

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

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S.C. Supreme Court

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Certiorari to Abbeville County  
R. Lawton McIntosh, Circuit Court Judge  
2009-CP-01-00105

Appellate Case No. 2013-001076

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Marshall Ray Miller, #249557,

PETITIONER,

v.

State of South Carolina,

RESPONDENT.

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**2<sup>nd</sup> SUPPLEMENTAL APPENDIX**

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PETITIONER

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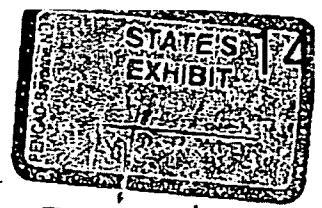
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ATTORNEYS FOR RESPONDENT

**INDEX**

EXHIBIT 71 ENTERED AT TRIAL ..... 1



few days and me & Tracy went by Julie Prince house. She had a little bit of Meth so she sold me a  $\frac{1}{2}$  gram for \$50.00. Then she left me & Tracy at ~~her~~ her house & she went & got some more from Sandra Lockridge. When she got back she sold me a half of 8 ball of Meth for \$140.00. Me & Tracy then left.

Julie was selling meth for Sandra for quite a while.

After about a month went by trying different dope from all kind of people. I tried crack, I got it at the Apts. (Shamrock Apts. Honea Path) I only bought \$80.00 worth got it from a black guy who lived there. Tried it a few times didn't ~~care~~ care for it. So I looked up Chuck Hand a guy I worked with at Davis Electric. He lived in Greer. Starting going to his house buying an 8 Ball 2 times a week for \$300.00. Done this for a month then started getting  $\frac{1}{2}$  oz. 2 to 3 times a week. ~~Pay~~ Paid 550.00 a  $\frac{1}{2}$  oz. Chuck always had to ~~leave~~ go get it except for a few times he already had it. This went on for 2 to 3 months. Then the guy got busted they said. All I know is the guy had a junk yard in Greer. Never went with Chuck to his trailer.

Then I meet Tammy Guarills & Rick Wren told them I was looking for a connection for meth. They said they might know someone so I said let me know. After about a week or two, Tammy called & said Rick knowed someone who had some killer dope and he was at their house right then and he had a gram

for sale. for \$100.00 I asked if it was worth a shot & Tammy & Rick said that you couldn't do a whole  $\frac{1}{2}$  of it so I said get it for me & I went to get it. It was 10 or 11 pm when I got it. It was killer dope so I asked Tammy & Rick to see if it was a continuous supply or not they said yes it was. But I had to go through them to get it. Because that's the way J-Bird wanted to do it. I agreed to do it this way. I started out buying one 8 Ball at \$280.00 plus I had to give Tammy & Rick a shot of dope a piece which was about a  $\frac{1}{2}$  gram. I done this for about 1 week. I seen J-Bird probably 3 times that week. After that 1st week I started getting  $\frac{1}{4}$  oz. for a week or 2 at \$500.00 plus give Tammy & Rick a  $\frac{1}{2}$  gram for using their house to meet him at. I didn't have his number at first I had to call Tammy & Rick and they would call him for me & set it up for us to meet at their house in Honey Path. Then I moved up to  $\frac{1}{2}$  oz. 2 times a week. I paid \$850.00 for  $\frac{1}{2}$  oz. This went on for about 1 month. Then J-Bird started trusting me more so we cut Tammy & Rick out and started meeting else where. I started going to his house in Piedmont SC. to cop dope This went on for about a month or two. I was getting  $\frac{1}{2}$  oz. at a time. I was paying \$800.00 then he dropped \$50.00 on the price. When I went to J-Bird's we would always go up under the house & do our dealing and then I would leave. I worked out a deal to

trade him my 58 truck for ~~10oz~~ <sup>1oz.</sup> of Meth.

We did this deal. After about another couple of weeks or so J-Bird or Jason introduce me to Dennis a good friend of his he was selling meth to. But Dennis was into everything pot, Exsess, pills, Meth. He was young so was Jason 21 or 23, Jason told me if I couldn't get him then call Dennis. So I did a couple of times we meet at a store on Hwy 25.

I rode down the road with Dennis & got a 1oz. of Meth from him. I paid \$1600.00 for it. I told Jason I didn't like to deal with Dennis and wouldn't anymore. So I started back dealing with Jason again.

After about a month or ~~two~~ I went to Jason and I met a guy there named David Meadows. He was suppose to be a cook Jason said. Me & Jason had become good friends by this time. So he started telling me stuff like about David & Jason's wife's

uncle was cooking and that was were all my dope had been coming from. But that <sup>(Jason)</sup> ~~he~~ was cooking now.

And he would give me a <sup>of meth</sup> 1/2 oz. for every 6 boxes of Surphrine pills I brought him. So I did this

a few times then he changed his mind about that deal. Every now & then I would go to his trailer

and he would be gone cooking & David Meadows

car would be around back of the trailer. There

lab was real close to his trailer. It was a old trailer on a old man's land. Greenville County found this lab but couldn't prove it was Jason's and David's lab.

Jason bought a brand new 4-wheeler to go back and forth to his lab and take supplies. He got his tank of Anhypro from Piedmont Welding Supply Greenville S.C. Then David Meadows went to jail. Jason got worried & needed a friend and someone he could trust to make meth with, so he called me & asked me if I would help him out I said yes. So he met me at the Hot Spot on Hwy 25 and ~~took~~ I followed him to his land he had just bought or made a down payment on it. Not far from the Hot spot still in Greenville County. Come to find out he didn't want to show me how to make meth and he didn't want me to learn either. He was under the impression that if I help him then I could never tell on him. Because I would be admitting guilty also. This was his strategy. He told me at this time that he would kill me if I ever said a word to anyone about anything. He also went on to tell me his uncle's & a guy named Fast Eddie would have me killed if I ever talked on him. So I started helping him cook at first he would give me an 8 Ball or a 1/2 oz. depending on how much he made at a time. Most of the time he made 4oz's of meth to 6oz's of meth at a time. He would cook 2 a week ~~and~~ on the average to start with. And we would spend the rest of the week getting supplies up to cook with. We would go by his Mother-in-Laws house & pick up cooks. Pills in a baggie & already crushed & batteries. Jason had a guy at Auto Zone

in Pelzer + Belton that would ~~give~~ <sup>used</sup> have him 5 cases of ether a week every <sup>Wed.</sup> Friday it would come in. After was ~~working~~ about a 1 to 2 months Jason got paranoid about David ASI of the Meadows trying to set him up. So he WANT to find another place to cook since David knowed where his land was, so I took him to Lisa Pace's house in Abbeville county to look at a place to cook meth at. He liked it so we took his stuff ~~there~~ there to cook with. At this time I was still just a helper, I confronted Lisa and asked her if we could use the shed out back to cook meth in. She agreed to let us. So we started cooking at Lisa's. We would give her an 8 Ball or \$200.00 dollars everytime we cooked at her shed. We cooked there for 6 to 8 months. I was just a helper. Then we moved to Jason's Trailer on Hwy. 25 and cooked a few times. 4 or 5 times. Then we went to Little Ray's house and me + Jason + Ray cooked 3 or 4 times + Ray + Jason didn't like each other so this was my chance to get away from Jason. So I did + me + Ray became partners a few cooks later. Me + Ray cooked together and apart for over a yr. <sup>or so</sup> ~~and~~ and he was still helping up until I got busted in one way or another.

Penetration  
 during  
 time.  
 got  
 I got  
 + all jail

Ray Powell

6

I first meet Little Ray in early 1998. I had went to Ray's house to see Bobby Joe Gilmer. I had went there to get some dope from Bobby Joe. It wasn't long after that I went to jail. The next time I seen Ray Powell was at Darlene Gilmer's trailer in Abbeville on Dill Rd. I sold him a 8 Ball of meth for \$280.00 Well I didn't Darlene did to start with. This was in early part of 2001. He was working for H.D. Payne in Greenwood at this time. I stayed with Darlene Gilmer for a week or two. In this time Little Ray came to Darlene's trailer probably 3 or 4 times to get 8 balls. Then I moved back home on Hwy. 252 and Little Ray called me & I went to his house to take him dope (8 Ball) on 3 to 4 different occasions. I would go into his house to the kitchen table. Me & Ray & his wife Michelle would sit down and do some dope together. Me & Ray would shoot it up in a needle & Michelle would put it in a capsule and swallow hers. The He would pay me & I would leave this ~~was~~ went on for a couple of weeks. Then I told him I was thinking about quitting and he said why. I told him because I didn't have no place to cook at anymore. He told me to come outside & look at this trailer he had beside his house. He told me I could cook in it if I wanted to. I told him I had a another ~~per~~ person that cooked I just helped him. He said that was fine bring him & we could cook there at his house. So ~~he~~ <sup>we</sup> went around there and looked at it as we (Ray & I) ~~he~~ he told me he would do what ever I needed him to do to it. Knock out walls or what ever. So I told him I would have to talk to Jason & bring him over and we would go from there. So I talked to Jason and later that week I took Jason to Little Ray's to look at

the trailer for a cook site. Jason agreed it was a good place so me & Jason & Ray sit down & talked it over. What he would get paid for us cooking there. He would get 8 Ball of pure dope or \$200.00 cash. But he had to help us. Like get us stuff (water, power ect.) Be a gofer in other words. He agreed & was happy this meant the dope wouldn't stop now & he could watch & learn how to cook himself. The first time we cooked there we used the wood shop it was snowing & icee. and that was were the heat was. But Jason & Ray didn't get along too good Ray said he was a smart ass & Jason always ran around with a .45cal. in his hand & pocket all the time & that scared little Ray. So after a month or two Ray told me I could stay but he didn't want Jason to cook there anymore. So me & Ray made up a story that the law knowed about his house being a cook site & we had to quit cooking. I told Jason that SLED was watching me and I had to quit for a while. And I didn't want him to get caught up in my trap so he needed to quit coming around for a while. So he did. Now I had to find a way to get a tank of Anhydrous. So me & Ernest & Jeff Home got a plan together. I found it & Ernest & Jeff went to get it in Anderson. I paid for it 3 tanks. it was \$1200.00 or \$1400.00 dollars. I paid Ernest 1/2 oz. of Meth. plus \$300.00. He was to take care of Jeff for me. I meet them in Anderson and got 1 tank from them. They took the other 2 and put them in my building on Hwy 252. I took the other tank to Ray's house. He put it up under his atralice to start with. At this time me & Ray had already use up 1 tank cooking together.

took one  
 I took one



Me & Ray became partners one week after me & Jason split up. My & Ray's deal was I would furnish the tank & pills and batteries & he would furnish the ether & place & some pills if possible and salt & Kerosene. We would cook together & bring it back together and I would not sell no dope except to Tina and what ever I wanted for myself the rest I would sell to him for 1,000.00 oz of pure Meth. I would only cook what ever he said he needed & I would give him all of my ~~customers~~ people. This would make us partners 50/50. Michelle his wife would help also. She would wash up the pitchers and clean up the mess for me & Ray. And help put up stuff till next time. Roger Powell would watch out for us and keep people away until Ray was ready for them. He would give him a  $\frac{1}{2}$  gram to watch. I would park around back and no one would know I was there Ray said. At this point I felt like I worked for Ray. He decided how much dope was was to make & how often we cooked. And he'd even where we cooked at. So I just came over when he said to. He had all of my customers at that point on which was David Cummings, Darren Gim, Mike Edwards, Tina Stevens sometimes, G:G: Williamson, Rick Wren. These were my people & I told them to ~~go~~ go to Little Ray from now on. That he was handling my buisness from now on.

Cook sites

Jason S. hand in Greenville Co.

Jason S. Trailer in Lurnes Co.

Jason S. Mother's House in Lurnes or Greenville Co.

Marshall's Trailer on Hwy 252 Abbeville Co.

Lisa Pace House in Abbeville Co.

Ray Powell's Trailer at his house in Abbeville Co.

Marshall's Lake House Lurnes Co.

Marshall's Shop Greenwood Co.

Tony Howards in Lurnes Co.

Ernest Covan Trailer Greenwood Co.

Pasture behind Ernest Covan Trailer in Greenwood Co.

Shed behind Ernest Covan Trailer in Greenwood Co.

Trailer behind Patrick Wilson House Lurnes Co.

Paul Shockley House in Lurnes Co.

Gene Saylor's house in GA.

Jeff Fry Pasture behind his trailer Abbeville Co.

At the pond behind Ray's Powell's house in a camper Abbeville Co.

Shockley) Little Tommy Lab in Lurnes Co. in a old house place Lurnes Co.

Jason S. Father in Laws Trailer in Lurnes Co.

Empty tanks

Ernest Covan's Back Road behind his Trailer that's what he told me.

Paul Shockley's Trailer I took them there so he could have them refilled.

me to Ray Powell, Ernest Couvan, (JEFF Fry, <sup>wife</sup> Summer) Darlene Gilmer,  
 Danny Darren Ginn, had a pill popping party at Ray's on night. Outside  
 in front of the house.

Ray started letting JEFF Fry & Skunk come over to clean up his  
 lab after we cooked & after he cooked alone.

I came up on night Ray & Michelle & Roger was in the wood  
 shop bring back a cook. That they had cooked outside.

JEFF Fry & Skunk went to Little Ray's and got a tank that  
 Ray called them & told them to come & get. They was trying  
 to get it (Androus) out of it so they could cook also.

2 Pitchers blowed up on me & I got burnied. Ray & Rick  
 when finished cooking it because I couldn't.

A pitcher blowed up on me and I had to go to the hospital  
 Ray finished the cooking & took me when he got through.

& Ernest & Ray cooked at JEFF Fry's in the pasture behind his trailer.

Ray would borrow JEFF's GT 3000 to get supplies for them  
 to cook with. He would steal my & Ernest (Androus) ~~so~~ so  
 he ~~could~~ could cook while I was not there & go to  
 JEFF's & bring it back. And give JEFF the jars  
 to clean.

Ray's owe's me 17,000.00 for cash loans & dope. Over a 1yr  $\frac{1}{2}$ .

Ray bought a Camaro, Tractor, Camper, <sup>2</sup>Truck, Building, Welding generator & Trenches, Wood working Shop tools, 4-wheelers (2) ESCORT tools, Guns, Toytoy Truck

Met Ray went to reposses a 30 Ft. Camper for a dope debt I was told. We left Ernest Cowan & Jeff Fry at Ray's while we left to go get it. We got it. Come to find out Ray didn't even know the man we had just stole it. I got the papers on it packed up somewhere at home. The camper is now at his dad's or Father's in

The pond behind Ray's house he told me that they was a couple of body's there I didn't & don't believe him but that's what he said to me.

Ray would bring me <sup>150 gal.</sup> gas, <sup>55 gal.</sup> kerosene, oil, ether, Ant: Freeze, Carb. Cleaner, W-D-40, Window Cleaner. ~~2~~ twice a week he would steal it from H.S. Payne. Greenwood. He would even take me there at night and load the truck up with anything I wanted or needed.

Ray would even ask me to Fuck Michelle his wife while he watched or played on the computer. I did this 4 times & 2 times while he was at work.

~~over the (on.)~~ ... .. his case

college tuition, 5,000.<sup>00</sup> So he said. I also bought his well pump for him \$300.<sup>00</sup> I gave him 2,000. to buy camaro 400.<sup>00</sup> to buy 280ZK blue, I paid a speeding ticket in IVA for him \$80.<sup>00</sup> I give him 3,000.<sup>00</sup> on a DeLbuis tractor & 2550.

Me & Ray broke into a house in Abbeville Co. Ray said he knowed them & they owed him money and wouldn't pay. Found out later that that was a lie also.

David Cummings went to little Ray's wired. But when he went he gave Ray a note at the door and ~~to~~ told him he was wired not to say nothing.

Ray has a girlfriend in Cathoun Falls named Beth she see a deputy that works for Abbeville he tells her everything & she tells Ray. She also likes me too. She would talk to me also. ~~later~~ When Ray would come to my shop he would get her to meet us in Hodges so he could go off with her before he went home.

R. J. Powell would deliever dope for Ray to Martha Ellis. He would also watch out for us while we cooked & go get stuff for us. Including ~~breakfast~~ Breakfast from the store. He has also bought pills & batteries for me & Ray. in his mch. 11.

JEFF Horne & Sandra Hughes, - Bought pills, popped pills and got ether & batteries for me; JEFF would also get them for himself too. He would cook at Sandra's in the basement with Red Phrogser and Methyane. He ~~was~~ almost burned up the house one time. That's what Steve Hodges told me and Tommy Stewart & JEFF told me. Me & JEFF cooked at Sandra's one time in the basement. Sandra also helped us, Julie came over later and cleaned the jars from our (JEFF, Sandra & me) cook.

Ernest & Me & Sandra & JEFF cooked at my shop in Colesburg 2 or 3 times. Sandra & JEFF ever took the jars home to scrape them & clean.

Me & Tina & Tony cooked at Tony's trailer in Hickory Tavern one time together.

2000  
re Tracy went & got pills for me a few times when <sup>Jason</sup> ~~he~~ first started. She bitched so much I told her to quit & she did. I gave her She has went & bought pitchers & filter & salt. She has never seen me cook. Yes she does dope but she don't sell dope what I told She went to get statements for me signed. She went to Julie's to alot. But that was because we raised Alley ~~Jeff~~ Julie's youngest child since she was 3 months old. She was at the house when SLED arrested Tracy.

Julie Prince would go to the drug store in Ware Shops and get pills she would write a check for them on her daddy name.

Steve Hodges would get a bunch of pills in Fla. and bring back & trade them to me for dope. I meet Steve through Ernest & Jeff Horne. He would buy dope from me & help me & Jeff & Ernest cook at Jeff & Sandra's & at my shop.

Sandra <sup>Hodges</sup> would watch for me & Jeff & Ernest while we cooked. She even wanted me to move in with her & Jeff Horne in Hodges. I hide my truck there & stayed there a few nights & we cooked there. I finally left when she got me to sleep with her one night, I couldn't do that so I left. She got mad at me for that.

Ray Powell is how I knowed Tina & Sammy got busted the last time. He was the one that got me the roll-back bill so I could prove it to her.

~~Tracy~~ Gene Saylors & Ernest & me cooked in the pasture behind Ernest Cowan's trailer. Tracy & Kathy Crump was at Ernest's was cooking house while we done this. They left & went & bought new knowed ~~was~~ drop cords for us so we could have power. The land lord caught us on his land so we left. He didn't set up power ~~and~~ catch us doing ~~with~~ anything wrong so we left. Ernest stayed home & was burning pitchers & pill boxes

an other stuff when we left. The next day he came to my shop at about 5pm and said he had been in jail for trespassing, I didn't believe him.

Ronnie Suttles: I deal with him about 10 times he would get  $\frac{1}{4}$  oz <sup>500.00</sup> to  $\frac{1}{2}$  oz <sup>900.00</sup>. ~~he~~ he got a 62 3 \$ 1700.00 I would go to his house in Anderson and I meet him & Jamie Day at Ware Shoals Drag Strip once or twice. ~~Ronnie~~ Ronnie got locked up on a bench warrant. I went his bond 1044.00 He stills owe's me for that. He got busted lateer on he's in jail now. We deal together for a month or 6 weeks.

Jamie Day - We deal together 3 to 4 times before he went to jail ( $\frac{8$  Ball <sup>280.00</sup>) to ( $\frac{1}{4}$  oz <sup>525.00</sup>) He also got busted & is in jail.

Sandra Lockridge - I meet her at Lisa Paces house she was on the run from SLED at the time. She was intersting and needed a friend so I helped her. I give her money & hide her out for awhile, That's how I meet MEMAW (Denise Haggan) Denise wanted to try my obpe and if she liked it she wanted me to cook for her. She tried it but she didn't like it because it didn't smoke clean & she is a smoker & her old man is to. I think his name is Tony I'm not sure.

This was about the time she burned her Antique shop. Well had it burned. A guy named Tony did it for \$400<sup>00</sup> they moved out the good stuff and replaced it with junk to collect more money off of Insurance policy. This is how she got her money to start dealing dope big time. I know about the Arson because me & Sandra Lockridge was at a trailer on or near lake session this Tony guy was rasing hell because she hadn't paid him yet. This is what Sandra told me & I was in the next room & heard him talking about he wanted his money. Denise tried to get Sandra to cook for her she said she would so Denise started buying glass ware & having it sent ~~from~~ to Lisa's place house were Sandra was staying at the time. I also sent Sandra to Arizona I bought her a bus ticket and give her 500<sup>00</sup> to leave on. ~~I~~ I took her to Greenville SC. she left. I talked to her 2 to 3 time out there. The next thing I knowed she was in Atlanta GA. at the bus depot & I went to get her she then stay with me & Tracy ~~on Hwy 252~~ on Hwy 252 for a while she went back to Lisa's & shortly after she got caught. She had a friend who would tip her off from time to time. He was a SLED officer he & her went to college together. He would call her & he would e-mail her. I know I have readed

y's Kraus

→ the e-mails before I'll give you this information

Gene Saylor. Meet him through Bonnie Saylor. When Bonnie came to jail Gene called me & started coming to me and buying dope. At first 8 Ball for \$280.00 he done this for 2 weeks he ~~came~~ came about 5 times in 2 weeks. Then he got a #02 for \$25.00 he done this about 4 times. Then he started coming to the shop just to hang out & was bringing alot of stolen stuff riding mowers and guns & I told him not to bring that shit anymore. So he started wanting to help Ernest & me & Paul cook a few times. So he lived in GA. so I told him to get the pills and I would make a deal with him. Help find me a place in GA. to move my shop to and I would help him out. I would help him pay off his probation in GA. If he got everything to cook with & helped me I would give him a oz. of Meth Free to pay off his probation. So he did & I gave it to him but he didn't paid it off. he smoked up the dope. He also stole a bunch of jewelry that belonged to my daughter & Mother & Tracy & Me. Took it to the pawn shop in Cannon GA. I have the receipt from it. Also he was with me at Ernest's cooking. He became a cook after this he went on his own cooking. I seen his girlfriend a few times after that. She (Kathy Crump) said that he told her he ~~stole~~ stole my jewelry & where alot of it was. She had some of it his daughter & mother has alot of it. Buy this time I had already moved alot of my shop to the new place in the new building.

name. When I got arrested I didn't trust her because of Gene Saylor's so I called & told them to move it to another building & put it in Roger's Roluland's name so she couldn't get to it. They done this. But Roger went to jail & Gene Saylor's Kathy Crump & Elaine Driver and Brad went over there & cleaned it out. I know they done it because the lady that runs the place said that Kathy tried to get the deposit back. But they wouldn't give it to her because it wasn't swept out. Also Elaine Driver sent Darlene Gilmer to me the other day & asked me if I wanted my stuff back from the storage building that she was there when it was cleaned out with them & they took it to Gene & Kathy's here & Brad. Gene & Kathy both help me cook & they took some (red phopos.) and gave it to Bonnie Saylor's so she (Indione crystals) could give it to Joel Saxon to cook with. And Joel Saxon got busted with it in Abbeville. Joel had  $\frac{1}{2}$  pound of Red & Indione crystals and was charged with Manufacturing Meth. 2 counts. He only got 3yrs. non-violent. He got caught with lab & chemicals, & depe!

Gene is a major player now! Also he is on probation for Consp.  
Kathy is also  $\nearrow$  Their Ring - looks -

Bonnie Saylor.

She would bring me dope from time to time. Just some to do mostly at first then maybe once or twice she might have brought me a 8 Ball or two, at 300.00 or 250.00. Nee & Julie was good friend to me & Bonnie became good friends. She got dope from me 3 or 4 times 1/4 oz. 1525.00 she got ripped off one time by Julie Prince so I gave her another one the ~~JASON~~ Jason Davis & Julie ripped her off again. So I wouldn't deal with her for a long time. Then she started coming to the shop ~~with~~ with Gene Saylor and paying me the money she owed me so I would sell to her & Gene. They came to the shop probably 6 times. to get very little dope. 1gm to 4gm at a time.

(can connect) McMAW is (Denise Hagen in Due West) that is who ing ext. Trina Stevenson was with in Oklahoma when she got ~~the~~ busted. Supposably it was her dope not Trina's.

JOE David Cummings & the girl that was with him in Ga. Connie Williams is Joel Saxon girlfriend. They got busted with pills & Meth, pot & gun. Joel Saxon is a cook & he said that David Cummings & Connie Williams & Gene Saylor use to bring him 1,000's of pills. He also said that David Cummings got his dope from Ray Powell.

~~Shane Latta~~ - Patrick Wilson & Shane Wilson I meet ~~Paul Shockley~~ them through Lisa Pace. Lisa deal with them I didn't. After Lisa died I got to know them better. We became good friends. Me & Ernest & Patrick cooked together a few times <sup>(2)</sup> at the trailer behind hrs house on Telephone Exchange Rd. Then me & Patrick cooked a ~~couple~~ couple of times. Then me and Patrick & Paul Shockley did a few times. I would give Patrick an 8 Ball of pure meth for doing this & his help. I was told that he is cooking on his own now. He knows how. Patrick ~~also~~ ~~and his wife~~ ~~Shane~~ also came to my shop & helped me out some. So did PAUL Shockley. He helped alot.

PAUL Shockley is who went with Martha Ellis to get David Cummings to sign a statement for me. Tracy give them a ride but she didn't get out of the car. I was in GA. ~~at~~ at this time. PAUL called me and told me David said Fuck me he wouldn't signing nothing for me. I SAID okay I'll see him when I get back from GA. The next day Paul & 2 other guy's went to Tracy's at the lake and told her I said they could use the car. The New Yorker so she let them use it. The next day Paul Shockley & 2 guy's I didn't know pulled up in GA. at the motel I was at about dinner time in a red truck with Borden on the door of it. They came in and we talked awhile. Then Paul Said I took care of your bow last night I ASKED

who? He said David. I asked what did he mean by took care of him. He ~~he~~ said that he burned his house up. I went off on him. He said that when he left it was a blaze. I said you dumb ass you have fucked me up now. He said don't worry about it. He bought a 8 Ball for \$280.00 + left. It was about 2 weeks later I found out he had borrow my car to go to Davids in I went off on him about that stupid shit. But he has helped me cook he has also helped another guy Chuck Hand cook. He has ~~some~~ some kin to him that cooks he let me cook in his lab ~~twice~~ twice. They called him little Tommy. His Dad owns a junk yard near Paul's old house on Cook rd.

Jason S. and Preacher & his brother in law would go to a place in Fountain Inn and steal anhydrous. PAUL WAS going to take ~~my~~ Ernest tanks there & fill them up for us. Don't know the name of the place but I know where it is.

Jason S. & Dennis went to N.C. and got 2 tanks of Anhydrous that is what they are cooking with now.

Ernest Couan brought Chad Couan to me to buy dope a few times. He bought a 8 Ball at a time \$280.00. He done the 7 or 8 times. The Dawn his wife know someone who worked at the hospital & could get pills so they started getting pills for me & Ray. This went on for about 3 to 4 months. I guess. We would trade dope for pills & sometime money too. This is how I found out about B.J.'s Wholesale Club they told me about it. Then they got in debt of \$1100.00. I haven't seen them since.

JEFF Horne & Debbie Clamp was coming to the shop & getting dope a gram for \$80.00 7 or 8 times. Debbie Clamp works for the court house in Abbeville Co.

Preacher - I meet him ~~through~~ through Jason S. at his house on Hwy 25 about 1 1/2 yrs ago. He is a cook. He lives with Jason & ~~also~~ helps him cook. He works on Jason's cars and does odd & ends for him. He has also helped me & Jason cook at my shop in Colesbury 2 or 3 times. He is a X-Biter dude. He is also on probation for consp. I think in Greenville @ Where you see Jason you see Preacher. He also went with Jason to steal Anhydrous in Fountain Inn.

Sandra Hughes - Meet her through Julie Prince & Douglas Williams in 97 or about then. She would buy a little bit of dope to do her & Donnie her husband & Julie & Douglas. 1/2 8 Ball for 1400 she done this a few times. But she would get Julie or Douglas to get it from me she wouldn't. This went on for about 2 to 3 months. Then she left Donnie & her & Tommy Kern moved in together. Then Tommy brought her to me & she started dealing with me nothing big just some to do. Then I went to jail when I got out I seen her again. I started dealing with her again. She was working at the little General in Honca Path. I went there to play poker machines. I ~~sold~~ fronted her 8 Ball of Meth for \$280.00 I done this for a few weeks then she started getting 1/4 oz of Meth for \$525.00 on front. She was selling to Lisa Pace & Julie Prince & Donnie Hughes. She was also selling to David Cummings. That's where I meet David was in Honca Path playing poker machines. It wasn't long after that I started selling to David myself. Sandra introduce me to Lisa Pace over at Donnie's

one night in Honca PATH. Sandra would get me needles from Rita Dean. Sandra would get behind on her dope debt and would sell Rita Dean B.C. powder to make up the money her & Julie both would do this. I also met a guy named Cat Daddy through Sandra he was a Meth dealer that played poker machines. I deal with Sandra and Donnie Hughes for about 6 to 7 months then stopped because she got in debt to me. Sandra also claimed Ashley on her taxes & didn't give Tracy her money for doing it. That's another reason I stop messing with her. ~~I started~~ she & Julie was getting their stuff through Tina & Jeff Horne for a long time because I wouldn't sell to Sandra or Julie because they both owed me too much money. The only reason Tracy even fooled with Julie was because of P Alley. I started back fooling with Sandra about 5 months before I got busted. I only fooled with her for about 1 1/2 months. She got in debt again so I said fuck it. So she went to shooting D.C.'s with Jeff Horne.

Michelle Madden. I meet her through Tony Guarillis & his girlfriend Shelley. I took Tony home one day & she was there. I let her borrow \$350.00 to pay her rent because she was going to get kicked out and she had a little boy so I gave her the rent money. I came back later that night & talked with her & Tony & Shelley. We done some dope together & that was all. The next time I seen her she called me & wanted me to come by her apt. So I did late one night

it was raining. There was some other guy there & Rox Ann Richey was there with Michelle. We talked and we all done dope together. I'm not sure but I think Rox Ann or that guy one had some different but dope & they done it instead of mine. Then I left. Michelle started calling me for a while. I wouldn't sell her no dope because she was young at that time. But we would go to ~~motel~~ motels together. Me & her & Kirsten, ~~she~~ went to the Super 8 in Anderson, Me & her & Suzanna, went to Days Inn in Anderson, Me & her & Rox Ann went to Princeton, Her & Jamie came to my trailer in Cokesbury, ~~me~~ I meet her & Richey Wright at Princeton motel, I meet her & Tammy Quarills at Princeton, and at Econo Lodge in Greenwood. I've also went to her trailer in Waterloo, but Julie Prince was there. She & I never meet alone ~~as~~ in motels we always had company & I never give her any dope to sell or leave with at no motel. I only did dope with her at this time, I gave her a  $\frac{1}{2}$  gram once at my shop outside in the yard. I gave her a gram once in Wal-Mart parking lot Anderson. She got her dope from Benji Cobb he ~~is~~ lived with her & he got his dope from Memaw, (Derise Hagen). Michelle has also went with him to cop dope from Memaw. Michelle is scared of Memaw she came to Michelle's trailer & showed out and scared Michelle. She was driving Black Mustang at this time. I took Michelle & Benji gas one day they runned out of gas in a endixica in Due West. That's the only time I've ever seen Benji Cobb.

The last time I seen Michelle was about 2 weeks before I got locked up. She called me at 1:30 AM and asked me to meet her & Thomas Guarilla at Walts store & I did. Me & her went off & fucked.

I took her back to some house in Shoals Junction 2 hrs. later. She wanted me to come back & get her that day & go with her to Greer to hide out at Tony & Shelley's and I wouldn't do it. So I never heard from her again.

B.C. Minyard, - Meet her through David Cummings. Went off with her a few times. Her & David would go & buy pills for me to Joel Saxon. We went to the beach together for a weekend and took her little girl too. We done some dope but I sold none to her at any time. I didn't have a whole lot of money at the time we went to the beach. Because I couldn't go home & get no extra money without Tracy knowing it. She has also been to Ray Powell's with me. As a matter a fact I left her at Ray's and didn't go back and get her. Ray had to take her home the next day. They became friend then. Me & B.C. went to a couple of motels together for sex. I seen her later on she was living with Sleepy ~~Wright~~ Lwright in Cratingville. He is a drug dealer & motorcycle ~~thief~~ thief. I haven't seen her since except at GA. in the poker house where I played poker machines. Her & her boyfriend Tommy went over there too. He is a meth dealer in Belton.

Melissa - I meet her through Mike. A guy that worked at the poker house in Greer. She deals Meth. She use to be a stripper at Plat. Plus in Greer. She hooked me up with a guy and I bought a truck from him. I paid \$2500.00 for it. The guy lived in Greer some where.

Jason

Boat

H.D. Springer

Nova Drag Car

8 to 10 cars in yard & at Father in Law's.

White Camaro

3-4 Wheelers

1- Bass Boat

1- trailer

Guns

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Ray's Assets

Truck

Camper

trailer

2-4 wheelers

Camaro

Tractor

Guns

Welding Rig pull behind

Building Metal

Wood Working Shop Tools

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1 - Poker House in GA. Video Poker in a trailer.

her 1 - Poker House in GA.

People that HAS helped me COOK & KNOWS how to COOK meth.

Jason S.

Ray P.

Covan E.

PAUL S.

Chuck H.

PAUL

JEFF H.

Rick W.

Tina S.

Tony H.

Sandra H.

martha E.

Michelle P.

Gene S.

Kathy C.

Rogea P.

Sandra C.

Preacher

Tommy G.

Toyota Tacoma 16,000.00

Trans Am 27,000.00

Z71 Truck 18,000.00

Tina's Bond 16,000.00

Tina's Lawyer 19,000.00

Martha Bond 5,000.00

Martha Lawyer 8,000.00

Darlene's Fine 500.00

Jeff Horner Bond 1,000.00

Lisa's Funeral 6,000.00

Jason Bond 2,000.00

Bought Paul Camper 500.00

Julie's Kid's Christmas 800.00

Lisa's Kid's Christmas 1,000.00

Ronnie Suttles 3,044.00

Total \$ 114,844.00

Tina Stevenson - 280 ZX Blue, Blue 5-10 Truck or Toyota, White Corvette <sup>Angie</sup>  
 Tony's Mustang,

David Cummings - Blue Chevy Truck, H.D. Sportster, Blue Mazda 626, White Camaro

Julie Prince - Green Chevy Camaro, Burgundy Chevy, Yellow Cadillac

Sandra Hughes - Yellow Cadillac, Blue & White Chevy Truck, Blue Chevy. <sup>John's</sup>

Jeff Horne - gold Plymouth, <sup>John's</sup> Blue Chevy, <sup>Chips</sup> Brown Nissan Truck

Michelle Madden, Red Camaro, White Chevy @Celebrity, Black or Blue Cadillac <sup>Ben's</sup>

Tony Howard - Mustang, 280 ZX

Ray Powell - Burgundy Ford Truck, White Truck, Blue Truck, <sup>Blue</sup> Blazer, Camaro Green,

H.D. Payne Truck,

Mike Edwards - Trans Am

Chuck Ware - Red Chevy Truck

Gene Saylor - Silver Dodge Truck, Burgundy Car

Kathy Crump - Black Jeep Wagon

Ernest Cavan - Jeep, White Mustang

Martha Ellis - White Corvette, Black Truck, White 4 runner

## Things I will give you

- A ① Ray Powell Partner & Cook
- \* ② Jason S. & Preacher Major Cook
- ✓ \* ③ Will Vinson & ~~Ray Powell~~ Memaw (Mexico Conn.) Denise Maggen
- ✓ ④ Frank Provan Major Cook 20 yrs.
- ✓ ⑤ Marvin Major Cook 20 yrs.
- \* ⑥ Consp. to committ ~~murder~~ murder on Police Officer
- ⑦ A.J. Whelcher Ware Shoals Police Chief Dirty
- ✓ ⑧ Brandon Scott possible
- \* ⑨ Poker House in GA.
- ✓ ⑩ Poker House in GA.
- \* ⑪ 2-Insurance Fraud (Workmans Comp. Claims)
- \* ⑫ Will give everything I know about people on my warrant including me
- \* ⑬ Will get & give information on Arson in Due West Antiquie shop (memaw)
- \* ⑭ Give the information on David Cummings Arson
- \* ⑮ List of cooks & cook site I know of
- \* ⑯ A theft ring in Ga. & S.C.
- \* ⑰ Deputy Sherriff Abbeville LEAKS information to Ray
- \* ⑱ Prescription Fraud List of Doctors they go to
- \* ⑲ Names of 2 OC's Dealers Big Dealers
- \* ⑳ Save you a trail

I want a bond and any condition you want to put on it. So I can finish my trailer. Plus I want to start my time at Union City or Anderson City. for safety reasons.

\* I will do.

✓ Someone will do for me

Plus be fare about the time I get. If I believe all of this I should get very little time.

## Lies in Motion of Discovery

- ① Angie Baker Hill Statement
- ② Ashley Bannister Statement
- ③ Sammy McNeils Statement
- ④ Michelle Maddens Statement
- ⑤ Benji Cobb's Statement
- ⑥ Ray Powells Statement
- ⑦ Julie Prince's Statement
- ⑧ Jason Davis Statement
- ⑨ Chip's Statement
- ⑩ Suzanna Grant Statement
- ⑪

## Things I want to be given to me &amp; Kim

- ① Statements from Truck
- ② Titles from Truck
- ③ CD's from Truck
- ④ Amp from Truck
- ⑤ CD Player from Truck
- ⑥ Pontoon Cover from Truck
- ⑦ Personal Items from TRUCK
- ⑧ Fishing Rod