

SUPERIOR COURT CRIMINAL DOCKET
(as of 11/01/2019)

State of Delaware v. LAWRENCE W SINCLAIR DOB: 09/26/1961
 State's Atty: SUSAN S DWYER RILEY , Esq. AKA: MOHAMMED F GAHANAN
 Defense Atty: FRANCIS E FARREN , Esq. MOHAMMED F GAHANAN
LA R AVILA
ASHAILI S LARYE
LARRY SINCLAIR
LARI SINCLAIR
MOHAMMED GAHANAN
LA-RYE V AVILA
LA-RYE SILVAS

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	0712005646	IN08020080W	THEFT \$1000 OR>	NOLP	08/28/2008

No.	Event Date Event	Docket Add Date	Judge
1	02/04/2008 INDICTMENT, TRUE BILL FILED.NO 114 SCHEDULED FOR ARRAIGNMENT AND BAIL REPRESENTATION 02/15/08 AT 8:30 CASE REVIEW 03/17/08 AT 1:45	02/05/2008	
2	02/04/2008 AUTHORIZATION FOR EXTRADITION.	02/05/2008	
3	02/04/2008 RULE 9 WARRANT ISSUED.	02/05/2008	
4	02/06/2008 SUMMONS MAILED FOR ARRAIGNMENT ON 2/15/2008.	02/13/2008	
5	02/11/2008 SUMMONS SENT BY MAIL RETURNED. INSUFFICIENT ADDRESS, UNABLE TO FORWARD.	02/13/2008	
	02/15/2008 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR.	02/15/2008	WHITE DAVID A
6	06/23/2008 RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND 3,000.00 ARS 7/3/08 @ 8:30	06/23/2008	
7	06/23/2008 RULE 9 WARRANT RETURNED, BAIL SET AT UNSECURED BOND 5,000.00 7/3/08 @ 8:30 ARS	06/23/2008	
8	06/25/2008 SUMMONS MAILED FOR ARRAIGNMENT ON 7/3/2008.	07/02/2008	

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Defense Atty: LA-RYE SILVAS

No.	Event Date Event	Docket Add Date	Judge
	07/03/2008	07/03/2008	REYNOLDS MICHAEL P
	ARRAIGNMENT CALENDAR - CONTROL FOR REPRESENTATION CONTINUED. NEW DATE SET. DEFT'S REQUEST- DEF. REQ. COUNSEL.		
9	07/08/2008	07/09/2008	COOCH RICHARD R
	CONTINUANCE REQUEST FILED BY FRANCIS FARREN, ESQ REQUESTING A CONTINUANCE OF THE 8/4/08 CASE REVIEW. ***RESCHEDULED ON 7/9/08, ATTY ON MATRIX. (TML)		
10	07/09/2008	07/09/2008	
	SUBPOENA(S) MAILED FOR CASE REVIEW ON 8/11/08 AT 1:45PM.		
11	07/09/2008	07/09/2008	
	SUMMONS MAILED FOR ARRAIGNMENT ON 7/18/2008.		
12	07/18/2008	07/17/2008	REYNOLDS MICHAEL P
	ARRAIGNMENT CALENDAR - CONTROL FOR REPRESENTATION: 10-C FILED BY F. FARREN, ESQ.		
13	08/06/2008	08/06/2008	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 08/11/2008 (B) FINAL CASE REVIEW 09/02/2008 (C) TRIAL 09/11/2008		
	08/11/2008	08/12/2008	SLIGHTS JOSEPH R III
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
14	08/15/2008	08/21/2008	
	SUBPOENA(S) ISSUED. SHERIFF(2)		
15	08/28/2008	08/28/2008	
	NOLLE PROSEQUI FILED BY ATTORNEY GENERAL RSN: INSUFFICIENT EVIDENCE		
	08/28/2008	08/28/2008	
	CASE CLOSED.		
16	09/04/2008	09/23/2008	
	SUBPOENA(S) SERVED BY SHERIFF.		

*** END OF DOCKET LISTING AS OF 11/01/2019 ***
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