

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

Appeal from Charleston County

Deadra L. Jefferson, Circuit Court Judge

RECEIVED

JUN 18 2012

S.C. Supreme Court

IVAN A. LEE,

PETITIONER,

V

STATE OF SOUTH CAROLINA,

RESPONDENT

APPENDIX

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State of South Carolina	)	Court of General Sessions
	)	
County of Charleston	)	Ninth Judicial Circuit
	)	
State of South Carolina,	)	
	)	
Plaintiff,	)	
	)	
vs	)	Case No 2006-GS-10-12282
	)	2006-GS-10-12283
Ivan Alphonso Lee,	)	2006-GS-10-12284
	)	
Defendant	)	
	)	

TRANSCRIPT OF RECORD

July 29, 2008

Charleston, South Carolina

B E F O R E

The Hon Thomas W Cooper, Judge, and a Jury

A P P E A R A N C E S

Stephanie Bianco, Esq
Attorney for the Plaintiff

William L Runyon, Jr , Esq
Attorney for the Defendant

Brenda Cooley
Circuit Court Reporter

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* * *

(State's Exhibit No 11 is returned to Officer
Eric Light of the Charleston Police Department)

(All other exhibits are retained by the Clerk of
Court)

BATSON LIST

COUNTY Charleston TRIAL DATE July 29, 2008

CASE NOS 2006 GS-10 12282 JUDGE
 2006-GS-10-12283 The Hon Thomas W Cooper
 2006 GS-10-12284

STATE State of South Carolina STATE'S ATTORNEYS
 Stephanie Bianco, Esq

vs

DEFENDANT Ivan Alphonso Lee DEFENSE ATTORNEYS
 William L Runyon, Jr , Esq

COURT REPORTER
 Brenda Cooley

JUROR NO	JUROR NAME	RACE	SEX	STRIKES		SEATED
				STATE	DEFENSE	
182	Amabelle McCabe	W	F			X
119	Barbara Holmes	B	F			X
316	Joseph Jordan	W	M		X	
60	Pamela Dietz	W	F	X		
313	Sarah Hyslop	W	F			X
253	Robert Schirmer	W	M		X	
288	Margaret Walker	W	F			X
269	Teli Sparks	B	F			X
290	Aubrey Walters	W	M			X
141	Carla Jones	B	F	X		
237	Johnny Lee Rivers	B	M	X		
315	Jacqueline Jones	B	F	X		
80	Ieesha Garrett	B	F	X		
76	Frank Gaillard	B	M			X
266	Cynthia Smith	W	F			X
334	Reta Troutman	W	F		X	
104	Joshua Hair	W	M			X
323	Sherrie Mack	B	F			X
254	Rebecca Schumann	W	F			X
263	Alice Smith	W	F		X	
235	Laura Riesmeyer	W	F			X
<u>ALTERNATE</u>						
31	Barbara Bruggemann	W	F		X	
59	Marine Devachon	W	F	X		
129	Nancy Inabinet	W	F			X

1 (On Tuesday, July 29, 2008, the defendant
2 being present with counsel, the trial convenes at
3 approximately 9 50 a m , and the following proceedings
4 were had)

5 THE COURT Ms LoBianco and Mr Runyon, I
6 believe we're third in line for jury selection this
7 morning, so it will be a while before we get the panel
8 up Are there any issues that we need to deal with
9 before we can get a panel in place from the state's
10 perspective, Ms LoBianco?

11 MS BIANCO No, Your Honor

12 THE COURT Mr Runyon?

13 MR RUNYON Your Honor, there is And I'm
14 not suggesting that we do, but there is the problem this
15 is not the first offense for this defendant

16 THE COURT Right

17 MR RUNYON And, obviously, we would make a
18 motion in limine that the state is not allowed to refer
19 to any prior convictions or charges

20 THE COURT Right

21 MS BIANCO Your Honor, we have -- the state
22 has no problem with that We don't intend on bringing
23 up any prior arrests or convictions

24 THE COURT All right And that's true
25 whether he testifies or not? Ms LoBianco, you have no

1 intention to try to go into a prior conviction under 609
2 if he testifies?

3 MS BIANCO Correct, Your Honor

4 THE COURT All right Mr Runyon, that
5 takes care of that That was easy enough

6 MR RUNYON Yes, sir

7 THE COURT All right Anything else other
8 than the motion to suppress which we'll do after the
9 jury's been sworn?

10 MR RUNYON Judge, just to put on the
11 record, as we go forward the state has a series of
12 photographs which generally show the area that they are
13 going to discuss

14 THE COURT Right

15 MR RUNYON And we are going to object to
16 those photographs because those were taken in the
17 daytime This was a nighttime situation They don't
18 show the circumstances and conditions under which an
19 officer viewed anything And they're very nice
20 pictures, don't get me wrong, Judge

21 THE COURT Right

22 MR RUNYON But we are going to object to
23 the state being allowed to use those and put them into
24 evidence, because they have no probative value as it
25 relates to a very substantial question in this case

1 which is the fact that it was nighttime

2 THE COURT All right For what purpose,
3 Ms LoBianco, do you intend to offer those photographs?

4 MS BIANCO Your Honor, the state intends to
5 offer the photographs to help see perspective of
6 distances We have gotten a map that I've already shown
7 Mr Runyon of an aerial photograph done through the
8 county And we attempted to zoom in However, it's
9 somewhat difficult to see doorways, etc , because it's
10 an aerial view And we have photographs just to show
11 more representative of the layout of the buildings, the
12 light posts, etc

13 THE COURT All right Is identification a
14 major issue in this particular case, whether it was
15 possible to identify the defendant at nighttime under
16 these circumstances, or is it not?

17 MS BIANCO Your Honor, the state would say
18 that the identification of the defendant is not in
19 question The issue, I believe, is that this case
20 ultimately is a throw-down case

21 THE COURT Right

22 MS BIANCO You know, we can get into this
23 during the actual trial One officer is behind him
24 One officer is in front of him and sees everything So
25 it's not a question of identifying the defendant

1 THE COURT All right Mr Runyon, let me
2 hear from you in response

3 MR RUNYON Judge, what she's indicated is
4 exactly what we were concerned about

5 Now, we have no problem with the maps Those
6 are real nice, pretty maps I think they gave us some
7 history of the ground that was there before or that
8 wasn't there before they filled it in with garbage years
9 ago

10 THE COURT Right

11 MR RUNYON But the simple fact is, is that
12 it's a nighttime case The question of being able to
13 view the general area and, more specifically, the
14 defendant, if in fact they're going to give this
15 testimony, is relevant to whether or not these pictures
16 in a pristine -- I mean, they took them on a real pretty
17 day, too, Judge -- a pristine view of these housing
18 units, and it's not just the circumstances or the
19 conditions under which the officers came in contact with
20 the defendant, and thus would give -- would lead the
21 jury to perhaps conclude that the view was better, for
22 example, than it really was

23 THE COURT Let me see the photographs and
24 the map if I could

25 MR RUNYON And while you're getting those,

1 I must say, Judge, that the maps, the maps very clearly
2 do the job for the state

3 THE COURT Right

4 MR RUNYON Showing the general area

5 MS BIANCO Your Honor, may I approach?

6 THE COURT Please do

7 MS BIANCO This is the aerial map

8 THE COURT Okay

9 MS BIANCO And that is -- and the area,
10 that's in here And then if you flip this over, it's a
11 close up

12 THE COURT Right

13 MS BIANCO So you can see the running
14 route, because it started on the far building on the
15 right on and it ended up over here

16 THE COURT Right

17 MS BIANCO Our pictures are to -- for
18 example, this is where the incident occurred

19 Our pictures are to show that there is
20 lighting And, I mean, I did not choose to go out there
21 at night to take photos but to show that there is
22 lighting and, to be fair, of where things are and how
23 large things are and how big the buildings are

24 We have the lighting in the stairwell And
25 even when it's thrown, even when it's thrown down, it's

1 thrown down in this area

2 But, I mean, just to show where the lighting
3 is I think that's something Mr Runyon could argue to
4 the jury as far as if the light comes straight down or
5 if the light is broader, at an angle

6 THE COURT Okay You said that the drugs
7 were actually thrown down in which area?

8 MS BIANCO Let me see this again Because
9 part of the chase went up and down a stairwell, that was
10 a close up of the light in the stairwell

11 THE COURT Let me have that one

12 MS BIANCO And then the drugs were thrown
13 down This is a close up This is the stairwell that
14 came down, and this is the bigger picture of where that
15 was

16 THE COURT All right And where did the
17 throw down supposedly occur?

18 MS BIANCO In the grassy area

19 THE COURT Right here by the stairwell?

20 MS BIANCO Yes

21 THE COURT Would that be this area here or
22 this area here?

23 MS BIANCO The middle one

24 THE COURT The middle one?

25 MS BIANCO Uh-huh

1 THE COURT Now

2 MS BIANCO Which is also here

3 THE COURT Does this photograph bear any
4 relationship to where the throw down occurred or where
5 the chase ---

6 MS BIANCO Your Honor, that photograph is
7 -- the officers responded and started walking this way
8 This is his view down the step Because a burglary was
9 happening here, that's why the officers came to the
10 scene The defendant, we would argue, would be coming
11 out and then started to run You're seeing the
12 officer's perspective from where he came around the
13 perimeter and where he initially saw the defendant
14 fleeing the scene of a burglary in progress

15 And that is just a straight shot of -- the
16 second one is a straight shot of the building where the
17 burglary was

18 THE COURT Right

19 MS BIANCO That picture is a picture in
20 this area, facing this building, because the chase went
21 that way

22 The chase then went this way and went up
23 here, and what you're seeing is this and the sidewalk
24 toward the stairwell which is in the center of the
25 picture

1 THE COURT This is the sidewalk, the
2 stairwell, where he allegedly went into the building?

3 MS BIANCO Yes

4 THE COURT And then we've already seen the
5 place he supposedly came out?

6 MS BIANCO Yes

7 THE COURT And is this shown on that
8 photograph?

9 MS BIANCO That's this area And that is a
10 second picture of where the throw down happened, from
11 further away and included the light post

12 THE COURT Let's have the court reporter
13 mark those, please, first of all, state's exhibits for
14 identification first

15 (State's Exhibits No 1 through 8, photos of
16 incident location, are marked for identification)

17 MS BIANCO Your Honor, do you want us to
18 pre-mark the maps?

19 THE COURT Yes, you can pre-mark the maps a
20 state's exhibit

21 (State's Exhibit No 9-A and 9-B, aerial view
22 maps, two-sided exhibit board, is marked for
23 identification)

24 THE COURT Mr Runyon, I'm going to exclude
25 state's exhibit one, two, and three from evidence They

1 will be for identification only, and I use those for the
2 purpose of comparing in this case, four, five, six,
3 seven, and eight, which I'll allow into evidence over
4 your objection for the following reasons

5 These show the existence of lights which
6 obviously must play a part in this case, according to
7 what you all indicated to me Specifically, four, five,
8 and six show the existence of street lamps or yard lamps
9 in the general proximity of where these events
10 supposedly occurred

11 Four is additionally probative, in my view,
12 because it shows the perspective and the distances that
13 may be involved better than the larger photograph

14 The larger photographs show the overall
15 layout, as you've indicated, very well, and I think the
16 jury can get a pretty good perspective of how things
17 went and the order in which they went from that

18 However, to the extent that distances may be
19 somewhat in question and may raise something that the
20 jury wants to know better, then these photographs do
21 show the perspective of distances better than the larger
22 photographs do

23 State's seven does not have any lighting in
24 it, but by reference to another photograph it does -- it
25 can be tied to lighting, but more specifically, it shows

1 the area where the defendant allegedly came down the
2 steps, I take it, and where the drugs were actually
3 thrown

4 And state's eight goes to show the existence
5 of lighting in the stairwell itself

6 The jury obviously will be instructed that
7 these photographs were taken at a different time and
8 that they are not to gather from this that the view was
9 anything on that night like it is in these photographs
10 But Charleston juries are pretty perceptive, and it's
11 been my experience over my 15 and 16 years of trying
12 cases down here that most of them can tell the
13 difference between night and day, and so I don't think
14 that's -- certainly, you can argue that, as well

15 All right Thank you

16 MR RUNYON Your Honor, I would never
17 presuppose to argue the ruling of the Court, but just
18 for the record

19 THE COURT Yes, sir

20 MR RUNYON --- I would add that the police
21 department, quite frankly, is within walking distance of
22 this area

23 THE COURT Right

24 MR RUNYON And this case is not fresh in
25 the sense that there's been a -- and it's fairly

1 longstanding, and the police department has all the
2 wherewithal to have just simply walked over there one
3 evening and taken pictures to reflect the true
4 circumstances of this event

5 THE COURT And certainly those photographs
6 would much more accurately show the -- what the officers
7 saw at the time, clearly The purpose, however, of
8 those photographs is to show the perspective of
9 distances and the existence of lighting and to the
10 extent that that may be an issue

11 Moreover, nighttime photographs, of course,
12 are somewhat problematic unless you've got a photograph
13 that shows -- that can be taken showing the lighting
14 itself without -- without the injection of artificial
15 lighting which further exacerbates the problem and may
16 make things even more askew from the jury looking at it
17 The light fixture used to show a -- to show an area at
18 night, the jury could get a distorted view of what the
19 officer could see

20 The jury will certainly be told that this
21 whole area was, quote, in the nighttime except for these
22 lights that were available, and the distances between
23 the suspect and the officers can be well developed from
24 that, and I don't think the jury is going to be confused
25 by the fact that those photographs were taken in the

1 daytime and that they therefore represent the view of
2 the officers at the time

3 And, frankly, you know, I'll have to see how
4 this develops during the course of the trial itself to
5 see if there's anything that makes my ruling in limine
6 in this case irrelevant You know, a motion in limine
7 and a ruling in limine is worth the paper it's written
8 on If it develops during the course of the trial that
9 it's not probative, if the probative scales and
10 prejudicial impact of these things is distorted from
11 what I see it to be right now, I'll be glad to revisit
12 it

13 MR RUNYON Now, this all raises -- and
14 there's now a norm, I believe There's a predicate in
15 this case for the officers' alleged pursuit of the
16 defendant, and that predicate is that they were
17 investigating an alleged burglary

18 THE COURT Right

19 MR RUNYON It was in the nighttime and a
20 first-degree burglary which is a pretty serious offense

21 THE COURT Right

22 MR RUNYON Never charged him with that

23 THE COURT Right

24 MR RUNYON There's no indication that he
25 was, quote, the burglar, and we would ask for a limiting

1 instruction to the -- at least, to the jury as it
2 relates to that, because that was the predicate for them
3 attempting to approach him, but certainly we're not --
4 you know, there is no suggestion that he was in fact the
5 burglar

6 THE COURT Ms LoBianco, is there any reason
7 for you to disclose to a jury exactly what particular
8 complaint the officers were there to respond to?

9 MS BIANCO Your Honor, I would ask that the
10 officer is able to say that he was responding to a
11 burglary Because how -- because with a burglary, part
12 of the procedure is setting up a perimeter around the
13 incident location, and that is how he found himself
14 at the rear of the location when he then saw the
15 defendant

16 The state has no objection as far as anything
17 we can agree to as far as saying the defendant was never
18 charged with a burglary At this time they do not think
19 he did the burglary

20 THE COURT It's kind of hard to unring that
21 bell Once that -- once that burglary specter is out
22 there, it's going to be sort of hard to disabuse the
23 jury from -- from that idea

24 I will allow you to -- the officers to
25 testify that they were in that area responding to --

1 whether it was an anonymous tip, whether it was a
2 burglary alarm, whether it was a complaint by somebody,
3 whatever it happened to be, that they were there in
4 response to a complaint, alarm, whatever, and that's how
5 they ended up there, and then what they did after the
6 fact would stand on its own pudding

7 It's not necessary for the jury to have to
8 understand why all of the officers were where they were
9 specifically, and the inflection of a crime of burglary
10 being supposedly committed in the same area where the
11 drug offense allegedly occurred is a lot more
12 prejudicial than probative I don't see that there's a
13 great deal of probative value in there It's certainly
14 not involved in the case

15 So I will ask you to instruct the officers,
16 and they are here, so they'll understand how to answer
17 that question, that they were there to respond to a
18 complaint or a call of a crime in progress or whatever
19 it happened to be

20 MS BIANCO Yes, Your Honor

21 THE COURT And certainly you can develop
22 that, Mr Runyon, that whatever that crime was, it was
23 not tied to this particular defendant

24 MS BIANCO Thank you, Your Honor

25 THE COURT All right Mr Runyon, anything

1 further?

2 MR RUNYON I think that covers it all for
3 now, Judge

4 THE COURT Okay

5 MS BIANCO And, Your Honor, at what point
6 would you like -- Mr Runyon and I have signed a
7 stipulation to the chain of custody and the drug
8 analysis Would you like for us to make that part of
9 the record at this point?

10 THE COURT It needs to be made a part of the
11 record Now, it will be published to the jury at the
12 time the drugs are introduced into evidence You can
13 just have it marked as a Court's exhibit The
14 stipulation will be marked as a Court's exhibit It
15 will be published as a stipulation No further proof is
16 needed, of course, other than the stipulation itself

17 MS BIANCO Your Honor, may I approach?

18 THE COURT Please do

19 MS BIANCO The only thing we would have,
20 this is a copy of the state's witness list and our
21 requested voir dire Mr Runyon already has a copy

22 Would you like to see the stipulation and the
23 drug analysis, or would you like me to hand it to the
24 court reporter?

25 THE COURT Just let me look at it

1 (Documents tendered to the Court)

2 THE COURT Okay

3 MS BIANCO Thank you, Your Honor

4 THE COURT Since it's a drug analysis and
5 the weight that you need to go to the jury, mark that as
6 a state's -- a joint -- well, a state's exhibit, please
7 I don't want to mark it a defense exhibit That would
8 create some problems for Mr Runyon

9 (State's Exhibit No 10, stipulation to chain
10 of custody and drug analysis, is marked for
11 identification and received in evidence)

12 THE COURT Mr Runyon, did you have a chance
13 to look at the state's voir dire request?

14 MR RUNYON Yes, Your Honor It's fairly
15 standard and, frankly, it probably would be covered in
16 your general voir dire anyway

17 THE COURT Very good Do you have any
18 additional requests?

19 MR RUNYON No, Your Honor

20 THE COURT Thank you

21 All right Okay, folks, we will -- we will
22 stand at ease until we get a panel, and then we will
23 select a panel The strikes, of course, will be five
24 and five When we select an alternate, the strikes will
25 be one for the state, two for the defense And after

1 the jury is impaneled, we will deal with the motion to
2 suppress, then we'll start the trial, depending on the
3 outcome of the motion

4 Ms LoBianco, anything further from the
5 state?

6 MS BIANCO No, Your Honor

7 THE COURT Anything further from you?

8 MS BIANCO No, Your Honor

9 THE COURT Mr Runyon

10 MR RUNYON Done all the damage I can do

11 THE COURT All right We'll stand at ease
12 until we hear from the jury panel Thank you

13 (The trial is in recess at approximately
14 10 15 a m)

15 (The trial reconvenes at approximately
16 10 35 a m , the defendant being present with counsel,
17 and the following proceedings were had)

18 (Whereupon, the jury panel enters the
19 courtroom at approximately 10 35 a m)

20 THE COURT Ladies and gentlemen of the jury,
21 I had a chance to meet you yesterday, and this is one of
22 the courtrooms we'll be trying cases in the Court of
23 General Sessions, criminal court as we normally call it,
24 and you have been summoned up here as potential jurors
25 for the trial of a case that the state is going to call

1 at this time

2 Ms LoBianco, if you'll call your case

3 MS BIANCO Your Honor, The State vs Ivan
4 Alphonso Lee

5 THE COURT Thank you

6 Ladies and gentlemen of the jury, the state
7 has called the case of The State vs Ivan Lee

8 Mr Lee has been indicted by the grand jury
9 of Charleston County and charged in indictment 188 (sic)
10 with trafficking crack cocaine That indictment accuses
11 Mr Ivan Lee here in Charleston County on or about
12 September 30th of 2006 being caught with in actual or
13 constructive possession of cocaine in excess of 28
14 grams Under the law, that gives rise to a charge for
15 trafficking crack cocaine

16 Indictment number 190 (sic) accuses Mr Ivan
17 Lee of possession with intent to distribute cocaine
18 That indictment says that Mr Lee did in Charleston
19 County on or about September 30th of 2006 get caught
20 with a quantity of cocaine in his possession and by
21 weight there was enough to give rise to an inference
22 that he intended to distribute it He is therefore
23 charged with intent to distribute, possession with
24 intent to distribute cocaine

25 Indictment number 191 (sic) charges Mr Lee

1 with possession of cocaine base crack cocaine, with
2 possession with the intent to distribute within the
3 proximity of a school And that indictment says that
4 when Mr Lee allegedly was caught with the drugs on
5 September 30th of 2006, he was caught with the crack
6 cocaine within a half mile of Burke High School in
7 Charleston in violation of the law

8 Now, ladies and gentlemen, the indictments
9 which I have just read to you are not evidence nor are
10 they proof of the charges which they contain They are
11 simply legal papers, charging papers that tell you or me
12 or anybody who reads them what these charges are all
13 about

14 To the charges contained in these
15 indictments, Mr Lee has entered pleas of not guilty and
16 has asked for a jury trial at your hands

17 Mr Lee, would you please stand and face the
18 jury behind you

19 (The defendant stands)

20 THE COURT Stand and face the jury behind
21 you, please, sir

22 (The defendant complies)

23 THE COURT Thank you You can be seated

24 Ladies and gentlemen, I need to know if any
25 of you all are related by blood or connected by

1 marriage, that is, are you kin to Mr Lee, or are you a
2 friend of his, business associate of his, casual
3 acquaintance of his, or a person who has any direct or
4 indirect contact with Mr Ivan Lee If so, please
5 stand

6 (There was no response)

7 THE COURT Thank you

8 Potential witnesses who may testify in the
9 trial of this case are Investigator Jake Grill, Eric
10 Light, Jeff Harrison, Sergeant Joseph LaLima, and Susan
11 Moody, all from the Charleston police department, and
12 Elizabeth Wiggins Mitchell, chemical analyst

13 I now need to know if any of you all are
14 related by blood or connected by marriage, that is, kin
15 to any of those potential witnesses, or are you friends
16 of theirs, business associates of theirs, casual
17 acquaintances, or people who have any direct or indirect
18 contact with any of those potential witnesses If so,
19 please stand

20 (There was no response)

21 THE COURT Thank you

22 Ladies and gentlemen, the case will be
23 presented from the Ninth Judicial Circuit Solicitor's
24 Office by Stephanie LoBianco who is -- I've said
25 LoBianco, why did I do that? I'm sorry Ms Stephanie

1 Bianco who is an assistant solicitor with the -- with
2 the Solicitor's Office here in Charleston County

3 (Ms Bianco stands)

4 THE COURT Mr Lee is represented by
5 Mr Bill Runyon of the Charleston County Bar

6 (Mr Runyon stands)

7 THE COURT Thank you

8 Ladies and gentlemen, I now need to know if
9 you have any connection with the lawyers in this case
10 I need to know if you're related to them, kin to them by
11 blood or by marriage, or if you're friends of theirs,
12 casual acquaintances of theirs, personal acquaintances,
13 business associates, or if you've ever been represented
14 by any of them or sued by any of them in the past If
15 you have, would you please stand

16 Yes, sir

17 A POTENTIAL JUROR I'm Michael Van
18 Landingham

19 THE COURT Your number, please, sir

20 MR VAN LANDINGHAM 336

21 THE COURT All right Thank you, sir Let
22 me get that And what is the association, if you would,
23 please, sir?

24 MR VAN LANDINGHAM Just with Mr Runyon
25 I've been in the Charleston Bar for over 20 years, and

1 I've just encountered him, just in the halls of Family
2 Court

3 THE COURT Just a fellow attorney?

4 MR VAN LANDINGHAM Yes, sir

5 THE COURT Would that association make it
6 difficult for you to be fair and impartial as a juror in
7 the trial of a case in which Mr Runyon is representing
8 one of the parties?

9 MR VAN LANDINGHAM I don't believe so,
10 Your Honor

11 THE COURT Would you be able to set that
12 association aside then and decide this case on the basis
13 of the evidence that you will hear, without regard to
14 that association?

15 MR VAN LANDINGHAM Yes, sir

16 THE COURT And would you do that, please,
17 sir?

18 MR VAN LANDINGHAM Yes, sir

19 THE COURT Thank you, Mr Van LANDINGHAM

20 Ladies and gentlemen, I read the indictments
21 to you a few moments ago, as I said, not because they're
22 evidence or proof of anything but because they tell us
23 what the case is all about, because I need to know if
24 you know anything about this case If you have seen or
25 heard or read anything about this case or if you have

1 any knowledge about this case from any source at all,
2 would you please stand

3 (There was no response)

4 THE COURT Thank you

5 Ladies and gentlemen, a few moments ago I
6 asked you about your connection with Ms Bianco Now I
7 need to know if you or any members of your family or
8 close personal friends have ever been prosecuted by the
9 Ninth Judicial Circuit Solicitor's Office, by any of the
10 attorneys within that office If so, would you please
11 stand

12 (There was no response)

13 THE COURT Ladies and gentlemen, this case
14 involves the alleged possession of illicit drugs I
15 need to know if there is anything in your own personal
16 background, that is, anything in your own personal
17 history or your family history or in your religious
18 beliefs that would make it difficult for you to serve
19 fairly and impartially as a juror in the trial of a case
20 in which there are charges of the possession of illicit
21 drugs If so, please stand

22 (There was no response)

23 THE COURT Ladies and gentlemen, have any of
24 you all formed or expressed, formed in your own mind,
25 that is, or expressed to anyone else any opinion as to

1 the guilt or the innocence of the defendant, Mr Lee, in
2 this case? If you have, would you please stand

3 (There was no response)

4 THE COURT Are any of you aware of, that is
5 to say, conscious of any bias or prejudice for or
6 against the state or for or against the defendant in
7 this case? If you are aware, would you please stand

8 (There was no response)

9 THE COURT Do any of you know of any reason
10 of any kind whatsoever that would keep you from serving
11 fairly and impartially as a juror in this case, both as
12 to the state and the defendant? If you know of any such
13 reason, would you please stand

14 (There was no response)

15 THE COURT Thank you

16 Ms Bianco, other than previously noted --
17 and I'll mark your requested voir dire as a Court's
18 exhibit -- are there any additional questions from the
19 state?

20 MS BIANCO No, Your Honor

21 THE COURT Thank you

22 Mr Runyon, from the defense?

23 MR RUNYON No, Your Honor

24 THE COURT Thank you

25 (Court's Exhibit No 1, state's requested

1 voir dire, is marked for identification)

2 THE COURT All right You can give us a
3 jury, Mr Clerk The strikes will be five for the
4 state, five for the defense We will pick one
5 alternate The strikes will be one for the state and
6 two for the defense as to the alternate

7 Ladies and gentlemen, if you'll give your
8 attention to the clerk, and if your name is called if
9 you will please follow the instructions which he will
10 give you

11 THE CLERK Ladies and gentlemen, as I call
12 your name, please gather your belongings, come up to
13 this podium like Mr Brown is doing, turn and face the
14 parties I will then ask the parties questions, and
15 then I'll direct you where you'll go, either to the
16 jury-box or back to your seat in our audience

17 Juror number 182, Amabelle McCabe

18 (White female approaches)

19 THE CLERK What say you for the state?

20 MS BIANCO Please present this juror

21 THE CLERK What say you for the defendant?

22 MR RUNYON Swear the juror, Mr Clerk

23 THE CLERK Ms McCabe, please have a seat in
24 the jury-box You've been selected as a juror in this
25 case

1 Juror number 119, Barbara Holmes

2 (Black female approaches)

3 THE CLERK What say you for the state?

4 MS BIANCO Please present this juror

5 THE CLERK What say you for the defendant?

6 MR RUNYON Swear the juror, please,

7 Mr Clerk

8 THE CLERK Ms Holmes, please have a seat in

9 the jury-box You've been selected as a juror in this
10 case

11 Juror number 316, Joseph Jordan

12 (White male approaches)

13 THE CLERK What say you for the state?

14 MS BIANCO Please present this juror

15 THE CLERK What say you for the defendant?

16 MR RUNYON Please excuse the juror,

17 Mr Clerk

18 THE CLERK Mr Jordan, please have a seat

19 back in the audience You've been excused from the
20 trial of this case

21 Juror number 60, Pamela Dietz

22 (White female approaches)

23 THE CLERK What say you for the state?

24 MS BIANCO Please excuse this juror

25 THE CLERK Ms Dietz, please have a seat

1 back in the audience You've been excused from the
2 trial of this case

3 Juror number 313, Sarah Hyslop

4 (White female approaches)

5 THE CLERK What say you for the state?

6 MS BIANCO Please present this juror

7 THE CLERK What say you for the defendant?

8 MR RUNYON Please swear the juror,

9 Mr Clerk

10 THE CLERK Ms Hyslop, please have a seat in
11 the jury-box You've been selected as a juror in this
12 case

13 Juror 253, Robert Schirmer

14 (White male approaches)

15 THE CLERK What say you for the state?

16 MS BIANCO Please present this juror

17 THE CLERK What say you for the defendant?

18 MR RUNYON Please excuse the juror,

19 Mr Clerk

20 THE CLERK Mr Schirmer, please have a seat
21 back in the audience You've been excused from the
22 trial of this case

23 That's two strikes for the defendant

24 Juror number 288, Margaret Walker

25 (White female approaches)

1 THE CLERK What say you for the state?

2 MS BIANCO Please present this juror

3 THE CLERK What say you for the defendant?

4 MR RUNYON Please swear the juror,

5 Mr Clerk

6 THE CLERK Ms Walker, please have a seat in
7 the jury-box You've been selected as a juror in this
8 case

9 Juror number 269, Teli Sparks

10 (Black female approaches)

11 THE CLERK What say you for the state?

12 MS BIANCO Please present this juror

13 THE CLERK What say you for the defendant?

14 MR RUNYON Please swear the juror,

15 Mr Clerk

16 THE CLERK Ms Sparks, please have a seat in
17 the jury-box You've been selected as a juror in this
18 case

19 Juror number 290, Aubrey Walters

20 (White male approaches)

21 THE CLERK What say you for the state?

22 MS BIANCO Please present this juror

23 THE CLERK What say you for the defendant?

24 MR RUNYON Please swear the juror,

25 Mr Clerk

1 THE CLERK Mr Walters, please have a seat
2 in the jury-box You've been selected as a juror in
3 this case

4 Juror number 141, Carla Jones
5 (Black female approaches)

6 THE CLERK What say you for the state?

7 MS BIANCO Please excuse this juror

8 THE CLERK Ms Jones, please have a seat
9 back in the audience You've been excused from the
10 trial of this case

11 That's two strikes for the state

12 Juror number 237, Johnny Lee Rivers

13 (Black male approaches)

14 THE CLERK What say you for the state?

15 MS BIANCO Please excuse this juror

16 THE CLERK Mr Rivers, please have a seat
17 back in the audience You've been excused from the
18 trial of this case

19 Juror number 315, Jacqueline Jones

20 (Black female approaches)

21 THE CLERK What say you for the state?

22 MS BIANCO Please excuse this juror

23 THE CLERK Ms Jones, please have a seat
24 back in the audience You've been excused from the
25 trial of this case

1 Four strikes for the state

2 Juror number 80, Ieesha Garrett

3 (Black female approaches)

4 THE CLERK What say you for the state?

5 MS BIANCO Please excuse this juror

6 THE CLERK Ms Garrett, please have a seat
7 back in the audience You've been excused from the
8 trial of this case

9 That's five strikes for the state

10 Juror number 76, Frank Gaillard

11 (Black male approaches)

12 THE CLERK Any challenge from the state?

13 MS BIANCO Please present this juror

14 THE CLERK What say you for the defendant?

15 MR RUNYON Swear the juror, please,

16 Mr Clerk

17 THE CLERK Mr Gaillard, please have a seat
18 in the jury-box You've been selected as a juror in
19 this case

20 Juror number 266, Cynthia Smith

21 (White female approaches)

22 THE CLERK Any challenge from the state?

23 MS BIANCO No Please present this juror

24 THE CLERK What say you for the defendant?

25 MR RUNYON Please swear the juror,

1 Mr Clerk

2 THE CLERK Ms Smith, please have a seat in
3 the jury-box You've been selected as a juror in this
4 case

5 Juror number 334, Reta Troutman

6 (White female approaches)

7 THE CLERK Any challenge from the state?

8 MS BIANCO No Please present this juror

9 THE CLERK What say you for the defendant?

10 MR RUNYON Please excuse the juror,

11 Mr Clerk

12 THE CLERK Ms Troutman, please have a seat
13 back in the audience You've been excused from the
14 trial of this case

15 Three strikes for the defendant

16 Juror number 104, Joshua Hair

17 (White male approaches)

18 THE CLERK Any challenge from the state?

19 MS BIANCO No Please present this juror

20 THE CLERK What say you for the defendant?

21 MR RUNYON Please swear the juror,

22 Mr Clerk

23 THE CLERK Mr Hair, please have a seat in
24 the jury-box You've been selected as a juror in this
25 case

1 Juror number 323, Sherrie Mack

2 (Black female approaches)

3 THE CLERK Any challenge from the state?

4 MS BIANCO No Please present this juror

5 THE CLERK What say you for the defendant?

6 MR RUNYON Please swear the juror,

7 Mr Clerk

8 THE CLERK Ms Mack, please have a seat in

9 the jury-box You've been selected as a juror in this
10 case

11 Juror 254, Rebecca Schumann

12 (White female approaches)

13 THE CLERK Any challenge from the state?

14 MS BIANCO No Please present this juror

15 THE CLERK What say you for the defendant?

16 MR RUNYON Please swear the juror,

17 Mr Clerk

18 THE CLERK Ms Schumann, please have a seat

19 in the jury-box You've been selected as a juror in
20 this case

21 Juror number 263, Alice Smith

22 (White female approaches)

23 THE CLERK Any challenge from the state?

24 MS BIANCO No Please present this juror

25 THE CLERK What say you for the defendant?

1 MR RUNYON Please excuse the juror,
2 Mr Clerk
3 THE CLERK Ms Smith, please have a seat
4 back in the audience You've been excused from the
5 trial of this case
6 That's four strikes for the defendant
7 Juror number 235, Laura Riesmeyer
8 (White female approaches)
9 THE CLERK Any challenge from the state?
10 MS BIANCO No Please present this juror
11 THE CLERK What say you for the defendant?
12 MR RUNYON Please swear the juror,
13 Mr Clerk
14 THE CLERK Ms Riesmeyer, please have a seat
15 in the jury-box You've been selected as a juror in
16 this case
17 Now picking for alternate
18 THE COURT One strike for the state, two for
19 the defense
20 THE CLERK Juror number 31, Barbara
21 Bruggemann
22 (White female approaches)
23 THE CLERK What say you for the state?
24 MS BIANCO Please present this juror
25 THE CLERK What say you for the defendant?

1 MR RUNYON Please excuse the juror,
2 Mr Clerk

3 THE CLERK Ms Bruggemann, please have a
4 seat back in the audience You've been excused from the
5 trial of this case

6 Juror number 59, Marine Devachon

7 (White female approaches)

8 THE CLERK What say you for the state?

9 MS BIANCO Please excuse this juror

10 THE CLERK Ms Devachon, please have a seat
11 back in the audience You've been excused from the
12 trial of this case

13 That's one strike for the state

14 Juror number 129, Nancy Inabinet

15 MS INABINET Inabinet

16 (White female approaches)

17 THE CLERK Inabinet, excuse me

18 Any challenge from the state?

19 MS BIANCO No Please present this juror

20 THE CLERK What say you for the defendant?

21 MR RUNYON Please swear the juror,

22 Mr Clerk

23 THE CLERK Ms Inabinet, please have a seat
24 in the jury-box You've been selected as a juror in
25 this case

1 Your Honor, the jury has been selected and
2 are seated

3 THE COURT Thank you

4 Ms Bianco, are there any matters of law
5 regarding the jury selection process from the state?

6 MS BIANCO No, Your Honor

7 THE COURT Mr Runyon, any matters of law
8 regarding the jury selection process from the defense?

9 MR RUNYON No, Your Honor

10 THE COURT Thank you

11 (There is off-the-record discussion by the
12 Court and the clerk)

13 THE COURT Ladies and gentlemen, for those
14 of you who were not fortunate enough to have been
15 selected as a juror for the trial of this case, I must
16 release you, reluctantly, for the rest of the day We'd
17 love to keep you around, but we've got no pretenses that
18 can keep you here any longer, so I'll let you go

19 Please call the number after six o'clock on
20 that card that you received yesterday Maintain your
21 contact with the court in that way

22 Everybody else please remain seated now as
23 the jury leaves Thank you

24 (Whereupon, the jury panel is excused at
25 approximately 11 00 a m)

1 THE COURT Ladies and gentlemen, those of
2 you who have been selected as jurors for the trial of
3 this case, it is always necessary for us at this
4 preliminary juncture to deal with some matters of law
5 Before we do that, however, I'm going to swear you in as
6 jurors in this particular case, and then I'm going to
7 release you for a few moments to go back into the jury
8 room across the hall to get acquainted with your -- that
9 will be your home away from home during the trial of
10 this case We'll have to deal with those matters, then
11 I'll bring you back out following that to begin the
12 trial of this case

13 Before we send you out, however, you're going
14 to be sworn in as jurors I want you to pay attention
15 to the oath you're about to take as jurors It is a
16 time honored and artfully worded oath, and it explains
17 to you very well what your responsibilities are going to
18 be as jurors during the trial of this case I'm going
19 to be reminding you during this trial and indeed after
20 this trial as to exactly what you're sworn to do as
21 jurors So please listen to the oath now as it is
22 administered by the clerk

23 Mr Clerk

24 THE CLERK Thank you, Your Honor

25 Please have the defendant stand

1 (The defendant complies)

2 THE CLERK Ladies and gentlemen of the jury,
3 would you please stand and raise your right hand, and
4 please respond back to me verbally after I've given you
5 this oath

6 (Whereupon, the jury is duly sworn by the
7 clerk)

8 THE CLERK Thank you Be seated

9 THE COURT Ladies and gentlemen, before I
10 send you to the jury room, let me give you some very
11 brief instructions that will bind you over between now
12 and the time that I get you back out to start this
13 trial Before we begin the trial, I'll give you some
14 more specific and complete instructions about what this
15 process is all about and what your role will be in this
16 process

17 One of those things is you're not allowed to
18 discuss this case with anybody at any time during the
19 trial You cannot even talk about it among yourselves
20 during the course of the trial

21 You don't know anything about this case yet,
22 so I know that you're not prepared to discuss it, but
23 you do know what the charges are about, and so you might
24 understand what some of the issues might be about, and
25 for that reason, it's improper for you to discuss any of

1 those things at any time during this trial I don't
2 want you mistakenly to get back there and start
3 wondering what this case is about or start discussing
4 some of the issues that might come up, innocently not
5 knowing that you're not supposed to do those things
6 And as I said, I'll give you more specific instructions
7 when you come back out

8 When you do come back out -- is it Riesmeyer?
9 Is that right? I want you to continue to occupy that
10 chair, please, ma'am

11 And, Ms Inabinet, you'll occupy that chair
12 throughout the trial of this case as the alternate juror
13 during the trial, during the trial, unless I ask you to
14 sit somewhere else

15 Ms Riesmeyer, I'll tell you later why I've
16 chosen that seat for you during this trial

17 The rest of you can sit wherever you want,
18 ladies and gentlemen, when you come back out

19 Please retire to your jury room right now
20 We'll get you out shortly to start the trial of the
21 case

22 (Whereupon, the jury goes to the jury room at
23 approximately 11 05 a m)

24 THE COURT Mr Runyon, I'll be glad to hear
25 motions

1 MR RUNYON Your Honor, at this time we
2 would -- we would move to suppress all of the drug
3 evidence as being illegally seized from -- to the extent
4 that they're claimed to be from the defendant, that it
5 was a warrantless search and there's no probable cause
6 for them to approach or search this particular
7 defendant

8 THE COURT All right Thank you

9 Ms Bianco

10 MS BIANCO Your Honor, the state's position
11 is that there was probable cause for the charges that
12 are now held against Mr Lee

13 The officers in this case were responding to
14 an in-progress call Per procedure, they set out a
15 perimeter The defendant was in that perimeter and upon
16 sight of the officers ran Based on the police
17 procedure and training, the officer then followed in a
18 foot pursuit

19 The state would argue that it was well lit
20 The distance between the defendant and the officer was
21 never more than 15 feet The officer followed standard
22 protocol procedure and requested backup

23 There is a brief foot pursuit At the
24 completion of the foot pursuit -- the second officer ran
25 parallel And the defendant was seen, arguably, our

1 argument, with good lighting and within a short
2 distance, throwing with his right hand drugs in plastic
3 baggies out of his pocket At that time the drugs were
4 collected and field tested They field tested
5 presumptive as cocaine base crack and as cocaine

6 At that time they placed the defendant under
7 arrest Later while being booked, they found a loose
8 rock, an additional amount of crack cocaine in his
9 pocket

10 And we would hold that -- that it was not a
11 warrantless search and the officers did have probable
12 cause to follow the defendant, have the foot pursuit,
13 and that they did see him possess the drugs and then
14 throw down the drugs

15 THE COURT All right Mr Runyon, it's your
16 motion I'll be glad to hear you in response

17 MR RUNYON Well, Judge, I hate to argue --
18 argue the obvious, but there was no search warrant in
19 this case

20 THE COURT Right

21 MR RUNYON Now, what they're -- what
22 they're alleging is sufficient probable cause to detain
23 this individual and thus particularly with the drugs
24 that they retrieved from his person And I would
25 suggest that the -- that this motion goes to three --

1 the stipulation is that basically there's -- there's, I
2 believe, three packets of drugs There's one they found
3 on the ground, and there is -- and then there is what
4 they found in his pocket

5 Obviously, they say that the search was
6 incident to a lawful detention There was no warrant in
7 this case I would suggest that there was in fact no
8 reason to detain him or to stop him I mean, the fact
9 that he's -- that he decided he doesn't want to talk to
10 police officers is not probable cause for stopping and
11 detaining and searching him

12 THE COURT All right Indeed, of course,
13 the -- it was a warrantless search, obviously The
14 question is whether or not the pursuit and the
15 subsequent arrest were supported by probable cause

16 Warrantless searches are *per se* unreasonable
17 under our Fourth Amendment, but there are exceptions, of
18 course, to that in which warrantless searches have been
19 -- have been sustained and upheld under a well
20 recognized list of criteria

21 The question is whether there was probable
22 cause for the officers in the case to engage in pursuit
23 initially They were in the area in response to a call
24 of a crime being committed or having been committed It
25 has been argued in pretrial and in this, as well, that

1 they set up a perimeter in accordance with their
2 standard protocol, that the defendant upon seeing them
3 began to run. The question is whether that was -- is
4 enough to create a good faith belief in the mind of a
5 police officer, taking into account the circumstances
6 surrounding why they were there and what their actions
7 were.

8 This was not just a normal foot patrol. This
9 was a specific response to a call which had brought them
10 to the particular setting and had caused them to set up
11 a perimeter to secure the area and whether or not under
12 the circumstances then the fact that the defendant
13 having run when he saw the police officer is enough to
14 give probable cause in the mind of that officer that a
15 crime had been or was being committed, whether that
16 would induce this police officer, an ordinary prudent
17 person, under the circumstances.

18 Then if the -- if the foot chase then was
19 probable -- was probable cause under those
20 circumstances, then the subsequent arrest which occurred
21 after the officer allegedly saw the drugs being thrown
22 down, in this particular case in close proximity to it,
23 certainly at that point in time probable cause existed
24 to make the arrest and to engage in a search incident to
25 arrest as was done.

1 There appears to be no serious dispute as to
2 why the officers were there and the fact that the
3 defendant ran when he saw them in the first place
4 Obviously, the rest of the facts are disputed, but
5 nonetheless, I find that probable cause did exist in the
6 first instance to engage in the chase for the reasons
7 that I've already --- and then once the chase was
8 engaged in, having seen the drugs being thrown down,
9 according to the officer or the testimony that will be
10 offered by the officer according to Ms Bianco,
11 certainly probable cause existed at that point in time

12 The motion to suppress the drugs is therefore
13 respectfully denied

14 All right Mr Runyon, are there any
15 additional motions from the defense?

16 MR RUNYON Not from the defendant at this
17 time I think the Court's handled everything which
18 we've had up to this point and including the questions
19 of the evidence and what have you

20 THE COURT All right Thank you

21 Folks, the jury will be brought in They
22 have already been sworn I've already appointed the
23 foreperson I'll make some brief introductory comments
24 to the jury, explaining what this process is all about
25 and what their role in it will be Then we'll allow

1 brief opening statements from the state and from the
2 defense, and depending on the length of time that it
3 takes to get that done, we would start the testimony and
4 try to get some testimony in before lunch

5 Is that okay, Ms Bianco?

6 MS BIANCO Yes, it is, Your Honor One
7 other note, and it's my fault, we have not yet placed
8 the drugs that were found in this case I need to
9 submit those to the clerk -- excuse me -- with the court
10 reporter, and we just ask to be able to place them up
11 there before the jury comes back in

12 THE COURT Okay We'll do that So we'll
13 need about ten minutes then?

14 MR RUNYON You know, give us about ten
15 minutes to get all that done

16 THE COURT All right We'll take a
17 10-minute break and start back at about 25 after the
18 hour

19 (State's Exhibit No 11, drugs in evidence
20 bag, is marked for identification and stipulated
21 received in evidence)

22 (A break is taken at approximately
23 11 15 a m)

24 (The trial reconvenes at approximately
25 11 30 a m , the defendant being present with counsel,

1 and the following proceedings were had)

2 THE COURT Ms Bianco, is the state ready
3 for the jury?

4 MS BIANCO Yes, Your Honor

5 THE COURT Mr Runyon, is the defense ready?

6 MR RUNYON Yes, Your Honor

7 THE COURT Thank you

8 You can bring us the jury

9 (Whereupon, the jury enters the courtroom at
10 approximately 11 30 a m)

11 THE BAILIFF The jurors are present,
12 Your Honor

13 THE COURT Thank you

14 Thank you, ladies and gentlemen As I
15 promised you a few moments ago, before we actually begin
16 the trial of this case I'm going to take a few moments
17 to tell you what this process is all about and what your
18 role will be in the process

19 In that regard, Ms Riesmeyer, the reason
20 I've asked you to occupy that chair is because I want
21 you to serve as the forelady of the jury, and all that
22 means is that you'll be the jury spokesperson here in
23 the courtroom and you'll be responsible for writing the
24 verdict of the jury when the trial is over I'll tell
25 you more about that before you have to do it You don't

1 need to concern yourself about that now You just need
2 to know you've got a reserved chair and you'll occupy
3 that

4 Ms Inabinet, as the alternate juror you will
5 occupy that chair throughout the trial unless I ask you
6 to sit somewhere else during the trial

7 And as I said, ladies and gentlemen, the rest
8 of you can just do what you did this time You don't
9 have a reserved seat You just get the best chair that
10 you can from time to time as you come back in the
11 courtroom

12 Now, ladies and gentlemen, in just a few
13 moments when I finish talking to you, the first thing
14 that's going to happen is that Ms Bianco on behalf of
15 the state is going to make a brief opening statement,
16 and in that opening statement she is going to outline
17 for you from the state's point of view what this case is
18 all about She may even indicate to you some of what
19 she intends to offer by way of proof in support of the
20 charges which the state is making in this case And
21 when she is finished making her opening statement,
22 Mr Runyon on behalf of the defendant, Mr Lee, has the
23 right to make an opening statement, but he doesn't have
24 any obligation to do that for reasons that I'll tell you
25 in just a moment

1 After the opening statements have been made,
2 then you will actually begin to see and hear the
3 presentation of the evidence in this case The state
4 will offer evidence first And evidence will take the
5 form of testimony, for the most part, of witnesses who
6 will take an oath and sit right there in that chair
7 between you and me, and they'll answer questions that
8 the lawyers from both sides will put to them Evidence
9 may also take the form of photographs, diagrams,
10 documents, charts, things of that nature which may be
11 offered into evidence during the course of this trial

12 The state, as I have said, will offer
13 evidence and testimony first When they have put in
14 their evidence and testimony, then the defendant, once
15 again, has a right to put in evidence and testimony, but
16 he doesn't have to, and once again, I'll tell you why in
17 just a moment

18 And after all the evidence has been offered
19 from both sides or from whatever side it might come, it
20 may just come from one side, then you'll actually hear
21 the final arguments of the lawyers They'll come back
22 before you and make their closing statements they're
23 sometimes called

24 And after that has been done, then I will
25 charge you as to what the law is I will give you the

1 instructions on the law And then, finally then, you'll
2 be able to go back into your jury room where you just
3 came from a minute ago and finally start to talk about
4 this case among yourselves, to deliberate and to reach a
5 verdict

6 I remind you again that you cannot discuss
7 this case among yourselves or with anybody else at any
8 time during the trial And you can't try to find out
9 anything on your own about this case, and you can't let
10 anybody else talk with you about this case

11 All you need to know about this case, all
12 you're allowed to know about this case in order to reach
13 a verdict, you will learn from this courtroom and from
14 no other source at all, because it is only in this
15 courtroom that the rules of law and the rules of
16 evidence can be enforced and applied We don't have any
17 control over what somebody might tell you on the street
18 about this case or what you might find out about this
19 case if you started looking around yourself Nobody
20 would have the protections of the law that they're
21 entitled to have under those circumstances So for that
22 reason, please, abide by those instructions that I've
23 given you, and I'm sure that you will

24 Now, ladies and gentlemen, I've told you what
25 the evidence will be or what it will consist of, that

1 is, testimony as well as documents and diagrams,
2 photographs, and things of that nature And the reason
3 that it's really important that you understand what is
4 evidence and what is not evidence is because you, ladies
5 and gentlemen, as jurors are actually the judges of the
6 evidence

7 Now, those badges or labels that you're
8 wearing says "juror," but when it comes to the evidence,
9 those labels could just as accurately say "judge,"
10 because when it comes to evidence you have to judge it
11 You have to determine the truthfulness of what you hear
12 You have to determine the value and the weight that you
13 will give to what you hear That means you've got to
14 pay attention, because when you haven't paid attention
15 you're not going to be able to discuss this case
16 intelligently after the trial is over back in that jury
17 room So, please, make sure that you pay attention

18 The trial will not last long, but it doesn't
19 matter how long it lasts If you don't pay attention,
20 you're not going to be an effective juror and you're not
21 going to be able to fulfill the oath that you took a
22 while ago

23 As I've said, you'll base your decision in
24 this case on the evidence that you will hear and the
25 evidence that you will see The opening statements that

1 the lawyers will make, the closing statements the
2 lawyers make, the questions the lawyers ask, none of
3 those things are evidence They're helpful to us, and
4 we couldn't conduct an orderly trial without them, but
5 they themselves are not evidence The evidence is not a
6 question The evidence is the answer to those questions
7 along with the items and the documents that will come
8 into evidence under our rules

9 I've got the easy job, ladies and gentlemen,
10 when it comes to evidence I'm the judge of the law,
11 and all I've got to do is to decide as a matter of law
12 whether you can hear somebody tell you something or
13 whether you can look at a photograph or not But once I
14 decide that you can hear the evidence or look at it,
15 from that point in time what you do with it is entirely
16 up to you

17 Now, you're qualified to do what we've asked
18 you to do in this case, because in exercising your
19 decision and your discretion about the evidence, all we
20 ask you to do is to use the same abilities that you use
21 every day of your life outside of this courtroom Ever
22 since you've been old enough to think on your own and to
23 make decisions for yourself, you've been using the exact
24 same attributes and qualities that we ask you to use
25 today

1 When somebody tells you something, the first
2 thing that you do, subconsciously perhaps, is decide
3 whether or not you believe it, and you go through a
4 mental process which incorporates all of your past
5 experiences in life, what you know about people, perhaps
6 your education, your experiences on your job, and all of
7 those things factor into your decision do you believe
8 it

9 In a simplistic manner, if any of you have
10 more than one child, you have to exercise your decision
11 every day about who you're going to believe When one
12 child says "he hit me" and the other child says "no, she
13 hit me first," then you've got to exercise your parental
14 prerogatives in that regard and, in a simplistic matter,
15 decide where the truth lies

16 Well, in a more complicated and a more
17 serious vein, that's what you'll be doing here in this
18 courtroom, using those abilities, that common sense,
19 that sense of logic and reason that you have, to decide
20 where the truth lies

21 And then once you decide finally where the
22 truth lies, you'll listen to the law that I give you
23 when the trial of this case is over You'll find the
24 truth, and I'll tell you what the law is, and those
25 things will come together to result in a verdict in this

1 particular case

2 Finally let me tell you that I told you a
3 while ago that the defendant in this case doesn't have
4 to make an opening statement and he doesn't have to
5 offer evidence and testimony if he chooses not to do so

6 As I told you before you were selected as
7 jurors in this case, the defendant has pled not guilty
8 to the charges in these indictments, and what that means
9 in the law is that he is presumed to be innocent of the
10 charges contained in the indictment

11 When we say in the law that someone is
12 presumed to be innocent, that means he doesn't have to
13 prove that he's innocent He doesn't have to take the
14 stand to try to convince you that he did not do what
15 he's accused of doing He does not have to bring in
16 other witnesses to try to make you believe that he did
17 not commit these crimes He is presumed to be innocent
18 of the crimes

19 I take it that all of you at one time or
20 another in your life have heard the phrase "innocent
21 until proven guilty " Has everybody heard that at one
22 point in time or another, "innocent until proven
23 guilty"? If you'll look at that four-word phrase real
24 closely, you'll see that there's nothing in that phrase
25 that says innocence has to be proven Innocent until

1 proven guilty means just what it says It is guilt that
2 has to be proved, not just in this case but in every
3 case of this sort that is brought in our courts The
4 burden is on the state to convince each of you beyond a
5 reasonable doubt as to the guilt of the defendant on
6 these charges

7 Now, if the state is able to meet that burden
8 and convince you beyond a reasonable doubt as to the
9 guilt of the defendant, it's entitled to a verdict of
10 guilty If the state has -- fails to meet that burden,
11 it has not met its burden of proof, the defendant is
12 entitled to a verdict of not guilty

13 Proof beyond a reasonable doubt will be
14 explained to you a little more in detail when the trial
15 is over, but for our purposes right now in this
16 introductory phase of the case, it's sufficient to say
17 that the burden of the state is to present evidence
18 that leaves you firmly convinced of the defendant's
19 guilt

20 If the state's evidence firmly convinces you
21 of the defendant's guilt, it has met that burden, but
22 after you hear all the evidence if you think there's
23 still a real possibility that the defendant is not
24 guilty, it has not met that burden The defendant, as
25 I've said, would be entitled to a verdict of not guilty

1 You'll be listening to the evidence and
2 testimony, to the lawyers, and to me when the trial is
3 over, and then you'll go back across the hall and you'll
4 listen to each other as you discuss this case, and you
5 will decide whether or not the state has met its burden
6 of proof, and you will express your opinion in that
7 regard when you write a verdict of guilty or not guilty
8 as to the charges contained in these indictments

9 Thank you, ladies and gentlemen, for your
10 attention to these remarks Now please listen to the
11 lawyers as they make their opening statements to you

12 Ms Bianco

13 MS BIANCO Thank you, Your Honor May it
14 please the Court

15 THE COURT Yes, ma'am

16 OPENING STATEMENT

17 BY MS BIANCO

18 Your Honor Mr Runyon Ladies and
19 gentlemen of the jury, on September 30th of 2006 in the
20 area of here in Charleston County,
21 officers responded to an in-progress call

22 You will hear from Officer Grill He
23 responded to that call Per police procedure, he set a
24 perimeter As he's going around the rear of the
25 location, he sees the defendant coming from the area of

1 the in-progress call He sees that defendant The
2 defendant sees him, takes off running

3 But again according to police procedure,
4 according to protocol, Investigator Grill followed him
5 A short foot pursuit happened

6 While that foot pursuit was happening,
7 Officer Grill called for backup He radioed to the
8 other officers in the area, I've got a foot pursuit, I'm
9 heading in this direction Again, normal police
10 procedure That foot pursuit continued briefly, and
11 then as per the call, backup arrived

12 You will also hear from Officer Light As
13 more or less this defendant, Ivan Lee, was getting
14 trapped in between two of the officers, he threw down
15 with his right hand trafficking weight of cocaine base
16 crack He also threw down -- possession with intent to
17 distribute is what we will hold of cocaine He threw
18 multiple baggies, thrown with his hand

19 It was well lit Both officers were close
20 by After this, he was charged, and then a search
21 incident to that arrest they found even more drugs in
22 his pocket

23 All of this was done within a half a mile of
24 Burke High School

25 Ladies and gentlemen, drugs are illegal

1 They are illegal to possess They're illegal to possess
2 with intent to distribute They are illegal to traffic
3 They are illegal to possess with intent to distribute
4 within a half a mile of a school

5 I hold and the state holds that by the end of
6 this very short, very straightforward trial you will
7 find Mr Lee guilty of trafficking cocaine base crack,
8 guilty of possession with intent to distribute cocaine,
9 and guilty of possession with intent to distribute
10 cocaine base crack within one-half mile of a school

11 Thank you very much

12 THE COURT Thank you, Ms Bianco

13 Mr Runyon

14 OPENING STATEMENT

15 BY MR RUNYON

16 Madam Forelady, and ladies and gentlemen of
17 the jury, what you're not going to hear today is you're
18 not going to hear about a drug transaction You're not
19 going to hear about any drug deals or anything of that
20 sort You're going to hear about police arresting a
21 young man who may have had some drugs, and at the end of
22 this case then you'll be able to decide what, if
23 anything, is to be done with the young man

24 This is not about, as to use a basketball
25 term, a slam dunk that you automatically find somebody

1 guilty of something because they found a certain amount
2 of weight The Court is going to tell you about the law
3 and about what weight can do, but you as the jury are
4 the sole judges of the application of that law to any
5 defendant at the bar

6 At the end of this fairly short trial we'll
7 be able to talk to you more intelligently about this
8 All we can ask of you is that you give us your attention
9 and at the end of the case you deliver a verdict that
10 you feel comfortable with and that you say speaks the
11 truth, and then everybody will be satisfied because the
12 system will have been satisfied

13 Thank you very much

14 THE COURT Thank you, Mr Runyon

15 Ms Bianco, you can call your first witness

16 MS BIANCO Thank you, Your Honor The
17 state calls Investigator Jacob Grill

18 THE COURT Mr Grill, come forward, please,
19 and be sworn

20 INVESTIGATOR CHARLES JACOB GRILL,
21 being first duly sworn by the clerk, is examined and
22 testifies as follows

23 THE CLERK If you'll please state your full
24 name and spell your last name

25 THE WITNESS Investigator Charles Jacob

1 Grill, City of Charleston Police Department

2 DIRECT EXAMINATION

3 BY MS BIANCO

4 Q Investigator Grill, what is your occupation?

5 A I'm a narcotics investigator for the City of
6 Charleston Police Department

7 Q And what are your duties with the narcotics unit?

8 A To investigate crimes involving narcotics It
9 can range from people dealing it, to people possessing
10 it, complaints that come in from citizens, Crime
11 Stoppers, anything of that nature

12 Q How long have you been employed by the City of
13 Charleston Police Department?

14 A Over three years

15 Q Did you have the occasion to be working back on
16 this date, September 30th, 2006?

17 A Yes, ma'am, I did

18 Q Were you in your capacity with narcotics at that
19 time?

20 A No, ma'am I was a patrol officer assigned to
21 Team One

22 Q Did you have the occasion to become involved in
23 the investigation of this case in any way on that day?

24 A Yes, ma'am, I was

25 Q How were you brought into this case and what

1 happened?

2 A Myself and additional officers were dispatched to
3 a call that was in progress to

4 Myself and other officers arrived on the scene

5 When I arrived, I arrived a short distance away
6 from the residence And I observed as I was getting out
7 of my vehicle, my marked unit, I observed Officer Light
8 and several other officers walking to the front side of
9 the residence So I immediately, as training teaches
10 you at the Academy and so forth and experience, I walked
11 to the rear of the residence to set up a perimeter for
12 the -- for the call, for the residence

13 Q Okay When you went to the rear of the residence
14 to set up a perimeter, what happened?

15 A I immediately walked down the little sidewalk
16 path that they have, and as I rounded the -- to go
17 towards the back of the residence, I saw the defendant
18 He was walking towards me from the direction of the
19 house that we were dispatched to the residence, and he
20 was actually talking on his cell phone, and he was
21 holding it to his ear and walking up in my direction
22 And when he observed me, his eyes got really big and --
23 and he just took off without even saying anything or
24 anything like that He just took off towards the
25 direction of Norman Street

1 Q And what happened next?

2 A After that, I immediately dispatched a radio call
3 that I had one running towards Norman Street I
4 requested additional officers I followed the suspect
5 all the way till he was apprehended

6 Q Investigator Grill

7 MS BIANCO Your Honor, may I approach the
8 witness?

9 THE COURT Yes, ma'am

10 BY MS BIANCO

11 Q At this time I'll show you what's been marked as
12 state's exhibit "A" for identification purposes, 9-A and
13 state's exhibit 9-B

14 A Yes, ma'am

15 Q I'll also hand you what have been marked state's
16 exhibit four, eight, seven, five, and six for
17 identification purposes Please examine those

18 A (The witness reviews exhibits)

19 Q Do you recognize those exhibits?

20 A Yes, ma'am, I do

21 Q How are you able to do so?

22 A I've worked the area for over two years, so
23 I'm very familiar with the streets in this -- in the
24 area

25 Q Are you familiar with the scene on the day of the

1 alleged crime?

2 A Yes, ma'am, I am

3 Q Is this a fair and accurate representation?

4 A Yes, ma'am, it is

5 Q Are there any material differences?

6 A No, ma'am

7 MS BIANCO Your Honor, at this time the
8 state is going to offer into evidence exhibit 9-A and
9 9-B and I believe it's five through eight

10 THE COURT Show that to Mr Runyon

11 I think four is in there

12 MS BIANCO Four also?

13 THE COURT Check and see

14 MS BIANCO Yes, Your Honor, four through
15 eight

16 THE COURT 9-A and B are in evidence without
17 objection 4, 5, 6, 7, 8 are coming in over the
18 objection of defense counsel

19 MR RUNYON Thank you very much, Your Honor
20 (State's Exhibits No 4, 5, 6, 7, and 8,
21 previously marked for identification, are received in
22 evidence)

23 (State's Exhibit No 9-A and 9-B, previously
24 marked for identification, is received in evidence)

25 BY MS BIANCO

1 Q All right I'm going to take these from you so
 2 the jury can see everything Investigator Grill, I
 3 would like for you to kind of paint a picture for the
 4 jury to help them understand the area and where
 5 everything happened I will be your easel and hold this
 6 up

7 A Okay

8 MS BIANCO Your Honor, permission for the
 9 witness to step down

10 THE COURT He can

11 And, Investigator Grill, if you'll stand on
 12 the other side of Ms Bianco and face the court
 13 reporter, that way she'll be able to hear you and your
 14 back won't be turned to her

15 THE WITNESS Yes, sir

16 BY MS BIANCO

17 Q Investigator, what does this depict?

18 A This depicts -- you've got some housing area, and
 19 this would be where the incident occurred

20 Q And what is this?

21 A This is just a blown-up picture, a zoomed-in
 22 picture of the area where we were dispatched and the
 23 area that the incident occurred

24 Q Okay Can you take the jury through specifically
 25 -- using these photos, using that picture or if you

1 prefer those or any of these photos, can you take them
2 through everything that occurred?

3 A Yes Can I use both of them?

4 Q Sure

5 THE COURT Officer, if you'll make sure to
6 keep your voice up There's a tendency of everybody to
7 drop -- to drop our voices at the end of a statement,
8 and it's hard for the jury and for the court reporter
9 and I, so please keep your voice up

10 THE WITNESS All right, Your Honor

11 THE COURT Thank you

12 THE WITNESS As I was saying, that's where
13 we were dispatched to, which is
14 this housing unit right here We were actually
15 dispatched to this area right here This is

16 It runs north and south right here

17 BY MS BIANCO

18 Q Is all of this in Charleston County?

19 A Yes, ma'am, it is County and City of
20 Charleston

21 As I was saying, we were dispatched to this area
22 right here I parked my vehicle right over here,
23 because I observed other officers already parked right
24 here, so I knew there was no need for me -- and they
25 were already approaching the house, and there was no

1 need, you know, for additional officers up there So I
2 parked right here And I began to walk up this little
3 pathway right here, and I observed -- I rounded the
4 corner, and that's where I observed the defendant
5 walking from this direction towards me And this is
6 just actually, I guess, a closer picture of that
7 particular area

8 THE COURT What number is that, please, sir,
9 Investigator?

10 THE WITNESS It's 4-B (sic), Your Honor

11 THE COURT Thank you

12 BY MS BIANCO

13 Q And can you tell them what this picture is?

14 A Oh This is just a blown-up picture That's
15 actually the corner where I -- where I rounded, which is
16 right here

17 I walked around down this path and observed the
18 defendant probably about approximately right here, and
19 then that's when he looked at me, and we exchanged eye
20 contact, and he took off running

21 We saw each other right about here He took off
22 running this way, which I immediately called for
23 additional units, because I knew I had additional units
24 right here, and stated I had one running and a foot
25 pursuit

1 We ran across this little field, went up this
2 little stairwell right here and then came down around it
3 right through here and up towards this other middle one
4 which is right here

5 And that's where he went up the stairwell I
6 went up the stairwell with him And then when he came
7 down, that's actually -- that's where he was detained,
8 and that's where all the drugs were located

9 As I was -- and the stairwells are kind of
10 pyramid like (indicating) They go up and down and
11 very, very steep As I was coming up, he was already
12 coming back down And when I got to the top of the
13 stairwell, the crest of the pyramid or whatever, I
14 observed -- I looked down And no other way you can
15 look You can only look down That's when I observed
16 that he -- he had his hand out like this and then he
17 immediately went up with his hand in the air like that
18 (indicating), and that's when I observed Officer Light
19 running towards him and detained him

20 BY MS BIANCO

21 Q If you'd like to take a seat back up here, I will
22 put these on the overhead, and you can probably explain
23 to the jury that way And if you need to use this
24 again, please just tell me and I'll come over and hold
25 it up for you

1 A Yes, ma'am (The witness returns to the witness
2 stand)

3 Q So I'm just trying to make sure I've got a clear
4 picture of all this in my head Now, you're responding
5 to an in-call progress, and this depicts what, again?
6 Where you are when things are happening?

7 A The first encounter with the defendant, this is
8 where I initially saw him and where he initially began
9 to run from me We were -- I was walking up this little
10 path, and he was coming this way We encountered
11 somewhere right around in here

12 Q And how is the lighting out there?

13 A It's very good, actually It's -- you know,
14 you've got a light, a lamppost right here You can see
15 It's well lit You can see

16 Q Okay So you said that you set up the perimeter
17 and then the defendant was in the area of the perimeter
18 and the in-progress call, he ran, you chased him per
19 procedure?

20 A Yes, ma'am

21 Q So you told us, by looking at that, you went up
22 the stairwell, down the stairwell, around the building
23 How far away were you from him? I mean, if you -- if
24 you were running and I'm the defendant, were you this
25 close to him?

1 A Just a little further

2 Q Tell me how far you were

3 A I'd say no further than that right there

4 Q So you were extremely close to him?

5 A Yes

6 Q Is that the distance that was maintained
7 throughout the foot pursuit?

8 A Yes, ma'am, it was

9 Q We see that there is a light here in this
10 picture Is that the only light during your ---

11 A No, ma'am

12 Q --- route that you took or were there

13 A I believe there's several other lampposts in that
14 -- in this little area I think there's another one
15 over on the side And, I mean, it was lit the whole way
16 that we were running Even in the stairwells there's --
17 there's lamps inside the stairwell over each door and in
18 the top of the stairwell

19 Q Speaking of stairwells, what is this a picture
20 of?

21 A That's the picture of the stairwell that -- the
22 last stairwell he ran And when he was running down,
23 that's where he was detained As you can see, there's a
24 -- lamps right here and here and a big floodlight that
25 basically illuminates the whole staircase and it even

1 travels out into those open courtyards

2 Q So this was the final stairwell What is this a
3 picture of?

4 A This is a picture of where he was detained This
5 is the stairwell that we were just shown, and he -- he
6 came down this stairwell And he was actually detained
7 right here, right up in this area -- oh, I'm sorry
8 This is where the narcotics were found, strewn all the
9 way from the stairwell There were a couple baggies on
10 the stairwell Some more baggies right here And he
11 was detained two feet from there That's about right
12 here

13 Q And can you explain to the jury what this is a
14 picture of?

15 A Yes, ma'am This is just a -- I guess a wider
16 angle of the area where he was detained He was
17 detained on this side You see the little walkway path
18 to the stairwell that he ran down, and he was detained
19 right here This is just basically an overview You've
20 got a lamppost here, and he was right -- directly right
21 in front of that stairwell And the light's coming off
22 the lights in the stairwell, and it was very well lit,
23 so

24 Q At any point in the chase did you -- did you lose
25 track of the defendant?

1 A No, ma'am, I did not I maintained eye --
2 eyesight on him all the way up until when he was coming
3 down that back slope of the -- that last stairwell

4 There were no other individuals around that area I
5 mean, there's -- no, ma'am, did not lose sight of him

6 Q How long would you say this foot pursuit lasted?

7 A Seconds, probably 15-20 seconds maybe, if that
8 I mean, we were running at the full sprint So it was
9 not that -- not that far of a distance, either

10 MS BIANCO Beg the Court's indulgence

11 THE COURT Yes, ma'am

12 MS BIANCO The state has no further
13 questions Please answer any questions Mr Runyon has

14 THE COURT Mr Runyon, you can
15 cross-examine

16 CROSS-EXAMINATION

17 BY MR RUNYON

18 Q Good morning, Mr Grill How are you doing?

19 A Morning, Mr Runyon All right, sir

20 Q As a practical matter, these pictures that we
21 looked at and you identified and what have you, those
22 pictures weren't taken during the nighttime, were
23 they?

24 A They don't appear to be, sir It's daytime, blue
25 sky

1 Q Okay Well, I don't know I just have to ask
2 questions

3 A Yes, sir Yes, sir

4 Q All right So none of these pictures, state's
5 exhibit four through eight, were taken at night to
6 reflect the conditions that you had that night?

7 A No, sir

8 Q Okay Now, did you see Mr Lee engaged in,
9 quote, drug transactions?

10 A No, sir

11 Q Okay And you gave chase and things occurred as
12 you indicated with regards to finding things on the
13 ground and what have you?

14 A I'm sorry, sir Can you say that again?

15 Q You gave chase and things developed that you --
16 and you ultimately stopped Mr Lee and you found things
17 on the ground?

18 A Also on the defendant, as well, sir

19 Q And on the defendant, as well?

20 A Yes, sir

21 Q But basically that's it?

22 A Yes, sir

23 Q You never saw a drug transaction at all?

24 A No, sir

25 Q And

1 MR RUNYON No further questions, Judge

2 THE COURT Thank you Redirect

3 MS BIANCO Briefly, Your Honor

4 REDIRECT EXAMINATION

5 BY MS BIANCO

6 Q Investigator Grill, was Mr Lee charged with
7 distribution of a drug?

8 A No, ma'am, he was not

9 MS BIANCO No further questions, Your
10 Honor

11 THE COURT Thank you
12 Investigator Grill, you can step down
13 (The witness is excused from the witness
14 stand)

15 THE COURT Ms Bianco

16 MS BIANCO The state calls Officer Eric
17 Light

18 THE COURT Officer Light, come forward,
19 please, and be sworn

20 OFFICER ERIC LIGHT,
21 being first duly sworn by the clerk, is examined and
22 testifies as follows

23 THE CLERK State your full name and spell
24 your last

25 THE WITNESS I'm Officer Eric Light,

1 L-I-G-H-T

2 DIRECT EXAMINATION

3 BY MS BIANCO

4 Q Officer Light, what is your occupation?

5 A I'm a police officer with the City of Charleston

6 Q How long have you been employed as a police
7 officer?

8 A Four years Four years, ma'am

9 Q What are your duties with the City police
10 department?

11 A Team One Currently on Team One power shift
12 which is more of a -- it's kind of a outside patrol
13 It's more of a proactive unit that targets street level
14 drug deals, does surveillance, but it's still patrol

15 Q Did you have the occasion to be working on
16 September 30th, 2006?

17 A Yes, ma'am

18 Q Did you have the occasion to become involved in
19 this case, in this investigation in any way on that
20 date?

21 A Yes, ma'am

22 Q How were you brought into this case and what
23 happened? And if you would like to use some of the aids
24 that Investigator Grill used, if you are familiar with
25 them

1 A Yes, ma'am

2 Q --- you're welcome to

3 A On the date and time, I along with Investigator
4 Grill responded to an in-progress call It's going to
5 be on the corner of which is This
6 is the north side This is the south side

7 Officer Grill walked around the north side
8 Myself and Officer Harrison, who were doubled up at the
9 time, parked on the south side I saw Officer Grill
10 going this way, so I responded to the south side About
11 the time I was responding to the south side of the
12 building, that's when Investigator Grill stated he was
13 in a foot pursuit with the possible suspect that was
14 running from him

15 During the foot pursuit, Officer Grill stated
16 that they were going towards Norman Street which is
17 westbound So I just essentially paralleled them I
18 saw Officer Grill I don't think he could see me at the
19 time I saw Officer Grill running, so I just ran this
20 way and paralleled him, and this is about where -- right
21 where the defendant was Officer Grill continued to go
22 this way while I responded this way

23 Q Would you like to

24 A Yeah This is just -- Officer Grill was on that
25 side And, essentially, when Officer Grill was located

1 on this side, I was just on the opposite side So I
2 took this route as Officer Grill went that route And
3 this picture right here is -- is pretty much the view I
4 had

5 THE COURT What number is that, please, sir?

6 THE WITNESS It's 5-B (sic), Your Honor

7 THE COURT Thank you

8 THE WITNESS When I was sprinting across
9 from here, coming this direction, this is the view I
10 saw I'm coming from this direction I'm running here
11 And at the time when Grill was saying he was running,
12 then is where -- we passed Norman Street already This
13 is -- Norman Street is actually just right on this side

14 I see the defendant come out down these
15 stairs right here, and when he -- he doesn't see me
16 I'm probably right here There's no -- there's nothing
17 obstructing my view or anything like that

18 And these lights right here illuminate
19 everything I mean, it might as well be daytime It's
20 clear as -- you know, you can see here from all the way
21 across over here All of this is lit up And they're
22 usually really good about it They're keeping lights in
23 -- onto the area that, you know, it's sometimes -- you
24 could call it a high crime, a drug high crime area
25 That's why they keep it well illuminated

1 But this is the stairwell And with the
2 stairwell, like Officer Grill said, he's right here, and
3 the light's right here They were so bright they
4 illuminated to where this -- even if these lights
5 weren't like operating, you could still see You could
6 still see the light coming out here That's how well
7 lit

8 And when he came down, the first thing I
9 noticed is him tugging Like he's running down,
10 tugging, and I see baggies coming out, and then they all
11 land right here, and he still hasn't seen me So as
12 soon as he gets rid of it, he stops, turns around, and
13 just faces Grill

14 Baggies were located here I seen him as
15 he's running down and he's tossing the baggies and they
16 all land right here, and that's when he stops right
17 there, faces Grill, and he's putting his hands up By
18 the time I got there, Officer Grill came right here We
19 detained him, and we collected all the evidence

20 Q So let me just make sure I understand You said
21 that when you were going through everything, you first
22 knew that there was a foot pursuit going on how?

23 A By radio Officer Grill, when he called, he said
24 that's he's running towards Norman Street, which is
25 westbound, and then that's when I paralleled him,

1 running side by side

2 Q And then you first saw what the picture depicts
3 how so? How is the lighting?

4 A Like I said earlier, on the other -- the picture
5 with the lights, all this is lit up All of this is
6 illuminated like it's -- it's clear as day out there
7 Like these two lights just pretty much cover the whole
8 thing You can see there's lighting there, as well
9 It's -- it's very well illuminated

10 Q And how far away were you from Mr Lee when ---

11 A When I -- when I was running directly at him,
12 probably from myself to that table right there

13 Q And, again, what did you see Mr Lee do?

14 A When he was running down the steps, he had his
15 right hand and he was shaking his sweater, and all you
16 see is baggies coming out of it, hitting the ground It
17 kind of looked to me the way he was doing it, I didn't
18 know if he was going to pull a weapon, so that's why I
19 pretty much keyed in on it at the time when it happened
20 Just, you know, I don't know what he's going for and why
21 he's running I'm thinking it's an in-progress call, I
22 don't know what's going on, so I'm focused in on him
23 The baggies are falling Essentially, they -- they fall
24 on the ground, right there he stops, turns around, and
25 puts his hands up

1 Q And you said baggies

2 A Uh-huh

3 Q And you said that in the plural I'm going to
4 show you what has been stipulated to This is -- can
5 you explain what all this is?

6 A This is the cocaine base, as well as cocaine I
7 believe there's over 30 grams of cocaine base, which the
8 street name is crack cocaine, as well as just three
9 grams of powder, a little bit more than three grams of
10 powder, I believe -- (reviews document) -- of powder
11 cocaine

12 The best way that I can explain it would be what
13 has been told to me, explained to me If you had a
14 Mason jar, a standard Mason jar, the circumference of it
15 at the bottom and just measure a quarter of an inch up,
16 that's about an ounce That's 28 grams

17 MR RUNYON Your Honor, I'm going to object
18 to this

19 THE COURT I sustain that objection It's
20 based on hearsay at this point, and I sustain the
21 objection

22 What is the exhibit number that you're
23 referring to, Officer Light, please?

24 THE WITNESS Eleven

25 THE COURT Thank you

1 BY MS BIANCO

2 Q Officer Light, you said that when Mr Lee made a
3 throwing motion with his right hand there were multiple
4 bags With your training and experience as a law
5 enforcement officer, is there a presumption or a
6 conclusion ---

7 MR RUNYON Objection, Judge

8 THE COURT Right Yes Presumptions and
9 conclusions are matters for the jury to determine, yes
10 Thank you

11 BY MS BIANCO

12 Q What does multiple baggies indicate?

13 MR RUNYON Objection, Judge

14 THE COURT Now, I'll allow him to testify as
15 to in his experience the -- why drugs are placed in
16 separate baggies of some sort, you know, assuming that
17 you -- you have to qualify him a little bit better as
18 for his experience to come in, though, Ms Bianco

19 BY MS BIANCO

20 Q Officer Light, would you please tell the jury
21 your training?

22 A I've been a police officer for four years I've
23 been involved in hundreds of narcotics arrests from
24 trafficking cocaine to trafficking heroin to possession
25 with intent to distribute ecstasy

1 Q Did you attend any schooling or classes?

2 A No, ma'am

3 Q And you said how long you've been an officer?

4 A Four years

5 Q What would be your guess as to how many narcotics
6 arrests or investigations you've been involved with?

7 A I would say well over 300

8 MS BIANCO Your Honor, the state would
9 submit that with that experience Investigator or Officer
10 Light can testify

11 THE COURT I don't think that that quite
12 does it, Ms Bianco There are several things First
13 of all, do you have any idea of what the weight was in
14 these separate bags?

15 MS BIANCO Yes, Your Honor

16 MR RUNYON We have a stipulation as to what
17 the weight was, the total weight We have entered into
18 a stipulation regarding the laboratory tests

19 THE COURT I understand that I'm asking do
20 you have -- is there any idea about the weight of each
21 separate bag, not the total weight but separate bags?

22 MR RUNYON No, Your Honor And there's no
23 stipulation to that

24 THE COURT All right

25 BY MS BIANCO

1 Q Officer Light, getting back to the bare
2 essentials of that evening, you responded to a call and
3 you also responded to Investigator Grill mentioning a
4 foot pursuit What did you see, how far away were you,
5 what was the lighting?

6 A I was approximately 15 feet from the bottom of
7 the stairwell I saw the defendant discard numerous
8 baggies which later turned out to be narcotics, that
9 field tested presumptive for narcotics, and the lighting
10 was like daylight You could see clear as day I had
11 no obstructed view There's nothing in my way

12 Q I'm going to show you what's been marked as
13 state's exhibit 9-A Can you locate the incident
14 location on this?

15 A Let's see Okay , right
16 here There's the incident location

17 Q And can you -- do you know where Burke High
18 School is located?

19 A Yes, ma'am

20 MR RUNYON Objection, Your Honor She's
21 going to be asking for distances, and he's

22 THE COURT Yes, sir Depending what the
23 foundation is, I think she's trying to elicit the
24 information as to how far this is from Burke High
25 School

1 MS BIANCO Yes, Your Honor

2 THE COURT We'll see what the foundation is
3 going to be Okay

4 THE WITNESS Burke High School is located up
5 President Street which is located right here

6 BY MS BIANCO

7 Q How long have you worked in this area?

8 A Four years, ma'am

9 Q Is there a way to tell the distance between those
10 two locations?

11 A There is a way There is -- Charleston County
12 has a website, and we're able to go online and check it
13 that way I also -- I'm familiar with the area I
14 could tell you, as well I mean, it's -- it's 2 miles
15 away from the incident location

16 MR RUNYON Objection, Judge

17 THE COURT All right And the basis of your
18 objection, Mr Runyon?

19 MR RUNYON Objection Obviously it's
20 hearsay because we're talking about some website from
21 someplace

22 THE COURT The website would be hearsay,
23 yes, sir

24 MR RUNYON And I don't think he's been
25 qualified as an expert to be able to talk about

1 distance, Judge

2 THE COURT Well, it doesn't take an expert
3 You can look at a speedometer and tell what it is, you
4 know He testified it was two-tenths of a mile away,
5 he's worked in that area for four years, and he's
6 traveled that street before, and so I'll allow that to
7 be based on his own experience that it's within a half
8 mile of a school Thank you That's his testimony

9 MS BIANCO Beg the Court's indulgence

10 The state has no further questions Please
11 answer any questions of Mr Runyon

12 THE COURT Mr Runyon, you can
13 cross-examine

14 CROSS-EXAMINATION

15 BY MR RUNYON

16 Q Mr Light

17 A Yes, sir

18 Q You looked at some pictures that the state gave
19 you, exhibits four through eight, correct?

20 A Yes, sir

21 Q And those were taken in the daytime?

22 A Yes, sir

23 Q They're not taken in the nighttime

24 A No, sir

25 Q --- when this matter occurred?

1 A That's correct, sir It was daytime, not
2 nighttime

3 Q And you say the lighting conditions were so good
4 out there that it was almost like daytime?

5 A Correct

6 Q Did you take those pictures?

7 A No, sir

8 Q And, basically, what you saw was that Mr Lee
9 surrendered?

10 A No, sir -- well, I saw that Yes, sir, I saw
11 that

12 Q You did see him, didn't you?

13 A Yes, sir

14 Q He stopped and raised his hands? You said he
15 took the things and threw them out on the ground and he
16 put his hands up?

17 A Yes, sir

18 MR RUNYON Pardon me I've just got
19 allergies, nothing contagious

20 BY MR RUNYON

21 Q Okay And that's essentially what you know about
22 this situation?

23 A Correct

24 MR RUNYON No further questions, Judge

25 THE COURT Thank you

1 Redirect

2 MS BIANCO No further questions,

3 Your Honor

4 THE COURT Thank you

5 Mr Light, you can step down Thank you

6 (The witness is excused from the witness

7 stand)

8 THE COURT Ms Bianco

9 MS BIANCO Your Honor, may we approach?

10 THE COURT Surely

11 (There was an off-the-record bench conference

12 in the presence of the jury but out of the hearing of

13 the jury)

14 (Said bench conference being concluded, the

15 following proceedings were had)

16 THE COURT Ladies and gentlemen, sometimes

17 we whisper to keep from having to send you out of the

18 courtroom while we talk about things that involve

19 matters of law As I told you, you're the judges of the

20 facts, but I'm the judge of the law, and so I have to

21 sometimes listen to those sorts of things And I

22 apologize, I don't mean to be rude, but it saves time if

23 we don't have to send you out When your role in this

24 case as jurors is over, if you're real curious about

25 what we were whispering about up here at the stand and

1 if you'll come and ask me, if I remember what we were
2 whispering about, I'll tell you

3 MS BIANCO Your Honor, at this time the
4 state rests

5 (The state rests)

6 THE COURT Thank you

7 Ladies and gentlemen, the state has now
8 rested its case That means you have heard all the
9 evidence and testimony that you will hear from the state
10 in the presentation of its case in chief Necessarily,
11 at this point in time I have to deal with some matters
12 of law outside of your presence, and I'm going to meet
13 with the lawyers once again

14 I can tell you what we're whispering about
15 this time We were whispering about a scheduling matter
16 to determine what we've got left so that I can figure
17 out what we need to do with the scheduling for the
18 balance of the morning

19 Counsel, could I have y'all approach one more
20 time, please

21 (There was an off-the-record bench conference
22 in the presence of the jury but out of the hearing of
23 the jury)

24 (Said bench conference being concluded, the
25 following proceedings were had)

1 THE COURT Ladies and gentlemen, as you have
2 heard me say, the state has rested its case in chief
3 That means you won't hear any more evidence at least in
4 the presentation of its case in chief from the state
5 The defendant has the right to present evidence and
6 testimony, but he doesn't have any obligation to do
7 that, and we will visit that matter after we get back
8 from lunch

9 We're going to stop for lunch a little bit
10 earlier because I'm scheduled to deal with another
11 matter that doesn't involve this case It involves
12 other lawyers and other facts and other people, and I'm
13 scheduled to do that at 1 30 today So I'm going to
14 stop now so that I can get a brief lunch and be back
15 here at 1 30 to handle that That's going to take about
16 30 minutes So I'll need you all back at two o'clock
17 this afternoon, and at that point in time we'll resume
18 the trial of this case

19 Please be back in your jury room at two
20 o'clock And remember, as always, not to discuss this
21 case among yourselves or with anybody else Don't let
22 anybody talk to you about it Enjoy your lunch I'll
23 see you back at two o'clock Thank you

24 (Whereupon, the jury leaves the courtroom at
25 approximately 12 25 p m)

1 THE COURT Ms Bianco, anything further from
2 the state before we break for lunch?

3 MS BIANCO No, Your Honor

4 THE COURT Mr Runyon?

5 MR RUNYON Nothing at this time, Judge

6 THE COURT All right We'll be in recess in
7 this case until two o'clock And, of course, we'll be
8 in recess until 1 30

9 (A lunch recess is taken at approximately
10 12 25 p m)

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1 AFTERNOON SESSION

2 (The trial reconvenes at approximately
3 2 35 p m , the defendant being present with counsel, and
4 the following proceedings were had)

5 THE COURT Ms Bianco, you've made the
6 stipulation a part of the record It is, of course, an
7 exhibit, but we'll be glad to -- what further do you
8 want to -- do you want to have it published, or how do
9 you want to deal with that?

10 MS BIANCO Your Honor, we would ask that it
11 be published

12 THE COURT Okay When the jury comes back
13 in, I will allow you to publish it

14 And then I will turn to you, Mr Runyon Do
15 you wish to put up a defense at this time?

16 MR RUNYON No, Your Honor We're going to
17 rest, but we would ask the Court to make inquiry of the
18 defendant as to his -- his decision, not mine

19 THE COURT I understand Good

20 Mr Lee, if you'll stand right where you are,
21 please, and raise your right hand The clerk is going
22 to put you under oath

23 IVAN ALPHONSO LEE,
24 is duly sworn by the clerk

25 THE COURT Mr Lee, you now have the

1 right -- you can have a seat

2 You have the right to testify in this trial
3 or you have the right not to testify The Fifth
4 Amendment of our United States Constitution and the
5 similar counterpart of our South Carolina Constitution
6 says that no person charged with a criminal offense,
7 like you are in this case, can be forced to testify
8 against themselves Do you understand that?

9 THE DEFENDANT Yes, sir

10 THE COURT That means that you have a right
11 to remain silent You do not have to testify in this
12 case Do you understand that?

13 THE DEFENDANT Yes, sir

14 THE COURT If you choose not to testify, the
15 jury will be told that they can't take that into account
16 in considering whether you're guilty or not guilty of
17 these charges Do you understand that?

18 THE DEFENDANT Yes, sir

19 THE COURT They'll be told that they can't
20 even discuss that fact when they get back there in the
21 jury room and start talking about the outcome of this
22 case Do you understand that?

23 THE DEFENDANT Yes, sir

24 THE COURT If you choose to give up your
25 right to remain silent and if you choose to testify in

1 this case, then you will be just like every other
2 witness in this case You'll be asked questions not
3 only by Mr Runyon, you'll also be asked questions by
4 Ms Bianco, and you can be impeached and you can be
5 cross-examined on anything that's relevant in this
6 particular case Do you understand that?

7 THE DEFENDANT Yes, sir

8 THE COURT Do you have any questions that
9 you want to ask me about your right to testify or not to
10 testify?

11 THE DEFENDANT No, sir

12 THE COURT Do you understand those rights?

13 THE DEFENDANT Yes, sir

14 THE COURT Have you and Mr Runyon discussed
15 those rights?

16 THE DEFENDANT Yes, sir

17 THE COURT Have you decided whether or not
18 you wish to testify?

19 THE DEFENDANT Yes, sir

20 THE COURT And what is your decision?

21 THE DEFENDANT No, sir

22 THE COURT You choose not to testify?

23 THE DEFENDANT (The defendant shakes head
24 from side to side)

25 THE COURT And you've reached that decision

1 yourself with the understanding of what your rights are?

2 THE DEFENDANT Yes, sir

3 THE COURT Mr Runyon, anything further?

4 MR RUNYON Nothing further, Your Honor We
5 would anticipate that with that colloquy that the Court
6 just had, that upon the jury coming back and the state
7 -- I think the state's rested -- and publishing,
8 publishing the stipulation, and we would rest, and we
9 would choose to close unless the state requires us to
10 open and close

11 THE COURT All right Let's then proceed to
12 the matter of charge requests since we can get that out
13 of the way now and we won't have to send the jury back
14 out after everybody has rested Is that okay? All
15 right

16 My standard felony charge deals with the
17 credibility of witnesses

18 The reasonable doubt definition that I use is
19 from *Victor vs Nebraska* It is the "firmly convinced"
20 definition

21 Of course, you've got the right to argue the
22 meaning of reasonable doubt under the law Sometimes
23 lawyers assume that I'm going to tell the jury that it
24 means hesitate to act I'm not going to tell them that
25 You can tell them what you want to tell them, if the law

1 supports it, but I'm not going to tell them that

2 I will charge as to the fact that the
3 defendant did not testify

4 As to the indictment for trafficking cocaine,
5 I will charge the elements of trafficking, the elements
6 of actual and constructive possession inherent with
7 that, the mere presence argument -- or the mere presence
8 charge as a part of that

9 For the possession of cocaine with the intent
10 to distribute, I will charge possession, the inference
11 from ten grams or more, the fact that it is an
12 evidentiary issue I will charge a lesser included as
13 to the PWID of simple possession

14 As to the elements of distribution of a
15 controlled substance within the proximity of a school or
16 park, I will charge the elements of that

17 As to the verdict form, on the trafficking
18 charge, folks, I think that there are only two possible
19 verdict forms One is guilty of trafficking in excess
20 of 28 grams, and the other one is not guilty Does
21 anybody dispute that in view of the stipulation?

22 MS BIANCO No, Your Honor

23 MR RUNYON Yes, Your Honor

24 THE COURT Okay

25 MR RUNYON Respectfully

1 THE COURT All right

2 MR RUNYON I would request that the Court
3 charge simple possession under the trafficking count,
4 also, Judge I mean, the jury may -- I mean, I think
5 the facts of the case are such that they could conclude
6 that he wasn't trafficking but that he had possession of
7 it So, therefore, I would request the charge of
8 possession under that, also, Judge

9 THE COURT But isn't possession the linchpin
10 along with the weight, and don't those -- in other
11 words, of course, there are no -- there's no inferences
12 in connection with the trafficking My understanding
13 that if the weight is there and the possession is there,
14 then that -- that disposes of the issue Am I wrong in
15 that regard?

16 MR RUNYON Judge, I would respectfully
17 argue that if you take the position that the possession
18 is there and the weight is there and that disposes of
19 the issue, that amounts to an irrebuttable presumption,
20 not a -- not an inference, not anything else

21 I mean, if the fact that you have that amount
22 of cocaine automatically makes you guilty, and I think
23 there are several Supreme Court cases that say you can't
24 do that, that it would still be up to the jury Under
25 the Court's charge to the jury, they could -- they could

1 in fact find him not guilty of trafficking But under
2 the Court's question to defense, the logical extension
3 of that is, is that if they conclude the weight is there
4 -- and we've stipulated about the weight of the drugs,
5 Judge -- then there's nothing else they can do except to
6 find him guilty of trafficking

7 THE COURT Well, if you stipulate, if you
8 stipulate the weight and if you stipulate possession,
9 I'm wondering -- I think it's *Brightman vs State* It's
10 found at 520 S E 2d, a 1999 Supreme Court case, and I'm
11 reading just from the headnote, but I'll be glad to look
12 up the case In the trafficking statute, the amount of
13 drugs, not the criminal act, distinguishes trafficking
14 from PWID and simple possession Possession of a
15 certain amount is trafficking, not just a permissible
16 inference

17 Now, I've learned over the years never to
18 rely on a headnote in and of itself So let me pull up
19 that case just to be sure that I'm citing it correctly

20 And *Brightman v State* is obviously a
21 postconviction case That's the caption It's a PCR
22 case in which the defendant did not receive a lesser
23 included for simple possession in a possession with
24 intent to distribute case

25 But the court in a footnote said We note

1 that we have held it is the amount of cocaine, rather
2 than the criminal act, which triggers the trafficking
3 statute, and distinguishes -- distinguishes trafficking
4 from distribution and simple possession. If the amount
5 of cocaine, or any mixture containing cocaine, is ten
6 grams or more, the trafficking statute applies. This
7 decision was based on the statutory language in the
8 trafficking statute which provides that a possession of
9 certain weights of drugs is trafficking rather than
10 merely creating a permissible inference.

11 And that's quoting *State vs Raffaldt*,
12 R-A-F-F-A-L-D-T, found at 318 S C 110. I'm going to
13 look at that one and see what it says.

14 In *State vs Raffaldt*, the defendant in that
15 case requested a lesser included of conspiracy to
16 distribute, conspiracy to possess with intent to
17 distribute, and conspiracy to possess. The trial judge
18 denied that and charged the trafficking statute that
19 says any person who knowingly conspires to sell,
20 deliver, etc., is -- is a trafficking. They requested a
21 lesser charge. He gave a supplemental charge, bringing
22 the charge down to the weight categories but not beyond
23 that.

24 The court then cited this trafficking statute
25 that said, in part, for our consideration here,

1 trafficking cocaine is defined as follows Any person
2 who knowingly -- and for our purposes today, attempts to
3 become in actual or constructive possession of ten grams
4 or more of cocaine or any mixture is guilty of a felony
5 under trafficking

6 The court went on to expound and said
7 Therefore, trafficking may be accomplished by a variety
8 of criminal acts, to wit, knowingly selling, or
9 manufacturing, cultivating, etc , or providing financial
10 assistance, or conspiring to sell, or knowingly having
11 actual or constructive possession, or attempting to come
12 into possession, etc

13 Then it goes on to say It is the amount of
14 cocaine, rather than the criminal act, which triggers
15 the trafficking statute, and distinguishes trafficking
16 from distribution and simple possession It is the
17 amount of cocaine or any mixture containing cocaine in
18 the amount, any mixture containing ten grams or more,
19 the trafficking statute applies

20 Therefore, there appear to be then only two
21 elements, whether the defendant was in actual or
22 constructive possession and whether the drugs were ten
23 grams or more As a matter of fact, that's -- that's
24 our standard charge When we charge trafficking, we say
25 that there are two elements

1 And under the facts of this case, the fact
2 that there were 33 grams or thereabout which has been
3 stipulated, the only issue for the jury's determination,
4 in my view, is whether or not the defendant was in
5 actual or constructive possession If he was in actual
6 or constructive possession, then the -- the amount
7 triggers the trafficking statute If he was not in
8 actual or constructive possession, then he's not guilty
9 I don't see any other way around it, Mr Runyon

10 MR RUNYON Well, I think that basically
11 what *Raffaldt* does, Judge, is it takes away from the
12 jury the ability to conclude that there's no conspiracy,
13 there's no other actions, etc , and therefore he could
14 be in actual possession but not be intending to --
15 because all crime is dependent upon intent And if he's
16 not intending to traffic, then they could in fact find
17 him guilty of a lesser

18 But we've made our -- we've made our request
19 Thank you, Your Honor

20 THE COURT And I think you may be very, very
21 right that it takes away that, but I think it's the
22 statute that takes that away I think it's the statute
23 that takes it

24 MR RUNYON Well, I understand, Judge, and
25 if the statute takes it away, it then takes away your

1 right to a jury trial on that charge Because if all
2 they have to show is weight and -- and possession, then
3 there is no sense having a jury trial

4 THE COURT Well, but the elements are the
5 weight and the possession And every crime has
6 elements, as we all know And if there's a stipulation
7 as to the weight and to the element, then there's
8 nothing left for the jury to determine I mean, the
9 weight and the amount of the -- what am I trying to
10 think about -- as to the weight and the possession

11 You know, in a murder case it is taking the
12 life of somebody else with malice aforethought If
13 there's a stipulation as to malice and a stipulation to
14 taking the life, there's nothing else for the jury to
15 determine

16 MR RUNYON The only thing we've stipulated
17 to is that the results of the lab test are X-amount

18 THE COURT That's right

19 MR RUNYON I mean, we're not stipulating to
20 the -- to possession

21 THE COURT Yes, sir, you're not stipulating
22 possession I understand that That's still in the
23 hands of the jury

24 MR RUNYON Yes, sir

25 THE COURT So, you know, that's -- that's

1 exactly right, and that's still fair for you to argue,
2 but -- but the case law appears clear it is the weight
3 of the drugs that takes it out of the inference, and the
4 General Assembly has chosen to do that

5 So as to that, it appears, and subject to
6 your objection, of course, that the only two possible
7 verdict forms of that are guilty of trafficking in
8 excess of 28 grams or not guilty

9 As to the possession of cocaine with intent
10 to distribute within proximity of a school, it's either
11 guilty or not guilty

12 And as to the lesser -- I've got to make a
13 change on this I see an incorrect indictment number on
14 here, but the crime, it's possession of cocaine with the
15 intent to distribute or simple possession of cocaine or
16 not guilty as to that one Certainly you're entitled to
17 -- to the lesser included on that

18 Can I have that indictment back on PWID
19 cocaine? Thank you

20 (The Court and the clerk confer)

21 THE COURT All right Now, Ms Bianco, how
22 long do you think you'll take to do your argument?

23 MS BIANCO Less than 15 minutes

24 THE COURT Okay

25 And, Mr Runyon, how long do you think you

1 might take?

2 MR RUNYON I'll take about 15 minutes,
3 Judge

4 THE COURT Good I appreciate the fact that
5 you all have tried many cases before, and that's
6 certainly reasonable times

7 I'll put your mind at ease somewhat I don't
8 ring a bell If you tell me 15, when you get to 15 I'm
9 not going to jump up and down and start screaming I do
10 tell lawyers, however, if I get the impression during
11 your argument that you have completely forgotten how
12 long you told me you're going to take, I'll try to find
13 some discreet way to let you know, but other than that
14 you can take your time

15 MR RUNYON Judge, we have been tending to
16 these housekeeping measures, matters of charging and
17 what have you, and we've advised the Court that we
18 anticipate not offering any evidence, but I would like
19 to take this point in time only because the Supreme
20 Court requires us to make the motion at the end of the
21 state's case

22 THE COURT Right

23 MR RUNYON --- and I would move for a
24 directed verdict as to all three counts, all three
25 indictments, but most particularly -- and if the Court

1 will just indulge this argument I understand what the
2 Supreme Court has said about proximity, but the simple
3 fact is, is that -- and they've kind of ruled on this,
4 but the simple fact is, is that the statute as
5 interpreted by the Supreme Court creates merely a status
6 offense, and it's impossible in the peninsula City of
7 Charleston to not be within a half a mile of a school,
8 playground, or church

9 THE COURT Right

10 MR RUNYON And, therefore, we think that it
11 takes the -- it takes the ability of the defendant to,
12 in essence, defend himself But more importantly in
13 this case, the only thing they've had, in all candor, is
14 Mr Light saying that it's within two-tenths of a mile,
15 and I'm not sure that his testimony is sufficient
16 However, of course, that's the Court's prerogative to
17 make that ruling

18 THE COURT Right

19 MR RUNYON But for those reasons, we would
20 move for a directed verdict as to all three counts
21 because they haven't -- they failed to prove a *prima*
22 *facie* case but in particularity with regard to the
23 proximity charge, and we'd ask the Court to reflect it
24 unless there's some disagreement that these arguments be
25 renewed after the defense rests so that we don't have to

1 send the jury out again

2 THE COURT Yes, sir And I appreciate that

3 I don't disagree with a thing you said about
4 the proximity statute, Mr Runyon, you're exactly right,
5 but the Supreme Court has spoken in that regard and has
6 taken that out of the hands of trial judges in following
7 the intent of the General Assembly

8 And so I will note at the conclusion of all
9 of the evidence and testimony and at the conclusion of
10 your resting, the renewal of all of your motions,
11 including those, and I will simply renew my prior
12 rulings unless some other grounds or some additional
13 motions are made prior to that time

14 All right Anything further before the jury
15 comes in?

16 MS BIANCO Nothing from the state,
17 Your Honor

18 MR RUNYON Nothing from the defense,
19 Your Honor

20 THE COURT Okay Bring us the jury
21 (Whereupon, the jury enters the courtroom at
22 approximately 3 00 p m)

23 THE BAILIFF The jurors are present,
24 Your Honor

25 THE COURT Thank you

1 Three o'clock, right on time, right? I
2 assume you folks have been back there taking up a
3 collection to buy me a new watch

4 I told you that I had something scheduled at
5 1 30, and it was scheduled at 1 30 And I was here at
6 1 30, and the court reporter was here at 1 30, the court
7 personnel were here at 1 30, but the parties who were
8 involved were not here at 1 30 Perhaps through no
9 fault of their own, we were delayed starting that until
10 -- as a matter of fact, it was 2 15, I think, or
11 thereabout when we finally began, and it took a long
12 time to accomplish that, and I apologize for that delay

13 Over the years I've been -- I've gained
14 either rightly or wrongly a reputation for having a lot
15 of patience, but there's one thing that I have
16 absolutely no patience for, and that is wasting the time
17 of a jury, because you folks come here expecting your
18 time to be wasted and I try to prove you wrong, and --
19 and I'm hardly ever able to do it, and I get frustrated
20 by that You're entitled not to have your time wasted
21 You're not making a whole lot of money to do what you're
22 doing You're giving up your time to come here, and we
23 need you, and we appreciate your efforts, and I -- and I
24 apologize to you that I have kept you out here -- or
25 back there an hour But I'm not going to continue to

1 beat that drum any longer and waste any more of your
2 time We're in a position now to move forward, and but
3 I'm not going to have the time to write you a note
4 saying how sorry I am about the waste of time, so I'll
5 just take advantage of this moment to do that for you

6 Ladies and gentlemen, before we broke for
7 lunch the state had rested its case in chief and
8 presented all its evidence and testimony

9 There is a matter of a stipulation that's
10 going to be read to you now A stipulation is an
11 agreement upon the facts between the sides Both of
12 them have gotten together, and they have agreed that
13 here is a set of facts which we both agree are true, and
14 no further testimony and no further evidence is needed
15 to prove these facts other than the fact that we agree
16 that they are so And that saves time It keeps one
17 side from having to bring in a bunch of witnesses
18 unnecessarily and presenting evidence unnecessarily, and
19 both sides have agreed, and they -- they have wasted --
20 or saved your time in that regard

21 The folks who were -- who were not here
22 before -- not these folks These folks have been here
23 all this time They've been on time So don't take my
24 statements about the other people being late, they don't
25 bear on these folks They've always been here, and

1 they've saved your time in that regard surely

2 In order for you to understand what that
3 stipulation is and what it says, and you'll have it with
4 you in the jury room, Ms Bianco is going to read it to
5 you now

6 Ms Bianco, you can publish the stipulation

7 MS BIANCO The cocaine offered in evidence
8 by the state is in fact cocaine as provided in the drug
9 analysis report from the Charleston police department
10 forensic laboratory The weight of the cocaine is 2 87
11 grams as provided in the drug analysis report from the
12 Charleston police department forensic laboratory

13 Item two stipulation Cocaine base crack
14 offered into evidence by the state is in fact cocaine
15 base crack as provided in the drug analysis report from
16 the Charleston police department forensic laboratory,
17 and the weight of the cocaine base crack is 32 2 grams
18 as provided in the drug analysis report from the
19 Charleston police department forensic laboratory

20 THE COURT Thank you

21 Now, ladies and gentlemen, we turn to the
22 defendant who as you know has the opportunity at this
23 time to offer evidence and testimony but is under no
24 obligation for reasons that I've already told you

25 Mr Runyon

1 MR RUNYON The defense rests, Your Honor

2 (The defense rests)

3 THE COURT Thank you

4 Now, ladies and gentlemen, that means that
5 you've heard all the evidence and testimony that you're
6 going to hear in the trial of this case, and at this
7 juncture we move directly to the final arguments that
8 the lawyers will present

9 We knew that we were going to get to this
10 stage, and so, quite frankly, normally I would send you
11 out and back to your jury room to deal with some
12 matters, but we've already kind of leapfrogged that to
13 keep from having to do that now So that accounted for
14 a small amount of the delay in getting you out

15 We go to the final arguments The state will
16 present the first of these final arguments, and when
17 Ms Bianco has finished her argument, Mr Runyon will
18 have the right to present a final argument on behalf of
19 his client, Mr Lee After that has been done, I'll
20 instruct you as to the law, and then you'll be free to
21 discuss this case among yourselves in the jury room to
22 deliberate and reach a verdict

23 It has not been a lengthy trial You've been
24 attentive throughout, and we appreciate that Please
25 continue to give that attention now to the lawyers as

1 they present their final argument

2 Ms Bianco

3 MS BIANCO Thank you, Your Honor May it
4 please the Court

5 THE COURT Yes, ma'am

6 CLOSING ARGUMENT

7 BY MS BIANCO

8 Ladies and gentlemen of the jury, we are here
9 because on September 30th of 2006 there was a call sent
10 out by dispatch that there was an in-progress happening
11 Officers responded to that call Those included Officer
12 Light and Officer Grill whom you've heard from today
13 They responded to the call which was at

14 here in Charleston County

15 Per police procedure, there were many cars
16 there Investigator Light arrived Officer Grill
17 arrived They went to the rear to set up a perimeter

18 As he walked back to set up the perimeter, we
19 showed you pictures of his perspective We showed you
20 the aerial photo and a close up of his perspective And
21 he tells you, with the lighting and with the
22 perspective, he saw Mr Lee walking away from the
23 location of this incident He walked away He saw a
24 uniformed officer, and he took off

25 Per procedure, Officer Grill went and did a

1 foot pursuit You have someone who is leaving the scene
2 of a reported in-progress crime and takes off on foot in
3 sight of the police He follows

4 He showed you when he was standing there and
5 I said how far were you I mean, I have a hard time
6 knowing ten yards, 15 feet You know, I can hear it,
7 but I can't imagine it He told you how far away he was
8 from Mr Lee He remained at that distance at all
9 times

10 We showed you the route, up the stairwell,
11 around the building He's calling for backup He's
12 saying, hey, I'm running, I'm -- you know, the direction
13 from President toward Norman, I'm running, I need
14 backup

15 At that time Officer Light who is on the
16 scene already says, okay, my officer needs backup,
17 there's a foot pursuit, let's go So he parallels the
18 route

19 Officer Grill chases Mr Lee up a flight of
20 stairs and straight down Earlier you heard
21 Investigator Grill talking He kept talking about a
22 pyramid He said it's like a pyramid, and doing this
23 motion (indicating) It's more or less a stairwell
24 You can go up -- it goes up It's a two-story building
25 You can walk straight up, and there is a small landing,

1 and you walk straight down That's what he's talking
2 about when he says pyramid, like a pyramid

3 He's chasing He's going up the stairs He
4 always has -- we have pictures of the lighting You'll
5 be able to take all the stuff back with you You'll see
6 the big lamppost You'll see the lighting in the
7 stairwell And, again, that far He runs up the
8 stairwell, and then Mr Lee ran down the stairwell

9 Officer Light who was running parallel sees
10 all this motion and throwing of the baggies and
11 everything, throwing and arms flailing, and then sees
12 Mr Lee go all the way to the ground, which again is in
13 those photos you're going to take back

14 He sees Officer Light Arms in the air
15 Police, you know, police, watch out He had just been
16 doing this motion, and he's been running, and there are
17 police over there He sees that he's stuck There are
18 two on either side of him Arms up

19 Again, it's important to think about these
20 officers These officers told you they have worked in
21 that area since they started working for the City They
22 work for the City police department Actually, their
23 department, their headquarters are very close to this
24 incident They are very familiar with the area They
25 drive around, walk around, you know, respond to calls,

1 have investigations in that area all the time They are
2 familiar with how it looks They are familiar with
3 everything about that area

4 Mr Runyon pointed out that the pictures were
5 taken in the daytime Yes, they were They were not
6 taken at night for many reasons One reason, if I am
7 outside at night and someone takes a picture of me, a
8 huge flash goes off, and it's like a face -- I mean, I'm
9 very pale, but my face is really bright In order for
10 you to see an accurate photo, we went out there and
11 there are pictures taken during the day And you can
12 see the light positioning, and you can see the route
13 through the aerial, and you have the testimony of these
14 two officers who work in that area every single day

15 So Officer Light was very specific He's
16 grabbing, he's throwing baggies, his hands are flying

17 And Officer Grill says he's coming down and
18 he sees a hand That's what he sees, hands up

19 And Light was seeing everything He's saying
20 there is light coming from the pole light, there is
21 light coming down the stairs, throw, throwing, hands up
22 He says he threw with his right hand He said exactly
23 where it went He said exactly where it was, exactly
24 where he was detained, everything

25 Collected the drugs They charge Mr Lee

1 Once he was charged, per procedure again, they did a
2 search incident to arrest

3 You know, if you see it on TV, it does kind
4 of happen like that You're arrested, you get searched,
5 because they're not -- they're not going to let you get
6 back in the jail and to have on your socks or my heels
7 or jewelry That's just not what they do

8 So he was searched When he was searched,
9 they found an additional rock of crack in his pants
10 pocket Everything that was thrown, baggies What was
11 in his pocket was a rock without being in a baggy The
12 state would submit that that helps explain and to show
13 maybe that one just got loose, because he's throwing
14 everything else

15 You'll be able to take these drugs back there
16 with you It's kind of tough to see I have a hard
17 time just trying to push -- there are so many different
18 baggies in here with different weights You see baggies
19 that were being thrown You see crack You see -- you
20 know, you'll see cocaine You see all sorts of stuff
21 This has all been, per the lab, vacuum sealed, tested,
22 everything, and that's where the stipulation comes from

23 Mr Lee is charged with trafficking cocaine
24 base crack The judge is going to explain to you the
25 law I'm going to tell you kind of the short, less

1 formal version what it is, but at the end of the day
2 that's the gentleman you need to listen to on the law

3 Trafficking, it sounds like a really scary
4 term It's not Trafficking means the defendant has
5 possession, actual or constructive possession, meaning
6 that coat over there, I can certainly snatch it or
7 anything in there, I can snatch it easily, or I can have
8 actual possession, it's in my hand The judge will
9 explain all of that It's possession, possession, all
10 of this, and it's based on weight

11 We hold that the fact of the trafficking
12 law -- we find therefore it is possession Mr Lee
13 possessed the drugs, throwing them out of his pockets,
14 doing this motion, hands in the air He possessed the
15 drugs

16 The other element in trafficking is weight
17 For it to be a trafficking offense, it must be at least
18 ten grams Ten grams is trafficking You'll see what
19 we stipulated to It's 32 2 grams

20 The next charge Mr Lee has is possession
21 with intent to distribute cocaine The cocaine weight
22 is 2 87 grams Again, the judge will instruct you on
23 the law The judge will instruct you what possession
24 with intent to distribute is It is possession, which I
25 would have the same argument as I do with trafficking,

1 and intent to distribute

2 The judge will tell you that you can look at
3 weight, but it's not an element You know, it's not
4 like trafficking where if you have that amount, guilty
5 It's not like that There is some -- there's some
6 wiggle room, and you're hearing from me now, and you'll
7 hear from Mr Runyon, I'm sure, on that

8 I would hold that someone with all of the
9 trafficking weight of one drug in multiple baggies and
10 then has this other bit of drugs, that's -- you know, I
11 don't know a whole lot about drugs, but I would submit
12 that -- that based on the weight, there is an inference
13 that you can take that there is the intent to
14 distribute

15 Lastly, I'm going to talk about proximity,
16 the third charge, possession with intent to distribute
17 crack, or cocaine base as it's called, within a
18 half-mile proximity Half-mile proximity, it could be a
19 school, a park In this case, we showed you I mean,
20 it's -- this is where it happened You'll have this
21 Here are the streets, they're labeled, President and
22 Norman Everything happened right here I submit that
23 you can see multiple schools, multiple parks This is
24 where Burke is This is where it happened It is one
25 and a half blocks away

1 You heard from Officer Light talking about
2 that He's worked in that area for four years He
3 walks it, he drives it, he knows how far it is, and he
4 told you that Burke High School is within a half a mile
5 of the incident location

6 Furthermore, Officer Light told you that he's
7 done, I think he said, 300 or more than a hundred
8 narcotics arrests while working And this is the area
9 he works So he knows this area And with that many
10 narcotics investigations and arrests, he's really going
11 to be familiar, I would submit, with the distances to
12 schools, etc

13 Ladies and gentlemen, like I said earlier,
14 drugs are illegal It's illegal to possess a drug
15 It's illegal to possess with the intent to distribute
16 It is illegal to traffic a drug It is illegal to
17 possess with intent to distribute within a half a mile
18 proximity of a school

19 The state would submit that Ivan Lee is
20 guilty, guilty of all three Of trafficking that 32 2
21 grams of crack cocaine that he was throwing out of his
22 pockets that the officers saw, the state would submit
23 he's guilty of possession with intent to distribute
24 cocaine for the cocaine that he threw, for the 2 87
25 grams of cocaine, and the state would submit that he's

1 guilty of possession with intent to distribute crack
2 within one-half mile of a school Because as this
3 depicts, it was 32 2 grams You see it in the picture
4 You heard the officer testify it's within a half a mile
5 I would ask you that you come back at the end of your
6 deliberations with guilty on Ivan Lee on all three
7 counts Thank you

8 THE COURT Thank you, Ms Bianco
9 Mr Runyon

10 CLOSING ARGUMENT

11 BY MR RUNYON

12 Madam Forelady and ladies and gentlemen of
13 the jury, not much for me to say, I guess According to
14 Ms Bianco, y'all ain't got no choice, you've got to
15 find that man guilty of everything Except for one
16 small thing His Honor is going to give you the
17 instructions on the law, and you have the job of
18 deciding what to find him guilty of That's the law
19 That's our system

20 Let's talk about what you heard This hasn't
21 been a long trial It hasn't been a long trial at all
22 You know, I'm not too bright, I'm not as smart as
23 Ms Bianco, I know, but the simple fact is, is that
24 everything -- everything is relevant or plays a role
25 Everything has something to do with everything else in

1 some way It's a symbiotic relationship with
2 everything And even fleas For example, my
3 grandfather, I remember my grandfather was discussing
4 this and told me that a flea serves a very important
5 role, and that's because it takes the dog's mind off of
6 being a dog Now, facts are to jurors the exact
7 opposite of what fleas are to a dog Facts keep your
8 mind on what your job as a juror is

9 Let's talk about it in reverse First of
10 all, they want you to find him guilty of just having
11 drugs within a half a mile of a school There's no
12 evidence that he intended to even use them within a half
13 a mile of a school You can only find him guilty of
14 that, whatever in terms of that, if he did it

15 Now, so His Honor is going to tell you that
16 it's your job to say guilty or not guilty It's that
17 simple

18 Now, weight We're not going to sit here and
19 tell you there's a stipulation Chemists did the
20 analysis and it's weighed They've got -- the weight is
21 there Okay?

22 What was Mr Lee doing with the drugs? Here
23 is the situation Here are the facts that you do not
24 have The facts that you do not have are Mr Lee,
25 walking down the sidewalk -- you remember the testimony

1 Mr Lee is walking down the sidewalk, and he's talking
2 on his cell phone

3 Everybody's talking on a cell phone these
4 days I go to the grocery store with my wife I'm
5 always buying more things than she tells me to get, and
6 I always get in trouble for it There's always people
7 in there talking on their cell phones Okay?

8 In this case, Mr Lee, he wasn't involved in
9 anything They went there for some purpose, but Mr Lee
10 is walking down the sidewalk, talking on his cell phone,
11 he sees the police officer, and you can discern what
12 occurs I've got some drugs, I'd better get out of
13 here, so he took off, and the police officer chases him

14 Now, what didn't he have? What didn't he
15 have? What facts are not present for you to consider
16 when you're talking about this drug trafficker and this
17 drug distributor?

18 Well, he didn't have a big roll of money
19 You know, they searched him He had a little bit of
20 cocaine in his pocket after the arrest He didn't have
21 any money They didn't find any money on the ground
22 He didn't have any money, but he's a drug trafficker?

23 He didn't have a car He didn't have a car
24 that bounces up and down with the spinning hubcaps or
25 anything like that And I don't understand why you put

1 those on your car It seems to me like if you had a
2 flat tire, it would be very, very difficult for getting
3 in and out I have never had anything like that But
4 anyway, he didn't have a car with spinning hubcaps or
5 anything like that

6 He's a young man, walking down the sidewalk,
7 and he had some drugs And what did Ms Bianco tell you
8 goes on in that neighborhood? Mr Light works in that
9 neighborhood There are drugs all over that
10 neighborhood Drugs are a problem and are the bane of
11 our generation So kids and young people walking around
12 with drugs, they have problems, but that doesn't make
13 him a drug trafficker

14 And His Honor is going to tell you that even
15 though the weight is there, you're going to have two
16 forms of verdict on trafficking You're going to have
17 the form of the verdict that says guilty or not guilty

18 Is he a drug trafficker? Didn't have any
19 money, didn't have the car with the spinning wheels or
20 anything like that Now, he didn't have any jewelry,
21 didn't have anything like that What you've got is a
22 young man who's got some drugs in his pocket

23 And what -- you know, everything I know about
24 metrics -- I went to school in the olden days before
25 metrics, okay? Everything I know about metrics, I

1 learned from drug cases, you know, grams and all that
2 sort of stuff And so if we ever transfer from miles
3 per hour to kilometers per hour, I'm going to be in big
4 trouble because I'm not going to be able to know what
5 speeds are what

6 The simple fact of the matter is, is that
7 it's your job to determine and decide what you're going
8 to do with this young man over here Is he a drug
9 trafficker, or is he just a guy with drugs in the
10 pocket? That's not a whole lot of -- not a whole lot of
11 drugs It's not a whole lot of drugs You know, it
12 really isn't

13 Now, let's talk about possession with intent
14 to distribute Now, do you think that he's going to
15 walk around the neighborhood and maybe not give or trade
16 or maybe even sell a little bit of that drug for some
17 favor or whatever? Sure, he probably is, but there's no
18 evidence of that There's no evidence of Mr Lee being
19 involved in anything There's no wiretaps There's no
20 nothing He's just guilty of possessing drugs

21 And like so many other young people, like
22 three or four hundred other people found in that area
23 that Mr Light has come in contact with -- and I'm not
24 taking issue with what Mr Light does for a living,
25 because we need people like him It's the only way we

1 can fight that kind of problem

2 The simple fact of the matter is, is that he
3 isn't, Mr Lee, that is, he isn't a drug trafficker and
4 he's no big distributor of drugs He doesn't have any
5 money in his pocket He doesn't have any jewelry around
6 his neck He doesn't have a car He doesn't have
7 anything

8 So, and there is no evidence Remember those
9 facts, and the jury -- they keep reminding you of what
10 your job is versus whether you have your mind on what
11 the dog is thinking about There's really absolutely no
12 evidence other than the fact that this young man over
13 here is guilty of possession I'm not going to tell you
14 he's not But he had possession They don't even show
15 that he knew how much drugs he had, let alone an intent
16 to traffic or an intent to distribute drugs But he was
17 in possession of a little crack and the powder cocaine

18 Now, His Honor is going to give you the forms
19 of the verdict, and we're all bound by the -- by the
20 forms of the verdict that His Honor gives you He's
21 going to tell you that you can find him guilty or not
22 guilty of drug trafficking That's it

23 You can say, well, I think he's guilty of --
24 well, of having those drugs But you've got to conclude
25 that he is a drug trafficker Again, because His Honor

1 is also going to tell you that under the law in this
2 country you've got to have an intent Intent is always,
3 is always, an element of any criminal act If you don't
4 intend to do something, that plays a big role in what
5 your -- what ultimately someone has got to decide So
6 I'm going to suggest to you that he's not guilty of
7 being a drug trafficker

8 Now, the hardest thing comes with possession
9 with intent to distribute cocaine or for simple
10 possession His Honor is going to tell you, you've got
11 possession with intent, guilty or not guilty, or the
12 lesser included offense, possession

13 He had possession He had possession, and I
14 ask you to find him guilty of that So many other young
15 people in this country have possession of drugs, and
16 it's terrible, but we're not going to solve that problem
17 today by dealing with Mr Lee in any other way other
18 than trying to handle Mr Lee

19 The proximity charge in this case, His Honor
20 is going to give you the elements of that Was he
21 within a half a mile of Burke High School? I'm not sure
22 how far it is to Burke High School Burke High School
23 isn't that far away, that's for sure, but the statute
24 says half a mile

25 I would ask you to find Mr Lee guilty of

1 possession of drugs, not guilty of trafficking, and not
2 guilty of possession with intent to distribute

3 He's just like any one of the other three or
4 four hundred people and who knows how many other people
5 in that area He's walking down the street with drugs
6 in his pocket, nighttime, doesn't have jewelry, and he
7 doesn't have money, and he's got this stash, and he
8 unfortunately runs into a police officer, and he, as the
9 song says, doesn't know when to hold them

10 This case hasn't been long You know,
11 whatever happens, happens Y'all make the decision
12 I've never argued, in four years of practicing law, with
13 a jury Sometimes I don't agree with the decision, but
14 I've never argued about it

15 If I've said or done anything in the course
16 of this trial that has offended you, by all means -- and
17 it really has offended you, by all means, give me a call
18 at the office You can call me about it, get me down
19 the road for it I'm still learning That's why they
20 call it practicing law That can be a humorous thought
21 until you stop and realize that your doctor is still
22 practicing medicine I told my doctor that one time,
23 and he didn't appreciate the fact that he was still
24 supposed to be learning, and -- but he didn't thank me
25 for it

1 Now, I apologize for anything I've said or
2 done that may have offended you I thank you for your
3 attention It's not been a long case, but it's
4 important It's important for the community It's
5 important for Mr Lee It's important for the state

6 I'm going to ask you to find my client guilty
7 of illegal possession of the drug cocaine but not of
8 drug trafficking There's no evidence There's no
9 facts to indicate that he's a drug trafficker No
10 jewelry, no car with spinning wheels, nothing There is
11 a weight, but if that's all it takes to convict him, why
12 would His Honor give you the form of verdict to say
13 guilty or not guilty

14 With that, I'm going to sit down His Honor
15 is going to instruct you as to what the law is, and I
16 thank you in advance for whatever your decision is
17 Thank you very much

18 THE COURT Thank you, Mr Runyon

19 JURY CHARGE

20 THE COURT Now, Madam Forelady and ladies
21 and gentlemen of the jury, it is now my responsibility
22 under the law to instruct you or charge you what the law
23 is in this case, and it is your responsibility as jurors
24 to accept the law as I now state it to you

25 As jurors it is your exclusive duty to decide

1 all issues of fact in this case, and for that reason
2 you'll have to determine the effect and the weight and
3 the value and the truthfulness of the evidence that you
4 have seen and heard

5 Both the state and the defendant have a right
6 to expect that you will conscientiously consider and
7 evaluate the evidence and that you will apply the law of
8 the case to that evidence to the end that both the state
9 and the defendant will receive a fair and impartial
10 trial at your hands

11 When I use the word "defendant" throughout
12 this charge, ladies and gentlemen, I am referring to
13 Mr Ivan Lee

14 Mr Lee has been indicted by the grand jury
15 of Charleston County and charged in indictment -- I'll
16 try to put these in numerical order -- indictment 282
17 with possession of cocaine base, crack cocaine, with the
18 intent to distribute it within the proximity of a
19 school That indictment says that he did here in
20 Charleston County on or about September 30th of 2006
21 knowingly have possession of a quantity of crack cocaine
22 base within a half mile of Burke High School in
23 violation of the law

24 He is also charged in indictment 284 with
25 trafficking crack cocaine, or cocaine base which is

1 known as crack That indictment says that he got caught
2 here in Charleston County on or about September the 30th
3 of 2006 knowingly in actual or constructive possession
4 of cocaine base in excess of 28 grams

5 And, finally, he's charged with possession of
6 cocaine with the intent to distribute it The
7 indictment says that when he got caught on September
8 30th of 2006, he also had a quantity of cocaine in his
9 possession, and there was enough of it there either by
10 its weight or by the way that it was packaged to lead
11 someone to draw the inference that he intended to
12 distribute it to somebody else other than use it for
13 himself

14 Now, as I told you earlier and I remind you
15 again, the indictments which I've just read to you are
16 not evidence nor are they proof of the charges they
17 contain They are simply charging papers which tell us
18 what these -- this case is all about

19 And to the charges contained in those
20 indictments, Mr Lee has entered pleas of not guilty,
21 and the effect of a plea of not guilty by a defendant in
22 a criminal case is to place the burden of proof on the
23 state to prove the guilt of the defendant by evidence
24 beyond a reasonable doubt before you can convict him and
25 find him guilty

1 Mr Lee is presumed in law to be innocent of
2 the charges contained in these indictments It is a
3 fundamental rule of our law of evidence that a
4 defendant, regardless of the nature or the number or the
5 seriousness of the charges against him, will always be
6 presumed innocent of the charges for which he is
7 indicted until his guilt has been proven by evidence
8 that satisfies you all as a jury beyond a reasonable
9 doubt of that guilt

10 The presumption of innocence is not a mere
11 legal theory It is not an empty legal phrase The
12 presumption of innocence is a substantial right to which
13 every defendant, including this defendant, is entitled
14 to receive

15 The presumption of innocence has been likened
16 to a robe of righteousness that's placed about the
17 shoulders of the defendant, and that robe of
18 righteousness assigns to that defendant the class known
19 as the innocent, and that robe of righteousness
20 continues to remain about the shoulders of a defendant
21 until it has been stripped from his person by evidence,
22 evidence that satisfies you, the jury, of his guilt
23 beyond a reasonable doubt

24 The presumption of innocence accompanies the
25 defendant from the time of his arrest and follows him

1 throughout this trial It even goes with him as you go
2 into your jury room to deliberate and reach a verdict
3 The presumption of innocence continues to exist to the
4 benefit of the defendant unless and until you, the jury,
5 reach a conclusion that the state has proven his guilt
6 beyond a reasonable doubt

7 So that's the burden The burden of proof is
8 upon the state to prove guilt beyond a reasonable doubt

9 Some of you may have served as jurors in
10 civil cases You were told in that case that it is only
11 necessary that the party that had the burden of proof to
12 prove that something that is charged is more likely true
13 than not true, but in criminal cases the state's burden
14 is more powerful than that The state's proof must be
15 more powerful than that Here it must be proof beyond a
16 reasonable doubt

17 So what do we mean by proof beyond a
18 reasonable doubt? Proof beyond a reasonable doubt is
19 proof that leaves you firmly convinced of the
20 defendant's guilt

21 Now, ladies and gentlemen, there are very few
22 things in this world that you and I know with absolute
23 certainty, and in criminal cases the law does not
24 require proof that overcomes every possible doubt And
25 so if based on your consideration of the evidence you

1 are firmly convinced that the defendant is guilty of the
2 crime charged, you must find him guilty. If, on the
3 other hand, you think there's a real possibility that he
4 is not guilty, you must give him the benefit of that
5 doubt and find him not guilty.

6 Now, reasonable doubt can arise from evidence
7 in the case or it might arise from the lack of evidence
8 in the case, but you, ladies and gentlemen, have to
9 determine whether or not reasonable doubt exists as to
10 the guilt of this defendant.

11 I tell you that he is entitled to every
12 reasonable doubt which arises in the case. And so if on
13 any issue or fact which is necessary for a conviction
14 and a verdict of guilty if you have a reasonable doubt
15 as to how that issue should be resolved, it is your duty
16 to resolve that doubt in favor of the defendant.

17 A defendant then, ladies and gentlemen, is
18 never required to prove his innocence, but the state is
19 required in law to prove every essential element of the
20 offense charged by evidence that satisfies you of his
21 guilt beyond a reasonable doubt before you can convict
22 him and find him guilty.

23 And in that regard, I instruct you now and I
24 emphasize to you that the fact that this defendant did
25 not testify in his own behalf is not a factor to be

1 considered by you in any way in your deliberation and on
2 the question of his guilt or innocence It must not be
3 considered by you in any way whatsoever It must not
4 mitigate against him in any respect whatsoever because
5 the defendant has a constitutional right to remain
6 silent, and if he chooses to exercise that
7 constitutional right, that fact can not and must not be
8 considered by you in your deliberations

9 And so under your oath then, you're to reach
10 no inference and draw no conclusion whatsoever from
11 the fact that the defendant in this case did not himself
12 testify That should not even be discussed by you in
13 the jury room because the burden of proof, as I said, is
14 upon the state The defendant has no obligation to
15 prove his innocence, and the burden of proof remains
16 upon the state to prove guilt beyond a reasonable doubt,
17 and the fact that the defendant did not testify is not
18 something for you to consider in determining his guilt
19 or his innocence

20 And so if then upon the whole case, ladies
21 and gentlemen, you have a reasonable doubt as to his
22 guilt or his innocence, he is entitled to that
23 reasonable doubt and would be entitled to an acquittal
24 and a verdict of not guilty, but on the other hand, if
25 upon the whole case you find that the state has proven

1 by evidence that satisfies you as a jury of his guilt
2 beyond a reasonable doubt, then in those circumstances
3 it is equally your duty to convict the defendant and to
4 find him guilty

5 Now, during the trial, each of us, you and I,
6 have our separate duties to perform As the trial
7 judge, it's my job to preside over the trial of this
8 case, and I've also got the responsibility of passing
9 upon the admissibility of the evidence that has been
10 offered during the course of this trial And you are to
11 consider only the competent evidence before you in this
12 particular case, in other words, the testimony that has
13 been offered from the witness stand and the exhibits
14 that have been offered and the stipulations of counsel
15 that have been made into this record

16 I have the additional duty to charge you as
17 to what the applicable law in this case is, because as a
18 trial judge I am made the sole judge of the law of the
19 case, and it is your duty as jurors to accept the law as
20 I charge it to you now to be the correct law

21 You may have brought with you into your
22 service as jurors this week some preconceived ideas
23 about what you think the law is, or you might have
24 brought with you some preferences about what you would
25 like for the law to be, but I tell you that if your

1 ideas about what the law ought to be or what you think
2 the law is disagree with what I'm telling you now the
3 law actually is, you're obligated under your oath to
4 forget what you think about the law because under your
5 oath you are bound to accept the law as I now charge it
6 to you to be the correct law

7 Now, in every case tried in this court before
8 a jury, you as a jury are the sole and exclusive judge
9 of the facts of the case I'm the judge of the law,
10 you're the judge of the facts

11 The constitution says that as a trial judge I
12 can't comment upon the facts of the case I can't make
13 any statement to you about the facts of the case, and so
14 you're not to gather from anything that I have said
15 during this trial or anything that I'm saying to you now
16 that I have an opinion about the facts of the case I'm
17 not allowed an opinion about the facts of the case
18 That is solely a matter for you as jurors to determine

19 And so as jurors then, ladies and gentlemen,
20 it becomes your duty, as I have told you, to determine
21 the effect, the value, the weight, and the truthfulness
22 of the evidence that has been offered during the course
23 of this trial

24 Now, as you determine what the facts of the
25 case are, you must necessarily pass upon the credibility

1 of the witnesses who have testified Credibility is
2 just another word that means believability You and you
3 alone have to determine the truthfulness of the evidence
4 and the testimony that you have seen and heard, and you
5 also have to decide the force and the effect, that is,
6 the weight and the value of that

7 Now, as you determine this matter about
8 credibility or believability of witnesses, there are a
9 lot of things that you can take into account You can
10 take into account the appearance or the manner of the
11 witness as he testified from the witness stand You can
12 ask yourself was the witness forthright or was the
13 witness hesitant, was the witness's testimony consistent
14 or inconsistent, you can ask yourself was the testimony
15 of a witness made stronger by other evidence or perhaps
16 it may have been made weaker by other evidence, because
17 you've got the right to believe a small part of the
18 testimony of a single witness and disbelieve a larger
19 part of the testimony of that same witness, or you can
20 believe all of what a witness tells you or none of what
21 the witness tells you, but you don't exercise these
22 considerations just arbitrarily There's got to be a
23 good reason for you to do so Because what we expect
24 you to do as jurors, ladies and gentlemen, is to use
25 your good common sense, your mental processes, and you

1 determine what you consider to be true, using your
2 exercise of logic and reasoning and your experiences in
3 life And once you determine what the truth of this
4 case is, you apply the law that I am giving you now to
5 the truth that you find, and those two elements will
6 come together to result in a verdict which will speak
7 the truth of this case

8 Now, let me charge you specifically as to the
9 elements of the offenses contained in these indictments,
10 and I remind you that the burden of proof is upon the
11 state to prove beyond a reasonable doubt each of these
12 elements of each offense before the defendant can be
13 convicted of that particular offense

14 I'll begin with the charge of trafficking in
15 crack cocaine The defendant is charged with
16 trafficking in cocaine base which is also known as
17 crack, and that means the state has to prove beyond a
18 reasonable doubt that the defendant was knowingly in
19 actual or constructive possession of crack cocaine or
20 cocaine base That's the first element, that he was in
21 actual or constructive possession, as I will instruct
22 you in a minute about what those terms mean, of cocaine
23 base known as crack cocaine

24 Now, in order to sustain a verdict on the
25 charge of trafficking, the state has to also prove

1 beyond a reasonable doubt that the crack cocaine was
2 more than -- was 28 grams or more but less than a
3 hundred grams, because the state's indictment charges
4 that he was trafficking in crack cocaine 28 grams or
5 more

6 So the state has to prove beyond a reasonable
7 doubt not only that the defendant was knowingly in
8 actual or constructive possession of that crack cocaine,
9 but it also by weight was 28 grams or more but less than
10 100 grams To be knowingly in possession is to be in
11 possession with knowledge, that is, to intentionally
12 have possession of a substance

13 Now, in a few moments I'm going to charge you
14 about actual and constructive possession, but I move to
15 the second charge in this case which is possession with
16 intent to distribute cocaine, because there is a
17 separate charge that deals with cocaine, powder cocaine
18 in this regard

19 In order to sustain a verdict on the charge
20 of possession with intent to distribute cocaine, the
21 state has to prove beyond a reasonable doubt that the
22 defendant possessed cocaine with the intent to
23 distribute it So the first element the state has to
24 prove beyond a reasonable doubt was that the defendant
25 was in possession of cocaine, and then it has to prove

1 beyond a reasonable doubt that he possessed that cocaine
2 with the intent to distribute it

3 Now, to distribute means to deliver, either
4 with or without money, the drug to somebody else

5 Now, intent can be shown by the acts and the
6 conduct of the defendant and other circumstances from
7 which you may naturally and reasonably infer intent

8 In determining whether the defendant had the
9 intent to distribute the cocaine, you may consider the
10 circumstances surrounding the defendant's alleged
11 possession You may consider the amount of the
12 substance alleged to have been possessed, the manner in
13 which it was allegedly possessed, the place where it was
14 allegedly possessed, and other factors which you
15 consider to be important on that issue In other words,
16 you must find that the defendant did not intend to have
17 the cocaine solely for his own use

18 I tell you that under the law possession of
19 more than ten grains of cocaine gives rise to an
20 inference that the defendant possessed the drug with the
21 intent to distribute, but I tell you that this inference
22 does not relieve the state from proving beyond a
23 reasonable doubt that the defendant had in fact the
24 intent to distribute it It is simply an evidentiary
25 fact, and you can take it into account along with all of

1 the other evidence in the case bearing on the issue of
2 intent and give it the weight that you think it should
3 receive

4 Now, if you find the state has failed to
5 prove beyond a reasonable doubt that the defendant is
6 guilty of possession with the intent to distribute
7 cocaine, then you will consider the lesser included
8 offense of whether the state has proved beyond a
9 reasonable doubt that he is guilty of a simple
10 possession of cocaine Simple possession does not
11 require an intent to distribute It is simply
12 possession of the drug without -- with no intent
13 necessary to be charged

14 Now, ladies and gentlemen, as I said earlier,
15 there are two types of possession There are actual and
16 there is constructive possession Actual possession
17 exists when a person is charged with the actual physical
18 custody of a substance In other words, it is on that
19 person, perhaps in the clothing or in the person's hand
20 or something like that Nonetheless, it is in actual
21 physical custody of that, of that substance
22 Constructive possession exists when a person has
23 dominion or control either over the substance itself or
24 the premises where it is located

25 Possessions can be inferred from

1 circumstances In other words, possession of an object
2 or a control of premises gives rise to an inference that
3 the person charged has both the power and the intent to
4 use and dispose of an object

5 The law says that constructive control exists
6 when the accused has the right to exercise dominion and
7 control over the object itself Actual knowledge of the
8 presence of the object is evidence of intent to control
9 its disposition However, actual knowledge is not the
10 only circumstance from which the intent to control it
11 can be inferred

12 I tell you now, though, ladies and gentlemen,
13 that mere presence or proximity to an illegal substance
14 is not enough in and of itself to sustain a conviction
15 for possession of a substance Proof of possession
16 requires more than proof of mere presence, and the state
17 has to show the defendant either had the dominion and
18 control over the thing allegedly possessed or that he
19 had the right to exercise dominion and control over it
20 Mere proximity to the drug is not sufficient in and of
21 itself to support a finding of possession There has to
22 be some connection between the person and the unlawful
23 drug itself in order to establish actual or constructive
24 possession of the -- of the substance

25 Now, criminal intent is a necessary element

1 of the crime that has to be proven by the state beyond a
2 reasonable doubt Criminal intent is always a matter
3 that has to be determined by a jury from looking at the
4 circumstances surrounding the situation because there is
5 no way to prove intent to a mathematical certainty You
6 can't look down into a person's brain under a microscope
7 and decide what he had in mind at the time So the law
8 says that criminal intent has to be inferred or may be
9 inferred from the circumstances which were shown to have
10 existed, and that's how you make a determination as to
11 whether or not the element requiring intent was present

12 Criminal intent is a state of mind, and it
13 operates jointly with an act in the commission of a
14 crime So it's a mental state, it's a conscious
15 wrongdoing, and it's up to you to determine what the
16 defendant intended to do based on the circumstances
17 which were shown to have existed The state has to
18 prove, obviously, the matter of intent beyond a
19 reasonable doubt just as it does every other element of
20 the offense

21 Finally, ladies and gentlemen, the defendant
22 is charged with -- with possession with intent to
23 distribute a drug within proximity of a school or park
24 The law makes it a separate and distinct offense to
25 either distribute or sell or purchase or to possess with

1 the intent to distribute crack cocaine within a half a
2 mile of a school, a public playground, or a park

3 In this particular case, the elements that
4 the state has to prove beyond a reasonable -- prove
5 beyond a reasonable doubt are that the defendant
6 possessed with the intent to distribute, as I have
7 already explained that to you, a quantity of crack
8 cocaine and that he had that possession within a half
9 mile of a public school

10 Now, ladies and gentlemen, let me tell you
11 that you are not partisans or advocates in this case for
12 either side You don't serve as jurors to punish your
13 enemies or to reward your friends You've been chosen
14 by both sides in this case to be fair and impartial
15 jurors

16 And so it is your duty then by your joint
17 deliberations to determine the truth of this case,
18 giving to the defendant the benefit of every reasonable
19 doubt on each and every issue, and then to the facts
20 that you find to be true, you apply the law that I have
21 just given you And as I have said, the truth that you
22 find and the law that I give you come together to result
23 in a verdict which will speak the truth of this case
24 And once you've done that, you will have satisfied the
25 oath that you took earlier today to well and truly try

1 this case and render a true verdict according to the law
2 and the evidence, so help you God

3 Now, ladies and gentlemen, I'm going to go
4 over the forms of the verdict with you

5 And, Mr Callahan, can I get you to give
6 these, please, to the forelady

7 (The clerk complies)

8 THE COURT The forms of the verdict are
9 written in the order that I find easiest to explain I
10 tell you that so that I don't want you to draw any
11 inference or conclusion from the order in which I have
12 written those verdict forms I simply write them in the
13 order that I find easiest to explain

14 There are three separate charges, three
15 separate indictments Your verdict on one charge does
16 not necessarily determine your verdict on another You
17 must weigh the evidence and consider the evidence on
18 each of these three charges separate and independent
19 from the other, because you have the right, according to
20 your view of the evidence and the law that I've given
21 you, to find the defendant guilty or not guilty on any
22 or all of the charges contained in these indictments and
23 in the verdict form which you now have

24 The possible verdict forms as to the charge
25 of possession of cocaine base with the intent to

1 distribute -- on your form, which one do you have first?
2 Is it the trafficking, Madam Forelady?

3 THE FORELADY 2006

4 THE COURT What's the number of the
5 indictment, the first one?

6 THE FORELADY 12284

7 THE COURT 1284 (sic) I've got two
8 separate forms here, and mine aren't in that order

9 As to indictment 12284, that's the indictment
10 that charges trafficking in cocaine base in excess of 28
11 grams There are only two possible verdict forms in
12 that particular case

13 The first verdict form that I have written
14 there is guilty of trafficking cocaine base in excess of
15 28 grams That's a verdict that you will arrive at if
16 you find that the state has proven beyond a reasonable
17 doubt the two elements of that offense as I have
18 instructed you If you arrive at that verdict form,
19 Madam Forelady, you will indicate that by putting an "X"
20 or a checkmark in the blank that you see we have
21 provided to the left of that possible form

22 The second possible verdict form is we the
23 jury by unanimous consent find the defendant not guilty
24 of that charge You will use that form if you find that
25 the state has failed to meet its burden of proof as to

1 that particular charge And, likewise, you'll indicate
2 that by putting an "X" or a checkmark in the space
3 provided

4 The next possible verdict form deals with the
5 -- guilty of -- guilty or not guilty of possession of
6 cocaine base with the intent to distribute within the
7 proximity of a school There are two possible verdict
8 forms there This is indictment 12282

9 If the state has met its burden of proving
10 beyond a reasonable doubt that the defendant was guilty
11 of possessing cocaine base with the intent to distribute
12 that within the proximity of a school, you'll indicate
13 that by putting an "X" or a checkmark to the left of the
14 verdict form guilty If the state fails to meet its
15 burden of proof in that regard, the verdict form would
16 be not guilty

17 The defendant is also charged with possession
18 of cocaine with the intent to distribute There are
19 three possible verdict forms there

20 If the state has met its burden of proving
21 that the defendant possessed powder cocaine with the
22 intent to distribute it, as I have explained that to
23 you, the verdict form would be guilty, and you would
24 indicate that by putting the "X" in the appropriate
25 blank

1 If the state has failed to meet its burden of
2 proof that the defendant is guilty of possession of
3 cocaine with the intent to distribute it, then you would
4 consider a lesser offense of whether or not the
5 defendant is guilty of simple possession of cocaine If
6 the state meets its burden of proof in that regard, you
7 would indicate that by putting an "X" in the appropriate
8 place

9 If the state fails to meet its burden of
10 proof as to the elements of either of those two charges,
11 then you would put an "X" by the verdict form not
12 guilty

13 Now, ladies and gentlemen, as I have said,
14 you've got three charges to consider, and you must
15 consider each of those charges separately from the
16 other And your verdicts on each of them must speak to
17 that particular charge alone, and your verdict has to be
18 unanimous

19 I've given the form, ladies and gentlemen, to
20 the forelady because she's the person who's got to fill
21 out the form and sign it, but the verdict -- the verdict
22 obviously is not her verdict The verdict has to be the
23 unanimous verdict of all twelve of you All twelve of
24 you must agree on what the verdict is in a particular
25 case

1 And, Madam Forelady, you're not authorized to
2 write the verdict nor to sign that form until all twelve
3 of your members agree on the verdict

4 I'm going to send you to your jury room right
5 now I'm going to ask that you wait just a moment
6 before you begin your deliberations I've got to talk
7 with the lawyers to see if I've left anything out or if
8 I've misstated anything in my instructions, and if I
9 have, I'll have to bring you back out to correct it If
10 I do not have to bring you back out, we will send in the
11 items of evidence And once the items of evidence have
12 been delivered to you, that will be your signal to begin
13 your deliberations

14 Please, Madam Forelady, don't start
15 deliberating until the evidence is brought

16 And once the items of evidence are delivered,
17 you will begin your deliberations, and you will
18 deliberate until you've reached verdicts in these cases,
19 at which point in time, Madam Forelady, you will fill
20 out the form and sign it, knock on the door, advise the
21 bailiff, and we'll bring you out to receive the verdict

22 Please step to your jury room right now
23 Wait just a moment before you begin your deliberations

24 Ms Inabinet, I'm going to get you to stay
25 right where you are for the time being, please

1 The rest of you can go to the jury room
2 Y'all go ahead

3 Madam Forelady, you're to go, too, yes,
4 ma'am

5 (Whereupon, the jury goes to the jury room at
6 approximately 4 00 p m)

7 THE COURT Ms Bianco, any exceptions or
8 requests for additional charge from the state?

9 MS BIANCO No, Your Honor

10 THE COURT Thank you

11 Mr Runyon, other than previously noted, are
12 there any additional requests or exceptions from the
13 defendant?

14 MR RUNYON No, Your Honor We just ask the
15 record to reflect that we preserved our objections
16 without having to reargue them all over again

17 THE COURT Yes, sir

18 MR RUNYON Thank you very much

19 THE COURT The record is protected in that
20 regard

21 Folks, if you all will come up here and
22 confer about the evidence If it's in order, we will
23 ask the bailiff to take it in and let them start their
24 deliberations

25 (Counsel review exhibits)

1 THE COURT Ms Inabinet, you are the
2 alternate juror, and you've probably figured out what
3 your role in this case was going to be

4 MS INABINET Yes, I have

5 THE COURT If any of them had not shown up
6 after lunch or if they'd gotten sick during this trial,
7 you would have stepped into their shoes You paid as
8 good attention as they have You would have been
9 completely capable of rendering a verdict as they will
10 be, but they thankfully have all come through the trial
11 in good health, and so we don't have to bother you
12 anymore I'm going to send you home and ask you to call
13 that number after 5 00 -- after six o'clock today to
14 find out what the instructions will be for tomorrow,
15 okay? Thank you so much

16 (The alternate juror is excused)

17 MR RUNYON Judge, I think we have concurred
18 on the evidence that's laying on this table right here

19 THE COURT Good enough All right
20 Who takes that in?

21 THE CLERK The bailiff will do that

22 THE COURT If you'll take the evidence in
23 and tell them they can start their deliberations,
24 please, sir

25 (The bailiff complies)

1 (Whereupon, the jury begins deliberations at
2 approximately 4 03 p m)

3 THE COURT Folks, thank you very much for
4 your -- your wise use of time You didn't waste any
5 time with us, and you didn't waste anybody's time, and I
6 thank you for that

7 (Whereupon, the trial is in recess at
8 approximately 4 03 p m)

9 (The trial reconvenes at approximately
10 4 35 p m , the defendant being present with counsel, and
11 the following proceedings were had)

12 THE COURT Folks, we're advised that the
13 jury has reached a verdict Are both sides ready to
14 receive the verdict? Ms Bianco?

15 MS BIANCO Yes, Your Honor

16 MR RUNYON Might as well, Judge

17 THE COURT Thank you, sir

18 Bring us the jury, please, sir

19 (Whereupon, the jury enters the courtroom at
20 approximately 4 35 p m)

21 THE BAILIFF The jurors are present,
22 Your Honor

23 THE COURT Thank you

24 Mr Clerk, you can receive the verdict

25 THE CLERK Madam Foreperson, has the jury

1 reached a unanimous verdict?

2 THE FORELADY Yes

3 THE CLERK If you'll please hand it to the
4 bailiff He will hand it to the judge

5 (The forelady and the bailiff comply)

6 THE COURT You may publish the verdict

7 THE CLERK Yes, Your Honor

8 The verdict form in the matter of The State
9 of South Carolina vs Ivan Lee, Defendant -- if you'll
10 please have the defendant stand

11 (The defendant and Mr Runyon stand)

12 THE CLERK As to indictment number
13 2006-GS-10-12284, we the jury by unanimous consent find
14 the defendant guilty of trafficking cocaine base in
15 excess of 28 grams

16 As to indictment number 2006-GS-10-12282, we
17 the jury by unanimous consent find the defendant guilty
18 of possession of cocaine base with intent to distribute
19 within the proximity of a school

20 As to indictment number 2006-GS-10-12283, we
21 the jury by unanimous consent find the defendant guilty
22 of simple possession of cocaine

23 Signed Laura -- Laura Riesmeyer, foreperson
24 of the jury, on July 29th, 2008

25 Ladies and gentlemen of the jury, if these

1 were your verdicts, please raise your right hand

2 (Whereupon, each member of the jury raises
3 their right hand)

4 THE CLERK Thank you

5 Please let the record reflect that all twelve
6 jurors raised their right hand

7 THE COURT Thank you

8 Does the defendant desire polling of the
9 jury?

10 MR RUNYON No, Your Honor We waive
11 polling

12 THE COURT You waive?

13 MR RUNYON We're satisfied with the polling
14 as asked first by the clerk

15 THE COURT All right Thank you Is there
16 anything further before the jury is dismissed? From the
17 defendant?

18 MR RUNYON No, Your Honor

19 THE COURT Ladies and gentlemen, I'm going
20 to be able to excuse you now from any further
21 involvement in the trial of this case and indeed from
22 any further -- further involvement throughout the week
23 You have discharged your responsibility by virtue of
24 your service in this particular case We have other
25 cases to try, but I'm going to let you go so that you

1 don't have to come back and involve yourself now,
2 although, frankly, if you'd like to volunteer to come
3 back we'd love to have you, but I'm not going to impose
4 upon you any further I'm going to let you go, and I'll
5 give you several statements before I do let you go so
6 that you can take these things into account

7 First of all, ladies and gentlemen, the
8 restrictions which I have been giving you earlier about
9 not discussing this case with anyone no longer apply
10 If anyone asks you anything about this case now, if you
11 choose to discuss it with them, you have every right to
12 do that, but by the same token, if you wish not to
13 discuss it, you don't have to It's entirely -- it's up
14 to you as to whether or not you wish to talk about this
15 case any more

16 You have earned an exemption that will not
17 require you to serve as a juror in the circuit courts of
18 our state for the next three years by virtue of your
19 service here this week We can't help you with city or
20 federal court or with magistrate's court, traffic court,
21 anything like that, but you don't have to serve again as
22 a circuit court juror within the next three years unless
23 you want to You should not even get called, but if you
24 do get called and if you choose to serve, I'm certain
25 that the judge would love to have the value of your

1 services just as I have, but you don't have to serve in
2 that regard

3 You will get a check sometime in the mail
4 I guess, what, in a week or so?

5 THE CLERK Yes, sir

6 THE COURT They'll send out a check that
7 you're going to be overwhelmed by its amount You're
8 going to see, ladies and gentlemen, when you -- when you
9 get that check that you have made a contribution of your
10 time this week, and you'll see just how great that
11 contribution is when you see how small your check is,
12 but, in fact, we cannot afford and Charleston could not
13 afford, no county can afford, to pay you all the true
14 value that you represent to our system We could not
15 afford professional jurors to do the work that we have
16 to do And as I explained to you yesterday, the
17 importance of jurors to the system can't be overstated

18 The person who finds themselves involved in
19 this system firsthand, they appreciate your value
20 perhaps even more than we do I hope you never have
21 occasion to get caught up in the system any more than
22 you have in this particular instance, but if you ever
23 do, you'll appreciate the type of jurors that we've been
24 able to assemble to try your case just as these folks
25 appreciate the value of your services in this case

1 I appreciate the chance of having worked with
2 you in this particular case, and I wish you good
3 fortune, and I'm glad that we don't have to involve you
4 any more

5 One thing else There's still a matter of
6 sentencing which I have to do, but it does not involve
7 you You only have to answer to your own conscience
8 with the verdict that you each reach in cases like this,
9 and you don't have any need to fear your conscience
10 regarding the verdict that you have reached in this
11 particular case

12 All right, folks You are just ahead of the
13 five o'clock traffic, and I understand it's raining
14 outside, so be careful when you go Thank you

15 (Whereupon, the jury is excused at
16 approximately 4 42 p m)

17 THE COURT Mr Runyon, now, of course, your
18 renewal of your prior motions, and I renew my ruling in
19 that regard, but I'll be glad to hear any additional
20 grounds for those motions or any additional motions at
21 this time

22 MR RUNYON Judge, I just want to bolster
23 the record briefly

24 THE COURT Yes, sir

25 MR RUNYON --- in renewing and asking for a

1 motion for a new trial

2 THE COURT All right

3 MR RUNYON --- based upon the motions I
4 made before, but also in renewing my objections to the
5 charge to the jury as it relates to the trafficking
6 offense

7 THE COURT All right

8 MR RUNYON And basically what the
9 trafficking offense charge does is it gives the jury a
10 strict liability charge, and we think that's violative
11 of due process

12 THE COURT All right, sir I note that,
13 that exception, and I think I addressed it earlier in my
14 earlier rulings

15 MR RUNYON Yes, sir

16 THE COURT And I simply renew that
17 particular ruling

18 MR RUNYON Yes, sir

19 THE COURT All right Now, is the state
20 ready to proceed far as sentencing?

21 MS BIANCO Yes, Your Honor The state
22 wishes to make part of the record the two certified
23 prior convictions of drug offenses

24 THE COURT All right Is there anything
25 further from the state on the matter of sentencing?

1 MS BIANCO Your Honor, just for the record,
2 his prior record 2001, burglary in the third degree
3 He has two counts of possession with intent to
4 distribute crack cocaine, assault while resisting
5 arrest, possession of stolen motor vehicle over \$5,000

6 THE COURT Is all that in '01?

7 MS BIANCO Yes

8 THE COURT All right Do you have the
9 sentencing sheets?

10 MS BIANCO Yes, Your Honor Do you want me
11 to give these to the court reporter?

12 (Sentencing sheets tendered to the Court)

13 (Certified copies of prior convictions to be
14 marked for identification tendered to the court
15 reporter)

16 THE COURT Mr Runyon, I'll be glad now to
17 hear from you and from Mr Lee whenever you're ready

18 MR RUNYON Your Honor, as a practical
19 matter, we would ask the Court, first of all, right off
20 the bat, to consider running whatever sentences are
21 imposed concurrently, considering the circumstances of
22 this trial

23 THE COURT I'll certainly do that

24 MR RUNYON And but I think the Court would,
25 but at the same time it never hurts to ask

1 Secondly, Judge, Mr Lee has done a total of
2 sixteen (sic) months on this case He served eight
3 months from the time of his original arrest, he got out
4 on bond, and then there was a bench warrant issued for
5 his arrest, and he's done seven months since that time
6 So I'd like the Court to take that into consideration

7 And I realize the last seven months is
8 supposedly solicitor's time, so to speak, but I don't
9 think as members of the executive branch by statute that
10 they have the authority, the constitutional authority,
11 to impose time, Judge, and so I'd ask the Court to take
12 that into consideration in handing down the sentencing

13 Mr Lee, of course, has his -- has his -- the
14 record is the record is the record

15 THE COURT Right

16 MR RUNYON We can't change that, Judge, and
17 we'd ask the Court to be as lenient as possible under
18 all the circumstances

19 I would note for the record that the jury
20 obviously gave it some consideration because they didn't
21 find him guilty of possession with intent to distribute
22 cocaine even though they could have

23 THE COURT Right

24 MR RUNYON And I'd ask the Court to hand
25 down a sentence that does justice for Mr Lee under all

1 the circumstances

2 THE COURT Thank you, Mr Runyon

3 Mr Lee, do you wish to be heard before I
4 pass sentence?

5 THE DEFENDANT Sir, the only thing I would
6 like to say is right now I'm devastated because I didn't
7 -- I didn't really know what was going on I'm standing
8 here today, but I am puzzled because I didn't really
9 know that I was going -- I didn't know I was going to be
10 standing here I didn't know I was going to be standing
11 trial

12 THE COURT All right Thank you

13 MR RUNYON Judge, just one other matter I
14 note for the record that the proximity charge does
15 constitute a strike, and so that should be factored into
16 the timing that the Court considers in imposing the
17 sentence

18 THE COURT Yes, sir

19 Madam Reporter, will you hand me the
20 certified copies of those records You can mark them
21 right now

22 (Court's Exhibit No 2, certified copy of
23 prior conviction, Case No 2000-GS-08-0200, is marked
24 for identification)

25 (Court's Exhibit No 3, certified copy of

1 prior conviction, Case No 2001-GS-10-3400, is marked
2 for identification)

3 (Court's Exhibits No 2 and 3 tendered to the
4 Court)

5 THE COURT On the enhancement, I notice
6 there's two prior drug convictions, both on the same
7 date, but the offenses occurred on separate days, and
8 I'm just trying to make sure that the enhancement -- it
9 carries up to a third offense Is that your
10 understanding, Ms Bianco, of the law?

11 MS BIANCO Yes, Your Honor And we would
12 cite *State v Munyon* And not only did they occur on
13 two separate dates, actually you see at the top of the
14 sentencing sheets one happened in Berkeley County and
15 one happened in Charleston County, at least in my mind
16 further separating those geographically

17 THE COURT Right Thank you

18 Mr Lee, on the charge of possession of
19 cocaine third offense, the sentence is time served On
20 the charge of possession with intent to distribute
21 cocaine base within proximity of a school, the sentence
22 is ten years On the charge of trafficking in cocaine
23 28 to 100 grams, third offense, the sentence is
24 twenty-five years Those sentences are to run
25 concurrent to each other You get credit for time

1 served You'll get substance abuse counseling and
2 alcohol and drug counseling as is appropriate Good
3 luck to you

4 MS BIANCO Thank you, Your Honor

5 THE COURT Thank you

6 THE DEFENDANT Love y'all Tell Justin I
7 love him (The defendant refers to persons in the
8 audience)

9 (Whereupon, the hearing is concluded at
10 approximately 4 55 p m)

11

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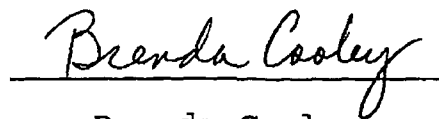
25

1 CERTIFICATE OF THE COURT REPORTER
2

3 I, the undersigned, Brenda Cooley, Circuit
4 Court Reporter for the Ninth Judicial Circuit of the
5 State of South Carolina, do hereby certify that the
6 foregoing is a true and accurate transcript of record
7 of the proceedings had and the evidence introduced in
8 the hearing of the captioned case, pages 3 through
9 160, inclusive, relative to appeal, in the Court of
10 General Sessions for Charleston County, Charleston,
11 South Carolina, on the 29th day of July 2008

12 I do further certify that I am neither of
13 kin, counsel, nor interest to any party hereto
14

15
16 January 10, 2011

17
18 
19 Brenda Cooley

20 Circuit Court Reporter
21
22
23
24
25

STATE OF SOUTH CAROLINA/

IN THE COURT OF GENERAL SESSIONS

162

COUNTY OF Charleston
STATE VS

Ivan Alphonso Lee FILED
JUL 30 PM 2 35

AKA _____
Race B Sex M Age 37
DOB 1 SS# _____
Address _____
DL# _____ SID# _____

INDICTMENT/CASE#

2000 -GS- 0200

A/W# G-179195

Date of Offense Oct 4, 1999

S C Code § 44-53-375

CDR Code # 0 / 1 / 1

☐ CASE RESTORED

SENTENCE

☒ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS

TO PWID Crack (0-15yrs and/or \$25,000 fine)

in violation of § 44-53-375 of the S C Code of Laws, bearing CDR Code # 0 / 1 / 1

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ 17-25-45

The charge is ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury

The plea is ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State

ATTEST

Dee Diller
Solicitor

X Ivan Lee
Defendant

Joe H. Levi
Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 217 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 Time Served 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

☐ The Defendant is to be given credit for _____ days/months jail time

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on _____

SPECIAL CONDITIONS

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ Ordered

Total \$ _____ plus 20% fee \$ _____

Payment Terms _____

☐ set by SCDPPPS

Recipient _____

*Fine \$ _____

§14-1-206 (Assessments 100%) \$ _____

§14-1-211(A)(1) (Surcharge) \$ 100.00

§14-1-211(A)(2) (Surcharge) \$ _____

§56-5-2995 (DUI Assessment) \$ _____

3% to County (if paid in installments) \$ 3.00

TOTAL \$ 103.00

COURT'S

EXHIBIT NO 2
IDENTIFICATION/EVIDENCE
DKT #
DATE 7-29-08 18

PTUP _____

_____ days/hours Public Service Employment

Obtain GED _____

Attend Voc Rehab or Job Corps _____

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 _____

PRESIDING JUDGE

Judge Code 0101414

Sentence Date 7-17-01

Court Reporter Brenda Cooley

Print Defendant

STATE OF SOUTH CAROLINA
163

COUNTY OF Charleston
STATE VS

Ivan Alfonso Lee

AKA

Race B Sex M Age 20

DOB SS#

Address

DL# SID#

IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#

2001 -GS- 10 - 3400

A/W# G-674276

Date of Offense March, 2001

S C Code § 44-53-375

CDR Code # 0 / 1 / 1 / 2

☐ CASE RESTORED

SENTENCE

☒ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS

TO PWID Crack (0-5yrs)

in violation of § 44-53-375 (B) of the S C Code of Laws, bearing CDR Code # 0 / 1 / 1 / 2

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ 17-25-45

The charge is ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury

The plea is ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State

ATTEST

[Signature]
Solicitor

[Signature]
Defendant

[Signature]
Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 217 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 Time served 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

☐ The Defendant is to be given credit for _____ days/months jail time

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on _____

SPECIAL CONDITIONS

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ Ordered

Total \$ _____ plus 20% fee \$ _____

Payment Terms _____

☐ set by SCDPPPS

Recipient _____

*Fine \$ _____

§14-1-206 (Assessments 100%) \$ _____

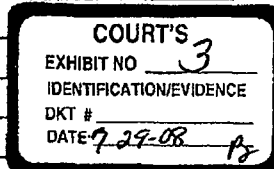
§14-1-211(A)(1) (Surcharge) \$ 100 00

§14-1-211(A)(2) (Surcharge) \$ _____

§56-5-2995 (DUI Assessment) \$ _____

3% to County (if paid in installments) \$ 3 00

TOTAL \$ 103 00



PTUP _____

_____ days/hours Public Service Employment

Obtain GED _____

Attend Voc Rehab or Job Corps _____

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 _____

PRESIDING JUDGE AW Paul

Judge Code 0 / 0 / 4 / 4

Sentence Date 7-7-01

Court Reporter [Signature]

White Clerk

Green Corrections

Canary Probation

Pink Defendant

ATTORNEY AT LAW
JULIE J ARMSBROG (SEAL)
CLERK, CP, BS & FC
DEPUTY CLERK

The South Carolina Court of Appeals

164

The State,

Respondent,

v

Ivan Lee,

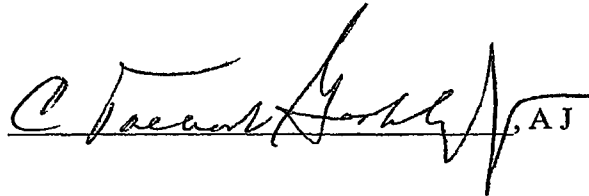
Appellant

The Honorable Thomas W Cooper, Jr
Charleston County
Trial Court Case No 2006-GS-10-12282
2006-GS-10-12283
2006-GS-10-12284

ORDER of DISMISSAL

The above entitled case is pending on appeal in this Court Due to the failure of Appellant to timely serve and file the Appellant's Initial Brief and Designation of Matter, as provided for in Rule 208 and 209 of the South Carolina Appellate Court Rules,

IT IS ORDERED that the above captioned appeal be and hereby is dismissed Pursuant to Rule 221(b) of the South Carolina Appellate Court Rules, the remittitur in this case will be sent to the Clerk of Court for Charleston County after fifteen (15) days, exclusive of the date of filing this Order



C. Thomas Cooper, Jr., A.J.

Columbia, South Carolina

10/03/2009

cc Mark Andrew Peper, Esquire
Assistant Deputy Attorney General Salley W Elliott
The Honorable Julie J Armstrong



FILED
11/3/09

The South Carolina Court of Appeals

The State,

Respondent,

v

Ivan Lee,

Appellant

The Honorable Thomas W Cooper Jr
Charleston County
Trial Court Case No 2006-GS 10-12282
2006-GS-10-12283
2006-GS-10-12284

REMITTITUR

No Petition for Reinstatement having been filed in the above matter since issuance of this Court's Order dated November 3, 2009,

IT IS SO ORDERED that the above appeal be and hereby is remitted to the Clerk of Court for Charleston County

KAYE G HEARN, CHIEF JUDGE

BY



Clerk

Columbia, South Carolina

11/19/2009

Original to The Honorable Julie Armstrong

cc Mark Andrew Peper, Esquire
Assistant Deputy Attorney General Salley W Elliott

FORM -

STATE OF SOUTH CAROLINA

2010-CP-10-8915

IN THE COURT OF COMMON PLEAS

County of CHARLESTONIvan Lee, # 276823

Full name and prison number (if any) of Applicant

State of South Carolina

APPLICATION FOR

POST-CONVICTION RELIEF

JULIE J. ARMSTRONG
CLERK OF COURT

2010 OCT 26 AM 9:19

FILED

INSTRUCTIONS - READ CAREFULLY

In order for this application to receive consideration by the Court, it shall be in writing (legibly handwritten or typewritten), signed by the applicant and verified (notarized), and it shall set forth in concise form the answers to each applicable question. If necessary, applicant may furnish his answer to a particular question on the reverse side of the page or on an additional page. Applicant shall make clear to which question any such continued answer refers.

Since every application must be sworn under oath, any false statement of a material fact therein may serve as the basis of prosecution and conviction for perjury. Applicants should therefore exercise care to assure that all answers are true and correct.

If the application is taken in forma pauperis, it shall include an affidavit (attached at the back of the form) setting forth information which establishes that the applicant will be unable to pay the fees and costs of the proceedings. When the application is completed, the original shall be mailed to the Clerk of Court for the County in which the applicant was convicted.

1 Place of detention Lieber, Corr. Inst. CA-45 P.O. Box 305
Ridgeville, S.C. 29472

2 Name and location of Court which imposed sentence Charleston County
Courthouse, Charleston S.C.

3 Name(s) of co-defendant(s) (if any) NONE

4 The indictment number or numbers (if known) upon which and the offenses for which sentence was imposed

(a) 2006-GS-10-12284 Trafficking Cocaine Base

(b) 2006-GS-10-12283 Possession with Intent to Distribute

1c 2006-GS-10-12282 Poss/with Intent/Prox

The date upon which sentence was imposed and the terms of the sentence

(a) 7/29/08 25 years

(b) 7/29/08 Time Served

(c) 7/29/08 Ten 10 years

6 Check whether a finding of guilty was made

(a) after a plea of guilty _____

(b) after a plea of not guilty ✓

(c) after a plea of nolo contendere _____

7 Did you appeal from the judgment of conviction or the imposition of sentence?

Yes

8 If you answered "yes" to (7) list

(a) the name of each Court to which you appealed

i South Carolina Court of Appeals

ii _____

iii _____

(b) the result in each such Court to which you appealed

i ~~Reversed~~

ii N/A

iii _____

(c) the date of each such result

i _____

ii N/A

iii _____

(d) if known citations of any written opinion or orders entered pursuant to such results

i _____

ii _____

iii _____

c If you answered "no" to (7), state your reasons for not so appealing

(a) _____

(b) _____

- (c) _____
- 10 State concisely the grounds on which you base your allegation that you are being held in custody unlawfully

(a) Trial Counsel was ineffective and in that
 (b) Trial Counsel was ineffective and in that
 (c) Trial Counsel was ineffective and in that

- 11 State concisely and in the same order the facts which support each of the grounds set out in (10)

(a) Counsel failed to advise and communicate the Plea offer by the Sta
 (b) Counsel failed to present a complete defense
 (c) Counsel denied my presence to be heard during a supression hearing

- 12 Prior to this application have you filed with respect to this conviction

(a) any petition in a State Court under South Carolina Law? No
 (b) any petition in State or Federal Courts for habeas corpus or post-convictions relief? No
 (c) any petition in the United State, Supreme Court for certiorari other than petitions if any already specified in (8)? No
 (d) any other petitions motions or applications in this or any other Court? No

- 13 If you answered 'yes' to any part of (12) list with respect to each petition motion or application

(a) the specific nature thereof

I _____
 II _____
 III _____
 IV _____

(b) the name and location of the Court in which each was filed

I _____
 II _____
 III _____
 IV _____

(c) the disposition thereof

ii

iii

iv

(d) the date of each such disposition

ii

iii

iv

(e) if known citations of any written opinions or orders entered pursuant to each such disposition

i

ii

iii

iv

14 Has any ground set forth in (10) been previously presented to this or any other Court, State or Federal in any petition, motion or application which you have filed?

No

15 If you answered "yes" to (14) identify

(a) which grounds have been presented

i

ii

iii

(b) the proceedings in which each ground was raised

i

ii

iii

- 16 If any ground set forth in (10) has not previously been presented to any Court State or Federal set forth the ground and state concisely the reasons why such ground has not previously been presented

(a) _____
 (b) _____
 (c) _____

- 17 Were you represented by an attorney at any time during the course of

(a) your arraignment and plea? _____
 (b) your trial, if any? Yes
 (c) your sentencing? Yes
 (d) your appeal, if any, from the judgment or conviction or the imposition of sentence? Yes and No, because the attorney abandoned my Appeal
 (e) preparation, presentation or consideration of any petitions, motions or applications with respect to this conviction, which you filed?

- 18 If you answered "yes" to one or more parts of (17) list

(a) the name and address of each attorney who represented you
 i William L. Runyon Jr, Esq
Gamecock Ave Suite 303 Charleston, SC 29407
 ii Mark A. Peper, Esq
1637 Savannah Hwy, Ste 202 Charleston SC 29407
 iii _____

- (b) the proceedings at which each such attorney represented you

i Trial, Pre-trial, and Sentencing
 ii Appeal
 iii _____

19 State clearly the relief you seek in filing this application

All sentences reversed and remanded

20 Are you now under sentence from any other court that you have not challenged?

NO

STATE OF SOUTH CAROLINA)

County of)

Ridgville

VERIFICATION

1

Duan Lee

being duly sworn upon my oath, depose and say that I have subscribed to the foregoing application that I know the contents thereof that it includes every ground known to me for vacating, setting aside or correcting the conviction and sentence attacked in this application and that the matters and allegations therein set forth are true

Duan Lee

SWORN to and subscribed before me this

21st
2010

day of

October

Sylvia Jones (L.S.)
Notary Public

My Commission Expires

1/24/2018

APPLICATION TO PROCEED WITHOUT PAYMENT
OF COSTS AND AFFIDAVIT
IN SUPPORT THEREOF

I IVAN LEE hereby apply for leave to proceed in this action without prepayment of fees or costs or security therefor in support of my application I declare under penalty of perjury that the following facts are true

- (1) I am the applicant in this action and I believe I am entitled to redress
- (2) Because of my poverty I am unable to pay the costs of said proceeding or give security thereon

Ivan Lee

Applicant

SWORN or affirmed to and subscribed before me this

21st day of October 2010

Sylvia Jones
Notary Public

My Commission Expires

1/24/2018

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

IN THE COURT OF COMMON PLEAS

2010-CP-10-8915

Ivan A Lee, #276823,

Applicant,

v

RETURN

State of South Carolina,

Respondent

FILED
2011 FEB -3 PM 1 53
JULIE J ARMSTRONG
CLERK OF COURT
BY _____

The Respondent, making its Return to the Application for post-conviction relief filed October 26, 2010, would respectfully show this Court

I

The Applicant is presently confined in the South Carolina Department of Corrections pursuant to orders of commitment of the Clerk of Court for Charleston County. The Applicant was indicted at the December 2006 term of the Charleston County Grand Jury for trafficking cocaine base crack (2006-GS-10-12284), possession with intent to distribute (PWID) – cocaine (2006-GS-10-12283), and PWID – cocaine base within proximity of a school (2006-GS-10-12282). William L Runyon, Jr, Esquire, represented the Applicant. The Applicant proceeded to trial on July 29, 2008, after which a jury found him guilty of the lesser-included offense of possession of cocaine and as indicted for the trafficking and proximity charges. The Honorable Thomas W Cooper sentenced the Applicant to confinement for twenty-five (25) years for trafficking, ten (10) years for PWID – cocaine base within proximity of a school, and time served for possession of cocaine. The sentences were to run concurrently.

A timely Notice of Appeal was filed on Applicant's behalf and an appeal was perfected. By Order of Dismissal dated November 3, 2009, the Court of Appeals dismissed the appeal based on Applicant's failure to timely serve and file the Appellant's Initial Brief and Designation of Matter.

Attached herewith and incorporated herein by reference are the records of the Charleston County Clerk of Court regarding the subject convictions, the Applicant's records from the Department of Corrections, the trial transcript, and the Court of Appeals' Order of Dismissal.

II

In his application, the Applicant alleges that he is being held in custody unlawfully for the following reasons:

- 1 Ineffective assistance of trial counsel in that counsel
 - a Failed to advise and communicate plea offers
 - b Failed to present a complete defense
 - c Denied Applicant's presence to be heard during suppression hearing

III

In a post-conviction relief action, the Applicant bears the burden of proving the allegations in the application. Butler v State, 286 S C 441, 334 S E 2d 813 (1985). Where the application alleges ineffective assistance of counsel as a ground for relief, the Applicant must prove that "counsel's conduct so undermined the proper functioning of the adversarial process that the trial cannot be relied upon as having produced a just result." Strickland v Washington, 466 U S 668, 104 S Ct 2052, 2064, 80 L Ed 2d 674, 692 (1984), Butler, 286 S C 441, 334 S E 2d 813.

The proper measure of performance is whether the attorney provided representation within the range of competence required in criminal cases. The courts presume that counsel rendered adequate assistance and made all significant decisions in the exercise of reasonable

professional judgment Strickland, 466 U S 668 The Applicant must overcome this presumption in order to receive relief Cherry v State, 300 S C 115, 386 S E 2d 624 (1989)

The reviewing court applies a two-pronged test in evaluating allegations of ineffective assistance of plea counsel First, the Applicant must prove that counsel's performance was deficient Under this prong, the court measures an attorney's performance by its "reasonableness under professional norms " Cherry, 300 S C at 117, 386 S E 2d at 625 (citing Strickland) Second, counsel's deficient performance must have prejudiced the Applicant such that "there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different " Cherry 300 S C at 117-18, 386 S E 2d at 625

The Respondent submits that the Applicant cannot satisfy either requirement of the Strickland test However, the allegation of ineffective assistance of counsel probably raises questions of fact that the record does not conclusively refute Accordingly, the Respondent requests an evidentiary hearing to fully resolve this issue See Sharper v State, 279 S C 264, 305 S E 2d 247 (1983)

IV

The Respondent denies each allegation that is not expressly admitted, qualified, or explained

V

WHEREFORE, having made its Return, the Respondent requests that an evidentiary hearing be held

Respectfully submitted,

ALAN WILSON
Attorney General

JOHN W McINTOSH
Chief Deputy Attorney General

SALLEY W ELLIOTT
Assistant Deputy Attorney General

MATTHEW J FRIEDMAN
Assistant Attorney General

By 
ATTORNEYS FOR RESPONDENT

Office of the Attorney General
P O Box 11549
Columbia, SC 29211
(803) 734-3737

February 2, 2011

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

IN THE COURT OF COMMON PLEAS

2010-CP-10-8915

IVAN A LEE, #276823

Applicant

vs

AFFIDAVIT OF SERVICE BY MAIL

STATE OF SOUTH CAROLINA,

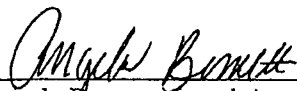
Respondent

FILED
2011 FEB -3 PM 1 53
JULIE J ARMS, RONG
CLERK OF COURT

- 1 I am an employee of the Respondent in the above captioned action
- 2 Regular communication by mail exists throughout the State of South Carolina and that this is a proper circumstance of service by mail
- 3 I have this day served a copy of the **Return** in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid

David F Santos, Esquire
One N Adgers Wharf
Charleston, SC 29401

DATED this 2nd day of February, 2011


Angela Bennett, Legal Assistant
For Respondent

Anne Bouley Meyer, RPR
Circuit Court Reporter

I N D E X

WITNESSES

All Witnesses	Page
PRELIMINARY MATTERS by THE COURT	4 1
MR IVAN A LEE	
Direct Examination by MR SANTOS	7 17
Cross-Examination by MR FRIEDMAN	20 22
MS STEPHANIE BIANCO LINDER	
Direct Examination by Mr Friedman	25 22
Cross-Examination by MR SANTOS	34 33
MR WILLIAM L RUNYON, JR	
Direct Examination by MR FRIEDMAN	37 1
Cross-Examination by MR SANTOS	41 15

EXHIBITS

For Petitioner

1 FOIA letter	
In Evidence	10 11
2 Phone records	
In Evidence	10 11
3 Receipt	
In Evidence	10 11
4 Letter 3/25/08	
For Identification	11 4
5 Letter 3/26/08	
For Identification	11 4
7 Letter 2/4/08	
For Identification	11 4
8 Letter 7/11/08	
For Identification	11 4
9 Disc - not transcribed by court reporter	
For Identification	11 4

1 10 Disc - not transcribed by court
2 reporter
3 For Identification 11 4
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1 THE COURT This is Ivan Lee versus State of
2 South Carolina, 2010-CP-10-8915, an application for
3 post-conviction relief which was filed on October 26th,
4 of 2010 The return was filed February 3rd of 2011

5 And we are now bringing in Mr Lee, correct?
6 From a trial with Judge Cooper from July 29th, 2008 on
7 three indictments, 2006-GS-10-12282, 12283 and 12284
8 which were for the offenses of trafficking cocaine
9 base, possession with the intent to distribute cocaine,
10 and PWID cocaine base within proximity of a school

11 Mr Runyon was trial counsel The applicant is
12 represented by Jeffery Vinzani and the State is
13 represented by Matthew Friedman

14 Why do I have Jason King on here?

15 MR SANTOS Your Honor, I'm actually not
16 Jeffery Vinzani, I'm David Santos

17 THE COURT Okay, Mr Santos And you know
18 what, all of this is wrong You all ignore me You
19 know what I think happened? I think when my secretary
20 was doing my note sheets, this was a carry-over from
21 something else and was a typographical error So I
22 apologize

23 MR SANTOS Your Honor, if I may I have a
24 brief housekeeping matter

25 THE COURT Yes, sir Absolutely

1 MR SANTOS We had phone conversations through
2 Charleston County Detention Center I brought my
3 laptop and I'd like to sync that up, we're actually
4 going to play a few of the experts if I may

5 THE COURT I can listen to them later For
6 what purpose would you be playing them?

7 MR SANTOS Basically to show the mental state
8 of my client throughout some of his advisement Sort
9 of --

10 THE COURT I will see if we need them And I
11 have the software I can play them if I need to In the
12 interest of time why don't we get to the testimony
13 And then I will have the ability to listen to them I
14 can listen to them

15 MR SANTOS Your Honor, if I may, the -- what
16 is on the CDs severely or seriously buttress some of
17 the testimony and lend great weight to what we are
18 trying to prove today would it be all right to give
19 you a synopsis of what we are trying to prove? I have
20 it broken down into --

21 THE COURT I understand I'm just saying in
22 the interest of time there's no need for you to play it
23 to watch me listen to it, I can listen to it myself
24 And you are going to make it a part of the record, so
25 there's no prejudice to your client It is just a time

1 saving

2 Is it going to benefit you to watch me listened
3 to it?

4 MR SANTOS No, Your Honor

5 THE COURT I have listened to enough jail
6 recordings

7 MR SANTOS Okay

8 THE COURT I mean I know what to listen for and
9 I have the software installed I have the capacity to
10 listen to it

11 All right, Are we ready to proceed?

12 MR SANTOS Yes, Your Honor

13 THE COURT Is the State ready to proceed?

14 MR FRIEDMAN Yes, Your Honor

15 THE COURT Proceed Who wants to go first?

16 The grounds are that the applicant -- that
17 counsel failed to advice or communicate the plea offer,
18 failed to present a complete defense, and denied
19 applicant's presence to be heard during the suppression
20 hearing

21 Okay Those are the grounds, correct, Mr
22 Santos?

23 MR SANTOS I'm sorry, Your Honor?

24 THE COURT Those are the grounds for the PCR,
25 correct?

1 MR SANTOS Yes, Your Honor

2 THE COURT Okay Are you ready to proceed with
3 calling your first witness?

4 MR SANTOS Yes, Your Honor

5 THE COURT You may do so

6 MR SANTOS Call Ivan Lee, the applicant

7 THE COURT Sir, if you would stand to be sworn

8 MR IVAN A LEE,

9 after having first been duly sworn to state the truth,
10 the whole truth and nothing but the truth, testified on
11 his oath as follows

12 THE COURT You may be seated And, Mr Santos,
13 you may proceed when you are ready

14 MR SANTOS Thank you, Your Honor

15 THE COURT You're welcome

16 DIRECT EXAMINATION

17 BY MR SANTOS

18 Q Good morning, Mr Lee

19 A Good morning

20 Q Mr Lee, who did you hire as your trial counsel
21 in representation regarding your convictions against
22 you?

23 A Mr Runyon

24 Q Did you all converse regularly about your case?

25 A No, sir

1 Q Did Mr Runyon ever visit you in person?

2 A Since he get assigned to my case, he came and
3 see me one time

4 Q Where was that?

5 A Charleston County Detention Center

6 Q Any idea the timeframe of that?

7 A I knew it was the month of April

8 Q And your trial was held July 29th, 2008,
9 correct?

10 A Yes, sir

11 Q So when you said April, do you believe it was
12 April or 2008?

13 A Yes, sir

14 Q Did you discuss your case on the phone with Mr
15 Runyon?

16 A Yes, sir

17 Q How often do you all speak on the phone?

18 A Like once or twice a month

19 Q Okay Did you know that the phone calls from
20 the detention center were recorded?

21 A No, sir

22 Q At the time you did not, but do you know that
23 they are now?

24 A Yes, sir

25 Q Did you ask me to obtain those phone records?

1 A Yes, sir

2 Q Did you ask me to obtain them from a Major
3 Clark?

4 A Yes, sir

5 Q Did you have previous conversations with Major
6 Clark regarding those tapes?

7 A Yes, sir

8 MR SANTOS Your Honor, for purposes of
9 speeding things up, I pre-marked a few exhibits if I
10 may If I can present Exhibit 1 to the client

11 THE COURT Have you asked Mr Friedman if he
12 objects to any of them?

13 MR FRIEDMAN I don't object to No 1, Your
14 Honor I haven't looked at all of them

15 THE COURT What is No 1?

16 MR SANTOS Your Honor, No 1 is a letter to
17 Major Clark that I wrote under the Freedom of
18 Information

19 THE COURT Any objection? I don't think there
20 is any question about the authenticity of this tape

21 Do you have any questions about the --

22 MR FRIEDMAN No, Your Honor

23 MR SANTOS If I can just briefly, one is a
24 letter to Major Clark requesting --

25 THE COURT I don't think you need that He is

1 not objecting to the authenticity of the tapes or the
2 admissibility of them

3 MR SANTOS The records themselves we'd like to
4 admit into evidence as Exhibit No 2, if we may And
5 this is the receipt from the Freedom of Information
6 request

7 THE COURT Any objection?

8 MR FRIEDMAN No objection

9 THE COURT Marked and admitted without
10 objection

11 (Whereupon, Petitioner's Exhibit Nos 1, 2 and 3
12 are admitted into evidence)

13 THE COURT Anything else you want her to mark
14 while we are doing that list?

15 MR SANTOS Your Honor, I may possibly

16 THE COURT You should have the recordings
17 marked

18 MR SANTOS Okay Your Honor, if I may
19 explain There are two actual discs, the log that you
20 will find is just --

21 THE COURT I listen to them all the time They
22 come in at trials all the time So I'm familiar with
23 how they are and what it would include and how they're
24 done

25 They are conversations with his lawyer, correct?

1 MR SANTOS Yes, Your Honor, and with other
2 parties One witness that we have today, who's Jasmine
3 Brown, the applicant's wife

4 (Whereupon, Petitioner's Exhibit Nos 4 through
5 10 are marked for identification)

6 THE COURT Have you explained to your client
7 that the only relief this Court can grant is a new
8 trial?

9 MR SANTOS Yes, Your Honor

10 THE COURT And have you explained to him that
11 he was convicted of the lesser include offense,
12 possession with the intent to distribute cocaine, and
13 that places him in jeopardy of the greater penalty on
14 the PWID cocaine if in fact on a new trial he were
15 convicted of the substantive offense?

16 MR SANTOS Yes, Your Honor We spoke about
17 that initially I believe he is advised of that again

18 THE COURT Okay I normally ask that in the
19 beginning and I just neglected to do it, so I just
20 wanted to ask

21 Because sometimes people have an impression that
22 something -- in other words that they want their
23 sentence changed or other things, and I just wanted to
24 make sure that he understood that basically he would
25 start from scratch with this

1 MR SANTOS Yes, Your Honor

2 THE COURT Okay You may proceed with
3 questioning when you are ready

4 MR SANTOS Thank you, Your Honor

5 THE COURT Yes, sir

6 Q (By Mr Santos) Mr Lee, who is Jasmine?

7 A She's my wife

8 Q She goes by Jasmine Brown?

9 A Yes, sir

10 Q Did she ever call Mr Runyon on your behalf?

11 A Yes, sir

12 Q Did Mr Runyon's office correspond with Jasmine
13 periodically?

14 A Yes, sir

15 Q All along, what did you believe was going to
16 happen with your outcome?

17 A First I never knew I was even going to trial
18 Mr Runyon told me that I was going home with time
19 served I never even turned down a plea since Mr
20 Runyon was my lawyer, so I don't know how I ended up in
21 trial

22 Q On the date of the trial, were you surprised?

23 A Yes, sir That's why I told the judge, I'm
24 standing right here talking to you right now, because I
25 never knew I was going to trial

1 MR SANTOS Your Honor, if I may call to the
2 Court's attention three exhibits, which are Exhibit No
3 4, No 5 and No 6 Those are letters No 4 is a
4 letter from the solicitor's office to Mr Lee advising
5 him that he was on the guilty plea docket for the week
6 of April 7, 2008

7 Exhibit 5 is a letter from Mr Runyon to Mr Lee
8 dated March 26, 2008 It's to advise Mr Lee that he
9 is on the plea docket for April 7, 2008, and he would
10 be notified of the exact date and time

11 THE COURT For what purpose are you offering
12 them?

13 MR SANTOS Your Honor, it goes to the client's
14 impression the whole time that he thought he was going
15 to plea to these charges And our position is that he
16 was never presented these pleas

17 THE COURT I got you, I'm clear I'm with you
18 now

19 MR SANTOS Thank you Exhibit No 6, Your
20 Honor, is a letter dated July 2nd, 2008 from Mr
21 Runyon That's the beginning of the -- earlier in the
22 month before the trial, if you will And it says, this
23 is to give you notice you have been placed on the plea
24 docket for the week of July 28th, 2008

25 Q (By Mr Santos) Mr Lee, did you ever receive

1 any correspondence from Mr Runyon to say you were
2 actually on the trial docket or would be facing trial
3 if you do not accept a plea?

4 A No Mr Runyon always told me that just sit
5 tight, the worst I'm going through is sitting in the
6 county jail But when I go to court, I will be going
7 home with time served

8 MR SANTOS Your Honor, if I could also ask the
9 Court's attention to the record, it's page 158 It's
10 the closing remarks

11 The Court asked Mr Lee Do you wish to be
12 heard before I pass sentence?

13 And if I may read his response

14 Mr Lee says Sir, the only thing I would like
15 to say is right now I am devastated because I didn't --
16 I didn't really know what was going on I'm standing
17 here today, but I am puzzled because I didn't really
18 know that I was going -- I didn't know I was going to
19 be standing here, I didn't know I was going to be
20 standing in trial

21 Q (By Mr Santos) We alluded to this earlier Was
22 Mr Runyon keeping you informed of the case status, Mr
23 Lee, as to what was going on?

24 A Only thing Mr Runyon told me is he got it
25 worked out with the solicitor to let me go home with

1 time served He told me that I would probably have a
2 little bit probation, but alls in all, he got her to
3 release me with time served

4 THE COURT I'm listening

5 MR SANTOS I'm sorry, Your Honor

6 THE COURT I am a woman I can do like ten
7 things at one time I'm incredibly coordinated

8 MR SANTOS Much better than me

9 Your Honor, at this point in time I would have
10 played some of the tapes, but in the interest of time
11 if I could call the excerpts to your attention

12 THE COURT I'm going to listen to them all I
13 know how to read that log I know where the phone
14 calls are, when they start, when they stop, and I'm
15 going to listen to them

16 MR SANTOS Okay Your Honor, I would like to
17 call the Court's attention to July 28, 2008, a call at
18 8 35 28 p m , 2835 28 military time

19 The excerpt I'm referring to is beginning of the
20 conversation to about four minutes and five seconds in

21 THE COURT That's with his lawyer?

22 MR SANTOS No, Your Honor It's a phone
23 conversation between Mr Lee and his wife, Jasmine
24 Brown

25 THE COURT Okay

1 MR SANTOS Basically this is the day before
2 the actual trial And it's very clear through the
3 transcript and the records that he had no clue that he
4 would be going to trial

5 There had been a lack of correspondence with his
6 attorney In the call Jasmine informs Ivan that he got
7 a call from Mr Runyon's office, says that you are not
8 going to trial, the trial docket and the plea docket
9 are two different things That everything has been
10 worked out And they asked Jasmine to bring a pair of
11 pants and a shirt

12 And then there is conversation as to why the
13 need for pants and the shirts And basically that's
14 when you're going to be trial, unbeknownst to them

15 THE COURT Well that is their contention

16 MR SANTOS Yes, Your Honor In the
17 conversation also --

18 THE COURT He had absconded, had he not? He
19 was picked up on a bench warrant?

20 MR SANTOS Yes, Your Honor

21 THE COURT Uh-hum

22 MR SANTOS In that conversation you will also
23 find where Jasmine advises Mr Lee to take the plea if
24 it was available to him

25 THE COURT I'm sorry, I didn't hear your last

1 statement

2 MR SANTOS Jasmine advised Mr Lee to take any
3 plea that was available to him

4 Also on the same date, the night before the
5 trial, July 28, 2008, there was another phone
6 conversation at 9 35 16 p m , and we would ask the
7 court to listen to the conversation from its beginning
8 to about four minutes in if we could

9 That conversation basically says that Runyon's
10 office had called and asked her to bring the pants and
11 the shirt, and that you don't have to call back either

12 In that conversation Jasmine, what I call a
13 three-way call, to Mr Runyon's home the night before
14 the trial at 9 35 She advises Mr Runyon that she
15 can't sleep and she asked if they're going to trial

16 In that phone conversation Mr Runyon doesn't
17 specifically answer that question He just
18 basically --

19 THE COURT Does he have any duty to answer her
20 question?

21 MR SANTOS Your Honor, we would contend that
22 he does

23 THE COURT He doesn't have any duty to talk to
24 his wife, that's not his client As a matter of fact,
25 he has to be very careful because he knows all the

1 conversations are being recorded And they say
2 constantly through it, this conversation is being
3 recorded

4 I'm surprised they could do a three-way because
5 normally the system picks it up and cuts them off

6 MR SANTOS Yes, Your Honor

7 THE COURT But having said that, he is not
8 going to do anything that is going to precipitate his
9 client inculcating himself on a phone call that he
10 knows breaches the attorney/client privilege and could
11 be used against him

12 If I were him I would have been completely
13 silent Maybe I suspect that's what he is going to
14 tell me

15 But the question is, what duty does he have to
16 talk to Miss Jasmine as his wife? I don't think he
17 really has any I'm light-hearted about it, but I
18 don't think he has any duty to talk to her or advise
19 her of anything other than tell her to bring clothes
20 for him His duty is to his client

21 MR SANTOS Yes, Your Honor But I guess
22 through the proceeding today we will also contend that
23 no correspondence was made to Mr Lee to his status of
24 the case We do think there was a duty to confer with
25 his client

1 THE COURT If there are some phone calls you
2 want me to listen to, make a list of them But I need
3 you -- us to use this time more efficiently for you to
4 question the applicant and then any other witnesses,
5 and then we will deal with the phone calls

6 MR SANTOS Okay

7 THE COURT And then I am going to allow you to
8 make closing argument But I don't want us to use that
9 time for that in the course of the direct examination
10 of the applicant

11 MR SANTOS Okay

12 Q (By Mr Santos) Mr Lee, were you ever
13 concerned that Mr Runyon was not presenting plea
14 offers to you?

15 A No Mr Runyon told me that I was going home
16 with time served I called Mr Runyon and asked him
17 why he don't come see me

18 Mr Runyon goes and tell me, Mr Lee, I don't
19 really have to come see you because you are going home
20 with time served when you go to court, you are going
21 home with time served He say that to me over the
22 phone, so I'm pretty sure the Judge will hear him
23 telling me that also

24 MR SANTOS Your Honor, as part of the phone
25 conversation I present to you evidence that basically

1 Mr Lee says to Jasmine that he was concerned that
2 offers of plea agreements were not being offered

3 THE COURT I'm going to listen to the tapes,
4 you give me a list Don't make argument, ask your
5 client just the questions

6 Q (By Mr Santos) Mr Lee, would you have
7 accepted a plea offer from the State had it been
8 offered to you?

9 A If Mr Runyon came to me with a plea, sir, I
10 would have take the plea instead of going to trial

11 Q Did Mr Runyon talk to you about your defenses
12 to your action in the convictions -- or excuse me,
13 accusations?

14 A No Mr Runyon didn't talk to me about anything
15 because his thing is he don't need to talk to me about
16 nothing because I'm pleading to time served

17 MR SANTOS Thank you, Mr Lee Nothing
18 further

19 THE COURT Any questions from the State?

20 MR FRIEDMAN Thank you, Your Honor

21 CROSS-EXAMINATION

22 BY MR FRIEDMAN

23 Q Mr Lee, do you remember when you were arrested?

24 A Yes, sir

25 Q When was that?

1 A Like September '06

2 Q September '06?

3 A Yes, sir

4 Q Do you remember when you were retaining Mr

5 Runyon?

6 A Yes, sir

7 Q When was that?

8 A February '08

9 Q February '08 Did you have any attorneys before
10 Mr Runyon?

11 A Public defender

12 Q Do you remember that public defender's name?

13 A Beattie Butler

14 Q Did Mr Butler bring you any plea offers?

15 A Yes, sir

16 Q Which plea offer did he bring?

17 A Mr Butler bring me a seven year plea

18 Q Did -- you rejected that offer, is that correct?

19 A Yes, sir

20 Q Whose decision was it to reject that?

21 A Mine

22 Q Was there a second offer with Mr Butler?

23 A I bonded out, I bonded out of county I bonded
24 out of the county jail I bonded out of the county
25 jail and came back to county jail on the violation of

1 probation and they picked me up on a bench warrant
2 And I hired Mr Runyon, sir

3 And Mr Runyon was over my case from -- for like
4 seven months from February until the end of July

5 THE COURT Sir, can you answer the question,
6 please? Mr Friedman asked if Mr Butler ever conveyed
7 a second plea offer to you Do you recall --

8 THE WITNESS Yes, ma'am

9 THE COURT -- whether he did or not?

10 THE WITNESS Yes, ma'am I went to court once
11 when I was on the street, Your Honor And we got in
12 front of the Judge

13 I told the Judge that I just bonded out of the
14 country jail and I'm in the process of hiring me a paid
15 lawyer And the Judge, he said, yeah, you need to
16 get --

17 THE COURT You are not answering the question,
18 sir, and that's why I repeated it I wanted to make
19 sure you understood what Mr Friedman was asking you

20 He asked, did Mr Butler ever convey or tell you
21 about a second plea offer that the State made for you?

22 THE WITNESS Yes, ma'am But to be honest, it
23 wasn't Mr Beattie Butler It was another -- someone
24 came and this lady said, he ain't here, I'm taking his
25 place for the day

1 THE COURT And who was that?

2 THE WITNESS Lisa Gay She said she is taking
3 his place for the day, he couldn't make it And she
4 tried to get me to take a plea

5 So I'm like, where is my public defender? And
6 she is like, he ain't here, but you going to take this
7 plea

8 THE COURT And what was that plea

9 THE WITNESS Seven years Seven years

10 THE COURT And did you take that plea or did
11 you reject it?

12 THE WITNESS I rejected it, Your Honor

13 THE COURT Okay, continue

14 And if you don't understand a question Mr
15 Friedman is asking you, have him clarify it, okay?

16 THE WITNESS Yes, ma'am

17 THE COURT All right

18 Mr Friedman, you may proceed

19 MR FRIEDMAN Thank you, Your Honor

20 THE COURT You're welcome

21 Q (By Mr Friedman) Going back to your first plea
22 offer with Mr Butler, did you go to court for that to
23 reject it?

24 A No, sir

25 Q You did not go to court on that one, just the

1 second one?

2 A Yes, sir

3 Q Were there any other offers before you retained
4 Mr Runyon?

5 A No, sir

6 Q Okay And after you retained Mr Runyon, I know
7 you testified that he told you you would get time
8 served?

9 A Yes, sir

10 Q Did he bring you any specific plea offer besides
11 him telling you that you would get time served?

12 A No, sir

13 To be honest, from the info right now, I don't
14 know, I don't know no plea offers that Ms Bianco
15 talked to Mr Runyon about to get me but time served
16 like Mr Runyon told me

17 THE COURT I'm sorry, could you repeat that
18 answer again, please, sir? I did not hear you clearly

19 A From the time I hired Mr Runyon, the only plea
20 that I was told that she offered him is time served
21 As of right now, if it was any other thing than time
22 served, I don't know about, I never even heard about
23 it The only thing I heard is time served

24 Q (By Mr Friedman) After Mr Runyon was retained,
25 did you ever go to court or reject a plea offer?

1 A No, sir I would have gladly took time served,
2 that's why I hired a paid lawyer to get a better deal
3 than a public defender

4 MR FRIEDMAN I have nothing further, Your
5 Honor

6 THE COURT Any redirect?

7 MR SANTOS No, Your Honor

8 THE COURT You may call any further witnesses

9 MR SANTOS Nothing further, Your Honor

10 THE COURT Okay Does the State have any
11 witnesses?

12 MR FRIEDMAN Yes, Your Honor State would
13 call Stephanie Linder

14 THE COURT Ms Linder, if you would come to the
15 witness stand to be sworn

16 MS STEPHANIE BIANCO LINDER,
17 after having first been duly sworn to state the truth,
18 the whole truth and nothing but the truth, testified on
19 her oath as follows

20 THE COURT You may proceed

21 DIRECT EXAMINATION

22 BY MR FRIEDMAN

23 Q Ms Linder, where are you employed?

24 A I'm employed at the solicitor's office, and also
25 the United States Attorney's Office

1 Q Do you remember if you were involved with
2 prosecuting Mr Lee?

3 A Yes

4 Q On these charges?

5 A Yes I was the prosecutor on the case

6 Q Okay And I believe he testified that Beattie
7 Butler was his original attorney Is that what you
8 remember?

9 A Yes Beattie was appointed his public defender
10 while he was in jail, he was appointed a public
11 defender

12 Q Do you remember having any plea negotiations
13 with Mr Butler?

14 A Yes

15 Q And what were they?

16 A I went through my file and did a summary Can I
17 pull it out so I know the dates and everything?

18 Q Yeah

19 A I e-mailed Beattie Butler on November 28th,
20 2006 My offer was I was lowering the trafficking
21 third to a trafficking second, which instead of
22 carrying a mandatory 25 would carry a range of 7 to 25

23 And I was going to cap it at 15, ultimately
24 making it a 7 to 15 year plea deal Dismissing the
25 proximity and dismissing the PWID And I told him at

1 that time I was going to schedule it the week of
2 January 8, 2007

3 Q And did Mr Butler let you know whether or not
4 the applicant wanted to accept that?

5 A On January 8th, 2007 he was on the go to plea
6 docket and Mr Lee was transported over from the jail
7 And Beattie said that he was not going to take it at
8 that time, but Beattie asked me to wait on that offer
9 another month or two to let the defendant think about
10 it more

11 Do you want me to go through everything?

12 Q (By Mr Friedman) Well what happened with that
13 first offer?

14 A So it was ultimately rejected that day Beattie
15 had asked me as a courtesy to extend it, which is not
16 our policy, however I extended it and scheduled it
17 again for a guilty plea docket the week of March 19th,
18 2007

19 Q And the offer was still the same, a 15-year cap?

20 THE COURT Tell me that date again

21 THE WITNESS It was the week of March 19th,
22 2007

23 THE COURT Thank you

24 A I scheduled on the guilty plea docket again, and
25 at that time the defendant rejected the offer and asked

1 for a trial

2 Q (By Mr Friedman) Was that on the record?

3 A At that time, no, that was not on the record
4 That was what his attorney, Beattie Butler, had
5 conveyed to me But there were later plea appearances

6 Q okay What was the next offer?

7 A The offer never changed The offer was always
8 the trafficking -- lowering the trafficking third to a
9 trafficking second, capping at 15, dismissing the PWID
10 and dismissing the prox so ultimately he was pleading
11 on the range of 7 to 15

12 After he rejected it, after I heard that Mr Lee
13 rejected the offer via his attorney Beattie Butler and
14 asked for a trial, I put him on the schedule to go on
15 the trial docket on May 7th, 2007 And at that time
16 Mr Butler contacted me and asked if I would, for the
17 second time, bring the original plea offer back

18 At that time I told him yes I would And I
19 scheduled him for a third plea docket August the 27th
20 of 2007 It was that week

21 And then, do you want me to --

22 Q sure What happened when he was on the third
23 plea docket?

24 A Okay Well actually that -- I got an e-mail,
25 and I have a copy of it if you want it I have

1 handwritten notes on the back of it

2 But I got -- there is an e-mail from Beattie on
3 August the 29th, so it was during that week

4 THE COURT You said e-mail?

5 THE WITNESS It was an e-mail that I printed
6 out from Beattie saying that his client was -- he says
7 that -- at this point I guess Mr Lee had bonded out
8 because Beattie Butler e-mails, he knows to be here
9 tomorrow but he says he is not accepting the plea offer
10 because he is not pleading Beattie had planned to be
11 at the jail

12 And then I responded to Beattie saying that I
13 want the defendant there regardless of if he was
14 accepting or rejecting the offer because I wanted it
15 put on the record because I didn't want to keep going
16 back and forth as we had been

17 Beattie responded to me again stating that he
18 didn't understand why I was insisting, and he doesn't
19 think I could compel his client to get on the record to
20 reject an offer

21 I respond in my e-mail again -- all of this is
22 here if you want it -- and said, I guess I can't compel
23 you, however he does need to show up because it's a
24 scheduled court appearance And Mr Lee at that point
25 was talking about hiring private counsel

1 I have indicated that I wanted him there to
2 either accept it or reject it But I wanted it on the
3 record, and I wanted Mr Lee to be put on notice that
4 the offer was gone forever and ever regardless of if he
5 hired a new attorney, if he hired a private attorney or
6 if he retained the services of the public defender's
7 office

8 At that time -- this is all still Wednesday,
9 August 29th -- Beattie had responded to me and said,
10 okay, the notice despite the new lawyer part makes
11 sense I will have the duty attorney cover it

12 So Mr Lee actually came to court on August
13 30th, 2007 Lori Proctor, who is the deputy public
14 defender, stood in for Beattie Butler, so it was Lori
15 Proctor She explained the situation to the defendant,
16 Mr Lee

17 And then ultimately Mr Lee was put on in front
18 of Judge Hughston, who was the plea judge that week
19 Judge Hughston went over the date of arrest, which was
20 September 30th, '06 He went over his three charges
21 and read the indictment numbers

22 And then at that time the defendant on the
23 record to Judge Hughston, with myself standing up and
24 Ms Proctor standing in for Mr Butler, said that he
25 rejected the offer, and said that he -- and was

1 claiming that he was going to hire a private attorney

2 At that point Judge Hughston said that any and
3 all offers are gone And he was stating to make sure
4 that Mr Lee understood that on October 1st of that
5 year this was being placed on the trial docket with no
6 offers regardless of his representation At that point
7 Judge Hughston said, good luck to you, and it ended the
8 hearing

9 THE COURT What was the date again the
10 defendant was going to be placed on the trial docket?

11 THE WITNESS For October 1st, 2007

12 THE COURT Thank you

13 A So on October 1st, 2007 -- cut me off if you
14 want to ask a question

15 Q (By Mr Friedman) That's all right

16 A Okay So October 1st, 2007 the defendant was
17 placed on the trial docket The case -- the case was
18 in front of Judge Tommy Cooper The case was actually
19 -- we reached it that week in court

20 At this point Mr Butler still represented Mr
21 Lee The case was called in front of Judge Cooper
22 The defendant was a no show on October 2nd, which is
23 when we initially attempted to call it On October 3rd
24 and on October 4th the defendant was contacted by phone
25 and did not answer

1 Beattie Butler was able to reach the defendant's
2 girlfriend on the phone. The defendant's girlfriend
3 was placed on speaker phone and while in the courtroom
4 yelled at me. At this point it was Friday of the trial
5 week and he had not shown up. And Judge Tommy Cooper
6 signed a bench warrant for his arrest because he would
7 not go forward with the TIA as I had requested.

8 Q And then Mr. Runyon was retained after that?

9 A Well as our office procedure, after 30 days of
10 bench warrant we close our files as a failure to
11 appear. It actually was dated December 10th, 2007 that
12 I closed my file as failure to appear.

13 The defendant was arrested January 28th, 2008,
14 so a little bit later, on his bench warrant and also
15 probation violation and placed in the county jail. Six
16 days later, February 4th, 2008, I received a letter of
17 representation from Bill Runyon.

18 And then three days later, February the 7th,
19 2008 I called Mr. Runyon and left a voice-mail for him.
20 Mr. Runyon was sent all the discovery in the case.
21 February 22nd, 2008. More or less despite my stance
22 many times previous, and the comments of Judge
23 Hughston, because Mr. Lee had hired counsel I had yet
24 again extended an offer to Mr. Lee, the same offer as I
25 had offered before.

1 Mr Lee was then placed on the guilty plea
2 docket the week of April 7th, 2008 And at that time
3 Mr Runyon was representing Mr Lee At that time the
4 defendant rejected that offer, said he wanted a trial
5 And then we kind of went from there

6 I had him on the trial docket June 23rd week,
7 the case was not reached I had him on the trial
8 docket the July 28th week Coincidentally, that was also
9 with Judge Tommy Cooper who issued the bench warrant

10 And the trial occurred that week with the guilty
11 and the 25 year sentence, which was the mandatory
12 minimum for the trafficking third that he was charged
13 with

14 Q And the last time that you put him on the guilty
15 plea docket, which I think you said was February --
16 excuse me, April 7, 2008?

17 A Uh-hum

18 Q Did he reject that on the record, or was that
19 something that Mr Runyon communicated to you?

20 A I don't have notes specifically in my file
21 whether it was on the record or not I very, very
22 rarely require them to come out and put it on the
23 record So I cannot say for certain

24 I would venture to say that Mr Runyon told me,
25 but that in no way would surprise me considering Mr

1 Lee rejected the exact same offer on the record and via
2 his attorney on numerous occasions previously

3 Q Did you ever have any discussions with Mr
4 Runyon about the applicant getting time served?

5 A Never Never Never Never Never
6 Especially not on a trafficking third where there is a
7 mandatory minimum of 25 At that time actually all --
8 when we had a case that's classified as violent, Ralph
9 Hoisington was our solicitor, and he made us write up
10 prosecution memorandums and get signed approval from
11 either him or the deputy at the time, who is now our
12 elected solicitor, Scarlet Wilson

13 And my prosecution memorandum has my offer as
14 the trafficking second I would not have been allowed
15 to go below that

16 MR FRIEDMAN I have nothing further, Your
17 Honor

18 THE COURT Any questions for the witness?

19 MR SANTOS Thank you, Your Honor, very
20 briefly

21 CROSS-EXAMINATION

22 BY MR SANTOS

23 Q Ms Linder, Beattie Butler was not the trial
24 lawyer, was he?

25 A For when it actually went to trial, no But he

1 was the lawyer when it was on numerous trial dockets

2 Q I have pre-marked and entered into evidence
3 Exhibit No 7

4 MR SANTOS May I approach and show her that?

5 THE COURT Uh-hum

6 Q (By Mr Santos) Ms Linder, can you give us the
7 date of that letter, please?

8 A February 4, 2008

9 Q And it's a letter from Mr Runyon to you,
10 correct?

11 A Yes

12 Q And it says he'd like to meet with you to
13 discuss and resolve this case, correct?

14 A Yes This is what I cited and said that this
15 prompted me to call Mr Runyon three days later

16 Q Do you remember what the conversation was?

17 A I left a voice-mail three days later on February
18 7th

19 Q Regarding the substance, any idea as to what you
20 were trying to convey or mention to him?

21 A I don't remember off the top of my head
22 Typically after receiving a letter of representation, I
23 try to return phone calls and say, hey, I received this
24 letter, please call me back

25 Q The offers that you made to Mr Butler were the

1 same exact one that was made to Mr Runyon, correct?

2 A The offer -- yes I was not offering time
3 served at all

4 Q You just answered my next question Thank you,
5 Ms Linder

6 THE COURT Any redirect?

7 MR FRIEDMAN No, Your Honor

8 THE COURT Any objection to the witness being
9 excused?

10 MR FRIEDMAN No, Your Honor

11 MR SANTOS No, Your Honor

12 THE COURT You are excused

13 Any further witnesses from the State?

14 MR FRIEDMAN Yes, Your Honor The State would
15 call Bill Runyon

16 THE COURT Mr Runyon, if you would come
17 forward to be sworn

18 MR WILLIAM L RUNYON, JR ,
19 after having first been duly sworn to state the truth,
20 the whole truth and nothing but the truth, testified on
21 his oath as follows

22 THE COURT You may proceed

23 MR FRIEDMAN Thank you

24 DIRECT EXAMINATION

25

1 BY MR FRIEDMAN

2 Q Mr Runyon, how long have you been practicing
3 law?

4 A Since September 13th, 1967

5 Q You were retained in this case, is that right?

6 A I was retained, yes, sir

7 Q Do you recall when you were retained?

8 A I don't recall the specific time because after
9 the trial and after I protected Mr Lee's rights to
10 appeal, the family indicated they were hiring Mr
11 Pepper to handle the appeal

12 And Mr Pepper's office in fact picked up the
13 file from us, so I don't have all of the things But I
14 do have certain things from the computer that I brought
15 with me today

16 But I would not disagree that it was sometime in
17 February or March

18 Q Do you recall about how many times you met with
19 the applicant?

20 A No, sir, I don't I was retained I went to
21 the jail to see him to go over what was going on, what
22 happened, how he got where he was

23 And then I ultimately did in fact have a
24 conversation with Ms Linder She called me after my
25 letter went in, and then I think we talked in the

1 courthouse, we ran into -- as these things often happen
2 -- and we had a conversation about the case

3 Q Do you remember if she extended any plea offers
4 to you?

5 A At first it was no, no, no, I have extended all
6 of the offers I can to Mr Lee Essentially it was, he
7 has jerked us around enough If he wants a trial, we
8 will give him a trial, otherwise

9 And then I wouldn't say she was angry or mad,
10 she wasn't angry or mad She softened a little bit and
11 later on she told me she would renew the offer that she
12 made to Beattie Butler that had been rejected on the
13 record By that time I knew all of the plea offers and
14 the -- and what had been rejected on the record

15 And she renewed that, which was a substantial
16 plea offer considering what the mandatory minimum for
17 trafficking third was and is

18 Q Did you communicate that offer to the applicant?

19 A Yes, sir, I did And as a matter of fact, we
20 had him placed on the plea docket for the week of April
21 7th I sent him a letter on March 26th to the
22 Charleston County Detention Center, and we told him
23 that as soon as we knew the exact court date that week
24 we would let him know

25 And then we sent him the second letter on April

1 3rd that he would be brought down for the plea docket
2 on April 8th, 2008 at 9 o'clock

3 The usual procedure is is to rather than just do
4 it by telephone is to have the defendant transported
5 and then papers are given to the -- the plea sheets
6 given to the defense lawyer And we, in his case, we
7 went downstairs and presented it to him, and discussed
8 the case and presented a plea bargain to him And he
9 rejected it

10 He said he would take any kind of plea that
11 would give him time served I said, well I don't know
12 if you'll get time served But the simple fact is that
13 that's a nice goal to have, but what she is offering,
14 considering the time he was building and running things
15 concurrent, and the I believe it was -- somewhere along
16 the line of it was about 10 years was sticking in my
17 head was what he was probably going to wind up with

18 There was no promise, there was no
19 recommendation But anyway that's the, you know, you
20 are not going to be there that long So he said he
21 didn't want to do that So it got rejected in April

22 And then there was a second coming, so to speak,
23 a second transport to the courthouse I sent him a
24 letter July 2nd, 2008 to Charleston County Detention
25 Center in which I told him that we would have him on

1 the plea docket for the week of July 28th I later
2 sent him a letter on July 23rd and also said he would
3 be on the trial dockets for July 28th and August 4th

4 All during this time there were telephone
5 conversations back and forth between me and Mr Lee and
6 as I assume the jail recordings may show I don't like
7 to discuss specifics, but the simple fact we had
8 contact And I did in fact see him at the jail,
9 although I don't know how many times

10 Q Okay Did you ever tell him that he would get
11 time served?

12 A No, sir That was his request, he wanted a plea
13 bargain that would give him time served And, you
14 know, this was a fairly -- I hate to put it this way --
15 but this was a fairly simple case

16 It was a stop case It was kind of like a
17 yellow-pad case It wasn't like an alibi or anything
18 like that The officer stopped him and questioned him,
19 there was a search, and which the transcript speaks for
20 itself

21 Q Do you have any doubt that he understood he was
22 on the trial docket for July 28th?

23 A No, that's why we sent him the letter
24 specifically so that he would know that And having
25 been previously engaged with other counsel in going

1 through the system, and particularly with this
2 situation where he didn't show up for a prior trial,
3 and having had communication with Mr Butler, and the
4 bench warrant being issued, I mean it wasn't like he --
5 and also you've got to remember this was trafficking
6 third so he had prior drug offenses and he had previous
7 experience with the court So it's not like he didn't
8 know how the system worked

9 MR FRIEDMAN I have nothing further, Your
10 Honor

11 THE COURT Any questions for the witness?

12 MR SANTOS Yes, Your Honor, thank you

13 THE COURT You may proceed

14 CROSS-EXAMINATION

15 BY MR SANTOS

16 Q Mr Runyon, I think we established earlier that
17 probably late January or early February was the date
18 you were hired by Mr Lee, correct?

19 A Whatever the letters say, yes, sir

20 Q So I think I presented a letter earlier to the
21 Court, February 4th, 2008 where you wrote to Ms Bianco
22 trying to resolve and discuss the case So I would
23 assume sometime prior to that, correct?

24 A I'm sure that's what the letter say, well the
25 date

1 Q okay The facts of the case, we won't go
2 through them in depth, but could you briefly remind us
3 what they're about?

4 You said it was a simple case There was a
5 chase, a throw-down case I think is what you referred
6 to it in the transcript

7 A well it was a simple case but it was also
8 complicated

9 I believe, as I recall, because I haven't read
10 the transcript, as I recall Mr Lee was going to a
11 particular area of the project, Gadsden Green I think
12 And there was an officer who saw him and was, quote,
13 suspicious

14 well the circumstances of the case was it didn't
15 matter what the officer was suspicious of, Mr Lee
16 hadn't done anything to be suspicious And as the
17 transcript made to come out, and when I talked to the
18 officer it was very clear that had Mr Lee just kept
19 walking, it probably wouldn't have been a problem

20 But when their eyes met, so to speak, Mr Lee
21 committed the cardinal sin of breaking into a run and
22 then the chase ensued and he caught him And there was
23 a throw-down, alleged throw-down

24 Q Given the facts that you find in your expert
25 opinion is the great weight of the evidence against Mr

1 Lee?

2 A Well first of all I can't testify in my expert
3 opinion because I'm not an expert, the bar won't let me
4 testify as an expert, or the Supreme Court won't

5 But in my experience, yes, this was a serious
6 case with not a great deal of chance of success if the
7 jury were to believe that the officer really saw him
8 drop the drugs

9 Q Could you describe the grounds and the basis of
10 your defense?

11 A Well the whole thing was -- first of all it was
12 nighttime or dark, dusk/dark as I recall It wasn't
13 daytime

14 As a matter of fact during the trial I believe
15 Ms Linder had pictures of the area but it was in the
16 daytime I objected to that, I believe I objected to
17 the pictures I kind of recall the scene being in
18 daytime I objected to that and Judge Cooper noted my
19 objection but said, no, they were admissible anyway

20 And it was arguing factually whether or not the
21 officer saw him actually drop it The inferences were
22 that this area isn't a drug area Just because he
23 picks up something off the ground doesn't mean Mr Lee
24 dropped it, things like that But it was a fairly weak
25 defensible case, so to speak

1 Q Did you explain that to Mr Lee?

2 A Yeah Mr Lee and I talked at length about that
3 from the very get-go That's why we talked about the
4 impact of a plea versus a trial, and specifically on
5 the whole issue of the mandatory minimum of trafficking
6 third

7 Q With regards to your trial preparation, did you
8 interview any witnesses or depose anyone leading up to
9 the trial?

10 A Yeah, I interviewed -- well I talked to Mr Lee
11 But more importantly I talked to the police officer
12 Like I said, I'm not making light of it, but this was
13 kind of a yellow-pad case You had Mr Lee and you had
14 the police officer

15 And of course the lab test, I didn't call the
16 lab experts and say, what did you do, how did you do it
17 and things of that sort, did you calibrate your
18 equipment But there were two people involved

19 I talked with some people I know in Gadsden
20 Green that I tried to get a hold of to find out if they
21 had heard anything about this particular arrest, if
22 they might have heard anybody say they had seen it or
23 anything But I did some rudimentary investigation,
24 but it all boiled down to it was just the police
25 officer and Mr Lee

1 Q Did you ever tell Mr Lee that he would be out
2 on time served or the possibility of time served?

3 A No, sir That's what he would like to have had
4 And under the circumstances, the plea offer from Ms
5 Linder would have required him to serve some time, but
6 it would have been substantially less than what the
7 25-year mandatory minimum would carry

8 I seem to recall the results of the trial was
9 that he was convicted of everything he was charged
10 with He got convicted of something lesser in there
11 too

12 But, no, the time served subject came from Mr
13 Lee And that specifically was when he was brought
14 down here on two occasions for the plea docket he said
15 he would take a time served sentence

16 I said, well, I'll submit it to her And Ms
17 Bianco, Ms Linder was kind enough and professional
18 enough not to laugh in my face so to speak I say
19 that, I mean we have a good relationship so when I said
20 he won't take it unless you give him something that's
21 time served And she politely said no, she wouldn't do
22 that

23 MR SANTOS Thank you Your Honor, may I
24 approach the witness?

25 THE COURT Uh-hum

1 Q (By Mr Santos) I'd like to show you, Mr
2 Runyon, Exhibit No 8 with the court

3 A Yes, sir

4 Q Have you had the opportunity to review that?

5 A Yes, sir

6 Q Can you tell us what that is, please, Exhibit
7 No 8?

8 A It's a letter of July 11th saying you have been
9 placed on the July 28th trial docket, which is exactly
10 what one of the letters from my office told Mr Lee
11 too

12 Q And who is the letter from?

13 A That is from Ms Bianco, now Ms Linder

14 Q And who is it written to?

15 A It was written to me

16 Q You said July 11th Can you tell us what year,
17 please?

18 A 2008

19 Q I think we established earlier the trial date
20 was July 29th, 2008, is that correct?

21 A Yes, sir

22 MR SANTOS Your Honor, this is imperative that
23 I mention this, but part of the phone conversations
24 that we'd like you to consider is July 23rd, 2008 which
25 was written after the letter mentioned to Mr Runyon

1 right now

2 Q (By Mr Santos) Mr Runyon, that letter, does it
3 say that all plea offers from the State have expired?

4 A No

5 Q I'm sorry?

6 A Here is my letter to Mr Lee dated July 23rd in
7 which I tell him we are on the July 28th and August 4th
8 trial dockets

9 Prior to that, as I testified, we sent Mr Lee a
10 letter of July 2nd saying we were also placed on the
11 plea docket for July 28th so we could have pled that
12 week

13 Q of July 2nd?

14 Q July 2nd I wrote the letter to Mr Lee saying we
15 can plead, there is a plea docket on July 28th also

16 Q okay, thank you

17 But going back to my question, Exhibit No 8,
18 does the first paragraph I think third sentence, does
19 it not say that all plea offers from state have expired
20 in her letter, her being Ms Linder, Ms Bianco's July
21 11th letter to you?

22 A That's right, sir But that's why I had talked
23 with her and we could have pled We could have pled
24 the day that his case was called for trial

25 There are two things that happens when they say

1 all plea offers are withdrawn There is -- ordinarily
2 there are two judges in the system down here, one is
3 the plea judge, and one is the trial judge

4 The way this works is that if we are going to
5 plead, and I would call the solicitor and say, come on,
6 now, you ain't going to hold me to this, can we go
7 ahead and plea She would have let us plea But we
8 would have had to plea before the trial judge You
9 don't get to judge shop that way

10 I mean that's the way the system works I mean,
11 if you are asking me, could we still have pled and was
12 it mandatory that we go forward with the trial on July
13 28th? No

14 The other problem with it is, is the way the
15 system also works is that you don't know if the case is
16 really going to go forward or not Because I have had
17 cases that are last on the trial docket that become
18 tried first, and some of them are first get continued
19 over because of witness availability or something else

20 So this is -- the system is not as rigid as you
21 might imply with what the letter implies

22 Q And did you ever mention to Mr Lee that he
23 could get out possibly on time served?

24 A Absolutely not The time served proposition was
25 a demand he made of any plea bargain offered

1 Q Do you recall a conversation with Mr Lee where
2 you mentioned to him that one person down at the
3 solicitor's office had agreed to time served, but you
4 were trying to get the supervisor to agree to that?

5 A No, sir, I don't recall that conversation If
6 you would play it for me or if you've got it, I would
7 be more than happy to refresh my recollection

8 But the simple fact is is I did explain to him
9 that all plea offers are reviewed by -- in other words,
10 the assistant handling the case doesn't have
11 necessarily the general power to -- as Ms Bianco, as
12 Ms Linder described She has to do up a plea sheet
13 and get that approved

14 Now I think it's changed a little bit because
15 some of these people in the system have a little bit
16 more latitude on coming down But the simple fact is
17 is that any such sentencing arrangements, such as time
18 served, would have had to -- if Ms Linder had agreed
19 to it -- would have had to have been approved by a
20 superior, that's true

21 So I mean on the one hand I got a problem with
22 him saying I didn't inform him of the pleas But on
23 the other hand, you know, his -- what you are asking me
24 implies to me that we did have a conversation on just
25 exactly how the system in the solicitor's office worked

1 because I did explain that to him on more than one
2 occasion

3 MR SANTOS Thank you, I have nothing further

4 THE COURT Any redirect?

5 MR FRIEDMAN No other questions, Your Honor

6 THE COURT Any objection to the witness being
7 excused?

8 MR FRIEDMAN No, Your Honor

9 THE COURT You may be excused

10 Any further witnesses?

11 MR FRIEDMAN No other witnesses, Your Honor

12 THE COURT Any closing argument?

13 MR SANTOS Yes, Your Honor, very briefly I
14 would ask the Court --

15 THE COURT Sir, refrain from making any
16 extraneous comments, please, while your lawyer is
17 trying to talk

18 MR SANTOS Excuse me?

19 THE COURT I'm instructing him not to make any
20 extraneous comments, facial expressions, or anything
21 audible while you are trying to talk

22 You may proposed

23 MR SANTOS Thank you, Your Honor

24 Your Honor, very briefly in closing We thank
25 you for your consideration of those tapes, I will

1 submit a list to you of those in particular that we'd
2 like you to consider

3 We believe those tapes and contend that those
4 tapes do show that in fact Mr Runyon was leading Mr
5 Lee to believe that there was a time served offer on
6 the table or that one would be forthcoming

7 The tapes will also show that --

8 THE COURT Are you telling me those tapes there
9 is a conversation where Mr Runyon actually says to him
10 that the State is offering him time served?

11 MR SANTOS Your Honor, it's --

12 THE COURT You listened to that and that's what
13 it says?

14 MR SANTOS Your Honor, if I can look back at
15 my notes so I don't misquote myself

16 THE COURT Go ahead

17 MR SANTOS It's a telephone call to Mr
18 Runyon's office The time on that call was 2 55 41
19 p m In that call Mr Runyon tells Mr Lee that one
20 person has agreed to time served, but he is waiting on
21 the supervisor to call back But this supervisor may
22 agree to time served

23 Secondly there is a call July 23rd which is five
24 or six days before the actual trial It occurred after
25 MS Bianco's letters, all pleas have expired The time

1 on that call is 3 25 10 p m We'd ask the Court to
2 consider about 40 seconds into the point of one minute
3 and 15 seconds

4 Mr Runyon talks about Mr Young -- Judge Young
5 got distracted by another matter Said, we will
6 definitely get you on the list next week We'll get
7 you time served and get you out of there And that was
8 five or six days before the actual trial

9 THE COURT Let me ask a question because your
10 client's assertion is that the offer was not
11 communicated to him

12 It really defies logic that if Mr Runyon told
13 him he was going to get time served and he was brought
14 over here on multiple occasions to plead guilty and
15 then he didn't, that's flies in the face of any logic
16 that it wasn't communicated to him

17 It's a circular kind of a logic, it's not making
18 sense to me Either he wasn't told at all and he
19 rejected it, because that's his position Or he was
20 told and then he didn't do it They are two separate
21 things

22 I believe he was told I believe he didn't hear
23 what he wanted to hear and he rejected it Because
24 that's what the wealth and the breadth of the record
25 supports

1 I'm going to listen to the tapes But his
2 lawyer simply making a representation to him that he
3 might get time served, it simply doesn't line up with
4 subsequently his actions and what happened

5 Because if in fact Mr Runyon told him he was
6 going to get time served and he still was brought up
7 here time after time after time, somebody communicated
8 to him he wasn't getting that, that's why he kept
9 rejecting it Because if he was in fact that was
10 communicated to him, then he would have pled and he
11 would have gotten that

12 I can tell you under the facts and circumstances
13 of this case, based on my knowledge of the solicitor's
14 office, it is not believable to me that time served was
15 ever on the table Because that's just not their
16 office policy

17 And it was very generous of Ms Bianco, and
18 probably in deference to Mr Runyon and their
19 relationship, to reopen the offer because I can tell
20 you I can take judicial notice that it is their policy
21 that once it is withdrawn, it was withdrawn forever and
22 never to come back and to go for the maximum

23 So the fact that they re-gave it to him, I find
24 it difficult to believe that he did not communicate
25 that to him

1 Now I'm going to listen to the tapes, I want to
2 hear what they say, I want to hear if they purport to
3 say what you all are telling me they say

4 But it still doesn't connect the dots for me
5 that if in fact he told him that -- because his
6 assertion is that, it wasn't communicated to me And
7 because it wasn't communicated to me, I didn't do what
8 would have been in my best interest, which was to plead
9 guilty

10 But he was brought over here multiple times and
11 never pled guilty So that still leaves a gap in that
12 logic of what happened then if it wasn't communicated
13 It's just not making sense to me The pieces aren't
14 fitting together in terms of logically how the mind
15 would process that information

16 MR SANTOS Correct, Your Honor

17 Given this is a PCR case and we're alleging that
18 Mr Runyon's representation was deficient, we are
19 also --

20 THE COURT The burden is on him

21 MR SANTOS I'm sorry?

22 THE COURT The burden is on him to prove that
23 to me though And I need to know -- because logically
24 it's not fitting for me

25 MR SANTOS Well --

1 THE COURT So when you say -- because the
2 gravamen of a case where the plea offer is not
3 communicated to you is that the State made an offer, my
4 attorney failed to communicate it to me As a result,
5 I didn't know So I didn't enter a plea which then
6 subsequently acted to prejudice me

7 But that's not what I am hearing now What I'm
8 hearing is that, he told me over and over on the phone
9 that he was going to get me time served and that never
10 manifested itself, therefore somehow he was deficient
11 That's a whole different ballgame

12 He has no control over that I don't care how
13 many times he told him, I'm going to try to get you
14 time served, or the lawyer says he's going to give me
15 time served I can tell you as a matter of policy with
16 this office, they can't do anything without permission

17 When Ralph was the solicitor, and now that
18 scarlet is the solicitor, they cannot do anything
19 without the written authorization of the solicitor or
20 the deputy solicitor So she would not have been able
21 to make that offer or that representation

22 So that knowing structure how that office works,
23 that's not making sense to me either because that's not
24 something she would have ever offered him

25 Now a lawyer saying to a client, in the course

1 of advocacy, which is reasonable, I understand you want
2 to get out on time served, I'm going to do everything I
3 can to try to affect that for you How does that
4 equate to you not communicating with me an offer, and
5 somehow you failed to communicate that to me and
6 therefore I acted to my detriment and I either pled
7 guilty or I didn't plead guilty and somehow that worked
8 a detriment to me

9 And that's the gap that I'm not, in the
10 continuum, that I'm not hearing Him simply saying to
11 him, I'm going to try to get you time served, that's
12 not deficient That's a lawyer trying to get the best
13 result for his client He can't guarantee that

14 He can ask for it, you have not because you ask
15 not I'd ask The worst thing they can tell me is no
16 But once they tell you no, then the issue becomes was
17 he not prepared Which the record does not reflect he
18 wasn't, but it wasn't a very, very hard case to defend
19 because there really were no defenses

20 Either -- it was a credibility contest Either
21 he had them on him and he threw them down or he didn't
22 It comes down to who the jury believes in terms of
23 witness credibility and all that kind of stuff And of
24 course he has no burden The State has the burden of
25 proof beyond a reasonable doubt

1 But the question becomes even once I listen to
2 the tapes if he said it, I'm going to try to get you
3 time served and get you out of here, how is that
4 failing to communicate an offer? And how does that
5 work to prejudice him?

6 Because it appears that -- and then the other
7 gap in logic is if in fact that was the case and he
8 came up here several times and still never pled guilty,
9 then there is a missing piece of that puzzle
10 information that was conveyed because something
11 precluded him from moving from talking about pleading
12 to pleading

13 MR SANTOS Your Honor, we would contend to the
14 Court that if no such offer was ever on the table,
15 there's repeated references in the tapes that some of
16 that was going to be sought after up until a few days
17 before trial

18 Thinking that you are going to get time served
19 and there being no other discussion whatsoever
20 regarding that, we would contend that that is a failure
21 to properly communicate with the client as to the
22 status of the case, the likelihood of the outcome of
23 the case, and thus Mr Lee would have possibly
24 considered the seven years or whatever was being
25 offered knowing the --

1 THE COURT I don't believe Mr Lee ever would
2 have considered seven years I find Mr Runyon
3 completely believable that his only interest was in a
4 time served sentence and that's why he absconded, and
5 that's why they had to issue a bench warrant for him
6 Because I think that the reality had settled in that
7 that was never a possibility

8 THE DEFENDANT Your Honor?

9 THE COURT Yes, sir

10 THE DEFENDANT Please can I speak, Your Honor?

11 THE COURT Sure, I will be glad to hear from
12 you Please make it brief because it's 10 to 5 00 and
13 I have another case I got to hear

14 THE DEFENDANT Your Honor, I hired Mr Runyon
15 People get paid lawyers because they get you better
16 deals than the public defender

17 THE COURT That's the biggest lie told to the
18 public You get better deals usually with the public
19 defender because they work with the solicitors every
20 day and they got a better working relationship

21 Although Mr Runyon works with them every day
22 and that's why Ms Linder re-opened that deal for you

23 THE DEFENDANT Exactly She said she re-opened
24 the deal for Mr Runyon and give him the pleas all over
25 again Mr Runyon only told me I'm going home with

1 time served He didn't say, I'm going to try to get
2 you time served He said, I'm getting you out of jail
3 on time served

4 Now when they bring me -- when they bring me to
5 the county jail for me to go plea, I came down here I
6 came down here, Ms Jefferson, and Mr Runyon came to
7 see me in the holding tank and Mr Runyon's words was,
8 you might go in the courtroom today, you might not
9 You might not go in the courtroom because it's a
10 high-profile case going on and it might take all day

11 But if they do bring me to the courtroom, you
12 know, the same questions I asked you the Judge is going
13 to ask you And you are going to go home with time
14 served But you might not go in the courtroom today
15 because they got a high-profile case going on today
16 If we don't get in the courtroom, I'm going to get you
17 back on the plea docket because they got a lot going on
18 up here with a high-profile case

19 And an hour later they sent me back to the
20 county jail So I thought, just like Mr Runyon tell
21 me, they had a high-profile case that's taking all day,
22 but it wasn't nothing like I came --

23 THE COURT Sir, you've now contradicted your
24 own testimony Because in your direct testimony with
25 your lawyer you denied that he ever spoke to you Now

1 you are telling me he came down and discussed it with
2 you, which is exactly what he told me he did

3 THE DEFENDANT This was in the courthouse, Your
4 Honor, this wasn't at the county jail

5 THE COURT That's what he said We have a
6 whole jail downstairs in the bottom of this building
7 It's just like a little city down there And that's
8 where he said he came to speak to you

9 THE DEFENDANT And that's what I'm telling you,
10 Your Honor Mr Runyon told me he would get me out of
11 jail with time served, from the phone conversations to
12 everything He didn't say he is trying to get me out
13 of jail on time served

14 THE COURT Well I'm going to listen to the
15 tapes and they will speak for themselves

16 THE DEFENDANT Yes, ma'am

17 THE COURT And I will make decisions about the
18 credibility of what I have heard I've heard your
19 testimony and you are not telling me anything new or
20 that you haven't already disclosed to the Court in your
21 direct testimony

22 THE DEFENDANT The thing is, Your Honor, that
23 after I got my Rule 5 I found out that Ms Bianco was
24 giving Mr Runyon the chance of going to court to plea,
25 or if she wanted -- or if I wanted to be placed on the

1 trial docket, she gave him the option

2 Mr Runyon violated my constitutional rights and
3 due process because he didn't bring this to me He
4 didn't come down to the county jail to see me none of
5 those months from that time until I got out until I
6 went to court, the only conversations we had was me
7 calling him

8 And Mr Runyon did the same plea, did the same
9 plea of time served to me talking to me over the phone
10 saying, I'm get you out on time served And that, I
11 got my Rule 5, and after I got this time I see that she
12 said that all plea deals are off the table this date

13 But I got conversations, dates after that, where
14 Mr Runyon tell me, you are doing the worst part right
15 now, that's in the county jail When you go to court,
16 you are going home with time served He didn't say,
17 I'm trying to get you out on time served --

18 THE COURT Sir, I have already heard all that
19 testimony

20 The burden in this case, you have to prove that
21 he did not disclose to you a deal that was offered by
22 the State

23 THE DEFENDANT He didn't, Your Honor

24 THE COURT You've already testified to that and
25 I have noted it for the record

1 I'm going to listen to the tapes and then I'll
2 render a ruling But I can tell you preliminarily at
3 this point he has not met his burden of proof

4 If I hear something different on the tapes,
5 that's always subject to my ruling being different
6 But at this point I have not heard anything that would
7 meet the criteria on post-conviction relief that he was
8 not in fact -- this case had a tortured history He
9 not only had one lawyer that communicated the offer to
10 him but two

11 I find Ms Linder's testimony completely
12 credible that the offer never changed Mr Runyon has
13 been doing this long enough that he knows how to
14 communicate an offer to the client

15 And I think that the problem, and I use that
16 term loosely because it's really not a problem, it is
17 one typical in cases of this type where someone is
18 found with what they consider to be a very small
19 quantity of drugs And when faced, however, with the
20 cumulative effect of the history with the Court, it's a
21 really hard pill to swallow And the only option they
22 want is to go home when it's not available

23 And so a lawyer communicating that, I'm going to
24 try to get you time served, or even if he -- let's just
25 say for arguments sake he said, I'm going to get you

1 time served That does not rise to the level of him
2 failing to communicate something to his client that
3 affected -- because it still doesn't make sense to me

4 If he says, I'm going to get you time served, he
5 brings him up to the courthouse to plead and he doesn't
6 plead, none of that is making sense to me But I'm
7 going to listen to the tapes All of them -- as a
8 matter of fact, I have already had my law clerk queue
9 them up for me on the computer and I'm going to listen
10 to them as soon as I hear this next case

11 In the interim, however, I'm directing Mr
12 Friedman to prepare an order for the Court making any
13 findings of fact and conclusions of law consistent with
14 the record

15 And again, however, my ruling is not final until
16 it is in writing and I'm going to listen to the tapes
17 And if it changes my perception of what I have heard in
18 terms of the testimony, then I will of course that will
19 be reflected in the Court's written ruling But at
20 that point I'm not hearing anything particularly
21 persuasive

22 But I'll hold that of course in abeyance until I
23 have heard all of the recordings and determine whether
24 they in fact rise to the level which is required by
25 case law Thank you very much

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MR SANTOS Thank you
(Whereupon, the proceedings in this matter
before the court were adjourned)

* * * * *

C E R T I F I C A T E

STATE OF ARIZONA)

)

COUNTY OF PIMA)

I, ANNE BOULEY MEYER, do hereby certify that as former Certified Reporter #50187 of the Superior Court in Pima County, State of Arizona, I was present at the hearing of the foregoing entitled case, that while there I took down in shorthand all the oral testimony adduced and/or proceedings had, that I have transcribed such shorthand via computer-aided transcription, and that the foregoing typewritten matter contains a full, true and correct transcript of my shorthand notes so taken by me as aforesaid



ANNE BOULEY MEYER, RPR

CERTIFIED REPORTER

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REPLY TO CHARLESTON ADDRESS

April 14, 2011

via Email only - jxclark@charlestoncounty.org

Major John Clark
Charleston Co Sheriff's Office
3505 Pinehaven Drive
Charleston Heights, SC 29405

RE Ivan Lee

Dear Major Clark

As we discussed, I am the court appointed attorney for the above captioned individual who is currently incarcerated at Lieber Correctional Facility. Please allow this letter to serve as my request that any and all phone records be made available to me.

Please advise whether I need to visit the Sheriff's office to listen to the records or whether copies will be mailed to me. Should a charge be incurred for this service, please advise me of such before copying the phone records.

Thank you very much for your time and assistance. Should you have any questions or comments concerning the above, please do not hesitate to contact me.

With kindest regards, I remain

Very truly yours
DODDS & HENNESSY



David F Santos



*** SENSITIVE-LIMITED OFFICIAL USE ***

Run Date 04/13/2011

Inmate Telephone System

Run Time: 15 16 02

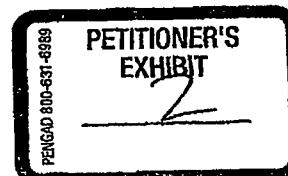
Inmate Call Records

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Terminal Making Request: SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/29/2008 10 27 11 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/29/2008 10 26 07 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/29/2008 10 24 35 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/29/2008 10 24 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/29/2008 9 49 16 PM	3	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/29/2008 9 47 35 PM	0	8433678284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/29/2008 9 47 09 PM	0	8433678284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/28/2008 9 35 16 PM	7	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/28/2008 9 34 34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/28/2008 9 32 55 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/28/2008 9 32 18 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/28/2008 9 06 23 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/28/2008 8 51 01 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/28/2008 8 35 28 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/28/2008 4 00 42 PM	0	8433673284	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	7/28/2008 4 00 31 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/28/2008 3 59 09 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/28/2008 3 58 28 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/28/2008 3 57 30 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/28/2008 3 56 47 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 29 39 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 29 04 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 28 27 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 27 08 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 09 48 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 09 09 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 08 53 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 07 51 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 07 14 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/27/2008 10 07 00 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 53 24 PM	6	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 37 43 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 36 57 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 27 49 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 13 42 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 12 45 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 3 12 07 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/27/2008 2 17 21 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/27/2008 2 01 44 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/26/2008 8 18 38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/26/2008 8 11 35 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/26/2008 8 10 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/26/2008 8 09 08 PM	0	8433673284	SCEM	Call not accepted



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Run Date 04/13/2011

Inmate Telephone System

Run Time 15 16 02

Inmate Call Records

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Terminal Making Request SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
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LEE, IVAN ALPHONSO	0000113872	7/26/2008 7 52 10 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 49 09 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 48 04 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 33 02 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 31 56 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 30 54 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 07 05 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/26/2008 2 05 58 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 10 14 26 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/25/2008 10 13 24 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 3 13 22 PM	0	8439267334	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/25/2008 3 13 12 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 3 12 30 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 2 45 38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/25/2008 2 44 44 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 2 43 42 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 2 42 33 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/25/2008 2 17 33 PM	15	8433673284	SCEM	Completed Call
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LEE, IVAN ALPHONSO	0000113872	7/25/2008 2 01 43 PM	0	8433673284	SCEM	Call not accepted
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LEE, IVAN ALPHONSO	0000113872	7/23/2008 10 59 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/23/2008 10 13 19 PM	15	8433673284	SCEM	Completed Call
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LEE, IVAN ALPHONSO	0000113872	7/23/2008 10 04 24 PM	8	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/23/2008 10 03 13 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/23/2008 10 02 11 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/23/2008 10 00 58 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/23/2008 3 39 34 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/23/2008 3 38 31 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/23/2008 3 37 58 PM	0	8433036503	SCEM	Carrier Blocked Called
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LEE, IVAN ALPHONSO	0000113872	7/23/2008 3 29 17 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/23/2008 3 27 59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/23/2008 3 25 10 PM	2	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/23/2008 2 33 00 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/23/2008 2 17 13 PM	15	8433673284	SCEM	Completed Call

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Run Date 04/13/2011

Inmate Telephone System

Run Time 15 16 02

Inmate Call Records

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Terminal Making Request. SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/23/2008 2:04 17 PM	0	8433306427	SCEM	Call not accepted
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LEE, IVAN ALPHONSO	0000113872	7/23/2008 2 01 23 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/22/2008 9 09 41 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/22/2008 8 54.22 PM	15	8433673284	SCEM	Completed Call
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LEE, IVAN ALPHONSO	0000113872	7/22/2008 8-06 36 PM	0	8433673284	SCEM	Call not accepted
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LEE, IVAN ALPHONSO	0000113872	7/22/2008 2 05.22 PM	15	8433673284	SCEM	Completed Call
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LEE, IVAN ALPHONSO	0000113872	7/21/2008 10-56 24 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/21/2008 10 40 32 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/21/2008 10-25.28 PM	15	8433673284	SCEM	Completed Call
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LEE, IVAN ALPHONSO	0000113872	7/21/2008 2 50 43 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/21/2008 2 49-39 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 9 42 30 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/20/2008 9-26 15 PM	15	8433673284	SCEM	Completed Call
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LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 43 56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 42 28 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 19 08 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 18 10 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 17 05 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 13 21 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 8 12.29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 7 56 57 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/20/2008 7 55 53 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 7 54.26 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/20/2008 3 07 51 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/20/2008 2 17 14 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/20/2008 2 01 15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 11 00.22 PM	0	8433306427	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	7/19/2008 10 45 39 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 10 44 53 PM	0	8433306427	SCEM	Call not accepted

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Terminal Making Request: SCEM3540DC

User ID: mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Unit Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/19/2008 10:29 17 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 9 44:26 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 9 31 46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/19/2008 9 30 37 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2 54 52 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2 39 15 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2:21:05 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2:19 59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2 08:26 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2:07:24 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2:06 02 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/19/2008 2 03 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 9 14:08 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8 59 01 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8 58 24 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8 57:35 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8:57 08 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8:56:09 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8 54 44 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 8 16:59 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/18/2008 2 50 28 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/18/2008 2 42 28 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 2 22:02 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 2 20 46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/18/2008 2 03 22 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/18/2008 2 02 34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/17/2008 11 00 05 PM	0	8433306427	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	7/17/2008 10:59:53 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/17/2008 10 47:27 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/17/2008 10 46 47 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/17/2008 10 45 46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/17/2008 10:29:08 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/17/2008 10 14 00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/17/2008 9:57 58 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/17/2008 3 19 06 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/17/2008 3 03 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/16/2008 9 09 31 PM	13	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/16/2008 9 08 38 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/16/2008 8 36 15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/16/2008 8 21 00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/16/2008 8 00 58 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/16/2008 2 20 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/16/2008 2 19 32 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/16/2008 2 10 53 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/16/2008 2 09 54 PM	0	8433673284	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/15/2008 2:04 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 43.26 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 42.00 PM	0	8435682677	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 40 34 PM	0	8435682677	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 39 18 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10.23 09 PM	15	8435682677	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10.22 30 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10.21 12 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 19:27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 18.21 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10 17 14 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 10-01 16 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/15/2008 9 45 52 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/15/2008 9.36 34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 9.35 49 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 9 34 45 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 9 33 24 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 9:32 19 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 3 33 30 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/15/2008 3 09 04 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 3 07 39 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 3 06 28 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/15/2008 2 50 26 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/15/2008 2 34 13 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/15/2008 2 04 24 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/14/2008 8 22 26 PM	2	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/14/2008 3 52 02 PM	14	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 59 12 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 57 18 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 36 29 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 35 52 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 34 29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 32 42 PM	1	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 30 28 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 29 27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 22 13 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 21 07 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 19 58 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 18 43 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 17 18 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 16 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 07 19 PM	8	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 06 31 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 05 13 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 03 54 PM	0	8433306427	SCEM	Call not accepted

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Terminal Making Request SCEM3540DC

User ID mntice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/13/2008 10 02 58 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 44 54 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 43 46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 38 07 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 36 51 PM	0	8433306427	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 36 21 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 35 10 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 34 08 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 9 32 28 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/13/2008 3 17 09 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/13/2008 3 01 22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 8 22 24 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 8 21 48 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 8 05 33 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 8 00 15 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 59 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 57 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 41 37 PM	15	8433306427	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 40 50 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 39 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 38 22 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 33 54 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 32 45 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 7 31 27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 27 04 PM	0	8433306427	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 04 35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 03 53 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 02 34 PM	0	8437093348	SCEM	VAC Requested Block
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 02 22 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 01 51 PM	0	8437093348	SCEM	VAC Requested Block
LEE, IVAN ALPHONSO	0000113872	7/12/2008 3 01 44 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 2 18 58 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 2 03 36 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/12/2008 2 02 56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 2 01 44 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/12/2008 1 59 48 PM	0	8433673284	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	7/11/2008 11 00 12 PM	0	8432249125	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	7/11/2008 10 04 22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/11/2008 10 03 37 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/11/2008 3 31 32 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/11/2008 3 16 21 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/11/2008 2 51 06 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/11/2008 2 50 33 PM	0	8435301276	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/11/2008 2 50 20 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/11/2008 2 49 14 PM	0	8433673284	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/11/2008 2:12.00 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/10/2008 8:28 28 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/10/2008 8 12.35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/10/2008 8 11 54 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/10/2008 7 55.54 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 43 18 PM	0	8435301276	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 43 06 PM	0	8435301275	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 42 51 PM	0	8434301276	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 42 33 PM	0	8435301276	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 42.20 PM	0	8435301276	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 42-09 PM	0	8439267334	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 41 45 PM	0	8439367334	SCEM	Invalid Area Code or
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 41 35 PM	0	8435371276	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 40 43 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 40.20 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 39 29 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 38 44 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3 19 13 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/10/2008 3-03 41 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/9/2008 10 35 54 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/9/2008 10-20 17 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 53 35 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 52.24 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 51 44 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 50 27 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 49 47 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 48 11 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/9/2008 9 47.29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/9/2008 3 36 15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/9/2008 2 40 20 PM	9	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/9/2008 2.39 37 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/9/2008 2 34 44 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/9/2008 2 34 07 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/8/2008 8 46 45 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/8/2008 8 31 00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/8/2008 7 44 51 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/8/2008 3.20 49 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2 49 00 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2 46 41 PM	0	8435301276	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2.46 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2 44 00 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2 42.32 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2 19 53 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/8/2008 2 04 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/7/2008 10 18 13 PM	15	8433673284	SCEM	Completed Call

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Terminal Making Request: SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/7/2008 10 02 09 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/7/2008 2 45 00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/6/2008 8 39 52 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/6/2008 8 24 00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/6/2008 8 08 58 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/6/2008 7 53 29 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/6/2008 2 35 00 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/6/2008 2 17 52 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/6/2008 2 02 30 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/5/2008 9 57 16 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/5/2008 9 40 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/5/2008 2 18 22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/5/2008 2 03 03 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/5/2008 2 02 30 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/4/2008 8 42 32 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/4/2008 8 41 52 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/4/2008 8 27 17 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/4/2008 7 41 36 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/4/2008 2 08 11 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/4/2008 2 01 12 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/3/2008 10 20 20 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/3/2008 9 40 21 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/3/2008 3 38 13 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/3/2008 2 02 41 PM	11	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/3/2008 2 01 52 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/3/2008 2 01 25 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/3/2008 1 59 57 PM	0	8433673284	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	7/2/2008 8 04 46 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/2/2008 7 49 30 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/2/2008 7 48 40 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	7/2/2008 3 45 41 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/2/2008 3 44 36 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/2/2008 3 43 26 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/2/2008 2 04 55 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/2/2008 2 02 58 PM	2	8435549292	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/1/2008 10 52 10 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/1/2008 10 51 17 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/1/2008 9 42 11 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	7/1/2008 9 41 30 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 38 57 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 38 20 PM	0	8439267334	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 38 01 PM	0	8439367334	SCEM	Invalid Area Code or
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 37 49 PM	0	8439367334	SCEM	Invalid Area Code or
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 37 23 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 21 48 PM	15	8433673284	SCEM	Completed Call

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User ID mthce

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	7/1/2008 3 06:21 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/30/2008 9 19:07 PM	0	8437609045	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/30/2008 8 13 58 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/30/2008 3 17:26 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/29/2008 2 03:25 PM	0	8437602424	SCEM	Inmate Name
LEE, IVAN ALPHONSO	0000113872	6/29/2008 2:02 37 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/29/2008 2:02 17 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/28/2008 8:28 15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/28/2008 7 33 16 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/28/2008 3 51 49 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/27/2008 10 19:09 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/27/2008 10 17 54 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2 33:27 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2 18 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2 04 10 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2:03:29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2 02 17 PM	0	8439267334	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2:02 08 PM	0	8432701459	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/27/2008 2 01 59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9:25 50 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9:24 47 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9 10:22 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9 10 00 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9 07:28 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9 06 45 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9 06 09 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/26/2008 9:05 17 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8:53 17 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8 45 15 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8 44 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8 43 30 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8 42 15 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8 40 55 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8:37:36 PM	2	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8:36 59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8:20 53 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/26/2008 8 01:00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/26/2008 7 45:25 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/26/2008 3:00 01 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/26/2008 2 44 01 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/26/2008 2 43:25 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/25/2008 10 57 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/25/2008 10 57 02 PM	0	8433673287	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/25/2008 10 40 49 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/25/2008 10 25 24 PM	15	8433673284	SCEM	Completed Call

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	6/25/2008 10:24 36 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3 33:37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3 32 59 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3 32:03 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3 31 13 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3 02 41 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3 01 48 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/25/2008 3:01 31 PM	0	8439267334	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/25/2008 2 32 35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/25/2008 2 17 03 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/24/2008 8:27 39 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/24/2008 8 11 34 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/24/2008 8 10 58 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/24/2008 7:55:00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/24/2008 7:39:35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/24/2008 2:38 11 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/24/2008 2:35 37 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/24/2008 2 35 11 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/24/2008 2:34 43 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/24/2008 2:34 22 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 44 14 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 43 44 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 43 24 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 43 03 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:27 46 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:27 08 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 26 46 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 26 19 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 25 54 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:25:35 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 25:09 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:24 10 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 23:36 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:23 15 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:21 39 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:21 12 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10:20 42 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 20:20 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 15 55 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 15 34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 14 32 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 14 04 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 13 37 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 13 00 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 12 35 PM	0	8433673284	SCEM	Trunk type was busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 11 55 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 10 11 14 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/23/2008 3 11 57 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 56 43 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 44 08 PM	0	8437602424	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 43 44 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 43 26 PM	0	8437602424	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 43 03 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 03 38 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 02 06 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 01 54 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/23/2008 2 00 54 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/22/2008 8 06 58 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/22/2008 8 05 12 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/22/2008 8 04 50 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/22/2008 3 44 11 PM	0	8433437686	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/22/2008 3 09 06 PM	0	8432255236	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/22/2008 2 22 48 PM	0	8437602424	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/22/2008 2 04 59 PM	0	8437602424	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/22/2008 2 04 33 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/22/2008 2 04 17 PM	0	8437602424	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	6/22/2008 2 03 53 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/22/2008 2 03 38 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/21/2008 9 47 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/21/2008 9 31 42 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/20/2008 8 04 35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/20/2008 2 48 32 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/19/2008 10 49 42 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/19/2008 10 21 27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/19/2008 10 20 25 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/19/2008 10 19 20 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/19/2008 10 18 22 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/18/2008 7 58 51 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/18/2008 7 43 31 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/18/2008 7 42 51 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/18/2008 3 49 20 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/18/2008 2 06 57 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/18/2008 2 06 19 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/18/2008 2 05 41 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/17/2008 9 55 36 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/17/2008 9 40 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/17/2008 3 41 15 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/17/2008 2 26 44 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/17/2008 2 25 38 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/17/2008 2 10 02 PM	15	8433673284	SCEM	Completed Call

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User ID mtrco

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	6/16/2008 9 16 52 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/16/2008 3 48 12 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/16/2008 3 41 37 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/16/2008 3 40 43 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/16/2008 2 10 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/16/2008 2 09 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/16/2008 2 08 01 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/16/2008 2 07 20 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 10 55 14 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 10 54 21 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 10 16 32 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 10 15 07 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/15/2008 10 13 54 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 9 59 33 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 9 58 11 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 9 57 00 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 9 40 44 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/15/2008 9 40 07 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 2 51 23 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/15/2008 2 35 31 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/14/2008 7 52 19 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/14/2008 3 32 28 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/14/2008 2 31 06 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/13/2008 11 00 45 PM	0	8433673284	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	6/13/2008 11 00 33 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/13/2008 10 59 35 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/13/2008 3 44 23 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/12/2008 8 20 44 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/12/2008 8 05 22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/11/2008 10 08 25 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/11/2008 9 52 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/11/2008 9 51 56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 9 50 20 PM	1	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 46 23 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 45 06 PM	0	8436732884	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 44 02 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 42 57 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 32 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 19 46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 18 57 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 17 48 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 17 18 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 16 00 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 3 15 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/11/2008 2 58 21 PM	15	8433673284	SCEM	Completed Call

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User ID: mhice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	6/10/2008 8 25 01 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/10/2008 8:09 15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/10/2008 3 47 02 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/10/2008 3 44 55 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/10/2008 2 47 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/10/2008 2 12 19 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/10/2008 2 12 04 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/9/2008 2:37 34 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8 22:20 PM	0	8439581890	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8:21 23 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8:21 00 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8:20 42 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8:20:28 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8 19 58 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 8 04:22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/8/2008 7 49:20 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/8/2008 7 48 36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 3 09 35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/8/2008 3 02 32 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 3 01 18 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 2 53 36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 2 51 59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/8/2008 2 50 43 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/8/2008 2:50 10 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/7/2008 10:03 07 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/7/2008 2:28 13 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/6/2008 9 28 44 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/6/2008 9:13 14 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/6/2008 2:58 53 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/6/2008 2 43 24 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/6/2008 2 20 49 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/6/2008 2 15 26 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/6/2008 2 14:24 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/6/2008 2 13:23 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 11 00 17 PM	0	8433673284	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	6/5/2008 11 00:09 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10 58 55 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10:57:56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10 56 46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10 55 41 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10 54 42 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10 01 36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 10 00:25 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 9 59 43 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 9 58 28 PM	0	8433673284	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Result	Completion Code
LEE, IVAN ALPHONSO	0000113872	6/5/2008 3:24-53 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/5/2008 3:24 06 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/5/2008 3:23-04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/4/2008 8:33 10 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/4/2008 8:32 23 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/4/2008 8 16 33 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/4/2008 8 15 42 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/4/2008 3 40:20 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/4/2008 3 39 40 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/4/2008 3:21:28 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/4/2008 3 06 18 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/4/2008 2:34 40 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/3/2008 10 10:03 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 10 09:17 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 10 07 45 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 10 06:36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 10 05:33 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 9:49 49 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/3/2008 9 49 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 3 42 23 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/3/2008 3 41 31 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/3/2008 2:53 02 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/3/2008 2:37 09 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/3/2008 2 35 04 PM	2	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/3/2008 2:04:26 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/3/2008 2:03 49 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/3/2008 2 03:03 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/2/2008 9:00:49 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/2/2008 9:00 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/2/2008 8 59 01 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/2/2008 8 58 29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/2/2008 3 19 04 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	6/2/2008 2 16 58 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/2/2008 2 01 28 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 39 22 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 38:39 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10:26 07 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 24:20 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 23 04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 21 26 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 19 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 10 18 34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 3 38 47 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	6/1/2008 3 35 35 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	6/1/2008 3 34 21 PM	0	8433673284	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	6/1/2008 2:27:27 PM	5	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/31/2008 8:29:38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/31/2008 7:56:35 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/31/2008 7:55:25 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/31/2008 7:54:48 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/31/2008 3:17:58 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/31/2008 3:17:36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:49:34 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:48:54 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:48:13 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:47:48 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:08:57 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:08:25 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/31/2008 2:07:59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/30/2008 10:19:57 PM	11	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/30/2008 10:04:27 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/30/2008 2:55:41 PM	2	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/30/2008 2:54:51 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/30/2008 2:16:57 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/30/2008 2:01:38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/29/2008 8:48:42 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/29/2008 8:33:21 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/29/2008 8:17:51 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/29/2008 8:15:53 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 8:15:19 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 8:14:47 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:32:41 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:32:00 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:31:11 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:29:55 PM	0	8437602424	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:29:19 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:28:27 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:27:47 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:27:11 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/29/2008 3:26:14 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/28/2008 10:20:13 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/28/2008 10:19:27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/28/2008 10:17:46 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/28/2008 10:15:40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/28/2008 3:33:04 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/28/2008 3:32:18 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/28/2008 3:09:10 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/28/2008 2:53:22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/27/2008 8:29:19 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/27/2008 8:13:42 PM	15	8433673284	SCEM	Completed Call

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	5/27/2008 8 13:04 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/27/2008 3 48 45 PM	11	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/27/2008 3 28 06 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/27/2008 3:26 58 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/27/2008 3 25:55 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/27/2008 3 25 06 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/26/2008 10 22 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/26/2008 10 07 15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/26/2008 3 00:24 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 9 00:27 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 8 58 56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/25/2008 8:31:20 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 8 15 47 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 8 02:46 PM	12	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 8:02 05 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/25/2008 8:00 43 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/25/2008 3 37:27 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 3 35 41 PM	0	8432701459	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/25/2008 3 35 31 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/25/2008 3 35:20 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/25/2008 3 35 12 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/25/2008 2:20 40 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/25/2008 2 09 06 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/24/2008 9 40:35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/24/2008 3 01 22 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/24/2008 2:28 43 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/24/2008 2 12 42 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/23/2008 8 01 10 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/23/2008 7 45:32 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/23/2008 3:38 45 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 3:22 18 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 42:38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 36 39 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 35 34 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 34 50 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 24 22 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 23:34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 22 23 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/23/2008 2 06 39 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/22/2008 11 00 37 PM	0	8433673284	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	5/22/2008 11 00 29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10 59 26 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10 59 18 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10 58 22 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10 57 22 PM	0	8433673284	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:56:24 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:54:42 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:53:32 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:52:10 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:50:47 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:42:23 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:41:22 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:40:14 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:39:41 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:38:27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:37:16 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:20:48 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:19:50 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 10:18:51 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 9:50:29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 9:49:13 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 9:48:38 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 9:47:32 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/22/2008 3:13:15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/22/2008 2:57:40 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/22/2008 2:57:04 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/21/2008 8:05:38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/21/2008 7:50:23 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:49:28 PM	0	8436099360	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:49:03 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:48:50 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:48:38 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:34:35 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:18:48 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:03:00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/21/2008 2:02:01 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/20/2008 10:30:18 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:43:33 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:23:42 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:23:33 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:22:51 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:09:22 PM	0	8439267334	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:09:15 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/20/2008 3:08:33 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/20/2008 2:27:01 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/20/2008 2:26:00 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/20/2008 2:25:16 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/19/2008 8:58:17 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/19/2008 8:42:43 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/19/2008 3:17:18 PM	15	8433673284	SCEM	Completed Call

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	5/19/2008 3:04 13 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/19/2008 3:03 59 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/19/2008 3 02.36 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/19/2008 2 47 40 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/19/2008 2 46 10 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/19/2008 2 44 36 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/18/2008 10 43.26 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/18/2008 10.27.36 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/18/2008 10 11 18 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/18/2008 9 55 46 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/18/2008 2.30 53 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/18/2008 2 30 09 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/18/2008 2 29 32 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/17/2008 9 30 36 PM	10	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/17/2008 9 29 44 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/17/2008 9 28.24 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/17/2008 9 27.54 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/17/2008 8 38 09 PM	0	8433673284	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	5/17/2008 8 21 50 PM	14	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/17/2008 8:08 15 PM	13	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/17/2008 8 07 27 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/17/2008 2 49:38 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/17/2008 2 02 06 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/16/2008 3 43.35 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/16/2008 2 54 49 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/16/2008 2 54 02 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/16/2008 2 15:08 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/16/2008 2 14.29 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/15/2008 7.54.20 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/15/2008 7 53 42 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/15/2008 3 13.22 PM	0	8437695569	SCEM	VAC Requested Block
LEE, IVAN ALPHONSO	0000113872	5/15/2008 3 13 14 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/15/2008 3 12 56 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/15/2008 3 12 44 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/15/2008 2 35 57 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2 35 23 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/14/2008 10 59:01 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/14/2008 10 58 15 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/14/2008 10 57 52 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/14/2008 10 57.38 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/14/2008 10 19 11 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/14/2008 10 18 07 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2 12 00 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2 11 23 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2 10 48 PM	0	8437602424	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2.10 12 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2.03.22 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2 02 30 PM	0	8437695569	SCEM	VAC Requested Block
LEE, IVAN ALPHONSO	0000113872	5/14/2008 2 02 11 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/13/2008 8 54:27 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/13/2008 7 43 33 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/13/2008 2 40 43 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/13/2008 2.39 55 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/13/2008 2.39.20 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/12/2008 9.56:07 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/12/2008 9 40 57 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/12/2008 9 40:07 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/12/2008 9 39.34 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/12/2008 9 38.35 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/12/2008 3 44 51 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/12/2008 3.33 08 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/12/2008 3 17.37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/12/2008 3:02 13 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 44.59 PM	14	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9.29 17 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9.20.30 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9:19 44 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 18 50 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 17 41 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 16 56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 15 52 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 14 24 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9 13:00 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/11/2008 9:05.30 PM	7	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/11/2008 3 39 01 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/11/2008 3 38.23 PM	0	8436673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/11/2008 3 38 01 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/11/2008 2 11 33 PM	13	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/10/2008 10 06 14 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/10/2008 9 50 51 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/10/2008 2 13 26 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/9/2008 9 46 39 PM	14	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/9/2008 9 13 33 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/9/2008 9 11 58 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/9/2008 8 38 01 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/9/2008 3:27 50 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/9/2008 3 27 31 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/9/2008 2.47 37 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/9/2008 2 19 49 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/9/2008 2 19 14 PM	0	8437602424	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	5/8/2008 10 29 25 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/8/2008 10 28 41 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/8/2008 3 43 05 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/8/2008 3:27.44 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/8/2008 3 12 00 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 8 53 40 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 8:25 16 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 8:21.29 PM	3	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 8.05 12 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 7.50 11 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3.39 43 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3 38.42 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3 38 14 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3.37 31 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3 19 54 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3 19:13 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/7/2008 3 04.21 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 2 48 48 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 2 40 51 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/7/2008 2.20 39 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/7/2008 2 19 37 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 10.56 30 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/6/2008 10.40 53 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/6/2008 10 19 56 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 10 18 36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 10 17 20 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 10 16 17 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 9 57 36 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 9.56 08 PM	0	8433673284	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/6/2008 2 45.55 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/6/2008 2 29 54 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/6/2008 2 04.36 PM	0	8433673284	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/5/2008 9.28 43 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/5/2008 9.28 00 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/5/2008 3 43.39 PM	15	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/5/2008 3 31 55 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/5/2008 3 31 05 PM	0	8437602424	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/5/2008 3 30 39 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/5/2008 3.29 50 PM	0	8436401909	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/5/2008 3 29 22 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/5/2008 2 11 41 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/4/2008 10 20 52 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/4/2008 10 20.37 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/4/2008 3 44 50 PM	1	8437602424	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/4/2008 3 43 12 PM	0	8437695569	SCEM	Carrier Blocked Called

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	5/4/2008 3 42 51 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/4/2008 3 42.34 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/4/2008 3 42 19 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/3/2008 9 22 51 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/3/2008 9 22.37 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/3/2008 9 22 08 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/3/2008 7 57 45 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/3/2008 7 57.31 PM	0	8437695569	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/2/2008 10 09.29 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/2/2008 10 08 44 PM	0	8437695569	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/2/2008 10-08 32 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/2/2008 3 33 04 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/2/2008 3 31 01 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/2/2008 3 30-17 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/2/2008 3.29 56 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/2/2008 2 03 13 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/2/2008 2 02.26 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/2/2008 2 02 16 PM	0	8437695569	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/2/2008 2.02 01 PM	0	8437695569	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	5/1/2008 9 09-28 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	5/1/2008 8 09 40 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/1/2008 8 08 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/1/2008 2 43 06 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	5/1/2008 2 41 50 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	5/1/2008 2 40 12 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 52 41 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 50 11 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 45 48 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 45 41 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 43 48 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 42.12 PM	0	8437374672	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 41.59 PM	0	8437374672	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/30/2008 10 41 38 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/30/2008 9.53 57 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/30/2008 2-41 59 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/29/2008 7 48 10 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/29/2008 7.32.22 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 58 07 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 57 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 44 55 PM	13	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 43 27 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 17 24 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 16 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 15 38 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 15 14 PM	0	8437695569	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/28/2008 10 02 58 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/28/2008 9 56 06 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/28/2008 9 40 54 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/28/2008 9 40 35 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/28/2008 2 10 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/27/2008 8 37 35 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/27/2008 8 36 37 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/27/2008 8 20 51 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/27/2008 8 05 31 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/26/2008 10 25 44 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/26/2008 10 16 36 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/26/2008 10 15 08 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/26/2008 10 15 00 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 54 55 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 53 58 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 53 51 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 40 46 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 38 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 38 08 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 37 07 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/26/2008 9 36 55 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/26/2008 3 46 39 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/26/2008 3 30 58 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/26/2008 3 30 10 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/25/2008 8 55 25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/25/2008 8 54 39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/25/2008 8 39 03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/25/2008 8 05 08 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/25/2008 3 17 46 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/25/2008 3 17 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/25/2008 2 31 42 PM	0	8438201310	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/25/2008 2 31 28 PM	0	8437409195	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/25/2008 2 31 11 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/25/2008 2 31 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/24/2008 10 50 23 PM	0	8437602424	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/24/2008 10 49 49 PM	0	8438649054	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/24/2008 10 49 28 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/24/2008 10 49 18 PM	0	8437230188	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/24/2008 10 48 59 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/24/2008 10 15 04 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/24/2008 9 59 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/24/2008 9 58 58 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/24/2008 9 43 32 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 45 27 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 44 09 PM	0	8435713515	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 43 03 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 41 40 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 41.30 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 15.28 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/24/2008 3 14.31 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 8:21 42 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/23/2008 7 53.21 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/23/2008 7 37 54 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/23/2008 7 37 11 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 7 37.02 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/23/2008 3 57.31 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 3 56 59 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 3 52:03 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 3 51.29 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 3 51.20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/23/2008 3 50 10 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 2 56:02 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 2 44.34 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/23/2008 2 42.45 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/23/2008 2 41 42 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/23/2008 2 41.33 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/22/2008 10 52 17 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/22/2008 10 36 59 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/22/2008 10 03.26 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/22/2008 10 02 06 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/22/2008 4 06 33 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	4/22/2008 3 41.28 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/22/2008 3 41.21 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/21/2008 9 32 11 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/21/2008 9 16 11 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/21/2008 9 14.26 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 9 12 43 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 9 11 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/21/2008 9 10 47 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 3 42 25 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/21/2008 3 41 24 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/21/2008 3 40 43 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 3 39 18 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 3 38 43 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 3 37 39 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/21/2008 2 48 02 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 2 47:28 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/21/2008 2 47 04 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/21/2008 2 45 57 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/21/2008 2 44 27 PM	0	8434781534	SCEM	Ring no answer or busy

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/21/2008 2 14 43 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/20/2008 10 36.29 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 10.35 14 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/20/2008 10 34 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/20/2008 10 18 20 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 9 40 34 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 9 39 51 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/20/2008 9 39 27 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/20/2008 9 38 53 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/20/2008 3 21.32 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 3 06 03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 2 50 22 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 2.34 54 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/20/2008 2:05 46 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/20/2008 2 03 41 PM	0	8437409195	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/20/2008 2 03 25 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/19/2008 9 02 19 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/19/2008 9 01 17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/19/2008 9 00 52 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/19/2008 7 51 30 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/19/2008 7 50 41 PM	0	8436093960	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/19/2008 7 50 33 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/19/2008 7 49 27 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/19/2008 7 49 09 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/19/2008 2.39.31 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/18/2008 10 56.54 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/18/2008 10 56 01 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/18/2008 10 40 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/18/2008 10 39 41 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/18/2008 2 40 15 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/18/2008 2.22 31 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/18/2008 2.21 09 PM	0	8437409195	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/18/2008 2.20 55 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/17/2008 8 34 16 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/17/2008 8 17 49 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/17/2008 8 16 59 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/17/2008 8 01 29 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/17/2008 3 30 39 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/16/2008 10 48.34 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/16/2008 10 33 19 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/16/2008 9 38 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/16/2008 3.55 17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/16/2008 3 18 09 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/16/2008 3 10 49 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/16/2008 3 10 01 PM	0	8437695569	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/16/2008 3 04 50 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/16/2008 2 35 57 PM	13	8436093960	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/16/2008 2 34 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/16/2008 2 14 41 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 9 21 36 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 9 20 44 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 9 19 26 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/15/2008 9 08 04 PM	0	8436093960	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 9 07 17 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/15/2008 8 40 08 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/15/2008 8 25 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 8 24 04 PM	0	8436093960	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 8 23 26 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 7 54 26 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 7 53 22 PM	0	8436093960	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 7 52 47 PM	0	8436093960	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 7 52 10 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/15/2008 3 13 39 PM	0	8436093960	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 3 12 23 PM	0	8436093960	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/15/2008 3 11 06 PM	0	8436096390	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/15/2008 3 10 54 PM	0	8438201310	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/15/2008 3 10 46 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/14/2008 11:08 14 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	4/14/2008 10 50 53 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/14/2008 9 54 42 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/14/2008 9 39 23 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/14/2008 3 24 42 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/14/2008 3 08 20 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/14/2008 2 35 57 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/13/2008 8 49 03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/13/2008 8 33 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/13/2008 7 55 16 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/13/2008 7 54 02 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/13/2008 7 53 49 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/13/2008 2 13 09 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/13/2008 2 12 26 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/12/2008 10 11 47 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/12/2008 9 56 17 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/12/2008 9 40 23 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/12/2008 3 15 03 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/12/2008 2 40 13 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/12/2008 2 10 59 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/12/2008 2 09 45 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/12/2008 2 08 54 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 9 22 52 PM	0	8437695569	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/11/2008 9 21 38 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/11/2008 9 20 52 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 3 49:23 PM	1	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/11/2008 3 48 28 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 3 13 44 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 3 12 48 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 52 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 50 56 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 45 14 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 43 45 PM	0	8437695569	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 42 53 PM	0	8437695569	SCEM	Trunk type was busy
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 10 28 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/11/2008 2 10 01 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/10/2008 10 20 52 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/10/2008 9 48 44 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/10/2008 3 19 46 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/10/2008 3 18 44 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/10/2008 3 17 03 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/9/2008 8 50 12 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/9/2008 8 33 31 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/9/2008 3 43 20 PM	1	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/9/2008 2 43 43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 36 16 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 35 30 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 34 55 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 34 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 33 42 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 18 42 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 02 48 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 10 02 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 46 41 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 45 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 44 22 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 43 51 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 43 40 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 43 06 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 42 21 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 41 21 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 9 40 49 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 3 51 37 PM	8	8437409195	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 3 51 00 PM	0	8437409495	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/8/2008 3 35 16 PM	15	8437409195	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 3 28 30 PM	5	8437409195	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/8/2008 3 27 43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 3 27 17 PM	0	8437695569	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:22 18 PM	0	8435713515	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:21:22 PM	0	8437695569	SCCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:20 17 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:18 43 PM	0	8437409195	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:17 58 PM	0	8434781534	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:17 49 PM	0	8434781534	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/8/2008 2:17:37 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 9:34 51 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/7/2008 9:19 00 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/7/2008 9:03 25 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/7/2008 3:11 46 PM	0	8435713515	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 3:10 01 PM	0	8434781534	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 3:08 39 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 3:07 07 PM	0	8437449195	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/7/2008 3:06 35 PM	0	8437449195	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/7/2008 3:05 57 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 2:50 32 PM	0	8437409195	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 2:49 13 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 2:32:35 PM	0	8435713515	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/7/2008 2:31 45 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 11:00 13 PM	0	8437695569	SCCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	4/6/2008 11:00 04 PM	0	8437695569	SCCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	4/6/2008 10:59 44 PM	0	8434781534	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 10:43 58 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/6/2008 10:28 10 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/6/2008 10:12:38 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/6/2008 9:56 50 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/6/2008 9:41 04 PM	15	8437695569	SCCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:44 57 PM	0	8438201310	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:44:07 PM	0	8434781534	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:42 49 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:21 04 PM	0	8437479195	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:20 30 PM	0	8437472151	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:20 17 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:10 59 PM	0	8436096390	SCCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:10 36 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:09 17 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 3:02:28 PM	0	8437695569	SCCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/6/2008 2:45 13 PM	0	8437695569	SCCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/6/2008 2:43 58 PM	0	8437409195	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 2:43 16 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/6/2008 2:41:22 PM	0	8437695569	SCCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/5/2008 9:09 17 PM	0	8437695569	SCCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/5/2008 9:08 12 PM	0	8437695569	SCCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/5/2008 9:07 46 PM	0	8437695569	SCCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/5/2008 8 51 01 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/5/2008 8 35 01 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/5/2008 8 19 17 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/5/2008 8 03.25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/5/2008 7 48-04 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 40 52 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 39 32 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 38 52 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 22 06 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 08 07 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 06 46 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/5/2008 3 06.34 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/4/2008 10 53.36 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/4/2008 10.37 10 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/4/2008 10.35 46 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/4/2008 10 33 58 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/4/2008 3.31 36 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/4/2008 3 30 33 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/4/2008 3.29 10 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/4/2008 3.28 43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/4/2008 3 13 07 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/4/2008 2 45.25 PM	12	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/3/2008 9 00-04 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/3/2008 8 01 41 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/3/2008 7 46 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/3/2008 3 52 30 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/3/2008 3 50 53 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/3/2008 3 09 31 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/3/2008 3 09 03 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/3/2008 3 08 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/3/2008 3 08.24 PM	0	8437695569	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/2/2008 10 34 33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/2/2008 10 19 33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/2/2008 10 04 15 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/1/2008 8 55 56 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/1/2008 8 55 06 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/1/2008 8 18 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/1/2008 8 02 56 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/1/2008 7 47 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 35 08 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 09 41 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 09 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 08 55 PM	0	8436096390	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 08 41 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 07 07 PM	0	8434781534	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 06 11 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 05 32 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3-04-08 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 03 34 PM	0	8436096390	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 03 18 PM	0	8436096930	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 03 09 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 02 40 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	4/1/2008 3 02-09 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 11 00 25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/31/2008 10-59-23 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/31/2008 10 47 26 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 54 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3-53-34 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 53 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 52-23 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 51-39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 51-06 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 50 41 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 48 55 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 48 04 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 46 46 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 46 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 45 45 PM	0	8137695569	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 45-32 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 09 37 PM	15	8437409195	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/31/2008 3 08 47 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/31/2008 2 52 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/31/2008 2 36 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/31/2008 2-20-49 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/30/2008 8 48 19 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/30/2008 8 47 28 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/30/2008 8 46-24 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/30/2008 8 30 02 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/30/2008 8 14 26 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/30/2008 7 59 02 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/30/2008 3 54 20 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/30/2008 3 52 22 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/30/2008 3 31 58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/30/2008 3 16 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/29/2008 3 32-29 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/29/2008 3 17-03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/29/2008 3 01 43 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/29/2008 3-00-29 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2-29-54 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2-28-46 PM	0	8437695569	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2 26 47 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2 25 52 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2 24 58 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2 24 04 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/29/2008 2 05 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 9 08 11 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/28/2008 9 06 13 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 8 45 10 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/28/2008 8 29 09 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/28/2008 3 01 41 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 3 00 25 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 58 56 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 42 29 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 41 00 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 40 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 39 11 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 06 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 05 02 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 04 05 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/28/2008 2 03 40 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/27/2008 10 21 58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/27/2008 10 06 24 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 34 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 19 01 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 07 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 05 43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 04 48 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 03 54 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/27/2008 3 03 20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 9 04 21 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/26/2008 8 48 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/26/2008 8 33 19 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/26/2008 8 17 52 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/26/2008 8 02 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/26/2008 7 47 26 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 7 46 05 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 7 44 53 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/26/2008 7 44 44 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 7 44 11 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 3 51 38 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/26/2008 3 51 19 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 3 13 41 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 3 12 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2 57 08 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2 56 22 PM	0	8437695569	SCEM	Ring no answer or busy

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:46:32 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:45:26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:44:43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:43:14 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:42:48 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:33:20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:32:12 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:31:09 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:30:26 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/26/2008 2:05:20 PM	12	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/25/2008 10:28:31 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/25/2008 10:27:35 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 10:26:30 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 9:36:23 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/25/2008 3:55:10 PM	1	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/25/2008 3:47:34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 2:52:11 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 2:50:52 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 2:08:32 PM	10	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/25/2008 2:07:03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 2:06:02 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/25/2008 2:05:12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/24/2008 10:12:33 PM	0	8437959195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 10:11:36 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:55:18 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:40:03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:39:17 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:12:17 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:10:48 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:09:35 PM	0	8437959195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:03:28 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:02:09 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 9:01:06 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 3:09:56 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:53:53 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:53:16 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:37:45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:22:01 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:20:20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:04:47 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:03:43 PM	0	8437959195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:02:35 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:01:54 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/24/2008 2:01:22 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/23/2008 10:16:10 PM	0	8434781534	SCEM	Call not accepted

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User ID mtuce

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/23/2008 10 13 05 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/23/2008 10 03.25 PM	3	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/23/2008 10 00 17 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/23/2008 9 59 36 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/23/2008 3 01 01 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/23/2008 3 00 04 PM	0	8433035911	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 44 10 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 28.33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 12.41 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 11 46 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 11 20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 07 00 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 05 53 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 04.24 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 02.26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/23/2008 2 01 36 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/22/2008 9 14 50 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/22/2008 9 13 07 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 53 37 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 37 14 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 21 01 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 20 11 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 18 35 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 17 32 PM	0	8437409195	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/22/2008 8 16 39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 41.34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 39 40 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 38 44 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 38 21 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 36 43 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 34.59 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 10 34.26 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 26 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 25 05 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 23 51 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 13 38 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 12 18 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 11 16 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 10 19 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 09 01 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/21/2008 2 08 32 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/20/2008 8 12 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/20/2008 7 56 15 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/20/2008 7 39 44 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/20/2008 3 08 59 PM	0	8438201310	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/20/2008 3:06 56 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/20/2008 3:05 10 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/20/2008 3:04 38 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/20/2008 3:03 12 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/19/2008 10:58 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/19/2008 10:00 31 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/19/2008 9:59 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/19/2008 9:44 09 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/19/2008 3:53 31 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/19/2008 3:52 04 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/19/2008 3:51 20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/19/2008 3:50 21 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/19/2008 3:49 18 PM	0	8437409195	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/19/2008 2:14 25 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/19/2008 2:13 29 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/19/2008 2:12 27 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/19/2008 2:10 58 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/19/2008 2:09 53 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 9:16 45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/18/2008 9:15 43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/18/2008 9:15 20 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 8:59 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/18/2008 7:54 32 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 7:52 47 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 7:51 42 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:53 25 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:51 33 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:50 21 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:34 28 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:33 30 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:32 23 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:31 23 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 3:07 36 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/18/2008 2:33 02 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/17/2008 11:03 14 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	3/17/2008 11:00 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:58 34 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:58 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:49 09 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:47 19 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:45 25 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:42 57 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:42 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:20 17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10:18 51 PM	0	8438201310	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10 17 42 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10 15 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10 12 37 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/17/2008 10 11 33 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 3 53 02 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/17/2008 3 51 14 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/17/2008 3 36 36 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 3 35 36 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/17/2008 3 16 08 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/17/2008 3 15 59 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/17/2008 2 48 17 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/17/2008 2 32 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/17/2008 2 04 45 PM	4	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/16/2008 9 19 16 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 9 02 48 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/16/2008 8 47 24 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/16/2008 8 31 54 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/16/2008 8 30 41 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 8 29 33 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 57 10 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 48 15 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 47 12 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 45 44 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 45 34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 44 35 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 26 16 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 25 16 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 24 41 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 3 14 17 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 16 31 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 10 34 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 09 21 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 08 31 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 07 06 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 06 03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/16/2008 2 05 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/15/2008 10 47 35 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/15/2008 10 30 09 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/15/2008 10 12 18 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 10 10 40 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 10 09 35 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 9 44 00 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/15/2008 3 42 08 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/15/2008 3 39 24 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 3 38 42 PM	0	8438201310	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Fair Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/15/2008 3:22 16 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/15/2008 3 21:04 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 3 03 57 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2 58 29 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2 57 45 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2 56:50 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2 11 54 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2:09 54 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2:09 44 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2:09 33 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/15/2008 2:08 39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/14/2008 9 51:05 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/14/2008 9 50 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/14/2008 9 47 57 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/14/2008 9 47 05 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/14/2008 9 46 58 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/14/2008 8 49 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/14/2008 8 48 52 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/14/2008 8:32 38 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/13/2008 10 28 26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/13/2008 10:26 58 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/13/2008 10 10 45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/13/2008 9:36 42 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/13/2008 9:35 46 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3 51 02 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3 49 51 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3 49 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3:39 59 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3 39 05 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3 38 32 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3:25 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3:24 36 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 3 07:39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 2 58:23 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/13/2008 2:58 14 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/13/2008 2:42:23 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/12/2008 8 46 32 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/12/2008 8:45:20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/12/2008 8 29:39 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 49 47 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 48 32 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 47 46 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 47 02 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 45 09 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 44 08 PM	0	8437695569	SCEM	Ring no answer or busy

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/12/2008 7 42 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/12/2008 3 32 52 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 3 16 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/12/2008 3-01 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/12/2008 2 17 39 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 2 15 39 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 2 14 43 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/12/2008 2 13 17 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 10 53 46 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/11/2008 10 53 06 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/11/2008 10 37 32 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/11/2008 10 21 28 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/11/2008 3 46 35 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 3 13 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/11/2008 3 12 23 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 3 10 10 PM	0	8435536265	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 37 17 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 36 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 27 15 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 26 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 14 17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 13 12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/11/2008 2 12 26 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/10/2008 9 00 52 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/10/2008 8 32 39 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/10/2008 8 17 05 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/10/2008 7 58 17 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/10/2008 7 57 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/10/2008 7 56 39 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/10/2008 3 35 10 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/10/2008 3 17 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/10/2008 3-01-09 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/10/2008 2 45 29 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/9/2008 11-00 10 PM	0	8438201310	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	3/9/2008 10 36 04 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/9/2008 10 35 10 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/9/2008 10 19 14 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/9/2008 10 18 31 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/9/2008 10 02 56 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/9/2008 3 34 32 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/9/2008 3 33 43 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/9/2008 3 31 46 PM	0	8438204310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/9/2008 3 30 57 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/9/2008 2 35 11 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/9/2008 2 19 13 PM	15	8437695569	SCEM	Completed Call

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/9/2008 2 17 59 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/9/2008 2 16 51 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 9 23 03 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 9 21 48 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 9:21 00 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 9 19:28 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 9 18 44 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 9-02:45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/8/2008 8 47:24 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/8/2008 8:27 10 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 8 11 10 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/8/2008 7 55:36 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 43 38 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 42 50 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 41 39 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 41 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 13:39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 12 57 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 06 49 PM	5	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 06 06 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 3 05 17 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 2:52 22 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/8/2008 2 51 14 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/8/2008 2 50:25 PM	0	8432347425	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/7/2008 10 49 15 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/7/2008 10 30 15 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/7/2008 10 14 21 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/7/2008 3 28 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/7/2008 3 02 33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/7/2008 3 01 42 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/7/2008 3 00 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/7/2008 2 38:29 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/7/2008 2 36 29 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/7/2008 2 35 46 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/7/2008 2 34 25 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/7/2008 2 33:21 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/7/2008 2 32:17 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 32 52 PM	11	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 17:39 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 16:29 PM	0	8437245840	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 15:49 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 15 10 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 05 30 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 03:26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 9 02 12 PM	0	8434781534	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE IVAN ALPHONSO	0000113872	3/6/2008 9:01:36 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 43 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 41 34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 40 33 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 15 51 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 14 59 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 14 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 04 41 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 02 52 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 8 01 56 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3:35 36 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3:20 03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3 08 08 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3 07 14 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3 05 48 PM	0	8437695691	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3 04 36 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3 03 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3:01 56 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/6/2008 3:00 49 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/5/2008 10 30 46 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 10 30 26 PM	1	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 10:29 47 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/5/2008 10:29 39 PM	1	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 10 13 55 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 4:03 18 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	3/5/2008 3 47 33 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 3:31 35 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 3 14 47 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 3 14 23 PM	0	8434525234	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/5/2008 2:56 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/5/2008 2:40 36 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 8 50 12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 8:34 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 8 17 20 PM	16	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 8:01 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 8 00 25 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3 42 33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3 25 40 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3:24 10 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3:22 59 PM	0	8438225446	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3:22 32 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3 19 55 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 3 18 50 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2 58:01 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2 57 09 PM	0	8437695569	SCEM	Ring no answer or busy

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User ID: mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2:55 11 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2:54 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2:37 44 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2:21 28 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/4/2008 2:05 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/3/2008 10:54 22 PM	10	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/3/2008 10:38 54 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/3/2008 10:22:56 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/3/2008 3:45 49 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:55:50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:39 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:38 16 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:36 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:34 35 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:23 43 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:22:09 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:22 01 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:20 18 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:18 54 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:16 46 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:15 27 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:14 24 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/3/2008 2:13 42 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/2/2008 9:18 00 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 9:01:56 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 8:46 09 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 8:45 34 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/2/2008 8:30 17 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 8:14 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 3:53 36 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 3:38 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 3:22 43 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/2/2008 3:06 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/1/2008 10:01 54 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/1/2008 10:00 18 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/1/2008 9:59 14 PM	0	8437245840	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	3/1/2008 9:58 46 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/1/2008 9:57:37 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	3/1/2008 9:55 57 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/1/2008 9:38 09 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	3/1/2008 9:37:20 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	3/1/2008 3:33 34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 9:37 57 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/29/2008 9:36 28 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 9:20 33 PM	15	8437695569	SCEM	Completed Call

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User ID mhce

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/29/2008 9 04 42 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/29/2008 9-03.52 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 9-03.27 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 8 48 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/29/2008 8 33 18 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/29/2008 3 38.24 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 3 37 50 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 3.25 47 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 3.24 49 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 3.24 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 3 17 47 PM	6	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2 40 11 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2 39.30 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2 34 31 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2 32 12 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2 31 03 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2 30-03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2.28 56 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2.27 46 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2.26 51 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/29/2008 2.25 17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/28/2008 10.51.34 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/28/2008 10 35 52 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/28/2008 10 19 51 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/28/2008 10 03 43 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/28/2008 4 03 36 PM	0	8434781534	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3 59.20 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3.58 18 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3 57 33 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3 35 13 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3 33 53 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3 32 58 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3 31 47 PM	0	8438301310	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3.30.55 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/28/2008 3.29 48 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/27/2008 7 56-05 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/27/2008 7 55-09 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/27/2008 7 37 06 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/27/2008 7 36 25 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/27/2008 7 34 39 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/27/2008 3 10 58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/27/2008 2 55 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/27/2008 2 54 40 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/27/2008 2 39.27 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/27/2008 2 38 34 PM	0	8437695569	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/27/2008 2:23 02 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/27/2008 2:07 58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 10 50 27 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 10 35 01 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 10 19:20 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 3 41 53 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 3 40 44 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/26/2008 3 39 46 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/26/2008 2:29 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 2 13 42 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/26/2008 2 12:57 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/25/2008 9 14 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/25/2008 8 58 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/25/2008 8 43 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/25/2008 3 35 13 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/25/2008 3:33 42 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/25/2008 2:07:25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/24/2008 10 45 49 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/24/2008 10:30:25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/24/2008 10 15 10 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/24/2008 10 00:00 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/24/2008 3 52 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/24/2008 3 45 16 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/24/2008 3 25 46 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/24/2008 3 24 04 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/24/2008 2 11 07 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/24/2008 2 10:20 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/24/2008 2:09 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/24/2008 2:07:54 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/24/2008 2 07 20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/23/2008 8 13:30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 7:58 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 7 41 55 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3 38 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3:22 41 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3:21 33 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3 14 12 PM	7	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3 13:06 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3 11 46 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/23/2008 3 10 40 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/23/2008 2 55 38 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 2 39 56 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 2 24 04 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/23/2008 2 22:56 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/23/2008 2 21 33 PM	0	8437695569	SCEM	Ring no answer or busy

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/23/2008 2 06 04 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/22/2008 10:48 58 PM	0	8437695569	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	2/22/2008 10 47 54 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/22/2008 10 46 34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/22/2008 10 45 18 PM	0	8438201310	SCEM	Inmate Name
LEE, IVAN ALPHONSO	0000113872	2/22/2008 10 29 45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/22/2008 10 12 58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 43 48 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 27 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 10 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 09 23 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 07 54 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 06 25 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 05 43 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 05 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 03 16 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/22/2008 3 01 58 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/21/2008 8 52 19 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/21/2008 8 51 23 PM	0	8437351890	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/21/2008 8 50 48 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/21/2008 8 34 45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/21/2008 8 18 34 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/21/2008 8 02 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/21/2008 4 01 05 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/21/2008 3 43:26 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/21/2008 3:37 58 PM	5	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/21/2008 3 36 49 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/21/2008 3 21:21 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/21/2008 3 05 06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 54 49 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 38 29 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 36 49 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 35 50 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 34 13 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 18:27 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/20/2008 10 02 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/20/2008 9 46 44 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 9 07 57 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/19/2008 9 07 28 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/19/2008 9 05 12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/19/2008 9 04 14 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/19/2008 7 49 39 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 53 19 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 51 46 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 43 40 PM	0	8437245840	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 40 10 PM	2	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 24 12 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 15 24 PM	8	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 14 15 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/19/2008 3 10 08 PM	2	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 2 53 41 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 2 37 14 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/19/2008 2 20 57 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 10 52 00 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 10 36 20 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 10 20 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 10 19 11 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/18/2008 10 03 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 46 25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 44 32 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 43 29 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 42 03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 40 40 PM	0	8438201310	SCEM	Inmate Name
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 39 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 9 38 58 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 37 12 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 35 13 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 33 30 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 31 22 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 30 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 29 24 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 28 23 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 27 08 PM	0	8437374437	SCEM	VAC Requested Block
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 26 29 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 25 23 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 3 00 25 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 2 58 56 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/18/2008 2 25 05 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/18/2008 2 09 18 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 8 23 28 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 8 22 07 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 8 21 05 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 8 04 54 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 7 49 15 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 7 48 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 7 47 25 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3 43 51 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3 27 38 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3 26 23 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3 25 17 PM	0	8437695569	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:23.56 PM	0	8433452420	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:23.38 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:22.17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:21.51 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:21.10 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:19.40 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/17/2008 3:03.19 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 2:46.04 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 2:30.17 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/17/2008 2:14.06 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/16/2008 10:59.02 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/16/2008 10:42.48 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/16/2008 10:26.32 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/16/2008 10:10.32 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/16/2008 9:54.27 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:45.30 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:43.12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:41.59 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:40.51 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:33.19 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:32.19 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:31.20 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 3:30.03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 2:41.38 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 2:40.46 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/16/2008 2:24.43 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/15/2008 10:09.12 PM	6	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/15/2008 10:08.19 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:53.10 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:52.18 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:36.04 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:13.57 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:13.09 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:11.45 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:10.24 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:09.26 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:08.07 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:07.19 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:06.04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 9:05.02 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3:51.29 PM	9	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3:50.37 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3:49.40 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3:39.28 PM	10	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3:35.32 PM	2	8437695569	SCEM	Completed Call

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3 34.37 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 3 33 33 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/15/2008 2 15.29 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 59.26 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 58 18 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 42 55 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 40 33 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10:39:23 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10.37 39 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10.34.21 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10.32.58 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 31 48 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 30 14 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 29 05 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 13.24 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/14/2008 10 00.29 PM	12	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9 59 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9 58 45 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9.58-06 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9 57 17 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9.56-03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9.54 51 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 9.54-02 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 44-06 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 25 12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 24-09 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 22 55 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3.22 07 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3:20 49 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 19 08 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 18 11 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 17 16 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 16 16 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 3 00 28 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2 59 30 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2.42 46 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2.42 12 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2 41 41 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2 40 30 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2.39 03 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2 38 02 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/14/2008 2 37 09 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 18.32 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 17 32 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 16 13 PM	0	8437695569	SCEM	Ring no answer or busy

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User ID mtfce

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 14 12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 13 01 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 11 54 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 9 10 27 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 38 52 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 37 53 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 36 52 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 22 50 PM	13	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 21 46 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 20 55 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 20 08 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 19 01 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 8 02 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/13/2008 3 48 29 PM	11	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/13/2008 3 33 11 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/13/2008 2 18 47 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/13/2008 2 17 26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 10 53 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/12/2008 10 52 45 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 10 36 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 57 04 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 56 06 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 55 14 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 53 29 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 52 12 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 51 20 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 49 47 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 48 41 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 47 40 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 11 00 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 10 02 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 3 08 32 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 48 33 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 47 29 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 46 10 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 24 23 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 22 47 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 21 51 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 21 40 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/12/2008 2 20 53 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/11/2008 10 03 10 PM	2	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/11/2008 9 46 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/11/2008 3 36 13 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/11/2008 3 35 09 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/11/2008 3 31 53 PM	0	8438201310	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/11/2008 3 30 51 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/11/2008 2 56 38 PM	6	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/11/2008 2:39:22 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/11/2008 2:38 30 PM	0	8437245870	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/11/2008 2:34:09 PM	4	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 11:07 07 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 58 24 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 57:20 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 56 06 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 39 48 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 30:23 PM	8	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 14 39 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 10 13 52 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 9 57 58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 9 42:07 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 52:00 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 51 06 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 49 49 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 39 12 PM	10	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 37:56 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 36 59 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3:36:00 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/10/2008 3 35 29 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 53 57 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2:52 59 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 52 45 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 51:33 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 50:26 PM	0	8434525234	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 49 43 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 40 35 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 39 39 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 38 07 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2:37 13 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2:29 16 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2:27 44 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 27:29 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2:26:06 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 25 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 10 18 PM	0	8439589485	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 09:32 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 08 12 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2:07 11 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/10/2008 2 06:20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9 49:20 PM	9	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9 33 34 PM	15	8437695569	SCEM	Completed Call

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9 32 41 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9-12 06 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9-11 07 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9 10 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9 09 05 PM	1	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9-08 03 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9-04 34 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 9 04 10 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 8 48.28 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 8 35 38 PM	12	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 8 34.55 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 8 34-03 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 8.33 10 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 8 32 15 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 58 48 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 57.27 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 55 42 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3.54-23 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 53 45 PM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 52 50 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 51.55 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 51 03 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 50 27 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 49 50 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 48 32 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 47 40 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 46 34 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3:29 53 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3.28 47 PM	0	8434525234	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3 28.34 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3.27 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3:25 58 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3.24 38 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3.23 47 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 3-04 33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 2 48 52 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/9/2008 2 47 56 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 2 47.28 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 2 47 02 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/9/2008 2 31 11 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 36 15 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10.35 12 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 34 06 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 3 11 39 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 3 10 36 PM	0	8437245840	SCEM	Call not accepted

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User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/8/2008 2 49.55 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 2 48.28 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 2 37 04 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/8/2008 2 35 57 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 30 55 AM	6	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 15 56 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 14 36 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 13 40 AM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 10 10 17 AM	2	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/8/2008 9 42 48 AM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 9 36 29 AM	5	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/8/2008 9 29 03 AM	7	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/8/2008 9 27 58 AM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/8/2008 9 26 34 AM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 10 49 53 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/7/2008 10 33 43 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/7/2008 10 09 49 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 10 08 48 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 10 07 38 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 9 54 41 PM	12	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 56 21 PM	6	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 41 57 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 41 24 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 38 53 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 38 05 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 37 00 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 36 25 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 35 32 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 34 56 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 34 20 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 33 28 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 32 58 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 32 14 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 16 22 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/7/2008 2 14 15 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 54 11 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 52 50 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 52 15 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 47 54 PM	3	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 46 56 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 46 07 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 29 45 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 28 31 PM	0	8437245840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 27 22 PM	0	8437245840	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 10 52 PM	15	8437695569	SCEM	Completed Call

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/6/2008 8 54 18 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 10 51 04 AM	8	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 10 34.29 AM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 10 33.27 AM	0	8437222558	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/6/2008 10 16.39 AM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 49 48 AM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 34 15 AM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 33 12 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/6/2008 9 32 09 AM	0	8437458540	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/5/2008 11 00 13 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	2/5/2008 11 00 03 PM	0	8437455843	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 59.55 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 58 45 PM	0	8437454850	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 58.36 PM	0	8437455840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 57 42 PM	0	8437455840	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 56.21 PM	0	8437435840	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 41.50 PM	15	8437245840	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 26 05 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 25 05 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 09 26 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/5/2008 9 53 03 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/5/2008 9 33 42 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/5/2008 2 06 03 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/5/2008 2 05 09 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 2 04.23 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/5/2008 2 03.26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 33 59 AM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 33 09 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 29 59 AM	0	8437222558	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 29 40 AM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 28 46 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/5/2008 10 27 35 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/4/2008 9 02.27 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 8 46 46 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 10 50 10 AM	8	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 10 34 22 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 10 18 52 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 10 02.23 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 9 46 19 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/4/2008 9 24 39 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/4/2008 9 23 16 AM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/4/2008 9 07 17 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/2/2008 7 47 20 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 7 46 38 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 7 45 37 PM	0	8434523474	SCEM	Carrier Blocked Called

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	2/2/2008 10 45 06 AM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/2/2008 10 44 11 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 10 43 10 AM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/2/2008 10 06 01 AM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/2/2008 10 04 56 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 49 55 AM	14	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 48 54 AM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 26 08 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 24 34 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 23 44 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 22 26 AM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 22 03 AM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 21 00 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 18 54 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 17 53 AM	0	8434781534	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/2/2008 9 17 05 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	2/1/2008 10 47 31 AM	14	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/1/2008 10 31 20 AM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/1/2008 10 30 23 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 10 29 19 AM	0	8439589486	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	2/1/2008 10 29 05 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 10 28 08 AM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 41 42 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 40 33 AM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 35 10 AM	5	8438560580	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 31 49 AM	0	8438560580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 30 50 AM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 29 52 AM	0	8438560580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 21 28 AM	0	8438560580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 20 57 AM	0	8438560580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	2/1/2008 9 05 22 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 9 20 31 PM	6	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 9 04 26 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 9 03 31 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/31/2008 9 02 40 PM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/31/2008 9 02 32 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/31/2008 9 01 22 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 45 24 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 58 00 PM	3	8438560580	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 57 09 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 55 54 PM	1	8438560580	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 54 46 PM	0	8438560580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 39 04 PM	15	8438560580	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 33 59 PM	5	8435541000	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/31/2008 8 32 54 PM	0	8438560580	SCEM	Call not accepted

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Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Call Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	1/31/2008 2 32:05 PM	0	8438560580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/31/2008 2 31:26 PM	0	8438530580	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/31/2008 2 29 11 PM	0	8438560580	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/31/2008 2 12 48 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 11 00 56 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 45 30 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 28 46 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 11 35 PM	15	8439589485	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 10 31 PM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 10:16 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10:09 12 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 3 16 45 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10:54 14 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 52 56 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 51 53 AM	0	8439589485	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 50 26 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 33 53 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 33 00 AM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 32 50 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 31 05 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 29 50 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 28 29 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10 26 48 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/30/2008 10:00 25 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 9 44 16 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 9 28 41 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/30/2008 9 13 08 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 40 05 PM	8	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 38 23 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 36 39 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 35 07 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 33 54 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 33 06 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 31 50 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 15 33 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 59 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 49 36 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 48 34 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 47 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8:29 21 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 28 23 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 27 22 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 26 51 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 25 57 PM	0	8438021310	SCEM	Invalid Area Code or
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 25 45 PM	0	8439589485	SCEM	Call not accepted

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User ID mtuce

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8:25 17 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8 08 42 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 8-06.32 PM	0	8438201310	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 7 50 56 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10 43 32 AM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10 43 18 AM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10 42 52 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10:41 40 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10 40 30 AM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10.39 41 AM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10 07 33 AM	13	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 10 00 43 AM	6	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 59 39 AM	0	8435733515	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9-43 42 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 42 45 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9:27-09 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/29/2008 9 11 55 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 10.24 56 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 10-08 12 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 10-06 24 PM	0	8438101218	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/28/2008 9 51 08 PM	15	8438201310	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 9 49 55 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 9 33 57 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 53 06 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 51 56 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 50.26 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 49.26 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 47 56 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 47 42 PM	0	8434781534	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 44 51 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 43 20 PM	0	8435713515	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 29 05 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 19 59 PM	7	8438560580	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 3 17 14 PM	2	8435713515	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 2 59 09 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 2 58 07 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/28/2008 2 43 26 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 2 27 59 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/28/2008 2 13 00 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/27/2008 11 05-07 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/27/2008 11 04 50 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/27/2008 11 04 24 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/27/2008 11 04 11 PM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/27/2008 10 46 12 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/27/2008 10 30 39 PM	15	8437695569	SCEM	Completed Call

*** SENSITIVE-LIMITED OFFICIAL USE ***

Run Date 04/13/2011

Inmate Telephone System

Run Time 15 16 03

Inmate Call Records

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Terminal Making Request SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 48 05 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 45 14 PM	0	8438201310	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 41 18 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 40 17 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 39 43 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 30 31 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 28 09 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 26 59 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/27/2008 3 22 52 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/27/2008 9 20 32 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/27/2008 9 04 43 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/27/2008 8 03 57 AM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/27/2008 8 03 26 AM	0	8437695569	SCEM	Call is outside of calling
LEE, IVAN ALPHONSO	0000113872	1/26/2008 10 11 48 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 10 10 19 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 10 08 50 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 10 07 23 PM	0	8439589485	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 10 06 04 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 55 00 PM	0	8439589485	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 54 39 PM	0	8437695569	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 38 57 PM	0	8437695569	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 38 03 PM	0	8437695569	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 37 42 PM	0	8437695569	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	1/26/2008 8 24 43 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 8 08 40 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 52 41 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 04 28 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 03 22 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 03 05 PM	0	8439262177	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 02 35 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 01 06 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 7 00 06 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 24 30 PM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 24 03 PM	0	8439589641	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 23 37 PM	0	8435328423	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 23 22 PM	0	8436095110	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 21 54 PM	0	8433030758	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 21 41 PM	0	8433027788	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 21 16 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 20 51 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 17 47 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 16 42 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 14 29 PM	0	8438533245	SCEM	Call Blocked (Systemwide)
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 14 10 PM	0	8439589641	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 13 30 PM	0	8434781534	SCEM	Call not accepted

*** SENSITIVE-LIMITED OFFICIAL USE ***

Run Date 04/13/2011

Inmate Telephone System

Run Time 15 16 03

Inmate Call Records

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Terminal Making Request SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 12.05 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4 11.50 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4-06 51 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 4-06 19 PM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 1 08 49 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 1 07 58 PM	0	8434781535	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 12 32 22 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 12.16 19 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 42 30 AM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 41 38 AM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 40 44 AM	0	8439262134	SCEM	VAC Requested Block
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 40 30 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 39 16 AM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 38.25 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 38 04 AM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/26/2008 11 36.53 AM	0	8433031697	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/26/2008 10 00:59 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 45 02 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 44 11 AM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 28 56 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 9 12 51 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/26/2008 8 56.22 AM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10 38 11 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10.21.58 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10-04 48 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10 03 12 PM	0	8437695569	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10 01 37 PM	0	8437695569	SCEM	Inmate Name
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10 00 53 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 10-00.20 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/25/2008 8 22 35 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 8 06 50 PM	15	8437695569	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 7 03:23 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 7 02:23 PM	0	8437695569	SCEM	Ring no answer or busy
LEE, IVAN ALPHONSO	0000113872	1/25/2008 7 01 10 PM	0	8437354065	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 5 36 49 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 5 21 54 PM	14	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 5 20 43 PM	0	8434781535	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 4 44 08 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 4 43-05 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 4:26 07 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 4 09 56 PM	15	8434781534	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 2 11 55 PM	0	8434523347	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 2 11 16 PM	0	8435328423	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 2 09 59 PM	0	8434781534	SCEM	Call not accepted
LEE, IVAN ALPHONSO	0000113872	1/25/2008 2 08 46 PM	0	8438307588	SCEM	Carrier Blocked Called

*** SENSITIVE-LIMITED OFFICIAL USE ***

Run Date 04/13/2011

Inmate Telephone System

Run Time 15 16 03

Inmate Call Records

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Terminal Making Request. SCEM3540DC

User ID mtice

Inmate Name	Inmate ID	Start Date/Time	Duration	Number Called	Jail Facility	Completion Code
LEE, IVAN ALPHONSO	0000113872	1/25/2008 2:07 36 PM	0	8439262177	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 2:04 16 PM	0	8437695569	SCEM	Call Blocked (Systemwide)
LEE, IVAN ALPHONSO	0000113872	1/25/2008 1:54:23 PM	0	8433673284	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 1:53 49 PM	0	8436094935	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 1:50:53 PM	0	8437695569	SCEM	Call Blocked (Systemwide)
LEE, IVAN ALPHONSO	0000113872	1/25/2008 1:50:24 PM	0	8437472151	SCEM	Carrier Blocked Called
LEE, IVAN ALPHONSO	0000113872	1/25/2008 1:22:09 PM	0	8437472151	SCEM	Inmate calling from the
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:55:25 PM	7	8433452420	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:53:39 PM	0	8432247992	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:52:59 PM	0	8435577334	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:52:07 PM	0	8435308123	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:36:28 PM	15	8434785568	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:35:22 PM	0	8432247992	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:34:43 PM	0	8435308123	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:19:15 PM	15	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 12:04:42 PM	14	8433302344	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 11:54:21 AM	9	8433673284	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 11:53:03 AM	0	8433437948	SCEM	Completed Call
LEE, IVAN ALPHONSO	0000113872	1/25/2008 11:51:52 AM	0	8433302844	SCEM	Completed Call

Total Calls 2492



Charleston County Sheriff's Office

Freedom of Information Request



Address

,GA 30040

Phone #

Reference

DODDS&HENNESSY LAW FIRM

ONE NORTH ADGERS WHARF

CHARLESTON,SC 29401

843-577-3025

INCIDENT REPORT/PHOTO CD

Description	Fee	Quantity	Amount
Incident Report / Dispatch Log	\$0 50 Per Page	1	\$25 00
Photograph	\$1 50		
Audio Recording	\$4 25		
Compact Disk	\$4 25	1	\$4 25
Video Recording	\$4 25		
VHS Tape	\$4 25		
Other	25		

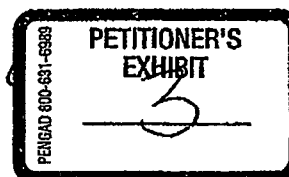
Total Amount Due

\$29 25

This request was processed by MAJOR JOHN CLARK APRIL 14, 2011

Records Receiving / Processing Date _____

Note This form should be attached to the CCSO's copy of receipt for payment processed by the Records Division A copy should also be retained with the file copy of the F O I A. request



The State of South Carolina



Solicitor, Ninth Judicial Circuit

Solicitor

Ralph E. Hoisington

101 Meeting Street, Fourth Floor
 Charleston, South Carolina 29401
 Telephone (843) 958-1900
 Facsimile (843) 958-1905
www.scsolicitor9.org

March 25, 2008

IVAN ALFONSO LEE

CHARLESTON SC,

Re **The State of South Carolina vs IVAN ALFONSO LEE**
 Charges Traff Cocaine Base, PWID Cocaine, PWID w/Prox

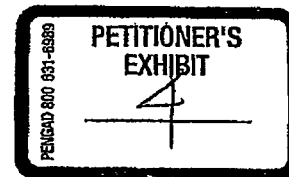
Dear IVAN ALFONSO LEE,

The above-referenced matter has been placed on the Guilty Plea Docket for the week of April 7, 2008. Please call this office on the Friday before the plea week in order to determine the exact date and time you are scheduled to appear.

Sincerely,

Stephanie Bianco
 Assistant Solicitor
 SLB/amk

Cc: Bill Runyon, Esquire



EXHIBIT

4

PL-2A 76

William L. Runyon, Jr.

Attorney At Law

#3 Gamecock Avenue, Suite 303

Charleston, SC 29407

Telephone (843) 571-3515 Facsimile (843) 766-5085

e-mail runyonwilliamjr1@bellsouth.net

March 26, 2008

Mr Ivan A Lee
Charleston County Detention Center
3841 Leeds Ave
Charleston, SC 29405

RE State v Ivan Alfonso Lee
Plea Docket Week of April 7, 2008
Location Charleston County Judicial Center, 100 Broad St , Charleston, SC

Dear Mr Lee

This is to give you notice that you have been placed on the Plea Docket for the week of April 7, 2008 As soon as we have the exact date and time you will be notified If you should have any questions or would like to set an appointment prior to this court date, please do not hesitate to contact our office

Your outstanding balance of \$1050 00 needs to be addressed prior to your hearing date

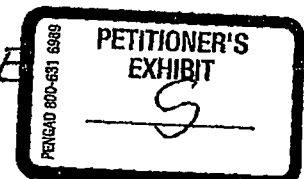
Thanking you, I remain

Sincerely,


William L. Runyon, Jr

WLR, JR/bb

Cc Ms Jasmine Brown ✓



William L. Runyon, Jr.

Attorney At Law
#3 Gamecock Avenue, Suite 303
Charleston, SC 29407
Telephone (843) 571-3515 Facsimile (843) 766-5085
e mail runyonwilliamjr1@bellsouth.net

July 2, 2008

Mr Ivan A Lee
Charleston County Detention Center
3841 Leeds Ave
Charleston, SC 29405

RE State v Ivan Alfonso Lee
Plea Docket Week of July 28, 2008
Location Charleston County Judicial Center, 100 Broad St , Charleston, SC

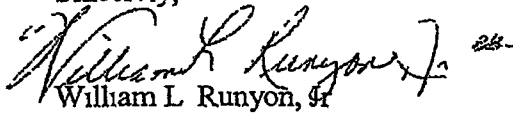
Dear Mr Lee

This is to give you notice that you have been placed on the Plea Docket for the week of July 28, 2008 As soon as we have the exact date and time you will be notified. If you should have any questions or would like to set an appointment prior to this court date, please do not hesitate to contact our office

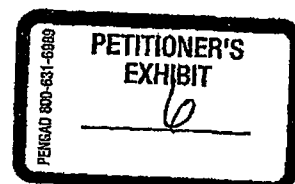
Your outstanding balance of \$500 00 needs to be addressed prior to your hearing date

Thanking you, I remain

Sincerely,


William L. Runyon, Jr.

WLR, JR./bb



William L. Runyon, Jr.

Attorney At Law

#3 Gamecock Avenue, Suite 303

Charleston, SC 29407

Telephone (843) 571-3515 Facsimile (843) 766-5085

e mail runyonwilliamjr1@bellsouth.net

February 4, 2008

Honorable Stephanie Bianco
Assistant Solicitor for Charleston County
101 Meeting St
4th Floor
Charleston, SC 29401

RE State v Ivan Alfonso Lee

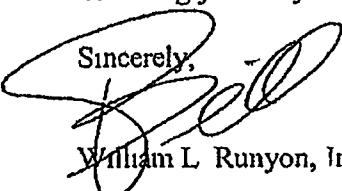
Various Pending State Charges in Charleston County together with Pending Bench Warrants

Dear Ms Bianco

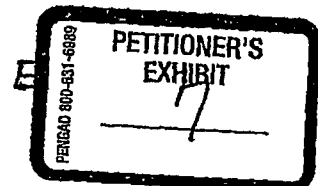
I represent Mr Ivan Alfonso Lee in reference to above captioned matter I would like to meet with you to discuss and resolve his case Please advise at your convenience

Thanking you for your consideration, I remain

Sincerely,


William L. Runyon, Jr

WRL, JR /bb



The State of South Carolina



Solicitor, Ninth Judicial Circuit

Solicitor

Scarlett A. Wilson

101 Meeting Street, Fourth Floor
 Charleston, South Carolina 29401
 Telephone (843) 958-1900
 Facsimile (843) 958-1905
 www.scsolicitor9.org

July 11, 2008

William Runyon
 Attorney At Law

RE The State of South Carolina v IVAN ALFONSO LEE
 Charge(s) Traff Crack, PWID Cocaine, PWID w/Prox

Dear Bill

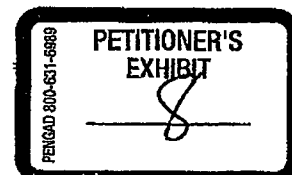
This case has been placed on the trial docket for General Sessions Court beginning **Monday, July 28, 2008, 9 00 a.m.**, at the Charleston County Judicial Center, 100 Broad Street, Charleston, South Carolina. All plea offers from The State have expired. The presence of yourself and your client is **required** and you should be prepared for trial at that time.

A **bench warrant** may be issued for your client's arrest if he fails to appear in court when his case is called. Furthermore, if your client is not present when his case is called, he may be tried in his absence.

Sincerely,

Stephanie Bianco
 Stephanie Bianco
 Assistant Solicitor
 SLB/amk

Cc Glovers Bail Bonds 2734 Hamline Beach Rd Mt Pleasant, SC 29464



CC
AB
AT
STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

Ivan Lee #276823

Applicant / Petitioner

vs

State of South Carolina,

Respondent

COURT OF COMMON PLEAS

306

Case # 2010-CP-10-8915

ORDER

2011 SEP 20 4M E
JULIE J ARMSTRONG
CLERK OF COURT
BY

This post-conviction relief case came before the court for a hearing. Having now heard this matter, the court orders as indicated herein.

✓ 1 The application for post-conviction relief is hereby ✓ denied _____ granted _____ under advisement, a formal order will be filed (see below - No 6)

2 Motion(s) was/were heard in this case and the court orders

_____ The motion to dismiss and/or for summary judgment is hereby _____ granted _____ denied _____ under advisement based upon the _____ statute of limitations and/or _____ the successive nature of the application or _____ other reason as follows

3 A conditional order of dismissal was previously filed in this case. Upon review of the matter, the court finds

_____ Good cause as to why the case should not be dismissed has been shown in response to the order of dismissal, therefore, a hearing on the merits of the application shall be scheduled

_____ The court has considered the response to the conditional order of dismissal and finds that good cause has not been shown or _____ no response has been filed to the conditional order of dismissal, therefore, the application is hereby dismissed

4 The application was freely, voluntarily, and intelligently withdrawn as indicated on the record, therefore, this case is dismissed _____ with prejudice _____ without prejudice

5 Other _____

✓ 6 The court further orders

✓ The ✓ Attorney General _____ Applicant's counsel is directed to submit to the court a proposed order and to serve the order on opposing counsel within 20 days

_____ Both sides are directed to submit proposed orders to the court and to serve the orders on each other within _____ days

_____ The court does not request proposed orders

IT IS SO ORDERED

16
Date September 13, 2011


Deadra L. Jefferson
Chief Administrative Judge

Charleston, S C

Court Reporter ~~Sharon Vizer Hanks~~

Da 00/00/00

STATE OF SOUTH CAROLINA)

COUNTY OF CHARLESTON)

Ivan A Lee, #276823,)

Applicant,)

v)

State of South Carolina,)

Respondent)

IN THE COURT OF COMMON PLEAS
NINTH JUDICIAL CIRCUIT
CASE NO 2010-CP-10-8915**ORDER OF DISMISSAL**Presiding Judge
Applicant's Attorney
Respondent's Attorney
Trial Counsel
Date of Hearing
Court ReporterDeadra L Jefferson
David F Santos, Esq
Matthew J Friedman, Esq
William L Runyon, Jr, Esq
September 15, 2011
Anne Meyer

FILED

2011 NOV - 1 PM 4 05

JULIE J ARMSTRONG
CLERK OF COURT

BY _____

This matter comes before the Court by way of an application for post-conviction relief (PCR) filed October 26, 2010. The Respondent filed its Return on February 3, 2010. An evidentiary hearing into the matter was convened on September 15, 2011 at the Charleston County Courthouse. The Applicant was present at the hearing and represented by David F Santos, Esquire. Matthew J Friedman, Esquire, of the South Carolina Attorney General's Office represented the Respondent.

The Applicant testified on his own behalf at the PCR hearing. Applicant's trial counsel, William Runyon, Esquire, and Assistant Solicitor, Stephanie Bianco Linder, Esquire, also testified at the PCR hearing. This Court had before it the records of the Charleston County Clerk of Court regarding the subject convictions, the Applicant's records from the Department of Corrections, the trial transcript, the Court of Appeals' Order of Dismissal, the PCR application, the State's Return thereto, the inmate call records, a Freedom of Information Act request from

10/21/11

[Signature]

PCR counsel to the Charleston County Sheriff's Office, a letter dated March 25, 2008 from the Assistant Solicitor to Applicant, a letter dated March 26, 2008 from trial counsel to Applicant, a letter dated July 2, 2008 from counsel to Applicant, a letter dated February 4, 2008 from trial counsel to the Assistant Solicitor, a letter dated July 11, 2008 from the Assistant Solicitor to trial counsel, and digital excerpts from several telephone conversations

PROCEDURAL HISTORY

The Applicant is presently confined in the South Carolina Department of Corrections pursuant to orders of commitment of the Clerk of Court for Charleston County. The Applicant was indicted at the December 2006 term of the Charleston County Grand Jury for trafficking cocaine base crack (2006-GS-10-12284), possession with intent to distribute (PWID) cocaine (2006-GS-10-12283), and PWID cocaine base within proximity of a school (2006-GS-10-12282). William L. Runyon, Jr., Esquire, represented the Applicant. The Applicant proceeded to trial on July 29, 2008, after which a jury found him guilty of the lesser-included offense possession of cocaine and, as indicted, for the trafficking and proximity charges. The Honorable Thomas W. Cooper sentenced the Applicant to confinement for twenty-five (25) years for trafficking cocaine base in excess of twenty-eight (28) grams, third offense,¹ ten (10) years for PWID cocaine base within proximity of a school, and time served for possession of cocaine. The sentences were to run concurrently.

A timely Notice of Appeal was filed on Applicant's behalf and an appeal was perfected. By Order of Dismissal dated November 3, 2009, the Court of Appeals dismissed the appeal.

¹ Pursuant to S.C. Code Ann. § 44-53-370(C)(2)(c), Trafficking Cocaine Base twenty-eight (28) grams or more but less than 100 grams third offense, carries a penalty range of twenty-five (25) to thirty (30) years and a maximum fine of fifty thousand and 00/100 (\$50,000.00) dollars, no part of which may be suspended or probation granted. This charge is also classified as serious and violent. Thus, the Applicant received the mandatory minimum sentence for trafficking cocaine base in excess of twenty-eight (28) grams third offense.

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based on Applicant's failure to timely serve and file the Appellant's Initial Brief and Designation of Matter

ALLEGATIONS

The Applicant alleges he is being held in custody unlawfully for the following reasons

- 1 Ineffective assistance of trial counsel in that counsel
 - a Failed to advise and communicate plea offers
 - b Failed to present a complete defense
 - c Denied Applicant's presence to be heard during suppression hearing

FINDINGS OF FACT AND CONCLUSIONS OF LAW

This Court has had the opportunity to review the record in its entirety and has heard the testimony and arguments presented at the hearing. This Court has further had the opportunity to observe each witness who testified at the hearing and to closely pass upon his or her credibility. This Court has weighed the testimony accordingly. Set forth below are the relevant findings of fact and conclusions of law as required by S C Code Ann § 17-27-80 (2003)

Applicant testified Beattie Butler, Esquire, was his original attorney. He testified his first plea offer was for seven (7) years, and it was his decision to reject that offer. He testified the second offer was again for seven (7) years and he went in front of the judge and told the judge he wanted a paid attorney. He asserted there were no other plea offers.

The Applicant testified he retained Mr. Runyon as counsel, but counsel only met with him one (1) time prior to the trial. He testified he spoke with counsel on the telephone one (1) or two (2) times per month. He testified he did not know he was going to trial. Applicant contended counsel told him he was going to get sentenced to time served.² He testified he never received correspondence that he was on the trial docket, and he thought was he going to plead

² In support of his allegations that counsel informed him he would receive time served and he was unaware he was on the trial docket. Applicant entered digital recordings of phone conversations he had with counsel and with his girlfriend from the detention center. The digital recordings were entered into evidence as Applicant's Exhibits 9-10.

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guilty He asserted he never discussed potential defenses with counsel

The Assistant Solicitor, Stephanie Bianco Linder, Esquire, testified she prosecuted Applicant's case She testified Beattie Butler, Esquire, of the Charleston County Public Defender's Office, originally represented Applicant She testified the first plea offer was on November 28, 2006 and was for a cap of fifteen (15) years and the dismissal of the PWID and proximity charges in exchange for a plea to the lesser-included offense of trafficking cocaine base, second offense³ Ms Linder testified Applicant was on the guilty plea docket for January 8, 2007 Applicant was transported to the courthouse, but he rejected the plea offer Mr Butler asked her to give Applicant another month or two to think about the offer She testified she extended the offer and placed the case on the guilty plea docket for March 19, 2007, at which time the Applicant was transported and again rejected the offer The case was placed on the trial docket for May 7, 2007, but Mr Butler asked for one more shot at the original offer for his client Ms Linder testified she placed the case on a third guilty plea docket for the week of August 27, 2007 On August 29, 2007, Ms Linder received an email from Mr Butler indicating Applicant again rejected the offer She testified Applicant came to court on August 30, 2007 to reject the offer on the record She testified Lori Proctor, Esquire, stood in for Mr Butler and explained the situation to Applicant Applicant then rejected the offer on the record and told the court he was going to hire an attorney At that time, the Honorable Thomas L. Hughston, Jr informed Applicant that all offers were off the table

Ms Linder testified she then placed the case on the trial docket for October 1, 2007 before the Honorable Thomas W. Cooper Applicant failed to appear for trial in October 2007,

³ Pursuant to S.C. Code Ann. § 44-53-370(C)(2), Trafficking Cocaine Base in excess of 28 grams second offense, carries a penalty range of seven (7) to thirty (30) years and a maximum fine of fifty thousand and 00/100 (\$50,000.00) dollars



and a bench warrant was for issued for Applicant on October 5, 2007 Ms Linder testified she closed the file thirty (30) days after the bench warrant was issued She asserted the Applicant was arrested on January 28, 2008 on the bench warrant and probation violation and committed to the custody of the Charleston County Detention Center She testified Mr Runyon sent her a letter of representation on February 4, 2008, and she sent Mr Runyon the discovery on February 22, 2008 Ms Linder testified she extended the same offer to Mr Runyon and placed the case on the guilty plea docket for April 7, 2008 At that time, Applicant rejected the offer and indicated he wanted a trial She testified the case was placed on the trial docket for June 23, 2008 but was never reached Applicant's case proceeded to trial on July 28, 2008 Ms Linder asserted time served was never an option, as she could not have offered time served because she could not go below a trafficking, second offense

Trial counsel testified he met with Applicant at the jail after being retained He testified they discussed the 25-year mandatory minimum for trafficking cocaine base, third offense, as well as the pros and cons of pleading guilty and proceeding to trial He testified he spoke with Applicant and the police officers He testified he had a conversation with Ms Linder who declined to extend another plea offer at first because an offer was extended and rejected three (3) times previously However, Ms Linder later renewed her previous offer Counsel testified he communicated the plea offer to Applicant and Applicant rejected the offer, as he was only interested in accepting a plea offer that resulted in a time served sentence Counsel testified he communicated to Applicant it was a substantial offer considering the mandatory minimum for trafficking cocaine base, third offense Counsel testified he sent Applicant a letter on July 2, 2008 informing him that he was on the guilty plea docket the week of July 28, 2008 (Applicant's Ex 6), and on July 23, 2008, counsel sent Applicant another letter informing him that he was on

the trial docket for the weeks of July 28, 2008 and August 11, 2008. Counsel testified there was no question Applicant understood he was on the trial docket, as Applicant had prior charges and knew how the system worked. He testified, and it is uncontested, Applicant failed to show up for his previously scheduled trial. Counsel asserted Applicant requested he procure a time served sentence, but he never promised Applicant he would be released on time served. He further explained the process in the solicitor's office, and in order for the solicitor to offer time served, she would be required to get approval from her superior. Counsel testified, in his experience, this was a simple but complicated case with a minimal chance of success if the jury believed the officer's testimony that Applicant threw down the drugs. He testified it was a weak defensible case, and he spoke with Applicant about this at length.

Ineffective Assistance of Counsel

The Applicant alleges he received ineffective assistance of counsel. In a post-conviction relief action, the applicant has the burden of proving the allegations in the application. Rule 71.1(e), SCRPC, Butler v. State, 286 S.C. 441, 442, 334 S.E.2d 813, 814 (1985). Where ineffective assistance of counsel is alleged as a ground for relief, the applicant must prove that "counsel's conduct so undermined the proper functioning of the adversarial process that the trial cannot be relied upon as having produced a just result." Strickland v. Washington, 466 U.S. 668, 686, 104 S.Ct. 2052, 2064 (1984), Butler, 286 S.C. at 442, 334 S.E.2d at 814.

The proper measure of performance is whether the attorney provided representation within the range of competence required in criminal cases. The courts presume that counsel rendered adequate assistance and made all significant decisions in the exercise of reasonable professional judgment. Strickland, 466 U.S. at 690, 104 S.Ct. at 2066. The applicant must overcome this presumption in order to receive relief. Cherry v. State, 300 S.C. 115, 118, 386

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S E 2d 624, 625 (1989)

Courts use a two-pronged test to evaluate allegations of ineffective assistance of counsel. First, the applicant must prove that counsel's performance was deficient. Under this prong, attorney performance is measured by its "reasonableness under prevailing professional norms." Id. at 117, 386 S E 2d at 625 (citing Strickland, 466 U S at 688, 104 S Ct at 2065). Second, counsel's deficient performance must have prejudiced the applicant such that "there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." Id. at 117-18, 386 S E 2d at 625. A reasonable probability is a probability sufficient to undermine confidence in the outcome of the trial. Johnson v State, 325 S C 182, 186, 480 S E 2d 733, 735 (1997).

This Court finds Applicant's testimony is not credible while also finding trial counsel's testimony is credible. This Court finds counsel is a trial practitioner who has over forty-four (44) years of experience in the trial of serious offenses. Counsel conferred with the Applicant on several occasions. During conferences with the Applicant, counsel discussed the pending charges, the elements of the charges and what the State was required to prove, discovery, Applicant's constitutional rights, and possible defenses or lack thereof.

Regarding Applicant's claims of ineffective assistance of counsel, this Court finds Applicant has failed to meet his burden of proof. This Court finds counsel demonstrated the normal degree of skill, knowledge, professional judgment, and representation that are expected of an attorney who practices criminal law in South Carolina. State v Pendergrass, 270 S C 1, 5, 239 S E 2d 750, 752 (1977), Strickland, 466 U S at 687-88, 104 S Ct at 2064-65, Butler, 286 S C at 442, 334 S E 2d at 814. This Court further finds counsel adequately conferred with Applicant, conducted a proper investigation, and was thoroughly competent in his representation.

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Counsel properly discussed with Applicant the pros and cons of pleading guilty and proceeding to trial. This Court finds counsel's representation did not fall below an objective standard of reasonableness.

This Court finds trial counsel properly communicated the plea offer to Applicant. This Court finds Ms. Linder's testimony credible that the plea offer never changed and that Applicant, after full disclosure of the terms of the offer, independently and voluntarily rejected the offer on at least four (4) occasions. This Court finds it was Applicant's decision to reject each offer. The Court takes judicial notice of the Solicitor's Office policy that once a plea offer is rejected, it is off the table. Thus, it was generous for Ms. Linder to renew the original offer after Mr. Runyon was retained. Applicant's allegation the plea offer was not communicated to him does not logically fit. Applicant came to court on four (4) occasions to plead guilty and rejected the same plea offer four (4) separate times. Applicant was fully aware of the extent of the offer and knew it did not include a time served sentence, which is why he rejected the offer each time. Further, the Court does not find it credible Applicant did not know he was placed on the trial docket. The Court finds counsel's testimony credible that he sent Applicant a letter informing him that he was on the trial docket for the week of July 28, 2008. Moreover, Applicant had prior charges and knew how the system worked.

This Court also finds Mr. Runyon's testimony credible that he did not promise Applicant he would be sentenced to time served. The Court has reviewed the jail's digital recordings of conversations between Applicant and counsel on May 30, 2008 and July 23, 2008. On May 30, 2008, Applicant called counsel to get an update on his case. During the conversation, Applicant asked counsel if they agreed to time served. Counsel responded that he got one person to agree, and he was waiting on a supervisor to call him back but thought the supervisor would agree to it.

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Applicant called counsel again on July 23, 2008, at which time counsel advised Applicant he was on the list for the following week, and he would get Applicant time served and get him out of there. The Court finds counsel's comments to Applicant over the telephone to be in the context of an attorney-client relationship and reflect Mr. Runyon's attempts to secure a time served sentence as requested by the Applicant. Likewise, the Court does not find counsel's comments amount to the ineffective assistance of counsel. Considering the issue from the Applicant's perspective, even if he believed he was promised time served, this was certainly dispelled by conversations, subsequent to May 20, 2008 and July 23, 2008, with Mr. Runyon at the courthouse wherein Mr. Runyon clearly conveyed to him that a time served sentence was not possible. Mr. Runyon also conveyed to Applicant, in the same conversation at the courthouse, the solicitor's posture regarding any plea deal remained unchanged and included incarceration. The Court finds Mr. Runyon's testimony credible that after this conversation, the Applicant's position remained consistent that the only plea he would entertain is one that resulted in a time served sentence. There is no evidence in the record the solicitor ever offered time served, no evidence counsel promised Applicant he would get time served, and no evidence counsel communicated an actual offer of time served. It is clear from the testimony, Applicant was only interested in a plea offer for time served. Even if counsel communicated that he was working on getting Applicant time served, Applicant was fully advised of the actual offer numerous times after being transported to the courthouse to plead guilty. It is also clear there was only one offer ever on the table, and this was fully communicated to Applicant by counsel and was freely and voluntarily rejected by Applicant on four (4) occasions. Therefore, the Court finds Counsel did not fail to advise or communicate the plea offer to Applicant.

Accordingly, this Court finds the Applicant has failed to prove the first prong of the

9 of 11
[Signature]

Strickland test, specifically that counsel failed to render reasonably effective assistance under prevailing professional norms. The Applicant failed to present specific and compelling evidence that counsel committed either errors or omissions in his representation of the Applicant. The Applicant failed to show that counsel's performance was deficient. This Court also finds the Applicant has failed to prove the second prong of Strickland, specifically that he was prejudiced by counsel's performance. Applicant's complaints concerning counsel's performance are without merit and are denied and dismissed.

All Other Allegations

As to any and all allegations that were raised in the application or at the hearing in this matter and not specifically addressed in this Order, this Court finds the Applicant failed to present any evidence regarding such allegations. Accordingly, this Court finds the Applicant waived such allegations and failed to meet his burden of proof regarding them. Therefore, they are hereby denied and dismissed.

CONCLUSION

Based on all the foregoing, this Court finds and concludes the Applicant has not established any constitutional violations or deprivations before or during his trial or sentencing proceedings. Counsel was not deficient in any manner, nor was the Applicant prejudiced by counsel's representation. Therefore, this PCR application must be denied and dismissed with prejudice.

This Court advises the Applicant that he must file a notice of intent to appeal within thirty (30) days from the receipt of written notice of entry of this Order to secure appropriate appellate review. His attention is also directed to Rules 203, 206, and 243 of the South Carolina Appellate

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10 of 11
[Signature]

Court Rules for the appropriate procedures to follow after notice of intent to appeal has been timely served and filed

IT IS THEREFORE ORDERED

- 1 That the application for post-conviction relief be denied and dismissed with prejudice, and
- 2 That the Applicant be remanded to the custody of the Respondent

AND IT IS SO ORDERED this 26th day of October, 2011


The Honorable Deadra L. Jefferson
Presiding Judge, Ninth Judicial Circuit

Charleston, South Carolina

COUNTY OF CHARLESTON

AFFIDAVIT

Personally appear before me, a magistrate of this county one

who first being duly sworn deposed and says that Ivan Alfonso Lee

Did with in this county and state on the 30 September 2006 violate the criminal laws of the State of South Carolina in the following particular

DESCRIPTION OF OFFENSE

Trafficking Cocaine Base
44-53-375C

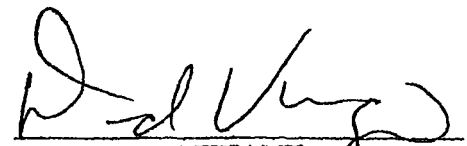
The affiant states there is probable cause to believe that the defendant named did commit the crime set forth and that such probable cause is based on the following facts

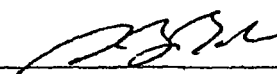
That on September 30, 2006 at approximately 0130 hrs at in the peninsular City of Charleston, South Carolina the defendant, Ivan Alfonso Lee, did knowingly, willingly and unlawfully violate State Statute number 44-53-375C for Trafficking Cocaine Base in the following manner That Officer Grill was responding to in reference to a burglary call Officer Grill arrived on scene, and went to the rear of the residence to set a perimeter Officer Grill observed the defendant walking away from the direction of the residence The defendant observed Officer Grill, and began the flee the scene on foot Officer Grill engaged in a foot pursuit of the defendant The defendant led Officer Grill on a foot pursuit through many of the stairwells of the Gasden Green Projects Officer Light observed the defendant coming down the stairwell and observed the defendant throw several clear plastic baggies containing an off white rock like substance Officers detained the suspect at and searched the immediate area Officer Grill located approx five clear plastic baggies containing 34 grams of an off white rock like substance, and one clear plastic baggie containing approx 4 grams of a white powdery substance The off white rock like substance field tested presumptively positive for cocaine base, and the white in color powdery substance field tested presumptively positive for cocaine Officer Grill located a small white in color rock in the defendant's front right coat pocket (1 gram), that field tested presumptively positive for cocaine base It should be noted that Burke High School is located approximately two city blocks from where the defendant was detained

The above is true and believable based on the observations and investigations of Officers Grill, Light, Harrison and Mills of the Charleston Police Department

SWORD TO AND SUBSCRIBED BEFORE ME

THIS DAY OF OCT 01 2006, 2006


AFFIANT


SIGNATURE OF JUDGE (L S)

COMPLAINT # 0619703

Charleston Police Department
180 Lockwood Blvd
Charleston, SC 29403
(843) 577-7434

COUNTY OF CHARLESTON

AFFIDAVIT

Personally appear before me, a magistrate of this county one

David Vargo

who first being duly sworn deposed and says that

Ivan Alfonso Lee

Did with in this county and state on the 30 September 2006 violate the criminal laws of the State of South Carolina in the following particular

DESCRIPTION OF OFFENSE

PWID Cocaine
44-53-370(B1)

The affiant states there is probable cause to believe that the defendant named did commit the crime set forth and that such probable cause is based on the following facts

That on September 30, 2006 at approximately 0130 hrs at in the peninsular City of Charleston, South Carolina the defendant, Ivan Alfonso Lee, did knowingly, willingly and unlawfully violate State Statute number 44-53-370(B1) for PWID Cocaine in the following manner

That Officer Grill was responding to in reference to a burglary call Officer Grill arrived on scene, and went to the rear of the residence to set a perimeter Officer Grill observed the defendant walking away from the direction of the residence The defendant observed Officer Grill, and began to flee the scene on foot. Officer Grill engaged in a foot pursuit of the defendant The defendant led Officer Grill on a foot pursuit through many of the stairwells of the Gasden Green Projects Officer Light observed the defendant coming down the stairwell and observed the defendant throw several clear plastic baggies containing an off white rock like substance Officers detained the suspect at and searched the immediate area Officer Grill located approx five clear plastic baggies containing 34 grams of an off white rock like substance, and one clear plastic baggie containing approx 4 grams of a white powdery substance The off white rock like substance field tested presumptively positive for cocaine base, and the white in color powdery substance field tested presumptively positive for cocaine Officer Grill located a small white in color rock in the defendant's front right coat pocket (1 gram), that field tested presumptively positive for cocaine base It should be noted that Burke High School is located approximately two city blocks from where the defendant was detained

The above is true and believable based on the observations and investigations of Officers Grill, Light, Harrison and Mills of the Charleston Police Department

SWORN TO AND SUBSCRIBED BEFORE ME

THIS

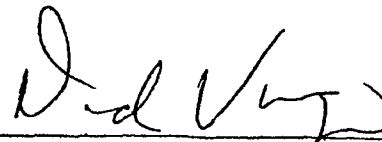
DAY OF

OCT 01 2006

, 2006

SIGNATURE OF JUDGE

(L S)


AFFIANT

Charleston Police Department
180 Lockwood Blvd
Charleston, SC 29403
(843) 577-7434

COMPLAINT # 0619703

COUNTY OF CHARLESTON

AFFIDAVIT

Personally appear before me, a magistrate of this county one **David Vargo**who first being duly sworn deposed and says that **Ivan Alfonso Lee**

Did with in this county and state on the 30 September 2006 violate the criminal laws of the State of South Carolina in the following particular

DESCRIPTION OF OFFENSE

PWID Cocaine Base Close Prox to a School
44-53-445

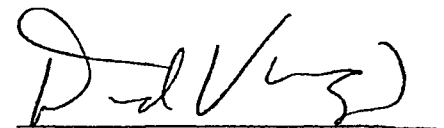
The affiant states there is probable cause to believe that the defendant named did commit the crime set forth and that such probable cause is based on the following facts

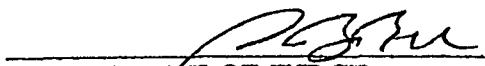
That on September 30, 2006 at approximately 0130 hrs at _____ in the peninsular City of Charleston, South Carolina the defendant, Ivan Alfonso Lee, did knowingly, willingly and unlawfully violate State Statute number 44-53-445 for PWID Cocaine Base Close Prox to a School in the following manner That Officer Grill was responding to _____ in reference to a burglary call Officer Grill arrived on scene, and went to the rear of the residence to set a perimeter Officer Grill observed the defendant walking away from the direction of the residence The defendant observed Officer Grill, and began to flee the scene on foot Officer Grill engaged in a foot pursuit of the defendant The defendant led Officer Grill on a foot pursuit through many of the stairwells of the Gasden Green Projects Officer Light observed the defendant coming down the stairwell of _____ and observed the defendant throw several clear plastic baggies containing an off white rock like substance Officers detained the suspect at _____ and searched the immediate area Officer Grill located approx five clear plastic baggies containing 34 grams of an off white rock like substance, and one clear plastic baggie containing approx 4 grams of a white powdery substance The off white rock like substance field tested presumptively positive for cocaine base, and the white in color powdery substance field tested presumptively positive for cocaine Officer Grill located a small white in color rock in the defendant's front right coat pocket (1 gram), that field tested presumptively positive for cocaine base It should be noted that Burke High School is located approximately two city blocks from where the defendant was detained

The above is true and believable based on the observations and investigations of Officers Grill, Light, Harrisson and Mills of the Charleston Police Department

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF **OCT 01 2006**, 2006


AFFIANT

 (L S)
SIGNATURE OF JUDGE

Charleston Police Department
180 Lockwood Blvd
Charleston, SC 29403
(843) 577-7434

COMPLAINT # 0619703

WITNESSES

JEFF OSBOURN AND/OR

MATT CASEY

GRILL CPD

0819703

ARREST WARRANT NUMBER

K148188

SEPTEMBER 30 2008

ACTION OF GRAND JURY

DEC 18 2008

TRUE BILL

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

DECEMBER TERM 2008

THE STATE

VS

IVAN LEE

06-5738 (SV)

Indictment for

TRAFFICKING COCAINE BASE CRACK

FILED

DEC 18 2008

JULIE J. ARMSTRONG
CLERK, C.P. & G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

INDICTMENT FOR
TRAFFICKING COCAINE BASE CRACK

At a Court of General Sessions, convened on December 11, 2006 the Grand Jurors of Charleston County present upon their oath

That Ivan Lee did in Charleston County on or about September 30, 2006 knowingly sell, manufacture, cultivate deliver purchase, or bring into this State, or did provide financial assistance or otherwise aid, abet, attempt, or conspire to sell, manufacture, cultivate, deliver, purchase, or bring into this State, or was knowingly having actual or constructive possession or knowingly attempted to become in actual or constructive possession of a controlled substance or a controlled substance analogue, to wit Cocaine Base, in excess of (28) twenty-eight grams This is in violation of §44-53 375 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


ASSISTANT SOLICITOR

SLB 2006 10 02830

WITNESSES

JEFF OSBOURN AND/OR

MATT CASEY

GRILL CPD

0619703

ARREST WARRANT NUMBER

K148190

SEPTEMBER 30 2006

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

DECEMBER TERM 2006

THE STATE

vs

IVAN LEE

06-5738(02)

Indictment for

POSSESSION OF COCAINE WITH THE
INTENT TO DISTRIBUTE

FILED

DEC 18 2006

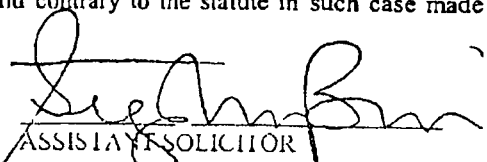
JULIE J. ARMSTRONG
CLERK, CP & GS

STATE OF SOUTH CAROLINA	)	INDICTMENT FOR
	)	POSSESSION OF COCAINE WITH THE INTENT TO
COUNTY OF CHARLESTON	)	DISTRIBUTE

At a Court of General Sessions convened on December 11, 2006 the Grand Jurors of Charleston County present upon their oath

That Ivan Lee did in Charleston County on or about September 30, 2006 knowingly manufacture distribute dispense, deliver, purchase or did aid abet, attempt or conspire to manufacture, distribute, possess with intent to distribute, dispense, deliver or purchase or did possess with intent to distribute, dispense or deliver a controlled substance to wit Cocaine This is in violation of §44-53 370 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


ASSISTANT SOLICITOR

SLB 2006-10 02830

WITNESSES

JEFF OSBOURN AND/OR

MATT CASEY

GRILL CPD

0617903

ARREST WARRANT NUMBER

K148191

SEPTEMBER 30 2006

ACTION OF GRAND JURY

TRUE BILL

DEC 11 2006

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

DECEMBER TERM 2006

THE STATE

VS

IVAN LEE

06-5738(03)

Indictment for

**POSSESSION OF COCAINE BASE
CRACK WITH THE INTENT TO
DISTRIBUTE WITHIN THE PROXIMITY
OF A SCHOOL****FILED**

DEC 18 2006

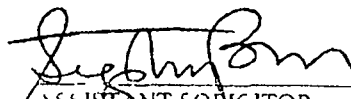
**JULIE J. ARMSTRONG
CLERK, CP & GS.**

STATE OF SOUTH CAROLINA	)	INDICTMENT FOR
	)	POSSESSION OF COCAINE BASE CRACK WITH THE
COUNTY OF CHARLESTON	)	INTENT TO DISTRIBUTE WITHIN THE PROXIMITY OF
		A SCHOOL

At a Court of General Sessions, convened on December 11, 2006 the Grand Jurors of Charleston County present upon their oath

That Ivan Lee did in Charleston County on or about September 30 2006 knowingly manufacture, distribute dispense deliver purchase or did aid abet attempt or conspire with others to manufacture, distribute possess with intent to distribute, dispense deliver, or purchase or did possess with intent to distribute dispense or deliver a controlled substance to Wit Cocaine Base Crack, within one half (1/2) mile proximity of Burke High School located in Charleston, SC This is in violation of §44-53-445 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


 ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA)
 COUNTY OF CHARLESTON)

IN THE COURT OF GENERAL SESSIONS
 OF THE NINTH JUDICIAL CIRCUIT
 INDICTMENT NO 2006 GS-10 12284

2006-GS-10-12282

2006-GS 10-12283

STATE OF SOUTH CAROLINA)

VS)

VERDICT FORM

Ivan Lee,

Defendant)

AS TO INDICTMENT NO 2006 GS 10-12284

We, the jury, by unanimous consent find the Defendant

☒ Guilty of Trafficking Cocaine base in excess of 28 grams

☐ Not Guilty

AS TO INDICTMENT NO 2006 GS 10-12282

We the jury, by unanimous consent find the Defendant

☒ Guilty of Possession of Cocaine Base with intent to distribute within the proximity of a school

☐ Not Guilty

AS TO INDICTMENT NO 2006 GS-10 12283

We the jury, by unanimous consent find the Defendant

☒ Guilty of Possession of Cocaine with intent to Distribute

☒ Guilty of Simple Possession of Cocaine

☐ Not Guilty

Please sign and date

Julie J. Armstrong
 Foreperson

July 29 2008

ATTEST A TRUE COPY
 JULIE J. ARMSTRONG (REAL)
 CLERK OF C.S. & J.C.
 By *M. P. Allen*
 DEPUTY CLERK

Please let the bailiffs know when you have finished your deliberations

COUNTY OF Charleston
 STATE VS
IVAN LEE
 AKA _____
 Race B Sex M Age 25
 DOB _____ SS# _____
 Address _____
CHARLESTON, SC
 DL# _____ SID# _____

INDICTMENT/CASE# 2006GS1012284
 A/W# K148188
 Date of Offense 9/30/2006
 S C Code § 44-53 0375(C)(2)(a)
 CDR Code # 0392

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS TO Trafficking in cocaine 28 -100 g 3rd Offense (25-30 yrs)
 in violation of § 44-53 0370(e)(2)(b)3 of the S C Code of Laws bearing CDR Code # 0148
☐ 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 initial)
 The plea is ☒ Without Negotiations or Recommendation ☐ Negotiated Sentence ☒ Recommendation by the State

ATTEST

Stephanie Bianco
 Defendant

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 25 ~~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 date
☒ 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

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 \$

§ 35 13 (Public Def/Prob) \$500 \$

§ 73 3 1B TP (Law Enforce Funding) \$25 \$ 25.00§ 33 7 1B TP (Drug Court Surcharge) \$100 \$ 100.00

§ 21 114(BUI Bath Test Fee) \$50 \$

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

3% to County (if paid in installments) \$ 6.75

§ 90 11 TP (SCCJA Surcharge) \$5 \$

TOTAL \$ 231.75

Clerk of Court/ Deputy Clerk

Court Reporter

PRESIDING JUDGE

Judge Code

Sentence Date

SCCA/217 (07/2008)

COUNTY OF Charleston
 STATE VS
IVAN LEE
 AKA _____
 Race B Sex M Age 26
 DOB _____ SS# _____
 Address _____
CHARLESTON, SC
 DL# _____ SID# _____

INDICTMENT/CASE# 2006GS1012282
 A/W# K148191 K148190
 Date of Offense 9/30/2006
 S C Code § 44-53 0370(b)(1)
 CDR Code # 0183

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS TO Drugs / Possession of Cocaine 3rd offense (0-10 years)

in violation of § 44-53 0370 (d)(3) of the S C Code of Laws, bearing CDR Code # 0178

☒ 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 initial)
 The plea is ☒ Without Negotiations or Recommendation ☐ Negotiated Sentence, ☐ Recommendation by the State

ATTEST

Bianco Stephanie
 Defendant

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 TIME days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years and/or to pay a fine of \$ 5000, 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 This date
☒ 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

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	\$
§ 35 13 (Public Def/Prob)	\$500	\$
§ 73 3 1B TP (Law Enforce Funding)	\$25	\$ 25.00
§ 33 7 1B TP (Drug Court Surcharge)	\$100	\$ 100.00
§ 50 2 114(B) 1 Breath Test Fee)	\$50	\$
§ 56 5 2942(J) (Vehicle Assessment)	\$40/ea	\$
5% to County (if paid in installments)	\$	\$ 6.75
§ 90 11 TP (SCCJA Surcharge)	\$5	\$
TOTAL		\$ 231.75

Clerk of Court/Deputy Clerk

Court Reporter

_____ 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

B/w reserved
☐ Appointed PD or appointed other counsel, §35 13 TP
 Requires \$500 be paid to Clerk during probation

PRESIDING JUDGE

Judge Code

Sentence Date

SCCA/217 (07/2008)

COUNTY OF Charleston
 STATE VS
IVAN LEE
 AKA _____
 Race B Sex M Age 26
 DOB _____ SS# _____
 Address CHARLESTON, SC
 DL# _____ SID# _____

INDICTMENT/CASE# 2006GS1012282
 A/W# K148191
 Date of Offense 9/30/2006
 S C Code § 44 53 0370(b)(1)
 CDR Code # 0183

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS TO PWID/Dist Cocaine Base in Proximity of School (10-15 years)
 in violation of § 44-53 0445(B)(2) of the S C Code of Laws bearing CDR Code # 0108
☐ 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 initial)
 The plea is ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence ☐ Recommendation by the State

ATTEST: Bianco Stephanie 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 10 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 Then Date
☒ 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

SPECIAL CONDITIONS

☐ RESTITUTION ☐ Deferred ☐ Def Waives Hearing ☐ Ordered PTUP _____
 Total \$ _____ plus 20% fee \$ _____ days/hours Public Service Employment
 Payment Terms _____ Obtain GED _____
☐ set by SCDPPPS _____ Attend Voc Rehab or Job Corp _____
 Recipient _____ May serve W/E beginning _____
 *Fine \$ _____ Substance Abuse Counseling _____
 § 14 1 206 (Assessments 107 5 %) \$ _____ Random Drug/Alcohol testing _____
 § 14 1 211(A)(1) (Conv Surcharge) \$100 \$ 100 00 Fine may be pd in equal consecutive weekly/monthly pmts of \$ _____ beginning _____
 § 14 1 211(A)(2) (DUI Surcharge) \$100 \$ _____ \$ _____ paid to Public Defender Fund
 § 56 5 2995 (DUI Assessment) \$12 \$ _____ Other _____
 § 35 13 (Public Def/Prob) \$500 \$ _____
 § 73 3 1B TP (Law Enforce Funding) \$25 \$ 25 00
 § 33 7 1B TP (Drug Court Surcharge) \$100 \$ 100 00
 § 30 21 114(BUI Breath Test Fee) \$50 \$ _____
 § 36 5 2942(J) (Vehicle Assessment) \$40/ea \$ _____
 3% to County (if paid in installments) \$ 6 75
 § 90 11 TP (SCCJA Surcharge) \$5 \$ _____
 TOTAL \$ 231 75

Clerk of Court/ Deputy Clerk B Corley
 Court Reporter _____

PRESIDING JUDGE _____
 Judge Code 21 01 51 17
 Sentence Date 1/29/08
 SCCA/217 (07/2008)