

FOR PUBLICATION
UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

UNITED STATES OF AMERICA, <i>Plaintiff-Appellee,</i> v. DENNIS STRICKLAND, <i>Defendant-Appellant.</i>
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No. 08-30091
D.C. No.
6:07-CR-00021-
CCL-1

APPENDIX

Circuit Court of Maryland
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Case Information

Court System: Circuit Court for Baltimore County - Criminal System
 Case Number: 03K02002834
 Title: State of Maryland vs Dennis Howard Strickland
 Case Type: Indictment Filing Date: 07/15/2002
 Case Status: Closed/Inactive
 Case Disposition: Disposition Date: 11/06/2002

Defendant Information

(Each Alias, Address, and Attorney for the Defendant is displayed)

Name: Strickland, Dennis Howard
 Race: Caucasian
 Sex: M Height: 602 Weight: 350 DOB: 02/01/1968
 Address: 1442 DARTMOUTH RD 1ST FLOOR
 City: BALTIMORE State: MD Zip Code: 21234
 Address: Baltimore County Detention Center
 City: Towson State: MD Zip Code: 21204

Attorney(s) for the Defendant

Name: Triplin, Esq, Thelma J.
 Practice Name: District Public Defender
 Address: 500 Virginia Avenue
 City: Towson State: MD Zip Code: 21204
 Name: Thompson, Esq, Brian G
 Practice Name: Silverman, Thompson, White
 Address: 201 N. Charles Street
 City: Baltimore State: MD Zip Code: 21201

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No: 1 CJIS Code: Statute Code: 27-35C
 Charge Description: CHILD ABUSE ✓
 Offense Date From: 07/15/2002 To:
 Arrest Tracking No: 00-0002-64012-2 Citation
 Charge Amend No: 0 Sentence Version: 0 Charge Class

Disposition
Plea: Guilty Plea Date:
Disposition: Guilty Disposition Date: 11/06/2002

Charge No: 2CJIS Code: Statute Code: 27-464C
Charge Description: SEXUAL OFFENSE - FOURTH DEGREE
Offense Date From: 07/15/2002 To:
Arrest Tracking No: Citation:
Charge Amend No: 0 Sentence Version: 0 Charge Class:

Disposition
Plea: Plea Date:
Disposition: Nolle Prosequi Disposition Date: 11/06/2002

Charge No: 3CJIS Code: Statute Code: LIT
Charge Description: ATT SEXUAL OFFENSE - 4TH DEGREE
Offense Date From: 07/15/2002 To:
Arrest Tracking No: Citation:
Charge Amend No: 0 Sentence Version: 0 Charge Class:

Disposition
Plea: Plea Date:
Disposition: Nolle Prosequi Disposition Date: 11/06/2002

Charge No: 4CJIS Code: Statute Code: 27-554
Charge Description: PERVERTED PRACTICE
Offense Date From: 07/15/2002 To:
Arrest Tracking No: Citation:
Charge Amend No: 0 Sentence Version: 0 Charge Class:

Disposition
Plea: Plea Date:
Disposition: Nolle Prosequi Disposition Date: 11/06/2002

Charge No: 5CJIS Code: Statute Code: 27-464C
Charge Description: SEXUAL OFFENSE - FOURTH DEGREE
Offense Date From: 07/15/2002 To:
Arrest Tracking No: Citation:
Charge Amend No: 0 Sentence Version: 0 Charge Class:

Disposition
Plea: Plea Date:
Disposition: Nolle Prosequi Disposition Date: 11/06/2002

EXCERPTS OF RECORD - VOLUME II - Page 75

Charge No: 6CJIS Code: State Code LIT
 Charge Description: ATT SEXUAL OFFENSE-4TH DEGREE
 Offense Date From: 07/15/2002 To:
 Arrest Tracking No Citation
 Charge Amend No: 0 Sentence Version 0 Charge Class.
Disposition
 Plea Plea Date:
 Disposition: Nolle Prosequi Disposition Date: 11/06/2002

Related Person Information
 (Each Person related to the case other than the Defendant is shown)
 Name: A LONDON, PERRY
 Party Type: Bond Remitter/Bondsman
 Address: 7905 D HARFORD ROAD
 City: BALTIMORE State: MD Zip Code: 21234

Name: State Of Maryland
 Party Type: Plaintiff
 Address: 401 Bowley Avenue
 City: Towson State: MD Zip Code: 21284 - 4420

Document Tracking
 (Each Document listed. Documents are listed in Motion No./Sequence No. order)

Doc No./Seq No 1/0
 File Date 11/04/2005 Close Date: 11/04/2005
 Document Name Attorney Information
 ***** DEFENSE COUNSEL *****
 Brian G Thompson
 201 NORTH CHARLES ST
 SUITE 2600
 BALTIMORE, MD, 21201
 410-385-2225
 Thelma J Triplin
 ATTORNEY APPEAR DATE: 09/16/05
 DISTRICT PUBLIC DEFENDER
 500 VIRGINIA AVE
 TOWSON, MD, 21286
 410-324-8981

Doc No./Seq No : 2/0

File Date 11/04/2005 Close Date: 11/04/2005

Document Name: Docket Information

***** DOCKET *****

CASE NO: 02CR2834 SEQ NO:01

JULY 18, 2002 STATE'S CERTIFICATION OF COMPLIANCE.

CASE NO: 02CR2834 SEQ NO:02

JULY 19, 2002 DEFENDANT'S OMNIBUS PRE-TRIAL DEFENSE MOTIONS.

CASE NO: 02CR2834 SEQ NO:03

AUGUST 2, 2002 DEFENDANT'S MOTION TO MODIFY CONDITIONS OF PRE-TRIAL RELEASE.

CASE NO: 02CR2834 SEQ NO:04

AUGUST 7, 2002 DEFENDANT'S MOTION TO MODIFY CONDITIONS OF PRETRIAL RELEASE AND ORDER OF COURT GRANTED SAME (TJB)

CASE NO: 02CR2834 SEQ NO:05

SEPT. 24, 2002 STATE'S ANSWER TO DEFENDANT'S MOTION FOR DISCOVERY AND INSPECTION.

CASE NO: 02CR2834 SEQ NO:06

NOVEMBER 6, 2002 JURY TRIAL WAIVED, CASE SUBMITTED ON AGREED STATEMENT OF FACTS. DEFENDANT TO CONTINUE WITH CURRENT TREATMENT.

DEFENDANT TO HAVE DSS APPROVAL FOR VISITING

CASE NO: 02CR2834 SEQ NO:07

WITH MINORS. DEFENDANT TO SUBMIT TO CDS TESTING. REGISTRATION REQUIRED UNDER CRIMINAL PROCEDURE SEC. 11-704. DEFENDANT TO REGISTER DNA. DEFENDANT IS A CHILD SEX OFFENDER.

CASE NO: 02CR2834 SEQ NO:08

NOVEMBER 6, 2002 NOTICE TO ALL PERSONS CONVICTED OF A QUALIFYING CRIME OF VIOLENCE.

CASE NO: 02CR2834 SEQ NO:09

NOV.20,2002 ORDER FOR PROBATION AND CONSENT-JCT.

CASE NO: 02CR2834 SEQ NO:10

MAY 14, 2003 CORRESPONDANCE FROM JUDGE TURNBULL.

CASE NO: 02CR2834 SEQ NO:11

MAY 5, 2005 PETITION FOR VIOLATION OF PROBATION AND ORDER OF COURT, BENCH WARRANT ISSUED. NO BAIL AUTHORIZED ON BENCH WARRANT. (JOHN JONES)

CASE NO: 02CR2834 SEQ NO:12

MAY 17, 2005 REPORT FROM PAROLE AND PROBATION WITH COMMENTS FROM JUDGE TURNBULL TO ADD TO PENDING VIOLATION.

CASE NO: 02CR2834 SEQ NO:13

SEP 2, 2005 BENCH WARRANT SERVED 05/06/05 *

CASE NO: 02CR2834 SEQ NO:14

OCT. 20, 2005 HEARING HAD IN RE: VIOLATION OF PROBATION - JURY TRIAL WAIVED, CASE SUBMITTED ON AGREED STATEMENT OF FACTS. DEFENDANT SUBMITS UNDER A PLEA OF GUILTY. VERDICT: GUILTY.

CASE NO: 02CR2834 SEQ NO:15

SENTENCE - 6 MONTHS IN THE BCDC, ACCOUNTING FROM 8-26-05. WORK RELEASE RECOMMENDED.

ALL OUTSTANDING MONIES DEEMED UNCOLLECTABLE.
 COMMIT SENT.
 CASE NO: 02CR2834 SEQ NO:16
 OCTOBER 27, 2005 CORRESPONDENCE FROM BALTIMORE
 COUNTY DETENTION CENTER NOTED BY JUDGE TURNBULL.

Doc No./Seq No.: 3/0

File Date: 11/04/2005 Close Date 11/04/2005

Document Name: Event Information

***** EVENTS *****
 CASE NO: 02CR2834 DATE: 08/02/02 PROCEEDING: ARRAIGNMENT
 SCHD DATE: 09/23/02 SCHD PROC: ARRAIGNMENT
 EVENT ACTION: APEARNCE ENTRED REASON:
 REQUESTOR: ST ATTY:
 COURT OFF:
 COURT REPORTER:

CASE NO: 02CR2834 DATE: 11/06/02 PROCEEDING: Trial
 SCHD DATE: 11/06/02 SCHD PROC: Trial
 EVENT ACTION: TRIAL SENTENCE REASON:
 REQUESTOR: ST ATTY: STEPHEN ROSCHER
 COURT OFF: TURNBULL II, HON. JOHN G
 COURT REPORTER: B ELY

CASE NO: 02CR2834 DATE: 10/20/05 PROCEEDING: VIOLATION PROB
 SCHD DATE: 10/20/05 SCHD PROC: VIOLATION PROB
 EVENT ACTION: COMPLETED REASON:
 REQUESTOR: ST ATTY: CHARLES GAYLE
 COURT OFF: TURNBULL II, HON. JOHN G
 COURT REPORTER: B ELY

Doc No./Seq No.: 4/0

File Date: 11/04/2005 Close Date: 11/04/2005

Document Name: Bail Information

CASE NO: 02CR2834 BAIL NO: 01 COURT OFF:
 ACT DATE: 06/27/02 BAIL TYPE: CORPORATE AMOUNT: 50,000 PERCENT:
 BONDSMAN: PERRY A LONDON SURBND: IJ48985
 STATUS DATE: STATUS TYPE: SHRD BOND CASE:

Doc No./Seq No. 5/0

File Date: 11/04/2005 Close Date: 11/04/2005

Doc No./Seq No.: 6/0

File Date: 11/04/2005 Close Date

Document Name: Case data converted on 11/04/2005

Doc No./Seq No.: 7/0

File Date: **12/29/2005** Close Date: **12/29/2005**
Document Name: **Amended Commitment Record Issued.**
Amended commit sent to reflect the Child Sex Offender registration information.

The complete case file can be obtained from the Circuit Courthouse.