Circuit Court of Maryland

Go Back

## **Case Information**

Court System: Circuit Court for Montgomery County - Civil System

Case Number: 288748V Sub Type: CONTRACT

Date Filed: 11/08/2007

Case Status: CLOSED

### Plaintiff Information

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

Name: SALLAH, BABOU

Address: 6 DRISCOLL COURT

**GAITHERSBURG MD 20878** 

## Attorney(s) for the Plaintiff

Name: RIELY, JOHN T

Address: 4405 EAST WEST HIGHWAY #601

**BETHESDA MD 20814** 

Phone: 301-656-3382

### Defendant Information

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

Name: WILLIAMS, ADOL T OWEN

Address: 1031 HILLSIDE LAKE TERR

**GAITHERSBURG MD 20878** 

#### Garnishee Information

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

Name: CITIBANK

Address: 1400 RESEARCH BLVD

**ROCKVILLE MD 20850** 

## Attorney(s) for the Garnishee

Name: GARNISHEE, GARNISHEE

Address: ROCKVILLE MD 20853

Name: MONTGOMERY COUNTY REPUBLICAN PARTY

Address: 15833 CRABBS BRANCH WAY

**DERWOOD MD 20855** 

Attorney(s) for the Garnishee

Name: GARNISHEE, GARNISHEE

Address: ROCKVILLE MD 20853

Name: CITIBANK

Address: 1400 RESEARCH BLVD

**ROCKVILLE MD 20850** 

Attorney(s) for the Garnishee

Name: GARNISHEE, GARNISHEE

Address: ROCKVILLE MD 20853

Name: FIDELITY INVESTMENTS UMB

Address: 100 CROSBY PKWY

**LATONIA KY 41015** 

Attorney(s) for the Garnishee

Name: GARNISHEE, GARNISHEE

Address: ROCKVILLE MD 20853

Name: BANK OF AMERICA

Address: 1048 QUINCE ORCHARD RD

**GAITHERSBURG MD 20878** 

Attorney(s) for the Garnishee

Name: GARNISHEE, GARNISHEE

Address: ROCKVILLE MD 20853

Name: FREDERICK, TESSA LASPIA

Address: MILES & STOCKBRIDGE, P.C.

12TH FLOOR

**10 LIGHT STREET** 

**BALTIMORE MD 21202** 

Phone: 410-385-3477

## **Issues Information**

Issue: DUE ON PROMISSORY NOTE

**Issue: INFLICTION OF EMOTIONAL DISTRESS** 

# **Judgment Information**

(Each Judgment is displayed separately.)

Date: 07/11/2008 Amount: \$40,000.00 Vacated 10/03/2008

Debtor: WILLIAMS, ADOL T OWEN

Date: 01/21/2009 Amount: \$40,000.00

Debtor: WILLIAMS, ADOL T OWEN

# **Document Tracking**

Docket Date: 11/08/2007 Docket Number: 1

Docket Description: BILL OF COMPLAINT

Docket Type: Docket Filed By: Plaintiff

Docket Text: COMPLAINT AND ATTACHMENTS, FILED.

Docket Date: 11/08/2007 Docket Number: 2

Docket Description: INFORMATION SHEET FILED

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S INFORMATION SHEET, FILED.

Docket Date: 11/09/2007 Docket Number: 3

Docket Description: INSTRUCTIONS FOR SERVICE

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S INSTRUCTIONS FOR SERVICE, FILED.

Docket Date: 11/13/2007 Docket Number: 4

Docket Description: SCHEDULING ORDER TRACK II

Docket Type: Docket

Ruling Judge: HARRINGTON, ANN S

SCHEDULING ORDER - TRACK II (HARRINGTON, J.), ENTERED. (COPIES

Docket Text: MAILED)

Docket Date: 11/13/2007 Docket Number: 5

Docket Description: NOTICE, NEW CASE NUMBER

Docket Type: Docket

Docket Text: NOTICE SENT GIVING NEW CASE NUMBER TO ALL PARTIES.

Docket Date: 11/13/2007 Docket Number: 6

Docket Description: SUMMONS ISSUED

Docket Type: Docket

ONE 30 DAY SUMMONS ISSUED FOR PERSONAL SERVICE AND PLACED IN Docket Text: SHERIFF'S BOX.

Docket Date: 12/07/2007 Docket Number: 7

Docket Description: SHERIFF'S RETURN ON SUMMONS: SERVED

Docket Type: Docket

SHERIFF'S RETURN ON SUMMONS-SERVED AS TO ADOL T. OWEN WILLIAMS ON

Docket Text: 12/04/2007, FILED.

Docket Date: 01/03/2008 Docket Number: 8

Docket Description: ANSWER

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANT'S ANSWER TO COMPLAINT AND ATTACHMENTS FILED.

Docket Date: 01/03/2008 Docket Number: 9

Docket Description: MOTION, DISMISS

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Opposition: 11 Ruling: 27

Docket Text: DEFENDANT'S MOTION TO DISMISS AND ATTACHMENTS FILED.

Docket Date: 01/03/2008 Docket Number: 10

Docket Description: MOTION, SANCTIONS

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Opposition: 21 Ruling: 28

Docket Text: DEFENDANT'S MOTION FOR CRIMINAL SANCTIONS AND ATTACHMENTS FILED.

Docket Date: 01/10/2008 Docket Number: 11

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 9 Ruling: 27

PLAINTIFF'S MOTION OPPOSING DEFENDANT'S MOTION TO DISMISS AND

Docket Text: ATTACHMENTS FILED.

Docket Date: 01/10/2008 Docket Number: 12

Docket Description: MOTION, DISMISS

Docket Type: Motion Filed By: Plaintiff Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Ruling: 29

PLAINTIFF'S MOTION TO DISMISS DEFENDANT'S MOTION FOR CRIMINAL

Docket Text: SANCTIONS AND ATTACHMENTS FILED.

Docket Date: 01/10/2008 Docket Number: 13

Docket Description: MOTION, SANCTIONS

Docket Type: Motion Filed By: Plaintiff Status: Denied

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Ruling: 30

PLAINTIFF'S MOTION FOR SANCTIONS UNDER THE PENALTY OF PERJURY

Docket Text: AGAINST DEFENDANT AND ATTACHMENTS FILED.

Docket Date: 01/14/2008 Docket Number: 14

Docket Description: LETTER TO ATTORNEY REQUESTING BLANK ORDER

Docket Type: Docket

LETTER MAILED TO ATTORNEY REQUESTING BLANK ORDER, FILED. (TABS

Docket Text: 12,13)

Docket Date: 01/14/2008 Docket Number: 15

Docket Description: LETTER TO ATTORNEY REQUESTING BLANK ORDER

Docket Type: Docket

LETTER MAILED TO ATTORNEY REQUESTING BLANK ORDER, FILED. (TABS

Docket Text: 9,10)

Docket Date: 01/15/2008 Docket Number: 16

Docket Description: NOTICE, EXISTING SCHEDULE

Docket Type: Docket

Docket Text: NOTICE OF EXISTING SCHEDULE SENT TO NEW ATTORNEY, FILED.

Docket Date: 01/16/2008 Docket Number: 17

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Opposition: 20 Ruling: 31

DEFENDANT'S MOTION TO SUPRESS PLAINTIFF'S MOTION OPPOSING

Docket Text: DEFENDANT'S MOTION TO DISMISS AND DEFENDANT'S MOTION FOR CRIMINAL

SANCTIONS, FILED.

Docket Date: 01/16/2008 Docket Number: 18

Docket Description: COUNTERCLAIM/CROSSCLAIM/CROSS BILL

Docket Type: Docket Filed By: Defense

DEFENDANT'S COUNTER COMPLAINT OF INTENTIONAL INFLICTION OF

Docket Text: EMOTIONAL DISTRESS AGAINST PLAINTIFF, FILED.

Docket Date: 01/16/2008 Docket Number: 19

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Opposition: 23 Ruling: 32

DEFENDANT'S MOTION TO SUPRESS PLAINTIFF'S MOTION FOR SANCTION

Docket Text: UNDER THE PENALTY OF PREJURY AGAINST DEFENDANT, FILED.

Docket Date: 01/18/2008 Docket Number: 20

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 17 Ruling: 31

PLAINTIFF'S MOTION OPPOSING DEFENDANT'S MOTION TO SUPPRESS

Docket Text: PLAINTIFF'S MOTION TO DISMISS AND ATTACHMENT, FILED.

Docket Date: 01/18/2008 Docket Number: 21

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 10 Ruling: 28

PLAINTIFF'S MOTION OPPOSING DEFENDANT'S MOTION FOR CRIMINAL

Docket Text: SANCTIONS AND ATTACHMENT, FILED.

Docket Date: 01/18/2008 Docket Number: 22

Docket Description: MOTION, DISMISS (PARTIAL - CASE NOT CLOSED)

Docket Type: Motion Filed By: Plaintiff Status: Granted

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Ruling: 34

PLAINTIFF'S MOTION TO DISMISS DEFENDANT'S COUNTERCLAIM OF

Docket Text: EMOTIONAL DISTRESS AND INFLICTION OF PAIN AND ATTACHMENT, FILED.

Docket Date: 01/18/2008 Docket Number: 23

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 19 Ruling: 32

PLAINTIFF'S MOTION OPPOSING DEFENDANT'S MOTION TO SUPPRESS

Docket Text: PLAINTIFF'S MOTION FOR SANCTION UNDER THE PENALTY OF PREJURY

AGAINST DEFENDANT AND ATTACHMENT, FILED.

Docket Date: 02/20/2008 Docket Number: 24

Docket Description: NOTICE, HEARING DATE

Docket Type: Docket

NOTICE OF HEARING DATE, FILED AND MAILED. (HEARING DATE: 03/31/2008)

Docket Text: (LP)

Docket Date: 02/21/2008 Docket Number: 25

Docket Description: NOTICE, HEARING DATE

Docket Type: Docket

NOTICE OF HEARING DATE, FILED AND MAILED. (HEARING DATE: 03/31/2008)

Docket Text: (LP)

Docket Date: 03/05/2008 Docket Number: 26

Docket Description: MOTION, SUMMARY JUDGMENT

Docket Type: Motion Filed By: Plaintiff Status: Denied

Ruling Judge: RUBIN, RONALD B

Reference Docket(s): Opposition: 37 Ruling: 40

PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, AUTHORITIES AND

Docket Text: ATTACHMENTS FILED. (L/P)

Docket Date: 03/31/2008 Docket Number: 27

Docket Description: HEARING

Docket Type: Ruling Status: Denied

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 9 Opposition: 11

HEARING ON DEFENDANT'S MOTION TO DISMISS (#9)(SAVAGE, J.) DENIED.

Docket Text: PLAINTIFF APPEARED PRO SE. DEFENDANT APPEARED PRO SE.

Audio Media: 14-033108 Start: 15:38:47 Stop: 15:51:38

Docket Date: 03/31/2008 Docket Number: 28

Docket Description: HEARING

Docket Type: Ruling Status: Denied

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 10 Opposition: 21

HEARING ON DEFENDANT'S MOTION FOR CRIMINAL SANCTIONS (#10)(SAVAGE,

Docket Text: J.) DENIED.

Audio Media: 14-033108 Start: 15:38:47 Stop: 15:51:38

Docket Date: 03/31/2008 Docket Number: 29

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Ruling Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 12

COURT (SAVAGE, J.) DEEMS PLAINTIFF'S MOTION TO DISMISS DEFENDANT'S

Docket Text: MOTION FOR CRIMINAL SANCTIONS (#12) MOOT.

Docket Date: 03/31/2008 Docket Number: 30

Docket Description: HEARING

Docket Type: Ruling Status: Denied

Ruling Judge; SAVAGE, KATHERINE D

Reference Docket(s): Motion: 13

HEARING ON PLAINTIFF'S MOTION FOR SANCTIONS UNDER THE PENALTY OF

Docket Text: PERJURY AGAINST DEFENDANT (#13) (SAVAGE, J.) DENIED.

Audio Media: 14-033108 Start: 15:38:47 Stop: 15:51:38

Docket Date: 03/31/2008 Docket Number: 31

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Ruling Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 17 Opposition: 20

COURT (SAVAGE, J.) DEEMS DEFENDANT'S MOTION TO SUPPRESS PLAINTIFF'S Docket Text: MOTION OPPOSING DEFENDANT'S MOTION TO DISMISS AND DEFENDANT'S

MOTION FOR CRIMINAL SANCTIONS (#17) MOOT.

Docket Date: 03/31/2008 Docket Number: 32

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Ruling Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 19 Opposition: 23

COURT (SAVAGE, J.) DEEMS DEFENDANT'S MOTION TO SUPPRESS PLAINTIFF'S

Docket Text: MOTION FOR SANCTIONS UNDER THE PENALTY OF PERJURY AGAINST

DEFENDANT (#19) MOOT.

Docket Date: 03/31/2008 Docket Number: 33

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: SAVAGE, KATHERINE D

COURT (SAVAGE, J.) DEEMS PLAINTIFF'S MOTION OPPOSING DEFENDANT'S

Docket Text: MOTION FOR CRIMINAL SANCTIONS (#21) MOOT.

Docket Date: 03/31/2008 Docket Number: 34

Docket Description: **HEARING** 

Docket Type: Ruling Status: Granted

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 22

HEARING ON PLAINTIFF'S MOTION TO DISMISS DEFENDANT'S COUNTERCLAIM

Docket Text: OF EMOTIONAL DISTRESS AND INFLICTION OF PAIN (#22) (SAVAGE, J.)

GRANTED WITH THIRTY (30) DAYS LEAVE TO AMEND.

Audio Media: 14-033108 Start: 15:38:47 Stop: 15:51:38

Docket Date: 03/31/2008 Docket Number: 35

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: SAVAGE, KATHERINE D

COURT (SAVAGE, J.) DEEMS PLAINTIFF'S MOTION OPPOSING DEFENDANT'S MOTION TO SUPPRESS PLAINTIFF'S MOTION FOR SANCTION UNDER THE Docket Text:

PENALTY OF PERJURY AGAINST DEFENDANT (#23) MOOT.

Docket Date: 04/01/2008 Docket Number: 36

Docket Description: COUNTERCLAIM/CROSSCLAIM/CROSS BILL

Docket Type: Docket Filed By: Defense

Docket Text: Defendant's amended reply and counter complaint for intentional infliction of emotional distress and demand for jury trial filed.

Docket Date: 04/03/2008 Docket Number: 37

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Defense

Ruling Judge: RUBIN, RONALD B

Reference Docket(s): Motion: 26 Ruling: 40

DEFENDANT'S REPLY TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

Docket Text: FILED.

Docket Date: 04/10/2008 Docket Number: 38

Docket Description: ORDER, DISMISS W/OUT PREJ.

Docket Type: Docket

Ruling Judge: SAVAGE, KATHERINE D

ORDER OF COURT (SAVAGE, J.) THAT DEFENDANT'S MOTION TO DISMISS (#9) MOTION FOR CRIMINAL SANCTIONS (#10) AND MOTION TO SUPPRESS PLAINTIFF'S OPPOSITION (#17) ARE DENIED; THAT PLAINTIFF'S MOTION TO DISMISS DEFENDANT'S MOTION FOR CRIMINAL SANCTIONS (#12) AND

Docket Text: MOTION TO DISMISS DEFENDANT'S COUNTERCLAIM (#22) ARE MOOT; AND IT IS FURTHER ORDERED PLAINTIFF'S MOTION FOR SANCTIONS AGAINST

DEFENDANT UNDER PENALTY OF PERJURY (#13) IS DENIED, ENTERED. (COPIES

MAILED)

Docket Date: 04/24/2008 Docket Number: 39

Docket Description: MOTION, RECONSIDERATION

Docket Type: Motion Filed By: Defense Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Ruling: 45

DEFENDANT'S MOTION FOR RECONSIDERATION OF DISMISSAL OF

Docket Text: COUNTERCLAIM DUE TO CIRCUIT COURT ERROR, FILED. (LP)

Docket Date: 05/06/2008 Docket Number: 40

Docket Description: ORDER, SUMMARY JUDGMENT

Docket Type: Ruling Status: Denied

Ruling Judge: RUBIN, RONALD B

Reference Docket(s): Motion: 26 Opposition: 37

ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT THE MOTION FOR SUMMARY

Docket Text: JUDGMENT IS DENIED, ENTERED. (COPIES MAILED)

Docket Date: 05/08/2008 Docket Number: 41

Docket Description: HEARING, STATUS/PRETRIAL HEARING

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

STATUS/PRETRIAL HEARING (BOYNTON, J.) HELD. DEFENDANT FAILED TO

Docket Text: APPEAR.

Audio Media: 08-050808 Start: 11:16:30 Stop: 11:22:24

Docket Date: 05/08/2008 Docket Number: 42

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

COURT (BOYNTON, J.) DIRECTS PARTIES TO FILE PRE-TRIAL STATEMENT BY

Docket Text: MAY 16, 2008.

Docket Date: 05/08/2008 Docket Number: 43

Docket Description: COURT SETS

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

COURT (BOYNTON, J.) SETS CASE FOR A ONE (1) DAY JURY TRIAL ON JULY 9, Docket Text: 2008 AT 9:30 A.M.

Docket Date: 05/15/2008 Docket Number: 44

Docket Description: PRE-TRIAL STATEMENT

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S PRE-TRIAL STATEMENT FILED.

Docket Date: 06/18/2008 Docket Number: 45

Docket Description: ORDER OF COURT

Docket Type: Ruling Status: Moot

Ruling Judge: SAVAGE, KATHERINE D

Reference Docket(s): Motion: 39

ORDER OF COURT (SAVAGE, J.) THAT DEFENDANT'S MOTION FOR RECONSIDERATION OF DISMISSAL OF COUNTERCLAIM DUE TO CIRCUIT COURT Docket Text: ERROR (DE#39) BE AND HEREBY IS MOOT AS DEFENDANT FILED AN AMENDED

COUNTER-COMPLAINT AT DE #36, ENTERED. (COPIES MAILED)

Docket Date: 07/09/2008 Docket Number: 46

Docket Description: TRIAL BEFORE THE COURT

Docket Type: Docket

Ruling Judge: ALGEO, MICHAEL J

TRIAL BEFORE THE COURT (ALGEO, J.). THE PLAINTIFF APPEARED PRO SE.

Docket Text: DEFENDANT FAILED TO APPEAR.

Audio Media: 16-070908 Start: 10:40:44 Stop: 10:48:28

Docket Date: 07/09/2008 Docket Number: 47

Docket Description: COURT FINDS IN FAVOR OF

Docket Type: Docket

Ruling Judge: ALGEO, MICHAEL J

COURT (ALGEO, J.) FINDS IN FAVOR OF THE PLAINTIFF, BABOU SALLAH,

AGAINST THE DEFENDANT, ADOL T OWEN WILLIAMS, IN THE AMOUNT OF Docket Text: FORTY-THOUSAND DOLLARS (\$40,000.00), PLUS POST JUDGMENT INTEREST,

PLUS COURT COSTS.

Docket Date: 07/09/2008 Docket Number: 48

Docket Description: EXHIBIT SHEET FILED

Docket Type: Docket

Docket Text: EXHIBIT SHEET, FILED.

Docket Date: 07/11/2008 Docket Number: 49

Docket Description: JUDGMENT

Docket Type: Docket

JUDGMENT ENTERED AND RECORDED ON THE JUDGMENT INDEX IN FAVOR OF THE PLAINTIFF, BABOU SALLAH AND AGAINST THE DEFENDANT, ADOL T OWEN

Docket Text: WILLIAMS, IN THE AMOUNT OF FORTY-THOUSAND DOLLARS (\$40,000.00), PLUS

POST JUDGMENT INTEREST, PLUS COURT COST. (VACATED PER DE #82)

Docket Date: 07/11/2008 Docket Number: 50

Docket Description: NOTICE, ENTRY OF JUDGMENT MAILED

Docket Type: Docket

Docket Text: NOTICE OF ENTRY OF JUDGMENT MAILED.

Docket Description: MOTION, RECONSIDERATION

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: ALGEO, MICHAEL J

Reference Docket(s): Ruling: 64

Docket Text: DEFENDANT'S MOTION FOR RECONSIDERATION FILED.

Docket Date: 07/17/2008 Docket Number: 52

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

Docket Text: CITIBANK FILED.

PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO

Docket Date: 07/22/2008 Docket Number: 53

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF EXECUTION FILED.

Docket Date: 07/28/2008 Docket Number: 54

Docket Description: WRIT OF GARNISHMENT OF PROPERTY ISSUED

Docket Type: Docket

WRIT OF GARNISHMENT OF PROPERTY - ISSUED TO CITIBANK AND HANDED TO

Docket Text: PLAINTIFF. (QUASHED PER DE #83)

Docket Date: 07/28/2008 Docket Number: 55

Docket Description: WRIT OF EXECUTION ISSUED

Docket Type: Docket

Docket Text: WRIT OF EXECUTION ISSUED AND DELIVERED TO SHERIFF.

Docket Date: 07/31/2008 Docket Number: 56

Docket Description: MOTION, STAY

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Ruling: 74

Docket Text: DEFENDANT'S MOTION FOR STAY, FILED.

Docket Date: 07/31/2008 Docket Number: 57

Docket Description: MEMORANDUM

Docket Type: Docket

Docket Text; JUDGE DEBELIUS' MEMORANDUM TO THE ASSIGNMENT OFFICE, FILED.

Docket Date: 07/31/2008 Docket Number: 58

Docket Description: MOTION, STAY

Docket Type: Motion Filed By: Defense Status: Moot

DEFENDANT'S MOTION FOR IMMEDIATE STAY, FILED. (MOOT PER J.

Docket Text: HARRINGTON'S ADMINISTRATIVE AIDES)

Docket Date: 07/31/2008 Docket Number: 59

Docket Description: MOTION, SHORTEN TIME

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: JOHNSON, ERIC M

Reference Docket(s): Ruling: 60

DEFENDANT'S MOTION TO SHORTEN TIME DUE TO EXIGENT CIRCUMSTANCES,

Docket Text: FILED.

Docket Date: 08/06/2008 Docket Number: 60

Docket Description: ORDER, SHORTEN TIME

Docket Type: Ruling Status: Denied

Ruling Judge: JOHNSON, ERIC M

Reference Docket(s): Motion: 59

ORDER OF COURT (JOHNSON, J.) THA THE DEFENDANT'S MOTION TO SHORTEN

Docket Text: TIME BE AND HEREBY IS DENIED FOR FAILURE TO COMPLY WITH MARYLAND

RULE 1-204, ENTERED. (COPIES MAILED).

Docket Date: 08/06/2008 Docket Number: 61

Docket Description: ORDER, SHOW CAUSE/COURT

Docket Type: Docket

Ruling Judge: JOHNSON, ERIC M

ORDER OF COURT (JOHNSON J.) TO SHOW CAUSE BY FILING AN ANSWER

UNDER OATH ON OR BEFORE THE 18TH DAY OF SEPTEMBER 2008, SHOWING Docket Text: CAUSE WHY HE SHOULD NOT BE HELD IN CONTEMPT AND THAT THE SHOW

CAUSE HEARING WILL BE HELD ON THE 29TH DAY OF SEPTEMBER AT 10:00

A.M., ENTERED.

Docket Date: 08/06/2008 Docket Number: 62

Docket Description: COPY OF BILL/ORDER ISSUED TO SHERIFF

Docket Type: Docket

COPY OF ORDER AND ATTACHMENTS ISSUED TO SHERIFF TO BE SERVED UPON

Docket Text: ON THE DEFENDANT BY THE 19TH DAY OF AUGUST, 2008, FILED.

Docket Date: 08/07/2008 Docket Number: 63

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF WAGES AS TO

Docket Text: MONTGOMERY COUNTY REPUBLICAN PARTY FILED.

Docket Date: 08/12/2008 Docket Number: 64

Docket Description: ORDER, FOR APPROPRIATE RELIEF

Docket Type: Ruling Status: Denied

Ruling Judge: ALGEO, MICHAEL J

Reference Docket(s): Motion: 51

ORDER OF COURT (ALEGO, J.) THAT DEFENDANT'S MOTION FOR RECONSIDERATION HEREBY IS DENIED AND THAT THE ABOVE-MENTIONED DOCKET Text: COMPLAINT AND COUNTER-COMPLAINTS HEREBY ARE REINSTATED ENTERED.

(COPIES MAILED)

Docket Date: 08/12/2008 Docket Number: 65

Docket Description: WRIT OF GARNISHMENT OF WAGES ISSUED

Docket Type: Docket

WRIT OF GARNISHMENT OF WAGES - ISSUED TO MONTGOMERY COUNTY

Docket Text: REPUBLICAN PARTY AND MAILED TO PLAINTIFF.

Docket Date: 08/12/2008 Docket Number: 66

Docket Description: COPY OF WRIT OF GARNISHMENT OF WAGES MAILED

Docket Type: Docket

COPY OF WRIT OF GARNISHMENT OF WAGES MAILED TO ADOL T OWEN

Docket Text: WILLIAMS.

Docket Date: 08/12/2008 Docket Number: 67

Docket Description: LETTER TO ATTORNEY REQUESTING BLANK ORDER

Docket Type: Docket

LETTER MAILED TO ATTORNEY REQUESTING BLANK ORDER, FILED. (TABS 56,

Docket Text: 58)

Docket Date: 08/12/2008 Docket Number: 68

Docket Description: SHERIFF'S RETURN ON SHOW CAUSE ORDER: SERVED

Docket Type: Docket

SHERIFF'S RETURN ON SHOW CAUSE ORDER: SERVED AS TO ADOL T OWEN

Docket Text: WILLIAMS ON 8/8/2008 FILED.

Docket Date: 08/12/2008 Docket Number: 69

Docket Description: SHERIFF'S RETURN ON SHOW CAUSE ORDER: SERVED

Docket Type: Docket

SHERIFF'S RETURN ON SHOW CAUSE ORDER: SERVED AS TO ADOL T OWEN

Docket Text: WILLIAMS ON 8/7/2008 FILED.

Docket Date: 08/20/2008 Docket Number: 70

Docket Description: GARNISHEE'S ANSWER

Docket Type: Docket

Docket Text: GARNISHEE, MONTGOMERY COUNTY REPUBLICAN PARTY'S ANSWER, FILED.

Docket Date: 08/27/2008 Docket Number: 71

Docket Description: CERTIFICATE OF SERVICE

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S NOTICE OF SERVICE OF JUDGMENT CREDITOR'S

Docket Text: INTERROGATORIES IN AID OF EXECUTION, FILED.

Docket Date: 08/27/2008 Docket Number: 72

Docket Description: MOTION, JUDGMENT

Docket Type: Motion Filed By: Plaintiff Status: Granted

Ruling Judge: BOYNTON, DAVID A

Reference Docket(s): Ruling: 78

PLAINTIFF'S REQUEST FOR JUDGMENT-GARNISHMENT, FILED. (PER J.

Docket Text: HARRINGTON'S ADMINISTRATIVE AIDE SEE TAB #78)

Docket Date: 09/03/2008 Docket Number: 73

Docket Description: GARNISHEE'S ANSWER

Docket Type: Docket

Docket Text: GARNISHEE, CITIBANK, N.A.'S ANSWER, FILED.

Docket Date: 09/12/2008 Docket Number: 74

Docket Description: ORDER, PLACE CASE ON STAY DOCKET

Docket Type: Ruling Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Motion: 56

ORDER OF COURT (THOMPSON, J.) THAT THE DEFENDANT'S MOTION FOR STAY

Docket Text: BE DENIED, ENTERED. (COPIES MAILED)

Docket Date: 09/18/2008 Docket Number: 75

Docket Description: AFFIDAVIT OF

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANT'S AFFIDAVIT FILED. (LP)

Docket Date: 09/29/2008 Docket Number: 76

Docket Description: HEARING - NO RULING

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

CASE CALLED FOR THE PURPOSE OF A MOTION HEARING (BOYNTON, J.).

Docket Text: DEFENDANT APPEARED P. PERSON.

Audio Media: 08-092908 Start: 10:44:14 Stop: 11:38:45

Docket Date: 09/29/2008 Docket Number: 77

Docket Description: COURT SETS

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

COURT (BOYNTON, J.) SETS ASIDE JUDGMENT ENTERED ON JULY 9TH, 2008 AT

Docket Text: DE#47. ORDER TO BE SUBMITTED.

Docket Date: 09/29/2008 Docket Number: 78

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Ruling Status: Granted

Ruling Judge: BOYNTON, DAVID A

Reference Docket(s): Motion: 72

COURT (BOYNTON, J.) COUNTERMANDS GARNISHMENT ENTERED AS TO

Docket Text: CITIBANK AT DE#52. ORDER TO BE SUBMITTED.

Docket Date: 09/29/2008 Docket Number: 79

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

COURT (BOYNTON, J.) DIRECTS DEFENDANT TO THE ASSIGNMENT OFFICE FOR

Docket Text: ISSUANCE OF A NEW SCHEDULING ORDER.

Docket Date: 09/29/2008 Docket Number: 80

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

COURT (BOYNTON, J.) DIRECTS ASSIGNMENT OFFICE TO MAIL THE NEW

Docket Text: SCHEDULING ORDER TO BOTH PARTIES.

Docket Date: 10/01/2008 Docket Number: 81

Docket Description: SHERIFF'S RETURN ON WRIT: NON-EST

Docket Type: Docket

SHERIFF'S RETURN ON WRIT OF EXECUTION: NON-EST AS TO ADOL T OWEN

Docket Text: WILLIAMS - NO RESPONSE, FILED. (LP)

Docket Date: 10/03/2008 Docket Number: 82

Docket Description: ORDER, VACATE

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

ORDER OF COURT (BOYNTON, J.) THAT THE JUDGMENT IN THE AMOUNT OF

SAU,000.00, PLUS POST-JUDGMENT INTEREST AND COURT COSTS FROM THE TRIAL OF JULY 9, 2008, IN FAVOR OF THE PLAINTIFF, BABOU SALLAH, AND AGAINST THE DEFENDANT, ADOL T. OWENS-WILLIAMS, IS HEREBY VACATED, ENTERED. (COPIES MAILED)

Docket Date: 10/03/2008 Docket Number: 83

Docket Description: ORDER, QUASH

Docket Type: Docket

Ruling Judge: BOYNTON, DAVID A

ORDER OF COURT (BOYNTON, J.) THAT THE WRIT OF GARNISHMENT ON THE Docket Text: CITIBANK ACCOUNT OF DEFENDANT ADOL T. OWENS-WILLIAMS IS HEREBY

QUASHED, ENTERED. (COPIES MAILED)

Docket Date: 10/03/2008 Docket Number: 84

Docket Description: SCHEDULING ORDER TRACK II

Docket Type: Docket

Ruling Judge: HARRINGTON, ANN S

SCHEDULING ORDER - TRACK II (HARRINGTON, J.), ENTERED. (COPIES

Docket Text: MAILED)

Docket Date: 10/03/2008 Docket Number: 85

Docket Description: NOTICE, DISREGARD/REMOVE

Docket Type: Docket

Docket Text: NOTICE TO DISREGARD/REMOVE, FILED AND MAILED. (LP)

Docket Date: 10/03/2008 Docket Number: 86

Docket Description: NOTICE, HEARING DATE

Docket Type: Docket

NOTICE OF HEARING DATE, FILED AND MAILED. (HEARING DATE: 10/30/2008)

Docket Text: (LP)

Docket Date: 10/30/2008 Docket Number: 87

Docket Description: HEARING, STATUS/PRETRIAL HEARING

Docket Type: Docket

Ruling Judge: HARRINGTON, ANN S

Docket Text: STATUS/PRETRIAL HEARING (HARRINGTON, J.) HELD.

Audio Media: 01-103008 Start: 10:30:38 Stop: 10:30:55

Audio Media: 01-103008 Start: 10:53:50 Stop: 10:57:36

Docket Date: 10/30/2008 Docket Number: 88

Docket Description: COURT SETS

Docket Type: Docket

Ruling Judge: HARRINGTON, ANN S

COURT (HARRINGTON, J.) SETS CASE FOR A TWO (2) DAY COURT TRIAL ON

Docket Text: JANUARY 13, 2009 AT 9:30A.M.

Docket Date: 10/30/2008 Docket Number: 89

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: HARRINGTON, ANN S

COURT (HARRINGTON, J.) DIRECTS PARTIES TO FILE PRE-TRIAL STATEMENT BY

Docket Text: DECEMBER 31, 2008

Docket Date: 10/30/2008 Docket Number: 90

Docket Description: LINE ENTERING APPEARANCE OF COUNSEL

Docket Type: Docket Filed By: Plaintiff

LINE ENTERING THE APPEARANCE OF JOHN T. RIELY, ESQUIRE AS COUNSEL FOR

Docket Text: THE PLAINTIFFS, FILED.

Docket Date: 10/30/2008 Docket Number: 91

Docket Description: LINE ENTERING APPEARANCE OF COUNSEL

Docket Type: Docket Filed By: Plaintiff

LINE ENTERING THE APPEARANCE OF JOHN T. RIELY, ESQUIRE AS COUNSEL FOR

Docket Text: PLAINTIFFS, FILED.

Docket Date: 11/12/2008 Docket Number: 92

Docket Description: NOTICE, EXISTING SCHEDULE

Docket Type: Docket

Docket Text: NOTICE OF EXISTING SCHEDULE SENT TO JOHN T RIELY, ESQ, FILED.

Docket Date: 12/30/2008 Docket Number: 93

Docket Description: PRE-TRIAL STATEMENT

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANT'S PRE-TRIAL STATEMENT, FILED. (LP)

Docket Date: 12/31/2008 Docket Number: 94

Docket Description: PRE-TRIAL STATEMENT

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S PRE-TRIAL STATEMENT, FILED. (LP)

Docket Date: 01/13/2009 Docket Number: 95

Docket Description: TRIAL BEFORE THE COURT

Docket Type: Docket

Ruling Judge: THOMPSON, DURKE

TRIAL BEFORE THE COURT (THOMPSON, J.) AS TO PLAINTIFF'S COMPLAINT.

Docket Text: PLAINTIFF APPEARED WITH COUNSEL, MR. RIELY. DEFENDANT APPEARED PRO

Audio Media: 02-011309 Start: 10:24:06 Stop: 12:28:58

Audio Media: 02-011309 Start: 13:51:20 Stop: 17:29:44

Docket Date: 01/13/2009 Docket Number: 96

Docket Description: COURT ORDERS/DIRECTS

Docket Type: Docket

Ruling Judge: THOMPSON, DURKE

COURT (THOMPSON, J.) FINDS THAT INFLICTION OF EMOTIONAL DISTRESS HAS

Docket Text: NOT BEEN PROVEN.

Docket Date: 01/13/2009 Docket Number: 97

Docket Description: COURT FINDS IN FAVOR OF

Docket Type: Docket

Ruling Judge: THOMPSON, DURKE

COURT (THOMPSON, J.) FINDS IN FAVOR OF THE PLAINTIFF, BABOU SALLAH

AGAINST THE DEFENDANT, ADOL T. OWEN WILLIAMS IN THE AMOUNT OF TEN

Docket Text: THOUSAND DOLLARS (\$10,000.00) AND THIRTY THOUSAND DOLLARS (\$30,000.00). ORDER TO BE SUBMITTED. (CRC CORRECTION PER DE#107)

Docket Date: 01/13/2009 Docket Number: 98

Docket Description: EXHIBIT SHEET FILED

Docket Type: Docket

Docket Text: EXHIBIT SHEET, FILED.

Docket Date: 01/21/2009 Docket Number: 99

Docket Description: JUDGMENT

Docket Type: Docket

JUDGMENT ENTERED AND RECORDED IN THE JUDGMENT INDEX IN FAVOR OF

THE PLAINTIFF, BABOU SALLAH AND AGAINST THE DEFENDANT ADOL T. OWEN Docket Text: WILLIAMS IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) AND THIRTY THOUSAND DOLLARS (\$30,000.00); FOR A TOTAL OF SEVENTY

THOUSAND DOLLARS (\$70,000.00).

Docket Date: 01/21/2009 Docket Number: 100

Docket Description: NOTICE, ENTRY OF JUDGMENT MAILED

Docket Type: Docket

Docket Text: NOTICE OF ENTRY OF JUDGMENT MAILED.

Docket Date: 01/22/2009 Docket Number: 101

Docket Description: MOTION, NEW TRIAL

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Opposition: 111 Ruling: 115

Docket Text: DEFENDANT'S MOTION FOR NEW TRIAL, FILED.

Docket Description: MOTION, AMEND

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Ruling: 116

Docket Text: DEFENDANT'S MOTION TO AMEND, QUASH, OR STAY JUDGMENT, FILED.

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO

Docket Text: CITIBANK FILED.

Docket Date: 01/28/2009 Docket Number: 104

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF EXECUTION FILED.

Docket Date: 02/04/2009 Docket Number: 105

Docket Description: WRIT OF EXECUTION ISSUED

Docket Type: Docket

Docket Text: WRIT OF EXECUTION ISSUED AND DELIVERED TO SHERIFF.

Docket Description: WRIT OF GARNISHMENT OF PROPERTY ISSUED

Docket Type: Docket

WRIT OF GARNISHMENT OF PROPERTY - ISSUED TO CITIBANK AND MAILED TO

Docket Text: PLAINTIFF.

Docket Date: 02/04/2009 Docket Number: 107

Docket Description: COURTROOM CLERK'S CORRECTION SHOULD READ AS

Docket Type: Docket

COURTROOM CLERK'S CORRECTION: DOCKET ENTRY #97 SHOULD READ AS

Docket Text: FOLLOWS:

Docket Description: ORDER, JUDGMENT

Docket Type: Docket

Ruling Judge: THOMPSON, DURKE

ORDER OF COURT (THOMPSON, J.) THAT JUDGMENT IS ENTERED IN FAVOR OF

Docket Text: THE PLAINTIFF, BABOCAR SALLAH, IN THE AMOUNT OF \$40,000.00, ENTERED.

(COPIES MAILED)

Docket Date: 02/05/2009 Docket Number: 109

Docket Description: JUDGMENT

Docket Type: Docket

JUDGMENT ENTERED AND RECORDED IN THE JUDGMENT INDEX ON 01/21/2009

IS HEREBY AMENDED AS FOLLOWS: JUDGMENT ENTERED AND RECORDED IN

Docket Text: THE JUDGMENT INDEX IN FAVOR OF THE PLAINTIFF, BABOU SALLAH AND

AGAINST THE DEFENDANT, ADOL T. OWEN WILLIAMS IN THE AMOUNT OF

FORTY THOUSAND DOLLARS (\$40,000.00) .

Docket Date: 02/05/2009 Docket Number: 110

Docket Description: NOTICE, ENTRY OF JUDGMENT MAILED

Docket Type: Docket

Docket Text: NOTICE OF ENTRY OF JUDGMENT MAILED.

Docket Date: 02/09/2009 Docket Number: 111

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Motion: 101 Ruling: 115

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR A NEW TRIAL AND

Docket Text: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF, FILED.

(LP)

Docket Date: 02/11/2009 Docket Number: 112

Docket Description: RESPONSE

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S CONSENT TO THE DEFENDANT'S MOTION TO MODIFY THE

Docket Text: JUDGEMENT ENTERED IN THIS CASE, FILED. (LP)

Docket Date: 02/19/2009 Docket Number: 113

Docket Description: MOTION, STAY EXECUTION OF JUDGMENT

Docket Type: Motion Filed By: Defense Status: Moot

DEFENDANT'S EMEREGENCY MOTION TO SUSPEND OR STAY JUDGMENT UNDER

Docket Text: EXIGENT CIRCUMSTANCES, FILED.

Docket Date: 02/19/2009 Docket Number: 114

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Granted

Ruling Judge: ROWAN, WILLIAM J III

Reference Docket(s): Ruling: 117

DEFENDANT'S EMERGENCY MOTION TO WITHDRAW DEFENSE EVIDENCE,

Docket Text: FILED.

Docket Date: 02/20/2009 Docket Number: 115

Docket Description: ORDER, NEW TRIAL

Docket Type: Ruling Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Motion: 101 Opposition: 111

ORDER OF COURT (THOMPSON, J.) THAT DEFENDANT'S MOTION FOR NEW TRIAL

Docket Text: IN THE ABOVE-MENTIONED COMPLAINT BE AND HEREBY IS DENIED, ENTERED.

(COPIES MAILED)

Docket Date: 02/20/2009 Docket Number: 116

Docket Description: ORDER, AMEND

Docket Type: Ruling Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Motion: 102

ORDER OF COURT (THOMPSON, J.) THAT DEFENDANT'S MOTION TO AMEND,
Docket Text: QUASH, OR STAY JUDGMENT IN THE ABOVE-MENTIONED COMPLAINT BE AND

HEREBY IS DENIED, ENTERED. (COPIES MAILED)

Docket Date: 02/24/2009 Docket Number: 118

Docket Description: SIGNED RECEIPT THAT ALL EXHIBITS WITHDRAWN

Docket Type: Docket Filed By: Defense

DEFENDANT'S SIGNED RECEIPT THAT ALL EXHIBITS HAVE BEEN WITHDRAWN,

Docket Text: FILED. (LP)

Docket Date: 02/27/2009 Docket Number: 117

Docket Description: ORDER, FOR APPROPRIATE RELIEF

Docket Type: Ruling Status: Granted

Ruling Judge: ROWAN, WILLIAM J III

Reference Docket(s): Motion: 114

ORDER OF COURT (ROWAN, J.) THAT THE DEFENDANT'S EMERGENCY MOTION

Docket Text: TO WITHDRAWAL DEFENSE EVIDENCE HEREBY IS GRANTED, ENTERED. (COPIES

MAILED)

Docket Date: 02/27/2009 Docket Number: 119

Docket Description: MOTION, LEAVE TO FILE

Docket Type: Motion Filed By: Plaintiff Status: Moot

Reference Docket(s): Opposition: 123

PLAINTIFF'S MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OUT

OF TIME, DEFENDANT'S MOTION FOR RECONSIDERATION & DEFENDANT'S

Docket Text: MOTION FOR RECONSIDERATION TO STAY JUDGMENT AND ATTACHMENT

FILED.

Docket Date: 02/27/2009 Docket Number: 120

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO

Docket Text: FIDELITY INVESTMENTS, UMB FILED.

Docket Date: 03/03/2009 Docket Number: 121

Docket Description: MOTION, EN BANC REVIEW

Docket Type: Motion Filed By: Defense Status: Granted

Ruling Judge: HARRINGTON, ANN S

Reference Docket(s): Opposition: 124 Ruling: 136

Docket Text: DEFENDANT'S MOTION FOR EN BANC REVIEW, FILED.

Docket Date: 03/04/2009 Docket Number: 122

Docket Description: MOTION, SHORTEN TIME

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: MCGANN, TERRENCE J

Reference Docket(s): Ruling: 126

DEFENDANT'S MOTION TO SHORTEN TIME TO MARCH 16, 2009 FOR MOTION

Docket Text: FOR RECONSIDERATION TO STAY JUDGMENT AND ATTACHMENT FILED.

Docket Date: 03/06/2009 Docket Number: 123

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Reference Docket(s): Motion: 119

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR LEAVE TO FILE

MOTION FOR RECONSIDERATION OUT OF TIME AND MOTION FOR

Docket Text: RECONSIDERATION TO STAY JUDGMENT AND MEMORANDUM OF POINTS AND

**AUTHORITIES FILED.** 

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Reference Docket(s): Motion: 121 Ruling: 136

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR IN BANC REVIEW AND

Docket Text: MEMORANDUM OF POINTS AND AUTHORITIES FILED.

Docket Date: 03/06/2009 Docket Number: 125

Docket Description: WRIT OF GARNISHMENT OF PROPERTY ISSUED

Docket Type: Docket

WRIT OF GARNISHMENT OF PROPERTY - ISSUED TO FIDELITY INVESTMENTS

Docket Text: UMB AND MAILED TO PLAINTIFF.

Docket Date: 03/09/2009 Docket Number: 126

Docket Description: ORDER, SHORTEN TIME

Docket Type: Ruling Status: Denied

Ruling Judge: MCGANN, TERRENCE J

Reference Docket(s): Motion: 122

ORDER OF COURT (MCGANN, J.) THAT THE DEFENDANT'S MOTION TO SHORTEN

Docket Text: TIME IS DENIED, ENTERED. (COPIES MAILED)

Docket Date: 03/09/2009 Docket Number: 127

Docket Description: RESPONSE

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S NON-OPPOSITION TO THE DEFENDANT'S MOTION TO SHORTEN

TIME FOR HIS MOTION TO RECONSIDER THE STAY OF JUDGMENT BUT

Docket Text: OPPOSITION TO ANY SUBSTANTIVE MOTION FILED HEREIN BY THE

DEFENDANT, MEMORANDUM OF POINTS AND AUTHORITIES, FILED.

Docket Date: 03/11/2009 Docket Number: 128

Docket Description: GARNISHEE'S ANSWER

Docket Type: Docket

Docket Text: GARNISHEE, CITIBANK, N.A.'S ANSWER, FILED.

Docket Description: MOTION, RECONSIDERATION

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: SCRIVENER, LOUISE G

Reference Docket(s): Opposition: 133 Ruling: 134

DEFENDANT'S MOTION FOR EMERGENCY HEARING FOR MOTION FOR

Docket Text: RECONSIDERATION TO TEMPORARILY STAY JUDGMENT AND ATTACHMENT,

FILED.

Docket Date: 03/17/2009 Docket Number: 130

Docket Description: MOTION, JUDGMENT

Docket Type: Motion Filed By: Plaintiff Status: Moot

PLAINTIFF'S MOTION REQUEST FOR JUDGMENT - GARNISHMENT AND

Docket Text: ATTACHMENT FILED. (L/P)

Docket Date: 03/17/2009 Docket Number: 131

Docket Description: CERTIFICATE REGARDING DISCOVERY

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S NOTICE OF SERVICE OF JUDGMENT CREDITOR'S

Docket Text: INTERROGATORIES IN AID OF EXECUTION FILED. (L/P)

Docket Date: 03/18/2009 Docket Number: 132

Docket Description: SHERIFF'S RETURN ON WRIT: SERVED

Docket Type: Docket

SHERIFF'S RETURN ON WRIT OF EXECUTION: ATTACHED AS TO WILLIAMS,

Docket Text: ADOL T.OWEN ON MARCH 3, 2009 FILED. (L/P)

Docket Date: 03/23/2009 Docket Number: 133

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Reference Docket(s): Motion: 129 Ruling: 134

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR EMERGENCY HEARING

Docket Text: FOR MOTION FOR RECONSIDERATION TO TEMPORARY STAY JUDGMENT AND

MEMORANDUM OF POINTS AND AUTHORITIES FILED. (L/P)

Docket Date: 03/24/2009 Docket Number: 134

Docket Description: ORDER OF COURT

Docket Type: Ruling Status: Denied

Ruling Judge: SCRIVENER, LOUISE G

Reference Docket(s): Motion: 129 Opposition: 133

Docket Text: ORDER OF COURT (SCRIVENER, J.) THAT DEFENDANT'S MOTION FOR EMERGENCY HEARING FOR MOTION FOR RECONSIDERATION TO TEMPORARILY STAY JUDGMENT IS DENIED, ENTERED. (COPIES MAILED)

Docket Date: 03/31/2009 Docket Number: 135

Docket Description: GARNISHEE'S ANSWER

Docket Type: Docket

GARNISHEE, FIDELITY INVESTMENTS INSTITUTIONAL OPERATIONS COMPANY,

Docket Text: INC.'S ANSWER, FILED. (LP)

Docket Date: 04/10/2009 Docket Number: 136

Docket Description: ORDER, DESIGNATING IN BANC PANEL

Docket Type: Ruling Status: Granted

Ruling Judge: HARRINGTON, ANN S

Reference Docket(s): Motion: 121 Opposition: 124

ORDER OF COURT (HARRINGTON, J.) THAT JUDGE ERIC M. JOHNSON, JUDGE

MARIELSA A. BERNARD AND JUDGE TERRANCE J. MCGANN BE, AND THEY ARE

Docket Text: HEREBY, DESIGNATED TO SIT IN BANC; AND THAT JUDGE ERIC M. JOHNSON BE, AND IS HEREBY, APPOINTED AS CHAIRPERSON, ENTERED. (COPIES MAILED)

Docket Date: 04/13/2009 Docket Number: 137

Docket Description: GARNISHEE'S ANSWER

Docket Type: Docket

Docket Text: GARNISHEE FIDELITY INVESTMENT'S ANSWER, FILED.

Docket Date: 04/23/2009 Docket Number: 138

Docket Description: MOTION, CONTEMPT

Docket Type: Motion Filed By: Plaintiff Status: Moot

PLAINTIFF'S MOTION TO HOLD DEFENDANT IN CONTEMPT AND ATTACHMENTS,

Docket Text: FILED. (LP)

Docket Date: 05/07/2009 Docket Number: 139

Docket Description: MEMORANDUM

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANT'S MEMORANDUM FOR INBANC REVIEW FILED. (L/P)

Docket Description: REQUEST, WRIT

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO BANK

Docket Text: OF AMERICA FILED.

Docket Date: 05/19/2009 Docket Number: 141

Docket Description: WRIT OF GARNISHMENT OF PROPERTY ISSUED

Docket Type: Docket

WRIT OF GARNISHMENT OF PROPERTY - ISSUED TO BANK OF AMERICA AND

Docket Text: MAILED TO PLAINTIFF.

Docket Date: 05/21/2009 Docket Number: 142

Docket Description: RESPONSE

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S OPPOSITION TO THE DEFENDANT'S MEMORANDUM IN SUPPORT OF

Docket Text: IN BANC REVIEW, FILED. (LP)

Docket Date: 05/27/2009 Docket Number: 143

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Moot

DEFENDANT'S MOTION FOR IMMEDIATE TRANSCRIPT SUBPOENA, FILED. (MOOT

Docket Text: PER DE #159)

Docket Date: 05/27/2009 Docket Number: 144

Docket Description: MOTION, POSTPONEMENT

Docket Type: Motion Filed By: Plaintiff Status: Granted

Ruling Judge; JOHNSON, ERIC M

Reference Docket(s): Ruling: 147

PLAINTIFF'S MOTION TO CONTINUE THE IN BANC REVIEW HEARING, FILED.

Docket Text: (LP)

Docket Date: 05/29/2009 Docket Number: 145

Docket Description: MEMORANDUM

Docket Type: Docket

JUDGE JOHNSON'S MEMORANDUM TO THE ASSIGNMENT COMMISSIONER,

Docket Text: FILED.

Docket Date: 05/29/2009 Docket Number: 146

Docket Description: MOTION, VACATE ORDER

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Ruling: 151

DEFENDANT'S MOTION TO TEMPORARILY VACATE JUDGMENT PENDING IN BANC

Docket Text: PANEL'S RULING, FILED.

Docket Date: 05/29/2009 Docket Number: 147

Docket Description: ORDER, POSTPONE

Docket Type: Ruling Status: Granted

Ruling Judge: JOHNSON, ERIC M

Reference Docket(s): Motion: 144

ORDER OF COURT (JOHNSON, J.) THAT PLAINTIFF'S MOTION TO CONTINUE THE

Docket Text: IN BANC REVIEW HEARING IS GRANTED, ENTERED. (COPIES MAILED)

Docket Date: 06/01/2009 Docket Number: 148

Docket Description: NOTICE, HEARING DATE

Docket Type: Docket

NOTICE OF HEARING DATE, FILED AND MAILED. (HEARING DATE:

Docket Text: (07/31/2009), FILED (LP).

Docket Description: RESPONSE

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S REPLY TO THE DEFENDANT'S MOTION AND ATTACHMENTS FILED.

Docket Text: (L/P)

Docket Date: 06/04/2009 Docket Number: 150

Docket Description: GARNISHEE'S ANSWER

Docket Type: Docket

Docket Text: GARNISHEE BANK OF AMERICA NA'S ANSWER, FILED.

Docket Date: 06/09/2009 Docket Number: 151

Docket Description: ORDER, VACATE

Docket Type: Ruling Status: Denied

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Motion: 146

ORDER OF COURT (THOMPSON, J.) THAT DEFENDANT'S MOTION TO

Docket Text: TEMPORARILY VACATE JUDGMENT PENDING IN BANC PANELS' RULING HEREBY

IS DENIED, ENTERED. (COPIES MAILED)

Docket Date: 06/15/2009 Docket Number: 152

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Moot

Reference Docket(s): Opposition: 154

DEFENDANT'S MOTION FOR EMERGENCY HEARING FOR RECONSIDERATION TO

Docket Text: VACATE JUUDGMENT, OR TEMPORARILY VACATE JUDGMENT PENDING IN BANC PANEL'S RULING FILED.

Docket Date: 06/23/2009 Docket Number: 153

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: MASON, MICHAEL D

Reference Docket(s): Ruling: 156

DEFENDANT'S EMERGENCY MOTION TO IMMEDIATELY POST NOMINAL BOND TO

Docket Text: INSTANTLY STAY JUDGMENT PENDING IN BANC PANEL'S RULING AND

**DEMANDED A JURY TRIAL, FILED.** 

Docket Date: 06/23/2009 Docket Number: 154

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Plaintiff

Reference Docket(s): Motion: 152

PLAINTIFF'S OPPOSITION TO THE DEFENDANT'S MOTION FOR AN EMERGENCY

Docket Text: HEARING, VACATUR AND OTHER RELIEF, MEMORANDUM OF POINTS AND

**AUTHORITIES, FILED. (LP)** 

Docket Date: 06/25/2009 Docket Number: 155

Docket Description: RESPONSE

Docket Type: Docket Filed By: Defense

DEFENDANT'S REPLY TO PLAINTIFF'S OPPPOSITON TO DEFENDANT'S REPLY TO

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR EMERGENCY HEARING

Docket Text: FOR RECONSIDERATION TO VACATE JUDGMENT, OR TEMPORARILY VACATE

JUDGMENT PENDING IN BANC PANEL'S RULING, FILED.

Docket Date: 06/26/2009 Docket Number: 156

Docket Description: ORDER, FOR APPROPRIATE RELIEF

Docket Type: Ruling Status: Denied

Ruling Judge: MASON, MICHAEL D

Reference Docket(s): Motion: 153

ORDER OF COURT (MASON, J.) THAT THE EMERGENCY MOTION TO IMMEDIATELY

POST NOMINAL BOND TO INSTANTLY STAY JUDGMENT PENDING IN BANC

Docket Text: PANEL'S RULING IN THE ABOVE-MENTIONED COMPLAINT BE AND HEREBY IS

DENIED, ENTERED. (COPIES MAILED)

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Granted

Ruling Judge: BOYNTON, DAVID A

Reference Docket(s): Ruling: 158

DEFENDANT'S EMERGENCY MOTION TO RETURN PROPERTY TO LEGAL OWNER

Docket Text: PENDING IN BANC PANEL'S RULING IN PRESENT CASE, FILED.

Docket Date: 07/09/2009 Docket Number: 158

Docket Description: ORDER, FOR APPROPRIATE RELIEF

Docket Type: Ruling Status: Granted

Ruling Judge: BOYNTON, DAVID A

Reference Docket(s): Motion: 157

ORDER OF COURT (BOYNTON, J.) THAT DEFENDANT'S EMERGENCY MOTION TO RETURN PROPERTY TO LEGAL OWNER IS HEREBY GRANTED. ORDERED THAT THE VEHICLE IN POSSESSION OF THE MONTGOMERY COUNTY SHERIFF'S OFFICE (VIN #WDBNG75J81A214286) IS RELEASED TO THE DEFENDANT ADOL T. OWEN-WILLIAMS ON THE CONDITION THAT DEFENDANT FIRST PAY A CASH BOND IN THE AMOUNT OF \$11,375.00 INTO THE COURT REGISTRY; AND

ORDERED THAT THE MONTGOMERY COUNTY SHERIFF'S OFFICE SHALL NOT RELEASE THE VEHICLE UNTIL THE DEFENDANT HAS PROOF OF PAYMENT OF THE SAME AMOUNT INTO THE COURT REGISTRY, AND IT IS FURTHER ORDERED THAT

THE CLERK OF THE COURT HOLD THE CASH BOND IN THE SAME AMOUNT UNTIL FURTHER NOTICE FROM THE COURT, ENTERED. (COPIES MAILED (COPY PLACED

IN SHERIFF'S BOX)

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: JOHNSON, ERIC M

Reference Docket(s): Ruling: 163

DEFENDANT'S MOTION FOR COURT ORDERED TRANSCRIPT SUBPOENA, FILED.

Docket Text: (LP)

Docket Date: 07/16/2009 Docket Number: 160

Docket Description: MOTION, APPROPRIATE RELIEF

Docket Type: Motion Filed By: Defense Status: Moot

DEFENDANT'S MOTION TO DENY ANY FUTURE PLAINTIFF'S MOTION FOR

Docket Text: CONTINUANCE TO DELAY IN BANC PANEL'S HEARING, FILED. (LP)

Docket Date: 07/31/2009 Docket Number: 161

Docket Description: HEARING

Docket Type: Docket

Ruling Judge: MCGANN, TERRENCE J

HEARING (MCGANN, J./BERNARD, J./GREENBERG, J.) ON DEFENDANT'S MOTION

Docket Text: FOR EN BANC REVIEW (#121) - DENIED. PLAINTIFF, BABOU SALLAH.

PL; AINTIFF'S COUNSEL, J. RIELY. DEFENDANT, ADOL WILLIAMS.

Audio Media: 01-073109 Start: 14:10:34 Stop: 14:44:18

Docket Date: 07/31/2009 Docket Number: 162

Docket Description: FINAL DISPOSITION (ALL ISSUES RESOLVED)

Docket Type: Docket

Ruling Judge: MCGANN, TERRENCE J

COURT (MCGANN, J. / BERNARD, J. / GREENBERG, J.) AFFIRM THE DECISION OF

Docket Text: JUDGE THOMPSON ON JANUARY 13, 2009.

Docket Date: 08/03/2009 Docket Number: 163

Docket Description: ORDER, FOR APPROPRIATE RELIEF

Docket Type: Ruling Status: Denied

Ruling Judge: JOHNSON, ERIC M

Reference Docket(s): Motion: 159

ORDER OF COURT (JOHNSON, J.) THAT DEFENDANT'S MOTION FOR COURT

Docket Text: ORDERED TRANSCRIPT SUBPOENA IS DENIED, MOOT, ENTERED. (COPIES

MAILED)

Docket Date: 08/03/2009 Docket Number: 164

Docket Description: ORDER OF COURT

Docket Type: Docket

Ruling Judge: JOHNSON, ERIC M

ORDER OF COURT (JOHNSON, J.) THAT JUDGE ROBERT A. GREENBERG, JUDGE Docket Text: MARIELSA A. BERNARD AND JUDGE TERRANCE J. MCGANN BE, AND THEY ARE

HEREBY, DESIGNATED TO SIT IN BANC, ENTERED. (COPIES MAILED)

Docket Date: 08/03/2009 Docket Number: 165

Docket Description: ORDER, FINAL DISPOSITION

Docket Type: Docket

Ruling Judge: GREENBERG, ROBERT A

ORDER OF COURT (GREENBERG, J./BERNARD, J./MCGANN, J.) THAT THE DOCKET Text: DECISION OF THIS COURT DATED JANUARY 13, 2009, IN FAVOR OF THE PLAINTIFF, IS HEREBY AFFIRMED, ENTERED. (COPIES MAILED)

Docket Date: 08/03/2009 Docket Number: 166

Docket Description: MOTION, RECONSIDERATION

Docket Type: Motion Filed By: Defense Status: Denied

Ruling Judge: GREENBERG, ROBERT A

Reference Docket(s): Ruling: 167

DEFENDANT'S EMERGENCY MOTION FOR IMMEDIATE IN BANC

Docket Text: RECONSIDERATION, FILED.

Docket Date: 08/10/2009 Docket Number: 167

Docket Description: ORDER, FINAL DISPOSITION

Docket Type: Ruling Status: Denied

Ruling Judge: GREENBERG, ROBERT A

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Reference Docket(s): Motion: 166

ORDER OF COURT (GREENBERG, J.) THAT THE DEFENDANT'S EMERGENCY MOTION FOR IMMEDIATE IN BANC RECONSIDERATION BE AND HEREBY IS Docket Text:

DENIED, ENTERED. (COPIES MAILED)

Docket Date: 08/10/2009 Docket Number: 168

Docket Description: RESPONSE

Docket Type: Docket Filed By: Plaintiff

PLAINTIFF'S CONTINUING OPPOSITION TO THE DEFENDANT'S MOTION FOR AN

Docket Text: EMERGENCY HEARING, RECONSIDERATION AND OTHER RELIEF, FILED. (LP)

Docket Date: 08/11/2009 Docket Number: 169

Docket Description: RESPONSE

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANT'S REPLY TO PLAINTIFF'S CONTINUING OPPOSITION, FILED. (LP)

Docket Date: 08/13/2009 Docket Number: 170

Docket Description: MOTION, JUDGMENT

Docket Type: Motion Filed By: Plaintiff Status: Granted

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Ruling: 174

PLAINTIFF'S REQUEST FOR JUDGMENT - GARNISHMENT AS TO GARNISHEE,

Docket Text: BANK OF AMERICA, FILED.

Docket Description: MOTION, JUDGMENT

Docket Type: Motion Filed By: Plaintiff Status: Denied

Ruling Judge: MCCORMICK, MARY BETH

Reference Docket(s): Ruling: 172

PLAINTIFF'S REQUEST FOR JUDGMENT - GARNISHMENT AS TO GARNISHEE,

Docket Text: CITIBANK, FILED.

Docket Date: 08/17/2009 Docket Number: 172

Docket Description: ORDER OF COURT

Docket Type: Ruling Status: Denied

Ruling Judge: MCCORMICK, MARY BETH

Reference Docket(s): Motion: 171

ORDER OF COURT (MCCORMICK, J.) THAT PLAINTIFF'S REQUEST FOR JUDGMENT

Docket Text: - GARNISHMENT AS TO GARNISHEE, CITIBANK IS DENIED, ENTERED. (COPIES MAILED)

Docket Description: MOTION, RECONSIDERATION

Docket Type: Motion Filed By: Plaintiff Status: Granted

Ruling Judge: MCCORMICK, MARY BETH

Reference Docket(s): Opposition: 175 Ruling: 177

PLAINTIFF'S MOTION FOR RECONSIDERATION OF REQUEST FOR JUDGMENT -Docket Text: GARNISHMENT AS TO GARNISHEE, CITIBANK AND ATTACHMENT, FILED.

Docket Description: ORDER OF COURT

Docket Type: Ruling Status: Granted

Ruling Judge: THOMPSON, DURKE

Reference Docket(s): Motion: 170

ORDER OF COURT (THOMPSON, J.) THAT THE GARNISHEE, BANK OF AMERICA,

Docket Text: PAY OVER THE AMOUNT OF ASSETS OF THE JUDGMENT DEBTOR, ADOL OWEN

WILLIAMS, ENTERED. (COPIES HANDED/MAILED)

Docket Date: 08/24/2009 Docket Number: 175

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Defense

Reference Docket(s): Motion: 173 Ruling: 177

DEFENDANT'S MOTION TO DENY PLAINTIFF'S MOTION FOR RECONSIDERATION

Docket Text: OF REQUEST FOR JUDGMENT WITH CAUSE, FILED.

Docket Date: 09/28/2009 Docket Number: 176

Docket Description: LETTER FROM THE COURT

Docket Type: Docket

LETTER FROM THE COURT JUDGE HARRINGTON TO COUNSEL AND LITIGANT

Docket Text: FILED.

Docket Date: 09/28/2009 Docket Number: 177

Docket Description: ORDER OF COURT

Docket Type: Ruling Status: Granted

Ruling Judge: MCCORMICK, MARY BETH

Reference Docket(s): Motion: 173 Opposition: 175

ORDER OF COURT (MCCORMICK, J.) THAT THE MOTION FOR RECONSIDERATION

IS GRANTED AND THAT THE GARNISHEE CITIBANK, N.A. SHALL PAY OVER TO Docket Text: THE PLAINTIFF THE SUM OF \$218.39; SAID FUNDS SHALL BE FORWARDED TO

PLAINTIFF WITHIN FIFTEEN (15) DAYS FROM THE DATE OF RECEIPT OF THIS

ORDER, ENTERED. (COPIES MAILED)

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

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