

DISTRICT COURT OF MARYLAND

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Court System: **DISTRICT COURT FOR MONTGOMERY COUNTY - CRIMINAL SYSTEM**
Case Number: **4D00345412** Tracking No: **161001119333**
Case Type: **CRIMINAL**
District Code: **06** Location Code: **01**
Document Type: **WARRANT** Issued Date: **03/16/2016**
Case Status: **ACTIVE**

Defendant Information

Defendant Name: **CAFFERY, LARRY ELLIS**

Sex: **M** Height: **507** Weight: **160** DOB: **03/11/1950**
Address: **10704 SANTA ANITA TERRACE**
City: **DAMASCUS** State: **MD** Zip Code: **20872 - 0000**

Court Scheduling Information

Trial Date: **04/15/2016** Trial Time: **10:00 AM** Room: **513**
Trial Type: **PRELIMINARY HEARING**
Trial Location: **191 EAST JEFFERSON ST ROCKVILLE 20850-2325**

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No: **001** Description: **SEX ABUSE MNR/CONT COURSE COND**
Statute: **CR.3.315** Description: **SEX ABUSE MNR/CONT COURSE CONDUCT**
Amended Date: CJIS Code: **2 1136** MO/PLL: Probable Cause: **X**
Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **002** Description: **SEX ABUSE MINOR**
Statute: **CR.3.602.(b)(1)** Description: **SEX ABUSE MINOR**
Amended Date: CJIS Code: **1 0322** MO/PLL: Probable Cause: **X**
Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **003** Description: **CHILD ABUSE: 2ND DEG -CUST**
Statute: **CR.3.601.(d)** Description: **CHILD ABUSE: 2ND DEG -CUST**
Amended Date: CJIS Code: **1 0173** MO/PLL: Probable Cause: **X**
Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **004** Description: **SEX OFFENSE THIRD DEGREE**
Statute: **CR.3.307** Description: **SEX OFFENSE THIRD DEGREE**
Amended Date: CJIS Code: **3 3600** MO/PLL: Probable Cause: **X**
Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **005** Description: **SEX OFFENSE THIRD DEGREE**
Statute: **CR.3.307** Description: **SEX OFFENSE THIRD DEGREE**
Amended Date: CJIS Code: **3 3600** MO/PLL: Probable Cause: **X**
Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **006** Description: **SEX OFFENSE THIRD DEGREE**
 Statute: **CR.3.307** Description: **SEX OFFENSE THIRD DEGREE**
 Amended Date: CJIS Code: **3 3600** MO/PLL: Probable Cause: **X**
 Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **007** Description: **SEX OFF 4TH DEG**
 Statute: **CR.3.308.(b)(1)** Description: **SEX OFF 4TH DEG-SEX CONTACT**
 Amended Date: CJIS Code: **4 3600** MO/PLL: Probable Cause: **X**
 Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **008** Description: **SEX OFF 4TH DEG**
 Statute: **CR.3.308.(b)(1)** Description: **SEX OFF 4TH DEG-SEX CONTACT**
 Amended Date: CJIS Code: **4 3600** MO/PLL: Probable Cause: **X**
 Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **009** Description: **SEX OFF 4TH DEG**
 Statute: **CR.3.308.(b)(1)** Description: **SEX OFF 4TH DEG-SEX CONTACT**
 Amended Date: CJIS Code: **4 3600** MO/PLL: Probable Cause: **X**
 Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **010** Description: **FALSE IMPRISONMENT**
 Statute: **CL** Description: **FALSE IMPRISONMENT**
 Amended Date: CJIS Code: **1 0042** MO/PLL: Probable Cause: **X**
 Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Charge No: **011** Description: **FALSE IMPRISONMENT**
 Statute: **CL** Description: **FALSE IMPRISONMENT**
 Amended Date: CJIS Code: **1 0042** MO/PLL: Probable Cause: **X**
 Incident Date From: **02/24/2004** To: **12/31/2014** Victim Age:

Related Person Information

(Each Person related to the case other than the Defendant is shown)

Name: **GILROY, J**
 Connection: **COMPLAINANT/POLICE OFFICER**
 Agency Code: **MCP** Agency Sub-Code: **HQ15** Officer ID: **1184**

Event History Information

Event Date	Comment
WARI 03/16/2016	160316;MCP HQ15;1;ARR;D16004189-5
WARS 03/17/2016	160317;D16004189-5;
INIT 03/17/2016	160317;00300000.00;HDOB;100; ;6609
CMIT 03/17/2016	DEFENDANT COMMITTED;160317;MDC
BALR 03/17/2016	160317;00100000.00;HDOB;100;UPB ;9R5
CMIT 03/17/2016	DEFENDANT COMMITTED;160317;MDC;

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