Circuit Court of Maryland

Go Back

Case Information

Court System: Circuit Court for Baltimore County - Criminal System

Case Number: 03K87000996

Title: State of Maryland vs Harry James Cascio Case Type: Indictment Filing Date: 03/02/1987

Case Status: Closed/Inactive

Case Disposition: Disposition Date: 04/21/1988

Defendant Information

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

Name: Cascio, Harry James

Race: Caucasian

Sex: M Height: 600 Weight: 175 DOB: 06/18/1958

Address: 232 ALLWOOD DRIVE

City: FERNDALE State: MD Zip Code: 21061

Address: MD Div. of Corr. - Trans. Unit

City: Baltimore State: MD Zip Code: 21202

Attorney(s) for the Defendant

Name: Waechter, Esq, Charles L

Practice Name: Charles L Weachter Attorney At Law

Address: 5300 East Drive

City: Arbutus State: MD Zip Code: 21227

Name: Henderson, Esq, Dennis Practice Name: Public Defender's Office

Address: 6 Saint Paul Center

City: Baltimore State: MD Zip Code: 21202

Name: Jones, Esq, Karen L

Practice Name:

Address: 710 Rock Spring Avenue

City: Bel Air State: MD Zip Code: 21014

Name: Whitney, Scott

Practice Name: Assistant Public Defender

Address: 300 W. Preston 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: 27-616

Charge Description: Murder

Offense Date From: 03/02/1987 To:

Arrest Tracking No: Citation:

Charge Amend No: 0 Sentence Version: 0 Charge Class:

Disposition

Plea: Not Guilty Plea Date:

Disposition: Guilty Disposition Date: 04/21/1988 Charge No: 2 CJIS Code: Statute Code: 27-6

Charge Description: **ARSON - DWELLING**Offense Date From: **03/02/1987** To:

Arrest Tracking No: Citation:

Charge Amend No: 0 Sentence Version: 0 Charge Class:

Disposition

Plea: Not Guilty Plea Date:

Disposition: **Guilty** Disposition Date: **04/21/1988**

Related Person Information

(Each Person related to the case other than the Defendant is shown)

Name: Cascio, Harry And G
Party Type: Bond Remitter/Bondsman
Address: 232 ALLWOOD DRIVE

City: GLEN BURNIE State: MD Zip Code: 21061

Name: State Of Maryland

Party Type: Plaintiff

Address: 401 Bosley Avenue

City: Towson State: MD Zip Code: 21204 - 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 *******

Malik Tuma ATTORNEY APPEAR DATE:03/12/87 744 EQUITABLE BLDG.

744 EQUITABLE BLDG. BALTIMORE, MD. 21202 301-837-4100

Anton J S Keating

ATTORNEY APPEAR DATE:07/02/87

106 W MADISON STREET BALTIMORE, MD. 21201

410-528-1282 Dennis Henderson

ATTORNEY APPEAR DATE:08/18/88
PUBLIC DEFENDER'S OFFICE

SUITE 1302 6 SAINT PAUL CENTER

BALTIMORE, MD. 21202 410-767-8555

Scott Whitney

ATTORNEY APPEAR DATE:04/14/93

300 W PRESTON ST ROOM 213

BALTIMORE, MD. 21201

410-767-4660 Karen L Jones

ATTORNEY APPEAR DATE:04/09/96

710 ROCK SPRING AVENUE

BEL AIR, MD. 21014 301-838-3131

Joseph Asensio ATTORNEY APPEAR DATE:11/19/03 7 CENTRAL AVE. GLEN BURNIE, MD. 21061 301-787-0200 Joseph Asensio ATTORNEY APPEAR DATE:12/03/03 7 CENTRAL AVE. **GLEN BURNIE, MD. 21061** 301-787-0200 **Karen L Jones** ATTORNEY APPEAR DATE:12/09/03 710 ROCK SPRING AVENUE **BEL AIR, MD. 21014** 301-838-3131 **Charles Waechter** ATTORNEY APPEAR DATE:08/10/05 **5300 EAST DRIVE** ARBUTUS, MD. 21227 410-242-4745

Doc No./Seq No.: 2/0

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

Document Name: Docket Information

********* DOCKET ********** **CASE NO: 87CR0996 SEQ NO:01** March 11, 1987 Writ of Habeas Corpus served. CASE NO: 87CR0996 SEQ NO:02 March 12, 1987 Hearing had Re: Bail. Bail set at \$100,000.00 and property located at 232 Allwood Dr. Glen Burnie, Md. 21061 plus Defendant's signature and both parents signature is to be CASE NO: 87CR0996 SEQ NO:03 accepted in lieu of cash bail. Defendant is to call his Probation Officer every week and report when required. Defendant remanded BCDC pending posting of bail. CASE NO: 87CR0996 SEQ NO:04 March 23, 1987 Summoned, Sheriff's Return. CASE NO: 87CR0996 SEQ NO:05 March 26, 1987 Correspondence from the State's Attorney. CASE NO: 87CR0996 SEQ NO:06 March 26, 1987 Defendant's election for Jury trial. CASE NO: 87CR0996 SEQ NO:07 March 26, 1987 Defendant's motion to suppress evidence, identification, or statements. **CASE NO: 87CR0996 SEQ NO:08** March 26, 1987 Defendant's motion for speedy trial. CASE NO: 87CR0996 SEQ NO:09 March 26, 1987 Defendant's request for discovery and motion to produce documents. CASE NO: 87CR0996 SEQ NO:10 April 7, 1987 State's answer to Defendant's motion for Discovery and inspection. CASE NO: 87CR0996 SEQ NO:11 May 28, 1987 State's notice of intention to offer Mortician's signed statement, pertaining to chain of custody of the Victim's body, in lieu of the Mortician's testimony. CASE NO: 87CR0996 SEQ NO:12 June 11, 1987 Correspondence from the State's Attorney CASE NO: 87CR0996 SEQ NO:13 July 2, 1987 Trial to be reset for Nov. 9, 1987. Defendant submits under plea of not guilty and prays jury trial in open Court. Defendant waives rights to speedy trial and Md Rule 4-271 in open CASE NO: 87CR0996 SEQ NO:14 Court. CASE NO: 87CR0996 SEQ NO:15 July 2, 1987 Defendant's motion to Change

Counsel. CASE NO: 87CR0996 SEQ NO:16 Sept. 24, 1987 Hearing had in re Revocation of bail, testimony taken. Bail revoked. No bail authorized. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:17 Oct. 26, 1987 State's Supplemental answer to defendant's motion for discovery and inspection. CASE NO: 87CR0996 SEQ NO:18 Nov. 3, 1987 State's supplemental answer to defendant's motion for discovery and inspection. CASE NO: 87CR0996 SEQ NO:19 Nov. 6, 1987 State's supplemental answer to Defendant's motion for discovery and inspection. CASE NO: 87CR0996 SEQ NO:20 Nov. 9, 1987 Prior to Trial, Defendant's Motion to Suppress Statements-Denied. All other open Motions withdrawn by Defense in open court. Defendant submits under Plea of Not Guilty. CASE NO: 87CR0996 SEQ NO:21 Nov. 10, 1987 Jury sworn, testimony taken. Continued from 11/9/87. **CASE NO: 87CR0996 SEQ NO:22** Nov. 12, 1987 Jury sworn, testimony taken. Trial continued from 11/10/87. Trial not concluded; to be resumed on 11/13/87. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:23 Nov. 13, 1987 Testimony taken. Trial not concluded to be resumed on 11/16/87. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:24 Nov. 16, 1987 End of State's case, Defendant's Motion for Judgment of Acquittal-Overruled. Defendant's Motion for Mis-Trial: Denied. Motion not ruled on, on 11/12/87 case continued from CASE NO: 87CR0996 SEQ NO:25 11/13/87. Testimony taken. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:26 Nov. 16, 1987 Defendant's Motion for Mis-trial Denied. Motion not ruled on Nov. 13, 1987. case continued from Nov. 13, 1987 Testimony Taken. At the end of State's case defendant's Motion for CASE NO: 87CR0996 SEQ NO:27 Judgment of Acquittal - overruled. CASE NO: 87CR0996 SEQ NO:28 Nov. 17, 1987 Testimony Taken. Jury Trial to agree on Verdict. Mis-trial declared by the court Case continued. Defendant's remanded to Baltimore **County Detention Center.** CASE NO: 87CR0996 SEQ NO:29 Nov. 19, 1987 Scheduling conference held. Defendant remanded BCDC. (EAD) CASE NO: 87CR0996 SEQ NO:30 Dec. 3, 1987 Scheduling Conference held. Defendant remanded to the BCDC. CASE NO: 87CR0996 SEQ NO:31 March 14, 1988 State's Supplemental Discovery. CASE NO: 87CR0996 SEQ NO:32 March 30, 1988 State's Supplemental Automatic Discovery.

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

Document Name: **Docket Information**

Defendant submits under plea of not guilty. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:35 April 19, 1988 Trial resumed. Trial not concluded. Trial to resume 4/20/88. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:36 April 20, 1988 Trial resumed. Trial not concluded, to resume 4/21/88. At end of state's case defendant's motion for judgment of acquittal CASE NO: 87CR0996 SEQ NO:37 overruled. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:38 April 21, 1988 Trial resumed. Judgment and sentence held sub curia pending PSI. Defendant remanded BCDC. CASE NO: 87CR0996 SEQ NO:39 July 15, 1988 Defendant's notice of appeal (see docket 4, folio 58). CASE NO: 87CR0996 SÉQ NO:40 July 15, 1988 Hearing had in re sentencing . As to Count 2 on July 12, 1988 the defendant was sentenced to 25 years in the DOC all but 12 years suspended concurrent with Count 1. CASE NO: 87CR0996 SEQ NO:41 The sentence as to Count 2 on July 15, 1988 was merged into Count 1. Amended Commit Sent. CASE NO: 87CR0996 SEQ NO:42 July 20, 1988 Copy of order for transcripts filed CASE NO: 87CR0996 SEO NO:43 Sept. 12, 1988 Defendant's Petition for Extension of Time to Transmit the Record and Order of Court from the Court of Special Appeals Granted. CASE NO: 87CR0996 SEQ NO:44 Oct. 13, 1988 Defendant's motion for sentence reduction. CASE NO: 87CR0996 SEQ NO:45 Nov. 22, 1988 Petition for extension of time to transmit the record in order of court for the Court of Special Appeals granting same. CASE NO: 87CR0996 SEQ NO:46 Dec. 6, 1988 Original record of proceedings sent to the Court of Special Appeals of Maryland. CASE NO: 87CR0996 SEO NO:47 Dec. 6, 1988 Hearing had in re Reconsideration of Sentence - granted. As to Count 1 - Life all but 10 years suspended. As to Count 2 - merged with Count 1. Amended Commit Sent. Defendant **CASE NO: 87CR0996 SEQ NO:48** remanded DOC. CASE NO: 87CR0996 SEQ NO:49 June 29, 1989 Mandate from the Court of Special Appeals of Maryland rec'd and fd. April 10, 1989 Per Curiam filed. Judgment affirmed. Costs to be paid by appellant. **CASE NO: 87CR0996 SEQ NO:50** May 10, 1989 Mandate issued. CASE NO: 87CR0996 SEQ NO:51 Feb. 1, 1990 Motions Ruling that the defendant's petition for modification or reduction of sentence is DENIED.(WMN) CASE NO: 87CR0996 SEQ NO:52 April 14, 1993 Defendant's Petition for Post Conviction Relief. CASE NO: 87CR0996 SEQ NO:53 April 27, 1993 Notice from Judge Howe that the Post Conviction was received by the court. CASE NO: 87CR0996 SEQ NO:54 August 17, 1993 Case postponed by the court, case to be reset. Defendant remanded DOC. CASE NO: 87CR0996 SEQ NO:55 Oct. 26, 1993 State's Answer to Petition for

Post Conviction Relief. CASE NO: 87CR0996 SEQ NO:56 Oct. 28, 1993 Hearing had: Defendant's Petition for Post Conviction Relief held Sub Curia. Opinion to be filed. Defendant remanded DOC. CASE NO: 87CR0996 SEQ NO:57 Feb. 2, 1994 Memorandum and opinion of the Court that the defendant's petition for post conviction relief is hereby DENIED. (TJB) CASE NO: 87CR0996 SEQ NO:58 February 24, 1994 There are 3 transcripts filed in CR Box 16. CASE NO: 87CR0996 SEQ NO:59 March 3, 1994 Defendant's application for leave to appeal. (Docket 6, Folio 271) CASE NO: 87CR0996 SEQ NO:60 April 15, 1994 Original papers beginning with Application for Leave to Appeal with Petition for Post Conviction Relief to date sent to the Court of Special Appeals of Maryland. CASE NO: 87CR0996 SEQ NO:61 July 27, 1994 Four court reporters transcripts in CR box 23. CASE NO: 87CR0996 SEQ NO:62 Sept. 16, 1994 Disposition of Appeal in Court of Special Appeals: Application for leave to appeal denied. Record returned to Clerk of Circuit Court for Baltimore County. CASE NO: 87CR0996 SEQ NO:63 Sept. 19, 1994 Case reviewed, no action.

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

Document Name: Docket Information

****** MORE DOCKETS ********* **CASE NO: 87CR0996 SEQ NO:64** Nov. 6, 1996 Report from Parole and Probation with comment from Judge Murphy to keep him informed. (Agent J Cashour 508-2200) **CASE NO: 87CR0996 SEQ NO:65** March 14, 1996 Petition for Violation of **Probation and Order of Court. Bench Warrant** issued. No bail authorized. (Issued 3-19-96) (Agent Cashour 508-2200) CASE NO: 87CR0996 SEQ NO:66 April 8, 1996 Bench Warrant served. Issued 3/19/96 CASE NO: 87CR0996 SEO NO:67 April 10, 1996 Notice from the BCDC that the Defendant was sent to the DOC on parole retake with Baltimore County detainers. Writ issued. CASE NO: 87CR0996 SEQ NO:68 April 24, 1996 Hearing had in re: Violation of Probation. Jury trial waived, case submitted on agreed statement of facts. Defendant submits under Plea of Guilty. Verdict: Guilty. CASE NO: 87CR0996 SEQ NO:69 Sentenced to count #1, LIFE, suspend all but time served. Probation is 5 years supervised from today. Count #2, 25 years DOC, suspended and concurrent with count #1. Defendant to CASE NO: 87CR0996 SEQ NO:70 attend drug program as recommended by Probation Dept. Defendant to be released DOC as to this case only. Release sent. No bail status as to this case only is lifed. CASE NO: 87CR0996 SEQ NO:71 April 24, 1996 Order for Probation and Consent. CASE NO: 87CR0996 SEQ NO:72 Oct. 5, 2000 Petition for Violation of Probation and order of court. Summons issued.

CASE NO: 87CR0996 SEQ NO:73 Nov. 20, 2000 Defendant's Motion for Modification and/or Reconsideration of Sentence. * CASE NO: 87CR0996 SEQ NO:74 Nov. 6, 2000 Hearing had in RE: Violation of Probation. Jury trial waived, case submitted on agreed statement of facts. At the end of State's, Defendant's motion for judgment of Acquittal **CASE NO: 87CR0996 SEQ NO:75** overruled. Defendant sentence to 25 years as to count 2, all but 2 years suspended. Three years supervised probation upon release. Random urinalysis. Commit sent. **CASE NO: 87CR0996 SEQ NO:76** Dec. 19, 2000 Hearing had in RE: Reconsideration of sentence - granted. As to count 2 - Twenty five years at the DOC, all but time served suspended. Three years supervised probation upon CASE NO: 87CR0996 SEQ NO:77 release. Defendant to enter the "Break the Cycle Program". Defendant to be released from the DOC as to this case only. Release sent. CASE NO: 87CR0996 SEQ NO:78 Dec. 19, 2000 Order for probation and consent. CASE NO: 87CR0996 SEQ NO:79 January 23, 2001 Hearing had in re: Re Sentencing. Count #1, sentenced to LIFE at DOC, suspend all but time served. Probation is 3 years supervised. Defendant to submit to CASÉ NO: 87CR0996 SEQ NO:80 random urinalysis. Defendant to attend "Break the Cycle" Program. CASE NO: 87CR0996 SEQ NO:81 January 23, 2001 Order for Probation and Consent. CASE NO: 87CR0996 SEQ NO:82 **JULY 8, 2002 CORRESPONDANCE TO JUDGE BYRNES. CASE NO: 87CR0996 SEQ NO:83** OCT. 23, 2003 PETITION FOR VIOLATION OF PROBATION AND ORDER OF COURT BENCH WARRANT ISSUED. NO BAIL **AUTHORIZED ON BENCH WARRANT. (JNB)** (AGENT JAMES R. CASHOUR, 410-508-2220) CASE NO: 87CR0996 SEQ NO:84 NOVEMBER 7, 2003 BENCH WARRANT SERVED (10/24/03).* **CASE NO: 87CR0996 SEO NO:85 NOVEMBER 17, 2003 BENCH WARRANT RETURNED/SERVED** 10/24/03 * **CASE NO: 87CR0996 SEQ NO:86 DECEMBER 2, 2003 HEARING HAD IN RE: VIOLATION** OF PROBATION- POSTPONED. CASE TO BE RESET FOR JANUARY 12, 2004 AT 9:30A.M. DEFENDANT REMANDED TO THE DOC. NO BAIL AUTHORIZED. **CASE NO: 87CR0996 SEQ NO:87** JANUARY 13, 2004 HEARING HAD IN RE: VIOLATION OF PROBATION HEARING. TESTIMONY TAKEN. DEFENDANT SUBMITS UNDER PLEA OF NOT GUILTY-VERDICT GUILTY. **DEFENDANT SENTENCED TO 5 YEARS IN DOC FROM 11/4/03 CASE NO: 87CR0996 SEQ NO:88 COMMIT SENT. FELONY. CASE NO: 87CR0996 SEQ NO:89** FEBRUARY 6, 2004 STATE'S RESPONSE TO DEFENDANT'S MOTION FOR MODIFICATION AND/OR REDUCTION OF SENTENCE. 3 CASE NO: 87CR0996 SEQ NO:90 DEC 28, 2004 ORDER OF COURT THAT DEFENDANT'S MOTION FOR MODIFICATION OF SENTENCE IS HEREBY **DENIED. (JNB)** CASE NO: 87CR0996 SEQ NO:91 **JANUARY 13, 2005 CORRESPONDENCE FROM JUDGE BYRNES DENYING REQUEST FOR MODIFICATION. *** CASE NO: 87CR0996 SEQ NO:92 APR 28, 2005 PETITIONER'S PETITION FOR WRIT OF HABEAS CORPUS **CASE NO: 87CR0996 SEQ NO:93** MAY 18, 2005 ORDER OF COURT THAT THE

STATE IS HEREBY GRANTED AN EXTENSION OF **60 DAYS TO ANSWER THE DEFENDANT'S WRIT OF** HABEAS CORPUS FOR ILLEGAL SENTENCE AND

Doc No./Seq No.: 5/0

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

Document Name: Docket Information

****** MORE DOCKETS *********

CASE NO: 87CR0996 SEO NO:94 **UNLAWFUL IMPRISONMENT. (JNB)** CASE NO: 87CR0996 SEQ NO:95

MAY 23, 2005 DEFENDANT'S RESPONSE TO MOTION OF STATE'S ATTORNEY'S OFFICE FOR EXTENSION OF TIME TO ANSWER TO DEFENDANT'S WRIT OF HABEAS CORPUS FOR

ILLEGAL SENTENCE AND UNLAWFUL IMPRISONMENT *

CASE NO: 87CR0996 SEQ NO:96

MAY 26, 2005 DEFENDANT'S MOTION FOR DISCOVERY..*

CASE NO: 87CR0996 SEQ NO:97

JULY 14, 2005 ORDER OF COURT GRANTING STATE'S REQUEST FOR EXTENSION OF TIME TO FILE RESPONSE TO DEFENDANT'S PETITION FOR HABEAS CORPUS. (JNB) *

CASE NO: 87CR0996 SEQ NO:98

JUL 28, 2005 STATE'S ANSWER TO DEFENDANT'S WRIT OF HABEAS CORPUS FOR ILLEGAL SENTENCE AND UNLAWFUL

IMPRISONMENT *

CASE NO: 87CR0996 SEQ NO:99

SEE CR870996 FOR ADDITIONAL DOCKET ENTRIES.

CASE NO: CR870996 SEQ NO:01

AUGUST 10, 2005 DEFENDANT'S REQUEST FOR HEARING ON DEFENDANT'S PREVIOUSLY FILED WRIT OF HABEAS CORPUS AND THE STATE'S ANSWER THERETO.

CASE NO: CR870996 SEQ NO:02

AUGUST 26, 2005 HEARING HAD IN RE: MISC HEARING. **DEFENDANT'S MOTION FOR WRIT OF HABEAS CORPUS FOR** ILLEGAL SENTENCE AND UNLAWFUL IMPRISONMENT-

GRANTED. BALANCE OF SENTENCE- TERMINATED.

CASE NO: CR870996 SEQ NO:03

PROBATION- TERINATED. DEFENDANT TO BE RELEASED FROM DOC AS TO THIS CASE ONLY. CASE CLOSED.

RELEASE SENT.

Doc No./Seq No.: 6/0

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

Document Name: Event Information

********* EVENTS **********

CASE NO: 87CR0996 DATE: 11/06/00 PROCEEDING: VIOLATION PROB

SCHD DATE: 11/06/00 SCHD PROC: VIOLATION PROB

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: ROBIN COFFIN COURT OFF: BYRNES, HON. J NORRIS COURT REPORTER: RITA TAGGART

CASE NO: 87CR0996 DATE: 12/19/00 PROCEEDING: RECONSIDER

SCHD DATE: 12/19/00 SCHD PROC: RECONSIDER

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: JAMES GENTRY COURT OFF: BYRNES, HON. J NORRIS COURT REPORTER: RITA TAGGART

CASE NO: 87CR0996 DATE: 01/23/01 PROCEEDING: MISC HEARING

SCHD DATE: 01/23/01 SCHD PROC: MISC HEARING

EVENT ACTION: COMPLETED REASON: REOUESTOR: ST ATTY: ROBIN COFFIN COURT OFF: BYRNES, HON. J NORRIS **COURT REPORTER: R TAGGART**

CASE NO: 87CR0996 DATE: 12/02/03 PROCEEDING: VIOLATION PROB

SCHD DATE: 12/02/03 SCHD PROC: VIOLATION PROB

EVENT ACTION: RESET REASON: REQUESTOR: ST ATTY: ROBIN COFFIN **COURT OFF: BYRNES, HON. J NORRIS COURT REPORTER: R TAGGART**

CASE NO: 87CR0996 DATE: 01/13/04 PROCEEDING: VIOLATION PROB

SCHD DATE: 01/13/04 SCHD PROC: VIOLATION PROB

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: ROBIN COFFIN COURT OFF: BYRNES, HON. J NORRIS **COURT REPORTER: R TAGGART**

CASE NO: 87CR0996 DATE: 08/26/05 PROCEEDING: MISC HEARING

SCHD DATE: 08/26/05 SCHD PROC: MISC HEARING

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: ANN BROBST COURT OFF: BYRNES, HON. J NORRIS

COURT REPORTER: B FORAND

CASE NO: 87CR0996 DATE: 03/12/87 PROCEEDING: ARRAIGNMENT

SCHD DATE: 04/01/87 SCHD PROC: ARRAIGNMENT

EVENT ACTION: APEARNCE ENTRED REASON:

REQUESTOR: ST ATTY:

COURT OFF:

COURT REPORTER:

CASE NO: 87CR0996 DATE: 03/12/87 PROCEEDING: BOND HEARING

SCHD DATE: 03/12/87 SCHD PROC: BOND HEARING

EVENT ACTION: COMPLETED REASON:

REQUESTOR: ST ATTY:

COURT OFF: TURNBULL II, HON. JOHN G

COURT REPORTER: J GALLGHER

CASE NO: 87CR0996 DATE: 07/02/87 PROCEEDING: Trial

SCHD DATE: 07/13/87 SCHD PROC: Trial

EVENT ACTION: POSTPONED REASON: ADMINISTRATIVE

REQUESTOR: COURT ST ATTY: STEVEN KROLL

COURT OFF: HINKEL, HON. J WILLIAM COURT REPORTER: S PERRINE

CASE NO: 87CR0996 DATE: 09/24/87 PROCEEDING: MISC HEARING

SCHD DATE: 09/24/87 SCHD PROC: MISC HEARING

EVENT ACTION: COMPLETED REASON:

REQUESTOR: ST ATTY:

COURT OFF: TURNBULL II, HON. JOHN G COURT REPORTER: JANE GALLAGHER

CASE NO: 87CR0996 DATE: 11/09/87 PROCEEDING: Trial

SCHD DATE: 11/09/87 SCHD PROC: Trial **EVENT ACTION: RESET REASON:**

REQUESTOR: ST ATTY: LEE EIDELBERG COURT OFF: BUCHANAN, JUDGE WILLIAM

COURT REPORTER: P GRIFFIN

CASE NO: 87CR0996 DATE: 04/21/88 PROCEEDING: Trial

SCHD DATE: 04/18/88 SCHD PROC: Trial **EVENT ACTION: SUB-CURIA PSI REASON: REQUESTOR: ST ATTY: JACK PURCELL** COURT OFF: NICKERSON, JUDGE WILLIAM M

COURT REPORTER: C BERESH

CASE NO: 87CR0996 DATE: 07/12/88 PROCEEDING: DISP HEARING

SCHD DATE: 07/12/88 SCHD PROC: DISP HEARING

EVENT ACTION: TRIAL SENTENCE REASON: REOUESTOR: ST ATTY: JACK PURCELL COURT OFF: NICKERSON, JUDGE WILLIAM M

COURT REPORTER: C BERESH

CASE NO: 87CR0996 DATE: 07/15/88 PROCEEDING: SENTENCING

SCHD DATE: 07/15/88 SCHD PROC: SENTENCING

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: JACK PURCELL

COURT OFF: NICKERSON, JUDGE WILLIAM M

COURT REPORTER: C BERESH

CASE NO: 87CR0996 DATE: 12/06/88 PROCEEDING: RECONSIDER

SCHD DATE: 12/06/88 SCHD PROC: RECONSIDER

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: JACK PURCELL COURT OFF: NICKERSON, JUDGE WILLIAM M

COURT REPORTER: C BERESH

CASE NO: 87CR0996 DATE: 08/17/93 PROCEEDING: POST CONVICTION

SCHD DATE: 08/17/93 SCHD PROC: POST CONVICTION EVENT ACTION: POSTPONED REASON: ADMINISTRATIVE

REQUESTOR: ST ATTY:

COURT OFF: BOLLINGER SR, HON. THOMAS J

COURT REPORTER:

Doc No./Seq No.: 7/0

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

Document Name: Event Information

****** MORE EVENTS **********

CASE NO: 87CR0996 DATE: 10/28/93 PROCEEDING: POST CONVICTION

SCHD DATE: 10/28/93 SCHD PROC: POST CONVICTION

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: PAT FEENEY COURT OFF: BOLLINGER SR, HON. THOMAS J

COURT REPORTER:

CASE NO: 87CR0996 DATE: 04/24/96 PROCEEDING: VIOLATION PROB

SCHD DATE: 04/24/96 SCHD PROC: VIOLATION PROB

EVENT ACTION: COMPLETED REASON: REQUESTOR: ST ATTY: ANGELA WHITE COURT OFF: BYRNES, HON. J NORRIS COURT REPORTER: R TAGGART

Doc No./Seq No.: 8/0

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

Document Name: Bail Information

CASE NO: 87CR0996 BAIL NO: 01 COURT OFF:

ACT DATE: 03/12/87 BAIL TYPE: PROPERTY AMOUNT: 100,000 PERCENT:

BONDSMAN: SURBND:

STATUS DATE: STATUS TYPE: SHRD BOND CASE:

CASE NO: 87CR0996 BAIL NO: 01 SEQ NO: 01 NAME: Harry And G Cascio

TITLE: COMPANY: ADDRESS: 232 ALLWOOD DRIVE

CITY: GLEN BURNIE STATE: MD ZIP: 21061 HOME PHONE:

Doc No./Seq No.: 9/0

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

Doc No./Seq No.: 10/0

File Date: 11/04/2005 Close Date:

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

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