VOLUME TWENTY

STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

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S.C. Supreme Court

Appeal from Dorchester County
James E. Lockemy, Circuit Court Judge

MARION BOWMAN,

PETITIONER,

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

Appellate Case No. 2012-213468

APPENDIX

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SLED
VS2.9/92

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VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Ouida Healy, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to BRUNSWICK P.D. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 39 years of age, and I live at [redacted] BRUNSWICK GA 31523

I can ~~cannot~~ read and write and completed the 11 grade in school. DOB: [redacted]

KANDEE MANN PICKED ME UP WALKING HOME LAST NIGHT STEB REEVES PRINTED PULLED UP BEHIND ME AND ASKED ME WHY I WAS WALKING I SAID I DON'T HAVE A CAR SHE ASKED DID I HAVE ENY MONEY I SAID YES AND SO IN THE CAR SHE WENT GOT BACK I GOT 45 DOLLARS AT CRACK AND ME AND HER SMOKED IT WE ROAD AROUND AND LOOKED FOR MORE WHEN SHE FOUND OUT I DIDN'T HAVE ANY MONEY SHE GOT MAD SO I TOULD HER TO TAKE ME HOME BEFORE WE GOT TO MY HOUSE SHE PULED IN TO THE SHELL STATION AND SAID YOU ARE GETTING OUT RIGHT HERE STARTED YELLING GET OUT RIGHT NOW BEFORE I CALL THE POLICE I TRYED TO CLAM HE DOWN BUT COULDN'T SO I GOT OUT AND WALKED HOME I HAVEN'T SEEN HER SENCE I DON'T WANT HER AROUND ME ANYMORE

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

This statement was completed at [redacted] on the [redacted] day of FEB. 19 2001

Ouida Healy
Signature of person giving voluntary statement

WITNESS: _____

WITNESS: _____

g of _____ pages. _____

PAGE 1 OF 1

8552

CASE # 0100193

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF JAMES Jr. GADSON

HOME ADDRESS , BRANCHVILLE, SC HOME PHONE NONE

EMPLOYER TOWN of BRANCHville BUSINESS ADDRESS

BUS. PHONE OCCUPATION MAINTANCE

DATE OF BIRTH SOCIAL SECURITY NUMBER

THIS STATEMENT IS GIVEN 3-02-01 (DATE) AT 13:00 Hr. (1:00 pm) (TIME)

BRANCHville POLICE DEPT. (LOCATION)

THIS STATEMENT IS BEING WRITTEN By S.T. A.M. COKER, AS TOLD By JAMES JR. GADSON, ON FEBRUARY 16, 2001 AT ABOUT 11:30pm I WAIKED TO THE HORIZON EZ SHOP TO GET ME A BEER. WHEN I GOT TO THE STORE "JR"(MARION BOWMAN JR.) AND HIRAM JOHNSON DROVE up BESIDE ME IN A SMALL 4 DOOR CAR. "JR" GAVE ME A TEN DOLLAR BILL AND ASK ME TO GET HIM FOUR (4) PAIR of GLOVES. I WENT IN THE STORE AND GOT FOUR (4) PAIR of CLOTH BROWN GLOVES, AND MY BEER. I WENT BACK OUT of THE STORE AND GAVE "JR" THE GLOVES. HE GAVE ME A RIDE TO THE CORNER NEAR MY HOUSE. I GOT OUT ON THE CORNER of LOGAN AND EVAN STREET. "JR" AND HIRAM DROVE ON DOWN THE ROAD. "JR" NEVER TOLD ME ~~WHY~~ HE WANTED THE GLOVES.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: J. A. Hall

WITNESS: S.T. A.M. Coker SIGNATURE: James Jr Gadson

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

PAGE NO. 1 OF 1 PAGES 8553

I, Vametra Gadson, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to _____. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

Ph. _____

I am 19 years of age, D.O.B. _____ and I live at _____ Orangeburg.

I, Vametra P. Gadson take Tawain Gadson to Wood Pawn shop on Russell street to report his 9 gun Stolen they told him to gave them a few day or 2 weeks about it. I know that Tawain had a 9 Gray + Black with clip had safe lock on it.

Two weeks ago on a saturday Black ask me to take him to St. George to get something he went to his mother friend house first on the way back to Branchville he told me to stop by ACE Hardware store, so I did he went in there came back out got in to the car pull out a bag in that bag he had gunshell to a 380 gun that he said was his.

P.S. Right before that Black had told Vametra P. Gadson Boyfriend that he had a 380 gun if he wont it he will sell it to him I told him no because that gun might be stolen.

He told me that the 9 was gone but before I said that let me go to the house and see if it not there it wasn't so he said I left it in that car. (I talk to Yolanda Bauman she said that Black did had her car early that night before she went to the Club.

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

Dated at Sunday, this 18 day of Feb, _____

WITNESS: _____

WITNESS: _____

Vametra P. Gadson
Signature of person giving voluntary statement

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

8554

I, Vametra Gadson, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to _____. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 19 years of age, D.O.B. _____ and I live at _____ Pt Orangeburg

I, Vametra P. Gadson had picked Yolonda Bowman up at the Village apartment she need some gas so I took her on the hill we stopped by Black where the police was and Anthony said that Black was there and Yolonda told me that Black had her car early part of the day when we got ~~there~~ at the Apartments were her car was she Sam Tawein asked him about shotting and Said about a gun they need to get. After that I put her out and was on my way back to my mother house.

We Yolonda was question she said that her car was green, but I know that because it blue.

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

Dated at Sunday, this 18 day of Feb, _____

WITNESS: _____

WITNESS: _____

Vametra P. Gadson
Signature of person giving voluntary statement

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

8555

I, Vametra P. Gadson, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to _____

Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 19 years of age, D.O.B. _____ and I live at _____ Ph. _____ Orangeburg

I, Vametra spoke to Trina west on Tuesday 20 2008 She told me that Kendra Bowman (Black sister) had went to Dorthen's house got the gun out of Lyle [redacted] Chair take it with her and call her [redacted] to come an get the gun. Trina west said that Black told her and Yolanda that he was going to kill kandree when night fall.

Trina west also related that Darien Williams would talk about it.

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

Dated at Tuesday, this 20 day of Feb., _____

WITNESS: _____ Vametra P. Gadson

WITNESS: _____ Signature of person giving voluntary statement

SLED
CF002 5/95

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Margaret Hawkins am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to S/A Helms I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 34 years of age, and I live at [redacted], Branchville, S.C.

I (can) ~~cannot~~ read and write and completed the 15th grade in school. DOB: 6-22-66

Appx. 2 weeks ago on a Friday or Saturday night I was in my apartment and around midnight I heard more than four gunshots coming from outside between my apartment and apartment 17. I then heard two car doors slam and a car speed away. Appx. 15 minutes later I looked out the door and saw Melka walking down the sidewalk with her cousin. The next morning around 10:30 or 11:00 am I picked up four shell casings from the area and put them in my kitchen drawer. I called Ms. Jean Robinson 1-800-[redacted]-5504 at housing and told her what I had found. On 2-27-1 at appx 2130 p.m. I turned the shell casings over to S/A Helms with SLED. I asked Tashia Sorensen in apt. 19 who it was that shot the gun and she told me their name but I have forgotten who she said. M.H. I did not hear anymore gunshots during that night and I did not leave the apartment during that time. M.H.

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

This statement was completed at 2:45 P M. on the 27 day of February 2001.

Margaret Hawkins
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS _____ DAY OF _____, 19 ___

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: _____

WITNESS: [signature]

WITNESS: _____

I certify that I have been given a copy of this statement consisting of 1 pages. Margaret Hawkins

8557

PAGE 1 OF 1

CASE # 01-001495

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Michael Jeremy Hughes

HOME ADDRESS [redacted] HOME PHONE (843) 563-9809

EMPLOYER St. George Fire Dept. BUSINESS ADDRESS 305 Ridge St

BUS. PHONE (843) 563-2700 OCCUPATION Asst. Chief Fire Dept.

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted]

THIS STATEMENT IS GIVEN 2/17/01 (DATE) AT 04:35 (TIME)

Nursey Road (LOCATION)

At approx. 04:00 Co 5 Reevesville was called out for a car fire on Nursey Rd, upon arrival found fully involved car fire, Perry, Ryan and myself took the hose and put the fire out, we then proceeded to open the trunk to make sure there was no other fire and we found what looked to be a body. Mr. Kicklighter instructed us to move away from the vehicle we did so and were asked to fill out Statements. Also I picked the license plate up and ~~trande~~ told MR Kicklighter the plate number before we opened the trunk.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: [signature]

WITNESS: _____ SIGNATURE: [signature]

8558

PAGE 1 OF 1

CASE # 01-001493

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Albert A. Judy

HOME ADDRES' _____ Reevesville, SC 29471 HOME PHONE 843-563-2531

EMPLOYER Judy Land Surveying (owner) BUSINESS ADDRESS Same

BUS. PHONE 563-2531 OCCUPATION Land Surveyor

DATE OF BIRTH _____ SOCIAL SECURITY NUMBER _____

THIS STATEMENT IS GIVEN 2-17-01 (DATE) AT 4:39 AM (TIME)

Nursery Rd. (LOCATION)

We got toned out At 4:00 AM on 2-17-01. We Responded To A CAR Fire on Nursery Rd. South west of Reevesville when I Arrived At The Scene I observed AN Automobile Fully engulfed in FLAMES in A SWAMP Field. ± 200' From Nursery Rd. We Assessed The Situation And. Pulled Truck 504 into A SWAMP Rd. Towards The car And. Extinguished. The FLAMES we opened. The Trunk And. Found The Body (AN officer was Present)

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: B. [signature]

WITNESS: _____ SIGNATURE: Albert A. Judy

PAGE 1 OF 1

CASE # 01001493

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF DESMOND TROVON KOGER (AKA: DESI)

HOME ADDRESS [redacted] ST. BRANCHVILLE, SC 29432 HOME PHONE 274-4277

EMPLOYER N/A BUSINESS ADDRESS N/A

BUS. PHONE N/A OCCUPATION CONSTRUCTION

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER UNKNOWN

THIS STATEMENT IS GIVEN 4-11-01 (DATE) AT 16:20 pm (TIME)

BRANCHVILLE POLICE DEPT. (LOCATION)

ON FRIDAY FEBRUARY 16, 2001 I WAS AT MY UNCLE HANK KOGERS HOUSE, NEXT TO THE VILLA APARTMENTS. I GOT THERE AROUND NOON AND STAYED THERE UNTIL ABOUT 2 OR 3 PM. I SAW MARION AND TAWAIN THERE, BUT I DID NOT TALK TO MARION BECAUSE WE HAD A RUN-IN ABOUT A GIRL AND WERE NOT TALKING TO EACH OTHER. AROUND 2 OR 3PM I LEFT TO TAKE MY GIRLFRIEND WENDY WILLIAMS, FROM APT 19 VILLA APARTMENTS TO THE ORANGEBURG HOSPITAL. SHE WAS HAVING STOMAC CRAMPS FROM AN ULSER. I GOT BACK TO BRANCHVILLE AROUND 7:30-8:00 pm AND PUT WENDY OUT AT HER APARTMENT. THEN WENT TO THE HIGH SCHOOL TO SEE IF MY MOM WANTED ME TO LEAVE HER THE CAR. I WENT BACK TO TOWN AND DROVE AROUND A FEW MINUTES BEFORE PARKING MY CAR AT HANKS HOUSE. I SAW MARION AND TAWAIN SITTING AT HANKS PICNIC TABLE WITH HANK. I WALKED PAST THEM AND WENT TO WENDY'S APARTMENT. I DID NOT GO BACK OUT ANY MORE THAT NIGHT. I DID NOT SEE MARION WITH A GUN ON FRIDAY BUT I KNOW HE CARRYS ONE. I HAVE NEVER SEE IT. I HEARD ABOUT KANDEE BEING KILLED ABOUT NOON ON SATURDAY. AARAN IS MY 1/2 BROTHER BUT HE HAS NOT TOLD ME ANYTHING ABOUT KILLING. I DO NOT KNOW ANY MORE THAN THIS.

THIS STATEMENT WAS WRITTEN BY SGT. COKER AT MY REQUEST AS TOLD BY ME.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: _____

WITNESS: Sgt. [signature] SIGNATURE: Desmond Koger

PAGE 1 OF 1

CASE # 0100493

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF WILLIAM "HANK" - KOGER

HOME ADDRESS [redacted], BRANCHVILLE, SC 29432 HOME PHONE 274-8622

EMPLOYER [redacted] BUSINESS ADDRESS [redacted]

BUS. PHONE N/A OCCUPATION N/A

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted]

THIS STATEMENT IS GIVEN 4-11-01 (DATE) AT 15:10 (TIME)

BRANCHVILLE POLICE DEPARTMENT (LOCATION)

ON FRIDAY - FEBRUARY 16, 2001 I WAS AT HOME MOST OF THE DAY. MARION BOWMAN ("JR") AND TAWAIN GADSON ("GAP") HAD BEEN THERE FOR A WHILE. JR LEFT AND CAME BACK AROUND 1:00-2:00 PM. HE WALKED OVER TO MY TRASH BARREL AND STARTED DIGGING THROUGH TRASH WE HAD PUT IN IT WHILE HE WAS GONE. HE STARTED ARGUING ABOUT WHERE HIS "SHIT" WENT. I ASK HIM WHAT HE WAS TALKING ABOUT AND HE SAID SOMEBODY MOVED HIS GUN. JR THEN ACCUSED TAWAIN OF TAKING IT. HIRAM JOHNSON FINALLY SPOKE UP AND TOLD JR THAT HE HAD MOVED THE GUN SOMEWHERE ACROSS THE STREET. JR AND HIRAM WALKED OFF. JR CAME BACK ABOUT 4:00 PM. I LEFT TO GO TO THE STORE AND WHEN I GET BACK HOME JR AND TAWAIN WERE GONE.

AROUND 8:30 - 9:00 PM JR AND TAWAIN WALKED INTO MY YARD FROM THE DIRECTION OF THE WOODS - (ST GEORGE SIDE). TAWAIN SAID HE HAD GONE HOME, WASHED AND CHANGED CLOTHES AND ATE. HE ALSO SAID HE JUST MET JR NEAR THE FUNERAL HOME AND THEY WALKED TO MY HOUSE. THEY SAID THEY WERE GOING TO GET A RIDE TO CLUB GET-IT/GET-IT WITH SCOTTY HARRISON, BUT SCOTTY WOULD NOT TAKE THEM. I WENT INSIDE AFTER THAT. ON SATURDAY MORNING I SAW TAWAIN AFTER JR WAS ARRESTED. TAWAIN COMMENTED THAT JR COULD SAY ANYTHING HE WANTED BUT HE DID NOT HAVE ANYTHING TO DO WITH KILLING KANDEE MARTIN. I NEVER SAW JR'S GUN OR THEM IN KANDEE'S CAR.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: _____

WITNESS: Sgt. [illegible] SIGNATURE: William Koger

8561

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

PAGE NO. 1 OF 1 PAGES

I, Bryan Newbourne, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to _____

Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

Ph. 843 514 7057

I am 41 years of age, D.O.B. _____ and I live at _____

I Heard What I Thought were gun Shot sand Went To see if I could catch Someone Night Hunting After seeing a car burning I assumed That I Heard the Tires or Gas Tank explode. I Then went Back Home and called The fire In.

Bryan Newbourne

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

Dated at 02-18-04, this _____ day of _____ 19 _____.

WITNESS: _____

WITNESS: _____

Bryan Newbourne
Signature of person giving voluntary statement

8562

PAGE 1 OF 1

CASE # 01-001483

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Ryan S. Reeves

HOME ADDRESS _____ 29471 HOME PHONE (843) [illegible] 4909

EMPLOYER _____ BUSINESS ADDRESS _____

BUS. PHONE _____ OCCUPATION _____

DATE OF BIRTH _____ SOCIAL SECURITY NUMBER _____

THIS STATEMENT IS GIVEN 7-2-2001 (DATE) AT 4:35 AM (TIME)

Nursery Rd. (LOCATION)

I was TOned out 4:00AM for a 10-70 vehicle fire 47 Nursery Rd. VRP, arrival, I saw a fully engulfed vehicle. We put out the vehicle fire and open the trunk we saw the body and SHERIFF'S OFFICE made us set back.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: _____

WITNESS: _____ SIGNATURE: Ryan S. Reeves

PAGE 1 OF 1

8563

CASE #0100149

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

12th grade

STATEMENT OF Keith Tyrone Rivers

HOME ADDRESS r, Branchville, S.C. HOME PHONE 803-274-9959

EMPLOYER Un-employed BUSINESS ADDRESS N/A

BUS. PHONE N/A OCCUPATION N/A

DATE OF BIRTH . . SOCIAL SECURITY NUMBER

THIS STATEMENT IS GIVEN 4-11-1 (DATE) AT 5:00 P.M. (TIME)

Branchville P.D. (LOCATION)

P: Agent Helms is writing this statement for me at my request. On 2-16-2001, which was a Friday I was over at Hank Kager's house during the afternoon. Myself, Hank Kager, Taiwan Gadson, Marion Bowman Jr, and one or two more that came and went. I remember hearing an argument between Taiwan and Marion Jr. about a gun. I left around 5:00 - 5:30 p.m. to go home to eat supper and I was by myself. Me and my wife then drove to Quiney's in Orangeburg and from there we went to Bamberg to my wife's sister's birthday party. From there me and my wife went to Allen Murray's club to get a beer around 12:30 to 1:00 A.M. on 2-17-01. I talked to Marion Bowman Jr who was in the parking lot in his sister's Volkswagen car. I have seen this car before and know it as Jr.'s sisters car. I asked him if he would go inside and get me a beer and he said no. I then left and went home with my wife. We were there for only 2-3 minutes. KR

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: J H Helms

WITNESS: _____ SIGNATURE: X Keith Rivers

PAGE ____ OF ____ CASE # ____

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Troy L. Robinson

HOME ADDRESS [redacted] HOME PHONE NONE

EMPLOYER Excell Autot. Robert Trantin BUSINESS ADDRESS Hunting Rd.

BUS. PHONE ____ OCCUPATION Mechanic

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted]

THIS STATEMENT IS GIVEN ____ (DATE) AT ____ (TIME)

____ (LOCATION)

We were sitting on Charlie's Porch when Candy Pulled up At About 5:30 And talked to Eddie waters while she was talking to Eddie A green car Pulled up And A Guy Tried to Get Candy's Attention. She said something to The Guy And He Acted mad. A few minets later Candy left And said She was Going. The Guy was A young Black Guy. There were 3 other Persons in the car Who I Think were Black The car Had Dark Tinted windows. If I'm not mistaken The car was And old import 4 Door. As Best As I can Remenber Candy seemed To sort of Blow This Guy off And He [redacted] said somthing like So It's Like That, Before He Rode off.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: [signature] Det.

WITNESS: ____ SIGNATURE: Troy Robinson

PAGE 1 OF 1

CASE # 01001493

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF LAMONT ROBERT SMITH

HOME ADDRESS [redacted], BRANCHVILLE, SC 29432 HOME PHONE 274-4490

EMPLOYER ECELL COMFORT SYSTEM BUSINESS ADDRESS BLACKVILLE, SC

BUS. PHONE 803-284-3322 OCCUPATION ASSEMBLY

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted]

THIS STATEMENT IS GIVEN 4-11-01 (DATE) AT 18:25 - 19:05 (TIME)

BRANCHVILLE POLICE DEPT. (LOCATION)

I HAVE KNOW MARION BOWMAN, TAMAIN GADSON FOR ABOUT 2 OR 4 YEARS. I HAVE SEEN MARION CARRYING TWO DIFFERENT PISTOLS AT DIFFERENT TIMES. HE USE TO CARRY A 38 SPECIAL REVOLVER. IN FEBRUARY 2001 I SAW HIM WITH A BLACK AND GRAY 380 SEMI AUTO MATIC. LIKE THE ONE I PICKED OUT FROM YOUR PICTURES. WE WERE IN THE VILLA APARTMENTS WHEN HE SHOWED IT TO ME. I DID NOT GO TO THE VILLAS ON FEBRUARY 16, 2001 AND DID NOT GO TO ANY CLUB, WITH ANY PERSON THAT NIGHT. THE LAST TIME I WENT TO A CLUB WAS SOMETIME IN JANUARY. I DO NOT HAVE ANY OTHER INFORMATION ABOUT KANDEE MARTINS DEATH.

L. R. S.

THIS STATEMENT WAS WRITTEN BY SGT. COKER AS TOLD BY ME, AT MY REQUEST.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

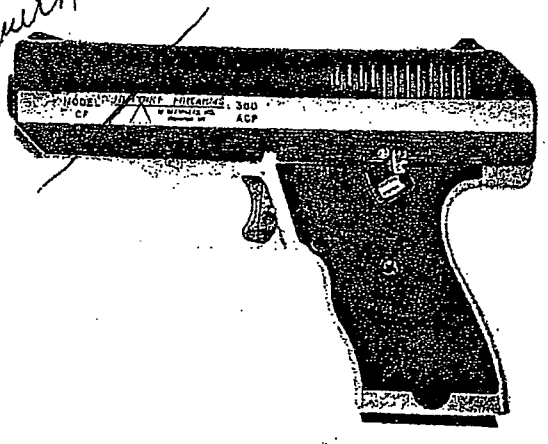
WITNESS: _____

WITNESS: Sgt. [signature] SIGNATURE: Lamont Smith

HI-POINT FIREARMS
SEMI-AUTOMATIC HANDGUNS

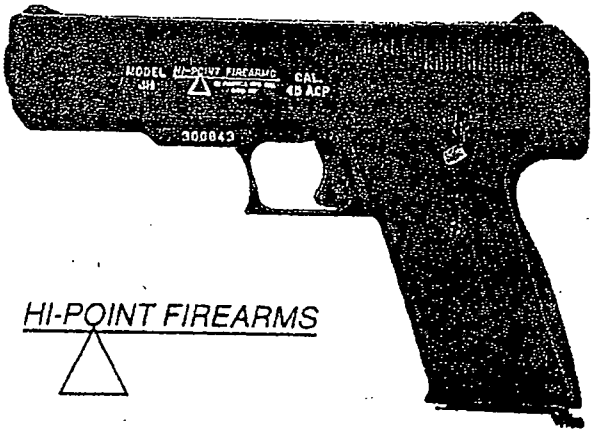
This trio of semi-automatic handguns by Hi-Point Firearms offers consumers reliabilty and accuracy at an affordable price. Hi-Point handguns are sized to feel good in your hand and provide exceptional recoil control. All models feature sleek lines and a scratch-resistant, non-glare military black finish with high-impact grips. New 3-dot sights.

4/11/01 Lawrence Smith



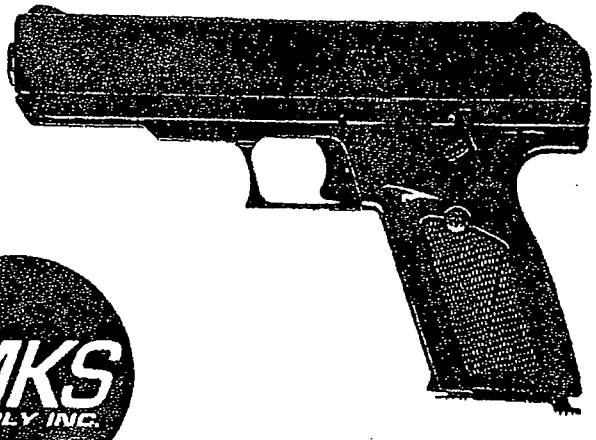
.380

- Caliber .380 ACP
- 8 shot mag
- Single action
- 3.5" alloy steel barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 29 oz.
- Polymer Frame



.45

- Caliber .45 ACP
- 7 shot mag
- Single action
- 4.5" barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.



.40

- Caliber .40 S&W
- 8 shot mag
- Single action
- 4.5" barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.

MKS SUPPLY INC.

5990 Philadelphia Drive Dayton, Ohio 45415 937.275.4991

www.hi-pointFirearms.com

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

8567

I, Valerna Rene' Smith, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to _____. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

Ph. (803) 274-9945

I am 18 years of age, D.O.B. ____ and I live at 2... Branchville Villa
Branchville
SC
2943...

On the early morning hours on the 17th of 2001. I, Travis, and another person came home from the club (Allen Murrays) around 3:00 A.M we went to the store first then we went straight to my apartment and when we got in there we was just sitting down watching movies, then we heard a knock at the door and the female that we had with us at my house she looked out of my window and there was no car out there besides Travis car so she unlock the door and then we said come in and when [redacted] we said that Jr. (Black) stuck his head in my door and said Trav come here man [redacted] so Travis got up and stop eating his [redacted] chips & dip to see what Black wanted then the car left and Travis came back around 10-15 minutes later alone he said he took Black home. (Nobody had an idea what Black had di

When we were at the club I notice that he had a [redacted] gun in his pocket.

Carolyn Brown (other person)

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

Dated at _____, this 1 day of 02-18-01

WITNESS: _____

WITNESS: _____

Valerna L. Smith
Signature of person giving voluntary statement

LAW ENFORCEMENT SYSTEMS, INC. • P.O. BOX 1835 • CORSICANA, TX 75151-1835 • 1-800-527-6447

PAGE 1 OF 1

CASE # _____

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Edward C. Waters 829-1822

HOME ADDRESS _____ HOME PHONE 829-1822

EMPLOYER Bonnie Brae BUSINESS ADDRESS _____

BUS. PHONE 274-8090 OCCUPATION Ceiling work

DATE OF BIRTH _____ SOCIAL SECURITY NUMBER _____

THIS STATEMENT IS GIVEN _____ (DATE) AT _____ (TIME)

_____ (LOCATION)

I came by Charles house at about 4:30 pm and my buddy Chris. While we were there Kandee Martin came by. Denel Young. I did not talk to her but once and that was about one time. That was the last time I seen her. She asked me to lend her 5 bills to get gas to go home. And that was the last time I seen her.

Edward spoke to Kandee Martin in front of _____ at about 5:30 pm 2/16/01

portion of Statement written for Edward Waters by Det M.D. Miller

Signed by Edward Waters
X Edward Waters

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: _____

WITNESS: _____ SIGNATURE: E. Edward Waters

PAGE 1 OF 1 CASE # _____

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF EDWARD L. WATERS

HOME ADDRESS J, ROSEVILLE, SC 29133 HOME PHONE 274-8637

EMPLOYER EXCELL ACOUSTICAL BUSINESS ADDRESS _____

BUS. PHONE 843-574-5684 OCCUPATION _____

DATE OF BIRTH _____ SOCIAL SECURITY NUMBER _____

THIS STATEMENT IS GIVEN 9-17-01 (DATE) AT 10:50 AM (TIME)

MANNING, SC (LOCATION)

ON FRIDAY, FEB. 16, 2001 I WAS AT CHARLIE FRALIX HOUSE IN BRANCHVILLE. KANDEE MARTIN CAME UP SOMETIME LATE THAT AFTERNOON AND ASK TO BORROW $5.00 SO SHE COULD GET GAS IN HER CAR. I GAVE HER $5.00 AND SHE LEFT. ABOUT 30 MINUTES LATER KANDEE CAME BACK TO CHARLIES. SHE ASK ME FOR ANOTHER $5.00. I GAVE HER ANOTHER $5.00. WE WERE IN FRONT OF THE HOUSE BESIDE KANDEE'S CAR TALKING AND A SMALL CAR DROVE UP. MARION BOWMAN (BLACK) WAS IN THE BACK SEAT ON THE DRIVER SIDE. I THINK TWO FEMALES WERE IN THE FRONT. MARION WAS HANGING OUT THE WINDOW TRING TO TALK TO KANDEE. KANDEE TOLD MARION TO WAIT A MINUTE. MARION SAID SOMETHING LIKE "I'M GET YOU LATER" OR "I'LL KILL YOU LATER BITCH", AND THEN THEY DROVE AWAY. KANDEE TALKED WITH ME A FEW MORE MINUTES AND SHE LEFT.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: _____

WITNESS: Sgt. A McKee SIGNATURE: Edward Waters 9/17

8570

PAGE _____ OF _____ CASE # _____

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Katrina West

HOME ADDRESS _____ HOME PHONE _____

EMPLOYER _____ BUSINESS ADDRESS _____

BUS. PHONE _____ OCCUPATION _____

DATE OF BIRTH _____ SOCIAL SECURITY NUMBER _____

THIS STATEMENT IS GIVEN 22-of Feb, 2001 (DATE) AT 1745 hrs mon (TIME)

Branchville P.D. (LOCATION)

I Katrina West saw "Blacks" .380 When He (we) Came to my house. Black, Yolanda, and I Katrina west Left my house and We were going to the Drug store We came across the Rocks and saw Kandee, She was talking to her Boy Friend. We stopped Black said (to) Kandee put her finger up TO SAY wait. Black Said to his Sister Yolanda "ride that Bitch is Dead Dark Tall" The Next morning I heard Kandee was (dead) I said to my self He Killed her. The Day I'm talking about was Friday Feb. 16 2001.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: [signature]

WITNESS: Sgt [signature]

SIGNATURE: X Katrina West

8571

CASE # \

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF Charmain White

HOME ADDRESS [redacted] Branchburg S.C. HOME PHONE 803 534-1031

EMPLOYER _____ BUSINESS ADDRESS _____

BUS. PHONE _____ OCCUPATION Housewife

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER _____

THIS STATEMENT IS GIVEN May 31, 2001 (DATE) AT Dorchester County (TIME)

DCSO - St George LEC 12:37pm (LOCATION)

C.D.W I Charmain Denise White had purchases an gun from Woody's Pawn shop in Orangeburg County. I Charmain Denise White and my last boyfriend AL Ervin Lucas went in on Feb 7 2000 and purchases hand guns. I Charmain Denise White had purchase's 380 from Woody's Pawn, and AL Ervin Lucas purchases an 9mm hipoint. In the middle of March or April my boyfriend (AL Ervin Lucas) went to jail for driven under the fluid of Alochol, So his sister (C.W [redacted] C.W) Cassandra Lucas Came to me and Ask me to Sell my gun to help AL Ervin Lucas get out of jail and that was the middle of march and April I don't Knows the day of the sell. I'm willing to prove my side of this matter. I sold the gun back to Woody's Pawn Shop, I Charmain Denise White did not go back to purchase no other gun. or get the 380 back. C.D.W

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: _____

WITNESS: Sgt. [redacted] SIGNATURE: Charmain White

ORIGINAL

PAGE 1 OF 1

CASE #01001493

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF NESBERT KEON WILLIAMS

HOME ADDRES , BRANCHVILLE, SC HOME PHONE 274-8963

EMPLOYER TOWN of BRANCHVILLE BUSINESS ADDRESS TOWN HALL

BUS. PHONE OCCUPATION WATER/SEWER

DATE OF BIRTH SOCIAL SECURITY NUMBER

THIS STATEMENT IS GIVEN 4-09-01 (DATE) AT 15:10 pm (TIME)

BRANCHVILLE POLICE DEPT. (LOCATION)

ON FRIDAY I GOT off WORK ABOUT 4:00pm. I WENT TO THE VILLA APARTMENTS AND WAS UNDER THE TREE with HANK KOGE, POP WILLIAMS TAWAIN GADSON AND JR. WE All STOOD AROUND TALKING. JR AND TAWAIN LEFT AND HANK TOLD ME THAT JR HAD BEEN ARGUING BECAUSE SOMEONE MOVED HIS GUN OUT of TRASH BARREL. I DID NOT SEE ANY GUN THAT DAY BUT I HAVE SEEN HIM with A GUN IN THE PAST. I DID NOT SEE JR OR TAWAIN ANY MORE THAT NIGHT. THEY CAME UP UNDER THE TREE NOT LONG AFTER I GOT THERE THAT AFTERNOON. THEY WERE WALKING FROM THE DIRECTION of THE OLD COAL PLANT. I DON'T KNOW WHAT TIME it WAS WHEN THEY GOT THERE. "GAP" WAS ACTING JITTERY - STRANGE. THAT is All I KNOW.

THIS STATEMENT WRITTEN By SGT. A.M. COKER AT My REQUEST.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS:

WITNESS: Sgt. A.M. Coker SIGNATURE: Keon Williams

11:33:45 AM

02-23-2001

VINassist(R) Version 1.21

(c) by NICB 1991

Law Enforcement Edition

VIN:1FALP10PXVW297171

DIGIT	DESCRIPTION	MEANING
1	Country of Origin	UNITED STATES
F	Manufacturer	FORD FORD
A	Vehicle Type	PASSENGER CAR
L	Restraint System	ACTIVE BELTS/DRIVER & PASS. AIR BAG
P	Line	FORD
10	Body Style	ESCORT BASE 4DR SEDAN
P	Engine	2.0L EFI-SPI I4
X	Check Digit	CHECK DIGIT VALID
V	Year	1997
W	Assembly Plant	WAYNE, MI
297171	Sequence Number	IN RANGE

********** VIN Passed Test **********

VIN indicates a 1997 FORD ESCORT BASE 4DR SEDAN

(c) by NICB, 1991

1717629 WA

DATE
2/20/0

CASE NO.
01001493

OFFENSE
MURDER

VICTIM
CANDEE MARTIN

ADDRESS
NURSERY RD KEEGESVILLE

TELEPHONE NO

PRINTS LIFTED FROM

1997
SECONDARY # FORD ESCORT

PRINTS LIFTED BY
E. ASBELL

BADGE NO
702

SKETCH

8576

NICB®
NATIONAL INSURANCE CRIME BUREAU

FAX

Operations Support Department
Investigative Assistance
10330 South Roberts Road
Palos Hills, IL 60465
(708)430-2430
Fax: (708)430-0178

Name: James Helms

Company:

Department:

Date: 2/23/01

Fax Number: (843) 563-0263

Total Number of Pages, including cover letter: 4

If you have any question or concerns, please call me at 708-430-5685 x4700 or contact our Customer Service Dept at 708-430-5685 x4400.

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Page: 1 Document Name: untitled

11:26:14 A.M.

NICB
DEALER FILE
INQUIRY

02/23/01

COD 001 OF 001

CODE: 24G444 VMA: FORD
DEALER NAME: SANTA FE FORD INC.
ADD: US HIGHWAY 441 NORTH ROUTE #1 CITY: ALACHUA
ST: FL ZIP: 32615 PHONE: 9044622802
SETUP DATE: 02/09/94
STATUS: ACTIVE

PF1=Help
PF3=Exit
PF7=BWD
PF8=FWD
PF12=Main
0035 BERGER,KRISTY,L

Date: 2/23/01 Time: 10:27:04 AM

Page: 1 Document Name: untitled

11:26:33 A.M. Investigations Query 02/23/01
Shipping/Assembly Record

HIT 0001 OF 0001
VEHICLE INFORMATION Passenger Car
VIN: 1FALP10PXVW297171 Vma: FORD Vyr: 97 Ship Date: 01 / 28 / 97
Tag Status: Vmo: ESC Dealer Code: 24G444
Mco Issued: Y Cyl: 06 Hp: 220
Weight: 2413 Gvwr: Nom Ton Rate:
Inv#: 1FVW297171 Inv Date: 01 / 27 / 97 Finance:
Color(up/low): TS
Airbag (Driver) 1ZUI015K20205 Airbag (Passenger) N63552082
Engine 13778301

IQSO003-001A Please use PFKeys to continue
PF1=Help PF3=Exit PF7=BWD PF8=FWD
PF12=Main PF13=Dealer Info
0035 BERGER,KRISTY,L

Date: 2/23/01 Time: 10:27:21 AM

Page: 1 Document Name: untitled

Line: 1 of: 5 --------- Match Report -- --------- Total Records: 1
Reason for Match: VIN Match #: 1
Activity & Date: Shipping 01/28/1997
--> VIN: 1FALP10PXVW297171 Year:
Make: FORD Model: ESCORT

IQSO002-028I Last page of Report - use PFKeys to continue
PF1=Help PF3=Exit PF5=Quick View PF6=View Detail
PF7=BWD PF8=FWD PF10=Search PF11=Download PF12=Main PF15=Add Indx

Date: 2/23/01 Time: 10:27:23 AM

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	BODY STYLE	MODEL
1FALP10PXVW297171	1997	FORD	4DR	ESC

WEIGHT	NEW/USED	TITLE NUMBER	ODOMETER	DATE ISSUED
024	USED	50056463	92,379 *	01-03-2001

FULL NAME OF OWNER(S) — VEHICLE BRAND(S)
MARTIN CORDELLIA D OR KANDEE L *ACTUAL MILEAGE

BRANCHVILLE SC 29432

FIRST LIENHOLDER
CLASSIC MOTORS
265 JOHN C CALHOUN DR
ORANGEBURG SC 29115
DATE OF LIEN 11-24-2000

1ST LIEN RELEASED _____
DATE

BY _____
AUTHORIZED AGENT

THE SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY HEREBY CERTIFIES THAT THE PERSON HEREIN IS REGISTERED BY THIS DEPARTMENT AS THE LAWFUL OWNER OF THE VEHICLE DESCRIBED SUBJECT TO THE LIENS, IF ANY, HEREIN SET FORTH.

B. BOYKIN ROSE
DIRECTOR
DEPT. OF PUBLIC SAFETY

JIM HODGES
GOVERNOR

0314663[illegible]

CLASSIC MOTORS
265 JOHN C CALHOUN DR
ORANGEBURG SC 29115

8582

CIADA

AFFIDAVIT & NOTIFICATION OF SALE OF MOTOR VEHICLE

(Entire Form Must Be Typed or Printed)

No. 063829

Classic Motors

038 151583

Personally appeared before me _____

265 John C. Calhoun Dr. Orangeburg (Seller) SC 29 (Dealer Retail Tax #)

_____

(Address) November

who being duly sworn, deposes and says that on the _____ day of _____ Yr _____,

FORD ESCORT

he sold the following motor vehicle: Make _____ Model _____

1FALP19~~~~XHW~~7171

Year _____ Identification (Serial) No. ~~KANDEE L. MARTIN~~ or Cordelia D. Martin

License No. _____ to _____

BRANCHVILLE ORANGEBURG (Buyer) SC 29437

(Street) (City) (County) (State) (Zip)

_____

Special Mailing Address

Deponent further states that there are no liens or encumbrances on the said vehicle except as listed below:

Lienholder _____ 265 John C. Calhoun Dr. Orangeburg SC 29115 Amount _____

Address _____ 92379 Date _____

I certify that the odometer now reads _____ (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge, the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

Classic Motors Linda Baker (Signature of Seller)

Linda Baker

(Print Seller's Name)

Kandee L. Martin (Signature of Buyer)

KANDEE L MARTIN

(Print Buyer's Name)

Property Tax Section
Check One:

X

_____ Purchase License Plate

D. L. Number _____

License Plate Issued _____

_____ Transfer License Plate

Kandee L. Martin

Signature of Buyer/if purchasing plates

WHITE COPY - TO HIGHWAY DEPARTMENT WITH TITLE AND LICENSING APPLICATION. YELLOW COPY - FOR DEALER'S FILE. PINK COPY - TO HIGHWAY DEPARTMENT IF NEW TAGS ARE TO BE OBTAINED. GOLDENROD COPY - TO BUYER.

Shirley J.B.

5-2-1
1350

Classic Motors

265 John C. Calhoun Drive
Orangeburg, S.C. 29115 (803) 533-1997

8584

CLASSIC MOTORS
265 JOHN C CALHOUN DR
ORANGEBURG 29115
(803) 533-1997

PURCHASE ORDER

11/24/2000

KANDEE L. MARTIN — DATE 1687

NAME
ADDRESS BRANCHVILLE SC 29432 — STOCK #
CITY STATE ZIP

CAR SOLD DESCRIPTION FORD ESCORT
YEAR MAKE MODEL 92379
VIN # 1FALP10PXVW297171 MILES

SELL PRICE	6995.00	SALES TAX AND TAG FEES OF	$
CASH DOWN	1500.00		
AMT FINANCE	5495.00	DUE 10 DAYS FROM CONTRACT DATE	
A.P.R.	39.000	FINANCE CHARGE 3905.84	TOTAL OF PAYMENTS 9400.84
PAYMENT SCHEDULE	Monthly36	PAYMENTS OF 260.00	AND 1 AT 40.84
FIRST PAYMENT DUE		12/22/2000	

PURCHASER AGREES THAT THIS ORDER INCLUDES ALL OF THE TERMS AND CONDITIONS HEREOF, THAT THIS ORDER CANCELS AND SUPERCEDES ANY PRIOR AGREEMENTS WRITTEN OR ORAL. PURCHASER AGREES TO PAY THE TOTAL OF PAYMENTS IN ACCORDANCE WITH THE ABOVE PAYMENT SCHEDULE. THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY THE DEALER OR HIS AUTHORIZED REPRESENTATIVE. I HAVE READ THE FACE OF THIS ORDER AND AGREE TO THE PURCHASE PRICE. I HEREBY CERTIFY THAT I AM 18 YEARS OF AGE OR OLDER.

$250

NOTICE: DEALER PROVIDES NO INSURANCE

BUYER AGREES TO FURNISH FULL COVERAGE INSURANCE UNTIL CONTRACT IS PAID IN FULL.

( ) I RELINQUISH ALL RIGHTS TO THIS VEHICLE AND IT CAN BE REPOSSESSED AT ANY TIME OR PLACE, WITH OR WITHOUT MY KNOWLEDGE, IF THIS ACCOUNT BECOME DELINQUENT OR I FAIL TO PROVIDE FULL COVERAGE INSURANCE (LIABILITY AND COLLISION).

I AGREE TO NOTIFY LIENHOLDER IF
A. CHANGE OF ADDRESS OCCURS
B. CHANGE OF EMPLOYMENT OCCURS
C. CHANGE OF PHONE NUMBER OCCURS
D. CHANGE OF INSURANCE OCCURS

Kandee L Martin — 11/24/2000 — Vicky Madden — 11/24/200
PURCHASER'S SIGNATURE — DATE — ACCEPTED BY — DATE

8585

LOAN APPLICATION

349+++ 8/52

PYMT 260 AUTO 97 Escort GRN TAX 300 PRICE 6995
1st DUE 12-2200 PROCESSING $20.00 TAG 24 DOWN 1500

NAME Kandee L. Martin AGE 21 SS# [redacted]
ADDRESS _____ PHONE 803-274-4295
CITY Branchville SC ZIP 29432 CO. ORANG DR LIC # SC.007630769
RENT ____ OWN ✓ HOW LONG ____ ANS. MACH ✓ CITY LIMIT yes
MESSAGE # NAME Dee Dee MARTIN
ADD ____ Branchville SC 29432 RELATION Mother
OWE ON VEHICLE NO WHOM _____

By Parents

WORK MARTINS Coast Co. YRS. 6mo. SHIFT 1st PHONE# Same
POSITION _____ ADDRESS _____ BOSS _____
LAST JOB _____ YEARS _____

INS. CO ALL State Ins. AGENT Wayne Lorick
POLICY # _____ DATES _____

FAMILY MEMBER Elouise CARSON RELATION Grandmother
ADDRESS _____ PHONE 803-531-0440
FAMILY MEMBER _____ RELATION _____
ADDRESS _____ PHONE _____
FRIEND N/A P# N/A ADD _____
FRIEND _____ P# _____ ADD _____

SPOUSE _____ SS# _____
ADDRESS _____ PHONE _____
WORK _____ YRS _____ P# _____ SFT _____
WORK ADDRESS _____

+ Roommate

FAM. MEM. _____ RELATION _____ PH# _____
ADDRESS _____
FAM. MEM _____ RELATION _____ PH# _____
ADDRESS _____

BNKRPSY ___ TYPE _____ DATES _____ DISCHARGED _____

I AGREE THAT AT ANY TIME DURING THE LIFE OF MY CONTRACT THAT I CAN'T MAKE MY PAYMENTS, I WILL RETURN THE VEHICLE TO CLASSIC MOTORS BY NEXT PAYMENT DUE (WITH NO REFUND) AS A VOL. REPO (MUST BE IN SAME CONDITION AS WHEN PURCHASED) IF ALL CONDITIONS ARE MET, I WILL NOT BE CONCERED A CREDIT RISK. I AFFIRM THAT ALL INFORMATION ON THIS APPLICATION IS CORRECT. DIRECTIONS TO HOME ON BACK

SIGNED _____ DATE _____

564 CAMP Rd - ORyb -

BD O
12-8-...
12-199.00
BD 199.00
pd 1-2-01
11-2-01

MARTIN. KANDEE L. - Cordelia		SALES TAX	349.00
~~BRANCHVILLE SC 29432~~		ACCOUNT #	1687
Monthly 36 / 260.00		SALES PRICE	6995.00
PHONE HME	~~(803) 274-4295~~	DOWN PMT	1500.00
PHONE WRK	534-7992	PRINCIPAL	5495.00
SOLD DATE	11/24/2000	INTEREST	3905.84
VEHICLE:	97 FORD ESCORT 4D SEDAN GREY	TOTAL DUE	9400.84
1ST PMT DUE 12/22/2000		VIN# 1FALP10PXVW297171	

DATE DUE	NOTES	DATE PAID	AMOUNT PD
12-22-00		1-2-01	260.00
1-22-01		1-30-01	260.00

waiting on Dms
Burnett
52

ALLSTATE LIENHOLDER SERVICE CENTER
PO BOX 660349
DALLAS,TX 75266-0349

CLASSIC MOTORS
265 JOHN C CALHOUN
ORANGEBURG SC 29115-7476

Date: 01/16/01

CERTIFICATE OF INSURANCE

EFFECTIVE DATE
OF CERTIFICATE
JANUARY 12, 2001

ALLSTATE INSURANCE COMPANY
Northbrook,Illinois, certifies that the following insurance is in force:

POLICYHOLDER	POLICY NUMBER	POLICY PERIOD
WAYNE D MARTIN OR CORDELIA D MARTIN	6 30 489497 09/22	SEPTEMBER 22, 2000 MARCH 22, 2001

At 12:01 A.M. Standard Time

ORANGEBURG SC 29118-1145

The person or organization designated below is described in the policy as:

CLASSIC MOTORS
265 JOHN C CALHOUN
ORANGEBURG SC 29115-7476

[X] LIENHOLDER (Loss Payable Clause)
[ ] ADDITIONAL INTERESTED PARTY

AGENT DAVID CLAYTON LAWSON
PHONE (803) 536-5451

Coverages designated below are afforded for each described vehicle:

BI $25,000 EA.PERS.- $50,000 EA.OCC.
PD $25,000 EA.OCC.
Collision- $250 DED.

1997 ESCORT
1FALP109XVW297171
Comprehensive- $250 DED.

See reverse side for provisions concerning Loss Payable Clause and Additional Interested Party Endorsements.

This Certificate of Insurance neither affirmatively nor negatively amends, extends or alters the coverage afforded by the policy referred to above.

U6674-1

5000039055168716424701O1

MARCH 8,2001

ALLSTATE INS. CO.
ATTN; STEVE SLACK
RE; MARTIN CLAIM

FAX#843-529-2391

ACCOUNT #1687

TO WHOM IT MAY CONCERN;

WE HEREBY GUARANTEE TITLE TO 1997 FORD ESCORT, GRAY, SERIAL #1FALP10PXVW297171, TO ;ALLSTATE INS.CO. UPON RECEIPT (WITHIN TEN DAYS) OF A CHECK FOR $5527.75, OUR MAILING ADDRESS IS:

CLASSIC MOTORS,
265 JOHN C CALHOUN DR.,
ORANGEBURG, SC 29115.

THANK YOU,
CLASSIC MOTORS

SHIRLEY MORGAN
MANAGER

Allstate Insurance Co.
PO Box 71389
North Charleston, SC 29405-8524

Re: 1997 ford escort

Vin: 1falp10pxvw297171

Owner: wayne martin

This check is a final settlement for the total loss to the above vehicle. This is a check, not draft, for the full payoff of the above account. Please forward the title to:

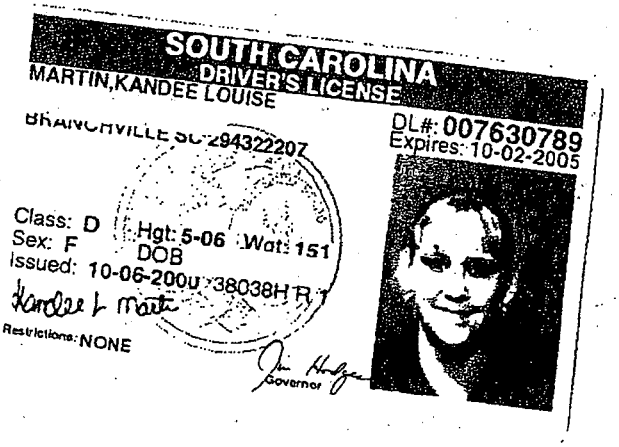
ATTN: Laura Westervelt
Allstste Insurance Company.
P.O. Box 71389
North Charleston, S.C. 29405-8524

Please send the title as soon as possible, we cannot dispose of the salvage properly until we receive the title. Please call me at 843-529-2377 if you have any questions. Thank you for your time.

Sincerely,

Stephen H. Slack Jr.

Total loss claims specialists


SOUTH CAROLINA
DRIVER'S LICENSE
MARTIN,KANDEE LOUISE
BRANCHVILLE SC 29432207
DL#: 007630789
Expires: 10-02-2005
Class: D
Sex: F
Hgt: 5-06 Wgt: 151
DOB
Issued: 10-06-2000 38038HRT
Kandee L Martin
Restrictions: NONE
Governor

[redacted]

CLASS: Vehicles not exceeding 26,000 lbs. GVW, except motorcycles

END NON

Change of Name and/or Address

ORANGEBURG SC 291181145
038F01-19-2001

TO: [illegible]
FROM: DMV

ALL
DL NO 007032159
MARTIN,MONROE LOUISE
564 OAKP RD
ORANGEBURG SC [illegible] ORAN CNTY
DCX C NOT S AC MST 151 DIR!! 10/02/1979
LICENSE CLASS D ISSUED 10/06/2000
STATUS: CLEAR
** MORE **

TX FEB 17, 1981 05:04:15 00210111/539/2951
OUT FEB 17, 1981 05:11:12 ASLA 7143 SCO; SCHEV 31:40.

TO: DIRECT
FROM: DMV

ALL
LN # 007L367789
NAME CAUSE 35617 LND
DB 01/03/1707 05/06/1707 05/08/1702

TX FEB 17, 1981 05:54:16 20021013170670/605.
OUT FEB 17, 1981 05:54:47 MCOS 7443 CON: SCHEVLSC045J

TO: NCIC
FROM: DMV

ALL
ID NO 000325541
MARTIN,KANDYCE JOLENE
1826 CALHOUN ST
ORANGEBURG SC [illegible] ORAN CNTY
DL [illegible] DOB [illegible]
IDENTIFICATION ONLY [illegible]
NO CURRENT INFORMATION

IN FEB 17, 1981 05:55:05 00012122224737/3951
OUT FEB 17, 1981 05:56:20 MCOS 7444 CON: SCHEVLSC054J

When you purchase a Champion Family home, we want to make Sure that you are 100% satisfied with the purchase process and quality of your home. To guarantee that you are, we promise:

- *A favorable and enjoyable home buying experience.*
- *Courteous, professional and prompt service.*
- *A Certified 33-point walk-through inspection of your home to insure that factory assembly is complete.*
- *A 160-point walk-through inspection of your home to familiarize you with the features and make sure everything is satisfactory.*
- *A customer satisfaction call 30 days after the sale to see how well we did our job.*

HOMES AMERICA

FRANK MISHOE
REGIONAL MANAGER

(803) 539-0321 • Fax: (803) 539-0740
1657 Five Chop Road, Orangeburg, SC 29115

A Champion Home Center

South Carolina Manufactured Housing Board

Manufactured Home Retail Salesperson/Multi-Lot Salesperson Application 8595

South Carolina Department Of Labor, Licensing and Regulations
Koger Office Park, Kingstree Building
110 Centerview Drive, Suite 102
P.O. Box 11329
Columbia, SC 29211

____	Salesperson	$25.00
✓	Multi-Lot	$50.00

For Office Use Only

FY:_____
License No.:_____
Date of Issue:_____
Control No._____

DO NOT USE FOR UPDATES OR RENEWALS!!

1. Name Kamalee L. Martin

2. Residence _____ Orangeburg 29118
(P.O. Box, Drawer, etc.) (City/State) Zip

3. Mailing Address Same
(P.0 Box, Drawer, etc.) (City/State) Zip

4. Date of Birth _____ Social Security No.: 248-51-1641

5. Principal Dealer/Employer:_____
6. Principal Dealer Street and Mailing Address_____

List All the Dealer Lot locations which applicant will be assigned: (this question only applies to multi-lot salesperson

1. Orangeburg 4._____
2._____ 5._____
3._____ 6._____

7. Telephone Number Home (803) 534-7992 Work (803) 534-032

8. List Employer Name(s) and address(es) and Position(s) held by applicant for the past seven (7) years.
Agent, Salesperson. Orange., Martin Cor. Sec. Orar
K-mart, Sales. Orangeburg.

Check here if there is a separate sheet attached listing past seven year history._____
8A. Termination Date:_____ 8B. Reason for Termination:_____

9. Has applicant been previously licensed by this board? _____ Yes ✓ No.
(If yes, provide license number and reason license is not current, i.e –Revoked, Lapsed Suspended, Canceled, etc._____

10. Is the applicant currently ... Carolina? ___Yes ___No. If yes, give name of agency, effective and expiration dates of license. (If licence is no longer in effect, give reason why.)_____

11. Has the applicant ever appeared or been ordered to appear before the SC Manufactured Housing Board? Yes_____ No_____. (If yes, give details.)

12. Is the applicant currently or ever been licensed by another regulatory agency in another state? Yes_____No_____. If yes, give name of agency, effective and expiration dates of license. (If license is no longer in effect, give reason why.)_____

13. Has the applicant within the past seven (7) years been found guilty, pleaded guilty or entered a plea of nolo contendere in this or any other state for forgery, embezzlement, obtaining money under false pretense, extortion, conspiracy to defraud, bribery or any other crime involving moral turpitude or been convicted of a felony:_____Yes No_____(If yes, give details.) (Use a separate sheet if needed_____

14. Has the applicant maintained a residence or street address in South Carolina at least 30 days before date of this application? ___Yes ___No.

I hereby state that I will engage in the business of selling or offering for sale manufactured housing as a Retail Salesperson/Multi-Lot Salesperson only during the tenure of the license for which this application is made. I certify that the statements contained in the foregoing application are true and correct.

Kandee L. Martin
Signature of Applicant Date

SWORN TO BEFORE ME THIS 16th DAY
OF February 2001

Kimber L. Alton
Notary Signature

My Commission Expires 3-11-2001

KIMBER L. ALTON NOTARY PUBLIC GUILFORD COUNTY, NC

SC Mfg Salesperson/Multi-Lot Doc 08/31/99

8597

Sent to Corp 2-8-2

HOMES AMERICA

NEW EMPLOYEE CHECKLIST – SOUTH CAROLINA

(Y) Application for Employment or Resume` (*Must be included*)

(Y) W-4

(Y) I-9 (Employment Eligibility Verification)

(Y) Sales Agreement

N/A Manager Agreement (General Mgr. Or Sales Mgr.)

(Y) Personnel Action Notice (*Signed by General Manager*)

(Y) Form SC W-4 (South Carolina State WH Tax Form)

(Y) Photocopy of Driver's License *(Make sure we can read copy)*

(Y) Photocopy of Social Security Card *(NO EXCEPTIONS)*

(Y) S.C. Manufactured Housing License Application

(Y) T.S. Holt Bond Application

(Y) S L E D Records Check

(Y) Compliance Agreement (*Sign and return certification only*)

(Y) Sexual Harassment Policy (*Sign and return*)

(Y) I, (we) understand that all documents must be signed by both the General Manager and the New Employee. No compensation will begin until all forms are completely filled out and returned to Corporate.

New Employee Signature Kandee L. Martin

General Manager Signature [signature]

8598

Champion Retail

Date: 2/

APPLICATION FOR EMPLOYMENT (Please Print)

We are an equal opportunity employer. All applicants are considered for employment without regard to race, color, religion, nati sex, marital status, height, weight, or handicaps unrelated to the individual's ability to perform essential job functions.

LAST NAME Martin FIRST NAME Kandee MIDDLE NAME L

PRESENT ADDRESS _____ CITY Orangeburg STATE S.C.

PREVIOUS ADDRESS SAME CITY _____ STATE _____

PHONE NUMBER (803) 534-7992 SOC.SEC.NO. _____ DRIVERS LICENSE NO. 00763

What position are you applying for? Salesperson Are you seeking (Full-time) Part-time, or Temporary work

How did you happen to apply? Advertisement ✓ Sign _____ Referred by _____ Other _____

Expected wage or salary: _____ per _____ Are there any days or hours when you are not available for work? _____

List friends and/or relatives working for CHAMPION: NAME _____ RELATIONSHIP _____

Have you ever worked for CHAMPION NO If yes when? _____ Where? _____

Have you ever worked for an employer or attended school under a different name than shown above? List Name _____

Are you a U.S. Citizen? ✓ Yes _____ No If no, give visa type and immigration number _____

Have you been convicted of a crime? Misdemeanor NO Felony NO If you have, Explain _____

State whether you can perform all of the essential functions of the position for which you are applying, with or without accommod modification, use of adaptive equipment or other assistance). _____

How will you get to work? drive my car Make and Year of car Ford Escort 97 Lic. No. 00r

Military Service _____ Yes ✓ No If yes, Branch _____ Dates of Service _____ to _____

Rank _____ Type of Discharge _____ Reserve Obligation _____ Yes _____ No If yes

EXPERIENCE/SKILLS (List years of experience as appropriate)

JOB EXPERIENCE

- _____ Manufactured Home Retail Sales
- _____ Manufactured Home Sales Management
- _____ Manufactured Home Wholesale Sales
- _____ Wholesale Sales (Other)
- _____ Retail Sales (Other)
- _____ Home Financing
- _____ Sales Training
- _____ Other _____

OFFICE SKILLS

- ✓ Typing _____ w.p.m.
- _____ Shorthand _____ w.p.m.
- ✓ Personal Computers
- _____ MS Word
- _____ Excel
- _____ PowerPoint
- _____ CAD Equipment

List Other Skills and Abilities: paper filing / answering phon

EDUCATION

HIGH SCHOOL

Name: Branchville High School

City/State: Branchville S.C.

Dates Attended: From One (1) to 12. Grade Completed? 1-12.

Graduated? yes G.P.A.

COLLEGE OR TECHNICAL SCHOOLS

Name:

City/State:

Dates Attended: From to Years Completed?

Major G.P.A.

EMPLOYMENT

Beginning with present or most recent employment. Show COMPLETE addresses, phone numbers, dates, etc. for all employment, including military service, when applicable

Employed From Dec 2000 (Month / Year)

To Jan 2001 (Month / Year)

Company Name Martin's Con. Phone No. ( ) 535-8

Address Orangeburg (No. and Street / City) S.C (State) 2911 (Zip)

Position Sec. Pay Rate $8.00

Name of supervisor Wayne Martin Title

List main duties performed typing, filing, Computers, answ phon

Reason for leaving personal

If presently employed, may we contact? (Yes) No

Employed From Sept 2000 (Month / Year)

To Sept 2000 (Month / Year)

Company Name Accent Phone No. ( )

Address Orangeburg (No. and Street / City) S.C (State) 2911 (Zip)

Position Salesperson Pay Rate Salary

Name of supervisor Title

List main duties performed

Reason for leaving Shut down Co.

Employed From (/) (Month / Year)

To (/) (Month / Year)

Company Name Phone No. ( )

Address (No. and Street / City / State / Z)

Position Pay Rate

Name of supervisor Title

List main duties performed

Reason for leaving

EMPLOYMENT (Continued from previous page)

Employed From
Month Year
To
Month Year

Company Name _____ Phone No. ( ) _____
Address _____
No. and Street City State Zip
Position _____ Pay Rate _____
Name of supervisor _____ Title _____
List main duties performed _____

Employed From
Month Year
To
Month Year

Company Name _____ Phone No. ( ) _____
Address _____
No. and Street City State Zip
Position _____ Pay Rate _____
Name of supervisor _____ Title _____
List main duties performed _____
Reason for leaving _____

Employed From
Month Year
To
Month Year

Company Name _____ Phone No. ( ) _____
Address _____
No. and Street City State Zip
Position _____ Pay Rate _____
Name of supervisor _____ Title _____
List main duties performed _____
Reason for leaving _____

Employed From
Month Year
To
Month Year

Company Name _____ Phone No. ( ) _____
Address _____
No. and Street City State Zip
Position _____ Pay Rate _____
Name of supervisor _____ Title _____
List main duties performed _____
Reason for leaving _____

Employed From
Month Year
To

Company Name _____ Phone No. ( ) _____
Address _____
No. and Street City State Zip
Position _____ Pay Rate _____
Name of supervisor _____ Title _____

Month Year List main duties performed 8601

Reason for leaving

PERSONAL REFERENCES (not former employers or relatives - Show complete addresses and zip codes)

NAME	OCCUPATION	TELEPHONE
Lisa Rutland	friend	829-4313
Julie Polin	friend	536-51
Christy Maxey	friend	516-96

I affirm that the foregoing statements are true, that all information is correct and complete. I understand that if employed statements whether or not intentionally made on this application shall be sufficient cause for dismissal. I affirm that the Compan that an investigation report concerning the information contained herein and concerning character, credit and general reputatio and that I may request in writing a disclosure of the nature and scope of the report. I grant permission to the Company investigation as they may desire of the information I have given on this application and authorize any person or organization cor any information that the Company may request. I understand and agree that if, in the opinion of the Company, the results of the unsatisfactory, that an offer of employment that has been made may be withdrawn or my employment with the Company may hereby release Champion and any prior employer from any obligation to provide me with written notification of such disclosure. this may include a record of disciplinary action assessed by Champion or previous employers.

I recognize that this application is not an offer for a contract of employment. I further recognize and agree that if I am employe such employment will not result in a contract for employment and that Champion may terminate my services at any time for ar without cause. I further recognize if I am employed by Champion, that I will receive a wage and benefits, and be subject to rules as set forth in Handbooks, Policy Statements, and Plan Descriptions but I agree that such wage, benefits, rules and regulatio change by Champion at any time with or without notice to me. I further recognize that nothing contained in any documer Champion shall in any way modify the above terms and that these terms cannot be modified in any way by any oral or written made by anyone employed by Champion, except by a written document signed by the President.

I recognize that in the event I am offered employment by Champion that it will be necessary for me to undergo a physical exami consent to such physical examination including the taking of a urine sample. I understand that in the event that I am hired by may be required to operate machinery or power tools either at ground level or while elevated on scaffolds or ladders or I may be equipment or working conditions thereby necessitating that I conduct myself in accordance with established safety guidelines and If there exists, in the opinion of Champion, a reasonable suspicion that I am in a condition unfit to operate such equipment or such equipment or working conditions because of the presence of marijuana, cocaine or other illegal drugs, narcotics, barbiturates, hallucinogens or alcohol in my body, I hereby consent to an immediate physical examination including the takin urine samples to ascertain and verify my condition. I understand that if I refuse to take the examinations or test described deemed to have admitted being in the prohibited condition. I further consent to and authorize the release of the results of suc authorized personnel of Champion.

I have read and understand the above statement and conditions of employment and promise to be bound by all rules, regulatic procedures of the Company in force at the time of my employment or that may be later adopted.

Kandie L. Martin Date: 2/6/

Signature of Applicant

APPLICANTS - DO NOT WRITE BELOW

Division Name Division No.

Was this applicant interviewed? ☐ Yes ☐ No If yes, date interview

Position considered for

Name of Interviewer Date:

South Carolina Manufactured Housing Board
South Carolina Department of Labor, Licensing, and Regulation
P. O. Box 11329, Columbia, SC 29211-1369
Telephone (803) 896-4682 or fax (803) 896-6038

RETAIL SALESPERSON APPLICATION FOR EXAMINATION

1. NAME Kandee L. Martin
2. PHYSICAL ADDRESS same
3. MAILING ADDRESS
4. TELEPHONE NUMBER: (803) 534-7992 (HOME) 803 534-7
   (803) 539-0321 (WORK) 539-03
5. DATE OF BIRTH [illegible] SOCIAL SECURITY NUMBER [illegible]

Kandee L. Martin (Signature) 3/6/01 (Date)

Please attach your SLED Report and mail to:

Experior
2100 NW 53rd Avenue
Gainesville, FL 32653

Form W-4 (2000)

Purpose. Complete Form W-4 so your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7, and sign the form to validate it. Your exemption for 2000 expires February 16, 2001.

Note: *You cannot claim exemption from withholding if (1) your income exceeds $700 and includes more than $250 of unearned income (e.g., interest and dividends) and (2) another person can claim you as a dependent on their tax return.*

Basic instructions. If you are not exempt, complete the **Personal Allowances Worksheet** below. The worksheets on page 2 adjust your withholding allowances based on itemized deductions, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. They will help you figure the number of withholding allowances you are entitled to claim. However, you may claim fewer (or zero) allowances.

Child tax and higher education credits. For details on adjusting withholding for these and other credits, see Pub. 919, How Do I Adjust My Tax Withholding?

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a w spouse or more than one job, figure the number of allowances you are entitled t on all jobs using worksheets from only Form W-4. Your withholding usually will accurate when all allowances are claim the Form W-4 prepared for the highest job and zero allowances are claimed fo others.

Check your withholding. After your Fo takes effect, use Pub. 919 to see how t amount you are having withheld compa your projected total tax for 2000. Get P especially if you used the Two-Earner/ Worksheet on page 2 and your earnin exceed $150,000 (Single) or $200,000 (

Recent name change? If your name o differs from that shown on your social s card, call 1-800-772-1213 for a new so security card.

Personal Allowances Worksheet (Keep for your records.)

A Enter "1" for yourself if no one else can claim you as a dependent . . . . . A

B Enter "1" if:
- You are single and have only one job; or
- You are married, have only one job, and your spouse does not work; or
- Your wages from a second job or your spouse's wages (or the total of both) are $1,000 or less. . . B

C Enter "1" for your spouse. But, you may choose to enter -0- if you are married and have either a working spouse or more than one job. (Entering -0- may help you avoid having too little tax withheld.) C

D Enter number of dependents (other than your spouse or yourself) you will claim on your tax return . . . . . D

E Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above) . E

F Enter "1" if you have at least $1,500 of child or dependent care expenses for which you plan to claim a credit . . F

G **Child Tax Credit:**
- If your total income will be between $18,000 and $50,000 ($23,000 and $63,000 if married), enter "1" for each eligible child.
- If your total income will be between $50,000 and $80,000 ($63,000 and $115,000 if married), enter "1" if you have two eligible children, enter "2" if you have three or four eligible children, or enter "3" if you have five or more eligible children G

H Add lines A through G and enter total here. Note: *This may be different from the number of exemptions you claim on your tax return.* ▶ H

For accuracy, complete all worksheets that apply.
- If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the De and Adjustments Worksheet on page 2.
- If you are single, have more than one job and your combined earnings from all jobs exceed $34,000, (are married and have a working spouse or more than one job and the combined earnings from all job $60,000, see the Two-Earner/Two-Job Worksheet on page 2 to avoid having too little tax withheld.
- If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W

..... Cut here and give Form W-4 to your employer. Keep the top part for your records. .....

Form **W-4** — Department of the Treasury, Internal Revenue Service

Employee's Withholding Allowance Certificate

▶ For Privacy Act and Paperwork Reduction Act Notice, see page 2.

OMB No. 1 20(

1 Type or print your first name and middle initial: Kandee L — Last name: Martin — 2 Your social security nu

Home address (number and street or rural route)

3 ☒ Single ☐ Married ☐ Married, but withhold at higher S
Note: *If married, but legally separated, or spouse is a nonresident alien, check th*

City or town, state, and ZIP code: Orangeburg S.C. 29118

4 If your last name differs from that on your social security card, here. You must call 1-800-772-1213 for a new card . .

5 Total number of allowances you are claiming (from line H above OR from the applicable worksheet on page 2) — 5

6 Additional amount, if any, you want withheld from each paycheck . . . . . — 6 $

7 I claim exemption from withholding for 2000, and I certify that I meet BOTH of the following conditions for exemption:
- Last year I had a right to a refund of ALL Federal income tax withheld because I had NO tax liability AND
- This year I expect a refund of ALL Federal income tax withheld because I expect to have NO tax liability.

If you meet both conditions, write "EXEMPT" here . . . . . ▶ 7

Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate, or I am entitled to claim exempt

Employee's signature (Form is not valid unless you sign it) ▶ Kandee L. Martin — Date ▶ 2/16/01

8 Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.)

9 Office code (optional)

10 Employer identificatio

Cat. No. 10220Q

8604

U.S. Department of Justice
Immigration and Naturalization Service

OMB No. 1115-0136
Employment Eligibility

Please read instructions carefully before completing this form. The instructions must be available during c this form. ANTI-DISCRIMINATION NOTICE. It is illegal to discriminate against work eligible individuals CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual future expiration date may also constitute illegal discrimination.

Section 1. Employee Information and Verification. To be completed and signed by employee at the time employment be

Print Name: Last	First	Middle Initial	Maiden Name
Martin	Kandee	L	
Address (Street Name and Number)		Apt. #	Date of Birth (month/day/y
City	State	Zip Code	Social Security #
Orangeburg	S.C	29118	

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the fo
- A citizen or national of the United States
- A Lawful Permanent Resident (Alien # A_____
- An alien authorized to work until__/__/__
(Alien # or Admission #_____

Employee's Signature: Kandee L. Martin — Date (month/day/year): 2/6/01

Preparer and/or Translator Certification. *(To be completed and signed if Section 1 is prepared by a other than the employee.) I attest, under penalty of perjury, that I have assisted in the completion of this form and th to the best of my knowledge the information is true and correct.*

Preparer's/Translator's Signature | Print Name

Address (Street Name and Number, City, State, Zip Code) | Date (month/day/year)

Section 2. Employer Review and Verification. To be completed and signed by employer. Examine one document from examine one document from List B and one from List C as listed on the reverse of this form and record the title, number and expiratio the document(s)

List A	OR	List B	AND	List C
Document title:				
Issuing authority:				
Document #:				
Expiration Date (if any): __/__/__		__/__/__		__/__/__
Document #:				
Expiration Date (if any): __/__/__				

CERTIFICATION - I attest, under penalty of perjury, that I have examined the document(s) presented by the employee, that the above-listed document(s) appear to be genuine and to relate to the employee nam employee began employment on (month/day/year) 2/6/01 and that to the best of my knowledge is eligible to work in the United States. (State employment agencies may omit the date the emp employment).

Signature of Employer or Authorized Representative	Print Name	Title
Tammie W. Farris	Tammie W. Farris	Office Mgr
Business or Organization Name	Address (Street Name and Number, City, State, Zip Code)	Date (month/day/year)
Homes America	1657 Five Chop Rd Orangeburg SC 29115	2-6-01

Section 3. Updating and Reverification. To be completed and signed by employer

A. New Name (if applicable)	B. Date of rehire (month/day/year)

C. If employee's previous grant of work authorization has expired, provide the information below for the document that establishes cur eligibility.
Document Title:_____ Document #:_____ Expiration Date (if any):__/__/__

I attest, under penalty of perjury, that to the best of my knowledge, this employee is eligible to work in the United States, ar presented document(s), the document(s) I have examined appear to be genuine and to relate to the individual.

Signature of Employer or Authorized Representative | Date (month/day/year)

CHAMPION ENTERPRISES
EASTERN REGION RETAIL
4604 DUNDAS DRIVE
GREENSBORO, NC 27407

SALES EMPLOYMENT AGREEMENT

Champion Enterprises, Eastern Region Retail (Southern Showcase Housing, Inc.; Accent Mobile Homes Inc.; Homes America, Inc.) ("Company") and Kandee L Nadia ("Employee", hereby enter into this contract of employment dated 2/6/01.

1. EMPLOYMENT
Company hereby employs Employee as a sales person. Employee hereby agrees to accept such terms and conditions of employment as set forth in this contract.

2. PLACE OF EMPLOYMENT
Employee's initial place of employment will be Homes America, Orangeburg however Company may require that Employee work at such other place or places as Company may direct. Any expenses incurred by Employee as result of being asked by Company to relocate or as a result of Employee's asking to relocate will be borne by Employee.

3. DUTIES OF EMPLOYEE

a) Employee will devote his or her full-time attention to the sale of Company's products, and will perform such incidental and further services as Company may, from time to time, require Employee will perform all duties in compliance with all Company policies and procedures.

b) Employee will record and follow up on every prospective customer with whom Employee has had contact. All prospects will be reviewed with the sales center manager ("manager") on a weekly basis. A list of prospective customers will be turned over to the manager at the manager's request. All records of customers will remain the property of Company.

c) Employee will actively seek out and study literature related to the mobile home industry including but not limited to the following: manufactures' warranty pamphlets, manufacturers product information sheets and booklets, manufacturers' and Company's promotional materials sales technique materials, dealer organizations materials, and industry magazines.

d) Employee is expected to know and abide by all materials contained in Company's Policy and Procedure Manual. Employee will become familiar with state and county requirements that relate to sale, site development and basic set-up of mobile homes. Employee will attend such industry-related seminars as deemed necessary by the management of Company.

e) Employee will ensure that all information given to lending institutions for the purposes of obtaining financing for a customer, including but not limited to down payments, accessories trade-in items, employment history and credit history is, to the best of Employee's knowledge truthful, accurate, and complete.

4. POWER OF EMPLOYEE TO BIND CORPORATION
Employee will not enter into any contract or otherwise bind Company in any way without written authority from Company. Any contracts which employee enters into without written authorization will not be binding upon Company. Employee will personally indemnify Company from any contract entered into in violation of this paragraph. This paragraph will survive the termination of this Agreement

5. EMPLOYEE'S HOURS OF WORK
Employee agrees to work no more than 50 hours during any work week. Hours worked during the day and days of the week worked will be set by the manager. Semi-monthly, Employee is required to complete a time card that reflects actual hours worked for Company.

6. COMPENSATION AND COMMISSIONS

a) Salespersons employed full or part time will receive a commission on each sale made by ther during the course of their employment. The commission rate will be as follows:

i) Up to 15.99 % payable gross profit = 15%
16.0% to 16.99% =20%
17.0% to 20.99% =25%
21% and up = 30%

ii) Repo/Used Sales/Land Home = Flat 20%

An officer of the company must authorize all spiffs or special commission.

All commission sheets must be signed by the General Manager and the salesperson.

At times there will be special promotions that will pay flat commissions. ANY exceptions to th commission must have attached a copy of the memo describing such exception in order be paic

b) Payment of Commission – Commission will not be earned by Employee until all moneys ar documents required by the accounting department to book a sale have been received by th accounting department. Said monies shall include proceeds due from lending institutions. salesperson will be paid for deals funding five business days prior to the semi-monthly payrc pay-date.

c) Charge-Back for Items not included on the TA Sheet – If Employee promises items to customer which do not appear on the customer's TA Sheet, ½ of the cost of providing the iten may, in the Company's discretion, be charged back against any commission due Employee.

d) Reservation of Right to Modify Commissions – Company reserves the right to alter or modify th manner or procedure in which commissions are calculated, regardless of whether such alteratic or modification results in an increase or decrease in the amount of commission paid Employee.

e) Commission Upon Termination: If this contract is terminated, the amount of commission paid Employee will be determined as follows:

i) Signed Closing Documents – If this contract is terminated by Company or Employee and all documents required to book a sale have been signed by the customer, and all moni collected, the terminated Employee will receive 50% of the normal commission as calculat in section 6 a) or 6 b) of this contract. The remaining 50% will stay with the Company.

ii) Closing Documents Not Signed – If this contract is terminated by Company or Employee a if the documents required to book a sale have not been signed and all monies have not be collected, then the salesperson receives no commissions on what may be future business.

iii) Termination for Cause – If Company terminated Employee for misconduct, including but l limited to theft, forgery, fraud of dishonesty, the terminated Employee will not receive commission or bonus for any deal in progress at the time of termination.

7. COMPENSATION-BONUS AND/OR AWARDS

Company may establish bonus and/or awards programs from time to item. Company will have tc control over whether to establish, alter, increase, decrease or dispense with any bonus and/or awa program, and will have total control over determining which Employees are entitled to participate any bonus and/or awards program. Any bonus and/or award programs awarded from outs sources (lenders, mfg., etc.) becomes the sole property of the Company, and will be dispersed seen fit. No programs will be allowed personally between salespeople and an outside source.

8. COMPENSATION-SALARY

As compensation for services, Company will pay to Employee the sum of $650.00 semi-mont The salary will be paid on a semi-monthly basis on a date to be determined by Company. Salary p will be considered a draw on future bonuses and commissions.

9. COMPENSATION- SALARY AS DRAW AGAINST COMMISSIONS AND BONUSES
All salary paid to Employee will be considered a draw against future commissions and bonuses. Draw balances will be carried forward for a period of time not to exceed one year.

10. POLICY COMPLIANCE/PENALTIES FOR NON-COMPLIANCE
Employee is expected to know and abide by all company policies and procedures. Employee is further expected to abide by and obey all federal, state, county and municipal statutes, laws, ordinances, codes and requirements. At Company's discretion, Company may fine Employee up to $1,000.00 for violations of any of the above. Any fine imposed will not operate to limit any other remedy Company may have against Employee including its ability to seek additional damages or terminate Employee.

11. EMPLOYEE BENEFITS

a) Employee is not entitled to receive any holiday, vacation, or sick leave pay. Employee may arrange with Company to take leaves of absences without pay for vacations and/or illness. All leaves for illness will require a doctor's letter documenting that the leave was necessary.

b) Group Health and Dental--Employee will be eligible after 90 days of employment on the first day of the month following 90 days of continuous employment.

c) 401K--Employee will become eligible for the Company's 401K plan on the first day of the months of January and July after completing one year of continuous employment.

12. PROBATIONARY PERIOD
Employee understands that for the first 30 days of the employment the Employee is in a probationary period. Employee is expected to "bill of sale" 2 homes in order to successfully complete the probationary period. Should Employee fail to bill of sale the requisite number of homes, Employee may be terminated. The manager may, but is not obligated to, extend the probationary period for an additional 30 days.

13. TERMINATION OF EMPLOYMENT
This contract may be terminated at will by either party at any time without notice. However, if Employee terminates this Agreement without providing Company with two weeks notice, Employee will receive minimum wage only for hours worked during final pay period.

14. SURRENDER OF RECORDS ON TERMINATION OF EMPLOYMENT
Employee agrees that upon termination of employment for any reason whatsoever, Employee wil surrender to Company, in good condition, any and all records kept by Employee containing names addresses and other information on customer or potential customers of Company.

15. NONDISCLOSURE OF CONFIDENTIAL INFORMATION
Employee agrees that during employment, and for a period of one year thereafter, Employee will no disclose any information or data concerning the business or customers of Company disclosed to o acquired by employee during the period of employment.

16. REMEDIES FOR BREACH OF CONTRACT
In addition to any other remedies company may have available to it under the terms of this contrac or under to laws of the State of North Carolina, Company will be entitled to stop Employee, by mean of injunction, from violating any part of this contract, and to recover, by means of an accounting, an profits Employee may have obtained in violation of this contract. Company will be entitled to recove its reasonable attorney's fees and expenses in any successful action by Company to enforce th contract.

17. SEVERABILITY, GOVERNING LAW
If any clause or provision herein is adjudged invalid or unenforceable by a court of compete jurisdiction or by operation of any applicable law, it will not affect the validity of any other clause provision, which will remain in full force and effect. Provisions in this contract relating to salary ar draws will be governed by the Fair Labor Standards Act of 1938, as amended, and interpretations the Act provided by the U.S. Department of Labor. The laws of the State of North Carolina w govern all other provisions in this contract.

18. COMPLETE AGREEMENT
This contract supersedes all prior contracts and understandings between the parties and may not be modified, changed or altered by any promise or statement by whomsoever made; nor will any modification of it be binding upon the Company until such written modification has been approved in writing by an officer of Company.

19. WAIVER OF BREACH:
The waiver by Company of a breach of any provision of this contract by Employee will not operate or be construed as a waiver of any subsequent breach by Employee, or other employees.

EMPLOYEE:

Kandee L. Martin
Print name here

Kandee L. Martin
Signature

COMPANY: Homes America
1657 Five Chop Road
Orangeburg SC 29115

By: Jasmine W Fann

Its: Office Manager

8609

HOMES AMERICA

PERSONNEL ACTION NOTICE

Employee Name Kandee L. Martin

Address _____

City/State/Zip Code Orangeburg, S.C. 29118

Phone # (803) 534-7992

Social Security # _____ Birthdate 10/2/79

Date of Hire 2-6-01 Lot 85 Orangeburg

Rate of Pay $650.00 bi weekly Job Title Sales

Date of Increase _____ Rate _____

Reason _____

Other _____

The following must be attached prior to the issuance of payroll:

_____ W-4

_____ I-9

_____ Photocopy of driver's license and social security card

_____ Salesman Agreement (signed by manager and employee)

_____ Salesman application, green card, and photo

Authorized By _____ Approved By _____

SC Form W-4 (2000)

Purpose. Complete Form W-4 so your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7, and sign the form to validate it. Your exemption for 2000 expires February 16, 2001.

Note: *You cannot claim exemption from withholding if (1) your income exceeds $700 and includes more than $250 of unearned income (e.g., interest and dividends) and (2) another person can claim you as a dependent on their tax return.*

Basic instructions. If you are not exempt, complete the Personal Allowances Worksheet below. The worksheets on page 2 adjust your withholding allowances based on itemized deductions, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. They will help you figure the number of withholding allowances you are entitled to claim. However, you may claim fewer (or zero) allowances.

Child tax and higher education credits. For details on adjusting withholding for these and other credits, see Pub. 919, How Do I Adjust My Tax Withholding?

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a w spouse or more than one job, figure the number of allowances you are entitled t on all jobs using worksheets from only Form W-4. Your withholding usually will accurate when all allowances are claim the Form W-4 prepared for the highest Job and zero allowances are claimed for others.

Check your withholding. After your Fo takes effect, use Pub. 919 to see how t amount you are having withheld compa your projected total tax for 2000. Get P especially if you used the Two-Earner/ Worksheet on page 2 and your earning exceed $150,000 (Single) or $200,000 (

Recent name change? If your name or differs from that shown on your social s card, call 1-800-772-1213 for a new so security card.

Personal Allowances Worksheet (Keep for your records.)

A	Enter "1" for yourself if no one else can claim you as a dependent	A
B	Enter "1" if: • You are single and have only one job; or • You are married, have only one job, and your spouse does not work; or • Your wages from a second job or your spouse's wages (or the total of both) are $1,000 or less.	B
C	Enter "1" for your spouse. But, you may choose to enter -0- if you are married and have either a working spouse or more than one job. (Entering -0- may help you avoid having too little tax withheld.)	C
D	Enter number of dependents (other than your spouse or yourself) you will claim on your tax return	D
E	Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above)	E
F	Enter "1" if you have at least $1,500 of child or dependent care expenses for which you plan to claim a credit	F
G	Child Tax Credit: • If your total income will be between $18,000 and $50,000 ($23,000 and $63,000 if married), enter "1" for each eligible child. • If your total income will be between $50,000 and $80,000 ($63,000 and $115,000 if married), enter "1" if you have two eligible children, enter "2" if you have three or four eligible children, or enter "3" if you have five or more eligible children	G
H	Add lines A through G and enter total here. Note: *This may be different from the number of exemptions you claim on your tax return.* ▶	H

For accuracy, complete all worksheets that apply.

- If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Ded and Adjustments Worksheet on page 2.
- If you are single, have more than one job and your combined earnings from all jobs exceed $34,000, O are married and have a working spouse or more than one job and the combined earnings from all jobs $60,000, see the Two-Earner/Two-Job Worksheet on page 2 to avoid having too little tax withheld.
- If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-

Cut here and give Form W-4 to your employer. Keep the top part for your records.

SC Form **W-4** — Department of the Treasury, Internal Revenue Service

Employee's Withholding Allowance Certificate

▶ For Privacy Act and Paperwork Reduction Act Notice, see page 2.

OMB No. 15- 200

1 Type or print your first name and middle initial: Kandee L. | Last name: Martini | 2 Your social security num

Home address (number and street or rural route) | 3 ☐ Single ☐ Married ☐ Married, but withhold at higher Si
Note: *If married, but legally separated, or spouse is a nonresident alien, check the*

City or town, state, and ZIP code: Orangeburg SC 29118 | 4 If your last name differs from that on your social security card, ch here. You must call 1-800-772-1213 for a new card

5	Total number of allowances you are claiming (from line H above OR from the applicable worksheet on page 2)	5
6	Additional amount, if any, you want withheld from each paycheck	6 $
7	I claim exemption from withholding for 2000, and I certify that I meet BOTH of the following conditions for exemption: • Last year I had a right to a refund of ALL Federal income tax withheld because I had NO tax liability AND • This year I expect a refund of ALL Federal income tax withheld because I expect to have NO tax liability. If you meet both conditions, write "EXEMPT" here ▶	7

Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate, or I am entitled to claim exempt s

Employee's signature (Form is not valid unless you sign it) ▶ Kandee L. Martini Date ▶

8 Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.)	9 Office code (optional)	10 Employer identification

Dorchester County Sheriff's Office

OCA: 01001493

MURDER / ARSON

INCIDENT DATE: FEBRUARY 16, 2001

VICTIM: KANDEE LOUISE MARTIN

STATE OF SOUTH CAROLINA

(VS)

MARION BOWMAN JR.

JAMES TAWAIN GADSON

TRAVIS DAWITT FELDER

DORTHY MAE BOWMAN

KENDRA BOWMAN

MARION BOWMAN SR.

YOLANDA BOWMAN

DARIAN ANTONIO WILLIAMS

BOOK TWO OF TWO

DORCHESTER COUNTY SHERIFF'S OFFICE
INVESTIGATIVE REPORT

REPORTING OFFICER: Sgt. Alvin Coker **OCA:** 01001493

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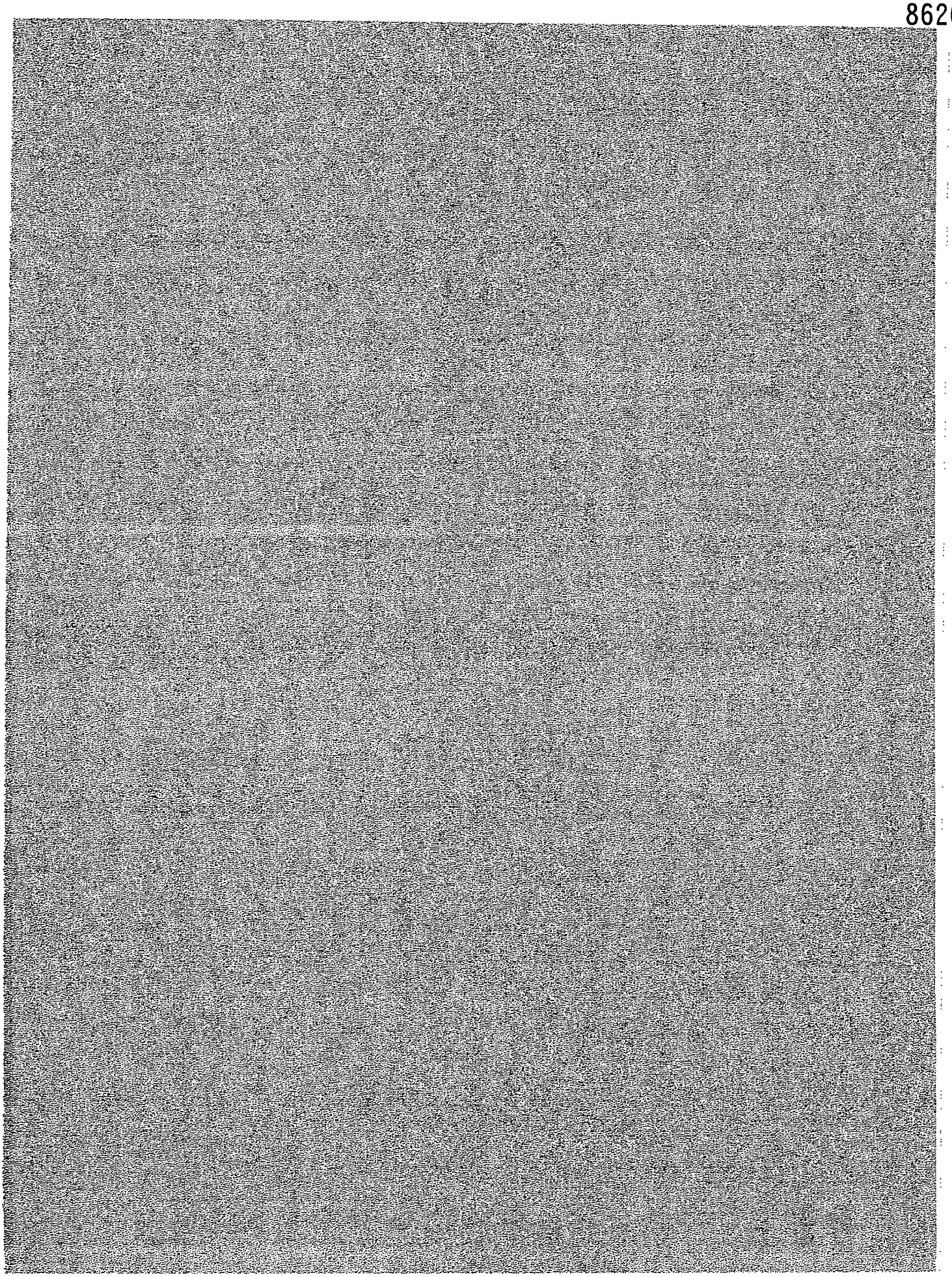


NEWBERRY PATHOLOGY ASSOCIATES, P.A.
2119 Wilson Road P. O. Box 839
Newberry, S. C. 29108
Phone: (803) 276-4447
1-888-446-9898
Fax: (803) 276-5521

NECROPSY REPORT: FA 01-105
NAME: KANDEE MARTIN
TYPE OF AUTOPSY: Complete

AGE: 21 **RACE:** W **SEX:** F **DOB:**

PROSECTOR: Janice E.Ross, M. D. **COUNTY:** DORCHESTER

DIED on 02-17-01 **AUTOPSIED on** 02-17-01 **at** 2:00 PM

FINAL NECROPSY DIAGNOSIS:

1. FATAL, PERFORATING MEDIUM CALIBER GUNSHOT WOUND OF THE HEAD WITH LACERATION OF THE BRAIN

2. FATAL, PERFORATING MEDIUM CALIBER GUNSHOT WOUND OF THE BACK LACERATING LEFT LUNG AND RIGHT KIDNEY WITH LEFT HEMOTHORAX (900 cc) AND HEMOPERITONEUM (500 cc) ALSO PRESENT IS RETROPERITONEAL HEMORRHAGE

3. POST-MORTEM THERMAL INJURY

MANNER OF DEATH: HOMICIDE

PROBABLE CAUSE AND MECHANISM OF DEATH	**INTERVAL**
EXSANGUINATION	- MINUTES
DUE TO: LACERATION OF LEFT LUNG AND RIGHT KIDNEY	- MINUTES
DUE TO: GUNSHOT WOUND OF BACK	- MINUTES

JER:ajg
02-19-01

CASE HISTORY

AUTOPSY NO: FA 01-105

Report by:

Kandee Martin

J.E. Ross, M.D.

This Caucasian female was found within a trunk of a car that was on fire at 3:00 AM on 02-17-01. Some distance away from the car in the roadway was an area of blood and signs of a struggle. A nearby resident heard gunshots at 8:00 PM on 02-16-01 and thought it had to do with hunters. He heard shots again at 3:00 AM on the 02-17-00 and looked out to see a fire. When he investigated the fire he found that it was a car. The car is registered to a Kandee Martin who was last seen approximately 8:00 PM the evening before which would be the 16th. Her boyfriend stated that she owed money to someone else for drugs and the boyfriend claims that this other person was the one who shot her and put her in the car.

The body was brought to the prosector for autopsy.

EXTERNAL EXAMINATION: The body is that of a charred female. There is no hair on the scalp except for the inferior occipital area. This hair appears to be light-brown/dark blond and this measures up to 2 to 3 inches in length. There is an oval shaped defect in the left parietal skull consistent with an entrance gunshot wound that will be described later. The eyes are charred. There is much fracturing of the skull including the right and left parietal bones. There is fracturing of the right frontal and temporal bones and the upper front teeth are either burned away or fractured away. There is much charring over the entire body. There is an open defect of the right lateral chest wall extending into the right upper to mid abdomen. The remainder of the chest and abdominal wall exposes muscle.

The upper and lower extremities are also charred exposing muscle and bone. The toes of the right foot are present. The toes of the left foot are absent.

Examination of the back shows Caucasian skin over the mid back and lower back as well as the left posterior leg. In the left upper back is a somewhat oval shaped defect which measures 0.3 inches in diameter that extends only into the skin. There is also a second gunshot wound in the left lateral back that will be described later. There is some burnt cloth present over the lower legs and somewhat over the pubic area. Underneath the back is a portion of a bra that shows the back of the bra still hooked.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 01-105

Report by

Kandee Martin

J.E. Ross, M.D.

GUNSHOT WOUNDS

GSW#1- The scalp has been burned away. The entrance gunshot wound is in the left parietal bone and is oval shaped. It has a width of 0.38 inches and a length of 0.45 inches. It is located at the top of the skull in the left parietal area 1-1/2 inches to the left of midline. The skull is beveled on the inner table at this lacation. This path continues into the brain in the left parietal cerebrum and continues forward and to the right to exit the skull just to the left of the sella turcica. It then exits through the facial bone just to the right of midline and just to the right of the hard palate. There is no significant hemorrhage in the brain or in the subdural space. The path is left to right, forward and downward.

GSW#2- This gunshot wound enters the back 17-1/2 inches from the top of the head and 6-1/2 inches to the left of midline. The entrance wound itself is obliterated by charred tissue and is found only by probing. It continues through the 10th rib that perforates the lower lobe of the left lung. It then passes through the left diaphragm and continues through the soft tissue just in front of the vertebral column. It lacerates the soft tissue near the hilum of the left kidney. It then continues through the lower pole of the right kidney. An exit wound is not identified but there is much defect from the fire in the right mid lateral abdomen. There is much hemorrhage in the retroperitoneal space and within the peritoneal cavity there is approximately 500 cc of blood. There is 900 cc of blood in the left pleural cavity. The path of this bullet is left to right, downward and forward.

DISSECTION: The usual Y-shaped incision is made. The peritoneal cavity is already partially opened by burn defect and gunshot wound. There is 500 cc of blood within the peritoneal cavity. The right pleural cavity is patent. The left pleural cavity contains 900 cc of blood and blood clot.

The structures of the anterior neck maintain symmetry and are without contusion. The hyoid bone is intact. The trachea and larynx are patent. No soot is present within the airway.

DESCRIPTION OF INTERNAL ORGANS:

THYROID GLAND: The thyroid gland weighs approximately 15 gms. Much of the tissue surrounding it is charred. It otherwise appears to maintain its usual reddish-brown firm parenchyma.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 01-105 Report by:

Kandee Martin J. E. Ross, M.D.

DESCRIPTION OF INTERNAL ORGANS, Continued:

HEART: The heart weighs 285 gms. The coronary arteries are widely patent. The myocardium is reddish-brown and firm. The valves are grossly unremarkable.

LUNGS: The right lung weighs 468 gms. The left lung weighs 325 gms. The arterial trees are patent. The tracheobronchial trees are patent. There is a perforation from a gunshot wound through the lower lobe of the left lung with the entrance wound posterior lateral and the exit wound inferior-medial.

LIVER: The liver weighs 1300 gms. Its capsule is smooth and glistening. Sections show purplish-gray parenchyma.

GALLBLADDER AND DUCTS: Without significant pathology.

SPLEEN: The spleen weighs 135 gms. Its capsule is smooth and glistening. Sections show purplish-red parenchyma.

PANCREAS: The pancreas weighs 125 gms. It maintains its usual yellowish-tan nodular parenchyma.

ADRENAL GLANDS: Unremarkable except for hemorrhage in the tissues surrounding them.

KIDNEYS: The right kidney weighs 188 gms. The left kidney weighs 132 gms. Their capsules strip with ease to show smooth cortical surfaces. There is laceration of the right kidney from a gunshot wound with hemorrhage surrounding the hilar area. There is also hemorrhage in the soft tissue around the hilar area of the left kidney. The ureters and urinary bladder are without significant pathology. The bladder contains no urine.

GI TRACT: Unremarkable. The stomach contains 5 cc of brown mucousy fluid.

MUSCULOSKELETAL SYSTEM: Without significant pathology.

CENTRAL NERVOUS SYSTEM: The calvarium is reflected and is in pieces from thermal injury and fractured by gunshot wound previously described in the left parietal bone.

GROSS ANATOMIC PROTOCOL

AUTOPSY NO: FA 01-105 Report by:

Kandee Martin J. E.Ross, M.D.

DESCRIPTION OF INTERNAL ORGANS, Continued:

CENTRAL NERVOUS SYSTEM, Continued:

The brain weighs 1052 gms. There is a gunshot wound beginning in the left parietal cerebrum continuing to the right and forward through the left frontal cerebrum to exit through the front of the skull just to the left of the sella turcica and out through the right facial bones just to the right of midline.

CASE SUMMARY

AUTOPSY NO: FA 01-105

Report by:

Kandee Martin

J. E.Ross, M.D.

This autopsy was done upon the request of and after due authorization of the Dorchester County Coroner in the Newberry County Memorial Hospital Morgue on 02-17-01 at approximately 2:30 PM.

The autopsy findings show a fatal, perforating, medium caliber gunshot wound of the back that lacerates the left lung and the right kidney causing hemothorax and hemoperitoneum. There is also a fatal gunshot wound of the head.

Sections of organs demonstrate the above findings. Specimens are drawn for toxicological analysis. A pregnancy test on blood is negative.

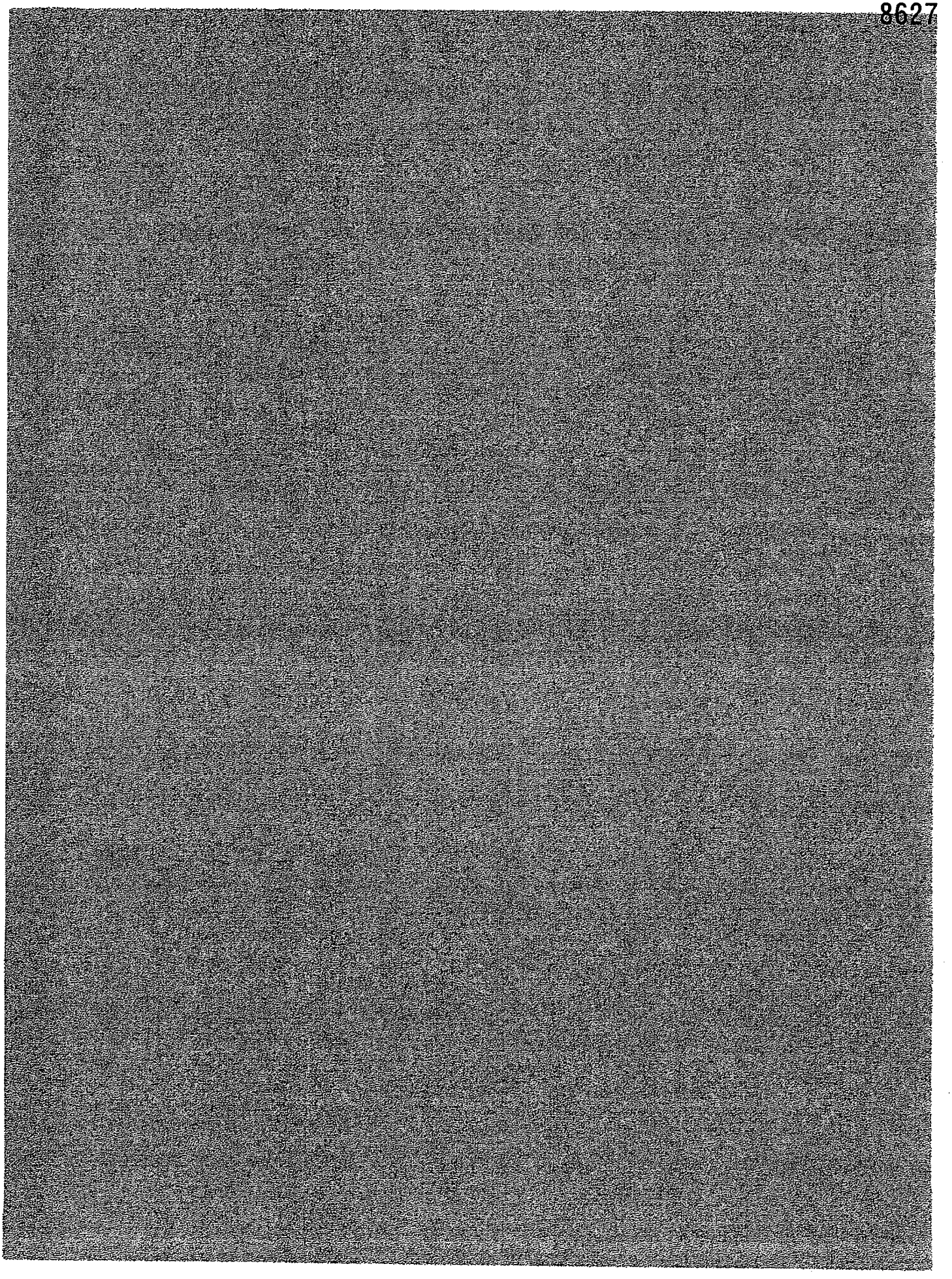
The opinion rendered here is without knowledge of toxicological results and an amendment may be necessary.

It is the opinion of this prosector after review of the history and autopsy findings that the cause of death is exsanguination, due to laceration of the left lung and right kidney, due to gunshot wound of the back. The manner of death is homicide.

IDENTIFICATION: Means of identification include dental records and DNA analysis.

Janice E. Ross, M.D.
Forensic Pathologist

JER:ajg
02-19-01



SOUTH CAROLINA LAW ENFORCEMENT DIVISION
FORENSIC SERVICES LABORATORY REPORT

JIM H. HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

TOXICOLOGY DEPARTMENT

May 23, 2001
SLED Lab No: L0102623
Your Case No: Not Listed
Incident Date: 02-17-01
(V) Jane Doe (Martin, Kandee)

Coroner Chris Nisbet
Dorchester County Coroner's Office
212 Deming Way Box 2
Summerville, SC 29484

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEMS OF EVIDENCE:

Item: Blood labeled "Jane Doe FA01-105"

RESULTS:

Negative blood alcohol found (blood alcohol less than 0.01% w/v).

Less than 0.10 mg/L Cocaine found in blood.

2.6 mg/L Benzoylecgonine found in blood. Benzoylecgonine (BE) is a metabolite/chemical hydrolysis product of cocaine.

Negative screen for Barbiturates.
(Secobarbital et al.)
Urine threshold 0.2 mg/L; blood threshold 2.0 mg/L.

Negative screen for Benzodiazepines.
(Oxazepam, nordiazepam, et al.)
Urine threshold 0.2 mg/L; blood threshold 0.05 mg/L.

Negative screen for Opiates.
(Morphine, codeine, et al.)
Urine threshold 0.2 mg/L; blood threshold 0.2 mg/L.

Item: Brain

RESULTS:

No analysis performed.

Item: Liver

RESULTS:

No analysis performed.

Item: Bile

RESULTS:

No analysis performed.

Item: Gastric

RESULTS:

No analysis performed.

Forensic Toxicologist

Wendy C. Bell

WCB/kap

Cc: Dr. Janice Ross, Newberry Pathology Associates

Biological specimens processed for testing which are not consumed during analysis will be maintained for 180 days from the completion date of analyses and then destroyed unless otherwise notified.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

Latent Print Department
March 29, 2001
SLED Lab No.: L01-2017
Your Case No.: 01001493
Incident Date: 2/17/01
(V) Martin, Kandee
(S) Bowman, Marion

EARL ASBELL
DORCHESTER COUNTY SHERIFF'S DEPARTMENT
212 DEMING WAY
SUMMERVILLE SC 29483

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Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEM(S) SUBMITTED:

1	One (1) black size 9M City Limits ladies shoe.
2	One (1) Huddle House styrofoam cup and lid.
3	One (1) bullet.
4 thru 8	Five (5) .380 auto cartridge casings.
9	One (1) earring bob.
12	Black cigarette lighter.
13	One (1) .380 Auto cartridge casing.
14	One (1) empty Twister strawberry kiwi bottle.
20	One (1) cash register receipt in the amount $38.87.
21	One (1) Blistex container.

SLED LAB NO.: L01-2017
March 29, 2001

22 One (1) SCDL #007636750 for Bowman, Marion Jr.

23 One (1) ladies "Advance" gold in color face watch with brown leather type band.

37 Major case print of Marion Bowman Jr., B/M with DOB: [redacted] and SS# [redacted], received from submitting agency.

38 Major case print of Travis Dewit Felder, B/M with DOB: [redacted] and SS# [redacted], received from submitting agency.

39 Major case print of James Tawain Gadson, B/M with DOB: [redacted] and SS# [redacted], received from submitting agency.

RESULTS OF EXAMINATION: Examinations and/or comparisons were conducted on the previously listed item(s) of evidence with the following results:

1 No examination conducted.

2 and 3 No ridge detail developed.

4 thru 8 Contains insufficient ridge detail for identification.

9 No examination conducted.

12 No ridge detail developed.

13 Contains insufficient ridge detail for identification.

14 No ridge detail developed.

20 thru 22 No examination conducted.

23 Contains insufficient ridge detail for identification.

SLED LAB NO.: L01-2017
March 29, 2001

These examinations and comparisons were conducted by the below listed Agents, Examiners with this Division.

Edward A. Porter, Special Agent

Jeffrey A. Crooks, Special Agent

EAP/JAC/lme

4416 Broad River Road, P. O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

Evidence Processing Department
March 19, 2001
SLED Lab No: L01-2017
Your Case No: 35-01-0090
Incident Date: 2-17-01
(S) Travis D. Felder
(S) James Tawain Gadson
(S) Marion Bowman
(V) Kandee Martin

S/A James H. Helms
SLED/Arson
PO Box 21398
Columbia, SC 29221-1398

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Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEM(S) SUBMITTED

44. One (1) pair of brown gloves
45. One (1) pair of brown gloves

RESULTS OF EXAMINATION(S)

44 & 45 No apparent blood stains present.

These examinations were conducted by Forensic Technician Patti B. Ruff in the Evidence Processing Department and reviewed by Lt. Emily B. Reinhart, Supervisor.

Patti B. Ruff
Forensic Technician

Lt. Emily B. Reinhart
Lt. Emily B. Reinhart

March 28, 2001
Date

dlg

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

Firearms Department
August 1, 2001
SLED Lab No.: L01-2017
Your Case No.: 01001493
Incident Date: 2/17/01
(V) Martin, Kandee
(S) Bowman, Marion Jr.

EARL ASBELL
DORCHESTER COUNTY SHERIFFS OFFICE
212 DEMING WAY
SUMMERVILLE SC 29483

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Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEM(S) SUBMITTED:

3	One fired bullet - from container labeled "...#3..."
4	One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "...#4..."
5	One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "...#5..."
6	One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "...#6..."
7	One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "...#7..."
8	One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "...#8..."
13	One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "...#11..."

46 One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "2-22-1 1430…"

47 One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "2-22-1 1430…"

48 One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "2-22-1 1430…"

49 One fired 380 Auto caliber cartridge case, headstamped "WIN 380 AUTO" - from container labeled "2-22-1 1430…"

52 One Hi-Point Model CF semiautomatic pistol, 380 Auto caliber, serial number P703855 (received in water from recovery location and without a magazine).

RESULTS OF EXAMINATION: Item 52 was submitted in water and had to be disassembled, cleaned, oiled, and reassembled before test-firing. This process was also intended to arrest, or slow, any corrosion that may result from the firearm's immersion in water. During the testing process, the firing pin of Item 52 was broken. This part was replaced with a firing pin from the laboratory reference parts collection. Following this replacement, Item 52 was successfully test-fired.

Test specimens fired by Item 52 were compared with the appropriate submitted evidence items. As a result of these comparisons, the following conclusions were reached:

- Based on matching individual identifying characteristics found in the breechface impressions on test cartridge cases fired by Item 52 as well as on Items 4, 6, 7, 8, 13, 46, and 49, it was determined that all of these items were fired by Item 52.
- Comparisons of Items 5, 47, and 48 with test specimens fired by Item 52 were inconclusive. Any or all of these items could have been fired by Item 52, but this could not be positively determined.

Examination of Item 3 revealed it to be a fired bullet most consistent with bullets manufactured by Winchester and loaded into 380 Auto caliber ammunition. Items 4 through 8, 13, and 46 through 49 were all Winchester brand 380 Auto caliber cartridge cases. Comparisons of Item 3 with test bullets fired by Item 52 were inconclusive. It was noted, however, that Item 3 displays general rifling characteristics similar to those found on Item 52 bullets. Item 3 could have been fired by Item 52, or by another firearm with similar rifling characteristics.

Following these tests, the reference firing pin was removed and the original (broken) firing pin was reinstalled in Item 52. The recovered tip of the broken firing pin was packaged with Item 52 and was returned.

These examinations and comparisons were conducted by Senior Agent David J. Collins, Firearms Examiner with this Division.

David J. Collins, Senior Agent

DJC/tsr

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

Department of Forensic
DNA Analysis
August 15, 2001
SLED Lab No.: L01-2017 and
L01-2623
Your Case No.: 01001493
Incident Date: 02/17/01
(V) Kandee Martin
(S) Marion Bowman
(S) Travis Dewit Felder
(S) James Dawain Gadson
(O) Wayne Martin
(O) Cordelia Martin

LT EARL ASBELL
DORCHESTER CO SHERIFF'S DEPT
212 DEMING WAY
SUMMERVILLE, SC 29483

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Robert M. Stewart, Chief
South Carolina Law Enforcement Division

SEROLOGY ANALYSIS

ITEM(S) SUBMITTED:		RESULTS OF EXAMINATIONS:	
1.0	Blood - Kandee Martin (submitted under L01-2623)	1.0	See DNA results.
7.0	Vaginal swabs (submitted under L01-2623)	7.0	Semen identified. See DNA results.
8.0	Rectal swabs (submitted under L01-2623)	8.0	No semen identified.
9.0	Debris from body (submitted under L01-2623)	9.0	No analysis performed.
10	Hair from blood	10	Human blood identified. See DNA results.

SLED LAB NO.: L01-2017 and L01-2623
August 15, 2001

11	Swab from road	11	Human blood identified. See DNA results.
15	Envelope containing branches	15	Human blood identified. See DNA results.
16	Envelope containing pine straw	16	Human blood identified. See DNA results.
28	Envelope containing pine straw	28	Human blood identified. See DNA results.
40	Suspect kit - Marion Bowman Jr.		
40.1	Blood	40.1	See DNA results.
40.2	Saliva	40.2	No analysis performed.
41	Suspect kit - Travis Dewit Felder		
41.1	Blood	41.1	See DNA results.
42	Suspect kit - James Tawain Gadson		
42.1	Blood	42.1	See DNA results.
42.2	Saliva	42.2	No analysis performed.
50	Blood - Wayne Martin	50	See DNA results.
51	Blood - Cordelia Martin	51	See DNA results.

DNA ANALYSIS

ITEMS ANALYZED:

1.0	Blood - Kandee Martin, submitted under SLED Lab# L01-2623
40.1	Blood - Marion Bowman Jr.
41.1	Blood - Travis Dewit Felder
42.1	Blood - James Tawain Gadson
50	Blood - Wayne Martin
51	Blood - Cordelia Martin
7.0	Vaginal swab, submitted under SLED Lab# L01-2623
10	Hair from blood
11	Swab from road
15	Envelope containing branches
16	Envelope containing pine straw
28	Envelope containing pine straw

EXAMINATIONS

DNA profiles were developed from all items above using Short Tandem Repeat (STR) PCR DNA analysis. The results of the analysis are shown in Table 1.

RESULTS

The DNA profile developed from the semen on item 7.0 (L01-2623) matches Marion Bowman Jr. (item 40.1). The probability of randomly selecting an unrelated individual having a DNA profile matching item 7.0 is approximately 1 in 370.

The DNA profiles developed from items 10, 11, 15, 16, and 28 match Kandee Martin (item 1.0, L01-2623). The probability of randomly selecting an unrelated individual having a DNA profile matching these items is approximately 1 in 1 trillion.

SLED LAB NO.: L01-2017 and L01-2623
August 15, 2001

Table 1 - Profiler Plus

Items	D3S1358	vWA	FGA	D8S1179	D21S11	D18S51	D5S818	D13S317	D7S820	Amelo-genin
Marion Bowman Jr. 40.1	15,16	14,18	20,23	12,14	29,31.2	12,16	11	12	8,9	XY
Travis Dewit Felder 41.1	15,17	15,18	20,22	14,16	30,32.2	16,19	12,13	11,12	9	XY
James Tawain Gadson 42.1	15,17	16,18	23	13,14	28,29	12,18	10,12	11,12	8,9	XY
Wayne Martin 50	15	16,19	21,23	10,15	29,31	12,15	9,14	12,13	10,12	XY
Cordelia Martin 51	16,18	18,19	20,25	10,15	28,30	15,20	11,12	11,12	8,12	X
Kandee Martin 1.0 (L01-2623)	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
7.0 FF (L01-2623)	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
7.0 MF (L01-2623)	15,16	**16,19** 14,18	23,25	**10,15** 12,14	**28,29** 31.2	12,15	**9,12** 11	12,13	8,12	XY
10	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
11	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
15	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
16	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
28	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X

Major contributors appear in bold

SLED LAB NO.: L01-2017 and L01-2623
August 15, 2001

These examinations were conducted by S/A Matthew G. Fitts, Ph.D., Forensic Analyst, South Carolina Law Enforcement Division.

Matthew G. Fitts, Ph.D.
Senior Agent

8.15.01
Date

jmj

cc: Dorchester County Solicitor's Office

Note: Any remaining evidence and/or packaging will be returned to the requesting agency.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

Department of Forensic DNA Analysis
November 26, 2001
SLED Lab No.: L01-2017 and L01-2623
Your Case No.: 01001493
Incident Date: 02/17/01
(V) Kandee Martin
(S) Marion Bowman
(S) Travis Dewit Felder
(S) James Dawain Gadson
(O) Wayne Martin
(O) Cordelia Martin

LT EARL ASBELL
DORCHESTER CO SHERIFF'S DEPT
212 DEMING WAY
SUMMERVILLE, SC 29483

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Robert M. Stewart, Chief
South Carolina Law Enforcement Division

SUPPLEMENTAL REPORT

SEROLOGY ANALYSIS

ITEM(S) SUBMITTED:		RESULTS OF EXAMINATIONS:	
1.0	Blood - Kandee Martin (submitted under L01-2623)	1.0	See DNA results.
7.0	Vaginal swabs (submitted under L01-2623)	7.0	Semen identified. See DNA results.
8.0	Rectal swabs (submitted under L01-2623)	8.0	No semen identified.
9.0	Debris from body (submitted under L01-2623)	9.0	No analysis performed.
10	Hair from blood	10	Human blood identified. See DNA results.

SLED LAB NO.: L01-2017 and L01-2623
November 26, 2001

11	Swab from road	11	Human blood identified. See DNA results.
15	Envelope containing branches	15	Human blood identified. See DNA results.
16	Envelope containing pine straw	16	Human blood identified. See DNA results.
28	Envelope containing pine straw	28	Human blood identified. See DNA results.
40	Suspect Kit - Marion Bowman Jr.		
40.1	Blood	40.1	See DNA results.
40.2	Saliva	40.2	No analysis performed.
41	Suspect Kit - Travis Dewit Felder		
41.1	Blood	41.1	See DNA results.
42	Suspect Kit - James Tawain Gadson		
42.1	Blood	42.1	See DNA results.
42.2	Saliva	42.2	No analysis performed.
50	Blood - Wayne Martin	50	See DNA results.
51	Blood - Cordelia Martin	51	See DNA results.

DNA ANALYSIS

ITEMS ANALYZED:

1.0	Blood - Kandee Martin, submitted under SLED Lab# L01-2623
40.1	Blood - Marion Bowman Jr.
41.1	Blood - Travis Dewit Felder
42.1	Blood - James Tawain Gadson
50	Blood - Wayne Martin
51	Blood - Cordelia Martin
7.0	Vaginal swab, submitted under SLED Lab# L01-2623
10	Hair from blood
11	Swab from road
15	Envelope containing branches
16	Envelope containing pine straw
28	Envelope containing pine straw

EXAMINATIONS

DNA profiles were developed from all items above using Short Tandem Repeat (STR) PCR DNA analysis. The results of the analysis are shown in Table 1 and Table 2.

RESULTS

The DNA profile developed from the semen on item 7.0 (L01-2623) matches Marion Bowman Jr. (item 40.1). The probability of randomly selecting an unrelated individual having a DNA profile matching item 7.0 is approximately 1 in 5,300.

The DNA profiles developed from items 10, 11, 15, 16, and 28 match Kandee Martin (item 1.0, L01-2623). The probability of randomly selecting an unrelated individual having a DNA profile matching these items is approximately 1 in 1 trillion.

SLED LAB NO.: L01-2017 and L01-2623
November 26, 2001

Table 1 - Profiler Plus

Items	D3S1358	vWA	FGA	D8S1179	D21S11	D18S51	D5S818	D13S317	D7S820	Amelo-genin
Marion Bowman Jr. 40.1	15,16	14,18	20,23	12,14	29,31.2	12,16	11	12	8,9	XY
Travis Dewit Felder 41.1	15,17	15,18	20,22	14,16	30,32.2	16,19	12,13	11,12	9	XY
James Tawain Gadson 42.1	15,17	16,18	23	13,14	28,29	12,18	10,12	11,12	8,9	XY
Wayne Martin 50	15	16,19	21,23	10,15	29,31	12,15	9,14	12,13	10,12	XY
Cordelia Martin 51	16,18	18,19	20,25	10,15	28,30	15,20	11,12	11,12	8,12	X
Kandee Martin 1.0 (L01-2523)	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
7.0 FF (L01-2623)	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
7.0 MF (L01-2623)	15,16	**16,19** 14,18	23,25	**10,15** 12,14	**28,29** 31.2	12,15	**9,12** 11	12,13	8,12	XY
10	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
11	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
15	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
16	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X
28	15,16	16,19	23,25	10,15	28,29	12,15	9,12	12,13	8,12	X

Major profile in bold

SLED LAB NO.: L01-2017 and L01-2623
November 26, 2001

Table 2 - Cofiler

Items	D3S1358	D16S539	TH01	TPOX	CSF1PO	D7S820	Amelo-genin
Randee Martin 1.0 (L01-2623)	15,16	11,13	8	8,11	10,12	8,12	X
Marion Bowman Jr. 40.1	15,16	9,12	7	9,11	11	8,9	XY
7MP	15,16	**11,13** 9,12	**8** 7	**8,11** 9	**10,12** 11	8,12	XY

Major profile in bold

These examinations were conducted by S/A Matthew G. Fitts, Ph.D., Forensic Analyst, South Carolina Law Enforcement Division.

Matthew G. Fitts, Ph.D.
Senior Agent

12·03·01
Date

jmj

cc: Dorchester County Solicitor's Office

Note: Any remaining evidence and/or packaging will be returned to the requesting agency.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

Latent Print Department
November 5, 2001
SLED Lab No.: L01-2017
Your Case No.: 01001493
Incident Date: 2/17/01
(V) Martin, Kandee
(S) Bowman, Marion

EARL ASBELL
DORCHESTER COUNTY SHERIFFS OFFICE
212 DEMING WAY
SUMMERVILLE SC 29483

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Robert M. Stewart, Chief
South Carolina Law Enforcement Division

SUPPLEMENTAL REPORT

ITEM(S) SUBMITTED:

53	One (1) Winchester 380 Auto 95 GR. full metal jacket cartridge box and styrofoam holder.
54 thru 70	Seventeen (17) WIN 380 Auto cartridges.

RESULTS OF EXAMINATION: Examinations and/or comparisons were conducted on the previously listed item(s) of evidence with the following results:

53 thru 70	NO VALUE for identification.

These examinations and comparisons were conducted by Special Agent Edward A. Porter, Examiner with this Division.

Edward A. Porter, Special Agent

EAP/lme

8648

SLED LABORATORY
MULTIPLE CASE / CONTAINER TRANSFER

(Use ballpoint pen and press firmly. Print all information except where signature is required.)

Place a check or X in this column to indicate that the evidence container was not sealed when transferred. A blank space indicates the container was sealed.

SLED LABORATORY CASE NUMBER	CONTAINER NUMBER	TYPE OF CONTAINER							
		BOX	BAG	POUCH	CSA KIT	URINE/BLOOD KIT	ENVELOPE	PARCEL	OTHER
L0102822	E157115			1					2-B-11
L0102017	E159982			1					2-B-11
L9810077	E033710			1					2-B-11
L0011174	E152864			1					2-B-11
L0011433	E150304			1					2-B-11
L001433	E150303			1					2-B-11
L0013211	E146459			1					2-B-11
L00111174	E152866			1					2-B-11
L0011174	E152871			1					2-B-11
L0013211	E156012			1					2-B-11
L0013211	E156013			1					2-B-11
L0013211	E156015			1					2-B-11
L0009369	E152153			1					2-B-11
L0100067	E155951						1		2-B-11
L0111956	E163681						1		2-B-11
L0100069	E148463						1		2-B-11
L0103442	E159613						1		2-B-11
L0009913	E150574						1		2-B-11

Relinquished by: D. Merritt (Signature) D. Merritt (Print Name) 5-7-01 (Date)

Received by: Allyson Penn (Signature) Allyson Penn (Print Name) 5-7-01 (Time)

If tranfer is made to personnel from another law enforcement agency, complete the following:

Department: Dorchester CSU County: Dorchester

FORM: LAB-029
DECEMBER 1993

SLED LABORATORY
MULTIPLE CASE / CONTAINER TRANSFER

(Use ballpoint pen and press firmly. Print all information except where signature is required.)

Place a check or X in this column to indicate that the evidence container was not sealed when transferred. A blank space indicates the container was sealed.

SLED LABORATORY CASE NUMBER	CONTAINER NUMBER	TYPE OF CONTAINER: BOX	BAG	POUCH	CSA KIT	URINE/BLOOD KIT	ENVELOPE	PARCEL	OTHER
L 0102017	E159141	✓							1-C-10
L 0102017	E159140	✓							1-C-10
L 0008854	E150688			✓					2 B5
L 0008854	E150859			✓					2B5
L 0008854	E150860			✓					2B5
L 0008854	E150689			✓					2B5
L 0102017	E162761						✓		1-C-10
L 0008850	E151354			✓					2B5
L 0008850	E151353			✓					2B5
L 0008541	E143552			✓					2B5
L 0008541	E143553			✓					2B5
L 0008541	E146273			✓					2B5
L 0102254	E162753						✓		2B5
L									
L									
L									
L									
L									

Relinquished by: _____ (Signature) Lauren Coley (Print Name) 3-12-01 5:00 (Date)

Received by: _____ (Signature) Julian H. Blair Jr. (Print Name) 5:00 (Time)

If tranfer is made to personnel from another law enforcement agency, complete the following:

Department: Dorchester CSO County: Dorchester

FORM: LAB-029
DECEMBER 1993

DORCHESTER COUNTY SHERIFF'S OFFICE
EVIDENCE REPORT SHEET

CASE NUMBER	OFFICER'S NAME	DATE	INCIDENT TYPE	EVIDENCE TAG #
01001493	M. Miller	2/17/01	Murder	

PROPERTY HELD FOR: 3
1. FINGERPRINTING
2. TESTING (MARIJUANA)
3. HOLD FOR EVIDENCE
4. SEND TO SLED
5. TO BE DESTROYED
6. RETURN TO OWNER

VICTIM/SUSPECT NAME (CIRCLE ONE)	PH #: HOME/WORK
Kandee Martin	
ADDRESS	
	ZIP CODE

ITEM(S) DESCRIPTION

ONE VIDEO SURVEILLANCE TAPE
Recovered from 7604 Freedom Rd Branchville SC
20# EZ Shop W/Subway Store: Horizon Gas
803-274-4248

COMMENTS:

ITEM #	DATE	RELEASED BY	RECEIVED BY	PURPOSE
1	2/17/01	PRINT NAME: Melody Barton SIGNATURE: Melody Barton	PRINT NAME: Michael Miller SIGNATURE: M.C. Miller	
1	2/23/01	PRINT NAME: Michael Miller SIGNATURE: M.C. Miller	PRINT NAME: A.M. Coker SIGNATURE: A.M. Coker	
1	2/23/01	PRINT NAME: A.M. Coker SIGNATURE: A.M. Coker	PRINT NAME: James H. Helms SIGNATURE: J.H. Helms	
1	2/24/1	PRINT NAME: James Helms SIGNATURE: J.H. Helms	PRINT NAME: Harvey Shropshire SIGNATURE: Harvey Shropshire	
		PRINT NAME: Harvey Shropshire SIGNATURE: Harvey Shropshire	PRINT NAME: James H. Helms SIGNATURE: J.H. Helms	ORIGINAL

DORCHESTER COUNTY SHERIFF'S OFFICE
EVIDENCE REPORT SHEET

CASE NUMBER	OFFICER'S NAME	DATE	INCIDENT TYPE	EVIDENCE TAG #
01001493	M. Miller	2-17-01	Murder	

PROPERTY HELD FOR: 3	VICTIM/SUSPECT NAME (CIRCLE ONE)	PH #: HOME/WORK
1. FINGERPRINTING 2. TESTING (MARIJUANA) 3. HOLD FOR EVIDENCE 4. SEND TO SLED 5. TO BE DESTROYED 6. RETURN TO OWNER	KAndee MARTIN	
	ADDRESS	
		ZIP CODE

ITEM(S) DESCRIPTION
ONE VIDEO SURVEILLANCE TAPE

COMMENTS:

ITEM #	DATE	RELEASED BY	RECEIVED BY	PURPOSE
1	3-1-01	PRINT NAME: James H. Helms SIGNATURE: [signature]	PRINT NAME: A.M. COKER SIGNATURE: [signature]	
		PRINT NAME SIGNATURE	PRINT NAME SIGNATURE	
		PRINT NAME SIGNATURE	PRINT NAME SIGNATURE	
		PRINT NAME SIGNATURE	PRINT NAME SIGNATURE	
		PRINT NAME SIGNATURE	PRINT NAME SIGNATURE	

EVIDENCE REPORT SHEET

SE NUMBER	CASE OFFICER	DATE	DATE IN	TIME IN
1000493	Sgt. A.M. Coker	02 OT-17-01		

OPERTY HELD FOR 1-FINGERPRINTING 2-TESTING (MARIJUANA) 3-SEND TO SLED 4-HOLD IN EVIDENCE 5-TO BE DESTROYED	VICTIM/SUSPECT NAME	PHONE # H OR W
	KANDEE MARTIN	
	ADDRESS 3836 Calhoun St. Branchville, SC	ZIP CODE 29432

IDENCE TAG#	RETURN TO:	RETURNED BY:

M(S) DESCRIPTION

BLACK PURSE

COMMENTS: RECOVERED FROM CHARLES LEE FRALIX (VICTIMS BOYFRIEND)

EM	DATE	RELEASED BY	RECEIVED BY	PURPOSE
1	2-20-01	NAME: A.M. Coker	NAME: Earl V. Hobbs II	Hold in Evidence
		ORGANIZATION:	ORGANIZATION:	
		SIGNATURE: A.M. Coker	SIGNATURE: Earl V. Hobbs II	
		NAME:	NAME:	
		ORGANIZATION:	ORGANIZATION:	
		SIGNATURE:	SIGNATURE:	
		NAME:	NAME:	
		ORGANIZATION:	ORGANIZATION:	
		SIGNATURE:	SIGNATURE:	ORIGINAL

DORCHESTER COUNTY SHERIFF'S OFFICE
EVIDENCE REPORT SHEET

CASE NUMBER	DEPUTY'S NAME	DATE	INCIDENT TYPE	EVIDENCE TAG #
01001493	S/T-AM Coker	2-18-01	MURDER	

PROPERTY HELD FOR: ___
1- FINGERPRINTING
2- TESTING (NARCOTICS)
(3) HOLD FOR EVIDENCE
(4) SEND TO SLED
5- TO BE DESTROYED
6- RETURN TO OWNERS

VICTIM'S / (SUSPECT'S) NAME: James Tawain Gadson
PHONE #. H OR B
ADDRESS: 144 Logan St. Branchville, SC
ZIP CODE: 29435
RETURNED TO:
RETURNED BY:

ITEM (S) DESCRIPTION:
1- one pair - Air Jordan - shoes - Black - Size 8½
2-
3-
4-
5-
6-
7-
8-
9-
10-

COMMENTS: shoes taken from feet of suspect at time of arrest

ITEM #	DATE:	RELEASED BY:	RECEIVED BY:	PURPOSE:
1	2/20/01	PRINT NAME: A.M. Coker SIGNATURE:	PRINT NAME: Earl V. Abell SIGNATURE:	SLED - DNA
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	

ORIGINAL

EVIDENCE REPORT SHEET — MURDER / ARSON

CASE NUMBER	CASE OFFICER	DATE	DATE IN	TIME IN
01001493	Sgt. A. M. Coker	02-17-01		

PROPERTY HELD FOR
1-FINGERPRINTING
2-TESTING (MARIJUANA)
3-SEND TO SLED
(4)-HOLD IN EVIDENCE
5-TO BE DESTROYED

~~VICTIM~~/SUSPECT NAME	PHONE # (H) OR W
MARION BOWMAN Sr	803-274-8963
ADDRESS: 220 LOCKETT ST. BRANCHVILLE, SC	ZIP CODE: 29432

EVIDENCE TAG#	RETURN TO:	RETURNED BY:

ITEM(S) DESCRIPTION

1. PAIR BLACK-Adidas BOOTS of MARION BOWMAN JR.
2. PAIR BLACK LEVIS JEANS of MARION BOWMAN JR. (W/ITEMS 3-6)
3. 1-LADIES WATCH W/BROWN BAND (ADVANCE BRAND)
4. 1- TUBE BLISTEX
5. 1- SC DRIVER LICENSE of MARION BOWMAN JR. # 007636750
6. 1- SALES RECEIPT
7. 1-BLACK COAT from Bed Room.
8.
9.
10.

COMMENTS: _____

ITEM	DATE	RELEASED BY	RECEIVED BY	PURPOSE
1-7	2-17-01	NAME: A. M. COKER ORGANIZATION: BCSO SIGNATURE: A M Coker	NAME: Eddie Porter ORGANIZATION: SLED SIGNATURE: Eddie Porter	
		NAME: ORGANIZATION: SIGNATURE:	NAME: ORGANIZATION: SIGNATURE:	
		NAME: ORGANIZATION: SIGNATURE:	NAME: ORGANIZATION: SIGNATURE:	

DORCHESTER COUNTY SHERIFF'S OFFICE
EVIDENCE REPORT SHEET

CASE NUMBER	DEPUTY'S NAME	DATE	INCIDENT TYPE	EVIDENCE TAG #
01001493	Sgt. A.M. Coker	3-5-01	MURDER	

PROPERTY HELD FOR: ____
1- FINGERPRINTING
2- TESTING (NARCOTICS)
3- HOLD FOR EVIDENCE
4- SEND TO SLED
5- TO BE DESTROYED
6- RETURN TO OWNERS

VICTIM'S /~~SUSPECT'S~~ NAME:	PHONE # H OR B
TRAVIS FELDER	
ADDRESS: 149 CORNER LN. BRANCHVILLE, S.C.	**ZIP CODE:** 29432
RETURNED TO:	**RETURNED BY:**

ITEM (S) DESCRIPTION:
1- ONE PAIR TIMBERLAND - SIZE 8M - STYLE 65082 0222
2-
3-
4-
5-
6-
7-
8-
9-
10-

COMMENTS:

ITEM #	DATE:	RELEASED BY:	RECEIVED BY:	PURPOSE:
1	3/1/01	PRINT NAME: Sgt. A-M. COKER SIGNATURE:	PRINT NAME: SIGNATURE:	
1	3/28/01	PRINT NAME: EARLIV. ASBELL SIGNATURE:	PRINT NAME: A.M. COKER SIGNATURE:	NO EVIDENCE FOUND
1	9/06/01	PRINT NAME: A.M. COKER SIGNATURE:	PRINT NAME: Sinclair Felder SIGNATURE:	RETURN TO OWNER
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	
		PRINT NAME: SIGNATURE:	PRINT NAME: SIGNATURE:	

ORIGINAL

8656

SLED LABORATORY FORENSIC SERVICES REQUEST

(Use ballpoint pen and press firmly. Print all information except where signature is required.)

A001

FORM: LAB-003
NOVEMBER 1993
Previous Editions
May Be Used

H M COKER — Sgt (Rank)
Name of Investigating Officer

Dorchester Co. S.O. — 832-0263 (Telephone Number)
Department

212 Deming Way
Street Address or Post Office Box

Summerville — SC — 29483
City — State — Zip Code

CC:

Sled Lab No. L0102017
Contributing Agency ORI SC 0180000
Contributing Agency Case No. 00014493
County Dorchester
Incident Date 2-17-01
Related Lab No.

	Subject #	Victim#	Sex	Name	SID/FBI / DL/SS NO	Race	DOB
1	—	—	M ___ F ✓	MARTIN, Last Name — KANDEE, First Name — LOUISE, Middle Name	DL# 007630789	Cau ✓ Blk ___ Other ___	02-14
2	1	—	M ✓ F ___	BOWMAN, JR., Last Name — MARIO, First Name — ___, Middle Name	251-43-2357	Cau ___ Blk ✓ Other ___	6-6-80
3	2	—	M ✓ F ___	FELDER, Last Name — TRAVIS, First Name — DEWIT, Middle Name	248-49-0976	Cau ___ Blk ✓ Other ___	3-22-81
4	3	—	M ✓ F ___	GADSON, Last Name — JAMES, First Name — TAWAIN, Middle Name	247-45-7508	Cau ___ Blk ✓ Other ___	10-15-78

*Could any subjects or victims have the following: *(circle)* AIDS VD Hepatitis Tetanus TB Lice

Comments:

COMPLETE THIS SECTION ON ALL CASES: *(Circle Appropriately)*

(Homicide) Suicide Accidental Death Natural Death Child Fatality Autopsy Performed: Yes No

(A) Gunshot (B) Stabbing (C) Beating (D) Strangulation (E) Drug/Poison (F) Alcohol (G) Carbon Monoxide (H) Fire (I) Hanging (J) Electrocution

(K) Heart Related (L) Disease (M) Other

Accident Fatality Victim: (A) Driver (B) Pedestrian (C) Motorcyclist (D) Bicyclist (E) Passenger (F) Swimming/Boating

TYPE OF CASE: *(IF NOT DEATH)* (A) Drugs (B) CSC (C) Burglary (D) Larceny (E) Other

FOR TOXICOLOGY CASES: *(Circle Appropriately)*

DUI Felony DUI Was a Breath Test given? Yes No If Yes, Reading

Number of Specimens Enclosed: Blood ___ Urine ___ Ocular Fluid ___ Other

Examination Requested: Blood Alcohol Drug Screen CO Blood Type Other

Drugs Suspected: Yes No List Drugs

FOR SEROLOGY/ DNA/HAIR/FIBER CASES: *(Circle Appropriately)*

Was the subject(s) bleeding? Yes No Unknown Have any of the victims / subjects been transfused in the last 120 days? Yes No Unknown

Crime occurred: Suspect's residence Victim's residence Suspect's vehicle Victim's vehicle Other

Was a weapon involved? Yes No Unknown Type of weapon?

Have standards from all possible bleeders or body fluid donors been submitted? Yes No Unknown Comments:

Submission of victim and suspect standards is necessary before complete analysis can be performed.

THE ITEMS SUBMITTED WILL BE EXAMINED WITH YOUR ASSURANCE THAT THE SUBMITTED SPECIMENS HAVE NOT NOR WILL BE SUBMITTED TO ANY OTHER LABORATORY FOR TECHNICAL OR SCIENTIFIC EXAMINATION. THIS STATEMENT WAS READ BY OFFICER.

Earl V. Habell
Print Name of Delivering Officer

Earl V. Habell
Signature of Delivering Officer

8657

SLED LABORATORY
EVIDENCE INVENTORY SHEET

(Use ballpoint pen and press firmly. Print all information except where signature is required.)

FORM: LAB-004
NOVEMBER 199
Previous Editions May Be Used

Lab Number L 0102017 Sheet Number _____ of _____
(Use more than one sheet if necessary.)

ITEM #	DESCRIPTION OF EVIDENCE: I.E. SUBJECT OR VICTIM'S (EVIDENCE TO INCLUDE SPECIFIC ARTICLES AS TO COLOR, ETC., IF DRUGS THEY ARE TO BE COUNTED, ETC.)	EXAMINATIONS REQUESTED
37	MAJOR CASE PRINTS ON MARION BOWMAN JR	Lat
38	MAJOR CASE PRINTS ON TRAVIS DEWITT FELDER	"
39	MAJOR CASE PRINTS ON JAMES TAWAIN GADSON	"
40	SUSPECT KIT ON MARION BOWMAN JR.	DNA
41	SUSPECT KIT ON TRAVIS DEWITT FELDER	"
42	SUSPECT KIT ON JAMES TAWAIN GADSON	"
43	ONE PAIR AIR JORDON BLACK TENNIS SHOES SIZE 8½ FROM JAMES TAWAIN GADSON	DNA / Flammables
	37-39 lat E162761	
	#40 = E162752 MC	
	41 ~~E162751~~ E162750	
	42 E162751	
	43 E162760	

EVIDENCE SUBMITTED IN SEALED CONTAINER IS PROVISIONALLY ACCEPTED AS BEING CORRECTLY DESCRIBED AS LISTED ABOVE. CONTRIBUTORS AGREE THAT THE ACTUAL INVENTORY OF EVIDENCE CONDUCTED BY THE SLED EXAMINER WILL BE THE CORRECT INVENTORY.

Eric V. Asbill — Delivered By (Print)
#37-39 — Item #
[signature] — Received By
[illegible] — Date

[signature] — Delivered By (Sign)
2/22/01 — Date
#40-42 to DNA Box — Item #
2/22/01 — Received By
Date

DORCHESTER COUNTY SHERIFF'S OFFICE
EVIDENCE REPORT SHEET

CASE NUMBER	OFFICER'S NAME	DATE	INCIDENT TYPE	EVIDENCE TAG #
01001493	Det. A Coker	05-28-01	Homicide	

PROPERTY HELD FOR: 3
1. FINGERPRINTING
2. TESTING (MARIJUANA)
3. HOLD FOR EVIDENCE
4. SEND TO SLED
5. TO BE DESTROYED
6. RETURN TO OWNER

VICTIM/(SUSPECT NAME) (CIRCLE ONE): Marion Bowman Jr.

PH #: HOME/WORK

ADDRESS

ZIP CODE

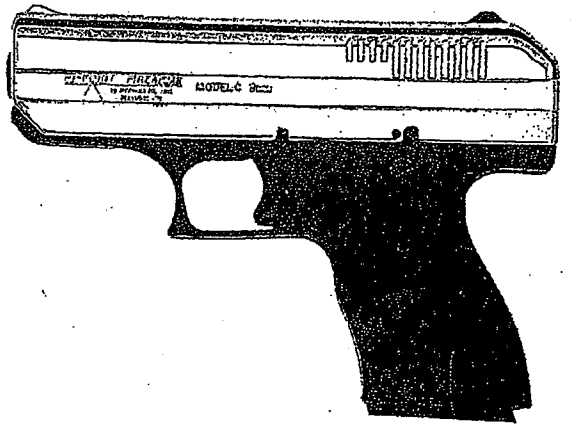
ITEM(S) DESCRIPTION
1- 1 Highpoint ACP .380 pistol bearing Sn # P703855, model CF, black and silver in color.

COMMENTS:

ITEM #	DATE	RELEASED BY	RECEIVED BY	PURPOSE
1	052801	PRINT NAME: SHEETZ, MARK SIGNATURE: Mark K. Sheetz	PRINT NAME: SALLEY, Misty Catherine SIGNATURE: Callie M Salley	3
1	052801	PRINT NAME: SALLEY, Misty Catherine SIGNATURE: Callie M Salley	PRINT NAME: A. M. Coker SIGNATURE: A M Coker	
1	5-28-01	PRINT NAME: A. M. Coker SIGNATURE: A M Coker	PRINT NAME: Allyson Penn SIGNATURE: Allyson Penn	
		PRINT NAME SIGNATURE	PRINT NAME SIGNATURE	
		PRINT NAME SIGNATURE	PRINT NAME SIGNATURE	

HI-POINT FIREARMS CHROME HANDGUNS

Hi-Point Firearms introduces 3 new chrome models to their handgun line. The .380 ACP and 9mm Compact are still the only economical U.S. made handguns with a polymer frame. The .45 ACP, long recognized for it's knock-down power is now available in black alloy frame with a chrome slide. Shooters and sportsmen across the country have discovered the great value and exceptional quality that make Hi-Point the consumers choice for affordable guns.



Chrome 9mm Compact

- Caliber .9mm parabellum
- 8 shot mag
- Single action
- Chrome slide/polymer frame
- Low-profile 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 32 oz.
- 3.5" barrel

Chrome .380

- Caliber .380 ACP
- 8 shot mag
- Single action
- Chrome slide/polymer frame
- Low-profile 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 29 oz.
- 3.5" barrel

Chrome .45

- Caliber .45 ACP
- 7 shot mag
- Single action
- Chrome slide/polymer frame
- Low-profile 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.
- 4.5" barrel

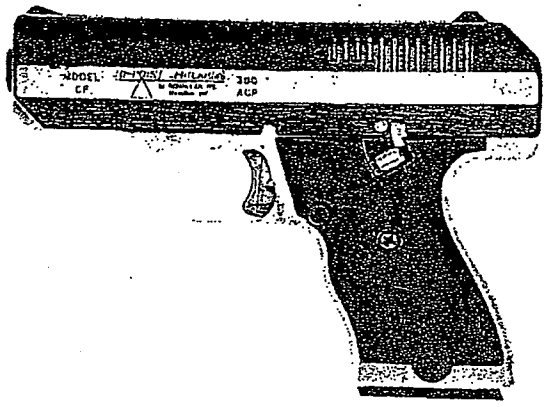
MKS SUPPLY INC.

5990 Philadelphia Drive Dayton, Ohio 45415 937.275.4991

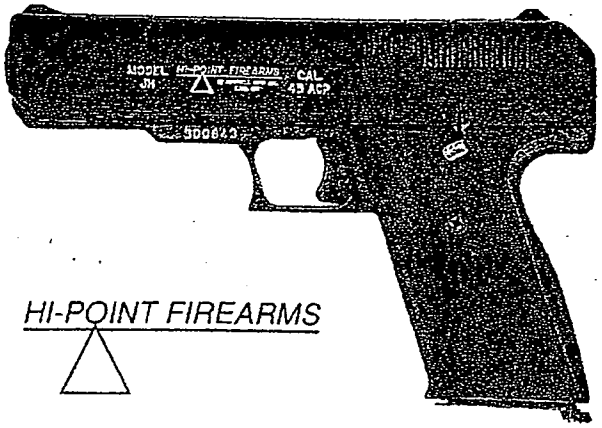
www.hi-pointFirearms.com

HI-POINT FIREARMS
SEMI-AUTOMATIC HANDGUNS

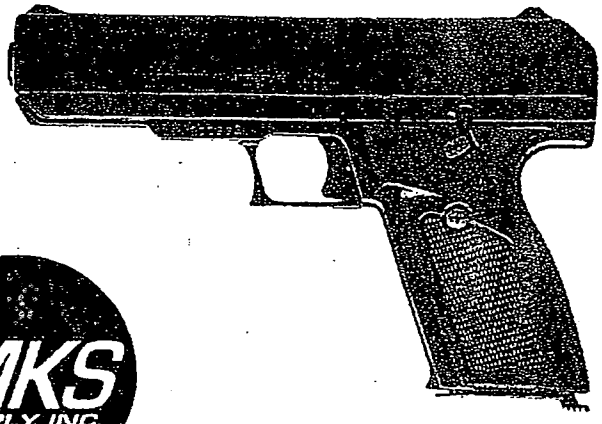
This trio of semi-automatic handguns by Hi-Point Firearms offers consumers reliabilty and accuracy at an affordable price. Hi-Point handguns are sized to feel good in your hand and provide exceptional recoil control. All models feature sleek lines and a scratch-resistant, non-glare military black finish with high-impact grips. New 3-dot sights.



.380
- Caliber .380 ACP
- 8 shot mag
- Single action
- 3.5" alloy steel barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 29 oz.
- Polymer Frame



.45
- Caliber .45 ACP
- 7 shot mag
- Single action
- 4.5" barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.



.40
- Caliber .40 S&W
- 8 shot mag
- Single action
- 4.5" barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.

MKS SUPPLY INC.

5990 Philadelphia Drive Dayton, Ohio 45415 937.275.4991

www.hi-pointFirearms.com

8661

OMB NO. 1512-0129

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
FIREARMS TRANSACTION RECORD PART I - OVER-THE-COUNTER

TRANSFEROR'S TRANSACTION SERIAL NUMBER: 00-16517

NOTE: Prepare in original only. All entries on this form must be in ink. See Important Notices, Definitions and Instructions

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)

1. TRANSFEREE'S *(Buyer's)* NAME *(Last, First, Middle)*: White Denise Charmain

☐ MALE ☑ FEMALE

2. HEIGHT: 5'3

3. WEIGHT: 126

4. RACE: Black

5. RESIDENCE ADDRESS *(No., Street, City, County, State, ZIP Code)*: Orangeburg Orangeburg O'burg, S.C 29115

6. BIRTH DATE: MONTH 11 DAY 10 YEAR 73

7. PLACE OF BIRTH *(City)*: Germany
STATE OR FOREIGN COUNTRY

8. OPTIONAL INFORMATION - The information requested in this item (8) is strictly optional but will help to ensure the lawfulness of the sale and avoid the possibility of being misidentified as a felon or other prohibited person.

SOCIAL SECURITY NUMBER	ALIEN REGISTRATION NUMBER	MISCELLANEOUS NUMBER *(Military ID, etc.)*
	A	NA

9. CERTIFICATION OF TRANSFEREE *(Buyer)* - Questions a. through l. must be answered with a "yes" or a "no" in the box at the right of the question.

a. Are you the actual buyer of the firearm indicated on this form? If you answer "no" to this question the dealer cannot transfer the firearm to you. *(See Important Notice 1.)*	Yes	g. Have you been discharged from the Armed Forces under dishonorable conditions?	No
b. Are you under indictment or information in any court for a crime for which the judge could imprison you for more than one year? An information is a formal accusation of a crime made by a prosecuting attorney.	No	h. Are you an alien illegally in the United States?	No
c. Have you been convicted in any court of a crime for which the judge could have imprisoned you for more than one year, even if the judge actually gave you a shorter sentence? *(See Important Notice 5 and EXCEPTION.)*	No	i. Have you ever renounced your United States citizenship?	No
d. Are you a fugitive from justice?	No	j. Are you subject to a court order restraining you from harassing, stalking, or threatening an intimate partner or child of such partner? *(See Important Notice 6 and Definition 4.)*	No
e. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	No	k. Have you been convicted in any court of a misdemeanor crime of domestic violence? This includes any misdemeanor conviction involving the use or attempted use of physical force committed by a current or former spouse, parent, or guardian of the victim or by a person with a similar relationship with the victim. *(See Definition 5.)*	No
f. Have you ever been adjudicated mentally defective or have you been committed to a mental institution?	No	l. Are you a citizen of the United States?	Yes

m. What is your State of residence? South Carolina *(State)*

If you are not a citizen of the United States, you have a State of residence only if you have resided in the State for at least 90 days prior to the date of this sale. *(See Definition 6.)*

I CERTIFY THAT THE ABOVE ANSWERS ARE TRUE AND CORRECT. I UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO QUESTION 9b IS PROHIBITED FROM PURCHASING A FIREARM. I UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO ANY OF THE QUESTIONS 9c THROUGH 9k IS PROHIBITED FROM PURCHASING OR POSSESSING A FIREARM. I ALSO UNDERSTAND THAT THE MAKING OF A FALSE ORAL OR WRITTEN STATEMENT OR THE EXHIBITING OF ANY FALSE OR MISREPRESENTED IDENTIFICATION WITH RESPECT TO THIS TRANSACTION IS A CRIME PUNISHABLE AS A FELONY. I FURTHER UNDERSTAND THAT MY REPETITIVE PURCHASE OF FIREARMS FOR THE PURPOSE OF RESALE FOR LIVELIHOOD AND PROFIT WITHOUT A FEDERAL FIREARMS LICENSE IS A VIOLATION OF LAW. (SEE IMPORTANT NOTICE 7.)

TRANSFEREE'S *(Buyer's)* SIGNATURE: Charmain White

DATE: 02-17-00

ATF F (5300.9) PREVIOUS EDITIONS ARE OBSOLETE

8662

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)

10. TYPE OF FIREARM(S) TO BE TRANSFERRED:

☒ HANDGUN ☐ LONG GUN ☐ BOTH

11a. TYPE OF AND NUMBER ON IDENTIFICATION *(Driver's license or other valid government-issued photo identification. See Instruction to Transferor 1.)*

SCID 09006494

11b. TYPES AND DATES OF ADDITIONAL IDENTIFICATION REQUIRED FOR ALIENS *(e.g., utility bills or lease agreements. See Instruction to Transferor 2.)*

ITEM 12, 13, OR 14 MUST BE COMPLETED PRIOR TO TRANSFER OF FIREARM(S) *(See Instructions to Transferor 4-7.)*

12a. THE TRANSFEREE'S IDENTIFYING INFORMATION IN SECTION A OF THIS FORM WAS TRANSMITTED TO NICS OR THE APPROPRIATE STATE AGENCY ON 2-17-2000. *(Date)*

12b. THE NICS OR STATE TRANSACTION NUMBER *(if provided)* WAS: 04KG-GBD

12c. THE RESPONSE INITIALLY PROVIDED BY NICS OR THE APPROPRIATE STATE AGENCY WAS AS FOLLOWS:

☒ PROCEED ☐ DENIED ☐ DELAYED

12d. IF INITIAL NICS OR STATE RESPONSE WAS "DELAYED," THE FOLLOWING RESPONSE WAS RECEIVED FROM NICS OR THE APPROPRIATE STATE AGENCY ON _____. *(Date)*

☐ PROCEED ☐ DENIED ☐ NO RESPONSE PROVIDED WITHIN 3 BUSINESS DAYS

13. STATE PERMIT TYPE *(no NICS check required because transferee has a valid permit which qualifies as an exemption to NICS)*	DATE OF ISSUANCE	EXPIRATION DATE *(if any)*	PERMIT NUMBER

14. ☐ NO NICS CHECK WAS REQUIRED BECAUSE THE TRANSFER INVOLVED ONLY NFA FIREARM(S)

SECTION C - IF THE TRANSFER OF THE FIREARM(S) TAKES PLACE ON A DIFFERENT DAY FROM THE DATE THAT THE TRANSFEREE SIGNED SECTION A, THEN THE TRANSFEREE MUST COMPLETE SECTION C IMMEDIATELY PRIOR TO THE TRANSFER OF THE FIREARM(S) ***(SEE INSTRUCTION TO TRANSFEREE 3 AND INSTRUCTION TO TRANSFEROR 9)***

I CERTIFY THAT THE ANSWERS I PROVIDED TO THE QUESTIONS IN ITEM 9 OF SECTION A OF THIS FORM ARE STILL TRUE AND CORRECT.

TRANSFEREE'S *(BUYER'S)* SIGNATURE	DATE

SECTION D

On the basis of (1) the statements in Section A; (2) the verification of identity noted in item 11 and my verification again at the time of transfer *(if the transfer does not occur on the same day as the verification noted in item 11)*; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) described below to the person identified in Section A.

15. MANUFACTURER AND/OR IMPORTER	16. MODEL	17. SERIAL NO.	18. TYPE *(Pistol, Revolver, Rifle, Shotgun, etc.)*	19. CALIBER OR GAUGE
H&K	CF	P703855	Pistol	380

COMPLETE ATF F 3310.4 FOR MULTIPLE PURCHASES OF HANDGUNS ***(See Instruction to Transferor 11.)***

20. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR *(Seller) (Hand stamp may be used.)*

WOODY'S PAWN SHOP
893 RUSSELL, S.W.
ORANGEBURG, SC 29115

21. FEDERAL FIREARMS LICENSE NO. *(Hand stamp may be used.)*

1-57-038-02-0M-11049

THE PERSON ACTUALLY TRANSFERRING THE FIREARM(S) MUST COMPLETE ITEMS 22 THROUGH 24:

22. TRANSFEROR'S *(Seller's)* SIGNATURE	23. TRANSFEROR'S TITLE	24. TRANSACTION DATE
		2-17-2000

8663

Pawnbroker/Creditor

WOODY'S PAWN & JEWELRY

898 Russell Street · Orangeburg, SC 29115
(803) 536-1711 · Fax (803) 536-1388

DATE MADE	TIME MADE	DATE DUE	TICKET NO.
3/27/00	08:58 AM	4/27/00	44892

Charmain Denise White

Orangeburg, SC 29115 0000

803-539-9514

870532

Sex	Race	Height	Weight	DOB	ID Type & Number
F	B	5'03	126		SCDL 090016495

SOCIAL SECURITY NO

Hair: Blk Eyes: Brn

You are giving a Security Interest in the following goods.

GUN-P HI.POINT.CF P703855 SM 380 GR
GUN-P HI.POINT C 813885 SM 9MM GR

PAWNS

NOTE: You should refer to the remainder of this contract document (back of this page) for information about nonpayment and default.

Itemization of the Amount Financed of	Amount given to you directly	Amount Refinanced
$100.00	$100.00	$0.00

TOTAL DUE. Amount required to redeem pawn	0-30 Days	31-60 Days	61-90 Days
	$122.50	$145.00	$167.50

Pledged items given only to person who pawned them, unless this ticket is properly endorsed.

Please give article(s) pawned by me to bearer of this ticket.

ORIGINAL PLEDGOR'S SIGNATURE _____ DATE _____

AMOUNT FINANCED. The amount of cash given directly to you.	$100.00
FINANCE CHARGE. The dollar amount the credit will cost you.	$22.50
TOTAL OF PAYMENTS. Amount required to redeem pawn on date due.	$122.50
ANNUAL PERCENTAGE RATE. The cost of your credit as a yearly rate.	270.00%

PAYMENT SCHEDULE. Total of payments is due on date due shown above

PREPAYMENT: If you pay off early, you will not be entitled to a refund or part of the finance charge.

Serial Number _____

Has Serial Number been altered Yes _____ No X

Special Markings _____

Special Engravings _____

Evidence of third party ownership Yes _____ No X

If yes, ownership verified by _____

THE PLEDGOR OF THE ITEM(S) ATTESTS THAT IT IS NOT STOLEN, HAS NO LIENS OR ENCUMBRANCES, AND IS THE PLEDGOR'S TO SELL OR PAWN, and you are representing that you are at least 18 years of age. You also acknowledge that you have been given a copy of this contract, and consent to the sale or disposal of this property according to the terms set forth herein I represent the above listed collateral as wholly owned and unencumbered and I acknowledge receipt of a true copy of this contract.

X Charmain White
Pledgor's Signature

Pawnbroker's Signature

8664

531-4877

OMB NO. 1512-0129

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

FIREARMS TRANSACTION RECORD PART I - OVER-THE-COUNTER

TRANSFEROR'S TRANSACTION SERIAL NUMBER: P-450

NOTE: Prepare in original only. All entries on this form must be in ink. **See Important Notices, Definitions and Instructions**

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)

1. TRANSFEREE'S *(Buyer's)* NAME *(Last, First, Middle)*		2. HEIGHT	3. WEIGHT	4. RACE
COOKE BRADley Alexander	☑ MALE ☐ FEMALE	5'11	165	BLACK

5. RESIDENCE ADDRESS *(No., Street, City, County, State, ZIP Code)*	6. BIRTH DATE (MONTH / DAY / YEAR)	7. PLACE OF BIRTH *(City)*
orangeburg S.C. 29115 Orangeburg	- -	New York City
		STATE OR FOREIGN COUNTRY: New York State

8. **OPTIONAL INFORMATION** - The information requested in this item (8) is strictly **optional** but will help to ensure the lawfulness of the sale and avoid the possibility of being misidentified as a felon or other prohibited person.

SOCIAL SECURITY NUMBER	ALIEN REGISTRATION NUMBER	MISCELLANEOUS NUMBER *(Military ID, etc.)*
- -	A	

9. CERTIFICATION OF TRANSFEREE *(Buyer)* - Questions a. through l. must be answered with a "yes" or a "no" in the box at the right of the question.

a. Are you the actual buyer of the firearm indicated on this form? If you answer "no" to this question the dealer cannot transfer the firearm to you. *(See Important Notice 1.)*	Y/S	g. Have you been discharged from the Armed Forces under **dishonorable** conditions?	NO
b. Are you under indictment or information in any court for a crime for which the judge could imprison you for more than one year? An information is a formal accusation of a crime made by a prosecuting attorney.	NO	h. Are you an alien **illegally** in the United States?	NO
c. Have you been convicted in any court of a crime for which the judge could have imprisoned you for more than one year, even if the judge actually gave you a shorter sentence? *(See Important Notice 5 and EXCEPTION.)*	NO	i. Have you ever renounced your United States citizenship?	NO
d. Are you a **fugitive** from justice?	NO	j. Are you subject to a court order restraining you from harassing, stalking, or threatening an intimate partner or child of such partner? *(See Important Notice 6 and Definition 4.)*	NO
e. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	NO	k. Have you been convicted in any court of a misdemeanor crime of domestic violence? This includes any misdemeanor conviction involving the use or attempted use of physical force committed by a current or former spouse, parent, or guardian of the victim or by a person with a similar relationship with the victim. *(See Definition 5.)*	NO
f. Have you ever been adjudicated mentally defective or have you been committed to a mental institution?	NO	l. Are you a citizen of the United States?	YES

m. What is your State of residence? South Carolina *(State)* If you are not a citizen of the United States, you have a State of residence only if you have resided in the State for at least 90 days prior to the date of this sale. *(See Definition 6.)*

I CERTIFY THAT THE ABOVE ANSWERS ARE TRUE AND CORRECT. I UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO QUESTION 9b IS PROHIBITED FROM PURCHASING A FIREARM. I UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO ANY OF THE QUESTIONS 9c THROUGH 9k IS PROHIBITED FROM PURCHASING OR POSSESSING A FIREARM. I ALSO UNDERSTAND THAT THE MAKING OF A FALSE ORAL OR WRITTEN STATEMENT OR THE EXHIBITING OF ANY FALSE OR MISREPRESENTED IDENTIFICATION WITH RESPECT TO THIS TRANSACTION IS A CRIME PUNISHABLE AS A FELONY. I FURTHER UNDERSTAND THAT MY REPETITIVE PURCHASE OF FIREARMS FOR THE PURPOSE OF RESALE FOR LIVELIHOOD AND PROFIT WITHOUT A FEDERAL FIREARMS LICENSE IS A VIOLATION OF LAW. (SEE IMPORTANT NOTICE 7.)

TRANSFEREE'S *(Buyer's)* SIGNATURE	DATE
Bradley Cook	5/15/00

8665

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)

10. TYPE OF FIREARM(S) TO BE TRANSFERRED: ☒ HANDGUN ☐ LONG GUN ☐ BOTH

11a. TYPE OF AND NUMBER ON IDENTIFICATION *(Driver's license or other valid government-issued photo identification. See Instruction to Transferor 1.)*	11b. TYPES AND DATES OF ADDITIONAL IDENTIFICATION REQUIRED FOR ALIENS *(e.g., utility bills or lease agreements. See Instruction to Transferor 2.)*
SCDL. 007681677	

ITEM 12, 13, OR 14 MUST BE COMPLETED PRIOR TO TRANSFER OF FIREARM(S) *(See Instructions to Transferor 4-7.)*

12a. THE TRANSFEREE'S IDENTIFYING INFORMATION IN SECTION A OF THIS FORM WAS TRANSMITTED TO NICS OR THE APPROPRIATE STATE AGENCY ON 5-15-2000. *(Date)*

12b. THE NICS OR STATE TRANSACTION NUMBER *(if provided)* WAS: 05BM-D8X.

12c. THE RESPONSE INITIALLY PROVIDED BY NICS OR THE APPROPRIATE STATE AGENCY WAS AS FOLLOWS:

☐ PROCEED ☐ DENIED ☒ DELAYED

12d. IF INITIAL NICS OR STATE RESPONSE WAS "DELAYED," THE FOLLOWING RESPONSE WAS RECEIVED FROM NICS OR THE APPROPRIATE STATE AGENCY ON 5-16-2000. *(Date)*

☒ PROCEED ☐ DENIED ☐ NO RESPONSE PROVIDED WITHIN 3 BUSINESS DAYS

13. STATE PERMIT TYPE *(no NICS check required because transferee has a valid permit which qualifies as an exemption to NICS)*	DATE OF ISSUANCE	EXPIRATION DATE *(if any)*	PERMIT NUMBER

14. ☐ NO NICS CHECK WAS REQUIRED BECAUSE THE TRANSFER INVOLVED ONLY NFA FIREARM(S)

SECTION C - IF THE TRANSFER OF THE FIREARM(S) TAKES PLACE ON A DIFFERENT DAY FROM THE DATE THAT THE TRANSFEREE SIGNED SECTION A, THEN THE TRANSFEREE MUST COMPLETE SECTION C IMMEDIATELY PRIOR TO THE TRANSFER OF THE FIREARM(S) ***(SEE INSTRUCTION TO TRANSFEREE 3 AND INSTRUCTION TO TRANSFEROR 9)***

I CERTIFY THAT THE ANSWERS I PROVIDED TO THE QUESTIONS IN ITEM 9 OF SECTION A OF THIS FORM ARE STILL TRUE AND CORRECT.

TRANSFEREE'S *(BUYER'S)* SIGNATURE	DATE
[signature]	05/16/00

SECTION D

On the basis of (1) the statements in Section A; (2) the verification of identity noted in item 11 and my verification again at the time of transfer *(if the transfer does not occur on the same day as the verification noted in item 11)*; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) described below to the person identified in Section A.

15. MANUFACTURER AND/OR IMPORTER	16. MODEL	17. SERIAL NO.	18. TYPE *(Pistol, Revolver, Rifle, Shotgun, etc.)*	19. CALIBER OR GAUGE
Hi Point	CF	P703855	Pistol	380
Hi Point	C	813885	Pistol	9mm

COMPLETE ATF F 3310.4 FOR MULTIPLE PURCHASES OF HANDGUNS ***(See Instruction to Transferor 11.)***

20. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR *(Seller) (Hand stamp may be used.)*	21. FEDERAL FIREARMS LICENSE NO. *(Hand stamp may be used.)*
WOODY'S PAWN SHOP 898 RUSSELL, S.W. ORANGEBURG, SC 29115	1-57-038-02-0M-11049

THE PERSON ACTUALLY TRANSFERRING THE FIREARM(S) MUST COMPLETE ITEMS 22 THROUGH 24.

22. TRANSFEROR'S *(Seller's)* SIGNATURE	23. TRANSFEROR'S TITLE	24. TRANSACTION DATE
[signature]	Clerk	5-16-2000

8666

Pawnbroker/Creditor

WOODY'S PAWN & JEWELRY

898 Russell Street · Orangeburg, SC 29115
(803) 536-1711 · Fax (803) 536-1388

DATE MADE	TIME MADE	DATE DUE	TICKET NO.
6/16/00	08:39 AM	7/16/00	45758

Bradley Alexander Cooke

Orangeburg, SC 29115 803-531-8269 670444

Sex	Race	Height	Weight	DOB	ID Type & Number
M	B	5'11	165		SCDL 007601677

SO. Hair: Blk Eyes: Brn

You are giving a Security Interest in the following goods.

GUN-P HI.POINT CP 8132885 SM 9MM 6R

NOTE: You should refer to the remainder of this contract document (back of this page) for information about nonpayment and default.

Itemization of the Amount Financed of	Amount given to you directly	Amount Retained
$50.00	$50.00	$0.00

TOTAL DUE. Amount required to redeem pawn	0-30 Days	31-60 Days	61-90 Days
	$62.50	$75.00	$87.50

AMOUNT FINANCED. The amount of cash given directly to you.	$50.00
FINANCE CHARGE. The dollar amount the credit will cost you.	$12.50
TOTAL OF PAYMENTS. Amount required to redeem pawn on date due.	$62.50
ANNUAL PERCENTAGE RATE. The cost of your credit as a yearly rate.	300.00%
PAYMENT SCHEDULE. Total of payments is due on date due shown above	
PREPAYMENT: If you pay off early, you will not be entitled to a refund or part of the finance charge.	

Serial Number _____

Has Serial Number been altered Yes _____ No _____

Special Markings _____

Special Engravings _____

Evidence of third party ownership Yes _____ No _____

If yes, ownership verified by _____

Pledged Items given only to person who pawned them, unless this ticket is properly endorsed.

Please give article(s) pawned by me to bearer of this ticket.

ORIGINAL PLEDGOR'S SIGNATURE _____ DATE _____

THE PLEDGOR OF THE ITEM(S) ATTESTS THAT IT IS NOT STOLEN, HAS NO LIENS OR ENCUMBRANCES, AND IS THE PLEDGOR'S TO SELL OR PAWN, and you are representing that you are at least 18 years of age. You also acknowledge that you have been given a copy of this contract, and consent to the sale or disposal of this property according to the terms set forth herein I represent the above listed collateral as wholly owned and unencumbered and I acknowledge receipt of a true copy of this contract.

X _____
Pledgor's Signature

_____
Pawnbroker's Signature

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

JIM HODGES
GOVERNOR

ROBERT M. STEWART
CHIEF

ARSON DEPARTMENT

James H. Helms
S.C. Law Enforcement Division
P. O. Box 21398
Columbia, SC 29221-1398

August 30, 2001
SLED Lab No: L01-02017
Your Case No: 35-01-0090
Incident Date: 02/17/01
(S) Bowman, Marion
(S) Gadson, James Tawain
(S) Felder Travis Dawit
(V) Martin, Kandee

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEMS OF EVIDENCE:

Item 17: Black "Levis 550" jeans size 42-32 with black belt from Marion Bowman jr

RESULTS:

Heavy Petroleum Product Found. Examples of heavy petroleum products are some charcoal starters, some lamp oils, some paint thinners, kerosene, fuel oils, insect sprays, torch fuels and diesel fuel.

Item 18: Black "Adidas" boots size 12 from Bowman

RESULTS:

Heavy Petroleum Product Found. Examples of heavy petroleum products are some charcoal starters, some lamp oils, some paint thinners, kerosene, fuel oils, insect sprays, torch fuels and diesel fuel.

Because petroleum solvents are used in the construction of footwear, their detection in submitted in footwear samples might have little evidential value.

Item 19: Black bear black coat from Bowman

RESULTS:

No flammable or combustible liquid detected.

Item 29: Kapak bag with burned pocket book

RESULTS:

Medium Petroleum Product Found. Examples of medium petroleum products are mineral spirits, paint thinners, and some charcoal starter fluids, dry cleaning solvents, some solvents for insecticides and polishes, etc.

Item 30: Kapak bag with burned cloth from victim

RESULTS:

No flammable or combustible liquid detected.

Item 31: Kapak bag with partially burned shirt victim

RESULTS:

Gasoline found. All brands and grades of automotive gasoline.

Item 32: Kapak bag with books from trunk

RESULTS:

Gasoline found. All brands and grades of automotive gasoline.

Item 33: Kapak bag with belt and earring

RESULTS:

Gasoline found. All brands and grades of automotive gasoline.

Item 34: Can of burn debris

RESULTS:

No flammable or combustible liquid detected.

Item 35: Can of burn debris

RESULTS:

No flammable or combustible liquid detected.

Item 36: Kapak bag of burn debris

RESULTS:

Gasoline found. All brands and grades of automotive gasoline.

Item 43: One pair "Air Jordan" black tennis shoes size 8 1/2 from James Tawain Gadson

RESULTS:

Heavy Petroleum Product Found. Examples of heavy petroleum products are some charcoal starters, some lamp oils, some paint thinners, kerosene, fuel oils, insect sprays, torch fuels and diesel fuel.

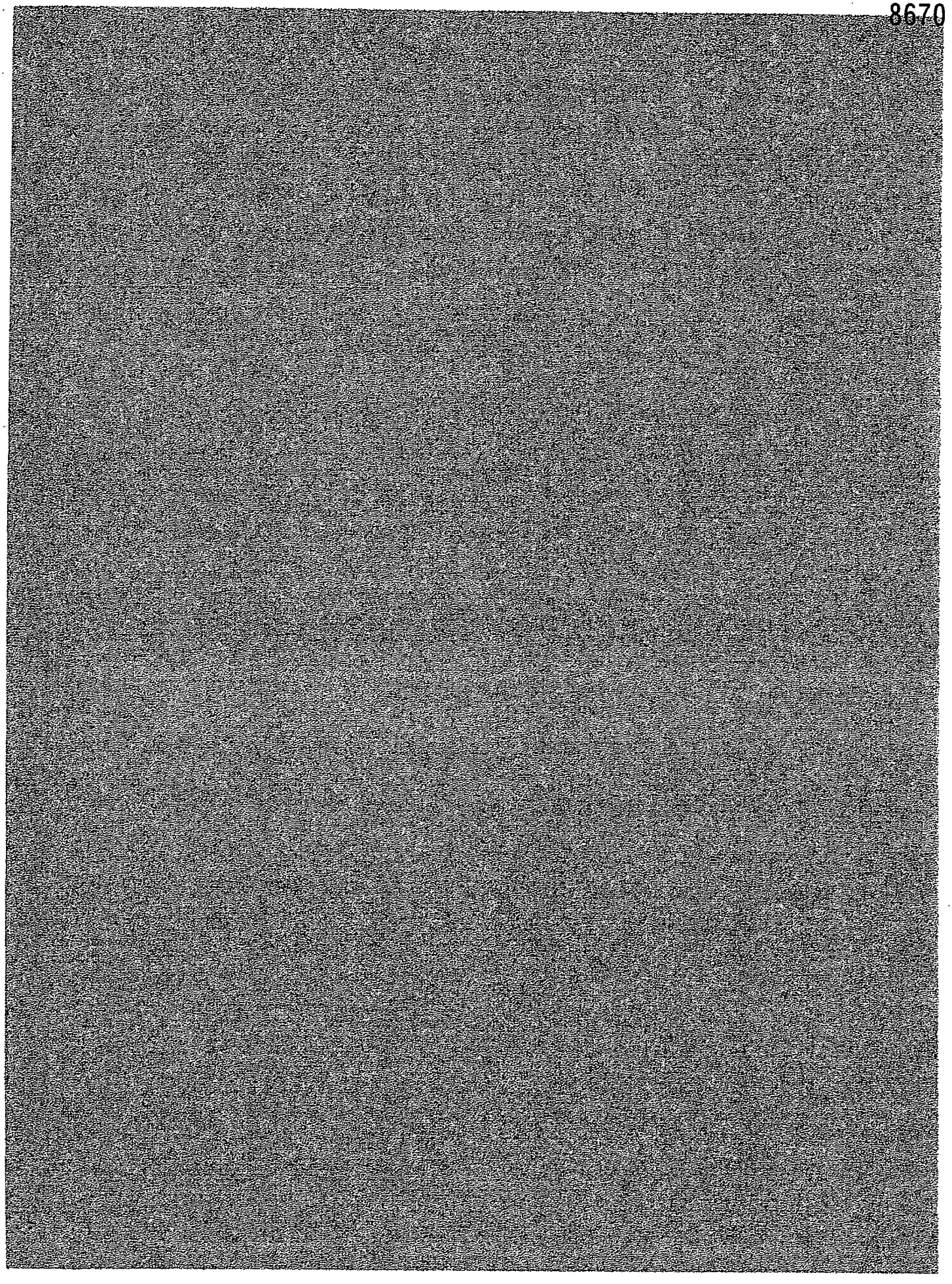
Because petroleum solvents are used in the construction of footwear, their detection in submitted footwear samples might have little evidential value.

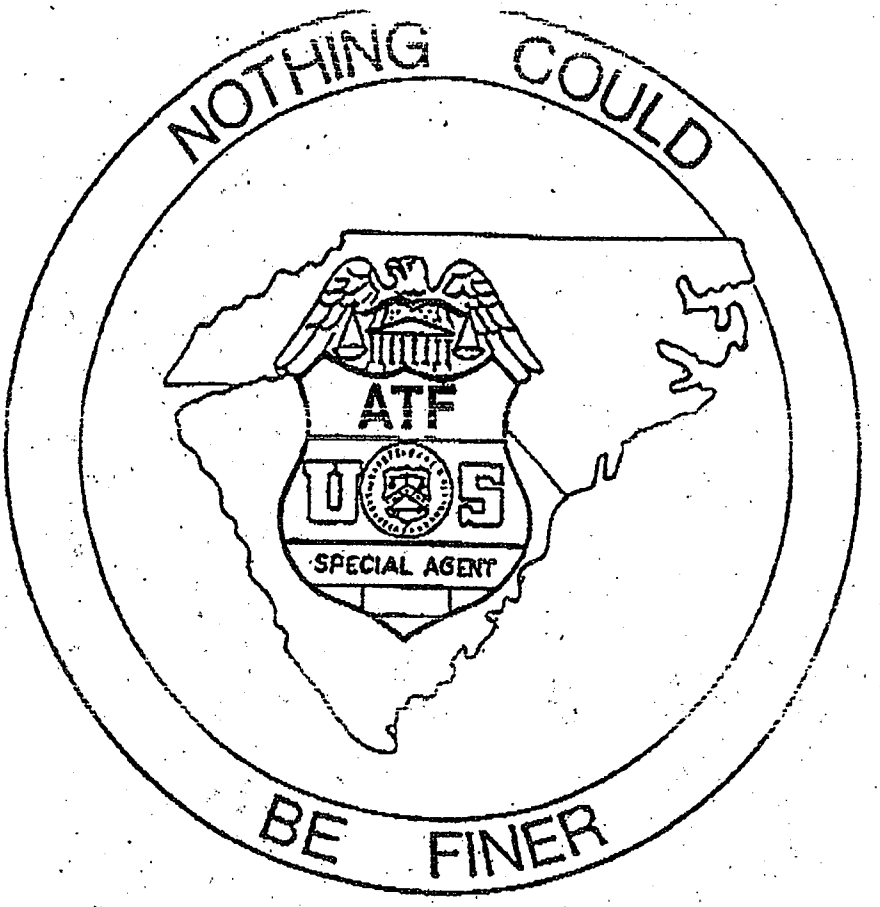
Arson Analyst

G. Alex Layton, Lt.

GL

Please pickup submitted evidence from SLED.





DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS FACSIMILE TRANSMITTAL COVER SHEET	DATE 5/15/01	NUMBER OF PAGES Cover 1 + 2	FAX NUMBER (803) 765-5756
SA James Helms SLED Anson	FROM: SA Kirk Heavy Columbia Field Office		
Trace	TRANSMISSION AUTHORITY		

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: May 01, 2001

FIREARMS TRACE SUMMARY

Trace Number: T20010070839 Request Date: April 13, 2001

...K HENRY
...MBIA FIELD OFFICE
...ASSEMBLY STREET, RM 1410
...MBIA, SC 29201-2453

...: 2372
...: 35010090

FIREARM INFORMATION

Manufacturer: HIPOINT
Model: CF
Caliber: 380
Serial Number: P732433
Type: PISTOL
...
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

...FORMATION

Purchase Date: 07/31/2000
DOB

...GADSON
...
...LE, SC 29432
...TES OF AMERICA
...
Height: 5 ft. 11 in.
Weight: 155 lbs.
...S LICENSE #: 090277216
SOCIAL SECURITY #:
...er is not associated with any other traces/multiple sales.

...E INFORMATION

RECOVERY INFORMATION

Recovery Date: 02/16/2001
Time to Crime: 200 days

Recovery location is not associated with any other traces.
Possessor: JAMES TAWAIN GADSON DOB:
Possessor is not associated with any other traces/multiple sales

DEALER INFORMATION

Ship Date: 01/31/2000

WOODYS PAWN SHOP
898 RUSSELL ST SW
ORANGEBURG, SC 29115-0000
Phone: (803) 536-1711

SUMMARY OF RESULTS

...REARM WAS TRACED TO AN INDIVIDUAL PURCHASER.

...his report must be validated with the Federal Firearms Licensee (FFL) prior to use in any criminal proceedings.

received 1215 2-21-1 Helms

```
:     5 LINE(S) FOUND OUT OF 1031623 LINES
.
** *** **** ****************************** ** ******** ********* ******** ******
*           BOWMAN,MARION/
. . .
.DATE            06:18:55  RID     21H   21 JUN 97  WMD1
* MONTH OF ...XXX        FIREARMS TRANSACTIONS 19XX                    H000356
*C.REL. FRM.    P U R C H A S E R ' S     .CN.DATE OF .   SSN   .  DLN   .  PISTOL  .MO.CAL .ST.F. SERIAL    .MAN. SALE   .F.COMMENT .I
    . DATE   .USER  .DOCMENT.
*H.NUM. NO .             NAME              .TY.BIRTH   .         . HR/IE  .   TYPE   .DL.    .LICE. NUMBER    .UFT. DATE   .L.         .F
*=.===.====.==========================.==.========.========.========.==========.==.====.====.============.===.========.=.========.=
====.========.======.=======.=
 N 084 1430 BOWMAN,MARION                38 1                    1485991  REV          32   647  AY034740    HR  19820618          1
8206
.DATE            06:38:35  RID     31H   21 JUN 97  WMD1
* MONTH OF ...XXX        FIREARMS TRANSACTIONS 19XX                    H000356
*C.REL. FRM.    P U R C H A S E R ' S     .CN.DATE OF .   SSN   .  DLN   .  PISTOL  .MO.CAL .ST.F. SERIAL    .MAN. SALE   .F.COMMENT .I
    . DATE   .USER  .DOCMENT.
*H.NUM. NO .             NAME              .TY.BIRTH   .         . HR/IE  .   TYPE   .DL.    .LICE. NUMBER    .UFT. DATE   .L.         .F
*=.===.====.==========================.==.========.========.========.==========.==.====.====.============.===.========.=.========.=
====.========.======.=======.=
 N 082 0119 BOWMAN,MARION                38                   4485991  REV          32   464  AY034740    HR  19820409
.DATE            06:41:55  RID     33H   21 JU
* MONTH OF ...XXX        FIREARMS TRANSACTIONS 19XX                    H000356
*C.REL. FRM.    P U R C H A S E R ' S     .CN.DATE OF .   SSN   .  DLN   .  PISTOL  .MO.CAL .ST.F. SERIAL    .MAN. SALE   .F.COMMENT .I
    . DATE   .USER  .DOCMENT.
*H.NUM. NO .             NAME              .TY.BIRTH   .         . HR/IE  .   TYPE   .DL.    .LICE. NUMBER    .UFT. DATE   .L.         .F
*=.===.====.==========================.==.========.========.========.==========.==.====.====.============.===.========.=.========.=
====.========.======.=======.=
 N 084 1430 BOWMAN,MARION                38                   1485991  REV          32   647  AY034740    HR  19820618
8206
.DATE            08:12:14  RID     71H   21 JUN 97  WMD1
* MONTH OF ...XXX        FIREARMS TRANSACTIONS 19XX                    H000356
*C.REL. FRM.    P U R C H A S E R ' S     .CN.DATE OF .   SSN   .  DLN   .  PISTOL  .MO.CAL .ST.F. SERIAL    .MAN. SALE   .F.COMMENT .
    . DATE   .USER  .DOCMENT.
*H.NUM. NO .             NAME              .TY.BIRTH   .         . HR/IE  .   TYPE   .DL.    .LICE. NUMBER    .UFT. DATE   .L.         .
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====.========.======.=======.=
 N 124 1455 BOWMAN,MARION                38                   4485991  REV          38   0697 104211      AMR 19850816
8508
.DATE            09:27:07  RID    197H   22 JUN 97  JLW1
* MONTH OF ...XXX        FIREARMS TRANSACTIONS 19XX                    H000356
*C.REL. FRM.    P U R C H A S E R ' S     .CN.DATE OF .   SSN   .  DLN   .  PISTOL  .MO.CAL .ST.F. SERIAL    .MAN. SALE   .F.COMMENT .
    . DATE   .USER  .DOCMENT.
*H.NUM. NO .             NAME              .TY.BIRTH   .         . HR/IE  .   TYPE   .DL.    .LICE. NUMBER    .UFT. DATE   .L.         .
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====.========.======.=======.=
 X          BOWMAN,MARION                38                   4485991  AUTO         9    0647 L036695     LCN 19960209   APPROVED
9602 19960215 BATCH  A144872
                    ..... END REPORT .....
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8673

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.     1 LINE(S) FOUND OUT OF 1031628 LINES
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.DATE            16:31:24  RID    253H   31 OCT 00  DELANEY
.MONTH OF                                  NS 19XX                          H0000356
*C.REL. FRM.    P U R C H A S E R ' S    .CN.DATE OF .   SSN   .  DLN   .  PISTOL  .MO.CAL .ST.F. SERIAL     .MAN. SALE   .F.COMMENT .IM
    . DATE   .USER  .DOCMENT.
*H.NUM. NO .            NAME              .TY.BIRTH   .         . HR/IE  .   TYPE   .DL.    .LICE. NUMBER    .UFT. DATE   .L.         .RI
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 X          GADSON,JAMES T                 38                  90277216 AUTO       CF 380  0647 P732433     HIP 20000731   SALE      20
0010 20001011 DELANE
                    ..... END REPORT .....
```

HOLMAN, MCCORCK JR 0000000647
HOCCY'S PAWN SHOP
898 RUSSELL STREET
ORANGEBURG SC 29115
**

1226
8-21-1
Helms

HIP - Hyskpoint

8674

A CUT ABOVE THE REST
CHAN HOLMAN
MANAGER
898 Russell Street
Orangeburg, S.C. 29115
Phone (803) 536-1711
Fax (803) 536-1388
E-mail: ChanHolman@aol.com

A CUT ABOVE THE REST
CHAN HOLMAN
MANAGER
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E-mail: ChanHolman@aol.com

8676

OMB NO. 1512-0129

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

FIREARMS TRANSACTION RECORD PART I - OVER-THE-COUNTER

TRANSFEROR'S TRANSACTION SERIAL NUMBER: 00-17060

NOTE: Prepare in original only. All entries on this form must be in ink. **See Important Notices, Definitions and Instructions**

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER)

1. TRANSFEREE'S *(Buyer's)* NAME *(Last, First, Middle)*		2. HEIGHT	3. WEIGHT	4. RACE
Godson James Tawain	☑ MALE ☐ FEMALE	5'6	160	Black

5. RESIDENCE ADDRESS *(No., Street, City, County, State, ZIP Code)*	6. BIRTH DATE			7. PLACE OF BIRTH *(City)*
Orangeburg Branchvill S.C. 29432	MONTH	DAY	YEAR	Orangeburg
				STATE OR FOREIGN COUNTRY: S.C.

8. **OPTIONAL INFORMATION** - The information requested in this item (8) is strictly optional but will help to ensure the lawfulness of the sale and avoid the possibility of being misidentified as a felon or other prohibited person.

SOCIAL SECURITY NUMBER	ALIEN REGISTRATION NUMBER	MISCELLANEOUS NUMBER *(Military ID, etc.)*
	A	

9. CERTIFICATION OF TRANSFEREE *(Buyer)* - Questions a. through l. must be answered with a "yes" or a "no" in the box at the right of the question.

a. Are you the actual buyer of the firearm indicated on this form? If you answer "no" to this question the dealer cannot transfer the firearm to you. *(See Important Notice 1.)*	yes	g. Have you been discharged from the Armed Forces under **dishonorable** conditions?	NO
b. Are you under indictment or information in any court for a crime for which the judge could imprison you for more than one year? An information is a formal accusation of a crime made by a prosecuting attorney.	NO	h. Are you an alien **illegally** in the United States?	NO
c. Have you been convicted in any court of a crime for which the judge could have imprisoned you for more than one year, even if the judge actually gave you a shorter sentence? *(See Important Notice 5 and EXCEPTION.)*	NO	i. Have you ever renounced your United States citizenship?	NO
d. Are you a **fugitive** from justice?	NO	j. Are you subject to a court order restraining you from harassing, stalking, or threatening an intimate partner or child of such partner? *(See Important Notice 6 and Definition 4.)*	NO
e. Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance?	NO	k. Have you been convicted in any court of a misdemeanor crime of domestic violence? This includes any misdemeanor conviction involving the use or attempted use of physical force committed by a current or former spouse, parent, or guardian of the victim or by a person with a similar relationship with the victim. *(See Definition 5.)*	NO
f. Have you ever been adjudicated mentally defective or have you been committed to a mental institution?	NO	l. Are you a citizen of the United States?	yes

m. What is your State of residence? S.C. *(State)*

If you are not a citizen of the United States, you have a State of residence only if you have resided in the State for at least 90 days prior to the date of this sale. *(See Definition 6.)*

I CERTIFY THAT THE ABOVE ANSWERS ARE TRUE AND CORRECT. I UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO QUESTION 9b IS PROHIBITED FROM PURCHASING A FIREARM. I UNDERSTAND THAT A PERSON WHO ANSWERS "YES" TO ANY OF THE QUESTIONS 9c THROUGH 9k IS PROHIBITED FROM PURCHASING OR POSSESSING A FIREARM. I ALSO UNDERSTAND THAT THE MAKING OF A FALSE ORAL OR WRITTEN STATEMENT OR THE EXHIBITING OF ANY FALSE OR MISREPRESENTED IDENTIFICATION WITH RESPECT TO THIS TRANSACTION IS A CRIME PUNISHABLE AS A FELONY. I FURTHER UNDERSTAND THAT MY REPETITIVE PURCHASE OF FIREARMS FOR THE PURPOSE OF RESALE FOR LIVELIHOOD AND PROFIT WITHOUT A FEDERAL FIREARMS LICENSE IS A VIOLATION OF LAW. (SEE IMPORTANT NOTICE 7.)

TRANSFEREE'S *(Buyer's)* SIGNATURE	DATE
James J Godson	7/29/00

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER)

10. TYPE OF FIREARM(S) TO BE TRANSFERRED:
☒ HANDGUN ☐ LONG GUN ☐ BOTH

11a. TYPE OF AND NUMBER ON IDENTIFICATION *(Driver's license or other valid government-issued photo identification. See Instruction to Transferor 1.)*	11b. TYPES AND DATES OF ADDITIONAL IDENTIFICATION REQUIRED FOR ALIENS *(e.g., utility bills or lease agreements. See Instruction to Transferor 2.)*
SCID-090277216	

ITEM 12, 13, OR 14 MUST BE COMPLETED PRIOR TO TRANSFER OF FIREARM(S) *(See Instructions to Transferor 4-7.)*

12a. THE TRANSFEREE'S IDENTIFYING INFORMATION IN SECTION A OF THIS FORM WAS TRANSMITTED TO NICS OR THE APPROPRIATE STATE AGENCY ON 7/29/00 *(Date)*

12b. THE NICS OR STATE TRANSACTION NUMBER *(if provided)* WAS: 05X6-JP7

12c. THE RESPONSE INITIALLY PROVIDED BY NICS OR THE APPROPRIATE STATE AGENCY WAS AS FOLLOWS:
☒ PROCEED ☐ DENIED ☐ DELAYED

12d. IF INITIAL NICS OR STATE RESPONSE WAS "DELAYED," THE FOLLOWING RESPONSE WAS RECEIVED FROM NICS OR THE APPROPRIATE STATE AGENCY ON 7-31-2000. *(Date)*
☐ PROCEED ☐ DENIED ☐ NO RESPONSE PROVIDED WITHIN 3 BUSINESS DAYS

13. STATE PERMIT TYPE *(no NICS check required because transferee has a valid permit which qualifies as an exemption to NICS)*	DATE OF ISSUANCE	EXPIRATION DATE *(if any)*	PERMIT NUMBER

14. ☐ NO NICS CHECK WAS REQUIRED BECAUSE THE TRANSFER INVOLVED ONLY NFA FIREARM(S)

SECTION C - IF THE TRANSFER OF THE FIREARM(S) TAKES PLACE ON A DIFFERENT DAY FROM THE DATE THAT THE TRANSFEREE SIGNED SECTION A, THEN THE TRANSFEREE MUST COMPLETE SECTION C IMMEDIATELY PRIOR TO THE TRANSFER OF THE FIREARM(S) ***(SEE INSTRUCTION TO TRANSFEREE 3 AND INSTRUCTION TO TRANSFEROR 9)***

I CERTIFY THAT THE ANSWERS I PROVIDED TO THE QUESTIONS IN ITEM 9 OF SECTION A OF THIS FORM ARE STILL TRUE AND CORRECT.

TRANSFEREE'S *(BUYER'S)* SIGNATURE	DATE
James D Dodson	7/31/00

SECTION D

On the basis of (1) the statements in Section A; (2) the verification of identity noted in item 11 and my verification again at the time of transfer *(if the transfer does not occur on the same day as the verification noted in item 11)*; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) described below to the person identified in Section A.

15. MANUFACTURER AND/OR IMPORTER	16. MODEL	17. SERIAL NO.	18. TYPE *(Pistol, Revolver, Rifle, Shotgun, etc.)*	19. CALIBER OR GAUGE
H. Pont	CF	P732433	Pistol	380

COMPLETE ATF F 3310.4 FOR MULTIPLE PURCHASES OF HANDGUNS *(See Instruction to Transferor 11.)*

20. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR *(Seller) (Hand stamp may be used.)*	21. FEDERAL FIREARMS LICENSE NO. *(Hand stamp may be used.)*
WOODY'S PAWN SHOP 898 RUSSELL, S.W. ORANGEBURG, SC 29115	1-57-038-02-0M-11049

THE PERSON ACTUALLY TRANSFERRING THE FIREARM(S) MUST COMPLETE ITEMS 22 THROUGH 24.

22. TRANSFEROR'S *(Seller's)* SIGNATURE	23. TRANSFEROR'S TITLE	24. TRANSACTION DATE
Jas - TPR	Clerk	7/31/00

HI-POINT FIREARMS CHROME HANDGUNS

Hi-Point Firearms introduces 3 new chrome models to their handgun line. The .380 ACP and 9mm Compact are still the only economical U.S. made handguns with a polymer frame. The .45 ACP, long recognized for it's knock-down power is now available in black alloy frame with a chrome slide. Shooters and sportsmen across the country have discovered the great value and exceptional quality that make Hi-Point the consumers choice for affordable guns.

Chrome 9mm Compact

- Caliber .9mm parabellum
- 8 shot mag
- Single action
- Chrome slide/polymer frame
- Low-profile 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 32 oz.
- 3.5" barrel

Chrome .380

- Caliber .380 ACP
- 8 shot mag
- Single action
- Chrome slide/polymer frame
- Low-profile 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 29 oz.
- 3.5" barrel

Chrome .45

- Caliber .45 ACP
- 7 shot mag
- Single action
- Chrome slide/polymer frame
- Low-profile 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.
- 4.5" barrel

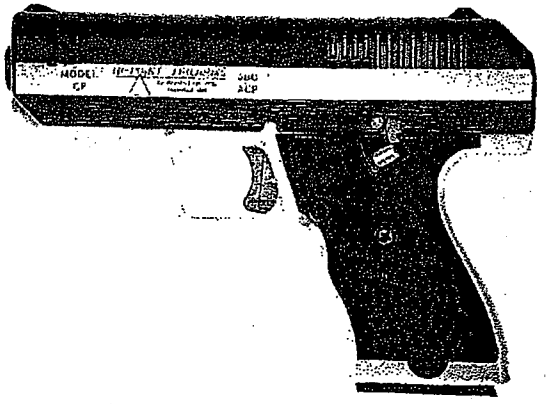
MKS SUPPLY INC.

5990 Philadelphia Drive Dayton, Ohio 45415 937.275.4991

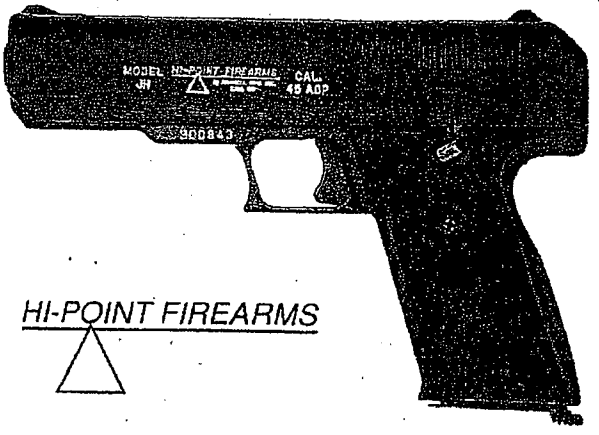
www.hi-pointFirearms.com

HI-POINT FIREARMS SEMI-AUTOMATIC HANDGUNS

This trio of semi-automatic handguns by Hi-Point Firearms offers consumers reliabilty and accuracy at an affordable price. Hi-Point handguns are sized to feel good in your hand and provide exceptional recoil control. All models feature sleek lines and a scratch-resistant, non-glare military black finish with high-impact grips. New 3-dot sights.



.380
- Caliber .380 ACP
- 8 shot mag
- Single action
- 3.5" alloy steel barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 6.75"
- Weight: 29 oz.
- Polymer Frame



.45
- Caliber .45 ACP
- 7 shot mag
- Single action
- 4.5" barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.

.40
- Caliber .40 S&W
- 8 shot mag
- Single action
- 4.5" barrel
- 3 dot adj. sights
- Quick on & off thumb safety
- Overall length: 7.72"
- Weight: 39 oz.

MKS SUPPLY INC.

5990 Philadelphia Drive Dayton, Ohio 45415 937.275.4991

www.hi-pointFirearms.com

DORCHESTER COUNTY SHERIFF'S OFFICE

CONSENT TO SEARCH

COUNTY: Orangeburg **DATE:** 02-17-01

I / (WE) Charles Fralix HAVING BEEN INFORMED OF MY / (OUR) CONSTITUTIONAL RIGHTS NOT TO HAVE A SEARCH MADE OF MY (PREMISES, VEHICLE, AND / OR PERSON), HEREIN AFTER DESCRIBED, WITHOUT A SEARCH WARRANT AND BEING FULLY AWARE THAT I / (WE) MAY REFUSE TO CONSENT TO SUCH A SEARCH DO HEREBY WAIVE MY / (OUR) CONSTITUTIONAL RIGHTS AND CONSENT AND AUTHORIZE OFFICER(S) LISTED BELOW TO CONDUCT A SEARCH.

OFFICER: SGT. VanDoran AGENCY: D.C.S.O.

OFFICER: SGT. COKER AGENCY: D.C.S.O.

ADDITIONAL OFFICERS: LT. NEALES

I / (WE) DO AUTHORIZE THE ABOVE LISTED OFFICERS TO SEARCH THE FOLLOWING (PREMISES, VEHICLE, PERSON) WITHOUT A SEARCH WARRANT, HEREIN DESCRIBE PROPERTY TO BE SEARCHED); AND TO SEIZE ANY ITEMS OF EVIDENCE TO BE USED IN A CRIMINAL CASE.

1 Branchville S.C. 29432

The victims Purse. Found in the master Bedroom (First room on the right. recovered by SGT coker.

Charles L Fralix DATE: 02-17-01 TIME: 0941
(SIGNATURE OF PERSON GIVING CONSENT)

DATE AND TIME SEARCH BEGAN: 0950 02-17-01

DATE AND TIME SEARCH ENDED: 1605 02-17-01

I HAVE RECEIVED A COPY OF THIS CONSENT TO SEARCH.

X Charles L Fralix DATE: 02-17-01 TIME: 1014
(SIGNATURE OF PERSON RECEIVING COPY OF CONSENT)

WITNESS: Lt. [illegible] WITNESS: [illegible]

ORIGINAL

DORCHESTER COUNTY SHERIFF'S OFFICE

CONSENT TO SEARCH

COUNTY: Orangeburg **DATE:** 02-17-01

I / (WE) Dorthey mae Bauman HAVING BEEN INFORMED OF MY / (OUR) CONSTITUTIONAL RIGHTS NOT TO HAVE A SEARCH MADE OF MY (PREMISES, VEHICLE, AND / OR PERSON), HEREIN AFTER DESCRIBED, WITHOUT A SEARCH WARRANT AND BEING FULLY AWARE THAT I / (WE) MAY REFUSE TO CONSENT TO SUCH A SEARCH DO HEREBY WAIVE MY / (OUR) CONSTITUTIONAL RIGHTS AND CONSENT AND AUTHORIZE OFFICER(S) LISTED BELOW TO CONDUCT A SEARCH.

OFFICER: LT. James Nettles AGENCY: D.C.S.O.

OFFICER: SGT. Anderson AGENCY: D.C.S.O.

ADDITIONAL OFFICERS: SGT Coker

I / (WE) DO AUTHORIZE THE ABOVE LISTED OFFICERS TO SEARCH THE FOLLOWING (PREMISES, VEHICLE, PERSON) WITHOUT A SEARCH WARRANT, HEREIN DESCRIBE PROPERTY TO BE SEARCHED); AND TO SEIZE ANY ITEMS OF EVIDENCE TO BE USED IN A CRIMINAL CASE.

Branchville S.C.
1 Pair of Black Adidas Boots located in the living Room
1 Pair of Black Levis Jeans
1 Ladies watch with a Brown Band located in the Left Front Pants Pocket
Also A Tube of Blistex, subjects Drivers licence & A Receipt.
1 Black coat located in the Back Bedroom All Items were recovered By SGT. Coker

Dorothy M Bauman
(SIGNATURE OF PERSON GIVING CONSENT) DATE: 02-17-01 TIME: 1023

DATE AND TIME SEARCH BEGAN: 1023 02-17-01

DATE AND TIME SEARCH ENDED: 1050 02-17-01

I HAVE RECEIVED A COPY OF THIS CONSENT TO SEARCH.

Dorothy M Bauman
(SIGNATURE OF PERSON RECEIVING COPY OF CONSENT) DATE: 02-17-01 TIME: 1050

WITNESS: Lt. James Nettles WITNESS: M D A

EXHIBIT

ORIGINAL

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

CONSENT TO SEARCH

DATE: 021701

COUNTY: Orangeburg

I (WE) Yolanda Bowman & DOB 080981

HAVING BEEN INFORMED OF MY (OUR) CONSTITUTIONAL RIGHTS NOT TO HAVE A SEARCH MADE OF MY (PREMISES, VEHICLE, PERSON) HEREIN AFTER DESCRIBED WITHOUT A SEARCH WARRANT AND BEING FULLY AWARE THAT I (WE) MAY REFUSE TO CONSENT TO SUCH A SEARCH DO HEREBY VOLUNTARILY WAIVE MY (OUR) CONSTITUTIONAL RIGHTS AND CONSENT AND AUTHORIZE OFFICER(S). (HEREIN LIST OFFICER(S) MAKING SEARCH)

Agent Cooks

Agent Porter

Agent Helms

MEMBERS OF SLED DEPARTMENT TO SEARCH THE FOLLOWING DESCRIBED (PREMISES, VEHICLE, PERSON) WITHOUT A SEARCH WARRANT. (HEREIN DESCRIBE PROPERTY OR PERSON TO BE SEARCHED.)

'88 Blue Volks Wagon with VIN# 9BWGA0302JP068113

SIGNED: Yolanda Bowman

DATE: 2/17/01

TIME: 1605

DATE AND TIME SEARCH STARTED: 021701 - 1610 hrs

DATE AND TIME SEARCH COMPLETED: 021701 1625 hrs

I (WE) HAVE RECEIVED A COPY OF THIS CONSENT TO SEARCH PAPER.

DATE AND TIME: _____ SIGNED: _____

FORM: LAT 002 (revised 1-98)

ORIGINAL

DORCHESTER COUNTY SHERIFF'S OFFICE
CONSENT TO SEARCH FORM

DATE 2-18-01

LOCATION _____ Branchville

I, Dorothy Mae Bowman, having been advised of my constitutional right not to have a search made of my person, vehicle(s), and the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Maj. T. Stephenson, Sgt. Glen C. Richardson, Maj. Barbara Walters, Det. Sgt. T.A. VanDorsten to conduct a complete search of my person, vehicle(s), and the premises located at _____, Branchville.

These officers are authorized by me to seize from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above named officers, voluntarily and without threats or promises of any kind.

Signature Dorothy B Bowman Date 2/18/01

Witness Sgt Christensen Date 02/18/01

_____ Date _____

ORIGINAL

CONSENT TO SEARCH FORM - RECEIPT

THE FOLLOWING IS AN INVENTORY OF THE PROPERTY TAKEN PURSUANT TO THE CONSENT TO SEARCH:

A COPY OF THIS CONSENT AND INVENTORY HAS BEEN GIVEN TO ME

THIS DATE: _____

OFFICER: _____

SIGNATURE: _____

8686

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

JAMES H. HODGES
Governor

ROBERT M. STEWART
Chief

VOLUNTARY CONSENT TO SEARCH

I Dawn Williams do hereby freely, voluntarily, without threats, pressure, or coercion of any kind consent to a warrantless search of my residence by agents of the South Carolina Law Enforcement Division (SLED) and individuals in their company. These agents are authorized by me to seize any items, materials, or other property that they may deem to be of possible evidentiary value.

Location and description of premises to be searched:

County of Orangeburg,

Witness

x Dawn a. Williams
Signature of person consenting to the search

Witness

Occupant
Relationship to premises

35-01-0090
Case Number

Date of Birth / Social Security Number

2-22-1 1640
Date Time

nothing located

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

ORIGINAL

8687

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY, UNDER WEAR OR OTHER GARMENTS WORN BY THE DEFENDANT THAT MIGHT CONTAIN BLOOD.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE MARION BOWMAN JR., B / M / DOB / SSN:

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED.

Sworn to and Subscribed before me

this 21 day of Feb, 2001

Signature of Judge (L.S.)

Affiant

Address 100 Sears St. St. George, SC

ORIGINAL

8689

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

SEARCH WARRANT

Form Approved by
S.C. Attorney General
Section 17-13-160
March 15, 1988

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE MARION BOWMAN JR. / B / M / DOB SSN: _____

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY, UNDER WEAR OR OTHER GARMENTS WORN BY THE DEFENDANT THAT MIGHT CONTAIN BLOOD.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to ISSUING MAGISTRATE:

within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

[signature], S.C.

Feb 21, 2001 [signature] (L.S.)

ORIGINAL

RETURN

I received the attached Search Warrant FEBUARY 22 2001, and have executed it as follows:

On 2/22/01 at 10:34 o'clock A M, I searched the person) described in the warrant and (the premises)

I left a copy of the warrant with MARION BOWMAN JR
Name of **person searched** or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:

TWO TUBES OF BLOOD

This inventory was made in the presence of LT. EARL ASBELL, SGT. ALVIN COKER, SGT. TA WANDA AND PFC. B. WALLACE, CAROL GOODIER

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 22
day of Feb, 20 01

Signature of Judge LS

(Signature of Officer **Executing Warrant**)

ORIGINAL

RETURN

I received the attached Search Warrant FEBUARY 22 2001, and have executed it as follows:

On 2/22/01 at 10:34 o'clock A M, I searched the person) described in the warrant and (the premises)

I left a copy of the warrant with MARION BOWMAN JR
Name of person searched or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:

TWO TUBES OF BLOOD

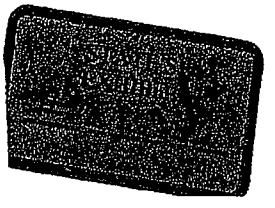
This inventory was made in the presence of LT. EARL ASBELL, SGT. ALVIN COKER, SGT. TA HANDSHAW AND PFC. B. WALLACE, CAROL GOODIER

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 22
day of FEB, 2001

Signature of Judge LS

(Signature of Officer Executing Warrant)



ORIGINAL

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

ORIGINAL

8692

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE JAMES TAWAIN GADSON, B / M / DOB:) / SSN:

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED.THE DEFENDANT ALSO HAD WHAT APPEARED TO BE BLOOD ON HIS SHOES AT THE TIME OF HIS ARREST. BOWMAN ALSO NAMED TRAVIS DAWIT FELDER AS TAKING PART IN THE CRIME.

Sworn to and Subscribed before me
this 21 day of Feb , 20 01

Signature of Judge (L.S.)

Affiant

Address 100 SEARS ST, SUMMERVILLE, SC

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

SEARCH WARRANT

Form Approved by
S.C. Attorney General
Section 17-13-160
March 15, 1988

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE JAMES TAWAIN GADSON, B / M / DOB: 10-15-75 / SSN: 247-45-7508

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to

ISSUING MAGISTRATE:

within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

St George, S.C.

Feb 21, 2001 _____ (L.S.)

ORIGINAL

RETURN

I received the attached Search Warrant FEBRUARY 22, 2001, and have executed it as follows:

On 2/22/01 ____ at 11:00 o'clock A M, I searched

the person) described in the warrant and (the premises)

I left a copy of the warrant with JAMES TAWAIN GADSON

Name of person searched or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:

TWO TUBES OF BLOOD

This inventory was made in the presence of LT. EARL ASBELL, PFC. ALLYSON PENN AND CHRIS GOODIER, PFC. S. SANTOS

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 22 day of Feb, 2001

Signature of Judge LS

Signature of Officer Executing Warrant

ORIGINAL

RETURN

I received the attached Search Warrant FEBRUARY 22, 2001, and have executed it as follows:

On 2/22/01 ____ at 11:00 o'clock A M, I searched

the person) described in the warrant and (the premises)

I left a copy of the warrant with JAMES TAWAIN GADSON

Name of person searched or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:

TWO TUBES OF BLOOD

This inventory was made in the presence of LT. GARY Usbell, PFC. ALLYSON PENN AND CHERI Goodier, PFC. S. SANTOS

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this ____

day of ____, 20 ____

____ LS

Signature of Judge

Paul V. Usbell

(Signature of Officer Executing Warrant)

ORIGINAL

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

ORIGINAL

8697

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE TRAVIS DAWIT FELDER, B / M / DOB: [redacted] / SSN: [redacted]

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED. BOWMAN ALSO NAMED TRAVIS DAWIT FELDER AS TAKING PART IN THE CRIME.

Sworn to and Subscribed before me

this 21 day of Feb, 20 01

Signature of Judge (L.S.)

Affiant

Address 100 SEARS ST., ST. GEORGE, SC

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

SEARCH WARRANT

Form Approved by
S.C. Attorney General
Section 17.13.160
March 15, 1988

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE TRAVIS DAWIT FELDER, B / M / DOB: SSN

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to ISSUING MAGISTRATE:

within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

St George, S.C.

Feb 21, 2001 _____ (L.S.)

ORIGINAL

RETURN

I received the attached Search Warrant FEBRUARY 22 2001, and have executed it as follows:

On 2/22/01 at 11:18 o'clock A M, I searched the person) described in the warrant and (the premises)

I left a copy of the warrant with TRAVIS DAWIT FELDER

Name of person searched or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:

TWO TUBES OF BLOOD

This inventory was made in the presence of LT EARL ASBELL, PFC ALLYSON PENN AND PFC S. SANTOS CARL GOODIER

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this _____

day of _____, 20____

_____ LS

Signature of Judge

Earl W. Asbell

(Signature of Officer Executing Warrant)

RETURN

I received the attached Search Warrant FEBRUARY 22, 2001, and have executed it as follows:

On 2/22/01 at 11:18 o'clock A M, I searched

the person) described in the warrant and (the premises)

I left a copy of the warrant with TRAVIS DAWIT FELDER

Name of person searched or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:

TWO TUBES OF BLOOD

This inventory was made in the presence of LT EARL ASBELL, PFC ALLYSON PENN AND PFC S. SANTOS CARL GOODIER

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 22 day of FEB, 2001

LS

Signature of Judge

(Signature of Officer **Executing Warrant**)

STATE OF SOUTH CAROLINA

County of ORANGEBURG

SEARCH WARRANT

Date MARCH 05, 2001

Officer SGT. ALVIN COKER

ORIGINAL

8702

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

A .380 CALIBER HANDGUN, UNKNOWN MAKE OR MODEL; ANY .380 AMMUNITION AND/OR MAGAZINES FOR A .380 HANDGUN ANY JEWELRY OR OTHER PERSONAL ITEMS THAT BELONGED TO THE VICTIM.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE RESIDENCE OF TRAVIS DAWIT FELDER, LOCATED AT ___ , BRANCHVILLE, SC, WITHIN THE COUNTY OF ORANGEBURG, SAID HOUSE BEING OF RED BRICK CONSTRUCTION WITH WHITE TRIM; A 1987 MAZDA 323 BEARING SC TAG 462-DNY, REGISTERED TO ALICE OR SINCLAIR FELDER AND KNOWN TO BE DRIVEN BY TRAVIS FELDER.

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON THE NIGHT OF FEBRUARY 16, OR EARLY MORNING HOURS OF FEBRUARY 17, 2001 KANDEE MARTIN WAS MURDERED AND HER BODY BURNED IN THE TRUNK OF HER VEHICLE. A NUMBER OF .380 SHELL CASINGS WERE FOUND AT THE INCIDENT LOCATION. MARION BOWMAN JR. AND JAMES TAWAIN GADSON HAVE BOTH PROVIDED WRITTEN STATEMENTS WHERE IN THEY DESCRIBED A .380 USED IN THE CRIME. MARION BOWMAN JR. HAS ALSO INDICATED THAT HE AND TRAVIS FELDER WERE THE LAST TWO PERSONS THAT WERE WITH THE VICTIMS BODY AND THAT THEY PLACED THE BODY INTO THE TRUNK OF HER CAR AND THEN BURNED IT. FELDER THEN USED HIS VEHICLE TO TRANSPORT BOWMAN BACK TO BRANCHVILLE. FURTHERMORE THAT FELDER'S RESIDENCE IS THE CLOSEST TO THE CRIME SCENE.

Sworn to and Subscribed before me
this 5th day of March, 2001

Richard Munn (L.S.)
Signature of Judge

Affiant

Address 100 Sears St, St. George, SC

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

SEARCH WARRANT

8704

Form Approved by S.C. Attorney General Section 17-13-150 March 15, 1988

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE RESIDENCE OF TRAVIS DAWIT FELDER, LOCATED AT ___ BRANCHVILLE, SC, WITHIN THE COUNTY OF ORANGEBURG, SAID HOUSE BEING OF RED BRICK CONSTRUCTION WITH WHITE TRIM; A 1987 MAZDA 323 BEARING SC TAG 462-DNY, REGISTERED TO ALICE OR SINCLAIR FELDER AND KNOWN TO BE DRIVEN BY TRAVIS FELDER.

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

A .380 CALIBER HANDGUN; UNKNOWN MAKE OR MODEL; ANY .380 AMMUNITION AND/OR MAGAZINES FOR A .380 HANDGUN ANY JEWELRY OR OTHER PERSONAL ITEMS THAT BELONGED TO THE VICTIM.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to ISSUING MAGISTRATE:

within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Branchville, S.C.

March 5th, 2001 Richard Murray (L.S.)

ORIGINAL

RETURN

I received the attached Search Warrant S/A James Helms, and have executed it as follows:

On 3-5-2001 at 4:40 o'clock P M, I searched the person) described in the warrant and (the premises)

I left a copy of the warrant with Sinclair Felder
Name of person searched or "at the place of search" with.
Together with a receipt for the items seized

The following is an inventory of property taken pursuant to the warrant:
Timberland brown shoes size 8M style 6508202 22

This inventory was made in the presence of Dep. Hampton O.C.S.D., Inv. Coker,
AND S/A James Helms

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 5th
day of March, 2001

Richard Munn LS
Signature of Judge

(Signature of Officer Executing Warrant)

ORIGINAL

TO: DORS002
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001 PUR-C
NAM-FRALIX, CHARLES LEE
SOC- SEX-M RAC-W DOB

DATE-02/26/2001 TIME-14:17 PAGE-01 OF 01
ORI-SC0180001
SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-FRALIX, CHARLES LEE SEX-M RACE-W
HEIGHT-510 WEIGHT-165 EYES-GRY HAIR-BRO SKIN- BORN-SC
FPC: HENRY-13 M 14 U 000 NCIC-131115POPODIPI16PIPI
I 8 W IOI
SID-SC00357210 FBI-314912WA6
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--02/26/1982 DATE OF LAST UPDATE--09/14/1994

ALIAS NAMES-FRALIX, CHARLIE FRALIX, CHARLES

BIRTH DATES-

SOC SEC NUMBERS
SCLED CJICS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

** END OF IDENT **

REQUESTED FOR CRIMINAL JUSTICE PURPOSES
FOR COMPLETE CRIMINAL HISTORY, PERFORM ICHR INQUIRY USING SID NUMBER OR FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN FEB 26, 2001 14:17:29 000304214430/3952
OUT FEB 26, 2001 14:17:32 MSG# 3134 SAN: 0MQQ0LBYRJ1C

TO: DORS002
FROM: NCIC2

7L010MQQ0LBYRJ1C020
SC0180001
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/FRALIX,CHARLES LEE SEX/M RAC/W DOB/19611112
SOC. PUR/C

NAME	FBI NO.	INQUIRY DATE
FRALIX,CHARLES	314912WA6	2001/02/26

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W		600	205	BLU	BLN	SOUTH CAROLINA	N

FINGERPRINT CLASS
15 11 15 PO PO
PI PI 17 PI PI

PATTERN CLASS
RS RS RS WU WU WU WU LS WU LS
WU WU

ALIAS NAMES
FRALIX,CHARLES LEE
FRALIX,CHARLIE

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1995/03/25

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
SOUTH CAROLINA - STATE ID/SC00357210

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

IN FEB 26, 2001 14:17:34 00030422757/3952
OUT FEB 26, 2001 14:17:35 MSG# 3135 SAN: 0MQQ0LBYRJ1C

TO: DORS002
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SC0180001 FBI-314912WA6 PUR-C
ATN-COKER, A

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-02/26/2001 TIME-14:20:18
REQ ORI-SC0180001 DORCHESTER CO SO
SID-SC0357210 FBI-314912WA6
NAME-FRALIX, CHARLES LEE -- SEX-M RACE-W
HEIGHT-510 WEIGHT-165 EYES-GRY HAIR-BRO SKIN- BORN-SC
FPC-131115POPODIPI16PIPI HENRY-13 M 14 U 000
I 8 W 101
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--02/26/1982 DATE OF LAST UPDATE--09/14/1994

ADDITIONAL IDENTIFIERS BIRTH
NAME DATES MARKS SOC SEC MISC NUM
FRALIX, CHARLIE
FRALIX, CHARLES

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

SC0380000 ORANGEBURG CNTY SO 02/05/1982
CASE-820485
ARREST CHARGE 01-TRESPASSING
ARREST CHARGE 02-ATT GRAND LARCENY
COURT CHARGE 01-TRESPASSING
COURT DISP-MULTIPLE CHARGE ONE DISPOSITION; $55 FINE; GUILTY PLEA
COURT DATE-02/05/1982

CIT-SC16-1-10

COURT CHARGE 02-ATTEMPTED GRAND LARCENY
COURT DISP-MULTIPLE CHARGE

ONE DISPOSITION
COURT DATE-02/05/1982

FRALIX, CHARLES LEE 03/15/1986
SC0180000 DORCHESTER CNTY SO
CASE-8646

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-03/15/1986
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-DISORDERLY
CONDUCT
COURT DISP-CONVICTED;$216
FINE

FRALIX, CHARLES 07/29/1994
SC0380000 ORANGEBURG CNTY SO
CASE-9411895
WARR-E005216

ARREST CHARGE 01-ASSAULT AND
BATTERY
WARR-E005216
COURT CHARGE 01-ASSAULT AND
BATTERY

COURT DISP-CONVICTED;30D
SUSPENDED;$250
COURT DATE-08/12/1994

BASED ON SEARCH OF SCLED CJICS CCH FILE USING FBI/314912WA6
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJICS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO S L E D W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN
SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110
(C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR
AGQUIRE A HANDGUN.

** S C CJICS END OF RECORD **

IN FEB 26, 2001 14:20:23 000304745555/3952
OUT FEB 26, 2001 14:20:28 MSG# 3136 SAN: 0PQQ0LBYRLMB

TO: DORS002
FROM: SCCH

A. DORS00
* NO WANTED RECORD ON SLED/CJICS COMPUTER *
FBI - 314912WA6
SOC -

* INQUIRY SENT TO NCIC WANTED*

IN FEB 26, 2001 14:20:24 000304746713/3952
OUT FEB 26, 2001 14:20:29 MSG# 3137 SAN: 0PQQ0LBYRLMB

TO: DORS002
FROM: DMV

XLIC
DL NO 007826112
GADSON, VAMETRA PATRICE
1477 GOFF AVE
ORANGEBURG SC 29115 ORAN CNTY
SEX F HGT 5 04 WGT 148 BIRTH 08/23/1981
LICENSE CLASS D ISSUED 05/21/1997
STATUS-CLEAR
NO CURRENT SUSPENSIONS

IN FEB 26, 2001 14:02:09 000300602235/3952
OUT FEB 26, 2001 14:02:09 MSG# 3126 SAN: 0V7Q0LBYR308

TO: DORS002
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001 PUR-C
NAM-GADSON, VAMETRA PATRICE
SEX-F RAC-B DOB-19810823
NO RECORD FOUND TO DISSEMINATE USING:
NAM (NAME), SEX, RAC (RACE), DOB (DATE OF BIRTH)
REQUESTED FOR CRIMINAL JUSTICE PURPOSES
REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN FEB 26, 2001 14:03:22 000301022116/3952
OUT FEB 26, 2001 14:03:23 MSG# 3127 SAN: 0MQQ0LBYR43V

TO: DORS002
FROM: NCIC2

NL010MQQ0LBYR43V020
SC0180001
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/GADSON,VAMETRA PATRICE.SEX/F.RAC/B.DOB/19810823.PUR/C.
END

IN FEB 26, 2001 14:03:25 000301027652/3952
OUT FEB 26, 2001 14:03:25 MSG# 3128 SAN: 0MQQ0LBYR43V

TO: DORS002
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001 PUR-C
NAM-JOHNSON, HIRAM EUGENE
SOC-248475277 SEX-M RAC-B DOB-

DATE-02/26/2001 TIME-13:31 PAGE-01 OF 01
ORI-SC0180001
SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-JOHNSON, HIRAM E JR SEX-M RACE-B
HEIGHT-508 WEIGHT-160 EYES-BRO HAIR-BLK SKIN- BORN-XX
FPC: HENRY- 7 S 9 U 000 NCIC-071313COCO111216CI08
S 6 U 001 8
SID-SC01152287 FBI-740157FB0
PLACE OF BIRTH UNKNOWN
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--
12/23/1997 DATE OF LAST UPDATE--02/09/1998

ALIAS NAMES-JOHNSON, HIRAM

BIRTH DATES-

SOC SEC NUMBERS-
SCLED CJICS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

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

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

** END OF IDENT **

REQUESTED FOR CRIMINAL JUSTICE PURPOSES

FOR COMPLETE CRIMINAL HISTORY, PERFORM I
CHR INQUIRY USING SID NUMBER OR
FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN FEB 26, 2001 13:31:10 000271530562/3952
OUT FEB 26 2001 13:31:13 MSG# 3109 SAN: 0M0000 AYOAHP

TO: DORS002
FROM: NCIC2

7L010MQQ0LBYQ6HP020
SC0180001
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/JOHNSON,HIRAM EUGENE SEX/M RAC/B DOB/
SOC/248475277 PUR/C

NAME	FBI NO.	INQUIRY DATE
JOHNSON,HIRAM E JR	740157FB0	2001/02/26

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	B		508	160	BRO	BLK	UNKNOWN	N

FINGERPRINT CLASS	PATTERN CLASS
07 13 13 CO CO	RS RS RS WU RS LS LS LS WU LS
11 12 16 CI 08	WU LS WU

ALIAS NAMES
JOHNSON,HIRAM

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1998/02/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
SOUTH CAROLINA - STATE ID/SC01152287

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

IN FEB 26, 2001 13:31:13 000271533602/3952
OUT FEB 26, 2001 13:31:14 MSG# 3110 SAN: 0MQQ0LBYQ6HP

TO: DORS002
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SC0180001 FBI-740157FB0 PUR-C
ATN-COKER, A

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-02/26/2001 TIME-13:32:11
REQ ORI-SC0180001 DORCHESTER CO SO
SID-SC01152287 FBI-740157FB0
NAME-JOHNSON, HIRAM E JR SEX-M RACE-B
HEIGHT-508 WEIGHT-160 EYES-BRO HAIR-BLK SKIN- BORN-XX
FPC-071313COCD111216CI08 HENRY- 7 S 9 U 000
S 6 U 001 8
PLACE OF BIRTH UNKNOWN
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--12/23/1997 DATE OF LAST UPDATE--02/09/1998

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
JOHNSON, HIRAM				

CONTRIBUTOR/SUBJECT	DOA/RCVD CHARGE/DISPOSITION/ETC
SC040055C R & E CENTER COLA CASE-246183 CIT-16-23-30 FELONY	12/19/1997 CUSTODY STATUS-RECEIVED START DATE-12/19/1997 COURT CHARGE 01-UNLAWFUL POSSESSION PISTOL YOA SEC 5C COURT DISP-CONVICTED;1-6YRS

BASED ON SEARCH OF SCLED CJICS CCH FILE USING FBI/740157FB0
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJICS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO S L E D W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION

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

** S C CJICS END OF RECORD **

IN FEB 26, 2001 13:32:16 000271730620/3952
OUT FEB 26, 2001 13:32:18 MSG# 3111 SAN: 0PQQ0LBYQ7KF

TO: DORS002
FROM: SCCH

A.DORS00
* NO WANTED RECORD ON SLED/CJICS COMPUTER *
FBI - 740157FB0
SOC - -----

* INQUIRY SENT TO NCIC WANTED*

IN FEB 26, 2001 13:32:16 000271732402/3952
OUT FEB 26, 2001 13:32:19 MSG# 3112 SAN: 0PQQ0LBYQ7KF

TO: DORS002
FROM: NCIC1

1L010PQQ0LBYQ7KF108
SC0150001

NO NCIC WANT FBI/740157FB0
NO NCIC WANT SOC

TO: DORS001
FROM: DMV

XLIC
DL NO 007336356
MARTIN,DAVID DEWAYNE
3936 CALHOUN ST
BRANCHVILLE SC 29432 ORAN CNTY
SEX M HGT 5 11 WGT 180 BIRTH
* COMMERCIAL DRIVER LICENSE *
LICENSE CLASS D ISSUED 01/13/1998
STATUS-CLEAR
COMM BP CLASS A ISSUED 11/24/1998
STATUS-CLEAR
NO CURRENT SUSPENSIONS

IN FEB 17, 2001 06:53:28 000136506465/3951
OUT FEB 17, 2001 06:53:28 MSG# 7504 SAN: 8C7PYLBCBTJ5

```
 TO:   DORS002
FROM: DMV

XDRF
 NAME            F M S BIRTH      COUNTY DLNUMB
ROURK           /J/H M             ORAN 000554457
ROURK           /J/H M             ORAN 000231380
ROURK           /J/I M             ORAN 000253190
ROURK           /J/K F             ORAN 002319297
ROURK           /J/L M             ORAN 000878190
ROURK           /J/L M             ORAN 009436604
ROURK           /J/L M             ORAN 008952068
ROURK           /J/L M             ORAN 090254485
ROURK           /J/M F             ORAN 004007357
ROURK           /J/M F             ORAN 009342376
ROURK           /J/M F             ORAN 090060058

IN  FEB 26, 2001  14:33:06                          000307656056/3952
OUT FEB 26, 2001  14:33:06     MSG# 3151     SAN: 0T7Q0LBYRZ85
```

```
 TO:   DORS002
FROM: DMV

XLIC
DL NO 008952068
ROURK,JAMES LIDE JR
PO BX 471 HWY 267
SANTEE              SC  29142 ORAN CNTY
SEX M HGT 5 08 WGT 125 BIRTH
LICENSE CLASS F  ISSUED 05/16/1990
STATUS-SUSPENDED
** MORE **

IN  FEB 26, 2001  14:33:49                          000310001053/3952
OUT FEB 26, 2001  14:33:49     MSG# 3152     SAN: 0V7Q0LBYRZZV
```

```
 TO:   DORS002
FROM: DMV

XLIC
OLN = 008952068
SUSP  CAUSE       BEGIN       END
 97 08/13/1991 10/29/1991 INDEFINITE
 97 08/12/1991 11/11/1991 INDEFINITE
 97 07/27/1991 01/12/1992 INDEFINITE
 35 04/10/1992 06/15/1992 09/13/1992

IN  FEB 26, 2001  14:33:49                          00031000233 7/3952
OUT FEB 26, 2001  14:33:50     MSG# 3153    SAN: 0V700LBYRZZV
```

```
 TO:   DORS002
FROM: DMV

XLIC
ID NO 090254485
ROURK,JAMES L JR

ELLOREE             SC  29047 ORAN CNTY
SEX M HGT 5 11 WGT 135 BIRTH
* IDENTIFICATION ONLY * ISSUED 01/04/2001
NO CURRENT SUSPENSIONS

IN  FEB 26, 2001  14:34:26                          00031011166 1/3952
OUT FEB 26, 2001  14:34:26     MSG# 3154    SAN: 0V700LBYS0JN
```

TO: DORSD02
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001 PUR-C
NAM-ROURK, JAMES L JR
SEX-M RAC-W DOB-

DATE-02/26/2001 TIME-14:35 PAGE-01 OF 01
ORI-SC0180001
SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-ROURK, JAMES LIDE SEX-M RACE-W
HEIGHT-508 WEIGHT-125 EYES-BRO HAIR-BRO SKIN- BORN-SC
FPC: HENRY-21 M 1 U 001 14 NCIC-211912131417121108l0
L 1 U 001
SID-SC00778571 FBI-514038NA1
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--02/23/1991 DATE OF LAST UPDATE--04/18/2000

ALIAS NAMES-ROURK, JAMES L
ROURK, JL
ROURK, JAMES LIDE JR
ROURK, JAMES LICLE JR

BIRTH DATES-

SOC SEC NUMBERS-247171640
SCLED CJICS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

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

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN

CONVI

CTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS. THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS DEFINED BY THE GUN CONTROL ACT OF 1968 (18.USC 922(G)).

REQUESTED FOR CRIMINAL JUSTICE PURPOSES
FOR COMPLETE CRIMINAL HISTORY, PERFORM ICHR INQUIRY USING SID NUMBER OR FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN FEB 26, 2001 14:35:22 000310273745/3952
OUT FEB 26, 2001 14:35:25 MSG# 3155 SAN: 0MQQ0LBYS1CM

TO: DORS002
FROM: NCIC2

7L010MQQ0LBYS1CM020
SC0180001
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/ROURK,JAMES L SEX/M RAC/W DOB/ UR/C

NAME	FBI NO.	INQUIRY DATE
ROUCK,JAMES LIDE JR	514038NA1	2001/02/26

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W		507	130	BRO	BRO	SOUTH CAROLINA	N

FINGERPRINT CLASS	PATTERN CLASS
21 19 12 13 14	RS RS RS RS RS LS LS LS LS LS
17 12 11 08 10	WU WU WU WU WU

ALIAS NAMES

ROURK,J L	ROURK,JAMES L
ROURK,JAMES LICLE JR	ROURK,JAMES LIDE
ROURK,JAMES LIDE JR	ROURK,JL

OTHER BIRTH DATES
SCARS-MARKS-TATTOOS
SC L ARM
SC R ARM
SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2000/04/25

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
SOUTH CAROLINA - STATE ID/SC00778571

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

IN FEB 26, 2001 14:35:25 000310277646/3952
OUT FEB 26, 2001 14:35:27 MSG# 3156 SAN: 0MQQ0LBYS1CM

TO: DORS00P
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SC0180001 FBI-514038NA1 PUR-C
ATN-COKER, A

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-02/26/2001 TIME-14:36:16
REQ ORI-SC0180001 DORCHESTER CO SO
SID-SC00778571 FBI-514038NA1
NAME-ROURK, JAMES LIDE SEX-M RACE-W
HEIGHT-500 WEIGHT-125 EYES-BRO HAIR-BRO SKIN- BORN-SC
FPC-211912131417121108l0 HENRY-21 M 1 U 001 14
L 1 U 001
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--02/23/1991 DATE OF LAST UPDATE--04/18/2000

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
ROURK, JAMES L				
ROURK, JAMES LIDE JR				
ROURK, JL				
ROURK, JAMES LICLE JR				

CONTRIBUTOR/SUBJECT	DOA/RCVD	CHARGE/DISPOSITION/ETC
ROURK, JAMES LIDE SC0380000 ORANGEBURG CNTY SO CASE-9013306 WARR-C864023	12/18/1990	ARREST CHARGE 01-POSSESSION W/INTENT DISTRIBUTE CRACK/ COCAINE COURT CHARGE 01-POSSESSION WITH INTINT TO DISTRIBUTE CRACK COURT DISP-NON-CONVICTION; DISMISSED
DOC-91GS3800195 WARR-C864023		

COURT DATE-07/25/1991

ROURK, JAMES LIDE JR 08/13/1991
SC0380100 ORANGEBURG PD
CASE-9105709
WARR-C948130

ARREST CHARGE 01-OBTAINING GOODS BY FALSE PRETENSE
OFFENSE DATE-08/13/1991

WARR-6079RA

ARREST CHARGE 02-NO VEHICLE LICENSE (EXPIRED TAGS)

WARR-C948130

COURT CHARGE 01-OBTAINIG GOODS BY FALSE PRETENSE
COURT DISP-CONVICTED;30D SUSP; UPON PAYMENT $240

WARR-6079RA

COURT CHARGE 02-NO VEHICLE LICENSE (EXPIRED TAGS)
COURT DISP-CONVICTED;$60 FINE

ROURK, JAMES LICLE JR 05/09/1993
SC0380000 ORANGEBURG CNTY SO
WARR-D752981

ARREST CHARGE 01-GRAND LARCEN

Y

WARR-D748725

ARREST CHARGE 02-GRAND LARCEN
Y

WARR-D748724

ARREST CHARGE 03-BURGLARY 3RD

SC0400150 PAROLE & COMM CORR
CIT-16-11-313 FELONY
WARR-D752981

COURT CHARGE 01-BURGLARY 3RD DEGREE
COURT DISP-CONVICTED;5Y SUSP 5Y PROBATION SPECIAL CONDITIONS 400H PSE $200 RESTITUTION $250 PD FUND
COURT DATE-10/22/1993

WARR-D748724

COURT CHARGE 02-BURGLARY 3RD
COURT DISP-NON-CONVICTION; NOLLE PROSSED

WARR-D748725

COURT CHARGE 03-GRAND LARCENY
COURT DISP-NON-CONVICTION; NOLLE PROSSED

ROURK, JAMES LIDE JR 11/21/1997
SC0090000 CALHOUN CNTY SO
CASE-971029

ARREST CHARGE 01-ASSAULT
&
BATTERY, HIGH & AGGRAVATED
NATURE
OFFENSE DATE-11/21/1997

ROURK, JAMES LIDE 11/30/1998
SC0380000 ORANGEBURG CNTY SO
CASE-98121929
WARR-D952863

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
PHOTOGRAPH AVAILABLE

CIT-N/A
DOC-R84 WARR-D952863

COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
COURT DISP-CONVICTED;FORFEITU
RE SENTENCE UNKNOWN
COURT DATE-12/16/1998

SC0400550 R & E CENTER COLA 04/11/2000 CUSTODY STATUS-RECEIVED
CASE-265571 START DATE-04/11/2000
CIT-16-23-20-MISDEMEANOR

COURT CHARGE 01-UNLAWFUL
CARRYING OF WEAPON
COURT DISP-CONVICTED;1 YR
REV SS

CIT-16-13-10(B)(2)-FELONY

COURT CHARGE 02-FORGERY
COURT DISP-CONVICTED;1 YR CS

CIT-16-3-1040-FELONY

COURT CHARGE 03-THREATENING
LIFE, PERSON OR FAMILY OF
OFFICIAL
COURT DISP-CONVICTED;1 YR CC

CIT-16-25-20-MISDEMEANOR

COURT CHARGE 04-CRIMINAL
DOMESTIC VIOLENCE 3RD
COURT DISP-CONVICTED;1 YR CC

BASED ON SEARCH OF SCLED CJICS CCH FILE USING FBI/514038NA1
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJICS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO S L E D W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

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

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

** S C CJICS END OF RECORD **

IN FEB 26, 2001 14:36:22 000310473501/3952

OUT FEB 26, 2
001 14:36:31 MSG# 3157 SAN: 0PQQ0LBYS287

TO: DORS002
FROM: SCCH

A.DORS00
* NO WANTED RECORD ON SLED/CJICS COMPUTER *
FBI - 514038NA1
SOC --

* INQUIRY SENT TO NCIC WANTED*

IN FEB 26, 2001 14:36:22 000310476561/3952
OUT FEB 26, 2001 14:36:31 MSG# 3158 SAN: 0PQQ0LBYS287

TO: DORS002
FROM: NCIC1

1L010PQQ0LBYS287108
SC0180001

NO NCIC WANT FBI/514038NA1
NO NCIC WANT S0C.

IN FEB 26, 2001 14:36:23 000310477734/3952
OUT FEB 26, 2001 14:36:32 MSG# 3159 SAN: 0PQQ0LBYS287

```
 TO:   DORS002
FROM: DMV

XREF
 NAME              F M S BIRTH    COUNTY DLNUMB
SMITH             /V/R F           ORAN 011437574
SMITH             /V/R F           ORAN 090451275

                                                    000303474165/3952
IN  FEB 26, 2001  14:14:39
OUT FEB 26, 2001  14:14:39      MSG# 3129     SAN: 0W7Q0LBYRFFD
```

```
 TO:   DORS002
FROM: DMV

XLIC
DL NO 011437574
SMITH,VALORNA RENE

BRANCHVILLE          SC  29432 ORAN CNTY
SEX F HGT 5 03 WGT 110 BIRTH
PERMIT CLASS D  ISSUED 07/07/2000
STATUS-CLEAR
NO CURRENT SUSPENSIONS

                                                    000303536562/3952
IN  FEB 26, 2001  14:14:57
OUT FEB 26, 2001  14:14:57      MSG# 3130     SAN: 0V7Q0LBYRFQ6
```

```
 TO:   DORS002
FROM: DMV

XLIC
ID NO 090451275
SMITH,VALORNA RENE

BRANCHVILLE          SC  29432 ORAN CNTY
SEX F HGT 5 03 WGT 116 BIRTH
* IDENTIFICATION ONLY * ISSUED 10/18/1999
NO CURRENT SUSPENSIONS

                                                    000303575776/3952
IN  FEB 26, 2001  14:15:13
OUT FEB 26, 2001  14:15:13      MSG# 3131     SAN: 0V7Q0LBYRFZ8
```

```
 TO:   DORS002
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001  PUR-C
NAM-SMITH, VALORNA RENE
SEX-F  RAC-B  DOB-19820501
NO RECORD FOUND TO DISSEMINATE USING:
   NAM (NAME), SEX, RAC (RACE), DOB (DATE OF BIRTH)
REQUESTED FOR CRIMINAL JUSTICE PURPOSES
REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN  FEB 26, 2001  14:16:12                          000303761046/3952
OUT FEB 26, 2001  14:16:12     MSG# 3132    SAN: 0MQ00LBYRGSZ
```

```
 TO:   DORS002
FROM: NCIC2

NL010MQ00LBYRGSZ020
SC0180001
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/SMITH,VALORNA RENE.SEX/F.RAC/B.DOB/          PUR/C.
END

IN  FEB 26, 2001  14:16:15                          000303766751/3952
OUT FEB 26, 2001  14:16:15     MSG# 3133    SAN: 0MQ00LBYRGSZ
```

TO: DORS002
FROM: DMV

XLIC
DL NO 011232822
WEST KATRINA

BRANCHVILLE SC 29432 ORAN CNTY
SEX F HGT 5 10 WGT 190 BIRTH
LICENSE CLASS D ISSUED 09/08/1999
STATUS-CLEAR
NO CURRENT SUSPENSIONS

IN FEB 26, 2001 13:35:31 000272521272/3952
OUT FEB 26, 2001 13:35:31 MSG# 3115 SAN: 0V7Q0LBYQALV

TO: DORS002
FROM: DMV

XLIC
ID NO 090359124
WEST,KATRINA

BRANCHVILLE SC 29432 ORAN CNTY
SEX F HGT 5 06 WGT 193 BIRTH
* IDENTIFICATION ONLY * ISSUED 02/08/2000
NO CURRENT SUSPENSIONS

IN FEB 26, 2001 13:36:02 000272615665/3952
OUT FEB 26, 2001 13:36:02 MSG# 3116 SAN: 0V7Q0LBYQB35

TO: DORS002
FROM: NCIC2

7L010MQQ0LBYQC0A020
SC0180001
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/WEST,KATRINA SEX/F RAC/B DO[illegible] SOC/[illegible]
PUR/C

NAME	FBI NO.	INQUIRY DATE
WEST,KATRINA	13S118DB5	2001/02/26

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
F	B		506	200	BRO	BLK	SOUTH CAROLINA	N

FINGERPRINT CLASS	PATTERN CLASS
DO DO 12 CO 16	WU WU RS WU RS WU WU LS UC LS
PM PM 14 PM 14	RS

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1997/01/17

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
SOUTH CAROLINA - STATE ID/SC01079029

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

IN FEB 26, 2001 13:37:07 000273016645/3952
OUT FEB 26, 2001 13:37:08 MSG# 3118 SAN: 0MQQ0LBYQC0A

TO: DORS002
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001 PUR-C
NAM-WEST, KATRINA
SOC- SEX-F RAC-B DOB-

DATE-02/26/2001 TIME-13:37 PAGE-01 OF 01
ORI-SC0180001
SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-WEST, KATRINA SEX-F RACE-B
HEIGHT-506 WEIGHT-200 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC: HENRY-12 0 29 W 000 16 NCIC-DOD012CO16PMPM14PM14
M 20 W MOM
SID-SC01079029 FBI-135118DB5
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--09/17/1996 DATE OF LAST UPDATE--07/29/1997

BIRTH DATES

SOC SEC NUMBERS
SCLED CJICS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

** END OF IDENT **

REQUESTED FOR CRIMINAL JUSTICE PURPOSES
FOR COMPLETE CRIMINAL HISTORY, PERFORM ICHR INQUIRY USING SID NUMBER OR FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN FEB 26, 2001 13:37:03 000273007453/3952
OUT FEB 26, 2001 13:37:04 MSG# 3117 SAN: 0MQ00LBYQC0A

TO: DOR5006
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SC0180001 FBI-135118DB5 PUR-C
ATN-COKER, A

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-02/26/2001 TIME-13:40:48
REQ ORI-SC0180001 DORCHESTER CO SO
SID-SC01079029 FBI-135118DB5
NAME-WEST, KATRINA SEX-F RACE-B
HEIGHT-506 WEIGHT-200 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC-DODO12CO16PMPM14PM14 HENRY-12 0 29 W 000 16
M 20 W MOM
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--09/17/1996 DATE OF LAST UPDATE--07/29/1997

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
				.9

CONTRIBUTOR/SUBJECT	DOA/RCVD	CHARGE/DISPOSITION/ETC
WEST, KATRINA SC0100800 NORTH CHARLESTON PD CASE-96020954N WARR-69258AF	08/16/1996	ARREST CHARGE 01-SHOPLIFTING OFFENSE DATE-08/16/1996 PHOTOGRAPH AVAILABLE COURT CHARGE 01-SHOPLIFTING COURT DISP-NON-CONVICTION; NOLLE PROSSED COURT DATE-02/28/1997

BASED ON SEARCH OF SCLED CJICS CCH FILE USING FBI/135118DB5
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJICS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO S L E D W A N T E D P E R S O N S

** S C CJICS END OF RECORD **

IN FEB 26, 2001 13:40:54 000273714500/3952
OUT FEB 26, 2001 13:40:56 MSG# 3119 SAN: 0PQQ0LBYQGG8

TO: DORS002
FROM: SCCH

A. DORS00
* NO WANTED RECORD ON SLED/CJICS COMPUTER *
FBI - 135118DB5
SOC -

* INQUIRY SENT TO NCIC WANTED*

IN FEB 26, 2001 13:40:54 000273715630/3952
OUT FEB 26, 2001 13:40:57 MSG# 3120 SAN: 0P000LBYQGG8

TO: DORS002
FROM: NCIC1

1L010C000LBYQGG8108
SC0180001

NO NCIC WANT FBI/135118DB5
NO NCIC WANT SOC

1001493

TO: DORSUM1
FROM: DMV

XREF
ID NO 090016495
WHITE,CHARMAIN

ORANGEBURG SC 29115 ORAN UNTY
SEX F RCE = 02 WGT 120 BIRTH
* IDENTIFICATION ONLY * ISSUED 05/05/2000
NO CURRENT SUSPENSIONS

IN MAY 29, 2001 11:33:41 0000236614065//3351
OUT MAY 29, 2001 11:33:41 MSG# 3870 SRN: DJ/PYLJPLI82

TO: DORSUM1
FROM: SCCH

ICHS/OH INQUIRY OF SCLED OOH FILES USING:
ATN-LOKER, A
ORI-SC0180000 PUR-C
NAM-WHITE, CHARMAIN
SEX-F RAC-U DOB-

DATE-05/29/2001 TIME-14:28 PAGE-01 OF 01
ORI-SC0180000
SCLED IDENT RESPONSE TO ICHS/OH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE
MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-WHITE, JATINA RUSHANDA SEX-F RACE-B
HEIGHT-507 WEIGHT-110 EYES-BRO HAIR-BLK SKIN- BURN-SC
FPC: HENRY- 6 IAI---H NCIC-A011060.MHRA11AH11HM
IATATA
SID-SC0000355565 FBI-345223PA5
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

ALIAS NAMES-WAHSEP, CATINA R
WHITE, CATINA RUSHANDA
WAAJID, CATRINA R

WHITE, CATINA RUSHANDA
WAAJID, CATINA R

BIRTH DATES

SOC SEC NUMBERS-
SCLED CJICS RECORD INDICATES SUBJECT HAS OUT-OF-STATE ARREST INFORMATION

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

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

** END OF IDENT **

REQUESTED FOR CRIMINAL JUSTICE PURPOSES
FOR COMPLETE CRIMINAL HISTORY, PERFORM ICHR INQUIRY USING SID NUMBER OR FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN MAY 29, 2001 14:25:40 0003061211440/3951
OUT MAY 29, 2001 14:25:46 MSG# 3914 SAN: 0MQPYLJPRNWK

TO: DORS001
FROM: NCIC2

NL010MQPYLJPRNWK020
6C018@000
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/WHITE,CHARMAIN.SEX/F.RAC/U.DOB/ FOR/C.
END

IN MAY 29, 2001 14:25:41 0003061241344/3951
OUT MAY 29, 2001 14:25:47 MSG# 3915 SAN: 0MQPYLJPRNWK

TO: DORSO01
FROM: SCCH

A.DORSUM
* NO WANTED RECORD ON SLED/CJICS COMPUTER *
FBI - 345223PA5
SOC -

* INQUIRY SENT TO NCIC MANUALLY*

IN MAY 29, 2001 14:28:38
OUT MAY 29, 2001 14:28:38 NCIC 2000

TO: DORSO01
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SC018O0000 FBI-345223PA5 PUR-C
ATN-COKER, A

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING
AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-05/29/2001 TIME-14:28:32
REQ ORI-SC019O0000 DORCHESTER CNTY SO
SID-SC0083556S5 FBI-345223PA5
NAME-WHITE, CATINA ROSHANDA SEX-F RACE-B
HEIGHT-507 WEIGHT-110 EYES-BRO HAIR-BLK SKIN- . MURN-SL
FPC-AAT106U3AAAAT1AATIAA HENRY- 6 1A1---0
1A1111A

PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAMIS

DATE RECORD ENTERED--02/12/1992 DATE OF LAST UPDATE--01/26/1999

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
WAASEP, CATINA R				
WHITE, CATINA ROSHONDA				
WHITE, CATINA RUSHANDA				
WAAJID, CATINA R				
WAAJID, CATRINA R				

CONTRIBUTOR/SUBJECT	DOA/RCVD	CHARGE/DISPOSITION/ETC
WHITE, CATINA ROSHONDA SC0400000 RICHLAND CNTY SO WARR-D367500	01/24/1992	
		ARREST CHARGE 01-SHOPLIFTING OVER $200
CIT-16-13-110 DOC-92GS4001264 WARR-D367500		COURT CHARGE 01-SHOPLIFTING MORE THAN $50 COURT DISP-CONVICTED;10 CONFINE; 6M & $600 SUSP COURT DATE-12/08/1992
WHITE, CATINA RUSHANDA SC0400000 RICHLAND CNTY SO WARR-D638665	10/28/1992	
WARR-D638665		ARREST CHARGE 01-SHOPLIFTING COURT CHARGE 01-SHOPLIFTING LESS THAN 50 COURT DISP-CONVICTED;$240 OR 10 DAYS
WAAJID, CATINA R SC0400100 COLUMBIA PD CASE-951715 WARR-E643619	08/10/1995	
		ARREST CHARGE 01-SHOPLIFTING UNDER $1000 PHOTOGRAPH AVAILABLE
WAAJID, CATRINA R SC0400100 COLUMBIA PD CASE-CPD951715 WARR-F385131	11/30/1995	
		ARREST CHARGE 01-SHOPLIFTING UNDER $1000 OFFENSE DATE-11/30/1995 PHOTOGRAPH AVAILABLE
WAASEP, CATINA R SC0400100 COLUMBIA PD CASE-982712 WARR-G025310	12/22/1998	
		ARREST CHARGE 01-SHOPLIFTING ($1000 OFFENSE DATE-12/22/1998

BASED ON SEARCH OF SCLED CJICS CCH FILE USING FBI/345223PA5
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJICS RECORD INDICATES SUBJECT HAS OUT OF STATE ARREST INFORMATION
REQUEST FORWARDED TO NCIC FOR OUT-OF-STATE INFORMATION
INFORMATION FROM OTHER STATES TO FOLLOW THRU NLETS VIA YOUR TERMINAL

INQUIRY WILL BE FORWARDED TO S L E D W A N T E D P E R S O N S

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

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

** S C CJICS END OF RECORD **

IN MAY 29, 2001 14:29:43 0000306/11/46/3951
OUT MAY 29, 2001 14:29:58 MSG# 3917 SAN: 0PUPYLJPRVSH

TO: DOR8001
FROM: NCIC2

EL01@PUPYLJPRVSH020
SC0180000
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/345223PA5. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 GEORGIA - STATE ID/GA21209326

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

IN MAY 29, 2001 14:28:46 0000306716312/3951
OUT MAY 29, 2001 14:29:01 MSG# 3918 SAN: 0PUPYLJPRVSH

TO: DORS001
FROM: NLET

CR.GAIII0000
11:27 05/29/01 06943
11:27 05/29/01 03950 SC0150000
*@PQPYLJPRV
TXT
HDR/2L010PQPYLJPRV5H020
ATN/COKER, A ARN/
PART 1
THE FOLLOWING RECORD PERTAINS TO SID/GA21209326E

GEORGIA CRIMINAL HISTORY

NAME	STATE IDENT NBR	FBI IDENT NBR	REPORT DATE
WAAJID, CATINA ROSHANDA	GA21209326E	345223PA5	2001/05/29

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTHPLACE
F	B		5-07	180	BRO	BLK		SOUTH CAROLINA

SOC SECURITY FINGERPRINT CLASS HENRY SCAR-MARK-TATTOO MISCELLANEOUS NBR

-- AA TT 06 03 AA 01 1 SC R ARM
AA TT AA TT AA 01 1

ADDITIONAL IDENTIFIERS:
ALIAS NAMES---------- WHITE, CATINA ROSHANDA

** INTERSTATE IDENTIFICATION INDEX - MULTISTATE OFFENDER **
****

ARREST-01 ARREST DATE-1994/08/25 TRACKING NBR-57602165
AGENCY-CLAYTON CO. SHERIFF'S OFFICE (GA0310000)
AGENCY CASE NBR-109701 NAME USED-
CHARGE 01-CRIMINAL DAMAGE TO PROPERTY 2ND DEGREE OFFENSE DATE-
FEL

CHARGE 02-TERRORISTIC THREATS AND ACTS OFFENSE DATE-
FEL

JUDICIAL
DISP-CONVICTED COURT DISP DATE-1995/08/28
OFFENSE-CRIMINAL DAMAGE TO PROPERTY 2ND DEGREE

FEL CIT-16-7-23
COURT-CLAYTON COUNTY SUPERIOR COURT (GA031015J) COURT NBR-
SENTENCE: PROB-4Y FINE-$300
VARIOUS FEES
RESTITUTION

DISP-NOLLE PROSSED COURT DISP DATE-1995/08/28

FROM: SCCH TO: DORSD02

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-COKER, A
ORI-SC0180001 PUR-C
NAM-WILLIAMS, DARIAN ANTONIO
SOC- SEX-M RAC-B DOB-

DATE-02/26/2001 TIME-13:27 PAGE-01 OF 02
ORI-SC0180001
SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-WILLIAMS, DARICUS LEE SEX-M RACE-B
HEIGHT-507 WEIGHT-128 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC: HENRY- NCIC-

SID-SC01268077 FBI-933496LB6
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--06/24/1999 DATE OF LAST UPDATE--10/06/2000

ALIAS NAMES-WILLIAMS, DARILUS LEE JR

BIRTH DATES-

MARKS, ETC-TAT R ARM

SOC SEC NUMBERS-
SCLED CJICS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

** END OF IDENT **

NAME-WILLIAMS, DIEGO RASHAAD SEX-M RACE-B
HEIGHT-603 WEIGHT-165 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC: HENRY- NCIC-

SID-SC01340024 FBI-712061PB3
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--11/17/2000 DATE OF LAST UPDATE--11/28/2000

BIRTH DATES-

SOC SEC NUMBERS-
SCLED CJICS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

** END OF IDENT **

(MORE PAGES TO FOLLOW)

IN FEB 26, 2001 13:27:34 000270661771/3952
OUT FEB 26, 2001 13:27:36 MSG# 3105 SAN: 0MQQ0LBYQ2YZ

TO: DORS002
FROM: SCCH

DATE-02/26/2001 TIME-13:27 PAGE-02 OF 02
ORI-SC0180001
SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-WILLIAMS, DOUGLAS WILSON SEX-M RACE-B
HEIGHT-510 WEIGHT-148 EYES-BRO HAIR-BLK SKIN-DRK BORN-SC
FPC: HENRY-10 0 1 U 00I 13 NCIC-P010111313070908130 9
S 17 U III
SID-SC00112546
DOB UNKNOWN
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--02/19/1977 DATE OF LAST UPDATE--08/07/1986

BIRTH DATES-00/00/0000

MARKS, ETC-SC FACE

** END OF IDENT **

NAME-WILLIAMS, DWIGHT SEX-M RACE-B
HEIGHT-601 WEIGHT-170 EYES-BRO HAIR-BLK SKIN- BORN-XX
FPC: HENRY- NCIC-

SID-SC01211363
PLACE OF BIRTH UNKNOWN
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--09/02/1998 DATE OF LAST UPDATE--09/02/1998

BIRTH DATES-00/00/0000

** END OF IDENT **

REQUESTED FOR CRIMINAL JUSTICE PURPOSES
FOR COMPLETE CRIMINAL HISTORY, PERFORM ICHR INQUIRY USING SID NUMBER OR FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN FEB 26, 2001 13:27:34 000270666762/3952
OUT FEB 26, 2001 13:27:39 MSG# 3106 SAN: 0MQQ0LBYQ2YZ

3 arrested in burned body case

BY DELAWESE FULTON
Of The Post And Courier Staff

SUMMERVILLE-Three young men stood before a judge Tuesday charged in connection with the death of a woman whose burned body was found in the trunk of a torched car in the woods of northwestern Dorchester County.

Dorchester County Deputy Solicitor Robert Robbins urged the court to deny bail for all three men, and Magistrate Whitney Cunningham agreed.

James Tawain Gadson, 22, and Marion Bowman Jr., 20, both of Branchville, are charged with murder. Bowman also faces a third-degree arson charge.

Travis Dawit Felder, 19, also of Branchville, was charged with accessory to murder and third-degree arson, according to sheriff's office affidavits. He was arrested Monday.

Tears welled in the eyes of Felder's parents Tuesday as they watched their son, shackled and clothed in an orange prison uniform.

The victim was found in the trunk of a torched Ford Escort on Saturday morning in Reevesville. She had been shot twice sometime between 8 p.m. Friday and 3 a.m. Saturday.

The coroner's office has not yet released her name.

Felder's attorney, Clyde Dean of Orangeburg, argued in court that his client should be given bail.

"Travis doesn't have a record," he said.

Felder would be a low flight risk because "he lives with his parents," he added.

Bowman and Felder are accused of setting fire to the car and placing the woman, who had been shot in the head and back, in the trunk. The car was registered to Cordellia or Kandee Martin of Branchville, according to sheriff's office affidavits.

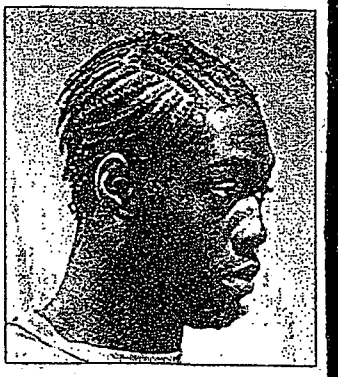
The victim was killed in the Reevesville area, said Lt. Jimmy Nettles. He said she and the men charged had "known each other for quite some time."

Sheriff Ray Nash called the slaying "a horrible case."

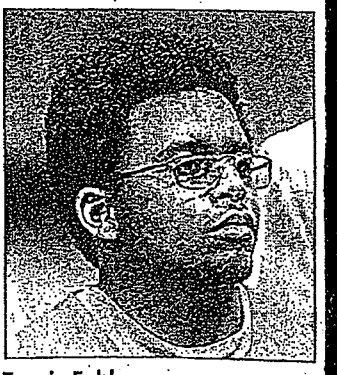
Nash credited teamwork put forth by the Orangeburg County Sheriff's Office, Branchville Police Department and State Law Enforcement Division with expediting arrests in the case.

Bowman and Gadson's families were not at the hearing.

James Gadson



Marion Bowman Jr.



Travis Felder

8750

AGENCY I.D. SG0180100

INCIDENT REPORT
ST. GEORGE POLICE DEPT.

CASE NUMBER 01-02-0030

NCIC INC. ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. Information JUVENILE	☑ YES ☐ NO	☐ YES ☐ NO	Residence	
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

TYPE VICTIM: ☑ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): St. George, South Carolina — ZIP CODE: 29477 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
2/19/01	1853		2/19/01	2018					

VICTIM NO. 1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	#1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
Baxter, Regina				☑ S O U	B	F		N	563-2469 H	563-2469 H

ADDRESS — CITY: St. George — STATE: S/C — ZIP CODE: 29477 — LOCATION NO.

VICTIM NAME (LAST, FIRST, MIDDLE)	#1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
Cobbs, Omnni S.				☑ S O U	B	F	4	N	563-2464 H	H

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
		BLK.	BRO	

ADDRESS — CITY: St. George — STATE: S/C — ZIP CODE: 29477 — LOCATION NO.

VISIBLE INJURY (VICT 1): ☐ YES ☐ NO — EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☐ NO

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/PLAINCLOTHES ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ — J — This Jurisdiction, S — State, O — Out of State, U — Unknown

SUBJECT NO. 1

☐ SUBJECT ☐ SUMMARY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME: (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS — CITY — STATE — ZIP CODE — LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE

ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO — TOTAL # ARRESTED — DATE/TIME OF OFFENSE — DATE/TIME OF ARREST

NARRATIVE

Reporting officer respond to incident location by the request of Chief S. T. Smith. Chief advise reporting officer that complainant 4yr old granddaughter was visting with her grandmother Georgia Mae Senior when she heard a conversation between her grandmother and uncle. Upon arrival at incident location reporting officer met with Complainant and Victim. Complainant gave permission for reporting officer to talk with Victim. Victim states to reporting officer that Blackie + Peanut shot a white woman in the head + stomach, then Poured gas on her and burned her up.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY — JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO — SUBJECT LOCATED ☐ YES ☐ NO — ☐ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
M. Headricks	2/19/01	31	M. Hendricks, Asst Chief	2/19/01	31

FOLLOW-UP INVESTIGATION ☐ YES ☐ NO — OFFICER

AGENCY I.D. SC 0190100

SUPPLEMENTARY REPORT
ST. GEORGE POLICE DEPT.

JUVENILE

CASE NUMBER 01-02-0030

NCIC NO. ENTD.

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE

PAGE 2 of 2 PAGES

NARRATIVE

she further states that Blackie + Peanut shot the white woman because of $100. When reporting officer ask her where she got the information from she said she was with her Grandmother Georgia Mae Senior at a party in Cedar Woods Apt. when she heard them talking about it. Then she said her grandmother (Mrs Senior) took Peanut somewhere in the car and then he went to jail.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☒ YES ☐ NO	☐ YES ☐ NO			

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
M. Hendricks	2/19/01	21	M. Hendricks for Asst Chief FOLLOW-UP INVESTIGATION ☐ YES ☐ NO	2/19/01	21

8752

AGENCY I.D. SCO 380000

INCIDENT REPORT

CASE NUMBER: 2,0,0,0,0,2,6,1,9,1,

NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. GRAND LARCENY	☑ YES ☐ NO	☐ YES ☑ NO	RESIDENCE	
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

TYPE VICTIM: ☑ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): ORANGEBURG, SC | ZIP CODE: 29118 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
112000	1845		112100	0845	112100	0853	0910	0930	0

VICTIM NO. 1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
SEE VICTIM				J S O U					H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
COOK - BRADLEY	RU			J S O U	B	M	39	N	531 4877 (H) B	531 4877 (H) B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
509	165	BLK	BRN	

ADDRESS | CITY: ORANGEBURG | STATE: SC | ZIP CODE: 29118 | LOCATION NO.: 0

VISIBLE INJURY (VICT. 1) ☐ YES NO ☑ EXPLAIN — | COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ☑

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ☒ UNK. ☐ DRUGS: ☐ YES NO ☒ UNK. ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ | *J — This Jurisdiction, S — State, O — Out of State, U — Unknown

SUBJECT NO. 1

☑ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
UNKNOWN	U	U	00						

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES NO ☐ UNK. ☐ DRUGS: ☐ YES NO ☐ UNK. ☐ TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES NO ☐ TOTAL # ARRESTED | DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

NARRATIVE

DISPATCHED TO INCIDENT LOCATION IN REFERENCE TO VICTIM REPORTING THAT DURING THE DATE AND TIMES ABOVE AND WHILE HE WAS AWAY FROM THE RESIDENCE AT WORK, SOME UNKNOWN SUBJECT ENTERED ONTO HIS PROPERTY AND STOLE A TROYBUILT BRAND RIDING LAWNMOWER AND A MURRAY BRAND GO-CART. BOTH ITEMS WERE CHAINED TO PORCH OF VICTIMS RESIDENCE. NO SUSPECT WAS KNOWN AT TIME OF REPORT.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: OCSO | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY:

PROPERTY EST.

	TYPE (GROUP)						TOTAL VALUE
STOLEN	LAWNMOWER 1500	GO-CART 700					2200
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

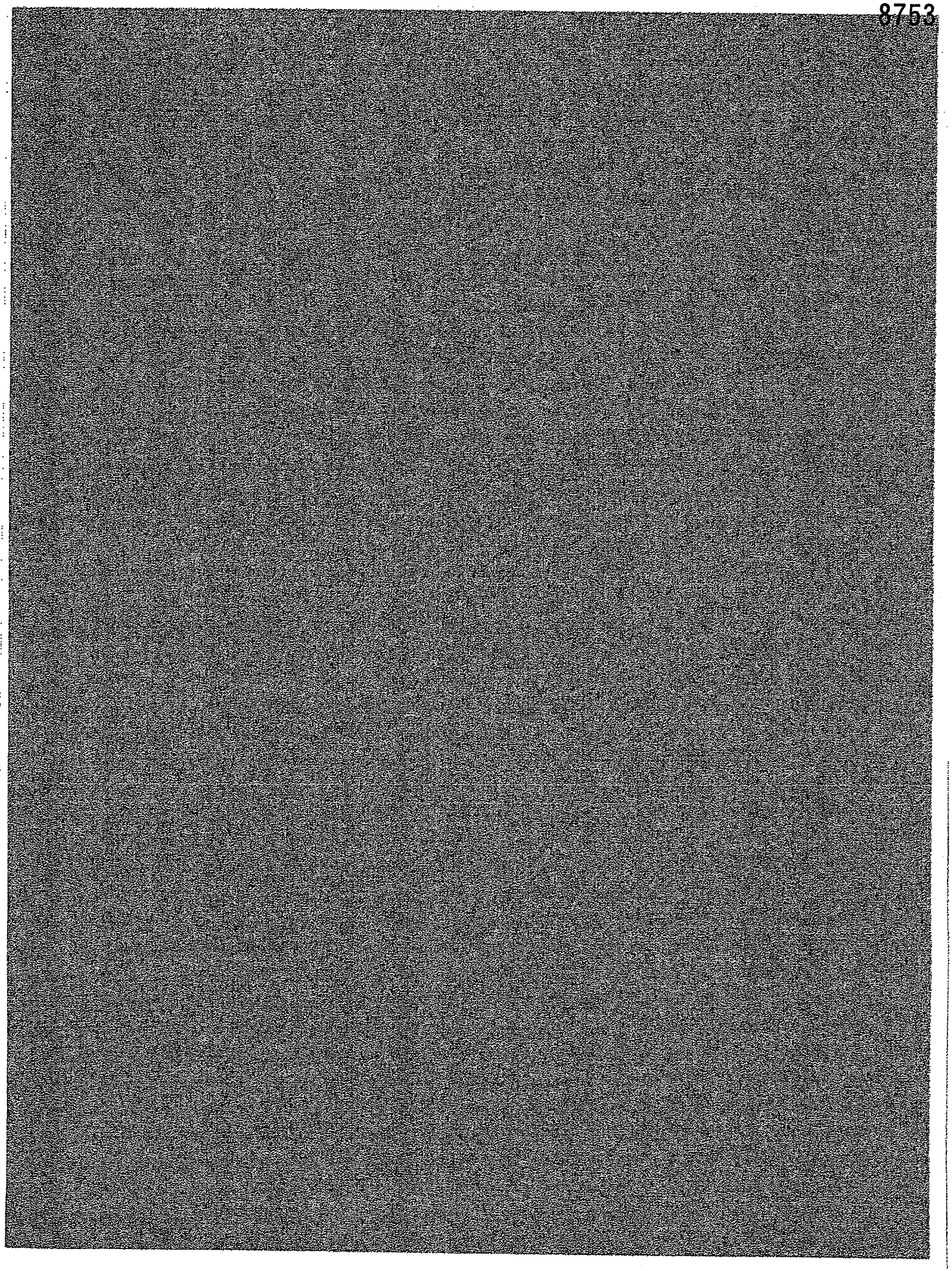
ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ☑ | SUBJECT LOCATED ☐ YES NO ☑ | ☐ ACTIVE ☑ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
MIXSON T.M.	112100	118	Capt. D.L. Gerald	11-21-2000	111

FOLLOW-UP OFFICER



OCA-010001493

03:52 / 03:57 / 04:09 Sgt. AM Coker

Vehicle Fire / Body
Nursery Road - Reevesville, SC.

1997 Ford 4 dr.
SC Tag: LMA-153
CORDELIA or KANDEE MARTIN
- Branchville, S.C.

Possible # 531-4353

Officers - Kicklighter - Phillips
Skaggs - Bruton

Witness: Newsome - Bryon w/m (41)
, , Reevesville, SC.
Home: 563-2798 / Mob - 514-7057 / work: 563-4608

Problem w/ night-hunters in area - heard about 3 gun shots around 8 pm - Around 3:am heard what sounded like 1 gun shot - went outside - heard another shot -

KAndee Louise MARTIN
506 - 151 Blu / Blu
Reevesville SC 29432-2207
ORNG. SC 29118-1145

SCDC 007630789

C

AMC

6:05 Am Met OCSO Deputy Wayne W. McAlhaney at the Horizon / Subway Station - Branchville

R/O informed Deputy McAlhaney of the Arson/Murder & Possibility of victim Being Kandee Martin.

Deputy McAlhaney escorted R/O and Sgt. VanDoran To Kandees Residence located at ... - Branchville. - Residence is a single wide Mobile home approximately 14 X 70. Found no one home. Upon looking into front door (Vis) glass - could see residence was all but empty. It appeared as though occupants had moved out.

Van Doran Requested an additional records check on Kandee Martin DMV Records. It was discovered she had a recent change of address to indicate a new address of ... Orangeburg, SC 29118.

Branchville Police Chief Boone Walters then met R/O and Van Doran at the Branchville PD - Chief Walters stated that Kandee had moved to Orangeburg with her parents. Her Brother was in the process of moving into the Mobile Home on Calhoun Street.

Chief Boone Walters stated Kandee Martin's Boyfriend Charlie Trailer lived in town. He agreed to go find Charlie and Bring him to his Office for questioning. Within a few minute Chief Walters returned with Charlie Trailer. - OCSD Chaplin Shelby Weeks arrived & ask direction to Kandees parents new address - Charlie became upset when he heard Chaplin Weeks talking about the Coroner & a notification He started crying - "Told Me She's Not Dead"!

AMC

2/17/01
08:42

Branchville P.D.

Charles Lee Fralix - w/m (39)

6'00" - 190# - BRN/Blu - H: 803-274-4448

, Branchville, SC 29432

PATTERSON CONSTRUCTION CO. - Beaufort, SC.

Has known Kandee for about 5 years - she is 21-DOB

Last saw Candee on 2/16/01 at about 5pm. She was at his house counting money from crack. She left alone and said she was going home to Orangeburg.

Saw "BLACKS" - (Name UNKNOWN) coat in car when she was at his home - Coat was Black w/ silver Stripe on Sleeve w/ Hood.

"BLACK" sells Kandee drugs - "Crack". He also carries a Gun in his pocket. - Black w/ Brown handle - 9mm Auto.

Kandee owes Two Women in Bowman for drugs

1. Betty - (?) ($30?)
2. Domeika (?) ($?)

On Wed - last week - someone named "LINK" followed the Two of them from Betty's home.

"BLACK" (19/22) B/M TALL - (over 6') Some facial hair - 210/220# - DARK SKIN

Gold CAR - NOT SURE if it was his. - Lives on "Hill" in Branchville

MARION BOWMAN, JR -

OTHERS AT House on 2/16/01

Eddie WATERS - w/m (20) 829-8822

Chris Robinson - w/m (16) 2/20/84 - 248-57-9239 - NoPhone - BRANCHVILLE, SC.

Troy Robinson - w/m

DEVIN VALENTINE - w/m

AMC

2/17/01 Charles Frailey (continued)

"CLARENCE" (?) B/M 20/25 Short - Pot Belly - Mustache - 220#

Lives on "Hill" in Trailer next to "Black" - He sold Kandee crack on 2/16/01

Kandee's Pocket Book is at His house (Frailey) - He took Pocket Book out of Her car last Wednesday night during an Argument.

Baby is About 3 year old - lives with Grandparents - Baby father is a B/M named "Pee Wee" (?) from Bowman.

"NAY NAY" - B/F Hangs out with Kandee (Renee Simpson)

"Daffney" - " "

"Crane" - " "

Got Drunk with friends - passed out About 9:00 pm or so. did not get up until Chief Waiters woke him up this morning. Can not Remember what He wore last night - Tee Shirt/Jeans (maybe)??

AMC

2/12/01

11:20 MARION BOWMAN Jr. ("JR")-("BLACK")
B/M (2nd) 6'02" - 200# -
BRANCHVILLE SC 29432 (~~279-8963~~)
UNEMPLOYED - MARRIED - 2 CHILDREN - 1 ON WAY

11:25 WAIVED MIRANDA - IN WRITING

LEFT MABELL KOGER ~~HOUSE~~ AROUND 5 pm. WITH GROUP -
HANK KOGER - KEITH RIVERS - ~~[redacted]~~ MARYANN - KEON WILLIAMS -
DARRIN WILLIAM ("POP") -
11:30p - 12:00A - GROUP WENT TO ALLEN MURRAY CLUB.
AROUND 10:00 KANDEE SAID BILL BRADLEY (OR EITHER - BILL CARMICHAEL) HAD PAID HER $100 TO TAKE HIM HOME. - SHE LEFT & SAID SHE GOING TO ST. GEORGE.
"TORRY" HAD SAID SHE WAS "WIRED" WORKING FOR POLICE.
TRAVIS FELDER - LAMONT SMITH WENT TO CLUB ~~[redacted]~~ IN MIDWAY.
(CLUB - "GET IT - GET IT.") - CAME BACK SAID NOTHING GOING ON.
WENT TO ALLEN MURRAY IN BLUE CADI - W/ TYRONE ?
* TRAVIS FELDER DRIVE HIS MAZDA 323 - GRAY COLOR - TO MURRAYS.
2:30 - 3:00 (SISTER) YOLANDA BOWMAN -
LEFT MURRAYS CLUB W/ OTHERS
* CAME HOME W/ TRAVIS FELDER - WENT THROUGH ST. GEORGE & ATE BREAKFAST AT Huddle House - ATE IN CAR (TAKE OUT ORDER)
GOT HOME - TOOK SHOWER AROUND 5:30 - 6:30 AM. - WAS DRUNK.
* KANDEE WAS PROBABLY GOING TO ST. GEORGE TO SEE "DAYLOW" - (DAVID ?) B/M SHORT COCKY LOOKING - BROWN CHRY. NEW YORKER. HAS BROTHER CALLED "BLUE."

Anne

2/17/01 (Marion Bowman Jr.)

USE TO CARRY 32 REVOLVER - BLACK W/ PEARL HANDLES. - GAVE IT BACK TO THE GUN OWNER IN ORANGEBURG.

HAS KNOWN KANDEE ALL HIS LIFE - SHE PAWNS ALL HER JEWELRY - SELLS HERSELF - TRADES OUT CAR FOR DRUGS.

ABOUT 6:45 pm 2/16/01 KANDEE WAS AT FRANKEE MARTIN'S HOUSE. SHE GAVE ME (MARION BOWMAN) A BLOWJOB FOR A $20.00 ROCK - I (MARION BOWMAN) GOT THE ROCK FROM MAURICE SEABROOKS JOE FOGLE LEFT ME THERE SO KANDEE GAVE ME RIDE BACK TO THE PROJECTS IN BRANCHVILLE.

JOE WAS MAD BECAUSE MARION GAVE KANDEE A ROCK & HE DID NOT HAVE ANYTHING TO SMOKE.

KANDEE USE TO DATE JEFF BRICE FROM ST. GEORGE

"DAY LOW" WAS OR IS PERSON THAT KICKED IN JEFF BRICE DOOR AND BEAT JEFF WITH PISTOL.

Ame

2/17/01

TAURUS GANT

TERRY Kelly
"PEANUT" - Darryl Cobbs Brother - Said To have drove up To where Marion Bowman Jr. was at. "Peanut" had Blood all over him -- Pulled up his shirt and gun under it. -
(Lorcin 9mm or 380.)

TERRY Kelly

AMC

2/17/01

YOLANDA BOWMAN

F, B/F -- 5'09"

Blue Gray - VW 1988 - 4 dr. - VIN# 9BWGA0302JP068113 (NO TAG)

TURN Key Apt. - BRANCHville, SC

274-8963 - (Grandmother)

Sister of Marion Bowman Jr. -

owner of a Blue 1988 Volks Wagon - Fox - 4 dr.

(8)

INTERVIEW W/ MARION BOWMAN, JR. AMC

Stated 2/17/01

TIWAN (or) TYWAN GADSON - B/M (22) LOGAN ST. - BRANCHVILLE

SHOT KANDACE 1 TIME W/380

PEANUT - SHOT HER TWICE

THE TWO DISRobed VICTIM AND FONDLED HER - LEFT HER IN FIELD NEAR McALHANEY RD.-

TYWAN GADSON BOUGHT GUN FROM WOODY'S PAWN SHOP - ALSO REPORTED IT STOLEN TO SOMEONE-(?)

MARION WENT TO SCENE WITH TYWAN AND PEANUT TO SEE THE BODY - HE GOT SICK AND THREW UP WHEN HE SAW IT.

Amc

2/18/08 R/O contacted by Sheriff Larry Williams - OCSD
08:00 James Tavion Gadson will met officer at Branchville PD.
w/in an hour.
a/o contacted 705/701 To Respond to Branchville PD.
R/O Responded To St. George OCSO - To sit 10-71.
Observed that name on warrant "Tyrone Gadson" instead
of James Tavion Gadson. Contacted judge Glen Steven
and made correction on name.
Chief Boone Walden called - stated Gadson wanted to
Take Polygraph.
R/O contacted S-4 (Stephenson) To meet officer
in Branchville w/ Polygraph.
705 went 10-23 and began interview w/Gadson
10:05 R/O 10-23 w/ 705 at Branchville P.D.

DEAN GADSON - 274-9902
Meds in Top Drawer -

St George CEC. Anne

2/19/01
19:10

Tawain Gadson.

TAWAIN Said he Bought 9mm HIGH POINT BLACK w/silver Slide from Wadys
sometime 99/2000

It was stolen out of Sister car in Orangeburg
while parked at a Night Club- "The Pub", Chestnut St.
Darion Williams was with him at the time.
Has not Bought another gun-
Never Reported the 9mm as Stolen.

AMC

2/19/01 R/O Telephonal

Marion Bowman Sr. - ("Black" JR" (father)

Ex Sister-in-Law came to home prior to incident
Go find JR - He Need To Turn Himself in!
Had Dream of Blood everywhere - 5 Hr. later - Murder occurred
M/B Believes she had prior Knowledge of Murder
(William Gadson Williams)
* Darrin Williams ("Poo")
B/M (18/18)

RUMOR IN TOWN ABOUT SOMEONE BRINGING HIM THE GUN -
RUMOR IS NOT TRUE.

(12)

AMC

2/22/01
11:00 Am

R/O (Coke) & T.A. Van Doran - St George LEC
MARION BOENMAN Sr.
MIRANDA Rights - WAIVED.

Told TRAVIS TO WAIT 15 minutes come to Head of McAlpine Rd.

Got 4 pair Gloves -

DRIVE CAR TO CLUB. - HAD HIRAM JOHNSON, DARIAN WILLIAMS (POP) "GAP" WENT TO CLUB IN CAR.

GAS IN 1 GAL. MILK JUG AND COKE BOTTLE (2 LTR)
WANTED SOMEONE TO FIND KANDEE BODY - SO BURNED CAR NEAR IT. DID NOT KNOW SHE WAS IN TRUNK.

DARION WAS WITH "GAP" WHEN HE CAME BACK with the CAR.

(13)

AMC

2-22-01 14:18 R/O Coker & Det. Mike Miller - / Branchville Rd.

DARIAN ANTONIO WILLIAMS (274-8491)

Branchville, SC 29432

SC ID: 090508441

B/M 602- 150- SSW

~~SAW MARION AND TAWAIN AT THE VILLAS~~

WAS AT VILLAS from AROUND 4:00pm. SAW TAWAIN WALK up AROUND 7:30- 8:pm He WAS WEARING HAWAIN Shirt- Burgandy & BLACK HAWAIAN TREES IN it- LITE Color JEANS - White SWEATER Cap. Cap WALKED up TO Him AND HANK KUYER.- SAID he WAS COMING from Home- Had just got something TO EAT. - GAP Had NO SMELL about him - WAS NOT WALKING funny - DID NOT PAY ANY ATTENTION TO His Clothes BEING Soiled. ACTED NATURAL. - GAP WENT ON TO Apt. 10.

About A FEW minutes LATER "JR" WALKED up.- HE WAS WEARING BLACK JEANS AND A GRAY Shirt (Pullover-TEE). DID NOT TALK TO him. "JR" TALKED TO His SISTER YOLANDA ABOUT USING HER CAR TO go get A BEER.- HE LEFT - WAS GONE ABOUT 5 MINUTES - CAME BACK w/ BEER. EVERY ONE WENT TO Apt. 10 AND DRANK BEER.

MARION SAID HE WAS GOING TO GET A CAR TO DRIVE TO Allen Murray Club. - MARION LEFT CAME (DARIAN STORIED WALKING Home & SAW MARION IN KANDEE'S CAR - PARKED IN FRONT OF THE Highway DEPT.)) BACK 15 MIN LATER AROUND 11:00 pm

DARIAN TURNED AROUND - WALKED BACK TOWARD Apt. - SAW "JR" - "GAP" & HIRAM WALKING TOWARD Him - MARION ("Je") ASK if HE WANTED TO GO w/ them TO club - SAID yes - GOT in P/S BACKSEAT.- ~~MARION SAID~~ TAWAIN GAVE The BABY CAR SEAT TO & MARION THE PUT IT IN The TRUNK. As They were driving AWAY - MARION Told him "if you TELL

AMC

WENT on TO Club - STAYED in Club UNTIL TIME TO LEAVE.

* JUST Before getting in CAR - MARION GAVE ~~EACH~~ everyone BROWN Cloth gloves AND SAID PUT them on. - When ASKED WHY - MARION never ANSWERED.

As they were leaving the Club - they put the gloves BACK on. All four Rode BACK TO BRENCHville in the CAR. - GOT BACK AROUND 2:30 AM. - DARIAN GOT out AND WALKED HOME from THE Hwy Dept. - HAD TO WAKE MOTHER up TO GET INSIDE House. They never SAID HOW they GOT THE CAR or WHAT they were going TO do WITH it. TAWAIN GOT out of CAR with DARIAN - TAWAIN WENT TO APT. - DARIAN LAST SAW HIRAM JOHNSON AND MARION BOWMAN IN KANDEE'S CAR AROUND 2:30 AM.

21:00 AT ST-GEORGE CEC - POLYGRAPH ISSUED BY MGR. T. STEVENSON

FAILED POLYGRAPH!

8:30 - 9:00 pm WENT TO HORIZON EZ SHOP - W/ TAWAIN - TAWAIN GOT GAS IN 1 CONTAINER 2 in 3 LITER DRINK BOTTLES - THEN PUT IT IN THE TRUNK - SAID IT WAS JUST IN CASE they RAN out of GAS - TAWAIN WENT INSIDE & PAID for GAS - HE (T.G.) WAS WEARING white T SHIRT - JEANS - white SWEATER CAP. - LEFT & went BACK TO VIMAS - MEEKA'S APT. - AROUND 11:30 PM - ~~WENT~~ LEFT for Club - HIRAM - MARION - TAWAIN - (POP) - MARION GAVE everyone GLOVES TO PUT on. SAID if ANYONE TOLD HE WAS IN KANDEE CAR HE WOULD BLOW his BRAINS out. When they ARRIVED AT Club - SAW MARION HAD GUN IN WAIST BAND (Left Side) 380 - BLACK, SEMI AUTO - MARION WAS TALKING W/ HIS COUSIN - SAID he HAD A CAR TO SELL. LEFT Club - GOT BACK TO BRANCHville ABOUT 2:30 AM -

AMC

2/22/01 POP - cont. - AFTER Poly Graph!

Drove from Allen Murray Club - went through Shady Grove area. - Went past Wolfe Carriage - (& Mark Bowman rd.) got to Caution light in Reevesville. - went through Reevesville and Turned Right on Nursery Rd. - went to where Body was at Marion - TAWAIN got out of CAR - HIRAM was in FRONT SEAT. He did not get out. - TRAVIS Had followed them from The Club to Nursery Rd. - TRAVIS & MARION put Body in TRUNK After MARION pulled Me out of The WOODS. MARION WANTED To BURN The CAR AND Body Then - But "BOB" - SAID He did not WANT ANY part of it. - MARION got MAD AND Then TOOK Him BACK TO Branchville. - They TOOK Him BACK TO The VANS - POP & GAP got out of The CAR.

AMC

2/22/01

16:27 HIRAM EUGENE JOHNSON (19) ( )

B/M 5'07" - 160 SSN:

, BRANCHVILLE, SC 29432

BLACK WAS WEARING - BLACK JEANS - WHITE COLOR SHIRT

HAD GUN ON HIS LAP.

BACK TOLD TRINA WEST ALL ABOUT KILLING KANDEE

DID GO TO ALLEN MURRAY CLUB W/ BRICK/GAP/ POP.

(17)

AMC

17:25 TRINA WEST / KATRINA WEST (21) (no Phone)

B/F 509-198- SSN

..... Branchville, SC 29432

said sho - Her cousin Yolanda Bowman and Marcon went To Drug Store Together on Friday afternoon - They saw Kandee sitting in her car w/ Charlie Faircl. - Marcon said that, "some night that Bitch will Die", refering To Kandee. - Marcon had on Black jean & gray Tee Shirt - had gun stuck in his Right Back pants pocket.

Asc

2/27/01 Contacted by jail - Marion Bowman Jr. wants to talk to R/O.

12:15 Coker / VanDoran interview w/ Bowman Jr.
R/O advised Bowman of Miranda / waiver Signed.

Marion Bowman Jr. stated he wanted to know tell the Truth concerning the death of Kondee Martin. He stated that Kondee boyfriend- Charlie [redacted]- killed her. Then threatened to Kill him if he Told anyone. -

R/O & VanDoran stopped Bowman and told him of other statements - even his own - wherein he and Tawain Godson were the only two doors mentioned as being the shooter. Bowman then once again changed his story and stated that Tawain Godson had come to him in the jail and instructed him to put the Blame off on Charlie Fralix. - Marion kept asking R/O To change His charge from Murder - To - Accessory. R/O informed Bowman that That was not going to happen.

Marion then wanted To Talk about a Murder that occurred on Hwy 15 N. - where a B/M was shot in a car. He stated the victim was a Drug dealer - He stated he knew that Elton "Pat" Bryant and Terry Darnell Kelly ("Peanut") had Killed the man. He also mentioned the name of David Williams ("DayLow") as being somehow involved.

Marion had stated on a prior interview of a

AMC

He Told R/O & Von-Dora that he was the lookout & Driver of the vehicle - when Jasper Simpson and Doural Johnson entered the Mobile home and took Two or three rifles and shotguns and a sword - He STated the house (Mobile Home) had one wall full of Video Tape / Movies. Doural Johnson sold or traded the sword to a man in Orangeburg. Doural is now in jail in Orangeburg - accused of killing that person.

AMC

3/2/01

9:45 AM 6:30 AM STORE CLERK: OCTAVIA M LEGREE

Rastville T, I. PK.
Cordova

MAN AT COUNTER: OCTAVIA'S Boy Friend

TAGGERT. 3:00 AM. JAMES GADSON: Bought Gloves - (WORKS for Town)
BIM (H3) 6'03" - 179 - SSN
BRANCHville, SC. 29432

Melody

Jamie Dewitt – (274-8040 SHELL EZ Shop)

15:15 ~~Spoke To~~ Brian Newhouse & Wayne Duke of Nursery. (843-563-4608)
Stated Dennis Judy had seen car on side of Road
~~843-563-4608~~
Brian Newhouse stated he was surfing through TV Channels - Game Show - Hollywood Squares was going on 6:00 - 7:00 - 7:30 pm - he heard what sounded like gun shots - went outside on back porch - heard 3 more gun shots - Late - early morning hour around 2:30 - 3:00 AM heard what again sounded like gun shots -
[illegible] called 911

AMC

3/2/01 R/O (Cola) & S/A James Holmes

Mileage from Bronchville Villa Apartments

To Incident Location. 11.4 mile Time To Travel 13.09

Route = Hwy 78 To Secondary Rd. Parkinson To

McAlhaney Rd. To Durham Corner Rd.

Turn Right on Independent Rd. Then Left on Nursery Rd.

S38 - ~~528~~ 3 = Parkin Rd.

S38 - 1813 = Corner Ln.

AMC

FRANKIE MARTIN - (66 area)

B/m (50's)

MARION BOWMAN JR. - AKA "JR" - "BLACK"

B/m / 6'... / 6'02" / 200# / SSN: -57/ BRANCHVILLE, SC

TRAVIS FELDER -

B/m /

BILL BRADLEY - Behind old High School - BEIGE MH

B/m

BILL CARMICHAEL - (66 area)

B/m

HANK ROGER - Doraine Rd. (Branchville Projects) (Saw "Black" with gun)

B/m (50's)

KEON WILLIAMS - (Branchville VILLA -

B/m

DARIN "POP" WILLIAMS — KEON's Brother

B/m

KEITH RIVERS - (Aug 78) (overheard BLACK ARGUING W/ HANK & TAWAIN)

B/m

LAMONT SMITH - (Berry St., Branchville)

B/m

YOLANDO BOWMAN - (SISTER of MARION BOWMAN JR.) (Called TAWAIN TO come GET GUN)

B/F (19)

"DAY LOW" DAVID ? - ST. GEORGE

"BLUE" (DAVIDS Brother) - ST. GEORGE

JOE FOGLE - (51) - MAIN ST. - Yellowhouse / Branchville, SC. SAW BLACK w/Gun - overheard BLACK SAY he WAS going TO SLAP "LIZ" w/gun.

DL...

AMC

* JAMES TAWAIN GADSON : AKA "GAP"
B/M 1.^ / 5'10" / 155# / SSN:

* TERRY DARNELL KELLY (AKA: "PEANUT")
B/M 1 / 5'03" / 145# / SSN:

Avis Folder in Rel Friend. CAROLYN BROWN - Apt. Branchville Villa.
B/F

DEZZE KOGER (Branchville ~~Stateline~~ Villa)
B/M

"CLARENCE" - Sells Drugs

"NAY NAY" - RENEAE SIMPSON - (CURRENTLY IN SCDC W/LARRY MOSLEY FOR DRUGS.)
B/F

"DAFFNEY" BINGLEY - LIVES W/BILL BRADLEY
B/F (22)

"CRANE" SIMPSON - Hwy 21 Roseville, SC
B/F 25/26 TALL - Dark

Amc

MERLIN KOGER - lives on The Hill NEAR Black - Mother of DESSIE

B/F 48/50

HIRAM JOHNSON (Jr.) - BRANCHville, SC

B/M (18/20)

Dwayne Blane – Reevesville S.D. W/M SSN: 270-76-5427
St. George, SC.

Tweety = TIARA Coleman- STATEMENT: Who is Benjamin Jefferson?
(Run-A-Way)
Benjamin Jefferson & TIARA Coleman SAW MARIONT GADSON W/Gun.

VAMETRA Gadson = Who is Boyfriend?

Interview Yolonda Bowman
Dafney Bingley
✓ Bill Bradley
✓ Carolyn Brown (20.5)
✓ Bill Carmichael
✓ Joe Fogle (yellowhouse on right before Legree Store)
✓ Daggie Koger - B/M (18)
✓ SOS Dorangel Hank Koger - B/M
Marlin Koger - B/F (Storm St.)
Lillian Legree (Mother) - - - - - Octavia Legree - (Lot) Henry "Bruce" McClain Black Mid Size Car.
Frankie Martin - (Road-66)
✓ Keith River
✓ Lamont Smith
✓ Keon Williams
Scotty Harrison

Kendra Bowman
[James LIDE Rourk Jr.]

✓ James Helms' Trace on Cadrom Gun

REX RAST - 536-9266
[illegible], Colonia, SC

Terry James - Brother of OCTAVIA
Lillian Legree - Mother - (321)
OCTAVIA Legree -
HENRY "BRUCE" McLEAN - OCTAVIAS - Boyfriend

4-5-01 INTERVIEW
13:47 Hiram Johnson

Stated he got with Marion, Tawain and Pop.
They went To Club. Marion Talked w/Travis while at Club.
Marion said Travis was going To Meet him later.
They wore gloves while Riding in car.
Said they left Club and came back To Branchville -
Marion drop off Pop at Villa - Then drop him off at home -
Marion and Tawain left in car to Meet Travis.
Seen a gun - Black - in JR lap.
Went TO Store W/Marion in Yolanda car before going to
Club - Marion sent "Bobbi Gun" - (Jamar Cadson) in Store to
get gloves. - Went TO Travis house and Talked - about 10:00pm.
Went To Murry Club 12:00 - 12:30 Am - "JR" driver / Tawain - F/P /
Hiram P/S-P / "Pop" - Behind "JR".
Left Club around 2:00 Am. - Followed Yolanda - Back To Branchville
Travis Took Carolyn Brown Back To Villas - apt. next TO Right of Trunk West -
JR Stopped on Hwy 210 on way TO Club and put the car seat in
the trunk.
Travis Felder was driving his Mazda 4 dr. at the Club

OCTAVIA MONIQUE LEGREE 614-6639

DIF

[redacted], Condova, SC

Travis Felder came in store w/ one girl - came back later w/ 2 girls. 12 pk. Natural Lite Beer. - purchased gas in his car.

Boyfriend: Bruce McClean (Adolphus) (?)

OCTAVIA agreed to Meet w/ R/O AND Helms at OCSD Tomorrow Along w/ Her Boyfriend - After 3:00 pm

4-09-01

Dorsey Bingley - Bill Bradley girlfriend

Reese William - works for Town of Branchville

B/m (25) [illegible] 687-

[illegible] ville, SC

was under Taser with JR - Hank Kosa - Pop William - Townsin

it was about 5:00pm. - JR & Cal late left.

Hank complained about JR "Raising Hell" about his gun being moved

JR had Talked in part about Kenda might be wire by the Police.

4-11-01
15:10

William "Hank" Koger 274-8622
B/M /50/ 10 , 6'00" - 250/ -
---,- ... Branchville, SC 29432

Was at home most of the day Friday, ~~around 1-2 pm~~ JR & Tawain had been there for a while. - JR left and was gone a while. He came back around 1-2 pm and walked over to my Trash Barrel. We had put a lot of bags and paper in the barrel, but had not lit a fire. JR started digging in the barrel and started arguing about where his gun was at. I did not know what he was talking about. Then JR Turned and accused Tawain of Taking his gun. Tawain said he had not moved it. Herman Johnson walked back up and Told JR He had moved it across the street. - JR walked off, and came back about 4 pm. Hank went to Store, when he returned home JR and Tawain were gone.

Around 8:30 - 9:00 pm JR & Tawain came walking up from the direction of the church - (from Toward St George) Hank ask why they were coming from that direction. Tawain said he had gone home - washed & changed clothes - then met JR near the Funeral Home & walked to His home together. They said they were going to wait on Scotty Harrison to take them to Club Get it - Get it. Scotty told them he would not take them. Hank went inside & did not see them anymore that night. - Saturday Morning he saw Tawain after they arrested JR. - Tawain kept saying "He can say anything he wants - But I did not have anything

4-11-01
16:00

SHARLANDA "CARN" SIMPSON # 274-9911 (written)
B/F (27) 5'04" - 180 -
BRANCHVILLE, SC 29432
Hwy 301 Orangeburg SC

Now lives in Orangeburg with her boyfriend - [redacted] Jerry Jamison. - Had been best friend with Kandee Morton for about 3 years - Kandee lived with her on Hwy 21 near Reevville for about 1½ years.

Can not remember last time she saw Kandee - Broke up with her because Kandee's parents did not like her hanging around with Black people.

Has known "JR" for a long while - did not know he would do anything like that.

Did not know about Kandee death until Mother came and told her.

Has no knowledge of what happened except what she has been told.

NO STATEMENT TAKEN.

4-11-01
16:20

DESMOND TROVON KOGER ("DESI") 274-4277
B/M (19) 5'00" -
BRANCHville, SC 29432

1/2 BROTHER of HIRAM JOHNSON

WAS AT UNCLE HANK KOGER'S HOUSE FROM ABOUT NOON UNTIL AROUND 2-3 pm. MARION, TAWAIN AND A GROUP of people were AROUND THE PICNIC TABLE WHEN (DESI) LEFT TO GO TO ORANGEBURG REGIONAL HOSPITAL ~~[redacted] WENT TO HOSPITAL WITH HIM. THEY GOT BACK TO BR~~ TO TAKE GIRLFRIENDS WENDY WILLIAMS. SHE LIVES IN APT. BRANCHVILLE VILLA. SHE WAS HAVING STOMACH problem from AN ULSER. GOT BACK TO TOWN AROUND 7:30 - 8:00 pm. WENT TO BRANCHville High School - BASKET BALL GAME. - checked TO See if MOM WAS READY TO go home. DROVE BACK TO TOWN - PARKED CAR AT HANK'S HOUSE - WALKED INTO VILLA. SAW MARION AND TAWAIN sitting in HANKS BACKYARD AT PICNIC TABLE. KEPT WALKING TO HIS GIRLFRIENDS APT. KNEW that Marion carried a gun but never saw it. DID not see one that day or night. HEARD about Kendu Being Killed the next day.

4-11-01

17:00 By Cobz

CAROLYN LEVERN BROWN No Phone

BJP (25) 5'04" - 190 - SSN:

[illegible] 1 Branchville Villa

On Friday night around 9-10pm was at Velona Smith (apt. [illegible]. Velona called Travis on Cellphone To get a ride To Murry Club - Travis said he and Tyrone Smith were on their way to Club - "Get it - Get it". Sometime after 11:00 pm I seen Travis at the New EZ Shop (Horizon) pumping gas - He had another guy with him - don't know him name. - Ask Travis To take me To Allen Murry Club. He drop off the guy some where and then picked me up from VILLAS. TRAVIS AND CAROLYN went To Club - Left Club Around 2:45 Am Saturday morning. TRAVIS / CAROLYN AND Velona Smith in TRAVIS CAR. - RETURNED TO BRANCHville - DID NOT STOP Any Where until getting To Town / Stopped AT Horizon EZ TRAVIS went INSIDE AND GOT some Chips And Dip it was AROUND 3:05 - 3:10 Am. WENT BACK To Velonas Apt AND Velona STARTED WORKING on TRAVIS HAIR, while He Ate Chips & Dip. ABOUT 15 MINUTES LATER MARION BOWMAN KNOCKED AT The Door. He STUCK his head INSIDE AND TOLD TRAVIS he needed Him (TRAVIS) To TAKE Him (MARION) Home. They LEFT The House And were gone About 15-20 minutes TRAVIS came BACK.

While AT Murray Club - MARION WAS There in A Silver Ford ESCORT. I never SAW MARION INSIDE The Club - Some guys STARTED WAVING Guns in The Club so we went outside. We left Behind YOLANDA BOWMAN - She Turned Toward Orangeburg To go To Huddle House. We came BACK To Branchville. Did NOT See MARION Leave.

4-11-01 CAROLYN BROWN cont Pg. 282

EARLIER FRIDAY MARION WAS AT ~~THE~~ HANKS house with A group of people. - I HAD cleaned some chicken for Joe Pugles Birthday party AND WALKED OUTSIDE. I HEARD MARION yelling ABOUT SOMEONE moving his gun. MARION got IN TAWAINS FACE ACCUSING TAWAIN of TAKING it. They ARGUED BACK & forth for ABOUT 10 minutes. CAROLYN just finally WALKED AWAY. DID NOT SEE ~~A~~ A gun THAT day - HAVE SEEN him with A Revolver w/ BROWN wood grips IN PAST.

WENT BACK in APARTMENT TO finish chicken - did not see MARION any more UNTIL LATER AT Allen Murray Club.

4-11-01

18:25 LAMONT ROBERT Smith 274-4450

B/M (22) - 5'07" - 140 " "

" " BRANCHville, SC

States he has known Marion Bowman 18-20 years.
has no info concerning the car.

States he did not go To any club with any person
(See Interview of Marion Bowman 2/17/01 11:20)

Known "TORRY" Butler - B/m (Short) 5'06" - 140 - 60's
wears braids in hair at Times - (20/25) - Lives on "Hill" in Branchville.
Drives Blue Mustang - 80/85 model - Truck Driver - ~~Cheetah~~ Cheetah Trucking Co.

Has seen Marion W/ Two different guns in past

1. 38 Spec. Revolver - Black
2. .380 - Semi Auto - Black/Gray - last seen with last month.

LISA RUTLAND - (DAVID MARTIN'S GIRL FRIEND - NOW LIVES W/ DEE DEE MARTIN)

BRANCHVILLE, SC 274-8011 (534-7992)

LULU POPE

off Shilling Bridge Rd - (Hwy 4)

ORANGEBURG 534-5740 (H)

(NOW LIVING W/MOTHER ON NORTH RD - SISTER of CANDY MARTIN - NOW LOVE TO DEE DEE
NURSE AT LOCAL DOCTOR OFFICE)

CHRISTY MAXEY 211 - KBH/SC Red Go Storm

257 - KWP/SC Blk - Mit. MIRAGE

ORANGEBURG SC 516-9681

(WORK - DOLLAR GENERAL STORE - ORANGEBURG, SC
W/F/(19) - 534-8918 (W) 516-9681 (H))

Broke up with Kendie -

Her sex fantasy of Gun about a year ago.

5/26/01

10:05 AM Yolanda C. Bowman 274-8936 (274-8963 grm.)

Branchville, SC

On Friday night just before dark- Marion, Tywan and Pop borrowed her car. Were gone about 10 Minutes to go get beer.

Darien knocked on door said car was back- Marion & Tawain took car again for about 5 minutes. They all were hanging out under the Tree by Hank Rogers Home Earlier in day - Yolanda - Marion - [redacted] - Katrina were in Yolanda car - passed by Charlie Mallix house saw Condie Martin in her car - She was Talking To Charlie. Yolanda pulled up and Condie backed up & Talked To Marion - Marion said Condie owed him money - & He wanted it "Today". -

Never saw Condie come with Project

Around 11:30pm Friday night - Yolanda went To Allen Murray Club - Marion - Hurien Johnson - Darien "Pop" William & Tawain came to club - don't Know how they got there. Never saw Heron or Marion inside club. Travis Felder drove his 4 dr. Blue Car To Club - w/ Carolyn Brown & Velona Smith. Don't know how they all left. Did not See them anymore that night.

8/26/01
17:35

0100493

Branchville P.D.
2nd Interview of Yolonda Bowman
Coker - advised Yolonda of Miranda Right

OTHER CONTACT NUMBERS:
274-8963 (Grmom)
274-8491 (Aunt)
274-8936 (Home)

Yolonda stated that about 1 or 2 weeks after Cordis was killed - Her father Marion Bowman SR. came to her Mothers house one afternoon (4-5pm) He wanted her to follow him. She follwed him to a graveyard at Zion Church just off Hwy. 210. About 1-2 mile from Bowman. He went to where two trees were - small-but Tall spaced about 3 feet apart. - He reached down and picked up something and wrapped it in a white Towel. - He walked back to where She was and handed her the item wrapped in the Towel. - He Then Told her that she had to go throw it in the River. - He said Take it Down on Cope Road and throw it in the River. - He works for Orangeburg County Hwy Dept and had worked on the Bridge. My sister Kendra Bowman drove the Car - Mercury Topaz - To the Bridge ~~and I threw it over the bridge~~ Kendra Turned around and Stopped about on the Bridge. Yolonda got out and flipped the Towel - & saw the gun when it came out of the Towel and went into the water. She saw it was Black - It was about 500 pm - Still daylight. - Later that night Father called on phone and ask if She did it - Yolonda told him yes then hung up -

5/26/01
18:57

KENDRA VIOLENTHIA BOWMAN
B/F (22) 5'08" - 230 - SSN:
POBox 122 - / ·-· · ·-- -- " Awendale, S.C.
274-8963 (grandmother - Mary Ellen Gadson)

~~Miranda~~ - 19:02 pm
~~stated that she was in the bath tub when~~
State that on Saturday afternoon - after dark Dorothy Bowman - Marion Bowman Jr. (Blacks) wife came to Her Grandmothers home - Dorothy wanted to give Kendra something. She went in B/room where Kendra was at and had a Black Pocketbook - She opened it and there was a Black Pistol in it - She said she had got it out of a side pouch in her chair - the Police had not found it when they arrested "JR". She wanted Me to take he To My father (Marion Black Sr.) - Kendra called her father & had him meet them at the car wash behind the EZ Shop. it was about 9:00pm - Dorothy had a white Towel or Rag from Kendra car - one of them put the Towel over the gun and Marion Bowman Sr. Took the gun - wrapped in the Towel - and left with it. Dorothy Took the pocket book and she & Kendra went back To (Mary Ellen Gadson) (grandmother) house.

The next day around 6:00pm - the sun was going down Father called and Told Kendra & Yolanda to go with him. The two followed their father To Zion AME Church on Hwy 210. Marion Bowman Sr. went into the woods by the graveyard and came back with the gun, still wrapped in the

evidence Bowman Cont. 19.2 of 2

Towel. He told them to get rid of it. He told Kendra to "Pop the Trunk" - and she opened the trunk of her car - Marion Bowman Sr. then put the gun in her Trunk and told them to go get rid of it because he was not getting in trouble over it. He said Take it and sling it in the River Somewhere. Kendra drove down the Cape Road over the River and Turned around. - Kendra drove back to the River and Stopped on the bridge - She and Yolanda got out of the car and Yolanda Took the gun from the trunk. She (Yolanda) threw the gun in the water. It was still day light then. — Dorothy had said that gun belonged To Tawain Gadson.

01001493

5/28/01

11:40 AM

HIGH POINT

380 - BLACK / SILVER

MODEL CF

S/N: P703855

RECOVERED - NORTH EDISTO RIVER
HUDSON ROAD, BRANCHVILLE, SC

ORANGEBURG, SC.

WEAPON Recovery

11:23

Cinch under SAND.

Pillar to Recovery = Approx 24 Ft.

Approx-70Ft from Caution sign.

Approx 4Ft in 6-8 water.

P703855 ~ 01K/Silver

Model – CF

/ CANAAN Dive Team /

* MARK SHEETZ – Recovery MAN – who located.
534-6273
Cope S.C 29038

Misty / Steve Salley

Cope S.C 29038 536-0730

Clinton Metts

Cope S.C 29038 534-8336

David Suddlemyre –
874-1483
Sd. Modden
29135

T/D

Sold By: Woodys Pawn Shop
Purchased - 2-17-00
CHARMAIN White B/F
SS#: -- DOB: --
09001649 / SC ID

~~X~~ DAVID COLLINS - SLED FIREARMS

Charmain White 803-268-6473

ORANGEBURG, SC
B/F 5'02" - 140#

~~Hi~~-POINT - 380 M/N: CF / S/N: P7038S5

5/31/01
11:40 Am

CHARMAIN DENISE White 347-6492 (CELLULAR)
[illegible] or 268-6473
ORANGEBURG - SC 29115
SC ID: 090016495 / B/F / 5'02" / 140# / DOE
Completed 11th Grade

Purchased HI POINT 380 from Woody PAWN Shop on 2/17/00.
AROUND END of MARCH - FIRST of APRIL 2000 - TOOK GUN BACK TO Woody PAWN Shop AND Sold it BACK TO Woody's FOR $50.00.
Boyfriend AL IRVIN LUCAS - B/M/(28)
Bought 9mm From Woody's PAWN Shop the SAME day She BOUGHT HER 380.
She ALSO TOOK THE 9mm BACK TO Woodys & PAWNED it.
PAWNED BOTH GUNS TO GET BOND MONEY FOR LUCAS when he WAS ARRESTED.

~~4~~ OTHERS W/ ACCESS TO HOUSE/ PAWN TICKET:

1. CASAUNDRA LUCAS B/F (30) - 531-4877
2. PATRICIA BONEPARTE B/F (19) - HAS STOLEN FROM HER IN PAST. could HAVE TAKEN HER ID & PAWN TICKET.
3. RAYMOND BONEPARTE B/M (?) - FATHER of CHARMAINS KIDS
4. BYRON WILLIAMS B/M (23) - CHARMAINS CURRENT BOYFRIEND

1/5/01

2:30 pm Interview - Marion Bowman SR.

Moriarty - Coke / Helms

Peter Green - went to Bowman Sr. - said Dorothy had gun & wanted To Sell Bowman Sr

3 or 4 days after JR Arrest. Kendra Met Him by Cemetary
Oldest Daughter - Kendra - came to him - had deep black pocket book - handed him a gun - He gave it back to her told her To get his fingerprints off it - Kendra used rag to wipe it down. - Kendra threw it down on edge of Cemetary He moved it & put it by edge of a tree. -
Next day he called daughter Told her To come get gun - He did not want it around him - or his property.

6/6/01

11:60 R/O & S/A Helms & Chief Boone Walton arrest Dorothy Bowmen
--, Branchville, SC

R/O, S/A Helms & Chief Walton went to suspects Mothers home - - - - , Branchville, SC. where we located Dorothy Bowmen. Dorothy currently lives w/ Her Mother - Vernell Williams.
Chief Walton will contact DSS of Arrest - to let them Know - Two Children 10/8 at home w/ G/mother

6/6/01
12:20

Interview: Dorothy Mae Bowman

At Denice House - Braiding Hair
Herom Johnson was there
Left & went home - went to sleep -
Had Dream about Kandee Martin - was walking
Toward old School (in dream) - Woke up Cold -
felt like Someone or Spirit was in Room -
Checked on child - covered child up - went back
To Sleep - Saw "JR" face - saying What the Fuck
you looking at. - Woke up again -
Started Searching House for Marcia gun
Found gun on Sunday - down inside sofa
in a pocket like section of cloth.

Sister - Katrina went lived in Orange Grove

Sally Bookhart is Owner of Sofa -

Rumor is That
Clarence Bookhart & Sammy Bookhart told Tawain
to take Kandee's car because she owed them Money

6/6/01
16:15

Branchville P.D.
Interview:

Bradley Alexander Cooke - - 531-4877

Orangeburg SC 29115
B/M 5'11" 168# - BLK/BRN (40) SSN: ,
SC ID: 00911568
Work: Sunbeam Bakery - 534-3434 Orangeburg, SC

Wife's Brother - AL Lucus was boyfriend of Charmain White. - Charmain & AL purchased two guns. AL got arrested in Orangeburg and went to jail & needed money to get out. Charmain and Bradley took the Two guns to Woody's Pawn Shop and Charmain pawned them. She got about $120.00 for the guns. About a Month or Two later Bradley took ~~the~~ Pawn Shop Receipt back to Woodys Pawn Shop. The Salesman completed the paperwork & Told him to couple days to wait on SLED check. - Three days later - Returned & got the two guns - 9mm & 380. Put 380 in glove box of his Mazda at Roosevelt Garden Apts. - locked box. door would not lock - Three/four weeks later took 9mm Back TO Woody - pawned it - Never Took 380 out of car. - Later Moved from Roosevelt Garden to thier current address - Had Mazda towed to New location by Palmetto Towing - Orangeburg. -

CONTINUED - SEE P. 2 of 2

└ see p. 1 & 2

1/6/01

Bradley A. Cooke - cont.

While living at Roosevelt Garden Apartments a young guy named Keon (LNU) (19/20) that live in a Branchville Apartment Complex - has a sister and other family living at Roosevelt Garden.

Keon hung out with Ma Shawn (LNU) (19/20) who first got in trouble over a gun in Orangeburg - about 2 or 3 weeks ago on a Friday night.

When Charmain called ~~Him~~ about the 380 Bradley went to ~~his~~ car and discovered it missing -

5-28-01 R/O spoke to Bradley Cooke concerning his 5581mm pistol. He stated the names involved were

1. TREON (or TREROY) TRESWELL (19/20) B/m
   ROOSEVELT GARDEN APTS.

2. MASHAWN WILLIAMS (18/19)
   ROOSEVELT GARDEN APTS.

Treon or Theron Treadwell (18/20) TRUWELL

[redacted] Marshawn Williams (18/19)
Roosevelt Garden Apt.

OCTAVIA LEGREE

KEON WILLIAMS

TRUEWELL - THERON
^ - ^ CARLETHA TRUEWELL -(803) 536-3509

MARSHAL WILLIAMS - B/M
^ - - CLAY SHARPERSON (GRANDMOTHER)

Bailey Truewell - (843) 563-7526
... Reesville, SC
White / Brick House on Right
White Pontiac Gran in Yard

8807

P C I B A S E PRISONER CONTROL RECORD JCA : 99-004525

F:\PCIVER6\IMG00002\K7049928.JPG

Name (Last, First Middle) TRUEWELL, THERON					
Race: B	Sex: M	Date Birth: 01/21/1977	Place of Birth: BAMBERG	Height: 507	Weight: 145
Eyes: BROWN	Hair: BROWN	Complexion: DARK	Build: MEDIUM	Scars, Marks, Tattoos: T: LT; ARM/VAL	
Social Security #	Driver's Lic # State		Occupation: UNEMPLOYED		
Fingerprints on File			Agency: Orangeburg-Calhoun Reg. Deten		
Address: 14 BRANCHVILLE MIDDLE APT., BRANCHVILLE, SC 29432			Date: 10/13/1999		
Charges: LOITERING					

Alias	
Alias	
Misc I.D /Type	
FBI Number	SBI Number

Next of Kin (Last, First Middle): MOTHER/VAL TRUEWELL	Address: MAPLE BRANCH RD BRANCHVILLE,SC		Telephone: 843-563-7526
Doctor (Last, First Middle)	Address		Telephone
Suicidal: No	Heart: No	Diabetic: No	Epileptic: No

7/5/01
13:50 KK

MARSHAN Williams (803) 535-4526
Orangeburg, SC
B/M (18) 5'03" - 125 BLK/BRN

Bradley Cooke
AL Lucas is Brother-in-Law

wife SANDY (LUCAS) COOKE

ROOSEVELT GARDENS

Bradley Took Charmain to Pawn Shop To get guns out of Pawn

803-531-0720

9/17/01

10:15 DEVIN LARS VALENTINE (803) 274-8572

w/m (22).

BRANCHville, SC

WAS AT Charlie Trailer home - Kandee Martin Come up asking for $5.00 To go home. - She left - Returned later again asking for Money for gas, Charlie tried to tell Kandee to go home. - Marion Bowman Jr came up in Blue Car w/Females, appeared to be about 4 or 5 people in Car Car Stopped - Marion hung out D/S Rear Seat Window. Said Something but Cant remember what he said.

9/17/01 EDWARD L. WATERS 274-8637

10:30 w/m (20)

EXCEL ACUSTICAM

WAS AT Charlie Fralix house on Friday. About dark Kordell Martin came up and was asking for gas money to get back home. He gave her $5.00. She left and came back later - ask for another $5.00. Marion and 2 other people come up in a car Marion was in Back Seat - Driver Side. Marion called out to Kordell - She told Marion to hold on a minute - He said something back to her - Don't Remember exact words - something like "I'll get you" or I'll Kill you.

Jimmy Fogle - Legal assistant
for.
Clyde Dean
To Represent
Travis Felder

316

Sam Stevens.
[redacted] 1140

803-534-7992
Cordella Martin
"Dee Dee"

Welcome Sam, Hi
Car w/ Travis at
Time to Tell Travis
I Can Burning up
Apt. 25 - Villa Apt.

Candee

hung around with Renee Simpson - who was associated w/ Larry Mosely.

Kandee has prior arrest for Cocaine in Orangeburg Co.

07:30 Branchville P.D.

Chief Boone Walters

Charles "Charlie" Fralix w/m (39)

Branchville, SC

had been dating Candee Martin prior COV w/ other girlfriend - (DC(??)

He & Candee would argue when his money for drugs ran out.

Kandee has drug problem

She has small Male child.

Kandee's mother is "Cordellia Dee Dee MARTIN". - family has moved to ORBG

Mother has child - new Address is

ORBG. SC 29115

Brother: David Martin

lives at

w/ vict.

6:05 Am - Hogan St. Branchville

Orig. Co. S/O

Wayne W. McCalahan

Stated Candice Martin

lives in Town of Branchville

W/F - early 20's - 5'04" - 120/125 #

Blue hair -

Hangs out with wrong crowd -

Drug dealer -

Single wide M/Home - grey

wooden steps (4) at front door / door white

Wooden Porch at rear

Window A/C on Right end window

8814

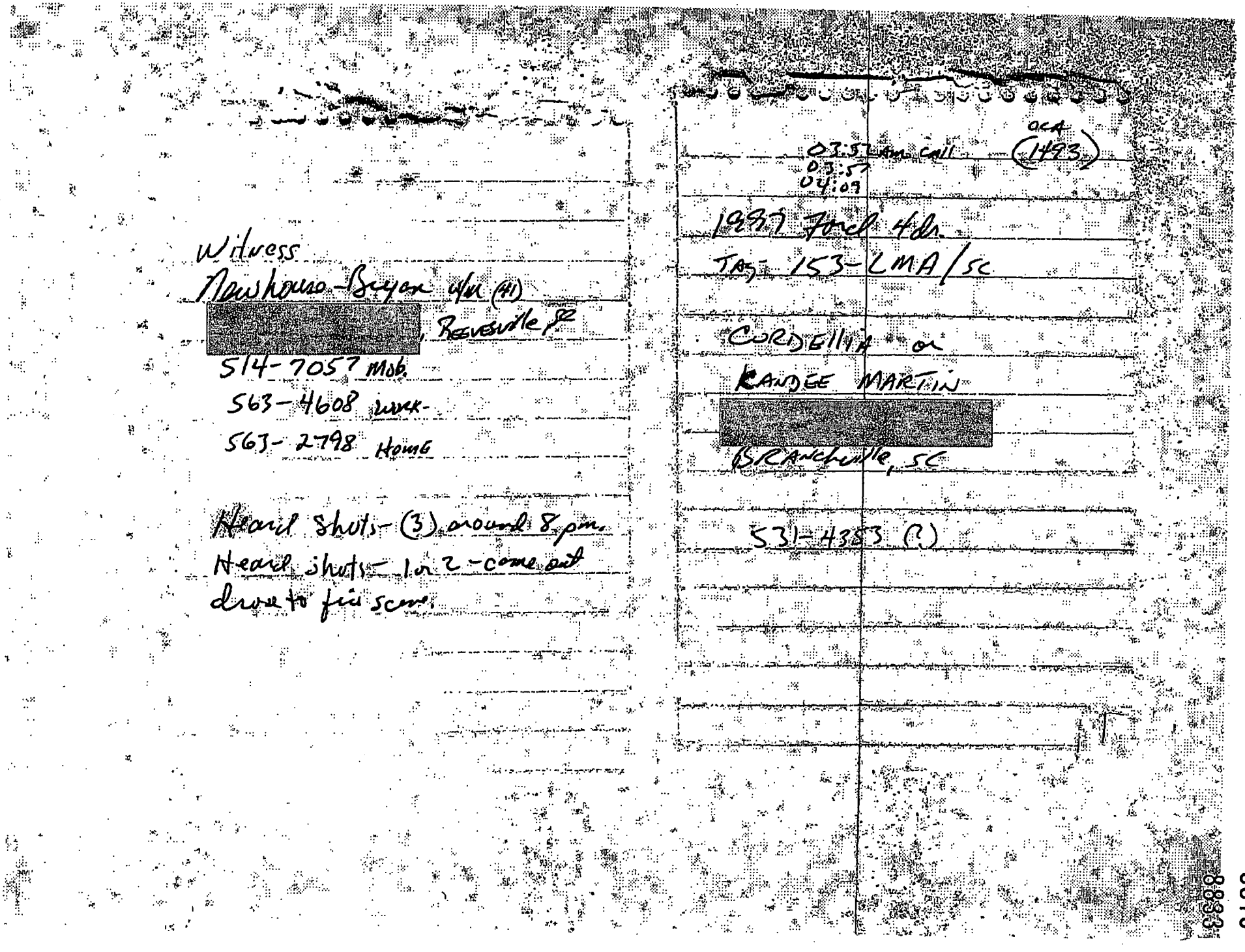
Chief Boone Walter
274-8557

534.7992

5365648
SPEERS

~~536~~ 7992 - Wayne

EDDIE POLK 536-5115
brother in law to victim



03:57 Am call
04:09

OCA (1493)

1997 Ford 4dr.

TAG - 153-LMA/SC

CORDELIA or

RANDEE MARTIN

[redacted]

BRANCHVILLE, SC

531-4383 (?)

Witness

Newhouse-Bryan 4M (41)

[redacted], Reevesville SC

514-7057 Mob.

563-4608 work-

563-2798 Home

Heard shots - (3) around 8 pm.

Heard shots - 1 or 2 - come out

drive to fire scene.

8816

Kidnaping
(INVAGLED!!)

11:36:56 Change Receipt
11:34:36 in Store
4 out 1:39 / Prem. Pack - 3:25 / Beer

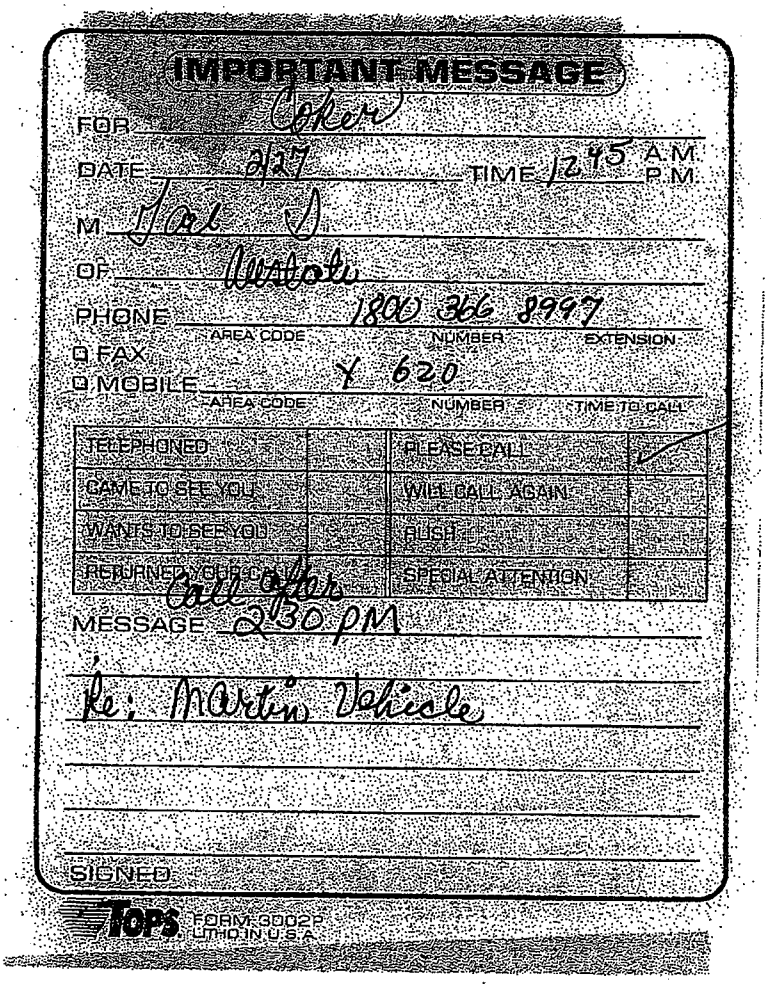
HORIZON —
EZ Shop
Subway

James Gadson Bought Gloves

MARION BOWMAN SR.
274-8915

James Rourk (coll 112)
897-2047
Ellore - SC
was in jail in orbg. Marion
was bragging about killing a white girl
because she was pregnant with his baby.
Day before yesterday

854-2772 Tasso Foods Rest.
AUNT of James - PAT Shuler



IMPORTANT MESSAGE

FOR Coker

DATE 2/27 TIME 1245 A.M. P.M.

M Mal V

OF Allstate

PHONE 1800 366 8997
AREA CODE NUMBER EXTENSION

☐ FAX Y 620

☐ MOBILE
AREA CODE NUMBER TIME TO CALL

TELEPHONED		PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call after 230 PM

Re: Martin Vehicle

SIGNED

TOPS FORM 3002P
LITHO IN U.S.A.

Brabham Oil Company, Inc., DBA

E-Z SHOP

The E-Z way to go!

Melody Barton

Phone: (803) 274-4248
Pager: 1-800-604-7925

P. O. Box 330, Bamberg, SC 29003

PHONE CALL

FOR Cokes DATE 2/27/01 TIME 11:35 A.M. P.M.

M Gail Settles

OF All State Ins.

PHONE ☐ FAX ☐ MOBILE 1-800-366-8997 (AREA CODE / NUMBER / EXTENSION 620)

MESSAGE

re: Car in Murder

Claim 146548592

RWT

SIGNED

☐ PHONED ☐ RETURNED YOUR CALL ☐ PLEASE CALL ☐ WILL CALL AGAIN ☐ CAME TO SEE YOU ☐ WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/28 TIME 3:19 A.M. P.M.

M Gail Settles

OF Allstate

PHONE ☐ FAX ☐ MOBILE 1-800-366-8997 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Re: Martin, Wayne Vehicle

SIGNED

☑ PHONED ☐ RETURNED YOUR CALL ☑ PLEASE CALL ☐ WILL CALL AGAIN ☐ CAME TO SEE YOU ☐ WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 3/02 TIME 10:23 A.M. P.M.

M Gail Settles

OF Allstate

PHONE ☐ FAX ☐ MOBILE 800 366 8997 (620) (AREA CODE / NUMBER / EXTENSION)

MESSAGE before 11:00

SIGNED

☑ PHONED ☐ RETURNED YOUR CALL ☑ PLEASE CALL ☐ WILL CALL AGAIN ☐ CAME TO SEE YOU ☐ WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/20 TIME 10:10 A.M. P.M.

M Charles Fralin

OF

PHONE ☐ FAX ☐ MOBILE 803 274-4448 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Has info on murder

SIGNED [illegible]

- ✓ PHONED
- RETURNED YOUR CALL
- ✓ PLEASE CALL
- WILL CALL AGAIN
- CAME TO SEE YOU
- WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/20 TIME 1:09 A.M. P.M.

M Dean Hadsen

OF 274-9902

PHONE ☐ FAX ☐ MOBILE 274-8006 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Wants to see & speak to Tiawan (Mother)
Work # 829-2470
Goes to Work @ 3:30-4:00

SIGNED [illegible]

- ✓ PHONED
- RETURNED YOUR CALL
- ✓ PLEASE CALL
- WILL CALL AGAIN
- CAME TO SEE YOU
- WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/21 TIME 1:30 A.M. P.M.

M Jimmy Fogle

OF Clyde Dean's Office

PHONE ☐ FAX ☐ MOBILE 803 534-5091 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Travis Felder - Will he be put in D'Ville Co. jail?

SIGNED [illegible]

- ✓ PHONED
- RETURNED YOUR CALL
- ✓ PLEASE CALL
- WILL CALL AGAIN
- CAME TO SEE YOU
- WANTS TO SEE YOU

TOPS FORM 4003

TOPS MFG. CO.

2:56 pm · 2/17/00 (710)
in STOR to Retrieve Tape

4:57 Mike Beck in STR to check on Video

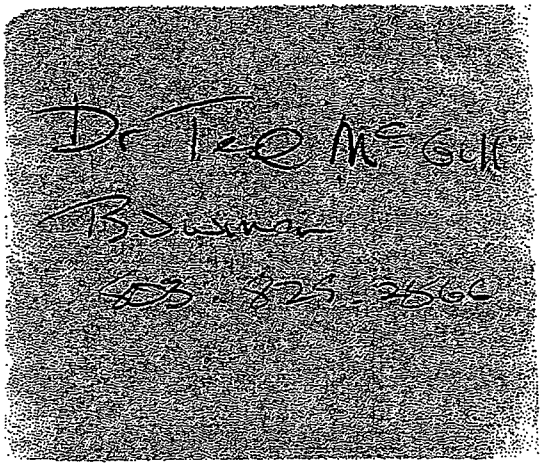
Time Change at 5:25 pm
DATE

Darren
Williams

Branchville

Chance
Larry
Bennett

Orangeburg
6'0" 170



IFALP
10PXVW
297171

WAL★MART

ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always

SUPERCENTER
WE SELL FOR LESS
MANAGER JAMES RIDDLE
(803) 533 - 0646

ST# 0616 OP# 00001843 TE# 28 TR# 00725

MOUNTAIN DEW	001200000225	F	2.50 B
ICE CREM CUP	00706403257S	F	3.68 B
STIR FRY	201618904380	F	4.38 B
LINKS	007318402059	F	4.68 B
GV WHITE BRD	007874228544	F	0.74 B
SCOTT 12RL X	005400042720		7.20 E
PEPSI	001200000491	F	2.50 B
LOLLIPOP	003213453000	F	0.8[illegible] K
HIBALL TUMBL	068113126146		1.88 E
HIBALL TUMBL	068113126146		1.88 E
HIBALL TUMBL	068113126146		1.88 E
HIBALL TUMBL	068113126146		1.88 E
COOL WHIP	004300000953	F	0.93 B
O CARO BACON	007470010004	F	1.16 B
O CARO BACON	007470010004	F	1.16 B
STRAWBERRIES	007874242975	F	1.33 B
STRAWBERRIES	007874242975	F	1.33 B
GRADE A MED	060538871456	F	0.76 B
GRADE A MED	060538871456	F	0.76 B
HOMO MILK X	008793260050	F	3.48 B
USF RTD 6PK	000834[illegible]3043	F	4.50 K
BABY BATH	038137003210		2.87 E
TUMBLER P C	068113126170		1.88 E
TUMBLER P C	068113126170		1.88 E
TUMBLER	060538888739		1.88 E
TUMBLER	060538888739		1.88 E
TUMBLER	060538888739		1.88 E
NB SS STRET	070330455919		6.98 E
EPIC WATCH	007961119018		9.96 E
NB HI DBL V	070330449606K		3.00 C
BABYCARE BIB	007281700136		1.96 E
CK HAM	004350000002	F	1.50 B
CK HAM	004350000002	F	1.50 B
NYL SHORT	072708707078		5.94 E
BOXER	002123900514		3.00 C

SUBTOTAL		95.60
TAX 1	1.000 %	0.58
TAX 3	5.000 %	4.78
TOTAL		100.96
CHECK TEND		100.96
CHANGE DUE		0.00

ITEMS SOLD 35

TC# 8069 7766 3776 1818 9577 1

SHOP ONLINE ANYTIME AT WALMART.COM
01/22/01 15:40:53

2:56 pm · 2/17/00 (710)
in Store to Retrieve Tape.

4:57 Mike Back in Store to check on Video

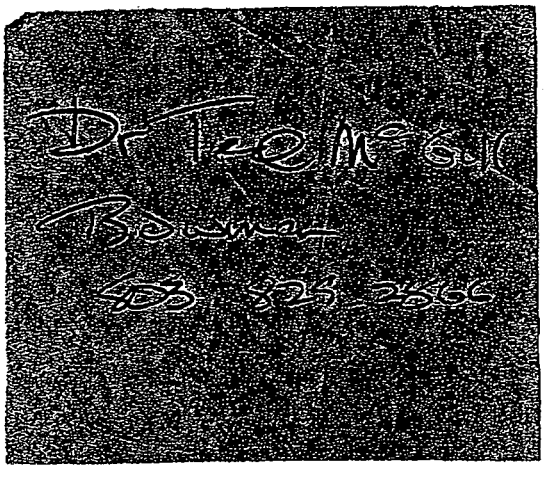
Time Change at 5:25 pm
DATE

Darren
Williams

Branchville

Chance
Larry
Bennett

Orangeburg
6'0" 170



IFALP
10PXVW
297171

PHONE CALL

FOR Alvin DATE 2/20 TIME 10:00 A.M. P.M.

M Charles Fralin

OF

PHONE ☐ FAX ☐ MOBILE 803 274-4448 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Has info on murder

SIGNED [illegible]

- ✓ PHONED
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- WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/20 TIME 1:09 A.M. P.M.

M Dean Gadsen

OF 274-9902

PHONE ☐ FAX ☐ MOBILE 274-8006 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Wants to see & speak to Tiawan (mother) Work# 829-2470 Meet to Work @ 3:30-4:00

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- ✓ PHONED
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- ✓ PLEASE CALL
- WILL CALL AGAIN
- CAME TO SEE YOU
- WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/21 TIME 1:36 A.M. P.M.

M Jimmy Fogle

OF Clyde Dean's Office

PHONE ☐ FAX ☐ MOBILE 803 534-5091 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Travis Felder - Will he be put in Orang Co. jail?

SIGNED [illegible]

- ✓ PHONED
- RETURNED YOUR CALL
- ✓ PLEASE CALL
- WILL CALL AGAIN
- CAME TO SEE YOU
- WANTS TO SEE YOU

TOPS FORM 4003

IMPORTANT MESSAGE

FOR Coker

DATE 8/27 TIME 12 45 A.M. P.M.

M Jan V

OF Wilcots

PHONE 1800 366 8997
AREA CODE NUMBER EXTENSION

☐ FAX

☐ MOBILE Y 620
AREA CODE NUMBER TIME TO CALL

TELEPHONED		PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call after 2:30 PM

Re: Martin Vehicle

SIGNED

TOPS FORM 3002P
UTHO IN U.S.A.

Brabham Oil Company, Inc., DBA

E-Z SHOP
The E-Z way to go!

Melody Barton

Phone: (803) 274-4248
Pager: 1-800-604-7925

P. O. Box 330, Bamberg, SC 29003

PHONE CALL

FOR Coker DATE 2/27/01 TIME 11:35 A.M. / P.M.

M Gail Settles

OF All State Ins.

PHONE ☐ FAX ☐ MOBILE 1-800-366-8997 (AREA CODE / NUMBER / EXTENSION 620)

MESSAGE

ref: Car in Murder

Claim 146548592

RWT

SIGNED

☐ PHONED
☐ RETURNED YOUR CALL
☐ PLEASE CALL
☐ WILL CALL AGAIN
☐ CAME TO SEE YOU
☐ WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 2/28 TIME 3:19 A.M. / P.M.

M Gail Settles

OF Allstate

PHONE ☐ FAX ☐ MOBILE 1-800-366-8997 (AREA CODE / NUMBER / EXTENSION)

MESSAGE Re: Martin, Wayne Vehicle

SIGNED YB

☑ PHONED
☐ RETURNED YOUR CALL
☑ PLEASE CALL
☐ WILL CALL AGAIN
☐ CAME TO SEE YOU
☐ WANTS TO SEE YOU

TOPS FORM 4003

PHONE CALL

FOR Alvin DATE 3/02 TIME 10:23 A.M. / P.M.

M Gail Settles

OF Allstate

PHONE ☐ FAX ☐ MOBILE 800 366 8997 (620) (AREA CODE / NUMBER / EXTENSION)

MESSAGE before 11:00

SIGNED YB

☑ PHONED
☐ RETURNED YOUR CALL
☑ PLEASE CALL
☐ WILL CALL AGAIN
☐ CAME TO SEE YOU
☐ WANTS TO SEE YOU

TOPS FORM 4003

Kidnaping
(INVAGLED!!)

11:36:56 Change Receipt
11:34:36 in Store
4 at 1:39 / Prem. Pack - 3:25 / Beer $1.39

HORIZON —
EZ Shop
Subway

James Gadson Bought Gloves

MARION BOWMAN SR.
274-8915

Ames Rourk (Coll 112)

8-27-2014

Ellore-Spe

MESSAGE ORIGINATE Marion

was Bragging about killing a white girl

because

Day before yesterday

with his baby

Jimmy Fogle - Legal assistant
for.
Clyde Dean
To Represent
Travis Felder

316

Sam Stevens.
[redacted] 1140

803-534-7992
Cordelia Martin
"Dee Dee"

VELONA Smith is
Car of Travis at
Time he Took Travis
To Car Burning up
Still Agt.

07:30 Branchville P.D.

Chief Boone Walters

Charles "Charlie" Malix w/m (39)

Branchville, SC

had been dating Candee Martin prior cov w/ other girlfriend - (6/97)

He & Candee would argue when His money for drugs ran out.

Kandee has drug problem

She has small male child

Kandee's Mother is "Cordellia Dee Dee Martin" - family has moved to ORBG.

Mother has child - New Address is

ORBG. SC 29115

Candee

Hung around with Renee Simpson - who was associated w/ Larry Nasely

Kandee has prior arrest for Crack - in Orangeburg Co.

Brother: David Martin
lives at ---
w/ vic.

6:05 Am - Horizon St. Branchville
Orig. Co. S/O
Wayne W. McGlahery

Stated Candee Martin
lives in Town of Branchville
W/F early 20's. 5'04" - 120/125 lbs
Blue hair -
Hangs out with wrong crowd --
Drug dealers -

Single wide M/Home - grey
Wooden steps (4) at front door - Main white
Wooden Porch at rear
Window A/C on Right end window

Witness
Nawhouse-Bryan w/m (41)
", Reevesville, SC
514-7057 Mob.
563-4608 work-
563-2798 Home

Heard shots-(3) around 8 pm.
Heard shots-1 or 2-come out
drive to fix scene.

OCA (1493)
03:52 Am. call
03:57
04:09

1997 Ford 4dr.
Tag- 153-LMA/SC

CORDELLIA or
KANDEE MARTIN

BRANCHville, SC

531-4353 (?)

Chief Boone Walton
274-8557

564 534.7992

5365648
SPEERS

536-7992 - Wayne

EDDIE ROLIN 536-5115
brother in law TO VICTIM

WAL★MART

ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always

SUPERCENTER
WE SELL FOR LESS
MANAGER JAMES RIDDLE
(803) 533 - 0645

ST# 0616 OP# 00001843 TE# 28 TR# 00725

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LOLLIPOP	003213453000	F	0.88	K
HIBALL TUMBL	068113126146		1.88	E
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TUMBLER	060538888739		1.88	E
NB SS STRET	070330455919		6.98	E
EPIC WATCH	007961119018		9.96	E
NB HI DBL V	070330449606K		3.00	C
BABYCARE BIB	007281700136		1.96	E
CK HAM	004350000002	F	1.50	B
CK HAM	004350000002	F	1.50	B
NYL SHORT	072708707078		5.94	E
BOXER	002123900514		3.00	C

SUBTOTAL		95.60
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TOTAL		100.96
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ITEMS SOLD 35

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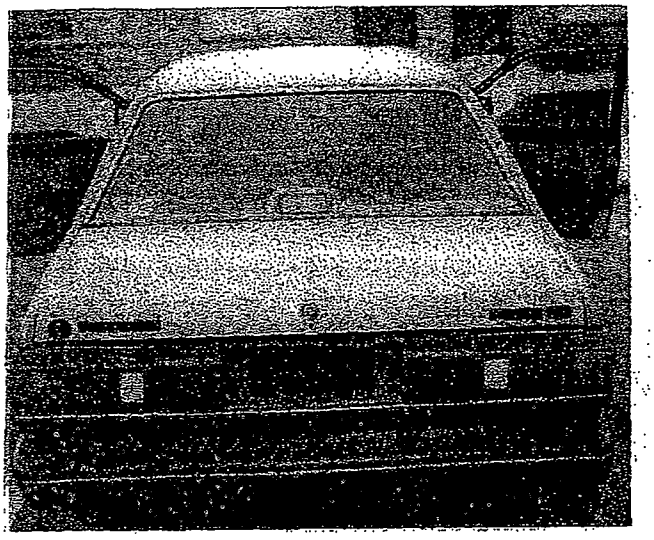
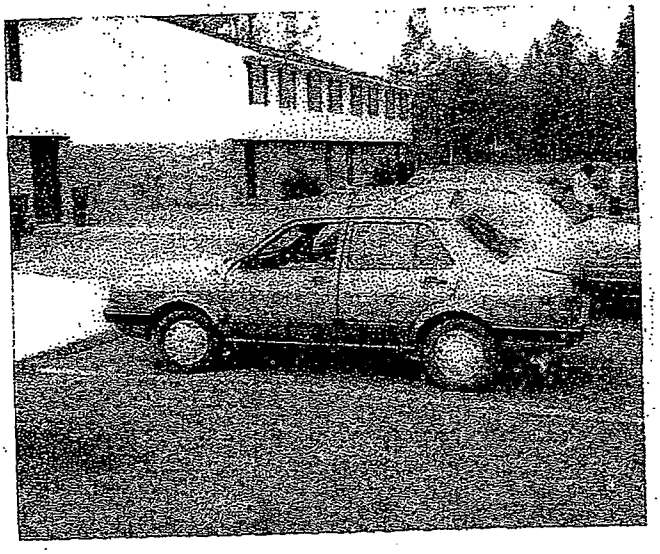
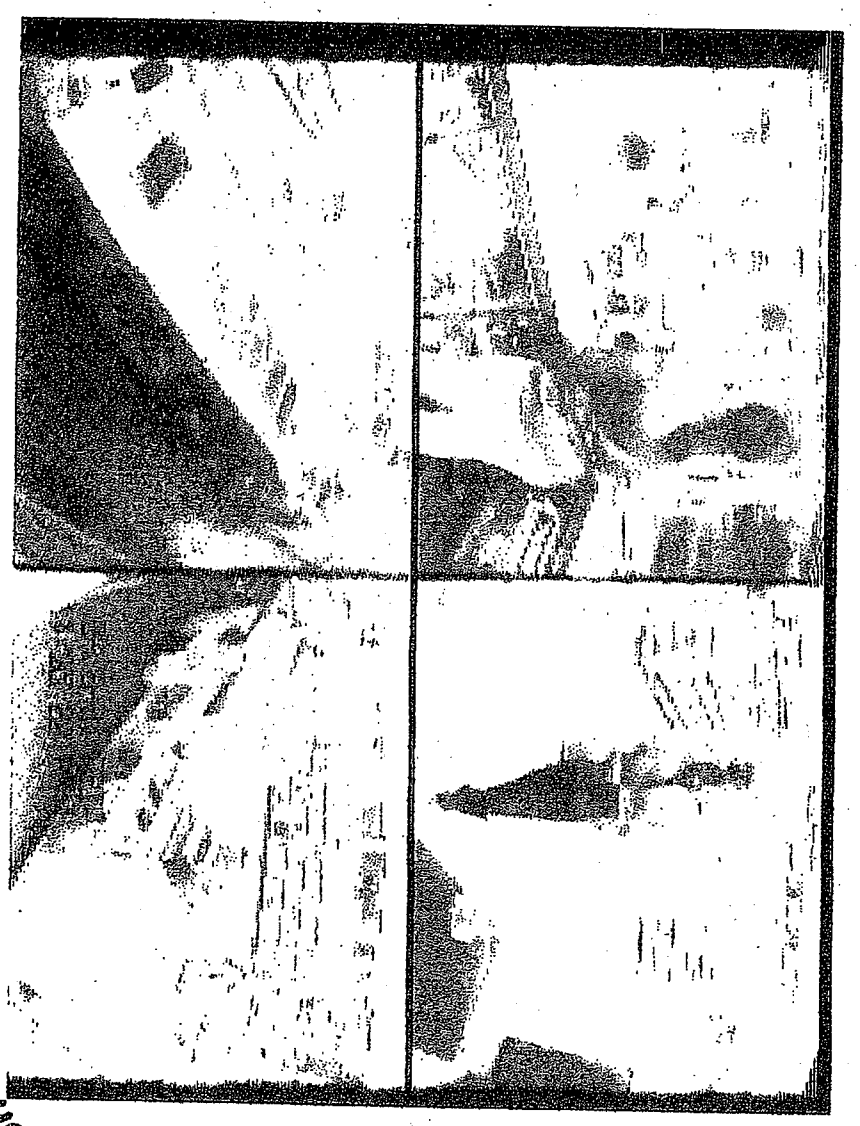
01/22/01 15:40:53

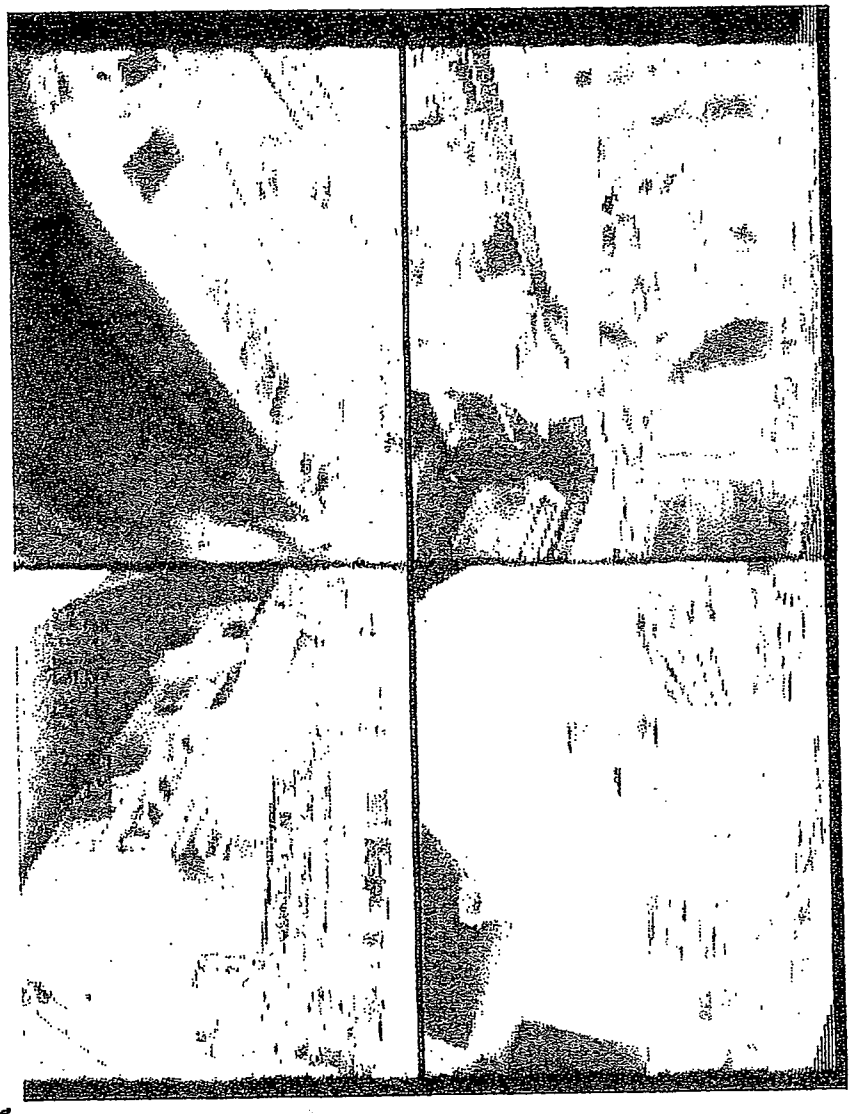




YOLANDA BOWMAN'S CAR



EXHIBIT

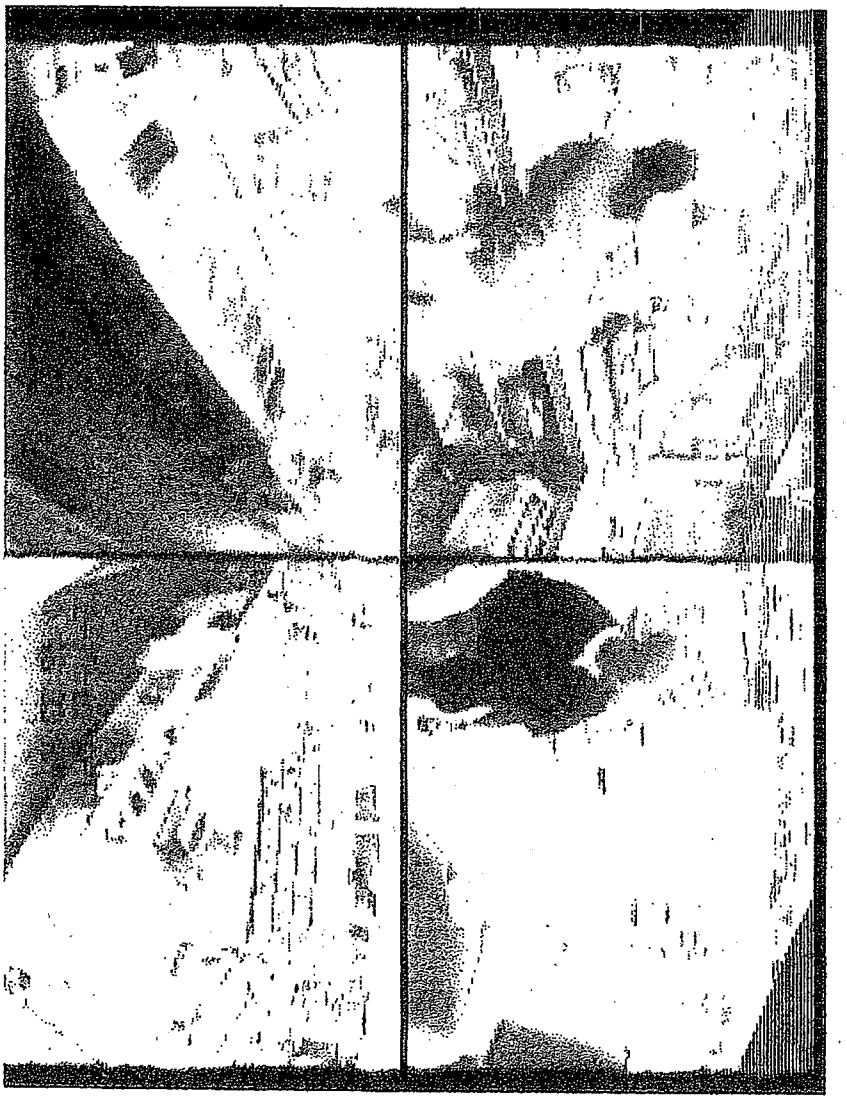


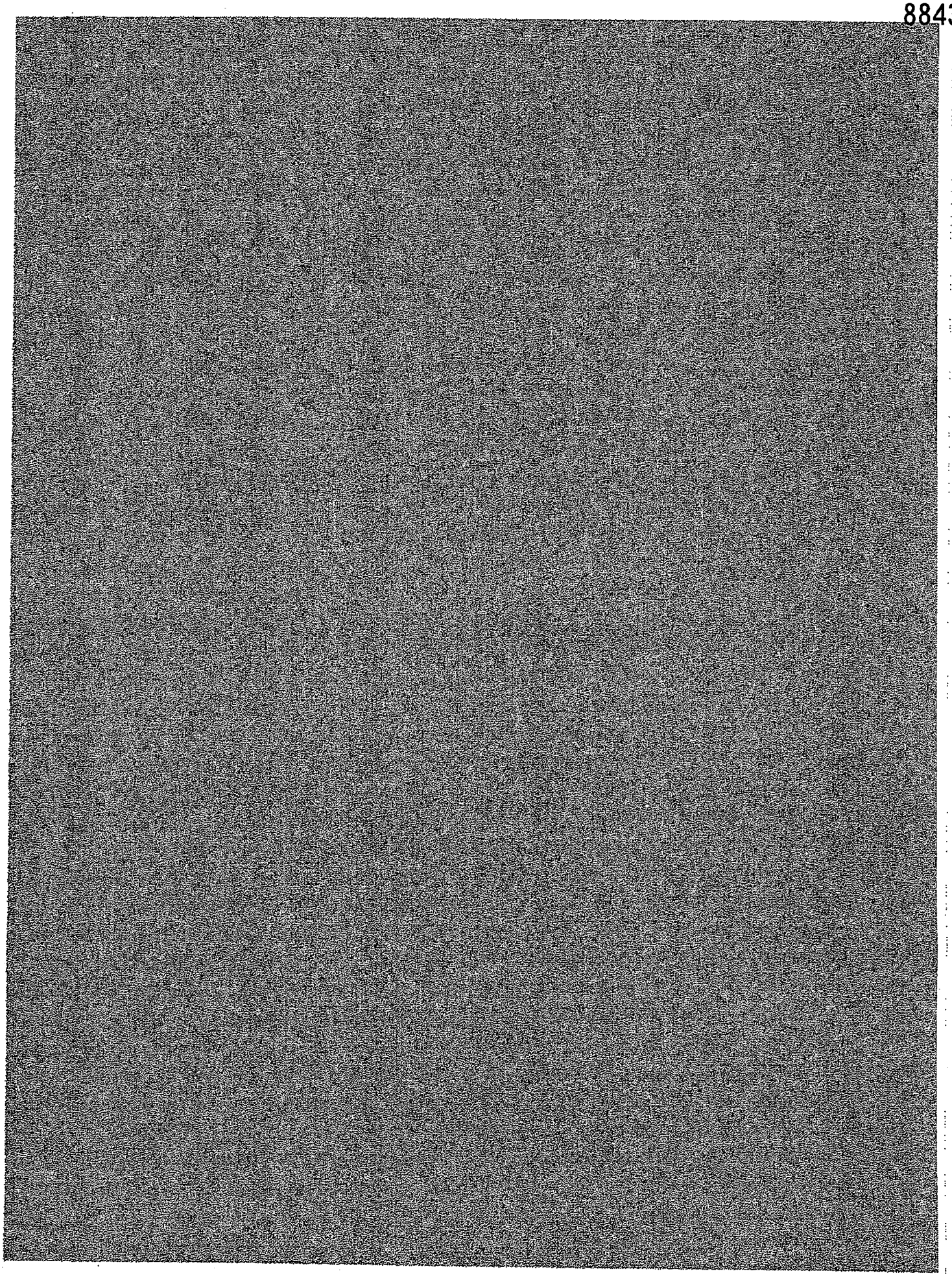
اطلاعات

8839

Fig. 3

8840





4-9-2001
400
Coke

Sameeka Priolean 105 Brandywine Villa Ct
8-28-78 Apt. 10
274-9993
~~J.~~ Taiwan in club
Jr. outside (rumor - trying to sell car)

Jr. rushing Sameeka to leave ~~to get to~~ the club
~~two Apts/10~~

after leaving club Yolanda, Sameeka, Kalie ?,
+ two others went to Huddle House around
0200 in Orangeburg

left apt. around 2330 after Jr. got back w/ Yolanda's car.
- Taiwan
- Pop
- Sameeka
- Hiram came in + left again
- two unk boys

Sameeka went to Trina West apt. 2300-2330
after clearing apts 10
when got to club Jr., Taiwan already there
Travis + Carolon Brown in Tonals car
also saw Pop + Hiram in at club

06-15-1 1045 Jennifer Heath 534-1039
1. 1. W/F
Cordova
lived Branchville/Orangeburg area since 1995
last saw Kandee around Oct 2000 @ Orangeburg Fair
while going to fair Kandee went to Charlie
Fraelich's house & dropped her off;

Chuck W/M married B/F lives
across from Otis blue trailer is yellow trailer
Chuck lives in; adm Morton talking on
Friday that he was going to kill Kandee

1999 Carolyn Simpson was Jennifer's room mate
when Murdo hit her w/ a gun & shot at
her car on the hill - Branchville- not
reported & now in Ohio

room of Kandee 499 wks. Dollar Gen.
Chrissy Maxey/Courtney

Rushan Bruce police 66 route
between Rowesville & B-ville

Lacey Barrs - grew up w/ Kandee
North Rd.
539-5063

Dwight Helge - lawn service

~~still~~ 2:49:04 1-17-1 ~~d~~.
person talking @ handle

still 2:50:30 clear picture

2:55:49 says killing a girl

still 2:58:~~00~~ 59 still of poss. Travis

2:59:15 says trailer shot
still 2:59:22 top left from shows veh leaving

still 3:00:37 of person poss Marion
fuel theft # 226220
1.960 gals. @ 159
pump #2

still 3:14:32 3.00 worth of gas poss Hira
:37 2.06 reasonable

need to be done on
new machine

Nursery Rd

YNC 8335 - Virginia

dig-1
9/15

2000 c--e down Nursery Rd. from Reevesville
50-75 yds fr-- I/C was small veh.
dk color box shape older
no one around.

Henry Walters - Vesuvius, Va.
W. 540-377-2197
H. 540-377-6776

poss. 2 dr. dk color
drivers window down

Dennis Judy Branchville
w 843 538-5856
H 947 563-3657

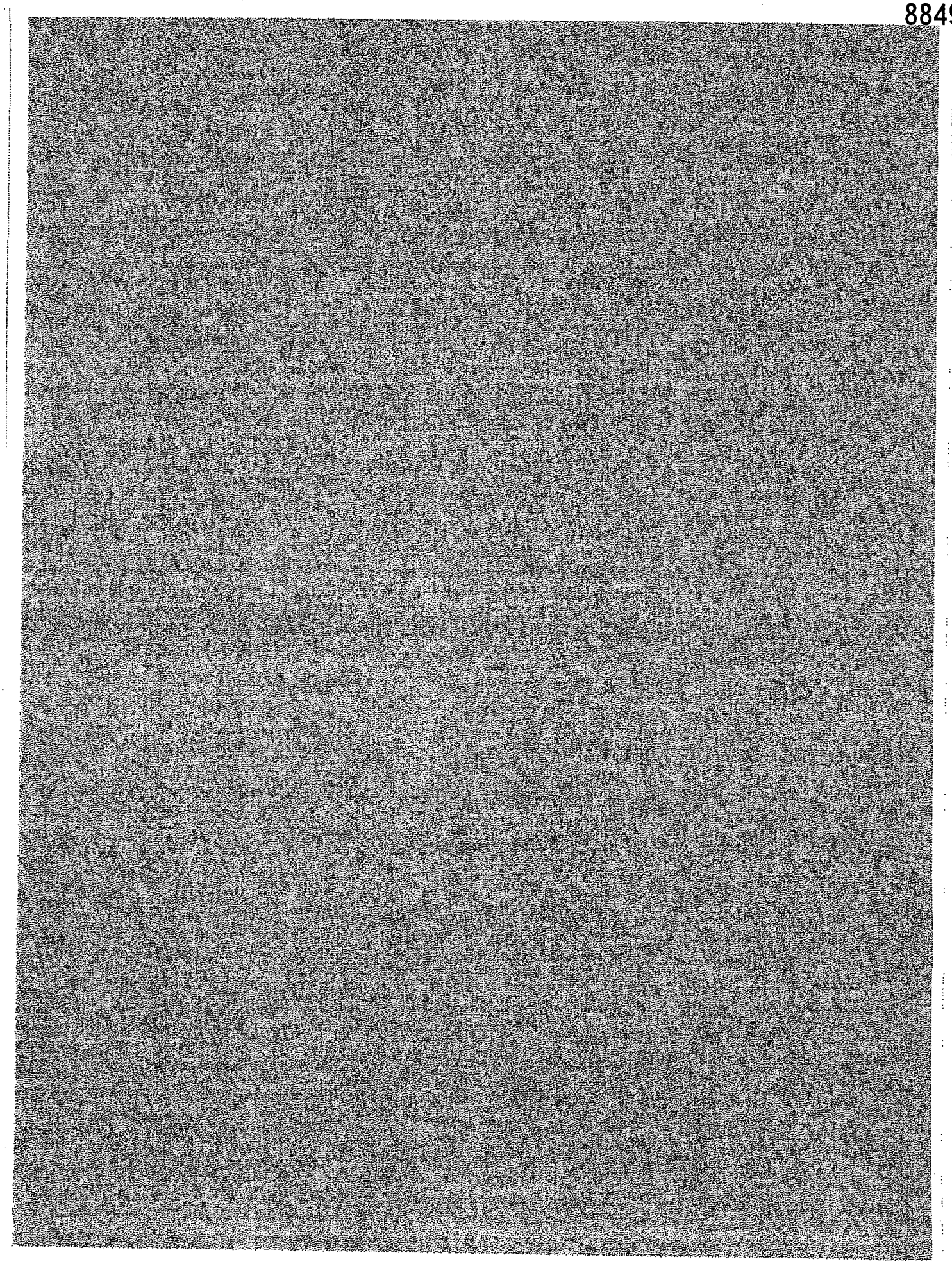
Holmes 8847

6-15-1 1150 Lacey Barrs 539-5063
c/f

O-burg
methatz tangold Maxton poss. Rivers pcy Boone
~~Kee~~ Kandee would threaten Keith ____ Bville B/M
to give crack or would call his wife

Larry Moseley ~~kling~~ crack in Bville Kandee
would get it fro—

ex-boy Nelson Goldsmith "Cat" B/M
Branchwell
moved fro— Aug 99 w/boyfriend Israel Insua



August 6

I Ricky Davis was on A side with Gadson and he said that she was there when Gadson gave Bowman back the gun that was used and he said that he didn't later because Blak Family had got caught with the guns He also stay the police all he got to do is say Blak did it

Rick Davis

Sworn to before this
___ day of ___ 2001

Notary Commission Expires ___

Ricky DAVIS Sr. (843-873-3801 Rebbeca Richardson)
SSN
B/M 507 - 150 Blk / Brn
, Summerville, S.C.
SCDL - 090250049

ARMED Robbery
Fail Stop Blue Light.

Was in Cell Block with Tavain Gadson

Sgt. Gerald W. Gretsch
Training Specialist

Office Of the Sheriff

Detention Services

August 2, 2001

To: Lt. Nettles
From: Sgt. Gretsch

SUBJECT: MAIL

While opening and checking the incoming Inmate mail, for contraband as per our Policy and Procedure #3795, on 2 August 2001 at about 1340 hours, I Sgt. Gerald Gretsch, Delta-11, noted that incoming mail addressed to Inmate Marion Bowman had enclosed copies of Dorchester County Sheriff's Office paperwork, concerning the consent to search, a copy of a warrant and affidavit and a statement form of Ms. Dorothy Bowman. After checking with Lt. Green and Capt. Pastor, I was instructed to notify, Lt. Nettles. As per my telephone conversation, he was advised that Inmate Bowman and Ms. Bowman were communicating through the mail, since they are co-defendants in the same case. I was instructed to make a statement to the same.

Sgt. Gerald Gretsch
Delta-11

100 Sears Street♦ St. George, South Carolina 29477♦ Phone 843-563-0267
Fax: 843-563-0263

DORCHESTER COUNTY DETENTION CENTER

Dorchester County Detention Center
Policy Number: 3795
Pages 1 of 3
Chapter: Inmate Mail
Related Standards: SCDC Standards: Ref. # 2032
Subject: Inmate Correspondence
Effective Date: 3/2/95 (✓) New ( ) Interim ( ) Revised

Purpose: To describe the procedures that will be used by Detention Staff to process inmate correspondence and packages.

1.0 Policy: To describe the procedures that will be used to correspond with family, friends, officials, and other significant community contacts with a minimum of interference with those contacts, consistent with the legitimate security needs of the Detention Facility.

2.0 Procedure: The Facilities correspondence program operations is the Detention Administrator's responsibility. The Administrator will ensure all mail received, via the Law Enforcement Center, will be picked up and taken to the Main Office of the Detention Center. Where all mail and packages will be received, inspected, sorted and redistributed.

a. Unless there is a reasonable belief that some limitation is needed to protect public safety or the Facility's security and orderly operation, there will be no limit on the source or destination, amount, or content deposit and distribution every business day. Ordinarily mail picked up that morning will be distributed that same day. (with the exception of weekends and holidays, when no mail is delivered)

b. The Administrator will establish a mail system in the Facility that provides for the convient deposit and distribution every business day.

c. The Officer assigned to distribute the mail will maintain a current roster, updated daily, so as to expedite the delivery of the mail.

d. Packages of incoming legal material will be the only bulk materials permitted and will be delayed no more than forty-eight hours in inspection and other processing, excluding weekends and holidays.

e. Other mail received in the facility will be distributed to the inmate within twenty-four hours of arrival, excluding weekends and holidays.

2.1 INSPECTION AND REJECTION OF INCOMING MAIL

a. All incoming mail will be inspected for enclosures, including contraband, money, and other items. All incoming social mail may be read.

b. Only money orders will be accepted in the mail, when directed to the inmate for deposit in the inmate's commissary account.

c. Contraband enclosures concealed in letters will form a basis for restricting correspondence and possible referral for prosecution.

d. All contraband will be disposed of in accordance with the Facility's policy on that subject. Criminal charges may be filed.

e. In coming correspondence may be rejected of the basis of a court order or if it contains the following:

1. Information regarding the manufacture of explosives, weapons, or drugs.

2. Content intended to encourage or assist in the disrupting the orderly operation of the facility, such as through a criminal act, riot, work stoppage, or other breach of the Facility's rules.

3. Material that would encourage deviant sexual behavior

4. If the Facility Administrator determines the contents may constitute illegally mailable material, the item will be refereed to postal authorities.

2.3 SPECIAL MAIL

a. The Administrator will establish procedures to ensure that sealed, uninspected mail may be sent to the officials of the Federal, State, and County courts: The President of the United States; County, State Officials and Officers, including the Governor and County Commissioners, The Inmate's Attorney, (all mail in this category must be clearly marked "ATTORNEY CLIENT MAIL"): The Sheriff.

b. Incoming correspondence from any of the above parties (except news media) will be opened in the presence of the inmate and inspected for contraband, but not read for content.

c. A warrant may be sought to open and read any such correspondence that is ordinarily unread based on establishing probable cause.

d. Ordinarily, justification for that action will be the potential use of information contained in correspondence that may be used to plan, facilitate, or effect a serious breach of Facility Rules or to plan to violate Federal or State laws.

2.4 WRITING MATERIALS

a. Inmates will be permitted to retain writing materials and stamps in their possession in reasonable amounts, received through the commissary.

b. All outgoing mail must bear the return address of the jail and the inmates name.

c. To assist in maintaining community ties, indigent inmates without funds will be furnished paper, and envelopes every week. Such an inmate will be provided materials for legal mail when it can be demonstrated there is a need to communicate with the courts or an attorney.

2.5 PACKAGES

a. Inmates may receive packages with advance approval of the Staff Sergeant.

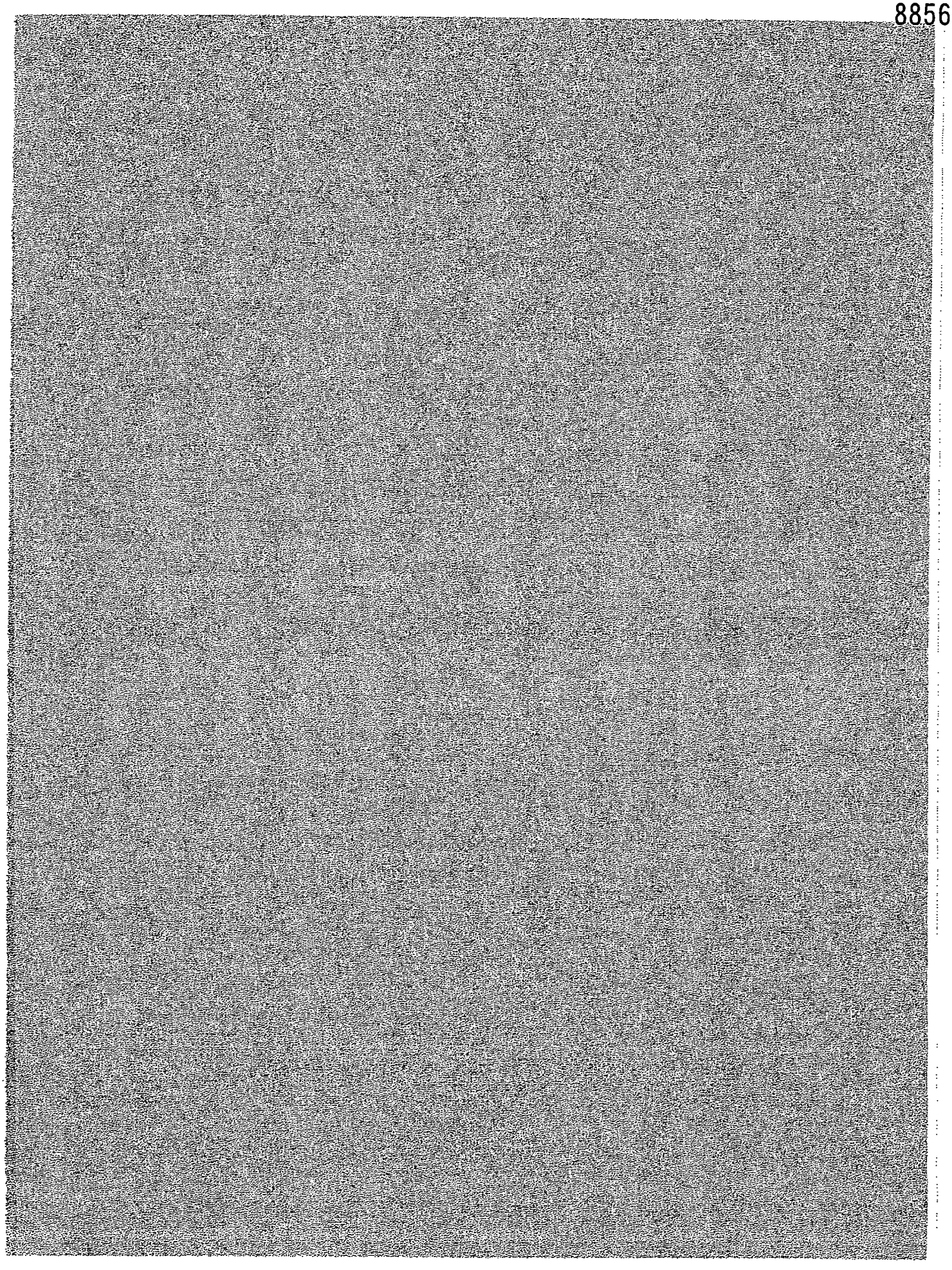
b. The Facility Administrator will establish limits on the number, size, and content of such packages.

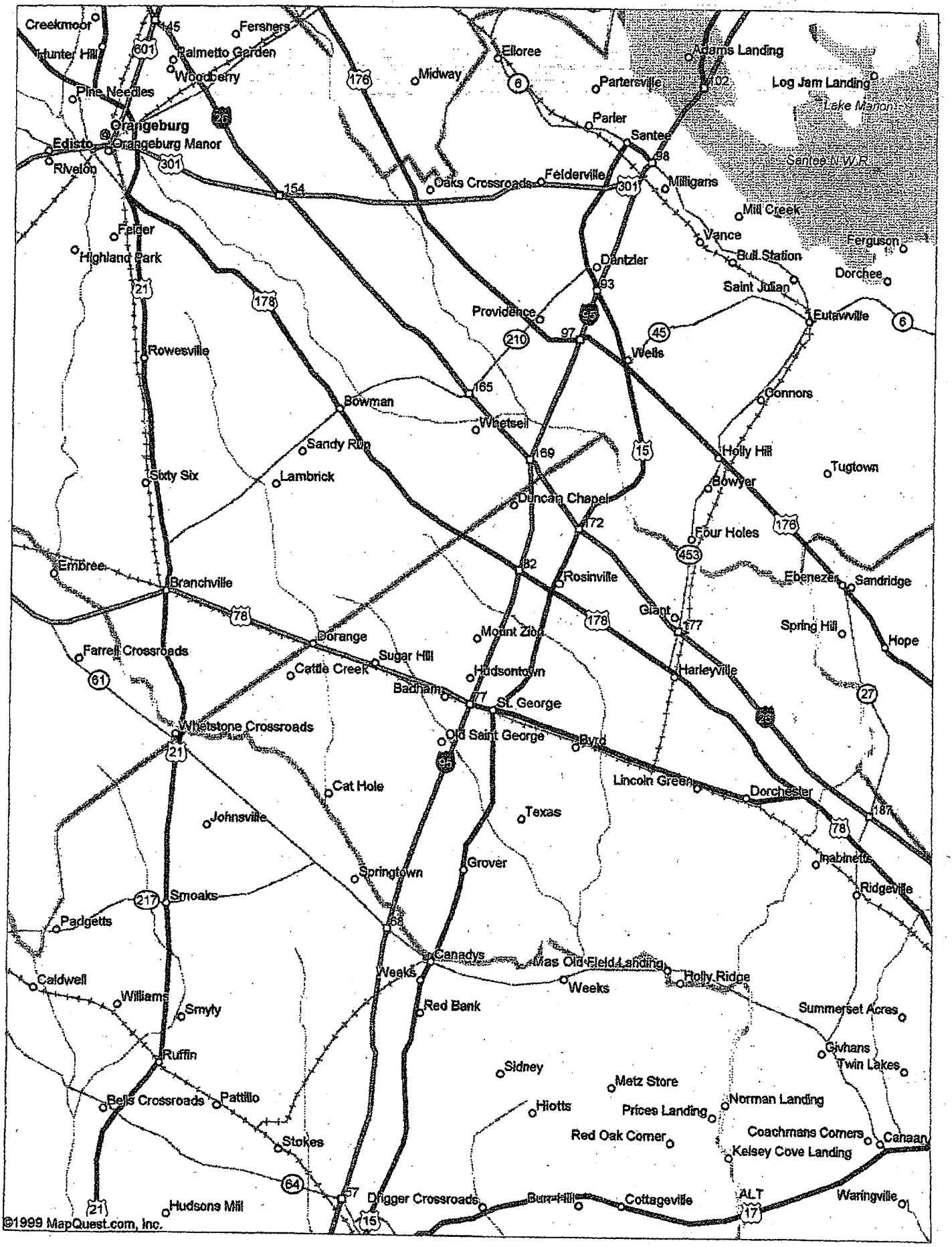
c. Packages will be processed in a non-inmate area, and the contents will be inventoried, and given to the inmate after a thorough search.

d. All packaging will remain out of the contact of the inmates and will be disposed of outside the Detention Facility.

Reviewed by Lt Pastor

Approved by John R. Baines, Director





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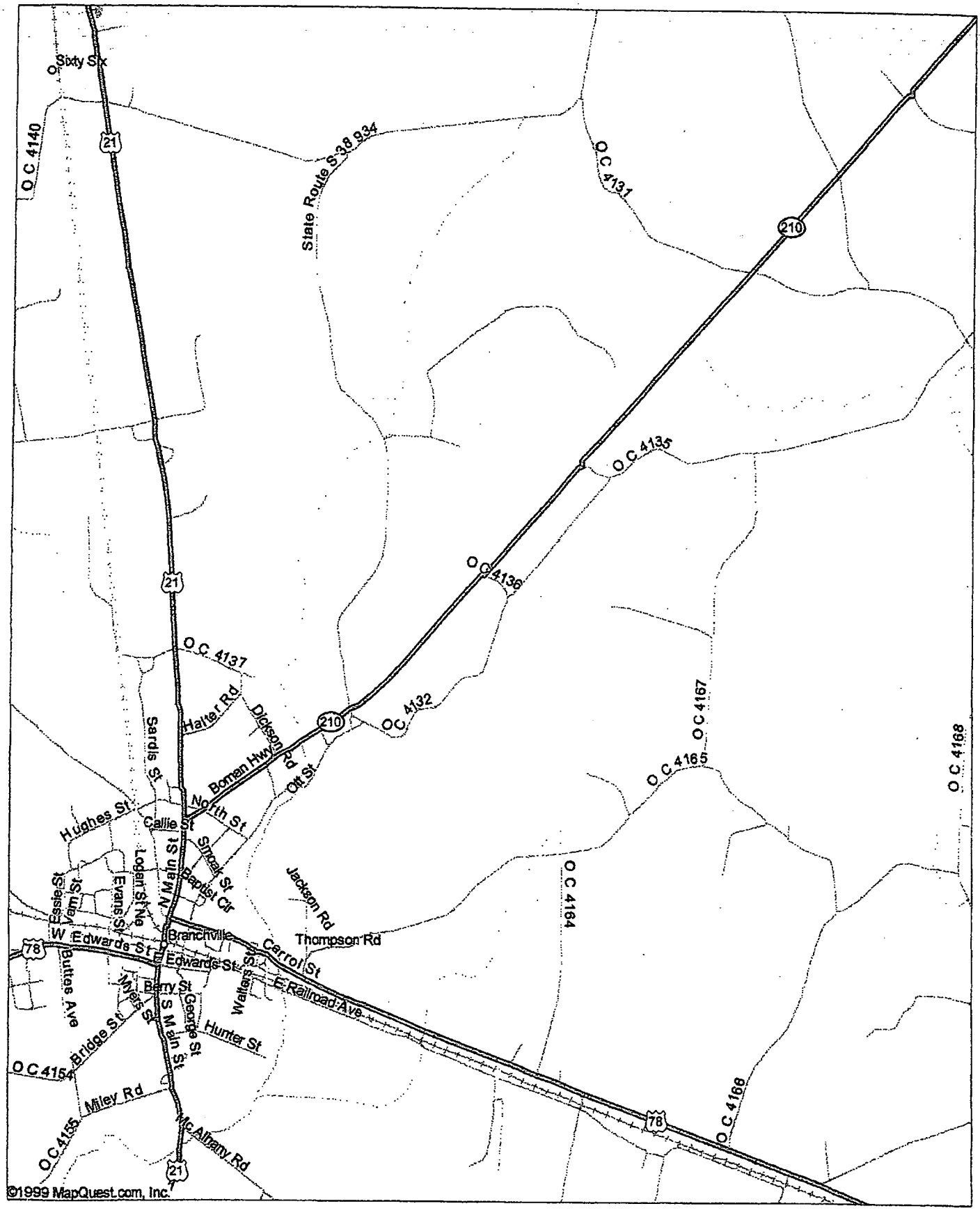
1



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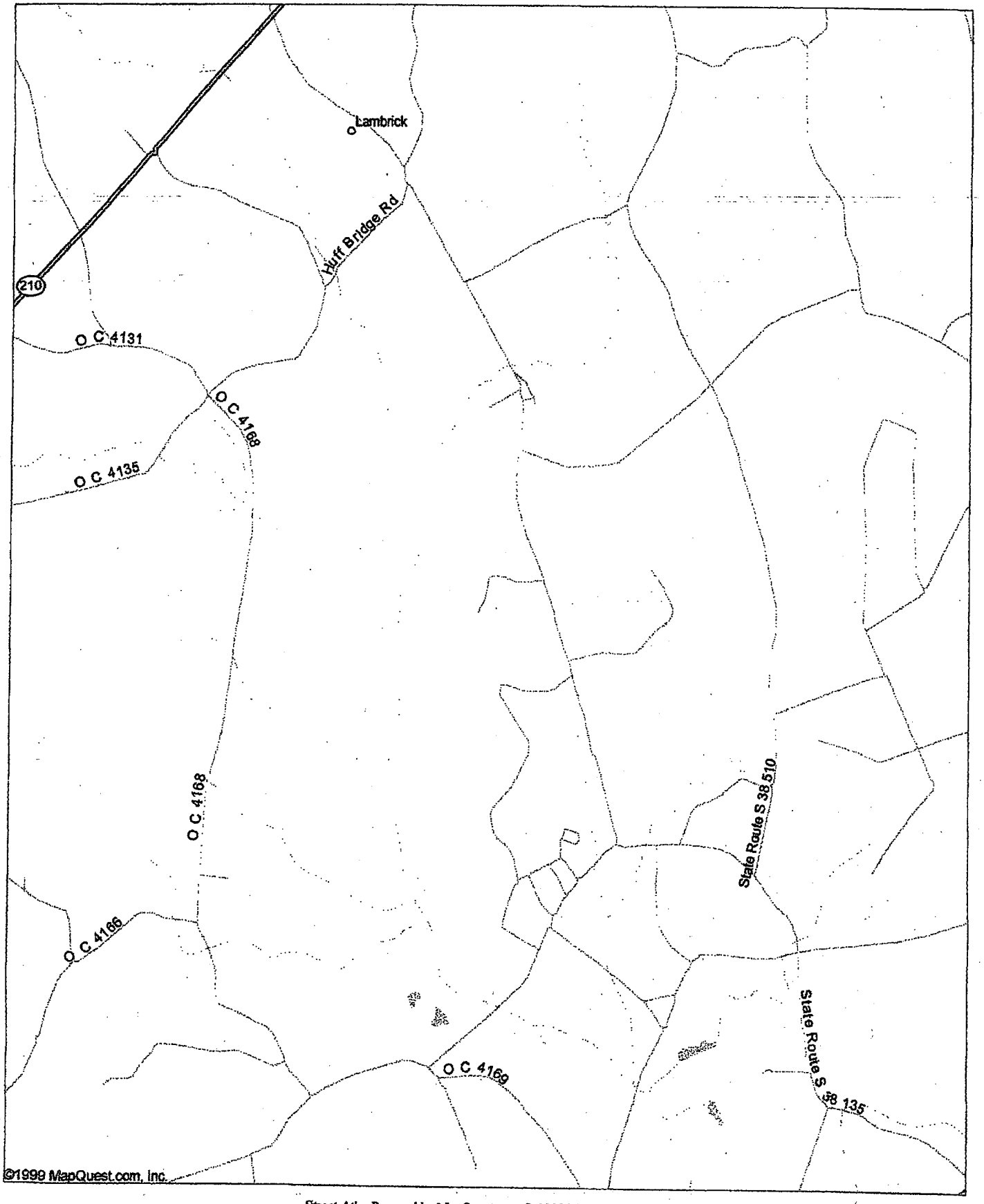
2-C



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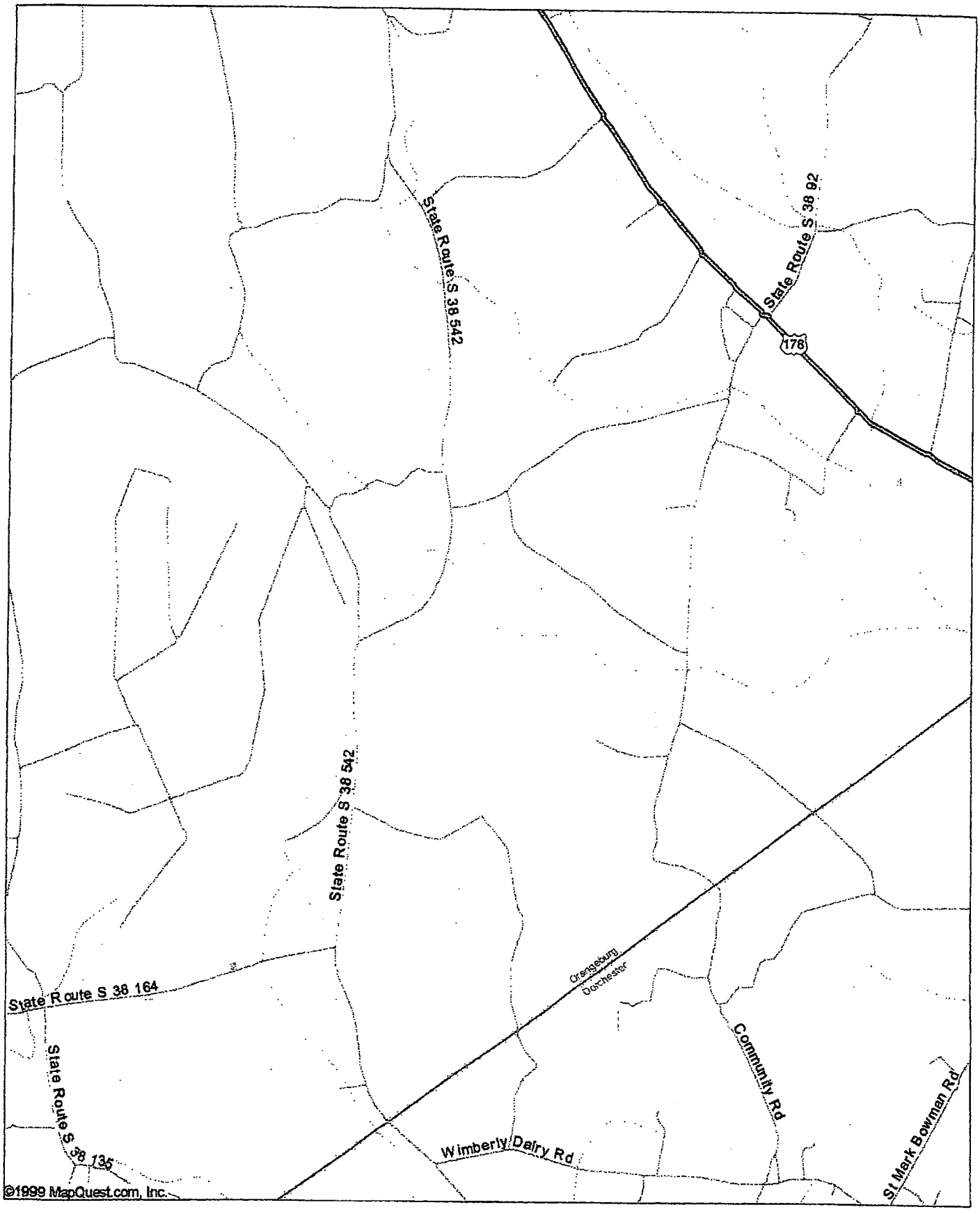
3



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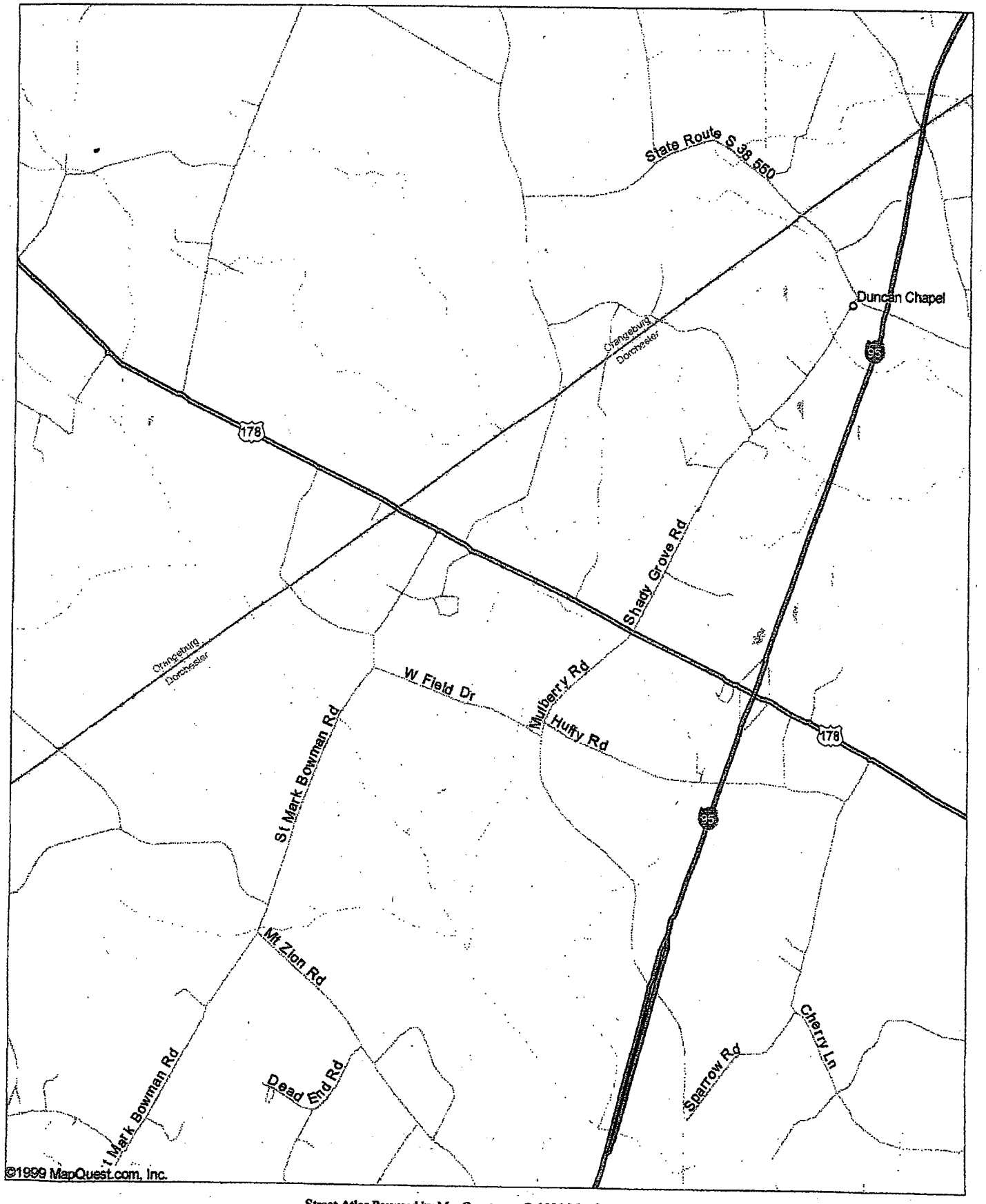
4



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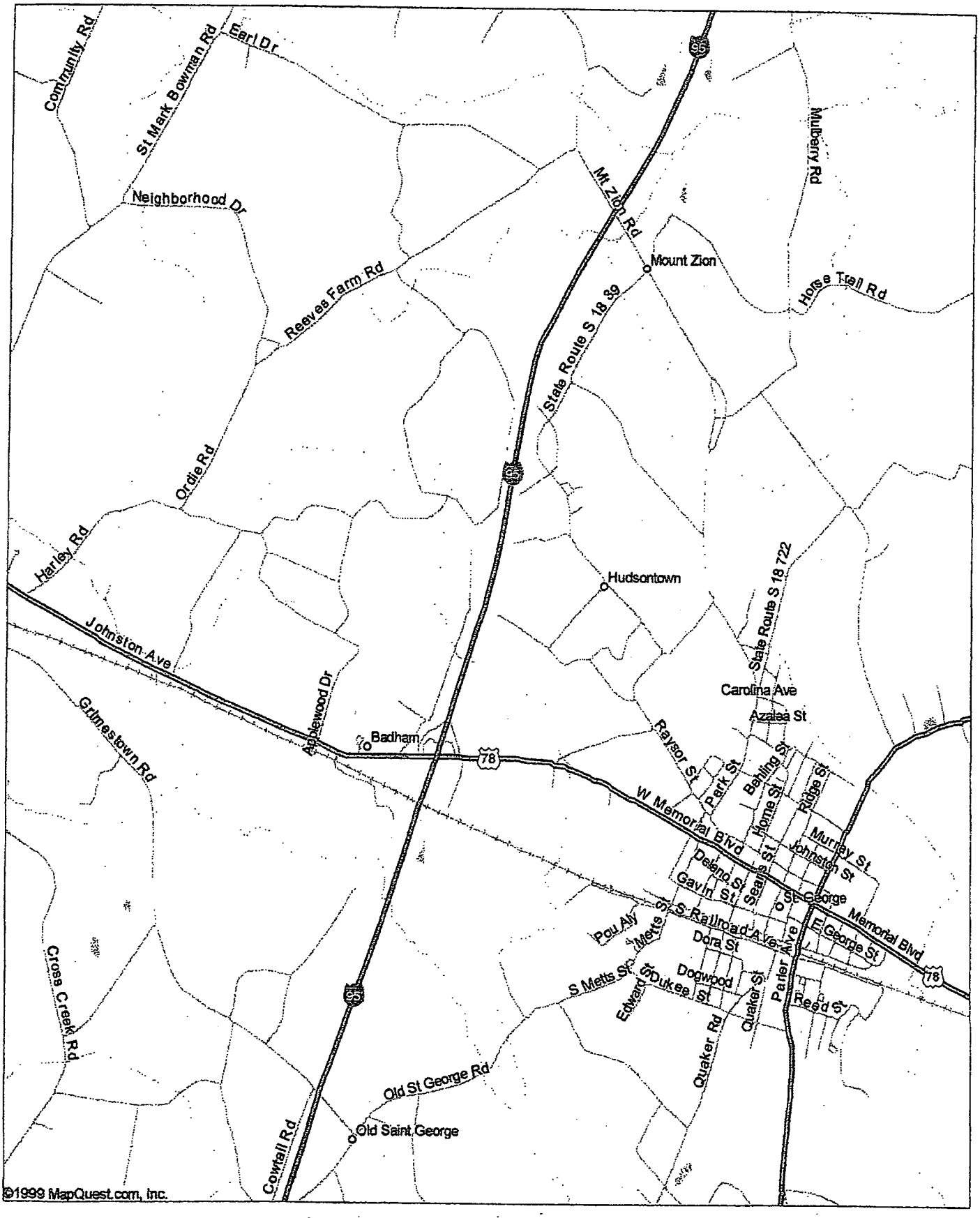
5-E



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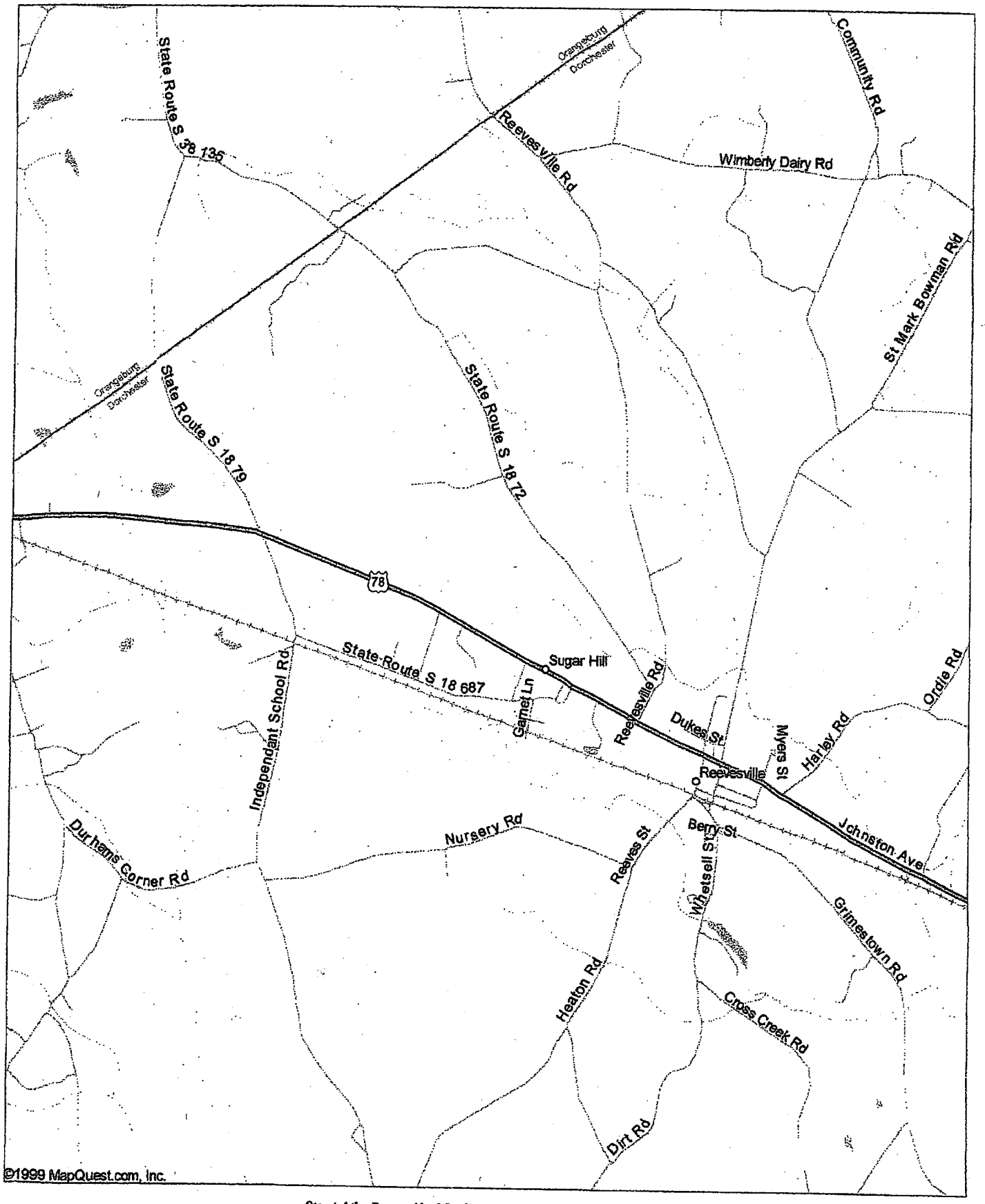
6



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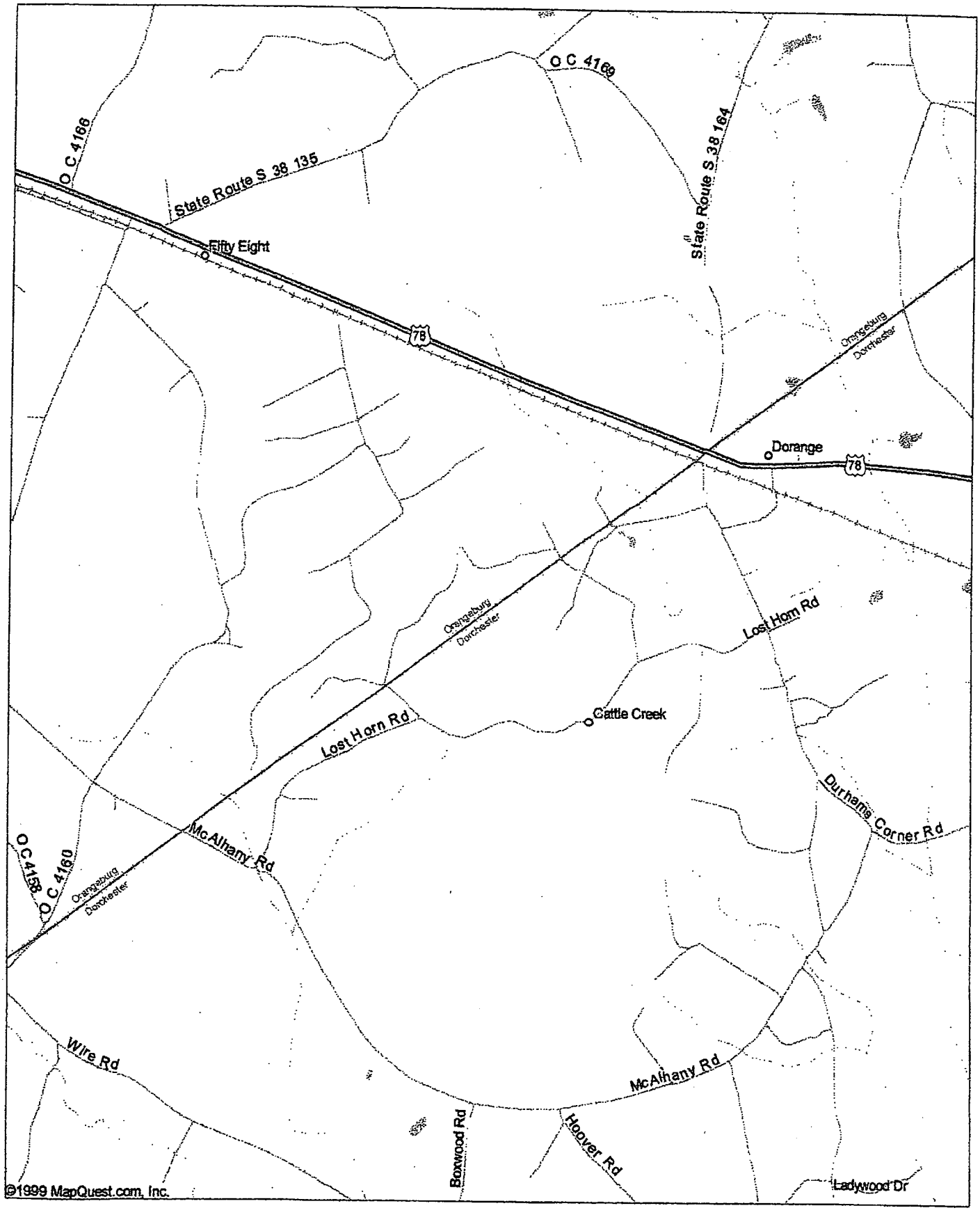
7



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Ray Nash, Sheriff

Dorchester County Sheriff's Office
St. George, South Carolina

BOND REQUEST

DCSO CASE NUMBER (S): 01001493

DEFENDANT'S NAME: Williams- DARIAN ANTONIO ("POP")

DATE OF BIRTH: [redacted] SSN: [redacted]

PRIOR ARREST: YES / (NO) SID #: _____ FBI #: _____

ARREST CHARGE #1: Accessory A/F ARSON WARRANT #: G-366579

BOND RECOMMENDATION: $ 50,000.00

ARREST CHARGE #2: _____ WARRANT #: _____

BOND RECOMMENDATION: _____

ARREST CHARGE #3: _____ WARRANT #: _____

BOND RECOMMENDATION: _____

ARREST CHARGE #4: _____ WARRANT #: _____

BOND RECOMMENDATION: _____

ARREST CHARGE #5: _____ WARRANT #: _____

BOND RECOMMENDATION: _____

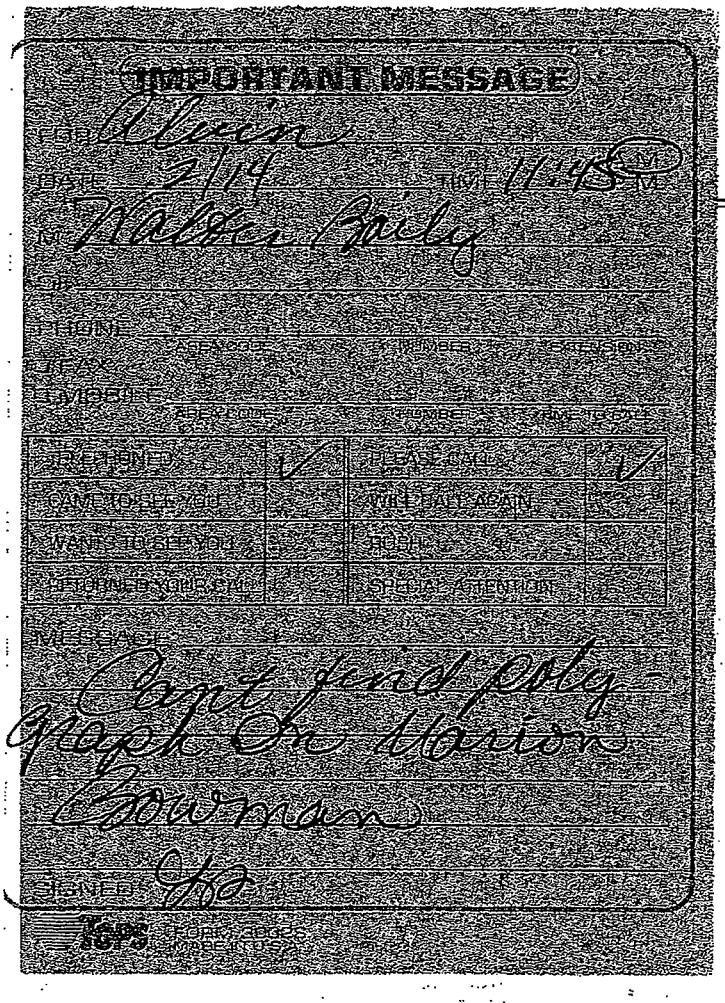
ADDITIONAL INFORMATION: _____

ARRESTING OFFICER: A. M. Coker (PRINT) _____ 11/7/01 (SIGNATURE / DATE)

100 Sears Street ♦ St. George, South Carolina 29477 ♦ PHONE (843) 563-0259 / FAX (843) 563-0263

212 Deming Way ♦ Summerville, South Carolina 29483 ♦ PHONE (843) 832-0300 / FAX (843) 832-0308

8866


IMPORTANT MESSAGE
FOR Alison
DATE 2/14 TIME 11:45 AM
M Walter Bailey
PHONE AREA CODE NUMBER EXTENSION
FAX AREA CODE NUMBER
TELEPHONED
PLEASE CALL
CAME TO SEE YOU
WILL CALL AGAIN
WANTS TO SEE YOU
RUSH
RETURNED YOUR CALL
SPECIAL ATTENTION
MESSAGE
Capt Jerod Polly
graph Dr Horton
Emerson
SIGNED Ho
STOCK FORM 0936

SHERIFF
1897
DORCHESTER COUNTY

S OFFICE

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orchester County

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nge the results of this

now about Kandee

of Kandee Martin?

Signature of Examiner

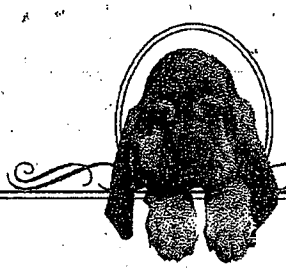
2/17/01
Date

LYNN PEAVEY COMPANY
"For all your crime scene needs"
800-255-6499 • www.lynnpeavey.com

Signature of Officer

Agency

DOCUMENT #4



Polygraph Reports:

Marion Bowen Jr.

" " Sr.

James Tawain Gadson

Terry Kelly

Darian Antonio Williams

LYNN PEAVEY COMPANY
"For all your crime scene needs"
800-255-6499 • www.lynnpeavey.com

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

Date: February 17, 2001

I have been informed that the results of the polygraph examination administered to **_Marion Bowman____** by Examiner **T.E. Stephenson** of the Dorchester County Sheriff's Office are as follows:

( ) NDI – No responses indicative of attempted deception were noted to relevant test questions.

(X) DI – Responses indicative of attempted deception were noted to relevant test question(s).__5,7,10_____

() INCONCLUSIVE – The truthfulness or attempted deception of the examinee could not be determined.

( ) DNT – Did not test examinee. (See Comments)

( ) Re-examination recommended by examiner.

COMMENTS/REMARKS
This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, you will be promptly notified by written report.

R5 – Did you lie on your statement to police?
R7 –Did you lie on your statement to police about what you know about Kandee Martin?
R-10 – Are you withholding any information about the death of Kandee Martin?

	T.E. Stephenson
Signature of Officer	**Signature of Examiner**
	2/17/01
Agency	**Date**

DOCUMENT #4

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

Date: February 18, 2001

I have been informed that the results of the polygraph examination administered to **James Tawain Gadson** by Examiner **T.E. Stephenson** of the Dorchester County Sheriff's Office are as follows:

( ) NDI – No responses indicative of attempted deception were noted to relevant test questions.

(X) DI – Responses indicative of attempted deception were noted to relevant test question(s). 5,7,10

() INCONCLUSIVE – The truthfulness or attempted deception of the examinee could not be determined.

( ) DNT – Did not test examinee. (See Comments)

( ) Re-examination recommended by examiner.

COMMENTS/REMARKS
This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, you will be promptly notified by written report.

R5 – Did you shoot Kandee Martin?
R7 –Did you shoot Kandee Martin near Reevesville Friday night?
R-10 – Are you withholding any information about the shooting of Kandee Martin?

	T E Stephenson
Signature of Officer	**Signature of Examiner**
	2/18/01
Agency	**Date**

DOCUMENT #4

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

Date: February 18, 2001

I have been informed that the results of the polygraph examination administered to **_Terry Kelly____** by Examiner **T.E. Stephenson** of the Dorchester County Sheriff's Office are as follows:

(X) NDI – No responses indicative of attempted deception were noted to relevant test questions.

( ) DI – Responses indicative of attempted deception were noted to relevant test question(s)._____

() INCONCLUSIVE – The truthfulness or attempted deception of the examinee could not be determined.

( ) DNT – Did not test examinee. (See Comments)

( ) Re-examination recommended by examiner.

COMMENTS/REMARKS
This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, you will be promptly notified by written report.

R5 –Are you lying about not being in Kandee Martin's car?
R7 –Are you lying about not being in Kandee Martin's car Friday night?
R-10 – Are you withholding any information about the death of Kandee Martin?

_____ T.E. Stephenson
Signature of Officer **Signature of Examiner**

_____ 2/18/01
Agency **Date**

DOCUMENT #4

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

Date: February 22, 2001

I have been informed that the results of the polygraph examination administered to **_Darian Williams____** by Examiner **T.E. Stephenson** of the Dorchester County Sheriff's Office are as follows:

( ) NDI – No responses indicative of attempted deception were noted to relevant test questions.

(X) DI – Responses indicative of attempted deception were noted to relevant test question(s).__5,7,10_____

() INCONCLUSIVE – The truthfulness or attempted deception of the examinee could not be determined.

( ) DNT – Did not test examinee. (See Comments)

( ) Re-examination recommended by examiner.

COMMENTS/REMARKS
This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, you will be promptly notified by written report.

R5 – Did you move or help move Kandee Martin's body from the woods?
R7 –Last week, did you move or help move Kandee Martin's body from the woods?
R-10 – Are you withholding any information about the death of Kandee Martin?

_____
Signature of Officer

T E STEPHENSON
Signature of Examiner

_____
Agency

2/22/01
Date

DOCUMENT #4

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

I have been informed that the results of the polygraph examination administered to **Mr. Marion Bowman Sr.** by examiner **Detective Sgt. T. A. Van Doran** of the Dorchester County Sheriff's Office are as follows:

( ) **NDI - No response indicative of attempted deception were noted to relevant test questions.**

( ) **DI - Responses indicative of attempted deception were noted to relevant test questions.**

(XX) INCONCLUSIVE – The truthfulness or attempted deception of the examinee could not be determined. R-5, R-7, R-10

( ) **DNT - Did not test examinee. (see comments)**

( ) **Re-examination recommended by examiner.**

COMMENTS / REMARKS:
This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this report you will be promptly notified by written report.

R-5 Did you lie in your statement about how you got the gun? A: No

R-7 Did you lie in your statement about where you were at when you got the gun? A: No

R-10 Are you with holding any information from the police concerning your involvement with the gun? A: No

T A Van Doran

Signature of Officer

Terrance A. Van Doran
Signature of Examiner

DORCHESTER CO. SHERIFF'S OFFICE
Agency

05 June, 2001
Date

HP Officejet V Series V40
Personal Printer/Fax/Copier/Scanner

Log for
DCSO
843 563 0263
Feb 14 2002 4:52PM

Last Transaction

Date	Time	Type	Identification	Duration	Pages	Result
Feb 14	4:50PM	Fax Sent	98712643	2:11	5	OK

Office of the Sheriff

DORCHESTER COUNTY, SOUTH CAROLINA

Ray Nash, Sheriff

FAX COVER SHEET

TO: ALVIN

FROM: EARL

DATE: 4/6/01

PAGE 1 OF: 4

SUBJECT:

MESSAGE:

DON & DOROTHY CANADY
563-4771
WIFE OWN LAND IN REEVESVILLE - NURSERY RD.
WANTS CRIME SCENE CLEANED UP.

212 Deming Way
100 Sears Street
Summerville, South Carolina 29483
St. George, South Carolina 29477
(843) 832-0300
(843) 563-0259

DORCHESTER COUNTY SHERIFF'S OFFICE
INVESTIGATIVE REPORT

REPORTING OFFICER: Sgt. Alvin M. Coker **CASE NUMBER:** 01001493

ATTENTION: CHIEF WALTER'S,
BRANCHVILLE POLICE DEPARTMENT

This is the list of names that we discussed on Monday. I need to locate and interview each of these individuals in regards to the Kandee Martin murder investigation. I would appreciate it if you could contact as many as possible and request them to meet with me and Agent James Helms at your Police Department on Wednesday afternoon beginning at around 15:00 hours if possible. I will call you on Wednesday morning to determine if you could locate any of the individuals listed. Any help you can provide in this matter will be greatly appreciated.

1. Bill Bradley — notified 04-11-01
2. Carolyn Brown — notified 04-11-01
3. Bill Carmichael
4. Joe Fogle — 274-8339 Sally B.
5. Dezzie Koger — notified — 04-11-01 — Count in ORBG - 04-11-01
6. Hank Koger
7. Merlin Koger — works AXP 04-11-01
8. Frankie Martin — works at Denmark #21 Bohemia area 04-11-01
9. Keith Rivers — works in ORBG
10. Lamont Smith — works BBQ Denmark 4-11-01
11. Scotty Harrison — works AXP Lives in Bowman 04-11-01
12. Yolondo Brown — Bowman
13. Kendra Brown — Bowman — works AXP gets home 3 30 04-11-01
14. Benjamin Jefferson — out of State (OHIO) 04-11-01
15. Dafney Bingley
16. Shaelanda "Candy" Simpson

AGENCY I.D. SC0380200

INCIDENT REPORT

CASE NUMBER 01- 24

8876

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. Criminal Sexual Conduct With	☑ YES ☐ NO	☐ YES ☑ NO	Residence	
2. a Minor 2ND Degree	☐ YES ☐ NO	☐ YES ☐ NO		
3. 16-3-655	☐ YES ☐ NO	☐ YES ☐ NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig Organ ☐ Soc/Public ☐ Other ☐ Unknown ☐ Police Off

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): Lincoln Mobile Home Park # Branchville SC ZIP CODE 29432

INCIDENT DATE	24 HR CLOCK	TO	DATE	24 HR CLOCK	DISP DATE	DISP TIME	TIME ARRIVED	DEPART TIME
02-25-01	0830		02-26-01	0800	02-25-01	2230	2231	2240

WEAPON TYPE: LOCATION NO:

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): Prioleau · Sameeka

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
			(J) S O U	B	F	22	N	274-9995 (H)	None

ADDRESS: CITY Branchville STATE SC ZIP CODE 29432 LOCATION NO

VICTIM'S NAME (LAST, FIRST, MIDDLE): MINOR

RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT (J S O U)	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
Friend	-	-	J S (O) U	B	F	14	N	843-5151 (H)	None

HEIGHT	WEIGHT	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5'1	110	Black	Brwn

ADDRESS: None CITY Orangburg STATE SC ZIP CODE 29115 LOCATION NO

VISIBLE INJURY (VICT. 1) ☐ YES NO ☑ EXPLAIN:

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ☐ UNK ☑ DRUGS ☐ YES NO ☐ UNK ☐ TYPE:

COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES NO ☐

TWO-MAN VEH. ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☑ ASSISTED ☐

J - This Jurisdiction S - State O - Out of State U - Unknown

	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☑ SUBJECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	Williams · Danielle	B	M		N		5'6"	180	BLK	BRN

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS: CITY Branchville STATE SC ZIP CODE 29432 LOCATION NO

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES NO ☐ UNK ☑ DRUGS ☐ YES NO ☐ UNK ☐ TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES NO ☐ TOTAL # ARRESTED

DATE/TIME OF OFFENSE: 2-25-01 2030 DATE/TIME OF ARREST:

10:30pm Orangburg dispatch needed this officer to respond to the Branchville Villas Apt. due to the above listed victim not being responsive. When this officer arrived, Branchville Rescue also arrived about 2min after, and then transported the victim to orangburg County Hosp. After rescue left with the #1 came over to this officer and stated that she thinks that something happen between the subject, and the victim, and that was why the victim had to be transported. This officer then contacted B-1 and told him what had happen. and headed to the Hospital. At the Hospital this officer Met up with Det Kinsey

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)						
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED						

SUBJECT IDENTIFIED ☑ YES ☐ NO | SUBJECT LOCATED ☐ YES ☑ NO | ☑ ACTIVE ☐ ABM CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
D. Williams, ID	02-26-01	B-1			

FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER

IM - 111

AGENCY I.D. 0380200

SUPPLEMENTAL INCIDENT REPORT
BRANCHVILLE POLICE DEPT.

CASE NUMBER 01-24 | INQ. | ENTD. | NCIC 8877

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 2 of 3 PAGES

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☒ WITNESS

NAME (LAST, FIRST, MIDDLE): Caroline - Brown
VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT | RACE: B | SEX: F | AGE | DOB | ETN

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
54	180	BRN	BRN	None

ADDRESS: Villa's Apt # | CITY: Branchville | STATE: SC | ZIP CODE: 29432 | LOCATION NO: - | DAY PHONE | EVENING PHONE

☐ VICTIM NO. ___ VISIBLE INJURY ☐ NO ☐ YES EXPLAIN | COMPLAINT OF NON VISIBLE INJURIES ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLAINCL. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ABANDEC

☐ SUBJECT NO. ___: USING ALCOHOL ☐ NO ☐ YES USING DRUGS ☐ NO ☐ YES → TYPE ☐ UNK.

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE):
VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT | RACE | SEX | AGE | DOB | ETN

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO | DAY PHONE | EVENING PHONE

☐ VICTIM NO. ___ VISIBLE INJURY ☐ NO ☐ YES EXPLAIN | COMPLAINT OF NON VISIBLE INJURIES ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK DRUGS ☐ NO ☐ YES TYPE ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLAINCL. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ABANDEC

☐ SUBJECT NO ___: USING ALCOHOL ☐ NO ☐ YES USING DRUGS ☐ NO ☐ YES → TYPE ☐ UNK

So we could talk to the victim and Complainant. While they were working on the victim. We (Kinsey and I) went and spoke with the complainant. After speeking with the complainant Det Kinsey went to pick up the victim's mother. After about 30mn Det Kinsey came back and stated that the victim is a Ran-A-Way From Bamberg and Contacted Bamberg D.S.S. At that time this officer along with Det Kinsey went and talked with the victim. The Victim Started to

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☒ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
D. Strickland/A	02-26-01	B2			

FOLLOW-UP INVESTIGATION ☐ YES ☐ NO

OCRS 104

ENCY I.D. SUPPLEMENTARY REPORT CASE NUMBER 01-24 REC. ENTD

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY PAGE 3 OF 5 PAGES
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

Tell us what she had done thaqn out the day. The She stated about 7:00pm She had left the Villa's Apt. To go with the Subject and his brother. After that She went with the Subject back to the Subject's residence and had Sex around 8:30pm at the Incident location. Soon after that the Complainer went and picked her up, and they went back to the Villa Apt. At that time this officer along with Det Kinsey went to the Staff and told them we needed to get a SLED Kit for a minor. They Stated that they couldn't do it because of her age and that we would have to go to Charleston, MUSC to get that done. At around 1:45 am the victim and I left the Orangburg Hosp. to go to MUSC in Charlest At 3:15 am we arrived at MUSC and they started to do the S.L.E.D Kit. At 5:45 the SLED Kit was done and Charlene Dimond (RN) gave me the Kit and the paper work, and the victim and I headed back to Branchville At 6:55 we arrived at Branchville P.D and contacte Det Kinsey to pick up the victim. At 7:20 Det Kinsey arrived and picked up the victim. And the SLED Kit was secured in the Branchville office.

On Feb 27, 2001 at 1745 this officer along with Det Kinsey went to the subject residence so we could talk with him. He Stated that he knows nothing about what we were talking about and he had never had any contact with the victim. At that time Det Kinsey asked if he would take a polygraph test and also advised him that he didn't have to. The subject Stated that he would.

On Feb 28, 2001 Mrs Bettie contacted Shawn Fowler about the polygraph test and he would have to get back with us about the date.

SUBJECT IDENTIFIED ☐ YES ☐ NO — SUBJECT LOCATED ☐ YES ☐ NO — ☐ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINED COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
P. Shelley Dixon, I.P.	02/26/01	301			

FOLLOW-UP INVESTIGATION ☐ YES ☐ NO

Charles Tralin

Marion in Back Seat of Car - Driver side

Need Statement - Devin Vanleuvan - works (274-8834) Robert Trafton -

Need New Statement - EDWARD WATERS -

Re-Interview - Troy Robinson - Now Living in Beaufort, SC.

Chris Robinson - (Son of Troy)

WILLIAM "HANK" KOGER

TAWAIN

Joe Ryle

HIRAM Johnson Moved the gun

274-4247 → Frankie Martin
Veronica Smith
Pat Williams

Rep TW - Marion - Hiram left club -
went to Nursery Rd.
Marion got out put body in car
TRAVIS Felder NEVER WENT TO SCENE
TAWAIN HELPED MARION put Body IN TRUNK
MARION ASK TAWAIN where The gas was
BACK & HIRAM stayed IN CAR AT VILLA - POP / TAWAIN got out.

AT Club - Marion tried to SELL CAR $500
"Rod" or Rod" (BLACK-COLORED) DREDS - GOLD TEETH

SAM Johnson
B/M (Brown-Complection) (MID-30's) TALL - 6'01"/200 Full Beard / MUST. - AFRO
SMALL - BLUE - 2 DR. CAR (Some Gold in Teeth)
Missing 1 Hub Cap - D/S Rear
PAINT - DULL - NO Dents n DAMAGE
FAIRLY CLEAN INSIDE Bucket SEATS
STRAIGHT SHIFT on Colom.
Picked Marion / Tawain / Darion up after Marion left the fire.

Darian Antonio Williams ("POP")

Going To Check on Something
Marion & Travis dragged Body out of Woods -
Saw Blood on Body - Shirt / Shoulder / Neck area.
Marion said put her in Trunk -
He Remembered you that Gadson put in trunk earlier

12/14/01 Mood. - Wayne

Walter Bailey - Attorney -

M Bowman - told Mood they tried to confuse HE by telling different story of who killed K. Martin.

Talked 4 Times -

1. Church - November 8:00Am - "Pop Williams was there at Church -
2. M/B & Tawon said "Pop" did not have anything to do w/ it.
3. Plan Rob house - girl driving - Marion / Tawon in car
4. gave girl drugs - (Crack)

girl got scared - Ran Tawon Marion / Tawon - ~~getting~~ Calling Black - Black - Flipped out

MB thought she was going to tell - Thought she was scared

Tawon Gadson had 380 1st - Shot girl in Back - She Ran - Stopped - Breathing funny - Begging

Marion Took gun - walked up To girl - Shot her

Tawon ~~made~~

Travis went Back To Scene w/ Marion - Burned Car w/ girl in it.

Marion had gun hid in his house - got his family & get rid of it - Had his sister throw it in water

Said he use to Break in cars - Steal Radios

Shooting in projects w/ Some guns - Tawon shot in air with it -

Shooting all the time at Clubs. —

Said he use to break in houses & Steal guns

Broke in houses w/in 5 mile Radius of his House - Had over 36 guns

Daylight Burglarys - People not home - Kick in door -

Tawan Gadson
Lawrence Joner - (another Murder Suspect)

〈Tawan said he shot Girl 1st. - Then Marion shot her. -〉

1st. - Said Marion shot her 1st while he (Tawan) was in words -

Tawan & Marion said Pop was not there when can burned

Charles Tralins

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Need New Statement - EDWARD WATERS -

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Towain

Joe Ryle

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POP Williams

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Broke in house w/in 5 mile Radius of His House – Had over 36 guns

Daylight Burglarys – People not home – Kick in door –

Tawan Gadson
Lawrence Jones - (another Murder Suspect)

(Tawan said he shot Girl 1st. - Then Marcus shot her. -)

1st - Said Marcus shot her 1st while he (Tawan) was in words -

Tawan & Marcus said Pop was not there when cameras

DORCHESTER COUNTY SHERIFF'S DEPARTMENT

PHOTOGRAPHIC LINE UP INFORMATION SHEET

DATE: _____ OCA#/CASE# _____

VICTIM: _____ OFFENSE: _____

SUSPECT: _____ _____

SUBJECTS VIEWED

NAME:

1) _____ MUG# _____

2) _____ MUG# _____

3) _____ MUG# _____

4) _____ MUG# _____

5) _____ MUG# _____

6) _____ MUG# _____

7) _____ MUG# _____

8) _____ MUG# _____

9) _____ MUG# _____

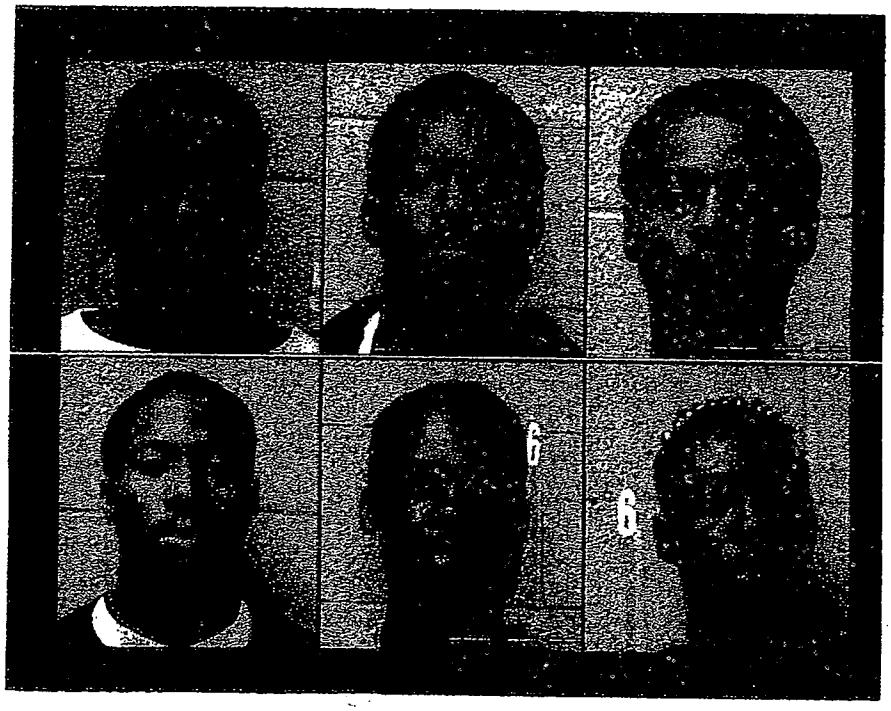
10) _____ MUG# _____

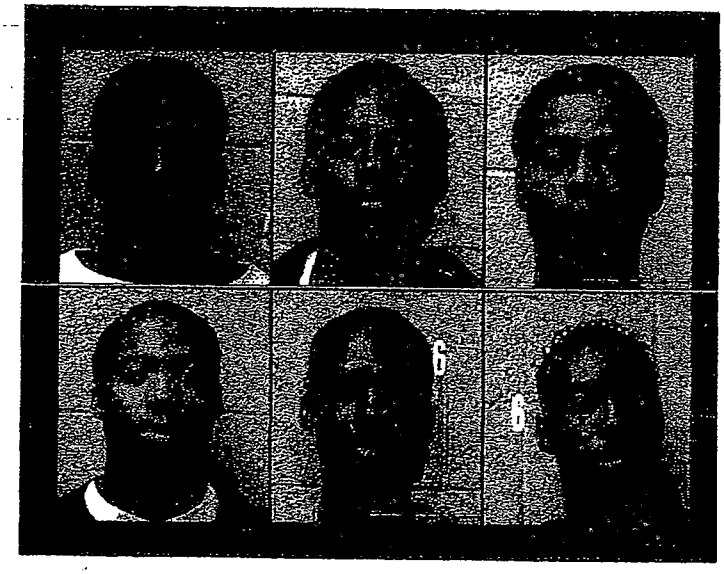
LINE UP PRESENTED BY: _____

I _____ do hereby identify photograph number _____ as the individual who _____ _____ ON, _____

_____ witness/victim _____ date

_____ witness _____ witness _____ date





V.s William Braxton - Killed in Dbg. on Oct. 3-2000

Sanders - Cleveland Bernard
Know Mr. Bowman f. (Black)

Travis Felder - in jail w/Sanders -
Travis told sanders that Black Killed Braxton

aid DCSO
Rick Davis
Wayne Mood

5 of Oct. 2000
Amanda Miller - witness in Braxton Murder.
..... , ORANGEBURG, S.C.
531-0774 W/F - - 5'08-125#-

armed in M.B. Jr. Burglary
Jasper Simmons
DuVall Deyon Johnson
B/M -
9/28/01 - Burg - GL -

02/04/02 ORANGEBURG SC

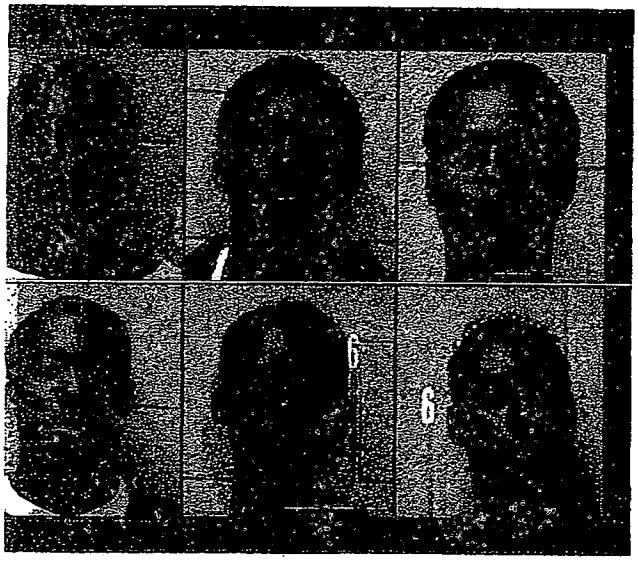
AMANDA Miller - 707-3033

W/F (19)

Cope, SC. 29038

8903

5


6
6

Office 803-563-0130
563-0158
563-0164
Fax # 803-563-0123

8905

DORCHESTER COUNTY
MAGISTRATE

102 Sears Street
St. George, S. C. 29477

DATE: APRIL 2, 2001

RE: STATE

VS.

JAMES GADSON

A PRELIMINARY HEARING IS SCHEDULED FOR APRIL 6, 2001

AT 11:00 A.M. AT THE ABOVE LISTED ADDRESS.

SINCERELY,

CAROLYN ROBERTS

COURT CLERK

CC: MR. GENE DUKES

MR. WAYNE MARTIN

DET. COKER

Bonded over

Office 803-563-0130
563-0158
563-0164
Fax # 803-563-0123

8906

DORCHESTER COUNTY
MAGISTRATE

102 Sears Street
St. George, S. C. 29477

DATE: APRIL 2, 2001

RE: STATE

VS.

TRAVIS FELDER

A PRELIMINARY HEARING IS SCHEDULED FOR APRIL 6, 2001

AT 9:00 A.M. AT THE ABOVE LISTED ADDRESS.

SINCERELY,

CAROLYN ROBERTS

COURT CLERK

CC: DET. COKER

MR. CLYDE DEAN, JR.

WAYNE MARTIN

Bound over

Office 803-563-0158
563-0164
Fax # 803-563-0123

8907

DORCHESTER COUNTY
MAGISTRATE

102 Sears Street
St. George, S. C. 29477

DATE: APRIL 2, 2001

RE: STATE

VS.

MARION BOWMAN , JR.

A PRELIMINARY HEARING IS SCHEDULED FOR APRIL 6, 2001

AT 9:00 A.M. AT THE ABOVE LISTED ADDRESS.

SINCERELY,

CAROLYN ROBERTS

COURT CLERK

CC: MARVA THOMAS

WAYNE MARTIN

DET. COKER

Bound over

140 N. Main St. Suite 102
Summerville, SC 29483

Phone: 843-871-2640
Fax: 843-871-2643

Office of the First Circuit Solicitor

Walter M. Bailey Jr. Solicitor

Facsimile Transmission Cover Sheet

Date: 3-9-01

To: Alvin Coker

Fax #: 843-832-0267

Subject: St. v. Marion Bowman et al.

Sender: Robby Robbins

You should receive 5 pages including this cover sheet. If you do not receive all of the pages, please call our office at 843-871-2640.

Comments:

INTERVIEWS NEEDED

HIRAM JOHNSON:

Who was present at Allen Murray's club and burning of the auto?

YOLANDA BOWMAN:

Bowman's threat to kill victim while sitting in her car.

Did she see pistol on Bowman on the 16th?

Where is the pistol now?

(May need to threaten her and mother with prosecution to get statement)

JAMES GADSON, SR:

Who instructed him to buy gloves at EZ Shop? — Marion Bowman Jr.

Who was in the car? Hiram Johnson

FRANKIE MARVIN:

Was with Bowman and victim earlier that day, according to Bowman.

Did Bowman say anything to him about his intentions?

HANK KOGER:

Did he see Bowman with gun that night?

Did Bowman say anything to him about his intentions?

JOE FOGLE:

Did he see Bowman with gun that night?

Did Bowman say anything to him about his intentions?

MEKA (last name unknown - lives in Apt See Statement of TIARA Coleman

Who fired the pistol earlier in the project?

Did Gadson spend the entire night with her or did he go to the club?

VAMETRA GADSON:

What is the boyfriend's name that Bowman offered to sell the 380 to?

(INTERVIEW BOYFRIEND)

KENDRA BOWMAN:

Did she go to Dorothy Bowman's house, remove the gun from a chair, and give it to her father?

(May need to threaten her, mother, and father with prosecution)

KATRINA WEST:

Did Kendra Bowman tell her that she got gun from Dorothy Bowman's house and gave it to her father?

QUESTIONS

Should we charge mother, father and sister with misprision and/or accessory after the fact?

Can the Orangeburg Sheriff's Office trace the call about the gun being hidden in the chair at [redacted]

What deputy attended the autopsy? QUINTON JOYNER

Where did the information on the victim's leg being previously broken come from?

What is shown on two videos removed by Miller from EZ Shop and other location? -LOOKED FOR SUSPECTS ENTERING STORE- 1-B/M Boyfriend of CLERK STATED HE SAW CAR/SUSPECTS AT CLUB TALKING ABOUT MURDER

Where are notes of Hiram Johnson's interview?

Can victim's mother identify her watch? YES

See if Woody's Pawn Shop sold a 380 to either Gadson or Bowman. GADSON PURCHASED High Point MODEL CF-380 S/N: P732433 on 7/31/08

See if Gadson filed a stolen gun report with Orangeburg Sheriff's Office. HE DID NOT! OCSO HAS NO RECORD of A REPORT.

EVIDENCE THAT BOWMAN WAS SHOOTER

Bowman hid under the bed when deputies went to serve warrant on him

Victim's watch was found in Bowman's pants

Bowman lied in first statement that Terry Kelly killed the victim

Bowman gave false information on location of gun

Bowman had Gadson, Sr, purchase gloves

Possibly, Yolanda Bowman, Hank Koger, Darien Williams, Velonia Smith and Katrina West saw Bowman with gun earlier that evening

Katrina West and, possibly, Yolanda Bowman can testify that Bowman stated that he was going to "kill the bitch tonight"

STATE V. MARION BOWMAN, JR. CASE NO. 2001-GS-18-348

STATE SUBPOENA LIST

1)	LAMONT ROBERT SMITH BRANCHVILLE, SC	HOME: 274-4490 WORK: 284-3322 ECELL COMFORT SYSTEM left Message on Machine
2)	TIARA COLEMAN ORANGEBURG, SC	WORK: 274-9993 HOME: 531-5181
3)	F. MARVIN	
✓4)	WILLIAM "HANK" KOGER BRANCHVILLE, SC	HOME: 274-8622 AT WORK - left Message w/ Tonda
5)	JOSEPH FOGLE D BRANCHVILLE, SC	HOME: 274-8339
✓6)	CHARLES LEE FRALIX BRANCHVILLE, SC	HOME: ~~274-4448~~ 4 Disconnected 274-8950 (BROTHER) BURNED BRANCHVILLE, SC
7)	TROY ROBINSON BRANCHVILLE, SC	WORK: EXCELL AUCOT - ROBERT TRAFTEN - HUNTING ROAD
8)	YOLANDA BOWMAN BRANCHVILLE, SC	HOME: 274-8936 GRANDMOTHER: 274-8963

9) KATRINA WEST
[redacted]
BRANCHVILLE, SC

---

10) DENNIS JUDY
[redacted] ROAD
BRANCHVILLE, SC
WORK: 538-5856
HOME: 563-3657

---

11) BRYAN NEWHOUSE
[redacted]
REEVESVILLE, SC
MOBILE: (803) 514-7057
HOME: 563-2798
WORK: 563-4608

---

12) CAPT. PERRY CHINNERS
REEVESVILLE VOL. FIRE DEPT.
WORK: 563-9128
HOME: 563-8096

---

13) DEPUTY J.D. KICKLIGHTER
DORCHESTER COUNTY SHERIFF'S DEPT.

---

14) DETECTIVE SGT. ALVIN COKER #1
DORCHESTER COUNTY SHERIFF'S DEPT.
PAGER: 728-2661
OFFICE: 832-0262
MOBILE: 560-1020

---

15) SPECIAL AGENT JAMES HELMS #1
SLED ARSON INVESTIGATIONS
SLED LAB NO. L01-2017
PAGER: 654-0797
WORK: 896-7003

---

16) SPECIAL AGENT EDDIE PORTER
CRIME SCENE
SLED
WORK: 896-7299

---

17) V. SMITH

---

18) JAMES GADSON, SR.
[redacted]
BRANCHVILLE, SC

---

19) JAMES GADSON
DORCHESTER COUNTY DETENTION CENTER

---

20) HIRAM JOHNSON — HOME: 274-4102

BRANCHVILLE, SC

---

21) DARIAN WILLIAMS — HOME: 274-8491 AT WORK - Left Message w/Aunt Mary Johnson

BRANCHVILLE, SC

North American Container - 531-1711

---

22) TRAVIS FELDER
ORANGEBURG-CALHOUN REGIONAL DETENTION CENTER

---

23) MELODY BARTON — HOME: 274-4248
WORK: EZ SHOP

BRANCHVILLE, SC

---

24) DETECTIVE MICHAEL MILLER — PAGER: 728-1820
DORCHESTER COUNTY SHERIFF'S DEPT. MOBILE: 509-8600

---

25) JANICE ROSS, MD — WORK: 1-888-446-9898
NEWBERRY PATHOLOGY ASSOCIATES — REPORT: FA01-105
VICTIM: KANDEE MARTIN

NEWBERRY, SC 29108

---

26) DETECTIVE QUINTON JOYNER — PAGER: 728-2138
DORCHESTER COUNTY SHERIFF'S DEPT. OFFICE: 832-0419
MOBILE: 708-9222

---

27) DETECTIVE SGT. TERRY VAN DORAN #1 — PAGER: 728-1429
DORCHESTER COUNTY SHERIFF'S DEPT. OFFICE: 832-0294
MOBILE: 209-7772

---

28) LT. JIMMY NETTLES
DORCHESTER COUNTY SHERIFF'S DEPT.
PAGER: 728-1238
OFFICE: 832-0328
MOBILE: 709-2569

---

29) SGT. ALVIN COKER #2

---

30) _____ MARTIN

---

31) DORTHEY MAE BOWMAN

BRANCHVILLE, SC

---

32) KENDRA BOWMAN
21
BRANCHVILLE, SC
HOME: 274-8963

---

33) YOLANDA BOWMAN #2

---

34) MARK SHEETZ
HOME: 534-6273

COPE, SC 29038

---

35) MISTY CATHERINE SALLEY
HOME: 536-0730

COPE, SC 29038

---

36) SGT. ALVIN COKER #3

---

37) ATF AGENT

---

38) AGENT DAVID COLLINS
FIREARMS AND BALLISTICS DEPT.
SLED

MATT FITTS

39) DET. SGT. TERRY VAN DORAN #2

40) MAJOR TIM STEPHENSON #1
DORCHESTER COUNTY SHERIFF'S DEPT.
PAGER: 728-2183
OFFICE: 832-0307
MOBILE: 709-2563

41) SGT. ALVIN COKER #4

42) DET. SGT. TERRY VAN DORAN #3

43) MAJOR TIM STEPHENSON #2

44) SHERIFF LARRY WILLIAMS #1
ORANGEBURG COUNTY SHERIFF'S DEPT.
WORK: 533-5836

45) DET. SGT. TERRY VAN DORAN #4

46) SGT. ALVIN COKER #5

47) DET. SGT. TERRY VAN DORAN #5

48) SPECIAL AGENT JAMES HELMS #2

49) SGT. ALVIN COKER #6

50) DET. SGT. TERRY VAN DORAN #6

51) SHERIFF LARRY WILLIAMS #2

RAY NASH
SHERIFF

Dorchester County Sheriff's Office
St. George, South Carolina

FAX COVER SHEET

TO: Walter Bailey

FROM: Det. Coker

DATE: _____

SUBJECT: _____

MESSAGE: _____

Travis Felder
in store
at 11:18pm - 2/16
Orange/Black coat

[redacted] Gadson Sr.
11:35
Purchase Store

Clerk who's Shed
Notes

FAXED TO: 871-2643 PAGE 1 OF 3

100 Sears Street. St. George, South Carolina 29477 • Phone 843-563- 0259 / Fax: 843-563-0263

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA COURT OF GENERAL SESSIONS	County: DORCHESTER
STATE OF SOUTH CAROLINA v. Marion Bowman, Jr.	Case No.: 2001-GS-18-388, 389 Subpoena For: ☐ Person ☒ Document(s)/Objects

To:
Detective Alvin Coker
C/O Dorchester County Sheriff Department
212 Deming Way
Summerville, SC 29483

☐ **YOU ARE HEREBY COMMANDED** to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.

Place:	Courtroom: SECOND FLOOR
	Date and Time:

☒ **YOU ARE ALSO COMMANDED** to bring the following documents(s) or object(s):

List Document(s) or Object(s): Copies of the complete file regarding Marion Bowman, Jr, to include co-defendants, pertaining to any and all investigation, police notes, tapes, pictures, statements, witnesses, law enforcement sharing information, etc.	Notes: Make available to Defense Attorneys within 14 days

THIS SUBPOENA SHALL REMAIN IN EFFECT UNTIL YOU ARE GRANTED LEAVE TO DEPART BY THE COURT OR BY AN OFFICER ACTING ON BEHALF OF THE COURT.

Clerk of Court: Cheryl Graham	Date: March 20, 2002
(By) Deputy Clerk:	

Attorney's name and address:
Norbert Cummings, Esquire
100 South Main Street, Ste E
Summerville, SC 29483

Marva A. Hardee-Thomas, Esquire
130 East Richardson Avenue
Summerville, SC 29483

Marva A. Hardee-Thomas

ATTORNEY AT LAW

FAX

FAX FROM	FAX TO
SENT BY: Marva Hardee-Thomas	COMPANY:
DATE SENT: 3/20/02	TIME SENT: 1:26 pm
	TOTAL NUMBER OF PAGES: 2
DELIVER TO: Detective Alvin Coker	
	FAX NUMBER: 832-0308

State vs Marion Bowman -Jr.

THIS FACSIMILE MESSAGE MAY CONTAIN PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS BELOW VIA THE U.S. POSTAL SERVICE.

Message: Via fax and U.S. Mail

130 EAST RICHARDSON AVENUE, SUMMERVILLE, SC 29483

PHONE (843) 873-8622 • FAX (843) 873-4123

HP Officejet V Series V40
Personal Printer/Fax/Copier/Scanner

Log for
DCSO
843 563 0263
Mar 20 2002 3:26PM

Last Transaction

Date	Time	Type	Identification	Duration	Pages	Result
Mar 20	3:24PM	Fax Sent	98712643	1:19	3	OK

8922

SUSPECT:
OFFENSE:

Put in Case file w/ Marion Bowman Jr.

Amanda Miller w/f

803-531-0774

[redacted]

O'Bury SC 29115

707-3033

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

ORIGINAL

8924

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE TRAVIS DAWIT FELDER, B / M / DOB: [redacted] / SSN: [redacted]

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED. BOWMAN ALSO NAMED TRAVIS DAWIT FELDER AS TAKING PART IN THE CRIME.

Sworn to and Subscribed before me
this 21 day of Feb, 20 01

Signature of Judge (L.S.)

Affiant

Address 100 SEARS ST., ST. GEORGE, SC

ORIGINAL

STATE OF SOUTH CAROLINA

8926

Form Approved by
S.C. Attorney General
Section 17.13.160
March 15, 1988

COUNTY OF DORCHESTER

SEARCH WARRANT

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE TRAVIS DAWIT FELDER, B / M / DOB _____ / SSN: _____

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to ISSUING MAGISTRATE: _____ within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

St. George, S.C.

Feb 21, 2001

_____ (L.S.)

ORIGINAL

8927

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE JAMES TAWAIN GADSON, B / M / DOB: SSN:

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED.THE DEFENDANT ALSO HAD WHAT APPEARED TO BE BLOOD ON HIS SHOES AT THE TIME OF HIS ARREST. BOWMAN ALSO NAMED TRAVIS DAWIT FELDER AS TAKING PART IN THE CRIME.

Sworn to and Subscribed before me
this 21 day of Feb, 20 01

Signature of Judge (L.S.)

Affiant

Address 100 SEARS ST, ST-GEORGE, SC

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

SEARCH WARRANT

8929
Form Approved by
S.C. Attorney General
Section 17-13-160
March 15, 1968

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

THE BODY AND PERSON OF ONE JAMES TAWAIN GADSON, B / M / DOB: / SSN:

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to ISSUING MAGISTRATE:

within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

St George, S.C.

Feb 21, 2001

(L.S.)

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

8930

8931

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY, UNDER WEAR OR OTHER GARMENTS WORN BY THE DEFENDANT THAT MIGHT CONTAIN BLOOD.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE MARION BOWMAN JR., B / M / DOB: / SSN:

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED.

Sworn to and Subscribed before me
this 21 day of Feb, 2001

Signature of Judge (L.S.)

Affiant

Address 100 Sears St. St. George, SC

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

SEARCH WARRANT

8933

Form Approved by
S.C. Attorney General
Section 17-13-160
March 15, 1988

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

THE BODY AND PERSON OF ONE MARION BOWMAN JR. / B / M / DOB: _____ / SSN: _____

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY, UNDER WEAR OR OTHER GARMENTS WORN BY THE DEFENDANT THAT MIGHT CONTAIN BLOOD.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to ISSUING MAGISTRATE: _____

within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

[signature] , S.C.

Feb 21 , 2001 [signature] (L.S.)

STATE OF SOUTH CAROLINA

County of DORCHESTER

SEARCH WARRANT

Date FEBRUARY 21, 2001

Officer SGT. ALVIN COKER

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

AFFIDAVIT

Personally appeared before me, one DETECTIVE SGT. ALVIN COKER who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

TWO TUBES OF BLOOD FOR DNA TESTING, A BODY SEARCH FOR ANY EVIDENCE OF WOUNDS, PHOTOGRAPHS OF ANY SUCH WOUNDS THAT MIGHT BE FOUND ON THE SUSPECTS BODY.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE TRAVIS DAWIT FELDER, B / M / DOB: / SSN:

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

THAT ON 2/17/01 THE BODY OF KANDEE MARTIN WAS FOUND BURNED, IN THE TRUNK OF THE VICTIMS CAR. AN AUTOPSY REVEALED THE VICTIM HAD BEEN SHOT AT LEAST TWICE. INVESTIGATION REVEALED THAT ONE OF THE LAST PERSONS SEEN WITH THE VICTIM WAS MARION BOWMAN JR. AFTER BEING ARRESTED ON NON-RELATED CHARGES, MARION BOWMAN PROVIDED A WRITTEN STATEMENT WHEREIN HE CONFESSED TO TAKING PART IN THE KILLING OF THE VICTIM, AND NAMES JAMES TAWAIN GADSON AS AN ACCOMPLICE, FURTHERMORE THAT JAMES TAWAIN GADSON ALSO PROVIDED A WRITTEN STATEMENT IN WHICH HE CONFESSED TO BEING PRESENT WITH MARION BOWMAN WHEN THE VICTIM WAS KILLED. BOWMAN ALSO NAMED TRAVIS DAWIT FELDER AS TAKING PART IN THE CRIME.

Sworn to and Subscribed before me
this 21 day of Feb, 20 01

Signature of Judge (L.S.)

Affiant

Address 200 SEARS ST., ST. GEORGE, SC

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

SEARCH WARRANT

8936

Form Approved by S.C. Attorney General Section 17.13.160 March 15, 1988

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

THE BODY AND PERSON OF ONE TRAVIS DAWIT FELDER, B / M / DOB: SSN:

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

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within ten days from the date of this warrant, such Inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

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ST George, S.C.

Feb 21, 2001 _____ (L.S.)

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8938

STATE OF SOUTH CAROLINA)
)
COUNTY OF DORCHESTER)

INDICTMENT
2001GS18-0366

At a Court of General Sessions, convened on June 18, 2001 the Grand Jurors of Dorchester County present upon their oath:

MURDER

That James Tawain Gadson, did in Dorchester County, on or about February 16, 2001, with malice aforethought, kill one Kandee Martin by means of shooting the victim in the head, and/or did aid, assist and abet one Marion Bowman, Jr., in killing the said Kandee Martin. The said victim did die as a proximate result thereof.

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

Walter Bailey SOLICITOR

PLAINTIFF'S EXHIBIT

8939

WITNESSES

DET. A. COKER, DCSD

ARREST WARRANT NUMBER

G284924

Arrested: Feb 18, 2001

ACTION OF GRAND JURY

True Bill

Date 6/14/01

Foreperson of Grand Jury

Date: June 14, 2001

VERDICT

Foreperson of Petit Jury

Date:

DOCKET 2001GS18-0366

The State of South Carolina

County of

DORCHESTER

COURT OF GENERAL SESSIONS

JUNE 18, 2001 TERM

THE STATE

vs.

James Tawain Gadson

Indictment for

MURDER

SC Code: 16-03-10 / 16-03-20

CDR Code: 0116

Class: FEL-EXM

After being fully advised as to my legal rights, hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within Indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

8940

I

mes Gadson
chester County Det. Ctr.
10 Sears St., Room A-18
St. George, S.C. 29477-29477

FILED-RECORDED
2001 JUL 17 AM 8:59
CHERYL GRAHAM
CLERK OF COURT
DORCHESTER COUNTY

Gene Dukes, Esquire
Dorchester County Public Defender
P.O. Box 622
St. George, S.C. 29477

RE: State v. James Gadson, A.W. No. G-284924 (murder)

Dear mr. Dukes

In ReGards to the Above Reference murder case; would you please send me the following information and material:

1. Name and Address of other Assigned Counsel for this Capital Case;
2. who is lead counsel and who is co-counsel?
3. All Notices, Demands, Petitions, motions and orders on file;
4. Rule 5 and Brady Disclosed Evidence and witnesses by State; And
5. Information on any and all Pending served charges.

Thank you for your Assistance in this matter; and, I Look forward to Receiving the Afore Numbered Items within Twenty (20) Days from the Date of service of this letter.

With ReGards, I am, sincerely
* James J Gadson

PLAINTIFF'S EXHIBIT

Enclosure
C.C. Hon. Cheryl Graham, Clerk of Court (Gs)
File

JAMES GADSON
DORCHESTER COUNTY DET. CTR.
100 SEARS ST., ROOM A-18
ST. GEORGE, S.C. 29477-2497

TROY G. KNIGHT, CHAIRMAN
DORCHESTER COUNTY PUBLIC DEFENDER CORP.
P.O. BOX 699
SUMMERVILLE, S.C. 29484

RE: STATE V. JAMES GADSON, A.W.# G-284924 (MURDER), FEB. 18, 2001

DEAR MR. TROY G. KNIGHT:

PLEASE TAKE NOTICE AND BE ADVISED THAT PUBLIC DEFENDER GENE DUKES HAS FAILED TO MAKE AN ANSWER TO MY LETTER, DATED JULY 9, 2001, FILED JULY 17, 2001, REQUESTING ONE COPY OF ALL MATTER ON FILE AND ANY AND ALL EVIDENCE DISCLOSED BY THE STATE, PURSUANT TO RULE 5, SCRCRIMP AND BRADY. PLEASE SEE SAID LETTER.

FURTHERMORE, DUKES HAS FAILED TO GATHER ADDITIONAL FACTS AND EVIDENCE IN REFERENCE TO ABOVE CASE, HAS FAILED TO INFORM ME OF THE CURRENT FACTS AND HOW THE LAW APPLIES TO THOSE SET OF FACTS.

IN SHORT, COUNSEL DUKES HASN'T MEANINGFULLY INFORMED ME, HAS PREVENTED ME FROM ASSISTING IN MY DEFENSE BY DENYING AFOREMENTIONED LETTER AND ITS MULTIPLE REQUESTS FOR INFORMATION TIMELY IN A DEATH PENALTY CASE. HIS DRINKING OR LACK OF DILIGENCE MAY COST ME MY LIBERTY OR LIFE. IF YOU TRULY REPRESENT THE DEFENSE OF INDIGENTS AND NOT THE POLICE AND PROSECUTION'S OFFICE, YOU WILL REMEDY THIS ACTUAL CONFLICT-OF-INTEREST MATTER RIGHT AWAY.

MOST SINCERELY,

James J Gadson

JAMES GADSON

CC: HON. CHERYL GRAHAM, CLERK OF COURT
FILE

FILED-RECORDED
11-5-01
Cheryl Graham
Clerk of Court
Dorchester County

8942

JAMES GADSON
DORCHESTER COUNTY DET. CTR.
100 SEARS ST., ROOM A-18
ST. GEORGE, S.C. 29477-2497

TROY G. KNIGHT, CHAIRMAN
DORCHESTER COUNTY PUBLIC DEFENDER CORP.
P.O. BOX 699
SUMMERVILLE, S.C. 29484

RE: STATE V. JAMES GADSON, A.W.# G-284924 (MURDER), FEB. 18, 2001

DEAR MR. TROY G. KNIGHT:

PLEASE TAKE NOTICE AND BE ADVISED THAT PUBLIC DEFENDER GENE DUKES HAS FAILED TO MAKE AN ANSWER TO MY LETTER, DATED JULY 9, 2001, FILED JULY 17, 2001, REQUESTING ONE COPY OF ALL MATTER ON FILE AND ANY AND ALL EVIDENCE DISCLOSED BY THE STATE, PURSUANT TO RULE 5, SCRCRIMP AND BRADY. PLEASE SEE SAID LETTER.

FURTHERMORE, DUKES HAS FAILED TO GATHER ADDITIONAL FACTS AND EVIDENCE IN REFERENCE TO ABOVE CASE, HAS FAILED TO INFORM ME OF THE CURRENT FACTS AND HOW THE LAW APPLIES TO THOSE SET OF FACTS.

IN SHORT, COUNSEL DUKES HASN'T MEANINGFULLY INFORMED ME, HAS PREVENTED ME FROM ASSISTING IN MY DEFENSE BY DENYING AFOREMENTIONED LETTER AND ITS MULTIPLE REQUESTS FOR INFORMATION TIMELY IN A DEATH PENALTY CASE.

HIS DRINKING OR LACK OF DILIGENCE MAY COST ME MY LIBERTY OR LIFE. IF YOU TRULY REPRESENT THE DEFENSE OF INDIGENTS AND NOT THE POLICE AND PROSECUTION'S OFFICE, YOU WILL REMEDY THIS ACTUAL CONFLICT-OF-INTEREST MATTER RIGHT AWAY.

MOST SINCERELY,

James T. Gadson

JAMES GADSON

CC: HON. CHERYL GRAHAM, CLERK OF COURT
FILE

JAMES GADSON
DORCHESTER COUNTY DET. CTR.
100 SEARS ST., ROOM A-18
GEORGE, S.C. 29477-2497

HON. CHERYL GRAHAM
CLERK OF COURT
DORCHESTER COUNTY
101 RIDGE ST.
ST. GEORGE, S.C. 29477

RE: STATE V. JAMES GADSON (GENERAL SESSIONS)

DEAR MS. GRAHAM:

ENCLOSED ARE TWO (2) COPIES OF A CORRESPONDENCE, DATED 30 OCTOBER 2001, ADDRESSED AND SERVED TO ATTORNEY TROY G. KNIGHT, CONCERNING ABOVE REFERENCE CRIMINAL CASE.

PLEASE FILE ONE (1) COPY WITH THE COURT AND RETURN THE OTHER COPY, AFTER CLOCKING, FOR MY RECORDS.

ALSO, WOULD YOU PLEASE INFORM ME OF THE DOCKET NUMBER OF THIS CASE OR SEND A CERTIFIED COPY OF THE INDICMENT IF TRUE BILLED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

WITH REGARDS, I AM SINCERELY,

James J Gadson

JAMES GADSON

ENCLOSURES

CC: GENE W. DUKES, ESQUIRE
FILE

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	
COUNTY OF DORCHESTER	)	INDICTMENT NO. 2001-GS-18-0366

STATE OF SOUTH CAROLINA,	)	
	)	
-versus-	)	AGREEMENT
	)	
JAMES TAWAIN GADSON,	)	
	)	
Defendant.	)	

THIS AGREEMENT is entered into on the 13 day of May, 2002, between and among the State of South Carolina, as represented by the Solicitor of the First Judicial Circuit, Walter M. Bailey, Jr., the Defendant, James Tawain Gadson, and his attorney, Gene W. Dukes, Esquire.

IN CONSIDERATION of the mutual promises made and recorded herein, the parties agree as follows:

1. The Defendant, James Tawain Gadson, has been indicted by the Grand Jury for Dorchester County for the following charge: Murder. Said defendant will plead guilty as charged to the offenses of Accessory After the Fact of Murder and Misprision of a Felony.

2. The Defendant, James Tawain Gadson, further understands and agrees that he will receive a negotiated sentence of fifteen (15) years on the Accessory After the Fact of Murder charge and a consecutive sentence of five (5) years on the Misprision of a Felony charge, provided all the terms of this agreement are fully complied with. Said plea to take place after the trial of Marion Bowman, Jr. and the other individuals named in Paragraph 4 herein.

3. The Defendant, James Tawain Gadson, understands and agrees that he has no right to withdraw his plea. Further, he hereby gives up any and all pretrial, trial and/or post-conviction motions, defenses, objections or requests including any filing made pursuant to Section 17-27-20, et seq. of the Code of Laws of South Carolina (1976) as amended, which he may have made or raised or could assert hereafter, including any motion incident to the proceedings in the trial court, or of any direct review of either the sentence imposed upon him by the Court or the conviction had by the State of South Carolina, and he freely enters a plea of guilty to the aforesaid charges.

4. The Defendant, James Tawain Gadson, agrees to fully and truthfully cooperate with the Solicitor's Office of the First Judicial Circuit and any and all law enforcement officers, in the prosecution of Marion Bowman, Jr., Travis Felder, Marion Bowman, Sr., Dorothy Mae Bowman, Kendra V. Bowman, Darian Williams and Yolanda C. Bowman, and in any and all trials and retrials of the said aforesaid individuals.

5. The Defendant, James Tawain Gadson, understands and agrees that his cooperation is to include, but is not limited to, a truthful and complete debriefing of his knowledge concerning any and all criminal activity and any related, unlawful activity that he has been involved with or that he has been aware of or knows about.

6. The Defendant, James Tawain Gadson, understands and agrees that he must provide truthful information to the Dorchester County Sheriff's Department and the First Judicial Circuit Solicitor's Office or their designees.

7. The Defendant, James Tawain Gadson, agrees to testify fully and truthfully at any and all criminal trials or proceedings if called upon to do so by the First Judicial Circuit Solicitor's Office.

8. The Defendant, James Tawain Gadson, understands and fully agrees to tell the absolute truth at any trial or proceeding either while being questioned by the attorney for the State of South Carolina or while being cross-examined by any attorney representing a defendant who is being tried.

a. The Defendant, James Tawain Gadson, fully understands that any failure on his part to so testify will result in the termination of this Agreement at the sole option of the Solicitor for the First Judicial Circuit.

b. The Defendant, James Tawain Gadson, further understands that he would be fully prosecuted by the State of South Carolina for perjury, in the event that he does not, at any time, testify truthfully.

9. It is expressly agreed that if the Defendant, James Tawain Gadson, does not at all times tell the absolute and complete truth or at any time fails to cooperate in the investigation and prosecution of Marion Bowman, Jr., Travis Felder, Marion Bowman, Sr., Dorothy Mae Bowman, Kendra V. Bowman, Darian Williams and Yolanda Bowman, then:

a. The Defendant will not be able to withdraw his plea of guilty without prior consent of the Solicitor for the First Judicial Circuit.

b. The State of South Carolina may in its option move to vacate the Defendant's plea and the Defendant hereby waives any objection to the State's vacation of said plea. In the event the State elects to vacate or refuse to accept the Defendant's plea, the State may, in its option, reinstate the murder charge and seek the death penalty against the Defendant and the Defendant hereby waives any objection to the State's seeking of the death penalty.

c. The State of South Carolina may use any and all information and testimony provided by the Defendant in prosecution of any offenses.

10. The Defendant, James Tawain Gadson, further understands and agrees that any testimony given by him must be factual and truthful, and that he is not able to omit facts or attempt in any way to give benefit while on the witness stand to either the State of South Carolina or to any other defendant which he may testify about at any future proceeding or trial.

11. Any potential violation of this agreement by the defendant shall be judicially determined. Any allegations that the defendant has failed to fully cooperate in the investigation and prosecution of Marion Bowman, Jr., Travis Felder, Marion Bowman, Sr., Dorothy Mae Bowman, Kendra V. Bowman, Yolanda C. Bowman and Darian Williams or any allegation that the defendant had not at all times told the complete and absolute truth shall be judicially determined. In any such proceeding, the burden of proof shall be on the State by a preponderance of the evidence.

12. The parties hereby agree that this Agreement supercedes all and any prior promises, representations and statements of the parties; that this Agreement may be modified only in writing signed by all parties; and that any and all other promises, representations and statements, whether made prior to or after this Agreement are null and void.

DATE: May 13, 2002

James T. Gadson
JAMES TAWAIN GADSON
DEFENDANT

Walter M. Bailey
WALTER M. BAILEY, JR.
SOLICITOR
FIRST JUDICIAL CIRCUIT

Gene W. Dukes
GENE W. DUKES
ATTORNEY FOR DEFENDANT

8948

IV

STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

WARRANT NUMBER: G-284924
DCSO CASE NUMBER: 01001493

PLAINTIFF'S EXHIBIT

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one **DETECTIVE ALVIN COKER**, who, being duly sworn, deposes and says that **JAMES TAWAIN GADSON, B / M / 5' 10" / 155 lb. / DOB: [redacted] / SSN: _____**, did within this County and State on the 17TH day of **FEBRUARY, 2001**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

MURDER: **Violation of Section (COMMON LAW) of the South Carolina Code of Laws, 1976 as Amended.**

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That between the hours of 20:00 2/16/01and 03:30 am of 2/17/01 located in a wooded area / field, on Nursery Road, near the town of Reevesville, within the County and State aforesaid, the Defendant, **JAMES TAWAIN GADSON**, did commit the offense of MURDER, in violation of section (COMMON LAW) of the South Carolina Code of Law 1976 as amended. In that he did willfully and unlawfully with malice and aforethought, did shoot and kill one Kandee Martin. Furthermore, that on 2/17/01 units of the Dorchester County Sheriff's Office responded to an area on Nursery road near the Town of Reevesville, with the Reevesville Fire Department to investigate a burning vehicle. Officers found a 1997 Ford Escort, bearing SC tag LMA-153. The vehicle was registered to Cordellia or Kandee Martin of [redacted], Branchville, SC. When firefighters opened the trunk of the vehicle, the body of a female was found inside the trunk. An Autopsy revealed the victim had been shot at least twice. Investigators from the DCSO and the SLED Arson Team located rounds from a .380 caliber semi-auto on the crime scene. Investigation lead Officers to interview a co-defendant (Marion Bowman Jr. (AKA: "Black" or "Jr."), who provided a written statement wherein he stated that between the incident time aforementioned, that the defendant and a co-defendant approached him while driving the victims car. The defendant and co-defendant had socks on their hands and confided in him that the defendant and co-defendant had shot and killed the victim (Kandee Martin). The defendant and co-defendant then recruited Marion Bowman Jr. to assist them in moving the victims body and destroying the car and other evidence by burning them. All is against the Law, Peace and Dignity of the State of South Carolina.

SWORN AND SUBSCRIBED BEFORE ME

THIS 17 DAY OF

Feb, 2001

(ISSUING JUDGE)

(SIGNATURE OF AFFIANT)

ADDRESS: 100 SEARS STREET
ST. GEORGE, S.C. 29477
TELEPHONE: (843) 563-0259

ARREST WARRANT

G- 284924

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of DORCHESTER

THE STATE

against

XXXXNE GADSON - James Tawain

Address: [redacted]
Branchville, SC

Phone: _____ SSN: _____

Sex: M Race: B Height: 5'10" Weight: 155

DL State: _____ DL #: _____

DOB: [redacted] Agency ORI #: sc0180000

Prosecuting Agency: DCSO

Prosecuting Officer: SGT. ALVIN COKER

Offense: MURDER

Offense Code: _____

Code/Ordinance Sec. COMMON LAW

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

Richard Mann (L.S.)
Signature of Judge

Date: 2-15-2001

RETURN

A copy of this arrest warrant was delivered to defendant Gadson, James Tawain on 02-18-01

Raymond Dotson
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of DORCHESTER)

AFFIDAVIT

Form Approved by S.C. Attorney General July 26, 1990 CCA 518

Personally appeared before me the affiant DETECTIVE ALVIN COKER who being duly sworn deposes and says that defendant ~~XXXXXX Gadson~~ JAMES TAWAIN GADSON did within this county and state on FEBRUARY 17, 2001 violate the criminal laws of State of South Carolina (or ordinance of [X] County/ [ ] Municipality of DORCHESTER in the following particulars:

DESCRIPTION OF OFFENSE: MURDER (COMMON LAW)

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

SEE ATTATCHED AFFIDAVIT

FILED-RECORDED
2001 FEB 27 PM 2:20
CHERYLE GRAHAM
CLERK OF COURT
DORCHESTER COUNTY

Sworn to and subscribed before me on 2-17-01

Signature of Issuing Judge (L.S.)

Signature of Affiant

Affiant's Address 100 Sears ST.
St. George, SC 29477

Affiant's Telephone 563-0259

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of DORCHESTER)

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 on FEBRUARY 17, 2001 defendant XXXXNE GADSON - James Tawain did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of DORCHESTER) as set forth below:

DESCRIPTION OF OFFENSE: MURDER

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered t defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: 795

Judge's Address 102 Sears St St George SC

Judge's Telephone _____

Issuing Court: [X] Magistrate [ ] Municipal [ ] C

ORIGINAL

8949

8950 PAGE ____ OF ____ CASE # 010017-15

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF James Tawain Gadson

HOME ADDRESS [redacted] Branchville HOME PHONE [redacted]

EMPLOYER _____ BUSINESS ADDRESS _____

BUS. PHONE _____ OCCUPATION _____

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted]

THIS STATEMENT IS GIVEN 2-18-01 (DATE) AT 10:00 AM (TIME)

Branchville Police Department (LOCATION)

I Detective T.A. Van Doran am writing this statement at James Tawain Gadson's request as he states it: JJ Around 1:30 Friday afternoon I was at Dorothy Bowman and Marion Bowman's house. We had just got back from Grover (Meat Market). I was getting a ride back to the villas with Marion's sister Yolanda Bowman. I was in the back seat of Yolanda's Volkswagon when Marion came around the front of the car walking stiff legged. Yolanda asked Marion - Why are you walking like that? Marion said because the gun was cold. Marion pulled the gun out from under his shirt and put it in ~~the shirt~~ JJ A brown paper bag. We got to the villas and we went under a tree to talk. Marion was going to the store and he said to Hank - watch my thing. Hank said what thing? I said he must be talking about that old raggady gun he got. While Marion was gone to the store someone must have moved the gun from the trash barrel to the woods. Marion got upset when he returned and his gun was not (con

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

WITNESS: T A Vandoran

WITNESS: S/F

SIGNATURE: James J Gadson

RULE 5
DISCOVERY

ORIGINAL

IN THE TRASH CAN. He asked us where is my gun and wanted to fight. Somebody asked him what the gun was in? Marion said a brown paper bag. Marion found the bag and gun over near the woods. A woman named Lillie came riding by in a 86-87 Grey Buick and marion said I going down here to her and if she don't have my money I'm going to slap her with this gun. He went down to her and came back and said she will be back. Marion left walking and I did not see him until later that night. About 7:00 or 7:30 P.M on Friday I saw Candee Martin in her car (Grey 97 or 90 Ford Escort) and Marion was on the passenger side, we were at the villa's. He called me from under the tree - he said come here - GAP. Marion said get in I'm about to go and pull this caper - I said what caper - Marion said I'm about to go rob somebody. Candee said she needed some gas money. Marion told her to go to the new EZ shop and we pulled up facing the tracks and Candee pumped $10.00 worth of gas and she jumped back in the car and Marion told her to drive off without paying for the gas, after a 18 wheeler crossed the tracks. I told them I did not want my name involved in all that and I told them to take me home. Candee took me to [redacted] and I got out (cont)

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

RULE 5
DISCOVERY

WITNESS: T A Van Hoose

WITNESS: Sgt A Nichols SIGNATURE: James T Sadler

ORIGINAL

8952

PAGE 3 OF 4

— STATEMENT CONTINUATION —

CASE # 01001493

The last words Candee said to me was let me hold your lighter And I did because I told her I had more in the house And I went in. A little after, 9:00 PM, I came back out, I walked down MAIN STREET And I RAN INTO MARION ON George STREET. He said he was coming from Doris's house. We walked the tracks to THE Villa's because I did not want the Police to see me because I was drunk up because I had been drinking All day. We got to the villa's I was under the tree. talking to HANK And MARION said SOMETHING ABOUT A beer so he went And asked his SISTER Yolanda for her CAR. MARION got the car And DARIAN Williams CAME ACROSS the speed bump and asked me to buy them A beer so I went with them. We went to the new EZ shop - I got some beer, talked to my COUSIN SCOTTY HARRISON And told him I was going back to the Villa's. I sat with HANK for A while, finished my beer, I got up And went to Meeka's house (Apt. [redacted]). I stayed there the REST of the night And did not see MARION anymore that night. On SATURDAY I was talking to wendy williams And HANK Koger And they said they saw MARION Riding around in Candee's car About 2:30 AM Friday night - Saturday Morning. They said he came AROUND the Villa's And that is All I know. Yolanda said, Saturday Morning, After ABOUT 10:00 AM that MARION had just went to Jail (cont)

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

RULE 5
DISCOVERY

WITNESS: T A Van Hoose

WITNESS: Sgt. A McCoy

SIGNATURE: James J Dodoo

ORIGINAL

8953

She tried to tell me that he was shooting somewhere around Reesville, St. George, and Bowman. I told her I did not know because I did not see him. Then she say MARION WIFE tell someone to come get the gun.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

RULE 5
DISCOVERY

WITNESS: TA Van Hoorn

WITNESS: Sgt. [illegible]

SIGNATURE: James J Dabo

ORIGINAL

8954 PAGE 1 OF 2

CASE #: 01001493

DORCHESTER COUNTY SHERIFF'S OFFICE

STATEMENT

STATEMENT OF JAMES TAWAIN GADSON (AKA: "GAP")

HOME ADDRESS [redacted], BRANCHVILLE, SC 29435 HOME PHONE (803) [redacted]

EMPLOYER NONE BUSINESS ADDRESS N/A

BUS. PHONE N//A OCCUPATION

DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted]

THIS STATEMENT IS GIVEN 02/18/2001 (DATE) AT (TIME)

BRANCHVILLE POLICE DEPARTMENT (LOCATION)

On Friday February 16, 2001 around 1:30 pm I was at Dorothy Bowman & Marion Bowman's house in Branchville. We had just got back from Grover, SC from the meat market. Yolanda Bowman, Marion and me were in Yolanda's blue Volks Wagon, 4 door car. We took Marion to his house for Marion to put his meat out. He came back out of his house and gave Yolanda $5.00 to take me and Marion back into the Project's (Branchville Villa Apartments). He was limping as he walked toward the car so Yolanda ask him why he was limping. He said his gun was cold. He had a silver & black colored .380 semi-automatic pistol tucked inside his pants on the right side. He had a Old English 32 oz. bottle of beer in a paper bag. He took the beer out of the bag and put the gun inside the bag. When we got out of the car at the Villa's we walked up under the tree. He sat the gun down in the trash can and told Hank Koger to watch it, then left and went to the store. About 15 minutes later he came back. Someone had moved the gun and put down near some bushes so Marion got mad and wanted to fight [redacted] accused me of taking the gun. He found the gun over near the bushes and put it down in his pants. A lady named "Lilly" or "Lil" came riding through the project in a Gray 86/87 Buick. He walked toward he talking slapping he with the gun if she didn't have his money she owed him for crack. Joe Fogle spoke up and told Marion not to mess with the woman. He talked to the woman and she said she would be back with his money. Lilly never came back. Marion walked to apartment [redacted] where my cousin Trina West lives. Marion was suppose to help her move some furniture into her apartment. It was about 7:00 - 7:30 pm before I saw him again. I was under the tree at the Villa when Marion and Kandee drove up in Kandee's car. Kandee was driving. Marion called me over to the car and told me to get in. He said he was going to pull a caper. I got in the car and Kandee said she would do anything for a little hit, meaning a hit of crack. She then said needed gas so Marion told her to go the new EZ Shop because it is the most crowed. We went to the gas station and Kandee parked facing the rail road track. She pumped $10.00 gas from the 87 octane pump. She jumped back in the car and Marion told her to go after an eighteen wheeler truck crossed the rail road track. Kandee took off without paying for the gas. We turned right on highway 78 going toward St. George and drove until we passed the Branchville High School then turned right on a paved road. We followed that road until it came to McAlhaney road and turned left. CONTINUED.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT.

RULE 5
DISCOVERY

WITNESS: Jack Coleman

WITNESS:

SIGNATURE: James T Gadson

ORIGINAL

As we drove down McAlhaney road, Marion was pointing out houses he wanted to rob. While we were riding, Marion put his arm around Kandee on the back of the seat and pointed his finger at the back of her head and made a gesture as if he was shooting a gun. We got to a [redacted]ign and turned right. We followed that road and then turned left onto the road where we left Kandee. Marion told Kandee to pull over beside a yellow road sign and park. We got out and Marion gave Kandee a hit of crack. We were walking down the road while Kandee was still in the car smoking the crack. We were going to rob a house at the end of the road. Marion told me he was going to kill her because he said she was wired by the police a couple of weeks ago when she got drugs from him. Kandee got out of the car and ran up to us. She grabbed Marion by the arm and said she was scarred. Then a car came by so I jumped in the bushes. Marion and Kandee also jumped in the bushes. After the car passed I heard then get out of the bushes and run toward the car. I came out of the bushes and started walking toward the car. I hear three gun shots and three flashes as the went off. Kandee came running toward me with Marion running behind her. She stopped just before she got to me. About 15 or 20 feet away from me. She turned around to face Black (Marion) and said "No Black, No Black, don't shoot me again, I've got a child to take care of". Then Marion shot two more times and she fell to pavement. When he shot her I got scarred and messed and pissed in my pants. Black (Marion) then grabbed her legs and was pulling her to the woods. He said "Did you hear her head hit the road". I told him he should not have shot her. I ran and got in the car. I saw him put some kind of white paper down to mark the spot where Kandee's body was at. He also counted his steps. He got in the driver seat and said he shot her in the head. He said he was coming back to get her. He had the gun in his pants. We drove back to Branchville. He parked next to a field near the coal plant on highway 78 and we got out of it. Marion said he was coming back for the car later and drive it to Allen N[redacted]y Club in Bowman, SC. We walked down the rail road track, and went to the Branchville Villa Apartments. Black got ahead of me a[redacted]at me to the Villa's. When I got there he was sitting in a blue Mazda 4 door talking to Travis Felder. It was Travis Felder's car. Black told Travis to meet him at the top of McAlhaney road after the club. Hank Koger, Darrin Williams, were at the Villa when I got there. I went into apartment [redacted] (Meeka's apartment) where I washed and changed my clothes. I put my soiled clothes in a plastic grocery bag and tied up the bag. "Twitty" (LNU) was there. We talked but I did not say anything about what had just happened. Chance Bennett came over later and spent the night. Saturday morning I got up and took my clothes home and washed them. Saturday after noon around 12:00 noon, I saw Travis Felder at apartment [redacted] of the Villa apartments. I called him over to where I was and ask him about black going to jail. He said yes. I ask him where Kandee's car was at. He said don't worry about it because it and Kandee had been burned up. He said he had followed Black to McAlhaney road and watched Black set the car and Kandee on fire, then brought Black back from where it was at. Travis left to go the barber shop. I did not see him anymore after that. I did not shoot Kandee or help Marion burn her or her car.

HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF Y KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY TATEMENT.

RULE 5
DISCOVERY

[redacted]S: _____

TNESS: _____ SIGNATURE: _____

ORIGINAL

3956

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

Date: February 18, 2001

I have been informed that the results of the polygraph examination administered to _James Tawain Gadson____ by Examiner T.E. Stephenson of the Dorchester County Sheriff's Office are as follows:

( ) NDI – No responses indicative of attempted deception were noted to relevant test questions.

(X) DI – Responses indicative of attempted deception were noted to relevant test question(s).__5,7,10_____

() INCONCLUSIVE – The truthfulness or attempted deception of the examinee could not be determined.

( ) DNT – Did not test examinee. (See Comments)

( ) Re-examination recommended by examiner.

PLAINTIFF'S EXHIBIT 7

COMMENTS/REMARKS
This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, you will be promptly notified by written report.

R5 – Did you shoot Kandee Martin?
R7 –Did you shoot Kandee Martin near Reevesville Friday night?
R-10 – Are you withholding any information about the shooting of Kandee Martin?

_____ T.E. Stephenson
Signature of Officer Signature of Examiner

_____ 2/18/01
Agency Date

DOCUMENT #4

RULE 5 DISCOVERY

212 Deming Way ◆ Summerville, South Carolina 29483 ◆ (843) 832-0300
100 Sears Street St. George, South Carolina 29477 (843) 563-0259

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER — IN THE COURT OF GENERAL SESSIONS
THE STATE — REPORT OF FINDINGS

vs.

GADSON, JAMES TAWAIN
CH1000-1106
Defendant

TO: THE SOLICITOR/ASSISTANT SOLICITOR

THE UNDERSIGNED RESPECTFULLY REPORTS TO THE COURT:

1. That the above-named defendant was evaluated on **August 20, 2001** to determine the defendant's capacity to stand trial pursuant to Section 44-23-410, et sequential, Code of Laws of South Carolina, 1976. The evaluation was conducted under the supervision of **Dr. Richard L. Frierson.**

2. That after study and observation, the hospital staff submits the following report:

   a. That the above-named defendant is diagnosed with **Cannabis Dependence; History of Seizure Disorder.**

   b. That the above-named defendant is capable of understanding the nature of the charges, and is capable of assisting counsel in his own defense.

   c. That the above-named defendant **did** have the ability to differentiate right from wrong at the time of the alleged offense, on or about February 17, 2001.

   d. That the above-named defendant **did** have the capacity to conform his/her conduct to the requirements of the law.

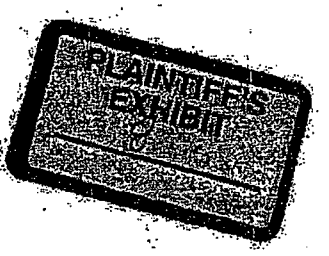
3. It is recommended that the above-named defendant be returned to the jurisdiction of the court.

C, Gene Dukes, Attorney at Law, P.O. Box 622, St. George, SC 29477

Columbia, South Carolina
September 10, 2001

mab

Pamela M. Crawford, M.D.
Director
WSHPI-Forensic Division



EVALUATION SERVICE OF FORENSIC DIVISION

DATE OF EVALUATION: August 20, 2001

PRESIDING: Richard L. Frierson, M.D.

OTHERS PRESENT: Tora Brawley, Ph.D.

DIAGNOSES:
AXIS I: Cannabis Dependence.
AXIS II: No Diagnosis.
AXIS III: History of Seizure Disorder.

COMPETENCY TO STAND TRIAL: Yes.

CRIMINAL RESPONSIBILITY: Yes.

CAPACITY TO CONFORM: Yes.

DISPOSITION: Mr. Gadson has been returned to Dorchester County to await disposition of his charge.

PERTINENT STATEMENTS: James Tawain Gadson is a 22-year-old African American male who was seen at our hospital pursuant to a court order from the Dorchester County Court of General Sessions. This court order requests an evaluation of his competency to stand trial, his criminal responsibility pursuant to the McNaughten test for his actions on or about February 17, 2001, and if responsible, a determination of his capacity to conform his conduct to the requirements of the law. He is currently charged with Murder.

This evaluation consisted of the following:

1) Review of the court order requesting the evaluation.
2) Review of the arrest warrant related to the alleged offense.
3) Review of the investigative report.
4) Review of the defendant's prior criminal record.
5) Review of four statements given by Marion Bowman, Jr.
6) Review of statements given by the defendant.
7) Review of a statement given by Hiram Johnson.
8) Review of a statement given by Charles Fralix.
9) Review of a statement given by Edward Waters.
10) Review of a statement given by Troy Robinson.
11) Review of a statement given by Albert Judy.
12) Review of a statement given by Michael Hughes.

13) Review of a statement given by Ryan Reeves.
14) Review of a statement given by James Fender.
15) Review of a statement given by Dwayne Beane.
16) Review of a statement given by Perry Chinners.
17) Review of a statement given by Bryan Newhouse.
18) Review of a statement given by Terry Kelley.
19) Review of a statement given by Valorna Smith.
20) Review of a statement given by Vametra Gadson.
21) Review of a statement given by Margaret Hawkins.
22) Review of a statement given by Tiara Coleman.
23) Review of a statement given by Katrina West.
24) Review of a statement given by Darian Williams.
25) Review of the autopsy related to the deceased.
26) Review of a social history obtained from this patient's family.
27) Psychological evaluation by Dr. Tora Brawley.
28) Neurological consultation.
29) An electroencephalogram (EEG).
30) A Magnetic Resonance Imaging (MRI scan) of the head.
31) A 1 hour and 20 minute clinical Forensic interview.

Mr. Gadson has no prior history of mental health or substance abuse treatment. He is currently on no medications in the jail. The jail reports that he is in the general population and has not displayed any behavioral challenges or concerns that would be indicative of or suggestive of mental illness. The patient's mother denies any known history of mental illness.

The patient allegedly began having seizures-like episodes around age 21, and has had three of them. During the first episode, he reports that he "just blacked out", and is unsure if he had any convulsions or other symptoms associated with this. He did not seek medical treatment at that time. The second episode occurred when he was smoking marijuana and he states that he fell down, and when he "came back", felt somewhat dizzy. He states that there were no convulsions or other symptoms associated with this episode, and he did not seek medical treatment. The last episode occurred approximately eight months ago. He states that he had not eaten all day. He reports that he had been using marijuana that day. He states that his cousin was present and observed him "shake and pass out". He reveals that there was also incontinence during this episode. He did go to the hospital following this event, and was told that he probably had a "light seizure". He also described a post-ictal state which would be consistent with seizure activity. The etiology of these seizures-like episodes remains unclear. He was prescribed Dilantin for them in the past. He is not currently taking medication, and has not received any since his incarceration. He left school in the 9th grade. There is no family history of mental illness. He has no history of symptoms consistent with conduct disorder. Despite the history of seizures, MRI scan, EEG, and neurological evaluations were normal and did not demonstrate evidence of central nervous system pathology.

Mr. Gadson reports that he smokes large quantities of cannabis. He reported that he had consumed up to six olunts of cannabis on a daily basis. He has had occupational difficulties due to positive urine drug screens at work. He has made unsuccessful attempts to quit using cannabis and it is our opinion that he meets criteria for diagnosis of Cannabis Dependence.

MENTAL STATUS EXAM: Mr. Gadson was alert and oriented to person, place, day, date, and time. He was neatly groomed and cooperative with the interview. He made good eye contact. He was able to register three objects and he recalled two of them after five minutes. He recalled the third object with a prompt. He was able to recall significant past personal information. We found no evidence of long or short-term memory impairment. He demonstrated the capacity for abstract reasoning as evidenced by his interpretation of a proverb and a similarity. His fund of knowledge was in the average range and his intelligence was also judged to be in the average range. His judgment to a hypothetical situation was fair. His ability to concentrate was good. He gave an approximate answer to a calculation question. He described his mood as "not right since this happened." He denied suicidal or homicidal ideas. He denied a sleep or appetite disturbance. He denied delusions. Specifically, there was no evidence of paranoia, grandiosity, or ideas of reference. He does report that he hears a voice and "a little beeping noise." His description of this hallucination is atypical for mental illness. His thinking was logical and goal directed without loosening of associations or flight of ideas and there was no evidence of grossly disturbed thought processes or thought content. He did not display subtle negative symptoms of psychotic mental illness

PSYCHOLOGICAL EVALUATION: Mr. Gadson was administered psychological and cognitive tests. During the evaluation, he was alert, fully oriented and cooperative. On the Repeatable Battery for the Assessment of Neuropsychological Status, he exhibited some mild impairment of verbal memory, but verbal learning was good. Other areas of cognition that were assessed were adequate. On the SIRS, there was no evidence of malingering of psychotic symptoms. Overall, Mr. Gadson did not evidence significant levels of cognitive dysfunction on this evaluation.

CONCLUSION REGARDING COMPETENCY TO STAND TRIAL: Mr. Gadson was able to read his Miranda Warnings and restate them in his own words. He understood their meaning. He elected to call his attorney prior to participating in the evaluation. He was aware of the charge against him and he appreciates its seriousness, including the maximum potential sentence he could receive if convicted. He understands the role of his attorney in assisting him with a defense. He states that he could tell his attorney everything he knows about the allegations against him. He states that he has met his attorney on three occasions. He required some education regarding the role of the solicitor. He states that the judge "sits there and listens and then gives you time." He understands the role of a jury. He is aware of the pleas available to him. He states that a plea bargain is when "they offer you a certain amount of time to get you to plead guilty." He was able to state a desired outcome in his case. He was able to solve a hypothetical problem involving the courtroom and he appreciates the importance of appropriate courtroom behavior. He was able to discuss potential evidence in his case, including statements given by his codefendant as well as others. He was able to discuss evidence in a hypothetical manner. He was able to discuss potential plea offers he would be willing to accept in this case.

It is our opinion that he has both a factual understanding of the legal system and sufficient present ability to rationally consult with his attorney regarding a defense. Therefore, it is our opinion that he is currently competent to stand trial.

CONCLUSION REGARDING CRIMINAL RESPONSIBILITY: Mr. Gadson's recollection of the alleged offense is self-protective. He does not report symptoms of a mental illness as it relates to the charge in any way. It is our opinion that he would have been able to distinguish legal or moral right from legal or moral wrong on or about February 17, 2001. Therefore, it is our opinion that he would have been criminally responsible pursuant to the McNaughten standard.

CONCLUSION REGARDING CAPACITY TO CONFORM: Likewise, we find no evidence of an irresistible impulse or other mental symptom which would have substantially impaired his ability to conform his conduct to the requirements of the law.

RECOMMENDATIONS: Mr. Gadson would benefit from substance abuse counseling and attendance of Narcotics Anonymous, given the significance of his cannabis dependence. He does not need acute psychiatric hospitalization at the present time.

Richard L. Frierson, M.D.
Director, Forensic Psychiatry Education

Tora Brawley, Ph.D.
Licensed Clinical Psychologist

RLF/khr

D: 08/20/01;08/21/01
RT/EM: 08/22/01
F/EM: 09/10/01 (rlb,tb)

8968

STATE OF SOUTH CAROLINA)
COUNTY OF Dorchester)
STATE VS.)
James Tawain Gadson)
AKA:)
Race: Black Sex: Male Age: 23)
DOB: [redacted] SS#: [redacted])
Address:)
DL# SID#:)

IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#:
2002-GS-18-549
A/W#:
Date of Offense: 2-16-01
S.C. Code §:
CDR Code #: 2141114
☐ CASE RESTORED
SENTENCE
☑ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☑ PLEADS TO: Accessory After the Fact of Murder 15
in violation of § _____ of the S.C. Code of Laws, bearing CDR Code # 2141114

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

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

ATTEST:

Solicitor Defendant Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections**, ☐ **County Detention Center**, for a determinate term of FIFTEEN [redacted] years or ☐ under the **Youthful Offender Act** not to exceed _____ years or to pay a fine of $ _____; provided that upon the service of _____ days/months/years and/or payment of $ _____; plus costs and assessments as applicable*; the balance is suspended with **probation** for _____ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ The Defendant is to be given credit for STARTED FEB. 18, 2001. days/months jail time.
☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: _____
THIS IS FIRST SPECIAL CONDITIONS: OF TWO SENTENCES.

☐ RESTITUTION: ☐Heard, ☐Waived, ☐Ordered
Total: $_____ plus 20% fee: $_____
Payment Terms: _____
☐ set by SCDPPPS _____
Recipient: _____

*Fine:	$
§14-1-206 (Assessments 100%)	$
§14-1-211(A)(1) (Surcharge)	$ 100.00
§14-1-211(A)(2) (Surcharge)	$
§56-5-2995 (DUI Assessment)	$
3% to County (if paid in installments)	$ 3.00
TAL	$ 103.00

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

PRESIDING JUDGE J. L. Hayford Jr.
Judge Code: 010018
Sentence Date: 6/19/02

Clerk of Court/ Deputy Clerk
Court Reporter: R. Summers

White - Clerk Green - Corrections Canary - Probation Pink - Defendant

STATE OF SOUTH CAROLINA)
COUNTY OF Dorchester)
STATE VS.)
James Tawain Gordon)
AKA:)
Race: Black Sex: Male Age: 23)
DOB: [redacted] SS# [redacted])
Address:)
DL# SID#:)

IN THE COURT OF GENERAL SESSIONS 8963
INDICTMENT/CASE#:
2002 -GS- 18 - 548
A/W#:
Date of Offense: 2-16-01
S.C. Code §:
CDR Code #: 017181
☐ CASE RESTORED
SENTENCE
☑ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☑ PLEADS TO: Misprision of a Felony
in violation of § _____ of the S.C. Code of Laws, bearing CDR Code # 017181

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

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☑ Defendant Waives Presentment to Grand Jury.
The plea is: ☐ Without Negotiations or Recommendation, ☑ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:
Solicitor Defendant Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,** for a determinate term of Five [redacted] years or ☐ under the **Youthful Offender Act** not to exceed _____ years and/or to pay a fine of $ _____; provided that upon the service of _____ days/months/years and/or payment of $ _____; plus costs and assessments as applicable*; the balance is suspended with **probation** for _____ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ The Defendant is to be given credit for _____ days/months jail time.
[redacted] or ☒ CONSECUTIVE to sentence on: 2000-GS-18-549.
T.L.H.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐Heard, ☐Waived, ☐Ordered
Total: $ _____ plus 20% fee: $ _____
Payment Terms: _____
☐ set by SCDPPPS _____
Recipient: _____

*Fine:	$
§14-1-206 (Assessments 100%).	$
§14-1-211(A)(1) (Surcharge)	$ 100.00
§14-1-211(A)(2) (Surcharge)	$
§56-5-2995 (DUI Assessment).	$
3% to County (if paid in installments).	$ 3.00
TOTAL	$ 103.00

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

T. Etheredge
Clerk of Court/ Deputy Clerk
Court Reporter: R Cummings

PRESIDING JUDGE T.L. Hughston, Jr.
Judge Code: 010018
Sentence Date: 6/19/02

White - Clerk Green - Corrections Canary - Probation Pink - Defendant

SCCA/217 (1/2001)

8964

STATE OF SOUTH CAROLINA)
COUNTY OF DORCHESTER)
STATE VS.)
JAMES TAWAIN GADSON)
AKA:)
Race: B Sex: M Age: 23)
DOB [redacted] SS#: [redacted])
Address:)
DL# SID#:)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#:
2002-GS-18-549 IV
A/W#:
Date of Offense: 2-16-01
S.C. Code §:
CDR Code #: 2 1 4 1 1 4

☐ CASE RESTORED
Amended SENTENCE J.L.W.
☒ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: ACCESSORY AFTER THE FACT OF MURDER
in violation of § _____ of the S.C. Code of Laws, bearing CDR Code # 2 1 4 1 1 4

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

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

B/S
Solicitor

James J Gadson
Defendant

Gene W. Dukes
Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections**, ☐ **County Detention Center**, for a determinate term of FIFTEEN ~~days/months~~/years or ☐ under the **Youthful Offender Act** not to exceed _____ years or to pay a fine of $ _____; provided that upon the service of _____ days/months/years and/or payment of $_____; plus costs and assessments as applicable*; the balance is suspended with **probation** for _____ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ The Defendant is to be given credit for _____ days/months jail time.
☐ CONCURRENT or ☒ CONSECUTIVE to sentence on: 2002-GS-18-548.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Heard, ☐ Waived, ☐ Ordered
Total: $_____ plus 20% fee: $_____
Payment Terms: _____
☐ set by SCDPPPS _____
_____
Recipient: _____
*Fine: . . . . . $_____
§14-1-206 (Assessments 100%). . . . $_____
§14-1-211(A)(1) (Surcharge) . . . . . $ 100.00
§14-1-211(A)(2) (Surcharge) . . . . . $_____
§56-5-2995 (DUI Assessment). . . . . $_____
3% to County (if paid in installments). . . . $ 3.00
TOTAL . . . . . $ 103.00

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

Deed Ethridge
Clerk of Court/Deputy Clerk

Court Reporter: R. Cummings

PRESIDING JUDGE J. L. Whitaker
Judge Code: 0 1 0 1 0 1 8
Sentence Date: 6/20/02

White - Clerk Green - Corrections Canary - Probation Pink - Defendant

SCCA/217 (1/2001)

8965

STATE OF SOUTH CAROLINA)
COUNTY OF DORCHESTER)
STATE VS.)
JAMES TAWAIN GADSON)
A#:)
Race: B Sex: M Age: 23)
DOB: [redacted] SS#: [redacted])
Address:)
DL# SID#:)

INDICTMENT/CASE#:
2002-GS-18-548
A/W#:
Date of Offense: 2/16/01
S.C. Code §:
CDR Code #: 017811
☐ CASE RESTORED
AMENDED SENTENCE T.C.H. JR.
☐ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: MISPRISION OF A FELONY (5)
in violation of § _____ of the S.C. Code of Laws, bearing CDR Code # 017811
☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ 17-25-45

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

B/R — Solicitor
James T. Gadson — Defendant
Gene W. [illegible] — Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☐ **State Department of Corrections**, ☐ **County Detention Center**, for a determinate term of FIVE ~~days/months~~/years or ☐ **under the Youthful Offender Act** not to exceed _____ years or to pay a fine of $ _____; provided that upon the service of _____ days/months/years and/or payment _____; plus costs and assessments as applicable*; the balance is suspended with **probation** for _____ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference. STARTED FEB. 18, 2001.

☒ The Defendant is to be given credit for ~~[redacted]~~ days/months jail time.
☐ CONCURRENT or ☐ CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Heard, ☐ Waived, ☐ Ordered
Total: $ _____ plus 20% fee: $ _____
Payment Terms: _____
☐ set by SCDPPPS _____
Recipient: _____
*Fine: . . . . . $ _____
§14-1-206 (Assessments 100%). . . . $ _____
§14-1-211(A)(1) (Surcharge). . . . . $ 100.00
§14-1-211(A)(2) (Surcharge) . . . . . $ _____
§56-5-2995 (DUI Assessment). . . . . $ _____
3% to County (if paid in installments). . . $ 3.00
TOTAL . . . . . $ 103.00

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

Clerk of Court/Deputy Clerk
Court Reporter: R. Cummings

PRESIDING JUDGE T.C. Hughston Jr.
Judge Code: 010018
Sentence Date: 6/20/02

White - Clerk Green - Corrections Canary - Probation Pink - Defendant

SCCA/217 (1/2001)

Augest-6

I Rickie Davis was on A side with Gadson
nd he said that he was the one that Shot
e Girl and gave Bowman back the gun
hat was used and He said that it didn't
ster because Blak family had got caught
ith the gun He also that the police
ll he got to do is say Blak did it

Rick Davis

Sworn to before this
—— day of —— 2001

Notary Commission Expires ——

(Jail) W/I SCDC

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
)
COUNTY OF DORCHESTER) FIRST JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA ORDER OF APPOINTMENT OF LEGAL
VS. COUNSEL FOR INDIGENT DEFENDANT

Rick Davis
Defendant.

Age: 21 Birthdate: [redacted] Race/Sex: B/m Date of Arrest: 4-22-01

[redacted] Rebecca Richardson - G'moth
Address Address/Friend or Relative

Sville SC 29483 SAME
City State Zip City State Zip

873-3801
Telephone Telephone

*****

Offense: Armed robbery x 2

Magistrate: Lay Davis Warrant No.: G 371372

Bond: $ 50,000 Type: Signature Recog Property Bondsman: G 58 7667

*****

Offense: Fail to stop

Magistrate: Warrant No.:

Bond: $ Type: Signature Recog Property Bondsman:

*****

Offense:

Magistrate: Warrant No.:

Bond: $ Type: Signature Recog Property Bondsman:

*****

PLAINTIFF'S EXHIBIT

The defendant contends that he is indigent and in need of services of an attorney as contemplated by law.

THEREFORE, Maria Harder Thomas, Attorney at Law, is appointed as counsel for the defendant.

This 23 day of April, 2001
at (am - pm)

White - Clerk of Court
Green - Attorney
Canary - Criminal Justice Coordinator
Pink - Solicitor
Goldenrod - Defendant

KR
Criminal Justice Coordinator

130 East Richardson Avenue
Summerville, SC 29483

P.O. Box 50503
Summerville, SC 29485

Dorchester County Public Defender
Marva A. Hardee-Thomas

Tel: (843) 873-8622
Fax: (843) 873-4123

October 18, 2001

The Honorable Cheryl Graham
Clerk of Court for Dorchester County
101 Ridge Street
St. George, SC 29477

Re: State v. Rick Davis
Indictment Nos.: 2001 GS 18 642
2001 GS 18 606
NOTICE OF APPEAL

Dear Ms. Graham:

Enclosed please find a duplicate copy of the Notice of Appeal in the above-styled case.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Marva A. Hardee-Thomas, Esq

Marva A. Hardee-Thomas, Esquire
Dorchester County Public Defender

Enclosures

PLAINTIFF'S EXHIBIT

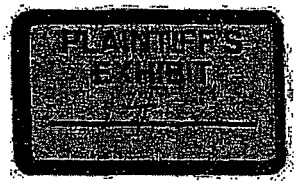
STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	
COUNTY OF DORCHESTER	)	INDICTMENT NO. 2001-GS-18-0354 2001-GS-18-0355
STATE OF SOUTH CAROLINA,	)	
	)	
-versus-	)	**AGREEMENT**
	)	
TRAVIS DAWIT FELDER,	)	
	)	
Defendant.	)	

THIS AGREEMENT is entered into on the 27th day of May, 2002, between and among the State of South Carolina, as represented by the Solicitor of the First Judicial Circuit, Walter M. Bailey, Jr., the Defendant, Travis Dawit Felder, and his attorney, Charles Williams, Esquire.

IN CONSIDERATION of the mutual promises made and recorded herein, the parties agree as follows:

1. The Defendant, Travis Dawit Felder, has been indicted by the Grand Jury for Dorchester County for the following charges: Accessory After the Fact of Murder and Arson Third Degree. Said defendant will plead guilty to the offense of Accessory After the Fact of Arson.

2. The Defendant, Travis Dawit Felder, further understands and agrees that the State will advise the sentencing Judge at the time of plea as to the extent of his truthful cooperation with the State provided all the terms of this agreement are fully complied with. Said plea will take place after the trial of Marion Bowman, Jr. and the other individuals named in Paragraph 4 herein; and .



3. The Defendant, Travis Dawit Felder, understands and agrees that he has no right to withdraw his plea. Further, he hereby gives up any and all pretrial, trial and/or post-conviction motions, defenses, objections or requests including any filing made pursuant to Section 17-27-20, et seq. of the Code of Laws of South Carolina (1976) as amended, which he may have made or raised or could assert hereafter, including any motion incident to the proceedings in the trial court, or of any direct review of either the sentence imposed upon him by the Court or the conviction had by the State of South Carolina, and he freely enters a plea of guilty to the aforesaid charges.

4. The Defendant, Travis Dawit Felder, agrees to fully and truthfully cooperate with the Solicitor's Office of the First Judicial Circuit and any and all law enforcement officers, in the prosecution of Marion Bowman, Jr., James Taiwan Gadson, Marion Bowman, Sr., Dorothy Mae Bowman, Kendra V. Bowman, Darian Williams and Yolanda C. Bowman, and in any and all trials and retrials of the said aforesaid individuals.

5. The Defendant, Travis Dawit Felder, understands and agrees that his cooperation is to include, but is not limited to, a truthful and complete debriefing of his knowledge concerning any and all criminal activity and any related, unlawful activity that he has been involved with or that he has been aware of or knows about.

6. The Defendant, Travis Dawit Felder, understands and agrees that he must provide truthful information to the Dorchester County Sheriff's Department and the First Judicial Circuit Solicitor's Office or their designees.

7. The Defendant, Travis Dawit Felder, agrees to testify fully and truthfully at any and all criminal trials or proceedings if called upon to do so by the First Judicial Circuit Solicitor's Office.

8. The Defendant, Travis Dawit Felder, understands and fully agrees to tell the absolute truth at any trial or proceeding either while being questioned by the attorney for the State of South Carolina or while being cross-examined by any attorney representing a defendant who is being tried.

a. The Defendant, Travis Dawit Felder, fully understands that any failure on his part to so testify will result in the termination of this Agreement at the sole option of the Solicitor for the First Judicial Circuit.

b. The Defendant, Travis Dawit Felder, further understands that he would be fully prosecuted by the State of South Carolina for perjury, in the event that he does not, at any time, testify truthfully.

9. It is expressly agreed that if the Defendant, Travis Dawit Felder, does not at all times tell the absolute and complete truth or at any time fails to cooperate in the investigation and prosecution of Marion Bowman, Jr., James Taiwan Gadson, Marion Bowman, Sr., Dorothy Mae Bowman, Kendra V. Bowman, Darian Williams and Yolanda Bowman, then:

a. The Defendant will not be able to withdraw his plea of guilty without prior consent of the Solicitor for the First Judicial Circuit.

b. The State of South Carolina may in its option move to vacate the Defendant's plea and the Defendant hereby waives any objection to the State's vacation of said plea. In the event the State elects to vacate or refuse to accept the Defendant's plea, the State may, in its option, reinstate all charges against the Defendant and seek the maximum penalty and the Defendant hereby waives any objection to the State's seeking of the maximum penalty.

c. The State of South Carolina may use any and all information and testimony provided by the Defendant in prosecution of any offenses.

10. The Defendant, Travis Dawit Felder, further understands and agrees that any testimony given by him must be factual and truthful, and that he is not able to omit facts or attempt in any way to give benefit while on the witness stand to either the State of South Carolina or to any other defendant which he may testify about at any future proceeding or trial.

11. Any potential violation of this agreement by the defendant shall be judicially determined. Any allegations that the defendant has failed to fully cooperate in the investigation and prosecution of Marion Bowman, Jr., James Taiwan Gadson, Marion Bowman, Sr., Dorothy Mae Bowman, Kendra V. Bowman, Yolanda C. Bowman and Darian Williams or any allegation that the defendant had not at all times told the complete and absolute truth shall be judicially determined. In any such proceeding, the burden of proof shall be on the State by a preponderance of the evidence.

12. The parties hereby agree that this Agreement supercedes all and any prior promises, representations and statements of the parties; that this Agreement may be modified only in writing signed by all parties; and that any and all other promises, representations and statements, whether made prior to or after this Agreement are null and void.

DATE: May 23, 2002

TRAVIS DAWIT FELDER
DEFENDANT

WALTER M. BAILEY, JR.
SOLICITOR
FIRST JUDICIAL CIRCUIT

CHARLES WILLIAMS
ATTORNEY FOR DEFENDANT

Office of the Sheriff
DORCHESTER COUNTY, SOUTH CAROLINA
Ray Nash, Sheriff

DORCHESTER COUNTY SHERIFF'S OFFICE
POLYGRAPH REPORT

I have been informed that the results of the polygraph examination administered to Mr. Travis Dawit Felder by examiner Detective Sgt. T. A. Van Doran, on 16 April, 2002, of the Dorchester County Sheriff's Office are as follows:

( ) NDI - No response indicative of attempted deception were noted to relevant test questions.

(XX) DI - Responses indicative of attempted deception were noted to relevant test questions. R-5, R-7

( ) NDR – The truthfulness or attempted deception of the examinee could not be determined.

( ) DNT - Did not test examinee. (see comments)

( ) Re-examination recommended by examiner.

COMMENTS / REMARKS:
The opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, you will be promptly notified by written report.

R-5 DID YOU SEE CANDY MARTIN'S BODY PLACED INTO THE TRUNK OF HER CAR? A: NO

R-7 IN FEBRUARY OF 2001, DID YOU SEE CANDY MARTIN'S BODY PLACED INTO THE TRUNK OF HER CAR? A: NO

Signature

Terrance A. Van Doran
Signature of Examiner

Received 4/17/02

17 April, 2002

PLAINTIFF'S EXHIBIT

RULE 5 DISCOVERY

212 Deming Way ◆ Summerville, South Carolina 29483 ◆ (843) 832-0300
100 Sears Street ◆ St. George, South Carolina 29477 ◆ (843) 563-0259

8974

19 YOA H/S GRAD

Statement of Miranda Rights

TF 1. You have the right to remain silent.

TF 2. Anything you say can and will be used against you in a court of law.

TF 3. You have the right to talk to a lawyer and have him present with you while you are being questioned.

TF 4. If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish.

TF 5. You can decide at any time to exercise these rights and not answer any questions or make any statements.

Waiver of Rights

I have read the above statement of my rights and I understand each of those rights, and having these rights in mind I waive them and willingly make a statement.

Irvin Jolden

Witnessed By: LT. D. Moore

Officer's Name DET. Quinton Joyner

Officer's Department D.C. SD

Date: 02 - 19 , 19 2001

Time: 550 P. M.

PLAINTIFF'S EXHIBIT

STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

WARRANT NUMBER: G-326980
DCSO CASE NUMBER: 01001493

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one DETECTIVE ALVIN COKER, who, being duly sworn, deposes and says that TRAVIS DAWIT FELDER / B / M / 5'03" / 120 lb. / DOB: [redacted] / SSN: _____ / SCDL: 007742772 / [redacted], Branchville, SC, did within this County and State on the 17TH day of FEBRUARY, 2001, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

ACCESSORY TO FELONY (MURDER) / (ARSON): Violation of Section (16-11-410) of the South Carolina Code of Laws, 1976 as Amended.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That between the hours of 20:00 2/16/01 and 03:30 am of 2/17/01 located in a wooded area / field, on Nursery Road, near the town of Reevesville, within the County and State aforesaid, the Defendant, TRAVIS DAWIT FELDER did commit the offense of ACCESSORY TO FELONY (MURDER) / (ARSON) in violation of section (16-1-40) of the South Carolina Code of Law 1976 as amended. In that he did willfully and unlawfully, did burn or assist in burning a 1997 Ford Escort, registered to Cordellia Martin (and / or) Kandee Martin in an attempt to cover up the crime of murder. Furthermore, that on 2/17/01 units of the Dorchester County Sheriff's Office responded to an area on Nursery road near the Town of Reevesville, with the Reevesville Fire Department to investigate a burning vehicle. Officers found a 1997 Ford Escort, bearing SC tag LMA-153. The vehicle was registered to Cordellia or Kandee Martin of [redacted], Branchville, SC. When firefighters opened the trunk of the vehicle, the body of a female was found inside the trunk. An Autopsy revealed the victim had been shot at least twice. A co-defendant (Marion Bowman Jr.) provided a written statement wherein he stated that between the incident time aforementioned, the defendant and a co-defendant James Tawain Gadson took the victim to a remote area of Dorchester County where they shot and killed the victim (Kandee Martin). They left her body in a wooded area and drove away in her car. The defendant then returned to the crime scene with Marion Bowman Jr. and assisted in placing the victim's body in the car trunk, then burned the vehicle and victim's body to destroy evidence. All is against the Law, Peace and Dignity of the State of South Carolina.

SWORN AND SUBSCRIBED BEFORE ME
THIS 19th DAY OF
Feb, 2001
(ISSUING JUDGE)

(SIGNATURE OF AFFIANT)
ADDRESS: 100 SEARS STREET
ST. GEORGE, S.C. 29477
TELEPHONE: (843) 563-0259

DISC

PLAINTIFF'S EXHIBIT

9768

ARREST WARRANT

G-326980

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Dorchester

THE STATE

against

TRAVIS DAWIT FELDER

Address: [redacted]

BRANCHVILLE, SC.

Phone: _____ SSN: _____

Sex: M Race: B Height: 503 Weight: 120

DL State: SC DL #: 007742772

DOB: [redacted] Agency ORI #: SC0180000

Prosecuting Agency: DCSO

Prosecuting Officer: Sgt. Alvin Coker

Offense: Accessory To Felony (Murder)

Offense Code: _____

Code/Ordinance Sec. 16-1-40

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant TRAVIS D. FELDER on 02-19-01.

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

AFFIDAVIT

STATE OF SOUTH CAROLINA)

[X] County/ [ ] Municipality of) AFFIDAVIT

DORCHESTER)

Approved by S. Attorney General July 26, 1990 SCCA 518

Personally appeared before me the affiant DETECTIVE ALVIN COKER being duly sworn deposes and says that defendant TRAVIS DAWIT FELDER did within this county and state on FEBRUARY 17, 2001 violate the criminal laws State of South Carolina (or ordinance of [X] County/ [ ] Municipality of DORCHESTER in the following particulars:

DESCRIPTION OF OFFENSE: ACCESSORY TO FELONY (16-1-40)

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

SEE ATTACHED AFFIDAVIT

Sworn to and subscribed before me on 19th Feb 2001 (L.S.)

Signature of Issuing Judge

Signature of Affiant

Affiant's Address 100 SEARS ST. ST. GEORGE, SC 29477

Affiant's Telephone 563-0259

STATE OF SOUTH CAROLINA)

[X] County/ [ ] Municipality of) ARREST WARRANT

DORCHESTER)

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 on FEBRUARY 17, 2001 defendant TRAVIS DAWIT FELDER did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of DORCHESTER) as set forth below:

DESCRIPTION OF OFFENSE: ACCESSORY TO FELONY (MURDER) (16-1-40)

Now, therefore, 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 defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: 960

Judge's Address 213 Deming Way Summerville SC 29483

Judge's Telephone 850 8690

Issuing Court: [X] Magistrate [ ] Municipal [ ] Ci

ORIGINAL

STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

WARRANT NUMBER: G-32 6981
DCSO CASE NUMBER: 01001493

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one DETECTIVE ALVIN COKER, who, being duly sworn, deposes and says that TRAVIS DAWIT FELDER / B / M / 5'03" / 120 lb. / DOB: [redacted] / SSN: _____ / SCDL: 007742772 / [redacted], Branchville, SC, did within this County and State on the 17TH day of FEBRUARY, 2001, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

ARSON Third Degree: Violation of Section (16-11-110) of the South Carolina Code of Laws, 1976 as Amended.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That between the hours of 20:00 2/16/01and 03:30 am of 2/17/01 located in a wooded area / field, on Nursery Road, near the town of Reevesville, within the County and State aforesaid, the Defendant, TRAVIS DAWIT FELDER did commit the offense of ARSON Third Degree, in violation of section (16-110) of the South Carolina Code of Law 1976 as amended. In that he did willfully and unlawfully, did burn or assist in burning a 1997 Ford Escort, registered to Cordellia Martin (and / or) Kandee Martin. Furthermore, at on 2/17/01 units of the Dorchester County Sheriff's Office responded to an area on Nursery road near the Town of Reevesville, with the Reevesville Fire Department to investigate a burning vehicle. Officers found a 1997 Ford Escort, bearing SC tag LMA-153. The vehicle was registered to Cordellia or Kandee Martin of [redacted], Branchville, SC. When firefighters opened the trunk of the vehicle, the body of a female was found inside the trunk. An Autopsy revealed the victim had been shot at least twice. A co-defendant (Marion Bowman Jr.) provided a written statement wherein he stated that between the incident time aforementioned, the defendant and a co-defendant James Tawain Gadson took the victim to a remote area of Dorchester County where they shot and killed the victim (Kandee Martin). They left her body in a wooded area and drove away in her car. The defendant then returned to the crime scene with Marion Bowman Jr. and assisted in placing the victim's body in the car trunk, then burned the car and the victim's body to destroy evidence. The Vehicle was valued at or about $8,000.00. All is against the Law, Peace and Dignity of the State of South Carolina.

SWORN AND SUBSCRIBED BEFORE ME
THIS 19th DAY OF
Feb., 2001
(ISSUING JUDGE)

(SIGNATURE OF AFFIANT)

ADDRESS: 100 SEARS STREET
ST. GEORGE, S.C. 29477
TELEPHONE: (843) 563-0259

RULE
DISCO

PLAINTIFF'S EXHIBIT

8978

REST WARRANT

G-326981

STATE OF SOUTH CAROLINA

☑ County/ ☐ Municipality of

DORCHESTER

THE STATE

against

TRAVIS DAWIT FELDER

Address: [redacted]

BRANCHVILLE, SC

Phone: _____ SSN: _____

Sex: M Race: B Height: 5'03" Weight: 120

DL State: SC DL#: 007742772

DOB: [redacted] Agency ORI#: SC0180000

Prosecuting Agency: DCSO

Prosecuting Officer: S.I. ALVIN COKER

Offense: ARSON 3rd. DEGREE

Offense Code: _____

Code/Ordinance Sec. 16-11-110

This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant TRAVIS D. FELDER on 02-19-01.

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA)
☑ County/ ☐ Municipality of) AFFIDAVIT
DORCHESTER)

Form A Approved by S.C. A.G. July 2L SCCA 51B

Personally appeared before me the affiant DETECTIVE ALVIN COKER who being duly sworn deposes and says that defendant TRAVIS DAWIT FELDER did within this county and state on FEBRUARY 17, 2001 violate the criminal laws of State of South Carolina (or ordinance of ☑ County/ ☐ Municipality of DORCHESTER) in the following particulars:

DESCRIPTION OF OFFENSE: ARSON 3RD. DEGREE (16-11-110)

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:

SEE ATTACHED AFFIDAVIT

Sworn to and subscribed before me on 19 Feb 2001

Signature of Issuing Judge (L.S.)

Signature of Affiant

Affiant's Address 100 SEALS ST.
ST. GEORGE, SC 29477

Affiant's Telephone _____

STATE OF SOUTH CAROLINA)
☑ County/ ☐ Municipality of) ARREST WARRANT
DORCHESTER)

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 FEBRUARY 17, 2001 defendant TRAVIS DAWIT FELDER did violate the criminal laws of the State of South Carolina (or ordinance of ☑ County/ ☐ Municipality of DORCHESTER) as set forth below:

DESCRIPTION OF OFFENSE: ARSON 3RD DEGREE (16-11-110)

Now, therefore, 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 defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: 960

Judge's Address 217 REMLEY WAY
SUMMERVILLE SC 29483

Judge's Telephone 832 0390

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circ

ORIGINAL

WITNESSES

OFC. BLAIR, SPD

ARREST WARRANT NUMBER

G371372

Arrested: Apr 22, 2001

ACTION OF GRAND JURY

~~True Bill~~

Date

Foreperson of Grand Jury

Date: August 2, 2001

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2001GS18-0734

The State of South Carolina

County of

DORCHESTER

COURT OF GENERAL SESSIONS

August 06, 2001 TERM

THE STATE

vs.

Rickie Davis, Jr.

Indictment for

ARMED ROBBERY

SC Code: 16-11-330
CDR Code: 0139
Class: FEL-A(V)

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I

hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

PLAINTIFF'S EXHIBIT

8979

8980

STATE OF SOUTH CAROLINA)
COUNTY OF Dorchester)
STATE VS.)
Rickie Davis, Jr)
A:)
Race: B Sex: M Age: 21)
DOB: [redacted] SS#:)
Address:)
DL# SID#:)

IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#:
2001 -GS- 18 - 734
A/W#: G371372
Date of Offense: 4/21/01
S.C. Code §: 16-11-330 U
CDR Code #: 01 1 319
☐ CASE RESTORED
SENTENCE
☐ PLEA ☑ TRIAL

In disposition of the said indictment comes now the Defendant who was ☑ CONVICTED OF or ☐ PLEADS TO: ARMED ROBBERY
in violation of § 16-11-330 of the S.C. Code of Laws, bearing CDR Code # 01 1 319
☐ NON-VIOLENT ☑ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ 17-25-45

The charge is: ☑ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury.
The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.
ATTEST:

Solicitor Defendant Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☑ **State Department of Corrections**, ☐ **County Detention Center**, for a determinate term of 20 days/months/years or ☐ under the **Youthful Offender Act** not to exceed _____ years and/or to pay a fine of $ _____; provided that upon the service of _____ days/months/years and/or payment of _____; plus costs and assessments as applicable*; the balance is suspended with **probation** for _____ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ The Defendant is to be given credit for _____ days/months jail time.
☑ CONCURRENT or ☐ CONSECUTIVE to sentence on: 10-16-01

PLAINTIFF'S EXHIBIT

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Heard, ☐ Waived, ☐ Ordered
Total: $_____ plus 20% fee: $_____
Payment Terms: _____
☐ set by SCDPPPS _____
Recipient: _____

*Fine:	$
§14-1-206 (Assessments 100%)	$
§14-1-211(A)(1) (Surcharge)	$ 100.00
§14-1-211(A)(2) (Surcharge)	$
§56-5-2995 (DUI Assessment)	$
3% to County (if paid in installments)	$ 3.00
TOTAL	$ 103.00

Cheryl Graham
Clerk of Court/ Deputy Clerk
Court Reporter: Kim

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

PRESIDING JUDGE: Diane S. Goodstein
Judge Code: 111121
Sentence Date: Oct. 16, 2001

White - Clerk Green - Corrections Canary - Probation Pink - Defendant

SCCA217 (1/2001)

WITNESSES

DET. BLAIR, DCSD

ARREST WARRANT NUMBER

G587667

Arrested: Apr 21, 2001

ACTION OF GRAND JURY

True Bill

Date

Foreperson of Grand Jury

Date: June 14, 2001

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2001GS18-0606

The State of South Carolina

County of

DORCHESTER

COURT OF GENERAL SESSIONS

June 18, 2001 TERM

THE STATE
vs.

Rick Davis

Indictment for

ARMED ROBBERY

SC Code: 16-11-330
CDR Code: 0139
Class: FEL-A(V)

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I

hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

8981

8982

GENERAL SESSIONS DOCKET REPORT FOR DORCHESTER COUNTY

REPORT RUN DATE 5/03/2001

20016518-606

INDICTMENT #: 0000GS18 ENTRY DATE: 5/03/2001 LAST UPDATE: 5/03/2001

DEFENDANT NAME: DAVIS, RICK AKA:

ADDRESS: [redacted] CITY: SUMMERVILLE STATE: SC ZIP: 29485

SOCIAL SECURITY NUMBER 888888888 SEX:M MALE RACE:B BLACK

DATE OF BIRTH: [redacted] DRIVERS LICENSE STATE / NO.: SC /9999999999999999999

WARRENT OR TICKET #: G587667 COUNTS: 00001 OFFENSE CODE: 0139

WARRANT00001 NAME OF OFFENSE: Robbery / Armed Robbery, robbe

DATE OF ARREST: 4/21/2001 DATE REC BY CLERK: 5/02/2001 SUMMARY JUDGE: 000

RESTORE DATE: 0/00/0000

DISP DATE: 0/00/0000 DISP TYPE: 10/18/01 Nolle Prosse. w/ leave to restore

DISP TYPE EXPLANATION: unable to locate victim

JUDGE CODE/NAME: COURT REPORTER:

CONVICTION: CTS: OFFENSE:

SENTENCE:

DEFENSE ATTORNEY: PROSECUTING ATTORNEY:

Marté Murphy

PLAINTIFF'S EXHIBIT

GENERAL SESSIONS DOCKET REPORT FOR DORCHESTER COUNTY

REPORT RUN DATE 12/05/2001

INDICTMENT #: 2001GS1800606 ENTRY DATE: 5/14/2001 LAST UPDATE: 11/08/2001

DEFENDANT NAME: DAVIS, RICK AKA:

ADDRESS: [redacted] CITY: SUMMERVILLE STATE: SC ZIP: 29485

SOCIAL SECURITY NUMBER 888888888 SEX:M MALE RACE:B BLACK

DATE OF BIRTH: [redacted] DRIVERS LICENSE STATE / NO.: SC /999999999

WARRENT OR TICKET #: G587667 COUNTS: 00001 OFFENSE CODE: 0139

NO WARRANT00001 NAME OF OFFENSE: Robbery / Armed Robbery, robbe

DATE OF ARREST: 4/21/2001 DATE REC BY CLERK: 5/02/2001 SUMMARY JUDGE: 000

RESTORE DATE: 0/00/0000

DISP DATE: 10/18/2001 DISP TYPE: 4-DISM/NOL PROS/PROS ENDED

DISP TYPE EXPLANATION:

JUDGE CODE/NAME: MSTR-IN-EQUITY/S0097 COURT REPORTER:

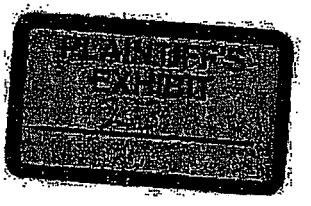
CONVICTION: CTS: OFFENSE:

SENTENCE:

DEFENSE ATTORNEY:

PROSECUTING ATTORNEY:

MAITE MURPHY



STATE OF SOUTH CAROLINA) : IN THE COURT OF COMMON PLEAS
COUNTY OF DORCHESTER) Case No. 06-CP-18-569

MARION BOWMAN #6006,
Plaintiff(s),
-vs-
STATE OF SOUTH CAROLINA,
Defendant(s).

DEPOSITION OF:
RICK DAVIS

Given before Jason Okurowski, Court Reporter and Notary Public, at the Leiber Correctional Institute, 136 Wilborn Avenue, Ridgeville, South Carolina, on Monday, May 19, 2008, commencing at 10:30 o'clock a.m.

RAY SWARTZ & ASSOCIATES OF SOUTH CAROLINA
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A P P E A R A N C E S

For the Plaintiff(s): Law Offices of
By: James A. Brown, Esquire
1111 Bay Street
Beaufort, SC 29901

For the Defendant(s): SC Attorney General's Office
By: Samuel Creighton Waters, Esq.
PO Box 11549
Columbia, SC 29211

INDEX TO EXAMINATIONS:

Direct Examination by Mr. Brown 3

INDEX TO EXHIBITS:

(None were marked.)

DIRECT EXAMINATION BY MR. BROWN:

Q. I ask you to respond to the questions that we're going to ask, there are two exhibits. I represent a gentleman named Marion Bowman, along with Mr. Sinclair, it's a post conviction relief matter. The attorney general represent --

MR. WATERS: Let's get him sworn.

(Rick Davis, being duly sworn, testified as follows:)

A. Yes.

Q. And I can give you a little leeway there, again, the introduction I left this on the record. But Mr. Brown, Mr. Sinclair, for Mr. Bowman and the PCR for the State of South Carolina. Mr. Waters and Mr. Simon representing the attorney generals office. And I think the rules regarding depositions are that you have the right to refuse the deposition before it becomes official, if you'd like to. You can wave that and just let it be credited out the way that the court reporter corrects it without reading it and reviewing it. I think I'm required to tell you that.

MR. WATERS: It's your option. You can either get the deposition back and read over and

sign it or you can just rely on the court reporter and not go through that step, but you have to decide which one you want to do.

Q. It's up to you.

MR. WATERS: So which one is it?

A. Ya'll got me lost, I didn't --

Q. Let me explain it more simply, okay. We're going to ask you some questions, and they're going to ask you some questions.

A. Listen the reason I really came up here, right, because like I told them. They done come and see me one time before about this, and I told them the same thing I'm going to tell ya'll. This man done put me in something I ain't got nothing to do with off the top. I tell them, I said, man, this man, they was telling me about some paper. And I say, yeah, okay, I done seen it before, and I told them, I said man, I ain't write that. I told them, you know what I'm saying, it's something dealing with this man.

(DOCUMENT MARKED AS PLAINTIFF'S EXHIBIT ONE FOR I.D.)

Q. Let me stop and ask you if you'll take a look at that. I guess we'll come back to the next part later if you're going to go straight to it.

Listed, for the record, that's listed as Plaintiffs Exhibit One, and it's got a date of August 6th at the top right hand side. And it says, I, Ricky Davis, was on a side with Gadsen, and he said that he was the one that shot the girl, and gave Bowman back the gun that was used. And he said that it didn't matter because Black family had gotten caught with the gun. He also say that the police, that all he got to do is say Black did it. And then it's got a signature, Rick Davis. And first of all I was going to ask you, you got this and you've been able to review it here today? Okay, and let me ask you this, have you seen this letter before?

A. I seen, the one I seen been on the other piece of paper, and --

Q. On a yellow sheet of paper?

A. Yeah.

Q. So it was original looking?

A. Yeah, but it ain't been, you know what I'm saying, it wasn't really like that right there. And like I told them, I told them when we was down there. I said, Man, I got nothing to do with that. I don't even know this dude like that. To be putting myself out there in those

situations like that.

Q. Now, let me stop and ask you this. This is a conversation you had here?

A. No. We been lock up in the county together. That's the only reason I know the man. That's it. I ain't never seen the man.

Q. And you're talking about Mr. Gadsen?

A. Yeah. No, the other one. Bowman or whatever his name is.

Q. All right. Were you ever locked up with James Tywan Gadsen?

A. He was here for a few, for like a couple years, and then he dipped. I guess he done went home now.

Q. How about at the Dorchester County jail?

A. Yeah, we been lock up together in Dorchester County jail, but we ain't really have no conversation like that.

Q. Okay. Were you in the cell block with Gadsen?

A. Uh-huh. Both of them. I done been in the block with both of them.

Q. You were in the block with both of them.

MR. WATTERS: At Leiber, or at Dorchester?

A. Dorchester.

Q. Now, let me ask you about this. Did you write

that statement?

A. I tell ya'll I ain't write, I told you it was, the one I seen was a normal, you know, white piece of paper like this. The one he had that me and him was sitting down and talking about, been on a yellow piece paper.

Q. And let me stop. There's no question this right here is a xerox copy because I made a copy of this from the Sheriff's department file.

A. Uh-huh.

Q. Okay. But what I'm asking is did you write the original; is that your handwriting that's a xerox, it's copied here?

A. Yeah.

Q. That's your handwriting. Okay. Do you know who Black is? Do you know who that refers to?

A. I guess either Bowman or Gadsen, one of the two. I think Bowman. One of them. This what ya'll been looking for me all day for?

Q. That's it. We've got just a few more questions. Now, do you remember going to a trial at the Dorchester court house, and being transported there --

A. And I told them I, I told them the same thing I'm telling you. I ain't had nothing to do with

it. They turned me around and took me back --

Q. I don't want to stop. That's exactly what I'm asking you. Did you ever testify?

A. No.

Q. Okay. Who did you speak to there?

A. His lawyer was Marvel Hardy, I believe.

Q. Okay. Who was your lawyer for the charge you got here on?

A. Marvel Hardy.

Q. Okay. And what did Marvel Hardy tell you or ask you that day at the courthouse regarding your testimony in the Bowman trial?

A. Shit, I can't remember. You know how long ago that been?

Q. I'd say about six years. Almost exactly.

A. Okay. And I surely had that on my mind the whole time.

Q. Okay.

A. So I can't remember, you know what I'm saying, all I know is I been there, and I told her something, and then I was like, I don't have nothing to do with that. And they turn me around right from there.

Q. Okay. When you said you don't have anything to do with that, explain what you mean. Because

you said this is your handwriting?

A. Yeah, but see this wasn't something that, you know what I'm saying, this was something me and him been talking about when we been done there. It ain't been nothing like, he's going to turn us in, or nothing like that. And when he did that at first, I forget the lady's name, it was a lady there, and she came and she was like, boy you better not get yourself in nothing like that. I said, what are you talking about, I ain't got nothing to do with that. And then me and him just had casual conversation from there. But it wasn't nothing like this here. That why I tell you, I don't remember, you know I'm saying. The one I seen been on a yellow piece of paper. And that's been something, you know what I'm saying, we just been, just sitting down talking because he been up there for murder or whatever, and I'm up there for armed robbery, just getting in trouble. So we talking through a flap, and he just been, you know what I'm saying, just basically having conversation, it wasn't nothing like --

Q. Which he?

A. Bowman.

Q. Okay. Gadsen was also there for murder?
A. But he ain't been, they got two different, like, one of them been on max, and the other one been in the population. They couldn't have them both together. So when you get in trouble, when I got in trouble for something, I forgot what it was, I went down to max and that's when I met him.
Q. And where did you meet Gadsen?
A. I believe when I first got there.
Q. Now, when you wrote this statement, does that, well, the date that's on there, is that the date that you wrote this statement?
A. I can't, I guess, I don't know. I tell you this --
Q. Is that your handwriting on the date?
A. Probably so.
Q. And --
A. But I --
Q. You mentioned that you wrote this statement in reference to some conversation you had with what other inmate?
A. The same one who I been telling you, Bowman.
Q. Okay. And when you wrote this were you, where were you in proximity to Bowman at the jail?

A. He been sitting right there beside, well he been on the other side of the wall, and I was sitting --

Q. On that day?

A. Yeah.

Q. Did Marva Thomas know this information that you're telling us now when you were at the courthouse?

A. I didn't talk to her like, I didn't talk to her like that. She just asked me if I been going testify against about this or whatever. And I told her just like I'm telling ya'll. I ain't got nothing to do with that. I told her this here wasn't even meant to be this far right here because I told that man, I said, man you putting me in something I ain't got nothing to do with.

Q. But let me back up, now when --

A. This something he basically been trying to, you know what I'm saying, do right here. And I told him I ain't had nothing to do with that off top.

Q. Why would you write this at his request if it wasn't true?

A. Well, like I told you, me and him just been sitting down talking. And we just been, you know, going, just sitting there talking really.

And he was like, you know, just do this for me. And I'm like, Man, I ain't getting myself into that, not like that there.

Q. You told him you weren't going to get into it?

A. Yeah.

Q. But you still wrote it?

A. This ain't, I can't remember if it been written like this, but I know the part about me talking to the other dude it ain't been, no, Gadsen. The part about overhearing Gadsen say this and say that. I don't remember, you know what I'm saying, all that part there.

Q. You don't remember writing it?

A. Yeah.

Q. You don't remember writing this?

A. Not all this. Not like that.

Q. Okay. Do you remember speaking to Gadsen about this?

A. Me and Gadsen ain't never really talk about this case, not like that, not until he got here. But once we got here, he had been like, he had done get his time in.

Q. What did he say?

A. I mean, it ain't been nothing, I mean, not like, like what's on here probably. But like I said,

that been so long ago. That man been gone probably like about four years now. At least three.

Q. But did he tell you what happened that day?

A. I can't remember.

Q. Back in February, 2001?

A. I can't remember, not like that there.

Q. Did he tell you why he was here?

A. I mean, I know why he was here. I mean, that's --

Q. What did he tell you he was in for?

A. I mean, he get charged with accessory after the fact, or before the fact. One of the two.

Q. Okay. And what, for what crime?

A. The same one right here I guess.

Q. And did he tell you who was aiding as an accessory?

A. Not really. I mean, but, we done talk, had a little conversation here and there when we been locked up in Dorchester County. So I basically had know a little bit about whatever, you know what I'm saying, that really had went on. But I ain't know, you know what I'm saying, about the who did what part.

Q. He never told you who did what?

A. No.
Q. When you were in here. Did he tell you what's in the Plaintiff's Exhibit One? That he was the one that shot the girl?
A. Like I say, I can't even remember, but we, I can't remember us having no conversation about who shot who.
Q. Okay. You can't remember it?
A. Uh-huh.
Q. Because it was six years ago?
A. Yeah.
Q. This was written back when you were in the Dorchester County jail?
A. Uh-huh.
Q. And is your memory better of that time about what Mr. Gadsen told you?
A. We been down there for a minute before me and him had even talk. So I can't even, I couldn't even tell you.
Q. Do you doubt that he could have said that he shot the girl?
A. I don't even know. Like I, I'm telling you just like I tell them, I ain't got nothing to do with this. I got my own time to do. I got my own date. I'm trying to get myself out of here.

Q. I understand.
A. I can't get me and the next man out of here. So when the group of people came and see me the first time, I told them the same thing I'm telling ya'll. Man, I ain't got nothing to do with that. That paper, the man, me and the man just been talking, and he been trying to get me to do something for him. And I tell that man --
Q. Now, which group of people you talking about? Where did they come to see?
A. It was some lawyers. They came here to see me.
Q. Okay. And could it have been me?
A. You and like, I think you been --
Q. Two black gentlemen?
A. Yeah.
Q. And one of them was an attorney?
A. Uh-huh.
Q. And one of them was a private detective?
A. I guess.
Q. And at that time did you say that this statement was accurate?
A. I can't remember, shit.
Q. You didn't say that what was in here was true?
A. I told you I ain't, when we talked that time, I don't think I even, I think I told you I

couldn't remember about this or what. Because ya'll didn't even, I don't think ya'll showed me this when we was up there that day.

Q. That statement right there.

A. Uh-huh.

Q. Have you ever talked to me any other time besides the time that you --

A. No.

Q. -- and I, and another attorney and a private investigator spoke?

A. I don't think so. So I guess after today ya'll probably be coming to see me again, isn't it?

Q. This case isn't over. I don't know if we're coming back here. That's why we got this machine here this time.

A. Yeah. So ya'll make sure when ya'll talk to him again, please tell this man I ain't got nothing to do with that. And --

Q. Look, I'm going to tell you I represent him so, I mean, that's my job, is to look after his interests. So I'm telling you that.

A. Well, you got to let, I mean, hey --

Q. Now, let me ask you this. At the time that you were still in that jail, this is the time I still represented you, now at the time you were

at the courthouse, you had already been to court?

A. Uh-huh.

Q. Now, the prosecutor in the case was Walter Bailey. Was he also your prosecutor?

A. No. I think I had a woman then.

Q. That prosecuted you?

A. Yeah.

Q. Did you have any other charges outstanding when you came back?

A. I still, I believe I still got another pending armed robbery.

Q. And who represents you on that?

A. Nobody yet. I ain't went back to --

Q. What county was that out of?

A. Both, all my charges in Dorchester.

Q. Okay. And from the time of your arrest on those charges, you've not gotten out, well, you got arrested, what, April of '01?

A. Somewhere along there.

Q. Okay. You never, you've never been out as a free person?

A. Huh-uh.

Q. Then who has been the only attorney you've had on those matters?