

Timothy J Fowers record of extortion, false imprisonment, falsification of court documents, destruction of court documents, and conspiracy by and between Charles County Circuit **Court Judge Stephen Chappelle and others and their involvement in theft of over \$5 million** of defendant rifle properties through falsification of corporate documents. The last will and testament of his father were judge threatened other family members who joined in this conspiracy to steal the life estate Timothy J Fowers father under color of law and authority in 2004. Continuing to the date of filing this request asking for criminal charges against parties named in complaint and attachments.

Extortion

Criminal Case Assault

(Page 9) ⑧ Nov 3, 2004 - States opposition to motion to reconsider Sentence - Filed

(Page 9) ⑨ Nov 8, 2004 - Unsigned Order on Motion to reconsider - Filed
Notation - Nov 5, 2004 - No Action

Copies sent to:

- ① States Attorney's Office
- ② Defendant's Attorney

Why Motion filed To Reconsider

⑩ Aug 5, 2004 - Probation/Supervision Order - 2 Pages
Dated 8/5/04 Two different Court Orders) SAME?

- ① filed Aug 11, 2004 - LA Plata Office?
- ② Public Defender fees - None
- ③ Submit to evaluation - *20
- ④ HAVE NO CONTACT with Irvin J Miller, Jr #25
- ⑤ Submit to random drug testing #31
- ⑥ TAKE all prescribed Medication #35

Signed by: Judge Chappelle and Anita G Turner

7-23-21-11
End

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00099000	Open Court Proceedings (Judge Chappelle, CourtSmart B, Jerome Spencer, State's Attorney) Deft. appeared, for VOP. Counsel present. VOP petition: withdrawn by State Probation/Supervision order dated 8/5/04, copy given to P&P, is amended to unsupervised Probation, amending conditions - copy filed.	08/30/07	000	SGC	08/05/04	WW WW 08/31/07
00100000	Reopen Charges for Court	08/30/07	000	TBA Granted	08/30/07	WW 08/31/07
00101000	Correspondence from Defendant RE: Defendant's Evidence to Change Plea, filed. Notation, "No action", SGC, 4/23/09. Copy sent to SAO and Deft.	04/14/09	000	TBA		JRS HA 04/14/09
00102000	Correspondence from Deft., RE: Informative, filed	02/11/11	000	TBA		MLR 03/01/11
00103000	Correspondence from defendant re: Informative. Filed.	02/11/11	000	TBA		DJB DJB 03/08/11
00104000	Correspondence from defendant re: Information about case. Filed.	02/11/11	000	TBA		DJB 03/08/11
00105000	Correspondence from defendant re: Correspondence received. Filed. Notation "3/4/11 place in ct. file no action SGC". Copy sent to SAO and defendant.	02/11/11	000	TBA		DJB 03/08/11
00106000	Correspondence from Deft, RE: Information regarding Case, filed Notation: "No action necessary, place in court file", SGC, 03/30/2011. Copy to SAO and deft.	03/11/11	000	TBA		MLR AH 03/16/11
00107000	Correspondence from Deft, RE: Informative, Filed. Notation "4/22/11 place in ct. file SGC". Copy sent to SAO and defendant.	04/15/11	000	TBA		HA DJB 04/15/11
00108000	Correspondence from Deft, RE: Request for Review, Filed. Notation "4/22/11 no action place in ct. file SGC". Copy sent to SAO and defendant.	04/15/11	000	TBA		HA DJB 04/15/11
00109000	Correspondence from Defendant, RE: Witness Information, filed.	05/17/11	000	TBA		JB AH

7-23-21-1

[E - 02]

Evidence #14

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND
CRIMINAL DAILY SHEET

STATE OF MARYLAND

Douglas Cooky
State's Attorney

vs.
Timothy J. Fowler
Defendant

Anita G. Turner
Defendant's Attorney

Date: 8-5-04

Case# K 03-876

Judge: Nalley Chappelle Bragunier Henderson

Clerk: R. Cory

Reporter: CourtSmart A B C D

Defendant appeared produced FTA for Plea Counsel present
Bench Warrant Bond forfeited No bond until produced

Appearance of _____ filed _____ entered orally in open court.
_____ State's motion to place case on STET docket with terms and conditions as set forth on the record.

_____ State enters this matter as Nolle Pros. _____ Court strikes any bond forfeitures.
_____ Court recalls any outstanding Bench Warrant (Recalled by courtroom clerk _____)

VOP petition: withdrawn by State dismissed by the Court.

Defense State Joint motion to continue _____

Def. waives right to trial within 180 days. _____ Court finds good cause to continue trial beyond 180 days.

Motion to continue granted denied. _____ set for _____ at _____ a.m./p.m.

Def. knowingly and intelligently waives counsel; _____ by neglect.

Def. admits to violation of probation. _____ Court notes violation, defendant continued on probation.

State's motion to amend Court _____ to reflect _____

Court Ex # 1 - Report from Spring Grove Hospital Id. of Re. Released
Court determines not to be competent
Court grants _____ and amends charging document by interlineation.

Def. offers a plea of guilty to count(s) 1 - Assault Second Degree Plea/Sentence agreement, filed.

Def. offers an Alford plea of guilty to count(s) _____ court accepts.

Bond revoked, defendant remanded to Sheriff's custody. _____ Defendant released on Personal Recognizance.

PSI ordered, to be submitted by: _____ SENTENCING set: _____

Clerk to issue Writ of Habeas Corpus ad Prosequendum for defendants production on _____

SENTENCE OF COURT:

OP _____ Court orders into execution: _____
COUNT 1 DOC/ESD for a period of _____ days _____ months 3 years _____ court suspends imposition of sentence generally
by plea court suspends _____ of sentence imposed 105 Days credit for time served;
_____ d/m/y, to be served _____

7-23-24-2

[E - 03]

STATE OF MARYLAND

Charge(s): Ct. 1 - second degree assault

Case No. 11-1-11
Defendant John A. [unclear]
Address 5113 Southern Ave.
Capitol Heights, MD 20
City, State, Zip
Tracking No. 031001263683

Convicted Count(s): Ct. 1

Sentence: 3 yr

Part of Sentence Executed: 105 days /Suspended: balance commencing 4-22-04

Credit for Time Served: 105 days

(IF AVAILABLE, PLACE LABEL HERE)

PROBATION/SUPERVISION ORDER

RECEIVED

AUG 11 2004

LaPLATA OFF

Probation before Judgment (Criminal Procedure Article § 6-220) IS ORDERED THAT the above named Defendant:

Be Unsupervised

Be Supervised by: Parole & Probation Alternative Community Service.....

Treatment Against Street Crimes Drinking Driving Monitor Program Department of Labor, Licensing & Regulation Human Resources

Length of Probation: 3 year(s)

Probation begins 8-5-04 and the place to report is Charles [unclear]
Your first appointment with the Supervising Agency is 8-5-04 for a period of 4 yr
Your failure to report could result in your arrest.

- A. Standard Conditions: All Standard Conditions All Standard Conditions except Nos.
1. Report as directed and follow your Supervising Agent's lawful instructions.
 2. Work and/or attend school regularly as directed.
 3. Get permission from your Supervising Agent before: changing your home address, changing your job, leaving the State of Maryland, owning, possessing, using or having under your control any dangerous weapon or firearm of any description.
 4. Obey all laws and incur no jailable traffic offenses.
 5. Notify your Supervising Agent at once if charged with a criminal offense, including jailable traffic offenses.
 6. Permit your Supervising Agent to visit your home announced and/or unannounced.
 7. Do not illegally possess, use, or sell any narcotic drug, controlled substance, counterfeit substance, or related paraphernalia.
 8. Appear in court when notified to do so.
 9. Pay all fines, costs, restitution, and fees as ordered by the Court.

Fine(s) of \$..... paid through Parole and Probation or Clerk's Office or Sheriff's Office

Court Costs of \$..... paid through Parole and Probation or Clerk's Office

Supervision fee of \$25/month paid through Parole and Probation. Supervision fee waived

Restitution of \$..... to paid through Parole and Probation or Clerk's Office by..... (Date)

Public Defender fees of \$..... to the Office of the Public Defender for counsel fees.

Pay the following fees through Parole and Probation or

Victims of Crime Fund \$.....

CICF Costs \$.....

LET Costs \$.....

Other Costs (Specify) \$.....

B. Special Conditions:

10. Submit to and successfully complete alcohol and/or drug evaluation, testing, and treatment as directed by your Supervising Agent and pay all required costs.

11. Enroll in and pay all required costs for drug and/or alcohol program and successfully complete treatment as directed by your Supervising Agent.

12. Attend..... self-help group meetings.....

7-31-3

[E - 04]

- 14. Totally abstain from alcohol, illegal substances and abusive use of any prescription drug.
- 15. Obtain alcohol restriction on driver's license within 10 days of trial date for.....year(s)/month(s).
- 16. Refrain from driving and/or attempting to drive after consuming alcohol.
- 17. Attend Victim Impact Panel meetings when notified.
- 18. Attend and successfully complete MVA Driver Improvement Program.
- 19. Have Ignition Interlock installed for.....months and pay costs. Employment vehicle exempted.
- 20. Submit to evaluation and attend and successfully complete mental health treatment as directed by your Sup.
- 21. Attend and successfully complete Special Health Education Program - Project SASOE.
- 22. Attend and successfully complete Parenting class as required.
- 23. Complete.....hours of community service by.....(Date), under the direction of.....and pay fees of.....
- 24. Attend and successfully complete Domestic Violence Counseling at.....by.....(Date) and pay required costs.
- 25. Have no contact with *Levon Joseph Mills*
- 26. Do not enter or be found near.....
- 27. Home confinement/detention to.....for.....months with special conditions.....
- 28. Authorize/Recommend transfer supervision to.....County/City, State.....
- 29. Recommendation that supervision be transferred to.....State under the Interstate Compact on the Transfer of Sentences.....
- 30. Register with the designated law enforcement agency as a sexual offender as directed under the provisions of Criminal Procedure Article, Title 11, Subtitle 7:
 - (1) A child sexual offender;
 - (2) An offender;
 - (3) A sexually violent offender;
 - (4) A sexually violent predator;
 - (5) A child sexual offender who, before moving into this State, was required to register in another State;
 - (6) An offender, sexually violent offender, or sexually violent predator who, before moving into this State, was required to register in another State;
 - (7) A child sexual offender, offender, sexually violent offender, or sexually violent predator who is required to register in another State, who is not a resident of this State, and who enters this State:
 - (i) To carry on employment or a vocation that is full-time or part-time for a period exceeding 14 days or its aggregate period exceeding 30 days during a calendar year, whether financially compensated, volunteer for the purpose of government or educational benefit; or
 - (ii) To attend a public or private educational institution, including a secondary school, trade or professional institution, or institution of higher education, as a full-time or part-time student.
- 31. Submit to and pay for random urinalysis as directed by Supervising Agent.
- 32. Provide DNA sample as required by law.
- 33. Other.....*Submit to and pay for random urinalysis as directed by Supervising Agent.*

Judge: *S. C. [Signature]*

Date: *7-23-04*

CONSENT

I have read, or have had read to me, the above conditions of probation. I understand these conditions and agree to follow them. I understand that if I do not follow these conditions, I could be returned to Court charged with a violation of probation.

If I fail to abide by the above conditions, the Court could enter judgment against me and proceed with disposition as if I had not been placed under probation. I have been notified and understand that by consenting to and receiving a copy of these conditions, I am waiving my right to be heard at a hearing under Criminal Procedure Article, § 6-220. I waive my right to be heard at a hearing under Criminal Procedure Article, § 6-220.

7-23-21-4

MARYLAND
JUDICIARY

CIRCUIT COURT

DISTRICT COURT OF MARYLAND

Located at APL, MD

STATE OF MARYLAND

Charge(s): ct 1 - second degree assault

vs.

C. HALLS Case No. K-03-876
Defendant: Jana Fowl
Address: 513 Southern Ave #20
City, State, Zip: Capitol Heights, MD 20743
Tracking No. 031001263683

Convicted Count(s): ct 1

Sentence: 3 yr

Part of Sentence Executed: 105 days / Suspended: balance commencing 4-22-04
Credit for Time Served: 105 days

(IF AVAILABLE, PLACE LABEL HERE.)

PROBATION/SUPERVISION ORDER

Probation before Judgment (Criminal Procedure Article § 6-220)
IS ORDERED THAT the above named Defendant:

- Be Unsupervised
- Be Supervised by: Parole & Probation Alternative Community Service.....
- Treatment Against Street Crimes Drinking Driving Monitor Program Department of Labor, Licensing & Regulation
- Human Resources

Length of Probation: 3-5-04 mo/yr(s)
Probation begins 8-5-04 and the place to report is Charles mo/yr(s)
Your first appointment with the Supervising Agency is for a period of 4 yr
Casey Detention Center 8-5-04 Your failure to report could result in your arrest.

- A. Standard Conditions: All Standard Conditions All Standard Conditions except Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9
1. Report as directed and follow your Supervising Agent's lawful instructions.
 2. Work and/or attend school regularly as directed.
 3. Get permission from your Supervising Agent before: changing your home address, changing your job, leaving the State of Maryland, owning, possessing, using or having under your control any dangerous weapon or firearm of any description.
 4. Obey all laws and incur no jailable traffic offenses.
 5. Notify your Supervising Agent at once if charged with a criminal offense, including jailable traffic offenses.
 6. Permit your Supervising Agent to visit your home announced and/or unannounced.
 7. Do not illegally possess, use, or sell any narcotic drug, controlled substance, counterfeit substance, or related paraphernalia.
 8. Appear in court when notified to do so.
 9. Pay all fines, costs, restitution, and fees as ordered by the Court.

- Fine(s) of \$..... paid through Parole and Probation or Clerk's Office or Sheriff's Office
- Court Costs of \$..... paid through Parole and Probation or Clerk's Office
- Supervision fee of \$25/month paid through Parole and Probation. Supervision fee waived
- Restitution of \$..... to Parole and Probation or Clerk's Office by..... paid through
- Public Defender fees of \$..... to the Office of the Public Defender for counsel fees. (Date).....
- Pay the following fees through Parole and Probation or.....
 - Victims of Crime Fund \$.....
 - CICF Costs \$.....
 - LET Costs \$.....
 - Other Costs (Specify) \$.....

- Special Conditions:
- Submit to and successfully complete alcohol and/or drug evaluation, testing, and treatment as directed by your Supervising Agent and pay all required costs.
 - Enroll in and pay all required costs for.....

7-23-21-5

STATE OF MARYLAND

Case No. K-3-876

vs. Defendant

- 14. Totally abstain from alcohol, illegal substances and abusive use of any prescription drug.
- 15. Obtain alcohol restriction on driver's license within 10 days of trial date for..... year(s)/month(s).
- 16. Refrain from driving and/or attempting to drive after consuming alcohol.
- 17. Attend Victim Impact Panel meetings when notified.
- 18. Attend and successfully complete MVA Driver Improvement Program.
- 19. Have Ignition Interlock installed for..... months and pay costs. Employment vehicle exempted.
- 20. Submit to evaluation and attend and successfully complete mental health treatment as directed by your Supervising Agent.
- 21. Attend and successfully complete Special Health Education Program - Project SASOB.
- 22. Attend and successfully complete Parenting class as required.
- 23. Complete..... hours of community service by..... (Date), under the direction of..... and pay fees of.....
- 24. Attend and successfully complete Domestic Violence Counseling at..... by..... (Date) and pay required costs.
- 25. Have no contact with Levon Joseph Melts
- 26. Do not enter or be found near.....
- 27. Home confinement/detention to..... for..... months with special conditions.
- 28. Authorize/Recommend transfer supervision to..... County/City, State of Maryland.
- 29. Recommendation that supervision be transferred to..... State under the Interstate Compact.
- 30. Register with the designated law enforcement agency as a sexual offender as directed under the provisions of Criminal Procedure Article, Title 11, Subtitle 7:
 - (1) A child sexual offender;
 - (2) An offender;
 - (3) A sexually violent offender;
 - (4) A sexually violent predator;
 - (5) A child sexual offender who, before moving into this State, was required to register in another State;
 - (6) An offender, sexually violent offender, or sexually violent predator who, before moving into this State, was required to register in another State;
 - (7) A child sexual offender, offender, sexually violent offender, or sexually violent predator who is required to register in another State, who is not a resident of this State, and who enters this State:
 - (i) To carry on employment or a vocation that is full-time or part-time for a period exceeding 14 days or for an aggregate period exceeding 30 days during a calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit; or
 - (ii) To attend a public or private educational institution, including a secondary school, trade or professional institution, or institution of higher education, as a full-time or part-time student.
- 31. Submit to and pay for random urinalysis as directed by Supervising Agent.
- 32. Provide DNA sample as required by law.
- 33. Other: take all prescribed medication as directed

Judge: S. Chappell
9-05 - Mr. Fowler is to report for evaluation by [unclear] AS-17
7-01-05 - [unclear] as a condition of probation

CONSENT

I have read, or have had read to me, the above conditions of probation. I understand these conditions and agree to follow them.
 If I fail to abide by the above conditions, the Court could enter judgment against me and I could be placed under probation. I have been notified of my rights.

Evidence 10

GREENSIDE PSYCHOLOGICAL ASSOCIATES

Curran

September 20, 2004

Agent Rough
Division of Parole and Probation
4990 Rhode Island Ave
Hyattsville, MD 20781

[Faded stamp]

Name: Timothy Fowler
Date of Evaluation: September 14, 2004
Case Number: 5219011
Court: Charles County Circuit Court

29. W. sup
sketch
ton
[B]

Dear Agent Rough:

PG HD or Dr. Curran

Mr. Fowler was seen for a mental health assessment on September 14, 2004. My report is attached. You will note that he is a poor informant regarding his background history including psychiatric treatment. He requires outpatient treatment for paranoid schizophrenia.

continue therapy

Please contact me with any questions about this case.

Sh Co ltr D.

Sincerely,
Stephen F. Curran, Ph.D.
Project Director

Amend July 18, 1st in 10 days
return in 90 days
Psych. eval.

Told by doctor
888 1965
800 Md Health Portnet

Prince Georges Hospital

uncoop.
admission
shortly sha
very

Atty. James
Pappas

Continue

7-23-21-7

Oct 7 adm
Oct 14 adm
Oct 21 adm
Oct 27. 12H0

Amend Gato Ch Co Health July

Evidence 18

FOWLER, TIMOTHY
PAGE 2

MENTAL HEALTH TREATMENT/HOSPITALIZATIONS: The offender has a history of psychiatric treatment for Schizophrenia. He is unreliable in providing a detailed description of prior psychiatric interventions. He does acknowledge a more recent hospitalization at Spring Grove Hospital Center. This appears to have been a forensic evaluation to assess competency to stand trial. He remained at Spring Grove for approximately 30 days and was released during August 2004. Again, his information is considered unreliable.

EMPLOYMENT: Mr. Fowler describes mostly driving tractor-trailers.

MENTAL STATUS EXAM: Mr. Fowler is an unkempt, 45-year-old African American male. His interview behaviors are notable for extreme paranoia. He provides papers regarding cases of guardianship and bankruptcy and claims the FBI involvement in these matters. His thought processes are notable for loose associations, paranoid mentation and dysphoria. His insight and judgment are poor.

DIAGNOSTIC IMPRESSION:

Axis I: Schizophrenia, Paranoid Type
Axis II: Deferred
Axis III: History of Diabetes, per self-report
Axis IV: Psychosocial stressors associated with chronic and persistent mental illness
Axis V: Current GAF: 45 Highest Past Year: Deferred

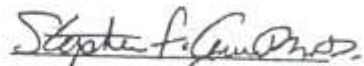
RECOMMENDATIONS: Mr. Fowler is a 45-year-old seen for a psychological evaluation. The offender is a poor informant regarding his psychiatric history. He presently exhibits signs and symptoms of paranoid schizophrenia. His condition requires psychiatric treatment. He was directed to obtain treatment however, his compliance is unlikely.

7-28-21-8
At the time of this dictation, information from the forensic screening program at Clifton T. Perkins Hospital Center has not been obtained. He is likely to be known to Clifton T. Perkins. When this information is obtained, it will be forwarded in an amended report.

Evidence 18

FOWLER, TIMOTHY
PAGE 3

The type of psychiatric treatment required in this case includes an active day treatment program, and psychiatric medication management.


Stephen F. Curran, Ph.D.
Licensed Psychologist

7-23-21-10



SUSIE C. BOWLES

*Register of Wills
Charles County*

P.O. Box 3080
Court House
LaPlata, Maryland 20646

(301) 932-3345
(301) 870-3879
MD. Residents Only (888) 256-0054

June 3, 2002

Timothy Fowler
5037 Call Place Apt 300
SE Washington, DC 20019

Re: Estate of James Daniel Wells
Estate No. 7945

Dear Mr. Fowler,

Please be advised I am in receipt of your letter filed in my office on June 3, 2002 regarding the above named estate.

The concerns that you address in your letter are unfortunately from many years ago. The estate has been closed since 1995 therefore, my recommendation is for you to talk to an attorney.

Sorry, I could not be of any assistance to you in this manner.

Sincerely,

Susie C. Bowles.
Register of Wills

/jlh

1878 170 PAGE 410

Company by deed recorded in Liber No. 127, Folio 320; the property hereby conveyed having a common boundary on the West and South with the property previously acquired by the within Grantors from Frere, who acquired same from Dutton, and the said Dutton property being stated in the November 19, 1936 deed to the within Grantor to be one of the properties which bounds the said 76 acre parcel on the South and West.

E3

LAST WILL AND TESTAMENTOFJAMES DANIEL WELLS

I, James Daniel Wells, of Tompkinsville, Charles County, State of Maryland, being of sound and disposing mind, memory and understanding, and desiring to arrange my worldly affairs before it shall please Almighty God to remove me from the scene of worldly action, do hereby publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills heretofore made by me and declaring this to be my only Last Will and Testament.

FIRST: I direct the payment of all my just debts and funeral expenses.

SECOND: If I have not previously deeded unto my son, Walter Wells, the house and one acre of land where he has been living since about 1965, and for which he obligated himself to pay me \$3,500.00, I give, devise and bequeath unto him, the said Walter Wells, said house and lot upon the condition that he pay to my estate any remaining unpaid balance of the said sum of \$3,500.00 and any survey and conveyancing expenses necessary to the transfer of said property to him.

THIRD: I give to my son, William Wells, the privilege of keeping his trailer on the lot where it is now situated so long as he shall desire in his lifetime, upon the condition that he shall pay all taxes levied on said trailer.

FOURTH: I give unto my sons, James Wells and Robert Wells, and unto my daughter, Annie Mae Fowler, Fifty (\$50.00) Dollars each.

FIFTH: I give, devise and bequeath unto my granddaughter, Joyce Ann Fowler, the house and one acre lot where I reside. It is my wish and desire, but in no sense a condition of this devise, that either Blanche Lancaster or Morris Campher, or both, shall be permitted to stay at this house as long as either or both of them desire, so long as it does not interfere with my said

B4

-2-

granddaughter's enjoyment of said house and lot.

SIXTH: I will, devise and bequeath all the rest, residue and remainder of my property, real, personal and mixed, whensoever acquired and wheresoever situate, unto my daughter, Margaret L. Powell, to be hers absolutely, free and clear of every condition whatsoever.

SEVENTH: I hereby constitute and appoint Margaret L. Powell to be Personal Representative of this, my Last Will and Testament, and request that she be required to furnish only nominal bond.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal this 15th day of October, in the year One Thousand Nine Hundred and Seventy Six.

WITNESSES AS TO MARK
Ben F. [unclear]
Marie A. [unclear]
Robert T. [unclear]

^{HIS}
JAMES (MARK) DANIEL WELLS (SEAL)
James Daniel Wells

preceding *14/10/76*

The foregoing instrument, contained on this and the one/typewritten *14/10/76* page, was on this 14th day of October, in the year 1976, SIGNED, SEALED, PUBLISHED and DECLARED by the said James Daniel Wells, the Testator herein named, as and for his Last Will and Testament, in the presence of us, who at his request, in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses.

Marie A. [unclear]
Name

Waldorf, Maryland
Address

Ben F. [unclear]
Name

La Plata, Maryland
Address

Robert T. [unclear]

La Plata, Md.

E 5

4/5/2021

Paged

Estate #7945-

③ April 13, 1988 - Daniel James Wells Funeral Bill
Thornton Funeral Home
Paid in full by: Margaret L Powell his Daughter

④ Aug 10, 1989-

List of all persons interested in estate of ?

James Daniel Wells and Daniel James Wells
(SON) (FATHER)

Daniel James Wells and Annie Wells

① Children

② Grand Children

Liber #142-Folio #520 and Liber #142-Folio #521

State Documents 100% Correct

① Death Certificates

② Two Sons

③ Daughter

④ Grand Daughter

EE

7945

April 13, 1988

Mrs. Margaret Powell

1404 Mass. Ave., S.E.

Washington, D.C. 20003

IN ACCOUNT WITH

Thornton Funeral Home

RURAL ROUTE 1, BOX 115

POMONKEY, MARYLAND 20640

TELEPHONE: 301-375-7855

283-6841

STATEMENT OF FUNERAL GOODS AND SERVICES SELECTED FOR THE LATE DANIEL J. WELLS

Use of Facilities	\$ 375	00
Use of Equipment for Church Viewing	300	00
Removal	75	00
Embalming	200	00
Other Preparations of Remains	245	00
Professional Services	400	00
Register Book	5	00
Grave Marker	10	00
Acknowledgement Cards (1 box 25)	3	50
Use of Casket Bearer's Gloves	6	00
Automobile List Booklet		50
Hearse	105	00
Casket- Batesville Franklin Silver	1665	25
Outer Container (Liner)	300	00
Certified Copies of Death @ \$ 5.00 each (3)	15	00
Paper Notice (1 day)	52	00
Total	\$ 3757	25
April 13, 1988 Check	\$ 3705	25
Balance	\$ 52	00
April 25, 1988 <i>paid check</i>	<i>52</i>	<i>00</i>

*Paid in full
M.J.T.*

E7

List of all persons interested in the estate of: James Daniel Wells, a/k/a Daniel J. Wells

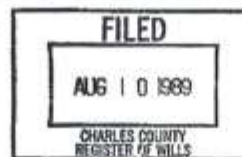
Estate # 7945

NAME	RELATIONSHIP TO DECEDENT	AGE Over or Under 21	ADDRESS
Walter Wells, a/k/a Norman Russell Wells ✓	son	over	Box 94B Newburg, Maryland 20664
William Wells ✓	son	over	P.O. Box 214 Mt. Victoria, Maryland 20661
James Wells, deceased Dorothy Wells, wife ✓	daughter-in-law	"	Mt. Victoria, Maryland 20661
Robert Wells, deceased Margaret Wells, wife ✓	daughter-in-law	"	(4-94) Insufficient Address Mt. Victoria, Maryland 20661
Mary Wells ✓	granddaughter	"	1326 G Street, N. E. Washington, D. C. 20002
Christina Wells ✓	granddaughter	"	5-10-04 Rt. 1, Box 1203B Dan Wells place Newburg, MD 20664
Elaine Wells ✓	granddaughter	"	Newburg, Maryland 20664
Ronnie Wells ✓	grandson	"	Newburg, Maryland 20664
James Wells ✓	grandson	"	Newburg, Maryland 20664
Joseph Wells ✓ (4/12/94)	grandson	"	(4-94) Insufficient Address King George, Virginia 22485
Paulette Thomas ✓	granddaughter	"	P.O. Box 43 Newburg, MD 20664
Anna May Wells Hemsley ✓	granddaughter	"	Box 94B Newburg, Maryland 20664
Margaret Wells ✓	granddaughter	"	(4-94) Insufficient Address King George, Virginia 22485
Alice Wells Thomas ✓	granddaughter	"	Newburg, Maryland 20664
Sheila Wells Thomas ✓	granddaughter	"	General Delivery La Plata, Maryland 20646
Joan Jeanette Wells ✓	granddaughter	"	Newburg, Maryland 20664
Annie Mae Fowler ✓	daughter	"	P.O. Box 94B Newburg, Maryland 20664
Joyce Ann Fowler ✓	granddaughter	"	P.O. Box 94B Newburg, Maryland 20664

(continued on attached sheet)

List of witnesses to the will or codicil of James Daniel Wells a/k/a Daniel J. Wells

NAME	ADDRESS
Marie A. Simmons	Waldorf, Maryland
George F. Zverina	P.O. Box 1098 La Plata, Maryland 20646
Robert T. Barbour	P.O. Box 1098 La Plata, Maryland 20646



ES

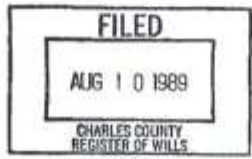
List of all persons interested in the estate of: James Daniel Wells a/k/a Daniel J. Wells
continued from previous page

Estate # 7945

NAME	RELATIONSHIP TO DECEDENT	AGE Over or Under 21	ADDRESS
① Margaret L. Powell ✓	daughter	over	1404 Mass. Ave., S. E. Washington, D. C. 20003
Blanche Lancaster ✓	friend	over	5-10-94; Box 62 Heathsville, VA 22473
Morris Campher - deceased			

List of witnesses to the will or codicil of

NAME	ADDRESS



KE9

4/5/2021

Page 3

Estate # 7945

JAMES DANIEL WELLS (ALSO KNOWN AS) DANIEL JAMES WELLS

Death Certificates

① William J Wells - Uncle

2 Date of Death - April 13, 1992

Parents - DANIEL JAMES WELLS AND ANNA - ANNIE WELLS
ANNIE MAE FOWLER (SISTER)

Address - Box 131-N-10 Newburg Md 20664

(ALSO PROVIDED HEAD STONES)

William Joseph Wells - States Brother

Trailer not William J Wells Trailer - Property Stolen

② Annie Mae (Wells) Fowler - My Mother

Date of Death - June 20, 2000

Parents - DANIEL JAMES WELLS AND ANNIE WELLS

Address - 14460 Forest Drive Newburg Md 20664

(ALSO PROVIDED HEAD STONE)

Annie Mae Fowler - States Sister

Picture of my parent stolen property

14460 Forest Drive Newburg Md 20664

Evidence of Crime - Theft

Charles County Circuit Court - Case # CV-96-1305

E/10

Evidence No 9

DIVISION OF VITAL RECORDS, P.O. BOX 13146, BALTIMORE, MARYLAND 21203-3146

FOR STATE REGISTRAR

STATE OF MARYLAND / DEPARTMENT OF HEALTH AND MENTAL HYGIENE
CERTIFICATE OF DEATH

REG. NO.

1. DECEASED'S NAME (Print, last, first, middle, last) William Joseph Wells

2. SOCIAL SECURITY NUMBER 214-30-0860

3. DATE OF DEATH 4 / 13 / 92 TIME OF DEATH 6:40 P

4. PLACE OF DEATH (Name of institution, give street and number) Route #357

5. AGE AT DEATH (Print age and month) 68 YEARS

6. DURATION OF ILLNESS (Print number of days, weeks, months, years) 4 MONTHS

7. DATE OF BIRTH (Print, last, first, middle, day, month, year) Jan. 15, 1924

8. BIRTHPLACE (State or Foreign Country) Maryland

9. RESIDENCE OF DECEASED (Print street and number) Thorpkinsville, Charles

10. COUNTY OF BIRTH Charles

11. STREET AND NUMBER Rt. 357

12. CITY, TOWN OR LOCATION Thorpkinsville

13. ZIP CODE 20664

14. MARITAL STATUS Never Married Married Widowed Divorced

15. WAS DECEASED EVER IN U.S. ARMED FORCES? YES NO

16. WAS DECEASED OF FOREIGN BIRTH? (Specify the country) YES NO United States

17. DECEASED'S EDUCATION (Check each degree or degree equivalent) 5th Grade College (1st or 2nd) None

18. DECEASED'S USUAL OCCUPATION (Give kind of work done during most of working life. Do not use initials) Gardner

19. RACE - American Indian, Black, White, Other Black

20. DECEASED'S BUSINESS/INDUSTRY Government

21. DECEASED'S NAME (Print, last, first, middle, last) Annie Mae Fowler

22. DECEASED'S NAME (Print, last, first, middle, last) Annie Sikes Wells

23. MANNER OF DEATH Natural Accidental Suicide Homicide Other (Specify)

24. PLACE OF DEATH (Street and Number or Rural Route Number, City or Town, State, Zip Code) Rt. 1 Box 131 - N.D. Newburg, Md. 20664

25. DECEASED'S FEDERAL SERVICE LICENSE None

26. PLACE OF DEATH (Street and Number or Rural Route Number, City or Town, State, Zip Code) Waldorf, Maryland

27. IMMEDIATE CAUSE (Final cause of condition resulting in death) Arteriosclerotic Cardiovascular disease

28. NAME AND ADDRESS OF FACILITY Thorpkins Funeral Home, Thorpkins, Md.

29. PART I. Under the direction, or contribution that caused the death, Direct enter the mode of dying, such as cardiac or respiratory arrest, or other factors. List only one cause on each line.

30. DOE TO (OR AS) A CONSEQUENCE OF? years

31. DOE TO (OR AS) A CONSEQUENCE OF?

32. DOE TO (OR AS) A CONSEQUENCE OF?

33. PART II. Other significant conditions contributing to death, but not resulting in the underlying cause given in Part I.

34. WAS CASE REFERRED TO MEDICAL EXAMINER? YES NO

35. HOSPITAL? Inpatient Outpatient Other (Specify)

36. PLACE OF DEATH (Check only one)

37. NUMBER OF DEATH Natural Pending Investigation Suicide Homicide Could not be determined

38. DATE OF INJURY (Month, Day, Year) APR 20 '92

39. TIME OF INJURY 11:00 AM

40. PLACE OF INJURY (If home, farm, street, highway, office, building, etc. Specify)

41. INJURY AT SCENE? YES NO

42. DESCRIBE HOW INJURY OCCURRED

43. CERTIFIED (Check one) OBTAINING PHYSICIAN in the last 24 hours, or (Specify) MEDICAL EXAMINER (On the basis of medicolegal order, investigation, or autopsy, death occurred at the time, date and place, and due to the cause(s) and manner as stated.)

44. SIGNATURE AND TITLE OF CERTIFIER H.M. Harris, Chief of Dept. W.R.

45. LICENSE NUMBER 227379

46. NAME AND ADDRESS OF PHYSICIAN WHO COMPLETED CAUSE OF DEATH (Print last, first, middle, day, month, year) Harris, Box 1697, Waldorf, Md 20685

47. DATE SIGNED (Month, Day, Year) 14 Apr 92

48. DATE FILED (Month, Day, Year) APR 20 '92

49. REGISTRAR'S SIGNATURE J. A. ...

TO BE COMPLETED BY FUNERAL DIRECTOR

TO BE COMPLETED BY PHYSICIAN: MEDICAL CERTIFICATION

TO THE HOSPITAL OR ATTENDING PHYSICIAN: This certificate has been reviewed by the medical examiner and is accurate as to cause of death. It may be returned to the funeral director or to the State Health Department. It is not to be used for any other purpose. It is not to be used for any other purpose. It is not to be used for any other purpose.

TO THE HOSPITAL OR ATTENDING PHYSICIAN: This certificate has been reviewed by the medical examiner and is accurate as to cause of death. It may be returned to the funeral director or to the State Health Department. It is not to be used for any other purpose. It is not to be used for any other purpose. It is not to be used for any other purpose.

E-11



E-12

WITH IMPRESSED SEAL

RECORD ON FILE IN THE DIVISION OF VITAL RECORDS

6:22:00 No. Fowler
120 Reynolds

DATE ISSUED:

Genevieve G. Sparks

STATE REGISTRAR OF VITAL RECORDS
State of Maryland / Department of Health and Mental Hygiene
Certificate of Death

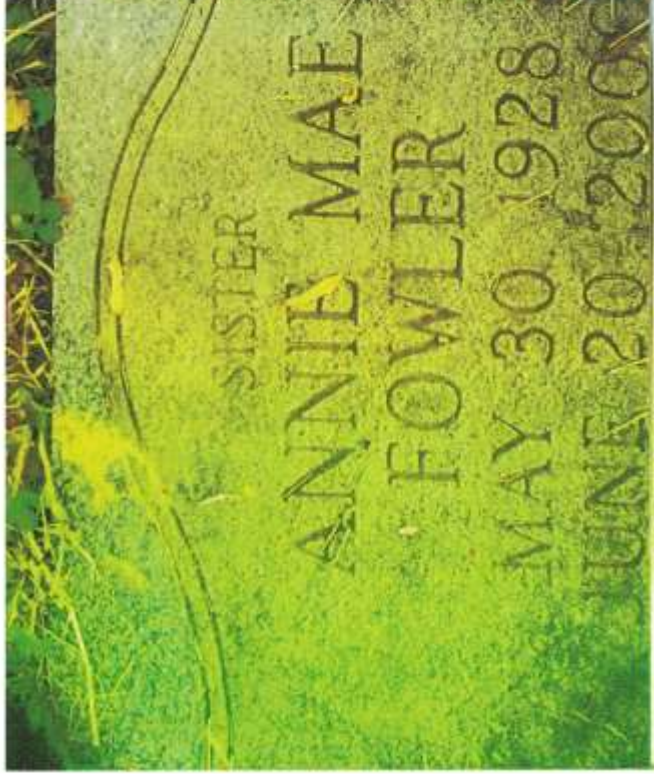
Reg. No.

Physician / Medical Examiner	1. Decedent's Name (First, Middle, Last) ANNIE MAE WELLS FOWLER		2. Date of Death Month Day Year JUNE 20 2000		3. Time of Day 6:55AM
	4a. Facility Name (If not institution, give street and number) CIVISTA MEDICAL CENTER		4b. City, Town, or Location of Death LA PLATA		4c. County of Death CHARLES
Funeral Director	5. Social Security Number 217-28-8147	6. Sex <input type="checkbox"/> M <input checked="" type="checkbox"/> F	7. Age (In yrs, last birthday) 72 Yrs	8. Date of Birth (Month, Day, Year) MAY 30, 1928	9. Birthplace (State or Foreign Country) MARYLAND
	Usual Residence of Decedent				
10a. State MARYLAND		10b. County CHARLES		10c. City, Town or Location NEWBURG	
10d. Street and Number 14460 FOREST DRIVE			10e. Zip Code 20664		10g. Citizen of What Country? UNITED STATES
11. Marital Status <input type="checkbox"/> Never Married <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced		12. Was Decedent Ever in U.S. Armed Forces? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Year or Dates:		13. Was Decedent of Hispanic Origin? (Specify Yes or No. If Yes, specify Cuban, Mexican, Puerto Rican, etc.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Specify:	
14. Decedent's Education (Specify only highest grade completed) Elementary/Secondary (0-12) 65% College (1-4yr, 5+)			15a. Decedent's Usual Occupation (Give kind of work done during most of working yrs. DO NOT use retired) HOUSEWIFE		15b. Kind of Business/Industry PRIVATE
17. Father's Name (First, Middle, Last) DANIEL WELLS			18. Mother's Name (First, Middle, Maiden Surname) ANNIE COUNTISS WELLS		
19a. Informal & Formal Funerary (Final) Prep JOHN R. FOWLER / HUSBAND			19b. Mailing Address (Street and Number or Rural Route, number, City or Town, State, Zip Code) 14460 FOREST DRIVE NEWBURG, MARYLAND 20664		
20a. Method of Disposition <input checked="" type="checkbox"/> Burial <input type="checkbox"/> Cremation <input type="checkbox"/> Removal from State <input type="checkbox"/> Donation <input type="checkbox"/> Other (Specify)		20b. Place of Disposition (Name of cemetery, crematory or other place) SHILOH CHURCH CEMETERY		20c. Location - City or Town, State NEWBURG, MARYLAND	
21. Signature of Funeral Service Licensee <i>Lydia C. Thornton Johnson</i> LYDIA C. THORNTON JOHNSON MD0583		22. Name and Address of Facility THORNTON FUNERAL HOME, P.A. 3433 LITTLETON ROAD, ELLENWOOD, MD 20640			
23a. Part I. Enter the disease, or complications that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock, or renal failure. List only one cause on each line. Approximate Interval Between Onset and Death					
Immediate Cause (Final disease or condition resulting in death) Acute Myocardial Infarction Due to (or as a consequence of)					
Secondarily list conditions, if any, leading to immediate cause. Enter underlying Cause (Disease or injury that initiated events resulting in death) Last Hypertension Due to (or as a consequence of)					
Part II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.					
23b. Did tobacco use contribute to the cause of death? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Probably <input type="checkbox"/> Unknown			24a. Was an autopsy performed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
			24b. Were autopsy findings available prior to completion of cause of death? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Baltimore, Maryland 21215-0020

Records, P.O. Box 68760,

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4/5/2021

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Estate #7945

JAMES DANIEL WELLS (ALSO KNOWN AS) DANIEL JAMES WELLS

③ Norman Russell Wells - Uncle

Date of Death - Oct 13, 2001 -

Parents - Daniel James Wells and Annie Wells

The late Norman R Wells Jr (Son)

Address - 14977 Rock Point Road Newburg Md 20664

(Also Provided Head Stone)

Norman Russell Wells - States Sister

Picture of Stolen property

Address - 14977 Rock Point Road Newburg Md 20664

Property never recorded in their names in

① Charles County land records

② Charles County Treasurer Department - Taxes

④ Mary (Chisley) Wells - Aunt

Date of Death - May 16, 1998

Uncle Walter - Norman R Wells (Wife)

⑤ TINA (Wells) FENNINGS - 1st Cousin

Year of Death - 2008

Norman and Mary Wells - Daughter

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Please Type or Print in Black Indelible Ink. Ensure All Copies Are Legible.
 State of Maryland / Department of Health and Mental Hygiene
 Certificate of Death

1- For State Registrar

Physician / Medical Examiner

Federal Director

To Be Completed by Funeral Director

To Be Completed by Physician/Medical Examiner

1. Deceased's Name (First, Middle, Last)
 NORMAN RUSSELL WELLS, SR.

2. Date of Death
 Month: OCT 13 Day: 2001 Year: 12:35P M

3. Time of Death

4a. Facility Name (If not institution, give street and number)
 Civista Medical Center

4b. City, Town, or Location of Death
 LaPlata

4c. County of Death
 Charles

5. Social Security Number
 217-32-2198

6. Sex
 Male

7. Age (In yrs. last birthday)
 66

8. Date of Birth
 Month: JULY Day: 31 Year: 1935

9. Residence (State or Foreign)
 MARYLAND

10a. Street and Number
 14977 ROCKPOINT ROAD

10b. City, Town, or Location
 NEWBURG

10c. Zip Code
 20664

10d. Inside City Limits
 Yes No

11. Marital Status
 Never Married Married
 Widowed Divorced

12. Was Decedent Ever in U.S. Armed Forces?
 Yes No

13. What Decedent's Hispanic Origin? (Specify Yes or No)
 Yes No

14. Race - American Indian, Black, White, etc.
 BLACK

15. Decedent's Education (Specify only highest grade completed)
 JRD. GRADE College (1-4 yr)

16. Decedent's Usual Occupation (Give title or occupational during most of working life. DO NOT List retired)
 MECHANIC

17. Father's Name (First, Middle, Last)
 DANIEL JAMES WELLS

18. Mother's Name (First, Middle, Maiden Surname)
 ANNIE SILAS WELLS

19a. Informant's Name/Relationship (Type, Print)
 NORMAN R. WELLS, JR. / SON

19b. Mailing Address (Street and Number or Rural Route Number, City or Town, State, Zip Code)
 14977 ROCKPOINT ROAD, NEWBURG, MARYLAND 20664

20a. Manner of Disposition
 Burial Cremation Removal from State Other (Specify)

20b. Place of Disposition (Name of cemetery, crematory or other place)
 SHILOH CHURCH CEM.

20c. Location - City or Town, State
 NEWBURG, MARYLAND

21. Issuance of Funeral Security License
 JUDITH C. THORNTON THORNTON MD0583

22. Name and Address of Facility
 THORNTON FUNERAL HOME, P.A.
 3439 LIVINGSTON ROAD, INDIAN HEAD, MD 20640

23. (Part I) Enter the disease, or conditions that caused the death. Do not enter the mode of death, such as cardiac or respiratory arrest.
 a. Cardiac Arrhythmia
 Due to (or as a consequence of) Hypertensive Coronary Artery Disease
 b. Hypertensive Coronary Artery Disease
 c. Due to (or as a consequence of) _____
 d. Due to (or as a consequence of) _____

23a. Approximate Interval Between Onset and Death
 minutes

23b. Approximate Interval Between Onset and Death
 years

24. Was decedent pregnant in the past 12 months?
 Yes No

25a. If yes, outcome of pregnancy
 Live birth Fetal death Spontaneous pregnancy Other (Specify)

25b. Date of delivery
 Month: Day: Year:

26. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.

27. Did tobacco use contribute to the cause of death?
 Yes No Probably Unknown

28. Was an autopsy performed?
 Yes No

29. Were autopsy findings available prior to completion of cause of death?
 Yes No

30. Was there referral to medical examiner?
 Yes No

31. Manner of Death
 Natural Pending investigation Suicide Homicide

32. Date of Injury (Month, Day/Year)

33. Time of Injury

34. Injury or Hurt?
 Yes No

35. Describe how injury occurred

36. Place of Injury - At home, farm, street, factory, other
 (Specify)

37. Location (Street and Number or Rural Route Number, City or Town, State)

38. Certifier
 Certifying Physician To the best of my knowledge, death occurred at the time, date and place, and due to the cause(s) and manner as stated.
 Medical Examiner On the basis of examination and/or investigation, in my opinion, death occurred at the time, date and place, and due to the cause(s) and manner as stated.

39. Signature and Title of certifier
 Charles J. [Signature]

40. License number
 D-46419

41. Date signed (Month, Day, Year)
 10/14/01

42. Name and address of person who completed cause of death (Type, Print)

YORK, MARYLAND
 Baltimore, Maryland 21215-0038

Division of Vital Records, P.O. Box 68760,
 Baltimore, Maryland 21286-0760

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4/5/2021

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Estate # 7945

JAMES Daniel Wells (Also Known As) Daniel James Wells

⑥ Joyce Ann (Powell) Fowler - My 1st Cousin

Date of Death - Nov 13, 2002

Parents - Margaret Louise (Wells) Powell and Edward Powell

1404 Mass Ave SE Washington DC 20003

Address her Daughter

12058 Dans Well Place Newburg Md 20664

Daniel James Wells and Annie Wells - My Grandparents

Stolen property.

(Also provided Head Stone)

Joyce Ann Fowler - States Daughter

Picture of my Grandparents stolen property,

12058 Dans Well Place Newburg Md 20664

⑦ Head Stone and Grave?

Daniel James Wells and Annie Wells - Grand Parents

US Army World War 1 Veteran

Picture of Stolen property - Grandparents

12058 Dans Well Place Newburg Md 20664

Head Stones all provided by:

Margaret L Powell

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Please Type or Print in Black Indelible Ink. Ensure All Copies Are Legible.

State of Maryland / Department of Health and Mental Hygiene

Certificate of Death

1- For State Registrar

Reg. No.

Physician Medical Examiner	1. Decedent's Name (First, Middle, Last) JOYCE ANN POWELL FOWLER		2. Date of Death Month: November Day: 13 Year: 2002		3. Time of Death 8:25 P	
	4a. Facility Name (If not institution, give street and number) Civista Medical Center			4b. City, Town, or Location of Death La Plata		4c. County of Death Charles
Funeral Director	5. Social Security Number 212-56-2492	6. Sex <input type="checkbox"/> M <input checked="" type="checkbox"/> F	7. Age (In yrs. last birthday) Yrs: 55		8. Date of Birth (Month, Day, Year) OCTOBER 21, 1947	
	9. Usual Residence of Decedent WASHINGTON, D					
To Be Completed by Funeral Director	10a. State MARYLAND	10b. County CHARLES	10c. City, Town or Location NEWBURG		10d. Inside City Limits <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	10e. Street and Number 12058 DANSWELL PLACE			10f. Zip Code 20664		10g. Citizen of What Country? UNITED STATES
	11. Marital Status <input type="checkbox"/> Never Married <input type="checkbox"/> Married <input checked="" type="checkbox"/> Widowed <input type="checkbox"/> Divorced		12. Was Decedent Ever in U.S. Armed Forces? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		13. Was Decedent of Hispanic Origin? (Specify Yes or No - If Yes, specify Cuban, Mexican, Puerto Rican, etc.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Specify:	
	15. Decedent's Education (Specify only highest grade completed) 7TH GRADE		16a. Decedent's Usual Occupation (Give kind of work done during most of working life. DO NOT use retired) HOUSEKEEPER		16b. Kind of Business/Industry HOTEL INDUSTRY	
	17. Father's Name (First, Middle, Last) EDWARD POWELL			18. Mother's Name (First, Middle, Maiden Surname) MARGARET LOUISE WELLS POWELL		
19a. Informant's Name/Relationship (Type, Print) MARGARET L. POWELL / MOTHER		19b. Mailing Address (Street and Number or Rural Route Number, City or Town, State, Zip Code) 1404 MASSACHUSETTS AVENUE, S.E., WASHINGTON, D.C. 20003				
20a. Method of Disposition <input checked="" type="checkbox"/> Burial <input type="checkbox"/> Cremation <input type="checkbox"/> Removal from State <input type="checkbox"/> Donation <input type="checkbox"/> Other (Specify)		20b. Place of Disposition (Name of cemetery, crematory or other place) SHILOH CHURCH CEMETERY		20c. Location - City or Town, State NEWBURG, MARYLAND		
21. Signature of Funeral Director <i>W. C. Thornton Johnson</i> WILMA C. THORNTON JOHNSON MD0583		22. Name and Address of Facility THORNTON FUNERAL HOME, P.A. 3439 LIVINGSTON ROAD, INDIAN HEAD, MARYLAND 20640				
Physician Medical Examiner	22a. Part I. Enter the disease, or conditions that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock, or heart failure. List only one cause on each line. a. CARDIOGENIC SHOCK Due to (or as a consequence of):				Appropriate Interval Between Onset and Death 1 DAY	
	Sequentially list conditions, if any, leading to immediate cause. Enter underlying Cause (Disease or injury that initiated events resulting in death) Last b. ACUTE MYOCARDIAL INFARCTION Due to (or as a consequence of): c. CORONARY ARTERY DISEASE Due to (or as a consequence of):				1 DAY YEARS	
IF FEMALE 23a. Was decedent pregnant in the past 12 months? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		23b. If yes, outcome of pregnancy <input type="checkbox"/> Live birth <input type="checkbox"/> Fetal death <input type="checkbox"/> Spontaneous pregnancy <input type="checkbox"/> Pregnant at time of death <input checked="" type="checkbox"/> Other (specify)		23c. Date of delivery Month Day Year		
Part II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I. SEPSIS END STAGE RENAL DISEASE DIABETES MELLITUS			23d. Did tobacco use contribute to the cause of death? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Probably <input type="checkbox"/> Unknown			
25. Was case referred to medical examiner? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		26. Place of Death (Check only one) Hospital: <input checked="" type="checkbox"/> Inpatient <input type="checkbox"/> ER/Outpatient <input type="checkbox"/> DOA Other: <input type="checkbox"/> Nursing Home <input type="checkbox"/> Residence <input type="checkbox"/> Other (Specify)				
27. Manner of Death <input checked="" type="checkbox"/> Natural <input type="checkbox"/> Pending investigation <input type="checkbox"/> Accident <input type="checkbox"/> Suicide <input type="checkbox"/> Homicide <input type="checkbox"/> Could not be determined		28a. Date of Injury (Month, Day, Year)	28b. Time of Injury M	28c. Injury at Work? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
28d. Describe how injury occurred			28e. Location (Street and Number or Rural Route Number, City or Town, State)			
29a. Certifier (Check any one) <input checked="" type="checkbox"/> Certifying Physician: To the best of my knowledge, death occurred at the time, date and place, and due to the cause(s) and manner as stated. <input type="checkbox"/> Medical Examiner: On the basis of examination and/or investigation, in my opinion, death occurred at the time, date and place, and due to the cause(s) and manner stated.		29b. Signature and title of certifier <i>F. K. [Signature]</i> MD				
29c. License number D - 50260		29d. Date signed (Month, Day, Year)				

Baltimore, Maryland 21215-0036

Pages 1 and 2 should be filed within 72 hours after death with the Maryland Department of Health and Mental Hygiene. Page 3 should be filed with the funeral director. After this certificate has been signed by the attending physician and completed by the funeral director, page 2 should be detached for use as the burial transit permit. Pages 1 and 2 should be filed with the Maryland Department of Health and Mental Hygiene. Page 3 should be filed with the funeral director. After this certificate has been signed by the attending physician and completed by the funeral director, page 2 should be detached for use as the burial transit permit.

Division of Vital Records, P.O. Box 66760,

To the Hospital or Attending Physician: The law requires that the death certificate be completed within 24 hours after death. To the Funeral Director: After this certificate has been signed by the attending physician and completed by the funeral director, page 2 should be detached for use as the burial transit permit.

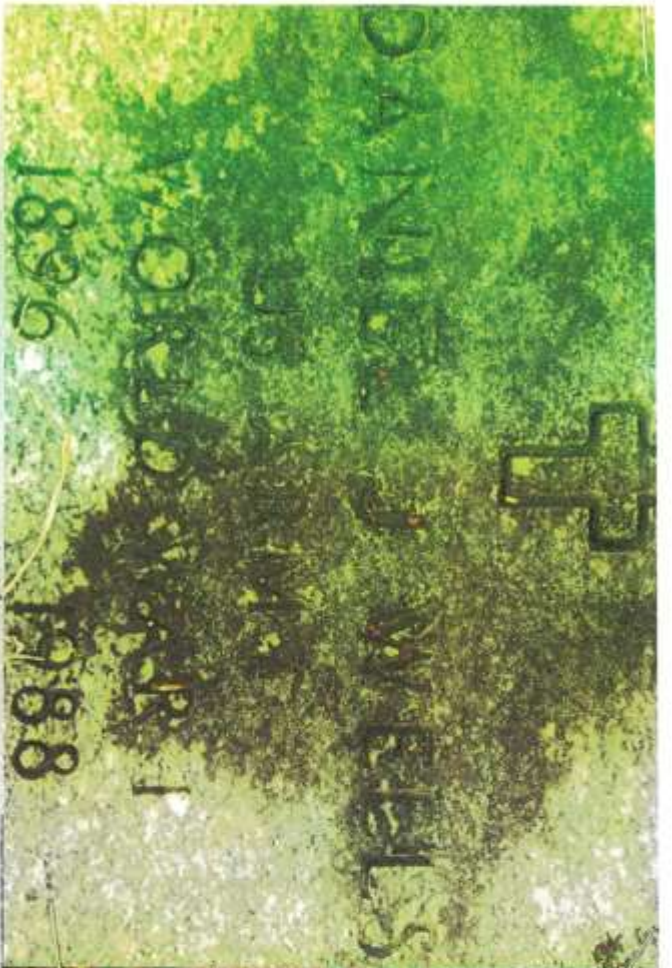
Medical Certification; To Be Completed by Physician/Medical Examiner

E 19



Daniel James Wells
Stolen Property
12058 Dans Well
Place Newburg
MD 20664

E-20



Daniel James Wells



Annie Countiss Wells



WELLS

4/5/2021

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Estate # 7945

JAMES Daniel Wells (Also Known As) Daniel James Wells

Daniel James Wells and Annie Wells - Grand Parents
Other two SON'S

① JAMES Daniel Wells - (SON) Grave
Born 1921 - Passed 1983
SON departed this World before his father
Daniel James Wells

② Robert P Wells - (SON) Head Stone
Born April 24, 1922 - Passed March 5, 1978

③ Ronnie - Robert J Wells - Head Stone (Grandson)
Born JAN 17, 1944 - Passed April 18, 2008

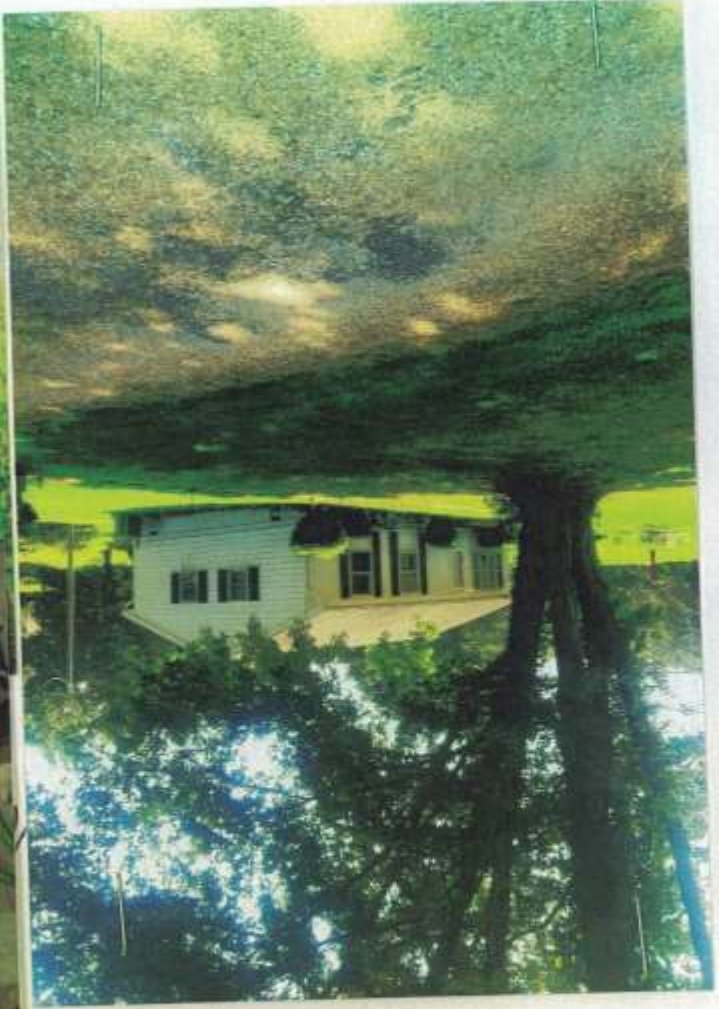
Evidence my family victims of crime called
(Extortion)

How Grand Parents Property Stolen

E-22

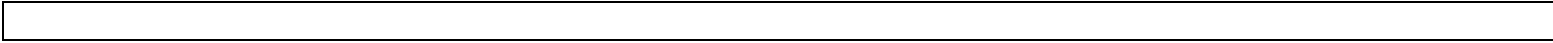


Uncle
Home
or
House



Uncle

E-23





Uncle

~~My Cousin~~



His Son
My 1st Cousin

~~My Cousin~~

4/5/2021

Page 7

Charles County, Rister Of Wills
Request Information

June 3, 2002

Estate #7945

Estate of James Daniel Wells

Susie C Bowles - Statement and Testimony

The estate mention above closed in 1995

Evidence

What happen involving Estate #7945 1995?

① Oct 16, 1995 and Oct 17, 1995 - Falsified Document

Estate #7945 - Liber #142 - Folio #552 (Deed)

Estate of James Daniel Wells

Attorney Louis P Jenkins signature

Margaret L Powell - signature

Document being?

① Certificate

② Verification

③ Order

E 26



SUSIE C. BOWLES

*Register of Wills
Charles County*

P.O. Box 3080
Court House
LaPlata, Maryland 20646

(301) 932-3345
(301) 870-3879
MD. Residents Only (888) 256-0054

June 3, 2002

Timothy Fowler
5037 Call Place Apt 300
SE Washington, DC 20019

Re: Estate of James Daniel Wells
Estate No. 7945

Dear Mr. Fowler,

Please be advised I am in receipt of your letter filed in my office on June 3, 2002 regarding the above named estate.

The concerns that you address in your letter are unfortunately from many years ago. The estate has been closed since 1995 therefore, my recommendation is for you to talk to an attorney.

Sorry, I could not be of any assistance to you in this manner.

Sincerely,

Susie C. Bowles

Susie C. Bowles.
Register of Wills

/jlh

E-27

Estate of James Daniel Wells Estate No. 7945

CERTIFICATE

The undersigned certifies that on the 16th day of October, 1995, all interested persons were notified in writing of the filing of the foregoing account and of their right to file exceptions to the account with the Register of Wills within twenty (20) days of the approval of the account by the Orphans' Court.

Louis P. Jenkins
Attorney Louis P. Jenkins
116 La Grange Avenue
P. O. Box 280

Margaret L. Powell
Margaret L. Powell
Personal Representative

Address
La Plata, Maryland 20646
301-934-9571 870-3293

Phone Number

VERIFICATION

I DO SOLEMNLY DECLARE AND AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE CONTENTS OF THE FOREGOING DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

Margaret L. Powell
Margaret L. Powell
Personal Representative

ORDER

On this 17th day of October, 1995, the foregoing account is approved by the Orphans' Court for Charles County, Maryland, subject to exceptions being filed within twenty days from the date of this Order, at which time this Order will be final.

Receipt Number and Date 53105
Date Audited 10/17/95
Court Costs 166.50
Tax on Commissions 0-
Inheritance Taxes
1% Direct
Personalty 519.19
Real
7 1/2% Collateral

Lucian A. Clark C.J.
Elizabeth L. Garner A.J.
Paula Ann Hays A.J.

E-28

4/5/2021

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How Property Was Stolen

Oct 18, 1995

Liber # 2147 - Folio # 567 Deed - Falsified
Estate # 7945

Estate of James Daniel Wells

- ① Last Will and Testament of James Daniel Wells
- ② Grantor Joyce Ann Fowler
- ③ Grantee Margaret L Powell
- ④ 8.73 Acres
- ⑤ 76 Acres of property missing

Correct AND True Information

- ① Daniel James Wells departed this world April 12, 1988
- ② Annie Wells departed this world Nov 21, 1971
- ③ Recorded among Charles County Court House Land Records Liber # 176 - Folio 409 - 84.73 Acres

Who HAS Stolen Property?

E-79

FEE-SIMPLE DEED—CODE—CITY OR COUNTY

QUIT CLAIM

This Deed, Made this 18th day of October

in the year one thousand nine hundred and ninety-five

by and between Joyce Ann Fowler, hereinafter referred to as Grantor, and Margaret L. Powell, hereinafter referred to as Grantee.

WITNESSETH: That for and in the consideration of MONEY, and other good and valuable consideration, the receipt of which is hereby acknowledged,

the said Joyce Ann Fowler does hereby grant and convey any and all interest which she may have in the property of the Estate of James Daniel Wells pursuant to the Last Will and Testament of the said James Daniel Wells to and unto the said Margaret L. Powell, her heirs and assigns, in fee simple, that lot, piece or parcel of land and premises situate, lying and being on the West side of Maryland Route 257 leading from Tompkinsville to Rock Point, in the Fifth Electon District of Charles County, Maryland, and according to a survey made by D. R. Steffens on October 9, 1966, is more particularly described as follows:

BEGINNING for the same at a point on the west side of Route 257 leading from Tompkinsville to Rock Point - 40 feet from the center line thereof, said point marking the corner of the land formerly owned by Willis J. Frere and now owned by E. V. Stevens running thence with Route 257 N. 05 deg. 11 min. E. 91.8 feet; thence S. 26.85 deg. 121.0 feet to a pipe; thence leaving said Route 257 and running N. 52 deg. 25.68 sec. 159.8 feet to a pipe; thence N. 54 deg. 18 min. 40 sec. W. 248.8 feet to a pipe; thence S. 44 deg. 12 min. 30 sec. W. 701.53 feet to a pipe fixed in the line of the Stevens tract; thence with the Stevens tract S. 36 deg. 49 min. 30 sec. E. 527.72 feet to a pipe; thence N. 43 deg. 35 min. 30 sec. E. 113.30 feet to the point of beginning, containing (8.73) acres, more or less.

BEING all and the same property which the said Daniel James Wells (a/k/a James Daniel Wells) and Annie Wells, his wife, obtained as tenants by the entirety by deed recorded in Liber 176, folio 409 among the Land Records of Charles County, Maryland; the said Annie Wells having departed this life November 21, 1971, leaving the said Daniel James Wells (a/k/a James Daniel Wells) the surviving tenant by the entirety; the said Daniel James Wells (a/k/a James Daniel Wells) having departed this life April 12, 1988, the said Margaret L. Powell having been duly qualified and appointed Personal Representative of the Estate of James Daniel Wells (a/k/a Daniel James Wells) in the Orphans Court for Charles County, Maryland in Estate No. 7945 and further being the property heretofore conveyed to Margaret L. Powell, Trustee, from Margaret L. Powell, Personal Representative of the Estate of James Daniel Wells by deed recorded in Liber 2147 folio 562 among the Land Records of Charles County, Maryland.

THE SAID JOYCE ANN FOWLER hereby quit-claiming and conveying any and all interest which she may have in said property pursuant to the Last Will and Testament of James Daniel Wells to the said Margaret L. Powell, reserving, however, unto the said Joyce Ann Fowler, a life estate in and to said property.



5
20

E-30

LEGACY REALTY HOLDINGS LLC
 8957 EDMONSTON RD
 UNIT M
 GREENBELT MD 20770-

IMPSLOT 1 - 5.7269 ACRES
 W SI RT 257

(12068 DANWELLS PL)
 NEWBURG
 * NOT PRINCIPAL RESIDENCE *

COUNTY ASSESSMENT: 232.400			PAYMENT IN FULL			CONSTANT YIELD TAX RATE		
STATE ASSESSMENT: 232.400			PAYMENT AMOUNT SHOWN FOR MONTH OF PAYMENT					
TYPE	RATE	AMOUNT	MONTH	INTEREST	PAYMENT			
ADV		47.00			-			
BRF		50.00						
ESF		101.00						
CNTY	1.141000	2,681.68						
FIRE	.064000	148.74						
STAT	.112000	260.29						
WRPF		61.00						
				INTEREST & PENALTY OF				
				1% PER MONTH BEGINS 10/01/2018				
				TAXES		3,329.71		
				INTEREST & PENALTY		229.81		
				SERVICE CHARGE		.00		
				PAYMENT RECEIVED		.00		
				TOTAL DUE W/SVC CHG		3,659.52		

County Tax Rate = 1.205
 CYTR = 1.1817
 CYTR is less than County Rate by .023
IMPORTANT: See notes on reverse side
 Make checks payable to:
 Charles County Treasurer
 P.O. Box 2607
 La Plata, MD 20646-2607
 Phone: 301-645-0685 or 301-870-2249
 Maryland Relay Service: 7-1-1
 Relay TDD# 1-800-735-2258
 www.CharlesCountyMD.gov
 E-mail: Treasurer@CharlesCountyMD.gov
 INTEREST AND PENALTY OF 1% PER MONTH BEGINS ON THE APPROPRIATE DELINQUENT DATE.

TOTAL TAXES IF PAID IN FULL	3,329.71	SEMIANNUAL PAYMENT SCHEDULE
------------------------------------	----------	------------------------------------

Semiannual payment schedule is not applicable for this type of property tax bill. See information to the right regarding real property applicability.

Semiannual payment schedule is only applicable for Full Year Real Property designated Principal Residence or Business Property.
1st Semiannual Payment must be received by September 30. If the 1st semiannual payment is late, this payment schedule is no longer available.
2nd Semiannual Payment includes the State and County service charges. Interest on the 2nd Semiannual Payment amount will accrue after December 31.



CHARLES COUNTY MARYLAND

P.O. Box 2607, La Plata, MD 20646
 301-645-0685

Please indicate any change in mailing address below:

LEGACY REALTY HOLDINGS LLC
 8957 EDMONSTON RD
 UNIT M
 GREENBELT MD 20770-

2nd SEMI ANNUAL PAYMENT 2018-2019 Full Year Real Property

BILL NUMBER	BILL DATE	DELINQUENT DATE	PROPERTY NUMBER
181005739	4/08/2019	10/01/2018	05025958

2ND SEMI ANNUAL PAYMENT
N/A

ONLY RETURN THIS PAYMENT STUB WHEN REMITTING 2ND SEMI ANNUAL PAYMENT.
PLEASE WRITE YOUR PROPERTY NUMBER ON YOUR CHECK TO ENSURE PROPER CREDIT.
 Make checks payable to Charles County Treasurer.

PAYMENT IN FULL or 1st SEMI ANNUAL PAYMENT Please circle appropriate payment amount.

2018-2019 Full Year Real Property



CHARLES COUNTY MARYLAND

P.O. Box 2607, La Plata, MD 20646
 301-645-0685

Please indicate any change in mailing address below:

BILL NUMBER	BILL DATE	DELINQUENT DATE	PROPERTY NUMBER
181005739	4/08/2019	10/01/2018	05025958

F-37

COUNTY ASSESSMENT: 232,400		PAYMENT IN FULL			CONSTANT FIELD TAX RATE				
STATE ASSESSMENT: 232,400					County Tax Rate = 1.205 CYTR = 1.1817 CYTR is less than County Rate by .023				
PAYMENT AMOUNT SHOWN FOR MONTH OF PAYMENT			IMPORTANT: See notes on reverse side Make checks payable to: Charles County Treasurer P.O. Box 2607 La Plata, MD 20646-2607 Phone: 301-645-0685 or 301-870-2249 Maryland Relay Service: 7-1-1 Relay TDD# 1-800-735-2258 www.CharlesCountyMD.gov E-mail: Treasurer@CharlesCountyMD.gov INTEREST AND PENALTY OF 1% PER MONTH BEGINS ON THE APPROPRIATE DELINQUENT DATE.						
TYPE	RATE	AMOUNT					MONTH	INTEREST	PAYMENT
ADV		47.00							
BRF		60.00							
ESF		101.00							
CNTY	1.141000	2,651.68							
FIRE	.064000	148.74							
STAT	.112000	260.29							
WPRF		61.00							
							INTEREST & PENALTY OF 1% PER MONTH BEGINS 10/01/2018 TAXES 3,329.71 INTEREST & PENALTY 229.81 SERVICE CHARGE .00 PAYMENT RECEIVED .00 TOTAL DUE W/SVC CHG 3,559.52		

TOTAL TAXES IF PAID IN FULL	3,329.71	SEMIANNUAL PAYMENT SCHEDULE
Semiannual payment schedule is not applicable for this type of property tax bill. See information to the right regarding real property applicability.		
Semiannual payment schedule is only applicable for Full Year Real Property designated Principal Residence or Business Property. 1st Semiannual Payment must be received by September 30. If the 1st semiannual payment is late, this payment schedule is no longer available. 2nd Semiannual Payment includes the State and County service charges. Interest on the 2nd Semiannual Payment amount will accrue after December 31.		



CHARLES COUNTY MARYLAND
 P.O. Box 2607, La Plata, MD 20646
 301-645-0685

Please indicate any change in mailing address below:
 LEGACY REALTY HOLDINGS LLC
 6957 EDMONSTON RD
 UNIT M
 GREENBELT MD 20770-

2nd SEMI ANNUAL PAYMENT 2018-2019 Full Year Real Property

BILL NUMBER	BILL DATE	DELINQUENT DATE	PROPERTY NUMBER
181005739	4/08/2019	10/01/2018	05025958

2ND SEMI ANNUAL PAYMENT
N/A

ONLY RETURN THIS PAYMENT STUB WHEN REMITTING 2ND SEMI ANNUAL PAYMENT.
PLEASE WRITE YOUR PROPERTY NUMBER ON YOUR CHECK TO ENSURE PROPER CREDIT.
 Make checks payable to Charles County Treasurer.



CHARLES COUNTY MARYLAND
 P.O. Box 2607, La Plata, MD 20646
 301-645-0685

Please indicate any change in mailing address below:
 LEGACY REALTY HOLDINGS LLC
 6957 EDMONSTON RD
 UNIT M
 GREENBELT MD 20770-

PAYMENT IN FULL or 1st SEMI ANNUAL PAYMENT Please circle appropriate payment amount
 2018-2019 Full Year Real Property

BILL NUMBER	BILL DATE	DELINQUENT DATE	PROPERTY NUMBER
181005739	4/08/2019	10/01/2018	05025958

1ST SEMI ANNUAL PAYMENT	PAYMENT IN FULL
N/A	3,559.52

532

4/24/2019

PLEASE RETURN THIS PAYMENT STUB WITH YOUR REMITTANCE AND WRITE YOUR

4/5/2021

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Stolen Property Found

Charles County Treasurer Office or Department
PO Box 2607, LA Plata MD 20646

Evidence of Crime? Theft

- ① Legacy Realty Holdings LLC - (2 Pages)
8957 Edmonston Road Unit M Greenbelt MD 20770
- ② Bill#-181005739
- ③ Property ID*-05-025958
- ④ Delinquent Date - Oct 1, 2018
- ⑤ Bill Date - April 18, 2019
- ⑥ Taxes Paid In Full - Amount \$3,329.71

Legal Owners of Stolen Property

- ① Daniel James Wells and Annie Wells
- ② 12058 Dan Wells Place Newburg MD 20664
- ③ Liber#176-Folio#409+410-84.73 Acres Total
- ④ Value of Property - 3.5 Million Dollars

Only two family members involved

- ① Margaret L Powell - Grandparents Daughter
- ② Joyce Ann Fowler - Grand Daughter Deceased

F-33

4/5/2021

Page 1

Exhibit #2 -

Extortion and Extortion of Property
Theft of Grandparents property

Charles Henry Fowler and Mary Agnes (Hill) Fowler
Property - 13200 Mt. Victoria Road Newburg MD 20664

① April 20, 1987 - Liber # 1209 - Folio # 077 (Deed)

Grantor - Charles Henry Fowler, Sr

Grantee's - His Children

- ① John Raymond Fowler - Son Deceased
- ② Mary Genevieve Bailey - Deceased
- ③ Charles Henry Fowler, Jr - Deceased
- ④ Agnes Ernestine Butler - Deceased
- ⑤ Hilda C Woods - Deceased
- ⑥ Margaret E Newton - Living
- ⑦ Martha Beatrice Fowler - Deceased

② April 20, 1987 - Liber # 1209 - Folio # 078 - Falsified Deed

- ① State of Washington DC
- ② Attorney Thomas P Mudd - Signature
- ③ May 4, 1987 Taxes

F-2-1

CHARLES COUNTY CIRCUIT COURT (Land Records) DGB 1209, p. 0077, MSA_CES2_1228, Date available: 07/28/2008 - Printed: 03/13/2019

LIBER 1209 FOLIO 077

TITLE NOT EXAMINED BY MUDD, MUDD & FITZGERALD, P.A.

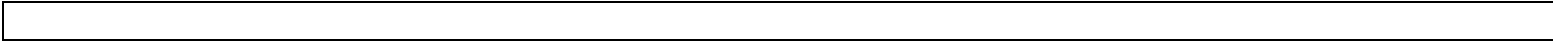
THIS DEED, Made this 20th day of April in the year one thousand nine hundred and eighty-seven, by and between CHARLES HENRY FOWLER hereinafter referred to as GRANTOR, and JOHN RAYMOND FOWLER, MARY GENEVIEVE BAILEY, CHARLES HENRY FOWLER, JR., AGNES ERNESTINE BUTLER, HILDA C. WOODS, MARGARET ELIZABETH NEWTON, and MARTHA BEATRICE FOWLER, hereinafter referred to as GRANTEEES.

WITNESSETH: That for and in consideration of the land and premises and no monetary consideration, the said Grantor does hereby grant and convey to and unto JOHN RAYMOND FOWLER, MARY GENEVIEVE BAILEY, CHARLES HENRY FOWLER, JR., AGNES ERNESTINE BUTLER, HILDA C. WOODS, MARGARET ELIZABETH NEWTON, and MARTHA BEATRICE FOWLER, as Joint Tenants and not as Tenants in Common, their heirs and assigns, forever in fee simple, to a life estate for the said Charles Henry FOWLER, who hereby retains, together with the privilege to or otherwise dispose of or encumber to hereinafter described property, that is to say, all that lot, tract, piece or parcel of land and premises situate, lying and being in the Fifth Election District of Charles County, Maryland, and designated as one acre tract of land lying on the south side of the County Road leading from Tompkinsville to Wicomico Beach, said tract of land being located approximately one quarter of a mile east of Tompkinsville along the sforesaid County road containing exactly one acre of land and improved by a one-story frame building, which is set out in the center of said tract, all of which will appear more fully in the survey intended to be made of this said tract.

The land and premises above described and hereby intended to be conveyed being all of the same acquired by the within Grantor and wife by deed from Mary Mason, dated June 14,

MUDD MUDD & FITZGERALD, P.A.
BOX 510
LAPLATA MD 20646

F-2-2



4/5/2021

Page 2

Extortion and Extortion Of Property

Charles County Treasurer Office or Department
PO Box 2607 LaPlata MD 20646

Charles Henry Fowler and Mary Agnes (Hill) Fowler
Grand Parents Property

- ① Liber # 1209 - Folio # 77 (Deed)
- ② Address - 13200 Mount Victoria Rd Newburg Md 20664
- ③ Owners
 - ① John Raymond Fowler - My Father (4 Sons)
 - ② Charles Henry Fowler, Jr - (Has no children)
- ④ Bill # 020006568
- ⑤ Property ID # - 05-011655
- ⑥ Delinquent Date - 1/1/2003
- ⑦ Bill Date - 7/1/2002

Property sold by Aunt Margaret E Newton
Request for Investigation

Liber # 1209 - Folio # 078 property Location?
Washington DC - Falsified Deed

F-2-4



CHARLES COUNTY MARYLAND

P.O. Box 2607, La Plata, MD 20646
301-645-0685 or 301-870-2249

2002-2003 Full Year Real Property

BILL NUMBER	BILL DATE	LIBER	FOLIO	PROPERTY NUMBER
020006558	7/01/2002	1209	77	05011655

Payment due upon receipt. No partial payments accepted. Failure to receive tax bill does not excuse payment of taxes, interest or penalty. IT IS THE TAXPAYER'S RESPONSIBILITY TO FORWARD THE TAX BILL TO THE LENDING INSTITUTION FOR PAYMENTS.

FOKLER, CHARLES H & JOHN R ET AL
13200 MT VICTORIA RD

IMPSI AC
WIDWICO BEACH RD

NEWBURG MD 20664-3205

13200 MT VICTORIA RD
NEWBURG

* PRINCIPAL RESIDENCE *

COUNTY ASSESSMENT:			STATE ASSESSMENT:			PAYMENT IN FULL			CONSTANT YIELD TAX RATE					
TYPE			RATE			AMOUNT			PAYMENT AMOUNT SHOWN FOR MONTH OF PAYMENT					
						MONTH			INTEREST			PAYMENT		
ESF						62.00								
CNTY			.9520			728.76								
FIRE			.0640			48.99								
STAT			.0840			64.30								
TOTAL TAXES IF PAID IN FULL						902.05								

Original

IF NOT ELECTING SEMIANNUAL PAYMENT OPTION, INTEREST & PENALTY OF 1% PER MONTH BEGINS 10/01/2002

TAXES 902.05
INTEREST & PENALTY 4.81
SERVICE CHARGE 2.14
PAYMENT RECEIVED 909.00
TOTAL DUE W/SVC CHG .00

County Tax Rate = 1.018
CYTR = .989
County Rate exceeds CYTR by .047

IMPORTANT: See notes on reverse side
Make checks payable to Jerome E. Peuler, Jr.
Charles County Treasurer
P.O. Box 2607
La Plata, MD 20646-2607

Phone: 301-645-0685 or 301-645-0686
or 301-870-2249
Maryland Relay Service
TDD# 1-800-735-2258 or 7-1-1

E-mail: Treasurer@govt.co.charles.md.us

INTEREST AND PENALTY OF 1% PER MONTH BEGINS ON THE APPROPRIATE DELINQUENT DATE.

SEMIANNUAL PAYMENT SCHEDULE

1st Semiannual Payment - due date JULY 1	.00	Semiannual payment schedule is only applicable for Full Year Real Property designated Principal Residence.
County Service Charge .510 \$	1.98	
State Service Charge .510 \$.16	1st Semiannual Payment must be received by September 30. If the 1st semiannual payment is late, this payment schedule is no longer available.
2nd Semiannual Payment - due date DECEMBER 1	.00	2nd Semiannual Payment includes the State and County service charges. Interest on the 2nd Semiannual Payment amount will accrue after December 31.
Total of Semiannual Payments	.02	

2nd SEMIANNUAL PAYMENT



CHARLES COUNTY MARYLAND

P.O. Box 2607, La Plata, MD 20646

Please indicate any change in mailing address below

FOKLER, CHARLES H & JOHN R ET AL
13200 MT VICTORIA RD

NEWBURG MD 20664-3205

2002-2003 Full Year Real Property

BILL NUMBER	BILL DATE	DELINQUENT DATE	PROPERTY NUMBER
020006558	7/01/2002	1/01/2003	05011655

2ND SEMIANNUAL PAYMENT
423.16
00

ONLY RETURN THIS PAYMENT STUB WHEN REMITTING 2ND SEMIANNUAL PAYMENT. PLEASE WRITE YOUR PROPERTY NUMBER ON YOUR CHECK TO ENSURE PROPER CREDIT. Make checks payable to JEROME E. PEULER, JR., Charles County Treasurer.

F-2-5



CHARLES COUNTY MARYLAND

PAYMENT IN FULL or 1st SEMIANNUAL PAYMENT - Please circle appropriate payment amount

2002-2003 Full Year Real Property

4/5/2021

Page 1

Exhibit #3

Extortion and Extortion of Property
Identity Theft
Bankruptcy fraud

① March 7, 2001 - Equifax Credit Report
Confirmation # - 106626399
John Raymond Fowler and Annie Mae Fowler
14460 Forest Drive Newburg MD 20664
Bankruptcy Cases

① 94-13257 - This matches Sept 26, 1994 documents
Liber # 2033 - Folio # 095 Deed of Trust
Property - 14400 Forest Drive Newburg MD 20664
Sign by my parents
John Raymond Fowler and Annie Mae Fowler on
Sept 26, 1994 - Liber # 2033 - Folio # 099

Location of Document
Charles County Court House Land Records

John Raymond Fowler - Social # 219-16-2293
Property Jointly owned - Chapter 13
Annie Mae Fowler not involved in Bankruptcy **F-3-1**

4/5/2021

Page 2

Extortion and Extortion of Property Identity Theft

- ② Bankruptcy Case # 96-15530 - Chapter 7
John Raymond Fowler - Social # 219-16-2726 - Fraud
Annie Mae Fowler - Social # 217-28-8147
14460 Forest Drive Newbyrg MD 20664 - Correct
Attorney's Involved (Filed July 15, 1996
(Terminated June 16, 1999))
- ① Marie B Daugherty
Address Displayed
- ② Frank P Jenkins
Address Displayed

- ③ No Date - Motion For Continuance
Attorney's Louis P Jenkins and Frank P Jenkins
informs the Courts
John Raymond Fowler son petition courts seeking
Guardianship based on ground of Mental
Incompetency

- ④ No Date - Request For Hearing
States as follows
John R Fowler and Annie Mae Fowler health issues

F-3-3

ARCHIVE

U.S. Bankruptcy Court
District of Maryland (Greenbelt)
Bankruptcy Petition #: 96-15530
Internal Use Only

Assigned to: Duncan W. Keir
Chapter 7
Previous chapter 13
Voluntary
No asset

Date filed: 07/15/1996
Date converted: 08/12/1998
Date terminated: 06/16/1999
Date discharged: 06/11/1999

Case Administrator: Robert Hegerle
Team 2 Phone: 301-344-3965

Debtor

John Raymond Fowler
14460 Forest Drive
Newburg, MD 20664
CHARLES-MD
SSN / ITIN: 219-16-2726

represented by **Mary B. Daugherty**
20 Courthouse Drive
P.O. Box 1408
Leonardtown, MD 20650
(301) 475-1728
TERMINATED: 07/09/1998

John Raymond Fowler
14460 Forest Drive
Newburg, MD 20664
TERMINATED: 04/15/1998

Frank P. Jenkins
P.O. Box 280
LaPlata, MD 20646
(301) 934-9571

Debtor

Annie Mae Fowler
14460 Forest Drive
Newburg, MD 20664
CHARLES-MD
SSN / ITIN: 217-28-8147

represented by **Mary B. Daugherty**
20 Courthouse Drive
P.O. Box 1408
Leonardtown, MD 20650
(301) 475-1728
TERMINATED: 07/09/1998

Annie Mae Fowler
14460 Forest Drive
Newburg, MD 20664
TERMINATED: 04/15/1998

Frank P. Jenkins
(See above for address)

F-3-4

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND - GREENBELT DIVISION

IN RE

JOHN FOWLER
and
ANNIE FOWLER

Case No: 96-15530 dk

Chapter 7

MOTION FOR CONTINUANCE

COMES NOW, the debtors, John & Annie Fowler, by and through his attorney,
Frank P. Jenkins and LOUIS P. JENKINS, P.A., to respectfully represent the following
unto this Honorable Court:

1. That the Trustee filed a Notice compelling the attendance of the debtors on November 5, 1998 at 12:00 noon at the Office of the United States Trustee.
2. That undersigned counsel has a two day criminal matter before the Circuit Court for Charles County, Maryland which is to begin on November 5, 1998.
3. That the debtors' son is in the process of filing a guardianship petition seeking appointment as guardian over the debtor John Fowler on the grounds of mental incompetency.
4. That due to the above-stated factors, the debtors would request that the Court continue the November 5, 1998 hearing.

WHEREFORE, the Debtors respectfully requests that this Honorable Court:

- A. Continue the hearing in the above-captioned matter set for November 5, 1998; and
- B. For such other and further relief as this cause may require.

F-3-5

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND - GREENBELT DIVISION

IN RE

JOHN FOWLER
and
ANNIE FOWLER

Case No: 96-15530 dk

Chapter 7

MOTION FOR CONTINUANCE

COMES NOW, the debtors, John & Annie Fowler, by and through his attorney, Frank P. Jenkins and *LOUIS P. JENKINS, P.A.*, to respectfully represent the following unto this Honorable Court:

1. That the Trustee filed a Notice compelling the attendance of the debtors on November 5, 1998 at 12:00 noon at the Office of the United States Trustee.
2. That undersigned counsel has a two day criminal matter before the Circuit Court for Charles County, Maryland which is to begin on November 5, 1998.
3. That the debtors' son is in the process of filing a guardianship petition seeking appointment as guardian over the debtor John Fowler on the grounds of mental incompetency.
4. That due to the above-stated factors, the debtors would request that the Court continue the November 5, 1998 hearing.

WHEREFORE, the Debtors respectfully requests that this Honorable Court:

- A. Continue the hearing in the above-captioned matter set for November 5, 1998; and
- B. For such other and further relief as this cause may require.

F-3-5

IN THE UNITED STATES BANKRUPTCY COURT FOR
THE DISTRICT OF MARYLAND

IN RE:

JOHN R. FOWLER
ANNIE M. FOWLER,
Debtors

Case No.: 96-1-5530
Chapter 13

REQUEST FOR A HEARING

COMES NOW, the Debtors, JOHN R. FOWLER and ANNIE M. FOWLER, by and through their attorney, Frank P. Jenkins and *LOUIS P. JENKINS, P.A.*, and hereby represents the following unto this Honorable Court:

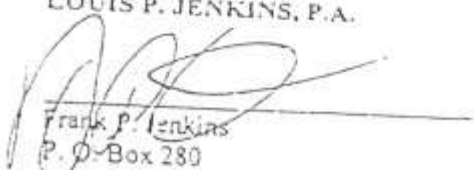
1. That the Debtors have been in failing health for the better part of two years.
2. That the Debtors have reviewed the Trustee's Motion to Dismiss.
3. That the Debtors would like to have a hearing to explain their current situation and their proposed payment plan.

WHEREFORE, the Debtors pray:

- A. That this Honorable Court schedule a hearing in this matter.
- B. And for such other and further relief as the nature of their case may require.

Respectfully Submitted,

LOUIS P. JENKINS, P.A.


Frank P. Jenkins
P. O. Box 280
La Plata, Maryland 20645
(301) 934-9571
Attorney for Debtors

F-3-6

27

4/5/2021

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Extortion and Extortion of Property Identity Theft

⑤ July 8, 1998 - Court Order Striking Appearance
Attorney Marie B Daugherty
Signed by: Bankruptcy Judge Duncan Keir

⑥ Bankruptcy Case # 98-24606 - Chapter 13
John Raymond Fowler - Social - 219-16-2293 Correct
Annie Mae Fowler - Not mention (Property Jointly Owned
14400 Forest Drive Newburg MD 20664
This Property Does Not Exist!

Parties Involved

① Attorney Leslie D Silverman

② Thomas L Lackey - Trustee

Important

① Date Filed Nov 4, 1998 - Terminated - June 16, 1999
Charles County Circuit Court - Case # CV-96-1305
14400 Forest Drive Newburg MD 20664

② Court Order Consolidating Cases 96-15530 + 98-24606
Charles County Circuit Court - Case # CV-96-1305
14400 Forest Drive Newburg MD 20664 \ Marie
14460 Forest Drive Newburg MD 20664 / Property

F-3-7

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
at Greenbelt

In re: JOHN RAYMOND FOWLER
ANNIE MAE FOWLER

Debtors.

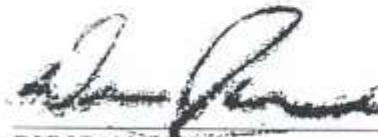
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Case No. 96-15530 DK
Chapter 13

ORDER STRIKING APPEARANCE OF COUNSEL

Upon consideration of the Motion to Withdraw Appearance filed by Marie B. Daugherty, and it appearing that counsel has complied with Local Bankruptcy Rule 9010-4, it is, this 8th day of July, 1998, by the United States Bankruptcy Court for the District of Maryland,

ORDERED, that the appearance of Marie B. Daugherty as counsel of record for the above-captioned debtor is hereby stricken.



DUNCAN KEIR
United States Bankruptcy Judge
for the District of Maryland

cc: Counsel
Debtor
Case Trustee
U.S. Trustee

5/8/97/Adm-1.3 CJG

RECEIVED
JUL 10 1998
RECEIVED

ENTERED
JUL 10 1998
CLERK'S OFFICE
U.S. BANKRUPTCY COURT
DISTRICT OF MARYLAND
GREENBELT

F-38

ARCHIVE

**U.S. Bankruptcy Court
District of Maryland (Greenbelt)
Bankruptcy Petition #: 98-24606**

Assigned to: Judge Paul Mannes
Chapter 13
Voluntary
Asset

Date filed: 11/04/1998
Date terminated: 06/16/1999

Case Administrator: Phaedra Neal
Team Phone: 301-344-3964

Debtor

John Raymond Fowler
14400 Forest Drive
Newburg, MD 20664
CHARLES-MD
SSN / ITIN: xxx-xx-2293

represented by **Leslie D. Silverman**
4704 Hollywood Road
College Park, MD
20740
(301) 441-9000

Trustee

Thomas L. Lackey
P.O. Box 958
Bowie, MD 20718
(301) 805-4700

Filing Date	#	Docket Text
06/16/1999		Case Closed. (larter) (Entered: 06/16/1999)
11/30/1998		First Meeting of Creditors Scheduled For 11:30 12/18/98 At Room 621, Greenbelt Confirmation Hearing Set For 11:15 3/18/99 At Crtrm 3-D, Greenbelt Objections to Confirmation Due: 3/18/99 . ;Last Day to File Proofs Of Claim: 3/18/99 (kore) (Entered: 12/01/1998)
11/06/1998	3	Order Consolidating Cases 96-15530 & 98-24606 under 96-15530 . (kore) (Entered: 11/06/1998)

06/03/2010 10:03 AM
F-3-9

IN THE UNITED STATES BANKRUPTCY COURT FOR
THE DISTRICT OF MARYLAND

IN RE:

JOHN R. FOWLER
ANNIE M. FOWLER,
Debtors

Case No.: 96-1-5530
Chapter 13

REQUEST FOR A HEARING

COMES NOW, the Debtors, JOHN R. FOWLER and ANNIE M. FOWLER, by and through their attorney, Frank P. Jenkins and LOUIS P. JENKINS, P.A., and hereby represents the following unto this Honorable Court:

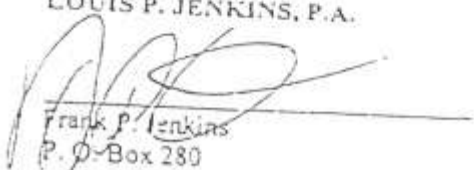
1. That the Debtors have been in failing health for the better part of two years.
2. That the Debtors have reviewed the Trustee's Motion to Dismiss.
3. That the Debtors would like to have a hearing to explain their current situation and their proposed payment plan.

WHEREFORE, the Debtors pray:

- A. That this Honorable Court schedule a hearing in this matter.
- B. And for such other and further relief as the nature of their case may require.

Respectfully Submitted,

LOUIS P. JENKINS, P.A.


Frank P. Jenkins
P. O. Box 280
La Plata, Maryland 20645
(301) 934-9571
Attorney for Debtors

F-3-6

27

4/5/2021

Page 3

Extortion and Extortion of Property Identity Theft

⑤ July 8, 1998 - Court Order Striking Appearance
Attorney Marie B Daugherty
Signed by: Bankruptcy Judge Duncan Keir

⑥ Bankruptcy Case # 98-24606 - Chapter 13
John Raymond Fowler - Social - 219-16-2293 Correct
Annie Mae Fowler - Not mention (Property Jointly Owned
14400 Forest Drive Newburg MD 20664
This Property Does Not Exist!

Parties Involved

① Attorney Leslie D Silverman

② Thomas L Lackey - Trustee

Important

① Date Filed Nov 4, 1998 - Terminated - June 16, 1999
Charles County Circuit Court - Case # CV-96-1305
14400 Forest Drive Newburg MD 20664

② Court Order Consolidating Cases 96-15530 + 98-24606
Charles County Circuit Court - Case # CV-96-1305
14400 Forest Drive Newburg MD 20664 \ Marie
14460 Forest Drive Newburg MD 20664 / Property

F-3-7

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
at Greenbelt

In re: JOHN RAYMOND FOWLER
ANNIE MAE FOWLER

Debtors.

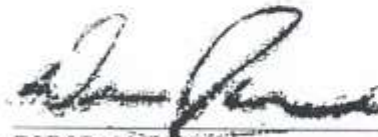
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Case No. 96-15530 DK
Chapter 13

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DUNCAN KEIR
United States Bankruptcy Judge
for the District of Maryland

cc: Counsel
Debtor
Case Trustee
U.S. Trustee

5/8/97/Adm-1.3 CJG

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JUL 10 1998
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CLERK'S OFFICE
U.S. BANKRUPTCY COURT
DISTRICT OF MARYLAND
GREENBELT

F-38

ARCHIVE

**U.S. Bankruptcy Court
District of Maryland (Greenbelt)
Bankruptcy Petition #: 98-24606**

Assigned to: Judge Paul Mannes
Chapter 13
Voluntary
Asset

Date filed: 11/04/1998
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Team Phone: 301-344-3964

Debtor

John Raymond Fowler
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CHARLES-MD
SSN / ITIN: xxx-xx-2293

represented by **Leslie D. Silverman**
4704 Hollywood Road
College Park, MD
20740
(301) 441-9000

Trustee

Thomas L. Lackey
P.O. Box 958
Bowie, MD 20718
(301) 805-4700

Filing Date	#	Docket Text
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4/5/2021

Page 4

Extortion and Extortion of Property, Identity Theft

⑦ JAN 23, 2003

① John Raymond Fowler AND Annie Mae Fowler
14400 Forest Drive Newburg MD 20664
Falsified Address

② Names of Attorney's and Addresses

③ Names of Trustees and Addresses

⑧ Dec 19, 2002-

Reported this to: (3 Page Document) Not signed?

① Julie A Mack - Acting Assistant US Trustee

② Deborah A Johnston - Assistant US Attorney

③ In Re: Bankruptcy Cases - Allegations of Fraud

① 94-13257

② 96-15530

③ 98-24606

(Also)

④ Estate # 7945

James Daniel Wells - Daniel J Wells

Exhibit # 1

Thank You

F-3-10



U.S. Department of Justice

No 10

Office of the United States Trustee
District of Maryland
Greenbelt Division

6305 Ivy Lane
Suite 600
Greenbelt, Maryland 20770

(301) 344-6216
Fax: (301) 344-8421

December 19, 2002

Mr. Timothy J. Fowler
5037 Call Place, SE, Apt. 300
Washington, DC 20019

RE: *In re John Raymond Fowler* (SS# 219-16-2293)
Chapter 13 Case No. 94-13257-DK
In re John Raymond Fowler and Annie Mae Fowler
(SS#s 219-16-2726 and 217-28-8147)
Chapter 7 Case No. 96-15530-DK
In re John Raymond Fowler
Chapter 13 Case No. 98-24606-PM (SS# 219-16-2293)
Allegations of fraud

Dear Mr. Fowler:

This letter is in response to your allegation that real property, located at 14460 Forest Drive, Newburg, Maryland 20644 (the "Forest Drive Property"), was fraudulently transferred in connection with a bankruptcy case filed by your parents. The various items of correspondence you have sent to this office also contain a number of other allegations, including an alleged fraud involving the Last Will & Testament of your grandfather James Daniel Wells a/k/a Daniel J. Wells and alleged actions by Margaret Wells. Our office is unable to make any determination with respect to those matters and we repeat our suggestion that you may wish to retain an attorney to assist you.

Our review of the dockets in the cases referenced above reveals three bankruptcy cases involving your father. The first case was a voluntary petition filed under chapter 13 on June 21, 1994, Case No. 94-13257-DK. The case was dismissed by Order entered August 18, 1994.

A second chapter 13 bankruptcy petition was filed, this time by both of your parents, on July 15, 1996, Case No. 96-15530-DK. This petition references the address of your parents as 14460 Forest Drive, Newburg, Maryland 20664. A chapter 13 plan was confirmed in this case on September 27, 1996. According to the court docket, on January 15, 1998, Temple Inland Mortgage Corporation filed a motion for relief from the automatic stay (the "Motion") with

F-3-11

John Raymond Fowler
Annie Mae Fowler
14400 Forest Drive
Newburg, MD 20664

Leslie Silverman, Esquire
7701 Greenbelt Road, #500
Greenbelt, MD 20770

Thomas L. Lackey, Trustee
P.O. Box 958
Bowie, MD 20718-0958

Office of the U.S. Trustee
6305 Ivy Lane, Suite 600
Greenbelt, MD 20770

Frank P. Jenkins, Esquire
P.O. Box 280
La Plata, MD 20646

Marie B. Daugherty, Esquire
20 Courthouse Drive
P.O. Box 1408
Leonardtown, MD 20650

Steven H. Greenfeld, Trustee
2021 L Street, NW, #200
Washington, DC 20036

F-3-12

Timothy J. Fowler
December 19, 2002
Page 2

respect to property located at 14400 Forest Drive. A Consent Order with respect to the Motion was entered on February 12, 1998; however, on June 19, 1998 Temple Inland filed an affidavit of default with respect to the Consent Order. Six days later, the chapter 13 trustee filed a motion to dismiss the case. The case was then voluntarily converted by your parents from chapter 13 to chapter 7 on August 12, 1998.

While the 1996 case was pending, a third chapter 13 bankruptcy petition was filed by your father on November 4, 1998, Case No. 98-24606-PM. This was apparently filed to stop a scheduled foreclosure of your parents' home. You have claimed that your father did not have the ability to make legal decisions on his own when the 1998 bankruptcy case was filed; however, in several letters to our office, you wrote that you assisted your father in hiring attorney Leslie Silverman to file the 1998 bankruptcy case. These appear to be conflicting positions, but perhaps I may have misunderstood your meaning. In light of the existing 1996 bankruptcy case, the bankruptcy court consolidated the 1998 case into the 1996 case on November 6, 1998.

According to the court docket in the 1996 case, Temple Inland Mortgage Corporation filed another pleading, a motion to annul the stay, on November 12, 1998 (the "Second Motion") with respect to property located at 14400 Forest Drive that was sold at a foreclosure sale on November 4, 1998. The docket reflects the absence of an objection to the Second Motion by your parents or the chapter 7 trustee. The Second Motion was granted by Order entered December 7, 1998. (Copies of the Second Motion and Order are enclosed.) The language in the Order provided that the November 4, 1998 foreclosure sale of the property was valid subject to the jurisdiction of the Circuit Court of Charles County. The court entered an Order granting your parents a discharge on June 11, 1999 and the case was closed on June 16, 1999.

You allege that there were two different street addresses used for the Forest Drive property, specifically, 14400 and 14460 Forest Drive. Regardless of the street address used, I note that several of the documents you provided to this office show a consistent description of Lot 8, Section B, Idlewood.

When your parents converted their 1996 bankruptcy case to chapter 7, a chapter 7 bankruptcy trustee was appointed to the estate. A chapter 7 trustee is responsible for liquidating assets of an estate for the benefit of creditors and generally will not sell secured property unless a sale would result in a benefit to an estate's unsecured creditors. Trustees do not represent debtors or individual creditors in an estate, but are concerned with the interests of all creditors. Therefore, it is incumbent upon debtors to take appropriate actions with respect to their property interests. As is stated earlier, your parents did not oppose the Second Motion filed by Temple Inland, nor did they seek reconsideration of the December 7, 1998 Order or file an appeal.

F-3-13

Timothy J. Fowler
December 19, 2002
Page 3

Our office cannot provide you with the legal advice and action you desire. Further, based upon the information provided to our office and our review of the court dockets, we have found no basis to refer this matter to another state or federal agency for further investigation. You have told me that you have spoken with the Federal Bureau of Investigation, the Attorney Grievance Commission of Maryland, the Maryland State Insurance Commission, the Maryland State Attorney General's Office, the Charles County Register of Wills, the Office of the State's Attorney for Charles County, the Offices of the United States Attorney for the District of Maryland, Southern and Northern Divisions, and Channel 5, none of which has been able to provide you with the answers or action you desire.

As legal guardian for your father's affairs and in light of the current status of your efforts, we once again suggest that you may wish to seek legal counsel to determine what, if anything, may be done to assist you and your father. To that end, enclosed please find a list of pro bono legal organizations that may be able to assist you. While we do not intend to take any further action in this matter, we will forward a copy of this letter to Frank Jenkins, counsel in the 1996 case, for appropriate action regarding the incorrect Social Security number listed for your father in the 1996 bankruptcy case.

Very truly yours,

Julie A. Mack
Acting Assistant U.S. Trustee

cc:

Frank Jenkins, Esquire

Deborah A. Johnston
Assistant United States Attorney

F-3-14

4/5/2021

Page 5

Extortion and Extortion of Property
Identity Theft

⑨ July 28, 1999 - Attorney Frank P. Jenkins
Providing Attorney Marie B. Daugherty name
as using Fraud Social # 219-16-2726 in Bankruptcy
Case # 96-15530 on John Raymond Fowler

Thank You

F-3-15

Exhibit #7

7/25/99

Marie Daugherty
P.O. Box 1408
Leonardtown md
475 1708

with love from
Frank A. Jenkins

Exhibit #4

Extortion and Extortion of Property

Charles County Circuit Court - Case # CV-96-1305
Foreclosure

John Raymond Fowler and Annie Mae (Wells) Fowler
Properties?

- ① 14400 Forest Drive Newburg MD 20664
- ② 14460 Forest Drive Newburg MD 20664

The Deeds?

- ① Sept 26, 1994 - Deed of Trust - Liber # 2033 - Folio # 095 Deed
Box 131-N-10 Newburg MD 20664 - Correct Address
14400 Forest Drive Newburg MD 20664 - Falsified Address
Mortgage Loan - Amount \$49,200.00 Dollars

Sept 26, 1994 - Liber 2033 - Folio # 099 -

John Raymond Fowler and Annie Mae Fowler - Signature

Sandra J. Johnston - Signature

Robert L. HAGMAN - Signature

F-4-1

RECORDING REQUESTED BY:
QUALITY MORTGAGE USA, INC.
WHEN RECORDED, MAIL TO:
QUALITY MORTGAGE USA, INC.
16802 ASTON STREET
IRVINE, CALIFORNIA 92714
App. No. B.FOWL0816
Loan No. 592278848

LIBER 2033 FOLIO 95

94-09-1500
RETURN TO:
ROBERT L. HADMAN, ESQ.
100 Park Ave Courtyard
Rockville, MD 20850

SPACE ABOVE THIS LINE FOR RECORDING DATA

DEED OF TRUST

NOTICE: THE ADJUSTABLE RATE NOTE SECURED BY THIS DEED OF TRUST CONTAINS PROVISIONS ALLOWING FOR CHANGES IN THE INTEREST RATE AND MONTHLY PAYMENT AMOUNT. THE ADJUSTABLE RATE NOTE ALSO LIMITS THE AMOUNT THAT THE INTEREST RATE CAN CHANGE AT ANY ONE TIME AND THE MINIMUM AND MAXIMUM INTEREST RATE THAT THE BORROWER MUST PAY.

THIS DEED OF TRUST ("Security Instrument") is made on SEPTEMBER 26, 1994

The grantor is JOHN RAYMOND FOWLER AND ANNIE MAE FOWLER

("Borrower")

The trustee is W. TAYLOR BROWN

("Trustee")

The beneficiary is QUALITY MORTGAGE USA, INC., A CALIFORNIA CORPORATION

which is organized and existing under the laws of the state of CALIFORNIA, and whose

address is 16800 ASTON STREET
IRVINE, CALIFORNIA 92714

("Lender")

Borrower owes Lender the principal sum of FORTY NINE THOUSAND TWO HUNDRED AND

00/100*****

Dollars (U.S. \$ 49,200.00)

This debt is evidenced by Borrower's note dated the same date as this Security Instrument ("Note"), which provides for monthly payments, with the full debt, if not paid earlier, due and payable on OCTOBER 1, 2024.

This Security Instrument secures to Lender: (a) the repayment of the debt evidenced by the Note, with interest, and all renewals, extensions and modifications of the Note; (b) the payment of all other sums, with interest, advanced under paragraph 7 to protect the security of this Security Instrument; and (c) the performance of Borrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in CHARLES County, Maryland:

LOT NUMBERED EIGHT (8) IN THE SUBDIVISION KNOWN AS, "SECTION B, IDLEWOOD ACRES SUBDIVISION", AS PER PLAT THEREOF DULY RECORDED AMONG THE LAND RECORDS OF CHARLES COUNTY, MARYLAND IN PLAT BOOK PCM 10 AT PLAT 29.

THE BORROWERS HEREIN CERTIFY THAT THEY WERE THE ORIGINAL BORROWERS OF TWO DEEDS OF TRUST RECORDED IN LIBER 93 AT FOLIO 192 AND IN LIBER 1326 AT FOLIO 521 WHICH HAS A COMBINED OUTSTANDING PRINCIPAL BALANCE OF \$ 16,988.83, AND THIS IS

THEIR PRINCIPAL RESIDENCE.

11/14/94

CHARLES COUNTY 1994
MO0978 C00 R01 T1012B
REAL PROP 5.00
RECORD FEE 20.00
RCRD TAX 325.00
NR OVRPMNT 3.00
NTGB-T 2033095 #

A/K/A 14400 FOREST DRIVE, NEWBURG, MARYLAND 20664

which has the address of P.O. BOX 131
NEWBURG

Maryland 20664
("Property Address");

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property."

BORROWER COVENANTS that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

AMF
JRF

5
385
2 cont.

F-4-2

CHARLES COUNTY CIRCUIT COURT (Land Records) DGB 2033, p. 00995, MSA, CE52_2052, Date available 08/11/2003, Printed 01/08/2020.

LIBER 2033 FOLIO 99

38. Assignment of Rents. As additional security hereunder, Borrower hereby assigns to Lender the rents of the Property. Borrower shall have the right to collect and retain the rents of the Property as they become due and payable provided Lender has not exercised its right to require immediate payment in full of the sums secured by this Security Instrument and Borrower has not abandoned the Property.

39. Legislation Affecting Lender's Rights. If enactment or expiration of applicable laws has the effect of rendering any provision of the Note or this Security Instrument unenforceable according to its terms, Lender, at its option, may require immediate payment in full of all sums secured by this Security Instrument and may invoke any remedies permitted by paragraph 21 of this Security Instrument.

If this box is checked, the following paragraph 40 is agreed to by Borrower:

40. Owner-Occupancy of Security Property. As an inducement for Lender to make the loan secured by the Security Instrument, Borrower has represented to Lender that the Property will be occupied by Borrower within sixty (60) days following recordation of the Security Instrument and during the twelve (12) month period immediately following recordation of the Security Instrument as Borrower's primary residence. Borrower acknowledges (a) that Lender would not have agreed to make the loan evidenced by the Note or notes secured by this Security Instrument if the Property were not to be owner-occupied, and (b) that the interest rate set forth on the face of the Note and other terms of the loan were determined as a result of Borrower's representation that the Property would be owner-occupied. Borrower further acknowledges that, among other things (i) purchasers of properties securing loans acquired by such purchasers be owner-occupied, and will reject for purchase loans for which security properties are not owner-occupied, (ii) Lender's ability to sell a loan or an interest in a loan (which it often does in the ordinary course of business) will thereby be impaired where a security property is not owner-occupied, (iii) the risks involved and the costs of holding and administering a loan are often higher in the case of a loan in which the security property is not owner-occupied, and (iv) if and when Lender makes a loan on the security of non-owner occupied property, Lender typically makes such a loan on terms different from those of loans secured by owner-occupied properties. Accordingly, in the event that (a) within sixty (60) days following recordation of the Security Instrument the Property is not occupied by Borrower as Borrower's primary residence, or (b) Borrower does not continuously live in the Property for at least twelve (12) months immediately following recordation of the Security Instrument, Lender may declare all sums secured by this Security Instrument to be immediately due and payable. The rights of Lender hereunder shall be in addition to any rights of Lender under this Security Instrument or allowed by law.

41. Riders to this Security Instrument. If one or more riders are executed by Borrower and recorded together with this Security Instrument, the covenants and agreements of each such rider shall be incorporated into and shall amend and supplement the covenants and agreements of this Security Instrument as if the rider(s) were a part of this Security Instrument.

[Check applicable box(es)]

- Planned Unit Development Rider
- Condominium Rider
- 1-4 Family Rider
- Rider A
- Rider B
- Rider C

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any rider(s) executed by Borrower and recorded with it.

Witnesses:

_____ ✓ John Raymond Fowler (SEAL) Borrower
JOHN RAYMOND FOWLER

_____ ✓ Annie Mae Fowler (SEAL) Borrower
ANNIE MAE FOWLER

_____ (SEAL) Borrower

_____ (SEAL) Borrower

_____ (SEAL) Borrower

_____ (SEAL) Borrower

(Open Below This Line Reserved For Acknowledgment)

STATE OF MARYLAND)
) to wit:
COUNTY OF MONTGOMERY)
 I HEREBY CERTIFY, that on this 26TH day of SEPTEMBER, 1994, before me, the
subscriber, a Notary Public of the State of Maryland, personally appeared JOHN RAYMOND FOWLER, ANNIE MAE FOWLER

known to me or satisfactorily proven to be the person(s) whose name(s) is/are subscribed in the within Deed of Trust as the Grantor(s), and acknowledged the same for the purposes therein contained and in my presence signed and sealed the same.
At the same time also personally appeared ROBERT L. HAGMAN

who made oath in due form that s/he is the agent of the Beneficiary in the within Deed of Trust and is duly authorized to make this affidavit, and that the consideration therein set forth is true and bona fide as therein set forth, and that all sums secured by the within Deed of Trust advanced for purchase money purposes have been paid over or disbursed by the Beneficiary either to the Grantor(s) (or one of them) or to the person responsible for disbursement of the funds in the closing transaction or their respective agent at a time no later than the delivery by the Grantor(s) of the within Deed of Trust, and that this Deed of Trust was prepared by one of the parties named in this Deed of Trust unless the Attorney Certification set forth below has been completed.



Sandra Johnston
Notary Public
SANDRA J. JOHNSTON
Printed Name of Notary Public
My Commission Expires: 6/17/96

ATTORNEY CERTIFICATION

The undersigned hereby certifies that the within Deed of Trust was prepared by an attorney under an attorney's supervision.

Robert L. Hagman
(Signature of Attorney)
ROBERT L. HAGMAN

F-4-3

HARLES COUNTY CIRCUIT COURT (Land Records) DGB 2033, p. 0059; MSA_CES2_2052. Data available until 11/23/03. Printed 03/06/2024.

Extortion and Extortion Of Property
Foreclosure

Aug 19, 2002

- ② Office of Charles County Treasurer
Property, 14400 Forest Drive Newburg Md 20664 does not Exist
Property ID# 05-011663

Charles County Circuit Court- Case# CV-96-1305

- ① Nov 4, 1998- Report Of Sale - Fraud, Perjury Falsified
14400 Forest Drive Newburg Md 20664 - Property sold
amount of \$52,115.00 dollars - Signed F. Vernon Boozer

- ② Nov 4, 1998 - Maryland Independent News paper Ad
14400 Forest Drive Newburg MD 20664
Invoice # 971283
Covahey + Boozer

- ③ April 22, 1999 - Liber # 2794 - Folio # 281 - (Deed) Falsified
14400 Forest Drive Newburg MD 20664
Liber # 2794 - Folio # 282

Signature's:

F. Vernon Boozer

Edward C Covahey, Jr

F-4-4

FROM : JAFR

PHONE NO. :

Sep. 22 2003 11:14AM PB

OSWALD
TREASURER
Exhibit #4



Fowler

[Signature]

ERIC L. JACKSON
DEPUTY TREASURER

14

NO. 14

Office of the Treasurer for Charles County

August 19, 2002

Re: Property 05-011663

Dear Mr. Fowler:

After reviewing the address of 14400 Forest Drive, I have found out that this address does not exist in our system.

If you have any further questions concerning your case, please send a request as required by the Maryland Request Information Act.

Sincerely,

Eric L. Jackson
Deputy Treasurer

F-4-5

F. VERNON BOOZER
EDWARD C. COVAHEY JR.
Substituted Trustees

VS.
JOHN RAYMOND FOWLER and
ANNIE MAE FOWLER, his wife

9
IN THE
CIRCUIT COURT

FOR

CHARLES COUNTY

CV 96-1305

FILED
JAN 23 1999

CIRCUIT COURT
CHARLES COUNTY, MD

REPORT OF SALE

TO THE HONORABLE, THE JUDGES OF THE CIRCUIT COURT FOR CHARLES
COUNTY:

The Report of Sale of F. Vernon Boozer and Edward C. Covahey, Jr., Substituted Trustees under a Power of Sale set forth in the Deed of Trust filed in the above entitled cause to make sale of fee simple property known as 14400 Forest Drive, Newburg, Maryland 20664, in the proceedings in said cause mentioned respectfully shows, that after giving bond with security for the faithful discharge of their trust as prescribed which was duly approved and having given notice of the time, place, manner and terms of sale by advertisements inserted in the The Maryland Independent newspaper published in Charles County for more than three successive weeks preceding the day of sale, the said Substituted Trustees did, pursuant to said notice, on November 4, 1998 at 1:50 p.m. at the Courthouse Door, La Plata, Maryland and then and there sold the fee simple property known as 14400 Forest Drive, Newburg, Maryland 20664, to Bankers Trust Company as Trustee at and for the price of Fifty-Two Thousand One Hundred Fifteen Dollars and 00/100 (\$52,115.00), it being the highest bidder therefor.


F. Vernon Boozer

Edward C. Covahey, Jr.
Substituted Trustees

F-4-6

TIDEWATER AUCTIONS, L.L.C.

606 Baltimore Avenue, Suite 401C
 Towson, Maryland 21204
 (410) 825-2900

No. 8

INVOICE

Date	Invoice No.
11/4/98	971283

Bill To
Covahey & Boozer 606 Baltimore Ave., Ste. 302 Baltimore, Maryland 21204

Sale Date	Property	Case Name
11/4/98	14400 Forest Drive., Newburg, MD 20664	Fowler
Service Description		Amount
Auction Fee - Real Estate - Covahey & Boozer		125.00
The Maryland Independent -10/16, 10/23, 10/30		483.00

Received
 CR 11-17-98

We are grateful for your business. If you have any suggestions how we might provide better service to you please let us know!

Terms
Net 30 Days

Total \$608.00
F4.7

No. 3

LIBER 2794 FOLIO 281

THIS DEED, Made this 22nd day of April, 1999, by and between F. VERNON BOOZER and EDWARD C. COVAHEY, JR., Substituted Trustees as hereinafter set forth, parties of the first part, Grantors; and BANKERS TRUST COMPANY, AS TRUSTEE, party of the second part, Grantee.

WHEREAS, the said Substituted Trustees docketed a suit in foreclosure in the Circuit Court for Charles County entitled F. Vernon Boozer and Edward C. Covahay, Jr., Substituted Trustees vs. John Raymond Fowler and Annie Mae Fowler, his wife, Case No. CV 96-1305; and

WHEREAS, by virtue of a certain Deed of Trust dated September 26, 1994 and recorded among the Land Records for Charles County in Liber No. 2033, folio 655 as filed in the above mentioned cause, the Trustees therein, and their duly appointed successor Substituted Trustees, were authorized to sell the property designated in said proceedings, upon any default in the terms and provisions thereof, and the said Substituted Trustees duly appointed as such, and after complying with all the requisites of said Deed of Trust and the Maryland Rules of Procedure, did on November 4, 1998, sell unto Bankers Trust Company, as Trustee, its successors and assigns, for the sum of Fifty-two Thousand One Hundred Fifteen Dollars (\$52,115.00) the said designated property in said proceedings; and

IMPROVEMENT REDEMPTION TO PAY STATE TAX
Post Date Nov 4 1998
Nov 18 1998
5.00
28.00
52.00
262.38
816.58
1932.1
436
12:26 PM

WHEREAS, the aforesaid sale has been fully reported to, and ratified and confirmed by the said Circuit Court for Charles County on April 21, 1999, and the purchase money aforesaid has been fully paid and satisfied to the Substituted Trustees, they are authorized to execute these presents.

NOW THEREFORE THIS DEED WITNESSETH that the said Substituted Trustees, for and in consideration of the premises, and the sum of Fifty-two Thousand One Hundred Fifteen Dollars (\$52,115.00), current money to them in

5
30
55
1-11-1999

F-4-8

NO. 3

LIBER 2794 FOLIO 282

Hand paid by the Grantee herein, at and before the sealing of these presents, the receipt of which is hereby acknowledged, in exercise of the power in them vested, do grant, convey and assign unto the said Grantee, Bankers Trust Company, as Trustee, its successors and assigns, all the right, title, interest and estate of the said Substituted Trustees, both at law and in equity, in and to all that property situate in Charles County, State of Maryland, and more particularly described as follows, that is to say:

SEE LEGAL DESCRIPTION - SCHEDULE A, attached hereto and made a part hereof.

TO HAVE AND TO HOLD the aforesaid property with its appurtenances unto the said Grantee, Bankers Trust Company, as Trustee, its successors and assigns, in fee simple.

AS WITNESS the hands and seals of the within Substituted Trustees:

Joanne Wherley
Joanne Wherley
Joanne Wherley
Joanne Wherley

F. Vernon Boozer
F. VERNON BOOZER (SEAL)
Edward C. Covahay, Jr.
EDWARD C. COVAHEY, JR. (SEAL)
Substituted Trustees

STATE OF MARYLAND COUNTY OF CARROLL, to wit:

I HEREBY CERTIFY, that on this 22nd day of April 1999, before me, a Notary Public of the State and County aforesaid, personally appeared F. Vernon Boozer and Edward C. Covahay, Jr., Substituted Trustees, and the Grantors herein, known to me (or satisfactorily proven) to be the persons whose names are subscribed to the within instrument, and they acknowledged the foregoing Deed to be their act as such Substituted Trustees, being duly authorized to do so and in my presence signed and sealed the same.

AS WITNESS my hand and notarial seal.

Joanne Wherley
Joanne Wherley, Notary Public
CARROLL COUNTY MARYLAND

My commission expires: 12/01/02

APPROVED FOR TRANSFER
Office of the Treasurer
for Charles County
Per: *BEP* Date: *5/10/99*
Taxes levied and on
record are paid.

F-49

Extortion and Extortion Of Property

Charles County Circuit Court-Case# CV-96-1305

- ④ April 22, 1999- Liber# 2794- Folio# 283
Property- 14400 Forest Drive Newburg MD 20664
- ⑤ May 26, 1999 Certificate of Service - 2 Pages
Motion For Judgment Awarding Possession
14400 Forest Drive Newburg Md 20664
Signed by F VERNON Boozer
- ⑥ June 9, July 9, and Aug 9, 1999 (Judgment)
Court Order
Awarding Possession of Property
14400 Forest Drive Newburg MD 20664
Signed by Judge Steven G Chappell
- ⑦ Sept 14, 1999 Also Answer filed Aug 9, 1999
Court Order Awarding Possession
14400 Forest Drive Newburg, MD 20664
Signed Judge Steven G Chappell

F-4-10

LIDER 2794 FOLIO 283

SCHEDULE A

BEING Lot numbered Eight (8) in the subdivision known as, "Section B, Idlewood Acres Subdivision", as per plat thereof duly recorded among the Land Records of Charles County, Maryland in Plat Book PCM 10 at Plat 29. The improvements thereon being known as No. 14400 Forest Drive.

CHARLES COUNTY CLERK OF COURT (Land Records) Dept 2104, P. O. Box 185A, Ct. St., Blair, MD 21710. Blair website: www.blairmd.gov Printed 03/14/2012

F-4-11

No. 9

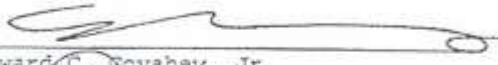
WHEREFORE, the Substituted Trustees move that the Honorable Court:

A. Grant them a Judgment Awarding Possession of 14400 Forest Drive in favor of Bankers Trust Company as Trustee; and

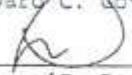
B. Grant such other and further relief as the nature of their case may require.



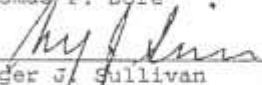
F. Vernon Boozer



Edward C. Covahey, Jr.



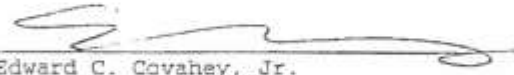
Thomas P. Dore



Roger J. Sullivan
Substituted Trustees
Annex Office
606 Baltimore Avenue, Suite 302
Towson, Maryland 21204
(410) 828-5525

MEMORANDUM OF AUTHORITIES

Md. Rule 2-311
Md. Rule 14-102

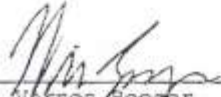


Edward C. Covahey, Jr.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this ^{26th} day of May, 1999, a copy of the foregoing Motion for Judgment Awarding Possession was mailed by First Class Mail, Postage Prepaid to:

John Raymond Fowler
Annie Mae Fowler
Defendant(s)
14400 Forest Drive
Newburg, MD 20664



F. Vernon Boozer

F-4-12

NO9

F. VERNON BOOZER	*	IN THE
EDWARD C. COVAHRY, JR.	*	CIRCUIT COURT
THOMAS P. DORE	*	FOR
ROGER J. SULLIVAN	*	CHARLES COUNTY
Substituted Trustees	*	CV96-1305
VS.	*	
JOHN RAYMOND FOWLER	*	
ANNIE MAE FOWLER, his wife	*	

MOTION FOR JUDGMENT AWARDING POSSESSION

The Substituted Trustees, move pursuant to Md. Rules 2-311 and 14-102 for a Judgment Awarding Possession in favor of Bankers Trust Company as Trustee. The grounds of the Motion are as follows:

1. That after complying with all the pertinent provisions of the Maryland Rules, they did on November 4, 1998 sell the property which is the subject of these proceedings known as 14400 Forest Drive unto Bankers Trust Company as Trustee.
2. That said sale was ratified and confirmed by the Court on April 21, 1999.
3. That your movants have been requested to institute this proceeding on behalf of the purchaser to place it in possession of the premises.
4. That the purchaser holds legal title to the property and is entitled to a Judgment Awarding Possession.
5. Per information from the lender, the property is owner occupied.

~~F-9-13~~

JUN 22 1999

FILED

F. VERNON BOOZER

EDWARD C. COVAHEY, JR.

JUN 18 1999

IN THE

CIRCUIT COURT

FOR

CHARLES COUNTY

CIRCUIT COURT
FOR CHARLES CO., MD.

Substituted Trustees

CV96-1305

VS.

JOHN RAYMOND FOWLER
ANNIE MAE FOWLER, his wife
14400 Forest Drive
Newburg, MD 20664

ORDER

Upon the foregoing Motion for Judgment Awarding Possession, it is this 9th day of June, 19 99, by the Circuit Court for Charles County,

ORDERED that a Judgment Awarding Possession of the property known as 14400 Forest Drive be granted to Bankers Trust Company as Trustee in these proceedings, enforceable by a Writ of Possession, commanding the Sheriff of Charles County to deliver Possession of the subject property to the said Bankers Trust Company as Trustee, unless good cause to the contrary be shown by the party in actual possession of said property on or before the 9th day of August, 19 99, or other persons concerned by filing with the Clerk of the Circuit Court for Charles County a written response to said Motion setting forth why said relief should not be granted, provided that a copy of the Motion and this Order be served upon said parties in accordance with Maryland Rule 14-102 no later than the 9th day of July, 19 99.

S. Chappell
Judge

NOTICE IS HEREBY GIVEN TO ALL PARTIES SERVED WITH A COPY OF THIS ORDER THAT THE FAILURE TO FILE A RESPONSE WITHIN THIRTY (30) DAYS OF SERVICE OF THIS ORDER MAY RESULT IN A JUDGMENT AWARDING THE RELIEF SOUGHT IN THE MOTION BEING GRANTED.

TEST: *Donna G. Smith, Clerk* F-4-14

NO. 13

F. VERNON BOOZER	*	IN THE
EDWARD C. COVAHEY, JR.	*	CIRCUIT COURT
THOMAS P. DORE	*	FOR
ROGER J. SULLIVAN	*	CHARLES COUNTY
Substituted Trustees	*	CV96-1305
VS.	*	
JOHN RAYMOND FOWLER	*	
ANNIE MAE FOWLER, his wife	*	

ORDER FOR JUDGMENT AWARDING POSSESSION

Upon consideration of the Motion for Judgment Awarding Possession filed by the Substituted Trustees, and ~~no timely opposition having been filed,~~ *the answer filed August 11/1999*, it is this 14th day of September, 1999, by the Circuit Court for Charles County

ORDERED that a judgment awarding possession of the property known as 14400 Forest Drive is hereby entered in favor of Bankers Trust Company as Trustee against John Raymond Fowler and Annie Mae Fowler and the property known as 14400 Forest Drive.

FILED

SEP 17 1999

CIRCUIT COURT
CHARLES COUNTY, MD

Steven H. Chappell
Judge

TRUE COPY

TEST: *Donna G. Burch, Clerk*
DONNA G. BURCH, CLERK

F-4-15

Extortion and Extortion Of Property

Charles County Circuit Court-Case# CV-96-1305

⑧ Oct 22, 1999- Letter

To: Tim Fowler - Guardian of John Raymond Fowler

From: Judge Steven G Chappelle

Informs Judge Chappelle

14400 Forest Drive not my parents property

⑨ April 22, 1999- Liber # 2794- Folio # 285- Falsified Document

Description of Property - 14400 Forest Drive Newburg MD 20664

① Property Tax ID # 05-011663

② Liber # 189- Folio # 44- Correct Deed

⑩ June 8, 1967- Liber # 189- Folio # 44- Correct Deed - 2 Pages

John Raymond Fowler and Annie Mae (Wells) Fowler

Box 131-N-10 Newburg MD 20664

Tax ID # - 05-011663

F-4-16

Seventh Judicial Circuit of Maryland

COURTHOUSE
P.O. BOX 3060
LA PLATA, MARYLAND 20646

STEVEN G. CHAPPELLE
ASSOCIATE JUDGE

(301) 932-3430
(301) 753-1970

MEMORANDUM

TO: Mr. Timothy Fowler, Guardian of John Raymond Fowler
FROM: Steven G. Chappelle, Judge *JGC*
DATE: October 22, 1999
RE: *Boozer, et al. v. Fowler et al. CV 96-1305*

FILED

NOV 04 1999

CIRCUIT COURT
FOR CHARLES CO., MD.

The Court is in receipt of your correspondence in regard to the foreclosure of the property located at 14400 Forest Drive, Newburg, Maryland 20664. After consideration of the materials submitted by you in conjunction with the documents already in the file, it is apparent that the foreclosure is legally justified. The Ratification of Foreclosure, Final Order Ratifying Auditor's Report, and Judgment Awarding Possession still remain in full force and effect as entered by this Court.

F-4-17

State of Maryland Land Instrument Intake Sheet
 Baltimore City County: Charles

Information provided is for the use of the Clerk's Office, State Department of Assessments and Taxation, and County Finance Office only.

(Type or Print in Black Ink Only—All Copies Must Be Legible)

Check Box if Addendum Intake Form is Attached.

1	Type(s) of Instruments	<input checked="" type="checkbox"/> Deed <input type="checkbox"/> Deed of Trust <input type="checkbox"/> Mortgage <input type="checkbox"/> Lease <input type="checkbox"/> Other <input type="checkbox"/> Other																																																																								
2	Conveyance Type Check Box	<input checked="" type="checkbox"/> Improved Sale Arms-Length (1) <input type="checkbox"/> Unimproved Sale Arms-Length (2) <input type="checkbox"/> Multiple Accounts Arms-Length (3) <input type="checkbox"/> Not an Arms-Length Sale (9)																																																																								
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Address: 606 Baltimore Avenue, #302																																																																										
Towson, MD 21204 Phone: (410) 828-5525																																																																										
11	Assessment Information	<p>IMPORTANT: BOTH THE ORIGINAL DEED AND A PHOTOCOPY MUST ACCOMPANY EACH TRANSFER</p> <p>Assessment Information</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Will the property being conveyed be the grantee's principal residence?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Does transfer include personal property? If yes, identify:</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Was property surveyed? If yes, attach copy of survey (if recorded, no copy required).</p> <p>Assessment Use Only - Do Not Write Below This Line</p> <table border="1"> <tr> <th>Transfer Number</th> <th>TR</th> <th>SE</th> <th>Doc. Reference</th> <th>Map</th> <th>Sub</th> <th>Block</th> <th>Page</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Transfer Number	TR	SE	Doc. Reference	Map	Sub	Block	Page																																																																
Transfer Number	TR	SE	Doc. Reference	Map	Sub	Block	Page																																																																			



CHARLES COUNTY CIRCUIT CLERK'S OFFICE, 2012, Date available until 12/01/2012, Printed 05/14/2012

F-4-18

hibit #5

LB-A 183 PAGE 44

RECORDED
PATROL & FILED
CLERK, CIRCUIT COURT

SIMPLE DEED—CODE—CITY OR COUNTY

11734

This Deed, Made this

8th

day of June

1967 JUN 8 AM 10:14

in the year one thousand nine hundred and sixty-seven, by William E. Simms and Ruth W. Simms, his wife, Grantors, and John Raymond Fowler and Annie Mae Fowler, his wife, Grantees.

WITNESSETH: That for and in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, the said William E. Simms and Ruth W. Simms, his wife, do hereby grant and convey to and unto John Raymond Fowler and Annie Mae Fowler, his wife, as tenants by the entireties, their heirs and assigns, in fee simple, all that lot, tract, piece, parcel, or subdivision of land and premises, situate, lying, and being in the Fifth Election District of Charles County, Maryland, and more particularly described as follows:

All of Lot No. B, Section B, in the subdivision identified as "Idlewood Acres", as more particularly indicated on a plat of said subdivision, said plat being duly recorded among the Plat Records of Charles County, Maryland, in Liber P.C.M. No. 10, folio 29.

Being a part of the same land and premises acquired by the within Grantors from Therie A. James, by Deed duly recorded among the Land Records of Charles County, Maryland, in Liber P.C.M. No. 162, folio 22, and a part of the same land and premises acquired by the within Grantors from Robert Crain Thomas by Deed duly recorded among the Land Records of Charles County, Maryland, in Liber P.C.M. No. 172, folio 570.

CHARLES COUNTY CIRCUIT COURT (Land Records) FROM LIB. P. 01041, MSA, CL 50, 2008. Data available 07/03/2008. Printed 07/13/2011



F-4-19

Together, with the buildings and improvements thereon erected, made or being; and all and every, the rights, alleys, ways, waters, privileges, appurtenances and advantages, to the same belonging, or in any wise appertaining.

To have and to hold - - - - - said land - - - - - and premises; above described and mentioned, and hereby intended to be conveyed; together with the rights, privileges, appurtenances and advantages thereto belonging or appertaining unto and to the proper use and benefit of the said John Raymond Fowler and Annie Mae Fowler, his wife, as tenants by the entireties, their heirs and assigns, - - - - - in fee simple.

And the said William E. Simms and Ruth W. Simms, his wife, - - - - -

- - - - - hereby covenant that they will warrant specially the property hereby granted and conveyed, and that they will execute such further assurances of said land and premises - - - - - as may be requisite.

Witness the hands and seals of said grantors

Test:

John Raymond Fowler } *William E. Simms* [SEAL]
Annie Mae Fowler } *Ruth W. Simms* [SEAL]

State of Maryland Charles County to wit:

I HEREBY CERTIFY, that on this *17th* day of *June* in the year one thousand nine hundred and *sixty-seven*, - - - before me, the subscriber a Notary Public of the State of Maryland, in and for Charles County, - - - aforesaid, personally appeared William E. Simms and Ruth W. Simms, his wife, - - -

- - - and duly acknowledged the foregoing Deed to be - - -

As witness my hand and Notarial Seal.

Margaret D. D...
 Notary Public



Tax and License Fee Paid
 JUN 11 1967

JUN 11 1967
 L. FRANKLIN WINTLER, TRUST

THE SUBSCRIBER HAS APPROVED
 THE DEED AND IS A
 MEMBER OF THE
 BOARD OF SUPERVISORS
 TCC

183 202 45

TRANSFERRED
W. E. Simms
 Clerk to the County Assessor

F-420

Extortion and Extortion Of Property

Charles County Circuit Court - Case # CV-96-1305

① Charles County Treasurer Department or Office
PO Box 2607 LA Plata MD 20646

Aug 27, 1996 - John Raymond Fowler and Annie Mae Fowler
14460 Forest Drive Newburg MD 20664

Property # ID-05-011663

Liber # 189 - Folio # 44

Bill # 960005651

Tax Bill - \$518.68

② Sept 20, 1999 - Court Order

Motion to Strike Appearance of Trustees

Signed Judge Richard C Clark

③ March 13, 2019 - Inquiry - Property Tax System

Charles County Treasurer Office or Department

Owner Irvin J Miller Jr -

14460 Forest Drive Newburg MD 20664

Property ID # 05-011663

From 1992 to 2003

F-4-21



Charles County Maryland

1996-97 Full Year Real Property

PROPERTY NUMBER	LIBER	FOLIO	BILL DATE
05011663	189	44	8/27/96

OWNER NAME AND ADDRESS FOWLER, JOHN B & ANNIE MAE 14460 FOREST DRIVE KEWBURG MD 20664	LEGAL DESCRIPTION INSPLOT B SEC B 10LEWOOD ACRES SUB
---	---

TYPE	ASSESSMENT	RATE	AMOUNT	MONTH	INTEREST	PAYMENT
CBS			153.65			
CNTY			57.00			
EST	23,220	2.280	529.42			
FIRE	23,220	.160	37.15			
STAT	23,220	.210	48.76			
				TAXES		518.68
				INTEREST		.00
				SERVICE CHARGE		6.49
				PAYMENT RECEIVED		.00
				TOTAL DUE W/SVC CHG		525.17
Total Annual Taxes			518.68			
County Service Charge			6.49			
State Service Charge						
Total Semiannual Taxes			525.17			

- * PRINCIPAL RESIDENCE *
- LEGEND**
- STAT - State Tax
 - CNTY - County Tax
 - FIRE - Fire Tax
 - INT - Indian Head Town Tax
 - UPF - La Plata Town Tax
 - HCS - Homestead Credit State
 - HCC - Homestead Credit County
 - HBC - Homestead Credit Indian Head
 - HSC - Homestead Credit La Plata
 - EST - Environmental Service Fee
 - SFC - Sewer Front Foot Charge
 - WFF - Water Front Foot Charge
 - CBC - Homeowner Credit County
 - CBS - Homeowner Credit State
 - TDM - Town Tax Off - Indian Head
 - TDL - Town Tax Off - La Plata
 - RDD - Road Assessment
 - WLL - Well Assessment
 - APC - Agric Preservation Credit

County Tax Rates

County Tax Rate = \$2.28
 CYTR = \$2.34
 County Rate Exceeds CYTR by \$.06

1996-97 Full Year Real Property

Return this stub with your remittance to ensure proper credit.

Installment #1	Due Date: September 30, 1996	Amount Due: 267.84
If installment #1 is not received by the applicable due date, you MUST pay under the above payment schedule.		
Installment #2	Due Date: January 31, 1997	Amount Due: 257.33
If installment #2 includes the STATE AND COUNTY SERVICE CHARGES shown above, please see above for the applicable due date.		

JOSEPH W. NORRIS
 CHARLES COUNTY TREASURER
 P.O. Box 2607
 La Plata, MD 20645-2607

Phone: 645-0685-0686 or
 870-2245
 Maryland Relay Service
 TDD: 1-800-735-2258

Make Checks payable to:
 Joseph W. Norris
 Charles County Treas.
 P.O. Box 2607
 La Plata, MD 20645

1996-97 Full Year Real Property

RETURN THIS PAYMENT STUB WITH YOUR REMITTANCE TO ENSURE PROPER CREDIT

Property Number	Bill Number	Bill Date	Semiannual Payment Amount Due
05011663	960005651	8/27/96	237.33

Installment #2 Amount Due includes the State and County Service Charges shown above.
 No Partial Payments accepted.

1996-97 Full Year Real Property

RETURN THIS PAYMENT STUB WITH YOUR REMITTANCE TO ENSURE PROPER CREDIT

No Partial Payments accepted.

Property Number	Bill Number	Bill Date	Annual Payment	Semiannual Payment Option
05011663	960005651	8/27/96	518.68	267.84

Make Checks payable to:
 Joseph W. Norris
 Charles County Treas.
 P.O. Box 2607
 La Plata, MD 20645

Name: FOWLER, JOHN B & ANNIE MAE
 Street: _____

F-422

IN THE CIRCUIT COURT OF MARYLAND
FOR CHARLES COUNTY

F. VERNON BOOZER, et al *

Substituted Trustees *

v. *

CASE NO. CV96-1305

JOHN RAYMOND FOWLER, et al *

Defendants *

* * * * *

ORDER

Upon the foregoing Motion to Strike Appearance filed by counsel in the above-captioned matter, and it appearing that same ought to be granted, it is this 30th day of September, 1999, by the Circuit Court of Maryland for Charles County hereby,

ORDERED, that counsel's appearance on behalf of the Defendants in the above-captioned action be stricken.



JUDGE

cc: Roger Sullivan, Esquire
Annex Office
606 Baltimore Avenue
Suite 302
Towson, MD 21204

cc: Thomas P. Dore, Esquire
Edward Covahey, Esquire
F. Vernon Boozer, Esquire
Covahey & Boozer, P.A.
606 Baltimore Avenue
Suite 302
Towson, MD 21204

FILED
SEP 21 1999
CIRCUIT COURT
FOR CHARLES CO., MD

TRUE COPY

TEST:



DONNA G. BURCH, CLERK

F-4-23

13/19

PROPERTY TAX SYSTEM

TA0080S1

Inquiry

Prop#: 05-011663
Owner: MILLER IRVIN J JR
Address: 14460 FOREST DR
Mail To: MILLER IRVIN J JR
12584 HATTON CREEK RD
NEWBURG

School Dist.: CHAS
F22=Add'l Info

Phone..:

MD 20664-6609

Total Billed: 38,799.18
Tot. Dsc App: 5.87
Total Paid...: 38,793.31
Total Due...: .00

Enter Option: _

F3=Exit

X	Year	Perd	Type	Bill#	Tax	Pen	Int	Collected	Remaining w/Discount
-	1995	0100	0100	950010159	700.33	.00	53.76	754.09	.00
-	*1994	0100	0100	940009855	107.20	.00	.00	107.20	.00
-	1993	0100	0100	930009662	656.87	.00	.00	656.87	.00
-	1992	0100	0100	920020100	621.52	.00	.00	621.52	.00

F.425

Extortion and Extortion Of Property

Charles County Circuit Court-Case# CV-96-1305

⑭ June 28, 2000 Certificate of Service

Suggestion Of Death

Annie Mae (Wells) Fowler death provided in
Exhibit #1 - Estate # 7945

John Raymond Fowler and Annie Mae Fowler
14400 Forest Drive Newburg MD 20664

(Also Known As)

14460 Forest Drive Newburg MD 20664

Signed by Defendants Attorney B Mayo Robertson

⑮ June 28, 2000

Defendants Opposition to plaintiff's Motion
Judgment Awarding Possession

John Raymond Fowler and Annie Mae Fowler
14400 Forest Drive Newburg MD 20664

14460 Forest Drive Newburg MD 20664

(Signed by: Attorney B Mayo Robertson)

Timothy Fowler Court appointed Guardian Of?

Person: John Raymond Fowler

Property: 14460 Forest Drive Newburg MD 20664

F-4-26

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND

F. VERNON BOOZER :

and :

EDWARD C. COVANEY, JR. :

and :

THOMAS P. DORE :

and :

ROGER J. SULLIVAN :Case Number: CV 96-1305

and :

Substituted Trustees :

vs. :

JOHN RAYMOND FOWLER :

ANNIE MAE FOWLER, his wife :

14460 Forest Drive :

Newburg, Maryland 20664 :

also known as :

14400 Forest Drive :

Newburg, Maryland 20664 :

Defendants :

SUGGESTION OF DEATH

Comes now Timothy Fowler, Guardian of John Fowler and son of Annie Mae Fowler, by counsel, and suggests to the Court the death of Annie Mae Fowler. Such death occurred on the 20th of June, 2000 and no administrator on the estate has been appointed. A copy of the death certificate is attached hereto.

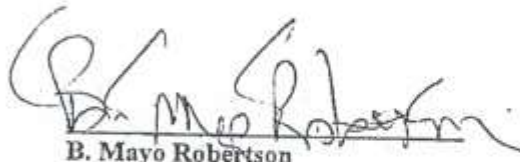
LAW OFFICES
MAYO ROBERTSON
1010 Wayne Avenue
Suite 200
Silver Spring, MD 20910
(301) 545-4200
Fax (301) 588-5776

F-4-27

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was mailed, postage prepaid, this 28th day of June, 2000, to:

Thomas P. Dore
Covahey & Boozer, PA
606 Baltimore Avenue
Suite 302
Towson, Maryland 21204


B. Mayo Robertson

LAW OFFICES
B. MAYO ROBERTSON
1010 Wayne Avenue
Suite 200
Silver Spring, MD 20910
(301) 563-4200
Fax (301) 569-3776

F-4-28

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND

F. VERNON BOOZER :

and :

EDWARD C. COVANEY, JR. :

and :

THOMAS P. DORE :

and :

ROGER J. SULLIVAN :Case Number: CV 96-1305

and :

Substituted Trustees :

vs. :

JOHN RAYMOND FOWLER :
ANNIE MAE FOWLER, his wife :
14460 Forest Drive :
Newburg, Maryland 20664 :
also known as :
14400 Forest Drive :
Newburg, Maryland 20664 :

Defendants :

DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION
FOR JUDGMENT AWARDING POSSESSION

Timothy Fowler Guardian of the person of the Defendant, John Fowler, by
counsel, respectfully moves the court to vacate the order of possession granted in the
captioned matter on the 30th day of June, 2000 . In support of this Motion, the Defendant
respectfully says as follows:

F-4-29



LAW OFFICES
L. MAYO ROBERTSON
1010 Wayne Avenue
Suite 200
Silver Spring, MD 20910
(301) 565-4200
Fax (301) 589-3776

1. Timothy Fowler was on the 9th day of July, 1999, this court appointed Timothy Fowler Guardian of the person and property of John Fowler, one of the named Defendant in these proceedings. A copy of the Order is attached hereto.

2. The Guardian believes that the mortgage obtained on the said property was fraudulently obtained and would like the opportunity for an evidentiary hearing on that issue.

3. The Defendant, John Fowler, is illiterate and mentally incompetent and did not understand the purport of the previous proceedings in this matter.

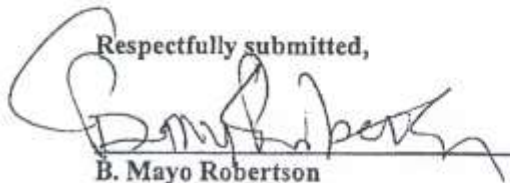
4. The Defendant's wife, who is also the mother of the Guardian, a party to these proceedings has recently died and the Guardian would therefore need significant time to more fully respond to the Motion for Possession.

5. The Defendant, John Fowler, is destitute and distraught because of his recent bereavement and any grant of possession would cause severe irreparable harm to the Defendant, John Fowler.

Wherefore, the Guardian respectfully prays the court that:

- I. Order dated the 22nd of May, 2000, granting possession be vacated.
- II. That the matter be set for a full evidentiary hearing.

Respectfully submitted,



B. Mayo Robertson
1010 Wayne Avenue
Suite 200
Silver Spring, Maryland 20910

Phone Number: (301) 565-4200
Fax Number : (301) 589-3776

✓ F.4.30


LAW OFFICES
B. MAYO ROBERTSON
1212 Wayne Avenue
Suite 200
Silver Spring, MD 20910
(301) 565-4200
Fax (301) 589-3776

Extortion and Extortion of Property

⑩ Charles County Circuit Court - Case # CV-96-1305

⑪ Aug 24, 2000

Entry of Judgment Awarding Possession
John Raymond Fowler and the late Annie Mae Fowler
14400 Forest Drive Newburg MD 20664

(Also Known As)

14460 Forest Drive Newburg MD 20664

Signed by

① Judge Robert C Nalley

② Thomas P Dore - Trustee

③ B Mayo Robertson - Defendants Attorney

(No one appeared in Court)

⑫ Oct 12, 2000 - Robin Myers (Statement) Of?

Covahay and Boozer Trustee's

Judge Robert C Nalley signs Court that eviction
Not take place

Court Order signed Oct 24, 2000.

Court Order found and located on?

Court Order Court dated Aug 24, 2000 by Judge

Robert bottom - location → at this mark **F-4-31**

NC. 8

FILED

AUG 24 2000

F. VERNON BOOZER
EDWARD C. COVAHEY, JR.

Substituted Trustees

v.

JOHN RAYMOND FOWLER
ANNIE MAE FOWLER, his wife

Defendants

- IN THE
- CIRCUIT COURT
- FOR
- CHARLES COUNTY
- CV96-1305

CIRCUIT COURT
FOR CHARLES CO., MD.

CONSENT TO ENTRY OF JUDGMENT AWARDING POSSESSION

Upon the consent of the parties hereto as evidenced by the execution of this Order by their counsel, it is this 2nd day of August, 2000 by the Circuit Court for Charles County,

ORDERED that a Judgment Awarding Possession of the property known as 14400 Forest Drive, aka 14460 Forest Drive, is hereby entered in favor of Bankers Trust Company as Trustee against John Raymond Fowler and Annie Mae Fowler, his wife; and it is further

ORDERED that upon consent and agreement of the parties, Bankers Trust Company as Trustee will not seek the eviction of the Defendants from the property prior to October 24, 2000.

Robert C. Kelly
JUDGE

APPROVED AND CONSENTED TO:

[Signature]

Thomas F. Dore
Covahay & Boozer, P.A.
606 Baltimore Avenue, Suite #302
Towson, Md. 21294
(410) 828-5525
Attorney for Substituted Trustees

[Signature]

B. Mayo
1018 Weyer Avenue, Suite 200
Silver Spring, Md. 20910
(301) 565-4200
Attorney for Defendants

TRUE COPY.

TEST: *Donna B. Smith, Clerk*

DONNA B. SMITH, CLERK

F-4-32

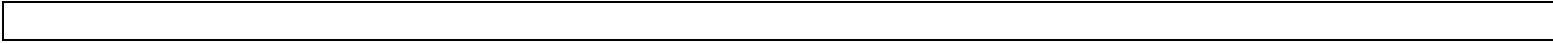
5

Date: October 12, 2000

2:15pm

Spoke with Robin Myers of Covahey & Boozer in reference to this eviction. Ms. Myers advised that she had made an error and should have canceled this eviction as there was a court order signed by Judge Nalley indicating that the eviction should not be conducted prior to October 24, 2000. I informed Ms. Myers that the eviction was done this morning and in fact there was a large pile of personal property left in the front yard of the residence near the roadway when I left the scene. The door locks had also been changed. The inside of the house was left with what appeared to be trash only covering almost the entire floor area. On the side porch, a refrigerator and some type of other small appliance, perhaps a washer, was left behind as well as other assorted trash items. In the yard, 3 boats were left and an untagged vehicle was left in the driveway. The former property owner arrived at the scene about an hour after the eviction had started and was given a chance to get whatever personal effects he wanted however he declined to take anything other than a suitcase and a cane (that I am aware of).

F-4-33



Extortion and Extortion of Property

Charles County Circuit Court - Case # CV-96-1305

⑱ April 9, 2001 - Liber # 3189 - Folio # 106 - Falsified Deed
Irvin J Miller Jr
Owner of Property - 14460 Forest Drive Newburg MD
Being Same property described in
Liber # 2794 - Folio # 281 - 14400 Forest Drive Newburg MD

⑲ Aug 17, 2001 - Letter addressed?
Timothy Fowler - Court appointed Guardian
Claiming an incompetent

① Misrepresentation

② Defamation of my Character

After files Documents

① Suggestion Of Death

② Theft of my parents property

Charles County Circuit Court - Case # CV-96-1305

Thank You!

F-435

LIBER 3139 FOLIO 106

Case No. 070550
Address: 14460 Forest Drive
Loan # 7608268

DEED

THIS DEED, made this 9th day of April, 2001, by and between
BANKERS TRUST COMPANY, AS TRUSTEE as Grantor and IRVIN J. MILLER
Jr. Grantee;

WITNESSETH, that in consideration of the sum of THIRTY THOUSAND
AND 00/100ths Dollars (\$30,000.00) and other good and valuable consideration, the
receipt and sufficiency of which is hereby acknowledged, the said Grantor Corporation
does hereby grant and convey unto the said Grantee(s), as Sole Owner, in fee simple, all
that property situate, lying and being in Charles County Maryland, being described as
follows:

BEING Lot Numbered Eight (8) in the subdivision known as "Section B, Idlewood
Acres Subdivision", as per Plat thereof duly recorded among the Land Records of Charles
County, Maryland in Plat Book PCM 10 at Plat 29. The Improvements thereon
known as No. 14460 Forest Drive

* which has an address of 14460 Forest Drive Newburg, MD

* Being the same property described in Liber 2794 Folio 281, among the said Land
Records.

NOTARY FEE	5.00
RECORDING FEE	20.00
RECORDATION T	300.00
TR TAX STATE	150.00
TOTAL	475.00
Rec'd CH&A	Pay # 33393
REC SLR	PK # 3258
Apr 20, 2001	63123 PA

The Grantor Corporation, by and through its undersigned authorized agent, hereby
acknowledges and affirms under the penalties of perjury that the actual consideration paid
or to be paid for this conveyance, including the amount of any mortgage or deed of trust
assumed by the Grantee, is the actual amount stated herein, and further acknowledges
that this is not a conveyance of all or substantially all of the assets of the Grantor
Corporation.

TO HAVE AND TO HOLD said land and premises above described, or mentioned
and hereby intended to be conveyed, together with the improvements thereupon erected,
made or being, and all rights, privileges, appurtenances and advantages thereunto
belonging, or in anywise appertaining thereto for the use and benefit of the Grantee, in
fee simple forever.

AND the said Grantor Corporation covenants that it will warrant specially the
property hereby conveyed; and that it will execute such further assurances of said land as
may be requisite.

"By accepting this Special Warranty Deed, Grantee acknowledges that he has had
adequate opportunity to inspect the property conveyed herein as well as all improvements
located thereon. Except as specifically set forth in this Special Warranty Deed this
conveyance is made without warranty or representation, either express or implied and is
on an "AS IS" and "WHERE IS" basis."

1300
000
-500

F-4-36

14
11/20/01
6/25
C. Robertson
11/1
C. Robertson

LAW OFFICES OF B. MAYO ROB
1010 WAYNE AVENUE, SUITE 200
SILVER SPRING, MARYLAND 20910
(301) 565-4200
FAX (301) 589-3776

August 17, 2001

VIA HAND DELIVERY

Mr. Tim Fowler

Re: FAMILY PROPERTY, etc.

Dear Mr. Fowler:

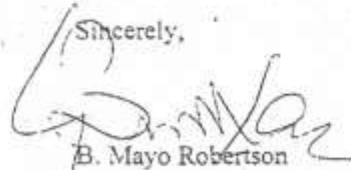
I am returning herewith all the documents that you have brought me over the course of the last several months in connection with your potential claim for fraud involving the property owned by your parents.

Your recent comments make me question your judgment and rationality and certainly make it impossible for me to represent you in any manner whatsoever.

I have spent several hours meeting with you and members of your family. I filed a Motion to stay the eviction of your father from his home and negotiated a resolution of that matter. I have even provided advice for you on matters totally unrelated to the situation involving your parent's property. The amount that you have paid me so far could not begin to adequately compensate me for my time in meeting with you and family members and my efforts to explain to you and them what needed to be done to resolve this matter. I am however, making no claim for any further legal fees.

Please do not contact my office other than by writing, if you have any questions. It is clear from your recent comments that you either make deliberate misrepresentations or that you are having considerable difficulty in understanding the most basic communication.

Sincerely,


B. Mayo Robertson

BMR/amc
Enclosures

Virginia Office, 500 N. Washington Street, Suite 101, Alexandria, Virginia 22314
(703) 549-6225 Fax: (703) 549-6316

✓
F-4-37

Exhibit #4

CIRCUIT COURT FOR CHARLES COUNTY
Sharon L. Hancock
Clerk of the Circuit Court
200 Charles Street
P.O. Box 970
La Plata, MD 20646-

(888)-932-2072, TTY for Deaf: (800)-201-7165
Civil(301)932-3215 Support(301)932-3245 Criminal(301)932-3220 Juv(301)932-3230

06/18/15

Case Number: 08-C-96-001305 FC
Date Filed: 06/19/1996
Status: Closed/Inactive
Judge Assigned: To Be Assigned,
Location :
CTS Start : Target :

Boozer, et al vs Fowler, et al

C A S E H I S T O R Y

OTHER REFERENCE NUMBERS

Description	Number
Case Folder ID	C96001305V01
Previous Case ID	CV961305

INVOLVED PARTIES

Type Num	Name (Last, First, Mid, Title)	Addr Str/End	Pty. Disp. Addr Add/Upd
PLT 001	Boozer, F Vernon	Party ID: 0041656	BT DO 07/06/99
	Attorney: 0018893 Boozer, Frank Vernon		Removed:08/12/02
PLT 002	Covahey Jr, Edward C	Party ID: 0041657	BT DO 07/06/99
DEF 001	Fowler, John Raymond	Party ID: 0041658	BT DO 07/06/99
	Mail: 14400 Forest Drive A/k/a 14460 Forest Drive Newburg, MD 20664	09/20/99	09/20/99 BKB 05/25/00 BRH
	Attorney: 0013247 Trageser, Stacie Diane		Removed:09/21/95

F-438

08-C-96-001305 Date: 06/18/15 Time: 08:47

Page: 2

0027104 Robertson, Bonar M

Removed:08/12/0

Type Num	Name (Last, First, Mid, Title)	Addr Str/End	Pty. Disp.
			Addr Add/Upd
DEF 002	Fowler, Annie Mae		BT DO 07/06/99
		Party ID: 0041659	
	Mail: 14400 Forest Drive	09/20/99	09/20/99 BKB
	A/k/a 14460 Forest Drive		05/25/00 BRH
	Newburg, MD 20664		
	Attorney: 0013247 Trageser, Stacie Diane		Removed:09/21/9

CALENDAR EVENTS

Date	Time	Fac	Event Description	Text SA	Jdg	Day	Of Notice	User ID
Result			ResultDt By Result Judge	Rec				
08/24/00	09:30A		CDOC Hearing	Y	TBA	01 /01	07/25/00	N/A
	Held/Concluded		08/24/00 C R.Nalley	Y				
Stenographer(s): Sally V Weeks								

DISPOSITION HISTORY

Disp Date	Disp Code	Description	Stage Code	Description	Activity User	Date
07/06/99	DO	Decree or Order	BT	BEFORE TRIAL/HEARING		03/22/04
07/06/99	DO	Decree or Order	BT	BEFORE TRIAL/HEARING	PAU	09/11/05

JUDGE HISTORY

JUDGE ASSIGNED	Type	Assign Date	Removal	RSN
TBA To Be Assigned,	J	09/22/98		

DOCUMENT TRACKING

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID
						Entered
00001000	See Docket Sheet for Previous Entries	09/22/98	000	TBA		SD SK 09/22/98 09/22/98
00002000	Amended Statement of Mortgage Debt	08/24/98	000	TBA		SD SD

F.439

09/22/98 09/22/98

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User I Entere
00003000	Affidavit of Compliance	09/29/98	PLT001	TBA	09/29/98	BKB BK 09/29/98
00004000	Affidavit of Compliance	10/27/98	000	TBA	11/06/98	SAT SA 11/06/98
00005000	Motion For Leave To File Report of Sale	01/26/99	PLT001	TBA Granted	02/01/99	SAT PE 01/28/99
00005001	Order granting Motion for leave to file Report of Sale. Copy Atty.	02/01/99	000	CCH	07/06/99	PEP BR 02/01/99
00006000	Report of Sale	01/26/99	000	TBA	07/06/99	SAT BR 01/28/99
00007000	Purchaser's Affidavit	01/26/99	000	TBA	01/28/99	SAT SA 01/28/99
00008000	Certification of Publication of Substituted Trustees' Sale	01/26/99	000	TBA	07/06/99	SAT BR 01/28/99
00009000	Notice Issued and Two Copies Mailed to Attorney	01/28/99	000	TBA	01/28/99	SAT SA 01/28/99
00010000	Certification of Publication of Notice	02/22/99	000	TBA	07/06/99	PCD BR 02/23/99
00011000	Certification of Publication of Notice	03/01/99	000	TBA	07/06/99	PCD BR 03/02/99
00012000	Memorandum from chambers mailed; copy filed.	03/23/99	000	SGC	03/23/99	PCD PCI 03/23/99
00013000	Final Order of Ratification, copy mailed Atty.	04/26/99	000	SGC	07/06/99	SK BR 04/26/99
00014000	Payments Received: 05-03-99 \$24.00 11-04-99 Additional Civil (Writ of Possession) \$25.00 9-18-00 Add. Civil \$25.00 1-16-01 add. civil \$25.00	05/03/99	000	TBA	05/03/99	SK PE 05/03/99
00015000	Second Amended Statement of Mortgage Debt.	04/26/99	000	TBA	07/06/99	SK BR 05/12/99
00016000	Auditor's Report and Certificate of Service with attachments.	05/12/99	000	TBA	07/06/99	SK BR 05/12/99

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Num/Seq	Description	Filed	Party	Jdg	Ruling	Closed	Entered	User
00017000	Motion for Judgment Awarding Possession	05/27/99	000	TBA	Granted	09/20/99	05/27/99	BRH BR
00017001	Order for Judgment Awarding Possession Three copies to Plaintiffs' Attorney Copy to Defendants and Defendants' Attorney	09/17/99	000	SGC	Granted	09/17/99	09/20/99	BKB BK
00018000	Order to Show Cause with response date of August 9, 1999. Copy mailed Attorney.	06/18/99	000	SGC		06/18/99	06/18/99	BRH BR
00019000	Memorandum of the Clerk Issued	06/18/99	DEF002	TBA		06/18/99	06/18/99	BRH BR
00020000	Memorandum of the Clerk Issued	06/18/99	DEF001	TBA		06/18/99	06/18/99	BRH BR
00021000	Certificate of Service of Motion For Judgment Awarding Possession And Show Cause Order, Pursuant To Rules 14-102 And 1-321	06/25/99	000	TBA		07/06/99	07/06/99	BRH BR
00022000	Final Order Ratifying Auditor's Report Copies mailed Attorney.	07/06/99	000	SGC		07/06/99	07/06/99	BRH BR
00023000	Sheriff's Return	07/01/99	000	TBA		07/06/99	07/08/99	BRH PA
00024000	Sheriff's Return	07/01/99	000	TBA		07/06/99	07/08/99	BRH PA
00025000	Correspondence from Timothy Fowler with attachments 8/16/99 Copy mailed Attorneys	08/09/99	000	TBA		08/16/99	08/16/99	BKB BK
00026000	Motion to Strike Appearance with attachments.	08/30/99	PLT001	TBA	Granted	09/21/99	09/20/99	BKB BK
00026001	Order striking appearance of Defendants' counsel Copy to Attorneys and Defendants	09/21/99	000	RJC	Granted	09/21/99	09/21/99	BKB BK
00027000	Notice to Employ New Counsel Issued and mailed Defendant John Raymond Fowler	09/21/99	DEF001	TBA		09/21/99	09/21/99	BKB BK
00028000	Notice to Employ New Counsel Issued and mailed Defendant Annie Mae Fowler	09/21/99	DEF002	TBA		09/21/99	09/21/99	BKB BK
00029000	Line Advising Address of Guardian	09/23/99	000	TBA		07/06/99	09/23/99	BRH PA
00030000	Correspondence from Defendant's Guardian	09/23/99	000	TBA				BRH PA

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08-C-96-001305 Date: 06/18/15 Time: 08:47

Page: 5

07/06/99 09/23/9

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User I
00031000	Request For Enforcement Of Judgment Awarding Possession with Sheriff's Instructions	10/01/99	000	TBA	07/06/99 11/04/9	BRH PA
00032000	Writ of Possession Issued	11/04/99	DEF001	TBA	11/04/99 11/04/9	BRH BR
00033000	Writ of Possession Issued	11/04/99	DEF002	TBA	11/04/99 11/04/9	BRH BR
00034000	Copy of Letter from Chambers to Guardian regarding foreclosure	11/04/99	000	SGC	11/04/99 11/04/9	BRH BR
00035000	Amended Motion for Judgment Awarding Possession	04/28/00	000	TBA	07/06/99 05/25/00	BRH PA
00035001	Copy of Defendant's Opposition to Plaintiff's Motion for Judgment Awarding Possession, with Attached Copies of Suggestion of Death, Line with Attachments Filed by DEF001-Fowler, John Raymond, DEF002-Fowler, Annie Mae	06/29/00	DEF001	TBA	07/06/99 06/30/00	TLD PA
00036000	Amended Certificate of Service	05/23/00	000	TBA	05/25/00 05/25/00	BRH BR
00037000	Order setting response date of July 31, 2000. Copies to Sheriff for service.	05/25/00	000	SGC	05/25/00 05/25/00	BRH BR
00039000	Memo of the Clerk Issued; copy filed.	05/25/00	DEF002	TBA	05/25/00 05/25/00	BRH BR
00040000	Memo of the Clerk Issued; copy filed.	05/25/00	DEF001	TBA	05/25/00 05/25/00	BRH BR
00041000	Sheriff's Return "writ not served" (entry made on 6/8/00)	01/14/00	000	TBA	07/06/99 06/08/00	SAT PA
00042000	Certificate of Service of Motion For Judgment Awarding Possession and Show Cause Order, Pursuant To Rules 14-102 and 1-321 with attachment	06/07/00	000	TBA	06/08/00 06/08/00	SAT SAT
00043000	Sheriff's Return "Served" as to Deft. Annie Mae Fowler with Attachments	06/09/00	000	TBA	07/06/99 06/12/00	TLD PA
00044000	Sheriff's Return "Served" as to Deft. John Raymond Fowler with Attachments	06/09/00	000	TBA	07/06/99 06/12/00	TLD PA
00045000	Hearing Notice THIS CASE SET FOR HEARING 8/24/00. NOTICE FILED AND COPY SENT 7/25/00.	07/25/00	000	TBA	07/25/00 07/25/00	N/A PA

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Num/Seq	Description	Filed	Party	Jdg	Rulings	Closed	User I Entere
00046000	Judge Nalley, Sally Weeks, reporter Case called for hearing on Motion for Judgment awarding possession. Parties and counsel didn't appear. Court finds cause was not shown. Judgment for possession signed by Judge Chappelle on 5-22-00 is final.	08/24/00	000	RCN		07/06/99	PEP PA 08/25/00
00047000	Consent to Entry of Judgment Awarding Possession. Copy atty's.	08/24/00	000	RCN		08/25/00	PEP PEI 08/25/00
00048000	Request to Issue Writ of Possession	09/15/00	000	TBA		07/06/99	PEP PAI 09/18/00
00049000	Writ of Possession Issued	09/18/00	DEF001	TBA		09/18/00	PEP PEI 09/18/00
00050000	Writ of Possession Issued	09/18/00	DEF002	TBA		09/18/00	PEP PEI 09/18/00
00051000	Sheriff's Return "Executed Writ" as to Annie Mae Fowler	10/17/00	000	TBA		07/06/99	SAT PAI 10/19/00
00052000	Sheriff's Return "Executed Writ" as to John Raymond Fowler	10/17/00	000	TBA		07/06/99	SAT PAI 10/19/00
00053000	Request to Issue Writ of Possession	01/16/01	000	TBA		07/06/99	PEP PAI 01/16/01
00054000	Writ of Possession Issued	01/16/01	DEF001	TBA		01/16/01	PEP PEI 01/16/01
00055000	Writ of Possession Issued	01/16/01	DEF002	TBA		01/16/01	PEP PEI 01/16/01
00056000	Sheriff's Return "executed" Writ of Possession	02/13/01	000	TBA		07/06/99	CLT PAI 02/13/01
00057000	Attorney Appearance Terminated F V Boozer	08/12/02	PLT001	TBA		08/12/02	BKB BKB 08/12/02
00058000	Attorney Appearance Terminated Stacie D Trageser	08/12/02	DEF001	TBA		08/12/02	BKB BKB 08/12/02
00059000	Correspondence from Timothy Fowler with attachments with Judge Nalley's notation "No Action, File in C96-1305". Copy mailed Mr. Timothy Fowler with Judge's notation.	08/28/03	000	TBA		08/28/03	PCD PCD 08/28/03
00060000	Correspondence from Timothy Fowler	01/06/04	000	TBA			SK SK

F-4-43

Seventh Judicial Circuit of Maryland

COURTHOUSE
P.O. BOX 3060
LA PLATA, MARYLAND 20546

STEVEN G. CHAPPELLE
ASSOCIATE JUDGE

(301) 932-3430
(301) 753-1970

MEMORANDUM

TO: Mr. Timothy Fowler, Guardian of John Raymond Fowler
FROM: Steven G. Chappelle, Judge *JSC*
DATE: October 22, 1999
RE: *Booser, et al. v. Fowler et al. CV 96-1305*

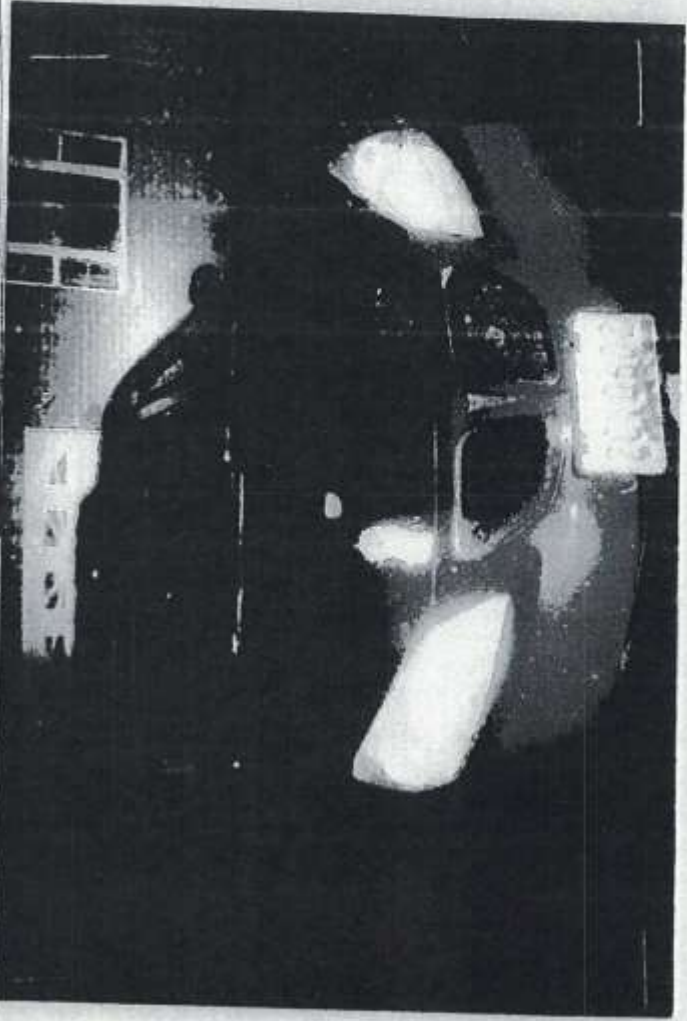
FILED

NOV 04 1999

CIRCUIT COURT
FOR CHARLES CO., MD.

The Court is in receipt of your correspondence in regard to the foreclosure of the property located at 14400 Forest Drive, Newburg, Maryland 20664. After consideration of the materials submitted by you in conjunction with the documents already in the file, it is apparent that the foreclosure is legally justified. The Ratification of Foreclosure, Final Order Ratifying Auditor's Report, and Judgment Awarding Possession still remain in full force and effect as entered by this Court.

F-4-44



Property
14466 Forest
Drive Newburg MD
20664
Stolen Property

Ervin
Miller Jr

F-445

4/5/2021

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Exhibit #5

Guardianship

Charles County Circuit Court - Case # T-99-7 + T-99-000007
John Raymond Fowler

① Dec 3, 1998 - Letter - Addressed To:
Attorney Leslie D Silverman and 3 other Attorney's
AND Doctor - All court proceeding stop!
In Re: John Raymond Fowler
Signed by: Doctor Sidney C Brooks M.D.
forensic examiners

② March 19, 1999 - Physician's Certificate - 2 page report
Patient John Raymond Fowler
Address - 14460 Forest Drive Newburg MD 20664
① Diagnosed - Dementia
② Disability - Vascular Dementia
Signed by: Sidney C Brooks M.D.

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THE PINNACLE CENTER
for Mental Health and Human Relations

December 3, 1998

Leslie Silverman, Esq.
Debt Solutions
7701 Greenbelt Rd., Ste. 500
Greenbelt, MD 20770
FAX: 301-220-1280

RE: John Fowler
D.O.B. 08/13/24

POWER OF ATTORNEY:

Timothy *Fowler*
Jenkins

Dear Interested Parties and Representatives: James Farmer, Frank P. Jenkins, Margaret Johnston, Leslie Silverman, Vanessa Allen

Please be advised that today, December 3, 1998, I performed a medical psychiatric and mental status Examination of Mr. John Fowler, a 74-year-old African-American male, with date of birth 08/13/24.

Based upon the results of my examination, it is my opinion that Mr. John Fowler is severely cognitively impaired, to include impairments in: Reasoning ability, Cognitive ability, Decisional ability, Immediate and past memory, and Judgment. These impairments would indicate that Mr. John Fowler is, in all likelihood, "mentally incompetent", and that the question of his mental incompetency should be addressed by a court of competent jurisdiction.

I am aware that Mr. John Fowler has multiple legal matters pending, and that he would be required to be Decisionally, structurally (contractually), and motivationally competent in those transactions. I have reason to believe that he cannot meet requirements in mental performance in those transactions.

I also have reason to believe that Mr. John Fowler has had impairments in his relationship with his attorneys, and is further incompetent thereby.

It is my belief that Mr. John Fowler has probably been mentally impaired for at least the past year, and that documents and/or contracts and agreements which he has executed in the past year were done so in a state of mental incompetency.

Mr. John Fowler's son, Mr. Timothy Fowler, has, upon my recommendation, agreed to petition the court for a competency hearing.

Sincerely,

[Signature]
Sidney C. Brooks, M.D.
Diplomate, The American Board of Psychiatry and Neurology
Diplomate, The American Board of Forensic Examiners

cc: Mr. Timothy Fowler

MAILING ADDRESS:

603 Post Office Road, Suite 210
Waldorf, Maryland 20602-1914

Telephones: Lakeview
301-705-7593
301-843-1573
Smallwood
301-645-1115
301-843-7700

Office Locations: Lakeview 301-705-7593
Smallwood 301-645-1115

Fax: 301-705-8733

E-MAIL
flamblich@erols.com

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4/5/2021

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Guardianship

Charles County Circuit Court - Case # T-99-7-T-99-000007

③ Filed April 12, 1999

Petition For Appointment Of Guardians of
The Person and Property

① Person - John Raymond Fowler

② Property - 14460 Forest Drive Newburg MD 20664

③ Guardian to be appointed - Timothy Fowler

④ FAMILY members names and addresses provided
except two?

① Charles Henry Fowler, Jr - Uncle

② Hilda C Woods - Aunt

④ July 2, 1999 - Certificate of Service Attorney

David J Martinez - 3 Page report

Report of the Attorney Alleged Disabled
Person - John Raymond Fowler

① Attorney Agrees with

Doctor Sidney C Brooks M.D. Forensic Doctor

AND

Dr. Fogd's report dated Dec 21, 1998

Report being provided

E-5-5

3

IN THE MATTER OF * IN THE
 JOHN RAYMOND FOWLER * -CIRCUIT COURT
 FOR THE APPOINTMENT **FILED** OF MARYLAND
 OF A GUARDIAN OF THE PERSON * APR 12 1999 * FOR
 AND/OR PROPERTY * CIRCUIT COURT * CHARLES COUNTY
 * FOR CHARLES CO., MD. * CASE NO. T99-7
 * * * * *

PETITION FOR APPOINTMENT OF GUARDIAN
 OF THE PERSON AND PROPERTY

THE PETITIONER, by and through his attorney, Alex Radice, Esq., requests this Court, pursuant to Estates and Trusts Article, Maryland Annotated Code, § 13-705 and Maryland Rule 10-201, to appoint Timothy Fowler as the guardian of the person and property of JOHN RAYMOND FOWLER, a person alleged to be disabled, and in support thereof represents to the Court as follows:

1. The person alleged to be disabled is John Raymond Fowler, adult male, age seventy-four (74), whose address is 14460 Forest Drive, Newburg, Maryland 20664.
2. The Petitioner, Timothy Fowler, 8820 Hunting Lane, Apt. T-2, Laurel, Maryland 20808, age 39, (301) 483-8944, is the son of John Raymond Fowler, and wishes to be appointed guardian of his father, an alleged disabled person, since the ramifications of a serious motor vehicle accident, insulin-dependent diabetes, vascular disease, along with other associated medical deterioration including severe cognitive dysfunction, memory loss, and other disabilities, prevent him from competently handling his own affairs. As a result of physical and mental disabilities, Mr. John Raymond

✓
E-5-6

Fowler lacks sufficient understanding or capacity to make or communicate responsible decisions concerning his person and his property, or to consent to services to be performed on his behalf.

3. John Raymond Fowler is not currently hospitalized.

4. A General Power of Attorney was executed by John Raymond Fowler on or about November 19, 1998 in which the Petitioner herein, Timothy Fowler, was named attorney in fact for the alleged disabled person, John Raymond Fowler. (See attached)

5. The following interested persons, as defined by Estates and Trusts Article, § 13-101(j), and the nature of their interest in this matter are known to the Petitioner:

- a. John Raymond Fowler, alleged disabled person, 14460 Forest Drive, Newburg, MD 20664.
- b. Annie Mae Fowler, 14460 Forest Drive, Newburg, Maryland 20664, spouse of the alleged disabled person.
- c. John R. Fowler, Jr., son, 12420 Mosley Place, General Delivery, Issue, MD 20645.
- d. Matthew Fowler, son, 4213 Edmonston Road, Bladensburg, MD 20710.
- e. Christopher Fowler, son, 14460 Forest Drive, Newburg, MD 20664.
- f. Mary C. Bailey, sister, 1 Hickory Lane, Apt. 306, La Plata, MD 20646.
- g. Margaret Newton, sister, 3304 6th Street, S.E., Washington, D.C. 20032.
- h. Beatrice Fowler, sister, 1360 Kushner Court, Silver Spring, MD 20904.
- i. Agnes Earnestine Butler, sister, 15205 Rockport Road, Newburg, MD 20664.

✓
E-5-7

Evidence N^o 3

FILED

JUL 06 1999

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND
CIRCUIT COURT FOR CHARLES CO., MD.

IN THE MATTER OF
JOHN RAYMOND FOWLER

:
: Case No. T99-7

REPORT OF THE ATTORNEY OF THE ALLEGED DISABLED PERSON,
JOHN RAYMOND FOWLER

By Order of Court filed May 3, 1999, undersigned counsel was appointed attorney for JOHN RAYMOND FOWLER, an alleged disabled person. Undersigned counsel hereby submits this report summarizing his findings and recommendations in this matter.

Mr. Fowler is a seventy-four year old man who currently resides in the Newburg area of Charles county with wife Annie Fowler. The Petition for Guardianship of Mr. Fowler has been filed by his son Tim Fowler. After reviewing the petition, meeting with Mr. Fowler and speaking with Dr. Brooks, it is my opinion that Mr. Fowler lacks sufficient understanding or capacity and that no less restrictive form of intervention is available and therefore, that Tim Fowler should be appointed as the guardian of the person and property for John Raymond Fowler.

I met with John Fowler and his son Tim on June 18, 1999 in my office. Mr. Fowler presented a neat appearance and was polite. I spoke with Mr. Fowler and Tim about the pending proceeding. Tim Fowler provided me with a recent history of his father's health and of major events affecting his father's financial status. Tim Fowler specifically spoke of problems his father is having with a personal injury case and a bankruptcy case in which his father has not understood what has happened. Tim Fowler feels that others continually take advantage of his father.

I then met with Mr. Fowler alone for about thirty minutes. I asked him how he was

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feeling and he told me that he felt okay. He said that he felt much better than he had shortly before because his blood pressure was down. Mr. Fowler indicated that his blood pressure had been very high and that he had not been feeling well. (Tim had stated that his father had been treated for high blood pressure at Southern Maryland Hospital). I asked Mr. Fowler if he knew that his son, Tim, had filed a petition seeking to have himself appointed as his guardian. He said that he knew about it. I asked Mr. Fowler if he agreed that his son should be his guardian and he said yes he did. I then explained to Mr. Fowler that Tim would be responsible for him and for making legal decisions for him and for taking care of his money and property. Mr. Fowler wanted to know whether he would know how Tim had spent his money. I told him that the Trust Clerk and the Court has oversight responsibility and that there is accountability for the money. After explaining the process to Mr. Fowler, I again asked him if he thought Tim should be appointed as his guardian. He asked what I thought. I told him that I did not have an opinion on the matter.

Mr. Fowler did not seem to know what he wanted. He had told me that he consented to his son being appointed guardian, but when faced with a different option, Mr. Fowler could not give me an opinion or make a decision. This would seem to be consistent with Dr. Podd's report of 12/21/98.

On June 29, 1999, I spoke with Dr. Brooks about Mr. Fowler. Dr. Brooks has been treating Mr. Fowler since December of 1998. Dr. Brooks had last seen Mr. Fowler on May 25, 1999. Dr. Brooks had also submitted the required certificate that was filed with the pending petition. Dr. Brooks indicated that there has been improvement in Mr. Fowler's physical appearance and temperament due to the addressing of some basic health concerns. Dr. Brooks

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4/5/2021

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Guardianship

5 Dec 21, 1998.

John Raymond Fowler - 2 Page report

- ① Referred by: Dr. Brooks
- ② Examiner: A Moran, M.S.
- ③ Marvin H. Podd, Ph. D
Clinical Psychologist

Also

Annie Mae Fowler my late Mother

Also was seen and was examine and was given
or take the WRAT

Both my parents found incompetent

Thank You

6 July 9, 1999 - Appointed Guardian of

- ① Person - John Raymond Fowler
 - ② Property - 14460 Forest Drive Newburg MD 20664
 - ③ Guardian - Timothy Fowler
- Signed Judge Christopher C Henderson

E-5-10

6/4/99

PSYCHOLOGICAL CONSULTATION & TREATMENT CENTER

5480 WISCONSIN AVE., SUITE LL8
CHEVY CHASE, MD 20815

932 HUNGERFORD DR., SUITE 29A
ROCKVILLE, MD 20850

MAILING ADDRESS:

12805 OLD FORT RD., SUITE 201
FORT WASHINGTON, MD 20744

=====
(301) 203-9664
=====

Name: John Fowler
Age: 74
Referred by: Dr. Brooks

Date Seen: December 22, 1998
Date of Report: December 21, 1998
Examiner: A. Moran, M.S.

Reason for Referral:

The patient was referred to help evaluate for competency.

Tests Administered:

Luria-Nebraska Neuropsychological Battery (Arithmetic scale and Arithmetic Word problems from Intellectual Processes scale), Wide Range Achievement Test-Revised, Level 2 (WRAT-R2, Arithmetic), Modified Orientation and Amnesia Test (MOAT), Dementia Rating Scale (DRS), Clinical interview

History and Behavioral Observations:

The patient is a 74 year old, married, right handed, sixth grade educated man who worked in the past as a waterman and a farm hand, and currently works part-time at the welcome station for the state of Maryland. Medical history is positive for right temporal lobe head injury and back and spinal cord injury, secondary to a motor vehicle accident on June 6, 1994. He was also in an MVA in 1998. He suffers from insulin-dependent diabetes and vascular disease. He has been bleeding rectally, with a possible diagnosis of gall stones. His wife reports that Alzheimer's Disease runs in his family (father, two sisters and nephew). She reports his memory and ability to behave responsibly are inconsistent. She had to take him to court for non-support, with his having let the utility bill and mortgage go unpaid.

On assessment the patient was oriented, friendly and cooperative. He reports he tires easily because he does not sleep well at night. Attention was reported as impaired because he has a lot on his mind. Sensorimotor complaints included left-sided weakness and loss of coordination. Visual complaints were denied. Language was reported as impaired by the patient based on word finding



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problems, reading comprehension difficulties and spelling problems, and his wife saying he makes little sense in conversations. Memory problems involved forgetting what he says and hears, losing his belongings, and getting lost while driving. Mood was reported as depressed by the patient and as "violent at times" by his wife's report. Affect was appropriate to content.

Observation during testing revealed that he failed to understand arithmetic questions asking him to fill in the missing mathematical sign or number. He was not able to correctly write numbers in the thousands when these were dictated to him, e.g., "9,845" was written "900080045". He tended to be slow in his responses during arithmetic calculation.

Results and Interpretation:


The neuropsychological profile suggests severe cognitive dysfunction. Impairment was in the range found among patients diagnosed with Alzheimer's Disease.

Intellectual functioning is impaired for abstract reasoning (differences and similarities). However, when priming or multiple choice formats were used, his performance was much improved, suggesting he has not lost the ability to abstract but rather can not spontaneously implement it without concrete structuring being imposed from outside of himself. Similarly, he was unable to make up a sentence using the words "man" and "car" but could remember 3 of the 4 words in a sentence he had been told to remember. He recalled two of three words he had been asked to recall and retrieved the third when given a cue. When recognition was involved he remembered all designs and verbal items with which he had been presented. Thus, he is impaired when left to his own devices in the intellectual and memory spheres.

His arithmetic skills are below third grade functioning, according to the WRAT-R2. His math was severely impaired on the Luria. He was able to perform simple one step addition or subtraction word problems, but not ones that required comprehension of relationships or more than one mental step. He did poorly on two-digit addition problems and failed all multiplication examples. Thus, he is not competent to handle his own funds or keep a checkbook as he is unable to deal adequately with mathematics beyond simple single digit arithmetic.

Attentional problems were evident in that he could recall no more than two digits backwards, recited the alphabet as "ABCZ", and skipped a number when counting backwards from 20 to 1. He had problems initiating lists, even when asked to list all he saw in front of him. He had problems correctly repeating what he heard and copying drawings he saw.

The pattern is one of bilateral brain dysfunction and dementia, though probably not Alzheimer's as he encodes and stores material but can not retrieve it. He is not competent to do arithmetic, remember information or use intellectual/ reasoning functions unless someone is walking him through the steps and structuring each decision for him.


Marvin H. Podd, Ph.D.
Clinical Psychologist

E-5-12 ✓

IN THE MATTER OF
JOHN RAYMOND FOWLER
FOR THE APPOINTMENT
OF A GUARDIAN OF THE PERSON
AND/OR PROPERTY

* IN THE
* CIRCUIT COURT
* OF MARYLAND
* FOR
* CHARLES COUNTY
* CASE NO. TA9-7

JUDGMENT ORDERING THE APPOINTMENT
OF TIMOTHY FOWLER AS THE GUARDIAN OF THE PERSON
AND PROPERTY OF JOHN RAYMOND FOWLER

This matter coming on for a hearing on the 9th day of July, 1999, on the request of Timothy Fowler for the appointment of a guardian of the person and property of John Raymond Fowler, and it appearing from the evidence that John Raymond Fowler is in need of a guardian of his person and property due to his disability arising out of head injuries sustained in auto accident, and it further appearing from the testimony that Timothy Fowler is a proper person to act as guardian, it is this 9th day of July, 1999, - by the Circuit Court for Charles County,

ORDERED, that Timothy Fowler is hereby appointed guardian of the person and property of John Raymond Fowler, and it is further,

ORDERED, that Timothy Fowler file with the Court Auditor, an inventory of his assets within (60) days of his appointment as guardian, and it is further,

ORDERED, that the bond in this matter will be set by the Court at the time the initial inventory is filed.

Christopher P. Hankin
JUDGE, Charles County Circuit Court

FILED

JUL 09 1999

CIRCUIT COURT
FOR CHARLES CO., MD.

TRUE COPY

TEST:

Donna G. Burch, Clerk
DONNA G. BURCH, CLERK

E-5-13

Exh

CIRCUIT COURT FOR CHARLES COUNTY

Sharon L. Hancock
Clerk of the Circuit Court
200 Charles Street
P.O. Box 970
La Plata, MD 20646-

(888)-932-2072, TTY for Deaf: (800)-201-7165

Civil(301)932-3215 Support(301)932-3245 Criminal(301)932-3220 Juv(301)932-3230

09/21/15

Case Number: 08-T-99-000007 TG
Date Filed: 04/12/1999
Status: Closed/Active
Judge Assigned: To Be Assigned,
Location :
CTS Start : Target :

In the Matter of: John Raymond Fowler

CASE HISTORY

OTHER REFERENCE NUMBERS

Description	Number
Case Folder ID	T99000007V01

INVOLVED PARTIES

Type Num	Name (Last, First, Mid, Title)	Addr Str/End	Pty. Disp. Addr Add/Upd
PET 001	Fowler, Timothy		CT DO 07/09/99
		Party ID: 0051256	
	Mail: 5037 Call Place, SE #300 Washington, DC 20019	04/12/99	04/12/99 PCD 07/09/01 CBS
	Attorney: 0013247 Trageser, Stacie Diane Stacie D Trageser Attorney At Law 2215 Ellen Avenue Baltimore, MD 21234 (410)236-5721		
RES 001	Fowler, John Raymond		CT DO 07/09/99
		Party ID: 0051257	
	Mail: 11460 Forest Drive	04/12/99	04/12/99 PCD

E-5-14

08-1-99-000007 Date: 09/21/15 Time: 11:40

Page: 2

Newburg, MD 20664

07/06/01 CLT

Attorney: 0801443 Martinez, David J
103 Centennial Street
Suite K
La Plata, MD 20646
(301)934-2444

Type Num	Name(Last,First,Mid,Title)	Addr Str/End	Pty. Disp. Addr Add/Upd
GRC 001	Fowler, Timothy		CT DO 07/09/99
		Party ID: 0055465	
	Mail: 5037 Call Place, S.E. #300 Washington, DC 20019	07/09/99	07/09/99 BKB 07/09/01 CBS

CALENDAR EVENTS

Date	Time	Fac	Event Description	Text SA	Jdg Day	Of Notice	User ID
Result			ResultDt By Result Judge	Rec			
07/09/99	09:30A	CDOC	Hearing	Y	TBA	01 /01	PLM SK
Continued			07/09/99 C C.Henderson	N			

DISPOSITION HISTORY

Disp Date	Disp Code	Description	Stage Code	Description	Activity User Date
07/09/99	DO	Decree or Order	CT	AFTER TRIAL/HEARING	03/22/04

JUDGE HISTORY

JUDGE ASSIGNED	Type	Assign Date	Removal RSN
TBA To Be Assigned,	J	04/12/99	

DOCUMENT TRACKING



E-5-15

Num/Seq	Description	Filed	Party	Jdg Ruling	User II Closed Entered
00001000	Payments Received: 4/12/99 Clerk/App Fee/Surcharge \$100.00	04/12/99	000	TBA	PCD PCD 04/12/99 04/12/99
00002000	Petition for Appointment of Guardian of the Person and Property with attachments	04/12/99	000	TBA	PCD SK 07/09/99 04/12/99
00003000	Order Appointing Attorney David Martinez as attorney for John Raymond Fowler. Copies mailed attorney for service and copy given appointed attorney.	05/03/99	000	RCN	PCD SK 07/09/99 05/03/99
00004000	Show Cause Order setting hearing on July 9, 1999 at 10:30 a.m. Copies mailed attorney for service and copy given appointed attorney.	05/03/99	000	RCN	PCD SK 07/09/99 05/03/99
00005000	Report of the Attorney of the alleged Disabled Person, John Raymond Fowler.	07/06/99	000	TBA	SK SK 07/09/99 07/09/99
00006000	Line waiving jury trial	07/06/99	RES001	TBA	SK SK 07/09/99 07/09/99
00007000	Court Proceeding 07-09-99 Case called for Show Cause, Guardianship (J. Henderson, R. Toler) Petitioner appeared with counsel. Sworn and testified, Timothy Fowler. Court grants guardianship to Timothy Fowler over the person and property of John Raymond Fowler. Guardian to file an inventory within 60 days at which time a bond will be set. Judgment ordering the appointment of Timothy Fowler as the guardian of the Person and Property of John Raymond Fowler signed by the Court.	07/09/99	000	CCH	SK SK 07/09/99 07/09/99
00008000	Order for Guardianship Person/Property, copies given Attys.	07/09/99	000	CCH	SK SK 07/09/99 07/09/99
00009000	Inventory Packet Issued	07/09/99	000	TBA	SK SK 07/09/99 07/09/99
00010000	Set Anniversary Date	07/09/99	000	TBA	SK SK 07/09/99 07/09/99
00011000	Motion For Reasonable Attorney's Fees	07/14/99	RES001	TBA Granted	SAT BRH 07/29/99 07/14/99
00011001	Order Awarding Attorney's Fees Copy mailed Attorneys.	07/29/99	000	CCH Granted	BRH BRH 07/29/99
00012000	Amended Guardianship Judgment Copy mailed Attorneys. Copy given Trust Clerk.	07/28/99	000	CCH	BRH BRH 07/29/99 07/29/99

E-5-16

Num/Seq	Description	Filed	Party	Jdg	Ruling	Closed	User ID Entered
00013000	Notice of Annual Reports Issued	12/13/00	000	TBA			CBS CBS 12/13/00
00014000	Mail returned by Post Office with notation "Forwarding Order Expired" as to guardian	12/18/00	000	TBA			CBS CBS 01/25/01
00015000	Letter to guardian's attorney requesting current address	01/25/01	000	TBA			CBS CBS 01/25/01
00016000	Report forms and notice mailed to ward's spouse at 14460 Forest Drive, Newburg, MD 20664	01/25/01	000	TBA			CBS CBS 01/25/01
00017000	Annual Report of Guardianship of Person	07/06/01	000	TBA			CLT CLT 07/06/01
00018000	Annual Fiduciary Report	07/06/01	000	TBA			CLT CLT 07/06/01
00019000	Inventory Reminder Notice Issued	07/09/01	000	TBA			CBS CBS 07/09/01 07/09/01
00020000	Inventory Packet Issued	10/22/01	000	TBA			CBS CBS 10/22/01 10/22/01
00021000	Inventory Report	11/20/01	000	TBA			CLT CLT 11/21/01
00022000	Copy of Correspondence from Petitioner with attachment	12/28/01	000	TBA			SAT SAT 01/11/02 01/11/02
00023000	Correspondence from Timothy Fowler	06/10/02	000	TBA			SK SK 09/11/02 09/11/02
00024000	Correspondence from Timothy Fowler	06/18/02	000	TBA			SK SK 09/11/02 09/11/02
00025000	Correspondence from Timothy Fowler	06/26/02	000	TBA			SK SK 09/11/02 09/11/02
00026000	Correspondence from Timothy Fowler	07/08/02	000	TBA			SK SK 09/11/02 09/11/02
00027000	Correspondence from Timothy Fowler	07/22/02	000	TBA			SK SK 09/11/02 09/11/02
00028000	Correspondence from Timothy Fowler	07/31/02	000	TBA			SK SK 09/11/02 09/11/02
00029000	Correspondence from Timothy Fowler	08/06/02	000	TBA			SK SK

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08-T-99-000007 Date: 09/21/15 Time: 11:40

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09/11/02 09/11/02

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00030000	Correspondence from Timothy Fowler	08/27/02	000	TBA	09/11/02	SK SK
00031000	Correspondence from Timothy Fowler	08/27/02	000	TBA	09/11/02	SK SK
00032000	Correspondence from Timothy Fowler	09/09/02	000	TBA	09/11/02	SK SK
00033000	Correspondence from Timothy Fowler	09/24/02	000	TBA	09/24/02	PCD PCD
00034000	Correspondence from Timothy Fowler with attachments	10/01/02	000	TBA	10/01/02	PCD PCD
00035000	Correspondence from Timothy Fowler with attachments	12/11/02	000	TBA	12/11/02	PCD PCD
00036000	Correspondence from Timothy Fowler to Trust Clerk - Carol Swann	12/11/02	000	TBA	12/11/02	PCD PCD
00037000	Memorandum to file from Judge Chappelle; copy mailed Timothy Fowler	12/11/02	000	TBA	12/11/02	PCD PCD
00038000	Notice of Annual Reports Issued	12/16/02	GRC001	TBA	12/16/02	VES VES
00039000	Correspondence	12/19/02	000	TBA	12/27/02	SAT SAT
00040000	Correspondence from Timothy Fowler with Attachments	12/30/02	000	TBA	01/10/03	BRH BRH
00041000	Correspondence to Mr. Fowler from US Dept. of Justice	01/15/03	000	TBA	01/16/03	PEP PEP
00042000	Copy of Complaint/District Court	01/16/03	000	TBA	01/16/03	PEP PEP
00043000	Copy of Complaint/District Court	01/16/03	000	TBA	01/16/03	PEP PEP
00044000	Correspondence Legal Aid Bureau	01/24/03	000	TBA	01/27/03	SAT SAT
00045000	Correspondence requesting hearing	01/27/03	GRC001	TBA	01/27/03	BG BG

E-5-18

Num/Seq	Description	Filed	Party	Jdg	Ruling	Closed	User ID
							Entered
00046000	Correspondence and Tape 4/18/03 Copy of 1st page of letter with Judge Chappelle's notation mailed to the Guardian, Timothy Fowler.	03/21/03	000	TBA		03/26/03	SAT PCD 03/26/03
00047000	Correspondence from Timothy Fowler with attachment	04/29/03	000	TBA		04/30/03	SAT SAT 04/30/03
00048000	Correspondence from Timothy Fowler with attachment	04/29/03	000	TBA		04/30/03	SAT SAT 04/30/03
00049000	Correspondence from Timothy Fowler with attachments. Copy of first page with Judge Chappelle's notation mailed Timothy Fowler.	05/05/03	000	TBA		05/05/03	PCD PCD 05/07/03
00050000	Correspondence from Timothy Fowler	05/06/03	000	TBA		05/07/03	SAT SAT 05/07/03
00051000	Correspondence from Timothy Fowler, with Judge's notation "no Action" 5-9-03.	05/08/03	000	TBA		05/15/03	PEP PEP 05/15/03
00052000	Correspondence Clinton Nursing and Rehab.	07/17/03	000	TBA		07/21/03	SAT SAT 07/21/03
00053000	Correspondence	08/18/03	000	TBA		09/24/03	SK SK 09/24/03
00054000	Correspondence	08/29/03	000	TBA		09/24/03	SK SK 09/24/03
00055000	Copy of Death Certificate	09/22/03	000	TBA		09/24/03	SK SK 09/24/03
00056000	Copy of Correspondence from Petitioner	04/26/04	000	TBA		04/27/04	SAT SAT 04/27/04
00057000	Correspondence from Petitioner	04/26/04	000	TBA		04/27/04	SAT SAT 04/27/04
00058000	Correspondence Timothy Fowler	05/20/04	000	TBA		05/20/04	SAT SAT 05/20/04
00059000	Correspondence from Timothy Fowler with notation "Court file, CCH"	01/27/05	000	TBA		01/28/05	JLT JLT 01/28/05
00060000	Medical Report from Timothy Fowler's Doctor; with notation "Court file, CCH"	06/02/05	000	TBA		06/29/05	JLT JLT 06/29/05

E-5-19

08-K-03-000876 Date: 09/21/15 Time: 11:32

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fd.

08/05/04 06/14/04

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00036000	Case set for Jury Trial 8/5/04 at 9:30 a.m. before Judge Chappelle; notice given and copy fd.	07/26/04	000	TBA		PAA PAA
					08/02/04	08/02/04
00037000	Writ of Habeas Corpus Ad Proseq. Issued and copy fd. Writ faxed to Spring Grove Hospital Center and same mailed.	08/02/04	DEF001	TBA		PAA PAA
					08/02/04	08/02/04
00038000	Deft. produced with counsel (Judge Chappelle, Courtsmart B, Cooley, St's. Atty.) Court's Exhibit #1 (Report from Spring Grove Hospital) id., off, rec'd. (resealed). Court determines Deft. to be competent. Plea/Sentence Agreement fd. Deft. offers an Alford Plea of Guilty to Ct. 1. Court accepts. Sentence - Ct. 1 - DOC for 3 yrs, 105 days credit for time served. Court suspends balance of sentence imposed. Deft. is placed on 4 yrs. supervised probation under terms and conditions of Order for Probation fd.; copy of Order with copy of charge given P&P. Court costs waived due to finding of indigency. P&P fee waived. Court signs Order for Fingerprinting in open court; copy given Deft. and 2 copies to Shff. Deft. advised of post-sentencing rights.	08/05/04	000	TBA		PAA PAA
					08/05/04	08/09/04
00039000	Sheriff's Return on Fingerprint Order "was fingerprinted on 8/5/04" fd.	08/09/04	000	TBA		PAA PAA
					08/05/04	08/09/04
00040000	Order for Release fd.; copy mailed Spring Grove Hospital Center.	08/09/04	DEF001	TBA		PAA PAA
					08/09/04	08/09/04
00041000	Motion to Reconsider Sentence filed.	10/26/04	000	TBA		DR JRG
					08/05/04	10/26/04
00042000	Motion to Reconsider Sentence for Probation Before Judgement, filed.	10/26/04	000	TBA		DR JRG
					08/05/04	10/26/04
00043000	St.'s Opposition to Motion to Reconsider Sentence. Filed.	11/03/04	000	TBA		NS JRG
					08/05/04	11/05/04
00044000	Unsigned Order on Motion to Reconsider. Filed. Notation: 11/05/04, No action, SGC. Copies Sent to SAC and Deft. Attny.	11/08/04	000	TBA		NS NS
					11/12/04	11/12/04
00045000	Supervision Summary (Request for Summons), Filed.	12/16/04	000	TBA		KJC JRG
					08/05/04	12/22/04

E-6-21

Evidence #14

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND
CRIMINAL DAILY SHEET

STATE OF MARYLAND

Douglas Cooley
State's Attorney

vs.
Timothy J. Fowler
Defendant

Anita G. Turner
Defendant's Attorney

Date: 8-5-04

Case# K 03-876

Judge: Nalley Chappello Bragunier Henderson

Clerk: R. Cory

Reporter: CourtSmart A B C D

Defendant appeared produced FTA. for Plea Counsel present
Bench Warrant Bond forfeited No bond until produced

Appearance of _____ filed _____ entered orally in open court.
State's motion to place case on STET docket with terms and conditions as set forth on the record.

State enters this matter as Nolle Pros. Court strikes any bond forfeitures.

Court recalls any outstanding Bench Warrant (Recalled by courtroom clerk _____)
VOP petition: withdrawn by State dismissed by the Court

Defense State joint motion to continue _____
Def. waives right to trial within 180 days. Court finds good cause to continue trial beyond 180 days.

Motion to continue granted denied set for _____ at _____ a.m./p.m.
Def. knowingly and intelligently waives counsel; _____ by neglect.

Def. admits to violation of probation. _____ Court notes violation, defendant continued on probation.
State's motion to amend Count _____ to reflect _____

Court for #1 - Report from Spring Grove Hospital Id, of, R (Resented)
Court determines def to be competent
Court grants _____ and amends charging document by interlineation. Plea/Sentence agreement, filed.

Def. offers a plea of guilty to count(s) _____, court accepts.
Def. offers an Alford plea of guilty to count(s) 1 - Assault Second Degree, court accepts.

Bond revoked, defendant remanded to Sheriff's custody. _____ Defendant released on Personal Recognizance.
PSI ordered, to be submitted by: _____ SENTENCING set: _____

Clerk to issue Writ of Habeas Corpus ad Prosequendum for defendants production on _____

SENTENCE OF COURT:

Court orders into execution: _____
Count _____ court suspends imposition of sentence generally.
UNT 1 DOC/CCDE for a period of _____ days _____ months 3 years 105 Days credit for time served;
before
court suspends _____ of sentence imposed, 4/11/04, to be served _____

E-6-22

4/5/2021

Page 7

Extortion

Criminal Case Assault

(Page 9) (18) Nov 3, 2004 - States opposition to motion to reconsider
Sentence - filed

Page 9) (19) Nov 8, 2004 - Unsigned Order on Motion to reconsider - filed
Notation - Nov 5, 2004 - No Action

Copies sent to:

- ① States Attorney's Office
- ② Defendant's Attorney

Why Motion filed To Reconsider

(20) Aug 5, 2004 - Probation/Supervision Order - 2 Pages
Dated 8/5/04 (Two different Court Orders) SAME?

- ① filed Aug 11, 2004 - LA Plata Office?
- ② Public Defender fees - None
- ③ Submit to evaluation - *20
- ④ Have no contact with Irvin J Miller Jr #25
- ⑤ Submit to random drug testing #31
- ⑥ Take all prescribed Medication #35

Signed by: Judge Chappelle and Anita G Turner

E-6-23

STATE OF MARYLAND

Charge(s): Ct 1 - second degree assault

Case No. 11-1-1
Defendant: Timothy John F.
Address: 5113 Southern Ave
Capitol Heights, MD 20
City, State, Zip
Tracking No. 031001263683

Convicted Count(s): Ct 1
Sentence: 3 yr

Part of Sentence Executed: 105 days
Credit for Time Served: 105 days

(IF AVAILABLE, PLACE LABEL HERE)

PROBATION/SUPERVISION ORDER

RECEIVED
AUG 11 2006
LaPLATA OFF

Probation before Judgment (Criminal Procedure Article § 6-220)
IS ORDERED THAT the above named Defendant

Be Unsupervised

Be Supervised by: Parole & Probation Alternative Community Service
 Treatment Against Street Crimes Drinking Driving Monitor Program Department of Labor, Licensing & Regulation Human Resources

Length of Probation: 4 yrs
Probation begins: 8-5-04

Your first appointment with the Supervising Agency is for a period of 4 yrs and the place to report is Charles

- A. Standard Conditions: All Standard Conditions All Standard Conditions except Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.
- 1. Report as directed and follow your Supervising Agent's lawful instructions.
- 2. Work and/or attend school regularly as directed.
- 3. Get permission from your Supervising Agent before: changing your home address, changing your job, leaving the State of Maryland, owning, possessing, using or having under your control any dangerous weapon or firearm of any description.
- 4. Obey all laws and incur no jailable traffic offenses.
- 5. Notify your Supervising Agent at once if charged with a criminal offense, including jailable traffic offenses.
- 6. Permit your Supervising Agent to visit your home announced and/or unannounced.
- 7. Do not illegally possess, use, or sell any narcotic drug, controlled substance, counterfeit substance, or related paraphernalia.
- 8. Appear in court when notified to do so.
- 9. Pay all fines, costs, restitution, and fees as ordered by the Court.

Fine(s) of \$..... paid through Parole and Probation or Clerk's Office or Sheriff's Office

Court Costs of \$..... paid through Parole and Probation or Clerk's Office

Supervision fee of \$25/month paid through Parole and Probation. Supervision fee waived

Restitution of \$..... to paid through Parole and Probation or Clerk's Office by..... (Date)

Public Defender fees of \$..... to the Office of the Public Defender for counsel fees.

Pay the following fees through Parole and Probation or

- Victims of Crime Fund \$.....
- CICF Costs \$.....
- LET Costs \$.....
- Other Costs (Specify) \$.....

Special Conditions

- 10. Submit to and successfully complete alcohol and/or drug evaluation, testing, and treatment as directed by your Supervising Agent and pay all required costs.
- 11. Enroll in and pay all required costs for drug and/or alcohol program and successfully complete treatment as directed by your Supervising Agent.
- 12. Attend..... self-help group.....

E-6-24

STATE OF MARYLAND

vs. Defendant

- 14. Totally abstain from alcohol, illegal substances and abusive use of any prescription drug.
- 15. Obtain alcohol restriction on driver's license within 10 days of trial date for.....year(s)/month(s).
- 16. Refrain from driving and/or attempting to drive after consuming alcohol.
- 17. Attend Victim Impact Panel meetings when notified.
- 18. Attend and successfully complete MVA Driver Improvement Program.
- 19. Have Ignition Interlock installed for.....months and pay costs. Employment vehicle exempted.
- 20. Submit to evaluation and attend and successfully complete mental health treatment as directed by your Sup.
- 21. Attend and successfully complete Special Health Education Program - Project SASOE.
- 22. Attend and successfully complete Parenting class as required.
- 23. Complete.....hours of community service by.....(Date), under the direction of.....and pay fees of.....
- 24. Attend and successfully complete Domestic Violence Counseling at.....(Date) and pay required costs.
- 25. Have no contact with Savon Paul Mills
- 26. Do not enter or be found near.....
- 27. Home confinement/detention to.....for.....months with special supervision to.....
- 28. Authorize/Recommend transfer supervision to.....County/City, State.....
- 29. Recommendation that supervision be transferred to.....State under the Interstate Compact on the Transfer of Sentenced Persons.
- 30. Register with the designated law enforcement agency as a sexual offender as directed under the provisions of Criminal Procedure Article, Title 11, Subtitle 7:
 - (1) A child sexual offender;
 - (2) An offender;
 - (3) A sexually violent offender;
 - (4) A sexually violent predator;
 - (5) A child sexual offender who, before moving into this State, was required to register in another State;
 - (6) An offender, sexually violent offender, or sexually violent predator who, before moving into this State, was required to register in another State;
 - (7) A child sexual offender, offender, sexually violent offender, or sexually violent predator who is required to register in another State, who is not a resident of this State, and who enters this State:
 - (i) To carry on employment or a vocation that is full-time or part-time for a period exceeding 14 days or for an aggregate period exceeding 30 days during a calendar year, whether financially compensated, volunteer for the purpose of government or educational benefit; or
 - (ii) To attend a public or private educational institution, including a secondary school, trade or professional institution, or institution of higher education, as a full-time or part-time student.
- 31. Submit to and pay for random urinalysis as directed by Supervising Agent.
- 32. Provide DNA sample as required by law.
- 33. Other: take all prescribed medication as directed by physician - do not drink alcohol - do not use any recreational drugs

Judge: S. Chapp Date: 8-5-04

CONSENT

I have read, or have had read to me, the above conditions of probation. I understand these conditions and agree to follow them. I understand that if I do not follow these conditions, I could be returned to Court charged with a violation of probation.

If I fail to abide by the above conditions, the Court could enter judgment against me and proceed with disposition as if I had not been placed under probation. I have been notified and understand that by consenting to and accepting these conditions, I am waiving my right to a trial by jury and to a trial by a judge.

E-6-25

MARYLAND
JUDICIARY

CIRCUIT COURT DISTRICT COURT OF MARYLAND
Located at APL, MD

STATE OF MARYLAND

Charge(s): ct 1 - second assault

vs.

C. HALL
Defendant to K-03-876
John Fowl
Address 5113 Southern Ave #20
City, State, Zip Capitol Heights, MD 20743
Tracking No. 031001263683

Convicted Count(s): ct 1

Sentence: 3 yr

Part of Sentence Executed: 105 days /Suspended

Credit for Time Served: 105 days

(IF AVAILABLE, PLACE LABEL HERE.)

PROBATION/SUPERVISION ORDER

Probation before Judgment (Criminal Procedure Article § 6-220)
IS ORDERED THAT the above named Defendant

Be Unsupervised

Be Supervised by: Parole & Probation Alternative Community Service

Treatment Against Street Crimes Drinking Driving Monitor Program Department of Labor, Licensing & Regulation

Length of Probation: 4 yr mo/yr(s)

Probation begins 8-5-89 for a period of 4 yr and the place to report is Charles mo/yr(s)

Your first appointment with the Supervising Agency is Charles for a period of 4 yr and the place to report is Charles mo/yr(s)

- A. Standard Conditions: All Standard Conditions All Standard Conditions except Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9
- 1. Report as directed and follow your Supervising Agent's lawful instructions.
- 2. Work and ~~attend~~ school regularly as directed.
- 3. Get permission from your Supervising Agent before: changing your home address, changing your job, leaving the State of Maryland, owning, possessing, using or having under your control any dangerous weapon or firearm of any description.
- 4. Obey all laws and incur no jailable traffic offenses.
- 5. Notify your Supervising Agent at once if charged with a criminal offense, including jailable traffic offenses.
- 6. Permit your Supervising Agent to visit your home announced and/or unannounced.
- 7. Do not illegally possess, use, or sell any narcotic drug, controlled substance, counterfeit substance, or related paraphernalia.
- 8. Appear in court when notified to do so.
- 9. Pay all fines, costs, restitution, and fees as ordered by the Court.

- Fine(s) of \$..... paid through Parole and Probation or Clerk's Office or Sheriff's Office
- Court Costs of \$..... paid through Parole and Probation or Clerk's Office
- Supervision fee of \$25/month paid through Parole and Probation. Supervision fee waived
- Restitution of \$..... to
- Parole and Probation or Clerk's Office by
- Public Defender fees of \$..... to the Office of the Public Defender for counsel fees.
- Pay the following fees through Parole and Probation or
- Victims of Crime Fund \$.....
- CICC Costs \$.....
- LET Costs \$.....
- Other Costs (Specify) \$.....

- Special Conditions:
- Submit to and successfully complete alcohol and/or drug evaluation, testing, and treatment as directed by
- Supervising Agent and pay all required costs.
- Enroll in and pay all required costs.

E-6-26

STATE OF MARYLAND

Case No. K-73-876

vs. Defendant

- 14. Totally abstain from alcohol, illegal substances and abusive use of any prescription drug.
- 15. Obtain alcohol restriction on driver's license within 10 days of trial date for.....year(s)/month(s).
- 16. Refrain from driving and/or attempting to drive after consuming alcohol.
- 17. Attend Victim Impact Panel meetings when notified.
- 18. Attend and successfully complete MVA Driver Improvement Program
- 19. Have Ignition Interlock installed for.....months and pay costs. Employment vehicle exempted.
- 20. Submit to evaluation and attend and successfully complete mental health treatment as directed by your Supervising Agent.
- 21. Attend and successfully complete Special Health Education Program - Project SASOB.
- 22. Attend and successfully complete Parenting class as required.
- 23. Complete.....hours of community service by.....(Date), under the direction of.....and pay fees of.....
- 24. Attend and successfully complete Domestic Violence Counseling at.....(Date) and pay required costs.
- 25. Have no contact with Levon Joseph Mills.....(Date) and pay required costs.
- 26. Do not enter or be found near.....
- 27. Home confinement/detention to.....
- 28. Authorize/Recommend transfer supervision to.....for.....months with special conditions.
- 29. Recommendation that supervision be transferred to.....County/City, State of Maryland.
- 30. Register with the designated law enforcement agency as a sexual offender as directed under the provisions of Criminal Procedure Article, Title 11, Subtitle 7:
 - (1) A child sexual offender;
 - (2) An offender;
 - (3) A sexually violent offender;
 - (4) A sexually violent predator;
 - (5) A child sexual offender who, before moving into this State, was required to register in another State;
 - (6) An offender, sexually violent offender, or sexually violent predator who, before moving into this State, was required to register in another State;
 - (7) A child sexual offender, offender, sexually violent offender, or sexually violent predator who is required to register in another State, who is not a resident of this State, and who enters this State:
 - (i) To carry on employment or a vocation that is full-time or part-time for a period exceeding 14 days or for an aggregate period exceeding 30 days during a calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit; or
 - (ii) To attend a public or private educational institution, including a secondary school, trade or professional institution, or institution of higher education as a full-time or part-time student.
- 31. Submit to and pay for random urinalysis as directed by Supervising Agent.
- 32. Provide DNA sample as required by law.
- 33. Other.....

Levon Joseph Mills
Psychiatrist
AS-17
7-21-05
 I, Levon Joseph Mills, do hereby consent to the above conditions of probation. I understand these conditions and agree to follow them. If I fail to abide by the above conditions, the Court could enter judgment against me. I have been placed under probation. I have read and understand the above conditions of probation. I understand these conditions and agree to follow them. If I fail to abide by the above conditions, the Court could enter judgment against me. I have been placed under probation. I have read and understand the above conditions of probation. I understand these conditions and agree to follow them. If I fail to abide by the above conditions, the Court could enter judgment against me. I have been placed under probation.

E-6-21

4/5/2021

Page 8

Extortion

Criminal Case Assault

⑧ Aug 5, 2004 - Plea, Sentence Agreement

① Count # 1 - 2 Degree Assault - Sentence Charged? Alford Plea?

② No charges with States Attorney's Office?

③ Defendant continue medical treatment and medication

Claiming Timothy Fowler incompetent to stand trial

So I can't be sentence? (Judge Chappelle Statement)

④ No contact with Irvin J Miller

Signed by:

① Judge Steven G Chappelle

② States Attorney Anita G Turner

⑨ Sept 20, 2004 - Date incorrect (Report for signing up)

Sept 14, 2004 - Evaluation unknown to me Tim Fowler

Aug 5, 2004 - Court Order signed by:

① Judge Steven G Chappelle

② States Attorney Anita G Turner

③ Dr. Stephen F Curran, Ph. D - Project Director

④ Medical Report # 5219011 - Falsified Report (4 Pages)

⑤ Charles County Circuit Court - Case # 08-K03-876

E-6-28

Seventh Judicial Circuit of Maryland

COURTHOUSE
P.O. BOX 3060
LA PLATA, MARYLAND 20646

STEVEN G. CHAPPELLE
ASSOCIATE JUDGE

(301) 932-3430
(301) 753-1970

STATE OF MARYLAND

v.

* Criminal Case Number K03-876

Fowler, Timothy John

PLEA/SENTENCE AGREEMENT

1. Defendant will plead guilty to CT 1 (2° Assault)
2. State will dismiss other charges/cases and N/A
3. Court will sentence Defendant to: (a) no more than Active time served.
Judge free to impose suspended time.
Terms/conditions of probation ~~at~~ at Judges discretion. One
condition of probation will be that Defendant will continue course of
medical treatment and medication.
4. There is no other sentencing limitation except that provided by law.

no contact w/M. Miller

Prosecutor: [Signature]

Defense Counsel: [Signature]

Judge: [Signature]

Date: 8-5-04

NOTE: All Plea Agreements subject to the review of the Pre-Sentence Investigation Report. Should the Judge, after reviewing the report, find something that would prevent him from adhering to the Agreement, the Defendant would have the option of withdrawing the plea.

Filed **E-6-29**
8-5-04

EVIDENCE 10

GREENSIDE PSYCHOLOGICAL ASSOCIATES

Cutwell

September 20, 2004

Agent Rough
Division of Parole and Probation
4990 Rhode Island Ave
Hyattsville, MD 20781

Handwritten scribbles and markings, possibly a signature or initials.

Name: Timothy Fowler
Date of Evaluation: September 14, 2004
Case Number: 5219011
Court: Charles County Circuit Court

29. W. sup sheet -
TWS
L2

Dear Agent Rough:

PG HD or Dr. Curran

Mr. Fowler was seen for a mental health assessment on September 14, 2004. My report is attached. You will note that he is a poor informant regarding his background history including psychiatric treatment. He requires outpatient treatment for paranoid schizophrenia.

continue therapy

Please contact me with any questions about this case.

Sh ca ltr D.

Sincerely,
Stephen F. Curran
Stephen F. Curran, Ph.D.
Project Director

Amend July 10/1 in
return in 10 days
Psych. eval.

Told by doctor
888 1965
- EOC Ind Health Portnet

Prince Georges' Hospital

uncoop.
admission
frontier sha
mery

Atty. James
Purperman/bi

Continue

E-6-30

Amend Gato PG Health July

Oct 7 adm.
Oct 14 adm.
Oct 21 adm.
OCT 27 10/27

Evidence 18

FOWLER, TIMOTHY
PAGE 2

MENTAL HEALTH TREATMENT/HOSPITALIZATIONS: The offender has a history of psychiatric treatment for Schizophrenia. He is unreliable in providing a detailed description of prior psychiatric interventions. He does acknowledge a more recent hospitalization at Spring Grove Hospital Center. This appears to have been a forensic evaluation to assess competency to stand trial. He remained at Spring Grove for approximately 30 days and was released during August 2004. Again, his information is considered unreliable.

EMPLOYMENT: Mr. Fowler describes mostly driving tractor-trailers.

MENTAL STATUS EXAM: Mr. Fowler is an unkempt, 45-year-old African American male. His interview behaviors are notable for extreme paranoia. He provides papers regarding cases of guardianship and bankruptcy and claims the FBI involvement in these matters. His thought processes are notable for loose associations, paranoid mentation and dysphoria. His insight and judgment are poor.

DIAGNOSTIC IMPRESSION:

Axis I: Schizophrenia, Paranoid Type
Axis II: Deferred
Axis III: History of Diabetes, per self-report
Axis IV: Psychosocial stressors associated with chronic and persistent mental illness
Axis V: Current GAF: 45 Highest Past Year: Deferred

RECOMMENDATIONS: Mr. Fowler is a 45-year-old seen for a psychological evaluation. The offender is a poor informant regarding his psychiatric history. He presently exhibits signs and symptoms of paranoid schizophrenia. His condition requires psychiatric treatment. He was directed to obtain treatment however, his compliance is unlikely.

E-6-31

At the time of this dictation, information from the forensic screening program at Clifton T. Perkins Hospital Center has not been obtained. He is likely to be known to Clifton T. Perkins. When this information is obtained, it will be forwarded in an amended report.

Evidence 18

MENTAL HEALTH ASSESSMENT

Name: Timothy Fowler
Date of Evaluation: September 14, 2004
Case Number: 5219011
Court: Charles County Circuit Court

IDENTIFYING INFORMATION: The offender is a 45-year-old African American male referred by the Division of Parole and Probation for a mental health assessment as part of a court ordered condition of probation.

Mr. Fowler understood that the evaluation was court ordered and a report would be sent to the referring agent of the Division of Parole and Probation. Mr. Fowler was not to assume that there was any doctor/patient relationship between him and the examiner; therefore, the normal rules of confidentiality did not apply. Having understood the nature of the evaluation, the evaluatee agreed to proceed.

HISTORY OF THE CURRENT PROBLEM: Mr. Fowler is on probation for 2nd Degree Assault. He describes an incident during May 2003 when he assaulted a childhood friend. He goes on to describe a conspiracy against him related to the legal matters. He describes his attorney was one of many individuals conspiring to see him plead guilty.

PRIOR LEGAL HISTORY: Mr. Fowler is a poor informant regarding his prior criminal conduct.

BACKGROUND INFORMATION: Mr. Fowler was born on May 18, 1959. His current mental status was so poor as to compromise providing reliable information regarding his developmental history.

EDUCATION: The offender reports an eleventh grade education and never obtained a GED.

SUBSTANCE USE/ABUSE: Again, the offender is a poor historian regarding his substance abuse history.

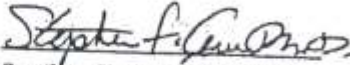
SUBSTANCE ABUSE TREATMENT: Not known

E-632

Evidence 18

FOWLER, TIMOTHY
PAGE 3

The type of psychiatric treatment required in this case includes an active day treatment program, and psychiatric medication management.


Stephen F. Curran, Ph.D.
Licensed Psychologist

E-6-33

4/5/2021

Page 9

Extortion

Criminal Case Assault -

20 Nov 24, 2004 - Statement of Charges

① 5219011 - Falsified Medical Report - Sept 14, 2004

② Dr. Stephen Curran - Report

③ Supervisor William Sollod - Signature

④ Probation Officer Samuel P Caldwell, Jr

Page 10 20 Dec 16, 2004 - SUMMONS

① 5219011 - Falsified Medical Report

② Dr. Stephen Curran - Report - Sept 14, 2004

22 Dec 16, 2004 - Identification Sheet - All my information correct

① 5219011 - Falsified Medical Report

② Dr. Stephen Curran - Report - Sept 14, 2004

③ Type Violation Not found - Courts Statement

④ Additional Information - NAMES Relatives? I no

① Estate # 7945 - James Daniel Wells (AKA) Daniel James Wells

② Charles County Circuit Court - Case # CV-96-1305

③ Guardianship Case # T-99-000007 - Charles County Circuit Court

(All victims of Extortion)

④ Friends UNKNOWN

E-6-34

Name: Fowler, Timothy John (AAM)

DOB: 5/18/59

C # 5219011

STATEMENT OF CHARGES

It is alleged that the subject of this report has violated the following conditions of supervision:

Condition #33: Take all prescribed medication as directed; to continue with psychological/psychiatric counseling as directed; Ct. to be notified if Mr. Fowler fails to do this ASAP.

By not being under psychological or psychiatric care, Mr. Fowler is in violation of this special condition of his probation during the period covered by this report.

Condition #20: Submit to evaluation and attend and successfully complete mental health treatment as directed by your Supervising agent.

By not providing any evidence of psychiatric care or medication, Mr. Fowler is in violation of this special condition of his probation during the period covered by this report.

I solemnly affirm under the penalties of perjury that contents of this report are true to the best of my knowledge, information and belief."

Approved:

William Sollod 11/24/04
Supervisor: William Sollod Date: November 24, 2004
4990 Rhode Island Avenue Ste. 101
Hyattsville, Maryland 20781 Tel. 301-985-3411

Samuel P. Caldwell, Jr. 24 Nov 04
Agent: Samuel P. Caldwell, Jr. Date: November 24, 2004
4990 Rhode Island Avenue Ste. 101
Hyattsville, Maryland 20781 Tel. 301-985-3453

NOTICE TO OFFENDER: If you are released pending the VOP, you are to report to your agent/monitor while your hearing is pending.

E-6-35

DATE: 12/16/04

OBSCIS II (B10372)
IDENTIFICATION SHEET

TIME: 1039270

P/P#: 5219011

CLIENT NAME: FOWLER, TIMOTHY JOHN

D.O.B: 05/18/59

ALIAS:

CLIENT ADDRESS: 5113 SOUTHERN AVENUE #202

CITY: CAPITOL HEIGHTS

STATE: MD ZIP: 20743

SID#: 1683158

FBI: 58008CB8

DOC#:

SEX: M RACE: AF-AMER WGT: 167 HGT: 5 FT: 09 IN HAIR: BLK EYE BRO

SOC SEC#: 217-74-4725

SCAR, MARK, TAT:

(DOCKET#: K03-876)

TYPE OF CASE: PROBATION

COURT LOC: CHAR

TYPE OF COURT: CIRCUIT

OFFENSE: ASSAULT

(TYPE OF VIOL: NOT FOUND)

MD DRIVER LIC#: F460793429376 AUTO TAG:

AUTO TYPE:

EMPLOYER NAME: RAYNOR TRUCKING

EMPLOYER ADDR: 5505 BRENNER ST, CAPITAL HEIGHTS, MD 20743

WHEN APPREHENDED, NOTIFY P&P AGENT: SAMUEL CALDWELL

OFFICE PHONE: 9853453

PHOTO ATTACHED: NO SUPERVISOR: WILLIAM SOLLOD

TERMINAL LOC:

ADDITIONAL INFORMATION: (NAMES, ADDRESSES OF RELATIVES, FRIENDS, DANGER POSED)

PF3 = RETURN TO SUB MENU

PF4 = RETURN TO MAIN MENU

E-6-36

4/5/2021

Page 10

Extortion

Criminal Case Assault

②③ Aug 25, 2005 - Letter written by my wife Valenzia D Fowler requesting medical records - 5219011 Dr. Stephen Curran evaluation report (stating) I Timothy Fowler being a patient at Clifton T Perkins State Mental Hospital? State ment located and found on

① Page 2 of report.

② Bottom of page

②④ Aug 30, 2005 - Jacqueline C McNair - Director
Request Medical Report

Reply: There are no such records

Patient Name: Timothy Fowler never

① Treated there

② Never been admilled there at anytime

Dr. Stephen Curran medical report or evaluation
Falsified Medical Report

E-6-37

Evidence 20

August 25, 2005

To: Mrs. Jacqueline McNeil

By Timothy John Fowler request
my medical records information from the
forensic screening program at Clifton
T. Perkins Hospital Center, the case
is 5219011, the report was filed by
Dr. Stephen F. Curran, M.D., the exam
was performed on Sept 14, 2004. It was
given to Charles County Circuit Court
the report that detailed the evaluation
was a just rough.

Charles
Timothy Fowler

E-6-38



DHMH

Evidence 20

Maryland Department of Health and Mental Hygiene
Clifton T. Perkins Hospital Center
8450 Dorsey Run Road • Jessup, Maryland 20794
Robert L. Ehrlich, Jr., Governor - Michael S. Steele, Lt. Governor - S. Anthony McCann, Secretary

August 30, 2005

Patient Name: Fowler, Timothy J.
Date of Admission:
Date of Discharge:

Dear Mr. Fowler:

Your request of 8/29/05 for information concerning the above named patient has been received. The following conditions are applicable to your request.

- When the appropriate fee of _____ is forwarded, the medical information will be mailed to you. Please mail check or money order payable to Clifton T. Perkins Hospital Center, Attn: Jacqueline C. McNair, BA, RHIT Director, Health Information Management Services Department.
- X** After having made a diligent search for any and all records, we find there are no such records for the above named patient. Therefore, your request is being returned.
- Your request is not HIPAA Compliant. Please have patient sign the enclosed "Authorization to Disclose Protected Health Information."
- Identifying information such as date of birth, admission/discharge date, social security number or parents name should be furnished to assist in verifying our records.
- Medical record(s) of 6 years have been destroyed under Schedule No. 2345-Records Retention and Disposal Schedule, Department of General Services - Records Management Division, STATE OF MARYLAND which supersedes Schedules 1421,1421A and 1660- Effective 7/11/05. Enclosed please find a discharge summary.
- A signed consent form is required.
- The consent form must be witnessed and dated.
- Length of time of consent is invalid (not to exceed one year)
- Regulation D- Patient medical record(s) of 6 years have been destroyed under Schedule No. 2345-Records Retention and Disposal Schedule, Department of General Services-Records Management Division, STATE OF MARYLAND which supersedes Schedules 1421,1421A and 1660- Effective 7/11/05. Request is being returned.
- If the person has been adjudicated incompetent, the consent must contain the signature of the legally appointed guardian.
- Consent in the case of a minor must be given by his/her parents, guardian or other persons authorized under State law to act in his/her behalf.

Sincerely,
Jacqueline C. McNair, BA, RHIT
Director, Health Information Mgt. Services

E-6-39

4/5/2021

Page 11

Extortion

Criminal Case Assault

②⑤ March 30, 2005 - Dr. Peter Mendelis letter addressed to?

① Probation Officer Samuel P Caldwell Jr

② In Re: Timothy Fowler - States as follows:

③ Appeared before him twice for evaluation
Feb 4, 2005 and March 23, 2005

④ Dr. Mendelis ask for medical records and reports from
Spring Grove which is also Crownsville State Mental Hospital
after I informed about Timothy Fowler being there
from Probation Officer Caldwell

Agent or Probation Caldwell failed to provide

① Spring Grove (AKA) Crownsville evaluation medical reports

② Dr. Stephen Curran evaluation report # 5219011 dated of
evaluation Sept 14, 2005

Which Probation Officer filed in?

③ Charles County Circuit Court - Case # 08-K-03-876 on or
about Nov 24, 2004

④ Spring Grove (AKA) Crownsville State Mental Hospital
evaluation report replaced with Dr. Stephen Curran
evaluation report - # 5219011

E-6-40



11318 Pembro
Medical Center
Waldorf, Md
Local 3
Metro
Fax

Samuel P. Caldwell, Jr.
Agent 1
Department of Public Safety, etc.

March 30, 2005

Re: Timothy Fowler
DOB: 05-18-1959

Dear Mr. Caldwell,

Mr. Fowler has presented twice for evaluation at the Mendelis Mental Health Center, on February 4, 2005 and March 23, 2005.
He brought numerous documents with him indicating he was court-ordered to pursue psychiatric treatment.

He complained of no symptoms and reported taking no medications. He gave a history of having been hospitalized but there was no supporting documentation, which detailed diagnosis or medication and provided no diagnosis.

If these materials are available please forward them to me for review.

As of this point in time, Mr. Fowler has no formal diagnosis and receives no treatment. Please refer him again if additional medical or psychiatric history becomes available.

RECEIVED

Sincerely yours

E-6-41

4/5/2021

Page 12

Extortion

Criminal Case Assault

②6 March 10, 2007 - Statement of Charges
filed by:

- ① Probation Officer - Samuel P Caldwell, Jr
- ② Taniqua Brown

States As Follows:

- ① Failed to follow Supervising Agents law instruction
- ② Failing to provide Dr. Peter Mendelis evaluation report
fraud and Prejury * 2
- ③ Top right hand Corner
521900 falsified medical evaluation
- ④ Dr. Stephen Curran - falsified evaluation report
- ⑤ Evaluation Date Sept 14, 2004

Agent Caldwell lied about two years or more about
not having been contacted by Dr. Mendelis while
using Dr. Curran falsified report?

E-6-42

Name FOWLER, TIMOTHY JOHN

DPP#: 5219011
SID#: 1683158

STATEMENT OF CHARGES

It is alleged that the subject of this report has violated the following conditions of supervision:

Condition #1: Report as directed and follow your supervising Agent's lawful instructions.

By failing to provide evidence of counseling with Dr. Peter Mendelis or any any other psychologist or psychiatrist since October 2006 to this agent.

Condition #33: Other: Take all prescribed medications as directed and continue with psychological/psychiatric counseling as directed. Court to be notified if Mr. Fowler fails to do this.

By failing to provide evidence of counseling with Dr. Peter Mendelis or any any other psychologist or psychiatrist since October 2006 to this agent.

"I solemnly affirm under the penalties of perjury that contents of this report are true to the best of my knowledge, information and belief."

Approved:

Taniqua Brown 3/16/07 S. Caldwell G. Manon

Name	Brown, Taniqua	Date	3/16/07	Name	Caldwell, Samuel	Date	
Title	FSI			Title	Agent I		
Address	4990 Rhode Island Avenue, Suite 101			Address	4990 Rhode Island Avenue, Suite 101		
City	Hyaftsville	State	MD	City	Hyaftsville	State	MD
Phone	301.699.3620	Zip	20781	Phone	301-699-3620	Zip	20781

NOTICE TO OFFENDER:

If you are released pending the VOP, you are to report to your agent/monitor while your hearing is pending.

E-6-43

4/5/2021

Page 13

Extortion

Criminal Case Assault

① March 16, 2005 - Agent Samuel P Caldwell - Letter

To: Timothy Fowler

In Re: My employment as a professional Tractor Trailer-driver
States As follows:

- ① Need permission from Agent Caldwell to work and operate a Tractor Trailer
- ② Agent Caldwell will not grant me permission to operate a Tractor Trailer if am not under medical care as prescribed My Doctor Probation Officer Caldwell

What Agent Caldwell didn't know?

- ① I operate Tractor Trailer under Federal LAW
- ② I was cleared to operate Tractor Trailer under Federal LAW being the followings:
 - ① Physical } to operate Tractor Trailer
 - ② Competent }
- ③ My Federal Medical Card with Federal Regulation was current and up to date signed by a Doctor Agent Caldwell was fully aware of this based on his Letter and our conversation

E-6-44



Department of Public Safety and Correctional Services

Division of Parole and Probation – Hyattsville

4990 Rhode Island Avenue - Suite 101 - Hyattsville, Maryland 20781
(301) 985-3400 • FAX (301) 985-3458 • TOLL FREE (877) 379-8636 • V/TTY (301) 735-2258 • www.dpccs.state.md.us

STATE OF MARYLAND
ROBERT L. EHRLICH, JR.
GOVERNOR
MICHAEL S. STEELE
LT. GOVERNOR
MARY ANN SAAR
SECRETARY
MARY L. LIVERS, PH.D.
DEPUTY SECRETARY
FOR OPERATIONS
JUDITH SACHWALD
DIRECTOR

Mr. Timothy Fowler
5113 Southern Avenue
Capital Heights, Maryland 20743

16 March 2005

Dear Sir:

This letter shall serve to remind you that Judge Chappelle instructed you to keep regular appointments with your medical person that is providing you psychiatric treatment and medications per his or her expertise. As you know— Judge Chappelle was concerned that it took nearly six months for you to actually see a treatment provider. You informed him that you had an appointment for March 23, 2005

As your supervising agent, you will be required to provide me a signed, written note on the doctor or caregiver's letterhead, in a form that is easily read and understood that will confirm your appointment date, your diagnosis, any medications required, the prescription information, treatment goals, and the estimated time and frequency of your treatment. I will expect you to provide me with a separate letter certifying the above no later than three days after each appointment. You may send it to the above address via U.S. Mail or leave it with our receptionist in the Hyattsville Office.

I am warning you that I fully expect you to make every appointment, should you not, I will contact Judge Chappelle immediately in the form of a summons.

Lastly, I recall you intimated to Judge Chappelle regarding working out of state but in this metropolitan area. I want to remind you that you must seek permission from me before doing so. I will not grant that permission if you are not regularly under your medical care as prescribed.

Sincerely,

Samuel P. Caldwell, Jr.
Samuel P. Caldwell, Jr.
Agent 1
301-985-3453

E-6-45

4/5/2001

Page 15

Extortion

Criminal Case Assault

②⑨ June 26, 2006 - Agent Samuel P Caldwell, Jr - Letter
Random Urinalysis (Drug Test)

- ① Evaluation Medical #5219011 - Falsified Report
- ② Dr. Stephen Curran - Falsified Report
- ③ Date of Evaluation - Sept 14, 2000

③⑩ Sept 30, 2006 - Dr. Peter Mendelis M.D. Letter
Addressed To: My Employer Mike Conner
States As follows:

- ① Timothy Fowler fully competent
- ② Letter submitted to my employer at my request
(Reason for this)
- ① Dr. Stephen Curran - falsified Medical Report
- ② Medical Report #5219011
- ③ Date of Evaluation - Sept 14, 2004

E-6-46



Department of Public Safety and Correctional Services

Division of Parole and Probation – Hyattsville

4990 Rhode Island Avenue – Suite 101 – Hyattsville, Maryland 20781
(301) 699-3620 • FAX (301) 699-3620 • TOLL FREE (877) 379-8638 • V/TTY (800) 735-2258 • www.dpcs.state.md.us

STATE OF MARYLAND
ROBERT L. EHRlich, JR.
GOVERNOR
MICHAEL S. STEELE
LT. GOVERNOR
MARY ANN SAAR
SECRETARY
MARY L. LIVERS, PH.D.
DEPUTY SECRETARY
FOR OPERATIONS
JUDITH SACHWALD
DIRECTOR

June 26, 2006

Mr. Timothy Fowler (5219011)

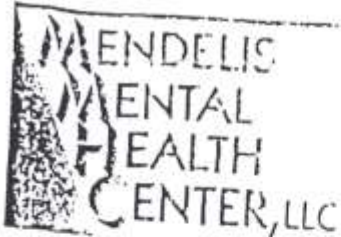
Dear Sir:

As your supervising agent, this letter shall certify that you have successfully completed our drug testing program. However, we may at our discretion request that you take a random urinalysis while you remain on probation at any time.

Samuel P. Caldwell, Jr.
Agent II

301-699-3626 my extension
301-699-3620 main number

E-6-47



September 12, 2006

11315 Pembrooke Square
Medical Center, Suite 112
Waldorf, Maryland 20603
Local 301-638-5001
Metro 301-693-5930
Fax 301-638-5003

To: Mike Connor
Connor Excavation Company
Forestville, MD

Re: Timothy Fowler

Dear Mr. Connor,

Mr. Fowler has requested that I submit a report to you as to his status.

He is fully competent and able to make and communicate medical decisions and decisions about his general well being based upon the findings of his mental status exam.

He has no diagnosable disorder and receives no medication.

Sincerely Yours,

Peter S. Mendelis, M.D.
Board Certified Psychiatrist

E-6-48

4/5/2021

Page 16

Extortion

Criminal Case Assault

③ June 4, 2007 - Agent Samuel P Caldwell, Jr Notes

States As Follows:

- ① Information from my employer Mike Conner - Blackmailed Me!
- ② 25 page documents - Spring Grove Evaluation Medical Report
- ③ Crimes I witness and victim of also
- ④ Complaining about obtaining my personal information
- ⑤ Contacted and provided a copy to:
 - ① Person's
 - ② DepartmentListed below - No Action Taken.

③ April 27, 2018 - Dr. Pritam S Saini M.D - Letter

States As Follows:

- ① Patient Timothy Fowler fully competent
- ② Late Wife Valenzia D Fowler passed date June 20, 2014
SAME days as my mother Annie Mae Fowler - June 20, 2000
- ③ My wife the late Valenzia D Fowler never informed
 - ① My Doctor
 - ② Judge Chappelle, Judge Nalley, Agent Caldwell, Dr. Stephen Curran that was incompetent? **E-6-49**

DPP Case Notes System SUPERVISION NOTES

Name: FOWLER, TIMOTHY JOHN SID: 1683158

Contact: Name: Caldwell, Samuel (caldwes) Date/Time: 8/4/2007 1:11:23 PM
Agt/Mont: Name: Caldwell, Samuel (caldwes) Date/Time: 8/4/2007 1:28:38 PM
Contact: ID: (OP)

@ received 11 page fax from Connor Excavating on behalf of Mr. Fowler.

@ received 25 page envelope of documents from Mr. Fowler.

Fowler came in unannounced to assert that his identity was stolen in 0P00035805 based on address listed in that case. Fowler also asserts fraud, extortion, murder, bribery racial discrimination, organized crime, RICO, scandal, slander, slander of title and SLAVERY.

Fowler has Souther Avenue address with same phone; Fowler still employed at Connor Excavating. Fowler to have Connor to fax agent pay information.

Fowler also asserted that this agent nor to anyone has the right to look at his personal information.

Fowler faxed the above referenced information into Region III Administrator Martha Kumer and Judge Steven A Chapelle-sentencing judge- Charles County States Attorney, Charles count Circuit Court Clerk.

E-6-50

4/27/2018

TIMOTHY FOWLER, DOB: 5/18/1959, Date: 4/27/2018, Phys: PRITAM SAINI Generated by Medgen EHR



DATE: 04/27/2018

Pritam S Saini M.D.
9101 Cherry Lane Suite 211
Laurel MD 207081109
PHONE: (301) 497 - 9770
FAX: (301) 497 - 9786

PATIENT: Mr. Timothy Fowler
DATE OF BIRTH: 5/18/1959

To whom it may concern:

Mr. Timothy Fowler is under my care Since 1996. Patient has been mainly treated for Diabetes and high blood pressure. Patient has never exhibited any abnormal behavior. Patient's wife used to accompany him during his visits in the past when she was alive. She had never mentioned any abnormal behavior At any time. Patient is mentally and physically competent to make decisions. Patient did not exhibit any signs of psychiatric illness since he has been under my care

If you have any questions please feel free to contact the office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Pritam Saini', with a long horizontal line extending to the right.

Pritam S Saini M.D.

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Extortion

Criminal Case Assault
My Actions

Page 10) (33) May 3, 2005

Seq #'s - 00054000 to 00056000

- ① Correct Information
- ② Spring Grove - Crownsville State Mental Hospital Records
- ③ Medical Records Submitted by Timothy Fowler
- ④ Court Ordered by Judge Nalley, April 22, 2004
- ⑤ Contents - Competant to STAND trial?

Page 11) (34) July 8, 2005 - Judge Chappelle

Seq# 00061000 - Violation of Probation

Court Ordered - Report to PG County Health Department

for Psychological Exam - 10 days

Probation Court Order Amended

Page 11) (35) July 14, 2005 - Catherine Kyle

Seq# 00063000 - Referred to:

Mental Health Authority of PG County

No Action Take At This Time

Reason - Out of their Jurisdiction

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Extortion

Criminal Case Assault
My Actions

Page 11) (36) Aug 17, 2005 - Charles County Circuit Court
Seq # 00064000 - Charles County States Attorney's Office
My Identity has been stolen - No Action TAKEN?
Given and reported to: States Attorney Coverton

Page 11) (37) Sept 27, 2005 - Charles County Circuit Court
Seq # 00065000 - Fraud - Falsified Documents used
Documents in Re?
Sept 14, 2004 - Dr. Stephen Curran evaluation report
Report # 529011 - Correction - 5219011

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Num/Seq	Description	Filed	Party	Jdg	Ruling	Closed	User ID Entered
00046000	Petition for Summons as to VOP, filed.	12/16/04	000	TBA		08/05/04	KJC JRG 12/22/04
00047000	Summons as to VOP, filed. (2) Copy given St's. Atty. and P&P. 2 copies of Petition and Summons mailed Shff., Fr. Geo. Co.	12/28/04	000	TBA		08/05/04	PAA JRG 12/28/04
00048000	Sheriff's Return on VOP Summons "served 1/21/05" filed.	02/01/05	000	TBA		08/05/04	SD JRG 02/03/05
00049000	Open Court Proceedings Deft appeared before the Court for IA on VOP. Judge Henderson; Courtsmart D; St's Atty Covington. Deft acknowledged receipt of copy of charges. Deft advised of charges; right to counsel; warned of waiver possibility per MD Rule 4-215. Deft will employ counsel. Regarding Counsel 2/18/05; VOP Hearing 3/15/05; notice given, copy filed.	01/28/05	000	CCH		08/05/04	SD JRG 02/03/05
00050000	This case set for Regarding Counsel 2/18/05; VOP Hearing 3/15/05; notice filed and copies sent.	02/02/05	000	TBA		02/03/05	SD SD 02/03/05
00051000	Open Court Proceedings Deft appeared before the Court Regarding Counsel. Judge Henderson; Courtsmart A; St's Atty Covington. Deft will employ counsel. Deft admonished under MD Rule 4-215.	02/18/05	000	CCH		08/05/04	SD JRG 02/23/05
00052000	Open Court Proceedings Defendant appeared for VOP. Judge Chappelle, Courtsmart D, State Attorney Cooley. Defendant motion to continue VOP. Motion to continue granted. VOP set for 5/9/05 at 9:00 am. (2nd time). Notice given and copy filed. Defendant advised per MD Rule 4-215. Court strikes limitation to leave the State of Maryland.	03/15/05	000	SGC		08/05/04	RAK JRG 03/25/05
0053000	This case set for VOP 5/9/05 at 9:00 am before Judge Chappelle. Notice sent and copy filed.	03/16/05	000	TBA		03/25/05	RAK RAK 03/25/05
0054000	Correspondence from Defendant, re: Correct Information, filed.	05/03/05	000	TBA		08/05/04	JK JRG 05/06/05
0055000	Correspondence from Defendant, re: Spring Grove, filed.	05/03/05	000	TBA		08/05/04	JK JRG 05/06/05
0056000	Medical Records Submitted by Defendant	05/03/05	000	TBA			JK JRG

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for Judge to Review, filed and Sealed.

08/05/04 05/06/05

Num/Seq	Description	Filed	Party	Jdg Ruling	User ID	Closed	Entered
00057000	Memo to Judge Chappelle RE: Docket Entry 56000, Filed.	05/03/05	000	TBA	KJC JRG	08/05/04	05/25/05
00058000	Open Court Proceedings Deft. appeared for VOP. Judge Chappelle; CourtSmart B; SAO Piper. State Motion to Reset VOP, Granted. VOP reset for 7/8/05 9:00 AM, notice given. Deft knowingly and intelligently waives right to counsel by neglect.	05/09/05	000	SGC	KJC JRG	08/05/04	05/25/05
00059000	This case set for VOP Hearing 7/8/05 9:00 AM before Judge Chappelle; Notice Filed and copies given to SAO and Deft.	05/25/05	000	TBA	KJC KJC	05/25/05	05/25/05
00060000	Correspondence from Deft. RE: Medical report from Doctor, filed. Notation "06/13/05, Place in Court File, No action at this time, SGC". Copies sent to SAO and Defendant.	06/02/05	000	TBA	NS JRG	08/05/04	06/02/05
00061000	Open Court Proceedings (Judge Chappelle; CourtSmart B; Piper, SAO) Deft. appeared before court, for Violation of Probation. Deft. will employ counsel. VOP continued Hearing set 10/14/05 at 9:30am. Notice given and copy filed. Deft. to report to P.G. County Health Department within 10 days for Psychological exam. Probation Order amended and copies given to Deft. and Parole and Probation Agent.	07/08/05	000	SGC	NS JRG	08/05/04	07/15/05
00062000	This case is set for Violation of Probation Hearing on 10/14/05 at 9:00am before Judge Chappelle. Notice filed and copies sent.	07/11/05	000	TBA	NS NS	07/15/05	07/15/05
00063000	Correspondence from Catherine Kyle, PG County Health Department. RE: Referred Deft. to Mental Health Authority of PG County, filed. Notation: "No action at this time, Place in CT. jacket, SGC, 07/25/05". Copy sent to Deft.	07/14/05	000	TBA	NS JRG	08/05/04	07/15/05
00064000	Correspondence from Deft. RE: Identity has been stolen, filed. Court Response: "No Action, SGC, 8/22/05", "Court File, CCH". Copy given to SAO and Deft.	08/17/05	000	TBA	NS JRG	08/05/04	08/17/05
00065000	Correspondence from Deft. RE: Fraud, filed. Notation: "No action, SGC, 10/12/05". Copy sent to Deft.	09/27/05	000	TBA	NS JRG	08/05/04	09/28/05

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Extortion

Criminal Case Assault
My Actions

Page 12 (38) - Sept 27, 2005 - Judge Steven G Chappelle
Seq # 00066000 - Question about my case
Addressed To: Judge Chappelle
No Action TAKEN - No Response

Page 12 (39) - Dec 21, 2005 - Defense Attorney Bruce N Desimone
Seq #'s 00072000 to 00074000
① Appearance Filed
② Motion For Discovery filed
③ Motion to Dismiss - VOP Filed
From April 22, 2004 to Dec 21, 2005 never hired an
Attorney until now?

Page 12 (40) - JAN 20, 2006 - Motion To Dismiss VOP Filed
Seq # 00075000 - Denied by Judge Chappelle
Here's His Reason He Denied IT?
Falsified Medical Report - Date Sept 14, 2004 (Evaluation)
Doctor Stephen Curran - Report # 5219011
Court Order for this evaluation signed by Judge
Steven G Chappelle - Date signed Aug 5, 2004

F.6.55

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Extortion

Criminal Case Assault
My Actions

(Page 2) ④ JAN 27, 2006 - Motion Dismiss VOP - filed
Seq # 00076000 - Judge Robert C Nalley
Violation of Probation - Dismissed by Courts

Here's The Reason Why?

- ① April 22, 2004 - Judge Nalley arrested me, Evaluation
- ② May 5, 2004 - Evaluation performed found competent returned back to Charles County Detention Center (Jail)
- ③ Appears before Judge Chappelle May 11, 2004
May 11, 2004 didn't appear before Judge Nalley who signed Court Order
- ④ May 11, 2004 - Arrested by Judge Chappelle because Anita G Turner State Attorney made this statement?
I told her if I was released I was going to kill innocent people - Fraud AND Perjury
- ⑤ May 11, 2003 and May 11, 2004 - Two Court Orders signed by Judge Steven G Chappelle (Sitting) Timothy Fowler be committed to a mental institution based on evidence presented before him - filed in Charles County Circuit Court - Case # 08-K-03-876 on May 12, 2004 - Evidence of Documents provided

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Num/Seq	Description	Filed	Party	Jdg	Ruling	Closed	User ID Entered
00066000	Correspondence from Deft. RE: Questions about case, filed. Notation: "No Action, Place in Court File, S. Chappelle, 10/12/05". Copy sent to Deft.	09/27/05	000	TBA		08/05/04	NS JRG 09/28/05
00067000	Memorandum of Assignment Clerk This case reset from 10/14/05. Judge not available. Reset to 11/4/05. Cleared with attorney and defendant.	10/14/05	000	TBA		10/14/05	BMB BMB 10/14/05
00068000	This case set for Violation of Probation Hearing on 11/14/05 at 9:00am before Judge Chappelle. Notice sent, copy filed.	10/14/05	000	TBA		10/17/05	JRG JRG 10/17/05
00069000	Correspondence from Joy Berry, MA, LPC, RE: Counseling Sessions, filed. Notation: "No action, place in court file, SGC, 10/30/05."	10/14/05	000	TBA		08/05/04	JRG JRG 10/17/05
00070000	Open Court Proceedings Deft. appeared for VOP Hearing. Judge Chappelle; Courtsmart A; SAO Covington. Joint Motion to Continue; Motion Granted. VOP Hearing reset for 1/27/06 at 9:30 am; notice given. Court orders Deft to have his counslor contact his P&P agent.	11/04/05	000	SGC		08/05/04	KJC JRG 11/16/05
00071000	This case set for VOP Hearing 1/27/06 9:30 am before Judge Chappelle; Notice Filed and Copies Given to SAO and Deft.	11/09/05	000	TBA		11/16/05	KJC 11/16/05
00072000	Defense Attorney Appearance Filed Bruce N Desimone	12/21/05	DEF001	TBA		12/21/05	JRG 12/21/05
00073000	Motion for Discovery, filed.	12/21/05	000	TBA		08/05/04	JRG JRG 12/21/05
00074000	Motion to Dismiss VOP, filed.	12/21/05	000	TBA		08/05/04	JRG JRG 12/21/05
00075000	Order Motion to Dismiss, VOP, filed. Notation "Motion to Dismiss is Denied, S. Chappelle, 1/19/06". Copy given to SAO and Defendant's Attorney.	01/20/06	000	TBA		01/23/06	LL 01/23/06
00076000	Open Court Proceedings (Judge Nalley, Courtsmart B, K. Piper-SAO) Defendant appeared for Violation. Counsel present. VOP dismissed by Court. Probation amended by court.	01/27/06	000	SGC		08/05/04	JRG JRG 02/01/06
00077000	Correspondence from Deft. RE: Court	09/15/06	000	TBA			RLF WW

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Extortion

Criminal Case Assault
My Actions

Page 12) Cont-

⑥ May 5, 2004 - Evaluation Crownsville and Spring Grove State Mental Hospital - Medical Report Court Ordered by Judge Nalley, not sent to Charles County Circuit Court until ON?

May 18, 2004 my Birthday Timothy Fowler which proves?

May 11, 2003 AND May 11, 2004 signed by Judge Chappelle on both these dates and filed on May 12, 2004 in

Charles County Circuit Court - Case # 08-K-03-876 is 100% falsified Documents used against me in this case

This evidence also proves this?

Conflict Of Interest?

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Extortion

Criminal Case Assault
My Actions

Page 22) Cont-

- ⑦ April 22, 2004 - Judge Robert C. Nalley Court Order
- ① 2003 Father John Raymond Fowler eyes close in death
- ② 2003 Judge Chappelle in case am incompetent
- ③ 2004 Judge Nalley arrested me for not reporting to Crownsville State Mental Hospital for a evaluation

How This Happens?

- ④ Feb? 2004 Judge Chappelle mails that document to address- 10738 Willow Oaks Drive Mitchellville MD. Never mail letter to me at any time-

I not were I lived

- ⑤ I lived at - 5113 Southern Ave, APT 202 Capitol Heights MD 20743 -

My Witnesses

- ① Sept 9, 2003 - FBI Agent Eric Karandy report given and filed by me Timothy Fowler
- ② April 27, 2010 - Office of State Prosecutor Office Case# 10-2120 Signed by: Chief Investigator James I Cabezas

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Extortion

Criminal Case Assault

(Page 2) Cont-

My Actions

⑥ Jan 27, 2006 Judge Nalley didn't reappear in this until I Timothy Fowler hired Attorney Bruce N Desimone. So how did Judge Nalley a VOP against me he never filed against me?

April 22, 2004 - Judge Nalley signed Court Order for evaluation - So based on that?

When Judge Nalley sentence me? The Dismiss VOP?

My Other Witnesses

Charles County Circuit Court - Case # T-99-000007

Guardianship (Doctors)

① Dr. Sidney C Brooks MD - Psychiatry and Forensic Examiner

② A. Moran, MS - Examiner

③ Marvin H Padd, Ph.D - Clinical Psychologist

④ Law office of Andrew, Schick, Bonar and Starkey

Report of Attorney of the Alleged Disabled Person

⑤ John Raymond Fowler - My Father (NOT)

⑥ Timothy John Fowler his (SON)

⑦ Certificate of Service July 2, 1999

⑧ Signed by Attorney David J Martinez

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Extortion

Criminal Case Assault

My Actions

(Page 2) - Cont - My Witnesses In This Case?

Doctors

① Spring Grove State Mental Hospital (Also Known As)
Crownsville

② Dr. Peter Mendel's

③ Dr. Pritam S Saini

All state the SAME medical findings:

As follows:

Timothy John Fowler fully competent suffers from
NO MENTAL illness

Medical Judges Using?

① Dr. Stephen Curran evaluation dated Sept 14, 2004
Medical report # 521900

Switched With Medical Report

② Aug 5, 2004 evaluation report Court Ordered
April 22, 2004 by Judge Robert C. Nalley
Aug 5, 2004 Judge Chappelle signed another
Court Order for evaluation - Document Provided.

F.L.W

4/5/2021

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Extortion

Criminal Case Assault
My Actions

(Page 13) (41) Sept 15, 2006 - Filed
Seq# 00078000 - Plea Sentence Agreement
States As Follows

That Defendant Timothy Fowler can withdraw his
plea if I can present evidence proving the reason.

(Page 13) (42) May 8, 2007 - Judge Steven G Chappelle
Seq# 00084000 - IA/VOP - Charging Document
I Timothy Fowler refused public Defender (Reason)
IA 27, 2006 - Judge Nalley dismissed VOP

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Order Eval, Filed

Notation: "No Action, Place in File", SGC, 9/18/06, Copy to Deft.

08/05/04 09/15/06

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00078000	Correspondence from Deft. RE: Plea/Sentence Agreement, Filed Notation: "No Action, Place in File", SGC, 9/18/06, Copy to Deft.	09/15/06	000	TBA	08/05/04	RLF WW 09/15/06
00079000	Supervision Summary, Request for Summons, filed	03/14/07	000	TBA	08/05/04	MLR WW 03/15/07
00080000	Petition as to VOP, filed.	03/14/07	000	TBA	08/05/04	MLR WW 03/15/07
00081000	Court Action: Summons Signed on 3/15/07, SGC, Filed.	03/19/07	000	TBA	03/21/07	RLF 03/21/07
00082000	Summons as to VOP Issued, filed. copy to SAO and P&P and 2 copies mailed to PG County Sheriff for Service	03/19/07	000	TBA	08/05/04	RLF WW 03/21/07
00083000	Sheriff's Return on VOP summons, not served 4/3/0/07, filed.	05/08/07	000	TBA	08/05/04	DJB WW 05/11/07
00084000	Open Court Proceedings (Judge Chappelle, Courtsmart B, SAO K. Piper) Defendant appeared for IA/VOP. Defendant served a copy of charging documents in open court. Deft. advised as to the charges and admonished as to the penalties available for the offense. Defendant advised as to right to counsel and the function of counsel. Defendant warned of waiver possibility per Maryland Rule 4-215. Deft. refused public defender referral. Deft. will employ counsel. VOP hearing set 6/28/07 at 9:00am before Judge Chappelle. Notice given, copy filed.	05/08/07	000	TBA	08/05/04	DJB WW 05/11/07
00085000	This case set for VOP on 6/28/07 at 9:00am before Judge Chappelle. Notice sent, copy filed.	05/10/07	000	TBA	05/11/07	DJB 05/11/07
00086000	Correspondence from defendant, RE: Informative, filed. Notation "6-5-07 no action matter is set for a VOP hearing on 6-28-07 SGC". Copy sent to SAO and defendant.	06/04/07	000	TBA	08/05/04	WW WW 06/04/07
00087000	Correspondence from Deft. RE: Request for continuance, filed.	06/21/07	000	TBA	08/05/04	NS WW 06/21/07
00088000	Memorandum of Assignment Clerk	06/27/07	000	TBA		PLM

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Extortion

Criminal Case Assault
My Actions

(Page 14) (43) July 17, 2007 - Court Order Motion leave Withdraw
00093000 - Court Ordered appearance of my Attorney
be and is here by sticker
Attorney Bruce N Desimone

(Page 15) (44) Aug 30, 2007 - Judge Steven G Chappelle
00099000 - VOP withdrawn by State
Aug 5, 2004 - Court Order signed for Probation/Supervision - Sentenced with no trial
Aug 5, 2004 - Spring Grove State Mental Hospital evaluation - Timothy Fowler placed on 4 years probation by Judge Chappelle?
Aug 5, 2004 - Judge Chappelle signs Court Order Timothy Fowler not competent to stand trial

(Page 15) to (Page 18) From ~~Feb~~ to April 14, 2009 to Feb 10, 2010
Seq#'s 00101000 to 00132000
I Timothy Fowler filed evidence what was done to
me.

E-6-64

08-K-03-000876 Date: 09/21/15 Time: 11:32

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Taken out of assignment of 06-28-07; Judge Chappelle is in a murder trial.

06/27/07 06/27/07

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00089000	This case is set for Violation of Probation Hearing on 07/19/07 at 9:00am before Judge Chappelle. Notice sent, copy filed.	06/28/07	000	TBA	07/03/07	MLR 07/03/07
00090000	Correspondence from Deft. to SAO, RE: Informative, filed Copy given to SAO	06/28/07	000	TBA	08/05/04	MLR WW 07/03/07
00091000	Correspondence from defendant, RE: Falsified documents, filed.	07/09/07	000	TBA	08/05/04	WW WW 07/16/07
00092000	Motion for Leave to Withdraw, filed.	07/09/07	000	TBA	08/05/04	WW WW 07/16/07
00093000	Order for Motion for leave to Withdraw, filed. Ordered, that the Motion for Leave to Withdraw, be and is hereby granted Ordered that the appearance of Bruce N. Desimone, be and is hereby stricken Ordered, that the Clerk shall mail a notice pursuant to Maryland Rule 2-132(c) to: Timothy Fowler, 5113 Southern Ave., Apt. 202, Capitol Heights, MD 20743. SGC, 7/16/07. Copy of order given to SAO and Bruce Desimone. Copy of notice pursuant to Maryland Rule 2-132(c) mailed to defendant.	07/17/07	000	TBA	07/17/07	WW 07/17/07
00094000	Hearing Notice Issued to defendant, copy filed.	07/17/07	000	TBA	08/05/04	WW WW 07/17/07
00095000	Open Court Proceedings. Defendant appeared for VOP hearing. State present. (Judge Chappelle, CS/B, ASA: Erin O'Lyons) Defense motion to continue VOP, to obtain counsel. Motion to continue granted. VOP reset for 8/30/07 at 9:00a.m. Defendant declined referral to Public Defender. Defendant advised per MD Rule 4-215. Notice given, copy filed.	07/19/07	000	SGC	08/05/04	JED WW 07/27/07
00096000	This case set for Violation of Probation Hearing on 8/30/07 at 9:00 a.m. Before Judge Chappelle. Notice sent, copy filed.	07/20/07	000	TBA	07/27/07	JED 07/27/07
00097000	Defense Attorney Appearance Filed Jason A Kobin	08/10/07	DEF001	TBA	08/10/07	WW 08/10/07
00098000	Hearing Notice Issued to deft's atty, copy filed.	08/10/07	000	TBA	08/05/04	WW WW 08/10/07

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Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00099000	Open Court Proceedings (Judge Chappelle, CourtSmart B, Jerome Spencer, State's Attorney) Deft. appeared, for VOP. Counsel present. VOP petition: withdrawn by State Probation/Supervision order dated 8/5/04, copy given to P&P, is amended to unsupervised Probation, amending conditions - copy filed.	08/30/07	000	SGC	08/05/04	WW WW 08/31/07
00100000	Reopen Charges for Court	08/30/07	000	TBA Granted	08/30/07	WW 08/31/07
00101000	Correspondence from Defendant RE: Defendant's Evidence to Change Plea, filed. Notation, "No action", SGC, 4/23/09. Copy sent to SAO and Deft.	04/14/09	000	TBA		JRS HA 04/14/09
00102000	Correspondence from Deft., RE: Informative, filed	02/11/11	000	TBA		MLR 03/01/11
00103000	Correspondence from defendant re: Informative. Filed.	02/11/11	000	TBA		DJB DJB 03/08/11
00104000	Correspondence from defendant re: Information about case. Filed.	02/11/11	000	TBA		DJB 03/08/11
00105000	Correspondence from defendant re: Correspondence received. Filed. Notation "3/4/11 place in ct. file no action SGC". Copy sent to SAO and defendant.	02/11/11	000	TBA		DJB 03/08/11
00106000	Correspondence from Deft, RE: Information regarding Case, filed Notation: "No action necessary, place in court file", SGC, 03/30/2011. Copy to SAO and deft.	03/11/11	000	TBA		MLR AH 03/16/11
00107000	Correspondence from Deft, RE: Informative, Filed. Notation "4/22/11 place in ct. file SGC". Copy sent to SAO and defendant.	04/15/11	000	TBA		HA DJB 04/15/11
00108000	Correspondence from Deft, RE: Request for Review, Filed. Notation "4/22/11 no action place in ct. file SGC". Copy sent to SAO and defendant.	04/15/11	000	TBA		HA DJB 04/15/11
0109000	Correspondence from Defendant, RE: Witness Information, filed.	05/17/11	000	TBA		JB AH

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08-K-03-000876 Date: 09/21/15 Time: 11:32

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Notation: "No Action", SGC, 05/18/11.
Copy sent to deft and SAO.

05/17/11

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00110000	Petition for Expungement of Records, filed. Copy of Petition for Expungement of Records and General Waiver and Release given/mailed to SAO, Sheriff (Records), and Maryland State Police (Certified #7009-0820-0000-3996-9251) on 11/30/11, with returnable receipts. Receipt given to the Defendant in Clerk's Office on 11/30/11.	11/30/11	000	TBA		JB 11/30/11
00111000	State's Objection to the Petition for Expungement, filed.	12/21/11	000	TBA		JB 01/03/12
00112000	Order for Expungement of Police and Court Records, filed. Notation "Denied", SGC, 1/3/12. Copies given to SAO, Defendant, MSP and Sheriff (Belinda Stine).	01/03/12	000	TBA		JRS JRS 01/04/12 01/04/12
00113000	Correspondence from deft, Re: Informative and Request a hearing, filed. Notation "1/23/12 no action SGC". Copy sent to SAO and defendant.	01/18/12	000	TBA		AH DJB 01/23/12
00114000	Correspondence from deft, Re: Informative, filed. Notation "1/23/12 no action SGC". Copy sent to SAO and defendant.	01/18/12	000	TBA		AH DJB 01/23/12
00115000	Correspondence from deft, Re: Informative, filed. Notation "1/23/12 no action SGC". Copy sent to SAO and defendant.	01/18/12	000	TBA		AH DJB 01/23/12
00116000	Correspondence from deft, Re: Evidence No. 6, filed. Notation "1/23/12 no action SGC". Copy sent to SAO and defendant.	01/18/12	000	TBA		AH DJB 01/23/12
00117000	Correspondence from deft, Re: Evidence No. 5, filed. Notation "1/23/12 no action SGC". Copy sent to SAO and defendant.	01/18/12	000	TBA		AH DJB 01/23/12
00118000	Correspondence from deft, Re: Evidence No. 2, filed.	01/18/12	000	TBA		AH 01/23/12
00119000	Correspondence from deft, Re: Evidence No. 7, filed. Notation "1/23/12 no action SGC". Copy sent to SAO and	01/18/12	000	TBA		AH DJB 01/23/12

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08-K-03-000876 Date: 09/21/15 Time: 11:32

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Informative, filed
Chambers' notation: "cc: SAO, OPD", 3/3/15.
Copy given/mailed to SAO, OPD and Deft. 03/03/15

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00129000	Correspondence from Deft, RE: Informative, filed. Notation: "CC: SAO, OPD-Beach", 03/09/15. Copy given to SAO and Deft. Atty.	02/10/15	000	TBA		JDS AH 03/09/15
00130000	Correspondence from Deft, RE: Informative, filed.	02/10/15	000	TBA		JDS AH
00131000	Correspondence from Deft, RE: Informative, filed. Notation: "CC: SAO, OPD Beach", 03/09/15. Copy given to SAO and OPD.	02/10/15	000	TBA		JDS AH 03/09/15
00132000	Correspondence from Deft, RE: Informative, filed. Notation: "CC: SAO, OPD Beach", 03/09/15. Copy given to SAO and OPD.	02/10/15	000	TBA		JDS AH 03/09/15

SERVICE

Form Name	Issued	Hearing	Served	Returned	Agency
CR-Subpoena-Scheduled Event/785 OFF001 Gilroy #384, Richard	11/26/03	01/27/04	12/08/03		Charles County Sher
CR-Subpoena-Scheduled Event/785 OFF001 Gilroy #384, Richard	01/30/04	02/19/04	02/06/04		Charles County Sher
CR-Subpoena-Scheduled Event/785 OFF001 Gilroy #384, Richard	02/23/04	04/22/04	02/27/04		Charles County Sher
CR-Subpoena-Scheduled Event/785 Protected Party Name STW 001	01/30/04	02/19/04	02/11/04		Charles County Sher
CR-Subpoena-Scheduled Event/785 Protected Party Name STW 001	02/23/04	04/22/04	04/06/04		Charles County Sher
CR-Subpoena-Scheduled Event/785 Protected Party Name VIC 001	11/26/03	01/27/04			Charles County Sher
CR-Subpoena-Scheduled Event/785 Protected Party Name VIC 001	01/30/04	02/19/04	02/11/04		Charles County Sher
CR-Subpoena-Scheduled Event/785	02/23/04	04/22/04	04/06/04		Charles County Sher

E-6-67

08-K-03-000876 Date: 09/21/15 Time: 11:32

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Form Name Issued Hearing Served Returned Agency

Protected Party Name VIC 001

TICKLE

Code	Tickle Name	Status	Expires	#Days	AutoExpire	GoAhead	From	Type	Num	Seq
HKTR	Hicks Rule Tickle	CANCEL	02/25/04	140	yes	no			0	000
PLEA	15 Day Default Not G	CLOSED	10/23/03	15	no	no	KAAP	D	4	000
PLEA	15 Day Default Not G	CLOSED	02/12/05	15	no	no	ARGN	S	49	000
PLEA	15 Day Default Not G	CLOSED	05/23/07	15	no	no	ARGN	S	84	000

E-6-68

4/5/2021

Page 1

(Extortion)

Exhibit #6

Case History Docket Provided - Evidence

Charles County Circuit Court - Case # 08-K-03-876 Jury Trial Case

Criminal Case Assault

Filed Sept 8, 2003 - SAME Month and Year, My Father
John Raymond Fowler eyes closed in death

(Page 1) Charles County Circuit Folder - Correct

① Charles County District Court - Case # OP00035805

Timothy J Fowler VS Irvin J Miller Jr
Assault

Location - 14460 Forest Drive Newburg Md 20664

Charles County Circuit Court - Case # T-99-000007

Timothy Fowler appointed Guardian of Person + Property

Exhibit #

② Judge Amy J Bragunier - Assigned Judge (Fraud + Perjury)

April 30, 2012 Petition for Expungement denied by

Judge Bragunier - Nevee appeared before her

Jan 3, 2012 Judge Steven G Chappelle denied my

request also.

E-6-1

Exhibit #9

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CIRCUIT COURT FOR CHARLES COUNTY
Sharon L. Hancock
Clerk of the Circuit Court
200 Charles Street
P.O. Box 970
La Plata, MD 20646-

(888)-932-2072, TTY for Deaf: (800)-201-7165
Civil(301)932-3215 Support(301)932-3245 Criminal(301)932-3220 Juv(301)932-3230

09/21/15

Case Number: 08-K-03-000876 JC AS
Date Filed: 09/08/2003
180 Day End: 04/05/04 Text: DONE
Status: Closed/Inactive
Judge Assigned: Bragunier, Amy J.
Arrest Tracking Numbers: 03-1001-26368-3
Location : Jail / CCD
CTS Start : Target :

State of Maryland vs Timothy John Fowler

C A S E H I S T O R Y

OTHER REFERENCE NUMBERS

Description	Number
Arrest Tracking Number	031001263683
District Court Number	0P00035805
Case Folder ID	K03000876V03

INVOLVED PARTIES

Type Num	Name (Last, First, Mid, Title)	Addr Str/End	Pty. Disp. Addr Add/Upd
----------	--------------------------------	--------------	----------------------------

PLT 001 State Of Maryland

Party ID: 0000013

Attorney: 0801690 Cooley, Douglas C
8 Post Office Road
Waldorf, MD 20602

Appear: 10/14/2003

DEF 001 Fowler, Timothy John 05/18/59

Party ID: 0141198

Incarceration Facility: Charles County Detention Center
Inst: Charles County Detention Center
Route 301

08/09/04

E-62

08/09/04 PAA
08/09/04 PAA

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND

STATE OF MARYLAND

vs.

TIMOTHY JOHN FOWLER

Defendant

:
:
:
:
:
:

Criminal Case No. K-03-876

FILED

ORDER

APR 30 2012

CIRCUIT COURT
FOR CHARLES CO., MD.

A Petition for Expungement was filed in this matter on the 27th day of March, 2012. An

Objection by the State's Attorney's Office was timely filed on April 19, 2012. Upon review of the record, the Court noted that an expungement had been denied by Judge Chappelle on January 3, 2012. It is, therefore, this 30th day of April, 2012, by the Circuit Court for Charles County, Maryland

Ordered, that the Petition for Expungement filed in this matter be and hereby is DENIED, as it was previously denied by a Judge of the Circuit Court for Charles County due to the Defendant having received a conviction in this matter.



JUDGE AMY J. BRAGUNIER

E-6-3

4/5/2021

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Extortion

Criminal Case Assault

Page 2) ③ Sept 9, 2003 - FBI Agent Eric Karand taken my
Complaint at location
5113 Southern Ave, APT 202 Capitol Heights MD 20743

④ Oct 8, 2003 - Anita G Turner - ID# 0804625 - Correct
States Attorney for Charles County
(Page 6 Oct 8, 2003) Anita G Turner - Public Defender - Fraud

Page 5) Judge History Assigned To Case?
⑤ Sept 11, 2003 - Judge Steven G Chappelle - Correct
⑥ April 27, 2012 - Judge Amy J Braquunier - Correct

Page 6) ⑦ Jan 27, 2004 - Case set for Trial before
Judge Chappelle - Jury Trial Case

Page 7) ⑧ Feb 23, 2004 - Pretrial Competency Evaluation
Judge Steven G Chappelle - (Copy of Letter)

⑨ Feb 25, 2004 - Letter Mailed to address: **E-6-4**
10738 Willow Oaks Drive Mitchellville MD 20782
My IN LAWS - Signed Robin Templeton - To: Judge Chappelle

08-K-03-000876 Date: 09/21/15 Time: 11:32

Page: 2

La Plata, MD 20646

Mail: 10738 Willows Oaks Drive

09/09/03

09/09/03 KSC

Mitchellville, MD 20782

09/09/03 KSC

Mail: 5113 Southern Avenue, Apt. 202

02/20/04

02/20/04 KJC

Capitol Heights, MD 20743

02/20/04 KJC

Mail: 827 Copley Ave

06/25/14

07/03/14 ALR

Waldorf, MD 20602

Attorney: 0025777 Desimone, Bruce Nicholas

Appear: 12/21/2005 Removed:07/17/07

0803699 Kobin, Jason A

Appear: 08/10/2007

Law Office Of Jason A. Kobin & Associates

210 Colgate Drive

Forest Hill, MD 21050

(410)961-4558

0804625 Turner, Anita G

Appear: 10/08/2003

State's Attorneys Office Of Charles County

P.O. Box 3065

La Plata, MD 20646

(301)932-3355

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

Addr Str/End

Pty. Disp.

Addr Add/Upd

OFF 001 Gilroy #384, Richard A

Party ID: 0137482

Mail: P.O. Box 189

09/08/15

LaPlata, MD 20646

000 Protected Party Name STW 001

Party ID: 0148147

000 Protected Party Name VIC 001

Party ID: 0145252

CALENDAR EVENTS

E-6-5

08-K-03-000876 Date: 09/21/15 Time: 11:32

Page: 3

Date	Time	Fac	Event Description	Text SA	Jdg	Day	Of Notice	User ID
Result			ResultDt By Result Judge	Rec				
10/17/03	09:00A	KDOC	Arraignment/Initial Appearance Cancelled/Vacated 10/08/03 E		TBA	01	/01	LJG JK
01/27/04	09:30A	KDOC	Criminal Jury Trial Postponed/Reset 01/30/04 C	Y	TBA	01	/01	BMB PLM
02/19/04	09:30A	KDOC	Criminal Jury Trial Postponed/Reset 02/23/04 C	Y	TBA	01	/01	PLM LJG
04/22/04	09:30A	KDOC	Criminal Jury Trial Postponed/Reset 05/07/04 C	Y	TBA	01	/01	LJG DSG
05/11/04	09:30A	KDOC	Status Conference Held/Concluded 05/17/04 E S.Chappelle Stenographer(s): CourtSmart B	Y Y	TBA	01	/01	DSG KJC
08/05/04	09:30A	KDOC	Criminal Jury Trial Held/Concluded 08/09/04 E S.Chappelle Stenographer(s): CourtSmart B	Y Y	TBA	01	/01	DSG PAA
01/28/05	09:30A	KDOC	Arraignment/Initial Appearance Held/Concluded 01/28/05 E C.Henderson Stenographer(s): CourtSmart D	Y Y	TBA	01	/01	DSG SD
02/18/05	09:30A	KDOC	Criminal Motions/Readiness Held/Concluded 02/18/05 E C.Henderson Stenographer(s): CourtSmart A	Y	TBA	01	/01	PLM SD
03/15/05	09:30A	KDOC	Violation of Probation Hearing Postponed/Reset 03/16/05 C	Y	TBA	01	/01	PLM BMB
05/09/05	09:00A	KDOC	Violation of Probation Hearing Postponed/Reset 05/12/05 C	Y	TBA	01	/01	BMB BMB
07/08/05	09:00A	KDOC	Violation of Probation Hearing Postponed/Reset 07/11/05 C	Y	TBA	01	/01	BMB BMB
10/14/05	09:00A	KDOC	Violation of Probation Hearing Postponed/Reset 10/14/05 C	Y	TBA	01	/01	BMB BMB
11/04/05	09:00A	KDOC	Violation of Probation Hearing Postponed/Reset 11/09/05 C	Y	TBA	01	/01	BMB LJG
01/27/06	09:30A	KDOC	Violation of Probation Hearing Held/Concluded 01/27/06 E S.Chappelle Stenographer(s): CourtSmart B	Y Y	TBA	01	/01	LJG JRG
05/08/07	09:00A	KDOC	Arraignment/Initial Appearance Held/Concluded 05/08/07 E S.Chappelle Stenographer(s): CourtSmart B	Y Y	TBA	01	/01	PLM DJB
06/28/07	09:00A	KDOC	Violation of Probation Hearing Postponed/Reset 06/27/07 C	Y	TBA	01	/01	PLM PLM

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Date Time Fac Event Description Text SA Jdg Day Of Notice User ID
 Result ResultDt By Result Judge Rec

07/19/07 09:00A KDOC Violation of Probation Hearing Y TBA 01 /01 06/27/07 PLM PLM
 Postponed/Reset 07/20/07 C

08/30/07 09:00A KDOC Violation of Probation Hearing TBA 01 /01 PLM WW
 Held/Concluded 08/30/07 E S.Chappelle Y
 Stenographer(s): CourtSmart B

COUNTS AND SENTENCING

Cnt	Reas	Amd	Ver	Off/Amd Date	ATN	CJIS	Statute	Cl Cd	Disp Date	Stg Pl	Jdg
01	1	0	MOD	05/11/03 08/30/07	03-1001-26368-3		CR.3.203 Assault-Second Degree	M G	08/30/07	PH G	SGC *

Jail

Life Death	Start Date	Years	Months	Days	Hours
	08/30/07				
		Sentence			
		Suspended			
		UnSuspended			

Text: The defendant is eligible for parole.

Probation

Supervised				UnSupervised				Supervising Agency
Years	Months	Days	Hours	Years	Months	Days	Hours	
000	000	000	000	004	000	000	000	Waldorf/Office of Parole and Pr

Text: fee waived

Conditions
 CCW Court costs waived due to finding of indigency.

Cnt	Reas	Amd	Ver	Off/Amd Date	ATN	CJIS	Statute	Cl Cd	Disp Date	Stg Pl	Jdg
01	0	0		05/11/03	03-1001-26368-3	1 1415	CR.3.203 Assault-Second Degree	M G	08/05/04	PH G	SGC *

Jail

Life Death	Start Date	Years	Months	Days	Hours
	04/22/04				
		Sentence	3		
		Suspended	2	8	16
		UnSuspended		3	14

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08-K-03-000876 Date: 09/21/15 Time: 11:32

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Text: The defendant is eligible for parole.

Probation

Supervised				UnSupervised				Supervising Agency
Years	Months	Days	Hours	Years	Months	Days	Hours	
004	000	000	000	000	000	000	000	Waldorf/Office of Parole and Pr

Text: fee waived

Conditions

CCW Court costs waived due to finding of indigency.

SENTENCING NET TOTALS

Jail	Probation	Fine and CWS
Serve Years: 0000	Years: 0004	Total Fine Amount: 0.00
Serve Months: 000	Months: 000	Fine Due Date:
Serve Days: 000	Days: 000	CWS Hours: 0000
Serve Hours: 000	Hours: 000	CWS In Lieu Amount: 0.00
Credit Days: 0000		CWS Complete By:

JUDGE HISTORY

JUDGE ASSIGNED	Type	Assign Date	Removal	RSN
AJB Bragunier, Amy J.	J	04/27/12		
3GC Chappelle, Steven G.	J	09/11/03	RA	04/27/12

DOCUMENT TRACKING

Num/Seq	Description	Filed	Party	Jdg	Ruling	Closed	User ID Entered
0001000	Jury Trial Prayer from Dist Ct #4 filed.	09/08/03	000	TBA		09/09/03	KSC KSC 09/09/03
0002000	Jury Trial Prayer Notice issued, copy fd	09/08/03	DEF001	TBA		09/09/03	KSC KSC 09/09/03
0003000	Subpoena regarding Counsel Issued/Mailed	09/11/03	DEF001	TBA			LQ LQ 09/11/03 09/11/03

E-6-8

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00004000	Defense Attorney Appearance Filed - Anita G Turner, Entry of Appearance, Election of Trial by Jury, Mandatory Motions, Request for Discovery and Inspection, Demand for Speedy Trial, Demand for Presence of Chemist and Chain of Custody, Demand for Technician, Plea of Not Guilty, and Request for Hearing, filed.	10/08/03	DEF001	TBA	10/08/03	JK JK 10/08/03
00005000	Attorney Appearance Entered Douglas C Cooley	10/14/03	PLT001	TBA	10/14/03	DJT DJT 10/14/03
00006000	This case set for Trial 1/27/04 before Judge Chappelle; notice filed and copies sent.	10/14/03	000	TBA	10/15/03	SD SD 10/15/03
00007000	St's Discovery Pursuant to Rule 4-262 fd	11/26/03	000	TBA	08/05/04	JK PAA 11/26/03
00008000	Request for State Witness Subpoena Filed	11/26/03	000	TBA	11/26/03	JK JK 11/26/03
00009000	Subpoena Issued, copy filed	11/26/03	000	TBA	11/26/03	JK JK 11/26/03
00010000	Correspondence from Deft. to Judge Henderson re: deed, filed. Notation from Judge Henderson, "Court file," fd. Copy mailed to Deft.	01/06/04	000	TBA	08/05/04	LQ PAA 01/07/04
00011000	Open Court Proceedings Deft. appeared before the Court with Counsel for status hearing. Judge Chappelle; Courtsmart B; SAO Cooley. Counsel heard, Court heard. Court orders competency evaluation performed by the Health Dept. Court & Counsel unanimously agreed to a postponement in this matter and counsel agreed to waive continuance being heard by County Admin. Judge Nalley. Court finds good cause and resets trial to 2/19/04 9:30 A.M., notice given. Deft's counsel to submit order for evaluation on 1/23/04 for Court's signature.	01/22/04	000	SGC	08/05/04	KJC PAA 01/23/04
00012000	Suggestion of Incompetency and Plea of Not Criminally Responsible, Filed.	01/22/04	000	TBA	08/05/04	KJC PAA 01/23/04
00013000	Order for Mental Examination (Pretrial Screening - Outpatient), Filed. Copy mailed to Michael Sweda and Debra Hammen. Copy given to SAO and Defense Atty.	01/23/04	000	TBA	01/23/04	KJC KJC 01/23/04
00014000	Request for State Witness Subpoena Filed	01/28/04	000	TBA		SD SD

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08-K-03-000876 Date: 09/21/15 Time: 11:32

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02/10/04 02/10/04

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered
00015000	Subpoena Issued, copy filed	01/30/04	000	TBA	02/10/04	SD SD 02/10/04
00016000	Notice of Intent to use Statement, fd	02/05/04	000	TBA	08/05/04	JLT PAA 02/27/04
00017000	Open Court Proceedings Defendant appeared for trial. Counsel present. (Judge Chappelle, Courtsmart B, Cooley, St's Atty) Joint motion to continue to allow completion of evaluation. Administrative Judge not available. Both sides consent to SGC hearing continuation issue. Court finds good cause to reset to April 22, 04 at 9:30am. Deft continued on bond - must cooperate with evaluation.	02/19/04	000	TBA	08/05/04	JLT PAA 02/27/04
00018000	Request for State Witness Subpoena Filed	02/23/04	000	TBA	02/27/04	JLT JLT 02/27/04
00019000	Subpoena Issued, copy filed	02/27/04	000	TBA	02/27/04	JLT JLT 02/27/04
00020000	This case is set for Criminal Jury Trial on 4/22/04 at 9:30am before Judge Chappelle; notice given and copy filed.	02/23/04	000	TBA	02/27/04	JLT JLT 02/27/04
00021000	Pretrial competency evaluation, fd; with notation "2/24/04 Place in Ct file no action necessary at this time, SGC"	02/23/04	000	TBA	08/05/04	JLT PAA 02/27/04
00022000	Copy of letter sent to Defendant from Crownsville Hospital Center, re: Evaluation, filed. Notation "3/2/04, Place in Court File, No Action Necessary, S. Chappelle".	03/05/04	000	TBA	08/05/04	JK PAA 03/09/04
00023000	Correspondence from Crownsville Hospital Center, re: 30 day extention, filed.	03/17/04	000	TBA	08/05/04	JK PAA 03/17/04
00024000	Correspondence from Judge Chappelle to Robin Templeton at Crownsville Hospital Center, re: 30 day extention granted, filed. Copies sent to SAO and Defendant's Attorney.	03/17/04	000	TBA	08/05/04	JK PAA 03/17/04
00025000	Open Court Proceedings Deft. present with Counsel. Judge Chappelle; Courtsmart B; SAO Piper. Sent to Judge Nalley for Good Cause Continuance. Reset 5/11/04 for Status. Notice Given.	04/22/04	000	SGC	08/05/04	KJC PAA 05/05/04

E-6-10

Exhibit #9



CROWNSVILLE HOSPITAL CENTER



**AN AGENCY OF THE STATE OF MARYLAND
DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

Robert L. Ehrlich, Jr., Governor

Michael S. Steele, Lt. Governor

Nelson J. Sabatini, Secretary

1520 Crownsville Road, Crownsville, MD 21032-2399

* 410-729-6000 * Fax: 410-729-6800 * TTY/TDD: 410-987-0416 * Toll Free (in MD only): 1-800-937-0938

SHEILAH DAVENPORT, J.D., M.S., RN
ACTING CHIEF EXECUTIVE OFFICER

BARRY F. RUDNICK, M.D.
CLINICAL DIRECTOR

February 25, 2004

FILED

MAR 05 2004

Timothy John Fowler
10738 Willow Oaks Drive
Mitchellville, Maryland 20782

CASE NUMBER: K03-876
OUTPATIENT

CIRCUIT COURT
FOR CHARLES CO., MD.
CHARGE: Assault, Second Degree

Dear Mr. Fowler,

The Court has ordered the Department of Health and Mental Hygiene to evaluate you prior to your trial.

We have scheduled an appointment for you on Wednesday, April 7, 2004, at 1:00 p.m. at Crownsville Hospital Center. The hospital is located at 1520 Crownsville Road, Crownsville, Maryland. The court-ordered evaluation will last approximately four hours. Please report to the Meyer Building and ask for Robin Templeton. You are to bring a relative or friend with you for the social work interview.

If you are unable to keep this appointment, please call me at 410-729-6626. Missed appointments will immediately be reported to the Court, which may choose to revoke your bond.

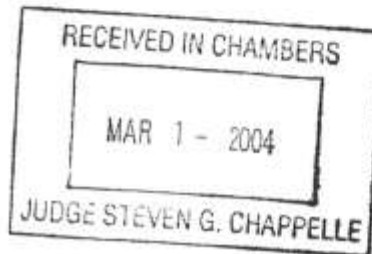
Thank you in advance.

Sincerely,

Robin Templeton, LCSW/C
Forensic Coordinator

RT/mls

cc: Judge Steven Chappelle
Office of the State's Attorney
Office of the Public Defender
Office of Forensic Services
Forensic Record



E-6-11

2-04
cant
action
[Handwritten signature]

"PEOPLE COMMITTED TO PROGRESS"

4/5/2021

Page 3

Extortion

Criminal Case Assault

Page 8) ⑩ April 22, 2004 - Arrested for not reporting to Crownsville State Mental Hospital by: Judge Robert C. Nalley - Held in jail from April 22, 2004 to May 5, 2004 before transported for evaluation for my illness. - No medical treatment during that time.

Same two Judges?

- ① Robert C Nalley
- ② Steven G Chappelle

⑪ Charles County Circuit Court - Case # CV-96-1305
John Raymond Fowler and Annie Mae (Wells) Fowler
Defrauded Out of their Property
14460 Forest Drive Newburg MD 20664

By:

- ① Judge Robert C Nalley \ 14400 Forest Drive Newburg MD
- ② Judge Steven G Chappell / falsified foreclosure

Stolen Property Awarded To:

Irvin J Miller Jr - that on May 11, 2003

Guardian of Property - Timothy Fowler charged for Assault - Location 14460 Forest Drive Newburg MD 20664

E-6-12

4/5/2021

Page 4

Extortion

Criminal Case Assault

Page 8) (2) May 11, 2004 - Judge Steven G Chappelle
Court Exhibit #1 Crownsville State Mental Evaluation
Report - May ? 2004

(1) May 11, 2004 - Daily Sheet and Docket Entries
Judge Steven G Chappelle
Court Exhibit 1 - Crownsville State Mental Evaluation Report
May ? 2004

(2) May 11, 2004 - Filed May 12, 2004
Court Order
Crownsville State Mental Hospital Evaluation
Signed by: Judge Steven G Chappelle - May 11, 2003

(3) May 11, 2004 - Filed May 12, 2004
Court Order
Crownsville State Mental Hospital Evaluation
Signed by: Judge Steven G Chappelle - May 11, 2004

E-6-13

4/5/2017

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Extortion

Criminal Case Assault

Page 8) (13) May 18, 2004 - Crownsville State Mental Hospital Evaluation
Report dated May 5, 2004
Sealed given to Judge Steven G Chappelle on May 17, 2004

- ① Arrested on May 5, 2004 after evaluation
- ② Arrested on May 11, 2004 after hearing

(14) May 17, 2004 - Charles County Detention Center
In Mate Request Form
Mental Health form Submitted

- ① In Mate - Timothy Fowler
- ② In Mate - ID# - 041108
- ③ Cell# BB/1a

④ Admitted June 10, 2004 - Spring Grove State Mental Hospital
also known as - Crownsville

E-6-14

Num/Seq	Description	Filed	Party	Jdg Ruling	Closed	User ID Entered	
00026000	Open Court Proceedings Deft. appeared before Court with Counsel for Good Cause Hearing. Judge Nalley; Courtsmart A; SAO Piper. Court finds good cause to continue matter due to Deft. not appearing for appointment at Crownsville State Hospital. Court orders Deft's Bond Revoked and Directs the Charles County Sheriff's Deft. to transport Deft. to Crownsville State Hospital on May 5, 2004 for 1:00 PM Scheduled Appointment. Matter set for Status Hearing May 11, 2004 at 9:30 AM and Trial August 5, 2004 at 9:30 AM. Court directs Counsel to submit order. Sheriff's Temporary, Filed.	04/22/04	000	RCN		08/05/04 05/05/04	KJC PAA
00027000	Letter to Judge Chappelle from Crownsville, Filed.	05/03/04	000	TBA		08/05/04 05/05/04	KJC PAA
00028000	Letter from Deft. Requesting to be Released, Filed. Copy given to SAO, Defense Atty.	05/03/04	000	TBA		08/05/04 05/05/04	KJC PAA
00029000	Order for Deft. to be Transported to Crownsville 5/5/04 for Evaluation, Filed. Copies given to SAO, Defense Atty., Sheriff. Copy faxed to CCDC 5/3/04.	05/03/04	000	TBA		05/05/04 05/05/04	KJC KJC
00030000	Motion for Appropriate Relief, filed.	05/03/04	000	TBA		08/05/04 05/05/04	KJC PAA
00031000	Open Court Proceedings Deft. produced with Counsel for Status Hearing. Judge Chappelle; Courtsmart B; SAO Cooley. Courts Exhibit 1 - Crownsville Report of May 2004 ID/OF/AD. Court finds the Deft. not competent to stand trial. Court finds the Deft. dangerous. Court commits the Deft. to the DHMH pursuant to CP3-106. Mr. Cooley to submit an order. Court vacates 8/5/04 trial date. Sheriff's Temporary, Filed.	05/11/04	000	SGC		08/05/04 05/17/04	KJC PAA
00032000	Order (Deft. committed to DHMH under CP 3-106) Signed and Filed. Copy given to SAO, Defense Atty., DHMH, CCDC.	05/12/04	000	TBA		05/17/04 05/17/04	KJC KJC
00033000	Correspondence from Defendant, re: Information, filed.	05/17/04	000	TBA		08/05/04 06/03/04	JK JLT
00034000	Correspondence from Crownsville Dated 5/5/04, Sealed per Judge Chappelle on 5/17/04, filed.	05/18/04	000	TBA		08/05/04 06/03/04	JK PAA
00035000	Letter from Defendant to Judge Chappelle with notation "No action, SGC, 6/4/04,"	06/04/04	000	TBA			RAK PAA

E-6-15

In The Circuit Court For Charles County, Maryland

DAILY SHEET

Date May 11, 2004

Equity No. _____

Law No. _____

Criminal No. 03-876

Civil Action No. _____

Judge Steven G. Chappelle

Reporter CS/B

Bailiff _____

Court Clerk Jackie Pettler

State of Maryland
PLAINTIFF
Douglas Cooley
PLAINTIFF'S OR STATES ATTORNEY

VS

Timothy J. Fowler
DEFENDANT
Anita E. Turner
DEFENDANT'S ATTORNEY

DOCKET ENTRIES

Defendant produced with counsel for Status Hearing.
Court Exhibit #1 - Crownsville Report - May 2004 ~~INFO~~
Court finds the defendant not competent to stand trial.
Court finds the deft. dangerous.
Court commits the deft. to the DDMH pursuant
to CP 3-106.
- Mr. Cooley to submit an order.
Court vacates 8/5/04 trial date.

E-6-16

Evidence-~~8~~
9

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND
STATE OF MARYLAND

vs.

TIMOTHY JOHN FOWLER

FILED

MAY 12 2004

Criminal No. K 03-876

CIRCUIT COURT
FOR CHARLES CO., MD.

ORDER OF COURT

On May 11, 2004, a hearing was held to determine whether the Defendant, Timothy John Fowler, was competent to stand trial and if he was a danger to himself or the person and property of others and, based upon the testimony presented and the reports of the Department of Health and Mental Hygiene, this Court found that, because of a mental disorder, the said Timothy John Fowler is incompetent to stand trial and is a danger to himself and to other people. Accordingly, pursuant to the provisions of Criminal Procedure Article Section 3-106, it is this 11th day of May, 2004, by the Circuit Court for Charles County, Maryland,
ORDERED, that the Defendant, Timothy John Fowler, be, and he is hereby, committed to the care and custody of the Department of Health and Mental Hygiene until such time as this court is satisfied that the Defendant is competent to stand trial and is no longer a danger to himself and to other people.

Steven G. Chappelle
JUDGE STEVEN G. CHAPPELLE 5-11-04

E-6-17

IN THE CIRCUIT COURT FOR CHARLES COUNTY, MARYLAND
STATE OF MARYLAND

FILED

vs.

TIMOTHY JOHN FOWLER

MAY 12 2004

Criminal No. K 03-876

CIRCUIT COURT
FOR CHARLES CO., MD.

ORDER OF COURT

On May 11, 2004, a hearing was held to determine whether the Defendant, Timothy John Fowler, was competent to stand trial and if he was a danger to himself or the person and property of others and, based upon the testimony presented and the reports of the Department of Health and Mental Hygiene, this Court found that, because of a mental disorder, the said Timothy John Fowler is incompetent to stand trial and is a danger to himself and to other people. Accordingly, pursuant to the provisions of Criminal Procedure Article Section 3-106, it is this 11th day of May, 2004, by the Circuit Court for Charles County, Maryland,

ORDERED, that the Defendant, Timothy John Fowler, be, and he is hereby, committed to the care and custody of the Department of Health and Mental Hygiene until such time as this court is satisfied that the Defendant is competent to stand trial and is no longer a danger to himself and to other people.

Steven G. Chappelle 5-11-04
JUDGE STEVEN G. CHAPPELLE

E-618

4/5/2021

Page 6

Extortion

Criminal Case Assault

Page 9) ⑤ Aug 5, 2004 - Spring Grove State Mental Hospital Report
Found competent Stand trial (Also Criminal Daily Sheet)
Charles County Circuit Court - Case # 08-K-03-876 (Jury Trial Case)
Judge Steven G Chappelle forces me to take?

- ① Plea/Sentence Agreement
- ② Defendant offers - Alford Plea of Guilty to Count 1
- ③ Sentence
 - ① Count 1
 - ② Doc for 3 years
 - ③ 105 days served
 - ④ 4 years Probation

Page 9) ⑥ Aug 9, 2004 - Finger printed - Court Order Released From
Spring Grove State Mental Hospital

Page 9) ⑦ Oct 26, 2004 - Motion to Reconsider Sentence
Oct 26, 2004 - Motion to Reconsider Sentence for
probation before Judgment

E-6-20

Oct 9, 2020

Page 1

Exhibit #9

Charles County District Court - Case # 0P00035805

① May 11, 2003 - Statement of Charges - 2 Degree Assault

① Person - Irvin J Miller, Jr

② Location - 14460 Forest Drive Newburg Md 20664

③ Defendant - Timothy J Fowler - DOB 5/18/1959

10738 Willow Oaks Drive Mitchellville Md 20743

Lic # F-460-793-429-376 - Class A CDL

④ Charles County Sheriff - RA Gilroy - ID # 384

All my information correct

② May 17, 2002 issued copy of my CDL's Lic
Timothy John Fowler.

③ May 24, 2003 - Criminal Summons - Charging Document

11:40 PM - Charles County Sheriff Department - LA Plata Md

Timothy J Fowler

Address - Changed from Mitchellville to Hyattsville Md

Fraud + Prejury

I Timothy Fowler signed it

E-9-1



DISTRICT COURT OF MARYLAND FOR

Charles

LOCATED AT (COURT ADDRESS)
200 Charles Street
La Plata Md 20646

DISTRICT COURT CASE NUMBER
0P000 35805

RELATED CASES:

Victim requests no contact from the defendant. Victim or witness requests address and telephone number be withheld (Criminal Procedure Article, § 11-205). (Note: If checked ask the commissioner for a confidential supplement form for this information.)

COMPLAINANT

DEFENDANT

Name: Gilroy, R.A. (Print)
Address: P.O. Box 189, La Plata Md. 20646
City, State, and Zip Code: La Plata Md. 20646
Telephone: 301-932-2222
Agency, Sub-Agency, and I.D.# (Officer Only): 2H 6851 #384

Name: Fowler, Timothy John (Print)
Address: 10739 Willow Oaks Drive, Mitchellville Md 20782
City, State, and Zip Code: Mitchellville Md 20782
Telephone: Unknown
CC#: 03-04715

DEFENDANT'S DESCRIPTION: Driver's License # F-460-793-429-376 Sex M Race 1 Ht 5'09 Wt 170
Hair Bk Eyes BRO Complexion BLK Other D.O.B. 05/18/59 ID

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 1

I, the undersigned, apply for a statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about 05/11/03 at 14460 Forest Drive, Newburg, Charles Co, Maryland

On 05/11/03, I was informed by Miller, Irwin Joseph that Fowler grabbed his throat, kicked him in the side and punched him several times in the face. Physical injury to Miller was evidenced by several visible marks on the neck and face. All events occurred in Charles Co, Md.

(Continued on attached 0 pages) (DC/CR 1A)

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge, information and belief.

05/11/03 Date

POI [Signature] #384 Officer's Signature

I have read or had read to me and I understand the Notice on the back of this form.

Subscribed and sworn to before me this 11 day of May 2003
Time: 1:30 PM Judge/Commissioner [Signature] I.D. #384

I understand that a charging document has been issued and that I must appear for trial on [] at [] when notified by the Clerk, at the Court location shown at the top of this form.

I declined to issue a charging document because of lack of probable cause.

Witnesses' Names and Addresses:

Name, Number and Street/Agency/Sub-agency/I.D., City, State, Zip

TRACKING NUMBER
03100120308

E-9-2



TIMOTHY JOHN FOWLER
10738 MILLON OAKS DR
MITCHELLVILLE



PG MD 20721

MARYLAND EXPRESS

CDL - DRIVER LICENSE - CDL

CLASS CODE: A
EXPIRES: 05-18-07
ISSUE DATE: 05-17-02
SEX: M
TYPE: D
DONOR: R

SECRET

E-9.3

Exhibit #8



DISTRICT COURT OF MARYLAND FOR Charles County
Located at Court House, P.O. Box 3070, LaPlata, Maryland 20646



STATE OF MARYLAND

VS

FOWLER, TIMOTHY JOHN
10738 WILLOWS OAKS DRIVE
HYATTSVILLE, MD 20782

Case No.: 000PC

Charge | Statute | Arrest
ASSAULT-SEC DEGREE | CR3203 |

CC#: _____
Local ID: _____
Race: I Sec M Ht: 5'9" Wt: 190
DOB: 05/18/1959 Phone(H): _____
Charge | Statute | Arrest
SID: _____
DL#: P-460-793-428-376
Hair: BLK Eyes: BRN
Phone(W): _____

RECEIVED
OFFICE OF THE CLERK
2003 MAY 12 AM 7:23
JUDICIAL SERVICES
CHARLES COUNTY, MD

CRIMINAL SUMMONS ON CHARGING DOCUMENT

STATE OF MARYLAND, Charles County, to wit:
To the Defendant:

YOU ARE SUMMONED AND COMMANDED to appear for Preliminary Inquiry in this Court on 06/16/2003 at 1:00 P.M.
Room: 1, to answer the charge(s) lodged against you in the charging document attached hereto.

NOTICE TO DEFENDANT: If you fail to appear at the place, time and date set forth above, a warrant for your arrest may be issued. If you change your name, address, or telephone number, you must notify the Court at the above location prior to the trial date.

Date: 05/11/2003

Given to: CHARLES COUNTY SHERIFF'S DEPT

Judge/Commissioner/Clerk: *[Signature]*

ID: 4045

NOTICE TO OFFICER: If not served by 06/09/2003, return to the Court.

ACKNOWLEDGEMENT

I acknowledge receipt of a copy of this Summons and hereby promise to appear as required by the Summons.
I understand that acceptance of this Summons is not an admission of guilt but that my failure to appear at the place, time and date herein set forth will result in the issuance of a warrant for my arrest.

Date: 05-24-03

Signature of Defendant: *Timothy Fowler*

RETURN OF SERVICE

I certify that I delivered a copy of this Summons personally at 11:48 P.M. on 5/14/03 at District J, LaPlata, MD 20646

I certify that the defendant could not be found.

I certify that I personally attempted to deliver a copy of this Summons to the Defendant but he refused to accept the same and/or sign a receipt for same.

Signature & Title of Peace Officer: *D.R. C.E. [Signature]*

Oct 9, 2020

Paged

④ May 11, 2003 - Statement of Charges - (States)

Assaulted Irvin J Miller Jr at location 14460 Forest Drive Newburg Md 20664
(Property)

Guardianship Case # T-99-7 Amended Charles County Circuit Court
Timothy Fowler Guardian of Property
14460 Forest Drive Newburg Md 20664

⑤ Nov 17, 2003 - Central Collection Unit

Timothy J Fowler

DOB - May 18, 1969 - Fraud + Prejury

Hyattsville Md Address - Fraud + Prejury

CDL's - T-460-793-429-376 - Class A (Correct)

SSN# - 217-74-4725 - Correct

Account # 1127556

Client # 290502

Bill * \$ 1,926.25

Paid \$ 493.00

Balance \$ 1,433.25

F-9.5



DISTRICT COURT OF MARYLAND FOR Charles County
Located at Court House, P.O. Box 3070, LaPlata, Maryland 20646



Case No.: 000P000

STATE OF MARYLAND
COMPLAINANT:
Officer: POI. R.A. GILROY
Agency/Subagency: ZH 08
ID: 0384

VS
FOWLER, TIMOTHY JOHN
10738 WILLOWS OAKS DRIVE
HYATTSVILLE, MD 20782
CC#: _____
Local ID: _____
Race: I Sex: M Height: 5'9" Weight: 190 Hair: BLK E: B
DOB: 05/18/1959 Phone(H): _____ DL#: F-460-793-429-376' Phone(W): _____

STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF POI. R.A. GILROY
IT IS FORMALLY CHARGED THAT FOWLER, TIMOTHY JOHN at
the dates, times and locations specified below:

NUM	CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
001	1	1415 CR 3 203	10 Y &/or \$2,500.00	ASSAULT-SEC DEGREE On or About 05/11/2003 14460 FOREST DRIVE NEWBURG CHARLES COUNTY MD ...did assault IRVIN JOSEPH MILLER in the second degree in violation of 3-203, contrary to the form of the act of the assembly in such case made and provided and against the peace, government, and dignity of the state. Against the Peace, Government, and Dignity of the State.

E-9.6

CLIENT# 290502-401 MUA-ILD-DEFAULT
 NAME <?> FOWLER, TIMOTHY JOHN
 ADDRESS MR-10738 WILLOW OAKS DRIVE
 ADDRESS2 HYATTSVILLE
 CITY
 TELEPHONE 202-584-2751 ST MD ZIP 20782
 NOTE LMS 31 DOB: * 05-18-1969
 DESK<UNIT> C33 SSN: 217-74-4725
 PKT<N,+,-> 110207DR/L F-460-793-429-376
 3CLIENT REF N-20001966
 FVD CLIENT
 4ASSIGNED 02-05-03
 LAST CHG 02-05-03
 LAST PAY 05-02-03
 1ST DELQ
 CL LC/LP 02-05-03
 INTR EFF 05-02-03
 SPATIENT CASE #
 OLD CCU#
 BUS/TYPE
 ORIG AMT
 CREDIT RPT
 1718
 AGN/AMT<D> --OVIING-- ACCOUNT, INQU
 INT 1,926.25 -RECEI
 CANCELLED 0.00
 ATTORNEY 0.00
 COURT 0.00
 MISC 0.00
 TOTAL***** 0.00
 NET ***** 1,926.25
 6STATUS
 PPLAN \$ SKP COMM AN 1,433
 49

10:42:36 17 NOV 2



4989 O'ids
 WME

11-19-01

700/1
 70076

Oct 9, 2020

Page 3

⑥ Sept 5, 2003 - Defendant Trial Summary

Timothy J Fowler

Falsified Address

Requested Jury Trial - Facing Four Years

Granted Jury Trial by: Gary S Gasparovic

⑦ Sept 9, 2003 - FBI Agent Eric Karandy - 2 Pages

Falsified Legal Records

Complaint filed by: Timothy Fowler

Irvin J Miller Jr recipient of the stolen property

⑧ Jan 19, 2006 - Global Investigative Service - State Wide

Criminal Investigation

Timothy J Fowler - DOB 5/18/1959

Charles County District Court - Case-0P00035805

Assault Date May 11, 2003

Jury Trial Granted - Sept 5, 2003

Falsified Address displayed.

E-9.8



DISTRICT COURT OF MARYLAND FOR Charles County
Located at Court House, Po Bx 3070, La Plata, MD 20646-9999

PAGE 1
Room: 0001
Date: 09/05/21
Time: 9:27 am

STATE OF MARYLAND

VS

Case No. 0P0003

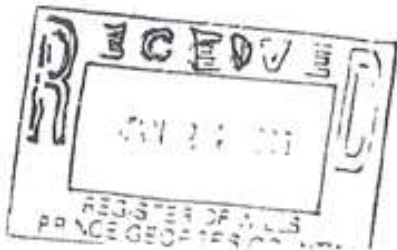
FOWLER, TIMOTHY JOHN
10738 WILLOWS OAKS DRIVE
HYATTSVILLE, MD, 207820000

CC #: SID:
Eyes: BRN Hair: BLK Loc I.D.
Race: 1 Sex: M Height: 5'09" Weight: 190
DOB: 05/18/1959

DEFENDANT TRIAL SUMMARY

The above case was heard today, 05/05/2003 by Judge GARY S. GASPAROVIC.

You have requested a TRIAL BY JURY.
The case will be forwarded to the Circuit Court for Charles County.



E-9.9

Evidence NO 3

11/1/01 Read print across legibly; handwriting satisfactory for retention.
Inches: Negative See below

Subject's name and alias

Handwritten initials: "18" above "AP" inside a circle.

Character of case
Falsified Legal Records

Complainant Protest Search
Timothy John Fowler

Complaint received
 Personal Telephonic Date 09/09/2001 Time 4
Complainant's address and telephone number
5113 Southern Ave., Capitol Heights,
301-516-7247 home

Complainant's DOB
05/18/1959
Sex
Male
Birth date and birth place
Social Security Number

Address of Subject

Race	<input type="checkbox"/> Male	Height	Build	Birth date and birth place	Sex
Age	<input type="checkbox"/> Female	Weight	Complexion	Social Security Number	Male
Scars, marks and other data					

Employer
Unemployed

Vehicle Description

Address

Telephone

Facts of Complaint

FOWLER has copies of five separate deeds to the same property and "phony" tax records associated with the same property located in Charles County, MD. He claimed the attorneys and judges in Charles County are falsifying land records. The copies that he has were obtained from the local court house.

The issues here is that FOWLER's parents owned the entire property. FOWLER's mother passed away. His father is in a nursing home. FOWLER said that he is the guardian for/of the property. He has spoken to the police about this, but said that the states Attorneys in Charles County will not file charges.

Handwritten notes in a circle:
prh
OTA
SA Karandy
9-15-03
194B-103906
5-09
C-CPOL
2-16-03

SA Patrick R. Hanna
(Complaint received by)

Do not write in this space
194B-BA-103906-1 E.9.10

IRVINE JAY MILLER is the recipient of the stolen property. MILLER has since remodeled the house on the property but has not attempted to move in to the house. FOWLER said the state won't let him move in because of current issues with the land, but also that the state is not doing anything to help him get his land back.

GLOBAL
INVESTIGATIVE SERVICES
Safe. Fast. Affordable.

CRIMINAL INVESTIGATION RESPONSE REPORT

REQUEST INFORMATION

Client: WALK-IN
Request Date: 1/19/2006
Type: COUNTY FELONY & MISDEMEANOR
State: MARYLAND
County Seat: STATEWIDE

Subject Name: TIMOTHY JOHN FOWLER
SSN: XXX-XX-4725
DOB: 05/18/1959
Sex/Race: M1

CRIMINAL HISTORY

Response: RECORD FOUND
Dates Checked: 01/19/99-1/19/06
Court Name: DISTRICT
Juris. Check: FELONY & MISDEMEANOR
- Case Number: 0P00035805
- Offense: ASSAULT - SEC DEGREE
- Offense Date: 05/11/2003
Disposition: JURY TRIAL PRAYED
- Disp. Date: 09/05/2003
Verified By: NAME & DOB
Comments:
ADDRESS ON FILE: 10738 WILLOWS OAKS DRIVE HYATTSVILLE, MD 20782

END OF REPORT FOR: TIMOTHY JOHN FOWLER



Disclaimer - Information contained herein is derived solely from public records. Global Investigative Services has followed all reasonable procedures to assure maximum possible accuracy and completeness of the information contained in this report. However, Global Investigative Services does not guarantee accuracy or completeness and is not liable for errors or omissions. Positive identification can only be determined by comparable fingerprints.

F-9.12

Oct 9, 2020

Page 4

⑨ Feb 22, 2013 - Administrative Clerk's (Statement)
Charles County District Court - Case # OF00035805

Defendants Address Timothy Fowler entered incorrectly,
from statement of charges by Commissioner.

Commissioner who did this

- ① ID# 4045 Commissioner
- ② Location Charles County Sheriff Department - LA Plata
- ③ Date - May 24, 2003
- ④ Time - 11:40 PM
- ⑤ Witness - DFC C.E. Figgins - ID# 280 - Peace Officer

Address corrected by Clerk -

10738 Willow Oaks Drive Mitchellville Md 20782

Address matches copy of CDL Lic

F-9.13

09:14 Friday, February 22, 2013

02/22/13

MARYLAND DISTRICT COURT CRIMINAL SYSTEM
CASE HISTORY UPDATE

DIST: 04

CASE VER: 0p35805 DEFENDANT: FOWLER, TIMOTHY JOHN
TRACKING NO: 0310.01263683 EVENT:

CASE DISP: JTF
STATUS: C 03/09/05


TYPE	SYS DATE	PREP DATE	ID	C	COMMENTS
ADMR	13/02/22	13/02/22	XSE		HYATTSVILLE MD007820000
COMM		13/02/22			def's address was entered incorrectly from
COMM		13/02/22			statement of charges by commissioner
COMM		13/02/22			def's address corrected by clerk

END OF DATA

P/1

PAGE 002

True Test Copy



Richard H. [Signature]
Administrative Clerk

By: C. [Signature] Date: 2/22/13

F.9.14

09:14 Friday, February 22, 2013

02/22/13

MARYLAND DISTRICT COURT CRIMINAL SYSTEM
CASE HISTORY UPDATE

DIST: 04

CASE VER: 0p35805 DEFENDANT: FOWLER, TIMOTHY JOHN
TRACKING NO: 031001263683 EVENT:

CASE DISP: JTF
STATUS: C 03/09/05


TYPE	SYS DATE	PREP DATE	ID	C	COMMENTS
ADDR	13/02/22	13/02/22	KEE		HYATTSVILLE MDC07R20000
comm		13/02/22			def's address was entered incorrectly from
comm		13/02/22			statement of charges by commissioner
comm		13/02/22			def's address corrected by clerk

END OF DATA

P/1

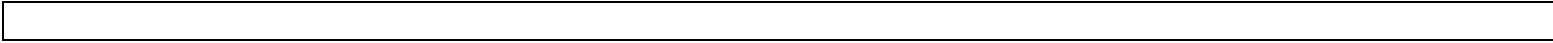
PAGE 002

True Test Copy

 *Robert H. [Signature]*
Administrative Clerk

By: C. S. Date: 2/22/13

E.9.14



0:15 Friday, February 22, 2013

FEB 22, 2013

FRIDAY

DISTRICT COURT OF MARYLAND
CRIMINAL SYSTEM INQUIRY CHARGE/DISPOSITION DISPLAY

02/22/13
DIST: 04


CASE: 0P00035805 CR STATUS: C CHG DATE: 03/09/05 CC: DIST: 04 02
 TRACKING NO: 03-1001-26368-3 LOCAL ID: DOC: SUM ISSUED: 03/05/11
 NAME: FOWLER, TIMOTHY JOHN DOB: 59/05/18 HT/WT: 509 190 SEX/RACE: M1
 ADDR: 10738 WILLOWS OAKS DRIVE DISP: JTP 03/09/05 CNSL: C DEF: TIME:
 MITCHELLVILLE MD 207820000 ROOM: EVENT DATE: DATE SET: LIFE SUPV:
 DPAY: DUE: FINAL: SID:

CHARGE	PLEA:	DISP:	ACS:
001 ASSAULT-SEC DEGREE			
CJIS: 1 -1415 AR:	FINE:	SUSP FINE:	
AMENDED: NO/PLL:	COST:	SUSP COST:	
CAUSE: X VICTIM AGE:	CICF:	SUSP CICF:	
INCIDENT DATE: 03/05/11 -	PBJ END:	PROB END:	
03/05/11	TERM:	SUSP TERM:	
	CREDIT TIME SERV:	REST:	

END OF DISPLAY

P/1

PAGE 001

True Test Copy

 Administrative Clerk
 By: Date: 2/22/13

E-9.15

COMMISSION ON JUDICIAL DISABILITIES
STATE OF MARYLAND

COMPLAINT FORM

PLEASE READ THE ENTIRE FORM AND THE FREQUENTLY ASKED QUESTIONS BEFORE ATTEMPTING TO COMPLETE THIS FORM.

PLEASE NOTE: COMPLAINT FORM MUST BE TYPED OR LEGIBLY HAND PRINTED, DATED AND SIGNED BEFORE IT WILL BE CONSIDERED.

1. **Person Making Complaint:**

Name Timothy Fowler
Address 5 Shelton Ct
City Indain Head State Md Zip 20640
Telephone (Day) 301-923-5462 (Evening) SAME

2. **Judge Against Whom Complaint is Made:**

Name Names on paper attached #2
Court Circuit County Charles
(e.g. Circuit Court, District Court, Orphans' Court, etc.)

3. **Case Information:**

Case Name John Raymond Fowler
Case Number 08-T-99-000007
Type of Case: civil criminal domestic other Guardianship
Date(s) and time(s) of hearing(s) and trial(s) April 12, 1999
No Trial - Judges discarded trial - Case never went to court

C-P-3-1

Evidence of their action?

Charles County Circuit Court - Case # CV-96-1305

John Raymond Fowler and Annie Mae Fowler
Properties

① 14400 Forest Drive Newburg MD 20664 - Fraud

② 14460 Forest Drive Newburg MD 20664 - Correct

Note: Maryland law provides that the Commission's proceedings as to the investigation of this complaint are confidential. Filing a complaint with the Commission is not a substitute for appeal and has no effect on your legal or appellate rights. The appellate process is subject to strict deadlines and you should immediately contact an attorney about obtaining legal advice as to your appellate rights and remedies.

I solemnly affirm under penalty of perjury, that the contents of this complaint form are true and correct to the best of my knowledge, information and belief.

Signature: Johnathan Fowler Date: April 26, 2021

Please return this completed Complaint Form, and direct all future communications, to:

Commission on Judicial Disabilities
P.O. Box 340
Linthicum Heights, MD 21090-0340
410-694-9380

C-P-3-a

What is your relationship to the case?

____ plaintiff/petitioner ____ defendant/respondent

____ attorney for _____

____ witness for _____

other (specify) Court appointed person for Disabled person (My Father)

If you were represented by an attorney at the time of the judge's conduct, please identify the attorney:

Name Stacie Diane Trogeser - 0013247 Court Assigned #

Address 2215 Elen Ave, Baltimore Md 21234

Phone 410-236-5721

List and attach copies of any relevant documents which you believe support your claim that the judge has engaged in **sanctionable conduct** or has a **disability**. (Note: These documents will not be returned to you. You should retain the original or make a copy for your records.)

Identify, if you can, any other witnesses to the judge's conduct about which you complain:

Name(s): Charles County Circuit Court - Case History Docket of Trial

Addresses: 200 Charles St PO Box 970 La Plata Md 20646

4. **Statement of Facts:**

Please provide in as much detail as possible the information of which you have knowledge which you believe constitutes **sanctionable conduct** or **disability** as defined in the **Frequently Asked Questions** 2 and 3. Include names, dates, places, addresses and telephone numbers which may assist the Commission. If additional space is required, attach and number additional pages.

Oct 22, 1999 - Judge Chappelle And Judge Nalley
go against Court Order Appointing Timothy Fowler
Guardian of person John Raymond Fowler (My Father)
Property - 14460 Forest Drive Newburg MD 20664

C-23-3

COMMISSION ON JUDICIAL DISABILITIES
STATE OF MARYLAND

COMPLAINT FORM

PLEASE READ THE ENTIRE FORM AND THE FREQUENTLY ASKED QUESTIONS BEFORE ATTEMPTING TO COMPLETE THIS FORM.

PLEASE NOTE: COMPLAINT FORM MUST BE TYPED OR LEGIBLY HAND PRINTED, DATED AND SIGNED BEFORE IT WILL BE CONSIDERED.

1. **Person Making Complaint:**

Name Timothy Fowler

Address 5 Shelton Ct

City Indian Head State MD Zip 20640

Telephone (Day) 301-923-5462 (Evening) SAME

2. **Judge Against Whom Complaint is Made:**

Name Judge Steven G Chappelle And Judge Robert C Nalley

Court Circuit County Charles
(e.g. Circuit Court, District Court, Orphans' Court, etc.)

3. **Case Information:**

Case Name Timothy Fowler

Case Number 08-K-03-876 - Jury Trial Case

Type of Case: civil criminal domestic other

Date(s) and time(s) of hearing(s) and trial(s) No final trial

Claiming Incompetant stand trial, but sentence by Judge Nalley and Judge Chappelle

C-P-2-1

What is your relationship to the case?

_____ plaintiff/petitioner defendant/respondent

_____ attorney for _____

_____ witness for _____

_____ other (specify)

If you were represented by an attorney at the time of the judge's conduct, please identify the attorney:

Name Anita G Turner - State's Attorney, Charles County

Address _____

Phone _____

List and attach copies of any relevant documents which you believe support your claim that the judge has engaged in **sanctionable conduct** or has a **disability**. (**Note:** These documents will not be returned to you. You should retain the original or make a copy for your records.)

Identify, if you can, any other witnesses to the judge's conduct about which you complain:

Name(s): Court Docket of trial Provided

Addresses: Exhibit #6

4. **Statement of Facts:**

Please provide in as much detail as possible the information of which you have knowledge which you believe constitutes **sanctionable conduct** or **disability** as defined in the **Frequently Asked Questions** 2 and 3. Include names, dates, places, addresses and telephone numbers which may assist the Commission. If additional space is required, attach and number additional pages.

All evidence provided - Exhibit #6

CP-2-2

Note: Maryland law provides that the Commission's proceedings as to the investigation of this complaint are confidential. Filing a complaint with the Commission is not a substitute for appeal and has no effect on your legal or appellate rights. The appellate process is subject to strict deadlines and you should immediately contact an attorney about obtaining legal advice as to your appellate rights and remedies.

I solemnly affirm under penalty of perjury, that the contents of this complaint form are true and correct to the best of my knowledge, information and belief.

Signature: *Janetha Gault* Date: *April 26, 2021*

Please return this completed Complaint Form, and direct all future communications, to:

Commission on Judicial Disabilities
P.O. Box 340
Linthicum Heights, MD 21090-0340
410-694-9380

C-P-2-3

COMMISSION ON JUDICIAL DISABILITIES
STATE OF MARYLAND

COMPLAINT FORM

PLEASE READ THE ENTIRE FORM AND THE FREQUENTLY ASKED QUESTIONS
BEFORE ATTEMPTING TO COMPLETE THIS FORM.

PLEASE NOTE: COMPLAINT FORM MUST BE TYPED OR LEGIBLY HAND
PRINTED, DATED AND SIGNED BEFORE IT WILL BE CONSIDERED.

1. **Person Making Complaint:**

Name Timothy Fowler
Address 5 Shelton Ct
City Indain Head State Md Zip 20640-20640
Telephone (Day) 301-923-5462 (Evening) SAME CONTACT

2. **Judge Against Whom Complaint is Made:**

Name Judge Robert C Nalley, Judge Steven G Chappelle
Court Circuit County Charles
(e.g. Circuit Court, District Court, Orphans' Court, etc.)

3. **Case Information:**

Case Name John Raymond + Annie Mae Fowler
Case Number 96-1305 - 08-C-96-001305 PC
Type of Case: civil criminal domestic other Foreclosure
Date(s) and time(s) of hearing(s) and trial(s) 1996- June 19 to
2000 May 25 - Fraud
Properties - 14400 AND 14460 Forest Drive Newburg Md 20664

C-P-1-1

What is your relationship to the case?

____ plaintiff/petitioner ____ defendant/respondent

____ attorney for _____

____ witness for _____

other (specify) Guardian of Person And Property

If you were represented by an attorney at the time of the judge's conduct, please identify the attorney:

Name Bonar M Robertson - ID# 0027104

Address 1010 Wayne Ave, Suite 200, Silver Spring Md 20910

Phone 301-565-4200 - Fax # 301-589-3776

List and attach copies of any relevant documents which you believe support your claim that the judge has engaged in **sanctionable conduct** or has a **disability**. (**Note:** These documents will not be returned to you. You should retain the original or make a copy for your records.)

Identify, if you can, any other witnesses to the judge's conduct about which you complain:

Name(s): Document Attached with information

Addresses: _____

4. **Statement of Facts:**

Please provide in as much detail as possible the information of which you have knowledge which you believe constitutes **sanctionable conduct** or **disability** as defined in the **Frequently Asked Questions** 2 and 3. Include names, dates, places, addresses and telephone numbers which may assist the Commission. If additional space is required, attach and number additional pages.

Labeled as Exhibit #14
Theft of Title or Deed
Property, 14460 Forest Drive Newburg MD 20664
Morage Fraud

C-P. 2-2

Judge Robert C Nalley, Judge Steven G Chappelle
Political Corruption, Hate Crime, Racial Discrimination,
Theft of Property, Conspiracy, Fraud, Perjury

Note: Maryland law provides that the Commission's proceedings as to the investigation of this complaint are confidential. Filing a complaint with the Commission is not a substitute for appeal and has no effect on your legal or appellate rights. The appellate process is subject to strict deadlines and you should immediately contact an attorney about obtaining legal advice as to your appellate rights and remedies.

I solemnly affirm under penalty of perjury, that the contents of this complaint form are true and correct to the best of my knowledge, information and belief.

Signature: Lyndy Fowler Date: April 26, 2021

Please return this completed Complaint Form, and direct all future communications, to:

Commission on Judicial Disabilities
P.O. Box 340
Linthicum Heights, MD 21090-0340
410-694-9380

C-P-81-3

4/5/2021

Page 1

To:

① Maryland Commission on Judicial Disabilities
PO Box 340 Linthicum Heights MD 21090-0340

And

② Attorney Grievance Commission
200 Harry S. Thurman Parkway, Suite 300
Annapolis MD 21410

On Nov 20, 2020 Mr. Timothy Foy Chief Investigator for Office of The State Prosecutor Office advised me to contact your offices and a private an Attorney. Based on his advice I've decided to follow by requesting an investigation. Due to my involvement and being highly involved in this matter as a victim an heir to the property, I Tim Fowler decided to provide as much evidence as possible to help with your investigation. So I prepared evidence of case labeling them as Exhibit #1 and so on. So I am going to provide your departments all and any information help you 100% in this issue or matter. So I need to first gave or provide you this information.

E-7-1

CHARLTON T. HOWARD, III
State Prosecutor

SARAH R. DAVID
Deputy State Prosecutor

CHARLES M. BLOMQUIST
Deputy State Prosecutor

LINDSAY E. BIRD
Senior Assistant State Prosecutor

STATE OF MARYLAND



OFFICE OF
THE STATE PROSECUTOR

Hampton Plaza
Suite 410
300 East Joppa Road
Towson, MD 21286-3152
Telephone (410) 321-4067
1 (800) 695-4058
Fax (410) 321-3851

November 20, 2020

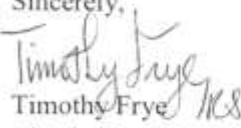
Mr. Timothy Fowler
5 Shelton Court
Indian Head, MD 20640

RE: Complaint

Dear Mr. Fowler,

Please find enclosed the packet of materials that you submitted to the Office of the State Prosecutor for review on October 24, 2020 and which were received by us on November 2, 2020. We have kept a copy of your materials and are returning the originals to you.

According to our records, these allegations were previously reviewed by the Office of the State Prosecutor in 2010 and again in 2018, and in both instances, you were advised that our Office would not pursue an investigation into these matters. You may want to contact private counsel or pursue your complaint through the Attorney Grievance Commission or the Maryland Commission on Judicial Disabilities.

Sincerely,

Timothy Frye
Chief of Investigations

TF/rs
Enclosure

E-7-2

4/5/2021

Page 2

Information

- ① April 14, 2003 - Timothy Fowler Honorable Discharge
DD 214 - Trained in Military Recon - Investigation
- ② Sept 9, 2003 - Contacted FBI - Complaint Filed
Falsified Legal Records also documents being
 - ① Charles County Circuit Court - Case # CV-96-1305
 - ② Charles County Circuit Court - Case # 08-K-03-876 Jury Trial
- ③ April 27, 2010 - Office of the State Prosecutor Office
Case # 10-2120
Chief Investigate James I Cabezas
- ④ Dec 19, 2019 - Charles County States Attorney Office
State Attorney Antonio Covington
Crimes reported to him Certified Mail - No Action Taken

All information being provided is 100% Correct
and true

E-7-3



National Personnel Records Center

Military Personnel Records, 9700 Page Avenue St. Louis, Missouri 63132-5100

April 14, 2003

Mark Hemsley
14 West Hawthorne Rd.
La Plata, MD 20646

RE: Veteran's Name: FOWLER TIMOTHY
SSN/SN: ██████████
Request Number: 1-23602116

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center.

The National Guard record to which you refer is not on file at this Center. Those records are normally maintained by the Adjutant General's Office in the state in which service was performed. Occasionally, portions of these records are transferred to our Center for permanent storage. However, a search of the records finding media at this Center failed to show a record location for the service member. We suggest that you contact the Adjutant General's Office of the state in which the member served.

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at <http://vetrecs.archives.gov>.

Sincerely,

M. ROACHE
Team C
Reference Core Four

Enclosure(s)

E-7-4

REQUEST PERTAINING TO MILITARY RECORDS

To ensure the best possible service, please thoroughly review the instructions at the bottom before filling out this form. Please print clearly and legibly. If you need extra space, use this space.

SECTION I - INFORMATION NEEDED TO LOCATE RECORDS (Part of or whole as applicable)

1. NAME USED DURING SERVICE (Last, first, middle) Fowler, Timothy John	2. SOCIAL SECURITY NO. 217-74-4705	3. DATE OF BIRTH 5-18-89	4. PLACE OF BIRTH Tombkinsville MD
--	--	------------------------------------	--

BRANCH OF SERVICE	DATE OF SERVICE		CHECK ONE		SERVICE NUMBER DURING THIS PERIOD (If unknown, please write unknown)
	DATE ENTERED	DATE RELEASED	OFFICER	ENLISTED	
a. ACTIVE SERVICE					
b. RESERVE SERVICE					
c. NATIONAL GUARD ARMY	806407	851207		<input checked="" type="checkbox"/>	

6. IS THIS PERSON DECEASED? If "YES" enter the date of death.
 NO YES

7. IS (WAS) THIS PERSON RETIRED FROM MILITARY SERVICE?
 YES NO

SECTION II - INFORMATION AND/OR DOCUMENTS REQUESTED

1. REPORT OF SEPARATION (DD Form 214 or equivalent) This contains information normally needed to verify military service. A copy may be sent to the veteran, the deceased veteran's next of kin, or other persons or organizations if authorized in Section III, below. NOTE: If more than one period of service was performed, even in the same branch, there may be more than one Report of Separation. Be sure to show EACH year that a Report of Separation was issued, for which you need a copy.

- AN UNDELETED Report of Separation is requested for the year(s)
 - A DELETED Report of Separation is requested for the year(s)
- This normally will be a copy of the full separation document including **THIS PERSON'S NAME** at the character of separation, suitability for separation, reason for separation, readjustment eligibility code, separation (SPD/EPP) code, and dates of time lost. An unclassified version is ordinarily required to determine eligibility for benefits.
- The following information will be deleted from the copy sent: authority for separation, reason for separation, readjustment eligibility code, separation (SPD/EPP) code, and the separation after June 30, 1978, character of separation and dates of time lost.

2. OTHER INFORMATION AND/OR DOCUMENTS REQUESTED: **DD 214 / NGB 22**

3. PURPOSE (OPTIONAL) - An explanation of the purpose of the request is strongly voluntary. Such information may help the agency processing the request to provide the best possible response and will in no way be used to make a decision to deny the request. **Enlistment**

SECTION III - RETURN ADDRESS AND SIGNATURE

1. REQUESTER IS

Military service member or veteran identified in Section I, above

Next of kin of deceased veteran (Please print or type. See paragraph 2, below.)

Legal guardian (must submit copy of court appointment)

Other (specify)

2. NAME INFORMATION DOCUMENTS TO (Please print or type. See paragraph 2, below.)

SFC MARIC A. Hemsley

Name **14 West Hawthorne RD**

Street **LAPLATA, MD 20646**

City

3. AUTHORIZATION SIGNATURE REQUIRED (See paragraph 2, above.) I declare the words, words, or notes under penalty of perjury under the laws of the United States of America that the information in this Section III is true and correct.

Timothy Fowler

Signature of requester (Please do not print.)

Date of this request **Daytime phone (301) 982-2779**

E-mail address

INSTRUCTIONS

- Information needed to locate records. Cross-checking information is necessary to determine the location of an individual's record of military service. Please try to answer each part of this form. If you do not have and cannot obtain the information for an item, state "NA," meaning the information is "not available," instead of "not known" or "not sure."
- Restrictions on release of information. Release of information is subject to restrictions imposed by the military services compliance with Department of Defense regulations and the provisions of the Freedom of Information Act (FOIA) and the Privacy Act of 1974. The service member (either past or present) or the member's legal guardian has consent to release any information contained on this member's past record. Other requesting information from military personnel/records requests must have the release authorization in Section III of this form signed by the member or legal guardian, but if the appropriate signatures are not obtained, only limited copies of information can be provided. If the service member is deceased, surviving next of kin may, under certain circumstances, be entitled to greater access to a deceased veteran's records than a member of the public. The next of kin may be any of the following: unattached surviving spouse, child, mother, son, daughter, sister, or brother. Spouses and others pending joint of military service are expected to accept the information shown on documents issued by the military service departments in that they a service member is deceased.
- Where reply may be sent. The reply may be sent to the number or any other address designated by the member or other authorized requester.
- Charges for service. There is no charge for most services provided to members or their surviving next of kin. A nominal fee is charged for certain types of service. In most instances service that cannot be furnished is advised. If your request involves a service fee, you will be notified in writing as that document is made.

SEE REVERSE FOR PRIVACY ACT AND PUBLIC BURDEN STATEMENTS

E-7-5

Print names legibly; handwriting satisfactory for remainder.
 Index: Negative See below

Evidence No 3

Subject's name and alias: **18**
17AD

Character of case: **Falsified Legal Records**

Complainant: Protest Search
Timothy John Fowler

Complaint received: Personal Telephonic Date **09/09/2003** Time **4:10**

Address of Subject: _____

Complainant's address and telephone number: **5113 Southern Ave., Capitol Heights, MD 301-516-7247 home**

Complainant's DOB: **05/18/1959** Sex: **Male**

Sex	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number

Scars, marks and other data: _____

Employer: **Unemployed** Address: _____ Telephone: _____

Vehicle Description: _____

Facts of Complaint

POWLER has copies of five separate deeds to the same property and "phony" tax records associated with the same property located in Charles County, MD. He claimed the attorneys and judges in Charles County are falsifying land records. The copies that he has were obtained from the local court house.

The issues here is that FOWLER's parents owned the entire property. FOWLER's mother passed away. His father is in a nursing home. FOWLER said that he is the guardian for/of the property. He has spoken to the police about this, but said that the States Attorneys in Charles County will not file charges.

prh
01A
SA Karandy
9-15-03
8K

194B-103906
5-09
C-CPOL

2-16 is [unclear]

Do not write in this space.

194B-BA-103906-1

BLOCK STAMP

SA Patrick R. Hanna
 (Complaint received by)

E-7-6

IRVINE JAY MILLER is the recipient of the stolen property. MILLER has since remodeled the house on the property but has not attempted to move in to the house. FOWLER said that the State won't let him move in because of current issues with the land, but also that the State is not doing anything to help him get his land back.

FROM :

FAX NO. :

Sep. 16 2009 04:23AM P2

ROBERT A. ROHRBAUGH
STATE PROSECUTOR

STATE OF MARYLAND



OFFICE OF
THE STATE PROSECUTOR

Hampton Plaza
Suite 410
300 East Joppa Road
Towson, MD 21286-3152
Telephone (410) 321-4067
Toll Free 1-800-695-4058
Fax (410) 321-3851

April 27, 2010

Timothy Fowler
5113 Southern Avenue
Apartment 202
Capitol Heights, MD 20743

RE: Case #10-2120

Dear Mr. Fowler,

I would like to begin by saying thank you for your service to our nation. Now to the matter at hand. The material you submitted to our Office in late March 2010 has now been reviewed and you and I have had the opportunity to speak telephonically. Additionally, I have met with Office Prosecutors to discuss your request that this Office intervene on your behalf to reschedule a trial in which you were a defendant and which was adjudicated several years ago. Your request is respectfully denied as this Office does not have the jurisdiction to assist citizens in matters which routinely are handled by civil attorneys. The matter of your family estate is indeed a complicated issue and it is strongly suggested that you retain counsel to address the many legal issues you are attempting to resolve.

Sincerely,

A handwritten signature in cursive script that reads "James L. Cabezas".

JAMES L. CABEZAS
Chief Investigator

JIC:daa

E-7-8

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY																	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> <i>BNA</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Britany Camp</i></p> <p>C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>																	
<p>1. Article Addressed to:</p> <p><i>Mr. Terry Covington State Attorney Office 200 Charles Street La Plata MD 20646</i></p>  <p>9590 9402 5395 9189 6732 32</p>	<p>3. Service Type</p> <table border="0"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Return Receipt for Merchandise</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Insured Mail</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</td> <td></td> </tr> </table>		<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Insured Mail		<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	
<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®																	
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™																	
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery																	
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<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)																		
<p>7019 0700 0001 8770 7365</p>																		
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt</p>																		

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

LA PLATA MD 20646

Certified Mail Fee	\$3.50
Extra Services & Fees (check box, add fee amount)	\$2.80
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$7.85
Total Postage and Fees	\$14.15

Postmark: 0646 20 10 2019

12/10/2019

Sent to: *Mr. Terry Covington - State Attorney Office*
 Street and Apt. No., or PO Box No.: *200 Charles Street*
 City, State, ZIP+4®: *La Plata MD 20646*

E-7-9



VICTIM Timothy Fowler's story is not unusual the judges in the state of Maryland used in psychiatric institutions as a lethal weapon to steal the assets of our citizens whenever they contest the corruption in the Maryland judicial system to empowers story is but one of tens of thousands of stories where courts are muting the assets of the deceased and probate court and destroy the last will and testament and wishes of the deceased. **SecretJustice.com**. Which has over 1500 videos of citizens being robbed of their rights by Maryland's corporate courts system stealing from the poor and middle-class to get to Milwaukee and their fellow bar members in the American Bar Association and State Bar. Associations even though they are restricted from doing so under the

**Oreign Sovereign Immunities Act 28 U.S.C. Chapter 97
United States Code, 2011 Edition**

December 26th 1933 49 Statute 3097 Treaty Series 881 (Convention On Rights And Duties Of States) Stated Congress Replaced Statutes With International Law, Placing All States Under International Law.

December 9th 1945 International Organization Immunities Act Relinquished Every Public Office Of The United States To The United Nations.

See for yourselves US code 22 CFR 92.12-92.31 FR Heading "Foreign Relationship" states that an oath is required to take office.

Hello,

Thanks so much for writing — we love hearing from listeners. We read each and every message we receive, but we aren't able to respond to all of them.

If you've sent...

... thoughts on the show:

Thanks! Your feedback makes the podcast better.

... a story tip:

We're so grateful you shared your idea with us. We will add it to our list and we may be in touch if we have questions for you.

... a question about the cases we've covered:

Please check out our website, inthedarkpodcast.org. Each podcast episode has several companion web pieces — they're full of details, photos, source documents, data analysis and more. Information on the Curtis Flowers case is [here](#). And you can sign up for breaking news alerts [here](#).

... a question about how to donate:

You can do that [here](#). Thanks so much for your support!

For other inquiries, we'll do our best to get back to you. And thank you so much for listening to In the Dark, we really appreciate it!

Sincerely,
The In the Dark Team

PS: Please do not reply to this automated email -- we'll reply to you directly using the email address you provided.

Your Message:

Name: George McDermott

Email: georgemcdermott2018@gmail.com

Message: Congratulations on your interview today on 60 minutes regarding prosecutorial misconduct against Mr. Flowers as one who makes use of the limited resources, I have been reporting on court, and judicial abuse for 30 years at present I'm also doing getting ready to post @secretjustice.com 6 videos of an interview with a victim Timothy J. Fowler and his 20 year fight to get justice in the state of Maryland where judges and lawyers got together to steal his father's estate through judicial abuse and prosecutorial misconduct. I have limited resources, but I use every resource I have to report on judicial abuse, prosecutorial misconduct and criminal misconduct of courts and court officers. If this interest you or your staff please go free to contact me@georgemcdermott2018gmail.com or at 301-996-9577.

As of this date, January 25 2021. I just put together an exhibit list for Timothy to send to the US attorney containing 253 pages and the 6 videos which will be his video affidavit of truth. Unfortunately, we live in Maryland where justice is not available to our citizens. Check my website you'll see that I've been reporting on court corruption over 20 years. Videos are posted it secretJustice.com. I have filed over 18,000 dockets entries in probate courts, state circuit and appellate courts, United States District Court's, United States Court of Appeals, United States Ct. of Federal claims, United States Tax Court, United States Ct. of Federal claims.

As a victim myself. God has sent me on a mission to use the limited resources, I have to advocate for the victims and their families of our broken judicial system.

If I were wrong. There's no way I would've been allowed to run for United States Congress Maryland's 4th congressional district and also ran for clerk of the court Prince Georges County Maryland.

In closing I thank you for the wonderful job of getting this man free and having his rights vindicated. I congratulate you on your diligent efforts to report on the truth saving our judicial system is paramount to everything truth justice and the American way, or disappear and mess courageous musicians such as yours continued report on these abuses.

Respectfully submitted

George McDermott

this is just an introduction, God bless and have a good day and keep up the good work.

ref:_00DG0hjXO_5001M1kKACt:ref