

### Case Information

Court System: **Circuit Court for Montgomery County - Civil System**

Case Number: **223610V** Sub Type: **OTHER TORTS**

Date Filed: **07/16/2001**

Case Status: **CLOSED**

### Plaintiff Information

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

Name: **HEALY, MICHAEL P**

Address: **11 OBSERVATION COURT 2  
GERMANTOWN MD 20876**

#### *Attorney(s) for the Plaintiff*

Name: **SPENCE, PAUL W**

Address: **SPENCE, KOHLER & CHRISTIE, P.A.  
401 WASHINGTON AVENUE #701  
TOWSON MD 21204**

Phone: **410-823-8200**

### Defendant Information

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

Name: **WAL-MART STORES INC**

Address: **701 SOUTH WALTON BLVD  
BENTONVILLE AR 72712**

#### *Attorney(s) for the Defendant*

Name: **DUNN, CHRISTOPHER R**

Address: **DECARO, DORAN, SICILIANO, GALLAGHER  
SONNTAG & DEBLASIS  
4601 FORBES BLVD #200  
LANHAM MD 20703-0040**

Phone: **301-306-4300**

Name: **WAL-MART STORES EAST INC**

Address: **702 SW 8TH STREET  
BENTONVILLE AR 72716**

#### *Attorney(s) for the Defendant*

Name: **DUNN, CHRISTOPHER R**

Address: **DECARO, DORAN, SICILIANO, GALLAGHER**

**SONNTAG & DEBLASIS  
4601 FORBES BLVD #200  
LANHAM MD 20703-0040**

Phone: 301-306-4300

Name: **CONNECTICUT VALLEY ARMS INC**  
Address: **5988 PEACHTREE CORNERS E  
NORCROSS GA 30071**

***Attorney(s) for the Defendant***

Name: **DESANTIS, MICHAEL A**  
Address: **HARTEL KANE DESANTIS MACDONALD &  
HOWIE, LLP - CAPITAL OFFICE PARK  
6301 IVY LANE #800  
GREENBELT MD 20770**

Phone: 301-486-1200

Name: **SINGER, JAMES**  
Address: **THIRD FLOOR  
53 PERIMETER CENTER E.  
ATLANTA GA 30346-2298**

**Issues Information**

Issue: **LIABILITY DUE TO NEGLIGENCE**  
Issue: **NEGLIGENCE**  
Issue: **BREACH OF WARRANTY**  
Issue: **BREACH OF WARRANTY**  
Issue: **BREACH OF DUTY**  
Issue: **BREACH OF WARRANTY**

**Document Tracking**

Docket Date: **07/16/2001** Docket Number: **1**  
Docket Description: **BILL OF COMPLAINT**  
Docket Type: **Docket Filed By: Plaintiff**  
Docket Text: **COMPLAINT AND DEMAND FOR JURY TRIAL FILED. (NO SERVICE COPIES)**

Docket Date: **07/16/2001** Docket Number: **2**  
Docket Description: **INFORMATION SHEET FILED**  
Docket Type: **Docket Filed By: Plaintiff**  
Docket Text: **PLAINTIFF'S INFORMATION SHEET FILED.**

Docket Date: **07/16/2001** Docket Number: **3**

Docket Description: **INSTRUCTIONS FOR SERVICE**  
Docket Type: **Docket Filed By: Plaintiff**  
Docket Text: **PLAINTIFF'S INSTRUCTIONS FOR SERVICE, FILED.**

Docket Date: **07/17/2001** Docket Number: **4**  
Docket Description: **ORDER, SCHEDULING HEARING CIVIL TRK**  
Docket Type: **Docket**  
Ruling Judge: **WEINSTEIN, PAUL H**  
Docket Text: **NOTICE OF SCHEDULING CONFERENCE AND ORDER OF COURT - TRACK 3 (WEINSTEIN, J.) ENTERED. (COPIES MAILED)**

Docket Date: **07/17/2001** Docket Number: **5**  
Docket Description: **NOTICE, NEW CASE NUMBER**  
Docket Type: **Docket**  
Docket Text: **NOTICE SENT GIVING NEW CASE NUMBER TO ALL PARTIES.**

Docket Date: **07/17/2001** Docket Number: **6**  
Docket Description: **SUMMONS ISSUED**  
Docket Type: **Docket**  
Docket Text: **TWO THIRTY DAY SUMMONS ISSUED FOR PERSONAL SERVICE AS TO WAL-MART STORES, INC. AND WAL-MART STORES EAST, INC. AND TWO SIXTY DAYS SUMMONSES AS TO CONNECTICUT VALLEY ARMS, INC. AND MAILED TO ATTORNEY.**

Docket Date: **08/20/2001** Docket Number: **7**  
Docket Description: **ANSWER**  
Docket Type: **Docket Filed By: Defense**  
Docket Text: **DEFENDANTS WAL-MART STORES INC. AND WAL-MART STORES EAST INC.'S ANSWER AND JURY DEMAND, FILED.**

Docket Date: **08/20/2001** Docket Number: **8**  
Docket Description: **CERTIFICATE REGARDING DISCOVERY**  
Docket Type: **Docket Filed By: Defense**  
Docket Text: **DEFENDANTS WAL-MART STORES INC. AND WAL-MART STORES EAST INC.'S CERTIFICATE REGARDING DISCOVERY AS TO INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS, FILED.**

Docket Date: **08/22/2001** Docket Number: **9**  
Docket Description: **NOTICE, EXISTING SCHEDULE**  
Docket Type: **Docket**  
Docket Text: **NOTICE TO NEW ATTORNEY(S) OF EXISTING SCHEDULE**

Docket Date: **10/17/2001** Docket Number: **10**  
Docket Description: **ANSWER**

Description:

Docket Type: **Docket Filed By: Defense**

Docket Text: **DEFENDANT CONNECTICUT VALLEY ARMS, INC.'S ANSWER TO PLAINTIFF'S COMPLAINT AND REQUEST FOR JURY TRIAL, FILED. (LP)**

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Docket Date: **10/18/2001** Docket Number: **11**

Docket Description: **NOTICE, EXISTING SCHEDULE**

Docket Type: **Docket**

Docket Text: **NOTICE TO NEW ATTORNEY(S) OF EXISTING SCHEDULE**

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Docket Date: **10/19/2001** Docket Number: **12**

Docket Description: **HEARING, SCHED HRG ALL PRESENT MEDIATION**

Docket Type: **Docket**

Ruling Judge: **ROWAN, WILLIAM J III**

Docket Text: **SCHEDULING CONFERENCE (ROWAN, J.) ALL PARTIES PRESENT SCHEDULING AND PRETRIAL ORDERS DISTRIBUTED AND IN EFFECT. CASE REFERRED TO A.D.R. AFTER DISCOVERY.**

Audio Media: **11-101901** Start: **08:58:49** Stop: **08:59:32**

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Docket Date: **10/19/2001** Docket Number: **13**

Docket Description: **CERTIFICATE REGARDING DISCOVERY**

Docket Type: **Docket Filed By: Defense**

Docket Text: **DEFENDANTS, WAL-MART STORES, INC. AND WAL-MART STORES EAST, INC.'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE TO TAKE DEPOSITION DUCES TECUM FILED.**

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Docket Date: **10/19/2001** Docket Number: **14**

Docket Description: **LINE ENTERING APPEARANCE OF COUNSEL**

Docket Type: **Docket**

Docket Text: **LINE ENTERING THE APPEARANCE OF MICHAEL A. DESANTIS AS ATTORNEY FOR DEFENDANT CONNECTICUT VALLEY ARMS, INC. FILED.**

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Docket Date: **10/23/2001** Docket Number: **15**

Docket Description: **SCHEDULING AND PRETRIAL HEARING ORDER**

Docket Type: **Docket**

Ruling Judge: **WEINSTEIN, PAUL H**

Docket Text: **SCHEDULING ORDER AND PRETRIAL CONFERENCE ORDER - TRACK 3 (WEINSTEIN, J.) ENTERED. (COPIES HANDED)**

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Docket Date: **10/29/2001** Docket Number: **16**

Docket Description: **CERTIFICATE OF SERVICE**

Docket Type: **Docket Filed By: Plaintiff**

Docket Text: **PLAINTIFF'S NOTICE OF SERVICE AS TO RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS FROM WAL-MART STORES INC, AND WAL-MART**

**STORES EAST, INC., FILED.**

Docket Date: 11/01/2001 Docket Number: 17

Docket Description: CERTIFICATE REGARDING DISCOVERY

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANTS WAL-MART STORES INC, AND WAL-MART STORES EAST, INC'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE OF DEPOSITION DUCES TECUM FILED.

Docket Date: 11/02/2001 Docket Number: 18

Docket Description: CERTIFICATE REGARDING DISCOVERY

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANTS WAL-MART STORES INC, AND WAL-MART STORES EAST, INC.'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE OF DEPOSITION DUCES TECUM FILED.

Docket Date: 11/07/2001 Docket Number: 19

Docket Description: CERTIFICATE REGARDING DISCOVERY

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANTS WAL-MART STORES INC, AND WAL-MART STORES EAST, INC.'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE OF TAKING ORAL DEPOSITION OF MICHAEL P. HEALY, FILED.

Docket Date: 11/07/2001 Docket Number: 20

Docket Description: CERTIFICATE REGARDING DISCOVERY

Docket Type: Docket Filed By: Defense

Docket Text: DEFENDANTS WAL-MART STORES INC, AND WAL-MART STORES EAST INC.'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE OF TAKING ORAL DEPOSITION OF WALTER KITT, JR, JIMMY BUTTS AND WALTER KITT, SR., FILED.

Docket Date: 11/09/2001 Docket Number: 21

Docket Description: CERTIFICATE OF SERVICE

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S NOTICE OF SERVICE AS TO ANSWERS TO DEFENDANTS WAL-MART STORES, INC., AND WAL-MART STORES EAST, INC.'S INTERROGATORIES, FILED.

Docket Date: 12/05/2001 Docket Number: 22

Docket Description: CERTIFICATE REGARDING DISCOVERY

Docket Type: Docket Filed By: Plaintiff

Docket Text: PLAINTIFF'S NOTICE OF SERVICE AS TO FIRST REQUEST FOR PRODUCTION OF DOCUMENTS, FILED.

Docket Date: 12/05/2001 Docket Number: 23

Docket Description: **CERTIFICATE REGARDING DISCOVERY**  
Docket Type: **Docket Filed By: Plaintiff**  
Docket Text: **PLAINTIFF'S NOTICE OF SERVICE AS TO INTERROGATORIES WAL-MART STORES, INC. AND WAL-MART STORES EAST, FILED.**

Docket Date: **12/10/2001 Docket Number: 24**  
Docket Description: **CERTIFICATE REGARDING DISCOVERY**  
Docket Type: **Docket Filed By: Defense**  
Docket Text: **DEFENDANTS WAL-MART STORES INC. AND WAL-MART STORES EAST INC.'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE OF TAKING ORAL DEPOSITION OF TERESA KITT, FILED.**

Docket Date: **12/26/2001 Docket Number: 25**  
Docket Description: **MOTION, SPECIAL ADMISSION OF COUNSEL**  
Docket Type: **Motion Filed By: Defense Status: Granted**  
Ruling Judge: **ROWAN, WILLIAM J III**  
Reference Docket(s): **Ruling: 26**  
Docket Text: **MICHAEL A. DESANTIS' CONSENT MOTION FOR SPECIAL ADMISSION OF JAMES E. SINGER AS COUNSEL FOR DEFENDANT CONNECTICUT VALLEY ARMS INC., FILED.**

Docket Date: **01/14/2002 Docket Number: 26**  
Docket Description: **ORDER, SPECIAL ADMISSION OF COUNSEL**  
Docket Type: **Ruling Status: Granted**  
Ruling Judge: **ROWAN, WILLIAM J III**  
Reference Docket(s): **Motion: 25**  
Docket Text: **ORDER OF COURT (ROWAN, J./KALIL, M.) THAT THE CONSENT MOTION FOR SPECIAL ADMISSION OF ATTORNEY JAMES E. SINGER BE AND IS HEREBY GRANTED AND THAT JAMES SINGER BE ADMITTED TO PRACTICE IN THE ABOVE CAPTIONED MATTER FOR THE LIMITED PURPOSE OF APPEARING AND PARTICIPATING IN THIS ACTION AS CO-COUNSEL WITH ATTORNEY FOR DEFENDANT CONNECTICUT VALLEY ARM, INC., MICHAEL DESANTIS AND HARTEL, KANE, DESANTIS, MACDONALD & HOWIE, LLP ENTERED. (COPIES MAILED)**

Docket Date: **01/15/2002 Docket Number: 27**  
Docket Description: **NOTICE, EXISTING SCHEDULE**  
Docket Type: **Docket**  
Docket Text: **NOTICE TO NEW ATTORNEY(S) OF EXISTING SCHEDULE**

Docket Date: **02/07/2002 Docket Number: 28**  
Docket Description: **CERTIFICATE OF SERVICE**  
Docket Type: **Docket Filed By: Plaintiff**  
Docket Text: **PLAINTIFF'S NOTICE OF SERVICE AS TO FIRST REQUEST FOR PRODUCTION OF**

**DOCUMENTS, FILED.**

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Docket Date: **02/07/2002** Docket Number: **29**  
Docket Description: **CERTIFICATE OF SERVICE**  
Docket Type: **Docket** Filed By: **Plaintiff**  
Docket Text: **PLAINTIFF'S NOTICE OF SERVICE AS TO INTERROGATORIES, FILED.**

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Docket Date: **02/12/2002** Docket Number: **30**  
Docket Description: **CERTIFICATE REGARDING DISCOVERY**  
Docket Type: **Docket** Filed By: **Defense**  
Docket Text: **DEFENDANTS WAL-MART STORES INC. AND WAL-MART STORES EAST INC.'S CERTIFICATE REGARDING DISCOVERY AS TO NOTICE OF DEPOSITION DUCES TECUM, FILED.**

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Docket Date: **03/29/2002** Docket Number: **31**  
Docket Description: **CERTIFICATE REGARDING DISCOVERY**  
Docket Type: **Docket** Filed By: **Defense**  
Docket Text: **DEFENDANT WAL-MART STORES, INC. AND WAL-MART STORES EAST, INC.'S CERTIFICATE REGARDING DISCOVERY AS TO RESPONSES TO REQUEST FOR PRODUCTION OF DOCUMENTS FILED.**

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Docket Date: **04/24/2002** Docket Number: **32**  
Docket Description: **CERTIFICATE OF SERVICE**  
Docket Type: **Docket** Filed By: **Plaintiff**  
Docket Text: **PLAINTIFF'S NOTICE OF SERVICE AS TO NOTICE TO TAKE DEPOSITION OF CORPORATE DESIGNEE, FILED.**

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Docket Date: **04/24/2002** Docket Number: **33**  
Docket Description: **CERTIFICATE OF SERVICE**  
Docket Type: **Docket** Filed By: **Plaintiff**  
Docket Text: **PLAINTIFF'S NOTICE OF SERVICE AS TO NOTICE TO TAKE DEPOSITION OF DOUG MARKIN, FILED.**

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Docket Date: **06/04/2002** Docket Number: **34**  
Docket Description: **STAY DOCKET MEMO FORM**  
Docket Type: **Docket**  
Docket Text: **STAY DOCKET MEMO FORM FILED. (COPIES MAILED)**

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Docket Date: **06/04/2002** Docket Number: **35**  
Docket Description: **ORDER, STAY CASE, AUTOMATIC DISMISS 30 DAYS**  
Docket Type: **Docket**  
Ruling Judge: **WEINSTEIN, PAUL H**  
Docket Text: **ORDER OF COURT (WEINSTEIN, J.) THAT THIS CASE BE STAYED FOR A PERIOD OF**

**30 DAYS; AND THAT THE PARTIES SHALL FILE A JOINT LINE OF DISMISSAL AND FILING FEE WITHIN 30 DAYS; AND THAT FAILURE TO FILE THE JOINT LINE OF DISMISSAL WITHIN 30 DAYS WILL RESULT IN THIS CASE BEING DISMISSED WITHOUT PREJUDICE AND WITHOUT FURTHER ORDER OF COURT, ENTERED. (COPIES MAILED)**

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**Docket Date:** 06/21/2002 **Docket Number:** 36

**Docket Description:** LINE OF DISMISSAL WITH PREJUDICE

**Docket Type:** **Docket Filed By:** Jointly

**Docket Text:** JOINT LINE OF DISMISSAL WITH PREJUDICE FILED.

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