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STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

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SC Court of Appeals

Appeal from Lexington County

Thomas A. Russo, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

JEREMY SELDON BRADY,

APPELLANT

APPELLATE CASE NO 2016-000895

RECORD ON APPEAL

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1 were you a supervisor in major crimes?

2 A. Yes, sir.

3 Q. Would that have included homicides?

4 A. Yes, sir.

5 Q. So under your explanation of how it came in, if it
6 came in, would you have been made aware of it?

7 A. Yes. I would hope so.

8 Q. Did you receive any information from Archie Goodwin
9 claiming to have knowledge while you were employed as a
10 supervisor in major crimes?

11 A. No, sir.

12 Q. Did you have an opportunity to speak with Pam Norris
13 and Amanda Harley?

14 A. I did.

15 Q. Amanda Harley, did you show her photographs?

16 A. I did.

17 Q. Whose photographs did you show her?

18 A. Nick Williams and Kimberly White.

19 Q. Did she indicate that she knew either one of them?

20 A. She said she did not recall knowing them.

21 MR. GRAHAM: That's all the questions I have. Thank
22 you, Sergeant.

23 THE COURT: Cross.

24 CROSS EXAMINATION

25 BY MS. CLEARY:

1 Q. Sergeant Mefford, you testified that as part of the
2 discovery gathering process you got Nick's medical records?

3 A. Those were provided to me from the Solicitor's
4 Office. I did not gather them myself. I reviewed them.

5 Q. Okay. Do you remember what the diagnosis was?

6 A. Let's see. Looks like chest pain. Negative
7 portable chest. Says lungs appear clear. I'm not aware of a
8 diagnosis.

9 Q. Okay.

10 A. I was looking for any kind of visible injuries.

11 Q. Let me show you what's been previously marked as
12 defense exhibit 4 for identification. Does this look familiar
13 to you? It may be in a different order from what you have
14 there.

15 A. Yes.

16 Q. Okay. Can you tell me what the diagnosis is
17 there?

18 A. Chest pain, cervical abuse and chest wall pain.

19 Q. And chest wall pain. And it says that they did an
20 x-ray. Does it look like they did an x-ray?

21 A. It appears that the negative portable chest is a
22 portable x-ray on the very front page.

23 Q. Okay. So when you do an x-ray, that's not going to
24 show a bruise, right?

25 A. I wouldn't think so. I was just looking for

1 specific bruises. I'm not sure exactly about the x-ray.

2 Q. Did you see any notation about the physical
3 appearance of the chest?

4 A. Not that I saw.

5 Q. Right. But it says chest wall pain; is that
6 correct?

7 A. Chest wall pain which I know I've had issues before
8 but it was more internal. I took that as internal chest wall
9 from looking at it. I would think an outside bruise would be
10 called an abrasion or something like that.

11 Q. Okay. But you don't know that, right?

12 A. I don't know that for sure.

13 Q. All right. Now, this interview that you had with
14 Archie Goodwin was at Kirkland?

15 A. Yes.

16 Q. And, of course, you videotaped that?

17 A. No.

18 Q. You didn't audiotape that?

19 A. No.

20 Q. Okay. But you would agree that in your statement he
21 said that Nick said I killed the man; is that correct?

22 A. The first part of the sentence. There is a complete
23 sentence in that statement you just made that it would be I
24 killed somebody. We tried to rob a guy for pills and it got
25 out of hand and we killed him is the entire statement.

1 Q. Okay. So you didn't ask him -- I mean, you took
2 that to mean that they both shot him?

3 A. I just took down what he said, ma'am. I didn't look
4 into it as far as what he meant.

5 Q. Okay. But you didn't record that in any way,
6 right?

7 A. I did not record. The statement was taken in the
8 presence of his attorney and the Solicitor's Office.

9 Q. All right. So did -- You have reviewed all of the
10 discovery, right? So you would agree that early in the
11 investigation Nick Williams put himself in the trailer? He
12 said that he knew about the CPAP machine and that sort of
13 thing, right?

14 A. In the -- Yes. Way back. Not in this, but the
15 hearing investigation --

16 Q. Right.

17 A. -- from the case.

18 Q. From the investigation of the murder?

19 A. Yes. I would have to look back at exactly what he
20 said, but I know that he did make some statements that he
21 would have knowledge of somebody present.

22 Q. He said the old man had a CPAP machine?

23 A. Somebody -- Yeah. Somebody present would have
24 knowledge of.

25 Q. And did Jeremy ever admit to being inside the

1 trailer?

2 A. Not to my knowledge. I didn't interview him myself.

3 I did interview --

4 Q. But you have reviewed the discovery. You're in
5 charge of the case, right?

6 A. Yes.

7 Q. That's kind of a big thing to remember, isn't it?
8 That would be pretty important for the case?

9 A. Yeah. He testified that he did not go in the house.
10 Yeah.

11 Q. All right. Uhm, on these phone records you said
12 these are downloaded from the physical phone, right?

13 A. Depends on which ones they are. Yes.

14 Q. I'm sorry. These are the ones for 730-3624?

15 A. Yeah. I do not believe we have phone records for
16 that one. As a matter of fact, we don't have phone records
17 for that one. We have phone records for the 800 number. I
18 looked at phone records and the download. On that one I just
19 looked at the forensic download, the 730 number.

20 Q. All right. And you said the only calls that you saw
21 or text or calls from Archie were in June, right?

22 A. Beginning in June. From June 20, somewhere around
23 there and the last one July 1st is the one that I saw.

24 Q. Isn't it true that there are no phone calls or texts
25 between July 1st and July 26th?

1 A. Correct.

2 Q. So do you think that Nick wasn't using another phone
3 during that three week period?

4 A. He was using the 800 phone from what my
5 investigation revealed because it is used.

6 Q. Right. But he was arrested with a whole bunch of
7 phones on him?

8 A. He was arrested with four phones specifically.

9 Q. Right. And then Kimberly White testified that he
10 had used other phones as well, right?

11 A. Sure.

12 Q. Do you think it would have been easier to get some
13 of those records, not the ones where the phone was destroyed,
14 but some of those records if you knew this in 2014?

15 A. It would. Yeah. Absolutely.

16 Q. Sure would, wouldn't it? All right. Uhm, you said
17 that, uhm, you went by the motel and checked and they didn't
18 have a record of Archie Goodwin or Nick Williams or anybody,
19 right?

20 A. No. They did. They just did not have it at that
21 time.

22 Q. Okay.

23 A. The paperwork -- I can show you the exact dates that
24 says the last time that they were there in 2012 which was
25 around March. Amanda Harley was January was the last time of

1 2012. Now, that's the specific time in question so that's
2 what I focused on. In 2012 Amanda Harley was there in
3 January. Pam Norris was there in March. Archie Goodwin was
4 there in March. And Nick Williams, I can pull his also.

5 Q. Right. But you would agree they could have used
6 somebody else's ID or something to check in there?

7 A. Sure. It's possible.

8 Q. And you would agree that Nick, when he was arrested,
9 had a white male's ID on him; is that correct?

10 A. That's correct. But Goodwin did not indicate -- I
11 would figure that would be information to provide us if he got
12 the name in another - if he got the room in another name.

13 Q. You think he would remember that three years
14 later?

15 A. Yeah. Well, he remembered other things three years
16 later.

17 Q. All right.

18 A. So I figured it would be easier to find that name
19 that he used if it was a false name.

20 MS. CLEARY: No further questions.

21 THE COURT: All right. Anything further of this
22 witness?

23 MR. GRAHAM: Nothing further, Your Honor.

24 THE COURT: Thank you, sir. You may step down.

25 MR. GRAHAM: You Honor, that's all the State has.

1 THE COURT: All right.

2 MR. GRAHAM: I would need to make the defense
3 counsel and the Court aware apparently Pam Norris had a
4 rap sheet that we did not turn over. There are some
5 things that could have been used to impeach her. My
6 suggestion would be we could try to recall her if they
7 want her or we can just make that a court's exhibit and
8 that way Your Honor can review all the convictions on
9 there.

10 MS. CLEARY: I certainly don't see any reason to
11 recall her.

12 THE COURT: All right. Make that a court's exhibit.
13 (Whereupon, Court's exhibit #1 marked.)

14 MS. CLEARY: Can I have just a little bit of time to
15 gather my thoughts before we do argument?

16 THE COURT: We've taken this long, why not take a
17 little longer. All right. The Court will be in recess
18 for a few minutes.

19 (Short break.)

20 BAILIFF: All rise.

21 THE COURT: Please be seated. Ms. Cleary, more than
22 happy to hear from you and/or Ms. Russell.

23 MS. CLEARY: Thank you. May it please the Court.

24 THE COURT: Yes, ma'am.

25 MS. CLEARY: As you know, Your Honor, this Court

1 determines as a threshold matter whether the new evidence
2 is credible for the purposes of a new jury trial and that
3 is whether that evidence is credible enough to put before
4 a jury. We assert that Mr. Goodwin's testimony is
5 credible because it is consistent with some known facts
6 about the murder. That is that the evidence showed at
7 trial that the purpose of going to Mr. Mitchell's home
8 was to get some prescription pills and Mr. Goodwin knew
9 about that. He also knew that, he was familiar with the
10 fact that Nicholas Williams didn't have a steady place to
11 live and that he was a drug addict. That he was addicted
12 to heroin and he knew that Kimberly White was his
13 girlfriend and those are consistent with facts that were
14 submitted at the trial.

15 Goodwin's testimony that he began using Nick to get
16 boxes of sudafed is consistent with the evidence that we
17 presented today. The phone records that we had access to
18 that were submitted into evidence showed that there were
19 communications with Archie on June 11 stating I need them
20 boxes, and then he received incoming calls from Archie on
21 June 19th, June 20th and then there were 12 missed
22 incoming calls. And then we showed that it appeared he
23 was not using that phone for a large part of the month of
24 July.

25 Ms. White testified that he had numerous phones,

1 access to numerous phones and, of course, he was arrested
2 with numerous phones on him. But the text messages that
3 we do have do corroborate that they were, in fact,
4 associates and that Goodwin was truthful about using
5 Williams to buy sudafed. The inconsistencies between
6 Goodwin's statements are not substantive. The key fact
7 that Williams confessed to the murder before being
8 arrested is consistent. This Court can look at whether
9 the statements are so internally inconsistent to render
10 him not credible and to do that you look at the various
11 statements.

12 It's important to remember that Goodwin and none of
13 the other witnesses can remember exact dates of when
14 things happened. If he could have remembered exact dates
15 of when things have happened considering that he was a
16 meth user, he stayed up for days at a time and that he
17 was - did not keep a calendar, well, then that would be
18 suspicious if he could remember specific dates. Nobody
19 can remember exactly what happened. He does remember
20 that he was arrested, got out, started making meth again
21 as the officer said. He was not a good CI because he
22 continued to make meth and that he remembers it was after
23 that time that he talked to Nick Williams. Well, he may
24 have said a couple of days or three days and then now I
25 think he was thinking more of a range of two weeks but he

1 does not keep a calendar and the days of the week and his
2 discrepancy on that does not render him incredible.

3 And then the purpose of us introducing Kimberly
4 White was simply to show that she could substantiate that
5 there were some partying going on during this time, that
6 Nick was involved and that she was involved. Now,
7 there's varied testimony about how long and who knew who
8 but I think again we need to remember that all of these
9 witnesses are using drugs and they can't remember precise
10 dates but Goodwin in all his statements has never wavered
11 on the fact that Nick used the word I killed a man. That
12 substantive information he would remember and he does
13 remember.

14 THE COURT: Why would he remember that over all
15 these other things if the reason for him not remembering
16 the other things is because of his drug use and the
17 effect that that's had on his mind?

18 MS. CLEARY: Right. Well, I think that the other
19 things that he can't remember is precisely the dates and
20 then precisely which girl was with him at the time and I
21 think considering the fact that he went between girls as
22 he testified to and as the other girls testified to, you
23 know, it's not surprising that he doesn't remember
24 exactly which girl is with him. So that's one of the
25 inconsistencies that I was referring to. But something

1 as important as a confession to a murder, I don't think
2 he's hallucinating. I'm just saying that his drug use
3 affects his ability to be able to be precise on the dates
4 that things happened. That's my argument on that.

5 And I also don't think that his credibility hinges
6 on the testimony of the girls. I know that both of them
7 don't like Archie Goodwin because for whatever reasons.
8 He cheated on them and that sort of thing. Obviously
9 Kimberly White's testimony conflicted sharply with Amanda
10 Harley. Amanda admits she was a stripper but said she
11 never used drugs and didn't know anybody. Didn't know
12 Kimberly White. Didn't know Nick Williams. But, of
13 course, we have other evidence that they were all hanging
14 out together at least some at this time. I don't know
15 which story is true whether Kimberly's version or
16 Amanda's version is true but I still don't think that
17 that's a substantive issue that goes to the substantive
18 issue of whether Nick Williams actually called Archie
19 Goodwin and said I killed someone.

20 Again with Pam Norris she admitted to using drugs, I
21 think, and she did admit to knowing or having seen Nick
22 so she corroborates a relationship between Goodwin and
23 Nick.

24 Next I want to mention Officers Putney and Thomas
25 and they testified that in there opinion Archie is not

1 credible but then they couldn't testify as to any lies
2 that he had told them. They had been using him for a CI.
3 Again, they don't know the precise dates that they used
4 him as a CI. They don't remember that and they obviously
5 had to have some faith in him to use him as a CI. And
6 then they said that he was terminated and, of course,
7 Archie said, no, I wasn't terminated but there was no
8 indication that he was told, hey, you're terminated. He
9 didn't receive a letter saying I'm terminated.
10 Apparently they just said, no, we're not going to use you
11 again. So it's perfectly rational that Archie wouldn't
12 realize that he had been officially terminated from the
13 CI program. But I'm pretty sure he figured out after
14 being arrested that much that they didn't want to use him
15 anymore. I mean, he admitted that every time he was
16 arrested he went right back out and started making meth.

17 I would be remiss to fail to mention the fact that
18 these officers who obviously were not part of this case,
19 they were not investigators in this case, they didn't
20 have any obligation to turn anything over to us, but the
21 fact that they made a unilateral decision that
22 information about a murder wasn't believable and sat on
23 it for a year, that's frightening and just makes me
24 wonder about what kind of standards they are operating
25 under. And as Sergeant Mefford admitted, if we had this

1 information in 2014, we might have been able to get some
2 of these phone records but we'll never get them now.

3 And then as far as the phone records that we do
4 have, the fact that on one of the phone records that were
5 checked we don't see this phone call from Nick. As I
6 stated, he had numerous phones. He apparently went
7 through periods where he didn't put any money on certain
8 phones and he used other ones. I think that's obviously
9 consistent with a drug dealer's life and most of these
10 witnesses' lives.

11 But Officers Putney and Thomas I feel didn't want to
12 admit that they potentially had this information so it
13 was to their benefit to say, no, we just didn't believe
14 anything that he said. But they couldn't tell me why
15 they didn't believe him. Did he ever tell you anything
16 untruthful? No. Did you not use him to set up drug
17 dealers? No.

18 In terms of the fact that Archie was, obviously from
19 reading those letters, obviously trying to get leniency,
20 obviously trying to get a deal, I think that that's true
21 of every incarcerated witness that is used during trial.
22 Nicholas couldn't deny it. He didn't expect to get a
23 deal from pleading guilty. He admitted he had told
24 somebody on the phone he was hoping to get ten years.
25 It's certainly something that the Court can consider but

1 it doesn't mean that he would make this up out of cold
2 thaw. Obviously with this sort of case with the people
3 that are involved the cases are gonna be made by people
4 that are seeking some leniency. And the prosecutors use
5 jail house snitches all the time.

6 And that brings me to, I want to point out how
7 Archie Goodwin differs from the typical jail house snitch
8 because his information is not based on what you usually
9 see in these cases where two guys get to talking in the
10 jail and then one of them says he confessed to me and
11 then you have to realize the possibility that he looked
12 at the discovery and that sort of thing which has given
13 them information that they can then provide to the
14 Solicitor's Office in order to get a deal. In this case
15 there's no evidence that Archie Goodwin spent any time
16 with Nick in the jail or with Jeremy Brady. Didn't know
17 these people. His information is based on the street and
18 I think that is an important distinction because it makes
19 him different from the typical jail house snitch who are
20 nonetheless used all the time. And obviously defense
21 attorneys attack their credibility but he's more credible
22 than that because of those distinctions, that he knew
23 Nick on the street and his story is that he was told
24 about it before Nick was actually arrested so it wasn't
25 like something he learned in the jail.

1 Also the State contends - I don't know whether they
2 are going to contend it but just based on their motion
3 that his lengthy criminal record makes him unreliable.
4 But I would just point out that most of the State's lay
5 witnesses had criminal records. And again that's just
6 the nature of this sort of case. Nick Williams had a
7 criminal record but he was their star witness.

8 Now, in terms of the fact that they are stating, I
9 mean, I think they are asserting that he would say
10 anything to get a lighter sentence, clearly Mr. Goodwin
11 knows now that he's learned that the prosecutor in the
12 case was the same one who put him in that tan outfit I
13 believe Ms. Rankin said. He knows he's not going to get
14 any leniency but he's nonetheless stuck with his story.
15 He's already been sentenced and he's still sticking with
16 his story even though he knows he's not going to get
17 anything out of it. And there is no reason to think that
18 he had it out for Nick Williams so that renders his
19 testimony credible.

20 Now, the next matter is the issue of whether the
21 testimony would have changed the result at trial. The
22 standard is would it have probably changed the result at
23 trial and the evidence that is not known to the accused
24 which will tend to prove that the crime of which he has
25 been convicted was committed by another person may be

1 ground for a new trial. And as the State concedes in its
2 motion, this evidence it believed is material to the
3 issue of Jeremy Brady's guilt or innocence.

4 THE COURT: Can I ask you a question?

5 MS. CLEARY: Yes, Your Honor.

6 THE COURT: Your motion is for a new trial, and
7 y'all are gonna have to help me because I don't have it
8 in front of me because Hope took my files away.

9 THE CLERK: You can have them back.

10 THE COURT: That's okay. They'll let me know what's
11 going on. He was convicted of murder, armed robbery.

12 MS. CLEARY: Yes.

13 THE COURT: Burglary first.

14 MS. CLEARY: Conspiracy.

15 THE COURT: And conspiracy. Is this motion for a
16 new trial on all those counts or just on the murder?

17 MS. CLEARY: It's on all of those counts.

18 THE COURT: Okay.

19 MS. CLEARY: All right. So the material evidence is
20 determined by looking at whether there is a reasonable
21 probability that had his existence been known that that
22 would have changed the result at trial. And as I stated,
23 the State has already conceded that it is material so in
24 essence they're admitting that it would change the result
25 or it meets the standard. Certainly if this were a Brady

1 violation, it would meet the standard of materiality.

2 THE COURT: You're not saying that the case law says
3 that if you meet any one of those standards, you're
4 entitled to a new trial, are you?

5 MS. CLEARY: No, Your Honor.

6 THE COURT: All right.

7 MS. CLEARY: I'm just emphasizing the fact that it
8 goes a long way toward meeting all of the standards if
9 they believe that it's material. But this evidence also,
10 it puts the case in a whole different light such as to
11 undermine the confidence in the verdict. In this case,
12 distinguishing it from others, and I'm going to rely on
13 the brief some and not get into too much detail unless
14 you ask me a specific question, but in these cases
15 typically there is other neutral outside evidence that
16 two people were involved in the crime and in this case
17 the only person who puts Brady using the gun in the
18 victim's trailer, physically handling that shotgun and
19 murdering the victim was Nick Williams so --

20 THE COURT: But it's not the only evidence in the
21 record that Mr. Brady was present accompanying
22 Mr. Williams to rob this gentleman of his drugs.

23 MS. CLEARY: Well, there is evidence in the record
24 from William White's testimony that they came and got the
25 gun, but there is no testimony other than Nick's that the

1 purpose was to commit this robbery.

2 THE COURT: Really? Because I believe Mr. Brady
3 actually testified to that.

4 MS. CLEARY: No, Your Honor. He testified that he
5 thought they were going to buy pills.

6 THE COURT: Okay.

7 MS. CLEARY: Not that there was a plan to rob him.
8 Not at all.

9 THE COURT: Okay.

10 MS. CLEARY: The only witness who testified about
11 any sort of plan no matter how short it was a plan to rob
12 was Mr. Williams so even though this evidence --

13 THE COURT: And Mr. Goodwin, if I let that in or if
14 I agree with you on that.

15 MS. CLEARY: Right. But Mr. Goodwin --

16 THE COURT: Could not give a name but he said he
17 went there with another guy to rob him.

18 MS. CLEARY: Right. So in terms of that the jury
19 could believe that Jeremy wasn't the other man or that
20 Archie is mistaken about that part of his story or that
21 Nick said that another man was involved to share the
22 blame. Nick's testimony which was accepted by the State
23 as the star witness is consistent with some of their
24 other witnesses like as to who went inside the apartment
25 to get the gun at William White's house. That sort of

1 thing.

2 So the jury can convict without belief and they can
3 let someone go without believing every single bit of the
4 testimony. But I don't think without -- I guess my point
5 is that without Nick Williams there couldn't have been a
6 conviction under hand of one is the hand of all and since
7 we had no information, no substantive information that he
8 was the actual shooter, I mean, our defense was not
9 focused on Nick being the shooter. Instead because we
10 had no evidence, that Nick was the shooter, Mr. Brady
11 never told the police or anything that Nick was the
12 shooter, then we had to present a less coherent case
13 where we are trying to attack the investigator and, of
14 course, they didn't put their investigator up so that
15 made it a little bit harder.

16 I mean, the whole course of trial would have been
17 different without Nick going up first and being the one
18 that put Jeremy there. So even though we may have had to
19 get this statement in by impeaching him and then we bring
20 in Goodwin, so that makes it impeachment evidence, it's
21 clear that impeachment evidence can be so crucial that
22 there is really no distinction between that and
23 exculpatory evidence. In cases where impeachment
24 evidence is found, where the Court says it's merely
25 impeaching as in item 5 there on the test, merely

1 impeaching is impeaching about a collateral matter or
2 something --

3 THE COURT: Where did you get that from?

4 MS. CLEARY: You're going to make me look at my --
5 Let me get my briefcase here. Well, the thing that we
6 are saying is that impeachment evidence can be so crucial
7 as to be material is from United States v. Bagley and
8 that's a Supreme Court case 473 U.S. 667. There aren't a
9 lot of cases on this and I can look in one second, but
10 just because evidence is impeachment doesn't mean that
11 it's not going to be allowed, not going to be the basis
12 for a new trial. That's why the test is merely
13 impeaching. Evidence can be - this is obviously evidence
14 that goes to the guilt or innocence. This is the State's
15 main witness. The only evidence --

16 THE COURT: Your purpose in putting up this
17 testimony is to impeach Nick Williams, correct?

18 MS. CLEARY: Right.

19 THE COURT: Okay.

20 MS. CLEARY: But I think that's why the test says
21 that evidence cannot be merely impeaching or cumulative
22 and I don't think that's the issue. Merely impeaching
23 would be, the only purpose it serves is to show bias or
24 motive or that sort of thing or contradiction, not that
25 this man is the shooter and this man is not. That's so

1 obviously material that the standards would probably have
2 changed the result at trial. If we had had this
3 evidence, obviously the whole defense would be different.
4 I mean, it would be questionable whether they would have
5 even brought Nick in if they had known of this evidence.

6 I mean, you're not going to have your star witness
7 be contradicted by someone who says he confessed to it.
8 That's the only confession on the record. There's never
9 been any confession by Mr. Brady.

10 So even though, as I'm trying to get across -- Well,
11 I'm going to refer to State versus Strickland, SC170
12 which is from 1942 where the court says evidence that is
13 merely impeaching, and again they are saying it can be
14 merely impeaching, may be so directly applicable to the
15 main point involved that it would be a denial of justice
16 to refuse the motion.

17 THE COURT: What are you reading from?

18 MS. CLEARY: State versus Strickland 201SC170 cited
19 in our memo. Evidence that is merely impeaching may be
20 so directly applicable to the main point involved that it
21 would be a denial of justice to refuse the motion.

22 Okay. In State v. Strickland the Court found that
23 that evidence - it was basically a swearing contest
24 between contradictions that were made in the trial
25 testimony but this evidence is so much more than that. I

1 mean, it's not that we are bringing in somebody who said
2 that Nick lied and something that was not at the heart of
3 the whole case.

4 THE COURT: Well, that's exactly what you are doing.

5 MS. CLEARY: I'm sorry.

6 THE COURT: That's exactly what you are doing,
7 right?

8 MS. CLEARY: I must be misunderstanding. I'm
9 sorry.

10 THE COURT: Exactly what you want to do is a new
11 trial so that Mr. Goodwin can come in and testify that
12 Nick is not telling the truth.

13 MS. CLEARY: Exactly. Right. But what I'm saying
14 is that he's not telling the truth on the absolute heart
15 of the matter when he says Brady killed him.

16 THE COURT: Yeah.

17 MS. CLEARY: I mean, that's what the whole case is
18 about.

19 THE COURT: Right.

20 MS. CLEARY: It's not that, no, he never drove a
21 Honda or he never dated Kimberly White or something like
22 that or he told someone he was going to lie to get out of
23 it or something. It's not those classically impeachable
24 things. It's the whole heart of the matter and that's
25 what the Court says in Strickland. If some impeachment

1 matters, even if they are impeachment, they could be so
2 vital that it's a denial of justice to not grant a new
3 trial.

4 And I just want to address the hand of one is the
5 hand of all. I think that's very important that Goodwin
6 said, that me and another guy went in, but it can't be
7 said that the jury would - they still had to believe what
8 Nick says to believe that Jeremy was that guy and to
9 believe that Jeremy participated in it because Nick was
10 the only one that provided that evidence.

11 THE COURT: Well, there was the other testimony in
12 the trial of the people who talked about them looking for
13 a gun and actually getting this gun.

14 MS. CLEARY: Right. And that evidence by itself,
15 you know --

16 THE COURT: That evidence by itself doesn't say
17 anything.

18 MS. CLEARY: Right. It doesn't say anything because
19 -- So what I'm saying is the jury had to believe Nick
20 because William White testified they came in and got the
21 gun but Nick had said he didn't actually go in. He also
22 wasn't interviewed for two years later and he said he was
23 afraid when they interviewed him. That they told him
24 that he was gonna go to jail. So his testimony is just
25 not as strong. It certainly wasn't strong enough to say

1 that it definitely would have been a conviction. The
2 standard is probably the result would have been
3 different. And then the other witnesses who testified
4 were equally vague but none of them could say that
5 anybody came in to get the gun for the purposes of a
6 robbery.

7 THE COURT: No. But, you know, the circumstantial
8 evidence is that on that night they got the gun and this
9 gun was the gun that killed the victim on that night.

10 MS. CLEARY: Right. I'm not saying that --

11 THE COURT: So, I mean, evidence doesn't always have
12 to be direct.

13 MS. CLEARY: Right. But and I'm saying it wouldn't
14 be enough to survive a directed verdict motion, but what
15 I'm saying is that Nick's testimony was the crucial part.
16 There is no connection without Nick and Nick, we didn't
17 have anything to impeach him on the crucial statements
18 that he confessed a part of or that he committed the
19 murder.

20 THE COURT: Oh, yeah. Mr. Brady.

21 MS. CLEARY: Well, no. Because Mr. Brady didn't
22 testify that he knew Nick to have committed the murder.

23 THE COURT: He testified he didn't.

24 MS. CLEARY: Right. But he testified he didn't know
25 that a murder had occurred. That he stayed in the car.

1 So he wouldn't - he didn't point the finger at Nick.
2 Nick is the one who knew about the CPAP machine. He's
3 the one that put himself in there. So if we had actual
4 evidence that he was the shooter, yeah, it's impeachment
5 but it changes the whole dynamic of the case and, I mean,
6 it's so material, so material as to guilt or innocence
7 that it can't be deemed just merely impeachment. And
8 Jeremy did testify to his explanations of that he didn't
9 know what was going on. The only evidence that he knew
10 that there was going to be a robbery which is what would
11 be required for hand of one is the hand of all came from
12 Nick which was unimpeached as something as substantive as
13 this.

14 THE COURT: I can't -- of course, I'm at a little
15 bit of a disadvantage not remembering all of the
16 testimony from a trial that was several months out, but
17 what was the explanation from Mr. Brady during that trial
18 on why they were getting the gun? Why they needed a gun
19 is because they were going to rob the guy.

20 MS. CLEARY: I mean, no. He testified that Nick
21 said let's go to these people's house and that he got the
22 gun.

23 THE COURT: Why?

24 MS. CLEARY: I mean, he doesn't know that he got the
25 gun.

1 THE COURT: Why? What was he doing? Why does he
2 need a gun?

3 MS. CLEARY: No. He didn't know that he got a gun.
4 He came out with his bag, okay? So he didn't never say,
5 no, I needed this gun. And then he also testified that
6 William White gave him \$10.00 so he thought they were
7 going to buy \$10.00 worth of pills from this old man whom
8 Nick had bought from. He thought they were going to go
9 buy pills. So that was his explanation. And then Nick
10 also needed a place to stay.

11 She is my fact expert. Do you want her to go over
12 the facts?

13 THE COURT: No, ma'am. I don't need that.

14 MS. CLEARY: So this is not a case -- There's some
15 case I talk about in my brief where the court says, no,
16 he could have been convicted under hand of one hand of
17 all. But this case is distinguishable because there was
18 evidence the two people were in the place where the man
19 was killed. Here the only testimony that we have about
20 that is Nick. There were neutral evidence in some of
21 these other cases of both men committing a crime. But
22 here that testimony came from Nick.

23 I mean, I'm certainly not disagreeing that there
24 were circumstantial evidence to convict him. I can't
25 believe that the State would put up a case with Nick as

1 their main witness if there was some evidence of a
2 confession considering they didn't have any confession
3 from anybody else. That would have been the only person
4 that they had a confession for. But assuming they would,
5 without Nick there is just no case.

6 THE COURT: All right.

7 MS. CLEARY: So again, I would like to rely on the
8 brief unless I'm forgetting some important arguments.

9 THE COURT: Would like to what? I'm sorry.

10 MS. CLEARY: I would like to rely on the brief
11 as well as the memorandum in case I'm forgetting some
12 crucial case law.

13 THE COURT: I have them right here.

14 MS. CLEARY: And I don't want to draw it out too
15 much but I think that that's all we have and we would
16 respectfully ask that you grant him a new trial based on
17 after discovered evidence.

18 THE COURT: All right. Mr. Graham.

19 MR. GRAHAM: Thank you, Your Honor. I'll try to be
20 brief. I don't believe that Archie Goodwin is credible.
21 I think it's clear the timeline he gives, he wants to
22 pick and choose facts, what he believes. He's told
23 multiple different stories. He told a different story on
24 the stand than anything that he wrote before. He said
25 that Nick said he went over there to buy drugs. He

1 didn't even at first mention a "we" there. He went over
2 there to buy drugs and while he was there he decided to
3 take the drugs and then Nick killed anybody. That's not
4 what he said in any of the letters. All the letters and
5 the interviews with us and the statement he read is some
6 form of we went to go rob a man. It went bad. I killed
7 him. We killed him. Both of those are included. At one
8 time he told Detective Mefford it was we killed him. So
9 he's including multiple people.

10 But as to his credibility in general, those are just
11 showing four or five different statements. He can't tell
12 the same story twice. When he's confronted with the
13 different story, he said, yeah, that's what I said. But
14 he never would admit that the stories were different.
15 But if you look, you will see that each individual time
16 they're similar but different except for what he
17 testified to today.

18 His timeline is totally off. He talks about it in
19 the statement I believe that he wrote for, the last
20 statement that he wrote for Sergeant Mefford at Kirkland
21 he talks about partying two or three days before and then
22 getting the phone call. He testifies up on the stand
23 that it was a week and a half, a week to a week and a
24 half and that's because he was confronted with him being
25 in jail and not being released until July 27.

1 Then he says that he's drug induced and he can pick
2 and choose what he remembers. But he's sure now. He's
3 gone back and forth about where he was. In the
4 statements and in the interviews he was at Mark Steel's
5 or the Travelers. Today he's very clear that he was at
6 Travelers.. We attempted to verify that. You heard
7 Detective Mefford say that there were no records for any
8 of those people renting a room in the July time frame
9 when this happened. There's no record to corroborate
10 that he was at the Travelers.

11 Pam Norris and Amanda Harley both contradict and say
12 they were not with him during this time. They don't know
13 anything about a phone call. They didn't party with him.
14 He talks about their great friendship that he has with
15 Nick in some places and other places he's only known him
16 for a very short period of time. What he's doing is
17 getting pieces of information and then exaggerating the
18 importance to benefit himself which is why initially he
19 contacted the police which the letters say that's what
20 he's doing. You have four people, the two officers who
21 ran him as a confidential informant and the two women who
22 know him and all of them tell you that he would lie to
23 get out of trouble or to help himself.

24 His date of disclosure was May of 2014 but he claims
25 to have gotten this knowledge July of 2012 so he sat on

1 this important information for multiple years and never
2 used it to try to help himself. Does that go to say that
3 he knew the information at the time or does it go more to
4 say that somehow he acquired the information. Everybody
5 knew in the jail -- I mean, he knew Nick Williams. He
6 did. He wasn't having contact with him in July which the
7 phone records show that that didn't happen from the phone
8 records that do exist but they stopped. And also from
9 Pam Norris and Amanda Anderson backed that up. And even
10 Kim White talks about that she and Nick went to the
11 Orangeburg address and sold their boxes to Bill Morgan
12 and Anthony Porjano and not to Archie anymore so he's not
13 dealing with Archie in July of 2012. Their own witness
14 said that.

15 He's sitting on all that information supposedly for
16 multiple months and doesn't disclose it until May. He
17 needed help before May and he didn't disclose it. Ms.
18 Rankin crossed him about multiple people. He's writing
19 to her, law enforcement, Judge Keesley saying he has
20 information on all of these dangerous people yet he
21 didn't offer this.

22 Ms. Cleary wants to say he doesn't have a benefit.
23 The deal is that Archie Goodwin never admits that
24 anything he says is wrong and you heard that. Every time
25 he's confronted, yeah, that's what happened. That's what

1 I said. But they are not consistent. So he's going to
2 stick with whatever he says. It may change on any given
3 day but he's going to stick to it. And the only hope
4 that he has of help is to stick with the story that he's
5 thrown out there and hope this case is overturned and
6 hope that the State needs him to testify. That's why he
7 sticks to the story. If he comes back now and says he's
8 lying, that's not to his benefit. That doesn't help him
9 to not stick with the story at this point.

10 He didn't know Jeremy Brady. He couldn't implicate
11 Jeremy Brady. He knew Nick Williams so when Nick got
12 arrested and he knew that he had been with Nick, Nick
13 told me he killed him. We were together. I don't
14 believe he's credible. I think Your Honor should find
15 that he's not credible.

16 If we want to go and move into the next phase, Your
17 Honor, the elements that have to be satisfied is that it
18 would probably change the results if a new trial was
19 granted which has been discovered since trial, which I
20 agree with, could not have been found which I agree with.
21 We did agree in our brief that it's material. Ms.
22 Rankin's and my understanding of that is that it was
23 relevant. I believe it would have come in. I don't
24 believe that it was material to his guilt or innocence.
25 We would not agree with that. And that it is not merely

1 impeaching or cumulative.

2 Basically it comes down to would the trial have been
3 any different. She wants to speculate and say that we
4 wouldn't have called Nick Williams if we had Archie and
5 we knew about that. What that would have given us was
6 Nick Williams saying we did it together. He was the
7 shooter. That was the summation of his testimony.
8 Archie Goodwin is going to say Nick called me and said we
9 went to go rob somebody not saying who the we is, and I'm
10 the shooter. So all it does is change Nick was involved
11 with the robbery with somebody. Archie Goodwin can shed
12 no light on that and Archie actually bolsters Nick saying
13 I didn't do it by myself which is what the defendant
14 wanted to testify to at trial so it actually bolsters the
15 fact that it was a we. It may change who the jury might
16 believe was the shooter.

17 The State, I mean, looking at it today I would have
18 called both of them potentially. I don't know that I
19 would have been able to get in Archie because it would
20 have been repeating. If they would have called Archie, I
21 would have been glad to have him because I would have
22 jumped all over the we did this together because it would
23 be confirming and backing up that part of it. Because if
24 you remember, Your Honor, in closing we never said you
25 have to believe him, that Jeremy Brady is the shooter.

1 That was never our argument to the jury. It was you can
2 believe all or part or none of it. We'll never know who
3 the shooter is and Mr. Brady is guilty whether a murder
4 under the hand of one hand of all and the felony murder
5 charge that you also put in there, whether he pulled the
6 trigger or not if he was part of that plan. The jury had
7 all that fact to consider.

8 The evidence that was presented at trial, if you
9 remember there was cell phone information that showed
10 movement. What it showed was Nick Williams over at the
11 Old Orangeburg house until Jeremy Brady came and got him
12 and showing Jeremy Brady coming and getting him and then
13 it shows them driving around. It shows them over in the
14 area where the murder occurred and eventually going back
15 and splitting up. Jeremy Brady said he was with him all
16 the time so there is no third, there is no other party.
17 Either Nick Williams and Jeremy did it together or Nick
18 Williams did it by himself. There is no other mystery
19 person that exists out there and that was shown during
20 that case.

21 So the question comes in what evidence is there that
22 Jeremy Brady was involved? You look at, I'm going to say
23 Amanda Anderson. Amanda Anderson testified that -- Well,
24 remember this. The shotgun that was used was a pistol
25 grip sawed off shotgun. It came from Amanda Anderson's

1 house. Or actually Vanessa Dinkins' house. That's the
2 gun that was used. All the testimony is that it was
3 obtained while Jeremy Brady was with Nick Williams. That
4 gun that left the shells at the crime was not gotten
5 before the crime and taken there and used and taken back.
6 It came while Jeremy Brady was with him. And you will
7 remember that Amanda Anderson said she went up to him and
8 asked him why do you need the gun and that Jeremy said
9 don't worry about it acknowledging that he knew the gun
10 was taken which is different than what Ms. Cleary was
11 arguing. He knew there was a gun. He knew it was going.
12 That goes into the we that both Archie says, if you want
13 to believe him, and also the we that Nick Williams
14 testified to.

15 Mr. Brady used credit cards of the deceased
16 afterwards which goes to involvement in the crime that
17 the jury got to look at. It goes to he also had all the
18 items that were stolen. There was the safe. The
19 collector's tin that was found in the vehicle he had.
20 Nick Williams separated from him. He got kicked away
21 from that apartment and had to leave. He didn't take any
22 of that stuff. What was left behind was stuff that was
23 stolen out of the house that was still in the possession
24 of a car that Jeremy Brady had access to, not Nick
25 Williams. You remember Michelle Webb said she wouldn't

1 let Nick Williams use that car. So why would a safe that
2 possibly contained something not go with Nick Williams if
3 Nick did it all by himself and he didn't know anything?
4 It's because he was a part of it and that was his cut.

5 He got oxycodone from it and there were text from
6 Jeanette Jones saying he had none before and he had some
7 then so he had some to sell afterwards. The gun that was
8 used was in a bag that was in the house that he was
9 staying in. It wasn't with Nick Williams because it
10 didn't come from Nick Williams' room, it came from his
11 room when he was present and part of it.

12 So there's plenty of circumstantial evidence. I
13 mean, the jury could have convicted him without Nick
14 Williams. If I would have known about Archie Goodwin,
15 Nick Williams would have testified anyway because it
16 wouldn't have changed our case. And if Nick wanted to
17 say he wasn't the shooter and they wanted to cross Archie
18 with it, so be it. But it doesn't change, and Archie
19 testifies and the jury hears that Nick called me and said
20 we did it. The only we is him. So even if he's not the
21 shooter, it doesn't say that Jeremy Brady is not guilty
22 of murder. It doesn't say that he's not guilty of
23 burglary first and it doesn't say he's not guilty of
24 armed robbery or conspiracy. That's why it's only merely
25 impeaching so it comes in. She impeaches him but it

1 doesn't help her case. Nothing in that says that Jeremy
2 Brady wasn't involved. In fact, it actually goes to
3 corroborate that he was involved, just maybe he wasn't
4 the shooter.

5 She wants to rely on Strickland which she's quoted.
6 And I think Your Honor should read the case. What it has
7 to do with is it was a denial of a new trial and I don't
8 believe that it was overturned and they had a swearing
9 contest about something somebody said that somebody else
10 said. It didn't -- I don't think it applies to this
11 case. I don't think the outcome -- There is no proof
12 that the outcome would be different. She has to prove
13 that it would probably change the results and I don't
14 think that it does. That's if you believe him at all. I
15 don't think he was credible to start with. I think he
16 jumped on information and tried to use it which is clear
17 from the multiple stories he said. I don't think it's
18 material to his guilt or innocence. Just because if you
19 believe that Nick is the shooter, the jury had that to
20 consider. They weren't saddled with only finding him
21 guilty of all these crimes, of finding Jeremy Brady the
22 killer. She was crossing him on -- I mean, he was
23 crossed. He wasn't crossed on this statement.

24 I believe what's merely impeaching it wouldn't
25 change the results. I'd ask that their motion be denied.

1 There is also, Your Honor, an outstanding motion that
2 they filed directly after the trial before the after
3 discovered evidence so there is still a pending motion
4 for a new trial that's based on third party guilt. There
5 wasn't any evidence and it wouldn't have changed the
6 results. I mean, I think the argument is the same
7 because now she is saying this is -- She said this is,
8 you know, Archie Goodwin saying third party guilt, but it
9 doesn't. The shotgun that was used was obtained when he
10 was with Nick Williams. He states that he heard
11 gunshots. He was there when the murder happened so there
12 isn't any third party. I believe that's it, Your Honor.
13 Thank you.

14 THE COURT: Okay. What I'm going to do, folks, is,
15 and I appreciate this transcript, I'm gonna take the
16 opportunity and the time to refamiliarize myself with the
17 testimony in the case. I'm going to read the cases that
18 y'all both have submitted in support of your positions
19 and I'm not going to take weeks to do it. I'll have an
20 answer for you next week but I'm gonna take that
21 opportunity. Y'all have done a lot of work on this
22 matter, submitted a lot of things. I want to have an
23 opportunity to digest those things. I have read both of
24 your briefs, but I haven't done - I haven't pulled the
25 cases you cite and read the cases. I'm gonna do that as

1 well as rereview the transcript. So I'm gonna do that
2 and then I will have an answer for you sometime next
3 week.

4 MS. CLEARY: Thank you, Your Honor.

5 MR. GRAHAM: Thank you, Your Honor.

6 MS. RUSSELL: Thank you, Your Honor.

7 MS. RANKIN: Thank you, Your Honor.

8 THE COURT: Thank you, folks. I appreciate
9 everybody's patience and time.

10 WHEREUPON THE PROCEEDINGS WERE CONCLUDED.

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1 CERTIFICATE OF REPORTER

2 (STATE OF SOUTH CAROLINA)

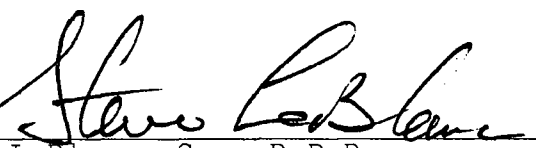
3 (COUNTY OF LEXINGTON)

4
5 I, THE UNDERSIGNED, Steven E. LeBlanc, Sr., R.P.R.,
6 and Official Circuit Court Reporter for the Eleventh Judicial
7 Circuit in and for the State of South Carolina, do hereby
8 certify that I reported the proceedings in the before
9 captioned case in the Court of General Sessions in and for the
10 State of South Carolina on the 4th day of February, 2016.

11 I FURTHER CERTIFY that the forgoing 170 pages
12 constitute a true and accurate record of said proceedings.

13 I FURTHER CERTIFY that I am neither related, counsel
14 to, nor of interest to any party hereto.

15 IN WITNESS WHEREOF, I have hereunto set my hand at
16 Lexington County, this 6th day of October, 2016.

17
18 
19 Steven E. LeBlanc, Sr., R.P.R.
20 Eleventh Circuit Court Reporter
21 State of South Carolina.
22
23
24
25

1041

WITNESSES

Lexington County Sheriffs Department

Marc Miramontes

Law Enforcement Case #: 12018962

RWP

ARREST WARRANT NUMBER

2012A3210200768

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2012GS3203418

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONS

DECEMBER TERM 2012

**THE STATE
vs.**

Archie Goodwin

CDR #: 3009

Indictment for

**Possession of Methamphetamine- 1st
Offense**

§ 44-53-0375(A)

DONALD V. MYERS, SOLICITOR

**I DO HEREBY WAIVE MY RIGHT
TO GRAND JURY PRESENTMENT**

[Signature]
DEFENDANT

12/18/12
DATE

[Signature]
WITNESS

**STATE'S
EXHIBIT**
#1 24-16
20126532
02249

A TRUE COPY
[Signature]
Lex. Co. C.C.P., G.S. & F.C.

DEC 20 2012

STATE OF SOUTH CAROLINA)

COUNTY OF LEXINGTON)

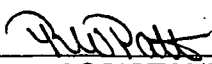
INDICTMENT FOR
Possession of Methamphetamine- 1st Offense

§ 44-53-0375(A)

At a Court of General Sessions, convened on December 2012, the Grand Jurors of Lexington County present upon their oath:

That **Archie Goodwin** did in Lexington County, South Carolina on or about October 13, 2012, knowingly and intentionally possess less than one gram of methamphetamine or cocaine based controlled substance to wit: methamphetamine under provisions of § 44-53-110, et. Seq. and in violation of § 44-53-375(A) Code of Laws of South Carolina, 1976, as amended. Such being the first offense.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF Lexington
STATE VS.
Archie Goodwin

AKA:

Race: White Sex: M Age: 42

DOB: [REDACTED] SS#: [REDACTED]

Address:

City, State, Zip: Gaston, SC 29053

DL#: [REDACTED] SID#: SC00670404

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Drugs / Possession of less than one gram of meth. or cocaine base, 1st offense

in violation of § 44-53-0375(A) of the S.C. Code of Laws, bearing CDR Code # 3009

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lewd Act

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Solicitor

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,

for a determinate term of 2 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☐ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

\$

§ 14-1-206 (Assessments 107.5 %)	\$	\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$150.00
§ 50-21-114 (BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$5.00
3% to County (if paid in installments)	\$	\$
TOTAL		\$280

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2012GS3203418

A/W#: 2012A3210200768

Date of Offense: 10/13/2012

S.C. Code § : 44-53-0375(A)

CDR Code #: 3009

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E beginning _____
Substance Abuse Counseling ☐
Random Drug/Alcohol testing ☐
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ _____ beginning _____
\$ _____ paid to Public Defender Fund
Other: _____

☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code: 2041

Sentence Date: 12-13-12

A TRUE COPY

#22-416
20126532
02249

6-3-2

Cal,

Hey-What's up? Not much here. I saw my attorney Derrick Mobley this past Friday. I gave him some " to pass along. It involves a murder case that happened in Lexington County a couple of years ago. That case is still pending. A friend of mine named Nicholas Scott Williams killed a guy and is still in Lexington County awaiting trial. I am somewhat of a witness in that case. Nick and I were real close friends that was back when I was dating Norris. Pam and I were a couple and Nick and a girl named Kim White were dating. We used to go to our hang out and party every night. Nick and Kim were heroin addicts that was not my cup of tea. Anyway one morning I was out in Gilbert partying with some friends and I got a call from Nick. He sounded panicked and he asked me did I have some dope on me. I told him I did. He said he needed a ride in a hurry that he had got his self in some sh. He told me that he had tried to rob a guy for some prescription pills and he ended up killing the guy. He needed a ride asap. I told him I couldn't come and that I didn't want to get involved. He ended up

hanging up on me and I guess gets
 a ride from someone else. I really
 don't know what he did after he got
 the phone with me. But while he was
 on the phone with me he did tell
 that he killed the guy and he told me
 why he did it. That would make me a
 witness right. Would you please get in
 touch with the Solicitor General that has
 with the Lexington County Solicitors Office
 and tell them what I know and ask
 them if they need me as a witness in the
 case? That could be good for them and
 good for me. Please check on that for
 me Cal. I hope to see you soon.

Thanks,

Archie
 Groden

P.S.

Tell them that if they need me
 I will tell them everything I know.
 Also Cal I got another little something
 for you. My mom has a letter from
 me with the info. It's about a high profile
 case out of Charleston County. It's some
 info another inmate told me about his
 case. Call my mom - she can fill you in.
 (Dorothy) 803-834-6840

STATE'S
EXHIBIT#32-4-16
20126332
02249

May 20, 2014

Joe,

Good mornin Joe. How are you? Me, well I'm ok. Good as can be for a jail bird. Ha Ha! I just wanna tell you thankx for all the help you tried to give me. I know there are much powers greater than you and I here working against me. My mom said that Lex County told you to back off from helping me. I know you need your job so I don't blame you. Seems as if they got their hands around my neck now. Ha Ha! That's what they have wanted for a long time now. Anyway, I just wanted to say - Thankx. Extend my thankx to your captain also. I've got me a 2nd lawyer now on my team. His name is Derrick Mobley. He is good. Way better than Theo. Theo has traded me out for someone else. My theory is Lex County wanted me so bad they made an arrangement with him. A trade. I know it's true. Theo has only seen me 5 mins in the last 3 months. Mobley is trying to help. I've put in for rehab with the Strong Program

out of N. Charleston. It's a good place. It's a two year rehab for addicts and a place that would change my life forever. The solicitor told Theo & Mobley that she ain't gonna let me go to it. She wants me to go to prison for a long, long time. Seems unfair. I ain't the monster she says I am. All we done is make a few wrong turns since 2010. I'm not a huge cook, m just well known. I'm Archie Fuckin' Goodwin. Ha Ha! maybe you can make a call for me to Allen Wilson. I bet if he made a call to The Solicitors office and recommended that 2 yr rehab I bet I would be able to go. Hint Hint! You know I did help yall on several cases that I didn't get credit for. The only one I got credit for was "Cheese". Looks like maybe you and Cal might owe me. Ha Ha! Please Joe. Could you make a call to Wilson. I figure between you & Cal I helped bag around 10-12 dealers between yall. I did do a good service to the State

(3)

All I would take is Wilson to call
Dennie Myers and I would be on
my way to rehab. See what you can
do. I know I can count on you
to at least try. Like I told you,
You are the only COP that I
ever trusted. Well listen for a min,
I got a couple more things for you
that you may be interested in before
its too late. Please take this info to
the right people and see if they bite.
Check out these - I been holding out
number:

(1) Ima witness to a homicide that happend
a while back. Back when I used to date
Pam I was friends with a guy named
Nick Williams. He was Kim Whites boyfriend
I used to sell him coke. We all used to
hang out everyday. One mornin Nick
called me in a frantic. He needed a ride
and sum dope. I asked him where he
was. He said that him and another
guy tried to rob a guy for a bottle
of pills and it turned bad. He told
me that they wrestled around a little
bit and then he told me that he
end up killing the guy. I thought he

④

was joking. He swore it was true. He asked for to come pick him up and give him a ride. I said no. Anyway he told me he killed the guy and he needed help. I didn't help him. If it will help me I will give the "STATE" a statement and testify against him about what he told me. It's true I swear. I will take a polygraph to show I'm telling the truth. Nicholas Williams is still here in Lex County awaiting trial. He is in a closed pod behind a door.

#2

Contact Brian with the ATF. I got a dude by the name of CJ that sells AK's & AR-15's & other assault rifles to dope boys I know. I'm close to him. He used to be one of my snitches. He has sold my friends a couple of guns. He came thru the jail about a month ago. He is real good friends with my son. CJ tried to sell my son two AK-47's two weeks ago. He loves to sell assault rifles. We can easily buy assault rifles from him. It would be a good case for Brian. It's guaranteed.

#3 I'm real good business acquaintance with a black guy named "M.T.". He is Lexington Counties biggest meth cook. He lives in Gaston on Sunny Boyd Pool Rd. He is a very large ^{man} cook with lots of guns too. He drives a burgundy expedition. I'm very close to him. It would be a huge case for Lex County, It would make the news. He cooks around two ounces of meth a day. I can get him easy if they will work with me. Please call them and see if the NET team is interested. He has a few assault rifles and pistols at his house also. Maybe Brown is interested too. This is guaranteed also.

Joe please see if you can help me. You call I got. These 3 things are huge. Make a few calls and see if Lex County will bite. I got a few more things but I'm trying to save them for a last resort. I'm worth saving Joe. Please try.

Archie Goodwin

STATE'S
EXHIBIT#4 2-4-16
20126532
02249

6-27-2015

Mr. Shawn Graham,

My name is Archie Goodwin and I am currently serving time in SCDC at KCI. I have some information that may be of use to you in a murder case you are handling. The defendant in that case is Nicholas Williamson. Nick and I were very good friends from 2010 - 2012. I was dating a girl named Pam Norris and Nick was dating a girl named Kim White. All four of us used to party together all the time. Nick and Kim were heroin addicts and they were always on the hunt for heroin or coke. When they couldn't find heroin they would call me and ask me if I could find them coke. It was a common thing. Nick's girlfriend Kim White also was a "BACK PAGE" girl and so was my girlfriend Pam Norris. So it would seem that we had some things in common which caused us all four to become close friends. You get the picture. Anyways I had gotten a call from Nick and he told me he needed a ride and it was on emergency. He said he needed a ride and some dope. I asked him what was going on. He told me that him and someone else was at a guys house and they tried to rob the man

(2)

of a bottle of prescription pills and he said that things got out of hand and he killed the guy. I wasn't quite sure that he was telling me the truth cause I thought that he just wanted me to pick him up so he could get coke from me so I told him that I couldn't come right now. He sounded very aggravated and hurried and then he hung up. Later on I found out that he had been arrested for murder and that he had told me the truth. Nick told me straight up on the phone that he murdered that guy. After Nick was arrested I stayed friends with his girlfriend Kim White. Her and I are still friends to this day. If you can use me as a witness in that case I am willing to get on the stand and tell the truth about the phone call from Nick. And I will also tell you any information about the case that Nick told me. If you would like to talk to me you can find me at Kirkland Yard on Broad River Rd. My attorney's name is Derrick Mobley out of Lexington, SC. I would also like to give you a little background info about me. I worked as a C-I for Cal Thomas at Cayce Public Safety and I also worked as a C-I for Tom Lintner at least

(3)

Columbia Police Dept. I worked for both of these two agencies Drug Teams. I've made 10-15 cases between both of these agencies. You can call Agent Cal Thomas at (803) 422-3088 or you can call agent Joe Putney (803) 518-1027 and verify. I've got some good info for you if it can help you. Maybe we can help each other. I wanted to offer my services because I really believe that Nicholas Williamson shouldn't get away with this murder. Please come see me if you need me in your case. I would be glad to help you and testify. You can also call my handlers Joe Putney or Cal Thomas if you need a reference on me. Thank you and I hope to hear from you soon.

Thank you,

Archie Goodwin

Cal,

May 2, 2015

Hey. What's up? Not much here. I wanted to write you to check in with you. My mom said that my attorney told her that you and Joe had said that y'all would go to court with me to talk to the Judge in my favor. I really appreciate that. I'm need all the help I can get. My attorney also said that my name is still hot at the courthouse so he is gonna wait a while longer before he takes me back in front the Judge. That makes sense. It all needs to calm down a little more. My mom told me that my son hasn't gone to work for you yet. I don't know what his hold up is. He is dragging his feet. When it comes time for him to go to court on his charges he is gonna regret not working for you. He is caught up in that dope game and he thinks he can put it off forever. He is in store for a rude awakening. I really wish he would of got his self together and helped me out. He knows a lot of people in the game and his work could be very valuable. I haven't given up. I'm still trying to put something together that will help get my ass out of here early. It's hard to do it from back here. If I were out there on the street I would of been had this shit worked out. I'm still hoping the feds

(2)

will decide to use me and maybe let me out on an ankle monitor to work. Maybe you could check on that and make something like that happen. Cal I know you got access to stuff like that. It's just a question of whether you want to make it happen or not. Just atleast think about it for me. You know I'm very aggressive about working for you. I'm proven that in the past. I used to bug you and Joe everyday about working. I'm still good as I ever was and even more so now. I got to get my ass out of here I will do whatever it takes. You know, The DEA did want that Walgreens pharmacist that I was close to. And I have heard that he is still selling psuedated pills to meth cooks illegally everyday. He likes me alot and I could do him easily. Maybe you could check back with the DEA and see if we could work out a deal. If you did that for me I promise to make you look real good. My freedom is on the line. And remember Albert out in Gaston on Shapes Hill Rd. That's Ki Ki's uncle. He is the biggest crack dealer in Gaston. You and I talked about him before. I could do him fairly easy for you and the County. He sells alot of crack and deals in guns. That would be a good case for the AG. Also Ki Ki is still selling coke. We

already did him one time. I could do him again for you. And how about Hoodney. I heard he was home and back selling dope and heroin. Me and Hoodney are real tight. I could get his ass real easy. I know alot of dealers Cal. The list goes on and on. And dont forget about Moe that owns moad's I know his business inside and out. I would love another chance at him. That would be a good Trophy for your case. I could be very valuable to you if I was given the chance. Also one other thing. Maybe its something the AG would be interested in. I was friends with Nicholas Williamson back a couple years ago. He is still waiting on trial in Lexington County for murder. The next morning after Nick committed the murder he called me on my cell phone for a ride. He had told me on the phone that he had killed someone but I thought he was bullshitting. Me and Nick was real close. That's when I was dating Pam Norriss. Nick was dating a girl named Kim White at the time. I knew Nick real good because he used to buy dope from me everyday. He and his girlfriend used to stay with me at the Hotel when they had no where to go. Anyways if the AG need a witness for that case I'm willing to get on the

④

stand and testify to what Nick told me
on the phone about him killing that guy.
Nick told me he killed the guy over some
pills. Please check on that for me. That
could be my ticket home. Please make a
call or two and if you get some good
news please come see me at Kirkland Yards
Cal I could be very valuable if you
give me a chance. See what you can do for
me. I'm hoping my son straightens up and
does ~~the~~ right. I miss everybody out there.
I've learned my lesson. I wanna come
home and stay straight. I hope to see
you soon. Please call Joe and tell him
I asked about him. Stay safe out there
and keep me in mind.

Thanks,

Archie Gooden

P.S.

Come see me.

FILED

ORIGINAL

THE STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT
OF GENERAL SESSIONS
ELEVENTH JUDICIAL CIRCUIT

THE STATE OF SOUTH CAROLINA,
Plaintiff,

MOTION FOR A
NEW TRIAL

v.

Docket #

Docket # 2012-GS-32-2249, 2250 & 2251
2015-GS-32-01421

JEREMY SELDON BRADY

Defendant

Now comes the Defendant, Jeremy Seldon Brady, by his Counsel, Eleanor Duffy Cleary and moves the Honorable Court, pursuant to Rule 29 of the South Carolina Rules of Criminal Procedure to grant a new trial to the Defendant herein. After conviction by a jury on June 19, 2015, Defendant was sentenced to life in prison for murder and burglary in the first degree, thirty years in prison for armed robbery, and five years in prison for criminal conspiracy, all to be served concurrently.

In support of this motion, the Defendant asserts that a new trial in this matter is required in the interest of justice for the following specific reasons:

Defendant was denied his Sixth Amendment and Fourteenth Amendment right to present a defense when he was not permitted to introduce evidence of the guilt of other potential suspects who were not thoroughly investigated. *State v. Schmidt*, 288 S.C. 301, 342 S.E.2d 401 (1986).

Defendant's theory of the case was that another person could have murdered the victim before Defendant drove the co-defendant Nicholas Williams to the victim's trailer. There were no signs of forced entry and the victim had numerous people with a motive to kill him. One women's shoe was left behind at the murder

scene. The investigators made no efforts to pinpoint the time of death beyond a six-hour range. Defendant was not permitted to introduce evidence that other suspects with access to the victim's house may have committed the crime. Evidence which assists a jury at arriving at the truth of an issue is relevant and admissible unless otherwise incompetent. *Toole v. Salter*, 249 S.C. 354, 154 S.E. (2d) 434 (1967).

The jury should have been permitted to hear of the evasive actions and unverified alibis of suspects George Fostel and Vanessa Deputy who had reasons to kill the victim. The jury should have been allowed to hear evidence of Shawn Kline's motives for killing his grandfather, as well. In addition, the jury should have been permitted to hear that the victim was afraid of Kathleen Hampton and Alan Knight, who lived directly behind the trailer, and that the victim felt he was being taken advantage of. Their story that they did not hear a shotgun blast was incredulous and showed they were trying to hide their involvement. In addition, the jury should have been allowed to hear that the victim wrote a letter stating he expected to be murdered — suggesting that he felt threatened by someone he knew. Evidence of their guilt was inconsistent with Defendant's guilt and occurred close in proximity to the crime. In order to present a complete defense, Defendant should have been permitted to introduce evidence of the possible guilt of these suspects.

Based on the foregoing, Defendant respectfully requests a new trial in the interests of justice.

FILED
JUL 22 PM 4:05
CLERK OF COURT
JUL 22 1967

ORIGINAL

Respectfully submitted,

Eleanor D. Cleary

Eleanor Duffy Cleary
Attorney for Defendant
1116 Blanding Street, Suite 2B
Columbia, SC 29201
(803) 376-0075
ellen@clearylawnllc.com

This 29th day of June, 2015

FILED

JUN 29 PM 4:05

ORIGINAL

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
 2015 JUL -1 PM 3:36)
 COUNTY OF LEXINGTON)
 STATE,)
 vs.)
 JEREMY SELDON BRADY,)
 DEFENDANT.)

STATE'S RESPONSE TO DEFENSE
 MOTION FOR A NEW TRIAL

INDICTMENT NOS: 2012GS322249, 2250, 2251
 2015GS3201421
 2012A3216200204, 205
 206

COMES NOW, the State of South Carolina, by the 11th Circuit Solicitor and through the undersigned, hereby asks this court to deny the Defense's Motion for a New Trial in the above captioned matter.

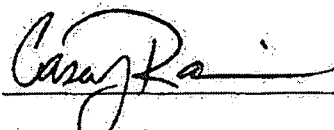
Defendant was not denied his Sixth Amendment and Fourteenth Amendment right to present a defense when he was not permitted to introduce evidence of third party guilt. South Carolina has adopted the rule regarding the admissibility of third-party guilt evidence which states that evidence offered by accused as to another's commission of crime charged must be limited to facts inconsistent with accused's guilt and raising reasonable inference or presumption of his innocence, and evidence merely casting bare suspicion on another or raising conjectural inference as to his commission of crime is inadmissible. *State v. Gregory*, 198 S.C. 98, 16 S.E.2d 532, 534 (1941). Remote acts, disconnected and outside the crime itself, cannot be separately proved for such a purpose. *State v. Rice*, 375 S.C. 302, 317, 652 S.E.2d 409, 416 (Ct. App. 2007). An orderly and unbiased judicial inquiry as to the guilt or innocence of a defendant on trial does not contemplate that such defendant be permitted, by way of defense, to indulge in conjectural inferences that some other person might have committed the offense for which he is on trial, or by fanciful analogy to say to the jury that someone other than he is more probably guilty. *State v. Gregory*, 198 S.C. 98, 16 S.E.2d 532, 535 (1941).

The Defense failed to present any evidence beyond mere conjecture that someone else was responsible for the crimes charged and therefore the State prays that the Court will deny the Defense's Motion for a New Trial.

Respectfully submitted,



Shawn Graham
Deputy Solicitor
11th Circuit Solicitor's Office



Casey Rankin
Assistant Solicitor
11th Circuit Solicitor's Office

July 1, 2015
Lexington, SC

THE STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

THE STATE OF SOUTH CAROLINA,

Plaintiff,

v.

JEREMY SELDON BRADY

Defendant

IN THE COURT
OF GENERAL SESSIONS
ELEVENTH JUDICIAL CIRCUIT

MOTION FOR A
NEW TRIAL BASED ON
AFTER-DISCOVERED EVIDENCE

Docket #

Docket # 2012-GS-32-2249, 2250 & 2251
2015-GS-32-01421

Now comes the Defendant, Jeremy Seldon Brady, by his Counsel, Eleanor Duffy Cleary and Brie Rust Russell, and moves the Honorable Court, pursuant to Rule 29 (b) of the South Carolina Rules of Criminal Procedure to grant a new trial to the Defendant. After conviction by a jury on June 19, 2015, Defendant was sentenced to life in prison for murder and burglary in the first degree, thirty years in prison for armed robbery, and five years in prison for criminal conspiracy, all to be served concurrently.

In support of this motion, the Defendant asserts that a new trial in this matter is required based on after-discovered evidence.

1. Defendant filed a timely post-trial motion for a new trial under Rule 29(a), on June 29, 2015. This motion is still pending before this Court and the Court retains jurisdiction over the matter.

2. Archie Goodwin, an inmate at the South Carolina Department of Corrections, who is a close friend of the co-defendant, Nicholas Williams, wrote a letter dated June 3, 2015 to Investigator Cal Thomas of the Cayce Police Department. *See Exhibit A attached.* Mr. Goodwin stated that Nicholas Williams

telephoned him around the time of the murder and that Nicholas Williams confessed to killing a man in Gilbert after trying to rob him of prescription pills.

3. Investigator Thomas emailed this letter to Deputy Solicitor Shawn Graham at 5:16 p.m. on June 26, 2015. *See Exhibit B attached.*

4. Upon receipt on June 29, 2015, Solicitor Graham forwarded the email and letter to Counsel Eleanor Duffy Cleary. *See Exhibit C attached.*

5. Mr. Goodwin wrote Solicitor Graham a letter dated June 27, 2015 providing additional information, stating that Mr. Williams stated that "him and someone else was at a guy's house and they tried to rob the man of a bottle of prescription pills" and he (Williams) "killed the guy." *See Exhibit D attached.*

6. Undersigned counsel met with Mr. Goodwin at Kirkland Correctional Institution with his lawyer, Derrick Mobley, on July 8, 2015. Mr. Goodwin stated that Mr. Williams specifically stated that he had killed a man for prescription pills. Mr. Goodwin asserted that this was in July 2012, when he was spending time with Mr. Williams and Kim White, doing illegal drugs. He stated that Amanda Harley was with him when Mr. Williams called him. Mr. Goodwin further stated that he did not know Jeremy Brady. Counsel did not show photographs of Brady or any of the other associates of Mr. Williams, in order to allow law enforcement to obtain this information without improper suggestion from Defendant's counsel.

7. Mr. Goodwin asserted that he had notified various law enforcement entities of this information beginning in 2013.

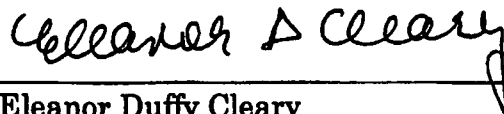
8. In order to obtain a new trial based on after-discovered evidence, Defendant must show that the evidence: (1) would probably change the result if a new trial were granted; (2) has been discovered since trial; (3) could not have in the exercise of due diligence been discovered before trial; (4) is material to the issue of guilt or innocence; and is not merely cumulative or impeaching. *State v. Caskey*, 273 S.C. 325, 329, 256 S.E.2d 737, 739 (1979); *Hayden v. State*, 178 S.C. 610, 611, 299 S.E.2d 854, 855 (1983); *State v. Harris*, 391 S.C. 539, 545, 706 S.E.2d 526, 529 (Ct. App. 2011).

9. Defendant asserts that co-defendant Williams was the State's star witness and the only witness who testified that Defendant Brady (1) planned to use a gun to rob the victim (2) entered the victim's trailer, (3) carried the sawed-off shotgun; and (4) murdered the victim. Defendant had no evidence that Mr. Williams was actually the shooter and that he confessed to the murder contemporaneously with the crime. Had Defendant known of Mr. Goodwin's statement, the defense could have focused on Mr. Williams' guilt to the exclusion of Defendant Brady's and shown that his testimony was perjured. Defendant asserts this would have changed the result at trial.

10. Defendant requests this Court conduct a hearing to determine if the standard for a new trial is met. Defendant further requests an opportunity to gather further evidence based on Mr. Goodwin's statement and to present additional arguments in support of the motion after the Court conducts a hearing.

Based on the foregoing, Defendant respectfully requests a new trial based on after-discovered evidence.

Respectfully submitted,



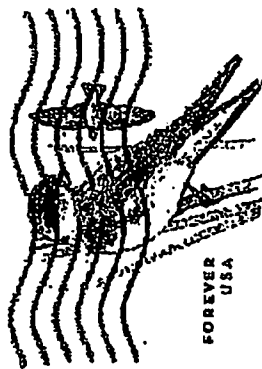
Eleanor Duffy Cleary
SC Bar #7068
Attorney for Defendant
1116 Blanding Street, Suite 2B
Columbia, SC 29201
(803) 376-0075
ellen@clearylawnllc.com

Brie Rust Russell
SC Bar #100985
1720 Main Street, Suite 105
Columbia, SC 29201
(803) 727-5314
brie.russell@russelllaw.us

This 13^h day of July, 2015

STATE V JEREMY BRADY
EXHIBIT A (3 PAGES)

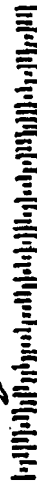
1067



COLUMBIA SC 290

04 JUN 2015 PM 1 L

Cayce Police Dept.
Attn: Cal Thomas
2 Lavern Jumper Rd.
Cayce, SC 29033



ZC91526C052

Archie Goodwin SDC # 353727
KCI B2-62
4344 Broad River Rd.
Columbia, S.C. 29200

6-3-2015

Cal,

Hey-What's up? Not much here.
I saw my attorney Derrick Mobley
This past Friday. I gave him some info
to pass along. It involves a murder case
that happened in Lexington County a couple
of years ago. That case is still pending.
A friend of mine named Nicholas Scott
Williams killed a guy and is still in
Lexington County awaiting trial. I am
somewhat of a witness in that case.
Nick and I were real close friends.
That was back when I was dating Pam
Norris. Pam and I were a couple
and Nick and a girl named Kim
White were dating. We used to all
four hang out and party every night.
Nick and Kim were heroin addicts.
That was not my cup of tea. Anyways -
one morning I was out in Gilbert
partying with some friends and I
got a call from Nick. He sounded
panicked and he asked me did I have
some dope on me. I told him I did.
He said he needed a ride in a hurry
that he had got his self in some shit.
He told me that he had tried to
rob a guy for some prescription pills
and he ended up killing the guy and
he needed a ride asap. I told him
I couldn't come and that I didn't
want to get involved. He ended up

hanging up on me and I guess getting
a ride from someone else. I really
don't know what he did after he got off
the phone with me. But while he was
on the phone with me he did tell me
that he killed the guy and he told me
why he did it. That would make me a
witness right. Would you please get in
touch with the Solicitor handling that case
with the Lexington County Solicitors Office
and tell them what I know and ask
them if they need me as a witness in that
case? That could be good for them and
good for me. Please check on that for
me Cal. I hope to see you soon.

Thanks,

Archie
Goodman

P.S.

Tell them that if they need me
I will tell them everything I know.
Also Cal I got another little something
for you. My mom has a letter from
me with the info. It's about a high profile
case out of Charleston County. It's some
info another inmate told me about his
case. Call my mom - she can fill you in.
(Dorothy) 803-834-6840

STATE V. JEREMY BRADY
EXHIBIT B**Graham, Shawn**

From: Caleb Thomas <CThomas@cityofcayce-SC.gov>
Sent: Friday, June 26, 2015 5:16 PM
To: Graham, Shawn
Subject: Nicholas Scott Williams
Attachments: 201506261657.pdf

Shawn,

Inmate's letter is attached. Sorry for not getting this to you earlier. I got this letter on my desk on June 8th and I tried looking up a case on Williams that day. I think I even called but couldn't get through to the main number at your office. I did not know who was prosecuting the case so I put it away until I heard from Mrs. Dorothy Belton today (June 26th). She told me via telephone that you were prosecuting the murder case involving Williams so I emailed you directly. I had no idea that you were in the middle of trial and I have not discussed this information with Derrick Mobley (Inmate's attorney).

Let me know if there is anything else I can do to assist.

Investigator C.E. Thomas

Cayce, SC Police Department

803-550-9533 Office

803-422-3088 Cell

From: CCopier@cityofcayce-sc.gov <CCopier@cityofcayce-sc.gov>
Sent: Friday, June 26, 2015 4:57 PM
To: Caleb Thomas
Subject: Message from "RNP002673916FFD"

This E-mail was sent from "RNP002673916FFD" (Aficio MP 5002).

Scan Date: 06.26.2015 16:57:37 (-0400)
Queries to: CCopier@cityofcayce-sc.gov

Subject: State v. Brady & Williams

Date: Monday, June 29, 2015 at 4:03:53 PM Eastern Daylight Time

From: Graham, Shawn <SGraham@lex-co.com>

To: ELEANOR CLEARY <ellen@clearylawnllc.com>, ELEANOR DUFFY CLEARY
<ellen@eleanorclearylawn.com>, Henry, Sally <SHenry@lex-co.com>

Dear Eleanor and Sally,

I was contacted by Cal Thomas, Investigator with Cayce Public Safety, Friday, June 26th 2015 regarding the attached information. I have attached Inv. Thomas' email to me as well as the letter he received from Mr. Goodwin.

I was not aware of Archie Goodwin claiming to have any information relating to Mr. Brady's or Mr. Williams' case prior to last Friday. I have not met with Mr. Goodwin or am I aware of any member of Law Enforcement who has met with him to discuss any information he claims to have in regards to the charges against Mr. Brady or Mr. Williams.

Mr. Goodwin was represented by Derrick Mobley, esq. Mr. Goodwin plead guilty to Distribution of Meth in October of 2014 and was sentenced to 17 years. I believe that he is currently in the South Carolina Department of Corrections.

Sincerely,

Shawn

①

6-27-2015

Mr. Shawn Graham,

My name is Archie Goodwin and I am currently serving time in SCDC at KCI. I have some information that may be of use to you in a murder case you are handling. The defendant in that case is Nicholas Williamson. Nick and I were very good friends from 2010 - 2012. I was dating a girl named Pam Norris and Nick was dating a girl named Kim White. All four of us used to party together all the time. Nick and Kim were heroin addicts and they were always on the hunt for heroin or coke. When they couldn't find heroin they would call me and ask me if I could find them some. It was a common thing. Nick's girlfriend Kim White also was a "BACK PAGE" girl and so was my girlfriend Pam Norris. So it would seem that we had some things in common which caused us all four to become close friends. You get the picture. Anyways I had gotten a call from Nick and he told me he needed a ride and it was on emergency. He said he needed a ride and some dope. I asked him what was going on. He told me that him and someone else was at a guys house and they tried to rob the man.

②

of a bottle of prescription pills and he said that things got out of hand and he killed the guy. I wasn't quite sure that he was telling me the truth cause I thought that he just wanted me to pick him up so he could get coke from me so I told him that I couldn't come right now. He sounded very aggravated and hurried and then he hung up. Later on I found out that he had been arrested for murder and that he had told me the truth. Nick told me straight up on the phone that he murdered that guy. After Nick was arrested I stayed friends with his girl friend Kim White. Her and I are still friends to this day. If you can use me as a witness in that case I am willing to get on the stand and tell the truth about the phone call from Nick. And I will also tell you any information about the case that Nick told me. If you would like to talk to me you can find me at Kirkland Yard on Broad River Rd. My attorney's name is Derrick Mobley out of Lexington, SC. I would also like to give you a little background info about me. I worked as a C-I for Cal Thomas at Cayce Public Safety and I also worked as a C-I for Joe Putney at West

③

Columbia Police Dept. I worked for both of these two agencies Drug Teams. We made 10-15 cases between both of these agencies. You can call Agent Cal Thomas at (803) 422-3088 or you can call agent Joe Putney (803) 518-1027 and verify. I've got some good info for you if it can help you. Maybe we can help each other. I wanted to offer my services because I really believe that Nicholas Williamson shouldn't get away with this murder. Please come see me if you need me in your case. I would be glad to help you and testify. You can also call my handlers Joe Putney or Cal Thomas if you need a reference on me. Thank you and I hope to hear from you soon.

Thank you,

Annie Goodwin

THE STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT
OF GENERAL SESSIONS
ELEVENTH JUDICIAL CIRCUIT

THE STATE OF SOUTH CAROLINA

Plaintiff,

CERTIFICATE OF SERVICE
MOTION FOR NEW TRIAL

v.

BETH A. GARRIS

Docket #

Docket # 2012-GS-32-2249, 2250 & 2251,
2015-GS-32-01421

JEREMY SELDON BRADY

Defendant

I, Eleanor Duffy Cleary, certify that on this date, I served the Motion for New Trial based on After-Discovered Evidence in this case on the State of South Carolina by hand delivering a copy to the Lexington County Solicitor's Office on this 13th day of July 2015.

Eleanor Duffy Cleary

Eleanor Duffy Cleary
Attorney for Defendant
1116 Blanding Street, Suite 2B
Columbia, SC 29201
(803) 376-0075
ellen@clearylawnllc.com

COPY

STATE OF SOUTH CAROLINA)

COURT OF GENERAL SESSIONS

COUNTY OF LEXINGTON)

THE STATE,)

MOTION OPPOSING THE GRANTING
OF A NEW TRIAL BASED ON AFTER
AFTER DISCOVERED EVIDENCE

vs.)

2012-GS-32-2249, 2250, 2251 &
2015-GS-32-1421JEREMY SELDON BRADY)
Defendant)**PROCEDURAL HISTORY**

On June 19, 2015, JEREMY SELDON BRADY was convicted at trial for Murder, Burglary 1st, Armed Robbery and Criminal Conspiracy. Brady was sentenced to Life in prison for Murder and Burglary 1st; Thirty years for Armed Robbery; and five years for the Criminal Conspiracy. All sentences to be run concurrent. Shortly after the trial, the State learned of Archie Goodwin's claim that Nick Williams confessed to killing the victim. This information was timely turned over to the Defendant's attorney. Subsequently, Brady filed a motion for a new trial based on after discovered evidence.

TESTIMONY FROM TRIAL

Amanda Anderson testified she was living at 1551 Two Notch Road with her husband, James White, who is also Kim White's brother. Anderson testified that in the early morning hours of July 28, 2012, while packing up her house, Nick Williams and Jeremy Brady came to her house. Anderson admitted that she was very good friends with Brady but barely knew Williams. Anderson testified that Williams came into her house and had a BB gun and was asking for a gun. Anderson testified that she told Williams he needed to talk to William White about the gun. Anderson further testified that she went

Lex. Co. C.O.P., G.S. & F.C.

A TRUE COPY

outside where Brady was sitting in Michelle Webb's car. Anderson testified that Brady was not acting normal and not talking very much and that was unusual given her relationship with Brady. Anderson testified that she asked Brady why he needed a gun and Brady stated to her, "don't worry about it, everything is going to be ok."

William White testified that he is Kim and James White's brother and was dating Vanessa Dinkins at the time of the murder. White testified that he and Dinkins were at Anderson and James White's house on Two Notch Road during the early morning hours of July 28, 2012, helping Anderson pack. White stated that Williams and Brady showed up at the house both asking him for a gun. White testified that he knew they were referring to the sawed off shotgun he owned. White testified that he told them it was not there and that it was at his house at 247 Sharon Church Road. White further testified that he and Dinkins left and went back to their house on Sharon Church Road. White stated that when he got home he went to the bedroom and got the sawed off shotgun from under the bed and wiped it down to get rid of his fingerprints. White stated that Brady and Williams came to his house and that he went with them to the bedroom, turned the light on, and then walked away. White testified that he did not see them leave but that the gun was gone from the bedroom after they left. White also testified that he was very close with Brady and that he was not happy with Williams for taking his sister, Kim White, down the path of drugs. White identified the sawed off shotgun that was found in the closet at Feather Run Trail where Brady lived as the gun that he and left out on the bed at Sharon Church Road for Williams and Brady. This shotgun was identified by Terri Gleason with the Richland County Sheriff's Department as being the shotgun that fired the shells found at Robert Mitchell's house.

Vanessa Dinkins testified that she was dating William White at the time of the murder. She testified that she and William White were at Amanda Anderson's house on Two Notch Road and they were helping her pack in the early morning of July 28, 2012. Dinkins stated that she knew Jeremy Brady and Nicholas Williams through dating William White and that they both showed up to Anderson's house while she was there. Dinkins further testified that she had heard something about a "lick" and knew that to mean pulling something over on someone in order to get drugs without paying for them. Dinkins stated that she did not know specifically that Brady and Williams were going to do a "lick" but that she saw William White and Brady talking and she knew Brady was trying to get White to go with him and Williams. She testified that when White came over to her she stated to him and Brady that he was not going and that they were going home. Dinkins testified that she and White went to their house on Sharon Church Road and a little while later Nick Williams and Jeremy Brady showed up at the house. She stated that she does not like Williams and that she told him to leave. She also stated that to her knowledge Williams did not go down the hallway but acknowledged that she did not watch him at all times and that it was possible that he went down the hallway to the bedroom. She also testified that Brady and William White did go down the hallway to towards the bedroom.

Michelle Webb testified that she lived at [REDACTED] with Brenda White and Jeremy Brady at the time of the murder. Webb testified that she was at a bar called The Rock with a friend, Michael Harrington, Friday night into early Saturday morning on July 27-28, 2012. Webb stated that she was highly intoxicated when a friend took her home and that Brady was there when she went to sleep but he and her car were

gone when she awoke early morning on July 28, 2012. Webb testified that that she called Brady several times but his phone went straight to voicemail. She stated that she likes Brady and has been friends with him for a long time but that she hated Williams and she would never let Williams use her car. Webb stated that later in the morning Brady and Williams showed up at the apartment. Webb testified that although Brady came in the apartment, Williams did not come inside. Webb testified that Brady had a black duffle bag, which she thought was odd. Webb further testified that Brady also had a pill bottle with blue pills in it and he offered her and Brenda White some of them but they both declined. Webb also testified that he placed the duffle bag in the room he shared with her and then he left with Williams. Webb further stated that after Brady and Williams left she told Brenda White to go see what was in the duffel bag and that Brenda White came out of the room with a sawed off shotgun; wrapped it in a blanket; and that Brenda White put it in the closet on the balcony. Webb stated that she also heard Brenda White call Brady to ask him why he had a gun in her house. Webb testified that she recognized Brady's voice when he spoke with Brenda White wanting to know why she was going through his stuff. Webb stated that Brady and Williams returned to the apartment later that morning; that Brady came inside; that Williams did not. Webb stated that she took Brady to put money on Kim White's jail account but was unsure of the amount. Webb also identified her car as being the vehicle in the Wal-Mart parking lot and identified Brady from surveillance stills from Wal-Mart during the time that Robert Mitchell's credit card was used. Webb denied any knowledge of the Victim's collector Tin or the lockbox that police found in the trunk of her car that Brady had used.

Jeanette Jones testified that she knew Jeremy Brady from drug deals. She stated that she saw Jeremy Brady on July 27, 2012 and she knows the date because it was her birthday and she got a free meal at Denny's for her birthday with Brady that day. Jones stated that Brady was not acting in his right mind and that he did not have any money or pills that day. Jones further testified that the next day Brady texted her asking her to sell some Roxy 30s and that she agreed.

Nick Williams testified that early morning on July 28, 2012, Kim White was arrested by her bondsman at their house on Old Orangeburg Road. Williams further stated that Kim White called him from Lexington County Detention Center to tell him that law enforcement was going to raid their house and for him to leave and that Brady would pick him up. Williams testified that he called Brady several times and Brady finally picked him up near the house on Old Orangeburg Road. Williams stated that Brady was driving Michelle Webb's car. Williams testified that he and Brady got high together and decided they needed some more drugs. Williams testified that it was his idea to rob Robert Mitchell. Williams testified that Brady asked if he had a gun and Williams stated that he had a BB gun but that was it. Williams stated that Brady said he knew where to get a gun and that Brady drove them to Amanda Anderson's house. Williams then stated that he and Brady left Anderson's house and went to William White's house and that he stayed in the car while Brady went into the house. He further stated that he did not see a gun when Brady came out of the house and that they left. Williams stated that they took back roads to Robert Mitchell's house on Juniper Springs Road and he told Brady how to get there because he had been there for pills recently. Williams stated that the door to Robert Mitchell's house was closed but not latched and

that they opened it and went inside. Williams testified that he went to the left down a hallway and that Brady went to the right with the shotgun. Williams further testified that a few seconds after entering the house, he heard Brady fire two shots and he immediately turned to go back towards Brady, who was in the doorway of Robert Mitchell's bedroom. As he turned he heard a third shot and when he got to Brady he saw Robert Mitchell in the bed with a breathing mask on and that Mitchell had been shot. Williams stated that he ran outside and jumped into a pickup truck on the property and was trying to leave when Brady came outside and told him that he had to go back inside the house. Williams stated he went back inside and Brady was on the bed going through Robert Mitchell's pants pockets. Williams further stated that they both just grabbed things from the house and that he knows he grabbed a cell phone from the dresser in the bedroom. Williams testified that they left the house and he was throwing things that they had taken from the house out of the car window as Brady was driving down the road. Williams stated that they pulled over and got high using some of the Roxys (Roxicodone) that they took from Robert Mitchell's house. Williams then stated that they went back to Brady's apartment where he was living with Brenda White and Michelle Webb. Williams testified that he did not go into the house because White does not like him and she would not allow him inside. Williams stated that he did not see Brady take anything inside the apartment. He then testified that he and Brady left the apartment in Webb's car and went to a pawn shop. Williams testified that they then went back to Brady's apartment where Williams sat on the steps outside the apartment until William White picked him up and took him to Williams' house on Old Orangeburg Road. Williams stated that he told William White that he and Brady had shot someone and William White told him not to be talking about

it. Williams testified that he went to Amanda Anderson's house the next day and they got high together with some of the pills and he also used some of the money taken from Robert Mitchell to buy heroin with Anderson. Williams then stated that he went back to his house on Old Orangeburg Road and he found out he was wanted in connection with the murder of Robert Mitchell. Williams stated that two friends gave him a ride and set him up with a room at the Palmetto Inn motel where he was apprehended by law enforcement.

The Defendant, Jeremy Brady, waived his right and testified. Brady testified that he has a child in common with Kim White. Brady testified that Williams moved in with Brady and Kim White and eventually started a relationship with White. Brady testified that as a result Brady and Williams did not get along and no longer hung around together. Brady testified that Kim White called him and asked him to give Williams a ride and that he drove Michelle Webb's car to pick up Williams from Old Orangeburg Road on July 28, 2012, at the request of Kim White. Brady testified that he and Williams went to Amanda Anderson's house on Two Notch Road but denies asking anyone or knowing anything about a gun. Brady further testified that he and Williams went to William White's house but denies getting the shotgun from White. Brady stated that he drove Williams to Robert Mitchell's house on Juniper Springs Road and that he waited in the car while Williams went inside and then Williams got into the car with him and they left. Brady further testified that he did not hear any gunshots. Brady stated that he and Williams went back to his apartment that he shared with Brenda White and Michelle Webb at Feather Run Trail. Brady stated that Williams went into the apartment and that Williams had a bag with him. Brady then testified that he and Williams left the

apartment to go pawn some items that belonged to Williams and that when they returned to the apartment William White picked Williams up and Williams left. Brady testified that he found a credit card belonging to Robert Mitchell in the cup holder of the vehicle and he thinks Williams must have left it there. Brady further stated that he tried to use the credit card at Wal-Mart but did not know the card belonged to Robert Mitchell or that he had been murdered. Brady further denied any knowledge of the shotgun being found in the duffel bag inside his apartment or having any knowledge of the murder, burglary, and robbery of Robert Mitchell. Brady further testified that he was with Williams from the time he picked him up on Old Orangeburg Road until William White picked Williams up from Brady's apartment on Feather Run Trail.

Jennifer Clayton was qualified as an expert in the field of DNA and Serology. Clayton testified that Williams was excluded from touch DNA swabs that were collected from the shotgun, but that Brady could not be included or excluded.

ARCHIE GOODWIN

Goodwin wrote a letter to Officer Joe Putney with the West Columbia Police Department dated May 20, 2014. *See Exhibit A.* The undersigned met with Archie Goodwin and his attorney on July 16, 2015. Based on that meeting and information provided by Goodwin, the undersigned contacted Officer Joe Putney with the West Columbia Police Department in an effort to find other letters written by Goodwin. Officer Putney discovered the attached letter and provided it to the Solicitor's Office on July 22, 2015. This letter was then provided to Brady's attorney. In the letter Goodwin wrote, "He said him and another guy tried to rob a guy for a bottle of pills and it turned

bad. He told me that the wrestled around a little bit and then he told me he ended up killing the guy.”

Goodwin wrote a letter to Investigator Cal Thomas with Cayce Public Safety dated June 3, 2015. *See Exhibit B.* This letter was forwarded to Deputy Solicitor Shawn Graham on Friday June 26, 2015 at 5:16 pm. This email and the letter were subsequently sent to defense counsel on June 29, 2015. In the letter, Goodwin wrote “He told me that he had tried to rob a guy for some prescription pills and he (emphasis added) ended up killing the guy”.

Subsequently, Goodwin wrote Deputy Solicitor Shawn Graham directly in a letter dated June 27, 2015. *See Exhibit C.* This letter was also forwarded to defense counsel. In this letter, Goodwin wrote, “He told me that him and someone else was at a guy’s house and they tried to rob the man of a bottle of prescription pills and he said that things got out of hand and he killed the guy.”

Brady’s counsel interviewed Goodwin on July 8, 2015. Brady’s counsel, writes that Goodwin stated that Amanda Harley was with him when he received a call from Nicholas Williams and that Williams specifically stated that he had killed a man for prescription pills. *See Exhibit D, #s: 5-6.*

On August 7, 2015, Derrick Mobley, Attorney for Goodwin provided the attached affidavit of Goodwin. *See Exhibit E.* In the affidavit, Goodwin stated that he met Nick Williams while he was dating Pam Norris and that they would hang out around two to three days a week. Goodwin also stated that he had a party at Traveler’s Inn Hotel in West Columbia and that Amanda Harley was with him and that Nick Williams stopped by but said he had to go for a while. Goodwin then stated that he eventually fell asleep

really late and when he woke up Nick Williams and his girlfriend, Kim White, were both asleep and naked on the floor of his room. Goodwin states that he moved hotels and that Williams and White helped him move and then Williams and White left. He then states that Williams called later that afternoon and Goodwin met him at the Lexington County Hospital exit in West Columbia to give Williams money to purchase boxes of Sudafed for him. Goodwin stated that is the last time he saw Williams and then a few days went by and before Goodwin went to Gilbert, SC, he got a phone call from Williams. Goodwin stated that when Williams started talking he could tell something was wrong. Goodwin stated, "The first thing Nick asked me was where you at? I asked him why. He stated to me he was on the run for murder. I asked him what happened. He said – "I killed somebody." He told me that him and another guy had went to someone's house to get some prescription pills. He told me that they just decided to rob the man of pills. Nick said things got out of hand and he ended up killing the guy." Goodwin stated that he did not help Williams and that he did not speak to Williams again.

BRADY'S MOTION

Brady claims that the potential testimony of Archie Goodwin would have allowed the defense to (1) have focused on Mr. Williams' guilt to the exclusion of Defendant Brady's; (2) shown that Williams' testimony was perjured; and (3) that this would have changed the result of the trial. *See Exhibit D, #9.*

LAW

The determination of whether new evidence is credible for purposes of a new trial motion rests with the trial court. *State v. Mercer*, 672 S.E.2d 556, 565 (2009) (quoting *State v. Porter*, 239 S.E.2d 641, 643 (1977)). "The granting of a new trial because of

after-discovered evidence is not favored,” and an appellate court will affirm the trial court’s denial of such motion unless the trial court abused its discretion. *State v. Irvin* 243 S.E.2d 195, 197-198 (SC 1978). “The issue comes down to the matter of the credibility of the witnesses, which we leave to the trial court’s discretion.” *State v. Harris*, 706 S.E.2d 526, 545 (SC Court App. 2011).

In order for Brady to prevail in his new trial motion based on after discovered evidence, he must show that the after discovered evidence: (1) is such that it would probably change the result if a new trial was granted; (2) has been discovered since trial; (3) could not in the exercise of due diligence have been discovered prior to the trial; (4) is material; and (5) is not merely cumulative or impeaching. *State v. Spann*, 513 S.E.2d 98, 99 (SC 1999).

The State concedes that prongs 2, 3, and 4 are satisfied. However, the State argues that if a new trial was granted, Archie Goodwin testimony would probably not change the result of Jeremy Brady’s trial. Additionally, the State argues that Archie Goodwin’s testimony is merely impeaching evidence.

GOODWIN’S TESTIMONY WOULD NOT CHANGE THE RESULTS

Williams testified at trial that the robbery was his idea; that Brady wanted to take a gun; that he and Brady obtained the gun; that both he and Brady went into the house; and that Brady shot the victim, Robert Mitchell. The jury was specifically charged on the law of murder; the hand of one is the hand of all; and felony murder.¹

¹ IF TWO OR MORE COMBINE TOGETHER TO COMMIT AN UNLAWFUL ACT, SUCH AS ROBBERY, AND IN THE EXECUTION OF THAT CRIMINAL ACT, A HOMICIDE IS COMMITTED BY ONE OF THE ACTORS, AS A PROBABLE OR NATURAL CONSEQUENCE OF THE ACTS DONE IN PURSUANCE OF THE COMMON DESIGN,

Taken at face value and assuming that Goodwin's claim is true, a jury would hear Goodwin testify that Williams had confessed to him that Williams and another guy robbed a man of prescription drugs and that Williams stated that he killed the man. Goodwin claims no information and would offer no other information from Williams or any source as to who the other person was with Williams. Assuming *arguendo* that a jury believes that Williams is the shooter, that fact along with Goodwin's testimony does not exonerate Brady nor would it probably change the outcome of the trial. From all the evidence presented at trial the jury would still find Brady guilty of murder under the hand of one hand of all and also felony murder as charged under Brady's trial. Even if the jury believed part or no part of Williams' testimony, Brady still would have been convicted based upon the testimony of Brady himself, Terri Gleason, Jennifer Clayton, Amanda Anderson, William White, Michelle Webb, Jeanette Jones, and Vanessa Dirkins.

The evidence proved beyond any doubt in Brady's trial that Brady and Williams planned and participated in the burglary and robbery of Robert Mitchell's house. They both drove to obtain the shotgun used to kill Robert Mitchell. Additionally the items, to include the safe and tin from Robert Mitchell's house, and the shotgun that killed Robert Mitchell, were found in Jeremy Brady's house or Michelle Webb's car, which Brady

ALL PRESENT PARTICIPATING IN THE UNLAWFUL UNDERTAKING ARE AS GUILTY AS THE ONE WHO COMMITTED THE FATAL ACT. THE COMMON PURPOSE MAY NOT HAVE BEEN TO KILL AND MURDER, BUT IF IT WAS UNLAWFUL, AS, FOR INSTANCE, TO BREAK IN AND STEAL, AND IN THE EXECUTION OF THIS COMMON PURPOSE A HOMICIDE IS COMMITTED BY ONE, AS A PROBABLE OR NATURAL CONSEQUENCE OF THE ACTS DONE IN PURSUANCE OF THE COMMON DESIGN, THEN ALL PRESENT PARTICIPATING IN THE UNLAWFUL COMMON

admitted having used during that time period. Furthermore, Brady admitted to having used Robert Mitchell's credit card at Wal-Mart shortly after his murder. See *State v. Mercer* 672 S.E.2d 556 (denying defendant's motion for new trial based on after-discovered evidence that co-defendant was the trigger man; where co-defendant's participation was known to the defendant; and jury was charged under hand of one hand of all) (SC 2009).

GOODWIN'S TESTIMONY IS NOT CREDIBLE

Archie Goodwin's statement regarding Nicholas Williams calling him and stating that he, Williams, shot someone over some pills is not credible.

Sergeant Roy Mefford with the Lexington County Sheriff's Department provided a supplemental report and affidavit of an interview with Archie Goodwin conducted at the South Carolina Department of Corrections on July 16, 2015. See *Exhibit F*. Sgt. Mefford would testify that Goodwin stated that he, Goodwin, was having a drug party at the Traveler's Inn where Williams was in attendance and that the next morning he woke up and Williams was sleeping on the floor with a naked Kim White. Mefford would testify that Goodwin stated that is the first time he ever met Kim White and that he had known Williams for a couple of months. However, in the letters that he wrote to Investigator Cal Thomas and Deputy Solicitor Shawn Graham, he stated that he was dating Pam Norris at the time and that they were good friends and partied all the time with Nicholas Williams and Kim White from 2010-2012. Sgt. Mefford would testify that when confronted with this discrepancy Goodwin could not provide an explanation.

DESIGN ARE AS GUILTY AS THE SLAYER. *State v. Avery*, 509 S.E.2d 476, 481 (SC 1998) et al.

Mefford would testify that Goodwin also stated that later that same day he saw Nicholas Williams and Kim White to give them some money to go buy some Sudafed and that he never saw Williams again but received the phone call from him two days later. Mefford would also testify that it was confirmed through Lexington County Detention Center records that Goodwin was in jail from July 21, 2012 until approximately 5:00 PM on July 27, 2012, making his timeline of events impossible. Kim White was arrested in the early morning hours of July 28, 2012, making it impossible for her to be sleeping on the floor with Nicholas Williams the morning after the drug party and also impossible that Goodwin saw her later that day. Mefford would testify that Goodwin could not explain this discrepancy as well.

Mefford would testify that Goodwin stated that he was either in his hotel room and received the call from Williams on the hotel phone or he was at Mark Steel's house in Gilbert partying when he received the call on his cell phone. He also stated that he was with either Pam Norris or Amanda Harley at the time of the phone call and that whoever was with him would remember the call. This statement is contradicted by the affidavits of Pam Norris and Amanda Harley.

Sergeant Roy Mefford would testify that he went through the phone records attributed to Williams and introduced during trial looking for the phone number attributed to Archie Goodwin as found in Williams's cell phone. *See Exhibit G*. Mefford would testify that Williams's records do not show an incoming, outgoing, or missed call during the time period from July 20, 2012 to August 7, 2012. Additionally, Mefford would testify that Verizon Wireless was unable to retrieve records for the phone number attributed to Goodwin nor were they able to locate any additional numbers for him at that

time. Mefford would testify that Goodwin stated that all his numbers would be with Verizon Wireless.

Amanda Harley wrote an affidavit and stated that she had no knowledge of any phone call to Archie Goodwin regarding a murder and that she had stopped seeing him before July 2012. *See Exhibit H.*

Pam Norris stated that while she dated Goodwin until summer 2012 she thinks they were broken up by July 2012. Regardless, Norris stated that she has no knowledge of any phone call to Goodwin regarding a murder and that although she recognized Williams as someone who bought dope from Goodwin a few times, she had no knowledge that Williams was involved in a murder. *See Exhibit I.*

In addition, Goodwin has an extensive criminal history, including crimes involving dishonesty, further making him unreliable. *See Exhibit J.*

There is nothing to confirm any part of Goodwin's claim that Williams called and confessed to killing an old man and everything to contradict Goodwin's account. Goodwin is currently serving a 17 year sentence and has made it clear that he believes that his testimony would warrant a reduction of sentence and that is why he is providing this information. In short, Goodwin is not credible and his testimony, if offered, would not be believed and would not change the outcome of Brady's trial.

Nick Williams provided an affidavit stating that he knows Archie Goodwin from the streets but that he did not call Goodwin after the murder and robbery of Robert Mitchell nor did he ever discuss it with Goodwin. Williams also stated that he did not shoot and kill Robert Mitchell. *See Exhibit K.*

GOODWIN'S TESTIMONY IS MERELY IMPEACHING

Goodwin's testimony provides no additional insider information as to Brady's involvement or non-involvement in the burglary, robbery, and murder of Robert Mitchell. Goodwin's testimony would serve only to impeach the testimony of Nicholas Williams that Brady and not Williams is the shooter of Robert Mitchell.

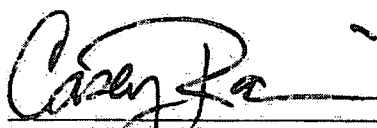
CONCLUSION

WHEREFORE, Defendant's motion should be denied for the aforementioned reasons. The testimony of Archie Goodwin would not probably change the results at retrial and the testimony is merely impeaching. Additionally, Archie Goodwin's claims are clearly not credible.

Respectfully Submitted,



Shawn Graham
Deputy Solicitor
11th Judicial Circuit



Casey N. Rankin
Assistant Solicitor
11th Judicial Circuit

Lexington, South Carolina
August 12, 2015

EXHIBIT A

May 20, 2014

Joe,

Good mornin Joe. How are you? Me, well m ok. Good as can be for a jailbird. Ha Ha! I just wanna tell you thank for all the help you tried to give me. I know there are much powers greater than you and I here working against me. My mom said that Lex County told you to back off from helping me. I know you need your job so I don't blame you. Seems as if they got their hands around my neck now. Ha Ha! That's what they have wanted for a long time now. Anyway, I just wanted to say Thank. Extend my thank to your captain. Also I've got me a 2nd lawyer now on my team. His name is Derrick Mobley. He is good. Way better than Theo. Theo has traded me out for someone else. My theory is Lex County wanted me so bad they made an arrangement with him. A trade. I know its true. Theo has only seen me 5 mins in the last 3 months. Mobley is trying to help. I've put in for rehab with the Strong Program.

out of N. Charleston. It's a good place. It's a two year rehab for addicts and a place that would change my life forever. The solicitor told Theo & Mobley that she ain't gonna let me go to it. She wants me to go to prison for a long, long time. Seems unfair. I ain't the monster she says I am. All we done is make a few wrong turns since 2010. I'm not a huge cook, I'm just well known. I'm Archie "Fuckin" Goodwin. HA HA! maybe you can make a call for me to Allen Wilson. I bet if he made a call to the Solicitors office and recommended that 2 yr rehab I bet I would be able to go. Hint Hint! You know I did help y'all on several cases that I didn't get credit for. The only one I got credit for was "Cheese". Looks like maybe you and Cal might owe me. HA HA! Please Doc. Could you make a call to Wilson. I figure between you & Cal I helped help around 10-12 dealers between y'all. I did do a good service to the state.

③

A - would take is when to call
Donnie Myers and I would be on
my way to rehab. See what you can
do. I know I can count on you
to at least try. Like I told you,
You are the only COP that I
ever trusted. Well listen for a min,
I got a couple more things for you
that you may be interested in before
its too late. Please take this info to
the right people and see if they bit.
Check out these - I been holding out
number.

① Ima witness to a homicide that happen
a while back. Back when I used to date
Pam I was friends with a guy named
Nick Williams. He was Kim Whites boyfriend
I used to sell him coke. We all used to
hang out everyday. One mornin Nick
called me in a frantic. He needed a ride
and some dope. I asked him where he
was. He said that him and another
guy tried to rob a guy for a bottle
of pills and it turned bad. He told
me that they wrestled around a little
bit and then he told me that he
end up killing the guy. I thought he

(4)

was joking. He swore it was true. He asked me to come pick him up and give him a ride. I said no. Anyway he told me he killed the guy and he needed help. I didn't help him. If it will help me I will give the "STATE" a statement and testify against him about what he told me. It's true I swear. I will take a polygraph to show I'm telling the truth. Nicholas Williams is still here in Lee County awaiting trial. He is in a closed pod behind a door.

#2

Contact Brian with the ATF. I got a dude by the name of CJ that sells AK's & AR-15's & other assault rifles. I don't know how I know. I'm close to him. He used to be one of my sources. He has sold my friends a couple of guns. He came thru the jail about a month ago. He is real good friends with my son. CJ tried to sell my son two AR-47's two weeks ago. He loves to sell assault rifles. We can easily buy assault rifles from him. It would be a good case for Brian. It's guaranteed.

Lee County jail one, I got a 1000

EXHIBIT B

6-3-2015

Cal,

Hey - What's up? Not much here.
I saw my attorney Derrick Mobley
this past Friday. I gave him some info
to pass along. It involves a murder case
that happened in Lexington County a couple
of years ago. That case is still pending.
A friend of mine named Nicholas Scott
Williams killed a guy and is still in
Lexington County awaiting trial. I am
somewhat of a witness in that case.
Nick and I were real close friends.
That was back when I was dating Pam
Norris. Pam and I were a couple
and Nick and a girl named Kim
White were dating. We used to all
go hang out and party every night.
Nick and Kim were heroin addicts.
That was not my cup of tea. Anyways -
one morning I was out in Gilbert
partying with some friends and I
got a call from Nick. He sounded
panicked and he asked me did I have
some dope on me. I told him I did.
He said he needed a ride in a hurry
that he had got his self in some shit.
He told me that he had tried to
rob a guy for some prescription pills
and he ended up killing the guy and
he needed a ride asap. I told him
I couldn't come and that I didn't
want to get involved. He ended up

hanging up on me and I guess getting
a ride from someone else. I really
don't know what he did after he got off
the phone with me. But while he was
on the phone with me he did tell me
that he killed the guy and he told me
why he did it. That would make me a
witness right. Would you please get in
touch with the Solicitor General that case
with the Lexington County Solicitors Office
and tell them what I know and ask
them if they need me as a witness in that
case? That could be good for them and
good for me. Please check on that for
me Cal. I hope to see you soon.

Thanks,

Archie
Goodman

P.S.

Tell them that if they need me
I will tell them everything I know.
Also Cal I got another little something
for you. My mom has a letter from
me with the info. It's about a high profile
case out of Charleston County. It's some
info another inmate told me about his
case. Call my mom - she can fill you in
(Dorothy) 803-834-6840

EXHIBIT C

①

6-27-2015

Mr. Shawn Graham,

My name is Archie Goodwin and I am currently serving time in SCDC at KCI. I have some information that may be of use to you in a murder case you are handling. The defendant in that case is Nicholas Williamson. Nick and I were very good friends from 2010 - 2012. I was dating a girl named Pam Norris and Nick was dating a girl named Kim White. All four of us used to party together all the time. Nick and Kim were heroin addicts and they were always on the hunt for heroin or coke. When they couldn't find heroin they would call me and ask me if I could find them coke. It was a common thing. Nick's girlfriend Kim White also was a "BACK PAGE" girl and so was my girlfriend Pam Norris. So it would seem that we had some things in common which caused us all four to become close friends. You get the picture. Anyways I had gotten a call from Nick and he told me he needed a ride and it was on emergency. He said he needed a ride and some dope. I asked him what was going on. He told me that him and someone else was at a guys house and they tried to rob the man

②

of a bottle of prescription pills and he said that things got out of hand and he killed the guy. I wasn't quite sure that he was telling me the truth cause I thought that he just wanted me to pick him up so he could get coke from me so I told him that I couldn't come right now. He sounded very aggravated and hurried and then he hung up. Later on I found out that he had been arrested for murder and that he had told me the truth. Nick told me straight up on the phone that he murdered that guy. After Nick was arrested I stayed friends with his girlfriend Kim White. Her and I are still friends to this day. If you can use me as a witness in that case I am willing to get on the stand and tell the truth about the phone call from Nick. And I will also tell you any information about the case that Nick told me. If you would like to talk to me you can find me at Kirkland Yard on Broad River Rd. My attorney's name is Derrick Mobley out of Lexington, SC. I would also like to give you a little background info about me. I worked as a C-I for Cal Thomas at Cayce Public Safety and I also worked as a C-I for Joe Putney at West

③

Columbia Police Dept. I worked for both of these two agencies Drug Teams. I've made 10-15 cases between both of these agencies. You can call Agent Cal Thomas at (803) 422-3088 or you can call agent Joe Lutney (803) 518-1027 and verify. I've got some good info for you if it can help you. Maybe we can help each other. I wanted to offer my services because I really believe that Nicholas Williamson shouldn't get away with this murder. Please come see me if you need me in your case. I would be glad to help you and testify. You can also call my handlers Joe Lutney or Cal Thomas if you need a reference on me. Thank you and I hope to hear from you soon.

Thank you,

Archie Goodwin

EXHIBIT D

FILED
 THE STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON 2015 JUL 13 P 3:05

THE STATE OF SOUTH CAROLINA,

Plaintiff,

v.

JEREMY SELDON BRADY

Defendant

IN THE COURT
 OF GENERAL SESSIONS
 ELEVENTH JUDICIAL CIRCUIT

MOTION FOR A
 NEW TRIAL BASED ON
 AFTER-DISCOVERED EVIDENCE

Docket #

Docket # 2012-GS-32-2249, 2250 & 2251
 2015-GS-32-01421

Now comes the Defendant, Jeremy Seldon Brady, by his Counsel, Eleanor Duffy Cleary and Brie Rust Russell, and moves the Honorable Court, pursuant to Rule 29 (b) of the South Carolina Rules of Criminal Procedure to grant a new trial to the Defendant. After conviction by a jury on June 19, 2015, Defendant was sentenced to life in prison for murder and burglary in the first degree, thirty years in prison for armed robbery, and five years in prison for criminal conspiracy, all to be served concurrently.

In support of this motion, the Defendant asserts that a new trial in this matter is required based on after-discovered evidence.

1. Defendant filed a timely post-trial motion for a new trial under Rule 29(a), on June 29, 2015. This motion is still pending before this Court and the Court retains jurisdiction over the matter.

2. Archie Goodwin, an inmate at the South Carolina Department of Corrections, who is a close friend of the co-defendant, Nicholas Williams, wrote a letter dated June 3, 2015 to Investigator Cal Thomas of the Cayce Police Department. *See Exhibit A attached.* Mr. Goodwin stated that Nicholas Williams

telephoned him around the time of the murder and that Nicholas Williams confessed to killing a man in Gilbert after trying to rob him of prescription pills.

3. Investigator Thomas emailed this letter to Deputy Solicitor Shawn Graham at 5:16 p.m. on June 26, 2015. *See Exhibit B attached.*

4. Upon receipt on June 29, 2015, Solicitor Graham forwarded the email and letter to Counsel Eleanor Duffy Cleary. *See Exhibit C attached.*

5. Mr. Goodwin wrote Solicitor Graham a letter dated June 27, 2015 providing additional information, stating that Mr. Williams stated that "him and someone else was at a guy's house and they tried to rob the man of a bottle of prescription pills" and he (Williams) "killed the guy." *See Exhibit D attached.*

6. Undersigned counsel met with Mr. Goodwin at Kirkland Correctional Institution with his lawyer, Derrick Mobley, on July 8, 2015. Mr. Goodwin stated that Mr. Williams specifically stated that he had killed a man for prescription pills. Mr. Goodwin asserted that this was in July 2012, when he was spending time with Mr. Williams and Kim White, doing illegal drugs. He stated that Amanda Harley was with him when Mr. Williams called him. Mr. Goodwin further stated that he did not know Jeremy Brady. Counsel did not show photographs of Brady or any of the other associates of Mr. Williams, in order to allow law enforcement to obtain this information without improper suggestion from Defendant's counsel.

7. Mr. Goodwin asserted that he had notified various law enforcement entities of this information beginning in 2013.

8. In order to obtain a new trial based on after-discovered evidence, Defendant must show that the evidence: (1) would probably change the result if a new trial were granted; (2) has been discovered since trial; (3) could not have in the exercise of due diligence been discovered before trial; (4) is material to the issue of guilt or innocence; and is not merely cumulative or impeaching. *State v. Caskey*, 273 S.C. 325, 329, 256 S.E.2d 737, 739 (1979); *Hayden v. State*, 178 S.C. 610, 611, 299 S.E.2d 854, 855 (1983); *State v. Harris*, 391 S.C. 539, 545, 706 S.E.2d 526, 529 (Ct. App. 2011).

9. Defendant asserts that co-defendant Williams was the State's star witness and the only witness who testified that Defendant Brady (1) planned to use a gun to rob the victim (2) entered the victim's trailer, (3) carried the sawed-off shotgun; and (4) murdered the victim. Defendant had no evidence that Mr. Williams was actually the shooter and that he confessed to the murder contemporaneously with the crime. Had Defendant known of Mr. Goodwin's statement, the defense could have focused on Mr. Williams' guilt to the exclusion of Defendant Brady's and shown that his testimony was perjured. Defendant asserts this would have changed the result at trial.

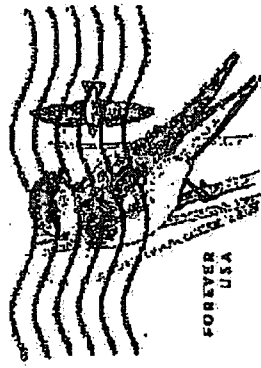
10. Defendant requests this Court conduct a hearing to determine if the standard for a new trial is met. Defendant further requests an opportunity to gather further evidence based on Mr. Goodwin's statement and to present additional arguments in support of the motion after the Court conducts a hearing.

STATE V JEREMY BRADY
EXHIBIT A (3 PAGES)

Archie Goodwin SDC # 353727
KCI B2-62
4344 Broad River Rd.
Columbia, S.C. 29210

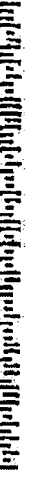
COLUMBIA SC 290

04 JUN 2015 PM 11



Cayce Police Dept.
Attn: Cal Thomas
2 Lavern Jumper Rd.
Cayce, SC 29033

29033251602



Based on the foregoing, Defendant respectfully requests a new trial based on after-discovered evidence.

Respectfully submitted,

Eleanor A Cleary

Eleanor Duffy Cleary
SC Bar #7068
Attorney for Defendant
1116 Blanding Street, Suite 2B
Columbia, SC 29201
(803) 376-0075
ellen@clearylawnllc.com

Brie Rust Russell
SC Bar #100985
1720 Main Street, Suite 105
Columbia, SC 29201
(803) 727-5314
brie.russell@russelllaw.us

This 13th day of July, 2015

STATE V. JEREMY BRADY
EXHIBIT B**Graham, Shawn**

From: Caleb Thomas <CThomas@cityofcayce-SC.gov>
Sent: Friday, June 26, 2015 5:16 PM
To: Graham, Shawn
Subject: Nicholas Scott Williams
Attachments: 201506261657.pdf

Shawn,

Inmate's letter is attached. Sorry for not getting this to you earlier. I got this letter on my desk on June 8th and I tried looking up a case on Williams that day. I think I even called but couldn't get through to the main number at your office. I did not know who was prosecuting the case so I put it away until I heard from Mrs. Dorothy Belton today (June 26th). She told me via telephone that you were prosecuting the murder case involving Williams so I emailed you directly. I had no idea that you were in the middle of trial and I have not discussed this information with Derrick Mobley (Inmate's attorney).

Let me know if there is anything else I can do to assist.

Investigator C.E. Thomas

Cayce, SC Police Department

803-550-9533 Office

803-422-3088 Cell

From: CCopier@cityofcayce-sc.gov <CCopier@cityofcayce-sc.gov>
Sent: Friday, June 26, 2015 4:57 PM
To: Caleb Thomas
Subject: Message from "RNP002673916FFD"

This E-mail was sent from "RNP002673916FFD" (Aficio MP 5002).

Scan Date: 06.26.2015 16:57:37 (-0400)
Queries to: CCopier@cityofcayce-sc.gov

Subject: State v. Brady & Williams

Date: Monday, June 29, 2015 at 4:03:53 PM Eastern Daylight Time

From: Graham, Shawn <SGraham@lex-co.com>

To: ELEANOR CLEARY <ellen@clearylawnllc.com>, ELEANOR DUFFY CLEARY
<ellen@eleanorclearylawn.com>, Henry, Sally <SHenry@lex-co.com>

Dear Eleanor and Sally,

I was contacted by Cal Thomas, Investigator with Cayce Public Safety, Friday, June 26th 2015 regarding the attached information. I have attached Inv. Thomas' email to me as well as the letter he received from Mr. Goodwin.

I was not aware of Archie Goodwin claiming to have any information relating to Mr. Brady's or Mr. Williams' case prior to last Friday. I have not met with Mr. Goodwin or am I aware of any member of Law Enforcement who has met with him to discuss any information he claims to have in regards to the charges against Mr. Brady or Mr. Williams.

Mr. Goodwin was represented by Derrick Mobley, esq. Mr. Goodwin plead guilty to Distribution of Meth in October of 2014 and was sentenced to 17 years. I believe that he is currently in the South Carolina Department of Corrections.

Sincerely,

Shawn

THE STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

THE STATE OF SOUTH CAROLINA,
Plaintiff,

v.

JEREMY SELDON BRADY
Defendant

IN THE COURT
OF GENERAL SESSIONS
ELEVENTH JUDICIAL CIRCUIT

CERTIFICATE OF SERVICE
MOTION FOR NEW TRIAL

Docket #

Docket # 2012-GS-32-2249, 2250 & 2251,
2015-GS-32-01421

I, Eleanor Duffy Cleary, certify that on this date, I served the Motion for New Trial based on After-Discovered Evidence in this case on the State of South Carolina by hand delivering a copy to the Lexington County Solicitor's Office on this 13th day of July 2015.

Eleanor Duffy Cleary

Eleanor Duffy Cleary
Attorney for Defendant
1116 Blanding Street, Suite 2B
Columbia, SC 29201
(803) 376-0075
ellen@clearylawnllc.com

EXHIBIT E

8-7-2015

Archie Goodwin

This is my statement about the phone call I received from Nick Williams about the murder he committed. All this happened in 2012. I had met Nick while I was dating a stripper named Pam Norris. Nick got introduced to me cause he is a drug addict and at the time I was a cocaine dealer. Nick was addicted to heroin and when he couldn't find it he would call me to come purchase small amounts of coke. After selling him coke a few times me and Nick became somewhat friends. Nick lived mostly in the street with no place to go and sometimes he would come by to see me and get coke and I would let him stay with me and my girlfriend at the motel. Nick and I would hang out around two to three days a week. We started partying a good bit so it became kind of a routine. I had started learning to cook methamphetamine during this time and I started getting away from the coke game. I started using Nick and a couple of his friends to get me boxes of psuedofed. I would give him the money to purchase the boxes and

when he would come back with them I would pay him cash for purchasing the boxes. And sometimes he would get meth too. The days leading up to the incident I had a good sized party at the Travelers Inn hotel in West Columbia right off Airport Blvd. The girl that was with me at that party was Amanda Harley. When the party first started it was me and my girlfriend and about 8-10 other people there. Nick had stopped by to see me but he said that he had to go for a while. Everyone was partying the entire night and I eventually fell asleep sometime real late. I woke up because the office was calling the room and when I woke up I looked around the room. There were about six people in the room asleep. Nick and his girlfriend Kim White was asleep on the floor. Both of them were naked. Anyways the office didn't want me to stay because we had been too loud partying so I decided to rent a room across the street at another hotel. Nick had his car there so he and his girlfriend helped us move all our stuff from one motel to the other one. It took a couple of trips. When we were through moving Nick said

That he had to take off for a while but we would get up later. Later that afternoon Nick called me and I asked him if he could go get me a couple boxes of psuedo. He said yes but he need the money to pay for the boxes. I left where I was at and I met Nick at the exit that the Lexington County Hospital is in West Columbia. Right beside Americas Best Hotel. It was Nick and his girl and two other people. I gave him the money to pay for the boxes and after our brief conversation it was my understanding that Nick was going to the Walmart on Bush River Rd. Nick and them left to go to the store to buy the boxes for me and that was the last I talked to him that day. He didn't call me to come pick up the boxes like usual. I figured he ran off and used the money to buy herons. A few days went by. I'm not sure how many exactly. I had gotten all my chemicals together to begin cooking meth and I was intending to go to Gilbert when I got a call from Nick. I was either right about to start cooking or I was already started cooking that day. When Nick started talking on

The phone I knew something was wrong. The first thing Nick asked me was where are you at? I asked him why. He stated to me that he was on the run for murder. I asked him what happened. He said - "I killed somebody". He told me that him and another guy had went to someones house to get some prescription pills. He told me that they just decided to rob the man of the pills. Nick said things got out of hand and he ended up killing the guy. Nick sounded very aggravated and hurried on the phone. Nick asked me if I had any dope on me. I thought maybe he was acting like he was in trouble so he could come by and hang out and get some dope so I kind of brushed him off and said I didn't want to get involved. Nick hung up and that was the last time I talked to Nick. I heard a few days later that he had been arrested for murder. Then I knew he was telling me the truth.

Sworn to and subscribed
before me this

7th day of August, 2015

[Signature]
April 12, 2023

Archie Goodwin
8-7-2015

EXHIBIT F

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case: ARRESTED Case Mng Status: ARRESTED Occurred: 07/28/20
 Status: 12
 Offense: MURDER/NONNEGLIGENT MANSLAUGHTER

Investigator: MEFFORD, R. E. (E70647) Date / Time: 07/30/2015 17:07:12, Thursday
 Supervisor: MEFFORD, R. E. (E70647) Supervisor Review Date / Time: 07/30/2015 17:07:24, Thursday
 Contact: Reference: *Investigative Supplemental*

07132015 I received an email from Deputy Solicitor in reference to possible new information in the Robert Mitchell homicide investigation. Archie Goodwin sent a letter to Deputy Solicitor Graham dated 06272015 indicating that he and Nicholas Williams were good friends from 2010 to 2012. Goodwin states that he was dating Pam Norris and Williams was dating Kim White. Goodwin indicates that they used to party all the time together and that Williams and White were heroin addicts. He also indicates that White and Norris were "Back Page" girls and this caused the four of them to be close friends. In the letter to Deputy Solicitor Graham, Goodwin indicates he received a call from Williams and that it was an emergency. Goodwin indicates that Williams asked for a ride and some dope. Goodwin writes in the letter that he asked Williams what was going on and Williams told him that he and someone else were at a guy's home and they tried to rob the man of a bottle of pills and that things got out of hand and he killed the guy. In the letter Goodwin states that he was not sure if Williams was telling the truth or just wanted a ride for drugs. Goodwin indicates in the letter that he told Williams he could not pick him up and Williams sounded aggravated and hung up the phone. Goodwin indicates that when he found out that Williams was arrested for murder, he knew Williams was telling the truth. Goodwin also indicates he is still friends with Kim White.

A letter dated 06032015 was also sent to Inv. Cal Thomas with the Cayce Police Department. In this letter Goodwin again indicates he was close friends with Williams. He also indicates he was dating Pam Norris and Williams was dating Kim White and the four of them would party every night together. In this letter, he specifically indicates he was in Gilbert partying at a friend's house the morning he received the call from Williams in reference to the murder. Deputy Solicitor Graham also received information that Goodwin has indicated Amanda Harley was with him when he received the call from Williams.

A phone number of 803-315-0104, under Archie Goodwin's name, is saved in the contacts of Williams' phone. I was also able to locate a number of 803-834-6840 on Goodwin's booking report around the time of the murder. After looking through the phone records of Nicholas Williams and forensically downloaded information from his cell phone, there was no indication of a call between Goodwin and Williams after the homicide on 07282012 and until the time when Williams was arrested on 08032012.

Upon reviewing the booking information on Archie Goodwin around the time of the murder, the records in the LCSD indicate he was arrested on 07212012 and released on the afternoon of 07272012. These records indicate Goodwin was incarcerated the week leading up to the murder and released the night before.

07142015 I attempted to locate Pam Norris at her residence and left a business card with her mother.

Initials *ME*

Case Status: *ARRESTED* Case Mng Status: *ARRESTED* Occurred: 07/28/2012 Offense: *MURDER/NONNEGLIGENT*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

I made contact with Amanda Harley at her residence and spoke to her about her possible knowledge of the information provided in the letter by Goodwin. Harley advised that she dated Goodwin for a brief time and hung around him and Pam Norris in 2012. She advised that ~~he~~ ^{she} has no knowledge of a phone call received by Goodwin in reference to a murder and had no knowledge of Robert Mitchell's murder. She was shown a photo of Nicholas Williams and advised she had never met Williams before. She also does not know Kimberly White or Jeremy Brady. She believes that by the end of July 2012 she had stopped hanging around with Goodwin and heard he went to jail.

07162015 I along with Deputy Solicitor Shawn Graham, Assistant Solicitor Rankin, Paralegal Rhonda Robinson, Inv. Kevin Wilson, and Goodwin's attorney, Derrick Mobley, met at the Kirkland Correctional Institute to speak to Goodwin about the information in the letter. Goodwin states that in the summer of 2012 he was dating Pam Norris and they were staying in the Traveler's Inn and he was dealing cocaine at the time. He states that he had met Williams through dealing with various drug associates. He states that he knew Williams for month or two before receiving the call about the murder. Goodwin states that he had a room at the Traveler's Inn and was having a meth party and Williams was there. He states the next morning he woke up and Williams was passed out on the floor with a naked Kim White. He states this is the first time he met Kim White was when she was naked on the floor at the Traveler's Inn. He states that at some point that morning he and everyone were kicked out by the motel. Goodwin states when he was kicked out of the Traveler's Inn, he immediately moved to one of the motels near the airport, which would have either been the Airport Inn or the Knights Inn. Goodwin states later that same day, he met with Williams and Kim White at Hwy 378 and I-26 where he gave Williams money to get boxes of Sudafed so Goodwin could make meth. Goodwin states that Williams never returned with the Sudafed and he did not hear from him for two days. He states that a couple of days after meeting Williams and White at Hwy 378 and I-26, he received the call from Williams about the murder. Goodwin states that he specifically recalled the telephone conversation as follows:

Williams: "Where you at?"

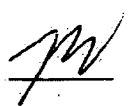
Goodwin: "Why?"

Williams: "I am on the run for murder."

Goodwin: "What?"

Williams: "I killed somebody. We tried to rob a guy for pills and it got out of hand and we killed him."

Goodwin states Williams asked for a ride and he made up an excuse not to go get him because he did not want to be involved. I read back the exact notes taken in reference to the above conversation he had with Williams and he confirmed it was accurate. Goodwin was asked what number he was using when he spoke to Williams and he was unsure if it was a cell phone or if Williams called the motel room. Goodwin does not remember his cell phone number at the time and agreed it may have been the 803-315-0104 number since it was saved in William's phone and they did not know each other long. He was unsure if he was at the motel or at his friend's house (Mark Steel) in Gilbert when he received the call. He believes that call came in early in the morning when it was light out. He was also unsure if he was with Pam Norris or Amanda Harley when he received the call; however, he states whichever one he was with should know about the call.

Initials 

Case Status: *ARRESTED* Case Mng Status: *ARRESTED* Occurred: 07/28/2012 Offense: *MURDER/NONNEGLIGENT*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

- I specifically verified the timeline of events with Goodwin leading up to the conversation with Williams as follows:

-Party at the Traveler's Inn Williams is there

Next morning Kim White naked on the floor everyone kicked out -Goodwin moves to a motel near Airport -Meets Williams and White at Hwy 378 and I-26 -Two days later received call about Murder

Goodwin confirmed the above timeline of events. Goodwin was then asked about the fact that he was in the LCDC from 07212012 until the late afternoon of 07272012. This would make the timeline provided impossible, because he would have been in jail two days before the murder if Williams called the morning it occurred. The timeline of events would also not work if Williams called him in the days after the murder because Kim White was arrested in the early morning hours of 07282012, just hours after Goodwin's release from jail, and could not have been with Williams as stated by Goodwin. Goodwin was unsure when he went to jail and was released and could not provide an explanation for the timeline discrepancies.

Goodwin was also asked about the fact that in both of his letters he indicated he and Williams were close friends and hung out all the time. He specifically indicated a two year time period of their friendship. He also indicated in his letters that he along with Norris hung out and partied with Williams and White every night. In his interview, he now states that he only knew Williams for a month or two. Based on his story, he only saw Kim White two times. Both of these times were on the same day and prior to receiving the call. He could also not provide an explanation for this discrepancy. It was pointed out to Goodwin that he mentioned in one of the two letters that he was in Gilbert partying when he received the call. He states that if he was in Gilbert he would have been at Mark Steel's house. If this is the case, it would have been a cell phone he received the call on and not the motel. He still did not appear to be positive on where he was when he received the call.

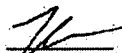
Goodwin was asked why he never mentioned his knowledge of this case to anyone prior to advising his attorney, Derrick Mobley, on May 29th of 2015, as indicated in Mobley's notes. Goodwin states that he sent an inmate request form while at the LCSD addressed to the homicide unit and did not receive an answer. He also states that he felt was not getting treated fairly on the progress of his case and thought everyone was out to get him. He states that he sent letters to either the Attorney General's office or the DEA. He states that he did not speak to anyone else in law enforcement about the information until now.

07172015 I spoke to Harley again by phone and specifically asked her about a party where a female may have been passed out naked on the floor and she had no knowledge of this either. She also states that to her knowledge Goodwin did not go to jail during the time they were together.

I obtained and executed two search warrants to Verizon Wireless in reference to this information. The first was on Goodwin's number listed in Williams' phone of 803-315-0104 and also one for any and all numbers related to Goodwin at the time of the murder.

07272015 I spoke to Pam Norris by phone in reference to the information provided by Goodwin. She confirms she dated Goodwin from 2011 until the summer of 2012. She has no knowledge of him getting a call from anyone in reference to a murder. I asked her if she knew Nicholas Williams and she did not recognize the name. After looking at a photo of Williams online, she says she met him a couple of times when he got dope from Goodwin, but had no idea he was involved in a

Initials



Case Status: *ARRESTED* Case Mng Status: *ARRESTED* Occurred: *07/28/2012* Offense: *MURDER/NONNEGLIGENT*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

murder. She did not meet any girlfriend Williams at the time in 2012. She thinks that she and Goodwin were split up by the end of July 2012.

She knows a Kim White that she met about a year and a half ago. She states that Kim white never discussed anything about a murder with her and she did not know Williams and her were connected.

She also states that Goodwin sent her a letter from prison around March or April of 2015 asking her to help him get out of jail early. She states he wanted her to be a narcotics informant for Inv. Cal Thomas at the Cayce Police Department and another investigator "Joe" at the W. Columbia Police Department to help Goodwin out. She states that he told her if she was willing to help to contact his mother and the mother would set up a phone call so they could talk about it. Norris states that she did not offer any help or contact Goodwin's mother. She states that the letter had no mention of a murder or information on a murder.

07282015 I received a response from Verizon Wireless indicating they are no longer able to retrieve the cell phone records for 803-315-0104 and they were unable to locate any additional numbers for Goodwin at that time. They also indicated the number was prepaid, therefore there is no subscriber information.

[07/30/2015 17:07, MEFFORDR, 436, LCSD] [07/30/2015 17:08, MEFFORDR, 436, LCSD]

I have read each page of this report consisting of 4 page(s) each page which bears your signature, and corrections, if any, bear my initials, and I certify that the facts contained here in are true and correct.

Dated at 205 S. MAIN ST, this 7th day of August, 2015

Witness: *Rhonda Robinson* Signature: *[Signature]*
Notary Public

My Commission expires November 30, 2019

EXHIBIT G

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 317-9754	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 1:36:55	7/20/12 1:36:58	3	631	0	0	
(803) 317-9754	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 1:37:06	7/20/12 1:37:08	2	631	0	0	
(803) 317-9754	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 1:48:44	7/20/12 1:48:49	5	631	0	0	
(803) 971-1931	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 8:53:26	7/20/12 8:53:37	11	631	0	0	
(803) 443-6404	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 11:08:32	7/20/12 11:08:41	9	631	0	0	
(803) 971-1931	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 12:30:30	7/20/12 12:30:33	3	631	0	0	
(803) 403-5713	(803) 800-9258		Inbound	7/20/12 15:04:12	7/20/12 15:04:12	0	514	0	0	
(803) 800-9258	1-7631	(803) 800-9051	Outbound	7/20/12 15:12:49	7/20/12 15:12:54	5	631	40131	40131	
(803) 800-9258		(803) 800-9051	Outbound	7/20/12 15:12:55	7/20/12 15:12:57	2	631	40131	40131	
(803) 800-9258	1-5890	(803) 800-9258	Outbound	7/20/12 15:51:09	7/20/12 15:51:14	5	631	40105	40105	
(803) 800-9258		(803) 800-9258	Outbound	7/20/12 15:51:15	7/20/12 15:51:17	2	631	40105	40105	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 18:01:31	7/20/12 18:01:37	6	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 18:02:03	7/20/12 18:02:10	7	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 18:02:34	7/20/12 18:02:39	5	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 18:13:20	7/20/12 18:13:30	10	631	0	0	
(803) 603-8438	(803) 800-9258		Inbound	7/20/12 21:44:29	7/20/12 21:44:29	0	529	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/20/12 22:52:46	7/20/12 22:52:52	6	631	0	0	
(803) 800-9258	2-4727	(803) 582-9670	Outbound	7/21/12 11:00:20	7/21/12 11:00:25	5	631	20290	20290	
(803) 800-9258		(803) 582-9670	Outbound	7/21/12 11:00:26	7/21/12 11:00:28	2	631	20290	20290	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/21/12 11:30:55	7/21/12 11:30:59	4	631	0	0	
(803) 463-3989	(11803) 800-9258	(803) 800-9258	Routed_Call	7/21/12 14:20:45	7/21/12 14:20:50	5	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/21/12 16:30:38	7/21/12 16:30:41	3	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/21/12 17:59:33	7/21/12 17:59:43	10	631	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/21/12 21:00:40	7/21/12 21:00:40	0	297	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/22/12 11:11:01	7/22/12 11:11:04	3	631	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/22/12 12:40:12	7/22/12 12:40:12	0	526	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/22/12 15:41:14	7/22/12 15:41:17	3	631	0	0	
(803) 800-9051	(803) 800-9258		Inbound	7/23/12 7:02:15	7/23/12 7:02:15	0	533	0	0	
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/23/12 7:59:45	7/23/12 8:00:01	16	631	0	0	
(803) 800-9258	(888) 242-9789	C233	Outbound	7/24/12 18:26:14	7/24/12 18:27:37	83	631	40120	40120	
(803) 800-9258	(803) 528-2893		Outbound	7/24/12 18:39:46	7/24/12 18:39:46	0	533	0	0	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/24/12 18:57:05	7/24/12 18:57:40	35	631	20120	20120	
(803) 800-9258		(803) 403-5713	Outbound	7/24/12 18:57:47	7/24/12 18:58:21	34	631	20120	20120	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/24/12 18:58:23	7/24/12 18:58:56	33	631	20120	20120	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/24/12 19:02:03	7/24/12 19:02:39	36	631	40134	40134	
(803) 800-9258		(803) 403-5713	Outbound	7/24/12 19:03:53	7/24/12 19:04:16	23	631	20128	20128	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/24/12 19:38:29	7/24/12 19:38:58	29	631	20260	20260	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/24/12 19:55:00	7/24/12 19:55:51	51	631	20165	20165	
(803) 800-9258		(803) 794-7495	Outbound	7/24/12 19:56:20	7/24/12 19:56:28	8	631	20165	20165	

8/6/2015 11:10 AM

Call Records for PTN 8038009258

2 of 33

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258		(803) 794-7495	Outbound	7/24/12 19:56:50	7/24/12 19:57:03	13	631	20165	20165	
(803) 800-9258	(803) 497-7242	(803) 497-7242	Outbound	7/24/12 19:57:26	7/24/12 19:57:31	5	631	30103	30103	
(803) 800-9258		(803) 497-7242	Outbound	7/24/12 19:57:37	7/24/12 19:57:42	5	631	20165	20165	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/24/12 19:57:47	7/24/12 19:58:26	39	631	30103	40131	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/24/12 19:58:33	7/24/12 19:59:01	28	631	40131	40131	
(803) 800-9258	(803) 807-8643	(803) 807-8643	Outbound	7/24/12 19:59:08	7/24/12 19:59:14	6	631	40131	40131	
(803) 800-9258	(803) 497-7242	(803) 497-7242	Outbound	7/24/12 19:59:28	7/24/12 20:02:07	159	631	40131	20290	
(803) 800-9258	(803) 673-3308	(803) 673-3308	Outbound	7/24/12 20:19:33	7/24/12 20:22:51	198	631	40221	40221	
(803) 800-9258		(803) 864-8693	Outbound	7/24/12 20:23:23	7/24/12 20:23:35	12	631	20290	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/24/12 20:28:16	7/24/12 20:28:58	42	631	40221	40221	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/24/12 20:29:24	7/24/12 20:30:03	39	631	40106	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/24/12 20:30:15	7/24/12 20:31:21	66	631	20290	40221	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/24/12 20:30:15	7/24/12 20:30:22	7	631	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/24/12 20:31:27	7/24/12 20:31:47	20	631	40221	40221	
(803) 800-9258	(803) 550-9138	B678035509138	Outbound	7/24/12 20:33:46	7/24/12 20:34:30	44	631	20221	20221	
(803) 800-9258		B678035509138	Outbound	7/24/12 20:34:29	7/24/12 20:34:34	5	631	40221	40221	
(803) 800-9258	(803) 550-9138	B678035509138	Outbound	7/24/12 20:34:39	7/24/12 20:39:12	273	631	40221	20290	
(803) 800-9258	(803) 687-1548	B678036871548	Outbound	7/24/12 20:45:47	7/24/12 20:46:22	35	631	20290	20290	
(803) 800-9258	(803) 687-1548	(803) 687-1548	Outbound	7/24/12 20:47:22	7/24/12 20:49:02	100	631	20290	40221	
(803) 528-2893	(803) 800-9258		Inbound	7/24/12 21:01:59	7/24/12 21:01:59	0	533	0	0	
(803) 800-9258		(803) 463-3266	Outbound	7/24/12 23:49:15	7/24/12 23:49:55	40	631	40221	40221	
(803) 800-9258		(803) 200-8451	Outbound	7/25/12 0:24:53	7/25/12 0:24:55	2	631	40221	40221	
(803) 800-9258	(803) 397-5644		Outbound	7/25/12 2:59:33	7/25/12 2:59:33	0	514	0	0	
(803) 397-5644	(803) 800-9258		Inbound	7/25/12 3:13:15	7/25/12 3:13:15	0	520	0	0	
(803) 800-9258	(803) 397-5644	(803) 397-5644	Outbound	7/25/12 3:31:33	7/25/12 3:32:06	33	631	40221	40221	
(803) 800-9258	(803) 397-5644	(803) 397-5644	Outbound	7/25/12 3:32:28	7/25/12 3:33:06	38	631	40221	40221	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 3:44:47	7/25/12 3:44:58	11	631	20290	20290	
(803) 307-7343	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 3:45:29	7/25/12 3:50:54	325	631	40221	40221	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/25/12 3:51:32	7/25/12 3:56:03	271	631	20290	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 3:51:34	7/25/12 3:56:03	269	631	0	0	
(803) 800-9258	(803) 580-0279	(1803) 580-0279	Outbound	7/25/12 6:37:44	7/25/12 6:52:09	865	631	20290	40105	
(803) 800-9258	(803) 580-0279	(1803) 580-0279	Outbound	7/25/12 6:53:32	7/25/12 7:04:52	680	631	40131	30130	
(803) 580-0279	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 7:06:20	7/25/12 7:14:03	463	631	30130	30130	
(803) 580-0279	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 7:14:11	7/25/12 7:26:04	713	631	30130	30130	
(803) 800-9258	(803) 550-9138	B678035509138	Outbound	7/25/12 7:46:16	7/25/12 7:46:43	27	631	20165	20165	
(803) 800-9258	(866) 402-1237	(1866) 402-1237	Outbound	7/25/12 7:47:56	7/25/12 7:49:27	91	631	40131	40130	
(803) 800-9258	(888) 266-7848	-611	Outbound	7/25/12 7:54:15	7/25/12 7:55:22	67	631	30130	30130	
(803) 800-9258	(803) 358-0318	(803) 358-0318	Outbound	7/25/12 8:01:17	7/25/12 8:01:57	40	631	20165	20165	
(803) 800-9258		(803) 794-7495	Outbound	7/25/12 8:05:34	7/25/12 8:05:50	16	631	40131	40221	

SPRINT NEXTEL CORPORATION
CDMA Network

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 800-9258	(803) 200-8451	(803) 200-8451	Outbound	7/25/12 8:17:16	7/25/12 8:17:57	41	631	20165	30165	
(803) 800-9258	(803) 200-8451	(803) 200-8451	Outbound	7/25/12 8:27:50	7/25/12 8:28:27	37	631	40131	40131	
(803) 800-9258		(1866) 282-6612	Outbound	7/25/12 8:51:43	7/25/12 8:51:52	9	631	20290	20290	
(803) 800-9258		(1866) 282-6612	Outbound	7/25/12 8:51:55	7/25/12 8:52:04	9	631	20290	20290	
(803) 800-9258	(803) 785-7333	(803) 785-7333	Outbound	7/25/12 8:52:25	7/25/12 8:54:05	100	631	40221	40221	
(803) 800-9258		(1866) 282-6612	Outbound	7/25/12 8:54:10	7/25/12 8:54:19	9	631	40221	40221	
(803) 800-9258		(1866) 282-6612	Outbound	7/25/12 8:54:22	7/25/12 8:54:31	9	631	40221	40221	
(803) 800-9258		(1866) 282-6612	Outbound	7/25/12 8:57:14	7/25/12 8:57:23	9	631	40221	40221	
(803) 800-9258	(803) 785-7333	(803) 785-7333	Outbound	7/25/12 8:57:29	7/25/12 8:59:41	132	631	40221	40221	
(803) 800-9258		(1866) 282-6612	Outbound	7/25/12 9:22:48	7/25/12 9:22:57	9	631	40221	40221	
(803) 800-9258	(888) 266-7848	-611	Outbound	7/25/12 9:23:19	7/25/12 9:26:44	205	631	40221	40221	
(803) 800-9258	(888) 266-7848	-611	Outbound	7/25/12 9:26:48	7/25/12 9:34:57	489	631	20290	40221	
(803) 800-9258		(803) 403-5713	Outbound	7/25/12 9:35:11	7/25/12 9:35:26	15	631	40221	40221	
(803) 580-0279	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 10:06:04	7/25/12 10:06:21	17	631	40221	40221	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 10:06:09	7/25/12 10:13:02	413	631	20290	40221	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 10:13:05	7/25/12 10:13:42	37	631	40221	40221	
(803) 397-5644	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 10:33:16	7/25/12 10:33:39	23	631	20290	20290	
(803) 800-9258		(803) 397-5644	Outbound	7/25/12 10:36:06	7/25/12 10:36:08	2	631	40221	40221	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 10:37:30	7/25/12 10:38:13	43	631	20290	20290	
(803) 580-0279	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 10:46:24	7/25/12 10:47:35	71	631	20290	20290	
(803) 800-9258	(803) 528-2893		Outbound	7/25/12 11:51:21	7/25/12 11:51:21	0	531	0	0	
(803) 600-5828	(803) 800-9258		Inbound	7/25/12 12:28:15	7/25/12 12:28:15	0	296	0	0	
(803) 800-9258		(803) 580-0279	Outbound	7/25/12 12:37:29	7/25/12 12:37:45	16	631	40106	40106	
(803) 800-9258		(803) 794-7495	Outbound	7/25/12 12:49:31	7/25/12 12:49:46	15	631	20165	40131	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	7/25/12 12:52:21	7/25/12 12:52:56	35	631	20165	40105	
(803) 600-5828	(803) 800-9258		Inbound	7/25/12 12:55:25	7/25/12 12:55:25	0	519	0	0	
(803) 800-9258	(803) 497-7242	(803) 497-7242	Outbound	7/25/12 12:55:26	7/25/12 12:59:46	260	631	30197	30197	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 13:03:24	7/25/12 13:06:11	167	631	30103	30197	
(803) 600-5828	(803) 800-9258		Inbound	7/25/12 13:09:51	7/25/12 13:09:51	0	298	0	0	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/25/12 13:10:33	7/25/12 13:12:55	142	631	30103	30103	
(803) 800-9258	(803) 309-0671	(803) 309-0671	Outbound	7/25/12 13:13:10	7/25/12 13:13:48	38	631	30103	30103	
(803) 800-9258	(803) 391-1794	(803) 391-1794	Outbound	7/25/12 13:13:55	7/25/12 13:14:28	33	631	30197	30103	
(803) 391-1794	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 13:14:36	7/25/12 13:15:08	32	631	40105	40105	
(803) 800-9258	(803) 391-1794	(803) 391-1794	Outbound	7/25/12 13:15:16	7/25/12 13:19:32	256	631	30103	30197	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 13:26:47	7/25/12 13:32:30	343	631	40131	20165	
(803) 600-5828	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 13:27:37	7/25/12 13:27:44	7	631	40105	30197	
(803) 600-5828	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 13:33:25	7/25/12 13:38:10	285	631	20165	20165	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	7/25/12 13:33:33	7/25/12 13:37:44	251	631	30103	30103	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/25/12 13:38:21	7/25/12 13:39:35	74	631	30103	30103	

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Call Records for PTN 8038009258

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R #	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 13:38:23	7/25/12 13:39:35	72	631	0	0	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 13:38:50	7/25/12 13:41:12	142	631	30103	30103	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 13:45:10	7/25/12 13:45:18	8	631	0	0	
(803) 391-1794	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 13:48:54	7/25/12 13:49:38	44	631	40105	40105	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	7/25/12 13:55:08	7/25/12 13:55:28	20	631	30197	30197	
(803) 391-1794	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:04:19	7/25/12 14:05:03	44	631	20165	40131	
(803) 800-9258	(803) 391-1794	(803) 391-1794	Outbound	7/25/12 14:05:02	7/25/12 14:05:49	47	631	40106	30103	
(803) 600-5828	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 14:09:33	7/25/12 14:09:37	4	631	0	0	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:09:58	7/25/12 14:15:54	356	631	20165	40131	
(803) 800-9258	(803) 445-6308	(803) 445-6308	Outbound	7/25/12 14:16:42	7/25/12 14:18:03	81	631	40131	40131	
(803) 391-1794	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 14:20:16	7/25/12 14:20:22	6	631	20165	20165	
(803) 445-6308	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:26:17	7/25/12 14:27:02	45	631	30103	30130	
(803) 445-6308	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:27:12	7/25/12 14:28:10	58	631	20165	30130	
(803) 600-5828	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 14:37:56	7/25/12 14:37:58	2	631	20165	30260	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:39:44	7/25/12 14:40:43	59	631	30260	30103	
(803) 445-6308	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:40:22	7/25/12 14:40:45	23	631	30130	30103	
(803) 445-6308	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 14:40:54	7/25/12 14:41:03	9	631	30197	30197	
(803) 445-6308	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 14:42:42	7/25/12 14:42:48	6	631	30130	30130	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 14:59:07	7/25/12 15:00:21	74	631	20165	20165	
(803) 800-9258	(803) 220-7124		Outbound	7/25/12 15:00:37	7/25/12 15:00:37	0	521	0	0	
(803) 800-9258	(803) 719-1819		Outbound	7/25/12 15:08:45	7/25/12 15:08:45	0	528	0	0	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 15:12:07	7/25/12 15:13:32	85	631	40131	40105	
(803) 800-9258	(803) 719-1819		Outbound	7/25/12 15:14:42	7/25/12 15:14:42	0	525	0	0	
(803) 391-1794	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 15:27:53	7/25/12 15:28:25	32	631	40221	40221	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/25/12 15:28:46	7/25/12 15:31:50	184	631	40221	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 15:28:48	7/25/12 15:31:50	182	631	0	0	
(803) 800-9258	(803) 719-1819		Outbound	7/25/12 15:29:00	7/25/12 15:29:00	0	520	0	0	
(803) 800-9258		(803) 220-7124	Outbound	7/25/12 15:32:27	7/25/12 15:32:35	8	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 15:32:41	7/25/12 15:32:50	9	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 15:32:56	7/25/12 15:33:04	8	631	40221	40221	
(803) 800-9258	(803) 719-1819		Outbound	7/25/12 15:36:13	7/25/12 15:36:13	0	298	0	0	
(803) 719-1819	(803) 800-9258		Inbound	7/25/12 15:37:53	7/25/12 15:37:53	0	522	0	0	
(803) 800-9258	(803) 719-1819		Outbound	7/25/12 15:38:51	7/25/12 15:38:51	0	526	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 15:47:20	7/25/12 15:47:57	37	631	30130	20165	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 15:48:08	7/25/12 15:48:38	30	631	20165	30130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 15:48:59	7/25/12 15:49:31	32	631	20165	20165	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 15:49:37	7/25/12 15:50:06	29	631	30103	30103	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 15:50:12	7/25/12 15:50:43	31	631	30103	30103	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 15:50:46	7/25/12 15:51:59	73	631	30103	40103	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 15:58:00	7/25/12 15:58:09	9	631	20128	20128	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 16:00:55	7/25/12 16:01:31	36	631	40119	40119	
(803) 800-9258		(803) 580-0279	Outbound	7/25/12 16:02:23	7/25/12 16:02:32	9	631	40161	40161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:02:56	7/25/12 16:03:26	30	631	40161	40161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:03:30	7/25/12 16:03:59	29	631	40161	40161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:04:28	7/25/12 16:04:58	30	631	20161	20161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:05:05	7/25/12 16:05:35	30	631	20161	20161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:06:21	7/25/12 16:06:55	34	631	20161	20161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:09:21	7/25/12 16:09:52	31	631	20119	20119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:10:01	7/25/12 16:10:31	30	631	20119	20119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:10:36	7/25/12 16:11:06	30	631	20085	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:11:15	7/25/12 16:11:44	29	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:12:36	7/25/12 16:12:51	15	631	40225	30085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:12:56	7/25/12 16:13:26	30	631	30085	40162	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:15:08	7/25/12 16:15:38	30	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:15:42	7/25/12 16:16:13	31	631	40225	30162	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:17:52	7/25/12 16:18:27	35	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:18:32	7/25/12 16:19:00	28	631	20085	30161	
(803) 800-9258	(803) 386-5183	(803) 386-5183	Outbound	7/25/12 16:19:09	7/25/12 16:19:44	35	631	30161	30161	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:19:52	7/25/12 16:20:28	36	631	20085	20085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:20:27	7/25/12 16:21:04	37	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:21:34	7/25/12 16:21:40	6	631	20085	20085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:21:49	7/25/12 16:22:18	29	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:22:22	7/25/12 16:22:51	29	631	30119	30119	
(803) 800-9258		(803) 719-1819	Outbound	7/25/12 16:22:54	7/25/12 16:23:14	20	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:24:10	7/25/12 16:24:23	13	631	30085	30085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:25:50	7/25/12 16:26:20	30	631	30119	30085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:26:26	7/25/12 16:26:59	33	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:27:17	7/25/12 16:27:47	30	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:29:35	7/25/12 16:30:28	53	631	30119	30119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:33:32	7/25/12 16:34:01	29	631	30085	40225	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:34:04	7/25/12 16:34:11	7	631	20085	20119	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:34:17	7/25/12 16:34:26	9	631	20085	20085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:34:32	7/25/12 16:34:38	6	631	30119	20085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:34:43	7/25/12 16:35:10	27	631	30085	30085	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:35:16	7/25/12 16:35:43	27	631	40225	40225	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:45:01	7/25/12 16:45:30	29	631	30109	20109	
(803) 800-9051	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 16:48:15	7/25/12 16:50:29	134	631	30226	20109	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:51:08	7/25/12 16:51:42	34	631	20143	20143	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:53:13	7/25/12 16:53:44	31	631	20143	20143	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 16:54:38	7/25/12 16:55:32	54	631	20143	40226	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 16:55:59	7/25/12 16:56:24	25	631	30226	40144	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 17:05:43	7/25/12 17:06:18	35	631	30226	30226	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 17:06:40	7/25/12 17:06:55	15	631	40226	40226	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 17:07:03	7/25/12 17:07:23	20	631	40226	40226	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 17:07:28	7/25/12 17:07:36	8	631	30226	30226	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 17:07:40	7/25/12 17:07:52	12	631	40226	40226	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 17:07:57	7/25/12 17:08:05	8	631	40226	40226	
(803) 800-9258		(803) 546-1046	Outbound	7/25/12 17:08:26	7/25/12 17:08:58	32	631	30226	40226	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/25/12 17:09:04	7/25/12 17:09:12	8	631	30226	30226	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 17:09:28	7/25/12 17:09:33	5	631	30226	30226	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 17:09:38	7/25/12 17:11:01	83	631	30226	40226	
(803) 546-1046	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 17:11:09	7/25/12 17:11:41	32	631	30226	30226	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 19:22:28	7/25/12 19:22:35	7	631	0	0	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/25/12 20:05:20	7/25/12 20:05:30	10	631	30105	30105	
(803) 800-9258		(803) 403-5713	Outbound	7/25/12 20:06:50	7/25/12 20:07:25	35	631	20105	20105	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 20:13:28	7/25/12 20:16:33	185	631	30105	30105	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 20:23:45	7/25/12 20:23:57	12	631	20221	20221	
(803) 800-9258	(888) 294-6804	(1888) 294-6804	Outbound	7/25/12 20:38:03	7/25/12 20:38:25	22	631	20165	20165	
(803) 800-9258	(888) 294-6804	(1888) 294-6804	Outbound	7/25/12 20:38:59	7/25/12 20:39:34	35	631	30103	40221	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/25/12 20:39:43	7/25/12 20:40:22	39	631	40221	30103	
(803) 403-5713	(803) 800-9258		Inbound	7/25/12 21:05:52	7/25/12 21:05:52	0	297	0	0	
(803) 403-5713	(803) 800-9258		Inbound	7/25/12 21:51:49	7/25/12 21:51:49	0	508	0	0	
(803) 403-5713	(803) 800-9258		Inbound	7/25/12 21:52:21	7/25/12 21:52:21	0	508	0	0	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 22:03:01	7/25/12 22:06:09	188	631	30197	20290	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/25/12 22:06:20	7/25/12 22:06:48	28	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/25/12 22:06:57	7/25/12 22:07:40	43	631	40221	40105	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/25/12 22:07:55	7/25/12 22:08:21	26	631	40221	40221	
(803) 800-9258		(803) 403-5713	Outbound	7/25/12 22:08:25	7/25/12 22:08:42	17	631	40221	40221	
(803) 528-2893	(803) 800-9258		Inbound	7/25/12 22:30:33	7/25/12 22:30:33	0	293	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 22:36:27	7/25/12 22:36:27	0	508	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/25/12 22:39:06	7/25/12 22:39:06	0	507	0	0	
(803) 800-9258		(803) 497-0850	Outbound	7/25/12 22:44:26	7/25/12 22:44:34	8	631	40106	40106	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 22:46:16	7/25/12 22:46:16	0	506	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 22:49:39	7/25/12 22:49:39	0	523	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 22:58:20	7/25/12 22:58:20	0	533	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:05:27	7/25/12 23:05:27	0	515	0	0	
(803) 465-3761	(803) 800-9258		Inbound	7/25/12 23:06:20	7/25/12 23:06:20	0	510	0	0	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R #	START_DATE	END_DATE	DURATION (SEC)	REPOLL #	1ST CELL	LAST CELL	
(803) 800-9258	(803) 465-3761		Outbound	7/25/12 23:08:22	7/25/12 23:08:22	0	295	0	0	
(803) 465-3761	(803) 800-9258		Inbound	7/25/12 23:08:57	7/25/12 23:08:57	0	292	0	0	
(803) 800-9258	(803) 465-3761		Outbound	7/25/12 23:12:47	7/25/12 23:12:47	0	511	0	0	
(803) 465-3761	(803) 800-9258		Inbound	7/25/12 23:13:18	7/25/12 23:13:18	0	511	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:15:07	7/25/12 23:15:07	0	297	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 23:15:26	7/25/12 23:15:56	30	631	20128	20128	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:18:58	7/25/12 23:18:58	0	507	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:19:45	7/25/12 23:19:45	0	509	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:23:25	7/25/12 23:23:25	0	528	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:27:03	7/25/12 23:27:03	0	509	0	0	
(803) 800-9258	(803) 497-0850	(803) 497-0850	Outbound	7/25/12 23:28:04	7/25/12 23:28:33	29	631	20120	20120	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/25/12 23:29:13	7/25/12 23:29:43	30	631	20136	30136	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/25/12 23:30:11	7/25/12 23:30:38	27	631	20120	20252	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:31:07	7/25/12 23:31:07	0	510	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:31:35	7/25/12 23:31:35	0	524	0	0	
(803) 800-9258	(803) 497-0850	(803) 497-0850	Outbound	7/25/12 23:31:56	7/25/12 23:32:16	20	631	30136	30136	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:37:49	7/25/12 23:37:49	0	526	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:38:41	7/25/12 23:38:41	0	507	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:48:17	7/25/12 23:48:17	0	506	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:48:54	7/25/12 23:48:54	0	532	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:49:23	7/25/12 23:49:23	0	533	0	0	
(803) 800-9258		(803) 465-3761	Outbound	7/25/12 23:50:17	7/25/12 23:50:29	12	631	30128	20128	
(803) 497-0850	(803) 800-9258		Inbound	7/25/12 23:50:35	7/25/12 23:50:35	0	296	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/25/12 23:54:03	7/25/12 23:54:03	0	523	0	0	
(803) 800-9258	(803) 457-2063	(803) 457-2063	Outbound	7/25/12 23:57:29	7/25/12 23:59:13	104	631	30128	20128	
(803) 465-3761	(11803) 800-9258	(803) 800-9258	Routed_Call	7/25/12 23:58:11	7/25/12 23:58:13	2	631	20128	20128	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	7/25/12 23:59:20	7/25/12 23:59:55	35	631	20128	20128	
(803) 457-2063	(803) 800-9258	(803) 800-9258	Inbound	7/25/12 23:59:35	7/25/12 23:59:55	20	631	20128	20128	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:04:47	7/26/12 0:04:47	0	506	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:05:00	7/26/12 0:05:00	0	520	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/26/12 0:05:47	7/26/12 0:05:47	0	520	0	0	
(803) 465-3761	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 0:05:55	7/26/12 0:05:58	3	631	40128	40128	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:08:17	7/26/12 0:08:17	0	510	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:12:54	7/26/12 0:12:54	0	523	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:18:49	7/26/12 0:18:49	0	531	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:20:17	7/26/12 0:20:17	0	529	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/26/12 0:23:04	7/26/12 0:23:04	0	533	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:27:24	7/26/12 0:27:24	0	506	0	0	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:28:55	7/26/12 0:28:55	0	511	0	0	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 497-0850	(803) 800-9258		Inbound	7/26/12 0:38:48	7/26/12 0:38:48	0	297	0	0	
(803) 800-9258	(803) 497-0850		Outbound	7/26/12 0:42:58	7/26/12 0:42:58	0	512	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/26/12 0:51:55	7/26/12 0:51:55	0	507	0	0	
(803) 497-0850	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 1:17:14	7/26/12 1:17:20	6	631	40221	40221	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/26/12 1:43:17	7/26/12 1:44:25	68	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/26/12 1:49:45	7/26/12 1:50:12	27	631	40221	40221	
(719) 457-4520	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 6:13:03	7/26/12 6:13:08	5	631	0	0	
(719) 457-4520	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 6:13:25	7/26/12 6:21:32	487	631	40221	40221	
(803) 800-9258	(803) 580-0279		Outbound	7/26/12 6:57:49	7/26/12 6:57:49	0	292	0	0	
(803) 800-9258	(803) 600-5828		Outbound	7/26/12 7:02:52	7/26/12 7:02:52	0	293	0	0	
-9099	(803) 800-9258		Inbound	7/26/12 7:30:57	7/26/12 7:30:57	0	529	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 7:45:20	7/26/12 7:45:20	0	513	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 7:54:42	7/26/12 7:54:42	0	298	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 7:59:18	7/26/12 7:59:18	0	517	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 8:03:43	7/26/12 8:04:17	34	631	20290	40221	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:06:13	7/26/12 8:06:13	0	512	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:12:05	7/26/12 8:12:05	0	298	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 8:14:09	7/26/12 8:14:09	0	522	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:16:24	7/26/12 8:16:24	0	507	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 8:17:59	7/26/12 8:17:59	0	509	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:19:06	7/26/12 8:19:06	0	298	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:24:05	7/26/12 8:24:05	0	515	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 8:29:55	7/26/12 8:29:55	0	509	0	0	
(803) 730-3624	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 8:30:11	7/26/12 8:30:22	11	631	20290	20290	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:31:06	7/26/12 8:31:06	0	293	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 8:34:48	7/26/12 8:34:48	0	514	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:40:05	7/26/12 8:40:05	0	511	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:50:57	7/26/12 8:50:57	0	512	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:54:20	7/26/12 8:54:20	0	512	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 8:55:48	7/26/12 8:55:48	0	516	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:57:16	7/26/12 8:57:16	0	292	0	0	
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 8:57:17	7/26/12 8:57:17	0	298	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 8:57:39	7/26/12 8:57:39	0	291	0	0	
(803) 800-9258	(803) 359-6131	(803) 359-6131	Outbound	7/26/12 10:10:53	7/26/12 10:11:37	44	631	20290	20290	
(803) 800-9258		(803) 359-3161	Outbound	7/26/12 10:15:22	7/26/12 10:15:43	21	631	20290	20290	
(803) 800-9258	(803) 359-6131	(803) 359-6131	Outbound	7/26/12 10:15:54	7/26/12 10:22:37	403	631	20290	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 10:24:36	7/26/12 11:39:21	4485	631	20290	40221	
(803) 800-9258	(803) 580-0279		Outbound	7/26/12 10:42:50	7/26/12 10:42:50	0	522	0	0	
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 11:04:10	7/26/12 11:04:10	0	506	0	0	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL
(803) 800-9258	(803) 719-1819		Outbound	7/26/12 11:23:09	7/26/12 11:23:09	0	520	0	0
(803) 719-1819	(803) 800-9258		Inbound	7/26/12 11:24:49	7/26/12 11:24:49	0	297	0	0
(803) 800-9258	(803) 800-0649		Outbound	7/26/12 11:30:12	7/26/12 11:30:12	0	292	0	0
(803) 800-0649	(803) 800-9258		Inbound	7/26/12 11:30:57	7/26/12 11:30:57	0	506	0	0
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 11:36:13	7/26/12 11:36:44	31	631	40221	40221
(803) 800-9258		(803) 580-0279	Outbound	7/26/12 11:38:19	7/26/12 11:38:32	13	631	40221	40221
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/26/12 11:39:13	7/26/12 11:39:22	9	631	40221	40221
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/26/12 11:39:29	7/26/12 11:39:48	19	631	40221	40221
(803) 800-9258	(803) 719-1819		Outbound	7/26/12 11:42:38	7/26/12 11:42:38	0	509	0	0
(803) 800-9258		(803) 550-9138	Outbound	7/26/12 11:43:38	7/26/12 11:43:45	7	631	20290	20290
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 11:44:06	7/26/12 11:44:41	35	631	40221	40221
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 11:44:08	7/26/12 11:44:12	4	631	0	0
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 11:44:22	7/26/12 11:44:28	6	631	0	0
(803) 800-0649	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 11:44:38	7/26/12 11:44:44	6	631	40221	40221
(803) 800-0649	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 11:44:54	7/26/12 12:00:58	964	631	20290	40221
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 12:16:23	7/26/12 12:16:56	33	631	40221	40221
(803) 800-9258	(251) 321-9049		Outbound	7/26/12 12:16:30	7/26/12 12:16:30	0	517	0	0
(251) 321-9049	(803) 800-9258		Inbound	7/26/12 12:17:15	7/26/12 12:17:15	0	513	0	0
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/26/12 12:24:06	7/26/12 12:24:15	9	631	20290	20290
(803) 580-0279	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 12:24:09	7/26/12 12:24:24	15	631	0	0
(803) 580-0279	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 12:24:40	7/26/12 12:34:40	600	631	40221	40221
(803) 550-9138	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 12:35:17	7/26/12 12:35:25	8	631	0	0
(803) 800-0649	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 12:36:17	7/26/12 13:01:09	1492	631	40221	20290
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/26/12 12:55:56	7/26/12 12:58:58	182	631	40221	20290
(803) 528-2893	(803) 800-9258		Inbound	7/26/12 12:58:56	7/26/12 12:58:56	0	515	0	0
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/26/12 13:16:55	7/26/12 13:19:16	141	631	40221	40221
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/26/12 13:19:28	7/26/12 13:20:09	41	631	40221	40221
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 13:19:30	7/26/12 13:20:09	39	631	0	0
(803) 800-9258		(803) 730-3624	Outbound	7/26/12 13:27:33	7/26/12 13:27:44	11	631	40221	40221
(803) 730-3624	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 13:42:53	7/26/12 13:43:01	8	631	40221	40221
(803) 730-3624	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 13:48:29	7/26/12 13:48:38	9	631	40221	40221
(803) 730-3624	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 13:49:20	7/26/12 13:49:55	35	631	40221	40221
(803) 200-8451	(803) 800-9258		Inbound	7/26/12 14:08:16	7/26/12 14:08:16	0	531	0	0
(803) 200-8451	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 15:05:58	7/26/12 15:06:15	17	631	40221	40221
(803) 200-8451	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 15:56:30	7/26/12 15:56:47	17	631	40221	40221
(803) 580-0279	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 16:44:52	7/26/12 16:50:14	322	631	20290	20290
(803) 600-5828	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 17:22:04	7/26/12 17:22:08	4	631	40221	40221
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 17:48:31	7/26/12 17:48:35	4	631	40221	40221
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 17:49:18	7/26/12 17:49:21	3	631	20290	20290

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 730-3624	(803) 730-3624	Outbound	7/26/12 18:36:13	7/26/12 18:37:23	70	631	20290	20221	
(803) 800-9258	(803) 730-3624	(803) 730-3624	Outbound	7/26/12 18:40:02	7/26/12 18:40:59	57	631	20290	20290	
(803) 800-9258	(803) 730-3624	(803) 730-3624	Outbound	7/26/12 18:42:19	7/26/12 18:43:05	46	631	40221	40221	
(803) 800-9258	(803) 730-3624	(803) 730-3624	Outbound	7/26/12 18:46:58	7/26/12 18:47:40	42	631	40221	40221	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 18:48:35	7/26/12 18:50:10	95	631	20290	40221	
(803) 528-2893	(803) 800-9258		Inbound	7/26/12 19:02:36	7/26/12 19:02:36	0	293	0	0	
(803) 600-5828	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 19:04:22	7/26/12 19:04:24	2	631	0	0	
(803) 397-5644	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 19:12:45	7/26/12 19:12:49	4	631	20290	20290	
(803) 800-9258		(803) 403-5713	Outbound	7/26/12 19:13:44	7/26/12 19:14:14	30	631	20290	20290	
(803) 800-9258		(803) 403-5713	Outbound	7/26/12 19:14:19	7/26/12 19:14:50	31	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/26/12 19:14:55	7/26/12 19:15:28	33	631	20290	20290	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/26/12 19:15:35	7/26/12 19:16:08	33	631	40221	40221	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 19:19:54	7/26/12 19:20:53	59	631	40221	40221	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 19:30:27	7/26/12 19:30:27	0	525	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:30:44	7/26/12 19:31:15	31	631	20290	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:31:25	7/26/12 19:31:54	29	631	40221	40221	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:31:47	7/26/12 19:31:47	0	296	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:31:58	7/26/12 19:32:29	31	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:32:34	7/26/12 19:33:04	30	631	20290	20290	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 19:32:37	7/26/12 19:32:37	0	297	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:33:09	7/26/12 19:33:41	32	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:33:48	7/26/12 19:34:24	36	631	40221	40221	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:34:41	7/26/12 19:34:41	0	519	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:35:09	7/26/12 19:35:39	30	631	20290	20290	
(803) 800-9258	(803) 730-3624	(803) 730-3624	Outbound	7/26/12 19:36:01	7/26/12 19:37:59	118	631	40221	40221	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 19:36:25	7/26/12 19:36:25	0	507	0	0	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:37:55	7/26/12 19:37:55	0	528	0	0	
(803) 730-3624	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 19:38:17	7/26/12 19:43:08	291	631	40221	40221	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:40:13	7/26/12 19:40:13	0	529	0	0	
(803) 800-9258		(803) 730-3624	Outbound	7/26/12 19:43:23	7/26/12 19:43:28	5	631	40221	40221	
(803) 800-9258		(803) 730-3624	Outbound	7/26/12 19:43:31	7/26/12 19:43:35	4	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:43:44	7/26/12 19:44:14	30	631	40106	20290	
(803) 800-9258		(803) 730-3624	Outbound	7/26/12 19:44:40	7/26/12 19:44:44	4	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:45:59	7/26/12 19:46:27	28	631	40221	40221	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 19:46:43	7/26/12 19:46:43	0	296	0	0	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:47:52	7/26/12 19:47:52	0	515	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:48:36	7/26/12 19:49:12	36	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:50:07	7/26/12 19:50:37	30	631	20290	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 19:53:24	7/26/12 19:53:54	30	631	20290	20290	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 800-9258		(803) 730-3624	Outbound	7/26/12 19:54:05	7/26/12 19:54:10	4	631	20290	20290	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/26/12 19:54:20	7/26/12 19:56:57	157	631	20290	40106	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:55:25	7/26/12 19:55:25	0	532	0	0	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 19:56:51	7/26/12 19:56:51	0	298	0	0	
(803) 800-9258	(803) 307-7249	(803) 307-7249	Outbound	7/26/12 19:57:37	7/26/12 19:57:55	18	631	40221	40221	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 19:58:05	7/26/12 19:58:05	0	519	0	0	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/26/12 19:58:36	7/26/12 19:59:07	31	631	20290	40221	
(803) 800-9258	(803) 397-0509	(803) 397-0509	Outbound	7/26/12 19:59:14	7/26/12 20:00:07	53	631	20290	20290	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 19:59:28	7/26/12 19:59:28	0	294	0	0	
(803) 800-9258	(803) 463-3266	(803) 463-3266	Outbound	7/26/12 20:00:22	7/26/12 20:01:02	40	631	20290	20290	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 20:00:51	7/26/12 20:00:51	0	526	0	0	
(803) 800-9258	(803) 800-9051		Outbound	7/26/12 20:00:55	7/26/12 20:00:55	0	512	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/26/12 20:01:22	7/26/12 20:01:53	31	631	40221	20290	
(803) 800-9051	(803) 800-9258		Inbound	7/26/12 20:01:28	7/26/12 20:01:28	0	512	0	0	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/26/12 20:02:02	7/26/12 20:02:24	22	631	20290	20290	
(803) 800-9051	(803) 800-9258		Inbound	7/26/12 20:02:14	7/26/12 20:02:14	0	532	0	0	
(803) 800-9258		(803) 317-9754	Outbound	7/26/12 20:02:44	7/26/12 20:02:46	2	631	20290	20290	
(803) 800-9258	(803) 800-9051		Outbound	7/26/12 20:03:05	7/26/12 20:03:05	0	294	0	0	
(803) 800-9051	(803) 800-9258		Inbound	7/26/12 20:04:13	7/26/12 20:04:13	0	513	0	0	
(803) 800-9258	(803) 800-9051		Outbound	7/26/12 20:05:36	7/26/12 20:05:36	0	513	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/26/12 20:06:01	7/26/12 20:07:12	71	631	20290	40221	
(803) 800-9051	(803) 800-9258		Inbound	7/26/12 20:06:38	7/26/12 20:06:38	0	294	0	0	
(803) 463-3266	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 20:06:50	7/26/12 20:07:49	59	631	40221	40221	
(803) 800-9258	(803) 800-9051		Outbound	7/26/12 20:07:45	7/26/12 20:07:45	0	517	0	0	
(803) 800-9051	(803) 800-9258		Inbound	7/26/12 20:08:18	7/26/12 20:08:18	0	525	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/26/12 20:09:46	7/26/12 20:11:41	115	631	40221	40106	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 20:11:30	7/26/12 20:13:27	117	631	20290	40221	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/26/12 20:13:53	7/26/12 20:15:08	75	631	20290	40221	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	7/26/12 20:15:41	7/26/12 20:16:40	59	631	40221	20290	
(803) 463-3989	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 20:15:43	7/26/12 20:15:46	3	631	0	0	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 20:16:41	7/26/12 20:21:26	285	631	20290	40221	
(803) 800-9258		(803) 800-1476	Outbound	7/26/12 20:24:55	7/26/12 20:25:22	27	631	20290	40221	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 20:27:44	7/26/12 20:29:04	80	631	20290	40221	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/26/12 20:31:04	7/26/12 20:31:52	48	631	40221	40221	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/26/12 20:33:34	7/26/12 20:34:22	48	631	20290	40221	
(803) 800-9258		(803) 730-3624	Outbound	7/26/12 20:34:34	7/26/12 20:34:38	4	631	20290	20290	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 20:38:00	7/26/12 20:43:05	305	631	20290	40221	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/26/12 20:43:33	7/26/12 20:43:52	19	631	20290	20290	
(803) 800-9258	(321) 594-7440	(321) 594-7440	Outbound	7/26/12 20:47:46	7/26/12 20:48:22	36	631	20290	20290	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(864) 517-5059	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 20:48:23	7/26/12 20:48:25	2	631	20290	20290	
(864) 517-5059	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 20:48:33	7/26/12 20:48:52	19	631	40221	20221	
(803) 800-9258	(864) 517-5059	(864) 517-5059	Outbound	7/26/12 20:49:01	7/26/12 20:50:06	65	631	20290	30126	
(803) 800-9258	(803) 800-9051	(803) 800-9051	Outbound	7/26/12 20:58:01	7/26/12 20:58:57	56	631	20290	40221	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 21:00:26	7/26/12 21:02:26	120	631	20290	40221	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	7/26/12 21:03:57	7/26/12 21:04:59	62	631	40221	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 21:06:11	7/26/12 21:06:43	32	631	40221	40221	
(803) 738-6108	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 21:07:44	7/26/12 21:07:58	14	631	40221	40221	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/26/12 21:08:05	7/26/12 21:09:54	109	631	40221	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 21:12:30	7/26/12 21:14:42	132	631	20290	40221	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 21:12:48	7/26/12 21:12:48	0	510	0	0	
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 21:13:53	7/26/12 21:14:01	8	631	40221	40221	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 21:14:32	7/26/12 21:14:32	0	516	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/26/12 21:14:47	7/26/12 21:15:02	15	631	20290	40221	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	7/26/12 21:15:15	7/26/12 21:15:57	42	631	40221	40221	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/26/12 21:18:36	7/26/12 21:21:51	195	631	20290	20290	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	7/26/12 21:22:56	7/26/12 21:23:40	44	631	40221	20290	
(803) 550-9138	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 21:24:28	7/26/12 21:27:09	161	631	40221	40221	
(803) 800-9258	(803) 220-7124		Outbound	7/26/12 21:25:23	7/26/12 21:25:23	0	533	0	0	
(803) 738-6108	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 21:26:25	7/26/12 21:26:30	5	631	40221	40221	
(803) 738-6108	(11803) 800-9258	(803) 800-9258	Routed_Call	7/26/12 21:27:48	7/26/12 21:27:53	5	631	0	0	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 21:28:23	7/26/12 21:36:33	490	631	20290	40221	
(803) 800-9258	(803) 463-3989		Outbound	7/26/12 21:32:18	7/26/12 21:32:18	0	529	0	0	
(803) 800-9258		(803) 550-9138	Outbound	7/26/12 21:36:41	7/26/12 21:37:05	24	631	20221	20221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 21:37:04	7/26/12 21:39:44	160	631	20290	20290	
(803) 738-6108	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 21:40:16	7/26/12 21:42:32	136	631	20290	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/26/12 21:43:46	7/26/12 21:46:41	175	631	20290	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 21:47:17	7/26/12 21:50:13	176	631	20290	20221	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 21:47:54	7/26/12 21:47:54	0	518	0	0	
(803) 738-6108	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 21:51:13	7/26/12 21:53:00	107	631	40221	20290	
(803) 463-3989	(803) 800-9258		Inbound	7/26/12 21:59:23	7/26/12 21:59:23	0	511	0	0	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	7/26/12 22:01:19	7/26/12 22:02:09	50	631	20290	20290	
(803) 800-1476	(803) 800-9258		Inbound	7/26/12 22:13:54	7/26/12 22:13:54	0	521	0	0	
(803) 800-9258	(803) 463-3989		Outbound	7/26/12 22:14:32	7/26/12 22:14:32	0	291	0	0	
(803) 800-9258	(321) 594-7440		Outbound	7/26/12 22:15:40	7/26/12 22:15:40	0	297	0	0	
(803) 800-9258	(803) 800-1476		Outbound	7/26/12 22:16:41	7/26/12 22:16:41	0	520	0	0	
(321) 594-7440	(803) 800-9258		Inbound	7/26/12 22:18:10	7/26/12 22:18:10	0	511	0	0	
(803) 800-9258	(321) 594-7440		Outbound	7/26/12 22:19:36	7/26/12 22:19:36	0	298	0	0	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	7/26/12 22:19:42	7/26/12 22:20:52	70	631	20290	40221	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 22:20:52	7/26/12 22:21:49	57	631	40221	20290	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/26/12 22:33:29	7/26/12 22:40:11	402	631	40221	20290	
(321) 594-7440	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 23:08:49	7/26/12 23:09:09	20	631	20290	20290	
(321) 594-7440	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 23:14:55	7/26/12 23:15:20	25	631	20290	20290	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/26/12 23:37:41	7/26/12 23:38:45	64	631	20290	20290	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 0:11:17	7/27/12 0:11:19	2	631	20290	20290	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 0:11:39	7/27/12 0:12:02	23	631	40221	40221	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 0:12:45	7/27/12 0:12:59	14	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 2:33:57	7/27/12 2:34:57	60	631	40106	20290	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 3:01:22	7/27/12 3:02:57	95	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 3:03:43	7/27/12 3:05:01	78	631	40221	40221	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 3:05:18	7/27/12 3:06:40	82	631	20290	40221	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 3:06:43	7/27/12 3:06:45	2	631	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 3:07:02	7/27/12 3:22:11	909	631	40221	40221	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 3:47:29	7/27/12 3:48:09	40	631	20290	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 3:48:19	7/27/12 3:48:29	10	631	40221	40221	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 3:49:08	7/27/12 3:54:10	302	631	40221	40221	
(803) 800-9258	(803) 497-7242	(803) 497-7242	Outbound	7/27/12 4:11:16	7/27/12 4:11:59	43	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 4:13:42	7/27/12 4:14:48	66	631	40221	20221	
(803) 800-9258	(803) 200-8451		Outbound	7/27/12 4:54:38	7/27/12 4:54:38	0	296	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/27/12 4:58:23	7/27/12 4:58:23	0	527	0	0	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/27/12 5:00:23	7/27/12 5:23:21	1378	631	40221	40221	
(803) 200-8451	(803) 800-9258		Inbound	7/27/12 5:02:28	7/27/12 5:02:28	0	531	0	0	
(803) 800-9258	(803) 200-8451		Outbound	7/27/12 5:04:55	7/27/12 5:04:55	0	296	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/27/12 5:12:47	7/27/12 5:12:47	0	515	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 5:26:45	7/27/12 5:47:46	1261	631	40221	40221	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/27/12 8:13:37	7/27/12 8:17:29	232	631	40221	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 8:13:40	7/27/12 8:17:31	231	631	0	0	
(803) 220-7124	(803) 800-9258		Inbound	7/27/12 8:40:17	7/27/12 8:40:17	0	511	0	0	
(803) 800-9258		(803) 550-9138	Outbound	7/27/12 8:43:57	7/27/12 8:43:59	2	631	40221	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/27/12 8:44:02	7/27/12 8:47:19	197	631	40221	40221	
(803) 550-9138	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 8:50:39	7/27/12 8:50:44	5	631	0	0	
(803) 220-7124	(803) 800-9258		Inbound	7/27/12 8:56:59	7/27/12 8:56:59	0	513	0	0	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 9:25:04	7/27/12 9:25:09	5	631	0	0	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 9:26:00	7/27/12 9:30:18	258	631	40221	40106	
(803) 550-9138	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 9:26:14	7/27/12 9:26:18	4	631	0	0	
(803) 800-9258	(803) 200-8451	(803) 200-8451	Outbound	7/27/12 9:44:13	7/27/12 9:45:15	62	631	40106	40106	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 9:56:55	7/27/12 9:58:09	74	631	20290	40106	
(803) 220-7124	(803) 800-9258		Inbound	7/27/12 9:57:23	7/27/12 9:57:23	0	511	0	0	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 719-1819		Outbound	7/27/12 9:58:25	7/27/12 9:58:25	0	296	0	0	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 9:58:52	7/27/12 9:58:58	6	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 9:59:01	7/27/12 9:59:54	53	631	40106	40106	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 10:01:22	7/27/12 10:01:55	33	631	40106	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 10:02:12	7/27/12 10:02:47	35	631	40221	40221	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/27/12 10:04:05	7/27/12 10:07:18	193	631	40221	20290	
(803) 800-9258	(803) 719-1819		Outbound	7/27/12 10:11:54	7/27/12 10:11:54	0	296	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 10:16:39	7/27/12 10:17:09	30	631	40221	40221	
(803) 800-9258		(803) 719-1819	Outbound	7/27/12 10:18:47	7/27/12 10:19:09	22	631	40221	40221	
(803) 550-9138	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 10:29:19	7/27/12 10:30:42	83	631	20290	40221	
(803) 800-9258		(803) 220-2174	Outbound	7/27/12 10:31:07	7/27/12 10:32:04	57	631	40106	40221	
(803) 800-9258		(803) 220-2174	Outbound	7/27/12 10:32:09	7/27/12 10:33:02	53	631	40221	40221	
(803) 800-9258		(803) 220-2174	Outbound	7/27/12 10:35:45	7/27/12 10:36:17	32	631	20290	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 10:36:28	7/27/12 10:40:06	218	631	20290	20290	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/27/12 10:41:11	7/27/12 10:47:40	389	631	40221	40221	
(803) 397-5644	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 10:46:27	7/27/12 10:46:29	2	631	0	0	
(803) 800-9258		(803) 220-7124	Outbound	7/27/12 10:58:39	7/27/12 10:58:55	16	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 10:59:02	7/27/12 10:59:32	30	631	20290	40221	
(803) 800-9051	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 11:02:35	7/27/12 11:10:07	452	631	20290	20290	
(803) 800-9051	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 11:10:29	7/27/12 11:10:31	2	631	0	0	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 11:12:31	7/27/12 11:13:57	86	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 11:15:02	7/27/12 11:15:33	31	631	20290	40221	
(803) 800-9258	(803) 553-9067	(803) 553-9067	Outbound	7/27/12 11:15:53	7/27/12 11:16:27	34	631	20290	20290	
(803) 800-0649	(803) 800-9258		Inbound	7/27/12 11:18:30	7/27/12 11:18:30	0	508	0	0	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	7/27/12 11:21:31	7/27/12 11:22:03	32	631	40221	40221	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 11:22:20	7/27/12 11:23:31	71	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 11:25:21	7/27/12 11:26:19	58	631	20290	20290	
(803) 800-9258		(803) 295-9607	Outbound	7/27/12 11:37:22	7/27/12 11:37:27	5	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 11:37:36	7/27/12 11:38:07	31	631	20290	20290	
(803) 580-0279	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 11:43:41	7/27/12 11:46:26	165	631	20290	40221	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 11:51:23	7/27/12 11:52:09	46	631	40221	40221	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 11:52:57	7/27/12 11:53:24	27	631	20290	20290	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/27/12 12:04:37	7/27/12 12:06:27	110	631	20290	20290	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 12:07:00	7/27/12 12:07:28	28	631	20290	20290	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 12:07:32	7/27/12 12:08:01	29	631	20290	20290	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/27/12 12:16:07	7/27/12 12:16:58	51	631	30221	30221	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 12:18:36	7/27/12 12:18:52	16	631	20290	20290	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 12:18:56	7/27/12 12:19:04	8	631	20290	20290	
(803) 800-9258	(803) 604-6137	(803) 604-6137	Outbound	7/27/12 12:19:12	7/27/12 12:20:28	76	631	20290	30290	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 12:19:42	7/27/12 12:19:46	4	631	0	0	
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 12:20:20	7/27/12 12:20:24	4	631	20290	40290	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/27/12 12:20:38	7/27/12 12:21:58	80	631	40290	30290	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 12:23:54	7/27/12 12:24:17	23	631	40288	40288	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 12:24:20	7/27/12 12:25:00	40	631	40288	40288	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/27/12 12:25:24	7/27/12 12:26:15	51	631	40288	40288	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 12:26:20	7/27/12 12:26:28	8	631	40288	40288	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 12:26:31	7/27/12 12:28:48	137	631	40288	40288	
(803) 979-4887	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 12:31:16	7/27/12 12:31:18	2	631	0	0	
(803) 463-6256	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 12:47:32	7/27/12 12:47:45	13	631	0	0	
(803) 553-9067	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 13:09:48	7/27/12 13:10:01	13	631	0	0	
(803) 553-9067	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 13:14:28	7/27/12 13:15:18	50	631	0	0	
(803) 553-9067	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 13:20:58	7/27/12 13:21:06	8	631	0	0	
(803) 553-9067	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 13:24:47	7/27/12 13:24:58	11	631	0	0	
(803) 800-9258	(803) 397-7599		Outbound	7/27/12 13:51:18	7/27/12 13:51:18	0	517	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 13:57:11	7/27/12 13:57:44	33	631	20165	20165	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 15:17:20	7/27/12 15:18:06	46	631	30103	30103	
(803) 800-9258	(803) 403-5713		Outbound	7/27/12 15:53:11	7/27/12 15:53:11	0	296	0	0	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 16:16:42	7/27/12 16:17:17	35	631	20103	20103	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 16:17:24	7/27/12 16:22:12	288	631	20103	40093	
(803) 200-8451	(803) 800-9258		Inbound	7/27/12 16:24:28	7/27/12 16:24:28	0	527	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 16:32:34	7/27/12 16:33:11	37	631	40118	40118	
(803) 800-9258	(803) 200-8451		Outbound	7/27/12 16:40:15	7/27/12 16:40:15	0	527	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/27/12 16:41:31	7/27/12 16:41:31	0	512	0	0	
(803) 800-9258	(803) 200-8451		Outbound	7/27/12 16:49:20	7/27/12 16:49:20	0	522	0	0	
(803) 397-7599	(803) 800-9258		Inbound	7/27/12 16:50:17	7/27/12 16:50:17	0	508	0	0	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/27/12 16:50:38	7/27/12 16:51:04	26	631	30093	30093	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/27/12 17:28:10	7/27/12 17:29:09	59	631	40123	40123	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 17:29:27	7/27/12 17:30:17	50	631	40123	40123	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 18:00:13	7/27/12 18:00:17	4	631	40123	40123	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 18:00:27	7/27/12 18:01:07	40	631	40123	40123	
(803) 550-9138	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 18:08:34	7/27/12 18:08:38	4	631	40123	40123	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 18:14:33	7/27/12 18:14:39	6	631	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 18:19:23	7/27/12 18:21:57	154	631	40123	40123	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 18:22:01	7/27/12 18:24:39	158	631	40123	40123	
(803) 550-9138	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 18:24:31	7/27/12 18:24:36	5	631	40123	40123	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 18:30:40	7/27/12 18:32:08	88	631	40123	40123	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/27/12 19:29:48	7/27/12 19:30:46	58	631	20290	20290	
(803) 800-9258	(803) 800-9051		Outbound	7/27/12 19:39:41	7/27/12 19:39:41	0	519	0	0	

8/6/2015 11:10 AM

Call Records for PTN 8038009258

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M R #	START_DATE	END_DATE	DURATION (SEC)	REPOLL #	1ST CELL	LAST CELL	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 19:43:35	7/27/12 19:44:24	49	631	20290	20290	
(803) 800-9051	(803) 800-9258		Inbound	7/27/12 19:57:51	7/27/12 19:57:51	0	298	0	0	
(803) 800-9258	(803) 800-9051		Outbound	7/27/12 20:02:00	7/27/12 20:02:00	0	530	0	0	
(803) 800-9051	(803) 800-9258		Inbound	7/27/12 20:02:28	7/27/12 20:02:28	0	527	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/27/12 20:37:31	7/27/12 20:38:06	35	631	40221	40106	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/27/12 20:38:34	7/27/12 20:38:38	4	631	40221	40221	
(803) 800-9258	(803) 800-9051	(803) 800-9051	Outbound	7/27/12 20:38:47	7/27/12 20:39:17	30	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/27/12 20:40:40	7/27/12 20:43:02	142	631	40221	40221	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 20:43:20	7/27/12 20:43:40	20	631	40221	40221	
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 20:54:46	7/27/12 20:54:49	3	631	40221	40221	
(803) 800-9051	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 20:55:28	7/27/12 20:55:58	30	631	20290	20290	
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:00:42	7/27/12 21:00:53	11	631	20290	20290	
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:01:44	7/27/12 21:01:56	12	631	40221	40221	
(803) 800-9258	(803) 673-9644	(803) 673-9644	Outbound	7/27/12 21:02:57	7/27/12 21:03:30	33	631	20290	20290	
(803) 800-9258	(803) 673-9644	(803) 673-9644	Outbound	7/27/12 21:03:42	7/27/12 21:04:23	41	631	20290	40221	
(803) 800-9051	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:04:53	7/27/12 21:08:44	231	631	20290	20290	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:05:05	7/27/12 21:05:12	7	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:08:09	7/27/12 21:08:13	4	631	20221	20290	
(803) 800-9258		(803) 603-8438	Outbound	7/27/12 21:08:56	7/27/12 21:09:07	11	631	40221	40221	
(803) 800-9258	(803) 604-7861	(803) 604-7861	Outbound	7/27/12 21:09:32	7/27/12 21:11:06	94	631	20221	40221	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:09:39	7/27/12 21:09:43	4	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:10:41	7/27/12 21:10:44	3	631	40221	40221	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 21:11:12	7/27/12 21:12:05	53	631	20290	40221	
(803) 800-9258	(803) 604-7861	(803) 604-7861	Outbound	7/27/12 21:12:31	7/27/12 21:13:26	55	631	20221	20221	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/27/12 21:15:56	7/27/12 21:16:17	21	631	20290	20290	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:20:40	7/27/12 21:21:02	22	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 21:21:14	7/27/12 21:21:59	45	631	20290	40221	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:21:43	7/27/12 21:23:13	90	631	40221	40221	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:36:59	7/27/12 21:37:37	38	631	20290	20290	
(803) 979-4887	(11803) 800-9258	(803) 800-9258	Routed_Call	7/27/12 21:37:05	7/27/12 21:37:09	4	631	0	0	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:38:02	7/27/12 21:39:28	86	631	40221	40221	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:46:01	7/27/12 21:47:21	80	631	20290	20290	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 21:47:34	7/27/12 21:48:13	39	631	40221	40221	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:51:07	7/27/12 21:51:41	34	631	40221	40221	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/27/12 21:51:45	7/27/12 21:54:04	139	631	40221	40221	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 21:54:44	7/27/12 21:55:19	35	631	40221	40221	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 21:55:23	7/27/12 21:55:58	35	631	40221	40221	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 21:57:09	7/27/12 21:57:45	36	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/27/12 21:57:53	7/27/12 21:58:34	41	631	40221	40221	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST_CELL	LAST_CELL	
(803) 800-9258		(803) 719-1819	Outbound	7/27/12 21:59:16	7/27/12 21:59:26	10	631	40221	40221	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/27/12 21:59:35	7/27/12 22:00:03	28	631	40221	40221	
(803) 800-9258	(803) 404-9465		Outbound	7/27/12 22:36:24	7/27/12 22:36:24	0	516	0	0	
(803) 404-9465	(803) 800-9258		Inbound	7/27/12 22:48:17	7/27/12 22:48:17	0	511	0	0	
(803) 404-9465	(803) 800-9258		Inbound	7/27/12 22:48:30	7/27/12 22:48:30	0	511	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/27/12 22:51:04	7/27/12 22:53:03	119	631	40221	40221	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/27/12 22:53:19	7/27/12 22:54:10	51	631	20290	20290	
(803) 800-9258	(803) 404-9465		Outbound	7/27/12 22:55:54	7/27/12 22:55:54	0	292	0	0	
(803) 404-9465	(803) 800-9258		Inbound	7/27/12 22:56:51	7/27/12 22:56:51	0	508	0	0	
(803) 800-9258	(803) 404-9465		Outbound	7/27/12 22:58:22	7/27/12 22:58:22	0	511	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/27/12 23:30:44	7/27/12 23:32:14	90	631	20290	40221	
(803) 800-9258	(803) 404-9465	(803) 404-9465	Outbound	7/27/12 23:34:49	7/27/12 23:35:31	42	631	20290	20290	
(803) 800-9258		(803) 404-9465	Outbound	7/27/12 23:36:28	7/27/12 23:36:41	13	631	20290	20290	
(803) 800-9258	(803) 404-9465	(803) 404-9465	Outbound	7/27/12 23:58:54	7/28/12 0:01:56	182	631	40221	40221	
(803) 420-5247	(803) 800-9258		Inbound	7/27/12 23:59:35	7/27/12 23:59:35	0	518	0	0	
(803) 604-7861	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 0:01:38	7/28/12 0:01:51	13	631	20290	40221	
(803) 800-9258		(803) 800-9258	Outbound	7/28/12 0:01:59	7/28/12 0:02:01	2	631	40221	40221	
(803) 800-9258	(803) 604-7861	(803) 604-7861	Outbound	7/28/12 0:02:07	7/28/12 0:03:35	88	631	20290	40221	
(803) 800-9258	(803) 420-5247	(803) 420-5247	Outbound	7/28/12 0:04:35	7/28/12 0:05:25	50	631	20290	40221	
(803) 420-5247	(803) 800-9258		Inbound	7/28/12 0:09:49	7/28/12 0:09:49	0	293	0	0	
(803) 800-9258	(803) 420-5247	(803) 420-5247	Outbound	7/28/12 0:09:57	7/28/12 0:15:34	337	631	40221	40221	
(803) 800-9258	(803) 420-5247		Outbound	7/28/12 0:21:28	7/28/12 0:21:28	0	291	0	0	
(803) 420-5247	(803) 800-9258		Inbound	7/28/12 0:22:18	7/28/12 0:22:18	0	506	0	0	
(803) 800-9258	(803) 404-9465	(803) 404-9465	Outbound	7/28/12 0:24:54	7/28/12 0:25:37	43	631	20290	20290	
(803) 800-9258	(803) 420-5247	(803) 420-5247	Outbound	7/28/12 0:32:43	7/28/12 0:33:22	39	631	20290	40221	
(803) 800-9258		(803) 404-9465	Outbound	7/28/12 0:33:29	7/28/12 0:33:58	29	631	20290	40221	
(803) 420-5247	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 0:33:46	7/28/12 0:33:49	3	631	0	0	
(803) 420-5247	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 0:33:54	7/28/12 0:33:57	3	631	0	0	
(803) 800-9258	(803) 220-9203	(803) 220-9203	Outbound	7/28/12 0:36:46	7/28/12 0:37:31	45	631	20290	20290	
(803) 800-9258	(803) 420-5247	(803) 420-5247	Outbound	7/28/12 0:38:28	7/28/12 0:39:12	44	631	40221	20221	
(803) 800-9258	(803) 420-5247		Outbound	7/28/12 0:42:44	7/28/12 0:42:44	0	532	0	0	
(803) 800-9258	(727) 278-0320	(727) 278-0320	Outbound	7/28/12 0:54:29	7/28/12 0:56:09	100	631	40221	40221	
(803) 800-9258	(803) 420-5247	(803) 420-5247	Outbound	7/28/12 1:02:13	7/28/12 1:02:54	41	631	20290	40221	
(803) 800-9258	(803) 420-5247	(803) 420-5247	Outbound	7/28/12 1:21:49	7/28/12 1:27:57	368	631	40221	20290	
(727) 278-0320	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 1:32:31	7/28/12 1:40:47	496	631	20290	40221	
(803) 800-9258	(803) 397-5644		Outbound	7/28/12 2:07:11	7/28/12 2:07:11	0	506	0	0	
(803) 397-5644	(803) 800-9258		Inbound	7/28/12 2:08:11	7/28/12 2:08:11	0	509	0	0	
(803) 420-5247	(803) 800-9258		Inbound	7/28/12 2:15:43	7/28/12 2:15:43	0	528	0	0	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/28/12 2:58:14	7/28/12 2:58:53	39	631	40221	40221	

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Call Records for PTN 8038009258

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 397-5644	(803) 397-5644	Outbound	7/28/12 3:05:42	7/28/12 3:06:00	18	631	20290	20290	
(803) 800-9258	(803) 397-5644	(803) 397-5644	Outbound	7/28/12 3:06:03	7/28/12 3:06:23	20	631	20290	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 3:07:22	7/28/12 3:26:23	1141	631	40221	40221	
(803) 800-9258	(803) 397-5644	(803) 397-5644	Outbound	7/28/12 3:26:32	7/28/12 3:26:54	22	631	20290	20290	
(803) 800-9258	(803) 220-7124		Outbound	7/28/12 3:49:42	7/28/12 3:49:42	0	507	0	0	
(866) 718-4777	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 3:51:18	7/28/12 4:04:55	817	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 4:15:45	7/28/12 4:26:54	669	631	20290	20221	
(866) 718-4777	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 4:22:12	7/28/12 4:32:23	611	631	20290	40221	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 4:34:17	7/28/12 4:35:09	52	631	20290	40221	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 4:35:26	7/28/12 4:36:06	40	631	40221	20290	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/28/12 4:36:15	7/28/12 4:41:41	326	631	40221	20290	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/28/12 4:42:05	7/28/12 4:42:23	18	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 4:42:55	7/28/12 4:43:38	43	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 4:43:44	7/28/12 4:44:20	36	631	20290	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/28/12 4:44:32	7/28/12 4:47:31	179	631	20290	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 4:47:38	7/28/12 4:48:19	41	631	40221	40221	
(803) 800-9258	(803) 580-9661	(803) 580-9661	Outbound	7/28/12 4:49:54	7/28/12 4:50:31	37	631	40221	40221	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 4:50:39	7/28/12 4:51:23	44	631	40221	20290	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/28/12 4:51:28	7/28/12 4:52:14	46	631	40221	20290	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 4:55:22	7/28/12 4:55:59	37	631	40221	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/28/12 4:56:36	7/28/12 4:57:07	31	631	40221	40221	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 5:02:41	7/28/12 5:03:08	27	631	20290	20290	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/28/12 5:03:24	7/28/12 5:03:54	30	631	20290	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 5:05:54	7/28/12 5:07:11	77	631	40221	40221	
(803) 550-9138	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 5:07:05	7/28/12 5:14:10	425	631	40221	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 5:15:16	7/28/12 5:15:54	38	631	40221	40221	
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 5:15:21	7/28/12 5:15:26	5	631	0	0	
(803) 800-0649	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 5:15:31	7/28/12 5:25:01	570	631	40221	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 5:27:53	7/28/12 5:38:55	662	631	20290	20290	
(803) 800-0649	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 5:38:43	7/28/12 5:40:03	80	631	20290	20290	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 5:40:16	7/28/12 5:40:33	17	631	40221	40221	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/28/12 5:41:01	7/28/12 5:41:08	7	631	40221	40221	
(803) 397-5644	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 5:49:04	7/28/12 5:52:13	189	631	40123	40131	
(803) 397-5644	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 5:53:19	7/28/12 5:55:35	136	631	40131	40131	
(803) 800-9258	(877) 295-7777	(1877) 295-7777	Outbound	7/28/12 6:44:40	7/28/12 6:45:59	79	631	30132	20132	CVS
(803) 800-9258	(877) 295-7777	(1877) 295-7777	Outbound	7/28/12 6:46:12	7/28/12 6:46:58	46	631	20132	30131	CVS
(803) 800-9258	(877) 295-7777	(1877) 295-7777	Outbound	7/28/12 6:47:22	7/28/12 6:48:23	61	631	30165	20132	CVS
(803) 800-9258	(877) 295-7777	(1877) 295-7777	Outbound	7/28/12 6:50:30	7/28/12 6:51:32	62	631	20290	20290	CVS
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 6:59:03	7/28/12 7:00:36	93	631	30291	40288	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL
(803) 800-9258	(803) 580-9661	(803) 580-9661	Outbound	7/28/12 7:11:20	7/28/12 7:11:54	34	631	30290	30290
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/28/12 7:22:40	7/28/12 7:22:46	6	631	20290	20290
(803) 800-9258	(803) 553-9067	(803) 553-9067	Outbound	7/28/12 7:25:26	7/28/12 7:26:26	60	631	40221	20132
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/28/12 7:26:46	7/28/12 7:29:00	134	631	20132	20132
(803) 580-9661	(803) 800-9258		Inbound	7/28/12 7:30:03	7/28/12 7:30:03	0	527	0	0
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 7:30:44	7/28/12 7:30:52	8	631	30132	30132
(803) 738-6108	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 7:46:02	7/28/12 7:46:08	6	631	40132	40132
(803) 550-9138	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 7:47:24	7/28/12 7:47:29	5	631	40132	40132
(803) 800-9258	(803) 580-9661		Outbound	7/28/12 7:50:50	7/28/12 7:50:50	0	511	0	0
(803) 220-7124	(803) 800-9258		Inbound	7/28/12 8:16:05	7/28/12 8:16:05	0	507	0	0
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:19:32	7/28/12 9:20:08	36	631	40086	40086
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:29:14	7/28/12 9:29:46	32	631	40086	40086
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:29:52	7/28/12 9:30:28	36	631	40086	40086
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:30:32	7/28/12 9:31:06	34	631	40086	40086
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:45:38	7/28/12 9:46:07	29	631	40086	40116
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:46:11	7/28/12 9:46:42	31	631	40116	40116
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:46:49	7/28/12 9:47:25	36	631	40128	40086
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 9:47:29	7/28/12 9:48:00	31	631	40086	40086
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 9:49:08	7/28/12 9:49:23	15	631	40086	40086
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 9:51:47	7/28/12 9:52:42	55	631	40086	40086
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 9:53:02	7/28/12 9:53:40	38	631	40086	40118
(803) 979-4887	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 9:56:36	7/28/12 9:58:39	123	631	20085	20085
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 10:10:28	7/28/12 10:11:00	32	631	20085	20085
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 10:12:47	7/28/12 10:13:14	27	631	20085	20085
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 10:20:08	7/28/12 10:20:38	30	631	40161	40161
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/28/12 10:20:43	7/28/12 10:21:12	29	631	40161	40161
(803) 800-9258		(803) 719-1819	Outbound	7/28/12 10:21:20	7/28/12 10:21:31	11	631	40161	40161
(803) 800-9258	(803) 550-9138	550-9138	Outbound	7/28/12 10:23:41	7/28/12 10:25:06	85	631	40161	40161
(803) 800-9258		550-9138	Outbound	7/28/12 10:27:39	7/28/12 10:28:31	52	631	40161	40161
(803) 800-9258	(803) 497-7242	497-7242	Outbound	7/28/12 10:42:44	7/28/12 10:43:19	35	631	40161	40161
(803) 800-9258		497-7242	Outbound	7/28/12 10:43:26	7/28/12 10:43:45	19	631	40161	40161
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/28/12 10:43:56	7/28/12 10:46:20	144	631	40161	40161
(803) 580-9661	(803) 800-9258		Inbound	7/28/12 10:44:26	7/28/12 10:44:26	0	514	0	0
(803) 800-9258	(803) 546-1050	546-1050	Outbound	7/28/12 10:46:33	7/28/12 10:46:41	8	631	40161	40161
(803) 800-9258	(803) 546-1050	546-1050	Outbound	7/28/12 10:46:45	7/28/12 10:46:57	12	631	40161	40161
(803) 979-4887	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 11:02:44	7/28/12 11:04:30	106	631	30085	30085
(803) 580-9661	(803) 800-9258		Inbound	7/28/12 11:13:11	7/28/12 11:13:11	0	532	0	0
(803) 580-9661	(803) 800-9258		Inbound	7/28/12 11:13:12	7/28/12 11:13:12	0	514	0	0
(803) 979-4887	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 11:39:54	7/28/12 11:42:52	178	631	30085	40085

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 463-3989	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 12:11:28	7/28/12 12:11:34	6	631	0	0	
(803) 580-9661	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 12:11:34	7/28/12 12:12:20	46	631	40086	40086	
(305) 407-8671	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 12:47:47	7/28/12 12:50:26	159	631	40086	40086	
(803) 979-4887	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 12:48:48	7/28/12 12:48:54	6	631	40086	40086	
(803) 979-4887	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 12:49:59	7/28/12 12:50:01	2	631	40086	40086	
(803) 979-4887	(11803) 800-9258	(803) 800-9258	Routed_Call	7/28/12 13:01:15	7/28/12 13:01:18	3	631	40086	40086	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/28/12 14:58:21	7/28/12 14:58:32	11	631	40086	40086	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	7/28/12 14:58:54	7/28/12 14:59:29	35	631	40086	40086	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 15:02:21	7/28/12 15:03:53	92	631	40086	40086	
(803) 800-9258	(803) 917-5914	(803) 917-5914	Outbound	7/28/12 16:27:32	7/28/12 16:28:01	29	631	40221	40221	
(803) 800-9258	(803) 404-3943	(803) 404-3943	Outbound	7/28/12 16:42:02	7/28/12 16:42:14	12	631	20290	20290	
(803) 800-9258	(803) 404-3943	(803) 404-3943	Outbound	7/28/12 16:42:20	7/28/12 16:42:26	6	631	20290	20290	
(803) 800-9258	(803) 201-6263	(803) 201-6263	Outbound	7/28/12 16:49:09	7/28/12 16:49:50	41	631	40221	40221	
(803) 800-9258	(803) 582-9670	(803) 582-9670	Outbound	7/28/12 16:51:25	7/28/12 16:52:01	36	631	40221	40221	
(803) 800-9258	(803) 582-9787	(803) 582-9787	Outbound	7/28/12 16:58:53	7/28/12 16:59:35	42	631	40221	40221	
(803) 800-9258		(803) 520-4922	Outbound	7/28/12 16:59:58	7/28/12 17:01:05	67	631	40221	40221	
(803) 800-9258	(803) 576-0823	(803) 576-0823	Outbound	7/28/12 17:03:59	7/28/12 17:04:22	23	631	40221	40221	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 17:09:44	7/28/12 17:12:03	139	631	40221	40221	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/28/12 19:04:56	7/28/12 19:04:59	3	631	40221	40221	
(803) 200-8451	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 0:56:05	7/29/12 0:56:55	50	631	40221	40221	
(803) 738-6108	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 2:10:19	7/29/12 2:10:31	12	631	40221	40221	
(803) 800-9258	(803) 220-7124		Outbound	7/29/12 13:04:52	7/29/12 13:04:52	0	522	0	0	
(803) 463-3989	(803) 800-9258		Inbound	7/29/12 13:42:11	7/29/12 13:42:11	0	512	0	0	
(803) 463-3989	(803) 800-9258		Inbound	7/29/12 13:42:15	7/29/12 13:42:15	0	510	0	0	
(803) 463-3989	(803) 800-9258		Inbound	7/29/12 13:42:18	7/29/12 13:42:18	0	508	0	0	
(803) 463-3989	(803) 800-9258		Inbound	7/29/12 13:42:20	7/29/12 13:42:20	0	510	0	0	
(803) 800-9258	(803) 738-6108	(803) 738-6108	Outbound	7/29/12 13:52:57	7/29/12 13:53:27	30	631	20290	40221	
(803) 800-9258	(803) 738-6108	(803) 738-6108	Outbound	7/29/12 13:53:38	7/29/12 13:54:27	49	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/29/12 13:54:58	7/29/12 13:55:39	41	631	40221	40221	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/29/12 13:57:49	7/29/12 13:58:05	16	631	20290	40221	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/29/12 14:01:51	7/29/12 14:02:11	20	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/29/12 14:02:19	7/29/12 14:03:08	49	631	40106	40221	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/29/12 14:06:07	7/29/12 14:08:29	142	631	40221	20290	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/29/12 14:08:32	7/29/12 14:12:44	252	631	20290	40221	
(803) 800-9258	(803) 580-9661	(803) 580-9661	Outbound	7/29/12 14:17:33	7/29/12 14:21:46	253	631	20290	40221	
(803) 800-9258	(803) 580-9661	(803) 580-9661	Outbound	7/29/12 14:21:53	7/29/12 14:24:21	148	631	20290	40221	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 14:24:34	7/29/12 14:25:01	27	631	40221	40221	
(803) 463-3989	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 14:30:59	7/29/12 14:31:02	3	631	20290	20290	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/29/12 14:33:49	7/29/12 14:34:26	37	631	40221	40221	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 603-8438	(803) 800-9258		Inbound	7/29/12 14:40:59	7/29/12 14:40:59	0	507	0	0	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/29/12 14:44:14	7/29/12 14:45:08	54	631	20290	20290	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 14:49:36	7/29/12 14:53:51	255	631	40221	40221	
(803) 800-9258	(803) 603-8438		Outbound	7/29/12 14:52:36	7/29/12 14:52:36	0	513	0	0	
(803) 800-9258	(803) 200-8451	(803) 200-8451	Outbound	7/29/12 14:56:27	7/29/12 14:58:01	94	631	20290	20290	
(803) 603-8438	(803) 800-9258		Inbound	7/29/12 14:57:25	7/29/12 14:57:25	0	515	0	0	
(803) 800-9258	(803) 603-8438		Outbound	7/29/12 14:58:58	7/29/12 14:58:58	0	531	0	0	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/29/12 15:04:35	7/29/12 15:05:38	63	631	40221	40221	
(803) 603-8438	(803) 800-9258		Inbound	7/29/12 15:05:42	7/29/12 15:05:42	0	514	0	0	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/29/12 15:07:42	7/29/12 15:08:26	44	631	40221	40221	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/29/12 15:17:16	7/29/12 15:17:54	38	631	20290	20290	
(803) 800-9258	(803) 580-0279	(803) 580-0279	Outbound	7/29/12 15:20:25	7/29/12 15:20:59	34	631	20290	20290	
(803) 800-9258	(803) 463-3989		Outbound	7/29/12 15:25:39	7/29/12 15:25:39	0	518	0	0	
(803) 463-3989	(803) 800-9258		Inbound	7/29/12 15:32:22	7/29/12 15:32:22	0	512	0	0	
(803) 800-9258	(800) 741-9179	(1800) 741-9179	Outbound	7/29/12 15:37:27	7/29/12 15:38:51	84	631	40221	40221	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 16:01:20	7/29/12 16:02:41	81	631	30103	30103	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/29/12 16:10:35	7/29/12 16:11:10	35	631	30197	30103	
(803) 800-9258	(803) 582-8030		Outbound	7/29/12 16:22:15	7/29/12 16:22:15	0	508	0	0	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/29/12 17:03:34	7/29/12 17:03:53	19	631	20290	20290	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/29/12 17:04:49	7/29/12 17:05:22	33	631	40221	40221	
(803) 800-9258	(803) 200-8451	(803) 200-8451	Outbound	7/29/12 17:48:15	7/29/12 17:48:40	25	631	40288	40288	
(803) 800-9258	(803) 317-9380	(803) 317-9380	Outbound	7/29/12 17:49:56	7/29/12 17:51:13	77	631	30290	30290	
(803) 800-9258		(803) 200-8451	Outbound	7/29/12 18:00:49	7/29/12 18:00:52	3	631	30290	30290	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/29/12 18:01:00	7/29/12 18:01:33	33	631	40290	40290	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/29/12 18:01:45	7/29/12 18:02:42	57	631	30290	40290	
(803) 800-9258	(803) 719-1819		Outbound	7/29/12 18:22:22	7/29/12 18:22:22	0	516	0	0	
(803) 800-9258	(803) 603-8438		Outbound	7/29/12 18:33:41	7/29/12 18:33:41	0	513	0	0	
(803) 603-8438	(803) 800-9258		Inbound	7/29/12 18:34:20	7/29/12 18:34:20	0	513	0	0	
(803) 800-9258		(803) 582-8030	Outbound	7/29/12 18:34:21	7/29/12 18:34:49	28	631	30197	30197	
(803) 603-8438	(803) 800-9258		Inbound	7/29/12 18:34:31	7/29/12 18:34:31	0	514	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/29/12 18:34:59	7/29/12 18:35:31	32	631	30197	30197	
(803) 800-9258	(803) 603-8438		Outbound	7/29/12 18:36:04	7/29/12 18:36:04	0	513	0	0	
(803) 603-8438	(803) 800-9258		Inbound	7/29/12 18:36:41	7/29/12 18:36:41	0	297	0	0	
(803) 800-9258	(803) 603-8438		Outbound	7/29/12 18:37:45	7/29/12 18:37:45	0	292	0	0	
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 18:41:08	7/29/12 18:41:33	25	631	0	0	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/29/12 18:41:52	7/29/12 18:44:50	178	631	40221	40131	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 18:41:54	7/29/12 18:44:50	176	631	0	0	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/29/12 18:45:01	7/29/12 18:49:08	247	631	40131	30131	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 18:45:03	7/29/12 18:49:09	246	631	0	0	

8/6/2015 11:10 AM

Call Records for PTN 8038009258

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 18:47:16	7/29/12 18:47:20	4	631	30131	30131	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/29/12 18:49:14	7/29/12 18:49:48	34	631	30103	30131	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	7/29/12 18:50:02	7/29/12 18:51:54	112	631	30103	30131	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 18:50:11	7/29/12 18:50:15	4	631	0	0	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 18:51:01	7/29/12 18:51:54	53	631	30131	30131	
(803) 800-9258		(803) 463-3989	Outbound	7/29/12 18:52:16	7/29/12 18:52:21	5	631	30131	30131	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/29/12 18:52:27	7/29/12 18:52:57	30	631	30131	30131	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/29/12 18:53:21	7/29/12 18:54:21	60	631	20290	20132	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/29/12 18:55:55	7/29/12 18:57:05	70	631	30131	30131	
(803) 800-9258	(803) 603-8438	(803) 603-8438	Outbound	7/29/12 19:15:13	7/29/12 19:16:04	51	631	20132	20132	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 19:17:56	7/29/12 19:18:38	42	631	30197	40132	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/29/12 19:22:39	7/29/12 19:25:13	154	631	20131	40131	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/29/12 19:27:47	7/29/12 19:27:51	4	631	0	0	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 19:31:06	7/29/12 19:31:34	28	631	20290	40221	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 19:47:30	7/29/12 19:48:26	56	631	20290	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/29/12 20:07:11	7/29/12 20:09:40	149	631	40221	40221	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/29/12 20:17:35	7/29/12 20:18:57	82	631	20290	40105	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/29/12 20:31:42	7/29/12 20:32:24	42	631	40131	30165	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 20:32:54	7/29/12 20:34:14	80	631	40131	40131	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	7/29/12 21:01:01	7/29/12 21:01:41	40	631	30165	30165	
(803) 800-9258	(803) 550-9138	(803) 550-9138	Outbound	7/29/12 21:01:57	7/29/12 21:25:54	1437	631	30165	30165	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/29/12 21:26:05	7/29/12 21:26:29	24	631	40131	40131	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	7/29/12 21:27:12	7/29/12 21:28:48	96	631	40131	40131	
(803) 800-9258		(803) 295-9607	Outbound	7/29/12 21:36:44	7/29/12 21:36:55	11	631	20165	20165	
(803) 553-9067	(803) 800-9258	(803) 800-9258	Inbound	7/29/12 22:28:56	7/29/12 22:30:02	66	631	30165	30165	
(803) 738-6108	(803) 800-9258		Inbound	7/29/12 23:39:32	7/29/12 23:39:32	0	512	0	0	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/30/12 0:40:44	7/30/12 0:41:34	50	631	30165	30165	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 10:24:31	7/30/12 10:25:04	33	631	30165	30165	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 10:33:35	7/30/12 10:34:06	31	631	40131	40131	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:03:26	7/30/12 11:03:55	29	631	40130	40130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:04:02	7/30/12 11:04:33	31	631	20165	20165	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:04:43	7/30/12 11:05:12	29	631	20165	40130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:05:20	7/30/12 11:05:49	29	631	40130	40130	
(803) 800-9258		(803) 719-1819	Outbound	7/30/12 11:07:56	7/30/12 11:08:21	25	631	40130	40130	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 11:08:37	7/30/12 11:08:53	16	631	40130	40130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:09:11	7/30/12 11:09:41	30	631	20130	20130	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 11:11:25	7/30/12 11:11:54	29	631	20130	20130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:23:13	7/30/12 11:23:43	30	631	40129	40129	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:23:47	7/30/12 11:24:17	30	631	40129	40129	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:24:22	7/30/12 11:24:52	30	631	40129	40129	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:24:57	7/30/12 11:25:24	27	631	20260	20260	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:26:42	7/30/12 11:27:21	39	631	20129	20129	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:36:58	7/30/12 11:37:15	17	631	40118	40118	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	7/30/12 11:37:22	7/30/12 11:37:50	28	631	40118	40118	
(803) 603-8438	(803) 800-9258		Inbound	7/30/12 12:44:29	7/30/12 12:44:29	0	507	0	0	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/30/12 13:57:14	7/30/12 13:57:44	30	631	20165	30165	
(803) 800-1476	(11803) 800-9258	(803) 800-9258	Routed_Call	7/30/12 13:57:42	7/30/12 13:57:48	6	631	0	0	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 13:58:02	7/30/12 13:59:03	61	631	40131	40131	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/30/12 14:00:31	7/30/12 14:01:33	62	631	30165	20165	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 14:03:20	7/30/12 14:04:21	61	631	20165	20165	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 14:31:02	7/30/12 14:32:49	107	631	40131	30165	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/30/12 14:33:44	7/30/12 14:35:04	80	631	30165	30165	
(803) 800-9258		(803) 457-2063	Outbound	7/30/12 14:37:12	7/30/12 14:37:17	5	631	20165	20165	
(803) 800-9258	(803) 553-9067		Outbound	7/30/12 14:45:50	7/30/12 14:45:50	0	514	0	0	
(803) 553-9067	(803) 800-9258		Inbound	7/30/12 14:46:49	7/30/12 14:46:49	0	291	0	0	
(803) 800-9258	(803) 553-9067		Outbound	7/30/12 14:55:47	7/30/12 14:55:47	0	528	0	0	
(803) 553-9067	(803) 800-9258		Inbound	7/30/12 14:59:53	7/30/12 14:59:53	0	513	0	0	
(803) 553-9067	(803) 800-9258		Inbound	7/30/12 15:00:18	7/30/12 15:00:18	0	513	0	0	
(803) 553-9067	(803) 800-9258		Inbound	7/30/12 15:01:30	7/30/12 15:01:30	0	513	0	0	
(803) 604-7861	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 15:11:18	7/30/12 15:12:55	97	631	30165	20165	
(803) 800-9258	(803) 553-9067		Outbound	7/30/12 15:25:23	7/30/12 15:25:23	0	509	0	0	
(803) 553-9067	(11803) 800-9258	(803) 800-9258	Routed_Call	7/30/12 15:49:57	7/30/12 15:50:05	8	631	30165	30165	
(803) 800-9258	(803) 237-9376	(803) 237-9376	Outbound	7/30/12 16:38:56	7/30/12 16:39:05	9	631	30165	30165	
(803) 800-9258		(803) 553-9067	Outbound	7/30/12 17:29:54	7/30/12 17:30:06	12	631	40131	40131	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/30/12 17:30:41	7/30/12 17:31:18	37	631	40131	40131	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 18:22:20	7/30/12 18:25:56	216	631	30165	30165	
(803) 738-6108	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 18:30:54	7/30/12 18:37:02	368	631	40131	40131	
(803) 800-9258	(803) 553-9067		Outbound	7/30/12 18:32:57	7/30/12 18:32:57	0	508	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/30/12 18:37:14	7/30/12 18:38:10	56	631	40131	40131	
(803) 800-9258	(803) 738-6108	(803) 738-6108	Outbound	7/30/12 18:39:11	7/30/12 18:39:51	40	631	40131	40131	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/30/12 19:10:15	7/30/12 19:11:02	47	631	20129	40118	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/30/12 19:13:18	7/30/12 19:14:34	76	631	40118	40086	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/30/12 19:19:15	7/30/12 19:20:07	52	631	40086	40086	
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	7/30/12 19:32:17	7/30/12 19:32:26	9	631	20134	40134	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	7/30/12 19:40:39	7/30/12 19:40:43	4	631	20129	40086	
(803) 603-8438	(803) 800-9258	(803) 800-9258	Inbound	7/30/12 20:05:04	7/30/12 20:05:51	47	631	40086	40086	
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	7/30/12 20:11:11	7/30/12 20:11:15	4	631	40086	40086	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/30/12 20:55:44	7/30/12 20:56:29	45	631	40086	40086	

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Call Records for PTN 8038009258

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 553-9067	(803) 553-9067	Outbound	7/30/12 21:03:51	7/30/12 21:04:31	40	631	40086	40086	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/30/12 21:09:58	7/30/12 21:10:34	36	631	40086	40086	
(803) 800-9258	(803) 553-9067	(803) 553-9067	Outbound	7/30/12 22:18:38	7/30/12 22:29:14	636	631	40086	40086	
(803) 200-8451	(803) 800-9258		Inbound	7/30/12 22:44:15	7/30/12 22:44:15	0	294	0	0	
(803) 200-8451	(11803) 800-9258	(803) 800-9258	Routed_Call	7/30/12 23:43:36	7/30/12 23:43:48	12	631	40086	40086	
(803) 553-9067	(11803) 800-9258	(803) 800-9258	Routed_Call	7/31/12 2:01:40	7/31/12 2:01:45	5	631	40086	40086	
-6245	(803) 800-9258		Inbound	7/31/12 8:44:52	7/31/12 8:44:52	0	507	0	0	
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	7/31/12 9:48:37	7/31/12 9:48:42	5	631	20132	20132	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/31/12 10:09:47	7/31/12 10:10:32	45	631	40131	20290	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/31/12 10:10:44	7/31/12 10:11:31	47	631	40123	40123	
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	7/31/12 10:13:44	7/31/12 10:13:50	6	631	20290	20290	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/31/12 10:14:01	7/31/12 10:15:05	64	631	20290	20290	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/31/12 10:19:48	7/31/12 10:20:48	60	631	40221	40221	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 15:04:33	7/31/12 15:04:33	0	296	0	0	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	7/31/12 15:13:09	7/31/12 15:13:15	6	631	40106	40106	
(803) 800-9258	(803) 200-8451		Outbound	7/31/12 15:26:24	7/31/12 15:26:24	0	514	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/31/12 15:28:51	7/31/12 15:28:51	0	296	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/31/12 15:28:52	7/31/12 15:28:52	0	529	0	0	
(803) 800-9258	(803) 200-8451		Outbound	7/31/12 15:30:33	7/31/12 15:30:33	0	518	0	0	
(803) 800-9258	(803) 200-8451		Outbound	7/31/12 15:32:47	7/31/12 15:32:47	0	295	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 15:35:25	7/31/12 15:35:25	0	508	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 15:37:52	7/31/12 15:37:52	0	518	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/31/12 15:39:09	7/31/12 15:39:09	0	511	0	0	
(803) 800-9258	(803) 200-8451		Outbound	7/31/12 15:40:28	7/31/12 15:40:28	0	530	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/31/12 15:43:17	7/31/12 15:43:17	0	298	0	0	
(803) 200-8451	(803) 800-9258		Inbound	7/31/12 15:43:18	7/31/12 15:43:18	0	524	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 15:50:01	7/31/12 15:50:01	0	524	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/31/12 15:55:17	7/31/12 16:02:03	406	631	40221	40221	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	7/31/12 16:02:38	7/31/12 16:03:18	40	631	40221	40221	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:05:08	7/31/12 16:05:08	0	293	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:06:05	7/31/12 16:06:05	0	530	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:08:00	7/31/12 16:08:00	0	508	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:08:57	7/31/12 16:08:57	0	506	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:09:28	7/31/12 16:09:28	0	291	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:11:02	7/31/12 16:11:02	0	512	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:12:29	7/31/12 16:12:29	0	295	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:13:16	7/31/12 16:13:16	0	527	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:16:28	7/31/12 16:16:28	0	297	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:17:15	7/31/12 16:17:15	0	512	0	0	

SPRINT NEXTEL CORPORATION
CDMA Network

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	7/31/12 16:18:13	7/31/12 16:19:22	69	631	40221	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	7/31/12 16:18:15	7/31/12 16:19:23	68	631	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:18:37	7/31/12 16:18:37	0	517	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:20:34	7/31/12 16:20:34	0	527	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:28:01	7/31/12 16:28:01	0	298	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:29:01	7/31/12 16:29:01	0	516	0	0	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 16:33:18	7/31/12 16:33:49	31	631	40221	40221	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:34:22	7/31/12 16:34:22	0	531	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:37:52	7/31/12 16:37:52	0	516	0	0	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 16:38:56	7/31/12 16:39:26	30	631	40221	20290	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:40:13	7/31/12 16:40:13	0	509	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:40:59	7/31/12 16:40:59	0	508	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:42:10	7/31/12 16:42:10	0	508	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:42:13	7/31/12 16:42:13	0	510	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:43:53	7/31/12 16:43:53	0	512	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 16:47:28	7/31/12 16:47:28	0	507	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:49:27	7/31/12 16:49:27	0	519	0	0	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/31/12 16:56:15	7/31/12 16:56:48	33	631	40221	40221	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	7/31/12 16:56:52	7/31/12 16:57:47	55	631	20290	20290	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 16:58:39	7/31/12 16:58:39	0	291	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 17:02:13	7/31/12 17:02:13	0	514	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:04:04	7/31/12 17:04:04	0	296	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 17:07:35	7/31/12 17:07:35	0	298	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:09:17	7/31/12 17:09:17	0	523	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:09:47	7/31/12 17:09:47	0	526	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:13:40	7/31/12 17:13:40	0	516	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 17:14:47	7/31/12 17:14:47	0	511	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:15:10	7/31/12 17:15:10	0	509	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:17:01	7/31/12 17:17:01	0	523	0	0	
(803) 800-9258	(803) 800-1476		Outbound	7/31/12 17:20:36	7/31/12 17:20:36	0	297	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 17:25:01	7/31/12 17:25:01	0	514	0	0	
(803) 800-9258	(803) 800-1476		Outbound	7/31/12 17:25:18	7/31/12 17:25:18	0	506	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:25:40	7/31/12 17:25:40	0	531	0	0	
(803) 528-2893	(803) 800-9258		Inbound	7/31/12 17:26:41	7/31/12 17:26:41	0	297	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:27:28	7/31/12 17:27:28	0	520	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:30:26	7/31/12 17:30:26	0	294	0	0	
(803) 800-9258	(803) 528-2893		Outbound	7/31/12 17:35:00	7/31/12 17:35:00	0	291	0	0	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 17:36:02	7/31/12 17:36:09	7	631	20290	20290	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 17:36:17	7/31/12 17:36:49	32	631	40221	40221	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R #	START_DATE	END_DATE	DURATION (SEC)	REPOLL #	1ST CELL	LAST CELL	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 17:41:25	7/31/12 17:41:38	13	631	30197	30197	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 17:57:38	7/31/12 17:58:02	24	631	20290	20290	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 18:06:18	7/31/12 18:06:37	19	631	20290	20290	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 18:12:14	7/31/12 18:12:44	30	631	20290	20290	
(803) 800-9258		(803) 800-1476	Outbound	7/31/12 18:23:46	7/31/12 18:24:21	35	631	20165	30130	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	7/31/12 18:24:28	7/31/12 18:24:45	17	631	30130	30130	
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	7/31/12 18:31:28	7/31/12 18:31:31	3	631	30103	30103	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	7/31/12 18:52:08	7/31/12 18:52:56	48	631	20165	20165	
(803) 800-9258		(803) 404-2687	Outbound	7/31/12 19:04:19	7/31/12 19:04:30	11	631	40221	40221	
(803) 800-9258	(803) 604-7861	(803) 604-7861	Outbound	7/31/12 20:18:51	7/31/12 20:19:41	50	631	20290	20290	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	7/31/12 23:32:09	7/31/12 23:32:47	38	631	20290	40221	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/1/12 0:38:19	8/1/12 0:39:38	79	631	20290	20290	
(803) 582-8030	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 0:59:44	8/1/12 0:59:48	4	631	0	0	
(803) 582-8030	(803) 800-9258		Inbound	8/1/12 1:22:53	8/1/12 1:22:53	0	296	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/1/12 2:40:16	8/1/12 2:48:13	477	631	20290	40106	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/1/12 2:58:02	8/1/12 3:03:46	344	631	40221	40221	
(727) 278-0320	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 3:00:11	8/1/12 3:00:46	35	631	40221	40221	
(803) 497-4256	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 5:01:02	8/1/12 5:01:10	8	631	20290	20290	
(803) 800-9258	(803) 348-6883	(803) 348-6883	Outbound	8/1/12 7:56:29	8/1/12 7:58:50	141	631	20290	20290	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/1/12 8:01:29	8/1/12 8:09:23	474	631	40221	40221	
(803) 800-9258		(803) 200-8451	Outbound	8/1/12 9:38:20	8/1/12 9:38:22	2	631	20290	20290	
(803) 463-3989	(803) 800-9258		Inbound	8/1/12 10:39:19	8/1/12 10:39:19	0	511	0	0	
(803) 800-9258	(803) 528-2893		Outbound	8/1/12 10:46:59	8/1/12 10:46:59	0	511	0	0	
(803) 800-9258	(803) 528-2893		Outbound	8/1/12 11:01:31	8/1/12 11:01:31	0	298	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/1/12 11:02:00	8/1/12 11:02:00	0	528	0	0	
(803) 800-1476	(803) 800-9258		Inbound	8/1/12 11:31:09	8/1/12 11:31:09	0	522	0	0	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 11:31:57	8/1/12 11:32:17	20	631	40221	40221	
(803) 800-9258		(803) 309-0671	Outbound	8/1/12 11:32:39	8/1/12 11:33:24	45	631	40221	40221	
(803) 800-9258		(803) 550-9138	Outbound	8/1/12 11:33:35	8/1/12 11:33:45	10	631	40221	40221	
(803) 800-9258		(803) 807-8643	Outbound	8/1/12 11:33:54	8/1/12 11:33:56	2	631	20290	20290	
(803) 800-9258		(803) 220-7124	Outbound	8/1/12 11:33:59	8/1/12 11:34:24	25	631	20290	20221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:34:30	8/1/12 11:35:00	30	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:35:06	8/1/12 11:35:37	31	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:36:11	8/1/12 11:36:42	31	631	40221	40221	
(803) 800-9258		(803) 528-2893	Outbound	8/1/12 11:36:48	8/1/12 11:37:07	19	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:37:54	8/1/12 11:38:27	33	631	40221	40221	
(803) 463-3989	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 11:38:18	8/1/12 11:38:23	5	631	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:38:37	8/1/12 11:39:07	30	631	20290	20290	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 11:39:19	8/1/12 11:40:18	59	631	20290	20290	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258		(803) 719-1819	Outbound	8/1/12 11:40:40	8/1/12 11:41:10	30	631	40106	40106	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:41:25	8/1/12 11:41:58	33	631	30103	30130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:42:15	8/1/12 11:42:45	30	631	30103	40131	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/1/12 11:43:10	8/1/12 11:44:03	53	631	30103	30103	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:44:08	8/1/12 11:44:38	30	631	30103	30103	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:44:49	8/1/12 11:45:18	29	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:45:23	8/1/12 11:45:52	29	631	20290	30103	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/1/12 11:46:01	8/1/12 11:46:42	41	631	20165	30103	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	8/1/12 11:47:11	8/1/12 11:47:39	28	631	30103	30103	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:47:49	8/1/12 11:48:19	30	631	30103	30103	
(803) 800-9258		(803) 457-2063	Outbound	8/1/12 11:48:46	8/1/12 11:48:52	6	631	20290	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:48:59	8/1/12 11:49:29	30	631	40106	40106	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:49:41	8/1/12 11:50:10	29	631	40105	40105	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:50:15	8/1/12 11:50:44	29	631	20105	20105	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 11:51:08	8/1/12 11:51:47	39	631	20105	20105	
(803) 800-9258	(727) 278-0320	(727) 278-0320	Outbound	8/1/12 11:52:13	8/1/12 11:52:57	44	631	30105	30105	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:53:03	8/1/12 11:53:32	29	631	30096	30096	
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	8/1/12 11:53:40	8/1/12 11:54:33	53	631	30096	30126	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:55:15	8/1/12 11:55:45	30	631	30126	30126	
(803) 800-9258	(803) 404-2687		Outbound	8/1/12 11:56:10	8/1/12 11:56:10	0	512	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 11:56:18	8/1/12 11:56:57	39	631	40123	40123	
(803) 800-9258	(803) 528-2893	(803) 528-2893	Outbound	8/1/12 11:57:27	8/1/12 11:57:56	29	631	40106	40106	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 11:58:08	8/1/12 11:58:23	15	631	20106	20106	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 11:58:27	8/1/12 11:58:56	29	631	20106	20106	
(803) 463-3989	(803) 800-9258		Inbound	8/1/12 12:36:48	8/1/12 12:36:48	0	293	0	0	
(803) 404-2687	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 12:37:06	8/1/12 12:37:19	13	631	30096	30096	
(803) 800-9258	(803) 463-3989		Outbound	8/1/12 12:41:16	8/1/12 12:41:16	0	526	0	0	
(803) 463-3989	(803) 800-9258		Inbound	8/1/12 12:42:43	8/1/12 12:42:43	0	293	0	0	
(803) 463-3989	(803) 800-9258		Inbound	8/1/12 12:43:27	8/1/12 12:43:27	0	292	0	0	
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	8/1/12 12:44:28	8/1/12 12:44:59	31	631	30096	30096	
(803) 800-9258	(803) 463-3989		Outbound	8/1/12 12:46:09	8/1/12 12:46:09	0	294	0	0	
(803) 463-3989	(803) 800-9258		Inbound	8/1/12 12:48:40	8/1/12 12:48:40	0	291	0	0	
(803) 800-9258		(803) 463-1449	Outbound	8/1/12 12:54:13	8/1/12 12:54:28	15	631	20105	20105	
(803) 800-9258	(803) 796-9990	(803) 796-9990	Outbound	8/1/12 13:43:13	8/1/12 13:44:42	89	631	40131	40105	
(803) 800-9258	(803) 600-5828	(803) 600-5828	Outbound	8/1/12 13:54:33	8/1/12 13:55:19	46	631	20290	40106	
(803) 528-2893	(803) 800-9258		Inbound	8/1/12 14:22:16	8/1/12 14:22:16	0	296	0	0	
(803) 719-1819	(803) 800-9258		Inbound	8/1/12 14:45:48	8/1/12 14:45:48	0	513	0	0	
(803) 800-9258	(803) 719-1819		Outbound	8/1/12 14:46:34	8/1/12 14:46:34	0	522	0	0	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 14:51:17	8/1/12 14:55:25	248	631	20290	40221	

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Call Records for PTN 8038009258

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 463-3989	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 15:04:41	8/1/12 15:06:18	97	631	40221	20221	
(803) 800-9258	(803) 220-7124		Outbound	8/1/12 16:11:23	8/1/12 16:11:23	0	522	0	0	
(803) 463-1449	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 16:15:46	8/1/12 16:16:23	37	631	40221	40221	
(803) 800-9258	(803) 719-1819		Outbound	8/1/12 16:16:34	8/1/12 16:16:34	0	294	0	0	
(803) 528-2893	(803) 800-9258		Inbound	8/1/12 16:19:00	8/1/12 16:19:00	0	293	0	0	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	8/1/12 16:30:05	8/1/12 16:31:48	103	631	40221	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 16:30:07	8/1/12 16:31:49	102	631	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 16:36:27	8/1/12 16:37:20	53	631	40221	20290	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 16:49:47	8/1/12 16:50:16	29	631	20290	20290	
(803) 800-9258	(803) 463-1449		Outbound	8/1/12 16:51:10	8/1/12 16:51:10	0	523	0	0	
(803) 800-9258	(251) 321-9049		Outbound	8/1/12 16:52:35	8/1/12 16:52:36	0	296	0	0	
(251) 321-9049	(803) 800-9258		Inbound	8/1/12 16:53:59	8/1/12 16:53:59	0	506	0	0	
(803) 220-7124	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 16:59:28	8/1/12 17:01:09	101	631	40131	30103	
(803) 800-9258	(251) 321-9049		Outbound	8/1/12 17:00:36	8/1/12 17:00:36	0	526	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:01:23	8/1/12 17:01:52	29	631	30130	30130	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:01:50	8/1/12 17:02:20	30	631	20165	20165	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 17:02:40	8/1/12 17:03:39	59	631	40130	30130	
(251) 321-9049	(803) 800-9258		Inbound	8/1/12 17:02:47	8/1/12 17:02:47	0	291	0	0	
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/1/12 17:03:48	8/1/12 17:05:07	79	631	20165	30130	
(803) 800-9258	(803) 463-3989	(803) 463-3989	Outbound	8/1/12 17:05:37	8/1/12 17:06:55	78	631	40103	30129	
(803) 582-8030	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 17:09:03	8/1/12 17:09:58	55	631	40128	40128	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:15:00	8/1/12 17:15:30	30	631	40226	40226	
(803) 800-9258	(251) 321-9049		Outbound	8/1/12 17:15:22	8/1/12 17:15:22	0	516	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:15:34	8/1/12 17:16:08	34	631	40226	40226	
(803) 800-9258		(803) 730-3624	Outbound	8/1/12 17:18:32	8/1/12 17:18:34	2	631	20143	20143	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:18:35	8/1/12 17:19:30	55	631	40226	20143	
(803) 463-1449	(803) 800-9258		Inbound	8/1/12 17:25:18	8/1/12 17:25:18	0	292	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:29:49	8/1/12 17:30:26	37	631	30226	40226	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/1/12 17:31:26	8/1/12 17:32:07	41	631	30226	30226	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 17:32:37	8/1/12 17:32:54	17	631	40226	40226	
(803) 800-9258		(803) 546-4432	Outbound	8/1/12 18:16:22	8/1/12 18:16:35	13	631	30096	30096	
(803) 800-1476	(803) 800-9258	(803) 800-9258	Inbound	8/1/12 18:40:53	8/1/12 18:41:49	56	631	20290	40221	
(803) 317-9754	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 18:57:53	8/1/12 19:00:11	138	631	40221	40221	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	8/1/12 19:44:44	8/1/12 19:45:30	46	631	40221	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 19:44:46	8/1/12 19:45:30	44	631	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/1/12 21:51:26	8/1/12 21:52:38	72	631	40221	40221	
(803) 220-7124	(803) 800-9258		Inbound	8/1/12 22:26:37	8/1/12 22:26:37	0	513	0	0	
(803) 800-9258		(803) 604-7861	Outbound	8/1/12 22:46:11	8/1/12 22:46:15	4	631	40255	40255	
(803) 800-9258	(803) 604-7861	(803) 604-7861	Outbound	8/1/12 22:46:21	8/1/12 22:49:52	211	631	40255	40255	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258		(803) 403-5713	Outbound	8/1/12 22:55:14	8/1/12 22:55:53	39	631	30124	30122	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 23:25:34	8/1/12 23:25:47	13	631	20123	20123	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 23:27:16	8/1/12 23:27:20	4	631	20123	20123	
(803) 220-7124	(11803) 800-9258	(803) 800-9258	Routed_Call	8/1/12 23:28:38	8/1/12 23:29:02	24	631	40123	40123	
(803) 317-9754	(803) 800-9258	(803) 800-9258	Inbound	8/2/12 0:01:27	8/2/12 0:02:10	43	631	40221	40221	
-6245	(803) 800-9258		Inbound	8/2/12 8:46:28	8/2/12 8:46:28	0	514	0	0	
-6245	(803) 800-9258		Inbound	8/2/12 8:46:29	8/2/12 8:46:29	0	514	0	0	
(803) 800-9258	(803) 220-7124		Outbound	8/2/12 9:56:09	8/2/12 9:56:09	0	518	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:04:04	8/2/12 10:04:04	0	520	0	0	
(803) 800-1476	(803) 800-9258		Inbound	8/2/12 10:04:52	8/2/12 10:04:52	0	506	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:05:50	8/2/12 10:05:50	0	519	0	0	
(803) 800-9258	(803) 979-4887		Outbound	8/2/12 10:06:53	8/2/12 10:06:53	0	510	0	0	
(803) 800-1476	(803) 800-9258		Inbound	8/2/12 10:06:53	8/2/12 10:06:53	0	525	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:07:34	8/2/12 10:07:34	0	512	0	0	
(803) 800-1476	(803) 800-9258		Inbound	8/2/12 10:08:02	8/2/12 10:08:02	0	525	0	0	
(803) 800-9258	(803) 719-1819		Outbound	8/2/12 10:08:15	8/2/12 10:08:15	0	522	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:09:48	8/2/12 10:09:48	0	297	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:17:32	8/2/12 10:17:32	0	524	0	0	
(803) 979-4887	(803) 800-9258		Inbound	8/2/12 10:18:13	8/2/12 10:18:13	0	294	0	0	
(803) 800-9258	(803) 979-4887		Outbound	8/2/12 10:19:20	8/2/12 10:19:20	0	515	0	0	
(803) 800-1476	(803) 800-9258		Inbound	8/2/12 10:19:46	8/2/12 10:19:46	0	524	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:20:37	8/2/12 10:20:37	0	512	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 10:25:18	8/2/12 10:25:18	0	523	0	0	
(803) 979-4887	(803) 800-9258		Inbound	8/2/12 10:26:53	8/2/12 10:26:53	0	507	0	0	
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	8/2/12 10:49:13	8/2/12 10:49:28	15	631	20290	20290	
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	8/2/12 10:53:51	8/2/12 10:55:01	70	631	40221	40221	
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 10:53:53	8/2/12 10:55:01	68	631	0	0	
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/2/12 10:55:09	8/2/12 10:55:34	25	631	30103	30103	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	8/2/12 11:27:59	8/2/12 11:29:14	75	631	20165	20165	
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 11:40:49	8/2/12 11:41:36	47	631	20290	20290	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	8/2/12 11:43:30	8/2/12 11:44:14	44	631	40221	40221	
(803) 800-9258	(813) 270-6158	(813) 270-6158	Outbound	8/2/12 11:49:29	8/2/12 11:50:06	37	631	40221	40221	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 11:56:07	8/2/12 11:56:07	0	521	0	0	
(803) 800-9258	(803) 800-9051	(803) 800-9051	Outbound	8/2/12 11:57:19	8/2/12 11:57:50	31	631	20290	20290	
(803) 800-1476	(803) 800-9258		Inbound	8/2/12 11:58:15	8/2/12 11:58:15	0	511	0	0	
(803) 800-9258	(803) 800-1476		Outbound	8/2/12 11:59:07	8/2/12 11:59:07	0	292	0	0	
(803) 800-9258	(803) 800-1476	(803) 800-1476	Outbound	8/2/12 12:00:05	8/2/12 12:00:49	44	631	20290	20290	
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 12:03:31	8/2/12 12:03:31	0	291	0	0	
(803) 443-6404	(803) 800-9258	(803) 800-9258	Inbound	8/2/12 12:10:51	8/2/12 12:11:48	57	631	30103	30103	

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CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST CELL	LAST CELL
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 12:27:23	8/2/12 12:27:23	0	511	0	0
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 12:31:06	8/2/12 12:31:06	0	526	0	0
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 12:35:17	8/2/12 12:35:17	0	510	0	0
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 12:37:28	8/2/12 12:37:28	0	521	0	0
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 12:38:46	8/2/12 12:38:46	0	515	0	0
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 12:39:54	8/2/12 12:39:54	0	518	0	0
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 12:43:27	8/2/12 12:43:27	0	294	0	0
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 12:46:47	8/2/12 12:46:47	0	509	0	0
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 12:47:37	8/2/12 12:47:37	0	522	0	0
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 12:53:14	8/2/12 12:53:14	0	293	0	0
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 12:59:16	8/2/12 12:59:16	0	294	0	0
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	8/2/12 13:00:32	8/2/12 13:01:10	36	631	40221	40221
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 13:00:53	8/2/12 13:00:53	0	521	0	0
(803) 800-0649	(803) 800-9258		Inbound	8/2/12 13:11:36	8/2/12 13:11:36	0	296	0	0
(803) 800-9258	(803) 800-0649	(803) 800-0649	Outbound	8/2/12 13:16:50	8/2/12 13:17:28	38	631	40221	40221
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	8/2/12 13:17:53	8/2/12 13:19:10	77	631	20290	40221
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 13:37:10	8/2/12 13:37:13	3	631	40221	40221
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 13:41:23	8/2/12 13:46:23	300	631	40221	40221
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 13:41:26	8/2/12 13:41:29	3	631	0	0
(803) 800-0649	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 13:42:02	8/2/12 13:42:05	3	631	40221	40221
(803) 800-9258	(803) 309-0671		Outbound	8/2/12 13:59:53	8/2/12 13:59:53	0	527	0	0
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 14:23:27	8/2/12 14:25:49	142	631	20290	20290
(803) 800-9258		(1800) 554-5268	Outbound	8/2/12 14:25:59	8/2/12 14:26:01	2	631	20290	20290
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 14:26:09	8/2/12 14:26:36	27	631	20290	20290
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 14:31:46	8/2/12 14:36:40	294	631	40221	40221
(803) 800-9258		(803) 403-5713	Outbound	8/2/12 14:39:00	8/2/12 14:39:03	3	631	40221	40221
(803) 800-9258	(803) 800-9051	(803) 800-9051	Outbound	8/2/12 14:40:04	8/2/12 14:40:37	33	631	40221	20290
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	8/2/12 14:52:01	8/2/12 14:52:08	7	631	40221	40221
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/2/12 14:52:14	8/2/12 14:55:52	218	631	20290	40221
(803) 800-9258	(803) 238-3183	(803) 238-3183	Outbound	8/2/12 14:56:15	8/2/12 14:57:11	56	631	40221	20290
(803) 800-9258	(803) 309-0671	(803) 309-0671	Outbound	8/2/12 14:58:30	8/2/12 14:59:08	38	631	40221	40221
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	8/2/12 15:37:11	8/2/12 15:37:25	14	631	20290	20290
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 15:51:55	8/2/12 15:51:55	0	516	0	0
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 16:15:57	8/2/12 16:16:24	27	631	40221	40221
(803) 238-3183	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 16:48:07	8/2/12 16:48:15	8	631	40221	40221
(803) 800-9258	(803) 220-7124		Outbound	8/2/12 17:03:49	8/2/12 17:03:49	0	515	0	0
(803) 800-9258	(813) 270-6158		Outbound	8/2/12 17:14:39	8/2/12 17:14:39	0	516	0	0
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	8/2/12 17:58:20	8/2/12 17:58:55	35	631	40221	40221
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	8/2/12 18:01:55	8/2/12 18:03:14	79	631	20290	40221

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL
(803) 528-2893	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 18:03:44	8/2/12 18:04:37	53	631	0	0
(803) 800-9258	(803) 800-9258	(803) 800-9258	Outbound	8/2/12 18:04:51	8/2/12 18:06:36	105	631	20290	20290
(803) 800-9258	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 18:04:53	8/2/12 18:06:36	103	631	0	0
(803) 800-9258	(803) 582-8030		Outbound	8/2/12 18:28:05	8/2/12 18:28:05	0	519	0	0
(803) 800-9258	(803) 309-0671		Outbound	8/2/12 18:32:55	8/2/12 18:32:55	0	512	0	0
(813) 270-6158	(803) 800-9258		Inbound	8/2/12 18:39:48	8/2/12 18:39:48	0	298	0	0
(803) 800-9258	(813) 270-6158		Outbound	8/2/12 18:40:33	8/2/12 18:40:33	0	513	0	0
(813) 270-6158	(803) 800-9258		Inbound	8/2/12 19:00:29	8/2/12 19:00:29	0	509	0	0
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 19:35:16	8/2/12 19:36:50	94	631	20290	20290
(803) 800-9258	(800) 554-5268	(1800) 554-5268	Outbound	8/2/12 19:37:24	8/2/12 19:39:41	137	631	40221	40221
(803) 800-9258	(803) 387-6171	(803) 387-6171	Outbound	8/2/12 19:57:38	8/2/12 19:57:49	11	631	40126	40126
(803) 800-9258	(727) 278-0320	(727) 278-0320	Outbound	8/2/12 19:58:52	8/2/12 19:59:25	33	631	20126	20126
(803) 800-9258	(803) 347-0024	(803) 347-0024	Outbound	8/2/12 20:01:31	8/2/12 20:07:13	342	631	30093	20093
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:08:52	8/2/12 20:09:03	11	631	30118	30118
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:10:30	8/2/12 20:10:47	17	631	20093	20093
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:10:52	8/2/12 20:11:03	11	631	30118	30118
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/2/12 20:11:21	8/2/12 20:11:57	36	631	30118	30118
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:12:55	8/2/12 20:13:06	11	631	30118	20093
(803) 800-9258	(803) 582-8030	(803) 582-8030	Outbound	8/2/12 20:13:28	8/2/12 20:16:06	158	631	30118	20093
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:16:12	8/2/12 20:16:30	18	631	20093	20093
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:16:34	8/2/12 20:16:44	10	631	30118	30118
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:16:49	8/2/12 20:17:02	13	631	30118	30118
(803) 800-9258	(803) 463-1449	(803) 463-1449	Outbound	8/2/12 20:26:04	8/2/12 20:26:14	10	631	20093	20093
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/2/12 21:01:12	8/2/12 21:01:55	43	631	30105	30105
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	8/2/12 21:02:02	8/2/12 21:02:13	11	631	20105	20105
(803) 800-9258	(803) 979-4887	(803) 979-4887	Outbound	8/2/12 21:02:18	8/2/12 21:02:59	41	631	30105	30105
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/2/12 21:03:05	8/2/12 21:03:49	44	631	30105	30105
(803) 800-9258		(803) 600-5828	Outbound	8/2/12 21:04:15	8/2/12 21:04:41	26	631	30105	30105
(803) 800-9258	(803) 553-9067	(803) 553-9067	Outbound	8/2/12 21:06:18	8/2/12 21:06:26	8	631	30105	30105
(803) 800-9258	(803) 403-5713		Outbound	8/2/12 21:35:25	8/2/12 21:35:25	0	507	0	0
(803) 800-9258		(803) 220-7124	Outbound	8/2/12 21:48:14	8/2/12 21:48:22	8	631	20290	20290
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/2/12 21:48:26	8/2/12 21:49:07	41	631	40221	40221
(803) 800-9258	(803) 220-7124	(803) 220-7124	Outbound	8/2/12 21:49:14	8/2/12 21:49:56	42	631	40221	40221
(803) 800-9258	(803) 317-9754	(803) 317-9754	Outbound	8/2/12 22:13:55	8/2/12 22:14:27	32	631	40221	40221
(803) 297-5444	(803) 800-9258		Inbound	8/2/12 22:24:45	8/2/12 22:24:45	0	525	0	0
(803) 297-5444	(803) 800-9258		Inbound	8/2/12 22:25:54	8/2/12 22:25:54	0	291	0	0
(803) 800-9258	(803) 719-1819		Outbound	8/2/12 22:26:29	8/2/12 22:26:29	0	509	0	0
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 22:32:43	8/2/12 22:33:17	34	631	40221	40221
(803) 800-9258		(803) 403-5713	Outbound	8/2/12 22:36:47	8/2/12 22:36:50	3	631	20290	20290

8/6/2015 11:10 AM

Call Records for PTN 8038009258

32 of 33

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION(SEC)	REPOLL_#	1ST CELL	LAST CELL	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 22:50:28	8/2/12 22:50:59	31	631	40221	40221	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 22:57:01	8/2/12 22:57:24	23	631	40106	40106	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 22:57:23	8/2/12 22:57:42	19	631	40131	40131	
(803) 800-9258	(803) 800-0649		Outbound	8/2/12 23:05:04	8/2/12 23:05:04	0	527	0	0	
(803) 800-9258		(803) 403-5713	Outbound	8/2/12 23:08:16	8/2/12 23:08:20	4	631	20129	20129	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:12:06	8/2/12 23:12:37	31	631	20129	20129	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:15:41	8/2/12 23:16:10	29	631	40086	40086	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:20:54	8/2/12 23:21:25	31	631	40086	40086	
(803) 403-5713	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 23:20:58	8/2/12 23:21:03	5	631	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:22:07	8/2/12 23:22:36	29	631	40086	40086	
(803) 297-5444	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 23:22:19	8/2/12 23:22:23	4	631	0	0	
(803) 297-5444	(11803) 800-9258	(803) 800-9258	Routed_Call	8/2/12 23:22:29	8/2/12 23:22:33	4	631	0	0	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:22:58	8/2/12 23:23:29	31	631	40086	40086	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:23:59	8/2/12 23:24:28	29	631	40086	40086	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:25:37	8/2/12 23:26:08	31	631	40086	40086	
(803) 719-1819	(803) 800-9258	(803) 800-9258	Inbound	8/2/12 23:26:30	8/2/12 23:27:11	41	631	40086	40086	
(803) 297-5444	(803) 800-9258	(803) 800-9258	Inbound	8/2/12 23:27:19	8/2/12 23:28:43	84	631	40086	40086	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:29:48	8/2/12 23:30:35	47	631	40086	40086	
(803) 800-9258		(803) 719-1819	Outbound	8/2/12 23:32:20	8/2/12 23:32:47	27	631	40086	40086	
(803) 800-9258	(803) 297-5444	(803) 297-5444	Outbound	8/2/12 23:36:51	8/2/12 23:38:14	83	631	40086	40086	
(803) 800-9258	(803) 719-1819	(803) 719-1819	Outbound	8/2/12 23:41:23	8/2/12 23:42:05	42	631	40086	40086	
(803) 800-9258	(803) 297-5444	(803) 297-5444	Outbound	8/2/12 23:55:36	8/2/12 23:56:21	45	631	30129	30129	
(803) 800-9258	(803) 403-5713	(803) 403-5713	Outbound	8/2/12 23:59:35	8/2/12 23:59:39	4	631	20165	20165	
(803) 800-9258		(803) 297-5444	Outbound	8/2/12 23:59:47	8/3/12 0:00:01	14	631	20165	20165	
(803) 297-5444	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 0:00:53	8/3/12 0:00:57	4	631	20165	30197	
(803) 297-5444	(803) 800-9258	(803) 800-9258	Inbound	8/3/12 0:18:07	8/3/12 0:18:31	24	631	20165	20165	
(803) 317-9754	(803) 800-9258		Inbound	8/3/12 2:21:58	8/3/12 2:21:58	0	509	0	0	
(803) 317-9754	(803) 800-9258	(803) 800-9258	Inbound	8/3/12 2:23:38	8/3/12 2:24:56	78	631	40221	40221	
(803) 317-9754	(803) 800-9258	(803) 800-9258	Inbound	8/3/12 2:53:20	8/3/12 2:54:27	67	631	40221	20290	
(803) 297-5444	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 9:35:25	8/3/12 9:35:28	3	631	0	0	
(803) 317-9754	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 9:44:03	8/3/12 9:44:26	23	631	0	0	
(803) 317-9754	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 9:44:33	8/3/12 9:44:36	3	631	0	0	
(803) 800-9258	2-0850	(803) 800-9258	Outbound	8/3/12 9:44:45	8/3/12 9:44:49	4	631	20165	20165	
(803) 297-5444	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 9:50:47	8/3/12 9:50:49	2	631	0	0	
(803) 800-1476	(803) 800-9258		Inbound	8/3/12 13:49:51	8/3/12 13:49:51	0	524	0	0	
(803) 796-9220	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 17:20:29	8/3/12 17:20:32	3	631	0	0	
(803) 297-5444	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 18:19:30	8/3/12 18:19:32	2	631	0	0	
(803) 796-9607	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 20:56:19	8/3/12 20:56:25	6	631	0	0	
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 21:06:07	8/3/12 21:06:11	4	631	0	0	

CALLING_NBR	CALLED_NBR	DIALED_DIGITS	M_R_#	START_DATE	END_DATE	DURATION (SEC)	REPOLL_#	1ST CELL	LAST CELL
(803) 603-8438	(11803) 800-9258	(803) 800-9258	Routed_Call	8/3/12 21:18:33	8/3/12 21:18:38	5	631	0	0
(803) 397-7599	(803) 800-9258		Inbound	8/3/12 23:16:13	8/3/12 23:16:13	0	509	0	0
(803) 397-7599	(11803) 800-9258	(803) 800-9258	Routed_Call	8/4/12 0:15:01	8/4/12 0:15:16	15	631	0	0
(803) 800-9051	(11803) 800-9258	(803) 800-9258	Routed_Call	8/4/12 2:37:12	8/4/12 2:37:16	4	631	0	0
(803) 800-1476	(803) 800-9258		Inbound	8/4/12 12:53:39	8/4/12 12:53:39	0	528	0	0
(803) 800-1476	(11803) 800-9258	(803) 800-9258	Routed_Call	8/4/12 18:37:18	8/4/12 18:37:30	12	631	0	0
(803) 347-0024	(11803) 800-9258	(803) 800-9258	Routed_Call	8/4/12 20:31:26	8/4/12 20:31:29	3	631	0	0
(803) 800-1476	(11803) 800-9258	(803) 800-9258	Routed_Call	8/7/12 13:57:30	8/7/12 13:57:32	2	631	0	0

EXHIBIT H



Lexington County Sheriff's Department

VOLUNTARY STATEMENT



(Not Under Arrest)

I, Amanda L. Harley, am not under arrest, nor am I being detained for any criminal offenses concerning the events I am about to make known to Sgt. McEFFORD. I volunteer the following information of my own free will, for whatever purposes it may serve. I am 41 years of age, and I live at [REDACTED] Colas C 29212

Alternate Contact Name: _____ Phone (H) _____ (W) _____ (C) 803-404-7114

Alternate Contact Name: _____ Phone (H) _____ (W) _____ (C) _____

AH

I Amanda Harley am writing this Statement, because I was asked about a phone call that Archie Goodwin received about a murder. I have no knowledge about a phone call of that matter. I stopped talking to Archie before July of 2012.

Q: Do you know Nick Williams?

A: NO

Q: Do you know Kim White?

A: NO

Q: Do you know Jeremy Brady?

A: NO

Q: Did Archie Goodwin ever tell you anything about a murder?

A: NO

END OF STATEMENT

A.H.

I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained here in are true and correct.

Dated at Lexington Co. Solicitors Office, this 5th day of Aug. 20 15

[Signature]
Sgt. Roy McEfford

Amanda L. Harley
Signature of person giving voluntary statement.

LCSD 005 08/07

DATED : 5th day of August 2015 Kevin D. Wilkins, Notary Public
my Commission Expires DECEMBER 7th, 2019

EXHIBIT I



Lexington County Sheriff's Department

VOLUNTARY STATEMENT



(Not Under Arrest)

I, Pamela S. Davis, am not under arrest, nor am I being detained for any criminal offenses concerning the events I am about to make known to Mefford. I volunteer the following information of my own free will, for whatever purposes it may serve. I am 32 years of age, and I live at [REDACTED] W.C. 86
29170

Alternate Contact Name: _____ Phone (H) _____ (W) _____ (C) _____

Alternate Contact Name: _____ Phone (H) _____ (W) _____ (C) _____

Sgt. Mefford contacted me about some information that Archie Goodwin had give him on a murder. Sgt. Mefford stated the Archie says that I knew about this murder and that is not true. Goodwin and I split up in the summer of 2012, I remember meeting Nick Williams maybe twice when he was getting close from Archie and I met him while about 1 1/2 ago over at Bobby Panklins house. I never not once have I heard anything about a murder from any of these people. I recieved a letter from Goodwin back in march of 2015 he wanted me to contact Joe and Cal in West Columbia and Cayce to see if there is anything I can do to help him get out of jail.

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained here in are true and correct.

Dated at 3895 Greenwood Dr. this 11 day of Aug 2015

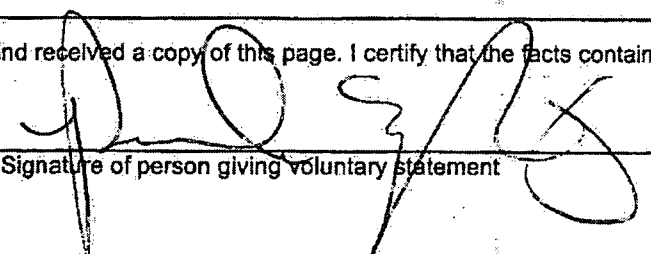
[Signature]
Signature of person giving voluntary statement.

VOLUNTARY STATEMENT

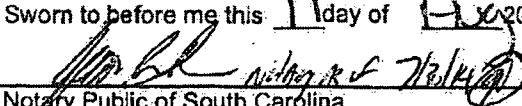
Page 2 of 2 pages.

early and if so then to please
 contact his mother about setting
 up a phone call w/ him and
 I so we can talk. I just
 threw the letter away cause frankly
 I don't want anymore involvement
 with Archie Goodwin!

I have read this page, initialed corrections or changes, if any, and received a copy of this page. I certify that the facts contained herein are true and correct to the best of my knowledge.


 Signature of person giving voluntary statement

Sworn to before me this 11 day of Aug 2015


 Notary Public of South Carolina

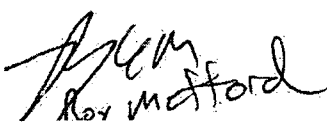

 Roy Mafford

EXHIBIT J



ICHR 003F2A1267 from SCCH

LEXSL448

.ICHR.003F2A1267. SCCH.20150728 14:28:13

TO: LEXSL448-358 20150728 14:28:13 003F2A1267

FROM: SCCH-2757223 20150728 14:28:13

ICHR REQUEST FOR RAP SHEET

ORI-SC032015A SID- [REDACTED] PUR-C

ATN-GRAHAM, S

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BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-07/28/2015 TIME-14:25:24

REQ ORI-SC032015A CIR SOL LEXINGTON

SID- [REDACTED] FBI- 86720KA4

NAME-GOODWIN, ARCHIE THAXSTON JR SEX-M RACE-W

HEIGHT-600 WEIGHT-183 EYES-BRO HAIR-BRO SKIN- BORN-SC

FPC-27131204091854530619 HENRY-27 L 1 U 9

L 1 RR--

PHOTOGRAPH AVAILABLE

1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--01/24/1989 DATE OF LAST UPDATE--03/31/2015

ADDITIONAL IDENTIFIERS

NAME

GOODWIN, ARCHIE THAXSTON

GOODWIN, A J

GOODWIN, ARCHIE

GOODWIN, ARCHIE THAXKSTON

GOODWIN, ARCHIE THAXKSTON JR

BIRTH

DATES

MARKS

SOC SEC

MISC NUM

SC L HND

TAT UL ARM

TAT UR ARM

GOODWIN, ARCHIE T JR

GOODWIN, AJ

TAT BACK

TAT L ARM

TAT R ARM

TAT R ARM

TAT

TAT

TAT

TAT

TAT

TAT

AT

GOODWIN, ARCHIE T

CONTRIBUTOR/SUBJECT

DOA/RCVE CHARGE/DISPOSITION/ETC

GOODWIN, ARCHIE THAXSTON JR 01/04/1989

SC0320000 LEXINGTON CNTY SO

CASE-8833937

WARR-C273245

SC040015G CENTRAL PPP
WARR-C273245ARREST CHARGE 1-BURGLARY 2ND
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-BURGLARY 2ND
COURT DISP-CONVICTED;5Y SUSP;
3Y PROB
COURT DATE-03/03/1989GOODWIN, ARCHIE THAXSTON
SC0320200 CAYCE PD
CASE-10913

02/05/1989

ARREST CHARGE 1-CRIMINAL
DOMESTIC VIOLENCE
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
COURT DISP-CONVICTED;FINE
SUSPENDED
COURT DATE-02/09/1989GOODWIN, ARCHIE THAXSTON JR
SC0320200 CAYCE PD
CASE-12297
WARR-C456990

03/22/1990

ARREST CHARGE 1-SIMPLE ASSAULT
T
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-SIMPLE ASSAULT
T
COURT DISP-CONVICTED;BAIL
FORFEITED;\$237
COURT DATE-03/29/1990

WARR-C645990

GOODWIN, ARCHIE THAXSTON
SC0400600 USC PD
CASE-900478
WARR-C565893

04/29/1990

WARR-C565893

ARREST CHARGE 1-AUTOBREAKING
COURT CHARGE 01-AUTO BREAKING
COURT DISP-CONVICTED;3Y SUSP;
2Y PROB; \$500 FINE;CONFIN
EMENT AND FINE;30 DAYS
PUBLIC SERVICE;RESTITUTION
OF \$697
COURT DATE-05/20/1991GOODWIN, ARCHIE THAXSTON JR
SC0320200 CAYCE PD
CASE-15388
WARR-D782690

07/12/1993

SC040015G CENTRAL PPP
WARR-D782690ARREST CHARGE 1-PURCHASE OF
PISTOL BY CONVICTED FELONY
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-PURCHASE/POSS
SESSION PISTOL BY CONVICTED
FELON
COURT DISP-CONVICTED;1Y OR
\$1000 SUSPENDED;3M OR
\$300 AND 6M PROBATION
COURT DATE-11/02/1993

GOODWIN, ARCHIE THAXKSTON JR 02/09/1994
SC0320400 LEXINGTON POLICE DE
WARR-08639XH

ARREST CHARGE 1-DRIVING UNDER
SUSPENSION
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-DRIVING UNDER
SUSPENSION
COURT DISP-NON-CONVICTION;
NOLLE PROSSED

GOODWIN, ARCHIE THAXKSTON JR 11/29/1995
SC0320000 LEXINGTON CNTY SO
CASE-9549836
WARR-01485YF

ARREST CHARGE 1-CRIMINAL
DOMESTIC VIOLENCE
OFFENSE DATE-11/29/1995
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
COURT DISP-CONVICTED;\$150
FINE
COURT DATE-12/21/1995

WARR-01485YF

GOODWIN, ARCHIE THAXKSTON 04/25/1996
SC0320200 CAYCE PD
CASE-17458
WARR-E467836

ARREST CHARGE 1-FAILURE TO
RETURN RENTED OBJECT
PHOTOGRAPH AVAILABLE

CIT-16-13-420(B)(2) FELONY
DOC-00GS32
WARR-E467836

COURT CHARGE 01-FAIL TO RETUR
N RENTED OBJ>\$1,000 BUT<\$5
,000
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-11/13/1998

GOODWIN, ARCHIE 06/25/1996
SC0280000 KERSHAW CNTY SO
CASE-960100501
WARR-E620357

ARREST CHARGE 1-BREACH OF
TRUST WITH FRAUDULENT
INTENT

CIT-16-13-230(B)(2) FELONY
DOC-00GS28
WARR-E620357

COURT CHARGE 01-BREACH OF
TRUST W/FRAUD INTENT, VALUE
>\$1,000
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-10/28/1996

GOODWIN, ARCHIE THAXKSTON JR 03/18/1998
SC0320000 LEXINGTON CNTY SO
CASE-9813040
WARR-F592328

WARR-F234380	ARREST CHARGE 1-FRAUDULENT CHECK PHOTOGRAPH AVAILABLE
WARR-F228475	ARREST CHARGE 2-FRAUDULENT CHECK
WARR-F228209	ARREST CHARGE 3-FRAUDULENT CHECK
WARR-F228901	ARREST CHARGE 4-FRAUDULENT CHECK
WARR-F455313	ARREST CHARGE 5-FRAUDULENT CHECK
WARR-F888242 @	ARREST CHARGE 6-FRAUDULENT CHECK
WARR-F234910	ARREST CHARGE 7-FRAUDULENT CHECK
CIT-N/A DOC-98GS3202388 WARR-F592328	ARREST CHARGE 8-FRAUDULENT CHECK COURT CHARGE 01-FRAUDULENT CHECK, MORE THAN \$500 - 1ST OFF COURT DISP-NON-CONVICTION; NOLLE PROSSED COURT DATE-08/31/1999
CIT-34-11-60-MISDEMEANOR DOC-R84 WARR-F228475	COURT CHARGE 02-FRAUDULENT CHECK UNDER \$500 - 1ST COURT DISP-NON-CONVICTION; DISMISSED COURT DATE-06/26/1998
CIT-34-11-60-MISDEMEANOR DOC-R84 WARR-F228401	COURT CHARGE 03-FRAUDULENT CHECK UNDER \$500 - 1ST COURT DISP-NON-CONVICTION; DISMISSED COURT DATE-06/26/1998
CIT-34-11-60-MISDEMEANOR DOC-R84 WARR-F588242	COURT CHARGE 04-FRAUDULENT CHECK UNDER \$500 - 1ST COURT DISP-NON-CONVICTION; DISMISSED COURT DATE-06/26/1998
CIT-34-11-60-MISDEMEANOR DOC-R84 WARR-F228209	COURT CHARGE 05-FRAUDULENT CHECK UNDER \$500 - 1ST COURT DISP-NON-CONVICTION; DISMISSED COURT DATE-06/26/1998
CIT-34-11-60-MISDEMEANOR DOC-R84 WARR-F455313	COURT CHARGE 06-FRAUDULENT CHECK UNDER \$500 - 1ST COURT DISP-NON-CONVICTION; DISMISSED

END OF PAGE

01 - PAGE 02 TO FOLLOW

COURT DATE-07/08/1998



CR 00086333BF from NLETS

LEXSL448

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TO: LEXSL448-363 20150728 14:28:25 00086333BF

FROM: NLETS-6501311 20150728 14:28:25

CR.FLIIII0000

11:28 47222

07/28/2015 08577 SC032015A

*2CF8C0012F

TXT

HDR/2L012CF8C00012F2QR

ATN/GRAHAM, S

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 86720KA4
State Id Number FL06694254 ()
Purpose Code C
Attention GRAHAM, S

The information in this rap sheet is subject to the following caveats:

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE (FL;)
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A
CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY
THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED
FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL
REGULATIONS. (FL;)
THIS IS A MULTI-SOURCE OFFENDER RECORD. (FL;)

***** IDENTIFICATION *****

Subject Name(s)

GOODWIN, ARCHIE THAXKSTON

Subject Description

FBI Number 86720KA4
State Id Number FL06694254

Social Security Number



Sex Male
Race White

Height 6'00"
Weight 260

Date of Birth



Hair Color	Eye Color	Fingerprint Pattern
Brown	Brown	26141104101654530618 (FPC)

Place of Birth
SOUTH CAROLINA

Employment
Occupation BRICK MASON
Employer
Residence
Residence as of

2619 QUAD COURT APT4, ATLANTIC BE, FL

Fingerprint Images

***** CRIMINAL HISTORY *****

----- Cycle 1 -----

Tracking Number	001
Earliest Event Date	2007-01-08

Arrest Date	2007-01-08
Arrest Case Number	4501030265
Arresting Agency	FL0450000
NASSAU COUNTY SHERIFF'S OFFICE	
Arrest Type	ADULT
Charge	001
Charge Number	4501030265
Charge Tracking Number	4501030265
Charge Literal	AGGRAV BATTERY-
Charge Description	AGGRAV BATTERY CAUSE BODILY HARM OR DISABILITY
Statute	(FL784.045(1A1)); FL
)	
NCIC Offense Code	1318
State Offense Code	
Counts	001
Severity	FELONY
Enhancing Factor	
Charge	002
Charge Number	4501030265
Charge Literal	LARCENY-
Charge Description	LARC GRAND 1ST DEGREE OVER 100K DOLS
Statute	(FL812.014(2A1)); FL
)	
NCIC Offense Code	2399
State Offense Code	
Counts	001
Severity	FELONY
Enhancing Factor	

Prosecutor Disposition	(Cycle 1)
Prosecutor Case Number	452007CF000034AXXXYX
Prosecution Date	2007-01-08
Prosecutor Agency	FL045105A STATE ATTORNEY BRANCH OFFICE -

FERNANDINA BEACH

Charge
Charge Number 001
Charge Tracking Number 4501030265
Charge Literal AGGRAV BATTERY--
Charge Description Suppl Arr Degree: 2ND
Statute (FL784.045;)
NCIC Offense Code 1318
State Offense Code
Counts 001
Severity FELONY
Inchoate Charge
Enhancing Factor
Disposition (2007-06-27; DROPPED/ABANDONED
)

Prosecutor Disposition (Cycle 1)
Prosecutor Case Number 452007CF000033AXXXYX
Prosecution Date 2007-01-08
Prosecutor Agency FL045015J 4TH CIRCUIT COURT - FERNANDINA BEACH

Charge
Charge Number 002
Charge Tracking Number 4501030265
Charge Literal LARCENY--
Charge Description Suppl Arr Degree: 3RD
Statute (FL812.014(2C);)
NCIC Offense Code 2399
State Offense Code
Counts 001
Severity FELONY
Inchoate Charge
Enhancing Factor
Disposition (2007-04-30; FILED
)

Court Disposition (Cycle 1)
Court Case Number 452007CF000033AXXXYX
Court Agency FL045015J
4TH CIRCUIT COURT - FERNANDINA BEACH

Charge
Charge Number 002
Charge Tracking Number 4501030265
Charge Literal LARCENY--
Charge Description GRAND THEFT

Statute (FL812.014(2C)
;)
NCIC Offense Code 2399
State Offense Code
Counts 001
Severity FELONY
Inchoate Charge
Enhancing Factor
Disposition (2007-08-30; GUILTY/CONVICTED

Sentencing (Cycle 1)
Sentence Date 2007-08-30
Court Case Number 452007CF000033AXXXYX
Charge 002
Charge Number 001
Charge Literal LARCENY-
Severity

Sentence
CONFINEMENT-02D (MAX) IN COUNTY

Sentence
CREDITED TIME-0002 DAYS

Sentence
COURT COST- \$423.00

***** INDEX OF AGENCIES *****

Agency NASSAU COUNTY SHERIFF'S OFFICE
; FL0450000;
Address
50 BOBBY MOORE CIRCLE, YULEE, FL 32097

Agency STATE ATTORNEY BRANCH OFFICE - FERNANDINA
BEACH
; FL045105A;
Address
11 NORTH 14TH STREET, BOX 9, FERNANDINA BEACH,
FL 32034

Agency 4TH CIRCUIT COURT - FERNANDINA BEACH
;
FL045015J;
Address
P. O. BOX 456, FERNANDINA BEACH, FL 32034

Agency
NASSAU COUNTY SHERIFF'S OFFICE
; FL0450000;

Agency STATE ATTORNEY BRANCH OFFICE - FERNANDINA
BEACH
; FL045105A;

Agency 4TH CIRCUIT COURT - FERNANDINA BEACH
;

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Print LEMS.Web Message CR 00086333BF from NLETS

Page 5 of 5

FL045015J;

Agency 4TH CIRCUIT COURT - FERNANDINA BEACH

;
FL045015J

Agency 4TH CIRCUIT COURT - FERNANDINA BEACH

;
FL045015J;

* * * END OF RECORD * * *



LEXSL448

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TO: LEXSL448-362 20150728 14:28:24 00354802EE

FROM: III-4719342 20150728 14:28:24

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SC032015A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR SID/S [REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FLORIDA - STATE ID/FL06694254

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
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1174

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Page 1 of 1



QWA 0006C52E41 from NC2K

LEXSL448

.QWA.0006C52E41.NC2K.20150728 14:28:22

TO: LEXSL448-361 20150728 14:28:22 0006C52E41

FROM: NC2K-12922433 20150728 14:28:21

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SC032015A

NO NCIC WANT FBI/86720KA4

NO NCIC WANT SOC/250473614

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



ICHR 003F2A126C from SCCH

LEXSL448

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TO: LEXSL448-360 20150728 14:28:19 003F2A126C
FROM: SCCH-2757228 20150728 14:28:18

PAGE-03 DATE-07/28/2015 TIME-14:25:24

REQ ORI-SC032015A CIR SOL LEXINGTON

SID-S [REDACTED] FBI- 86720KA4

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC
-----GOODWIN, ARCHIE THAXKSTON 02/27/2014
SC032015G LEXINGTON PPP
CASE-W32140032
ATN-032000173756
WARR-W32140032
CIT-N/A-MISDEMEANORARREST CHARGE 1-PROBATION
VIOLATION
OFFENSE DATE-02/27/2014
PALM PRINTS AVAILABLE-----
SC040185C KIRKLAND RECPT & EV 10/22/2014 CUSTODY STATUS-RECEIVED
CASE-G03537 START DATE-10/22/2014
CIT-44-53-375 (B) (2)-FELONYCOURT CHARGE 01-DRUGS/MAN, DIS
T, ETC OF METHAMPHETAMINE
2ND
COURT DISP-CONVICTED; 17 YRS
CC
ATN-50D300015243

CIT-44-53-398 (E)-FELONY

COURT CHARGE 02-EPHEDRINE
POSS, MAN, DIST, ETC ALTER
ORIGINAL 1ST
COURT DISP-CONVICTED; 5 YRS CC

CIT-24-21-450-UNCLASSIFIED

COURT CHARGE 03-VIOLATION OF
PROBATION (USED BY PPP
ONLY)
COURT DISP-CONVICTED; VOP 54
MOS CC

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING SID/[REDACTED]
REQUESTED FOR CRIMINAL JUSTICE PURPOSESSCLED CJIS RECORD INDICATES SUBJECT HAS OUT OF STATE ARREST INFORMATION
REQUEST FORWARDED TO NCIC FOR OUT-OF-STATE INFORMATION
INFORMATION FROM OTHER STATES TO FOLLOW THRU NLETS VIA YOUR TERMINAL

INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION
PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS.
THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY
FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18.U.S.C. 922(G)).

** S C CJIS END OF RECORD **



ICHR 003F2A126B from SCCH

LEXSL448

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FROM: SCCH-2757227 20150728 14:28:17

PAGE-02 DATE-07/28/2015 TIME-14:25:24
REQ ORI-SC032015A CIR SOL LEXINGTON
SID-S [REDACTED] FBI- 86720KA4

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

GOODWIN, ARCHIE THAXKSTON 03/04/2005
SC0320000 LEXINGTON CNTY SO
CASE-05013934
ATN-990000032520
WARR-NA @
CIT-16-25-20 (B)-MISDEMEANOR

ARREST CHARGE 1-CRIMINAL
DOMESTIC VIOLENCE 2ND
OFFENSE
OFFENSE DATE-03/04/2005
PHOTOGRAPH AVAILABLE

CIT-16-25-20 (A)-MISDEMEANOR
DOC-R84
WARR-H822333

COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE 1ST
OFFENSE
COURT DISP-CONVICTED;30 DAYS
SUSPENDED & COURT COST
\$130
COURT DATE-06/17/2005
ATN-990000032520

GOODWIN, ARCHIE THAXKSTON 11/01/2006
SC0320000 LEXINGTON CNTY SO
CASE-24316710
ATN-032024316710
WARR-J070972
CIT-16-13-230 (B) (1)-MISDEMEANOR

ARREST CHARGE 1-BREACH OF
TRUST W/FRAUD INT
OFFENSE DATE-11/01/2006

SC032015G LEXINGTON PPP
CASE-SC0320
CIT-16-13-230-UNCLASSIFIED

08/27/2007 CUSTODY STATUS-PROBATION
START DATE-08/27/2007

COURT CHARGE 01-BREACH OF
TRUST W/FRAUD INTENT*
COURT DISP-CONVICTED;3 YEARS
SS 2 YEARS PROBATION
ATN-32P000500884

GOODWIN, ARCHIE THAXKSTON 02/26/2009
SC0320000 LEXINGTON CNTY SO

CASE-27446109
ATN-032027446109
WARR-J830621
CIT-16-25-20(C)-MISDEMEANOR

ARREST CHARGE 1-CRIMINAL
DOMESTIC VIOLENCE 2ND
OFFENSE
OFFENSE DATE-02/26/2009
PALM PRINTS AVAILABLE

CIT-C/L, 22-05-150-MISDEMEANOR
DOC-09GS3202019
WARR-J830621

COURT CHARGE 01-ASSAULT/SIMPL
E ASSAULT AND BATTERY
COURT DISP-CONVICTED; 30 days
or \$100 fine
COURT DATE-07/09/2009
ATN-032027446109

GOODWIN, ARCHIE THAXKSTON
SC0320000 LEXINGTON CNTY SO
CASE-29522310
ATN-032029522310
WARR-30621FB
CIT-16-25-20(A)-MISDEMEANOR

08/29/2010

ARREST CHARGE 1-CRIMINAL
DOMESTIC VIOLENCE 1ST
OFFENSE
OFFENSE DATE-08/29/2010
PALM PRINTS AVAILABLE

CIT--MISDEMEANOR
DOC-32
WARR-30621FB

COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE 1ST
OFFENSE
COURT DISP-CONVICTED; Fine or
Jail Time
COURT DATE-02/18/2011
ATN-032029522310

GOODWIN, ARCHIE THAXKSTON JR
SC0320000 LEXINGTON CNTY SO
CASE-000000000000
ATN-032000143660
WARR-M234484
CIT-34-11-60-MISDEMEANOR

11/30/2011

ARREST CHARGE 1-FRAUDULENT
CHECK UNDER \$500 - 1ST
OFFENSE DATE-11/30/2011
PALM PRINTS AVAILABLE

WARR-M234540
CIT-34-11-60-MISDEMEANOR

ARREST CHARGE 2-FRAUDULENT
CHECK UNDER \$500 - 1ST
OFFENSE DATE-11/30/2011

GOODWIN, ARCHIE THAXKSTON
SC0320100 BATESBURG PD
CASE-BLDP
ATN-990000599006
WARR-3207122012 @
CIT-16-13-110(B)(1)-MISDEMEANOR

07/12/2012

ARREST CHARGE 1-SHOPLIFTING

<\$2000
OFFENSE DATE-07/12/2012
PHOTOGRAPH AVAILABLE

GOODWIN, ARCHIE THAXKSTON
SC0320100 BATESBURG PD
CASE-00152657
ATN-032000152657
WARR-2012A32202 @
CIT-44-53-375 (B) (1) -FELONY

07/22/2012

ARREST CHARGE 1-DRUGS/MAN, DIS
T, ETC OF METHAMPHETAMINE
1ST
OFFENSE DATE-07/21/2012
PALM PRINTS AVAILABLE

WARR-2012A3220200018
CIT-44-53-370 (D) (4) -MISDEMEANOR

ARREST CHARGE 2-POSS 28G OR
LESS MARIJ/10G OR LESS
HASH 1ST
OFFENSE DATE-07/21/2012

CIT--MISDEMEANOR
DOC-32
WARR-2012A3220200018

COURT CHARGE 01-POSS 28G OR
LESS MARIJ/10G OR LESS
HASH 1ST
COURT DISP-CONVICTED; Fine
\$620.00 / Jail 30 Days
COURT DATE-08/14/2012
ATN-032000152657

GOODWIN, ARCHIE THAXKSTON
SC0320000 LEXINGTON CNTY SO
CASE-9999999999999
ATN-032000155840
WARR-9999999999 @
CIT-44-53-370 (D) (3) -MISDEMEANOR

10/13/2012

ARREST CHARGE 1-DRUGS/POSSESS
ION OF COCAINE 1ST
OFFENSE DATE-10/13/2012
PALM PRINTS AVAILABLE

SC040015C SC DEPT CORRECTIONS
CASE-003537
CIT-34-11-60-MISDEMEANOR

12/21/2012 CUSTODY STATUS-RECEIVED
START DATE-12/21/2012

COURT CHARGE 01-FRAUD CHECK
MORE THAN \$1000 1ST OFFENS
E
COURT DISP-CONVICTED; 1 YR
ATN-50D100012639

CIT-44-53-375 (A) -MISDEMEANOR

COURT CHARGE 02-POSS < 1GRAM
OF METH OR COCAINE BASE
1ST
COURT DISP-CONVICTED; 2 YRS CC

CIT-44-53-375 (B) (1) -FELONY

COURT CHARGE 03-DRUGS/MAN, DIS
T, ETC OF METHAMPHETAMINE
1ST
COURT DISP-CONVICTED; 5 YRS CC

SC032015G LEXINGTON PPP
CASE-SC0320
CIT-44-53-375 (B) (1) -FELONY

04/11/2013 CUSTODY STATUS-PROBATION

COURT CHARGE 01-DRUGS/MAN, DIS
T, ETC OF METHAMPHETAMINE
1ST
COURT DISP-CONVICTED; 5 YEARS
SS 6 MOS. T.S., 2 YEARS
PROBATION
ATN-32P000504012

GOODWIN, ARCHIE THAXKSTON
SC0320000 LEXINGTON CNTY SO
CASE-13011895
ATN-032000165624
WARR-2013A32109 @
CIT-44-53-440-MISDEMEANOR

07/10/2013

ARREST CHARGE 1-DRUGS/DIST
SCHED I-V EXCLUDE I(B) (C) L
SD/SCH II
OFFENSE DATE-07/10/2013
PALM PRINTS AVAILABLE

GOODWIN, ARCHIE THAXKSTON
SC0320100 BATESBURG PD
CASE-HOLD
ATN-032000166336
WARR-HOLD @
CIT-44-53-375 (B) (2) -FELONY

07/31/2013

ARREST CHARGE 1-DRUGS/MAN, DIS
T, ETC OF METHAMPHETAMINE
2ND
OFFENSE DATE-07/31/2013
PALM PRINTS AVAILABLE

GOODWIN, ARCHIE THAXKSTON
SC0320000 LEXINGTON CNTY SO
CASE-A3210200131
ATN-032000173718
WARR-2014A32102 @
CIT-44-53-375 (B) (3) -FELONY

02/26/2014

ARREST CHARGE 1-DRUGS/MAN, DIS
T, ETC COCAINE BASE 3RD OR
SUB
OFFENSE DATE-02/26/2014
PALM PRINTS AVAILABLE

WARR-2014A3210200131
CIT-44-53-398 (E) -FELONY

ARREST CHARGE 2-EPHEDRINE
POSS; MAN, DIST, ETC ALTER
ORIGINAL 1ST
OFFENSE DATE-02/26/2014

CIT-44-53-398 (E) -FELONY
DOC-14GS3202328
WARR-2014A3210200131

COURT CHARGE 01-EPHEDRINE
POSS; MAN, DIST, ETC ALTER
ORIGINAL 1ST
COURT DISP-CONVICTED; 5 years
c/c cts 239 days
COURT DATE-10/21/2014
ATN-032000173718

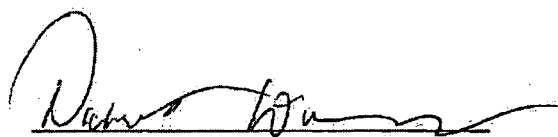
EXHIBIT K

THE STATE

-VS-

Nicholas Williams

I know Archie Goodwin from the streets. I did not call Archie Goodwin after the robbery and murder of Robert Mitchell. I never discussed the robbery and murder of Robert Mitchell with Archie Goodwin. I did not shoot and kill Robert Mitchell.

SWORN to before me this 30th)day of July, 2015)Lucia Rene)
Notary Public for South Carolina)My Commission Expires: 3/17/2021)
Nicholas S. Williams

COPY

ORIGINAL

1183

Rec'd
1/25/2016
esc

STATE OF SOUTH CAROLINA)

COUNTY OF LEXINGTON)

STATE OF SOUTH CAROLINA)

IN THE COURT OF GENERAL SESSIONS
ELEVENTH JUDICIAL CIRCUIT

Indictment Nos.: 2012-GS-32-2249, 2250, 2251 &
2015-GS-32-1421

ORDER DENYING DEFENDANT'S MOTION
FOR A NEW TRIAL AND MOTION FOR A NEW
TRIAL BASED ON AFTER DISCOVERED
EVIDENCE

vs.

JEREMY SELDON BRADY)

Defendant)

PROCEDURAL HISTORY

On June 19, 2015, Jeremy Seldon Brady was convicted at trial for Murder, Burglary 1st, Armed Robbery and Criminal Conspiracy. Brady was sentenced to life in prison for Murder and Burglary 1st; Thirty years for Armed Robbery; and five years for the Criminal Conspiracy. All sentences to be run concurrent.

On June 29, 2015, Defendant filed a timely Motion for a New Trial under Rule 29(a), asserting that the Defendant was denied his Sixth Amendment and Fourteenth Amendment right to present a defense when he was not permitted to introduce evidence of the guilt of other potential suspects who were not thoroughly investigated. On July 1, 2015, the State filed its Motion Opposing Defense's Motion for a New Trial.

Additionally, shortly after the trial, the State learned that Archie Goodwin, an inmate at South Carolina Department of Corrections, claimed that Nick Williams confessed to killing the victim. This information was timely turned over to the Defendant's attorney. Subsequently, on July 13, 2015, the Defendant filed a Motion for a New Trial Based on After-Discovered Evidence, and in reply, on August 12, 2015, State filed its Motion Opposing the Granting of a New Trial Based on After-Discovered Evidence.

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RR

As such, on February 4, 2016, the above captioned matter came before The Honorable Thomas A. Russo regarding both of the Defendant's motions for a new trial and the State's opposition to such motions. Testimony as well as oral arguments were heard by the Court during this matter, and a partial transcript of the testimony at trial was also provided to the Court for the following individuals: Nick Williams; Jeremy Brady; Vanessa Dinkins; William White; Amanda Anderson; and Michelle Webb.

COURT'S ANALYSIS AND ORDER

The determination of whether new evidence is credible for purposes of a new trial motion rests in the sound discretion of the trial court. *State v. Mercer*, 672 S.E.2d 556, 565 (2009) (quoting *State v. Porter*, 239 S.E.2d 641, 643 (1977)). "The granting of a new trial because of after-discovered evidence is not favored," and an appellate court will affirm the trial court's denial of such motion unless the trial court abused its discretion. *State v. Irvin* 243 S.E.2d 195, 197-198 (SC 1978). "The issue comes down to the matter of the credibility of the witnesses, which we leave to the trial court's discretion." *State v. Harris*, 706 S.E.2d 526, 545 (SC Court App. 2011).

In order for Brady to prevail in his new trial motion based on after discovered evidence, he must show that the after discovered evidence: (1) is such that it would probably change the result if a new trial was granted; (2) has been discovered since trial; (3) could not in the exercise of due diligence have been discovered prior to the trial; (4) is material; and (5) is not merely cumulative or impeaching. *State v. Spann*, 513 S.E.2d 98, 99 (SC 1999).

After considering the testimony during the hearing and reviewing the trial transcript provided and refreshing the Court's recollection, of the five things the Spann Court set forth that the after discovered evidence must show, this Court has come to the conclusion that the defense



has shown prongs two (2), three (3), and four (4); however, prongs one (1) and five (5) have not been shown to this Court's satisfaction.

The State's case charged both Brady and co-defendant, Williams, with Murder, Burglary 1st Degree, Armed Robbery and Criminal Conspiracy, all under the legal theories of Felony Murder and Accomplice Liability under the Hand of One is the Hand of All. All of the uncontroverted evidence in the case, showed, that the two co-defendants, Nick Williams and Jeremy Brady, planned to go to the victim's house to take drugs, went and secured a sawed-off shotgun before going to the victim's home, drove to the victim's home together at the time of the shooting, and that the Victim was shot and killed with a sawed-off shotgun during the time both co-defendant's were at the house securing the drugs. Throughout the trial, both co-defendants pointed the finger at the other as the one who actually pulled the trigger killing the victim. The only thing the after discovered evidence purported to expose was that co-defendant Williams admitted to an inmate snitch that he, Williams, was the one who killed the victim.

Under the State's theory of the case, the Court charged the law of Felony Murder without any objection from the defense. Under that theory of law, when the Court charged the jury on Murder it charged in pertinent part, "When two or more people combine together to commit a criminal act and during the criminal act, a homicide is committed as a natural and probable consequence, all present and participating in the criminal act are as guilty of the killing as the one committing the homicide." All the after discovered evidence consisted of was that co-defendant, Williams, allegedly admitted to another inmate that he was the one who killed the victim. There was no other evidence tending to show that either he did it alone or that Brady was not there. The only thing the after discovered evidence purported to reveal was that Williams admitted he was the shooter.

43
3
11

This evidence, when looking at the first prong of the Spann Court's showings, would not likely change the result of the jury's verdict. During the trial, the co-defendants pointed the finger at one another as to who fired the shots that killed the victim. Other than the "swearing contest" between the co-defendants, there was little to no evidence presented which would assist the jury in determining who fired the shots. All the evidence pointed to the fact that both co-defendants were there to get illegal drugs and that during the encounter the victim was shot and killed. With nothing more than each co-defendant pointing the finger at the other, the jury reached a verdict of guilty after being charged the law on accomplice liability. Were the jury to even believe the after discovered evidence, which is questionable due to the credibility issues of the inmate snitch, all it would do is address the question of who fired the shotgun killing the victim. It made no mention of any other evidence nor did it call into question any other facts such as who was present and participating, what they were doing there and why or what the plans of the two co-defendants were. Answering the question of who the trigger man was does not relieve the other co-defendant of liability. Taking the after discovered evidence in a light most favorable to Mr. Brady, the jury would still most likely have found him guilty under the Felony Murder and Hand of One theories. The identity of the trigger man would most likely not have mattered under the law charged, as both men would have been liable regardless of who fired the gun. The after discovered evidence does not exonerate Mr. Brady and likely would have had no effect on the jury's verdict.

As to the fifth prong in the Spann Court's opinion, i.e. that, (5) the evidence is not merely cumulative or impeaching, this Court finds that the newly discovered evidence only seeks to call into question the co-defendant Williams' testimony that Brady shot the victim, which is merely impeaching. There is no other use of the after discovered evidence other than to impeach Williams' testimony where he testified Brady shot the victim and then later said to someone else

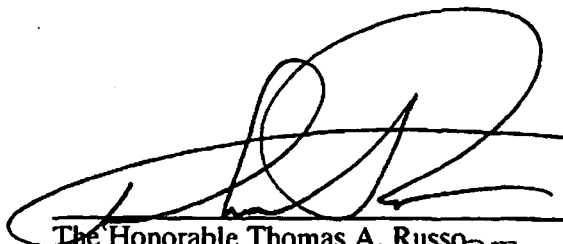
#4
JH

that he, Williams, shot the victim. This is directly on point with the fifth prong of the Spann Court's test in deciding if a defendant is entitled to a new trial based on after discovered evidence. Since the only use the defense would have for the after discovered evidence would be to impeach the co-defendant's trial testimony, it fails in the eyes of this Court, to meet the fifth prong of the Spann Court's test.

In the view of this Court, even though the defense was able to show that the after discovered evidence met prongs two (2), three (3) and four (4) of the Spann Court's test for after discovered evidence, it failed as to prongs one (1) and five (5). The first prong, that it would probably change the verdict if a new trial were granted, was not met, in that this Court's evaluation of the after discovered evidence is that it would have no effect on the verdict in light of the Court's charge on the legal theories of Felony Murder and Accomplice Liability under the Hand of One is the Hand of All. As to the fifth prong, that the after discovered evidence would have to be more than merely impeaching or cumulative, this Court finds that the after discovered evidence would serve no other purpose other than to be merely impeaching.

THEREFORE, IT IS THE ORDER OF THIS COURT that the Defendant's Motion for a New Trial as well as the Defendant's Motion for a New Trial Based on After-Discovered Evidence are both hereby denied.

IT IS SO ORDERED.


 The Honorable Thomas A. Russo
 Presiding Judge, Eleventh Judicial Circuit

Lexington, South Carolina

April 13th, 2016

FILED
 2016 APR 21 P 12:52
 CLERK OF COURT
 LEXINGTON SC

#5
 1187

WITNESSES

Lexington County Sheriffs Department

S. Grant

Law Enforcement Case # 12013779

DSS

ARREST WARRANT NUMBER

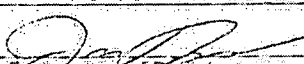
2012A3210200204

ACTION OF GRAND JURY
Foreperson of Grand Jury

Date: 11/10/2012

VERDICT

GUILTY


Foreperson of Petit Jury

Date: 6/19/2015

DOCKET NO. 2012GS3202249

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONS

SEPTEMBER TERM 2012

THE STATE

vs.

Jeremy Seldon Brady

CDR #: 0116

Indictment for

Murder

§ 16-03-0010

DONALD V. MYERS, SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEXINGTON)

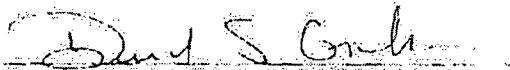
INDICTMENT FOR
Murder

§ 16-03-0010

At a Court of General Sessions, convened on September 2012, the Grand Jurors of Lexington County present upon their oath:

That **Jeremy Seldon Brady along with Nicholas Williams** did in Lexington County on or about July 28, 2012, willfully, feloniously and with malice aforethought, kill one Robert Mitchell by shooting the victim and the victim died as a result thereof, in violation of § 16-3-10, Code of Laws of South Carolina, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


DEPUTY SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF Lexington

STATE VS.

Jeremy Seldon Brady

AKA:

Race: White Sex: M Age: 28

DOB: [REDACTED] SS#: [REDACTED]

Address:

City, State, Zip: West Columbia, SC 29172-2549

DL#: [REDACTED] SID#: [REDACTED]

TODL Yes ☐ No ☐ CMV Yes ☐ No ☐ Harma Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Murder / Murder

IN THE COURT OF GENERAL SESSIONS

INDICTMENT CASE#: 2012GS320239

A/W#: 2012A3219200204

Date of Offense: 7/28/2012

S.C. Code § 16-03-0010

CDR Code #: 0116

SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADSIn violation of § 16-03-0010 of the S.C. Code of Laws, bearing CDR Code # 0116
☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS (CSC) ☐ § 17-25-45
winner 1st or 1st Act)The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentation to Grand Jury (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST

Solicitor

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of Life w/o Parole ☐ under the Youthful Offender Act, not to exceed _____ years
and/or to pay a fine of \$ _____ provided that upon the service of _____ days/months/years and/or payment

of \$ _____, plus costs and assessments as applicable, the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 20-13-40 to be calculated and applied
by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred, ☐ Def. Waives Hearing, ☐ Ordered, P.T.U.P.

Total: \$ _____ plus 20% fee: \$ _____ days/hours Public Service/Employment

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

§ 14-1-206 (Assessments 107.5 %)

§ 14-1-211(A)(1) (Conv. Surcharge)

§ 14-1-211(A)(2) (DUI Surcharge)

§ 56-5-2925 (DUI Assessment)

§ 56-1-256 (DUI Breath Test)

Proviso 47-93 (Public Def Prob)

§ 14-1-212 (Law Enforce Funding)

§ 14-1-213 (Drug Court Surcharge)

§ 50-21-134 (DUI Breath Test Fee)

§ 55-5-7947 (D) (Vehicle Assessment)

Proviso 90-4 (SCCJA Surcharge)

3% to County (if paid in installments)

TOTAL

Clerk of Court/Deputy Clerk

Court Reporter

SCCA 217 (6/2011)

☐ Appointed PI or appointed other counsel

§ 47-10 requires \$500 fee paid to Clerk

during probation.

Presiding Judge

Judge Code:

Sentence Date:

2141

6-19-2015

WITNESSES

Lexington County Sheriffs Department

S. Grant

Law Enforcement Case #: 12013779

DSGARREST WARRANT NUMBER

2012A3210200205

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date: 9/10/2012

VERDICT

GUILTY

Foreperson of Petit Jury

Date: 6/19/2015

DOCKET NO. 2012GS3202250

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONSSEPTEMBER TERM 2012THE STATE

vs.

Jeremy Seldon Brady

CDR #: 0079

Indictment for

Burglary 1st

§ 16-11-0311

DONALD V. MYERS, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF LEXINGTON)

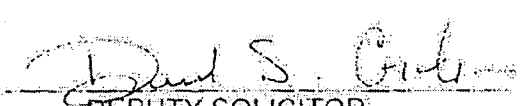
INDICTMENT FOR
Burglary 1st

§ 16-11-0311

At a Court of General Sessions, convened on September 2012, the Grand Jurors of Lexington County present upon their oath:

That **Jeremy Seldon Brady along with Nicholas William** did in Lexington County, South Carolina on or about July 28, 2012 did knowingly and willfully enter a dwelling, to wit: [REDACTED] [REDACTED] [REDACTED] being the dwelling of Robert Mitchell, without consent and with the intent to commit a crime therein and when, in effecting entry or while in the dwelling or in immediate flight, he/she or another participant in the crime, was armed with a deadly weapon or explosive, and/or caused physical injury to a person who is not a participant in the crime, and/or used or threatened the use of a dangerous instrument, and/or displayed what was or appeared to be a knife, pistol, revolver, shotgun, machine gun, or other firearm, in violation of § 16-11-311 of the Code of Laws of South Carolina, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


DEPUTY SOLICITOR

15 - LIFE

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Lexington

STATE VS.

Jeremy Seldon Brady

AKA:

Race: White Sex: M Age: 28

DOB: [REDACTED] SS#: [REDACTED]

Address:

City/State/Zip: [REDACTED] SC 29172-2549

DL#: [REDACTED] SID#: [REDACTED]

*CJL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Burglary / Burglary - First degree

INDICTMENT/CASE# 2012GS3202250

AAW# 2012A3210700205

Date of Offense: 7/28/2012

S.C. Code § 16-11-0311

CDR Code #: 0079

SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADSIn violation of § 16-11-0311 of the S.C. Code of Laws, bearing CDR Code # 0079
☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC) ☐ § 17-25-45 w/minor 1st or 2nd ActThe charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Prosecution to Grand Jury (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTES:

[Signature] Sentencer

78939 SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of Life w/o Parole days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years

and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment

of \$ _____ plus costs and assessments as applicable, the balance is suspended with probation for _____

months/years and subject to: South Carolina Department of Probation, Parole and Pardon Services' standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

§ 14-1-206 (Assessments 107.5 %)

§ 14-1-211(A)(1) (Conv. Surcharge)

§ 14-1-211(A)(2) (DUI Surcharge)

§ 56-5-2995 (DUI Assessment)

§ 56-1-296 (DUI Breath Test)

Proviso 47-9 (Public Def/Prob)

§ 14-1-212 (Law Enforced Funding)

§ 14-1-213 (Drug Court Surcharge)

§ 56-21-114 (DUI Breath Test Fee)

§ 56-5-2942(D) (Vehicle Assessment)

Proviso 90-3 (SCCA Surcharge)

1% to County (if paid in installments)

TOTAL \$13.00

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA 217 (05-2011)

JEPUP

_____ days/hours Public Service/ Employment

Obtain GED ☐

Attend Voc. Rehab. or Job. Corp.

May serve WFL beginning _____

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

payments of \$ _____ beginning _____

\$ _____ paid to Public Defender Fund.

Other:

☐ Appointed PD or appointed other counsel

§ 47-12 requires \$500 be paid to Clerk

during probation.

Presiding Judge

Judge (Judge)

Sentence Date:

2141

6-19-2015

WITNESSES

Lexington County Sheriffs Department

S. Grant

Law Enforcement Case #: 12013779

DSG

ARREST WARRANT NUMBER

2012A3210200206

ACTION OF GRAND JURY


Foreperson of Grand Jury

Date: 6/10/2012

VERDICT

GUILTY


Foreperson of Petit Jury

Date: 6/19/2015

DOCKET NO: 2012GS3202251

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONS

SEPTEMBER TERM 2012

THE STATE

vs.

Jeremy Seldon Brady

CDR #: 0139

Indictment for

Robbery / Armed Robbery

§ 16-11-0330(A)

DONALD V. MYERS, SOLICITOR

STATE OF SOUTH CAROLINA)

INDICTMENT FOR
Robbery / Armed Robbery

COUNTY OF LEXINGTON)

§ 16-11-0330(A)

At a Court of General Sessions, convened on September 2012, the Grand Jurors of Lexington County present upon their oath:

That **Jeremy Seldon Brady** along with **Nicholas Williams** did in Lexington County, South Carolina on or about July 28, 2012 knowingly and willfully while armed with a deadly weapon and/or having possession of an object which the victim reasonably believed to be a deadly weapon and alleging by actions or words that was armed, to wit a firearm did feloniously take from the person or presence of Robert Mitchell, by means of force, threats or intimidation goods or monies being described as follows: US Currency and/or Credit Cards and/or Prescription Medication with intent to deprive the owner of the use of such property, in violation of Section 16-11-330 (A) of the South Carolina Code of Laws, 1976, as amended

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


DEPUTY SOLICITOR

10-30

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Lexington
STATE VS.

INDICTMENT/CASE#: 2012GS3202251

Jeremy Seldon Brady

A/W#: 2012A3210200206

AKA:

Date of Offense: 7/28/2012

Race: White Sex: M Age: 28

S.C. Code: 16-11-0330(A)

DOB: SS#:

CDR Code#: 0139

Address:

City/State/Zip: West Columbia, SC 29172-2549

DL#: SID#:

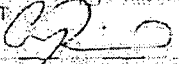
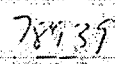
SENTENCE SHEET

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

☒ CONVICTED OF or ☐ PLEADS:

TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of ☒ 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139.
☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC) ☐ 547-25-45
winner 1st or Lewis Act.The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury (defendant's initials)
The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.ATTEST:  Solicitor  SC Bar Defendant Attorney for Defendant SC Bar#WHEREFORE, the Defendant is committed to the: ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 30 ~~months~~ ^{days} or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____ provided that upon the service of _____ days/months/years and/or payment

of \$ _____ plus costs and assessments as applicable; the balance is suspended with probation for _____

months/years and subject to: South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on
☒ The Defendant is to be given credit for time served pursuant to S.C. Code ☐ 24-13-40 to be calculated and applied,

by the State Department of Corrections.

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code ☐ 617-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered
Total: \$ _____ plus 20% fee: \$ _____

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine: \$ _____

§ 14-1-206 (Assessments 107.5%) \$ _____

§ 14-1-211(A)(1) Conv. Surcharge \$100 \$ 100

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$ _____

§ 56-5-2995 (DUI Assessment) \$12 \$ _____

§ 56-1-286 (DUI Breath Test) \$25 \$ 25

Proviso 47-9 (Public Def/Prob) \$500 \$ _____

§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25

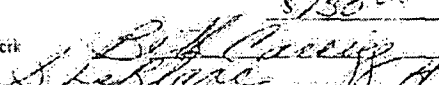
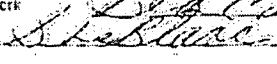
§ 14-1-213 (Drug Court Surcharge) \$150 \$ _____

§ 50-21-1 (4 DUI Breath Test Fee) \$50 \$ _____

§ 56-5-2942(I) (Vehicle Assessment) \$40/ea \$ _____

Proviso 90-5 (SCCA Surcharge) \$5 \$ 5

3% to County (if paid in installments) \$ _____

TOTAL \$ 130.00Clerk of Court/Deputy Clerk Court Reporter: 

SCCA217 (03/2011)

ETUP _____

_____ days/hours Public Service Employment

Obtain GED: ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/P beginning: _____

Substance Abuse Counseling: ☐Random Drug/Alcohol Testing: ☐

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ _____ beginning _____

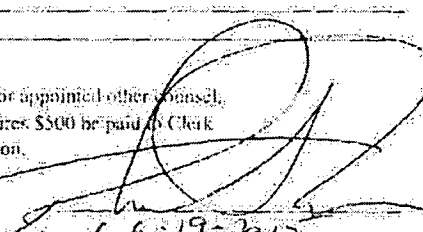
\$ _____ paid to Public Defender Fund:

Other: _____

☐ Appointed PD or appointed other counsel.

§ 47-12 requires \$500 be paid to Clerk

during probation.

Presiding Judge Judge Code: 6-19-2015Sentence Date: 2-4-1

WITNESSES

Lexington County Sheriffs Department

S. Grant

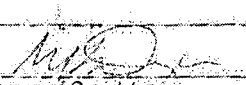
Law Enforcement Case #: 12013779

DSG

ARREST WARRANT NUMBER

15-STR-00151

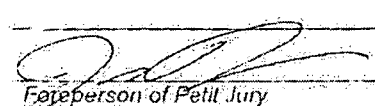
ACTION OF GRAND JURY


Foreperson of Grand Jury

Date: 6/19/15

VERDICT

GUILTY


Foreperson of Petit Jury

Date: 6/19/2015

DOCKET NO: 2015GS3201421

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONS

JUNE TERM 2015

THE STATE

vs.

Jeremy Seldon Brady

CDR #: 0049

Indictment for

Conspiracy / Criminal Conspiracy

§ 16-17-0410

DONALD V. MYERS, SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEXINGTON)
)

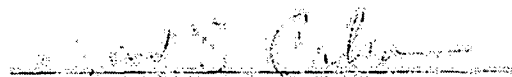
INDICTMENT FOR
Conspiracy / Criminal Conspiracy

§ 16-17-0410

At a Court of General Sessions, convened on June 2015, the Grand Jurors of Lexington County present upon their oath:

That **Jeremy Seldon Brady** did in Lexington County, South Carolina on or about July 28, 2012 knowingly, unlawfully and willfully unite, combine, conspire, confederate, agree and have a tacit understanding with Nicholas Scott Williams for the purpose of committing Armed Robbery and/or Burglary, in violation of Section 16-17-410 of the South Carolina Code of Laws of 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided:


DEPUTY SOLICITOR

0-5

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Lexington

STATE VS.

Jeremy Seldon Brady

AKA:

Race: White Sex: M Age: 28

DOB: [REDACTED] SS#: [REDACTED]

Address:

City, State, Zip: West Columbia, SC 29172-2549

DL#: [REDACTED] SID#: [REDACTED]

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
ID: Conspiracy / Criminal Conspiracy; Common Law conspiracy defined

INDICTMENT/CASE#: 2015GS3201421

A/W#: 15-STR-00151

Date of Offense: 7/28/2012

S.C. Code § 16-17-0410

CDR Code #: 0049

SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

in violation of § 16-17-0410 of the S.C. Code of Laws, bearing CDR Code # 0049

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC) ☐ §17-25-45
winner/1st or Lowd Act)The charge is: ☒ As Indicted ☐ Lesser Included Offense ☐ Defendant Waives the right to Grand Jury (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation ☐ Negotiated Sentence ☐ Recommendation by the State

ATTORNEY

Solicitor

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections☐ County Detention Centerfor a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed years

and/or to pay a fine of \$ provided that upon the service of days/months/years and/or payment

of \$ plus costs and assessments as applicable*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fees:

§ 14-1-206 (Assessments 107.5%)

§ 14-1-211(A)(1) (Conv. Surcharges)

§ 14-1-211(A)(2) (DUI Surcharges)

§ 56-5-2993 (DUI Assessment)

§ 56-1-286 (DUI Breath Test)

Proviso 47.9 (Public Def. Prob.)

§ 14-1-212 (Law Enforcement Funding)

§ 14-1-213 (Drug Court Surcharges)

§ 56-21-114 (DUI Breath Test Fee)

§ 56-5-2942(D) (Vehicle Assessment)

Proviso 90.5 (SC CJA Surcharges)

3% to County (if paid in installments)

TOTAL

Clerk of Court/Deputy Clerk

Court Reporter

SCCA217-0370011

PTUP

days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

payments of \$ beginning

\$ paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel

§ 47.12 requires \$500 be paid to Clerk

during probation

Presiding Judge

Judge Code:

Sentence Date:

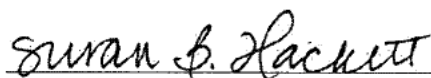
2141

6-15-2015

CERTIFICATE OF COUNSEL FOR APPELLANT

Counsel for appellant certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material and that this Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellate Court Filings."

Respectfully Submitted,



Susan B. Hackett
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, S.C. 29211-1589

ATTORNEY FOR APPELLANT

This 14th day of June, 2017.

CERTIFICATE OF COUNSEL FOR APPELLANT

Counsel for appellant certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material and that this Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellate Court Filings."

Respectfully Submitted,

Susan B. Hackett

Susan B. Hackett
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, S.C. 29211-1589

ATTORNEY FOR APPELLANT

This 14th day of June, 2017.

RECEIVED

JUN 14 2017

SC Court of Appeals