

**STATE OF SOUTH CAROLINA  
In the Court of Appeals**

---

**Ex Parte: Tara Dawn Shurling, Attorney, Appellant,**

**In Re:  
State of South Carolina, Respondent,**

**v.**

**Anthony Hackshaw, Defendant**

**Appellate Case No. 2012-208848**

**The Honorable James R. Barber  
Richland County  
Court of General Sessions  
Trial Court Case No. 2009GS4006690, 2009GS4006691,  
2009GS4006696, 2009GS4006689**

---

**AMENDED RECORD ON APPEAL**

---

**J. HUGH RYAN, III  
General Counsel**

**S. C. Commission on Indigent Defense  
1330 Lady Street, Suite 401  
Post Office Box 11433  
Columbia, SC 29211-1433  
(803) 734-1343**

**ATTORNEY FOR RESPONDENT**

**TARA DAWN SHURLING  
Attorney and Counselor at Law**

**3614 Landmark Drive, Suite A  
Columbia, S. C. 29204  
(803) 738-8622  
(803) 738-1600 (FAX)**

**ATTORNEY FOR APPELLANT**

## INDEX

|                                                                                                                                                                         |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Index .....                                                                                                                                                             | i   |
| Time and expense records submitted to Judge Barber,<br>proposed orders submitted with payment requests and transmittal letter .....                                     | 1   |
| Complete Payment Request Package Submitted to the trial court for approval * .....                                                                                      | 59  |
| Fee Order of the Honorable J. Michelle Childs .....                                                                                                                     | 123 |
| Expense Order of the Honorable J. Michelle Childs .....                                                                                                                 | 126 |
| Hearing transcript dated January 4, 2012 .....                                                                                                                          | 128 |
| Hearing transcript dated January 24, 2013 .....                                                                                                                         | 159 |
| Order of Judge Barber filed January 25, 2012 .....                                                                                                                      | 188 |
| Motion to Reconsider filed February 6, 2012 .....                                                                                                                       | 189 |
| Order of Judge Barber denying Motion to Reconsider filed February 15, 2012 .....                                                                                        | 205 |
| Court's Exhibit's 1, 2, 3 and 4 from the January 24, 2012 hearing .....                                                                                                 | 206 |
| Exhibit 1 .....                                                                                                                                                         | 206 |
| Exhibit 2 .....                                                                                                                                                         | 208 |
| Exhibit 3 .....                                                                                                                                                         | 211 |
| Exhibit 4 .....                                                                                                                                                         | 212 |
| Certificate of Counsel .....                                                                                                                                            | 214 |
| Order of Judge G. Thomas Cooper, Jr. dated October 22, 2010<br>giving approval for payment of travel expenses for one out-of-state<br>witness and payment records ..... | 215 |
| Notice of Appeal filed February 27, 2012 .....                                                                                                                          | 226 |

\*Initially sent to Judge Newman. Ultimately payment requests were reviewed and ruled upon by Judge Barber.



**TARA DAWN SHURLING, PA**

Attorneys and Counselors at Law

3614 Landmark Drive

Suite A

Columbia, South Carolina 29204

(803) 738-8622

Fax (803) 738-1600

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

Christina Dixon Parnall  
Associate Attorney

October 31, 2011

The Honorable James R. Barber, III  
Circuit Court Judge for the Fifth Circuit  
Post Office Box 2766  
Columbia, SC 29202-2766

Re: State of South Carolina v. Anthony Hackshaw; 2009-GS-40-6690, 6691, 6696, 6689.

Dear Judge Barber:

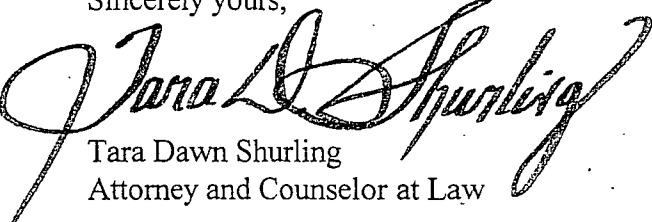
Enclosed please find my Vouchers for the above captioned case. Inasmuch as my total fee of \$44,426.00 exceeds the \$15,000.00 cap previously approved in advance by the Honorable J. Michelle Childs, then Chief Administrative Judge for the Fifth Circuit Court of General Sessions. At the time I drafted the order with that proposed fee cap I still had hope the case would resolve with a plea. That very quickly was proven to be an overly optimistic viewpoint. I have also enclosed a proposed Order authorizing the fees in excess of that amount as justified in this case. These vouchers include fees for me and for my former associate, Jeremy A. Thompson, who served as second chair in this murder trial with the advance approval of Judge Childs. As ordered, his time, unlike mine, is billed at standard rates and is all either for time expended instead of me, time spent for his trial preparation and his time in trial. Almost immediately after receiving Judge Child's orders, the client advised us that he would *not under any circumstances take a deal and plead to anything*. From that time forward, Mr. Thompson and I were both involved in preparing this case for trial. I have also enclosed a copy of my letter of appointment, a copy of the Sentencing Sheets and copies of our time sheets.

This was a very complex case and our time sheets will verify that the time expended in this case was necessary and appropriate to providing the client with effective assistance of counsel. This was a Murder case with additional charges of Assault with Intent to Kill, Criminal Conspiracy, Possession of a Weapon During a Violent Crime, and Possession of Marijuana or of Hash. For this reason, I have prepared an Order pursuant to §17-3-50(C). I believe Your Honor will feel confident that the quality of representation this client received reflected the hours Mr. Thompson and I spent on this case. I took this court-appointment at the request of Judge Childs when the client developed problems with his previous counsel. This was a murder case that ended after a week long jury trial. I have waited this long to bill this file because there has been post-trial activity in this case. I was notified not too long after trial that SLED had gotten a hit on their DNA database on the touch DNA fund on a 9 mm shell casing found by the body. SLED recommended that a confirmatory test be run against the new SCDC inmate who popped up in the system as a match. Ever since then I have been trying to get additional Rule 5 and Brady material that might provide a basis for a Motion for a New Trial. So far, I have received nothing so I decided I better close out the file and bill this case.

The Honorable James R. Barber, III  
October 31, 2011  
Page 2 of 2

I incurred some expenses in this case which are also detailed on the time and expense sheets. I have enclosed a proposed Order for the payment of those expenses in addition to my fee. I have enclosed a copy of the previous Order signed by the Honorable J. Michelle Childs. The order pre-approved general expenses up to \$1,500.00 for this case. My final total for general expenses ended up coming to \$1,962.66. Therefore, I am asking for approval of an additional \$462.66. Other specific expenses were separately approved by individual Court Orders and have already been paid. If this voucher and Orders meet with your approval, please sign and return them to me in the enclosed self-addressed envelope. If your Honor has any problems with the fees or expenses submitted for approval, please afford me the opportunity to discuss the matter with you in person before you issue a final decision. I realize this is a large bill, but the case absorbed a huge amount of my small firm's time and resources for nearly a year particularly in the last months before this trial. The discovery materials in this case were voluminous, and the client was not on bond. Let me know if Your Honor feels a formal hearing on my payment request will be necessary. Please return the timesheets also, so that I can submit them with the voucher and Orders. I thank you for your time in this matter and remain,

Sincerely yours,



Tara Dawn Shurling  
Attorney and Counselor at Law

TDS/sm  
Enclosures

Search...

- Sign Out
- Contact Us
- News
- FAQ
- Links
- Site Map
- Privacy
- Home

- About SCCID
- Appellate Defense
- Conferences
- Guidelines & Regs
- Available Jobs
- Document Bank
- Surveys
- Forms
- Professional Development
- Licensed Investigators
- John R. Justice Grant Documents
- Case Law Update Podcast
- My Cases

Payment Voucher

View Tutorial

Back | Comments?

Voucher for Criminal, PCR, SVP Case

**Client Name :** Anthony Hackshaw

**SCCID Number :** H-2009-03901

**Voucher ID :** 39050

**Case Name :** State of South Carolina v. Anthony Hackshaw

☐ This is an interim voucher for expenses only. All of the attorney fees associated with this case will be saved and transferred to a new voucher. The new voucher will be displayed below this one on your "My Cases" page.

Attorney Fees

View Tutorial

**Criminal, PCR, SVP Case Fees (Statutory Rate - \$40 out-of-court, \$60 in-court)**

|                                                              |                    |
|--------------------------------------------------------------|--------------------|
| 296.00 Hours at \$100.00 per hour for Out-of-Court Services. | \$29,600.00        |
| 0034.20 Hours at \$100.00 per hour for In-Court Services.    | \$3,420.00         |
| <b>Total Fees:</b>                                           | <b>\$33,020.00</b> |

MAXIMUM FEE ALLOWED is \$3,500 in Felony cases, \$1,000 in Misdemeanor and PCR cases, and \$1,750 in SVP cases, unless otherwise approved by the court.

Attorney Expenses

View Tutorial

**NOTE** Fax bills/orders to: 866-227-6713 or E-mail bills/orders to: CC@SCCID.SC.GOV  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

|                                                |           |
|------------------------------------------------|-----------|
| Long Distance Telephone Calls                  | \$0.00    |
| Psychiatric Examination *                      | \$0.00    |
| Other Experts *    Type: <input type="text"/>  | \$0.00    |
| Translator *    Language: <input type="text"/> | \$0.00    |
| Investigative Services *                       | \$0.00    |
| Polygraph Examination *                        | \$0.00    |
| Extraordinary Travel Expenses *                | \$9.00    |
| Advanced Payment for Expenses *                | \$0.00    |
| Transcript Copies *                            | \$0.00    |
| Other Expenses (Explain) *                     | \$1953.66 |

Copies 6,216 @ .10 ea. = \$621.60; Postage \$40.97  
Phone Charges (Collect calls) \$189.72  
Records \$79.99; WestLaw Online Research Charges \$1,021.38

\* Requires pre approval from the court. Mail or FAX original or certified copy of order granting prior approval of court — order must state maximum expense allowable without subsequent order. Expenses must be approved prior to being incurred in order to be paid. Documentation (invoices, etc.) must be submitted showing that the services for which reimbursement is to be made, were actually incurred. All expenses are not reimbursable! Please read Guidelines and Regulations concerning payment of expenses.

**NOTE** Fax bills/orders to: 866-227-6713 or E-mail bills/orders to: CC@SCCID.SC.GOV  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

**Total Expenses:** \$1,962.66

Less amount paid by defendant or by any person on Defendant's behalf: \$0.00

Click to calculate total fees and expenses. **Calculate**

**Total Fees and Expenses Requested on this Voucher:** \$34,982.66

| Month | Day | Year | Activity                                                                                             | Out of Court | In Court |
|-------|-----|------|------------------------------------------------------------------------------------------------------|--------------|----------|
| 12    | 15  | 2009 | Email rec'd from client's wife's lawyer.                                                             | 0.1          |          |
| 12    | 15  | 2009 | E-mail to E. Cleary, client's wife's lawyer.                                                         | 0.1          |          |
| 12    | 21  | 2009 | Review discovery.                                                                                    | 0.4          |          |
| 12    | 21  | 2009 | Conference with JAT re JAT review of discovery & meeting w/ client.                                  | 0.7          |          |
| 12    | 29  | 2009 | Letter to client                                                                                     | 0.5          |          |
| 1     | 4   | 2010 | Telephone conference with client's wife.                                                             | 0.1          |          |
| 1     | 4   | 2010 | Review message from client's wife.                                                                   | 0.1          |          |
| 1     | 5   | 2010 | Letter to Joanna A. McDuffie, Asst. Solicitor.                                                       | 0.7          |          |
| 1     | 5   | 2010 | Preparation of Rule 5 Motion.                                                                        | 0.4          |          |
| 1     | 5   | 2010 | Preparation of Brady Motion.                                                                         | 0.8          |          |
| 1     | 5   | 2010 | Ltr to E. Cleary                                                                                     | 0.4          |          |
| 1     | 12  | 2010 | Review phone message from client's mother.                                                           | 0.1          |          |
| 1     | 18  | 2010 | Letter to client (1/18/10 Federal Holiday, dropped in mail box for 1/19/10 pickup)                   | 0.3          |          |
| 1     | 19  | 2010 | Conference w/ JAT re discovery materials.                                                            | 0.1          |          |
| 1     | 20  | 2010 | File Review                                                                                          | 0.5          |          |
| 1     | 20  | 2010 | TCW Charlie Johnson                                                                                  | 0.2          |          |
| 1     | 26  | 2010 | Meeting with client. H Pod ASGDC 2:25 - 4:55                                                         | 2.5          |          |
| 1     | 26  | 2010 | Call to Solicitor's office. Message to Dana Outen                                                    | 0.1          |          |
| 1     | 26  | 2010 | Notes to file re: meeting                                                                            | 0.5          |          |
| 1     | 26  | 2010 | Conference w/ JAT re discovery.                                                                      | 0.4          |          |
| 2     | 4   | 2010 | Discovery Review                                                                                     | 1.5          |          |
| 2     | 4   | 2010 | Draft Motion                                                                                         | 1.0          |          |
| 2     | 4   | 2010 | Ltr to Asst. Solicitor J. McDuffie                                                                   | 0.8          |          |
| 2     | 4   | 2010 | Conference w/ JAT re letter to ASOL McDuffie.                                                        | 0.2          |          |
| 2     | 5   | 2010 | Message from SCDC Legal                                                                              | 0.1          |          |
| 2     | 5   | 2010 | Conference w/ JAT preparing for status conference.                                                   | 0.1          |          |
| 2     | 8   | 2010 | Letter to Charlie Jay Johnson, Jr. regarding his file.                                               | 0.3          |          |
| 2     | 8   | 2010 | File review, checking on document requests                                                           | 0.2          |          |
| 2     | 8   | 2010 | Status Conference                                                                                    |              | 0.7      |
| 2     | 8   | 2010 | Letter to Former Counsel, Charlie Johnson                                                            | 0.6          |          |
| 2     | 8   | 2010 | TCW Hugh Ryan                                                                                        | 0.1          |          |
| 2     | 9   | 2010 | E-mail from Hugh Ryan, SCCID                                                                         | 0.1          |          |
| 2     | 11  | 2010 | Email to Hugh Ryan                                                                                   | 0.1          |          |
| 2     | 16  | 2010 | Review materials sent over from C Johnson today - reference back to other discovery.                 | 1.8          |          |
| 2     | 16  | 2010 | TCW Amos Jones, Inv hired by C Johnson                                                               | 0.2          |          |
| 2     | 16  | 2010 | Receipt and log in additional file material from C Johnson                                           | 0.2          |          |
| 2     | 16  | 2010 | Call to C Johnson, left message.                                                                     | 0.1          |          |
| 2     | 16  | 2010 | Call to Hugh Ryan, SCCID, left message.                                                              | 0.1          |          |
| 2     | 16  | 2010 | Conference with JAT re discovery issues/holes.                                                       | 0.1          |          |
| 3     | 1   | 2010 | Letter to Assistant Solicitor, Joann McDuffie; Formulate list of additional discovery demands.       | 0.7          |          |
| 3     | 2   | 2010 | Letter to Judge Childs                                                                               | 0.3          |          |
| 3     | 2   | 2010 | Preparation of Order for General Expenses, Order for Attorney Fees, Order for Investigative Services | 0.8          |          |
| 3     | 3   | 2010 | Email to Isis M. Jerome                                                                              | 0.2          |          |

|   |    |      |                                                                                                     |     |  |
|---|----|------|-----------------------------------------------------------------------------------------------------|-----|--|
| 3 | 3  | 2010 | Receipt and review of email from third party                                                        | 0.1 |  |
| 3 | 3  | 2010 | TCW wife of client.                                                                                 | 0.1 |  |
| 3 | 9  | 2010 | Brief JAT for conf. w/client to review discovery.                                                   | 0.1 |  |
| 3 | 10 | 2010 | Review phone message from client.                                                                   | 0.1 |  |
| 3 | 11 | 2010 | Conference with JAT re selection of an investigator.                                                | 0.1 |  |
| 3 | 17 | 2010 | Letter to Joanna A. McDuffie, Asst. Solicitor                                                       | 0.5 |  |
| 3 | 17 | 2010 | Review phone message from client.                                                                   | 0.1 |  |
| 3 | 19 | 2010 | Conference with wife's attorney.                                                                    | 0.1 |  |
| 3 | 23 | 2010 | Left message for investigator.                                                                      | 0.1 |  |
| 3 | 23 | 2010 | Prepare motion for funds for polygraph expert, letters.                                             | 0.8 |  |
| 3 | 23 | 2010 | Letter to Solicitor's office.                                                                       | 0.4 |  |
| 3 | 23 | 2010 | Call from Asst. Solicitor                                                                           | 0.1 |  |
| 3 | 23 | 2010 | Telephone Call with Inv. Dave McDougal                                                              | 0.1 |  |
| 3 | 24 | 2010 | Initial meeting with Investigator Mac Dougall.                                                      | 0.6 |  |
| 3 | 24 | 2010 | Phone Call to Alvin S. Glenn Detention Center to set up long conference table and chairs.           | 0.1 |  |
| 3 | 24 | 2010 | Review discovery materials.                                                                         | 2.4 |  |
| 3 | 25 | 2010 | TCW Hugh Ryan                                                                                       | 0.1 |  |
| 3 | 25 | 2010 | Return call to Joanna McDuffie                                                                      | 0.1 |  |
| 3 | 25 | 2010 | 2nd TCW Asst. Solicitor.                                                                            | 0.1 |  |
| 3 | 29 | 2010 | Email to Joann McDuffie Assistant Solicitor.                                                        | 0.3 |  |
| 4 | 1  | 2010 | Email to Judge Childs with another copy of the proposed Order for Independent Polygrapher expenses. | 0.3 |  |
| 4 | 12 | 2010 | TCW client.                                                                                         | 0.2 |  |
| 4 | 13 | 2010 | Email to Judge Childs                                                                               | 0.5 |  |
| 4 | 13 | 2010 | Review of email from Judge Childs                                                                   | 0.1 |  |
| 4 | 13 | 2010 | Review of email from Asst. Solicitor Joanna McDuffy                                                 | 0.1 |  |
| 4 | 13 | 2010 | Lengthy Email to Asst. Solicitor Joanna McDuffy                                                     | 0.8 |  |
| 4 | 13 | 2010 | Letter to client                                                                                    | 0.5 |  |
| 4 | 14 | 2010 | Email to Joanna McDuffie, Asst. Solicitor                                                           | 0.1 |  |
| 4 | 14 | 2010 | Receive and Review email from Joanna McDuffie                                                       | 0.1 |  |
| 4 | 14 | 2010 | Emails w/ Solicitor                                                                                 | 0.2 |  |
| 4 | 14 | 2010 | TCW Investigator                                                                                    | 0.1 |  |
| 4 | 15 | 2010 | TCW client.                                                                                         | 0.2 |  |
| 4 | 15 | 2010 | Receipt and Review e-mail from Judge.                                                               | 0.1 |  |
| 4 | 15 | 2010 | E-mail to Judge Childs.                                                                             | 0.2 |  |
| 4 | 15 | 2010 | Letter to client                                                                                    | 0.2 |  |
| 4 | 21 | 2010 | Meeting w/ investigator and conf. w/paralegal afterward w/ instructions for document procurement.   | 1.5 |  |
| 4 | 21 | 2010 | Review phone message from Investigator.                                                             | 0.1 |  |
| 4 | 21 | 2010 | Meeting with Investigator Mac Dougall.                                                              | 0.5 |  |
| 4 | 26 | 2010 | Receive and review of Reciprocal Rule 5 for Discovery and Disclosure of Evidence.                   | 0.3 |  |
| 5 | 5  | 2010 | Instructions to JAT re meeting w/ client today.                                                     | 0.2 |  |
| 5 | 10 | 2010 | Conference with JAT regarding planned review of Solicitor's file 5/11/10                            | 0.1 |  |
| 5 | 11 | 2010 | Conference with JAT re client's complaints concerning progress in case.                             | 0.1 |  |

|   |    |      |                                                                                                                                                                          |     |  |
|---|----|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 5 | 12 | 2010 | Conference with JAT re client considering asking to have TDS relieved as counsel due to frustration over delays in trial and no bond.                                    | 0.1 |  |
| 5 | 13 | 2010 | Email to Eleanor Duff Cleary                                                                                                                                             | 0.4 |  |
| 5 | 13 | 2010 | Email from Eleanor Duff Cleary                                                                                                                                           | 0.1 |  |
| 5 | 17 | 2010 | Email from Eleanor Cleary                                                                                                                                                | 0.1 |  |
| 5 | 24 | 2010 | Conference w/ JAT re JAT meeting w/ client.                                                                                                                              | 0.1 |  |
| 5 | 24 | 2010 | TCW Dave McDougal, Investigator                                                                                                                                          | 0.2 |  |
| 5 | 24 | 2010 | Call to Charlie Johnson                                                                                                                                                  | 0.1 |  |
| 5 | 24 | 2010 | Call to Joanna McBride, asst. solicitor                                                                                                                                  | 0.2 |  |
| 5 | 24 | 2010 | 2nd Call to Joanna McBride, asst. solicitor                                                                                                                              | 0.1 |  |
| 5 | 24 | 2010 | Receive notice of Schmerber Request.                                                                                                                                     | 0.1 |  |
| 5 | 24 | 2010 | Call to Joanna McDuffie (3rd call)                                                                                                                                       | 0.1 |  |
| 5 | 24 | 2010 | Discovery review                                                                                                                                                         | 1.8 |  |
| 5 | 25 | 2010 | Discovery review                                                                                                                                                         | 1.0 |  |
| 5 | 26 | 2010 | Richland County Courthouse reviewing Solicitor's file, comparing w/ material given by us by Charlie Johnson when I got file; conference re additional discovery demands. | 1.6 |  |
| 5 | 26 | 2010 | Reviewing more discovery.                                                                                                                                                | 2.3 |  |
| 5 | 26 | 2010 | Discovery review                                                                                                                                                         | 1.0 |  |
| 5 | 27 | 2010 | Discovery review - indexing - receipt additional discovery.                                                                                                              | 1.4 |  |
| 5 | 28 | 2010 | File review, look over new discovery, visit to jail for conf. w/client; 1/2 travel time (other 1/2 billed to another client.)                                            | 3.0 |  |
| 6 | 1  | 2010 | Review discovery, going over key issue documents.                                                                                                                        | 0.5 |  |
| 6 | 1  | 2010 | Dividing discovery into categories - organizing topical order for trial notebooks - more work on index.                                                                  | 3.5 |  |
| 6 | 2  | 2010 | Work on issue w/ silver Honda. Trying to find official data on #s in service % of Hondas silver, etc.                                                                    | 1.5 |  |
| 6 | 9  | 2010 | Conference w/ JAT                                                                                                                                                        | 0.2 |  |
| 6 | 9  | 2010 | Review of email from Judge Childs office.                                                                                                                                | 0.1 |  |
| 6 | 9  | 2010 | Email received from Eleanor Cleary re meeting.                                                                                                                           | 0.1 |  |
| 6 | 9  | 2010 | Email to Judge Childs Law Clerk.                                                                                                                                         | 0.1 |  |
| 6 | 9  | 2010 | Email received and review from Judge Child's office.                                                                                                                     | 0.1 |  |
| 6 | 9  | 2010 | Email from Judge Child's law clerk.                                                                                                                                      | 0.1 |  |
| 6 | 9  | 2010 | Reply e-mail to Judge Child's law clerk.                                                                                                                                 | 0.1 |  |
| 6 | 9  | 2010 | Telephone conference w/ J. McDuffie                                                                                                                                      | 0.1 |  |
| 6 | 9  | 2010 | Email from wife's lawyer.                                                                                                                                                | 0.1 |  |
| 6 | 9  | 2010 | Email to E. Cleary.                                                                                                                                                      | 0.1 |  |
| 6 | 10 | 2010 | Conference w/ JAT                                                                                                                                                        | 0.2 |  |
| 6 | 14 | 2010 | Email received and reviewed from Joanna McDuffie                                                                                                                         | 0.1 |  |
| 6 | 16 | 2010 | Reviewing case law on Schmerber issues.                                                                                                                                  | 1.8 |  |
| 6 | 17 | 2010 | Letter to client                                                                                                                                                         | 0.3 |  |
| 6 | 17 | 2010 | More work on Schmerber - work on standing to request others be tested in addition to defendant.                                                                          | 3.0 |  |
| 6 | 21 | 2010 | Telephone conference w/ Joanna McDuffie.                                                                                                                                 | 0.1 |  |
| 6 | 21 | 2010 | Telephone conference w/ Sharon Wilson.                                                                                                                                   | 0.1 |  |
| 6 | 21 | 2010 | 2nd telephone conference w/ Sharon Wilson (Legal Asst. to J. McDuffie)                                                                                                   | 0.1 |  |

|   |    |      |                                                                                                                                                                                                                  |     |  |
|---|----|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 6 | 21 | 2010 | Receive and review of emails and documents from Sharon Wilson, assistant to Joanna McDuffie at Richland County Solicitor's Office.                                                                               | 0.5 |  |
| 6 | 21 | 2010 | Research review on DNA database issues - would Bailey, Hudson and/or Joyner be in system - grounds for removal later.                                                                                            | 2.1 |  |
| 6 | 21 | 2010 | Conference w/ JAT.                                                                                                                                                                                               | 0.1 |  |
| 6 | 22 | 2010 | Reviewing additional new discovery - comparing to earlier info.                                                                                                                                                  | 4.9 |  |
| 6 | 22 | 2010 | Conference w/ JAT.                                                                                                                                                                                               | 0.2 |  |
| 6 | 23 | 2010 | Listening to audio tapes.                                                                                                                                                                                        | 2.2 |  |
| 6 | 28 | 2010 | 1st collect call from client.                                                                                                                                                                                    | 0.1 |  |
| 6 | 28 | 2010 | 2nd collect call from client.                                                                                                                                                                                    | 0.1 |  |
| 6 | 28 | 2010 | 3rd collect call from client.                                                                                                                                                                                    | 0.1 |  |
| 6 | 28 | 2010 | 4th collect call from client.                                                                                                                                                                                    | 0.1 |  |
| 6 | 28 | 2010 | Review GSR reports - toxicology reports                                                                                                                                                                          | 0.5 |  |
| 7 | 6  | 2010 | Preparation for meeting with investigator                                                                                                                                                                        | 0.1 |  |
| 7 | 6  | 2010 | Discovery review, work on assignments for investigator.                                                                                                                                                          | 3.0 |  |
| 7 | 6  | 2010 | Telephone call with opposing Attorney J. McDuffie with notes to file                                                                                                                                             | 0.5 |  |
| 7 | 6  | 2010 | Meeting with Investigator Mac Dougall.                                                                                                                                                                           | 3.0 |  |
| 7 | 6  | 2010 | Conference with JAT re keypoints in discovery review to date.                                                                                                                                                    | 0.4 |  |
| 7 | 6  | 2010 | Discovery review - comparing witness statements.                                                                                                                                                                 | 1.0 |  |
| 7 | 7  | 2010 | collect call from client.                                                                                                                                                                                        | 0.2 |  |
| 7 | 7  | 2010 | Draft Subpoenas, research on cell phone tower issues                                                                                                                                                             | 1.0 |  |
| 7 | 7  | 2010 | More work on witness statements.                                                                                                                                                                                 | 1.5 |  |
| 7 | 8  | 2010 | collect call from client.                                                                                                                                                                                        | 0.1 |  |
| 7 | 8  | 2010 | 2nd collect call from client.                                                                                                                                                                                    | 0.1 |  |
| 7 | 9  | 2010 | collect call from client.                                                                                                                                                                                        | 0.1 |  |
| 7 | 13 | 2010 | Letter from Private Investigator.                                                                                                                                                                                | 0.1 |  |
| 7 | 14 | 2010 | collect call from client.                                                                                                                                                                                        | 0.1 |  |
| 7 | 15 | 2010 | Receive and review of polygraph report on Ellison Hudson                                                                                                                                                         | 0.1 |  |
| 7 | 19 | 2010 | Conference with JAT re JAT's meeting w/ client on 7/16/10                                                                                                                                                        | 0.5 |  |
| 7 | 19 | 2010 | Review phone message from Doug MacDougall re documents provided by SC Dept of Mental Health and Progressive Therapy.                                                                                             | 0.1 |  |
| 7 | 19 | 2010 | Letter to Judge Childs with proposed order for transcript and for additional funding for investigative expenses.                                                                                                 | 0.5 |  |
| 7 | 19 | 2010 | Preparation of proposed order for transcript and order for additional investigative services.                                                                                                                    | 1.0 |  |
| 7 | 19 | 2010 | Letter to Crystal Holmes requesting a copy of the Schmerber Motion hearing transcript.                                                                                                                           | 0.5 |  |
| 7 | 19 | 2010 | collect call from client.                                                                                                                                                                                        | 0.1 |  |
| 7 | 19 | 2010 | 2nd collect call from client.                                                                                                                                                                                    | 0.1 |  |
| 7 | 19 | 2010 | Trial Preparation and conf w/ JAT re meeting with client on 7/16/10                                                                                                                                              | 5.0 |  |
| 7 | 20 | 2010 | collect call from client.                                                                                                                                                                                        | 0.1 |  |
| 7 | 20 | 2010 | Trial Preparation                                                                                                                                                                                                | 5.0 |  |
| 7 | 21 | 2010 | Trial Preparation; long conference w/ 2nd seat, JAT, re defense strategy.                                                                                                                                        | 2.5 |  |
| 7 | 22 | 2010 | Long e-mail to investigator with add's assignments.                                                                                                                                                              | 0.8 |  |
| 7 | 22 | 2010 | Review witness statements - outlining missing evidence - list of questions for defendant; Alvis S. Glenn Detention Center for long client interview. Went alone, without JAT. Conf. w/ JAT before trip to ASGDC. | 8.5 |  |

|   |    |      |                                                                                                                                                                                        |     |  |
|---|----|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 7 | 22 | 2010 | Review supplemental investigator report - outline more issues to cover (evening)                                                                                                       | 0.8 |  |
| 7 | 23 | 2010 | Email from Investigator. MacDougal                                                                                                                                                     | 0.1 |  |
| 7 | 23 | 2010 | Reply e-mail to MacDougal                                                                                                                                                              | 0.1 |  |
| 7 | 24 | 2010 | Work on opening argument and Reese Cross                                                                                                                                               | 2.0 |  |
| 7 | 25 | 2010 | More work on arguments, issues to cross Reese                                                                                                                                          | 1.0 |  |
| 7 | 26 | 2010 | Receive and review of transcript of the Schmerber Motion hearing.                                                                                                                      | 0.7 |  |
| 7 | 26 | 2010 | Rec'd Orders from Judge Cooper.                                                                                                                                                        | 0.1 |  |
| 7 | 26 | 2010 | Rec'd Motion Hearing transcript.                                                                                                                                                       | 0.1 |  |
| 7 | 26 | 2010 | Trial Preparation and assembly of trial notebook, studying discovery, planning defense.                                                                                                | 3.0 |  |
| 7 | 26 | 2010 | Work on Bailey issues - Tree Top Pine issues.                                                                                                                                          | 2.5 |  |
| 7 | 26 | 2010 | Call to Solicitor McDuffie.                                                                                                                                                            | 0.1 |  |
| 7 | 27 | 2010 | Email to MacDougal                                                                                                                                                                     | 0.1 |  |
| 7 | 27 | 2010 | Email to Ass't Sol. McDuffie - still disagreeing on discovery issues.                                                                                                                  | 0.8 |  |
| 7 | 27 | 2010 | Review of discovery                                                                                                                                                                    | 1.5 |  |
| 7 | 28 | 2010 | Telephone call with opposing Attorney's paralegal Sharon Wilson re mailing a statement from Aaron Johnson, Defendant's cousin from Quantim Beats today                                 | 0.1 |  |
| 8 | 2  | 2010 | Email to Assistant Solicitor Joanna A. McDuffie re 40 caliber weapon.                                                                                                                  | 0.2 |  |
| 8 | 2  | 2010 | Email to Assistant Solicitor Joanna McDuffie re polygraph on Bailey.                                                                                                                   | 0.1 |  |
| 8 | 2  | 2010 | Letter to Susan Porter, Chief of State Grand Jury                                                                                                                                      | 0.4 |  |
| 8 | 3  | 2010 | Continued work on discovery after meeting w/ Mac Dougall - more work on trial notebooks.                                                                                               | 2.0 |  |
| 8 | 3  | 2010 | Meeting w/ Investigator Mac Dougall                                                                                                                                                    | 3.8 |  |
| 8 | 4  | 2010 | Phone call from client                                                                                                                                                                 | 0.1 |  |
| 8 | 4  | 2010 | Trial Preparation working on alibi, all phone records, and snitch statements. Listing missing info and requested docs. Reviewing audio statements and comparing w/ written statements. | 5.5 |  |
| 8 | 4  | 2010 | Telephone call with opposing Attorney                                                                                                                                                  | 0.1 |  |
| 8 | 4  | 2010 | Phone call to Coroner's Office                                                                                                                                                         | 0.1 |  |
| 8 | 4  | 2010 | Meeting w/ Investigator Mac Dougall - trial preparation and strategy                                                                                                                   | 1.5 |  |
| 8 | 5  | 2010 | Emails to Attorneys Doug Strickler, Micah Leddy, and Steve Hisker.                                                                                                                     | 0.5 |  |
| 8 | 5  | 2010 | Telephone call with opposing Attorney paralegal, Sharon Wilson                                                                                                                         | 0.1 |  |
| 8 | 5  | 2010 | 2nd Telephone call and left message to opposing Attorney paralegal, Sharon Wilson                                                                                                      | 0.1 |  |
| 8 | 5  | 2010 | Preparation finish work on list of missing information and documents previously requested and not provided, combining all previous emails and correspondence.                          | 2.0 |  |
| 8 | 5  | 2010 | 3rd telephone call with opposing Attorney paralegal, Sharon Wilson                                                                                                                     | 0.1 |  |
| 8 | 5  | 2010 | Email from Solicitor's Office                                                                                                                                                          | 0.1 |  |
| 8 | 5  | 2010 | Second Email to Assistant Solicitor and Judge Cooper                                                                                                                                   | 0.1 |  |
| 8 | 5  | 2010 | Email to Joanna McDuffie re case not being heard on August 9th.                                                                                                                        | 0.1 |  |
| 8 | 5  | 2010 | Long Email to Assistant Solicitor Joanna McDuffie                                                                                                                                      | 1.0 |  |
| 8 | 5  | 2010 | Second Email to Assistant Solicitor McDuffie and to Judge                                                                                                                              | 0.6 |  |
| 8 | 9  | 2010 | Email to Dave Mac Dougall                                                                                                                                                              | 0.3 |  |
| 8 | 9  | 2010 | Email rec'd from Doug MacDougall, Investigator                                                                                                                                         | 0.1 |  |
| 8 | 9  | 2010 | 2nd Email to Dave Mac Dougall                                                                                                                                                          | 0.3 |  |
| 8 | 9  | 2010 | 2nd email rec'd from Doug MacDougall, Investigator                                                                                                                                     | 0.1 |  |

|   |    |      |                                                                                                                                                                                               |     |   |
|---|----|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---|
| 8 | 9  | 2010 | Preparation for hearing, waiting for hearing, Solicitor no show, in trial- Attorney Shurling was not notified. Conference with duty Assistant Solicitor and Judge. (not one assigned to case) | 2.5 |   |
| 8 | 9  | 2010 | Phone call from client                                                                                                                                                                        | 0.1 |   |
| 8 | 9  | 2010 | Second phone call from client                                                                                                                                                                 | 0.2 |   |
| 8 | 10 | 2010 | Email to Joanna McDuffie with attached discovery check list.                                                                                                                                  | 0.2 |   |
| 8 | 10 | 2010 | Preparing spreadsheet on all outstanding discovery requests.                                                                                                                                  | 1.5 |   |
| 8 | 11 | 2010 | Meeting with Solicitor McDuffie and Deputy Solicitor Campbell re; numerous outstanding discovery requests after meeting w/ Judge Cooper.                                                      | 0.7 |   |
| 8 | 11 | 2010 | Conference in chambers with Judge and Luck Campbell. Conference with Joanna McDuffie and served me with new discovery. Meeting with Luck and Joanna. waiting for court hearing.               | 1.5 |   |
| 8 | 11 | 2010 | Court Appearance- Hearing on Rule to Show Cause and Speedy Trial Motion                                                                                                                       | 0.3 | → |
| 8 | 12 | 2010 | Email from Investigator Mac Dougall re subpoenas.                                                                                                                                             | 0.1 |   |
| 8 | 12 | 2010 | Email from Attorney Shurling to Dave Mac Dougall regarding subpoena                                                                                                                           | 0.1 |   |
| 8 | 12 | 2010 | 2 separate Phone calls from client (collect calls); then subsequent memo to file documenting conversation with client.                                                                        | 0.8 |   |
| 8 | 12 | 2010 | Revising timeline for remaining tasks to prepare for trial in light of in chambers conference with Judge Cooper yesterday.                                                                    | 0.5 |   |
| 8 | 17 | 2010 | Phone call to Sharon Wilson at the Solicitor's Office                                                                                                                                         | 0.1 |   |
| 8 | 17 | 2010 | 2nd telephone call with Sharon Wilson at the Solicitor's Office                                                                                                                               | 0.3 |   |
| 8 | 17 | 2010 | Email to Joanna McDuffie, Assistant Solicitor                                                                                                                                                 | 0.2 |   |
| 8 | 17 | 2010 | Phone call from client (collect call)                                                                                                                                                         | 0.2 |   |
| 8 | 17 | 2010 | Phone Call with J. Richardson at US Attorney's Office re charges against Johnathan Bailey and Torrian Gleaton                                                                                 | 0.3 |   |
| 8 | 17 | 2010 | Memorandum to file                                                                                                                                                                            | 0.5 |   |
| 8 | 18 | 2010 | Telephone conference w/ client. (collect call)                                                                                                                                                | 0.2 |   |
| 8 | 18 | 2010 | 2nd Telephone conference w/ client (collect call)                                                                                                                                             | 0.1 |   |
| 8 | 18 | 2010 | Call to Admin. Office at Alvin S. Glenn Detention Center.                                                                                                                                     | 0.2 |   |
| 8 | 18 | 2010 | 2nd call to Admin Office at ASGDC                                                                                                                                                             | 0.2 |   |
| 8 | 18 | 2010 | Conference w/ JAT                                                                                                                                                                             | 0.5 |   |
| 8 | 18 | 2010 | Call rec'd from Lt. Jackson, ASGDC.                                                                                                                                                           | 0.1 |   |
| 8 | 19 | 2010 | Conference w/ JAT re bail motion                                                                                                                                                              | 0.2 |   |
| 8 | 25 | 2010 | Phone conference with Pearson re; connections between his tree top case and Hackshaw. Explained his limitations on sharing statewide grand jury info- will need court order.                  | 0.8 |   |
| 8 | 26 | 2010 | Letter to Judge G. Thomas Cooper, Jr..                                                                                                                                                        | 0.3 |   |
| 8 | 26 | 2010 | Review and edit Motion to Compel Discovery prepared by JAT                                                                                                                                    | 0.2 |   |
| 8 | 26 | 2010 | Conference with JAT re next conf. w/ client.                                                                                                                                                  | 0.5 |   |
| 8 | 30 | 2010 | Conference w/ JAT re hearing                                                                                                                                                                  | 0.1 |   |
| 8 | 31 | 2010 | Conference w/ JAT re motion to compel discovery                                                                                                                                               | 0.1 |   |
| 9 | 2  | 2010 | Receive and review of documents from Eleanor Duffy Cleary re car issues.                                                                                                                      | 0.5 |   |
| 9 | 2  | 2010 | Conference w/ JAT re result of motion hearing                                                                                                                                                 | 0.1 |   |
| 9 | 9  | 2010 | Conference with JAT re discovery materials.                                                                                                                                                   | 0.3 |   |
| 9 | 14 | 2010 | Phone call from client                                                                                                                                                                        | 0.1 |   |

|    |    |      |                                                                                                                                                                                  |     |  |
|----|----|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 9  | 14 | 2010 | 2nd Phone call from client                                                                                                                                                       | 0.1 |  |
| 9  | 16 | 2010 | 2nd Phone call from client                                                                                                                                                       | 0.1 |  |
| 9  | 16 | 2010 | 3rd Phone call from client                                                                                                                                                       | 0.1 |  |
| 9  | 16 | 2010 | 1st Phone call from client                                                                                                                                                       | 0.1 |  |
| 9  | 21 | 2010 | Meeting 9:00-2:00; meeting reviewing State's case with investigator Steve Denton. Denton pro bono consultant. Former head of home inv. Spartanburg Sheriff's Dept.               | 5.0 |  |
| 9  | 21 | 2010 | Phone call from client                                                                                                                                                           | 0.1 |  |
| 9  | 25 | 2010 | Trial Preparation 1:30 - 5:30 Preparation of notes of actions still needed and questions for client and notes for cross exam of witnesses                                        | 4.0 |  |
| 9  | 25 | 2010 | Meeting- 10:00 -1:00 with Steve Denton, outlining notes on holes in State's case.                                                                                                | 3.0 |  |
| 9  | 27 | 2010 | Meeting w/ client at Alvin S. Glenn Detention Center 2:15 - 5:00                                                                                                                 | 2.8 |  |
| 9  | 27 | 2010 | Prep for meeting with client.                                                                                                                                                    | 0.3 |  |
| 9  | 27 | 2010 | Phone call from client                                                                                                                                                           | 0.1 |  |
| 9  | 28 | 2010 | Final edit and approval of Motion to Authorize Discovery                                                                                                                         | 0.8 |  |
| 9  | 28 | 2010 | Letter to Clerk of Court with Motion to Authorize Discovery                                                                                                                      | 0.3 |  |
| 9  | 28 | 2010 | Preparation for Trial and setting up meeting room at Alvin S. Glenn Detention Center for Friday.                                                                                 | 1.1 |  |
| 9  | 30 | 2010 | Final edit and approval of Motion for Leave to introduce Evidence of Third Party Guilt. Draft prepared by JAT.                                                                   | 0.6 |  |
| 10 | 1  | 2010 | Meeting w/ Investigator Mac Dougall and client at Alvin S Glenn Detention Center.                                                                                                | 5.0 |  |
| 10 | 1  | 2010 | Conference with Inv. Mac Dougall after ASGDC meeting.                                                                                                                            | 0.4 |  |
| 10 | 4  | 2010 | Conference with JAT re possible meeting with Bailey.                                                                                                                             | 0.2 |  |
| 10 | 5  | 2010 | Conference with JAT re ongoing efforts to interview Hudson.                                                                                                                      | 0.2 |  |
| 10 | 6  | 2010 | Conference with JAT re efforts to interview snitches.                                                                                                                            | 0.3 |  |
| 10 | 11 | 2010 | Letter to Judge Cooper with the additional funding request for investigator fees.                                                                                                | 0.3 |  |
| 10 | 11 | 2010 | Preparation of Supplemental Order for Investigative Services                                                                                                                     | 0.5 |  |
| 10 | 11 | 2010 | Letter to Judge G. Thomas Cooper regarding the Renewed Motion to Compel.                                                                                                         | 0.3 |  |
| 10 | 11 | 2010 | Meeting w/ Investigator, trial Prep, working on witness list and potential exhibits. Review and approve exhibits to be enlarged.                                                 | 4.9 |  |
| 10 | 11 | 2010 | Edit and approve renewed Motion to Compel.                                                                                                                                       | 0.2 |  |
| 10 | 12 | 2010 | Meeting w/ prosecutor, In chambers meeting w/ Judge. 9:00 - 9:30.                                                                                                                | 0.5 |  |
| 10 | 12 | 2010 | Working on witness list, editing subpoenas, meeting w/ Investigator Mac Dougal.                                                                                                  | 1.0 |  |
| 10 | 12 | 2010 | Working on opening statement.                                                                                                                                                    | 1.5 |  |
| 10 | 12 | 2010 | Meeting, reviewing discovery issues w/ paralegal for wife's lawyer and discussing potential problems w/ out of state witnesses. Requests for additional info from wife's sister. | 1.0 |  |
| 10 | 13 | 2010 | Phone call from client                                                                                                                                                           | 0.1 |  |
| 10 | 18 | 2010 | Trial Preparation and assembly of notebooks; working on Exhibits; meeting w/ co-defendant and her lawyer; meet w/ Investigator at my office.                                     | 7.0 |  |

|    |    |      |                                                                                                                                              |     |     |
|----|----|------|----------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|
| 10 | 19 | 2010 | Drafted prop order for witness expenses: e-mail to Luck Campbell; 2 emails to Investigator; studied investigative reports; work on exhibits. | 2.4 |     |
| 10 | 19 | 2010 | Working on trial rep - open argument, witness list.                                                                                          | 2.5 |     |
| 10 | 19 | 2010 | Editing numerous pretrial motions.                                                                                                           | 2.0 |     |
| 10 | 19 | 2010 | Letter to Judge and co-counsel.                                                                                                              | 0.2 |     |
| 10 | 19 | 2010 | Email to Judge Manning.                                                                                                                      | 0.2 |     |
| 10 | 19 | 2010 | Email to Judge Barber.                                                                                                                       | 0.2 |     |
| 10 | 20 | 2010 | Preparation for pre-trial motions. Review relevant discovery, motions filed and applicable case law and rules (evening)                      | 4.0 |     |
| 10 | 20 | 2010 | Conference w/ Judge Manning following hearing                                                                                                | 0.4 |     |
| 10 | 20 | 2010 | Waiting for state grand jury motion hearing to begin                                                                                         | 0.5 |     |
| 10 | 20 | 2010 | State Grand Jury motion hearing                                                                                                              |     | 0.3 |
| 10 | 20 | 2010 | Conference w/ JAT & ASOL Simpson @ solicitor's office                                                                                        | 0.4 |     |
| 10 | 20 | 2010 | Meeting w/ client @ Richland County courthouse                                                                                               | 0.8 |     |
| 10 | 21 | 2010 | Approved amended pre-trial motion.                                                                                                           | 0.2 |     |
| 10 | 21 | 2010 | Trial prep                                                                                                                                   | 5.0 |     |
| 10 | 21 | 2010 | going to Judge Cooper's office to follow up on witness expense order.                                                                        | 0.2 |     |
| 10 | 21 | 2010 | Conference w/ JAT re motions                                                                                                                 | 0.3 |     |
| 10 | 21 | 2010 | Conference w/ JAT & client following hearing                                                                                                 | 0.5 |     |
| 10 | 21 | 2010 | Pretrial motions hearing                                                                                                                     |     | 1.2 |
| 10 | 22 | 2010 | Trial prep                                                                                                                                   | 5.5 |     |
| 10 | 23 | 2010 | Trial prep                                                                                                                                   | 3.0 |     |
| 10 | 24 | 2010 | Trial prep                                                                                                                                   | 8.0 |     |
| 10 | 25 | 2010 | Trial                                                                                                                                        |     | 4.9 |
| 10 | 25 | 2010 | Jury qualification                                                                                                                           |     | 1.4 |
| 10 | 25 | 2010 | Waiting for trial to begin                                                                                                                   | 1.2 |     |
| 10 | 25 | 2010 | Trial Prep (evening)                                                                                                                         | 3.0 |     |
| 10 | 26 | 2010 | Trial                                                                                                                                        |     | 5.7 |
| 10 | 26 | 2010 | Packing up files & organizing for next day                                                                                                   | 0.5 |     |
| 10 | 26 | 2010 | Breaks during trial, trial prep during breaks.                                                                                               | 1.9 |     |
| 10 | 26 | 2010 | Waiting for trial to begin                                                                                                                   | 0.5 |     |
| 10 | 26 | 2010 | Preparation for Wednesday court (evening)                                                                                                    | 4.5 |     |
| 10 | 27 | 2010 | Trial                                                                                                                                        |     | 6.4 |
| 10 | 27 | 2010 | Packing up files & traveling from Richland County courthouse                                                                                 | 0.8 |     |
| 10 | 27 | 2010 | Breaks during trial, trial prep during breaks.                                                                                               | 1.6 |     |
| 10 | 27 | 2010 | Waiting for trial to begin and conf. w/ client.                                                                                              | 0.8 |     |
| 10 | 27 | 2010 | In chambers conference w/ Judge Barber & other attorneys                                                                                     | 0.2 |     |
| 10 | 27 | 2010 | Early a.m.: review & approve Memorandum on Motion to Exclude and case law.                                                                   | 0.5 |     |
| 10 | 27 | 2010 | Waiting / used time for conferences with client                                                                                              | 0.3 |     |
| 10 | 27 | 2010 | Trial preparation for next day (evening)                                                                                                     | 4.0 |     |
| 10 | 28 | 2010 | Waiting for trial to begin and conference w/ client.                                                                                         | 0.5 |     |
| 10 | 28 | 2010 | Conference w/ JAT & Investigator MacDougall                                                                                                  | 1.5 |     |
| 10 | 28 | 2010 | Trial                                                                                                                                        |     | 7.1 |
| 10 | 28 | 2010 | Packing up files & organizing for next day                                                                                                   | 0.9 |     |
| 10 | 28 | 2010 | Breaks during trial, trial prep during breaks.                                                                                               | 1.5 |     |
| 10 | 28 | 2010 | Review and approve Suppl. Memo for Judge Barber.                                                                                             | 0.2 |     |

|    |    |      |                                                                                                                   |     |     |
|----|----|------|-------------------------------------------------------------------------------------------------------------------|-----|-----|
| 10 | 28 | 2010 | Preparation for trial - work on Defendant's testimony and remaining witnesses. Reviewing charge request (evening) | 3.5 |     |
| 10 | 29 | 2010 | Conference w/ client in vacant jury room set up by Judge.                                                         | 0.8 |     |
| 10 | 29 | 2010 | Breaks during trial, used for trial prep.                                                                         | 0.5 |     |
| 10 | 29 | 2010 | Trial                                                                                                             |     | 6.1 |
| 10 | 29 | 2010 | Packing up files                                                                                                  | 0.1 |     |
| 10 | 31 | 2010 | Preparation for end of trial. Research Jury instructions. Review trial notes - prepare closing statement.         | 6.5 |     |
| 11 | 1  | 2010 | Trial Prep / Waiting for trial to begin and for verdict.                                                          | 0.9 |     |
| 11 | 1  | 2010 | Packing up files                                                                                                  | 0.5 |     |
| 11 | 1  | 2010 | Breaks during trial, conf w/ client - work on sentencing prep                                                     | 1.2 |     |
| 11 | 2  | 2010 | Preparation for sentencing and proffer hearing.                                                                   | 0.8 |     |
| 11 | 3  | 2010 | Prepare for hearing.                                                                                              | 0.5 |     |
| 11 | 3  | 2010 | Sentencing hearing - proffer                                                                                      | 0.3 |     |
| 11 | 3  | 2010 | Sentencing hearing and proffer hearing.                                                                           |     | 0.4 |
| 11 | 3  | 2010 | Review notes for hearing on 3rd party guilt issue.                                                                | 0.2 |     |
| 11 | 3  | 2010 | Preparation of NOA, letters to all parties.                                                                       | 1.0 |     |
| 11 | 4  | 2010 | Letter to Tanya Gee Clerk of Court for Court of Appeals.                                                          | 0.3 |     |
| 11 | 4  | 2010 | Preparation of pleadings as to Notice of Appeal and Certificate of Service.                                       | 1.1 |     |
| 11 | 4  | 2010 | Meeting w/ client's brother re: appeal rights - explaining SCCID.                                                 | 0.7 |     |
| 11 | 8  | 2010 | Call to Aunt in NY.                                                                                               | 0.1 |     |
| 11 | 10 | 2010 | Telephone conference w/ Claron Johnson.                                                                           | 0.1 |     |
| 11 | 10 | 2010 | Receive and Review letter from Appellate Division, SCCID                                                          | 0.2 |     |
| 11 | 15 | 2010 | Letter to client                                                                                                  | 0.6 |     |
| 11 | 16 | 2010 | Call to SCDC re: Visitation.                                                                                      | 0.1 |     |
| 11 | 16 | 2010 | Call to Aaron Johnson.                                                                                            | 0.1 |     |
| 11 | 16 | 2010 | Letter to client.                                                                                                 | 0.5 |     |
| 11 | 16 | 2010 | Letter to App Div, SCCID                                                                                          | 0.4 |     |
| 11 | 17 | 2010 | Rec letter from client.                                                                                           | 0.1 |     |
| 11 | 17 | 2010 | Conf w/ co-counsel JAT re client letter                                                                           | 0.2 |     |
| 11 | 17 | 2010 | Letter to Appellate Defense                                                                                       | 0.3 |     |
| 11 | 19 | 2010 | Processing in and out KCI, Meeting w/ client at Kirkland Correctional                                             | 1.8 |     |
| 11 | 22 | 2010 | Conf. w/ Luck Campbell                                                                                            | 0.1 |     |
| 12 | 7  | 2010 | Letter to Tanya Gee, Clerk of Court for Court of Appeals regarding turning over case to Appellate Defense.        | 0.4 |     |
| 12 | 7  | 2010 | Letter to client                                                                                                  | 0.7 |     |
| 12 | 7  | 2010 | Letter to Robert M. Dudek at SCCID Appellate Division.                                                            | 0.5 |     |
| 12 | 8  | 2010 | Letter to Tanya Gee, Clerk of Court, Court of Appeals                                                             | 0.3 |     |
| 12 | 8  | 2010 | Preparation of Appellant's Motion for Extension of Time.                                                          | 0.5 |     |
| 12 | 13 | 2010 | Receive and Review letter from client                                                                             | 0.1 |     |
| 12 | 16 | 2010 | Receive and review of Order from Court of Appeals.                                                                | 0.1 |     |
| 12 | 20 | 2010 | Email to Dave MacDougall, Investigator on case.                                                                   | 0.1 |     |
| 12 | 20 | 2010 | Receive and Review letter from client                                                                             | 0.1 |     |
| 12 | 21 | 2010 | Receive and review of email with attached exhibits from Investigator Dave MacDougall.                             | 0.1 |     |
| 12 | 27 | 2010 | Conference with Attorney Thompson regarding possible post-trial motions.                                          | 0.5 |     |

|    |    |      |                                                                                                                                      |     |  |
|----|----|------|--------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 12 | 28 | 2010 | Email to Bob Dudek with response back from Mr. Dudek re transcripts from trial.                                                      | 0.1 |  |
| 1  | 3  | 2011 | Email from Bob Dudek re court reporters                                                                                              | 0.1 |  |
| 1  | 3  | 2011 | Email to Bob Dudek                                                                                                                   | 0.1 |  |
| 1  | 4  | 2011 | Email from Bob Dudek re court reporters                                                                                              | 0.1 |  |
| 1  | 4  | 2011 | Email to Bob Dudek re court reporters                                                                                                | 0.1 |  |
| 1  | 4  | 2011 | 2nd email to Bob Dudek re court reporters                                                                                            | 0.1 |  |
| 1  | 5  | 2011 | Letter from client                                                                                                                   | 0.1 |  |
| 2  | 9  | 2011 | Telephone conference w/ Luck Campbell.                                                                                               | 0.1 |  |
| 2  | 9  | 2011 | Late afternoon, left another message for Luck Campbell.                                                                              | 0.1 |  |
| 2  | 10 | 2011 | Review message from Luck Campbell.                                                                                                   | 0.1 |  |
| 2  | 10 | 2011 | Call to Dana Outen.                                                                                                                  | 0.1 |  |
| 2  | 10 | 2011 | Memo to file.                                                                                                                        | 0.3 |  |
| 2  | 14 | 2011 | Letter to client regarding drug charge being nol pros                                                                                | 0.4 |  |
| 2  | 14 | 2011 | TCW Luck Campbell.                                                                                                                   | 0.1 |  |
| 2  | 15 | 2011 | Letter to Deputy Solicitor Luck Campbell re drug charge                                                                              | 0.5 |  |
| 2  | 16 | 2011 | Message from Co-Counsel re safety concern at ASGDC.                                                                                  | 0.1 |  |
| 2  | 24 | 2011 | Letter to Clerk of Court requesting a true certified copy of the nolle prossed indictment for drug charge.                           | 0.4 |  |
| 3  | 8  | 2011 | Letter to client with a copy of the disposition of the PWID and Conspiracy charge                                                    | 0.3 |  |
| 5  | 11 | 2011 | Email to Joanna McDuffie regarding DNA information and requesting information on suspect.                                            | 0.8 |  |
| 5  | 11 | 2011 | Received email from J. McDuffie w/attachment; review State Match Detail Report.                                                      | 0.5 |  |
| 5  | 11 | 2011 | Phone call to Appellate Defense re case assignment.                                                                                  | 0.1 |  |
| 5  | 11 | 2011 | Call to John Barron of Richland County Sheriff's Department regarding DNA sample report.                                             | 0.2 |  |
| 5  | 11 | 2011 | Phone call to Jeremy Thompson, Esquire regarding DNA information.                                                                    | 0.1 |  |
| 5  | 11 | 2011 | Telephone call with opposing Attorney Nicole Simpson regarding DNA information.                                                      | 0.1 |  |
| 5  | 11 | 2011 | Telephone call with opposing Attorney Joanna McDuffie regarding DNA information.                                                     | 0.2 |  |
| 5  | 11 | 2011 | Review of case file regarding DNA samples that were taken for the trial.                                                             | 0.5 |  |
| 5  | 11 | 2011 | Phone message left for Ms. Hines regarding DNA sample.                                                                               | 0.1 |  |
| 5  | 11 | 2011 | Phone call received from Ms. Hines regarding letter she wrote to Mr. Barron regarding DNA match.                                     | 0.2 |  |
| 5  | 16 | 2011 | Draft of letter to client re recent developments in his case along with email to Attorney Jeremy Thompson                            | 0.8 |  |
| 5  | 16 | 2011 | Final Draft of email to Attorney Jeremy Thompson and letter to client regarding recent developments in his case.                     | 0.1 |  |
| 5  | 16 | 2011 | Email to Joanna McDuffie at the Solicitor's Office regarding any additional information regarding individual who matched on the DNA. | 0.1 |  |
| 5  | 16 | 2011 | Review of email from Joanna McDuffie re documentation                                                                                | 0.1 |  |
| 6  | 13 | 2011 | Email to Joanna McDuffie regarding further investigation.                                                                            | 0.5 |  |
| 6  | 13 | 2011 | Phone Call with SCCID re pending direct appeal - left message for Robert Dudek.                                                      | 0.1 |  |

|    |    |      |                                                                                                                          |     |  |
|----|----|------|--------------------------------------------------------------------------------------------------------------------------|-----|--|
| 6  | 13 | 2011 | Phone call from client                                                                                                   | 0.1 |  |
| 6  | 21 | 2011 | Drafting renewed discovery motions; review Kyles v. Whitely                                                              | 0.8 |  |
| 6  | 30 | 2011 | Letter to Clerk of Court Richland County with an original and two copies of the renewed Brady Motion and renewed Rule 5. | 0.3 |  |
| 6  | 30 | 2011 | Preparation of renewed Rule 5 and renewed Brady motion.                                                                  | 0.8 |  |
| 7  | 13 | 2011 | Recd the filed renewed Brady Motion and renewed Rule 5 along with Certificate of Service on both                         | 0.1 |  |
| 7  | 18 | 2011 | Travel to/from Lee Correctional, Bishopville, SC for client visits (Divided among clients seen)                          | 0.4 |  |
| 7  | 18 | 2011 | Meeting w/ Client at Lee Correctional Detention Center                                                                   | 0.3 |  |
| 9  | 7  | 2011 | Final Edit, close out letters to client, and separate letter to Solicitor's Office                                       | 1.4 |  |
| 10 | 26 | 2011 | Letter to client.                                                                                                        | 0.7 |  |
| 10 | 26 | 2011 | Letter to Joanna McDuffie                                                                                                | 0.3 |  |
| 10 | 26 | 2011 | Letter to Elizabeth Franklin-Best at SCCID                                                                               | 0.4 |  |
| 10 | 27 | 2011 | Letter to client.                                                                                                        | 0.4 |  |
| 10 | 27 | 2011 | Phone call with Elizabeth Franklin-Best Appellate Counsel regarding issues for appeal.                                   | 0.3 |  |
| 10 | 27 | 2011 | Phone message review from Elizabeth Franklin-Best                                                                        | 0.1 |  |
| 10 | 27 | 2011 | Review of notes for issues to cover with Appellate Counsel for meeting next week.                                        | 1.1 |  |

Jeremy A. Thompson, Esquire  
Search...



Sign Out

Contact Us

News

FAQ

Links

Site Map

Privacy

Home

About SCCID

Appellate Defense

Conferences

Guidelines & Regs

Available Jobs

Document Bank

Surveys

Forms

Professional Development

Licensed Investigators

John R. Justice Grant Documents

Case Law Update Podcast

My Cases

## Payment Voucher [View Tutorial](#)

[< Back](#) | [Comments?](#)

### Voucher for Criminal, PCR, SVP Case

**Client Name :** Anthony Hackshaw

**SCCID Number :** H-2009-12031

**Voucher ID :** 46042

**Case Name :** State v. Anthony Hackshaw

☐ This is an Interim voucher for expenses only. All of the attorney fees associated with this case will be saved and transferred to a new voucher. The new voucher will be displayed below this one on your "My Cases" page.

### Attorney Fees [View Tutorial](#)

**Criminal, PCR, SVP Case Fees (Statutory Rate - \$40 out-of-court, \$60 in-court)**

226.20 Hours at \$40.00 per hour for Out-of-Court Services.

\$9,048.00

0039.30 Hours at \$60.00 per hour for In-Court Services.

\$2,358.00

**Total Fees: \$11,406.00**

**MAXIMUM FEE ALLOWED** is \$3,500 in Felony cases, \$1,000 in Misdemeanor and PCR cases, and \$1,750 in SVP cases, unless otherwise approved by the court.

### Attorney Expenses [View Tutorial](#)

**NOTE** Fax bills/orders to: 866-227-6713 or E-mail bills/orders to: [CC@SCCID.SC.GOV](mailto:CC@SCCID.SC.GOV)  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

Long Distance Telephone Calls

\$0.00

Psychiatric Examination \*

\$0.00

Other Experts \*

Type:

[Add Another Expert](#)

\$0.00

Translator \*

Language:

Select a Language

\$0.00

Investigative Services \*

\$0.00

Polygraph Examination \*

\$0.00

Extraordinary Travel Expenses \*

\$0.00

Advanced Payment for Expenses \*

\$0.00

Transcript Copies \*

\$0.00

Other Expenses (Explain) \*

\$0.00

\* Requires pre approval from the court. Mail or FAX original or certified copy of order granting prior approval of court — order must state maximum expense allowable without subsequent order. Expenses must be approved prior to being incurred in order to be paid. Documentation (invoices, etc.) must be submitted showing that the services for which reimbursement is to be made, were actually incurred. All expenses are not reimbursable! Please read Guidelines and Regulations concerning payment of expenses.

**NOTE** Fax bills/orders to: 866-227-6713 or E-mail bills/orders to: [CC@SCCID.SC.GOV](mailto:CC@SCCID.SC.GOV)  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

**Total Expenses: \$0.00**

Less amount paid by defendant or by any person on Defendant's behalf: \$0.00

Click to calculate total fees and expenses.

[Calculate](#)

**Total Fees and Expenses Requested on this Voucher:**

**\$11,406.00**

| Month | Day | Year | Activity                                                                 | Out of Court | In Court |
|-------|-----|------|--------------------------------------------------------------------------|--------------|----------|
| 12    | 16  | 2009 | Reviewing discovery materials.                                           | 1.2          |          |
| 12    | 17  | 2009 | Reviewing discovery materials.                                           | 0.9          |          |
| 12    | 17  | 2009 | Meeting w/ client (w/o TDS) @ ASGDC.                                     | 1.1          |          |
| 12    | 17  | 2009 | Waiting to meet w/ client (w/o TDS).                                     | 0.2          |          |
| 12    | 18  | 2009 | Memorializing notes from meeting w/ client (w/o TDS) on 12/17/09.        | 0.1          |          |
| 12    | 21  | 2009 | Conference with TDS re JAT review of discovery & meeting w/ client.      | 0.7          |          |
| 1     | 19  | 2010 | Conference w/ TDS re discovery materials.                                | 0.1          |          |
| 1     | 26  | 2010 | Conference w/ TDS re discovery.                                          | 0.4          |          |
| 2     | 4   | 2010 | Reviewing TDS's drafted letter & motion.                                 | 0.2          |          |
| 2     | 4   | 2010 | Conference w/ TDS re letter to ASOL McDuffie.                            | 0.2          |          |
| 2     | 5   | 2010 | Conference w/ TDS re status conference.                                  | 0.1          |          |
| 2     | 5   | 2010 | Reviewing docket for status conferences.                                 | 0.1          |          |
| 2     | 16  | 2010 | Reviewing discovery materials/conference w/ TDS re discovery materials.  | 0.9          |          |
| 3     | 9   | 2010 | Conference with TDS re meeting w/ client to go over discovery materials. | 0.1          |          |
| 3     | 11  | 2010 | Conference with TDS re hiring an investigator.                           | 0.1          |          |
| 3     | 24  | 2010 | Conference with TDS & investigator McDougall.                            | 0.6          |          |
| 4     | 1   | 2010 | Reviewing polygraph results.                                             | 0.2          |          |
| 5     | 5   | 2010 | Processing out of ASGDC.                                                 | 0.1          |          |
| 5     | 5   | 2010 | Meeting w/ client @ ASGDC.                                               | 1.0          |          |
| 5     | 5   | 2010 | Processing in @ ASGDC.                                                   | 0.2          |          |
| 5     | 5   | 2010 | Conference w/ TDS re meeting w/ client.                                  | 0.2          |          |
| 5     | 10  | 2010 | Phone call to ASOL McDuffie's secretary.                                 | 0.1          |          |
| 5     | 10  | 2010 | E-mail to Assistant Solicitor McDuffie.                                  | 0.1          |          |
| 5     | 10  | 2010 | Conference w/ TDS re TDS reviewing ASOL's file on 5/11/10.               | 0.1          |          |
| 5     | 11  | 2010 | Conference with TDS re client's complaints w/ TDS.                       | 0.1          |          |
| 5     | 12  | 2010 | Conference with TDS re client wanting to have TDS relieved as counsel.   | 0.1          |          |
| 5     | 17  | 2010 | Reviewing e-mail from ASOL McDuffie.                                     | 0.1          |          |
| 5     | 23  | 2010 | Updating last action taken to document JAT meeting w/ client.            | 0.2          |          |
| 5     | 24  | 2010 | Conference w/ TDS re JAT meeting w/ client.                              | 0.1          |          |
| 6     | 9   | 2010 | Conference w/ TDS.                                                       | 0.2          |          |
| 6     | 9   | 2010 | Conference w/ law clerk.                                                 | 0.1          |          |
| 6     | 10  | 2010 | Conference w/ TDS.                                                       | 0.2          |          |
| 6     | 21  | 2010 | Conference w/ TDS                                                        | 0.1          |          |
| 6     | 22  | 2010 | Conference w/ TDS.                                                       | 0.2          |          |
| 7     | 6   | 2010 | Researching subpoena law.                                                | 0.1          |          |
| 7     | 6   | 2010 | Conference w/ TDS.                                                       | 0.4          |          |
| 7     | 12  | 2010 | Reviewing discovery materials.                                           | 0.6          |          |

|   |    |      |                                                                                      |     |
|---|----|------|--------------------------------------------------------------------------------------|-----|
| 7 | 13 | 2010 | Preparation of supplemental expense order.                                           | 0.3 |
| 7 | 14 | 2010 | Reviewing discovery materials.                                                       | 2.1 |
| 7 | 15 | 2010 | Reviewing discovery materials/preparing for trial.                                   | 5.9 |
| 7 | 16 | 2010 | Processing out of ASGDC.                                                             | 0.2 |
| 7 | 16 | 2010 | Waiting to meet w/ client @ ASGDC.                                                   | 0.2 |
| 7 | 16 | 2010 | Processing in @ ASGDC.                                                               | 0.2 |
| 7 | 16 | 2010 | Meeting w/ client @ Alvin S. Glenn Detention Center.                                 | 2.9 |
| 7 | 19 | 2010 | Conference with TDS re JAT meeting w/ client on 7/16/10.                             | 0.5 |
| 7 | 19 | 2010 | Phone call from client                                                               | 0.1 |
| 7 | 19 | 2010 | Preparation for client's trial.                                                      | 2.0 |
| 7 | 20 | 2010 | Preparation for trial.                                                               | 1.8 |
| 7 | 20 | 2010 | Memorializing notes from meeting w/ client on 7/16/10 (w/o TDS)                      | 0.2 |
| 7 | 21 | 2010 | Preparation for trial/conference w/ TDS (approximately 1/3 of the total time spent). | 7.4 |
| 7 | 22 | 2010 | Conference with TDS re client's case.                                                | 0.8 |
| 7 | 22 | 2010 | Phone call to Clarence Heyward's attorney Micah Leddy.                               | 0.1 |
| 7 | 22 | 2010 | Reviewing e-mail from investigator.                                                  | 0.1 |
| 7 | 26 | 2010 | Preparing for trial.                                                                 | 4.5 |
| 7 | 26 | 2010 | Reviewing Schmerber motion transcript.                                               | 0.2 |
| 7 | 27 | 2010 | Preparation for trial.                                                               | 5.8 |
| 7 | 27 | 2010 | Reviewing e-mail.                                                                    | 0.1 |
| 7 | 28 | 2010 | Preparation for trial.                                                               | 6.7 |
| 7 | 29 | 2010 | Processing out of ASGDC.                                                             | 0.1 |
| 7 | 29 | 2010 | Meeting w/ client @ ASGDC (w/o TDS)                                                  | 2.9 |
| 7 | 29 | 2010 | Processing in @ ASGDC.                                                               | 0.3 |
| 7 | 29 | 2010 | Preparation for trial.                                                               | 3.4 |
| 7 | 30 | 2010 | Preparation for trial.                                                               | 1.2 |
| 7 | 30 | 2010 | Processing out of ASGDC.                                                             | 0.1 |
| 7 | 30 | 2010 | Meeting w/ client @ ASGDC (w/o TDS)                                                  | 0.8 |
| 7 | 30 | 2010 | Processing in @ ASGDC.                                                               | 0.2 |
| 7 | 31 | 2010 | Preparation for trial.                                                               | 0.7 |
| 8 | 2  | 2010 | Preparation for trial.                                                               | 5.4 |
| 8 | 3  | 2010 | Preparation for trial.                                                               | 0.3 |
| 8 | 3  | 2010 | Conference with TDS & Investigator McDougall @ office re preparation for trial.      | 3.8 |
| 8 | 4  | 2010 | Preparation for trial.                                                               | 2.6 |
| 8 | 4  | 2010 | Conference with Investigator McDougall @ office.                                     | 1.5 |
| 8 | 5  | 2010 | Reviewing discovery materials.                                                       | 0.2 |
| 8 | 6  | 2010 | Preparation for trial.                                                               | 0.8 |
| 8 | 9  | 2010 | Preparation for trial.                                                               | 3.5 |
| 8 | 10 | 2010 | Preparation for trial.                                                               | 3.2 |

|   |    |      |                                                                             |     |
|---|----|------|-----------------------------------------------------------------------------|-----|
| 8 | 10 | 2010 | Reviewing TDS's list of discovery requests for Joanna McDuffie.             | 0.3 |
| 8 | 11 | 2010 | Preparation for trial.                                                      | 2.0 |
| 8 | 12 | 2010 | Preparation for trial.                                                      | 1.9 |
| 8 | 13 | 2010 | Updating last action taken to reflect JAT's last two meetings w/<br>client. | 0.2 |
| 8 | 18 | 2010 | Reviewing e-mails to & from solicitor's office.                             | 0.1 |
| 8 | 18 | 2010 | Conference with TDS.                                                        | 0.5 |
| 8 | 19 | 2010 | Preparation of motion to set bail.                                          | 0.6 |
| 8 | 19 | 2010 | Conference with TDS re bail motion.                                         | 0.2 |
| 8 | 19 | 2010 | Letter to Judge Cooper w/ bail motion.                                      | 0.3 |
| 8 | 19 | 2010 | Adding to TDS's e-mail to ASOL McDuffie re discovery problems.              | 0.3 |
| 8 | 19 | 2010 | @ Richland County Clerk of Court filing bail motion.                        | 0.1 |
| 8 | 19 | 2010 | @ Fifth Circuit Solicitor's Office serving bail motion on ASOL<br>McDuffie. | 0.1 |
| 8 | 23 | 2010 | Preparation for trial.                                                      | 2.1 |
| 8 | 23 | 2010 | Reviewing e-mail from Doug Strickler re potential witness.                  | 0.1 |
| 8 | 25 | 2010 | Preparation for trial.                                                      | 2.7 |
| 8 | 26 | 2010 | Conference with TDS re JAT meeting w/ client.                               | 0.5 |
| 8 | 26 | 2010 | Preparation of motion to compel discovery.                                  | 0.6 |
| 8 | 26 | 2010 | Processing out of ASGDC.                                                    | 0.2 |
| 8 | 26 | 2010 | Meeting w/ client (w/o TDS) @ ASGDC                                         | 0.9 |
| 8 | 26 | 2010 | Processing in @ ASGDC.                                                      | 0.2 |
| 8 | 26 | 2010 | Serving motion on ASOL McDuffie                                             | 0.1 |
| 8 | 26 | 2010 | Reviewing Torrian Gleaton's federal indictment.                             | 0.3 |
| 8 | 26 | 2010 | @ Richland County Clerk of Court's office filing motion                     | 0.1 |
| 8 | 27 | 2010 | Reviewing motion docket.                                                    | 0.1 |
| 8 | 27 | 2010 | Processing out of ASGDC.                                                    | 0.1 |
| 8 | 27 | 2010 | Meeting w/ client @ ASGDC (w/o TDS)                                         | 2.7 |
| 8 | 27 | 2010 | Processing in @ ASGDC                                                       | 0.2 |
| 8 | 30 | 2010 | Phone call from Judge Barber's law clerk.                                   | 0.1 |
| 8 | 30 | 2010 | Phone call to Judge Barber's office.                                        | 0.1 |
| 8 | 30 | 2010 | Conference w/ TDS re hearing                                                | 0.1 |
| 8 | 31 | 2010 | Conference with TDS re motion to compel discovery.                          | 0.1 |
| 8 | 31 | 2010 | Phone call from ASOL Campbell.                                              | 0.1 |
| 9 | 2  | 2010 | Conference with TDS re result of motion hearing.                            | 0.1 |
| 9 | 2  | 2010 | Preparation for trial.                                                      | 0.5 |
| 9 | 3  | 2010 | Preparation for trial.                                                      | 0.9 |
| 9 | 9  | 2010 | Conference w/ TDS re discovery materials.                                   | 0.3 |
| 9 | 10 | 2010 | Preparation for trial.                                                      | 2.6 |
| 9 | 10 | 2010 | Updating last action taken.                                                 | 0.2 |
| 9 | 13 | 2010 | Phone call from client                                                      | 0.1 |

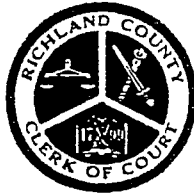
|    |    |      |                                                                      |     |
|----|----|------|----------------------------------------------------------------------|-----|
| 9  | 13 | 2010 | Conference with TDS re client's phone call to JAT                    | 0.1 |
| 8  | 15 | 2010 | Preparation for trial.                                               | 0.8 |
| 9  | 16 | 2010 | Phone call from client                                               | 0.1 |
| 9  | 16 | 2010 | Phone call to medical w/ Alvin S. Glenn Detention Center.            | 0.1 |
| 9  | 20 | 2010 | Preparation of state grand jury discovery motion                     | 0.9 |
| 9  | 20 | 2010 | Preparation for trial.                                               | 2.2 |
| 9  | 20 | 2010 | Reviewing Investigator McDougall's report.                           | 0.2 |
| 9  | 21 | 2010 | Preparation for trial.                                               | 3.5 |
| 9  | 22 | 2010 | Processing out of ASGDC                                              | 0.1 |
| 9  | 22 | 2010 | Meeting w/ client @ ASGDC                                            | 1.4 |
| 9  | 22 | 2010 | Processing in @ ASGDC                                                | 0.2 |
| 9  | 22 | 2010 | Conference w/ TDS re JAT meeting w/ client                           | 0.1 |
| 9  | 22 | 2010 | Preparation for trial.                                               | 1.9 |
| 9  | 23 | 2010 | Reviewing investigator McDougall's report.                           | 0.4 |
| 9  | 23 | 2010 | Preparation for trial.                                               | 0.9 |
| 9  | 23 | 2010 | Reviewing discovery materials.                                       | 0.4 |
| 9  | 27 | 2010 | Conference with TDS re TDS meeting w/ client.                        | 0.3 |
| 9  | 28 | 2010 | Revising discovery motion for AG's office's State Grand Jury records | 0.2 |
| 9  | 28 | 2010 | Reviewing discovery materials                                        | 3.1 |
| 9  | 28 | 2010 | Preparation of third party guilt motion.                             | 0.9 |
| 9  | 30 | 2010 | Reviewing discovery materials.                                       | 1.7 |
| 9  | 30 | 2010 | Preparation for meeting w/ client                                    | 0.3 |
| 10 | 1  | 2010 | Conference w/ TDS & Investigator MacDougall following meeting        | 0.4 |
| 10 | 1  | 2010 | Processing out of ASGDC                                              | 0.2 |
| 10 | 1  | 2010 | Meeting w/ Hackshaw, TDS, & Inv. MacDougall @ ASGDC                  | 5.0 |
| 10 | 1  | 2010 | Processing in @ ASGDC.                                               | 0.4 |
| 10 | 4  | 2010 | Conference with TDS re potential meeting w/ Johnathan Bailey         | 0.2 |
| 10 | 4  | 2010 | Reviewing TDS's e-mail to Investigator McDougall                     | 0.1 |
| 10 | 5  | 2010 | Conference with TDS re trying to set up a meeting w/ Ellison Hudson. | 0.2 |
| 10 | 5  | 2010 | Phone call to Ellison Hudon's attorney Jim May.                      | 0.1 |
| 10 | 5  | 2010 | Phone call to Investigator McDougall.                                | 0.2 |
| 10 | 6  | 2010 | Phone call from Investigator MacDougall                              | 0.1 |
| 10 | 6  | 2010 | Reviewing discover materials                                         | 0.3 |
| 10 | 6  | 2010 | Reviewing e-mail from Judge Cooper's law clerk                       | 0.1 |
| 10 | 6  | 2010 | E-mail to Judge Cooper's law clerk                                   | 0.4 |
| 10 | 6  | 2010 | Conference w/ TDS                                                    | 0.3 |
| 10 | 7  | 2010 | Preparation for trial                                                | 4.9 |
| 10 | 7  | 2010 | Phone call from Investigator MacDougall                              | 0.1 |
| 10 | 7  | 2010 | Conference w/ Investigator MacDougall                                | 0.2 |
| 10 | 8  | 2010 | Conference with TDS                                                  | 0.1 |
| 10 | 11 | 2010 | Reviewing e-mails from Investigator McDougall                        | 0.1 |

|    |    |      |                                                                           |     |     |
|----|----|------|---------------------------------------------------------------------------|-----|-----|
| 10 | 11 | 2010 | Preparation of renewed motion to compel                                   | 0.5 |     |
| 10 | 11 | 2010 | Preparation for trial.                                                    | 1.2 |     |
| 10 | 11 | 2010 | Conference with TDS & Investigator MacDougall @ office                    | 4.9 |     |
| 10 | 11 | 2010 | @ Richland County Clerk of Court's office filing renewed motion to compel | 0.1 |     |
| 10 | 11 | 2010 | @ Richland County Solicitor's Office serving renewed motion to compel     | 0.1 |     |
| 10 | 12 | 2010 | Preparation for trial                                                     | 4.7 |     |
| 10 | 13 | 2010 | Preparation for trial                                                     | 5.8 |     |
| 10 | 13 | 2010 | Phone call from Investigator MacDougall                                   | 0.2 |     |
| 10 | 14 | 2010 | Preparation for trial                                                     | 4.4 |     |
| 10 | 18 | 2010 | Conference w/ Rosa Grenald & her attorney Eleanor Cleary @ office         | 5.1 |     |
| 10 | 18 | 2010 | Preparation for trial                                                     | 2.7 |     |
| 10 | 18 | 2010 | Reviewing e-mails from Investigator MacDougall                            | 0.1 |     |
| 10 | 18 | 2010 | Reviewing supplemental discovery                                          | 0.1 |     |
| 10 | 19 | 2010 | @ Richland County Clerk of Court's office filing motions                  | 0.1 |     |
| 10 | 19 | 2010 | @ solicitor's office serving motions                                      | 0.1 |     |
| 10 | 19 | 2010 | Preparation for trial                                                     | 5.9 |     |
| 10 | 20 | 2010 | Preparation for trial                                                     | 5.3 |     |
| 10 | 20 | 2010 | Conference w/ TDS & ASOL Simpson @ solicitor's office                     | 0.4 |     |
| 10 | 20 | 2010 | Conference w/ Judge Manning following hearing                             | 0.4 |     |
| 10 | 20 | 2010 | Meeting w/ client @ Richland County courthouse                            | 0.8 |     |
| 10 | 20 | 2010 | State Grand Jury motion hearing                                           |     | 0.3 |
| 10 | 20 | 2010 | Waiting for state grand jury motion hearing to begin                      | 0.5 |     |
| 10 | 21 | 2010 | Preparation for trial                                                     | 4.3 |     |
| 10 | 21 | 2010 | @ Richland County Clerk of Court's office obtaining jury list             | 0.1 |     |
| 10 | 21 | 2010 | Conference w/ TDS re motions                                              | 0.3 |     |
| 10 | 21 | 2010 | Conference w/ TDS & client following hearing                              | 0.5 |     |
| 10 | 21 | 2010 | Pretrial motions hearing                                                  |     | 1.2 |
| 10 | 21 | 2010 | @ Richland County Clerk of Court's office filing amended pretrial motions | 0.1 |     |
| 10 | 21 | 2010 | Preparation of amended pretrial motions                                   | 0.9 |     |
| 10 | 22 | 2010 | Preparation for trial                                                     | 5.9 |     |
| 10 | 23 | 2010 | Preparation for trial                                                     | 4.4 |     |
| 10 | 24 | 2010 | Preparation for trial                                                     | 4.4 |     |
| 10 | 25 | 2010 | Preparation for trial                                                     | 0.8 |     |
| 10 | 25 | 2010 | Packing up files                                                          | 0.2 |     |
| 10 | 25 | 2010 | Breaks during trial                                                       | 1.5 |     |
| 10 | 25 | 2010 | Trial                                                                     |     | 4.9 |
| 10 | 25 | 2010 | Jury qualification                                                        |     | 1.4 |
| 10 | 25 | 2010 | Waiting for trial to begin                                                | 1.2 |     |

|    |    |      |                                                                          |       |      |
|----|----|------|--------------------------------------------------------------------------|-------|------|
| 10 | 26 | 2010 | Packing up files                                                         | 0.3   |      |
| 10 | 26 | 2010 | Breaks during the trial                                                  | 1.9   |      |
| 10 | 26 | 2010 | Trial                                                                    |       | 5.7  |
| 10 | 26 | 2010 | Waiting for trial to begin                                               | 0.5   |      |
| 10 | 27 | 2010 | Preparation of memorandum of law in support of motion to exclude         | 1.9   |      |
| 10 | 27 | 2010 | Phone call from ASOL Campbell                                            | 0.1   |      |
| 10 | 27 | 2010 | Phone call from Investigator MacDougall                                  | 0.1   |      |
| 10 | 27 | 2010 | Packing up files                                                         | 0.4   |      |
| 10 | 27 | 2010 | In chambers conference w/ Judge Barber & other attorneys                 | 0.2   |      |
| 10 | 27 | 2010 | Breaks during trial                                                      | 1.6   |      |
| 10 | 27 | 2010 | Trial                                                                    |       | 6.4  |
| 10 | 27 | 2010 | Waiting for trial to begin                                               | 0.8   |      |
| 10 | 28 | 2010 | Conference w/ TDS & Investigator MacDougall                              | 1.5   |      |
| 10 | 28 | 2010 | Packing up files                                                         | 0.4   |      |
| 10 | 28 | 2010 | Breaks during trial                                                      | 1.5   |      |
| 10 | 28 | 2010 | Trial                                                                    |       | 7.1  |
| 10 | 28 | 2010 | Preparation of memorandum of law                                         | 0.3   |      |
| 10 | 28 | 2010 | Waiting for trial to begin and trial prep.                               | 0.5   |      |
| 10 | 29 | 2010 | Breaks during trial.                                                     | 1.3   |      |
| 10 | 29 | 2010 | Trial                                                                    |       | 6.1  |
| 10 | 29 | 2010 | Waiting for trial to begin / trial prep                                  | 0.5   |      |
| 10 | 29 | 2010 | Packing up files                                                         | 0.1   |      |
| 11 | 1  | 2010 | Packing up files                                                         | 0.5   |      |
| 11 | 1  | 2010 | Breaks during trial                                                      | 1.2   |      |
| 11 | 1  | 2010 | Trial                                                                    |       | 5.5  |
| 11 | 1  | 2010 | Trial Prep / Waiting for trial to begin                                  | 0.9   |      |
| 11 | 3  | 2010 | Sentencing hearing.                                                      |       | 0.4  |
| 11 | 3  | 2010 | Meeting w/ client following proceedings.                                 | 0.7   |      |
| 11 | 3  | 2010 | Sentencing hearing - proffer                                             |       | 0.3  |
| 12 | 27 | 2010 | Conference with Attorney Shurling regarding possible post-trial motions. | 0.5   |      |
|    |    |      |                                                                          | 226.2 | 39.3 |

JEANETTE W. McBRIDE  
Clerk of Court

ANNE G. KELLY  
Chief Deputy Clerk of Court



MAILING ADDRESS:  
POST OFFICE BOX 2766  
COLUMBIA, S.C. 29202-2766

TELEPHONE:  
Phone: (803) 576-1950  
Fax: (803) 576-1785  
TDD (803) 748-4999

# RICHLAND COUNTY CLERK OF COURT

Richland County Judicial Center  
1701 Main Street, Room 205  
Columbia, S. C. 29201

December 9, 2009

Tara Shurling  
3614 Landmark Drive, Suite D  
Columbia, South Carolina 29204

RE: State of SC vs. Anthony Hackshaw - Warrant # I918149

Dear Ms. Shurling:

Pursuant to Rule 608 of the South Carolina Appellate Court Rules and an Order from the Chief Administrative Judge for the Court of General Sessions, you are hereby appointed to represent the Defendant in the above referenced matter due to a conflict with the Public Defender's Office. If additional charges against this Defendant should surface, you will be responsible for representing this Defendant on the new charges. I am enclosing all materials that have been forwarded to us by the Public Defender's Office.

The Chief Administrative Judge has directed that you schedule an appointment for the Defendant to meet with you or, if the Defendant is incarcerated, for you to meet with the Defendant within five (5) working days.

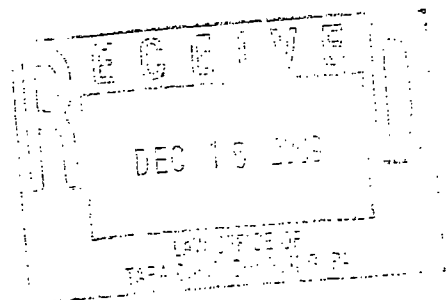
Your name was obtained from the Richland County Bar Rule 608 Criminal Appointment list. If you believe you should be relieved from this appointment, please refer to Rule 608 for exemptions.

Sincerely,

Anne G. Kelly  
Chief Deputy Clerk of Court

AGK: gm  
Enclosures

cc: 5<sup>th</sup> Circuit Solicitor  
Richland County Public Defenders Office  
Defendant -  
Central Court - Preliminary Hearings  
File



## SCREENING SHEET

- 2011 FEB 11 AM 9:11  
JEANETTE W. McBRIDE  
C.C.P. & G.S.

FILED  
RICHLAND COUNTY

Reviewed by:  
Date:

ASOL #

\*\*\*\*\*

☒ Dism.  
 ☐ NP  
 ☐ Remanded  
 ☐ Dismissed at Prelim  
 ☐ Failure to Appear  
 ☐ PTI  
 ☐ Restore  
 ☐ Judicial Dismissal  
 ☐ Other

Explain:

Convicted of murder - 40 years

OR

Date of Failure to Appear: \_\_\_\_\_  
Date Bench Warrant Issued: \_\_\_\_\_

**CERTIFIED TRUE COPY**  
OF ORIGINAL FILED,  
*March 12 1977*  
U.S. DISTRICT COURT,  
SOUTHERN DISTRICT OF NEW YORK.

RICHLAND COUNTY  
SOUTH CAROLINA

Solicitor

Date:

2 | 10 | 11

## ARREST WARRANT

I-918149

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

THE STATE

906080008

against

ny Hackshaw

80 Brighton Hill Road, Apt. #2233

Columbia, SC 29223-

SSN: 579-98-6726

Race: B Height: 5 7 Weight: 190

DL #:

3/17/1978

Agency ORI #: 04000

Issuing Agency: Richland County Sheriff Department

Issuing Officer: Robert Crane - 781

Charge: PWID Marijuana

Code: 0186

Ordinance Sec: 44-53-0370(b)(2)

Warrant is: CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

The accused

be arrested and brought before me to be

with according to the law.

(L.S.)

Signature of Judge

## RETURN

Copy of this arrest warrant was delivered to

and Anthony Hackshaw

8/13/09

Signature of Constable Law Enforcement Officer

RETURN WARRANT TO:

Dentsville Magistrate

2500 Decker Blvd Suite B-1 Box 10

Columbia, SC 29206

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

Personally appeared before me the affiant Robert Crane whobeing duly sworn deposes and says that defendant Anthony Hackshawdid within this county and state on or about 06/08/2009

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE PWID Marijuana

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on or about 06/08/2009 while at 80 Brighton Rd Apt 2233 in the Dentsville Magisterial District of Richland County, one Anthony Hackshaw did commit the crime of PWID Marijuana / Statute Number 44-53-0370. It is believed that the defendant committed the crime because he did have in his possession and control 7 large plastic baggie and a small plastic baggie that contain green plant substance that weight 7.9 Ounces. The said Marijuana was found in the Defendant's bedroom closet in plain view sight during the execution of a lawful search warrant on a unrelated incident. Affiant and others are witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

Affiant's Address 5623 Two Notch RoadColumbia, SC 29223-Affiant's Telephone (803)576-3000

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/8/2009defendant Anthony Hackshaw

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dentsville Magistrate ) as set forth below:

DESCRIPTION OF OFFENSE: PWID Marijuana

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 06/09/2009

Signature of Issuing Judge

Phillip F Newsom

Judge Code: 5014Judge's Address 2500 Decker BlvdColumbia, SC 29206-2323Judge's Telephone (803)576-2560

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ENTERED JUN 22 2009

09 AUG 17 PM 4:00  
RECEIVED  
CLERK OF COURT  
S.C. JUDICIAL SYSTEM

# Richland County General Sessions

CASE HISTORY FOR CASE K612722

State of South Carolina vs

CASE TYPE: GS

JUDGE: Dennis, Steven D

ARRESTING AGENCY: Columbia Police Department

Detainer

SCDC # 343463

25

STATUS: Disposed

DATE: 8/24/2009

## PARTIES:

Defendant Hackshaw, Anthony  
No Perm, Columbia, SC

## CASE HISTORY FOR CASE K612722

Hackshaw, Anthony  
No Perm

Age: 34  
DL#:

DOB: 03/17/1976  
SSN: 000-00-0000

Columbia, SC

| CHARGE                                                              | VIOL. DATE | DISPOSITION             | DISP. DATE |
|---------------------------------------------------------------------|------------|-------------------------|------------|
| 049 Conspiracy / Criminal Conspiracy, Common Law conspiracy defined | 5/20/2009  | Nolle Prosequi Indicted | 12/7/2010  |

| POST | ORIGINAL | BALANCE DUE | DISBURSED | PAY PRIORITY |
|------|----------|-------------|-----------|--------------|
|------|----------|-------------|-----------|--------------|

Total:

| DATE    | TIME     | EVENT DESCRIPTION                                                                                             |
|---------|----------|---------------------------------------------------------------------------------------------------------------|
| 05/2009 | 11:29 am | Order/ appointing private counsel                                                                             |
| 06/2009 | 10:53 am | Order bd denied submit to polygraph                                                                           |
| 07/2009 | 10:42 am | Order/Relieve Counsel PD COC to appoint                                                                       |
| 10/2010 | 12:00 am | Order/Order                                                                                                   |
| 11/2010 | 12:00 am | COCVIVOD recorded the following Case Note: ORDER schmerber motion held in abeyance w/l to refile Judge Childs |
| 11/2010 | 12:00 am | Order/Order                                                                                                   |
| 14/2010 | 12:00 am | COCVIVOD recorded the following Case Note: order Judge Childs                                                 |
| 12/2010 | 10:52 am | Order/ authorizing expense                                                                                    |

\* Faxed to SCDC to clear  
up detainer.

Print Date: 02/28/2011  
Print Time: 4:20:05PM  
Requested By: COCDABBS

CaseHistory.rpt

# Law Office of Tara Dawn Shurling, PA

26

Attorneys and Counselors at Law,  
3614 Landmark Drive, Suite A  
Columbia, SC 29204

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

Christina Dixon Parnall  
Associate Attorney

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|               |                                            | Qty | Price  | Amount |
|---------------|--------------------------------------------|-----|--------|--------|
| <u>COPIER</u> |                                            |     |        |        |
| 12/29/2009    | Copies                                     | 5   | \$0.10 | 0.50   |
| 1/5/2010      | Copies                                     | 38  | \$0.10 | 3.80   |
| 1/12/2010     | Copies                                     | 2   | \$0.10 | 0.20   |
| 1/18/2010     | Copies                                     | 3   | \$0.10 | 0.30   |
| 1/19/2010     | Copies (Discovery)                         | 698 | \$0.10 | 69.80  |
| 2/4/2010      | Copies                                     | 8   | \$0.10 | 0.80   |
| 2/8/2010      | Copies                                     | 6   | \$0.10 | 0.60   |
| 2/11/2010     | Copies                                     | 1   | \$0.10 | 0.10   |
| 3/1/2010      | Copies                                     | 8   | \$0.10 | 0.80   |
| 3/2/2010      | Copies                                     | 20  | \$0.10 | 2.00   |
| 3/3/2010      | Copies                                     | 3   | \$0.10 | 0.30   |
| 3/17/2010     | Copies                                     | 9   | \$0.10 | 0.90   |
|               | Copies                                     | 2   | \$0.10 | 0.20   |
| 3/23/2010     | Copies                                     | 6   | \$0.10 | 0.60   |
|               | Copies                                     | 19  | \$0.10 | 1.90   |
| 3/24/2010     | Copies (Discovery copies for Investigator) | 116 | \$0.10 | 11.60  |
| 3/25/2010     | Copies (Discovery, for Investigator)       | 581 | \$0.10 | 58.10  |
| 3/29/2010     | Copies                                     | 1   | \$0.10 | 0.10   |

Anthony Hackshaw

Page 2

|           |                                                                            | Qty | Price  | Amount |
|-----------|----------------------------------------------------------------------------|-----|--------|--------|
| 3/31/2010 | Copies                                                                     | 30  | \$0.10 | 3.00   |
| 4/1/2010  | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 4/14/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
|           | Copies                                                                     | 2   | \$0.10 | 0.20   |
|           | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 4/15/2010 | Copies                                                                     | 3   | \$0.10 | 0.30   |
|           | Copies                                                                     | 6   | \$0.10 | 0.60   |
|           | Copies                                                                     | 3   | \$0.10 | 0.30   |
| 4/26/2010 | Copies                                                                     | 12  | \$0.10 | 1.20   |
| 5/10/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 5/12/2010 | Copies                                                                     | 2   | \$0.10 | 0.20   |
| 5/17/2010 | Copies                                                                     | 3   | \$0.10 | 0.30   |
| 5/24/2010 | Copies for copy of discovery.                                              | 697 | \$0.10 | 69.70  |
| 5/25/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 5/27/2010 | Copies of new discovery packet received from solicitors office             | 428 | \$0.10 | 42.80  |
| 6/9/2010  | Copies                                                                     | 2   | \$0.10 | 0.20   |
|           | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 6/14/2010 | Copies                                                                     | 4   | \$0.10 | 0.40   |
| 6/16/2010 | Copies                                                                     | 2   | \$0.10 | 0.20   |
| 6/17/2010 | Copies                                                                     | 3   | \$0.10 | 0.30   |
| 6/21/2010 | Copies                                                                     | 39  | \$0.10 | 3.90   |
| 6/22/2010 | Copies of new discovery emailed to us from Sharon Wilson (Richland County) | 78  | \$0.10 | 7.80   |
| 6/24/2010 | Copies of GSR and Toxicology reports                                       | 12  | \$0.10 | 1.20   |
| 7/15/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 7/19/2010 | Copies                                                                     | 2   | \$0.10 | 0.20   |
|           | Copies                                                                     | 11  | \$0.10 | 1.10   |
|           | Copies                                                                     | 4   | \$0.10 | 0.40   |

Anthony Hackshaw

Page 3

|            |                                                      | Qty  | Price  | Amount |
|------------|------------------------------------------------------|------|--------|--------|
| 7/21/2010  | Copies                                               | 126  | \$0.10 | 12.60  |
|            | Copies                                               | 3    | \$0.10 | 0.30   |
| 7/22/2010  | Copies                                               | 3    | \$0.10 | 0.30   |
| 7/26/2010  | Copies                                               | 58   | \$0.10 | 5.80   |
|            | Copies                                               | 5    | \$0.10 | 0.50   |
|            | Copies                                               | 8    | \$0.10 | 0.80   |
| 7/27/2010  | Copies                                               | 4    | \$0.10 | 0.40   |
| 8/2/2010   | Copies                                               | 15   | \$0.10 | 1.50   |
|            | Copies                                               | 2    | \$0.10 | 0.20   |
| 8/5/2010   | Copies                                               | 4    | \$0.10 | 0.40   |
|            | Copies                                               | 10   | \$0.10 | 1.00   |
| 8/9/2010   | Copies                                               | 2    | \$0.10 | 0.20   |
| 8/10/2010  | Copies                                               | 9    | \$0.10 | 0.90   |
|            | Copies                                               | 5    | \$0.10 | 0.50   |
| 8/12/2010  | Copies                                               | 3    | \$0.10 | 0.30   |
|            | Copies                                               | 1    | \$0.10 | 0.10   |
| 8/17/2010  | Copies                                               | 1    | \$0.10 | 0.10   |
|            | Copies                                               | 3    | \$0.10 | 0.30   |
| 8/25/2010  | Copies                                               | 36   | \$0.10 | 3.60   |
|            | Copies for transcribed interviews.                   | 100  | \$0.10 | 10.00  |
| 8/26/2010  | Copies                                               | 53   | \$0.10 | 5.30   |
| 9/2/2010   | Copies                                               | 15   | \$0.10 | 1.50   |
| 9/28/2010  | Copies                                               | 37   | \$0.10 | 3.70   |
| 9/30/2010  | Copies for copies made of discovery materials.       | 387  | \$0.10 | 38.70  |
|            | Copies                                               | 35   | \$0.10 | 3.50   |
| 10/7/2010  | Copies for discovery documents printed out for trial | 1377 | \$0.10 | 137.70 |
| 10/18/2010 | Copies                                               | 56   | \$0.10 | 5.60   |

Anthony Hackshaw

Page 4

|            |                                                                                                                            | Qty | Price  | Amount |
|------------|----------------------------------------------------------------------------------------------------------------------------|-----|--------|--------|
| 10/19/2010 | Copies                                                                                                                     | 9   | \$0.10 | 0.90   |
| 10/20/2010 | Copies of investigative reports and emails from Investigator MacDougall                                                    | 232 | \$0.10 | 23.20  |
| 10/25/2010 | Copies                                                                                                                     | 73  | \$0.10 | 7.30   |
| 11/3/2010  | Copies to file                                                                                                             | 13  | \$0.10 | 1.30   |
| 11/4/2010  | Copies                                                                                                                     | 20  | \$0.10 | 2.00   |
|            | Copies                                                                                                                     | 20  | \$0.10 | 2.00   |
| 11/10/2010 | Copies                                                                                                                     | 4   | \$0.10 | 0.40   |
|            | Copies to file                                                                                                             | 12  | \$0.10 | 1.20   |
| 12/7/2010  | Copies                                                                                                                     | 5   | \$0.10 | 0.50   |
|            | Copies                                                                                                                     | 13  | \$0.10 | 1.30   |
|            | Copies                                                                                                                     | 11  | \$0.10 | 1.10   |
| 12/8/2010  | Copies of letter to Honorable Tanya Gee and Appellant's Motion for Extension of Time with Certificates of Service          | 36  | \$0.10 | 3.60   |
| 12/13/2010 | Copies                                                                                                                     | 3   | \$0.10 | 0.30   |
| 12/16/2010 | Copies                                                                                                                     | 1   | \$0.10 | 0.10   |
| 12/20/2010 | Copies                                                                                                                     | 1   | \$0.10 | 0.10   |
|            | Copies                                                                                                                     | 1   | \$0.10 | 0.10   |
| 12/21/2010 | Copies                                                                                                                     | 12  | \$0.10 | 1.20   |
| 12/29/2010 | Copies                                                                                                                     | 2   | \$0.10 | 0.20   |
| 1/4/2011   | Copies                                                                                                                     | 6   | \$0.10 | 0.60   |
| 1/5/2011   | Copies                                                                                                                     | 4   | \$0.10 | 0.40   |
| 2/15/2011  | Copies of letter to client                                                                                                 | 3   | \$0.10 | 0.30   |
|            | Copies                                                                                                                     | 5   | \$0.10 | 0.50   |
| 2/24/2011  | Copies of letter to Clerk of Court, Kathryne Luck Campbell, Eleanor Duff Cleary, Jeremy A. Thompson, and client.           | 11  | \$0.10 | 1.10   |
| 3/7/2011   | Copies - documents to file                                                                                                 | 114 | \$0.10 | 11.40  |
| 3/8/2011   | Copies of letter to client with copies enclosed of the disposition of the Marijuana charge and criminal conspiracy charge. | 11  | \$0.10 | 1.10   |

Anthony Hackshaw

Page 5

|                                    |                                                                   | Qty | Price  | Amount    |
|------------------------------------|-------------------------------------------------------------------|-----|--------|-----------|
| 5/16/2011                          | Copies of email from Attorney Shurling to Joanna McDuffie.        | 1   | \$0.10 | 0.10      |
|                                    | Copies of letter to client regarding new development in his case. | 8   | \$0.10 | 0.80      |
|                                    | Copies of email from Joanna McDuffie, Assistant Solicitor         | 1   | \$0.10 | 0.10      |
|                                    | Copies of email from Joanna McDuffie, Assistant Solicitor         | 1   | \$0.10 | 0.10      |
| 6/13/2011                          | Copies of email and drafts of email.                              | 4   | \$0.10 | 0.40      |
| 6/30/2011                          | Copies of letter to Clerk of Court and Rule 5 and Brady Motion    | 84  | \$0.10 | 8.40      |
| 7/27/2011                          | Copies                                                            | 8   | \$0.10 | 0.80      |
|                                    | Copies                                                            | 132 | \$0.10 | 13.20     |
| 9/7/2011                           | Copies of closeout letter to client and Joanna McDuffie.          | 19  | \$0.10 | 1.90      |
| 10/26/2011                         | Copies                                                            | 18  | \$0.10 | 1.80      |
|                                    | Copies (add'l documents to file)                                  | 84  | \$0.10 | 8.40      |
| SUBTOTAL:                          |                                                                   |     |        | [ 621.60] |
| Total additional charges           |                                                                   |     |        | \$621.60  |
| For professional services rendered |                                                                   |     |        | \$621.60  |
| Balance due                        |                                                                   |     |        | \$621.60  |

TERMS; DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill please provide me copies of cancelled checks and/or

# Law Office of Tara Dawn Shurling, PA

31

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

(803) 738-8622

Fax (803) 738-8622

Christina Dixon Parnall

Associate Attorney

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|                      |         | <u>Qty</u> | <u>Price</u> | <u>Amount</u> |
|----------------------|---------|------------|--------------|---------------|
| <u>POSTAGE METER</u> |         |            |              |               |
| 12/29/2009           | Postage | 1          | \$0.44       | 0.44          |
| 1/5/2010             | Postage | 1          | \$0.88       | 0.88          |
|                      | Postage | 1          | \$1.66       | 1.66          |
|                      | Postage | 2          | \$0.61       | 1.22          |
| 1/18/2010            | Postage | 1          | \$0.44       | 0.44          |
| 2/4/2010             | Postage | 2          | \$0.44       | 0.88          |
| 3/1/2010             | Postage | 2          | \$0.44       | 0.88          |
| 3/2/2010             | Postage | 1          | \$0.78       | 0.78          |
| 3/17/2010            | Postage | 2          | \$0.44       | 0.88          |
| 3/23/2010            | Postage | 3          | \$0.44       | 1.32          |
|                      | Postage | 2          | \$0.44       | 0.88          |
| 4/15/2010            | Postage | 1          | \$0.44       | 0.44          |
| 6/17/2010            | Postage | 1          | \$0.44       | 0.44          |
| 7/19/2010            | Postage | 1          | \$0.44       | 0.44          |
|                      | Postage | 1          | \$0.61       | 0.61          |
|                      | Postage | 1          | \$0.44       | 0.44          |
| 8/2/2010             | Postage | 1          | \$0.44       | 0.44          |
| 8/26/2010            | Postage | 1          | \$0.61       | 0.61          |

Anthony Hackshaw

Page 2

|            |                                                                                                          | Qty | Price  | Amount |
|------------|----------------------------------------------------------------------------------------------------------|-----|--------|--------|
| 9/28/2010  | Postage                                                                                                  | 1   | \$0.78 | 0.78   |
|            | Postage                                                                                                  | 4   | \$0.61 | 2.44   |
| 11/4/2010  | Postage                                                                                                  | 3   | \$0.44 | 1.32   |
| 12/7/2010  | Postage                                                                                                  | 5   | \$0.44 | 2.20   |
|            | Postage                                                                                                  | 1   | \$0.44 | 0.44   |
|            | Postage                                                                                                  | 3   | \$0.44 | 1.32   |
| 12/8/2010  | Postage                                                                                                  | 4   | \$0.44 | 1.76   |
|            | Postage                                                                                                  | 1   | \$0.78 | 0.78   |
|            | Postage                                                                                                  | 1   | \$0.61 | 0.61   |
| 2/15/2011  | Postage                                                                                                  | 2   | \$0.44 | 0.88   |
|            | Postage                                                                                                  | 1   | \$0.44 | 0.44   |
| 2/24/2011  | Postage                                                                                                  | 5   | \$0.44 | 2.20   |
| 3/8/2011   | Postage for letter to client with copies of the disposition of marijuana and criminal conspiracy charge. | 2   | \$0.61 | 1.22   |
| 5/16/2011  | Postage                                                                                                  | 2   | \$0.44 | 0.88   |
| 6/30/2011  | Postage                                                                                                  | 4   | \$0.64 | 2.56   |
|            | Postage                                                                                                  | 1   | \$1.74 | 1.74   |
| 7/27/2011  | Postage                                                                                                  | 2   | \$0.44 | 0.88   |
| 9/7/2011   | Postage                                                                                                  | 4   | \$0.44 | 1.76   |
| 10/26/2011 | Postage                                                                                                  | 7   | \$0.44 | 3.08   |

SUBTOTAL:

[ 40.97]

Total additional charges

\$40.97

For professional services rendered

\$40.97

Balance due

\$40.97

TERMS; DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or

# Law Office of Tara Dawn Shurling, PA

33

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

Christina Dixon Parnall  
Associate Attorney

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|                |                                                                           | Qty | Price  | Amount    |
|----------------|---------------------------------------------------------------------------|-----|--------|-----------|
| <u>MILEAGE</u> |                                                                           |     |        |           |
| 1/26/2010      | Roundtrip Alvin S. Glenn Detention Center for client visit.               | 18  | \$0.50 | NO CHARGE |
| 2/8/2010       | Mileage Richland County courthouse - status conference                    | 7   | \$0.50 | NO CHARGE |
| 6/24/2010      | Mileage Richland County courthouse Schermerber Motion Hearing             | 7   | \$0.50 | NO CHARGE |
| 7/22/2010      | Roundtrip Alvin S. Glenn Detention Center for client visit.               | 18  | \$0.50 | NO CHARGE |
| 9/27/2010      | Mileage to/from Alvin S. Glenn Detention Center                           | 18  | \$0.50 | NO CHARGE |
| 10/20/2010     | Mileage Richland County courthouse re motion hearing before Judge Manning | 7   | \$0.50 | NO CHARGE |
| 10/21/2010     | Mileage Richland County courthouse pre-trial motions before Judge Barber  | 7   | \$0.50 | NO CHARGE |
| 10/25/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/26/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/27/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/28/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/29/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |

Anthony Hackshaw

Page 2

|                                    |                                                                                     | <u>Qty</u> | <u>Price</u> | <u>Amount</u> |
|------------------------------------|-------------------------------------------------------------------------------------|------------|--------------|---------------|
| 11/3/2010                          | Mileage to/from Richland County<br>Courthouse for Sentencing                        | 7          | \$0.50       | NO CHARGE     |
| 11/19/2010                         | Mileage to/from Kirkland Correctional<br>Institution                                | 22         | \$0.50       | NO CHARGE     |
| 7/18/2011                          | Mileage roundtrip Lee Correctional for<br>client visit (divided among clients seen) | 18         | \$0.50       | 9.00          |
| SUBTOTAL:                          |                                                                                     |            |              | [ 9.00]       |
| Total additional charges           |                                                                                     |            |              | \$9.00        |
| For professional services rendered |                                                                                     |            |              | \$9.00        |
| Balance due                        |                                                                                     |            |              | \$9.00        |

TERMS: DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or

# Law Office of Tara Dawn Shurling, PA

35

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

(803) 738-8622

Fax (803) 738-8622

Christina Dixon Parnall

Associate Attorney

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

May 03, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|              |                                                                                                  | <u>Qty</u> | <u>Price</u> | <u>Amount</u> |
|--------------|--------------------------------------------------------------------------------------------------|------------|--------------|---------------|
| <u>Admin</u> |                                                                                                  |            |              |               |
| 1/25/2010    | Phone Charges - collect calls from client<br>1/5/10 through 1/07/10 - Invoice attached           | 1          | \$7.67       | 7.67          |
| 3/25/2010    | Phone Charges - collect calls from client<br>3/10/10 through 3/17/10 - Invoice<br>attached       | 1          | \$7.67       | 7.67          |
| 4/25/2010    | Phone Charges - collect calls from client<br>3/31/10 through 4/15/10 - Invoice<br>attached       | 1          | \$22.36      | 22.36         |
| 5/25/2010    | Phone Charges - collect calls from client<br>4/28/10 through 5/24/10 - Invoice<br>attached       | 1          | \$31.57      | 31.57         |
| 6/25/2010    | Phone Charges - collect calls from client<br>5/26/10 through 6/09/10 - Invoice<br>attached       | 1          | \$22.83      | 22.83         |
| 7/25/2010    | Phone Charges - collect calls from client<br>6/28/10 through 7/20/10<br>- Invoice attached       | 1          | \$37.52      | 37.52         |
| 9/25/2010    | Phone charges - collect calls from client<br>8/04/10 through 8/26/10 (Invoice<br>attached)       | 1          | \$29.51      | 29.51         |
| 10/25/2010   | Phone Charges - Collect calls from client<br>9/13/10 through 10/25/10 Copy of Invoice<br>in File | 1          | \$30.59      | 30.59         |

SUBTOTAL:

[ 189.72 ]

Total additional charges

\$189.72

Anthony Hackshaw

Page 2

|                                    | <u>Amount</u>   |
|------------------------------------|-----------------|
| For professional services rendered | \$189.72        |
| Balance due                        | <u>\$189.72</u> |

TERMS; DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or



TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Oct 25, 2010

Questions? 1 800 729-8355

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 09-13 | September Bill Processing Fee                | 1.90 |
| 2.                                 | 09-27 | South Carolina Universal Service Fund Charge | .75  |
| 3.                                 | 10-13 | October Bill Processing Fee                  | 1.90 |
| Total Charges for 803 738-8622     |       |                                              | 4.55 |
| Total Itemized Charges and Credits |       |                                              | 4.55 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|                                |       |       |          |    |              |    |     |       |
|--------------------------------|-------|-------|----------|----|--------------|----|-----|-------|
| 4.                             | 09-13 | 1053A | COLUMBIA | SC | 803 738-8622 | DB | 5 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |       |
| 5.                             | 09-14 | 1057A | COLUMBIA | SC | 803 738-8622 | DB | 2 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |       |
| 6.                             | 09-14 | 1140A | COLUMBIA | SC | 803 738-8622 | DB | 1 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |       |
| 7.                             | 09-16 | 930A  | COLUMBIA | SC | 803 738-8622 | DB | 1 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |       |
| 8.                             | 09-16 | 1017A | COLUMBIA | SC | 803 738-8622 | DB | 2 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2811 |    |     |       |
| 9.                             | 09-16 | 117P  | COLUMBIA | SC | 803 738-8622 | DB | 9 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2817 |    |     |       |
| 10.                            | 09-21 | 1000A | COLUMBIA | SC | 803 738-8622 | DB | 7 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2843 |    |     |       |
| 11.                            | 09-27 | 1133A | COLUMBIA | SC | 803 738-8622 | DB | 3 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2832 |    |     |       |
| 12.                            | 10-13 | 255P  | COLUMBIA | SC | 803 738-8622 | DB | 5 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |       |
| Total Itemized Calls           |       |       |          |    |              |    |     | 23.40 |
| Total Charges for 803 738-8622 |       |       |          |    |              |    |     | 23.40 |
| Total Long Distance            |       |       |          |    |              |    |     | 23.40 |

#### Government Fees and Taxes

|     |                      |      |
|-----|----------------------|------|
| 13. | Federal Excise Tax   | .71  |
| 14. | SC - State/Local Tax | 1.66 |

#### Government Fees and Taxes - Continued

|                                 |                            |      |
|---------------------------------|----------------------------|------|
| 15.                             | SC - Municipal Bus Lic Tax | .27  |
| Total Government Fees and Taxes |                            | 2.64 |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc.

30.59

Anthony Hackshaw  
Collect calls





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Sep 25, 2010  
Questions? 1 800 729-8355

38

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Government Fees and Taxes - Continued

15. SC - Municipal Bus Lic Tax .25  
Total Government Fees and Taxes 2.62

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc.

29.51

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 07-20 | South Carolina Universal Service Fund Charge | .75  |
| 2.                                 | 08-04 | August Bill Processing Fee                   | 1.90 |
| 3.                                 | 08-26 | South Carolina Universal Service Fund Charge | .84  |
| Total Charges for 803 738-8622     |       |                                              | 3.49 |
| Total Itemized Charges and Credits |       |                                              | 3.49 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|                                |       |       |          |    |              |    |      |       |
|--------------------------------|-------|-------|----------|----|--------------|----|------|-------|
| 4.                             | 08-04 | 447P  | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |      |       |
| 5.                             | 08-09 | 1240P | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2844 |    |      |       |
| 6.                             | 08-09 | 404P  | COLUMBIA | SC | 803 738-8622 | DB | 9 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2825 |    |      |       |
| 7.                             | 08-12 | 235P  | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2794 |    |      |       |
| 8.                             | 08-12 | 247P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2816 |    |      |       |
| 9.                             | 08-17 | 1106A | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2817 |    |      |       |
| 10.                            | 08-18 | 141P  | COLUMBIA | SC | 803 738-8622 | DB | 8 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |      |       |
| 11.                            | 08-18 | 249P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2871 |    |      |       |
| 12.                            | 08-26 | 103P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC | 803 234-2817 |    |      |       |
| Total Itemized Calls           |       |       |          |    |              |    |      | 23.40 |
| Total Charges for 803 738-8622 |       |       |          |    |              |    |      | 23.40 |
| Total Long Distance            |       |       |          |    |              |    |      | 23.40 |

#### Government Fees and Taxes

13. Federal Excise Tax .71  
14. SC - State/Local Tax 1.66

Anthony Hackshaw





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Jul 25, 2010

Questions? 1 800 729-8355

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

| Item                                  | No. | Date | Description                                  |      |
|---------------------------------------|-----|------|----------------------------------------------|------|
| Charges for 803 738-8622              |     |      |                                              |      |
| Billed on Behalf of PAY TEL COMMS INC |     |      |                                              |      |
| 1. 06-28                              |     |      | South Carolina Universal Service Fund Charge | .93  |
| 2. 07-07                              |     |      | July Bill Processing Fee                     | 1.90 |
| Total Charges for 803 738-8622        |     |      |                                              | 2.83 |
| Total Itemized Charges and Credits    |     |      |                                              | 2.83 |

#### Long Distance

| Item                           | No.   | Date     | Time | Place Called | Number | Code | Min   |  |
|--------------------------------|-------|----------|------|--------------|--------|------|-------|--|
| Charges for 803 738-8622       |       |          |      |              |        |      |       |  |
| Itemized Calls                 |       |          |      |              |        |      |       |  |
| 3. 06-28                       | 146P  | COLUMBIA | SC   | 803 738-8622 | DB     | 1 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2033 |        |      |       |  |
| 4. 06-28                       | 225P  | COLUMBIA | SC   | 803 738-8622 | DB     | 2 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2035 |        |      |       |  |
| 5. 06-28                       | 331P  | COLUMBIA | SC   | 803 738-8622 | DB     | 2 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2033 |        |      |       |  |
| 6. 06-28                       | 438P  | COLUMBIA | SC   | 803 738-8622 | DB     | 5 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2007 |        |      |       |  |
| 7. 07-07                       | 207P  | COLUMBIA | SC   | 803 738-8622 | DB     | 10 H | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2019 |        |      |       |  |
| 8. 07-08                       | 213P  | COLUMBIA | SC   | 803 738-8622 | DB     | 3 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2007 |        |      |       |  |
| 9. 07-08                       | 401P  | COLUMBIA | SC   | 803 738-8622 | DB     | 2 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2010 |        |      |       |  |
| 10. 07-09                      | 238P  | COLUMBIA | SC   | 803 738-8622 | DB     | 6 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2036 |        |      |       |  |
| 11. 07-14                      | 1250P | COLUMBIA | SC   | 803 738-8622 | DB     | 3 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2036 |        |      |       |  |
| 12. 07-19                      | 1035A | COLUMBIA | SC   | 803 738-8622 | DB     | 5 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2028 |        |      |       |  |
| 13. 07-19                      | 201P  | COLUMBIA | SC   | 803 738-8622 | DB     | 3 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2012 |        |      |       |  |
| 14. 07-20                      | 1003A | COLUMBIA | SC   | 803 738-8622 | DB     | 4 H  | 2.60  |  |
|                                | FROM  | COLUMBIA | SC   | 803 461-2035 |        |      |       |  |
| Total Itemized Calls           |       |          |      |              |        |      | 31.20 |  |
| Total Charges for 803 738-8622 |       |          |      |              |        |      | 31.20 |  |
| Total Long Distance            |       |          |      |              |        |      | 31.20 |  |

#### Government Fees and Taxes

|                          |      |
|--------------------------|------|
| 15. Federal Excise Tax   | .95  |
| 16. SC - State/Local Tax | 2.21 |

#### Government Fees and Taxes - Continued

|                                 |      |
|---------------------------------|------|
| 17. SC - Municipal Bus Lic Tax  | .33  |
| Total Government Fees and Taxes | 3.49 |

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc.

37.52

Anthony  
Hackshaw  
Collect from Alvin S.  
Glenn





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Jun 25, 2010  
Questions? 1 800 729-8355

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 05-26 | South Carolina Universal Service Fund Charge | .75  |
| 2.                                 | 06-02 | June Bill Processing Fee                     | 1.90 |
| Total Charges for 803 738-8622     |       |                                              | 2.65 |
| Total Itemized Charges and Credits |       |                                              | 2.65 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|    |       |       |          |    |              |    |      |      |
|----|-------|-------|----------|----|--------------|----|------|------|
| 3. | 05-26 | 140P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2032 |    |      |      |
| 4. | 06-02 | 228P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2035 |    |      |      |
| 5. | 06-03 | 434P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2023 |    |      |      |
| 6. | 06-04 | 1122A | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2007 |    |      |      |
| 7. | 06-04 | 1133A | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2012 |    |      |      |
| 8. | 06-07 | 342P  | COLUMBIA | SC | 803 738-8622 | DB | 6 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2010 |    |      |      |
| 9. | 06-09 | 357P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2032 |    |      |      |

|                                |       |
|--------------------------------|-------|
| Total Itemized Calls           | 18.20 |
| Total Charges for 803 738-8622 | 18.20 |

|                     |       |
|---------------------|-------|
| Total Long Distance | 18.20 |
|---------------------|-------|

#### Government Fees and Taxes

|                                 |      |
|---------------------------------|------|
| 10. Federal Excise Tax          | .55  |
| 11. SC - State/Local Tax        | 1.28 |
| 12. SC - Municipal Bus Lic Tax  | .15  |
| Total Government Fees and Taxes | 1.98 |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

|                                    |       |
|------------------------------------|-------|
| Total Pay Tel Communications, Inc. | 22.83 |
|------------------------------------|-------|

*A Hackshaw  
Collect calls  
from ASGDC*





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 5 of 5  
Account Number 803 738-8622 118 1893  
Billing Date May 25, 2010  
Questions? 1 800 729-8355

41

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Government Fees and Taxes - Continued

15. SC - Municipal Bus Lic Tax .21  
Total Government Fees and Taxes 2.83

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 31.57

#### Itemized Charges and Credits

Item  
No. Date Description  
Charges for 803 738-8622  
Billed on Behalf of PAY TEL COMMS INC  
1. 04-29 South Carolina Universal Service Fund Charge .84  
2. 05-12 May Bill Processing Fee 1.90  
Total Charges for 803 738-8622 2.74  
Total Itemized Charges and Credits 2.74

#### Long Distance

Item  
No. Date Time Place Called Number Code Min  
Charges for 803 738-8622  
Itemized Calls  
3. 04-28 155P COLUMBIA SC 803 738-8622 DB 3 H 2.60  
FROM COLUMBIA SC 803 461-2028  
4. 04-29 203P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2019  
5. 04-29 338P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2035  
6. 05-12 313P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2032  
7. 05-13 226P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2008  
8. 05-13 343P COLUMBIA SC 803 738-8622 DB 2 H 2.60  
FROM COLUMBIA SC 803 461-2036  
9. 05-13 414P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2004  
10. 05-13 451P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2011  
11. 05-24 258P COLUMBIA SC 803 738-8622 DB 3 H 2.60  
FROM COLUMBIA SC 803 461-2036  
12. 05-24 323P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2004  
Total Itemized Calls 26.00  
Total Charges for 803 738-8622 26.00  
Total Long Distance 26.00

#### Government Fees and Taxes

13. Federal Excise Tax .79  
14. SC - State/Local Tax 1.83

*A Hackshaw*



TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Apr 25, 2010  
Questions? 1 800 729-8355

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

|                                       |       |                                                  |
|---------------------------------------|-------|--------------------------------------------------|
| Item                                  |       |                                                  |
| No.                                   | Date  | Description                                      |
| Charges for 803 738-8622              |       |                                                  |
| Billed on Behalf of PAY TEL COMMS INC |       |                                                  |
| 1.                                    | 03-31 | South Carolina Universal Service Fund Charge .28 |
| 2.                                    | 04-01 | April Bill Processing Fee 1.90                   |
| Total Charges for 803 738-8622        |       | 2.18                                             |
| Total Itemized Charges and Credits    |       | 2.18                                             |

#### Long Distance

|                                |       |       |          |              |              |      |      |       |
|--------------------------------|-------|-------|----------|--------------|--------------|------|------|-------|
| Item                           | No.   | Date  | Time     | Place Called | Number       | Code | Min  |       |
| Charges for 803 738-8622       |       |       |          |              |              |      |      |       |
| Itemized Calls                 |       |       |          |              |              |      |      |       |
| 3.                             | 03-31 | 1032A | COLUMBIA | SC           | 803 738-8622 | DB   | 4 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2004 |      |      |       |
| 4.                             | 04-01 | 140P  | COLUMBIA | SC           | 803 738-8622 | DB   | 1 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2023 |      |      |       |
| 5.                             | 04-01 | 400P  | COLUMBIA | SC           | 803 738-8622 | DB   | 3 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2007 |      |      |       |
| 6.                             | 04-06 | 1110A | COLUMBIA | SC           | 803 738-8622 | DB   | 3 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2034 |      |      |       |
| 7.                             | 04-12 | 225P  | COLUMBIA | SC           | 803 738-8622 | DB   | 8 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2035 |      |      |       |
| 8.                             | 04-15 | 1210P | COLUMBIA | SC           | 803 738-8622 | DB   | 1 H  | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2008 |      |      |       |
| 9.                             | 04-15 | 202P  | COLUMBIA | SC           | 803 738-8622 | DB   | 10 H | 2.60  |
|                                |       | FROM  | COLUMBIA | SC           | 803 461-2008 |      |      |       |
| Total Itemized Calls           |       |       |          |              |              |      |      | 18.20 |
| Total Charges for 803 738-8622 |       |       |          |              |              |      |      | 18.20 |
| Total Long Distance            |       |       |          |              |              |      |      | 18.20 |

#### Government Fees and Taxes

|                                 |                            |      |
|---------------------------------|----------------------------|------|
| 10.                             | Federal Excise Tax         | .55  |
| 11.                             | SC - State/Local Tax       | 1.28 |
| 12.                             | SC - Municipal Bus Lic Tax | .15  |
| Total Government Fees and Taxes |                            | 1.98 |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc.

22.36

*A Hackshaw*





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Mar 25, 2010  
Questions? 1 800 729-8355

43

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                           |      |
|------------------------------------|-------|---------------------------|------|
| 1.                                 | 03-10 | March Bill Processing Fee | 1.90 |
| Total Itemized Charges and Credits |       |                           | 1.90 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|    |       |       |          |    |              |    |     |      |
|----|-------|-------|----------|----|--------------|----|-----|------|
| 2. | 03-10 | 206P  | COLUMBIA | SC | 803 738-8622 | DB | 2 H | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2023 |    |     |      |
| 3. | 03-17 | 1026A | COLUMBIA | SC | 803 738-8622 | DB | 2 H | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2037 |    |     |      |

Total Itemized Calls 5.20

Total Charges for 803 738-8622 5.20

Total Long Distance 5.20

#### Government Fees and Taxes

|                                 |                            |     |
|---------------------------------|----------------------------|-----|
| 4.                              | Federal Excise Tax         | .16 |
| 5.                              | SC - State/Local Tax       | .36 |
| 6.                              | SC - Municipal Bus Lic Tax | .05 |
| Total Government Fees and Taxes |                            | .57 |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 7.67

*A Hackshaw*





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Jan 25, 2010  
Questions? 1 800 729-8355

44

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item  
No. Date Description  
Charges for 803 738-8622  
Billed on Behalf of PAY TEL COMMS INC  
1. 01-05 January Bill Processing Fee 1.90  
Total Itemized Charges and Credits 1.90

#### Long Distance

Item  
No. Date Time Place Called Number Code Min  
Charges for 803 738-8622  
Itemized Calls  
2. 01-05 212P COLUMBIA SC 803 738-8622 DB 5 H 2.60  
FROM COLUMBIA SC 803 461-2011  
3. 01-07 209P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2012  
Total Itemized Calls 5.20  
Total Charges for 803 738-8622 5.20  
Total Long Distance 5.20

#### Government Fees and Taxes

4. Federal Excise Tax .16  
5. SC - State/Local Tax .36  
6. SC - Municipal Bus Lic Tax .05  
Total Government Fees and Taxes .57

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc.

7.67

*A Hackshaw*



# Law Office of Tara Dawn Shurling, PA

45

Attorneys and Counselors at Law

3614 Landmark Drive, Suite D

Columbia, SC 29204

Christina Dixon Parnall

Associate Attorney

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

March 07, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|                                    |                                                                                                                  | Qty | Price   | Amount   |
|------------------------------------|------------------------------------------------------------------------------------------------------------------|-----|---------|----------|
| <u>RECORDS</u>                     |                                                                                                                  |     |         |          |
| 9/28/2010                          | online inteli.us.com report - pd. w/ office AmEx - Receipt attached                                              | 1   | \$4.99  | 4.99     |
| 12/6/2010                          | T-Mobile Subpoena Invoice Ref # 2010=143097 (Records subpoenaed for case) Paid w/ Office AmEx. Receipt attached. | 1   | \$75.00 | 75.00    |
| SUBTOTAL:                          |                                                                                                                  |     |         | [ 79.99] |
| Total additional charges           |                                                                                                                  |     |         | \$79.99  |
| For professional services rendered |                                                                                                                  |     |         | \$79.99  |
| Balance due                        |                                                                                                                  |     |         | \$79.99  |

TERMS; DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill please provide me copies of cancelled checks and/or



Hello Jeremy,

Your order number **37292887** was placed on September 28th, 2010, 11:33 AM (PST).

Thank you for placing your order with [Intelius.com](http://Intelius.com)

Your credit card statement will reflect a **\$4.99** charge from **Intelius.com**.

To access your reports purchased in the last **45** days, visit [View My Reports](#).

| Order Details |                     |               |
|---------------|---------------------|---------------|
| 1             | Phone Report        | \$4.99        |
|               | <b>Total Charge</b> | <b>\$4.99</b> |

**Customer Service Contact Information:**

- [Contact Us](#) via Email.
- Phone Number: (888) 974-8908

**Service Hours:** Mon - Fri, 5:00AM - 8:00PM & Sat, 6:00AM - 4:30PM PST

This is an automated notification. Please do **NOT** reply to this e-mail.

**Please print this page or note the order number for future reference.**

Thank you for your business and making Intelius your trusted information source.

Best Regards,

**Intelius**

If you would like to unsubscribe, please contact [Customer Service](#)

[\[Close Window\]](#)

*Re: Anthony Hackshaw*

# T-Mobile

## SUBPOENA INVOICE

Law Enforcement Relations Group  
 4 Sylvan Way  
 Parsippany, NJ 07054  
 Phone 973-292-8911 / Fax 973-292-8697

|                |             |
|----------------|-------------|
| DATE:          | 11/6/2010   |
| INVOICE #      |             |
| T-MOBILE REF # | 2010-143097 |

**INVOICE PREPARED BY:**

Karen Stirling 973-292-8687

**BILL TO:**

LAW OFFICE OF TARA DAWN SHURLING  
 3614 LANDMARK DR SUITE D  
 COLUMBIA SC

**CASE NAME:**

STATE VS ANTHONY HACKSHAW

**CASE NUMBER:**

1918149

**FAX NUMBER:**

NA

| DESCRIPTION                                                                                     | QTY | RATE    | AMOUNT   |
|-------------------------------------------------------------------------------------------------|-----|---------|----------|
| SUBSCRIBER NAMES AND/OR PHONE NUMBERS SEARCHED                                                  | 1   | \$25.00 | \$ 25.00 |
| NUMBER OF MONTHS OF CALL DETAIL RECORDS PRODUCED<br>(\$15.00 per month or for any part thereof) | 1   | \$15.00 | \$ 15.00 |
| BUSINESS RECORDS AFFIDAVIT OR CERTIFICATION                                                     | 1   | \$10.00 | \$ 10.00 |
| DEPOSITION ON WRITTEN QUESTIONS                                                                 | 0   | \$25.00 | \$ -     |
|                                                                                                 |     |         |          |
| DELIVERY OF RECORDS                                                                             |     |         |          |
| FAX / EMAIL                                                                                     | 0   | \$5.00  | \$ -     |
| U.S. POSTAL SERVICE                                                                             | 0   | \$10.00 | \$ -     |
| UPS DELIVERY                                                                                    | 1   | \$25.00 | \$ 25.00 |
|                                                                                                 |     |         |          |
| OTHER                                                                                           |     |         |          |
| THERE ARE NO CELL SITES FOR THE TIME PERIOD REQUESTED                                           | 0   |         |          |
| CELL SITES ARE HELD FOR 6 MONTHS ONLY                                                           | 0   |         | \$ -     |
|                                                                                                 | 0   |         |          |
| SUBTOTAL                                                                                        |     |         | \$ 75.00 |
| OTHER                                                                                           |     |         | \$ -     |
| TOTAL                                                                                           |     |         | \$ 75.00 |

**PAYMENT METHODS:**

CREDIT CARD: Please complete the attached credit card form  
 and fax it back to my attention along with the invoice.

LAW FIRM CHECK: Please make check payable to T-Mobile USA  
 Inc. and mail to the above address with the invoice.

*pd w/ AmEx*

ALL FEES ARE SUBJECT TO CHANGE

# Law Office of Tara Dawn Shurling, PA

48

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

Christina Dixon Parnall

Associate Attorney

October 31, 2011

Anthony Hackshaw

SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|                                    |                                                                                          | Qty | Price    | Amount      |
|------------------------------------|------------------------------------------------------------------------------------------|-----|----------|-------------|
| <u>WestLaw Online Research</u>     |                                                                                          |     |          |             |
| 6/9/2010                           | WestLaw Online Research Charges<br>6/9/10- Invoice(s) attached.                          | 1   | \$65.99  | 65.99       |
|                                    | WestLaw Online Research Charges -<br>6/9/10; 6/16/10; 6/21/10 ( Invoice(s)<br>attached.) | 1   | \$76.27  | 76.27       |
| 7/6/2010                           | WestLaw Online Research Charges -<br>Invoice(s) attached.                                | 1   | \$28.49  | 28.49       |
| 9/20/2010                          | WestLaw Online Research Charges<br>-9/20/10 and 9/28/10 Invoice(s) attached.             | 1   | \$20.19  | 20.19       |
| 10/18/2010                         | WestLaw Online Research Charges -<br>10/18/10 - 10/31/10 Invoice attached.               | 1   | \$337.37 | 337.37      |
| 11/1/2010                          | WestLaw Online Research Charges -<br>Invoice(s) attached.                                | 1   | \$482.23 | 482.23      |
| 6/21/2011                          | WestLaw Online Research Charges -<br>Invoice in expense file                             | 1   | \$10.84  | 10.84       |
| SUBTOTAL:                          |                                                                                          |     |          | [ 1,021.38] |
| Total additional charges           |                                                                                          |     |          | \$1,021.38  |
| For professional services rendered |                                                                                          |     |          | \$1,021.38  |
| Balance due                        |                                                                                          |     |          | \$1,021.38  |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

&lt; BACK

**Account:** TARA D SHURLING, COLUMBIA  
SC (1000001384)

**Date Range:** June 01, 2010 - June 30, 2010

**Report Format:** Summary-Account by Client by  
User by Day

**Target Client:**

GO

All Clients  
ANTHONY HACKSHAW  
BOBBY REEVES  
CHARLES DEESE

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

## Account by Client by User by Day

| Docs/Lines | Standard Charge | Special Pricing Charge | Tax Amount | Total Charge |
|------------|-----------------|------------------------|------------|--------------|
|------------|-----------------|------------------------|------------|--------------|

Account: 1000001384

Client HACKSHAW ANTHONY  
User Name THOMPSON, JEREMY  
(6038933)  
Day 06/09/2010

|                                                    |   |          |         |        |         |
|----------------------------------------------------|---|----------|---------|--------|---------|
| Totals for Included                                | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |
| Totals for Day 06/09/2010                          | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |
| Totals for User Name THOMPSON, JEREMY<br>(6038933) | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |
| Totals for Client HACKSHAW ANTHONY                 | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

BACK

Account: TARA D SHURLING, COLUMBIA  
SC (1000001384)

Date Range: June 01, 2010 - June 30, 2010

Report Summary-Account by Client by  
Format: User by DayTarget  
Client:

GO

All Clients  
ANTHONY HACKSHAW  
BOBBY REEVES  
CHARLES DEESE

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

## Account by Client by User by Day

| Docs/Lines | Standard Charge | Special Pricing Charge | Tax Amount | Total Charge |
|------------|-----------------|------------------------|------------|--------------|
|------------|-----------------|------------------------|------------|--------------|

Account: 1000001384

Client ANTHONY HACKSHAW

User Name THOMPSON, JEREMY  
(6038933)

Day 06/09/2010

|                     |   |         |         |        |         |
|---------------------|---|---------|---------|--------|---------|
| Totals for Included | 1 | \$65.00 | \$30.84 | \$2.16 | \$32.99 |
|---------------------|---|---------|---------|--------|---------|

|                           |   |         |         |        |         |
|---------------------------|---|---------|---------|--------|---------|
| Totals for Day 06/09/2010 | 1 | \$65.00 | \$30.84 | \$2.16 | \$32.99 |
|---------------------------|---|---------|---------|--------|---------|

Day 06/16/2010

|                     |   |         |         |        |         |
|---------------------|---|---------|---------|--------|---------|
| Totals for Included | 2 | \$71.25 | \$33.80 | \$2.37 | \$36.17 |
|---------------------|---|---------|---------|--------|---------|

|                           |   |         |         |        |         |
|---------------------------|---|---------|---------|--------|---------|
| Totals for Day 06/16/2010 | 2 | \$71.25 | \$33.80 | \$2.37 | \$36.17 |
|---------------------------|---|---------|---------|--------|---------|

Day 06/21/2010

|                     |   |         |        |        |        |
|---------------------|---|---------|--------|--------|--------|
| Totals for Included | 1 | \$14.00 | \$6.64 | \$0.46 | \$7.11 |
|---------------------|---|---------|--------|--------|--------|

|                           |   |         |        |        |        |
|---------------------------|---|---------|--------|--------|--------|
| Totals for Day 06/21/2010 | 1 | \$14.00 | \$6.64 | \$0.46 | \$7.11 |
|---------------------------|---|---------|--------|--------|--------|

|                                                    |   |          |         |        |         |
|----------------------------------------------------|---|----------|---------|--------|---------|
| Totals for User Name THOMPSON, JEREMY<br>(6038933) | 4 | \$150.25 | \$71.28 | \$4.99 | \$76.27 |
|----------------------------------------------------|---|----------|---------|--------|---------|

|                                    |   |          |         |        |         |
|------------------------------------|---|----------|---------|--------|---------|
| Totals for Client ANTHONY HACKSHAW | 4 | \$150.25 | \$71.28 | \$4.99 | \$76.27 |
|------------------------------------|---|----------|---------|--------|---------|

## QuickView+

Create Report

Go

HELP TAG

Westlaw

LOG OUT

USER - THOMPSON, JEREMY

BACK

Account:

TARA D SHURLING, COLUMBIA SC  
(1000001384)

Target

Client:

Go

All Clients  
ANTHONY HACKSHAW  
BOBBY REEVES  
IKEISHA PERRY

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

Date Range:

July 01, 2010 - July 31, 2010

Report

Format:

Summary-Account by Client by User by Day

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

## Account by Client by User by Day

Transactions

Standard  
ChargeSpecial  
Pricing  
ChargeTax  
Amount

Total Charge

Account: 1000001384

Client ANTHONY HACKSHAW

User Name THOMPSON, JEREMY (6038933)

Day 07/06/2010

|                                                 |   |          |         |        |         |
|-------------------------------------------------|---|----------|---------|--------|---------|
| Totals for Included                             | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |
| Totals for Day 07/06/2010                       | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |
| Totals for User Name THOMPSON, JEREMY (6038933) | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |
| Totals for Client ANTHONY HACKSHAW              | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

BACK

Account: TARA D SHURLING,  
COLUMBIA SC  
(1000001384)

Date: September 01, 2010 -  
Range: September 30, 2010  
Report: Summary-Account by  
Format: Client by User by Day

Target  
Client:

All Clients  
ANDREW FRUSTER  
ANTHONY HACKSHAW  
ARTHUR RIVERS

GO

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

Account by Client by User by  
Day

Transactions Docs/Lines

Standard  
Charge

Special  
Pricing  
Charge

Tax  
Amount

Total  
Charge

Account: 1000001384

Client ANTHONY HACKSHAW  
User Name THOMPSON, JEREMY  
(6038933)

Day 09/20/2010

|                           |    |          |         |        |         |
|---------------------------|----|----------|---------|--------|---------|
| Totals for Included       | 10 | \$305.00 | \$15.55 | \$1.09 | \$16.64 |
| Totals for Day 09/20/2010 | 10 | \$305.00 | \$15.55 | \$1.09 | \$16.64 |

Day 09/28/2010

|                                                    |    |          |         |        |         |
|----------------------------------------------------|----|----------|---------|--------|---------|
| Totals for Included                                | 1  | \$65.00  | \$3.31  | \$0.23 | \$3.55  |
| Totals for Day 09/28/2010                          | 1  | \$65.00  | \$3.31  | \$0.23 | \$3.55  |
| Totals for User Name<br>THOMPSON, JEREMY (6038933) | 11 | \$370.00 | \$18.87 | \$1.32 | \$20.19 |
| Totals for Client ANTHONY HACKSHAW                 | 11 | \$370.00 | \$18.87 | \$1.32 | \$20.19 |

# QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION WHAT'S NEW FEEDBACK MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

BACK

Account: TARA D SHURLING,  
COLUMBIA SC  
(1000001384)  
Date Range: October 01, 2010 -  
October 31, 2010  
Report Format: Summary-Account  
by Client by User by  
Day

Target Client:

GO

All Clients  
ANTHONY HACKSHAW  
KEVIN CHASE  
LOOSE COCKABOOSE

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

| Account by Client by<br>User by Day                | Database<br>Time | Transactions | Standard<br>Charge | Special<br>Pricing<br>Charge | Tax<br>Amount | Total<br>Charge |
|----------------------------------------------------|------------------|--------------|--------------------|------------------------------|---------------|-----------------|
| Account: 1000001384                                |                  |              |                    |                              |               |                 |
| Client ANTHONY HACKSHAW                            |                  |              |                    |                              |               |                 |
| User Name THOMPSON, JEREMY                         |                  |              |                    |                              |               |                 |
| (6038933)                                          |                  |              |                    |                              |               |                 |
| Day 10/18/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 7            | \$455.00           | \$22.89                      | \$1.60        | \$24.49         |
| Totals for Day 10/18/2010                          |                  | 7            | \$455.00           | \$22.89                      | \$1.60        | \$24.49         |
| Day 10/19/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 14           | \$1,129.00         | \$56.80                      | \$3.98        | \$60.77         |
| Totals for Day 10/19/2010                          |                  | 14           | \$1,129.00         | \$56.80                      | \$3.98        | \$60.77         |
| Day 10/20/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 15           | \$363.00           | \$18.26                      | \$1.28        | \$19.54         |
| Totals for Day 10/20/2010                          |                  | 15           | \$363.00           | \$18.26                      | \$1.28        | \$19.54         |
| Day 10/27/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 34           | \$3,022.25         | \$152.05                     | \$10.64       | \$162.69        |
| Totals for Day 10/27/2010                          |                  | 34           | \$3,022.25         | \$152.05                     | \$10.64       | \$162.69        |
| Day 10/28/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 1            | \$14.00            | \$0.70                       | \$0.05        | \$0.75          |
| Totals for Day 10/28/2010                          |                  | 1            | \$14.00            | \$0.70                       | \$0.05        | \$0.75          |
| Day 10/29/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 1            | \$65.00            | \$3.27                       | \$0.23        | \$3.50          |
| Totals for Day 10/29/2010                          |                  | 1            | \$65.00            | \$3.27                       | \$0.23        | \$3.50          |
| Day 10/31/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 21           | \$1,219.25         | \$61.34                      | \$4.29        | \$65.63         |
| Totals for Day 10/31/2010                          |                  | 21           | \$1,219.25         | \$61.34                      | \$4.29        | \$65.63         |
| Totals for User Name<br>THOMPSON, JEREMY (6038933) |                  | 93           | \$6,267.50         | \$315.31                     | \$22.07       | \$337.38        |
| Totals for Client ANTHONY<br>HACKSHAW              |                  | 93           | \$6,267.50         | \$315.31                     | \$22.07       | \$337.38        |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

BACK

**Account:** TARA D SHURLING,  
COLUMBIA SC  
(1000001384)

**Date Range:** November 01, 2010 -  
November 30, 2010

**Report Format:** Summary-Account by  
Client by User by Day

**Target Client:**

All Clients  
ANTHONY HACKSHAW

GO

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

| Account by Client by User by Day                | Transactions | Standard Charge | Special Pricing Charge | Tax Amount | Total Charge |
|-------------------------------------------------|--------------|-----------------|------------------------|------------|--------------|
| Account: 1000001384                             |              |                 |                        |            |              |
| Client ANTHONY HACKSHAW                         |              |                 |                        |            |              |
| User Name THOMPSON, JEREMY (6038933)            |              |                 |                        |            |              |
| Day 11/01/2010                                  |              |                 |                        |            |              |
| Totals for Included                             | 2            | \$79.00         | \$450.68               | \$31.55    | \$482.23     |
| Totals for Day 11/01/2010                       | 2            | \$79.00         | \$450.68               | \$31.55    | \$482.23     |
| Totals for User Name THOMPSON, JEREMY (6038933) | 2            | \$79.00         | \$450.68               | \$31.55    | \$482.23     |
| Totals for Client ANTHONY HACKSHAW              | 2            | \$79.00         | \$450.68               | \$31.55    | \$482.23     |
| Totals for Account: 1000001384                  | 2            | \$79.00         | \$450.68               | \$31.55    | \$482.23     |
| Report Totals - Included                        |              |                 |                        |            |              |
| Report Totals                                   | 2            | \$79.00         | \$450.68               | \$31.55    | \$482.23     |

QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - MCCOLLISTER, SHARON

Account: TARA D  
SHURLING,  
COLUMBIA SC Target  
Client:

Download

View Full Printable HTML Report

(1000001384)  
Date Range: June 01,  
2011 - June  
30, 2011

GO

All Clients  
102 FED.APPX AT 294  
ALAN STUCKEY  
ANTHONY HACKSHAW

E-Mail

View Full Printable Excel Report

Report Format: Summary-  
Account by  
Client by  
User by Day

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

Account by Client by User by Transactions Docs/Lines Standard Special Tax Total  
Day Charge Pricing Amount Charge

Client ANTHONY HACKSHAW  
User Name PARNALL, CHRISTINA  
(10298227)  
Day 06/21/2011

|                                                       |   |         |         |        |         |
|-------------------------------------------------------|---|---------|---------|--------|---------|
| Totals for Included                                   | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |
| Totals for Day 06/21/2011                             | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |
| Totals for User Name<br>PARNALL, CHRISTINA (10298227) | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |
| Totals for Client ANTHONY<br>HACKSHAW                 | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |

STATE OF SOUTH CAROLINA )  
 ) IN THE COURT OF GENERAL SESSIONS  
 COUNTY OF RICHLAND )  
 2009-GS-40-6690, 2009-GS-40-6691,  
 2009-GS-40-6696, 2009-GS-40-6689

THE STATE OF SOUTH CAROLINA, )  
 )  
 v. ) **SUPPLEMENTAL ORDER**  
 ) **AUTHORIZING ADDITIONAL**  
 ) **FUNDS FOR ATTORNEY FEES**  
 ANTHONY HACKSHAW, )  
 )  
 DEFENDANT. )  
 )  
 )  
 )

The Defendant in the above-captioned matter is an indigent represented by court-appointed attorney, Tara Dawn Shurling. By previous order, this Court set an hourly rate for Attorney Shurling at \$100.00 per hour, in and out of court, and approved Counsel to use her associate, Jeremy A. Thompson, as second seat at trial at the standard rate of \$40.00 out-of-court and \$60.00 in-court and approved fees up to \$15,000.00. Counsel now advises that her fees, along with her associate's fees in this case exceed the previous order. The total fees are \$44,426.00. Pursuant to §17-3-50(C), I hereby find that the services provided by counsel and the time spent by counsel were necessary to provide the Defendant with effective assistance of counsel. This matter involved a felony trial for Murder. In addition, the Defendant was also charged with Assault with Intent to Kill, Criminal Conspiracy, Possession of a Weapon During a Violent Crime, and Possession of Marijuana or of Hash. These charges ultimately resulted in convictions on all counts following a week long jury trial. The State's case included testimony from multiple jail house informants in addition to many witnesses more directly involved in this case. Much of the State's case involved the presentation of and interpretation of cell phone transmission records and required the preparation of defenses to this highly technical evidence. The discovery materials in this

State v. Anthony Hackshaw  
Supplemental Order Authorizing  
Additional Funds for Attorney Fees  
Page 2 of 2

matter were voluminous. Payment is to be made by the Commission on Indigent Defense at the rate of \$100.00 per hour for 296 hours out-of-court and \$100.00 per hour for 34.2 hours in-court for Attorney Shurling and at a rate of \$40.00 per hour for 226.2 hours out-of-court and at a rate of \$60.00 per hour for 39.3 hours in-court for associate Jeremy A. Thompson pursuant to S.C. Code Ann. §17-3-50 and the South Carolina Commission on Indigent Defense for a total fee not to exceed \$44,426.00.

IT IS THEREFORE ORDERED that Counsel be authorized to receive payment for these fees from the funds of the Commission on Indigent Defense as set forth above.

---

James R. Barber, III.  
Presiding Judge  
Court of General Session  
Fifth Judicial Circuit

\_\_\_\_\_, 2011

*nunc pro tunc*

*Date of Appointment (December 9, 2009)*

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF RICHLAND )

IN THE COURT OF GENERAL SESSIONS

THE STATE OF SOUTH CAROLINA, )  
 )  
 )  
 )  
 v. )  
 )  
 ANTHONY HACKSHAW, )  
 )  
 )  
 Defendant. )  
 \_\_\_\_\_ )

ORDER

2009-GS-40-6690, 2009-GS-40-6691,  
 2009-GS-40-6696, 2009-GS-40-6689

INASMUCH AS I have reviewed the expenses claimed by court-appointed counsel in this action and find that were necessary and appropriate to providing the Defendant with effective assistance of counsel, I find that said expenses should be paid by the South Carolina Commission on Indigent Defense pursuant to §17-3-50(B) and the rules of SC Commission on Indigent Defense. I hereby expressly approve and order that counsel be paid for the following expenses:

|                                           |                 |
|-------------------------------------------|-----------------|
| Copies                                    | 621.60          |
| Postage                                   | 40.97           |
| Mileage (18 @ ,50/mi.)                    | 9.00            |
| Phone charges (Collect Calls from client) | 189.72          |
| Records                                   | 79.99           |
| Westlaw Online Research                   | <u>1,021.38</u> |

Total \$ 1,962.66

By previous Order, the Honorable J. Michelle Childs pre-approved general expenses up to \$1,500.00 for this case. Having reviewed Counsel's expense records, the Court finds the total expenses incurred were reasonable and necessary. Therefore, the balance of \$462.66 not covered by previous Order is hereby approved. South Carolina Commission on Indigent Defense is directed to reimburse Counsel for general expenses totaling \$1,962.66.

**IT IS SO ORDERED.**

\_\_\_\_\_  
**James R. Barber, III**  
 Presiding Circuit Judge  
 Fifth Judicial Circuit

This \_\_\_\_ day of \_\_\_\_\_, 2011.

*nunc pro tunc*

*Date of Appointment 12/09/09*



**TARA DAWN SHURLING, PA**

Attorneys and Counselors at Law

3614 Landmark Drive

Suite A

Columbia, South Carolina 29204

(803) 738-8622

Fax (803) 738-1600

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

Christina Dixon Parnall

Associate Attorney

November 22, 2011

Via Hand-Delivery

The Honorable Clifton Newman  
Chief Administrative Judge  
Fifth Judicial Circuit  
1701 Main Street  
Columbia, SC 29201

RE: State of South Carolina v. Anthony Hackshaw.

Dear Judge Newman:

I spoke with Judge Barber yesterday, and he advised me that he has turned my bill for this case over to Your Honor for review *because I was asking for payment of a second chair*. He clearly thought I was asking, *without prior approval*, for the funding of a second chair in this murder case. For some reason, Judge Barber did not realize that Judge Childs had already approved my request for a second seat in this case soon after I was appointed and well in advance of this trial. I am concerned that this may mean my staff neglected to attach a copy of Judge Childs' order with the billing submission sent to Judge Barber. To be on the safe side, I am attaching another copy of Judge Childs' Order approving my request for funding for a second chair to this email. Actually I am attaching new copies of all the documents relevant to the billing in this case.

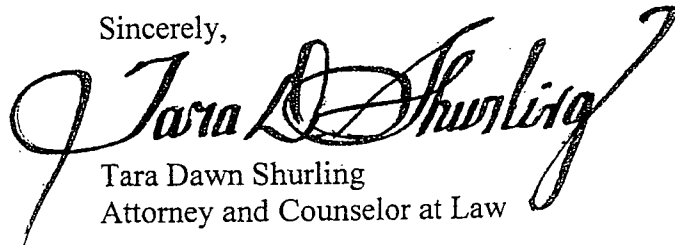
This was a very complex case and it ended up in a week long trial. I believe my billing records, and those kept by my former associate, Jeremy Thompson, are detailed enough to give Your Honor a clear picture of the amount of time spent on this case. Almost immediately after this Order was issued the client made it clear that he would not plead guilty regardless of the offer, and at that point both Mr. Thompson and I began trial preparations in earnest. If you have any questions please do not hesitate to call me or have your clerk call and schedule a time for us to either meet in chambers or have a hearing. I am, of course, available at the pleasure of the court. I know how your Honor feels about the issue of funding for a second chair in a non-capital murder case, however I believe that since Judge Childs approved this request when she was still the Chief Administrative Judge I should be covered. I certainly would not have allowed my associate spend this kind of time on the case had it not been for Judge Childs' advance approval of him serving as second seat in this case.

In reviewing this submission, I made note that my staff prepared a single order covering both my fees and those of second seat, Jeremy Thompson. To simplify matters, I am attaching separate proposed orders covering each of us. In drafting these orders I noticed that in my original proposed

The Honorable Clifton Newman  
November 22, 2011  
Page 2 of 2

order my in-court time did not match Jeremy's time entries for the trial. We went back and checked the time entries, and discovered we had left some of my in-court time off. The remaining .7 difference between his in-court time and mine is due to a hearing I handled alone. The new proposed Orders have been double checked and are accurate. If you are prepared to approve my hours and our expenses but want to have a hearing on the issue of the second chair, then I would ask that Your Honor go ahead and approve my time, and the small expense order, so I can get in line for payment on at least that part of the case. If Your Honor is inclined to have a hearing on any of my requests I would ask that we schedule the hearing as soon as possible. I tied up a huge amount of my small firm's resources on this case for a long time and I need to get paid on this case as soon as I can. It is no exaggeration to say that the drop in my gross receipts for late 2009 and all of 2010 reflects the amount of time Jeremy and I were devoting to this case. The amount of time we spent on this case was no doubt absolutely necessary to provide this defendant with reasonable professional assistance of counsel however, it definitely put a pinch on our cash flow for many months before this trial and during this trial. Thank you very much for your time. Have a happy and safe Thanksgiving.

Sincerely,

A handwritten signature in black ink, reading "Tara Dawn Shurling". The signature is written in a cursive, flowing style with a large initial "T" and a long, sweeping underline.

Tara Dawn Shurling  
Attorney and Counselor at Law

TDS/sg

Attachments

cc: The Honorable James R. Barber, III (by hand-delivery w/Judge Child's Order attached)

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF RICHLAND )

IN THE COURT OF GENERAL SESSIONS

2009-GS-40-6690, 2009-GS-40-6691,  
 2009-GS-40-6696, 2009-GS-40-6689

THE STATE OF SOUTH CAROLINA, )  
 )  
 v. )  
 )  
 ANTHONY HACKSHAW, )  
 )  
 DEFENDANT. )

**SUPPLEMENTAL ORDER  
 AUTHORIZING ADDITIONAL  
 FUNDS FOR ATTORNEY FEES**

The Defendant in the above-captioned matter is an indigent represented by court-appointed attorney, Tara Dawn Shurling. By previous order, this Court set an hourly rate for Attorney Shurling at \$100.00 per hour, in and out of court. Said Order ordered payment of, without further approval of the court, total fees up to \$15,000.00. Counsel now advises that her fees in this case exceed total fees approved in advance by the Court. Counsel further advises that at the time she requested advance approval of fees up to \$15,000.00 it was her belief that this case might resolve in a plea agreement fairly quickly after she conducted her initial review of the discovery provided by the State but that, very soon after that Order was entered, the Client announced his decision not enter a plea under any circumstances. Counsel seeks payment for 295.7 hours out-of-court and 40.0 in-court for this case. This matter involved a felony trial for Murder. In addition, the Defendant was also charged with Assault with Intent to Kill, Criminal Conspiracy, Possession of a Weapon During a Violent Crime, and Possession of Marijuana or of Hash. These charges ultimately resulted in convictions on all counts following a week long jury trial. The State's case included testimony from multiple jail house informants in addition to many witnesses more directly involved in this case. Much of the State's case involved the presentation of and interpretation of cell phone transmission records and required the preparation of defenses to this highly technical evidence. The discovery materials in this matter were voluminous. Counsel has provided this Court with detailed billing records documenting the time spent on this appointment and the tasks performed within that time. Pursuant to §17-3-50(C), I hereby find that the services provided by counsel and the time spent by her in defense of this Client were necessary to provide the Defendant with effective assistance of counsel. As previously ordered by the Honorable J. Michelle Childs, payment is to be made by the South Carolina Commission on Indigent Defense at the rate of \$100.00 per hour for both out-of-court and in-court representation. Counsel is to be paid for a total of 295.7 hours out-of-court and 40.0 hours in-court for a total of \$33,570.00.

**IT IS THEREFORE ORDERED** that Counsel be authorized to receive payment for these fees from the funds administered by the South Carolina Commission on Indigent Defense as set forth above.

\_\_\_\_\_  
 Clifton Newman  
 Chief Administrative Judge  
 Court of General Session  
 Fifth Judicial Circuit

\_\_\_\_\_, 2011  
*nunc pro tunc*  
*Date of Appointment (December 9, 2009)*

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF RICHLAND )

IN THE COURT OF GENERAL SESSIONS

2009-GS-40-6690, 2009-GS-40-6691,  
 2009-GS-40-6696, 2009-GS-40-6689

THE STATE OF SOUTH CAROLINA, )  
 )  
 v. )  
 )  
 ANTHONY HACKSHAW, )  
 DEFENDANT. )  
 )  
 )  
 )  
 )

**SUPPLEMENTAL ORDER  
 AUTHORIZING ADDITIONAL  
 FUNDS FOR ATTORNEY FEES**

The Defendant in the above-captioned matter is an indigent represented by court-appointed attorney, Tara Dawn Shurling. By previous order, this Court set an hourly rate for Attorney Shurling at **\$100.00** per hour, in and out of court. Said Order ordered payment of, without further approval of the court, total fees up to \$15,000.00. In addition to Attorney Shurling's fees, the previous Order of the Honorable J. Michelle Childs, authorized to use her Associate, Jeremy A. Thompson, as a second attorney for this Defendant to assist Attorney Shurling with the preparation of the defense and the trial of this case if the Defendant elected to proceed to trial by jury. Said Order, dated *nunc pro tunc* Date of Appointment December 9, 2009, authorized Attorney Shurling to seek payment for Mr. Thompson's time at the standard rate for Court-appointed attorneys, \$40.00 per hour for out-of-court services and \$60.00 per hour for in-court services. Counsel has advised this Court that she initially hoped this case might resolve in a plea agreement fairly quickly after she conducted her initial review of the discovery provided by the State but that, very soon after Judge Childs' Order was entered, the Defendant announced his decision not enter a plea under any circumstances. Counsel seeks payment for **226.2** hours out-of-court and **39.3** hours in-court for this case. This matter involved a felony trial for Murder. In addition, the Defendant was also charged with Assault with Intent to Kill, Criminal Conspiracy, Possession of a Weapon During a Violent Crime, and Possession of Marijuana or of Hash. These charges ultimately resulted in convictions on all counts following a week long jury trial. The State's case included testimony from multiple jail house informants in addition to many witnesses more directly involved in this case. Much of the State's case involved the presentation of and interpretation of cell phone transmission records and required the preparation of defenses to this highly technical evidence. The discovery materials in this matter were voluminous. Counsel has provided this Court with detailed billing records documenting the time spent by her Associate, Jeremy A. Thompson, on this case and the tasks performed within the time claimed.

The question of whether this defendant was entitled to the assistance of two lawyers in his trial for non-capital murder is not currently before this Court inasmuch as the payment of a second attorney in this matter was previously approved by Order of the Honorable J. Michelle Childs, in her former position as Chief Administrative Judge for the Court of General Sessions for the Fifth Judicial Circuit. In the face of that ruling, the task before this Court is to determine whether the time expended on this case by Jeremy A. Thompson, as second chair for the defense, was necessary and appropriate on the facts of this case. Pursuant to §17-3-50(C), I hereby find that the services provided by Attorney Thompson, and the time spent by him in assisting with the defense of this Client, were necessary and appropriate and contributed to the Defendant

receiving effective assistance of counsel. As previously ordered by the Honorable J. Michelle Childs, payment is to be made by the South Carolina Commission on Indigent Defense at the rate of \$40.00 per hour for both out-of-court and \$60.00 per hour for in-court representation. The Law Office of Tara Dawn Shurling, PA, is to be paid for the time expended by Jeremy A. Thompson, in this case for a total of 226.2 hours at \$40.00 per hour for out-of-court time and 39.3 hours at \$60.00 per hour for in-court representation for a total of \$11,406.00.

**IT IS THEREFORE ORDERED** that the Law Office of Tara Dawn Shurling, PA, is authorized to receive payment for the fees approved above from the funds administered by the South Carolina Commission on Indigent Defense as set forth above.

---

**Clifton Newman**  
Chief Administrative Judge  
Court of General Session  
Fifth Judicial Circuit

\_\_\_\_\_, 2011

*nunc pro tunc*

*Date of Appointment (December 9, 2009) Date of Judge Child's Order*

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF RICHLAND )

IN THE COURT OF GENERAL SESSIONS

THE STATE OF SOUTH CAROLINA, )  
 )  
 )  
 )  
 v. )  
 )  
 ANTHONY HACKSHAW, )  
 )  
 Defendant. )  
 \_\_\_\_\_ )

ORDER

2009-GS-40-6690, 2009-GS-40-6691,  
 2009-GS-40-6696, 2009-GS-40-6689

INASMUCH AS I have reviewed the expenses claimed by court-appointed counsel in this action and find that were necessary and appropriate to providing the Defendant with effective assistance of counsel, I find that said expenses should be paid by the South Carolina Commission on Indigent Defense pursuant to §17-3-50(B) and the rules of SC Commission on Indigent Defense. I hereby expressly approve and order that counsel be paid for the following expenses:

|                                           |                 |
|-------------------------------------------|-----------------|
| Copies                                    | 621.60          |
| Postage                                   | 40.97           |
| Mileage (18 @ ,50/mi.)                    | 9.00            |
| Phone charges (Collect Calls from client) | 189.72          |
| Records                                   | 79.99           |
| Westlaw Online Research                   | <u>1,021.38</u> |

Total \$ 1,962.66

By previous Order, the Honorable J. Michelle Childs pre-approved general expenses up to \$1,500.00 for this case. Having reviewed Counsel's expense records, the Court finds the total expenses incurred were reasonable and necessary. Therefore, the balance of \$462.66 not covered by previous Order is hereby approved. South Carolina Commission on Indigent Defense is directed to reimburse Counsel for general expenses totaling \$1,962.66.

**IT IS SO ORDERED.**

\_\_\_\_\_  
 Clifton Newman  
 Chief Administrative Circuit Judge  
 Fifth Judicial Circuit

This \_\_\_\_ day of \_\_\_\_\_, 2011.

*nunc pro tunc*

Date of Appointment 12/09/09

|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) |                                  |
|                         | ) | ORDER FOR ATTORNEY FEES          |
| ANTHONY HACKSHAW,       | ) |                                  |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
|                         | ) |                                  |

THIS MATTER comes before me upon the motion of Tara Dawn Shurling, attorney for the above-named Defendant. Mr. Anthony Hacksaw is charged with murder, assault with intent to kill, criminal conspiracy, possession of a weapon during a violent crime, possession of marijuana or of hash and has been declared indigent. Ms. Shurling was appointed to represent the Defendant.

It is reasonable and proper for this Court to award compensation for court-appointed attorneys in excess of the statutory limits and §16-3-26(B) so specifies. Further this Court finds that in light of the facts of this case, the number and seriousness of the charges and the extensive experience of the attorney appointed in this matter, a fee in excess of the statutory limits is reasonable and appropriate. By previous order, this Court set the hourly out-of-court *and* in-court fee for previous counsel, Charlie J. Johnson, at \$100.00 per hour. A copy of that order is attached hereto. Current counsel is in fact more experienced than the previous lawyer assigned to this case and agreed, at the request of the previous Administrative Judge, to take this case despite the fact that the case has been pending for a substantial amount of time and will be scheduled for trial in the immediate future. This Court finds the fees approved by the Court for previous counsel were reasonable and hereby approves the same hourly rate for all time expended by counsel in this case, whether out-of-court or in-court, at \$100.00 per hour.

#1 puc

Counsel is further expressly authorized to bill SCCID for legal services provided to this client by her Associate Counsel, Jeremy A. Thompson, provided that the out-of-court services rendered are in place of time that would otherwise have to have been expended by Attorney Shurling. Legal fees for Attorney Thompson are to be billed at the standard rate of \$40.00 out of court. In the event this case were to proceed to trial, counsel has requested that she be authorized to use her Associate as second chair for the defense and that she be permitted to bill his in court time at the standard rate of \$60.00 per hour in addition to her own fees. Counsel submits that her request is warranted due to the seriousness of the charges in this case and the brevity of time she will have to prepare this matter for trial in light of her late appointment o this matter. Counsel submits that public defender offices in this state as a matter of policy always have a second chair in jury trials. This criminal defendant should be entitled to no lesser standard of representation just because his case was conflicted out of the public defender system.

As previously noted, Attorney Shurling is not the first defense attorney appointed in this matter. This Court directs SCCID to pay the full fee ultimately approved by the presiding judge in this case regardless of any fees which may have been paid to previous counsel. The presiding judge will determine whether the total fees claimed by Attorney Shurling are reasonable at the conclusion of this case. In light of the fee rate set by this order, it is anticipated that Counsel's total fees will exceed the statutory cap of \$3,500.00. Subject to final approval by the presiding judge, this Court hereby approves counsel's fees exceeding the statutory cap. Counsel may submit for approval by the Court a voucher for payment fees up to \$15,000.00 without further advance approval of this Court.

#### **ACCORDINGLY,**

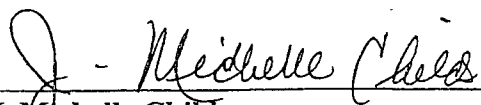
1. Court-appointed counsel, Tara Dawn Shurling, is to be paid at a rate of \$100.00 per hour for in-court and out-of-court services in this case.

*Handwritten signature: H. S. Quinn*

2. Attorney Shurling is to be allowed to bill SCCID for out-of-court legal services provided to this client by her associate provided the time claimed does not duplicate time and services performed by Attorney Shurling and the services provided would have to have been provided by Attorney Shurling had she not used her associate to perform the services.

3. In the event this matter were to proceed to trial by jury, or by bench trial, Attorney Shurling may use Jeremy A. Thompson, her Associate Counsel, as second chair and may bill SCCID for his services at the standard rate of \$60.00 per hour for in-court time.

**IT IS SO ORDERED.**

  
\_\_\_\_\_  
**J. Michelle Childs**  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

*nunc pro tunc*  
*Date of appointment*

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )

IN THE COURT OF GENERAL SESSIONS  
WARRANT # I918149, K312719,  
K612720, K 612721, K 612722,  
K 612723

STATE OF SOUTH CAROLINA )

vs. )

ORDER FOR GENERAL EXPENSES

ANTHONY HACKSHAW, )

Defendant. )

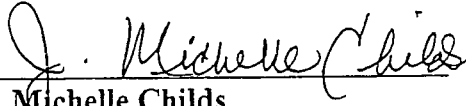
The Defendant in the above-captioned matter is an indigent represented by court-appointed counsel, Tara Dawn Shurling. By separate order, this Court has approved expenses for the investigation of this case by a private investigator on the list of investigators approved by SCCID.

In addition to the cost of investigation, Counsel anticipates the need to subpoena fact witnesses. This Court therefore authorizes her to expend funds not to exceed **\$1,000.00** for witness fees and mileage reimbursement as well as expenses related to subpoena service.

In addition to the expenses outlined above, counsel is authorized to receive reimbursement for travel expenses incurred during the representation of this client, copy and printing costs, postage, collect phone calls, West Law Research fees and the cost of obtaining various records necessary for the preparation of the defense including, *but not limited to*, medical records, phone records, SCDC records, Criminal records of witnesses and records from the Clerks of Court regarding related matters. Reimbursement for these expenses shall not exceed **\$1,500.00** without additional authorization from the court.

This Order expressly authorizes payment of any expenses already incurred by counsel prior to the date of this order provided the total expenditure does not exceed the limits set herein; **\$1,000.00** for witness fees and expenses and **\$1,500.00** for all other expenses incurred. Total expenses shall not exceed **\$2,500.00** without prior authorization from this court.

IT IS THEREFORE ORDERED that counsel be authorized to receive payment for expenses from the funds of the South Carolina Commission on Indigent Defense as set forth above.

  
J. Michelle Childs  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

This 4<sup>th</sup> day of March, 2010.

*nunc pro tunc*  
*Date of Appointment (December 9, 2009)*

Search... 

- Sign Out
- Contact Us
- News
- FAQ
- Links
- Site Map
- Privacy
- Home

- About SCCID
- Appellate Defense
- Conferences
- Guidelines & Regs
- Available Jobs
- Document Bank
- Surveys
- Forms
- Professional Development
- Licensed Investigators
- John R. Justice Grant Documents
- Case Law Update Podcast
- My Cases

Payment Voucher

View Tutorial

< Back | Comments?

Voucher for Criminal, PCR, SVP Case

Client Name : Anthony Hackshaw  
SCCID Number : H-2009-03901  
Voucher ID : 39050  
Case Name : State of South Carolina v. Anthony Hackshaw

☐ This is an interim voucher for expenses only. All of the attorney fees associated with this case will be saved and transferred to a new voucher. The new voucher will be displayed below this one on your "My Cases" page.

Attorney Fees

View Tutorial

Criminal, PCR, SVP Case Fees (Statutory Rate - \$40 out-of-court, \$60 in-court)

|                  |                                              |             |
|------------------|----------------------------------------------|-------------|
| 295.70 Hours at  | \$100.00 per hour for Out-of-Court Services. | \$29,570.00 |
| 0040.00 Hours at | \$100.00 per hour for In-Court Services.     | \$4,000.00  |
| Total Fees:      |                                              | \$33,570.00 |

MAXIMUM FEE ALLOWED is \$3,500 in Felony cases, \$1,000 in Misdemeanor and PCR cases, and \$1,750 in SVP cases, unless otherwise approved by the court.

Attorney Expenses

View Tutorial

NOTE Fax bills/orders to: 866-227-6713 or E-mail bills/orders to: CC@SCCID.SC.GOV  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

|                                                                          |           |
|--------------------------------------------------------------------------|-----------|
| Long Distance Telephone Calls                                            | \$0.00    |
| Psychiatric Examination *                                                | \$0.00    |
| Other Experts *    Type: <input type="text"/> Add Another Expert         | \$0.00    |
| Translator *    Language: <input type="text" value="Select a Language"/> | \$0.00    |
| Investigative Services *                                                 | \$0.00    |
| Polygraph Examination *                                                  | \$0.00    |
| Extraordinary Travel Expenses *                                          | \$9.00    |
| Advanced Payment for Expenses *                                          | \$0.00    |
| Transcript Copies *                                                      | \$0.00    |
| Other Expenses (Explain) *                                               | \$1953.66 |

Copies 6,216 @ .10 ea. = \$621.60; Postage \$40.97  
Phone Charges (Collect calls) \$189.72  
Records \$79.99; WestLaw Online Research Charges \$1,021.38

\* Requires pre approval from the court. Mail or FAX original or certified copy of order granting prior approval of court — order must state maximum expense allowable without subsequent order. Expenses must be approved prior to being incurred in order to be paid. Documentation (invoices, etc.) must be submitted showing that the services for which reimbursement is to be made, were actually incurred. All expenses are not reimbursable! Please read Guidelines and Regulations concerning payment of expenses.

NOTE Fax bills/orders to: 866-227-6713 or E-mail bills/orders to: CC@SCCID.SC.GOV  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

Total Expenses: \$1,962.66

Less amount paid by defendant or by any person on Defendant's behalf: \$0.00

Click to calculate total fees and expenses. 

Calculate

Total Fees and Expenses Requested on this Voucher: \$35,532.66

**Attorney:** Tara Shurling**Defendant:** Anthony Hackshaw**SCCID Number:** H-2009-03901

|    | Date     | Activity for Anthony Hackshaw                                                        | Out-of-Court Time | In-Court Time |
|----|----------|--------------------------------------------------------------------------------------|-------------------|---------------|
| 1  | 12-15-09 | Email rec'd from client's wife's lawyer.                                             | 0.10              | 0.00          |
| 2  | 12-15-09 | E-mail to E. Cleary, client's wife's lawyer.                                         | 0.10              | 0.00          |
| 3  | 12-21-09 | Review discovery.                                                                    | 0.40              | 0.00          |
| 4  | 12-21-09 | Conference with JAT re JAT review of discovery & meeting w/ client.                  | 0.70              | 0.00          |
| 5  | 12-29-09 | Letter to client                                                                     | 0.50              | 0.00          |
| 6  | 01-04-10 | Telephone conference with client's wife.                                             | 0.10              | 0.00          |
| 7  | 01-04-10 | Review message from client's wife.                                                   | 0.10              | 0.00          |
| 8  | 01-05-10 | Letter to Joanna A. McDuffie, Asst. Solicitor.                                       | 0.70              | 0.00          |
| 9  | 01-05-10 | Preparation of Rule 5 Motion.                                                        | 0.40              | 0.00          |
| 10 | 01-05-10 | Preparation of Brady Motion.                                                         | 0.80              | 0.00          |
| 11 | 01-05-10 | Ltr to E. Cleary                                                                     | 0.40              | 0.00          |
| 12 | 01-12-10 | Review phone message from client's mother.                                           | 0.10              | 0.00          |
| 13 | 01-18-10 | Letter to client (1/18/10 Federal Holiday, dropped in mail box for 1/19/10 pickup)   | 0.30              | 0.00          |
| 14 | 01-19-10 | Conference w/ JAT re discovery materials.                                            | 0.10              | 0.00          |
| 15 | 01-20-10 | File Review                                                                          | 0.50              | 0.00          |
| 16 | 01-20-10 | TCW Charlie Johnson                                                                  | 0.20              | 0.00          |
| 17 | 01-26-10 | Meeting with client. H Pod ASGDC 2:25 - 4:55                                         | 2.50              | 0.00          |
| 18 | 01-26-10 | Call to Solicitor's office. Message to Dana Outen                                    | 0.10              | 0.00          |
| 19 | 01-26-10 | Notes to file re: meeting                                                            | 0.50              | 0.00          |
| 20 | 01-26-10 | Conference w/ JAT re discovery.                                                      | 0.40              | 0.00          |
| 21 | 02-04-10 | Discovery Review                                                                     | 1.50              | 0.00          |
| 22 | 02-04-10 | Draft Motion                                                                         | 1.00              | 0.00          |
| 23 | 02-04-10 | Ltr to Asst. Solicitor J. McDuffie                                                   | 0.80              | 0.00          |
| 24 | 02-04-10 | Conference w/ JAT re letter to ASOL McDuffie.                                        | 0.20              | 0.00          |
| 25 | 02-05-10 | Message from SCDC Legal                                                              | 0.10              | 0.00          |
| 26 | 02-05-10 | Conference w/ JAT preparing for status conference.                                   | 0.10              | 0.00          |
| 27 | 02-08-10 | Letter to Charlie Jay Johnson, Jr. regarding his file.                               | 0.30              | 0.00          |
| 28 | 02-08-10 | File review, checking on document requests                                           | 0.20              | 0.00          |
| 29 | 02-08-10 | Status Conference                                                                    | 0.00              | 0.70          |
| 30 | 02-08-10 | Letter to Former Counsel, Charlie Johnson                                            | 0.60              | 0.00          |
| 31 | 02-08-10 | TCW Hugh Ryan                                                                        | 0.10              | 0.00          |
| 32 | 02-09-10 | E-mail from Hugh Ryan, SCCID                                                         | 0.10              | 0.00          |
| 33 | 02-11-10 | Email to Hugh Ryan                                                                   | 0.10              | 0.00          |
| 34 | 02-16-10 | Review materials sent over from C Johnson today-- reference back to other discovery. | 1.80              | 0.00          |
| 35 | 02-16-10 | TCW Amos Jones, Inv hired by C Johnson                                               | 0.20              | 0.00          |

|    |          |                                                                                                      |      |      |
|----|----------|------------------------------------------------------------------------------------------------------|------|------|
| 36 | 02-16-10 | Receipt and log in additional file material from C Johnson                                           | 0.20 | 0.00 |
| 37 | 02-16-10 | Call to C Johnson, left message.                                                                     | 0.10 | 0.00 |
| 38 | 02-16-10 | Call to Hugh Ryan, SCCID, left message.                                                              | 0.10 | 0.00 |
| 39 | 02-16-10 | Conference with JAT re discovery issues/holes.                                                       | 0.10 | 0.00 |
| 40 | 03-01-10 | Letter to Assistant Solicitor, Joann McDuffie; Formulate list of additional discovery demands.       | 0.70 | 0.00 |
| 41 | 03-02-10 | Letter to Judge Childs                                                                               | 0.30 | 0.00 |
| 42 | 03-02-10 | Preparation of Order for General Expenses, Order for Attorney Fees, Order for Investigative Services | 0.80 | 0.00 |
| 43 | 03-03-10 | Email to Isis M. Jerome                                                                              | 0.20 | 0.00 |
| 44 | 03-03-10 | Receipt and review of email from third party                                                         | 0.10 | 0.00 |
| 45 | 03-03-10 | TCW wife of client.                                                                                  | 0.10 | 0.00 |
| 46 | 03-09-10 | Brief JAT for conf. w/client to review discovery.                                                    | 0.10 | 0.00 |
| 47 | 03-10-10 | Review phone message from client.                                                                    | 0.10 | 0.00 |
| 48 | 03-11-10 | Conference with JAT re selection of an investigator.                                                 | 0.10 | 0.00 |
| 49 | 03-17-10 | Letter to Joanna A. McDuffie, Asst. Solicitor                                                        | 0.50 | 0.00 |
| 50 | 03-17-10 | Review phone message from client.                                                                    | 0.10 | 0.00 |
| 51 | 03-19-10 | Conference with wife's attorney.                                                                     | 0.10 | 0.00 |
| 52 | 03-23-10 | Left message for investigator.                                                                       | 0.10 | 0.00 |
| 53 | 03-23-10 | Prepare motion for funds for polygraph expert, letters.                                              | 0.80 | 0.00 |
| 54 | 03-23-10 | Letter to Solicitor's office.                                                                        | 0.40 | 0.00 |
| 55 | 03-23-10 | Call from Asst. Solicitor                                                                            | 0.10 | 0.00 |
| 56 | 03-23-10 | Telephone Call with Inv. Dave McDougal                                                               | 0.10 | 0.00 |
| 57 | 03-24-10 | Initial meeting with Investigator Mac Dougall.                                                       | 0.60 | 0.00 |
| 58 | 03-24-10 | Phone Call to Alvin S. Glenn Detention Center to set up long conference table and chairs.            | 0.10 | 0.00 |
| 59 | 03-24-10 | Review discovery materials.                                                                          | 2.40 | 0.00 |
| 60 | 03-25-10 | TCW Hugh Ryan                                                                                        | 0.10 | 0.00 |
| 61 | 03-25-10 | Return call to Joanna McDuffie                                                                       | 0.10 | 0.00 |
| 62 | 03-25-10 | 2nd TCW Asst. Solicitor.                                                                             | 0.10 | 0.00 |
| 63 | 03-29-10 | Email to Joann McDuffie Assistant Solicitor.                                                         | 0.30 | 0.00 |
| 64 | 04-01-10 | Email to Judge Childs with another copy of the proposed Order for Independent Polygrapher expenses.  | 0.30 | 0.00 |
| 65 | 04-12-10 | TCW client.                                                                                          | 0.20 | 0.00 |
| 66 | 04-13-10 | Email to Judge Childs                                                                                | 0.50 | 0.00 |
| 67 | 04-13-10 | Review of email from Judge Childs                                                                    | 0.10 | 0.00 |
| 68 | 04-13-10 | Review of email from Asst. Solicitor Joanna McDuffie                                                 | 0.10 | 0.00 |
| 69 | 04-13-10 | Lengthy Email to Asst. Solicitor Joanna McDuffie                                                     | 0.80 | 0.00 |
| 70 | 04-13-10 | Letter to client                                                                                     | 0.50 | 0.00 |
| 71 | 04-14-10 | Email to Joanna McDuffie, Asst. Solicitor                                                            | 0.10 | 0.00 |
| 72 | 04-14-10 | Receive and Review email from Joanna McDuffie                                                        | 0.10 | 0.00 |
| 73 | 04-14-10 | Emails w/ Solicitor                                                                                  | 0.20 | 0.00 |
| 74 | 04-14-10 | TCW Investigator                                                                                     | 0.10 | 0.00 |

|     |          |                                                                                                                                                                          |      |      |
|-----|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| 75  | 04-15-10 | TCW client.                                                                                                                                                              | 0.20 | 0.00 |
| 76  | 04-15-10 | Receipt and Review e-mail from Judge.                                                                                                                                    | 0.10 | 0.00 |
| 77  | 04-15-10 | E-mail to Judge Childs.                                                                                                                                                  | 0.20 | 0.00 |
| 78  | 04-15-10 | Letter to client                                                                                                                                                         | 0.20 | 0.00 |
| 79  | 04-21-10 | Meeting w/ investigator and conf. w/paralegal afterward w/ instructions for document procurement.                                                                        | 1.50 | 0.00 |
| 80  | 04-21-10 | Review phone message from Investigator.                                                                                                                                  | 0.10 | 0.00 |
| 81  | 04-21-10 | Meeting with Investigator Mac Dougall.*                                                                                                                                  | 0.50 | 0.00 |
| 82  | 04-26-10 | Receive and review of Reciprocal Rule 5 for Discovery and Disclosure of Evidence.                                                                                        | 0.30 | 0.00 |
| 83  | 05-05-10 | Instructions to JAT re meeting w/ client today.                                                                                                                          | 0.20 | 0.00 |
| 84  | 05-10-10 | Conference with JAT regarding planned review of Solicitor's file 5/11/10                                                                                                 | 0.10 | 0.00 |
| 85  | 05-11-10 | Conference with JAT re client's complaints concerning progress in case.                                                                                                  | 0.10 | 0.00 |
| 86  | 05-12-10 | Conference with JAT re client considering asking to have TDS relieved as counsel due to frustration over delays in trial and no bond.                                    | 0.10 | 0.00 |
| 87  | 05-13-10 | Email to Eleanor Duff Cleary                                                                                                                                             | 0.40 | 0.00 |
| 88  | 05-13-10 | Email from Eleanor Duff Cleary                                                                                                                                           | 0.10 | 0.00 |
| 89  | 05-17-10 | Email from Eleanor Cleary                                                                                                                                                | 0.10 | 0.00 |
| 90  | 05-24-10 | Conference w/ JAT re JAT meeting w/ client.                                                                                                                              | 0.10 | 0.00 |
| 91  | 05-24-10 | TCW Dave McDougal, Investigator                                                                                                                                          | 0.20 | 0.00 |
| 92  | 05-24-10 | Call to Charlie Johnson                                                                                                                                                  | 0.10 | 0.00 |
| 93  | 05-24-10 | Call to Joanna McBride, asst. solicitor                                                                                                                                  | 0.20 | 0.00 |
| 94  | 05-24-10 | 2nd Call to Joanna McBride, asst. solicitor                                                                                                                              | 0.10 | 0.00 |
| 95  | 05-24-10 | Receive notice of Schmerber Request.                                                                                                                                     | 0.10 | 0.00 |
| 96  | 05-24-10 | Call to Joanna McDuffie (3rd call)                                                                                                                                       | 0.10 | 0.00 |
| 97  | 05-24-10 | Discovery review                                                                                                                                                         | 1.80 | 0.00 |
| 98  | 05-25-10 | Discovery review                                                                                                                                                         | 1.00 | 0.00 |
| 99  | 05-26-10 | Richland County Courthouse reviewing Solicitor's file, comparing w/ material given by us by Charlie Johnson when I got file; conference re additional discovery demands. | 1.60 | 0.00 |
| 100 | 05-26-10 | Reviewing more discovery.                                                                                                                                                | 2.30 | 0.00 |
| 101 | 05-26-10 | Discovery review                                                                                                                                                         | 1.00 | 0.00 |
| 102 | 05-27-10 | Discovery review - indexing - receipt additional discovery.                                                                                                              | 1.40 | 0.00 |
| 103 | 05-28-10 | File review, look over new discovery, visit to jail for conf. w/client; 1/2 travel time (other 1/2 billed to another client.)                                            | 3.00 | 0.00 |
| 104 | 06-01-10 | Review discovery, going over key issue documents.                                                                                                                        | 0.50 | 0.00 |
| 105 | 06-01-10 | Dividing discovery into categories - organizing topical order for trial notebooks - more work on index.                                                                  | 3.50 | 0.00 |
| 106 | 06-02-10 | Work on issue w/ silver Honda. Trying to find official data on #s in service % of Hondas silver, etc.                                                                    | 1.50 | 0.00 |
| 107 | 06-09-10 | Conference w/ JAT                                                                                                                                                        | 0.20 | 0.00 |
| 108 | 06-09-10 | Review of email from Judge Childs office.                                                                                                                                | 0.10 | 0.00 |
| 109 | 06-09-10 | Email received from Eleanor Cleary re meeting.                                                                                                                           | 0.10 | 0.00 |
| 110 | 06-09-10 | Email to Judge Childs Law Clerk.                                                                                                                                         | 0.10 | 0.00 |
| 111 | 06-09-10 | Email received and review from Judge Child's office.                                                                                                                     | 0.10 | 0.00 |
| 112 | 06-09-10 | Email from Judge Child's law clerk.                                                                                                                                      | 0.10 | 0.00 |

|             |                                                                                                                                    |      |      |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|------|------|
| 11306-09-10 | Reply e-mail to Judge Child's law clerk.                                                                                           | 0.10 | 0.00 |
| 11406-09-10 | Telephone conference w/ J. McDuffie                                                                                                | 0.10 | 0.00 |
| 11506-09-10 | Email from wife's lawyer.                                                                                                          | 0.10 | 0.00 |
| 11606-09-10 | Email to E. Cleary.                                                                                                                | 0.10 | 0.00 |
| 11706-10-10 | Conference w/ JAT                                                                                                                  | 0.20 | 0.00 |
| 11806-14-10 | Email received and reviewed from Joanna McDuffie                                                                                   | 0.10 | 0.00 |
| 11906-16-10 | Reviewing case law on Schmerber issues.                                                                                            | 1.80 | 0.00 |
| 12006-17-10 | Letter to client                                                                                                                   | 0.30 | 0.00 |
| 12106-17-10 | More work on Schmerber - work on standing to request others be tested in addition to defendant.                                    | 3.00 | 0.00 |
| 12206-21-10 | Telephone conference w/ Joanna McDuffie.                                                                                           | 0.10 | 0.00 |
| 12306-21-10 | Telephone conference w/ Sharon Wilson.                                                                                             | 0.10 | 0.00 |
| 12406-21-10 | 2nd telephone conference w/ Sharon Wilson (Legal Asst. to J. McDuffie)                                                             | 0.10 | 0.00 |
| 12506-21-10 | Receive and review of emails and documents from Sharon Wilson, assistant to Joanna McDuffie at Richland County Solicitor's Office. | 0.50 | 0.00 |
| 12606-21-10 | Research review on DNA database issues - would Bailey, Hudson and/or Joyner be in system - grounds for removal later.              | 2.10 | 0.00 |
| 12706-21-10 | Conference w/ JAT.                                                                                                                 | 0.10 | 0.00 |
| 12806-22-10 | Reviewing additional new discovery - comparing to earlier info.                                                                    | 4.90 | 0.00 |
| 12906-22-10 | Conference w/ JAT.                                                                                                                 | 0.20 | 0.00 |
| 13006-23-10 | Listening to audio tapes.                                                                                                          | 2.20 | 0.00 |
| 13106-28-10 | 1st collect call from client.                                                                                                      | 0.10 | 0.00 |
| 13206-28-10 | 2nd collect call from client.                                                                                                      | 0.10 | 0.00 |
| 13306-28-10 | 3rd collect call from client.                                                                                                      | 0.10 | 0.00 |
| 13406-28-10 | 4th collect call from client.                                                                                                      | 0.10 | 0.00 |
| 13506-28-10 | Review GSR reports - toxicology reports                                                                                            | 0.50 | 0.00 |
| 13607-06-10 | Preparation for meeting with investigator                                                                                          | 0.10 | 0.00 |
| 13707-06-10 | Discovery review, work on assignments for investigator.                                                                            | 3.00 | 0.00 |
| 13807-06-10 | Telephone call with opposing Attorney J. McDuffie with notes to file                                                               | 0.50 | 0.00 |
| 13907-06-10 | Meeting with Investigator Mac Dougall.                                                                                             | 3.00 | 0.00 |
| 14007-06-10 | Conference with JAT re keypoints in discovery review to date.                                                                      | 0.40 | 0.00 |
| 14107-06-10 | Discovery review - comparing witness statements.                                                                                   | 1.00 | 0.00 |
| 14207-07-10 | collect call from client.                                                                                                          | 0.20 | 0.00 |
| 14307-07-10 | Draft Subpoenas, research on cell phone tower issues                                                                               | 1.00 | 0.00 |
| 14407-07-10 | More work on witness statements.                                                                                                   | 1.50 | 0.00 |
| 14507-08-10 | collect call from client.                                                                                                          | 0.10 | 0.00 |
| 14607-08-10 | 2nd collect call from client.                                                                                                      | 0.10 | 0.00 |
| 14707-09-10 | collect call from client.                                                                                                          | 0.10 | 0.00 |
| 14807-13-10 | Letter from Private Investigator.                                                                                                  | 0.10 | 0.00 |
| 14907-14-10 | collect call from client.                                                                                                          | 0.10 | 0.00 |
| 15007-15-10 | Receive and review of polygraph report on Ellison Hudson                                                                           | 0.10 | 0.00 |
| 15107-19-10 | Conference with JAT re JAT's meeting w/ client on 7/16/10                                                                          | 0.50 | 0.00 |

|             |                                                                                                                                                                                                                  |      |      |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| 15207-19-10 | Review phone message from Doug MacDougall re documents provided by SC Dept of Mental Health and Progressive Therapy.                                                                                             | 0.10 | 0.00 |
| 15307-19-10 | Letter to Judge Childs with proposed order for transcript and for additional funding for investigative expenses.                                                                                                 | 0.50 | 0.00 |
| 15407-19-10 | Preparation of proposed order for transcript and order for additional investigative services.                                                                                                                    | 1.00 | 0.00 |
| 15507-19-10 | Letter to Crystal Holmes requesting a copy of the Schmerber Motion hearing transcript.                                                                                                                           | 0.50 | 0.00 |
| 15607-19-10 | collect call from client.                                                                                                                                                                                        | 0.10 | 0.00 |
| 15707-19-10 | 2nd collect call from client.                                                                                                                                                                                    | 0.10 | 0.00 |
| 15807-19-10 | Trial Preparation and conf w/ JAT re meeting with client on 7/16/10                                                                                                                                              | 5.00 | 0.00 |
| 15907-20-10 | collect call from client.                                                                                                                                                                                        | 0.10 | 0.00 |
| 16007-20-10 | Trial Preparation                                                                                                                                                                                                | 5.00 | 0.00 |
| 16107-21-10 | Trial Preparation; long conference w/ 2nd seat, JAT, re defense strategy.                                                                                                                                        | 2.50 | 0.00 |
| 16207-22-10 | Long e-mail to investigator with add's assignments.                                                                                                                                                              | 0.80 | 0.00 |
| 16307-22-10 | Review witness statements - outlining missing evidence - list of questions for defendant; Alvis S. Glenn Detention Center for long client interview. Went alone, without JAT. Conf. w/ JAT before trip to ASGDC. | 8.50 | 0.00 |
| 16407-22-10 | Review supplemental investigator report - outline more issues to cover (evening)                                                                                                                                 | 0.80 | 0.00 |
| 16507-23-10 | Email from Investigator, MacDougal                                                                                                                                                                               | 0.10 | 0.00 |
| 16607-23-10 | Reply e-mail to MacDougal                                                                                                                                                                                        | 0.10 | 0.00 |
| 16707-24-10 | Work on opening argument and Reese Cross                                                                                                                                                                         | 2.00 | 0.00 |
| 16807-25-10 | More work on arguments, issues to cross Reese                                                                                                                                                                    | 1.00 | 0.00 |
| 16907-26-10 | Receive and review of transcript of the Schmerber Motion hearing.                                                                                                                                                | 0.70 | 0.00 |
| 17007-26-10 | Rec'd Orders from Judge Cooper.                                                                                                                                                                                  | 0.10 | 0.00 |
| 17107-26-10 | Rec'd Motion Hearing transcript.                                                                                                                                                                                 | 0.10 | 0.00 |
| 17207-26-10 | Trial Preparation and assembly of trial notebook, studying discovery, planning defense.                                                                                                                          | 3.00 | 0.00 |
| 17307-26-10 | Work on Bailey issues - Tree Top Pine issues.                                                                                                                                                                    | 2.50 | 0.00 |
| 17407-26-10 | Call to Solicitor McDuffie.                                                                                                                                                                                      | 0.10 | 0.00 |
| 17507-27-10 | Email to MacDougal                                                                                                                                                                                               | 0.10 | 0.00 |
| 17607-27-10 | Email to Ass't Sol. McDuffie - still disagreeing on discovery issues.                                                                                                                                            | 0.80 | 0.00 |
| 17707-27-10 | Review of discovery                                                                                                                                                                                              | 1.50 | 0.00 |
| 17807-28-10 | Telephone call with opposing Attorney's paralegal Sharon Wilson re mailing a statement from Aaron Johnson, Defendant's cousin from Quantim Beats today                                                           | 0.10 | 0.00 |
| 17908-02-10 | Email to Assistant Solicitor Joanna A. McDuffie re 40 caliber weapon.                                                                                                                                            | 0.20 | 0.00 |
| 18008-02-10 | Email to Assistant Solicitor Joanna McDuffie re polygraph on Bailey.                                                                                                                                             | 0.10 | 0.00 |
| 18108-02-10 | Letter to Susan Porter, Chief of State Grand Jury                                                                                                                                                                | 0.40 | 0.00 |
| 18208-03-10 | Continued work on discovery after meeting w/ Mac Dougall - more work on trial notebooks.                                                                                                                         | 2.00 | 0.00 |
| 18308-03-10 | Meeting w/ Investigator Mac Dougall                                                                                                                                                                              | 3.80 | 0.00 |
| 18408-04-10 | Phone call from client                                                                                                                                                                                           | 0.10 | 0.00 |
| 18508-04-10 | Trial Preparation working on alibi, all phone records, and snitch statements. Listing missing info and requested docs. Reviewing audio statements and comparing w/ written statements.                           | 5.50 | 0.00 |
| 18608-04-10 | Telephone call with opposing Attorney                                                                                                                                                                            | 0.10 | 0.00 |
| 18708-04-10 | Phone call to Coroner's Office                                                                                                                                                                                   | 0.10 | 0.00 |

|             |                                                                                                                                                                                               |      |      |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| 18808-04-10 | Meeting w/ Investigator Mac Dougall - trial preparation and strategy                                                                                                                          | 1.50 | 0.00 |
| 18908-05-10 | Emails to Attorneys Doug Strickler, Micah Leddy, and Steve Hisker.                                                                                                                            | 0.50 | 0.00 |
| 19008-05-10 | Telephone call with opposing Attorney paralegal, Sharon Wilson                                                                                                                                | 0.10 | 0.00 |
| 19108-05-10 | 2nd Telephone call and left message to opposing Attorney paralegal, Sharon Wilson                                                                                                             | 0.10 | 0.00 |
| 19208-05-10 | Preparation finish work on list of missing information and documents previously requested and not provided, combining all previous emails and correspondence.                                 | 2.00 | 0.00 |
| 19308-05-10 | 3rd telephone call with opposing Attorney paralegal, Sharon Wilson                                                                                                                            | 0.10 | 0.00 |
| 19408-05-10 | Email from Solicitor's Office                                                                                                                                                                 | 0.10 | 0.00 |
| 19508-05-10 | Second Email to Assistant Solicitor and Judge Cooper                                                                                                                                          | 0.10 | 0.00 |
| 19608-05-10 | Email to Joanna McDuffie re case not being heard on August 9th.                                                                                                                               | 0.10 | 0.00 |
| 19708-05-10 | Long Email to Assistant Solicitor Joanna McDuffie                                                                                                                                             | 1.00 | 0.00 |
| 19808-05-10 | Second Email to Assistant Solicitor McDuffie and to Judge                                                                                                                                     | 0.60 | 0.00 |
| 19908-09-10 | Email to Dave Mac Dougall                                                                                                                                                                     | 0.30 | 0.00 |
| 20008-09-10 | Email rec'd from Doug MacDougall, Investigator                                                                                                                                                | 0.10 | 0.00 |
| 20108-09-10 | 2nd Email to Dave Mac Dougall                                                                                                                                                                 | 0.30 | 0.00 |
| 20208-09-10 | 2nd email rec'd from Doug MacDougall, Investigator                                                                                                                                            | 0.10 | 0.00 |
| 20308-09-10 | Preparation for hearing, waiting for hearing, Solicitor no show, in trial- Attorney Shurling was not notified. Conference with duty Assistant Solicitor and Judge. (not one assigned to case) | 2.50 | 0.00 |
| 20408-09-10 | Phone call from client                                                                                                                                                                        | 0.10 | 0.00 |
| 20508-09-10 | Second phone call from client                                                                                                                                                                 | 0.20 | 0.00 |
| 20608-10-10 | Email to Joanna McDuffie with attached discovery check list.                                                                                                                                  | 0.20 | 0.00 |
| 20708-10-10 | Preparing spreadsheet on all outstanding discovery requests.                                                                                                                                  | 1.50 | 0.00 |
| 20808-11-10 | Meeting with Solicitor McDuffie and Deputy Solicitor Campbell re; numerous outstanding discovery requests after meeting w/ Judge Cooper.                                                      | 0.70 | 0.00 |
| 20908-11-10 | Conference in chambers with Judge and Luck Campbell. Conference with Joanna McDuffie and served me with new discovery. Meeting with Luck and Joanna. waiting for court hearing.               | 1.50 | 0.00 |
| 21008-11-10 | Court Appearance- Hearing on Rule to Show Cause and Speedy Trial Motion                                                                                                                       | 0.00 | 0.30 |
| 21108-12-10 | Email from Investigator Mac Dougall re subpoenas.                                                                                                                                             | 0.10 | 0.00 |
| 21208-12-10 | Email from Attorney Shurling to Dave Mac Dougall regarding subpoena                                                                                                                           | 0.10 | 0.00 |
| 21308-12-10 | 2 separate Phone calls from client (collect calls); then subsequent memo to file documenting conversation with client.                                                                        | 0.80 | 0.00 |
| 21408-12-10 | Revising timeline for remaining tasks to prepare for trial in light of in chambers conference with Judge Cooper yesterday.                                                                    | 0.50 | 0.00 |
| 21508-17-10 | Phone call to Sharon Wilson at the Solicitor's Office                                                                                                                                         | 0.10 | 0.00 |
| 21608-17-10 | 2nd telephone call with Sharon Wilson at the Solicitor's Office                                                                                                                               | 0.30 | 0.00 |
| 21708-17-10 | Email to Joanna McDuffie, Assistant Solicitor                                                                                                                                                 | 0.20 | 0.00 |
| 21808-17-10 | Phone call from client (collect call)                                                                                                                                                         | 0.20 | 0.00 |
| 21908-17-10 | Phone Call with J. Richardson at US Attorney's Office re charges against Johnathan Bailey and Torrian Gleaton                                                                                 | 0.30 | 0.00 |
| 22008-17-10 | Memorandum to file                                                                                                                                                                            | 0.50 | 0.00 |
| 22108-18-10 | Telephone conference w/ client. (collect call)                                                                                                                                                | 0.20 | 0.00 |
| 22208-18-10 | 2nd Telephone conference w/ client (collect call)                                                                                                                                             | 0.10 | 0.00 |
| 22308-18-10 | Call to Admin. Office at Alvin S. Glenn Detention Center.                                                                                                                                     | 0.20 | 0.00 |

|             |                                                                                                                                                                              |      |      |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| 22408-18-10 | 2nd call to Admin Office at ASGDC                                                                                                                                            | 0.20 | 0.00 |
| 22508-18-10 | Conference w/ JAT                                                                                                                                                            | 0.50 | 0.00 |
| 22608-18-10 | Call rec'd from Lt. Jackson, ASGDC.                                                                                                                                          | 0.10 | 0.00 |
| 22708-19-10 | Conference w/ JAT re bail motion                                                                                                                                             | 0.20 | 0.00 |
| 22808-25-10 | Phone conference with Pearson re; connections between his tree top case and Hackshaw. Explained his limitations on sharing statewide grand jury info- will need court order. | 0.80 | 0.00 |
| 22908-26-10 | Letter to Judge G. Thomas Cooper, Jr..                                                                                                                                       | 0.30 | 0.00 |
| 23008-26-10 | Review and edit Motion to Compel Discovery prepared by JAT                                                                                                                   | 0.20 | 0.00 |
| 23108-26-10 | Conference with JAT re next conf. w/ client.                                                                                                                                 | 0.50 | 0.00 |
| 23208-30-10 | Conference w/ JAT re hearing                                                                                                                                                 | 0.10 | 0.00 |
| 23308-31-10 | Conference w/ JAT re motion to compel discovery                                                                                                                              | 0.10 | 0.00 |
| 23409-02-10 | Receive and review of documents from Eleanor Duffy Cleary re car issues.                                                                                                     | 0.50 | 0.00 |
| 23509-02-10 | Conference w/ JAT re result of motion hearing                                                                                                                                | 0.10 | 0.00 |
| 23609-09-10 | Conference with JAT re discovery materials.                                                                                                                                  | 0.30 | 0.00 |
| 23709-14-10 | Phone call from client                                                                                                                                                       | 0.10 | 0.00 |
| 23809-14-10 | 2nd Phone call from client                                                                                                                                                   | 0.10 | 0.00 |
| 23909-16-10 | 2nd Phone call from client                                                                                                                                                   | 0.10 | 0.00 |
| 24009-16-10 | 3rd Phone call from client                                                                                                                                                   | 0.10 | 0.00 |
| 24109-16-10 | 1st Phone call from client                                                                                                                                                   | 0.10 | 0.00 |
| 24209-21-10 | Meeting 9:00-2:00; meeting reviewing State's case with investigator Steve Denton. Denton pro bono consultant. Former head of home inv. Spartanburg Sheriff's Dept.           | 5.00 | 0.00 |
| 24309-21-10 | Phone call from client                                                                                                                                                       | 0.10 | 0.00 |
| 24409-25-10 | Trial Preparation 1:30 - 5:30 Preparation of notes of actions still needed and questions for client and notes for cross exam of witnesses                                    | 4.00 | 0.00 |
| 24509-25-10 | Meeting- 10:00 -1:00 with Steve Denton, outlining notes on holes in State's case.                                                                                            | 3.00 | 0.00 |
| 24609-27-10 | Meeting w/ client at Alvin S. Glenn Detention Center 2:15 - 5:00                                                                                                             | 2.80 | 0.00 |
| 24709-27-10 | Prep for meeting with client.                                                                                                                                                | 0.30 | 0.00 |
| 24809-27-10 | Phone call from client                                                                                                                                                       | 0.10 | 0.00 |
| 24909-28-10 | Final edit and approval of Motion to Authorize Discovery                                                                                                                     | 0.80 | 0.00 |
| 25009-28-10 | Letter to Clerk of Court with Motion to Authorize Discovery                                                                                                                  | 0.30 | 0.00 |
| 25109-28-10 | Preparation for Trial and setting up meeting room at Alvin S. Glenn Detention Center for Friday.                                                                             | 1.10 | 0.00 |
| 25209-30-10 | Final edit and approval of Motion for Leave to introduce Evidence of Third Party Guilt. Draft prepared by JAT.                                                               | 0.60 | 0.00 |
| 25310-01-10 | Meeting w/ Investigator Mac Dougall and client at Alvin S Glenn Detention Center.                                                                                            | 5.00 | 0.00 |
| 25410-01-10 | Conference with Inv. Mac Dougall after ASGDC meeting.                                                                                                                        | 0.40 | 0.00 |
| 25510-04-10 | Conference with JAT re possible meeting with Bailey.                                                                                                                         | 0.20 | 0.00 |
| 25610-05-10 | Conference with JAT re ongoing efforts to interview Hudson.                                                                                                                  | 0.20 | 0.00 |
| 25710-06-10 | Conference with JAT re efforts to interview snitches.                                                                                                                        | 0.30 | 0.00 |
| 25810-11-10 | Letter to Judge Cooper with the additional funding request for investigator fees.                                                                                            | 0.30 | 0.00 |
| 25910-11-10 | Preparation of Supplemental Order for Investigative Services                                                                                                                 | 0.50 | 0.00 |
| 26010-11-10 | Letter to Judge G. Thomas Cooper regarding the Renewed Motion to Compel.                                                                                                     | 0.30 | 0.00 |

|             |                                                                                                                                                                                  |      |      |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| 26110-11-10 | Meeting w/ Investigator, trial Prep, working on witness list and potential exhibits. Review and approve exhibits to be enlarged.                                                 | 4.90 | 0.00 |
| 26210-11-10 | Edit and approve renewed Motion to Compel.                                                                                                                                       | 0.20 | 0.00 |
| 26310-12-10 | Meeting w/ prosecutor, In chambers meeting w/ Judge. 9:00 - 9:30.                                                                                                                | 0.50 | 0.00 |
| 26410-12-10 | Working on witness list, editing subpoenas, meeting w/ Investigator Mac Dougal.                                                                                                  | 1.00 | 0.00 |
| 26510-12-10 | Working on opening statement.                                                                                                                                                    | 1.50 | 0.00 |
| 26610-12-10 | Meeting, reviewing discovery issues w/ paralegal for wife's lawyer and discussing potential problems w/ out of state witnesses. Requests for additional info from wife's sister. | 1.00 | 0.00 |
| 26710-13-10 | Phone call from client                                                                                                                                                           | 0.10 | 0.00 |
| 26810-18-10 | Trial Preparation and assembly of notebooks; working on Exhibits; meeting w/ co-defendant and her lawyer; meet w/ Investigator at my office.                                     | 7.00 | 0.00 |
| 26910-19-10 | Drafted prop order for witness expenses: e-mail to Luck Campbell; 2 emails to Investigator; studied investigative reports; work on exhibits.                                     | 2.40 | 0.00 |
| 27010-19-10 | Working on trial rep - open argument, witness list.                                                                                                                              | 2.50 | 0.00 |
| 27110-19-10 | Editing numerous pretrial motions.                                                                                                                                               | 2.00 | 0.00 |
| 27210-19-10 | Letter to Judge and co-counsel.                                                                                                                                                  | 0.20 | 0.00 |
| 27310-19-10 | Email to Judge Manning.                                                                                                                                                          | 0.20 | 0.00 |
| 27410-19-10 | Email to Judge Barber.                                                                                                                                                           | 0.20 | 0.00 |
| 27510-20-10 | Preparation for pre-trial motions. Review relevant discovery, motions filed and applicable case law and rules (evening)                                                          | 4.00 | 0.00 |
| 27610-20-10 | Conference w/ Judge Manning following hearing                                                                                                                                    | 0.40 | 0.00 |
| 27710-20-10 | Waiting for state grand jury motion hearing to begin                                                                                                                             | 0.50 | 0.00 |
| 27810-20-10 | State Grand Jury motion hearing                                                                                                                                                  | 0.00 | 0.30 |
| 27910-20-10 | Conference w/ JAT & ASOL Simpson @ solicitor's office                                                                                                                            | 0.40 | 0.00 |
| 28010-20-10 | Meeting w/ client @ Richland County courthouse                                                                                                                                   | 0.80 | 0.00 |
| 28110-21-10 | Approved amended pre-trial motion.                                                                                                                                               | 0.20 | 0.00 |
| 28210-21-10 | Trial prep                                                                                                                                                                       | 5.00 | 0.00 |
| 28310-21-10 | going to Judge Cooper's office to follow up on witness expense order.                                                                                                            | 0.20 | 0.00 |
| 28410-21-10 | Conference w/ JAT re motions                                                                                                                                                     | 0.30 | 0.00 |
| 28510-21-10 | Conference w/ JAT & client following hearing                                                                                                                                     | 0.50 | 0.00 |
| 28610-21-10 | Pretrial motions hearing                                                                                                                                                         | 0.00 | 1.20 |
| 28710-22-10 | Trial prep                                                                                                                                                                       | 5.50 | 0.00 |
| 28810-23-10 | Trial prep                                                                                                                                                                       | 3.00 | 0.00 |
| 28910-24-10 | Trial prep                                                                                                                                                                       | 8.00 | 0.00 |
| 29010-25-10 | Trial                                                                                                                                                                            | 0.00 | 4.90 |
| 29110-25-10 | Jury qualification                                                                                                                                                               | 0.00 | 1.40 |
| 29210-25-10 | Waiting for trial to begin                                                                                                                                                       | 1.20 | 0.00 |
| 29310-25-10 | Trial Prep (evening)                                                                                                                                                             | 3.00 | 0.00 |
| 29410-26-10 | Trial                                                                                                                                                                            | 0.00 | 5.70 |
| 29510-26-10 | Packing up files & organizing for next day                                                                                                                                       | 0.50 | 0.00 |
| 29610-26-10 | Breaks during trial, trial prep during breaks.                                                                                                                                   | 1.90 | 0.00 |
| 29710-26-10 | Waiting for trial to begin                                                                                                                                                       | 0.50 | 0.00 |
| 29810-26-10 | Preparation for Wednesday court (evening)                                                                                                                                        | 4.50 | 0.00 |

|             |                                                                                                                   |      |      |
|-------------|-------------------------------------------------------------------------------------------------------------------|------|------|
| 29910-27-10 | Trial                                                                                                             | 0.00 | 6.40 |
| 30010-27-10 | Packing up files & traveling from Richland County courthouse                                                      | 0.80 | 0.00 |
| 30110-27-10 | Breaks during trial, trial prep during breaks.                                                                    | 1.60 | 0.00 |
| 30210-27-10 | Waiting for trial to begin and conf. w/ client.                                                                   | 0.80 | 0.00 |
| 30310-27-10 | In chambers conference w/ Judge Barber & other attorneys                                                          | 0.20 | 0.00 |
| 30410-27-10 | Early a.m.: review & approve Memorandum on Motion to Exclude and case law.                                        | 0.50 | 0.00 |
| 30510-27-10 | Waiting / used time for conferences with client                                                                   | 0.30 | 0.00 |
| 30610-27-10 | Trial preparation for next day (evening)                                                                          | 4.00 | 0.00 |
| 30710-28-10 | Waiting for trial to begin and conference w/ client.                                                              | 0.50 | 0.00 |
| 30810-28-10 | Conference w/ JAT & Investigator MacDougall                                                                       | 1.50 | 0.00 |
| 30910-28-10 | Trial                                                                                                             | 0.00 | 7.10 |
| 31010-28-10 | Packing up files & organizing for next day                                                                        | 0.90 | 0.00 |
| 31110-28-10 | Breaks during trial, trial prep during breaks.                                                                    | 1.50 | 0.00 |
| 31210-28-10 | Review and approve Suppl. Memo for Judge Barber.                                                                  | 0.20 | 0.00 |
| 31310-28-10 | Preparation for trial - work on Defendant's testimony and remaining witnesses. Reviewing charge request (evening) | 3.50 | 0.00 |
| 31410-29-10 | Conference w/ client in vacant jury room set up by Judge.                                                         | 0.80 | 0.00 |
| 31510-29-10 | Breaks during trial, used for trial prep.                                                                         | 0.50 | 0.00 |
| 31610-29-10 | Trial                                                                                                             | 0.00 | 6.10 |
| 31710-29-10 | Packing up files                                                                                                  | 0.10 | 0.00 |
| 31810-31-10 | Preparation for end of trial. Research Jury instructions. Review trial notes - prepare closing statement.         | 6.50 | 0.00 |
| 31911-01-10 | Trial Prep / Waiting for trial to begin and for verdict.                                                          | 0.90 | 0.00 |
| 32011-01-10 | Packing up files                                                                                                  | 0.50 | 0.00 |
| 32111-01-10 | Breaks during trial, conf w/ client - work on sentencing prep                                                     | 1.20 | 0.00 |
| 32211-01-10 | Trial                                                                                                             | 0.00 | 5.50 |
| 32311-02-10 | Preparation for sentencing and proffer hearing.                                                                   | 0.80 | 0.00 |
| 32411-03-10 | Prepare for hearing.                                                                                              | 0.50 | 0.00 |
| 32511-03-10 | Sentencing hearing - proffer                                                                                      | 0.30 | 0.00 |
| 32611-03-10 | Sentencing hearing and proffer hearing.                                                                           | 0.00 | 0.40 |
| 32711-03-10 | Review notes for hearing on 3rd party guilt issue.                                                                | 0.20 | 0.00 |
| 32811-03-10 | Preparation of NOA, letters to all parties.                                                                       | 1.00 | 0.00 |
| 32911-04-10 | Letter to Tanya Gee Clerk of Court for Court of Appeals.                                                          | 0.30 | 0.00 |
| 33011-04-10 | Preparation of pleadings as to Notice of Appeal and Certificate of Service.                                       | 1.10 | 0.00 |
| 33111-04-10 | Meeting w/ client's brother re: appeal rights - explaining SCCID.                                                 | 0.70 | 0.00 |
| 33211-08-10 | Call to Aunt in NY.                                                                                               | 0.10 | 0.00 |
| 33311-10-10 | Telephone conference w/ Claron Johnson.                                                                           | 0.10 | 0.00 |
| 33411-10-10 | Receive and Review letter from Appellate Division, SCCID                                                          | 0.20 | 0.00 |
| 33511-15-10 | Letter to client                                                                                                  | 0.60 | 0.00 |
| 33611-16-10 | Call to SCDC re: Visitation.                                                                                      | 0.10 | 0.00 |
| 33711-16-10 | Call to Aaron Johnson.                                                                                            | 0.10 | 0.00 |
| 33811-16-10 | Letter to client.                                                                                                 | 0.50 | 0.00 |

|             |                                                                                                            |      |      |
|-------------|------------------------------------------------------------------------------------------------------------|------|------|
| 33911-16-10 | Letter to App Div, SCCID                                                                                   | 0.40 | 0.00 |
| 34011-17-10 | Rec letter from client.                                                                                    | 0.10 | 0.00 |
| 34111-17-10 | Conf w/ co-counsel JAT re client letter                                                                    | 0.20 | 0.00 |
| 34211-17-10 | Letter to Appellate Defense                                                                                | 0.30 | 0.00 |
| 34311-19-10 | Processing in and out KCI, Meeting w/ client at Kirkland Correctional                                      | 1.80 | 0.00 |
| 34411-22-10 | Conf. w/ Luck Campbell                                                                                     | 0.10 | 0.00 |
| 34512-07-10 | Letter to Tanya Gee, Clerk of Court for Court of Appeals regarding turning over case to Appellate Defense. | 0.40 | 0.00 |
| 34612-07-10 | Letter to client                                                                                           | 0.70 | 0.00 |
| 34712-07-10 | Letter to Robert M. Dudek at SCCID Appellate Division.                                                     | 0.50 | 0.00 |
| 34812-08-10 | Letter to Tanya Gee, Clerk of Court, Court of Appeals                                                      | 0.30 | 0.00 |
| 34912-08-10 | Preparation of Appellant's Motion for Extension of Time.                                                   | 0.50 | 0.00 |
| 35012-13-10 | Receive and Review letter from client                                                                      | 0.10 | 0.00 |
| 35112-16-10 | Receive and review of Order from Court of Appeals.                                                         | 0.10 | 0.00 |
| 35212-20-10 | Email to Dave MacDougall, Investigator on case.                                                            | 0.10 | 0.00 |
| 35312-20-10 | Receive and Review letter from client                                                                      | 0.10 | 0.00 |
| 35412-21-10 | Receive and review of email with attached exhibits from Investigator Dave MacDougall.                      | 0.10 | 0.00 |
| 35512-27-10 | Conference with Attorney Thompson regarding possible post-trial motions.                                   | 0.50 | 0.00 |
| 35612-28-10 | Email to Bob Dudek with response back from Mr. Dudek re transcripts from trial.                            | 0.10 | 0.00 |
| 35701-03-11 | Email from Bob Dudek re court reporters                                                                    | 0.10 | 0.00 |
| 35801-03-11 | Email to Bob Dudek                                                                                         | 0.10 | 0.00 |
| 35901-04-11 | Email from Bob Dudek re court reporters                                                                    | 0.10 | 0.00 |
| 36001-04-11 | Email to Bob Dudeck re court reporters                                                                     | 0.10 | 0.00 |
| 36101-04-11 | 2nd email to Bob Dudeck re court reporters                                                                 | 0.10 | 0.00 |
| 36201-05-11 | Letter from client                                                                                         | 0.10 | 0.00 |
| 36302-09-11 | Telephone conference w/ Luck Campbell.                                                                     | 0.10 | 0.00 |
| 36402-09-11 | Late afternoon, left another message for Luck Campbell.                                                    | 0.10 | 0.00 |
| 36502-10-11 | Review message from Luck Campbell.                                                                         | 0.10 | 0.00 |
| 36602-10-11 | Call to Dana Outen.                                                                                        | 0.10 | 0.00 |
| 36702-10-11 | Memo to file.                                                                                              | 0.30 | 0.00 |
| 36802-14-11 | Letter to client regarding drug charge being nol pros                                                      | 0.40 | 0.00 |
| 36902-14-11 | TCW Luck Campbell.                                                                                         | 0.10 | 0.00 |
| 37002-15-11 | Letter to Deputy Solicitor Luck Campbell re drug charge                                                    | 0.50 | 0.00 |
| 37102-16-11 | Message from Co-Counsel re safety concern at ASGDC.                                                        | 0.10 | 0.00 |
| 37202-24-11 | Letter to Clerk of Court requesting a true certified copy of the nolle prossed indictment for drug charge. | 0.40 | 0.00 |
| 37303-08-11 | Letter to client with a copy of the disposition of the PWID and Conspiracy charge                          | 0.30 | 0.00 |
| 37405-11-11 | Email to Joanna McDuffie regarding DNA information and requesting information on suspect.                  | 0.80 | 0.00 |
| 37505-11-11 | Received email from J. McDuffie w/attachment; review State Match Detail Report.                            | 0.50 | 0.00 |
| 37605-11-11 | Phone call to Appellate Defense re case assignment.                                                        | 0.10 | 0.00 |
| 37705-11-11 | Call to John Barron of Richland County Sheriff's Department regarding DNA sample report.                   | 0.20 | 0.00 |

|                    |                                                                                                                                      |               |              |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|
| 37805-11-11        | Phone call to Jeremy Thompson, Esquire regarding DNA information.                                                                    | 0.10          | 0.00         |
| 37905-11-11        | Telephone call with opposing Attorney Nicole Simpson regarding DNA information.                                                      | 0.10          | 0.00         |
| 38005-11-11        | Telephone call with opposing Attorney Joanna McDuffie regarding DNA information.                                                     | 0.20          | 0.00         |
| 38105-11-11        | Review of case file regarding DNA samples that were taken for the trial.                                                             | 0.50          | 0.00         |
| 38205-11-11        | Phone message left for Ms. Hines regarding DNA sample.                                                                               | 0.10          | 0.00         |
| 38305-11-11        | Phone call received from Ms. Hines regarding letter she wrote to Mr. Barron regarding DNA match.                                     | 0.20          | 0.00         |
| 38405-16-11        | Draft of letter to client re-recent developments in his case along with email to Attorney Jeremy Thompson                            | 0.80          | 0.00         |
| 38505-16-11        | Final Draft of email to Attorney Jeremy Thompson and letter to client regarding recent developments in his case.                     | 0.10          | 0.00         |
| 38605-16-11        | Email to Joanna McDuffie at the Solicitor's Office regarding any additional information regarding individual who matched on the DNA. | 0.10          | 0.00         |
| 38705-16-11        | Review of email from Joanna McDuffie re documentation                                                                                | 0.10          | 0.00         |
| 38806-13-11        | Email to Joanna McDuffie regarding further investigation.                                                                            | 0.50          | 0.00         |
| 38906-13-11        | Phone Call with SCCID re pending direct appeal - left message for Robert Dudek.                                                      | 0.10          | 0.00         |
| 39006-13-11        | Phone call from client                                                                                                               | 0.10          | 0.00         |
| 39106-21-11        | Drafting renewed discovery motions; review Kyles v. Whitely                                                                          | 0.80          | 0.00         |
| 39206-30-11        | Letter to Clerk of Court Richland County with an original and two copies of the renewed Brady Motion and renewed Rule 5.             | 0.30          | 0.00         |
| 39306-30-11        | Preparation of renewed Rule 5 and renewed Brady motion.                                                                              | 0.80          | 0.00         |
| 39407-13-11        | Recd the filed renewed Brady Motion and renewed Rule 5 along with Certificate of Service on both                                     | 0.10          | 0.00         |
| 39507-18-11        | Travel to/from Lee Correctional, Bishopville, SC for client visits (Divided among clients seen)                                      | 0.40          | 0.00         |
| 39607-18-11        | Meeting w/ Client at Lee Correctional Detention Center                                                                               | 0.30          | 0.00         |
| 39709-07-11        | Final Edit, close out letters to client, and separate letter to Solicitor's Office                                                   | 1.40          | 0.00         |
| 39810-26-11        | Letter to client.                                                                                                                    | 0.70          | 0.00         |
| 39910-26-11        | Letter to Joanna McDuffie                                                                                                            | 0.30          | 0.00         |
| 40010-26-11        | Letter to Elizabeth Franklin-Best at SCCID                                                                                           | 0.40          | 0.00         |
| 40110-27-11        | Letter to client.                                                                                                                    | 0.40          | 0.00         |
| 40210-27-11        | Phone call with Elizabeth Franklin-Best Appellate Counsel regarding issues for appeal.                                               | 0.30          | 0.00         |
| 40310-27-11        | Phone message review from Elizabeth Franklin-Best                                                                                    | 0.10          | 0.00         |
| 40410-27-11        | Review of notes for issues to cover with Appellate Counsel for meeting next week.                                                    | 1.10          | 0.00         |
| <b>Hours Total</b> |                                                                                                                                      | <b>295.70</b> | <b>40.00</b> |

*Jeremy A. Thompson, Esquire*  
Search...



Sign Out

Contact Us

News

FAQ

Links

Site Map

Privacy

Home

About SCCID

Appellate Defense

Conferences

Guidelines &amp; Regs

Available Jobs

Document Bank

Surveys

Forms

Professional  
Development

Licensed Investigators

John R. Justice Grant  
Documents

Case Law Update Podcast

My Cases

## Payment Voucher [View Tutorial](#)

[< Back](#) | [Comments?](#)

### Voucher for Criminal, PCR, SVP Case

**Client Name :** Anthony Hackshaw**SCCID Number :** H-2009-12031**Voucher ID :** 46042**Case Name :** State v. Anthony Hackshaw

☐ **This is an interim voucher for expenses only.** All of the attorney fees associated with this case will be saved and transferred to a new voucher. The new voucher will be displayed below this one on your "My Cases" page.

### Attorney Fees [View Tutorial](#)

**Criminal, PCR, SVP Case Fees (Statutory Rate - \$40 out-of-court, \$60 in-court)**

226.20 Hours at \$40.00 per hour for Out-of-Court Services.

**\$9,048.00**

0039.30 Hours at \$60.00 per hour for In-Court Services.

**\$2,358.00****Total Fees: \$11,406.00**

**MAXIMUM FEE ALLOWED** is \$3,500 in Felony cases, \$1,000 in Misdemeanor and PCR cases, and \$1,750 in SVP cases, unless otherwise approved by the court.

### Attorney Expenses [View Tutorial](#)

**NOTE** Fax bills/orders to: **866-227-6713** or E-mail bills/orders to: **CC@SCCID.SC.GOV**  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

Long Distance Telephone Calls

**\$0.00**

Psychiatric Examination \*

**\$0.00**

Other Experts \*

Type:

[Add Another Expert](#)**\$0.00**

Translator \*

Language:

Select a Language

**\$0.00**

Investigative Services \*

**\$0.00**

Polygraph Examination \*

**\$0.00**

Extraordinary Travel Expenses \*

**\$0.00**

Advanced Payment for Expenses \*

**\$0.00**

Transcript Copies \*

**\$0.00**

Other Expenses (Explain) \*

**\$0.00**

\* Requires pre approval from the court. Mail or FAX original or certified copy of order granting prior approval of court — order must state maximum expense allowable without subsequent order. Expenses must be approved prior to being incurred in order to be paid. Documentation (invoices, etc.) must be submitted showing that the services for which reimbursement is to be made, were actually incurred. All expenses are not reimbursable! Please read Guidelines and Regulations concerning payment of expenses.

**NOTE** Fax bills/orders to: **866-227-6713** or E-mail bills/orders to: **CC@SCCID.SC.GOV**  
For questions, please call Jean Tinder or Lori Frost at 803-734-1343

**Total Expenses: \$0.00**Less amount paid by defendant or by any person on Defendant's behalf: **\$0.00**

Click to calculate total fees and expenses:

**Calculate****Total Fees and Expenses Requested on this Voucher:****\$11,406.00**

| Month | Day | Year | Activity                                                                 | Out of Court | In Court |
|-------|-----|------|--------------------------------------------------------------------------|--------------|----------|
| 12    | 16  | 2009 | Reviewing discovery materials.                                           | 1.2          |          |
| 12    | 17  | 2009 | Reviewing discovery materials.                                           | 0.9          |          |
| 12    | 17  | 2009 | Meeting w/ client (w/o TDS) @ ASGDC.                                     | 1.1          |          |
| 12    | 17  | 2009 | Waiting to meet w/ client (w/o TDS).                                     | 0.2          |          |
| 12    | 18  | 2009 | Memorializing notes from meeting w/ client (w/o TDS) on 12/17/09.        | 0.1          |          |
| 12    | 21  | 2009 | Conference with TDS re JAT review of discovery & meeting w/ client.      | 0.7          |          |
| 1     | 19  | 2010 | Conference w/ TDS re discovery materials.                                | 0.1          |          |
| 1     | 26  | 2010 | Conference w/ TDS re discovery.                                          | 0.4          |          |
| 2     | 4   | 2010 | Reviewing TDS's drafted letter & motion.                                 | 0.2          |          |
| 2     | 4   | 2010 | Conference w/ TDS re letter to ASOL McDuffie.                            | 0.2          |          |
| 2     | 5   | 2010 | Conference w/ TDS re status conference.                                  | 0.1          |          |
| 2     | 5   | 2010 | Reviewing docket for status conferences.                                 | 0.1          |          |
| 2     | 16  | 2010 | Reviewing discovery materials/conference w/ TDS re discovery materials.  | 0.9          |          |
| 3     | 9   | 2010 | Conference with TDS re meeting w/ client to go over discovery materials. | 0.1          |          |
| 3     | 11  | 2010 | Conference with TDS re hiring an investigator.                           | 0.1          |          |
| 3     | 24  | 2010 | Conference with TDS & investigator McDougall.                            | 0.6          |          |
| 4     | 1   | 2010 | Reviewing polygraph results.                                             | 0.2          |          |
| 5     | 5   | 2010 | Processing out of ASGDC.                                                 | 0.1          |          |
| 5     | 5   | 2010 | Meeting w/ client @ ASGDC.                                               | 1.0          |          |
| 5     | 5   | 2010 | Processing in @ ASGDC.                                                   | 0.2          |          |
| 5     | 5   | 2010 | Conference w/ TDS re meeting w/ client.                                  | 0.2          |          |
| 5     | 10  | 2010 | Phone call to ASOL McDuffie's secretary.                                 | 0.1          |          |
| 5     | 10  | 2010 | E-mail to Assistant Solicitor McDuffie.                                  | 0.1          |          |
| 5     | 10  | 2010 | Conference w/ TDS re TDS reviewing ASOL's file on 5/11/10.               | 0.1          |          |
| 5     | 11  | 2010 | Conference with TDS re client's complaints w/ TDS.                       | 0.1          |          |
| 5     | 12  | 2010 | Conference with TDS re client wanting to have TDS relieved as counsel.   | 0.1          |          |
| 5     | 17  | 2010 | Reviewing e-mail from ASOL McDuffie.                                     | 0.1          |          |
| 5     | 23  | 2010 | Updating last action taken to document JAT meeting w/ client.            | 0.2          |          |
| 5     | 24  | 2010 | Conference w/ TDS re JAT meeting w/ client.                              | 0.1          |          |
| 6     | 9   | 2010 | Conference w/ TDS.                                                       | 0.2          |          |
| 6     | 9   | 2010 | Conference w/ law clerk.                                                 | 0.1          |          |
| 6     | 10  | 2010 | Conference w/ TDS.                                                       | 0.2          |          |
| 6     | 21  | 2010 | Conference w/ TDS                                                        | 0.1          |          |
| 6     | 22  | 2010 | Conference w/ TDS.                                                       | 0.2          |          |
| 7     | 6   | 2010 | Researching subpoena law.                                                | 0.1          |          |
| 7     | 6   | 2010 | Conference w/ TDS.                                                       | 0.4          |          |
| 7     | 12  | 2010 | Reviewing discovery materials.                                           | 0.6          |          |

|   |    |      |                                                                                      |     |  |
|---|----|------|--------------------------------------------------------------------------------------|-----|--|
| 7 | 13 | 2010 | Preparation of supplemental expense order.                                           | 0.3 |  |
| 7 | 14 | 2010 | Reviewing discovery materials.                                                       | 2.1 |  |
| 7 | 15 | 2010 | Reviewing discovery materials/preparing for trial.                                   | 5.9 |  |
| 7 | 16 | 2010 | Processing out of ASGDC.                                                             | 0.2 |  |
| 7 | 16 | 2010 | Waiting to meet w/ client @ ASGDC.                                                   | 0.2 |  |
| 7 | 16 | 2010 | Processing in @ ASGDC.                                                               | 0.2 |  |
| 7 | 16 | 2010 | Meeting w/ client @ Alvin S. Glenn Detention Center.                                 | 2.9 |  |
| 7 | 19 | 2010 | Conference with TDS re JAT meeting w/ client on 7/16/10.                             | 0.5 |  |
| 7 | 19 | 2010 | Phone call from client                                                               | 0.1 |  |
| 7 | 19 | 2010 | Preparation for client's trial.                                                      | 2.0 |  |
| 7 | 20 | 2010 | Preparation for trial.                                                               | 1.8 |  |
| 7 | 20 | 2010 | Memorializing notes from meeting w/ client on 7/16/10 (w/o TDS)                      | 0.2 |  |
| 7 | 21 | 2010 | Preparation for trial/conference w/ TDS (approximately 1/3 of the total time spent). | 7.4 |  |
| 7 | 22 | 2010 | Conference with TDS re client's case.                                                | 0.8 |  |
| 7 | 22 | 2010 | Phone call to Clarence Heyward's attorney Micah Leddy.                               | 0.1 |  |
| 7 | 22 | 2010 | Reviewing e-mail from investigator.                                                  | 0.1 |  |
| 7 | 26 | 2010 | Preparing for trial.                                                                 | 4.5 |  |
| 7 | 26 | 2010 | Reviewing Schmerber motion transcript.                                               | 0.2 |  |
| 7 | 27 | 2010 | Preparation for trial.                                                               | 5.8 |  |
| 7 | 27 | 2010 | Reviewing e-mail.                                                                    | 0.1 |  |
| 7 | 28 | 2010 | Preparation for trial.                                                               | 6.7 |  |
| 7 | 29 | 2010 | Processing out of ASGDC.                                                             | 0.1 |  |
| 7 | 29 | 2010 | Meeting w/ client @ ASGDC (w/o TDS)                                                  | 2.9 |  |
| 7 | 29 | 2010 | Processing in @ ASGDC.                                                               | 0.3 |  |
| 7 | 29 | 2010 | Preparation for trial.                                                               | 3.4 |  |
| 7 | 30 | 2010 | Preparation for trial.                                                               | 1.2 |  |
| 7 | 30 | 2010 | Processing out of ASGDC.                                                             | 0.1 |  |
| 7 | 30 | 2010 | Meeting w/ client @ ASGDC (w/o TDS)                                                  | 0.8 |  |
| 7 | 30 | 2010 | Processing in @ ASGDC.                                                               | 0.2 |  |
| 7 | 31 | 2010 | Preparation for trial.                                                               | 0.7 |  |
| 8 | 2  | 2010 | Preparation for trial.                                                               | 5.4 |  |
| 8 | 3  | 2010 | Preparation for trial.                                                               | 0.3 |  |
| 8 | 3  | 2010 | Conference with TDS & Investigator McDougall @ office re preparation for trial.      | 3.8 |  |
| 8 | 4  | 2010 | Preparation for trial.                                                               | 2.6 |  |
| 8 | 4  | 2010 | Conference with Investigator McDougall @ office.                                     | 1.5 |  |
| 8 | 5  | 2010 | Reviewing discovery materials.                                                       | 0.2 |  |
| 8 | 6  | 2010 | Preparation for trial.                                                               | 0.8 |  |
| 8 | 9  | 2010 | Preparation for trial.                                                               | 3.5 |  |
| 8 | 10 | 2010 | Preparation for trial.                                                               | 3.2 |  |

|   |    |      |                                                                          |     |
|---|----|------|--------------------------------------------------------------------------|-----|
| 8 | 10 | 2010 | Reviewing TDS's list of discovery requests for Joanna McDuffie.          | 0.3 |
| 8 | 11 | 2010 | Preparation for trial.                                                   | 2.0 |
| 8 | 12 | 2010 | Preparation for trial.                                                   | 1.9 |
| 8 | 13 | 2010 | Updating last action taken to reflect JAT's last two meetings w/ client. | 0.2 |
| 8 | 18 | 2010 | Reviewing e-mails to & from solicitor's office.                          | 0.1 |
| 8 | 18 | 2010 | Conference with TDS.                                                     | 0.5 |
| 8 | 19 | 2010 | Preparation of motion to set bail.                                       | 0.6 |
| 8 | 19 | 2010 | Conference with TDS re bail motion.                                      | 0.2 |
| 8 | 19 | 2010 | Letter to Judge Cooper w/ bail motion.                                   | 0.3 |
| 8 | 19 | 2010 | Adding to TDS's e-mail to ASOL McDuffie re discovery problems.           | 0.3 |
| 8 | 19 | 2010 | @ Richland County Clerk of Court filing bail motion.                     | 0.1 |
| 8 | 19 | 2010 | @ Fifth Circuit Solicitor's Office serving bail motion on ASOL McDuffie. | 0.1 |
| 8 | 23 | 2010 | Preparation for trial.                                                   | 2.1 |
| 8 | 23 | 2010 | Reviewing e-mail from Doug Strickler re potential witness.               | 0.1 |
| 8 | 25 | 2010 | Preparation for trial.                                                   | 2.7 |
| 8 | 26 | 2010 | Conference with TDS re JAT meeting w/ client.                            | 0.5 |
| 8 | 26 | 2010 | Preparation of motion to compel discovery.                               | 0.6 |
| 8 | 26 | 2010 | Processing out of ASGDC.                                                 | 0.2 |
| 8 | 26 | 2010 | Meeting w/ client (w/o TDS) @ ASGDC                                      | 0.9 |
| 8 | 26 | 2010 | Processing in @ ASGDC.                                                   | 0.2 |
| 8 | 26 | 2010 | Serving motion on ASOL McDuffie                                          | 0.1 |
| 8 | 26 | 2010 | Reviewing Torrian Gleaton's federal indictment.                          | 0.3 |
| 8 | 26 | 2010 | @ Richland County Clerk of Court's office filing motion                  | 0.1 |
| 8 | 27 | 2010 | Reviewing motion docket.                                                 | 0.1 |
| 8 | 27 | 2010 | Processing out of ASGDC.                                                 | 0.1 |
| 8 | 27 | 2010 | Meeting w/ client @ ASGDC (w/o TDS)                                      | 2.7 |
| 8 | 27 | 2010 | Processing in @ ASGDC                                                    | 0.2 |
| 8 | 30 | 2010 | Phone call from Judge Barber's law clerk.                                | 0.1 |
| 8 | 30 | 2010 | Phone call to Judge Barber's office.                                     | 0.1 |
| 8 | 30 | 2010 | Conference w/ TDS re hearing                                             | 0.1 |
| 8 | 31 | 2010 | Conference with TDS re motion to compel discovery.                       | 0.1 |
| 8 | 31 | 2010 | Phone call from ASOL Campbell.                                           | 0.1 |
| 9 | 2  | 2010 | Conference with TDS re result of motion hearing.                         | 0.1 |
| 9 | 2  | 2010 | Preparation for trial.                                                   | 0.5 |
| 9 | 3  | 2010 | Preparation for trial.                                                   | 0.9 |
| 9 | 9  | 2010 | Conference w/ TDS re discovery materials.                                | 0.3 |
| 9 | 10 | 2010 | Preparation for trial.                                                   | 2.6 |
| 9 | 10 | 2010 | Updating last action taken.                                              | 0.2 |
| 9 | 13 | 2010 | Phone call from client                                                   | 0.1 |

|    |    |      |                                                                      |     |
|----|----|------|----------------------------------------------------------------------|-----|
| 9  | 13 | 2010 | Conference with TDS re client's phone call to JAT                    | 0.1 |
| 8  | 15 | 2010 | Preparation for trial.                                               | 0.8 |
| 9  | 16 | 2010 | Phone call from client                                               | 0.1 |
| 9  | 16 | 2010 | Phone call to medical w/ Alvin S. Glenn Detention Center.            | 0.1 |
| 9  | 20 | 2010 | Preparation of state grand jury discovery motion                     | 0.9 |
| 9  | 20 | 2010 | Preparation for trial.                                               | 2.2 |
| 9  | 20 | 2010 | Reviewing Investigator McDougall's report.                           | 0.2 |
| 9  | 21 | 2010 | Preparation for trial.                                               | 3.5 |
| 9  | 22 | 2010 | Processing out of ASGDC                                              | 0.1 |
| 9  | 22 | 2010 | Meeting w/ client @ ASGDC                                            | 1.4 |
| 9  | 22 | 2010 | Processing in @ ASGDC                                                | 0.2 |
| 9  | 22 | 2010 | Conference w/ TDS re JAT meeting w/ client                           | 0.1 |
| 9  | 22 | 2010 | Preparation for trial.                                               | 1.9 |
| 9  | 23 | 2010 | Reviewing investigator McDougall's report.                           | 0.4 |
| 9  | 23 | 2010 | Preparation for trial.                                               | 0.9 |
| 9  | 23 | 2010 | Reviewing discovery materials.                                       | 0.4 |
| 9  | 27 | 2010 | Conference with TDS re TDS meeting w/ client.                        | 0.3 |
| 9  | 28 | 2010 | Revising discovery motion for AG's office's State Grand Jury records | 0.2 |
| 9  | 28 | 2010 | Reviewing discovery materials                                        | 3.1 |
| 9  | 28 | 2010 | Preparation of third party guilt motion.                             | 0.9 |
| 9  | 30 | 2010 | Reviewing discovery materials.                                       | 1.7 |
| 9  | 30 | 2010 | Preparation for meeting w/ client                                    | 0.3 |
| 10 | 1  | 2010 | Conference w/ TDS & Investigator MacDougall following meeting        | 0.4 |
| 10 | 1  | 2010 | Processing out of ASGDC                                              | 0.2 |
| 10 | 1  | 2010 | Meeting w/ Hackshaw, TDS, & Inv. MacDougall @ ASGDC                  | 5.0 |
| 10 | 1  | 2010 | Processing in @ ASGDC.                                               | 0.4 |
| 10 | 4  | 2010 | Conference with TDS re potential meeting w/ Johnathan Bailey         | 0.2 |
| 10 | 4  | 2010 | Reviewing TDS's e-mail to Investigator MacDougall                    | 0.1 |
| 10 | 5  | 2010 | Conference with TDS re trying to set up a meeting w/ Ellison Hudson. | 0.2 |
| 10 | 5  | 2010 | Phone call to Ellison Hudon's attorney Jim May.                      | 0.1 |
| 10 | 5  | 2010 | Phone call to Investigator MacDougall.                               | 0.2 |
| 10 | 6  | 2010 | Phone call from Investigator MacDougall                              | 0.1 |
| 10 | 6  | 2010 | Reviewing discover materials                                         | 0.3 |
| 10 | 6  | 2010 | Reviewing e-mail from Judge Cooper's law clerk                       | 0.1 |
| 10 | 6  | 2010 | E-mail to Judge Cooper's law clerk                                   | 0.4 |
| 10 | 6  | 2010 | Conference w/ TDS                                                    | 0.3 |
| 10 | 7  | 2010 | Preparation for trial                                                | 4.9 |
| 10 | 7  | 2010 | Phone call from Investigator MacDougall                              | 0.1 |
| 10 | 7  | 2010 | Conference w/ Investigator MacDougall                                | 0.2 |
| 10 | 8  | 2010 | Conference with TDS                                                  | 0.1 |
| 10 | 11 | 2010 | Reviewing e-mails from Investigator MacDougall                       | 0.1 |

|    |    |      |                                                                           |     |     |
|----|----|------|---------------------------------------------------------------------------|-----|-----|
| 10 | 11 | 2010 | Preparation of renewed motion to compel                                   | 0.5 |     |
| 10 | 11 | 2010 | Preparation for trial.                                                    | 1.2 |     |
| 10 | 11 | 2010 | Conference with TDS & Investigator MacDougall @ office                    | 4.9 |     |
| 10 | 11 | 2010 | @ Richland County Clerk of Court's office filing renewed motion to compel | 0.1 |     |
| 10 | 11 | 2010 | @ Richland County Solicitor's Office serving renewed motion to compel     | 0.1 |     |
| 10 | 12 | 2010 | Preparation for trial                                                     | 4.7 |     |
| 10 | 13 | 2010 | Preparation for trial                                                     | 5.8 |     |
| 10 | 13 | 2010 | Phone call from Investigator MacDougall                                   | 0.2 |     |
| 10 | 14 | 2010 | Preparation for trial                                                     | 4.4 |     |
| 10 | 18 | 2010 | Conference w/ Rosa Grenald & her attorney Eleanor Cleary @ office         | 5.1 |     |
| 10 | 18 | 2010 | Preparation for trial                                                     | 2.7 |     |
| 10 | 18 | 2010 | Reviewing e-mails from Investigator MacDougall                            | 0.1 |     |
| 10 | 18 | 2010 | Reviewing supplemental discovery                                          | 0.1 |     |
| 10 | 19 | 2010 | @ Richland County Clerk of Court's office filing motions                  | 0.1 |     |
| 10 | 19 | 2010 | @ solicitor's office serving motions                                      | 0.1 |     |
| 10 | 19 | 2010 | Preparation for trial                                                     | 5.9 |     |
| 10 | 20 | 2010 | Preparation for trial                                                     | 5.3 |     |
| 10 | 20 | 2010 | Conference w/ TDS & ASOL Simpson @ solicitor's office                     | 0.4 |     |
| 10 | 20 | 2010 | Conference w/ Judge Manning following hearing                             | 0.4 |     |
| 10 | 20 | 2010 | Meeting w/ client @ Richland County courthouse                            | 0.8 |     |
| 10 | 20 | 2010 | State Grand Jury motion hearing                                           |     | 0.3 |
| 10 | 20 | 2010 | Waiting for state grand jury motion hearing to begin                      | 0.5 |     |
| 10 | 21 | 2010 | Preparation for trial                                                     | 4.3 |     |
| 10 | 21 | 2010 | @ Richland County Clerk of Court's office obtaining jury list             | 0.1 |     |
| 10 | 21 | 2010 | Conference w/ TDS re motions                                              | 0.3 |     |
| 10 | 21 | 2010 | Conference w/ TDS & client following hearing                              | 0.5 |     |
| 10 | 21 | 2010 | Pretrial motions hearing                                                  |     | 1.2 |
| 10 | 21 | 2010 | @ Richland County Clerk of Court's office filing amended pretrial motions | 0.1 |     |
| 10 | 21 | 2010 | Preparation of amended pretrial motions                                   | 0.9 |     |
| 10 | 22 | 2010 | Preparation for trial                                                     | 5.9 |     |
| 10 | 23 | 2010 | Preparation for trial                                                     | 4.4 |     |
| 10 | 24 | 2010 | Preparation for trial                                                     | 4.4 |     |
| 10 | 25 | 2010 | Preparation for trial                                                     | 0.8 |     |
| 10 | 25 | 2010 | Packing up files                                                          | 0.2 |     |
| 10 | 25 | 2010 | Breaks during trial                                                       | 1.5 |     |
| 10 | 25 | 2010 | Trial                                                                     |     | 4.9 |
| 10 | 25 | 2010 | Jury qualification                                                        |     | 1.4 |
| 10 | 25 | 2010 | Waiting for trial to begin                                                | 1.2 |     |

|    |    |      |                                                                          |       |      |
|----|----|------|--------------------------------------------------------------------------|-------|------|
| 10 | 26 | 2010 | Packing up files                                                         | 0.3   |      |
| 10 | 26 | 2010 | Breaks during the trial                                                  | 1.9   |      |
| 10 | 26 | 2010 | Trial                                                                    |       | 5.7  |
| 10 | 26 | 2010 | Waiting for trial to begin                                               | 0.5   |      |
| 10 | 27 | 2010 | Preparation of memorandum of law in support of motion to exclude         | 1.9   |      |
| 10 | 27 | 2010 | Phone call from ASOL Campbell                                            | 0.1   |      |
| 10 | 27 | 2010 | Phone call from Investigator MacDougall                                  | 0.1   |      |
| 10 | 27 | 2010 | Packing up files                                                         | 0.4   |      |
| 10 | 27 | 2010 | In chambers conference w/ Judge Barber & other attorneys                 | 0.2   |      |
| 10 | 27 | 2010 | Breaks during trial                                                      | 1.6   |      |
| 10 | 27 | 2010 | Trial                                                                    |       | 6.4  |
| 10 | 27 | 2010 | Waiting for trial to begin                                               | 0.8   |      |
| 10 | 28 | 2010 | Conference w/ TDS & Investigator MacDougall                              | 1.5   |      |
| 10 | 28 | 2010 | Packing up files                                                         | 0.4   |      |
| 10 | 28 | 2010 | Breaks during trial                                                      | 1.5   |      |
| 10 | 28 | 2010 | Trial                                                                    |       | 7.1  |
| 10 | 28 | 2010 | Preparation of memorandum of law                                         | 0.3   |      |
| 10 | 28 | 2010 | Waiting for trial to begin and trial prep.                               | 0.5   |      |
| 10 | 29 | 2010 | Breaks during trial.                                                     | 1.3   |      |
| 10 | 29 | 2010 | Trial                                                                    |       | 6.1  |
| 10 | 29 | 2010 | Waiting for trial to begin / trial prep                                  | 0.5   |      |
| 10 | 29 | 2010 | Packing up files                                                         | 0.1   |      |
| 11 | 1  | 2010 | Packing up files                                                         | 0.5   |      |
| 11 | 1  | 2010 | Breaks during trial                                                      | 1.2   |      |
| 11 | 1  | 2010 | Trial                                                                    |       | 5.5  |
| 11 | 1  | 2010 | Trial Prep / Waiting for trial to begin                                  | 0.9   |      |
| 11 | 3  | 2010 | Sentencing hearing.                                                      |       | 0.4  |
| 11 | 3  | 2010 | Meeting w/ client following proceedings.                                 | 0.7   |      |
| 11 | 3  | 2010 | Sentencing hearing - proffer                                             |       | 0.3  |
| 12 | 27 | 2010 | Conference with Attorney Shurling regarding possible post-trial motions. | 0.5   |      |
|    |    |      |                                                                          | 226.2 | 39.3 |

JEANETTE W. McBRIDE  
Clerk of Court

ANNE G. KELLY  
Chief Deputy Clerk of Court



MAILING ADDRESS:  
POST OFFICE BOX 2766  
COLUMBIA, S.C. 29202-2766

TELEPHONE:  
Phone: (803) 576-1950  
Fax: (803) 576-1785  
TDD (803) 748-4999

**RICHLAND COUNTY CLERK OF COURT**

Richland County Judicial Center  
1701 Main Street, Room 205  
Columbia, S. C. 29201

December 9, 2009

Tara Shurling  
3614 Landmark Drive, Suite D  
Columbia, South Carolina 29204

RE: State of SC vs. Anthony Hackshaw - Warrant # I918149

Dear Ms. Shurling:

Pursuant to Rule 608 of the South Carolina Appellate Court Rules and an Order from the Chief Administrative Judge for the Court of General Sessions, you are hereby appointed to represent the Defendant in the above referenced matter due to a conflict with the Public Defender's Office. If additional charges against this Defendant should surface, you will be responsible for representing this Defendant on the new charges. I am enclosing all materials that have been forwarded to us by the Public Defender's Office.

The Chief Administrative Judge has directed that you schedule an appointment for the Defendant to meet with you or, if the Defendant is incarcerated, for you to meet with the Defendant within five (5) working days.

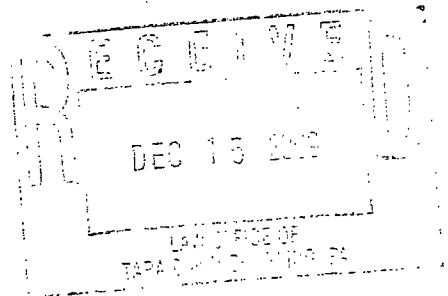
Your name was obtained from the Richland County Bar Rule 608 Criminal Appointment list. If you believe you should be relieved from this appointment, please refer to Rule 608 for exemptions.

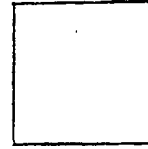
Sincerely,

Anne G. Kelly  
Chief Deputy Clerk of Court

AGK: gm  
Enclosures

cc: 5<sup>th</sup> Circuit Solicitor  
Richland County Public Defenders Office  
Defendant -  
Central Court - Preliminary Hearings  
File





DISCHARGE FROM JAIL

SCREENING SHEET

1. Prepare this case for Grand Jury: \_\_\_\_\_
2. Name of Defendant: ANTHONY HACKSHAW ✓
3. DP or Warrant Number: I918749 ✓
4. Charge: PWID MARIJUANA ✓
5. Officer/Agency: RCSD
6. Please Subpoena: \_\_\_\_\_

2011 FEB 11 AM 9:11  
 JEANETTE W. McBRIDE  
 C.C.P. & G.S.

RICHLAND COUNTY  
 FILED

\_\_\_\_\_ GS 40 \_\_\_\_\_  
 OR  
 Pending Unindicted

Reviewed by: \_\_\_\_\_  
 Date: \_\_\_\_\_

ASOL # \_\_\_\_\_

\*\*\*\*\*

DISPOSITION

- |                                     |                          |                          |                          |                          |                          |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dism.                               | NP                       | Remanded                 | Dismissed<br>at Prelim   | Failure<br>to Appear     | PTI                      | Restore                  | Judicial<br>Dismissal    | Other                    |

Explain: Convicted of murder - 40 years  
 \_\_\_\_\_  
 \_\_\_\_\_

OR

Date of Failure to Appear: \_\_\_\_\_  
 Date Bench Warrant Issued: \_\_\_\_\_

CERTIFIED TRUE COPY  
 OF ORIGINAL FILED,  
*Jeannette W. McBride*  
 C.C.P. & G.S.  
 RICHLAND COUNTY  
 SOUTH CAROLINA

Solicitor: *[Signature]*  
 Date: 2/10/11

## ARREST WARRANT

1-918149

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

THE STATE

906088008

against

hony Hackshaw

80 Brighton Hill Road, Apt. #2233

Columbia, SC 29223-

SSN: 579-98-6726

M Race: B Height: 5 7 Weight: 190

DL #: 3/17/1978

Agency ORI #: 04000

Issuing Agency: Richland County Sheriff's Department

Issuing Officer: Robert Crane - 781

Offense: PWID Marijuana

Offense Code: 0186

Offense/Ordinance Sec: 44-53-0370(b)(2)

This warrant is CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

The accused,

to be arrested and brought before me to be

t with according to the law.

(L.S.)

Signature of Judge

## RETURN

A copy of this arrest warrant was delivered to

Defendant

Anthony Hackshaw

8/13/09

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dentsville Magistrate

2500 Decker Blvd Suite B-1 Box 10

Columbia, SC 29206

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

Personally appeared before me the affiant Robert Crane

being duly sworn deposes and says that defendant Anthony Hackshaw

did within this county and state on or about 06/08/2009

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE PWID Marijuana

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on or about 06/08/2009 while at 80 Brighton Rd Apt 2233 in the Dentsville Magisterial District of Richland County, one Anthony Hackshaw did commit the crime of PWID Marijuana / Statute Number 44-53-0370. It is believed that the defendant committed the crime because he did have in his possession and control 7 large plastic baggie and a small plastic baggie that contain green plant substance that weight 7.9 Ounces. The said Marijuana was found in the Defendant's bedroom closet in plain view sight during the execution of a lawful search warrant on a unrelated incident. Affiant and others are witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dentsville Magistrate

Affiant's Address 5623 Two Notch Road

Columbia, SC 29223-

Affiant's Telephone (803)576-3000

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe, that

on or about 6/8/2009 defendant Anthony Hackshaw

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Richland / Dentsville Magistrate

) as set forth below:

DESCRIPTION OF OFFENSE: PWID Marijuana

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 06/09/2009

(L.S.)

Signature of Issuing Judge

Phillip F Newsom

Judge Code: 5014

Judge's Address 2500 Decker Blvd

Columbia, SC 29206-2323

Judge's Telephone (803)576-2560

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

S.C. Attorney General  
April 21, 2003  
SCCA 518

AFFIDAVIT

ENTERED JUN 22 2009

09 AUG 17 PM 4:00  
JAMES C. COOPER JR. CLERK  
CLERK OF COURT

91

## Richland County General Sessions

CASE HISTORY FOR CASE K612722

State of South Carolina vs

CASE TYPE: GS

JUDGE: Dennis, Steven D

ARRESTING AGENCY: Columbia Police Department

Detainer

SCDC # 3434692

STATUS: Disposed

D DATE: 8/24/2009

## SE PARTIES:

Defendant Hackshaw, Anthony  
No Perm, Columbia, SC

## SE HISTORY FOR CASE K612722

ckshaw, Anthony  
No Perm

Age: 34  
DL#:

DOB: 03/17/1976  
SSN: 000-00-0000

Columbia, SC

## CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

049 Conspiracy / Criminal Conspiracy, Common  
Law conspiracy defined

5/20/2009

Nolle Prosequi Indicted

12/7/2010

## OST

ORIGINAL

BALANCE DUE

DISBURSED

PAY PRIORITY

Total:

| DATE       | TIME     | EVENT DESCRIPTION                                                                                             |
|------------|----------|---------------------------------------------------------------------------------------------------------------|
| 05/20/2009 | 11:29 am | Order/ appointing private counsel                                                                             |
| 06/16/2009 | 10:53 am | Order bd denied submit to polygraph                                                                           |
| 07/07/2009 | 10:42 am | Order/Relieve Counsel PD COC to appoint                                                                       |
| 10/10/2010 | 12:00 am | Order/Order                                                                                                   |
| 11/11/2010 | 12:00 am | COCVIVOD recorded the following Case Note: ORDER schmerber motion held in abeyance w/l to refile Judge Childs |
| 11/11/2010 | 12:00 am | Order/Order                                                                                                   |
| 11/14/2010 | 12:00 am | COCVIVOD recorded the following Case Note: order Judge Childs                                                 |
| 11/21/2010 | 10:52 am | Order/ authorizing expense                                                                                    |

\* Faxed to SCDC to clear  
up detainer.

Print Date: 02/28/2011  
Print Time: 4:20:05PM  
Requested By: COCDABBS

CaseHistory.rpt

Page 1 of 1

# Law Office of Tara Dawn Shurling, PA

93

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

Christina Dixon Parnall

Associate Attorney

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|               |                                            | Qty | Price  | Amount |
|---------------|--------------------------------------------|-----|--------|--------|
| <u>COPIER</u> |                                            |     |        |        |
| 12/29/2009    | Copies                                     | 5   | \$0.10 | 0.50   |
| 1/5/2010      | Copies                                     | 38  | \$0.10 | 3.80   |
| 1/12/2010     | Copies                                     | 2   | \$0.10 | 0.20   |
| 1/18/2010     | Copies                                     | 3   | \$0.10 | 0.30   |
| 1/19/2010     | Copies (Discovery)                         | 698 | \$0.10 | 69.80  |
| 2/4/2010      | Copies                                     | 8   | \$0.10 | 0.80   |
| 2/8/2010      | Copies                                     | 6   | \$0.10 | 0.60   |
| 2/11/2010     | Copies                                     | 1   | \$0.10 | 0.10   |
| 3/1/2010      | Copies                                     | 8   | \$0.10 | 0.80   |
| 3/2/2010      | Copies                                     | 20  | \$0.10 | 2.00   |
| 3/3/2010      | Copies                                     | 3   | \$0.10 | 0.30   |
| 3/17/2010     | Copies                                     | 9   | \$0.10 | 0.90   |
|               | Copies                                     | 2   | \$0.10 | 0.20   |
| 3/23/2010     | Copies                                     | 6   | \$0.10 | 0.60   |
|               | Copies                                     | 19  | \$0.10 | 1.90   |
| 3/24/2010     | Copies (Discovery copies for Investigator) | 116 | \$0.10 | 11.60  |
| 3/25/2010     | Copies (Discovery, for Investigator)       | 581 | \$0.10 | 58.10  |
| 3/29/2010     | Copies                                     | 1   | \$0.10 | 0.10   |

Anthony Hackshaw

Page 2

|           |                                                                            | Qty | Price  | Amount |
|-----------|----------------------------------------------------------------------------|-----|--------|--------|
| 3/31/2010 | Copies                                                                     | 30  | \$0.10 | 3.00   |
| 4/1/2010  | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 4/14/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
|           | Copies                                                                     | 2   | \$0.10 | 0.20   |
|           | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 4/15/2010 | Copies                                                                     | 3   | \$0.10 | 0.30   |
|           | Copies                                                                     | 6   | \$0.10 | 0.60   |
|           | Copies                                                                     | 3   | \$0.10 | 0.30   |
| 4/26/2010 | Copies                                                                     | 12  | \$0.10 | 1.20   |
| 5/10/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 5/12/2010 | Copies                                                                     | 2   | \$0.10 | 0.20   |
| 5/17/2010 | Copies                                                                     | 3   | \$0.10 | 0.30   |
| 5/24/2010 | Copies for copy of discovery.                                              | 697 | \$0.10 | 69.70  |
| 5/25/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 5/27/2010 | Copies of new discovery packet received from solicitors office             | 428 | \$0.10 | 42.80  |
| 6/9/2010  | Copies                                                                     | 2   | \$0.10 | 0.20   |
|           | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 6/14/2010 | Copies                                                                     | 4   | \$0.10 | 0.40   |
| 6/16/2010 | Copies                                                                     | 2   | \$0.10 | 0.20   |
| 6/17/2010 | Copies                                                                     | 3   | \$0.10 | 0.30   |
| 6/21/2010 | Copies                                                                     | 39  | \$0.10 | 3.90   |
| 6/22/2010 | Copies of new discovery emailed to us from Sharon Wilson (Richland County) | 78  | \$0.10 | 7.80   |
| 6/24/2010 | Copies of GSR and Toxicology reports                                       | 12  | \$0.10 | 1.20   |
| 7/15/2010 | Copies                                                                     | 1   | \$0.10 | 0.10   |
| 7/19/2010 | Copies                                                                     | 2   | \$0.10 | 0.20   |
|           | Copies                                                                     | 11  | \$0.10 | 1.10   |
|           | Copies                                                                     | 4   | \$0.10 | 0.40   |

Anthony Hackshaw

Page 3

|            |                                                      | Qty  | Price  | Amount |
|------------|------------------------------------------------------|------|--------|--------|
| 7/21/2010  | Copies                                               | 126  | \$0.10 | 12.60  |
|            | Copies                                               | 3    | \$0.10 | 0.30   |
| 7/22/2010  | Copies                                               | 3    | \$0.10 | 0.30   |
| 7/26/2010  | Copies                                               | 58   | \$0.10 | 5.80   |
|            | Copies                                               | 5    | \$0.10 | 0.50   |
|            | Copies                                               | 8    | \$0.10 | 0.80   |
| 7/27/2010  | Copies                                               | 4    | \$0.10 | 0.40   |
| 8/2/2010   | Copies                                               | 15   | \$0.10 | 1.50   |
|            | Copies                                               | 2    | \$0.10 | 0.20   |
| 8/5/2010   | Copies                                               | 4    | \$0.10 | 0.40   |
|            | Copies                                               | 10   | \$0.10 | 1.00   |
| 8/9/2010   | Copies                                               | 2    | \$0.10 | 0.20   |
| 8/10/2010  | Copies                                               | 9    | \$0.10 | 0.90   |
|            | Copies                                               | 5    | \$0.10 | 0.50   |
| 8/12/2010  | Copies                                               | 3    | \$0.10 | 0.30   |
|            | Copies                                               | 1    | \$0.10 | 0.10   |
| 8/17/2010  | Copies                                               | 1    | \$0.10 | 0.10   |
|            | Copies                                               | 3    | \$0.10 | 0.30   |
| 8/25/2010  | Copies                                               | 36   | \$0.10 | 3.60   |
|            | Copies for transcribed interviews.                   | 100  | \$0.10 | 10.00  |
| 8/26/2010  | Copies                                               | 53   | \$0.10 | 5.30   |
| 9/2/2010   | Copies                                               | 15   | \$0.10 | 1.50   |
| 9/28/2010  | Copies                                               | 37   | \$0.10 | 3.70   |
| 9/30/2010  | Copies for copies made of discovery materials.       | 387  | \$0.10 | 38.70  |
|            | Copies                                               | 35   | \$0.10 | 3.50   |
| 10/7/2010  | Copies for discovery documents printed out for trial | 1377 | \$0.10 | 137.70 |
| 10/18/2010 | Copies                                               | 56   | \$0.10 | 5.60   |

Anthony Hackshaw

Page 4

|            |                                                                                                                            | Qty | Price  | Amount |
|------------|----------------------------------------------------------------------------------------------------------------------------|-----|--------|--------|
| 10/19/2010 | Copies                                                                                                                     | 9   | \$0.10 | 0.90   |
| 10/20/2010 | Copies of investigative reports and emails from Investigator MacDougall                                                    | 232 | \$0.10 | 23.20  |
| 10/25/2010 | Copies                                                                                                                     | 73  | \$0.10 | 7.30   |
| 11/3/2010  | Copies to file                                                                                                             | 13  | \$0.10 | 1.30   |
| 11/4/2010  | Copies                                                                                                                     | 20  | \$0.10 | 2.00   |
|            | Copies                                                                                                                     | 20  | \$0.10 | 2.00   |
| 11/10/2010 | Copies                                                                                                                     | 4   | \$0.10 | 0.40   |
|            | Copies to file                                                                                                             | 12  | \$0.10 | 1.20   |
| 12/7/2010  | Copies                                                                                                                     | 5   | \$0.10 | 0.50   |
|            | Copies                                                                                                                     | 13  | \$0.10 | 1.30   |
|            | Copies                                                                                                                     | 11  | \$0.10 | 1.10   |
| 12/8/2010  | Copies of letter to Honorable Tanya Gee and Appellant's Motion for Extension of Time with Certificates of Service          | 36  | \$0.10 | 3.60   |
| 12/13/2010 | Copies                                                                                                                     | 3   | \$0.10 | 0.30   |
| 12/16/2010 | Copies                                                                                                                     | 1   | \$0.10 | 0.10   |
| 12/20/2010 | Copies                                                                                                                     | 1   | \$0.10 | 0.10   |
|            | Copies                                                                                                                     | 1   | \$0.10 | 0.10   |
| 12/21/2010 | Copies                                                                                                                     | 12  | \$0.10 | 1.20   |
| 12/29/2010 | Copies                                                                                                                     | 2   | \$0.10 | 0.20   |
| 1/4/2011   | Copies                                                                                                                     | 6   | \$0.10 | 0.60   |
| 1/5/2011   | Copies                                                                                                                     | 4   | \$0.10 | 0.40   |
| 2/15/2011  | Copies of letter to client                                                                                                 | 3   | \$0.10 | 0.30   |
|            | Copies                                                                                                                     | 5   | \$0.10 | 0.50   |
| 2/24/2011  | Copies of letter to Clerk of Court, Kathryne Luck Campbell, Eleanor Duff Cleary, Jeremy A. Thompson, and client.           | 11  | \$0.10 | 1.10   |
| 3/7/2011   | Copies - documents to file                                                                                                 | 114 | \$0.10 | 11.40  |
| 3/8/2011   | Copies of letter to client with copies enclosed of the disposition of the Marijuana charge and criminal conspiracy charge. | 11  | \$0.10 | 1.10   |

Anthony Hackshaw

Page 5

|                                    |                                                                   | Qty | Price  | Amount    |
|------------------------------------|-------------------------------------------------------------------|-----|--------|-----------|
| 5/16/2011                          | Copies of email from Attorney Shurling to Joanna McDuffie.        | 1   | \$0.10 | 0.10      |
|                                    | Copies of letter to client regarding new development in his case. | 8   | \$0.10 | 0.80      |
|                                    | Copies of email from Joanna McDuffie, Assistant Solicitor         | 1   | \$0.10 | 0.10      |
|                                    | Copies of email from Joanna McDuffie, Assistant Solicitor         | 1   | \$0.10 | 0.10      |
| 6/13/2011                          | Copies of email and drafts of email.                              | 4   | \$0.10 | 0.40      |
| 6/30/2011                          | Copies of letter to Clerk of Court and Rule 5 and Brady Motion    | 84  | \$0.10 | 8.40      |
| 7/27/2011                          | Copies                                                            | 8   | \$0.10 | 0.80      |
|                                    | Copies                                                            | 132 | \$0.10 | 13.20     |
| 9/7/2011                           | Copies of closeout letter to client and Joanna McDuffie.          | 19  | \$0.10 | 1.90      |
| 10/26/2011                         | Copies                                                            | 18  | \$0.10 | 1.80      |
|                                    | Copies (add'l documents to file)                                  | 84  | \$0.10 | 8.40      |
| SUBTOTAL:                          |                                                                   |     |        | [ 621.60] |
| Total additional charges           |                                                                   |     |        | \$621.60  |
| For professional services rendered |                                                                   |     |        | \$621.60  |
| Balance due                        |                                                                   |     |        | \$621.60  |

TERMS: DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or receipts and we will gladly adjust your bill.

# Law Office of Tara Dawn Shurling, PA

98

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

(803) 738-8622

Fax (803) 738-8622

Christina Dixon Parnall

Associate Attorney

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense, Richland County  
Warrant # 1918149  
File No. 00-2438-A

Additional Charges :

|                      |         | <u>Qty</u> | <u>Price</u> | <u>Amount</u> |
|----------------------|---------|------------|--------------|---------------|
| <u>POSTAGE METER</u> |         |            |              |               |
| 12/29/2009           | Postage | 1          | \$0.44       | 0.44          |
| 1/5/2010             | Postage | 1          | \$0.88       | 0.88          |
|                      | Postage | 1          | \$1.66       | 1.66          |
|                      | Postage | 2          | \$0.61       | 1.22          |
| 1/18/2010            | Postage | 1          | \$0.44       | 0.44          |
| 2/4/2010             | Postage | 2          | \$0.44       | 0.88          |
| 3/1/2010             | Postage | 2          | \$0.44       | 0.88          |
| 3/2/2010             | Postage | 1          | \$0.78       | 0.78          |
| 3/17/2010            | Postage | 2          | \$0.44       | 0.88          |
| 3/23/2010            | Postage | 3          | \$0.44       | 1.32          |
|                      | Postage | 2          | \$0.44       | 0.88          |
| 4/15/2010            | Postage | 1          | \$0.44       | 0.44          |
| 6/17/2010            | Postage | 1          | \$0.44       | 0.44          |
| 7/19/2010            | Postage | 1          | \$0.44       | 0.44          |
|                      | Postage | 1          | \$0.61       | 0.61          |
|                      | Postage | 1          | \$0.44       | 0.44          |
| 8/2/2010             | Postage | 1          | \$0.44       | 0.44          |
| 8/26/2010            | Postage | 1          | \$0.61       | 0.61          |

Anthony Hackshaw

Page 2

|                                    |                                                                                                          | Qty | Price  | Amount   |
|------------------------------------|----------------------------------------------------------------------------------------------------------|-----|--------|----------|
| 9/28/2010                          | Postage                                                                                                  | 1   | \$0.78 | 0.78     |
|                                    | Postage                                                                                                  | 4   | \$0.61 | 2.44     |
| 11/4/2010                          | Postage                                                                                                  | 3   | \$0.44 | 1.32     |
| 12/7/2010                          | Postage                                                                                                  | 5   | \$0.44 | 2.20     |
|                                    | Postage                                                                                                  | 1   | \$0.44 | 0.44     |
|                                    | Postage                                                                                                  | 3   | \$0.44 | 1.32     |
| 12/8/2010                          | Postage                                                                                                  | 4   | \$0.44 | 1.76     |
|                                    | Postage                                                                                                  | 1   | \$0.78 | 0.78     |
|                                    | Postage                                                                                                  | 1   | \$0.61 | 0.61     |
| 2/15/2011                          | Postage                                                                                                  | 2   | \$0.44 | 0.88     |
|                                    | Postage                                                                                                  | 1   | \$0.44 | 0.44     |
| 2/24/2011                          | Postage                                                                                                  | 5   | \$0.44 | 2.20     |
| 3/8/2011                           | Postage for letter to client with copies of the disposition of marijuana and criminal conspiracy charge. | 2   | \$0.61 | 1.22     |
| 5/16/2011                          | Postage                                                                                                  | 2   | \$0.44 | 0.88     |
| 6/30/2011                          | Postage                                                                                                  | 4   | \$0.64 | 2.56     |
|                                    | Postage                                                                                                  | 1   | \$1.74 | 1.74     |
| 7/27/2011                          | Postage                                                                                                  | 2   | \$0.44 | 0.88     |
| 9/7/2011                           | Postage                                                                                                  | 4   | \$0.44 | 1.76     |
| 10/26/2011                         | Postage                                                                                                  | 7   | \$0.44 | 3.08     |
| SUBTOTAL:                          |                                                                                                          |     |        | [ 40.97] |
| Total additional charges           |                                                                                                          |     |        | \$40.97  |
| For professional services rendered |                                                                                                          |     |        | \$40.97  |
| Balance due                        |                                                                                                          |     |        | \$40.97  |

TERMS: DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or receipts and we will gladly adjust your bill.

# Law Office of Tara Dawn Shurling, PA

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

Christina Dixon Parnall

Associate Attorney

100

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|                |                                                                           | Qty | Price  | Amount    |
|----------------|---------------------------------------------------------------------------|-----|--------|-----------|
| <u>MILEAGE</u> |                                                                           |     |        |           |
| 1/26/2010      | Roundtrip Alvin S. Glenn Detention Center for client visit.               | 18  | \$0.50 | NO CHARGE |
| 2/8/2010       | Mileage Richland County courthouse - status conference                    | 7   | \$0.50 | NO CHARGE |
| 6/24/2010      | Mileage Richland County courthouse Schermerber Motion Hearing             | 7   | \$0.50 | NO CHARGE |
| 7/22/2010      | Roundtrip Alvin S. Glenn Detention Center for client visit.               | 18  | \$0.50 | NO CHARGE |
| 9/27/2010      | Mileage to/from Alvin S. Glenn Detention Center                           | 18  | \$0.50 | NO CHARGE |
| 10/20/2010     | Mileage Richland County courthouse re motion hearing before Judge Manning | 7   | \$0.50 | NO CHARGE |
| 10/21/2010     | Mileage Richland County courthouse pre-trial motions before Judge Barber  | 7   | \$0.50 | NO CHARGE |
| 10/25/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/26/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/27/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/28/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |
| 10/29/2010     | Mileage to/from Richland County Courthouse for Trial                      | 7   | \$0.50 | NO CHARGE |

Anthony Hackshaw

Page 2

|                                    |                                                                                  | <u>Qty</u> | <u>Price</u> | <u>Amount</u> |
|------------------------------------|----------------------------------------------------------------------------------|------------|--------------|---------------|
| 11/3/2010                          | Mileage to/from Richland County Courthouse for Sentencing                        | 7          | \$0.50       | NO CHARGE     |
| 11/19/2010                         | Mileage to/from Kirkland Correctional Institution                                | 22         | \$0.50       | NO CHARGE     |
| 7/18/2011                          | Mileage roundtrip Lee Correctional for client visit (divided among clients seen) | 18         | \$0.50       | 9.00          |
| SUBTOTAL:                          |                                                                                  |            |              | [ 9.00]       |
| Total additional charges           |                                                                                  |            |              | \$9.00        |
| For professional services rendered |                                                                                  |            |              | \$9.00        |
| Balance due                        |                                                                                  |            |              | \$9.00        |

TERMS: DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or receipts and we will gladly adjust your bill.

# Law Office of Tara Dawn Shurling, PA

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC 29204

Christina Dixon Parnall

Associate Attorney

102

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

May 03, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|              |                                                                                                  | Qty | Price   | Amount |
|--------------|--------------------------------------------------------------------------------------------------|-----|---------|--------|
| <u>Admin</u> |                                                                                                  |     |         |        |
| 1/25/2010    | Phone Charges - collect calls from client<br>1/5/10 through 1/07/10 - Invoice attached           | 1   | \$7.67  | 7.67   |
| 3/25/2010    | Phone Charges - collect calls from client<br>3/10/10 through 3/17/10 - Invoice<br>attached       | 1   | \$7.67  | 7.67   |
| 4/25/2010    | Phone Charges - collect calls from client<br>3/31/10 through 4/15/10 - Invoice<br>attached       | 1   | \$22.36 | 22.36  |
| 5/25/2010    | Phone Charges - collect calls from client<br>4/28/10 through 5/24/10 - Invoice<br>attached       | 1   | \$31.57 | 31.57  |
| 6/25/2010    | Phone Charges - collect calls from client<br>5/26/10 through 6/09/10 - Invoice<br>attached       | 1   | \$22.83 | 22.83  |
| 7/25/2010    | Phone Charges - collect calls from client<br>6/28/10 through 7/20/10<br>- Invoice attached       | 1   | \$37.52 | 37.52  |
| 9/25/2010    | Phone charges - collect calls from client<br>8/04/10 through 8/26/10 (Invoice<br>attached)       | 1   | \$29.51 | 29.51  |
| 10/25/2010   | Phone Charges - Collect calls from client<br>9/13/10 through 10/25/10 Copy of Invoice<br>in File | 1   | \$30.59 | 30.59  |

SUBTOTAL:

[ 189.72]

Total additional charges

\$189.72

Anthony Hackshaw

Page 2

For professional services rendered

Amount  
\$189.72

Balance due

\$189.72

TERMS; DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or receipts and we will gladly adjust your bill.



TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Oct 25, 2010  
Questions? 1 800 729-8355

104

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 09-13 | September Bill Processing Fee                | 1.90 |
| 2.                                 | 09-27 | South Carolina Universal Service Fund Charge | .75  |
| 3.                                 | 10-13 | October Bill Processing Fee                  | 1.90 |
| Total Charges for 803 738-8622     |       |                                              | 4.55 |
| Total Itemized Charges and Credits |       |                                              | 4.55 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|     |       |       |          |    |              |    |     |      |
|-----|-------|-------|----------|----|--------------|----|-----|------|
| 4.  | 09-13 | 1053A | COLUMBIA | SC | 803 738-8622 | DB | 5 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |      |
| 5.  | 09-14 | 1057A | COLUMBIA | SC | 803 738-8622 | DB | 2 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |      |
| 6.  | 09-14 | 1140A | COLUMBIA | SC | 803 738-8622 | DB | 1 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |      |
| 7.  | 09-16 | 930A  | COLUMBIA | SC | 803 738-8622 | DB | 1 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |      |
| 8.  | 09-16 | 1017A | COLUMBIA | SC | 803 738-8622 | DB | 2 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2811 |    |     |      |
| 9.  | 09-16 | 117P  | COLUMBIA | SC | 803 738-8622 | DB | 9 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2817 |    |     |      |
| 10. | 09-21 | 1000A | COLUMBIA | SC | 803 738-8622 | DB | 7 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2843 |    |     |      |
| 11. | 09-27 | 1133A | COLUMBIA | SC | 803 738-8622 | DB | 3 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2832 |    |     |      |
| 12. | 10-13 | 255P  | COLUMBIA | SC | 803 738-8622 | DB | 5 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |     |      |

Total Itemized Calls 23.40

Total Charges for 803 738-8622 23.40

Total Long Distance 23.40

#### Government Fees and Taxes

|     |                      |      |
|-----|----------------------|------|
| 13. | Federal Excise Tax   | .71  |
| 14. | SC - State/Local Tax | 1.66 |

#### Government Fees and Taxes - Continued

|                                 |                            |      |
|---------------------------------|----------------------------|------|
| 15.                             | SC - Municipal Bus Lic Tax | .27  |
| Total Government Fees and Taxes |                            | 2.64 |

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 30.59

Anthony Hackshaw  
Collect calls





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Sep 25, 2010  
Questions? 1 800 729-8355

105

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Government Fees and Taxes - Continued

15. SC - Municipal Bus Lic Tax .25  
Total Government Fees and Taxes 2.62

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 29.51

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 07-20 | South Carolina Universal Service Fund Charge | .75  |
| 2.                                 | 08-04 | August Bill Processing Fee                   | 1.90 |
| 3.                                 | 08-26 | South Carolina Universal Service Fund Charge | .84  |
| Total Charges for 803 738-8622     |       |                                              | 3.49 |
| Total Itemized Charges and Credits |       |                                              | 3.49 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|     |       |       |          |    |              |    |      |      |
|-----|-------|-------|----------|----|--------------|----|------|------|
| 4.  | 08-04 | 447P  | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |      |      |
| 5.  | 08-09 | 1240P | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2844 |    |      |      |
| 6.  | 08-09 | 404P  | COLUMBIA | SC | 803 738-8622 | DB | 9 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2825 |    |      |      |
| 7.  | 08-12 | 235P  | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2794 |    |      |      |
| 8.  | 08-12 | 247P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2816 |    |      |      |
| 9.  | 08-17 | 1106A | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2817 |    |      |      |
| 10. | 08-18 | 141P  | COLUMBIA | SC | 803 738-8622 | DB | 8 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2493 |    |      |      |
| 11. | 08-18 | 249P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2871 |    |      |      |
| 12. | 08-26 | 103P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 234-2817 |    |      |      |

Total Itemized Calls 23.40  
Total Charges for 803 738-8622 23.40

Total Long Distance 23.40

#### Government Fees and Taxes

|     |                      |      |
|-----|----------------------|------|
| 13. | Federal Excise Tax   | .71  |
| 14. | SC - State/Local Tax | 1.66 |

Anthony Hackshaw





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6 **106**  
Account Number 803 738-8622 118 1893  
Billing Date Jul 25, 2010  
Questions? 1 800 729-8355

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc. Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 06-28 | South Carolina Universal Service Fund Charge | .93  |
| 2.                                 | 07-07 | July Bill Processing Fee                     | 1.90 |
| Total Charges for 803 738-8622     |       |                                              | 2.83 |
| Total Itemized Charges and Credits |       |                                              | 2.83 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|     |       |       |          |    |              |    |      |      |
|-----|-------|-------|----------|----|--------------|----|------|------|
| 3.  | 06-28 | 146P  | COLUMBIA | SC | 803 738-8622 | DB | 1 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2033 |    |      |      |
| 4.  | 06-28 | 225P  | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2035 |    |      |      |
| 5.  | 06-28 | 331P  | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2033 |    |      |      |
| 6.  | 06-28 | 438P  | COLUMBIA | SC | 803 738-8622 | DB | 5 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2007 |    |      |      |
| 7.  | 07-07 | 207P  | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2019 |    |      |      |
| 8.  | 07-08 | 213P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2007 |    |      |      |
| 9.  | 07-08 | 401P  | COLUMBIA | SC | 803 738-8622 | DB | 2 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2010 |    |      |      |
| 10. | 07-09 | 238P  | COLUMBIA | SC | 803 738-8622 | DB | 6 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2036 |    |      |      |
| 11. | 07-14 | 1250P | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2036 |    |      |      |
| 12. | 07-19 | 1035A | COLUMBIA | SC | 803 738-8622 | DB | 5 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2028 |    |      |      |
| 13. | 07-19 | 201P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2012 |    |      |      |
| 14. | 07-20 | 1003A | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|     |       | FROM  | COLUMBIA | SC | 803 461-2035 |    |      |      |

Total Itemized Calls 31.20

Total Charges for 803 738-8622 31.20

Total Long Distance 31.20

#### Government Fees and Taxes

|     |                      |      |
|-----|----------------------|------|
| 15. | Federal Excise Tax   | .95  |
| 16. | SC - State/Local Tax | 2.21 |

#### Government Fees and Taxes - Continued

|                                 |                            |      |
|---------------------------------|----------------------------|------|
| 17.                             | SC - Municipal Bus Lic Tax | .33  |
| Total Government Fees and Taxes |                            | 3.49 |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 37.52

Anthony  
Hackshaw  
Collect from Alvin S.  
Glen



TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Jun 25, 2010

107

Questions? 1 800 729-8355

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                    |       |                                              |      |
|------------------------------------|-------|----------------------------------------------|------|
| 1.                                 | 05-26 | South Carolina Universal Service Fund Charge | .75  |
| 2.                                 | 06-02 | June Bill Processing Fee                     | 1.90 |
| Total Charges for 803 738-8622     |       |                                              | 2.65 |
| Total Itemized Charges and Credits |       |                                              | 2.65 |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|    |       |       |          |    |              |    |      |      |
|----|-------|-------|----------|----|--------------|----|------|------|
| 3. | 05-26 | 140P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2032 |    |      |      |
| 4. | 06-02 | 228P  | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2035 |    |      |      |
| 5. | 06-03 | 434P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2023 |    |      |      |
| 6. | 06-04 | 1122A | COLUMBIA | SC | 803 738-8622 | DB | 10 H | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2007 |    |      |      |
| 7. | 06-04 | 1133A | COLUMBIA | SC | 803 738-8622 | DB | 3 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2012 |    |      |      |
| 8. | 06-07 | 342P  | COLUMBIA | SC | 803 738-8622 | DB | 6 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2010 |    |      |      |
| 9. | 06-09 | 357P  | COLUMBIA | SC | 803 738-8622 | DB | 4 H  | 2.60 |
|    |       | FROM  | COLUMBIA | SC | 803 461-2032 |    |      |      |

Total Itemized Calls 18.20

Total Charges for 803 738-8622 18.20

Total Long Distance 18.20

#### Government Fees and Taxes

|                                 |                            |      |
|---------------------------------|----------------------------|------|
| 10.                             | Federal Excise Tax         | .55  |
| 11.                             | SC - State/Local Tax       | 1.28 |
| 12.                             | SC - Municipal Bus Lic Tax | .15  |
| Total Government Fees and Taxes |                            | 1.98 |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 22.83

*A Hackshaw  
Collect calls  
from ASBDC*





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 5 of 5  
Account Number 803 738-8622 118 1893  
Billing Date May 25, 2010  
Questions? 1 800 729-8355

108

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Government Fees and Taxes - Continued

15. SC - Municipal Bus Lic Tax .21  
Total Government Fees and Taxes 2.83

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 31.57

#### Itemized Charges and Credits

Item  
No. Date Description  
Charges for 803 738-8622  
Billed on Behalf of PAY TEL COMMS INC  
1. 04-29 South Carolina Universal Service Fund Charge .84  
2. 05-12 May Bill Processing Fee 1.90  
Total Charges for 803 738-8622 2.74  
Total Itemized Charges and Credits 2.74

#### Long Distance

Item  
No. Date Time Place Called Number Code Min  
Charges for 803 738-8622  
Itemized Calls  
3. 04-28 155P COLUMBIA SC 803 738-8622 DB 3 H 2.60  
FROM COLUMBIA SC 803 461-2028  
4. 04-29 203P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2019  
5. 04-29 338P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2035  
6. 05-12 313P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2032  
7. 05-13 226P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2008  
8. 05-13 343P COLUMBIA SC 803 738-8622 DB 2 H 2.60  
FROM COLUMBIA SC 803 461-2036  
9. 05-13 414P COLUMBIA SC 803 738-8622 DB 1 H 2.60  
FROM COLUMBIA SC 803 461-2004  
10. 05-13 451P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2011  
11. 05-24 258P COLUMBIA SC 803 738-8622 DB 3 H 2.60  
FROM COLUMBIA SC 803 461-2036  
12. 05-24 323P COLUMBIA SC 803 738-8622 DB 10 H 2.60  
FROM COLUMBIA SC 803 461-2004  
Total Itemized Calls 26.00  
Total Charges for 803 738-8622 26.00  
Total Long Distance 26.00

#### Government Fees and Taxes

13. Federal Excise Tax .79  
14. SC - State/Local Tax 1.83

*A Hackshaw*



TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Apr 25, 2010  
Questions? 1 800 729-8355

109

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

| Item                                  | No. | Date  | Description                                  |      |
|---------------------------------------|-----|-------|----------------------------------------------|------|
| Charges for 803 738-8622              |     |       |                                              |      |
| Billed on Behalf of PAY TEL COMMS INC |     |       |                                              |      |
|                                       | 1.  | 03-31 | South Carolina Universal Service Fund Charge | .28  |
|                                       | 2.  | 04-01 | April Bill Processing Fee                    | 1.90 |
|                                       |     |       | Total Charges for 803 738-8622               | 2.18 |
|                                       |     |       | Total Itemized Charges and Credits           | 2.18 |

*A Hackshaw*

#### Long Distance

| Item                     | No. | Date  | Time  | Place Called  | Number | Code         | Min |                                |
|--------------------------|-----|-------|-------|---------------|--------|--------------|-----|--------------------------------|
| Charges for 803 738-8622 |     |       |       |               |        |              |     |                                |
| Itemized Calls           |     |       |       |               |        |              |     |                                |
|                          | 3.  | 03-31 | 1032A | COLUMBIA      | SC     | 803 738-8622 | DB  | 4 H 2.60                       |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2004 |     |                                |
|                          | 4.  | 04-01 | 140P  | COLUMBIA      | SC     | 803 738-8622 | DB  | 1 H 2.60                       |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2023 |     |                                |
|                          | 5.  | 04-01 | 400P  | COLUMBIA      | SC     | 803 738-8622 | DB  | 3 H 2.60                       |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2007 |     |                                |
|                          | 6.  | 04-06 | 1110A | COLUMBIA      | SC     | 803 738-8622 | DB  | 3 H 2.60                       |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2034 |     |                                |
|                          | 7.  | 04-12 | 225P  | COLUMBIA      | SC     | 803 738-8622 | DB  | 8 H 2.60                       |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2035 |     |                                |
|                          | 8.  | 04-15 | 1210P | COLUMBIA      | SC     | 803 738-8622 | DB  | 1 H 2.60                       |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2008 |     |                                |
|                          | 9.  | 04-15 | 202P  | COLUMBIA      | SC     | 803 738-8622 | DB  | 10 H 2.60                      |
|                          |     |       |       | FROM COLUMBIA | SC     | 803 461-2008 |     |                                |
|                          |     |       |       |               |        |              |     | 18.20                          |
|                          |     |       |       |               |        |              |     | Total Itemized Calls           |
|                          |     |       |       |               |        |              |     | Total Charges for 803 738-8622 |
|                          |     |       |       |               |        |              |     | 18.20                          |
|                          |     |       |       |               |        |              |     | Total Long Distance            |
|                          |     |       |       |               |        |              |     | 18.20                          |

#### Government Fees and Taxes

|     |                                 |      |
|-----|---------------------------------|------|
| 10. | Federal Excise Tax              | .55  |
| 11. | SC - State/Local Tax            | 1.28 |
| 12. | SC - Municipal Bus Lic Tax      | .15  |
|     | Total Government Fees and Taxes | 1.98 |

H = Federal, State and Local Tax

#### Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 22.36





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Mar 25, 2010  
Questions? 1 800 729-8355

110

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

1. 03-10 March Bill Processing Fee 1.90

Total Itemized Charges and Credits 1.90

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

2. 03-10 206P COLUMBIA SC 803 738-8622 DB 2 H 2.60

FROM COLUMBIA SC 803 461-2023

3. 03-17 1026A COLUMBIA SC 803 738-8622 DB 2 H 2.60

FROM COLUMBIA SC 803 461-2037

Total Itemized Calls 5.20

Total Charges for 803 738-8622 5.20

Total Long Distance 5.20

#### Government Fees and Taxes

4. Federal Excise Tax .16

5. SC - State/Local Tax .36

6. SC - Municipal Bus Lic Tax .05

Total Government Fees and Taxes .57

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

Total Pay Tel Communications, Inc. 7.67

*A Hackshaw*





TARA DAWN SHURLING  
UPSTAIRS  
3614 LANDMARK DR STE D  
COLUMBIA SC 29204-4056

Page 6 of 6  
Account Number 803 738-8622 118 1893  
Billing Date Jan 25, 2010  
Questions? 1 800 729-8355

111

### Important Information

This portion of your bill is provided as a service to Pay Tel Communications, Inc.  
Please review all charges appearing in this section.

### Current Charges

#### Itemized Charges and Credits

Item

No. Date Description

Charges for 803 738-8622

Billed on Behalf of PAY TEL COMMS INC

|                                           |       |                             |             |
|-------------------------------------------|-------|-----------------------------|-------------|
| 1.                                        | 01-05 | January Bill Processing Fee | 1.90        |
| <b>Total Itemized Charges and Credits</b> |       |                             | <b>1.90</b> |

#### Long Distance

Item

No. Date Time Place Called Number Code Min

Charges for 803 738-8622

Itemized Calls

|                                       |       |      |             |              |    |     |             |
|---------------------------------------|-------|------|-------------|--------------|----|-----|-------------|
| 2.                                    | 01-05 | 212P | COLUMBIA SC | 803 738-8622 | DB | 5 H | 2.60        |
|                                       |       | FROM | COLUMBIA SC | 803 461-2011 |    |     |             |
| 3.                                    | 01-07 | 209P | COLUMBIA SC | 803 738-8622 | DB | 1 H | 2.60        |
|                                       |       | FROM | COLUMBIA SC | 803 461-2012 |    |     |             |
| <b>Total Itemized Calls</b>           |       |      |             |              |    |     | <b>5.20</b> |
| <b>Total Charges for 803 738-8622</b> |       |      |             |              |    |     | <b>5.20</b> |
| <b>Total Long Distance</b>            |       |      |             |              |    |     | <b>5.20</b> |

#### Government Fees and Taxes

|                                        |                            |            |
|----------------------------------------|----------------------------|------------|
| 4.                                     | Federal Excise Tax         | .16        |
| 5.                                     | SC - State/Local Tax       | .36        |
| 6.                                     | SC - Municipal Bus Lic Tax | .05        |
| <b>Total Government Fees and Taxes</b> |                            | <b>.57</b> |

H = Federal, State and Local Tax

Key to Calling Codes

B Collect D Day

**Total Pay Tel Communications, Inc.** **7.67**

*A Hackshaw*



# Law Office of Tara Dawn Shurling, PA

Attorneys and Counselors at Law

3614 Landmark Drive, Suite D

Columbia, SC 29204

Christina Dixon Parnall

Associate Attorney

112

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

March 07, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

## Additional Charges :

|                |                                                                                                                  | <u>Qty</u> | <u>Price</u> | <u>Amount</u> |
|----------------|------------------------------------------------------------------------------------------------------------------|------------|--------------|---------------|
| <u>RECORDS</u> |                                                                                                                  |            |              |               |
| 9/28/2010      | online intelius.com report - pd. w/ office AmEx - Receipt attached                                               | 1          | \$4.99       | 4.99          |
| 12/6/2010      | T-Mobile Subpoena Invoice Ref # 2010=143097 (Records subpoenaed for case) Paid w/ Office AmEx. Receipt attached. | 1          | \$75.00      | 75.00         |

SUBTOTAL:

[ 79.99]

Total additional charges

\$79.99

For professional services rendered

\$79.99

Balance due

\$79.99

TERMS; DUE IMMEDIATELY UPON RECEIPT

If your records show any previous payments not reflected in this bill, please provide me copies of cancelled checks and/or receipts and we will gladly adjust your bill.



Hello Jeremy,

Your order number **37292887** was placed on September 28th, 2010, 11:33 AM (PST).  
Thank you for placing your order with [Intelius.com](http://Intelius.com)

Your credit card statement will reflect a **\$4.99** charge from **Intelius.com**.

To access your reports purchased in the last **45** days, visit [View My Reports](#).

| Order Details |              |        |
|---------------|--------------|--------|
| 1             | Phone Report | \$4.99 |
| Total Charge  |              | \$4.99 |

**Customer Service Contact Information:**

- [Contact Us](#) via Email.
- Phone Number: (888) 974-8908

**Service Hours:** Mon - Fri, 5:00AM - 8:00PM & Sat, 6:00AM - 4:30PM PST

This is an automated notification. Please do **NOT** reply to this e-mail.

**Please print this page or note the order number for future reference.**

Thank you for your business and making Intelius your trusted information source.

Best Regards,

**Intelius**

If you would like to unsubscribe, please contact [Customer Service](#)

[\[Close Window\]](#)

*Re: Anthony Hackshaw*



Law Enforcement Relations Group  
 4 Sylvan Way  
 Parsippany, NJ 07054  
 Phone 973-292-8911 / Fax 973-292-8697

## SUBPOENA INVOICE

|                |             |
|----------------|-------------|
| DATE:          | 11/6/2010   |
| INVOICE #      |             |
| T-MOBILE REF # | 2010-143097 |

**INVOICE PREPARED BY:**

Karen Stirling 973-292-8687

**BILL TO:**

LAW OFFICE OF TARA DAWN SHURLING  
 3614 LANDMARK DR SUITE D  
 COLUMBIA SC

**CASE NAME:**

STATE VS ANTHONY HACKSHAW

**CASE NUMBER:**

1918149

**FAX NUMBER:**

NA

| DESCRIPTION                                                                                     | QTY | RATE    | AMOUNT   |
|-------------------------------------------------------------------------------------------------|-----|---------|----------|
| SUBSCRIBER NAMES AND/OR PHONE NUMBERS SEARCHED                                                  | 1   | \$25.00 | \$ 25.00 |
| NUMBER OF MONTHS OF CALL DETAIL RECORDS PRODUCED<br>(\$15.00 per month or for any part thereof) | 1   | \$15.00 | \$ 15.00 |
| BUSINESS RECORDS AFFIDAVIT OR CERTIFICATION                                                     | 1   | \$10.00 | \$ 10.00 |
| DEPOSITION ON WRITTEN QUESTIONS                                                                 | 0   | \$25.00 | \$ -     |
|                                                                                                 |     |         |          |
| DELIVERY OF RECORDS                                                                             |     |         |          |
| FAX / EMAIL                                                                                     | 0   | \$5.00  | \$ -     |
| U.S. POSTAL SERVICE                                                                             | 0   | \$10.00 | \$ -     |
| UPS DELIVERY                                                                                    | 1   | \$25.00 | \$ 25.00 |
|                                                                                                 |     |         |          |
| OTHER                                                                                           |     |         |          |
| THERE ARE NO CELL SITES FOR THE TIME PERIOD REQUESTED                                           | 0   |         |          |
| CELL SITES ARE HELD FOR 6 MONTHS ONLY                                                           | 0   |         | \$ -     |
|                                                                                                 | 0   |         |          |
| SUBTOTAL                                                                                        |     |         | \$ 75.00 |
| OTHER                                                                                           |     |         | \$ -     |
| TOTAL                                                                                           |     |         | \$ 75.00 |

**PAYMENT METHODS:**

CREDIT CARD: Please complete the attached credit card form and fax it back to my attention along with the invoice.

LAW FIRM CHECK: Please make check payable to T-Mobile USA Inc. and mail to the above address with the invoice.

*PAID w/ AmEx*

ALL FEES ARE SUBJECT TO CHANGE

# Law Office of Tara Dawn Shurling, PA

Attorneys and Counselors at Law

3614 Landmark Drive, Suite A

Columbia, SC, 29204

Christina Dixon Parnall

Associate Attorney

115

(803) 738-8622

Fax (803) 738-8622

E-Mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

October 31, 2011

Anthony Hackshaw  
SCCID No. H-2009-03901

In Reference to: State v. Anthony Hackshaw  
Criminal Defense; Richland County  
Warrant # I918149  
File No. 00-2438-A

Additional Charges :

|                                |                                                                                          | Qty | Price    | Amount |
|--------------------------------|------------------------------------------------------------------------------------------|-----|----------|--------|
| <u>WestLaw Online Research</u> |                                                                                          |     |          |        |
| 6/9/2010                       | WestLaw Online Research Charges<br>6/9/10- Invoice(s) attached.                          | 1   | \$65.99  | 65.99  |
|                                | WestLaw Online Research Charges -<br>6/9/10; 6/16/10; 6/21/10 ( Invoice(s)<br>attached.) | 1   | \$76.27  | 76.27  |
| 7/6/2010                       | WestLaw Online Research Charges -<br>Invoice(s) attached.                                | 1   | \$28.49  | 28.49  |
| 9/20/2010                      | WestLaw Online Research Charges<br>-9/20/10 and 9/28/10 Invoice(s) attached.             | 1   | \$20.19  | 20.19  |
| 10/18/2010                     | WestLaw Online Research Charges -<br>10/18/10 - 10/31/10 Invoice attached.               | 1   | \$337.37 | 337.37 |
| 11/1/2010                      | WestLaw Online Research Charges -<br>Invoice(s) attached.                                | 1   | \$482.23 | 482.23 |
| 6/21/2011                      | WestLaw Online Research Charges -<br>Invoice in expense file                             | 1   | \$10.84  | 10.84  |

SUBTOTAL: [ 1,021.38]

Total additional charges \$1,021.38

For professional services rendered \$1,021.38

Balance due \$1,021.38

QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

&lt; BACK

Account:

TARA D SHURLING, COLUMBIA  
SC (1000001384)Target  
Client:All Clients  
ANTHONY HACKSHAW  
BOBBY REEVES  
CHARLES DEESE

GO

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

Date Range: June 01, 2010 - June 30, 2010

Report

Summary-Account by Client by

Format:

User by Day

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

Account by Client by User by Day

| Docs/Lines | Standard Charge | Special Pricing Charge | Tax Amount | Total Charge |
|------------|-----------------|------------------------|------------|--------------|
|------------|-----------------|------------------------|------------|--------------|

Account: 1000001384

Client HACKSHAW ANTHONY  
User Name THOMPSON, JEREMY  
(6038933)

Day 06/09/2010

|                                                    |   |          |         |        |         |
|----------------------------------------------------|---|----------|---------|--------|---------|
| Totals for Included                                | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |
| Totals for Day 06/09/2010                          | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |
| Totals for User Name THOMPSON, JEREMY<br>(6038933) | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |
| Totals for Client HACKSHAW ANTHONY                 | 2 | \$130.00 | \$61.67 | \$4.32 | \$65.99 |

Bottom of Form

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

&lt; BACK

Account:

TARA D SHURLING, COLUMBIA  
SC (1000001384)

Date Range:

June 01, 2010 - June 30, 2010

Report

Summary-Account by Client by

Format:

User by Day

Target

Client:

GO

All Clients

ANTHONY HACKSHAW

BOBBY REEVES

CHARLES DEESE

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

## Account by Client by User by Day

| Docs/Lines | Standard Charge | Special Pricing Charge | Tax Amount | Total Charge |
|------------|-----------------|------------------------|------------|--------------|
|------------|-----------------|------------------------|------------|--------------|

Account: 1000001384

Client ANTHONY HACKSHAW

User Name THOMPSON, JEREMY  
(6038933)

Day 06/09/2010

|                     |   |         |         |        |         |
|---------------------|---|---------|---------|--------|---------|
| Totals for Included | 1 | \$65.00 | \$30.84 | \$2.16 | \$32.99 |
|---------------------|---|---------|---------|--------|---------|

|                           |   |         |         |        |         |
|---------------------------|---|---------|---------|--------|---------|
| Totals for Day 06/09/2010 | 1 | \$65.00 | \$30.84 | \$2.16 | \$32.99 |
|---------------------------|---|---------|---------|--------|---------|

Day 06/16/2010

|                     |   |         |         |        |         |
|---------------------|---|---------|---------|--------|---------|
| Totals for Included | 2 | \$71.25 | \$33.80 | \$2.37 | \$36.17 |
|---------------------|---|---------|---------|--------|---------|

|                           |   |         |         |        |         |
|---------------------------|---|---------|---------|--------|---------|
| Totals for Day 06/16/2010 | 2 | \$71.25 | \$33.80 | \$2.37 | \$36.17 |
|---------------------------|---|---------|---------|--------|---------|

Day 06/21/2010

|                     |   |         |        |        |        |
|---------------------|---|---------|--------|--------|--------|
| Totals for Included | 1 | \$14.00 | \$6.64 | \$0.46 | \$7.11 |
|---------------------|---|---------|--------|--------|--------|

|                           |   |         |        |        |        |
|---------------------------|---|---------|--------|--------|--------|
| Totals for Day 06/21/2010 | 1 | \$14.00 | \$6.64 | \$0.46 | \$7.11 |
|---------------------------|---|---------|--------|--------|--------|

|                                                    |   |          |         |        |         |
|----------------------------------------------------|---|----------|---------|--------|---------|
| Totals for User Name THOMPSON, JEREMY<br>(6038933) | 4 | \$150.25 | \$71.28 | \$4.99 | \$76.27 |
|----------------------------------------------------|---|----------|---------|--------|---------|

|                                    |   |          |         |        |         |
|------------------------------------|---|----------|---------|--------|---------|
| Totals for Client ANTHONY HACKSHAW | 4 | \$150.25 | \$71.28 | \$4.99 | \$76.27 |
|------------------------------------|---|----------|---------|--------|---------|

## QuickView+

Create Report

GO

HELP FAQ

Westlaw.

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

1 BACK

Account:

TARA D SHURLING, COLUMBIA SC  
(1000001384)

Date Range:

July 01, 2010 - July 31, 2010

Report

Format:

Summary-Account by Client by User by Day

Target

Client:

GO

All Clients  
ANTHONY HACKSHAW  
BOBBY REEVES  
IKEISHA PERRY

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

## Account by Client by User by Day

Transactions

Standard  
ChargeSpecial  
Pricing  
ChargeTax  
Amount

Total Charge

Account: 1000001384

Client ANTHONY HACKSHAW

User Name THOMPSON, JEREMY (6038933)

Day 07/06/2010

|                                                 |   |          |         |        |         |
|-------------------------------------------------|---|----------|---------|--------|---------|
| Totals for Included                             | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |
| Totals for Day 07/06/2010                       | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |
| Totals for User Name THOMPSON, JEREMY (6038933) | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |
| Totals for Client ANTHONY HACKSHAW              | 3 | \$195.00 | \$26.63 | \$1.86 | \$28.49 |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

BACK

**Account:** TARA D SHURLING,  
COLUMBIA SC  
(1000001384)

**Date Range:** September 01, 2010 -  
September 30, 2010

**Report Format:** Summary-Account by  
Client by User by Day

Target  
Client:

All Clients  
ANDREW FRUSTER  
ANTHONY HACKSHAW  
ARTHUR RIVERS

GO

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

Account by Client by User by  
Day

Transactions Docs/Lines

Standard  
ChargeSpecial  
Pricing  
ChargeTax  
AmountTotal  
Charge

Account: 1000001384

Client ANTHONY HACKSHAW  
User Name THOMPSON, JEREMY  
(6038933)

Day 09/20/2010

|                           |    |          |         |        |         |
|---------------------------|----|----------|---------|--------|---------|
| Totals for Included       | 10 | \$305.00 | \$15.55 | \$1.09 | \$16.64 |
| Totals for Day 09/20/2010 | 10 | \$305.00 | \$15.55 | \$1.09 | \$16.64 |
| Day 09/28/2010            |    |          |         |        |         |

|                                                    |    |          |         |        |         |
|----------------------------------------------------|----|----------|---------|--------|---------|
| Totals for Included                                | 1  | \$65.00  | \$3.31  | \$0.23 | \$3.55  |
| Totals for Day 09/28/2010                          | 1  | \$65.00  | \$3.31  | \$0.23 | \$3.55  |
| Totals for User Name<br>THOMPSON, JEREMY (6038933) | 11 | \$370.00 | \$18.87 | \$1.32 | \$20.19 |
| Totals for Client ANTHONY HACKSHAW                 | 11 | \$370.00 | \$18.87 | \$1.32 | \$20.19 |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - THOMPSON, JEREMY

BACK

**Account:** TARA D SHURLING,  
COLUMBIA SC  
(1000001384)

**Date Range:** October 01, 2010 -  
October 31, 2010

**Report Format:** Summary-Account  
by Client by User by  
Day

Target  
Client:

All Clients  
ANTHONY HACKSHAW  
KEVIN CHASE  
LOOSE COCKABOOSE

GO

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

| Account by Client by<br>User by Day                | Database<br>Time | Transactions | Standard<br>Charge | Special<br>Pricing<br>Charge | Tax<br>Amount | Total<br>Charge |
|----------------------------------------------------|------------------|--------------|--------------------|------------------------------|---------------|-----------------|
| Account: 1000001384                                |                  |              |                    |                              |               |                 |
| Client ANTHONY HACKSHAW                            |                  |              |                    |                              |               |                 |
| User Name THOMPSON, JEREMY<br>(6038933)            |                  |              |                    |                              |               |                 |
| Day 10/18/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 7            | \$455.00           | \$22.89                      | \$1.60        | \$24.49         |
| Totals for Day 10/18/2010                          |                  | 7            | \$455.00           | \$22.89                      | \$1.60        | \$24.49         |
| Day 10/19/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 14           | \$1,129.00         | \$56.80                      | \$3.98        | \$60.77         |
| Totals for Day 10/19/2010                          |                  | 14           | \$1,129.00         | \$56.80                      | \$3.98        | \$60.77         |
| Day 10/20/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 15           | \$363.00           | \$18.26                      | \$1.28        | \$19.54         |
| Totals for Day 10/20/2010                          |                  | 15           | \$363.00           | \$18.26                      | \$1.28        | \$19.54         |
| Day 10/27/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 34           | \$3,022.25         | \$152.05                     | \$10.64       | \$162.69        |
| Totals for Day 10/27/2010                          |                  | 34           | \$3,022.25         | \$152.05                     | \$10.64       | \$162.69        |
| Day 10/28/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 1            | \$14.00            | \$0.70                       | \$0.05        | \$0.75          |
| Totals for Day 10/28/2010                          |                  | 1            | \$14.00            | \$0.70                       | \$0.05        | \$0.75          |
| Day 10/29/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 1            | \$65.00            | \$3.27                       | \$0.23        | \$3.50          |
| Totals for Day 10/29/2010                          |                  | 1            | \$65.00            | \$3.27                       | \$0.23        | \$3.50          |
| Day 10/31/2010                                     |                  |              |                    |                              |               |                 |
| Totals for Included                                |                  | 21           | \$1,219.25         | \$61.34                      | \$4.29        | \$65.63         |
| Totals for Day 10/31/2010                          |                  | 21           | \$1,219.25         | \$61.34                      | \$4.29        | \$65.63         |
| Totals for User Name<br>THOMPSON, JEREMY (6038933) |                  | 93           | \$6,267.50         | \$315.31                     | \$22.07       | \$337.38        |
| Totals for Client ANTHONY<br>HACKSHAW              |                  | 93           | \$6,267.50         | \$315.31                     | \$22.07       | \$337.38        |

## QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

BACK

**Account:** TARA D SHURLING,  
COLUMBIA SC  
(1000001384)

**Date Range:** November 01, 2010 -  
November 30, 2010

**Report Format:** Summary-Account by  
Client by User by Day

Target  
Client:

All Clients  
ANTHONY HACKSHAW

GO

Download

View Full Printable HTML Report

E-Mail

View Full Printable Excel Report

<< First < Previous (Page 1 of 1) Next > Last >>

| Account by Client by User by Day | Transactions | Standard Charge | Special Pricing Charge | Tax Amount | Total Charge |
|----------------------------------|--------------|-----------------|------------------------|------------|--------------|
|----------------------------------|--------------|-----------------|------------------------|------------|--------------|

Account: 1000001384

Client ANTHONY HACKSHAW

User Name THOMPSON, JEREMY  
(6038933)

Day 11/01/2010

|                                                    |   |         |          |         |          |
|----------------------------------------------------|---|---------|----------|---------|----------|
| Totals for Included                                | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |
| Totals for Day 11/01/2010                          | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |
| Totals for User Name THOMPSON, JEREMY<br>(6038933) | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |
| Totals for Client ANTHONY HACKSHAW                 | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |
| Totals for Account: 1000001384                     | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |

|                          |   |         |          |         |          |
|--------------------------|---|---------|----------|---------|----------|
| Report Totals - Included | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |
| Report Totals            | 2 | \$79.00 | \$450.68 | \$31.55 | \$482.23 |

QuickView+

Create Report

GO

HELP FAQ

Westlaw

DOCUMENTATION

WHAT'S NEW

FEEDBACK

MY ACCOUNT

LOG OUT

USER - MCCOLLISTER, SHARON

TARA D  
SHURLING,  
Account: COLUMBIA Target  
SC Client:

Download

View Full Printable HTML Report

(1000001384)

Date  
Range: June 01,  
2011 - June  
30, 2011

GO

All Clients  
102 FED.APPX AT 294  
ALAN STUCKEY  
ANTHONY HACKSHAW

E-Mail

View Full Printable Excel Report

Report Summary-  
Format: Account by  
Client by  
User by Day

&lt;&lt; First &lt; Previous (Page 1 of 1) Next &gt; Last &gt;&gt;

Account by Client by User by Transactions Docs/Lines Standard Special Tax Total  
Day Charge Pricing Amount Charge

Client ANTHONY HACKSHAW  
User Name PARNALL, CHRISTINA  
(10298227)  
Day 06/21/2011

|                                                       |   |         |         |        |         |
|-------------------------------------------------------|---|---------|---------|--------|---------|
| Totals for Included                                   | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |
| Totals for Day 06/21/2011                             | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |
| Totals for User Name<br>PARNALL, CHRISTINA (10298227) | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |
| Totals for Client ANTHONY<br>HACKSHAW                 | 1 | \$72.00 | \$10.13 | \$0.71 | \$10.84 |

|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) |                                  |
|                         | ) | ORDER FOR ATTORNEY FEES          |
| ANTHONY HACKSHAW,       | ) |                                  |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
|                         | ) |                                  |

THIS MATTER comes before me upon the motion of Tara Dawn Shurling, attorney for the above-named Defendant. Mr. Anthony Hacksaw is charged with murder, assault with intent to kill, criminal conspiracy, possession of a weapon during a violent crime, possession of marijuana or of hash and has been declared indigent. Ms. Shurling was appointed to represent the Defendant.

It is reasonable and proper for this Court to award compensation for court-appointed attorneys in excess of the statutory limits and §16-3-26(B) so specifies. Further this Court finds that in light of the facts of this case, the number and seriousness of the charges and the extensive experience of the attorney appointed in this matter, a fee in excess of the statutory limits is reasonable and appropriate. By previous order, this Court set the hourly out-of-court *and* in-court fee for previous counsel, Charlie J. Johnson, at \$100.00 per hour. A copy of that order is attached hereto. Current counsel is in fact more experienced than the previous lawyer assigned to this case and agreed, at the request of the previous Administrative Judge, to take this case despite the fact that the case has been pending for a substantial amount of time and will be scheduled for trial in the immediate future. This Court finds the fees approved by the Court for previous counsel were reasonable and hereby approves the same hourly rate for all time expended by counsel in this case, whether out-of-court or in-court, at \$100.00 per hour.

#1 *gmc*

Counsel is further expressly authorized to bill SCCID for legal services provided to this client by her Associate Counsel, Jeremy A. Thompson, provided that the out-of-court services rendered are in place of time that would otherwise have to have been expended by Attorney Shurling. Legal fees for Attorney Thompson are to be billed at the standard rate of \$40.00 out of court. In the event this case were to proceed to trial, counsel has requested that she be authorized to use her Associate as second chair for the defense and that she be permitted to bill his in court time at the standard rate of \$60.00 per hour in addition to her own fees. Counsel submits that her request is warranted due to the seriousness of the charges in this case and the brevity of time she will have to prepare this matter for trial in light of her late appointment o this matter. Counsel submits that public defender offices in this state as a matter of policy always have a second chair in jury trials. This criminal defendant should be entitled to no lesser standard of representation just because his case was conflicted out of the public defender system.

As previously noted, Attorney Shurling is not the first defense attorney appointed in this matter. This Court directs SCCID to pay the full fee ultimately approved by the presiding judge in this case regardless of any fees which may have been paid to previous counsel. The presiding judge will determine whether the total fees claimed by Attorney Shurling are reasonable at the conclusion of this case. In light of the fee rate set by this order, it is anticipated that Counsel's total fees will exceed the statutory cap of \$3,500.00. Subject to final approval by the presiding judge, this Court hereby approves counsel's fees exceeding the statutory cap. Counsel may submit for approval by the Court a voucher for payment fees up to \$15,000.00 without further advance approval of this Court.

**ACCORDINGLY,**

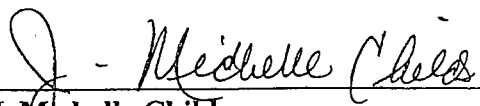
1. Court-appointed counsel, Tara Dawn Shurling, is to be paid at a rate of \$100.00 per hour for in-court and out-of-court services in this case.

*Handwritten signature: J. S. Shurling*

2. Attorney Shurling is to be allowed to bill SCCID for out-of-court legal services provided to this client by her associate provided the time claimed does not duplicate time and services performed by Attorney Shurling and the services provided would have to have been provided by Attorney Shurling had she not used her associate to perform the services.

3. In the event this matter were to proceed to trial by jury, or by bench trial, Attorney Shurling may use Jeremy A. Thompson, her Associate Counsel, as second chair and may bill SCCID for his services at the standard rate of \$60.00 per hour for in-court time.

IT IS SO ORDERED.

  
\_\_\_\_\_  
J. Michelle Childs  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

*nunc pro tunc*  
*Date of appointment*

|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) |                                  |
|                         | ) | ORDER FOR GENERAL EXPENSES       |
| ANTHONY HACKSHAW,       | ) |                                  |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
|                         | ) |                                  |

The Defendant in the above-captioned matter is an indigent represented by court-appointed counsel, Tara Dawn Shurling. By separate order, this Court has approved expenses for the investigation of this case by a private investigator on the list of investigators approved by SCCID.

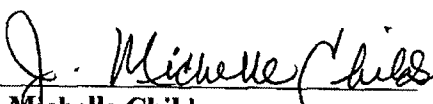
In addition to the cost of investigation, Counsel anticipates the need to subpoena fact witnesses. This Court therefore authorizes her to expend funds not to exceed **\$1,000.00** for witness fees and mileage reimbursement as well as expenses related to subpoena service.

In addition to the expenses outlined above, counsel is authorized to receive reimbursement for travel expenses incurred during the representation of this client, copy and printing costs, postage, collect phone calls, West Law Research fees and the cost of obtaining various records necessary for the preparation of the defense including, *but not limited to*, medical records, phone records, SCDC records, Criminal records of witnesses and records from the Clerks of Court regarding related matters. Reimbursement for these expenses shall not exceed **\$1,500.00** without additional authorization from the court.

This Order expressly authorizes payment of any expenses already incurred by counsel prior to the date of this order provided the total expenditure does not exceed the limits set herein; **\$1,000.00** for witness fees and expenses and **\$1,500.00** for all other expenses incurred. Total expenses shall not exceed **\$2,500.00 without prior authorization from this court.**

*Chad*

IT IS THEREFORE ORDERED that counsel be authorized to receive payment for expenses from the funds of the South Carolina Commission on Indigent Defense as set forth above.

  
J. Michelle Childs  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

This 9<sup>th</sup> day of March, 2010.

*nunc pro tunc*

*Date of Appointment (December 9, 2009)*

STATE OF SOUTH CAROLINA                     )  
                                                       ) COURT OF GENERAL SESSIONS  
 COUNTY OF RICHLAND                     \_\_\_) 2009-GS-40-06696

STATE OF SOUTH CAROLINA                     )  
                                                       )  
                               vs.                     ) TRANSCRIPT OF RECORD  
                                                       )  
 ANTHONY HACKSHAW                     )  
                                                       )  
 \_\_\_\_\_ DEFENDANT.                     \_\_\_)

January 4, 2012  
 Columbia, South Carolina

B E F O R E:

HON. JAMES R. BARBER, III, Judge.

A P P E A R A N C E S:

NO APPEARANCE ON BEHALF OF THE STATE

TARA DAWN SHURLING, ESQ.  
 Attorney for the DEFENDANT

CAROL M. THUEME, RPR  
 Official Court Reporter

## I N D E X

(There were no witnesses produced.)

## EXHIBITS

(There were no exhibits marked.)

1 THE COURT: This is the matter of the State of  
2 South Carolina versus Anthony Hackshaw.

3 Mr. Hackshaw was indicted and tried and  
4 convicted of murder. Ms. Shurling was appointed as  
5 counsel by Judge Michelle Childs. At this point in time  
6 Judge Childs authorized the appointment of Jeremy Thompson  
7 to assist in this trial.

8 The trial was conducted in front of me when I  
9 had a term of General Sessions court.

10 Judge Childs had authorized the payment of  
11 attorney fee's in this matter and some costs and also  
12 authorized Ms. Shurling be paid at a rate in excess of the  
13 statutory rate -- I think it was \$100 an hour -- and for  
14 in-court and out-of-court time, and Mr. Thompson be paid  
15 at the rate of \$60 for in-court time and \$40 for out of  
16 court?

17 MS. SHURLING: Yes, sir, Your Honor. From the  
18 order it says that he be paid under the standard rates,  
19 which are 40 and 60.

20 THE COURT: All right. Ms. Shurling has  
21 submitted a bill. The Court, as I said, authorized the  
22 payment of \$15,000 in attorney's fees --

23 MS. SHURLING: Without further approval of the  
24 Court.

25 THE COURT: -- and that any additional fees

1 would have to be preapproved before they would be paid.

2 The Court also approved the court costs or  
3 out-of-court costs in the amount of \$1,500 without  
4 preapproval and any additional costs would have to be  
5 approved by the Court before they were paid or incurred.

6 Ms. Shurling has submitted a bill for \$44,000  
7 approximately -- is that your time --

8 MS. SHURLING: No, sir.

9 THE COURT: -- \$44,426, which I guess is the  
10 time of you and Mr. Thompson?

11 MS. SHURLING: Correct, Your Honor. And that's  
12 out of court and --

13 THE COURT: And asks for reimbursement of costs  
14 of \$1,962.66.

15 The 44,000 exceeds the 15,000 by 29,000 plus,  
16 and the 1,900 exceeds the 1,500 by \$462 or thereabouts.

17 I'll hear from Ms. Shurling.

18 MS. SHURLING: Thank you, Your Honor.

19 As is fairly typical, I drafted the proposed  
20 order that was adopted by Judge Childs and signed as an  
21 order of the Court.

22 I just caught what Your Honor said is that  
23 Counsel may submit for approval by the Court a voucher for  
24 payment of fees up to \$15,000 without further advance  
25 approval of the Court.

1           The reason I developed the policy of requesting  
2   a preliminary cap in orders such as these was because the  
3   rule very specifically prohibits the submission of an  
4   interim order in non-capital cases. So what ends up  
5   happening is until these murder cases that go on for a  
6   protracted period of time --

7           THE COURT: The rule specifically prevents what?

8           MS. SHURLING: The rules guiding payments by  
9   SCCID only allow for the submission of an interim payment  
10   before the end of the case in capital cases. There's no  
11   provision --

12          THE COURT: You haven't been paid any of these  
13   things. Have you been paid anything?

14          MS. SHURLING: No, sir. Not a dime.

15          THE COURT: So there wouldn't have been any  
16   interim submissions?

17          MS. SHURLING: There has not been, Your Honor.

18                What I developed the habit of doing a few years  
19   ago is getting the rate established and going ahead and  
20   getting a cap that was preapproved without further  
21   authorization of the Court, so that if the case drug on  
22   for a very long time, I could then go to whoever the  
23   current chief administrative judge was and ask for  
24   permission to submit an interim bill, get a very simple  
25   little order signed authorizing the interim bill and I

1 would have the order that was signed at the same time the  
2 fee rate is set to authorize my submission of up to a  
3 certain amount without further advance approval of the  
4 Court. That simply protected me from having to get a  
5 judge in the middle of the ballgame to review time in a  
6 case for just an interim bill. But I have not submitted  
7 an interim bill in this case.

8 THE COURT: You have not submitted anything for  
9 approval other than the \$15,000, and under the order  
10 signed by Judge Childs, any additional fees would have to  
11 be preapproved.

12 MS. SHURLING: Well, Your Honor --

13 THE COURT: Now, I'll be frank with you,  
14 Ms. Shurling. To this day I don't understand why Judge  
15 Lee (sic) would have appointed two attorneys in this case.  
16 I've not seen that in anything other than a capital case.

17 It seems to me I read something in here that  
18 whatever Mr. Thompson's work would do would not be  
19 redundant but would be something that you would have had  
20 to do otherwise.

21 Well, I don't think it's necessary for two of  
22 you to sit in trial all week. This clearly is a case one  
23 lawyer can try.

24 I just think you've got a problem here.

25 MS. SHURLING: Well, Your Honor, may I respond?

1 THE COURT: Sure.

2 MS. SHURLING: I can tell you why I filed that  
3 motion and why, based on my discussion with Your Honor,  
4 why she granted it, at least the basis for the order is  
5 reflected in the motion.

6 I have watched with great interest the vast  
7 number of murder cases that are tried by the Richland  
8 County Public Defender's office.

9 THE COURT: I'm aware that you have on several  
10 occasions in the past sought to have somebody assist you  
11 in trial because the PD has two people.

12 MS. SHURLING: Actually, this is the first one I  
13 ever did it in.

14 THE COURT: Well, maybe this is the one --

15 MS. SHURLING: This was the very first one I  
16 ever did -- now, I've done it subsequently in a couple,  
17 but the basis for the argument was that I could establish  
18 that in the Public Defender's office as a matter of policy  
19 has a minimum of two and normally three lawyers assigned  
20 to try any murder case that goes to trial. I was up  
21 against Kathryn Luck Campbell in this case and  
22 Ms. Campbell, in fact, always has two other assistant  
23 solicitors trying the case with her. And I'm not talking  
24 about people that are just sitting and taking notes, Your  
25 Honor. I have in a subsequent hearing --

1 THE COURT: I'm fully aware of the trials that  
2 the solicitor has tried, murder cases and otherwise.

3 MS. SHURLING: And with regard to the Public  
4 Defender's office --

5 THE COURT: I don't know why one would have  
6 anything to do with the other.

7 MS. SHURLING: Your Honor, with regard to the  
8 Public Defender's office, they have three lawyers trying  
9 murder cases. These are not people that are just sitting  
10 taking notes, three lawyers who are all familiar with the  
11 discovery, prepared to participate in the trial, that take  
12 turns examining witnesses and making legal arguments, and  
13 it was my position that with those resources expended to  
14 mount a defense on behalf of an individual represented by  
15 the Public Defender's office, to say that if you, by the  
16 luck of the draw, were the person that was conflicted out  
17 and not represented by the Public Defender's office, that  
18 you were going to be limited to one lawyer to mount your  
19 defense against a team of three solicitors and that anyone  
20 represented by the Public Defender's office was going to  
21 have three lawyers --

22 THE COURT: I understand, but I don't buy the  
23 argument.

24 MS. SHURLING: It's equal protection, Your  
25 Honor.

1 THE COURT: And I can't tell you how many murder  
2 trials I've had with Mr. Swerling, who has been in here by  
3 himself, might bring a paralegal, might not, might just  
4 sit here by himself --

5 MS. SHURLING: Yes, sir.

6 THE COURT: -- and does an excellent job.  
7 Doesn't need any help, is not overmatched.

8 One thing I will tell you in my experience with  
9 you, I have not seen you overmatched in any case. You've  
10 come up against good lawyers and they might have been as  
11 good a lawyer as you but none of them have overmatched  
12 you.

13 MS. SHURLING: Thank you, Your Honor.

14 THE COURT: So you've got a problem here,  
15 Ms. Shurling.

16 MS. SHURLING: Well, Your Honor, first off --

17 THE COURT: I also would say that when I saw a  
18 \$44,000 charge I was amazed at that, and as a result,  
19 that's why I think, you know, I asked Judge Newman to look  
20 at it. And Judge Newman believed, after getting some  
21 correspondence from you, that it was not his position  
22 because I was the judge and he didn't know anything about  
23 the pretrial, and a lot of the stuff was done pretrial,  
24 and that I have no idea and don't know why he, as chief  
25 administrative judge for criminal, couldn't deal with that

1 as much as I did. I became aware of this case that Monday  
2 when I started trying it with you.

3 MS. SHURLING: Yes, sir, Your Honor. If I may  
4 respond?

5 THE COURT: You may.

6 MS. SHURLING: Initially I was advised that the  
7 reason my fee request had been turned over to Judge Newman  
8 was because I had requested funding for a second defense  
9 attorney in the case.

10 THE COURT: That was one concern I had --

11 MS. SHURLING: Yes, sir.

12 THE COURT: -- because I was not aware that  
13 Judge Childs -- I think you ultimately pointed that out,  
14 that Judge Childs approved --

15 MS. SHURLING: Yes, sir, Your Honor.

16 THE COURT: And then I can't remember where I  
17 saw the order, whether you sent it to me or --

18 MS. SHURLING: And then at that point, Your  
19 Honor, I objected to anyone other than the presiding judge  
20 being the one to ultimately conclude at the end of the  
21 case what services were necessary and appropriate in the  
22 case and whether or not the work done by counsel in the  
23 case was properly reflected in the quality of the  
24 representation received at trial.

25 I did that knowing, Your Honor, that you've

1 certainly cut my bills in many cases. It wasn't that I  
2 was trying to judge shop for you specifically.

3 THE COURT: Well, I'm not -- that has nothing to  
4 do with you.

5 MS. SHURLING: It's that I genuinely believed  
6 that whether it's you or anybody else, that it would be  
7 the trial attorney who would be in the best -- I mean the  
8 trial lawyer -- pardon me. It would be the presiding  
9 judge in the circuit court proceedings who would be in the  
10 position to be best familiar with the quality of services  
11 rendered, the complexity of the case, how complicated the  
12 trial was and whether or not the fees and services  
13 rendered were, in fact, justified and whether the quality  
14 of services given reflected the work claimed by the  
15 lawyer, and that is why I wrote a letter and respectfully  
16 asked that the matter be decided by the trial judge who  
17 was, as Your Honor noted, you.

18 With regard to Judge Childs' ruling, I'm very  
19 sorry that Your Honor disagrees with that ruling, but we  
20 do have an order.

21 THE COURT: I'm saying I wouldn't have done it.

22 MS. SHURLING: Yes, sir.

23 THE COURT: But she did it, so, you know, we  
24 live with what her order says.

25 MS. SHURLING: Yes, sir.

1 THE COURT: You live with what her order says.

2 MS. SHURLING: Respectfully, I would note that  
3 the order she signed says Counsel may submit for approval  
4 by the Court a voucher for payment of fees up to \$15,000  
5 without further advance approval of this Court.

6 THE COURT: That's correct. And I read that,  
7 any additional funds over \$15,000, you have to have  
8 advance approval.

9 MS. SHURLING: And I would respectfully object  
10 to that.

11 THE COURT: And I don't see anywhere that that  
12 was done.

13 MS. SHURLING: Well, with all due respect, I  
14 wrote the order, I know the intent.

15 The intent was that --

16 THE COURT: Well, that was your intent. I don't  
17 know what the judge's intent was. The judge's order  
18 speaks for itself.

19 MS. SHURLING: Well, and perhaps I may have to  
20 go back and get clarification from Judge Childs.

21 But I can tell you that my expressed intent for  
22 putting that language in the order was that in case I  
23 needed to -- in case the case drug on for so long that I  
24 needed to request permission to file an interim bill --

25 THE COURT: Well, here's the deal. The statute

1 provides a cap of \$3,500.

2 MS. SHURLING: Yes, sir, Your Honor.

3 THE COURT: And it provides a cap on an hourly  
4 rate of \$40 and \$60.

5 MS. SHURLING: Correct.

6 THE COURT: All right. You went to the Court  
7 and said, "Judge, this case is going to be a lot more.  
8 complex, a lot more time consuming. I would like the  
-9 Court to approve my rate, something different than the  
10 statute approves, which is I'd like to be paid \$100 an  
11 hour."

12 MS. SHURLING: Yes, sir.

13 THE COURT: Which is different than most  
14 attorneys that come in here and try cases that are  
15 appointed.

16 MS. SHURLING: I'm not aware --

17 THE COURT: Take my word for it because I've  
18 approved vouchers, or have over the past, where they're  
19 submitting vouchers and they're getting paid the \$40 to  
20 \$60 rate, not necessarily happily, but they realize that  
21 that's part of their obligation as an attorney practicing  
22 law.

23 MS. SHURLING: I have recently --

24 THE COURT: You went to the Court and also said  
25 \$3,500 is not sufficient funds for this thing and I would

1 ask you to authorize that I get paid up to \$15,000.

2 MS. SHURLING: Without further approval of the  
3 Court.

4 THE COURT: Correct. Up to \$15,000 without  
5 further preapproval of the Court.

6 You then apparently at some point in time  
7 expended the \$15,000.

8 Basically you're saying, "Let me go do whatever  
9 I want to do in this case, carte blanche. This is going  
10 to be my stimulus package for my law firm because I don't  
11 need any approval."

12 We know what we're dealing with when we're  
13 dealing with \$3,500 or we're dealing with \$15,000 or  
14 dealing with whatever you ask me.

15 MS. SHURLING: No, sir, Your Honor.

16 THE COURT: Any capital case I've ever had I've  
17 never approved funds ahead of time. And even then, I only  
18 approve -- I'll approve up to and no disbursements until  
19 the Court's reviewed it.

20 MS. SHURLING: Well, two things, Your Honor.

21 I can only speak to my own motives in including  
22 this language in the order, that I did so in order to make  
23 it easy for everyone if the time developed when I needed  
24 to submit an interim bill.

25 THE COURT: It's no easier then or now.

1 MS. SHURLING: Well, in any event --

2 THE COURT: It's the same amount of time.

3 MS. SHURLING: In any event, it would be my  
4 position, Your Honor, that under the statutory provisions  
5 providing for an advanced fee or fee cap, that it  
6 specifically addresses the issue in the past tense. It  
7 says that it will be up to the Court to determine whether  
8 the services were necessary in order to provide -- whether  
9 the services rendered, past tense, were necessary --  
10 "were" being past tense -- to provide the client with  
11 effective assistance of counsel.

12 I would take issue with the fact that I was  
13 somehow giving myself carte blanche. I asked the judge to  
14 preapprove \$15,000 without further advance approval of the  
15 Court in case I needed to do an interim bill.

16 I obviously, Your Honor, took the position that  
17 at the end of the case I would ask the Court to approve  
18 whatever my total fees were. I did that at the risk that  
19 whoever the presiding judge ended up being may or may not  
20 approve my total fees. That's always the case. I mean,  
21 the presiding judge at the end of the case reviews your  
22 fees and decides what they will and won't approve. That's  
23 exactly what I anticipated happening here.

24 THE COURT: All right.

25 MS. SHURLING: And to be candid, there are many,

1 many hours that were expended in this case by other  
2 members of my staff, paralegals and so forth, that are not  
3 reflected in the bill because I'm not allowed to bill for  
4 them. But both my associate and I kept meticulous time  
5 records on the time we expended.

6 For example, in this case, Your Honor, as you  
7 may recall, the State had supplied me with multiple  
8 statements, lengthy statements, hours long from  
9 co-defendants that were potential witnesses and we were  
10 only given those statements on DVD. We were not given  
11 transcripts of those statements. In order to be anywhere  
12 near adequately familiar with the case to impeach the  
13 witnesses if and when they changed their story, we had to  
14 listen to those tapes over and over again, get them  
15 transcribed into writing and know them well enough --

16 THE COURT: Who is "we"?

17 MS. SHURLING: Mr. Thompson and I.

18 THE COURT: Why do you need two people  
19 listening?

20 MS. SHURLING: Mr. Thompson transcribed them and  
21 then I had to go through them and check for accuracy.

22 And as Your Honor will recall, the trial  
23 transcript will reflect that there was a point during the  
24 trial when Ms. Campbell was trying to use a transcript  
25 that she had made of one of those statements and because I

1 knew it like the back of my hand, I was able to object and  
2 tell you that that transcript was not accurate and  
3 immediately have someone at my table cue into the exact  
4 spot in the audio recording and play it for Your Honor to  
5 demonstrate that her transcript was not accurate. I  
6 couldn't have done that if I hadn't known those statements  
7 like the back of my hand.

8 THE COURT: All right. Well, here's the deal.

9 MS. SHURLING: Yes, Your Honor.

10 THE COURT: If you want me to decide what it is  
11 in looking at your bill -- you know, for me to say --  
12 you've got a letter to JoAnna McDuffy, Assistant  
13 Solicitor, 7/10ths of an hour. Well, unless I see the  
14 actual letter, I don't know what it's about, whether it's  
15 a meritorious letter, did it take 7/10ths of an hour, 42  
16 minutes to write the letter.

17 MS. SHURLING: I can assure the Court, I don't  
18 exaggerate my time. If it says .7, then that's how long  
19 it took.

20 THE COURT: It might have taken 7/10ths of an  
21 hour. Maybe it should have taken 2/10ths of an hour, but  
22 I'll never know without having reviewed everything that  
23 you did in this case. That's why I can't tell you what  
24 you -- I'll look at it.

25 As far as I'm concerned, the bills for this case

1 are 1,500 and 15,000. I mean, that's with approval.  
2 Because that's what you were required to do is get  
3 preapproval of any additional fees or costs above those  
4 caps.

5 You couldn't have done this -- if you hadn't  
6 have gotten approval from Judge Childs for 15,000,  
7 regardless of what work you did, you would have been paid  
8 \$3,500.

9 MS. SHURLING: Your Honor, respectfully, that's  
10 not what the statute says. The statute requires  
11 preapproval of expenses. It does not require advance  
12 approval of fees in excess of the cap. It requires that I  
13 make a showing that the time --

14 THE COURT: All you're entitled to is the cap  
15 without approval of the Court.

16 MS. SHURLING: Correct, Your Honor. At which  
17 point at the end of the case I submit the bill, I submit  
18 my time records, and the Court then decides whether --

19 THE COURT: I've never had anybody submit a case  
20 after the fact saying I need to be paid more than \$3,500.  
21 I've had them ahead of time say it's going to take more  
22 than \$3,500 worth of time and I would like to get approval  
23 for something in excess of that up to this amount, which  
24 you did.

25 MS. SHURLING: And I can only tell you, Your

1 Honor, that the statute does not require that and, in  
2 fact, the specific statutory provisions in question --

3 THE COURT: Well, that's the way I would --

4 MS. SHURLING: -- are couched in past tense.

5 THE COURT: Well, that's the way I would do it.

6 You would be entitled to \$3,500 unless the Court  
7 authorized that -- something different.

8 There has to be some control over what funds are  
9 being paid and paid to who for these cases. I know it's a  
10 bad thing. I wish you could submit it and be paid  
11 everything and I never had to put my hands on any one of  
12 these. The most unpleasant thing I have to do in this job  
13 is approving fees, not only in this kind of case, on civil  
14 cases, default judgments, everything.

15 MS. SHURLING: Yes, sir, Your Honor.

16 THE COURT: Because it's amazing what some  
17 people will ask.

18 MS. SHURLING: Yes, sir.

19 Well, to make an adequate record, I would note  
20 several things: One is that I would respectfully object  
21 that the order signed by Judge Childs required advance  
22 approval of anything over the 15,000. I don't believe the  
23 order says that. I would specifically note that the  
24 statutory provisions controlling requests for payment of  
25 fees in excess of the cap does not require advance

1 approval.

2 I would note respectfully Your Honor's position,  
3 but also note that this is a case in which I had argued  
4 successfully that because of the number of attorneys that  
5 were being regularly used by the Public Defender's office  
6 in murder cases and the fact that the State was bringing  
7 to bear three experienced trial lawyers to argue against  
8 the defense --

9 THE COURT: If the State brought five lawyers,  
10 should you be entitled to five?

11 MS. SHURLING: No, sir, Your Honor, not  
12 necessarily, but I certainly think there's a due  
13 process/equal protection problem if one defendant -- if  
14 any defendant represented by the Public Defender's office  
15 is going to have three lawyers and if you get a  
16 court-appointed lawyer off the private list you're only  
17 going to have one.

18 THE COURT: All right. Well, then you might  
19 have a good argument with the U.S. Supreme Court.

20 MS. SHURLING: But the additional issues that I  
21 would point out to the Court, Your Honor, is that I  
22 believe that the transcript of this trial will reflect  
23 that I was extraordinarily well-prepared to try this case.  
24 This was not a case where there was abundant clear and  
25 convincing proof of guilt. This is one of those rare

1 cases where there's an actual question of potential  
2 innocence.

3 THE COURT: Well, in my -- I was in the trial.

4 MS. SHURLING: Yes, sir.

5 THE COURT: In my -- clear and convincing, it  
6 was far superior to clear and convincing. It was beyond a  
7 reasonable doubt.

8 MS. SHURLING: I understand Your Honor's  
9 position.

10 THE COURT: This is a case that this guy should  
11 have pled in my opinion after hearing all the evidence.

12 MS. SHURLING: And I, as an attorney, cannot be  
13 held responsible for the fact that he refused to do so.

14 THE COURT: I understand that. I agree with  
15 that. But you're acting like the case could have gone --  
16 I don't think the case could have gone either way. I  
17 think the jury, based on the evidence in the case, was  
18 going to find him guilty.

19 MS. SHURLING: And I think they're going to get  
20 a chance to hear it again.

21 THE COURT: Well, maybe they will.

22 MS. SHURLING: The other issue that I would  
23 point out in this matter, Your Honor, is that -- and I  
24 realize that you haven't raised this. You did mention  
25 death penalty cases a few minutes ago.

1           One of the things that has always bothered me as  
2 an advocate with 32, almost 33 years experience is that  
3 the resources are allocated by SCCID to allow for  
4 50 percent of the fund to go to death penalty cases and  
5 huge fees are often paid to attorneys representing  
6 defendants in death penalty cases.

7           I would respectfully note for the record that  
8 I've done a lot of death penalty work and, frankly, in a  
9 case where the evidence establishes absolutely  
10 conclusively without any doubt that my client murdered one  
11 or sometimes more people, but in order to get a jury  
12 determination on the appropriate penalty the case goes to  
13 trial and I then have to deal with mitigation evidence and  
14 social workers and so forth and so on, that type of case,  
15 these death penalty cases are not one bit more difficult  
16 to try or more of a burden on me as an advocate than a  
17 case where your client has no prior criminal record, is  
18 maintaining his innocence, is refusing to consider a plea,  
19 and I'm entering into a lengthy protracted trial with a  
20 solicitor who has two lawyers supporting her side and two  
21 full-time detectives supporting her team during the trial.

22           I believe that SCCID noted in a recent case that  
23 the average fee in a murder case was something like  
24 \$3,600, and that's off the top of my head, but it's  
25 something like that.

1 I don't doubt that, Your Honor. Statistically  
2 we know that probably 90-something percent of these cases  
3 plead out and they plead out often very early in the game.

4 This is a case with four 11 -- 10 11-inch D ring  
5 notebooks full of discovery, dozens and dozens of  
6 witnesses, a case that was never going to plead, that from  
7 very, very early, within days of Judge Childs signing the  
8 order said, "Let's get this point perfectly clear: I will  
9 not ever under any circumstances plead." So this is a  
10 case that from early on was destined to be a jury trial  
11 and a jury trial involving a tremendous amount of  
12 evidence, a tremendous number of witnesses, and a very  
13 worthy team on behalf of the Fifth Circuit Solicitor's  
14 Office.

15 I believe that the record that would be  
16 available to the Court in reviewing this matter will  
17 establish that both Mr. Thompson and I were uncommonly  
18 prepared to do an exhaustive job in defending this  
19 client's rights and that the time records submitted to the  
20 Court are accurate.

21 I don't fudge on my time. I will tell the Court  
22 this: This has been a repeated problem. You and I have  
23 had this discussion in previous matters. There are plenty  
24 of emails and letters in there that are .2, .3. I can  
25 assure you if that one said .7, it's because it was a

1     lengthy letter in which I was outlining for the  
2     prosecution either problems with their case or discovery  
3     that was missing or something.

4             THE COURT: I don't know what the letter said,  
5     so I can't -- you're asking -- I'm just saying, you know,  
6     I'm supposed to approve -- most of your time in this case  
7     is pretrial time.

8             MS. SHURLING: As would be the norm.

9             THE COURT: So you're saying because I was the  
10    trial lawyer I spent 30 hours in trial, that I should be  
11    able to have some knowledge about what you did before  
12    trial.

13            MS. SHURLING: I don't understand --

14            THE COURT: I have no knowledge about what you  
15    did before trial. I will acknowledge that you are well  
16    prepared in my experience with you, so I assume you do  
17    some work, but you do things a lot different than I do.  
18    You all pick up the phone to call somebody and you charge  
19    because you made the call. I never charged anybody  
20    because I made the call and was unsuccessful. How can I  
21    charge my client when somebody's not there. That's why  
22    you generally work 60 hours to get 40 hours, but that's  
23    the way you do it.

24            MS. SHURLING: And I do that because, Your  
25    Honor, if I call and don't get the person and I leave a

1 message that's pertinent and relevant to the case, I then  
2 go to the file and document the exact message that was  
3 left.

4 THE COURT: I don't know what you do. It says,  
5 "Call to Joe Smith, 1/10 of an hour." Well, that's six  
6 minutes. It doesn't take six minutes to call Joe Smith.

7 MS. SHURLING: Your Honor, we've had this  
8 problem before and I don't know how to fix it. I am not a  
9 dishonest --

10 THE COURT: I don't know how to fix it either.

11 MS. SHURLING: Well, I'm not a dishonest person.

12 THE COURT: I'm not accusing you of being  
13 dishonest.

14 MS. SHURLING: And my time records are accurate.  
15 But I cannot afford to -- if I gave you time records that  
16 for every single letter gave you a copy of my letters --

17 THE COURT: I'm not getting into that. I  
18 wouldn't look at them. I don't have time to look at  
19 stuff.

20 MS. SHURLING: That's my point. At some point,  
21 Your Honor, you have to trust me as an officer of the  
22 court to be honest.

23 THE COURT: I'm not -- I'm just saying I have a  
24 different philosophy about how you bill clients than you  
25 did. That's not the way I practiced when I practiced.

1 "Call to Charlie Johnson, 1/10th of an hour."  
2 Well, I assume what you did, "Charlie there?" I assume  
3 Charlie was there because down here, "Telephone conference  
4 with Charles Johnson" is what you have when you talk to  
5 somebody.

6 MS. SHURLING: Not necessarily, Your Honor.

7 THE COURT: And I'm supposed to be able to  
8 figure out which ones you did.

9 "Return call to JoAnn McDuffy, 1/10th of an  
10 hour."

11 MS. SHURLING: I would note for the record Your  
12 Honor said that the \$100 I requested was uncommon or  
13 unusual. Two things I would note for the record --

14 THE COURT: It doesn't matter. You got  
15 approval.

16 MS. SHURLING: But, Your Honor, I just don't  
17 want you to think I grabbed that number out of the clear  
18 sky.

19 THE COURT: I don't say it's not reasonable. I  
20 don't say it's not reasonable. And \$60 and \$40 is not  
21 reasonable, but we have a limited amount of money over  
22 there and that's part of what the problem is.

23 MS. SHURLING: \$100 an hour was the amount that  
24 had already been approved for the previous lawyer in this  
25 case, number one.

1           Number two, I've gotten court appointed in three  
2 other murder cases --

3           THE COURT: Ms. Shurling, I'm not disputing it,  
4 but it is more than what the cap provides in the statute.

5           MS. SHURLING: I understand. But Your Honor  
6 said it wasn't the norm and I'm just saying I've been  
7 appointed in three murder cases in the last several  
8 months, fees of \$70, \$80 and \$100 an hour have been  
9 approved by Judge Newman in those cases.

10          THE COURT: It's not the norm in the cases that  
11 I've had. I don't know what Judge Smith in Horry County  
12 is doing or Judge Somebody Else. I'm telling you the  
13 cases that I've approved.

14           I don't like this. I do not like this  
15 experience of having to sit here and debate you about your  
16 attorney's fees. I'd like to be able to give you a  
17 million dollars, but unfortunately it doesn't work that  
18 way.

19           MS. SHURLING: The other two things I would note  
20 is that I just said that I'd been given 70, 80, and 100 in  
21 recent cases by Judge Newman. That's accurate. In two  
22 cases it was 70 an hour, but one it was 70 an hour across  
23 the board, one it was 80 an hour across the board. In the  
24 third one I was allowed 100 an hour in court, it was 80  
25 out of court. So that one was 80 and 100 versus the other

1 two were across the board.

2 But what is -- I think I forgot my train of  
3 thought.

4 The other point that I think bears making is  
5 that the fund that pays criminal defense attorneys in  
6 matters like this has never run out of money. They've run  
7 out of money to pay PCR lawyers many, many times because  
8 they have not gotten an appropriation that adequately  
9 funded private court-appointed lawyers. But I've been  
10 told on multiple occasions by representatives from SCCID  
11 that --

12 THE COURT: I can assure you that if they paid  
13 \$45,000 on every murder trial that went to trial, they  
14 would run out of money.

15 MS. SHURLING: And I would not even ask for that  
16 much in any case, in every case.

17 THE COURT: All right. I don't know what you  
18 might ask, but it's the only one I've got.

19 MS. SHURLING: Well, Your Honor --

20 THE COURT: All right. That's all right. I  
21 understand your position and I'll take into consideration.

22 MS. SHURLING: I would ask Your Honor how we  
23 proceed at this point. Are you already ruling that the  
24 15,000 --

25 THE COURT: I haven't ruled anything.

1 MS. SHURLING: Okay. If Your Honor -- I can  
2 anticipate, and I've got it marked in the policies and  
3 procedures, that if Your Honor were to decide to disprove  
4 any fees in excess of the 15,000, I can anticipate that  
5 SCCID would raise objections pursuant to paragraph five of  
6 the Chief Justice's memo that was issued in 2005 as well  
7 as I believe it is -- I'm sorry, I don't see it, but there  
8 is a proviso in there on policies that allows for them to  
9 raise objections.

10 I would ask at this time that Your Honor  
11 reconsider and approve so much of my fees as you feel are  
12 legitimate and justified and I would object to my fees  
13 being cut, obviously. But if, in fact, I am to be paid  
14 significantly less than the amount that is claimed and  
15 SCCID files objections and we have to go through that  
16 whole process, I would ask for leave of Court at this  
17 point to go ahead and submit an interim bill for the  
18 15,000.

19 THE COURT: Somebody, I think it's you, asked my  
20 law clerk if you could do that.

21 MS. SHURLING: I did, Your Honor.

22 THE COURT: I said if you wanted to submit that  
23 15,000, I would have signed it last week.

24 MS. SHURLING: Yes, sir, Your Honor.

25 THE COURT: And whatever it is that we do with

1 the remaining 29,000, you know, we can do that at some  
2 other point in time.

3 MS. SHURLING: I appreciate that, Your Honor.

4 THE COURT: All right. That's it.

5 (The proceedings were concluded.)

6 \*\*\* END OF REQUESTED TRANSCRIPT OF RECORD \*\*\*

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CERTIFICATE OF REPORTER

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF RICHLAND )

I, CAROL M. THUEME, RPR, Official Court Reporter for the 11th Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete Transcript of Record of the proceedings had and evidence introduced in the trial of the captioned case, relative to appeal, in the Court of General Sessions for Richland County, South Carolina, on the 4th day of January, 2012.

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

May 31, 2012



CAROL M. THUEME, RPR  
Circuit Court Reporter

State of South Carolina, )  
)  
Plaintiff, )  
)  
vs. ) Transcript of Record  
)  
Anthony Hacksaw, )  
)  
Defendant. )  
)  
)

January 24, 2012  
Columbia, South Carolina

B e f o r e:

The Honorable James R. Barber, III, Judge

A p p e a r a n c e s:

Tara Dawn Shurling, Esquire  
Attorney for the Defendant

James Hugh Ryan, III, Esquire  
T. Patton Adams, IV, Esquire  
S.C. Commission on Indigent Defense

Bonnie H. Kelly  
Circuit Court Reporter

I N D E X

|   |                       |    |
|---|-----------------------|----|
| 1 |                       |    |
| 2 |                       |    |
| 3 | Case Called/The Court | 4  |
| 4 | Argument/Mr. Ryan     | 10 |
| 5 | Response/Ms. Shurling | 20 |
| 6 | Reply/Mr. Ryan        | 27 |
| 7 | Decision by The Court | 27 |
| 8 | Certificate Page      | 29 |

E X H I B I T S

| <u>NO.</u> | <u>DESCRIPTION</u> | <u>EVID</u> |
|------------|--------------------|-------------|
| C-1        |                    | 11          |
| C-2        |                    | 11          |
| C-3        |                    | 14          |
| C-4        |                    | 16          |

1 (On the record at 9:03 a.m.)

2 THE COURT: All right. We're here this morning in the  
3 manner -- manner -- matter of Ms. Tara Dawn Shurling.  
4 You're not Dawndy? You're not Dawn, are you?

5 MS. SHURLING: I'm not Dawndy, just Dawn.

6 THE COURT: --- wherein she's seeking some attorney's  
7 fees in the matter that she represented Mr. Anthony  
8 Hackshaw in a murder trial here in Richland County.

9 I -- Ms. Shurling has submitted this to me, and I had  
10 a -- had a hearing with Ms. Shurling and discussed -- we  
11 went over her request at that time. And I took it under  
12 advisement, and she had, at that time, submitted to me an  
13 order where she had asked that I approve her being paid  
14 \$15,000 that had previously been paid. And I -- I was  
15 agreeable to do that.

16 Just -- but in reading her order, it said that under  
17 the regulations of the rules, I was supposed to notify Mr.  
18 Adams and his office about any hearing on this matter, and  
19 I was not aware of that -- that rule. So I called Mr.  
20 Adams and advised him that -- that we'd had this hearing  
21 and did they want to participate in -- if I was obligated  
22 to do so. He indicated yes on both instances.

23 And as a result of that, I had made copies of this --  
24 Ms. Shurling had submitted to me and called Ms. Shurling or  
25 -- I don't know how I let you know what we talked about --

1 and we would have this hearing here this morning so that --  
2 -

3 (Off the record briefly.)

4 THE COURT: So anyway, that's where we are. And you --  
5 know, Mr. Adams is here; Ms. Shurling is here. Tell me  
6 your name.

7 MR. RYAN: Your Honor, Hugh Ryan --

8 THE COURT: Hugh Ryan.

9 MR. RYAN: -- of the general counsel with Indigent  
10 Defense.

11 THE COURT: All right. Mr. Ryan is here.

12 MR. RYAN: Yes, sir.

13 THE COURT: Are you with -- are you with anybody?

14 MR. RYAN: He -- he's with us, Your Honor.

15 MR. COLE: I'm Ryan Cole. I'm database specialist.

16 THE COURT REPORTER: I'm sorry?

17 MR. COLE: I'm database specialist with Indigent  
18 Defense.

19 THE COURT: All right. So I don't know how we want to  
20 proceed this morning. Y'all got any ---

21 MR. RYAN: Your Honor, I guess that since it's --  
22 would be ours -- we had the right to object according to  
23 the court rules. And I guess we'll -- the way we've done  
24 it before is I usually go first with the objection; Ms.  
25 Shurling is going to respond; and I'll have the final

1 rebuttal and be -- be done.

2 THE COURT: All right.

3 MS. SHURLING: Your -- Your Honor, I -- there are a  
4 couple of matters I would like to put on the record before  
5 they do that, if I may ---

6 THE COURT: Sure.

7 MS. SHURLING: --- please. First, Your Honor, it --  
8 my proposed order requesting an interim payment did  
9 indicate that part of the reason I was asking for interim  
10 payment was that I anticipated further hearings would be  
11 necessary, and that that would result in further delay  
12 because they would need to be orchestrated with SCCID,  
13 scheduling-wise.

14 In point of fact, if you review the memorandum that  
15 was issued by the Supreme Court concerning policies and  
16 procedures for attorney fees, as well as their own policies  
17 and procedures, it -- it specifically -- the order of the  
18 Chief Justice, the memorandum of the Chief and the order of  
19 the Chief by the Supreme Court, specifically indicate that  
20 any hearing held on fees is to be held in open court. It  
21 doesn't specifically require that SCCID be made a party.

22 THE COURT: Well, the ---

23 MS. SHURLING: More ---

24 THE COURT: --- your -- your -- your proposed order  
25 said that -- that they had the right to participate.

1 MS. SHURLING: And -- and I don't ---

2 THE COURT: That's what ---

3 MS. SHURLING: --- object to that ---

4 THE COURT: --- that's what ---

5 MS. SHURLING: --- Your Honor ---

6 THE COURT: --- alerted me. So -- but ---

7 MS. SHURLING: I understand.

8 THE COURT: --- any --

9 MS. SHURLING: As a ---

10 THE COURT: They're here so ---

11 MS. SHURLING: As a practical matter, had I realized  
12 we were going to actually have a hearing on January 4th, I  
13 would've notified them and invited their participation.  
14 Because also under those same guidelines and procedures,  
15 Your Honor is permitted by 17-3-50(B), when request for  
16 expenses is made, to approve such expenses in advance.

17 In a memorandum issued by the Court, they indicate  
18 that if a hearing is held on such a request, the circuit  
19 court judge may wish to seek input from SCCID.

20 THE COURT: Well, we got them.

21 MS. SHURLING: Specifically, they're here. Your  
22 Honor, with regard to Subsection C, it provides for  
23 authorization of fees in excess of set caps for services  
24 provided where the circuit court judge finds factually that  
25 the services provided were reasonably and necessarily

1 incurred, past-tense language, indicating at the end of the  
2 case.

3 I would always include them, because under the  
4 memorandum issued by the Court and the order from the  
5 Supreme Court, once an order approving fees is submitted to  
6 Your Honor, they, in fact, have a right to submit  
7 objections to the circuit court at that time.

8 The -- it -- those documents are equally clear on the  
9 fact that the circuit court judge has a right at that point  
10 to decide the issue ---

11 THE COURT: All right. Well ---

12 MS. SHURLING: --- with ---

13 THE COURT: --- Ms. Shurling, we -- we don't need to  
14 argue the procedure. We're here. They're -- I'm going to  
15 let them participate in this.

16 MS. SHURLING: I understand.

17 THE COURT: And so I'm ---

18 MS. SHURLING: I was ---

19 THE COURT: --- I'm ---

20 MS. SHURLING: --- going to say: Based on that ---

21 THE COURT: My concern, as I told you when we began  
22 the last hearing, the order from Judge Childs authorized  
23 \$15,000. Anything that had to be paid above that had to  
24 have preapproval from the Court. Nothing was ever  
25 received.

1           You indicated you didn't want the -- I think you  
2       didn't want to bother the Court constantly about any  
3       additional request that you were going to make. But let me  
4       ---

5           MS. SHURLING: Your Honor ---

6           THE COURT: --- hear --- let me hear from them. I  
7       want to -- no, ma'am. I'm going to hear from them; then  
8       I'll ---

9           MR. RYAN: Thank you.

10          THE COURT: --- hear from you.

11          MS. SHURLING: Your Honor, I was trying to save time.

12          THE COURT: Okay.

13          (Ms. Shurling and the Court talking simultaneously.)

14          MS. SHURLING: All I ---

15          THE COURT: Well ---

16          MS. SHURLING: --- was going to ask is if we could  
17       incorporate by reference the arguments previously made ---

18          THE COURT: Sure.

19          MS. SHURLING: --- at the January 4th proceeding so  
20       that I don't have to ---

21          THE COURT: Well ---

22          MS. SHURLING: --- waste the Court's time.

23          THE COURT: All right.

24          MR. RYAN: Your Honor ---

25          THE COURT: I'm going to let you respond to what they

1 say.

2 MR. RYAN: I'll -- I'll try to make it brief, Your  
3 Honor. Obviously, we weren't at January 4th hearing.  
4 We've had numerous of these issues with Ms. Shurling. We  
5 always says it's better to handle it on the front end than  
6 the back end. If we do get an order later, we can object.  
7 But clearly, it's better to address these issues on the  
8 front end. And that's -- and I'll go from there, Your  
9 Honor.

10 Your Honor, I think this case is pretty  
11 straightforward. We've had this recent argument recently  
12 in Judge Newman's courtroom also. Ms. Shurling likes to  
13 talk about prior approval and advance approval, those  
14 issues. I think it's even clearer than that, Your Honor.  
15 I think -- and I'd like to submit for the record, Your  
16 Honor, a copy of Judge Childs' order, and also a copy of  
17 Judge Childs' order for general expenses, which I'm not  
18 sure the Court had a copy of that in front of him.

19 THE COURT: All right. Well, I've got everything in  
20 front of me. But ---

21 MR. RYAN: Okay. Well, I'd like ---

22 THE COURT: --- it's -- it's ---

23 MR. RYAN: --- to submit ---

24 THE COURT: --- a stack ---

25 MR. RYAN: --- it for the record.

1 THE COURT: --- of things. I mean ---

2 MR. RYAN: I'd like to submit it for the record, Your  
3 Honor.

4 THE COURT: I understand that she ---

5 MS. SHURLING: I have ---

6 THE COURT: --- approved ---

7 MS. SHURLING: --- copies.

8 THE COURT: --- up to \$15,000 in fees and she approved  
9 up to \$1500 in costs ---

10 MR. RYAN: Yes, sir.

11 THE COURT: --- both of which were exceeded.

12 MR. RYAN: And can I submit these for the record, Your  
13 Honor?

14 THE COURT: Sure.

15 THE COURT REPORTER: Mark them as a Court's exhibit,  
16 Your Honor?

17 THE COURT: Well ---

18 MR. RYAN: If you could, please.

19 THE COURT: --- I don't care whose exhibit it is.

20 (Marked Court's Exhibit 1, Order document, two pages.)

21 (Marked Court's Exhibit 2, Order document, three  
22 pages.)

23 MR. RYAN: Your Honor, that's correct. And I think --  
24 I -- I know you have the order right in front of you. We  
25 think this is very determinative of this issue. And it

1 clearly says in the last sentence in Ms. -- Judge Childs'  
2 order (as read): "Counsel may submit for approval by the  
3 Court a voucher for payment of fees up to \$15,000 without  
4 further advance approval of this Court."

5 Your Honor, that was done for a reason. Just like in  
6 -- in another recent case we've had, Judge Newman set a fee  
7 of -- cap of \$10,000. If you could just go around that,  
8 why -- why would you any exercise and put a cap in place in  
9 the first place?

10 We tell attorneys all the time, "We'd like to have a  
11 cap in place. If you're going to exceed that cap, you  
12 know, contact us or at least go to the judge and get prior  
13 approval."

14 Now we're sitting here with a bill, 40-something  
15 thousand dollars. And we have this cap -- we haven't -- we  
16 didn't -- we didn't get a chance to address it on the front  
17 end, which could, you know, avoid a lot of these problems.

18 But, Your Honor, we think the case law in this state  
19 is clear: that if you have a circuit cut -- court judge's  
20 order in place and the law of the state is a -- another  
21 circuit judge has no power to review, revise, or reverse  
22 the action of another circuit court judge. It -- in a  
23 since, we've gone around the \$15,000 cap established by  
24 Judge Childs, we're invalidating her order. And so we  
25 think it's clear that \$15,000 is the maximum in this case.

1 Matter of fact, in a recent case we had, the Harley  
2 case, Judge Newman put a cap of \$10,000 in place. Ms.  
3 Shurling then got Judge Manning to issue an order for  
4 \$18,000. We objected to that.

5 Actually, she had -- and she'd put a -- she actually --  
6 - she went to Judge Newman, trying to get him to -- let me  
7 see if I can clarify this -- she added a -- put a paragraph  
8 in there that Judge Newman signed the order, saying she --  
9 essentially, the presiding judge could consider on its own  
10 merits.

11 We had a hearing. Judge Newman said that wasn't even  
12 his ruling. And so now we've still got an issue pending  
13 where it appears that Judge Newman took the position that  
14 that cap was in place; he could not vacate Judge Manning's  
15 order. So we have to still sort that issue out.

16 But Judge Newman certainly thought it was a \$10,000  
17 cap in place. And he actually struck language that Ms.  
18 Shurling had added to that order.

19 So, Your Honor, again, based on the order of Judge  
20 Childs, we think this case can be no more than \$15,000.  
21 But let's assume, for some reason, you thought the cap  
22 could be exceeded. The second point we'd like to make is  
23 is that the fee that's been submitted is -- is just  
24 unreasonable. I understand the fee is \$46,938.

25 Your Honor, we have data I would like to submit to the

1 Court. May I approach, Your Honor?

2 THE COURT: Yes, sir.

3 MR. RYAN: I'd like to also submit this for the record  
4 too, Your Honor.

5 (Mr. Ryan confers with the court reporter.)

6 (Marked Court's Exhibit 3, Average Fee document, one  
7 page.)

8 MR. RYAN: Now, we'll see that -- that this document  
9 we prepared so we -- we deal with the averages. Obviously,  
10 there's no cookie-cutter cases and cases vary pretty  
11 greatly. But these are all the cases and averages that  
12 deal with these type of cases: murder, manslaughter, that  
13 type of thing.

14 You see the highest of any one range is manslaughter,  
15 about 8 -- \$8100. The average for 205 murder cases is  
16 about \$3800. In the last four years, I found data in our  
17 system, basically, only three cases from fiscal year '08 to  
18 '12 in the data I reviewed exceeds \$20,000. So we're  
19 looking at an -- a high of the average of \$8100 and no --  
20 only three cases that have even exceeded \$20,000. And the  
21 maximum we have had was \$25,000. So this is more than  
22 double any fee this office has seen since fiscal year 2008,  
23 Your Honor.

24 Your Honor, then, lastly, the issue of expenses: We  
25 take the same position on the issue of expenses. I've

1 already submitted that as a Court's exhibit.

2 There was -- there was a cap in place of -- of \$1,000  
3 for witness fees and expenses and \$1500 for other expenses.  
4 And I think that cap was also exceeded.

5 One specific expense we have a concern about is the  
6 Westlaw charges, Your Honor. We have Westlaw charges in  
7 this matter of \$1,021. And I'd also like to submit that  
8 one.

9 (To Ms. Shurling) Are they part of the record, Tara?  
10 They already -- you got them in the -- are they part of the  
11 Court's ---

12 MS. SHURLING: Pardon?

13 MR. RYAN Are the Westlaw charges ---

14 MS. SHURLING: Yes.

15 MR. RYAN: --- part of the record?

16 MS. SHURLING: Bills, Westlaw vouchers were submitted,  
17 along with the request for payment.

18 MR. RYAN: Okay. Your Honor, I -- and maybe Ms.  
19 Shurling can explain this when it's her turn. For example,  
20 in -- in one space in here, it was a standard charge of  
21 \$79. But we were charged a special charge of \$482.

22 Your Honor, I did some research in our office. And  
23 having been in private practice before, our office -- for  
24 14 licenses and a -- for appellate defense and indigent  
25 defense and our death penalty division is billed \$1,048 a

1 month for 14 licenses. In this one case, we were charged  
2 \$1,021.

3 I've addressed this issue with Ms. Shurling in the  
4 past. And I said, "Are you on a flat fee at your office?  
5 How are we being billed for these Westlaw charges?"

6 I -- my understanding, it was some type of flat fee.  
7 But to me that seems awfully high for -- for -- for Westlaw  
8 charge.

9 Your Honor, one last document I'd like to submit --  
10 and I don't -- this was included in the packet that you  
11 sent over to our office -- may I approach, Your Honor?

12 I'd like to also mark this as a Court's exhibit, Your  
13 Honor. This would be 4.

14 (Mr. Ryan confers with the court reporter.)

15 (Marked Court's Exhibit 4, miscellaneous documents,  
16 two pages.)

17 MR. RYAN: Your Honor, again, the document now is  
18 showing -- I think it's -- is it State -- is No. 4? And I  
19 don't exactly understand the time line of all this. I'm  
20 sure Ms. Shurling can -- can -- can give further insight.

21 Now, our understanding of the time line of this was  
22 that March the 4, 2010, Ms. -- Judge Childs signed the  
23 order I talked about that capped at 15,000. Then there was  
24 a trial in October of 2010. Then around October 31st or  
25 November 1st of 2011, Ms. Shurling sent a letter and a

1 proposed order to yourself. And I'm -- I don't think the  
2 order was signed at that time.

3 Then the next document that I saw in the packet was  
4 11/28/2001 [sic]. -- And obviously, at some point Judge  
5 Newman became involved in this matter.

6 THE COURT: Yeah. I can explain that: When it was  
7 submitted to me, it was -- of course, part of the request  
8 was for a second attorney. And I was not aware that a  
9 second attorney had been -- had been approved. I know Ms.  
10 -- Ms. Shurling had in the past taken the position that  
11 public defenders are entitled -- I mean, they bring two  
12 lawyers in; solicitors bring two or more; so she ought to  
13 be entitled to two or more.

14 So I -- Judge Newman, who was the -- the  
15 administrative judge for criminal, I took it to him and  
16 said, "Look, I don't -- I -- I -- I'm not -- I can't  
17 approve a second attorney, and most of this stuff was done  
18 outside the courtroom. Very -- I mean, my total experience  
19 with the case was the trial itself. I would appreciate you  
20 reviewing this and making the decision."

21 And he said, "Okay. I'll look at it."

22 And then at the end of December of this year, I got it  
23 -- Judge Newman sent it back to me, indicating that he  
24 thought it would be -- should be something that I  
25 ultimately make a decision about.

1 MR. RYAN: Okay.

2 THE COURT: But apparently, he got it and reviewed it  
3 and ---

4 MR. RYAN: Well, the -- and the only concern I have is  
5 that he -- he -- and I -- and I don't know -- like I said,  
6 it just said he -- Judge Newman's not approving fees over  
7 15,000, pre-approved by Judge Childs -- that's why it  
8 struck me -- and the \$1500 in expenses.

9 Your Honor, this is a perfect example of why these  
10 things need to be addressed on the front end. For example,  
11 the bar -- in the Harley and Profit cases, we -- we had a  
12 hearing before those cases started. We -- we have a policy  
13 against two lawyers in any other case other than non-  
14 capital -- in -- other than in capital cases. And -- and -  
15 - and that's routinely been upheld. We just don't have the  
16 funds to pay two attorneys.

17 THE COURT: Well, I mean ---

18 MR. RYAN: And -- and I'm -- that's out the bag. I'm  
19 ---

20 THE COURT: I personally agree with that policy. But  
21 Judge Newman -- I think Ms. Shurling at some point in time  
22 pointed out the order where Mr. Thompson was -- I -- well,  
23 I don't know if it was him or just another lawyer -- you  
24 were authorized another lawyer. And it happened to be Mr.  
25 Thompson, because he was working in her office.

1 But, I mean, she's -- she specifically approved that.  
2 So I certainly didn't have the ability to go behind that  
3 order and say ---

4 MR. RYAN: And I -- I understand, Your Honor. And  
5 that's one reason -- that's not -- again, we could've  
6 objected on that, too. I think that's one reason the fees  
7 are so unreasonable in this case.

8 When we have objected to that, again, it's -- the  
9 horse is out the barn on that. That was done in 2010; we  
10 didn't receive any notice of it.

11 But recently, in those other cases, that was denied..  
12 That's routinely denied. Two lawyers -- I'm not very aware  
13 of that being allowed. But again, that -- I mean, that's  
14 out the barn. But it does go to the ---

15 THE COURT: This case was tried in -- it wasn't tried  
16 in 2010, was it? Wasn't it tried in 2011?

17 MS. SHURLING: 2010, Your Honor.

18 THE COURT: Was it really that long?

19 MR. RYAN: And so ---

20 MS. SHURLING: Yes, Your Honor.

21 MR. RYAN: --- but -- and I'll -- I'll -- I'm sure Ms.  
22 Shurling has something to say, and I'll respond briefly at  
23 that time. But I think, you know, the Court understands  
24 our position.

25 THE COURT: All right, Ms. Shurling.

1 MS. SHURLING: Your Honor, first, I would note that  
2 the order signed by Judge Childs was drafted by me. I  
3 certainly understand that once she signed it, it became her  
4 own. I -- in the previous proceeding held on January 4th,  
5 I asked the Court for leave to obtain from Judge Childs  
6 clarification on the intent of that order.

7 If it is the intent of this Court to interpret the  
8 last sentence on page 2 to mean that I could not, at a  
9 subsequent date at the end of the case obtain approval to  
10 exceed that cap, I would ask once again for leave to get  
11 clarification from Judge Childs on that issue.

12 I know that in my discussions with Judge Childs, the  
13 intent of the order, albeit probably one of the most poorly  
14 written things I've done in a while, was to set up the  
15 advance fee approval so that in the event it became  
16 necessary for me to submit an interim bill, if the case  
17 drug on for a lengthy period of time, I would have that  
18 amount that had been pre-approved and that I didn't need  
19 further approval of before seeking permission to submit an  
20 interim bill.

21 I would note, Your Honor, several things: One is that  
22 the -- well, I guess I should start quickly with this phone  
23 call from Judge Newman. Your Honor, I did, in fact,  
24 receive a phone call from Judge Newman's office, indicating  
25 that the judge was not going to approve fees in excess of

1 the 15,000 or expenses in excess of 1500, but that he knew  
2 I might want to have a hearing on that and for me to set it  
3 up with Tonnya, his law clerk.

4 At that time I wrote a letter objecting to the -- the  
5 issue of the question of whether or not the total fees were  
6 necessary and appropriate to provide effective assistance  
7 of counsel being decided by Judge Newman, as opposed to the  
8 judge that presided over the jury trial.

9 I noted, based on my contact with Your Honor, that I  
10 had been informed by the Court that the case was  
11 transferred to Judge Newman because Your Honor was under  
12 the mistaken impression that I was requesting initially for  
13 approval the fees of the second attorney, that you did not  
14 realize at that time you had passed it on to him that Judge  
15 Childs had already pre-approved that request.

16 I subsequently was contacted by Your Honor just before  
17 Christmas -- or rather, by your law clerk -- indicating  
18 that you wanted to talk with me about my fees just after  
19 the holidays on January 4th.

20 The day before that proceeding, I had my paralegal  
21 call your office and ask whether that was to be an actual  
22 hearing or whether Your Honor just wished to discuss it  
23 with me in chambers. And I -- the message I got was that  
24 it was to be an in-chambers discussion. That is why they  
25 were not notified.

1           As I've said, I would've done it on the front end,  
2 because I know they're ---

3           THE COURT: Oh ---

4           MS. SHURLING: --- going to ---

5           THE COURT: --- I --

6           MS. SHURLING: --- object.

7           THE COURT: --- I -- I understand.

8           (The Court and Ms. Shurling talking over each other.)

9           MS. SHURLING: All right.

10          THE COURT: I didn't know.

11          MS. SHURLING: Let me ---

12          THE COURT: So I ---

13          MS. SHURLING: Let me address a couple of things: One  
14 is that the order from Judge Childs approving a second  
15 attorney was obtained before these subsequent motions  
16 before Judge Newman in other cases. As Your Honor knows,  
17 Judge Newman didn't become chief administrative judge until  
18 Michelle Childs left for the federal bench. So this was  
19 the first case in which I had made that request, and it was  
20 granted. I certainly concede that Judge Newman has denied  
21 it in some subsequent cases.

22          Your Honor, this is a -- fairly typical of a  
23 consistent view of SCCID. They want to give Your Honor the  
24 average fees, for example, in a murder case, as reflected  
25 by the document that they introduced. But as Your Honor

1 knows as a circuit court judge, the vast majority of  
2 homicide cases plead out. And in the vast majority of  
3 cases, there is no even clear question of guilt or  
4 innocence."

5 THE COURT: But we don't -- we don't need -- I -- that  
6 -- that -- that ---

7 MS. SHURLING: This case ---

8 THE COURT: --- statistic means nothing ---

9 MS. SHURLING: I understand.

10 THE COURT: --- in this case so ---

11 MS. SHURLING: And I would just say that this is  
12 reflective of about a 95 percent plea ---

13 THE COURT: Here's ---

14 MS. SHURLING: --- rate ---

15 THE COURT: --- here's what this case comes down to,  
16 as far as I'm concerned ---

17 MS. SHURLING: Yes, sir.

18 THE COURT: --- Ms. Shurling, Mr. Ryan: is that Judge  
19 Childs had approved \$15,000, and that order specifically  
20 authorized -- said any fees in excess of this have to be  
21 pre-approved by the Court, which I sign all the time when  
22 I'm doing cases, especially death penalty cases. I  
23 authorize experts, all kinds of stuff, and approve  
24 something. I wouldn't pay them another nickel if -- when  
25 the order says anything further has to be approved by the

1 Court. That's -- that's my concern.

2 And it wasn't done, so that -- that's -- that's the  
3 concern. I don't ---

4 MS. SHURLING: The ---

5 THE COURT: --- need ---

6 MS. SHURLING: --- two things ---

7 THE COURT: --- Judge Childs to call me and tell me  
8 anything about it, because she's -- she signed an order;  
9 she's probably going to have very little recollection about  
10 it. And most of this stuff was done after she left, so ---

11 MS. SHURLING: Well, Your Honor, first off, I believe  
12 that Judge Childs would have a specific recollection of  
13 this ---

14 THE COURT: Well ---

15 MS. SHURLING: --- case because she called me  
16 personally and asked me to take this case. So I know that  
17 she would have a specific recollection.

18 THE COURT: Well ---

19 MS. SHURLING: And for the record, I would object to  
20 not being able to get a clarification from her.

21 THE COURT: Okay.

22 MS. SHURLING: I'd also like to note something very  
23 important, Your Honor: If you add up all the time I spent  
24 on this case, it comes to 2 1/2 months of attorney time.  
25 If you take my monthly overhead -- exclusive of salaries

1 for myself ---

2 THE COURT: Ms. Shurling ---

3 MS. SHURLING: --- or my associate ---

4 THE COURT: --- it's not relevant.

5 MS. SHURLING: Your Honor, may I state my position for  
6 the record?

7 THE COURT: You've got about two minutes ---

8 MS. SHURLING: Okay. Your Honor ---

9 THE COURT: --- because I've got ---

10 MS. SHURLING: --- the total fees and expenses in this  
11 case, if you take the cost of my overhead for 2 1/2 months  
12 and add the cost of my associate's salary for 6 1/2 weeks,  
13 you get a figure that is almost equal to the total fees and  
14 expenses I have -- have requested in this case.

15 To be fair, if you take the average -- the annual  
16 salary of a circuit public defender -- \$130,000 -- and you  
17 divide that by the hours that they work, exclusive of paid  
18 vacation and holidays, they make \$70.65 an hour for every  
19 hour they work, whether they're discussing things with  
20 their staff, working on trial, whatever. And they don't  
21 have to pay rent, SCE&G, malpractice insurance, employees -  
22 - the list goes on and on of overhead expenses.

23 I would submit that to force an attorney to take a fee  
24 that is going to leave their firm supplementing the cost of  
25 a case is an unconstitutional taking. My total fees and

1 expenses requested in this case would barely break even  
2 with what it cost me to defend Anthony Hackshaw.

3 Mr. Hackshaw, for the record, was 30-something years  
4 old, had no prior criminal record. And as Your Honor knows  
5 from the lengthy and complicated trial held in this case,  
6 there was some question of actual innocence. It was a very  
7 complicated case involving a lot of technical testimony  
8 concerning cell phone wires and usage and so forth. And  
9 the time expended in this case was reasonable.

10 Your Honor, the Westlaw bills that were submitted  
11 along with the package in this case don't just have that  
12 standard fee that he has referred to. If Your Honor  
13 reviews the entire bill submitted, there are many  
14 individual charges on here for \$6.64, \$12 and something,  
15 \$13 and something. It's broken down per usage over the  
16 entire time I represented this gentleman.

17 And it -- you know, it's Westlaw software. They --  
18 anytime you go online to do research pertinent to a certain  
19 case, it calculates it out and -- and spits out a bill.  
20 And ---

21 THE COURT: All right.

22 MS. SHURLING: --- it just -- just -- and lastly, Your  
23 Honor, on the issue of expenses: I concede that under 17-  
24 3-50 Subsection (B), it is envisioned that expenses be  
25 approved in advance. But I would also expect OID to admit

1     that they now regularly accept for payment vouchers with up  
2     to \$500 worth of expenses without any court order approving  
3     expenses at all. And in all the years I've been doing  
4     court-appointed work, they have routinely paid any expense  
5     that was submitted at the end of the case ---

6             THE COURT: That has ---

7             MS. SHURLING: --- as long ---

8             THE COURT: --- nothing to do with this case. I don't  
9     -- that's just like the statistics that you're trying to  
10    say that shouldn't be applicable. Well, what they do in  
11    other cases is not applicable.

12            That -- do y'all have anything you want to say in a  
13    minute?

14            MR. RYAN: Your Honor, no, sir. I think that -- I  
15    think -- I think you -- the record speaks for itself. I  
16    mean, briefly -- I'll address that very briefly.

17            Your Honor, I was a contract public defender, \$30,000  
18    for a whole year to handle murder cases -- everything from  
19    murder cases on down. Ms. Shurling's practices can't be  
20    that much different than the rest of the bar. I think you  
21    get the point, Your Honor.

22            THE COURT: All right. Thank y'all.

23            MR. RYAN: Yeah.

24            THE COURT: I'll be in touch with you. All right.

25            MS. SHURLING: Your Honor, may I request leave to

1 submit an interim bill for the pre-approved fees and  
2 expenses until this issue is finally resolved?

3 THE COURT: Well, I'm -- I'll -- I will decide this,  
4 this week.

5 MS. SHURLING: Thank you ---

6 THE COURT: So ---

7 MS. SHURLING: --- Your Honor.

8 THE COURT: --- it won't -- thank y'all for coming,  
9 all of you.

10

11

--- END OF TRANSCRIPT OF RECORD ---

12

13

14

15

16

17

18

19

20

21

22

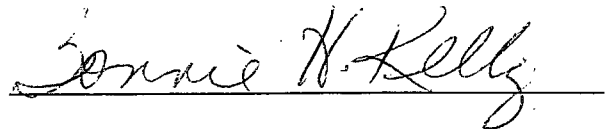
23

24

**CERTIFICATE**

I, the undersigned Bonnie H. Kelly, Official Court Reporter for the Fifth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete transcript of record of all the proceedings had and evidence introduced in the hearing of the captioned cause, relative to appeal, in the Circuit Court for Charleston County, South Carolina, on the 24th day of January, 2012.

I do further certify that I am neither of kin, counsel, nor interest in any party hereto.

A handwritten signature in cursive script, reading "Bonnie H. Kelly", is written over a horizontal line.

Bonnie H. Kelly,

Court Reporter

Columbia, South Carolina

May 10, 2012

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )  
THE STATE OF SOUTH CAROLINA, )  
v. )  
ANTHONY HACKSHAW, )  
Defendant )

IN THE COURT OF GENERAL SESSIONS

ORDER

2009-GS-40-6690, 2009-GS-40-6691,  
2009-GS-40-6696, 2009-GS-40-6689

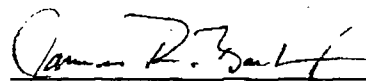
FILED  
2012 JAN 25 AM 10:04  
JENNIFER W. McBRIDE  
C.C.P. & G.S.  
RICHLAND COUNTY

By written Order dated March 4, 2010 the Honorable J. Michelle Childs, then Chief Administrative Judge for the Fifth Circuit Court of General Sessions, entered an Order setting attorney fees for court-appointed counsel in the above captioned matter at a rate of \$100.00 per hour for both in-court and out-of-court services. In addition, Judge Childs pre-approved the submission of attorney fees for payment up to \$15,000.00 without further advanced approval of the Court. By separate order dated March 4, 2010, Judge Child's pre-approved Counsel's reimbursement for general expenses up to \$1,500.00 without prior authorization of the Court. This matter proceeded to trial by jury the week of October 25, 2010. Counsel submitted her payment requests for both fees and expenses to the Court on November 22, 2011. The total fees claimed by counsel exceed the \$15,000.00 cap set by Judge Childs for fees which could be submitted for payment without further approval of the Court. In addition, Counsel requested authorization to be reimbursed by SCCID for total general expenses in excess of the amount pre-approved by Judge Childs. At the request of this Court, two hearings addressing Counsel's fee and expense requests were held before me on January 4, 2012 and January 24, 2012. Ms. Shurling appeared at the hearing on January 4, 2012 and Ms. Shurling and Mr. Hugh Ryan, general counsel for SCCID, both appeared on January 24, 2012. All hearings were held in open Court.

After all hearings and considering the arguments of all Counsel and upon further review of Counsel's request for approval of the Court of fees and expenses in excess of the caps set by Judge Childs, this Court denies Ms. Shurling's requests for fees in excess of the \$15,000.00 approved by Judge Childs and expenses in excess of \$1,500.00 approved by Judge Childs. This Court finds that Judge Childs' Order required either advance or prior approval of any fees and costs in excess of the ordered caps. No advance or prior approval of any fees or costs in excess of those set by Judge Childs was ever requested or approved by the Court. This Court can not authorize payment of any funds in excess of those previously approved.

Inasmuch as fees and expenses were pre-approved by Judge Childs, the payment of the \$15,000.00 for fees and \$1,500.00 for expenses should be paid.

**IT IS SO ORDERED.**

  
James R. Barber, III  
Presiding Circuit Judge  
Fifth Judicial Circuit

This 25 day of JANUARY, 2012.

STATE OF SOUTH CAROLINA )

IN THE COURT OF GENERAL SESSIONS

COUNTY OF RICHLAND )

2009-GS-40-6690, 2009-GS-40-6691,  
2009-GS-40-6696, 2009-GS-40-6689

THE STATE OF SOUTH CAROLINA, )

MOTION TO RECONSIDER ORDER  
FOR PAYMENT OF FEES  
AND EXPENSES

v. )

ANTHONY HACKSHAW, )

Defendant )

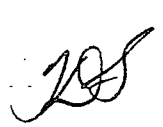
JEANETTE W. MCGEE  
C.C.P. & G.

2012 FEB - 6 PM 4:28

RICHLAND COUNTY  
FILED

NOW COMES Tara Dawn Shurling, court-appointed counsel in the above captioned action, respectfully moving this Honorable Court to reconsider its Order dated January 25, 2012. In support of this motion, the Counsel would show unto this Court the following:

- This matter involved a felony trial for Murder. In addition, the Defendant was also charged with Assault with Intent to Kill, Criminal Conspiracy, Possession of a Weapon During a Violent Crime, and Possession of Marijuana or of Hash. These charge ultimately resulted in convictions on all counts following a week long jury trial. The State's case included testimony from multiple jail house informants in addition to many witnesses more directly involved in this case. Much of the State's case involved the presentation of and interpretation of cell phone transmission records and required the preparation of defenses to this highly technical evidence. The discovery materials in this matter were voluminous. Counsel has provided this Court with detailed billing records documenting the time spent by her and her associate, Jeremy A. Thompson, on this case and the tasks performed.
- This Court's Order limits attorney fees for undersigned counsel and Jeremy A. Thompson, appointed as second seat in this case by prior approval of the Honorable J. Michelle Childs, to a total of \$15,000.00. *Attachment A.*
- The total fees submitted for payment in this case came to \$33,570.00 for Attorney Shurling, using the \$100.00 per hour rate approved in advance by Judge Childs as Chief Administrative Judge by previous order. *Attachment B.*
- The total fees submitted for Jeremy A. Thompson, totaled \$11,406.00 at the standard statutory rate.

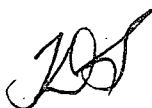


- The total fees claimed for Attorney Shurling and Attorney Thompson \$44,976.00 if paid would barely cover the overhead of Attorney Shurling's law firm *excluding any compensation for Attorney Shurling* for the total time period represented by the aggregate time spent on this case by attorney Shurling. Therefore, payment of only \$15,000.00 represents an unconstitutional taking by the State of South Carolina *even if* it were acceptable to pay Attorney Shurling *nothing* for her representation.
- As previously noted, Judge Childs authorized a fee rate of \$100.00 per hour for in-court and out-of-court time. Even if Attorney Shurling's time were paid at the standard statutory rate of \$40.00 per hour for out-of-court and \$60.00 for in-court time, her total fees would come to \$14,228.00. That amount added to the total fees for Jeremy A. Thompson, would total \$25,634.00.
- This Court's comments from the bench, as well as the language of the Court's Order dated January 25, 2012, indicate that the restriction of payment for fees to \$15,000.00 is based up language in Judge Child's Order authoring fees in which it is stated, "*Counsel may submit for approval by the Court a voucher for payment of fees up to \$15,000.00 without further advance approval of this Court.*" *See, Attachment B.*
- Attorney Shurling has advised this Court that the language in question was drafted by her and was in the proposed order sent to Judge Childs for approval. *See, Attachment C (Emphasis added for this submission)*
- Attorney Shurling has asserted that this portion of her proposed order was intended to set up pre-approval of up to \$15,000.00 in fees in the unlikely event her firm needed to request submission of an interim request for payment of attorney fees before the conclusion of the case. She acknowledges that the sentence in question is poorly written, however, she argues that it was intended to convey that she need not obtain further advance approval from Judge Childs for an interim bill for attorney fees up to \$15,000.00.
- At both hearings held in connection with her fee requests, Attorney Shurling requested leave of this Court to seek clarification from former circuit court Judge Childs, as to her intent when she signed counsel's proposed orders, *as submitted.* This Court denied this request.
- Attorney Shurling asserted that she felt confident that Judge Child would recall this specific court-appointment because the judge herself called Attorney Shurling and asked her to accept the appointment following an in-chambers discussion with Deputy Solicitor K. Luck Campbell, Attorney Shurling, and Judge Childs concerning the anticipated need for a new lawyer in this particular murder case.



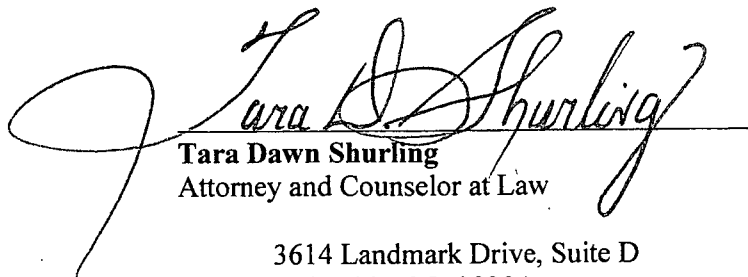
- While Judge Childs, now a U. S. District Court Judge, would not have jurisdiction to alter or amend the order she signed in this case regarding fees, she could provide clarification as to whether it was her intent to set an absolute cap of \$15,000.00 for fees in the case regardless of whether the case went to trial or other relevant circumstances.
- S. C. Code Ann. § 17-3-50 (C) *does not* require advance approval of fees in excess of the statutory cap for fees. *See Attachment E*, (Emphasis Added). The language of that section in fact requires that approval of fees in excess of the cap set forth therein be supported by a detailed order with findings as to why “the services *provided were* reasonably and necessarily *incurred.*” (Emphasis added) Thus, the relevant statutory provision envisions approval of total fees in excess of the cap of the conclusion of the case.
- S.C. Code Ann. § 17-3-50 (B) does arguably require advance approval of all expenses and caps expenses at \$500.00 for any case without advance approval. *See Attachment E*, (Emphasis added). The proposed expenses order provided to Judge Childs reflects that statutory requirement and states, “Total expenses shall not exceed \$2,500.00 without prior authorization from this Court.” *See, Attachment D*.
- While the expense claimed by Attorney Shurling came to a total of \$1,953.66, she requested authorization for their payment by SCCID because *the type* expenses claimed by her were restricted to \$1,500.00 by her proposed order to \$1,500.00 without *additional authorization* from the court. Thus, this order, as adopted and signed by judge Childs only requires further *advance* authorization from this court if *total expenses claimed exceeded* \$2,500.00. Payment of the category of expenses in question in excess of \$1,500.00 required only additional authorization, *not* advance authorization. *See, Judge Childs Expense Order, Attachment D*.
- During the second hearing on Attorney Shurling’s fee and expense requests, Attorney Shurling asserted that the statutory requirement of *advance* approval of expenses in excess of caps is not routinely enforced by SCCID *provided* such fees are approved by order of the court at the conclusion of the case. Attorney Shurling further noted that vouchers for up to \$500.00 are now routinely accepted and paid by SCCID without any order approving expenses. SCCID did not dispute these assertions by Attorney Shurling. Attorney Shurling specifically noted that in her experience, with literally hundreds of court-appointed cases, SCCID routinely pays expenses approved by the Court at the conclusion of the case.

For all the reasons, the undersigned respectfully asks this Court to reconsider its ruling restricting total attorney fees in this case to \$15,000.00 and total fees to \$1,500.00. Attorney Shurling would expressly reiterate her prior requests that she be allowed to obtain



clarification from Judge Childs as to whether it was her intent to restrict payment of fees to \$15,000.00 and expenses to \$1,500.00, and whether it was ever her intent to prohibit Attorney Shurling from requesting payment of fees and expenses in excess of those limits from the presiding judge at *the conclusion* of the case. Alternately, Attorney Shurling would ask this Court to call Judge Childs directly and inquire as to her recollection of this case, and her intent at the time these orders in question were signed.

Respectfully submitted,



**Tara Dawn Shurling**  
Attorney and Counselor at Law

3614 Landmark Drive, Suite D  
Columbia, SC 29204  
803-738-8622  
803-738-1600 Fax  
E-mail: [tdslaw@shurlinglaw.com](mailto:tdslaw@shurlinglaw.com)

Attorney for the Defendant

This 6<sup>th</sup> day of February, 2012.

STATE OF SOUTH CAROLINA )

COUNTY OF RICHLAND )

THE STATE OF SOUTH CAROLINA, )

v. )

ANTHONY HACKSHAW, )

Defendant )

IN THE COURT OF GENERAL SESSIONS

ORDER

2009-GS-40-6690, 2009-GS-40-6691,  
2009-GS-40-6696, 2009-GS-40-6689

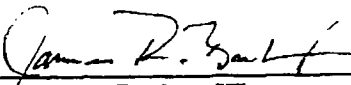
FILED  
RICHLAND COUNTY  
JAN 25 AM 10:14  
JENNIFER W. McBRIDE  
C.C.P. & G.S.

By written Order dated March 4, 2010 the Honorable J. Michelle Childs, then Chief Administrative Judge for the Fifth Circuit Court of General Sessions, entered an Order setting attorney fees for court-appointed counsel in the above captioned matter at a rate of \$100.00 per hour for both in-court and out-of-court services. In addition, Judge Childs pre-approved the submission of attorney fees for payment up to \$15,000.00 without further advanced approval of the Court. By separate order dated March 4, 2010, Judge Child's pre-approved Counsel's reimbursement for general expenses up to \$1,500.00 without prior authorization of the Court. This matter proceeded to trial by jury the week of October 25, 2010. Counsel submitted her payment requests for both fees and expenses to the Court on November 22, 2011. The total fees claimed by counsel exceed the \$15,000.00 cap set by Judge Childs for fees which could be submitted for payment without further approval of the Court. In addition, Counsel requested authorization to be reimbursed by SCCID for total general expenses in excess of the amount pre-approved by Judge Childs. At the request of this Court, two hearings addressing Counsel's fee and expense requests were held before me on January 4, 2012 and January 24, 2012. Ms. Shurling appeared at the hearing on January 4, 2012 and Ms. Shurling and Mr. Hugh Ryan, general counsel for SCCID, both appeared on January 24, 2012. All hearings were held in open Court.

After all hearings and considering the arguments of all Counsel and upon further review of Counsel's request for approval of the Court of fees and expenses in excess of the caps set by Judge Childs, this Court denies Ms. Shurling's requests for fees in excess of the \$15,000.00 approved by Judge Childs and expenses in excess of \$1,500.00 approved by Judge Childs. This Court finds that Judge Childs' Order required either advance or prior approval of any fees and costs in excess of the ordered caps. No advance or prior approval of any fees or costs in excess of those set by Judge Childs was ever requested or approved by the Court. This Court can not authorize payment of any funds in excess of those previously approved.

Inasmuch as fees and expenses were pre-approved by Judge Childs, the payment of the \$15,000.00 for fees and \$1,500.00 for expenses should be paid.

**IT IS SO ORDERED.**

  
James R. Barber, III  
Presiding Circuit Judge  
Fifth Judicial Circuit

This 25 day of January, 2012.

|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) |                                  |
|                         | ) | ORDER FOR ATTORNEY FEES          |
| ANTHONY HACKSHAW,       | ) |                                  |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
|                         | ) |                                  |

THIS MATTER comes before me upon the motion of Tara Dawn Shurling, attorney for the above-named Defendant. Mr. Anthony Hacksaw is charged with murder, assault with intent to kill, criminal conspiracy, possession of a weapon during a violent crime, possession of marijuana or of hash and has been declared indigent. Ms. Shurling was appointed to represent the Defendant.

It is reasonable and proper for this Court to award compensation for court-appointed attorneys in excess of the statutory limits and §16-3-26(B) so specifies. Further this Court finds that in light of the facts of this case, the number and seriousness of the charges and the extensive experience of the attorney appointed in this matter, a fee in excess of the statutory limits is reasonable and appropriate. By previous order, this Court set the hourly out-of-court *and* in-court fee for previous counsel, Charlie J. Johnson, at \$100.00 per hour. A copy of that order is attached hereto. Current counsel is in fact more experienced than the previous lawyer assigned to this case and agreed, at the request of the previous Administrative Judge, to take this case despite the fact that the case has been pending for a substantial amount of time and will be scheduled for trial in the immediate future. This Court finds the fees approved by the Court for previous counsel were reasonable and hereby approves the same hourly rate for all time expended by counsel in this case, whether out-of-court or in-court, at \$100.00 per hour.

#/Sms

Counsel is further expressly authorized to bill SCCID for legal services provided to this client by her Associate Counsel, Jeremy A. Thompson, provided that the out-of-court services rendered are in place of time that would otherwise have to have been expended by Attorney Shurling. Legal fees for Attorney Thompson are to be billed at the standard rate of \$40.00 out of court. In the event this case were to proceed to trial, counsel has requested that she be authorized to use her Associate as second chair for the defense and that she be permitted to bill his in court time at the standard rate of \$60.00 per hour in addition to her own fees. Counsel submits that her request is warranted due to the seriousness of the charges in this case and the brevity of time she will have to prepare this matter for trial in light of her late appointment o this matter. Counsel submits that public defender offices in this state as a matter of policy always have a second chair in jury trials. This criminal defendant should be entitled to no lesser standard of representation just because his case was conflicted out of the public defender system.

As previously noted, Attorney Shurling is not the first defense attorney appointed in this matter. This Court directs SCCID to pay the full fee ultimately approved by the presiding judge in this case regardless of any fees which may have been paid to previous counsel. The presiding judge will determine whether the total fees claimed by Attorney Shurling are reasonable at the conclusion of this case. In light of the fee rate set by this order, it is anticipated that Counsel's total fees will exceed the statutory cap of \$3,500.00. Subject to final approval by the presiding judge, this Court hereby approves counsel's fees exceeding the statutory cap. Counsel may submit for approval by the Court a voucher for payment fees up to \$15,000.00 without further advance approval of this Court.

#### **ACCORDINGLY,**

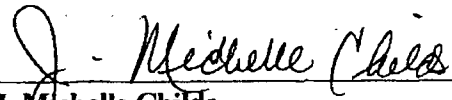
- 1. Court-appointed counsel, Tara Dawn Shurling, is to be paid at a rate of \$100.00 per hour for in-court and out-of-court services in this case.**

*Handwritten signature: H S [unclear]*

2. Attorney Shurling is to be allowed to bill SCCID for out-of-court legal services provided to this client by her associate provided the time claimed does not duplicate time and services performed by Attorney Shurling and the services provided would have to have been provided by Attorney Shurling had she not used her associate to perform the services.

3. In the event this matter were to proceed to trial by jury, or by bench trial, Attorney Shurling may use Jeremy A. Thompson, her Associate Counsel, as second chair and may bill SCCID for his services at the standard rate of \$60.00 per hour for in-court time.

**IT IS SO ORDERED.**

  
J. Michelle Childs  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

*nunc pro tunc*  
*Date of appointment*

|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) |                                  |
|                         | ) | ORDER FOR ATTORNEY FEES          |
| ANTHONY HACKSHAW,       | ) |                                  |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
|                         | ) |                                  |

THIS MATTER comes before me upon the motion of Tara Dawn Shurling, attorney for the above-named Defendant. Mr. Anthony Hacksaw is charged with murder, assault with intent to kill, criminal conspiracy, possession of a weapon during a violent crime, possession of marijuana or of hash and has been declared indigent. Ms. Shurling was appointed to represent the Defendant.

It is reasonable and proper for this Court to award compensation for court-appointed attorneys in excess of the statutory limits and §16-3-26(B) so specifies. Further this Court finds that in light of the facts of this case, the number and seriousness of the charges and the extensive experience of the attorney appointed in this matter, a fee in excess of the statutory limits is reasonable and appropriate. By previous order, this Court set the hourly out-of-court *and* in-court fee for previous counsel, Charlie J. Johnson, at \$100.00 per hour. A copy of that order is attached hereto. Current counsel is in fact more experienced than the previous lawyer assigned to this case and agreed, at the request of the previous Administrative Judge, to take this case despite the fact that the case has been pending for a substantial amount of time and will be scheduled for trial in the immediate future. This Court finds the fees approved by the Court for previous counsel were reasonable and hereby approves the same hourly rate for all time expended by counsel in this case, whether out-of-court or in-court, at \$100.00 per hour.

Counsel is further expressly authorized to bill SCCID for legal services provided to this client by her Associate Counsel, Jeremy A. Thompson, provided that the out-of-court services rendered are in place of time that would otherwise have to have been expended by Attorney Shurling. Legal fees for Attorney Thompson are to be billed at the standard rate of \$40.00 out of court. In the event this case were to proceed to trial, counsel has requested that she be authorized to use her Associate as second chair for the defense and that she be permitted to bill his in court time at the standard rate of \$60.00 per hour in addition to her own fees. Counsel submits that her request is warranted due to the seriousness of the charges in this case and the brevity of time she will have to prepare this matter for trial in light of her late appointment o this matter. Counsel submits that public defender offices in this state as a matter of policy always have a second chair in jury trials. This criminal defendant should be entitled to no lesser standard of representation just because his case was conflicted out of the public defender system.

As previously noted, Attorney Shurling is not the first defense attorney appointed in this matter. This Court directs SCCID to pay the full fee ultimately approved by the presiding judge in this case regardless of any fees which may have been paid to previous counsel. The presiding judge will determine whether the total fees claimed by Attorney Shurling are reasonable at the conclusion of this case. In light of the fee rate set by this order, it is anticipated that Counsel's total fees will exceed the statutory cap of \$3,500.00. Subject to final approval by the presiding judge, this Court hereby approves counsel's fees exceeding the statutory cap. Counsel may submit for approval by the Court a voucher for payment fees up to \$15,000.00 without further advance approval of this Court.

**ACCORDINGLY,**

- 1. Court-appointed counsel, Tara Dawn Shurling, is to be paid at a rate of \$100.00 per hour for in-court and out-of-court services in this case.**

2. Attorney Shurling is to be allowed to bill SCCID for out-of-court legal services provided to this client by her associate provided the time claimed does not duplicate time and services performed by Attorney Shurling and the services provided would have to have been provided by Attorney Shurling had she not used her associate to perform the services.

3. In the event this matter were to proceed to trial by jury, or by bench trial, Attorney Shurling may use Jeremy A. Thompson, her Associate Counsel, as second chair and may bill SCCID for his services at the standard rate of \$60.00 per hour for in-court time.

**IT IS SO ORDERED.**

---

**J. Michelle Childs**  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

*nunc pro tunc*  
*Date of appointment*

|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) |                                  |
|                         | ) | ORDER FOR GENERAL EXPENSES       |
| ANTHONY HACKSHAW,       | ) |                                  |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
|                         | ) |                                  |

The Defendant in the above-captioned matter is an indigent represented by court-appointed counsel, Tara Dawn Shurling. By separate order, this Court has approved expenses for the investigation of this case by a private investigator on the list of investigators approved by SCCID.

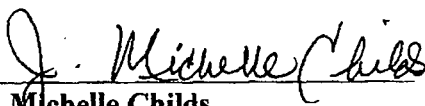
In addition to the cost of investigation, Counsel anticipates the need to subpoena fact witnesses. This Court therefore authorizes her to expend funds not to exceed **\$1,000.00** for witness fees and mileage reimbursement as well as expenses related to subpoena service.

In addition to the expenses outlined above, counsel is authorized to receive reimbursement for travel expenses incurred during the representation of this client, copy and printing costs, postage, collect phone calls, West Law Research fees and the cost of obtaining various records necessary for the preparation of the defense including, *but not limited to*, medical records, phone records, SCDC records, Criminal records of witnesses and records from the Clerks of Court regarding related matters. Reimbursement for these expenses shall not exceed **\$1,500.00** without additional authorization from the court.

This Order expressly authorizes payment of any expenses already incurred by counsel prior to the date of this order provided the total expenditure does not exceed the limits set herein; **\$1,000.00** for witness fees and expenses and **\$1,500.00** for all other expenses incurred. Total expenses shall not exceed **\$2,500.00** without prior authorization from this court.

*Chad*

IT IS THEREFORE ORDERED that counsel be authorized to receive payment for expenses from the funds of the South Carolina Commission on Indigent Defense as set forth above.

  
**J. Michelle Childs**  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

This 4<sup>th</sup> day of March, 2010.

*nunc pro tunc*

*Date of Appointment (December 9, 2009)*

the clerk of court, or other appropriate official for a waiver or reduction in the application fee. If it is determined that the person is unable to pay the application fee, the fee may be waived or reduced, provided that if the fee is waived or reduced, the clerk or appropriate official shall report the amount waived or reduced to the trial judge and the trial judge shall order the remainder of the fee paid during probation if the person is granted probation or by a time payment method if probation is not granted or appropriate. The clerk of court or other appropriate official shall collect the application fee imposed by this section and remit the proceeds to the Public Defender Application Fund on a monthly basis. The monies must be deposited in an interest-bearing account separate from the general fund and used only to provide for indigent defense services. The monies shall be administered by the Office of Indigent Defense. The clerk of court or other appropriate official shall maintain a record of all persons applying for representation and the disposition of the application and shall provide this information to the Office of Indigent Defense on a monthly basis as well as reporting the amount of funds collected or waived.

(C) In matters in which a juvenile is brought before a court, the parents or legal guardian of such juvenile shall execute the above affidavit based upon their financial status and shall be responsible for paying any fee. In juvenile matters, the parents or legal guardians of the juvenile, must be advised in writing of this requirement at the earliest stage of the proceedings against the juvenile.

(D) Nothing contained in this section restricts or hinders a court from appointing counsel in any emergency proceedings or where there is not sufficient time for an individual to complete the application process.

(E) The appointment of counsel creates a claim against the assets and estate of the person who is provided counsel or the parents or legal guardians of a juvenile in an amount equal to the costs of representation as determined by a voucher submitted by the appointed counsel and approved by the court, less that amount that the person pays either to the appointed counsel or defender corporation of the county or counties where he is represented or to the Office of Indigent Defense. The claim shall be filed in the office of the clerk of court in the county where the person is assigned counsel, but the filing of a claim shall not constitute a lien against real or personal property of the person unless, in the discretion of the court, part or all of such claim is reduced to judgment by appropriate order of the court, after serving the person with at least thirty days' notice that judgment will be entered. When a claim is reduced to judgment, it shall have the same effect as judgments, except as modified by this chapter.

(F) The court may, in its discretion, order any claim or judgment waived, modified, or withdrawn.

HISTORY: 2008 Act No. 353, § 2, Pt 23I, eff July 1, 2009.

**§ 17-3-50. Determination of fees for appointed counsel and public defenders; maximum amounts; authorization to exceed maximum; payment for certain services.**

(A) When private counsel is appointed pursuant to this chapter, he must be paid a reasonable fee to be determined on the basis of forty dollars an hour for time spent out of court and sixty dollars an hour for time spent in court. The same hourly rates apply in post-conviction proceedings. Compensation may not exceed three thousand five hundred dollars in a case in which one or more felonies is charged and one thousand dollars in a case in which only misdemeanors are charged. Compensation must be paid from funds available to the Office of Indigent Defense for the defense of indigents represented by court-appointed, private counsel. The same basis must be employed to determine the value of services provided by the office of the public defender for purposes of Section 17-3-40.

(B) Upon a finding in ex parte proceedings that investigative, expert, or other services are reasonably necessary for the representation of the defendant, the court shall authorize the defendant's attorney to obtain such services on behalf of the defendant and shall order the payment, from funds available to the Office of Indigent Defense, of fees and expenses not to exceed five hundred dollars as the court considers appropriate.

(C) Payment in excess of the hourly rates and limits in subsection (A) or (B) is authorized only if the court certifies, in a written order with specific findings of fact, that payment in excess of the rates is necessary to provide compensation adequate to ensure effective assistance of counsel and payment in excess of the limit is appropriate because the services provided were reasonably and necessarily incurred.

STATE OF SOUTH CAROLINA )

IN THE COURT OF GENERAL SESSIONS

COUNTY OF RICHLAND )

2009-GS-40-6690, 2009-GS-40-6691,  
2009-GS-40-6696, 2009-GS-40-6689

THE STATE OF SOUTH CAROLINA, )

CERTIFICATE OF SERVICE

v. )

ANTHONY HACKSHAW, )

Defendant )

The undersigned hereby certifies that one copy of the Motion to Reconsider Order for  
Payment of Fees and Expenses has been served upon the Honorable James R. Barber, III, by  
hand delivery on this the 6<sup>th</sup> day of February, 2012.

*Christina Dixon Parnall*  
Christina Dixon Parnall  
Attorney and Counselor at Law

SWORN TO BEFORE me this 6<sup>th</sup> day  
of February, 2012.

*Sharon J. McColister* (L.S.)

Notary Public for South Carolina

My Commission Expires: Jan. 16, 2017

RICHLAND COUNTY  
FILED

2012 FEB - 6 PM 4:26  
JEANETTE W. McBRIDE  
C.C.P. & G.S.

STATE OF SOUTH CAROLINA )

IN THE COURT OF GENERAL SESSIONS

COUNTY OF RICHLAND )

2009-GS-40-6690, 2009-GS-40-6691,  
2009-GS-40-6696, 2009-GS-40-6689

THE STATE OF SOUTH CAROLINA, )

CERTIFICATE OF SERVICE

v. )

ANTHONY HACKSHAW, )

Defendant )

JEANETTE W. McBRIDE  
C.C.P. & G.S.

2012 FEB - 6 PM 4:26

RICHLAND COUNTY  
FILED

The undersigned hereby certifies that one copy of the Motion to Reconsider Order for  
Payment of Fees and Expenses has been served upon both:

T. Patton Adams  
Executive Director of SCCID  
Post Office Box 11433  
Columbia, South Carolina 29211

Mr. Hugh Ryan  
Deputy Director and General Counsel SCCID  
Post Office Box 11433  
Columbia, South Carolina 29211

by depositing in the U.S. Mail, postage prepaid, this 6<sup>th</sup> day of February, 2012.

*Suzanne Graham*  
Suzanne Graham  
Paralegal to Tara Dawn Shurling

SWORN TO BEFORE me this 6<sup>th</sup> day  
of February, 2012.

*Shawn J. McAllister* (L.S.)  
Notary Public for South Carolina

My Commission Expires: Jan. 16, 2017

STATE OF SOUTH CAROLINA )

COUNTY OF RICHLAND )

THE STATE OF SOUTH CAROLINA, )

v. )

ANTHONY HACKSHAW, )

Defendant )

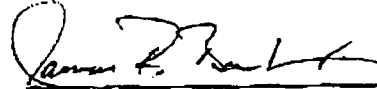
IN THE COURT OF GENERAL SESSIONS

## ORDER

2009-GS-40-6690, 2009-GS-40-6691,  
2009-GS-40-6696, 2009-GS-40-6689

This matter is before me on a Motion to Reconsider the Court's Order dated January 25, 2012, setting forth attorney fees and costs, filed by Anthony Hackshaw's attorney, Ms. Tara Shurling. After careful consideration, the Court is denying the Motion to Reconsider without oral argument.

IT IS SO ORDERED.



James R. Barber, III  
Presiding Circuit Judge  
Fifth Judicial Circuit

This 14 day of February, 2012.

RICHLAND COUNTY  
FILED  
2012 FEB 15 AM 9:47  
JEANETTE W. McBRIDE  
C.C.P. & G.S.

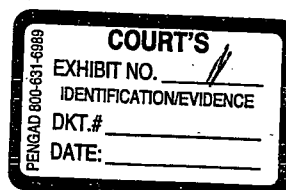
STATE OF SOUTH CAROLINA )  
 ) IN THE COURT OF GENERAL SESSIONS  
 COUNTY OF RICHLAND ) WARRANT # I918149, K312719,  
 K612720, K 612721, K 612722,  
 K 612723  
 STATE OF SOUTH CAROLINA )  
 )  
 vs. )  
 ) ORDER FOR GENERAL EXPENSES  
 ANTHONY HACKSHAW, )  
 )  
 Defendant. )  
 )

The Defendant in the above-captioned matter is an indigent represented by court-appointed counsel; Tara Dawn Shurling. By separate order, this Court has approved expenses for the investigation of this case by a private investigator on the list of investigators approved by SCCID.

In addition to the cost of investigation, Counsel anticipates the need to subpoena fact witnesses. This Court therefore authorizes her to expend funds not to exceed **\$1,000.00** for witness fees and mileage reimbursement as well as expenses related to subpoena service.

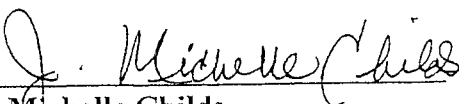
In addition to the expenses outlined above, counsel is authorized to receive reimbursement for travel expenses incurred during the representation of this client, copy and printing costs, postage, collect phone calls, West Law Research fees and the cost of obtaining various records necessary for the preparation of the defense including, *but not limited to*, medical records, phone records, SCDC records, Criminal records of witnesses and records from the Clerks of Court regarding related matters. Reimbursement for these expenses shall not exceed **\$1,500.00** without additional authorization from the court.

This Order expressly authorizes payment of any expenses already incurred by counsel prior to the date of this order provided the total expenditure does not exceed the limits set herein; **\$1,000.00** for witness fees and expenses and **\$1,500.00** for all other expenses incurred. Total expenses shall not exceed **\$2,500.00** without prior authorization from this court.



*[Handwritten signature]*

IT IS THEREFORE ORDERED that counsel be authorized to receive payment for expenses from the funds of the South Carolina Commission on Indigent Defense as set forth above.



**J. Michelle Childs**  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

This 4<sup>th</sup> day of March, 2010.

*nunc pro tunc*

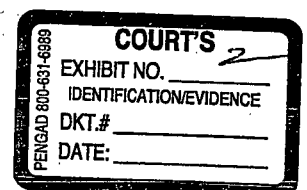
*Date of Appointment (December 9, 2009)*

STATE OF SOUTH CAROLINA )  
 ) IN THE COURT OF GENERAL SESSIONS  
 COUNTY OF RICHLAND ) WARRANT # I918149, K312719,  
 K612720, K 612721, K 612722,  
 K 612723  
 STATE OF SOUTH CAROLINA )  
 )  
 vs. )  
 ) ORDER FOR ATTORNEY FEES  
 ANTHONY HACKSHAW, )  
 )  
 Defendant. )  
 )

THIS MATTER comes before me upon the motion of Tara Dawn Shurling, attorney for the above-named Defendant. Mr. Anthony Hacksaw is charged with murder, assault with intent to kill, criminal conspiracy, possession of a weapon during a violent crime, possession of marijuana or of hash and has been declared indigent. Ms. Shurling was appointed to represent the Defendant.

It is reasonable and proper for this Court to award compensation for court-appointed attorneys in excess of the statutory limits and §16-3-26(B) so specifies. Further this Court finds that in light of the facts of this case, the number and seriousness of the charges and the extensive experience of the attorney appointed in this matter, a fee in excess of the statutory limits is reasonable and appropriate. By previous order, this Court set the hourly out-of-court *and* in-court fee for previous counsel, Charlie J. Johnson, at \$100.00 per hour. A copy of that order is attached hereto. Current counsel is in fact more experienced than the previous lawyer assigned to this case and agreed, at the request of the previous Administrative Judge, to take this case despite the fact that the case has been pending for a substantial amount of time and will be scheduled for trial in the immediate future. This Court finds the fees approved by the Court for previous counsel were reasonable and hereby approves the same hourly rate for all time expended by counsel in this case, whether out-of-court or in-court, at \$100.00 per hour.

#1 JMC



Counsel is further expressly authorized to bill SCCID for legal services provided to this client by her Associate Counsel, Jeremy A. Thompson, provided that the out-of-court services rendered are in place of time that would otherwise have to have been expended by Attorney Shurling. Legal fees for Attorney Thompson are to be billed at the standard rate of \$40.00 out of court. In the event this case were to proceed to trial, counsel has requested that she be authorized to use her Associate as second chair for the defense and that she be permitted to bill his in court time at the standard rate of \$60.00 per hour in addition to her own fees. Counsel submits that her request is warranted due to the seriousness of the charges in this case and the brevity of time she will have to prepare this matter for trial in light of her late appointment to this matter. Counsel submits that public defender offices in this state as a matter of policy always have a second chair in jury trials. This criminal defendant should be entitled to no lesser standard of representation just because his case was conflicted out of the public defender system.

As previously noted, Attorney Shurling is not the first defense attorney appointed in this matter. This Court directs SCCID to pay the full fee ultimately approved by the presiding judge in this case regardless of any fees which may have been paid to previous counsel. The presiding judge will determine whether the total fees claimed by Attorney Shurling are reasonable at the conclusion of this case. In light of the fee rate set by this order, it is anticipated that Counsel's total fees will exceed the statutory cap of \$3,500.00. Subject to final approval by the presiding judge, this Court hereby approves counsel's fees exceeding the statutory cap. Counsel may submit for approval by the Court a voucher for payment fees up to \$15,000.00 without further advance approval of this Court.

#### ACCORDINGLY,

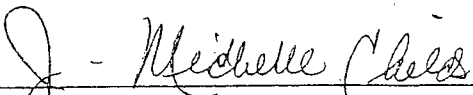
1. Court-appointed counsel, Tara Dawn Shurling, is to be paid at a rate of \$100.00 per hour for in-court and out-of-court services in this case.

*Handwritten signature: H S RUC*

2. Attorney Shurling is to be allowed to bill SCCID for out-of-court legal services provided to this client by her associate provided the time claimed does not duplicate time and services performed by Attorney Shurling and the services provided would have to have been provided by Attorney Shurling had she not used her associate to perform the services.

3. In the event this matter were to proceed to trial by jury, or by bench trial, Attorney Shurling may use Jeremy A. Thompson, her Associate Counsel, as second chair and may bill SCCID for his services at the standard rate of \$60.00 per hour for in-court time.

**IT IS SO ORDERED.**

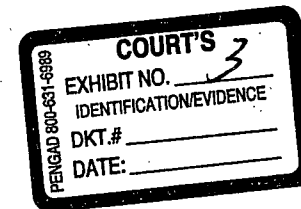
  
\_\_\_\_\_  
**J. Michelle Childs**  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

*nunc pro tunc*  
*Date of appointment*

# **Average Fees for Murder/Manslaughter Cases Fiscal Years 2008 through 2012**

Data Includes only cases where Fees were Paid and Final Vouchers were submitted.

|                            |                                                    | Data         |               |       |
|----------------------------|----------------------------------------------------|--------------|---------------|-------|
| case_type                  | cdrDESC                                            | Average Fees | Total Fees    | Cases |
| Felony (Non-Capital)       | Accessory After the Fact to Felony A,B,C or Murder | \$ 1,429.43  | \$ 132,936.90 | 93    |
|                            | Manslaughter/Involuntary                           | \$ 8,150.00  | \$ 16,300.00  | 2     |
|                            | Manslaughter/Voluntary-Traffic Related Only        | \$ 277.00    | \$ 277.00     | 1     |
|                            | Murder                                             | \$ 3,856.58  | \$ 790,599.90 | 205   |
|                            | Murder Homicide by child abuse, (20Y to Life)      | \$ 4,163.26  | \$ 29,142.80  | 7     |
|                            | Murder/Killing by Stabbing or Thrusting            | \$ 3,500.00  | \$ 3,500.00   | 1     |
|                            | Murder/Lynching-First Degree                       | \$ 1,475.25  | \$ 5,901.00   | 4     |
| Felony (Non-Capital) Total |                                                    | \$ 3,126.70  | \$ 978,657.60 | 313   |
| Grand Total                |                                                    | \$ 3,126.70  | \$ 978,657.60 | 313   |



11/28/11

Anthony Hackshaw

Call from Tonya Kohn from Judge Newman's Office 576-1770

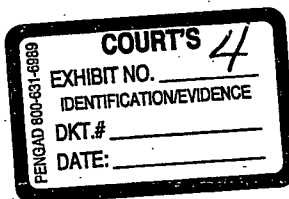
Judge Newman is not approving any fees over the \$15,000 pre-approved by Judge Childs

and he is not approving any expenses over the 1,500.00 pre-approved by Judge Childs

Please call Tonya

TDS may want to schedule a hearing

| Client No. | Client            | Amount Billed | To JAT/TDS for review | Date to Judge | Judge          | STATUS   |
|------------|-------------------|---------------|-----------------------|---------------|----------------|----------|
| 2438       | Anthony Hackshaw, | 33,570.00     | TDS                   | 11/1/11       | Barber         | TDS Fees |
| 2438       | Anthony Hackshaw, | 11,406.00     | JAT                   | 11/22/11      | then to Newman | JAT Fees |
| 2438       | Anthony Hackshaw  | 1,962.66      | Exp                   |               |                | Expenses |
|            | Total             | 46,938.66     |                       |               |                |          |



|  |  |                                                                                                                                                           | Hours<br>Out of Court | Hours<br>In Court | Total Fees<br>In & Out of<br>Court |
|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|------------------------------------|
|  |  | Anthony Hackshaw Final Totals                                                                                                                             | 295.7                 | 40.0              |                                    |
|  |  | Per hour                                                                                                                                                  | 100.00                | 100.00            |                                    |
|  |  | Total @ 100.00 per hour                                                                                                                                   | 29,570.00             | 4,000.00          | 33,570.00                          |
|  |  |                                                                                                                                                           |                       |                   |                                    |
|  |  | Per hour                                                                                                                                                  | 40.00                 | 60.00             |                                    |
|  |  | Total @ 40.00/hour out of court and 60.00/hour in<br>court per hour                                                                                       | 11,828.00             | 2,400.00          | 14,228.00                          |
|  |  |                                                                                                                                                           |                       |                   |                                    |
|  |  | Per hour                                                                                                                                                  | 80.00                 | 100.00            |                                    |
|  |  | Total @ 80.00/hour out of court and 100.00/hour in<br>court as approved by Judge Newman on Timothy<br>Fisher's Order (for a total fees up to \$10,000.00) | 23,656.00             | 4,000.00          | 27,656.00                          |
|  |  |                                                                                                                                                           |                       |                   |                                    |
|  |  | Per hour                                                                                                                                                  | 70.00                 | 70.00             |                                    |
|  |  | Total @ 70.00/hour out of court and in court as<br>approved by Judge Newman on Bejay Harley's case,<br>ruled from bench 5/23/11                           | 20,699.00             | 2,800.00          | 23,499.00                          |
|  |  |                                                                                                                                                           |                       |                   |                                    |
|  |  | Per hour                                                                                                                                                  | 80.00                 | 80.00             |                                    |
|  |  | Total @ 80.00/hour out of court and in court as<br>approved by Judge Newman on Marquez Prophet's<br>case, ruled from bench 5/23/11                        | 23,656.00             | 3,200.00          | 26,856.00                          |

No Fee  
Order

No Fee  
Order

STATE OF SOUTH CAROLINA  
In the Court of Appeals

---

Ex Parte: Tara Dawn Shurling, Attorney, Appellant,

In Re:  
State of South Carolina, Respondent,

v.

Anthony Hackshaw, Defendant

Appellate Case No. 2012-208848

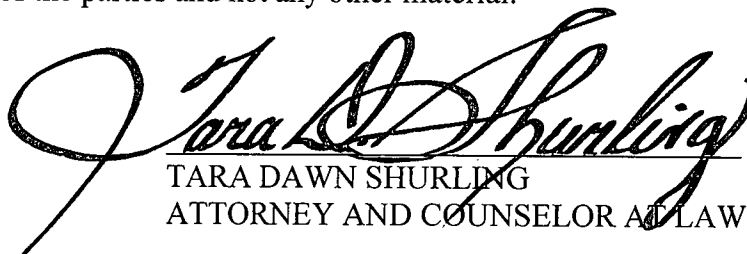
The Honorable James R. Barber  
Richland County  
Court of General Sessions  
Trial Court Case No. 2009GS4006690, 2009GS4006691,  
2009GS4006696, 2009GS4006689

---

CERTIFICATE OF COUNSEL

---

The undersigned hereby certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material.



TARA DAWN SHURLING  
ATTORNEY AND COUNSELOR AT LAW

3614 Landmark Drive, Suite A  
Columbia, SC 29204  
(803) 738-8622  
(803) 738-1600 FAX

ATTORNEY FOR APPELLANT.

This 11<sup>th</sup> day of July, 2013

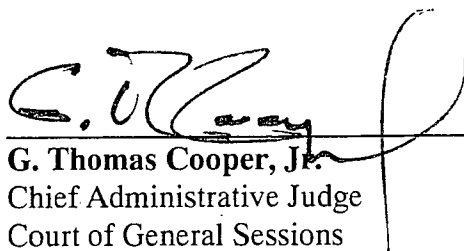
|                         |   |                                  |
|-------------------------|---|----------------------------------|
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) | IN THE COURT OF GENERAL SESSIONS |
| COUNTY OF RICHLAND      | ) | WARRANT # I918149, K312719,      |
|                         |   | K612720, K 612721, K 612722,     |
|                         |   | K 612723                         |
| STATE OF SOUTH CAROLINA | ) |                                  |
|                         | ) |                                  |
| vs.                     | ) | SUPERSEDING                      |
|                         | ) | ORDER AUTHORIZING EXPENSES       |
| ANTHONY HACKSHAW,       | ) | FOR WITNESS TRAVEL               |
|                         | ) |                                  |
| Defendant.              | ) |                                  |
| _____                   | ) |                                  |

The Defendant in the above-captioned matter is an indigent represented by court-appointed counsel, Tara Dawn Shurling. Counsel has filed a Motion to Authorize Expenses requesting that this Court authorize access to expense funds pursuant to S.C. Code Ann. §17-3-50 for Rotania Grenald, an out-of-state material witness, to travel to South Carolina for the Defendant's trial. Counsel has stated that Rotania Grenald's presence is required in order for the Defendant to have a fair trial. Since Rotania Grenald resides in Plainfield, New Jersey, counsel has requested that this Court authorize funds for mileage to and from court as well as one night's hotel stay.

This Court finds that counsel has made a proper showing that it is necessary and appropriate under the terms of S.C. Code Ann. §17-3-50 (Supp.1999) to authorize access to funds for Rotania Grenald to travel to South Carolina so that she can testify for the defense at trial. In addition, Counsel is authorized to be reimbursed for hotel expenses for this witness for up to three nights and meals while she is required to be away from her home. Said transportation expenses shall not exceed the cost of round trip mileage from the witness's home to the Courthouse in Columbia, South Carolina (1,366 miles) at the State mileage rate. If this witness uses an alternate mode of transportation, counsel may only seek to be reimbursed for the *actual*

cost of that travel. In addition, counsel is authorized to be reimbursed for the cost of meals for this witness while traveling to South Carolina, while in Columbia for her participation in this trial and while traveling back to her home in New Jersey at the rate set for travel by the State; \$7.00 for breakfast, \$7.00 for lunch and \$12.00 for dinner. Counsel must submit receipts in order to be reimbursed for hotel and meal expenses and for any mode of transportation other than travel by car. Hotel expenses are limited to the cost of a single occupancy room at the State rate of no higher than \$92.00 per night *including* room taxes. Travel arrangements and hotel reservations are to be made by Counsel for the Defendant who will advance the costs of these expenses and will file for reimbursement for these expenses as limited by the express terms of this order. Counsel is authorized to reimburse the witness for the cost of any meals and mileage approved by this order and to then file for reimbursement from SCCID. Counsel is directed to seek the most practical travel arrangements for this witness taking into account the dates the witness is needed.

**IT IS SO ORDERED.<sup>1</sup>**

  
\_\_\_\_\_  
G. Thomas Cooper, Jr.  
Chief Administrative Judge  
Court of General Sessions  
Fifth Judicial Circuit

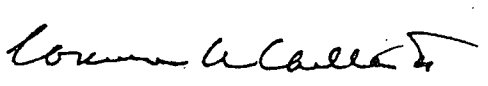
This 22 day of October, 2010.

<sup>1</sup> This Court previously authorized an Order approving expenses for *Crystal* Grenald. Counsel for the Defendant has advised this Court that Crystal Grenald is Rosa Grenald's mother, not her sister, and that the mistake in the original proposed order provided to this Court was inadvertent. This Court hereby revokes authorization for any funding for Crystal Grenald to travel to Columbia for this trial.

|          |                                  |                            |          |                        |               |            |           |          |
|----------|----------------------------------|----------------------------|----------|------------------------|---------------|------------|-----------|----------|
| VendorID | 7000019316                       | Date Submitted: 11/19/2010 |          | 217                    |               |            |           |          |
| Attorney | Tara Shurling                    |                            |          |                        |               |            |           |          |
| Payee:   | Law Office of Tara Dawn Shurling |                            |          |                        |               |            |           |          |
| TaxID:   | 58-2334722                       |                            |          |                        |               |            |           |          |
| CID_ID:  |                                  | Fees                       | Expenses | less Other Contributio | Voucher Total | GLAcct     | Func Area | Fund     |
| 38793    | Anthony Hackshaw                 | \$0.00                     | \$723.92 | \$0.00                 | \$723.92      | 5021030000 | E230X0010 | 43130000 |
| Total    |                                  | \$0.00                     | \$723.92 | \$0.00                 | \$723.92      |            |           |          |

Lodging  
Flight > Witness

#2438  
NOV 29 2010

|                                                                   |                  |                              |                                                                                                                                 |               |  |
|-------------------------------------------------------------------|------------------|------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------|--|
| PURSUANT TO WARRANT OF<br>RICHARD ECKSTROM<br>COMPTROLLER GENERAL |                  | STATE OF SOUTH CAROLINA      |                                                                                                                                 | 67-776<br>532 |  |
| Office Of State Treasurer                                         |                  | CONVERSE A. CHELLIS III, CPA |                                                                                                                                 | 131277049     |  |
| OFFICE OF INDIGENT DEFENSE                                        |                  | STATE TREASURER              |                                                                                                                                 |               |  |
| AGENCY NBR.                                                       | HARRANT NBR.     | VOUCHER NUMBER               | DATE                                                                                                                            | AMOUNT        |  |
| E23                                                               | E231011226003003 | 3429686                      | 11/22/2010                                                                                                                      | *****4,223.92 |  |
| PAY TO LAW OFFICE OF TARA DAWN SHURLING PA                        |                  |                              | PAY-->\$ *****4,223.92                                                                                                          |               |  |
| 3614 LANDMARK DRIVE<br>COLUMBIA SC 29204                          |                  |                              | <br>CONVERSE A. CHELLIS III STATE TREASURER |               |  |
| CONTINGENCIES ACCOUNT<br>WACHOVIA BANK, GREENVILLE, SC            |                  |                              |                                                                                                                                 |               |  |
| 131277049 10532077661 2003233043787                               |                  |                              |                                                                                                                                 |               |  |

Search...



Sign Out

Contact Us

News

FAQ

Links

Site Map

Privacy

Home

About SCCID

Appellate Defense

Guidelines &amp; Regs

Available Jobs

Document Bank

Surveys

Forms

Professional Development

Licensed Investigators

My Cases

**Payment Voucher** [View Tutorial](#)[< Back](#) | [Comments?](#)**Voucher for Criminal, PCR, SVP Case****Client Name :** Anthony Hackshaw**SCCID Number :** H-2009-03901**Voucher ID :** 38793**Case Name :** State of South Carolina v. Anthony Hackshaw

☒ **This is an interim voucher for expenses only.** All of the attorney fees associated with this case will be saved and transferred to a new voucher. The new voucher will be displayed below this one on your "My Cases" page.

**Attorney Fees** [View Tutorial](#)**Criminal, PCR, SVP Case Fees (Statutory Rate - \$40 out-of-court, \$60 in-court)**0.00 Hours at \$0.00 per hour for Out-of-Court Services. \$0.000.00 Hours at \$0.00 per hour for In-Court Services. \$0.00**Total Fees:** \$0.00

**MAXIMUM FEE ALLOWED** is \$3,500 in Felony cases, \$1,000 in Misdemeanor and PCR cases, and \$1,750 in SVP cases, unless otherwise approved by the court.

**Attorney Expenses** [View Tutorial](#)

**NOTE** Fax bills/orders to: **866-227-6713** or E-mail bills/orders to: **CC@SCCID.SC.GOV**  
For questions, please call Jean Tinder or Gale Westfall at 803-734-1343

Long Distance Telephone Calls \$0.00Psychiatric Examination \* \$0.00Other Experts \* Type:  Add Another Expert \$0.00Translator \* Language:  \$0.00Investigative Services \* \$0.00Polygraph Examination \* \$0.00Extraordinary Travel Expenses \* \$0.00Advanced Payment for Expenses \* \$0.00Transcript Copies \* \$0.00Other Expenses (Explain) \* \$723.92

Travel Expenses for Witness:

Lodging \$183.12

Flight Roundtrip Philadelphia/Columbia \$540.80

\* Requires pre approval from the court. Mail or FAX original or certified copy of order granting prior approval of court — order must state maximum expense allowable without subsequent order. Expenses must be approved prior to being incurred in order to be paid. Documentation (invoices, etc.) must be submitted showing that the services for which reimbursement is to be made, were actually incurred. All expenses are not reimbursable! Please read Guidelines and Regulations concerning payment of expenses.

**NOTE** Fax bills/orders to: **866-227-6713** or E-mail bills/orders to: **CC@SCCID.SC.GOV**  
For questions, please call Jean Tinder or Gale Westfall at 803-734-1343

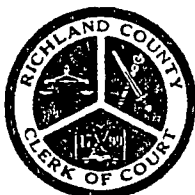
**Total Expenses:** \$723.92Less amount paid by defendant or by any person on Defendant's behalf: \$0.00

Click to calculate total expenses.

**Calculate****Total Expenses Requested on this Voucher:**\$723.92**Save** Save so I can complete the voucher later.**Continue**

JEANETTE W. McBRIDE  
Clerk of Court

ANNE G. KELLY  
Chief Deputy Clerk of Court



MAILING ADDRESS:  
POST OFFICE BOX 2766  
COLUMBIA, S.C. 29202-2766

TELEPHONE:  
Phone: (803) 576-1950  
Fax: (803) 576-1785  
TDD (803) 748-4999

**RICHLAND COUNTY CLERK OF COURT**

Richland County Judicial Center  
1701 Main Street, Room 205  
Columbia, S. C. 29201

December 9, 2009

Tara Shurling  
3614 Landmark Drive, Suite D  
Columbia, South Carolina 29204

RE: State of SC vs. Anthony Hackshaw - Warrant # I918149

Dear Ms. Shurling:

Pursuant to Rule 608 of the South Carolina Appellate Court Rules and an Order from the Chief Administrative Judge for the Court of General Sessions, you are hereby appointed to represent the Defendant in the above referenced matter due to a conflict with the Public Defender's Office. If additional charges against this Defendant should surface, you will be responsible for representing this Defendant on the new charges. I am enclosing all materials that have been forwarded to us by the Public Defender's Office.

The Chief Administrative Judge has directed that you schedule an appointment for the Defendant to meet with you or, if the Defendant is incarcerated, for you to meet with the Defendant within five (5) working days.

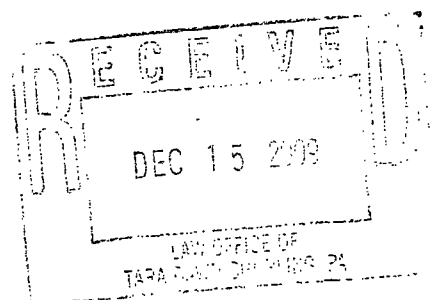
Your name was obtained from the Richland County Bar Rule 608 Criminal Appointment list. If you believe you should be relieved from this appointment, please refer to Rule 608 for exemptions.

Sincerely,

Anne G. Kelly  
Chief Deputy Clerk of Court

AGK: gm  
Enclosures

cc: 5<sup>th</sup> Circuit Solicitor  
Richland County Public Defenders Office  
Defendant -  
Central Court - Preliminary Hearings  
File



**Suzanne Graham**

**From:** "Priceline.com Customer Service" <ItineraryAir@trans.priceline.com>  
**To:** <TDSLAW@SHURLINGLAW.COM>  
**Sent:** Tuesday, October 26, 2010 10:32 AM  
**Subject:** Your priceline.com Itinerary for Columbia, SC - Oct 27, 2010 (Itinerary #780-958-351-01)

To view this email as a web page, [go here](#).



Flights | Hotels | Cars | Packages | Cruises | Tours & Attractions | PriceBreakers  
 Check your request | Help

Thank you for booking your trip with priceline. A copy of the itinerary is shown below. Click [here](#) to access your complete itinerary and receipt, along with other important information for your request number [780-958-351-01](#). Since airlines change flight schedules from time to time, it is your responsibility to call the airline and confirm flight information prior to each departure.

☐ **Add A Hotel Room**

☐ **Add A Rental Car**

**your flight itinerary****Departing Flight Information**

|                                                                                                 |                                                                                              |                                                                                            |                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| United Airlines<br>(operated by United Express/Trans States)<br>Flight 7988<br>1h 11m , 133mi   | From<br>Philadelphia Intl (PHL)<br>Philadelphia, PA<br>Departs: 10/27/2010 at 2:40 P.M.      | To<br>Washington - Dulles Intl (IAD)<br>Washington, DC<br>Arrives: 10/27/2010 at 3:51 P.M. | Aircraft<br>Embraer RJ145 Amazon (Jet)<br>Economy/Coach Class  |
| United Airlines<br>(operated by UA Express/Atlantic Southeast)<br>Flight 7137<br>1h 25m , 402mi | From<br>Washington - Dulles Intl (IAD)<br>Washington, DC<br>Departs: 10/27/2010 at 5:17 P.M. | To<br>Columbia - Metropolitan (CAE)<br>Columbia, SC<br>Arrives: 10/27/2010 at 6:42 P.M.    | Aircraft<br>Canadair Regional Jet (Jet)<br>Economy/Coach Class |

**Returning Flight Information**

|                                                                                                 |                                                                                              |                                                                                            |                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| United Airlines<br>(operated by UA Express/Atlantic Southeast)<br>Flight 7131<br>1h 29m , 402mi | From<br>Columbia - Metropolitan (CAE)<br>Columbia, SC<br>Departs: 10/30/2010 at 2:30 P.M.    | To<br>Washington - Dulles Intl (IAD)<br>Washington, DC<br>Arrives: 10/30/2010 at 3:59 P.M. | Aircraft<br>Canadair Regional Jet (Jet)<br>Economy/Coach Class |
| United Airlines<br>(operated by United Express/Trans States)<br>Flight 7998<br>1h 8m , 133mi    | From<br>Washington - Dulles Intl (IAD)<br>Washington, DC<br>Departs: 10/30/2010 at 5:04 P.M. | To<br>Philadelphia Intl (PHL)<br>Philadelphia, PA<br>Arrives: 10/30/2010 at 6:12 P.M.      | Aircraft<br>Embraer RJ145 Amazon (Jet)<br>Economy/Coach Class  |

**passenger information**

**Passenger 1:** Rotania Grenald

**Delivery:**  
Electronic tickets will be issued for this flight.

Airline Record Locator (PNR): NV62L5

**summary of charges**

Apply for our new priceline rewards Visa card today and you can earn up to \$50 cash back on your first purchase. Plus, enjoy these additional benefits:

- Earn double, triple, or even quadruple points on priceline.com purchases
- Redeem your points for anything you buy (\$25 minimum)

Airline Ticket Cost: \$540.80 (USD) per ticket

Airline Ticket Taxes and Fees: \$0.00 (USD) per ticket

Number of Tickets: 1  
 Airfare Subtotal: \$540.80 (USD)  
 Total Trip Cost: \$540.80 (USD)

### frequently asked questions

[Schedule Changes](#)

[Notice of Incorporated Terms](#)

[International Travel](#)

[Frequent Flyer and Loyalty Programs](#)

[Baggage/Special Requirements](#)

[Fare Rules and Restrictions](#)

[Airport Check-in and Security](#)

[Seat Assignments](#)

[What are the baggage / carry-on restrictions and fees?](#)

☐ Self help

☐ Contact Us

### customer service

If you need assistance with this or any other priceline purchase please contact a customer service representative at the number below. Please have both your request number and the phone number you provided when you placed your request when you call. Thanks again for using priceline.

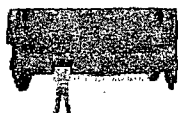
Customer service Phone Number: 1-800-340-0575 (when calling from the United States/Canada) or +44 (0)20 7136 8462 (when calling from anywhere else)

Your Request Number: 780-958-351-01  
 Phone Number You Provided: 803-738-8622

### Save Even More on a Columbia, SC Hotel

check out these recent winning customer bids in Columbia, SC or view special offers just for you

|                                                                                                                              |                                                |                          |
|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> Half Off                                                                                 | <input checked="" type="checkbox"/> 2 and half | <b>\$45</b><br>per night |
| Lexington<br>One of our customers just booked a 2 and Half Star hotel in the Lexington Area for \$45.                        |                                                |                          |
| <input checked="" type="checkbox"/> Half Off                                                                                 | <input checked="" type="checkbox"/> 2 and half | <b>\$50</b><br>per night |
| Ft. Jackson Area<br>One of our customers just booked a 2 and Half Star hotel in the Ft. Jackson Area Area for \$50.          |                                                |                          |
| <input checked="" type="checkbox"/> Half Off                                                                                 | <input checked="" type="checkbox"/> 3-Star     | <b>\$50</b><br>per night |
| Columbia Northwest<br>One of our customers just booked a 3-Star hotel in the Columbia Northwest Area for \$50.               |                                                |                          |
| <input checked="" type="checkbox"/> Half Off                                                                                 | <input checked="" type="checkbox"/> 3-Star     | <b>\$65</b><br>per night |
| Columbia Northeast<br>One of our customers just booked a 3-Star hotel in the Columbia Northeast Area for \$65.               |                                                |                          |
| <input checked="" type="checkbox"/> Half Off                                                                                 | <input checked="" type="checkbox"/> 3-Star     | <b>\$65</b><br>per night |
| Columbia I-26 West & Irmo<br>One of our customers just booked a 3-Star hotel in the Columbia I-26 West & Irmo Area for \$65. |                                                |                          |
|                                                                                                                              | <input checked="" type="checkbox"/> 3-Star     | <b>\$60</b><br>per night |



Click here  
to shop  
**Samsonite Suitcases** **100**

**priceline.com**

## Your Flight Details

### Departing Flight Information - Wednesday, October 27, 2010

|                                                                                                        |                                                                                            |                                                                                          |                                                                         |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| United Airlines<br>(operated by United Express/Trans States)<br><b>Flight 7988</b><br>1h 11m, 133 mi   | <b>From</b><br>Philadelphia Intl (PHL)<br>Philadelphia, PA<br><b>Departs: 2:40 PM</b>      | <b>To</b><br>Washington - Dulles Intl (IAD)<br>Washington, DC<br><b>Arrives: 3:51 PM</b> | <b>Aircraft</b><br>Embraer RJ145<br>Amazon (Jet)<br>Economy/Coach Class |
| United Airlines<br>(operated by UA Express/Atlantic Southeast)<br><b>Flight 7137</b><br>1h 25m, 402 mi | <b>From</b><br>Washington - Dulles Intl (IAD)<br>Washington, DC<br><b>Departs: 5:17 PM</b> | <b>To</b><br>Columbia - Metropolitan (CAE)<br>Columbia, SC<br><b>Arrives: 6:42 PM</b>    | <b>Aircraft</b><br>Canadair Regional Jet (Jet)<br>Economy/Coach Class   |

### Returning Flight Information - Saturday, October 30, 2010

|                                                                                                        |                                                                                            |                                                                                          |                                                                         |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| United Airlines<br>(operated by UA Express/Atlantic Southeast)<br><b>Flight 7131</b><br>1h 29m, 402 mi | <b>From</b><br>Columbia - Metropolitan (CAE)<br>Columbia, SC<br><b>Departs: 2:30 PM</b>    | <b>To</b><br>Washington - Dulles Intl (IAD)<br>Washington, DC<br><b>Arrives: 3:59 PM</b> | <b>Aircraft</b><br>Canadair Regional Jet (Jet)<br>Economy/Coach Class   |
| United Airlines<br>(operated by United Express/Trans States)<br><b>Flight 7998</b><br>1h 08m, 133 mi   | <b>From</b><br>Washington - Dulles Intl (IAD)<br>Washington, DC<br><b>Departs: 5:04 PM</b> | <b>To</b><br>Philadelphia Intl (PHL)<br>Philadelphia, PA<br><b>Arrives: 6:12 PM</b>      | <b>Aircraft</b><br>Embraer RJ145<br>Amazon (Jet)<br>Economy/Coach Class |

### Passenger and Ticket Information

|                                   |                              |                          |
|-----------------------------------|------------------------------|--------------------------|
| <b>Rotania Grenald</b>            | <b>Itinerary Number:</b>     | <b>Ticket Number:</b>    |
| <b>Seat Preference:</b>           | <b>780-958-351-01</b>        | <b>Pending</b>           |
| Flight 7988: Aisle Seat Requested | <b>Airline Confirmation:</b> | <b>Ticket Type:</b>      |
| Flight 7137: Aisle Seat Requested | <b>Pending</b>               | <b>Electronic Ticket</b> |
| Flight 7131: Aisle Seat Requested |                              |                          |
| Flight 7998: Aisle Seat Requested |                              |                          |

No Meal Preference

**Frequent Flyer Information:**  
none provided

what do these words mean?

Airline Confirmation, Electronic Ticket, Itinerary Number, Meal Preferences, Pending, Seat Preferences, Assigned, Requested, Not Assigned, Change Seat, Ticket Number

### Summary of Charges

|                              |                                         |
|------------------------------|-----------------------------------------|
| Airline Ticket Cost:         | \$498.00                                |
| Airline Ticket Taxes & Fees: | \$42.80 Bonus: No Priceline Booking Fee |
| Number of Tickets:           | 1                                       |
| Airline Ticket Shipping &    | \$0.00 (Electronic Ticket)              |

Handling:

**Airfare Subtotal:** \$540.80

**Total Trip Cost:** \$540.80  
(All prices are in US dollars)

Payment Method: Amex ending in 1002

Priceline Customer Service 1-800-340-0575 (when calling from the United States/Canada) or +44 (0)20 7136 8462 (when  
Number: calling from anywhere else)

Many airlines charge extra fees for baggage. These fees are not included in your trip cost.

It is the passenger's responsibility to confirm flight information and check-in location prior to each departure. We recommend that you arrive at the airport a minimum of 90 minutes in advance of departure for domestic flights and at least 2 hours in advance of departure for international flights. If you fail to arrive at your gate on time, the airline has the right to cancel your reservation and make you ineligible for denied boarding compensation. If you choose not to take any of the flights for which you are ticketed, the airlines will automatically cancel the remainder of your reservation.

All adults, 18 and over, are required to show valid photo identification when traveling domestically (examples include a driver's license, passport or state identification card). If you are traveling outside the U.S., all travelers, including persons under age 18, are required to present a valid passport, and you may also need to show additional documentation at your destination and/or in connecting countries.

Carry-on and checked baggage guidelines vary by airline, we recommend that you check your airline's Web site for answers to specific baggage questions. Airlines will not always guarantee seat assignments prior to airport check-in. If there is not a seat assignment printed on your ticket and/or itinerary, your carrier will assign one at the airport on the day of departure

For requirements due to disability, requests for special meals, or questions about traveling with pets, skis, etc., call your airline in advance so they are prepared to meet your needs. Please note - Priceline cannot guarantee that special needs requests will be met. Special meals are not available on all airlines and meal service is not guaranteed on all flights.

If your flight is delayed or canceled or you are denied boarding at the airport due to over booking, immediately check with your airline gate agent for information and instructions.

If your journey involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers for death or personal injury and for loss of or damage to baggage. Also see the notices entitled Advice to International Passengers on Limitation of Liability, and Notice of Baggage Liability Limitations, Notice of Incorporated Terms, Notice - Overbooking of Flights.

Air transportation to be provided between points in the U.S. (including its overseas territories and possessions) is subject to the individual contract terms (including rules, regulations, tariffs, and conditions) of the transporting air carriers, which are herein incorporated by reference and made part of the contract of carriage. Also see the notices entitled Conditions of Contract, Notice of Incorporated Terms, Notice of Baggage Liability Limitations, and Notice of Overbooking.

**ESA Columbia - Ft. Jackson**  
**5430 Forest Dr.**  
**Columbia, SC 29206**  
**803-782-2025**

**Advance Deposit Receipt**

As of: 10/27/2010

Confirmation #: 97821

**Guest Information:** Rotania Grenald  
3614 Landmark Dr.  
COLUMBIA, SC 29204  
803-738-8622

**Arrival Date:** 10/27/2010  
**Departure Date:** 10/30/2010  
**Number of Nights:** 3  
**Adults/Children:** 1/0  
**Room Type Requested:** QUEEN NS  
**Total Estimated Stay:** \$183.12

**Method of Guarantee:** Advance Deposit

**Deposit Required:** \$183.12 by 10/23/10  
**Deposit Amount Paid:** \$183.12 as of 10/27/10  
**Deposit Remaining Due:** \$0.00 due by 10/23/10

10-27-2010

09:22:15 AM

ESA Columbia - Ft. Jackson  
5430 Forest Dr.  
Columbia, SC 29206  
803-782-2025

---

Merchant.....:  
Date/Time.....: 10-27-10 09:22 AM  
Settled.....: N/A  
Draft ID.....: 111895  
Card Type.....: American Express  
Card Holder...: TARA DAWN SHURLING  
Card Number...: ... 1002  
Amount.....: 183.12  
Status.....: Authorized  
Auth Code.....: APPROVED 188127  
Client ID.....: 103417  
Room Number...: 303  
Invoice/Folio: 97821

SIGNATURE.....: \_\_\_\_\_

STATE OF SOUTH CAROLINA  
In The Supreme Court

Ex Parte: Tara Dawn Shurling, Attorney, Appellant

In Re: State of South Carolina, Respondent

v.

Anthony Hackshaw, Defendant.

RECEIVED

FEB 29 2012

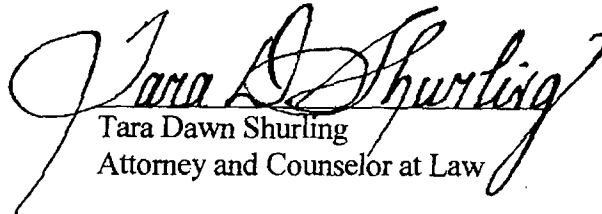
S.C. SUPREME COURT

Appeal from Richland County  
James R. Barber, III, Circuit Court Judge

Trans by Sup. Ct. order dated  
2/29/12

NOTICE OF APPEAL

NOW COMES the undersigned counsel giving her notice of her appeal from the Order of the Honorable James R. Barber, III, dated and filed on January 25, 2012, denying approval of portions of the fees and expenses submitted for approval in connection with her court-appointment in the above captioned matter, and the Order filed February 15, 2012, and received by the undersigned counsel on February 15, 2012, denying counsel's Motion for Reconsideration.

  
Tara Dawn Shurling  
Attorney and Counselor at Law

3614 Landmark Drive, Suite D  
Columbia, South Carolina 29204  
(803)738-8622  
(803)738-1600 FAX

ATTORNEY FOR DEFENDANT

This 27<sup>th</sup> day of February, 2012.

STATE OF SOUTH CAROLINA  
In the Court of Appeals

The Honorable James R. Barber  
Richland County  
Trial Court Case No. 2009GS4006690, 2009GS4006691,  
2009GS4006696, 2009GS4006689

RECEIVED  
AUG 12 2013  
SC Court of Appeals

Ex Parte: Tara Dawn Shurling, Attorney, Appellant,

In Re:  
State of South Carolina, Respondent,

v.

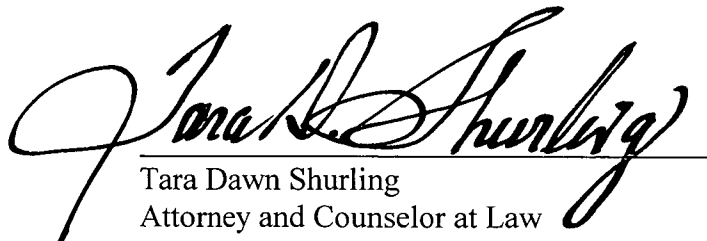
Anthony Hackshaw, Defendant

Appellate Case No. 2012-208848

CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that a copy of the Appellant's Amended Record on Appeal and a copy of the Amended Designation of the Matter to be Included in the Record on Appeal in the above-entitled case have been served upon opposing counsel, J. Hugh Ryan, III, Deputy Director and General Counsel, SCCID, by depositing in the U.S. Mail, postage prepaid, this 12<sup>th</sup> day of August, 2013.

J. HUGH RYAN, III  
Deputy Director and General Counsel  
S. C. Commission on Indigent Defense  
1330 Lady Street, Suite 401  
Post Office Box 11433  
Columbia, SC 29211-1433

  
Tara Dawn Shurling  
Attorney and Counselor at Law

SWORN TO BEFORE me this 12<sup>th</sup> day  
of August, 2013.

Sharon H. McCollister (S.)  
Notary Public for South Carolina  
My Commission Expires: Jan. 16, 2017