

SUSHILA GAUR

v.

STATE OF MARYLAND

* IN THE
* COURT OF APPEALS
* OF MARYLAND
* Petition Docket No. 44
September Term, 2022
* (No. 137458C, Circuit Court
for Montgomery County)

ORDER

Upon consideration of the petition for a writ of certiorari to the Circuit Court for Montgomery County, the "Motion to Expedite the Proceeding," and the supplements filed thereto, in the above-captioned case, it is this 27th day of May, 2022

ORDERED, by the Court of Appeals of Maryland, that the "Motion to Expedite the Proceeding" be, and it is hereby, DENIED; and it is further

ORDERED, that the petition and the supplements be, and they are hereby, DENIED as there has been no showing that review by certiorari is desirable and in the public interest.

/s/ Shirley M. Watts
Senior Judge

*Chief Judge Fader did not participate in the consideration of this matter.

Pl. Case 15
APPEAL

SUSHILA GAUR,

Appellant,

v.

STATE OF MARYLAND,

Appellee.

IN THE

COURT OF SPECIAL APPEALS

OF MARYLAND

No. 1366, September Term, 2021

(Circuit Court Nos. 137458C)

* * * * *

ORDER

It appears from the record that this appeal was improperly noted to this Court from a judgment of the Circuit Court for Montgomery County exercising appellate jurisdiction to review a decision of the District Court of Maryland. Md. Code Ann., Cts. & Jud. Pro. § 12-302(a). Accordingly, it is this 29th day of March, 2022, by the Court of Special Appeals, on its own initiative,

ORDERED that, pursuant to Maryland Rule 8-132, the above-captioned appeal is transferred to the Court of Appeals.



THE JUDGE'S SIGNATURE APPEARS
ON THE ORIGINAL OF THIS
DOCUMENT

KATHRYN GRILL GRAEFF, Judge

Pal. Case-16
Appendix B.

Sir!

Without dragging Inderfurth issue much I want to bring in your kind notice that I have mentor in Honorable Governor of Florida Mr. Jeb Bush since 2003-4 with interruption of 10 years. I attended the class of Inderfurth in 2007 when he fell for me and wanted to have me as his mistress. He was disciplined by Dean of ESIA when I reported the team of Jeb Sir for what Inderfurth did to me.

It was towards the end of 2007 that I got the phone call from the office of the then Secretary of State Dr. Condoleezza Rice. Dr Rice wanted to hire me for DOS. This man came to know about it and poisoned the ears of Jeb Sir to sabotage my job because he knew that he won't be able to fulfill his ill wishes so long I had back of Jeb Sir.

Sir! this man got me arrested in 2009 for so called stalking. However, took thousands of dollar worth "gifts" from me.

I told the Judge, in so called Inderfurth "stalking" case that I will leave DC altogether just to assure that I was not interested in him. Judge told me that he will send me to jail or mental asylum just in case I leave DC. I fail to understand why Judge wanted to keep me in DC unless he wanted me to be prey of Inderfurth.

I did not want to go to meet Inderfurth at ESIA. One man, Mark Pletcher, mark.pletcher@usdoj.gov, working with DOJ asked me to meet Inderfurth. Mark Pletcher was one of those persons who wanted me to marry Inderfurth; which I didn't want to do.

<https://www.youtube.com/watch?v=pr57WbNHexE&t=46s> --- Meet Corrupt and Pimp Judge of Washington - DC

I had to sell my apartment I had purchased in most posh area of DC within 6 years of coming to this country. That too while studying in universities like AU and GWU.

Inderfurth got me arrested for so called "stalking"; which I never did. However, same Inderfurth never reported to police when I was writing him romantic letters. Yes, I survived 10 years with this trick. I would write him romantic letters at times, to give him a feeling that I will be with him, and snub as soon as he would want to meet me through his puppets like Sam Singer and others. However, by 2013 he was sure that he won't be able to have me as his mistress and the romantic letters I am writing to him are the ones I do not mean. He then got more vindictive and got my memberships at gyms canceled.

You would like to know that I survived sleeping in car for over 10 years only because I did not become mistress of Inderfurth. I am clean person; hence used to take shower in gyms. He got my membership canceled from JCC, YMCA and many other places just to have me surrender to his lust. I moved from one gym to another just to keep myself clean. There happened to be time that I sneaked into the churches and hotels to take showers since he got my memberships canceled at many places.

I was being called mother fucking Indian bitch when I tried to live in shelters. No shelter, however, helped me getting job though.

Most surprising part of this is that I had no case against me between 2009 to 2019.

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Seems like I start assaulting people only when I apply for Government jobs - be it State or Federal. Isn't that strange.

Why would "stalk" Inderfurth-

1. Power - I had contacts in PM house in India. I have two President Awards winner in my family. I requested one of the PMs of India to wait for me for lunches and dinners several times. And he did so. He treated me like daughter since my grand father was his mentor.

I had power house in form of my mentor, Jeb Sir, who himself was Governor and his brother was President of the country. Mark Pletcher, DOJ guy, used to request me to leave positive words for him with Jeb Sir and another person, who happens to be very big name in America; so that he could become Judge in Appeal Court of DC.

And by the way Inderfurth was "dead wood" by 2008. President Obama did not induct him in government for 8 years. I would never ever "stalk" 17 years older man to change his diapers.

Money - I had over \$100 K in my bank in 2007. I worked as GM and Director of Sales in hotels while living free there. I am broke now though; courtesy Inderfurth.

Appearance - Diplomats are normally very well dressed; whereas Inderfurth wore one wrinkled gray pant and blue shirt most of the semester. I, however, never repeated my outfits in the whole semester.

Intelligence -- I wrote a paper on Mindanao (we graduate students have to write papers), a place in Philippines, problem. My professor, Dr. Paul William patted me and said that I resolved 60 years old problem just in two weeks and 25 or so pages. Dr. Williams asked me to read my paper in American University where ambassadors from UN, US, Philippines and top thinkers from different international policy making institutes were meeting. I refused; since that problem was too small for me and I wanted to concentrate on big problems; such as China and Middle East.

All my professors, including Inderfurth, called me genius of International Affairs. Why a genius would "stalk" a person, Inderfurth, with mediocre intellect. Inderfurth happened to be working with South Asian matters. No wonder why America had to get out of Afghanistan in such disgraceful manner because people like Inderfurth have interference there. I can take up Afghanistan as challenge and will get it back to America with minimum casualties only if Jeb Sir and his friend, whom I respect like brother and he treats and protects me like his sister, ask me to do so. Please note that I will have to do some study for that since things have changed a lot in 15-16 years. And I have not read much about international affairs. Again, courtesy Inderfurth.

Why would I "stalk" a man 17-18 years older to me and father of 3 children when I was talking to an Indian, in India, for marriage; who was my age group with no children. And by the way I never "chased" any man in my life. Not a single man in this world can say that Sushila Gaur ever chased him. Please get the inquiry conducted.

I did not wait for him-- I left the office of Inderfurth because he was late for meeting. He came down looking for me and said why I did not wait for him. I told him, almost snubbing, that I do not like people who do not respect time. Please check camera of ESIA. It was meeting related to discuss education related matters.

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2-4
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Sir! I am facing torture, humiliation and sabotage for over 15 years now. And it has not ended even now. I, however, did not want to mention the fake cases of 2007-8-9 Inderfurth and his puppets got framed against me; since I got them sealed. And Judge Beck in DC was kind enough to do so. I have to mention it only because Public Prosecutor raised it in Appeal Court. I, at the same time, am not at all hesitant of discussing the issue related to Inderfurth on any platform you choose.

Facts of Accident Case took place on 11/23/2019

I was driving from home to work. It was around 1.50 PM that my car was hit by a car. I pulled over my car, stepped out to see the damage and found out that there was very minor scratch on my car. Came back in car and called 911. Operator asked me whether somebody is injured and ambulance is required. I said no. She said that police will not come. Just go to other person and exchange information. I stepped out of car, took the picture of complainant's car and knocked at her door since the door was locked and was talking with somebody on phone. She stepped out of car. I asked her for her DL and insurance card. She pretended not understanding English. I asked her in Spanish; whatever little of Spanish I know. She pushed me. and went back to her car. I stood in front of her car. She told me that she will crush me if I don't move. I went back to my car and left. I vaguely remember that she had left but not sure though. This was the "only" point I told judge that I do not remember and he doubted my integrity.

I, again, called police when I was just about to enter DC. I requested police officer to send somebody at my work place in DC; so that I was able to lodge complaint for insurance purpose. He told me that I will have to wait for an officer to come and that may take longer since this is not emergency. He told me that I can call later, when back in MD and lodge the complaint. Upon reaching at work I discussed the incident with my colleague just casually. She noticed a drop of blood on my finger. We landed up discussing J-13 gang; who killed a witness in VA. I was scared to death. She took the picture of my finger I had blood on. I got busy with work and worked next day as well. I, almost, forgot about the incident. It was November 15, 2019 that I got a call from Geico around 9AM. I was half asleep. Insurance agent told me that I hit somebody's car and etc. I told him the whole story. He suggested me to call police again; so that my insurance doesn't go up. I did that. One officer Reuger was sent to talk to me. He did not find me guilty of accident.

Now, why officer Reuger did not arrest me if I had "Hit-and-Run" and assault case against me?

Please note that I did not want lodge assault case against her-

1. It was my birthday the day, 11/23/2019, accident occurred. And I did not want to punish somebody that day.
2. She was barely able to speak English . I thought that she might not have proper papers yet. A criminal case could hamper her green card or citizenship.

Another proof to prove that this case is fake and fraud.

Incident of 11/30/2019 --- Case #1D00403656 was hushed up because my former landlady hit me at behest of same people who got me framed in fake and fraud case framed against me on 11/23/2019. I went to court to get my testimony recorded. Public prosecutor, however, send me home without getting my testified. My landlady was arrested, taken to lock up. However, the case was hushed up. They knew that she will spill the beans if she gets jail term. And these

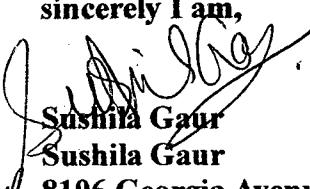
Pat Case-19
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conspirators will be exposed and go to jail.

I had clear marks of glass piercing in my hand and finger. I had blood on my gown also. Picture taken by police had more blood on my hand. I took a picture after nurse cleaned my hand in hospital. Bandage is done by nurse in hospital. Nurse wanted to give stitches to me because one of the cuts was bigger and deeper. I avoided stitches and opted for bandage instead; since I have needle phobia. Case #1D00403656 police registered against Margaret Josh was hushed up altogether. This is the case she was arrested for and taken to lock up. Public Prosecutor told me that Ms. Gaur! you go home when I reached to court to get my testimony recorded. Who helped her; if not the same people who got me framed in this fake case of so called Hit-and-run and assault. Most unfortunate part of this is that they were padding case after case against me and administration stood silent spectator.

I have pictures which I can furnish if need be. My financial situation doesn't allow me to spend lot of money on printing and photocopying and all.

sincerely I am,


Sushila Gaur

Sushila Gaur
8106 Georgia Avenue
Silver Spring, MD-20910
Phone - 214-597-8775

12/5/2021

RECORDED
SEARCHED
INDEXED
FILED

2021 DEC -5 PM 1:02

COW # 301

Pat Case 20

14-2

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Photos are Shipped

IN THE COURT OF SPECIAL APPEALS
No. 1366, September Term, 2021
Sushila Gaur Vs. STATE OF MARYLAND
Appellant Appellee

Motion to Supplement - Record Deletion, Not Filing Report -Fraud and Conspiracy

Honorable Judges,

You would like to know that records related to the phone calls I made to police on 11/23/2019 have been deleted or blocked altogether. Neither Public Defender attorney Elizabeth Zoulious presented the recording of those phone calls in lower court nor did private firm attorney Henry Shih presented in Appeal Court. As a matter of fact attorney Henry Shih told me "... and the 911 center's response to my subpoena. There is not record of any other 911 call from that area at that time." Please see Exhibit -- 1

It is but natural that some powerful people are behind this conspiracy against me. A common person can not do that. Now the question arises is who got those phone calls deleted or blocked from the police record. Hope court will find the criminals and take very stringent action against them; so that another Sushila doesn't become prey of their lust.

It was January 27, 2020 that I posted an email to Public Defender attorney Sam McKee and police officer Timothy Rueger to lodge my "assault complaint" against that woman, Aravola; who hit me and I got blood in my finger. Police and Public Defender attorney took no action on that since they were conniving against me under pressure. A person has right to file a criminal case within year one of the incident; according to Maryland law. You know it more and better than me. Question now is who influenced police to not to write my report and public defender attorney, representing me me, to not take that action. Please see Exhibit --- 2

Having given all these proves I have proved that this second degree assault case filed against me is fake, fabricated and a planned criminal conspiracy to ruin my career. I hope court will find the players and punish them.

Very sincerely I am,

Sushila Gaur

8106 Georgia Avenue, Silver Spring, MD- 20910
sushilagaur@yahoo.com,
214-597-8775

Pol Case-22
Appendix E

Excerpts of Emails Exchanged with Shih

sushila gaur <sushilagaur@yahoo.com>

To:henry@ghslawyers.com, Bcc:****888, Thu, Oct 21, 2021 at 12:39 PM

She has scratches on her neck as per the pictures. Had police taken her to hospital and taken the sample of my nails, it would have proved whether scratches on her neck are from my fingers or somebody else?

*****88888888888888888888

From: Henry Shih <henry@ghslawyers.com>

To: sushila gaur <sushilagaur@yahoo.com>, **Sent:** Thursday, October 21, 2021, 11:15:33 AM EDT

Subject: Re: Meeting today- Plan - B in form of PIL

Ms. Gaur,.....

I have been working hard preparing for our trial. Earlier this week, the prosecutor did give me pictures of Ms. Arevalo's face and chest area. I have attached them to this email, along with the police incident reports, photos of you, the 911 call Ms. Arevalo made, and the 911 center's response to my subpoena. There is no record of any other 911 call from that area at that time.

I have a couple of questions for you:

1) We talked about having a jury trial. I think a jury would be helpful to our case, but you felt more comfortable having a judge trial instead. Do you still prefer a judge trial?

Ans -- Yes, I still will prefer a Judge trial

3) I tried to get the prosecutor to drop this case because you already completed probation. **He actually thought about it but ultimately decided no.** I have another idea: I could propose a plea of *no lo contendere* with an agreement that you would not be given any sentence. ***no lo contendere* is a plea where you do not admit guilt but the court could still give you a sentence (but they don't have to).** I don't know if the prosecutor would accept this, but if you want I can make that offer. Would you want me to offer such a plea bargain?

Ans -- No. Not at all. I do not want any "plea bargain". Either I am guilty or not guilty. I do not want any deal which affects my job possibilities. I wouldn't have gone to Appeal if it was not affecting my government job.

*Note: Who got the records of my phone calls
deleted from police record?*

Pol Case -23

sushila gaur <sushilagaur@yahoo.com>
To:timothy.rueger@montgomerycountymd.gov
Cc:smckee@opd.state.md.us, Mon, Jan 27, 2020 at 4:02 PM
Good Afternoon to you as well Officer Rueger,

Sir! I would like to extend my REQUEST get the ACCIDENT and ASSAULT CASE
"REGISTERED";-I called you to REPORT on 11/25/2019.

Please NOTE that my ADDRESS has CHANGED. New ADDRESS happens to be --
15005 Wimbledon Dr. Silver Spring, MD-20906.

My email address and phone, 214-597-8775- number are same.

Many thanks in anticipation for your cooperation and understanding.

Thanks and take care, Sushila

*****8888

From: Rueger, Timothy <timothy.rueger@montgomerycountymd.gov>
To: sushila gaur <sushilagaur@yahoo.com>; SMcKee@Opd.State.MD.US <smckee@opd.state.md.us>
Sent: Monday, January 27, 2020, 03:25:39 PM EST
Subject: Re: I need help and advise in case # 0D00404103

Good Afternoon,

I am not sure in what way I could help you as you navigate this particular situation. If you have a particular complaint or question I would be happy to try to field it.

I would suggest in general, in order to protect your own interests, that you keep whatever communication you may have with your attorney private.

P/O Timothy Rueger #3020, Montgomery County Police, 4th District

*****8888888888888888

From: sushila gaur <sushilagaur@yahoo.com>, **Sent:** Monday, January 27, 2020 3:11 PM
To: SMcKee@Opd.State.MD.US <SMcKee@Opd.State.MD.US>
Cc: Rueger, Timothy <Timothy.Rueger@montgomerycountymd.gov>
Subject: I need help and advise in case # 0D00404103

Dear Mr. Sam McKee,

I hope you are doing fine.

I called your office today and was suggested to email you. Also, I left voicemail once I was not able to figure out the spelling of your last name.

Sir! Below is the case I need your help. I am entitled for PUBLIC DEFENDER SERVICES. I called the office of Court Clerk today at 14.26 Hrs and was told by Court Clerk that NO COURT DATE has been SET UP for this CASE yet. She SUGGESTED me to call on Thursday or Friday again to be at safer side. She told me that court will send me letter as well. Also, I called the PD office and was told that you are Attorney on duty.

Mr. McKee I want to set up appointment to get PD in this case.

Also, I want to know whether I can still PURSUE ASSAULT CHARGES against this woman which I DROPPED against this CRIMINAL WOMAN on HUMANITARIAN GROUND?? I am CCING this email to Police Office Mr. Timothy Rueger who attended my call on 11/25/2019.

You would like to know that ACCIDENT CLAIM was found FALSE as well. GEICO asked me to get me my CAR. They wanted me to go to one of their CENTERS to get my CAR FIXED. I did NOT GO only again to help that CRIMINAL and LIAR woman. Because my getting CAR FIXED at GEICO REPAIR CENTER would have INCREASED her PREMIUM. However, I need your ADVISE at this time.

Also, I want to file for EXPUNGEMENT of these cases. Do you think that you can help me with that Or can guide me to some organization which would help me with this.

Thanks and take care, Sushila

PD Case-24

Case Information

0D00404103 | The State of Maryland vs GAUR, SUSHILA

| | |
|-------------|---------------|
| Case Number | Court |
| 0D00404103 | Silver Spring |
| File Date | Case Type |
| 12/11/2019 | Criminal |
| | Case Status |
| | Appealed |

Party

Plaintiff
State of Maryland

Officer - Arresting/Complainant
MEJIA, E

Defendant
GAUR, SUSHILA

DOB
XX/XX/1962

Gender
Female

Active Attorneys ▾
Lead Attorney
OFFICE OF THE PUBLIC
DEFENDER
Retained

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Charge

Charges
GAUR, SUSHILA

| Description | Statute | Level | Date |
|----------------------|----------|-------------|------------|
| 1 ASSAULT-SEC DEGREE | CR.3.203 | Misdemeanor | 11/23/2019 |

Bond SettingsSetting Date

1/24/2020

Disposition Events

06/23/2020 Plea▼

Judicial Officer
Bills, Amy

| | | |
|---|--------------------|------------|
| 1 | ASSAULT-SEC DEGREE | Not Guilty |
|---|--------------------|------------|

06/23/2020 Disposition▼

Polcase-27

Judicial Officer
Bills, Amy

1 ASSAULT-SEC DEGREE

Guilty

06/23/2020 Converted Sentence ▾

1 ASSAULT-SEC DEGREE

Converted Sentence

Converted Disposition

```
TERM_YRS: 01 TERM莫斯: 00 TERM_DAYS: 365 SUSPENDED_SENT: X SUSP_TERM_YRS: 01 SUSP_TERM莫斯: 00 SUSP_TERM_DAYS: 364 PROBATION: 2 PR OB_END_DATE: 06/23/2021 CREDIT_TIME_SERVED: 0001 JAIL: X COST_AMOUNT: 22.50 CICF_AMOUNT: 35.00
```

Payable To

Ordered Date: 06/23/2020

Payable to the Court

Payment Plan

Start Date: 06/23/2020

Frequency: One Time

Grace Days: 0

Calculate Using:

Payoff Date: 07/23/2020

Initial Payment Amount:

No Initial Payment

Final Payment Amount:

No Final Payment

Condition - Adult

1. Other, 32;ANGERMANAGEMENT PROGRAM, 06/23/2020, Active 06/23/2020
2. Other, 32;4) OMIT LEAVING THE STATE OF MARYLAND, 06/23/2020, Active 06/23/2020
3. Report as directed and follow Supervisor's instructions, 01;REPORT AS DIRECTED, 06/23/2020, Active 06/23/2020
4. Work or attend school regularly as directed, 03;WORK OR ATTEND SCHOOL REGULARLY, 06/23/2020, Active 06/23/2020

1 Pol. Case 28

5. Have no contact with ____ , 24;HAVE NO CONTACT WITH YANETH MARICELA AREVALO, 06/23/2020, Active 06/23/2020
6. Obey all laws and incur no serious motor violation, 05;OBEY ALL LAWS; NO SERIOUS MV VIOLATIO, 06/23/2020, Active 06/23/2020
7. Permission from Sup. before changing addr.job, leaving state, 04;GET PERMISSION TO MOVE, LEAVE STATE E, 06/23/2020, Active 06/23/2020
8. Pay fines/costs/restitutions/fees as ordered by the court, 10;PAY ALL FINES, COSTS, ETC. AS ORDERED, 06/23/2020, Active 06/23/2020
9. Fees Waived, 2W;PAY P&P SUPERVISION FEE - WAIVED, 06/23/2020, Active 06/23/2020
10. Do not illegally possess/use/sell controlled substance, 08;DO NOT ILLEGALLY POSSESS/SELL CDS ETC, 06/23/2020, Active 06/23/2020
11. Other, 32;24) ACEVEDO, 06/23/2020, Active 06/23/2020
12. Appear in court when notified to do so, 09;APPEAR IN COURT WHEN NOTIFIED, 06/23/2020, Active 06/23/2020
13. Other, 32;32) MUST ATTEND & SUCCESSFULLY COMPLE, 06/23/2020, Active 06/23/2020
14. Submit to evaluation and attend mental health treatment, 23;SUBMIT TO PSYCH. EVALUATION/TREATMENT, 06/23/2020, Active 06/23/2020
15. Notify Supervisor if charged with criminal/jailable offense, 06;NOTIFY SUPERVISOR IF CHARGED W/OFFENS, 06/23/2020, Active 06/23/2020
16. Permit your Supervisor to visit your home unannounced, 07;PERMIT SUPERVISOR TO VISIT HOME, 06/23/2020, Active 06/23/2020

Events and Hearings

12/11/2019 Warrant Issued

01/24/2020 Warrant/Writ Served

01/24/2020 Initial Appearance

01/24/2020 Release From Commitment

Pal Case-29

01/24/2020 Bond Posted

06/23/2020 SUPERVISION REFERRAL

Def Case 3



CIRCUIT COURT FOR MONTGOMERY COUNTY

CASE SUMMARY

CASE No. 137458C

STATE OF MARYLAND Vs SUSHILA GAUR
Case Type: Criminal - Appeal
Case Status: Closed
Case Financial Balance: \$0.00

Court Address: 50 Maryland Avenue, Rockville, Maryland, 20850
Judicial Officer:
Assigned On: 07/23/2020
Filed On: 07/23/2020

Main: 240-777-9400

Related Cases
0D00404103 Converted Related Case Reason
CSA-REG-1366-2021 CaseAppealed
COA-PET-0044-2022 Court of Special Appeals Trans

Cross Reference Numbers
00000137458 CaseNumber_CJIS

PARTY INFORMATION

Attorneys

| | | | |
|-----------|-------------------|--------------------------------------|---------------------|
| Plaintiff | State of Maryland | State's Attorney - Montgomery County | Retained 07/23/2020 |
| Defendant | Gaur, Sushila | State's Attorney, Montgomery County | Removed 11/29/2021 |
| | | Fleishman, David Heath | Retained 08/17/2020 |
| | | Gaur, Sushila | Retained 07/23/2020 |
| | | SHIH, HENRY ADAM | Retained 06/02/2021 |
| | | WOLF, ALLEN E | Retained 04/26/2021 |
| | | WOOLLEY, CATHERINE | Removed 06/02/2021 |
| | | Woolley, Catherine Elizabeth | Removed 04/26/2021 |

CASE INFORMATION

Tracking No (s). 191001751356

| Offense | Statute | Plea | Plea Date | Disposition | Disp Date |
|---|---------|------------|------------|-------------|------------|
| 001. ASSAULT-SECOND DEGREE; CJIS#: 11415 CR.3.203 | | Not Guilty | 10/26/2021 | Guilty | 10/26/2021 |

SENTENCES

Sentence Date: 10/26/2021

Confinement by Count

Count: 001. ASSAULT-SECOND DEGREE; CJIS#: 11415 CR.3.203

Term: 1Y

Suspend All But: 1D

Confinement Facility: MONTGOMERY COUNTY DETENTION CENTER

Credit for time served

StartDate: 11/01/2021

CalculationStartDate: 11/01/2021

CreditDays: 1

TotalSuspTermDays: 30

TotalSuspTermMonths: 11

TotalTimetoServeDays: 1

ConcOuts

Confinement

Calc

Probation

Begin upon release

Unsupervised

Unsupervised Term Years

Pat Case-3



CIRCUIT COURT FOR MONTGOMERY COUNTY

CASE SUMMARY

CASE NO. 137458C

HEARINGS

| | | | |
|------------|--------|--------------------|------------------|
| 08/14/2020 | 9:00AM | Hearing - Pretrial | Concluded / Held |
| 12/14/2020 | 8:30AM | Trial - Jury | Postponed |
| 06/16/2021 | 2:30PM | Hearing - Status | Concluded / Held |
| 10/26/2021 | 8:30AM | Trial - Jury | Concluded / Held |
| 10/26/2021 | 9:30AM | Jury Selection | |
| 10/27/2021 | 8:30AM | Trial - Jury | |

EVENTS

| | |
|------------|--|
| 07/23/2020 | Notice of Filing Record |
| 07/23/2020 | DC Case Number |
| 07/23/2020 | District Court Papers Filed |
| 08/10/2020 | Check received |
| 08/13/2020 | Defense Attorney Appearance Filed |
| 08/14/2020 | Demand / Request / Motion for Speedy Trial |
| 08/14/2020 | Line |
| 08/14/2020 | Motion for Grand Jury Testimony |
| 08/14/2020 | Motion/Request for Discovery and Motion to Produce Documents |
| 08/14/2020 | Discovery |
| 08/14/2020 | Courts Sets |
| 08/14/2020 | Initial Appearance in Circuit Court |
| 08/14/2020 | Court Proceeding |
| 08/14/2020 | Motion - MD Rule 4-252 (Motions) |
| 08/18/2020 | Notice of Hearing / Trial - Issued |
| 11/14/2020 | Answer |
| 11/14/2020 | Motion - Compel |
| 11/14/2020 | Discovery |
| 12/14/2020 | Defendant Not Present/Not Transported |
| 12/14/2020 | Trial / Hearing Postponement |
| 12/14/2020 | Court Trial |
| 04/07/2021 | Court Found Good Cause to Go Beyond Hick's |
| 04/07/2021 | Order |
| 04/26/2021 | Address Change |
| 04/26/2021 | Plea - Not Criminally Responsible |
| 05/03/2021 | MDH - Examination Competency Stand Trial CP3-105 |
| 05/26/2021 | Competency Evaluation Received From |
| 05/26/2021 | Memorandum |
| 06/01/2021 | Defense Attorney Appearance Filed |
| 06/01/2021 | Demand / Request / Motion for Speedy Trial |
| 06/01/2021 | Motion for Grand Jury Testimony |
| 06/01/2021 | Motion/Request for Discovery and Motion to Produce Documents |

Pal Case-32



CIRCUIT COURT FOR MONTGOMERY COUNTY

CASE SUMMARY

CASE NO. 137458C

| | |
|------------|--|
| 06/01/2021 | Discovery |
| 06/01/2021 | Motion - MD Rule 4-252 (Motions) |
| 06/03/2021 | Notice of Hearing / Trial - Issued |
| 06/03/2021 | Notice of Hearing / Trial - Issued |
| 06/14/2021 | Memorandum |
| 06/14/2021 | Notice of Hearing / Trial - Issued |
| 06/16/2021 | Defendant Found Competent to Stand Trial |
| 06/16/2021 | Set for Trial / Hearing |
| 06/16/2021 | Court Proceeding |
| 06/16/2021 | Defendant Present |
| 10/20/2021 | Motion/Request for Language Interpreter |
| 10/21/2021 | Jury Instructions |
| 10/21/2021 | Voir Dire |
| 10/21/2021 | Voir Dire |
| 10/21/2021 | Voir Dire |
| 10/24/2021 | Converted Event Type |
| 10/26/2021 | Hearing Sheet |
| 10/26/2021 | Defendant Advised of Rights Pursuant to MD Rule 4-342(i) |
| 10/27/2021 | Motion / Request - To Set Hearing / Trial Filed by Defendant Gaur, Sushila |
| 10/29/2021 | Exhibits / Records Returned |
| 11/01/2021 | Petition / Motion to Mod / Reduce / Reconsider Sentence Filed by Attorney SHIH, HENRY ADAM |
| 11/01/2021 | Order - Vacate Dismissal Regarding Plaintiff State of Maryland; Defendant Gaur, Sushila |
| 11/01/2021 | Order - Probation/Supervision Docket |
| 11/02/2021 | Order - Motion/Request/Petition Denied |
| 11/02/2021 | Notice of Appeal to COSA Filed by Defendant Gaur, Sushila |
| 11/03/2021 | Request - Waiver of Prepaid Costs Assemble Record for Appeal |
| 11/15/2021 | Order - Waiver of Prepaid Costs Granted Notices to: Attorney Fleishman, David Heath; Attorney State's Attorney, Montgomery County |
| 11/22/2021 | Request for Waiver of Prepaid Appellate Costs |
| 11/24/2021 | Order Received from Court of Special Appeals |
| 12/02/2021 | Held Sub Curia |
| 12/30/2021 | Original Record Sent |
| 01/10/2022 | Order Received from Court of Special Appeals |
| 01/21/2022 | Order Received from Court of Special Appeals |
| 01/24/2022 | Deficient Filing |
| 01/24/2022 | Deficient Filing |
| 01/24/2022 | Certificate of Service |
| 01/24/2022 | Certificate of Service |
| 01/24/2022 | Request for Waiver of Final Open Costs Filed by Defendant Gaur, Sushila |

Palcase-33



CIRCUIT COURT FOR MONTGOMERY COUNTY
CASE SUMMARY
CASE NO. 137458C

| | |
|------------|--|
| 01/24/2022 | Transcript or Audio Recording Requested |
| 01/24/2022 | Transcript or Audio Recording Requested |
| 01/28/2022 | Notice of Deficiency - Rule 20-203(d) |
| 02/09/2022 | Transcript |
| 02/18/2022 | Order - Waiver of Final Open Costs Granted |
| 04/04/2022 | Acknowledgement of Petition for Writ of Certiorari |
| 05/05/2022 | Request for Check Amount: 22.50 |
| 05/05/2022 | Request for Check Amount: 35.00 |
| 05/27/2022 | Order - Writ of Certiorari Denied |

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CIRCUIT COURT DISTRICT COURT OF MARYLAND FOR Montgomery County

City/County

Located at 50 Maryland Ave., Rockville, MD 20850
Court Address

Case No. 137458C

STATE OF MARYLAND

vs.

SUSHILA GAUR

Defendant

SID No.:

Tracking No. 191001751356

Other Reference No.:

(IF AVAILABLE, PLACE LABEL HERE OR
AT TOP OF PAGE.)

Convicted Count(s): Assault - Second Degree CR 3-203

Sentence: 1Y SBA but 1 day

Part of Sentence Executed: 0

Suspended:

Balance of sentence suspended upon admission
to treatment pursuant to HG § 8-507

Credit for Time Served: 1 day

Length of Probation: 1Y mo/yr(s)

Participate and pay for psychological counseling

PROBATION/SUPERVISION ORDER

Probation Before Judgment (Criminal Procedure Article, § 6-220)

IT IS ORDERED THAT the above named defendant:

Be Supervised by Parole and Probation.

Be Supervised by Sexual Offender Management Team.

Be Supervised by Alternative Community Service:

Be Unsupervised.

Probation begins on 10/26/2021 upon admission to residential substance abuse program.
Date

Your first appointment with the supervising agency is _____ and the place to report to is
_____. Your failure to report could result in your arrest.

A. Standard Conditions (1-10): 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 and provide verification to your supervising agent.
3. Get permission from your supervising agent before changing your home address, changing your job, and/or leaving Maryland. Additional Comments: _____
4. Obey all laws.
5. Notify your supervising agent at once if charged with a criminal offense, including jailable traffic offenses.
Additional Comments: _____
6. Get permission from the court before owning, possessing, using, or having under your control any dangerous weapon or firearm of any description. Additional Comments: _____
7. Permit your supervising agent to visit your home.
8. Do not illegally possess, use, or sell any narcotic drug, controlled substance, counterfeit substance, or related paraphernalia. Additional Comments: _____
9. Appear in court when notified to do so.

T Palase-35

10. Pay all fines, costs, restitution, and fees as ordered by the court or as directed by your supervising agent through a payment schedule.

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

Court costs of \$ _____ paid through Parole and Probation Clerk's Office

Supervision fee of \$50/month paid through Parole and Probation Supervision fee waived

Restitution of \$ _____ to _____

paid through Parole and Probation State's Attorney'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 \$ _____

Other costs (Specify) \$ _____

The Division of Parole and Probation is hereby granted the discretion to refer the collection of funds it is authorized to collect to the State's Central Collection Unit without the need of further court approval.

B. Special Conditions (11-35):

11. Provide DNA sample as required by law by _____ Date

12. Submit to evaluation and attend and successfully complete mental health treatment as directed by your supervising agent.

13. Submit to, successfully complete, and pay required costs for evaluation, testing and treatment education, as directed by your supervising agent.

14. Attend and successfully complete alcohol drug alcohol and drug treatment
 education program _____ Name of Program

15. Enroll in, pay any required costs for, and successfully complete treatment at _____

16. Attend and successfully complete parenting class.

17. Attend _____ self-help group meetings per week for _____ weeks. Attendance may be modified by your supervising agent after _____ weeks.

18. Totally abstain from alcohol, illegal substances, and abusive use of any prescription drug.

19. Apply for alcohol restriction on driver's license within 10 days of trial date for _____ year(s)/month(s).

20. Refrain from driving and/or attempting to drive after consuming alcohol.

21. Attend Victim Impact Panel meetings when notified.

22. Attend and successfully complete MVA Driver Improvement Program.

23. Attend and successfully complete MVA Alcohol Education Program. (Social Drinkers Only)

24. Have Ignition Interlock installed for _____ months and pay costs. Employment vehicle exempted.

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25. Complete _____ hours of community service by _____, under the direction of _____ and pay required fees.

26. Attend and successfully complete domestic violence counseling at _____ by _____ and pay required costs.

27. Have no contact with _____ Date _____

28. Do not enter or be found near _____

29. Home confinement/detention to _____ for _____ months.
 Special conditions (e.g. doctor's appointments, attending classes, etc.) _____

30. Register as sexual offender with the supervising authority under the provisions of Criminal Procedure Article, Title 11, Subtitle 7:
 (1) A Tier I Sex Offender;
 (2) A Tier II Sex Offender;
 (3) A Tier III Sex Offender;
 (4) A sexually violent predator;
 (5) A Tier I Sex Offender who, before moving into this State, was required to register in another State;
 (6) A Tier II Sex Offender, Tier III Sex Offender, or sexually violent predator who, before moving into this State, was required to register in another State;
 (7) A Tier I, Tier II, Tier III Sex Offender, or a Sex Offender who is required to register in another State, Jurisdiction, a federal, military, or tribal court, or a foreign government, who is not a resident of this State, and who enters this State:
 (i) To reside or habitually live;
 (ii) To carry on employment or 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
 (iii) 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.
 (iv) As a transient with the intent to be in the State for a period exceeding 14 days or an aggregate period exceeding 30 days during the calendar year.

31. Defendant shall keep appointment for HG § 8-505 evaluation and shall immediately enter the recommended program upon admission.
 Defendant shall enter treatment program immediately upon admission.
 Defendant shall successfully complete treatment program and comply with terms of aftercare plan.

32. To be supervised by means of electronic monitoring electronic monitoring with victim stay-away alert technology.

33. Other _____

PD Case-37

C. 34. Comply with special conditions of lifetime supervision - see form CC-DC-CR-136.

D. Recommendations to the supervising agency:

35. Transfer supervision to _____, Maryland.

10/26/2021
Date

Judge

692
ID Number

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 stay of judgment under Criminal Procedure Article, § 6-220, I waive my right to appeal from a judgment of guilty by the court in this case.

I understand that my failure to pay fines, costs, and fees may result in my case being referred to the State's Central Collection Unit, resulting in an additional collection fee as permitted by law without further approval of the court.

I understand that Parole and Probation may impose Graduated Sanctions upon me for any technical violation of the above conditions of probation, as authorized pursuant to Correctional Services Article, §§ 6-111 and 6-121.

10/26/2021
Date

11/23/1962

Date of Birth

814-597-8775
Telephone Number

Cell Phone Number

SUSHILAGAUR@YAHOO.COM
E-mail

Defendant's Signature

Address

City, State, Zip

Witness Signature

Printed Name

Pal Case 38

Case Information

OD00404103 | The State of Maryland vs GAUR, SUSHILA

| | | |
|-------------|---------------|-------------|
| Case Number | Court | |
| OD00404103 | Silver Spring | |
| File Date | Case Type | Case Status |
| 12/11/2019 | Criminal | Appealed |

Party

Plaintiff
State of Maryland

Officer - Arresting/Complainant
MEJIA, E

| | |
|---------------|----------------------|
| Defendant | Active Attorneys▼ |
| GAUR, SUSHILA | Lead Attorney |
| DOB | OFFICE OF THE PUBLIC |
| XX/XX/1962 | DEFENDER |
| Gender | Retained |
| Female | |

T Pal Case-26

Charge

Charges
GAUR, SUSHILA

| | Description | Statute | Level | Date |
|---|--------------------|----------|-------------|------------|
| 1 | ASSAULT-SEC DEGREE | CR.3.203 | Misdemeanor | 11/23/2019 |

Bond Settings

Setting Date

1/24/2020

Disposition Events

06/23/2020 Plea▼

Judicial Officer
Bills, Amy

| | | |
|---|--------------------|------------|
| 1 | ASSAULT-SEC DEGREE | Not Guilty |
|---|--------------------|------------|

06/23/2020 Disposition▼

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Judicial Officer
Bills, Amy

1 ASSAULT-SEC DEGREE

Guilty

06/23/2020 Converted Sentence ▾

1 ASSAULT-SEC DEGREE

Converted Sentence

Converted Disposition

```
TERM_YRS: 01 TERM_MOS: 00 TERM_DAYS: 365 SUSPENDED_SENT: X SUSP_TERM_YRS: 01 SUSP_TERM_MOS: 00 SUSP_TERM_DAYS: 364 PROBATION: 2 PR OB_END_DATE: 06/23/2021 CREDIT_TIME_SERVED: 0001 JAIL: X COST_AMOUNT: 22.50 CICF_AMOUNT: 35.00
```

Payable To

Ordered Date: 06/23/2020

Payable to the Court

Payment Plan

Start Date: 06/23/2020

Frequency: One Time

Grace Days: 0

Calculate Using:

Payoff Date: 07/23/2020

Initial Payment Amount:

No Initial Payment

Final Payment Amount:

No Final Payment

Condition - Adult

1. Other, 32;ANGERMANAGEMENT PROGRAM, 06/23/2020, Active 06/23/2020
2. Other, 32;4) OMIT LEAVING THE STATE OF MARYLAND, 06/23/2020, Active 06/23/2020
3. Report as directed and follow Supervisor's instructions, 01;REPORT AS DIRECTED, 06/23/2020, Active 06/23/2020
4. Work or attend school regularly as directed, 03;WORK OR ATTEND SCHOOL REGULARLY, 06/23/2020, Active 06/23/2020

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5. Have no contact with _____. 24;HAVE NO CONTACT WITH YANETH MARICELA AREVALO, 06/23/2020, Active 06/23/2020
6. Obey all laws and incur no serious motor violation, 05;OBEY ALL LAWS; NO SERIOUS MV VIOLATIO, 06/23/2020, Active 06/23/2020
7. Permission from Sup. before changing addr.job, leaving state, 04;GET PERMISSION TO MOVE, LEAVE STATE E, 06/23/2020, Active 06/23/2020
8. Pay fines/costs/restitutions/fees as ordered by the court, 10;PAY ALL FINES, COSTS, ETC. AS ORDERED, 06/23/2020, Active 06/23/2020
9. Fees Waived, 2W;PAY P&P SUPERVISION FEE - WAIVED, 06/23/2020, Active 06/23/2020
10. Do not illegally possess/use/sell controlled substance, 08;DO NOT ILLEGALLY POSSESS/SELL CDS ETC, 06/23/2020, Active 06/23/2020
11. Other, 32;24) ACEVEDO, 06/23/2020, Active 06/23/2020
12. Appear in court when notified to do so, 09;APPEAR IN COURT WHEN NOTIFIED, 06/23/2020, Active 06/23/2020
13. Other, 32;32) MUST ATTEND & SUCCESSFULLY COMPLETE, 06/23/2020, Active 06/23/2020
14. Submit to evaluation and attend mental health treatment, 23;SUBMIT TO PSYCH. EVALUATION/TREATMENT, 06/23/2020, Active 06/23/2020
15. Notify Supervisor if charged with criminal/jailable offense, 06;NOTIFY SUPERVISOR IF CHARGED W/OFFENS, 06/23/2020, Active 06/23/2020
16. Permit your Supervisor to visit your home unannounced, 07;PERMIT SUPERVISOR TO VISIT HOME, 06/23/2020, Active 06/23/2020

Events and Hearings

12/11/2019 Warrant Issued

01/24/2020 Warrant/Writ Served

01/24/2020 Initial Appearance

01/24/2020 Release From Commitment

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01/24/2020 Bond Posted

06/23/2020 SUPERVISION REFERRAL

T Polkase-30



CIRCUIT COURT FOR MONTGOMERY COUNTY

CASE SUMMARY

CASE NO. 137458C

CASE ASSIGNMENT

STATE OF MARYLAND Vs SUSHILA GAUR
Case Type: Criminal - Appeal
Case Status: Closed
Case Financial Balance: \$0.00

Court Address: 50 Maryland Avenue, Rockville, Maryland, 20850
Judicial Officer:
Assigned On: 07/23/2020
Filed On: 07/23/2020

Main: 240-777-9400

| Related Cases | Converted Related Case Reason | Cross Reference Numbers | CaseNumber_CJIS |
|-------------------|--------------------------------|-------------------------|-----------------|
| OD00404103 | | 00000137458 | |
| CSA-REG-1366-2021 | CaseAppealed | | |
| COA-PET-0044-2022 | Court of Special Appeals Trans | | |

PARTY INFORMATION

Attorneys

| | | | |
|-----------|-------------------|--------------------------------------|---------------------|
| Plaintiff | State of Maryland | State's Attorney - Montgomery County | Retained 07/23/2020 |
| | | State's Attorney, Montgomery County | Removed 11/29/2021 |
| Defendant | Gaur, Sushila | Fleishman, David Heath | Retained 08/17/2020 |
| | | Gaur, Sushila | Retained 07/23/2020 |
| | | SHIH, HENRY ADAM | Retained 06/02/2021 |
| | | WOLF, ALLEN E | Retained 04/26/2021 |
| | | WOOLLEY, CATHERINE | Removed 06/02/2021 |
| | | Woolley, Catherine Elizabeth | Removed 04/26/2021 |

CASE INFORMATION

Tracking No (s). 191001751356

| Offense | Statute | Plea | Plea Date | Disposition | Disp Date |
|---|---------|------------|------------|-------------|------------|
| 001. ASSAULT-SECOND DEGREE; CJIS#: 11415 CR.3.203 | | Not Guilty | 10/26/2021 | Guilty | 10/26/2021 |

SENTENCES

Sentence Date: 10/26/2021

Confinement by Count

Count: 001. ASSAULT-SECOND DEGREE; CJIS#: 11415 CR.3.203

Term: 1Y

Suspend All But: 1D

Confinement Facility

MONTGOMERY COUNTY DETENTION CENTER

Credit for time served

StartDate 11/01/2021

CalculationStartDate 11/01/2021

CreditDays 1

TotalSuspTermDays 30

TotalSuspTermMonths 11

TotalTimetoServeDays 1

ConcOuts

Confinement

Calc

Probation

Begin upon release

Unsupervised

Unsupervised Term Years

1

Prob Case-31



CIRCUIT COURT FOR MONTGOMERY COUNTY

CASE SUMMARY

CASE NO. 137458C

HEARINGS

| | | | |
|------------|--------|--------------------|------------------|
| 08/14/2020 | 9:00AM | Hearing - Pretrial | Concluded / Held |
| 12/14/2020 | 8:30AM | Trial - Jury | Postponed |
| 06/16/2021 | 2:30PM | Hearing - Status | Concluded / Held |
| 10/26/2021 | 8:30AM | Trial - Jury | Concluded / Held |
| 10/26/2021 | 9:30AM | Jury Selection | |
| 10/27/2021 | 8:30AM | Trial - Jury | |

EVENTS

| | |
|------------|--|
| 07/23/2020 | Notice of Filing Record |
| 07/23/2020 | DC Case Number |
| 07/23/2020 | District Court Papers Filed |
| 08/10/2020 | Check received |
| 08/13/2020 | Defense Attorney Appearance Filed |
| 08/14/2020 | Demand / Request / Motion for Speedy Trial |
| 08/14/2020 | Line |
| 08/14/2020 | Motion for Grand Jury Testimony |
| 08/14/2020 | Motion/Request for Discovery and Motion to Produce Documents |
| 08/14/2020 | Discovery |
| 08/14/2020 | Courts Sets |
| 08/14/2020 | Initial Appearance in Circuit Court |
| 08/14/2020 | Court Proceeding |
| 08/14/2020 | Motion - MD Rule 4-252 (Motions) |
| 08/18/2020 | Notice of Hearing / Trial - Issued |
| 11/14/2020 | Answer |
| 11/14/2020 | Motion - Compel |
| 11/14/2020 | Discovery |
| 12/14/2020 | Defendant Not Present/Not Transported |
| 12/14/2020 | Trial / Hearing Postponement |
| 12/14/2020 | Court Trial |
| 04/07/2021 | Court Found Good Cause to Go Beyond Hick's |
| 04/07/2021 | Order |
| 04/26/2021 | Address Change |
| 04/26/2021 | Plea - Not Criminally Responsible |
| 05/03/2021 | MDH - Examination Competency Stand Trial CP3-105 |
| 05/26/2021 | Competency Evaluation Received From |
| 05/26/2021 | Memorandum |
| 06/01/2021 | Defense Attorney Appearance Filed |
| 06/01/2021 | Demand / Request / Motion for Speedy Trial |
| 06/01/2021 | Motion for Grand Jury Testimony |
| 06/01/2021 | Motion/Request for Discovery and Motion to Produce Documents |

PD Case 3R



CIRCUIT COURT FOR MONTGOMERY COUNTY

CASE SUMMARY

CASE NO. 137458C

| | |
|------------|--|
| 06/01/2021 | Discovery |
| 06/01/2021 | Motion - MD Rule 4-252 (Motions) |
| 06/03/2021 | Notice of Hearing / Trial - Issued |
| 06/03/2021 | Notice of Hearing / Trial - Issued |
| 06/14/2021 | Memorandum |
| 06/14/2021 | Notice of Hearing / Trial - Issued |
| 06/16/2021 | Defendant Found Competent to Stand Trial |
| 06/16/2021 | Set for Trial / Hearing |
| 06/16/2021 | Court Proceeding |
| 06/16/2021 | Defendant Present |
| 10/20/2021 | Motion/Request for Language Interpreter |
| 10/21/2021 | Jury Instructions |
| 10/21/2021 | Voir Dire |
| 10/21/2021 | Voir Dire |
| 10/21/2021 | Voir Dire |
| 10/24/2021 | Converted Event Type |
| 10/26/2021 | Hearing Sheet |
| 10/26/2021 | Defendant Advised of Rights Pursuant to MD Rule 4-342(i) |
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| 10/29/2021 | Exhibits / Records Returned |
| 11/01/2021 | Petition / Motion to Mod / Reduce / Reconsider Sentence Filed by Attorney SHIH, HENRY ADAM |
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| 11/01/2021 | Order - Probation/Supervision Docket |
| 11/02/2021 | Order - Motion/Request/Petition Denied |
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| 11/03/2021 | Request - Waiver of Prepaid Costs Assemble Record for Appeal |
| 11/15/2021 | Order - Waiver of Prepaid Costs Granted Notices to: Attorney Fleishman, David Heath; Attorney State's Attorney, Montgomery County |
| 11/22/2021 | Request for Waiver of Prepaid Appellate Costs |
| 11/24/2021 | Order Received from Court of Special Appeals |
| 12/02/2021 | Held Sub Curia |
| 12/30/2021 | Original Record Sent |
| 01/10/2022 | Order Received from Court of Special Appeals |
| 01/21/2022 | Order Received from Court of Special Appeals |
| 01/24/2022 | Deficient Filing |
| 01/24/2022 | Deficient Filing |
| 01/24/2022 | Certificate of Service |
| 01/24/2022 | Certificate of Service |
| 01/24/2022 | Request for Waiver of Final Open Costs Filed by Defendant Gaur, Sushila |

Pal Case-33



CIRCUIT COURT FOR MONTGOMERY COUNTY
CASE SUMMARY
CASE NO. 137458C

| | |
|------------|--|
| 01/24/2022 | Transcript or Audio Recording Requested |
| 01/24/2022 | Transcript or Audio Recording Requested |
| 01/28/2022 | Notice of Deficiency - Rule 20-203(d) |
| 02/09/2022 | Transcript |
| 02/18/2022 | Order - Waiver of Final Open Costs Granted |
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| 05/05/2022 | Request for Check Amount: 22.50 |
| 05/05/2022 | Request for Check Amount: 35.00 |
| 05/27/2022 | Order - Writ of Certiorari Denied |

fol case-34



CIRCUIT COURT DISTRICT COURT OF MARYLAND FOR Montgomery County
City/County
Located at 50 Maryland Ave., Rockville, MD 20850 Court Address Case No. 137458C

STATE OF MARYLAND

vs.

SUSHILA GAUR

Defendant

SID No.:

Tracking No.: 191001751356

Other Reference No.:

(IF AVAILABLE, PLACE LABEL HERE OR
AT TOP OF PAGE.)

Convicted Count(s): Assault - Second Degree CR 3-203

Sentence: 1Y SBA but 1 day

Part of Sentence Executed: 0 Suspended: _____

Balance of sentence suspended upon admission
to treatment pursuant to HG § 8-507

Credit for Time Served: 1 day Length of Probation: 1Y mo/yr(s)

Participate and pay for psychological counseling

PROBATION/SUPERVISION ORDER

Probation Before Judgment (Criminal Procedure Article, § 6-220)

IT IS ORDERED THAT the above named defendant:

Be Supervised by Parole and Probation.

Be Supervised by Sexual Offender Management Team.

Be Supervised by Alternative Community Service: _____

Be Unsupervised.

Probation begins on 10/26/2021 upon admission to residential substance abuse program.
Date

Your first appointment with the supervising agency is _____ and the place to report to is
_____. Your failure to report could result in your arrest.

A. Standard Conditions (1-10): 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 and provide verification to your supervising agent.
3. Get permission from your supervising agent before changing your home address, changing your job, and/or leaving Maryland. Additional Comments: _____
4. Obey all laws.
5. Notify your supervising agent at once if charged with a criminal offense, including jailable traffic offenses.
Additional Comments: _____
6. Get permission from the court before owning, possessing, using, or having under your control any dangerous weapon or firearm of any description. Additional Comments: _____
7. Permit your supervising agent to visit your home.
8. Do not illegally possess, use, or sell any narcotic drug, controlled substance, counterfeit substance, or related paraphernalia. Additional Comments: _____
9. Appear in court when notified to do so.

10. Pay all fines, costs, restitution, and fees as ordered by the court or as directed by your supervising agent through a payment schedule.

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

Court costs of \$ _____ paid through Parole and Probation Clerk's Office

Supervision fee of \$50/month paid through Parole and Probation Supervision fee waived

Restitution of \$ _____ to _____

paid through Parole and Probation State's Attorney'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 \$ _____

Other costs (Specify) \$ _____

The Division of Parole and Probation is hereby granted the discretion to refer the collection of funds it is authorized to collect to the State's Central Collection Unit without the need of further court approval.

B. Special Conditions (11-35):

11. Provide DNA sample as required by law by _____ Date

12. Submit to evaluation and attend and successfully complete mental health treatment as directed by your supervising agent.

13. Submit to, successfully complete, and pay required costs for evaluation, testing and treatment education, as directed by your supervising agent.

14. Attend and successfully complete alcohol drug alcohol and drug treatment education program _____ Name of Program

15. Enroll in, pay any required costs for, and successfully complete treatment at _____

16. Attend and successfully complete parenting class.

17. Attend _____ self-help group meetings per week for _____ weeks. Attendance may be modified by your supervising agent after _____ weeks.

18. Totally abstain from alcohol, illegal substances, and abusive use of any prescription drug.

19. Apply for alcohol restriction on driver's license within 10 days of trial date for _____ year(s)/month(s).

20. Refrain from driving and/or attempting to drive after consuming alcohol.

21. Attend Victim Impact Panel meetings when notified.

22. Attend and successfully complete MVA Driver Improvement Program.

23. Attend and successfully complete MVA Alcohol Education Program. (Social Drinkers Only)

24. Have Ignition Interlock installed for _____ months and pay costs. Employment vehicle exempted.

T Pal case - 36

25. Complete _____ hours of community service by _____, under the direction of _____ and pay required fees.

26. Attend and successfully complete domestic violence counseling at _____ by _____ and pay required costs.

27. Have no contact with _____ Date _____

28. Do not enter or be found near _____

29. Home confinement/detention to _____ for _____ months.
 Special conditions (e.g. doctor's appointments, attending classes, etc.) _____

30. Register as sexual offender with the supervising authority under the provisions of Criminal Procedure Article, Title 11, Subtitle 7:
 (1) A Tier I Sex Offender;
 (2) A Tier II Sex Offender;
 (3) A Tier III Sex Offender;
 (4) A sexually violent predator;
 (5) A Tier I Sex Offender who, before moving into this State, was required to register in another State;
 (6) A Tier II Sex Offender, Tier III Sex Offender, or sexually violent predator who, before moving into this State, was required to register in another State;
 (7) A Tier I, Tier II, Tier III Sex Offender, or a Sex Offender who is required to register in another State, Jurisdiction, a federal, military, or tribal court, or a foreign government, who is not a resident of this State, and who enters this State:
 (i) To reside or habitually live.
 (ii) To carry on employment or 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
 (iii) 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.
 (iv) As a transient with the intent to be in the State for a period exceeding 14 days or an aggregate period exceeding 30 days during the calendar year.

31. Defendant shall keep appointment for HG § 8-505 evaluation and shall immediately enter the recommended program upon admission.
 Defendant shall enter treatment program immediately upon admission.
 Defendant shall successfully complete treatment program and comply with terms of aftercare plan.

32. To be supervised by means of electronic monitoring electronic monitoring with victim stay-away alert technology.

33. Other _____

| Bal case - 37

C. 34. Comply with special conditions of lifetime supervision - see form CC-DC-CR-136.

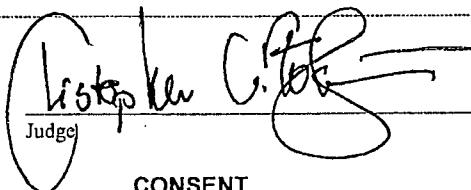
D. Recommendations to the supervising agency:

35. Transfer supervision to _____, Maryland.

10/26/2021

Date

Judge



692

ID Number

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 stay of judgment under Criminal Procedure Article, § 6-220, I waive my right to appeal from a judgment of guilty by the court in this case.

I understand that my failure to pay fines, costs, and fees may result in my case being referred to the State's Central Collection Unit, resulting in an additional collection fee as permitted by law without further approval of the court.

I understand that Parole and Probation may impose Graduated Sanctions upon me for any technical violation of the above conditions of probation, as authorized pursuant to Correctional Services Article, §§ 6-111 and 6-121.

10/26/2021

Date

11/23/1962

Date of Birth

214-597-8775

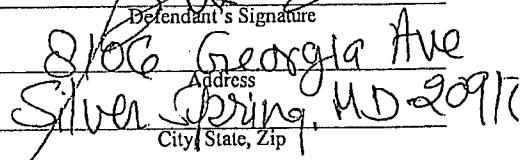
Cell Phone Number

Telephone Number

E-mail

SUSHILA GAUR@YAHOO.COM

Defendant's Signature

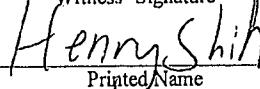


8106 Georgia Ave
Silver Spring, MD 20917

Address

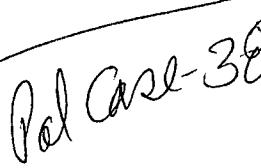
City, State, Zip

Witness Signature



Henny Shih

Printed Name



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