

# Maryland Judiciary Case Search

NOTICE: Available

## Case Detail

### Case Information

Court System: **Circuit Court For Baltimore City - Civil**  
Location: **Baltimore City Circuit Court**  
Case Number: **24-C-01-004465**  
Title: **Brandon Bogan vs Kennedy Krieger Institute, Inc., et al**  
Case Type: **Tort - Lead Paint**  
Filing Date: **09/13/2001**  
Case Status: **Closed / Inactive**  
Judicial Officer: **To Be Assigned, Judge**

### Involved Parties Information

#### Defendant

Name: **Nochumowitz, Paul**

Address: **30 East 25th Street**

City: **Baltimore** State: **MD** Zip Code: **21218**

#### Attorney(s) for the Defendant

Name: **Smith, Robert R Esquire**

Appearance Date: **02/28/2003**

Removal Date: **04/27/2024**

Address Line 1: **Franch & Smith, P. A.**

Address Line 2: **1125 West St**

Address Line 3: **Suite 200**

City: **Annapolis** State: **MD** Zip Code: **21401**

#### Defendant

Name: **Canje', Inc.**

Address: **Serve On : James Cann**

**2901 Druid Park Drive**

City: **Baltimore** State: **MD** Zip Code: **21215**

#### Attorney(s) for the Defendant

Name: **Alpert, Stanley**

Appearance Date: **12/05/2001**

Removal Date: **04/27/2024**

Address Line 1: **10995 Owings Mills Boulevard, Suite 208**

City: **OWINGS MILLS** State: **MD** Zip Code: **21117**

#### Defendant

Name: **Cann, James**

Address: **2901 Druid Park Drive**

**Suite 301**

City: **Baltimore** State: **MD** Zip Code: **21215**

## Attorney(s) for the Defendant

Name: **Alpert, Stanley**

Appearance Date: **12/05/2001**

Removal Date: **04/27/2024**

Address Line 1: **10995 Owings Mills Boulevard, Suite 208**

City: **OWINGS MILLS** State: **MD** Zip Code: **21117**

---

## Defendant

Name: **Collins & Associates Inc**

Address: **Serve On : Larry D. Martin**

**30 E. 25th Street**

City: **Baltimore** State: **MD** Zip Code: **21218**

---

## Defendant

Name: **Meshezabe, Samuel**

Address: **3910 Dorchester Road**

City: **Baltimore** State: **MD** Zip Code: **21207**

---

## Defendant

Name: **Martin, Larry D.**

Address: **30 E. 25th Street**

**2nd Floor**

City: **Baltimore** State: **MD** Zip Code: **21218**

---

## Converted Fee Party

Name: **FeeParty, Converted**

---

## Plaintiff

Name: **Bogan, Brandon**

Address: **11 East Chase Street**

City: **Baltimore** State: **MD** Zip Code: **21202**

## Attorney(s) for the Plaintiff

Name: **Thalenberg, Evan K**

Appearance Date: **09/14/2001**

Removal Date: **04/27/2024**

Address Line 1: **Law Offices Of Evan K. Thalenberg, P.A.**

Address Line 2: **216 East Lexington Street**

City: **Baltimore** State: **MD** Zip Code: **21202**

---

## Defendant

Name: **Kennedy Krieger Institute, Inc.**

Address: **Serve On : James M Anders**

**707 North Broadway**

City: **Baltimore** State: **MD** Zip Code: **21205**

## Attorney(s) for the Defendant

Name: **DeVries, Donald L Esquire**

Appearance Date: **11/14/2001**

Removal Date: **04/27/2024**

Address Line 1: **Goodell, DeVries, Leech & Dann, LLP**

Address Line 2: **One South Street**

Address Line 3: **20th Floor**

City: **Baltimore** State: **MD** Zip Code: **21203201**

## Defendant

Name: **Cann, James E.**

Address: **P.O. Box 11914**

City: **Baltimore** State: **MD** Zip Code: **21207**

## Attorney(s) for the Defendant

Name: **Alpert, Stanley**

Appearance Date: **06/20/2003**

Removal Date: **04/27/2024**

Address Line 1: **10995 Owings Mills Boulevard, Suite 208**

City: **OWINGS MILLS** State: **MD** Zip Code: **21117**

## Interested Person/ Party

Name: **Dept Of Social Services Of Baltimore City**

## Attorney(s) for the Interested Person/ Party

Name: **DIER, JEFFREY M**

Appearance Date: **07/17/2002**

Removal Date: **04/27/2024**

Address Line 1: **Panel Attorney**

Address Line 2: **209 Morris Avenue**

City: **Lutherville Timonium** State: **MD** Zip Code: **21093-5325**

## Court Scheduling Information

Event Type	Event Date	Event Time	Judge	Court Location	Court Room	Result
Hearing - Modification	12/03/2002	08:50:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar		Concluded / Held
Hearing - Motion	03/26/2003	09:30:00	Murdock, M. Brooke	Baltimore City Circuit Court Conversion Calendar		Cancelled / Vacated
Conference - Pre-Trial	05/20/2003	08:00:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar		Postponed
Trial - Court	06/25/2003	09:30:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar		Postponed

Conference - Pre-Trial	03/05/2004	08:00:00	To Be Assigned, Judge	Baltimore City Circuit Court Conversion Calendar	Reset
Conference - Pre-Trial	03/05/2004	09:30:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar	Postponed
Trial - Court	04/12/2004	09:30:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar	Postponed
Hearing - Motion	05/10/2004	14:30:00	Schwait, Allen L.	Baltimore City Circuit Court Conversion Calendar	Concluded / Held
Conference - Pre-Trial	03/24/2005	09:30:00	Mediation, Process	Baltimore City Circuit Court Conversion Calendar	Concluded / Held
Conference - Pre-Trial	03/24/2005	08:00:00	To Be Assigned, Judge	Baltimore City Circuit Court Conversion Calendar	Reset
Trial - Court	04/18/2005	09:30:00	To Be Assigned, Judge	Baltimore City Circuit Court Conversion Calendar	Cancelled / Vacated

## Judgment Information

Judgment Event Type: **Case Disposition History**

Judge:

## Document Information

File Date: **09/13/2001**

Document Name: **Complaint with Request for Jury Trial**

Comment: **Motion: 1 Sequence: 0 Create Initials: DF Create Date: 09/14/2001 Update Initials: DEG Update Date: 06/28/2007 DIRT - Complaint with Request for Jury Trial Filed: 09/13/2001 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

File Date: **09/14/2001**

Document Name: **Summons Issued (Service Event)**

Comment: **Motion: 2 Sequence: 0 Create Initials: DF Create Date: 09/14/2001 Update Initials: DF Update Date: 09/14/2001 NWSU - Writ of Summons - Civil Filed: 09/14/2001 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc. Routing: 09/14/2001**

File Date: **09/14/2001**

Document Name: **Summons Issued (Service Event)**

Comment: **Motion: 3 Sequence: 0 Create Initials: DF Create Date: 09/14/2001 Update Initials: DF Update Date: 09/14/2001 NWSU - Writ of Summons - Civil Filed: 09/14/2001 Party: DEF PartyNum: 2 Canje', Inc. Routing: 09/14/2001**

File Date: **09/14/2001**

Document Name: **Summons Issued (Service Event)**

Comment: **Motion: 4 Sequence: 0 Create Initials: DF Create Date: 09/14/2001 Update Initials: DF Update Date: 09/14/2001 NWSU - Writ of Summons - Civil Filed: 09/14/2001 Party: DEF PartyNum: 3 PartyName: James Cann Routing: 09/14/2001**

File Date: **09/14/2001**

Document Name: **Summons Issued (Service Event)**

Comment: **Motion: 5 Sequence: 0 Create Initials: DF Create Date: 09/14/2001 Update Initials: DF Update Date: 09/14/2001 NWSU - Writ of Summons - Civil Filed: 09/14/2001 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz Routing: 09/14/2001**

File Date: **09/14/2001**

Document Name: **Service Issued**

Comment: **ServiceAgency: Private Process Party Name: Kennedy Krieger Institute, Inc.**

File Date: **09/14/2001**  
Document Name: **Service Issued**  
Comment: **ServiceAgency: Private Process Party Name: Canje', Inc.**

---

File Date: **09/14/2001**  
Document Name: **Service Issued**  
Comment: **ServiceAgency: Private Process Party Name: James Cann**

---

File Date: **09/14/2001**  
Document Name: **Service Issued**  
Comment: **ServiceAgency: Private Process Party Name: Paul Nochumowitz**

---

File Date: **10/02/2001**  
Document Name: **Affidavit of Service**  
Comment: **Motion: 6 Sequence: 0 Create Initials: WOD Create Date: 10/02/2001 Update Initials: DEG Update Date: 06/28/2007 DAFS - Affidavit of Service served Kennedy Krieger Institute, Inc, on Sept 28-2001, by private process. Filed: 10/02/2001 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

---

File Date: **11/09/2001**  
Document Name: **Answer**  
Comment: **Motion: 1 Sequence: 1 Create Initials: CC Create Date: 11/14/2001 Update Initials: DEG Update Date: 06/28/2007 DANS - Answer to Complaint fnalp put in ms. bentley basket Filed: 11/09/2001 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **11/14/2001**  
Document Name: **PRE-TRIAL CONFERENCE**  
Comment: **ACTUALDATE: 11/15/2001; ELAPSEDDAYSBEFORE: -30; MILESTONEDESC: Pretrial Conference Date; MILESTONESTATUS: SUPERCEDED; MILESTONETYPE: E; SCHEDULEDDATE: 03/24/2005; TARGETDATE: 05/23/2003**

---

File Date: **11/14/2001**  
Document Name: **Civil Non-Jury Trial**  
Comment: **ACTUALDATE: 11/15/2001; ELAPSEDDAYSBEFORE: 585; MILESTONEDESC: Trial of this case shall begin on; MILESTONESTATUS: SUPERCEDED; MILESTONETYPE: E; TARGETDATE: 06/22/2003**

---

File Date: **11/15/2001**  
Document Name: **Scheduling Order**  
Comment: **Motion: 7 Sequence: 0 Create Initials: MBN Create Date: 11/15/2001 Update Initials: MBN Update Date: 11/15/2001 NSOI - Standard Track Scheduling Order Generat Filed: 11/15/2001 Routing: 11/15/2001**

---

File Date: **11/15/2001**  
Document Name: **PRE-TRIAL CONFERENCE**  
Comment: **ACTUALDATE: 06/28/2007; ELAPSEDDAYSBEFORE: -30; MILESTONEDESC: Pretrial Conference Date; MILESTONESTATUS: CLOSED; MILESTONETYPE: E; SCHEDULEDDATE: 03/05/2004; TARGETDATE: 03/19/2005**

---

File Date: **11/15/2001**  
Document Name: **Civil Non-Jury Trial**  
Comment: **ACTUALDATE: 06/28/2007; ELAPSEDDAYSBEFORE: 585; MILESTONEDESC: Trial of this case shall begin on; MILESTONESTATUS: CLOSED; MILESTONETYPE: E; TARGETDATE: 06/23/2003**

---

File Date:	<b>12/05/2001</b>
Document Name:	<b>Answer</b>
Comment:	<b>Motion: 1 Sequence: 2 Create Initials: AS Create Date: 12/05/2001 Update Initials: DEG Update Date: 06/28/2007 DANS - Answer to Complaint (FNALP) Filed by DEF003-Dann, James, DEF002-Canje', Inc., Filed: 12/05/2001 Party: DEF PartyNum: 3 PartyName: James Cann</b>
<hr/>	
File Date:	<b>12/05/2001</b>
Document Name:	<b>Scheduling Order</b>
Comment:	<b>Motion: 8 Sequence: 0 Create Initials: AS Create Date: 12/05/2001 Update Initials: AS Update Date: 12/05/2001 NSOI - Standard Track Scheduling Order Generat Filed: 12/05/2001 Party: DEF PartyNum: 2 Canje', Inc. Routing: 12/05/2001</b>
<hr/>	
File Date:	<b>12/21/2001</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 9 Sequence: 0 Create Initials: WOD Create Date: 12/21/2001 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 12/21/2001 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>02/04/2002</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 10 Sequence: 0 Create Initials: WOD Create Date: 02/05/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - (3)Notice of Service of Discovery Material.(fnalp) Filed: 02/04/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>02/13/2002</b>
Document Name:	<b>Amended Answer</b>
Comment:	<b>Motion: 1 Sequence: 3 Create Initials: AW Create Date: 02/13/2002 Update Initials: DEG Update Date: 06/28/2007 DAAN - Amended Answer and Defenses (FNALP) Filed: 02/13/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.</b>
<hr/>	
File Date:	<b>07/01/2002</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 11 Sequence: 0 Create Initials: WOD Create Date: 07/02/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - (4)Notice of Service of Discovery Material.(fnalp) Filed: 07/01/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.</b>
<hr/>	
File Date:	<b>07/12/2002</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 12 Sequence: 0 Create Initials: WOD Create Date: 07/15/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - (3)Notice of Service of Discovery Material.(fnalp) Filed: 07/12/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.</b>
<hr/>	
File Date:	<b>07/17/2002</b>
Document Name:	<b>Motion/Request for Protective Order</b>
Comment:	<b>Motion: 13 Sequence: 0 Create Initials: AW Create Date: 07/17/2002 Update Initials: DEG Update Date: 07/25/2002 MPRT - Motion for Protective Order, Exhibits Request for Hearing and Proposed Order Filed: 07/17/2002 Party: ITP PartyNum: 1 Dept Of Social Services Of Baltimore City Decision: Denied - 07/23/2002</b>
<hr/>	
File Date:	<b>07/24/2002</b>
Document Name:	<b>Motion - Compel</b>

**Motion: 14 Sequence: 0 Create Initials: AW Create Date: 07/25/2002 Update Initials: WH Update Date: 08/05/2002 MCOB - Motion to Compel, Memo in Support, Exhibits, Request for Hearing and Proposed Order Filed: 07/24/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc. Decision: Denied - 08/01/2002**

---

File Date: **07/25/2002**

Document Name: **Order**

Comment: **Motion: 13 Sequence: 1 Create Initials: DEG Create Date: 07/25/2002 Update Initials: DEG Update Date: 07/25/2002 DORD - Order of Court D.S.S. Motion for Protective Order is denied in part, Cannon J Filed: 07/25/2002 Decision: Denied - 07/23/2002**

---

File Date: **07/25/2002**

Document Name: **Motion**

Comment: **Motion: 15 Sequence: 0 Create Initials: AW Create Date: 07/26/2002 Update Initials: DEG Update Date: 06/28/2007 MMOT - Motion in Support of DSS' Motion for Protective Order and Request for Hearing Filed: 07/25/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

---

File Date: **08/05/2002**

Document Name: **Order**

Comment: **Motion: 14 Sequence: 1 Create Initials: WH Create Date: 08/05/2002 Update Initials: WH Update Date: 08/05/2002 DORD - Order of Court THE MOTION IS DENIED FOR FAILURE TO COMPLY WITH MD RULE 2-431. MURDOCK,J Filed: 08/05/2002 Decision: Denied - 08/01/2002**

---

File Date: **10/08/2002**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 16 Sequence: 0 Create Initials: WOD Create Date: 10/09/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 10/08/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **10/10/2002**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 17 Sequence: 0 Create Initials: WOD Create Date: 10/11/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 10/10/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **11/01/2002**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 18 Sequence: 0 Create Initials: WOD Create Date: 11/01/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 11/01/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

---

File Date: **11/04/2002**

Document Name: **Joint Request / Motion**

Comment: **Motion: 19 Sequence: 0 Create Initials: AS Create Date: 11/06/2002 Update Initials: AW Update Date: 05/19/2003 MJNT - Joint Motion for Modification of Scheduling Order and Proposed Order (FNA - Loose Document) Filed by PLT001-Bogan, Brandon, DEF001-Kennedy Krieger Institute, Inc., , DEF002-Canje', Inc., , DEF003-Cann, James Filed: 11/04/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan Decision: Granted - 12/03/2002**

---

File Date: **11/06/2002**

Document Name: **Correspondence Regarding Discovery**

**Motion: 20 Sequence: 0 Create Initials: WOD Create Date: 11/08/2002 Update Initials: DEG Update Date: 06/28/2007  
DNOS - Notice of Service of Discovery Material (fnalp) Filed: 11/06/2002 Party: DEF PartyNum: 1 Kennedy Krieger  
Institute, Inc.**

Comment:

File Date: **11/13/2002**

Document  
Name: **Notice**

Comment: **Motion: 21 Sequence: 0 Create Initials: FM Create Date: 11/13/2002 Update Initials: FM Update Date: 11/13/2002 NMHS  
- Notice Motion Hearing/Mod Sched Order Filed: 11/13/2002 Routing: 11/13/2002**

File Date: **11/19/2002**

Document  
Name: **Cover Sheet**

Comment: **Motion: 23 Sequence: 0 Create Initials: TVM Create Date: 11/19/2002 Update Initials: TVM Update Date: 11/19/2002  
NCVC - Civil Cover Sheet generated Filed: 11/19/2002 Routing: 11/19/2002**

File Date: **11/21/2002**

Document  
Name: **Correspondence Regarding Discovery**

Comment: **Motion: 24 Sequence: 0 Create Initials: WOD Create Date: 11/21/2002 Update Initials: DEG Update Date: 06/28/2007  
DNOS - Notice of Service of Discovery Material (fnalp) Filed: 11/21/2002 Party: PLT PartyNum: 1 PartyName: Brandon  
Bogan**

File Date: **12/03/2002**

Document  
Name: **Order/Ruling for Postponement/Continuance Granted**

Comment: **Motion: 25 Sequence: 0 Create Initials: DEG Create Date: 12/03/2002 Update Initials: DEG Update Date: 12/03/2002  
DCPF - Civil Postponement Approved PTC 3/5/04 & New Trial 4/12/04 Filed: 12/03/2002 Decision: Approved -  
12/03/2002**

File Date: **12/03/2002**

Document  
Name: **Hearing Notice**

Comment: **Motion: 26 Sequence: 0 Create Initials: ES Create Date: 12/03/2002 Update Initials: ES Update Date: 12/03/2002 NHRG -  
Hearing/Trial Notice Sent Event: PTC Block Date: 03/05/04 Facility: 403C PARTIES : DeVries, Donald One South Street 20th  
Floor, Baltimore, MD, 212023201 Alpert, Stanley 334 Saint Paul Place , Baltimore, MD, 21202 Nochumowitz, Paul 30 East  
25th Street , Baltimore, MD, 21218 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan Suite  
7F 11 E Chase St, Baltimore, MD, 21202 Filed: 12/03/2002 Routing: 12/03/2002**

File Date: **12/03/2002**

Document  
Name: **Hearing Notice**

Comment: **Motion: 27 Sequence: 0 Create Initials: ES Create Date: 12/03/2002 Update Initials: ES Update Date: 12/03/2002 NHRG -  
Hearing/Trial Notice Sent Event: CIVI Block Date: 04/12/04 Facility: 403T PARTIES : DeVries, Donald One South Street 20th  
Floor, Baltimore, MD, 212023201 Alpert, Stanley 334 Saint Paul Place , Baltimore, MD, 21202 Nochumowitz, Paul 30 East  
25th Street , Baltimore, MD, 21218 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan Suite  
7F 11 E Chase St, Baltimore, MD, 21202 Filed: 12/03/2002 Routing: 12/03/2002**

File Date: **12/03/2002**

Document Name: **Result Reason: Court - Administratively**

Comment:

File Date: **12/03/2002**

Document Name: **Result Reason: Not Settled**

Comment:

File Date: **12/03/2002**



Document Name: **Result Reason: Court - Administratively**

Comment:

---

File Date: **12/16/2002**

Document Name: **Motion/Request for Protective Order**

Comment: **Motion: 28 Sequence: 0 Create Initials: BLB Create Date: 12/17/2002 Update Initials: DEG Update Date: 01/16/2003 MPRT - Motion for Protective Order/request hearing Filed: 12/16/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan Decision: Granted - 01/13/2003**

---

File Date: **12/16/2002**

Document Name: **Motion to Quash**

Comment: **Motion: 29 Sequence: 0 Create Initials: BLB Create Date: 12/17/2002 Update Initials: DEG Update Date: 06/28/2007 MQUA - Motion to Quash/request hearing Filed: 12/16/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

---

File Date: **12/16/2002**

Document Name: **Notice**

Comment: **Motion: 30 Sequence: 0 Create Initials: AW Create Date: 12/17/2002 Update Initials: DEG Update Date: 06/28/2007 NOTICE - Notice of Change of Pltff's Atty's Address (2) filed (FNALP) Filed: 12/16/2002 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

---

File Date: **12/20/2002**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 31 Sequence: 0 Create Initials: SAS Create Date: 12/23/2002 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fna-lp) Defendant's Kennedy Krieger notice of service. Filed: 12/20/2002 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **12/20/2002**

Document Name: **Correspondence**

Comment: **Motion: 32 Sequence: 0 Create Initials: JB Create Date: 12/24/2002 Update Initials: DEG Update Date: 06/28/2007 DCOR - Correspondence-Stanley Alpert's change of address fnalp Filed: 12/20/2002**

---

File Date: **01/02/2003**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 33 Sequence: 0 Create Initials: WOD Create Date: 01/03/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 01/02/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **01/07/2003**

Document Name: **Motion/Request/Notice - Strike/Withdraw Appearance**

Comment: **Motion: 34 Sequence: 0 Create Initials: AW Create Date: 01/09/2003 Update Initials: DEG Update Date: 02/14/2003 MSAP - Motion for Leave to Withdraw Appearance and Proposed Order (FNALP) Filed: 01/07/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc. Decision: Withdrawn - 02/11/2003**

---

File Date: **01/09/2003**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 35 Sequence: 0 Create Initials: WOD Create Date: 01/09/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 01/09/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date:	<b>01/09/2003</b>
Document Name:	<b>Request to Reissue Summons</b>
Comment:	<b>Motion: 37 Sequence: 0 Create Initials: DB Create Date: 01/13/2003 Update Initials: DEG Update Date: 06/28/2007 DSSR - Request to Reissue Summons (fnalp) Filed: 01/09/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>01/10/2003</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 36 Sequence: 0 Create Initials: WOD Create Date: 01/13/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 01/10/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.</b>
<hr/>	
File Date:	<b>01/13/2003</b>
Document Name:	<b>Summons Issued (Service Event)</b>
Comment:	<b>Motion: 38 Sequence: 0 Create Initials: DB Create Date: 01/13/2003 Update Initials: DB Update Date: 01/13/2003 NWSU - Writ of Summons - Civil Filed: 01/13/2003 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz</b>
<hr/>	
File Date:	<b>01/13/2003</b>
Document Name:	<b>Service Issued</b>
Comment:	<b>ServedDate: Feb 13 2003 12:00AM ServiceAgency: Private Process FreeText: Served On- Paul Nochumowitz,at 30 East 25th Street, Balto.Md. ResponseDate: Mar 15 2003 12:00AM Party Name: Paul Nochumowitz Response: Mar 15 2003 12:00AM</b>
<hr/>	
File Date:	<b>01/14/2003</b>
Document Name:	<b>Order</b>
Comment:	<b>Motion: 28 Sequence: 1 Create Initials: DEG Create Date: 01/16/2003 Update Initials: DEG Update Date: 01/16/2003 DORD - Order of Court Pltff's Motion is granted &amp; the Subpoena issued to the Minor Pltff's Motioner &amp; NExt Friend, Alice Wheeler, is Quashed, Allison J Filed: 01/14/2003 Decision: Granted - 01/13/2003</b>
<hr/>	
File Date:	<b>01/16/2003</b>
Document Name:	<b>Copies Mailed</b>
Comment:	<b>Motion: 28 Sequence: 2 Create Initials: WOD Create Date: 01/16/2003 Update Initials: DEG Update Date: 06/28/2007 XCOM - Copies Mailed Filed: 01/16/2003</b>
<hr/>	
File Date:	<b>02/03/2003</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 39 Sequence: 0 Create Initials: WOD Create Date: 02/03/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 02/03/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>02/04/2003</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 40 Sequence: 0 Create Initials: WOD Create Date: 02/05/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 02/04/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.</b>
<hr/>	
File Date:	<b>02/10/2003</b>
Document Name:	<b>Line</b>

**Motion: 34 Sequence: 1 Create Initials: AW Create Date: 02/12/2003 Update Initials: DEG Update Date: 06/28/2007 DLNE - Line Withdrawing Motion for Leave to Withdraw Appearance (FNALP) Filed: 02/10/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

Comment:

File Date: **02/12/2003**

Document Name: **Order**

Comment: **Motion: 34 Sequence: 2 Create Initials: DEG Create Date: 02/14/2003 Update Initials: DEG Update Date: 06/28/2007 DORD - Order of Court Motion has been withdrawn, Smith, C.E. J Filed: 02/12/2003**

File Date: **02/14/2003**

Document Name: **Copies Mailed**

Comment: **Motion: 34 Sequence: 3 Create Initials: WOD Create Date: 02/14/2003 Update Initials: DEG Update Date: 06/28/2007 XCOM - Copies Mailed Filed: 02/14/2003**

File Date: **02/14/2003**

Document Name: **Notice**

Comment: **Motion: 41 Sequence: 0 Create Initials: AW Create Date: 02/20/2003 Update Initials: DEG Update Date: 06/28/2007 NOTC - Notice of Change of Address for Defts (FNALP) Filed by DEF002-Canje', Inc., , DEF003-Cann, James Filed: 02/14/2003 Party: DEF PartyNum: 2 Canje', Inc.**

File Date: **02/20/2003**

Document Name: **Return of Service - Served**

Comment: **Motion: 42 Sequence: 0 Create Initials: SAS Create Date: 02/26/2003 Update Initials: SAS Update Date: 02/26/2003 DSHR - Return of Service (fna-lp) WRIT OF SUMMONS served 02/13/03 Filed: 02/20/2003 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz**

File Date: **02/28/2003**

Document Name: **Attorney Appearance Filed**

Comment: **Motion: 43 Sequence: 0 Create Initials: AW Create Date: 03/06/2003 Update Initials: DEG Update Date: 06/28/2007 DAAF - Attorney Appearance Filed for Deft Paul W. Nochumowitz (FNALP) Filed: 02/28/2003 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz**

File Date: **02/28/2003**

Document Name: **Motion / Request - To Dismiss**

Comment: **Motion: 44 Sequence: 0 Create Initials: AW Create Date: 03/06/2003 Update Initials: DEG Update Date: 06/28/2007 MDIS - Motion to Dismiss or i/t/a Motion for Summary Judgment, Memo in Support and Proposed Order (FNALP) Filed: 02/28/2003 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz**

File Date: **02/28/2003**

Document Name: **Motion / Request for Hearing on Motion**

Comment: **Motion: 44 Sequence: 1 Create Initials: AW Create Date: 03/06/2003 Update Initials: DEG Update Date: 06/28/2007 DHRR - Request for Hearing on Selected Motion (FNALP) Filed: 02/28/2003 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz**

File Date: **02/28/2003**

Document Name: **Affidavit**

Comment: **Motion: 45 Sequence: 0 Create Initials: AW Create Date: 03/06/2003 Update Initials: DEG Update Date: 06/28/2007 DAFB - Affidavit of Paul W. Nochumowitz (FNALP) Filed: 02/28/2003 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz**

File Date: **03/07/2003**  
Document Name: **Notice of Hearing / Trial - Issued**  
Comment: **Motion: 46 Sequence: 0 Create Initials: RS Create Date: 03/07/2003 Update Initials: RS Update Date: 03/07/2003 NMHR - Notice Motion Hearing Sent Event: MOTN Block Date: 03/26/03 Facility: 600 PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Smith, Robert 111 Cathedral Street P O Box 827, Annapolis, MD, 214040827 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 03/07/2003 Routing: 03/07/2003**

---

File Date: **03/13/2003**  
Document Name: **Notice of Hearing / Trial - Issued**  
Comment: **Motion: 47 Sequence: 0 Create Initials: TVM Create Date: 03/13/2003 Update Initials: TVM Update Date: 03/13/2003 NMHR - Notice Motion Hearing Sent Event: MOTN Block Date: 03/26/03 Facility: 600 PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Smith, Robert 111 Cathedral Street P O Box 827, Annapolis, MD, 214040827 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 03/13/2003 Routing: 03/13/2003**

---

File Date: **03/13/2003**  
Document Name: **Correspondence Regarding Discovery**  
Comment: **Motion: 49 Sequence: 0 Create Initials: WOD Create Date: 03/14/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material (fnalp) Filed: 03/13/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **03/14/2003**  
Document Name: **Cover Sheet**  
Comment: **Motion: 48 Sequence: 0 Create Initials: TVM Create Date: 03/14/2003 Update Initials: TVM Update Date: 03/14/2003 NCVC - Civil Cover Sheet generated Filed: 03/14/2003 Routing: 03/14/2003**

---

File Date: **03/24/2003**  
Document Name: **Reply to Opposition**  
Comment: **Motion: 44 Sequence: 3 Create Initials: AW Create Date: 03/26/2003 Update Initials: DEG Update Date: 06/28/2007 MREP - Response to MDIS or i/t/a, MJSM and Request for Hearing and Proposed Order (FNALP) Filed: 03/24/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

---

File Date: **03/25/2003**  
Document Name: **Line**  
Comment: **Motion: 44 Sequence: 2 Create Initials: BLB Create Date: 03/25/2003 Update Initials: DEG Update Date: 06/28/2007 DLNE - WITHDRAWAL OF MOTION TO DISMISS AND /OR FOR SUMMARY JUDGMENT Filed by DEF001-Kennedy Krieger Institute, Inc., , DEF002-Canje', Inc., , DEF003-Cann, James, DEF004-Nochumowitz, Paul, PLT001-Bogan, Brandon Filed: 03/25/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **03/25/2003**  
Document Name: **Stipulation**  
Comment: **Motion: 50 Sequence: 0 Create Initials: BLB Create Date: 03/25/2003 Update Initials: DEG Update Date: 06/28/2007 DSTI - STIPULATION OF VOLUNTARY DISMISSAL WITHOUT PREJUDICES Filed by DEF001-Kennedy Krieger Institute, Inc., , DEF002-Canje', Inc., , DEF003-Cann, James, DEF004-Nochumowitz, Paul, PLT001-Bogan, Brandon Filed: 03/25/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **03/25/2003**  
Document Name: **Result Reason: Request for Hearing Withdrawn**

Comment:

---

File Date: **03/26/2003**

Document Name: **Miscellaneous Document**

Comment: **Motion: 51 Sequence: 0 Create Initials: DEG Create Date: 03/29/2003 Update Initials: DEG Update Date: 03/29/2003 DMIS - Assignment for 3/26/03 Motion Hearing Remove per C.A.O., Next Scheduled Hearing is 3/5/04 Filed: 03/26/2003**

---

File Date: **03/31/2003**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 52 Sequence: 0 Create Initials: GJ Create Date: 04/01/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - certificate regarding discovery(2) Filed by DEF002-Canje', Inc., , DEF003-Cann, James Filed: 03/31/2003 Party: DEF PartyNum: 2 Canje', Inc.**

---

File Date: **03/31/2003**

Document Name: **Correspondence Regarding Discovery**

Comment: **Motion: 53 Sequence: 0 Create Initials: GJ Create Date: 04/01/2003 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material(2) Filed by DEF002-Canje', Inc., , DEF003-Cann, James Filed: 03/31/2003 Party: DEF PartyNum: 2 Canje', Inc.**

---

File Date: **04/11/2003**

Document Name: **Motion - Modify Scheduling Order**

Comment: **Motion: 54 Sequence: 0 Create Initials: AW Create Date: 04/15/2003 Update Initials: AW Update Date: 05/19/2003 MMSO - Motion for Modification of Scheduling Order, Exhibits and Proposed Order Filed: 04/11/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan Decision: Granted - 05/16/2003**

---

File Date: **04/22/2003**

Document Name: **Opposition to Motion**

Comment: **Motion: 54 Sequence: 1 Create Initials: AW Create Date: 04/23/2003 Update Initials: DEG Update Date: 06/28/2007 MOPP - Response to Motion to Modify Scheduling Order Filed: 04/22/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

File Date: **05/19/2003**

Document Name: **Order**

Comment: **Motion: 19 Sequence: 1 Create Initials: AW Create Date: 05/19/2003 Update Initials: DEG Update Date: 06/28/2007 DORD - Order of Court signed on 12/03/02 that the Joint Consent Motion for Modification of the pre-trial Scheduling Order is "Granted" (C.E. Smith J) Filed: 05/19/2003**

---

File Date: **05/19/2003**

Document Name: **Copies Mailed**

Comment: **Motion: 19 Sequence: 2 Create Initials: AW Create Date: 05/19/2003 Update Initials: DEG Update Date: 06/28/2007 XCOM - Copies sent to G. Jones Filed: 05/19/2003**

---

File Date: **05/19/2003**

Document Name: **Order**

Comment: **Motion: 54 Sequence: 2 Create Initials: AW Create Date: 05/19/2003 Update Initials: DEG Update Date: 06/28/2007 DORD - Order of Court signed on 5/16/03 Joint Consent Motion for Modification of the Pre-trial Scheduling Order "Granted" (C.E. Smith J) Filed: 05/19/2003**

---

File Date:	<b>05/19/2003</b>
Document Name:	<b>Copies Mailed</b>
Comment:	<b>Motion: 54 Sequence: 3 Create Initials: AW Create Date: 05/19/2003 Update Initials: DEG Update Date: 06/28/2007 XCOM - Copies sent to G. Jones Filed: 05/19/2003</b>
<hr/>	
File Date:	<b>05/19/2003</b>
Document Name:	<b>Order/Ruling for Postponement/Continuance Granted</b>
Comment:	<b>Motion: 55 Sequence: 0 Create Initials: AW Create Date: 05/19/2003 Update Initials: AW Update Date: 05/19/2003 DCPF - Civil Postponement Approved Filed: 05/19/2003 Decision: affirmed - 05/19/2003</b>
<hr/>	
File Date:	<b>05/19/2003</b>
Document Name:	<b>Memorandum</b>
Comment:	<b>Motion: 56 Sequence: 0 Create Initials: AW Create Date: 05/19/2003 Update Initials: DEG Update Date: 06/28/2007 DMEM - Memorandum from Judge C.E. Smith Filed: 05/19/2003</b>
<hr/>	
File Date:	<b>05/20/2003</b>
Document Name:	<b>Line</b>
Comment:	<b>Motion: 56 Sequence: 1 Create Initials: DEG Create Date: 06/03/2003 Update Initials: DEG Update Date: 06/28/2007 DLNE - Correspondence to Judge Smith from Evan K. Thalenberg (APL) In response to inquiry as to why Alice Wheeler had missed her scheduled deposition on Monday, March 31, 2003 Filed: 05/20/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>05/27/2003</b>
Document Name:	<b>Line</b>
Comment:	<b>Motion: 56 Sequence: 2 Create Initials: DEG Create Date: 06/03/2003 Update Initials: DEG Update Date: 06/28/2007 DLNE - Correspondence to Mr. Thalenberg (APL) from Judge C.E. Smith In re to letter dated May 20, 2003 Filed: 05/27/2003</b>
<hr/>	
File Date:	<b>06/10/2003</b>
Document Name:	<b>Request to Reissue Summons</b>
Comment:	<b>Motion: 57 Sequence: 0 Create Initials: BLB Create Date: 06/13/2003 Update Initials: DEG Update Date: 06/28/2007 DSSR - Request to Reissue Summons Filed: 06/10/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>06/10/2003</b>
Document Name:	<b>Complaint - Amended</b>
Comment:	<b>Motion: 58 Sequence: 0 Create Initials: DB Create Date: 06/26/2003 Update Initials: DEG Update Date: 06/28/2007 DCAM - First Amended Complaint &amp; EJT Filed: 06/10/2003 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>06/20/2003</b>
Document Name:	<b>Answer to Amended Complaint</b>
Comment:	<b>Motion: 58 Sequence: 2 Create Initials: AW Create Date: 07/02/2003 Update Initials: DEG Update Date: 06/28/2007 DAAC - Answer to First Amended Complaint Filed by DEF008-Cann, James E., DEF002-Canje', Inc., Filed: 06/20/2003 Party: DEF PartyNum: 8 PartyName: James E. Cann</b>
<hr/>	
File Date:	<b>06/26/2003</b>
Document Name:	<b>Summons Issued (Service Event)</b>
Comment:	<b>Motion: 59 Sequence: 0 Create Initials: DB Create Date: 06/26/2003 Update Initials: DB Update Date: 06/26/2003 NWSU - Writ of Summons - Civil Filed: 06/26/2003 Party: DEF PartyNum: 5 Collins &amp; Associates Inc Routing: 06/26/2003</b>

File Date:	<b>06/26/2003</b>
Document Name:	<b>Summons Issued (Service Event)</b>
Comment:	<b>Motion: 60 Sequence: 0 Create Initials: DB Create Date: 06/26/2003 Update Initials: DB Update Date: 06/26/2003 NWSU - Writ of Summons - Civil Filed: 06/26/2003 Party: DEF PartyNum: 6 PartyName: Larry D. Martin Routing: 06/26/2003</b>
File Date:	<b>06/26/2003</b>
Document Name:	<b>Summons Issued (Service Event)</b>
Comment:	<b>Motion: 61 Sequence: 0 Create Initials: DB Create Date: 06/26/2003 Update Initials: DB Update Date: 06/26/2003 NWSU - Writ of Summons - Civil Filed: 06/26/2003 Party: DEF PartyNum: 7 PartyName: Samuel Meshezabe Routing: 06/26/2003</b>
File Date:	<b>06/26/2003</b>
Document Name:	<b>Summons Issued (Service Event)</b>
Comment:	<b>Motion: 62 Sequence: 0 Create Initials: DB Create Date: 06/26/2003 Update Initials: DB Update Date: 06/26/2003 NWSU - Writ of Summons - Civil Filed: 06/26/2003 Party: DEF PartyNum: 8 PartyName: James E. Cann Routing: 06/26/2003</b>
File Date:	<b>06/26/2003</b>
Document Name:	<b>Service Issued</b>
Comment:	<b>ServedDate: Jul 23 2003 12:00AM ServiceAgency: Private Process FreeText: Serve: Larry D.Martin (Writ of summons, First Amended Complaint and Election for Jury Trial,Interrogatories, Request for Production of Documents. ResponseDate: Aug 22 2003 12:00AM Party Name: Collins &amp; Associates Inc Response: Aug 22 2003 12:00AM</b>
File Date:	<b>06/26/2003</b>
Document Name:	<b>Service Issued</b>
Comment:	<b>ServedDate: Jul 23 2003 12:00AM ServiceAgency: Private Process FreeText: Serve: Collins &amp; Associates,Inc. Larry D.Smith,Resident Agent (Writ of Summons, First Amended Complaint and Election for Jury Trial,Interrogatories,Request for Production of Documents. ResponseDate: Aug 22 2003 12:00AM Party Name: Larry D. Martin Response: Aug 22 2003 12:00AM</b>
File Date:	<b>06/26/2003</b>
Document Name:	<b>Service Issued</b>
Comment:	<b>ServedDate: Jul 22 2003 12:00AM ServiceAgency: Private Process FreeText: Serve: Samuel Meshezabe (Writ of Summons,First Amended Complaint and Election for Jury Trial ,Interrogatories, Requestd for Production of Documents. ResponseDate: Aug 21 2003 12:00AM Party Name: Samuel Meshezabe Response: Aug 21 2003 12:00AM</b>
File Date:	<b>06/26/2003</b>
Document Name:	<b>Service Issued</b>
Comment:	<b>ServiceAgency: Private Process Party Name: James E. Cann</b>
File Date:	<b>06/30/2003</b>
Document Name:	<b>Answer to Amended Complaint</b>
Comment:	<b>Motion: 58 Sequence: 1 Create Initials: AW Create Date: 07/02/2003 Update Initials: DEG Update Date: 06/28/2007 DAAC - Answer to First Amended Complaint and EJT Filed: 06/30/2003 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.</b>
File Date:	<b>07/24/2003</b>
Document Name:	<b>Return of Service - Served</b>

**Motion: 63 Sequence: 0 Create Initials: SAS Create Date: 07/29/2003 Update Initials: SAS Update Date: 07/29/2003**  
**Comment: DSHR - Return of Service WRIT OF SUMMONS served 07/22/03 Filed: 07/24/2003 Party: DEF PartyNum: 7 PartyName: Samuel Meshezabe**

---

**File Date: 07/25/2003**

**Document Name: Return of Service - Served**

**Motion: 64 Sequence: 0 Create Initials: SAS Create Date: 07/31/2003 Update Initials: SAS Update Date: 07/31/2003**  
**Comment: DSHR - Return of Service WRIT OF SUMMONS served 07/23/03 Filed: 07/25/2003 Party: DEF PartyNum: 6 PartyName: Larry D. Martin**

---

**File Date: 07/25/2003**

**Document Name: Return of Service - Served**

**Motion: 65 Sequence: 0 Create Initials: SAS Create Date: 07/31/2003 Update Initials: SAS Update Date: 07/31/2003**  
**Comment: DSHR - Return of Service WRIT OF SUMMONS served 07/23/03 Filed: 07/25/2003 Party: DEF PartyNum: 5 Collins & Associates Inc**

---

**File Date: 11/24/2003**

**Document Name: Hearing Notice**

**Motion: 66 Sequence: 0 Create Initials: DCM Create Date: 11/24/2003 Update Initials: DCM Update Date: 11/24/2003 NHRG - Hearing/Trial Notice Sent Event: PTC Block Date: 03/05/04 Facility: 508 PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283**  
**Comment: Collins & Associates Inc, 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Martin, Larry 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Meshezabe, Samuel 3910 Dorchester Road , Baltimore, MD, 21207 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 11/24/2003 Routing: 11/24/2003**

---

**File Date: 11/24/2003**

**Document Name: Result Reason: Court - Administratively**

**Comment:**

---

**File Date: 01/07/2004**

**Document Name: Notice**

**Comment: Motion: 67 Sequence: 0 Create Initials: TVM Create Date: 01/07/2004 Update Initials: TVM Update Date: 01/07/2004 NRNI - Reminder Notice Sent Filed: 01/07/2004 Routing: 01/07/2004**

---

**File Date: 01/15/2004**

**Document Name: Correspondence Regarding Discovery**

**Motion: 68 Sequence: 0 Create Initials: MST Create Date: 01/16/2004 Update Initials: DEG Update Date: 06/28/2007**  
**Comment: DNOS - Notice of Service of Discovery Material Filed: 01/15/2004 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

**File Date: 02/10/2004**

**Document Name: Correspondence Regarding Discovery**

**Motion: 69 Sequence: 0 Create Initials: SAS Create Date: 02/12/2004 Update Initials: DEG Update Date: 06/28/2007**  
**Comment: DNOS - Notice of Service of Discovery Material Filed: 02/10/2004 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

---

**File Date: 02/24/2004**

**Document Name: Cover Sheet**

**Comment: Motion: 70 Sequence: 0 Create Initials: KFS Create Date: 02/24/2004 Update Initials: KFS Update Date: 02/24/2004 NCVC - Civil Cover Sheet generated Filed: 02/24/2004 Routing: 02/24/2004**



File Date:	<b>02/26/2004</b>
Document Name:	<b>Cover Sheet</b>
Comment:	<b>Motion: 71 Sequence: 0 Create Initials: TVM Create Date: 02/26/2004 Update Initials: TVM Update Date: 02/26/2004 NCVC - Civil Cover Sheet generated Filed: 02/26/2004 Routing: 02/26/2004</b>
<hr/>	
File Date:	<b>02/27/2004</b>
Document Name:	<b>Joint Request / Motion</b>
Comment:	<b>Motion: 72 Sequence: 0 Create Initials: BLB Create Date: 03/02/2004 Update Initials: AW Update Date: 03/15/2004 MJNT - JOINT MOTION FOR MODIFICATION OF SCHEDULING ORDER Filed by PLT001-Bogan, DEF001-Kennedy Krieger Institute, Inc., DEF002-Canje', Inc., DEF003-Cann Filed by Attorney: Evan K Thalenberg Esq,Donald L DeVries Esq,Stanley Alpert Esq,Stanley Alpert Esq Filed: 02/27/2004 Decision: Granted - 03/02/2004</b>
<hr/>	
File Date:	<b>03/01/2004</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 75 Sequence: 0 Create Initials: GJ Create Date: 03/05/2004 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material Filed by PLT001-Jarvis, PLT002-Rawles Filed: 03/01/2004 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
<hr/>	
File Date:	<b>03/02/2004</b>
Document Name:	<b>Order/Ruling for Postponement/Continuance Granted</b>
Comment:	<b>Motion: 76 Sequence: 0 Create Initials: AW Create Date: 03/15/2004 Update Initials: AW Update Date: 03/15/2004 DCPF - Civil Postponement Approved signed on 3/2/04 Filed: 03/02/2004 Decision: affirmed - 03/15/2004</b>
<hr/>	
File Date:	<b>03/03/2004</b>
Document Name:	<b>Hearing Notice</b>
Comment:	<b>Motion: 73 Sequence: 0 Create Initials: ES Create Date: 03/03/2004 Update Initials: ES Update Date: 03/03/2004 NHRG - Hearing/Trial Notice Sent Event: PTC Block Date: 03/24/05 Facility: 403C PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Collins &amp; Associates Inc, 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Martin, Larry 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Meshezabe, Samuel 3910 Dorchester Road , Baltimore, MD, 21207 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 03/03/2004 Routing: 03/03/2004</b>
<hr/>	
File Date:	<b>03/03/2004</b>
Document Name:	<b>Hearing Notice</b>
Comment:	<b>Motion: 74 Sequence: 0 Create Initials: ES Create Date: 03/03/2004 Update Initials: ES Update Date: 03/03/2004 NHRG - Hearing/Trial Notice Sent Event: CIVI Block Date: 04/18/05 Facility: 403T PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Collins &amp; Associates Inc, 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Martin, Larry 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Meshezabe, Samuel 3910 Dorchester Road , Baltimore, MD, 21207 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 03/03/2004 Routing: 03/03/2004</b>
<hr/>	
File Date:	<b>03/03/2004</b>
Document Name:	<b>Result Reason: Plt - Inability Complete Discovery</b>
Comment:	
<hr/>	
File Date:	<b>03/03/2004</b>
Document Name:	<b>Result Reason: Def - Inability Complete Discovery</b>
Comment:	
<hr/>	

File Date:	<b>03/12/2004</b>
Document Name:	<b>Correspondence Regarding Discovery</b>
Comment:	<b>Motion: 77 Sequence: 0 Create Initials: GJ Create Date: 03/17/2004 Update Initials: DEG Update Date: 06/28/2007 DNOS - Notice of Service of Discovery Material(3) Filed by DEF003-Denise M Bayuszik, M.D., DEF004-Denise M Bayuszik, M.D, P.A. Filed: 03/12/2004 Party: DEF PartyNum: 3 PartyName: James Cann</b>
<hr/>	
File Date:	<b>03/15/2004</b>
Document Name:	<b>Order</b>
Comment:	<b>Motion: 72 Sequence: 1 Create Initials: AW Create Date: 03/15/2004 Update Initials: DEG Update Date: 06/28/2007 DORD - Order of Court signed on 3/2/04 that the Joint Consent Motion for Modification of the Pre-Trial Scheduling Order is "Granted" (C.E. Smith J) Filed: 03/15/2004</b>
<hr/>	
File Date:	<b>03/15/2004</b>
Document Name:	<b>Copies Mailed</b>
Comment:	<b>Motion: 72 Sequence: 2 Create Initials: AW Create Date: 03/15/2004 Update Initials: DEG Update Date: 06/28/2007 XCOM - Copies Mailed Filed: 03/15/2004</b>
<hr/>	
File Date:	<b>04/14/2004</b>
Document Name:	<b>Motion for Summary Judgment</b>
Comment:	<b>Motion: 78 Sequence: 0 Create Initials: DEG Create Date: 04/15/2004 Update Initials: DEG Update Date: 06/28/2007 MJSM - Motion for Summary Judgment, Memorandum, Exhibits &amp; Proposed Order Filed by DEF002-Canje', Inc., DEF003-Cann Filed: 04/14/2004 Party: DEF PartyNum: 2 Canje', Inc.</b>
<hr/>	
File Date:	<b>04/14/2004</b>
Document Name:	<b>Motion / Request for Hearing on Motion</b>
Comment:	<b>Motion: 78 Sequence: 1 Create Initials: DEG Create Date: 04/15/2004 Update Initials: DEG Update Date: 06/28/2007 DHRR - Request for Hearing on Selected Motion Filed by DEF002-Canje', Inc., DEF003-Cann Filed: 04/14/2004 Party: DEF PartyNum: 2 Canje', Inc.</b>
<hr/>	
File Date:	<b>04/16/2004</b>
Document Name:	<b>Notice of Hearing / Trial - Issued</b>
Comment:	<b>Motion: 79 Sequence: 0 Create Initials: FM Create Date: 04/16/2004 Update Initials: FM Update Date: 04/16/2004 NMHR - Notice Motion Hearing Sent Event: MOTN Block Date: 05/10/04 Facility: 400 PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Collins &amp; Associates Inc, 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Martin, Larry 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Meshezabe, Samuel 3910 Dorchester Road , Baltimore, MD, 21207 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 04/16/2004 Routing: 04/16/2004</b>
<hr/>	
File Date:	<b>04/27/2004</b>
Document Name:	<b>Notice of Hearing / Trial - Issued</b>
Comment:	<b>Motion: 80 Sequence: 0 Create Initials: TVM Create Date: 04/27/2004 Update Initials: TVM Update Date: 04/27/2004 NMHR - Notice Motion Hearing Sent Event: MOTN Block Date: 05/10/04 Facility: 400 PARTIES : DeVries, Donald One South Street 20th Floor, Baltimore, MD, 212023201 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Collins &amp; Associates Inc, 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Martin, Larry 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Meshezabe, Samuel 3910 Dorchester Road , Baltimore, MD, 21207 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 04/27/2004 Routing: 04/27/2004</b>
<hr/>	
File Date:	<b>04/28/2004</b>
Document Name:	<b>Cover Sheet</b>

Comment:	<b>Motion: 81 Sequence: 0 Create Initials: TVM Create Date: 04/28/2004 Update Initials: TVM Update Date: 04/28/2004 NCVC - Civil Cover Sheet generated Filed: 04/28/2004 Routing: 04/28/2004</b>
File Date:	<b>05/06/2004</b>
Document Name:	<b>Dismissal - Stipulation</b>
Comment:	<b>Motion: 82 Sequence: 0 Create Initials: VB Create Date: 05/07/2004 Update Initials: DEG Update Date: 06/28/2007 DSOD - Stipulation of Dismissal as to James Cann and Canje" inc. w/o prejudice. Filed: 05/06/2004 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
File Date:	<b>05/19/2004</b>
Document Name:	<b>Result Reason: Not Settled</b>
Comment:	
File Date:	<b>07/23/2004</b>
Document Name:	<b>Dismissal - Stipulation</b>
Comment:	<b>Motion: 83 Sequence: 0 Create Initials: AT Create Date: 07/26/2004 Update Initials: DEG Update Date: 06/28/2007 DNPD - STIPULATION OF DISMISSAL WITH PREJUDICE AGAINST KENNDEY KREIGER INSTITUTE, INC. ONLY Filed by PLT001-Bogan, DEF001-Kennedy Krieger Institute, Inc. Filed: 07/23/2004 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
File Date:	<b>01/03/2005</b>
Document Name:	<b>Hearing Notice</b>
Comment:	<b>Motion: 84 Sequence: 0 Create Initials: DCM Create Date: 01/03/2005 Update Initials: DCM Update Date: 01/03/2005 NHRG - Hearing/Trial Notice Sent Event: PTC Block Date: 03/24/05 Facility: 508 PARTIES : Collins &amp; Associates Inc, 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Martin, Larry 30 E. 25th Street 2nd Floor, Baltimore, MD, 21218 Meshezabe, Samuel 3910 Dorchester Road , Baltimore, MD, 21207 Alpert, Stanley 20 S. Charles Street Ste 300 The Sun Life Bldg, Baltimore, MD, 212013283 Dier, Jeffrey 6 St. Paul Centre 20th Floor, Baltimore, MD, 21202 Thalenberg, Evan 216 East Lexington Street , Baltimore, MD, 21202 Filed: 01/03/2005 Routing: 01/03/2005</b>
File Date:	<b>01/03/2005</b>
Document Name:	<b>Result Reason: Court - Administratively</b>
Comment:	
File Date:	<b>03/14/2005</b>
Document Name:	<b>Cover Sheet</b>
Comment:	<b>Motion: 85 Sequence: 0 Create Initials: TVM Create Date: 03/14/2005 Update Initials: TVM Update Date: 03/14/2005 NCVC - Civil Cover Sheet generated Filed: 03/14/2005 Routing: 03/14/2005</b>
File Date:	<b>03/24/2005</b>
Document Name:	<b>Pre-Trial/Hearing Statement</b>
Comment:	<b>Motion: 86 Sequence: 0 Create Initials: DB Create Date: 03/29/2005 Update Initials: DEG Update Date: 06/28/2007 DPTS - Pre-Trial Statement Filed: 03/24/2005 Party: PLT PartyNum: 1 PartyName: Brandon Bogan</b>
File Date:	<b>03/28/2005</b>
Document Name:	<b>Miscellaneous Document</b>
Comment:	<b>Motion: 87 Sequence: 0 Create Initials: AW Create Date: 03/30/2005 Update Initials: DEG Update Date: 06/28/2007 DMIS - Top Sheet (Nobody showed up) Filed: 03/28/2005</b>
File Date:	<b>04/06/2005</b>
Document Name:	<b>Cover Sheet</b>

**Motion: 88 Sequence: 0 Create Initials: TVM Create Date: 04/06/2005 Update Initials: TVM Update Date: 04/06/2005**  
**NCVC - Civil Cover Sheet generated Filed: 04/06/2005 Routing: 04/06/2005**

File Date: **04/12/2005**

Document Name: **Result Reason: Not Settled**

Comment:

File Date: **04/15/2005**

Document Name: **Result Reason: Stipulated/Dismissed**

Comment:

File Date: **01/06/2006**

Document Name: **Petition for Order**

Comment: **Motion: 89 Sequence: 0 Create Initials: DB Create Date: 01/10/2006 Update Initials: DEG Update Date: 06/28/2007**  
**DGPW - Petition to Withdraw Funds Filed: 01/06/2006 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

File Date: **01/24/2006**

Document Name: **Motion / Request / Line to Withdraw Filing**

Comment: **Motion: 89 Sequence: 1 Create Initials: DEG Create Date: 01/28/2006 Update Initials: DEG Update Date: 06/28/2007**  
**DLWM - Line/Withdraws Petition to Withdraw Funds Filed: 01/24/2006 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

File Date: **05/08/2007**

Document Name: **Notice of Cont. Dismissal Lack of Pros.**

Comment: **Motion: 90 Sequence: 0 Create Initials: PJY Create Date: 05/08/2007 Update Initials: PJY Update Date: 05/08/2007**  
**NDIS - Notice of Cont. Dismissal Lack of Pros. Filed: 05/08/2007 Routing: 05/08/2007**

File Date: **06/28/2007**

Document Name: **Dismissal - Lack of Prosecution**

Comment: **Motion: 91 Sequence: 0 Create Initials: DEG Create Date: 06/28/2007 DCDR - Case dismissed w/o prejudice pursuant to**  
**Md. Rule 2-507(c) Filed: 06/28/2007 Routing: 06/28/2007**

File Date: **11/24/2019**

Document Name: **Miscellaneous**

Comment: **Motion: 92 Sequence: 0 Create Date: 11/24/2019 MISC - Obligations created for Matching Payments Note: Obligations**  
**created for Matching Payments Filed: 11/24/2019**

File Date: **04/27/2024**

Document Name: **Attorney Appearance Terminated**

Comment: **Motion: 93 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Evan K**  
**Thalenberg Filed: 04/27/2024 Party: PLT PartyNum: 1 PartyName: Brandon Bogan**

File Date: **04/27/2024**

Document Name: **Attorney Appearance Terminated**

Comment: **Motion: 94 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Donald L**  
**DeVries Filed: 04/27/2024 Party: DEF PartyNum: 1 Kennedy Krieger Institute, Inc.**

File Date: **04/27/2024**

Document Name: **Attorney Appearance Terminated**  
Comment: **Motion: 95 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Stanley Alpert Filed: 04/27/2024 Party: DEF PartyNum: 2 Canje', Inc.**

---

File Date: **04/27/2024**  
Document Name: **Attorney Appearance Terminated**  
Comment: **Motion: 96 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Stanley Alpert Filed: 04/27/2024 Party: DEF PartyNum: 3 PartyName: James Cann**

---

File Date: **04/27/2024**  
Document Name: **Attorney Appearance Terminated**  
Comment: **Motion: 97 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Robert R Smith Filed: 04/27/2024 Party: DEF PartyNum: 4 PartyName: Paul Nochumowitz**

---

File Date: **04/27/2024**  
Document Name: **Attorney Appearance Terminated**  
Comment: **Motion: 98 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Jeffrey Dier Filed: 04/27/2024 Party: ITP PartyNum: 1 Dept Of Social Services Of Baltimore City**

---

File Date: **04/27/2024**  
Document Name: **Attorney Appearance Terminated**  
Comment: **Motion: 99 Sequence: 0 Create Initials: RM Create Date: 04/27/2024 SATD - Attorney Appearance Terminated Stanley Alpert Filed: 04/27/2024 Party: DEF PartyNum: 8 PartyName: James E. Cann**

---

## Service Information

Service Type	Issued Date
Writ of Summons	09/14/2001
Writ of Summons	09/14/2001
Writ of Summons	09/14/2001
Writ of Summons	09/14/2001
Writ of Summons	01/13/2003
Writ of Summons	06/26/2003
Writ of Summons	06/26/2003
Writ of Summons	06/26/2003
Writ of Summons	06/26/2003

*This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.*