

STATE OF MARYLAND

2016 APR 18 \* P 12:31

IN THE  
CIRCUIT COURT FOR  
BALTIMORE CITY

v.

\*  
CRIMINAL DIVISION  
\*

EDWARD NERO

CASE No. 115141033

\* \* \* \* \*

**STATE'S MOTION TO QUASH THE SUBPOENA SERVED ON ASSISTANT STATE'S  
ATTORNEY JESSICA PAUGH**

Now comes the State of Maryland, by and through Marilyn J. Mosby, the State's Attorney for Baltimore City; Michael Schatzow, Chief Deputy State's Attorney for Baltimore City; Janice L. Bledsoe, Deputy State's Attorney for Baltimore City; and Matthew Pillion, Assistant State's Attorney for Baltimore City; and pursuant to Rule 4-266(c), for the reasons outlined below, moves this Court to quash a defense subpoena served on Assistant State's Attorney Jessica Paugh compelling her to appear and to testify at the May 10, 2016, trial of the Defendant:

1. On April 11, 2016, the Defendant served a subpoena on Assistant State's Attorney Jessica Paugh, who works in the Charging Division for the Office of the State's Attorney for Baltimore City. The subpoena, attached herein as State's Exhibit 1, compels Ms. Paugh to appear and testify at the upcoming May 10, 2016, trial.

2. Rule 4-265 provides each party with the broad right to subpoena witnesses for trial. That right, however, is not unqualified. Rather, the right to compulsory process "is only assertable where the witnesses to be called will offer competent and material testimony." *Darby v. State*, 47 Md. App. 1, 5 (1981). Where "the testimony sought to be elicited [is] irrelevant to the issues" in the case, enforcing subpoenas would serve "no useful purpose, but instead would only [waste] the resources of the State." *Id.* at 8-9. To

that end, Rule 4-266 permits a party for good cause shown to move to quash a subpoena when justice requires protecting the person subpoenaed from “annoyance, embarrassment, oppression, or undue burden or expense.” Rule 4-266(c). “[T]he Maryland Rules were, after all, established to promote—not to impede—the orderly and efficient administration of justice.” *Darby*, 47 Md. App. at 8.

3. Assessing the requirements of justice in enforcing a subpoena, thus, turns on the relevance of the compelled testimony or documentary production. To be deemed relevant, the evidence must have a “tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence.” Rule 5-401. A “consequential fact” is also called a “material proposition,” and “[m]ateriality looks to the relation between the proposition for which the evidence is offered and the issues in the case.” *Smith v. State*, 423 Md. 573, 590 (2011). Even when evidence is relevant, it “may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of cumulative evidence.” Rule 5-403.

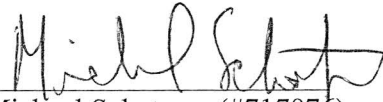
4. Applying these principles, the subpoena that the Defendant issued to Ms. Paugh unquestionably should be quashed. First, Ms. Paugh has had no involvement in the investigation of this case, she is not part of the trial team, and so she could offer no relevant testimony regarding Mr. Gray’s arrest and in-custody death. Second, the Defendant served the subpoena to Ms. Paugh in conjunction with a subpoena duces tecum served on Ms. Paugh’s supervisor, Assistant State’s Attorney Patrick Motsay. That subpoena compels Mr. Motsay to appear on May 10 and produce and permit

inspection and copying of “[a]ll records of all cases reviewed by the SAO at CBIF from January 1, 2015, through July 1, 2015, including the charges presented, the charges declined, and the charges that were forwarded for prosecution.” Inferring that Ms. Paugh’s testimony would be directed toward these documents or their subject-matter, evidence regarding six months of State’s Attorney charging decisions would be completely irrelevant to the issues in this case. What competent and material testimony could Ms. Paugh offer in this regard as to whether the Defendant violated the duties of his office or acted reasonably toward Mr. Gray? The jury will consider the reasonable-officer standard, not the reasonable-prosecutor standard, and the duties of a Baltimore police officer, not the duties of a Baltimore prosecutor. Moreover, Ms. Paugh’s testimony would trigger Rule 5-403’s safeguards against such attempts to confuse the issues, mislead the jury, and waste time. Indeed, in addition to subpoenaing Ms. Paugh and Mr. Motsay, the Defendant has inexplicably subpoenaed five other Assistant State’s Attorneys in the Charging Division, along with the chief of the Misdemeanor Jury Trial Division, making clear his intent to attempt the improper “defense ploy [ ] of trying the prosecutor.” *Johnson v. State*, 23 Md. App. 131, 142 (1974). The subpoena served on Ms. Paugh, in short, is inappropriate, and its enforcement would frustrate the purpose of Rule 4-265.

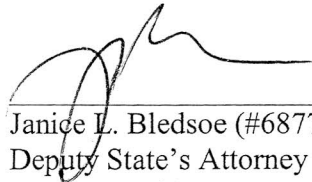
Wherefore, the State requests that this Court quash the subpoena duces tecum issued to Assistant State’s Attorney Jessica Paugh for the May 10, 2016, trial.

Respectfully submitted,

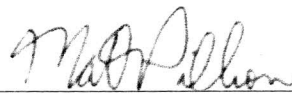
Marilyn J. Mosby



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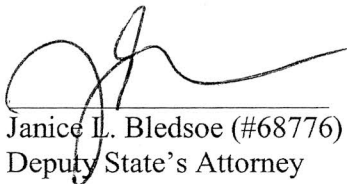
**CERTIFICATE OF SERVICE**

I hereby certify that on this 18th day of April, 2016, a copy of the foregoing State's Motion to Quash was delivered by hand and email to the Defendant's counsel at:

Marc L. Zayon  
Roland Walker & Marc L. Zayon, P.A.  
201 N. Charles Street, Suite 1700  
Baltimore, Maryland 21201  
(410) 727-3710  
[mzayon@walkerzayon.com](mailto:mzayon@walkerzayon.com)  
Attorney for Officer Edward Nero

Respectfully submitted,

Marilyn J. Mosby



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STATE OF MARYLAND

v.

EDWARD NERO

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IN THE  
CIRCUIT COURT FOR  
BALTIMORE CITY

CASE No. 115141033

\* \* \* \* \*

**ORDER**

Having considered the State's Motion to Quash the Subpoena Served on Assistant State's Attorney Jessica Paugh and there being good cause for the Motion, it is this \_\_\_\_ day of \_\_\_\_\_, 2016, by the Circuit Court for Baltimore City

**ORDERED** that the subpoena served on Assistant State's Attorney Jessica Paugh for the May 10, 2016, trial before this Court be and hereby is **QUASHED**.

\_\_\_\_\_  
Judge  
Circuit Court for Baltimore City



**CIRCUIT COURT FOR BALTIMORE CITY**  
 100 N. Calvert Street, Baltimore, Maryland 21202  
 Phone: (410) 333-3722 Maryland Relay call: 711

Case No. 115141033

STATE OF MARYLAND  
 or

Plaintiff  
 TO: ASA Jessica Paugh  
 Name  
Office of the State's Attorney  
 Address  
120 East Baltimore Street  
 Address 2  
Baltimore, Maryland 21202  
 City, County, State, Zip

vs. Edward Nero  
 Defendant

Issue Date: 04/06/2016  
 Service Deadline: 60 days after Issue Date.

**SUBPOENA**

You are hereby compelled to appear at a  court proceeding  deposition at the following location:

Circuit Court for Baltimore City - 111 N. Calvert Street Rm. 234 On May 10, 2016 at 9:30  a.m. or  p.m.  
 Address of court or other location  
Baltimore, Maryland 21202  
 City, State, Zip

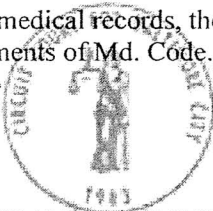
- To testify in the above case, and/or
- To produce the following documents, items, and information, not privileged: \_\_\_\_\_
- To produce, permit inspection and copying of the following documents or other tangible items: \_\_\_\_\_

Edward Nero requested issuance of this subpoena. Questions should be referred to:  
 Requested By  
Marc Zayon 201 North Charles Street Suite 1700  
 Name Address  
(410) 727-3710 or (410)302-0776 Baltimore, Maryland 21201  
 Phone City, State, Zip

Special Message: Please contact counsel to confirm the exact date and time that your testimony will be needed.

- If this subpoena compels the production of financial information, or information derived from financial records, the requestor of this subpoena hereby certifies having taken all necessary steps to comply with the requirements of Md. Code Ann., Fin. Inst. §1-304 and any other applicable law.
- If this subpoena compels the production of medical records, the requestor of this subpoena hereby certifies having taken all necessary steps to comply with the requirements of Md. Code Ann., Health-Gen. §4-306 and any other applicable law.

*Lavinia G. Alexander*



**Lavinia G. Alexander, Clerk**  
**Circuit Court for Baltimore City**

**NOTICE:**

1. YOU ARE LIABLE TO BODY ATTACHMENT AND/OR FINE FOR FAILURE TO OBEY THIS SUBPOENA.
2. This subpoena is effective for the date and time stated and any subsequent dates as directed by the court.
3. If this subpoena is for attendance at a deposition and the party served is an organization, notice is hereby given that the organization must designate one or more persons who will testify on its behalf, pursuant to Rule 2-412(d).
4. Serving or attempting to serve a subpoena more than 60 days after the date of issuance is prohibited.

**RETURN OF SERVICE**

I certify that I delivered the original of this Subpoena to the following person(s): \_\_\_\_\_  
 on the following date: \_\_\_\_\_ by the following method (specified as required by Rule 2-126): \_\_\_\_\_

\_\_\_\_\_  
 Signature  
 \_\_\_\_\_  
 Printed Name

