

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CALHOUN COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2014- 002131

Mikal D. Mahdi, #5238

Petitioner,

v.

State of South Carolina,

Respondent.

APPENDIX

Vol. XXIV of XXVIII

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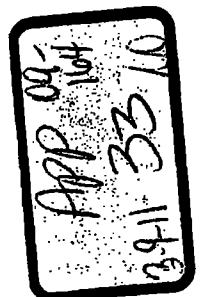
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STATE OF SOUTH CAROLINA	)	IN THE GENERAL SESSIONS COURT
	)	
COUNTY OF CALHOUN	)	FIRST JUDICIAL CIRCUIT
	)	
STATE OF SOUTH CAROLINA,	)	INDICTMENT NO.(S): 2004-GS-09-242
	)	2004-GS-09-243
	)	2004-GS-09-244
VS.	)	
	)	MEMORANDUM OF MITIGATING
MIKAL DEEN MAHDI,	)	CIRCUMSTANCES IN SUPPORT OF
	)	LIFE IMPRISONMENT WITHOUT
DEFENDANT.	)	PAROLE

The Eighth Amendment of the United States Constitution requires that the defendant be allowed to introduce any relevant mitigating circumstances of the offense, during the sentencing phase of a capital trial. California v. Brown, 479 U.S., 106 S.Ct. 837, 93 L.Ed2d 934 (1987); Skipper v. South Carolina, 476 U.S. 1, 106 S.Ct. 1669, 90 L.Ed.2d 1 (1986); State v. Reed, 293 S.C. 515, 362 S.E.2d. 13 (1987), overruled on other grounds, 305 S.C. 45, 406 S.E.2d 315 (1991).

Statutorily, in the state of South Carolina, age or mentality of the defendant is a mitigating circumstance. S.C. Code Ann., Section 16-3-20 (C) (b) (7) (Supp. 1996). Mikal Deen Mahdi was twenty-one (21) years of age at the time of the commission of these crimes. Admittedly, the age of Mr. Mahdi at the time of the commission of these crimes does not legally absolve Mr. Mahdi of his criminal responsibility; it does speak to his level of maturity in deciding whether or not to engage in such horrendous acts. Again, as Mr. Walters, lead counsel, reiterated in his closing statement and Mr. Edward Myers, father of the victim, and Jim Aiken, the prison adaptability expert, ironically, agreed; Mr. Mahdi is essentially a boy.

A sentencer may not refuse to consider or be precluded from considering any



relevant mitigating evidence. Hitchcock v. Dugger, 481 U.S. 393, 107 S.Ct. 1821, 95 L.Ed.2d 347 (1987); State v. Cooper, 291 S.C. 332, 353 S.E.2d. 441 (1986), overruled on other grounds, 305 S.C. 46, 406 S.E.2d 315 (1991); State v. Bell, 305 S.C. 11, 406 S.E.2d 165 (1991), cert. denied, 112 S.Ct. 888, 116 L.E.2d 791. Further, Skipper v. South Carolina, 106 S.Ct. 1669, 90 L.Ed2d 1 (1986), supports that any aspect of the defendant's character or record or any of the circumstances of the offense that the defense proffers as a basis for a sentence less than death must be submitted to the sentencing judge or jury. Thus, Mr. Mahdi proffers the following non-statutory circumstances: (1) adaptability to prison life and (2) expert testimony as to his turbulent and transient upbringing and childhood.

Competent evidence relevant to either past or future adaptability life in prison is admissible as mitigating evidence. Skipper v. South Carolina, 476 U.S. 1, 106 S.Ct.1669, 90 L.Ed.2d 1 (1986); State v. Elmore, 286 S.C. 70, 322 S.E. 2d 762 (1985), cert. denied, 494 U.S. 931, 110 S.Ct. 2633, vacated on other grounds, 476 U.S. 1101, 106 S.Ct. 1942, 90 L.E2d 353; State v. Patterson, 290 S.C. 523, 351 S.E.2d 853 (1986), vacated on other grounds, 111 S.Ct. 2253, 114 L.E.2d 701 (19__), cert. dismissed, 107 S.Ct. 2490. Prison adaptability expert, Jim Aiken, testified that the South Carolina Department of Corrections can adequately control Mr. Mahdi and that, Mr.Mahdi, will eventually adapt to life in prison without parole. Further, Mr. Aiken testified to the lack of support among other inmates that Mr. Mahdi will not have in prison. Specifically, Mr. Mahdi does not have any type of gang affiliation among other inmates that would make Mr. Mahdi a significant incarceration problem. Further yet, several South Carolina Department of Correction employees and/or officers testified that the South Carolina Department of

Corrections is well-equipped to handle Mr. Madhi as an inmate.

Summarily, clinical social worker expert, Margie Hammock, testified to the effect of Mr. Mahdi's mother abandonment of Mr. Mahdi at age four and Mr. Mahdi's father subsequently attempting to rear Mr. Mahdi. The two (2) above-mentioned episodes detrimentally determined Mr. Mahdi's path in life. According to testimony, Mr. Mahdi never understood nor accepted his mother's abandonment. Consequently, Mr. Mahdi was reared by his father who was severely ill-equipped to be a parent. Mr. Mahdi was exposed to a pattern of defiance on behalf of the father that, unfortunately and tragically led to Mr. Mahdi's lawlessness.

In conclusion, we ask this Honorable Court to consider these mitigating circumstances and impose a sentence of life imprisonment without parole for Mikal Deen Mahdi.

Respectfully Submitted,

Glenn Walters
Joshua Koger, Jr.

Attorneys for the Defendant

December 6, 2006

SCHOOL EXPERIENCE SUMMARY

1988 Sister Clara Muhammad
Richmond, VA

Records not available

9/15/88 Totaro Elemen
avaiabel
Lawenceville, VA

K 23 abs Transferred from Sister Clara Muhmmad Narrative records not

Chamberlayne Elemen
Richmond, VA

1st grade Transferred from Totaro, Narrative records not available

1991-1992 Scotts Branch Elemen
program
Baltimore MD
authority
expectation

2nd 3 abs Placed in average math program and below average reading

Needs improvement in meets standards for behavior and show respect for
Reading and written language skills remain below grade level

Attends special reading and qualifies for chapter I

Scotts Branch Elemen

3rd 6 abs Place in average reading and math. Needs improvement in written
composition, letter formation, vocabulary, written work, and showing respect for
authority. Outstanding in Science. Works well in small groups

Totaro Elemen

4th 12 ab 6 abs Appears to be stifling his potential .Does not appear
motivated

1 Totaro Elemen
year he

5th 35 Mikal has not attended school since the 94-95 school year. During that

was a 5th grader at Totaro, earned 6 b's and 1 c His father removed Mikal in
order to home school. There was no official information that this schooling had

Totaro Elemen

6th 35 ab Hanover Juvenile

1999 enrolled in academic/vocat courses through the Dept of Correction Education Services



LAW OFFICE OF GLENN WALTERS

348 ST. PAUL STREET
POST OFFICE BOX 1346
ORANGEBURG, SC 29116
(803) 531-8844

Invoice**DRAFT**

Number: SOL05-40

Date: December 19, 2006

Bill To:

MIKAL MAHDI
OFFICE OF INDIGENT DEFENSE
1330 LADY STREE, STE. 401
POST OFFICE BOX 11433
COLUMBIA, SC 29211 USA

Ship To:

MIKAL MAHDI
OFFICE OF INDIGENT DEFENSE
1330 LADY STREE, STE. 401
POST OFFICE BOX 11433
COLUMBIA, SC 29211 USA

PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
	Review Appointment Paperwork	0.30	50.00	15.00
~~06/29/2005~~	~~Trading List/Review Pictures~~	1.50	50.00	75.00
✓ 07/01/2005	HRG: Motion to Substitute Counsel(Hudgins) Rule 1.7	1.25	75.00	93.75
09/15/2005	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
09/15/2005	Meeting with client (Kirkland)	1.40	50.00	70.00
* 09/30/2005	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
* 09/30/2005	Meeting with Client (Kirkland)	2.00	50.00	100.00
12/09/2005	Conference call with Judge Newman	0.45	50.00	22.50
01/18/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
01/18/2006	Review Sled Forensic File	2.00	50.00	100.00
01/23/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
01/23/2006	Meeting with Client (Kirkland)	2.00	50.00	100.00

App 09-164
39-11 35 10

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

A007516

LAW OFFICE OF GLENN WALTERS

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PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
02/03/2006	Travel from Orangeburg to Winston-Salem to meet with NC Defense Team	9.50	50.00	475.00
03/29/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
03/29/2006	Death Team Meeting	2.30	50.00	115.00
04/07/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
04/07/2006	Meeting with Experts	2.30	50.00	115.00
04/27/2006	Conference call with Judge Newman re: Status	0.30	50.00	15.00
05/03/2006	Meeting with Carl Grant and Death Penalty Team	2.00	50.00	100.00
05/17/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
05/17/2006	Meeting with Client @ Kirkland	2.00	50.00	100.00
06/01/2006	Preparation & Submission of Master Witness List	4.50	50.00	225.00
06/15/2006	Review of File	5.30	50.00	265.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

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PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
06/21/2006	Travel from Orangeburg to St. Matthews to Orangeburg	0.50	50.00	25.00
06/21/2006	HRG: Motion (Relieving Counsel)	0.35	75.00	26.25
07/06/2006	Draft motion to Appoint Additional Counsel	2.00	50.00	100.00
07/07/2006	Travel from Orangeburg to St. Matthews to Orangeburg	0.50	50.00	25.00
07/07/2006	HRG: To appoint additional counsel	0.40	75.00	30.00
07/15/2006	Meeting with Josh Koger	4.00	50.00	200.00
07/18/2006	Review of File	6.00	50.00	300.00
07/19/2006	Review of File	4.50	50.00	225.00
07/20/2006	Review of File	6.00	50.00	300.00
07/21/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
07/21/2006	Meeting with Client (Kirkland)	2.00	50.00	100.00
07/28/2006	Review of File	3.50	50.00	175.00
08/06/2006	Preparation for Death Team Meeting	2.75	50.00	137.50

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

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PO Number		Terms	Project	
		DUE ON RECEIPT	STATE V. MAHDI	
Date	Description	Hours	Rate	Amount
08/07/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
08/07/2006	Death Team Meeting	2.00	50.00	100.00
08/09/2006	Review of File/Death Team Case Synopsis	4.00	50.00	200.00
08/16/2006	Preparation of Motions	6.00	50.00	300.00
08/17/2006	Preparation of Motions	3.30	50.00	165.00
08/18/2006	Review of Motions with Josh Koger	6.00	50.00	300.00
08/21/2006	Corrections made to Motions	2.00	50.00	100.00
08/22/2006	Review revised motions with Josh Koger	4.50	50.00	225.00
08/23/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
08/23/2006	Meeting with Client (Kirkland)	2.00	50.00	100.00
08/30/2006	HRG: Pretrial Motions	3.00	75.00	225.00
09/04/2006	Preparation of Subpoena to WIS, Death Team Meeting	3.00	50.00	150.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

A007519

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PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
09/05/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
09/05/2006	Meeting with client (Kirkland)	2.00	50.00	100.00
09/06/2006	Review of Warrant	0.30	50.00	15.00
09/15/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
09/15/2006	Meeting with Client(Kirkland)	2.00	50.00	100.00
09/20/2006	Review of File	6.00	50.00	300.00
09/22/2006	Review of File	6.00	50.00	300.00
09/24/2006	Review of File	8.00	50.00	400.00
09/27/2006	Review of File	6.00	50.00	300.00
09/29/2006	Review of File	6.00	50.00	300.00
10/04/2006	Review of File	6.50	50.00	325.00
10/06/2006	Travel from Orangeburg to Lawrenceville, VA to meet Burwell	13.00	50.00	650.00
10/07/2006	Review of File with Notes from Nancy Burwell	8.00	50.00	200.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

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PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
10/14/2006	Review of File	8.50	50.00	425.00
10/18/2006	Review of File	6.25	50.00	312.50
10/20/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
10/20/2006	Meeting with Client (Kirkland)	2.00	50.00	100.00
10/21/2006	Review of File	8.50	50.00	425.00
10/23/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
10/23/2006	Meeting with Client (Kirkland)	1.45	50.00	72.50
10/23/2006	Review of File	6.00	50.00	300.00
10/24/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00
10/24/2006	Meeting with Client (Kirkland)	2.00	50.00	100.00
10/24/2006	Meeting with Jeffrey Bloome	2.00	50.00	100.00
10/27/2006	Travel from Orangeburg to St. Matthews to Orangeburg	0.50	50.00	25.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

LAW OFFICE OF GLENN WALTERS

348 ST. PAUL STREET
 POST OFFICE BOX 1346
 ORANGEBURG, SC 29116
 (803) 531-8844

Invoice

Number: SOL05-40

Date: December 19, 2006

Bill To:

MIKAL MAHDI
 OFFICE OF INDIGENT DEFENSE
 1330 LADY STREE, STE. 401
 POST OFFICE BOX 11433
 COLUMBIA, SC 29211 USA

Ship To:

MIKAL MAHDI
 OFFICE OF INDIGENT DEFENSE
 1330 LADY STREE, STE. 401
 POST OFFICE BOX 11433
 COLUMBIA, SC 29211 USA

PO Number		Terms		Project	
		DUE ON RECEIPT		STATE V. MAHDI	
Date	Description	Hours	Rate	Amount	
10/27/2006	Judge's Chambers (Status of Case, etc.)	1.50	50.00	75.00	
10/29/2006	Meeting with Josh Koger	4.00	50.00	200.00	
10/30/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
10/30/2006	Review of Information-SLED	3.00	50.00	150.00	
10/31/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
10/31/2006	Meeting with Client (Kirkland) to discuss shoes	2.00	50.00	100.00	
11/02/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
11/02/2006	Meeting with Client (Kirkland) to discuss truck)	2.50	50.00	125.00	
11/02/2006	Meeting with Josh Koger	3.00	50.00	150.00	
11/04/2006	Meeting with Josh Koger	3.00	50.00	150.00	
11/07/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

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Invoice

Number: SOL05-40

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 COLUMBIA, SC 29211 USA

PO Number		Terms		Project	
		DUE ON RECEIPT		STATE V. MAHDI	
Date	Description	Hours	Rate	Amount	
11/07/2006	Meeting with Client (Kirkland)	4.00	50.00	200.00	
11/09/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
11/09/2006	Meeting with Client (Kirkland)	4.00	50.00	200.00	
11/11/2006	Meeting with Josh Koger	8.00	50.00	400.00	
11/14/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
11/14/2006	Meeting with Experts	2.00	50.00	100.00	
11/15/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
11/15/2006	Meeting with Client (Kirkland)	2.00	50.00	100.00	
11/15/2006	Meeting with Josh Koger	2.00	50.00	100.00	
11/16/2006	Meeting with Josh Koger	2.00	50.00	100.00	
11/17/2006	Travel from Orangeburg to Columbia to Orangeburg	1.30	50.00	65.00	
11/17/2006	Meeting with Experts	2.00	50.00	100.00	
11/18/2006	Meeting with Josh Koger	8.00	50.00	400.00	

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

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 ORANGEBURG, SC 29116
 (803) 531-8844

Invoice

Number: SOL05-40

Date: December 19, 2006

Bill To:

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 COLUMBIA, SC 29211 USA

Ship To:

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 COLUMBIA, SC 29211 USA

PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
11/19/2006	Meeting with Josh Koger	8.00	50.00	400.00
11/20/2006	Travel from Orangeburg to St. Matthews	0.50	50.00	25.00
11/20/2006	HRG: Motion to Supress & other Pretrial matters	3.00	75.00	225.00
11/20/2006	Meeting with Josh Koger	4.00	50.00	200.00
11/21/2006	Meeting with Josh Koger	10.00	50.00	500.00
11/22/2006	Meeting with Josh Koger	6.00	50.00	300.00
11/25/2006	Meeting with Josh Koger	10.00	50.00	500.00
11/26/2006	Meeting with Josh Koger/Travel to Clahoun County Murder Scene	12.00	50.00	600.00
11/27/2006	HRG: Trial Begins (Jury Qualification)	14.00	75.00	1,050.00
11/28/2006	HRG: Trial Begins (Jury Qualification)	14.00	75.00	1,050.00
11/29/2006	HRG: Trial Begins (Jury Qualification)	14.00	75.00	1,050.00
11/30/2006	HRG: Client pleads	10.00	75.00	750.00
12/01/2006	Preparation of Sentencing Phase	8.00	50.00	400.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

A007524

LAW OFFICE OF GLENN WALTERS

348 ST. PAUL STREET
 POST OFFICE BOX 1346
 ORANGEBURG, SC 29116
 (803) 531-8844

Invoice

Number: SOL05-40

Date: December 19, 2006

Bill To:

MIKAL MAHDI
 OFFICE OF INDIGENT DEFENSE
 1330 LADY STREE, STE, 401
 POST OFFICE BOX 11433
 COLUMBIA, SC 29211 USA

Ship To:

MIKAL MAHDI
 OFFICE OF INDIGENT DEFENSE
 1330 LADY STREE, STE, 401
 POST OFFICE BOX 11433
 COLUMBIA, SC 29211 USA

PO Number	Terms	Project
	DUE ON RECEIPT	STATE V. MAHDI

Date	Description	Hours	Rate	Amount
12/02/2006	Review of Sentencing Materials, Meeting with Client	8.00	50.00	400.00
12/03/2006	Meeting with Josh Koger	8.00	50.00	400.00
12/04/2006	HRG: Sentencing Trial Begins	8.00	75.00	600.00
12/05/2006	HRG: Sentencing Trial Begins	8.00	75.00	600.00
12/06/2006	HRG: Sentencing Trial Begins	8.00	75.00	600.00
12/07/2006	Preparation of Memorandum	4.00	50.00	200.00
12/08/2006	HRG: Sentencing of Mahdi	2.00	50.00	100.00
Total				\$24,440.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$24,440.00	\$0.00	\$0.00	\$0.00	\$24,440.00

The State of South Carolina

OFFICE OF SOLICITOR
First Judicial Circuit



DAVID M. PASCOE
Solicitor

140 North Main Street
Suite 102
Summerville, SC 29483
(843) 871-2640
FAX (843) 871-2643
PTI (843) 873-7842

101 Ridge Street
Dorchester County Courthouse
St. George, SC 29477
(843) 832-0150
FAX (843) 832-0155

Courthouse, Amella Street
Post Office Box 1525
Orangeburg, SC 29116
(803) 533-6252
FAX (803) 533-6004
PTI (803) 533-6137

102 Courthouse Drive
Suite 111
St. Matthews, SC 29135
(803) 874-1978
FAX (803) 874-1242

June 23, 2006

Carl B. Grant, Esquire

Redacted

Glenn Walters, Esquire

Redacted

RE: The State of South Carolina vs. Mikal Deen Mahdi

Dear Carl and Glenn:

Pursuant to Judge Newman's orders, please find a copy of the State's Witness List. I will notify you immediately upon any additions or changes to this list.

Sincerely,

Donald N. Sorenson
Deputy Solicitor



STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	
COUNTY OF CALHOUN	)	
	)	
The State of South Carolina	)	State's Witness List
	)	
vs.	)	Indictment Nos. 04-GS-09-242-244
	)	
Mikal Deen Mahdi,	)	
<u>Defendant,</u>	)	

Charges: Murder, Burglary 2nd Degree and GLMV > \$5000

Incident Date: July 18, 2004

Arresting Agencies: Calhoun Sheriff's Office and State Law Enforcement Division

State's Counsel: David M. Pascoe, Donald N. Sorenson and Carol Frick

Defense Counsel: Carl B. Grant and Glenn Walters

State's Potential Witnesses:

1. Capt. Mike Adams, Orangeburg Public Safety
2. Barbara Amos
3. Charles Anderson
4. Christine Barrickman, SLED
5. Agt. Bo Barton, SLED
6. Hazella Baylor, SLED
7. Agt. John Bishop, SLED
8. Agt. Diane Dodie, SLED
9. Cecil Bradstreet, SLED
10. Katrina Brigman
11. Mike Brockwell
12. Carol Brooks, SLED
13. Sheree Brown, SLED
14. Betty Butler, SLED
15. Capt. David Caldwell, SLED
16. Geneva Cannon
17. Agt. Ed Carroll, SLED
18. Jennifer Clayton, SLED
19. Chuck Crater, Winston Salem Police Department
20. Pat Crooks, SLED
21. Katie Corley, SLED
22. Laura Corley, SLED
23. Linda Coulson

24. Agt. Steve Curtis, SLED
25. Chief Wendell Davis, Orangeburg Public Safety
26. Donald Dickerson
27. James Dickerson
28. Janet Driggers, SCDC
29. Lt. Durant, SCDC
30. Denise Eargle, SLED
31. R.G. Finch
32. Marilyn Fitzpatrick, SLED
33. Cpl. D. Frost, Satellite Beach Police Department
34. Sgt. Eric Fuller, Satellite Beach Police Department
35. Capt. Chris Golden, Calhoun County Sheriff's Office
36. Sanford Goldstein, SLED
37. Richard Greene, EMS
38. Annie Haigler
39. Dep. Richard Herron, Calhoun County Sheriff's Office
40. Vickie Hoin
41. Mike Hutto
42. C.L. Kinard
43. Sarah Kinard
44. Off. M.A. Koehler, Richmond Police Department
45. Off. W.O. Lacey, Columbia Police Department
46. Joseph Langley, Virginia Probation Department
47. Alex Lewis, SLED
48. Kerri McClary, SLED
49. Dawn Mitchell, Winston Salem Police Department
50. Agt. Neal Moran, North Carolina Bureau of Investigation
51. Amy Tripp Myers
52. Edward Myers
53. Det. Stan Nieves, Winston Salem Police Department
54. Emily Norris, SLED
55. Agt. John Ortuno, SLED
56. Brenda Percy
57. Corey Pitts
58. Records Custodians
 - Virginia Department of Corrections
 - Virginia Department of Juvenile Justice
 - South Carolina Department of Corrections
59. Brook Reed, SLED
60. Dep. J.P. Regalis, Calhoun County Sheriff's Office
61. Moises Rivera
62. Dep. Anthony Rivers, Calhoun County Sheriff's Office
63. Off. Jason Robertson, Winston Salem Police Department
64. Off. A. Roberts, Brunswick Sheriff's Office
65. Dr. Janice Ross, Newberry Pathology
66. K. Salaam, SCDC

67. Phillip Seats, Winston Salem Police Department
68. Det. Ben Sells, Satellite Beach Police Department
69. Annie Sellers, SCDC
70. Dr. Joel Sexton, Newberry Pathology
71. Alice Shealy, SLED
72. Charles Smith, SCDC
73. Off. W.V. Smith, Brunswick Sheriff's Office
74. Sgt. David Soto, Richland County Sheriff's Office
75. Off. Ricky Stanford, Jacksonville Sheriff's Office
76. Lt. Tim Stephenson, Calhoun County Sheriff's Department
77. Agt. Al Stuckey, SLED
78. Stephanie Stutts, SLED
79. Sheriff Tomas Summers, Calhoun County Sheriff's Office
80. Agt. Hue Tang, SLED
81. Gary Toney, SCDC
82. Det. David Valentine, Jacksonville Sheriff's Office
83. Ben Vanadore, SLED
84. Off. Brian Van Houten, Columbia Police Department
85. Lt. Kent Washburn, Brunswick Sheriff's Office
86. Amanda Weaver
87. Inv. Gregory Whetstone, First Circuit Solicitor's Office
88. Agt. Kenneth Whittler, SLED
89. Sheriff Larry Williams, Orangeburg County Sheriff's Office
90. Sheriff J.R. Woodley, Brunswick Sheriff's Office

KOGER LAW FIRM, P.A.

616A West Main Street
Post Office Box 40
North, South Carolina 29112

(803) 247-6250(Phone)
(803) 247-6244(Fax)

KogerLaw@aol.com (E-mail)

Fax Transmittal Form

To: Glenn and Gwynetta
Date Sent: 12/12/06
CC:
Fax: (803) 531-3628

Name: Joshua

Pages: 6

RE:

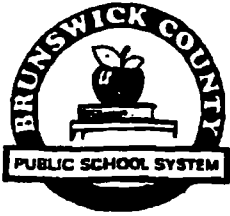
**State vs. Mahdi
(Billing Statement)**

**Note: Please compare and assist in recouping an
additional Fifty (50) hours.**

Joshua



11/24/06	Review of file	8.0
11/25/06	Meeting and consultation with Glenn Walters	10.0
11/26/06	Meeting and consultation with Glenn Walters	12.0
11/27/06	Trial begins (Jury Qualification)	14.0
11/28/06	Trial (Jury Qualification)	14.0
11/29/06	Trial (Jury Qualification)	14.0
11/30/06	Trial (Pled Guilty)	10.0
12/01/06	Meeting and consultation with Glenn Walters (Preparation for sentencing phase)	8.0
12/02/06	Review of sentencing materials	8.0
12/03/06	Meeting and consultation with Glenn Walters	8.0
12/04/06	Sentencing Trial begins	8.0
12/05/06	Sentencing Trial	8.0
12/06/06	Sentencing Trial	8.0
12/07/06	Preparation of memorandum	4.0
12/08/06	Pronouncement of sentencing	2.0
12/12/06	Assembling of bill	2.0
Total No. of Hrs.		450.50
Hourly Rate (\$100.00)		x 100.00
Total Bill		\$45,005.00



BRUNSWICK COUNTY PUBLIC SCHOOLS

219 North Main Street • Post Office Box 309
Lawrenceville, Virginia 23868-0309
Telephone (804) 848-2157 • Fax (804) 848-6205

Dale W. Baird
Division Superintendent

Noah V. Rogers
Assistant Superintendent

Bobby R. Browde
Director of Pupil Personnel

Department of Pupil Personnel

Confidential Psychological Evaluation

CONFIDENTIAL

Identifying Data

Name: Mikal Mahdi
Date Evaluated: 3/28/94
Date of Birth: Redacted
C.A.: Redacted, 8 days

School: Totaro Elementary
Grade: 4
SS#: Redacted

**DEFENDANT'S
EXHIBIT**

39-11 / 04-164
LD

Reason for Referral

Behavioral insufficiencies and certain academic shortcomings.

Tests Utilized

Wechsler Intelligence Scale for Children-III (WISC-III)
Bender Visual-Motor Gestalt Test (BVMGT)
Thematic Apperception Test (TAT)
Projective Drawings

Background Data

Records indicate Mikal transferred to Brunswick County Public Schools in September of 93' from Baltimore City Public Schools. A number of school division transfers are described in the record. Please refer to accompanying reports for greater breadth and specificity regarding relevant background information.

Observation of Behavior

Mikal presented initial reluctance and uncooperativeness with respect to attempting testing, but was persuaded by Mr. Mahdi to cooperate. He proved to be most cooperative throughout testing, and he seemed interested in the challenges presented by the test items. Testing was discontinued at Mikal's request about one hour

into the session. Apparently, he was fatigued by the demands of the session. It was resumed the next day as a matter of course and without incident. Mikal demonstrated excellent eye-hand coordination, manual deftness, and immediate recall skills, observationally. Current test results are felt to provide reliable indicators for his current level of functioning.

Test Results/Findings

Test findings indicate Mikal is a very bright child who presents certain adjustment difficulties. These latter difficulties, engendered by family separation, various re-locations, etc., have in turn reduced his feelings of self-efficacy. All contribute to impaired school adjustment and impaired learning in the language arts domain, particularly in spelling.

On the WISC-III, Mikal earns the following IQ estimates:

Verbal Scale	114
Performance Scale	119
Full Scale	118
Verbal Comprehension	110
Perceptual Organization .	120

Clearly, this is a bright child whose abilities within the non-verbal domain are particularly well-developed. All earned scaled scores fall within or above the Average range. Significant strengths are readily evident with respect to his performances on the following, notable sub-tests: Block Design - 19, Digit Span - 15, Similarities - 14. The difficulties he has experienced in reading skills and in spelling are not evidently related to cognitive impairments as assessed by the WISC-III. Rather, his performance on this measure would predict at least age appropriate educational achievement.

An approximate 10 year visual-motor integration age equivalent is earned on the BVMGT. His performance on this measure would not help to explain his aforementioned academic shortcomings. All designs reflect good likeness to the presented models. The errors which he does make may be attributed to emotionally relevant variables. His teacher indicates that Mikal has excellent artistic abilities, further substantiating adequacy of fine-motor skills.

The projective measures consistently point to depressive tendencies, lack of self-esteem and feelings of hopelessness. While Mikal has realized considerable behavioral and attitudinal improvement as of late, he still is experiencing personal adjustment problems which require address. Projectives point to psychological blocking and expansive behavior under stress, which may help to account for his episodic acting-out behavior and difficulties and/or unwillingness to deal with difficult (for him) school tasks.

Summary/Recommendations

Mikal has realized improvement with respect to his overall school adjustment; however, he presents persistent personal adjustment difficulties which suggest the need for special education and mental health intervention. Given his good intelligence, other positive personality traits and the strong concern by his father, he presents a good prognosis for school success.



A. J. Veca, School Psychologist

BRUNSWICK COUNTY PUBLIC SCHOOLS
SPECIAL EDUCATION
INDIVIDUALIZED EDUCATION PROGRAM

(Appendix V)

CONFIDENTIAL

Section A

I. Student

Mikal Mahdi

Date of Birth

Redacted

Age

12

Parent/Guardian/Surrogate
(CIRCLE ONE)

Sulaiman Mahdi

Address

Redacted

Phone (Home)

None

(Work)

LEA

Brunswick

Date of

Eligibility

4/6/94

Date of

IEP Meeting

5/30/95

Addendum

Handicapping Condition/s

1st

ED 65%

2nd

 %

3rd

 %

4th

 %

5th

 %

Expiration Date of IEP

6/13/96

Grade

6th 100%

II. Present Level of Performance (Summary of Data/Strengths and Weaknesses to include academic, social, emotional, motor, communication, cognition, and behavior).

CODE

☒ ED

Academic:

Mikal is a young boy who has strong math skills. The K TEA was given to Mikal on 5-18-95. The results are as indicated below: Math application G.E = 5.9, Reading Decoding, G.E 3.4, Spelling G.E 2.4, Reading Comprehension G.E 4.5; Math Computation G.E 4.7 with a Battery Composite of 4.1. Mikal has a weakness in Spelling. He needs to strengthen his vowel skills and this will help his Reading Decoding skills.

☐

☐

Behavioral:

Mikal was given the Burt's Behavior Test on 5/30/95. The results indicate he has poor ego strength, poor attention, poor impulse control, poor reality contact, poor anger control, poor social conformity, excessive resistance and excessive aggressiveness.

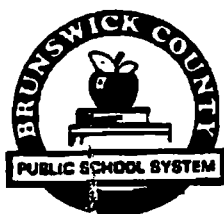
CONFIDENTIAL: The information on this page must be maintained in the student's confidential file.

ODE: MH - Multi Handicapped
HI - Hearing Impaired
LD - Learning Disabled
ED - Emotionally Disabled
TMD - Trainably Mentally Disabled

SPD - Severely/Profoundly Disabled
EMD - Educably Mentally Disabled
OHI - Other Health Impaired
VI - Visually Impaired
D/B - Deaf and Blind

SI - Speech Impaired
A - Autistic
DD - Developmentally Delayed
TBI - Traumatic Brain Injury
OT - Occupational Therapy

A007535

**BRUNSWICK COUNTY PUBLIC SCHC**

219 North Main Street • Post Office Box 309
Lawrenceville, Virginia 23868-0309
Telephone (804) 848-2157 • Fax (804) 848-6205

Dale W. Baird
Division Superintendent

Noah V. Rogers
Assistant Superintendent

Bobby R. Browder
Director of Pupil Personnel

Office of Pupil Personnel**Sociocultural Report****Mikal Dean Mahdi****DOB:** Redacted**Age:** Redacted**Sex:** Male**Race:** Negro**Soc. Sec. No:** Redacted**Parents:** Shareef Mahdi**Address:****Redacted****Phone:** Redacted

Mikal is a young black male currently in the Fourth Grade at Totaro Elementary School. He was referred by the child study team due to academic difficulty and behavior problems. The purpose of this report is his initial evaluation to determine if he is in need Special Education Services.

Mikal is the youngest child of Shareef Mahdi and his wife, Vera Artin Mahdi. The parents are separated. Mr Mahdi, age 40, is a high school graduate. He completed two years of college. The father works as a substitute teacher in the school system. The mother, Vera Artin Mahdi, age 31, has two years of college. She is employed as a clerk. She resides in Richmond.

Interview Setting

The interview with the father was conducted at the school in the library. He willingly gave the information for the report. The home is described as a split level modern three bedroom brick home with all facilities on highway 46. It is equipped with a stereo, television and other educational materials for the family's use. There are four people in the household.

Mikal was referred because of his behavior problems. He exhibits inappropriate and disruptive behavior.

The father believes that the problems are due in large part because he is behind in reading. He becomes frustrated when he tries to read. He is also becoming depressed because of the repeated difficulty that he is having with reading.

Family

Mikal is the youngest child of this couple. Mr Mahdi has another son, Saleem Mahdi, age 12, in the Seventh Grade.

Saleem does not seem to have any problems. The relationship with the other child is described as excellent. The relationship with the children and the parent is described as excellent. The relationship with the father is described as excellent.

Family History

There is a family support system for the family. There are grandparents and other relatives. The family is not currently involved in church. There are neighbors and friends nearby.

There are no significant health problems in the family.

The father reports that the only problem just now is his chronic unemployment. He is having difficulty with obtaining lasting employment. Mr Mahdi is a single parent rearing two children on his own.

Prenatal History

There were no problems during the pregnancy. The only medication taken was vitamins with iron prescribed by the doctor. The mother did not use drugs, alcohol or tobacco. He was born from a full term pregnancy with regular delivery.

Developmental History

Most of the developmental stages were met at age appropriate times. The father was not sure of the exact ages that these events occurred but felt that they were at about the average time. There were no early coordination problems.

Medical History of the Child

Mikal has an extensive history of ear infections. They started when he was about two years old and lasted about four years. He was on antibiotics for these infections. He also ran high fevers while he had the ear infections. He does have some speech difficulty. He is not currently on medication.

Educational History

This child has moved several times and been in several schools. He started to school in Richmond at Sister Clare Mahamil School in Kindergarten. He attended Totaro for the First Grade. He was in Richmond Public School for the Second Grade. He was in Baltimore Public Schools for two years in the Third Grade. He transferred to Totaro in September 1993.

The father says that his own school experience was not all that good. He would prefer to home school his son but understands that that is not possible. He is willing to work with the public schools for his son's benefit.

Child's Study Habits

Mikal does not receive any type of special assistance.

Child's Personal Interpersonal Relationship

The father reports that he has an excellent relationship with his son. They get along real well and Mikal is good to help his father with whatever he is doing.

He has an excellent relationship with his brother. They get along well.

He does not always get along with his peers. He doesn't do well with the other children.

He is described as having an outgoing personality when he was younger. He has lost some of this lately with the problems that he has encountered especially with reading. He has low self esteem at present. There have been a lot of problems in adjustment.

The father reports that he seldom has to discipline his son. He is an easy child to manage. He is very good to help out at home. He responds in a very positive manner when he is disciplined.

Involvement with Outside Agencies

The father is taking his son to Mental Health for counseling. He has been for three sessions.

Interpretation of the Social Behavior Checklist

The check list indicates several problems. He has a negative attitude about being corrected. He prefers his family to the company of others. He does not always get along with other children. His behavior with adults is inappropriate at times. His difficulty with school is beginning to improve. He helps out at home with meal preparation. He has no fear and does not always recognize dangerous things that may hurt him. He knows his way around the neighborhood but is kept close to home. He likes to play Nintendo. He does not deal with failure well. He has a negative feeling about failing. He has had to accept many changes. He feels good about himself at times. He has a problem with instructions that are given orally. He has changed a lot in the last two years. He does not retain information as well as he did in the past. He has been suffering from depression and becoming forgetful due to that problem. He is also behind in some of his reading. He does not always finish what he is asked to do or the ones that he begins himself. He does not make good use of his leisure time. He does not stick to the job. He does not readily accept change. He rarely feels good about himself. His communication skills are weak. He rarely understands and remembers instructions that are given orally. He is unable to follow detailed directions that are given orally. He is only sometimes a good listener. .

Mikal's out-of-school activities includes going fishing, hiking, and doing his chores.

The father wants him to grow up to be a decent human being. Mikal says that he wants to have money.

The father would like to see him change by being happy. He would like to see his son become more confident.

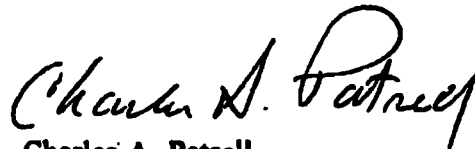
He is pleased that he is a sweet child. He is cooperative at home and is good to help out.

Conclusions and Recommendations

Mikal is a young lad that is having difficulty adjusting to the school situation. He has had some problems with behavior. Mikal has been in several schools. The Child Study Team referred him to ascertain what the problem is in his school related activities. The father appears to be supportive of his son and wants to see him succeed in school. The main problem that he is having appears to be adjustment and behavior. He appears to exhibit a number of inappropriate behaviors. Most of the problems seem to be getting along with people. He also appears to have some problems with reading. The frustration with the reading may be contributing to his lack of self esteem and confidence. The father appears to want help for his son and is seeking help to overcome the problem.

I recommend that Mikal be placed in a program that he will give him the opportunity to catch up with his school work. I further recommend that he continue with the counseling that has been started and that he be monitored and his parent be made aware of any progress that he makes.

March 25, 1994



Charles A. Patsell
Coordinator of Student Services

Department of Juvenile Justice
Culpeper Juvenile Correctional Center
Running Case Record

TR Telephone call received	TT Treatment Team Meeting
TM Telephone call made	SP Service Plan Development
WR Weekly review	CSUV Court Visit
PR Progress Review	IC Individual Counseling
GC Group Counseling	CN Consultation with
IRC	CRC

Name Mahdi, Mikal
 DOB Redacted
 Living Unit 3B
 Assigned Counselor Amos

Date	Code	Entries	Initial
9/13/99	IC (cont)	him that due to his aggressive and inappropriate behavior, he will no longer be able to participate in Anger Control group. Mahdi was very upset and continuously threatened that if he does not get released (from DJJ) on 9/23/99, he's going to "fuck people up" and go around acting crazy. Mahdi stated that he is not responsible for his actions. This counselor informed him that he is responsible for his own actions.	Be
1/5/99	TR	Received call from Mr. Mahdi RE Mikal's status.	Be
5/99	TM	Returned Mr. Mahdi's call and left a message to call back. Redacted	Be

DEFENDANT'S EXHIBIT
 38-11 3 04-164 LD

DEFENDANT'S
EXHIBIT

39-11 4 09-164
LD

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
BEHAVIORAL SERVICES UNIT

November/December Monthly Note

CONFIDENTIAL: For Professional Use Only

Name: Mikal Mahdi

DOB: Redacted

Juvenile File Number: Redacted

Date of Contacts: 11/2/99, 11/8/99, 11/12/99, 11/18/99, 11/23/99, 11/29/99, 12/2/99

Date of Report: 12/13/99

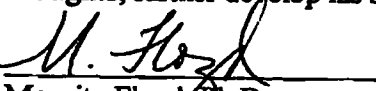
COPY TO MASTER

Mikal has had six BSU contacts in November and one contact in December with psychologist Marnita Floyd. Mikal's emotional state was more cheerful with few depressive symptoms endorsed or observed this period. Nonetheless, Mikal was placed on suicide precautions on 11/16/99 as a result of him threatening to kill himself and tying a sheet around his neck. When I asked Mikal about this incident, he reported that he did not really intend to harm himself, he just wanted to go to special housing because he believed he could receive more recreation time there. I pointed out the negative long term consequences of having such incidents documented in his record and discouraged him making insincere suicidal threats in the future despite any short term gains he intends to derive from them. Suicide precautions were reduced to 15 minute checks on 11/19/99, and removed on 11/29/99.

Mikal's interpersonal style with his therapist has usually been personable; however, he has occasionally been irritable and resistant to various treatment interventions. For example, when asked to complete a symptom checklist, he filled in a series of zeros without even reading the questions stating "I don't want to give them nothing to label me... I ain't gonna do it... I don't feel like it. They just get all this sh-t to use against you to keep me here... We don't get no education, no books, or nothing!" Nevertheless, individual therapy sessions have primarily focused on reviewing a model of a destructive behavior cycle and a list common thinking errors. Mikal was also encouraged to detect when he engages in such thinking errors. Of note, Mikal did manage to have almost a two week period of model behavior (11/3/99-11/15/99). During that period, Mikal had not obtained any charges and he reported that he had been using his time constructively by helping out on the pod, reading, writing, drawing pictures, and exercising in his cell. He seemed to enjoy the praise he received from numerous staff members.

Mikal was informed of his psychologist's departure from Culpeper JCC. He was very inquisitive about my plans. He was also told that he would be transferred to another therapist, Celena Gates.

Continued individual psychotherapy is recommended to help Mikal identify and correct his irrational thoughts, further develop his self-control, and increase his participation in constructive activities.


Marnita Floyd, Ph.D.
Psychologist Senior


Reviewed and Approved By
Glen Skoler, Ph.D.
Psychology Supervisor

Cc: Master and Transfer File, BSU - 2 copies, Nursing/Medical



Time Line

10/42 Nathan and Rose Burwell marry

2/2/43 Loretta Bn

4/14/4 Nathan III Bn

11/9/48 Carson Bn

Mother Burwell not permitted by husband to have her tubes tied in 1948

2/24/54 Thomas Spotwell Burwell aka Sareef Mahdi Bn

5/4/55 Carolyn Bn

1955 Sareef enters a desegregated school, 5th grade

The experience was destructive. He was ridiculed, isolated, challenged physically by classmates, ignored or received negative feedback from some instructors. Felt traumatize by the experience.

Only child in the family that does not finish high school

Sareef described as disturbed as a young child, threw tantrums, Mother not emotionally available to Sareef and Kathy.

1968 Sareef joins the marines age 18

1971 Sareef leaves the marines, military records not accessible attempts school, odd jobs, temporary employment, orderly, teacher aid, suffering from depression

1971 Mrs Burwell moves to Maryland

1975 Sareef converts to Islam

Sareef involved in a series of misdemeanors locally all said to be racially motivated

19/80/81 Sareef age 27 and Vera (Tilea) age 16 marry. The marriage is arranged by Vera's mother, who is raising 16 children. Sareef changes Vera's name to Tilea

They move to Lawrenceville with Mrs. Burwell. Vera (Tilea) attends adult education classes

7/82 Saleem born

3/20/83 Mikal Mahdi born

1985 Nathan Burwell II (PGF) dies

1986 Vera (Tilea) leaves Sareef and the boys

Sareef lives in the Burwell home with the boys

Sareef took boys to Richmond to live but could not keep a job, could not supervise or provide care for the boys

Sareef moves back to Lawrenceville Va

Sareef can not take care of himself or the boys

1988 Vera (Tilea) is taken to Lawrenceville from Richmond by Sareef who



abuses her. Nathan rescues Vera. Mikal and Saleem witness more abuse and violence

1988 Vera moves to Pottsdale without the children to get away from Sareef

Sareef attacks Mrs Burwell

Vera goes to the military

10/91 Saleem sent to Texas to live with aunt. Mikal went to Baltimore to live with Uncle Carson and Aunt Lawanda Green Burwell. Carson described Mikal as very smart but unable to read at age 8

8/23/92 Mikal involuntary admission in a psychiatric facility after suicide threat/gesture and Mikal hospitalized Admission DX Axis I, Major Depression with suicidal ideation, adjustment disorder, R/O Adjustment Disorder, Axis II Developmental Reading Disorder, Axis III Hx of right arm and right leg fractures Saleem comes back from Texas after disrupting his aunt home,

10/19/92 Mikal discharged from Walter P. Carter Mental Health. Discharge DX Axis I Major Depression, Single episode

Mikal also becomes more disruptive in his uncle's home in order to force his return to Lawrenceville to join his father and brother. He has become even more defiant after he learns that his brother has joined his father. The three reunite and live on Burwell property with the boys. This was an isolated place in the country and they often had no food, heat or money.

12/97 Mikal sent to reception and diagnostic center -Culpepper in a juvenile facility for two counts of b& e and two counts of grand larceny

Mikal released from facility and Sareef sent Mikal to Richmond to live with his mother

Saleem finishes high school,

Saleem goes to Job Corp and then joins the Army

12/97 Mikal committed to Juvenile facility

4/2001 Mikal transferred VA Dept of Corrections

VIRGINIA MESSIAH CHILDREN INFORMATION CLEARINGHOUSE REPORT

INVESTIGATING OFFICER _____

DATE REPORTED _____
DATE ENTERED VICIN/NCIC _____
VIC NO. _____

PART I

Agency Submitting Report _____

ORI No. _____

Last Name	First Name	Middle Name	Suffix	Sex	Race
MAHDI	MIKAL	DEEN		M	B

Place of Birth	Date of Birth	Date of Emancipation**
	Redacted	

Height	Weight	Eye Color	Hair Color
5 Ft. 7 In.	138 Lbs.	☐ Maroon ☐ Gray ☐ Multicolored	☐ Black ☐ Gray ☐ Blond ☐ Red ☐ White ☐ Sandy ☐ B

Complexion	Scars, Marks, Tattoos and Other Characteristics
☐ Fair/Light ☐ Albino ☐ Ruddy ☐ Lt. Brown ☐ Med. Brown ☐ Dark Brown	RASH ON UPPER BACK. ☐ Black ☐ Dark ☐ Sallow ☐ Medium ☐ Olive ☐ Yellow

Fingerprint Classification	Social Security Number
	Redacted

Operator's License Number	O. L. State	Date of Expiration

Date of Last Contact	Originating Agency Case Number

Fingerprints Available	Yes	No	Photo Available	Yes	No	Dental Records	Yes

Medication Required	Yes	No	Medication Type	School Last Attended	Code Number

County/City Code of Birth (Mandatory if POB is VA)	Last Name	First Name	Middle Name
	Mother's Maiden Name (if POB is VA)		

Telephone # of Investigating agency (accessible 24 hours)	Authority for Release (Part IV)	Yes
Area Code () -		

Last Seen in Company Of: NAME(S)	Sex
(1)	
(2)	

MISCELLANEOUS DATA (Information which may assist in identification: nickname, associated direction of travel, hairstyle, clothing.)

VEHICLE INFORMATION

License Plate Number	State	Year of Exp.	Lic. Type	VIN
Vehicle Year	Make	Model	Style	Color
Blood Type	Circumcision	Footprint Available	Body X-Rays Available	
	☐ C ☐ N ☐ U	☐ Yes ☐ No	☐ Full ☐ Partial	
Corrective Vision Prescription				

Jewelry Type	Jewelry Description

DEFENDANT'S EXHIBIT

*MANDATORY DATA ELEMENTS

**Date of Emancipation is individual's eighteenth birth date.

A007545

04-164
39-11 6 10

1. ☐ **DISABILITY:**
Person missing is under proven physical/mental disability or is thereby subject himself/herself or others to personal or immediate danger.
2. ☐ **ENDANGERED:**
Person missing under circumstances indicating his/her physical safety is in danger.
3. ☐ **INVOLUNTARY:**
Person missing under circumstances indicating the disappearance was not voluntary.
4. ☐ **JUVENILE:**
Person under 18 years of age who is missing and does not meet entry criteria set forth in # 1, 2, or 3.

PART III

I certify the person described in Part I is missing and under 18 years of age and the information I have furnished is true and correct to the best of my knowledge and belief.

Signature

Date

Relationship

PART IV

I authorize any law-enforcement official to use photographs and/or any other identifying information I have provided in any manner they deem necessary in attempting to locate the person reporting missing.

I represent that I am the natural parent and/or legal guardian of the person named in report, and have the legal right to sign this authorization and consent.

Signature

Date

Relationship

Virginia Missing Children Information Clearinghouse
Virginia State Police
Records Management Division
P. O. Box 27472
Richmond, Virginia 23261-7472

Distribution:

Local School Division Superintendent - 1

Registrar of Vital Records - 1
P. O. Box 1000
Richmond, Virginia 23203-1000

lc
If Child's Social Security card number is known please send this to the Reception & Diagnostic Center.

Redacted

Number

Families of State Wards are expected to share in the medical expenses of their children whenever possible. If you carry any medical insurance on your child, please indicate below and return this slip to the Reception and Diagnostic Center.

Name of Insurance Company

NONE

Contract or Policy No. _____

Group No. _____

Child's Name

Name of Insured

Makal Mahdi

#3

APPREHENSION FLYER

MAHDI,
MIKAL



18

This juvenile is A.W.O.L. from _____ Learning Center. The A.W.O.L. occurred on _____ at _____ A.M. / P.M. The method of absconding was _____.

Name: MIKAL DEEN MAHDI Date of Birth: Redacted

Race: B Height: 5'7" Weight: 138 Complexion: _____

Eye Color: BROWN Hair Color: BLACK

Scars/Tattoos/Birthmarks/etc: RASH ON UPPER BACK.

Clothing Description: _____

Committing Court: BRUNSWICK CO.

Committing Offense(s): 2B&E, 2GL

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the _____

Learning Center at _____ OR the Virginia State Police at _____

_____ OR the local Sheriff's Department at _____

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE !

AB

APPREHENSION FLYER

MAHDI,
MIKAL



18

This juvenile is A.W.O.L. from _____ Learning Center. The A.W.O.L. occurred on _____ at _____ A.M. / P.M. The method of absconding was _____.

Name: MIKAL DEEN MAHDI Date of Birth: Redacted

Race: B Height: 5'7" Weight: 138 Complexion: _____

Eye Color: BROWN Hair Color: BLACK

Scars/Tattoos/Birthmarks/etc: RASH ON UPPER BACK.

Clothing Description: _____

Committing Court: BRUNSWICK CO.

Committing Offense(s): 2B&E, 2GL

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the _____

Learning Center at _____ OR the Virginia State Police at _____

_____ OR the local Sheriff's Department at _____

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE !

APPREHENSION FLYER

MAHDI,
MIKAL



This juvenile is **A.W.O.L.** from _____ Learning Center. The **A.W.O.L.** occurred on _____ at _____ A.M. / P.M. The method of absconding was _____

Names **MIKAL DEEN MAHDI** Date of Birth: **Redacted**

Race **B** Height **5'7"** Weight **138** Complexion _____

Eye Color: **BROWN** Hair Color: **BLACK**

Scars/Tattoos/Birthmarks/etc: **RASH ON UPPER BACK.**

Clothing Description: _____

Containing Court: **BRUNSWICK CO.**

Containing Offense(s): **2B&E, 2GL**

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the _____

Learning Center at _____ OR the Virginia State Police at _____

_____ OR the local Sheriff's Department at _____

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE !

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF YOUTH AND FAMILY SERVICES

APPREHENSION FLYER



This juvenile is A W O L from _____ Learning Center.
The A W O L occurred on _____ at _____ A.M./P.M.
The method of absconding was _____

Name: MAhdi, MIKAL Date of Birth: _____
Race: B Height: 5'7 1/2" Weight: 161 Complexion: _____
Eye Color: BROWN Hair Color: BLACK
Scars/Tattoos/Birthmarks/Etc: MULTIPLE DARK SPOTS TO FACE,
CHEST + ↑ BACK
Clothing Description: _____
Committing Court: BRUNSWICK Co.
Committing Offense(s): CONTEMPT OF COURT; OBST OF JUSTICE

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the
_____ Juvenile Correctional Center at _____ OR
the Virginia State Police at _____ OR the local Sheriff's
Department at _____.

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE!

APPREHENSION FLYER

MIKAL DEEN,
MIKAL



This juvenile is A.W.O.L. from _____ Learning Center. The A.W.O.L. occurred on _____ at _____ A.M. / P.M. The method of absconding was _____.

Name: MIKAL DEEN MAHDI Date of Birth: Redacted

Race: B Height: 5'7" Weight: 138 Complexion: _____

Eye Color: BROWN Hair Color: BLACK

Scars/Tattoos/Birthmarks/etc: RASH ON UPPER BACK.

Clothing Description: _____

Committing Court: BRUNSWICK CO.

Committing Offense(s): 2B&E, 2GL

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the _____

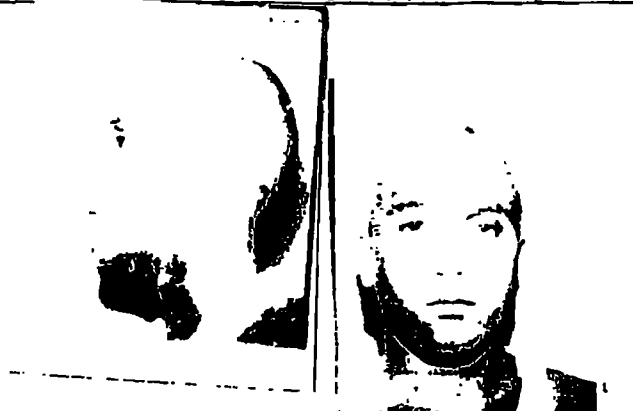
Learning Center at _____ OR the Virginia State Police at _____

_____ OR the local Sheriff's Department at _____

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE !

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF YOUTH AND FAMILY SERVICES

APPREHENSION FLYER



This juvenile is A W O L from _____ Learning Center.

The A W O L occurred on _____ at _____ A.M./P.M.

The method of absconding was _____

Name: MAhdi, MIKAL Date of Birth: _____

Race: B Height: 5'7 1/4" Weight: 161 Complexion: _____

Eye Color: BROWN Hair Color: BLACK

Scars/Tattoos/Birthmarks/Etc: MULTIPLE DARK SPOTS TO FACE,
CHEST + ↑ BACK

Clothing Description: _____

Committing Court: BRUNSWICK Co.

Committing Offense(s): CONTEMPT OF COURT; OBST OF JUSTICE

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the
_____ Juvenile Correctional Center at _____ OR
the Virginia State Police at _____ OR the local Sheriff's
Department at _____.

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE!

16

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF YOUTH AND FAMILY SERVICES

APPREHENSION FLYER



This juvenile is A W O L from _____ Learning Center.

The A W O L occurred on _____ at _____ A.M./P.M.

The method of absconding was _____

Name: Mahdi, MIKAL Date of Birth: _____

Race: B Height: 5'7 1/2" Weight: 161 Complexion: _____

Eye Color: BROWN Hair Color: BLACK

Scars/Tattoos/Birthmarks/Etc: MULTIPLE DARK SPOTS TO FACE,
CHEST + ↑ BACK

Clothing Description: _____

Committing Court: BRUNSWICK CO.

Committing Offense(s): CONTEMPT OF COURT; OBST OF JUSTICE

Additional Comments: _____

If you see or know the whereabouts of the youth please contact the
_____ Juvenile Correctional Center at _____ OR
the Virginia State Police at _____ OR the local Sheriff's
Department at _____.

THANK YOU FOR YOUR COOPERATION AND ASSISTANCE!

CHECK APPLICABLE CONDITION:

1. ☐ DISABILITY:
Person missing is under proven physical/mental disability or is thereby subjecting himself/herself or others to personal or immediate danger.
2. ☐ ENDANGERED:
Person missing under circumstances indicating his/her physical safety is in danger.
3. ☐ INVOLUNTARY:
Person missing under circumstances indicating the disappearance was not voluntary.
4. ☐ JUVENILE:
Person under 18 years of age who is missing and does not meet entry criteria set forth in # 1, 2, or 3.

PART III

I certify the person described in Part I is missing and under 18 years of age and the information I have furnished is true and correct to the best of my knowledge and belief.

Signature

Date

Relationship

PART IV

I authorize any law-enforcement official to use photographs and/or any other information I have provided in any manner they deem necessary in attempting to locate the person I am reporting missing.

I represent that I am the natural parent and/or legal guardian of the person named in this report, and have the legal right to sign this authorization and consent.

Signature

Date

Relationship

Virginia Missing Children Information Clearinghouse
Virginia State Police
Records Management Division
P. O. Box 27472
Richmond, Virginia 23261-7472

Distribution:

Local School Division Superintendent - 1

Registrar of Vital Records - 1
P. O. Box 1000
Richmond, Virginia 23203-1000

VIRGINIA H

ING CHILDREN INFORMATION CLF INHOUSE REPORT

INVESTIGATING OFFICER

JE REPORTED

DATE ENTERED VCIN/NCIC

VIC NO.

ART I

Agency Submitting Report

ORI No.

Last Name

First Name

Middle Name

Suffix

Sex

Race

Mahdi

MIKAL

D

M

B

Place of Birth

Date of Birth
Redacted

Date of Emancipation**

Height:

Weight

Eye Color

Black

Blue

Hair Color

5 7 1/2
Ft. In.161
Lbs.

Maroon

Green

Brown

Black

Blond

White

Sandy

Gray

Hazel

Unknown

Gray

Red

Complexion

Fair/Light

Black

Medium

Scars, Marks, Tattoos and Other Characteris:
Multiple dark spots to face, chest
+ back

Albino

Dark

Olive

Ruddy

Sallow

Yellow

Lt. Brown

Med. Brown

Dark Brown

Fingerprint Classification

Social Security Number

Redacted

Operator's License Number

O. L. State

Date of Expiration

Date of Last Contact

Originating Agency Case Number

Fingerprints Available

Yes

No

Photo Available

Yes

No

Dental Records

Yes

Medication Required

Yes

No

Medication Type

School Last Attended
Code NumberCounty/City Code of Birth
(Mandatory if POB is VA)

Last Name

First Name

Middle Name

Mother's Maiden Name (if POB is VA)

Telephone # of Investigating agency (accessible 24 hours)
Area Code ()Authority for Release
(Part IV)

Yes

Last Seen in Company Of: NAME(S)

Sex

(1)

(2)

MISCELLANEOUS DATA (Information which may assist in identification: nickname, assoc
direction of travel, hairstyle, clothing.)

VEHICLE INFORMATION

License Plate Number

State

Year of Exp.

Lic. Type

VIN

Vehicle Year

Make

Model

Style

Color

Blood Type

Circumcision

C

N

U

Footprint Available

Yes

No

Body X-Rays Ava

Full

Part

Corrective Vision Prescription

Jewelry Type

Jewelry Description

MANDATORY DATA ELEMENTS

A007556

Behavior Program
Offense Hearing Form

SECTION I. FORMAL NOTICE

Name of accused MUKAL MAHDI Phase I
Date of incident: 12/14/97 Time: 0700 (A.M.) P.M. (circle one)
Activity in progress when incident occurred _____
(Check one) Moderate Offense _____ Major Offense _____
Describe Incident FIGHTING

Signature of Reporting Employee Agmiller

SECTION II. RIGHTS AND PLEA (To be read to Ward)

1. You have been charged with: FIGHTING AND ?
2. This offense has a penalty of: _____
3. Do you plead: Guilty (☒) or Innocent ()?
4. Do you desire a Hearing: Yes () No (☒)
5. Do you desire $\frac{1}{2}$ hour to prepare for a moderate offense hearing Yes ()
No (☒)
6. Do you desire 2 hours to prepare for a major offense hearing Yes ()
No (☒)
7. Do you understand that the time may be extended to but not exceed 24
hours: Yes () No ()?
8. do you waive your right to a waiting period: Yes () No ()?
9. Do you desire a staff member or ward to represent you as advisor: Yes
() No ()?
10. Staff signature: Agmiller Ward Signature: _____

SECTION III. HEARING

Type of Offense: Moderate () Major ()
Date, time and Place of Hearing: _____, 19____ A.M./P.M. at 4/1/98
Was written notice of hearing given to Ward: Yes () No ()
Name of representative(s)/witness(es) for Ward: _____

Did ward or representative(s) cross examine witness(es): Yes () No ()
Findings: Innocent () guilty ()
If guilty, give date and time of release _____
Members of the Hearing Committee 1/1/98

SECTION IV. REVIEW/APPEAL (To be read to Ward)

I understand that the decision above will automatically be reviewed by the
Superintendent or designee.

I WANT TO APPEAL THE DECISION () I DO NOT WANT TO APPEAL THE DECISION ()

Signature of Youth _____
Witness by members of the Hearing Committee _____

Decision of Review/Appeal (Check one) _____

Signature of Appellate _____

and ~~see~~ of ~~the~~ was noticed and molten
laying on the floor at the opposite end of
the event, upon investigation and a there for
another cadet. It was revealed that as ~~the two~~
~~were~~ ~~struggling~~ the
cadets started to fight cadet Holden did in
fact assault cadet molten

NOT section

Stated who are you calling a Sitch MAHDI, MAHDI-
Stated again who ever smacked his (neck) This is do when
MAHDI turned back and threatening inviting Holmes
to stand up. Holmes stood up and started saying
on MAHDI. Both received 2 hr in Fyler.
Both due out at 2000 12/14/57 :

YOUTH REGION INCIDENT REPORT

This report is to be used for incidents involving physical force between youths or between youths and staff, or for incidents which violate the welfare, security, and/or rights of persons and property.

YOUTH REGION FACILITY: RET Carson's Dynamic Center DATE: 12/18/97

NAME OF YOUTH INVOLVED IN INCIDENT:

CASE NO. Redacted Name Joseph Holmes Age 15 Cottage B/Bn

CASE NO. Redacted Name Michael MAHDI Age 14 Cottage B/Bn

CASE NO. Redacted Name Joseph Holden Age 16 Cottage B/Bn

NAMES OF STAFF ON DUTY: OTIS Mallin 14 Bwn

Name Muller Position JCS

Name WARD Position JCS

TYPE OF INCIDENT: MOD 7

DATE OF INCIDENT: 12/14 19 97 TIME: 0730 (Circle One)

PLACE OF INCIDENT: Bee Room

ACTIVITY IN PROGRESS: Breakfast clean-up

NAMES OF WITNESSES: B cottage cadets, B staff JCS

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) The Two cadets stood up and squirmed off to fight, before staff could intervene they started to swing at each other and were broken up by staff, as staff separated them I Garrison
Signature of Employee

STAFF COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION (Use reverse side if necessary)

Both Students Plea Guilty. Incident started when Holmes punched Mahdi in back of head. Mahdi turned around and because he did not know who punched him started to stand up. That's when Holmes
Signature of Staff Coordinator or Administrator

MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE: Apply ice to upper lip & it side face near eye

WHERE: C-1 TIME: 7:45 A BY WHOM: Williamson
(Circle one)

FURTHER MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE:

WAS YOUTH GIVEN HEARING? YES NO. IF YES, PLEASE INDICATE WHETHER A.

CATEGORY I YES CATEGORY II NO or CATEGORY III. NO (Check One)

COMMENTS OF SUPERINTENDENT OR DESIGNEE: (Use reverse side if necessary)

Capthured
Signature of Superintendent or Designee

PERSONAL PROPERTY SHEET

NAME: Mahdi Mikal DATE ADMITTED: 12/8/92
 RACE: BLK AGE: 14 BIRTHDATE: Redacted AREA CODE TELEPHONE: None
 EYES: BLK HAIR: BLK HEIGHT: 5'8 WEIGHT: 140 lb.
 DESCRIPTION OF SCARS AND BODY MARKS: None

PROPERTY ENVELOPE

ITEM:	QUANTITY:	DESCRIPTION:
WATCH:	<u>None</u>	<u>None</u>
RINGS:		
NECKLACES:		
KEYS:		
EARRINGS:		
OTHER ITEMS OF VALUE:		
	<u>None</u>	<u>None</u>

(ENVELOPE)

CASH

\$1480

MISCELLANEOUS PROPERTY:

1 pr. BLK Boyer Shirt

PROPERTY BAG

ITEM:	DESCRIPTION & CONDITION
SHIRT/BLOUSE:	<u>1 Gray T-Shirt</u>
TROUSERS/SLACKS:	<u>1 pr. Boss Jeans</u>
SOCKS/HOSE:	<u>1 pr. White Socks</u>
UNDERWEAR:	<u>1 pr. White Boyer</u>
UNDERSHIRTS:	<u>None</u>
DRESSES/SKIRTS:	<u>None</u>
SHOES:	<u>1 pr. BLK Boots</u>
WALLET/PURSE:	<u>None</u>
BELT:	<u>None</u>
COAT/JACKET:	<u>None</u>
HATS/CAPS:	<u>None</u>

SIGNATURES:

ADMITTING STAFF:

CHILD ADMITTED:

The Reception and Diagnostic Center is not responsible for items not listed. We assume no responsibility after check out and transfer. Money will be forwarded. All contraband items will be disposed of and will not be forwarded.

(Check One) ☐ I have received all my personal possessions.

☐ I have not received all my personal possessions.

SIGNATURES:

CHILD CHECKING OUT:

DATE:

STAFF CHECKING CHILD OUT:

DATE:

Behavior Program
Offense Hearing Form

Out
8:56

SECTION I. FORMAL NOTICE

Name of accused Mikal Mahdi
Date of incident: 12/13/97 Time: 10:50 A.M. P.M. (circle one) Phase I
Activity in progress when incident occurred
(Check one) Moderate Offense X Major Offense _____
Describe Incident (Mod 4) Jail (S.I.R.)

Signature of Reporting Employee Mr. Ralph Davis Jr

SECTION II. RIGHTS AND PLEA (To be read to Ward)

1. You have been charged with: (Mod 4) Failure to Comply
2. This offense has a penalty of: (7HR8) P.R.
3. Do you plead: Guilty (X) or Innocent ()?
4. Do you desire a Hearing: Yes () No ()?
5. Do you desire $\frac{1}{2}$ hour to prepare for a moderate offense hearing Yes () No ()?
6. Do you desire 2 hours to prepare for a major offense hearing Yes () No ()?
7. Do you understand that the time may be extended to but not exceed 24 hours: Yes () No ()?
8. do you waive your right to a waiting period: Yes () No ()?
9. Do you desire a staff member or ward to represent you as advisor: Yes () No ()?
10. Staff signature: Mr. Ralph Davis Jr Ward Signature: Mikal Mahdi

SECTION III. HEARING

Type of Offense: Moderate () Major ()
Date, time and Place of Hearing:
12/13/97, 19__ A.M./P.M. at A-3
Was written notice of hearing given to Ward: Yes () No ()
Name of representative(s)/witness(es) for Ward: _____

Did ward or representative(s) cross examine witness(es): Yes () No ()
Findings: Innocent () guilty (X)
If guilty, give date and time of release 12/18/97 2050 Hr
Members of the Hearing Committee [Signature]

SECTION IV. REVIEW/APPEAL (To be read to Ward)

I understand that the decision above will automatically be reviewed by the Superintendent or designee.

I WANT TO APPEAL THE DECISION () I DO NOT WANT TO APPEAL THE DECISION (X)

Signature of Youth X Mikal Mahdi
Witness by members of the Hearing Committee _____

Decision of Review/Appeal (Check one) _____

Signature of Appellate _____

(
(
Cadet Makel was informed he had committed a Moderate
offense. (Mod 4) Failure to comply. Sergeant in charge of
campus. Sergeant (William) was informed. Makel was
escorted to (B) cottage.

YOUTH REGION INCIDENT REPORT

This report is to be used for incidents involving physical force between youths or between youths and staff, as well as for incidents which violate the welfare, security, and/or rights of persons and property.

YOUTH REGION FACILITY: R.D.C. DATE: 12/18 '97

NAME OF YOUTH INVOLVED IN INCIDENT

Case No. Redacted Name Mahel Mahadi Age 14 Cottage A3

Case No. _____ Name _____ Age _____ Cottage _____

Case No. _____ Name _____ Age _____ Cottage _____

NAMES OF STAFF ON DUTY:

Name Mr. Rahim Davis Jr. Position J.P.O.

Name Mr. Donald Shackelford Position J.P.O.

TYPE OF INCIDENT: Mal 2/b, fail to comply

DATE OF INCIDENT: 12/18 '97 TIME: 12:50 AM/PM (Circle One)

PLACE OF INCIDENT: Outside (A-3) (Cottage enroute to D.H.C.)

ACTIVITY IN PROGRESS: (Marching in Platoon Formation)

NAMES OF WITNESSES: P.D. Miller, et al (Caretaker), J.P.O. Shackelford

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) Platoon was entering practice drill. When P.D. Miller stopped the platoon and asked Mahadi to step out of the platoon formation. He was asked why wasn't he marching. Mahadi stated I am not going to march. Mr. R. Davis Jr. I don't give a damn about this program. He was asked to rejoin the platoon. He refused.

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use reverse side if necessary)

Cadet Mahadi did admit to the under size
his shirt

Signature of Shift Coordinator
or Administrator

MEDICAL CARE REQUIRED? YES X NO. IF YES, DESCRIBE:

WHERE: _____ TIME: _____ AM/PM BY WHOM: _____
(Circle one)

FURTHER MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE:

WAS YOUTH GIVEN HEARING? YES NO. IF YES, PLEASE INDICATE WHETHER A

CATEGORY I X CATEGORY II _____ or CATEGORY III _____ (Check One)

COMMENTS OF SUPERINTENDENT OR DESIGNEE: (Use reverse side if necessary)

Signature of Superintendent
or Designee

Behavior Program
Offense Hearing Form

SECTION I. FORMAL NOTICE

Name of accused Mikael M. Helle Phase I
Date of incident: 12-31-97 Time: 2030 A.M. P.M. (circle one)
Activity in progress when incident occurred
(Check one) Moderate Offense #4 Major Offense _____
Describe Incident Failure to comply

Signature of Reporting Employee Barnes

SECTION II. RIGHTS AND PLEA (To be read to Ward)

1. You have been charged with: Failure to comply
2. This offense has a penalty of: 2 HRS
3. Do you plead: Guilty (X) or Innocent ()
4. Do you desire a Hearing? Yes (X) No ()
5. Do you desire $\frac{1}{2}$ hour to prepare for a moderate offense hearing Yes ()
No (X)
6. Do you desire 2 hours to prepare for a major offense hearing Yes ()
No ()
7. Do you understand that the time may be extended to but not exceed 24
hours: Yes () No ()
8. do you waive your right to a waiting period: Yes () No ()
9. Do you desire a staff member or ward to represent you as advisor: Yes
() No ()
10. Staff signature: [Signature] Ward Signature: [Signature]

SECTION III. HEARING

Type of Offense: Moderate () Major ()
Date, time and Place of Hearing: 12-31-97 A.M. P.M. at B wing
Was written notice of hearing given to Ward: Yes (X) No ()
Name of representative(s)/witness(es) for Ward: Barnes, Self, Officer

Did ward or representative(s) cross examine witness(es): Yes () No ()
Findings: Innocent () guilty (X)
If guilty, give date and time of release 12²⁰ pm 1-1-98
Members of the Hearing Committee [Signature]

SECTION IV. REVIEW/APPEAL (To be read to Ward)

I understand that the decision above will automatically be reviewed by the
Superintendent or designee.

I WANT TO APPEAL THE DECISION () I DO NOT WANT TO APPEAL THE DECISION (X)

Signature of Youth Mikael M. Helle
Witness by members of the Hearing Committee [Signature]

Decision of Review/Appeal (Check one) _____

Signature of Appellate _____

On the date above, Cadet Madhi was given verbal instruction to stop horse playing and talking in line.

Cadet Madhi was remove from his place in line, away from other Cadets to control his behavior and to get back on task.

Cadet Madhi failed to get back on task after given 15 prob-up. (Cadet only did "two").

Cadet was charge with failure to comply. Lt. on duty was notified.

(EJ)!

YOUTH REGION INCIDENT REPORT

This report is to be used for incidents involving physical force between youths or between youths and staff, as well as for incidents which violate the welfare, security, and/or rights of persons and property.

YOUTH REGION FACILITY: RDC DATE: 12-31-97

NAME OF YOUTH INVOLVED IN INCIDENT:

Case No. Redacted Name Maddhi M. Khan BM Age 14 Cottage 17-3

Case No. _____ Name _____ Age _____ Cottage _____

Case No. _____ Name _____ Age _____ Cottage _____

NAMES OF STAFF ON DUTY:

Name Parries Position SCO

Name Wade Position JCO SR.

TYPE OF INCIDENT: Machete #4 FTLWPP

DATE OF INCIDENT: 12-31-97 IS _____ TIME: 20:15 AM/PM (Circle One)

PLACE OF INCIDENT: Rec. Room

ACTIVITY IN PROGRESS: Movement into Sleeping AREA

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary)

[Signature]
Signature of Employee

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use reverse side if necessary)

Found guilty, w/d 12²⁰ pm 1-1-98

[Signature]
Signature of Shift Coordinator
or Administrator

MEDICAL CARE REQUIRED? _____ YES _____ NO. IF YES, DESCRIBE:

WHERE: N/A TIME _____ AM/PM BY WHOM: _____
(Circle one)

FURTHER MEDICAL CARE REQUIRED? _____ YES _____ NO. IF YES, DESCRIBE:

WAS YOUTH GIVEN HEARING? _____ YES _____ NO. IF YES, PLEASE INDICATE WHETHER A.

CATEGORY I _____ CATEGORY II _____ or CATEGORY III _____ (Check One)

COMMENTS OF SUPERINTENDENT OR DESIGNEE: (Use reverse side if necessary)

[Signature]
Signature of Superintendent
or Designee

Behavior Program
Offense Hearing Form

SECTION I. FORMAL NOTICE

Name of accused Mahdi, Mikal Phase I
Date of incident: 01/06/98 Time: 1840 A.M. (P.M.) (circle one)
Activity in progress when incident occurred Debriefing
(Check one) Moderate Offense Mod. 7 Major Offense _____
Describe Incident See SLR

Signature of Reporting Employee D. J. [Signature]

SECTION II. RIGHTS AND PLEA (To be read to Ward)

1. You have been charged with: Moderate 7, failure to comply
2. This offense has a penalty of: 7 hrs
3. Do you plead: Guilty () or Innocent (+)
4. Do you desire a Hearing: Yes (+) No ()?
5. Do you desire $\frac{1}{2}$ hour to prepare for a moderate offense hearing Yes (+) No ()?
6. Do you desire 2 hours to prepare for a major offense hearing Yes () No (+)
7. Do you understand that the time may be extended to but not exceed 24 hours: Yes (+) No ()?
8. do you waive your right to a waiting period: Yes (+) No ()?
9. Do you desire a staff member or ward to represent you as advisor: Yes (+) No ()?
10. Staff signature: D. J. [Signature] Ward Signature: Mikal Mahdi

SECTION III. HEARING

Type of Offense: Moderate (X) Major ()
Date, time and Place of Hearing: 1/6/98, 2130 A.M./P.M. at B Cottage
Was written notice of hearing given to Ward: Yes () No (+)
Name of representative(s)/witness(es) for Ward: Mikal Mahdi

Did ward or representative(s) cross examine witness(es): Yes () No ()
Findings: Innocent () guilty (X)
If guilty, give date and time of release 1/7/98, 1040 hours
Members of the Hearing Committee [Signature]

SECTION IV. REVIEW/APPEAL (To be read to Ward)

I understand that the decision above will automatically be reviewed by the Superintendent or designee.

I WANT TO APPEAL THE DECISION () I DO NOT WANT TO APPEAL THE DECISION (X)

Signature of Youth Mikal Mahdi
Witness by members of the Hearing Committee _____

Decision of Review/Appeal (Check one) _____

Signature of Appellate _____

YOUTH REGION INCIDENT REPORT

This report is to be used for incidents involving physical force between youths or between youths and staff, as well as for incidents which violate the welfare, security, and/or rights of persons and property.

YOUTH REGION FACILITY: _____ DATE: _____

NAME OF YOUTH INVOLVED IN INCIDENT:

H/M Case No. Redacted Name Mahdi, Mikal Age 14 Cottage A3

Case No. _____ Name _____ Age _____ Cottage _____

Case No. _____ Name _____ Age _____ Cottage _____

NAMES OF STAFF ON DUTY:

Name Epling Position JCO

Name Lisner Position POD Miller

TYPE OF INCIDENT: Moderate 7; failure to comply

DATE OF INCIDENT: 6/1/98 IS 98 TIME: 18:41 AM/PM (Circle One)

PLACE OF INCIDENT: A3 Dayroom

ACTIVITY IN PROGRESS: Daily Debriefing

NAMES OF WITNESSES: 2nd platoon

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) During debriefing, Cadet Mahdi stood to be addressed, at which time he was wearing his pants nearly off his buttocks. Cadet Mahdi had been given a placard for not wearing his pants properly earlier in the day and F, JCO Epling, prompted him before debriefing.

[Signature]
Signature of Employee

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use reverse side if necessary)

Cadet Mikal Mahdi, was found guilty of charges: In at 1840 hours 1/6/98. Out at 1040 hours, 1/7/98.

[Signature]
Signature of Shift Coordinator
or Administrator

MEDICAL CARE REQUIRED? _____ YES _____ NO. IF YES, DESCRIBE:

WHERE: _____ TIME _____ AM/PM BY WHOM: _____
(Circle one)

FURTHER MEDICAL CARE REQUIRED? _____ YES _____ NO. IF YES, DESCRIBE:

WAS YOUTH GIVEN HEARING? _____ YES _____ NO. IF YES, PLEASE INDICATE WHETHER A.

CATEGORY I _____ CATEGORY II _____ or CATEGORY III. _____ (Check One)

COMMENTS OF SUPERINTENDENT OR DESIGNEE: (Use reverse side if necessary)

[Signature]
Signature of Superintendent
or Designee

Behavior Program
Offense Hearing Form

SECTION I. FORMAL NOTICE

Name of accused Mikal Mahdi Phase I
Date of incident: 12/29/97 Time: 1:45 A.M. P.M. (circle one)
Activity in progress when incident occurred STASS
(Check one) Moderate Offense ☒ Major Offense ☐
Describe Incident Obscene Gestures (written)

Signature of Reporting Employee [Signature]

SECTION II. RIGHTS AND PLEA (To be read to Ward)

1. You have been charged with: Mack 8.7
2. This offense has a penalty of: 3 hrs
3. Do you plead: Guilty ☒ or Innocent ☐?
4. Do you desire a Hearing: Yes ☒ No ☐?
5. Do you desire 1/2 hour to prepare for a moderate offense hearing Yes ☐ No ☒?
6. Do you desire 2 hours to prepare for a major offense hearing Yes ☐ No ☒?
7. Do you understand that the time may be extended to but not exceed 24 hours: Yes ☒ No ☐?
8. Do you waive your right to a waiting period: Yes ☐ No ☒?
9. Do you desire a staff member or ward to represent you as advisor: Yes ☐ No ☒?
10. Staff signature: [Signature] Ward Signature: [Signature]

SECTION III. HEARING

Type of Offense: Moderate ☒ Major ☐
Date, time and Place of Hearing: 12/30, 1997 10:00 A.M. P.M. at N/3
Was written notice of hearing given to Ward: Yes ☒ No ☐
Name of representative(s)/witness(es) for Ward: Cadet [Signature]

Did ward or representative(s) cross examine witness(es): Yes ☒ No ☐
Findings: Innocent ☐ guilty ☒
If guilty, give date and time of release 12/29/97 at 7:00 PM
Members of the Hearing Committee [Signature]

SECTION IV. REVIEW/APPEAL (To be read to Ward)

I understand that the decision above will automatically be reviewed by the Superintendent or designee.

I WANT TO APPEAL THE DECISION ☒ I DO NOT WANT TO APPEAL THE DECISION ☐

Signature of Youth Mikal Mahdi
Witness by members of the Hearing Committee [Signature]

Decision of Review/Appeal (Check one) ☐

Signature of Appellate [Signature]

1331480

YOUTH REGION INCIDENT REPORT

This report is to be used for incidents involving physical force between youths or between youths and staff, as well as for incidents which violate the welfare, security, and/or rights of persons and property.

YOUTH REGION FACILITY: B. D. C. DATE: 12/29 : 97

NAME OF YOUTH INVOLVED IN INCIDENT:

Case No. Redacted Name Mikal Mahdi Age 14 Cottage B/m A/3

Case No. Redacted Name Carlos Lobbin Age 15 Cottage B/m A/3

Case No. _____ Name _____ Age _____ Cottage _____

NAMES OF STAFF ON DUTY

Name L. Smith Position JCO / DESK

Name Mr. E. Jones Position JCO / DESK

TYPE OF INCIDENT: Abusive Language - Obscene Gestures (with)

DATE OF INCIDENT: 12/29 IS 37 TIME: 1:15 AM/PM (Circle One)

PLACE OF INCIDENT: Rec. Room

ACTIVITY IN PROGRESS: CLASS

NAMES OF WITNESSES:

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) Mahdi - Lobbin

Weren drawing obscene pictures of women
During class. Both cadets said
Said that they didn't draw it.

Signature of Employee

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use reverse side if necessary)

Lobbin had picture, Mahdi drew
picture both admitted to taking part.

Guilt served 2 hrs

ON 12/29/97.

Signature of Shift Coordinator
or Administrator

MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE:

WHERE: _____ TIME _____ AM/PM BY WHOM: _____
(Circle one)

FURTHER MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE:

WAS YOUTH GIVEN HEARING? YES NO. IF YES, PLEASE INDICATE WHETHER A

CATEGORY I CATEGORY II or CATEGORY III. (Check One)

COMMENTS OF SUPERINTENDENT OR DESIGNEE: (Use reverse side if necessary)

Capt. [Signature]
Signature of Superintendent
or Designee

Behavior Program
Offense Hearing Form

SECTION I. FORMAL NOTICE

Name of accused MIKHEL MADHI Phase I
Date of incident: 1/13/98 Time: 1540 (A.M.) P.M. (circle one)
Activity in progress when incident occurred _____
(Check one) Moderate Offense _____ Major Offense _____
Describe Incident MOB 4

Signature of Reporting Employee [Signature]

SECTION II. RIGHTS AND PLEA (To be read to Ward)

1. You have been charged with: MOB 4
2. This offense has a penalty of: The personal restriction
3. Do you plead: Guilty () or Innocent (X)
4. Do you desire a Hearing: Yes () No ()?
5. Do you desire 1/2 hour to prepare for a moderate offense hearing Yes ()
No ()?
6. Do you desire 2 hours to prepare for a major offense hearing Yes ()
No ()?
7. Do you understand that the time may be extended to but not exceed 24
hours: Yes () No ()?
8. do you waive your right to a waiting period: Yes () No ()?
9. Do you desire a staff member or ward to represent you as advisor: Yes
() No ()?
10. Staff signature: [Signature] Ward Signature: [Signature]

SECTION III. HEARING

Type of Offense: Moderate (X) Major ()
Date, time and Place of Hearing:
1-13-98, 1998 1530 A.M./P.M. at "B"
Was written notice of hearing given to Ward: Yes (X) No ()
Name of representative(s)/witness(es) for Ward: _____

Did ward or representative(s) cross examine witness(es): Yes () No ()
Findings: Innocent () guilty (X)
If guilty, give date and time of release 1-13-98 AT 1540
Members of the Hearing Committee Sgt. W. GEE

SECTION IV. REVIEW/APPEAL (To be read to Ward)

I understand that the decision above will automatically be reviewed by the
Superintendent or designee.

I WANT TO APPEAL THE DECISION (X) I DO NOT WANT TO APPEAL THE DECISION ()

Signature of Youth [Signature]
Witness by members of the Hearing Committee Sgt. W. GEE

Decision of Review/Appeal (Check one) _____

Signature of Appellate _____

YOUTH REGION INCIDENT REPORT

This report is to be used for incidents involving physical force between youths or between youths and staff, as well as for incidents which violate the welfare, security and/or rights of persons and property.

YOUTH REGION FACILITY: Reception & Parole Unit DATE: 1/13 :9 88

NAME OF YOUTH INVOLVED IN INCIDENT:

Case No. Redacted Name Nikol Mahdi Age 17 Cottage B

Case No. Name Age Cottage

Case No. Name Age Cottage

NAMES OF STAFF ON DUTY:

Name Mullen Position SCOS

Name Jordan Position SCOS

TYPE OF INCIDENT: Failure to Comply

DATE OF INCIDENT: 1-13 19 88 TIME: 2:20 AM/PM (Circle One)

PLACE OF INCIDENT: Class Rm

ACTIVITY IN PROGRESS: school

NAMES OF WITNESSES:

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) Refused to take part in school activities, started making gestures & comments after prompted

Garrison
Signature of Employee

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use reverse side if necessary)

THE CADET M. MAHDI STATED TO ME THAT HIS BEHAVIOR HAD BEEN CONSISTENT WITH THE CHARGE. THE CADET WILL COMPLETE SEVEN HOURS OF PERSONAL RESTRICTION STARTING AT 0820 AND ENDING AT 1540 HRS.

Sgt. W. G. G.
Signature of Shift Coordinator
or Administrator

MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE:

WHERE: TIME AM/PM BY WHOM:
(Circle one)

FURTHER MEDICAL CARE REQUIRED? YES NO. IF YES, DESCRIBE:

WAS YOUTH GIVEN HEARING? YES NO. IF YES, PLEASE INDICATE WHETHER A:

CATEGORY I CATEGORY II or CATEGORY III. (Check One)

COMMENTS OF SUPERINTENDENT OR DESIGNEE: (Use reverse side if necessary)

Capt. B. D. G.
Signature of Superintendent
or Designee

RDC LEADER INTAKE CHECKLIST

7/18

NAME: MIKAL MAHDI
 DOB: Redacted
 COTTAGE: B/

ARRIVAL DATE: 12 / 1 / 97
 SC#: Redacted
 STAFFING DATE: 1 / 1 /

	STAFF	CADET	DATE
1. Regulation haircut/hairstyle	_____	_____	___/___/___
2. Receive program orientation	_____	_____	___/___/___
3. Receive Cadet handbook	_____	_____	___/___/___
4. Review Cadet Creed	_____	_____	___/___/___
5. Review rules and Codes of Conduct	_____	_____	___/___/___
6. Review disciplinary procedures	_____	_____	___/___/___
7. Review daily schedule	_____	_____	___/___/___
8. Medical evaluation/orientation	_____	_____	___/___/___
9. Grievance procedure orientation	_____	_____	___/___/___
10. Initial casework orientation	_____	_____	___/___/___
11. Psychology referral (if needed)	_____	_____	___/___/___
12. Intake phone call to guardian	<u>[Signature]</u>	<u>[Signature]</u>	<u>12 / 25 / 97</u>

NO NUMBER

TRANSFER TO BASIC TRAINING

APPROVED BY: _____ DATE: ___/___/___

FULL or LIMITED PARTICIPATION
 (circle one)

S P E C I A L L I M I T A T I O N S :

xc: Master file, Transfer file

100 September 25, 1997

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: Mika Mahid
 Date of Incident: 1-22-98 Time: 0510 a.m. P-T p.m.
 Activity in progress when incident occurred: Morning
 (check one) Moderate Offense ☒ Major Offense ☐
 Type of Incident (Describe): Failure to comply
 Signature of Reporting Employee: Dawn Petersen badge # 405

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD: X Mika Mahid

Date and Time of Notice:

1-22, 19 98 1130 a.m. p.m.

Was Written Notice of Hearing given to ward? Yes ☒ No ☐Signature of ward: Mika MahidSignature of Hearing Officer or Designee:

HEARING

Members of the Hearing Committee: Date of Hearing: 1-22, 19 98 Time 1130 a.m. p.m.Does ward have witness(es) Yes ☐ No ☒ Ward's Initials: Mika MahidName of representative(s) / witness(es) for ward: Did ward or representative(s) cross-examine witness(es)? Yes ☐ No ☒Findings: Innocent ☐ Guilty ☒Disposition: 4 hrs Isolation (served) - 3 days RL

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION.

Signature of Ward: Mika MahidWitnessed by member(s) of the Hearing Committee: Decision of Review / Appeal (circle one): ReviewSignature of Appellate: Date: 1-22, 19 Time: a.m. p.m.

MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WAS YOUTH GIVEN HEARING? ☐ YES ☒ NO. IF YES, PLEASE INDICATE WHETHER A:

MINOR OFFENSE ☐ MODERATE OFFENSE ☐ MAJOR OFFENSE ☐ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:



SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

-t. Falson was in the unit at ~~the~~ the time, I (D. Peterson) explained
situation to him and he instructed me to write a failure to
comply charge on Cadet ~~Mahid~~ # Mahid, Jp
Mika

DEPARTMENT OF JUVENILE JUSTICE

INCIDENT REPORT

This report is to be used for incidents involving physical force between wards or between wards and staff, as well as for incidents which violate the welfare, security, rights of persons and property, and to document other serious incidents.

INCIDENT REPORT #

Redacted

FACILITY: HANOVER JUVENILE CORRECTIONAL CENTER

DATE: 1/27, 1998

NAME OF WARD INVOLVED IN INCIDENT:

CASE NO: _____ NAME: Mika Mahid AGE: _____ COTTAGE & CIRC: _____

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

NAMES AND LOCATION OF STAFF ON DUTY:

NAME: D. Peterson LOCATION: Det-Room

NAME: K. Robinson LOCATION: Bathroom w/ 130 Cadets

TYPE OF INCIDENT: Failure to Comply

DATE OF INCIDENT: 1/27 1998 TIME: 05:10 AM / PM (CIRCLE ONE)

PLACE OF INCIDENT: Unit 17 Gen Security Unit

ACTIVITY IN PROGRESS: Morning P-T

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary)

On the above date and approximate time, I J.C.O. D. Peterson asked Cadet Mika Mahid "why he was not doing the morning Physical training?" He said to me "I'm not doing this bull-shit at 5:00 in the morning!" I (D. Peterson) said "O.K but you will be write-up on a moderate offense for failure to comply." (over) D. Peterson badge # 46

SIGNATURE OF EMPLOYER

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

Cadet M. Mahid plead guilty as charged.

SIGNATURE OF SHIFT COORDINATOR
OR ADMINISTRATOR

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: MIKA MAHDIDate of Incident: 1/29/98Time: 11¹⁵ a.m. p.m.Activity in progress when incident occurred: PHYSICAL TRAINING

(check one)

Moderate Offense

Major Offense ☒Type of Incident (Describe): Resisting RemovalSignature of Reporting Employee L. Wingfield Jr.

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for a Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD: X M M

Date and Time of Notice:

2-2, 19 98 10²⁵ a.m. p.m.Was Written Notice of Hearing given to ward? Yes ☒ No ☐Signature of ward: Mika MahdiSignature of Hearing Officer or Designee: [Signature]

HEARING

Members of the Hearing Committee: _____

Date of Hearing: 2-2, 19 98 Time 10²⁵ a.m. p.m.Does ward have witness(es) Yes ☐ No ☒Ward's Initials: MM

Name of representative(s) / witness(es) for ward: _____

Did ward or representative(s) cross-examine witness(es)? Yes ☐ No ☒Findings: Innocent ☐ Guilty ☒Disposition: 24 hours isolation - 5 days PR.

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION DO NOTSignature of Ward: Mika Mahdi

Witnessed by member(s) of the Hearing Committee: _____

Decision of Review / Appeal (circle one): ReviewSignature of Appellate: [Signature]Date: 2-4, 19 ____ Time: ____ a.m. ____ p.m.

MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

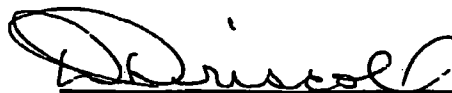
WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WAS YOUTH GIVEN HEARING? ☒ YES ☒ NO. IF YES, PLEASE INDICATE WHETHER A:

☒ MINOR OFFENSE ☐ MODERATE OFFENSE ☐ MAJOR OFFENSE ☒ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:



SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

DEPARTMENT OF JUVENILE JUSTICE

INCIDENT REPORT

This report is to be used for incidents involving physical force between wards or between wards and staff, as well as for incidents which violate the welfare, security, rights of persons and property, and to document other serious incidents.

INCIDENT REPORT #

Redacted

FACILITY: HANOVER JUVENILE CORRECTIONAL CENTER

DATE: 1/29, 19 98

NAME OF WARD INVOLVED IN INCIDENT:

CASE NO: _____ NAME: MIKA MAHDI AGE: _____ COTTAGE & CIRC: See

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

NAMES AND LOCATION OF STAFF ON DUTY:

NAME: L Wingfield LOCATION: Day Room

NAME: R Holloway LOCATION: Day Room

TYPE OF INCIDENT: Resisting Removal

DATE OF INCIDENT: 1/29 19 98 TIME: 11:15 AM PM (CIRCLE ONE)

PLACE OF INCIDENT: Day Room

ACTIVITY IN PROGRESS: Physical TRAINING

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) Cadet MIKA MAHDI Refuse to do Physical Training, say he wasn't going to do it. Cadet Refuse to go to his Room. He was prompted, He Refuse push-up. Sgt Baylor had to assist him to his Room.

L Wingfield
SIGNATURE OF EMPLOYEE

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

Cadet Mahdi did refuse to go to his Room - he stated that he wanted to talk to the Sgt.

He at that time was told by JCO that he must go to the Room or face a Resisting Removal - and if you want to speak to the Sgt., you can do it from the Room. Cadet continued to refuse. (This is also posted on the wall as a rule.)

Cadet Mahdi was found guilty as charged.

SIGNATURE OF SHIFT COORDINATOR OR ADMINISTRATOR

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: Mika Mahud
 Date of Incident: 1/22-98 Time: 0510 a.m. ____ p.m.
 Activity in progress when incident occurred: Morning P-T
 (check one) Moderate Offense ☒ Major Offense ____
 Type of Incident (Describe): Failure to comply
 Signature of Reporting Employee: Dawn Petersen badge # 405

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD: X Mika Mahud

Date and Time of Notice:

1-22, 19 98 1130 a.m. ____ p.m.

Was Written Notice of Hearing given to ward?

Signature of ward: X Mika Mahud Yes ____ No ____
 Signature of Hearing Officer or Designee: _____

HEARING

Members of the Hearing Committee: _____

Date of Hearing: 1-22, 19 98 Time 1130 a.m. ____ p.m.

Does ward have witness(es) Yes ____ No ____

Ward's Initials: X Mika Mahud

Name of representative(s) / witness(es) for ward: _____

Did ward or representative(s) cross-examine witness(es)? Yes ____ No ☒Findings: Innocent ____ Guilty ☒Disposition: 4 hrs Isolation (served) - 3 days PR

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION.

Signature of Ward: X Mika Mahud

Witnessed by member(s) of the Hearing Committee: _____

Decision of Review / Appeal (circle one): ReviewSignature of Appellate: Dawn Petersen

Date: 1-22, 19 ____ Time: ____ a.m. ____ p.m.

MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WAS YOUTH GIVEN HEARING? ☐ YES ☒ NO. IF YES, PLEASE INDICATE WHETHER A:

MINOR OFFENSE ☐ MODERATE OFFENSE ☐ MAJOR OFFENSE ☐ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:



SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

Lt. Falison was in the unit at ~~the~~ the time, I (D. Peterson) explained
situation to him and he instructed me to write a failure to
obey charge on Cadet ~~Mahid~~ # Mahid, of
Mika

A007581

DEPARTMENT OF JUVENILE JUSTICE

INCIDENT REPORT

This report is to be used for incidents involving physical force between wards or between wards and staff, as well as for incidents which violate the welfare, security, rights of persons and property, and to document other serious incidents.

INCIDENT REPORT #

Redacted

FACILITY: HANOVER JUVENILE CORRECTIONAL CENTER

DATE: 1/22, 1998

NAME OF WARD INVOLVED IN INCIDENT:

CASE NO: NAME: Mika Mahid AGE: COTTAGE & CIRC:

CASE NO: NAME: AGE: COTTAGE & CIRC:

CASE NO: NAME: AGE: COTTAGE & CIRC:

NAMES AND LOCATION OF STAFF ON DUTY:

NAME: D. Peterson LOCATION: Det-Room

NAME: K. Robinson LOCATION: Bathroom with Bo. Cadets

TYPE OF INCIDENT: Failure to Comply

DATE OF INCIDENT: 1/22 1998 TIME: 05:10 AM / PM (CIRCLE ONE)

PLACE OF INCIDENT: Unit 17 Gen Security Unit

ACTIVITY IN PROGRESS: Morning P-T

NAMES OF WITNESSES:

DESCRIPTION OF INCIDENT: (Use reverse side if necessary)

On the above date and approximate time, I J.C.O. D. Peterson asked Cadet Mika Mahid "why he was not doing the morning Physical training?" He said to me "I'm not doing this bull-shit at 5:00 in the morning!" I (D. Peterson) said "O.K but you will be write-up on a moderate offense for failure to comply." (over)

D. Peterson badge # 41
SIGNATURE OF EMPLOYEE

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

Cadet M. Mahid plead guilty as charged.

SIGNATURE OF SHIFT COORDINATOR
OR ADMINISTRATOR

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: MIKAL MAHDI
Date of Incident: 2/17/98 Time: 0515 a.m. ____ p.m.
Activity in progress when incident occurred: MORNING WAKE-UP, DRESSING
(check one) Moderate Offense ☒ Major Offense ____
Type of Incident (Describe): AGGRESSIVE PHYSICAL CONTACT
Signature of Reporting Employee: Raymond T. Moore

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for a Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD: X M M

Date and Time of Notice:

2-17, 19 98 10⁵⁵ a.m. ____ p.m.

Was Written Notice of Hearing given to ward? Yes ☒ No ____

Signature of ward: Mikal Mahdi

Signature of Hearing Officer or Designee: [Signature]

HEARING

Members of the Hearing Committee: _____

Date of Hearing: 2-17, 19 98 Time 10⁵⁵ a.m. ____ p.m.

Does ward have witness(es) Yes ____ No ☒ Ward's Initials: MM

Name of representative(s) / witness(es) for ward: _____

Did ward or representative(s) cross-examine witness(es)? Yes ____ No ☒

Findings: Innocent ____ Guilty ☒

Disposition: 3 days Program Restriction

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION

Signature of Ward: Mikal Mahdi

Witnessed by member(s) of the Hearing Committee: _____

Decision of Review / Appeal (circle one): Do not

Signature of Appellate: [Signature]

Date: 2-20, 19 98 Time: ____ a.m. ____ p.m.

MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

WAS YOUTH GIVEN HEARING? ☐ YES ☒ NO. IF YES, PLEASE INDICATE WHETHER A:

MINOR OFFENSE ☐ MODERATE OFFENSE ☒ MAJOR OFFENSE ☐ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:

SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

(CONT)

HE WAS TIRED OF CADET HOLLEY GETTING TO TELL EVERYONE WHAT TO DO.
CADET HOLLEY HAD VOLUNTEERED TO LEAD PHYSICAL TRAINING AND DID A VERY GOOD JOB.
HE WAS PICKED TO LEAD EXERCISES DAILY. AFTER CADET MANDI HAD BEEN PLACED
IN THE ROOM C/O MEHARG WENT AND TALKED TO HIM AND HE STATED HE HAD
STARTED THE AGGRESSIVE ACT ON PURPOSE.

DEPARTMENT OF JUVENILE JUSTICE

Born

INCIDENT REPORT

This report is to be used for incidents involving physical force between wards or between wards and staff, as well as for incidents which violate the welfare, security, rights of persons and property, and to document other serious incidents.

INCIDENT REPORT #

Redacted

FACILITY: HANOVER JUVENILE CORRECTIONAL CENTER

DATE: 2/12, 19 98

NAME OF WARD INVOLVED IN INCIDENT:

CASE NO: _____ NAME: MIKAL MANDI AGE: _____ COTTAGE & CIRC: _____

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

NAMES AND LOCATION OF STAFF ON DUTY:

NAME: RAYMOND T. MOORE LOCATION: GEE COTTAGE SECURITY ROOM

NAME: J. MEHARG LOCATION: GEE COTTAGE DAY ROOM

TYPE OF INCIDENT: AGGRESSIVE PHYSICAL CONTACT

DATE OF INCIDENT: 2/12 19 98 TIME: 05:15 AM PM (CIRCLE ONE)

PLACE OF INCIDENT: GEE COTTAGE SECURITY ROOM HALL

ACTIVITY IN PROGRESS: MORNING WAKE-UP, DRESSING

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) DURING MORNING WAKE-UP AND DRESSING, YOUTH WERE IN HALL GETTING THEIR CLOTHS AND DRESSING IN GROUPS OF 4 OR 5 AND I WAS MONITORING (COMMOORE), C/O MEHARG WAS MONITORING YOUTH THAT WERE ALREADY DRESSED IN THE DAY ROOM. CADET MANDI AGGRESSIVELY STARTED PUSHING AND SHOVING CADET HOLLEY. I (COMMOORE) IMMEDIATELY INTERVIEWED AND STOPPED THE SHOVING. WHEN I WAS TAKING CADET MANDI TO A ROOM FOR STARTING THE AGGRESSION, HE SAID Raymond T. Moore

SIGNATURE OF EMPLOYEE

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

Cadet MANDI pled guilty as charged.

SIGNATURE OF SHIFT COORDINATOR OR ADMINISTRATOR

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: M. Mahdi
Date of Incident: 3/10/98 Time: 5:45 a.m. ____ p.m.
Activity in progress when incident occurred: Physical Training

(check one) Moderate Offense ☒ Major Offense ____
Type of Incident (Describe): Failure to Comply
Signature of Reporting Employee: James Peter

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for a Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD:

Date and Time of Notice: 3-10, 1998 945 a.m. ____ p.m.
Was Written Notice of Hearing given to ward? Yes ☒ No ____
Signature of ward: [Signature]
Signature of Hearing Officer or Designee: [Signature]

HEARING

Members of the Hearing Committee: _____
Date of Hearing: 3-10, 1998 Time 945 a.m. ____ p.m.
Does ward have witness(es) Yes ____ No ☒ Ward's Initials: [Initials]
Name of representative(s) / witness(es) for ward: _____
Did ward or representative(s) cross-examine witness(es)? Yes ____ No ☒
Findings: Innocent ____ Guilty ☒
Disposition: 4 hrs Isolation - 3 days PR

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION.

Signature of Ward: [Signature]
Witnessed by member(s) of the Hearing Committee: _____

Decision of Review / Appeal (circle one): _____

Signature of Appellate: [Signature]

Date: 3-11, 19 ____ Time: ____ a.m. ____ p.m.

MEDICAL CARE REQUIRED? ____ YES ☒ NO. IF YES, DESCRIBE.

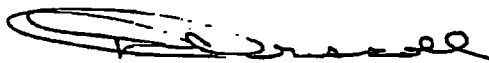
WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ____ YES ☒ NO. IF YES, DESCRIBE.

IS YOUTH GIVEN HEARING? ☒ YES ____ NO. IF YES, PLEASE INDICATE WHETHER A:

MINOR OFFENSE ____ MODERATE OFFENSE ☒ MAJOR OFFENSE ____ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:



SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

DEPARTMENT OF JUVENILE JUSTICE

INCIDENT REPORT

✓ PDI Rec
JB

This report is to be used for incidents involving physical force between wards or between wards and staff, as well as for incidents which violate the welfare, security, rights of persons and property, and to document other serious incidents.

INCIDENT REPORT # _____ Redacted

FACILITY: HANOVER JUVENILE CORRECTIONAL CENTER

DATE: 3/10, 19 98

NAME OF WARD INVOLVED IN INCIDENT:

CASE NO: _____ NAME: M. Mahdi AGE: _____ COTTAGE & CIRC: Unit 14
CASE NO: _____ NAME: A. Jones AGE: _____ COTTAGE & CIRC: Unit 14
CASE NO: _____ NAME: R. Hayes AGE: _____ COTTAGE & CIRC: Unit 12

NAMES AND LOCATION OF STAFF ON DUTY:

NAME: J.C.O.D. Peterson LOCATION: On Grove
NAME: Sgt Grubich LOCATION: On Grove

TYPE OF INCIDENT: Failure to Comply

DATE OF INCIDENT: 3/10 19 98 TIME: 5:45 AM / PM (CIRCLE ONE)

PLACE OF INCIDENT: On Grove

ACTIVITY IN PROGRESS: Physical Training

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary)

Cadets M. Mahdi, A. Jones, R. Hayes were instructed by me (J.C.O.D. Peterson) to comply with the routine Physical Training run or do alternative exercises. The above ~~cadets~~ cadets refused. The cadets were removed by Sgt Grubich for failure to comply.

Dawn Peter

SIGNATURE OF EMPLOYEE

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

Cadets pled guilty as charged

4 hours Isolation - 3 days PR.

SIGNATURE OF SHIFT COORDINATOR
OR ADMINISTRATOR

DEPARTMENT OF JUVENILE JUSTICE
Hanover Juvenile Correctional Center - Moderate and Major Offense Hearing Form

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: M. Mahdi
Date of Incident: 3/10/98 Time: 5:45 a.m. ____ p.m.
Activity in progress when incident occurred: Physical Training

(check one) Moderate Offense ☒ Major Offense ____
Type of Incident (Describe): Failure to Comply
Signature of Reporting Employee: James Peter

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for a Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD: X Michael Mahdi

Date and Time of Notice: 3-10, 1998 945 a.m. ____ p.m.
Was Written Notice of Hearing given to ward? Yes ☒ No ____
Signature of ward: X Michael Mahdi
Signature of Hearing Officer or Designee: [Signature]

HEARING

Members of the Hearing Committee: _____
Date of Hearing: 3-10, 1998 Time 945 a.m. ____ p.m.
Does ward have witness(es) Yes ____ No ☒ Ward's Initials X
Name of representative(s) / witness(es) for ward: _____
Did ward or representative(s) cross-examine witness(es)? Yes ____ No ☒
Findings: Innocent ____ Guilty ☒
Disposition: 4 hrs Isolation - 3 days TR

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION.

Signature of Ward: X Michael Mahdi
Witnessed by member(s) of the Hearing Committee: _____

Decision of Review / Appeal (circle one): _____

Signature of Appellate: [Signature]

Date: 3-11, 19 ____ Time: ____ a.m. ____ p.m.

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MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

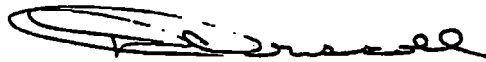
WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ☐ YES ☒ NO. IF YES, DESCRIBE.

IS YOUTH GIVEN HEARING? ☒ YES ☐ NO. IF YES, PLEASE INDICATE WHETHER A:

MINOR OFFENSE ☐ MODERATE OFFENSE ☒ MAJOR OFFENSE ☐ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:



SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

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✓ PDI Red
JB

INCIDENT REPORT # **Redacted**

DATE: 3/10, 19 48

CASE NO: _____	NAME: <u>M. Mahdi</u>	AGE: _____	COTTAGE & CIRC: <u>Unit 14</u>
CASE NO: _____	NAME: <u>A. Jones</u>	AGE: _____	COTTAGE & CIRC: <u>Unit 14</u>
CASE NO: _____	NAME: <u>R. Hayes</u>	AGE: _____	COTTAGE & CIRC: <u>Unit 12</u>

NAME: J. C. O. D. Peterson LOCATION: On Grove
NAME: Sgt. Grubich LOCATION: On Grove

TYPE OF INCIDENT: Failure to Comply
DATE OF INCIDENT: 3/10 19 98 TIME: 5:45 AM / PM (CIRCLE ONE)

PLACE OF INCIDENT: On Grove

ACTIVITY IN PROGRESS: Physical Training

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) Cadets M. Mahdi; A. Soares R. Hayes were instructed by me (J.C.O. D. Peterson) to comply with the routine Physical Training run or do alternative exercises. The above ~~Cadets~~ Cadets refused. The Cadets were removed by Sgt Grubich for failure to comply. J. Peterson

SIGNATURE OF EMPLOYEE

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

Cadets pled guilty as charged —
4 hours Isolation - 3 days PR.

**SIGNATURE OF SHIFT COORDINATOR
OR ADMINISTRATOR**

(PLEASE PRINT CLEARLY)

NOTICE:

Name(s) of accused: Mikal Mahdi
 Date of Incident: 4-10-98 Time: 10:00 a.m. p.m.
 Activity in progress when incident occurred: Students arriving to class
Mikal Mahdi was late to for class
Students arriving in class
 (check one) Moderate Offense ☒ Major Offense ☐
 Type of Incident (Describe): late for class
 Signature of Reporting Employee: Barbara J. Rice

REPRESENTATION FOR WARD (to be read and given to ward):

I understand that I may select a staff member or ward of my choice to represent me as an advisor for a Major Offense Hearing and that I have two (2) hours to prepare for this hearing or may request that this time be extended to but may not exceed 24 hours. I understand that I have a half-hour to prepare for a Moderate Offense Hearing. I further understand that I may waive my right to the waiting period and may have the hearing right away. Finally, I understand the above notice and understand the charges against me.

WAIVED HIS RIGHT TO THE WAITING PERIOD:

Date and Time of Notice: 4-10-98 a.m. 1:00 p.m.
 Was Written Notice of Hearing given to ward? Yes ☒ No ☐
 Signature of ward: Mikal Mahdi
 Signature of Hearing Officer or Designee: [Signature]

HEARING

Members of the Hearing Committee: [Signature]
 Date of Hearing: 4-10-98 Time: 1:00 a.m. p.m.
 Does ward have witness(es) Yes ☐ No ☒ Ward's Initials [Initials]
 Name of representative(s) / witness(es) for ward: _____
 Did ward or representative(s) cross-examine witness(es)? Yes ☐ No ☒
 Findings: Innocent ☐ Guilty ☒
 Disposition: YOUTH FOUND GUILTY
SANCTION: 5 DAYS PROGRAM RESTRICTION

APPEAL (to be read to ward)

I, understand that the decision above will automatically be reviewed by the Superintendent or Designee.

I DO / DO NOT (circle one) WISH TO APPEAL THE DECISION.

Signature of Ward: Mikal Mahdi
 Witnessed by member(s) of the Hearing Committee: [Signature]

Decision of Review / Appeal (circle one): _____

Signature of Appellate: [Signature]

Date: 4-13, 19__ Time: ____ a.m. ____ p.m.

MEDICAL CARE REQUIRED? ☐ YES ☐ NO. IF YES, DESCRIBE.

WHERE: _____ TIME: _____ AM/PM (CIRCLE ONE) BY WHOM: _____

FURTHER MEDICAL CARE REQUIRED? ☐ YES ☐ NO. IF YES, DESCRIBE.

WAS YOUTH GIVEN HEARING? ☐ YES ☐ NO. IF YES, PLEASE INDICATE WHETHER A:

MINOR OFFENSE ☐ MODERATE OFFENSE ☐ MAJOR OFFENSE ☐ (CHECK ONE)

COMMENTS OF SUPERINTENDENT OR DESIGNEE:



SIGNATURE OF INSTITUTION SUPERINTENDENT
OR DESIGNEE

DEPARTMENT OF JUVENILE JUSTICE

INCIDENT REPORT

This report is to be used for incidents involving physical force between wards or between wards and staff, as well as for incidents which violate the welfare, security, rights of persons and property, and to document other serious incidents.

Redacted

INCIDENT REPORT

FACILITY: HANOVER JUVENILE CORRECTIONAL CENTER

DATE: 4/10/ 19 98

NAME OF WARD INVOLVED IN INCIDENT:

CASE NO: _____ NAME: Mikal Mahidi AGE: _____ COTTAGE & CIRC: #14

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

CASE NO: _____ NAME: _____ AGE: _____ COTTAGE & CIRC: _____

NAMES AND LOCATION OF STAFF ON DUTY:

NAME: B. J. Lee LOCATION: Classroom/outfield

NAME: _____ LOCATION: _____

TYPE OF INCIDENT: late for class / LEAVING SUPERVISION w/o PERMISSION

DATE OF INCIDENT: 4-10 - 19 98 TIME: 10:00 AM (CIRCLE ONE)

PLACE OF INCIDENT: Classroom

ACTIVITY IN PROGRESS: Students arriving for class.

NAMES OF WITNESSES: _____

DESCRIPTION OF INCIDENT: (Use reverse side if necessary) This student was late one other day for class, but said he was with Mr. Norris. The story didn't work today, when I asked him why he was late,

Barbara J. Lee
SIGNATURE OF EMPLOYEE

SHIFT COORDINATOR'S INVESTIGATION OF INCIDENT AND DISPOSITION: (Use Reverse side if necessary)

YOUTH FOUND GUILTY! MAHIDI DID NOT HAVE AN EXCUSE FOR BEING LATE TO CLASS. HE WAS NOT DETAINED BY HIS PREVIOUS CLASSROOM TEACHER AND THE TEACHER (MR. BROWN) STATED THAT THERE WAS NO REASON FOR MAHIDI BEING LATE TO CLASS.

SANCTION: 5 DAYS PROGRAM RESTRICTION

[Signature]
SIGNATURE OF SHIFT COORDINATOR OR ADMINISTRATOR

DEPARTMENT OF JUVENILE JUSTICE
JCC INCIDENT REPORT

INSTITUTION: R+DC IR#: Y332196
DATE OF INCIDENT: 10/23/98 TIME: 0820 (A) P.M.

NAME OF WARD #1: Mahdi, M. Kal FILE #: Redacted
SEX Male RACE Hispanic DOB Redacted AGE 15.7
NAME OF WARD #2: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____
NAME OF WARD #3: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____

TYPE OF INCIDENT: Mod #055 Abusive language / Mod #061 F7

WITNESSES: Entire Platoon

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

At the previously stated time, date, and location
Cadet began using profane language
toward PDI Glover, PDI Tate, and myself. He
was given demerits for his language, but
that did not stop the language. He continued
to curse out loud and became a
disruption to the entire group. He was
removed and the Sergeant was notified
of an incident.

STAFF REPORTING: D. Davenport [Signature]
NAME SIGNATURE
REPORTING DATE: 10/23/98 REPORTING TIME: 0820

INVESTIGATION: Cadet Mahdi admitted to cursing
at PDI. Davenport and PDI Glover.

Cadet Mahdi stated that he didn't feel
like hearing what the PDI's had
to say.

OFFENSE: Mod #55 DATE: 10/23/78 TIME: 11:00 AM

INVESTIGATING SERGEANT: [Signature] NAME: [Signature] SIGNATURE: [Signature]

REVIEWING LIEUTENANT: Thomas Evans NAME: [Signature] SIGNATURE: [Signature]

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM/PM

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 10/27/78 TIME: _____ AM/PM

COMMENTS: _____

APPEAL

- PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

AM/PM

Revised 8/15/98

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mahdi UNIT: JD
DATE OF OFFENSE: 11/23/98 TIME: 8:20 AM PM.

CHARGE & OFFENSE PLEA

You are charged with Mod. #55
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions.

1. 8 hrs. isolation plea agreement
2. _____
3. _____

Do you plead: GUILTY (☒) NOT GUILTY (☐)
Do you wish to have a Hearing? YES (☐) NO (☒)
If no, do you accept the sanctions offered above? YES (☒) NO (☐) Ward Initials MM
Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)
(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials _____
Do you want a staff/ward representative? YES (☐) NO (☒)
Pre-Hearing Detention? YES (☐) NO (☒) Ward Signature: Mikal Mahdi
Reason for Detention: Isolation plea agreement 8 hrs.
Date: 11/23/98 Time: 11:00 AM PM.
Sergeant Signature: [Signature] Ward Signature: Mikal Mahdi
Witness: _____ Signature: _____

HEARING IR received by Hearing Officer on Date: _____ Time: _____ AM PM

Date: _____ Time: _____ A.M. P.M.
Staff/Ward Representative: _____
Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☐) NOT GUILTY (☐)

- Sanctions:
1. _____
 2. _____
 3. _____

to be concluded on _____ (date) _____ (time)
Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒) SIGNATURE: Mikal Mahdi

* Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: [Signature]
Date: 10/27/98 Time: _____ A.M. P.M.

Revised 8/15/98

DEPARTMENT OF JUVENILE JUSTICE
JCC INCIDENT REPORT

Sgt Wards

INSTITUTION: RDC IR#: 4332214
DATE OF INCIDENT: 10-27-98 TIME: 1:15 A.M. P.M.

NAME OF WARD #1: MALDI, MIKAL FILE #: Redacted
SEX M RACE BLK DOB: Redacted AGE 14
NAME OF WARD #2: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____
NAME OF WARD #3: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____

TYPE OF INCIDENT: Failure to comply

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

I PDI Jones did observe the above named
cadet M. Maldy talking in the mess hall.
The cadet was informed there was to be
no talking allowed while in the dining
hall. The cadet failed to follow instructions
thus causing this to be written.

STAFF REPORTING: J. Jones
NAME

[Signature]
SIGNATURE

REPORTING DATE: 10-27-98

REPORTING TIME: 1728

INVESTIGATION: Cadet Mikel Was Very disrespectful
to PDI Jones and myself, after
being corrected for talking in dining
hall. Cadet Mikel got himself back
on task and agreed to 15 hours
detention.

OFFENSE: Mod #061 DATE 10/27/98 TIME 18:15
CHARGED: 18:15

INVESTIGATING SERGEANT: LM Ward LM Ward
NAME SIGNATURE

REVIEWING LIEUTENANT: Rodric Johnson Rodric Johnson
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM/PM

ADMINISTRATIVE REVIEW

NAME: Bernard Yf DATE: 11/3/98 TIME: _____ AM/PM

COMMENTS: _____

APPEAL

- PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

AM/PM

Revised 4/1/98

A007601

NAME OF WARD: Mildi Mital UNIT: C 2
DATE OF OFFENSE: 10-27-98 TIME: 17:15 A.M. ☒ P.M.
.....

CHARGE & OFFENSE PLEA

You are charged with FTC Mod #061
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

- 1 FTC Mod #061 15 hours
- 2 _____
- 3 _____

Do you plead: GUILTY (☒) NOT GUILTY ()
Do you wish to have a Hearing? YES () NO (☒)
Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES () NO (☒) Ward Signature: [Signature]
Reason for Detention: _____

Date: 10-27-98 Time: 17:20 A.M. P.M.
Sergeant Signature: [Signature] Ward Signature: [Signature]
Witness: [Signature] Signature: [Signature]
.....

HEARING

Date: _____ Time: _____ A.M. P.M.
Staff Representative: _____
Staff and Wards who Testified: _____
Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()

- Sanctions:
- 1 _____
 - 2 _____
 - 3 _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____
.....

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) SIGNATURE: [Signature]
* Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: [Signature]
Date: 11/3 Time: _____ A.M. P.M.

Revised 4/1/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: RDC-C2
Mikal Mahdi IR#: Redacted
DATE OF INCIDENT: 11/5/ TIME: 1:30 A.M. P.M.

NAME OF WARD #1: Mikal Mahdi FILE #: _____
SEX M RACE B DOB _____ AGE _____
NAME OF WARD #2: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____
NAME OF WARD #3: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____

TYPE OF INCIDENT: Cursing, Failure to Comply
WITNESSES: Mr. Cousins, Mr. Joreo, Platoon

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

I asked cadet mahdi to stock a couple (2) of
extra chairs. He refused stating that he didn't
"care about the mother f----- guests," Mr.
Cousins called him up to the desk. Cadet mahdi
said, again, that he didn't care about m-f-----
on the way to the hall.

STAFF REPORTING: Kathryn Kirk Kathryn Kirk
NAME SIGNATURE
REPORTING DATE: _____ REPORTING TIME: _____

INVESTIGATION: Cadet Mahdi admitted to cursing
because he didn't want to stack
chairs. Cadet Mahdi pleaded guilty
and received 8 hrs. isolation in a
plea agreement.

OFFENSE: Mod # 55 DATE _____ TIME _____
CHARGED: 11/5/98 CHARGED: 1:30 pm.

INVESTIGATING SERGEANT: [Signature] [Signature]
NAME SIGNATURE

REVIEWING LIEUTENANT: THOMAS ELLIOTT [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM/PM

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ AM/PM

COMMENTS: _____

APPEAL

- **PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.**

I am appealing this offense because: _____

Ward Signature

Date

Time

AM/PM

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Madi Mikel UNIT: C/2
DATE OF OFFENSE: 11/5/98 TIME: 1:30 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Madi #55
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 8 hrs isolation per agreement
2. _____
3. _____

Do you plead: GUILTY (☒) NOT GUILTY ()
Do you wish to have a Hearing? YES () NO (☒)
Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES (☒) NO () Ward Signature: Madi Mikel
Reason for Detention: Verbally out of control

Date: 11/5/98 Time: 1:30 A.M. (P.M.)
Sergeant Signature: [Signature] Ward Signature: Madi Mikel
Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M. P.M.
Staff Representative: _____
Staff and Wards who Testified: _____
Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()

Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) SIGNATURE: Madi Mikel
* Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____
Date: _____ Time: _____ A.M. P.M.

Revised 4/1/98

Date Form Completed _____

Staff() ; Date: _____

RECEPTION AND DIAGNOSTIC CENTER
APPROVED VISITOR LIST

11-18-98

Juvenile: Abdul Mahdi

Cottage: C-2

Counselor: [Signature]

Visitors		Dates of Visits			
Father:	<u>Sheif Mahdi</u>	_____	_____	_____	_____
Step father:	_____	_____	_____	_____	_____
Mother:	<u>Vera Mahdi</u>	_____	_____	_____	_____
Step mother:	_____	_____	_____	_____	_____
Grand parents:	<u>M. G. M. Mrs. Mahdi?</u>	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
Siblings:	<u>Saleem Mahdi 16</u>	_____	_____	_____	_____
List Ages	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____

Legal
Guardians (if other than parent or step-parent)

Special Comments/Instructions: _____

JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi NIK AL D UNIT: 16
DATE OF OFFENSE: 12-2-98 Time: 1645 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Failure to comply
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hrs isolation (time served)
2. _____
3. _____

Extended by MR. Dodd

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO ()

Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO ()

Ward Signature: Mahdi Nik Al D

Reason for Detention: _____

Date: 12-4-98 Time: 4:00 A.M./P.M. (P.M.)

Sergeant Signature: [Signature]

Ward Signature: Mahdi Nik Al D

Witness: _____

Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions: 1. _____

2. _____

3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding? YES () NO () SIGNATURE: _____

Decision of Review/Appeal: [Signature]

Signature of Appellant: [Signature]

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007608

INVESTIGATION: cadet admitted to offense

OFFENSE: MOD 061 DATE CHARGED: 12-4-98 ^{Time:} ~~DATE~~ CHARGED: 4:00

INVESTIGATING SERGEANT: _____

NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper _____

NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ✓

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW 12-7

NAME: [Signature] DATE: 1310 TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 02 DEC 98 TIME: 1645 A.M. P.M.

NAME OF WARD #1: MAHDI MIKAL D FILE #: Redacted
 SEX: MALE RACE: AA 16 DOB: Redacted AGE: 15
 NAME OF WARD #2: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____
 NAME OF WARD #3: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: FAILURE TO Comply
 WITNESSES: JCO STEPHEN

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME WHILE IN UNIT 16 (LOCK)
CADET MAHDI DID FAIL TO COMPLY, WHILE DOING
EVENING'S PHYSICAL TRAINING CADET MAHDI DID
REFUSE TO DO PHYSICAL TRAINING. CADET WAS
PROMPTED TO DO FLUTTER KICKS IN WHICH HE
REFUSE TO DO SO. CADET WAS AWARDED DISHONORS (10)
FOR NOT DOING FLUTTER KICKS. CADET STILL
REFUSE. AWARD. REMOVAL TO HIS ROOM.

STAFF REPORTING: THREATT, POI [Signature] POI
 NAME SIGNATURE
 REPORTING DATE: 02 DEC 98 REPORTING TIME: 1810

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi Mihal

UNIT: WC

DATE OF OFFENSE: 12-5-98

Time: 1430

A.M. ☒ P.M.

CHARGE & OFFENSE PLEA

You are charged with Failure To Comply
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hrs Isolation
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense-Hearing Form)

Pre-Hearing Detention? YES (☒) NO ()

Ward Signature: x Mihal Mahdi

Reason for Detention: _____

Date: 12-5-98

Time: 1430

A.M. ☒ P.M.

Sergeant Signature: A. B. B.

Ward Signature: x Mihal Mahdi

Witness: _____

Signature: _____

HEARING

Date: _____

Time: _____

A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) SIGNATURE: x Mihal Mahdi

Decision of Review/Appeal: _____

Signature of Appellant: A. B. B.

Date: 12-5-98

Time: 1430

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

revised 4/21/98

A007611

INVESTIGATION: Cadet stated he was disruptive during
leader class, he said he was talking with
another cadet 4 hrs isolation for his action

OFFENSE: Mocking DATE CHARGED: 12/5/98 DATE CHARGED: _____

INVESTIGATING SERGEANT: J. A. Baylor J. A. Baylor
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper C
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO /

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 12-7 TIME: 1700 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 05 DEC 98 TIME: 1025 A.M. P.M.

NAME OF WARD #1: MAHDI MIKAL FILE #: Redacted
 SEX: MALE RACE: 16 DOB: Redacted AGE: 15
 NAME OF WARD #2: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____
 NAME OF WARD #3: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: FAILURE TO COMPLY
 WITNESSES: JCO MINOR, JCO ABLE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME WHILE IN UNIT
16 LOCK CADET MAHDI DID FAIL TO COMPLY. DURING
LEADER CLASS. CADET MAHDI WAS PROMPTED
FOR HIS NEGATIVE BEHAVIOR. CADET MAHDI
WAS AWARDED PUSHUPS (10) CADET CONTINUED
TO TALK AND DISRUPT CLASS AWARD
REMOVAL TO HIS ROOM FOR FAILURE TO
COMPLY

STAFF REPORTING: THREATT POI [Signature] POI
 NAME SIGNATURE

REPORTING DATE: 05 DEC 98 REPORTING TIME: 1345

NAME OF WARD: MIKAL MAHDI

UNIT: C2

DATE OF OFFENSE: 11-11-98

TIME: 130 A.M. P.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with VERBAL ABUSE
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 8 HRS ISOLATION
2. _____
3. _____

Do you plead: GUILTY (☒) NOT GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☐) NO (☒) Ward Signature: X Mikal Mahdi

Reason for Detention: PER Agreement MIKAL MAHDI will complete 8 hrs of isolation.

Date: 11-11-98 Time: 140 A.M. P.M. (P.M.)

Sergeant Signature: GEE Ward Signature: X Mikal Mahdi

Witness: P. Jones Signature: _____

HEARING

Date: _____ Time: _____ A.M. P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☐) NOT GUILTY (☐)

Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒) SIGNATURE: X Mikal Mahdi

* Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: Brenda Y. [Signature]

Date: 11/17/98 Time: _____ A.M. P.M.

Revised 4/1/98

INVESTIGATION: MIKAL MAHDI, PLEADED GUILTY TO
THE INCIDENT AS DESCRIBED BY THE STAFF,
OFFICER C. JONES. MIKAL MAHDI, ACCEPTED
THE PLEA AGREEMENT TO COMPLETE 8 HRS.
OF ISOLATION WHICH WILL END AT 9 40 P.M.

DATE TIME
OFFENSE: VERBAL ABUSE CHARGED: 11-11-98 CHARGED: 1 30 P.M.

INVESTIGATING SERGEANT: GEE IN. H. MAHDI
NAME SIGNATURE

REVIEWING LIEUTENANT: N/A N/A
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM/PM

ADMINISTRATIVE REVIEW

NAME: B. D. GEE DATE: 11/17/98 TIME: _____ AM/PM

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE
JCC INCIDENT REPORT

INSTITUTION: R.D.C IR# Redacted
DATE OF INCIDENT: 11-11-98 TIME: 1:30 A.M. P.M.

NAME OF WARD #1: MIKAL MAHDI FILE #: Redacted
SEX M RACE BLACK DOB Redacted AGE 15.7
NAME OF WARD #2: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____
NAME OF WARD #3: _____ FILE #: _____
SEX _____ RACE _____ DOB _____ AGE _____

TYPE OF INCIDENT: Verbal Assault
WITNESSES: J.C.O CARLOS (Cadets)

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

While having a group discussion
Mahdi got upset because Cadet
Rader had court papers. Cadet
Mahdi wanted to know why
he could not have his papers
when I Officer Jones told him
he could not see his paper
he started cursing calling
me a mother fucking nigger.
Cadet Mahdi was told to
calm down a number of times
when that did not work the incident
was called in.

STAFF REPORTING: C Jones Corne Jones

REPORTING DATE: 11-11-98 REPORTING TIME: 1:30

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Nihal Mahdi UNIT: Winston

DATE OF OFFENSE: Jan 7/1999 Time: 6:00 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with MOB-061 - Fail to Comply
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 Hours Personal Restriction
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO (☒)

Reason for Detention: MOB-061

Ward Signature: Nihal Mahdi

Date: Jan 7/1999 Time: 8:30 A.M. / P.M.

Sergeant Signature: George Miller

Ward Signature: Nihal Mahdi

Witness: George Miller

Signature: George Miller

HEARING

Date: _____ Time: _____ A.M. / P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: _____

Decision of Review/Appeal: _____

Signature of Appellate _____

Date: _____ Time: _____ A.M. / P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M. / P.M.

INVESTIGATION: Cadet Madhi continued to be Disruptive during Morning PT exercises. Cadet was removed after being seen thru the program. Cadet was sent to his room.

OFFENSE: MAD-061-Fail to Comply DATE CHARGED: Jan. 7, 1999 DATE CHARGED: 8:20

INVESTIGATING SERGEANT: Darryl C Trent NAME Darryl C Trent Sgt. SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper NAME Sgt. Cooper SIGNATURE

MEDICAL CARE REQUIRED: YES NO

DESCRIPTION:

GIVEN BY: DATE: TIME: A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: DATE: 1-8 TIME: 0900 A.M. / P.M.

COMMENTS:

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted

DATE OF INCIDENT: 07 JAN 99 TIME: 0600 A.M. P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: 51857

SEX: MALE RACE: AA DOB: Redacted AGE: 15

NAME OF WARD #2: _____ FILE #: _____

SEX: _____ RACE: _____ DOB: _____ AGE: _____

NAME OF WARD #3: _____ FILE #: _____

SEX: _____ RACE: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: FAILURE TO Comply

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME WHILE IN
UNIT 16 (LOCK) CADET MAHDI DID FAIL TO
Comply. CADET MAHDI WAS PROMPTED FOR
CONTINUE TO NOT GET ON TASK. THE BEHAVIOR
CONTINUE AWARDED PUSH UPS (10) AFTER DOING
PUSH UPS CADET CONTINUE TO BE DISRUPTING. AWARDED
REMOVAL FOR FAILURE TO Comply.

RECEIVED

JAN 9 1999

HANOVER JUVENILE
CORRECTIONAL CENTER

STAFF REPORTING: THRENTT, PJT [Signature] PJT
NAME SIGNATURE

REPORTING DATE: 07 JAN 99 REPORTING TIME: 0715

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mehde UNIT: 16

DATE OF OFFENSE: 12-6-98 Time: 1758 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Simple Assault
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 Hours isolation (12 hours Served)
2. _____
3. _____

Do you plead: GUILTY ☒ NO GUILTY ()

Do you wish to have a Hearing? YES () NO ☒

Do you wish to have 24 hours to prepare for the Hearing? YES () NO ☒

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO ☒

Ward Signature: Mikal Mehde

Reason for Detention: _____

Date: 12-7-98 Time: 11:00 A.M. (P.M.)

Sergeant Signature: Stence Cygan Ward Signature: Mikal Mehde

Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY ☒ NOT GUILTY ()

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO ☒ SIGNATURE: _____

Decision of Review/Appeal: [Signature]

Signature of Appellate: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

- PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ DATE CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____
 DATE OF INCIDENT: 12/6/98 TIME: 1758 A.M. (P.M.)

 NAME OF WARD #1: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____
 NAME OF WARD #2: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____
 NAME OF WARD #3: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

*Throwing punches. D. Jones did not throw
 any punches but grabbed Mahdi to keep
 him from striking him. I grabbed D. Jones
 & C/B Byrd grabbed M. Mahdi because
 they locked arms. Both were removed and
 placed in their rooms. Sergeants Baylor
 and Yazzer were notified.*

STAFF REPORTING: _____
 NAME SIGNATURE

REPORTING DATE: _____ REPORTING TIME: _____

INVESTIGATION: Credits admitted to offense

OFFENSE: MOD 068/MOD 054 DATE CHARGED: 12-7-98 ^{Time} DATE CHARGED: 11:00/1050

INVESTIGATING SERGEANT: George C. Yezure NAME [Signature] SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper NAME [Signature] SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 12-10 TIME: 1830 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

RECEIVED

JAN 4 1999

INSTITUTION: Hanover Juvenile Correctional Center HANOVER JUVENILE RedactedDATE OF INCIDENT: December 6, 1998 TIME: 17:58 CORRECTIONAL CENTER A.M. P.M.NAME OF WARD #1: [REDACTED] FILE #: RedactedSEX: M RACE: 16 DOB: Redacted AGE: RedactedNAME OF WARD #2: Darryl Jones FILE #: RedactedSEX: M RACE: 14 DOB: Redacted AGE: RedactedNAME OF WARD #3: Frank Sheppard FILE #: RedactedSEX: M RACE: 15 DOB: Redacted AGE: RedactedTYPE OF INCIDENT: Verbal Threat, Fighting, Simple Assault
WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Sunday, December 6, 1998 at 1758 hours I observed cadets J. Sheppard and D. Jones verbally enticing cadet M. Mahdi to fight. As I attempted to address the situation, J. Sheppard yelled out "Stand up there!" in a laughing manner. I responded with "No one better not stand no where, now be quiet." Then J. Sheppard along with D. Jones air unises said "Stand up there!" Cadet Mahdi stood up in a defensive stance and D. Jones did the same. I yelled out "Don't do it - Sit Down" Cadet Mahdi pushed D. Jones

STAFF REPORTING: PATRICIA ABE
NAMEPatricia A. Abe
SIGNATUREREPORTING DATE: December 6, 1998REPORTING TIME: 1805

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: M. Mahdi UNIT: 16

DATE OF OFFENSE: Dec 8, 1998 Time: 5 25 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Fighting w/ staff intervention (Threat to institutional Security)
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 48 hours Isolation (24 Hours served)
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☐)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☐)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☐) NO (☐)

Ward Signature: x M. Mahdi

Reason for Detention: _____

Date: 12-9-98 Time: 3:15

A.M. (P.M.)

Sergeant Signature: [Signature]

Ward Signature: x M. Mahdi

Witness: _____

Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☐) SIGNATURE: _____

Decision of Review/Appeal: [Signature]

Signature of Appellate: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: cadets admitted to offense

OFFENSE: MAJ 006 DATE CHARGED: 12-9-98 ^{Time}~~DATE~~ CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 12-10 TIME: 1820 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____
 DATE OF INCIDENT: 12-8-98 TIME: 1715 A.M. P.M.

 NAME OF WARD #1: Daryl Jones FILE #: _____
 SEX: M RACE: Blk DOB: _____ AGE: _____
 NAME OF WARD #2: M. Mahdi FILE #: _____
 SEX: M RACE: Blk DOB: _____ AGE: _____
 NAME OF WARD #3: _____ FILE #: _____
 SEX: _____ RACE: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Fighting
 WITNESSES: J. Harper

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

on 12-8-98 at 1715 I & B. Byrd + J. Harper
was on duty in unit 11. I & B. Byrd was going to cut
off the Air Unit. I heard some noise behind me in
the day room. I look and Cardet D. Jones and M. Mahdi
was fighting. I & B. Byrd and J. Harper broke them
up and took each one of them to their room one
at a time. Lt. Farris was notify of the incident.

STAFF REPORTING: B. Byrd B. Byrd
 NAME SIGNATURE

REPORTING DATE: 12-8-98 REPORTING TIME: 1735

INVESTIGATION:

cadets admitted to offense

OFFENSE: MAJ 006

DATE

CHARGED: 12-9-98

~~Time~~

~~DATE~~

CHARGED: 3:15/3:20

INVESTIGATING SERGEANT:

George C. Yazan
NAME

[Signature]
SIGNATURE

REVIEWING LIEUTENANT:

T. Facison
NAME

[Signature]
SIGNATURE

MEDICAL CARE REQUIRED:

YES ☐

NO ☒

DESCRIPTION:

GIVEN BY:

DATE:

TIME:

A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME:

[Signature]

DATE:

12-10

TIME:

1820

A.M. / P.M.

COMMENTS:

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

✓

INSTITUTION: Hanover Juvenile Correctional Center

RECEIVED

DATE OF INCIDENT: Dec. 8, 1998

TIME: 12:35 AM P.M.

NAME OF WARD #1: D. Jones

FILE #: Redacted

SEX: male RACE: Black (14) DOB: Redacted

AGE: Redacted

NAME OF WARD #2: [Redacted]

FILE #: Redacted

SEX: male RACE: Black (16) DOB: Redacted

AGE: Redacted

NAME OF WARD #3: _____

FILE #: _____

SEX: _____ RACE: _____ DOB: _____

AGE: _____

TYPE OF INCIDENT: Fighting

WITNESSES: Officer Bland

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date and approximate time of 12:10 hr in Winston cottage, I Officer Harper observed Ward Maddi and D. Jones fighting each other. At the time of the incident, I Officer Harper was looking in the desk for a personal restriction sheet. When I looked up I saw D. Jones and Maddi punching each other. I Officer Bland and I physically broke up the fight and no resistance was given from either party. Lt. Facrion was notified of the incident. J. Harper

STAFF REPORTING: J. HARPER
NAME

J. Harper
SIGNATURE

REPORTING DATE: 12/8/98

REPORTING TIME: 12:33

DEPARTMENT OF JUVENILE JUSTICE
ICC OFFENSE HEARING FORM

NAME OF WARD:

Mikal Mahdi

UNIT:

Wc

DATE OF OFFENSE:

1/22/99

Time:

1435

A.M. / P.M.

P.M.

CHARGE & OFFENSE PLEA

You are charged with

Threat To Institutional Security

which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 hrs isolation
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for this Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention?

YES (☐) NO (☒)

Ward Signature:

Mikal Mahdi

Reason for Detention:

Threat To Institutional Security

Date:

1/22/99

Time:

A.M. / P.M.

Sergeant Signature:

J. B. Byler

Ward Signature:

Mikal Mahdi

Witness:

Signature:

HEARING

Date:

Time:

A.M. / P.M.

Staff Representative:

Staff and Wards who Testified:

Witnesses Denied and Reason:

FINDING: GUILTY (☒) NOT GUILTY (☐)

Sanctions: 1. _____

2. _____

3. _____

to be concluded on _____

(date)

(time)

Hearing Officer:

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒)

SIGNATURE:

Mikal Mahdi

Decision of Review/Appeal:

Signature of Appellate:

Date:

1/29/99

Time:

1425

A.M. / P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because:

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ☒

DESCRIPTION: Yanths seen & exam in unit 16
C/O of hit in (D) eye. on exam no swelling, redness
or sign of injury noted; no decrease in vision

GIVEN BY: Z. Dulland (M) DATE: 4/22/99 TIME: 3:15 pm A.M. (P.M.)

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

A007631

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 1/22/99 TIME: 905 (A.M.) P.M.

NAME OF WARD #1: Mikal Mahdian FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: THREAT TO INSTITUTIONAL SECURITY

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Jan 22, 1999 Winston Officer call stating
They had a cadet refusing to comply with
the leader program, Sgt Raylor enter the cottage
and ask the cadet to leave the day room,
but this cadet stated he was not going anywhere,
at this time handle with care was use
to remove the cadet from population,
Mr Henderson, Mr Poked, Mr Abel and Sgt
Raylor place cadet in the room, no injury
reported

STAFF REPORTING: J. A. Raylor J. A. Raylor
NAME SIGNATURE

REPORTING DATE: 1/22/99 REPORTING TIME: 1200

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD:

Mikal Mahdi

UNIT:

16

DATE OF OFFENSE:

1/21/99

Time:

1:20

A.M./P.M.

(P.M.)

CHARGE & OFFENSE PLEA

You are charged with Retaining Removal/Offensive Language/Attacking an Officer
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

Threat to Inst. Security

- 96 hrs. Iso.
- 7 days program future
-

Youth requested Hearing

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES (☒) NO ()

Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO ()

Ward Signature:

Mikal Mahdi

Reason for Detention:

Date:

1/21/99

Time:

2:48

A.M./P.M.

Sergeant/Signature:

[Signature]

Ward Signature:

Witness:

Signature:

HEARING

Date:

1-25-99

Time:

0918

A.M./P.M.

Staff Representative:

Staff and Wards who Testified:

Witnesses Denied and Reason:

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. 52 hrs. Isolation (- 5 hours served) 47 hours to serve
2. 30 days loss of Confinement
3.

to be concluded on 1-27-99 (date) 0830 AM (time)

Hearing Officer:

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE:

Decision of Review/Appeal:

[Signature]

Signature of Appellate:

Date:

Time:

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because:

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: _____

OFFENSE: _____

DATE
CHARGED: _____

TIME
CHARGED: _____

INVESTIGATING SERGEANT: _____

NAME

SIGNATURE

REVIEWING LIEUTENANT: _____

NAME

SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____

DATE: _____

TIME: _____

A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____

DATE: _____

TIME: _____

A.M. / P.M.

COMMENTS: _____

revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

RECEIVED
JAN 27 1999

47 hrs

HANOVER JUVENILE
CORRECTIONAL CENTER

INSTITUTION: Hanover Juvenile Correctional Center

IR#:

Redacted

DATE OF INCIDENT: 21 JAN 99

TIME: 1320 HRS (A.M.) P.M.

NAME OF WARD #1: MAHOI, MIKAL

FILE #: 51957

SEX: M

UNIT: 16

DOB: Redacted

AGE: Redacted

OF WARD #2: Redacted

FILE #: Redacted

SEX: Redacted

UNIT: Redacted

DOB: Redacted

AGE: Redacted

OF WARD #3: Redacted

FILE #: Redacted

SEX: Redacted

UNIT: Redacted

DOB: Redacted

AGE: Redacted

TYPE OF INCIDENT:

RESISTING REMOVAL AND ABUSIVE LANGUAGE
ASSAULT ON STAFF - FAILURE TO COMPLY

WITNESSES: MS WOOLDRIDGE, TCD ABEL, MR HENDERSON

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON 21 JAN 99 AT 1320 HRS CADET MAHOI THREW A CHAIR AT
MS WOOLDRIDGE. THIS ACTION WAS IN RETALIATION FOR HIS
BEING REMOVED FOR FAILURE TO COMPLY TO SCHOOL
AND LEADER PROGRAM RULES OF SPEAKING WITHOUT PERMISSION.
CADET MAHOI HAD JUST COMPLETED A DISCIPLINE DIRECTIVE
FOR BEING OFF TASK, WHILE RETURNING TO HIS SEAT HE
PUNCHED THE TABLE WITH HIS ELBOWS AND WHILE BEING
PROMPTED FOR THAT BEHAVIOR HE BEGAN TO CURSE AT
MS WOOLDRIDGE "ANYTIME I AM READY TO LEAVE YOUR DUMB
ASS LOOKS FOR REASONS TO SEND ME TO MY ROOM." HE
WAS REMOVED FROM CLASS - BUT INSTANTLY REFUSED
TO GO TO HIS ROOM AND SAT IN A CHAIR. WITHIN A MOMENT
HE STOOD AND THREW THE CHAIR AT MS WOOLDRIDGE.

STAFF REPORTING:

HENRY MILLWARD

NAME

[Signature]
SIGNATURE

REPORTING DATE: 21 JAN 99

REPORTING TIME: 1330

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

VIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: _____ TIME: _____ A.M. P.M.

NAME OF WARD #1: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

put in the T.V room for safety. The sergeants were notified and responded immediately. Sgt. Baylor enter with C/O Pollard. Baylor asked M. Mardi one last time to go to his room. When Mardi refused Sgt. Baylor C/O Pollard Henderson and I physically pick up Mardi using Handle With Care. Mardi was placed in his room without any further incidents or injuries

STAFF REPORTING: _____

NAME

SIGNATURE

REPORTING DATE: _____

REPORTING TIME: _____

RECEIVED

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: 1999
JAN 28, 1999

Hanover Juvenile Correctional Center

IR#: Redacted

DATE OF INCIDENT: Jan 28, 1999

TIME: 0905 (A.M.) P.M.

NAME OF WARD #1: Mikal Mahdi

FILE #: Redacted

SEX: M UNIT: 16 DOB: Redacted

AGE: NAME

OF WARD #2:

FILE #: NAME

SEX: UNIT: DOB:

AGE: NAME

OF WARD #3:

FILE #: NAME

SEX: UNIT: DOB:

AGE: NAME

TYPE OF INCIDENT: Threat to Institutional Security

WITNESSES: To Henderson Mrs Woodbridge

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Friday, January 22, 1999 at 0905 hours cadet M. Mahdi was removed from school by Mrs. Woodbridge for failure to comply. When told to go to his room M. Mahdi refused. He got up quietly and began to take his socks off, and stating that he wasn't going to his room and someone was going to get hurt. To Henderson and I gave him one final chance to go to his room to avoid a Category III. He still refused and stood in a Defensive stance. All other cadets were

STAFF REPORTING: PATRICIA A. AEL

NAME

Patricia A. Ael

SIGNATURE

REPORTING DATE: Jan 28, 1999

REPORTING TIME: 0950

INVESTIGATION: Cadet refuse To go To his Room
he WAS ASK by Sgt Baylor To leave The
CLASS Room, but The Cadet STATED he WAS NOT
going ANY where, AT This Time Handle with
Care WAS use To place This in A Security
Room, Cadet WAS Check by The nurse Box and
injure, 24 hrs ISOLATION for The Cadet Action

OFFENSE: MISOR DATE CHARGED: 1/22/99 TIME CHARGED: 1425

INVESTIGATING SERGEANT: J. P. Baylor J. A. Bala
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. [Signature] Sgt. [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 1-26 TIME: 1415 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: MAHDI, MIKAL UNIT: 16
DATE OF OFFENSE: 20 JANUARY Time: 3:00 A.M. / (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Obscene gestures / Failure to comply
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hrs personal restriction (Time served)
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☒) NO ()

Reason for Detention: Disruptive behavior Ward Signature: Mikal Mahdi

Date: 1-20-99 Time: 8:10 A.M. / (P.M.)
Sergeant Signature: SA A. Ghubiel Ward Signature: Mikal Mahdi
Witness: _____ Signature: _____

HEARING

Date: 1-20-99 Time: 8:10 A.M. / (P.M.)
Staff Representative: N/A
Staff and Wards who Testified: N/A

Witnesses Denied and Reason: N/A

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. 4 hrs personal restriction
2. _____
3. _____

to be concluded on 1-20-99 (date) 7:00pm (time)

Hearing Officer: SA A. Ghubiel

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: _____

Decision of Review/Appeal: [Signature]

Signature of Appellate _____
Date: _____ Time: _____ A.M./P.M.

APPEAL

- PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: Lat 2 MAHDI stated he did make
the gesture, but stopped. Cadet further
related he has a problem with Mrs. Woodbridge

OFFENSE: Obscene Gestures / Failed to comply DATE CHARGED: 1-20-99 TIME CHARGED: _____

INVESTIGATING SERGEANT: A. Grisham [Signature]
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ✓

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 1-26 TIME: 1400 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

✓

A007642

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal J. Vanhi UNIT: 16

DATE OF OFFENSE: 2/8/99 Time: 9:05 A.M./P.M.

CHARGE & OFFENSE PLEA

You are charged with Failure to Comply
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hours P.C. Service
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☒) NO ()

Ward Signature: X Mikel Mahdi

Reason for Detention: _____

Date: 2/8/99 Time: 10:08 A.M./P.M.

Sergeant Signature: Richard [Signature] Ward Signature: X Mikel Mahdi

Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions: 1. 4 hours P.C. Service

2. _____

3. _____

to be concluded on 1:05 (date) 2/8/99 (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒)

SIGNATURE: X Mikel Mahdi

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature: _____

Date: _____

Time: _____

A.M./P.M.

INVESTIGATION: Cadet, 'out to comply w/ teacher instruction he was told to do push, Mital Mendi fail to do push up. he was remove place in room. moderate offense was written on Cadet for fail to comply.

OFFENSE: Moderate DATE CHARGED: 2/8/99 TIME CHARGED: 1.08 PM

INVESTIGATING SERGEANT: Richard Hill Richard Hill
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. [Signature] Sgt. [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 2-16 TIME: 1430 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 8 February 1999 TIME: 9:05 A.M. P.M.

NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: NAME
 OF WARD #2: FILE #:
 SEX: UNIT: DOB: AGE: NAME
 OF WARD #3: FILE #:
 SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: Failure to Comply

WITNESSES: Mr. D. Fields

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

Mr. Mahdi was prompted and encouraged several times to stay on task. His outward body language was withdrawn, and he appeared extremely angry from the onset of class. He refused to get on task, and I asked him to do push-ups. He just sat in his chair. He mumbled something under his breath, and I asked that he be removed. He then stated that he was getting ready to do the push-ups. Mr. Fields immediately stood up and walked over to his (Mahdi's) chair and encouraged him to leave the room. He mumbled the entire time leaving the room, but he left

STAFF REPORTING: M. Wooldridge
 NAME

M. Wooldridge
 SIGNATURE

REPORTING DATE:

REPORTING TIME:

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD:

Mikal M. Mahdi

UNIT:

WC

DATE OF OFFENSE:

2/17/99

Time:

9-00

A.M./P.M.

CHARGE & OFFENSE PLEA

You are charged with fail to comply with program protocol
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hours P.C. Served
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☐) NO (☐)

Ward Signature:

x Mikal Mahdi

Reason for Detention: _____

Date:

2/17/99

Time:

Richard Jones

A.M./P.M.

Sergeant Signature:

Ward Signature:

x Mikal Mahdi

Witness:

Signature:

Mikal Mahdi

HEARING

Date:

Time:

A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)

Sanctions:

1. 4 hours P.C. Served
2. _____
3. _____

to be concluded on

2/17/99

(date)

1 P.M.

(time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒)

SIGNATURE:

x Mikal Mahdi

Decision of Review/Appeal: _____

Signature of Appellate _____

Date:

Time:

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007646

INVESTIGATION: Cadet Mital Mahle was prohibited about his behavior he fail to comply with Teacher instruction he was given push up. Cadet Refused to do push up he was place in room and moderate was write on Cadet fail to comply

OFFENSE: Moderate DATE CHARGED: 2/17/99 TIME CHARGED: 900 Am

INVESTIGATING SERGEANT: Richard Hill Richard Hill
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper Sgt. [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 2-22 TIME: 1005 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 17 FEB 99 TIME: 0900 HRS (A.M.) P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: NAM
 OF WARD #2: FILE #:
 SEX: UNIT: DOB: AGE: NAM
 OF WARD #3: FILE #:
 SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: FAILURE TO COMPLY TO LEADER PROGRAM
 WITNESSES: MS WOOLDRIDGE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):
17 FEB 99, 0900, CADET MAHDI WAS RESISTANT TO PROMPTS TO GET
HIMSELF BACK ON TASK. HIS BEHAVIOR WAS NOT DISRUPTIVE BUT
WAS INAPPROPRIATE FOR SCHOOL (LOOKING AROUND, PICKING SKIN, ETC.)
WHEN GIVEN A PUSH-UP DIRECTIVE HE REFUSED TO FOLLOW THE
DIRECTIVE AND WAS REMOVED WITHOUT INCIDENT TO HIS ROOM.

STAFF REPORTING: HENRY MILLWARD [Signature]
 NAME SIGNATURE

REPORTING DATE: 17 FEB 99 REPORTING TIME: 0905 HRS

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD:

Mikal Mahdi

UNIT:

WC

DATE OF OFFENSE:

2/16/99

Time:

12:40 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with

fail to comply

which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hour service
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☐) NO (☒)

Reason for Detention:

fail to comply

Ward Signature:

Mikal Mahdi

Date:

2/16/99

Time:

1:30 PM

A.M./P.M.

Sergeant Signature:

[Signature]

Ward Signature:

Mikal Mahdi

Witness:

Signature: X

HEARING

Date:

Time:

A.M./P.M.

Staff Representative:

Staff and Wards who Testified:

Witnesses Denied and Reason:

FINDING: GUILTY (☒) NOT GUILTY (☐)

Sanctions: 1. 4 hour service

2. _____

3. _____

to be concluded on

12:40

(date)

2/16/99

(time)

Hearing Officer:

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒)

SIGNATURE:

Mikal Mahdi

Decision of Review/Appeal:

Signature of Appellate:

Date:

Time:

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because:

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION:

Cadet: Mital Mahde 24 He was feel.
Bad when he was in class room in Winston Gethys
Cadet ask could he go to his room. Officer Ask
told he had to go to school. Cadet & not Boat
ask desk, he was told put up Boat and was told
to go push up M. Mahde Refused to go push
his place in room receive moderate offense
fail to comply

OFFENSE:

Moderate

DATE

CHARGED: 2/16/99

TIME

CHARGED: 12.40 PM

INVESTIGATING SERGEANT:

Richard Hill

NAME

Richard Hill

SIGNATURE

VIEWING LIEUTENANT:

Sgt. Cooper

NAME

Sgt. Cooper

SIGNATURE

MEDICAL CARE REQUIRED:

YES

NO

DESCRIPTION:

GIVEN BY:

DATE:

TIME:

A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME:

[Signature]

DATE:

2-22

TIME:

1000

A.M. / P.M.

COMMENTS:

Revised 8/19/98

A007650

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: Feb 16, 1999 TIME: 1240 A.M. (P.M.)
 NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: NAME
 OF WARD #2: FILE #:
 SEX: UNIT: DOB: AGE: NAME
 OF WARD #3: FILE #:
 SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: Failure to comply
 WITNESSES:

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Tuesday, February 16, 1999 at
1240 hours PM. Mahdi (sic) came
complained about not feeling well.
He'd been to the infirmary but
insist he was misdiagnosed.
He asked if he could go to his
room. His request - denied. Without
any force or anger he pushed a
book off Staff's Desk and asked
could he go now. His request - granted
he refused push-ups. He went quietly
to his room. He said that he has a
fever. He was told to fill out another sick

STAFF REPORTING: Patricia Auer Calvin J. Auer
 NAME SIGNATURE

REPORTING DATE: Feb 16, 1999 REPORTING TIME: 1430

Revised 4/1/98
 Form taught

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: MIKAL MAHDI UNIT: 16
DATE OF OFFENSE: 2-12-99 Time: 9:25 (A.M.) / P.M.

CHARGE & OFFENSE PLEA

You are charged with Theft to Institutional Security/Destruction of State Property
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are MAJOR - 010

- 3 days isolation
- 20 hrs per day 40 days
- Room of Center 30 days

Do you plead: GUILTY () NO GUILTY (☒)
Do you wish to have a Hearing? YES (☒) NO ()
Do you wish to have 24 hours to prepare for the Hearing? YES (☒) NO ()
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES () NO () Ward Signature: Mikal Mahdi
Reason for Detention: Cadet placed in room due to 5 days of actions

Date: 2-11-99 Time: 9:25 (A.M.) / P.M.
Sergeant Signature: [Signature] Ward Signature: Mikal Mahdi
Witness: [Signature] Signature: _____

HEARING

Date: 2-17-99 Time: 1:57 (A.M.) / P.M.
Staff Representative: _____
Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()
Sanctions: 1. Restitution Estimated Value is \$240.00
2. 2 hrs Isolation (time served)
3. _____

to be concluded on _____ (date) _____ (time)
Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: X Mikal Mahdi
Decision of Review/Appeal: _____

Signature of Appellate _____
Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature _____ Date _____ Time _____ A.M./P.M.

INVESTIGATION: Cadet I. Iahdi was upset over being sent to his room and before he was sent to his room this cadet pushed the television set and VCR which was on the cart and pushed it on the floor and destroyed it to some degree. Cadet was upset with the teacher Ms. Wooldridge.

OFFENSE: Threat To Intit. Security DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: DWIGHT FANIEL SGT. Dwight Faniel
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper Sgt. [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 2-18 TIME: 1145 A.M. / P.M.

COMMENTS: _____

JCC INCIDENT REPORT

A007654

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD:

Mikal M. Mahdi

UNIT:

WC

DATE OF OFFENSE:

2/17/99

Time:

9:00

A.M./P.M.

CHARGE & OFFENSE FLEA

You are charged with fail to comply with program procedure
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hours P.C. served
2. _____
3. _____

Do you plead: GUILTY () NO GUILTY ()

Do you wish to have a Hearing? YES () NO ()

Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO ()

Ward Signature:

x Mikal Mahdi

Reason for Detention: _____

Date:

2/17/99

Time:

1:00

A.M./P.M.

Sergeant Signature:

Ward Signature:

x Mikal Mahdi

Witness:

Signature:

Mikal Mahdi

HEARING

Date:

Time:

A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()

Sanctions: 1. 4 hours P.C. served

2. _____

3. _____

to be concluded on 2/17/99 (date) 1:00 (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO ()

SIGNATURE:

x Mikal Mahdi

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date:

Time:

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

viewed 4/21/98

A007655

INVESTIGATION: Cadet Mital Mahle is as prompted
about his behavior he fail to comply with
Teacher instruction he was given push up.
Cadet Refused to do push up he was place
in room and moderate was write on
Cadet fail to comply

OFFENSE: Moderate DATE CHARGED: 2/17/99 TIME CHARGED: 900 Am

INVESTIGATING SERGEANT: Richard Hill Richard Hill
NAME SIGNATURE

VIEWING LIEUTENANT: Sgt. Cooper Sgt. Cooper
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 2-22 TIME: 1005 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT



INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
DATE OF INCIDENT: 17 FEB 99 TIME: 0900 HRS (A.M.) P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: Redacted
SEX: M UNIT: 16 DOB: Redacted AGE: Redacted NAME: Redacted
OF WARD #2: _____ FILE #: _____
SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME: _____
OF WARD #3: _____ FILE #: _____
SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: FAILURE TO COMPLY TO LEADER PROGRAM
WITNESSES: MS WOOLDRIDGE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):
17 FEB 99, 0900, CADET MAHDI WAS RESISTANT TO PROMPTS TO GET
HIMSELF BACK ON TASK. HIS BEHAVIOR WAS NOT DISRUPTIVE BUT
WAS INAPPROPRIATE FOR SCHOOL (LOOKING AROUND, PICKING SKIN, ETC.)
WHEN GIVEN A PUSH-UP DIRECTIVE HE REFUSED TO FOLLOW THE
DIRECTIVE AND WAS REMOVED WITHOUT INCIDENT TO HIS ROOM.

STAFF REPORTING: HENRY MILLWARD NAME [Signature] SIGNATURE

REPORTING DATE: 17 FEB 99 REPORTING TIME: 0905 HRS

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mahdi UNIT: 16

DATE OF OFFENSE: 4/1/99 Time: 3:18 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff # 005
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. Isolation - 5 days
2. Program Restriction - 10 days
3. _____

Do you plead: GUILTY () NO GUILTY (☒)
Do you wish to have a Hearing? YES (☒) NO ()
Do you wish to have 24 hours to prepare for the Hearing? YES (☒) NO ()
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES (☒) NO () Ward Signature: * Mikal Mahdi
Reason for Detention: Assault on Staff

Date: 4/5/99 Time: 9:50 A.M. / P.M.
Sergeant Signature: [Signature] Ward Signature: * Mikal Mahdi
Witness: _____ Signature: _____

HEARING

Date: 4-6-99 Time: 3:13 A.M. / P.M.
Staff Representative: _____
Staff and Wards who Testified: Jesse D. Johnson, Jimmy Thomas

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()
Sanctions: 1. 120 hrs Isolation - 48 Suspended
2. 72 hrs to serve - 4 hrs served = 68 to serve
3. _____

to be concluded on 4-9-99 (date) 11:13 AM (time)
Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: Mikal Mahdi
Decision of Review/Appeal: _____

Denied; staff observed incident
Signature of Appellant: [Signature]

Date: 4/6/99 Time: 1442 A.M. / P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: I did not hit staff
with purpose

Mikal Mahdi 4/6/99 3:20 A.M. / P.M.
Ward Signature Date Time

INVESTIGATION: JESSE J. JEFFERSON - was given his rights he stated that
was talking to Cadet MAHDI when Mr. Wilkins got that with the broom.

Cadet Thomas stated that he was in the window observing the incident - he
stated that Mrs. Cautchfield was writing something down at the desk and Mr. Wilkins
was doing paperwork and the broom came from an area where others were
standing.

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 4/1/99 TIME: 3:40 A.M. P.M.

NAME OF WARD #1: Nikal Mahdi FILE #: _____

SEX: Male UNIT: 14 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Assault on Staff (Teacher Mr Wilkins)

WITNESSES: M. H. Cutchfield S.C.O.

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date, at the time above, T. officer
M. H. Cutchfield told cadet Nikal Mahdi that
he had to go back to his room because the teacher
Mr. Wilkins wrote a charge on him so, he cannot
leave to go to his cotage #14, he will be remaining in Unit 17
Next, moment Mahdi, Nikal threw a broom right
on Mr. Wilkins head and T. immediately call a
10-33 to Sgts and Lts to come down to Unit 17, because
a staff was assaulted by a cadet on the radio
Everyone responded with great effort the Sgts, Lts,
and P.D.I. and the C.D.I.

STAFF REPORTING: M. H. Cutchfield
 NAME

M. H. Cutchfield
 SIGNATURE

REPORTING DATE: 4/1/99

REPORTING TIME: 3:40 P.M.

Revised 4/1/98

INVESTIGATION: Cadet ^(Mw) Mahdi stated that while he was conversating with Mr. Wilkins about a separate incident which took place, a broom was thrown from a crowd of cadets. The broom that Mahdi stated came from the crowd of cadets struck Mr. Wilkins in the head. JCO - Crutchfield stated that Cadet Mahdi was not conversating with Mr. Wilkins because Mr. Wilkins back was toward Cadet Mahdi. Crutchfield stated that she witnessed Mahdi picking up a broom which he threw at Mr. Wilkins while he I was not on the left side of the head back was turned.

OFFENSE: Assault on Staff #005 DATE CHARGED: 4/5/99 TIME CHARGED: 9:50 am

INVESTIGATING SERGEANT: L. Westbrook
NAME

[Signature]
SIGNATURE

VIEWING LIEUTENANT: Sgt. Poyce
NAME

[Signature]
SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-9 TIME: 0945 A.M. / P.M.

COMMENTS: _____

JCC INCIDENT REPORT

A007662

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mahdi UNIT: 16

DATE OF OFFENSE: 4/1/99 Time: 3:18 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff # 005
which is a MODERATE MAJOR (circle one) offense. The sanctions for this offense are:

1. Isolation - 5 days
2. Program Restriction - 10 days
3. _____

Do you plead: GUILTY () NO GUILTY (☒)
Do you wish to have a Hearing? YES (☒) NO ()
Do you wish to have 24 hours to prepare for the Hearing? YES (☒) NO ()
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES (☒) NO ()
Reason for Detention: Assault on Staff

Ward Signature: *

Date: 4/5/99 Time: 9:50 A.M./P.M.
Sergeant Signature: _____ Ward Signature: * Mikal Mahdi
Witness: _____ Signature: _____

HEARING

Date: 4-6-99 Time: 3:13 A.M./P.M.
Staff Representative: _____
Staff and Wards who Testified: Jesse D. Johnson; Jimmy Thomas

Witnesses Demanded and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. 120 hrs Isolation - 48 Suspended
2. 72 hrs to serve - 4 hrs served = 68 to serve
3. _____

to be concluded on 4-9-99 (date) 11:13 AM (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) SIGNATURE: Mikal Mahdi

Decision of Review/Appeal: _____

Denied; staff observed incident

Signature of Appellant: Bob
Date: 4/6/99 Time: 1:44 A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: I did not hit staff with broom

Ward Signature: Mikal Mahdi Date: 4/6/99 Time: 3:20 A.M./P.M.

INVESTIGATION: Jesse D. JEFFERSON - was given his right he stated that
was talking to Cadet MAHDI when Mr. Wilkins got hit with the broom.

Cadet Thomas stated that he was in the window observing the incident - he
stated that Ms. Cauterfield was writing something down at the desk and Mr. Wilkins
was doing paperwork and the broom came from an area where others were
standing.

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

VIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 4/1/99 TIME: 3:40 A.M. P.M.

NAME OF WARD #1: Mikal Mahdi FILE #: _____

SEX: Male UNIT: 14 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Assault on Staff (Teacher Mr. Wilkins)

WITNESSES: M. H. Cutchfield S.C.O.

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date, at the time above, T. officer
M. H. Cutchfield told cadet Mikal Mahdi that
he had to go back to his room because the teacher
Mr. Wilkins wrote a charge on him so, he cannot
leave to go to his cotage #14, he will be remaining in Unit 17
Next, M. Mahdi, Mikal threw a broom right
on Mr. Wilkins head and T. immediately call a
10-33 to Sgts and Lts to come down to Unit 17, because
a staff was assaulted by a cadet on the radio
Everyone responded with great effort the Sgts, Lts,
and P.D.I. and the C.D.I.

STAFF REPORTING: M. H. Cutchfield
 NAME

M. H. Cutchfield
 SIGNATURE

REPORTING DATE: 4/1/99

REPORTING TIME: 3:40 P.M.

INVESTIGATION: Cadet ^(show) did not charge going to charge given.
Cadet Mahdi stated that while he was conversating with
Mr. Wilkins about a separate incident which took place, a broom
was thrown from a crowd of cadets. The broom that Mahdi
stated came from the crowd of cadets struck Mr. Wilkins in
the head. JCO - Crutchfield stated that Cadet Mahdi was
not conversating with Mr. Wilkins because Mr. Wilkins back was
toward Cadet Mahdi. Crutchfield stated that she witnessed
Mahdi picking up a broom which he threw at Mr. Wilkins while his
back was turned. I was not on the left side of the head.

DATE 4/5/99 TIME 9:50 am
OFFENSE: Assault on Staff #005 CHARGED: 4/5/99 CHARGED: 9:50 am

INVESTIGATING SERGEANT: L. Wearbrink NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Pappas NAME SIGNATURE

MEDICAL CARE REQUIRED: YES NO

DESCRIPTION:

GIVEN BY: DATE: TIME: A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: DATE: 4-9 TIME: 0945 A.M. / P.M.

COMMENTS:

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: April 1st '99 TIME: 3:18 A.M. P.M.

 NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: _____ NAME _____
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME _____
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Assault on Staff
 WITNESSES: JCO Ms. Crutchfield

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

Cadet Mikal Mahdi had been given a
Failure to Comply / sexual Misconduct by me and
was locked down after lunch break.

Around 3:00pm Cadet Mikal Mahdi was
observed leaving the lock hall way and Ms Crutchfield
advised him that he would not leave, he had another chance.

He then pulled down his pants and began
walking around in back.

I next observed him out of the corner of my
eye (to the left) walking around in the main area.

I next heard Ms Crutchfield ask what are you
going to do with. The next thing I realize I was hit in the
head and was falling back. I then in the confusion asked for 1033.

STAFF REPORTING: T. A. Williams J. A. Williams (over)
 NAME SIGNATURE

REPORTING DATE: April 1st '99

REPORTING TIME: 3:35

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mahdi UNIT: 16

DATE OF OFFENSE: 3/23/99 Time: 9:50 PM / P.M.

CHARGE & OFFENSE PLEA

You are charged with Failure to Comply with Program Procedure #001 / Abusive Language #053
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. Personal Restriction - 8hrs - 4hrs to serve
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Denial? YES (☒) NO ()

Ward Signature: Mikal Mahdi

Reason for Detention: Failure to Comply with Program Procedure

Date: 3/24/99 Time: 3:00

A.M./P.M.

Sergeant Signature: [Signature]

Ward Signature: Mikal Mahdi

Witness: _____

Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: _____

Decision of Review/Appeal: [Signature]

Signature of Appellate _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: Cadet prosed guilty to charges given McWarren
stated that cadet Mable became hostile after reviewing his
schedule classes. Cadet began to use abusive language
which continued after given a prompt. Cadet was given a
directive (15 push-ups) in ^{the} after the prompt for abusive
language. Cadet refused the directive.

OFFENSE: Failure to Comply with Program Proceeding **DATE CHARGED:** 3/23/99 **TIME CHARGED:** 3:00 pm
Abusive Language

INVESTIGATING SERGEANT: L. Westbrook [Signature]
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ **DATE:** _____ **TIME:** _____ **A.M. / P.M.**

ADMINISTRATIVE REVIEW

NAME: [Signature] **DATE:** 3-28 **TIME:** 0930 **A.M. / P.M.**

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 3/23/99 TIME: 9:50 A.M. P.M.
 NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: 16 NAME
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____
 TYPE OF INCIDENT: Failure to Comply / Abusive language
 WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

During school orientation cadet Mahdi was prompted for cursing. He did not discontinue the cursing after the prompt. He started to use more inappropriate language stating, "I'm not going to F***ing school, I don't need this god-damn school, Fuck all ya'll." I told him to drop & give me 15, he refused & continued with the inappropriate language. I told him he would be removed for failure to comply.

STAFF REPORTING: E. Warren

NAME

E. Warren

SIGNATURE

REPORTING DATE: 3/23/99

REPORTING TIME: 10:50 a.m.

revised 4/1/98

A007670

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikol Mahdi UNIT: 16

DATE OF OFFENSE: 3/4/99 Time: 9⁰⁰ A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Threat to institutional security Failure To Comply
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:
(Mod. 06D)

1. 94 Hours isolation (Mod)
2. 48 Hours (isolation)
3. _____

Do you plead: GUILTY () NO GUILTY ()
Do you wish to have a Hearing? YES () NO ()
Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES () NO () Ward Signature: Mikol Mahdi
Reason for Detention: _____

Date: 3-5-99 Time: _____ A.M./P.M.
Sergeant Signature: [Signature] Ward Signature: Mahdi Mikol
Witness: _____ Signature: _____

HEARING

Date: 3-8-99 Time: 110 A.M./P.M.
Staff Representative: _____
Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()
Sanctions: 1. 4 hrs Isolation (Time Served)
2. _____
3. _____

to be concluded on _____ (date) _____ (time)
Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: Mikol Mahdi
Decision of Review/Appeal: _____

Signature of Appellate _____
Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: Investigation disclosed the cadet Mahdi
is asked to follow staff instructions to go to his room
after showers which resulted in additional staff to
respond to unit. Cadet went to room just prior to the
arrival of additional staff.

OFFENSE: Med. Del DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: George C. Yazawa [Signature]
NAME SIGNATURE

VIEWING LIEUTENANT: Sgt Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 3-9 TIME: 1420 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

A007672

✓

A007673

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi M. KAT

UNIT: WC

DATE OF OFFENSE: 2/26/99

Time: 1400

A.M./P.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with DESTRUCTION OF STATE PROPERTY
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hrs Isolation + pay
2. Restitution 45.00
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☐) NO (☒)

Reason for Detention: DESTRUCTION OF STATE PROPERTY

Ward Signature: x Mahdi Mahdi

Date: 2/26/99

Time: 1400

A.M./P.M. (P.M.)

Sergeant Signature: J. A. Bayle

Ward Signature: x Mahdi Mahdi

Witness: _____

Signature: _____

HEARING

Date: _____

Time: _____

A.M./P.M. _____

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☐) NOT GUILTY (☐)

Sanctions: 1. _____

2. _____

3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒)

SIGNATURE: x Mahdi Mahdi

Decision of Review/Appeal: Deny

Signature of Appellate: J. A. Bayle

Date: 2/26/99

Time: 1400

A.M./P.M. (P.M.)

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: Cad. admitted to the charge, he stated he got mad with the teacher and threw out some paper that was in the desk, Cadet was remove from the Classroom, Cadet was charge with \$5.00 restitution and 4 hrs isolation

OFFENSE: Moderate DATE CHARGED: 2/26/99 DATE CHARGED: _____

INVESTIGATING SERGEANT: J.A. Baylor NAME J.A. Baylor SIGNATURE

REVIEWING LIEUTENANT: Agt. PAPER NAME Agt. PAPER SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 3-1 TIME: 1245 A.M. / P.M.

COMMENTS: _____

Revised 4/1/98

A007675

DEPARTMENT OF JUVENILE JUSTICE

WINSTON

COTTAGE

JCC INCIDENT REPORT

cm

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 26 FEB 99 TIME: 1050 (A.M.) P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: Redacted
 SEX: M RACE: BLK (10) DOB: Redacted AGE:
 NAME OF WARD #2: FILE #:
 SEX: RACE: DOB: AGE:
 NAME OF WARD #3: FILE #:
 SEX: RACE: DOB: AGE:

TYPE OF INCIDENT: DESTRUCTION OF STATE PROPERTY
 WITNESSES: MS WOOLDRIDGE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

26 FEB 99, 1050 HRS. WHILE IN THE PROCESS OF
BEING REMOVED FOR CONTINUOUSLY BEING OFF
TASK CADET MAHDI TOOK PAGES 99-208 FROM
HIS SCIENCE BOOK "CONCEPTS AND CHALLENGES
IN LIFE SCIENCE," 3RD ED, GLOBE FEARON
COST \$45.95 AND THREW THEM ACROSS THE ROOM.

STAFF REPORTING: HENRY MILLWARD [Signature]
 NAME SIGNATURE

REPORTING DATE: 26 FEB 99 REPORTING TIME: 1055

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mahdi

UNIT: CC

DATE OF OFFENSE: 2-23-99

Time: 1535

A.M./P.M. P.M.

CHARGE & OFFENSE PLEA

You are charged with Failure To Comp/
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 4 hrs serve
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☒) NO (☐)

Ward Signature: X Mikal Mahdi

Reason for Detention: _____

Date: 2-23-99

Time: 1535

A.M./P.M. P.M.

Sergeant Signature: J. B. Byler

Ward Signature: X Mikal Mahdi

Witness: _____

Signature: _____

HEARING

Date: _____

Time: _____

A.M./P.M. _____

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)

Sanctions: 1. _____

2. _____

3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: J. B. Byler

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒)

SIGNATURE: X Mikal Mahdi

Decision of Review/Appeal: _____

Signature of Appellate: J. B. Byler

Date: 2-23-99

Time: 1535

A.M./P.M. P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: Cade stated he got mad with the teacher and walk out of class, he refuse to return back, Cade's room then place in his room for 4 hrs for his behavior

OFFENSE: Moderate DATE CHARGED: 2/23/97 TIME CHARGED: 1535

INVESTIGATING SERGEANT: J. A. Baylor J. A. Baylor
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper Sgt. Cooper
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 2-26 TIME: 1245 A.M. / P.M.

COMMENTS: _____

DATE OF INCIDENT: 23 February 1999 TIME: 9:55 A.M. P.M.

SEX: _____ **UNIT:** _____ **DOB:** _____ **AGE:** _____

WITNESSES: Mr. Millward

Mr. Mahdi was prompted several times and given push-ups — where he was allowed to stay in class despite obvious playing & disruption. During the middle of class he suddenly stood up and said that he was going to his room followed by, "Fuck this... bullshit..." ^{mpu} ~~and~~ He just walked out. His previous behavior was off-task, but it seemed that he was controlling himself. Before he announced that he was leaving, he had been told that he was being disruptive because of constant mumbling to himself. He just got up and "seemed" to "give up."

REPORTING DATE: 23 February 1999 REPORTING TIME: 1:47 PM

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mika Mahdi

UNIT: WC

DATE OF OFFENSE: 4/27/99

Time: 12:35 A.M./P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault without injury (Simple)
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 hrs Isolation (24)
2. _____
3. _____

Do you plead: GUILTY () NO GUILTY ()

Do you wish to have a Hearing? YES () NO ()

Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO ()

Ward Signature: Mika Mahdi

Reason for Detention: Assault without injury

Date: 4/27/99

Time: 12:35

A.M./P.M.

Sergeant Signature: J. A. Byler

Ward Signature: Mika Mahdi

Witness: _____

Signature: _____

HEARING

Date: 4-28-99

Time: 11:20

A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()

- Sanctions: 1. 120 hrs of Suspended Time Must be Served
2. 48 hrs will be served 672 hrs. Suspended
3. _____

to be concluded on 4-30-99 (date) 1:00 am (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: Mika Mahdi

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007680

INVESTIGATION: The Hearing revealed that Cadet Shultz had
hit Cadet MAHDI with a chair as the two were exchanging
words - AS Cadet MAHDI tried to take the chair he stopped
and slapped Cadet Shultz in the face out of anger - therefore,
I've charged him with Simple Assault.

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO /

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-28 TIME: 1700 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

✓

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 4/27/99 TIME: 10:45 A.M. P.M.

NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: NAME
 OF WARD #2: FILE #:
 SEX: UNIT: DOB: AGE: NAME
 OF WARD #3: FILE #:
 SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: Assault (Simple)
 WITNESSES:

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):
Cadet Mahdi and Cadet Schultz were arguing over
a chair. That's when Staff saw Mahdi slap Schultz
in the face and dare him to run up on him.
Schultz didn't and Mahdi went to his room
quietly.

STAFF REPORTING: CR Grant CR Grant
 NAME SIGNATURE

REPORTING DATE: 4/27/99 REPORTING TIME: 10:46

Revised 4/1/98

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: M. KAL MANDI UNIT: 14

DATE OF OFFENSE: 4/17/99 Time: 8.50 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff FTC
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 180 Moderate
2. _____
3. _____

Do you plead: GUILTY () NO GUILTY (☒)

Do you wish to have a Hearing? YES (☒) NO ()

Do you wish to have 24 hours to prepare for the Hearing? YES (☒) NO ()

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☒) NO ()

Reason for Detention: As result

Ward Signature: X M. Kal M. Mandi

Date: 4/18/99 Time: 8:50 A.M./P.M.

Sergeant Signature: [Signature]

Ward Signature: X M. Kal M. Mandi

Witness: _____

Signature: [Signature]

HEARING

Date: 4-20-99 Time: 125 A.M. P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. 4 hrs Isolation (Time Served)
2. 30 days Loss of Privilege
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: [Signature]

Decision of Review/Appeal: [Signature]

Signature of Appellant: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007683

INVESTIGATION: Officer - Moore said he at the metal
desk across room hit him on his back
after Able was working with Mr Moore
when incident occur. Cadet was placed
in his room, major offense was wrote
on Cadet

* 1st Able stated that she was present when this incident
occurred and Cadet MANDE did get angry and kicked the desk
but the desk only slid to the back of 1st Moore leg and did not hurt him.
Cadet MANDE then got up and went to his room - FR.

OFFENSE: Major DATE CHARGED: 4/17/99 TIME CHARGED: 8:50 PM

INVESTIGATING SERGEANT: Richard Hall NAME Richard Hall SIGNATURE

VIEWING LIEUTENANT: Sgt. [Signature] NAME Sgt. [Signature] SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-21 TIME: 0930 A.M. / P.M.

COMMENTS: _____

✓

A007685

DEPARTMENT OF JUVENILE JUSTICE
JCB OFFENSE HEARING FORM

NAME OF WARD:

Mikal Mahiki

UNIT:

Cee

DATE OF OFFENSE:

4/9/99

Time:

6:15 PM

A.M./P.M.

CHARGE & OFFENSE PLEA

You are charged with

Destruction of State property
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 30 Center Lees Restitution
2. Pay Restitution for damage
3.

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO (☒)

Reason for Detention: in violation he pull down light fixture down

Ward Signature:

Date:

4/9/99

Time:

12:00

A.M./P.M.

Sergeant Signature:

Robert J

Ward Signature:

Mikal Mahiki

Witness:

Signature:

HEARING

Date:

Time:

A.M./P.M.

Staff Representative:

Staff and Wards who Testified:

Witnesses Demanded and Reason:

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions:

1. 30 Center Lees
2. Pay Restitution for damage
3.

to be concluded on _____ (date) _____ (time)

Hearing Officer:

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒)

SIGNATURE:

Mikal Mahiki

Decision of Review/Appeal:

Signature of Appellate

Date:

Time:

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because:

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007686

INVESTIGATION: Officer T. Riley was a 6'4" on Crib
Muhli in his room, Crib had pull light
of 1/2 inch out of ceiling was hanging on the
bed offense was white on crib for
the structure of state property

OFFENSE: Moderate DATE CHARGED: 4/8/96 TIME CHARGED: 6:15 pm

INVESTIGATING SERGEANT: Richard Hall Richard P. Hall
NAME SIGNATURE

VIEWING LIEUTENANT: Sgt. Foster Sgt. Foster
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-13 TIME: 1730 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

JB

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: _____ TIME: 6:15 A.M. P.M.

NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 17 DOB: Redacted AGE: _____ NAME
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Destruction of state property
 WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Thursday April 8, 1999 at 6:15 pm cadet M. Mahdi
in his room on Isolation, staff I. Riley making
door checks noticed the cadet light off in his room.
Staff I Riley turn on the switch but the light wouldn't
come on. Staff I Riley open the door and notice
the the cadet had broken the light fixture, and had
hide it under his bed. Staff I. Riley remove two
long screws from the cadet room, but the cadet wouldn't
comply so that staff could get the light fixture. After again
talking to the cadet he gave staff the light fixture.
Staff then called the Sgt's on duty to inform them.

STAFF REPORTING: Irvin Riley Irvin Riley
 NAME SIGNATURE

REPORTING DATE: April 8, 1999 REPORTING TIME: 10:30 pm

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

TIME EXTENSION AUTHORIZED
by Mr. Dodd

NAME OF WARD: MAHOI, MIKAL

UNIT: 17

DATE OF OFFENSE: 4-10-99

Time: 7:25

A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 120 hrs ISOLATION (Suspended) * ALLIANCE IN ISOLATION for another offense.
2. 60 Days Loss of Privilege
3. 90 Days Loss of Contact

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO (☒)

Ward Signature: x Mikal Mahdi

Reason for Detention: ALLIANCE ISOLATION TIME, 94 HRS

Date 4-12-99

Time 2:00

A.M. / P.M.

Sergeant Signature: L. J. L.

Ward Signature: x Mikal Mahdi

Witness: _____

Signature: _____

HEARING

Date: _____

Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: _____

Decision of Review/Appeal: _____

Signature of Appellate _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007689

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____DATE OF INCIDENT: April 10, 1999 TIME: 1926 A.M. (P.M.)NAME OF WARD #1: Mikal Nabdi FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Saturday, April 10, 1999 at 1926 hours
Cadet M. Nabdi entered the unit in
handcuffs with Sgt. Jones and Yaguer
to Book and Alter. At 2115 we took
M. Nabdi out to shower him. While
out he began to tell us what
happened, like how he tried to push
B. Pullen in the room and take
her keys. His whole idea was to
escape. He stated that he planned
it for a while and would have
succeeded if S. Baptist, S. Robinson and

STAFF REPORTING: PATRICIA ABEL
NAMEPatricia Abel
SIGNATUREREPORTING DATE: April 11, 1999REPORTING TIME: 0900

Revised 4/1/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: _____ TIME: _____ A.M. P.M.

NAME OF WARD #1: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

*I. Sheppard had not grabbed him.
He stated he just don't care no
more since he has received 6 more
months for assault on staff (Mr. Wilkes).
He stated that for now on he was
going to knock some people out and
try to escape if/when the
opportunity presents itself. I told him
he just dug a deeper whole for
himself. I had no incident during
this time. He did state that I
to Abel thanks he moves slow and*

STAFF REPORTING: _____
NAME SIGNATURE

REPORTING DATE: _____ REPORTING TIME: _____

Revised 4/1/98

A007691

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: _____ TIME: _____ A.M. P.M.

NAME OF WARD #1: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

*other staff too. and told him to
to/worl underestimate him
or any other cadet regardless of
reputation.*

STAFF REPORTING: _____
NAME SIGNATURE

REPORTING DATE: _____ REPORTING TIME: _____

Revised 4/1/98

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

A007694

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____
 DATE OF INCIDENT: 4-10-99 TIME: 7:15 ^{approx.} A.M. P.M.

NAME OF WARD #1: Lorenza Baptist FILE #: _____
 SEX: M UNIT: 17 DOB: _____ AGE: _____ NAME
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Information Report - JCO & Murray
 WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date & time, while working transportation, a 10-33 was called by JCO Burnette, responded. Upon arrival cadet mabdi was taken out of the unit to Unit 17. I remained with JCO's Pulliam & G. Murray. JCO Barney joined us momentarily. Cadet Baptist was hyped & upset. Sgt Yazmar re-entered & cadet Baptist went & talked to him. Sgt Yazmar & JCO Murray were exiting thru the inner door when Mrs. Murray turned around & came back in the door. He started towards cadet Baptist. JCO Murray contained cadet Baptist while Sgt Yazmar & I were blocking & moving (pushing) JCO Murray back out of the door. JCO Pulliam & I then held/locked the door so that Sgt Yazmar could lock the door from the other side.

STAFF REPORTING: G.C. Burnette
 NAME

G.C. Burnette
 SIGNATURE

REPORTING DATE: 4-10-99

REPORTING TIME: approx. 7:15pm

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 4-10-99 TIME: 715 A.M. P.M.

NAME OF WARD #1: Cadet Mahdi FILE #: _____

SEX: Male UNIT: 17 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: assault on staff

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On 4-10-99 in unit #17, I Officer George Murray saw Miss Officer Pullian come running to the front seating area. Officer Pullian asked me to call a 10-33, because she said cadet Mahdi had taken her radio. I immediately called a 10-33. Cadet Mahdi then came to the front and started to wrestle for my radio. In the process the water fountain was knocked from the wall. Cadet Mahdi saw that he couldn't take my radio, so he retried. Sgt. Yazvac, Sgt. Jones, Officer Byrd, Barnett and Allen came and restrained cadet Mahdi.

STAFF REPORTING: George Murray
NAME

George Murray
SIGNATURE

REPORTING DATE: 4-10-99

REPORTING TIME: 8:40

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____
 DATE OF INCIDENT: 4-10-99 TIME: 8:30 A.M. P.M.

 NAME OF WARD #1: _____ FILE #: _____
 SEX: _____ UNIT: 17 DOB: _____ AGE: _____ NAME _____
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME _____
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____

 TYPE OF INCIDENT: _____
 WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On The Above Date + Time, when I Mr Barney
entered Unit 17, after a 10-33 encounter, I Mr
Barney was asked by Staff Pulliam to lock Down
the cadets for showers. As I started locking Down
the kids, I notice when Officer Yarnac was letting
Staff MURRAY out of the Unit, AS I began to ASK
for another cadet to lock Down, I heard A NOISE At the
Door and Officer MURRAY was trying to Force his
way Back In the Unit. to get after Baptist
As Officer YARNAC, Burnette, and Officer Pulliam tried to
restrain Officer MURRAY I Mr BARNEY grabbed cadet
Baptist and held him until the Situation was Under Control

STAFF REPORTING: M. Barney M. Barney
 NAME SIGNATURE

REPORTING DATE: 4-10-99 REPORTING TIME: 8:30

Revised 4/1/98

ON APRIL 10 AM THE FOLLOWING
PERSONS WERE SEEN
THAT THE
COULD HAVE BEEN
EACH OVER

THE
THE
THE
THE

THE
THE
THE
THE

THE
THE
THE
THE

THE
THE
THE
THE

SO I WAS ON MY WAY BACK THEN
WHEN I SAW JCO DULLIAM ON HER
TOM

TO ALL

he was at the
il about the color
the about a
further full
the
the

The started of
PAM the
fountain and it
wall about T
help of
we gap the
him in the
we through

let him go and he

put the keys in

before he could take

to react to

took him to his room and

then the brought him back out
and took him to unit 10 and
JED BERNARD, SGT JONES, SGT YASVAC

And we did share it.

Of the high quality work

that we did.

It is the best of the best.

And ACK

I have been
thinking about
you for a long time.
A-K-49.

Continued ...

4-10-99

I C/O Pulliam grabbed Mahdi and cadets S. Robinson, Smith, and L. Baptist grabbed Mahdi from me and walked him away. Mahdi then said "I don't give fuck no more one of you better drop your keys." At that time Sgt Yazvac, Sgt Jones, and the response team entered the unit. I told them Mahdi had taken my radio, pulled me into the room and said he was going to break out and that they needed to get him out. They then handcuffed him and took him to unit 16 Winston cottage. Sgt. Yazvac came back to the unit to get C/O Murray and cadet Baptist said "yeah he needs to go Making Ms P. handle this shit alone." C/O Murray was out of the door and came back into the unit and was ready to fight cadet Baptist. C/O Burnett and myself (C/O Pulliam) held the door to keep C/O Murray from coming back into the unit.

Vanessa Pulliam C/O V. Pulliam

INVESTIGATION: Coyles' MAHDI admitted and pled
guilty, stating he only did it because he caught
a three for Mr. Wilks

OFFENSE: Assault on Staff DATE CHARGED: 4-12-99 TIME CHARGED: 2200

INVESTIGATING SERGEANT: Li. Goubish [Signature]
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-13 TIME: 1730 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPT. OF JUVENILE JUSTICE

JCC INCIDENT REPORT

Extended by Me De

INSTITUTION: Hanover Juvenile Correctional CenterIR#: RedactedDATE OF INCIDENT: 4-10-99TIME: 7:25 A.M. P.M.NAME OF WARD #1: Mahdi, MikalFILE #: RedactedSEX: M UNIT: 17 DOB: RedactedAGE: Redacted NAME: RedactedOF WARD #2: RedactedFILE #: RedactedSEX: Redacted UNIT: Redacted DOB: RedactedAGE: Redacted NAME: RedactedOF WARD #3: RedactedFILE #: RedactedSEX: Redacted UNIT: Redacted DOB: RedactedAGE: RedactedTYPE OF INCIDENT: RedactedWITNESSES: Off Murray

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date and approximate time I % V. Pulliam was locking cadets down for showers. I was walking cadet Mikal Mahdi to his room and he asked "Can I flush my toilet." As I was closing his door he pulled the door which pulled me forward into the room he then said "Fuck this" Grabbed me by my neck took my radio and said "I'm gonna break out of this bitch" when he went for the door to close me in the room I pulled his arm, scream and pulled him back into the room. I ran up front to the dayroom and yelled call a 1033 Mahdi got my radio at that time Mahdi was behind me and he went to % Murray and told him to give him his mothering radio. A struggle with Mahdi + % Murray began.

OFF REPORTING: Vanessa Pulliam V. Pulliam

NAME

SIGNATURE

REPORTING DATE: 4-10-99REPORTING TIME: 10:00pm

vised 4/1/98

DEPARTMENT OF JUVENILE JUSTICE
ICC OFFENSE HEARING FORM

NAME OF WARD:

Michael Mahesh

UNIT:

WC

DATE OF OFFENSE:

4/11/99

Time:

7:20

(A.M.) P.M.

CHARGE & OFFENSE FLEA

You are charged with

Assault on Cadet

which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

- have to pull 48 for service
- offense of 48 for service
- 48 for service - total hours

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO (☒)

Ward Signature:

Michael Mahesh

Reason for Detention:

Date:

4/11/99

Time:

10 Am

(A.M.) P.M.

Sergeant Signature:

Richard Hill

Ward Signature:

Michael Mahesh

Witness:

HEARING

Date:

Time:

A.M./P.M.

Staff Representative:

Staff and Wards who Testified:

Witnesses Denied and Reason:

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions:

- 48 hours of detention
- total hours to service
-

to be concluded on

7:30

(date)

4/15/99 (time)

Hearing Officer:

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒)

SIGNATURE:

Michael Mahesh

Decision of Review/Appeal:

Signature of Appellate

Date:

Time:

A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because:

Ward Signature

Date

Time

A.M./P.M.

Reviewed 4/21/98

A007709

INVESTIGATION: Cadet Adam Decker will not charge
because he was defend himself from assault
from Adam Decker's metal machete. Cadet A Decker
was hit on his head by Cadet m machete. SAT
Hill took Cadet A Decker to infirmary, Nurse
Reed check Cadet put her infirmary on his
enact form

OFFENSE: _____ DATE CHARGED: 4/11/99 TIME CHARGED: 730

INVESTIGATING SERGEANT: Richard Hill Richard Hill
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO ☒

DESCRIPTION: bruised head from hit with iron. No
swelling or laceration. Wound has a knot inside of head.
given 100 mg of Tylenol for headache

GIVEN BY: Speed one DATE: 4/11/99 TIME: 853 A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-12 TIME: 1700 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 4/11/99 TIME: 7:30 AM A.M. P.M.

NAME OF WARD #1: Adam Dumbia FILE #: _____

SEX: M UNIT: 16 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: FTC / Throwing Objects / Abusive Language

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

At approximately 7:30 AM while on Sweet Lane cadet Dumbia made a loud outburst causing at cadet Atkins. Cadet Atkins had already been given one set of pushups. I for asked him for another set, he refused. I then asked him to go to his room. At that time he threw a magazine at the kitchen door. On his way back to his room he called me a black motherfucker.

STAFF REPORTING: J.E. Nelson
NAME

J.E. Nelson
SIGNATURE

REPORTING DATE: 4/11/99

REPORTING TIME: 7:40 AM

Revised 4/1/98

INVESTIGATION: Mutual mahdia was let in room
to get some water, when he came up front get some
water, cadet exchanged word with A. Deved. m
mahdia put up bloom hit cadet on his head, cadet
on mahdia was remove to Boat was place Boat on
his room major offence was wrote for assault
on cadet. SAT Hill tried might offer to not
let mutual mahdia take water to him in room with
Cup. take Cup Boat when finish drink water

OFFENSE: Major DATE CHARGED: 4/11/99 TIME CHARGED: 7:20 AM

INVESTIGATING SERGEANT: Richard Hill NAME Richard Hill SIGNATURE

REVIEWING LIEUTENANT: LARRY SEWARD NAME Lt. Larry Seward SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☐

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-12 TIME: 1200 A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

JB ✓

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted

DATE OF INCIDENT: 4/11/99 TIME: 7:20 AM A.M. P.M.

NAME OF WARD #1: Michael Mahdi FILE #: Redacted

SEX: M UNIT: 16 DOB: Redacted AGE: NAME

OF WARD #2: FILE #:

SEX: UNIT: DOB: AGE: NAME

OF WARD #3: FILE #:

SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: Assault

WITNESSES: Officer 16 of J. Edwards, J. Johnson, D. Harkin

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

At approximately 7:25 AM, Cadet Mahdi was asked to change rooms by Officer Mahoney. While doing so he was allowed to go down the hall to get some water. Before getting his water cadet Decker made a thrust towards cadet Mahdi. Cadet Mahdi immediately picked up the broom and walked towards cadet Decker and hit him on the head. I was then immediately informed by Hall of the incident.

STAFF REPORTING: J. S. Allen NAME SIGNATURE

REPORTING DATE: 4/11/99 REPORTING TIME: 7:30 AM

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: MIKAL MAHDI UNIT: 1F

DATE OF OFFENSE: 6-11-99 Time: 15:30 A.M. / (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Threat to Institutional Security
which is a MODERATE (MAJOR (circle one) offense. The sanctions for this offense are:

1. 22 hrs. Isolation
2. _____
3. _____

Do you plead: GUILTY () NO GUILTY (✓)
Do you wish to have a Hearing? YES (✓) NO ()
Do you wish to have 24 hours to prepare for the Hearing? YES () NO (✓)
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES () NO (✓) Ward Signature: Mikal Mahdi
Reason for Detention: _____

Date 6-11-99 Time: 10:19 A.M. / (P.M.)
Sergeant Signature: _____ Ward Signature: Mikal Mahdi
Witness: _____ Signature: _____

HEARING

Date: 6-14-99 Time: 2:35 A.M. / (P.M.)
Staff Representative: _____
Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (✓) NOT GUILTY ()
Sanctions: 1. 38 hrs Isolation - 4 hrs = 34 hrs to serve
2. 30 days loss of privileges
3. _____
to be concluded on 6-15-99 (date) 2:35 pm (time)
Hearing Officer: _____

REVIEW & APPEAL
Do you wish to appeal this finding: YES (✓) NO () SIGNATURE: Mikal Mahdi
Decision of Review / Appeal: Denies

Signature of Appellate: Mikal Mahdi
Date: 6/14/99 Time: 16:35 A.M. / (P.M.)

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: I was wrote up for a Major offense when it was a moderate. I should be going home Aug 6 if I have no charge. My reason is because I would like to go home. And other people got removed for twos and went to the cottage.
Mikal Mahdi June 14, 99 2:50 A.M. / (P.M.)
Ward Signature Date Time

Reviewed 4/21/98

← 2 - Hours Inbr.

A007714

INVESTIGATION: _____

OFFENSE: _____ **DATE CHARGED:** _____ **TIME CHARGED:** _____

INVESTIGATING SERGEANT: _____

NAME	SIGNATURE

INTERVIEWING LIEUTENANT: _____

NAME	SIGNATURE

MEDICAL CARE REQUIRED: YES _____ **NO** _____

DESCRIPTION: _____

GIVEN BY: _____ **DATE:** _____ **TIME:** _____ **A.M. / P.M.**

ADMINISTRATIVE REVIEW

NAME: _____ **DATE:** _____ **TIME:** _____ **A.M. / P.M.**

COMMENTS: _____

Revised 8/19/98

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: _____ TIME: _____ A.M. P.M.

NAME OF WARD #1: MAHDI, MIKAL D. FILE #: _____

SEX: MALE UNIT: 14 DOB: Redacted AGE: 16 NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

CADET MAHDI TO DRAG THE CHAIR, ALL OF
THE CADETS HAD TO BE REMOVED FROM THE
ROOM, TO ANOTHER ROOM. CADET MAHDI STATED
LET FUCKER THESE MOTHER FUCKER UP. "POI PIERRE
AND MY SELF (POI THRENTT)", THE DUTY OFFICER
WAS CALLED FOR ASSISTANT. SGT HILL DID
RESPOND TO REMOVE CADET MAHDI. INTER-
FERENCE WITH STAFF COULD RESULT IN THE LOSS
OF CONTROL OF SUPERVISEE OR ESCALATES TO A
DANGEROUS SITUATION.

STAFF REPORTING: THRENTT POI
 NAME

[Signature]
 SIGNATURE

REPORTING DATE: 11 JUN 99

REPORTING TIME: 1620

INVESTIGATION: ON THE ACCOUNTS OF PDI THE ATT, PDI PIERC, CADET & MIKAH MAHDI WILL BE CHARGED MOD 006. CADET MAHDI EXPLAIN SGT HILL REMOVED HIM, AND SAID COME ON WITH ME, AND I'LL CHECK INTO TO THIS INCIDENT LATER. FURTHER FACTS INVESTIGATION INTO THIS INCIDENT MAY BE NEEDED ON THE LEADING OFFICER LEVEL. CADET REQUESTED A HEARING WITH SGT. COOPER.

OFFENSE: MOD-006 DATE CHARGED: 6-11-99 TIME CHARGED: 10:19 PM

INVESTIGATING SERGEANT: L. Jones NAME [Signature] SIGNATURE

REVIEWING LIEUTENANT: [Signature] NAME [Signature] SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 11 JUN 99 TIME: 1530 A.M. (P.M.)

NAME OF WARD #1: MAHDI, MIKAL D. FILE #: _____

SEX: MALE UNIT: 14 DOB: Redacted AGE: 16 NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: THREAT TO INSTITUTIONAL SECURITY

WITNESSES: POI PIERCE, POI L'ECHE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME WHILE IN UNIT 14, DOING SHAKE DOWN CADET MAHDI DID PURPOSE A THREAT TO THE INSTITUTIONAL SECURITY. CADET MAHDI WAS PROMPTED CORRECTING HIS NEGATIVE BEHAVIOR. THE BEHAVIOR CONTINUE AWARDED PUSH UPS (10) (CADET BEING L.A.D OUT OF CONTROL AND MOVING AROUND AFTER BEING TOLD TO FALL IN CONTINUE DISRUPTIVE BEHAVIOR), AWARDED 5 MINUTE. CADET MAHDI REFUSE REMOVAL. CADET START WALKING AROUND WITH CADET BOWEN. CADET MAHDI DID PICK UP A CHAIR AT THIS TIME POI PIERCE ENTER THE ROOM AND ORDER

STAFF REPORTING: _____ NAME _____ SIGNATURE _____

REPORTING DATE: _____ REPORTING TIME: _____

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 11 Jan 99 TIME: 1530 A.M. (P.M.)

NAME OF WARD #1: BOWEN, TRINELLE FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: THREAT TO INSTITUTIONAL SECURITY, THREATEN
WITNESSES: _____
GESTURE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

SITUATION. ALL OF THE OTHER CADETS HAD
TO BE REMOVED TO ANOTHER ROOM.

STAFF REPORTING: THREATT, POJ
NAME

[Signature] POJ
SIGNATURE

REPORTING DATE: 11 Jan 99

REPORTING TIME: 1650

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 11 JUN 99 TIME: 15:30 A.M. P.M.

NAME OF WARD #1: BOWEN, TRINELL L FILE #: _____

SEX: MALE UNIT: 14 DOB: Redacted AGE: 16 NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: THREATEN TO INSTITUTIONAL SECURITY, THREATEN
WITNESSES: PDI REDDI, PDI PIERCE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

BITCH. CADET BOWEN AND CADET MAHDI START
TO CIRCLE ME PDI THREAT. CADET BOWEN WAS
TRYING TO GET THE OTHER CADETS CADE TO
ASSIST THEM. CADET BOWEN TOLD ANOTHER
CADET TO BUCK (NOT TO DO AS WE SAY) THE
DUTY SERGEANT WAS CALLED TWICE FOR ASSISTANT.
CADET BOWEN CONTINUE THREATEN PDI PIERCE
AND MY SELF AND REFUSE TO OBEY ANY DIRECTIVE
GIVEN TO HIM, CADET BOWEN ALSO PICKED UP
A CHAIR TO ~~HIT~~ USE AS A WEAPON. INTERFERENCE
WITH STAFF COULD RESULT IN THE LOSS OF CONTROL
OF SUPERVISION OR ESCALATES TO A DANGEROUS

STAFF REPORTING: _____
NAME SIGNATURE

REPORTING DATE: _____ REPORTING TIME: _____

INVESTIGATION: TRINER BOWEN STATED ALL THE CADETS
WERE TAKING ON P.D.E. THREAT. CADET STATED P.D.E. THREAT
DROPPED THE WHOLE UNIT FOR 15. AFTER THAT HE REMOVED
HIM & CADET MAHDI. CADET SAID HE NEVER PICKED UP A
ARM CHAIR, AND HE WAS WAITING BY THE DOOR FOR SGT. HILL.
ON ACCOUNTS WRITTEN BY P.D.E.'S THREAT & PIERCE CADET WILL
BE CHARGED WITH MAD 006. FURTHER INVESTIGATION MAY
NEED TO BE DONE BY HENKINS SGT IN THIS INCIDENT.

OFFENSE: MAD 006 DATE CHARGED: 6-11-99 TIME CHARGED: 10:28 PM

INVESTIGATING SERGEANT: L. JONES [Signature]
NAME SIGNATURE

VIEWING LIEUTENANT: Sgt. POOPER [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 6-15 TIME: 1145 A.M. / P.M.

COMMENTS: _____

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____DATE OF INCIDENT: 11 JUN 99 TIME: 15.30 (A.M. P.M.)NAME OF WARD #1: BOWEN, TRINELL L. FILE #: _____SEX: MALE UNIT: 14 DOB: Redacted AGE: 16 NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: THREAT TO INSTITUTIONAL SECURITY, THREATEN
WITNESSES: POI KESDI, POI PIERCE GESTURE

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME CADET BOWEN DID
PURPOSE A THREAT TO INSTITUTIONAL SECURITY WHILE IN
UNIT 14. CADET WAS PROMPTED FOR HIS DISRUPTIVE
BEHAVIOR, (PLAYING TALKING REFUSING TO FALL IN)
THE BEHAVIOR CONTINUE ACCORDED DISCIPLINE
CADET DID NOT GET ON TASK THE BEHAVIOR
CONTINUE ACCORDED REMOVAL FOR FAILURE TO
COMPLY. CADET BOWEN REFUSE TO BE REMOVED.
CADET BOWEN WAS OUT OF CONTROL USING ABUSIVE
LANGUAGE THREATEN POI THREAT "I AM GOING TO
FUCK UP YOU UP ANOTHER FUCKER, I WILL FUCK YOU
UP DOING COVERT ON THE GROVE. YOU PUNK ASS

STAFF REPORTING: _____

NAME

SIGNATURE

REPORTING DATE: _____

REPORTING TIME: _____

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____
 DATE OF INCIDENT: 11 JUN 99 TIME: 15:30 A.M. (P.M.)

 NAME OF WARD #1: Trinell Bowen FILE #: _____
 SEX: M UNIT: 14 DOB: _____ AGE: _____ NAME
 OF WARD #2: Mikeh Mohdi FILE #: _____
 SEX: M UNIT: 14 DOB: _____ AGE: _____ NAME
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____

 TYPE OF INCIDENT: Threat to Institutional Security / Hiding + Abetting
(trying to escape a riot)
 WITNESSES: POA Threath POA Lead B

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

anything that was asked of them to do. The
other cadets had to be moved to another side
of the unit to be searched. The two cadets
were locked on the "TV side" away from
the rest of the cadets. They continued to
make threats and walk into our personal
space to start a conflict with both POAs.
Cadet Bowen also picked up the chair to
use as a weapon trying to start a fight.
Both cadet behavior resulted in the loss of control
of the supervision of the search after Founders Day.
Request that both cadet receive SSC

STAFF REPORTING: Larry Pixer [Signature]
 NAME SIGNATURE

REPORTING DATE: 11 JUN 99 REPORTING TIME: 16:10

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 11 JUN 99 TIME: 15:30 A.M. P.M.
 NAME OF WARD #1: TRINELL BULLIVANT FILE #: Redacted
 SEX: M UNIT: 14 DOB: Redacted AGE: Redacted NAME: Redacted
 NAME OF WARD #2: MICHAEL BULLIVANT FILE #: Redacted
 SEX: M UNIT: 14 DOB: Redacted AGE: Redacted NAME: Redacted
 NAME OF WARD #3: Redacted FILE #: Redacted
 SEX: Redacted UNIT: Redacted DOB: Redacted AGE: Redacted NAME: Redacted

TYPE OF INCIDENT: Threat to Institutional Security/Hiding and (trying to escalate a riot) / Abetting
 WITNESSES: POW Threatt POW Ladd B

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date and time while in the unit during a search of the cadets I heard POW Threatt call for reinforcements. I went over to the TV side where he was holding the other cadets to be searched. Cadet Bowen & Mahdi were circling POW Threatt with the other cadets in line watching. Cadet Mahdi picked up a chair as cadet Bowen was very abusive and making threats to POW Threatt and myself. Both cadets refused to leave the unit or the ADD call for them to come out the unit. Cadets Bowen & Mahdi refused to comply to

STAFF REPORTING: Larry Pierce NAME [Signature] SIGNATURE

REPORTING DATE: 11 JUN 99 REPORTING TIME: 16:10

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikael MANDI UNIT: _____

DATE OF OFFENSE: 6/27/99 Time: 12:35 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with 1st Offense / Transfer to Institutional Security
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 hours
2. 24 suspended
3. _____

Do you plead: GUILTY (✓) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (✓)

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (✓)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO ()

Ward Signature: Mikael MANDI

Reason for Detention: _____

Date: 6/28/99 Time: 3:41 A.M. (P.M.)
Sergeant Signature: [Signature] Ward Signature: Mikael MANDI
Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (✓) NOT GUILTY ()

- Sanctions: 1. 24 hours
2. 24 suspended
3. _____

to be concluded on 12:35 (date) 6/28/99 (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (✓) SIGNATURE: Mikael MANDI

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

VIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 6-27-99 TIME: 1235 A.M. P.M.

NAME OF WARD #1: Mahdi Mahdi FILE #: Redacted

SEX: male UNIT: 17 DOB: Redacted AGE: NAME:

OF WARD #2: FILE #:

SEX: UNIT: DOB: AGE: NAME:

OF WARD #3: FILE #:

SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: Threat to Institutional Security / Physical Threats

WITNESSES: JCO Burnett

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date and time Cadet M. Mahdi was instructed to his room by officer Thomas for failing to comply with rules of School of Cadets. Cadet Mahdi stated "I'm not going know mother fuckin where you always think you run shit". Cadet Mahdi then went over to the pencil sharpener and broke it off the wall. Cadet Mahdi then approached officer Thomas aggressively with hand drawn back as though to hit officer Thomas with the pencil sharpener. Sgt. Bell was notified of Mahdi's actions. Cadet Mahdi then went out of dayroom and then threw the pencil sharpener. Officer Burnett attempted to talk Mahdi down but

TAFF REPORTING: NAME SIGNATURE

REPORTING DATE: REPORTING TIME:

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: _____ TIME: _____ A.M. P.M.

NAME OF WARD #1: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

His anger continues to escalate and then picked up a broom as to arm himself and stated, I'm gonna knock you the fuck out Thomas you think you run everything, I'm tired of the shit. Sgt. Hill entered unit and escorted cadet Mahdi to his room.

TAFF REPORTING: T.M. Thomas
NAME

Theodore M. Thomas
SIGNATURE

REPORTING DATE: 4/27/99

REPORTING TIME: 1350

revised 4/1/98

A007732

INVESTIGATION: Cadet n mahdi Refused to comply
with officer Thomas instructions Refused to go to
his room he Brake pencil sharper on floor
Verbal threat officer Thomas Refused to go to
his room Sgt Hill enter Cottage West to
Sleeping area. Cadet n mahdi had Brown
in his hand said he was going hit officer
Thomas with Brown Brown, Sgt Hill told Cadet
Put Brown down go to room, Cadet went into
her room

OFFENSE: Richard Hill DATE CHARGED: 6/27/99 TIME CHARGED: 12:35

INVESTIGATING SERGEANT: Richard Hill NAME Richard Hill SIGNATURE

VIEWING LIEUTENANT: Sgt. Cooper NAME Sgt. Cooper SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 6-29 TIME: 1000 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: M. Kal Mphdi UNIT: SC

DATE OF OFFENSE: 6/22/99 Time: 2:00 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Threat to institutional security
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 hrs Isolation
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☐)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☐)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES (☐) NO (☐)

Reason for Detention: Threat to institutional security Ward Signature: TMT

Date: 6/22/99 Time: 2:30 A.M. / P.M.

Sergeant Signature: J. A. R. [Signature] Ward Signature: x

Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M. / P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☐) SIGNATURE: _____

Decision of Review/Appeal: _____

Signature of Appellate: [Signature]

Date: 6/23/99 Time: 10:59 A.M. / P.M.

APPEAL

* PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature: _____ Date: _____ Time: _____ A.M. / P.M.

INVESTIGATION: Cadet refuse to sign. He former he
stated he did not know what I gave him
Cadet received 24 hrs isolation for his action

OFFENSE: Maj DATE CHARGED: 6/22/99 TIME CHARGED: 2:00

INVESTIGATING SERGEANT: J.A. Baylen J.A. Baylen
NAME SIGNATURE

VIEWING LIEUTENANT: Sgt Cooper Sgt Cooper
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

A007735

JCC INCIDENT REPORT

IR#: Redacted

A.M. P.M.

FILE #: Redacted

AGE: _____ **NAME** _____

FILE #: _____

AGE: _____ NAME _____

FILE #: _____

AGE: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On The Above date and Time POE Adam and myself POE Cammichael were to Give Class In the unit. Carter maldi Stated Fuck you motherfucker we Aren't doing SLT, and Threw newspapers on the Floor, I Asked Carter maldi to Pick up papers, he Refused, I then told Carter he would Be going to his room, he then Started Fuck you motherfucker, I'm NOT doing SLT, I Notified SGT Baylon Carter refused, SGT Fortner Building and Carter still refused, After SGT Baylon notified GI. Scanned That Carter refused, he got up, he then Threw A Book At me It missed, then He was Taken to his room

PTI Committee
NAME

SIGNATURE

REPORTING TIME: 1340

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: M. Mahdi UNIT: 17

DATE OF OFFENSE: 6/24/99 Time: 8:55 A.M. / P.M.

CHARGE & OFFENSE PLEA

You are charged with Threat to Institutional Security
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 55 hrs CJO
2. 3 day Program Restriction
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)
Do you wish to have a Hearing? YES (☐) NO (☒)
Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☐)
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES (☐) NO (☐) Ward Signature: Mikael Mahdi
Reason for Detention: _____

Date: 6/24/99 Time: 9:35 A.M. / P.M.
Sergeant Signature: [Signature] Ward Signature: Mikael Mahdi
Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M. / P.M.
Staff Representative: _____
Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)
Sanctions: 1. _____
2. _____
3. _____
to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☒) SIGNATURE: _____
Decision of Review/Appeal: _____

Sanctions approved
Signature of Appellate: [Signature]
Date: 6/25/99 Time: 11:02 A.M. / P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature: _____ Date: _____ Time: _____ A.M. / P.M.

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.
COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 6-24-99 TIME: 0905 (A.M.) P.M.

NAME OF WARD #1: MAHDI, MEKAL FILE #: _____

SEX: M UNIT: 17 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: JCO GOMEZ, POZ THREATT, CADET EANTLEY, CADET (EOLN) CADET CHILTON, CADET TROTTER

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

CADET MAHDI REFUSED TO GO TO HIS ROOM WHEN ASKED SEVERAL TIMES
BY JCO GOMEZ, AT THAT TIME POZ THREATT NOTIFIED ME BY RADIO THAT
ONE WAS REFUSING TO GO TO HIS ROOM. CADET MAHDI STARTED TO
CURSING AND STARTED HIS ADVANCE TOWARD POZ THREATT. POZ
THREATT MOVED BEHIND THE TABLE. I STEPPED IN FRONT OF CADET
MAHDI TO STOP HIS ANGRY ADVANCE TOWARD POZ THREATT. CADET
MAHDI CONTINUED TO ADVANCE AT THAT TIME I, JCO GOMEZ AND POZ
THREATT GRABBED CADET MAHDI AND PHYSICALLY RESTRAINED HIM USING
HANDLE WITH CARE. CADET MAHDI CONTINUED TO RESIST AND EVENTUALLY
HE WAS PLACED ON THE FLOOR AND HAND CUFFED. HE THEN WAS PLACED
IN HIS ROOM AND THE NURSE WAS NOTIFIED.

STAFF REPORTING: LT. WESLEY, J.
 NAME

Jessie L. Wesley
 SIGNATURE

REPORTING DATE: 6-24-99

REPORTING TIME: 1005

revised 4/1/98

A007739

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

.....

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

.....

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 24 Jun 99 TIME: 0935 A.M. P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: _____

SEX: MALE UNIT: 17(hock) DOB: Redacted AGE: 16 NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: THREAT TO ^{INSTITUTIONAL} SECURITY
 WITNESSES: JCO GOMEZ, LT WESLEY, CADET LAMOTHE, CADET LEECH, CADET CHELTON, CADET TRATTEY
 DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME WHILE DOING A LEADER
CLASS IN UNIT 17(hock) CADET WAS PROMPTED CONCERNING
HIS NEGATIVE BEHAVIOR. CADET CONTINUE TO PLAY
AND NOT GET ON TASK AWARDED PUSH UPS (5). CADET
MAHDI EVEN AFTER GIVEN THE PUSH UPS CONTINUE
TO DIS RUPT CLASS. I THEN INFORM CADET HE
WAS BEING REMOVE FOR FAILURE TO COMPLY. CADET
REFUSE TO GO TO HIS ROOM. AT THIS TIME CADET
MAHDI ADVANCE TO ME WITH HIS FIST BALL UP.
JCO GOMEZ AND MY SELF ~~WAS~~ DID RESTRAINED
CADET MAHDI WITH THE ASSISTANT OF LT WESLEY.
USING THE HANDLE WITH CARE TO ESCORT CADET

STAFF REPORTING: THREATT POI
 NAME

[Signature]
 SIGNATURE

REPORTING DATE: 24 Jun 99

REPORTING TIME: 1030

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 24 Jun 99 TIME: 6:35 A.M. P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: _____

SEX: MALE UNIT: 17/LOCK DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

MAHDI TO HIS ROOM. CADET MAHDI CONTINUE
TO USE ABUSIVE LANGUAGE. I DID CALL A
10-33 AS CADET MAHDI ADVANCED USING ABUSIVE
LANGUAGE. THE NURSE WAS NOTIFIED. THIS
COULD HAVE RESULT IN THE LOSS OF CONTROL AND
ESCALATES A DANGEROUS SITUATION.

STAFF REPORTING: TAREATT POI
 NAME

[Signature] POI
 SIGNATURE

REPORTING DATE: 24 JUN 99

REPORTING TIME: 1030

INVESTIGATION: After a "run to cadet Maki" he stated that he was told by P.D. that to go to his room to be seen up to P.D. that to punch him. Cadet had to be restrain and placed in his room. 9:25 Cadet was taken to the infirmary and check by the nurse

OFFENSE: 1/7/2/5 DATE CHARGED: 6/24/99 TIME CHARGED: 9:35

INVESTIGATING SERGEANT: [Signature] NAME [Signature] SIGNATURE

VIEWING LIEUTENANT: [Signature] NAME [Signature] SIGNATURE

MEDICAL CARE REQUIRED: YES ☒ NO ☐

DESCRIPTION: Cadet has full range of motion of right shoulder. No bruises, no apparent injury of right shoulder. Light scoping of skin noted on right lower arm. Cleaned with antiseptic wipe. Triple antibiotic ointment + bandaid applied. NO stitches or needles.
GIVEN BY: J. Alderson DATE: 6/24/99 TIME: 8:55 A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

A007744

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted

DATE OF INCIDENT: 6-24-99 TIME: 8:55 A.M. P.M.

NAME OF WARD #1: Mahdi Mahdi FILE #: Redacted

SEX: M UNIT: 17 DOB: Redacted AGE: NAME

OF WARD #2: FILE #:

SEX: UNIT: DOB: AGE: NAME

OF WARD #3: FILE #:

SEX: UNIT: DOB: AGE:

TYPE OF INCIDENT: Threat to institutional security

WITNESSES: PDI Treat, LT Wesley / JCO Gomez

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date/time during PDI Treat class, cadet Mahdi
was removed from class for his disruptive behavior and cadet
Mahdi was told to go to his room. Cadet Mahdi then stood
up from his chair and started to walk towards PDI
Treat. Cadet Mahdi then was restrain using handcuffs with
care. After he got in PDI Treat personal space.
Cadet Mahdi requested to see the nurse because of
a shoulder pain and SGTs Dixon / SGT Hill were
notified.

STAFF REPORTING: J Gomez
NAME

[Signature]
SIGNATURE

REPORTING DATE: 6-24-99

REPORTING TIME: 920 AM

Revised 4/1/98

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: MAHOI, MIKAL UNIT: 16

DATE OF OFFENSE: 4-29-99 Time: 407 A.M. / (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Threat to Institutional Security
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 72 hrs Suspended Isolation from 4-12-99
2. _____
3. _____

Do you plead: GUILTY (☒) NO GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☒)

(If yes, give ward a copy of the Offense Hearing Paper)

Pre-Hearing Detention? YES (☐) NO (☒)

Ward Signature: Mikal Mahoi

Reason for Detention: _____

Date: 4-29-99 Time: 4155 A.M./P.M.

Sergeant Signature: LT G. Smith Ward Signature: Mikal Mahoi

Witness: _____ Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)

Sanctions: 1. _____

2. _____

3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☐) SIGNATURE: _____

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

- PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature: _____ Date: _____ Time: _____ A.M./P.M.

Signature: _____

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

.....

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

.....

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: April 19, 1999 TIME: 4:15 A.M. P.M.

NAME OF WARD #1: Michael Mahdi FILE #: _____

SEX: male UNIT: 16 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Threat to Inst. Security

WITNESSES: JCO Allen, C.D.I. Wesley

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

During case work contact, cadet became upset
& walked out of his room toward the front bay.
He was asked several times to return to his
room but he refused. At that time the Sgt
was called for assistance. While waiting for the
Sgt. to arrive cadet Mahdi tore the isolation
sheet from the door, threw the trash can in the
hall & destroyed the fire alarm. C.D.I. Wesley
& JCO Allen had to physically restrain the cadet
by using P.R.T. & place him
in his room.

STAFF REPORTING: JL Booker
 NAME

J. H. Booker
 SIGNATURE

REPORTING DATE: 4-29-99

REPORTING TIME: 4:15 pm.

Revised 4/1/98

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

Revised 8/19/98

DEPARTMENT OF JUVENILE JUSTICE

(P2)

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 4/29/99 TIME: 407pm A.M. P.M.

NAME OF WARD #1: Makal Mahdi FILE #: _____

SEX: M UNIT: 16 DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: CDT Wesley, Mr Barker, Officer Rita Long

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

When cadet Mahdi turned his back to
again strike the fire alarm, CDT Wesley
and myself rushed the cadet using Karate
with our CD. CDT Wesley restrained cadet Mahdi's
upper body & I for Rita restrained her lower
body. we then turned the cadet into his
room, and placed him face down on his
bed. Mr Barker had arrived by this time,
and assisted in placing cadet Mahdi in
handcuffs until the cops arrived. To finish
the procedure by also placing Mahdi in leg
restraints.

STAFF REPORTING: [Signature]
 NAME

[Signature]
 SIGNATURE

REPORTING DATE: 4/29/99

REPORTING TIME: 6:00pm

INVESTIGATION: _____
Cadet Mr. MAHUX admitted and plead
guilty due to being mad at
his counselor

OFFENSE: Threat to Individual DATE CHARGED: 4-29-99 TIME CHARGED: 2155
Security

INVESTIGATING SERGEANT: LA GRUBBICH [Signature]
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO /

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW
NAME: [Signature] DATE: 5-3 TIME: 1700 A.M. / P.M.
COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

(P1)

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR# Redacted
 DATE OF INCIDENT: 4/29/99 TIME: 4:07pm A.M. P.M.

NAME OF WARD #1: Nikol Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: Redacted NAME
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

TYPE OF INCIDENT: Attempt to go to roof / destruction of state
 WITNESSES: Security / Threat to Institutional Security
 DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

At approximately 4:05pm, I for action entered unit
16 to begin my shift upon entering the building
I noticed Officer Mike Long and another officer
promptly escorting inmate Mahdi to return to
his room. Inmate Mahdi refused. He walked into
the back hallway, and threw the trash can down
the hallway. He then began banging on
isolation doors from the other side of the
the door had been notified of inmate Mahdi's
actions. C.O. Wesley was the first to arrive
while St. Wesley and myself (for action) waited
for the door to arrive, inmate Mahdi began destroying
the fire alarm.

STAFF REPORTING: J.E. Allen NAME Sheldon S. Allen SIGNATURE

REPORTING DATE: 4/29/99 REPORTING TIME: 6:00pm

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mikal Mahdi UNIT: WC

DATE OF OFFENSE: 5-5-99 Time: 10:25 (A.M./P.M.)

CHARGE & OFFENSE PLEA

You are charged with Threat To Security Institutional
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 hrs Isolation
2. _____
3. _____

Cadet Refuse To Sign For A Hearing
OR Plead guilty, 24 hrs Isolation

Do you plead: GUILTY () NO GUILTY ()
Do you wish to have a Hearing? YES () NO ()
Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()
(If yes, give ward a copy of the Offense Hearing Form)
Pre-Hearing Detention? YES () NO ()
Reason for Detention: Threat To Institutional

Ward Signature: X

Date: 5-5-99 Time: 10:25 (A.M./P.M.)
Sergeant Signature: JAB Ward Signature: X
Witness: _____ Signature: _____

HEARING

Date: 5-5-99 Time: _____ A.M./P.M.
Staff Representative: _____
Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()
Sanctions: 1. 24 hrs + 72 hrs from Suspended Time
2. = TOTAL OF 96 hrs to serve
3. _____

to be concluded on 5-9-99 (date) 10:25 AM (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: _____
Decision of Review/Appeal: _____

Signature of Appellate: _____
Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: Cade? refuse to sign in a hearing or
plead guilty, he stated that he was not going
to put his name on anything, Officer
McLary witness to the matter

OFFENSE: Mari DATE CHARGED: 5/5/99 TIME CHARGED: _____

INVESTIGATING SERGEANT: J.A. Bayler J.A. Bayler
NAME SIGNATURE

REVIEWING LIEUTENANT: Larry Seward L. Seward
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 5-7 TIME: 1330 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT



INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 5-5-99 TIME: 7:35 (A.M.) P.M.

NAME OF WARD #1: Mikel Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: NAME
 OF WARD #2: FILE #:
 SEX: UNIT: DOB: AGE: NAME
 OF WARD #3: FILE #:
 SEX: UNIT: DOB: AGE: NAME

TYPE OF INCIDENT: Threat to Ind. Security
 WITNESSES: JCO Meharg

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):
On the above date & time Cadet Mahdi
was given push ups for cursing. Cadet Mahdi
refused push ups and when was instructed
to go to his room he stated he wasn't
going and continued to be argumentative.
Cadet Mahdi attempted to grab a milk crate
sitting on the desk, but I took it from him.
He took the chairs that were stacked and
threw them in the floor, turned the wall
locker over and also the staff desk

STAFF REPORTING: RE Henderson RE Henderson
 NAME SIGNATURE

REPORTING DATE: 5-5-99 REPORTING TIME: 8:00 AM

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mika Mahdi UNIT: WC

DATE OF OFFENSE: 4/27/99 Time: 12:35 A.M. ☒ P.M.

CHARGE & OFFENSE PLEA

You are charged with ASSAULT without injury (Simple)
which is a MODERATE/MAJOR (circle one) offense. The sanctions for this offense are:

1. 24 hrs Isolation @
2. _____
3. _____

Do you plead: GUILTY () NO GUILTY (☒)

Do you wish to have a Hearing? YES (☒) NO ()

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO (☒)

Reason for Detention: ASSAULT with out injury Ward Signature: x Mika Mahdi

Date: 4/27/99 Time: 12:35 A.M. ☒ P.M.

Sergeant Signature: J. A. Beyer Ward Signature: x Mika Mahdi

Witness: _____ Signature: _____

HEARING

Date: 4-28-99 Time: 11:20 A.M. ☒ P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. 120 hrs of Suspended Time Must be served
2. 48 hrs will be served (72 hrs. Suspended)
3. _____

to be concluded on 4-30-99 (date) 11:20 am (time)

Hearing Officer: _____

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () SIGNATURE: x Mika Mahdi

Decision of Review/Appeal: _____

Signature of Appellate _____

Date: _____ Time: _____ A.M./P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature _____ Date _____ Time _____ A.M./P.M.

INVESTIGATION: The Hearing revealed that Cadet Shultz had
hit Cadet MAHDI with a chair as the two were exchanging
words - AS Cadet MAHDI tried to take the chair he stepped
and slapped Cadet Shultz in the face out of anger - therefore,
I've charged him with simple Assault.

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper [Signature]
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO /

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: [Signature] DATE: 4-28 TIME: 1200 A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted
 DATE OF INCIDENT: 4/27/99 TIME: 10:45 (A.M.) P.M.

NAME OF WARD #1: Mikal Mahdi FILE #: Redacted
 SEX: M UNIT: 16 DOB: Redacted AGE: Redacted NAME: Redacted
 OF WARD #2: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME: _____
 OF WARD #3: _____ FILE #: _____
 SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Assault (Simple)
 WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):
Cadet Mahdi and cadet Schultz were arguing over
a chair. That's when Staff saw Mahdi slap Schultz
in the face and dare him to run up on him.
Schultz didn't and Mahdi went to his room
quietly.

STAFF REPORTING: CR Grant CR Grant
 NAME SIGNATURE
 REPORTING DATE: 4/27/99 REPORTING TIME: 10:46

DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: M. Kai MaHdi UNIT: 6C
DATE OF OFFENSE: 6/23/99 Time: 2:40 A.M. ☒ P.M.

CHARGE & OFFENSE PLEA

You are charged with Vandalism
which is a MODERATE MAJOR (circle one) offense. The sanctions for this offense are:

1. Restitution drawn from Order Account
2. 4 hrs ISOLATION
3. _____

Do you plead: GUILTY (☒) NO GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

Do you wish to have 24 hours to prepare for the hearing? YES () NO (☒)
(If yes, give ward a copy of the Offense Hearing Form)

Pre-Hearing Detention? YES () NO (☒)

Reason for Detention: Vandalism

Ward Signature: Michael MaHdi

Date: 6/23/99 Time: 2:40 A.M. ☒ P.M.

Sergeant Signature: J. R. [Signature]

Ward Signature: Michael MaHdi

Witness: _____

Signature: _____

HEARING

Date: _____ Time: _____ A.M./P.M.

Staff Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions: 1. _____
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) SIGNATURE: _____

Decision of Review/Appeal: _____

Sanctions upheld

Signature of Appellate: [Signature]

Date: 6-24-99

Time: 10:45 A.M. ☒ P.M.

APPEAL

PLEASE REMEMBER THAT THE ONLY REASONS FOR APPEAL ARE IF DUE PROCESS PROCEDURES WERE NOT FOLLOWED OR IF THERE IS NEW EVIDENCE.

I am appealing this offense because: _____

Ward Signature

Date

Time

A.M./P.M.

INVESTIGATION: _____

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ____ NO ____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: _____

DATE OF INCIDENT: 6-23-99 TIME: 1:05 A.M. (P.M.)

NAME OF WARD #1: MPKAL Mahdi FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: Major Vandalism.

WITNESSES: JCO Gomez / PDI Treat.

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On the above date/time cadet Mahdi was sent to his room by PDI Treat. cadet Mahdi was given a prompt and push-ups for his disruptive behavior. cadet Mahdi then stood up from his chair and grabbed PDI Treat instruction book and took it to the back hallway while he was taking pages out of the book and throwing them on the hall way floor. I JCO Gomez, asked cadet Mahdi to give up PDI Treat book and he did, then I escorted cadet Mahdi to his room cell.

STAFF REPORTING: J Gomez
NAME

J Gomez
SIGNATURE

REPORTING DATE: 6-23-99.

REPORTING TIME: 1:30 PM

INVESTIGATION: Cadath admitted to a 2nd offense
of vandalism, he received Restitution from for his
accident also & his violation

OFFENSE: Moderate DATE CHARGED: 6/23/99 TIME CHARGED: 2:40 P.M.

INVESTIGATING SERGEANT: J.A. Baylon J.A. Baylon
NAME SIGNATURE

REVIEWING LIEUTENANT: Sgt. Cooper Sgt. Cooper
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES ☐ NO ☒

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ A.M. / P.M.

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ A.M. / P.M.

COMMENTS: _____

DEPARTMENT OF JUVENILE JUSTICE

JCC INCIDENT REPORT

INSTITUTION: Hanover Juvenile Correctional Center IR#: Redacted

DATE OF INCIDENT: 23 JUN 99 TIME: 1305 A.M. P.M.

NAME OF WARD #1: MAHDI, MIKAL FILE #: Redacted

SEX: MALE UNIT: UNIT 17 DOB: Redacted AGE: 16 NAME

OF WARD #2: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____ NAME

OF WARD #3: _____ FILE #: _____

SEX: _____ UNIT: _____ DOB: _____ AGE: _____

TYPE OF INCIDENT: VANDALISM, THREAT TO INSTITUTIONAL SECURITY

WITNESSES: JCO GOMEZ

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

ON THE ABOVE DATE AND TIME WHILE JON LEADER
TRAINING IN UNIT 17 LOCK CADET MAHDI DID
TEAR UP PDI THREATT LEADER MANUAL. CADET
MAHDI WAS DISRUPTIVE AFTER BEING PROMPTED,
AWARD PUSHUPS (5) AFTER THE PUSHUPS CADET MAHDI
CONTINUE TO DISRUPT CLASS AWARD REMOVAL TO
HIS ROOM. CADET DID COME OVER AND TEAR UP
PDI THREATT LEADER MANUAL. THIS INTERFERENCE
WITH STAFF THAT COULD RESULT IN THE LOSS OF
CONTROL OF SUPERVISION AND ESCALATES A DANGEROUS
SITUATION.

STAFF REPORTING: THREATT PDI
NAME

[Signature]
SIGNATURE

REPORTING DATE: 23 JUN 99

REPORTING TIME: 1330

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: CSCC
DATE OF OFFENSE: 10-2-99 TIME: 12:41 A.M. P.M.

CHARGE & OFFENSE PLEA

You are charged with Vandalism (Greater than \$100)
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions: (101)

1. Cost of Camera
2. _____
3. _____

Do you plead: GUILTY (☒) NOT GUILTY ()

Do you wish to have a Hearing? YES () NO (☒)

If no, do you accept the sanctions offered above? YES (☒) NO () Ward Initials KS

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials KS

Do you want a staff/ward representative? YES () NO (☒)

Pre-Hearing Detention? YES () NO (☒) Ward Signature: _____

Reason for Detention: None

Date: 10-2-99 Time: 12:49 A.M. (P.M.)

Sergeant Signature: [Signature] Ward Signature: _____

Witness: A. NUNN Signature: [Signature]

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: _____ Time: _____ A.M. P.M.

ORIG 50CT'99 AM 8:36

Staff/Ward Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions:
1. _____
 2. _____
 3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () Signature: _____

*Appeals must be written on the back of this form.

Decision of Review/Appeal: Program Followed

Signature of Appellate: [Signature]

Date: 10-5-99 Time: 12:21 A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Investigation

Cadet MAADIA MAHDI states that
he did rip the CAMERA down off the wall.
END OF REPORT.

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense 022 Date Charged 10-2-95 Time Charged 1245 (use military time)

Investigating Sergeant A. Claborn [Signature]
Name Signature

Reviewing Lieutenant C. Sanchez [Signature]
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name [Signature] Date 10/5/95 Time 1921 AM PM

Comments Program Followed

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident SHU, I-1 IR# Redacted
Date of Incident 991002 - Sat Time 1245 (use military time)

.....
Name of Cadet # 1 Mahdi, Mikal File# Redacted

Sex M DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____
.....

Type of Incident Vandalism greater than \$100.00 Offense Code(s) 022

Witnesses for Reporting Staff JCO NUNN, & JCO Rhea

Description of Incident (describe who, what, when, where, why, and how)

On the above annotated place, date and time during my
tour of duty I observed Cadet Mahdi, I-7 reassigned to
I-1 at which time, cadet Mahdi became aggressive
destroying the camera in I-1 by pulling the camera
off the wall. JCO Nunn notified Lt. Lampkins, w/c
Cadet Mahdi placed on 5 minute check per Dr. Skolar.
placed in I-2 under constant video recording,
level III sheet on his door regarding his status. This
concludes my report.

Nothing Follows

Staff Reporting G. Nunn B. Nunn
Name Signature

Date of Report 991002 - Saturday Time of Report 1710 (use military time)

A007766

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: 4C
DATE OF OFFENSE: 22 Sept 99 TIME: 09 40 (A.M.) (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Threat to Inst Sec
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 120 Iso. Hrs.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (✓)

Do you wish to have a Hearing? YES (✓) NO ()

If no, do you accept the sanctions offered above? YES () NO (✓) Ward Initials unable to sign

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (✓)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials IP

Do you want a staff/ward representative? YES (✓) NO () N. Jones 4C-2

Pre-Hearing Detention? YES (✓) NO () Ward Signature: unable to sign

Reason for Detention: Disruptive Behavior

Date: 23 Sept 99 Time: 06 57 (A.M.) (P.M.)

Sergeant Signature: Sgt. [Signature] Ward Signature: unable to sign

Witness: [Signature] Signature: [Signature]

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: _____ Time: _____ A.M. P.M.

Staff/Ward Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY (✓) - time elapsed

- Sanctions:
1. _____
 2. _____
 3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: Sgt. [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () Signature: _____

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Department of Juvenile Justice
Juvenile Correctional Center

CONFINEMENT MONITORING FORM

IR# _____

Page 1 of _____

NAME OF YOUTH (Last, First, M.I.) M. Abdi
ID NUMBER Redacted TRANSFERRED FROM UNIT/POD _____

MANDATORY FIFTEEN (15) MINUTE ROOM CHECKS UNLESS OTHERWISE NOTED

PRE-HEARING DETENTION

Threat to Inst. Sec.

Reason for Pre-Hearing Detention: Disruptive Behavior

Date/Time In: 22 Sept. 99 1099

4 HOURS

Approved by: Sgt. Minor

Scheduled Release Date/Time: 22 Sept. 99 1134

Sergeant

TENSION - UP TO 4 HOURS

Approved by: Sgt. Russell

Scheduled Release Date/Time: 22 Sept. 99 1745

Shift Commander

TENSION - BEYOND 4 HOURS

Approved by: [Signature]

Scheduled Release Date/Time: 1

Superintendent/AOC

Actual Date/Time of Release: 9-23-99 1100

Total PHD time served: 25 hrs 15 min

ISOLATION

Reason _____

Begin Date/Time 1

Action _____

Scheduled Release Date/Time 1

Additional PHD time _____

Actual Date/Time of Release 1

Remaining time to be served _____

Approved by: _____

Superintendent/AOC

SPECIAL NEEDS ADMISSION

☐ Suicidal ☐ Medical

Begin Date/Time 1

☐ Other (Specify) _____

Scheduled Release Date/Time 1

Actual Date/Time of Release 1

SPECIAL INSTRUCTIONS

Every (5) Minute Room Checks

☐ Constant Supervision

☐ Behavior Protocol

Approved by: _____

Superintendent/AOC

SUPERVISORY REVIEW

Shift Commander _____

Date _____

INVESTIGATION:

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED; YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM PM

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ AM PM

COMMENTS: _____

Revised 08/15/98

A007769

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
JCC INCIDENT REPORT

INSTITUTION: Culpeper IR #: _____

DATE OF INCIDENT: 9-22-89 TIME: 0941 A.M. P.M.

NAME OF WARD # 1: Mahdi FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 2: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 3: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how): _____

On the above date and time I Sgt. J.
Henderson- Was call to 4C Pod by Sgt.
Minor. Cadet Mahdi refuse to go in
cell. He was ask several times and
he refuse. Minimo Grace was use to
put cadet in his cell.

STAFF REPORTING: J. Henderson J. Henderson
NAME SIGNATURE

REPORTING DATE: 9-22-89 REPORTING TIME: 0941

REVISED 08/15/98

A007770

INVESTIGATION:

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED; YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM PM

.....
ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ AM PM

COMMENTS: _____

Revised 08/15/98

A007771

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
JCC INCIDENT REPORT

INSTITUTION: C. J. C. C. IR #: _____

DATE OF INCIDENT: 9/22/99 TIME: 0941 (A.M.) P.M.

NAME OF WARD # 1: MAHDI FILE #: _____

UNIT: 49-C SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 2: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 3: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

TYPE OF INCIDENT: Restrain of Cadet

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how): _____

On Sept. 22, 1999 @ approximately -
0941, (49) Housing Control radioed in
that all Pods were to lock their
cadets down, due to the fact Cadet -
Mahdi, refused to go in his Rm.
Cadet Mahdi, attempted to slam his
rm. door, and would not go in his Rm.
Officers, ~~Barakat~~, Waller, Gibson, Henderson
Slatter and Collins and Sgt. Minor
had to use the handle with Care -
technique to place cadet Mahdi his
room.

STAFF REPORTING: OFC. BARAKAT OFC. Barakat
NAME SIGNATURE

REPORTING DATE: Sept. 22, 1999 REPORTING TIME: _____

REVISED 08/15/98

A007772

INVESTIGATION:

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED; YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM PM

.....
ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ AM PM

COMMENTS: _____

Revised 08/15/98

A007773

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
JCC INCIDENT REPORT

INSTITUTION: Culpeper Juvenile Correctional Center CIR #: _____

DATE OF INCIDENT: 9/22/99 TIME: 0941 A.M. P.M.

NAME OF WARD # 1: Mahoi FILE #: _____

UNIT: 4C SEX: M D.O.B.: _____ AGE: _____

NAME OF WARD # 2: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 3: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

TYPE OF INCIDENT: Restraint of Cadet

WITNESSES: Sgt Minor, OFC Collins, OFC Barakat

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how): _____

On Wednesday, September 22 at 0940 I
was advised to lock down my pod and respond to
an incident at 4C. After locking my pod down,
I went to 4C and observed cadet Mahoi refusing
to go to his room. After several attempts (verbally)
Cadet Mahoi walked past his room and appeared
to get into the personal space of Sgt Minor.
It was at that time myself and other officers
physically restrained Mahoi. In the beginning
he was resisting so I had to use the least amount
of physical force to restrain him. He was then
put in his cell

STAFF REPORTING: Brett A Schlegel Brett Schlegel
NAME SIGNATURE

REPORTING DATE: 9/22/99 REPORTING TIME: 1056

REVISED 08/15/98

A007774

INVESTIGATION:

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED; YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM PM

.....
ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ AM PM

COMMENTS: _____

Revised 08/15/98

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
JCC INCIDENT REPORT

INSTITUTION: Culpeper Juvenile Corrections Center IR #: _____

DATE OF INCIDENT: 9-22-99 TIME: _____ A.M. P.M.

NAME OF WARD #1: MAHDI FILE #: _____

UNIT: 4C SEX: MALE D.O.B.: _____ AGE: _____

NAME OF WARD #2: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD #3: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

TYPE OF INCIDENT: Failure to Comply

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how): _____

UPON ARRIVING AT BUILDING #4 TOD C I WITNESSED
SGT MINOR, C/O WHAKER, C/O ATTEMPTING TO PERSUADE
CADET MAHDI TO ENTER HIS CELL. MYSELF AND C/O SHIRGAL
ENTERED AND ASSISTED. CADET MAHDI PUSHED AWAY FROM
SGT MINOR AND WE PROCEEDED TO RESTRAIN CADET MAHDI
USING HANDLE WITH CARE TECHNIQUES. WE MOVED CADET TO
THE FLOOR WHERE I PLACED HIS RIGHT ARM INTO THE
TWO PERSON PRT. SGT MINOR PLACED THE HANDCUFFS ON
CADETS RIGHT WRIST I MOVED HIS ARM INTO POSITION
AND I PLACED THE HAND CUFF ON HIS LEFT WRIST. WE
PICKED CADET UP AND PROCEEDED TO GET HIM IN HIS CELL. CADET
CONSTANTLY RESISTED OUR ATTEMPTS.

STAFF REPORTING: Michael Collins Michael Collins
NAME SIGNATURE

REPORTING DATE: 9-22-99 REPORTING TIME: 1030

REVISED 08/15/98

A007776

INVESTIGATION:

(2005) Cadet, mldi, said V.
Asked Sgt. Minor if I had to do isolation
time at school. Sgt. Minor supposedly
said, you're going to be released. Anyway
and you might as well do the isolation. However,
I did go in my room but didn't sleep
the door. F.E. Carter

OFFENSE:

005

DATE
CHARGED:

09/22/99

TIME
CHARGED:

0940

INVESTIGATING SERGEANT:

F.E. CARTER
NAME

F.E. Carter
SIGNATURE

REVIEWING LIEUTENANT:

Sgt. [Signature]
NAME

Sgt. [Signature]
SIGNATURE

MEDICAL CARE REQUIRED;

YES

NO

DESCRIPTION:

GIVEN BY:

DATE:

TIME:

AM PM

ADMINISTRATIVE REVIEW

NAME:

[Signature]

DATE:

9-28-99

TIME:

1805 AM PM

COMMENTS:

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
JCC INCIDENT REPORT

INSTITUTION: 4C pod IR #: Redacted
DATE OF INCIDENT: 22 Sept. 99 TIME: 09:40 AM PM

NAME OF WARD # 1: MAHDI, MIKAL FILE #: Redacted

UNIT: 4C-8 SEX: MALE D.O.B.: Redacted AGE: 16

NAME OF WARD # 2: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 3: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

TYPE OF INCIDENT: Threat to Institution Security, resisting

WITNESSES: ST-Miner, ST-Spencer, ST-Driver, Jn Henderson, Parmiter, Skigel, ^{Collins} Collins

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how): On the floor

late and before time there. ST-Miner asked VC to talk to
Cadet MAHDI about 12 hrs Isolation time. After 0940am ST-Driver
and ST-Spencer came and talk to Cadet MAHDI on charge time.
Cadet MAHDI refuse to do time and go to room. At the
before time all cadets were locked in cells and Jn Henderson,
Parmiter, Skigel, Henderson, ^{Collins} Collins. Has the
discussing stopped and Cadet MAHDI then started toward
his cell, then screamed his cell door closed refusing
to go in and giving resistance which caused ST-
Miner and other Jn to use the force necessary to
control situation then Cadet MAHDI was placed
in his cell. Ended at 0944am

STAFF REPORTING: D. WALTER [Signature]
NAME SIGNATURE

REPORTING DATE: 22 September 99 REPORTING TIME: 0946 am

REVISED 08/15/98

A007778

CULPEPER JUVENILE CORRECTIONAL CENTER

DEPARTMENT OF JUVENILE JUSTICE

JCC OFFENSE HEARING FORM

NAME OF WARD: NIKAL MARTINI UNIT: 42
 DATE OF OFFENSE: 09/29/99 TIME: 1550 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with ASSAULT ON STAFF
 which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 120 Hours ISOLATION #120
2. _____
3. _____

Do you plead: GUILTY (☒) NOT GUILTY (☐)

Do you wish to have a Hearing? YES (☐) NO (☒)

If no, do you accept the sanctions offered above? YES (☒) NO (☐) Ward Initials: MM

Do you wish to have 24 hours to prepare for the Hearing? YES (☐) NO (☐)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials: _____

Do you want a staff/ward representative? YES (☐) NO (☒)

Pre-Hearing Detention? YES (☒) NO (☐) Ward Signature: Makidi Nikal

Reason for Detention: DISRUPTIVE BEHAVIOR

Date: 09/29/99 Time: 1800 A.M. (P.M.)

Sergeant Signature: [Signature] Ward Signature: Nikal Makidi

Witness: A. CLAIRBORNE Signature: A. Clairborne

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: _____ Time: _____ A.M. P.M.

ORIG 30SEP99 PM12:26

Staff/Ward Representative: _____

Staff and Wards who Testified: _____

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY (☐)

- Sanctions:
1. _____
 2. _____
 3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES (☐) NO (☐) Signature: _____

*Appeals must be written on the back of this form.

Decision of Review/Appeal: Progeny followed

Signature of Appellate: [Signature]

Date: 10-1-99 Time: 1750 A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

INVESTIGATION: ON SEPTEMBER 29, 1999 AT 1750 HRS. I
Sgt. Claiborne did INVESTIGATE THIS INCIDENT.

DATE 9-29-99 TIME 1550
OFFENSE: ASSAULT on Staff CHARGED: _____ CHARGED: _____

INVESTIGATING SERGEANT: A Claiborne A Claiborne
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM/PM

ADMINISTRATIVE REVIEW

NAME: Pauline Dwyer DATE: 10-1-99 TIME: 1230 AM/PM

COMMENTS: Program followed

DEPARTMENT OF JUVENILE JUSTICE
JCC INCIDENT REPORT

INSTITUTION: _____ IR#: _____

DATE OF INCIDENT: _____ TIME: _____ A.M. P.M.

NAME OF WARD #1: _____ FILE #: _____

UNIT _____ DOB _____ AGE _____

NAME OF WARD #2: _____ FILE #: _____

UNIT _____ DOB _____ AGE _____

NAME OF WARD #3: _____ FILE #: _____

SEX _____ DOB _____ AGE _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

RESPOND TO THE QUESTION. AGAIN COURT MANUO, ASKED "ARE YOU
THE OIC?" I THEN STATED "YES" AND "YOU NEED TO GO TO YOUR CHG."
AT THIS TIME COURT MANUO RAN UP TO ME AND PUNCHED ME
ON THE LEFT SIDE OF MY FACE. COURT MANUO WAS TAKEN DOWN
BY THE STAFF THAT WITNESSED THE INCIDENT IN A MANNER IN WHICH
WE WERE TAUGHT IN THE BASIC SCHOOL, HAND CUFFED, AND REPORTED
TO THE HOUSING UNIT'S VIOLATION CHAIR.

MEI

STAFF REPORTING: L.G. Wilson Jr [Signature]

NAME

SIGNATURE

REPORTING DATE: 01/21/99 REPORTING TIME: 1550 hours

INVESTIGATION: _____

DATE TIME
OFFENSE: _____ CHARGED: _____ CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED: YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM/PM

ADMINISTRATIVE REVIEW

NAME: Richard D. Dan DATE: 10-1-99 TIME: 1250 AM/PM

COMMENTS: Program followed

DEPARTMENT OF JUVENILE JUSTICE
JCC INCIDENT REPORT

INSTITUTION: Housing Unit 4 / P.O. C IR#: _____
DATE OF INCIDENT: 09/29/99 TIME: 1550 Hours AM PM

NAME OF WARD #1: MAHDI FILE #: _____
UNIT Unit 4 / P.O. C DOB _____ AGE _____
NAME OF WARD #2: _____ FILE #: _____
UNIT _____ DOB _____ AGE _____
NAME OF WARD #3: _____ FILE #: _____
SEX _____ DOB _____ AGE _____

TYPE OF INCIDENT: Assault on Staff

WITNESSES: POI Wilson, JCO Mills, JCO Trapani, JCO Nickale

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how):

On Wednesday, September 29, 1999, from 1550 hours, JCO Mills
requested a removal of a COBERT that would not go into his
cell for lock down. POI Wilson, JCO Mills, JCO Trapani, JCO Nickale,
and I were trying to "talk" COBERT MAHDI into his cell for COBERT.
COBERT MAHDI was upset about the number of days that he needed
to stay in the school of COBERT. COBERT MAHDI stood up from his
seat and began to walk around the pod in an aggressive manner (using
profanity, raised up fists, as his voice began to become louder/raised).
COBERT MAHDI was given a verbal prompt by POI Wilson to go to his
cell; however, COBERT MAHDI did not comply with this request. COBERT
MAHDI then walked over to his cell and slammed the cell door.
At this time COBERT MAHDI asked me "Are you the OIC?" I did not

STAFF REPORTING: _____
NAME SIGNATURE
REPORTING DATE: _____ REPORTING TIME: _____

Investigation

Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Has cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Interviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Reviewed by _____ Date 10-1-99 Time 1250 AM PM

Comments Program followed

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident C.J.C.C. IR# _____

Date of Incident 9-29-99 Time 1519 (use military time)

Name of Cadet # 1 MAHDI MEKAL Filed Redacted

Sex M DOB _____ Age _____

Name of Cadet # 2 _____ Filed _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ Filed _____

Sex _____ DOB _____ Age _____

Type of Incident Supplement to Report Offense Code(s) _____

Witnesses for Reporting Staff JCO Wilson, PDI Wilson, JCO Mills, JCO TRAPANE

Description of Incident (describe who, what, when, where, why, and how)

On above date and time myself and numerous staff entered C-pod to assist in lock-down. cadet MAHDI REFUSED to go to cell. PDI Wilson Prompted cadet to go to cell. cadet said "Prompt This" and asked JCO Wilson "if he was OIC". JCO Wilson said "yes" and cadet MAHDI started hitting JCO Wilson on the side of the head. we applied handcuffs w/ CARE move PRT to RESTRAINT and handcuff cadet and escorted to Iso #2

Staff Reporting T. Nichols _____
Name Signature

Date of Report 9-29-99 Time of Report 1619 (use military time)

A007785

Investigation

Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Has cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Interviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Initiated by John D. [Signature] Date 10-1-99 Time 1250 AM PM

Comments PROGRAM followed

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident C.J.C.C. 4C PD IR# _____

Date of Incident 9-28-99 Time 1552 (use military time)

Name of Cadet # 1 MAHDI File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident ASSAULT ON STAFF Offense Code(s) _____

Witnesses for Reporting Staff C/O'S WILSON, MILL'S, NICHOL'S, & P.D.I. WILSON

Description of Incident (describe who, what, when, where, why, and how)

ON THE ABOVE DATE & TIME, CADET MAHDI WAS INSTRUCTED:
TO GO TO HIS ROOM. HE REFUSED. AT THAT TIME HE ASKED:
C/O WILSON IF HE WAS O.I.C., AT WHICH TIME HE C/O WILSON
SAID HE WAS. WHEN CADET MAHDI FOUND OUT THAT C/O WILSON
WAS INDEED O.I.C., HE SWUNG ON HIM HITTING HIM
WITH HIS RIGHT FIST TO THE LEFT SIDE JAW OF C/O WILSON.

Staff Reporting T. TRAPAKI C/O J
Name Signature

Date of Report 9-28-99 Time of Report 1601 (use military time)
A007787

Investigation

Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Has cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Interviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

By Frederick D. [Signature] Date 10-1-99 Time 1250 AM PM

Comments Program followed

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident 4C IR# _____

Date of Incident 29 SEP 99 Time 1550 HRS (use military time)

Name of Cadet # 1 MAHDI, MIKAL File# Redacted

Sex M DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident SUPPLEMENT TO REPORT Offense Code(s) _____

Witnesses for Reporting Staff OFC WILSON, OFC MILLS, OFC T. NICHOLS, OFC TRAPANI

Description of Incident (describe who, what, when, where, why, and how)

ON 29 SEP 99 AT APPROXIMATELY 1550 HRS IN POD 4C, I, PDI WILSON WITNESSED:
THE FOLLOWING. OFC WILSON CALLED ME INTO POD 4C TO ASSIST IN GETTING
CADET MAHDI INTO HIS ROOM FOR COUNT. WE ATTEMPTED TO TALK THE CADET
INTO HIS ROOM. AT THAT POINT I PROMPTED THE CADET. HE THEN STOOD
UP AND ASKED OFC WILSON IF HE WAS OIC. HE THEN THREW A PUNCH AT
OFC WILSON'S HEAD. THE STAFF PRESENT INCLUDING MYSELF APPLIED A
PRT TO CADET MAHDI AND RESTRAINED HIM WITH MY HANDYUFFS. WE
THEN ESCORTED HIM TO BLDG. 4 ISOLATION.

Staff Reporting PDI WILSON, K. Name

PDI- [Signature] Signature

Date of Report 28 SEP 99 Time of Report 1515 (use military time)
A007789

Investigation

Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name Signature

Interviewing Lieutenant _____
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Pauline Day Date 10-1-99 Time 1250 AM PM

Comments Program followed

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident 4C Pod IR# Redacted

Date of Incident 9-29-99 Time 1550 (use military time)

Name of Cadet # 1 MAHDI, Mikal File# Redacted

Sex M DOB Redacted Age Redacted

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident USE OF FORCE Offense Code(s) _____

Witnesses for Reporting Staff CP NICOLS, DDC WILSON, TRAPANI, CO WILSON

Description of Incident (describe who, what, when, where, why, and how)

ON THE ABOVE DATE AND TIME, CADET MAHDI
REFUSE TO GO TO HIS. I CALLED FOR A
CADET FOR REFUSAL TO GO TO HIS ROOM.
(THE ABOVE STAFF IN THE WITNESS) BLOCIC
ENTERED POD. PDI WILSON ISSUE A PROMPT
TO MAHDI TO GO TO HIS ROOM. HE ASK:
"WHO IS THE D.I.C." DFC WILSON SAID "I
AM" HE THE ST⁰⁰² PUNCH DFC WILSON. WE
AS STAFF APPLIED A MODIFIED PRT.

Staff Reporting MILLS THOMAS 1623 Thomas Mills

Date of Report 9-29-99 1623

A007791

**CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM**

NAME OF WARD: Mahdi UNIT: 4C
DATE OF OFFENSE: 9/25/99 TIME: 0558 (AM) P.M.

CHARGE & OFFENSE PLEA

You are charged with Threat to Institutional security
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 72 hrs JSD
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (☒)

Do you wish to have a Hearing? YES (☒) NO ()

If no, do you accept the sanctions offered above? YES () NO (☒) Ward Initials XLM

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials _____

Do you want a staff/ward representative? YES () NO (☒)

Pre-Hearing Detention? YES () NO (☒) Ward Signature: _____

Reason for Detention: _____

Date: 9/25/99 Time: 2015 A.M. (P.M.)

Sergeant Signature: Charles Smith Ward Signature: Mahdi Mahdi

Witness: de Calabrese Signature: _____

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 9/30/99 Time: 1520 A.M. (P.M.)

Staff/Ward Representative: Carolyn Mahdi

ORIG 27SEP'99 AM10:51

Staff and Wards who Testified: Carolyn Mahdi

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions: 1. 72 hours isolation - to run apartment
2. _____ in floor apartment
3. _____ 120 isolation type
is served

to be concluded on 10/18/99 (date) _____ (time)

Hearing Officer: Sgt. Smith

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) Signature: Carolyn Mahdi

*Appeals must be written on the back of this form.

Decision of Review/Appeal: Program followed

Signature of Appellate: Deborah Smith

Date: 10-1-99 Time: 1306 A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER • YELLOW COPY - CDI • PINK COPY - CADET

Culpeper Juvenile Correctional Center

HEARING CONTINUANCE FORM

WARD: Mahdi Mikel LIVING UNIT: 4
DATE OF INCIDENT: 9/25/99 CHARGE: OC Threat to inst. security
DATE OF RECEIPT BY HEARING OFFICER: 9/27/99 TIME: 10:51 AM/PM

OUR HEARING IS BEING CONTINUED FOR THE FOLLOWING REASON:

absence of reporting staff
DATE HEARING IS SCHEDULED: 9/30/99 TIME SCHEDULED: _____ AM/PM
WARD SIGNATURE: _____

CONTINUANCE REQUESTED BY: Sgt. Seeman
CONTINUANCE APPROVED? YES ☒ NO ☐
APPROVED BY: [Signature] TITLE: Asst. Dir.

* Hearings shall not be continued for more than three (3) days.

Department of Juvenile Justice
Juvenile Correctional Center

CONFINEMENT MONITORING FORM

IR# _____

Page 1 of _____

NAME OF YOUTH (Last, First, M.I.) Mohd, '1

INMATE NUMBER 4C-8 TRANSFERRED FROM UNIT/POD _____

MANDATORY FIFTEEN (15) MINUTE ROOM CHECKS UNLESS OTHERWISE NOTED

PRE-HEARING DETENTION

Reason for Pre-Hearing Detention: Security Threat

Date/Time In : 9/26/99 10250

APPROVED BY: George Minor
Sergeant

Scheduled Release Date/Time: 9/26/99 1150

EXTENSION - UP TO 4 HOURS
APPROVED BY: _____

Scheduled Release Date/Time: 1

EXTENSION - BEYOND 4 HOURS
APPROVED BY: [Signature]
Shift Commander
Superintendent/AOC

Scheduled Release Date/Time: 09-26-99 / 0000

Final Date/Time of Release: 9/27/99 11753

Total PHD time served: 1

ISOLATION

Reason for Isolation: _____
PHD time: _____
Remaining time to be served: _____

Begin Date/Time: 1
Scheduled Release Date/Time: 1
Actual Date/Time of Release: 1

Approved by: _____
Superintendent/AOC

SPECIAL NEEDS ADMISSION

Medical ☐ Medical
Other (Specify) _____

Begin Date/Time: 1
Scheduled Release Date/Time: 1
Actual Date/Time of Release: 1

SPECIAL INSTRUCTIONS

15 Minute Room Checks ☐ Constant Supervision ☐ Behavior Protocol
Approved by: _____
Superintendent/AOC

SUPERVISORY REVIEW

Shift Commander _____

Date _____

Investigation

I ofc. VAZQUEZ has spoke with cadet Mahdi, cadet stated saying ofc. Lehman had the juice in his hand, and I told him to throw it in the trash, and then he throw the juice on his face and told me i'll be charge.

I Sgt. Vazquez based on ofc. Lehman statement, I find cause, and charge cadet with

Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense 006 Date Charged 9 25 99 Time Charged 1925 hrs. (use military time)

Investigating Sergeant M. Vazquez M. Vazquez
Name Signature

Interviewing Lieutenant Charles Pineda Charles Pineda
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

and Frederick D. [Signature] Date 10-1-99 Time 130L AM PM

Comments Program followed

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Redacted

Location of Incident 49C IR# _____

Date of Incident 25 Sep 99 Time 0558 (use military time)

Name of Cadet #1 Mahdi, Mika Filed# _____ Redacted _____

Sex M DOB _____ Age 16

Name of Cadet #2 _____ Filed# _____

Sex _____ DOB _____ Age _____

Name of Cadet #3 _____ Filed# _____

Sex _____ DOB _____ Age _____

Type of Incident Threat to institutional security Offense Code(s) MET 006

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

At approximately 0558 on 25 Sep 99 while in 49C passing out breakfast to cadet Mahdi, cadet Mahdi threw an open container of orange drink (from snacks) in my face and on my arms. I officer Lehman closed the tray slot and informed cadet Mahdi that he would be charged. He replied "I don't give a fuck." Officer Collins then asked cadet Mahdi what was wrong to which Mahdi replied: "Man that man is the reason I'm in school as cadet." I informed Sgt Vasquez of the incident at approximately 0605.

Staff Reporting J Lehman _____ J Lehman _____
Name Signature

Date of Report 9/25/99 Time of Report 0610 (use military time)
A007796

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: McBride UNIT: CJCC
DATE OF OFFENSE: 14 Sept 99 TIME: 1044 (A.M. P.M.)

CHARGE & OFFENSE PLEA

You are charged with Dist. of State property (over \$100) mcy: 009
which is a MODERATE MAJOR (circle one) offense. I am offering you the following sanctions:

1. Salvage (Cost of Camera)
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (X)

Do you wish to have a Hearing? YES (X) NO ()

If no, do you accept the sanctions offered above? YES () NO (X) Ward Initials _____

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (X)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials Q

Do you want a staff/ward representative? YES () NO (X)

Pre-Hearing Detention? YES () NO (X) Ward Signature: Det Jany / I-6

Reason for Detention: None

Date: _____ Time: _____ A.M. P.M.

Sergeant Signature: Det Jany Ward Signature: Det Jany / I-6

Witness: Det A. Schlegel Signature: Det Jany / I-6

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 15 Sept 1999 Time: 1323 A.M. (P.M.)

Staff/Ward Representative: _____

Staff and Wards who Testified: Cadet McBride, TCO Barrett

ORIG 15SEP'99 AM18:43

Witnesses Denied and Reason: _____

FINDING: GUILTY (X) NOT GUILTY () - Cadet did break camera, the camera showed a

Sanctions: 1. 120 hrs Iso.

2. Restitution.

3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: Det Jany

REVIEW & APPEAL

Do you wish to appeal this finding: YES (X) NO () Signature: Det Jany / I-6

* Appeals must be written on the back of this form.

Decision of Review/Appeal: Appeal denied.

Signature of Appellate: Det Jany

Date: 9-16-99 Time: 1450 A.M. (P.M.)

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Culpeper Juvenile Correctional Center

PROGRAM SANCTION APPEAL FORM Attachment #5 continue

APPEAL SECTION (COMPLETED BY WARD)

Name: Mikal Mahdi UNIT: 39

Date: 9, 15, 99 Time: 13.23 (A.M./P.M. (circle one))

I want to appeal (check one):
☐ Moderate Offense
☒ Major Offense

This action occurred: Date: 9, 14, 99
Time: 10:44
Location: 3A

The reason for my appeal is: The camera was broken before I was in the room.

(Another sheet of paper can be added if more space is needed.)

NOTE: APPEALS WILL BE REVIEWED AND DECIDED UPON WITHIN 24 HOURS.

APPELLATE DECISION (COMPLETED BY ADMINISTRATOR)

Disposition was: ☒ Upheld (Disposition stands; appeal denied)
☐ Overturned (Appeal upheld; charges dropped)

Program Justification for Decision: Physical evidence, witness statements.

Appeal heard on 9-16-99 (date) at 1451 A.M./P.M. (time)
at CJCC (location).

Signature of Appellate: [Signature]

Ward notified of appeal decision by Sgt. D. L. [Signature] (staff) at
0755 (A.M./P.M. (circle one)) on 9-17-99 (date).

Investigation

Let Witnesses [Yes No] #1 _____ #2 _____ #3 _____

Has cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Reviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name O. Noble Date 9-16-99 Time 1450 AM PM

Comments _____

A007799

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident Special Housing Unit IR# _____

Date of Incident 9-14-99 Time 1050 (use military time)

Name of Cadet # 1 Mahdi File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Use of Force Offense Code(s) _____

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

On or about the above date and time I was instructed by Sgt. Claiborne and Capt. Rivela to prepare for a cell extraction of cadet Mahdi. On instruction of my Sgt. and Capt. I prepare myself for extraction of cadet Mahdi. The extraction team consist of Otc. Shadbec, Otc. Barrett, Otc. Daggett and myself Otc. Taylor. The four of us enter cell to extract cadet Mahdi. After taking cadet Mahdi down using handle with care remove cadet Mahdi from I-2 to I-6 so maid that could repair camera in I-2 that he destroy. End of Report

Off Reporting

Active S Taylor
Name

Active S Taylor
Signature

Q 111 120

1215

A007800

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Reviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name Dahle Date 9-16-99 Time 1449 AM PM

Comments _____

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident CJCC IR# _____
Date of Incident 14 Sept. 99 Time 1846 (use military time)

Name of Cadet # 1 STEVENS File# _____

Sex M DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Use of Force - THREAT to Institutional Security Offense Code(s) _____

Witnesses for Reporting Staff Officer Taylor

Description of Incident (describe who, what, when, where, why, and how)

ON 14 September 1999 At Approximately 1846 HRS. I was given cadets in Special Housing an opportunity to have recreation when Cadet Stevens became upset that he could not take a chair outside. Cadet Stevens then grabbed the chair and raised it in a position to throw it at me. Cadet Stevens then became verbally abusive and refused to return to his cell. Officer Taylor who was working Protective Custody Side came over and again ordered Cadet Stevens to return to his cell. Cadet Stevens again grabbed the chair and raised it towards us threatening to throw the chair at both of us. I kicked the chair out of his (Stevens) hand and Officer Taylor and myself cuffed Cadet Stevens who was shackled and handcuffed and escorted him back to his cell. Sgt. Sanchez was notified. Cadet Stevens was seen by the nurse and a five minute watch was started due to the fact Cadet Stevens was in his cell in shackles and handcuffs. NO further injuries were sustained by Cadet Stevens or staff involved.

Off Reporting K. D. Barrett Name _____

K. D. Barrett Signature _____

Date of Report 14 Sept. 99 Time of Report 1630 (use military time)

A007802

Investigation

I Sgt. Pencil find cadet Mahdi guilty as charged
after he admits of destruction of state property
of camera. Also he stated "Next time I will be
more creative in some other times on position." "I
just want a transfer out of here." I Sgt. Pencil
concur of this report.

Sgt. Pencil, E

Cadet Witnesses: (Yes/No) #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? (Yes/No) Yes No
Maj. 009

Offense Destruction of State Date Charged 14 Sept. 89 Time Charged 2230 hrs (use military time)
property over 100.00

Investigating Sergeant Pencil, Sgt. Pencil
Name Signature

Reviewing Lieutenant C. Sanchez Sgt. Sanchez
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name Ohle Date 9-16-89 Time 1449 AM/PM (M)

Comments _____

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident CJCC / SHU IR# Redacted

Date of Incident 14 Sept. 99 Time 1044 (use military time)

Name of Cadet #1 MAHOT, Mikal File# Redacted

Sex M DOB Redacted Age Redacted

Name of Cadet #2 Redacted File# Redacted

Sex Redacted DOB Redacted Age Redacted

Name of Cadet #3 Redacted File# Redacted

Sex Redacted DOB Redacted Age Redacted

Type of Incident (RESTRAINT)
DESTRUCTION OF STATE PROPERTY (Commerce) Offense Code(s) mcj 009

Witnesses for Reporting Staff Barrett, Taylor, Sgt. Claiborne, Capt. Rivera

Description of Incident (describe who, what, when, where, why, and how)

On 14 September 1999 at approximately 1044 hrs. while working special housing unit, Isolation Side I observed Cadet MAHOT on Isolation, in his cell standing on his bunk banging in the cell window. I instructed Cadet MAHOT to get down when he refused and continued banging. Sgt. Claiborne was notified and responded to Special Housing. By the time Sgt. Claiborne arrived, Cadet MAHOT had shook the window loose from the wall. Sgt. Claiborne notified Capt. Rivera who in return ordered Cadet MAHOT placed in Restraints. Officers Taylor, Dossert, Shalhan and myself suited up in riot gear, entered the cell, restrained Cadet MAHOT, who was in a offensive stance with his hands forced into a clutch fists. Cadet MAHOT was placed in HINDCUTS / SHACKLES using Handle with Care Techniques. Cadet MAHOT was placed in Restraints under the direction and supervision of Capt. Rivera and Sgt. Claiborne. Cadet MAHOT was placed in Cell I-6 and immediately seen by the nurse. A 5 minute log was started due to Cadet MAHOT's placement in Cell, in Restraints. No visible injuries were sustained by Cadet MAHOT or staff involved.

Staff Reporting K. O. Barrett Name

K. O. Barrett Signature

Date of Report 14 Sept 99

Time of Report 1330
A007804

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: CSC
DATE OF OFFENSE: 9-9-99 TIME: 12:20 A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Threat to Inst. Security
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 5 days
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (X)

Do you wish to have a Hearing? YES (X) NO ()

If no, do you accept the sanctions offered above? YES () NO (X) Ward Initials LL

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (X)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials CS

Do you want a staff/ward representative? YES () NO (X)

Pre-Hearing Detention? YES (X) NO () Ward Signature: [Signature]

Reason for Detention: Threat to Inst. Security

Date: 9-9-99 Time: 12:20 (A.M. P.M.)

Sergeant Signature: [Signature] Ward Signature: [Signature]

Witness: _____ Signature: _____

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 14 Sept 99 Time: 0955 (A.M. P.M.)

Staff/Ward Representative: _____

Staff and Wards who Testified: Cadet Mahdi, TCO Barrett

ORIG 10SEP99 PH12:29

Witnesses Denied and Reason: _____

FINDING: GUILTY (X) NOT GUILTY () - Cadet refused to put his hand in the tray slot after

Sanctions: 1. 120 hrs Iso.
2. _____
3. _____

to be concluded on _____ (date) _____ (time) Threat to Inst. Sec. warranted
Hearing Officer: [Signature] assistance arrived and after he was throwing water through slot. He had to be taken down.

REVIEW & APPEAL

Do you wish to appeal this finding: YES (X) NO () Signature: locked down

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense _____ **Date Charged** _____ **Time Charged** _____ (use military time)

Investigating Sergeant _____
Name Signature

Reviewing Lieutenant _____
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ **Date** _____ **Time** _____ AM PM

Administrative Review

Name _____ **Date** _____ **Time** _____ AM PM

Comments _____

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #

Location of Incident C 5cc SHU IR# _____
Date of Incident 9-9-99 Time 1220 HRS. (use military time)
.....
Name of Cadet # 1 MAHDI File# _____
Sex M DOB _____ Age _____
Name of Cadet # 2 _____ File# _____
Sex _____ DOB _____ Age _____
Name of Cadet # 3 _____ File# _____
Sex _____ DOB _____ Age _____
.....
Type of Incident Use of Force Offense Code(s) _____
Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

On 9 September 1999 At Approximately 1220 Cadet MAHDI was served lunch :
when he refused to put his hand back in the tray slot. Sgt. Claiborne was called
via Radio and responded to Special Housing. During the time frame of Sgt. Claiborne's
Arrival to the pod from the time we called for assistance Cadet MAHDI filled his
milk carton up with Toilet water and began to sling it out of the tray slot wet-
ting the other stationery hog back and hog that was on the table. Sgt. Claiborne Arrived Along
with Capt. Rivera, Sgt. Sanchez and Officer Wine from detention. After Capt. Rivera,
Sgt. Claiborne and Sgt. Sanchez attempted to take Cadet MAHDI into putting his hands
in the slot he still refused. At which time the cell was opened and using Handle
with Care Techniques Cadet MAHDI was taken down to the floor and placed in
Handcuffs and leg IRs. After Cadet MAHDI was secured in his cell he was
Sown by the Nurse for a superficial abrasion on his left lower arm and his restrain-
ts were checked to insure proper circulation.

Staff Reporting K. D. BARRETT K. D. Barrett
Name Signature
Date of Report 9-9-99 Time of Report 1315 (use military time)

A007807

Investigation

Spoke with Cadet Mebdi and he said that this report is not true what so ever none of it at all. He also stated that he did have his hands out at the time that the officers would call a Sgt. down. He also said that he took them out of the way that when they had to enter his cell or restrain him. During the investigation Cadet Beggs was threat staff on well. Cadet will be charged with Threat to Inst. Sec 006. End Report

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense Threat to Inst. Sec 006 Date Charged 9-9-99 Time Charged 2033 (use military time)

Investigating Sergeant Sgt. Green Name _____ Signature [Signature]

Reviewing Lieutenant _____ Name _____ Signature _____

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name _____ Date _____ Time _____ AM PM

Comments _____

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident Special Housing Unit IR# Redacted

Date of Incident 9-9-99 Time 1220 (use military time)

Name of Cadet # 1 Mahdi, Mikel File# Redacted

Sex Male DOB Redacted Age 16

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Threat to Inst. Security Offense Code(s) maj 006

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

On above date and time cadet Mahdi refuse to put his hand back in tray slot. Sgt. Clarkborne, Capt. Rivera, Sgt. Winn, Ofc. Barrett had to use force and handle with care to get cadet Mahdi to remove his rear from tray slot and to restraints and put back in his cell

End of Report

Off Reporting Alvin S. Taylor Ar D L Pate

Date of Report 9-9-99 Time of Report 0130 (use military time)

Culpeper Juvenile Correctional Center

PROGRAM SANCTION APPEAL FORM Attachment #5 continues

APPEAL SECTION (COMPLETED BY WARD)

Name: Nikolai M. M. UNIT: _____

Date: 9, 1999 Time: _____ A.M./P.M. (circle one)

I want to appeal (check one): _____ Moderate Offense

☒ Major Offense

??

This action occurred: Date: 9.3.99

Time: 9.50

Location: Unit 3

The reason for my appeal is: The Hearing Sergeant
put guilty on my sheet before
I ever spoke and he did not
look at the time.

(Another sheet of paper can be added if more space is needed.)

NOTE: APPEALS WILL BE REVIEWED AND DECIDED UPON WITHIN 24 HOURS.

APPELLATE DECISION (COMPLETED BY ADMINISTRATOR)

Disposition was: ☒ Upheld (Disposition stands; appeal denied)
☐ Overturned (Appeal upheld; charges dropped)

Program Justification for Decision: HEARING SERGEANT PUT GUILTY AFTER
HEARING EVERYTHING.

Appeal heard on 9-13-99 (date) at 1253 A.M./P.M. (time)

at _____ (location).

Signature of Appellate: R. Duon

Notified of appeal decision by JCO THARPE (staff) at
1254 A.M./P.M. (circle one) on 9-13-99 (date).

Culpeper Juvenile Correctional Center

PROGRAM SANCTION APPEAL FORM Attachment #5 continue

APPEAL SECTION (COMPLETED BY WARD)

Name: Mikal Mahdi UNIT: 313

Date: 9, 14, 99 Time: 9:00 (A.M.) P.M. (circle one)

I want to appeal (check one):
☐ Moderate Offense
☒ Major Offense

This action occurred: Date: 9, 10, 99

Time: 12.20

Location: Isa Unit

The reason for my appeal is: I feel I had a
unfair trial.

(Another sheet of paper can be added if more space is needed.)

NOTE: APPEALS WILL BE REVIEWED AND DECIDED UPON WITHIN 24 HOURS.

APPELLATE DECISION (COMPLETED BY ADMINISTRATOR)

Disposition was: ☒ Upheld (Disposition stands; appeal denied)
☐ Overturned (Appeal upheld; charges dropped)

Program Justification for Decision: CARPET REFUSED TO PUT HANDS BACK
THROUGH TRAY SLOT. HEARING WAS CONDUCTED FAIRLY.

Appeal heard on 9-14-99 (date) at 1309 A.M./P.M. (time)

at CJCC (location).

Signature of Appellate: R. Dunbar

Ward notified of appeal decision by Sgt. Oliver (staff) at
1330 A.M./P.M. (circle one) on 9-14-99 (date).

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: CJCC
DATE OF OFFENSE: 9/9/99 TIME: 0958 A.M. P.M.

CHARGE & OFFENSE PLEA

You are charged with Threat to inst. Security
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 30 days
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (X)

Do you wish to have a Hearing? YES (X) NO ()

If no, do you accept the sanctions offered above? YES () NO (X) Ward Initials LL.Lix

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (X)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials CS

Do you want a staff/ward representative? YES (X) NO (X)

Pre-Hearing Detention? YES (X) NO () Ward Signature: LL.Lix LL.Lix

Reason for Detention: Threat to inst. Security

Date: 9-9-99 Time: 0958 - A.M. P.M.

Sergeant Signature: CS Ward Signature: LL.Lix LL.Lix

Witness: _____ Signature: _____

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 10 Sept 1999 Time: 1402 A.M. P.M.

Staff/Ward Representative: _____

ORIG 10SEP'99 PM12:30

Staff and Wards who Testified: Cadet Mahdi, JCC Shudyn

Witnesses Denied and Reason: _____

FINDING: GUILTY (X) NOT GUILTY () - based off testimony and reports, the #1 (Mahdi)

Sanctions: 1. 120 hrs Iso.

2. _____

3. _____

to be concluded on 9-14-99 (date) 1/4 (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES (X) NO () Signature: [Signature]

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

INVESTIGATION:

OFFENSE: _____ DATE CHARGED: _____ TIME CHARGED: _____

INVESTIGATING SERGEANT: _____
NAME SIGNATURE

REVIEWING LIEUTENANT: _____
NAME SIGNATURE

MEDICAL CARE REQUIRED; YES _____ NO _____

DESCRIPTION: _____

GIVEN BY: _____ DATE: _____ TIME: _____ AM PM

ADMINISTRATIVE REVIEW

NAME: _____ DATE: _____ TIME: _____ AM PM

COMMENTS: _____

Revised 08/15/98

A007813

DEPARTMENT OF JUVENILE JUSTICE
CULPEPER JUVENILE CORRECTIONAL CENTER
JCC INCIDENT REPORT

INSTITUTION: CXC IR #: _____

DATE OF INCIDENT: 9/9/99 TIME: _____ A.M. P.M.

NAME OF WARD # 1: Mahdi FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 2: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

NAME OF WARD # 3: _____ FILE #: _____

UNIT: _____ SEX: _____ D.O.B.: _____ AGE: _____

TYPE OF INCIDENT: _____

WITNESSES: _____

DESCRIPTION OF INCIDENT (describe who, what, when, where, why, how): Officer Hollar

on the above date approx. 1:00 pm was in
3 building control. Officer Roman
called for a removal in pool. At that
time Officer Shadler OTC, who had
Cadet Mahdi stepped out of pool. The
Cadet refused to get in pool. The
Cadet then threatened the officer, the Cadet
then swung at Officer Shadler, Hollar
with care was then employed.

End of Report

STAFF REPORTING: _____
NAME SIGNATURE

REPORTING DATE: _____ REPORTING TIME: _____

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Is cadet given due process hearing witness statement attachment? Yes No

Offense _____ **Date Charged** _____ **Time Charged** _____ (use military time)

Investigating Sergeant _____
Name Signature

Reviewing Lieutenant _____
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ **Date** _____ **Time** _____ AM PM

Administrative Review

Name _____ **Date** _____ **Time** _____ AM PM

Comments _____

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident Building 3 IR# _____

Date of Incident 9 SEPT 99 Time 0958 (use military time)

Name of Cadet # 1 MANDI File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident USE OF PHYSICAL FORCE Offense Code(s) _____

Witnesses for Reporting Staff OFF SHADAP, SALZANO

Description of Incident (describe who, what, when, where, why, and how)

ON 9 SEP 99 AT APPROX 1045 AFTER TRYING TO GET CADET MANDI
INTO THE ISOLATION CELL, CADET MANDI SWUNG AT OFFICER SHADAP AND CADET
MANDI WAS TAKEN DOWN IMMEDIATELY BY OFFICER SHADAP & MMSER. CADET WAS
HANDICAPPED AND LEG SHACKLED AND BROUGHT TO SPECIAL HOUSING.

Off Reporting R HARRIS POI _____ Signature _____

Date of Report 9 SEPT 99 Time of Report 1405 (use military time)

Page _____ of _____

A007816

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

was cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name Signature

Reviewing Lieutenant _____
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name _____ Date _____ Time _____ AM PM

Comments _____

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident outside of control - Building 3 IR# _____

Date of Incident 9 September 1999 Time _____ (use military time)

Name of Cadet # 1 Mahdi M File# _____

Sex M DOB _____ Age _____

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident _____ Offense Code(s) _____

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

On 9th September 1999 I officer Grezillo was pod officer in 30 when Officer Holland called for all pods to lockdown and assist with restraining Cadet Mahdi. I then went to the front of control and grabbed Cadet Mahdi's right wrist and helped to pull it closer to his other hand to cuff him. Then I grabbed his feet and held them while Officer Spelman put his ankle cuff on. I then held Cadet Mahdi's legs while Officer Shatkin and POI (Harris) held his arms and we carried him to Special Housing.

Staff Reporting

Jco B. Salzillo

Name

Jco B. Salzillo

Signature

Date of Report

9 September 1999

Time of Report

1400

(use military time)

A007818



cadet given due process hearing witness statement attachment? Yes No

Investigating Sergeant _____

Name

Signature

Medical Care Required? Yes No.

Given by _____ Date _____ Time _____ AM PM

Name _____ Date _____ Time _____ AM PM

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident 48B IR# _____
Date of Incident 48B 9 Sep 99 Time 0953 (use military time)
.....
Name of Cadet # 1 Mahdi File# _____
Sex M DOB _____ Age _____
Name of Cadet # 2 _____ File# _____
Sex _____ DOB _____ Age _____
Name of Cadet # 3 _____ File# _____
Sex _____ DOB _____ Age _____
.....
Type of Incident Threat to Institutional Security Offense Code(s) May 006
Witnesses for Reporting Staff Officer Saklegal

Description of Incident (describe who, what, when, where, why, and how)

At approximately 0953 on 9 Sep 99 as I officer Lehman was finishing a report on cadet Mahdi, cadet Mahdi approached the desk, reached across and yanked the report away, balled it up and threw it in the toilet. I then called for a removal of cadet Mahdi.

Officer Reporting J Lehman J Lehman
Name Signature
Date of Report 9 Sep 99 Time of Report 1100 (use military time)

A007820

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

..... cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Reviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No.

Description _____
.....
.....
.....

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name _____ Date _____ Time _____ AM PM

Comments _____
.....
.....
.....

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident 9 Sep 99 48B IR# _____
Date of Incident 9 Sep 99 Time 0945 (use military time)
Name of Cadet # 1 Mahdi File# _____
Sex _____ DOB _____ Age _____
Name of Cadet # 2 _____ File# _____
Sex _____ DOB _____ Age _____
Name of Cadet # 3 _____ File# _____
Sex _____ DOB _____ Age _____
Type of Incident Failure to comply Offense Code(s) _____
Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

At 0945 on 9 Sep 99 while in 48B I officer Lehman told cadet Mahdi to take his feet off the furniture. After the second warning was ignored, I told Mahdi to give me his mer. #/merit card. Mahdi replied "Get it out of my room." I then opened his door so he could get the card. Mahdi said "You want it so bad you get it." I then shut the door and informed Mahdi that he would receive a 0 for the day. I then repeated my command for cadet Mahdi to take his feet out of the chair. Again Mahdi refused. I then told Mahdi to do 15 pushups. Mahdi replied "I ain't doing no fucking pushups." I then told Mahdi he would be written up for failure to comply.

Reporting

J Lehman

Name

J Lehman

Signature

Date of Report

9 Sep 99

Time of Report

10.30

(use military time)

A007822

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

cadet given due process hearing witness statement attachment? Yes No

Offense _____ Date Charged _____ Time Charged _____ (use military time)

Investigating Sergeant _____
Name _____ Signature _____

Reviewing Lieutenant _____
Name _____ Signature _____

Medical Care Required? Yes No.

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name _____ Date _____ Time _____ AM PM

Comments _____

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident Building 3 IR# _____
Date of Incident 9 Sep 99 Time 0958 (use military time)
.....
Name of Cadet # 1 Mahdi File# _____
Sex M DOB _____ Age _____
Name of Cadet # 2 _____ File# _____
Sex _____ DOB _____ Age _____
Name of Cadet # 3 _____ File# _____
Sex _____ DOB _____ Age _____
.....
Type of Incident Threat to institutional security Offense Code(s) May 006
Witnesses for Reporting Staff Officer Shadkar, PDI Harris

Description of Incident (describe who, what, when, where, why, and how)

At approximately 0958 on 9 Sep 99 I, officer Lehman was assisting officers Shadkar and PDI Harris in getting cadet Mahdi into Isolation cell I. Cadet Mahdi walked around refusing to enter the cell. Cadet Mahdi took his socks off as if he were going to fight but then put his shower shoes back on and walked over and shut the isolation door saying "I ain't going in isolation." Again the door was opened and again Mahdi closed it. Mahdi then threw a punch with his right fist at officer Shadkar's face. Officer Shadkar then grabbed Mahdi and took him to the floor while I and PDI Harris cuffed and shackled him. Cadet Mahdi was then carried to Special Housing by PDI Harris, Officer Shadkar and Officer Saljithi.

Reporting J Lehman J Lehman
Name Signature
Date of Report 9-9-99 Time of Report 1115 (use military time)

Investigation

Spoke with Cadet Melhado and said that this is not true.

And began to threaten STAFF again. Cadet will be charged with Threat to Inst. 006 End Report

Cadet Witnesses: [Yes No] #1 Threat to Inst. Sec. 006 #2

#3

Was cadet given due process hearing witness statement attachment? Yes No

Offense Threat to Inst. Sec. Date Charged 9-9-99 Time Charged 2038 HRS (use military time)

Investigating Sergeant Sgt Green Name

Signature

Reviewing Lieutenant C. Sanchez Name

Signature

Medical Care Required? Yes No

Description

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name _____ Date _____ Time _____ AM PM

Comments

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident CICC IR# Redacted
Date of Incident 4/9/99 Time 0958 (use military time)
Name of Cadet # 1 MAHDI, Mikal File# Redacted
M DOB Redacted Age 16
Name of Cadet # 2 _____ File# _____
DOB _____ Age _____
Name of Cadet # 3 _____ File# _____
DOB _____ Age _____

Type of Incident Threat to Institutional Security Offense Code(s) MAJ 006

Witnesses for Reporting Staff PDI Harris, Jco Lehman, Ms. Dobson

Description of Incident (describe who, what, when, where, why, and how)

On the above time and date, I responded to pod 3B to remove cadet Mahdi for being disruptive. I asked the cadet to come out of the pod to talk to me. He exited the pod and was agitated. He would not talk to me except to say he was not going to Isolation (PHD) he took his socks off and said if im gonna catch a charge, I'm gonna catch another one. When I said it was open he slammed the door shut. We opened it again and he slammed it again. He was walking away from me when he turned and threw a punch at me. I immediately grabbed him and threw him to the floor. PDI Harris, Jco's Lehman and Salzillo put restraints on him. PDI Harris, Jco Salzillo and myself carried the cadet to SHU and placed him in I-2. Nothing further.

Reporting D. Shalbar
Name

D. Shalbar
Signature

11/30

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: SHU
DATE OF OFFENSE: 3 Oct. 99 TIME: 0520 (AM) P.M.

CHARGE & OFFENSE PLEA

You are charged with Threat to Inst. Sec.
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. ~~180~~ 96 hrs. Isol.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (☒)

Do you wish to have a Hearing? YES (☒) NO ()

If no, do you accept the sanctions offered above? YES () NO (☒) Ward Initials X

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials W

Do you want a staff/ward representative? YES () NO (☒)

Pre-Hearing Detention? YES () NO (☒) Ward Signature: X

Reason for Detention: MA

Date: 3 Oct. 99 Time: 2205 A.M. (PM)

Sergeant Signature: Sgt. [Signature] Ward Signature: X

Witness: [Signature] Signature: [Signature]

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 10/7/99 Time: _____ A.M. P.M.

Staff/Ward Representative: refused to be heard

Staff and Wards who Testified: Sgt. Brown

ORIG 50CT99 AM 8:33

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions: 1. 48 hrs isolation
2. _____
3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: Sgt. Turner

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) Signature: unavailable to sign

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: [Signature]

Date: 10/14/99 Time: 930 A.M. P. M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Investigation

(1850) Spoke to Cadet Mahdi and he stated I was supposed to get a blanket. Mahdi stated there was a blanket in the Central Room. Also, he stated I'll beat the charge because Sgt. Green kicked me and he spelled my name wrong. Corner

10/04/99
1850 hrs.

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Cadet given due process hearing witness statement attachment? [Yes No]

Offense 006 Date Charged 10-03-99 Time Charged 0500 hrs (use military time)

Investigating Sergeant

J. E. Cannon
Name

Sgt Cannon
Signature

Reviewing Lieutenant

Percell
Name

Sgt PCH
Signature

Medical Care Required? Yes No

Description

Given by _____ Date _____ Time _____ AM PM

Administrative Review

ame OK Date 10/14/99 Time 430 AM PM

Comments

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident SHU I.2. IR# Redacted
Date of Incident 10-3-99 Time 0520 hrs approx. (use military time)
Name of Cadet #1 Muhamd. M. K. File# Redacted
Sex male DOB Redacted Age 16
Name of Cadet #2 _____ File# _____
Sex _____ DOB _____ Age _____
Name of Cadet #3 _____ File# _____
Sex _____ DOB _____ Age _____

Type of Incident Threat to Inst. Security - Major Offense Code(s) 026
Witnesses for Reporting Staff Sgt Scott, Sgt Pritchard

Description of Incident (describe who, what, when, where, why, and how)

On the above date and time (approx) I (Sgt Green) asked Cadet Muhamd. to place his arm back through the tray slot. He refused, I repeated my self two more times he still refused. I then used a wrist technique to place his arm back through the tray slot and I closed it. He was not kind of this charge. End Report Sgt Green

Off Reporting

Sgt Green

Name

10-3-99

A007829

Sgt J. Green

Signature

071511AC

CULPEPER JUVENILE CORRECTIONAL CENTER

DEPARTMENT OF JUVENILE JUSTICE

JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi, M. UNIT: 4-C
 DATE OF OFFENSE: 10-30-99 TIME: 2:45 HRS. A.M. (P.M.)

CHARGE & OFFENSE PLEA

You are charged with Attempt To Circumvent Security - 007
 which is a MODERATE/MAJOR (Circle one) offense. I am offering you the following sanctions:

1. 60 HRS. I.S.O.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (☒)

Do you wish to have a Hearing? YES (☒) NO ()

If no, do you accept the sanctions offered above? YES () NO (☒) Ward Initials MM

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials SP

Do you want a staff/ward representative? YES (☒) NO ()

Pre-Hearing Detention? YES (☒) NO () Ward Signature: Mahdi Mahdi

Reason for Detention: Disruptive Behavior - 4 HRS.

Date: 10-31-99 Time: 2:00 HRS. A.M. (P.M.)

Sergeant Signature: SP Ward Signature: Mahdi

Witness: _____ Signature: _____

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 11/8/99 Time: _____ A.M. P.M.

Staff/Ward Representative: cadet Mahdi - refused to attend ORTG 11NOV99 AM11:51

Staff and Wards who Testified: SP JCO Mickels

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

- Sanctions:
1. time served
 2. _____
 3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: SP T. Spencer

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) Signature: unable to sign

* Appeals must be written on the back of this form.

Decision of Review/Appeal: Program followed

Signature of Appellate: [Signature]

Date: 11/9/99 Time: 1:43 A.M. P. M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Culpeper Juvenile Correctional Center

HEARING CONTINUANCE FORM

WARD: Michael M. K. I LIVING UNIT: 4
DATE OF INCIDENT: 10/30/99 CHARGE: attempt to circumvent I.S.
DATE OF RECEIPT BY HEARING OFFICER: 11/1/99 TIME: 1151 (AM/PM)

OUR HEARING IS BEING CONTINUED FOR THE FOLLOWING REASON:

staff availability

DATE HEARING IS SCHEDULED: 11/8/99 TIME SCHEDULED: _____ AM/PM

WARD SIGNATURE: _____

CONTINUANCE REQUESTED BY: Sgt. Spencer

CONTINUANCE APPROVED? YES ☒ NO ☐

APPROVED BY: James D. Ray TITLE: Asst. Supt.

Culpeper Juvenile Correctional Center

HEARING CONTINUANCE FORM

WARD: Mahdi, Mikal LIVING UNIT: 4
 DATE OF INCIDENT: 10/30/99 CHARGE: attempt to circumvent
 DATE OF RECEIPT BY HEARING OFFICER: 11/1/99 TIME: 1151 AM/PM

 OUR HEARING IS BEING CONTINUED FOR THE FOLLOWING REASON:

staff availability
 DATE HEARING IS SCHEDULED: 11/13/99 TIME SCHEDULED: _____ AM/PM

WARD SIGNATURE: _____

 CONTINUANCE REQUESTED BY: Sgt. James

CONTINUANCE APPROVED? YES ✓ NO _____

APPROVED BY: Julius D. King TITLE: Asst. Dir.

- cadet placed in bed at
 2030 . could not hold hearing.
 after bed time - Can an extension
 be granted.

Investigation

Spoke to Cadet Mphidi about this report and he stated I did this because I didn't get to see with J. Davis. Cadet was informed his request wasn't possible. Water was all over the floor in the pad and therefore, Cadet should be charged. Cadet's water was turned off. ← Turner

Cadet Witnesses [Yes No] #1

#2

#3

Was cadet given due process hearing witness statement attachment? Yes No

Offense

Attempt to fix
security / 007

Date Charged

10/31/99

Time Charged

2129

(use military time)

Investigating Sergeant

Name

T.E. Chiner

Signature

T.E. Chiner

Reviewing Lieutenant

Name

Sgt. Green

Signature

Sgt. Green

Medical Care Required? Yes No

Description

Given by

Date

Time

AM PM

Administrative Review

Name

Date

11/3/99

Time

1413

AM PM

Comments

Prognosis Allowed

Attachment #1

Date of Incident 10/30/99 Time 205 hrs. 12:00 (use military time)

..... Redacted

Name of Cadet # 1 MAHDI, M.H. Redacted // Filed _____

Sex m DOB Age 16

Name of Cadet #2 _____ Filed _____

Sex _____ DOB _____ Ago _____

Name of Cadet # 3 _____ Filed _____

Sex _____ DOB _____ Age _____

Type of Incident Attempt to circumvent security Offense Code(s) 007

Witnesses for Reporting Staff

Description of Incident (describe who, what, when, where, why, and how)

AT APPROXIMATELY 2045, OCT. 30, 1999 CADET MAHDLIN IN BLDG 4 POD C RM. C-8 BEGAN FLOODING HIS ROOM + AREA OUTSIDE OF RM. DOOR. I NOTIFIED SGT CONNER, AND TURNED OFF THE WATER VALVE TO HIS ROOM.

Staff Reporting OFC MICHELS M.

A007834

ok Mickel M.

Culpeper Juvenile Correctional Center

PROGRAM SANCTION APPEAL FORM Attachment #5 continued

APPEAL SECTION (COMPLETED BY WARD)

Re: MIKAL MAHDI UNIT: 4C-8

On: 18 NOV 99 Time: 7:20 (A.M./P.M. (circle one))

Reason to appeal (check one):
☐ Moderate Offense
☒ Major Offense

Action occurred: Date: 11.13.99
Time: 19:25
Location: SHU

Reason for my appeal is: I WAS LOCKED IN THE
ROOM AND ASSAULTED BY JCO GRIMES
MEDICAL LIES PRIME TO ME BLACK EYE,
AND KNOTS ON MY HEAD

(Other sheet of paper can be added if more space is needed.)

NOTE: APPEALS WILL BE REVIEWED AND DECIDED UPON WITHIN 24 HOURS.

APPELLATE DECISION (COMPLETED BY ADMINISTRATOR)

Disposition was: ☒ Upheld (Disposition stands; appeal denied)
☐ Overturned (Appeal upheld; charges dropped)

Program Justification for Decision: Cadet was checked by medical staff.
There was no indication of Black Eye or knots on the
head. Cadet's arm was slightly cut and side of neck was
lightly cut as a result of heavy restraint.

Appeal heard on 11/24/99 (date) at 0930 (A.M./P.M. (time))
OTC (location).

Signature of Appellate: R. Ruem

Appellant notified of appeal decision by JCO TAYLOR (staff) at
1007 A.M./P.M. (circle one) on 11/24/99 (date).

CULPEPER JUVENILE CORRECTIONAL CENTER

DEPARTMENT OF JUVENILE JUSTICE

JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi, Mikal UNIT: 7C-8
 DATE OF OFFENSE: 18 Nov. 99 TIME: 0725 (A.M.) P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff
 which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 84 hrs. I.S.O.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (✓)
 Do you wish to have a Hearing? YES (✓) NO ()
 If no, do you accept the sanctions offered above? YES () NO (✓) Ward Initials _____
 Do you wish to have 24 hours to prepare for the Hearing? YES () NO (✓)
 (If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials SJ
 Do you want a staff/ward representative? YES () NO (✓)
 Pre-Hearing Detention? YES () NO (✓) Ward Signature: _____

Reason for Detention: Assault on STAFF
 Date: 11-18-99 Time: 0725 Before (A.M.) P.M.
 Sergeant Signature: [Signature] Ward Signature: [Signature]
 Witness: Victor S. [Signature] Signature: [Signature]

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.
 Date: 11/23/99 Time: 1425 A.M. (P.M.)
 Staff/Ward Representative: _____
 Staff and Wards who Testified: Robert Mchidi
JCO Grimes

ORIG 19NOV99 PM12:50

Witnesses Denied and Reason: _____

FINDING: GUILTY (✓) NOT GUILTY ()
Sanctions: 1. 96 hours I.S.O. - P.H.D. time 61.23 hours
 2. time 10.17 34.37 hours
 3. _____

to be concluded on 11/25/99 (date) 0508 (time)
 Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES (✓) NO () Signature: [Signature]
 *Appeals must be written on the back of this form.
 Decision of Review/Appeal: _____

Signature of Appellate: _____
 Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Culpeper Juvenile Correctional Center

HEARING CONTINUANCE FORM

WARD: Mohd, M. Ka I LIVING UNIT: 4
DATE OF INCIDENT: 11/18/99 CHARGE: Assault on staff
DATE OF RECEIPT BY HEARING OFFICER: 11/19/99 TIME: 1250 AM/PM

OUR HEARING IS BEING CONTINUED FOR THE FOLLOWING REASON:

staff availability
DATE HEARING IS SCHEDULED: 11/23/99 TIME SCHEDULED: _____ AM/PM

WARD SIGNATURE: Mohd, M. Ka ICONTINUANCE REQUESTED BY: St. J. Green

CONTINUANCE APPROVED? YES _____ NO _____

APPROVED BY: R. Ruven TITLE: Chief of Security

Investigation

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense _____ **Date Charged** _____ **Time Charged** _____ (use military time)

Investigating Sergeant _____
Name Signature

Reviewing Lieutenant _____
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ **Date** _____ **Time** _____ AM PM

Administrative Review

Name _____ **Date** _____ **Time** _____ AM PM

Comments _____

Supplemental

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident 49-C IRS _____
Date of Incident 11-18-99 Time 0726 hrs. approx (use military time)

Name of Cadet # 1 Mahdi M. Redacted File# _____

Sex male DOB 1/1 Age 16

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Assault on staff Offense Code(s) 005

Witnesses for Reporting Staff Chimpo & Gibbs

Description of Incident (describe who, what, when, where, why, and how)

On the above date and approximate time, I, Sgt. Carner entered 49-C to retrieve items from Cadet Mahdi's cell. Mahdi has been on 5-minute suicide watch since 11-16-99 and is restricted from having some items. Some as such: jump suit, shoes and a chair. Sgt. Green was informed of the items and he stated, I'll retrieve them when we have more help. Then Sgt. Green called and stated, get all the chairs out of 49-C. As I entered Mahdi's cell, he had his covers over his head and appeared to be asleep. I, Chimpo and myself entered the cell with Sgt. Gibbs standing outside of the door. Mahdi jumped up and punched Sgt. Green in the face and a D-R-X-1000 called by myself. ← Carner

Staff Reporting

F.E. Carner
11 m m

F.E. Carner
n h h

A007839



Contents

**Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report**

Attachment #1

Location of Incident Unit 4 Pod C, Cell-8 IR# _____

Date of Incident 18 NOV. 99 Time 0725 hrs. (use military time)

Name of Cadet # 1 Mahdi, Mikal File# Redacted

Sex M. DOB Redacted Age 16

Name of Cadet # 2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Assault on Staff Offense Code(s) 005

Witnesses for Reporting Staff Sgt. Conner, JCO Gibbs

Description of Incident (describe who, what, when, where, why, and how)

Handls with cany was used for the protection of staff and the :
cadet. I JCO Grimes was sent to Medical Psa. Sgt. Grimes to check
my left jaw for injuries. No injury was reported. I JCO Grimes was
released by Medical. Cadet Mahdi was checked by Medical in SHU and
no serious injury was reported.

Staff Reporting Elg P. Grimes

Name

Elg P. Grimes

Signature

Date of Report 18 NOV. 99

Time of Report 0830 hrs

(use military time)

A007841

Investigation

I Sgt Russell spoke with cadet Mahdi, he admits of kicking and hitting
JCO Grimes because the staff supposedly was going through his mail. He
also admits of playing possum while laying on his back, while staff
entered his cell. Cadet Mahdi said most of this wouldn't have happened
if Sgt Connor wouldn't have locked me in with JCO Grimes, this statement
of being locked, my not being true do to JCO Grimes statement. I Sgt Russell
concur of this report, due to this cadets actions and witnessed by
JCO Gibb.

Cadet Witnesses [Yes/No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? ☒ Yes ☐ No

Offense Assault on staff Date Charged 18 Nov. 99 Time Charged 2030hrs (use military time)

Investigating Sergeant Russell Sgt R.H.
Name Signature

Reviewing Lieutenant Sgt Green Sgt Green
Name Signature

Medical Care Required? Yes ☒ No ☐

Description No serious injury noted @ this time to JCO Grimes.

Given by [Signature] Date 11-18-99 Time 0740 ☒ AM ☐ PM

Administrative Review

Name _____ Date _____ Time _____ AM PM

Comments _____

#36

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident Unit 4 Pod C, Cell-8 IR# Redacted

Date of Incident 18 NOV. 99 Time 0735 hrs. (use military time)

Name of Cadet #1 Mahdi, Mikal File# Redacted

Sex M DOB Redacted Age 16

Name of Cadet #2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet #3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Assault on staff Offense Code(s) 005

Witnesses for Reporting Staff Sgt. Cannon, JCO Gibbs

Description of Incident (describe who, what, when, where, why, and how)

on the above date and approx. time, myself JCO Grimes, Sgt. Cannon and JCO Gibbs went into C-Pod to remove chains. We approached cadet Mahdi's cell, during this time and he appeared to be asleep. JCO Gibbs opened the door and myself and Sgt. Cannon entered Cadet Mahdi's cell. Myself JCO Grimes picked up this cadet's jump suit off the desk in which he did not suppose to have anyway, which he was on five minute suicide watch. I JCO Grimes was then walking out of this cadet's cell, when Mahdi jumped out of his bed and rushed at me and stated "you are not taking my jumper, I am not sitting in here naked all day." At this point I extended my right arm and told this cadet to stop, he refused and tried to grab the jumper. In the process, this cadet hit my hand, in which he became disruptive and I JCO Grimes used Handle with care of the (PRT) from behind in which he slipped out of and rolled over and punched me with a right hook to my left jaw. 10-18 was called, staff arrived quickly for assistance.

Staff Reporting Ely P. Grimes Ely P. Grimes
Name Signature

Date of Report 18 NOV. 99 Time of Report 0830 hrs. (use military time)

CULPEPER JUVENILE CORRECTIONAL CENTER

DEPARTMENT OF JUVENILE JUSTICE

JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: CJCC
 DATE OF OFFENSE: 10-22-99 TIME: 1340 A.M. () P.M. ()

CHARGE & OFFENSE PLEA

You are charged with Attempt to Circumvent - mgs007
 which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 12 hrs.
2. _____
3. _____

*Cannot Sign Disruptive
 behavior
 Detention*

Do you plead: GUILTY () NOT GUILTY ()

Do you wish to have a Hearing? YES () NO ()

If no, do you accept the sanctions offered above? YES () NO () Ward Initials U/A

Do you wish to have 24 hours to prepare for the Hearing? YES () NO ()

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials CS

Do you want a staff/ward representative? YES () NO ()

Pre-Hearing Detention? YES () NO () Ward Signature: U/A (Cannot Sign)

Reason for Detention: None

Date: 10/22/99 Time: 18:35 A.M. () P.M. ()

Sergeant Signature: [Signature] Ward Signature: U/A (Cannot Sign)

Witness: A. Claborn Signature: [Signature]

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 10/27/99 Time: 0912 A.M. () P.M. ()

ORIG 250CI'99 AM10-89

Staff/Ward Representative: _____

Staff and Wards who Testified: adict Mehdi.

JCC Fleming

Witnesses Denied and Reason: _____

FINDING: GUILTY () NOT GUILTY ()

Sanctions: 1. 12 hours isolation

2. _____

3. _____

to be concluded on _____ (date) _____ (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO () Signature: _____

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

Investigation

After INVESTIGATING this incident I
SERGEANT CLABORNE SAID CADET MAHDI SHOULD
BE CHARGED AS IS ATTEMPT TO CIRCUMVENT
INSTITUTIONAL SECURITY.

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____

Was cadet given due process hearing witness statement attachment? Yes No

Offense may 007 Date Charged 10-22-99 Time Charged 1540 (use military time)

Investigating Sergeant A Claborne C Claborne
Name Signature

Reviewing Lieutenant C Sanchez C Sanchez
Name Signature

Medical Care Required? Yes No

Description _____

Given by _____ Date _____ Time _____ AM PM

Administrative Review

Name [Signature] Date 10-24-99 Time 12:28 PM

Comments _____

Culpeper Juvenile Correctional Center

Attachment #1

Department of Juvenile Justice

Incident Report

Location of Incident Bldg 4 Pod C / CJCC IR# Redacted

Date of Incident October 22 1999 Time approx. 1540 (use military time)

Name of Cadet # 1 Mahdi Redacted Files# Redacted

Sex male DOB Redacted Age 16

Name of Cadet # 2 ? Files# Redacted

Sex Redacted DOB Redacted Age Redacted

Name of Cadet # 3 ? Files# Redacted

Sex Redacted DOB Redacted Age Redacted

Type of Incident Attempt to Circumvent Institutional Security Offense Code(s) 007

Witnesses for Reporting Staff Officer Shadbar

Description of Incident (describe who, what, when, where, why, and how)

On the above date and approximate time in Bldg. 4
Control I Officer Fleming witnessed my screen showing
the intercom in cell C8. Cadet Mahdi was locked
in this cell at the time. I Officer Fleming advised cadet
Mahdi not to press the intercom button and if he did he
would be charged. Cadet Mahdi continued pressing the
intercom button I then informed him he was being charged.

Staff Reporting Officer Fleming Officer Shadbar

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: CSCC
DATE OF OFFENSE: 10/22/99 TIME: 1436 A.M. P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff / reducing #52 physical setting
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 24 hrs
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (☒)

Do you wish to have a Hearing? YES (☒) NO ()

If no, do you accept the sanctions offered above? YES () NO (☒) Ward Initials N/A * Sgt. Seng

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (☒)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials S

Do you want a staff/ward representative? YES (☒) NO () (Vick)

Pre-Hearing Detention? YES () NO (☒) Ward Signature: N/A K

Reason for Detention: None

Date: 10/22/99 Time: 18:44 A.M. P.M.

Sergeant Signature: [Signature] Ward Signature: N/A V

Witness: ACI 4/2/99 Signature: [Signature]

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 10/26/99 Time: 1416 A.M. P.M.

Staff/Ward Representative: _____

Staff and Wards who Testified: Malet Mahdi
J Co Shadkar

ORIG 25OCT'99 AM10:05

Witnesses Denied and Reason: _____

FINDING: GUILTY (☒) NOT GUILTY ()

Sanctions: 1. 16 hours isolation
2. _____
3. _____

to be concluded on 10/27/99 (date) 1430 (time)

Hearing Officer: Sgt. Seng

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (☒) Signature: Unavailable to sign

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

A007847

Investigation

After talking with Cadet Mahdi and
JCO Shadbar and JCO Nunn, Sergeant
Claiborne said Cadet Mahdi should be
charged as i.s. END OF Report.

Cadet Witnesses: [Yes No] #1

"Vick"

#2

#3

Was cadet given due process hearing witness statement attachment? Yes No

Offense Major 005 Date Charged 10-22-99 Time Charged 1436 (use military time)

Investigating Sergeant

A Claiborne

Name

A Claiborne

Signature

Reviewing Lieutenant

C. Sanchez

Name

C. Sanchez

Signature

Medical Care Required? Yes No

Description

Given by

Date

Time

AM PM

Administrative Review

Name

C. Sanchez

Date

10-27-99

Time

1408

AM PM

Comments

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident CJCC IR# Redacted

Date of Incident 10/22/99 Time 1436 (use military time)

Name of Cadet # 1 MAHDI, MIKA File# Redacted

Sex M DOB Redacted Age 16

Name of Cadet # 2 ? File# Redacted

Sex ? DOB ? Age ?

Name of Cadet # 3 ? File# Redacted

Sex ? DOB ? Age ?

Type of Incident Assault on Staff Offense Code(s) Maj 005

Offenses for Reporting Staff JCO Nunn

Description of Incident (describe who, what, when, where, why, and how)

On the above date and approximate time this officer escorted Cadet Mahdi back to his cell from IRC. When JCO Nunn removed his right handcuff (Cadet Mahdi was cuffed for IRC), the cadet reached down, pulled off his shower shoe, and threw it at this officer, hitting me in the back. He had to be held back from coming after this officer by JCO Nunn and Counselor Holland. I advised him of the charge and he stated "Fuck you". Nothing further.

Staff Reporting D. Shadbar D. Shadbar

10/22/99

A007849

1523

(use military time)

Culpeper Juvenile Correctional Center

PROGRAM SANCTION APPEAL FORM Attachment #5 continued

APPEAL SECTION (COMPLETED BY WARD)

Re: Mikal Mahdi UNIT: 4C

Date: 12-7-99 Time: 2:30 (A.M./P.M.) (circle one)

Reason to appeal (check one):
☐ Moderate Offense
☒ Major Offense

Action occurred: Date: 12-5-99

Time: 2:50

Location: Visitation room

Reason for my appeal is: TCO. WALLER ATTACKED ME AND TRIED TO TAKE MY STATE ISSUED HAT FROM ME WITH NO SGT. AROUND TO PROVE IT. I WAS ASSAULTED SO IN SELF DEFENSE I FOUGHT BACK. I WAS NOT IN HIS SPACE NOR DID I TRENCH HIM. WHAT THAT TCO DID IS AGAINST POLICY AND PROCEDURES YES THIS IS A CRIME AND A MAJOR VIOLATION OF MY RIGHT

(Other sheet of paper can be added if more space is needed.)

NOTE: APPEALS WILL BE REVIEWED AND DECIDED UPON WITHIN 24 HOURS.

APPELLATE DECISION (COMPLETED BY ADMINISTRATOR)

Disposition was: ☒ Upheld (Disposition stands; appeal denied)
☐ Overturned (Appeal upheld; charges dropped)

Reason Justification for Decision: INVESTIGATION CLEARLY INDICATES YOU HAD AN UNAUTHORIZED CAP & YOU ASSAULTED THE OFFICER. WITNESS STATEMENTS ATTEST TO THIS.

Appeal heard on 12-7-99 (date) at 1700 A.M./P.M. (time)
ADMIN (location).

Signature of Appellate: [Signature]

Appellate notified of appeal decision by TCO ST. CLAIR (staff) at 130 (A.M./P.M.) (circle one) on 12-8-99 (date).



I SGT. L. PARKER spoke w/ Cadet Mello on 12-6-99 1015 hrs. Cadet Mello stated it was a STATE ISSUE that Cadet. stated officer snatched it out of his hands so he hit him. Cadet stated he asked to see a SERGEANT. However, Cadet stated he has no witnesses.

Cadet Witnesses: [Yes No] #1 _____ #2 _____ #3 _____
Cadet given due process hearing witness statement attachment? Yes No MB
Offense Assault on Staff Date Charged 12-6-99 Time Charged 1020 hrs (use military time)
Investigating Sergeant SGT. L. Parker _____ Signature _____
Interviewing Lieutenant Brice _____ Signature Brice Lt
Medical Care Required? Yes No
Description _____

Given by _____ Date _____ Time _____ AM PM
Administrative Review
Name [Signature] _____ Date _____ Time _____ AM PM
Comments _____

#39
I-7

Culpeper Juvenile Correctional Center
Department of Juvenile Justice
Incident Report

Attachment #1

Location of Incident Strip Search Room Visitation IR# Redacted

Date of Incident 5 Dec 1999 Time 14:50 (use military time)

Name of Cadet #1 MALIK, Mikal File# Redacted

Sex Male DOB Redacted Age 16

Name of Cadet #2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet #3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident _____ Offense Code(s) 005

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

On the above date I Joe Walker was assisting Joe Haller in a strip search with Cadet MINARDI. I noticed a hat which was contraband given to Cadet by the visitor. At this time Cadet MINARDI had handed the hat to me Joe Walker. After Cadet MINARDI was searched and began getting dressed Cadet MINARDI asked for the hat. I Joe Walker advised Cadet to button up his jumpsuit. Cadet MINARDI had then hit me Joe Walker with his right fist on the lower center left jaw. At this time Joe Walker Joe Haller and Joe Gibson had used force necessary to restrain the Cadet due to assault on Joe Walker.

By Reporting Joe Walker Name _____ Signature [Signature]

Date of Report 5 Dec 99 Time of Report 16:06 (use military time)
A007852

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: maHd m UNIT: 4C
DATE OF OFFENSE: 12-5-99 TIME: 1450 A.M. P.M.

CHARGE & OFFENSE PLEA

You are charged with Assault on Staff
which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 96 hours isolation
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (X)

Do you wish to have a Hearing? YES (X) NO ()

If no, do you accept the sanctions offered above? YES () NO (X) Ward Initials: LLC

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (X)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials: MS

Do you want a staff/ward representative? YES () NO (X)

Pre-Hearing Detention? YES (X) NO () Ward Signature: [Signature]

Reason for Detention: Assault on Staff

Date: 12-6-99 Time: 1253 A.M. P.M.

Sergeant Signature: [Signature] Ward Signature: [Signature]

Witness: _____ Signature: _____

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 12/6/99 Time: 1500 A.M. P.M.

Staff/Ward Representative: _____

Staff and Wards who Testified: Cadet [Signature]

Witnesses Denied and Reason: _____

FINDING: GUILTY (X) NOT GUILTY ()

Sanctions: 1. 120 hours isolation - 24 hr. act 46 hours iso.
2. _____
3. _____

to be concluded on 12/16/99 (date) 1450 (time)

Hearing Officer: [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES (X) NO () Signature: [Signature]

*Appeals must be written on the back of this form.

Decision of Review/Appeal: Denied

Signature of Appellate: [Signature]

Date: 12-7-99 Time: 1606 A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

COPY TO MASTER

A007853

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi, Mikel UNIT: 4C
DATE OF OFFENSE: 31 Dec 99 TIME: 10 40 (AM) P.M.

CHARGE & OFFENSE PLEA

You are charged with Fighting
which is a MODERATE MAJOR (circle one) offense. I am offering you the following sanctions:

1. 12 hrs. Iso.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (✓)

Do you wish to have a Hearing? YES (✓) NO ()

If no, do you accept the sanctions offered above? YES () NO (✓) Ward Initials _____

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (✓)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials 40

Do you want a staff/ward representative? YES (✓) NO () Mohamed,

Pre-Hearing Detention? YES () NO (✓) Ward Signature: _____

Reason for Detention: N/A

Date: N/A Time: N/A A.M. P.M.

Sergeant Signature: Sgt. [Signature] Ward Signature: _____

Witness: SCO Kueger Signature: SCO Kueger

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 12/27/99 Time: 1 30 A.M. (PM)

Staff/Ward Representative: _____

Staff and Wards who Testified: cadet Mahdi

ORIG 27DEC'99 AM 7:56

Witnesses Denied and Reason: JCO Spencer

FINDING: GUILTY (✓) NOT GUILTY ()

Sanctions: 1. 24 hours isolation

2. _____

3. _____

to be concluded on 12/27/99 (date) 1200 PM (time)

Hearing Officer: Sgt. Spencer

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (✓) Signature: Mikel Mahdi

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

CULPEPER JUVENILE CORRECTIONAL CENTER
DEPARTMENT OF JUVENILE JUSTICE
JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi, Mikal UNIT: 4C
DATE OF OFFENSE: 21 Dec. 99 TIME: 10 40 (AM) P.M.

CHARGE & OFFENSE PLEA

You are charged with Attempt to Circumvent Inst. Sec. Leaving supervision #53
which is a MODERATE (MAJOR) (circle one) offense. I am offering you the following sanctions:

1. 48 hrs. Iso.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (✓)

Do you wish to have a Hearing? YES (✓) NO ()

If no, do you accept the sanctions offered above? YES () NO (✓) Ward Initials _____

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (✓)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials is

Do you want a staff/ward representative? YES (✓) NO () Mohamadi

Pre-Hearing Detention? YES (✓) NO () Ward Signature: _____

Reason for Detention: Disruptive Behavior

Date: 21 Dec. 99 Time: 10 40 to 18 40 (AM) P.M.

Sergeant Signature: Sgt. [Signature]

Ward Signature: _____

Witness: JCO Krueger

Signature: JCO Krueger

HEARING IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 12/27/99 Time: 1 40 A.M. (P.M.)

Staff/Ward Representative: _____

Staff and Wards who Testified: Cadet Mahadi

ORIG 27DEC'99 AM 7:56

Witnesses Denied and Reason: Cadet Mahamadi, was not called

because of involvement. 111111

FINDING: GUILTY (✓) NOT GUILTY ()

Sanctions: 1. 24 hrs isolation - 8 o'clock

2. 16 hours

3. _____

to be concluded on 12/28/99 (date) 1200 AM (time)

Hearing Officer: Sgt. [Signature]

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (✓) Signature: Mikal Mahadi

*Appeals must be written on the back of this form.

Decision of Review/Appeal: _____

Signature of Appellate: _____

Date: _____ Time: _____ A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI * PINK COPY - CADET

DUE PROCESS HEARING
WITNESS STATEMENT

INSTITUTION: Calaver
WITNESS NAME: M. Was Mahadi cell # 7

DATE: 12/21/99
UNIT: 49 C

I AM GIVING A WRITTEN STATEMENT IN REFERENCE TO:

NAME OF WARD: M. Kal Mahadi OFFENSE: Fighting

A WRITTEN STATEMENT MUST BE SUBMITTED FOR WITNESSES TO CALLED TO TESTIFY AT A HEARING.

ALL WITNESS STATEMENTS MUST BE BROUGHT TO THE HEARING BY THE WARD WHO HAS BEEN CHARGED WITH AN OFFENSE. THE HEARING OFFICER WILL DETERMINE IF YOUR TESTIMONY IS RELEVANT AND CALL YOU TO THE HEARING IF APPROPRIATE.

I GIVE THE FOLLOWING STATEMENT OF MY OWN FREE WILL AND VERIFY IT IS TRUE TO THE BEST OF MY KNOWLEDGE.

I was in room 7 right next to the shower
and cadet Mahdi came out of his room
and talked to me for a minute and then
was getting ready to go in the shower.
He was in his boxers. He walked by my
window before he went in the shower when
cadet Desawn Trent followed him and then all
I heard was noise. After talking to officer
Taylor he said Mahdi was holding Trent by
the neck while Trent was assaulting him with
his fists. And the bumps on Mahdi's forehead
match the statement. Common sense will tell
you cadet Trent Blind sided and Assaulted
Cadet Mahdi while Mahdi was practically naked.

WITNESS SIGNATURE: [Signature] DATE: 12/21/99

CONFINEMENT MONITORING FORM

IR= _____

Page 1 of _____

NAME OF YOUTH (Last, First, M.I.) MAHOL, M

ROOM NUMBER _____ TRANSFERRED FROM UNIT/POD _____

MANDATORY FIFTEEN (15) MINUTE ROOM CHECKS UNLESS OTHERWISE NOTED

PRE-HEARING DETENTION

Reason for Pre-Hearing Detention: Fighting

Date/Time In: 12/21/99 1 1040

UP TO 4 HOURS
Approved by: OK D. Shadler

Scheduled Release Date/Time: 12/21/99 1440

UP TO 4 HOURS
Approved by: [Signature]
Sergeant

Scheduled Release Date/Time: 12/21/99 1840

BEYOND 8 HOURS
Approved by: _____
Shift Commander

Scheduled Release Date/Time: 1

Approved by: _____
Superintendent/AOC

Actual Date/Time of Release: 20 Dec 99 1 1840

Total PHD time served: 8 hrs 1 mins

ISOLATION

Reason _____
Action _____
Edit PHD time _____
Remaining time to be served _____

Begin Date/Time 1
Scheduled Release Date/Time 1
Actual Date/Time of Release 1

Approved by: _____
Superintendent/AOC

SPECIAL NEEDS ADMISSION

☐ Suicidal ☐ Medical
☐ Other (Specify) _____

Begin Date/Time 1
Scheduled Release Date/Time 1
Actual Date/Time of Release 1

SPECIAL INSTRUCTIONS

☒ 15 Minute Room Checks ☐ Constant Supervision ☐ Behavior Protocol

Approved by: _____
Superintendent/AOC

SUPERVISORY REVIEW

Sgt. [Signature]
Shift Commander

21 Dec 99
Date

#43

COPY TO FILE
Culpeper Juvenile Correctional Center Attachment #1
Department of Juvenile Justice
Incident Report

Location of Incident C/KC IRB _____ Redacted

Date of Incident 12-21-99 Time 1040 (use military time)

Name of Cadet # 1 Mahdi, Mikal Files _____ Redacted

Sex M DOB _____ Redacted Age 16

Name of Cadet # 2 _____ Files _____

Sex _____ DOB _____ Age _____

Name of Cadet # 3 _____ Files _____

Sex _____ DOB _____ Age _____

Type of Incident Circumvent Security / FIGHTING Offense Code(s) 007 / 051

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

In 12-21-99 at about 1040 cadets were entering from DCE. Cadet Trent and Mahdi was walking towards the bathroom. I Officer Spencer told them to stop go to their rooms door or get a charge. Both Cadets walked in the shower back out of my supervision while I was opening the door for DCE. When I got in the bathroom both Cadets was fighting. I called 10-18. Officer Taylor entered them a few minutes later Sgt. Claiborne and officer Rea entered.
End of Report

Staff Reporting Co Spencer _____ Signature _____
Name _____

12-21-99 Time 1745 (use military time)

CULPEPER JUVENILE CORRECTIONAL CENTER

DEPARTMENT OF JUVENILE JUSTICE

JCC OFFENSE HEARING FORM

NAME OF WARD: Mahdi UNIT: _____
 DATE OF OFFENSE: 3-4-00 TIME: 1710 A.M. PM

CHARGE & OFFENSE PLEA

You are charged with Assault on STAFF
 which is a MODERATE/MAJOR (circle one) offense. I am offering you the following sanctions:

1. 96 Hrs. T.S.O.
2. _____
3. _____

Do you plead: GUILTY () NOT GUILTY (X)

Do you wish to have a Hearing? YES (X) NO ()

If no, do you accept the sanctions offered above? YES () NO () Ward Initials _____

Do you wish to have 24 hours to prepare for the Hearing? YES () NO (X)

(If yes, give ward a copy of the Offense Hearing Form) Sergeant Initials STR

Do you want a staff/ward representative? YES () NO (X)

Pre-Hearing Detention? YES () NO (X) Ward Signature: _____

Reason for Detention: Assault on STAFF

Date: 3-4-00 Time: _____ A.M. PM

Sergeant Signature: STR Ward Signature: _____

Witness: Thomas Signature: Thomas

HEARING / IR received by Hearing Officer on Date: _____ Time: _____ A.M. P.M.

Date: 3/6/00 Time: 1515 A.M. PM

Staff/Ward Representative: _____

Staff and Wards who Testified: Cadet Michael

Witnesses Denied and Reason: _____

FINDING: GUILTY (X) NOT GUILTY ()

Sanctions: 1. 120 hrs. isolation - 24 hrs. 13 min.

2. 95 hours 47 mins.

3. _____

to be concluded on 3/10/00 (date) 1530 (time)

Hearing Officer: Sgt. Jones

REVIEW & APPEAL

Do you wish to appeal this finding: YES () NO (X) Signature: Michael Mahdi

* Appeals must be written on the back of this form.

Decision of Review/Appeal: APPEAL DENIED - NO NEW

EVIDENCE OR ADJUSTMENTAL FINDING

Signature of Appellate: [Signature]

Date: 3/7/00 Time: 1410 A.M. P.M.

Revised 3/3/99 WHITE COPY - HEARING OFFICER * YELLOW COPY - CDI* PINK COPY-CADET

Culpeper Juvenile Correctional Center
Department of Juvenile Justice

Attachment #1

Incident Report

Location of Incident Dining Hall IR# Redacted
Date of Incident 3-4-00 Time 1710 (use military time)

Name of Cadet #1 Mahdi, Mikal File# Redacted

Sex Male DOB Redacted Age 16

Name of Cadet #2 _____ File# _____

Sex _____ DOB _____ Age _____

Name of Cadet #3 _____ File# _____

Sex _____ DOB _____ Age _____

Type of Incident Assault on Staff Offense Code(s) MAJ 005-

Witnesses for Reporting Staff _____

Description of Incident (describe who, what, when, where, why, and how)

On the above date and time, in the dining hall I was
a strategy cadet Mahdi to walk around the table. ...
as he is instructed to do when in the dining hall. Cadet
Mahdi then began to ~~coarse~~ ^{AST} ~~say~~ using abusive language
by saying "you're going to stop fucking with me I'm try-
ing your shit you're been fucking with me all day." I
again instructed cadet Mahdi to walk around the table.
He he is instructed to do cadet Mahdi again say "you're
going to stop fucking with me. I then informed the
cadet that he was being removed from the dining hall.
I then turn and walk away the cadet a glass of water
to me. Ofc. Scott restrained cadet and as I went to
~~AST~~ ^{AST} assist Ofc. Scott cadet Mahdi broke free from Ofc.
Scott and hit me in the mouth. End of Report

Reporting Ofc. Taylor Ofc. Taylor
Name Signature

Date of Report 3-4-00 Time of Report 1842 (use military time)

A007860

**Culpeper Juvenile Correctional Center
Ward Discipline Procedure**

ISOLATION APPROVAL

Date: 3/7/00

The below listed ward was found guilty of an offense and received the following isolation as part of the sanction.

Name of Ward: Mehdi M. K.

Offense: assault on staff

Duration of Isolation: 120 hours

Isolation up to 24 hours may be approved by the Hearings Officer.

Isolation from 25-72 hours requires approval of the Superintendent/ designee.

Approved ☒

Denied ☐

[Signature]
Superintendent

Fax this form to the Deputy Director for Institutions for isolation of 73-120 hours.
The sanction shall remain in effect unless the facility is notified otherwise by the Deputy Director.

This form shall be completed by the Hearing Officer and attached to the original Discipline Report for Administrative Review.

Culpeper Juvenile Correctional Center

PROGRAM SANCTION APPEAL FORM Attachment #5 continues

APPEAL SECTION (COMPLETED BY WARD)

Name: MICHAEL MAHDI UNIT: 4D ROOM 14

Date: 3/7/2000 Time: 11:05 (A.M.) P.M. (circle one)

I want to appeal (check one): Major Offense Moderate Offense

This action occurred:

Date: 3/4/2000

Time: 5:25

Location: DEERING HALL

The reason for my appeal is: THE STAFF MET ME FIRST

(Another sheet of paper can be added if more space is needed.)

NOTE: APPEALS WILL BE REVIEWED AND DECIDED UPON WITHIN 24 HOURS.

APPELLATE DECISION (COMPLETED BY ADMINISTRATOR)

Disposition was:

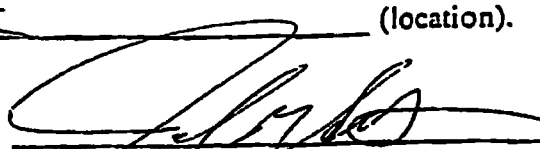
Upheld (Disposition stands; appeal denied)
Overturned (Appeal upheld; charges dropped)

Program Justification for Decision: NO NEW EVIDENCE OR ADMINISTRATIVE ERROR

Appeal heard on 3/7/00 (date) at 1410 A.M./P.M. (time)

at CJEC (location).

Signature of Appellate:



Notified of appeal decision by _____ (staff) at

_____ A.M./P.M. (circle one) on _____ (date).