issued pursuant to this Court's mandate. This Court's November 6 rules order adopting provisional changes to the rules governing initial appearances declined to make those rules changes effective without further action by this Court. The order issued the same day, denying the State of Maryland's motion to stay the Court's judgment in this case, directed that the concerns raised by the State in its motion instead should be presented to the circuit court in the first instance. The order also expressly identified the procedural mechanism that would allow the circuit court to tailor a remedy to the circumstances, taking into account the substantial fiscal and operational challenges associated with

adapting the State's existing pretrial procedures to accommodate the newly-declared right to counsel announced in this Court's September 25 opinion.

The District Court Defendants advised the circuit court of the actions taken by this Court in a status report submitted on November 14. (App. 26, No. 00102000.) The status report informed the circuit court that the District Court Defendants would continue to comply with the existing rules promulgated by this Court to govern initial appearances, based on their understanding that this Court anticipated that further proceedings in the circuit court would precede implementation of the amended rules governing initial appearances. The status report explained that this Court's November 6 order and its January 2012 opinion had prescribed the manner of those proceedings, to be commenced by an application for further relief based on a declaratory judgment, in accordance with § 3-412 of the Courts and Judicial Proceedings Article. The status report further explained the procedure to be followed under this provision:

Section 3-412 allows the request for further relief to be made "either in a separate action or by application to a court [that] retains jurisdiction" after awarding declaratory relief. *Nova Research, Inc. v. Penske Truck Leasing Co.*, 405 Md. 435, 458 (2008). Once the action has been initiated, the court, "on reasonable notice," may require "any adverse party whose rights have been adjudicated by the declaratory judgment or decree to show cause why further relief should not be granted." Md. Code Ann., Cts. & Jud. Proc. § 3-412(c).

Status Report (Nov. 14, 2013) at 6 n.\*.

On December 5, 2013, the plaintiffs initiated the procedures contemplated by this Court's November 6 order, by filing a petition for further relief based on the declaratory

judgment the circuit court had entered on November 7. (App. 27, No. 00105000.) In their petition, the plaintiffs noted the parties' agreement that "the Court of Appeals anticipated further proceedings in [the circuit court]" and that "the Court of Appeals has directed that the implementation of the new Rules will be triggered by further action by [the circuit court] pursuant to a petition for further relief pursuant to CJP § 3-412." Memorandum in Support of Petition for Further Relief, at 3. On January 8, 2014, plaintiffs' counsel wrote a letter to the presiding circuit court judge to "inquire about the status" of the plaintiffs' petition under § 3-412. In the letter, they advised the court that "[t]he procedure for moving forward is clearly laid out in the Declaratory Judgment Act. Citing § 3-412(c), plaintiffs' counsel stated, "The first step . . . is for the Court to issue the Order to Show Cause."

The circuit court did not, however, follow the procedure specified by § 3-412 by issuing a show cause order directing the District Court Defendants to respond to the plaintiffs' application for further relief. Instead, on January 10, the circuit court entered an injunction requiring the District Court Defendants to "appoint counsel for Plaintiffs at all initial bail hearings." (App. 27, No. 00105002, App. 32-33.) The order further stated that "the District Court Defendants are hereby PROHIBITED AND ENJOINED from a) conducting initial bail hearings without appointing counsel for Plaintiffs and/or b) directing the incarceration of any Plaintiffs who have not been provided counsel at such hearings. (App. 33.) Although the parties had advised the circuit court that the provisional rules adopted by this Court to authorize the appointment of counsel and to accommodate their presence at initial appearances would not take effect until a further

order by this Court, the circuit court's January 10 injunction stated that "this Order shall take effect IMMEDIATELY." (App. 33.) Counsel for the District Court Defendants received a copy of the order in the mail on January 13.<sup>2</sup> (App. 35.)

The District Court Defendants noted their appeal of the injunction later the same day. (App. 38.)

# REASONS FOR GRANTING REVIEW

This Court's intervention is required to correct circuit court's precipitous action in issuing an over-broad injunction with immediate effect, notwithstanding this Court's determination that the provisional rules it adopted on November 6, 2013 would not become effective without further action by this Court. The result is that the District Court Defendants are subject to conflicting commands. They must abide by the existing procedures promulgated by this Court, which do not contemplate having counsel present at an arrestee's initial appearance before a commissioner of the District Court. At the same time, the circuit court's order prohibits them from conducting initial appearances in Baltimore City without appointing counsel, though the procedures selected by this Court for making such appointments have not been made effective and the funding mechanism

<sup>&</sup>lt;sup>2</sup> Later that day, plaintiffs' counsel informed counsel for the District Court Defendants that the circuit court had issued an amended order that had been entered that day. (App. 36.) The terms of the injunction were not altered. The only apparent difference is that the amended order includes Judge John R. Hargrove, Jr. among the list of District Court officials who are subject to the injunction. (Plaintiffs' counsel have advised that they will file a notice under Rule 2-231(a)(5) to reflect the substitution of Judge Barbara Baer Waxman for Judge Hargrove, whom she has succeeded as Administrative Judge of the District Court for Baltimore City.)

suggested by the Rules Committee for compensating the lawyers does not presently exist. (One piece of the provisional rules adopted on November 6 has been given effect by Chief Judge Barbera's November 26, 2013 administrative order requiring District Administrative Judges to begin compiling a list of private attorneys who would be willing to serve on a standby basis, but the circuit court made no effort to ensure that enough qualified private attorneys would be available to provide representation at the hundreds of initial appearances conducted in Baltimore City each week.)

The broad terms of the circuit court's injunction not only are inconsistent with the existing rules promulgated by this Court to govern initial appearances; the injunction's terms also conflict with the provisional rules that this Court has proposed to make effective upon a future order of the Court. Among other things, those rules amendments would authorize commissioners to conduct waiver inquiries before continuing with the initial appearance, an authority that the commissioners presently lack. But the injunction mandates that counsel be provided at *all* initial appearances, without making any allowance for arrestees who elect to proceed without the assistance of counsel. In this respect, the injunction also exceeds the terms of the declaratory judgment it purports to enforce. The declaratory judgment entered by the circuit court (in the form proposed by the plaintiffs) states that an arrestee's rights are violated by "continuing with the bail hearing once [an arrestee has] requested representation." (App. 42.) The injunction requires counsel to be appointed, whether the arrestee wants representation or not.

To make matters worse, the terms of the injunction are incompatible with statutes governing an arrestee's entitlement to release by a commissioner. For many categories of

offenses, a commissioner lacks authority to set the conditions of release, and the initial appearance therefore concludes with the commissioner committing the arrestee to the continued custody of officials at the Division of Pretrial Services in Baltimore City, pending a determination by a judge. The terms of the injunction, however, apply to all members of the plaintiff class of arrestees presented to a District Court commissioner in Baltimore City, and those terms prohibit commissioners from "directing the incarceration of any Plaintiffs" (App. 37) who were not provided with counsel for their appearance before a commissioner (even though they will be provided with counsel when they see the judge).

For all of these reasons, the Court should, at a minimum, enter an immediate stay of the circuit court's injunction, as requested in the District Court Defendants' motion under Rule 8-303(e), which is being filed at the same time as this petition. The same reasons justify the Court in disposing of the petition, after the plaintiffs have had an opportunity to respond, by summarily vacating and reversing the circuit court's injunction.

The circuit court's injunction should be vacated and reversed for the further reason that the circuit court erred in granting the plaintiffs' application under § 3-412 without first issuing a show cause order. The circuit court had previously denied the plaintiffs' plea for injunctive relief, at their invitation, and the court had proceeded to enter a final judgment disposing of all claims, by entering a declaratory judgment pursuant to this Court's mandate. The plaintiffs had successfully argued that the circuit court's previous denial of injunctive relief would not be a bar to a future request, and this Court, in its

January 2012 opinion, agreed that the vehicle for seeking such future relief was the procedure set forth by § 3-412.

The circuit court was advised by both the plaintiffs and the District Court Defendants that this Court's rulings anticipated further proceedings conducted in accordance with § 3-412. Both sets of parties informed the Court that such proceedings are initiated by an application (or the filing of a new action), followed by the court's issuance, "on reasonable notice," of a show cause order directing an adverse party to respond to the demand for further relief. The plaintiffs invoked these procedures by filing a petition under § 3-412; then, last week, their counsel correctly advised the circuit court that "[t]he first step . . . is for the Court to issue the Order to Show Cause." Instead, the circuit court issued its injunction, hastily terminating the proceedings contemplated in this Court's November 6 order without giving itself the opportunity to obtain the information that would have allowed the court to tailor any remedy. The circuit court's precipitous action blinded itself to the complex challenges, faced by all three branches of government, as they grapple with the policy implications of adapting the existing pretrial system to accommodate the newly-declared right to counsel at initial appearances.

Had the circuit court followed the procedures set forth in § 3-412, it likely would have avoided committing the plain substantive errors discussed above. Those procedures would also have allowed the circuit court to satisfy this Court's expectation that the concerns raised by the State in its October 25 stay motion could be considered in fashioning an appropriate remedy. At the very least, the District Court Defendants could have told the circuit court that any injunction should be structured to take effect only

upon the further order of this Court making the provisional implementing rules amendments effective. Instead, the circuit court entered an injunction with immediate effect, preempting the authority reserved by this Court to decide when its amended rules should become effective. The circuit court's failure to follow the procedures set forth in § 3-412 present a further basis for this Court to summarily vacate and reverse the injunction entered by the circuit court, so that it may hear arguments from the District Court Defendants and other interested parties, as this Court intended.

By entering an injunction without careful consideration, the circuit court defeated the clearly-expressed expectations of this Court that concerns about the logistical and fiscal challenges of implementing the Court's decision would be presented in the first Summary reversal, with instructions to follow the instance to the circuit court. procedures set forth in § 3-412, would ensure that this Court's review of the terms of any future injunction (if any party were aggrieved by its terms) would be aided by a more complete record. The Court may determine, however, that further proceedings in the circuit court would not be beneficial after all. Both task forces have now issued reports recommending substantial changes to the existing pretrial system, suggesting that the implementation issues arising from this Court's decision are likely to be resolved in the legislative arena (whether through enactments by the General Assembly, adoption of new rules by this Court, or both). Also, the policy deliberations are at a more advanced stage than they were even a few months ago, when the Court determined that the parties' arguments concerning the best way to implement the circuit court's declaratory judgment should be presented to the circuit court in the first instance. If the Court determines that those arguments can in fact be resolved on the basis of appellate briefing and the existing record, then remand to the circuit court would likely serve only to delay an ultimate resolution of the controversy. In that event, the Court should grant the petition and undertake plenary review of the substantive challenges, by the District Court Defendants and other affected parties, to the relief ordered by the circuit court.

### **CONCLUSION**

The Court should enter an immediate stay of the circuit court's injunction pending disposition of the petition for a writ of certiorari, and the petition should be granted. If the Court does not summarily vacate and reverse the circuit court's injunction and remand for further proceedings in compliance with § 3-412 of the Courts and Judicial Proceedings Article, the Court should place the appeal on the calendar for full briefing and argument on the merits of the relief ordered by the circuit court.

Respectfully submitted,

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January 14, 2014

### **CERTIFICATE OF SERVICE**

I certify that, on this 14th day of January 2014, a copy of the foregoing petition for a writ of certiorari was served by mail on, and sent by e-mail to:

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01/13/14

Case Number: 24-C-06-009911 CN CN

Date Filed: 11/13/2006 Status: Closed/Inactive Case Flag: Case Stayed

Judge Assigned: To Be Assigned,

Location :

CTS Start : 11/13/06 Target : 05/11/08

Quinton Richmond, Et Al Vs District Court Of Maryland, Et Al

#### CASE HISTORY

## OTHER REFERENCE NUMBERS

Description

Number

Case Folder 1D

C06009911V17

#### INVOLVED PARTIES

Type Num Name(Last, First, Mid, Title)

Addr Str/End

Pty. Disp.

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11/13/06

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04/16/07



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PLT 002 Jett, Jerome			D: 3784675		BT SJ 10/01/10	11/13/06	
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PLT 003 Callaway, Glen		Party :	ID: 3784676	5	BT SJ 10/01/10	11/13/06	
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PLT 004 Singleton. Myror	ne	Party	ID: 378467	7	BT SJ 10/01/10	11/13/06	
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PLT 005 Wrig	ht, Timothy		***********	Party ID:			BT SJ 10/01/10	11/13/06	-
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PLT 006 Wild	ds, Keith			Party ID	: 3784679		BT SJ 10/01/10	11/13/06	,
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PLT 007 LaG	irasse, Michae	·1		Party I	D: 3784680	0	BT SJ 10/01/10	11/13/06	
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PLT 008 Roman, Raymond			ID: 3784681		BT SJ 10/01/10		
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PLT 009 Steele. Ralph		Party	ID: 3784682	2	BT SJ 10/01/10	11/13/06	
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PLT 010 Baker, Laura		Party	y ID: 378468	3	BT SJ 10/01/10	11/13/06	
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PLT 011 Lewis, Erich		ID: 3784684	***********	BT SJ 10/01/10	
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PLT 012 Shivers, Nathaniel	Party	7 ID: 3784685		BT SJ 10/01/10	11/13/06
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Mail: 361 Rowe Blvd Annapolis, MD 21401	11/1	7/06			11/17/06 THO
Attorney: 0016852 Peltzman, Cym	nthia G	Appear:	09/06/2007	7 Removed:03/16/10	09/06/07
0800917 Wilson-Shelto	on, Gloria	Appear:	12/15/2000	6 Removed:03/16/10	12/18/06
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24-C-06-009911 Date: 01/13/14 Time: 13:57 Page: 6 Entered Pty. Disp. Type Num Name(Last, First, Mid, Title) Addr Str/End Addr Update 11/13/06 BT SJ 10/01/10 DEF 002 Clyburn, Ben C Party ID: 3784687 Capacity: Capacity As Chief Judgme Of The District Court Of Maryland 11/17/06 THO 11/17/06 Mail: 361 Rowe Blvd Annapolis, MD 21401 09/06/07 Appear: 09/06/2007 Attorney: 0016852 Peltzman, Cynthia G Howard County Office Of Law George Howard Building 3450 Courthouse Drive Ellicott City, MD 21043 (410)313-3074 12/18/06 Appear: 12/15/2006 0800917 Wilson-Shelton, Gloria Assistant Attorney General 1750 Forest Drive Annapolis, MD 21401 (410)269-8626 10/31/13 Appear: 10/29/2013 0806671 Brockman, William F Office Of The Attorney General Civil Litigation Division 200 St. Paul Place Baltimore, MD 21201-2021 (410)576-7055 11/13/06 BT SJ 10/01/10 DEF 003 Weissert, David W Party ID: 3784688 11/17/06 THO 11/17/06 Mail: 911-A Commerce Road Annapolis, MD 21401 09/06/07 Appear: 09/06/2007 Attorney: 0016852 Peltzman, Cynthia G Howard County Office Of Law George Howard Building 3450 Courthouse Drive Ellicott City, MD 21043 (410)313-3074 12/18/06 Appear: 12/15/2006 0800917 Wilson-Shelton, Gloria Assistant Attorney General 1750 Forest Drive Annapolis, MD 21401 (410)269-8626 10/31/13 Appear: 10/29/2013 0806671 Brockman, William F Office Of The Attorney General Civil Litigation Division 200 St. Paul Place

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Capacity: Capacity, Administrative Judge Of The District Court For Baltimore City

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Page: 24-C-06-009911 Date: 01/13/14 Time: 13:57 Pty. Disp. Type Num Name(Last,First,Mid,Title) Addr Str/End Addr Update BT SJ 10/01/10 11/13/06 DEF 006 Commissioners Of The District Court For Baltimore City Party ID: 3784693 11/17/06 THO 11/17/06 Mail: 5800 Wabash Avenue Baltimore, MD 21215 04/28/10 Appear: 04/23/2010 Attorney: 0011609 Curtis, H Scott Assistant Attorney General 10 E Baltimore Street Baltimore, MD 21202 = (410)864-5313 09/06/07 Appear: 09/06/2007 0016852 Peltzman, Cynthia G Howard County Office Of Law George Howard Building 3450 Courthouse Drive Ellicott City, MD 21043 (410)313-3074 12/18/06 Appear: 12/15/2006 0800917 Wilson-Shelton, Gloria Assistant Attorney General 1750 Forest Drive Annapolis, MD 21401 (410)269-8626 10/31/13 Appear: 10/29/2013 0806671 Brockman, William F Office Of The Attorney General Civil Litigation Division 200 St. Paul Place Baltimore, MD 21201-2021 (410)576-7055 04/09/10 BT SJ 10/01/10 DEF 007 Hargrove, John R. Jr Party ID: 4299213 Capacity : In His Offical Capacity As Administrative Judge Of The District Court 04/09/10 ASJ 04/09/10 Mail: 5800 Wabash Avenue Baltimore, MD 21215 08/25/10 Attorney: 0806671 Brockman, William F Appear: 08/18/2010 Office Of The Attorney General Civil Litigation Division 200 St. Paul Place Baltimore, MD 21201-2021 (410)576-7055 BT SJ 10/01/10 04/09/10

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Page: 24-C-06-009911 Date: 01/13/14 Time: 13:57

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08/25/10

Wilmer, Cutler, Pickering, Hale & Dorr, LLP

1875 Pennsylvania Ave NW Washington, DC 20006

(202)663-6000

CALENDAR EVENTS

Date Time Fac Event Description Text SA Jdg Day Of Notice User 10

Result Dt By Result Judge Rec

05/02/07 11:00A 330 Motion Hearing (Civil) SB 01 /01 04/09/07 DLI DL1

Postponed 04/17/07 C J.Miller

05/25/07 02:00P 330 Motion Hearing (Civil)

SB 01 /01 05/14/07 DLI

Held/Concluded 06/13/07 E S.Berger N

AN 01 /01 09/17/07 DLI DLI 10/15/07 11:00A 556 Motion Hearing (Civil)

Postponed 09/28/07 C J.Miller

10/24/07 02:00P 556 Motion Hearing (Civil)

Cancelled/Vacated 06/08/10 C

AN 01 /01 10/11/07 DLI DLI

11/01/07 09:00A 523 Mot Hearing Modify Sched Order

Cancelled/Vacated 06/08/10 C

EOC 01 /01 10/19/07 DCM DLI

Page: 10 24-C-06-009911 Date: 01/13/14 Time: 13:57 Date Time Fac Event Description Text SA Jdg Day Of Notice User ID ResultDt By Result Judge Rec ..... TBA 01 /01 MBN DCM 03/07/08 08:00A 403C Pre-Trial Conference Postponed/Reset 11/01/07 C TBA 01 /01 11/01/07 DCM FM 03/07/08 11:00A 508 Pre-Trial Conference Cancelled/Vacated 02/27/08 I TBA 01 /01 MBN FM 04/09/08 09:30A 403T Civil Trial Cancelled/Vacated 02/27/08 1 Υ AN 01 /01 03/11/10 DCM 03/18/10 10:00A 556 Hearing Held/Concluded 06/08/10 E A.Nance N AN 01 /01 07/07/10 DLI FM 07/19/10 02:30P 556 Motion Hearing (Civil) Cancelled/Vacated 09/13/10 E 09/30/10 10:00A 556 Motion Hearing (Civil) Y AN 01 /01 09/20/10 FM Held/Concluded 10/01/10 E  $A_{\pm}$ Nance N DISPOSITION HISTORY Activity Stage Disp Disp Date Code Description Code Description User Date 

JUDGE HISTORY

 02/21/07 DP
 Dismissal by Plaintiff
 BA
 BEFORE ANSWER
 THO 02/26/07

 10/01/10 SJ
 Summary Judgement
 BT
 BEFORE TRIAL
 DG 11/06/13

Type Assign Date Removal RSN JUDGE ASSIGNED \*

TBA To Be Assigned. J 11/17/06

### DOCUMENT TRACKING

Filed Entered Party Jdg Ruling Closed User ID Num/Seg Description 00001000 class action complaint for declaratory 11/13/06 11/17/06 PLT001 TBA Moot 02/21/07 THO THO and injunctive relief Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway, PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse, PLT008-Roman, PLT009-Steele, PLT010-Baker, PLT011-Lewis. PLT012-Shivers 10/01/10 BLB DG 09/05/07 09/06/07 DEF001 TBA Moot

00001001 Answer to Complaint

Filed by DEF001-District Court Of Maryland, DEF002-Clyburn, DEF003-Weissert, DEF004-Matthews, DEF006-Commissioners Of The District Court For Baltimore City. DEF005-Foxworth

		E21.4	Contained.	Donty	1da	Duling		Closed	Hear	תו י
	Description			*****		********				- 100
	Motion for Extension of Time and Proposed Order Filed by DEF001-District Court Of Maryla				EOC	Granted		12/18/06	GDS	THO
	DEFOO3-Weissert, DEFOO4-Matthews, DEFOO5 DEFOO6-Commissioners Of The District Cou	-Foxworth					*			
00002001	Order of Court	12/22/06	12/22/06	000	EOC	Granted		12/18/06	TH0	
00002002	Copies Mailed	12/22/06	12/22/06	000	TBA	Moot		02/21/07	THO	THO
00003000	Motion to Extend Time Filed by DEF001-District Court Of Maryla DEF003-Weissert, DEF004-Matthews, DEF005 DEF006-Commissioners Of The District Cou	ind, DEF00 5-Foxworth	١,		EOC	Granted		02/02/07	DB	JB
00003001	Order of Court	02/22/07	02/22/07	000	EOC	Moot.		02/21/07	JB	THO
00003002	Copies Mailed	02/22/07	02/22/07	000	1"BA	Moot		02/21/07	' JB	THO
00004000	Amended class-action complaint for declaratory and injunctive relief Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT006 PLT008-Roman, PLT009-Steele, PLT010-Bake PLT012-Shivers	PLT003-Ca -Wilds, Pl	llaway. _T007-LaGi		ſ₿Ā	Moot		02/21/07	/ THO	TH0
00005000	Defendants' Motion to Dismiss Amended Complaint, Proposed Order and Exhibits Filed by DEF001-District Court Of Maryl DEF003-Weissert, DEF004-Matthews, DEF00 DEF006-Commissioners Of The District Co	and, DEF0 5-Foxwort	02-Clybur h.	n,	l SB	Denied		06/12/0		j JB
00005001	Memorandum in opposition to motion and hearing Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT006-PLT009-Steele, PLT010-Baker, PLT011-Lew	04/04/0 PLT003-Ca i-Wilds, P	7 04/05/0 11away. LT007-LaG	7 PLT00		∧ Moot		10/01/1	O THO	) DG
00005002	PLT009-Steele. PLT010-Baker, PLT011-Lev	PLT003-Ca G-Wilds, P	11away. PLT007-LaG	rasse,	1 TB	A Moot		10/01/1	O THO	) DG
00005003	3 Errata Statement To Plaintiffs; Memo Ir Opposition To Motion To Dismiss And In Support Of Cross-Motion For partial Sum				1 TB	A Moot		10/01/1	O JB	DG

Num/Seq	Description		Entered			Ruling	Closed		r ID
00005004	Corrected Version Plaintiffs' Memorandum In Opposition To Motion To Dismiss And In Support Of Cross-Motion For Partial S for Hearing, Exhibits. Filed by PLT001-Richmond, PLT002-Jett. P	04/13/07 ummary Ju	04/16/07 dgment, Re	PLT001			10/01/10		DG
00005005	Memorandum Opinion	06/18/07	06/18/07	000	SB	Moot	10/01/10	JB	DG
	Order of Court	06/18/07	06/18/07	000	SB	Moot	10/01/10	JB	DG
00005007	Copies Mailed	06/18/07	06/18/07	000	ТВЛ	Moot	10/01/10	JB	DG
00006000	Stipulation of Dismissal Filed by PLT001-Richmond, PLT002-Jett, F PLT004-Singleton, PLT005-Wright, PLT006- PLT008-Roman, PLT009-Steele, PLT010-Bake PLT012-Shivers	Wilds, PL	laway. TOO7-LaGr		ТВА	Moot	02/21/07	[HO	THO
00007000	Reopen Case CASE CLOSED IN ERROR CASE ONLY SUPPOSED PLTFF, RAYMOND ROMAN.		03/06/07 SMISSED AS		TBA	Moot	10/01/10	) BLB	3 DG
0008000	plt's cross Motion for Summary Judgment Filed by PLT001-Richmond, PLT002-Jett. P PLT004-Singleton, PLT005-Wright, PLT006 PLT009-Steele, PLT010-Baker, PLT011-Lew	PLT003-Ca -Wilds, Pl	llaway, _T007-LaGr		TBA	Moot	10/01/10	) THO	) DG
00008001	Memorandum in Support of Motion to see entire memorandum see #5/1 Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT006 PLT009-Steele, PLT010-Baker, PLT011-Lew	PLT003-Ca -Wilds, P	11away, LT007-LaGi		. TB#	A Moot	10/01/1	OHT (	) DG
00008002	Request for Hearing on Selected Motion Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT006 PLT009-Steele, PLT010-Baker, PLT011-Lew	PLT003-Ca -Wilds, P	llaway. L1007-LaG		l TB/	A Moat	10/01/1	0 TH	O DG
0008000	B supplement to plt's cross motion for partial summary judgment Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT006 PLT009-Steele, PLT010-Baker, PLT011-Lew	PLT003-Ca i-Wilds, P	LT007-LaG	rasse.	1 TB.	A Moat	10/01/1	0 TH	O DG
0008000	4 Plt's reply memorandum in support of cross motion Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT006 PLT009-Steele, PLT010-Baker, PLT011-Lev	PLT003-Ca 5-Wilds, F	LT007-LaG	rasse.	1 TB	A Moot	10/01/1	.0 TH	O DG
0000900	O Motion for class certification and	04/04/0	04/05/0	7 PLT00	1 AN	Granted	10/24/0	)7 TH	PJY

memorandum

Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway, PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse,

PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers

		T: lad	Entanad	Dantu	lda	Ruling	Closed	llsar	ΙD
Num/Seq	Description					•	C10360	0261	***
00009001	Order of Court dated October 24, 2007 that Plaintiff's Motion for Class Certification is GRANTED (Nance, J.)	11/26/07	11/26/07	000	TBA	Moot	10/01/10	PJY D	)G
00010000	Notice Motion Hearing Sent Event: MOTN Block Date: 05/02/07 Facili PARTIES: Shelton, Gloria St. Paul Plaza 20th Floor Baltimore, MD, 21202 Schatzow, Michael 1800 Merc. Bank & Trust Baltimore, MD, 21201 Shivers, Nathaniel ,	ty: 330 200 St.			ТВА	Moot	04/09/07	DLI	
00011000	Notice Motion Hearing Sent Event: MOTN Block Date: 05/25/07 Facil PARTIES: Shelton, Gloria St. Paul Plaza 20th Floor Baltimore, MD, 21202 Schatzow, Michael 1800 Merc. Bank & Trust Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank Blo Baltimore, MD, 21201 Shivers, Nathaniel , , .	ity: 330 ~ 200 St. t 2 Hopki	Paul Pla ns Plaza,	ce,	TBA	Moot	04/17/07	DEI	
00012000	Civil Postponement Approved	04/18/07	04/20/07	7 000	JPM	1 Approved	04/17/07	VB	
00013000	Notice Motion Hearing Sent Event: MOTN Block Date: 05/25/07 Facil PARTIES: Shelton, Gloria St. Paul Plaza 20th Floo Baltimore, MD, 21202 Schatzow, Michael 1800 Merc. Bank & Trus Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank Bl Baltimore, MD, 21201 Shivers, Nathaniel , , ,	ity: 330 r 200 St t 2 Hopk	ins Plaza	ace,	TB/	A Moot	05/14/07	TVM	
00014000	Civil Cover Sheet generated	05/15/0	7 05/15/0	7 000	TB	A Moot	05/15/03	7 KFS	
00015000	) Civil Cover Sheet generated	05/15/0	7 05/15/0	7 000	18.	A Moot	05/15/0	7 KFS	
00016000	Correspondence-copy of letter from Judge Berger to Counsel dtd 6/12/07	9 06/18/0	7 06/18/0	7 000	ТВ	A Moot	10/01/10	0 JB	DG
0001700	Consent Motion for Extension of Time	07/10/0	7 07/11/0	7 000	ΕO	C Granted	07/14/0	7 TT	MST

24-C-06-009911 Date: 01/13/14 Time: 13:57 Page: Filed Entered Party Jdg Ruling Closed User ID Num/Seq Description 07/20/07 07/20/07 000 EOC Moot 10/01/10 MST DG 00017001 Order of Court 07/20/07 07/20/07 000 TBA Moot 10/01/10 MST DG 00017002 Copies Mailed 00018000 def's Motion for Summary Judgment and 07/18/07 07/19/07 PLT001 TBA Moot 10/01/10 THO DG opposition to plt's motion for partial summary judgment Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway. PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse. PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers 00019000 Errata Statement to Defts' Motion for 07/25/07 07/31/07 DEF001 TBA Moot 10/01/10 AW DG Summary Judgment & Opposition to Pltffs Motion for Partial Summary Judgment and Exhibits 08/02/07 THO MST 00020000 Consent Motion for extension of time 07/31/07 08/01/07 PLT001 EOC Granted Filed by PLT001-Richmond, PLT002 Jett, PLT003-Callaway. PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse, PLT009-Steele, PLT010-Baker, PLT011 Lewis, PLT012-Shivers, DEF001-District Court Of Maryland, DEF002-Clyburn, DEF003-Weissert, DEF004-Matthews, DEF005-Foxworth. DEF006-Commissioners Of The District Court For Baltimore City 08/16/07 08/16/07 000 FQC Moot 10/01/10 MST DG 00020001 Order of Court 08/16/07 08/16/07 000 TBA Moot 10/01/10 MST DG 00020002 Copies Mailed 11/16/07 AW PJY 00021000 Corrected Defts' Motion for Summary 08/01/07 08/06/07 PLT001 AN Granted Judgment and Opposition Pltffs' MJSM Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway 00021001 Response/Opposition to Motion with 08/24/07 08/29/07 PLT001 TBA Moot 10/01/10 THO DG request for hearing (for entire opposition see pleading #8/4) Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway. PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse, PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers 10/01/10 VB DG 00021002 Request for Hearing on Selected Motion 09/12/07 09/12/07 000 TBA Moot 10/01/10 PJY DG 00021003 AMENDED Order of Court dated November 12/07/07 12/07/07 000 TBA Moot 16, 2007 that Defendants' motion for summary judgment is GRANTED as to Counts I, II, III, IV and V. etc. (Nance, J.) 12/07/07 12/07/07 000 TBA Moot 10/01/10 PJY DG 00021004 Copies Mailed 10/01/10 BLB DG 00022000 Motion to Extend Time to File an Answer 09/05/07 09/06/07 PLT011 TBA Moot Filed by PLT011-Lewis, DEF002-Clyburn, DEF003-Weissert, DEF004-Matthews, DEF005-Foxworth, DEF006-Commissioners Of The

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District Court For Baltimore City

Filed Entered Party Jdg Ruling Closed User ID Num/Seq Description 00022001 Response/Opposition to Motion 09/24/07 09/26/07 PLT001 TBA Moot 10/01/10 THO DG Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway. PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse, PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers 09/10/07 MBN 00023000 Standard Short Track Scheduling Order Se 09/10/07 09/10/07 000 TBA Moot 00024000 Notice Motion Hearing Sent 09/17/07 09/17/07 000 TBA Moot 09/17/07 DLI Event: MOTN Block Date: 10/15/07 Facility: 556 PARTIES : Shelton, Gloria St. Paul Plaza 20th Floor 200 St. Paul Place, Ballimore, MD, 21202 Peltzman, Cynthia 200 St Paul Place 20th Floor, 21202, MD, 21201 Schatzow, Michael 1800 Merc. Bank & Trust 2 Hopkins Plaza. Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank Bldg 2 Hopkins Plaza. Baltimore, MD, 21201 Shivers, Nathaniel . . . 09/28/07 09/28/07 000 TBA Moot 09/28/07 DLT 00025000 Notice Motion Hearing Sent Event: MOTN Block Date: 10/24/07 Facility: 556 PARTIES : Shelton, Gloria St. Paul Plaza 20th Floor 200 St. Paul Place, Baltimore, MD, 21202 Peltzman, Cynthia 200 St Paul Place 20th Floor, 21202, MD. 21201 Schatzow, Michael 1800 Merc. Bank & Trust 2 Hopkins Plaza, Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank Bldg 2 Hopkins Plaza. Baltimore, MD, 21201 Shivers, Nathaniel . . . JPM Approved 09/28/07 THO 10/02/07 10/02/07 000 00026000 Civil Postponement Approved 10/11/07 KFS 10/11/07 10/11/07 000 TBA Moot 00027000 Notice Motion Hearing Sent Event: MOTN Block Date: 10/24/07 Facility: 556 PARTIES : Shelton, Gloria St. Paul Plaza 20th Floor 200 St. Paul Place, Baltimore, MD, 21202 Peltzman, Cynthia 200 St Paul Place 20th Floor, 21202, MD. 21201 Schatzow, Michael 1800 Merc. Bank & Trust 2 Hopkins Plaza. Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank Bldg 2 Hopkins Plaza. Baltimore, MD, 21201 Shivers, Nathaniel . . .

00028000 Civil Cover Sheet generated 10/12/07 10/12/07 000 TBA Moot 10/12/07 KFS

00029000 Plt's unopposed motion to extend 10/17/07 10/18/07 PLT001 TBA Moot 10/01/10 THO DG

scheduling order

Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway.

PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse

PLT009-Steele, PLT010-Baker, PLT011-Lewis. PLT012-Shivers

Filed Entered Party Jdg Ruling Closed User ID Num/Seq Description 00030000 Hearing/Trial Notice Sent 10/19/07 10/19/07 000 TBA Moot 10/19/07 DCM Event: PTC Block Date: 11/01/07 Facility: 523 PARTIES : Shelton, Gloria St. Paul Plaza 20th Floor 200 St. Paul Place. Baltimore, MD, 21202 Peltzman, Cynthia 200 St Paul Place 20th Floor, 21202, MD. 21201 Schatzow, Michael 1800 Merc. Bank & Trust 2 Hopkins Plaza, Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank Bldg 2 Hopkins Plaza. Baltimore, MD, 21201 Shivers, Nathaniel . . .

 00031000 Notice Motion Hearing/Mod Sched Order
 10/19/07 10/19/07 000
 TBA Moot
 10/19/07 DCM

 00032000 Civil Cover Sheet generated
 10/22/07 10/22/07 000
 TBA Moot
 10/22/07 KFS

 00033000 Hearing/Trial Notice Sent
 11/01/07 11/01/07 000
 TBA Moot
 11/01/07 DCM

Event: PTC Block Date: 03/07/08 Facility: 508

PARTIES :

Shelton, Gloria St. Paul Plaza 20th Floor 200 St. Paul Place,

Baltimore, MD, 21202

Peltzman, Cynthia 200 St Paul Place 20th Floor, 21202, MD.

21201

Schatzow, Michael 1800 Merc. Bank & Trust 2 Hopkins Plaza,

Baltimore, MD, 21201

Mirviss, Mitchel 1800 Mercantile Bank Bldg 2 Hopkins Plaza,

Baltimore, MD, 21201

Shivers, Nathaniel . . .

00034000 Order of Court dated November 16, 2007 11/28/07 11/28/07 000 TBA Moot 10/01/10 PJY DG

that Defendants' cross-motion for summary

judgment is GRANTED as to Counts I, II, III, IV and V; further that the remaining motions are dismissed as MOOT (Nance, J.)

(NOTE: See AMENDED ORDER entered on 12/7/07; #21.3)

00034001 Copies Mailed 11/28/07 11/28/07 000 TBA Moot 10/01/10 PJY DG

00035000 Appeal Order to COSA 12/17/07 12/17/07 PLT001 TBA Moot 10/01/10 RTB DG

00036000 Reminder Notice Sent 01/08/08 01/08/08 000 TBA Moot 01/08/08 TVM

00037000 Order of COSA to Proceed 01/18/08 01/18/08 000 TBA Moot 10/01/10 RTB DG

COSA No.: 02413 Sept Term 2007

Duo Dato: 02/15

Due Date: 03/15 Assigned to Rashay

Num/Seq	Description	Filed					Closed		
		01/25/08					01/28/08		
0039000	Civil Cover Sheet generated	02/26/08	02/26/08	000	TBA	Moot	02/26/08	MVT	
	Transcript of Testimony For proceeding held on October 24, 2007 Nance, Costs: \$348.75	03/14/08 before Jud	03/14/08 dge Alfre	<b>000</b> d	TBA	Moot	10/01/10	RTB DG	
	Transcript of Testimony For proceeding held on May 25, 2007 beof Costs: \$281.25					Moot	10/01/10	RIB DG	
10042000	Record on Appeal Forwarded to COSA 03/14/08- 5 Volumes, 1 Envelope with Exh No.: 8/4) forwarded to COSA via certification: 7007-0220-0002-7423-4938	ibits to	Docket E	ntry	ТВА	Moot	10/01/10	RTB DG	
)0043000	Certified Mailing Receipt #7007-0220-0002-7423-4938	03/26/08	03/26/08	3 000	TBA	Moot	10/01/10	RTB UG	
00044000	Receipt of Record in COSA	04/03/08	3 04/03/08	3 000	TBA	A Moot	10/01/10	RTB DG	
00045000	Hearing/Trial Notice Sent Event: HEAR Block Date: 03/18/10 Facil PARTIES: Wilson-Shelton, Gloria 1750 Forest Drive Peltzman, Cynthia 3430 Courthouse Drive 21043 Schatzow, Michael 1800 Merc Bank & Tru Baltimore, MD, 21201 Mirviss, Mitchel 1800 Mercantile Bank B Baltimore, MD, 21201 Shivers, Nathaniel , , ,	lity: 556 e . Annapo . Ellicot st 2 Hopk	tt City, I	21401 MD.	TBA	A Moot	03/11/10		
00046000	) Substitution of Counsel	03/16/1	0 03/18/1	O DEFOO	1 TB	A Moot	10/01/1	0 QUM DG	
00047000	O Attorney Appearance Removed Gloria Wilson-Shelton	03/18/1	0 03/18/1	O DEFOC	1 TB	A Moot	03/16/1	0 QUM	
00048000	O Attorney Appearance Removed Cynthia G Peltzman	03/18/1	0 03/18/1	.0 DEF00	11 T8	A Moot	03/16/1	ŋ QUM	
00049000	O Order of Court Ordered, that Pltffs Petition to Certif Action suit hereby conditionally DENIED that Pltffs shall join the Office of th State of Maryland as a necessary party 2-211(a), on or before 4/15/10. If Pla above reference case shall be dismissed	y this ca ). And fu ne Public Defendant	urther Ord Defender , pusuant to do so	Class dered. of the t to Ru the	, .	Denied	03/18/1	O DG	

Page: 24-C-06-009911 Date: 01/13/14 Time: 13:57 Filed Entered Party Jdg Ruling Closed User ID Num/Seq Description 10/01/10 DG DG 03/18/10 03/18/10 000 TBA Moot 00049001 Copies Mailed 00050000 Attorney Appearance Filed - CLERICAL 03/22/10 03/22/10 PLT001 TBA Moot 10/01/10 MST DG **ERROR** Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway. PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse, PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers 10/01/10 PMR DG 03/18/10 03/23/10 PLT002 FBA Moot 00051000 Withdrawl of Appearance Filed by PLT002-Jett. DEF001-District Court Of Maryland 10/01/10 ASJ DG 03/19/10 03/25/10 PLT001 TBA Moot 00052000 Notice Of Change Of Address 12/28/10 ASJ DG 00053000 Second Amended Class-Action Complaint 04/05/10 04/09/10 PLT001 AN Denied For Declaratory And Injunctive Relief Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway, PLT004-Singleton 10/01/10 MST DG 00053001 Answer To Second Amended Complaint 04/23/10 04/28/10 DEF001 TBA Moot Filed by DEF001-District Court Of Maryland, DEF006-Commissioners Of The District Court For Baltimore City 10/01/10 BLB DG 06/01/10 06/07/10 DEF008 TBA Moot 00053002 Answer to Second Amended Complaint 10/01/10 AEK DG 06/17/10 06/18/10 DEF008 TBA Moot 00053003 Amended Answer 10/01/10 DG DG 12/29/10 12/29/10 000 AN Moot 00053004 Order of Court Ordered, that Pltff's Request for an Injunction is Denied without prejudice, it being premature at this time in view of this Court's Order of Stay and the issues presently on appeal, but may be renewed after appellate proceedings are concluded. Nance  ${\sf J}$ 10/01/10 DG DG 12/29/10 12/29/10 000 TBA Moot 00053005 Copies Mailed 00053006 Response To Plaintiff's Request For 02/16/11 02/22/11 DEF002 TBA Moot 10/01/10 PMR DG Revisionof ecember 29. 2010 Order On Injunctive Relief: Filed by DEF002-Clyburn, DEF003-Weissert 10/01/10 DG DG 02/25/11 02/25/11 000 AN Moot 00053007 Amended Order of Court Ordered, that Pltff's Request for an Injunction is hereby Denied, Nance J 10/01/10 DG DG 02/25/11 02/25/11 000 TBA Moot 00053008 Copies Mailed 04/15/10 RM RM 04/15/10 04/15/10 000 TBA Moot 00054000 DISPOSITION OF APPEAL IN COURT OF APPEALS: March 5, 2010 - ORDERED that the judgment of the Circuit Court be and it is hereby vacated; and it is further ORDERED that the case be remanded to the Circuit Court; and it is further ORDERED that

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the Circuit Court, as soon as is reasonably practical, enter a

19 Paqe: 24-C-06-009911 Date: 01/13/14 Time: 13:57

conditional order of refusal to certify this case as a class

action: and it is further

ORDERED that the Circuit Court enter and Order dismissing the complaint on April 6, 2010, unless by the date Appellants have joined the Public Defender as a party in TRANSCRIPTS this case.

Mandate to issue forthwith.

Filed Entered Party Jdg Ruling -Closed User ID Num/Seg Description 04/15/10 RM RM 00055000 Original Papers returned from the Court 04/15/10 04/15/10 000 TBA Moot of Special Appeals  $5\ \mathrm{brick}$  binders,  $2\ \mathrm{transcripts},\ \mathrm{and}\ 1\ \mathrm{manila}\ \mathrm{envelope}\ \mathrm{returned}$ from COA. Volume 1 and 2 transcripts placed on shelf for DCM Coordinator to pick up and review. 04/19/10 04/19/10 PLT001 TBA Moot 04/19/10 WZ 00056000 Line Please note the following change of address for counsel for the Plaintiffs. 10/01/10 ASJ DG 00057000 Motion for Substitution of Party 04/05/10 04/21/10 PLT001 TBA Moot 04/29/10 ASJ ASJ 04/29/10 04/29/10 DEF008 TBA Moot 00058000 Return of Service - Served WRIT OF SUMMONS (Private Process) served 04/20/10 06/08/10 06/08/10 000 TBA Moot 06/08/10 DLT 00059000 Notice Motion Hearing Sent Event: MOTN Block Date: 07/19/10 Facility: 556 Curtis, H 200 Saint Paul Place 20th Floor, Baltimore, MD, 21202 Wilson-Shelton, Gloria 1750 Forest Drive , Annapolis, MD, 21401 Peltzman, Cynthia 3430 Courthouse Drive , Ellicott City, MD, Hargrove, John 5800 Wabash Avenue , Baltimore, MD, 21215 Wolfe, Paul 6 Saint Paul Street Suite 1400, Baïtimore, MD, 21202 Schatzow, Michael 750 East Pratt Street Suite 900, Baltimore, MD. Mirviss, Mitchel 750 East Pratt Street Suite 900, Baltimore, MD, Colbert, Douglas Access To Justice Clinic 500 West Baltimore Street, Baltimore, MD, 212011783 10/01/10 ASJ DG 00060000 Notice of substitution of Party 06/18/10 06/22/10 PLT001 [BA Moot 00061000 Consent Motion to Extend the Time for 06/28/10 06/29/10 DEF001 WMP Approved 07/16/10 DB JB Filing Motions Filed by DEF001-District Court Of Maryland, DEF003-Weissert, DEF007-Hargrove, DEF005-Lewis

00061001 Order of Court

07/23/10 07/23/10 000 WMP Moot

10/01/10 JB DG

Ordered nunc pro tunc that the motion to extend the time for filing motions in this case from June 28, 2010 to June 29, 2010

and further

Ordered that the time for filing motions in this case is extended

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24-C-06-009911 Date: 01/13/14 Time: 13:57

from June 28, 2010 to June 29, 2010.

Num/Seq	Description	Filed	Entered	Party	Jdg		Closed		. 10
	Copies Mailed	07/23/10	07/23/10	000	TBA	Moot	10/01/10	JB	DG
00062000	MEMORANDUM OF THE PUBLIC DEFENDER IN RESPONSE TO PLAINTIFFS' AND DISTRICT COUDEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT	RT	06/30/10	ITP001	TBA	Moot	10/01/10	AT	DG
00063000	Standard Short Track Scheduling Order Se	06/30/10	06/30/10	000	TBA	Moot	06/30/10	AT	
00064000	DISTRICI COURT DEFENDANTS' MOTION TO DISMISS SECOND AMENDED COMPLAINT (SEE PLEADING #77 FOR SIGNED ORDER) Filed by DEF002-Clyburn, DEF001-District DEF003-Weissert, DEF006-Commissioners Of Baltimore City, DEF007-Hargrove	: Court Of	Maryland		AN	Denied	09/30/10	AT	AI
00064001	Plaintiffs' Consolidate Response To District Court Defendants' Motion To Dis and Reply To Response By The Public Defe Defendants' Motions for Summary Judgment PLT001-Richmond, PLT002-Jett, PLT003-Ca PLT005-Wright, PLT006-Wilds, PLT007-LaG PLT010-Baker, PLT011-Lewis, PLT012-Shive Filed by Attorney: Michael Schatzow Esq	smiss ender To F t With Exh llaway, Pl rasse, PL ers	Plaintiffs hibits : F .T004-Sing	' and Tiled by Teton, Te,		Moot	10/01/10	) PMR	DG
00065000	Notice Motion Hearing Sent Event: MOTN Block Date: 07/19/10 Faci PARTIES: Curtis, H 200 Saint Paul Place 20th Flo Wilson-Shelton, Gloria 1750 Forest Driv Peltzman, Cynthia 3430 Courthouse Drive 21043 Hargrove, John 5800 Wabash Avenue , Bal Wolfe, Paul 6 Saint Paul Street Suite 1 21202 Bashur, Ashley 1875 Pennsylvania Ave NW Schatzow, Michael 750 East Pratt Street 21202 Mirviss, Mitchel 750 East Pratt Street 21201	lity: 556  or, Baltin e , Annap , Ellico  timore, M 400, Balt I , Washin ; Suite 90	more, MD, olis, MD, tt City. D, 21215 imore, MD gton, DC, O, Baltim	21202 21401 MD,		A Moot	07/07/1	O KFS	
	Colbert, Douglas Access To Justice Clir Street, Baltimore, MD, 212011783	nic 500 We	est Baltim	iorė					
0006600	O Joint Consent Motion to Extend the Time for Filing Responses Filed by PLT001-Richmond, PLT002-Jett, PLT004-Singleton, PLT005-Wright, PLT000 PLT009-Steele, PLT010-Baker, PLT011-Let	PLT003-Ca 5-Wilds, H wis, PLT0:	allaway, PLT007-LaC L2-Shivers	arasse,		IP Granted	08/05/1	10 DB	DG

DEF005-Lewis. DEF001-District Court Of Maryland, DEF002-Clyburn. DEF003-Weissert, DEF004-Matthews. DEF006-Commissioners Of The

Page: 21

District Court For Baltimore City

Num/Seq	Description	Filed	Entered	Party	Jdg	Ruling	Closed	User	ID
	Order to Extend the Time for Filing Responses Ordered. Nunc pro tunc, that the Joint Co & Ordered that the time for filing respon extended from July 9, 2010 to July 12, 20 J	onsent Mol ises in tl	tion is Gr nis case	ranted is	WMP	Moot	10/01/10	DG	DG
00066002	Copies Mailed	08/18/10	08/18/10	000	TBA	Moot	10/01/10	DG	DG
00067000	third Amended class-action Complaint	07/26/10	07/28/10	PLT001	TBA	Moot	10/01/10	AEK	DG
00067001	Amended Order (copy of original) Ordered, that Plaintiff's Request for an Denied. (Nance, A., Judge)		04/15/11 on is her		AN	Moot	10/01/10	JB	DG
00067002	Copies Mailed by the staff of Judge Nance	02/14/11	04/15/11	000	1BA	Moot	10/01/10	JΒ	DG
00068000	Motion for Special Admission of an out-of-state attorney	07/21/10	07/29/10	000	AN	Granted	07/19/10	) VB	
00068001	Order of Court Ordered that the Motion be and hereby is Stephen Hut, Jr., shall be permitted to this case as co-counsel for the Public D	granted appear ar	nd partici	A pate in		Moot	10/01/10	) AB	DG
00068002	Copies Mailed	07/29/10	07/29/10	000	TBA	Moot	10/01/10	) VB	DG
00069000	Motion for Special Admission Pro Hac Vic A. Stephen Hut, Jr	07/21/10	07/29/10	ITP001	TBA	Moot	10/01/10	) DB	DG
00070000	Consent Motion to Amend Schedule for Filing Memoranda Filed by DEF002-Clyburn, DEF006-Commissi Court For Baltimore City, DEF003-Weisser	oners Of			AN	Granted	07/30/1	DB	DG
00070001	Order of Court Ordered that Motion is Granted & Ordered to file a renewed & amended Motion for S Memorandum by 8/3/10; & Ordered that the District Court Defts & the Public Defendememorandum shall before 15 days after selections.	that deadummary Ju Summary Ju e deadling der to fi ervice by	udgment & e for the le respon:	~ Pltffs sive		Moot	10/01/1	O DG	DG
00070002	? Copies Mailed	08/18/1	0 08/18/1	0 000	TBA	A Moot	10/01/1	0 DG	DG
00071000	Motion For leave To File Renewed And Amended Motion For SEE PLEADING #77 FOR SIGNED ORDER	08/03/1	0 08/05/1	O PLTOO	l AN	Granted	09/30/1	0 JB	AT

22 Page: 24-C-06-009911 Date: 01/13/14 Time: 13:57

Summary Judgment

Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway.

PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse,

PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers

\*\*\*\*\*\*THE MOTION FOR RENEWED & AMENDED COMPLAINT IS ATTACHED TO

THIS MOTION. IF GRANTED PLEASE ENTER.

Closed User ID Filed Entered Party Jdg Ruling Num/Seq Description REFERENCE AND THE REPORT OF THE PROPERTY OF THE PARTY AND THE PARTY OF 00071001 Memorandum of The Public Defender In 08/18/10 08/25/10 ITP001 TBA Moot 10/01/10 JB DG Response To Plaintiffs' Renewed And Amended Motion For Summary Judgment

00071002 Opposition To Pltffs' Renewed Amended 08/18/10 08/25/10 DEF001 TBA Moot 10/01/10 JB DG Motion For Summary

Judgment

Filed by DEF001-District Court Of Maryland, DEF002-Clyburn,

DEF007-Hargrove, DEF003-Weissert, DEF005-Lewis

10/01/10 PMR DG 00071003 Plaintiffs' Limited Reply To The Public 09/02/10 09/03/10 PLT001 TBA Moot

Defendender's Response To Plaintiffs'

With Exhibits :Filed by PLT001-Richmond, PLT002-Jett.

PLT003-Callaway, PLT004-Singleton, PLT005-Wright, PLT006-Wilds,

PLT007-LaGrasse, PLT009-Steele

09/13/10 FM 09/13/10 09/13/10 000 TBA Moot 00072000 Notice Motion Hearing Sent

Event: MOTN Block Date: 09/30/10 Facility: 556

PARTIES :

Curtis, H 200 Saint Paul Place 20th Floor, Baltimore, MD, 21202 Wilson-Shelton, Gloria 1750 Forest Drive , Annapolis, MD, 21401 Peltzman, Cynthia 3430 Courthouse Drive , Ellicott City, MD,

21043

Brockman, William Civil Litigation Division 200 St. Paul Place.

Baltimore, MD, 212012021

Wolfe, Paul 6 Saint Paul Street Suite 1400, Baltimore, MD,

21202

Bashur, Ashley 1875 Pennsylvania Ave NW , Washington, DC, 20006

Hut, A 1875 Pennsylvania Ave NW , Washington, DC, 20006

Schatzow, Michael 750 East Pratt Street Suite 900, Baltimore, MD,

21202

Mirviss, Mitchel 750 East Pratt Street Suite 900, Baltimore, MD.

21201

Shivers, Nathaniel . . .

00073000 Motion for Leave to File Supplemental 09/09/10 09/14/10 DEF008 AN Granted 09/10/10 DB ASJ

Affidavit of Paul B. DeWolf Jr in Support

of Public Defender's Response to Plaintiff's Renewed and Amended

Motion for Summary Judgment

10/06/10 10/06/10 000 AN Moot 10/01/10 ASJ DG 00073001 Order of Court

It is on this 10th day of September, 2010, ORDERED that the

Motion be, and hereby is GRANTED, and that the Public Defender be

allowed to file the Supplemental Affidavit.

(Nance, J)

Filed Entered Party Jdg Ruling Closed User 1D Num/Seq Description 10/06/10 10/06/10 000 TBA Moot 10/01/10 ASJ DG 00073002 Copies Mailed 00074000 Supplemental Affidavit of Paul B. 09/09/10 09/14/10 DEF008 TBA Moot 10/01/10 DB DG DeWolfe Jr in Support of Public Defender's Response to Plaintiff's Renewed and Amended Motion for Summary Judgment 09/20/10 TLW 09/20/10 09/20/10 000 TBA Moot 00075000 Notice Motion Hearing Sent Event: MOTN Block Date: 09/30/10 Facility: 556 PARTIES : Curtis, H 200 Saint Paul Place 20th Floor, Baltimore, MD, 21202 Wilson-Shelton, Gloria 1750 Forest Drive , Annapolis, MD, 21401 Peltzman, Cynthia 3430 Courthouse Drive , Ellicott City, MD. 21043 Brockman, William Civil Litigation Division 200 St. Paul Place. Baltimore, MD, 212012021 DeWolfe, Paul 6 Saint Paul Street Suite 1400, Baltimore, MD, Bashur, Ashley 1875 Pennsylvania Ave NW , Washington, DC, 20006 Hut, A 1875 Pennsylvania Ave NW . Washington, DC, 20006 Schatzow, Michael 750 East Pratt Street Suite 900, Baltimore, MD. 21202 Mirviss, Mitchel 750 East Pratt Street Suite 900, Baltimore, MD. 21201 Shivers, Nathaniel . . . 00076000 Withdrawal of Appearance(Filed By Howard 09/27/10 09/27/10 000 TBA Moot 10/01/10 PMR DG County Office of Law) Cynthia G. Peltzman is no longer employed in Attorney General's Office and therefore no longer represents said Defendants. Office AN Moot 10/01/10 AT 10/01/10 10/01/10 000 00077000 Memorandum Opinion ORDER 9/30/10 ORDERED THAT THE DEFENDANT'S MOTION FOR SUMMARY JUDGMENT IS HEREBY DENIED. AND, ORDERED THAT PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT IS HEREBY GRANTED AND FURTHER ORDERED THAT THE DECISION OF THIS COURT IS HEREBY STAYED, GIVING AN OPPORTUNITY FOR THE FILING OF ANY APPEALS AND DECISIONS THEREON. (NANCE, J) 10/01/10 Al DG 10/01/10 10/01/10 000 TBA Moot 00077001 Copies Mailed 11/01/10 11/01/10 ITP001 TBA Moot 10/01/10 RM DG 00078000 Appeal Order to COSA Filed by Attorney: A Stephen Hut Jr, Ashley Bashur Esq 11/01/10 11/03/10 DEF001 FBA Moot 10/01/10 RM DG 00079000 Appeal Order to COSA Filed by Attorney: William F Brockman Esq Mailed phc form, mediation pamphlet, and appeal filing fee receipt to appellant. 00080000 MOTION FOR ENTRY OF ORDERS CLARIFYING 12/09/10 12/14/10 DEF002 AN Granted 12/28/10 AT DG

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FINAL JUDGMENT

Num/Seq	Description	Filed	Entered	Party	Jdg	Ruling	Closed	User	, ID
	Public Defender's Response To Motion For Entry of Orders Clarifing Final Judgment	12/22/10	12/28/10	DEF008	TBA	Moot	10/01/10	PMR	DG
	Plaintiffs Response To Motion For Entry of Orders Clarifying Final Judgment and Exhibits Filed by Attorney: Michael Schatzow Esq	12/27/10	12/29/10	PLT001	TBA	Moot	10/01/10	PMR	DG
	Delaratory Judgment (SEE ORDER FOR DETAILS)	12/29/10	12/29/10	000	AN	Moot	10/01/10	DG	DG
00080004	Copies Mailed	12/29/10	12/29/10	000	TBA	Moot	10/01/10	DG	DG
00081000	Received letter from COSA	12/21/10	12/21/10	000	TBA	Moot	10/01/10	RM	DG
00082000	Line:RE:Proposed Order Directing Entry of Final Judgment Submitted Filed by Attorney: Michael Schatzow Esq	12/27/10	12/29/10	PL1001	TBA	Moot.	12/29/10	PMR	
00083000	Correspondence-letter to Judge Nance With proposed orders Filed by PLT001-Richmond, PLT002-Jett, F PLT004-Singleton, PLT005-Wright, PLT006- PLT009-Steele, PLT010-Baker, PLT011-Lewi	LT003-Cal Wilds, PL	1007-LaGr		TBA	Moot	10/01/10	JB	DG
00083001	RESPONSE TO PLTFF'S REQUEST FOR REVISION OF DEC. 29, 2010 ORDER ON INJUNCTIVE RE LIEF. Filed by DEF002-Clyburn, DEF006-C District Court For Baltimore City, DEF00	Commission	ners Of Th	16	TBA	Moot	10/01/10	) BLB	DG
00084000	Correspondence to Judge Nance from alty A. Stephen Hut, Jr	02/11/13	02/15/11	000	TBA	A Moot	10/01/10	) DB	DG
00085000	Correspondence to Judge Nance Filed by Attorney: Mitchel Mirviss	02/17/1	02/18/1	L PLTOO.	TB/	4 Moot	10/01/10	) AT	DG
00086000	Order of COSA to Proceed No. 02033, September Term, 2010 Due date: 04/16/11 Assigned to R. Myles		02/24/1	1 000	ΤB	∧ Moot	10/01/1	) WZ	DG
00087000	Correspondence from Attorney Ashley E. Bashur	02/25/1	1 02/28/1	1 1TP00	1 TB	A Moot	10/01/1	0 WZ	DG
00088000	) Appeal Order to COSA Filed by Attorney: William F Brockman E		1 03/09/1	1 DEFOO	1 TB	A Moot	10/01/1	0 RM	DG
00089000	Renewed Appeal Order to COSA	03/15/1	1 03/15/1	1 ITP00	1 TB	A Moot	10/01/1	0 RM	DG

Filed by Attorney: Ashley Bashur Esq.A Stephen Hut Jr Mailed phc form, and pamphlet to Appellant.

Num/Seq	Description	Filed	Entered	Party	Jdg	Ruling	Closed	Use	r ID
00090000	Cross-Appeal Order to COSA Filed by PLT001-Richmond, PLT002-Jett, P PLT004-Singleton, PLT005-Wright, PLT006- PLT008-Roman, PLT009-Steele, PLT010-Bake PLT012-Shivers	L1003-Cal Wilds, PL	laway. 1007-LaGra		ТВА			WZ.	DG
00091000	Renewed Notice of Appeal Order to COSA Filed by Attorney: William F Brockman Es Filed by Attorney: William F Brockman Es	q	03/16/11	DEF001	ТВА	Moot	10/01/10	RM	DG
00092000	Received Correspondence from COSA	04/04/11	04/04/11	000	TBA	Moot	10/01/10	RM	DG
00093000	Acknowledgement of COA of Receipt of Request for Writ of Certionari	04/09/11	04/11/11	000	TBA	Moot	10/01/10	RM	DG
00093001	Order of Court of Appeals ORDERED, by the Court of Appeals of Mary and the conditional cross-petition be, a granted, and a writ of certiorari to the shall issue; and it is further ORDERED, that said case shall be transfe docket as No. 34. September Term, 2011: ORDERED, that counsel shall file briefs extract in accordance with Md. Rule 8-50 brief(s) and record extract to be filed 2011; appellee/cross-appellants' brief(s) before August 25, 2011; cross-appellees or before September 26, 2011; and it is ORDERED, that this case shall be set for November session of Court.	rland, tha and they a court of erred to the and it is and print on or before to be foreffs; further	re hereby Special he regula further ded record o2, appel fore July filed on c	ition Appeals r l lants' 26, or led on	ТВА	Moot	10/01/10	RM	DG
00094000	Record on Appeal Forwarded to COSA 9 brick binders. 2 transcripts, and 1 m entry 8/4 enclosed sent in wrapped box 0860 0006 6076 8402.	anila enve	elope w/do	ocket	TBA	A Moot	10/01/10	RM	DG
00094001	. Copies Mailed	04/18/1	04/18/1	1 000	TBA	A Moot	10/01/10	) RM	DG
00095000	Ocentified Mailing Receipt # 7002 0860 0006 6076 8402 from COSA	04/22/1	1 04/22/1	1 000	18/	A Moot	10/01/10	) RM	DG
00096000	Reminder Notice Sent	09/14/1	1 09/14/1	1 000	TB,	A Moot	09/14/13	L KI	5
00097000	Correspondence from attorney Mitchell Mirviss to Judge Alfred Nance	10/22/1	3 10/25/1	3 PLT00:	. 1B	A Moot	10/01/10	) WZ	DG
00097001	Memorandum Of The Public Defender In Response To Plaintiffs'Proposed Declara		3 11/05/1	3 PLT00	L TB	A Moot	10/01/10	) MS	T DG

Judgment With Exhibits Attached
Filed by PLT001-Richmond, PLT002-Jett, PLT003-Callaway,
PLT004-Singleton, PLT005-Wright, PLT006-Wilds, PLT007-LaGrasse,
PLT009-Steele, PLT010-Baker, PLT011-Lewis, PLT012-Shivers

Num/Seq	Description	Filed				Ruling		User	- 10
00098000	Motion to Vacate Declaratory Judgment and Exhibits Filed by DEF002-Clyburn, DEF003-Weissert DEF006-Commissioners Of The District Cou	DEF 005 -	10/30/13 Lewis,	DEF002			11/01/13	DΒ	VT
00098001	Plaintiffs' Response To District Court Defendants'Motion To Vacate Declaratory Judgment With Proposed Order Attached Filed by PLT001-Richmond, PLT002-Jett, P PLT004-Singleton, PLT005-Wright, PLT006- PLT008-Roman, PLT009-Steele, PLT010-Bake PLT012-Shivers	LT003-Cal Wilds, PL	laway, T007-LaGr		ТВА	Moot	10/01/10	MST	DG
00098002	Reply Memorandum In Support of Motion To Vacate Declaratory Judgment With Exhibits Attached Filed by DEF002-Clyburn, DEF003-Weissert DEF007-Hargrove, DEF006-Commissioners Of Baltimore City	. DEF005-	Lewis,		ТВА	Moot	10/01/10	MST	DG
00098003	Order of Court It is this 1st day of November 2013, Ord hereby denied Nance, J		11/06/13 . the moti		AN	Moot	10/01/10	VT	DG
00098004	Copies Mailed	11/06/13	3 11/06/13	3 000	TBA	Moot	10/01/10	VΤ	UG
00099000	Correspondence	10/24/13	3 10/30/13	3 DEF007	TBA	Moot	10/01/10	AEK	DG
00100000	Correspondence From Ashley E. Bashur Filed by Attorney: Ashley Bashur Esq	10/29/13	3 10/31/13	3 ITP001	. TBA	Moot	10/01/10	MST	DG
00101000	Declaratory Judgment (Order of Court)	11/07/13	3 11/07/13	3 000	ΑN	Granted	10/23/13	B DG	
00101001	. Copies Mailed	11/07/13	3 11/07/1	3 000	TB/	1		DG	
00102000	Miscellaneous Document Filed by DEF002-Clyburn, DEF003-Weisser DEF001-District Court Of Maryland, DEF0 DEF006-Commissioners Of The District Co	t, DEF005 07-Hargro	ve,		2 TB#	1		DB	
00103000	DISPOSITION OF APPEAL IN COURT OF APPEALS January 4. 2012 - Judgment o the Circui affirmed. Costs to be paid by the Distr Opinion by Barbera. J. Concurring and Dissenting Opinion by Ha	t Court f	defendan	ore Cil ts.	*	A Moot	12/04/13	3 RM	

J., Joins.

Filed Entered Party Jdg Ruling Closed User ID Num/Seq Description DERENDE BEITRER DER BERTE BETREER BETREER BETREER BETREER BETREER DE CONTRE CONTRE DE LE CONTRE 00104000 Original Papers returned from the Court 12/04/13 12/04/13 000 TBA Moot 12/04/13 RM of Special Appeals 10 brick binders and 1 manila envelope w/docket # 8/4 enclosed returned from COA. Placed Volume 1 brick binder and Part 2 of Volume 1 on shelf for DCM Coordinator to pick up and review. 00105000 Petition for Further Relief .Memorandum 12/05/12 12/12/13 PLT001 AN Granted 01/10/14 PMR DG In Support of Petition, Proposed Order To Show Cause And Proposed Order Granting Permanent Injunction. Filed by Attorney: Michael Schatzow Esq Filed by Attorney: Michael Schatzow Esq RD RD 00105001 THE PUBLIC DEFENDER'S RESPONSE TO 12/20/13 12/26/13 DEF008 TBA PLAINTIFFS' PETITION FOR FURTHER RELIEF AGAINST THE DISTRICT COURT DEFENDANTS DG 01/10/14 01/10/14 000 AN 00105002 Order of Court ORDERED that the Pltffs Petition for Further Relief is GRANTED. ORDERED that the District Court Defts are to appoint counsel for Pltffs at all initial bail hearings. And, further ORDERED, that this Court finds that the grounds for a PERMANENT INJUNCITION have been SATISFIED. Further it is ORDERED, that the District Court Defts are hereby PROHIBITED AND ENJOINED from a) conducting initial bail hearings without appointing counsel for Pltffs, and/or b) directing the incarceration of any Pltffs who have not been provided counsel at such hearings. And, ORDERED, that this Order shall take effect IMMEDIATELY, Nance J 01/10/14 01/10/14 000 TBA 00105003 Copies Mailed DG 01/13/14 01/13/14 000 00105004 Amended Order of Court ORDERED that the Pllff's Petition for Further Relief is GRANTED ORDERED that the District Court Defts are to appoint counsel for Pltffs at all initial bail hearings. And ORDERED, that the District Court are hereby PROHIBITED & ENJOINED from a) conduction initial bail hearings without appointing counsel for Pltffs and/or b) directing the incaraceration of any Pltffs who have not been provided counsel at such hearings. And ORDERED that this Order shall take effect IMMEDIATELY, Nance J 01/13/14 01/13/14 000 TBA 00105005 Copies Mailed DG 01/10/14 01/10/14 000 00106000 Order of Court ORDERED that Pltff's Motion to Vacate Declaratory Judgment is hereby DENIED, Nance J

Num/Seq Description Filed Entered Party Jdg Ruling Closed User ID

00106001 Copies Mailed 01/10/14 01/10/14 000 TBA DG

#### SERVICE

Form Name		Response		Returned	Agency
WRIT OF SUMMONS DEFO01 District Court Of Maryland.	11/17/06				Private Process
WRIT OF SUMMONS DEFOO1 District Court Of Maryland.	04/09/10	l			Private Process
WRIT OF SUMMONS DEFO02 Clyburn, Ben	11/17/06	;			Private Process
WRIT OF SUMMONS DEFOO2 Clyburn, Ben	04/09/10	)			Private Process
WRIT OF SUMMONS DEF003 Weissert, David	1,1/17/0	5			Private Process
WRIT OF SUMMONS DEF003 Weissert, David	04/09/1	0			Private Process
WRIT OF SUMMONS DEF004 Matthews, Keith	11/17/0	6			Private Process
WRIT OF SUMMONS DEF004 Matthews, Keith	04/09/1	0			Private Process
WRIT OF SUMMONS DEF005 Lewis, Linda	11/17/0	6			Private Process
WRIT OF SUMMONS DEFO05 Lewis, Linda	04/09/1	0			Private Process
WRIT OF SUMMONS DEFOO6 Commissioners Of The District Co	11/17/0 u	16			Private Process
WRIT OF SUMMONS DEFOO6 Commissioners Of The District Co	04/09/: u	.0			Private Process
WRIT OF SUMMONS DEFOO7 Hargrove, John	04/09/	10			Private Process
WRIT OF SUMMONS DEFOO8 DeWolfe, Paul	04/09/				Private Process
WRIT OF SUMMONS (Private Process)	04/19/	10 05/20/	10 04/20/	10	Private Process

Form Name Issued Response Served Returned Agency

OFFICE DATA CO. 1

DEF008 DeWolfe, Paul

# TICKLE

Code Tickle Name	Status	Expires	#Days	AutoExpire	GoAhead	From	Туре	Num	Seq
1ANS 1st Answer Tickle	CLOSED	09/05/07	0	no	no	DANS	D	1.	001
1ANS 1st Answer Tickle	OPEN	12/20/13	0	no	no	DRFR	D	105	001
COSA Preparation Of Recor	CLOSED	04/10/11	46	yes	no	DPHC	D	86	000
DCML DCM Information List	CANCEL	09/05/07	0	no	rio	1ANS	Ţ	1	001
DCML DCM Information List	OPEN	12/20/13	0	no	no	1ANS	Ť	105	001
LSRV 120 Days Lack Of Jur	CANCEL	03/23/07	126	no	no			0	000
LSRV 120 Days Lack Of Jur	CLOSED	03/23/07	126	no	no	SUMM	F	0	000
LSRV 120 Days Lack Of Jur	CLOSED	03/23/07	126	no	no	SUMM	F	0	000
LSRV 120 Days Lack Of Jur	CLOSED	03/23/07	126	no	no	SUMM	l F	0	000
LSRV 120 Days Lack Of Jur	CLOSED	03/23/07	126	no	rio	SUMM	1 F	0	000
LSRV 120 Days Lack Of Jun	· CLOSE	03/23/07	126	no	no	SUMM	1 F	0	000
LSRV 120 Days Lack Of Jun	CLOSEL	08/13/10	126	no	no			0	000
LSRV 120 Days Lack Of Jun	- CANCEL	08/13/10	126	no	no	SUMN	1 F	0	000
SLDR Set List - Discover	y CANCEL	01/05/07	7 21	. no	no	MEX(	) D	2	000
SLJR Set List - JlC Ruli	n CANCEL	. 09/27/0	7 21	. no	no			C	000
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SLMR Set List For Motions	CANCEL 04/25/0	7 21 yes	no	MJSM D	8 000
SLMR Set List For Motions	CANCEL 04/25/0	7 21 yes	no	SLMH T	9 000
SLMR Set List For Motions	CANCEL 08/27/0	7 40 yes	no	\$LMH T	18 000
SLMR Set List For Motions	CANCEL 08/27/0	7 26 yes	no	MJSM D	21 000
SLMR Set List For Motions	CANCEL 04/26/	.0 21 yes	no	MTSP D	57 000
SLMR Set List For Motions	CANCEL 07/20/	10 21 yes	no	MDIS D	64 000
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TIME Motion To Extend/Sh	o CANCEL 07/09/	10 1 yes	no	D TACM	66 000

# DIFFERENTIATED CASE MANAGEMENT TRACKS AND MILESTONES

TIME Motion To Extend/Sho CANCEL 07/31/10 1 yes no DCMT D 70 000

Track : BS Description: STANDARD SHORT TRACK Custom: No Assign Date: 09/10/07 Order Date : 09/10/07

Start Date # 09/10/07 Remove Date:

Milestone Scheduled Target Actual Status

Plaintiff(s) shall designate experts by 10/25/07 10/01/10 CLOSED

Page: 30

Milestone	Scheduled	Target	Actual	Status
Defendant(s) shall designate experts by		12/09/07	10/01/10	CLOSED
Any additional parties must be joined by		12/11/07	10/01/10	CLOSED
All discovery must be completed by		01/10/08	10/01/10	CLOSED
Any Motion for Summary Judgment must be		02/09/08	10/01/10	CLOSED
Alternate dispute resolution process com		02/09/08	10/01/10	CLOSED
Pretrial Conference Date		03/10/08	10/01/10	CLOSED
Any Motions in Limine shall be filed by		03/25/08	10/01/10	CLOSED
TRIAL DATE is		04/10/08	10/01/10	CLOSED

#### PUBLIC NOTE TITLES

- 1) 9/12/2007 attachment to plaintiff's reply
- 2) 10/18/07 #29 SENT TO J. CANNON. FILE WITH J. NANCE
- 3) 04/23/10
- 4) 05/03/10
- 5) 7/14/10 Pleading 61 sent to J.Pierson
- 6) 7/20/10 Pleading 66 sent to J.Pierson
- 7) clerk's notes
- 8) 11/06/13 #98/3 updated on red card
- 9) 12/4/13
- 10) one box-located storage rm#433 /in aisle on floor
- 11) 12/17/13

# CASE FOLDER HISTORY

Date	Time	Type	User	Location	Clerk	Reason
		61000	***		w + 000,000	****
12/09/13	5:09 PM	CheckIn		Civil Records, Room 409 East	MO	
12/09/13	5:09 PM	CheckIn		Civil Records, Room 409 East	OM	
12/09/13	4:46 PM	CheckIn		Civil Records, Room 409 East	OM	
12/09/13	4:46 PM	CheckIn		Civil Records, Room 409 East	OM	
12/09/13	4:46 PM	CheckIn		Civil Records, Room 409 East	MO	

QUINTON RICHMOND, et al.

Plaintiffs

v.

THE HONORABLE BEN C. CLYBURN, et al.

Defendants

\* IN THE

CIRCUIT COURT

\* FOR

\* BALTIMORE CITY

\* Case No. 24-C-06-009911

### **ORDER**

Upon consideration of the Petition for Further Relief filed by Plaintiffs against certain

Defendants, namely the Honorable Ben C. Clyburn, David Weissert, Linda Lewis, and the

Commissioners of the District Court for Baltimore City (collectively, the "District Court

Defendants"), any responses thereto by the parties, review of the court file, and this Court finding:

- The Court of Appeals of Maryland definitively ruled that Plaintiffs are entitled to representation by counsel at the initial bail hearings under the due process clause of Article 24 of the Maryland Declaration of Rights, affirming this Court's ruling of October 1, 2010, that Plaintiffs have a constitutional right to counsel under Article 24;
- 2. The Court of Appeals issued its mandate on October 13, 2013;
- 3. Pursuant to directive of the Court of Appeals, on October 23, 2013, this Court issued a Declaratory Judgment specifically finding that Plaintiffs have a right to counsel at initial bail hearings under Article 24 of the Maryland Declaration of Rights, and that the District Court Defendants have been violating that said right by failing to provide counsel;
- 4. The District Court Defendants moved to vacate this Court's Declaratory Judgment, and this Court denied that motion on November 1, 2013;

It is this 10th day of January, 2014, by the Circuit Court for Baltimore City, hereby

ORDERED, that the Plaintiffs' Petition for Further Relief is hereby GRANTED. And,

**ORDERED,** that the District Court Defendants are to appoint counsel for Plaintiffs at all initial bail hearings. And, further,

ORDERED, that this Court finds that the grounds for a PERMANENT INJUNCTION have been SATISFIED. Further, it is

ORDERED, that the District Court Defendants are hereby PROHIBITED AND ENJOINED from a) conducting initial bail hearings without appointing counsel for Plaintiffs, and/or b) directing the incarceration of any Plaintiffs who have not been provided counsel at such hearings. And,

ORDERED, that this Order shall take effect IMMEDIATELY.

Judge's signature appears on the original of this document.

Judge Alfred Nance Circuit Court for Baltimore City

AN/ln

CC: Court File
All Parties

William F. Brockman, Esq. Julia Doyle Bernhardt, Esq. Assistant Attorneys General 200 Saint Paul Place, 20<sup>th</sup> Floor Baltimore, MD 21202

Michael Schatzow, Esq. Mitchell Y. Mirviss, Esq. Venable LLP 750 East Pratt St., Ste. 900 Baltimore, MD 21202 Ashley Bashur, Esq.
Brian Boynton, Esq.
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LLP
1875 Pennsylvania Ave. NW
Washington, D.C. 20006

A. Stephen Hut, Jr., Esq.
Office of the Public Defender
6 Saint Paul St., Ste. 1400
Baltimore, MD 21202

IN THE QUINTON RICHMOND, et al. **CIRCUIT COURT Plaintiffs** FOR ٧. THE HONORABLE BEN C. CLYBURN, et al. BALTIMORE CITY Case No. 24-C-06-009911 Defendants

#### ORDER

Upon consideration of the Motion to Vacate Declaratory Judgment submitted by the District Court Defendants, the responses of the Plaintiffs and other Defendants, review of the court file, the Declaratory Judgment entered by this Court on October 24, 2013, and the decisions of the Maryland Court of Appeals, it is, on this 10th day of January, 2014, by the Circuit Court for Baltimore City, hereby

ORDERED, that Plaintiff's Motion to Vacate Declaratory Judgment is hereby DENIED.

Judge's signature appears on the original of this document.

Judge Alfred Nance Circuit Court for Baltimore City

AN/ln

CC: Court File All Parties

> William F. Brockman, Esq. Julia Doyle Bernhardt, Esq. Assistant Attorneys General 200 Saint Paul Place, 20th Floor Baltimore, MD 21202

Michael Schatzow, Esq. Mitchell Y. Mirviss, Esq. Venable LLP 750 East Pratt St., Ste. 900 Baltimore, MD 21202

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QUINTON RICHMOND, et al.

IN THE

Plaintiffs

CIRCUIT COURT

v

FOR

THE HONORABLE BEN C. CLYBURN, et al.

BALTIMORE CITY

Defendants

Case No. 24-C-06-009911

## AMENDED ORDER

Upon consideration of the Petition for Further Relief filed by Plaintiffs against certain Defendants, namely the Honorable Ben C. Clyburn, the Honorable John R. Hargrove, Jr., David Weissert, Linda Lewis, and the Commissioners of the District Court for Baltimore City (collectively, the "District Court Defendants"), any responses thereto by the parties, review of the court file, and this Court finding:

- 1. The Court of Appeals of Maryland ruled that Plaintiffs are entitled to representation by counsel at the initial bail hearings under the due process clause of Article 24 of the Maryland Declaration of Rights, affirming this Court's ruling of October 1, 2010, that Plaintiffs have a constitutional right to counsel under Article 24;
- 2. The Court of Appeals issued its mandate on October 13, 2013;
- 3. Pursuant to directive of the Court of Appeals, on October 23, 2013, this Court issued a Declaratory Judgment specifically finding that Plaintiffs have a right to counsel at initial bail hearings under Article 24 of the Maryland Declaration of Rights, and that the District Court Defendants have been violating that said right by failing to provide counsel;

4. The District Court Defendants moved to vacate this Court's Declaratory Judgment, and this Court denied that motion on November 1, 2013;

It is this 10th day of January, 2014, by the Circuit Court for Baltimore City, hereby

ORDERED, that the Plaintiffs' Petition for Further Relief is hereby GRANTED. And,

ORDERED, that the District Court Defendants are to appoint counsel for Plaintiffs at all initial bail hearings. And, further,

ORDERED, that the District Court Defendants are hereby PROMIBITED AND ENJOINED from a) conducting initial bail hearings without appointing counsel for Plaintiffs, and/or b) directing the incarceration of any Plaintiffs who have not been provided counsel at such hearings. And,

ORDERED, that this Order shall take effect IMMEDIATELY.

Judge's signature appears on the original of this document.

Judge Alfred Nance Circuit Court for Baltimore City

AN/ln

CC: Court File
All Parties

William F. Brockman, Esq. Julia Doyle Bernhardt, Esq. Assistant Attorneys General 200 Saint Paul Place, 20<sup>th</sup> Floor Baltimore, MD 21202

Michael Schatzow, Esq. Mitchell Y. Mirviss, Esq. Venable LLP 750 East Pratt St., Ste. 900 Baltimore, MD 21202 Ashley Bashur, Esq.
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A. Stephen Hut, Jr., Esq.
Office of the Public Defender
6 Saint Paul St., Ste. 1400
Baltimore, MD 21202

# IN THE CIRCUIT COURT FOR BALTIMORE CITY

Notice is hereby given that Defendants Ben C. Clyburn, Chief Judge of the District Court of Maryland; Barbara Baer Waxman, Administrative Judge for the District Court of Maryland for Baltimore City; David W. Weissert, Coordinator of Commissioner Activity for the District Court of Maryland; Linda Lewis, Administrative Commissioner for the District Court of Maryland for Baltimore City; and the Commissioners of the District Court of Maryland for Baltimore City appeal from the Court's order and amended order dated January 10, 2014 entering an injunction.

Respectfully submitted,

DOUGLAS F. GANSLER Attorney General of Maryland

-and-

WILLIAM F. BROCKMAN
JULIA DOYLE BERNHARDT
Assistant Attorneys General
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Baltimore, Maryland 21202
wbrockman@oag.state.md.us
(410) 576-7055

Attorneys for Defendants Ben C. Clyburn, Barbara Baer Waxman, David Weissert, Linda Lewis, and the Commissioners of the District Court for Baltimore City

January 13, 2014

# CERTIFICATE OF SERVICE

I certify that, on this 13<sup>th</sup> day of January 2014, a copy of the foregoing notice of appeal was served by mail on:

Michael Schatzow, Esq. Mitchell Y. Mirviss, Esq. Venable LLP 750 East Pratt Street, Suite 900 Baltimore, Maryland 21202

Attorneys for Plaintiffs

—and—

Ashley Bashur, Esq.
Brian Boynton, Esq.
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1875 Pennsylvania Avenue, NW
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Office of the Public Defender
6 Saint Paul Street, Suite 1400
Baltimore, Maryland 21202
Attorneys for Defendant Paul B. DeWolfe, Jr.

William Brockman

QUINTON RICHMOND, et al.,

٧.

IN THE

Plaintiffs,

CIRCUIT COURT

,

FOR

THE HON. BEN C. CLYBURN, et al.,

**BALTIMORE CITY** 

Defendants.

Case No. 24-C-06-009911 CN

# **DECLARATORY JUDGMENT**

**ORDERED, DECREED AND ADJUDGED**, that Plaintiffs are indigent individuals who were arrested and detained at the Baltimore City Central Booking facility. And,

**ORDERED**, **DECREED AND ADJUDGED**, that Plaintiffs, individually, were brought before a Commissioner for an initial bail hearing while being held at the Central Booking facility. And,

**ORDERED**, **DECREED AND ADJUDGED**, that Plaintiffs, individually, requested to be represented by appointed counsel at the initial bail hearing. And,

**ORDERED, DECREED AND ADJUDGED**, that in the case of each Plaintiff, the Commissioner conducted the initial bail hearing for the purpose of determining Plaintiffs' eligibility for pretrial release without an appointed counsel present. And,

**ORDERED, DECREED AND ADJUDGED**, that the duty of the Office of the Public Defender, as mandated by the Public Defender Act, is to provide legal representation to indigent individuals. And,

**ORDERED, DECREED AND ADJUDGED**, that criminal suspects are brought before a Commissioner for an initial appearance and an initial hearing pursuant to Md. Rule 4-213. And,

ORDERED, DECREED AND ADJUDGED, that during the initial bail hearing, defendants appear before a Commissioner; are informed of each offense charged; informed of the allowable penalties, are released on their own recognizance, have bond set, or are committed to jail. And,

ORDERED, DECREED AND ADJUDGED, that the initial bail hearing determines whether a defendant will be allowed to retain, or forced to surrender, his liberty during the pendency of his criminal case. And,

ORDERED, DECREED AND ADJUDGED, that any stage that could result in a finding that would place the defendant in jeopardy of loss of liberty or being confined, the defendant is entitled to counsel, and to proceed with the matter after representation was requested is a violation of the constitutional right to due process. And,

ORDERED, DECREED AND ADJUDGED, that Article 24 of the Maryland Declaration of Rights provides that no person may be imprisoned or otherwise deprived of his liberty without due process and application of the law of the land. And,

ORDERED, DECREED AND ADJUDGED, that Defendants violated Plaintiffs' right to due process by continuing with the bail hearing once Plaintiffs requested representation.

> Alfred Nance Judge's Signature Appears On Original Document JUDGE ALFRED NANCE

Circuit Court for Baltimore City

cc:

Michael Schatzow, Esq. Mitchell Y. Mirviss, Esq. William F. Brockman, Esq. Julia Doyle Bernhardt, Esq.

A Stephen Hut, Jr., Esq. Ashley Bashur, Esq.

FRANK M. CONAWAY, CLERK