

ORIGINAL

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM GREENVILLE COUNTY
Court of General Sessions

R. Lawton McIntosh, Circuit Court Judge

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SC Court of Appeals

The State,

Respondent,

v.

Christopher E. Russell,

Appellant.

Appellate Case No. 2013-000381

RECORD ON APPEAL

VOLUME

1 OF 2

Pages 1-500

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STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

COURT OF COMMON PLEAS
2011-GS-23-01118;
01122-01124.

ORIGINAL

STATE OF SOUTH CAROLINA)
PLAINTIFF)
vs.)
CHRISTOPHER E. RUSSELL)
DEFENDANT)

TRANSCRIPT OF RECORD

February 13, 2013,
Greenville, South Carolina

B E F O R E:

THE HONORABLE R. LAWTON MCINTOSH, Judge; and a jury.

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

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SUSANNAH ROSS, ESQ.
Attorney for the Defendant

APRIL HERRON
Official Court Reporter

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14		(WHEREUPON, State's Exhibits Nos. 1-33 were		
15		marked for identification only.)		
16		THE COURT: Can I see the attorneys?		
17		(WHEREUPON, a bench conference was held.)		
18		THE COURT: Solicitor, you want to call the		
19		case.		
20		MR. MOYER: Your Honor, this is the case of <u>The</u>		
21		<u>State vs. Christopher Russell</u> , Indictment number		
22		2012-GS-23-118 for conspiracy, 1122 for kidnapping, 1123		
23		for armed robbery and 1124 for burglary, first degree.		
24		THE COURT: Now, I'm advised that there is a		
25		motion from the Defendant, is that correct, Counsel?		

1 MS. ROSS: Yes, sir, Your Honor. This is
2 Susannah Ross on behalf of Christopher Russell, who does
3 have a motion to make in this case. And would like to be
4 heard at this time.

5 THE COURT: All right, Mr. Russell, I'll be glad
6 to hear from you.

7 MR. RUSSELL: Yes, Your Honor. I filed a motion
8 to dismissal of counsel.

9 THE COURT: I can't hear you.

10 MR. RUSSELL: I had filed a motion for dismissal
11 of counsel. I had put in my PCR for ineffective
12 assistance from the last trial we went in. Very
13 displeased, first of all.

14 THE COURT: All right, well state your grounds.

15 MR. RUSSELL: Sir?

16 THE COURT: State your basis. I understand what
17 the relief it is you're seeking but you haven't told me
18 anything about why.

19 MR. RUSSELL: We had went to trial in the past
20 which resulted with me being incarcerated. And it was a
21 lot of errors. And I filed a PCR for ineffective
22 assistance with the court.

23 THE COURT: What's the status of that PCR now?

24 MS. ROSS: It's pending as far as I know, Judge.
25 I haven't gotten notice of it. And generally with PCRs,

1 once the application is put in, I don't get notice of it
2 until it's scheduled for a hearing. Usually about a year
3 later. That does bring up an issue. I will just relay
4 for the record, Mr. Russell was acquitted October 29th,
5 2009 with some charges that he pled to for time served.
6 These are all additional charges. We went to trial on
7 December 7th, 2011. He was found guilty for failure to
8 stop for blue light, resisting arrest with assault. One
9 count. One failure to stop was not guilty. So that was
10 that point. I can hand you up a motion that I have a copy
11 of that was the one that Mr. Russell filed.

12 THE COURT: Have you seen it?

13 MS. ROSS: The Solicitor does have a copy.

14 MR. MOYER: Is that the one you gave me a copy
15 of?

16 MS. ROSS: Yeah.

17 This does not mean the PCR. And I'll just let
18 you rule on that. Certainly, that does bring up some
19 issues if he has a pending allegation of ineffective
20 assistance.

21 THE COURT: Mr. Russell, with regard to the
22 particular charges in this case, other than the existing
23 PCR, what basis do you have for your motion?

24 MR. RUSSELL: The last trial I went in I was
25 misled to plead guilty to 10 years. The charge didn't

1 carry but five years. So I had to go to trial to get the
2 five years. I could have pled guilty but I was told it
3 was going to be a 10 year plea for a charge that didn't
4 carry nothing but five years. So I was really misled.

5 THE COURT: What did you plead to?

6 MR. RUSSELL: Five years. Zero to five.

7 THE COURT: For what?

8 MR. RUSSELL: For failure to stop for blue
9 light. I'm just saying, Your Honor, I pled -- I went to
10 trial on that but I pled to resisting arrest. And I want
11 to say, what was it? I forgot. I pled guilty to
12 resisting arrest and it was other charge before, prior to
13 that before I went to trial. But when I went to trial on
14 failure to stop for blue light, they was telling me to
15 plead to 10 years. But the charge don't carry nothing but
16 zero to five. I got it right here.

17 THE COURT: Ms. Ross, as far as the charges that
18 are currently before the Court, do you feel like you're
19 adequately prepared to go forward?

20 MS. ROSS: I do. There were two resisting
21 arrests, that was the issue. He pled to one and one went
22 to trial. Resisting arrest with assault.

23 THE COURT: Let me ask you this, any reason why
24 with the pending PCR, would that effect your ability to
25 fairly and accurately represent this gentleman at that

1 point?

2 MS. ROSS: Judge, since -- just the knowledge of
3 it certainly doesn't make me anymore excited about the
4 case, knowing that he's alleged ineffective assistance of
5 counsel. This case has been on the docket many times
6 before. I made efforts to prepare to try this case.

7 THE COURT: It's been on the docket before?

8 MS. ROSS: Yes, sir.

9 THE COURT: Has he ever raised this issue before
10 today?

11 MS. ROSS: He attempted to raise it, yes, when
12 it was on the docket last time.

13 MR. MOYER: Yes, he did. This is the first time
14 we've actually gotten before a Judge, Your Honor. On the
15 prior previous occasions, had people sick, had a death,
16 just various things that had this case continued. But
17 Ms. Ross gave me this motion, I guess, last month when it
18 was on the docket. But this is the first time it's been
19 heard.

20 THE COURT: All right.

21 Mr. Russell, anything particular in your motion
22 about the facts or the charges in this case? I understand
23 your basis before the prior representation but as to the
24 charges today, what -- do you have any grounds that you
25 would be moving for a continuance on to relieve your

1 counsel on?

2 MR. RUSSELL: I'm making the motion because I'm
3 very displeased what has been taken place so far. I don't
4 feel like I want to go to trial with Ms. Ross. Because I
5 done been misled one time in the trial before. And I
6 don't want to go to a trial right here with this
7 magnitude. This is my liberty. This is a life sentence.
8 And I don't think she can represent me ineffective like
9 she did in the past. I don't think she can represent me
10 now, that's what I'm staying.

11 THE COURT: I think I understand what you're
12 saying. I think you're saying because you were unhappy
13 with the results before, you're going to be unhappy with
14 the results this time.

15 MR. RUSSELL: Yes, sir.

16 THE COURT: Now, has she reviewed the discovery
17 in this matter with you?

18 MR. RUSSELL: I'm in prison.

19 THE COURT: Sir?

20 MR. RUSSELL: I said, No.

21 THE COURT: Is your allegation she's not
22 reviewed any of the State's discovery with you in this
23 case?

24 MR. RUSSELL: I mean, we talked about the
25 latest -- we talked about what I'm in prison for now. Now

1 these charges right here that's coming up now, we ain't
2 just touched base on this right here. Because, you know,
3 what I'm saying--

4 THE COURT: I'm not sure I understand what you
5 mean, We just touched base.

6 MR. RUSSELL: We have a really discussed these
7 charges right here. Really just focus on what I'm in this
8 prison for now, the failure to stop for blue light and
9 stuff. We ain't really had time to prepare because I'm in
10 SCDC. She hadn't visited me or nothing.

11 THE COURT: Ms. Ross, you said that you prepared
12 for this matter on several occasions, previously?

13 MS. ROSS: Yes.

14 THE COURT: Have you reviewed the State's
15 discovery with Mr. Russell?

16 MS. ROSS: I believe I have. Frankly, because
17 the case has been pending for -- trying to find the date,
18 at least two, two and a half years that I've had this
19 opened, there was a large amount of discovery. I
20 discussed that discovery with my client. I know we got
21 some new discovery which are phone records that are
22 extensive. I've talked to my client about them briefly at
23 the jail downstairs in the holding cell. So, I believe
24 I've gone over the discovery in this case. But there's
25 probably parts that I've missed. I got some new discovery

1 last week that I still haven't reviewed with him. But
2 that was about three pages of just a supplemental incident
3 report.

4 THE COURT: Well, normally, Ms. Ross, I'm not
5 inclined to grant these motions because they're generally
6 interposed as a tactic to delay. Ms. Ross, if I give you
7 some additional time to review these documents with
8 Mr. Russell, would that be sufficient? I mean, you say
9 it's three pages?

10 MS. ROSS: Yes.

11 MR. MOYER: Judge, I can explain what that is,
12 if it please the Court.

13 MS. ROSS: Yeah.

14 THE COURT: Go ahead.

15 MR. MOYER: The only thing, it's just a
16 supplemental report that was done by an officer who went
17 back and analyzed what we're going to contend is this
18 Defendant's cell phone. This was done two years ago,
19 initially, by a different officer. The officer who
20 analyzed the phone two years ago was unavailable right now
21 for the trial. So we had another officer analyze it. So
22 there's no new information that's been gleaned from this,
23 the officer just wrote a little report saying, I got the
24 phone out of property and evidence and analyzed it. The
25 records are the same as what was produced a year and a

1 half ago or so. So, I just want to make sure the record
2 is clear that it's not like the defense has been given any
3 new -- relating of new information.

4 THE COURT: Do you disagree with that, Ms. Ross?

5 MS. ROSS: No.

6 THE COURT: All right. I'm going to deny the
7 motion to relieve Ms. Ross as counsel. Unless there's a
8 basis behind it that I have not heard.

9 Ms. Ross, I'll be glad to hear from either one
10 you. Right now he says I don't think she did a great job
11 before. He didn't say anything about this case or these
12 cases. You say you've gone over the discovery with him
13 except for the fact of this three-page report, which
14 confirms the prior evaluation which yielded no new
15 information. If there's something you would like for me
16 to consider either Ms. Ross or Mr. Russell, I'll be glad
17 to entertain it. But as of right now, I just haven't
18 found sufficient grounds to relieve you as counsel in this
19 matter.

20 MS. ROSS: Well, Judge, the only thing I would
21 add is it's certainly more difficult to defend somewhat
22 uncooperative Defendant who doesn't want to work with me
23 on things. And certainly, in the past few months
24 Mr. Russell has been uncooperative. Other than that, I
25 have discovery, I viewed it, I'm prepared for the trial.

1 Certainly a filing of ineffective assistance maybe explain
2 some of that uncooperativeness but that does -- is
3 something to consider here. Beyond that, I have nothing
4 further to say.

5 THE COURT: All right, let me see the attorneys
6 in my chambers, please.

7 (WHEREUPON, a in-chambers, off-the-record
8 conference was held.)

9 THE COURT: All right, back on the record. I've
10 asked Ms. Ross and the Solicitor's Office to come speak
11 with me and give me more particularized information about
12 the procedural history of this case. What I'm informed,
13 and I want to put the substance of our meeting on the
14 record so it's all clear and the sunshine's on it.

15 So Ms. Ross, counsel, if you have anything you
16 want to add or take aware or clarify from what I put on
17 the record, it's certainly time to do so.

18 But, essentially, this matter has been on the
19 docket several times. This would be the fifth time it's
20 been on the docket. There has been various reasons
21 asserted why the case cannot go forward at this point or
22 at those points. Mr. Russell had not necessarily filed
23 his motion to relief counsel in this many matter. Which
24 is dated November 2012. As we sit here today, he hasn't
25 given my anything particularized as to this case except

1 for the fact that he wasn't happy with the outcome of the
2 prior cases. I deem that to be insufficient. Ms. Ross
3 advised that she's ready to proceed.

4 Now, Ms. Ross, from the Defendant's standpoint,
5 anything about our meeting that you would like to place on
6 the record that I did not cover?

7 MS. ROSS: No, Your Honor.

8 THE COURT: From the State's perspective?

9 MR. MOYER: No, Your Honor.

10 THE COURT: Okay, I'm going to deny the motion,
11 I'm going to go forward with the trial of the case. I
12 think it's high time, this matter has been pending over
13 two years, apparently it's time for this matter to go
14 forward.

15 Now, from that standpoint of fairness,
16 Mr. Russell needs to be dressed in his suit. How long
17 will that take to happen?

18 MS. ROSS: Ten or 15 minutes, which shouldn't
19 take long.

20 THE COURT: Okay. So if we break until 12:15,
21 would that give you sufficient time to get him properly
22 dressed for this jury?

23 MS. ROSS: It should.

24 THE COURT: Any reason why that shouldn't
25 happen?

1 MR. MOYER: Fine with the State.

2 THE COURT: All right, we'll break until 12:15,
3 then select the jury in this matter. All right, recess
4 until 12:15.

5 (WHEREUPON, a short break was taken.)

6 THE COURT: State ready to proceed?

7 MR. MOYER: We're ready, Your Honor.

8 THE COURT: Defense ready to proceed?

9 MS. ROSS: Yes, Your Honor.

10 THE COURT: As far as strikes goes, the
11 Defendant has 10, State has five. One alternate. The
12 State would get one and Defendant would have two. Do
13 y'all disagree with that?

14 MR. MOYER: Do not, Your Honor.

15 MS. ROSS: No, Your Honor.

16 THE COURT: Would you bring the jury panel, up?

17 THE CLERK: Certainly.

18 (WHEREUPON, the jury venire came into open court
19 at approximately 12:20 p.m.)

20 Mr. Bailiff, all accounted for?

21 THE BAILIFF: (The Bailiff nods.)

22 THE COURT: Very good.

23 Mr. Moyer, would the State call its first case?

24 MR. MOYER: Yes, Your Honor, may it please the
25 Court. The State is calling the case of the State of

1 South Carolina vs. Christopher Eric Russell. Indictment
2 number 2011-GS-23-1122 for kidnapping. Indictment number
3 2011-GS-23-1123 for armed robbery. Indictment number
4 2011-GS-23-1118, for conspiracy. And Indictment number
5 2011-GS-23-1124 for burglary, first degree.

6 THE COURT: Would you pass those Indictments
7 forward, please?

8 All right, very well. Ladies and gentlemen, can
9 everybody hear me okay? Very good. First, let me tell
10 you, the fact that Mr. Russell has been indicted and
11 arrested and charged is not evidence of his guilt, nor
12 does it raise any inference of his guilt. It's simply the
13 mechanism by which the State of South Carolina who brings
14 somebody before a jury such as the one to be picked for
15 determination of guilt or innocence. And I will tell that
16 to the jury again. With that being said, I remind you
17 that you're still under oath. And I have several more
18 particularized questions that I need to ask. The
19 difference now will be that if you need to respond, I'm
20 not going to give you an opportunity at the end to come
21 forward. I'm going to ask that you stand up where you
22 are, identify yourself by jury number. You don't have to
23 give us your name, just give us your jury number and give
24 us the response. Is everybody clear? Very good.

25 Now, has anyone ever been related by blood or

1 want you to tally your jurors. I need you to get
2 information for us to let us know whom, if anyone, would
3 like to have pad and pencil to take notes during the
4 course of this trial. Once you get that number down, if
5 you'll just write numerically 10, 11, whatever number it
6 is, knock on the door, we'll receive you here back in the
7 courtroom. But if you'll go with the bailiff now and get
8 us that information, we'll receive you back.

9 (WHEREUPON, the jury left open court at
10 approximately 1:02 p.m.)

11 THE COURT: What motions do we have at this
12 point? Do we need to sequester anyone during the course
13 of those motions?

14 MR. MOYER: Your Honor, I don't have any
15 pre-trial motions.

16 THE COURT: Ms. Ross.

17 MS. ROSS: I just got the suppression motions.
18 And my client would like to actually do -- I call it a
19 motion questioning the identification made by testifying
20 Co-defendant.

21 THE COURT: He can give you notes to ask but
22 you're going to be counsel in this matter.

23 MS. ROSS: Okay. So I don't think I need
24 sequester, I can go ahead and start with the motions.

25 THE COURT: Okay, tell me -- identify what your

1 motion to suppress is, please.

2 MS. ROSS: Motion to suppress is based on --
3 there was a search warrant issued for a car. And then a
4 later search warrant issued for the contents of a phone.
5 And I would move to suppress the evidence that was found
6 as a result of those search warrants.

7 THE COURT: What's the basis of your motion,
8 please?

9 MS. ROSS: As far as the car, we question
10 whether probable cause was established in the affidavit.
11 That was based on some testimony that supposedly was there
12 by Antonias Williams, the Co-defendant. As far as the
13 subpoena for the actual phone, that was -- that was
14 referred to in initial phone records. The phone was
15 looked into and it says in reference to a subpoena but I
16 didn't see a subpoena for the phone originally. Then the
17 phone was looked into again last Friday. A new subpoena
18 was issued at that time. And we'd argue that it didn't
19 comply with Section 17-13-140. We'd argue probable cause
20 was not established to search the phone. And we state
21 that that's a violation of state law. And the Fourth
22 Amendment, Article One, Section 10 of South Carolina
23 Constitution.

24 THE COURT: What is that Code Section again,
25 please, ma'am?

1 MS. ROSS: It's 17-13-140.

2 THE COURT: Okay.

3 MS. ROSS: And I'd also point out 17-13-150,
4 where clearly being in SCDC, Mr. Russell wasn't furnished
5 a copy of the warrant. I don't know if that frankly would
6 apply to this situation when he's in SCDC, but the statute
7 does state that the Defendant must be furnished a copy of
8 the warrant and the affidavit.

9 THE COURT: Were you supplied a copy of the
10 warrant?

11 MS. ROSS: Not until after the return was made
12 and the search was done.

13 THE COURT: All right, Mr. Moyer.

14 MR. MOYER: Your Honor, if I can address the
15 search of the vehicle first. I would argue that we don't
16 even need to get to the point of the hearing on this
17 matter because the Defendant's not abstaining to contest
18 that. It was not his vehicle. The vehicle was in the
19 possession of his Co-defendant. It was abandoned at the
20 scene of the crime on the night of the incident. So
21 the -- it's going to be alleged by our witnesses and our
22 testimony in this case that the Defendant and Co-defendant
23 arrived together in that vehicle. But there's no question
24 the vehicle belonged to the Co-defendant. So the
25 Defendant's not abstaining to challenge that.

1 THE COURT: So ownership, possession and
2 abandonment, is that you're saying?

3 MR. MOYER: That's correct, Your Honor.

4 THE COURT: All right, Ms. Ross, why does he
5 have any standing to assert this vehicle at all?

6 MS. ROSS: Well certainly in drug trafficking
7 cases and such, if the items are going to be used against
8 you and they're going to allege that they belong to
9 Mr. Russell, at that point he'd certainly have standing to
10 contest them. Because you don't want to exist an illegal
11 fiction where the phones or the contents are being stated
12 that they belong to Mr. Russell and then state that he
13 doesn't have standing to contest--

14 THE COURT: No, I'm looking more--

15 MS. ROSS: As far as the car, I don't have a
16 whole huge problem with that. My main problem and the
17 problem, I think, in this case, is the issue's the phone.

18 THE COURT: Okay.

19 MS. ROSS: And what it would be would certainly
20 fruit of the poisonous tree from the search of the car.
21 But then the later actual search of the phone and the
22 contents of the phone would be more to the issue in the
23 trial today.

24 THE COURT: Okay, I'm going to deny your motion
25 on the vehicle. And I'll be glad to go forward with the

1 phones. Do we have need to take any testimony?

2 MR. MOYER: I can give you a summary, Your
3 Honor. First off, our argument is going to be abandonment
4 with the phone as well. Just to give you a little
5 background, the incident happened December 18th, 2010.
6 It's going to be alleged in the trial that the Defendant
7 and Co-defendant committed an armed robbery and burglary
8 at a residence on Caroline Street in Greenville. Police
9 were alerted to the incident while it was taking place.
10 Arrived while the Defendant and Co-defendant were still
11 inside the residence.

12 The Defendant and Co-defendant were alerted to
13 the police being there. At that point, the Co-defendant
14 ran out the backdoor. The police officers caught him at
15 that time. While officers attention were all averted to
16 the Co-defendant, the other person, who we allege is this
17 Defendant, ran out the front door and got away. The
18 officer then spoke to the Co-defendant, he told them where
19 his vehicle was. Officers went there and found it. And
20 inside the vehicle was a cell phone. Which the officers
21 did collect at that time. And so the testimony is going
22 to be that the cell phone belonged to the Defendant.

23 And, Your Honor, I did some research over the
24 weekend about search warrants with cell phones. I didn't
25 find any case in South Carolina so I had to look outside

1 the jurisdiction. I'd like to look particularly at the
2 case of the People vs. Daggs, D-A-G-G-S, a 2005 case from
3 California. And in that case, Your Honor, it was a case
4 fairly similar to this in that it was a robbery case where
5 the suspect left his cell phone behind. And was
6 identified that way. The Defendant fled the scene of the
7 robbery, the cell phone was collected. Officers then
8 looked at the cell phone to get information about it.
9 Then they didn't take the next step of getting a search
10 warrant in that case but I would argue, I think the law is
11 fairly clear, that once property is abandoned, then it's
12 abandoned. And officers can collect it. Which they did
13 in this case. Two days went by, nobody appeared to the
14 Law Enforcement Center to get that cell phone back from
15 the officers. So I think before get to the step of having
16 to talk about the search warrant, I would argue that the
17 fact that it was abandoned makes it unnecessary to go
18 through that statute.

19 THE COURT: Well, is there a distinction between
20 the actual possession of the phone and then going in to
21 get the contents of the phone?

22 MR. MOYER: And that is obviously one of the
23 main points in this whole discussion. I would argue that
24 it's not a distinction. That once it's abandoned, it's
25 abandoned. And everything that can be done with the cell

1 phone as far as searching it, turning it on, looking at
2 the contents of it. I would argue that is abandonment.
3 And officers can do whatever they choose to do with it.

4 THE COURT: Ms. Ross.

5 MS. ROSS: Well, Judge, we just argue that it
6 wasn't abandoned. If it was abandoned it was abandoned to
7 be turned into the -- the give away pile or something of
8 that sort. But as far as going into information within
9 sort of the computer chip of that phone, which is what
10 happened there, I would argue that that certainly would
11 require a search warrant, a valid search warrant, and
12 probably cause of the information to get a search warrant
13 for it. Here, and I can pass a subpoena, if you can give
14 it back to me, I don't have another copy, but I'll show
15 you the second -- the only search warrant for the actual
16 phone that was provided to me, was again from last Friday.
17 And that's after they had already taken all this
18 information off the phone. And again, if the allegation
19 is that the phone belongs to my client and they intend to
20 use the phone against him, then we would argue he does
21 have standing to challenge that search. And we challenge
22 it at this time.

23 I point out nothing in my statements, I
24 highlighted the section of the affidavit about the
25 Co-defendant stating the phone belonged to Mr. Russell;

1 there's nothing in any written statements that was
2 provided to me in discovery that say anything about
3 Mr. Williams saying the phone belonged to Mr. Russell.

4 THE COURT: Now, explain to me again how the
5 State came in possession of the phone. They caught the
6 Co-defendant?

7 MR. MOYER: They did, Your Honor. They caught
8 the co-defendant, he told him where his vehicle was. The
9 officers went and found the vehicle. They towed it to a
10 secured location. Several days went by, officer got a
11 search warrant for the vehicle at that time. And during
12 the search of the vehicle they found this cell phone along
13 with some other property that was in incriminating as far
14 as the armed robbery was concerned. And so that was two
15 days after the fact. It was found.

16 THE COURT: Pursuant to a search warrant of the
17 vehicle?

18 MR. MOYER: Yes. Because we still -- it was the
19 Co-defendant's vehicle but the officers did a search
20 warrant at that time.

21 THE COURT: Then from that point forward, there
22 was not another search warrant until February 7th, 2013 to
23 search the contents of that phone, is that right?

24 MR. MOYER: Actually not, Your Honor. There
25 actually was a search warrant conducted earlier. And that

1 search warrant was done on January 25th of 2012. And that
2 search warrant was done for the purposes of doing forensic
3 examination of the cell phone. Essentially, just download
4 the contents of the cell phone into a printable form. Has
5 the contacts, incoming calls, outgoing calls and so forth.
6 So that was done about a year ago.

7 And then, Your Honor, the officer who did that
8 cell phone is unavailable. So it was -- duplicated it
9 last week so a different officer can testify. I can pass
10 up the other search warrant if, Your Honor, would choose
11 to see it.

12 THE COURT: Have you seen that other search
13 warrant?

14 MS. ROSS: I don't believe I have, Judge.

15 THE COURT: Would you take a minute and let
16 Ms. Ross see it.

17 Ms. Ross:

18 MS. ROSS: It appears that the affidavit the
19 exact same in that search warrant, I did not have a copy
20 of that search warrant. The only one for the phone that I
21 recall having, again, there's quite a bit of discovery so
22 if I need to go over this again, was the February 7th one
23 that I passed up to you.

24 THE COURT: I'm going to deny your motion. But
25 I'm going to ask, Ms. Ross pointed out that she's not been

1 provided any information on the Co-defendant supposedly
2 identified that phone as belonging to the Defendant, is
3 there anything you can add in that regard?

4 MR. MOYER: Well, Your Honor, I know he's going
5 to -- at least I believe when he takes the stand, he will
6 testify that--

7 THE COURT: That's not what I'm asking. I'm
8 asking for discovery purposes.

9 MR. MOYER: I don't recall any instance where it
10 was brought up by investigators so I don't think there's
11 anything in any reports or statement to that effect.

12 THE COURT: All right, let me just say this.
13 I'm sure that you turned over all the relevant discovery,
14 all the necessary discovery, but in the event there is
15 something in this matter that has information in it, I'm
16 going to order that it be turned over to the Defendant in
17 this matter.

18 MR. MOYER: Yes, sir, Your Honor.

19 THE COURT: All right.

20 MS. ROSS: And, Judge, just to put it on the
21 record, that would bring up an issue that I have with the
22 affidavit for the search warrant they handed up to you.
23 That -- if that statement is not reflected in discovery,
24 that is making false representation to a Magistrate in
25 order to get a search warrant. And then that's the

1 problem. I would like to put that on the record as a
2 problem with that search warrant is there's a statement in
3 the officer's affidavit that says, Antonias Williams
4 identified the phone as belonging the Christopher Russell.
5 And I don't see anything in any kind of incident report
6 backing up that statement.

7 THE COURT: All right, let's do this, I'm going
8 to deny your motion to suppress. With the exception as to
9 the grounds you just articulated. That is whether or not
10 there's knowing this information put in this affidavit.
11 I'm going to allow you, Ms. Ross, if the Co-defendant
12 takes the stand, we can do a in-camera hearing and
13 question him about that sole issue at the appropriate
14 time. If you will remind me to do that. Then I'll make
15 sure we do that outside the presence of the jury.

16 Anything further that at this stage from the
17 State?

18 MR. MOYER: No, Your Honor.

19 THE COURT: From the Defense, Ms. Ross?

20 MS. ROSS: No, Your Honor, not on the
21 suppression issue.

22 THE COURT: Okay, I have your search warrant
23 here, let me give that back to you so I won't forget it.

24 MS. ROSS: Okay, thank you. If this is the
25 proper time, I'd like to do a motion in limine at this

1 time just so I'm clear going forward on where -- as to my
2 client's prior record and as well as witnesses prior
3 records.

4 THE COURT: Okay.

5 Is any of the State's elements they must meet
6 involve introducing his prior record?

7 MR. MOYER: No, Your Honor. If the Defendant
8 takes the stand, then, of course, we would seek to impeach
9 him with his prior record but not in our case in chief.

10 THE COURT: Otherwise you will or you have
11 instructed your potential witnesses accordingly, they're
12 not to bring up any prior record of his unless he does
13 take the stand and we make a finding of those things
14 relevant for cross-examination?

15 MR. MOYER: May it please the Court, as far as
16 your question about that, no, Your Honor, we have actually
17 not -- there's just no reason it would come up. Now, I
18 will say there's some prior bad act testimony that may
19 come up.

20 THE COURT: Before any issues like that, please,
21 bring them to my attention.

22 MR. MOYER: Yes, sir.

23 THE COURT: My normal practice is to handle that
24 information in-camera.

25 MR. MOYER: Yes, sir.

1 THE COURT: That way we can avoid the matter
2 getting out in front of the jury unnecessarily until I've
3 ruled on it.

4 MR. MOYER: Yes, sir.

5 THE COURT: So if would let me know, bring it to
6 my attention, we'll take up outside the presence of the
7 jury.

8 MR. MOYER: Yes, sir.

9 THE COURT: All right, anything further?

10 Ms. Ross, anything further from the defense at
11 this stage?

12 MS. ROSS: At this point we move to quash the
13 Indictment for failure to comply with rule 3(C) of the
14 South Carolina Rules of Criminal Procedure. I have the
15 return from the warrant as January of 2011. While the
16 Indictment didn't go through until July 19th. That did
17 not fall within the 90 days mandated by that rule.

18 THE COURT: All right, I'm going to deny that
19 motion.

20 MS. ROSS: And one more related that my client
21 has, we move to quash the Indictment based on the failure
22 to try the case within 180 days as the Order handed down
23 over two years ago requires.

24 THE COURT: All right, deny that motion as well.

25 All right, the jury reports back that juror

1 opening statement?

2 MS. ROSS: Yes.

3 THE COURT: Very good.

4 Y'all ready to proceed.

5 Bring the jury in, please.

6 (WHEREUPON, the jury came into open court at
7 approximately 2:53 p.m.)

8 THE COURT: Madam Forelady, ladies and gentlemen
9 of the jury, everybody have the requested pen and pad that
10 they need?

11 MADAM FORELADY: Yes, sir.

12 THE COURT: All right. Before we get started,
13 Madam Forelady, let me just tell you, these are not
14 endurance contests, if at any time anybody needs to stand
15 up or move around a little bit, you may so do. If you
16 need to get a break or have a break, let us know. If we
17 summons you back here before the jury is ready to come
18 back, let us know, okay. We want you to be comfortable at
19 all times, okay.

20 MADAM FORELADY: Thank you, Your Honor.

21 THE COURT: With that being said, Madam Clerk,
22 would you swear the jury, please.

23 THE CLERK: Yes, sir.

24 Please, stand and raise your right hand for the
25 oath in this case: The proper response is, I will.

1 (WHEREUPON, the jury was sworn.)

2 THE CLERK: Thank you, please, be seated.

3 THE COURT: Very good. All right, ladies and
4 gentlemen, I don't know if any of you have ever been
5 involved in the criminal justice system before, either as
6 participants, either as a witness or in some other
7 capacity. I would suspect, however, that each and every
8 one of you have watched on the T.V. or in movies,
9 something that reports to reflect a criminal trial. And
10 let me tell you that what you're about to engage in is
11 going to be vastly different than what you see on T.V.
12 Things don't happen in five minutes. And trials and in
13 criminal session or criminal court are slow. They're
14 deliberate, they're very methodical. And foremost,
15 they're not entertainment. But they are a search for the
16 truth.

17 These attorneys who are before you, they're
18 professionals, they're good. There are rules of court,
19 there are rules that they go by as attorneys require that
20 they be advocates for their side of the case. And they'll
21 do that. But at the same time, they are also officers of
22 this court. What that means is that you can reasonably
23 expect that these attorneys will be professional, they'll
24 be competent and they'll be ethical to one another, to the
25 various witnesses, to me and to anyone else that appear in

1 this courtroom.

2 You just took an oath where you swore or
3 affirmed that you would be fair and impartial. What that
4 means is that the State and the Defense in this matter
5 have a right to expect of you, that you will be fair,
6 impartial and ethical in your dealings in this matter.
7 Now, what I'm about to tell you is just a basic overview
8 for your understanding of what you're about to do. It is
9 not by any chance the law that you will apply at the end
10 of this case. I will charge you on the law that you will
11 apply at the end of this case. In other words, the law
12 that applies to the charges in this case.

13 Now, one thing about the notes, sometimes -- use
14 to be when I first went on the bench, I wouldn't let
15 jurors take notes. I felt they'd get distracted by
16 writing something down that they would miss something that
17 would be valuable in the case. While I have changed my
18 view on that, I still don't not believe that the note
19 taking can be problematic. Number one, the fact that
20 something appears in a perspective jurors notes, don't
21 mean that it trumps somebody's memory. So at the end of
22 this case, when you begin to begin your deliberations, if
23 somebody's notes say something say, you know, my memory's
24 a little different than that. It doesn't mean that those
25 notes will trump the others. That's what deliberations

1 are for and you'll have to hash that out.

2 Also, in almost every case, you have to
3 determine credibility of witnesses or the testimony that
4 you hear. Part of making that determination would be
5 looking at a person's demeanor while they're on the stand.
6 So if you're engrossed in take your notes, you may miss
7 some subtle response that somebody has that may be
8 indicator of their credibility on the stand. I just tell
9 you that so you can keep those things in mind while you go
10 through this trial.

11 Now, again, the Defendant has the charges and
12 the Indictments that you heard read to you multiple times,
13 I'm not going to go through them again, you will hear
14 about them. I remind you, however, that the fact that
15 this Defendant has been indicted, charged and arrested, is
16 not evidence of his guilt. It does not raise an inference
17 of his guilt or a presumption of his guilt. In fact, he
18 has stated, I am not guilty to these charges. What that
19 means is that the burden is upon the State of South
20 Carolina and remains there, at all times, to prove each
21 and every element of all charges that he's been indicted
22 for beyond a reasonable doubt.

23 Further, each one of these Indictments is a
24 independent charge. In other words, each one of these
25 Indictments or charges, must be considered on it's own.

1 And that before you can find guilt on one -- you can find
2 guilty one or not guilty on another or not guilty on any
3 or guilty on all of them or any combination of those. But
4 they're free and they're independent as far as each one
5 stands on it's own.

6 Now, it will be your burden to decide at the end
7 of the case, whether or not the State has met its burden
8 of proving the Defendant guilty by prove beyond a
9 reasonable doubt. Let me give you a short charge on
10 reasonable doubt so you can keep this in mind. A
11 reasonable doubt is the kind of doubt that would cause a
12 reasonable person to hesitate to act in an important
13 matter in their own affairs. In this case, as I told you,
14 the State has to prove each and every element of all
15 charges beyond a reasonable doubt. Some of you may have
16 served on jurors in the past on the civil side. In that
17 case, the standard would be what is called a preponderance
18 of the evidence or the greater weight of the evidence
19 where the evidence tips ever so slightly. In this case,
20 it's a much higher standard the State must prove. It is
21 guilty beyond a reasonable doubt.

22 Now, prove beyond a reasonable doubt is prove
23 that leaves you firmly convinced of the Defendant's guilt.
24 Now, they're very few things in this world that we know
25 with absolute certainty. And in criminal cases the law

1 does not require prove that overcomes every possible
2 doubt. Now, if based on your consideration of the
3 evidence, you are firmly convinced that the Defendant is
4 guilty of the crime or crimes charged, then you must find
5 the Defendant guilty. On the other hand, if you think
6 there's a real possibility that the Defendant is not
7 guilty, then you must give the Defendant the benefit of
8 the doubt and find him not guilty.

9 Now, as jurors your duty is to find facts. You
10 are what we say in the law the sole judges of the facts.
11 What that means is no one in this courtroom, including
12 myself, can invade your province in being fact finders in
13 this case. You are to determine the facts from the
14 testimony and from the evidence that you hear in this
15 courtroom, uninfluenced by anything you may see or hear
16 outside of this courtroom. Also, our State Constitution
17 does not allow trial Judges to comment on the facts or to
18 have an opinion on the facts. In this case, if I say
19 anything or if I do anything, either in my charge or in my
20 rulings or in somehow throughout this case that seems to
21 indicate to you how you are to find facts, I'm going to
22 ask you and also instruct you to disregard that. I have
23 no understanding of the facts, I have no opinion of the
24 facts. I generally view -- my job so twofold. Number
25 one, to instruct you on the law at the end of the case.

1 And number two, to make sure that the process is followed
2 so that the State and the Defendant receives a fair and
3 impartial trial.

4 Now, during the course of this case, I don't
5 know how long it's going to be, I have not discussed that
6 with these attorneys. I know will be through at the
7 latest by Friday. Okay. So you can just console yourself
8 of that. But during the course of this testimony, I'm
9 going to ask each of you to pay close attention. If I
10 make an error at law, then generally it's corrected by the
11 Appellate Court down in Columbia. However, if you make an
12 error on the findings of fact, that generally is not
13 correctable on appeal. So it's very important that you
14 pay close attention.

15 Now, the law that makes you the sole finders of
16 the fact, makes me the sole instructor of the law. Now,
17 you are to take the law as I give it. You should not and
18 shall not be concerned with what you think it should be or
19 what you wish it was. It would be a improper function on
20 your part to make a ruling based on what you would like
21 the law to be. You must accept it as I give it to you.
22 Again, if I give it to you incorrectly, then it will be
23 corrected on appeal down in Columbia.

24 Now, during the course of this case, I alluded
25 to this earlier, but you may not begin any deliberations

1 until the end of this trial and I have sent the exhibits
2 back to you with word that you may begin your
3 deliberations at that point. What that means is, during
4 any break in this case, you cannot discuss this matter
5 amongst yourselves, you can't discuss it with any
6 significant others or any children, my neighbors or
7 anyone. And it may not be by direct communication, cell
8 phone communication, email or some other form of
9 communication. The reason is quite simple, we want you to
10 make your decision about what you hear in this courtroom
11 and according to the law as I give it to you, uninfluenced
12 by any outside influence.

13 Also, our Chief Justice, Chief Justice Jean Toal
14 of the South Carolina Supreme Court, has instructed all
15 trial Judges to instruct jurors, that they may not engage
16 in any independent jury research. Again, it's on the same
17 reason as for no communication amongst yourselves or
18 anybody else. Independent jury research would include
19 looking for online about a issue about a party. Looking
20 up a issue online about a matter that you hear about in
21 the courtroom. You may look up all you want to at the end
22 of this case but during the course of it, I am going to
23 instruct you not to engage in any independent jury
24 research.

25 And finally, ladies and gentlemen, every single

1 case out there that occurs, there will be objections. The
2 fact that there will be an objection or the extent that I
3 let you stay in here or don't send you back to your jury
4 room and rule on it, is not to be considered by you during
5 breaks, not to be discussed by you in your deliberations.
6 That is simply the process that occurs in every single
7 case that I've ever been involved with either as a lawyer
8 or as a trial Judge.

9 Now, in just one moment the attorneys are going
10 to give what is called opening statements. The attorney
11 for the State will stand up and tell you what he contends
12 this case is about. What these attorneys tell you in
13 their opening statements, closing statements and during
14 their questions, is not evidence. It's not sworn
15 testimony. It is helpful and it's designed to help you
16 understand what's happening. But it is not evidence.

17 Now, the Defendant's attorney may but is not
18 required to give you an opening statement as well. The
19 same rules would apply. The reason she is not required is
20 at all times the burden remains on the State of South
21 Carolina to prove the Defendant's guilt by prove beyond a
22 reasonable doubt. Now, to make sure I haven't neglected
23 to tell you something or I have said something that I need
24 to correct, I'm going to ask you, Madam Forelady, to go
25 back to your jury room for two minutes. If you need

1 anything, let us know. But you'll hardly have the time to
2 sit down before I bring your right back, okay. Go back to
3 your jury room.

4 (WHEREUPON, the jury left open court at
5 approximately 3:08 p.m.)

6 THE COURT: Any additions or exceptions from the
7 State?

8 MR. MOYER: None, Your Honor.

9 THE COURT: From the Defense?

10 MS. ROSS: None, Your Honor.

11 THE COURT: Y'all ready to go? Do you need a
12 quick break?

13 MR. MOYER: Ready to go.

14 MS. ROSS: Ready to go.

15 THE COURT: Okay. Tell them -- bring them in,
16 we're ready.

17 MR. MOYER: Judge, are they coming back right
18 now?

19 THE COURT: I was under the impression they were
20 but maybe they have a different idea.

21 MS. ROSS: I have a witness who, an alibi
22 witness, who will probably come up tomorrow or the next
23 day. I did not prepare a formal Order to have him kept
24 here overnight. I was wondering if you could just
25 possibly make an Order on the record to keep him here

1 overnight and be available as a witness.

2 THE COURT: I'm glad to do that. However, where
3 is this witness?

4 MS. ROSS: He's here now. He is --

5 THE COURT: So he's in the detention center?

6 MS. ROSS: He's in SCDC. He's here today but he
7 is in SCDC in Spartanburg, I believe.

8 THE COURT: Well, I'm certainly not going to
9 order that he be shipped back and that he be made available
10 for testimony tomorrow.

11 MS. ROSS: All right, I appreciate that. My
12 investigator's never done this before and since I can't
13 assist her, this might help ensure that. Thank you,
14 Judge.

15 THE COURT: Yes, ma'am.

16 (WHEREUPON, the jury came into open court at
17 approximately 3:13 p.m.)

18 THE COURT: Mr. Moyer, is the State ready to
19 proceed?

20 MR. MOYER: Yes, sir, Your Honor.

21 THE COURT: Ms. Ross, is the Defense ready to
22 proceed?

23 MS. ROSS: Yes, Your Honor.

24 THE COURT: Thank you, Mr. Moyer.

25 MR. MOYER: May it please the Court, Your Honor?

1 THE COURT: Yes, sir.

2 OPENING STATEMENT

3 MR. MOYER: Madam Forelady, ladies and gentlemen
4 of the jury, good afternoon. My name is Mark Moyer, I'm a
5 Assistant Solicitor for the 13th Circuit. It is my job,
6 it is my opportunity to represent the State, specifically
7 the people of Greenville County in criminal prosecutions.
8 And that's what we're doing here today. I can assure you
9 this case will be finished much sooner than Friday. I
10 hope it will be done tomorrow, it's always hard to
11 estimate these things a little bit. But I think it's a
12 good chance we will finish tomorrow, if not then, then
13 Wednesday morning.

14 Now, the Solicitor, for those of you who maybe
15 are not from South Carolina or haven't lived here long, is
16 essentially what every other jurisdiction in the country
17 calls a District Attorney. We represent the State in
18 criminal prosecutions. And that's why we're here today.
19 For the criminal prosecution of the Defendant, Christopher
20 Russell. He's been charged with four counts that you have
21 heard read through several times now. Burglary, first
22 degree, armed robbery, kidnapping and conspiracy.

23 Now, you don't know anything else about this
24 case at this point so let's start there. Let's talk a
25 little bit what about you're going to hear in this case.

1 Essentially, in a nutshell, it is about an evening of
2 absolute terror that was inflicted on these two people who
3 are seated on the end of the first row here.
4 Mr. and Mrs. Lyles. The date was Saturday December 18th
5 of 2010. Mr. Lyles was 56 years old at the time, he was
6 at home. Although, it was a Saturday and he had his
7 normal -- he was off from his normal job, he'd actually
8 been working that day with his wife. His wife worked at a
9 restaurant that was pretty much a family owned restaurant,
10 a lot of relatives worked there. Mr. Lyles spent the day
11 over there, helping as well. He left about five o'clock
12 and he went home. And he came home and he started
13 relaxing. He was waiting for his wife to come home. He
14 started a fire, turned on some music, he opened a can of
15 beer and he was relaxing. Like so many of us will be on a
16 weekend.

17 Now, somewhere around nine o'clock that evening,
18 Mr. Lyles went to the backdoor to go get some more wood
19 for the fire. And when he did so, he was confronted,
20 standing there by two men. Two men with masks and gloves
21 and guns. These men started to force their way into the
22 home. Mr. Lyles did what he could to try to keep them
23 from doing so but they got in. And when they got inside
24 the house they took him to the floor. As I stated, they
25 had gloves on their hands, they had masks covering their

1 faces. They had hats that said the word, Police on them.
2 In fact, they told Mr. Lyles they were with the police.

3 Well, when they got inside the house, they took
4 Mr. Lyles to the floor. They tied his wrists with zip
5 ties. They took him to a back bedroom and they kept him
6 there in that bedroom. And they kept him in that room for
7 some 30 to 40 minutes. And that is when they simply
8 terrorized him. They were demanding money. They were
9 talking about a safe. They told Mr. Lyles that they would
10 kill him if he did not tell them where this money was.
11 They told Mr. Lyles that they knew his wife was coming
12 home and that they would kill her when she got home if he
13 did not tell them where this money was. The men had guns,
14 as I stated. One had a pistol which you will see. The
15 other had what was described as a Uzi type of -- like a
16 machine gun, like a small weapon like of that type.

17 Well, Mr. Lyles told them that he didn't know
18 what they were talking about. That he would give them the
19 money if he could but he didn't know what they were
20 talking about. Well the robbers took his watch, they took
21 about \$760.00 that he had on his person. They took his
22 cell phone. Well while this was happening to Mr. Lyles,
23 Mrs. Lyles was back at the restaurant, was about ready to
24 go home. She and her granddaughter, Danielle, Danielle
25 Durham, seated next to Mr. Lyles, she was 16 years old at

1 the time.

2 Well, Ms. Lyles and Danielle were trying to get
3 a hold of Mr. Lyles because they wanted to go get
4 something to eat. They wanted to know if he would like
5 them to bring some food home. Well she couldn't get in
6 touch with him. Well this concerned her so she decided
7 she would go home and find out what has happened. Well
8 she did so. She and Danielle get to the home. They park,
9 they don't see anything that causes them concern. They
10 hear the music playing in the house, they walk inside, in
11 the side door. Ms. Lyles goes in first. She walks into
12 the living room and instead of being greeted by her husband,
13 a masked man jumps out with the gun. And he does to her
14 what he did with her husband. Puts her on the floor,
15 starts demanding money, starts demanding to know where
16 this safe is.

17 Well, Danielle had not been seen, she walked in
18 behind Ms. Lyles. The robbers did not see her. So she,
19 when she saw the man with the gun and the mask, she
20 quickly runs outside, finds a neighbor, hysterical, the
21 police are called. Well the police get there quickly.
22 The police arrive very quickly while the two gunmen are
23 still inside the house. The officers are trying to figure
24 out what is going on. Danielle is hysterical. The
25 neighbor, who she's talked to, doesn't have the full

1 story. And they're trying to piece together what
2 happened. They realize that there's at least one man
3 inside the house. So they began to try to circle the
4 house.

5 Well, while this is going on, the two robbers
6 inside the house realize that the police are there. So,
7 one of the men goes to the backdoor. And after waiting a
8 moment, runs out. Well the police were ready for him.
9 They call for him to stop, he doesn't. He throws the
10 pistol. He doesn't stop. A police dog is employed, takes
11 him down and he's caught. While all this is happening and
12 all the commotion and noise, the other officers you will
13 hear testimony from, go around the back to assist their
14 fellow officers. And when that happens the other
15 Defendant, the other man, the other robber, was waiting at
16 the front door. And he sees the diversion and he takes
17 off running. He's seen by some officers and a neighbor
18 running away but it's too late, he's gone.

19 Well, the man who was caught, you will hear, is
20 a man by the name of Antonias Williams. And he is back
21 behind that door right now. And he is going to testify in
22 this trial. And he's going to tell you that the other
23 person who was involved in this robbery was this man
24 seated right over here, Christopher Russell. He's going
25 to tell you that the two of them had been watching this

1 residence for a period of time. That they had been led to
2 believe by somebody that the Lyles' son, had sold some
3 drugs and had a lot of money. And that there would be a
4 lot of cash. Perhaps as much as \$200,000.00. That was
5 the rumor or the word that they had gotten. So, they
6 believed that the Lyles' son would be home on this night.
7 And they chose that night to try to rob him. And when
8 this happened -- when this started to unfold and the
9 Lyles' son was not there and they were confronted by
10 Mr. Lyles, they decided to go forward with the robbery
11 anyway.

12 That's a summary, ladies and gentlemen, of the
13 evidence you're going to hear. You're going to hear from
14 officers, you're going to hear some corroborating
15 testimony. Including the fact that this Defendant cell
16 phone was found in the vehicle in which these robbers had
17 come. You're going to hear some other corroborating
18 testimony that will lead to the conclusion that this
19 Defendant was the other robber.

20 Now, ladies and gentlemen, as you've heard, our
21 burden, the State's burden in this case is to prove the
22 Defendant's guilt beyond a reasonable doubt. That's is a
23 burden we gladly accept. It is the same burden that is in
24 all criminal cases, from the most seemingly insignificant
25 to the most significant case like a capital murder case.

1 In all courts, it's the same burden. And it is one that
2 we're going to meet today. And it's one that I hope to
3 make a easy decision for your throughout this case.

4 Now, very quickly let me finish up. With just a
5 couple of words about the law in this case. As, His
6 Honor, has instructed you or has told you, he's going to
7 instruct you fully on the law at the end of this case.

8 Let me take just a moment to go over a couple of items of
9 the law that I think you might want to be aware of going
10 in. First the charges. Armed robbery. Armed robbery, is
11 a robbery that takes place by someone who's armed. A
12 robbery means taking goods or property, a type of theft,
13 from a person or presence of another, using force or
14 intimidation. That's robbery. What makes it armed
15 robbery is that that person has a deadly weapon or even a
16 representation of a deadly weapon. It could be a fake gun
17 or a fake knife as well. It's being used like a real gun
18 or a real weapon.

19 The next charge is kidnapping. Kidnapping
20 means, in South Carolina has very broad -- it's very
21 broad, it's very broad language. It's to seize, to
22 confine, to inveigle, to decoy or to carry away.
23 Essentially it means depriving someone of his or her
24 freedom. That's what you have. Burglary, first degree.
25 Well burglary means entering a residence without

1 permission with the intent to commit a crime. You can be
2 entering that residence by any means. You can be breaking
3 through or walking through an open door. If it is done
4 without permission of the owner and with the intent to
5 commit some kind of crime, any kind of crime inside that
6 residence. Now, what makes it burglary first degree is if
7 it's accompanied with some aggravating factor. For
8 example, it happens in the nighttime or the burglar is
9 armed. They're both circumstances of aggravation.

10 Finally, conspiracy is just an agreement between
11 two or more people who commit some crime. The agreement
12 to do the crime is the actual crime of conspiracy. The
13 ultimate crime doesn't even have to be carried out. If
14 people agree to commit a crime it is conspiracy.

15 Then one final word about the law and that is
16 the concept of the law called accomplice liability. And
17 this comes up in situations like this where you have
18 several people involved in a crime. And doing different
19 rolls, doing different aspects of the crime. We often
20 refer to this in plain language as the hand of one is the
21 hand of all. And what that essentially means is that if
22 several people are committing a crime together, each one
23 is responsible for what the others do. Take, for example,
24 a bank robbery. Say you have the get away driver who
25 waits in the car. You have a lookout person who stands on

1 the street. Then you have the guy who goes in with the
2 gun. And actually takes the money. Everybody's
3 responsible for the armed robbery because each one is
4 responsible for what the other did.

5 Ladies and gentlemen, I am going to have one
6 more opportunity to address you and that is going to be at
7 the end of this case when I am going to argue to you why
8 the evidence in this case proves conclusively beyond any
9 reasonable doubt that this Defendant is guilty. But until
10 then, all I would ask of you, ladies and gentlemen, is
11 just to listen very closely to all the testimony that you
12 hear, have an opened mind, use your good sense and your
13 good judgment and your common sense to weigh that evidence
14 that you hear. And at the end of this case do justice.
15 Thank you.

16 THE COURT: Ms. Ross, you care to have an
17 opening statement?

18 MS. ROSS: Yes, sir, Your Honor. May it please
19 the Court?

20 THE COURT: Yes, ma'am.

21 OPENING STATEMENT

22 MS. ROSS: Ladies and gentlemen of the jury,
23 Christopher Russell was the fall guy here. This was a
24 horrendous crime and I don't have any comments on that.
25 Other than I'm sorry that it happened, it was a horrendous

1 thing to happen to anybody. We don't attempt to mitigate
2 that in any way. However, the evidence is going to show
3 that Chris Russell has an alibi. He was with his mother,
4 Eleanor Russell and his girlfriend, Ruby Willett at the
5 time this crime occurred. He was not there. He was not
6 the person who committed that crime.

7 Now, you're going to hear evidence from a man
8 named Antonias Williams who was caught at the scene with a
9 gun, with the victim's cell phone, with cash from the
10 victim on him. With everything that was alleged to be
11 taken from this home. He was caught there at the scene.
12 And he said nothing. And he said nothing about who he was
13 with, he said nothing, he thought about it. And thought
14 about it. Over two weeks later, he comes forward. Not
15 through an attorney, not through an officer of the court
16 or the law, he comes forward and calls another police
17 officer and says, I've got a story I want to talk to you
18 about. Only then does Christopher Russell enter the
19 picture as suspect in this case. And at that point he
20 becomes the fall guy.

21 Now, there's a lot of police officers, a lot of
22 people here. There was a horrendous crime. But don't let
23 that take your eye away from what's important. And what's
24 important is, is Chris Russell guilty or not? That's the
25 question for you. And the only way you can make a

1 determination on that question is to look at the evidence.
2 Look and study that evidence and see if that is something
3 that leaves you firmly convinced that Chris Russell was
4 there. Because it won't. The evidence is not there in
5 this case, ladies and gentlemen. And I'd ask you to have
6 an open mind while you hear it.

7 Now, I want to say one thing just regarding
8 Chris Russell. You can see our side of the courtroom is
9 kind of empty, I'll tell you, he didn't retain me, he
10 didn't hire me, I'm not his choice to be his lawyer. I
11 was appointed over two years ago. It's been two long
12 years for Christopher Russell. He's not guilty and he's
13 frustrated. And if you're watching him and his actions,
14 if he appears frustrated, that doesn't mean anything about
15 whether he's guilty or not, that means something about
16 whether he's frustrated that he's been accused of this.
17 When he wasn't guilty and he didn't get his choice of a
18 lawyer. So I'd ask you to think of that when you're
19 watching Mr. Russell's demeanor. Because a lot of clients
20 who have appointed lawyers, don't have the money to hire
21 who they want. Don't have the money to put up everything
22 they may want to put up as a defense. A lot of times,
23 they're sort of the least of us in our society. So I'd
24 ask you to consider that and not judge him on any action.
25 If he's showing me papers or looks frustrated, don't hold

1 that against him.

2 Now, ladies and gentlemen, again, I would ask
3 you to look at the evidence and look at what's there but
4 especially look at what's not there. Because proof of
5 guilt is just not there. Thank you.

6 THE COURT: Call your first witness, please,
7 sir.

8 MR. MOYER: Thank you, Your Honor, the State
9 calls Jeffrey Lyles. Jeffrey Lyles to the stand, please.

10 THE CLERK: Mr. Lyles, if you'd please come
11 forward. Pause at the end of the bench. Place your left
12 hand on the Bible, raise your right hand. Right there,
13 sir. Mr. Lyles, if you'll stop right there. Please,
14 place your left hand on the Bible, raise your right hand.

15 JEFFERY LYLES, after being duly sworn, testified
16 as follows:

17 THE CLERK: Thank you, please be seated. Would
18 you, please, state your name for the record. Please state
19 your name for the record.

20 THE WITNESS: Jeffrey Lyles. [REDACTED]

21 [REDACTED]

22 THE CLERK: Thank you.

23 DIRECT EXAMINATION

24 BY MR. MOYER:

25 Q Okay, Mr. Lyles, before we get started, just so that

JEFFREY LYLES-DIRECT BY MR. MOYER

1 the Judge and the jury knows, you're kind of hard of
2 hearing, aren't you?

3 A. (The witness nods.)

4 Q. I've need you to answer yes or no.

5 A. Yes or no.

6 Q. Yes, sir. And you're a little bit hard of hearing?

7 A. Yeah.

8 Q. Okay, so what I want to make sure --

9 A. Over the years it's been going down.

10 Q. Yes, sir, I understand that. So I'm going to stand
11 up here close to you so you can hear me and make sure
12 you speak into this microphone here. So all --
13 everybody over here can understand what you're
14 saying, okay.

15 A. All right.

16 Q. All right, Mr. Lyles, you already stated your full
17 name, right?

18 A. Yeah.

19 Q. Jeffrey Lyles. And how old are you?

20 A. Fifty-eight.

21 Q. How old were you in -- when the incident happened in
22 December?

23 A. Fifty-six.

24 Q. December of 2010, you were 56?

25 A. Yes.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q Okay. Now, if you don't here me or if you don't
2 understand a question that either I or Ms. Ross ask
3 you, please just ask us to repeat the question, okay?
- 4 A All right, thank you.
- 5 Q Okay. Now are you married?
- 6 A Yes, sir.
- 7 Q How long have you been married?
- 8 A Thirty-five years.
- 9 Q And you have three surviving children, isn't that
10 right?
- 11 A Yes, sir.
- 12 Q You have two sons and one daughter?
- 13 A Yes, sir.
- 14 Q Is your daughter here in the courtroom?
- 15 A Yes, sir, she sitting right over there.
- 16 Q She's seated back over here. And who's the young
17 lady seated next to her?
- 18 A My granddaughter.
- 19 Q That's Danielle?
- 20 A Yeah, Danielle.
- 21 Q Okay. Now, where did you go to high school?
- 22 A Greenville High.
- 23 Q Okay. Where do you -- where do you work right now?
- 24 A I'm doing brick mason, I work for a private mason.
- 25 Q You work for a private mason?

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 A Private mason, yes.
- 2 Q Okay. How long have you been a mason?
- 3 A Over 40 years.
- 4 Q So you've been working as a mason for over 40 years?
- 5 A Yes.
- 6 Q Now, your wife works too, right?
- 7 A Yeah.
- 8 Q Where was she working back in December of 2010 when
- 9 this incident happened?
- 10 A She was running Sue's Kitchen.
- 11 Q Sue's Kitchen?
- 12 A Yeah.
- 13 Q And that's kind of a family restaurant?
- 14 A Yes.
- 15 Q Okay.
- 16 A Belton part owner.
- 17 Q I'm sorry?
- 18 A Belton.
- 19 Q In Belton?
- 20 A -- brother--
- 21 Q Your brother owned it?
- 22 A Yeah.
- 23 Q Okay, your brother owned it and your wife worked
- 24 there?
- 25 A Right.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q Okay. Now, let me take you back to December 18th of
2 2010, when this incident happened, where did you
3 live?
- 4 A Where I was at that day?
- 5 Q Where did you live?
- 6 A I live at [REDACTED]
- 7 Q That's here in Greenville?
- 8 A Right.
- 9 Q Okay. What kind of -- tell us a little bit about
10 your residence. It is a house or an apartment or
11 what it is?
- 12 A It's a house, brick front. Got a little side door
13 and den on the side. That's about it.
- 14 Q Okay, so it's a brick house, one story or two story?
- 15 A Two story.
- 16 Q How many bedrooms?
- 17 A Three.
- 18 Q Okay. And has a living room and a kitchen?
- 19 A Yeah, living room, kitchen, sun room and den.
- 20 Q Okay. Now, did you work that day as a mason?
- 21 A No, I worked over at Sue's Kitchen all day. Got off
22 about quarter till 5:00 and got home.
- 23 Q So you were over at Sue's Kitchen?
- 24 A Yes.
- 25 Q Okay. And you were working over there with your wife

JEFFREY LYLES-DIRECT BY MR. MOYER

1 and other family members?

2 A Yes.

3 Q Do you remember what you did that day? I know it's
4 been a while ago.

5 A Yeah, I was cleaning. I do a lot of cooking and
6 cleaning. And I told her I was -- I'm tired, I'm
7 going to leave. And about a quarter till, I went
8 home.

9 Q Okay.

10 A Just started like I said started, I wanted to go home
11 and start a fire and then --

12 Q Okay, we'll get to that in just a minute. So you
13 went on home somewhere around five o'clock, you said?

14 A Uh-huh.

15 Q Okay. So tell the jury what you did when you got
16 home?

17 A Well, I just started making me a fire. Made a fire
18 and cut some music on. Stopped at the store and got
19 a couple cans of beer. I got playing around with the
20 fire and I got the fire going real good and I stepped
21 out the door--

22 Q Okay, we'll get to that in just a minute. You have a
23 fire place in the house?

24 A Yes.

25 Q Wood burning fire?

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 A Yes.
- 2 Q Okay. And you turned on your music?
- 3 A No, I turn my music up.
- 4 Q Okay you turn it up pretty high?
- 5 A Yeah.
- 6 Q For one reason you're a bit--
- 7 A Hard of hearing.
- 8 Q -- hard of hearing, right?
- 9 A Yeah.
- 10 Q Okay. Now, where do you keep the fire -- where do
- 11 you keep the wood for your fire?
- 12 A At the backdoor where the sun room at.
- 13 Q Back by the sun room?
- 14 A Yeah, back by the backdoor where the sun room. See,
- 15 I got two doors, you can go out either entrance.
- 16 Q Okay.
- 17 A Yeah.
- 18 Q Now, at any point that evening, did you have to go
- 19 out and get some firewood?
- 20 A No, I stack all my firewood right outside the door
- 21 because I didn't want to walk all the way down to the
- 22 back end and pick it up. I just lined it up, covered
- 23 it up at the backdoor.
- 24 Q Okay, you line up the firewood at the backdoor?
- 25 A Yeah.

JEFFREY LYLES-DIRECT BY MR. MOYER

1 Q All right. And did you at some point in the evening
2 have to go outside to get some more wood?

3 A Yeah. I looked out the window, I opened the backdoor
4 up.

5 Q Okay.

6 A That was it.

7 Q Well tell the jury what happened when you opened the
8 backdoor to go out and get more firewood?

9 A After I opened the backdoor I saw a big guy there and
10 little slim guy about my size, my height.

11 Q Okay.

12 A Next thing I know, they bust the door in throw me to
13 the floor. They had me down until the police come.

14 Q How tall are you?

15 A Six-one.

16 Q You're 6'1?

17 A Yeah.

18 Q Okay. And well, tell us a little bit about what you
19 remember about these men. I know it's been a long
20 time ago, what do you remember about how they were
21 dressed?

22 A Well they was standing there with the police with a
23 stock cap on their head that said Police on it and a
24 camouflage suit. Really, I thought it was the jump
25 out boys.

JEFFREY LYLES-DIRECT BY MR. MOYER

1 They told me when I opened the door, knocked me
2 to the floor told me, Get down on the floor,

3 And they tied my hands behind my back and one of
4 them -- the little skinny dude started screaming and
5 had the gun in mouth and talking about this police
6 Houdini stuff.

7 Q Okay. You're getting a little bit ahead of me.

8 Let's go back and just talk about what these two men
9 looked like. So you mentioned you had hats on their
10 head?

11 A Yeah, police -- they have the stock cap cover their
12 eyes and everything marked with police written on
13 top.

14 Q It said, Police on the hat?

15 A Yeah, that was it.

16 Q And they had gloves on?

17 A Yes, they had -- I'm not sure.

18 Q Okay.. Don't remember that, but you saw guns?

19 A Yeah, they had -- One had a Uzi and one of them had a
20 big ole 357. I don't know what it is.

21 Q Now, let's talk about what you call a 357 first.

22 Describe what it looked like?

23 A It's a big gray gun. Big gray pistol with a -- it's
24 a big -- it's a pretty good size gun. You know, I
25 don't know too much about them guns.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q Okay.
- 2 A Yeah.
- 3 Q But it was a pistol?
- 4 A Yeah.
- 5 Q It was a pistol. Okay. And so one of the guys had a
- 6 pistol?
- 7 A Yeah. Big guy had a pistol, the other had a Uzi.
- 8 Q Okay, now you said the big -- one of them is a big
- 9 guy, he was kind of bigger around the waist?
- 10 A I mean, big like -- he looked like he weighed about
- 11 280, 260, something like that.
- 12 Q Okay. And is he the guy that they caught that night?
- 13 A No, he didn't talk.
- 14 Q No, no. That the police caught?
- 15 A Yeah. No. That little slim dude was doing all the
- 16 talking.
- 17 Q Okay, the slim guy did all the talking?
- 18 A Yeah.
- 19 Q And tell me about the kind of gun the slim guy had?
- 20 A He had a little gun about this tall with a skinny --
- 21 on it and a long clip on it about that long. That's
- 22 all.
- 23 Q How big was it?
- 24 A About that long. And the clip about that long
- 25 sticking out the gun.

JEFFREY LYLES-DIRECT BY MR. MOYER

1 Q Okay. Now, so once they got inside your house, what
2 did they do to you?

3 A They throwed me to floor, start kicking me in the
4 side and stuff and telling me, We the police Houdini
5 and tide my hands behind my back. And asked me about
6 the safe.

7 If you don't tell me where the safe is, I'm
8 going to shoot you, I'm going to kill you.

9 I say, Man, I -- I don't know nothing about no
10 safe.

11 And stuff like that, money and all that.

12 I said, Man, I'm just sitting here just enjoying
13 my music.

14 Q Uh-huh.

15 A And they kept on, kept on, repeating the same thing
16 over and over.

17 Q So they kicked you then?

18 A Yeah.

19 Q Did they hit you with their fist?

20 A Just a -- the little skinny one stuck the pistol all
21 up in my nose and mouth.

22 Said, If you don't tell me where the money's at,
23 I'm going to blow your head off.

24 I said, Man, I ain't got no money in this house.
25 I kept on telling him.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q Did you have any money?
- 2 A Sir?
- 3 Q Did you have any money?
- 4 A Yeah, I just had some money what's on me.
- 5 Q You had some money on you?
- 6 A Yeah.
- 7 Q Did you know about any other money in the house?
- 8 A No, sir.
- 9 Q Did you know about any kind of safe in the house?
- 10 A No.
- 11 Q Okay. Now -- now, after they got you on the floor,
- 12 did they leave you there or did they take you
- 13 somewhere?
- 14 A They started walking me through the house, looking in
- 15 all through the rooms, all three bedroom.
- 16 Q And where did you end up?
- 17 A In the back bedroom on the floor.
- 18 Q Back bedroom on the floor?
- 19 A Yeah, where the police found me at.
- 20 Q Once you got in the back bedroom on the floor, what
- 21 happened then?
- 22 A Told me, lay down, don't move.
- 23 Q Did you do that? Did you lay down?
- 24 A Yeah, I stayed on the floor the whole time.
- 25 Q Did anybody stay back there in that bedroom with you?

JEFFREY LYLES-DIRECT BY MR. MOYER

1 A Yeah, the big guy. The one that took the money off
2 me.

3 Q One that took the money off you?

4 A Yeah.

5 Q He was the one with the pistol?

6 A Yeah, he was the one with the pistol.

7 Q Okay. And so he stayed back there with you?

8 A (The witness nods.)

9 Q What did the other guy do?

10 A He was roaming all through the closet and he went to
11 the bedroom. Then they hear the door open. That's
12 it. I just laid back there. Then all of a sudden
13 they just told me my wife or anybody come, they going
14 to kill them.

15 I said, Well. That's about it. I just told
16 him, Man, ain't no money in the house, what y'all --
17 y'all wasting too much time in here. Ain't no money
18 in here, I don't know nothing about no money. That's
19 it.

20 Q Okay. Now, so they said something about your wife?

21 A Yeah.

22 Q Okay. So just to make this clear, and I should have
23 asked you this issue earlier, was there anybody else
24 home with you?

25 A No, just me.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q Okay. Did you know your wife was coming home?
- 2 A Yeah, she called -- I heard her when she came in the
3 door, you know, back in the back. She was calling my
4 name, she turned the music down.
- 5 Q So you heard your wife come in the door?
- 6 A I didn't here.
- 7 Q What did you hear?
- 8 A Well she called my name, Jeffrey and that's it.
- 9 Q Then what happened after you heard her call your
10 name?
- 11 A Nothing, they just went out. He told me to shut up.
12 One of the guys told me to hush up. That's it.
- 13 Q So you're still in the back bedroom?
- 14 A Back in the back bedroom.
- 15 Q Okay. What did you hear going on with your wife and
16 the men?
- 17 A Man, I don't know. It's been --
- 18 Q I know it's been a while --
- 19 A Screaming and that's about it.
- 20 Q You heard some screaming?
- 21 A Yeah.
- 22 Q Who did you hear screaming?
- 23 A Just hollering, crying, you know, going on. That's
24 it.
- 25 Q Who was screaming, the men or your wife?

JEFFREY LYLES-DIRECT BY MR. MOYER

1 A My wife.

2 Q Mrs. Lyles?

3 A (The witness nods.)

4 Q Could hear what she was saying?

5 A No, sir.

6 Q Could you hear what the robbers were saying to your
7 wife?

8 A One of them -- man, it's been so long, I don't know.

9 Q I just -- you just tell the best you remember. Do
10 you remember what they were saying to your wife?

11 A Not really.

12 Q Okay.

13 A No.

14 Q What -- did you do or say anything when you heard
15 them -- when you heard your wife screaming and you
16 heard this going on?

17 A I ask the big guy to help my wife, don't let the guy
18 shoot my wife, man, because that's the only thing I
19 got right now.

20 Q Okay. Now, the man in that back room, did he
21 eventually leave? Did the robbers eventually leave
22 the house?

23 A No, the big guy finally walked out. Next thing I
24 know, I just seen the blue lights. Looked up, seen
25 the blue lights come one, that's it. Come running.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 out the door.
- 2 Q Okay, you could see the blue lights?
- 3 A Yeah, I saw from the bedroom window.
- 4 Q You're still back in that bedroom?
- 5 A Yeah.
- 6 Q And that's when you realized the police were there?
- 7 A Yeah.
- 8 Q All right. Did the police come in there and did they
- 9 cut you loose?
- 10 A Yeah -- well yeah, they cut me loose. I told them
- 11 the thing was too tight and was starting -- cutting
- 12 circulation off my arm. He finally set me up, called
- 13 EMS. I told him I didn't need them.
- 14 Q So that brought EMS out there?
- 15 A Yeah.
- 16 Q Did you go out to the hospital?
- 17 A I went, my niece took off.
- 18 Q Okay. So you didn't go with EMS?
- 19 A No.
- 20 Q But you later on went to the hospital?
- 21 A Yeah.
- 22 Q That same night?
- 23 A (The witness nods.)
- 24 Q What did you do at the hospital?
- 25 A Well they went and took a CAT Scan on my head and see

JEFFREY LYLES-DIRECT BY MR. MOYER

1 what's going on and stuff like that.

2 Q Was your head hurting?

3 A Well, it was hurting just a little.

4 Q Why was your head hurting?

5 A The way they punched me like a punching bag.

6 Q So they were punching you in the head?

7 A Yeah.

8 Q Were you hurting anywhere else?

9 A My knees started hurting later on.

10 Q And were your knees hurting?

11 A They kicked me in my knees and I guess they just
12 started swelling up.

13 Q Okay. Now, what did they steal from you? What did
14 they take?

15 A Big guy took my money and watch and my cell phone.

16 Q How much money?

17 A \$760.00.

18 Q Okay. And you had a watch?

19 A Watch, yes.

20 Q And a cell phone?

21 A Yeah.

22 Q Now, did you get all that back?

23 A Yeah, the police gave it back to me.

24 Q The police gave it back to you?

25 A Yeah.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q That same night?
- 2 A (The witness nods.)
- 3 Q Okay. How did you -- how did you feel while this was
4 taking place?
- 5 A Terrified, you know, yeah. Ain't never been through
6 that. Until somebody go through it, how you going to
7 feel about it, you know. Just like -- just like
8 sitting up here talking about it.
- 9 Q You're nervous now?
- 10 A Feel bad.
- 11 Q You feel bad because you remember what happened?
- 12 A Yeah, I think about it. Yeah.
- 13 Q Did you believe that they were going to do what they
14 were threatening to do?
- 15 A I don't know.
- 16 Q At the time were you concerned they would actually
17 kill you?
- 18 A Yeah. I thought -- man, I'm telling you, it was
19 terrifying that night. I really don't know. Yeah.
20 I think they probably talk about killing us or kill
21 me so if I don't tell them where the money at. So I
22 don't know.
- 23 Q If you had any money, would you had given it to them?
- 24 A If I had I would have got it for them and get on out.
25 Before my wife come home. Wun't [sic] no need to

JEFFREY LYLES-DIRECT BY MR. MOYER

1 jeopardizing no life over no money.

2 Q Okay. Now, did you know either one of these -- you
3 found out about the two men who were arrested for
4 this?

5 A Right.

6 Q Did you know either one of these guys?

7 A No.

8 Q You didn't know Antonias Williams?

9 A No.

10 Q Did you know this Defendant, Christopher Russell?

11 A Never seen him before in my life.

12 Q Okay, one moment. All right, Mr. Lyles, I want to
13 show you some pictures that you've had a chance to
14 look at before, right? I'm going to start out with
15 State's Exhibit No. 1. Do you recognize what's in
16 that picture?

17 A That's the front of my house.

18 Q Okay. Is that a true and accurate representation of
19 the way your house looked that night?

20 A Yes.

21 Q State's Exhibit No. 2, what is that a photograph of?

22 A It's side door, the backdoor, where the wood is
23 stacked up. That's the backdoor.

24 Q Okay. Let me show you State's Exhibit No. 3, do you
25 recognize what's in that photograph?

JEFFREY LYLES-DIRECT BY MR. MOYER

1 A Where I covered all the wood and stacked it up in the
2 backdoor where I can get it.

3 Q So that's a picture of the backdoor where you went
4 out to go get the wood?

5 A Yeah.

6 Q Let me show you State's Exhibit No. 4, do you
7 recognize what is in that picture?

8 A That's my little storage house back there.

9 Q Okay. Is that the backyard of your house?

10 A Yeah.

11 Q State's Exhibit No. 5, do you recognize what is in
12 that photograph?

13 A That's where I keep all my material stuff up on the
14 side in the backyard.

15 Q So that's a picture of your backyard?

16 A Yeah.

17 Q State's Exhibit No. 6, do you recognize that?

18 A Yep. That's my where my fence came apart.

19 Q That's the fence in the back of your house?

20 A Yeah.

21 Q Now each of these pictures, what you just described,
22 is that a true and accurate representation of the way
23 that looked when this night happened, December 18th?

24 A Yes.

25 Q I'm sorry?

JEFFREY LYLES-DIRECT BY MR. MOYER

1 A They pulled the fence a loose.

2 Q Did the police pull the fence loose?

3 A Yeah.

4 Q That's the way it looked after--

5 A Yes.

6 Q That night?

7 A Yes.

8 Q Okay. So the rest of these, are they a true and
9 accurate representation of the way that it looked
10 that night?

11 A Yeah.

12 MR. MOYER: Your Honor, I move to have State's
13 Exhibits No.'s 1 through 6 entered into evidence.

14 THE COURT: Any objection?

15 MS. ROSS: No, objection, Judge.

16 THE COURT: Admitted without objection.

17 (WHEREUPON, State's Exhibits Nos. 1-6 were
18 admitted into evidence.)

19 BY MR. MOYER:

20 Q Okay, we're going to look at a couple of more
21 pictures. Let me show you State's Exhibit No. 7, do
22 you recognize what's in that picture?

23 A Yes, that's my back bedroom back there where they had
24 me in my son room back there.

25 Q That's your back bedroom?

JEFFREY LYLES-DIRECT BY MR. MOYER:

- 1 A Yeah.
- 2 Q State's Exhibit 8, that's the same bedroom?
- 3 A Same bedroom.
- 4 Q State's Exhibit No. 9?
- 5 A That's the same bedroom.
- 6 Q Okay. And same bedroom where they had you kept that
- 7 night?
- 8 A Yeah.
- 9 Q Where they took you after they tide you up?
- 10 A Yes.
- 11 Q State's Exhibit No. 10?
- 12 A That's the hallway.
- 13 Q Okay. That's a picture of the hallway of your house?
- 14 A Yeah.
- 15 Q State's Exhibit No. 11?
- 16 A That's the money they took off me, my watch and my
- 17 cell phone.
- 18 Q Okay. And that's the property that was stolen from
- 19 you that night?
- 20 A Yeah.
- 21 Q The property you got back?
- 22 A Yeah.
- 23 Q State's Exhibit No. 12, do you recognize what that
- 24 looks like?
- 25 A That's the gun the big dude had.

JEFFREY LYLES-DIRECT BY MR. MOYER

1 Q That's the gun, the pistol?

2 A Yeah.

3 Q Okay, you recognize it. State's Exhibit No. 13?

4 A That's me showing off my wrist where they had tide my
5 hands, you know, with the scraps [sic].

6 Q That's a picture of you that night?

7 A Yeah.

8 Q Then State's Exhibit No. 14?

9 A That's where they had -- stopped it -- had my wrists.

10 Q That's a close-up picture of your wrists?

11 A Yes.

12 Q Now, each those pictures, once again, is that a true
13 and accurate representation of the way the bedroom,
14 that you and your property, all these things you've
15 described, a true and accurate representation of the
16 way they looked on December 18th?

17 A Yeah.

18 MR. MOYER: Your Honor, I move to have State's
19 Exhibits No.s, 7 through 14 entered into evidence?

20 MS. ROSS: No objection.

21 THE COURT: Admitted without objection.

22 (WHEREUPON, State's Exhibits Nos. 7-14 were
23 admitted into evidence.)

24 BY MR. MOYER:

25 Q Okay, Mr. Lyles, I'm going to ask you, if you would,

JEFFREY LYLES-DIRECT BY MR. MOYER

1 step down here for just a minute? Because we're
2 going to show you pictures on the screen behind you.
3 Let me ask you to stand right here, if you would.
4 And we're going to look at the screen. Okay.
5 Mr. Lyles, can you hear me okay?

6 A Yes.

7 MR. MOYER: I need the lights for one moment,
8 please. I'm sorry. Okay, thank you.

9 BY MR. MOYER:

10 Q Mr. Lyles--

11 A It's upside down.

12 Q Okay, Mr. Lyles, can you -- can you tell the jury --
13 can you tell the jury what it is we see in State's
14 Exhibit No. 1, right up here? Can you tell the jury
15 what's it is we see here in this picture? What is
16 this a picture of Mr. Lyles?

17 A Where I live, that's my house.

18 Q Your house, that's the front door?

19 A Yes.

20 Q Okay. State's Exhibit No. 2, what do we see in this
21 picture?

22 A That's the backdoor where I keep the firewood at
23 right there on the side, right there in the front.

24 Q Okay, so is this the backdoor--

25 A Out the sun room.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 Q Okay, that's the sun room back here?
- 2 A Yeah.
- 3 Q And is this door that was used --
- 4 A That's the door where they came in at.
- 5 Q That's where they came in?
- 6 A Yeah.
- 7 Q Okay. All right, State's Exhibit No. 3?
- 8 A That's where I covered all the wood up on the wall --
- 9 cover it up there.
- 10 Q Is this where the wood--
- 11 A So I can reach out and get it.
- 12 Q Okay, this is where the wood is?
- 13 A Firewood.
- 14 Q Firewood?
- 15 A Yeah, cover it up under the plastic.
- 16 Q Okay. And is this the door where the robbers
- 17 entered?
- 18 A Yeah.
- 19 Q Okay. And what is shown in State's Exhibit No. 4?
- 20 A That part of the backyard.
- 21 Q That's part of the backyard?
- 22 A Yeah.
- 23 Q Do you recognize what's right here?
- 24 A That must be the gun he throwed out.
- 25 Q Okay, Mr. Lyles, this is State's Exhibit No. 7, can

JEFFREY LYLES-DIRECT BY MR. MOYER

1 you tell jury what it is we see --

2 A Where the bedroom at they took me to and tore it up.

3 Q This is the bedroom?

4 A Yeah.

5 Q Did the bedroom look like that before you were taken
6 back there?

7 A No.

8 Q What is different about it?

9 A Trying find -- they -- it was clean, picked up.

10 Q It was clean and picked up?

11 A They tore it apart.

12 Q They tore it apart?

13 A Yeah.

14 Q Okay. All right, what is in this picture?

15 A In the bedroom.

16 Q Now, where in this bedroom did they put you? Where
17 in this bedroom were you?

18 A All the way back in the back of the hallway.

19 Q Okay.

20 A On the right hand side.

21 Q But where in this room were you? Where inside the
22 room were you?

23 A I was over on this side over here laying down in
24 front of the bed.

25 Q Okay. All right. Where is right where this laser

JEFFREY LYLES-DIRECT BY MR. MOYER

1 pointer?

2 A Uh?

3 Q You see this laser pointer up on the --

4 A Yeah.

5 Q Was it right in here?

6 A Back on the other side.

7 Q Over in that area, okay, do you recognize what I'm
8 pointing out right here?

9 A That's a scrap [sic]. They had me tied up. That's
10 the type of scrap they tied my arms up, my hands
11 behind my back.

12 Q That's the strap they had you tied up with? Okay,
13 this is State's Exhibit No. 9, that's also a picture
14 of bedroom?

15 A Yeah.

16 Q This is State's Exhibit No. 10, what is that a
17 picture of?

18 A That's where you go down the hallway.

19 Q And where -- does this show the bedroom that you were
20 taken to?

21 A One down on the right where that door open. That to
22 the right.

23 Q Right in here?

24 A Oh no, on down, the next door. Right there.

25 Q Okay. Do you recognize what's in State's Exhibit No.

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 11? Do you recognize that?
- 2 A Yes, sir.
- 3 Q What do you recognize that as?
- 4 A That's called a semi-automatic.
- 5 Q Did you see it that night?
- 6 A I thought it was a 357.
- 7 Q Did you see it that night?
- 8 A Yeah. I didn't see that back there, I didn't go
- 9 outside.
- 10 Q Okay, you didn't see it outside?
- 11 A No, I didn't go outside. The police kept me in the
- 12 house, told me not to go out. They kept me inside.
- 13 Q But you saw that gun--
- 14 A I saw the gun when they came in with.
- 15 Q Okay, so one of the robbers had it?
- 16 A Yeah, one of the robbers had it.
- 17 Q State's Exhibit No. 13, what is this showing?
- 18 A Just showing off my hand where the blood clot, where
- 19 they turned red.
- 20 Q Is that a picture of you?
- 21 A Uh?
- 22 Q Is that you?
- 23 A Yeah.
- 24 Q State's Exhibit No. 14, we can't see it real well but
- 25 does show where the marks were on your hand?

JEFFREY LYLES-DIRECT BY MR. MOYER

- 1 A Yeah, that's it.
- 2 Q All right. Then finally one more, State's Exhibit
- 3 No. 11, what do we see in this picture?
- 4 A That's the money I had and watch and the cell phone.
- 5 The rest of the stuff belonging to the robber.
- 6 Q Okay, so this cell phone right here, was that yours?
- 7 A That's me.
- 8 Q This was your watch?
- 9 A Yes, sir.
- 10 Q What is this over here?
- 11 A That was \$760.00.
- 12 Q That was the money that was in your pocket?
- 13 A Yeah.
- 14 Q That those robbers took from you?
- 15 A They took it out of my wallet.
- 16 Q They took it out of your wallet?
- 17 A Yes.
- 18 Q And you got it back that night?
- 19 A I got it back from the police.
- 20 Q Okay, let me go ahead and ask you--
- 21 A Yeah, got all of it, everything back. Just the
- 22 watch -- and the watch and my cell phone, yes, sir.
- 23 Q You got that back. Okay, you can have a seat again
- 24 up here. Thank you. Just a couple more questions.
- 25 Mr. Lyles, you actually -- did you have a son who use

JEFFREY LYLES-DIRECT BY MR. MOYER

1 to stay there sometimes?

2 A Yes.

3 Q What was his name?

4 A Tavarus Lyles.

5 Q Tavarus Lyles?

6 A Yes.

7 Q And he use to stay in one of the bedrooms?

8 A Yeah.

9 Q Did he stay in that bedroom where you taken?

10 A Yeah.

11 Q And he's actually in prison right now for some drug
12 charges, isn't that right?

13 A Yes.

14 MR. MOYER: Okay, I have no further questions
15 for you right now. Please answer any questions that
16 Ms. Ross has.

17 THE COURT: All right, Ms. Ross, let's take
18 about a 10 minute break for the afternoon, then we'll come
19 back and do your cross-examination, okay.

20 All right, Madam Forelady, ladies and gentlemen
21 of the jury, let's take a quick break for the afternoon.
22 Come back in 10 minutes.

23 (WHEREUPON, the jury left open court at
24 approximately 4:00 p.m.)

25 THE COURT: Mr. Lyles, you can step down but you

JEFFREY LYLES-DIRECT BY MR. MOYER

1 may not speak with anybody about your testimony, okay,
2 sir.

3 All right, we'll be in recess for 10 minutes.

4 MS. ROSS: Judge, just quick before you go. My
5 investigator just made this into an Order that you have to
6 sign.

7 THE COURT: Okay.

8 MS. ROSS: She hadn't done one before so I
9 appreciate it just to assure my witness is present.
10 Thanks.

11 THE COURT: All right.

12 (WHEREUPON, a short break was taken.)

13 THE COURT: Mr. Moyer, you ready to proceed?

14 MR. MOYER: Yes, sir.

15 THE COURT: Ms. Ross you ready to proceed?

16 MS. ROSS: Yes, sir.

17 THE COURT: Bring our jury, please.

18 (WHEREUPON, the jury came into open court at
19 approximately 4:15 p.m.)

20 THE COURT: Ms. Ross.

21 MS. ROSS: Thank you, Judge.

22 THE COURT: Yes, ma'am.

23 CROSS-EXAMINATION

24 BY MS. ROSS:

25 Q Mr. Lyles, I just have a few questions. First,

JEFFREY LYLES-CROSS BY MS. ROSS

1 listening to your testimony before, you said,

2 essentially, the big guy had the pistol?

3 A I can't hear you from back here.

4 Q I'm sorry.

5 A You need come up a little closer.

6 Q Okay. Just listening to your testimony before.

7 A Yeah.

8 Q You said the big guy was the one with the smaller
9 gun?

10 A Yes.

11 Q And he's the one that put it in your face and nose
12 and all that was right there on you?

13 A He's the one that came in, pushed me down, you know,
14 knocked me down to the floor, tide me down.

15 Q Okay. And he was the one who took the money from
16 you, your wallet, your phone and your watch, right?

17 A Yeah.

18 MS. ROSS: Okay, I've got no further questions.

19 THE COURT: Redirect?

20 REDIRECT EXAMINATION

21 BY MR. MOYER:

22 Q I forgot to ask you this before, could you tell if
23 these guys were black guys or white guys? Could you
24 tell if they were black or white?

25 A Yeah.

JEFFREY LYLES-REDIRECT BY MR. MOYER

1 Q Which were they?

2 A They -- how they talk, yeah.

3 Q Okay, but you could tell, were they black or white?

4 A They black.

5 Q Could you see their face or their hands or anything?

6 A I, you know, got to tell the way they talk what --

7 MS. ROSS: I object to that. That's beyond the
8 scope of my cross-examination.

9 THE COURT: I sustain the objection.

10 MR. MOYER: Okay, nothing further.

11 Thank you.

12 THE COURT: Thank you, sir, you may step down.

13 MR. MOYER: State calls Elaine Lyles.

14 THE COURT: Okay.

15 THE CLERK: Ms. Lyles, if you'd, please, place
16 your left hand on the Bible; raise your right.

17 ELAINE LYLES, after being duly sworn, testified
18 as follows:

19 THE CLERK: Thank you, please, be seated. State
20 your name for the record.

21 DIRECT EXAMINATION

22 BY MR. MOYER:

23 Q Okay, Ms. Lyles, I'm going to ask you questions from
24 back here. I want to make sure you speak into the
25 microphone so everybody can hear you, okay?

ELAINE LYLES-DIRECT BY MR. MOYER

- 1 A Yes.
- 2 Q Okay. Now, would you, please, state your full name?
- 3 A Elaine Lyles.
- 4 Q Okay. How old are you?
- 5 A I'm 56. Fifty-six.
- 6 Q Okay. How old were you in December of 2010 when this
7 incident happened?
- 8 A Fifty-four.
- 9 Q And you're married to Mr. Lyles who just spoke?
- 10 A Yes.
- 11 Q You been married to him for about?
- 12 A Thirty-five years.
- 13 Q Thirty-five years. Where did you go to high school?
- 14 A Wade Hampton.
- 15 Q Where do you work now?
- 16 A I work for RL Temp Service at YH America.
- 17 Q How long have you worked there?
- 18 A I've been there a year.
- 19 Q Where did you use to work?
- 20 A At Sue's Kitchen.
- 21 Q What is Sue's Kitchen?
- 22 A It's a restaurant.
- 23 Q Where is it located? Is it still opened?
- 24 A No, sir.
- 25 Q Where was it located?

ELAINE LYLES-DIRECT BY MR. MOYER

- 1 A It was on 123, Easley Bridge Road.
- 2 Q Okay. And it was -- it was your husband's brother's
- 3 restaurant?
- 4 A No, my brother.
- 5 Q Your brother?
- 6 A Yes.
- 7 Q And how long did you work there?
- 8 A About a year.
- 9 Q Now, let me take you to December the 18th of 2010, do
- 10 you remember what you did that day?
- 11 A Yes, sir.
- 12 Q What did you do?
- 13 A I was at the restaurant.
- 14 Q Did you work all day?
- 15 A Yes, sir.
- 16 Q Do you remember anything about what went on at the
- 17 restaurant that day or that evening?
- 18 A I had catered a Christmas party that day.
- 19 Q At Sue's restaurant?
- 20 A Yes.
- 21 Q Okay. And do you remember what time you left?
- 22 A Around 8:30.
- 23 Q Okay. Do you remember, roughly, what time you may
- 24 have gotten home that night?
- 25 A When I left the restaurant I went straight home.

ELAINE LYLES-DIRECT BY MR. MOYER

1 Q Okay. Now, before you went home that night, did
2 you -- where were you planning to go?

3 A The Waffle House.

4 Q Was anyone with you?

5 A Yes, my granddaughter.

6 Q Danielle?

7 A Yes, sir.

8 Q And how old was she at that time?

9 A Sixteen.

10 Q What kind of car were you in?

11 A That night I was driving a Expedition.

12 THE COURT: Do you mind speaking up just a
13 little bit, please.

14 THE WITNESS: I was driving a Expedition.

15 BY MR. MOYER:

16 Q Okay, you may want to pull the microphone up just a
17 little bit, if you can. Okay, thank you. Okay, now,
18 what happened when you got -- when you got home that
19 night?

20 A I pulled in the driveway, me and my granddaughter and
21 I got out of the car and went towards the back. And
22 I heard music playing. And went to open the
23 backdoor, my and my granddaughter, she was behind me.
24 And I went through the den and I was calling for
25 Jeffrey but he didn't answer.

ELAINE LYLES-DIRECT BY MR. MOYER

- 1 Q Did you notice anything wrong before you went in the
2 house?
- 3 A Yes, the couch was moved.
- 4 Q Okay, so when you got inside. But before you got
5 inside the house, did you see anything that made you
6 concern?
- 7 A No, sir.
- 8 Q Okay. Did you try to call your husband before you
9 went home?
- 10 A Yes, sir.
- 11 Q What was your reason for trying to call him?
- 12 A Ask him did he want anything from the Waffle House.
- 13 Q Were you able to get in touch with him?
- 14 A No, sir.
- 15 Q Is that unusual?
- 16 A No.
- 17 Q Okay. So sometimes he wouldn't have his phone on?
- 18 A Always have it on.
- 19 Q So he always has it on?
- 20 A Yes, sir.
- 21 Q Does he usually answer it when you call?
- 22 A Most of the time. If he don't he usually call back.
- 23 Q Okay. So when you got home, who all was with you,
24 just Danielle?
- 25 A Yes, sir.

ELAINE LYLES-DIRECT BY MR. MOYER

- 1 Q And you and Danielle went in the house?
- 2 A Yes, sir.
- 3 Q Did you go in the front door or side door?
- 4 A The side door.
- 5 Q And if you're facing the house, is to the right or to
- 6 the left?
- 7 A It's facing to the left.
- 8 Q What about Danielle, what did she do?
- 9 A She was behind me.
- 10 Q So when you entered the house you said you noticed
- 11 the couch was moved?
- 12 A Yes, sir.
- 13 Q What happened then? What did you notice then when
- 14 you walked in?
- 15 A I just know the couch was moved and the music was so
- 16 loud.
- 17 Q Okay. And then what happened?
- 18 A I walked towards the kitchen calling his name. And
- 19 he didn't answer.
- 20 Q Okay. Then you didn't see him?
- 21 A No, sir.
- 22 Q Okay. So did you keep walking into the house?
- 23 A Yes, sir.
- 24 Q And what happened as you kept walking into the house?
- 25 A When I got ready to turn down the hallway, the guy

ELAINE LYLES-DIRECT BY MR. MOYER

1 jumped out at me with a gun and told me to get down
2 on the floor.

3 Q Tell us about what this guy looked like.

4 A He was kind of tall, had on a mask, big jacket,
5 camouflage outfit.

6 Q A camouflage outfit sort of? Like dark camouflage or
7 light?

8 A It was kind of light.

9 Q And was it -- was his face covered?

10 A Yes, sir.

11 Q With a mask?

12 A He had a mask on that said Police.

13 Q Said Police?

14 A Yes, sir.

15 Q Could you see any part of his face?

16 A No, sir.

17 Q At later point could you see any part of his face?
18 Later on that night?

19 A Yes.

20 Q Could you tell if he was black or white?

21 A He was black.

22 Q Okay. Now you said he jumped out, where did he jump
23 out from?

24 A Down the hall. When I got ready to turn the curb
25 [sic] he jumped out at me.

ELAINE LYLES-DIRECT BY MR. MOYER

- 1 Q You mentioned that he had a gun?
- 2 A Yes, sir.
- 3 Q Tell us -- describe the gun to us.
- 4 A It was a -- I don't know the name of the gun but it
- 5 was a gun about this long with a little thing at the
- 6 end of it.
- 7 Q Okay. Was it a pistol or like a machine gun?
- 8 A Look like a machine gun to me.
- 9 Q That's the way you would describe it?
- 10 A Yes, sir.
- 11 Q Did this -- do you remember anything else about was
- 12 he tall or short or?
- 13 A He was kind of -- he looked taller than me.
- 14 Q How tall are you?
- 15 A I'm 5'6.
- 16 Q Okay. Did he say anything?
- 17 A Yes. He told me to get down on the floor. And he
- 18 asked me where the safe was and where the money? I
- 19 told him there's no money or no safe in this house.
- 20 And he said I better tell him where it is or he was
- 21 going to kill my husband.
- 22 Q Okay. Had you seen your husband at that point?
- 23 A No, sir.
- 24 Q When you say you were on the floor, how were you?
- 25 What position were you on the floor? Were you lying

ELAINE LYLES-DIRECT BY MR. MOYER

- 1 down, where you on your knees?
- 2 A I was on my stomach, my head was towards my bedroom
3 and the rest of my body in the hall.
- 4 Q Could you see the man?
- 5 A Yes, I could see him when he told me to get down.
- 6 Q Okay. All right. What was going through your head
7 when he was saying these things to you?
- 8 A At first, when he told me he was the police, I just
9 thought it was the police until he started going
10 through my purse and went through my bag that I
11 brought home from the restaurant. And I told him
12 just take the money.
- 13 He said, You stupid, I don't want that. I want
14 the safe.
- 15 Q Do you have a safe in the house?
- 16 A No, sir.
- 17 Q Did you know what he was talking about?
- 18 A No, sir.
- 19 Q So tell us -- you said he went through your purse,
20 how did he get your purse?
- 21 A I had it on my shoulder and a money bag up under my
22 arm.
- 23 Q A money bag under your arm and your purse on your
24 shoulder?
- 25 A Yes, sir.

ELAINE LYLES-DIRECT BY MR. MOYER

1 Q How did he get the money back and the purse?

2 A He snatched it off my shoulder.

3 Q What did he take out of your purse?

4 A He just pulled a lot of stuff out.

5 Q Did he steal anything?

6 A He took the money that was in the money bag.

7 Q How much money, do you remember?

8 A It was about two hundred.

9 Q Okay. Now did you ever get any of that money back?

10 A No, sir.

11 Q Because that person wasn't caught, right; he got
12 away?

13 A Yes, sir.

14 Q Now, you said he threatened to kill your husband, did
15 you ended up seeing your husband?

16 A No, sir.

17 Q So what happened?

18 A I was just still on the floor. He told me not to
19 move. And the other guy brought my husband down the
20 hall but I still couldn't see him because my head was
21 in my bedroom. And I heard them just telling my
22 husband -- asking my husband where the money is, that
23 he was going to jail if he didn't tell him.

24 Q Which one was doing the talking?

25 A The one that had me, the young, this slim guy.

ELAINE LYLES--DIRECT BY MR. MOYER

1 Q And he was -- he did most of the talking?

2 A Yes, sir.

3 Q Did you hear the other guy do any talking?

4 A No, sir.

5 Q The guy who was with your husband?

6 A No, sir.

7 Q Okay. Did they -- anybody do anything with any other
8 property in your house?

9 A Well when I was on the floor and he told me stay
10 there and don't move and I didn't. But I realized
11 they weren't the police because I started hearing
12 them taking T.V.s a loose.

13 Q Did they steal your T.V.?

14 A No, sir. That's about the time the police came.

15 Q Okay. So how did you know the police came?

16 A Because the one that had me hollered for the other
17 one and told him the police was out there.

18 Q At that point did you see lights or hear sirens or
19 anything like that?

20 A I seen lights.

21 Q Okay. You see blue lights?

22 A Yes, sir.

23 Q At that point, could you see what the man who was
24 with your husband, did you see what he did?

25 A No, the one with my husband -- both had left my

ELAINE LYLES-DIRECT BY MR. MOYER

1 husband in the back room. And they both went in my
2 den to get the T.V they both was in there getting the
3 T.V.

4 Q Okay. Then what did they do?

5 A So I think one of them heard the police coming. The
6 one that had me heard the police. So he came to the
7 front door and looked and he hollered to the other
8 guy the police was out there. But he ran to the den
9 to see where the guy because the guy wasn't saying
10 anything else back to him. And then looked like he
11 kind of got scared and he just ran back and forth and
12 back towards the front door.

13 Q Okay. And what did he do? So that was the guy who
14 was with you, the one with the machine gun?

15 A Yes, sir.

16 Q Could you see what the other guy did?

17 A No, sir.

18 Q Or where he went?

19 A No, sir.

20 Q So you don't know where he went?

21 A No, sir.

22 Q Could see the front door where you were?

23 A Not laying on my stomach. Once I stood up I did.

24 Q Okay. Okay. So what did you see the man with the
25 machine gun, what did you see him do?

ELAINE LYLES-DIRECT BY MR. MOYER

1 A When he came back towards the front, he stood right
2 in between my living room and I stood up. And he
3 looked really was scared because the police was out
4 there. And he pulled his mask off.

5 Q Okay, so you stood up before he did this?

6 A Yes. I was up when pulled his mask off.

7 Q Why did you stand up?

8 A I have no idea, my body just moved.

9 Q Okay. And you said he pulled the mask off?

10 A Yes, sir.

11 Q Did he turn to face you?

12 A I was facing him.

13 Q Did you get a really good look at him or not?

14 A Not really. Because once he pulled his mask off he
15 turned towards the door and I just ran.

16 Q And you ran?

17 A Yes, sir.

18 Q And where did you go?

19 A I ran towards the door -- I ran back out the door we
20 came in.

21 Q So not the front door where he was standing?

22 A No, sir.

23 Q You went out back to the side door?

24 A Yes, sir.

25 Q Did you see what the man, the robber who had the

ELAINE LYLES-DIRECT BY MR. MOYER

1 machine gun, did you see what he did?

2 A When I was there he was looking out the front door.

3 When he turned his back to me, looking at the front

4 door and I just ran. I testimony see anything else.

5 Q Once you got outside what did you do?

6 A One of the officers grabbed me.

7 Q How were you act, how were you feeling?

8 A I was really -- I was real upset and I was scared.

9 And all I can do was just scream and I told the

10 police officer my husband was still in the house.

11 Q So I ask you and I asked your husband, what was going

12 through your mind while this was happening to you?

13 A At first when I was on the floor, all I could think

14 about was my kids and my grandkids. And I just

15 started praying. That's all I could do is just pray

16 and ask God to help me get through this. But for

17 them not to hurt me.

18 Q Did you believe their threats?

19 A Yes, sir.

20 Q To hurt you and your husband?

21 A Yes, sir.

22 Q Now, when he pulled the mask off -- you said when you

23 were still inside the house and the man with the

24 machine gun pulled the mask off, did you get a good

25 enough look at him to be able to identify him later?

ELAINE LYLES-DIRECT BY MR. MOYER

1 A I just seen what color. I knew he was black. And I
2 could just kind of just see a part of his lips. And
3 I just took off. I really didn't stare at him, I
4 just ran.

5 Q So you could tell he was black?

6 A Yes.

7 Q And you could see his lips?

8 A Yes.

9 Q Now you seen the Defendant here in this courtroom
10 today, correct?

11 A Yes, sir.

12 Q Now even though you say you can't make a complete
13 identification, what you could see as far as his
14 complexion and his lips--

15 MS. ROSS: Your Honor, I object to this.
16 Certainly, if she can make an ID, that's one thing. But
17 if she cannot--

18 THE COURT: Just a second.

19 Forelady, would you take the jury back to the
20 jury room, please.

21 MADAM FORELADY: Yes, Your Honor.

22 (WHEREUPON, the jury left open court at
23 approximately 4:35 p.m.)

24 THE COURT: All right, Ms. Ross.

25 MS. ROSS: Thank you, Judge. I object and

1 certainly move to strike that line of questioning.
2 Ms. Lyles gave a statement back on December 28th, 2013.
3 As far as I know the police never chose to show her a
4 photo line-up or anything of that sort. And then at this
5 point to attempt to elicit anything other than, I can't
6 identify this person would be -- would violate my client's
7 due process rights. Certainly would be a violation of a
8 show-up. The classic show-up. So I object to that and
9 move to strike that line of questioning.

10 THE COURT: Mr. Moyer.

11 MR. MOYER: I'm not quite sure what the object
12 is, Your Honor--

13 THE COURT: Well the objection is clearly that
14 your witness cannot identify this gentleman as being the
15 person who was there night. She just said twice, I can't
16 identify him.

17 MR. MOYER: She did. And what we were going
18 into, Your Honor, are to whether certain characteristics
19 are consistent with what she saw that night. And I don't
20 see any reason why that line of testimony cannot be
21 pursued. Even though someone may not be able to say, Yes,
22 I saw that person well enough to identify them, we can
23 talk about well same complexion, same --

24 THE COURT: Well let's do a in-camera, I want to
25 hear what it is and then I can make a determine. Go

1 ahead, please.

2 BY MR. MOYER:

3 Q All right, Ms. Lyles, I was about to ask you, you
4 were able to see the Defendant here in the courtroom
5 today, is that correct?

6 A I couldn't say but exactly.

7 Q Okay. But you've seen the Defendant, Christopher
8 Russell in the courtroom today?

9 A Yes.

10 Q Now, what you described when he took off -- when the
11 man took off the mask that night, is -- was the
12 complexion of his face and the lips that you
13 described you saw, consistent or inconsistent with
14 what you see with the Defendant here today?

15 A Yes.

16 Q Consistent or inconsistent?

17 A Yes, I can tell by his lips. When he pulled the
18 mask, the first thing I caught was his lips.

19 Q And the lips that you saw that, are they similar to
20 the lips of the Defendant?

21 A Yes.

22 Q What about the complexion or?

23 A That kind of dark.

24 Q Okay. What about the height, did you see him
25 standing?

1. A Yes, sir.
2. Q Was he about that height?
3. A Yes, sir, a little taller than me.
4. Q Consistent with that. What about his weight?
5. A Slim.
6. Q He was slimmer?
7. A Yeah, a little slimmer.
8. Q And what about, you heard him speaking earlier today
- 9 as well?
10. A Yes.
11. Q Are you able to make any remark or any -- anything
- 12 strike you about the voice that you heard here in the
- 13 courtroom early today?
14. A Yes.
15. Q Tell us about that.
16. A I can tell because his voice was really mean.
17. Q Okay.
18. A Mean and heavy kind of a little.
19. Q Okay. And did you hear the Defendant's voice earlier
- 20 today?
21. A Yes.
22. Q Was it consistent so inconsistent with the voice that
- 23 you heard that --
24. A Yes.
25. Q You got to say one or the other, consistent or not

1 consistent.

2 A Consistent.

3 Q It was consistent?

4 A Yes.

5 Q It sounded like him?

6 A Yes, sir.

7 MR. MOYER: Okay, Your Honor, that would be the
8 line of questioning that I would like to go into.

9 THE COURT: All right, Ms. Ross, why can't she
10 testify to the consistency?

11 MS. ROSS: Well, Judge, for one thing that's
12 not -- they could have shown a line-up before to see
13 whether she could pick out my client from a line-up.

14 THE COURT: They didn't have to --

15 MS. ROSS: True.

16 THE COURT: -- there's nothing that says they
17 do.

18 MS. ROSS: And then instead they bring -- they've
19 never done a show-up. This man's been incarcerated for
20 years and years. They've never brought him in the same
21 courtroom to try to make an identification before. I
22 don't have any records from the bond hearing but certainly
23 I got no report of her recognizing my client from the bond
24 hearing. Then in her description she describes someone
25 who was taller than her, 5'6, had a slim build.

1 She states, The guy had a gun and he took his
2 mask off and I could see that he was a dark-skinned black
3 male. I just glanced at him, I did not get a good look at
4 his face.

5 No comment on a mustache, which my client has
6 now--

7 THE COURT: I don't think she testified to a
8 mustache then.

9 MS. ROSS: No, she didn't. No testimony about
10 that at all. So to come in now and say that lips and skin
11 are similar, this could be similar to--

12 THE COURT: Well, the lips I thought was a
13 little bit far out there. But the height, the voice and
14 the skin complexion, I thought -- I don't see why she can
15 not get into that.

16 MS. ROSS: I would object to that because it's a
17 show-up in the courtroom and I think that violates his due
18 process rights.

19 THE COURT: Well, first of all, I want to fair
20 out. In court for the first time identification is
21 somehow violative of the confrontation clause?

22 MS. ROSS: Well if someone can make a sure
23 identification, that's one thing. But to say that black
24 male might have the same lips or might have the same skin
25 color, is a whole 'nother. This isn't a sure

1 identification. This is someone giving the generalities
2 that are not enough to support testimony.

3 THE COURT: So you're basically saying that the
4 probative value is outweighed by the prejudicial impact of
5 this?

6 MS. ROSS: Oh, I would certainly say that. But
7 I also think it has all the reliability of a show-up in
8 the since that man is sitting here and I think the
9 consistent or inconsistent phrase is leaving in, you know,
10 a good portion of the population. And the jury, however,
11 is going to hold that and find that it would be very
12 prejudicial in that state as well as. She also described
13 him as a slim build and taller than me and I'm 5'6. My
14 client is 6'1, two weeks later when he went to jail I
15 think he was 220 pounds -- excuse me six feet not 6'1.

16 THE COURT: Mr. Moyer, why would this not be
17 more prejudicial than probative? Nothing in there
18 identifies him with any particularity that would help this
19 jury understand anything beyond speculation.

20 MR. MOYER: Your Honor, I don't think it's
21 there's anything unfair about it. I mean, all she's doing
22 is stating certain characteristics.

23 THE COURT: Answer my question, why would it
24 would be more prejudicial than probative just by going in
25 there and giving general characteristics?

1 MR. MOYER: Because the standard is unfair
2 prejudice. In my opinion, Your Honor, my argument to you
3 is that nothing unfair about it. All it is is a person
4 saying, Yes, I was robbed by a person who has these
5 certain characteristics. Here's this person, this person
6 shares those characteristics. In fact, I would argue the
7 opposite is true. She's not making the extra leap by
8 trying to say, Yes, that's the man. She's very careful,
9 fair analysis by not taking that extra step and saying it
10 is him. I mean, there's no reason why a witness cannot
11 make an in court identification. There's plenty of case
12 law on going to that extreme.

13 THE COURT: Well, she's not technically making
14 an in court identification, she's making an in court
15 description of similarities of him and some other people.

16 MR. MOYER: Yes, sir. And I think it's very
17 probative. This is a case about identity. And any little
18 factor that may help the jury's determination. You know,
19 if we had clotting, we certainly would be able to show her
20 clothing and say, Does look like the clothing the person
21 was wearing? Does this look like the gun? Does this look
22 like -- and just taking certain characteristics like
23 height, skin tone, tone of voice, I think it's extremely
24 helpful to the juror to make the determination about
25 whether or not this was the person who was there. All the

1 points Ms. Ross brings up are certainly valid points for
2 Cross-examination if she so choose to go there. This is
3 certainly something that can be felt out in
4 cross-examination. So, you know, I think this is
5 extremely probative and there's nothing unfair about it.

6 THE COURT: All right, Ms. Ross, I'll be glad to
7 hear you before I rule.

8 MS. ROSS: Okay. I just wanted to say, it's
9 hugely prejudicial and the Solicitor was essentially
10 saying that in saying that something that the jury would
11 certainly consider to a good deal. But as far as
12 relevant, evidence tending to make a fact of consequence
13 more or probable, it really doesn't make it something more
14 or less probable. If Christopher Russell has skin tone
15 and lips and voice that now she's saying she recognizes,
16 even after -- I don't know when she heard him speak, maybe
17 during his motion, but to say that, now does not make
18 something more or less probable. In fact, I think it
19 comes into all the natural problems that might come up
20 with the fact that Mr. Russell is the one sitting there
21 charged with these crimes. So I would object.

22 THE COURT: When was it that she heard it voice?
23 I wasn't sure about that part of the testimony.

24 MR. MOYER: She testified that --

25 THE COURT: She had since heard his voice,

1 something along those lines?

2 MR. MOYER: Oh, this morning. She heard it
3 today during the Defendant's pre-trial motion.

4 THE COURT: I'm going to grant the motion to
5 keep this out. I don't think that it is necessarily
6 probative but I certainly find the prejudicial impact is
7 more -- it substantially outweighs the probative value.
8 Therefore, I'm going to grant the motion to exclude this
9 testimony.

10 Now, do you want me to give a charge say
11 striking any testimony about the similarities?

12 MS. ROSS: Not a charge. I just move to strike
13 that question and that's been ruled. Then later charges.

14 THE COURT: And I will grant that motion to
15 strike that testimony. Anything further, Ms. Ross?

16 MS. ROSS: No, Your Honor.

17 THE COURT: Okay.

18 Mr. Moyer, you ready to proceed?

19 MR. MOYER: We are.

20 THE COURT: Very good.

21 Would you bring the jury in.

22 (WHEREUPON, the jury came into open court at
23 approximately 4:45 p.m.)

24 THE COURT: Mr. Moyer.

25 MR. MOYER: Thank you, Your Honor, may it please

1 the Court.

2 BY MR. MOYER:

3 Q All right Ms. Lyles, I'm going to show you -- show
4 you what's been marked as State's Exhibit No. 15, do
5 you recognize what is shown in that photograph?

6 A Yes, cars.

7 Q Okay. Let me show you State's Exhibit No. 16, can
8 you tell what's shown in that photograph?

9 A That's my dining room.

10 THE COURT: Would you, speak up a little bit,
11 please.

12 THE WITNESS: That's my dining room.

13 BY MR. MOYER:

14 Q State's Exhibit No. 17?

15 A That's the sun room.

16 Q And what else is shown in that photograph?

17 A My T.V.

18 Q State's Exhibit No. 18?

19 A That's the sun room.

20 Q State's Exhibit No. 19?

21 A That's the sun room.

22 Q That also the sun room.

23 A Yes, sir.

24 Q Now these pictures of the sun rooms and these other
25 rooms of your house, and the outside of your house,

1 are they true and accurate representations of the way
2 those particular rooms and areas of your house looked
3 on December 18th of 2010?

4 A Yes, sir.

5 MR. MOYER: Your Honor, at this time, I move to
6 have State's Exhibits 15 through 19 entered into evidence.

7 THE COURT: Any objection?

8 MS. ROSS: No objection.

9 THE COURT: Admitted without objection.

10 (WHEREUPON, State's Exhibits Nos. 15-19 were
11 admitted into evidence.)

12 BY MR. MOYER:

13 Q Ms. Lyles, I'm going to have to ask you to step down
14 here, if you would, please.

15 A (The witness complies.)

16 Q All right, Ms. Lyles, we're going to start over with
17 State's Exhibit No. -- this is State's Exhibit No. 1,
18 can you tell -- this was already talked about by your
19 husband, Mr. Lyles, but can you tell the jury once
20 again, what we're taking a look at here in this
21 picture?

22 A That's my house.

23 Q Okay. And use the -- what do we see here that I'm
24 pointing to here with arrow?

25 A That's the front door on my house.

1 Q Is that this door you used to enter?

2 A No, sir.

3 Q Where's the door you used to enter?

4 A On the other side of the cars.

5 Q Back over here?

6 A Yes, sir.

7 Q Where the laser pointer is pointed?

8 A Yes, sir.

9 Q Okay. I'm showing you State's Exhibit No. 15, can
10 you tell the jury what we're seeing in this
11 photograph?

12 A That's the cars and that's the door that I went in.

13 Q So is this the side of your house over here on the
14 right-hand side?

15 A Yes, sir.

16 Q These are some vehicles that were parked out in front
17 of your house?

18 A Yes, sir.

19 Q This door back here, is that the door you used to
20 enter the house?

21 A Yes, sir.

22 Q Now the door where the wood is that your husband
23 talked about, is that around the backside of that?

24 A Yeah, it's right around the other side.

25 Q If you walked around back here behind the -- around

- 1 the house.
- 2 A Just around the house.
- 3 Q Okay. Show you State's Exhibit No. 19, would you
- 4 tell the jury what we see in that photograph?
- 5 A That's the door that I came in and that's the couch
- 6 was moved.
- 7 Q So this is the couch you noticed that had been moved?
- 8 A Yes, sir.
- 9 Q Is this the door you entered?
- 10 A Yes, sir.
- 11 Q State's Exhibit No. 18, can you tell the jury what
- 12 we're seeing in this photograph?
- 13 A That's the sun room.
- 14 Q That's that room you talked about that you entered?
- 15 A Yes, sir.
- 16 Q What do we see over here?
- 17 A That's a door that's going into the den.
- 18 Q That's where you went?
- 19 A Yes, sir.
- 20 Q And State's Exhibit No. 16?
- 21 A That is my kitchen, dining room.
- 22 Q Did you walk into that room?
- 23 A Yes, sir.
- 24 Q What happened when you walked into that room?
- 25 A Right there where you see the closet door, that's

1 where turned, that's the hall. And he came out right
2 there.

3 Q If go down that hallway does that lead to that sun
4 room?

5 A No, sir.

6 Q Okay, which way?

7 A You have come back. Where the chair sitting at, you
8 have to come back this way.

9 Q Back this way?

10 A Yes.

11 Q So you walked this way into the house?

12 A Yes, sir.

13 Q And then what happened when you got right here?

14 A Right there, that's when he jumped out at me.

15 Q Okay. Then State's Exhibit 17, what is shown in that
16 picture?

17 A That's in my den.

18 Q Okay, that's your den?

19 A Yes.

20 Q Is that where your television was before you left
21 that morning?

22 A Yes -- no, sir. No, sir.

23 Q That's -- when did that the way it was after you
24 entered -- after the robbers had entered the house?

25 A Yes, sir.

1 Q Okay. Okay, please have a seat again.

2 A (The witness complies.)

3 (WHEREUPON, State's Exhibits Nos. 34 & 35 were
4 marked for identification only.)

5 BY MR. MOYER:

6 Q Okay, Ms. Lyles, I want to show you what's been
7 marked as State's Exhibit No -- excuse me, State's
8 Exhibit No. 34, okay. And can you take a look at
9 this diagram?

10 A Yes.

11 Q Have you had a chance to look at earlier today?

12 A Yes.

13 Q Is that a true and accurate representation of the
14 streets and the layout of where house is--

15 A Yes, sir.

16 Q -- on Caroline Street. And same with State's Exhibit
17 No. 35, is that a true and accurate representation of
18 the layout of the streets where your house is
19 located?

20 A Yes, sir.

21 MR. MOYER: Your Honor, at this time I move to
22 have State's Exhibits 34 and 35 entered into evidence.

23 THE COURT: Any objection?

24 MS. ROSS: No objection.

25 THE COURT: Admitted without objection.

1 (WHEREUPON, State's Exhibits Nos. 34 & 35 were
2 admitted into evidence.)

3 BY MR. MOYER:

4 Q Were they wearing gloves?

5 A Yes, sir.

6 MR. MOYER: Okay, please answer any questions
7 the Defense may have.

8 THE COURT: Cross-examination.

9 MS. ROSS: Thank you, Your Honor.

10 CROSS-EXAMINATION

11 BY MS. ROSS:

12 Q All right, Ms. Lyles, just looking back on your
13 statement, you gave a statement right after this
14 happened, didn't you?

15 A Yes, ma'am.

16 Q And you described the man as taller than you and
17 you're 5'6'?

18 A Yes, ma'am.

19 Q And you stated he had a slim build?

20 A Yes, ma'am.

21 Q And he took his mask off and I could see that he was
22 a dark-skinned black male?

23 A Yes, ma'am.

24 Q All right. Now, after that did the police ever show
25 you a line-up? Do you know what a line-up is?

ELAINE LYLES-CROSS BY MS. ROSS

1 A Yes, ma'am.

2 Q From T.V. where they have the pictures. Were you
3 ever shown a line-up?

4 A No, ma'am.

5 MS. ROSS: All right, I've got no further
6 questions.

7 THE COURT: Redirect?

8 MR. MOYER: Your Honor, I have a matter to take
9 up outside the presences of the jury, can we approach?

10 THE COURT: Yes, sir.

11 (WHEREUPON, an off-the-record bench conference
12 was held in the presence of the jury but out of
13 the hearing of the jury.)

14 THE COURT: Madam Forelady, would you mind going
15 back to your jury room for just one moment. Thank you.

16 (WHEREUPON, the jury came into open court at
17 approximately 4:55 p.m.)

18 THE COURT: Okay, just for the record, Mr. Moyer
19 approached and said, I feel like the door had been opened
20 as to physical description of the Defendant or
21 similarities.

22 And you were saying something, Ms. Ross, I
23 couldn't understand, I felt like you had opened the door.

24 MS. ROSS: And I disagree that I opened the
25 door. Those were all things that I did reiterate that she

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1 had testified to before in her statement. Simply that it
2 was a dark-skin black male under the cap. He had a slim
3 build and he was taller than her and she was 5'6. These
4 are things that she stated in her direct as well. And so
5 I don't think -- I didn't go beyond that in any way. The
6 jury is certainly opened to make any comparisons they'd
7 like to make as far as that goes.

8 And then beyond that, I did ask about a line-up.
9 But I disagree that that opens the door in any way.

10 THE COURT: I agree with the line-up part of
11 that. But so those matters, taller than me, slim build,
12 dark-skinned black male, were all contained in her written
13 statement to the police?

14 MS. ROSS: Yes. And I can hand that up to you
15 to see. And I did not add, purposely, her statement -- in
16 her statement that she could not identify him, that she
17 couldn't get a good look.

18 THE COURT: All right, Mr. Moyer.

19 MR. MOYER: Your Honor, may it please the Court,
20 I think it just goes to further demonstrate why it's
21 important that she be allowed to give this testimony. I
22 mean, otherwise we're having a one way argument. That
23 obviously is going to the argument that what she said,
24 what her description was, is Dissimilar to this Defendant.
25 And with her being muzzled and not given the opportunity

ELAINE LYLES-CROSS BY MS. ROSS:

1 to explain or elaborate is vastly, clearly unfair.

2 THE COURT: I agree with you. All right. The
3 issue of the similarities and the consistencies was
4 something I was concerned about because of the tendency
5 for the jury to generalize without having more of a
6 identifying ability than what I heard. However, since
7 these matters are out there and it goes to the description
8 of the Defendant in a general way, then I'm going to allow
9 you to go into on a limited basis. I don't want it to be
10 a free ranging. And you have voice identification, you
11 have lips, height, build and complexion, if I'm not
12 mistaken.

13 MR. MOYER: Yes, sir.

14 THE COURT: Okay, no further than that.

15 MR. MOYER: Yes, sir.

16 THE COURT: Subject to your objection.

17 MS. ROSS: And, Judge, I point out that I
18 certainly didn't change anything by asking about what was
19 simply in her statement about slim build.

20 THE COURT: Well --

21 MS. ROSS: So as far as voice and lips--

22 THE COURT: Let me just tell you the
23 distinguishing factors. Ms. Ross, I thought at first
24 maybe you were, right. But I think that you asked that
25 those matters be stricken from the record. And certainly,

ELAINE LYLES-CROSS BY MS. ROSS

1 at the time, I thought properly so. But then got thrown
2 back into the record, I think that it's properly for the
3 State to go into the descriptions. I note your objection.

4 MS. ROSS: All right, thank you, Judge.

5 THE COURT: Anything further from the defense
6 before we bring the jury back out, Ms. Ross?

7 MS. ROSS: No Your Honor.

8 THE COURT: From the State, Mr. Moyer?

9 MR. MOYER: No, sir, Your Honor.

10 THE COURT: All right, bring our jury, please.

11 (WHEREUPON, the jury came into open court at
12 approximately 5:00 p.m.)

13 THE COURT: All right, Mr. Moyer.

14 MR. MOYER: Thank you, Your Honor, may it please
15 the Court?

16 THE COURT: Yes, sir.

17 REDIRECT EXAMINATION

18 BY MR. MOYER:

19 Q Just a few more questions, Ms. Lyles. Did you have a
20 chance to see the Defendant, Christopher Russell,
21 here in court today?

22 A Yes.

23 Q Have you seen him standing as well as seated?

24 A Yes.

25 Q Did you have the opportunity to hear him speaking as

ELAINE LYLES-REDIRECT BY MR. MOYER

1 well?

2 A Yes, sir.

3 Q I have just a couple of questions about that. As far
4 as what you observed of him, is his height consistent
5 with the height of the person who was holding that
6 machine gun in the house that day?

7 A Yes.

8 Q Did you notice anything about his face, this
9 Defendant's face, that's consistent or inconsistent
10 with what you saw of the person holding the machine
11 gun when he took the mask off?

12 A His complexion and lips.

13 Q Okay. And by his complexion you're saying his skin
14 tone?

15 A His skin tone.

16 Q Is that what's consistent?

17 A Uh-huh, yes, sir.

18 Q What about his lips?

19 A His lips was kind of small. When he pulled the mask
20 off that's the first thing I seen of him.

21 Q Okay. And they stood out to you at that time?

22 A Yes.

23 Q And they're consistent with what you see today?

24 A Yes.

25 Q And you further mentioned you heard him speak today?

ELAINE LYLES-REDIRECT BY MR. MOYER

1 A Yes.

2 Q What observations? What did you notice about that?

3 A The tone of his voice.

4 Q What about the tone of his voice?

5 A It's kind of sound harsh a little bit and--

6 Q Was it similar or dissimilar?

7 A It's similar.

8 Q Did it sound like the person who had the machine gun?

9 A Yes, sir.

10 MR. MOYER: Okay, I have no further questions,
11 thank you.

12 THE COURT: Ms. Ross.

13 RE-CROSS-EXAMINATION

14 BY MS. ROSS:

15 Q Now, have you been told why Mr. Russell was charged
16 with the crime at all?

17 A No.

18 Q So you haven't been told anything about why he was
19 arrested?

20 A Yeah, because the other guy.

21 Q The other guy said it was him?

22 A Yes.

23 Q So -- so you know, sitting here now, that's why

24 Christopher Russell was arrested and that's why he's

25 here.

ELAINE LYLES-RECROSS BY MS. ROSS

1 A Yes, that what the private investigator told us.

2 Q And that's what the investigators told you. And
3 they've been keeping you informed of this all along,
4 correct? Or to some degree?

5 A Some degree.

6 Q Now, did they ever, again, bring you a photo line-up
7 or try to show you a photo line-up and say we want to
8 be sure, let's see a photo line-up with Christopher
9 Russell?

10 A No, ma'am.

11 Q And when you originally described the perpetrator in
12 your home, you said, Taller than me and I'm 5'6,
13 right?

14 A Yes.

15 Q And you said a slim build?

16 A Yes.

17 Q And that's how you described him. And you said, I
18 didn't get a good look at his face.

19 A Yes.

20 Q Now, there's nothing in your description, you said
21 nothing about a mustache or the person having a
22 mustache. And you said you -- you just testified
23 here that you got a good look at his mouth but you
24 said nothing about a mustache?

25 A No.

ELAINE LYLES-RE-CROSS BY MS. ROSS

1 MS. ROSS: All right, nothing further.

2 THE COURT: All right.

3 MR. MOYER: Your Honor, one clarification.

4 REDIRECT EXAMINATION

5 BY MR. MOYER:

6 Q When he took the mask off, didn't you testify that
7 you did not get a real long look at him?

8 A Yes, I didn't look at him long.

9 Q How long do you think you looked at him?

10 A Well when he pulled his mask I could just see his
11 lips. I just glanced at his lips and I ran.

12 Q If you were to give an amount of time that you looked
13 at him, how -- like a second, a couple of seconds?

14 Are you able to say?

15 A Might have been, it was so quick.

16 Q Very quick?

17 A Yes, it was just this and ran.

18 Q So just looked at him and turned your head. So maybe
19 a second or two?

20 A Yes.

21 MR. MOYER: Okay, thank you.

22 THE COURT: All right, thank you, ma'am, you may
23 step down.

24 Madam Forelady, ladies and gentlemen of the
25 jury, we're at that point in time in the day, it's a good

1 MS. ROSS: Yes, Your Honor.

2 THE COURT: Would you call your next witness,
3 please.

4 MR. MOYER: State calls Danielle, Danielle
5 Durham.

6 THE CLERK: Ms. Durham, if you'll, please, pause
7 at the end of the bench. Place your left hand on the
8 Bible, raise your right hand.

9 DANIELLE DURHAM, after being duly sworn,
10 testified as follows:

11 THE CLERK: Thank you, please be seated. State
12 your name for the record.

13 THE WITNESS: Danielle Durham.

14 DIRECT EXAMINATION

15 BY MR. MOYER:

16 Q All right, Ms. Durham, how old are you now?

17 A Eighteen.

18 Q When's your birthday?

19 A [REDACTED]

20 Q So how old were you on December the 18th of 2010 when
21 this accident happened?

22 A Sixteen.

23 Q Are you in school right now?

24 A Yes.

25 Q Where do you go to school?

DANIELLE DURHAM-DIRECT BY MR. MOYER

- 1 A Southside High.
- 2 Q What grade are you in?
- 3 A Twelfth.
- 4 Q So you're going to graduate this year?
- 5 A Yes.
- 6 Q Do you have any plans after you graduate?
- 7 A Yes.
- 8 Q What do you want to do?
- 9 A I want to go to Upstate.
- 10 Q Want to go where?
- 11 A Upstate.
- 12 Q College?
- 13 A Yes.
- 14 Q Okay. Now, are you related to Mr. and Ms. Lyles
- 15 who's seated here and testified yesterday?
- 16 A Yes.
- 17 Q What is your relation?
- 18 A Granddaughter.
- 19 Q Okay, it is your mother, father?
- 20 A My mother.
- 21 Q Okay. You're mother is there daughter?
- 22 A Yes.
- 23 Q Okay. So have you been close with them your whole
- 24 life?
- 25 A Yes.

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 Q Now let's take you back to December 18th 2010, do you
2 remember, were you working that day?

3 A Yes.

4 Q Where did you use to work then?

5 A Sue's Kitchen.

6 Q What did you do for Sue's Kitchen?

7 A I was a waitress and a cashier.

8 Q How much did you just to work, how often?

9 A Everyday.

10 Q Everyday while you were in school?

11 A It was over the summer. Well on weekends during
12 school.

13 Q Okay, over the summer you would work everyday and
14 when you were in school you would just work on the
15 weekends?

16 A Yes.

17 Q December 18th was a Saturday?

18 A Yes.

19 Q And you were working that day?

20 A Yes.

21 Q Okay. Let's talk about when you got off work that
22 night. Did you accompany your grandmother,
23 Ms. Lyles?

24 A Yes.

25 Q Where were y'all planning to go?

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 A We was planning on leaving, going to the Waffle House
2 to get something to eat.

3 Q Okay. And why didn't you go to the waffle -- go
4 straight to the Waffle House?

5 A Because we was calling my grandfather and he wouldn't
6 answer. So my grandmother got worried and wanted to
7 go by the house.

8 Q So y'all went to the house?

9 A Yes.

10 Q On Caroline Street?

11 A Yes.

12 Q You saw photographs that were shown yesterday, that's
13 the house you went to?

14 A Yes.

15 Q Okay. Tell us what you observed when you got up
16 there to the house that night.

17 A Well we went in, I seen the couch had been moved --

18 THE COURT: Just one second.

19 Would you take the to the jury room for just one
20 second, please?

21 (WHEREUPON, the jury left open court at
22 approximately 10:45 a.m.)

23 THE COURT: All right, Mr. Russell, you're going
24 to have to speak more quietly to your attorney. You're
25 disturbing, I can hear you up here. And I notice the

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 jurors are being distracted by that. I'm going to ask you
2 keep your voice down. Okay, sir?

3 MR. RUSSELL: All right.

4 THE COURT: Do you need any pad or pencil to
5 write notes on?

6 MR. RUSSELL: Yeah, I do.

7 THE COURT: All right. Now, I want you to be
8 able to communicate with your attorney, you just have to
9 keep it down, sir.

10 Okay, bring the jury back.

11 May I see the attorneys up here right quick?

12 (WHEREUPON, an off-the-record bench conference
13 was held.)

14 THE COURT: I just want to place on the record,
15 the Bailiff contacted me and said I had a juror that
16 wanted to speak to me. And what I did, out of an
17 abundance of caution, I brought the attorney for the State
18 and attorney for the Defendant back in the room with me
19 and this juror. In response to my earlier question this
20 morning at the beginning of the trial about whether or not
21 they had read, heard, or seen anything about the case or
22 spoken with anybody, she had not. But she indicated that
23 she may be familiar with a person that she doesn't know is
24 going to be a witness or not.

25 She just says, I may know who they are. But

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 does not impact my ability to be fair and impartial to
2 both the State and to the Defense.

3 I questioned her on that multiple times. And I
4 am satisfied that she can be fair and impartial. She has
5 not discussed any of this with the remaining jurors. She
6 did ask the foreperson to make known to me her wishes to
7 come forward and speak.

8 And with that being said, Ms. Ross, does that
9 fairly outline the substance of the meeting we had?

10 MS. ROSS: Yes, it does.

11 THE COURT: Anything you want to had on the
12 record beyond that?

13 MS. ROSS: No, Your Honor.

14 THE COURT: Mr. Moyer.

15 MR. MOYER: I agree, I have nothing further to
16 add, Your Honor.

17 THE COURT: And as a result of my questioning of
18 this juror and her being adamant that she can be fair and
19 impartial to both sides and apply the law given at the end
20 of the case, I'm leaving her on the jury at this stage.
21 Okay.

22 That being said, is the State ready to proceed?

23 MR. MOYER: We're ready, Your Honor.

24 THE COURT: Ms. Ross, you ready to proceed?

25 MS. ROSS: Yes, Your Honor.

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 THE COURT: All right, would you bring the jury
2 in.

3 (WHEREUPON, the jury came into open court at
4 approximately 10:46 p.m.)

5 THE COURT: Mr. Moyer.

6 MR. MOYER: Thank you, Your Honor, may it please
7 the Court?

8 THE COURT: Yes, sir.

9 BY MR. MOYER:

10 Q Okay, Danielle, I know it's been a few minutes but
11 let's back up to where we were when we had this
12 break. Okay, you talked about how you left Sue's
13 kitchen, you left with your grandmother. And you
14 went to her house, is that correct?

15 A Yes, sir.

16 Q And you road with your grandmother in her car?

17 A Yes.

18 Q The two of y'all?

19 A Yes.

20 Q Now, when you got back to the house, what did you
21 notice anything different or out of place or did
22 anything look wrong?

23 A From the outside, no.

24 Q From the outside. And you parked in the driveway.

25 A Yes.

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 Q And you got out? Got out of the car with your
2 grandmother and what did y'all do?

3 A We went up to the door and she opened the door and I
4 went in behind her.

5 Q Okay. So she went in first?

6 A Yes.

7 Q And you used the side door?

8 A Yes.

9 Q Is that correct? The door that's all the way on the
10 left side of the house?

11 A Yes.

12 Q Okay. And that opens into what kind of room?

13 A The sun room.

14 Q The sun room?

15 A Yes.

16 Q Okay. So your grandmother walks in first. Did you
17 hear anything or see anything when you first walked
18 in?

19 A I seen that the couch was moved and the music was
20 loud.

21 Q Okay. So what did you when you?

22 A Well continued to walk on to the back. And I went
23 over to the stereo to turn the music down.

24 Q Where was the stereo?

25 A It's like -- the backdoor is right here and the

DANIELLE DURHAM-DIRECT BY MR. MOYER

- 1 stereo is right beside it.
- 2 Q So it's in that sun room?
- 3 A Yes.
- 4 Q That little room. Okay. So you stayed in that room
- 5 then to go tend to the music.
- 6 A Yes.
- 7 Q Did you turn the music down?
- 8 A Yes.
- 9 Q Where did your grandmother go?
- 10 A She went on around the corner and so--
- 11 Q She went into the house?
- 12 A Yes.
- 13 Q Okay, now after you turned the music down, what did
- 14 you do?
- 15 A I turned around and getting ready to walk to the back
- 16 where she was until I heard her scream. So I stopped
- 17 and that's when I seen the man dressed in all black
- 18 with a gun.
- 19 Q Okay, what do you remember about the gun, what did it
- 20 look like?
- 21 A It looked like a machine gun.
- 22 Q How big was it?
- 23 A It was like this big and it had like a big ole barrel
- 24 on it.
- 25 Q Okay. What's the best you can remember about what

DANIELLE DURHAM-DIRECT BY MR. MOYER

- 1 this person looked like?
- 2 A. It happened so fast, all I seen was black.
- 3 Q. Just saw black?
- 4 A. Yes.
- 5 Q. So how long did you look at this man?
- 6 A. Maybe like five seconds.
- 7 Q. So just really quick?
- 8 A. Yes.
- 9 Q. What was your reaction when you saw him?
- 10 A. Just run.
- 11 Q. Okay. And that's what you did?
- 12 A. Yes.
- 13 Q. So you turned and ran. Which way did you run?
- 14 A. Back out the side door.
- 15 Q. Same door you came in?
- 16 A. Yes.
- 17 Q. Okay. Now when you -- I'm going to take you back to
- 18 when you saw this man, you say you saw a gun in his
- 19 hand, did you hear anyone say anything?
- 20 A. I heard my grandma scream and the man say, Get down.
- 21 Q. Okay. Could you see your grandmother?
- 22 A. Yes.
- 23 Q. What did you see, if anything, your grandmother do?
- 24 A. I just seen her back turned.
- 25 Q. Her back turned?

DANIELLE DURHAM-DIRECT BY MR. MOYER

- 1 A Yes.
- 2 Q Okay. So you just saw this man for a few seconds?
- 3 A Yes.
- 4 Q Do you remember anything else about him other than he
5 was dressed in all black and he had a machine gun?
- 6 A No.
- 7 Q Then you ran outside?
- 8 A Yes.
- 9 Q What did you do when you got outside?
- 10 A I stopped and I was looking around and that's when I
11 seen my neighbor was outside and I ran next door.
- 12 Q Who's your neighbor?
- 13 A Jimmy.
- 14 Q Is that this gentleman seated right here?
- 15 A Yes.
- 16 Q When you saw him what did you do?
- 17 A I told him that someone was in this house and I just
18 started calling the police.
- 19 Q Did you call the police?
- 20 A Yes.
- 21 Q Do you remember what you said to the police?
- 22 A I just told them my address and that someone was in
23 the house, they had my grandparents.
- 24 Q Told them he had a gun?
- 25 A Yes.

DANIELLE DURHAM-DIRECT BY MR. MOYER

- 1 Q So you only saw one person then with a gun?
- 2 A Yes.
- 3 Q So as far as you knew there was only one person in
- 4 the house?
- 5 A Yes.
- 6 Q Okay. Did you stay there with your cousin until the
- 7 police got there?
- 8 A Yes.
- 9 Q Did the police get there pretty quickly?
- 10 A Yes.
- 11 Q Like within a matter of minutes?
- 12 A Yes, like a minute.
- 13 Q Okay. Then when the police got there, did you talk
- 14 to some officers?
- 15 A Yes, I talked to one guy.
- 16 Q Okay. You told them what you had seen?
- 17 A Yes.
- 18 Q What happened after that?
- 19 A He took me across the street. And I was telling him
- 20 what was going on. And we was just waiting at the
- 21 neighbor's house.
- 22 Q Did you observe anything else while you were there,
- 23 waiting?
- 24 A Yes.
- 25 Q What did you observe?

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 A I seen a man in the front door -- that's when the
2 police had came, I seen a man in the front door, he
3 was looking around. Then he took off running across
4 the yard. And I was yelling at the police officers
5 to get him but the other guy told me to be quiet, he
6 could shoot at me or something.

7 Q Okay. Now when you saw this man at the front door,
8 are you talking about the door you used to go in with
9 your grandmother?

10 A No, we don't really use the front door that often.

11 Q So it was the main front door of the house?

12 A Yes.

13 Q And could you see, did the man have a mask on at this
14 time?

15 A I couldn't really see. I just seen like a figure,
16 like moving around.

17 Q Just moving around?

18 A Yes.

19 Q So once again you didn't get a good look at this
20 person?

21 A No.

22 Q You couldn't -- you couldn't see his face to identify
23 him?

24 A No.

25 Q Could you tell anything else about him?

DANIELLE DURHAM-DIRECT BY MR. MOYER.

1 A No, not from the window.

2 Q Was he dressed like the man you had seen with the
3 machine gun?

4 A Yes. When I had seen him run out the front. When I
5 seen him running.

6 Q Okay, you can tell it looked like the same, as far as
7 clothing goes, it looked like the --

8 MS. ROSS: I object to leading.

9 THE COURT: Rephrase.

10 BY MR. MOYER:

11 Q Well, was there similarities between the clothing
12 that you saw the man running away as the man that you
13 saw in the house with the machine gun?

14 A I could just tell it was a man.

15 Q Okay. Okay. Where -- what did you see the man do
16 when he left the house?

17 A I seen him running across the yard.

18 Q Okay. And then you waited there -- did you see when
19 the other man was caught behind the house?

20 A No.

21 Q You could not see that?

22 A No.

23 Q So you waited there and talked to the police?

24 A Yes.

25 Q Okay. One moment, please.

DANIELLE DURHAM-DIRECT BY MR. MOYER

1 THE COURT: Yes, sir.

2 MR. MOYER: I have no further questions, please
3 answer any questions the Defense may have.

4 THE COURT: Ms. Ross.

5 MS. ROSS: I have no questions for this witness.

6 THE COURT: Thank you, ma'am, you may step down.

7 MR. MOYER: The State would call Jimmy McDaniel.

8 THE CLERK: Place your left hand on the Bible,
9 raise your right hand.

10 JIMMY MCDANIEL, after being duly sworn,
11 testified as follows:

12 THE CLERK: Thank you, please be seated. State
13 your name for the record.

14 THE WITNESS: Jimmy McDaniel.

15 DIRECT EXAMINATION

16 BY MR. MOYER:

17 Q How old are you, Mr. McDaniel?

18 A Thirty-two.

19 Q Where did you live back in December of 2010?

20 A I stayed in West Greenville.

21 Q Stayed in West Greenville?

22 A Uh-huh.

23 Q Are you familiar with Caroline Street?

24 A Yeah, that's the house my parents own.

25 Q Okay, what address is that?

JIMMY MCDANIEL-DIRECT BY MR. MOYER

- 1 A [REDACTED] ?
- 2 Q [REDACTED] ?
- 3 A Uh-huh.
- 4 Q Did you grow up in that house?
- 5 A Yeah, since I was six.
- 6 Q Since you were six?
- 7 A Uh-huh..
- 8 Q Okay. When did you move out of that house?
- 9 A Probably when I was like 20, 21.
- 10 Q Who was living in that house in December 2010?
- 11 A My brother.
- 12 Q Now, [REDACTED] is in what relation to
- 13 [REDACTED] where the Lyles live?
- 14 A Well it's family.
- 15 Q Okay.
- 16 A Because like, you know, his dad was my coach when I
- 17 was a kid, stuff like that. Just I've been living
- 18 there since I was six, you know.
- 19 Q So the Lyles lived there the whole time?
- 20 A Yes.
- 21 Q So they were like family to you?
- 22 A Yeah.
- 23 Q So Mr. Lyles actually coached you --
- 24 A Baseball, basketball, everything.
- 25 Q Now, if you're looking, standing on the street and

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 you're facing East, you're facing the Lyles home?

2 A Uh-huh.

3 Q Was your house on the left or on the right?

4 A On the left.

5 Q On the left. Okay and it's the house right next to
6 it?

7 A Right.

8 Q Okay. Now, did you have occasion to be over there
9 the night of December 18th, 2010?

10 A Yeah. I was coming from a birthday party.

11 Q Okay.

12 A It was my Dad's birthday.

13 Q It was your Dad's birthday?

14 A Yes.

15 Q Okay. So what led you to go over to his house that
16 night?

17 A Well I went to -- I had a friend car, I had borrowed
18 a friend car. And he was there at the house asleep.

19 Q Okay. Okay. So then you were taking the car over
20 there to your friend and brother?

21 A Yeah.

22 Q Okay. So tell us what happened when you arrived
23 there at the house, at [REDACTED] on
24 this night.

25 A Well when I pulled up, I seen somebody running out

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 the driveway. Like--

2 Q Out of whose driveway?

3 A Ms. Lyles' driveway. And I thought it was somebody
4 playing with my friend, like a girlfriend or
5 something. But it was the niece.

6 Q Okay. And who's the niece?

7 A Danielle.

8 Q Danielle, the young lady who just testified?

9 A Yeah.

10 Q Do you know her?

11 A Yeah.

12 Q How long have you known her --

13 A Since she was born.

14 Q Okay. So you've known her?

15 A Yeah.

16 Q So where were you when you saw her, what were you
17 doing?

18 A When I was passing the house I seen her running out.

19 Q Okay. And you were still in your car?

20 A Yeah, I was going pass the house, going to the
21 driveway.

22 Q Okay.

23 A But I just, you know, I thought it was somebody

24 messing with my friend guy. Like one of his friend

25 girls.

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 Q Okay.

2 A And when I pulled up she was running to the car by
3 then, out the driveway. So she was hysterical and I
4 was like, Call the police, just calm down.

5 She was like, They guns, they got my grandma.

6 I was like, Hold on, just calm down, let's call
7 911. So we called them, they was there -- they had
8 to be in the neighborhood already.

9 Q Who's they? Talking about the police?

10 A Police, yes. Because they came in like so quick.

11 Q Okay. Let me stop you there for one moment. How did
12 you say Danielle was acting?

13 A She was hysterical. She was out of breathe, she was
14 running, she didn't know what to do.

15 Q Okay. All right. Now, when the officers got there,
16 did you speak with the officers?

17 A Yeah.

18 Q And you were there when Danielle spoke to them, also?

19 A Yes.

20 Q What did you do?

21 A Well when I told the police to block the backdoor off
22 because the little side door, you want notice if you
23 don't know the house. So when they blocked the
24 backdoor off--

25 Q Let me stop you right there for a minute. What do

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 you mean you told the police about a backdoor, why
2 did you do that?

3 A Because I know they could get away. If you didn't
4 know the house, you wouldn't know the door's back
5 there.

6 Q Talking about the backdoor to the house?

7 A Yeah, the side door. You just see the front door,
8 you don't really notice that door.

9 Q So you told the officers about the backdoor?

10 A I said, Please, circle around, get the backdoor
11 before they get away.

12 Q Okay. Did the officers do that?

13 A Yeah. But when they went around to the back, the
14 front door was opened. So that's when I just see him
15 like this.

16 Q Okay. Let me stop you there for a moment too. Did
17 you stay at the front of the house then?

18 A Yeah, I was right across the street in the neighbor's
19 yard.

20 Q I'm sorry, I didn't meant to talk over you. You were
21 across the street?

22 A Yeah, in the neighbor's yard.

23 Q How close would you say you were to the front door of
24 the Lyles residence.

25 A Probably 10, 15 feet.

JIMMY MCDANIEL-DIRECT BY MR. MOYER

- 1 Q The distance I am from you right now or further?
- 2 A I little further. Probably back -- maybe the second
- 3 row.
- 4 Q About the second row?
- 5 A Somewhere like that.
- 6 Q Okay, now, it was dark out.
- 7 A Yes, it was dark.
- 8 Q Where there lights on inside the house?
- 9 A The hallway light was on.
- 10 Q So you can see into the house?
- 11 A Yeah.
- 12 Q So the door was opened?
- 13 A Yeah.
- 14 Q Tell us what you saw going on in the door while you
- 15 were standing there.
- 16 A I just seen a man like -- like he didn't know what to
- 17 do. He was, you know--
- 18 Q How was he acting?
- 19 A He was panicking.
- 20 Q Okay. What was he doing to make you think he was
- 21 panicking?
- 22 A Because he was going like this, like, you know. He
- 23 didn't know where he wanted to run to, basically.
- 24 Q Kind of going back and forth?
- 25 A Yeah, but like, like, you know, what I'm going to do?

JIMMY MCDANIEL-DIRECT BY MR. MOYER

- 1 Q Like shifting?
- 2 A Yeah, because that's when they had the guy in the
3 back already.
- 4 Q Okay, now, tell me about that, could you hear
5 something going on?
- 6 A Yeah, I heard them bust out the backdoor. The police
7 was back there already waiting on them.
- 8 Q So what did you hear?
- 9 A Like holler, Oh, get down.
- 10 Q Okay.
- 11 A You know, the dog was biting him, I think. Yeah.
- 12 Q So you heard him get caught?
- 13 A Yeah.
- 14 Q So that was going on while you saw the man in the
15 front door?
- 16 A Right.
- 17 Q Okay. What did the man then do?
- 18 A He took off.
- 19 Q So he came out of the house?
- 20 A Yeah. Came out the front door and ran down next door
21 on the left side.
- 22 Q Towards your house or--
- 23 A No, the other side. It's like a wooded area, like a
24 creek area. He ran down that way.
- 25 Q And when you saw him run out of the house what did

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 you do?

2 A I hollered like, 'Hey he going. But nobody hear me.

3 Q Okay. Did you consider at all trying to catch him?

4 A I wanted to chase him.

5 Q But what kept you from doing it?

6 A I knew they had guns.

7 Q You heard Danielle saying that?

8 A (The witness nods.)

9 Q Okay. Now, did the man you saw at the door, did he
10 have a mask on at that point?

11 A He didn't have a mask on.

12 Q Could you see him well enough to identify him?

13 A I just seen his build. I didn't see his face.

14 Q Tell us about his build.

15 A Just like -- he was maybe 6 feet. He was taller than
16 me, I'm 5'10. Because he was standing in the hall,
17 the doorway. You can see like this, it was pretty
18 high up there.

19 Q Okay, he was taller than you. Do you remember
20 anything about his build?

21 A He was kind of slim.

22 Q Okay. Do you remember anything about -- about his
23 hair or anything?

24 A He had a low hair cut?

25 Q Real low?

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 A Yeah, like bald.

2 Q Like bald?

3 A Yeah.

4 Q Okay. Could you tell what race, white or black?

5 MS. ROSS: Your Honor, I object to leading.

6 THE COURT: Overruled.

7 BY MR. MOYER:

8 Q Could you tell if he was white or black?

9 A I could tell because nobody wouldn't be in that
10 neighborhood doing that kind of stuff.

11 Q Okay. But could you tell by looking at them white
12 man a black man?

13 A By his build, yeah I could tell.

14 Q Which was it, white or black?

15 A It was a black guy.

16 Q Okay. Okay. Now, let me -- one moment. Let me ask
17 you, if you would, step down just a moment. Take a
18 look at State's Exhibit No. 34 for the juror. If you
19 would, just step over here. And can you point out
20 which is the Lyles' residence?

21 A Right here.

22 Q It's one that's labeled  ?

23 A Yes.

24 Q Which was your residence?

25 A Right here.

JIMMY MCDANIEL-DIRECT BY MR. MOYER

1 Q Okay. And tell us where you were standing when you
2 were looking at the Lyles residence.

3 A Right about here.

4 Q So that's at the end of the driveway, the house
5 across the street?

6 A Yeah.

7 Q And tell us where you saw the man one when he came
8 out.

9 A Ran down through there.

10 Q Ran down this way?

11 A Yeah. It's a little small house, you can't really
12 see it, but it's like real wooded.

13 Q It's like real wooded in this area, is that what you
14 said?

15 A Yeah.

16 Q Okay. You can have a seat again, thank you.

17 A (The witness complies.)

18 MR. MOYER: Okay, please answer any questions
19 the Defense may have.

20 THE COURT: Cross-examination.

21 CROSS-EXAMINATION

22 BY MS. ROSS:

23 Q How many police officers were there when you were
24 there.

25 A When it first happened or just period?

JIMMY MCDANIEL-GROSS BY MS. ROSS

1 Q Well how about when you heard the commotion in the
2 back of the house, how many police officers do you
3 think?

4 A It was like three police.

5 Q Then later more came?

6 A Yeah, it was probably like 20 police down there.

7 MS. ROSS: Okay, nothing further.

8 MR. MOYER: Nothing further, Your Honor.

9 THE COURT: Thank you, sir, you may step down.

10 MR. MOYER: Your Honor, before I call the next
11 witness, this would be the witness that I've asked...

12 THE COURT: Okay, Madam Forelady, ladies and
13 gentlemen of the jury, we have a couple of administrative?
14 Matters we need to take up. If you would go back to your
15 jury room, we'll get you back as soon as we can.

16 (WHEREUPON, the jury came left open court at
17 approximately 10:25 a.m.)

18 MR. MOYER: May it please the Court, Your Honor,
19 the next witness is prepared to testify three separate
20 incidents. One, he was the first officer to arrive on the
21 scene and he participated in the arrest of the
22 Co-defendant. The next -- well another incident happened
23 on January 10th, 2011. That's when this Defendant was
24 arrested. And he's prepared to testify about the arrest
25 of this Defendant and how that took place. And then the

1 So, do you understand what my ruling is,
2 Mr. Moyer? I know it's fairly ambiguous but what I'm
3 trying to say to you is I think there needs to be more
4 information in the record before that nexus is available
5 for that evidentiary information to come in. Okay, sir.

6 MR. MOYER: Okay, Your Honor, yes, sir.

7 THE COURT: All right, thank you.

8 Have a break, about five minutes.

9 (WHEREUPON, a short break was taken.)

10 THE COURT: Mr. Moyer, you ready to proceed?

11 MR. MOYER: Yes, Your Honor.

12 THE COURT: Ms. Ross, you ready to proceed?

13 MS. ROSS: Yes, Your Honor.

14 THE COURT: Bring the jury in, please, sir.

15 (WHEREUPON, the jury came into open court at
16 approximately 10:50 a.m.)

17 THE COURT: Mr. Moyer, you may call your next
18 witness.

19 MR. MOYER: Your Honor, the State calls Bryan
20 Leppard to the stand.

21 THE CLERK: Officer Leppard, please, place your
22 left hand on the Bible and raise your right hand.

23 BRYAN LEPPARD, after being duly sworn, testified
24 as follows:

25 THE CLERK: Thank you, please be seated. State

1 your name for the record.

2 THE WITNESS: Bryan Leppard.

3 DIRECT EXAMINATION

4 BY MR. MOYER:

5 Q Okay, Deputy Leppard, where do you work?

6 A Greenville County Sheriff's Office.

7 Q How long have you been in law enforcement?

8 A About five and a half years.

9 Q Has it all been with the sheriff's office?

10 A Yes, sir.

11 Q Here in Greenville County. What is your position
12 with the sheriff's office right now?

13 A I work in the warrants division.

14 Q Okay. What was your position in December of 2010?

15 A Uniform patrol.

16 Q What was your duties as a uniform patrol officer?

17 A Respond to 911 calls, check for suspicious activity,
18 routine patrol, things like that.

19 Q Okay. So when you say respond to 911 calls, can that
20 be pretty much first responder for about most
21 incidents that happen?

22 A Yes, sir, it can be just about anything.

23 Q Okay. And did you get -- is that what happened on
24 December 18th of 2010? Were you called to respond to
25 a 911 call?

BRYAN LEPPARD-DIRECT BY MR. MOYER

- 1 A I was.
- 2 Q What was the location?
- 3 A [REDACTED]
- 4 Q What did the call go out as?
- 5 A An armed robbery in progress.
- 6 Q When you got the call, how many suspects were you led
- 7 to understand was in this residence?
- 8 A They stated just a suspect, they didn't state more
- 9 than one.
- 10 Q Now, when did you get the call?
- 11 A It was around, I don't remember the exact time,
- 12 around 9:30-9:40, something like that.
- 13 Q What was your arrival time?
- 14 A Within two minutes, I was pretty close.
- 15 Q Okay, you have the date listed on your report? I'm
- 16 sorry, I mean the time listed on your report?
- 17 A Nine forty-three.
- 18 Q Nine forty-three, is that the time you got the call
- 19 or when you arrived?
- 20 A That would have been when I got the call.
- 21 Q Okay. You arrived within a couple of minutes?
- 22 A Yes, sir.
- 23 Q And were you the first officer to arrive?
- 24 A Yes, sir.
- 25 Q Did you have your blue lights and sirens activated?

BRYAN LEPPARD-DIRECT BY MR. MOYER

- 1 A I did.
- 2 Q Now, what did you find upon your arrival at that
3 location?
- 4 A When I pulled up -- I was fairly close, it only took
5 two minutes to get there. When I pulled up I was the
6 first one on the scene. And the incident location
7 was the house on my right. And I saw Jimmy McDaniel
8 and Daniel Durham, I later knew those names, standing
9 in the roadway, the house past the incident location
10 at [REDACTED].
- 11 Q Did you stop and talk to them?
- 12 A I did.
- 13 Q And what did you learn from your conversation with
14 them?
- 15 A I spoke mainly with Jimmy because Danielle was pretty
16 upset. And he stated that -- he kept saying that the
17 suspects were inside the house or suspect was inside
18 the house. And that they were going to run out the
19 back. And he said it several times that they were
20 going to run out the back and was concerned about
21 getting around there so nobody would go out the back.
- 22 Q Okay. So what did you do in response to that?
- 23 A I advised the units on the radio that we needed for
24 units emergency --
- 25 Q More officers?

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 A More officers. Then I around, there was a privacy
2 fence at [REDACTED], and to find cover I went
3 around [REDACTED] behind the back tree, one of
4 the trees in the backyard to watch the backdoor. And
5 I had my gun pointed to the backdoor.

6 Q Did other officers arrive?

7 A They did.

8 Q Did some other officers come back to where you were?

9 A Not at that point. Deputy Bowers was the next on the
10 scene. And he went to speak with Danielle and Jimmy.
11 And to get them more away from the house in case

12 something happened. And he stayed towards the front

13 and I could kind of see him out of the corner of my

14 eye. And then I'm not sure the order but I know that

15 Master Deputy McMakin arrived and then -- or the K-9
16 unit arrived.

17 Q Who was the K-9 officer?

18 A Detective Rivera.

19 Q So what happened, what did you observe while you were
20 watching the backdoor?

21 A While I was at the backdoor I observed some movement,
22 there was a window back there, too. They had a light
23 on so you could kind of see movement. I saw the
24 light change and knew that somebody was towards the
25 back was going to be coming out. They jiggled the

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 doorknob and kind of cracked it open. And I got on
2 the radio and told Deputy Rivera that they're about
3 to come out the back, if he could come around the
4 side while I covered the door.

5 He then came around the side. And when -- it
6 took about, I'm going to say 20, 30 seconds, I guess,
7 they were figuring out what they were going to do, he
8 then took off running, the suspect, Co-defendant--

9 Q Let me stop you real quick. You used the word they
10 there a little bit as if there was more than one.
11 How many people could you see?

12 A We still only knew there were one at that time.

13 Q Okay. So you were why watching one person at the
14 backdoor?

15 A Yes, sir.

16 Q What happened at that backdoor while you were
17 watching?

18 A Well I got Deputy Rivera to the side, it was at the
19 side of the house, just the -- he's at the backdoor
20 and it's right at the side with his dog. Antonias
21 Williams ran out the backdoor towards the back fence.
22 I then ran around the back fence and he ran right
23 into the back fence which made a whole for him to get
24 through. Then Deputy Rivera pulled his K-9 after
25 him. The K-9 bit him, took him to the ground and I

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 was able to get him in handcuffs after having him
2 showing his hands several times. And to stay on the
3 ground, stop resisting.

4 Q Now, you referred to Antonias Williams, was he the
5 Co-defendant in this case?

6 A That's correct.

7 Q Now when he came -- when he first came out the
8 backdoor, was he walking, running?

9 A No, he jetted out the backdoor. As soon as he came
10 out he was running. Actually, I saw him make a
11 movement and throw something to the side when he came
12 out.

13 Q Okay, let's talk about that for a second. So you saw
14 him throw something?

15 A Yes, sir.

16 Q Did you ever find out -- ever go back to where the
17 area where something was thrown?

18 A I did later.

19 Q What did you see?

20 A Found it was a gun.

21 Q What kind of gun?

22 A I'd have to look at my report.

23 Q A rifle --

24 A No, a handgun.

25 Q Okay, it was a handgun. Now, were you saying

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 anything to him while he was running?

2 A Yes, to stop obviously and show me your hands. And I
3 was yelling loud enough that the deputies in the
4 front could definitely hear me.

5 Q That was my next question, what did those deputies in
6 the front do while you were yelling?

7 A One of the deputies, Deputy Brewer, was on the
8 opposite side of the house towards the back. And he
9 started running to the back, too. And it's my belief
10 that the other deputies heard me yelling at him and
11 started running to the back as well. We all thought
12 there was only one suspect at that time.

13 Q Okay, so then -- then Deputy Rivera deployed the dog
14 and took down the suspect?

15 A Yes, sir.

16 Q Do you remember how he was dressed at that time?

17 A The suspect?

18 Q Yes.

19 A He had camo pants, a dark black and blue t-shirt.

20 And the victim advised that he had a police stocking
21 cap on.

22 Q He had that on, too?

23 A Uh-huh.

24 Q Okay. Let me ask, if you would, just to step down to
25 this map that is on the easel in front of you. And

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 just to point out a few things to the jury. If you
2 could use this laser pointer right here. If you can
3 show, first off, the house. And if you can show
4 where the area was that the man, Antonias Williams,
5 came out the door right and where he ran and was
6 apprehended.

7 A He ran through -- there's a private fence right here.

8 Q Okay.

9 A Right through the corner.

10 Q Where had -- where were you while this was taking
11 place?

12 A Behind that tree there, I ran around through the
13 woods, right in here.

14 Q And that's where he was apprehended, right there?

15 A Yes, sir.

16 Q Okay.

17 A And Deputy Rivera was on the side right here.

18 Q That's Deputy Rivera who had the dog?

19 A The K-9.

20 Q Okay. Okay you can have your seat again, please.

21 A (The witness complies.)

22 Q Actually, let me revise that and ask you to step back
23 out. We want to show you just a couple of
24 photographs on the screen behind you. I'm going to
25 ask you once again to take the laser pointer. If we

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 can start with State's Exhibit No. 3, can you tell
2 the jury what it is we see in that photograph?

3 A That's the backdoor of the house where Antonias
4 Williams ran out.

5 Q Okay. State's Exhibit No. 4?

6 A It's upside down.

7 Q One moment, please.

8 Can I ask you to turn on one of the lights so we
9 can see a little bit. Okay, that's great, thank you.

10 A The back of the -- right there is where he ran
11 through.

12 Q Okay, that's where Antonias Williams ran?

13 A Yes, sir.

14 Q What about in the foreground of that photograph?

15 A That's what he threw --

16 Q That's what Antonias Williams threw? That the
17 handgun that you went back and saw?

18 A Yes, sir.

19 Q State's Exhibit No. 12, is that--

20 A Same handgun.

21 Q That's the handgun that was that found?

22 A Yes, sir.

23 Q State's Exhibit No. 6.

24 A That's where he ran through the back of the fence.

25 Q Now, did you take some property off Antonias

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 Williams?

2 A I did.

3 Q What did you take off him?

4 A I read him Miranda as soon as I got him over to my
5 car, Miranda Rights. And he advised that he had the
6 victim's cell phone. Mr. Lyles. He also had the
7 victim's cash, \$765.00, zip tie, screwdriver and I
8 can't remember anything else.

9 Q Okay. Did you take those items from Antonias
10 Williams?

11 A I turned them over to Investigator Weiner.

12 Q Investigator Weiner seated right here?

13 A Yes, sir.

14 Q Okay, so you took them from Antonias Williams and
15 gave them to Investigator Weiner?

16 A Yes, sir.

17 Q Let me show you State's Exhibit No. 11, can you point
18 out to the jury what it is we're looking at?

19 A That's -- it came out of Antonias Williams' pocket.

20 Q That's the money?

21 A That's the money and that's his screwdriver, zip ties
22 and the victim's cell phone.

23 Q The watch?

24 A Yes. Yes, sir.

25 Q Okay. And that was all in Antonias Williams' pocket?

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 A Yes.

2 Q Okay. Thank you, please, have a seat. Now, did you
3 speak to Mr. Lyles?

4 A I did.

5 Q Could you tell us how he was acting, what his
6 reaction was?

7 A He was -- you could tell he was very frightened. He
8 definitely -- he was kind of more in shock, didn't
9 remember quite everything right away. Mainly because
10 he was scared, so.

11 Q Okay. And did you talk to him inside -- were you the
12 officer who went in and got him inside the house or
13 was that somebody else?

14 A I don't know if anybody spoke to him before me,
15 because I stayed with Antonias at my car for a while.
16 I went in and spoke with him because I was doing an
17 incident report and talk to him about the incident.

18 Q Okay. So you just talked to him to get some
19 information for your report?

20 A Yes, sir.

21 Q Now, then the case was turned over to the
22 investigator?

23 A Yes, sir.

24 Q Now, let me ask you -- jump ahead a few weeks to
25 January 10th, 2011. Did you participate in the

BRYAN LEPPARD-DIRECT BY MR. MOYER

1 arrest of the Defendant in this case, Christopher
2 Russell?

3 A I did.

4 Q And when did that take place?

5 A It was January, I believe it was the 10th. I'm not
6 sure of the exact time, it was in the afternoon.

7 Q Okay. It was 2011?

8 A Yes, sir.

9 Q And where did this take place?

10 A On 291 North Pleasantburg, just up from Worley Road.

11 Q How did it come about?

12 A We had received an anonymous tip that the Defendant

13 MS. ROSS: I object.

14 THE COURT: I sustain that.

15 BY MR. MOYER:

16 Q Okay. Let me back up. Did you receive a call from
17 dispatch about information about where the suspect
18 may be?

19 A We did.

20 Q Okay. And in response to that call, what did you do?

21 A Responded to Boulder Creek Apartments and was looking
22 for the suspect. And then he was supposed to be
23 riding a bicycle and wearing dark clothes. There was
24 several of us that responded there. And we were all
25 riding double that day was it was ice and snow on the

BRYAN LEPPARD-DIRECT BY MR. MOYER.

1 grown, it was a ice storm. And we went up to the
2 Spinx because we couldn't find him.

3 Q Spinx Station on Pleasantburg?

4 A Yes, sir, at Worley Road. Me and Deputy Hager, who I
5 was riding with, then drove up North Pleasantburg,
6 leaving the Spinx. Observed the Defendant. And went
7 to try to get out with him to stop him, pulled into
8 the Citgo. He was riding a bicycle wearing dark
9 clothes. And when I went to get out with him at the
10 Citgo, he turned around on his bicycle and started
11 pedaling the other way on 291 back towards the Spinx.
12 And I knew we already had a bunch of deputies there
13 so I got on the radio and advised the deputies there,
14 Hey, we're headed back to the Spinx, he running on
15 his bicycle.

16 I ran after him and I advised the deputy that
17 was in the car to go -- stay in the car and go after
18 him in the car. Deputy Hagar. I was running behind
19 him and other deputies were running up North
20 Pleasantburg. One in the middle lane, one on the
21 Southbound lane, one on the Northbound lane. We all
22 ended up meeting in the middle and apprehending him.

23 Q Okay. And he's on a bicycle at that time?

24 A Yes, sir.

25 Q Okay. And the location you referred to, [REDACTED]

BRYAN LEPPARD-DIRECT BY MR. MOYER.

1 [REDACTED], that's where the incident took
2 place, that's in Greenville County?

3 A Yes, sir.

4 Q And did you know the height and weight of the
5 Defendant at the time you arrested him?

6 A The Co-defendant or Defendant?

7 Q The Defendant, Christopher Russell?

8 A Just what the victim had gave me. The around 6-foot
9 one, around 155-160. He said skinner than that
10 Co-defendant. What his exact words were.

11 Q When you arrested the Defendant at that time, was he
12 thinner than he is now?

13 A I mean, I think so.

14 Q Okay. Okay.

15 MR. MOYER: Please answer any questions the
16 Defense may have.

17 THE COURT: Cross-examination.

18 CROSS-EXAMINATION

19 BY MS. ROSS:

20 Q You spoke to Williams, you essentially arrested him,
21 first on the scene to arrest him?

22 A I'm sorry, what's the question?

23 Q You were the first on the scene and you actually
24 arrested Antonias Williams?

25 A I did.

BRYAN LEPPARD-CROSS BY MS. ROSS

1 Q And he spoke to you at that time?

2 A After I mirandized him, yes.

3 Q And you found him with money and the money and watch
4 and a phone on him?

5 A Yes.

6 Q And those items had been taken from Mr. Lyles?

7 A Yes.

8 Q You later found out. And Mr. Williams denied taking
9 the money, initially, didn't he?

10 A I don't remember if he did or not.

11 Q Okay.

12 A Did not ask him.

13 Q And Antonias Williams at that point gave some
14 information about where his car was and some further
15 information. Were you the one who took that
16 information?

17 A I believe the only way I found out about the vehicle
18 was the tracking ticket.

19 Q All right. And Antonias Williams said nothing about
20 the person who was there with him, he said nothing
21 about Christopher Russell, did he?

22 A When I asked him about the Defendant or who was with
23 him, he would not tell me anything. He said he
24 doesn't want to say anything right now. That -- he
25 just said that there was supposed to be \$200,000.00.

BRYAN LEPPARD-CROSS BY MS. ROSS

1 at that house and there wasn't.

2 Q All right. So he said -- he made no mention of the
3 name Christopher Russell of any name of a
4 Co-defendant at that time?

5 A No, sir.

6 MS. ROSS: All right, I've got nothing further.

7 MR. MOYER: Nothing further, Your Honor.

8 THE COURT: Thank you, sir, you may step down.

9 MR. MOYER: The State calls Detective Walter
10 Bowers to the stand.

11 THE CLERK: Sir, please place your left hand on
12 the Bible, raise your right hand.

13 WALTER BOWERS, after being duly sworn, testified
14 as follows:

15 THE CLERK: Thank you, please be seated. State
16 your name for the record.

17 THE WITNESS: Detective Walter Greg Bowers.

18 DIRECT EXAMINATION

19 BY MR. MOYER:

20 Q Where are you employed?

21 A With the Greenville County Sheriff's Office, sir.

22 Q How long have you worked with the sheriff's office?

23 A Four years.

24 Q What is your position with the sheriff's office?

25 A Deputy in uniform patrol.

WALTER BOWERS-DIRECT BY MR. MOYER

1 Q And was that your position in December of 2011?

2 A Yes, sir.

3 Q I'm sorry, 2010.

4 A 2010, yes, sir.

5 Q That was your position, okay. Now, did you respond
6 to a call at [REDACTED] on that date?

7 A Yes, sir, I did.

8 Q When did you arrive on the scene?

9 A Maybe a minute or two after Deputy Leppard did.

10 Q Okay. What was taking place when you arrived?

11 A Deputy Leppard was kind of on the back side of the
12 house. We were starting to set up the perimeter and
13 so I went to the opposite side, the front side of the
14 house.

15 Q Okay. Did you speak to anyone while you were there?

16 A Yes, sir, I spoke with Ms. Danielle Durham and the
17 neighbor Mr. Jimmy McDonald.

18 Q How was Danielle Durham, how was her demeanor?

19 A Very upset. But I believe she was able to at least
20 tell me that there was one person inside and they had
21 her grandmother basically hostage.

22 Q Now, what did you observe going on there with the
23 house while you were speaking to them?

24 A Not much honestly, sir. I was just trying to get
25 them away from the house and we were still trying to

WALTER BOWERS-DIRECT BY MR. MOYER

- 1 set up the perimeter.
- 2 Q And did you hear -- what do you mean by setting up a
- 3 perimeter?
- 4 A I'm sorry, setting up a containment perimeter so if
- 5 anyone does run out or anything like that, you can
- 6 catch them.
- 7 Q So kind of set up officers all the way around the
- 8 house?
- 9 A Yes, sir.
- 10 Q Now while you were doing that, did you hear what was
- 11 taking place around the back of the house?
- 12 A While we were doing that I did hear that over the
- 13 radio that there was one -- one person started to run
- 14 out the backside and Deputy Leppard and the K-9 went
- 15 after him.
- 16 Q Okay. And you stayed there at the front?
- 17 A Yes, sir.
- 18 Q Okay. And what did you observe while you were there
- 19 after that?
- 20 A Shortly after that, I believe the grandmother,
- 21 Ms. Lyles, came running out. I also believe I saw
- 22 another person--
- 23 Q Before we get to that, let's talk about Ms. Lyles.
- 24 Ms. Lyles came out of the house?
- 25 A Yes, sir.

WALTER BOWERS-DIRECT BY MR. MOYER

1 Q Which door did she come out?

2 A I believe she came out the front, sir.

3 Q When she came out, what did you do?

4 A Try to secure her, make sure she was okay and try to
5 move her to the safest area we could get across the
6 street in a neighbor's yard.

7 Q How was she acting?

8 A Also very upset, very hysterical. I think she was
9 very concerned for her husband, Mr. Lyles.

10 Q Okay. And then so while you were talking to her, you
11 said you observed something else happen with the
12 house, what did you observe then?

13 A I observed another subject run out of the front door
14 and run into the hole while we were still setting up
15 our perimeter. And go across the street and
16 disappear in between some houses.

17 Q Were you able to get a good look at that person?

18 A No, sir, I was not.

19 Q So you're not able to identify -- do you remember
20 anything about the person at all?

21 A No, sir.

22 Q Just that a person came running out of the house?

23 A Yes, sir.

24 Q When he ran out, what did you do?

25 A Continued to keep -- provide security for Ms. Durham

WALTER BOWERS-DIRECT BY MR. MOYER

1 and Ms. Lyles. And I believe I tried to radio in
2 saying that we had running through the hole in our
3 perimeter.

4 Q Okay. But that person was not caught that night,
5 isn't that right?

6 A He was not caught that night, no, sir.

7 Q Now, did you get any medical attention for Ms. Lyles?

8 A I believe we did call EMS to the scene. And then
9 eventually I think she ended up going to a neighbor's
10 house down the street.

11 Q Ms. Lyles did?

12 A I believe so.

13 Q And did you later visit her there?

14 A Yes, sir, I had to give her a Victim's Assistance
15 Form that we normally provide for victims of crime.

16 Q Okay. You give that form to all victims?

17 A Yes, sir.

18 Q And do you remember how much later it was that you
19 did that?

20 A An hour or two. It was after everything was secured
21 at the scene. And I believe forensics was out at the
22 scene. So it was a good while later, sir.

23 Q Do you remember anything about her emotional state at
24 that point?

25 A I believe she was still pretty upset. I believe I

WALTER BOWERS-DIRECT BY MR. MOYER

1 ended up giving the form to another family member
2 because they said she was in a difficult emotional
3 state.

4 Q Okay.

5 MR. MOYER: Okay, thank you. Please answer any
6 questions the Defense has.

7 MS. ROSS: I have no questions.

8 THE COURT: Thank you, you may be excused.

9 MR. MOYER: Thank you.

10 The State calls Mason Hubbard to the stand,
11 please.

12 May I have one moment, please, Your Honor?

13 THE COURT: Yes, sir.

14 MR. MOYER: Your Honor, the State calls Richard
15 McGruder.

16 THE CLERK: Sir, place your left hand on the
17 Bible, raise your right.

18 RICHARD MCGRUDER, after being duly sworn,
19 testified as follows:

20 THE CLERK: Thank you, please be seated. State
21 your name for the record--

22 MR. MOYER: I'm sorry.

23 DIRECT EXAMINATION

24 BY MR. MOYER:

25 Q I was going to ask you to state your name for the

RICHARD MCGRUDER-DIRECT BY MR. MOYER

- 1 record?
- 2 A Richard Douglas McGruder, Jr.
- 3 Q Okay, Deputy McGruder, where are you employed?
- 4 A Greenville County Sheriff's Office.
- 5 Q How long have you been in law enforcement?
- 6 A Three years.
- 7 Q And has it all been with the sheriff's office?
- 8 A Yes, sir.
- 9 Q What's your position now?
- 10 A Currently a School Resource Officer.
- 11 Q What school are you in?
- 12 A Berea Middle School.
- 13 Q What was your position back in December of 2010?
- 14 A Deputy on uniform patrol.
- 15 Q Now, let me take you back to the night of
- 16 December 18th, 2010, do you remember that night?
- 17 A Yes, sir.
- 18 Q Okay. Where were you that night when the call came
- 19 out for this case?
- 20 A When the call originally came out I was working at
- 21 the front desk.
- 22 Q Did you hear the radio traffic about the incident?
- 23 A Yes, sir.
- 24 Q Okay. And did you eventually, at some point that
- 25 night, go to that scene, that location?

RICHARD MCGRUDER-DIRECT BY MR. MOYER

- 1 A Yes, sir.
- 2 Q What led you to go out there that night?
- 3 A Dispatch advised that there was a second -- possible
4 second subject that ran out the front door. And that
5 there was also a possible suspect vehicle, being a
6 white Toyota van.
- 7 Q So you were looking for a white Toyota van?
- 8 A Yes, sir.
- 9 Q Were you given anywhere specifically to look for it?
- 10 A No, sir.
- 11 Q Okay. So what did you do? How did you do your
12 search?
- 13 A While I was patrolling the areas around the incident
14 location, I discovered a white color Toyota van
15 parked at [REDACTED]. Which is a
16 street that parallels [REDACTED]. And it's a
17 vacant resident, windows are boarded up but the
18 vehicle was backed into the driveway.
- 19 Q Okay, let me ask you to just step down and take a
20 look at this map, State's Exhibit No. 34?
- 21 A (The witness complies.)
- 22 Q Can you point out to the jury where [REDACTED]
23 [REDACTED] is?
- 24 A [REDACTED] is right here.
- 25 Q So as we can see from the map, it's just the next

RICHARD MCGRUDER-DIRECT BY MR. MOYER

- 1 street over from [REDACTED]?
- 2 A Correct.
- 3 Q And can you point out on that map where you saw the
4 vehicle?
- 5 A The vehicle was parked back into the driveway, right
6 here.
- 7 Q Was it backed in or driven in forward?
- 8 A It was backed into the driveway.
- 9 Q Okay. All right, you can have a seat again, please.
- 10 A (The witness complies.)
- 11 Q When you saw the vehicle, what did you do?
- 12 A I immediately stopped, called for additional units.
13 And after additional units arrived, we approached and
14 properly cleared the van. Didn't observe any
15 subjects in or around the van. But we did notice
16 that it had a dealership paper tag on the back of it.
17 And that there was a set of keys, black cap, bag and
18 also a cell phone inside the car.
- 19 Q Did you go in the car?
- 20 A I did not go inside the car.
- 21 Q So you were just looking through windows?
- 22 A Correct.
- 23 Q With your flash light. And did you stay with that
24 vehicle?
- 25 A I stayed with the vehicle until forensics unit

RICHARD MCGRUDER-DIRECT BY MR. MOYER

1 arrived. And after forensics unit arrived, we
2 notified a towing service and they removed the
3 vehicle.

4 Q I'm handing you State's Exhibit Nos. 20, 21, 22, can
5 you take a look at those photographs? Do you
6 recognize what is in those photographs?

7 A Yes, sir.

8 Q What is it?

9 A It's the location of [REDACTED] and the
10 vehicle how it was that positioned in the driveway.

11 Q That's the way it looked that night?

12 A Yes, sir.

13 Q December 18th, 2010.

14 MR. MOYER: Your Honor, I move to have State's
15 Exhibits 20 through 22 entered into evidence.

16 THE COURT: Any objection?

17 MS. ROSS: No objection.

18 THE COURT: Admitted without objection.

19 (WHEREUPON, State's Exhibits Nos. 20-22 were
20 admitted into evidence.)

21 BY MR. MOYER:

22 Q Let me ask, if you would, just step down here.

23 A (The witness complies.)

24 Q And use this laser pointer. Let's start off with
25 State's Exhibit No. 24. Can you tell the jury what

RICHARD MCGRUDER-DIRECT BY MR. MOYER

1 that is a photograph of?

2 A Here's a photograph of [REDACTED] that's
3 the window boarded up.

4 Q Okay.

5 A And right here is the driveway.

6 Q Okay. State's Exhibit No. 20, tell the jury what we
7 see in that photograph?

8 A The same picture, [REDACTED]. And the
9 same white vehicle backed down the driveway.

10 Q Then State's Exhibit No. 21.

11 A That the white Toyota van that was backed down the
12 driveway at [REDACTED].

13 Q Then you stood by until forensics officer came out?

14 A Correct.

15 Q All right, please, have a seat.

16 MR. MOYER: I have no further questions for this
17 witness.

18 THE COURT: Cross-examination.

19 MS. ROSS: We have no questions for this
20 witness.

21 THE COURT: All right, thank you, Officer, you
22 may be excused.

23 MR. MOYER: The State would call Iona Ooten to
24 the stand.

25 THE CLERK: Please, place your left hand on the

RICHARD MCGRUDER-DIRECT BY MR. MOYER

1 Bible, raise your right.

2 IONA OOTEN, after being duly sworn, testified as
3 follows:

4 THE CLERK: Thank you, please be seated. State
5 your name for the record.

6 THE WITNESS: Iona, I-O-N-A, Ooten, O-O-T-E-N.

7 DIRECT EXAMINATION

8 BY MR. MOYER:

9 Q Where are you employed?

10 A With the Department of Public Safety in the Forensics
11 Division.

12 Q What is the forensics division, what do y'all do in
13 the forensics division?

14 A I work mainly with the crime scene unit. We respond
15 out to the crime scene to process and collect the
16 evidence and bring it back to process.

17 Q How long have you been working for the forensics
18 division?

19 A Five years.

20 Q Now, were you called out to the 

21  ?

22 A I was.

23 Q On December 18th of 2010?

24 A I was.

25 Q Okay, what time were you called out there? When did

IONA OOTEN-DIRECT BY MR. MOYER

1 you arrive on the scene?

2 A I believe I was dispatched at 10:29 p.m. And I got
3 out there around 10:52 p.m.

4 Q Okay, how long were you there?

5 A A little over an hour.

6 Q Okay. Now, did you do anything out at [REDACTED]

7 [REDACTED]?

8 A I did.

9 Q Okay, let's start off, were you able to process for
10 fingerprints?

11 A Not at the scene. When I arrived there I was told
12 that the suspect that had been apprehended was
13 wearing gloves. And then later on speaking to the
14 victim, he stated that both suspects were wearing
15 gloves. So I knew there were not going to be latent
16 prints on the scene. However, the latent prints that
17 were collected, mainly the .40 caliber firearm, I did
18 process it for latent prints at a later time in our
19 office.

20 Q Okay, we'll get to that in just a moment. So you --
21 there's no reason that the process -- there's nothing
22 to process for fingerprints at the scene because they
23 were wearing gloves?

24 A Correct, correct.

25 Q Okay. And so at that point did you collect any

IONA COTEN-DIRECT BY MR. MOYER

1 evidence there?

2 A I did.

3 Q What did you collect?

4 A I collected .40 caliber firearm in the backyard, I
5 collected a face mask in the area where Deputy
6 Leppard advised the suspect had been taken into
7 custody. I also collected a zip tie that was in the
8 victim's bedroom. As a matter of fact, both of them
9 were in the victim's bedroom. So I collected two zip
10 ties.

11 (WHEREUPON, State's Exhibit No. 36 was marked
12 for identification only.)

13 MR. MOYER: Your Honor, I will advise the Court
14 that the firearm has been cleared with courtroom deputies
15 as safe and has locks on it.

16 THE COURT: All right, ladies and gentlemen of
17 the jury, just for your edification, I know you just heard
18 that, but anytime there will be weapons handled in this
19 courtroom, number one, they will be disabled, that will be
20 not capable of being discharged.

21 Also, I'm going ask to any witness or person
22 that question the witness to instruct them not to point it
23 regardless in anybody's direction, okay, sir?

24 MR. MOYER: Yes, sir. Okay, thank you, Your
25 Honor.

IONA COTEN-DIRECT BY MR. MOYER

1 BY MR. MOYER:

2 Q I'm going to hand you what's been marked as State's
3 Exhibit No. 26 [sic], can you take a look at the
4 contents of that box?

5 A Yes, sir.

6 Q Do you recognize what that is?

7 A I do.

8 Q What is it and how do you recognize it?

9 A It's the .40 caliber firearm that I collected along
10 with the magazine and the bullets that were in the
11 magazine. It's my -- I got my initials on the
12 packaging. And I recognize the serial number.

13 Q Okay. So that is the handgun you collected. Where
14 did you collect it from?

15 A It was in the backyard, just out from the rear
16 entrance door.

17 Q Okay, did you take photographs of it?

18 A I did.

19 Q There are paragraphs already entered into evidence,
20 State's Exhibit No. 4 and 12. If I can just hand
21 those to you. Are they photographs of this handgun
22 as it was in the yard before you collected it?

23 A Yes, it was.

24 Q Okay. Now, tell us, was the gun loaded then?

25 A It was loaded.

IONA OOTEN-DIRECT BY MR. MOYER

- 1 Q How many bullets were in there?
- 2 A There were 10.
- 3 Q In a magazine you said?
- 4 A Correct.
- 5 Q And you have taken the magazine out of the pistol?
- 6 A Correct.
- 7 Q And the bullets were taken out of the magazine as
- 8 well?
- 9 A Correct.
- 10 Q And they are in a separate little bag in the box?
- 11 A They are.
- 12 Q Now, what did you end up doing with that firearm?
- 13 A The firearm, the magazine and all 10 bullets were
- 14 processed for latent prints.
- 15 Q How do you do that?
- 16 A It was placed in a fuming chamber with cyanoacrylate
- 17 to try and set on any other latent prints to show if
- 18 they had touched it previously without having the
- 19 gloves on. But nothing came out with it.
- 20 Q Is it normally -- like if you were to try to find
- 21 fingerprints in the Lyles' home, how would you have
- 22 done that?
- 23 A Typically, that's done with just using a flashlight
- 24 and then applying black fingerprint powder on to the
- 25 surfaces that they would have touched. Any of the

IONA OOTEN-DIRECT BY MR. MOYER

1 effected areas that the suspects were seen messing
2 with.

3 Q Okay, why didn't you do that same process with this
4 firearm?

5 A Well, the firearm was laying in the grass, it was a
6 little bit moist -- excuse me. It was a little bit
7 moist so I let it get back to the office and dry
8 completely. Because if any water is on the item when
9 you process it with a brush, it can smear the print
10 and ruin it. So it took a chance of messing up any
11 evidence of that nature.

12 Q Okay, so then the item is in an actual container and
13 it's fumed?

14 A Yes. It goes in a chamber where the -- basically
15 it's super glue that adheres to the latent prints so
16 it makes it more visible to the eye. Then at that
17 point you can either apply powder to it or photograph
18 it if there is a print.

19 Q Okay. And you weren't able to find any fingerprints
20 on this weapon?

21 A No, I was not.

22 MR. MOYER: Your Honor, at this time I move to
23 have State's Exhibit No. 26 entered into evidence.

24 THE COURT REPORTER: Mark, it's 36.

25 THE COURT: Any objection?

IONA OOTEN-DIRECT BY MR. MOYER

1 MS. ROSS: Judge, I would question the relevance
2 of the weapon. This was the weapon that I believe the
3 evidence is showing that Mr. Williams, who is not on
4 trial, possessed. So I would just object to its relevance
5 at this time. I think it's that simple.

6 THE COURT: I'll overrule your objection.

7 MR. MOYER: And just to make a correction, Your
8 Honor, it's actually, State's Exhibit 36 not 26.

9 THE COURT: Thirty-six?

10 MR. MOYER: Thirty-six, Your Honor.

11 THE COURT: So admitted.

12 (WHEREUPON, State's Exhibit No. 36 was admitted
13 into evidence.)

14 BY MR. MOYER:

15 Q I'm going to now hand you State's Exhibit No. 37.
16 And, if you could, open the contents of that bag and
17 tell us if you recognize what is contained therein.

18 A (The witness complies.)

19 Q That's not in evidence yet so, if you would, just
20 hold it down below the bar when you take a look at
21 it.

22 A Okay. Yes, I recognize them.

23 Q Okay. What is contained in that bag?

24 A One is a black face mask that was collected from the
25 backyard. And the other two items are the zip ties

IONA OOTEN-DIRECT BY MR. MOYER

1 that were collected from the victim's bedroom.

2 Q Okay. And you collected those items that night?

3 A I did.

4 Q And how were you able to recognize those items?

5 A It's my handwriting on the back and it's sealed with
6 my initials.

7 Q Okay. And what did you do with those items after you
8 collected them?

9 A They were basically just packaged and placed in P&E,
10 property and evidence.

11 Q Okay, and they were brought to court today.

12 MR. MOYER: Your Honor, at this time I move to
13 have State's Exhibit No. 37 entered into evidence.

14 MS. ROSS: Same objection, Judge.

15 THE COURT: Overruled, it will be admitted.

16 (WHEREUPON, State's Exhibit No. 37 was marked
17 for identification and received into evidence.)

18 BY MR. MOYER:

19 Q Let me ask you, the items that you just described
20 were in other bags as well, is that correct?

21 A Yes, sir, they are.

22 Q Would you just open those bags.

23 A (The witness complies.)

24 Q Okay, let's start with the bag that you just opened
25 last. Would you just pull out the contents of that

IONA OOTEN-DIRECT BY MR. MOYER

1 and tell the jury what that is.

2 A This is a black face mask that in the backyard on the
3 other side of the fence in the wooded area where the
4 suspect was taken down with the dog.

5 Q Go to the next.

6 A This is a zip tie I collected from the victim's
7 bedroom floor.

8 Q Okay. Then the final bag, if you would.

9 A This is the second zip tie I collected, it was on the
10 victim's bed.

11 Q Okay. So did officers direct you to these items,
12 these zip ties that you talked about?

13 A They did.

14 Q Did you take photographs of them?

15 A I did.

16 Q I'll show you number 8, does that photograph contain
17 photographs of the zip ties that you collected?

18 A Yes, it does.

19 Q Okay. Thank you. Okay. Now after collecting that
20 evidence there at [REDACTED], did you
21 do anything else involving this case?

22 A I was instructed to go over to [REDACTED] to
23 photograph and seal the vehicle that was at that
24 location.

25 Q Okay. And what did you find when you got to that

IONA OOTEN-DIRECT BY MR. MOYER

1 location?

2 A When I got there Deputy McGruder was standing by and
3 it was the white Toyota van. At that time we knew a
4 search warrant was going to be obtained for it so I
5 did not go in the vehicle. My job was strictly to
6 photograph it as it was and seal it up.

7 Q Okay. And you were here when the photographs were
8 shown a few minutes ago?

9 A Yes.

10 Q Is that the vehicle that you went to?

11 A Yes, it is.

12 Q Okay.

13 MR. MOYER: Please answer any questions that the
14 defense may have.

15 THE COURT: Cross-examination.

16 CROSS-EXAMINATION

17 BY MS. ROSS:

18 Q Were keys to that vehicle located around the vehicle?

19 A I believe they were in the vehicle.

20 Q Okay. And it's my understanding the vehicle was
21 unlocked so you didn't--

22 A I didn't touch it all. Except to put the tape on it.

23 Q Okay. Now, you said you got one mask?

24 A Yes.

25 Q And that was a full head and face mask?

IONA OOTEN-CROSS BY MS. ROSS

1 A. It was.

2 Q. Did you look for any hair or DNA samples off the
3 mask?

4 A. We didn't do that at that time, I didn't do it. It
5 was packaged and placed at that point. If it was to
6 be sent off for DNA, anything of that nature, it
7 would have been.

8 Q. So you're not aware whether that happened or not but
9 you did not do that?

10 A. I did not.

11 Q. Now, at the scene was there a second face mask there?

12 A. I did not locate one.

13 Q. Did anyone say anything about one or point you
14 towards one?

15 A. Not that there was one on scene, no.

16 MS. ROSS: All right, thank you.

17 MR. MOYER: Nothing further, Your Honor.

18 THE COURT: All right, thank you, ma'am, you may
19 be excused.

20 MR. MOYER: May we approach?

21 THE COURT: Yes, sir.

22 (WHEREUPON, an off-the-record bench conference
23 was held in the presence of the jury but out of
24 the hearing of the jury.)

25 THE COURT: Madam Forelady, ladies and gentlemen

IONA OOTEN-CROSS BY MS. ROSS

1 of the jury, we're going to take a morning break at this
2 stage. Probably about 15 minutes. If you'd go back, make
3 yourself relaxed. If you need anything let the bailiffs
4 know, okay.

5 (WHEREUPON, the jury left open court at
6 approximately 11:35 a.m.)

7 THE COURT: All right, be in recess 15 minutes.

8 (WHEREUPON, a short break was taken.)

9 THE COURT: You ready?

10 MR. MOYER: Yes, Your Honor.

11 THE COURT: Ms. Ross.

12 MS. ROSS: We're ready, Your Honor.

13 MR. MOYER: Your Honor, before the jury comes in
14 can I put one other matter on the record.

15 THE COURT: Yeah. Hang on, make sure he didn't
16 get them.

17 Thank you, Deputy.

18 Yes, sir, Mr. Moyer.

19 MR. MOYER: I will be introducing -- moving to
20 introduce some cell phone records into the record about
21 three witnesses from now. I just want to -- we've entered
22 into some stipulations about redacting some of the
23 records. For the record, we've agreed that we've redacted
24 some text megasses from those records. It shows when the
25 texts were sent, just the actual messages have been taken

IONA OOTEN-CROSS BY MS. ROSS

1 out. And also, there's some video, photograph files on
2 the record as well, we have agreed they're not relevant to
3 this trial. We agree to stipulate that they won't come in
4 either.

5 THE COURT: Ms. Ross, you agree to that
6 stipulation?

7 MS. ROSS: Well, let me just clarify the
8 stipulation. At the opening of trial I did a motion to
9 suppress those phone records. And in handing up the
10 subpoena on those, I did see -- I thought that there was a
11 material -- potential material misrepresentation in that
12 there was a statement that the Co-defendant -- that
13 Mr. Williams had indicated that the phone belonged to
14 Christopher Russell. I haven't heard anything to -- like
15 that and I haven't seen any testimony of that. Nothing in
16 discovery. So I just argue that that would be a Franks v.
17 Delaware situation of material misrepresentation on the
18 warrant. So I would certainly stipulate to the phone
19 records if they are found by you to come in that that
20 redacted version is fine.

21 THE COURT: Subject to your objection. Okay,
22 fair enough.

23 Now, you're ready to proceed?

24 MR. MOYER: Yes, sir.

25 THE COURT: Ms. Ross?

JONA OOTEN=CROSS BY MS. ROSS

1 MS. ROSS: Yes, Your Honor.

2 THE COURT: Bring the jury now, please, sir.

3 (WHEREUPON, the jury came into open court at
4 approximately 12:00 p.m.)

5 THE COURT: Mr. Moyer.

6 MR. MOYER: May it please the Court, Your Honor,
7 the State calls Jonathan Hamilton to the stand.

8 THE CLERK: Sir, please, place your left hand on
9 the Bible, raise your right hand.

10 JONATHAN HAMILTON, after being duly sworn,
11 testified as follows:

12 THE CLERK: Thank you, please, be seated. State
13 your name for the record.

14 THE WITNESS: Jonathan Hamilton.

15 DIRECT EXAMINATION

16 BY MR. MOYER:

17 Q Where are you employed?

18 A Greenville County Department of Public Safety
19 Forensics Division.

20 Q How long have you been in law enforcement?

21 A Law enforcement, total 12 years.

22 Q How long have you been with the forensics division?

23 A In a few months it will be six years.

24 Q What do you do in the forensics division?

25 A We go to calls of service for any kind of crime scene

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 for documentation, collection and preservation of any
2 evidence.

3 Q Did you participate at all in the case that's before
4 the court?

5 A Yes, sir, I did.

6 Q Okay, what was your role?

7 A I responded to a tow company in reference to
8 processing a Toyota van which had been sealed and a
9 search warrant obtained.

10 Q Okay. Did you note the location where you went to
11 process that vehicle?

12 A Yes. It was 942 South Main Street, that's downtown
13 Greenville.

14 Q And it was for the purpose of processing the van you
15 said?

16 A Yes, sir.

17 Q A do you have details on the van?

18 A Yes, sir, I do. It is a 2011 Toyota Sienna.

19 Q Did you take photographs of it?

20 A Yes, I did.

21 Q I'm going to show you State's Exhibit No. 27, can you
22 recognize what's in that photograph?

23 A Yes, sir, it's the van that I spoke of.

24 Q Okay.

25 At this time I move to have State's Exhibit No.

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 27 entered into evidence.

2 MS. ROSS: No objection.

3 THE COURT: Admitted without objection.

4 (WHEREUPON, State's Exhibit No. 27 was admitted
5 into evidence.)

6 BY MR. MOYER:

7 Q Now, when you say you process a vehicle or something
8 else, what do you mean by that?

9 A Processing vehicle means that I document from the
10 exterior and go in. So I would first take
11 documentation by photographs, then I would move into
12 collection of any evidence if need be from the inside
13 or outside of the vehicle. Then move on to
14 processing it for any kind of latent fingerprints.

15 Q Now, in this particular situation, did you collect
16 the evidence or did you leave it for somebody else?

17 A No, I didn't. Sergeant Weiner actually is the one
18 that collected the evidence.

19 Q Sergeant Weiner, this investigator is the Sergeant,
20 who was with you when this processing took place?

21 A Yes, sir, he had a search warrant in hand when I
22 responded out to the tow company.

23 Q Now, when you found the vehicle, did you notice
24 anything about whether it had been -- anyone else had
25 done anything with the vehicle prior to your doing

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 it?

2 A Yes, our protocol -- remember we have a vehicle which
3 we know is going to have a search warrant obtained,
4 we photograph it at the scene, where it is as it
5 stands. Then we seal it. We put a piece of evidence
6 tape, something to seal the doors to show the person
7 who is to going to execute the search warrant, me,
8 that the doors have not been tampered and nobody's
9 opened the vehicle.

10 Q Was this vehicle sealed?

11 A Yes, it was.

12 Q By whom?

13 A By Officer Ooten.

14 Q Okay, who just testified a minute ago?

15 A Yes, sir.

16 Q Okay. Now, what was the date that you conducted this
17 processing?

18 A December the 20th of 2010.

19 Q Do you have the time of day?

20 A I received the call at 10:14 and arrived on scene at
21 10:28 in the morning.

22 Q Okay. Did you try to find or process this vehicle
23 for fingerprints.

24 A Yes, I did. I processed certain areas, of course,
25 the areas in which someone would handle or touch is

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 what we mainly focus on during the search warrant.

2 Q Okay. And before we talk about what areas you
3 searched, tell us how you go about how you processing
4 for fingerprints or looking for fingerprints on
5 something.

6 A A fingerprint is something that you normally can't
7 even see. It oils -- oils and particles from your
8 fingers that leave trace behind of that fingerprint.
9 So what we do is we add powder to it with a brush and
10 that brings that latent print out so that we can see
11 it with our eye. At which time we put a piece of
12 tape down, clear tape, pull that tape off and put it
13 on a white card. So that way you have that
14 transparency where you can actually see whatever we
15 pull out.

16 Q Okay. So, tell us what all areas of this vehicle
17 that you looked for fingerprints.

18 A On this date for this vehicle, I processed the
19 exterior and interior of the driver side front and
20 driver side rear sliding doors. The exterior and
21 interior of the passenger side front and rear sliding
22 doors. The exterior of the gas tank lid, the rear
23 hatch lid, the exterior of the front dashboard
24 molding, so the dashboard, the hard smooth areas of
25 the dashboard, the rear-view mirror, the radio and

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 information display, the center of the dashboard.

2 And the exterior of the driver and passenger front

3 seatbelt inserts. The actual metal part that inserts

4 into the actual seatbelt.

5 Q Okay. So you're actually just looking for areas that
6 somebody might normal would--

7 A Would touch.

8 Q Touch.

9 A Yes, sir.

10 Q Okay. Well what did you find when you processed
11 this?

12 A I only received a -- I received a positive match on
13 the front dashboard, actually. And the rest of the
14 places were either non-comparable, which means we
15 can't really make a match of off that print or
16 negative results. Which we didn't get anything off
17 the rest of it.

18 Q Okay. So in other words, you were only able to lift
19 one fingerprint from this whole vehicle?

20 A One card, yes, sir, was only one I was able to
21 retrieve.

22 Q Now, when you say something is non-comparable, what
23 does that mean?

24 A Non-comparable means that my latent examiners, when I
25 forward that latent card down to my latent examiners,

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 is a print that they're not going to be able to make
2 a match for because there's not enough points, the
3 ridges are not visible. You know, multiple different
4 things that they look for.

5 Q So it's kind of a partial print that is just too
6 small to be able to make a match?

7 A Yes, sir.

8 (WHEREUPON, State Exhibit No. 38 was marked for
9 identification only.)

10 BY MR. MOYER:

11 Q All right, was that fingerprint card for that one
12 fingerprint you were able to lift, was that brought
13 to court?

14 A Yes, it was.

15 Q Let me hand you State's Exhibit No. 38, can you
16 recognize what that is?

17 A This is a latent card envelope where we place our
18 latent cards that we get on the scene. And inside,
19 have a latent fingerprint card as well as a Latent
20 Comparison Request Form.

21 Q Okay. And what's the purpose of that?

22 A The Latent Comparison Request Form is -- when I was
23 on the scene, if investigator tells me, okay, we have
24 a person of interest in this case, they will give me
25 their information. And I will go back and actually

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 look up on the computer screen to see if there's any
2 ID patch from prior arrests and prior records. If I
3 find one, for me to be able to let my latents
4 division know, that hey, there's a print out there
5 that we want to try to match too, I'll send that
6 card, they're able to pull that up and it narrows the
7 search down for that fingerprint.

8 Q Okay. And then you -- the fingerprint that you
9 lifted with the tape, did you put it that on that
10 card?

11 A Yes, I did.

12 Q And what did you do with the card after you put the
13 latent print on that card?

14 A Once attached the tape to the back with the possible
15 fingerprint, I fill the front of it out and then I
16 put it into a latent envelope. And then later put it
17 into a -- at that time into a box at the -- our crime
18 scene office.

19 Q And it's put in that box for what purpose?

20 A It's a secured box. The only people who have a key
21 to that box is the latents division. So it goes from
22 my hands into that box and nobody else can touch it
23 without the latents division. They have to come out,
24 unlock the box and then retrieve those latent
25 envelopes.

JONATHAN HAMILTON-DIRECT BY MR. MOYER

1 Q And latents division, they're the folks, the people
2 who actually go out and try to do the comparison with
3 the fingerprint?

4 A Yes, they're another section of the forensics
5 division that actually that's their main purpose to
6 look at any latent fingerprints that are collected to
7 try to make a match and do that side of our
8 fingerprinting.

9 Q So that's done by somebody else, you just take the
10 print and then turn it over to the other person?

11 A Yes, sir.

12 Q Okay.

13 MR. MOYER: Please, answer any questions the
14 Defense may have.

15 THE COURT: Cross-examination.

16 CROSS-EXAMINATION

17 BY MS. ROSS:

18 Q So you can't say whether that fingerprint has any
19 anything -- any match to do with this case at all,
20 can you?

21 A Once I forward that fingerprint, I don't do any other
22 follow up to that.

23 MS. ROSS: All right, nothing further.

24 THE COURT: Any redirect?

25 MR. MOYER: No redirect, Your Honor.

JONATHAN HAMILTON-CROSS BY MS. ROSS

1 THE COURT: Thank you, you may be excused.

2 THE CLERK: Place your left hand on the Bible,
3 raise your right.

4 CHRISTOPHER GARY, after being duly sworn,
5 testified as follows:

6 THE CLERK: Thank you, please, be seated. State
7 your name for the record.

8 THE WITNESS: Christopher Adam Gary.

9 DIRECT EXAMINATION

10 BY MR. MOYER:

11 Q Where are you employed?

12 A I work with the Greenville County Department of
13 Public Safety in the forensics division.

14 Q What's your position there?

15 A I'm the latent fingerprint examiner.

16 Q How long have you been with them?

17 A I've been with Greenville County a total of four
18 years full-time this coming July. And prior to that
19 I actually had the opportunity to work with them in a
20 internship where I was studying in an apprentice
21 style training program for three years. For a total
22 of seven years with Greenville County.

23 Q What are your duties -- first, what's your position?

24 A A latent fingerprint examiner.

25 Q What do your duties entail?

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 A The crime scene office, they go out and they retrieve
2 what are called latent fingerprints. And once they
3 put them in a locked drop box, I pick them up every
4 morning. And I examine those fingerprints for
5 quality and I compare them to any individuals that
6 they're requested to be compared to. And then I
7 issue reports or other matches of my findings and
8 present that evidence in court.

9 Q Okay, how far did you go in school?

10 A I have a Bachelor's Degree from the College of
11 Charleston.

12 Q What specialized training have you had to be a latent
13 prints examiner?

14 A In 2009 I was accepted -- I was one of 15 in the
15 country to go down to the National Forensics Science
16 Technology Center in Florida. And I was in a
17 training program that was sponsored by the National
18 Institute of Justice. At this training program, we
19 were there for 10 weeks for a total of 400 hours. In
20 this training program we went through basically the
21 beginning of a latent print examiner, all the way
22 through court testimony. Like I said, a total of 400
23 hours.

24 MS. ROSS: I stipulate to his expertise.

25 MR. MOYER: Okay.

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 THE COURT: What area are you stipulating to?

2 MS. ROSS: In latent prints.

3 THE COURT: Very well.

4 Ladies and gentlemen of the jury, normally
5 witnesses are limited to giving their testimony about what
6 they've heard, they've seen, they've smelled, what their
7 senses tell them. However, because of their education or
8 experience, a person may be qualify in a particular field.
9 In that case they're allowed to give their opinion in that
10 field and the facts surrounding that opinion. In this
11 case, this witness has been stipulated to be an expert in
12 latent fingerprint examination and will be allowed to give
13 his opinion in that area. His testimony is like any other
14 testimony in this case. You may accept it, you may reject
15 it or do what with it what you think is proper.

16 All right, sir.

17 BY MR. MOYER:

18 Q I just have a few questions for you then. Let me
19 hand you what's been marked as State's Exhibit No. 38
20 for identification purposes only at this time. Can
21 you identify what that is?

22 A Yes, I can.

23 Q What is it?

24 A It is a latent fingerprint envelope.

25 Q Okay. What is inside that envelope?

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 A Inside this envelope is a latent fingerprint card
2 that was submitted by Officer Jonathan Hamilton, ham
3 as well as a comparison request with the name
4 Antonias Williams on it that was requested for me to
5 compare that individual to this latent fingerprint.

6 Q Okay. And when was that in your possession and your
7 custody and control?

8 A I took control and possession of this on
9 December 21st, 2010.

10 Q And how long has it been in your possession and
11 control?

12 A This has been in a locked filing cabinet in my office
13 until court today.

14 Q Okay, you brought it to court today?

15 A Yes, sir.

16 Q How were you able to recognize it?

17 A My initials and the date that I received it at the
18 bottom card. As well my handwriting on the front and
19 the back of the card.

20 Q Okay, did you -- okay. It is substantially in the
21 same condition now as it was when you used that card
22 for examination purposes back in December 2010?

23 A Yes, it is.

24 MR. MOYER: I move at this time to have State's
25 Exhibit No. 38 entered into evidence.

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 THE COURT: Any objection?

2 MS. ROSS: Same objection about the relevance to
3 Christopher Russell.

4 THE COURT: All right, overruled. It will be
5 admitted.

6 (WHEREUPON, State's Exhibit No. 38 was admitted
7 into evidence.)

8 BY MR. MOYER:

9 Q Okay, now, did you attempt to make any fingerprint
10 matches with that latent print that was taken from
11 this vehicle?

12 A Yes, I analyzed the fingerprint for quality. And I
13 saw that it was not the greatest of quality but it
14 was a fingerprint that we could compare, it had
15 enough ridge detail. If you think of your fingers,
16 if you look on your hands, it's kind of like a rubber
17 stamp. You have raised ridges. And when they come
18 in contact with a surface, you leave behind oil
19 moisture in the form of a latent fingerprint and
20 that's what's lifted. And I did say that this
21 fingerprint did have enough -- had enough ridges and
22 had enough detail that I could examine it and compare
23 it. I did compare it, as I was requested to, to
24 Antonias Williams on December 21st, 2010. On
25 June 9th, 2011, I was also requested to compare this

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 to Christopher Russell.

2 Q Okay. Were you able to match it against either one
3 of those two people?

4 A No, I did not. It was neither one of those two
5 individuals.

6 Q Okay. So, we don't know whose fingerprints that is?

7 A That is correct. There was no identifications made
8 on that fingerprint.

9 Q Now, tell the jury a little bit how fingerprints are
10 left on a surface.

11 A Like I said earlier, if you think of like the rubber
12 stamps we had as children or maybe we still use as
13 adults, you have on your hands and actually on the
14 surface of your feet, these raised ridges. These
15 raised ridges, they collect moisture. If you were to
16 feel your hands you would feel that you have a little
17 bit of moisture. The more nervous you get or
18 situations like that, you build up more moisture.
19 And that's just from sweating. You can also collect
20 oil from your face anytime you touch another object.
21 Or anytime you come in contact with say blood or
22 makeup or chocolate, that substance would then adhere
23 to those surfaces. Whenever you touch a surface, you
24 then leave behind or have the chance to leave behind
25 latent fingerprints that crime scene later comes

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 along and they dust when they're looking for objects
2 that may have been touched. And then that dust
3 adheres to that. Then we can put tape, it's kind of
4 like Scotch tape, it's nothing special, but you put
5 it over that black powder and you can lift it. And
6 then you can put it on a card and put all that
7 information that's associated with that case, so you
8 know where that fingerprint came from.

9 Q Are fingerprints always left behind when a person
10 touches a surface?

11 A Unfortunately, not. A lot of times we see television
12 shows that make us think that fingerprints are
13 everywhere. That's simply not true. A lot of times
14 the texture that a fingerprint is on, may or may not
15 yield a fingerprint. If it has a lot of ridges or
16 it's very textured, maybe like a leather purse or a
17 leather handbag, you would not generally leave behind
18 fingerprints. The individual as well also plays a
19 big factor. Like I said, moisture is the key
20 component in leaving a fingerprint. If a person
21 doesn't sweat as much or maybe they have damaged
22 ridges -- typical professional like a brick mason who
23 is constantly lifting bricks and rubbing off their
24 fingerprints with those bricks all day long, they
25 generally do not leave a good fingerprints. Another

CHRISTOPHER GARY-DIRECT BY MR. MOYER

1 factor is if an individual was wearing gloves or
2 something over their hands, that they would not
3 directly come in contact with a surface, they would
4 not leave fingerprints.

5 Q Now, when a fingerprint is left on a surface, how
6 long will that fingerprint -- how long can that
7 fingerprint remain on that surface?

8 A It could remain -- like I said, you can touch a
9 surface and not leave a fingerprint at all or it can
10 remain indefinitely. There's no scientific timetable
11 for how long a fingerprint can or cannot remain on a
12 surface. It just depends on the conditions, you
13 know, the weather conditions and the conditions that
14 the fingerprint was placed there to begin with as to
15 how long that it will last.

16 Q So a fingerprint can be left somewhere indefinitely
17 then?

18 A Yes, sir, tact.

19 Q Okay.

20 MR. MOYER: Please, answer any questions that
21 the Defense may have.

22 CROSS-EXAMINATION

23 BY MS. ROSS:

24 Q All right, so you studied that one fingerprint and
25 made a comparison to Christopher Russell's prints,

CHRISTOPHER GARY-CROSS BY MS. ROSS

1 correct?

2 A Yes, ma'am, I did.

3 Q And when you said they were on file, they might have
4 been on file from his January 10th arrest on these
5 charges, correct?

6 A Yes, ma'am. That is the fingerprint card that I used
7 to make the comparison.

8 Q And that is the one you compared one-on-one and you
9 can say definitely that it's not a match?

10 A Yes, ma'am.

11 MS. ROSS: All right, nothing further.

12 MR. MOYER: Nothing further, Your Honor.

13 THE COURT: All right, thank you, sir, you may
14 be excused.

15 MR. MOYER: State would call Sergeant Dave
16 Weiner to the stand.

17 THE CLERK: Sir, if you'd, please, place your
18 left hand on the Bible, raise your right hand.

19 DAVE WEINER, after being duly sworn, testified
20 as follows:

21 THE CLERK: Please, be seated, please state your
22 name for the record.

23 THE WITNESS: Dave Weiner.

24 DIRECT EXAMINATION

25 BY MR. MOYER:

DAVE WEINER-DIRECT BY MR. MOYER

1 Q Okay, what is your position with the sheriff's
2 office?

3 A I'm currently employed as a Sergeant or supervisor
4 over crimes against children's unit.

5 Q How long have been in law enforcement?

6 A Thirteen years, with the sheriff's office.

7 Q What are your duties right now as Sergeant?

8 A In layman's terms I'm a paper pusher. I make sure my
9 people have what they need to get their job done.

10 Crimes against Children, obviously, specifically is
11 sexually or physical abuse against minors.

12 Q Okay. What were you doing in December 2010?

13 A I was assigned as an investigator in the armed
14 robbery unit.

15 Q How long were you in that unit?

16 A Almost five years.

17 Q Okay. And what did you do before you were in the
18 armed robbery?

19 A Uniform patrol. Every deputy starts there. I worked
20 uniform patrol for almost seven years?

21 Q So you worked your way up to --

22 A Yes, sir?

23 Q -- an armed robbery investigator and then now you're
24 a Sergeant?

25 A Yes, sir.

DAVE WEINER-DIRECT BY MR. MOYER

1 Q Okay. Now, were you assigned the case that's
2 currently before the court?

3 A Yes, sir.

4 Q When did you first get involved in this case?

5 A I was actually working what we call a side job,
6 secondary employment. We're government employees, we
7 obviously don't make the best salary so we supplement
8 that by working secondary employments. It was a
9 Saturday night, I was working a neighborhood as
10 security. I heard the call actually get dispatched.

11 Q Were you nearby the area?

12 A No, I was working a neighborhood off of [REDACTED]
13 on the East side of town. And this obviously was on
14 the West side. But as I heard the call developing, I
15 started heading that way.

16 Q Okay. When you arrived, what was taking place there
17 at the scene?

18 A A lot of uniform patrol deputies, several of their
19 supervisors. Usually when I can come in I can
20 generally settle things down a little bit. People
21 get very excited. There was one suspect detained, he
22 had been bitten by a dog. So I try to bring a little
23 bit of calm and order to what's going on out there so
24 we can try and piece everything together.

25 Q And that was Antonia Williams who had been --

DAVE WEINER-DIRECT BY MR. MOYER

1 A Correct. He was in the backseat in the back of the
2 patrol car when I got there.

3 Q Did you speak to him?

4 A I did, yes, sir.

5 Q Did you get any information from him that helped you
6 that night?

7 A When I responded I heard that one of the suspects had
8 fled out the front door and had not yet been
9 apprehended. I knew to me, there's a great risk to
10 the public at-large being that there's a armed
11 robbery suspect out there on the loose. I knew they
12 had to get there some way so I wanted to know where
13 the get away car was. Can we track it and see if he
14 returns to the get away car.

15 Q And did Antonias Williams tell you where that was?

16 A Eventually. He didn't want to cooperate for the
17 first two or three minutes, but I just almost begged
18 him, help us out. And he told me where the car was
19 parked, one street over.

20 Q Okay. And you got that information out on the radio?

21 A Yes, sir.

22 Q Now, you heard some testimony that he refused to tell
23 deputy Leppard who the other suspect was, did you
24 talk to him about that as well?

25 A Yes, sir.

DAVE WEINER-DIRECT BY MR. MOYER

1 Q And were you able to get any information from him at
2 that time?

3 A He wouldn't tell me.

4 Q Okay. Now, are you aware of the stolen property that
5 was found on Antonias Williams?

6 A Yes, sir. When I went up to the patrol car, deputy
7 Leppard was waiting outside and actually had removed
8 it from Mr. Williams.

9 Q Okay. And you saw the photograph yesterday and today
10 of that property?

11 A Yes, sir.

12 Q And did -- you took that property from him?

13 A I did, yes, sir.

14 Q What did you do with it?

15 A The money, the cell phone and the watch were returned
16 to Mr. Lyles there on the scene that night.

17 Q Okay.

18 A The flashlight, screwdriver and I think one other
19 item, I put those in property and evidence.

20 Q Did you bring them to court?

21 A I did.

22 (WHEREUPON, State's Exhibit No. 39 was marked
23 for identification only.)

24 MS. ROSS: I renew my same objection as to
25 relevancy of these items found on Antonias Williams.

DAVE WEINER-DIRECT BY MR. MOYER.

1 THE COURT: I will note your objection.

2 BY MR. MOYER:

3 Q: All right, hand you State's Exhibit No. 39, can you
4 take a look at the contents of that bag?

5 A: Yes, sir.

6 Q: Okay. What is in that bag?

7 A: The screwdriver, flashlight and a couple of zip ties
8 that were with Mr. Williams. Again, they were handed
9 to me by Deputy Leppard.

10 Q: Okay.

11 A: Under the pretense that they were removed from him.

12 Q: What did you do with those items?

13 A: They were placed in our property and evidence
14 storage.

15 Q: You brought them to court yesterday?

16 A: Yes.

17 Q: -- they were?

18 A: Yes, sir, they were sealed with evidence tape. I
19 believe they were -- they may have been processed for
20 forensics. I'm sorry, they were not. It says, Open
21 for discovery.

22 Take a look at it.

23 Q: Okay.

24 MR. MOYER: Your Honor, at this time I move to
25 have State's Exhibit No. 39 entered into evidence.

DAVE WEINER-DIRECT BY MR. MOYER

1 THE COURT: Admitted subject to objection.

2 MR. MOYER: Thank you, Your Honor.

3 (WHEREUPON, State's Exhibit No. 39 was admitted
4 into evidence.)

5 BY MR. MOYER:

6 Q If you could, just open this bag and...

7 A A screwdriver, red flashlight, a couple of zip ties.

8 Q Okay. Thank you. Now after speaking to

9 Mr. Williams, Antonias Williams, did you go through
10 the house?

11 A I did, yes, sir.

12 Q What did you notice about the condition of the house?

13 A Ransacked. Everything was thrown about, furniture
14 moved. I specifically remember a TV, like in the den
15 area, being pulled away from the wall.

16 Q As in State's Exhibit No. 17?

17 A Yes, sir. Again, just -- I've seen dirty houses but
18 this wasn't like a dirty house somebody just took
19 their clothes off and dropped them. Things were just
20 thrown everywhere. There were not -- shoes were
21 tossed everywhere. It was not a disorganized home, I
22 think, on a general basis. It was clearly done
23 during this incident.

24 Q Okay. Now, okay. Now let me take you to Monday
25 December 20th of 2010. You took the statement from

DAVE WEINER-DIRECT BY MR. MOYER

1 the victim, Danielle, that day?

2 A Yes, sir.

3 Q And you also participated in a search of the vehicle
4 as Officer Hamilton testified to a brief period of
5 time ago?

6 A Yes, sir.

7 Q Where did that take place?

8 A I want to say Elgin. It's a wrecker yard on South
9 Main Street, just below Reedy Park, it's a big tow
10 yard. But it's a secured location that we use as a
11 duty wrecker.

12 Q Okay. And while you were there, did you collect
13 evidence?

14 A Yes, sir.

15 Q What did you collect from the van?

16 A Among many items there was pieces to like a fake
17 costume, police set that you might buy for a child.
18 It was a little badge, little plastic -- plastic pair
19 of handcuffs, two cellular phones, makeup, a little
20 bag and a Nike -- or not Nike, a New York Jets
21 stocking cap.

22 Q I'm going to hand you State's Exhibit No. 28 through
23 33, can you take a look at those photographs and see
24 if you recognize those.

25 A Yes, sir.

DAVE WEINER-DIRECT BY MR. MOYER

1 Q Okay. And they're pictures of that vehicle and the
2 items that you took from that vehicle on December
3 20th, 2010?

4 A Yes, sir.

5 Q Are they a true and accurate representation of that?

6 A Yes, sir.

7 MR. MOYER: I move to have State's Exhibits Nos.
8 28 through 33 entered into evidence.

9 THE COURT: Any objection?

10 MS. ROSS: And I just ask subject to my prior
11 motion regarding the search warrant.

12 THE COURT: Okay. Be admitted subject to your
13 objection.

14 (WHEREUPON, State's Exhibits Nos. 28 through 33
15 were admitted into evidence.)

16 BY MR. MOYER:

17 Q Detective Weiner, if I can ask you to step down and
18 show you some photographs on the screen behind you.
19 Let me start off with State's Exhibit No. 27, do you
20 recognize that?

21 A Yes, sir. That's the van as it was sitting in the
22 tow yard.

23 Q State's Exhibit No. 28?

24 A Very simple, the driver's door opened to notice one
25 of the cell phones is sitting right there.

DAVE WEINER-DIRECT BY MR. MOYER

1 Q Okay. State's Exhibit 29?

2 A Close-up view of that cell phone next to the seat.

3 Q And you collected that cell phone?

4 A Yes, sir.

5 Q State's Exhibit No. 33?

6 A Just a view through that back sliding door. This
7 blue bag here, you can see a little bit of that
8 stocking cap. And we'll open up that blue bag in
9 just a minute.

10 Q Okay. State Exhibit No. 32?

11 A Contents of that blue bag. Like I was describing to
12 you, is that this is just actually real, cheap
13 plastic cuffs and badge. A pry bar. And I'm not
14 sure it that. Was a case for a camera or a cell
15 phone, it's just a small, padded protective case.
16 And that was all inside the blue bag.

17 Q And the blue bag was on the floor in the back seat?

18 A Yes, sir. Right there, yes, sir.

19 Q All right, State's Exhibit No. 30?

20 A Center console, between the two front seats. That's
21 the stocking cap, you can see the blue bag. I did
22 collect those keys there as well.

23 Q Then State Exhibit 31?

24 A That was underneath the stocking cap, plugged in the
25 cigarette charging was that cell phone.

DAVE WEINER-DIRECT BY MR. MOYER

- 1 Q Okay. So, can you show us --
- 2 A It was right -- it was right under here.
- 3 Q It was under that cap?
- 4 A Yes, sir.
- 5 Q This cell phone was?
- 6 A Yes, sir.
- 7 Q So, they're two cell phones in the vehicle?
- 8 A Yes, sir.
- 9 Q One -- this one that's plugged in and then the one by
- 10 the driver's seat?
- 11 A Correct.
- 12 Q Did you collect all those items?
- 13 A Yes.
- 14 Q What did you do with them?
- 15 A I put them into property and evidence.
- 16 (WHEREUPON, State's Exhibit No. 40 was marked
- 17 for identification only.)
- 18 BY MR. MOYER:
- 19 Q I'm going to hand you State's Exhibit No. 40, can you
- 20 take a look at that?
- 21 A Yes, sir.
- 22 Q Do you recognize what it is?
- 23 A Yes, sir.
- 24 Q What is it?
- 25 A That's the blue bag found in between the two seats

DAVE WEINER-DIRECT BY MR. MOYER

1 that contains the hat and pry bar, cell phone case.

2 All that stuff we saw we photographed.

3 Q The badges and --

4 A Yes, sir.

5 Q Okay. And you put that in property the evidence?

6 A Yes.

7 Q And brought it to court yesterday and today?

8 A Yes, sir.

9 MR. MOYER: Your Honor, I move to have State's
10 Exhibit No. 40 entered into evidence.

11 MS. ROSS: And again, I just reserve my motion
12 at the beginning regarding the warrant.

13 THE COURT: Subject to your objection they will
14 be admitted.

15 (WHEREUPON, State's Exhibit No. 40 was admitted
16 into evidence.)

17 (WHEREUPON, State's Exhibits Nos. 41 & 42 were
18 marked for identification only.)

19 BY MR. MOYER:

20 Q Investigator Weiner, I'm going to hand you State's
21 Exhibit 41, can you take a look at the contents of
22 that envelope?

23 A Yes, sir.

24 Q And do you recognize what that is?

25 A Yes, sir.

DAVE WEINER-DIRECT BY MR. MOYER

1 Q What is that?

2 A That's the cellular phone that was discovered just
3 next to the driver's side seat.

4 Q On the floor?

5 A Yes.

6 Q You took that into your custody?

7 A Yes, sir.

8 Q And brought to court?

9 A Yes, sir.

10 Q Last couple of days.

11 MR. MOYER: Your Honor, at this time I move to
12 have State's Exhibit 41 entered into evidence.

13 MS. ROSS: Same objection.

14 THE COURT: All right, admitted subject to your
15 objection.

16 (WHEREUPON, State's Exhibit No. 41 was admitted
17 into evidence.)

18 BY MR. MOYER:

19 Q Finally, State's Exhibit 42?

20 A Yes, sir.

21 Q What's State's Exhibit 42?

22 A This was the cellular phone found on the center
23 console that was charging that was inside that white
24 van.

25 Q Okay, the photograph we just saw?

DAVE WEINER-DIRECT BY MR. MOYER

1 A Yes, sir.

2 MR. MOYER: Your Honor, I move to have State's
3 Exhibit No. 42 entered into evidence.

4 MS. ROSS: Same objection.

5 THE COURT: Admitted subject to objection.

6 (WHEREUPON, State's Exhibit No. 42 was admitted
7 into evidence.)

8 BY MR. MOYER:

9 Q Are you determined who owned that vehicle?

10 A The vehicle belonged to Toyota of Greenville. It was
11 like a -- I don't think it was a demo car, it was
12 kind of like a loaner car. If your car went in for
13 service or something, they would loan it out.

14 Q Did you notify Toyota of Greenville about the vehicle
15 being recovered?

16 A Yes, sir. And I think they retrieved it.

17 Q Okay. Did you interview Antonias William?

18 A Yes, sir.

19 Q When did that take place?

20 A Our formal interview took place on January 5th.

21 Q I know you talked to him out at the scene?

22 A Right. Obviously, he had had to go to the hospital,
23 he had a dog bite, they fought a little bit. He
24 provided me enough information, obviously, to
25 implicate himself, as well as the victims statements.

DAVE WEINER-DIRECT BY MR. MOYER

1 But he refused to cooperate any further than that.
2 So I waited until January 5th to pull him from the
3 jail again.

4 Q You went and got him?

5 A Yes, sir.

6 Q He contacted you?

7 A No, sir.

8 Q At that time, is that when he gave you a statement
9 about what took place?

10 A Yes, sir.

11 Q Did he tell you who was involved?

12 A Yes, sir.

13 Q Who did he tell you was the other person?

14 A The Defendant seated at the table, Christopher Eric
15 Russell.

16 Q Okay. Now, let me ask you about State's Exhibit 42,
17 this HTC cellular phone.

18 A Yes, sir.

19 Q Did you make any attempts to try to determine whose
20 that was?

21 A Yes, sir. Two ways. The first was by asking
22 Antonias on the fifth when he and I were talking. I
23 asked him about two cell phones in the car. Most of
24 us possess just one. And he said in description of
25 them, and I'm able to pull up the photographs at my

DAVE WEINER-DIRECT BY MR. MOYER

1 desk, my work station, that forensics took, he
2 identified the one next to the driver's seat as his
3 personal cell phone and the one on the center console
4 as Mr. Russell's.

5 Q Okay. Did you attempt to corroborate the fact that
6 that belonged to Christopher Russell?

7 A I did initially through just a Court Order signed by
8 a magistrate judge to determine ownership. Or if you
9 get your phone through AT&T, T-Mobile, whoever you
10 use, you usually have to give a name and address,
11 things to identify yourself. And I can subpoena
12 those records if it's, obviously, for a case like
13 this and that's what I did.

14 Q Were you able using that method to find out whose
15 phone it was?

16 A No, it's what we call a pre-paid or burner. You just
17 go to the gas station and you can buy it. And so
18 there's no records maintained as far as ownership.
19 You don't need to -- you can elect to provide that
20 information but it's not required.

21 Q Okay. So you did get records from the company,
22 though?

23 A Yes, sir.

24 Q It just did have -- it did not say who it was
25 registered to or who bought the phone?

DAVE WEINER-DIRECT BY MR. MOYER

1 A Correct.

2 Q Okay. So then did turn that phone over to anyone
3 else?

4 A Yes, sir. I obtained a search warrant to actually
5 download the contents of that phone. The sheriff's
6 office, we have two full-time employees that they
7 work in a unit called computer crimes but they
8 forensically analyze computers, cell phones, anything
9 that stores data. And that phone was turned over to
10 computer crimes to be analyzed.

11 Q Okay.

12 MR. MOYER: Okay, please, answer any questions
13 the Defense may have:

14 THE WITNESS: Yes, sir.

15 CROSS-EXAMINATION

16 BY MS. ROSS:

17 Q Okay. You typed out a long statement for Antonias
18 Williams on January 5th?

19 A Yes, ma'am.

20 Q And is this the statement, does that look familiar to
21 you?

22 A A statement and a waiver.

23 Q And waiver. Just talking about the waiver, was
24 Mr. Williams with an attorney? Did his attorney
25 contact you or just did he contact you directly or

DAVE WEINER-CROSS BY MS. ROSS

1 did you pull him out directly?

2 A No, I pulled him from the detention center.

3 Q All right. And then, this was about, I don't want to
4 get my dates wrong, this was about two weeks after
5 the incident?

6 A Yes, ma'am.

7 Q And he had been interviewed before and never gave any
8 idea of who the person was that with him that night?

9 A At the scene I interviewed him, yes, ma'am.

10 Q Okay. And no indication then of who the other person
11 was?

12 A Right, he wasn't going to provide it.

13 Q Now, here two weeks later he does give the name?

14 A Yes, ma'am.

15 Q And is there anywhere in that statement where he
16 makes any reference to the phone in the car?

17 A I don't think it's in his written statement, just
18 what we discussed.

19 Q Okay. But when you write a statement isn't the point
20 of the statement is to put down all of the relevant
21 information that that witness has?

22 A Yes, ma'am.

23 Q You put that down. And that there's no mention of
24 the HTC phone was the phone that belonged to Chris
25 Russell?

DAVE WEINER-CROSS BY MS. ROSS

1 A Not in his written statement.

2 Q Nothing in that written statement that I showed you.

3 All right. And did you take a video recording of

4 your interview with him?

5 A No, ma'am, not standard practice for us.

6 Q So there's video you can show us saying this is our

7 questioning, this is -- no?

8 A No, ma'am.

9 Q Okay. Okay. Now, just showing you -- well, I'll

10 just ask, did someone or did you handle the phones

11 when you took them into custody and evidence from the

12 car?

13 A I did, I put them into evidence.

14 Q Okay. And so it is true that some were turned on,

15 you were able to turn them on and power them up?

16 A I believe so, yes, ma'am, yes.

17 Q And I just got a picture showing one that looks

18 apparently it's powered up.

19 A Yeah, they were just sitting on the seat like that.

20 They were still turned on.

21 Q All right. So they were accessible for you to just

22 look at at that point?

23 A Yes, ma'am.

24 Q Now, did you take a warrant out on Chris Russell?

25 A His arrest warrant?

DAVE WEINER-CROSS BY MS. ROSS

- 1 Q Yes.
- 2 A Yes, ma'am.
- 3 Q All right. And was that date January 5th?
- 4 A Yes, the fifth, yes, ma'am.
- 5 Q And that was after you talked to Antonias Williams?
- 6 A Correct.
- 7 Q Okay. Now, just talking about the stuff that you
- 8 took from the car, where there any prints taken off
- 9 these things, off the phones?
- 10 A No, ma'am, they were processed there on the scene and
- 11 came back without--
- 12 Q No prints --
- 13 A -- no results.
- 14 Q And no prints or hairs from any toboggans or caps?
- 15 A No, ma'am.
- 16 Q The little metal badge, nothing?
- 17 A No, ma'am.
- 18 Q Okay. And so no DNA from that either or hair
- 19 samples?
- 20 A No, ma'am.
- 21 Q Okay.
- 22 MS. ROSS: Beg the Court's indulgence, I just
- 23 don't want to miss anything I wanted to ask. Okay, I've
- 24 got nothing further.
- 25 THE COURT: Redirect?

DAVE WEINER-CROSS BY MS. ROSS

1 MR. MOYER: No redirect, Your Honor.

2 THE COURT: You may be excused.

3 THE WITNESS: Thank you.

4 MR. MOYER: The State calls Chris Hammett to the
5 stand.

6 THE CLERK: Sir, please, place your left hand on
7 the Bible, raise your right.

8 CHRIS HAMMETT, after being duly sworn, testified
9 as follows:

10 THE CLERK: Thank you, please, be seated. State
11 your name for the record.

12 THE WITNESS: Henry Christopher Hammett.

13 DIRECT EXAMINATION

14 BY MR. MOYER:

15 Q Where are you employed?

16 A Greenville County Sheriff's Office.

17 Q What is your position with the sheriff's office?

18 A Investigator currently assigned to the homicide unit.

19 Q How long have you been in the homicide unit?

20 A Five years.

21 Q Is that all you do is investigate homicides?

22 A And other violent crimes. Other death investigations
23 suicides, natural deaths and kidnapping.

24 Q How long have you been in law enforcement?

25 A Fifteen years.

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 Q All with the sheriff's office?

2 A Yes, sir.

3 Q What did you before you were in the homicide
4 division?

5 A Prior to the that I was a burglary investigator for
6 six years. Prior to that I worked in uniform patrol
7 for five years.

8 Q Okay. Now, as -- have you also been trained in cell
9 phone data recovery.

10 A Yes, I have.

11 Q When did you receive that training?

12 A About a year and a half ago, I believe.

13 Q What do we mean by cell phone data recovery?

14 A Basically you take a cell phone and all the data that
15 is stored in that phone is retrieved from that phone
16 to another memory device. Which a report is then
17 generated from to tell us what's on the phone.

18 Q Okay. And how is it done?

19 A The phone itself is powered on, it's connected to a
20 cable that is plugged into the charging port, and
21 then the other end is a USB that is plugged into a
22 machine that's called a Cell Bright Data Recovery
23 Machine. The machine then extracts the memory from
24 the phone to the machine. And then from a machine to
25 a thumb drive. And then that thumb drive is taken

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 and placed into a computer in the forensics computer
2 lab. It's downloaded into a file, under that case
3 number, and from that point a CD is generated that
4 shows the report that's created by the machine.

5 Q Okay. Now, did you perform a cell phone data
6 recovery on a cell phone in this case?

7 A I did.

8 Q Where did you get this cell phone from?

9 A From property and evidence.

10 Q Okay. I'm going to hand you State's Exhibit No. 42
11 and ask you if you're able to recognize that?

12 A Yes, sir.

13 Q And how do you recognize it?

14 A Based on the packaging that it was in, it's DW-13,
15 which is the same item number I ran the examine on.

16 Q Okay.

17 A As well as the description of the phone.

18 Q Okay. And when did you do those?

19 A I'm sorry, when?

20 Q Yes.

21 A February -- I actually checked it out on
22 February 7th. But it had to charge the battery
23 overnight. So the actual examine is completed on the
24 eighth of February this year.

25 Q Of this year?

CHRIS HAMMETT-DIRECT BY MR. MOYER

- 1 A Yes, sir.
- 2 Q And are you aware the fact that it actually had been
3 done once before? As far as cell phone data recovery
4 from that phone?
- 5 A Yes, sir, that is correct.
- 6 Q And over a year ago?
- 7 A Yes.
- 8 Q Okay. And you aware that the officer who did it,
9 initially, was unable to be here in court this week?
- 10 A That's correct, yes.
- 11 Q That's the son why you went back and did this?
- 12 A Basically to recreate it so I could testify to the
13 authenticity of it. Because he was unavailable.
- 14 Q Okay. But you did a completely new --
- 15 A Completely new examine.
- 16 Q Okay.
- 17 A Yes.
- 18 Q And when you did it, were you with the officer who
19 did the initial one?
- 20 A Yes.
- 21 Q He was in your presence?
- 22 A Yes.
- 23 Q And when you generated your report, did you compare
24 it against the report that the initial officer had
25 generated?

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 A The prior one from a year ago, yes.

2 Q And was it the same?

3 A With the exception of obviously the extraction date
4 which is listed on the report also. Other than that,
5 no.

6 Q Okay. Which means that the date that the report
7 was --

8 A The date the examination was done, correct.

9 Q Okay. Now, so you did compile a report from this
10 cell phone?

11 A Yes.

12 Q I'm going to hand you -- one moment, please.

13 (WHEREUPON, State's Exhibit No. 43 was marked
14 for identification only.)

15 BY MR. MOYER:

16 Q Let me hand you State's Exhibit No. 43. Would you
17 take a moment just to look at those documents.

18 A (The witness complies.)

19 Q Are you able to recognize that?

20 A Yes, sir.

21 Q What is that?

22 A This is the actually hard copy that was printed from
23 the CD of the data that was on the phone that I
24 examined.

25 MR. MOYER: Your Honor, at this time we move to

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 have State's Exhibit No. 43 entered into evidence.

2 THE COURT: Any objection?

3 MS. ROSS: Yes, Your Honor, I would object to
4 that. And would like to renew my motion, possibly outside
5 the presences of the jury as to the search warrant.

6 THE COURT: Okay, Madam Forelady, thank you.

7 (WHEREUPON, the jury left open court at
8 approximately 12:45 p.m.)

9 THE COURT: Okay, I'll be glad to hear from you.

10 MS. ROSS: Thank you, Judge. My understanding
11 is that this search was based on the February 7th search
12 warrant that I handed up yesterday. And I'll be happy to
13 hand it up again.

14 THE COURT: I saw where you highlighted it.

15 MS. ROSS: Yes, this is where Williams
16 identified the cellular phone as belonging to Russell. I
17 would just like a ruling on record before we go forward as
18 to -- we would object and state that under Franks v.
19 Delaware, if there was a material misrepresentation made,
20 that search warrant is invalid. And the prior search
21 warrant for the contents of the phone held the same basis.
22 The Magistrate was told that the phone had been identified
23 by Antonias Russell -- I mean, Antonias Williams as
24 belonging to Christopher Russell.

25 And again, that was not in the statement that

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 Mr. Williams put out. So we would renew that objection
2 based on the Statutory No. 13 -- 17-13-140 in Franks v.
3 Delaware.

4 THE COURT: I'm going to overrule your objection
5 as the officer clearly testified that that was told to him
6 by the Co-defendant. I understand your argument that it
7 did not find its way into a written report. I don't think
8 that rises to the level of material misrepresentations
9 referred to. So, I'm going to overrule your objection and
10 find that it is admissible.

11 All right, you ready to proceed, Mr. Moyer?

12 MR. MOYER: Yes, sir.

13 THE COURT: Ms. Ross, subject to that objection?

14 MS. ROSS: Yes, Your Honor.

15 THE COURT: All right, bring the jury back in,
16 please.

17 MS. ROSS: Judge, may I add one thing out of an
18 abundance of caution?

19 THE COURT: Yes, ma'am.

20 MS. ROSS: As far as the chain of custody on the
21 phone, I have an objection because I didn't hear name of
22 everyone in the chain of custody.

23 THE COURT: Clearly, under the current law you
24 don't have to name every person. I think the chain is
25 certainly sufficient. But I note your objection for the

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 record.

2 MS. ROSS: Thank you, Judge.

3 THE COURT: Yes, ma'am.

4 We're ready whenever they are.

5 THE BAILIFF: They're using the bathroom.

6 THE COURT: Okay, that's fine.

7 (WHEREUPON, the jury came into open court at
8 approximately 12:55 p.m.)

9 THE COURT: Mr. Moyer.

10 MR. MOYER: May it please the Court, Your Honor?

11 THE COURT: Yes, sir.

12 MR. MOYER: At this time I renew my motion to
13 have State's Exhibit No. 43 entered into evidence.

14 THE COURT: All right, Exhibit 43 will be
15 admitted.

16 (WHEREUPON, State's Exhibit No. 43 was admitted
17 into evidence.)

18 BY MR. MOYER:

19 Q Okay. Investigator Hammett, I'm going to ask you, if
20 you would, to just step down because I'm going to
21 look at just a few items on these records, and I'm
22 going to ask you to explain to the jury -- there's a
23 laser pointer on there, right there behind you. Just
24 step to the side. Start off with the first page of
25 the report. And this just lists just basic general

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 information about the cell phone, is that correct?

2 A Yes, sir, that is correct.

3 Q Okay. I'm going to go to page two. Of your report.

4 And can you tell the jury what information is started
5 to be provided on page two?

6 A It's listed right here. The report actually breaks
7 it down into separate divisions. This is the phone
8 contact list. Which is basically a phone book.
9 Numbers that the owner of the phone has programmed
10 in. Sometimes with names that are associated with it
11 as well as the number.

12 Q Okay. So it goes through several pages worth of
13 contacts, is that correct?

14 A Yes, sir.

15 Q Okay, I just want to point out on page five of the
16 report, would you just state who the contact name is
17 listed and what telephone number is listed for that?

18 A Yeah, this is page five of the report. Momma. And
19 then the number listed for that is [REDACTED].

20 Q Okay. I'm going to go back, actually, there's one
21 thing I meant to ask you about on page one of the
22 report. Can you tell us what the phone number is
23 this cell phone that you did the examination of?

24 A Yes, sir. It's [REDACTED] listed right there.

25 Q So that is the...

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 A That is the number of the phone itself. Attached to
2 that phone that we examined.

3 Q Okay. Go to page six of the records and what types
4 of records are then provided?

5 A This would be text messages sent to the phone.

6 MR. MOYER: Your Honor, at this time I would ask
7 to place on the record a stipulation between the parties.

8 THE COURT: Okay. Sir.

9 MR. MOYER: The stipulation is that the actual
10 content of the text messages is not relevant to this case
11 and have been deleted from the records.

12 THE COURT: Do agree with that stipulation?

13 MS. ROSS: I do.

14 THE COURT: All right, very good.

15 MR. MOYER: Further that line, the text messages
16 had been along the right-hand side of the page and have
17 been deleted.

18 THE COURT: They have been deleted?

19 MR. MOYER: They been taken out, that's correct.

20 THE COURT: You agree with that also, Ms. Ross?

21 MS. ROSS: Yes, Your Honor.

22 THE COURT: Very good.

23 BY MR. MOYER:

24 Q Move to page 11 of the report. Can you tell the jury
25 what information is begun on page 11, after the text

CHRIS HAMMETT-DIRECT BY MR. MOYER

- 1 messaging section.
- 2 A Right here it's listed as Phones Incoming Calls List.
- 3 And that will list all phone calls that are incoming
- 4 to that phone. In other words, if you call that
- 5 phone it will show on there.
- 6 Q Okay. Does it give any other information about the
- 7 call that is made?
- 8 A Yes, it will tell if it's incoming here and it will
- 9 tell the number as well as the name if the name is in
- 10 the contact list. And the date and time. And the
- 11 duration which is basically how long the call was in
- 12 progress.
- 13 Q Okay. And when you said it will give a name -- I'll
- 14 show you page 12 of the report. Do you see and
- 15 instances where a name has been given for the
- 16 incoming call?
- 17 A A specific name?
- 18 Q The column you have been talking about.
- 19 A Yes, sir. Jetta Bug, Fat Chop, Boo, all those would
- 20 be in the name category.
- 21 Q Coming from that contact list?
- 22 A Yes, sir, correct.
- 23 Q Move on down to page 15 of the documents. Tell the
- 24 jury what section is begun after the incoming calls.
- 25 A Yes, sir, it would start here. It's the phone's

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 Outgoing Calls List. Which are phones -- excuse me,
2 calls that originate from the phone we did the
3 examine on.

4 Q Okay. And again, tell us what information is
5 provided for that.

6 A It's obviously the type -- the phone number that the
7 call is made to. Again, the name, if it is saved in
8 the contact list, as well as the time and date and
9 the duration or the length of the call.

10 Q I'll move now to page 20 of the document. Can you
11 tell the jury what section comes next?

12 A This is the missed calls list. Which is basically
13 calls that have been made from another phone number
14 to the phone we did the examine on that were not
15 answered.

16 Q Okay. And that takes us then, finally, to the last
17 page we introduced which is page 25 of 34. Which is
18 images --

19 And, Your Honor, this takes us to the second
20 stipulation that the parties have reached which is
21 that the following pages regarding images of video
22 files has no relevance to this case and have not been
23 included with the document that has been entered into
24 evidence.

25 THE COURT: Pages 26 through 34?

CHRIS HAMMETT-DIRECT BY MR. MOYER

1 MR. MOYER: That's correct, Your Honor.

2 THE COURT: You agree with that?

3 MS. ROSS: Yes, Your Honor.

4 MR. MOYER: Okay, please take your seat. Please
5 answer any questions the Defense may have.

6 THE COURT: Cross-examination.

7 CROSS-EXAMINATION

8 BY MS. ROSS:

9 Q Okay, as far as your examination of this phone, you
10 can't tell who's touched it or looked at it before
11 you?

12 A No, ma'am.

13 MS. ROSS: All right, nothing further.

14 MR. MOYER: No redirect, Your Honor.

15 THE COURT: Thank you, you may be excused.

16 All right, Madam Forelady, ladies and gentlemen
17 of the jury, it's time to go ahead and take a lunch break.
18 I'm going to excuse you until 2:30. I'll remind you,
19 please, not to talk amongst yourselves or anyone about
20 this case. We'll see you back at 2:30.

21 (WHEREUPON, the jury left open court at
22 approximately 1:03 p.m.)

23 THE COURT: Anything before we break for lunch
24 from the State?

25 MR. MOYER: The only other matter, Your Honor,

1 at some point would like to revisit the issue of the
2 failure to stop incidents that took place on January 2nd
3 of 2010. Whether we can recall an officer--

4 THE COURT: Let me tell you, I've done a little
5 bit of research and in all candor, it's certainly not an
6 exhaustive but in my research, I have found, it appears,
7 that they differentiate between fleeing from the scene,
8 fleeing sometimes afterwards. Also, the cases that the
9 State vs. Robinson, which is 600 S.E.2d 100. That's a
10 Court of Appeals case from 2004. It says, Evidence of
11 flight should be excluded when the flight is clearly
12 linked to a separate offense for which the Defendant is
13 not on trial.

14 Now, I'm not ruling that the -- I'm excluding it
15 at all, but at this stage, from what I've heard, we don't
16 have evidence of the Defendant fleeing from the scene that
17 you're trying to refer to -- you're talking about some
18 weeks later that was based on a traffic violation. So
19 quite frankly, I have some severe doubts as to the
20 admissibility, but I'll give you ample opportunity to try
21 to get that done. Before you do, let's do another
22 in-camera hearing. But I want to give that food for
23 thought. Also, State vs. Pagan, which is 631 S.E.2d 262.
24 Which basically was what you were citing to me earlier.
25 Okay...

1 With that being said, anything before break?

2 MR. MOYER: No, Your Honor.

3 MS. ROSS: Nothing, Your Honor.

4 THE COURT: All right, very good.

5 (WHEREUPON, a lunch break was taken.)

6 THE COURT: All right, anything from the State
7 before we proceed?

8 MR. MOYER: Wait a minute the victim to get in.
9 As soon as they do we're ready.

10 THE COURT: Okay. Thank you, I appreciate you
11 pointing that out.

12 MR. MOYER: We're ready.

13 THE COURT: Defense ready?

14 MS. ROSS: Yes.

15 THE COURT: Okay, bring the jury.

16 (WHEREUPON, the jury came into open court at
17 approximately 2:34 p.m.)

18 THE COURT: State ready to proceed?

19 MR. MOYER: Yes, Your Honor.

20 THE COURT: Defense ready?

21 MS. ROSS: Yes, sir.

22 THE COURT: Call your next witness.

23 MR. MOYER: The State calls Captain Jinny Moran.

24 THE CLERK: Please, place your left hand on the
25 Bible, raise your right hand.

1 JINNY MORAN, after being duly sworn, testified
2 as follows:

3 THE CLERK: Thank you, please be seated.
4 Please, state your name for the record.

5 THE WITNESS: Jinny Moran.

6 DIRECT EXAMINATION

7 BY MR. MOYER:

8 Q Where are you employed.

9 A Greenville County Public Safety.

10 Q What is Greenville County Public Safety?

11 A Greenville County Public Safety is made up of the
12 detention center, forensics, crime scene and record
13 management services.

14 Q How long have you been in that position?

15 A Over 30 years. Captain since 2001.

16 Q So been a captain for 12 years now?

17 A Yes.

18 Q Okay. Over that same department?

19 A Uh-huh.

20 Q Now, what are your duties as Captain of that
21 department?

22 A We manage the records generated by the Greenville
23 County Sheriff's Office, the Greenville City Police
24 Department and I also oversee the management of the
25 detention records, inmate booking. I also handle the

JINNY MORAN-DIRECT BY MR. MOYER

1 release of medical to the Courts when ordered.

2 Q What kind of records?

3 A These are -- the sheriff's office and the police
4 department are generated incident records, case files
5 accident reports. And also we manage criminal --
6 local criminal history record.

7 Q Okay. And do you also manage records for inmate
8 booking for the Greenville County Detention Center
9 regarding inmate booking records, internal forms and
10 forth?

11 A Yes.

12 Q All right. Is part of your job, it is your
13 responsibility to respond to the Courts of this
14 county to provide records from these departments for
15 Clerk of Court purposes?

16 A Yes, routinely.

17 Q So you have testified before?

18 A Yes.

19 Q Now, when somebody gets booked into the Greenville
20 County Detention Center, is that person asked to
21 provide information as to whom his or her next of
22 kin is?

23 A Yes. There's a series of questions that asked, then
24 answered and the data is entered into the computer
25 system.

JINNY MORAN-DIRECT BY MR. MOYER

1 Q Okay. And one of those question is next of kin?

2 A Yes.

3 Q Now, is that information recorded and preserved then
4 once that is given by the person who is being booked?

5 A Yes.

6 Q And is there a regular practice of Greenville County
7 Detention Center to keep that information?

8 A Yes, it is.

9 Q And is the information kept in the course of
10 regularly conducted business activity?

11 A Yes, these are regular business records that we
12 manage and handle daily.

13 Q Okay. Do you have access to that information as a
14 regular and normal function of your job?

15 A Yes, sir, as the records manager I have access to all
16 these different types of records.

17 Q Okay. Now, let me ask you this, when this Defendant,
18 Christopher Russell, was booked into the Greenville
19 County Detention Center on January 10th of 2011, whom
20 did he list as his next of kin?

21 A The records indicate Eleanor Russell.

22 Q What relationship was she listed as?

23 A The relationship is mother.

24 Q And what telephone number did he give for his mother?

25 A The records indicate [REDACTED]

JINNY MORAN-DIRECT BY MR. MOYER

1 Q Okay. And when he was booked into the jail, what was
2 his eight and weight listed as?

3 A The height was 6'1, the weight was listed as 179.

4 Q A hundred seventy-nine pounds?

5 A Yes.

6 Q Okay.

7 MR. MOYER: Nothing further from the witness.

8 THE COURT: Cross-examination?

9 MS. ROSS: Thank you.

10 CROSS-EXAMINATION

11 BY MS. ROSS:

12 Q Ms. Moran, I'm just going to show you what I got MY
13 investigator to print off our screen, the jail
14 screen, can you identify this?

15 A This is a print screen of a computer screen.

16 Q All right. And would that be part of the inmate
17 records that are kept in the regular course of
18 business?

19 A Yes. This is how things look at on the computer, but
20 we also have a function down at the bottom of the
21 screen, we can print a nice, crystal report, yes.

22 Q And that's not it, that's just what came off --

23 A This is a computer print screen.

24 Q Right. And just looking at that, can you tell me,
25 who would have access to something -- that

JINNY MORAN-CROSS BY MS. ROSS

1 information? Would law enforcement have access to
2 it?

3 A Well, depending on your level of access, I really
4 can't answer who for sure but I know that there are
5 people in detention, there are police officers, like
6 people who are assigned to a certain position who
7 have access, would be able to view this information
8 on a computer screen, yes.

9 Q And do you recognize what this is?

10 A Yes.

11 Q What is that?

12 A This is a printout that someone has printed from a
13 mug shot photo from our In-house Mug Shot System.

14 Q And would that be something that you keep in the
15 regular course of business?

16 A Yes, it is.

17 Q All right.

18 MS. ROSS: If I could just take a look at it. I
19 would ask this to be marked as Defendant's Exhibit No. 1.

20 (WHEREUPON, Defendant's Exhibit No. 1 was marked
21 for identification only.)

22 BY MS. ROSS:

23 Q And granite, this is basic black and white, would it
24 be black and white off your computer screen?

25 A No, the actual mug shot main system is in color.

JINNY MORAN-CROSS BY MS. ROSS

1 Q It is in color?

2 A Depending on your printer. I can print it in color.

3 Q Right.

4 A And then depending on if you're at your desktop, if
5 you have a black and white printer, it's going to
6 print it that way.

7 Q And that's a fair representation of what a black and
8 white print-off would look like?

9 A Yes. Well now our format looks a little bit
10 different. As far as the data is not centered like
11 the way this one is.

12 Q But the information would be the same information?

13 A Yeah, it has a name. Yeah. And the date of birth,
14 the arrest date, right.

15 Q Okay. Would a mug shot reflect what the person
16 looked like at that arrest date? The date on there,
17 I think, is January 10th, would a mug shot reflect
18 what that looked like, someone looked like when they
19 were arrested and their picture was taken?

20 A When the picture is taken, it's just dated, the
21 system is automatically dated.

22 Q Okay. So that picture was taken on that date?

23 A It says date of photo January 10th, 2011.

24 MS. ROSS: All right, I'd introduce this as
25 Defendant's Exhibit 1.

JINNY MORAN-CROSS BY MS. ROSS

1 MR. MOYER: No objection.

2 THE COURT: In without objection.

3 (WHEREUPON, Defendant's Exhibit No. 1 was
4 admitted into evidence.)

5 BY MS. ROSS:

6 Q Now, I just got another sheet, would this be
7 something that would also be kept in the regular
8 course of business at the jail?

9 A Yes, that is an inmate property record. Those forms
10 are maintained in the inmate booking file.

11 Q Okay. And would that reflect the property that that
12 inmate had on them when they were arrested on that
13 January 10th, 2011 date?

14 A Yes. This form is completed by the property person
15 or by the arresting officer of the kind of property
16 he had on him or his clothing.

17 Q All right.

18 I'd ask this to be marked as Defendant's Exhibit
19 No. 2.

20 (WHEREUPON, Defendant's Exhibit No. 2 was marked
21 for identification only.)

22 MS. ROSS: I'd ask this to be entered as
23 Defendant's Exhibit 2 at this point. I mean -- yeah.

24 THE COURT: Any objection?

25 MR. MOYER: Your Honor, I'm not going to object.

JINNY MORAN-CROSS BY MS. ROSS

1 I've not seen that before today. It was not been provided
2 to me.

3 THE COURT: Well within your own records. Any
4 objection to that information?

5 MR. MOYER: No, I will not object to that.

6 THE COURT: Okay, be without objection.

7 (WHEREUPON, Defendant's Exhibit No. 2 was
8 admitted into evidence.)

9 BY MS. ROSS:

10 Q All right, one last thing, this, I believe, we also
11 printed off the computer this morning, do you know
12 what that is?

13 A Looks like you printed this from a screen, the top of
14 the heading has Inmate Alias Names.

15 Q Correct. Would that be something that's kept in the
16 regular course of business?

17 A As part of the Detention Center Jail Management
18 System.

19 Q Okay. Can you read what the alias names are on that
20 piece of paper?

21 A One says, Chris Russell, one says Christopher Gary
22 Russell. Then there's a -- looks like a nickname our
23 code for like a street or nickname, its says, New
24 York.

25 Q All right. Is there any alias indicated there,

JINNY MORAN-CROSS BY MS. ROSS

1 Poncho?

2 A Not on this particular screen. And this is from the
3 booking date of January 10th.

4 Q All right. So there's those three names?

5 A For this booking date of January 10th, 2011.

6 MS. ROSS: All right, thank you. I've got no
7 further questions.

8 THE COURT: Redirect?

9 MR. MOYER: One moment, please.

10 REDIRECT EXAMINATION

11 BY MR. MOYER:

12 Q Just a couple of questions. Let me start with
13 State's [sic] Exhibit No. 2 and I wasn't quite sure
14 what this is. This is a inmate property record?

15 A Right. When an inmate is booked into the facility,
16 clothing and -- there's a clothing exchange and also
17 their personal property. Their regular clothes or if
18 they have any extra, extra bags or sometimes. So
19 it's taken and these forms are filled out. Sometimes
20 there could be more than one. I can't -- I can't say
21 if there's more than one on this one or not because I
22 didn't bring this.

23 Q So you didn't bring that to court today?

24 A No.

25 Q No asked -- you weren't asked to generate that report.

JINNY MORAN-REDIRECT BY MR. MOYER

1 and bring it?

2 A Not today. Usually, I bring a copy that I refer to.

3 Q Okay. So you don't know if there were more -- if
4 there were more of those forms or not?

5 A Right. This is actually stamped excess property.
6 And usually when it has excess property it's actually
7 stored some place else. Because it won't actually
8 fit in the property room. From my knowledge of the
9 inmate property operations.

10 Q Okay. So, when somebody is booked into the jail they
11 take all the property and they store it somewhere,
12 right?

13 A Yes.

14 Q And then they have to log all the property down on a
15 form. And this is the one of forms that is used?

16 A Yes. I just -- I haven't seen this. I wasn't asked
17 to actually review the entire booking file.

18 Q Okay.

19 A So, I don't know if there's just one page to this or
20 if there's more than one. I don't know.

21 Q Okay. Then the inmate is asked to look over it and
22 sign it?

23 A Yes, they have to review that this is all your
24 property and then they actually sign it when it's
25 stored and then when they're released they review it

JINNY MORAN-REDIRECT BY MR. MOYER.

1 before they take it back.

2 Q So just there's no question about --

3 A Something missing--

4 Q -- something getting lost or misplaced or forth?

5 A Right.

6 Q Okay. And are you familiar with how -- you were
7 about some aliases?

8 A Yes.

9 Q Just a moment ago. Are you familiar with how that
10 information is put into those records? As far as
11 what the aliases are?

12 A Sometimes the information is electronically -- since
13 it's electronically maintained, it may carry over
14 from a previous arrest.

15 Q Okay.

16 A But there is a link of the aliases system, it's
17 called Identification Pack System, our local criminal
18 history. It does kind of tie into our local criminal
19 history record that may show all the aliases.

20 Q Okay.

21 A But if they -- it is not known, then it may not be
22 entered, so.

23 Q Okay. Sometimes -- okay. Sometimes inmate just asks
24 what the aliases are?

25 A Clerical staff can only enter it as far as the ID.

JINNY MORAN--REDIRECT BY MR. MOYER.

1 clerks can only enter it if they know of the
2 information.

3 Q Okay. And are you aware of some people who have lots
4 of aliases? Have you ever seen...

5 A Yes.

6 MS. ROSS: I object to that, rather that's
7 relevant or not.

8 THE COURT: I'm sorry.

9 MS. ROSS: I would just object to that, whether
10 there are people with lots of -- the general question
11 where she can --

12 THE COURT: Overruled.

13 MS. ROSS: -- be able to answer that or not. Or
14 have a special ability to know that.

15 THE COURT: Overruled.

16 BY MR. MOYER:

17 Q Now, isn't it true that some people have just lists
18 of aliases. Just lots of different names?

19 A Yes, in my 30 years of experience -- over 30 years of
20 working in the records division, I've pulled lots of
21 records where people have many aliases.

22 Q Okay. And unless the inmate tells whoever is writing
23 that down, what aliases -- I mean, not necessarily
24 the aliases may not necessarily get in that record,
25 isn't that true?

JINNY MORAN-REDIRECT BY MR. MOYER

1 A: Correct, the law enforcement agency contacts us and
2 lets us know also.

3 Q: Sometimes law enforcement agency lets you know, also?

4 A: Yes.

5 MR. MOYER: Okay, I have nothing further, thank
6 you.

7 MS. ROSS: Just on redirect [sic] briefly.

8 RE-CROSS-EXAMINATION

9 BY MS. ROSS:

10 Q: Now, wouldn't law enforcement have the ability to put
11 in aliases into that name bank?

12 A: No.

13 Q: Law enforcement has no ability to put that in?

14 A: There's controlled access to make sure that the
15 information stays secure and as accurate as possible.
16 Not anyone can just add data.

17 Q: So you can't -- how does the data ever get in there?
18 How did the aliases ever get into the system?

19 A: Through the detention center, like when they're
20 booking someone new. Or -- and then also, if
21 somebody is like recog, like if they don't go to
22 jail, those records are actually handled through the
23 ID clerks office and then all those records come to
24 us. So, it's handled by two different areas. But
25 then when it comes to my office, my staff actually,

JINNY MORAN-RECROSS BY MS. ROSS

1 manages the data. We review the documents that has
2 been completed by someone so we can actually make
3 sure that the data was entered accurately.

4 Q But wouldn't the aliases information be just useless
5 if it was based only what someone who arrested told
6 you their aliases were? In other words, the names
7 listed here, aliases, consist of more than just what
8 someone who's arrested would say their aliases are?

9 A I'm not understanding the question.

10 Q Okay. You were saying before there's a data bank of
11 aliases on people?

12 A It's --

13 Q It's kept track--

14 A It's part of our local criminal history records.

15 Q Okay. So it's part of the local criminal history--

16 A --a line to their primary name and if the person is
17 known by other names, then that data is also entered.

18 Q So, if they're known by another name, that data is
19 entered --

20 A Yes.

21 Q -- in there as an alias?

22 A Yes.

23 MS. ROSS: All right, thank you.

24 MR. MOYER: Nothing else.

25 THE COURT: All right, thank you, ma'am you may

JINNY MORAN-REGROSS BY MS. ROSS

1 step down.

2 MR. MOYER: May it please the Court, the witness
3 may be released?

4 THE COURT: Absolutely.

5 MR. MOYER: Thank you.

6 Your Honor, the State calls Antonias Williams.

7 THE CLERK: Mr. Williams, if you'd come around
8 to this side of the bench. If you'd pause at the end of
9 the bench, please. Place your left hand on the Bible,
10 raise your right hand.

11 ANTONIAS WILLIAMS, after being duly sworn,
12 testified as follows:

13 THE CLERK: Thank you, please be seated. State
14 your name for the record.

15 THE WITNESS: Antonias Williams.

16 THE CLERK: Thank you.

17 DIRECT EXAMINATION

18 BY MR. MOYER:

19 Q All right, Mr. Williams, I want to make sure you
20 speak into that microphone so everybody back here can
21 here what you're saying. Sit close to that. If I
22 can't hear you, I'll let you know. How old are you?

23 A Forty-four.

24 Q Can you pull that a little closer to you?

25 A Forty-four.

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 Q Okay. And you are -- are you married or single?

2 A Single now.

3 Q Have you had any children?

4 A No.

5 Q Now, we can see the way you're dressed, you are in
6 prison right now. Is that because of this robbery
7 and home invasion of the Lyles' residence back in
8 December of 2010?

9 A Yes, sir.

10 Q And you pled guilty to some charges related to that,
11 isn't that true?

12 A Yes.

13 Q Conspiracy, armed robbery and kidnapping?

14 A Yes.

15 Q And you were sentenced on one of the charges, right?

16 A Yes.

17 Q Just the conspiracy, isn't that right?

18 A Yes.

19 Q Five years on that?

20 A Right.

21 Q And you know you were still looking to be sentenced
22 on your other charges?

23 A Yes.

24 Q Now, what is your understanding of when you will be
25 sentenced on those other charges?

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 A I don't know.

2 Q You don't know. You know it will be after this case,
3 is over?

4 A I guess so.

5 Q What is -- what, if anything, have you been promised
6 regarding your sentencing for being in here today and
7 testifying?

8 A Nothing really.

9 Q Nobody--

10 A No.

11 Q Make sure you lean into the microphone so they can
12 hear you.

13 A Nothing. That I can honestly say has been promised
14 to me.

15 Q Okay.

16 A I got more charges.

17 Q Nobody from law enforcement or myself or anyone has
18 promised you anything about what your sentence will
19 be?

20 A No.

21 Q All right. Now, let's talk a little bit about before
22 you got locked up in December of 2010. Were you
23 working at that time?

24 A Yes.

25 Q Where were you working?

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 A Toyota of Greenville.

2 Q How long had you worked for Toyota of Greenville?

3 A Six years.

4 Q What did you do for Toyota of Greenville?

5 A Sell cars.

6 Q I'm sorry?

7 A Sell cars.

8 MR. MOYER: Is that microphone on?

9 THE COURT: Would you speak up?

10 Is the microphone on?

11 MR. MOYER: I don't think it's on.

12 THE COURT: Try that again, please.

13 THE WITNESS: Sell cars.

14 THE COURT: Thank you.

15 BY MR. MOYER:

16 Q All right, I think we heard you that time. You were
17 selling cars?

18 A Yes, sir.

19 Q What did you -- what were you're doing when you --
20 what were you first hired to do?

21 A Sell cars.

22 Q You did that for six years?

23 A I did that for five years and then I started in the
24 service department.

25 Q Okay. Is that what you were doing when you got

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 locked up?

2 A Yes, sir.

3 Q Working in the service department. Okay. Where did
4 you live?

5 A [REDACTED] in Piedmont.

6 Q Who did you live with at that time?

7 A My wife.

8 Q So you were married then but you're not married now?

9 A Right.

10 Q Okay. Now, you worked for Toyota of Greenville,
11 there's been a photograph entered into evidence of
12 a vehicle, a Toyota?

13 A Sienna.

14 Q Sienna. You familiar with that vehicle?

15 A Yes.

16 Q Let me show you a photograph, I'll show you one of
17 the pictures, State's Exhibit No. 27, do you
18 recognize that?

19 A Yes.

20 Q How do you know that vehicle?

21 A That's the loaner car I had from the dealership.

22 Q Why were you in a loaner car?

23 A I had to put a starter on my truck and hadn't had a
24 chance to put it on yet.

25 Q Okay. And how long were you using that vehicle?

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 A I had been in it maybe a week.

2 Q Maybe a week. And were you keeping it, just you
3 driving it every day back and forth to work?

4 A Uh-huh.

5 Q And every other activity you did. Who else would
6 ride in the car with you?

7 A Me, my dad rode with me one day. Chris road with me.
8 Pretty much that's about it.

9 Q What was the vehicle you -- before you -- before it
10 was given to you as a loaner vehicle, what was the
11 vehicle used for?

12 A Just say if you come in to buy a car -- or get your
13 car worked on, we would loan you that van.

14 Q Okay.

15 A Just in case you had to go back to work or somewhere
16 else.

17 Q So just used by members of the public--

18 A Right.

19 Q -- while their vehicle was being worked on. Okay.

20 Okay. Well let's go to December 18th of 2010. And
21 you've admitted you were involved in the robbery of
22 Mr. and Ms. Lyles?

23 A Yes, sir.

24 Q Who did this with you?

25 A Christopher Russell.

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 Q And I saw you look over toward the table over here,
2 are you referring to the Defendant?

3 A Yes, sir, Poncho, Christopher Russell. I call him
4 Poncho.

5 Q You call him Poncho. Where did you come up with that
6 name?

7 A Just a name he picked up in the street.

8 Q Okay. How long had you been -- how long had you
9 known Christopher Russell?

10 A Eighty-three, '84, been knowing him a long time.

11 Q You mean from the year 1983, 1984?

12 A Yes.

13 Q Which would have been -- about how old would you have
14 been then?

15 A Sixteen, 17 somewhere around there. Fourteen. One
16 of them.

17 Q Is he older or younger than you?

18 A He younger than me.

19 Q Okay. So, you've know him that long?

20 A Yes.

21 Q And were y'all close? Were you friends?

22 A Yeah, we been friends, we been friends our whole
23 life. Me and his uncle -- me and his uncle were best
24 friends.

25 Q You were good friends with his uncle?

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

- 1 A Yes.
- 2 Q Then you become friends with him. Now, let me take
3 you -- ask you another question, referencing back to
4 December 18th of 2010, this night. You lost a lot of
5 weight, is that true?
- 6 A Yeah, lost about lost about 25, 26 pounds.
- 7 Q Okay. That's from being locked up?
- 8 A Yeah, exercising everyday.
- 9 Q Exercising everyday?
- 10 A Yeah, running.
- 11 Q Okay. So, how about the Defendant in this case --
12 well let me back up. How tall are you?
- 13 A I'm 6'2.
- 14 Q Okay. What about Christopher Russell?
- 15 A He's a little shorter than me.
- 16 Q He's a little bit shorter?
- 17 A Yeah.
- 18 Q Now back in December of 2010, how would you
19 characterize his build?
- 20 A Smaller than he is now. He was probably about 170,
21 178, 180, something like that.
- 22 Q Okay. All right. No whose idea was it to rob the
23 Lyles, who came up with the idea?
- 24 A Well actually his brother David came up with the
25 idea. He told Chris about it and that's where it got

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 started from.

2 Q Okay. And who brought the idea to you?

3 A Chris did.

4 Q And about how long prior to this incident was it that
5 y'all decided to do this?

6 A We went back and forth to the Lyles house probably
7 about three, four weeks, maybe a month, back and
8 forth. Just watching the house, watching their son,
9 watching them.

10 Q What was the reason -- why did y'all choose that
11 house?

12 A Because he said it was \$200,000.00 in the house. Him
13 and his brother came up with that. That was the main
14 reason for us going back to the house.

15 Q Two hundred thousand dollars?

16 A Yes.

17 Q Okay. And so once you got that information, you
18 mentioned you went over three or four weeks, tell us
19 about that, you'd go over and look at the house?

20 A Yeah, just go over, watch the activity, watched what
21 they did. Watch and see would T would come and
22 leave. Tell you the truth, for about a week or so, I
23 never even knew the dad lived in the house. I just
24 thought it was the mom.

25 Q Okay.

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

- 1 A And then seeing about, maybe, two weeks later.
- 2 Q Okay. Now you mentioned the word T. You said, See
- 3 if T --
- 4 A That's what we called his son, T-Lyles..
- 5 Q Okay, you call him T-Lyles?
- 6 A Yes, sir.
- 7 Q And he also lived at that house?
- 8 A Yeah, as far as I knew.
- 9 Q Okay. And is that the person whom this supposed
- 10 large amount of money was supposed to have been
- 11 connected to?
- 12 A Yes.
- 13 Q All right. So tell us about what you would do when
- 14 you would go over there over these three or four
- 15 weeks period of time.
- 16 A Just watch. Just, you know, observe.
- 17 Q How would you watch?
- 18 A There was a trailer actually behind the house. We
- 19 would just sit right there in driveway and watch..
- 20 Sometimes we would go in the yard and sit behind the
- 21 house and watch. That particular night that the
- 22 father came out to get wood to go into the fireplace,
- 23 we were sitting outside there beside the house.
- 24 Q Okay, we'll get to that in just a minute, we'll talk
- 25 about the other nights. So, you would go -- what

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 were watching for?

2 A Just to see what kind of move T would make, T-Lyle
3 would make. Just to see if he would hide the drugs,
4 money or whatever in the yard. In the storage
5 building behind the house. Just watching. Just to
6 see him.

7 Q Would you go everyday?

8 A Just about.

9 Q How long would you spend over there?

10 A Maybe an hour, two hours.

11 Q Okay. All right. Now, why December 18th, 2010? Did
12 y'all come up with that date as the date you were
13 actually going to do the robbery?

14 A No. It was another day we was going to see what kind
15 of activity that was going on at the house, that's
16 all.

17 Q Okay. Were you expecting T-Lyles to be home that
18 night?

19 A Actually, yes. We were kind of like going to see and
20 wait him out. See if he was going to come home.

21 Q And if he did were you going to do the robbery that
22 day?

23 A Yes.

24 Q Now, there's been some things marked into evidence
25 that I'm going to show you now. Start with State's

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 Exhibits No. 40, some items that were found inside of
2 your -- inside of that vehicle, do you recognize
3 that?

4 A Yeah, that looks like my wallet.

5 Q Your wallet with your ID in it?

6 A Yeah.

7 Q You left it in the vehicle?

8 A Uh-huh.

9 Q There's some -- some cheap little, look like badges,
10 police badges and handcuffs.

11 A Yeah.

12 Q What was that all about?

13 A I actually was using it to act like we was police.

14 Q Was that part of your plan?

15 A Yes.

16 Q Okay. And how was that supposed to have helped you
17 commit this?

18 A A lot of times people, when you say you the police,
19 most people kind of like stand in attention, you
20 know. We knew what he was doing, he knew what he was
21 doing, so we was posing as the police because we
22 thought that would scare him and he would turn over
23 the money, the drugs or whatever.

24 Q What else did you go to pose as police officers that
25 day?

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 A We had on the masks, actually. The badge that we
2 supposed to have around our necks, the ski mask we
3 had on had police written on them, so.

4 Q Now, there was a mask that was collected when you
5 were -- after you were arrested. Do you recognize
6 this?

7 A Yes.

8 Q Okay, is that what you were wearing that night?

9 A (The witness nods.)

10 Q Did you have something else as well?

11 A Had one over the top of it.

12 Q You had another one over the top of it?

13 A Yeah.

14 Q And the one over the top of it is the one that said,
15 Police?

16 A Yeah.

17 Q Okay, there was -- do you recognize this?

18 A Uh-huh.

19 Q What is that?

20 A Something you use to jimmy into a door or something
21 if we had to get in.

22 Q Okay. Now, you left this stuff in the car?

23 A Yeah.

24 Q Why didn't you take that stuff in?

25 A Like I said, we were just going to watch at that

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

1 particular time.

2 Q Okay. Now, you had masks covering your faces
3 completely?

4 A Yes.

5 Q Both of y'all?

6 A Yes.

7 Q Were you armed?

8 A Yes.

9 Q Okay. Let's start with you, what did you have?

10 A I had a Glock .40.

11 Q Show you State's --

12 A Nine millimeter.

13 Q I'm sorry, I didn't hear the last--

14 A Nine millimeter.

15 Q I'm going to show you State's Exhibit No. 36, do you
16 recognize this?

17 A Yeah.

18 Q What is that?

19 A That's the gun I had.

20 Q That's the gun you had?

21 A Uh-huh.

22 Q What about Christopher Russell, what kind of gun did
23 he have?

24 A He had a -- it wun't [sic] quite that big but it was
25 kind of like that. More of a semi-automatic kind of

ANTONIAS WILLIAMS-DIRECT BY MR. MOYER

- 1 weapon.
- 2 Q Okay.
- 3 A Had a long clip in it.
- 4 Q Had a long clip in it?
- 5 A Yes.
- 6 Q Would you be surprised if somebody seen it that it
- 7 might look like a little machine gun?
- 8 A Yeah, it looked kind of like a machine gun.
- 9 Q Where did y'all get these guns?
- 10 A Actually, that one right there we stole from
- 11 somewhere else.
- 12 Q This one here?
- 13 A I don't know where Chris got his gun from.
- 14 Q Okay. Well, do you remember what you did that day?
- 15 A That day? No. Actually just road around that day.
- 16 I was off that day.
- 17 Q It was a Saturday?
- 18 A Yes.
- 19 Q And then who all went over the there to the Lyles'
- 20 residence that night?
- 21 A Just me and Chris.
- 22 Q And you were in this vehicle that you were using from
- 23 Toyota of Greenville?
- 24 A Yes, sir.
- 25 Q And when you got over to that area, where did you

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1 park?

2 A On a back street. The street behind the house.

3 Q Okay.

4 A I don't remember the name of it.

5 Q What was back there that you parked?

6 A Trailers. Empty houses.

7 Q Okay. Like some abandoned houses, do you remember
8 that?

9 A Yes.

10 Q I'm going to show you State's Exhibit number 20, do
11 you recognize that?

12 A Yes.

13 Q Is that accurately show where y'all parked?

14 A Yes, where I parked at.

15 Q So you backed in?

16 A Uh-huh.

17 Q And who was driving?

18 A Me.

19 Q And y'all had your masks on or did you to put them on
20 before you get out of the car?

21 A Put them on after we got out of the car.

22 Q Gloves?

23 A I ain't for sure. We just put them on. We had to
24 walk down the street, so. Probably waited a minute,
25 you know. I don't remember.

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1 Q Don't want to draw attention?

2 A It wasn't too much lights on the road, too much --
3 you know, just a little short walk from that to the
4 actual house behind their house.

5 Q Okay. And both had your guns?

6 A Yes.

7 Q And your masks. And wearing gloves?

8 A Yes.

9 Q Okay. So when you got there to the Lyles house, what
10 did y'all do?

11 A Just started observing. Just looking. Just watching
12 the house.

13 Q Did you hear or see anything?

14 A Yeah, Mr. Lyles was in the house, playing the music.

15 Q Where did you hang out there at his house?

16 A Right behind his house, actually. Right beside the
17 trampoline in the yard. Kind of stood beside it.

18 Q Okay, so you stood there. How long would you say
19 y'all stood there?

20 A It was pretty cold that night. I would say maybe a
21 good hour, hour and a half, something like that.

22 Q Okay. Then while you were waiting there -- well
23 actually, let me ask you another question. Let me
24 back up. I'm going to show you State's Exhibit No.
25 41, do you recognize this?

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- 1 A Yes.
- 2 Q What is that?
- 3 A That's my telephone.
- 4 Q Telephone, it's a Blackberry?
- 5 A Yeah.
- 6 Q And you left it in the car?
- 7 A Uh-huh.
- 8 Q Was found on the floor by your seat?
- 9 A Yes.
- 10 Q Is that right? Did you leave it there purposefully?
- 11 A Yeah.
- 12 Q Let me ask you about State's Exhibit No. 42, you
- 13 recognize that phone?
- 14 A That's Chris phone.
- 15 Q Okay. And it was found in your vehicle plugged in on
- 16 the center console?
- 17 A Uh-huh.
- 18 Q Why did y'all leave your phones in the car?
- 19 A Didn't want to make no noise. The phone vibrate,
- 20 lights, anything can be seen.
- 21 Q So it was purposeful to leave the phones in the car?
- 22 A Oh, yes.
- 23 Q So you got back there and you're waiting for this
- 24 period of time. And then you saw Mr. Lyles come to
- 25 the back door?

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1 A Yes.

2 Q What did y'all do when he came to the door?

3 A Hid beside the house.

4 Q Okay. And he opened the door.

5 A Uh-huh.

6 Q Then what happens?

7 A He came out and got a piece of wood and stepped back
8 in the house.

9 Q What did y'all do?

10 A Nothing at that time. Just stood there and watched
11 him.

12 Q Okay. Did he come back again?

13 A Yes, the second time.

14 Q What happened the second time?

15 A Then he went back and left the door opened.

16 Q And then what happened?

17 A And at that point we came in behind him.

18 Q And what did you do when y'all got in the house.

19 A Well put him down on the ground. Then Chris tide him
20 up.

21 Q What did he tie him up with?

22 A Little flex-type ties, white ties.

23 Q How did he tie him?

24 A I can't answer that part, I was in the back. As soon
25 as he was on the ground and started tying him up, I

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1 went to the back room.

2 Q Okay. How was Mr. Lyles acting?

3 A Scared. Pretty much.

4 Q Okay.

5 A He didn't say too much. I think Mr. Lyles at the
6 time thought we were really the police.

7 Q You thought at first he thought that?

8 A Yes.

9 Q Okay. And then what did y'all do with Mr. Lyles?

10 A He pretty much complied with everything we said.
11 When I went to the back room, Chris brought him to
12 the back. We was in T-Lyles room at the time. And
13 me and Chris laid him on the floor, we started
14 searching the room.

15 Q Okay. And y'all were looking for this money?

16 A Yeah. We was looking for money and dope to be honest
17 with you.

18 Q Did you find a lot of money?

19 A We didn't find no money. We found probably about a
20 pound and a half of weed, marijuana.

21 Q Did somebody end up taking that?

22 A Yes.

23 Q Who did?

24 A I think Chris did. It was in a black bag. We put
25 everything in the bag we had and took it back up

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1 front with was.

2 Q What room was this?

3 A The last room on the right.

4 Q Okay. Where was it?

5 A It was up under the back of the bed in shoebox.

6 Q Okay. So you got that but you didn't find any other
7 money?

8 A Not that I know of.

9 Q You didn't anyway?

10 A No.

11 Q But you took the money from Mr. Lyles?

12 A Yeah. Mr. Lyles had 650 or \$750.00 in his pocket.
13 In his wallet.

14 Q So his money that was found on you when you were
15 caught?

16 A Was Mr. Lyles' money.

17 Q And the cell phone?

18 A Mr. Lyles?

19 Q And the watch?

20 A I think that T's. His son.

21 Q But it was taken from the house?

22 A Yes.

23 Q Okay. All right. So you put Mr. Lyles in the floor
24 in that back bedroom and then y'all searched the
25 house like you said you did?

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- 1 A Yes.
- 2 Q And then at some point did you go back there with
- 3 Mr. Lyles?
- 4 A Yeah, me and Mr. Lyles was actually in the room =
- 5 across the hall when his wife came home.
- 6 Q Okay. Why were you back there with him?
- 7 A Well I remember Poncho was saying somebody was
- 8 coming. So we kind of just stood in the room, kind
- 9 of like hiding. I was anyway. I'll just say it that
- 10 way.
- 11 Q Then what happened -- could you hear when Ms. Lyles
- 12 got home?
- 13 A I heard somebody hit the floor, kind of like somebody
- 14 getting rustled down on the floor. Then when I came
- 15 out she was on the floor.
- 16 Q Okay.
- 17 A I had Mr. Lyles with me at that point.
- 18 Q You brought Mr. Lyles out?
- 19 A Yeah, me and him was going back up towards the front.
- 20 Q That's when threats are being made that he would be
- 21 killed if they didn't tell where the money was?
- 22 A I don't remember that part right there. I don't
- 23 remember nobody saying that. It probably got said
- 24 but it wasn't said in my presence.
- 25 Q Okay. Now, at some point did you realize that the

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1 police were on the way?

2 A Yes. Not on their way but actually outside. Because
3 when we was standing there talking, after he had took
4 Mr. Lyles back to the back room, I'm standing in the
5 front with Ms. Lyles still laying on the floor,
6 that's when I seen the police pull up.

7 Q You actually saw the car or the lights?

8 A I saw the car pull up, no lights.

9 Q Did you tell Christopher Russell that you saw the
10 car?

11 A Yeah, he done came back up front by then. We both
12 seen the car at that point.

13 Q Okay. What did you do? What did y'all talk about?

14 A Well I decided to go out the backdoor, the same door
15 that we came in. He decided he wanted to steal the
16 T.V.

17 Q Okay. So did you go to the back room -- the
18 backdoor?

19 A Yeah, I actually opened the door, was getting ready
20 to go out when he hollered out he wanted to steal the
21 T.V.

22 Q What happened then?

23 A I shut the door back, got ready to go back and then
24 changed my mind, ran back out the door anyway.

25 Q Okay. So you ran out then?

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1 A Yeah.

2 Q Could you see any police officers when you ran out?

3 A No.

4 Q What did you do when you ran out?

5 A Ran back towards the middle fence. It was a fence in
6 the back of the house and has an open part in it and
7 I went straight for the fence.

8 Q Okay. And then what happened while you were running
9 toward the fence?

10 A K-9 unit, the dog chased me down.

11 Q Caught you?

12 A Yeah.

13 Q And what did you do with the gun while you were
14 running?

15 A I threw it. Hit the side of the house.

16 Q Why did you throw the gun?

17 A I just didn't want to get caught with it. It wasn't
18 registered to me so I just figured get rid of it.

19 Q Okay. Did you ever see what was going on with the
20 Defendant, Christopher Russell, while you were
21 running?

22 A No.

23 Q You just knew he stayed in the house?

24 A Tell you the truth, I didn't know which way Chris
25 went.

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1 Q Okay. Now, when you got -- when you got caught by
2 these officers --

3 A Uh-huh.

4 Q And a couple of them spoke to you about what -- about
5 what happened, isn't that right?

6 A Uh-huh.

7 Q Did you tell right away who was involved in this with
8 you?

9 A No.

10 Q It was actually about a couple weeks later before you
11 told, isn't that right?

12 A Yeah.

13 Q Why didn't you tell right away?

14 A It's kind of code thing. You know, you got a friend,
15 y'all do stuff together, y'all kind of look out for
16 one another. And they had me at the time so I just
17 figured ain't no point in telling on him too.

18 Q You knew you were caught?

19 A Oh yeah, definitely.

20 Q I mean, you had the money?

21 A Everything.

22 Q Gun, mask?

23 A Yes.

24 Q Okay. Now, although you haven't been promised
25 anything for cooperating, are you hoping that?

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- 1 A Of course.
- 2 Q It will be taken into consideration when it comes
3 time for sentencing?
- 4 A Yes, sir.
- 5 Q Is that one of the reasons you're cooperating now?
- 6 A Not really. The truth has to come out regardless,
7 so.
- 8 Q I want to ask you a few questions about some phone
9 records that have already been entered into evidence,
10 okay?
- 11 A Okay.
- 12 Q Going to try having you, if you could just back your
13 chair against the wall a little bit, I'm going to try
14 not to blind you. All right, did you have a
15 nickname?
- 16 A Yes, Jetta Bug.
- 17 Q Jetta Bug?
- 18 A Jetta Bug.
- 19 Q Okay. We're going to look at some information that
20 is -- what's been marked as State's Exhibit No. 43,
21 some records from the cell phone that was found in
22 the console of your car.
- 23 A Uh-huh.
- 24 Q I'm going to start off by looking at page four, which
25 is the contact, which is the phone contacts section

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1 of the phone. Are you able to read that from where
2 you are?

3 A Uh-huh.

4 Q Now, looking at entry number 15, are you able to
5 read--

6 A Yeah, I see it.

7 Q Okay, is that your name?

8 A Yes.

9 Q Is that what you were called by the Defendant,
10 Christopher Russell?

11 A Uh-huh.

12 Q And is that your phone number?

13 A Yes.

14 Q What is your phone number?

15 A [REDACTED]

16 Q Okay. Now, we're going to look at some incoming
17 phone calls from December 18th, 2010. I want you to
18 start off by looking at entry number six and seven.

19 Is that your name, Jetta Bug?

20 A Yep.

21 Q That's your phone number next to it?

22 A Yep.

23 Q Does it surprise you to see that you called him at
24 6:34 and 6:33 p.m. that evening?

25 A No.

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1 Q Okay. And looking further down these records, entry
2 number 41, which is the day previous, you see your
3 name again?

4 A Uh-huh.

5 Q Surprise you to know that you called him on the 17th
6 of December 2010?

7 A No.

8 Q Now, we're going to -- now we're going to look at
9 some outgoing phone calls, some phone calls that he
10 made. Once again, looking at December 17th, 2010,
11 looking at entry number 4?

12 A Uh-huh.

13 Q Which is a call he made. And is that again, your
14 name and your phone number?

15 A Yes.

16 Q And that is December 18th of 2010 at 1920, which is
17 7:20 p.m. Would it surprise you that that phone call
18 was made to you?

19 A Nope.

20 Q And the same with the one right under that at
21 7:10 p.m.?

22 A Uh-huh.

23 Q And if you look down to entry number 10, do you once
24 again see your nickname and phone number?

25 A Yes.

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1 Q So once again, this would be about 6:11 p.m.,
2 surprise you to know that a phone call was made at
3 that time?

4 A No.

5 Q And entry number 20, do you again see your name and
6 phone number?

7 A Uh-huh.

8 Q This again would be 3:47 p.m.

9 A Yes.

10 Q On December 18th of 2010. Would it surprise you to
11 know that he called you on that date?

12 A No.

13 Q And that time?

14 A No. We correspond pretty much everyday.

15 Q Okay. Just a couple more one, more I want to ask you
16 about. Which is also on December 18th, 2010, entry
17 number 27 at 3:22 p.m. Once again, you see your name
18 and phone number?

19 A Yes.

20 Q Now, why would y'all have been -- on December 18th
21 that afternoon, from 3:00 until 6:30 or so, why would
22 y'all have been calling each other?

23 A Making plans.

24 Q Making plans for what?

25 A Pretty much whatever we was going to do that day.

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- 1 Q Which would be going over to the Lyles' residence?
- 2 A One of the things.
- 3 Q Now, you mentioned having a truck, what kind of truck
- 4 did you have at that time?
- 5 A I had a Yukon.
- 6 Q A Yukon?
- 7 A A GMC Yukon.
- 8 Q Was that the only vehicle you owned?
- 9 A Yes.
- 10 Q Did you ever own a white Marquise?
- 11 A Yes.
- 12 Q Okay. Had you forgotten about it?
- 13 A No, I haven't forgot about it, just didn't think much
- 14 of it at the time to tell you the truth. When you
- 15 asked me what I owned, I just thought about the
- 16 Yukon.
- 17 Q Okay, that was the main car you drove?
- 18 A Yeah.
- 19 Q You also did own a white Marquise?
- 20 A Yes.
- 21 Q And why you didn't you use that vehicle this night?
- 22 A It didn't have any insurance on it.
- 23 Q Okay. Did you ever allow anyone else to drive -- you
- 24 can move back over to the microphone.
- 25 A Chris did.

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1 Q You allowed Chris to drive the car?

2 A Chris drove the car.

3 Q Okay. How often would you -- over how long a period
4 of time would you allow him to use the car?

5 A He kept the car over at his house.

6 Q But it was yours?

7 A Yes.

8 MR. MOYER: Okay one moment, please. Okay,
9 please, answer any questions the Defense may have.

10 CROSS-EXAMINATION

11 BY MS. ROSS:

12 Q So on this charge, you were facing life without
13 parole, weren't you?

14 A Yes, ma'am.

15 Q And that was because of a prior trafficking that you
16 had an 18 year sentence on?

17 A No.

18 MR. MOYER: Your Honor, may we approach?

19 THE COURT: Yes, sir.

20 (WHEREUPON, an off-the-record bench conference
21 was held in the presence of the jury but out of
22 the hearing of the jury.)

23 THE COURT: Madam Forelady, would you take the
24 jury to the jury room, please.

25

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

1 (WHEREUPON, the jury left open court at
2 approximately 2:25 p.m.)

3 THE COURT: Okay.

4 MS. ROSS: Judge, he was convicted of
5 trafficking in 1993 and sentenced to 18 years. My
6 understanding of the rules is you go back 10 years from
7 the end of punishment. Which would be--

8 THE COURT: Well, you still have to show
9 probative value and same conversation we had earlier with
10 Mr. Moyer--

11 MS. ROSS: Well certainly --

12 THE COURT: Hold on for a second. I'll
13 certainly hear you. My understanding of show the
14 probative value is the propensity to show truthfulness or
15 the lack of truthfulness in their testimony.

16 MS. ROSS: Well--

17 THE COURT: Drug offenses do not indicate
18 truthfulness or lack of truthfulness according to my
19 understanding of the cases.

20 MS. ROSS: Well Judge, it certainly would come
21 in under the rules of 10 years. As far as truthfulness or
22 not, it would go to bias. Because due to these extra
23 strikes, this would be the automatic three strikes --

24 THE COURT: Well certainly --

25 MS. ROSS: -- cause him to get life without

1 parole.

2 THE COURT: Go ahead, I'm interrupting you, I'm
3 sorry.

4 MS. ROSS: Go ahead.

5 THE COURT: I was going to say certainly you
6 have a right to cross-examine him, the fact that he's
7 looking at a LWOP or a mandatory minimum. I think the
8 cases are clear about that. However, the exact charge,
9 unless it fits into that room work of prior bad act. For
10 that purpose I don't think comes in.

11 MS. ROSS: All right. I would ask that it at
12 least come in as a most serious charge that could lead to
13 automatic life without parole.

14 THE COURT: Well I certainly, again, and I want
15 to be clear, I'm going to let you cross-examine him. I
16 don't see a problem with the fact that you cross-examine
17 this gentleman with the fact that based on his prior
18 record, without getting into the particulars of it, at the
19 time of this charge, he was looking at life without the
20 possibility of parole and to show his bias. Also, if
21 there's a mandatory minimum he was looking at, you would
22 have the right to get into that. As to the particular
23 charge and his prior record, unless it fits in the prior
24 bad act category or some other exception, I don't think
25 you can get into it. I'll be glad to hear from you about

1 that, though.

2 MS. ROSS: Judge, I would be satisfied to -- but
3 I would like to be able to explain to the jury he has been
4 convicted of a charge that is a most serious crime. And
5 has potentially two or three strikes. I think that goes
6 to bias. And the probative value certainly outweighs the
7 prejudice to let in that information.

8 THE COURT: Mr. Moyer, I don't see any problem
9 with her doing that.

10 MR. MOYER: The problem is it's not most
11 serious, trafficking is serious. He's not looking at life
12 without parole. He's grant it, he's looking up to life
13 because of the burglary charge.

14 THE COURT: Have y'all looked at his record?

15 MR. MOYER: Yes, I have it right here.

16 THE COURT: Well look at the records and make
17 sure. Either he was looking at LWOP or he was not based
18 on his record.

19 MR. MOYER: He was convicted of trafficking in
20 cocaine.

21 MS. ROSS: I thought that was most serious.
22 I -- I could be incorrect but it still would be one
23 strike, serious, but it means any conviction from armed
24 robbery or kidnapping, both most serious, could be
25 automatic life without parole.

1 THE COURT: The records speak for itself. I
2 certainly would not be able tell you I know all the
3 serious, most serious, I do not. So let's take a break,
4 we're getting close to that time in the afternoon, look at
5 it, okay. And y'all come up with -- it maybe that we
6 continue -- do you have a copy of that we can make a
7 Court's Exhibit in this matter.

8 MR. MOYER: Of his criminal history?

9 THE COURT: Yes, sir.

10 MR. MOYER: Uh-uh.

11 THE COURT: Okay, if you didn't mind doing that,
12 please, sir.

13 They'll take you back but you can't speak with
14 anybody about your testimony during the break, okay.

15 We'll be in recess. Let's go to about 15
16 minutes, will that give you enough time? I tell you what,
17 once y'all finish looking at, send word back and then
18 we'll take a break, then we'll start back. Thank you.

19 (WHEREUPON, a short break was taken.)

20 (WHEREUPON, Court's Exhibit No. 3 was marked for
21 identification and received into evidence.)

22 THE COURT: We're ready to start back, have
23 y'all had your own break?

24 MR. MOYER: Your Honor, I just got a couple of
25 documents I'm looking at as we speak.

1 THE COURT: Okay. While you're doing that I'm
2 going to step out and get me some more coffee right quick.

3 MR. MOYER: The Defendant does have some
4 convictions from 1992. He has several drug convictions.
5 Two of the convictions are for trafficking and trafficking
6 cocaine and trafficking heroin. Trafficking drugs is a
7 serious offense, not a most serious offense. So these --
8 although, we have two convictions, they're from incidents
9 that happened at one time.

10 THE COURT: So it would be treated as one.

11 MR. MOYER: So it would be treated as one.
12 Which means he has on one previous strike. Which under
13 the life without parole statute means he's not eligible
14 for life without parole.

15 THE COURT: You agree with that, looking at the
16 record, Ms. Ross?

17 MS. ROSS: Well, since armed robbery and
18 kidnapping, again check up on me, are two strikes, that's
19 three strikes.

20 THE COURT: I thought since those were in the
21 same incident on 12/18/2010 you could just them one only--

22 MS. ROSS: Right but even one count of armed
23 robbery or kidnapping equals two strikes. It's a most
24 serious. So if you have a serious and most serious,
25 you're looking at life without parole is my understanding.

1 MR. MOYER: Actually, under the statute of
2 25-45, when someone is convicted of a most serious
3 offense, they're eligible for life without parole if they
4 either have a previous most serious offense or two
5 previous -- or two previous serious offenses. He only has
6 one previous serious offense from the drugs. So that
7 means when he was convicted or pled guilty to the armed
8 robbery or kidnapping, most serious offenses, he's not --

9 THE COURT: Well, I've asked that question
10 before because it's really that same statute but it's set
11 for the general statutory construction that it's a penial
12 statute and it's strictly construed against the State.
13 Unless it's specifically unambiguously stated that under
14 the circumstances it's LWOP when it would not be a LWOP.
15 That's the only way I know to construe it. Unless it
16 unambiguously says one most serious plus one serious
17 equals --

18 MS. ROSS: Three.

19 THE COURT: Three.

20 MS. ROSS: Okay. So, I would just go ahead and
21 make an argument that as far as without him getting into
22 Rule 609 -- 608(B) when you're going into the truthfulness
23 and not the bias of the witness, I do think it increases
24 the probative value of his prior record. And the fact
25 that what he was looking at here on -- potentially looking

1 at--

2 THE COURT: I disagree with that a hundred
3 percent. I just want to make sure that when you were
4 looking at the range what he's looking at cross-examine
5 him on the proper time.

6 MS. ROSS: Right. So, your ruling on that, I
7 believe, are you saying that your ruling is that he's not
8 eligible for life without parole?

9 THE COURT: I'm basing what I'm ruling on what
10 you're telling me is in the record and you're telling me
11 that there's one most serious and one serious. And under
12 the unambiguous wording of the statute, that does not
13 qualify for LWOP to me. Especially since it's a penal
14 code to be construed against the state or penal statute,
15 excuse me. With that being said, what would be the
16 maximum time that he would get if you add up all the
17 charges?

18 MS. ROSS: For kidnapping, of course, life and
19 burglary first.

20 THE COURT: Well certainly, you have the right
21 to cross-examine him on the fact that he was looking at
22 life.

23 MS. ROSS: Right.

24 THE COURT: He served a mandatory minimum.
25 There's not a mandatory minimum on any of these, is there?

1 MS. ROSS: Armed robbery 10.

2 THE COURT: Ten. Under the case law, I think
3 that was Judge Welmaker's case, you have the right to ask
4 him about the mandatory minimum. Obviously, in your
5 discretion. So up to life a mandatory minimum of at least
6 10.

7 MR. MOYER: Kidnapping's up to 30, Your Honor.
8 It use to be up to life but kidnapping's zero to 30.

9 THE COURT: Add any one of those cases together
10 and that's the number of years he's facing. And that's
11 what he's looking at.

12 MS. ROSS: The burglary first is 15 to life. I
13 hope I'm right about that at least. But I know that there
14 was a life sentence in there some where.

15 THE COURT: I'm not disagreeing with you. I
16 don't try to be perfect on these. I like to be.

17 MS. ROSS: Just another thing I would ask--

18 THE COURT: Hold on just a second, I want to
19 make sure on the record so we don't stump our toes,
20 mandatory minimum on ten on armed robbery up to and just
21 add the number of years that he could have gotten
22 consecutively because that's certainly what he was looking
23 at. Okay. So you had all those up, how much would that
24 will be?

25 MS. ROSS: Well the burglaries 15 to life, so.

1 THE COURT: Burglary is clearly 15 to life?

2 MR. MOYER: And just so we're clear on this
3 fact, the burglary charge he's not being convicted on,
4 what being dismissed. And I know it--

5 THE COURT: She's going to have the right to ask
6 him if it's 15 to life, that he has up to a life sentence
7 and a minimum of 15 years under the burglary category.

8 MR. MOYER: Yes, I acknowledge that.

9 THE COURT: Then it's a LWOP that we have
10 established because I think that shows bias. Then a
11 motive to go ahead and testify to get favorable treatment
12 from the State.

13 MR. MOYER: I agree with that. I just want to
14 make sure that the jury is clear that at no point was he
15 looking at mandatory to life, he was looking at a range of
16 15 to life.

17 THE COURT: Right.

18 MR. MOYER: For those charges.

19 THE COURT: Okay.

20 MR. MOYER: All right. Then to move on to the
21 second issue about what charges he can be impeached on.
22 We have these drug charges from 1992. The second
23 question, I think--

24 THE COURT: Well wouldn't that be beyond the
25 scope of the 10 year statute unless you show some

1 particular reason why? What rule is that?

2 MS. ROSS: 609(B). My understanding is that 10
3 years from conviction or release or confinement, whichever
4 is later.

5 THE COURT: Right.

6 MS. ROSS: So therefore, since -- I just looked
7 at the rap sheet which is sometimes not the most
8 trustworthy thing, but it said 18 years so I simply added
9 that he was convicted in '93. Eighteen to '93 and got
10 2011. His release might have been a few years earlier
11 than that with 85 percent. But then I don't know if he
12 had conditional release or not given the time of his
13 convictions.

14 MR. MOYER: We can ask him, he's in the
15 courtroom right now. Can we ask him what year he was
16 released from prison.

17 THE COURT: What year were you released?

18 THE WITNESS: 2001.

19 THE COURT: 2001?

20 THE WITNESS: Yes, sir. September the 18th,
21 2001.

22 THE COURT: These charges were 2010. He was
23 arrested 2011, that would have been within the 10 year
24 statute. The time of the arrest.

25 MR. MOYER: Time of arrest. But then the next

1 question is the Court still has to do a balancing test.

2 THE COURT: Well here's what 609 says as to a
3 witness. Says, Shall be admitted to the category unless I
4 find that it's more prejudicial than probative.

5 MR. MOYER: And we see all the time, when the
6 shoe is on the other foot, very rare we're allowed to
7 impeach a defendant on a--

8 THE COURT: Well it differentiates between the
9 accused and witness. The standard is different from one.
10 So, I mean, I didn't write the rules, I'm just reading it.

11 MR. MOYER: Okay. Well, I would just argue for
12 the record that I think a conviction from 20 years ago has
13 little, if any, probative value on his -- if, Your Honor,
14 sees -- if, Your Honor, is going to allow it to come in, I
15 would just ask that first off, these two charges
16 trafficking in heroin and trafficking in cocaine and the
17 sentence range -- the sentence, what he received on those
18 charges, although, I guess it's already out but that
19 certainly is not admissible.

20 THE COURT: I agree with that. I mean, the only
21 thing that you can cross-examine, the fact that he was
22 convicted or pled guilty to the charge. And anything else
23 you cannot go into under that rule. Okay. Under
24 609(A)(1).

25 MS. ROSS: Okay. So I will just ask that, I

1 won't talk about mandatory life. But I will talk about
2 potential life sentence from the burglary first. Can I
3 just clarify exactly what he pled to? Armed robbery,
4 conspiracy and?

5 MR. MOYER: Kidnapping.

6 MS. ROSS: Can I mention the ability of the
7 State to revisit a guilty plea, a later date and change
8 that substantial performance, I believe it is, under the
9 new law within a year?

10 THE COURT: No.

11 MS. ROSS: Okay.

12 THE COURT: I --

13 MS. ROSS: I just thought I'd ask --

14 THE COURT: I'm not being frustrated, I'm just
15 thinking out loud. No, I don't think you can.

16 MS. ROSS: All right, thank you.

17 THE COURT: All right, we're ready to proceed?

18 MR. MOYER: Only other thing, Your Honor, we ask
19 for his criminal history to be --

20 THE COURT: Make that a Court's Exhibit, nothing
21 to go to the jury.

22 MR. MOYER: Okay.

23 (WHEREUPON, Court's Exhibit No. 3 was marked for
24 identification and received into evidence.)

25 MR. MOYER: Your Honor, if it pleases the Court,

1 I will pass up -- this will be Court's Exhibit 3. Which
2 is the criminal history rap sheet for Antonias Williams.

3 THE COURT: Just give it to the Court Reporter
4 and it needs to go me. Am I supposed to look at it for
5 any reason? I don't think I am but.

6 MR. MOYER: I don't think at this point we
7 really need to.

8 THE COURT: Okay, thank you.

9 All right, Mr. Moyer, State ready to proceed?

10 MR. MOYER: Yes, Your Honor.

11 THE COURT: Ms. Ross, Defense ready to proceed?

12 MS. ROSS: Yes.

13 THE COURT: Okay, bring the jury.

14 (WHEREUPON, the jury came into open court at
15 approximately 4:00 p.m.)

16 BY MS. ROSS:

17 Q All right, Mr. Williams, again, you were convicted of
18 a trafficking charge in 1993, is that correct?

19 A Yes, ma'am.

20 Q And on these charges here, you were facing a life
21 sentence, that's correct, isn't it?

22 A I guess, I don't know to be honest with you.

23 Q Now, here, you're cooperating with the State and
24 testifying against Christopher Russell. Now, isn't
25 it true that you do expect some kind of benefit off

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

1 that testimony?

2 A Yes, ma'am.

3 Q Okay. And, in fact, the burglary charge that you
4 didn't have to plead to carried 15 years to life
5 itself and that has been dismissed?

6 A Right.

7 THE COURT: I need you to speak closer to the
8 microphone, please, sir.

9 THE WITNESS: Okay.

10 BY MS. ROSS:

11 Q Now, just talking a little bit about the incident,
12 here today you admitted that you took the \$700.00 and
13 the watch and the phone from Mr. Lyles that evening?

14 A Yes.

15 Q Now, when you gave your original statement you denied
16 taking that money, didn't you?

17 A Yes.

18 Q All right. And in your original statement you talked
19 about how you knew a guy named Poncho?

20 A Right.

21 Q You said he's Christopher Russell but you knew him as
22 Poncho?

23 A Yeah.

24 Q And you said that you had known him pretty much all
25 your life?

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

- 1 A Yes, ma'am.
- 2 Q And you knew his brother David as well?
- 3 A No, not all my life.
- 4 Q Not all your life?
- 5 A Just actually met David in 2010.
- 6 Q All right. Now, I'm just going to go through some of
7 your testimony. You talked a lot about how you had
8 been watching the house or watching the place. And
9 said that you weren't intending to go in that night
10 but you had the gun and the screwdriver and the
11 flashlight with you, right?
- 12 A Right.
- 13 Q And you said and the guy was with you and got a bag
14 of weed and ran out with the bag of weed?
- 15 A I'm a little confused, what you mean?
- 16 Q Well earlier you had said that Poncho had a gun and
17 got some kind bag of weed at the house.
- 18 A Right.
- 19 Q Essentially, you didn't see him leave but he took the
20 bag of weed?
- 21 A I'm assuming he did. Because the police said they
22 didn't find it.
- 23 Q So -- so, that's your assumption that he had dope and
24 had left with it because you didn't?
- 25 A Right.

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

1 Q Now, I want to talk about Anthony Lounds. Isn't it
2 true that you know Anthony Lounds?

3 A Yes.

4 Q And isn't it true that when you were arrested in
5 December you met Anthony Lounds at the LEC?

6 A The who?

7 Q When you were arrested in December of 2010,

8 A Right.

9 Q Anthony Lounds was at the LEC as well as you at the
10 Greenville Law Enforcement Center?

11 A No.

12 Q You're saying that he was not in jail when you were
13 there?

14 A Not that I remember.

15 Q Okay. So, you're denying that you ever tried to use
16 his phone points to make phone calls on his phone?

17 A No, ma'am, I never did that.

18 Q Okay.

19 MS. ROSS: I beg the Court's indulgence, if I
20 could just look at one thing.

21 THE COURT: Okay.

22 BY MS. ROSS:

23 Q Okay, just for what it's worth, it's your testimony
24 that you never saw Anthony Lounds at the law
25 enforcement center between December of 2010 and May

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

1 of 2011?

2 A No, ma'am, I didn't.

3 Q Okay. So you're denying that in front of Anthony
4 Lounds you said, The police knows someone else was
5 there?

6 A Yes, ma'am, I deny it.

7 Q And you deny that you said, I'm going to give up
8 J.D., Rodney Pitts, Febe Smith or Chris Russell?

9 A No, ma'am, I didn't say anything of that.

10 Q Are you denying that when you were using his phone
11 points and making calls, you were, yelling on the
12 phone saying, I've got something for you?

13 A Ms. Ross, I said none of that.

14 Q And you're denying that you were angry at your old
15 lady and thought Chris had been messing with her?

16 A Definitely denying that.

17 Q All right. Now, you're wearing a red jumpsuit right
18 now?

19 A Yes, ma'am.

20 Q Is that for some kind of infraction that they make
21 y'all wear red instead of orange?

22 A They put me in this to keep me away from Christopher.

23 Q So they put you in red to protect you?

24 A Yes.

25 Q That's your testimony?

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

- 1 A That's what they did.
- 2 Q They punished you instead of him?
- 3 A I wouldn't call it punishment. Just keeping us away
4 from one another.
- 5 Q Now, when you were arrested, you had a long time to
6 talk to law enforcement, you were sitting out there,
7 you were caught, correct?
- 8 A Correct.
- 9 Q And you'd been bitten by a dog and you went to the
10 hospital?
- 11 A Correct.
- 12 Q And at that time -- at no time did you mention
13 Christopher Russell at the hospital or at the scene
14 afterwards, did you?
- 15 A No, ma'am.
- 16 Q And only -- did you have a lawyer two weeks later
17 when you went and talked to Detective Weiner?
- 18 A No.
- 19 Q So you just contacted him yourself with no lawyer
20 suggestion?
- 21 A No, actually he contacted me.
- 22 Q Okay. Now, I just want to get another thing straight
23 about what you had said before. You talked a little
24 bit about T-Lyle, is that the son of Elaine Lyles?
- 25 A I guess. I don't know her first name. I just say

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

- 1 Ms. Lyles.
- 2 Q Ms. Lyles. And you said you'd gone over to the house
- 3 with Christopher Russell?
- 4 A Yes.
- 5 Q To that house and met with T-Lyles before?
- 6 A No.
- 7 Q But you'd gone over to that house?
- 8 A Yes.
- 9 Q And you're saying you'd gone in the house before?
- 10 A Yes.
- 11 Q With no one there, you'd just gone there to the
- 12 house?
- 13 A With me and T-Lyles went in the house.
- 14 Q So you and T-Lyles had gone into the house?
- 15 A Yes.
- 16 Q And didn't you say earlier that Poncho was with you
- 17 or that Christopher Russell was with you?
- 18 A No, ma'am.
- 19 Q So it was just you and T-Lyles. So you knew T-Lyles?
- 20 A Yes, ma'am.
- 21 Q Okay. Now, isn't it true that you're using
- 22 Christopher Russell as a name just to get yourself
- 23 out of this situation?
- 24 A No, ma'am. I promise you I'm not.
- 25 MS. ROSS: All right, no further questions.

ANTONIAS WILLIAMS-CROSS BY MS. ROSS

1 THE COURT: Redirect?

2 MR. MOYER: I have just a few matters on
3 redirect. May it please the Court.

4 REDIRECT EXAMINATION

5 BY MR. MOYER:

6 Q Mr. Williams, first off, to clear up the kind of time
7 of sentence you were facing, you realize that you
8 were never looking at any kind of mandatory life
9 without parole, do you realize that?

10 A No, sir. I just go by what y'all tell me.

11 Q Okay. And do you understand that the burglary charge
12 that was dismissed, that carries 15 years to life?

13 A Yeah.

14 Q But the other charges you pled guilty to, you can get
15 up to 65 years in jail?

16 A Right.

17 Q You know that. And no one has made any promises to
18 you as to where in that range you're going to get?

19 A No.

20 Q Now, the marijuana that you talked about that was
21 found in the house, how big was this bag? Can you
22 use your hands to give us an idea?

23 A Not really.

24 Q Okay. You hold your hands--

25 A Just say that brown bag.

ANTONIAS WILLIAMS-REDIRECT BY MR. MOYER

- 1 Q About as big as this brown bag?
- 2 A Where your hands at right now.
- 3 Q I'm sorry?
- 4 A Where your fingers at.
- 5 Q Yes.
- 6 A About that much, yeah.
- 7 Q Okay. And you said it fit in a shoe box?
- 8 A Yeah.
- 9 Q And you don't know whether anyone took that or not?
- 10 A No, I have no idea.
- 11 Q Okay. You just saw it in the house?
- 12 A Yeah.
- 13 Q Now, when you're asked about Anthony Lounds, your
- 14 testimony is you didn't see him when you were in
- 15 prison?
- 16 A Last time I seen Anthony Lounds was in 1991.
- 17 Q Okay. So you don't know if he was in the jail but
- 18 just that you didn't see him?
- 19 A Right.
- 20 Q The jail is pretty big, isn't it?
- 21 A Yes, sir.
- 22 Q So there could be people in you won't see?
- 23 A Right.
- 24 Q And you said the jumpsuit you're wearing now is not
- 25 because of anything you did it was--

ANTONIAS WILLIAMS-REDIRECT BY MR. MOYER

1 A No, I haven't been in no trouble at all.

2 Q You spend the night down at the Greenville County
3 jail, right?

4 A Yes.

5 MS. ROSS: I object to leading.

6 MR. MOYER: This is reply, Your Honor.

7 THE COURT: Just rephrase.

8 BY MR. MOYER:

9 Q Did you spend the night in the Greenville County
10 Detention Center?

11 A Yes, I did.

12 Q Okay. When did you go into the Lyles' home with
13 T-Lyles?

14 A This happened in early 2010. I would say about May,
15 sometime.

16 Q Was it before you and the Defendant came up with the
17 plan to rob him?

18 A Oh yes, definitely.

19 Q So well before that?

20 A Yes.

21 Q So when you and Christopher Russell use to go over
22 there, it was not to meet with T-Lyles?

23 A No.

24 Q Just to watch?

25 A Yes.

ANTONIAS WILLIAMS-REDIRECT BY MR. MOYER

1 Q So making sure you weren't seen?

2 A Yes.

3 Q Is that the reason why you didn't do much of the
4 talking during this incident?

5 A I guess you can say that.

6 Q Had you ever met Mr. Lyles?

7 A No.

8 Q Okay. So, you weren't worried about him recognizing
9 you?

10 A No.

11 Q Okay.

12 MR. MOYER: Thank you, nothing else.

13 RE-CROSS-EXAMINATION

14 BY MS. ROSS:

15 Q So, you were just talking about your part in this,
16 you admitted you're expecting a lesser sentence than
17 Christopher Russell, right?

18 A I wouldn't say that, I just expect a lesser sentence
19 for cooperating.

20 Q And isn't this the gun that you took and put in
21 Mr. Lyles face and in his nose?

22 A No.

23 Q And were yelling at him, demanding his money, with
24 this gun in his face and nose?

25 A No, ma'am.

ANTONIAS WILLIAMS-RE-CROSS BY MS. ROSS

1 Q So that's all a lie?

2 A Yes.

3 MS. ROSS: Nothing further.

4 THE COURT: All right.

5 Thank you, sir, you may be--

6 Any reason why he can't be excused?

7 MS. ROSS: None from the Defense.

8 THE COURT: Thank you, you may be excused.

9 MR. MOYER: Your Honor, may we approach?

10 THE COURT: Yes, sir.

11 (WHEREUPON, an off-the-record bench conference

12 was held in the presence of the jury but out of

13 the hearing of the jury.)

14 THE COURT: All right, Mr. Moyer, call your next

15 witness.

16 MR. MOYER: Your Honor, at this time the State

17 rests.

18 THE COURT: All right, ladies and gentlemen of

19 the jury, let me tell you normally the case. The State

20 presents its case in chief because it has the burden of

21 proof. After that I take up some administrative matters,

22 then we'll bring you back, may be tomorrow, may be this

23 afternoon. Let me look and see in a few minutes. So if

24 you'd go back to your jury room, just relax for a few

25 minutes, we'll let you know as soon as we can, okay.

1 Thank you.

2 (WHEREUPON, the jury left open court at
3 approximately 4:17 p.m.)

4 THE COURT: All right, Ms. Ross, any motions?

5 MS. ROSS: Yes, Judge, I move for a directed
6 verdict at this time. The mere suspicious of guilt is not
7 enough to get beyond this point in trial. So we would
8 move for a directed verdict. I also renew my prior
9 motions. Especially in terms of the search warrant, my
10 motions to suppress and my motion to quash.

11 THE COURT: Those motions are denied.

12 Okay, Mr. Russell, would you stand up, please,
13 sir. Raise your right hand.

14 CHRISTOPHER RUSSELL, after being duly sworn,
15 testified as follows:

16 EXAMINATION

17 BY THE COURT:

18 Q Okay, I need you to speak loud enough so I can hear
19 you. You don't necessarily have to speak in there,
20 just speak a little bit louder. Now, let me tell you
21 at this point in time I need to go over with you
22 concerning of your rights. I'm going to make sure
23 that you understand them and I feel comfortable that
24 you have gone over this information with your
25 attorney but I need to satisfy myself that you have,

CHRISTOPHER RUSSELL-EXAMINATION BY THE COURT

1 (WHEREUPON, the jury came into open court at
2 approximately 4:30 p.m.)

3 THE COURT: All right, Ms. Ross, call your first
4 witness, please.

5 MS. ROSS: Thank you, Your Honor.
6 Anthony Lounds.

7 THE CLERK: Mr. Lounds, if you'd come around,
8 place your left hand on the Bible, raise your right hand.

9 ANTHONY LOUNDS, after being duly sworn,
10 testified as follows:

11 THE CLERK: Thank you, please be seated. State
12 your name for the record.

13 THE WITNESS: Anthony Maurice Lounds.

14 THE CLERK: Thank you.

15 DIRECT EXAMINATION

16 BY MS. ROSS:

17 Q Hi there, Mr. Lounds. My name is Susannah Ross but
18 you know me, is that true?

19 A Yes, ma'am.

20 Q Okay. And right now you're in the South Carolina
21 Department of Corrections for an armed robbery, is
22 that true?

23 A Yes, ma'am, I am.

24 Q And back from June 11th, 2010 to July 18th, 2011,
25 where were you?

ANTHONY LOUNDS-DIRECT BY MS. ROSS

1 A At the LEC, Greenville County Detention Center.

2 Q All right. I'm just going to show you a booking

3 report, are those the correct dates that you were in

4 the Greenville Law Enforcement Center?

5 A What you talking about?

6 Q Well were you in there -- it's already been asked but

7 from 6/11/2010--

8 A Uh-huh, until July 18th, yes, ma'am.

9 Q All right. So those dates, when you were in the

10 Greenville County Law Enforcement Center, did you

11 ever happen to run into Antonias Williams?

12 A Yes, ma'am, in the new jail.

13 Q So you saw him at the new jail?

14 A Yes, ma'am.

15 Q What was the context of how you saw him?

16 A He came in, he asked me could I give him three-way

17 phone call.

18 Q Why would he ask you that?

19 A I guess he was having difficulty using the phone.

20 Q How did you know who he was?

21 A I had met him '95 at McCormick.

22 Q All right. Just going back, I forgot to ask you

23 before, with your armed robbery, that had nothing to

24 do with the armed robbery involving Antonias

25 Williams?

ANTHONY LOUNDS-DIRECT BY MS. ROSS

1 A No, ma'am.

2 Q That was whole different thing?

3 A No, ma'am.

4 Q That occurred a long time ago?

5 A Yes, ma'am. Allegedly. Let's get it correct.

6 Q Allegedly occurred, okay. And that's not what you're

7 here about today. How did I contact you or how did

8 we talk?

9 A I had gave your client my name.

10 Q Why did you do that?

11 A I had met him on the reg field -- I had left the

12 county -- from the new jail to the old jail after

13 speaking with Antonias Williams, right? He asked to

14 use the phone. And when he -- in the process of

15 using the phone, something -- something occurred. I

16 think it was like a dude had answered the phone. And

17 he was like -- he made a comment like, I got

18 something for both of all. He slammed the phone

19 down. Like made a big commotion.

20 Q Why did that lead you to contact Chris Russell?

21 A We went further. He was like -- he said that he -- I

22 asked him why he was in there?

23 And he was like he and his brother-in-law had

24 got trapped off.

25 That was my first question to him, What you

ANTHONY LOUNDS-DIRECT BY MS. ROSS

1 doing here?

2 He and his brother-in-law had got trapped off.

3 And that's when he asked me about the phone. I

4 let him use the phone. And...

5 Q Now, did Antonias Williams ever say anything else
6 that you thought pertained to Christopher Russell?

7 A Yes, ma'am, he did.

8 Q What else did he say?

9 A He ask me had I seen him?

10 I was like, No.

11 He said that if I tell the police that Chris was
12 wit [sic] me, what they going to do to him?

13 I told him, What they do to you? They going to
14 lock him up. And I was like -- I had left. I left.
15 I went back to the old jail. And I went to cut my
16 toe nails on reg field. And that's when I seen
17 Chris. I didn't recognize him at first. You know,
18 he was making laps. I was sitting down on the ground
19 and I was cutting my toe nails. He kept walking by.
20 I ain't seen him in years. Appearance change, you
21 know.

22 And he said like, I know you from somewhere.

23 I got up and started walking and stuff. Chris,
24 you know. Then it dawned on me then that what had
25 transpired.

ANTHONY LOUNDS-DIRECT BY MS. ROSS

1 Q All right. What had transpired?

2 A Well he had told me -- I asked him why he was in
3 there?

4 He was like, Somebody had said that he was
5 involved--

6 Q I got you. So you put this all together when you
7 were out clipping your toe nails out at the -- okay.
8 Now, going back to what you heard Antonias Williams
9 saying, who else did he threaten?

10 A He didn't threaten anybody. He said, I got something
11 for both of y'all. Whoever that was on the phone.

12 Q All right. Did he say anything else as far as this
13 case?

14 A No, ma'am.

15 Q Okay. Now, what made you decide to testify today?

16 A I don't want to see nobody go to prison for something
17 they didn't do.

18 Q What makes you think that may be occurring?

19 A You know, it was said they have was having a kind of
20 like sex affair.

21 And she asked him, Was in or he is out? Is he
22 out?

23 You know what I'm saying?

24 And he was like, He in.

25 So, you know.

ANTHONY LOUNDS-DIRECT BY MS. ROSS

1 MS. ROSS: Okay, I've got nothing further.

2 THE COURT: Cross-examination.

3 MR. MOYER: Thank you, Your Honor, may it please
4 the Court?

5 THE COURT: Yes, sir.

6 CROSS-EXAMINATION

7 BY MR. MOYER:

8 Q Okay, I just have a few questions for you. So, when
9 was it that you had this conversation with Antonias?

10 A Uh, at the county jail. I was there from July --
11 from June 10 to July 18th, the day I left. I was in
12 the old jail. I stayed there over year, you know,
13 so.

14 Q Okay. You got locked up -- I'm sorry, I didn't mean
15 to interrupt you. You got locked up June 10th of
16 what year?

17 A 2010.

18 Q June 10, 2010, that's when you got locked up?

19 A Uh-huh.

20 Q And you stayed --

21 A I've been all over the jail. I've been in every cell
22 in the jail.

23 Q Okay.

24 A I guess you can see a year I have boom, boom, bounced
25 around.

ANTHONY LOUNDS-CROSS BY MR. MOYER

- 1 Q They moved you all over the jail?
- 2 A All over the jail.
- 3 Q Okay. Just so the jury understands what we're
- 4 talking about, the jail is kind of split into two
- 5 sections?
- 6 A Yes, sir.
- 7 Q An old jail and a new jail?
- 8 A Yes, sir.
- 9 Q And so you've been -- during that year you say you're
- 10 all over?
- 11 A All over the jail house.
- 12 Q Okay. At one point you say you saw -- you saw
- 13 Antonias?
- 14 A In the new jail.
- 15 Q In the new jail?
- 16 A Yes, sir.
- 17 Q And you heard him have this conversation where he
- 18 said, I got something for both of y'all?
- 19 A He was on the phone.
- 20 Q Right, on the phone?
- 21 A Yeah, I made a three-way phone call.
- 22 Q Okay. I understand that. I'm just saying, you heard
- 23 him say, I got something for both y'all?
- 24 A Yeah.
- 25 Q You don't know who he was talking to?

ANTHONY LOUNDS-CROSS BY MR. MOYER

1 A Whoever answered the phone. The person that was on
2 the phone that made the three-way phone call related
3 back that, you know, a dude answered the phone.

4 Q Okay. But you don't know who this dude was?

5 A No, I do not.

6 Q Okay. And you don't what this, I got something for a
7 both of y'all has to do with?

8 A What else could it mean?

9 Q Well, we don't know, that's all speculation, though,
10 isn't it?

11 A Yeah.

12 Q We don't know who he was talking to or what he was
13 talking about, isn't that right?

14 A No.

15 Q That's true, right?

16 A You say is that true?

17 Q Yes.

18 A Saying who he was talking about?

19 Q You didn't know what he was talking about.

20 A He asked me -- right after he got off the phone he
21 asked me -- he asked about Chris Russell.

22 Q Okay.

23 A And he asked me, If I say Chris Russell was with
24 me --

25 Prior to that he told me that his

ANTHONY LOUNDS-CROSS BY MR. MOYER

1 brother-in-law -- he and his brother-in-law had got
2 trapped off.

3 Q Had got what?

4 A Had got trapped off. That's why he was in there.

5 Q I'm sorry, I didn't quite understand the words you're
6 using. He and his brother-in-law got?

7 A Trapped off.

8 Q Trapped off?

9 A Yeah he said that he and his brother-in-law -- my
10 first conversation with him was that what you in for,
11 why in for, you know?

12 He was like, Me and my brother-in-law got
13 trapped off.

14 Q Trapped off?

15 A Yeah.

16 Q What does that mean?

17 A Got in some trouble.

18 Q Got in trouble?

19 A Yeah.

20 Q Okay. Who is his brother-in-law? Do you know his
21 brother-in-law?

22 A No, I do not.

23 Q Okay. And you haven't seen -- then you ended up over
24 in jail -- then you got moved to another section at
25 the jail?

ANTHONY LOUNDS-CROSS BY MR. MOYER

1 A. Back to the old jail.

2 Q. Okay. And at that time you ran into Chris Russell?

3 A. Yes, sir.

4 Q. And started talking to Chris about this?

5 A. Uh...

6 Q. You told Chris about what you heard?

7 A. No, I asked him why he was in there? He told me that
8 somebody had said that he was involved in -- somebody
9 burglary, something like that.

10 Q. Okay. So, when would this have been?

11 A. About February.

12 Q. About February, 2011?

13 A. About February. It was cold, it was kind of cold but
14 it was like -- the sun was out so I say it was about
15 February.

16 Q. Of 2011?

17 A. Yeah.

18 Q. Okay. And so, Christopher Russell was in there for
19 this robbery, right?

20 MS. ROSS: Object, he doesn't know what he was
21 in there for.

22 MR. MOYER: I'm sorry, I thought he testified to
23 that.

24 THE COURT: Lay a little bit of foundation.

25 MR. MOYER: Okay.

ANTHONY LOUNDS-CROSS BY MR. MOYER

1 BY MR. MOYER:

2 Q Did you know why Christopher Russell was in there?

3 A No, he had said that somebody had said he was
4 involved in a burglary.

5 Q Okay, a burglary. He didn't tell you any other
6 details about it?

7 A Huh-uh.

8 Q Well why did you connect that then with what--

9 A Because he asked me about him.

10 Q He asked you about what?

11 A About -- about did I know Chris Russell.

12 Q Who asked you?

13 A Antonias Williams. First he said that somebody was
14 wit [sic] him, you know. Then he said that Chris was
15 wit him and what they were going to do to him.

16 Q Antonias said this?

17 A Yeah.

18 Q He said that Chris was with him?

19 A No. He asked me that what would they do if he said
20 that Chris was wit him.

21 Q Okay. And locked him up? Okay, I'm just trying to
22 make sure I understand what you're saying. So then
23 when you saw Christopher Russell--

24 A Boom, there it go.

25 Q Then you thought, oh, well, he must have said

ANTHONY LOUNDS-CROSS BY MR. MOYER

- 1 something and he got locked up.
- 2 A Yes. Yes.
- 3 Q So, this is February, 2011?
- 4 A Yes, sir.
- 5 Q So, at this point you're thinking, Antonias must have
6 said something and got Chris locked up?
- 7 A Locked up, yes, sir.
- 8 Q For that thing that Antonias was talking about?
- 9 A He said like a burglary something.
- 10 Q Right. And you testified just a few moments ago that
11 that seemed wrong to you because you didn't want to
12 see somebody locked up for something they didn't do?
- 13 A Boom.
- 14 Q All right.
- 15 A I'm not getting anything for this testimony. I'm not
16 expecting anything from this testimony.
- 17 Q That's not what I asked you. I mean, you said a few
18 minutes ago that you didn't want to see someone get
19 locked up for something they didn't do, right?
- 20 A Yes, I made that comment.
- 21 Q Okay. Well, you got this information the February,
22 2011. Did you ever call the sheriff's office and
23 tell them what you found out?
- 24 A No, I just gave my name to Chris and he got in
25 contact with his attorney.

ANTHONY LOUNDS-CROSS BY MR. MOYER

1 Q Well that wasn't my question. My question to you is,
2 did you ever call that Investigator sitting there a
3 while ago, Investigator Weiner, and let him know?

4 A No, I did not.

5 Q Did you tell any guards to go tell anybody?

6 A The proper procedure--

7 Q That wasn't my question. My question is, did you
8 tell guard to try to go get somebody over in the
9 sheriff's office to let them know that somebody had
10 been locked up for something they didn't do?

11 A No, I did not.

12 Q So you waited until -- you waited until here in court
13 to give this information?

14 A No, I wouldn't said anything had I not seen Chris.

15 MR. MOYER: Okay, I have nothing further.

16 THE COURT: Redirect.

17 REDIRECT EXAMINATION

18 BY MS. ROSS:

19 Q But we talked a long, long time ago about this,
20 right?

21 A When I spoke with you?

22 Q Right. It was a long time ago?

23 A Uh-huh.

24 MS. ROSS: All right, nothing further.

25 THE COURT: May he be excused?

ANTHONY LOUNDS-REDIRECT BY MS. ROSS

1 MR. MOYER: As far as I'm concerned.

2 MS. ROSS: Yes, Your Honor.

3 THE COURT: Thank you.

4 You can call your next witness.

5 MS. ROSS: The Defense would call Eleanor
6 Russell.

7 THE CLERK: Ms. Russell, if you would, please,
8 place your left hand on the Bible, raise your right hand.

9 ELEANOR RUSSELL, after being duly sworn,
10 testified as follows:

11 THE CLERK: Thank you, please be seated. State
12 your name for the record. Please state your name for the
13 record.

14 THE WITNESS: My name is Eleanor Russell.

15 DIRECT EXAMINATION

16 BY MS. ROSS:

17 Q Okay, Ms. Russell, how are you related to Chris
18 Russell?

19 A He's my son.

20 Q All right. Is this your signature on his property
21 record? They released that property to you?

22 A Yes, it is.

23 Q Now, and it wouldn't be surprising that you be listed
24 as his next of kin, would it?

25 A No, it wouldn't.

ELEANOR RUSSELL-DIRECT BY MS. ROSS

1 Q Now, do you understand what Chris Russell, your
2 son's, been charged with?

3 A Yes.

4 Q And do you know anything about this date of
5 December 18th, 2010?

6 A Only that I know where he was at certain time on
7 December 18th.

8 Q All right. That's called an alibi, would that make
9 sense?

10 A Yeah.

11 Q Where was he?

12 A He was at my house.

13 Q Did he live at your house?

14 A No, he didn't live at my house.

15 Q Why was he at your house?

16 A He came to watch the game.

17 Q What kind of game?

18 A I don't know. He and his girlfriend and my other
19 son, two more people had came by.

20 Q All right. And as far as -- did you have -- how
21 would he watch a game at your house instead of at his
22 house?

23 A I don't know why he just came to my house because I'm
24 his momma. And they just wanted to get together for
25 the game.

ELEANOR RUSSELL-DIRECT BY MS. ROSS

1 Q Now, what makes you remember this date in particular?
2 How do you know that he was with you or why do you
3 think he was with you?

4 A Well, an officer came to my house shortly after that,
5 was telling me about some guy had gotten caught for
6 armed robbery and whatever else. And that he was
7 looking for my son, Christopher. But he wasn't
8 looking him for that, he was looking for him
9 something else.

10 Q Well, how did you know -- so how did you know -- when
11 was that date?

12 A Oh, that was way after. Because Chris had come by,
13 you know, had got by and I saw Christopher and was
14 going to take him his dinner. And I didn't get to
15 catch up with him. And later on my niece called and
16 said they had wrestled Chris down and took him to
17 jail. But I didn't know why.

18 Q Okay.

19 A They took him to jail.

20 Q And what makes you think that he was with you on the
21 night of the incident. After you found out, what did
22 you think?

23 A After that told me later on that -- that was Chris
24 called me from the jail saying they accusing him of
25 doing something that he didn't do.

ELEANOR RUSSELL-DIRECT BY MS. ROSS

1 And I said, For what and when?

2 He told me, December 18th.

3 And said, Well, you was at the house.

4 Q And you told him that because that's what you
5 believed, right?

6 A Beg your pardon?

7 Q And you told him that right at the time, that's you
8 said?

9 A Uh-huh.

10 Q All right. Now, what's your phone number?

11 A My phone number is [REDACTED].

12 Q All right. And do you have any other children?

13 A Yes.

14 Q How many children do you have?

15 A Got three in all.

16 Q Do you have another son?

17 A Yes, I do.

18 Q Okay.

19 Beg the Court's indulgence. Okay, I've got
20 nothing further.

21 THE COURT: Cross-examination.

22 MR. MOYER: Thank you, Your Honor, may it please
23 the Court.

24 CROSS-EXAMINATION

25 BY MR. MOYER:

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 Q Ms. Russell, I just have a few questions for you.

2 So, the first question I have for you, I think, has
3 already been answered. So there's no question that

4 [REDACTED] is your phone number?

5 A Yes, that's my phone number.

6 Q So the phone number that was stored in this cell
7 phone under, Momma --

8 MS. ROSS: I object --

9 BY MR. MOYER:

10 Q -- is your number?

11 A I don't know about Momma --

12 THE COURT: Stop just a second, don't answer

13 that.

14 What's your objection?

15 MS. ROSS: What she would know was stored on
16 that phone.

17 THE COURT: Would you show her the document,
18 please, sir.

19 BY MR. MOYER:

20 Q I'm going to approach and I'm going to show you
21 what's marked as State's Exhibit No. 43. At the top
22 of page five--

23 A I can't see that well.

24 Q I have the same problem. See up here, top of the
25 page here it says, Momma. And it says, [REDACTED],

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 that would be you?
- 2 A That's the phone number that's the same as mine.
- 3 Q Okay. Now, you mentioned you have another son?
- 4 A I got other children.
- 5 Q Okay, how many sons do you have?
- 6 A I have got two. Christopher and another one. And I
- 7 have a daughter, also.
- 8 Q Okay. So what's your other son's name?
- 9 A His name is David. David Ray Griffin.
- 10 Q Where is David right now?
- 11 A I don't know right now where he's at. I mean, he's
- 12 home, he's in Greenville.
- 13 Q Okay. Where was he back in December of 2010?
- 14 A Well he was at home, too. He was back and forth with
- 15 Christopher and his girlfriend. David lived with me.
- 16 He lived me. So he in and out the house.
- 17 Q Okay.
- 18 A Uh-huh.
- 19 Q Okay. So he was living with you, too?
- 20 A Uh-huh.
- 21 Q And you said you have a daughter as well?
- 22 A Yes, I have a daughter.
- 23 Q And how old is your daughter?
- 24 A My daughter is 32.
- 25 Q Where does she live?

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 A She lives on Roper Mountain.
- 2 Q Okay. Now, did you know Antonias Williams?
- 3 A I never seen that man a day in my life.
- 4 Q Okay. So, you didn't know him at all?
- 5 A I didn't know him, huh-uh.
- 6 Q Okay. And he didn't come to your house or anything
- 7 like that?
- 8 A No, I never seen him before. I looked. He favor a
- 9 guy that know but it's not him.
- 10 Q Okay. Now, so your son then, let's talk about
- 11 Christopher now, did he ever live with you?
- 12 A (Undiscernible.)
- 13 Q Christopher, did he live with you?
- 14 A Chris lived very next door to me. I could walk out
- 15 my door then his.
- 16 Q Okay, lived right next door. In separate houses?
- 17 A Separate houses.
- 18 Q Separate houses. And who do he live over there with?
- 19 A With Ruby Willett.
- 20 Q With Ruby Willett. And do you know a girl named Boo?
- 21 A Huh-uh.
- 22 Q You don't know Boo?
- 23 A Huh-uh.
- 24 Q Or anyone nicknamed Boo?
- 25 A Huh-uh.

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 Q But he livid over there with Ms. Willett?
- 2 A Uh-huh.
- 3 Q And it's the young lady seated in the front row here
- 4 on the end?
- 5 A Yes, sir.
- 6 Q Okay. And so your testimony then is on December the
- 7 18th, 2010.
- 8 A That's right.
- 9 Q He came over to your house?
- 10 A Yes, he came.
- 11 Q Okay. Let's talk a little bit about what time he
- 12 came over there.
- 13 A You want to know what time he came?
- 14 Q Yes, ma'am.
- 15 A He came between 7:00 and 7:30.
- 16 Q Between 7:00 and 7:30?
- 17 A Uh-huh.
- 18 Q Okay, how long was he there?
- 19 A He left about 10:00 something.
- 20 Q Okay. And he came over along with how many other
- 21 people? You said his girlfriend was there?
- 22 A Ruby.
- 23 Q Ruby was there?
- 24 A Uh-huh.
- 25 Q And your other son--

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 A Yeah, my other son was there.
- 2 Q -- David.
- 3 A David.
- 4 Q And you said a few more people, who else do you
5 remember being there?
- 6 A Well my niece and my nephews.
- 7 Q Let's take them one at a time. Your niece, what's
8 your niece's name?
- 9 A My niece, one of my niece?
- 10 Q Yes, ma'am. The niece who was there?
- 11 A Oh Lord how mercy, I got bunch of them. Erica.
- 12 Q Erica?
- 13 A Erica Brantley.
- 14 Q Erica Brantley, where is she?
- 15 A Where is Erica?
- 16 Q Where is Erica?
- 17 A I guess she at home. She don't live there. She at
18 home, she got a son.
- 19 Q She lives her in Greenville?
- 20 A Uh-huh.
- 21 Q Okay. So, Erica Brantley was there, who else was
22 there?
- 23 A Well my daughter.
- 24 Q Tell me your daughter's name again.
- 25 A Laquion (sp).

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 Q Say that --
- 2 A Laquion?
- 3 Q Laquion?
- 4 A Yes.
- 5 Q What's her last name?
- 6 A Russell.
- 7 Q Okay. And she was there, too?
- 8 A Uh-huh.
- 9 Q Who else was there?
- 10 A Christopher have a daughter, she was there.
- 11 Q How old is Christopher's daughter?
- 12 A She 22.
- 13 Q What's her name?
- 14 A Kristine, Kristine Brantley.
- 15 Q And anybody else there?
- 16 A Not that I can collect. They was just in and out.
- 17 Q Okay. So, those people were over there. And you
- 18 said Christopher came over about 7:00-7:30?
- 19 A Between 7:00-7:30.
- 20 Q And what was the reason for him coming over that
- 21 night?
- 22 A Just come to visit Mom, I guess. Just came over.
- 23 Just in and out. They come -- all my kids come, my
- 24 whole family.
- 25 Q Didn't you say something about a game?

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 A Yes, uh-huh.
- 2 Q Tell me about that.
- 3 A Well I didn't look at the game, I just know they was
4 in there. I don't sit with the crowd. They just
5 free at home. I didn't sit with them. I just know
6 they were there.
- 7 Q They were there?
- 8 A Uh-huh.
- 9 Q They were watching the game?
- 10 A Yes, they were watching the game.
- 11 Q Is that the reason they came over?
- 12 A Well, they come to see me one thing, then the game
13 came on. I guess, they were looking at it.
- 14 Q All right. Now, your testimony then is that left
15 about 10:00-10:30. Did you see him much over the
16 next week or two?
- 17 A Yes, I seen Chris.
- 18 Q Okay.
- 19 A I seen him up until when the police got him.
- 20 Q He lived right next door?
- 21 A He lived next door. He ain't been long moved.
- 22 Q Did he use to come over quite frequently?
- 23 A Uh-huh, yes.
- 24 Q How much would he come over?
- 25 A He walk out the door and say, Momma, what you

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 cooking? That was often.

2 Q So like a couple of times a week, everyday, how often
3 would he come over?

4 A See when I pull up in my yard, he was very next door,
5 he can see me in and out my house, I can see him in
6 and out his. We were very next door. We walk out my
7 door into his.

8 Q I understand. I'm just trying to get an idea of how
9 often he would come over and spend time with you like
10 he did that night.

11 A All the time.

12 Q Like a couple of times a week, would you say?

13 A Every other day or whatever. He catch me. Whenever
14 I'm there.

15 Q Every other day or so?

16 A Uh-huh. He didn't have a key to my house, I know
17 that.

18 Q Okay. So, you had to be home. But he could come
19 over quite a bit?

20 A Uh-huh.

21 Q And bring Ruby over?

22 A Yeah, Ruby come herself. Ruby lived next door, too.

23 Q So Ruby would come by, he would come by, they would
24 come by and spend time you?

25 A Uh-huh.

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 Q Okay. Now, you found out then on December -- excuse
2 me on January the 10th of 2011, you found out he got
3 locked up?

4 A Uh-huh.

5 Q Okay. You said an officer came by and told you that?

6 A Not that day. My niece called, Erica.

7 Q Erica called?

8 A Uh-huh. Said she saw them wrestle Chris down up
9 there by Spinx and they was all over him. She called
10 me.

11 Q And said they?

12 A The officers.

13 Q Said they [sic] got arrested?

14 A Uh-huh.

15 Q Okay. And when did you find out that -- I'm sorry
16 let me back up. Then you said you spoke to him on
17 the telephone?

18 A Yeah, he called me. He wanted me -- wanted me to get
19 him out. Get him a bond.

20 Q Was it the same day that he got locked up?

21 A The same day? No, it wasn't the same day.

22 Q How much later do you think it was?

23 A It wasn't long after that.

24 Q A couple of days?

25 A It wasn't even a couple of days.

ELEANOR RUSSELL-CROSS BY MR. MOYER

- 1 Q Maybe the next day?
- 2 A Maybe the next day.
- 3 Q Okay. So he called you and that's when he asked you
- 4 to get him out on bond?
- 5 A Uh-huh.
- 6 Q And that's when he told why he had been locked up?
- 7 A Yes.
- 8 Q So this would have been January 11th or January 12th?
- 9 A I can't say exact day, you know, whether it was 11 or
- 10 12. All I know he called me then shortly after he
- 11 got locked up. Because he really wanted out. He
- 12 wanted me to get him out on bond.
- 13 Q Okay.
- 14 A Then he explained to me -- explained to me what
- 15 everything that happened.
- 16 I said, what happened?
- 17 And he told me something about they say he done
- 18 this, done that, done this.
- 19 Q Okay.
- 20 A That's what he said.
- 21 Q Okay. Then you said that's when you told him that he
- 22 was over at your house?
- 23 A No, I didn't tell him that. I already knew he was at
- 24 my house.
- 25 Q Okay. So, you didn't have a conversation about that?

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 A Huh-uh, no. Well, I told him that how could he done
2 that on the 18th when he was at my house at whatever
3 time it was. I don't know when you could have done
4 that. I didn't even know when that had happened.
5 You know, like when this robbery supposed to have
6 happened. I just knew he was at my house at that
7 time. I know it couldn't happen then.

8 Q Okay. Now, do you remember what day of the week that
9 was when he came over?

10 A No, I don't remember what day it was. Because that's
11 been some years ago. My memory ain't like it use to
12 be.

13 Q Uh-huh, it's been a little while. Could you remember
14 what he did the day before that on the 17th of
15 December 2011?

16 A On the 17th, well I talked to Christopher and we was
17 discussing the Christmas. And about my Momma. My
18 Momma was still living. And he was asking me about
19 Grandma.

20 And I said, She wanted to see you.

21 And he was saying he was going to be there. He
22 was going to see her. And if I'm not mistaken, I
23 don't think I am, I think he and Ruby did sit with my
24 Momma for a while.

25 Q Okay. And that was the 17th?

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 A Right, that week, I just know that.

2 Q You don't remember which day?

3 A I don't know what day.

4 Q You can't say for sure?

5 A Huh-uh.

6 Q What about the 19th? What about the 19th of
7 December?

8 A I don't know. I don't know about the 19th except
9 that -- except that Chris -- I talked to Chris again
10 and I got \$20.00 from him for some gas.

11 Q Uh-huh.

12 A And I met him, I went by and talked with him.

13 Q Okay.

14 A But he wasn't at home, he was in [REDACTED]

15 That's where he was at, [REDACTED]. And I met him
16 up there.

17 Q And you remember that for sure, that was on the 19 --

18 A I got some money from him. It was about \$20.00 to
19 get me some gas.

20 He said, Momma, that's all I got. He said, I
21 got 30, I give you 20 of it.

22 He did.

23 Q Okay. Do you remember what you did with Chris every
24 day that month?

25 A I went to check on him. I goes check on him wherever

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 he be. You know, go by and holler at him. See if
2 everything was all right. I done that.

3 Q All right. So, now you had this conversation with
4 Chris on the -- about a day after he got locked up
5 and you knew at that time that he had been with you?

6 A Yeah, Uh-huh.

7 Q So you knew --

8 A I knew on that day -- see it was fresh, my memory was
9 fresh. He had gotten locked up because he called me.

10 Q Right. So, it was fresh on your memory and you knew
11 that he couldn't have done that crime, right?

12 A Yeah, I knew then, not at the time. Yes, I knew he
13 couldn't have done that.

14 Q And you knew then that you can prove it because both
15 you knew and Ruby Willett knew and your son David
16 knew --

17 A Yes.

18 Q And your niece Erica knew?

19 A Uh-huh.

20 Q And can't remember if there was someone else or not
21 but at least five people you knew could get him off?

22 A Well I knew -- I knew someone had ask me but nobody
23 asked me.

24 Q Okay. Well, did you ever go like try to find out who
25 locked him up, try to talk to --

ELEANOR RUSSELL-CROSS BY MR. MOYER:

1 A Well the officer came to my house. And told me he
2 didn't want Chris for that.

3 Q Okay. But did you ever call the investigator and
4 tell them that he couldn't have done this because he
5 was with you?

6 A Well, I told him when he came to my house.

7 Q Well, that was just a --

8 A The house that he came to, it was not my house. He
9 came to my Mother's house.

10 Q Okay.

11 A My Mother live on down the road in Taylors.

12 Q Right.

13 A That's where he came to.

14 Q But did you ever call the investigators who handled
15 this case and said listen--

16 A I didn't know about no investigators. I didn't
17 know --

18 THE COURT: Just one second. Let him finish the
19 question before you give your answer. And he'll let you
20 finish your answer.

21 THE WITNESS: All right.

22 THE COURT: Okay, go ahead, please sir.

23 BY MR. MOYER:

24 Q My question is, you never called over to the
25 sheriff's office and found out who the investigators

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 were who were handling this case and let them know
2 they had the wrong guy locked up?

3 A No, I never did.

4 Q And now we're two years later and now you're telling
5 us?

6 A You just now asked me.

7 Q Well, but ma'am, don't you never went to the police
8 and said --

9 A I never went to the police --

10 Q Let me finish my question. You never went to the
11 police and said, Listen you got the wrong guy, you
12 need to go out there and keep looking and find the
13 right guy and let my son go. You never did that, did
14 you?

15 A Well, I never understood how they could charge him in
16 the first place.

17 Q Okay. Let me just go over a couple more things with
18 you. Christopher is obviously your son?

19 A Yes, that's my son.

20 Q And you love him very much?

21 A Yes, I do.

22 Q And you are here for him?

23 A Yes, I'm here for him.

24 Q You were here yesterday and today?

25 A He's 40 something years old and I have been here that

ELEANOR RUSSELL-CROSS BY MR. MOYER

1 long for him.

2 Q Yes, ma'am. And nobody made you come up here, no one
3 had to give you a subpoena to come up here?

4 A I came on my own.

5 Q And like any mother, you don't want to see your son
6 locked away. You want him to be there for you, don't
7 you?

8 A I want him to have his own life.

9 Q Right.

10 A And I live mines.

11 Q And you'd do anything for him to help him get out of
12 this?

13 A No, I'm for the right. I sit with the right. I
14 don't sit with the wrong.

15 MR. MOYER: Okay, nothing further.

16 THE COURT: Redirect.

17 REDIRECT EXAMINATION

18 BY MS. ROSS:

19 Q Just one question, Ms. Russell. Do you and
20 Christopher talk on the phone regularly? I heard you
21 talk a lot about he called me back and forth, do
22 y'all talk on the phone regularly?

23 A Well, yes, we call. Yes, he talk to me regularly.

24 MS. ROSS: All right, nothing further.

25 THE COURT: May this witness be excused?

1 MR. MOYER: Yes, sir.

2 MS. ROSS: Yes, sir.

3 THE COURT: Okay, thank you, ma'am.

4 May I see the attorneys up here, please.

5 (WHEREUPON, an off-the-record bench conference
6 was held in the presence of the jury but out of
7 the hearing of the jury.)

8 THE COURT: Madam Forelady, ladies and gentlemen
9 I'm going to excuse you for the remainder of the day.

10 I'll ask that you be back in your jury room at 9:30 in the
11 morning. And we'll resume the testimony at that point.

12 I'll remind you, also, please do not speak amongst
13 yourselves or with anybody else about the case. Do not
14 read, hear or listen to anything about the case. Thank
15 you, you're excused.

16 (WHEREUPON, the jury left open court at
17 approximately 5:03 p.m.)

18 MS. ROSS: Judge, just briefly, I'm sorry, that
19 was my mistake. I had one more witness for today and then
20 wanted to discuss --

21 THE COURT: Okay.

22 MS. ROSS: -- if that's okay, she's just here.

23 THE COURT: Sure.

24 Stop them before they go.

25 MS. ROSS: I apologize.

1 THE COURT: I misunderstood.

2 MS. ROSS: I apologize.

3 THE COURT: And you have one in reply tomorrow?

4 MR. MOYER: Yes, sir, Your Honor.

5 THE COURT: Is that witness here?

6 MS. ROSS: Yes, it's Ruby Willett and she's
7 right here.

8 THE COURT: Okay.

9 (WHEREUPON, the jury came into open court at
10 approximately 5:05 p.m.)

11 THE COURT: All right, ladies and gentlemen of
12 the jury, I was given big ears at birth and they didn't
13 work very well. And I didn't hear what I was told. We
14 have one witness who will not be very long.

15 Is it okay, Madam Forelady, that we go forward
16 with this witness at this point? Would you just poll the
17 jury and make sure everybody's okay?

18 (WHEREUPON, the forelady of the jury nods.)

19 THE COURT: Are you sure?

20 MADAM FORELADY: Yes, Your Honor.

21 THE COURT: Very good, thank you.

22 All right, call your witness.

23 MR. MOYER: Thank you, the Defense would then
24 call Ms. Ruby Willett.

25 THE CLERK: Ms. Willett, please, place your left

1 hand on the Bible, raise your right hand.

2 RUBY WILLETT, after being duly sworn, testified
3 as follows:

4 THE CLERK: Thank you, please be seated. State
5 your name for the record.

6 THE WITNESS: Ruby Willett.

7 DIRECT EXAMINATION

8 BY MS. ROSS:

9 Q All right, Ms. Willett, at one point you went by Ruby
10 Russell, is that correct? Did you ever go by Ruby
11 Russell?

12 A We was together for six years. I guess, you know, at
13 one point I thought we was like common law married or
14 whatever. But I also went by Ruby Willett.

15 Q Okay. Can you tell -- do you know why you're here?

16 A I was subpoenaed to be here.

17 Q All right. And can you tell what you know -- do you
18 know what is involved with the charges against
19 Christopher Russell? Do you know what those charges
20 are?

21 A Yes, ma'am.

22 Q All right. And do you know that the charges are
23 based on a burglary, armed robbery, kidnapping that
24 was alleged to have occurred around or on
25 December 18th, 2010?

RUBY WILLETT-DIRECT BY MS. ROSS

1 A That's what I was told.

2 Q All right. Now, were you with Chris when he was
3 arrested or at the time he was arrested around
4 January 10th, 2011?

5 A No, ma'am, shortly just right after Christmas, I
6 decided to pack up my stuff and leave.

7 Q So you left him?

8 A Yes, ma'am.

9 Q Now, as far as the date of January 18th -- I mean,
10 December 18th, 2010, who were you with?

11 A Right before Christmas I was with Christopher.

12 Q All right. And did -- did you ever contact him or me
13 or talk to someone about an alibi in this case?

14 A Well, shortly after he got arrested I was notified
15 about what happened and everything. And I tried
16 calling you. And you said it wasn't enough because I
17 was his girlfriend at the time. But I know for a
18 fact he was there because me and his mother was
19 talking about how it was exactly a week before
20 Christmas and we had a lot of late shopping to do and
21 stuff like that. I didn't want to go too much into
22 talking to anybody because when I left him I tried to
23 put him totally behind me.

24 Q Okay. So, you did contact me and we talked?

25 A Yes, ma'am.

RUBY WILLETT-DIRECT BY MS. ROSS

1 Q Soon after this occurred?

2 A Yes, ma'am.

3 Q Why back when. And at that time you contacted me
4 because you felt that there was an alibi there?

5 MR. MOYER: I object to leading.

6 THE COURT: Rephrase your question.

7 MS. ROSS: I apologize.

8 BY MS. ROSS:

9 Q Why did you go ahead and contact me?

10 A It was the right thing to do.

11 Q And who were you with at that point? Were you

12 with -- who were you with at that point? Were you

13 with Chris anymore?

14 A When I contacted you the first time?

15 Q Uh-huh.

16 A No, ma'am.

17 Q All right. Now, can you tell a little bit about what
18 the alibi is, what were y'all doing?

19 A We had just moved into some apartments in the Berea

20 area. I ain't going to say the name of the

21 apartments because I don't want nobody looking for
22 me.

23 Q Okay.

24 A But we had moved in the Berea area and we didn't have

25 any cable at the time, you know, it was hard times,

RUBY WILLETT-DIRECT BY MS. ROSS

1 of course. He wanted to watch the game so we went
2 over to his mother's. And, you know, we sat down and
3 talked while the fellas was in there watching the
4 game. And that's pretty much it.

5 Q Do you know the times? What were the times with
6 that?

7 A It was in the evening because it was right after I
8 cooked supper and stuff. So it was around 7ish, I
9 guess.

10 Q Okay.

11 MS. ROSS: Okay, I've got nothing further.

12 THE COURT: Cross-examination.

13 MR. MOYER: Thank you, Your Honor, may it please
14 the Court. One moment.

15 BY MR. MOYER:

16 Q Okay. All right. So, let's talk about this
17 particular date that you said. Where did you go with
18 Christopher Russell on this particular night?

19 A We went to his mother's house.

20 Q Okay. And you heard his mother testify a short time
21 ago?

22 A I was sitting right there.

23 Q You were sitting in here?

24 A Yes, sir.

25 Q Okay. Do you remember all those other people being

RUBY WILLETT-DIRECT BY MS. ROSS

1 there?

2 A People was coming in and out. I mean, I really
3 wasn't paying too much attention.

4 Q Okay. Now, why does that date stand out to you?

5 A Because it was the week right before I left him.
6 When I left him...

7 Q Well you left--

8 A Honestly, it was the best decision I have made.

9 Q We're not getting into all that.

10 A Okay, well.

11 Q Just answer the question I asked, okay. You left him
12 after Christmas --

13 A That how I remember. You asked me the question and
14 I'm telling you how I remember.

15 Q Okay. So that was important because you left him
16 after Christmas. But you remember this date, I'm
17 talking about the date that you were over at his
18 mother's house?

19 A Yes, because it was exactly a week prior to
20 Christmas.

21 Q Okay. When was it that you found out that
22 Christopher Russell got locked up for something that
23 happened on that night?

24 A When did I find out?

25 Q Yeah.

RUBY WILLETT-DIRECT BY MS. ROSS

- 1 A I don't know how long he was in there. I can't give
2 you -- I don't know.
- 3 Q I know you don't know exact dates. But it was after
4 he got locked up, right?
- 5 A Yes, sir.
- 6 Q Okay. And you heard he was locked up on
7 January 10th, 2011?
- 8 A (The witness nods.)
- 9 Q How did you end up having a conversation with him?
10 If you had broken up with him, why did you have a
11 telephone conversation with him?
- 12 A Telephone conversation with?
- 13 Q Chris.
- 14 A No, it was with -- his mother advised me that he was
15 locked up.
- 16 Q His mother did?
- 17 A Yeah.
- 18 Q Did you call Christopher Russell?
- 19 A What do you mean, did I call him?
- 20 Q Did you call him or go talk to him at the jail?
- 21 A I went to go see him a couple of times.
- 22 Q Okay.
- 23 A I didn't -- I don't know.
- 24 Q How many times did you go see him?
- 25 A Just a couple of times.

RUBY WILLET-DIRECT BY MS. ROSS

1 Q Two, three times?

2 A Yes.

3 Q Was it shortly after he got arrested?

4 A Uh-huh.

5 Q So in January of 2011?

6 A Yeah, I guess, whenever he got arrested, yes, sir.

7 Q And is that when -- when you were talking to

8 Christopher, is that when you found out he got

9 arrested for that night he was with you or did his

10 mother tell you that?

11 A No, she was like, You remember that night we was all

12 at the house and stuff.

13 I was like, Yes.

14 And she was like, Well, they're trying to pin

15 something on him and.

16 Q Okay. So it was his mother that told you that?

17 A That he was locked up?

18 Q Yeah.

19 A Yes, sir.

20 Q Okay. And do you remember when that conversation --

21 you had that conversation with her?

22 A I don't know.

23 Q Okay. Was it like weeks after he got arrested or

24 days?

25 A About a week or so after he got arrested.

RUBY WILLETT-DIRECT BY MS. ROSS

- 1 Q How did you end up having that conversation with his
2 mother?
- 3 A I kind of still kept basis with them. I got real
4 close with them as well as his children.
- 5 Q Okay. So, you were still in contact with her?
- 6 A Yes, sir.
- 7 Q Did she call you and tell you this or were you with
8 her and she told you?
- 9 A No, she called me and told me about him being
10 arrested.
- 11 Q Okay. So, she called you and told you that and then
12 you went and visited him in jail?
- 13 A Yeah, to find out what was going on, you know.
- 14 Q Okay. And you went back several times after that?
- 15 A Uh-huh.
- 16 Q Okay. And you'd been together for six years with
17 him?
- 18 A We was together for six years, correct.
- 19 Q Six years. Okay. So, tell us, why -- why did you go
20 over to his mother's house that night?
- 21 A To watch the game, get out of the house a little bit.
- 22 Q What game did you all watch?
- 23 A I don't watch games, that's a manly thing.
- 24 Q You didn't watch the game at all?
- 25 A No, sir, I was in the kitchen.

RUBY WILLETT-DIRECT BY MS. ROSS

- 1 Q What sport was it?
- 2 A If I'm not mistaken it was basketball, I'm not sure.
- 3 Q It was basketball?
- 4 A Uh-huh.
- 5 Q So, you don't know?
- 6 A I'm not sure, sir.
- 7 Q But that's the reason you went never there that
- 8 night?
- 9 A We didn't have cable.
- 10 Q You didn't have any cable in your place?
- 11 A Huh-uh.
- 12 Q So the whole point of going over there was to watch
- 13 sports?
- 14 A Watch the game.
- 15 Q Okay. And so then you found out about him begin
- 16 locked up for something in your mind he didn't do?
- 17 A No, sir.
- 18 Q But you never contacted the police about it?
- 19 A I tried contacting his attorney.
- 20 Q You contacted his attorney?
- 21 A Yes, sir.
- 22 Q Right. And it didn't go anywhere, did it?
- 23 A No. But when y'all came to visit me at my job I
- 24 tried to advise y'all as well.
- 25 Q That was a couple --

RUBY WILLETT-DIRECT BY MS. ROSS

- 1 A The investigator.
- 2 Q That was a couple of months ago after we got -- as
- 3 soon as we got--
- 4 A Nobody else tried to contact me, sir.
- 5 Q Right. But nobody else knew about you, did they,
- 6 until then?
- 7 A I guess not.
- 8 Q Okay. So you called his lawyer and you were told
- 9 it's not any good, it's not going to do any good.
- 10 Isn't that essentially what you told us?
- 11 A Yes.
- 12 Q Okay. And then you just stopped there?
- 13 A Yes, sir.
- 14 Q Even though you knew -- you knew he was not guilty?
- 15 A Well, you know, I mean, if you would have went...
- 16 Q Well, you went the step to call his lawyer, right?
- 17 Isn't that what you told us?
- 18 A Yes, sir. But after all that I tried to put
- 19 everything behind me. I don't...
- 20 Q Well, why did you even call his lawyer?
- 21 A Because it was the right thing to do. I knew he was
- 22 with me.
- 23 Q Well, wouldn't it have been the right thing to do is
- 24 call the police?
- 25 A What was that going to do?

RUBY WILLETT-DIRECT BY MS. ROSS

1 Q The police, they were the ones who arrested him. I
2 mean, if you really thought it was the right thing to
3 do to let --

4 A Also the ones that beat--

5 Q Let me finish the question. If you really thought it
6 was the right thing to do to get an innocent man out
7 of jail, wouldn't you have gone to the--

8 MS. ROSS: I object --

9 BY MR. MOYER:

10 Q -- police officer--

11 A Look, I did everything I possibly could, Mark.

12 THE COURT: Just one second, stop --

13 THE WITNESS: I really did--

14 THE COURT: Stop. Stop. First of all, y'all
15 need to stop talking over one another. The Court Reporter
16 can only take one of you at a time.

17 Now, what's your objection, Ms. Ross?

18 MS. ROSS: I think she can explain her answers.

19 THE COURT: Well she hasn't given him -- but she
20 can -- here's the rule. He asks the question, do not
21 respond until he's finished. Once you respond, he'll let
22 you finish. You must answer his question first, then you
23 can explain it. But your explanation has to be responsive
24 to the question, do you understand?

25 THE WITNESS: Yes, sir.

RUBY WILLETT-DIRECT BY MS. ROSS

1 THE COURT: Okay, ask your question again,
2 please, sir.

3 BY MR. MOYER:

4 Q Okay. My question, MS. Willett, is you sit here and
5 told us that you knew it was the right thing to do to
6 tell somebody that he was -- an innocent man was
7 locked up. And you say you called his lawyer. And
8 when that didn't go anywhere, you never called --

9 A I didn't --

10 Q Once again --

11 A I'm sorry.

12 Q I know. You never called -- you never called over to
13 the sheriff's office to try to find out who the
14 investigator was?

15 A I didn't know what else to do.

16 Q You -- did you even try?

17 A No.

18 Q Did you walk -- when you went to visit him in the
19 jail, that's right next to the law enforcement
20 center, isn't it?

21 A Yes, sir.

22 Q You didn't walk out and just take two steps down
23 there and walk into the sheriff's office and say,
24 Listen, I need to know who locked up Christopher
25 Russell because he's not guilty?

RUBY WILLETT-DIRECT BY MS. ROSS

1 A I never been through this kind of stuff, sir, I
2 didn't know what to do.

3 Q I mean, doesn't that seem kind of logical?

4 A I mean, it's logical that I called his attorney and
5 spoken with her. I didn't know who else I was
6 supposed to contact. I mean...

7 Q And that didn't work, did it?

8 A No.

9 Q So it wasn't until this case was scheduled a few
10 months ago that we even knew you had this
11 information, isn't that true?

12 A Yes, sir.

13 MR. MOYER: May we approach for one matter, Your
14 Honor?

15 THE COURT: Sure.

16 (WHEREUPON, an off-the-record bench conference
17 was held in the presence of the jury but out of
18 the hearing of the jury.)

19 BY MR. MOYER:

20 Q Ms. Willett, just one more question. Is it true in
21 2011 you were charged and convicted for giving false
22 information to police?

23 A Yes, sir.

24 MR. MOYER: Okay, nothing further.

25 THE COURT: Redirect.

RUBY WILLETT-DIRECT BY MS. ROSS

1 THE WITNESS: Can I respond to that question?

2 THE COURT: Just one second. Yes.

3 THE WITNESS: That was for driving under
4 suspension on my behalf, you know, to keep myself out of
5 trouble. I could care less if he gets in trouble or not
6 after all he's put me through. Tell you the God's honest
7 truth.

8 MS. ROSS: Just have one thing on redirect.

9 REDIRECT EXAMINATION

10 BY MS. ROSS:

11 Q Going through some old notes, is it possible that I
12 left a message for you on January 20th, 2011
13 regarding this case, a call back?

14 A It's possible.

15 Q What was your number then? Or was your phone number

16 [REDACTED] -- I mean, [REDACTED], is that possible?

17 A [REDACTED]?

18 Q Yeah.

19 A Yes, ma'am.

20 MS. ROSS: All right.

21 THE COURT: May this witness be excused?

22 Do you have any recross?

23 MR. MOYER: No, Your Honor.

24 THE COURT: Thank you, ma'am, you're excused.

25 THE WITNESS: Does that mean I can leave?

1 THE COURT: Yes, ma'am.

2 THE WITNESS: Thank you.

3 THE COURT: All right. Now, Madam Forelady,
4 ladies and gentlemen of the jury, thank you for your
5 patience. We're ending the testimony today as far as
6 today's session, 9:30 in the morning. Same rulings,
7 please. Thank you, very much.

8 (WHEREUPON, the jury left open court at
9 approximately 5:20 p.m.)

10 THE COURT: Ms. Ross, do you anticipate any
11 further witnesses in the morning?

12 MS. ROSS: I don't. I just didn't want to rest
13 so I can...

14 THE COURT: Well I understand, I'm just trying
15 to plan for tomorrow.

16 MS. ROSS: No, I don't.

17 THE COURT: Okay, and you're going to make a
18 decision on the reply tomorrow?

19 MR. MOYER: That is correct, Your Honor.

20 THE COURT: Very good. Okay. Any reason why
21 9:30 is not good for you guys? Do we need to be here
22 earlier?

23 MS. ROSS: None for me.

24 MR. MOYER: No, sir.

25 THE COURT: I can't think of any reason why we

1 need to be here ahead of time. I'm glad to be, I will be
2 here. So, if y'all need me I will be in chambers.

3 MS. ROSS: Okay.

4 MR. MOYER: Yes, sir.

5 THE COURT: All right, we'll recess for the
6 afternoon.

7 (WHEREUPON, the proceedings were concluded for
8 the day to be reconvened on February 13, 2013.)

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1 Wednesday, February

2 THE COURT: Good morning.

3 At this juncture, do you intend to call anymore
4 witnesses, Ms. Ross?

5 MS. ROSS: No. No.

6 THE COURT: Okay.

7 MS. ROSS: We'll rest.

8 THE COURT: And let me make sure I clarify this
9 on the record, too.

10 Mr. Russell, do you intend to testify or do you
11 wish to waive or exercise your Fifth Amendment rights?

12 MR. RUSSELL: I want to discuss that once more
13 with my lawyer.

14 MS. ROSS: I apologize, I was running late. I
15 didn't get to talk to him this morning.

16 THE COURT: That's all right, that's an
17 important matter. I want you to give it some thought.

18 MS. ROSS: Can he talk with his mother, briefly?

19 THE COURT: Yes, may not touch each other.

20 MS. ROSS: Right. He's saying the Defense rests
21 at this point.

22 THE COURT: The Defense rests?

23 MS. ROSS: Uh-huh.

24 THE COURT: So, you do wish to the exercise your
25 Fifth Amendment rights, Mr. Russell?

1 MR. RUSSELL: Yes.

2 THE COURT: Okay, very good.

3 All right, Mr. Moyer, do you intend to call a
4 case in reply?

5 MR. MOYER: I do, Your Honor. I anticipate
6 having a couple of witnesses, yes, sir. One very short
7 and one -- well neither of them are very long. However,
8 Your Honor, one of the witness is still on the way.
9 Because we broke after 5:00 o'clock last night, I wasn't
10 able to get somebody down at the jail, I wasn't able to
11 talk to them until this morning. And so we'll have to get
12 the subpoena down there. So, I've already spoken to the
13 witness and they're ready to come up here. But it's going
14 to be a few minutes before we'll be ready.

15 THE COURT: All right. I would then, Ms. Ross,
16 from a procedural standpoint, just when the jury comes in,
17 say, Call your next witness. Say the Defense rests, then
18 get into reply. Y'all want to go into any motions at that
19 point or you want to just reserve those and argue those
20 later? Or just renew them?

21 MS. ROSS: I'd like to reserve them and argue
22 them later. But my question is I don't have any idea what
23 that rebuttal is about and if it is such that I just change
24 my mind and decide I'd like to put Mr. Russell up and
25 discuss that with him. I'd just like to reserve the right.

1 to do that as well.

2 THE COURT: Well, I mean, I don't know that I
3 can make Mr. Moyer tell you. I think the rebuttal has to
4 be in response to information that was placed in the
5 record by the defense's case.

6 MS. ROSS: And that's what I don't understand
7 how Mr. Moyer would know that he needed to put up rebuttal
8 evidence before he rested in his own case. That suggests
9 to me -- I was pretty careful. My alibi witnesses that I
10 put up, both knew that Mr. Russell had never been called
11 Poncho. I did not ask them that because I did not want to
12 open the door to any rebuttal as to the nickname Poncho.
13 So I specifically did not ask them that when they both
14 were prepared to testify to that. So, if that's the
15 rebuttal, I would argue that that should have been put up
16 in their case before they rested. The only other thing I
17 can think of is there was some reference to a car. If it
18 has anything to do with that I have a whole other--

19 THE COURT: Some reference to a what, please?

20 MS. ROSS: A white Marquise that was asked
21 about. If it's any reference to that, I have a whole
22 litany of objections to that. I'll wait for that.

23 MR. MOYER: I don't mind talking about what my
24 rebuttal witnesses will testify to.

25 THE COURT: Sir?

1 MR. MOYER: I said I don't mind talking about
2 what my rebuttal witnesses will testify to.

3 THE COURT: Okay, sure.

4 MR. MOYER: Your honor, one of them is going to
5 be in response to a witness who was called for by the
6 defense, Ruby Willett, who testified yesterday and she
7 gave some testimony that she had only -- that she had
8 visited the defendant two times, at most three times at
9 the jail and we have a witness who is going to contradict
10 that testimony. The other witnesses, Your Honor, I plan
11 to call would be Deputy Allen Smith. During the testimony
12 it came out during defense questioning that defense
13 elicited testimony that the Defendant does not have a
14 nickname name Poncho. Whereas the Co-defendant testified
15 that he knew the Defendant as Poncho. Allen Smith worked
16 over in the area where this Defendant use to live and
17 knows the Defendant. And the Defendant, in fact,
18 introduced himself to him as Poncho. So, Your Honor, it's
19 my intention to call Allen Smith to testify to that
20 briefly. Now--

21 THE COURT: Let me ask you this. And I've -- I
22 just have to review my notes, but as my memory serves,
23 Antonias Williams said that we called him Poncho, that's
24 his street name, et cetera. And you had -- I don't know
25 if that was in Exhibit 43 that showed the calls or

1 whatever or not name Poncho. I don't recall either the
2 Defendant's mother or Ms. Willett mentioning or testifying
3 as to anything about poncho.

4 MR. MOYER: That's true, Your Honor.

5 THE COURT: I'm not saying they didn't.
6 Because -- but if, just assuming they did not, then how
7 would be responsive to the Defendant's case? And that's
8 my understanding of what's required in reply.

9 MR. MOYER: Well, Your Honor, I would say this,
10 I brought it up to the Court's attention during my case in
11 chief, if you will recall.

12 THE COURT: Right.

13 MR. MOYER: That I wanted to call the officer at
14 that time.

15 THE COURT: Right. And the officer wasn't on
16 your witness list.

17 And Ms. Ross said, I object.

18 And I said, you have wait to do it in reply.

19 MR. MOYER: And I would like if, Your Honor,
20 would allow me to flush that out a little bit.

21 THE COURT: Sure.

22 MR. MOYER: I wanted to call the witness at that
23 time because this was information that there was no way I
24 could have anticipated would come up in my case in chief.
25 It came out in cross-examination. In fact, it came out

1 mainly through a witness named Jinny Moran. Who I called
2 as a witness to testify about some -- about the
3 Defendant's mother. The Defense had some elicited some
4 other information about his nicknames. On jail records.
5 It's clear that Defense would have called her in their --
6 would have called her as a witness had I not to get that
7 information out. And before we had the Rules of Criminal
8 Procedure as we have now, the Defense wouldn't have been
9 able to question her on those issues. Because it use to
10 be that you couldn't ask -- you could only cross-examine
11 someone on issues that came out during direct. The rules
12 have changed, of course, to streamline things so they can
13 go into other matters.

14 So, Your Honor, at that time I made a decision
15 that I would like to call Allen Smith to come in to
16 testify to that. Because it came to my attention at that
17 point. The only obstacle in calling him is that his name
18 was not on my witness list. There's no mandated in The
19 Rules of Criminal Procedure, The Rules of Evidence or
20 statute or anywhere that witness lists are to be provided
21 back and forth between Defense or the State. We don't
22 have to give each other a witness list. The only witness
23 for a witness list is during jury selection. We're to
24 give them to the Court so the Court can read the names out
25 to the panel and the panel can make a decision -- can tell

1 the Court and the attorneys whether or not they know these
2 witnesses and whether or not they can be fair and
3 impartial. That's the only reason for it.

4 So, Your Honor, when I gave my witness list to
5 the Court, I did not know that I would need to call this
6 witness. Nor was there any reason I should have been able
7 to know. And so my request then was that at that time,
8 that we -- we--

9 THE COURT: You certainly did, you wanted to
10 call him in your case in chief and I said you could not.

11 MR. MOYER: That's correct, yes, sir.

12 THE COURT: Right.

13 MR. MOYER: And I asked to have -- and my
14 suggestion was that we have Deputy Allen Smith's name
15 called out to the jury and see if anyone knew him and if
16 so, whether they could fair and impartial at that time.
17 And in the unlikely event that one would have not been
18 able to fair and impartial, we could have put the
19 alternate in. And even more unlikely event, two jurors
20 said they knew Deputy Smith and couldn't be fair and
21 impartial, then I simply wouldn't have called him. So,
22 that was the reason I wanted -- the way I wanted to handle
23 that at that point.

24 So, Your Honor, now, I would ask that we do the
25 same. That we have the jury asked whether or not they

1 know Allen Smith and whether or not they could be fair and
2 impartial. And the reason I ask this, Your Honor, once
3 again, I can't anticipate issues the Defense is going to
4 bring on cross-examination. I mean, I think it would be
5 the same as if somebody saw a trial on T.V. and said--

6 THE COURT: Well, you mentioned that twice
7 already, that you can't anticipate the nicknames. But, in
8 fact, that was part of your case in chief, the nicknames.
9 So, didn't you, in fact, already anticipate that?

10 MR. MOYER: No, Your Honor, because, in fact, I
11 didn't ask the witness what the nickname was. He just
12 said -- I ask, Do you know the Defendant?

13 He said, Yeah, I know him as Christopher Russell
14 but I also know him as Poncho.

15 THE COURT: That's not memory of the testimony
16 quite frankly. It sounded to me it was elicited from you
17 through your question. But I may be wrong.

18 MR. MOYER: As I recall, Your Honor, I asked did
19 he know the Defendant?

20 He said, Yes, I know him as Christopher Russell,
21 I also know him as Poncho.

22 And we moved on. I never made a big deal. I
23 didn't know nickname was an issue in this case until the
24 Defense brought it up. And I'm trying to think back. If
25 I didn't--

1 THE COURT: Well, that was after she elicited
2 from the jailhouse custodian of records the aliases.

3 MR. MOYER: Yeah. So, if I did ask him, I'm
4 trying to think back, if I did, that would have been the
5 only reason. because it had already been made an issue by
6 the Defense. And so, you know, up until that point, there
7 was no reason for me to think that would be an issue.

8 THE COURT: Well let me ask Ms. Ross, Mr. Moyer
9 brings up the point that -- and I, just for the record, in
10 protection of everybody, I told Mr. Moyer at the bench,
11 along with Ms. Ross, that he wasn't on your witness list,
12 you're not going to call him. You don't have to name them
13 in reply case. Was under the impression that you did have
14 to name them to call them in your case in chief. Out of
15 fairness.

16 Now, what's your position? If it's not listed
17 on his list of witnesses and Mr. Moyer says, If you look
18 at our rules of procedure, criminal procedure, there's no
19 court rule out there that says I have to.

20 MS. ROSS: Right. There is no rule about the
21 witness list.

22 THE COURT: So then, when I blocked him from
23 doing that in his case in chief, I effectively prevented
24 him from calling witnesses that were available, didn't I?

25 MS. ROSS: Well, the problem is I think the

1 whole issue of not thinking that the name Poncho would be
2 an issue in this case is frankly, with all due respect,
3 disingenuous. Because clearly Poncho was the whole issue
4 in this case. Whether Chris Russell was this same person
5 Poncho in all these telephone records. I was in the room
6 when Mr. Moyer interviewed Ruby Willett at one point. And
7 my recollection was that he asked her, Are you Boo, who's
8 in these records, do you know who Boo is? And he asked
9 her, Does Chris Russell go by Poncho?

10 And she said, No, he's always gone by Chris.

11 So I knew that was there. I specifically did
12 not ask her or Chris' mother that question because I
13 believed that Mr. Moyer was going to attempt to bring this
14 up in rebuttal, and I didn't think that would be proper
15 unless I brought it up in my case in chief. Certainly,
16 Mr. Moyer, whether he actually had ever looked up on the
17 jail screen, Chris Russell's jail screen kind of
18 information, this is accessible, certainly to solicitors
19 and law enforcement. But even, I think, the general
20 public. Or at least in our office, it's quite open to
21 access. And those aliases are listed right there on that
22 form. He obviously looked at it to get Eleanor Russell's
23 telephone number, which was on that as next of kin, to
24 link this phone. And this was a big issue in his case.
25 So he obviously looked at that screen which listed the

1. aliases which didn't show Poncho as an alias.

2. I would also add, what makes this just even
3. crazier is that in 2006 I represented Chris Russell in a
4. possession of a drug case of some sort. And in that whole
5. case, they were establishing that his nickname was New
6. York. The whole trial. Which I think he lost.

7. Did you lose that or win that? I don't even
8. remember.

9. But that whole trial the issue was the State
10. saying Christopher Russell is New York. So it's
11. particularly rich in light of that, them coming in and
12. saying that they just want an officer witness to say that
13. he is actually Poncho. And this is not anyone from the
14. street or anyone that's law enforcement. They certainly
15. would have been on notice to get this information for
16. quite some time. And clearly they, you know, have the
17. burden of proof. And that should have been put up and
18. anticipated in their case in chief.

19. THE COURT: Let me ask you this, is that Exhibit
20. 43 you have those downloaded from the cell phone?

21. MR. MOYER: I believe it is, Your Honor. But
22. the cell phone really didn't--

23. THE COURT: Well, hang on. Just let me finish
24. this.

25. MR. MOYER: Okay.

1 THE COURT: Then I'll hear you in.

2 In that exhibit, the one that you're showing

3 Ms. Russell's number on there, is there any Poncho -- is

4 there Poncho on any exhibit in this case?

5 MR. MOYER: No.

6 THE COURT: Is there any that you're aware of,

7 Ms. Ross?

8 MS. ROSS: No. And that's why I brought it up.

9 because I anticipated when the records custodian was

10 brought, that they were going to bring in his phone number

11 and that's why this is the same in-take form and that's

12 why I brought up the aliases. Because it's certainly

13 relevant.

14 MR. MOYER: And --

15 THE COURT: Go ahead.

16 MR. MOYER: I was just going to say, well, the

17 point is it's his cell phone record. So the name Poncho,

18 according to his Co-defendant, is his name. So there's no

19 reason why that name should be in his cell phone records.

20 So, I would argue that's really beside the point. But

21 getting back to my original point, the issue about the

22 witness list isn't an issue of fairness. As I said, we're

23 not--

24 THE COURT: Well, let me stop you. I hear you.

25 let me ask you this, do you want to risk dirtying up the

1 record, based on a procedural posture in this case, by
2 introducing evidence what was not responsive to the
3 Defense? Regardless of my mistake or not?

4 MR. MOYER: Your Honor, I really don't have a
5 problem with it.

6 THE COURT: I do.

7 MR. MOYER: Okay.

8 THE COURT: I mean, I certainly don't knowingly
9 make mistakes up here but we're all humane. I was under
10 the impression that it had to be on the list, quite
11 frankly.

12 At the same time, Ms. Ross, it is in some sense
13 a matter of fairness. If I prevented him, I clearly did,
14 because I was pretty unequivocal at the time bench, you're
15 not going to do that when he tried to. I just...

16 MS. ROSS: Well, Judge, this trial is about
17 fairness to the Defendant.

18 THE COURT: Fairness to both State and the
19 Defendant. One side doesn't have a priority over
20 fairness.

21 MS. ROSS: Well, I understand that. I don't
22 mean to say that. I just mean that Mr. Russell has due
23 process rights to a fair trial.

24 THE COURT: Sure.

25 MS. ROSS: And certainly, your know, I was

1 thinking yesterday if I had enough time, it would be
2 something that I should have done to just, if I had access
3 to law enforcement, to run the nickname Poncho through
4 their alias files and find who out there is listed as an
5 alias Poncho. I don't have access to those files to find
6 that but that certainly would be something law enforcement
7 can do. Again, it just goes back to just the simple fact
8 that we provided the State with an alibi, notice of alibi.
9 That certainly would set up a situation where we were
10 challenging whether that phone belongs to Chris Russell
11 and whether Chris Russell was Poncho. And I just think
12 that would be -- was certainly anticipated by the State,
13 you know, shown by his questions to my alibi witness. Do
14 you know this person as Poncho? That was clearly a
15 question.

16 THE COURT: Go ahead.

17 MR. MOYER: Just in response to that, Judge, the
18 issue, the fact that alibi comes up as a defense, doesn't
19 mean that I have to somehow kind of anticipate every
20 single facet that may come up to in this matter. There
21 was -- the word Poncho comes up only in that one witness'
22 statement, the Co-defendant. He mentions the name Poncho,
23 we move on. In my experience, as a prosecutor, people
24 have all kinds of nicknames. With different subsets of
25 people, with different relatives. There's just simply no

1 way that I'm to anticipate that the fact that one person
2 knows him by this one nickname, means that this is going
3 to become an issue in the trial. And, of course, the fact
4 that there's an alias list out there in law enforcement
5 records somewhere is supposed to somehow give me a heads
6 up that I'm supposed to anticipate this Defense. There's
7 reams of documents on this Defendant. He has a criminal
8 history that goes back as soon as he became an adult. I
9 mean, if we have to be on notice for every single
10 documented documentation about this Defendant's record and
11 his different nicknames at different times, I mean,
12 there's simply no way to anticipate that.

13 THE COURT: I understand that.

14 All right, give me a couple minutes to look at
15 it. Quite frankly, if I'm going to air, you know, we're
16 looking at someone looking at life without the possibility
17 of parole, I'm going to air on the other side just to be
18 cautious. I do note for the record that Mr. Moyer did
19 adamantly try to put a witness up in his case in chief and
20 I unequivocally blocked him. So that was my mistake and I
21 apologize for that. That being said, let me think about
22 it. Let me see the lawyers back in chambers.

23 (WHEREUPON, a short break was taken.)

24 THE BAILIFF: Please be seated, court is now in
25 session.

1 THE COURT: All right, we're back on the record.
2 And quite frankly, I've told both attorneys that I was
3 consulting with one of my brethren, which I did. And a
4 suggestion was made, which I think is extremely
5 reasonable, and that is that Mr. Moyer be allowed to
6 proffer the testimony that you wish to proffer. I'll make
7 a determination whether or not you will be allowed to put
8 in front of the jury. Okay. It's limited solely to
9 strict confines of nicknames.

10 MR. MOYER: Yes, sir.

11 THE COURT: Correct. Now, do you have a witness
12 that we can put up now?

13 MR. MOYER: We do.

14 THE COURT: Okay.

15 MS. ROSS and Mr. Moyer, how about step up here
16 one last moment.

17 (WHEREUPON, an off-the-record bench conference
18 was held.)

19 THE COURT: All right, Ms. Ross, I'll ask you to
20 call your next witness, you'll end case and we'll reserve
21 argument of any motions after the reply case.

22 MR. MOYER: I may have misunderstood what you
23 said. Do you want us to proffer the evidence right now?

24 THE COURT: No, what I was thinking -- well,
25 don't you have a witness here other than...

1 MR. MOYER: No, she's on the way. So I'm --

2 THE COURT: Okay. Well go ahead and do your
3 proffer now then.

4 MR. MOYER: Call Allen Smith to the stand.

5 THE CLERK: Please place your left hand on the
6 Bible.

7 ALLEN SMITH, after being duly sworn, testified
8 as follows:

9 THE CLERK: Please be seated. State your name
10 for the record.

11 THE WITNESS: Bruce Allen Smith.

12 DIRECT EXAMINATION

13 MR. MOYER:

14 Q Where are you employed?

15 A Greenville County Sheriff's Office.

16 Q How long have you worked for the sheriff's office?

17 A Twenty-nine years.

18 Q What is your position right now with the sheriff's
19 office?

20 A Master Deputy. I'm assigned to the General Sessions
21 Courthouse.

22 Q How long have you been doing that?

23 A Approximately the last eight years.

24 Q All right. Now, are you familiar with the
25 Defendant's case, Christopher Russell?

ALLEN SMITH-DIRECT BY MR. MOYER (IC)

1 A I am.

2 Q Where did you meet him?

3 A At [REDACTED] also known as [REDACTED]
4 [REDACTED] in Greenville.

5 Q And you use to work out there?

6 A Well, I still work out there. I'm the security
7 coordinator at section 8 housing. They hire deputies
8 off duty to work there on a part-time basis. I've
9 been the security coordinator there for approximately
10 the last 23, 24 years.

11 Q That's where you met this Defendant?

12 A It is.

13 Q And when you met the Defendant, did he -- did you
14 introduce yourself to him? Did you ask him his name?
15 And if so, tell us what happened?

16 A As being deputy sheriff's security there on the
17 property, it's private property. So it's my job know
18 who comes and goes on the property. When I see a new
19 face I make it a point to try to get to know who it
20 is, find out who they're visiting. Approximately
21 three or four years ago, I remember Chris Russell for
22 the fact that it was kind of -- it wasn't July or
23 August but it wasn't cold weather either, but I saw
24 him riding a bicycle in a camouflage jacket. So, I
25 pulled up beside him and said, Hey man, what's your

ALLEN SMITH-DIRECT BY MR. MOYER (IC)

1 name?

2 He said, Poncho.

3 I said, No, man, what's your real name?

4 He kind of looked at me and said, They call me
5 Poncho. And off on his bicycle.

6 That's kind of how I remembered him. Later on
7 we had a couple of meetings where I confirmed what
8 his real name was.

9 Q Okay. And his real name was Christopher Russell?

10 A Correct.

11 MR. MOYER: Okay, Your Honor, that would be
12 essentially all I have.

13 THE COURT: You wish to cross-examine as this
14 point, Ms. Ross?

15 CROSS-EXAMINATION

16 BY MS. ROSS:

17 Q You've been sitting here the entire trial?

18 A Yes, ma'am.

19 Q And watching what happened with the trial, correct?

20 A Yes, ma'am.

21 Q And you came up and volunteered this information,
22 this recollection, from three or four years ago to
23 Mr. Moyer?

24 A Well, Mr. Moyer didn't have any idea that I knew the
25 Defendant. I'm typically in the courtroom on a daily

ALLEN SMITH-CROSS BY MS. ROSS

1 basis and provide security. He had no idea I was
2 security coordinator for [REDACTED] Apartments.

3 Q All right. And just looking, have you ever run the
4 name Poncho for aliases to see if they're other
5 people with aliases Poncho or pictures of people with
6 a alias Poncho in the system?

7 A I've never done that but there very well could be
8 other people with the name Poncho. They're various
9 nicknames out there. However, typically, when
10 somebody's put in jail and the detention asks them
11 their name to go on the records, typically, people
12 don't own up to what their street name is.

13 Q And then, wouldn't the officer know the street names
14 if they've been introduced as you were, saying
15 someone introduced them as Poncho?

16 A Well, if I'm the one that put them in jail I may let
17 them know. However, if somebody else put them in
18 jail for any other reason, they may whatever reason
19 pull them over in a car stop and find out he don't
20 have a license, all they know is Chris Russell, they
21 have no idea what the street name is.

22 Q Have looked at other pictures or images of people
23 with the nickname Poncho?

24 A No, I haven't.

25 MS. ROSS: All right, nothing further.

1 MR. MOYER: That would be...

2 THE COURT: Thank you, you can step down.

3 All right, Mr. Moyer, I'm going to allow that
4 testimony. I do not want you to get into Mr. Smith or
5 Mr. Moyer, other arrests he might have had.

6 MS. ROSS: Judge, in light of that I would ask
7 for some time to go and look up that name and see if
8 they're people that look similar to Christopher Russell
9 with the nickname of Poncho.

10 THE COURT: How long do you need to do that?
11 What access do you need to have?

12 MS. ROSS: I don't even know. I guess I need
13 law enforcement to run that alias and bring in some
14 mugshots. So I would ask for time to do that. Be able to
15 do that.

16 THE COURT: How much time would that -- I'm not
17 saying that's necessarily admissible but I'll let you look
18 at it.

19 How long will it take to do that, Mr. Moyer, do
20 you think?

21 MR. MOYER: I'll ask Investigator Weiner.

22 How long do you think it will take to do that?

23 THE COURT: All right, I'm going to step back in
24 chambers, would you, please, come back and let me know
25 once you've looked at that?

1 MR. MOYER: Yes, sir.

2 THE COURT: Okay, thank you.

3 (WHEREUPON, a short break was taken.)

4 THE COURT: Okay, Ms. Ross, did you get what you
5 needed?

6 MS. ROSS: No, sir, because I don't have access
7 to it.

8 THE COURT: How much time because I'm not --
9 I've tried to be -- I'm about to call a halt to this, I
10 got a jury that's been sitting back there for an hour. I
11 know you're doing the best you can but what kind of
12 timeframe are we looking at?

13 MR. MOYER: Investigator Weiner is doing the
14 work.

15 Can you give us an idea?

16 INVESTIGATOR WEINER: Judge, as soon as the
17 email comes in -- I called one of my investigators, he's
18 supposed to email me just two pictures. And I've been
19 hitting the refresh button since you came out.

20 THE COURT: I heard you had some firewall
21 problems or something?

22 INVESTIGATOR WEINER: Yes, sir. But I was able
23 to pull up at least my email so another investigator can
24 email it to me.

25 THE COURT: Okay. So what -- I know you don't

1 have real control but what kind of timeframe?

2 INVESTIGATOR WEINER: I'm hoping just a minute.
3 Or less. I've already talked to him on the phone, given
4 the names and birthdays so he should be sending it.

5 THE COURT: All right. Good. Thank you.

6 MS. ROSS: This might save some time. Do you
7 mind if I let him look at this picture and just see what
8 he says to this picture?

9 We'll just say, Could that be the person?

10 DEPUTY SMITH: I've never seen this guy before
11 in my life.

12 MS. ROSS: That would be your testimony?

13 DEPUTY SMITH: Yeah.

14 MS. ROSS: That's the only black male?

15 (WHEREUPON, MS. ROSS and Investigator Weiner had
16 an off-the-record discussion.)

17 MS. ROSS: Okay, based on the State has given me
18 fair information, I'm satisfied with them looking up the
19 other aliases by the name of Poncho. However, just I'd
20 like to put on the record some objections to the ruling.

21 THE COURT: Absolutely.

22 MS. ROSS: First, my client's pointing out that
23 it's hearsay. That this is something that -- a statement
24 by non-testifying party for the truth of the matter
25 asserted. So just put that on the record. I also,

1 certainly, we argue that the probative value is outweighed
2 by the prejudicial effect. This is a recollection of an
3 officer from three or four years ago of seeing somebody.
4 And we would object to that. Furthermore, I think I put
5 on the record the objections to this being rebuttal
6 testimony at all. And point out that Mr. Russell has his
7 due process rights and that would deny him a fair trial.

8 THE COURT: I understand, I'm denying those
9 motions. Again, as counsel pointed, I prevented the State
10 from presenting his evidence. The Defendant interjected
11 this into the case in your cross-examination. So out of a
12 matter of fairness, I think it's appropriate. With that
13 being said, I note your objections for the record.

14 MS. ROSS: All right. And then, also, I would
15 object to the rebuttal testimony about visits that Ruby
16 Willett made to the Law Enforcement Center to see
17 Christopher Russell. She admitted to those visits. And I
18 will say under 608(3), the Rules of Evidence, that she
19 admitted that she made visits. So to go in and provide
20 extrinsic evidence of something she already admitted would
21 violate the Rules of Evidence and be improper at this
22 time.

23 MR. MOYER: And, Your Honor, our response to
24 that---

25 THE COURT: That's not a 608 matter. It's not

1 evidence of character I don't see but may be. But my
2 understanding is that the State intends to attack her
3 testimony by saying you were there a heck of a lot more.
4 She repeatedly testified that she --

5 And I think you brought out, Ms. Ross, that
6 these people were no longer, at the time, she was not
7 dating him any further, they were not romantically
8 inclined. She said herself, After what all he did to me,
9 et cetera, et cetera, et cetera. Trying to give the
10 impression that she was here under subpoena and that she
11 did not have any bias in favor of this Defendant, she was
12 just telling the truth. So, I think that would go to
13 that.

14 MS. ROSS: Thank you.

15 THE COURT: All right.

16 MR. MOYER: And to protect the record, may I
17 just question Investigator Weiner under oath as to what
18 efforts he made regarding this matter?

19 THE COURT: Yes, sir.

20 Would you raise your right hand. You can stay
21 right there.

22 DAVID WEINER, after being duly sworn, testified
23 as follows:

24 DIRECT EXAMINATION

25 BY MR. MOYER:

DAVID WEINER-DIRECT BY MR. MOYER (IC)

1 Q Investigator Weiner, you just did some research
2 regarding the this matter. Would you just state for
3 the record what exactly you did.

4 A Yes, sir. I called the records division to determine
5 how many other individuals were listed in the data
6 base for Greenville County maintained from the city,
7 from the county, any type of arrest or incident
8 reports that has the nickname in it, Poncho,
9 P-O-N-C-H-O. The list was six names. There were
10 three white males, one Hispanic male and two black
11 males. The two black males were Harold Oglesby, who
12 was born in 1947. Was last arrested in 1969. So I
13 did not have a photograph for him. And I also
14 checked DMV, Department of Motor Vehicle's website
15 and he does not have a license in South Carolina.
16 But that would make him 65 years old. I'm sorry, 66.

17 The other one was Willy Johnson, born in 1960.
18 And I was able to produce a driver's license --
19 driver's license picture of him.

20 Q And that was the photograph you just showed to Allen
21 Smith?

22 A Correct.

23 Q Stating that he never saw that person before?

24 A Yes, sir.

25 MR. MOYER: All right, thank you.

1 THE COURT: Ms. Ross, do you have anything you
2 want to ask the officer based on that or anything you want
3 to place on the record based on what he testified to?

4 MS. ROSS: No, not regarding his testimony.

5 THE COURT: Okay, thank you.

6 Finally, since I am allowing the State to call
7 these witnesses, does that change your client's decision
8 as to whether or not he wishes to testify in this case?

9 MS. ROSS: No.

10 THE COURT: Very good.

11 Are we ready to proceed at this point?

12 MR. MOYER: We're ready, Your Honor.

13 THE COURT: Ms. Ross?

14 MS. ROSS: Yes, Your Honor.

15 THE COURT: Again, I'll ask you to call your
16 witness, you'll say you've rested.

17 MS. ROSS: Yes.

18 THE COURT: Then we'll go into your reply case,
19 okay.

20 MR. MOYER: Yes, sir.

21 THE COURT: Bring the jury in, please.

22 (WHEREUPON, the jury came into open court at
23 approximately 10:43 a.m.)

24 THE COURT: Good morning. First, let me thank
25 you for your patience. I know contrary to what some may

1 believe, we actually have been busy working this morning.
2 These matters sometimes come up and that's just the nature
3 of litigation, okay. Thank you for your patience.

4 Is the State ready to proceed?

5 MR. MOYER: Yes, we are, Your Honor.

6 THE COURT: Is the Defense ready to proceed?

7 MS. ROSS: Yes, Your Honor.

8 THE COURT: Okay, would you call your next
9 witness, please, Ms. Ross.

10 MS. ROSS: The Defense rests at this time.

11 THE COURT: Very good.

12 Does the State wish to have a case in reply?

13 MR. MOYER: We do, Your Honor. We have a couple
14 of witnesses to call. The State would first call Allen
15 Smith to the stand.

16 THE CLERK: Place your left hand on the Bible,
17 raise your right hand.

18 ALLEN SMITH, after being duly sworn, testified
19 as follows:

20 THE CLERK: Thank you, please be seated. State
21 your name for the record.

22 THE WITNESS: Bruce Allen Smith.

23 DIRECT EXAMINATION

24 BY MR. MOYER:

25 Q Where are you employed?

ALLEN SMITH-DIRECT BY MR. MOYER

1 A Greenville County Sheriff's Office.

2 Q What is your position with the sheriff's office?

3 A Master Deputy.

4 Q How long have you been with the sheriff's office?

5 A Twenty-nine years.

6 Q What are your duties right now, where do you work?

7 A Primarily I'm assigned to the courthouse, general
8 sessions. Second in charge of security, providing
9 security to the courtrooms, that type of thing.

10 Q Okay. Now, you've been here for the trial?

11 A Yes, sir.

12 Q Past couple days. Do you know the Defendant,

13 Christopher Russell?

14 A I do.

15 Q Have you met him before?

16 A I have.

17 Q Would you tell us when you met him, where you met him
18 and what you know him as?

19 A I met him approximately three or four years ago. As
20 Sergeant Weiner indicated, we often moonlight. I'm
21 the security coordinator for [REDACTED] Apartments
22 which is the same apartment complex known as [REDACTED]
23 [REDACTED] Apartments. It's low income housing. They
24 hire off-duty deputies to work there on a part-time
25 basis. And I've been coordinator of security over

ALLEN SMITH-DIRECT BY MR. MOYER

1 various deputies there for 23, 24 years.

2 Approximately three, four years ago, I met

3 Mr. Russell. He was riding a bicycle. It was kind

4 of warm weather outside. He was wearing a camouflage

5 jacket. So I make it my job to get to know people in

6 the complex. I pulled up beside him I said, Hey Bud,

7 what's your name?

8 He said, Poncho.

9 I said, No, man, what's your real name?

10 He said, They call me Poncho. And he road off.

11 We had an occasion to meet a couple of times

12 later on where I learned his real name.

13 MR. MOYER: Okay, I have nothing further. Thank

14 you.

15 THE COURT: Cross-examination.

16 CROSS-EXAMINATION

17 BY MS. ROSS:

18 Q Now, you've never arrested Christopher Russell, have

19 you?

20 A No, I haven't.

21 Q And you didn't look at his license at that time, did

22 you?

23 A When he road off on the bike, no ma'am.

24 Q All right.

25 MS. ROSS: No further questions.

ALLEN SMITH-CROSS BY MS. ROSS

1 MR. MOYER: Nothing further.

2 THE COURT: All right, thank you, sir, you may
3 step down.

4 Call your next witness, please.

5 MR. MOYER: The State would call Sergeant. Dana
6 Lewis to the stand.

7 THE COURT: Sergeant Lewis, please, place your
8 left hand on the Bible, raise your right hand.

9 DANA LEWIS, after being duly sworn, testified as
10 follows:

11 THE CLERK: Thank you, please be seated. State
12 your name for the record.

13 THE WITNESS: Dana Lewis.

14 DIRECT EXAMINATION

15 BY MR. MOYER:.

16 Q Where are you employed?

17 A Greenville County Detention Center.

18 Q What is your position with the Greenville County
19 Detention Center?

20 A I'm the population manager and I keep up with the
21 court records and the jail records for the detention
22 center.

23 Q Okay. So, you have access to the jail records as
24 part of the normal function of your job?

25 A Yes.

DANA LEWIS-DIRECT BY MR. MOYER

1 Q Now, how long have you been with Greenville County
2 Detention Center?

3 A Eighteen years.

4 Q Eighteen years. Okay. Now, does the Greenville
5 County Detention Center keep records of when people
6 visit other inmates?

7 A Yes.

8 Q Are those records kept in the normal course of
9 regularly conducted business for the detention
10 center?

11 A Yes.

12 Q And those records are preserved and recorded?

13 A Yes.

14 Q Do you have access to those records as a normal
15 function of your job?

16 A Yes.

17 Q Okay. Did you bring some records with you today?

18 A I did.

19 Q I would ask you, if you would, to tell us whether or
20 not a person by the name of Ruby Willett visited the
21 Defendant in this case, Christopher Russell?

22 A Yes.

23 Q And can you tell us how many times she visited the
24 Defendant?

25 A After counting them up, there's a total of 22 visits.

DANA LEWIS-DIRECT BY MR. MOYER

1 MS. ROSS: Judge, I object to that under Rule
2 608.

3 THE COURT: All right, overruled.

4 BY MR. MOYER:.

5 Q Would you state the dates she visited?

6 A Yes. January 17, 2011, January 22, 2011,
7 February 1st, 2011, February 11th, 2007 -- excuse me,
8 2011, February 15th, 2011, February 20th, 2011,
9 February 22nd, 2011, February 27th, 2011, March
10 3rd -- excuse me March 1st, 2011, March 6th, 2011,
11 March 8th, 2011, March 10th, 2011, March 14th, 2011,
12 March 23rd, 2011, March 26th, 2011, April 1st, 2011,
13 April 21st, 2011, April 25th, 2011, May 11th, 2011,
14 May 19th, 2011, June 13th, 2011, August 16th, 2011.

15 MR. MOYER: Okay, thank you. Nothing further.

16 THE COURT: Cross-examination.

17 MS. ROSS: I've got nothing.

18 THE COURT: Thank you, may be excused.

19 MR. MOYER: Your Honor, the State rests.

20 Nothing further.

21 THE COURT: Very good.

22 Ladies and gentlemen of the jury, that will end
23 the presentation of the evidence phase in this case. And
24 I hate to do this to you but I'm going to send you back to
25 your jury room. I'm going to go over with the attorneys

1 the law I intend to charge you in this case. That
2 generally takes about 15, 20 minutes to get done. Once
3 that's completed I'll give the lawyers a break, they will
4 have closing arguments, then I'll charge you on the law.
5 Just so you'll know where you are, okay. So go back to
6 your jury room, please.

7 (WHEREUPON, the jury came into open court at
8 approximately 10:52 a.m.)

9 THE COURT: Now, would hand this over? I only
10 have one copy, I'm without a law clerk this week but
11 that's the substantive law. I know both you guys have
12 tried cases Judge Hill.

13 MR. MOYER: Judge Hill?

14 THE COURT: Judge Hill.

15 MR. MOYER: Yes, sir.

16 THE COURT: I basically plagiarized his --
17 structure of his -- has some three parts. He does the
18 duties, define and control jurors. Then he charges on the
19 substantive law, then he charges you on the concepts of
20 deliberations. So, that's my charge, okay. But if y'all
21 take a minute, look at those.

22 I will note for the record that the Defendant
23 filed a motion, which I'm going to make a Court's Exhibit,
24 to change the order and method of closing in this matter.
25 And I am denying the motion. But I want to make sure it's

1 part of the record so that could be considered with
2 everything else in the case.

3 MS. ROSS: Thank you, Judge. Any input on my
4 requests for jury instructions?

5 THE COURT: When y'all look at mine, I'll look
6 at yours and--

7 MS. ROSS: Sounds great.

8 THE COURT: All right, take a quick break.

9 (WHEREUPON, Court's Exhibits No. 4 was marked
10 for identification and received into evidence.)

11 THE COURT: All right, any problem with the
12 proposed charge? Have y'all looked at them?

13 MS. ROSS: Yes, Your Honor, no problem.

14 MR. MOYER: Actually page 10 through 11 of the
15 burglary first has some language about him having two
16 prior burglary convictions.

17 THE COURT: Yeah, I was going to go over which
18 ones I need to charge.

19 MR. MOYER: Okay.

20 THE COURT: Give me one second.

21 Ms. Ross, I'm not going to charge your request
22 to charge, that's State vs. Edwards, circumstantial
23 evidence charge has been changed. According to my review.

24 MS. ROSS: Judge, I recognize that, I think it's
25 King has changed that. And I just disagree with that.

1 ruling and would like to put that on the record.

2 THE COURT: All right. Well, that needs to be
3 changed at a different level than mine.

4 MS. ROSS: If it is, I just want the record to
5 be protected.

6 THE COURT: You are.

7 I would suggest that you make your request to
8 charge a Court Exhibit. That way, that matter can be
9 reviewed if I'm incorrect.

10 MS. ROSS: I would ask that at this time or I
11 got a --

12 THE COURT: Just mark that as a Court's Exhibit
13 (WHEREUPON, Court's Exhibit No. 5 was marked for
14 identification and received into evidence.)

15 MR. MOYER: Judge, my only other--

16 THE COURT: Hang on, hang on. Let me get my
17 notes together.

18 MR. MOYER: Okay.

19 THE COURT: Solicitor, if you'd look at the
20 charge that I give under substantive law. Under armed
21 robbery, you go to page three, I will not go to anything
22 other than describing other things that can be deadly
23 weapons. Under the burglary first, the elements that I
24 would charge would be that when entering while in a
25 dwelling or when fleeing the defendant or accomplice was

1 armed with a deadly weapon. Then, I go into what is a
2 deadly weapon as to guns but not talk about ordinary
3 objects or toy guns or BB guns. I had some question as to
4 whether I should charge while entering or in the dwelling
5 or fleeing the Defendant accomplished or caused physical
6 injury. There was testimony that Ms. Lyles was forced to
7 the floor but it really didn't amount to any physical
8 injury besides psychological fear. And I don't think that
9 falls into that category.

10 MR. MOYER: Your Honor, my only other response
11 is Mr. Lyles talked about how he went to the hospital and
12 had a MRI because his ribs and knees were sore and his
13 head--

14 THE COURT: She did? For some reason--

15 MR. MOYER: Mr. Lyles. Mr. Lyles.

16 THE COURT: He did?

17 MR. MOYER: Yes, sir.

18 MS. ROSS: He did.

19 THE COURT: Okay.

20 Do you dispute that evidence, Ms. Ross?

21 MS. ROSS: I don't.

22 THE COURT: All right. Then I think that charge
23 would be appropriate then.

24 MS. ROSS: I would only state that I think

25 Mr. Lyles had said that the -- that Mr. Williams was the

1 one who assaulted him. For what it's worth. But the hand
2 of one.

3 THE COURT: Exactly.

4 MR. MOYER: Okay.

5 THE COURT: That doesn't make a difference as
6 far as the charge. The next one would be when entering or
7 in while in the dwelling the Defendant used or threatened
8 to use a dangerous object. It seems redundant to the gun
9 but I think that's appropriate. Then when entering or
10 while in the dwelling or when fleeing the Defendant
11 accomplished displaying what appeared to be a knife,
12 pistol or revolver. The prior record, that's not in
13 evidence at all, that would not be appropriate. So, I
14 would not charge that. I would charge the Defendant
15 entered or remained in the dwelling in the nighttime
16 because that's the evidence. And those would be the
17 elements that I would charge.

18 Now, Mr. Moyer, you're going to bring up some
19 matters to me that you wanted me to consider?

20 MR. MOYER: Yes, sir. The only thing I noticed
21 was in the instructions on armed robbery, it mentions a
22 deadly weapon, it doesn't -- the charge does not mention
23 a representation of a deadly weapon. Now, I know we have
24 an actual pistol in evidence, so, I guess the only reason
25 I would ask that is because in my opening I did mention it.

1 could be a representation of a deadly weapon as well.

2 THE COURT: Well opening is not evidence in this
3 case, right?

4 MR. MOYER: Yes, sir.

5 THE COURT: Okay. And you're asking me to do
6 what?

7 MR. MOYER: Well, under the statute 16-11-330,
8 if a person who commits an armed robbery, he is either
9 using -- while armed or while using a representation of a
10 deadly weapon. Or any object which a person present
11 during the commission of the robbery reasonably believed
12 to be a deadly weapon. I guess, I would just ask that
13 that language be included.

14 THE COURT: Well, let me ask you. There is zero
15 testimony in this case that I can put my hands on that
16 this thing was anything other than a machine gun, pistol
17 or a pistol with a .40 caliber Glock, actual, guns. I
18 mean, I'm certainly -- if there's anything in evidence,
19 I'm glad to charge with the -- what they call a toy gun,
20 with a toy gun, that has the appearance or believed to be
21 a real gun. But there's no evidence of anything like that
22 in this case that I'm aware of.

23 MR. MOYER: No. And I know we have an actual
24 pistol in evidence. Which I understand the hand of one is
25 the hand of all. Obviously, the victims weren't able to

1 examine the other pistol. And they certainly said it
2 looked like a real gun. I -- I guess, just all that
3 language about a toy gun and so forth, I'm not sure I
4 would ask for that but I think I would ask the Court when
5 saying -- just would state that either by while armed or
6 while using a representation of a deadly weapon or any
7 object which a person present during the commission of a
8 robbery reasonably believed to be a deadly weapon.

9 THE COURT: All right, I note that for the
10 record.

11 MR. MOYER: Thank you.

12 THE COURT: All right, anything further from the
13 State?

14 MR. MOYER: No, Your Honor.

15 THE COURT: Ms. Ross, do you feel like you need
16 to put anything else on the record with regard to the
17 order of argument, other than what you've placed in your
18 motion?

19 MS. ROSS: No, Your Honor.

20 THE COURT: Okay. All right.

21 You guys want to take a quick break before you
22 go do your closing or are you ready to go?

23 MS. ROSS: If I could just very briefly.

24 THE COURT: Okay, go right ahead.

25 (WHEREUPON, a short break was taken.)

1 (WHEREUPON, the jury came into open court at
2 approximately 11:22 a.m.)

3 THE COURT: State ready to proceed with closing?

4 MR. MOYER: Yes, sir.

5 THE COURT: Defense ready to proceed?

6 MS. ROSS: Yes, sir.

7 THE COURT: All right, Mr. Moyer.

8 MR. MOYER: Your Honor, the State waives opening
9 on the law.

10 THE COURT: Ms. Ross.

11 CLOSING STATEMENT

12 MS. ROSS: Thank you, Your Honor.

13 Ladies and gentlemen of the jury, first I'd just
14 like to say what my role is here as a defense attorney.
15 And I'm going to point out the holes in this case, okay.
16 But that's not going to under mind my feelings for the
17 victim and what they went through. So, I don't want you
18 all to think that I don't understand how horrifying that
19 experience must have been. But all this evidence here on
20 the table is about Antonias Williams and someone else.

21 Now, in the beginning the Judge told you that if
22 there was a real possibility that Chris Russell was not
23 guilty, it is your duty to find him not guilty. That's so
24 important here is the American justice system. And it's a
25 great system because it's very difficult to prove your

1 innocence. For instance, with the alibi. Now, you're
2 going to hear that Christopher Russell had no duty to
3 present any evidence whatsoever. And he has the right to
4 remain silent. Which he asserted.

5 Now, the Judge is going to tell you, you can't
6 hold that against him at all. That is matter that you
7 cannot even consider in your deliberations. Because that
8 is the American justice system and everyone has a right to
9 remain silent. And that is frankly partly my choice and a
10 decision that I make and advise my client based on that.

11 But even though Mr. Russell had no duty to present any
12 evidence, he did present you with an alibi. Now, alibies
13 are often not perfect because it's difficult as you're
14 living your daily life, to go through and account for
15 where you are at every moment. It's very difficult to
16 have that perfectly done.

17 But in this case, both Ruby Willett and Eleanor
18 Russell said, He was with us. This couldn't have
19 happened. It was the week before Christmas. We were
20 watching the game. Or he was watching the game on ESPN.
21 They both said that. And it's to my -- in the beginning
22 of this, of course, I admitted I am mostly a public
23 defender, I have over 200 cases appointed to me a year.
24 And when Ms. Willett called me, I did tell her that that
25 might not be believable to a jury. But then there was

1 more. At that time, and it was in January, and I had a
2 note, luckily, in my file on January 20th when I talked to
3 her, it was right after I got this case. I had no
4 discovery, I had no idea what this case was about. At
5 that point I didn't know that this case was about the
6 testimony of Antonias Williams who was lying. And that's
7 really it.

8 Now, let's talk about the phone. Because the
9 phone is there. This was the phone that Mr. Williams said
10 belonged to Poncho. And would note, I asked him about
11 when he gave his statement initially -- and that
12 statement, remember, was two weeks later after he had been
13 at the jail for two weeks. To brew about how his wife had
14 been treating him or not. To get angry on the phone at
15 his wife and whoever she might have been with. And
16 remember, Ruby Willett broke up with Chris Russell right
17 around this time. So she admitted that she still went to
18 see him, that she still had connection with him. She
19 admitted to that on the stand. You heard from her. But
20 Chris Williams -- excuse me, Antonias Williams, beg your
21 pardon, got on the stand and never mentioned anything
22 about the phone in that initial statement that he gave.
23 And wouldn't that be an interesting thing to talk about
24 this phone to say, By the way, this phone belonged to
25 Poncho. Well, I submit to you that maybe he hadn't come

1 up with that yet. Maybe he's protecting someone else.

2 Now, I don't know why Eleanor Russell's phone
3 number was on that phone as a contact. But she did say
4 that she had other children. And if you recall, Antonias
5 Williams talked about another child, I believe it was
6 David, that he had been friends with. And there were
7 other children as well. And when you look through these
8 phone records, lots of phone calls, incoming and outgoing
9 for weeks. There is no call to or from Ruby Willett, who
10 gave her phone number as [REDACTED] or from Eleanor
11 Russell's number. No incoming or outgoing phone calls.
12 It's just a contact. And I don't know how it got there
13 but law enforcement had access to this phone. It was
14 checked in and out to be studied. And a lot of other
15 people, some other people, certainly, knew Eleanor
16 Russell. Now, we put up those alibi witnesses even though
17 we didn't have to.

18 Now, just talking a little bit more about
19 Antonias Williams. He had a lot to lose here. He was
20 looking at life. And it took him a long time to come up
21 with a name. Now, it's interesting in his initial
22 statement, and I'm just pointing out things that I ask you
23 to consider. In his initial statement he said, This was
24 Poncho, Poncho. I know him as Poncho. Okay. However, on
25 the stand, he sat there and said Chris, Chris, Chris.

1 Now, if he knew him as Poncho, why did he do that? And I
2 submit to you because he has been questioned over and over
3 again, prepared to say certain things and they wanted to
4 turn that into Chris. He also clearly lied to you about
5 the gun in the face. He's mitigating his part in the
6 crime when he was caught at the scene. He threw down this
7 gun. He was caught at the scene. You heard Mr. Lyles, he
8 was the one who held the gun in his face. Antonias
9 Williams was looking at a lot of time. And he wanted to
10 protect somebody and he came up with a fall guy, a name to
11 give and law enforcement followed it from there.

12 Now, remember you heard some stuff about how he
13 took a bag of weed. No one said anything about seeing --
14 an officer was talking about seeing Poncho or someone run
15 from this house, from the front door and a light behind
16 him. Couldn't even tell whether he was white or black but
17 thought maybe the voice might be black. Nothing about a
18 bag weed of weed and nothing about a gun. In the
19 silhouette. He said he saw a bald head. Which is strange
20 because there was no second mask found at the scene.

21 So, I would just suggest that either he saw a
22 mask and just wants to say a bald head because he's
23 looking at Chris Russell right there and he wants to say
24 something that would match Chris Russell. Because he
25 wants to give testimony to support his case. And that's

1 what he did.

2 Going back, Antonias Williams said, Chris road
3 with me weeks and weeks before that. No fingerprints of
4 that. Nothing on the car. Chris Williams [sic] had a
5 brother, talked about hanging out with a brother, David.
6 He talked about a brother, David. Then he said he'd been
7 over to the Lyles' house before, he'd met with T-Lyles
8 there at that house. Now, on direct it sounded like he
9 said, to me, Me and David went over there. I wasn't sure
10 what he said exactly. But it first sounded like he and
11 someone else went over and met with T-Lyles. But there
12 was nothing later on from T-Lyles coming in here to
13 testify to you that he met Chris Russell before. So, you
14 heard some testimony, I think Antonias Williams is a liar.
15 And I think he lied to y'all. But you heard some
16 testimony -- I thought I heard that T-Lyles had met them
17 both. Yet you didn't hear T-Lyle [sic] come in here and
18 testify and identify Christopher Russell as a person he'd
19 met before.

20 Now, talking about this case, all this evidence
21 here, all this evidence here, does not connect to Chris
22 Russell. There's no DNA, there's no hair, there's nothing
23 on any of this connecting directly to Chris Russell. And
24 remember, when he was picked up, he was on his bicycle,
25 riding around on his bicycle. And simply that does not

1 come up to the measure of proof beyond a reasonable doubt.
2 There are reasonable doubts here, certainly. And the
3 biggest one -- well one thing I want to address is
4 rebuttal. First, as far as Ruby Willett visiting
5 Christopher Russell at the jail, she admitted she visited
6 him from the stand.

7 Now, talking about Allen Smith saying, Oh, by
8 the way, Christopher Russell's Poncho, I think it's
9 interesting that he was sitting in court this entire time
10 and comes up and says that. But none of the officers or
11 investigators on this case, none of the officers involved
12 in this case ever said anything like that. None of them.
13 They're no friends, no T-Lyles coming in saying, We know
14 Christopher Russell as Poncho, no one. And that certainly
15 is handy that he came in and said that now at this later
16 date.

17 And finally, I want to talk about what to me is
18 most probative in this case. And that is about the
19 testimony of Elaine and Jeffrey Lyles. The victims in
20 this case. Now, they were eye witnesses there. And how
21 many times I've heard that when you hear that voice coming
22 back to you from that traumatic incident, it rings a bell.
23 You see that face again and it sends shudders up your
24 spine. You did not hear that from either of them. Now,
25 Mr. Lyles, could not have seen his attackers because they

1 were wearing masks. But he certainly heard the voice.
2 And he was the one who was in there for a very long time.
3 He was being attacked. And yelled at for a very long
4 time. And he did not recognize that voice. He said
5 nothing about it. He did not recognize that vice. Now,
6 he talked about the big guy was the one who attacked him.

7 Now, talking about Elaine Lyles, she did not sit
8 there and say, Gosh, seeing him in person, that's him.
9 She did not say that. She did not say that about
10 Christopher Russell. She did not say that. And I submit
11 to you if he was the one that she saw robbing her, she
12 would have. Now, what she said instead, I got a good look
13 at his mouth, he had thin lips. I just ask you to look at
14 this picture. He doesn't have thin lips. And he's got a
15 mustache and a beard. Doesn't have thin lips. As far
16 as -- she said the voice was similar. Well, think about
17 that, ladies and gentlemen, similar -- a voice used in
18 court to a Judge is going to be similar to a screaming,
19 attacking voice during an armed robbery? I submit to you
20 that the voice was not similar. And if she was sure at
21 all, if she felt that Christopher Russell was the one who
22 was there, that she would have said it.

23 Now, talking about this evidence here, none of
24 this points to Christopher Russell. However, there was
25 other evidence supposedly there. An Uzi, clothes a lot of

1 other evidence from this scene. Where was it? Where was
2 the search warrant of Christopher Russell's house? Did
3 they produce any of this stuff? Did they go look for the
4 gun, did they bring that out for you? No. They stopped.
5 And that's because they were worried about what they would
6 find out. And that's not proof beyond a reasonable doubt.
7 And that's the same reason a photo line-up wasn't given to
8 Elaine Lyles. She wasn't shown a photo array. And I
9 submit to you that's because there was fear that she
10 wouldn't pick out Christopher Russell. And that would
11 hurt their case and put questions in your mind, as there
12 should be, whether he was the one. Because I would submit
13 to you that if he was the one, she would have recognized
14 him.

15 One thing, take this for what it's worth,
16 Mr. Lyles at one point, I think he was talking about
17 something else, but when Mr. Moyer pointed to Chris
18 Russell and said, Have you ever seen him?

19 He said, I've never seen him in my life.

20 Now, he was robbed by a person in a mask, I
21 understand. But that's the first thing that jumps out of
22 his mouth.

23 Now, ladies and gentlemen, the way I do closings
24 is go through a case and point out reasons like
25 Mr. Russell wasn't guilty plea. I'm supporting that he

1 wasn't there, he has an alibi and there's not enough
2 evidence to overcome that. Now, think about his third
3 witness, the man who's in the Department of Corrections,
4 ladies and gentlemen. He has no reason to lie. He
5 doesn't have anyone to help out here. There's no deals.

6 He just came in and said, Bam, I thought there
7 was injustice. I put those things together and I thought
8 there was going to be an injustice.

9 And, ladies and gentlemen, we had no duty to
10 present any evidence when we presented a great deal. And
11 there's reasonable doubt in this case. And I ask you to
12 find Christopher Russell not guilty. Thank you.

13 MR. MOYER: Thank you, Your Honor, may it please
14 the Court?

15 THE COURT: Yes, sir.

16 CLOSING STATEMENT

17 MR. MOYER: Madam Forelady, ladies and gentlemen
18 of the jury, first thing I will do will be to apologize
19 about my miscalculation about how long this case would
20 last. I told you in my opening that I thought we would
21 finish yesterday. And I did preface that by saying it's
22 difficult to anticipate these things. And I'm incorrect
23 and went a little bit longer than I expected. But we're
24 about finished and you're about to go back to that jury
25 room to begin your deliberations. And as, Your Honor, has

1 instructed you, all the evidence -- the evidence phase of
2 this case is closed, it's over. You're not going to get
3 anymore evidence or hear anymore testimony. Sometimes we
4 have jurors deliberating and they come back and say, Well,
5 we'd like to have a little bit more, we want to hear from
6 somebody else or get a statement or something like that.
7 That can't happen. Very rare situations, very rare
8 circumstances, witnesses statements and police reports
9 aren't admissible into evidence. It's what you hear from
10 witnesses when they testify. So that part of the case is
11 over with.

12 You really have two questions here. I think you
13 really have two questions when one analyze this case. And
14 the first one would be, Did the crime -- were the crimes
15 committed? Second one would be, Did this Defendant commit
16 the crimes? Was he part of that two team robbery of
17 Mr. and Ms. Lyles back on December 18th, 2010? And I'm
18 going make my closing a lot shorter than I thought it
19 would be because I think we can pretty much skip over the
20 first question. These crimes happened. I don't think
21 there's been any question or I don't think there's been
22 any attack on whether or not the actual armed robbery and
23 burglary and kidnapping occurred.

24 Both Mr. and Ms. Lyles had money taken from them
25 by two people with guns. Both whom had guns. They were

1 both deprived of their liberty. Mr. Lyles was taken to a
2 back room and tied up with twisty ties and put on the
3 floor. And although that was much more egregious than
4 what happened to Ms. Lyles, she was put on the floor, she
5 was deprived of her freedom. They were both kidnapped.
6 There was a burglary, first degree. These robbers entered
7 a residence, without permission, certainly with the intent
8 to commit a crime, a horrible crime. And it was at
9 nighttime and they were armed with guns. And they were
10 certainly working together to make this conspiracy. So, I
11 think we can pretty much skip right over that fact. Were
12 these four crimes committed? Yes.

13 So, let's move on now to the second part of this
14 question. Is this Defendant the second person? Is he the
15 second gunman who was in that house? And let's start off
16 with what the defense has to say about this issue. The
17 defense wanted you to believe that he was not the second
18 robber. And he put up several witnesses in his defense.
19 And these witnesses testified to you about various aspects
20 of the case. And on cross-examination other issues came
21 out. One of the issues was the issue of this nickname,
22 Poncho. And during the State's case that became kind of a
23 focal point with certain officers. Did you know him as
24 Poncho? Was his nickname Poncho in law enforcement
25 records? Because Antonias Williams said, I knew him as

1 Poncho and he's Christopher Russell, that's his name.
2 It's a nonissue. That a nonissue.

3 First off, different people -- people have many
4 different nicknames with different people with different
5 subsets of friends. There's no question about it. And
6 there was a little bit of question, maybe until this
7 morning when Allen Smith testified.

8 He says, Yes, I know Mr. Russell. I met him.
9 Three, four years ago. I was over in that area.

10 In [REDACTED], by the way, where the
11 Defendant's mother testified where she went over to visit
12 him that one day. So, we know that he stayed there. And
13 he was on a bicycle. Which, if you recall, when he was
14 arrested, remember when the officers said they arrested
15 him on that snowy day on Pleasantburg, he was on a
16 bicycle. Allen Smith said that he was wearing a
17 camouflage coat, which is what one of the perpetrators who
18 entered the Lyles home was wearing during this robbery.

19 And when Allen Smith said, Hey, what's your
20 name?

21 He said, Poncho.

22 Allen says, what's your real name?

23 He took off on his bike. Allen Smith got to
24 know him on several occasions after that, got his real
25 name and said he went by Poncho. That's one of the

1 issues.

2 Now, let's talk about the three witnesses that
3 the Defense put up in front of you. Three people all took
4 the stand. All of whom said they were testifying because
5 it's the right thing to do. Not getting anything out of
6 it. Yes, they know this man but they don't want to see a
7 innocent man punished. So, let's talk about that. First,
8 who were these three people? Number one was the
9 Defendant's mother. Number two was a woman, Ruby Willett.
10 Who said she considered herself his common law wife. She
11 lived with him for six years. She went by his last name.
12 I'm going to have a little bit more to say about her in a
13 minute. The third person was this person named Anthony
14 Lounds who's also serving time for armed robbery in
15 prison.

16 And all three people claimed that they were
17 testifying not because of their relationship to the
18 Defendant but because it was the right thing to do. And I
19 want you to think about this. They claim to have vital,
20 important information. Information that would set an
21 innocent man free. Ladies and gentlemen, if what they are
22 saying is true, if what they testified is true, then that
23 means a horrible injustice has been done. An innocent man
24 was framed, was set up and was held for a long period of
25 time for something he didn't do. Facing great

1 consequences. And that point cannot be overstated. If
2 what they have to say is true, than a horrible injustice
3 has been done.

4 And the point of that is, my point about that is
5 this, that each one of those persons had the key to remedy
6 that injustice. And they had that key in their pocket.
7 And they kept that key in their pocket for two years. Two
8 years. They walked around carrying that key. Which if
9 they just simply would have taken out would have solved
10 everything a long time ago. Why is that information
11 coming out just now? Why would they wait days, weeks,
12 months, a couple of years and just let time past? Ladies
13 and gentlemen, I argue to you, you wouldn't allow that to
14 happen to a stranger. You wouldn't allow that to happen,
15 perhaps, to your worst enemy. To allow somebody to sit in
16 jail for something they didn't do. With such dire
17 consequences.

18 Ladies and gentlemen, I argue to you that a
19 person who would find out a couple of weeks after the
20 fact, when Christopher Russell got locked up, and then
21 find out that, wait a minute, that couldn't have happened,
22 he was with me. He was at my house, we were watching
23 sports. And not only was he at my house, but there were
24 at least four other people there. Who all knew Ruby
25 Willett. The Defendant's mother testified that--

1 MS. ROSS: Your Honor, I object at this time. I
2 would just note that I had to give the State notice of an
3 alibi defense.

4 MR. MOYER: Someone named Erica Brantley, his
5 cousin. His brother, his own brother, David. The
6 Defendant's 22 year-old daughter, Christy Brantley.
7 According to the testimony, at least those five people
8 knew he couldn't have committed this crime. Because
9 according to what they said, he was with them. I contend
10 to you that somebody who that information and knew, that
11 all they had to do was go down to the law enforcement and
12 let that person free. You wouldn't sit by and not let
13 that information out. You'd be crying from the roof tops.
14 You would go to the law enforcement. Well, first off,
15 you'd get in your car, drive around and get each one of
16 those four people and say, Get in the car, Christopher
17 Russell's been locked up. Y'all know, remember he was
18 with us. We got to get him out. And you go and you'd
19 drive down to the police station and you wouldn't leave
20 until something was done, until he was let free.

21 MS. ROSS: Your Honor, for the record, I'm just
22 going to object to the comments on the defense. He has no
23 duty to present any evidence.

24 THE COURT: Ladies and gentlemen, the burden is
25 on the State of South Carolina at all times to prove the

1 Defendant guilty beyond a reasonable doubt of all charges.
2 And any insinuation that may be given to you otherwise is
3 incorrect.

4 So go forward, Mr. Moyer.

5 MR. MOYER: Thank you, Your Honor.

6 That's what they would have done. They would
7 have gone down there and they would not allowed this
8 injustice to have taken place. And if that didn't work
9 they would have gone to Channel Four News, gone to
10 Greenville News and say, There's a horrible injustice
11 that's been done. Because not only is an innocent man
12 free [sic] but the real person who did this, the real
13 criminal, the real dangerous person, is still out there on
14 the streets. I argue to you that's what would have
15 happened. Instead of that, it was an ambush. They wait
16 until all this time goes by and then they let it out.

17 MS. ROSS: Judge, again, I object. I gave him a
18 notice of an alibi defense.

19 MR. MOYER: Your Honor--

20 THE COURT: Just one second.

21 I'm going to ask the jury to go to the jury room
22 right quick, please.

23 (WHEREUPON, the jury left open court at
24 approximately 11:48 a.m.)

25 THE COURT: What is your objection, Ms. Ross?

1 MS. ROSS: Judge, the State is stating that this
2 was an ambush. Under Rule 5(C), I have to give notice of
3 an alibi defense. And I provided the State with the names
4 and addresses and a place where my client was during the
5 time of the crime. There's no duty of a Defendant to
6 provide an immediate alibi to call and say where they
7 were. This line of argument is ridiculous. Under --
8 that's -- however, to say this is a ambush after--

9 THE COURT: I didn't catch the fact that you
10 said it was an ambush. What were you saying?

11 MR. MOYER: I just said what they did by waiting
12 until the end of this case by not going to the police, and
13 that's my argument--

14 MS. ROSS: He said it was an ambush.

15 THE COURT: All right, I'm going to tell them
16 that Defense, under the rules of court, have to give them
17 and did give them a notice of an alibi as to who, when,
18 where he was going to be, okay. Now, I'll be glad to hear
19 you but I don't like objections during closing--

20 MS. ROSS: I apologize.

21 THE COURT: But I think that's an appropriate
22 objection.

23 MR. MOYER: Well, Judge, if it please the Court,
24 this case has been on the docket five times. I didn't get
25 a notice of alibi until it was on the fourth time.

1 THE COURT: I don't care if you got it a 100
2 years ago or yesterday morning, Mr. Moyer, you have, you
3 understand?

4 MR. MOYER: Yes, sir.

5 THE COURT: Okay, I've ruled. I'm not going to
6 argue anymore with you, understand?

7 MR. MOYER: Yes, sir.

8 THE WITNESS: Okay, bring the jury in, please.

9 MS. ROSS: While they're out, I just put on the
10 record, whether I need to put on the record, the request
11 for a mistrial on the comment--

12 THE COURT: Denied.

13 MS. ROSS: Thank you, Judge.

14 (WHEREUPON, the jury came into open court at
15 approximately 11:50 a.m.)

16 THE COURT: Just one moment, ladies and
17 gentlemen of the jury, attorneys are allowed wide latitude
18 in their arguments. And I'll remind you of this, when you
19 go back and begin your deliberations, if your memory of
20 the testimony and evidence differs from what either one of
21 these attorneys tell you, then your memory will control,
22 okay. With that being said, the Rules of Procedure in
23 criminal court are if a Defendant wishes to assert an
24 alibi defense, as was done in this case, that you have to
25 give advance notice before trial to the State. And that

1 was done.

2 That being said, Mr. Moyer, you wish to
3 continue?

4 MR. MOYER: Yes, sir. Thank you, Your Honor,
5 may it please the Court?

6 THE COURT: Yes, sir.

7 MR. MOYER: Now, let's move on now to Anthony
8 Lounds. He was the man who testified who had the
9 convictions for armed robbery. I had a difficult time
10 understanding exactly what he was testifying about. But
11 you remember Antonias Williams was asked about him when he
12 was on the stand. And he said he hadn't seen Anthony
13 Lounds since 1992. He was very clear on that point.
14 Anthony Lounds made a few comments about seeing Antonias
15 Williams while they were incarcerated. Said something
16 like he heard him on the phone, said, I had something for
17 you. Exactly what he said I couldn't quite make out. But
18 it sounded as if he didn't quite understand what
19 Anthony -- what Antonias Williams was saying either. But
20 he came in and he testified to that.

21 Then I'll move on to the Defendant's own mother,
22 Eleanor Russell, who testified yesterday. And keep in
23 mind, she is his mother. And I would argue to you that a
24 mother would do anything to help her son. To help her son
25 in a situation like that. Any loving mother would do.

1 Then I would move on to Ruby Willett. She was the woman
2 who testified at the end of the Defense's case yesterday.
3 And I would argue to you the evidence shows that she was
4 just flat out telling the untruth. She testified, she
5 tried to make it sound as if she had a relationship with
6 him and that it was over. That she was an unbiased
7 witness. But the truth of the matter is she also
8 testified that she was with him for six years. She was --
9 she used his last name. She considered herself common law
10 married to him. And after the fact she admitted that she
11 also stayed close with the Defendant's mother. She stayed
12 close with her. Then she said that she had gone to
13 meet -- she went to the jail, she talked to the Defendant
14 a couple of times. And when pressed on it, as I recall
15 the testimony, she said two, at the most three.

16 Well, we heard the testimony this morning that
17 that was not true. That over the next several months from
18 January, February, March and April, May, she went some 23
19 times to visit him. That doesn't sound like somebody who
20 had broken up with somebody and somebody who's an unbiased
21 witness. She, I would argue to you, lied about that. She
22 also has a conviction for giving false information to
23 police. And I would argue to you that she is not a
24 reliable witness.

25 Ladies and gentlemen, I would argue to you that

1 the kind of person who would commit the kind of crime that
2 happened to the Lyles, is the kind of person who could get
3 a mother and a common law wife and another guy in prison
4 for armed robbery to say what he would like them to say.
5 And I would argue to you that that's what happened. I
6 also ask you to consider who these other people were who
7 were apparently at the house with him on the night when he
8 had his alibi. This Erica Brantley, his brother David,
9 his 22 year-old daughter, Christopher [sic] Brantley,
10 there was testimony that they were there at the house
11 also. And that they still live here in Greenville.

12 Now, the Defendant's mother and Ruby Willett
13 testified, somewhat confusedly I would argue to you. The
14 Defendant's mother said that the Defendant lived right
15 next door to him [sic] and would come over. Whereas, Ruby
16 Willett said they had just moved across town, they didn't
17 have the cable hooked up yet and that's why they came over
18 there. I would argue to you there's inconsistencies
19 there. But one thing -- and they're details about what
20 exactly happened that night was all fuzzy except for one
21 thing, that he was there from 7:00 to 10:00. Which I
22 would argue to you is very convenient. Because that's the
23 time when this incident happened to the Lyles.

24 So, ladies and gentlemen, the only person -- the
25 person who cracked this case, was the only other person

1. who knew who the robber was. And that was Antonias
2. Williams. And you were able to see him on the stand when
3. he testified yesterday. And I suspect he was probably not
4. quite the person you would have expected to be involved in
5. a crime like this. He was married. He had a very good
6. job. He worked for Toyota of Greenville, he was selling
7. cars. He was trusted. He was given one of their cars to
8. use, one of those demo cars to drive with. And he got
9. involved in this situation, he got wrapped up in this.

10. But he's the one who cracked the case. He's the
11. one who when with Investigator Weiner took him out of the
12. jail a couple weeks later, he confessed and told them who
13. was with him. He said at first the night this happened he
14. wasn't going to say. He said, the words he used, There's
15. a code. You're just not going to rat out your partner.
16. And he didn't do it that night. But as you sit in jail a
17. little while and you sit there a little while longer and
18. that code starts to seem a little less important. And he
19. starts thinking about all the years ahead of you. And you
20. think, Well I'm caught. And he was caught. He was caught
21. red handed, there's no question about it.

22. The issue then becomes, what can I do to help
23. myself? And that would be to cooperate. And this case
24. turns like so many others out in the real world and that
25. is someone telling on their partner in crime. Like guys

1 who sell drugs tell on their suppliers. Like those Wall
2 Street thieves who ratted out the people who were
3 committing those crimes with them, Antonias told on
4 Christopher Russell. That's how it was solved. It was
5 not by forensic or scientific evidence. Something we
6 might also refer to as T.V. or Hollywood evidence. I call
7 it that because if this was on one of those shows like one
8 of those forensic shows or cop shows, most likely this
9 would have been solved that way. By DNA or GPS or
10 fingerprints.

11 And I would argue, ladies and gentlemen, that in
12 the real world that's not how it happens all the time.
13 And this is one of those situations. And this is one of
14 those situations that shows the limitations of that kind
15 of evidence. The officers went to great lengths to try to
16 get fingerprints. They processed that Toyota van, they
17 sealed it up that night, they searched inside and outside
18 of that van. They took that pistol and they put it that
19 chamber with the super glue that would bring up any
20 fingerprint that was on it. And out of all that, one
21 fingerprint was found. Only one. Out of all those people
22 out of Toyota of Greenville who would have been driving
23 and using that vehicle, out of Antonias Williams who was
24 using the vehicle for over a week and had other people in
25 it, out of all the people who cleaned and washed and drove

1 the car around the Toyota of Greenville, one fingerprint.
2 And it could have been anyone. You heard the forensic
3 analyst talk about how those fingerprints will last
4 forever. They'll last indefinitely. So, it could have
5 been anyone. So there's limitations to that kind of
6 evidence.

7 But Antonias Williams broke the case and he
8 testified. And he testified to you that Christopher
9 Russell did it. He says he also knows him as Poncho. I'm
10 going argue to you, ladies and gentlemen, that the fact
11 that he is facing and was facing all the time that he was,
12 is great incentive to tell the truth. And I will say it
13 for this reason, he knows he was caught. He knows he was
14 caught red handed. He had the gun, he that the stolen
15 property, he had the mask, he just ran out the house, he
16 was caught. He pled guilty. He did the hard part, he
17 admitted his guilt.

18 So, now it's time to think of someone who's in
19 that position. Someone who has to through himself at the
20 mercy of the prosecutors and the police and the Courts.
21 What are you going to get help for? For cooperating, not
22 for lying. He admitted to this two weeks after the fact.
23 He told Investigator Weiner that Christopher Russell was
24 the other person involved in this case. He didn't know
25 what other evidence was out there. He didn't know what

1 other alibies that might be out there that could disprove
2 his story. He didn't know if there was fingerprints, DNA
3 or something else. He told Investigator Weiner that
4 Christopher Russell did this with him without knowing that
5 information. He could not risk getting caught in a lie.
6 And why would he? Why would somebody in that position
7 lie? How much would you have to hate somebody to
8 completely frame that person for a crime as horrible as
9 this and allow the real perpetrator to go free? How much
10 would you have to hate that person?

11 And on the other hand, if you want to help
12 yourself, you want the Courts to take into consideration
13 how much help you've been, you don't want to get caught in
14 a lie. And he couldn't take that risk. But not only
15 that, I would argue to you that his testimony was
16 corroborated. It was first corroborated by
17 Mr. and Ms. Lyles and by Jimmy McDaniel, by what they told
18 you they saw in that house.

19 Ladies and gentlemen, Ms. Lyles could not make
20 an identification. She could an identification in court,
21 she could not make an identification on a photo lineup.
22 I'm going to argue to you that that reason and that
23 cautious approach, that shows an unscrupulous person.
24 Because if she were the kind of person who wanted to just
25 come in here and say something untrue, she could have just

1 looked over at him and said, That's the person.

2 But I want you to think about the situation of
3 this crime. How unsettling and sudden and unexpected it
4 was. How frightened you would be. Imagine all the things
5 going through your mind at a time like this. These could
6 be the last few moments on your life. All of this going
7 on. It's fast, it's sudden. And she got to see him as --
8 she got to see that face of the person for a split second.
9 She testified that when the police showed up, the gunman
10 went to the door and he was doing this, he was looking
11 back and forth. And right before he went outside, right
12 before he left the house, he pulled the mask off and she
13 looked and for a split second she saw his face, then he
14 ran. And no, she couldn't say definitively who did this.
15 But you know what she said say? She said she saw the
16 Defendant stand up and that was the height of the person.
17 She said he was kind of skinny. And we know that when
18 Christopher Russell was arrested he was 6'1 and weighed
19 170 pounds. She said that she heard his voice in court
20 and she thought about it and when she heard that voice,
21 she can think back and she thought to herself, that sounds
22 like that other person with the gun.

23 Now, Mr. Lyles, he wasn't able to make any
24 comments either positive or negative about whether it was
25 the person. First off, you know that he never got to see

1 anyone's face. And we also know he's hard of hearing.
2 Remember how when I had to question him I had to go right
3 up to him and almost yell my questions to him.

4 Jimmy McDaniel, he testified it was dark out.
5 And he was standing outside with Danielle. And he saw the
6 person come to the door. And, once again, also, he wasn't
7 able to get a really close look at the person but he could
8 tell he was an African American man, about 6-foot 1.
9 Fairly thin with close cropped or very short hair or
10 even bald. That's what he said. All of which fits.

11 And I would argue to you that the cell phone,
12 finally, is the greatest corroboration that it was this
13 Defendant. Now, that cell phone hadn't been just dropped
14 in that car, it wasn't under a seat, it hadn't fallen
15 down. It was plugged in in the middle of the console as
16 you can see in these photographs. It was deliberately
17 placed in there. Now, the officers knew that was an
18 important piece of information, they did what they could.
19 Investigator Weiner did what he could to find out who's
20 cell phone that was.

21 And he first got the phone records. But this is
22 one of those prepaid phones. And they don't keep records
23 of who the person was who bought that phone or bought that
24 service. And so then they took the phone, they did what
25 they could and they generated these reports. And it's

1 basically just a contents of what is on that phone. And
2 we know from that there's a contact, Mom. Who is Eleanor
3 Russell. And it has her phone number. This Defendant's
4 mother. We know it has Antonias Williams phone plugged
5 into it. And Antonias Williams went by Jetta Bug. Or
6 Jitter Bug. It was spelled Jetta Bug on these records.
7 We know his phone number was plugged into that phone. And
8 we know there was contact back and forth between the two
9 over the several day period of these phone calls. And it
10 only goes back about three days. It goes back to about
11 December 16th. So there's only three days worth of phone
12 calls that were preserved. December 16th, 17th and 18th.
13 So we know that. That cell phone was left in the car. I
14 contend to you that it is the Defendant's cell phone.

15 Now, you've heard a number of times and you'll
16 hear it some more when the Judge instructs you, that the
17 Defendant is clocked in a presumption of innocence. That
18 the Defendant cannot be convicted unless evidence proves
19 him guilty beyond a reasonable doubt. And we agree with
20 all of that, is it correct. We would have it no other
21 way. And the State gladly excepts the burden in this
22 case. It's a fundamental concept of American law and it's
23 been the rule of law for centuries.

24 But remember this, every criminal defendant
25 that's ever been convicted by a jury starts off that same

1 way. In every case. From the most seemingly significant
2 to the most seemingly insignificant case, the burden is
3 the same. And if a person is convicted, a group of
4 citizens, just like you, must find him guilty beyond a
5 reasonable doubt. If this doubt could never be overcome,
6 then there would never be any convictions. There would
7 never been consequences to criminal wrongdoing. Because
8 no one would ever be convicted.

9 The only witness to this crime, Antonias
10 Williams, who I argue to you has no reason to lie and
11 every reason in the world to tell you the truth, pointed
12 his finger at Christopher Russell and told you that he was
13 the other robbery. Antonias Williams' testimony was
14 corroborated by the cell phone that this Defendant left
15 behind at the scene. And it was corroborated by the
16 descriptions given my Ms. Lyles and the witness Jimmy
17 Daniels [sic]. And I would argue to you that the
18 Defendant's alibi is too far fetch to believe.

19 I argue to you, ladies and gentlemen, that there
20 is more than enough evidence beyond any reasonable doubt.
21 I asked you at the beginning of this case to listen
22 closely to all the evidence and testimony and consider it
23 all with an opened mind and at the end of this case do
24 justice. A horrible injustice was done to
25 Mr. and Ms. Lyles. A horrible violent crime took place.

1 A horrible injustice was done on the citizens and the
2 community of Greenville County. And I would contend to
3 you, ladies and gentlemen, that finding this man guilty,
4 Christopher Russell, is justice. Thank you.

5 THE COURT: All right, Madam Forelady, ladies
6 and gentlemen of the jury, my charge is going to be
7 roughly 30 minutes. Let's take about a five minute break,
8 we'll bring back in here and we'll do charge at that time,
9 okay.

10 (WHEREUPON, the jury left open court at
11 approximately 12:10 p.m.)

12 THE COURT: Recess for five minutes.

13 (WHEREUPON, a short break was taken.)

14 MS. ROSS: Judge, on my request for jury
15 instructions, I did put up a request that you just read
16 Rule 5(C) to the jury. That may have been covered in
17 your--

18 THE COURT: I wouldn't charge it again.

19 MS. ROSS: All right.

20 THE BAILIFF: They're ready.

21 THE COURT: Okay, bring them in, please.

22 (WHEREUPON, the jury came into open court at
23 approximately 12:15 p.m.)

24 THE COURT: Thank you, sir.

25 JURY CHARGE

1 All right, ladies and gentlemen of the jury, at
2 this point in the trial it's my duty to charge you on the
3 law. Unfortunately, I'm not as smart or articulate as
4 these fine lawyers are, so some of this will be read to
5 you. I apologize to you advance for doing that to you.
6 However, the information contained in this charge is
7 vitally important to the State and to the Defendant in
8 this matter. So, please bear with me. With that being
9 said, my instructions will be three parts. The first part
10 will be to discuss with you the duty -- or the rules that
11 define and control your role as a juror. The second part
12 will be the substantive law of the charges that applies to
13 this case as well the alibi defense. Finally, I'll give
14 you some thoughts about your deliberations, just to let
15 you know.

16 Then Madam Forelady, I will go over with you the
17 verdict form that you will need the fill out in this case.

18 Now, if you recall, at the beginning of this
19 trial, I told you you were finders of the facts. You're
20 the sole judges of the facts. You are to determine what
21 the facts are in this case based on the testimony and the
22 evidence that's been presented here in this courtroom and
23 from no where else. You must apply the law as I charge it
24 to you now. You shall not be concerned with what you
25 would like the law to be or what you think it should be.

1 It would be your absolute duty to apply the law as I give
2 it to you. And apply it to the facts as you find the
3 facts to be. And you should not be concerned with any
4 personal likes or dislikes, any prejudice or undue
5 sympathy that you may have from one side of this case to
6 the other.

7 What that simply means, again, and I'll say it
8 again in this charge, you are to make your decision based
9 on the evidence and testimony presented here in this
10 courtroom uneffected by anything else that may not be a
11 part of this case. And again, in following these
12 instructions, all these instructions are equally
13 important. You may not pick out certain aspects of this
14 charge and say, I will do that and disregard others.
15 These have been well thought out for years and they are
16 equally important. So you must comply with them in all
17 respects.

18 With that being said, you determine what the
19 facts are by evaluating and weighing the evidence. Now,
20 weighing the evidence in all reality is a figurative term.
21 I can't give you a set of scales that you can stack the
22 evidence on and weigh. It is a mental process and you
23 should and you can use your good sense and sound judgment
24 in your deliberations in reaching what you find the facts
25 to be. With that being said, I'm going to tell you that

1 the evidence and what is not evidence. As you recall, at
2 beginning of this case, whether it was here from this
3 witness stand by way of sworn testimony is evidence. It
4 doesn't matter if it's direct examination,
5 cross-examination or some combination of the other. Also,
6 there's a number of exhibits that have been admitted into
7 evidence. That is also evidence.

8 Finally, the parties, during the course of the
9 trial, entered into a stipulation. And if you will -- and
10 it has to do with regard to Exhibit No. 43. In that
11 stipulation, both parties agree that the text messages
12 were not relevant, were redacted or taken out. Also,
13 pages 26 through 34 were not relevant to this case and,
14 therefore, were not included.

15 Have I correctly stated the stipulation from the
16 State's respect?

17 MR. MOYER: Yes, Your Honor.

18 THE COURT: Have I stated correctly from the
19 Defense respect?

20 MS. ROSS: Yes, Your Honor.

21 THE COURT: Very good.

22 Now, ladies and gentlemen, that is the only
23 evidence you may consider. Testimony, exhibits,
24 stipulation. Now, as far as the stipulation goes, it will
25 be your duty to find that as a fact. You can't debate

1 that stipulation, okay.

2 Now, that leaves me to what is not evidence in
3 this case. Number one, what these lawyers have said in
4 their opening statements, in their closing statements or
5 at other times in this case is not evidence. They've not
6 been sworn as witnesses, they've not been through direct
7 or cross-examination. So, it has not, in a technical
8 sense of the term, evidence. However, it is designed and
9 is helpful to help you understand what the issues are in
10 this case and try to led you through the maize of the
11 information that you have to digest in reaching what the
12 facts are in this matter. But, again, if what your memory
13 of the facts in this case are, collectively, differs from
14 what you were told by either side of this case or by both
15 sides of this case, then your memory will control.

16 Now, that leads me back to my earlier statement
17 to you about your notes. Remember, that just because
18 something may appear in a particular juror's notes,
19 somebody's memory may say something different. The notes
20 don't triumph just because they're written down. That's
21 why we call them deliberations. You are to go through,
22 discuss the evidence calmy and courteously in reaching
23 what your facts or your finding are.

24 Now, also, you've been herded in and out of the
25 courtroom on multiple occasions. First, it would be

1 improper for you to discuss in any form or fashion, in
2 your deliberations, the fact that one side or the other
3 raised an objection or to the extent I let you stay in
4 here in the courtroom, my ruling on that objection. I'll
5 simply tell you that in every single case that I was ever
6 involved with as a lawyer for 25 years or since I've been
7 on the bench, that there is always objections and there's
8 always opportunities for the jury to go out and come back
9 in the courtroom. It's simply the process. And the
10 lawyers have an ethical obligation to object when they see
11 something they feel is wrong. So, just don't discuss it
12 or consider it anymore. Finally, ladies and gentlemen,
13 those things that you may have seen or heard while we're
14 not here in the courtroom is not evidence. So, any
15 discussion along those lines would be improper and I urge
16 you and instruct you not to do that.

17 Now, in South Carolina we recognize two types of
18 evidence. The first type of evidence is called direct
19 evidence. The second type is called circumstantial
20 evidence. Direct evidence is pretty much straighted
21 forward and it's testimony by a person who asserts or
22 claims to have actual knowledge of a fact. Such as an eye
23 witness. I saw the car run through the stop sign. That
24 would be an eye witness. Circumstantial evidence is
25 indirect evidence. Or to put it another way, is

1 circumstantial evidence of a proof of a chain of facts.
2 And circumstances from which you can find another fact
3 exist. Although, that fact has not been proven directly.
4 Now, I can look at your faces and tell you that wasn't
5 very clear so let me give you an example.

6 If you were to go to bed at night and all of you
7 were to have a virgin set of snow or layer of snow in your
8 yard. If you were to wake up in the morning and you see
9 tracks in the snow, you can infer, reasonably, from the
10 existence of those tracks, that someone or something
11 walked through your yard during the night. Although, you
12 did not see it. That is the example of circumstantial
13 evidence. The law makes absolutely no distinction between
14 the quality or the use by you, the jury, of circumstantial
15 or direct evidence. There's not a higher degree of prove
16 required for circumstantial evidence to be considered by
17 you. However, your circumstantial evidence, the
18 inferences you make of it, cannot lead you to surmise or
19 conjecture. Okay.

20 Now, with that being said, the next aspect of
21 your duties as finders of the fact is that in considering
22 all the evidence, you have to decide what we call as the
23 lawyers or Judges, credibility of witnesses. And what
24 that simply means is you're going to have to decide in
25 your deliberations what testimony you want to believe and

1 what testimony you don't want to believe. You have a
2 right to disbelieve all or part of any witness' testimony.
3 You have a right to believe all or any witness' testimony.
4 Now, in making your determination of credibility of
5 witnesses, let me give you a set of factors that you may,
6 but you're certainly not required to consider in making
7 this determination.

8 Some of the factors are, one, was the witness
9 able to hear, see or know about the things to which they
10 testified about? How well was the witness able to recall
11 or describe the things that they testified about? What
12 was the witnesses manner while they were on the witness
13 stand? In other words, what was their demeanor? You may
14 ask yourself, was there some reason that the witness would
15 want to help or hurt one side or the other? Did that
16 witness have any bias or prejudice towards one side or the
17 other? Or towards any issue or matter involving this
18 case? You can ask yourself how reasonable that witness'
19 testimony in light of all the evidence and testimony
20 that's been presented in this case and whether that
21 witness' testimony has been contradicted by what they said
22 or did at another time or by the other evidence in this
23 case or the other testimony in this case.

24 And Madam Forelady, ladies and gentlemen of the
25 jury, those are just some but certainly not all of the

1 factors that you may consider when you make this
2 determination of witness credibility as jurors. You don't
3 check your good common sense at the door and you shouldn't
4 do so in this case. So in your deliberations, those
5 things in your day-to-day lives that you find indicative
6 of truthfulness or indicative of lack of truthfulness,
7 should be used by you when you engage in this process of
8 determining the credibility of the witnesses. One thing
9 you don't do, however, is add up the number of witnesses
10 or the number of exhibits which have been introduced by
11 one side or the other in making the determination of
12 credibility. It does not matter. Whether the truth comes
13 from the Defense or the State or some combination.
14 Remember, your sole objective in this matter is to find
15 the truth. And from the evidence presented here in court.

16 Now, you did hear some testimony by an expert
17 witness or somebody who has been qualified as an expert.
18 Now, as I told you during trial, but I'll remind you,
19 people are normally limited to testifying about what they
20 saw, they heard, they smelled, they tasted, something
21 along those lines. However, expert witnesses are allowed
22 to give their opinion, if based on their education and
23 their experience or their combination of the two, they
24 have developed an expertise in an area that is not
25 generally known by the population. Now, expert testimony

1 is no greater or any lesser than any other testimony
2 presented in this case. You can accept it, you may reject
3 it, you may give it as much weight as you think it
4 deserves based on the basis of the testimony, their
5 education, their experience, as well as all the other
6 evidence presented in this case.

7 Now, I told you at the beginning of this case,
8 it is an important fact for you to remember, the fact that
9 Mr. Russell has been indicted, is not evidence of his
10 guilt. It does not raise a presumption of his guilt, nor
11 does it raise any inference of his guilt. These four
12 Indictments are simply the mechanism by which the State of
13 South Carolina brings a criminal Defendant before a jury,
14 such as yourselves, for a determination of guilt or
15 innocence. So, it would be improper for you to discuss
16 the fact of the Indictments. Now, with regard to the
17 Indictments, each Indictment stands on it on. What that
18 simply means is you have to consider one the Defendant's
19 guilt or innocence independently on each Indictment,
20 independently of the decision on the other Indictments.
21 Now, you may find the Defendant guilty or innocent as to
22 any of the Indictments that you consider.

23 In this case, the Defendant has pled not guilty
24 to all four of the charges against him. What that simply
25 means, ladies and gentlemen, is that the burden is upon

1 the State of South Carolina to prove each and every
2 element of all four of these charges against the Defendant
3 by prove beyond a reasonable doubt. Remember, again, each
4 charge is inspected of the other. Now, I will charge you,
5 though, that it is an important rule of law, that any
6 criminal, in any criminal case, no matter how serious or
7 not serious the charge is, they will always be presumed to
8 be innocent of the crime or crimes for which they are
9 charged unless there's evidence of their guilt beyond a
10 reasonable doubt.

11 Now, this is a presumption that begins at the
12 time the Defendant is charged and it accompanies him
13 throughout the course of this trial, until you have been
14 convinced by proof that convinces you of his guilt beyond
15 a reasonable doubt. Now, in the terms of the law, we say
16 that it's like a robe of righteousness that's been placed
17 around the shoulders of the Defendant. And it remains
18 there throughout this trial and until you, in your
19 deliberations, determine, if you do, of his guilt beyond a
20 reasonable doubt. Now, again, the presumption of
21 innocence is not a mere theory, it is not a mere legal
22 phrase, it is a substantial right which each and every
23 Defendant is entitled to unless you, the jury, are
24 satisfied of his guilt beyond a reasonable doubt.

25 So, let me give you the definition of what a

1 reasonable doubt is. A reasonable doubt is the kind of
2 doubted that would cause a reasonable, sincere, honest and
3 conscientious person to hesitate to act in an important
4 matter in their own affairs. Proof beyond a reasonable
5 doubt is prove that leaves you firmly convinced of the
6 Defendant's guilt. Now, ladies and gentlemen, there are
7 very few things in this world that we know with absolute
8 certainty. And in criminal cases the law does not require
9 prove that overcomes every possible doubt. If, based on
10 your consideration of the evidence, you are firmly
11 convinced that the Defendant is guilty of the crime or the
12 crimes for which he has been charged, it will be your duty
13 the find him guilty. On the other hand, if you think that
14 there's a real possibility that the Defendant is not
15 guilty of the crime or crimes for which he has been
16 charged, then it would be your duty to find him not
17 guilty.

18 A reasonable doubt may arise from the evidence
19 or from the lack of the evidence. And I further instruct
20 you, ladies and gentlemen, that each and every Defendant
21 in every criminal case is entitled to every reasonable
22 doubt that may arise in that case. Now, what that simply
23 means is this. If upon any issue essential to a
24 conviction and a verdict of guilt of a offense or offenses
25 for which a person is charged, you have any doubt, it

1 would be your duty to resolve that doubt in favor of the
2 Defendant and find him not guilty.

3 Now, in every -- excuse me, in order to
4 establish criminal liability, criminal intent is required.
5 For example, the mental state required to be proven by the
6 State for a particular crime might be purpose, intent,
7 knowledge, recklessness or criminal negligence. Criminal
8 intent must be proven by the State beyond a reasonable
9 doubt. Criminal intent is always a matter that must be
10 determined by the jury from the circumstances surrounding
11 the situation. Now, there is no way to prove intent to a
12 mathematical certainty. There's no way medical science
13 can dissect somebody's brain to determine what they had in
14 mind at the time of their acts. So the law says that
15 criminal intent may be inferred from the circumstances
16 shown to have existed.

17 Now, this is how you make a determination of
18 whether or not the element requiring intent was present.
19 It is not necessary to establish intent by direct and
20 positive evidence, but intent may be established by
21 inference in the same way as any other fact by taking into
22 consideration the acts of the parties and all the facts
23 and circumstances of the case. Criminal intent is a
24 mental state, a conscious wrongdoing. It is up to you to
25 determine what the Defendant intended to do based on the

1 circumstances shown to have existed. Criminal intent can
2 arise from action or a failure to act. It may arise from
3 negligence, recklessness or a difference to a duty or to
4 the consequences that is considered by law to be the
5 equivalent of criminal intent.

6 Now, finally, ladies and gentlemen, as to the
7 first part of my charge, I charge you and I emphasize and
8 instruct you that the fact that the Defendant did not
9 testify shall not and is not a factor to be considered by
10 you in any form or fashion. The State at all times has
11 the burden of proving the Defendant guilty by proof beyond
12 a reasonable doubt. It would be improper for you to
13 consider or discuss that fact that he did not testify
14 because that is a right enjoyed by every citizen of the
15 United States according to the Fifth Amendment of our
16 United States Constitution.

17 Now, Madam Forelady, that's the first aspect of
18 my charge. The other part of my charge is a little bit
19 less time. I will give you a chance to go back to the
20 jury room or you can keep going. Would you poll your
21 jurors and see what they would like to do?

22 MADAM FORELADY: Keep going.

23 THE COURT: Very good. Good Greenville County
24 jury. Thank you.

25 Now, I'm going to charge you this time on the

1 substantive law. Now, the order that they appear and the
2 order that these options appear on the jury -- on the
3 verdict forms are of no consequences. It's just the order
4 they were put together. Now, the first charge is armed
5 robbery. The Defendant in this case is charged with armed
6 robbery. In order to prove this offense the State must
7 prove beyond a reasonable doubt that the Defendant took
8 personal property from the person or presence of another
9 person. Property is in the presence of a person if it is
10 within the person's reach, inspection, observation or
11 control so that the person could, if not overcome with
12 violence or prevented by fear, keep possession of the
13 property. The State must also prove beyond a reasonable
14 doubt that the Defendant carried the property away,
15 intending to permanently deprive the owner of the property
16 and to keep the property for the Defendant's own use. The
17 slightest removal of the property or the complete
18 possession of the property, even for an instant, by the
19 Defendant, is sufficient to show a taking and carrying
20 away of the property. The taking and carrying away of the
21 property must have been done with violence or by putting
22 the owner of the property in fear of violence.

23 Finally, the State must prove beyond a
24 reasonable doubt that the Defendant was armed with a
25 deadly weapon during the robbery. A deadly weapon is any

1 article, instrument or substance which is likely to cause
2 death or great bodily harm. Whether an instrument has
3 been used as a deadly weapon depends on the facts and
4 circumstances of each case. The following are examples of
5 instruments which may be considered deadly weapons. A
6 pistol, a shotgun, a rifle, a dirk, a dagger, a knife, a
7 slingshot, metal knuckles, a razor, gasoline, firebomb,
8 Molotov cocktail. A gun may be a deadly weapon even it is
9 not operating. Ladies and gentlemen, that is the law of
10 armed robbery.

11 The next is the law of kidnapping. The
12 Defendant is charged with kidnapping. The State must
13 prove beyond a reasonable doubt that the Defendant
14 knowingly and unlawfully seized, confined, inveigled,
15 decoyed, kidnapped, abducted or carried away another
16 person without authority of law. To do a thing unlawfully
17 is to do it willfully against the law. Knowingly means
18 with knowledge, consciously, not accidentally. Seize
19 means to take hold of suddenly or forcefully. Confine
20 means to limit, restrict or enclose within bounds, in
21 prison or shut or keep in. Inveigle means to lure, entice
22 or lead astray by false representations, promises or other
23 deceitful means. Decoy means to lure or as if by decoy.
24 And decoy is something to entice a person into a trap.
25 Kidnapping is to remove a person against his will by

1 unlawful force or by fraud. Abduct means to carry off
2 secretly or by force or an illegal purpose. Carry away
3 means to remove.

4 The State does not have to prove that the
5 Defendant did all of the above things. Instead, if you
6 find beyond a reasonable doubt that the Defendant did any
7 of these things, you may find the Defendant guilty of
8 kidnapping. Something done without authority of law is
9 something which the law does not sanction, permit, allow
10 condone or provide justification for. Kidnapping does not
11 have to be for any personal or monetary gain, for any
12 illegal purpose but may be for any reason whatsoever.
13 That is the law of burglary.

14 This is the law of first -- excuse me, that was
15 the law kidnapping, this is the law of first degree
16 burglary. The State must prove beyond a reasonable doubt
17 that the Defendant entered a dwelling without consent. A
18 dwelling is any building or portion of a building in which
19 a person ordinarily sleeps. A building constructed as a
20 dwelling that has never been occupied, cannot be
21 considered a dwelling for purposes of burglary. But a
22 dwelling -- a building is a dwelling even if the residence
23 are temporarily absent from the building. In order to
24 prove that the Defendant entered the dwelling, the State
25 not have to show that the Defendant's entire body entered

1 the dwelling. The smallest entry is sufficient. It may
2 be any part of the body, such as a hand or a foot or even
3 an instrument such as a hook or other instrument. In
4 addition, the State does not have to prove that force was
5 used to gain entry. If a person enters a building by
6 using deception, artifice, trick or misrepresentation to
7 get consent to enter, this is an entry without consent.

8 Next, the State must prove beyond a reasonable
9 doubt that the Defendant intended to commit a crime.
10 Either a felony or a misdemeanor at the time of the entry.
11 The mere entry into a dwelling without consent is not a
12 burglary. If the intent to commit a crime is formed after
13 the entry, it is not a burglary. On the other hand, if
14 the Defendant intended to commit a crime at the time of
15 entry, it is a burglary even if the intent was abandoned
16 after the entry. It does not matter that the intended
17 crime was not completed. Intent may be shown by acts and
18 conduct of the Defendant and other circumstances from
19 which you may naturally and reasonably infer intent.

20 Finally, the State must prove beyond a
21 reasonable doubt one of the following. Or one or more of
22 the following. When entering while in the dwelling or
23 when fleeing, the Defendant or an accomplice was armed
24 with a deadly weapon or explosive. A deadly weapon is any
25 article, instrument or substance which is likely to cause

1 death or great bodily harm. Whether an instrument has
2 been used as a deadly weapon depends on the facts and
3 circumstances of each case. The following are examples of
4 instruments which may be deadly weapons. A pistol, a
5 shotgun, a file, a dirk, a dagger or knife, a slingshot,
6 metal knuckles, a razor, gasoline, a firebomb or Molotov
7 cocktail. And again, a gun may be a deadly weapon even if
8 it's not operating.

9 Another factor would be when entering while in
10 the dwelling or when fleeing, a Defendant or an accomplice
11 caused physical injury to anyone not participating in the
12 crime. Or when entering while in the dwelling or when
13 fleeing the Defendant or an accomplice used or threatened
14 to use a dangerous object. Or when entering while in the
15 dwelling or when fleeing the Defendant or an accomplice
16 displayed what was or appeared to be a knife, pistol,
17 revolver, rifle, shotgun, machine gun or other firearm.
18 Or the Defendant entered or remained in dwelling in the
19 nighttime. Nighttime is the period of time between sunset
20 and sunrise in which there is not enough daylight to
21 recognize a person's face except by artificial light or
22 moonlight.

23 Now, finally, ladies and gentlemen, as to the
24 substantive law, I will charge you on the law of
25 conspiracy. In this case, the Defendant has been charged

1 with conspiracy. The State must prove beyond a reasonable
2 doubt that the Defendant, combined with one or more
3 persons for the purpose of committing an unlawful act or
4 of committing a lawful act by unlawful means. There must
5 be a mutual -- excuse me, there must be a mutual
6 understanding agreement or common intention or plan. Mere
7 passive knowledge of or consent to the criminal conduct of
8 another is not enough to make a person a conspirator.
9 There must be guilty knowledge and participation.

10 Similarly, the mere fact that the Defendant may
11 have associated with another person or met with another
12 person and discussed common aims and interests, does not
13 necessarily establish proof of the existence of a
14 conspiracy or that a Defendant was involved in a
15 conspiracy. On the other hand, it is not necessary that
16 the agreement be a formal one, that it be in writing or
17 that the persons hold a meeting and expressly state the
18 terms of the common plan, or that the agreement be stated
19 in words between them. The agreement of a criminal
20 conspiracy may come into being through an implied, mutual
21 understanding. The willful intention and knowing of
22 adoption by two or more persons of a common plan is
23 sufficient. No overt acts need to be shown to establish a
24 conspiracy.

25 A conspiracy may be shown by circumstances --

1 excuse me. A conspiracy may be shown by circumstantial
2 evidence and the conduct of the parties. In order to
3 convict the Defendant of conspiracy, the State must prove
4 beyond a reasonable doubt, not only that the Defendant
5 knew of the unlawful conduct, but that the Defendant
6 agreed to combine with the other persons for the purpose
7 of accomplishing the unlawful conduct. Those are the
8 substantive charges.

9 Now, in South Carolina, ladies and gentlemen, we
10 what is called the hand of one is the hand of all. And
11 that is this. If a crime is committed by two or more
12 people who are acting together in committing the crime,
13 the act of one is the act of all. A person who joins with
14 another to commit an unlawful act is criminally
15 responsible for everything done by the other person which
16 happens as a probably or natural consequence of the acts
17 done in carrying out the common plan and purpose. For
18 example, two people can be guilty of killing another
19 person when only one of the had a gun, there is only one
20 bullet and only one of the two fired the shot which caused
21 the death. If two or more people were together, acting
22 together, assisting each other in committing the offense,
23 the act of one is the act of all. Or as it's sometime
24 said, the hand of one is the hand of all.

25 Prior knowledge that a crime is going to be

1 committed without more is not sufficient to make a person
2 guilty of that crime. Mere knowledge that another person
3 is going to commit a crime, even if the Defendant is
4 present when the crime is committed, is not sufficient to
5 convict the Defendant as a principle. Guilt as a
6 principle is shown by actual or constructive presence at
7 the scene as a result of a prior agreement. Therefore, a
8 finding of a prior arranged plan or common scheme is
9 necessary for a finding of guilt as the principle. The
10 State must prove beyond a reasonable doubt by competent
11 evidence, that the theory of the hand of one -- excuse me,
12 the State must prove beyond a reasonable doubt by
13 competent evidence the theory of hand of one is the hand
14 of all.

15 A principle in a crime is one who either
16 actually commits the crime or who was present, aiding,
17 abetting or assisting in committing the crime. When a
18 person does act in the presence of, with the assistance of
19 another, the act of one is done by both. Where two or
20 more, acting with a common plan or intent or present at
21 the commission of the crime, it does not matter who
22 actually commits the crime. All are guilty. The hand of
23 one is the hand of all. Present at the commission of a
24 crime means to be sufficiently near to aid and abet and
25 assist in the commission of the crime. However, mere

1 presence at the scene of a crime is not sufficient to
2 convict one as a principle on the theory of aiding and
3 abetting.

4 Intent is also a necessary element. For there
5 must have been a common design or intent to commit the
6 crime and the crime must have been committed pursuant
7 thereto with the person aiding and abetting by some overt
8 act. Intent means intending the result which actually
9 occurs. Not accidentally or involuntarily. Intent may be
10 shown by acts and conduct of the Defendant and other
11 circumstances from which you may naturally and reasonably
12 infer intent. The State must prove these elements beyond
13 a reasonable doubt.

14 In this case, ladies and gentlemen, the
15 Defendant has raised the defense of alibi. In order to
16 establish an alibi, it must be shown that the Defendant
17 was at another specified place at the time the crime was
18 committed. And that it was, therefore, impossible for the
19 Defendant to have been at the scene of the crime. Mere
20 denial of presence at the scene of the crime does not
21 constitute an alibi. There is no burden on the Defendant
22 to prove an alibi. The burden is on the State to prove
23 beyond a reasonable doubt that the Defendant was actually
24 present at the scene of the crime, actually participated
25 in it and was not somewhere else. In other words, the

1 State has the burden of disapproving the Defendant's alibi
2 defense. That is the substantive law.

3 And Madam Forelady, ladies and gentlemen, I'm
4 very close so bear with me. I would like to go over a few
5 matters with you about your deliberations. Deliberations
6 is defined as this. It is a careful consideration
7 weighing up with you -- to a decision. Now, regardless of
8 what you may believe about our judicial or jurisprudence
9 system, I would submit to you that the genius of our jury
10 system is that it allows 12 men and women, such as
11 yourselves, who are from 12 different walks of life, who
12 have 12 different perspectives to come into the courtroom
13 to listen to the evidence, to listen to the law and to go
14 back and to courteously, calmly and fully discuss all the
15 elements and come to a unanimous decision or a verdict.
16 And we call them deliberations for a reason. You are to
17 go through and consider all the evidence. You are to
18 listen to everyone's points of view. Discuss everyone's
19 points of view and do it in a courteous and thorough
20 manner.

21 Now, you're not selected as jurors to be
22 partisans or advocates for one side or the other. You are
23 the judges of the facts. Your sole interest in this
24 matter is to find the truth from the evidence that has
25 been presented to you in this courtroom. I would ask you

1 but I also charge you to listen to everybody's points of
2 view, consider everyone's arguments, go through and
3 discuss all the evidence. And if you're doing something
4 deliberately, you should not be in a hurry and you
5 shouldn't be in one today. This is an important case for
6 the State, this is an important case for the Defendant.
7 And this is their only day in court. So when you go back,
8 take your time and review all the evidence -- review all
9 the evidence and listen to everyone's arguments.

10 Now, in order for your verdict to be -- to
11 withstand, it must be unanimous. In other words, all 12
12 must agree on the verdict. That being said, each of you
13 have to make your decision based on your view of the
14 evidence. Do not be afraid to change your view of the
15 evidence if the deliberations convinces you that it's the
16 right thing to do. On the other hand, do not change your
17 firmly held view as to the evidence in this case solely to
18 appease your fellow jurors, i.e., solely to reach a
19 unanimous decision.

20 With that being said, Madam Forelady, if during
21 the course of your deliberations, you need to communicate
22 with the Court, I would ask that you do what you did at
23 the beginning of this trial. Write down the question,
24 write down the information, sign your name, give it to the
25 Bailiff, I will receive it here in open court with the

1 attorneys and we will make the proper response at that
2 time. Now, finally, it will be your responsibility to
3 preside over the deliberations and guide the
4 deliberations. That's not an authoritarian position, it
5 is more a democratic position, okay. That being said, you
6 have four options as to the charges in this case. Again,
7 the options that the charge -- the order that the charges
8 are presented to you is of no consequence and the order of
9 your choices are of no consequence, I have to put them in
10 some order or the other.

11 But your first choice would be as to the charge
12 of conspiracy under Indictment 2011-1118, if you find the
13 Defendant not guilty, you would check the first line. If
14 you find the Defendant guilty, you would check the second
15 line. You would then go to the next charge of kidnapping
16 under Indictment 2011-1122. If you find the Defendant not
17 guilty, you would check the first line. If you find him
18 guilty, check the second line. Then you go to armed
19 robbery, under Indictment 2011-1123, again, the same
20 options, not guilty, you check that. Guilty, you check
21 that. And, finally, as to the first degree burglary under
22 Indictment 2011-1124, you check whether you find him not
23 guilty or guilty.

24 Once you have gone and made your decision as to
25 all four charges, then I'd ask you to sign your name,

1 knock on the door and we'll receive your verdict back here
2 and the evidence in the courtroom. Remember, each charge
3 is independent of one another. You need to separately
4 consider all the charges, okay.

5 Now, I'm going to send you back to your jury
6 room. I'm going to ask these attorneys whether or not I
7 have incorrectly stated the law or I neglected to state a
8 proposition of the law. I may bring you back. So do not
9 begin your deliberations at this point. In just a moment,
10 you will receive the verdict form and all the exhibits
11 with unequivocal word that you may begin your
12 deliberations. Okay, thank you, very much.

13 (WHEREUPON, the jury left open court at
14 approximately 12:56 p.m.)

15 THE COURT: Any addition or exceptions by the
16 State?

17 MR. MOYER: None, Your Honor.

18 THE COURT: From the Defense?

19 MS. ROSS: None, that haven't already been --

20 THE COURT: You renew your objections?

21 MS. ROSS: Yes, sir.

22 THE COURT: All right. Thank you, ladies and
23 gentlemen. I appreciate the lawyers patience with me when
24 I was not necessarily being patient with you. I
25 appreciate both of your preparation in this matter, both

1 of you done a fine job for your case, for your perspective
2 sides, regardless. That being said, it would be my
3 pleasure to try other cases with you, regardless if you
4 feel the same. Thank you.

5 MR. MOYER: Thank you.

6 THE COURT: All right. All right. Go ahead and
7 take those back and get them -- tell them to begin
8 deliberations.

9 Y'all check those exhibits and make sure they're
10 all there.

11 MS. ROSS: Is the alternate still back there?

12 THE COURT: Yeah, I'm going to bring her back
13 in.

14 MS. ROSS: Sorry, I just had a case--

15 THE COURT: Listen --

16 (WHEREUPON, everyone was talking over one
17 another.)

18 MR. MOYER: Question I have, Judge, I often had
19 judges to not do it.

20 THE COURT: I tell you what--

21 MS. ROSS: I don't have a position on it.

22 THE COURT: That's fine.

23 Ask the Forelady -- tell them we have the
24 ammunition out here, we're going to keep it out here
25 unless they want it in there, okay.

1 Do y'all have a problem doing it that way?

2 MR. MOYER: Not at all.

3 THE COURT: Also, ask the alternate to come back
4 out.

5 MS. ROSS: Judge, do I need to renew my directed
6 verdict motion?

7 THE COURT: Let me put this on the record, if I
8 may. I went on with the State's reply instead of letting
9 the Defense counsel put her renewal of the directed
10 verdict on the record. I told her I would give her a
11 chance to do so. I assume that you're renewing it without
12 any additional grounds. Or if there are, you can
13 certainly state them.

14 MS. ROSS: No additional grounds, simply the
15 objection to the rebuttal. And I would like to put on the
16 record, I think, the State a couple of times went very
17 close to commenting on the Defense's -- what testimony
18 they didn't present. And I objected to that.

19 THE COURT: I did?

20 MS. ROSS: No, I'm sorry the State, the
21 Solicitor.

22 THE COURT: Okay, excuse me.

23 MS. ROSS: And I objected to that during closing
24 but I renew my objection to that and renew my mistrial
25 request.

1 THE COURT: Very good, those motions are denied.
2 Thank you.

3 (WHEREUPON, the deliberations began at
4 approximately 1:01 p.m.)

5 (WHEREUPON, court was in recess awaiting a
6 verdict.)

7 THE COURT: All right, there's a question. The
8 question is this. Was the police Officer Allen Smith on
9 the original list of witnesses? Our concern is that he
10 seems like a last minute witness.

11 Now, quite frankly, I normally don't address
12 questions to factual issues like that.

13 What would the State propose how I should
14 respond?

15 MR. MOYER: I think any -- any answer to the
16 question would be would be remarking outside the bounds of
17 what testimony's in the record. So I would just propose
18 that we tell the jury that -- that -- I don't think we can
19 answer the question. They just have to -- I don't know
20 how to phrase it but --

21 THE COURT: One of the standard ways I do phrase
22 it is, ladies and gentlemen, what I've told you is you
23 have to make the determination based on the evidence and
24 testimony presented in this courtroom. And you may not
25 consider anything beyond those facts or stipulations. And

1 that was not anything that was presented in this courtroom
2 so therefore, I'm not allowed to address it.

3 MR. MOYER: That sounds good.

4 THE COURT: Any problem with that? I know you
5 would want me to say, Yeah, he was a last minute witness.

6 MS. ROSS: And obviously, I would like you to
7 say that but I think that might be commenting a little
8 much on their question. However, he was not on that list.
9 The truth is he wasn't on the list.

10 THE COURT: The truth is that's right. But they
11 don't have a witness list.

12 MS. ROSS: Correct. And I don't -- arguably,
13 that's not evidence in the case, the witness list.

14 THE COURT: Can we bring the jury in real quick,
15 please.

16 (WHEREUPON, Court's Exhibit No. 6 was marked for
17 identification and received into evidence.)

18 (WHEREUPON, the jury came into open court at
19 approximately 2:20 p.m.)

20 THE COURT: All right, Madam Forelady, ladies
21 and gentlemen of the jury, your question with regard to
22 Mr. Smith as a witness and whether or not he was on the
23 original witness list, let me -- I always hate telling --
24 not answering a question that the jurors send out to me.
25 However, the rules require that you have to make your

1 decision based on the testimony and the evidence that you
2 heard in this courtroom. Okay. And that's what I've
3 tried to bring forth to you. That is information that is
4 not in the evidence and so I'm not allowed to comment on
5 it. The Judges are not allowed to comment on the facts or
6 have an opinion of the facts. You'll just have to make
7 your determination without any further response from me.
8 And I'm sorry I can't be anymore clearer, okay.

9 If you'd go back to you jury room, hold up your
10 deliberations for one moment to make sure I didn't
11 misspeak for any of these attorneys, and then we'll send
12 word back for you to begin. Okay. Do you need anything
13 as far as lunch or do y'all have everything?

14 MADAM FORELADY: Thank you, Your Honor.

15 THE COURT: Okay.

16 (WHEREUPON, the jury left open court at
17 approximately 2:23 p.m.)

18 THE COURT: Any additions or exceptions from the
19 State?

20 MR. MOYER: No, Your Honor.

21 THE COURT: From the Defense? Other than your
22 other grounds?

23 MS. ROSS: None.

24 THE COURT: All right, thanks, guys.

25 If you'll just be in earshot so we can get you

1 when we need you, okay. Thank you.

2 (WHEREUPON, deliberations continued.)

3 (WHEREUPON, Court was in recess awaiting a
4 verdict.)

5 THE COURT: Bring our jury in, please.

6 (WHEREUPON, the jury came into open court at
7 approximately 4:12 p.m.)

8 THE COURT: All right, Madam Forelady, it's my
9 understanding the jury's reached a verdict, is that
10 correct?

11 MADAM FORELADY: Yes, Your Honor.

12 THE COURT: It is unanimous?

13 MADAM FORELADY: Yes, Your Honor.

14 THE COURT: Would you pass it to the Bailiff,
15 please, ma'am.

16 Madam Clerk, would you publish the verdict,
17 please, ma'am.

18 VERDICT.

19 THE CLERK: Your Honor, in the case of
20 2011-GS-23-1118, 1122, 1123 and 1124, the State of South
21 Carolina vs. Christopher Russell, we, the jury, by
22 unanimous consent, find the Defendant, Christopher
23 Russell, as to the charge of conspiracy, on Indictment
24 2011-GS-23-1118, guilty. As to the charge of kidnapping
25 on indictment 2011-GS-23-1122, guilty. As to the charge

1 of armed robbery, on Indictment 2011-GS-23-1123, guilty.
2 As to the charge of first degree burglary on Indictment
3 2011-GS-23-1124, guilty.

4 These are all signed by Ms. Walls our Forelady.
5 Ladies and gentlemen of the jury, if you agree
6 these are the verdicts you reached in your deliberation
7 room, would you, please, raise your right hand.

8 (WHEREUPON, all the jurors raised their right
9 hand.)

10 THE CLERK: Thank you.

11 THE COURT: Okay, ladies and gentlemen of the
12 jury, the Court is never interested in what your verdict
13 is. The Court is interested always that the process is
14 followed and that a fair and impartial is had. It's never
15 easy to sit in judgment of your fellow man. I know it's
16 been tough, it's been a lot of information. But I've
17 watched you throughout this trial, you stayed engaged and
18 you paid attention to the State's case and to the
19 Defense's case. And you paid attention during my long,
20 lengthy, diatribe of the charge. So, I appreciate you
21 doing that. Before you go, I want -- I'm going speak to
22 y'all in your jury room for a second.

23 Madam Forelady, I have a few things I need for
24 you to sign:

25 Let me tell you this, I wish I can say you're

1 done for the week, you may not be. If you would call in
2 tonight after 6:00, there will be a message as to when and
3 whether or not you're to return. But if I can talk to you
4 in your jury room for one second, please. Thank you.

5 (WHEREUPON, the jury left open court and was
6 excused for the day at approximately 4:14 p.m.)

7 THE COURT: Now, if you want to have your
8 victims come forward and speak to me, would you arrange
9 for that? I'm going to step out for two seconds and speak
10 to them then I'll be ready for sentencing.

11 (WHEREUPON, a short break was taken.)

12 THE COURT: Any other motions? What -- didn't
13 they amend the rules to make it 10 days from the date of
14 the actual judgment in the case to make your post-trial
15 motion for appeal?

16 MS. ROSS: I'm not sure, I'll make sure I appeal
17 within the timeframe. I thought anything less than less
18 than 10 days, unless you got weekend time. But I'm not
19 sure about that. But I'll make sure I take care of it.

20 THE COURT: Mr. Russell, while we're waiting,
21 just to inform you, that you have 10 days not counting
22 today, to appeal the verdict and sentence I impose in just
23 a minute. Okay, sir.

24 Mr. Moyer, did you want to add anything further
25 or to say other than the testimony?

1 MR. MOYER: May it please the Court, I believe
2 Mrs. Lyles would like to address the Court.

3 THE COURT: Okay, Mr. Lyles, would you come
4 around, please, sir.

5 Mrs. Lyles.

6 MR. MOYER: You can come around.

7 MRS. LYLES: I'd just like to say I'm glad to
8 put this behind me. Just this happen to use really put a
9 toll on our family. Really damaged one of my grandkids --
10 grandchild that he afraid to come to our house. When he
11 was free to run around and play and sleep anywhere, now he
12 won't come and stay. If he do he wake up in the middle of
13 the night and call his mom, come and get him. It really
14 put a toll on our family.

15 And my granddaughter there, sometimes I have to
16 have her at the house with me in order to take my medicine
17 to go to sleep. We just don't feel really safe in our
18 house anymore. That never happened to us. Never. And we
19 always work hard for everything that we got we work hard
20 for. Like my husband say, he been in business for 40
21 years. And it was just terrible for someone to come in
22 there and do that to us. Even though what they might have
23 heard on the street. But that don't mean the family, the
24 parents, have anything to do when their child do something
25 like that. So they should have thought about us. Because

1 we always worked for everything that we have. We never
2 looked for our child to give us anything. And it just
3 really messed our home up.

4 I'm not -- my husband, since we been coming up
5 here this week, I haven't been sleeping, I haven't been
6 eating anything. And it's just hard for me to go to sleep
7 at night since that happened to me. I'm on medication.
8 My husband has to be there most of the time when I take a
9 shower. He really just can't go that much unless I'm
10 going with him or my granddaughter or my daughter there
11 with me. I don't like to be alone in the house. And when
12 I do leave and come home I have to call him to make sure
13 he answers his phone and come out the door so I know he
14 all right. And for it safe for me to come in the house.
15 And usually when I go he don't go anywhere. Because he
16 know once I get there, I just want him to search the
17 house, you know. And sometime my neighbor he have to come
18 outside. Or sometime I call -- out there to go with me.
19 So, it really put a toll on our family.

20 THE COURT: Okay, thank you, ma'am.

21 Mr. Moyer, anyone else?

22 MR. MOYER: No, your Honor.

23 THE COURT: Thank you, very much.

24 Ms. Ross, do you or your client or anyone on his
25 behalf like to say anything?

1 MS. ROSS: Judge, I would just say that
2 Mr. Russell, in light of the fact that you have no ability
3 to change the sentence here, is looking at life without
4 parole. Mr. Russell has been offered opportunities to
5 plead to life without parole on the table a number of
6 times. He has consistently maintained his innocence on
7 this case.

8 THE COURT: If I'm not mistaken that was an
9 offer that was actually made today during this trial, or
10 am I incorrect on that?

11 MS. ROSS: That was true, that was an offer that
12 was extended today during trial.

13 THE COURT: Mr. Moyer, as to the burglary, armed
14 robbery and kidnapping, those are all LWOP. Would
15 conspiracy be LWOP as well?

16 MR. MOYER: The conspiracy would not, it would
17 be five years. If it please the Court, I have
18 documentation I'd like to enter into the record regarding
19 life without parole.

20 THE COURT: Absolutely, please.

21 MR. MOYER: I have the Notice of Intent to Seek
22 Life Without Parole document that was served on the
23 defendant and his attorney on December the 18th of 2011,
24 based on his previous convictions. He has seven previous
25 convictions for burglary, second degree. Which are all

1 serious offenses. And he has a conviction 1991 for armed
2 robbery as well. Which is a most serious offense. All of
3 which makes him eligible for life without parole. So if
4 it please the Court, I'd like to make this a Court's
5 Exhibit.

6 THE COURT: Absolutely.

7 (WHEREUPON, Court's Exhibit No. 7 was marked for
8 identification and received into evidence.)

9 THE COURT: Ms. Ross, do you need to look at
10 those?

11 MS. ROSS: No, I don't.

12 SENTENCING

13 THE COURT: All right, Mr. Russell, as your
14 attorney said, I have really no choice in the matter. But
15 the jury has spoken and they found you guilty beyond a
16 reasonable doubt. Under Indictment 2011-1122, kidnapping
17 the sentence would be life without the possibility of
18 parole. Under Indictment 2011-1124, burglary, first
19 degree, sentence would be life without the possibility of
20 parole. Under Indictment 2011-1123, armed robbery,
21 sentence would be life without the possibility of parole.
22 And under Indictment 2011-1118 conspiracy, the sentence
23 will be five years. Good luck to you.

24 MS. ROSS: Judge, he wants to know whether it's
25 all running concurrent?

1 THE COURT: I tell you what I didn't say. I'll
2 run the life without the possibility of paroles concurrent
3 and I'll make the conspiracy concurrent.

4 MS. ROSS: Thank you, Judge.

5 THE COURT: Okay, thank you.

6 (WHEREUPON, the proceedings were concluded.)
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THE STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)
THE STATE)
v.)
CHRISTOPHER E. RUSSELL,)
DEFENDANT.)

IN THE COURT OF GENERAL SESSIONS
THIRTEENTH JUDICIAL CIRCUIT

Indictment Nos.:
I343868, I343867, I343869, I343870

NOTICE OF ALIBI DEFENSE

2012 OCT 26 PM 4:23

TAKE NOTICE that the Defendant, Christopher E. Russell, intends to present an alibi defense to the charges of Armed Robbery, Burglary 1st Degree, Kidnapping, Conspiracy(General).

On the date and time of the alleged offense, Mr. Russell was at the following location:

[Redacted], Greenville, SC 29617. Mr. Russell was with the following person (people):

1. Eleanor Russell, [Redacted] Greenville SC 29617
2. Ruby Willett, [Redacted] Greenville SC 29611

GREENVILLE COUNTY PUBLIC DEFENDER

By: Susannah Ross /cw
Susannah Ross, Esq.
Attorney for Defendant
305 E. North Street, Suite 123
Greenville, SC 29601
(864) 467-8522

Greenville, SC
Date: October 25, 2012

STATE OF SOUTH CAROLINA

County of

Greenville Case # 150-192853

SEARCH WARRANT

Date February 7, 2013

Officer Inv. A. L. Bailey # 57612

COPY

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

AFFIDAVIT

Personally appeared before me, one Inv. A.L. Sancy #157612 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 a needed is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any information stored on the electronic device to be searched, to include stored numbers (whether dialed, received, missed, or stored in memory), pictures, videos, audio samples, or any other information which may assist in the investigation of this case. Also any removable electronic magnetic storage devices attached to the electronic device to be searched

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

T-Mobile TTS cellular phone bearing serial # SH06HPR06852

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

On December 18, 2010 around 9:00 PM two masked subjects forced their way into the home of Jeffrey Lytes at [redacted] Lytes was tied up and held for almost an hour while his home was ransacked and items were stolen. Lytes' wife remained home and was also held until the Sheriff's Office arrived. Once on scene the two subjects ran out. One of the subjects, Antonius Phillip Williams ([redacted]) was apprehended fleeing on foot.

On December 20, 2010 a search warrant was obtained for a vehicle described by Williams as the getaway vehicle. Inside the vehicle Williams' cellular phone was located along with another cellular phone.

Subsequent interviews with Williams identified the second suspect as Christopher Eric Russell ([redacted]). Russell has since been taken into custody. Williams also identified the TTS cellular phone as belonging to Russell.

A thorough search of this phone is required in order to complete a proper investigation.

Sworn to and Subscribed before me

this 7th day of February 2013

[Signature] (J.S.)
Signature of Judge

1428 HCS

[Signature]
Affiant

Address: 4 McGee Street

Greenville, S.C. 29601

Phone: (864) 667-5910

RETURN

I received the attached Search Warrant February 7, 19 2013, and have executed it as follows:
On February 7, 19 2013, at 15:00 o'clock, P M, I searched
(the person) described in the warrant and (the premises)

I left a copy of the warrant with The Issuing Magistrate and her searched
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: A forensic examination was conducted on the
cell phone and the results were placed on a CD-R and turned over to the lead investigator.

This inventory was made in the presence of Inv. H.C. Hummel, Inv. M.S. Ramey
AND _____

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: 8th
day of February, 19 2013

[Signature]
(Signature of Officer Executing Warrant)

[Signature] (L.S.)
Signature of Judge

1120 hrs.

COUNTY OF GREENVILLE

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

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure
under provisions of Section 17-13-110, 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

to include HIS cellular phone bearing serial #, SE006H9R06452.

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

Any information stored on the electronic device to be searched, to include stored numbers (whether dialed, received, missed, or stored in
memory), pictures, videos, audio samples, or any other information which may assist in the investigation of this case. Also any removable
electronic magnetic storage devices attached to the electronic device to be searched.

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:

The issuing Magistrate and then searched:

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.

GREENVILLE

S. C.

February 7

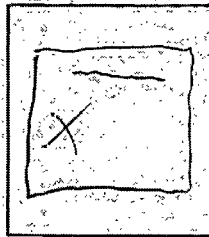
19 2013

Signature of Judge

State 38

D.P.S. FORENSIC DIVISION
LATENT FINGERPRINT CARD

DIAGRAM



CASE #:	01-10-192853	DATE:	12-20-10
INCIDENT TYPE:	ARMED ROBBERY (FOLLOW UP)		
LOCATION (STREET):	942 S. MAIN ST.		
CITY:	GREENVILLE	STATE:	SC
LATENT LIFTED FROM:			

EXTENSION OF THE FRONT DASH CUP HOLDER
FACE

VEHICLE: 2011 TOYOTA STENMA TAG/VIN #: 5TDKK3DC7B5051214
FORENSIC OFFICER: HAMILTON S.F. 921 LATENT # (OF)

483



LATENT COMPARISON REQUEST

Case No: 0140-192853

Victim: LYLES, SEFFERT

Incident Type: ARMED ROBBERY

Requesting Officer: WEINGER 621

Date: 12-20-10

Suspect
Victim
Other: Name Pack #

S WILLIAMS, ANTONIAS 080355

Results: Positive () Negative (X) Inconclusive ()

Forensic Latent Examiner
Name: CAB Date: 12/21/10

Phone Examination Report Properties

Selected Manufacturer:	Smart Phones/PDAs
Selected Model:	MS Windows Mobile 5 GSM
Detected Manufacturer:	HTC
Detected Model:	T-Mobile_LEO
Revision:	5.2.21892
IMEI:	357779039156276
MSISDN:	18642011472
ICCID:	8901260743105758073
IMSI:	310260740575807
Extraction start date/time:	02/08/13 10:23:28
Extraction end date/time:	02/08/13 10:28:42
Phone Date/Time:	"2010/07/13,22:39:37-20"
Connection Type:	USB Cable
UFED Version:	Software: 1.8.0.0.UFED, Full Image: 1.0.2.9, Tiny Image: 1.0.2.1
UFED S/N:	5569342
Examiner's name:	
Case/file number:	01-2010-192853
Department:	Greenville County Sheriff's Office
Notes:	For Sgt. Weiner, Unit 604

Note: This device is using client in order to communicate with UFED

Phone Examination Report Index

Contacts	Selected
SMS - Text Messages	Selected
Calendar/Notes/Tasks	Not Supported
Call Logs	Selected
MMS - Multimedia Messages	Not Supported
Instant Messages	Not Supported
Images	Selected
Ringtones	Not Selected

Audio	Not Selected
Video	Selected
Databases	Not Supported

Phone Contacts

Total Entries: 28

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#5	Cap (Memory: Phone)
Mobile:	[REDACTED]
Notes:	


Notes:	<HTCData><!-- Please do not modify --> <Facebook></Facebook> </HTCData>
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Notes:	<HTCData><!-- Please do not modify --> <Facebook></Facebook> </HTCData>

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#8	Dirty (Memory: Phone)
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#9	Ethan (Memory: Phone)
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#10	Fatchop (Memory: Phone)
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#11	G man (Memory: Phone)
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#12	Grannies (Memory: Phone)

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#17	Lila e (Memory: Phone)
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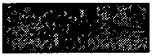



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Phone SMS - Text Messages

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SMS SHA256 Hash: 2ADE0359 63E6BF1 0523E27 56D34CC 58880AE 148A721 592DD47 7A1B75D 369ACFC

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2	[REDACTED]	N/A	11/30/10 11:43:06 (GMT-5)		Unsent	Archive	Phone	Outgoing
3		"Boo	11/30/10 16:27:30 (GMT-5)		Read	Archive	Phone	Incoming
4		"Boo	12/01/10 10:45:23 (GMT-5)		Read	Archive	Phone	Incoming
5		"Boo	12/01/10 10:45:31		Read	Archive	Phone	Incoming

			(GMT-5)				
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9		"Boo	12/01/10 11:01:14 (GMT-5)	Read	Archive	Phone	Incoming
10		"Boo	12/01/10 11:03:08 (GMT-5)	Read	Archive	Phone	Incoming
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			(GMT-5)				
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27		Boo	12/05/10 09:17:43 (GMT-5)	Read	Archive	Phone	Incoming
28	██████████	N/A	12/05/10 11:20:26 (GMT-5)	Read	Archive	Phone	Incoming
29	██████████	N/A	12/05/10 14:00:12 (GMT-5)	Read	Archive	Phone	Incoming
30	██████████	N/A	12/06/10 01:48:17 (GMT-5)	Read	Archive	Phone	Incoming
			12/06/10				

46	[REDACTED]	* Boo	12/15/10 10:38:42 (GMT-5)	Sent	Archive	Phone	Outgoing
47		"Boo	12/15/10 10:42:16 (GMT-5)	Read	Archive	Phone	Incoming
48		"Boo	12/15/10 10:44:39 (GMT-5)	Read	Archive	Phone	Incoming
49	[REDACTED]	N/A	12/15/10 12:42:28 (GMT-5)	Read	Archive	Phone	Incoming
50		"Bro	12/16/10 14:28:44 (GMT-5)	Read	Archive	Phone	Incoming
51		"Boo	12/16/10 14:37:56 (GMT-5)	Read	Archive	Phone	Incoming
52		"Boo	12/16/10 14:41:59 (GMT-5)	Read	Archive	Phone	Incoming
53		"Boo	12/16/10 15:01:26 (GMT-5)	Read	Archive	Phone	Incoming
54	[REDACTED]	N/A	12/16/10 17:48:58 (GMT-5)	Read	Archive	Phone	Incoming
55	[REDACTED]	N/A	12/16/10 20:36:47 (GMT-5)	Read	Archive	Phone	Incoming
56		"Bro	12/16/10 21:29:17 (GMT-5)	Read	Archive	Phone	Incoming

57	[REDACTED]	N/A	12/18/10 22:05:10 (GMT-5)	Unread	Inbox	Phone	Incoming
58		"Boo	12/19/10 08:30:27 (GMT-5)	Read	Inbox	Phone	Incoming
59		"Boo	12/19/10 08:36:27 (GMT-5)	Read	Inbox	Phone	Incoming
60		"Boo	12/19/10 08:38:57 (GMT-5)	Read	Inbox	Phone	Incoming
61		"Boo	12/19/10 10:45:52 (GMT-5)	Read	Inbox	Phone	Incoming
62	[REDACTED]	N/A	12/20/10 15:08:26 (GMT-5)	Unsent	Drafts	Phone	Outgoing
63	[REDACTED]	N/A	12/20/10 15:08:31 (GMT-5)	Unsent	Drafts	Phone	Outgoing
64	[REDACTED]	N/A	12/20/10 15:08:35 (GMT-5)	Unsent	Drafts	Phone	Outgoing

* Phonebook name lookup used to retrieve names.

Phone Incoming Calls List

CLOG MD5 Hash: 2F2477012E5590D20265F971CBA4F0F4

CLOG SHA256 Hash: 0BC47B02 3B16FD3 DE407B4 A1C8658 DD756D8 01EA4F9 49B1C92 4116FD1 8EA8A85

#	Type	Number	Name	Date & Time	Duration
1	Incoming	[REDACTED]	N/A	12/18/10 19:54:00	0:01:17
2	Incoming	[REDACTED]	N/A	12/18/10 19:34:00	0:01:26
3	Incoming	[REDACTED]	N/A	12/18/10 19:24:00	0:00:34
4	Incoming	[REDACTED]	N/A	12/18/10	0:00:22

				19:21:00	
5	Incoming	[REDACTED]	N/A	12/18/10 19:17:00	0:00:35
6	Incoming	[REDACTED]	* Jetta bug	12/18/10 18:34:00	0:00:20
7	Incoming	[REDACTED]	* Jetta bug	12/18/10 18:03:00	0:02:23
8	Incoming	[REDACTED]	* Fatchop	12/18/10 17:35:00	0:01:09
9	Incoming	[REDACTED]	* Boo	12/18/10 17:20:00	0:00:22
10	Incoming	[REDACTED]	N/A	12/18/10 17:19:00	0:00:13
11	Incoming	[REDACTED]	* Boo	12/18/10 17:09:00	0:01:05
12	Incoming	[REDACTED]	* Boo	12/18/10 16:21:00	0:00:18
13	Incoming	[REDACTED]	N/A	12/18/10 16:20:00	0:00:51
14	Incoming	[REDACTED]	* Boo	12/18/10 15:52:00	0:02:24
15	Incoming	[REDACTED]	* T bone	12/18/10 15:09:00	0:00:38
16	Incoming	[REDACTED]	N/A	12/18/10 15:02:00	0:00:23
17	Incoming	[REDACTED]	* Boo	12/18/10 13:45:00	0:00:55
18	Incoming	[REDACTED]	N/A	12/18/10 13:28:00	0:00:29
19	Incoming	[REDACTED]	* Bro	12/18/10 13:08:00	0:00:40
20	Incoming	[REDACTED]	N/A	12/18/10 02:20:00	0:00:38
21	Incoming	[REDACTED]	N/A	12/18/10 01:21:00	0:01:46
22	Incoming	[REDACTED]	N/A	12/18/10 01:06:00	0:00:05
23	Incoming	[REDACTED]	N/A	12/18/10 01:04:00	0:00:41
24	Incoming	[REDACTED]	N/A	12/18/10 01:04:00	0:00:13
25	Incoming	[REDACTED]	N/A	12/18/10 01:03:00	0:00:53
26	Incoming	[REDACTED]	N/A	12/18/10 00:55:00	N/A
27	Incoming	[REDACTED]	N/A	12/18/10	0:00:33

				00:54:00	
28	Incoming	[REDACTED]	N/A	12/18/10 00:49:00	0:01:09
29	Incoming	[REDACTED]	N/A	12/18/10 00:43:00	0:00:53
30	Incoming	[REDACTED]	N/A	12/17/10 23:10:00	0:02:16
31	Incoming	[REDACTED]	N/A	12/17/10 23:01:00	0:00:07
32	Incoming	[REDACTED]	N/A	12/17/10 22:45:00	0:01:18
33	Incoming	[REDACTED]	N/A	12/17/10 21:02:00	0:00:04
34	Incoming	[REDACTED]	N/A	12/17/10 20:58:00	0:00:33
35	Incoming	[REDACTED]	N/A	12/17/10 20:36:00	0:00:35
36	Incoming	[REDACTED]	N/A	12/17/10 20:28:00	0:01:05
37	Incoming	[REDACTED]	*T bone	12/17/10 20:15:00	0:01:02
38	Incoming	[REDACTED]	N/A	12/17/10 19:08:00	0:00:47
39	Incoming	[REDACTED]	N/A	12/17/10 18:51:00	0:00:56
40	Incoming	[REDACTED]	N/A	12/17/10 18:46:00	0:01:40
41	Incoming	[REDACTED]	*Jetta bug	12/17/10 18:37:00	0:00:17
42	Incoming	[REDACTED]	*Boo	12/17/10 18:12:00	0:00:36
43	Incoming	[REDACTED]	N/A	12/17/10 17:32:00	0:00:01
44	Incoming	[REDACTED]	N/A	12/17/10 17:23:00	0:00:09
45	Incoming	[REDACTED]	N/A	12/17/10 17:15:00	0:02:17
46	Incoming	[REDACTED]	N/A	12/17/10 17:11:00	0:00:17
47	Incoming	[REDACTED]	N/A	12/17/10 16:57:00	0:00:08
48	Incoming	[REDACTED]	N/A	12/17/10 16:56:00	0:00:28
49	Incoming	[REDACTED]	N/A	12/17/10 16:53:00	0:00:08
50	Incoming	[REDACTED]	N/A	12/17/10	0:00:17

				16:51:00	
51	Incoming	[REDACTED]	N/A	12/17/10 16:25:00	0:01:22
52	Incoming	[REDACTED]	* T black	12/17/10 16:18:00	0:00:26
53	Incoming	[REDACTED]	N/A	12/17/10 15:47:00	0:00:52
54	Incoming	[REDACTED]	N/A	12/17/10 15:34:00	0:00:37
55	Incoming	[REDACTED]	* Bro	12/17/10 15:25:00	0:01:17
56	Incoming	[REDACTED]	N/A	12/17/10 15:09:00	0:01:00
57	Incoming	[REDACTED]	N/A	12/17/10 15:01:00	0:00:15
58	Incoming	[REDACTED]	N/A	12/17/10 14:52:00	0:00:08
59	Incoming	[REDACTED]	N/A	12/17/10 14:43:00	0:01:28
60	Incoming	[REDACTED]	N/A	12/17/10 14:38:00	0:02:18
61	Incoming	[REDACTED]	* Boo	12/17/10 11:50:00	0:02:09
62	Incoming	[REDACTED]	N/A	12/17/10 11:49:00	0:00:20
63	Incoming	[REDACTED]	N/A	12/17/10 11:39:00	0:02:07
64	Incoming	[REDACTED]	* Bro	12/17/10 11:23:00	0:01:31
65	Incoming	[REDACTED]	N/A	12/17/10 11:13:00	0:00:46
66	Incoming	[REDACTED]	N/A	12/17/10 10:34:00	0:00:23
67	Incoming	[REDACTED]	N/A	12/17/10 10:34:00	0:00:17
68	Incoming	[REDACTED]	N/A	12/17/10 10:32:00	0:00:54
69	Incoming	[REDACTED]	N/A	12/17/10 10:27:00	0:00:51
70	Incoming	[REDACTED]	* Troy	12/17/10 10:20:00	0:00:36
71	Incoming	[REDACTED]	* T bone	12/17/10 09:54:00	0:00:24
72	Incoming	[REDACTED]	* Ethan	12/17/10 09:49:00	0:00:54
73	Incoming	[REDACTED]	* Boo	12/17/10	0:02:32

				09:17:00	
74	Incoming	[REDACTED]	N/A	12/17/10 01:17:00	0:00:22
75	Incoming	[REDACTED]	N/A	12/17/10 00:11:00	0:00:29
76	Incoming	[REDACTED]	* Fatchop	12/16/10 23:21:00	0:00:38
77	Incoming	[REDACTED]	N/A	12/16/10 22:41:00	0:01:18
78	Incoming	[REDACTED]	N/A	12/16/10 22:15:00	0:00:22
79	Incoming	[REDACTED]	N/A	12/16/10 21:58:00	0:01:00
80	Incoming	[REDACTED]	N/A	12/16/10 21:48:00	0:00:44
81	Incoming	[REDACTED]	N/A	12/16/10 21:40:00	0:01:31
82	Incoming	[REDACTED]	* Bro	12/16/10 20:03:00	0:01:14
83	Incoming	[REDACTED]	N/A	12/16/10 19:48:00	0:00:47
84	Incoming	[REDACTED]	N/A	12/16/10 19:31:00	0:00:17
85	Incoming	[REDACTED]	N/A	12/16/10 19:21:00	0:00:09
86	Incoming	[REDACTED]	N/A	12/16/10 19:00:00	0:00:26
87	Incoming	[REDACTED]	* Jetta bug	12/16/10 18:31:00	0:00:35
88	Incoming	[REDACTED]	N/A	12/16/10 18:24:00	0:01:32
89	Incoming	[REDACTED]	N/A	12/16/10 18:11:00	0:01:19
90	Incoming	[REDACTED]	N/A	12/16/10 17:46:00	0:00:45
91	Incoming	[REDACTED]	N/A	12/16/10 17:20:00	0:09:28

Phone Outgoing Calls List

CLOG MD5 Hash: 2F2477012E5590D20265F971CBA4F0F4

CLOG SHA256 Hash: 0BC47B02 3B16FD3 DE407B4 A1C8658 DD756D8 01EA4F9 49B1C92 4116FD1 8EA8A85

				15:36:00	
24	Outgoing	[REDACTED]	* Boo	12/18/10 15:36:00	N/A
25	Outgoing	[REDACTED]	* T bone	12/18/10 15:34:00	0:00:20
26	Outgoing	[REDACTED]	N/A	12/18/10 15:25:00	N/A
27	Outgoing	[REDACTED]	* Jetta bug	12/18/10 15:22:00	0:01:45
28	Outgoing	[REDACTED]	N/A	12/18/10 15:18:00	0:00:07
29	Outgoing	[REDACTED]	* T bone	12/18/10 15:08:00	N/A
30	Outgoing	[REDACTED]	N/A	12/18/10 15:00:00	N/A
31	Outgoing	[REDACTED]	N/A	12/18/10 13:42:00	0:01:33
32	Outgoing	[REDACTED]	* Ethan	12/18/10 13:33:00	0:00:25
33	Outgoing	[REDACTED]	N/A	12/18/10 13:32:00	0:00:28
34	Outgoing	[REDACTED]	N/A	12/18/10 13:31:00	0:00:23
35	Outgoing	[REDACTED]	* Boo	12/18/10 13:25:00	0:00:44
36	Outgoing	[REDACTED]	* Boo	12/18/10 13:23:00	0:00:28
37	Outgoing	[REDACTED]	* Boo	12/18/10 13:22:00	0:00:04
38	Outgoing	[REDACTED]	* Boo	12/18/10 13:20:00	0:01:13
39	Outgoing	[REDACTED]	N/A	12/18/10 00:44:00	0:00:13
40	Outgoing	[REDACTED]	N/A	12/18/10 00:40:00	0:00:57
41	Outgoing	[REDACTED]	N/A	12/18/10 00:39:00	0:00:42
42	Outgoing	[REDACTED]	N/A	12/18/10 00:19:00	0:04:04
43	Outgoing	[REDACTED]	N/A	12/17/10 23:02:00	0:03:38
44	Outgoing	[REDACTED]	N/A	12/17/10 22:58:00	N/A
45	Outgoing	[REDACTED]	* Bro	12/17/10 22:27:00	0:00:39
46	Outgoing	[REDACTED]	N/A	12/17/10	0:00:59