INQ. Yes | ENTD. No

ORIGINAL REPORT | ☑ SUPPLEMENTAL REPORT | ☐ ADDITIONAL VICTIMS | ☐ ADDITIONAL STOLEN PROPERTY | PAGE 1 of 2 PAGES
MODIFIES ORIGINAL | ☐ CASE STATUS CHANGE | ☐ ADDITIONAL OFFENDERS | ☐ ADDITIONAL RECOVERED PROPERTY

VICT/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # 1 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☑ ARREST ☑ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Murray Kenneth Oredell				J	B	M	27	05/15/1984	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
602	180	BLACK	BROWN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
2627 Linnen Lane	Mount Pleasant	SC	29466-		843-303-2822	

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

VICT/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☑ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Graddick Jarret				J	B	M	23	09/10/1987	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
		BLACK	BROWN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
2627 Linnen Lane	Mount Pleasant	SC	29466-			

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | *J - This Jurisdiction, S - State, O - Out of State, U - Unknown

NARRATIVE

This supplemental report completed by Sgt. Justin Hembree

On July 28, 2011, at approximately 13:00 hours, members of the Mount Pleasant Police Department S.W.A.T. team executed a lawful search warrant at 2627 Linnen Lane, in reference to Case Number 2011-P-06415. As a member of the team, I was tasked with clearing a large two story outbuilding that is located directly behind the residence, but on the property. Upon making entry into the structure with Pfc. Dickman, I observed a male and female subject walking down an internal stairway within the building. As Patrol Officers on the exterior of the residence took custody of the female, I took custody of the male, who was immediately recognized by me to be Kenneth Oredell Murray. Upon detaining Mr. Murray, I explained that he was being detained pursuant to a lawful search warrant for the property. I conducted a pat down of the exterior of Mr. Murray's person for weapons, and felt an object in his front left pant pocket that I recognized to be consistent with packaged contraband. Upon ensuring that he was not in possession of a weapon, I completed the search of his person, and removed a small white plastic baggie from the pant pocket, which contained approximately 0.3 grams of a white powder substance, that was believed to be and was purported by Mr. Murray to be Cocaine. At this time, I placed Mr. Murray under arrest for Possession of Cocaine. Pfc. Parks, Pfc. Dickman, and Captain Ritchie

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH./GL/ETC.1

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
SERIAL AND/OR OWNER APPLIED NO.			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS	PROPERTY TYPE		PROPERTY VALUE	

PROPERTY ETC.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.			
☐ YES NO ☐	☐ YES NO ☐		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
			FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER		

RECORDS

CRIME SCENE ENTRY LOG SHEET

ALL PERSONS ENTERING THE CRIME SCENE MUST SIGN THIS SHEET

AGENCY: MPPD

SCENE LOCATION: Piggly Wiggly 1981 Riverside Dr

INCIDENT #: 2011-P-09173

NOTE: Officers assigned to maintain scene security must also log in and out on this sheet and should state their reason as "Log Officer".

NAME & TITLE	INITIALS	AGENCY	IN DATE / TIME	OUT DATE / TIME	REASON FOR ENTERING
Sgt Salata			7/25/11 1 2210	7/25/11 1 2253	Supervisor
Sgt Carter			7/25/11 1 2214	7/25/11 1 2322	Supervisor
FTO Favero			7/25/11 1 2204	7/25/11 1 2331	First Responding officer
Det Simetana			7/25/11 1 2213	7/26/11 1 0028	Investigator
Cpl Simmons			7/25/11 1 2214	7/25/11 1 2322	Supervisor
Cpl Harris			7/25/11 1 2240	7/25/11 1 2320	Det Supervisor
Sgt Hembree			7/25/11 1 2245	7/26/11 1 0013	Det Supervisor
Cpl Jenkins			7/25/11 1 2218	7/26/11 1 0002	Tracking / First Responding
PFC Mitchell			7/25/11 1 2229	7/25/11 1 2341	Crime Scene
County Units / K-9 (Christmas)			7/25/11 1 2230	7/25/11 1 2320	Tracking
Det Wilson			7/25/11 1 2231	7/26/11 1 0019	Investigator
			/	/	
			/	/	
			/	/	
			/	/	
			/	/	

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RULE 5 JKS: 00061

Agency Name: Mount Pleasant Police Department	ORI #:	Report Date/Time:	OCA #: 2011-P-09173

were present when I verbally advised Mr. Murray of his Miranda rights, to which he acknowledged understanding. Mr. Murray consented to further speak with me post-Miranda, and I began speaking with him about the ongoing investigation into numerous armed robberies. Initially, Mr. Murray appeared deceptive, and evasive, stating, "I don't know nothing about no armed robberies". Pfc. Parks witnessed as I spoke to Mr. Murray for approximately one hour, prior to Pfc. Richard Johnson transporting him from the scene to the Mount Pleasant Police Department. Upon arrival at the Police Department, I requested that Cpl. Buncum continue the interview with Mr. Murray, while I secured the purported Cocaine into evidence for laboratory testing and trial purposes. Cpl. Buncum completed a written advisement of rights form with Mr. Murray, which Murray signed, agreeing to further speak with officers. Cpl. Buncum interviewed Mr. Murray for approximately one hour, at which point I relieved him.

Upon entering the interview room with Mr. Murray, I offered him a trip to the restroom, and he accepted. Upon returning from the restroom, I confirmed wth Mr. Murray that he had in fact completed the advisement of rights form, and that he still agreed to speak with me in reference to the ongoing armed robbery investigations. Additionally, I gave Mr. Murray a pepsi, at his request for something to drink. At this time, re-secured my firearm in a lock box, and began the interview with Mr. Murray. Mr. Murray became visibly upset during the interview, and began crying. Mr. Murray began to explain that he was in fact a participant in the robbery of Piggly Wiggly. I looked outside of the interview room, and located Pfc. Zeitner. I asked Pfc. Zeitner to walk across the hall and get Captain McCarthy, to assist, and serve as a witness. Upon the arrival of Captain McCarthy, I introduced her to Mr. Murray. I asked Mr. Murray to explain to us his involvement in the Armed Robbery of Piggly Wiggly. Murray continued to cry, and explained that he was asked to be a "lookout". Mr. Murray said that he had a small framed rusted .22 caliber revolver in his possession, and that he was wearing a short sleeve black shirt, with a long sleeved white shirt underneath, and black pants. Murray stated, "I was just a lookout, I just stood at the door". I requested specific information from Mr. Murray about the other participants in the robbery, and although hesitant, Mr. Murray explained that Jarret Graddick (his first cousin), Preston (from the Hamlin Road Area), and Devin Smalls (lil D) committed the robbery. Murray said that Smalls parked in the Long Grove Apartments community directly behind the piggly wiggly in a Red in color Honda. Murray further explained that Jarret Graddick had a "Tech 9" gun, and that he believed that Preston was armed as well. Murray gave specific details of the robbery, and explained that he stood at the door of the business while Graddick and Preston ran directly to the office area of the store. Murray explained that during the robbery, money was placed into a black bag by Graddick and Preston, and transported from the store. Mr. Murray stated, "We each got five hundred dollars from the money". I asked Mr. Murray who counted out the money to him after the robbery, and he said "Jarret". Murray further explained that immediately following the robbery, he, Preston, and Jarret ran from the store on foot to the apartment complex behind the store. Murray said that Smalls was waiting in the red in color Honda Accord (tag identified through investigation to be FXW 797), where they entered and fled the area. Kenneth Murray advised that the subject he knew as Devin Smalls was aware of the robbery, and was the pre-designated driver. Murray explained that he was unsure if Smalls' first name was in fact Devin, and explained that he doesn't really know him. Murray described Preston as a black male that lives in the area of Hamlin Road, and explained that he knows Preston through his first cousin, Jarret Graddick. Murray explained that Smalls drove them to the area of Hamlin Road, where they exited the car, and discarded the clothes that they had worn in the robbery in the woods. Murray then explained that Smalls drove him from the area to Murray's house, where he was dropped off. Murray explained that Preston and Jarret Graddick remained behind, to be picked up by Jarret's mother, Bridget Graddick. I asked Mr. Murray how much money that they got from the robbery, and he said, "We got about $500 each, so I guess about $2000". I asked Mr. Murray who controlled the money and specifically handed it out, and again he named "Jarret". I verbally confirmed with Mr. Murray that he was referring to Jarret Graddick, whom he knows by sight and sound, and he replied, "Yes". Mr. Murray explained that he has known Graddick his entire life, and that they live in the same house on Linnen Lane, except for when Graddick is not staying with his girlfriend. Near the completion of the interview, I explained to Mr. Murray that the Piggly Wiggly estimated the theft of approximately $6,000-$8,000 in the robbery. I then explained to Mr. Murray that if he, Preston, and Dante only received $500 as a cut of the proceeds, then Jarret would have walked away with at least $4000. Mr. Murray seemed surprised by the news of how much money was obtained, and therby angered.

Kenneth Murray was extremely reluctant to write down the names of his co-conspirators, citing that he was extremely worried about the safety of his family. In the presence of Captain McCarthy, provided a written statement, confessing to his participation in the robbery. Prior to beginning the statement, I gave Murray a Pepsi, at his request. Additionally, Murray was offered several breaks to smoke, and several restroom breaks during the interview. At the completion of the interview, Murray was transported by the Charleston County Detention Center by Ofc. Fiallo. Murray was additionally charged with Armed Robbery (warrant pending). Mr. Murray's handcuffs were positioned in front of him during the entire interview. At the completion of the interview, I moved Mr. Murray's handcuff's to the back, double locked them, and checked for proper spacing.

Exhibit 1-(A)

2011-P-09173

INQ. Yes | ENT'D. No

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT/SUBJ/LED OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Lockwood Darcell Zenobia					B	F	[redacted]	[redacted]	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

VICT/SUBJ/LED OVERFLOW #1

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Dawson Kesaun				J	B	M	[redacted]	[redacted]	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
600	175	BLACK	BROWN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
1751 Rifle Range Road	Mount Pleasant	SC	29464-		843-471-5612	

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

*J - This Jurisdiction, S - State, O - Out of State, U - Unknown

NARRATIVE

This supplemental Report was completed by Sgt. Justin Hembree

On July 29, 2011, at approximately 10:30 hours, Cpl. Buncum received a call from anonymous tipster, explaining that Darcell" at 1743 Rifle Range Road had information in reference to the armed robbery of the Piggly Wiggly grocery store, located at 1981 Riviera Drive. Cpl. Buncum and Captain McCarthy responded to 1743 Rifle Range Road, and met with Darcell Lockwood. Mrs. Lockwood provided a written statement to Cpl. Buncum, explaining that on the night of the robbery, she observed a red car depart from a yard and pull into her yard. Mrs. Lockwood confronted the driver and told them to leave the yard. At the time she confronted the occupants of the vehicle, she explained that she heard "crackling" in the bushes. Mrs. Lockwood explains an encounter with two men as they came out of the woods. Mrs. Lockwood described the first subject as having his front two teeth chipped, and explained that she did not know them by name, but has seen them before. The second subject was described as tall and skinny. Mrs. Lockwood provided additional details, to include seeing Police blue lights and hearing sirens. Additionally, Mrs. Lockwood described another occupant of the vehicle, and explained that one of the subjects was in a possession of a black bag. See statement for further details.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH./GUN/ETC.:1

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
SERIAL AND/OR OWNER APPLIED NO.	STATE			
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS	PROPERTY TYPE	PROPERTY VALUE		

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ☐ | SUBJECT LOCATED ☐ YES NO ☐ | S. F. | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
			FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER		

RECORDS

RULE 5 JKS : 00064

EXHIBIT #2

Tampered Away

WARRANT AFFIDAVIT

WARRANT NUMBER
OCA NUMBER 2011-P-06415

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON
TOWN OF MOUNT PLEASANT

Personally appeared before me, the affiant Bill Grier who being duly sworn deposes and says that defendant:

KENNETH OREDELL MURRAY

did within this county and state on or about July 28, 2011 violate the criminal laws of the State of South Carolina or ordinances of the Town of Mount Pleasant in the following particulars:

POSSESSION OF COCAINE
SECTION 44-53-370

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

In that on July 28, 2011 at approximately 13:00 hours, while at 2627 Linnen Lane, which is located in Mount Pleasant, County of Charleston, State of South Carolina, the defendant, Kenneth Oredell Murray (DOB: 05/15/1984), did violate section 44-53-370 of the South Carolina Code of Laws, namely Possession of Cocaine.

In that on the above date and time, the defendant was taken into custody as officers of the Mount Pleasant Police Department did execute a lawful search warrant at the aforementioned incident location. Pursuant to the Search Warrant, Murray was taken into custody, and a probable cause search was conducted of his person.

Within the front left pant pocket of the defendant, Sgt. Hembree did locate a small white in color plastic baggie, which contained a small quantity of white powder, approximately 0.3 grams, that was immediately recognized to be consistent with Cocaine, based on training and law enforcement experience. That the substance was purported to be cocaine by the defendant to officers.

All of the above is against the law, peace, and dignity of the State of South Carolina and is believed to be true based on the investigation of Sgt. Hembree, Pfc. Parks of the Mount Pleasant Police Department.

Sworn to and Subscribed before me

This day of 29th July 2011

(Signature of Judge)

Bill Grier
(Signature of Affiant)

100 Ann Edwards Ln.
Mt. Pleasant, SC 29464

(843)884-4176

RULE 5 JKS: 86851

LEMS.Web

QWA 00069711AF from NC2K

```
CHSSL419
.QWA.00069711AF.NC2K.20110808 10:44:25
  TO: CHSSL419-31292      20110808 10:44:25  00069711AF
FROM:      NC2K-9900463   20110808 10:44:25
1L01258A0062462QWA
SC010015A

NO NCIC WANT FBI/777242DD9
NO NCIC WANT SOC/251856877
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
```

Exhibit #2-A

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2011-P-09173
AFFIDAVIT

Personally appeared before me, a Magistrate Judge of this County, one Bill Sun (Affiant) who, first being duly sworn, deposes and says that **KENNETH OREDELL MURRAY** (Defendant) did, the Town of Mount Pleasant, County of Charleston, State of South Carolina, on or about **July 25, 2011** violate the criminal laws of the State of South Carolina, namely, **ARMED ROBBERY** at the following location, **1981 Riviera Drive, Mt. Pleasant, SC** in Violation of **SECTION 16-11-330** of the South Carolina Code of Laws, as amended 1976.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts:

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.
That during the incident, there were four separate defendants, that were captured by video recording.

In that on July 28, 2011, at approximately 13:00 hours, the defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident, whereby the defendant was found to be in possession of a small quantity of Cocaine.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and investigative information indicating possible involvement from the defendant, Sgt. Hembree did advise the defendant of his Miranda rights verbally, and the defendant agreed to further speak with officers. That additionally, Cpl. Buncum of the Mount Pleasant Police Department did complete a written advisement of rights with the defendant, and that he did agree to further speak with officers.

Within a post-Miranda interview, the defendant did verbally confess to his participation in the aforementioned armed Robbery, and his possession and presentation of a .22 caliber handgun during.

That there were multiple victims of the incident, and that the defendant did provide a post-Miranda written confession to the crime in the presence of Sgt. Hembree and Captain McCarthy.

That all of the above is against the law, peace, and dignity of the Town of Mount Pleasant and the State of South Carolina and is believed to be true based upon the investigation of Sgt. Hembree and Captain McCarthy of the Mt. Pleasant Police Department.

Bill Sun
AFFIANT

Sworn to and Subscribed before me
This 29th day of July 2011.

(Signature of Judge)

100 Ann Edwards Lane
Mount Pleasant, SC 29464
(843) 884-4176

BAIL set by

Judge Somerard

on 07-29-11

Type and Amount 100,000

Name of Surety:

PRELIMINARY HEARING held by

Judge

on

Defendant Attorney

Decision

DISPOSITION before

Judge

on

by

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition

Sentence

JURORS

WITNESSES

Name

Address

Telephone:

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

CODEFENDANTS

Clocked in date Canceled

2011 AUG -5 PM 12:08

JULIE JAMES STRONG
CLERK OF COURT
BY

FILED

AUG 15 2011

JULIE JAMES STRONG
CLERK, C.P. & G.S.

RULE 5 JKS 6607

Commenced Booking

AGENCY I.D. SC0 100300 | DATE/TIME OF ARREST 7/28/11 @13:0 | **BOOKING REPORT** MT. PLEASANT POLICE DEPARTMENT | 2011-P-09173

PERSONAL DATA

DEFENDANT NAME (LAST, FIRST, MIDDLE): Murray, Kenneth Orrell | RACE: B | BOOKING NUMBER: [redacted]

AGE	ETH.	HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER	VISIBLE SCARS AND MARKS	MOB	I.D. NUMBER
27	W	6'2	135	Blk	Brn	248-61-9184	Multiple tattoos		

ADDRESS (NUMBER AND STREET)	CITY	STATE	ZIP CODE	RESIDENT	PHONE NUMBER
2627 Linnen Lane	Mt Pleasant	SC	29466	Y N O U	557-958

ALIAS	PLACE OF BIRTH	DRIVER'S LICENSE NUMBER	STATE
Lil Bunk	South Carolina	114633561	SC

EMPLOYER OR OCCUPATION	NEXT OF KIN	ADDRESS (CITY AND STATE)
N/A	Rebecca Graddick	2627 Graddick Rd Mt Pleasant SC

BOOKING OFFICER'S NAME	NUMBER	ARRESTING OFFICER	AGENCY	NUMBER
		Hembree	MPPD	2206

ARRESTEE ARMED ☐ YES ☑ NO WEAPON TYPE: ☐ FIREARM ☐ FOREARM ☑ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED WITHIN DEPARTMENT 2. ☐ REFFERED TO OTHER AUTHORITY *J — This Jurisdiction. S — State. O — Out of State. U — Unknown

ADDITIONAL CASE NUMBER: MORE IN REMARKS ☐

IF HOLDING FOR OTHER AGENCY, CIRCLE CHARGE - A, B, C

CHARGE / BOND

	A	B	C
CHARGE I.D.	Warrant Pending Hearing		
STATUTE	16-11-330		
BOND AMOUNT			
BOND TYPE	JAIL		
BOND MODE			
DISPOSITION			

DISPOSITION

	A DAYS	A AMOUNT	B DAYS	B AMOUNT	C DAYS	C AMOUNT
SENTENCE						
TIME SERVED (CREDIT TIME)						
BALANCE						
FINE						
RECEIPT NUMBER						

RELEASE DATE	TIME	RELEASING OFFICER	NUMBER	AGENCY RELEASED

SIGNATURE OF RECEIVING OFFICIAL X _____ LIST ANY REMARKS BELOW

REMARKS: GSC Bond Hearing

#508334 07/29/11 @ 09:00

DEFENDANTS PERSONAL PROPERTY RECEIPT | TOTAL CASH AT TIME OF ARREST → $

QUANTITY	ITEM	QUANTITY	ITEM

I HEREBY STATE THAT THIS PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST X _____ OFFICER

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

Form #1007 3/06 X _____

WHITE - RECORDS YELLOW - RECORDS PINK - DISPATCH

[redacted]

BOOKING REPORT
MT. PLEASANT POLICE DEPARTMENT

2011 - P - 09173

DEFENDANT NAME (LAST, FIRST, MIDDLE): Swinton, Preston, Bernard

DOCKET NUMBER:

I.D. NUMBER:

PHONE NUMBER: 849-7865

STATE: SC

ALIAS:

NEXT OF KIN: Michelle Collier

ADDRESS (CITY AND STATE): Columbus, GA

STATUTE: 16-11-330

DESCRIPTION:

BALANCE:

WARRANT NUMBER:

TIME:

ITEM:

WHITE - RECORDS YELLOW - RECORDS

EVIDENCE-PROPERTY RECEIPT

MOUNT PLEASANT POLICE DEPARTMENT

Harry Sewell, Jr.
Chief of Police

1. _____ Property of Deceased _____ Trial _____ Found _____ Laboratory _____ Stolen-Recovered _____ Secured

2. Case No.	3. Date-Time Received	4. Municipal Court (Date & Time)	5. General Sessions Court
2011-P-09029	7/23/11 0001		

6. Evidence Custodian Use Only: FP/E21/E16/E26

7. Type of Case: Armed Robbery

EXHIBIT #1

8. Address where property was impounded (give exact location where found): 2161 Hwy 17N Suite C

9. Found By: J. Smith — Address — Phone Number

10. Suspect(s) Full Name — Address — Phone Number

11. Victim: Pizza Hut — Address — Phone Number

12. Owner's Name — Address — Phone Number

13. Item Number	14. Quantity	15. Description
1	1	CD
2	1	Card with Latent Lift
3	1	Can beer
4	1	Foot Print on Card

16. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

SIGNATURE (X) _____

17. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

DIVISION CIB ID NO. 9906

IMPOUNDING OFFICER (X) [signature]

18. RECEIVED BY [signature]	REASON Evidence	DATE AND TIME RECEIVED 7/23/11 0001
RECEIVED BY #2 [signature]	REASON To AFIS	DATE AND TIME RECEIVED 7/26/11 1420
RECEIVED BY #2 Andrew Coker [signature]	REASON AFIS	DATE AND TIME RECEIVED 07-26-2011 1420
RECEIVED BY #2 [signature]	REASON From AFIS	DATE AND TIME RECEIVED 8/24/11 1115
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
19. FINAL DISPOSITION	REASON	DATE AND TIME OF DISPOSITION

For Municipal Court *ONLY*

_____ This case has been disposed of. The following evidence can be destroyed (List by item number) _____

Judge's Signature _____ Date _____

Other (evidence property) can be returned (list by number) _____ Officer's Signature _____

Property Room - White Property Room - Canary Records - Pink Owner's Receipt - Goldenrod

Form # 1001 7/08

RE JKS:00111

JKS 20110805168

POLICE DEPARTMENT
100 ANN EDWARDS LANE
(843) 884-4176

MOUNT PLEASANT

HARRY SEWELL, JR.
CHIEF OF POLICE
www.mppolice.com

SOUTH CAROLINA
29464

Exhibit A-A

CRIMINAL INVESTIGATIONS BUREAU

PROSECUTIVE SUMMARY

CONFIDENTIAL: This is an official file of the Mt. Pleasant Police Department. Dissemination for criminal justice purposes only.

Case Number(s): 2011-P-09029

Case Agent: Sgt. Justin Hembree

Incident Date(s): July 22, 2011

Charge(s): Armed Robbery

Defendant(s):

Kenneth Oredell Murray
DOB: 05/15/1984
2627 Linnen Lane
Mount Pleasant, S.C. 29466

Cleveland Clarence Major
DOB: 08/22/1978

1473 Boston Grill Road
Mount Pleasant, S.C. 29466

Victim (s) :

STATE OF SOUTH CAROLINA

Exhibit #A-B

OCA 2011-P-09173

SEE ATTACHED REPORT

WITNESS(ES):
SGT. JUSTIN HEMBREE, CAPTAIN MCCARTHY, CPL. HARRIS, DET. CHENEY, DET. BACON, DET. SMETANA, DET. BYRD, DET. WILSON
100 ANN EDWARDS LN. PHONE 884-4176
MT. PLEASANT, S.C. 29464

CAN TESTIFY TO ABOVE SUMMARY OF FACTS.

EVIDENCE:
1) SEE ATTACHED REPORTS
2) POST MIRANDA WRITTEN CONFESSION
3) VIDEO SURVEILLANCE FROM STORE

I HAVE REVIEWED THIS CASE PACKET WHICH ONLY CONTAINS COPIES OF THE INVESTIGATIVE FILE. ALL OF THE INFORMATION CONTAINED WITHIN IS COMPLETE TO THE BEST OF MY KNOWLEDGE.

Signature of Case Agent

Reviewed by Supervisor

Mount Pleasant Police

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09029

NCIC INQ. N ENTD. N

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE: Armed Robbery

ORIGINAL INCIDENT DATE ▶ TIME ▶

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME | RACE | SEX | DATE OF BIRTH | AGE

SUSPECTS ADDRESS | HEIGHT | WEIGHT | HAIR | EYES

Exhibit #A-

NARRATIVE

This supplemental report was written by Det. Byrd.

On July 22, 2011 at approximately 2340 hours, I responded to the Pizza Hut located at 2161 Highway 17 North, Suite C in reference to an armed robbery that had just occurred. Upon arrival, I observed the scene to be surrounded by crime tape and PFC Stevenson and Sgt Salata on scene. I was advised that the scene had been cleared and CSI Smith was enroute to process the store for evidence. I was advised there were three employees who were inside the restaurant during the time of the robbery. The employees were still on scene waiting to provide their statements. I met with Mark Anthony Mitchell who stated he was a cook at the restaurant. He stated he and the other two employees, Desmonde Ellington and Fuoad Bouani, were standing behind the counter engaged in conversation. He stated he observed one suspect come into the restaurant with what appeared to be a handgun. Mr. Mitchell stated the suspect told everyone to "get down" and he immediately laid down on the floor. He stated he stayed there until the suspect or suspects left the store. Mr. Mitchell provided a written statement. See his statement for more details. I then met with the manager, Desmonde Ellington. Mr. Ellington stated he observed two suspects enter the store with handguns and told everyone to get down. Mr. Ellington stated one of the suspects began asking for money so he got up and opened the cash register. He stated the suspect then told him to open the safe. Mr. Ellington told the suspect the safe was time-locked and that he would not be able to open it. The suspect insisted he open the safe so Mr. Ellington went to the safe and showed the suspect he could not open it. Mr. Ellington stated the suspects then took the money from the register and left the restaurant in the direction of Baker Motor Co, the car dealership next door. He stated when he went to lock the door after the suspects left, he observed a blue in color small car leaving from the direction of Baker Motor Co. He stated he believed the vehicle may have been a Suzuki Forenza. He provided a written statement. See his statement for more details and a description of both suspects. While interviewing the suspects, CSI Smith arrived and processed the scene. PFC Stevenson and I scanned the area for evidence, but did not find any. We did observe surveillance cameras at the Village Cleaners next door to the Pizza Hut and at Baker Motor Co.

On July 23, 2011 at approximately 1600 hours, I went to Pizza Hut and was advised that the two suspects obtained $149.72 from the cash register. I then went to the Village Cleaners and made contact with Ann Son, the owner. She allowed me to view the surveillance video at her store. We observed a suspect approach the Pizza Hut at 2310 hours from the direction of Baker Motor Co. I could only see the suspect from the shoulders down and he appeared to be wearing all dark clothing, which was consistent with the description given by Mr. Mitchell and Mr. Ellington. The suspect appeared to look into the Pizza Hut and then immediately left in the direction so Baker Motor Co. At 2335 hours, the surveillance video showed two suspects approach the Pizza Hut from the direction of Baker Motor Co. I observed one suspect to be wearing all dark clothing and the second suspect, who was behind the first suspect, to be wearing a white longsleeve shirt under what appeared to be a dark colored t-shirt. The suspects entered the restaurant and ran past the cleaners in the direction of Baker Motor Co. at 2336 hours. Ms. Son stated she did not know how to copy the video to a CD. She stated she would have the person who installed the surveillance system make a copy of the surveillance video for me. I then went to Baker Motor Co. Sgt Hembree had already contacted them in reference to obtaining a copy of the dealership's surveillance video. I was advised that the video did not show any vehicles or suspicious persons on their property during the times of the incident. I then walked around the building where Pizza Hut was located and found a green beer bottle in the parking lot directly behind the building. I secured it as evidence because it appeared to have not been in that location very long. I placed it in Evidence and requested that it be processed for

ADMINISTRATIVE

SUBJECT IDENTIFIED ☑ YES ☐ NO | SUBJECT LOCATED ☑ YES ☐ NO | S.F. | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☑ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[illegible]	7/26/11	[illegible]			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

INFORMATION CASE NUMBER NCIC

RULE 5 JKS: 00579

Mount Pleasant Police Department

SUPPLEMENTAL REPORT

ONLY ☐

2011-P-09029

INQ. N | ENTD. N

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE: Armed Robbery

ORIGINAL INCIDENT DATE ▶ TIME ▶

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME | RACE | SEX | DATE OF BIRTH | AGE

SUSPECTS ADDRESS | HEIGHT | WEIGHT | HAIR | EYES

Exhibit 4-B

latent fingerprints.

On August 09, 2011, I returned to Village Cleaners due to not receiving a call from Ms. Son. I made contact with her and she stated the reason she hasn't called was because there was a virus on her computer and the person who was supposed to obtain a copy of the surveillance video was on vacation. She stated if I wanted to have an IT technician from the town try to obtain the video, it would be OK. I contacted Robert Magie, the computer technician for the police department. He agreed to meet me at Village Cleaners. We returned to the cleaners and Mr. Magie attempted to turn the computer on. It started, but immediately displayed a screen requiring it to reboot. Ms. Son stated we could take the CPU with us and attempt to get the video. Mr. Magie and I returned to headquarters with the CPU and he attempted to start the computer and retrieve the surveillance video. He advised me the hard drive on the computer needed to be replaced and that he was unable to retrieve the surveillance video. This case was closed by arrest due to the confessions of Kenneth Murray and Cleveland Majors. Nothing further.

NARRATIVE

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.			
☑ YES ☐ NO	☑ YES ☐ NO		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☑ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[signature]	8/30/11	2306			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

Mount Pleasant Police Department
SC0100300

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09029

NCIC INQ. ENTD.

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1 of 6 PAGES

ORIGINAL INCIDENT TYPE

ORIGINAL INCIDENT DATE 08/02/2011 TIME 13:17

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

Exhibit 5

SUSPECTS NAME

Murray Kenneth Oredell	RACE B	SEX M	DATE OF BIRTH 05/15/1984	AGE 27

SUSPECTS ADDRESS

HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

1. On 8-2-2011, I was asked to present a photo line up to an individual. I met with Sgt.Hembree in room 551 located in the Investigations suite. The room was well lit and a black male subject, who was unknown to me, was sitting in one of the two chairs finishing his lunch.

2. Sgt.Hembree introduced me to the subject an instructed him that I would be presenting two line ups. Sgt.Hembree asked the subject if he was "ok" and the subject said "Yeah" Sgt.Hembree asked the subject if he need to get a drink of water or use the restroom. The subject said "no, Im ok". Sgt.Hembree excused himself from the interview room and shut the door behind him as he left.

3. I presented the subject one line up at a time.

4. The first packet was presented and I read the admonition instructions as follows: I read the following admonition instructions

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

5. After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

6. I then notated the date as "8-2-2011" and then notated the time as "12:19 PM"

7. I signed my signature above the Line up Administrator Signature line and the subject signed his name above the witness signature line.

8. He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

9. After all of the photographs were shown, the subject indicated that he "was not" able to identify anyone in the line up. He circled "was not" able to make an identification from this photographic line up to indicate this fact on the admonition sheet.

10. I then signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.	ACTIVE / ADM. CLOSED / UNFOUNDED	ARRESTED UNDER 18 / ARRESTED 18 AND OVER	EX-CLEAR UNDER 18 / EX-CLEAR 18 AND OVER
✓ YES ☐ NO	✓ YES ☐ NO		☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☑ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Helms Chris D	08/02/2011	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

INFORMATION

CASE NUMBER

NCIC

RULE 5 JKS: 00081

SC0100300
Mount Pleasant Police

SUPPLEMENTAL REPORT

ONLY

2011-P-09029

INQ. ENTD.

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE

ORIGINAL INCIDENT
DATE ▶ 08/02/2011
TIME ▶ 13:17

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

Exhibit #5

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

signature line.

1. The second packet was presented and I read the following admonition instructions:

1. You are going to asked to view a set of photographs.
2.The perpetrator may or may not be presented in the line up.
3.The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5.The lineup administrator does not know the suspects identity.
6.You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8.The investigation will continue whether or not an identification is made.

2. After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

3. I then notated the date as "8-2-2011" and then notated the time as "12:23 PM"

4. I signed my signature above the Line up Administrator Signature line and the subject signed his name above the witness signature line.

5. He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

6. After all of the photographs were shown, the subject indicated that he "was not" able to identify anyone in the line up. He circled "was not" to indicate this fact on the sheet.

7. I then signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

8. I collected the paperwork and opened the door. I advised Sgt.Hembree that the subject was finished. Sgt.Hembree in my presence asked "Kenneth" if he understood that these line ups pertained specifically to the "Pizza Hut" robberies and not the "Piggly Wiggly" robberies.

9. Kenneth said "No". Kenneth Said he thought he was looking at something for the "Piggly Wiggly" robberies. Sgt.Hembree clarified to "Kenneth" that these two packets were solely for the "Pizza Hut" robberies. Sgt.Hembree, in my presence, asked "Kenneth" if he was

NARRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.	☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☑ YES ☐ NO	☑ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

ADM.

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Helms Chris D	08/02/2011	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

SC0100300
Mount Pleasant Police

INFORMATION ONLY

CASE NUMBER

NCIC INQ. ENTD.

RULE 5 JKS : 00082

Department

SUPPLEMENTAL REPORT

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE

Exhibit #5-B1

ORIGINAL INCIDENT DATE: 08/02/2011 TIME: 13:17

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

1. clear about what he was telling him and then asked him if he would look at these line ups again, understanding that these two packets were specific to the "Pizza Hut" robberies. "Kenneth" said "Yes". Sgt.Hembree gave me two new photograph admonition sheets and explained that I had no knowledge of this case to "Kenneth". Sgt. Hembree excused himself and shut the door once again.

2. I explained that I would be presenting two packets, One at a time, and reiterated that these were specific to "Pizza Hut" robberies.

3. The first packet was presented and I read the admonition instructions as follows: I read the following admonition instructions

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

4. After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

5. I then notated the date as "8-2-2011" and then notated the time as "12:31 PM"

6. I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

7. He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

8. After all of the photographs were shown, the subject indicated that he "was not" able to identify anyone in the line up. He circled "was not" able to make an identification from this photographic line up to indicate this fact on the admonition sheet.

9. I then signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.	☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☑ YES ☐ NO	☑ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Helms Chris D	08/02/2011	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

SC0100300 Mount Pleasant Police

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09029

NCIC INQ. ENTD.

Exhibit 5-(c)

ORIGINAL INCIDENT TYPE	ORIGINAL INCIDENT
	08/02/2011
	13:17
	LOCATION NO.
ORIGINAL INCIDENT LOCATION	NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

1. The second packet was presented and I read the following admonition instructions:

1. You are going to asked to view a set of photographs.
2.The perpetrator may or may not be presented in the line up.
3.The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5.The lineup administrator does not know the suspects identity.
6.You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8.The investigation will continue whether or not an identification is made.

2. After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

3. I then notated the date as "8-2-2011" and then notated the time as "12:35 PM"

4. I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

5. He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

6. The subject indicated immediately by stating verbally "that's the guy", when I turned over photo #3. "Kenneth" drew a circle around the photograph #3 and then signed his initials on the sheet. I continued to show the rest of the photographs until all were shown.

7. "Kenneth" said that he "was" able to identify the subject and then he circled "I was" able to make an identification from this photographic line up on the admonition sheet. I showed "Kenneth" the confidence statement line and asked him to write in his own words " How" or "why" he recognized the #3 photo.

8. "Kenneth" wrote " I know him " and then I asked "Do you know his name?" Kenneth then wrote "Dontey" on the confidence statement line.

9. I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

10. I collected the paperwork and opened the door. I advised Sgt.Hembree that the subject was finished. Sgt.Hembree, in my presence,

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.			
☑ YES ☐ NO	☑ YES ☐ NO		☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY.

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Helms Chris D	08/02/2011	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

SC0100300 Mount Pleasant Police	SUPPLEMENTAL REPORT	INFORMATION ONLY	CASE NUMBER 2011-P-09029	NCIC INQ.	NCIC ENTD.

ORIGINAL | SUPPLEMENTAL | ADDITIONAL | ADDITIONAL

ORIGINAL INCIDENT TYPE

Exhibit #5

ORIGINAL INCIDENT
DATE ▶ 08/02/2011
TIME ▶ 13:17
LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

1. asked "Kenneth" if he understood that these line ups were frelated to the "Pizza Hut "robberies and "Kenneth said "Yes". Sgt.Hembree, in my presence, asked "Kenneth" if he had been completely truthful while looking at these line ups.

2. I observed "Kenneth" hang his head low and shake his head side to side "indicating" that he had not been truthful. Sgt.Hembree asked him why he had not been truthful. "Kenneth said that he was "scared" and that he did not want his family or himself in danger".

3. I observed" Kenneth" begin to cry and then Sgt.Hembree asked Kenneth if he recognized any other subjects in the photographic lineup. "Kenneth" said "Yeah" but " I'm scared for my family". "Kenneth" said there was someone else he knew from the line up.

4. Sgt.Hembree, in my presence, asked "Kenneth" if he would be willing to identify the person he knew by looking once more at the photo line up. Sgt.Hembree asked him if he could be truthful this time and "Kenneth" said he would look again. Sgt.Hembree gave me a new photograph admonition sheet and explained that I would be presenting the line up once more. Sgt.Hembree excused himself and shut the door once again.

5. The first packet was presented again and I read the admonition instructions :

VARR

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

6. After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He said "yes" and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

7. I then notated the date as "8-2-2011" and then notated the time as "12:57 PM"

8. I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

9. He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.	ACTIVE / ADM. CLOSED / UNFOUNDED	ARRESTED UNDER 18 / ARRESTED 18 AND OVER	EX-CLEAR UNDER 18 / EX-CLEAR 18 AND OVER
☑ YES ☐ NO	☑ YES ☐ NO		☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Helms Chris D	08/02/2011	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO	OFFICER	

SC0100300
Mount Pleasant Police

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09029

NCIC INQ. ENTD.

RULE 5 JKS : 000085

☐ CHARGE ☐ OFFENDERS ☐ RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE

Exhibit #5-(E)

ORIGINAL INCIDENT

DATE ▶ 08/02/2011

TIME ▶ 13:17

ORIGINAL INCIDENT LOCATION

LOCATION NO.

NAME OF COMPLAINANT

SUSPECTS NAME: Murray Kenneth Oredell

RACE	SEX	DATE OF BIRTH	AGE
B	M	05/15/1984	27

SUSPECTS ADDRESS

HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

1. The subject pointed to the face of the subject , when I turned over photo #2. "Kenneth" drew a circle around the photograph #2 and then signed his initials on the sheet. I continued to show the rest of the photographs until all were shown.

2. "Kenneth" said that he "was" able to identify the subject and then he circled "I was" able to make an identification from this photographic line up on the admonition sheet. I showed "Kenneth" the confidence statement line and asked him to write in his own words " How" or "why" he recognized the #2 photo.

3. "Kenneth" wrote " I know him " and then I asked "Do you know his name?" Kenneth then scratched out the words " I know him" and then wrote "From my neighborhood" on the confidence statement line.

4. I asked him if he wanted to add anything else to the confidence line and he said "No".

5. I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

I collected the paperwork and opened the door. I advised Sgt.Hembree that the subject was finished.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.			
☑ YES ☐ NO	☑ YES ☐ NO		☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Helms Chris D	08/02/2011	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO	OFFICER	

Mount Pleasant Police Department
SC0100300

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09173

NCIC INQ. ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1 of 6 PAGES

ORIGINAL INCIDENT TYPE

Exhibit #5(F)

ORIGINAL INCIDENT
DATE ▶ 08/02/2011
TIME ▶ 13:17
LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Credell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

On 8-2-2011, I was asked to present a photo line up to an individual. I met with Sgt.Hembree in room 551 located in the Investigations suite. The room was well lit and a black male subject, who was unknown to me, was sitting in one of the two chairs finishing his lunch.

Sgt.Hembree introduced me to the subject an instructed him that I would be presenting two line ups. Sgt.Hembree asked the subject if he was "ok" and the subject said "Yeah" Sgt.Hembree asked the subject if he need to get a drink of water or use the restroom. The subject said "no, Im ok". Sgt.Hembree excused himself from the interview room and shut the door behind him as he left.

I presented the subject one line up at a time.

The first packet was presented and I read the admonition instructions as follows: I read the following admonition instructions

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

I then notated the date as "8-2-2011" and then notated the time as "12:19 PM"

I signed my signature above the Line up Administrator Signature line and the subject signed his name above the witness signature line.

He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

After all of the photographs were shown, the subject indicated that he "was not" able to identify anyone in the line up. He circled "was not" able to make an identification from this photographic line up to indicate this fact on the admonition sheet.

I then signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.	ACTIVE / ADM. CLOSED / UNFOUNDED	ARRESTED UNDER 18 / ARRESTED 18 AND OVER	EX-CLEAR UNDER 18 / EX-CLEAR 18 AND OVER
☑ YES ☐ NO	☑ YES ☐ NO		☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☑ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C. D. Helms	8/2/11	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

INFORMATION RULE 5 JKS : 00071 CASE NUMBER NCIC

SC0100300
Mount Pleasant Police

SUPPLEMENTAL REPORT

ONLY ☐

2011-P-09173

INQ. | ENTD.

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE

Exhibit #5

ORIGINAL INCIDENT
DATE ▶ 08/02/2011
TIME ▶ 13:17
LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

signature line.

The second packet was presented and I read the following admonition instructions:

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

I then notated the date as "8-2-2011" and then notated the time as "12:23 PM"

I signed my signature above the Line up Administrator Signature line and the subject signed his name above the witness signature line.

He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

After all of the photographs were shown, the subject indicated that he "was not" able to identify anyone in the line up. He circled "was not" to indicate this fact on the sheet.

I then signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

I collected the paperwork and opened the door. I advised Sgt.Hembree that the subject was finished. Sgt.Hembree in my presence asked "Kenneth" if he understood that these line ups pertained specifically to the "Pizza Hut" robberies and not the "Piggly Wiggly" robberies.

Kenneth said "No". Kenneth Said he thought he was looking at something for the "Piggly Wiggly" robberies. Sgt.Hembree clarified to "Kenneth" that these two packets were solely for the "Pizza Hut" robberies. Sgt.Hembree, in my presence, asked "Kenneth" if he was

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.	☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☐ YES ☐ NO	☐ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Christopher [illegible]	8/2/11	9605			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

SC0100300
Mount Pleasant Police

INFORMATION ONLY

CASE NUMBER

NCIC INQ. | ENTD.

RULE 5 JKS : 00072

Department

SUPPLEMENTAL REPORT

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS

PAGE 3 of 6 PAGES

Exhibit 5

ORIGINAL INCIDENT TYPE	ORIGINAL INCIDENT DATE	08/02/2011
	TIME	13:17
	LOCATION NO.	

ORIGINAL INCIDENT LOCATION	NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Credell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

clear about what he was telling him and then asked him if he would look at these line ups again, understanding that these two packets were specific to the "Pizza Hut" robberies. "Kenneth" said "Yes". Sgt.Hembree gave me two new photograph admonition sheets and explained that I had no knowledge of this case to "Kenneth". Sgt. Hembree excused himself and shut the door once again.

I explained that I would be presenting two packets, One at a time, and reiterated that these were specific to "Pizza Hut" robberies.

The first packet was presented and I read the admonition instructions as follows: I read the following admonition instructions

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

I then notated the date as "8-2-2011" and then notated the time as "12:31 PM"

I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

After all of the photographs were shown, the subject indicated that he "was not" able to identify anyone in the line up. He circled "was not" able to make an identification from this photographic line up to indicate this fact on the admonition sheet.

I then signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.	☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☐ YES ☐ NO	☑ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
[illegible]	8/2/11	4605			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE

Exhibit #5(2)

ORIGINAL INCIDENT
DATE ▶ 08/02/2011
TIME ▶ 13:17

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

The second packet was presented and I read the following admonition instructions:

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He nodded yes in the affirmative and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

I then notated the date as "8-2-2011" and then notated the time as "12:35 PM"

I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

The subject indicated immediately by stating verbally "that's the guy", when I turned over photo #3. "Kenneth" drew a circle around the photograph #3 and then signed his initials on the sheet. I continued to show the rest of the photographs until all were shown.

"Kenneth" said that he "was" able to identify the subject and then he circled "I was" able to make an identification from this photographic line up on the admonition sheet. I showed "Kenneth" the confidence statement line and asked him to write in his own words " How" or "why" he recognized the #3 photo.

"Kenneth" wrote " I know him " and then I asked "Do you know his name?" Kenneth then wrote "Dontey" on the confidence statement line.

I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

I collected the paperwork and opened the door. I advised Sgt.Hembree that the subject was finished. Sgt.Hembree, in my presence,

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.			
☑ YES ☐ NO	☑ YES ☐ NO		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE-NO CUSTODY.

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C D. Hembree	8/2/11	96.08			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

SC0100300
Mount Pleasant Police

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09173

NCIC INQ. ENTD.

☐ ORIGINAL ☐ SUPPLEMENTAL ☐ ADDITIONAL ☐ ADDITIONAL

RULE 5 JKS : 00074

ORIGINAL INCIDENT TYPE

ORIGINAL INCIDENT DATE: 08/02/2011 TIME: 13:17

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

Exhibit #5

SUSPECTS NAME	RACE	SEX	DATE OF BIRTH	AGE
Murray Kenneth Oredell	B	M	05/15/1984	27

SUSPECTS ADDRESS	HEIGHT	WEIGHT	HAIR	EYES

asked "Kenneth" if he understood that these line ups were frelated to the "Pizza Hut "robberies and "Kenneth said "Yes". Sgt.Hembree, in my presence, asked "Kenneth" if he had been completely truthful while looking at these line ups.

I observed "Kenneth" hang his head low and shake his head side to side "indicating" that he had not been truthful. Sgt.Hembree asked him why he had not been truthful. "Kenneth said that he was "scared" and that he did not want his family or himself in danger".

I observed" Kenneth" begin to cry and then Sgt.Hembree asked Kenneth if he recognized any other subjects in the photographic lineup. "Kenneth" said "Yeah" but " I'm scared for my family". "Kenneth" said there was someone else he knew from the line up.

Sgt.Hembree, in my presence, asked "Kenneth" if he would be willing to identify the person he knew by looking once more at the photo line up. Sgt.Hembree asked him if he could be truthful this time and "Kenneth" said he would look again. Sgt.Hembree gave me a new photograph admonition sheet and explained that I would be presenting the line up once more. Sgt.Hembree excused himself and shut the door once again.

The first packet was presented again and I read the admonition instructions :

1. You are going to asked to view a set of photographs.
2. The perpetrator may or may not be presented in the line up.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspects identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

After these instructions were read. I asked the subject " Do you understand the instructions you have been given" He said "yes" and then signed his initials next to the word "Yes" indicating that he did understand these instructions.

I then notated the date as "8-2-2011" and then notated the time as "12:57 PM"

I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

He was shown photographs one at a time. The photographs were shown for 10 seconds each and then turned face down after the time was up.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.			
☐ YES ☐ NO	☐ YES ☐ NO		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C.D. [illegible]					
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

SC0100300 Mount Pleasant Police

SUPPLEMENTAL REPORT

INFORMATION ONLY ☐

CASE NUMBER 2011-P-09173

NCIC INQ. ENTD.

RULE 5 JKS : 00075

☐ ORIGINAL ☐ CHANGE ☐ OFFENDERS ☐ RECOVERED PROPERTY

ORIGINAL INCIDENT TYPE

ORIGINAL INCIDENT

DATE ▶ 08/02/2011

TIME ▶ 13:17

LOCATION NO.

ORIGINAL INCIDENT LOCATION

NAME OF COMPLAINANT

Exhibit #5

SUSPECTS NAME

Murray [illegible]

SEX	DATE OF BIRTH	AGE
[illegible]	05/15/1984	27

SUSPECTS ADDRESS

HEIGHT	WEIGHT	HAIR	EYES

NARRATIVE

The subject pointed to the face of the subject , when I turned over photo #2. "Kenneth" drew a circle around the photograph #2 and then signed his initials on the sheet. I continued to show the rest of the photographs until all were shown.

"Kenneth" said that he "was" able to identify the subject and then he circled "I was" able to make an identification from this photographic line up on the admonition sheet. I showed "Kenneth" the confidence statement line and asked him to write in his own words " How" or "why" he recognized the #2 photo.

"Kenneth" wrote " I know him " and then I asked "Do you know his name?" Kenneth then scratched out the words " I know him" and then wrote "From my neighborhood" on the confidence statement line.

I asked him if he wanted to add anything else to the confidence line and he said "No".

I signed my signature above the Line up Administrator Signature line and the subject signed his name and date above the witness signature line.

I collected the paperwork and opened the door. I advised Sgt.Hembree that the subject was finished.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.	ACTIVE / ADM. CLOSED / UNFOUNDED	ARRESTED UNDER 18 / ARRESTED 18 AND OVER	EX-CLEAR UNDER 18 / EX-CLEAR 18 AND OVER
✓ YES ☐ NO	☐ YES ☐ NO				

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C. D. [illegible]	8/2/11	9608			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER		

RULE 5 JKS : 00076

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 1 OF: 2 DATE: 08/2/11

OCA #: 2011-20-10029 TIME: 13:25

Statement of: Kenneth Credell Murray

ADDRESS: 2627 Linen Lane, Mt. Pleasant SC Phone #: (843) 303-2822

PLACE OF EMPLOYMENT: UPS Phone #:

RACE: B SEX: M BIRTH DATE: 05/15/94

This is the written statement of Kenneth Credell Murray, written by Sgt. Justin Hembree. In the robbery of Pizza Hut at six Mile Road on 12, I had a b.b. gun that y'all found under my mattress. Bootsie had a 9mm gun. Bootsie was around the neighborhood and asked me if I wanted to go with him on it. We went to Pizza Hut, I think there was about three people inside. We robbed them, and left. We got like $200. We were parked on the side of the building in a blue mitsubishi, a newer model. Bootsie drove us away after the robbery. We were parked at the dealership next door. We left there and went back to my house on Linen Lane. In the Piggly Wiggly robbery, it was me, Jarret Cindrick, Preston Hamlin, and Dante Smalls. We went to the Piggly Wiggly. Jarret and Preston ran in while I stood by the door. Jarret had the big tech 9, and Preston had a pistol, I didn't really get a good look at it. I had the .22 revolver.

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: Kenneth Murray

WITNESSES:

Exhibit #6

I have received a copy of the above statement: Kenneth Murray

1004 4/07

RULE 5 JKS:00045

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 2 OF: 2

DATE: 08/02/11

OCA #: 2011-P-09029

TIME: 13:25

Statement of: Kenneth Oredell Murray

ADDRESS: 2627 Linnenlane Mt. Pleasant, SC 29466 Phone #: (843) 303-2822

PLACE OF EMPLOYMENT: N/A Phone #:

RACE: B SEX: M BIRTH DATE: 05/15/84

I left my cell phone in the car when I was with Bootsie the night of the Pizza Hut. At the Piggly Wiggly, when we were done with the robbery, we came out, and Dante was parked at the apartments with his red Honda Accord. Dante knew it was a robbery, and was in on the planning. We left the apartments behind the Piggly Wiggly and went to the woman's house on Rifle Range. We threw the clothes in the woods, Preston split the money up. We counted the money, and it was like $2000 in the black bag that Preston or Jarret had. We each got no more than $500 each. Me and Dante left in his Honda. I went home and he went about his business. Jarret and Preston stayed there. Nothing further.

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: Kenneth Murray

WITNESSES:

Amy B. McCarty

EXHIBIT 6A

I have received a copy of the above statement: Kenneth Murray

1004 4/07

RULE 5 JKS: 00046

ARREST WARRANT

I-112192

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

2011-P-09029 THE STATE

against

Kenneth Ordell Murray

Address 2627 Linnen Lane

Mt Pleasant, SC 29464-

Phone: SSN: 248-61-9184

Sex M Race B Height 6 2 Weight 160

DL State SC DL # 011463356

DOB 5/15/1984 Agency ORI # SC0100300

Prosecuting Agency: Mount Pleasant Police Department

Prosecuting Officer Justin Hembree

Offense Armed Robbery

Offense Code 16-11-0330

Code/Ordinance Sec 16-11-0330

This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Mt. Pleasant Municipal Court
100 Ann Edwards Lane
P. O. Box 457
Mt. Pleasant, SC 29464

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

AFFIDAVIT

Form Approved by S C Attorney General April 21, 2003 SCCA 519

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Kenneth Ordell Murray did within this county and state on 07/22/2011 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) in the following particulars

DESCRIPTION OF OFFENSE: Armed Robbery

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

See Attached Affidavit

Exhibit # 6B

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone (843)884-4176

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/22/2011 defendant Kenneth Ordell Murray did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) as set forth below

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me on 08/02/2011

(L.S.)

Signature of Issuing Judge

Judge Code 006

Judge's Address 100 Ann Edwards Lane
Mt Pleasant, SC 29464-

Judge's Telephone (843)884-6796

Issuing Court ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

PAGE _____ OF _____

OCA# 2011-P-0902

EXHIBIT #6

MOUNT PLEASANT POLICE DEPARTMENT

ADVISEMENT OF RIGHTS

NAME: Kenneth O. Murray

ADDRESS: 2627 Linnenbaue CITY: Mt. Pleasant STATE: S.C.

RACE: B SEX: M DOB: 05/15/84 PHONE # (843) 303-2826

Sgt. Justin Hembree has advised me that he is a member of the Mount Pleasant Police Department and has further advised me ...

KM 1. That I have the absolute right to remain silent and do not have to answer any question or give a statement and this fact cannot be used against me.

KM 2. That if I do answer questions or give a statement, anything I say can and will be used against me in a Court of Law.

KM 3. That I have the right to consult with a lawyer of my choice before I answer questions or give a statement and also to have him present while I am being questioned.

KM 4. That if I wish to talk to a lawyer or have him present, but am unable to afford to hire a lawyer, one will be appointed to represent me free of charge.

KM 5. That if I decide to answer questions or give a statement without having a lawyer present representing me, I have the absolute right during this interview to stop answering questions and to remain silent.

I FULLY UNDERSTAND EACH OF THESE RIGHTS WHICH HAVE BEEN EXPLAINED TO ME.

WITNESSES: _____

Kenneth Murray

DATE 08/2/11

WAIVER OF RIGHTS

I fully understand each of these rights which have been explained to me, and having these in mind, I wish to waive these rights. No threats, force or promises of any kind have been made to me by anyone to induce or cause me to waive these rights and answer questions.

WITNESSES: _____

Kenneth Murray

DATE 08/2/11

WHITE - EVIDENCE YELLOW - ATTACH TO REPORT PINK - SUSPECT

Exhibit # 6D

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2011-P-09029
AFFIDAVIT

Personally appeared before me, a Municipal Judge, one **DETECTIVE SGT. HEMBREE** (Affiant) who, first being duly sworn, deposes and says that **KENNETH OREDELL MURRAY** (Defendant) did, within the Town of Mount Pleasant, County of Charleston, State of South Carolina, on or about **JULY 22, 2011** violate the criminal laws of the State of South Carolina, namely, **ARMED ROBBERY** at the following location **2161 C HWY 17 NORTH, MT. PLEASANT, SC (PIZZA HUT)** in Violation of **SECTION 16-11-330** of the South Carolina Code of Laws, as amended 1976.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts:

On July 22, 2011 at 2340 hrs Officers of the Mt. Pleasant Police Department responded to the Pizza Hut located at 2161 C HWY 17 North, Mt. Pleasant, SC in reference to an armed robbery that had just occurred. It was reported that two black males brandishing handguns entered the business and demanded money. In that the males were given approximately $150.00 prior to fleeing the business.

How ?

The defendant, Kenneth Murray (DOB: 05/15/84), was developed as a suspect. The defendant gave a post-Miranda confession admitting his involvement ~~in the robbery~~ at the Pizza Hut.

All of the above is believed to be true based on the investigation of Sgt. Hembree and Officers of the Mount Pleasant Police Department. All of the above is against the law, peace, and dignity of the State of South Carolina.

AFFIANT

Sworn to and Subscribed before me
This 2 day of August 2011

Signature of Judge

100 Ann Edwards Ln.
Mt. Pleasant, SC 29464
(843) 884-4176

I was develop as a suspect. So that means I been a suspect of the Pizza Hut robbery?

Thats a coincidence how I am already a suspect and then called wanting to confess my involvement.

If I've been develop as a suspect

BAIL set by

Judge Lombard

on 8-2-11

Type and Amount 50,000

Name of Surety

PRELIMINARY HEARING held by

Judge

on

Defendant Attorney.

Decision:

DISPOSITION before

Judge

on

by

(indicate jury trial, bench trial, plea, nol. pros , etc)

Disposition

Sentence.

JURORS

WITNESSES

Name

Address.

Telephone.

Name

Address

Telephone

Name.

Address

Telephone

Name

Address.

Telephone

Name:

Address

Telephone

Name

Address:

Telephone.

Name

Address.

Telephone

Name

Address

Telephone

CODEFENDANTS

2011 AUG -4 P 12: 35

JULIE J. ARMSTRONG
CLERK OF COURT

BY

FILED

PAGE _____ OF _____

OCA# 2011-P-09029

Exhibit #6B

MOUNT PLEASANT POLICE DEPARTMENT

ADVISEMENT OF RIGHTS

NAME: Cleveland Clarence Major

ADDRESS: Blackcoal Street Apt 5 CITY: N. Chas STATE: SC

RACE: W SEX: M DOB: 08/22/78 PHONE # 843-302-2388

Sgt. Justin Hembree has advised me that he is a member of the Mount Pleasant Police Department and has further advised me ...

CM 1. That I have the absolute right to remain silent and do not have to answer any question or give a statement and this fact cannot be used against me.

CM 2. That if I do answer questions or give a statement, anything I say can and will be used against me in a Court of Law.

CM 3. That I have the right to consult with a lawyer of my choice before I answer questions or give a statement and also to have him present while I am being questioned.

CM 4. That if I wish to talk to a lawyer or have him present, but am unable to afford to hire a lawyer, one will be appointed to represent me free of charge.

5. That if I decide to answer questions or give a statement without having a lawyer present representing me, I have the absolute right during this interview to stop answering questions and to remain silent.

I FULLY UNDERSTAND EACH OF THESE RIGHTS WHICH HAVE BEEN EXPLAINED TO ME.

WITNESSES:

DATE 8/2/11

WAIVER OF RIGHTS

I fully understand each of these rights which have been explained to me, and having these in mind, I wish to waive these rights. No threats, force or promises of any kind have been made to me by anyone to induce or cause me to waive these rights and answer questions.

WITNESSES:

DATE 8/2/11

WHITE - EVIDENCE YELLOW - ATTACH TO REPORT PINK - SUSPECT

ARREST WARRANT

I-112190

STATE OF SOUTH CAROLINA

[ ] County/ [X] Municipality of

Town of Mount Pleasant

2011-P-09029 THE STATE

against

Cleveland Clarence Major

Address 1473 BOSTON GRILL RD
Mt Pleasant, SC 29464-

Phone SSN 247-41-4917

Sex M Race B Height 5 9 Weight 175

DL State SC DL # 007686662

DOB 8/22/1978 Agency ORI # SC0100300

Prosecuting Agency Mount Pleasant Police Department

Prosecuting Officer Justin Hembree

Offense Armed Robbery

Offense Code 16-11-0330

Code/Ordinance Sec 16-11-0330

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law

(L.S.)

Signature of Judge

Date

RETURN

A copy of this arrest warrant was delivered to defendant Cleveland Major on 08/2/11 @ 19:35

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Mt. Pleasant Municipal Court
100 Ann Edwards Lane
P. O. Box 457
Mt Pleasant, SC 29464

STATE OF SOUTH CAROLINA)
[ ] County/ [X] Municipality of)
Town of Mount Pleasant)

AFFIDAVIT

Form Approved by S C Attorney General April 21, 2003 SCCA 318

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Cleveland Clarence Major did within this county and state on 07/22/2011 violate the criminal laws of the State of South Carolina (or ordinance of [ ] County/ [X] Municipality of Town of Mount Pleasant) in the following particulars

DESCRIPTION OF OFFENSE: Armed Robbery

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

See Attached Affidavit

EXHIBIT #6 F

Signature of Affiant

STATE OF SOUTH CAROLINA)
[ ] County/ [X] Municipality of)
Town of Mount Pleasant)

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone (843)884-4176

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/22/2011 defendant Cleveland Clarence Major did violate the criminal laws of the State of South Carolina (or ordinance of [ ] County/ [X] Municipality of Town of Mount Pleasant) as set forth below

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me)
on 08/02/2011)
(L.S.))
Signature of Issuing Judge)

Judge Code 006

Judge's Address 100 Ann Edwards Lane
Mt Pleasant, SC 29464-

Judge's Telephone (843)884-6796

Issuing Court [ ] Magistrate [X] Municipal [ ] Circuit

ORIGINAL

RULE 5 JKS : 66693

Exhibit #6

PAGE 1 OF 1 OCA# 2011-P-09173

MOUNT PLEASANT POLICE DEPARTMENT

ADVISEMENT OF RIGHTS

NAME: MURRAY Kenneth Ordell

ADDRESS: 2627 Linen Ln. CITY: Mt. Pleasant STATE: SC

RACE: B SEX: M DOB: 5-15-1984 PHONE #

Det. Bulen has advised me that he is a member of the Mount Pleasant Police Department and has further advised me ...

1. That I have the absolute right to remain silent and do not have to answer any question or give a statement and this fact cannot be used against me.
2. That if I do answer questions or give a statement, anything I say can and will be used against me in a Court of Law.
3. That I have the right to consult with a lawyer of my choice before I answer questions or give a statement and also to have him present while I am being questioned.
4. That if I wish to talk to a lawyer or have him present, but am unable to afford to hire a lawyer, one will be appointed to represent me free of charge.
5. That if I decide to answer questions or give a statement without having a lawyer present representing me, I have the absolute right during this interview to stop answering questions and to remain silent.

I FULLY UNDERSTAND EACH OF THESE RIGHTS WHICH HAVE BEEN EXPLAINED TO ME.

WITNESSES:

x Kenneth Murray

DATE 7/25/11

WAIVER OF RIGHTS

I fully understand each of these rights which have been explained to me, and having these in mind, I wish to waive these rights. No threats, force or promises of any kind have been made to me by anyone to induce or cause me to waive these rights and answer questions.

WITNESSES:

x Kenneth Murray

DATE 7-25-11

WHITE - EVIDENCE YELLOW - ATTACH TO REPORT PINK - SUSPECT

EXHIBIT #6-(H)

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 1 OF: ____ DATE: 07/28/11

OCA #: 2011-2-09173 TIME: 23:15

Statement of: Kenneth Oredell Murray

ADDRESS: 2627 Linden Lane Phone #: N/A

PLACE OF EMPLOYMENT: N/A Phone #: (843) 557-9581

RACE: B SEX: M BIRTH DATE: 05/15/84

This is the statement of Kenneth Oredell Murray, taken by Sgt. Justin Hembree of the Mount Pleasant Police Dept. I offered Mr. Murray a Pepsi, and he accepted it at 23:25. I was just the lookout in the Piggly Wiggly robbery, and I had a 22 revolver.

Q: What Piggly Wiggly are you referring to?
A: Piggly Wiggly at the IOP Connector.

Q: How much money did you get?
A: Five hundred dollars.

Q: Is the Piggly Wiggly robbery the only robbery that you have committed?
A: Yes

Q: What clothes were you wearing during the robbery?

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: Kenneth Murray

WITNESSES:

SB McCarthy

I have received a copy of the above statement: Kenneth Murray

1004 4/07

EXHIBIT #6(I)

MOUNT PLEASANT POLICE DEPARTMENT

DATE: 07/28/11

TIME: 09:15

OCA #: 2011-P-09173

Statement of: Kenneth Oredell Murray

ADDRESS: 2627 Linden Lane Phone #: N/A

PLACE OF EMPLOYMENT: N/A Phone #: (843) 557-9581

RACE: B SEX: M BIRTH DATE: 05/15/84

A: Black pants, Black short sleeved shirt, and white long sleeve shirt.

Q: What did you do with the clothes from the robbery that you were wearing?

A: I threw them out in the woods in Hamlin.

I apologize.

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: [signature]

WITNESSES: [signature]

[signature]

I have received a copy of the above statement: [signature]

1004 4/07

RULE 5 JKS 00032

Exhibit #6-(J)

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 1 OF: ___ DATE: 07/28/11

OCA #: 2011-2-09173 TIME: 23:15

Statement of: Kenneth Oredell Murray

ADDRESS: 2621 Linen Lane Phone #: (N/A)

PLACE OF EMPLOYMENT: N/A Phone #: (843) 557-9581

RACE: B SEX: M BIRTH DATE: 05/15/84

This is the statement of Kenneth Oredell Murray, taken by Sgt. Justin Hembree of the Mount Pleasant Police Dept. I offered Mr. Murray a Pepsi, and he accepted it at 23:25. JH I was just the lookout in the Piggly Wiggly robbery, and I had a 22 revolver.

Q: What Piggly Wiggly are you referring to?
A: Piggly Wiggly at the IOP Connector.

Q: How much money did you get?
A: Five hundred dollars.

Q: Is the Piggly Wiggly robbery the only robbery that you have committed?
A: Yes

Q: What clothes were you wearing during the robbery?

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: [signature]

WITNESSES:

[signature]

[signature]

I have received a copy of the above statement: [signature]

1004 1/07

RULE 5 IKS: 00033

Exhibit 6

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 2 OF 2

DATE: 07/28/11

TIME: 09:15

OCA #: 2011-09173

Statement of: Kenneth Oredell Murray

ADDRESS: 2627 Linden Lane

Phone #: N/A

PLACE OF EMPLOYMENT: N/A

Phone #: (843) 557-9581

RACE: B SEX: M BIRTH DATE: 05/15/84

A: Black pants, Black short sleeved shirt, and white long sleeve shirt.

Q: What did you do with the clothes from the robbery that you were wearing?

A: I threw them out in the woods in Hanlin.

I apologize.

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: [signature]

WITNESSES: [signature]

[signature]

I have received a copy of the above statement: [signature]

1004 4/07

RULE 5 JKS: 000034

```
  TO: MTPPD03A-02669  Wed Aug 17, 2011 15:17:15  0V15TTTYT7RB
FROM:      DMV-03284  Wed Aug 17, 2011 15:17:15
TXLIC SCNOUSE01008C0210B6
XLIC
ID NO 0011463356
MURRAY,KENNETH OREDELL
2627 LINNEN LN
MT PLEASANT        SC 294668838 CHAR CNTY
SEX M HGT 6 02 WGT 180 BIRTH 05/15/1984
SSN 248-61-9184 RACE BLACK
STATUS-DL:SUSPENDED       CDL:DISQUALIFIED
**** IDENTIFICATION ONLY ****      ISSUED  02/18/2011
DRIVER LICENSE          CLASS   D  ISSUED  06/12/2002
** MORE **

IN  Wed Aug 17, 2011 15:17:15                                  000321743226/605
OUT Wed Aug 17, 2011 15:17:15  MTPPD03A MSG# 02669    SAN: 0V15TTTYT7RB
```

```
  TO: MTPPD03A-02670  Wed Aug 17, 2011 15:17:16  0V15TTTYT7RB
FROM:      DMV-03285  Wed Aug 17, 2011 15:17:15
TXLIC SCNOUSE01008C0210B6
XLIC
CLN = 0011463356
SUSP  CAUSE      BEGIN      END
 36 05/20/2004 04/28/2005 04/28/2006
 03 08/05/2004 01/27/2005 04/27/2005
 97 08/25/2004 01/09/2005 INDEFINITE
 97 08/25/2004 01/09/2005 INDEFINITE
** END OF INQUIRY **

IN  Wed Aug 17, 2011 15:17:15                                  000321744443/605
OUT Wed Aug 17, 2011 15:17:16  MTPPD03A MSG# 02670    SAN: 0V15TTTYT7RB
```

2011-P-09029

INQ. Yes | ENTD. No

Exhibit #6

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1 of 2 PAGES

VICTIM/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # 1 ☐ RUNAWAY ☐ WANTED ☑ WARRANT ☑ ARREST ☑ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Murray Kenneth Oredell				J	B	M	27	05/15/1984	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
604	165	BLACK	BROWN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
2627 Linnen Lane	Mount Pleasant	SC	29466-		843-330-2822 ☑ H ☐ B	☐ H ☐ B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ ONE-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

VICTIM/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
					☐ H ☐ B	☐ H ☐ B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ ONE-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

*J - This Jurisdiction, S - State, O - Out of State, U - Unknown

NARRATIVE

This supplemental report was completed by Sgt. Justin Hembree of the Mount Pleasant Police Department.

On August 2, 2011, at approximately 10:00 hours, Det. Smetana retrieved Kenneth Oredell Murray from the Charleston County Detention Center, and transported him to the Mount Pleasant Police Department. Upon his arrival at the Mount Pleasant Police Department, I took custody of Mr. Murray. I asked Mr. Murray if he wanted a smoke break, knowing that he smokes. Mr. Murray accepted, and I immediately escorted him outside, and allowed him to smoke. I then completed a new advisement form of Miranda rights with Mr. Murray, which he signed, agreeing to further speak with me. Mr. Murray immediately stated that he had called from the Charleston County Detention Center, attempting to speak with me. Mr. Murray explained that he wanted to further cooperate, and explained that he had more information to offer, that he had not previously mentioned. Mr. Murray explained that participated in the robbery of the Pizza Hut on Highway 17 North at Six Mile Road. Mr. Murray further explained that he was armed with a hand held b.b. gun, which he stored under his mattress at his residence (2627 Linnen Lane, Mount Pleasant). Mr. Murray explained that he was assisted by a subject known to him as "Bootsie", that had a brother named Kevin Major. Mr. Murray explained that during the robbery, he believed that there were three

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ITEM/GUNS/ETC.

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
SERIAL AND/OR OWNER APPLIED NO.			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS	PROPERTY TYPE		PROPERTY VALUE	

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							$0.00
DAMAGED							$0.00
BURNED							$0.00
RECOVERED							$0.00
SEIZED							$0.00

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ☐ | SUBJECT LOCATED ☐ YES NO ☐ | S. F. | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
			FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER		

RECORDS

RULE 5 JKS : 00091

Agency Name: Mount Pleasant Police Department	ORI #:	Report Date/Time:	OCA #:

subjects inside the business. Mr. Murray further explained that he and "Bootsie" parked at a car dealership next door (Baker's), and that "Bootsie" drove them away from the scene after the robbery. Mr. Murray said that "Bootsie" was armed with a 9mm handgun during the robbery. Mr. Murray then outlined the robbery of the Piggly Wiggly grocery store, and named the subjects involved as him, Jarret Graddick, Preston from Hamlin, and Dante Smalls. I asked Mr. Murray if he would be able to identify the subjects from a lineup, and he replied, "yes." Det. Smetana ordered a lineup from the Charleston County Detention Center. Upon receiving the lineup, asked Cpl. Driggers to present it to Mr. Murray (see Cpl. Drigger's supplemental report)

Exhibit #6-M

MOUNT PLEASANT POLICE DEPARTMENT

DATE: 08/2/11

TIME: 2:45

PAGE: 1 OF: 3

OCA #: 2011-P-

Statement of: Cleveland Clarence Major

ADDRESS: Blackwell Street Nichols, SC Phone #: (843) 302-2388

PLACE OF EMPLOYMENT: Limehouse & Sons Lasso Phone #:

RACE: B SEX: M BIRTH DATE: 08/22/78

This is the statement of Cleveland Major, taken by Sgt. Hembree of the Mount Pleasant Police Dept. I got the GPS from a guy down by the Scotchman on Highway 17. I asked him how much and he told me $5. Then, he pulled out some type of camera thing, and I gave him $10 all together. I pawned the camera and the GPS for $10. The guy I bought it from, I don't remember anything about. It was a black guy. It's been a little minute. Nothing further.

EXHIBIT #7

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is and correct to the best of my knowledge: Cleveland Major

WITNESSES:

I have received a copy of the above statement: Cleveland Major

RULE 5 JKS: 000

1004 4/07

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 1 OF 56

OCA #: 2011-P-09029

Statement of: Cleveland Clarence Major

DATE: 08/02/20

ADDRESS: Black Bay St. N. Chas. SC

TIME: 2250hrs.

PLACE OF EMPLOYMENT: Lumenuse & Son Welder

Phone #: 302-2388 cell

RACE: B SEX: M BIRTH DATE: 08/22/1978

Phone #:

As told by Cleveland Major the following statement was written by Det. Bacon of the Mt. Pleasant Police Dept:

I drove to the Gas station next door to the Pizza Hut. I was driving my cousin's car (Derek). It was a white car. I parked it at the gas station. I went into the gas station and got some cigarettes. Then I walked to the Pizza Hut and I saw the guy comin up and he forced me inside the store. He had a gun. He told me to grab the money. That's what happened.

The following Q & A - asked by Det. Bacon *

Q - Then what?

A - That's it. I did not have any intentions on robbing anybody. I don't even have a gun.

Q - When did this happen? What time? Where?

A - I don't remember when or what time. It happened at the Pizza Hut on 17 & Le mule Rd. I was afraid for my own life. I don't see how anyone can call my name. I was a victim.

read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true correct to the best of my knowledge:

WITNESS:

Exhibit 7-A

a copy of the above statement:

RULE 5 JKS: 00085

MOUNT PLEASANT POLICE DEPARTMENT

OCA #: 2011-P-09029

DATE: 03/02/2011

TIME:

Statement of: Cleveland Clarence Major

ADDRESS:

PLACE OF EMPLOYMENT: Phone #:

RACE: SEX: BIRTH DATE: Phone #:

Q- What were you wearing?
A- I don't remember. But he threw me a black shirt to put on and he said "Put it on now!" It's almost like Kidnapping, man.
Q- What was he wearing?
A- I don't remember Miss. I was so afraid for my life.
Q- Do you know who this person was?
A- No. He already had a shirt covering his face.
Q- Where did he come from?
A- He came from the building. He musive been riding with someone else.
Q- How did you get home?
A- My cousin. I called him when I got halfway down 6-mile Rd. Like 20 minutes after it happened.
Q- I thought you said you parked at the gas station.
A- Yeah, my cousin was with me.
Q- So why did you have to call him for a ride?

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge:

WITNESSES:

EXHIBIT # 7-B

I have received a copy of the above statement:

1004 4/07

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 3 OF 56 DATE: 08/02/2011

OCA #: 2011-P-09029 TIME:

Statement of: Cleveland Clarence Major

ADDRESS: Phone #:

PLACE OF EMPLOYMENT: Phone #:

RACE: SEX: BIRTH DATE:

A- He left me.

Q- When you ran out of Pizza Hut, which direction did you run? Towards 6-mile or IOP Connector.

A- Towards IOP Connector

Q- Tell me exactly what happened when you'll went inside the Pizza Hut?

A- He dragged me in behind him. He hit one of them with the gun. I think so. He made the guy open the register. That was that. I took the money out the register.

Q- What did the gun look like?

A- It was black

Q- Who was working?

A- I don't remember. I was so scared.

Q- Were the employees white or black?

A- I think black.

Q- How many?

A- I think 3 guys.

Q- What did the guy who forced you to rob Pizza Hut look

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge: [signature]

WITNESSES: [signature]

[signature]

Exhibit #-C

I have received a copy of the above statement: [signature]

1004 4/07

RULE 5 JKS 00008

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 4 OF 56

OCA #: 2011-P-09029

DATE: 08/02/2011

TIME:

Statement of: Cleveland Clarence Major

ADDRESS:

PLACE OF EMPLOYMENT: Phone #:

RACE: SEX: BIRTH DATE: Phone #:

like?

A- Black, tall, slim. I can't see his face

Q- Did you tell anyone about this before today?

A- Yes. My cousin.

Q- Derek?

A- Yes.

Q- If we question him, will he tell us you told him about this?

A- He don't even live down here.

Q- Why didn't you report this to Police?

A- I was afraid for my life. This guy and his brother be robbing everywhere. They have guns.

Q- How do you know the guy has a brother if you don't know who he is?

* A- Your Sgt. said he has a brother.

Q- Is there anything you would like to add to your statement?

A- I'm innocent.

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge:

WITNESSES:

Exhibit #7-D

I have received a copy of the above statement:

1004 4/07

RULE 5 JKS: 00009

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 5 OF 56 DATE: 08/02/2011

OCA #: 2011-P-09029 TIME:

Statement of: Cleveland Clarence Major

ADDRESS: Phone #:

PLACE OF EMPLOYMENT: Phone #:

RACE: SEX: BIRTH DATE:

Q-What made you decide to tell your story?

A-Because I shouldn't be charged for something I didn't do.

Q-Did you tell Sgt. Hembree that the guy knows your brother?

A- Yes.

Q-How do you know the guy knows your brother if you don't know who he is?

* A-Cause I saw the guys robbing on TV.

Q-Were y'all wearing gloves?

A-Yeah. He threw me some gloves to put on. I think they were white.

Q-Did y'all say anything to the clerks/employees?

A-I think he said "Open the fucking safe."

Q-Did he instruct the employees to do anything?

A-When we walked in, I think he jumped over the counter and the employees were laying down on the ground.

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge:

WITNESSES:

Exhibit #9-16

I have received a copy of the above statement:

1004 4/07

RULE 5 JKS:00010

MOUNT PLEASANT POLICE DEPARTMENT

PAGE 6 OF: 6

DATE: 08/02/2011

OCA #: 2011-P-69029

TIME: 2350hrs. END

Statement of: Cleveland Clarence Major

ADDRESS: Phone #:

PLACE OF EMPLOYMENT: Phone #:

RACE: SEX: BIRTH DATE:

Q- You mentioned that you didn't get any money. If you took the money from the register, what did you do with the money?

A- I dropped the money as soon as we went outside the store. Cause he said "Give me the fucking money."

Q- Which direction did he run?

A- Towards the Dry Cleaner's next door. I ran towards Harris Teeter.

Exhibit A-(F)

I have read (Had read to me) the foregoing statement which has been freely and voluntarily made by me and it is true and correct to the best of my knowledge:

WITNESSES:

I have received a copy of the above statement:

1004 4/07

RULE 5 JKS: 00011

TO: MTPPD04A-07355 Thu Aug 18, 2011 09:03:48 0PJ84TV0GJVQ
FROM: SCCH-00538 Thu Aug 18, 2011 09:03:48

ICHR REQUEST FOR RAP SHEET
ORI-[redacted] FBI-795625AB3 PUR-C
ATN-[redacted]

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-08/18/2011 TIME-09:03:48
REQ ORI[redacted]
SID-SC01038866 FBI-795625AB3
NAME-MAJOR, CLEVELAND CLARENCE SEX-M RACE-B
HEIGHT-508 WEIGHT-130 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC- HENRY-
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--01/03/1996 DATE OF LAST UPDATE--08/05/2011

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
MAJOR, CLEVELAND	08221978		247414917	
MAJOR, CLEVELAND CLARNECE				
MAJOR, CLEVELAND C JR				
MAJOR, CLEVELAND CLARANCE			247414971	
MAJOR, CLEVELAND C				
BROWN, BRIAN	06111977			
		SC L ARM		
		TAT L ARM		
MAJOR, CLEVELAND CLARENCE JR				
MAJOR, CLEVELAND JR				
MAJOR, CLEVELAND CLARENCE				
MAJOR, KEVIN	08221973			

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

MAJOR, CLEVELAND CLARENCE 11/24/1995
SC0100300 MT PLEASANT PD
CASE-95024786M

ARREST CHARGE 01-SIMPLE POSSESSION OF MARIJUANA

OFFENSE DATE-11/24/1995
PHOTOGRAPH AVAILABLE

CIT-44-53-370(D)(1) MISDEMEANOR
DOC-97GS1005807A WARR-DI

COURT CHARGE 01-POSS SCHED I(B)(C)LSD/SCHED II(COCAINE)-1ST
COURT DISP-CONVICTED;YOA SEC 5C NTE 2 YRS SUSP 6 MOS PROB-RECOMMEND
COURT DATE-08/26/1997

MAJOR, CLEVELAND C JR 06/04/1997
SC0100000 CHARLESTON CNTY SO
CASE-97044703B
WARR-F499333

ARREST CHARGE 01-CRIMINAL SEXUAL CONDUCT W/MINOR 2ND
OFFENSE DATE-06/04/1997
PHOTOGRAPH AVAILABLE

RULE 5 JKS:00012

2011-P-09029

INQ. Yes | ENTD. No

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1 of 2 PAGES

VICT/SUBJ I.D. OVERFLOW

	NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
☐ COMPLAINANT	Major Cleveland Clarence				J	B	M	32	08/22/1978	N
☐ VICTIM #										
☑ SUBJECT # 1										
☐ RUNAWAY										
☐ WANTED										
☐ WARRANT										
☐ ARREST										
☐ JAIL										
☐ SUMMONS										

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
511	175	BLACK	BROWN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
1473 Boston Grill Road	Mount Pleasant	SC	29466-		H B	H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ ONE-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

VICT/SUBJ I.D. OVERFLOW

	NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
☐ COMPLAINANT										
☐ VICTIM #										
☐ SUBJECT #										
☐ RUNAWAY										
☐ WANTED										
☐ WARRANT										
☐ ARREST										
☐ JAIL										
☐ SUMMONS										

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
					H B	H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ ONE-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

*J - This Jurisdiction. S - State. O - Out of State. U - Unknown

NARRATIVE

✱ This supplemental report was completed by Sgt. Justin Hembree ✱

On August 2, 2011, at approximately 17:00 hours, Det. Bacon picked Cleveland Clarence Major up at the Charleston County Detention Center, where he was currently being lodged for CDV. Det. Bacon transported Mr. Major to the Mount Pleasant Police Department, and escorted him to the interview room within the Criminal Investigations Office. At this time, I entered the office, and introduced myself to Mr. Major. I immediately served Mr. Major with arrest warrant # I-112190 for Armed Robbery. I then completed a written advisement of Miranda rights with Mr. Major, and he agreed to further speak with me, after he signed the form. I established a baseline of conversation with Major, not pertaining to the investigation. Mr. Major was cooperative. I then began asking Mr. Major about the arrest warrant for armed robbery, and he immediately denied any knowledge of the incident. Mr. Major became uncooperative and sarcastic, and repeatedly stated that he did not know anything about the incident. During the interview, Mr. Major was given three breaks to smoke, two bathroom breaks, and two soft drinks (coke zero). At approximately 20:30 hours, I discontinued the interview, due to the obvious lack of cooperation, and deflection of questions pertaining to the investigation. I asked Sgt. Winstead to assist with a transport for Mr. Major to

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

ITEM/SUBJECT

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
SERIAL AND/OR OWNER APPLIED NO.		STATE		
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS	PROPERTY TYPE		PROPERTY VALUE	

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							$0.00
DAMAGED							$0.00
BURNED							$0.00
RECOVERED							$0.00
SEIZED							$0.00

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S.F.			
☐ YES NO ☐	☐ YES NO ☐		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
			FOLLOWUP INVESTIGATION ☐ YES NO ☐ OFFICER		

RECORDS

RULE 5 JKS: 00089

Agency Name: Mount Pleasant Police Department	ORI #:	Report Date/Time:	OCA #:

the Charleston County Detention Center, and he directed Pfc. Ballenger to assist. Pfc. Ballenger soon arrived, at which time, I transferred custody of Mr. Major to him. As Mr. Major began to walk with Pfc. Ballenger to the Patrol Operations room to be transported, he looked at me, smiled, and said "The arrest warrant isn't even signed", insinuating that it was fake. I showed Mr. Major the signature of a judge on the arrest warrant, at which time I observed an obvious change in demeanor from Mr. Major. Mr. Major was then escorted out of the building by Pfc. Ballenger. A few minutes later, Sgt. Winstead entered the office of Criminal Investigations, and explained to me that Pfc. Ballenger was requesting me to step outside, where his patrol vehicle was. I exited the back of the Police station, where I observed Pfc. Ballenger sitting with the door open. Pfc. Ballenger stated, "He wants to talk to you", as he pointed to Mr. Major. As I approached the vehicle, Mr. Major stated, "I wanna talk to you man". I asked Mr. Major what he wanted to say, and he stated, "I was there, i'll tell you everything, you just have to help me". I explained to Mr. Major that I would definitely note his cooperation in the investigation. At this time, I took custody of Mr. Major, and escorted him back into the office of Criminal Investigations, and then into the interview room. Mr. Major requested a cigarette, and I provided him with one, and allowed him a smoke break outside of the station. At the completion of the break, we re-entered the interview room, and I asked Mr. Major to be honest about the incident, while being assisted by Det. Bacon. Mr. Major stated, "I was there man, but he forced me to do it." Mr. Major then explained that he drove to the gas station at 2161 Highway 17 North in a white vehicle, on the evening of the robbery, and entered the gas station to purchase a pack of cigarettes. Mr. Major described the Pizza Hut as "The one on Highway 17 at Six Mile". Mr. Major explained that while inside the store, he decided to purchase a pizza, at which time he exited the store, and walked to the Pizza Hut nearby (In the same shopping center). Mr. Major said that as he approached the door, he was approached by a black male that he knows as "Kenneth", who also knows his brother, Kevin Major. Mr. Major explained that the subject threw him a black t-shirt, pointed a gun at him, and then told him that he they were going to commit a robbery at the Pizza Hut. Mr. Major explained that they then went inside the business, and because he was in fear of his life, he got money out of the register. Mr. Major described getting around $200, and then explained that he ran from the business toward Harris Teeter, which is located directly behind the business. Mr. Major said that the black male said, "Give me the fucking money", and then once Major handed him the money, the black male ran toward the dry cleaners next door to the business, and he ran the other way, toward the car dealership, and subsequently toward Harris Teeter.

I recalled that in my previous interview with Mr. Major this evening, I stated, "I know you were there, so what is your explanation...were you forced?" I believed this to be the reason that Mr. Major was claiming to have been forced to commit the robbery. Therefore, I began to ask Mr. Major questions pertaining directly to the credibility of his story. I asked Mr. Major if he drove to the gas station, the why he ran from the Pizza Hut. Mr. Major stated that he was with his cousin, "Derek", and his cousin left him. This was the first time that Mr. Major mentioned having someone with him. I then asked Mr. Major if he covered his face during the incident, and he stated, "Yes, he threw me a t-shirt to cover my face". I asked, "So he threw you a t-shirt to wear, and a t-shirt to put over your face?" Mr. Major replied, "Yes". Next, I asked Mr. Major if he was wearing gloves, and he replied, "Yes, I think he threw me a pair of white gloves". I asked Mr. Major if he heard any specific comments, or made any comments inside the store. Mr. Major stated, "I think he said, "Open the fucking safe". Mr. Major described seeing three employees within the business, which he described as black. Mr. Major explained that he other subject with him jumped over the counter. I asked Mr. Major where he went after the incident, and he stated, "I called my cousin". At this time, I asked, "Ok, so I can verify this through your cell phone records, and I can talk to your cousin, right?" Mr. Major replied, "He don't even live here, he lives in New Jersey". I then stated, "That's ok, give me his number and I can call him." Mr. Major then stated, "I don't even talk to him, I don't have his number". The specific corroborating facts provided by Mr. Major proved his involvement in the robbery. Mr. Major said that he knew the subject that was with him because he saw him on the news. It should be noted that the news press release that was provided by the Mount Pleasant Police Department, and Mr. Major was referring to showed four subjects, and never mentioned the Pizza Hut robbery. Mr. Major appeared to be confessing to the robbery, while attempting to conceal his involvement through the obviously created story of being forced into involvement. Det. Bacon obtained a post Miranda written statement from Mr. Major during the interview, which I witnessed.

At the completion of the interview, I again requested a transport of Mr. Major from Sgt. Winstead, and Pfc. Ballenger soon responded. I transferred custody of Mr. Major to Pfc. Ballenger, and he was transported to the Charleston County Detention Center. Mr. Major has a bond hearing scheduled for August 3, 2011, at 09:00 hours. Nothing further at this time.

Exhibit 9-A

Exhibit #9

Mount Pleasant Police Department
Photographic Lineup Admonition

INDEPENDENT ADMINISTRATOR WILL READ THE FOLLOWING ADMONISHMENT TO ALL WITNESSES PRIOR TO VIEWING ANY PHOTOGRAPHIC LINEUP

1. You are going to be asked to view a set of photographs.
2. The perpetrator may or may not be presented in the lineup.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspect's identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

Do you understand the instructions you have been given? KW Yes ____ No

CASE Number: 2011-P-09089 DATE: 8-2-2011 TIME: 12:57 pm

Chris Helms — Kenneth Perry

Lineup Administrator Signature — Witness Signature

I was/was not able to make an identification from this photographic lineup.

The person I identified as the perpetrator was: #2

Confidence Statement (To be completed in the witness' own words):

~~[illegible]~~ From my Neighborhood

Chris Helms — Kenneth Perry 8/2/11

Lineup Administrator Signature — Witness Signature and Date

Exhibit #9-A

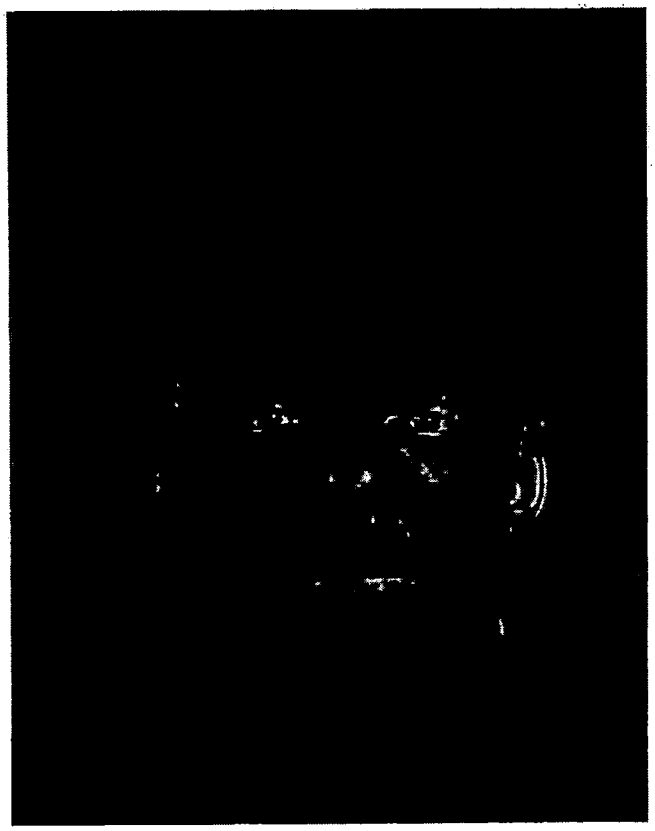

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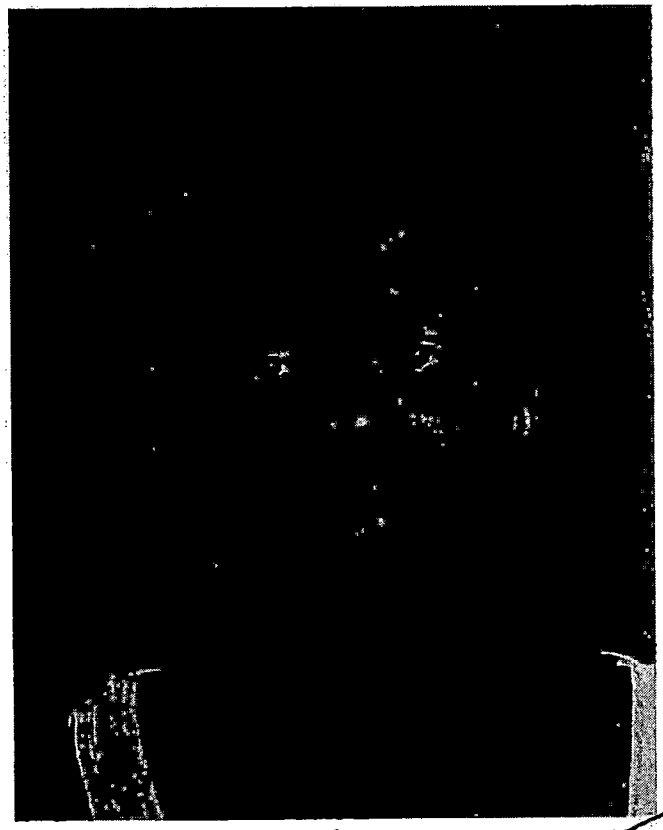
Exhibit #9-B



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8/2/11

Exhibit #9-C

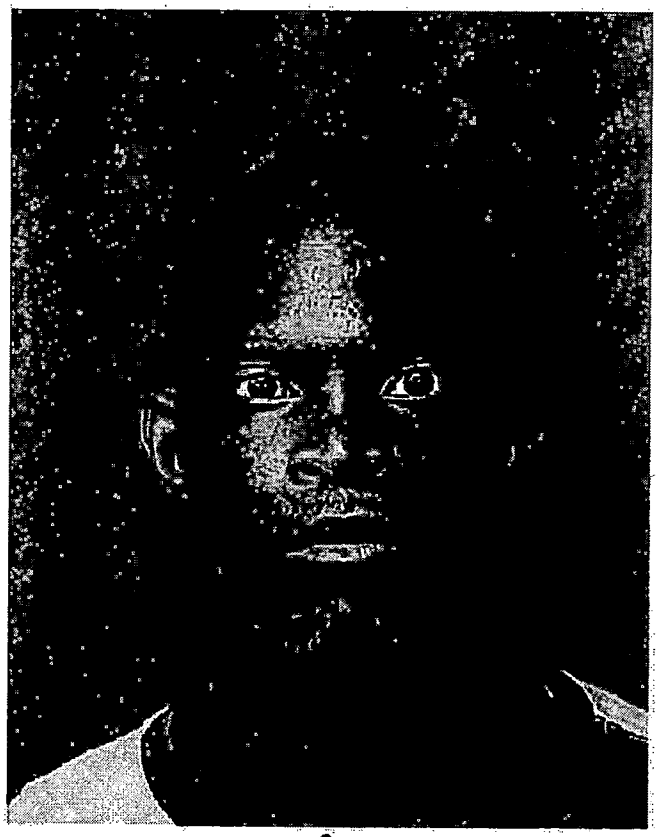

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EXHIBIT #9-D

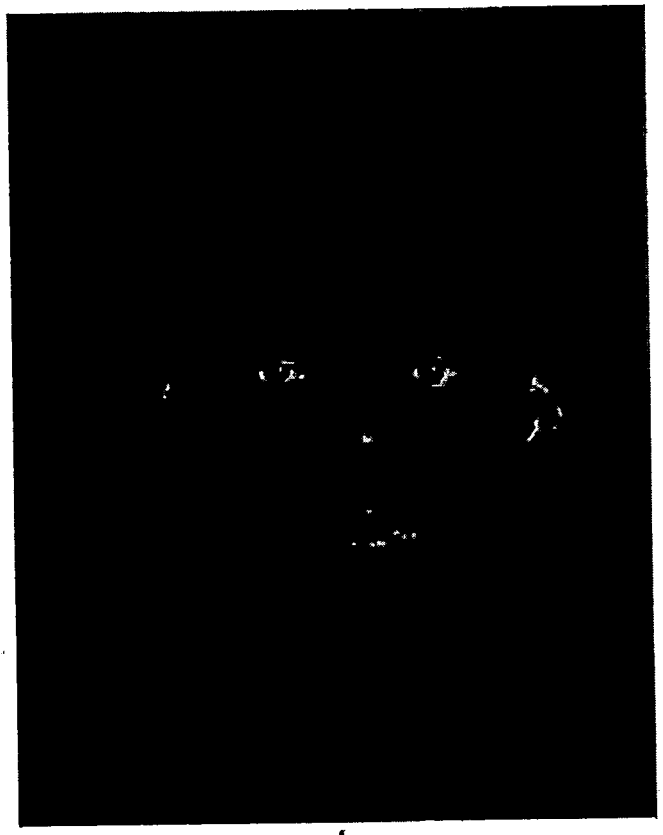

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Exhibit 9-E

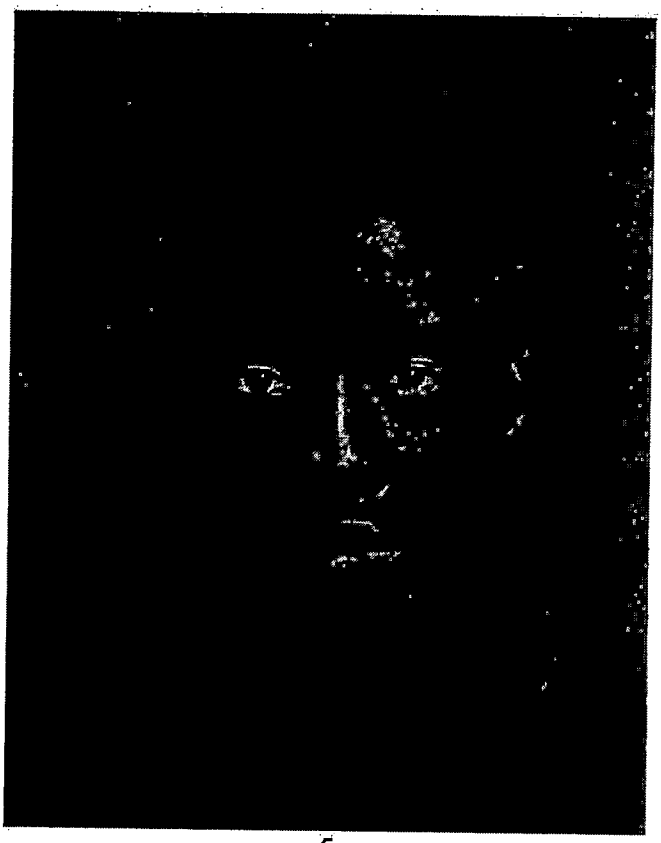

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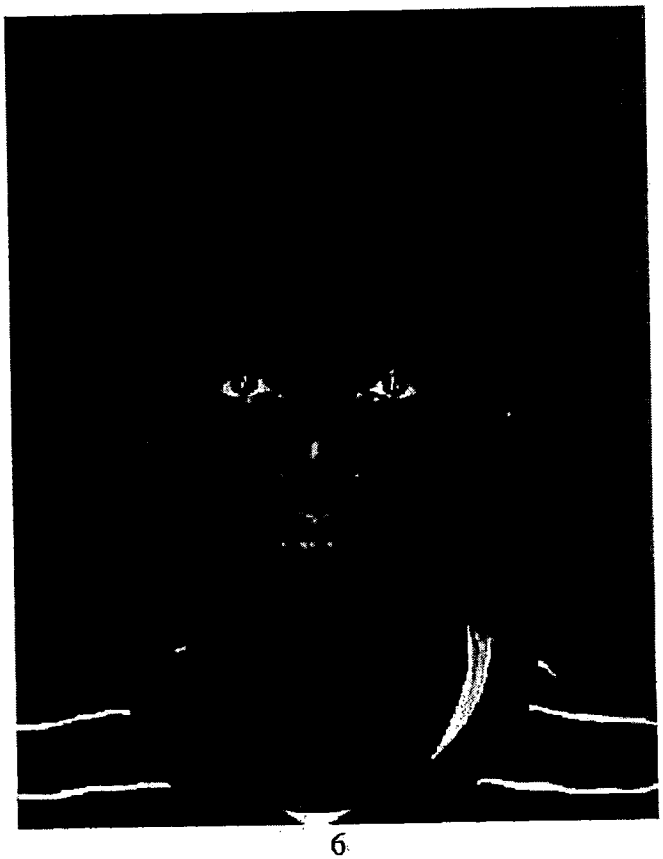
Exhibit F



6

Exhibit 9-G

Mount Pleasant Police Department
Photographic Lineup Admonition

INDEPENDENT ADMINISTRATOR WILL READ THE FOLLOWING ADMONISHMENT TO ALL WITNESSES PRIOR TO VIEWING ANY PHOTOGRAPHIC LINEUP

1. You are going to be asked to view a set of photographs.
2. The perpetrator may or may not be presented in the lineup.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspect's identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

Do you understand the instructions you have been given? KM Yes ____ No

CASE Number: 2011-P-09029 DATE: 8-2-2011 TIME: 12:19 pm

Chris Helms — Kenneth Murray

Lineup Administrator Signature — Witness Signature

I was/was not able to make an identification from this photographic lineup.

The person I identified as the perpetrator was: _____

Confidence Statement (To be completed in the witness' own words):

_____

_____

_____

_____

Chris Helms — Kenneth Murray 8/2/11

Lineup Administrator Signature — Witness Signature and Date

Exhibit #9-H

Mount Pleasant Police Department
Photographic Lineup Admonition

INDEPENDENT ADMINISTRATOR WILL READ THE FOLLOWING ADMONISHMENT TO ALL WITNESSES PRIOR TO VIEWING ANY PHOTOGRAPHIC LINEUP

1. You are going to be asked to view a set of photographs.
2. The perpetrator may or may not be presented in the lineup.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspect's identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

Do you understand the instructions you have been given? KM Yes ____ No

CASE Number: 2011-P-09173 DATE: 8-2-2011 TIME: 12:23 pm

Chris Helms — Lineup Administrator Signature

Kenneth Murray — Witness Signature

I was/was not able to make an identification from this photographic lineup.

The person I identified as the perpetrator was: _____

Confidence Statement (To be completed in the witness' own words):

_____

_____

_____

_____

Chris Helms — Lineup Administrator Signature

Kenneth Murray 8/2/11 — Witness Signature and Date

Exhibit (9-I)

Mount Pleasant Police Department
Photographic Lineup Admonition

INDEPENDENT ADMINISTRATOR WILL READ THE FOLLOWING ADMONISHMENT TO ALL WITNESSES PRIOR TO VIEWING ANY PHOTOGRAPHIC LINEUP

---

1. You are going to be asked to view a set of photographs.
2. The perpetrator may or may not be presented in the lineup.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspect's identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

Do you understand the instructions you have been given? KH Yes ____ No

CASE Number: 2011-P-09029 DATE: 8-2-2011 TIME: 12:31 PM

Chris Helms — Kennet Hy

Lineup Administrator Signature — Witness Signature

I was/KH was not able to make an identification from this photographic lineup.

The person I identified as the perpetrator was: _____

Confidence Statement (To be completed in the witness' own words):

_____

_____

_____

_____

Chris Helms — Kennet Hy 8/2/11

Lineup Administrator Signature — Witness Signature and Date

Exhibit # 9-J

Mount Pleasant Police Department
Photographic Lineup Admonition

INDEPENDENT ADMINISTRATOR WILL READ THE FOLLOWING ADMONISHMENT TO ALL WITNESSES PRIOR TO VIEWING ANY PHOTOGRAPHIC LINEUP

1. You are going to be asked to view a set of photographs.
2. The perpetrator may or may not be presented in the lineup.
3. The photographs may not always show the true complexion of an individual and may be lighter or darker than the photograph.
4. Hairstyles, beards, and moustaches can be easily changed.
5. The lineup administrator does not know the suspect's identity.
6. You are not compelled to make an identification.
7. It is just as important to exclude innocent persons as it is to identify the perpetrator.
8. The investigation will continue whether or not an identification is made.

Do you understand the instructions you have been given? Yes ____ No

CASE Number: 2011-P-09173 DATE: 8-2-2011 TIME: 12:35 PM

Chris Helms — Kenneth Murray

Lineup Administrator Signature — Witness Signature

I was / was not able to make an identification from this photographic lineup.

The person I identified as the perpetrator was: #3

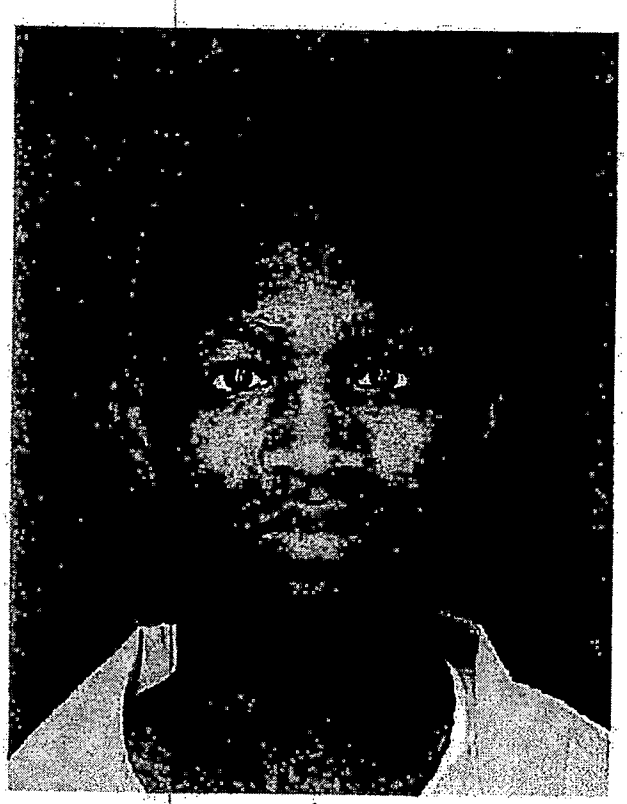
Confidence Statement (To be completed in the witness' own words):

I know him
Courtney

Chris Helms — Kenneth Murray 8/2/11

Lineup Administrator Signature — Witness Signature and Date

Exhibit # 9 - K

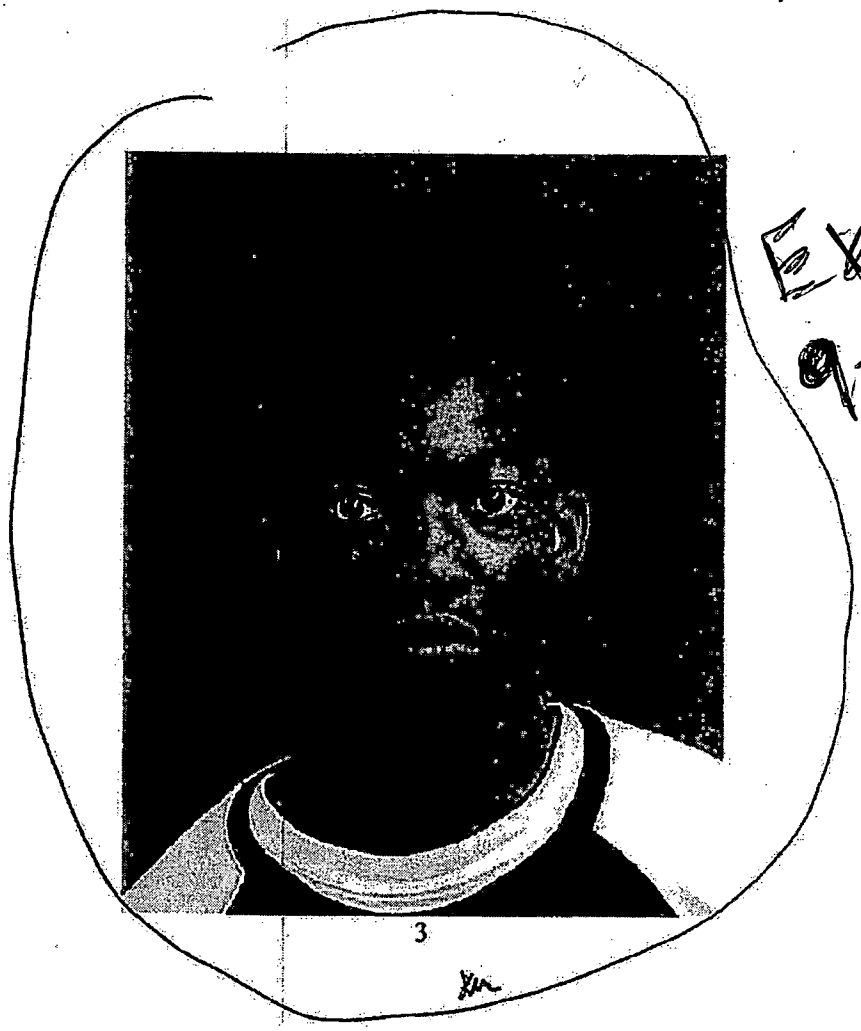


1

Exhibit 9 = 4

2

The Pizza Hut
Motions Discovery Copy
Rule 5 143 ¶ 290 At Bottom
Two cases + stamps tamper
from one to
Next case

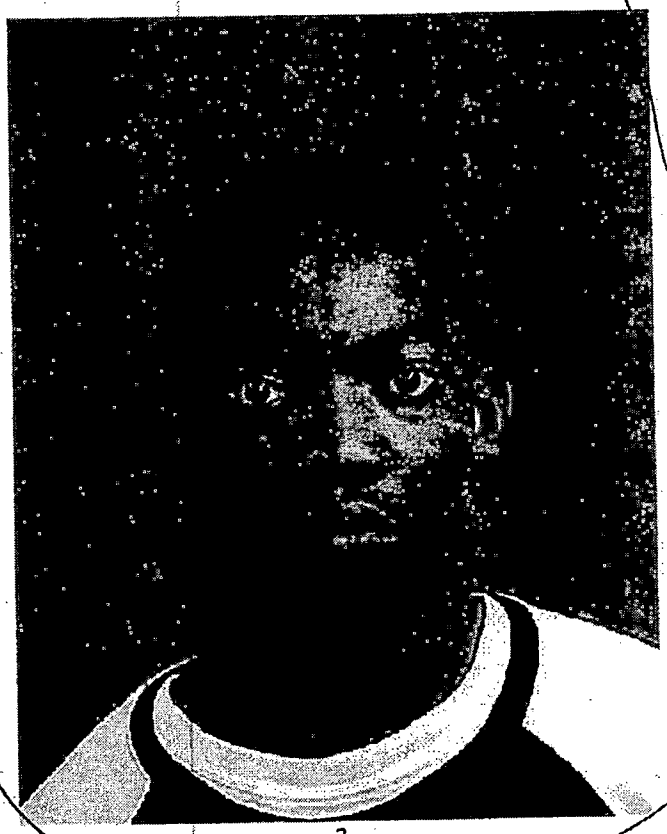


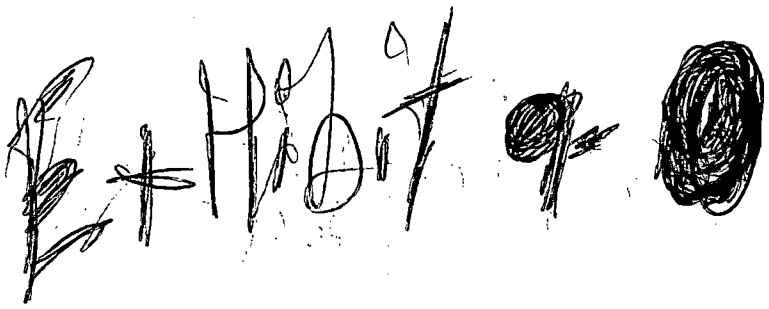
3

Exhibit
9-M

The Piggly Wiggly
Motion Discovery Copy
Rule 5 290 At Bottom

Exhibit #9-N





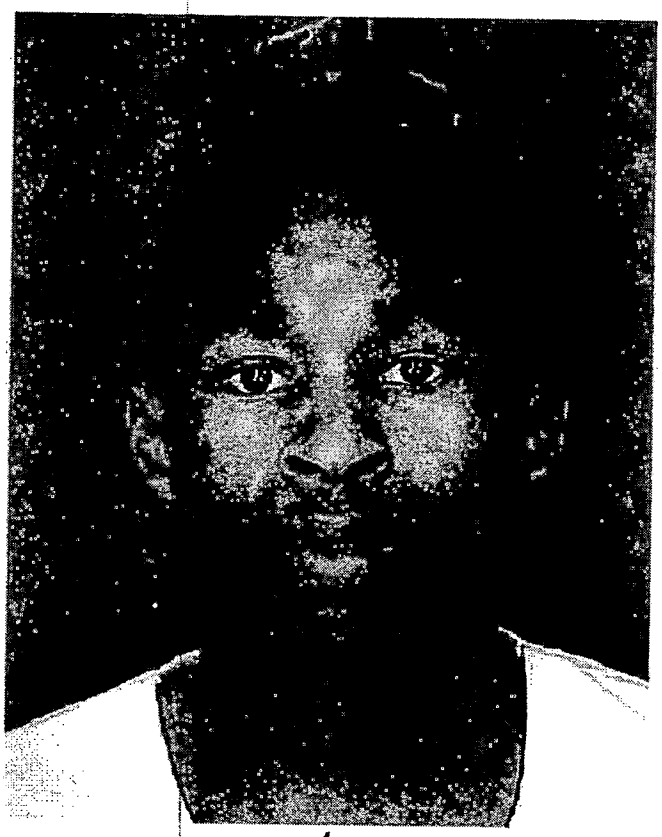
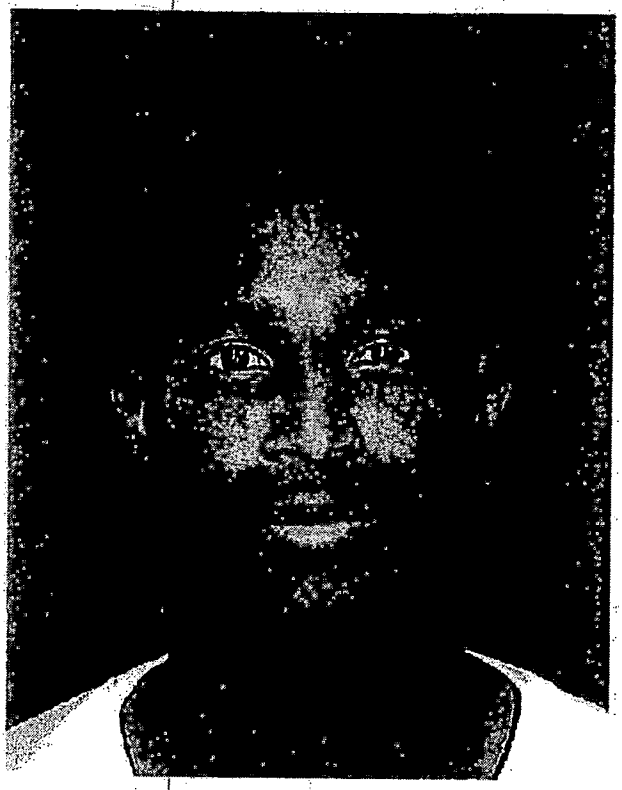


Exhibit #9-P

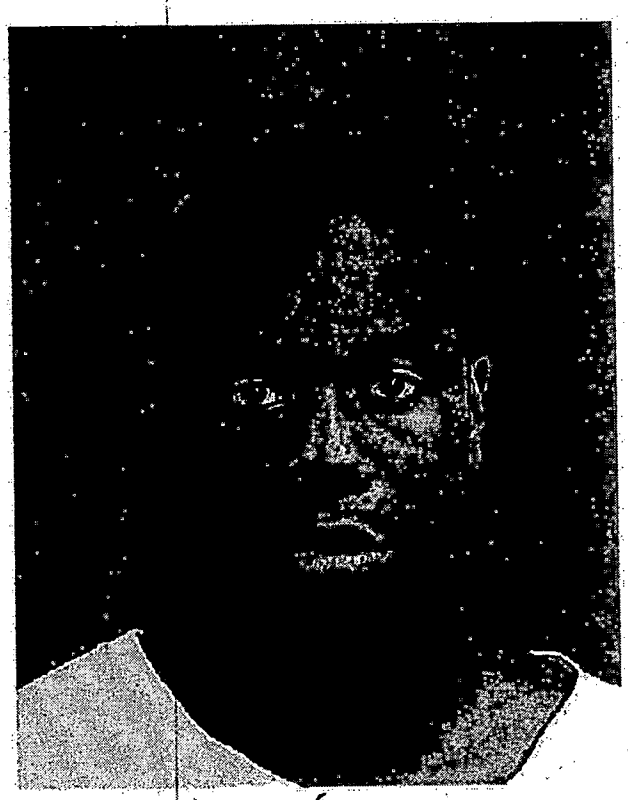
4

Exhibit 9-Q



5

Exhibit #9-R



6

☐ ORIGINAL REPORT ☐ MODIFIES ORIGINAL — ☐ SUPPLEMENTAL REPORT ☐ CASE STATUS CHANGE — ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL OFFENDERS — ☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY — PAGE 1 of 1 PAGES

JAN 3 2014

VICT/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # ☐ RUNAWAY ☐ WANTED ☑ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Major Cleveland Clarence				J	B	M	32	08/22/1978	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
509	175	BLACK	BROWI	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
1473 Boston Grill Road	Mount Pleasant	SC	29466-			

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: — COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES — VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK — ☐ TWO-MAN VEHICLE ☐ ONE-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ OTHER — ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

VICT/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: — COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES — VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK — ☐ TWO-MAN VEHICLE ☐ ONE-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ OTHER — ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

*J - This Jurisdiction. S - State. O - Out of State. U - Unknown

NARRATIVE

This supplemental report was completed by Sgt. Justin Hembree

On 08/02/11, approximately 12:30 hours, Sgt. Helms showed Mr. Kenneth Murray a photo lineup that contained Cleveland Clarence Major. Sgt. Helms does not know Cleveland Clarence Major, and did not know him as a suspect in this investigation. Kenneth Murray did positively identify Cleveland Clarence Major as the suspect in this investigation that assisted and participated in the armed robbery of the Piggly Wiggly Grocery Store, located at 1981 Riviera Drive, Mount Pleasant, South Carolina. I prepared an arrest warrant for Cleveland Clarence Major, which was signed by Judge Michelle and placed the lineups into evidence for trial purposes. Nothing further at this time.

Exhibit #10

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

PROPERTY

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
SERIAL AND/OR OWNER APPLIED NO.			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS				

TYPE (GROUP)							PROPERTY VALUE
STOLEN							TOTAL VALUE
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.			
☐ YES NO ☐	☐ YES NO ☐		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
			FOLLOWUP INVESTIGATION ☐ YES NO ☐ OFFICER		

RECORDS

2011-P-09173

INQ. Yes | ENTD. No

☐ ORIGINAL REPORT ☑ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICTIM/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # 1 ☐ RUNAWAY ☐ WANTED ☑ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Swinton Preston Bernard				J	B	M	20	06/23/1991	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
509	165	BLACK	BROWI	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
1567 Hamlin Road	Mount Pleasant	SC	29466-			

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

VICTIM/SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☑ SUBJECT # 2 ☐ RUNAWAY ☐ WANTED ☑ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
Smalls Dante Justin				J	B	M	17	01/26/1994	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
511	160	BLACK	BROWI	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
1117 Alice Smalls Road	Mount Pleasant	[illegible]	2946[illegible]			

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER | ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

*J - This Jurisdiction, S - State, O - Out of State, U - Unknown

NARRATIVE

This supplemental report was completed by Sgt. Justin Hembree

On 08/02/11, at approximately 09:30 hours, Cpl. Driggers showed Mr. Kenneth Murray a photo lineup that contained Preston Bernard Swinton. Cpl. Driggers does not know Preston Swinton, and did not know him as a suspect in this investigation. Kenneth Murray did positively identify Preston Bernard Swinton as the suspect in this investigation that assisted and participated in the armed robbery of the Piggly Wiggly Grocery Store, located at 1981 Riviera Drive, Mount Pleasant, South Carolina. I prepared an arrest warrant for Preston Bernard Swinton, which was subsequently signed by Judge Michelle, and placed the lineup into evidence for trial purposes.

On 08/02/11, approximately 12:30 hours, Sgt. Helms showed Mr. Kenneth Murray a photo lineup that contained Dante Justin Smalls. Sgt. Helms does not know Dante Justin Smalls, and did not know him as a suspect in this investigation. Kenneth Murray did positively identify Dante Justin Smalls as the suspect in this investigation that assisted and participated in the armed robbery of the Piggly Wiggly Grocery Store, located at 1981 Riviera Drive, Mount Pleasant, South Carolina. I prepared an arrest warrant for Dante Justin Smalls, which was signed by Judge

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

SEH/GUN/ETC.-1

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
SERIAL AND/OR OWNER APPLIED NO.			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS	PROPERTY TYPE		PROPERTY VALUE	

PROPERTY EST.

TYPE(GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	S. F.			
☐ YES NO ☐	☐ YES NO ☐		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE-NO CUSTODY

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
			FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER		

RECORDS

RULE 5 JKS: 00000

Agency Name: Mount Pleasant Police Department	ORI #:	Report Date/Time:	OCA #:

Michelle, and placed the lineups into evidence for trial purposes.

Nd g further at this time

Exhibit #1 1/6/14

LEGAL MAIL ONLY

This is The OFFICIAL HANdwriting OF

Kenneth "Ordell" Murray

Kenneth Murray Kenneth Murray

Kenneth Murray Kenneth Murray

Kenneth Murray Kenneth Murray

* Against The penalty of perjury, I Kenneth Murray swear under oath that this is my handwriting to be reviewed for the sake of forgery.

ARREST WARRANT

M-612820

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Charleston

THE STATE 2011P06416

against

NO. 723 Kenneth Oredell Murray

Address: 2627 Linnen Lane

Mount Pleasant, SC 29466-

Phone: (843)557-9587 SSN: 248-61-9184

Sex: M Race: B Height: 6 Weight: 130

DL State: SC DL #: 011463356

DOB: 5/15/1984 Agency ORI #: SC0100300

Prosecuting Agency: Mt. Pleasant Police Department

Prosecuting Officer: Justin Hembree - 0057 / Jsh

Offense: Possession of Cocaine

Offense Code: 3011

Code/Ordinance Sec: 44-53-0370 (D)(3)

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to the law

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Kenneth O. Murray on 07-29-11

Signature of Constable or Enforcement Officer

RETURN WARRANT TO:

Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Charleston)

AFFIDAVIT

DEFENDANT COPY

Form Approved by S.C. Attorney General April 25, 2003 SDGA 598

Personally appeared before me the affiant Justin Hembree / Jsh who being duly sworn deposes and says that defendant Kenneth Oredell Murray did within this county and state on or about 7/28/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Charleston) in the following particulars:

DESCRIPTION OF OFFENSE: Possession of Cocaine

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

See Attached Affidavit

COPY

EXHIBIT #18

Signature of Affiant

Bill Gray

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Charleston)

Affiant's Address: 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on or about 7/28/2011 defendant Kenneth Oredell Murray did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Charleston) as set forth below

DESCRIPTION OF OFFENSE: Possession of Cocaine

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

Sworn to and subscribed before me)
7/29/2011)

(L.S.)

Signature of Issuing Judge

Linda Schwartz Lombard

Judge Code: 7004

North Charleston, SC 29405-7469

Judge's Telephone: (843)746-9822

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

JUL. 29. 2011 10:25AM FAX Central Bond BOND HEARING 003/003
07/29/2011 10:13 FAX
JAN 23 2012
P97 of 44

ARREST WARRANT

M-612814

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Charleston

THE STATE 2011P09173

against

Kenneth Oredell Murray

Address: 2627 Linnen Lane

Mount Pleasant, SC 29466-

Phone: (843)557-9587 SSN: 248-61-9184

Sex: M Race: B Height: 6 1 Weight: 130

DL State SC DL #: 011463356

DOB: 5/15/1984 Agency ORI #: SC0100300

Prosecuting Agency: Mt. Pleasant Police Department

Prosecuting Officer: Justin Hembree - 0057

Offense: Armed Robbery

Offense Code: 0139

Code/Ordinance Sec 16-11-0330(A)

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of . The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

BOND HEARING

RETURN

A copy of this arrest warrant was delivered to defendant Kenneth O. Murray on 07-29-11

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Charleston)

AFFIDAVIT

DEFENDANT COPY

Form Approved by S.C. Attorney General April 21, 2003 SCCA 326

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Kenneth Oredell Murray did within this county and state on or about 7/25/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Charleston in the following particulars:

DESCRIPTION OF OFFENSE: Armed Robbery

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

See Attached Affidavit

COPY

EXHIBIT 22

Signature of Affiant

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Charleston)

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on or about 7/25/2011 defendant Kenneth Oredell Murray did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Charleston) as set forth below:

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me)
on 7/29/2011)

(L.S.)

Signature of Issuing Judge

Linda Schwartz Lombard

Judge Code: -7004

North Charleston, SC 29405-7469

Judge's Telephone (843)746-9822

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ARREST WARRANT

M-612814

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Charleston

THE STATE 2011P09173

against

Kenneth Oredell Murray

Address. 2627 Linnen Lane

Mount Pleasant, SC 29466-

Phone (843)557-9587 SSN 248-61-9184

Sex M Race B Height 6 1 Weight 130

DL State SC DL # 011463356

DOB 5/15/1984 Agency ORI #. SC0100300

Prosecuting Agency Mt. Pleasant Police Department

Prosecuting Officer. Justin Hembree - 0057

Offense Armed Robbery

Offense Code 0139

Code/Ordinance Sec 16-11-0330(A)

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law

(L.S.)

Signature of Judge

Date

RETURN

A copy of this arrest warrant was delivered to defendant

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

ORIGINAL ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Charleston.

AFFIDAVIT

ORIGINAL

Form Approved by S C Attorney General April 21, 2003 SCCA 516

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Kenneth Oredell Murray did within this county and state on or about 7/25/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Charleston) in the following particulars

DESCRIPTION OF OFFENSE: Armed Robbery

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

See Attached Affidavit

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Charleston

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on or about 7/25/2011 defendant Kenneth Oredell Murray did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Charleston) as set forth below

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me on 7/29/2011 (L.S.)

Signature of Issuing Judge

Linda Schwartz Lombard

Judge Code 7004

Judge's Address 3870 Leeds Avenue, Suite 106
North Charleston, SC 29405-7469

Judge's Telephone (843)746-9822

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL ORIGINAL ORIGINAL

Exhibit #12B

RULE 5 JKS 00025

ARREST WARRANT

I-112194

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

2011-P-09173 THE STATE

against

Jarret Eric Graddick

Address 2627 Linnen Lane
Mt Pleasant, SC 29464-

Phone (843)884-5046 SSN [redacted]

Sex M Race B Height 5 11 Weight 185

DL State: SC DL # [redacted]

DOB 9/10/1987 Agency ORI # SC0100300

Prosecuting Agency Mount Pleasant Police Department

Prosecuting Officer Justin Hembree

Offense Armed Robbery

Offense Code 16-11-0330

Code/Ordinance Sec 16-11-0330

This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to the law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Jarret Graddick on 8/5/11

_____
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Mt. Pleasant Municipal Court
100 Ann Edwards Lane
P. O. Box 457
Mt. Pleasant, SC 29464

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
Town of Mount Pleasant)

AFFIDAVIT

Form Approved by S.C. Attorney General April 21, 2003 SCCA 515

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Jarret Eric Graddick did within this county and state on 07/25/2011 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) in the following particulars

DESCRIPTION OF OFFENSE: Armed Robbery

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
Town of Mount Pleasant)

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone (843)478-7620

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/25/2011 defendant Jarret Eric Graddick did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) as set forth below:

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me on 08/02/2011 (L.S.)
Signature of Issuing Judge

Judge Code 006

Judge's Address 100 Ann Edwards Lane
Mt Pleasant, SC 29464-

Judge's Telephone (843)884-6796

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

Exhibit #12-C

TO: MTPPD03A-02667 Wed Aug 17, 2011 15:17:01 0V15TTTYT7HQ
FROM: DMV-03282 Wed Aug 17, 2011 15:17:01
TXLIC SCNOUSE01008C0210B5
XLIC
ID NO 0100118684
GRADDICK,JARRET ERIC
2627 LINNEN LN
MT PLEASANT SC 294668838 CHAR CNTY
SEX M HGT 5 08 WGT 150 BIRTH 09/10/1987
SSN [redacted] RACE BLACK
STATUS-DL:SUSPENDED CDL:DISQUALIFIED
**** IDENTIFICATION ONLY **** ISSUED 07/05/2011
** MORE **

IN Wed Aug 17, 2011 15:17:01 000321707630/605
OUT Wed Aug 17, 2011 15:17:01 MTPPD03A MSG# 02667 SAN: 0V15TTTYT7HQ

TO: MTPPD03A-02668 Wed Aug 17, 2011 15:17:02 0V15TTTYT7HQ
FROM: DMV-03283 Wed Aug 17, 2011 15:17:01
TXLIC SCNOUSE01008C0210B5
XLIC
OLN = 0100118684

SUSP	CAUSE	BEGIN	END
97	10/13/2009	05/10/2010	INDEFINITE
97	11/12/2005	02/14/2006	02/14/2007
97	11/12/2005	02/14/2006	02/14/2007

** END OF INQUIRY **

IN Wed Aug 17, 2011 15:17:01 000321711127/605
OUT Wed Aug 17, 2011 15:17:02 MTPPD03A MSG# 02668 SAN: 0V15TTTYT7HQ

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2011-P-09173
AFFIDAVIT

Personally appeared before me, a Municipal Judge, one **SERGEANT JUSTIN HEMBREE**
(Affiant)
who, first being duly sworn, deposes and says that **JARRET ERIC GRADDICK**
(Defendant)
did, within the Town of Mount Pleasant, County of Charleston, State of South Carolina, on or about **July 25, 2011** violate the criminal laws of the State of South Carolina, namely, **ARMED ROBBERY** at the following location, **1981 Riviera Drive, Mt. Pleasant, SC** in Violation of **SECTION 16-11-330** of the South Carolina Code of Laws, as amended 1976.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts:

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.
That during the incident, there were three separate defendants, that were captured by video recording. That a fourth defendant was positioned at a nearby location to serve as a driver in the armed robbery.
In that on July 28, 2011, at approximately 13:00 hours, a co-defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and information indicating involvement of a co-defendant, Sergeant Hembree did conduct an interview of the co-defendant, whereby the that subject did name the defendant as a suspect in this incident. That the witness did verbally state to Captain McCarthy and Sergeant Hembree that the defendant was a willing participant in the armed robbery, and that a co-defendant did provide a post Miranda written statement of the same facts to Sergeant Hembree and Captain McCarthy.

That all of the above is against the law, peace, and dignity of the Town of Mount Pleasant and the State of South Carolina and is believed to be true based upon the investigation of Sergeant Hembree and Captain McCarthy of the Mt. Pleasant Police Department.

AFFIANT

Sworn to and Subscribed before me
This 2 day of Apr 2011.

(Signature of Judge)

100 Ann Edwards Lane
Mount Pleasant, SC 29464
(843) 884-4176

Exhibit
#12-D

RULE 5 JKS

BAIL set by

Judge Baldwin

on 8/6/11

Type and Amount: NO BOND

Name of Surety:

PRELIMINARY HEARING held by

Judge

on

Defendant Attorney:

Decision

DISPOSITION before

Judge

on

by

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition:

Sentence:

JURORS

WITNESSES

Name

Address

Telephone.

Name

Address:

Telephone.

Name.

Address

Telephone.

Name.

Address:

Telephone.

Name:

Address.

Telephone

Name

Address

Telephone.

Name:

Address.

Telephone:

Name

Address

Telephone

CODEFENDANTS

FILED

2011 AUG -9 PM 12:23

JULIE J. ARMSTRONG
CLERK OF COURT

BY

FILE 5 JUL 2000

ARREST WARRANT

I-112193

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

2011-P-59173 THE STATE

against

Preston Swinton

Address: 1567 Hamlin Rd

Mt Pleasant, SC 29466-

Phone SSN: [redacted]

Sex: M Race: B Height 6 Weight 170

DL State SC DL #. [redacted]

DOB. 6/23/1991 Agency ORI # SC0100300

Prosecuting Agency. Mount Pleasant Police Department

Prosecuting Officer. Justin Hembree

Offense: Armed Robbery

Offense Code 16-11-0330

Code/Ordinance Sec 16-11-0330

This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law

(L.S.)

Signature of Judge

Date.

RETURN

A copy of this arrest warrant was delivered to defendant Preston Swinton on 08/05/2011

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Mt. Pleasant Municipal Court
100 Ann Edwards Lane
P. O. Box 457
Mt. Pleasant, SC 29464

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
Town of Mount Pleasant)

AFFIDAVIT

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Preston Swinton did within this county and state on 07/25/2011 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) in the following particulars.

DESCRIPTION OF OFFENSE: Armed Robbery

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
Town of Mount Pleasant)

Affiant's Address: 100 Ann Edwards Lane
Mount Pleasant, SC 29464-
Affiant's Telephone (843)478-7620

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/25/2011 defendant Preston Swinton did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) as set forth below

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me on 08/02/2011 (L.S.)

Signature of Issuing Judge

Judge Code 006

Judge's Address 100 Ann Edwards Lane
Mt Pleasant, SC 29464-

Judge's Telephone (843)884-6796

Issuing Court. ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

Exhibit 12-E

RULE 5 JKS 00047

PAGE 1 OF 1

OCA# 2011-P-09173

MOUNT PLEASANT POLICE DEPARTMENT

ADVISEMENT OF RIGHTS

NAME: Preston Bernard Swinton

ADDRESS: 1567 Hamlin Road CITY: Mt. Pleasant STATE: S.C.

RACE: B SEX: M DOB: 6/23/91 PHONE #

Sgt. Justin Hembree has advised me that he is a member of the Mount Pleasant Police Department and has further advised me ...

- ☒ 1. That I have the absolute right to remain silent and do not have to answer any question or give a statement and this fact cannot be used against me.
- ☒ 2. That if I do answer questions or give a statement, anything I say can and will be used against me in a Court of Law.
- ☒ 3. That I have the right to consult with a lawyer of my choice before I answer questions or give a statement and also to have him present while I am being questioned.
- ☒ 4. That if I wish to talk to a lawyer or have him present, but am unable to afford to hire a lawyer, one will be appointed to represent me free of charge.
- ☒ 5. That if I decide to answer questions or give a statement without having a lawyer present representing me, I have the absolute right during this interview to stop answering questions and to remain silent.

I FULLY UNDERSTAND EACH OF THESE RIGHTS WHICH HAVE BEEN EXPLAINED TO ME.

WITNESSES:

Preston Swinton

DATE 8/15/11

WAIVER OF RIGHTS

I fully understand each of these rights which have been explained to me, and having these in mind, I wish to waive these rights. No threats, force or promises of any kind have been made to me by anyone to induce or cause me to waive these rights and answer questions.

WITNESSES:

Preston Swinton

DATE 8/15/11

WHITE - EVIDENCE YELLOW - ATTACH TO REPORT PINK - SUSPECT

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2011-P-09173
AFFIDAVIT

Personally appeared before me, a Municipal Judge, one **SERGEANT JUSTIN HEMBREE**
(Affiant)
who, first being duly sworn, deposes and says that **PRESTON SWINTON (DOB: 06/23/1991)**
(Defendant)
did, within the Town of Mount Pleasant, County of Charleston, State of South Carolina, on or about **July 25, 2011** violate the criminal laws of the State of South Carolina, namely, **ARMED ROBBERY** at the following location, **1981 Riviera Drive, Mt. Pleasant, SC** in Violation of **SECTION 16-11-330** of the South Carolina Code of Laws, as amended 1976.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts:

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.
That during the incident, there were three separate defendants, that were captured by video recording. That a fourth defendant was positioned at a nearby location to serve as a driver in the armed robbery.
In that on July 28, 2011, at approximately 13:00 hours, a co-defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and information indicating involvement of a co-defendant, Sergeant Hembree did conduct an interview of the co-defendant, whereby the that subject did name the defendant as a suspect in this incident. That the co-defendant did identify Preston Swinton from a photo lineup, that was administered by Sergeant Helms. That the witness did verbally state to Captain McCarthy and Sergeant Hembree that the defendant was a willing participant in the armed robbery, and that a co-defendant did provide a post Miranda written statement of the same facts to Sergeant Hembree and Captain McCarthy.

That all of the above is against the law, peace, and dignity of the Town of Mount Pleasant and the State of South Carolina and is believed to be true based upon the investigation of Sergeant Hembree and Captain McCarthy of the Mt. Pleasant Police Department.

AFFIANT

Sworn to and Subscribed before me
This 2 day of August 2011.

(Signature of Judge)

100 Ann Edwards Lane
Mount Pleasant, SC 29464
(843) 884-4176

Exhibit #12-F

BAIL set by

Judge Baldwin

on 8/6/11

Type and Amount 100,000

Name of Surety

PRELIMINARY HEARING held by

Judge

on

Defendant Attorney

Decision

DISPOSITION before

Judge

on

by

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition

Sentence

JURORS

WITNESSES

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

Name

Address

Telephone

CODEFENDANTS

2011 AUG -9 PM 12:29
JULIE J. ARMSTRONG
CLERK OF COURT
BY

RULE 5 46A

ARREST WARRANT

I-112191

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

2011-P-09173 THE STATE

against

Dante Justin Smalls

Address 1117 Alice Smalls Rd
Mt Pleasant, SC 29466-

Phone SSN.

Sex M Race B Height 5 8 Weight 160

DL State SC DL # [redacted]

DOB. 1/26/1994 Agency ORI #. SC0100300

Prosecuting Agency Mount Pleasant Police Department

Prosecuting Officer Justin Hembree

Offense Armed Robbery

Offense Code: 16-11-0330

Code/Ordinance Sec 16-11-0330

This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of _____ The accused is to be arrested and brought before me to be dealt with according to the law.

_____ (L.S.)
Signature of Judge

Date _____

RETURN

A copy of this arrest warrant was delivered to defendant Dante Smalls on 8/2/11 @ 19:33

_____
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Mt. Pleasant Municipal Court
100 Ann Edwards Lane
P. O. Box 457
Mt. Pleasant, SC 29464

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
Town of Mount Pleasant)

AFFIDAVIT

Form Approved by S C Attorney General April 21, 2003 SCCA 516

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Dante Justin Smalls did within this county and state on 07/25/2011 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) in the following particulars:

DESCRIPTION OF OFFENSE: Armed Robbery

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
Town of Mount Pleasant)

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone (843)478-7620

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/25/2011 defendant Dante Justin Smalls did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) as set forth below:

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me)
on 08/02/2011)
_____ (L.S.))
Signature of Issuing Judge)

Judge Code 006

Judge's Address 100 Ann Edwards Lane
Mt Pleasant, SC 29464-

Judge's Telephone (843)884-6796

Issuing Court ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

Exhibit #12-G

RULE 5 IKS 00014

PAGE 1 OF

OCA# 2011-P-

MOUNT PLEASANT POLICE DEPARTMENT

ADVISEMENT OF RIGHTS

NAME: Dante Justin Smalls

ADDRESS: 1117 Alice Smalls Rd CITY: Mt Pleasant STATE: SC

RACE: B SEX: M DOB: 1/26/94 PHONE # 708-2113 cell

Exhibit # 12-H

Sgt. Justin Hembree has advised me that he is a member of the Mount Pleasant Police Department and has further advised me ...

DS 1. That I have the absolute right to remain silent and do not have to answer any question or give a statement and this fact cannot be used against me.

DS 2. That if I do answer questions or give a statement, anything I say can and will be used against me in a Court of Law.

DS 3. That I have the right to consult with a lawyer of my choice before I answer questions or give a statement and also to have him present while I am being questioned.

DS 4. That if I wish to talk to a lawyer or have him present, but am unable to afford to hire a lawyer, one will be appointed to represent me free of charge.

DS 5. That if I decide to answer questions or give a statement without having a lawyer present representing me, I have the absolute right during this interview to stop answering questions and to remain silent.

I FULLY UNDERSTAND EACH OF THESE RIGHTS WHICH HAVE BEEN EXPLAINED TO ME.

WITNESSES:

DATE 7/29/11

WAIVER OF RIGHTS

I fully understand each of these rights which have been explained to me, and having these in mind, I wish to waive these rights. No threats, force or promises of any kind have been made to me by anyone to induce or cause me to waive these rights and answer questions.

WITNESSES:

DATE 7/29/11

WHITE - EVIDENCE YELLOW - ATTACH TO REPORT PINK - SUSPECT

RULE 5 JKS : 00015

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2011-P-09173
AFFIDAVIT

Personally appeared before me, a Municipal Judge, one **SERGEANT JUSTIN HEMBREE** (Affiant) who, first being duly sworn, deposes and says that **DANTE JUSTIN SMALLS** (Defendant) did, within the Town of Mount Pleasant, County of Charleston, State of South Carolina, on or about **July 25, 2011** violate the criminal laws of the State of South Carolina, namely, **ARMED ROBBERY** at the following location, **1981 Riviera Drive, Mt. Pleasant, SC** in Violation of **SECTION 16-11-330** of the South Carolina Code of Laws, as amended 1976.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts:

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.
That during the incident, there were three separate defendants, that were captured by video recording. That a fourth defendant was positioned at a nearby location to serve as a driver in the armed robbery.
In that on July 28, 2011, at approximately 13:00 hours, a co-defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and information indicating involvement of a co-defendant, Sergeant Hembree did conduct an interview of the co-defendant, whereby the that subject did name the defendant as a suspect in this incident. That the co-defendant did identify Dante Smalls from a photo lineup, that was administered by Sergeant Helms. That the witness did verbally state to Captain McCarthy and Sergeant Hembree that the defendant was a willing participant in the armed robbery, and that a co-defendant did provide a post Miranda written statement of the same facts to Sergeant Hembree and Captain McCarthy.

That all of the above is against the law, peace, and dignity of the Town of Mount Pleasant and the State of South Carolina and is believed to be true based upon the investigation of Sergeant Hembree and Captain McCarthy of the Mt. Pleasant Police Department.

AFFIANT

Sworn to and Subscribed before me
This 2 day of August 2011.

(Signature of Judge)

100 Ann Edwards Lane
Mount Pleasant, SC 29464
(843) 884-4176

Exhibit 12-I

PAGE 5 JKS.00013

BAIL set by

Judge Lombard

on 8-3-11

Type and Amount 50,000 —

Name of Surety:

PRELIMINARY HEARING held by

Judge

on

Defendant Attorney

Decision

DISPOSITION before

Judge

on

by

(indicate jury trial, bench trial, plea, nol pros., etc.)

Disposition

Sentence

JURORS

WITNESSES

Name
Address.
Telephone

Name
Address.
Telephone

Name
Address:
Telephone

Name
Address
Telephone.

Name
Address.
Telephone.

Name
Address
Telephone

Name:
Address
Telephone

Name
Address
Telephone

CODEFENDANTS

RULE 5

13A

FILED

2011 AUG -4 PM 12:44

JULIE J. ARMSTRONG
CLERK OF COURT

BY

EXHIBIT #13

2011-P-09173

STATE OF SOUTH CAROLINA }

SEARCH WARRANT

COUNTY OF CHARLESTON }

TO ANY BONDED LAW ENFORCMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF MOUNT PLEASANT:

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

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

The person to be searched is described as one Kenneth Oredell Murray who resides at 2627 Linen Lane, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Kenneth Oredell Murray is described as being a black male whose date of birth is 05/15/1981 and Social Security Number is 248-61-9184.

DESCRIPTION OF PROPERTY

The property sought is described as a buccal swab for the collection of DNA.

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 be made to the issuing Judge 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 search 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.

Mt Pleasant, S.C.
2/9/11, 2011

D. Munn (L.S.)
Signature of Judge

Judge's Initials D. M.

RULE 5 JKS: 00149

Exhibit #13A

2011-P-09173

RETURN

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

On 5/9, 2011 at 1313 o'clock ____., I searched (the person) described in the warrant and the (premises).

I left a copy of the warrant with Kenneth O Henry
Name of person or "at the place of search" with.
Together with a receipt for the items seized.

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

Buccal Swab

This inventory was made in the presence of Sgt. Hembree Det Wilson
AND FTI Sutters (CCDC)

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

SWORN to before me this _____}
Day of _____, 2011

_____
(Signature of Officer Executing Warrant)

_____ (L.S.) }
Signature of Judge

Judge's Initials_____

RULE 5 JKS: 00150

2011-P-09173

EXHIBIT # 13-B

STATE OF SOUTH CAROLINA

County of Charleston

SEARCH WARRANT

August 9, 2011
Detective P. Wilson

Judge's Initials DLM

RULE 5 JKS: 00151

2011-P-09173

Exhibit # 13-C

STATE OF SOUTH CAROLINA }

AFFIDAVIT

COUNTY OF CHARLESTON }

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

DESCRIPTION OF PROPERTY SOUGHT

The property sought is described as a buccal swab for the collection of DNA.

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

The person to be searched is described as one Preston Swinton who resides at 1567 Hamlin Road, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Preston Swinton is described as being a black male whose date of birth is 06/23/1991 and Social Security Number is 247-87-0772.

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

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.

That during the incident, there were three separate defendants, that were captured by video recording. That a fourth defendant was positioned at a nearby location to serve as a driver in the armed robbery.

In that on July 28, 2011, at approximately 13:00 hours, a co-defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and information indicating involvement of a co-defendant, Sergeant Hembree did conduct an interview of the co-defendant, whereby the that subject did name the defendant as a suspect in this incident. That the co-defendant did identify Preston Swinton from a photo lineup, that was administered by Sergeant Helms. That the witness did verbally state to Captain McCarthy and Sergeant Hembree that the defendant was a

Judge's Initials Dum

willing participant in the armed robbery, and that a co-defendant did provide a post Miranda written statement of the same facts to Sergeant Hembree and Captain McCarthy.

In that Preston Swinton gave a post-Miranda written statement confessing to being an active participant in the robbery.

Affiant is informed and believes that material evidence of guilt will be found by obtaining a DNA sample from the suspect, Preston Swinton. Preston Swinton is accused of committing a serious crime and there is no less obtrusive means to obtain the DNA sample. In that the DNA from Preston Swinton will be compared with clothing and weapons believed to be used during the armed robbery.

EXHibit #13-D

SWORN to before me this 9TH
Day of August, 2011.

(L.S.)
Signature of Judge

Affiant

100 Ann Edwards Lane
Mount Pleasant S.C. 29464
843-884-4176

Judge's Initials DLW

2011-P-09173

Exhibit # 13-E

STATE OF SOUTH CAROLINA }

SEARCH WARRANT

COUNTY OF CHARLESTON }

TO ANY BONDED LAW ENFORCMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF MOUNT PLEASANT:

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

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

The person to be searched is described as one Preston Swinton who resides at 1567 Hamlin Road, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Preston Swinton is described as being a black male whose date of birth is 06/23/1991 and Social Security Number is 247-87-0772.

DESCRIPTION OF PROPERTY

The property sought is described as a buccal swab for the collection of DNA.

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 be made to the issuing Judge 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 search 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.

Mt. Pleasant, S.C.
8/9/, 2011

(L.S.)
Signature of Judge

Judge's Initials

RULE 5 JKS: 00154

2011-P-09173

RETURN Exhibit #13-F

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

On 8/9, 2011 at 1757 o'clock —, I searched (the person) described in the warrant and the (premises).

I left a copy of the warrant with Preston Scunton.
Name of person or "at the place of search" with.
Together with a receipt for the items seized.

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

This inventory was made in the presence of Sgt Hembree, Det. Wilson
AND PFC Sanders/CCPD

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

SWORN to before me this _____ }
Day of _____, 2011

_____
(Signature of Officer Executing Warrant)

_____ (L.S.) }
Signature of Judge

Judge's Initials DLM

RULE 5 JKS: 88155

Exhibit - #13G

2011-P-09173

STATE OF SOUTH CAROLINA

County of Charleston

SEARCH WARRANT

August 9, 2011
Detective P. Wilson

Judge's Initials DLM

Exhibit #13-H

2011-P-09173

STATE OF SOUTH CAROLINA }

AFFIDAVIT

COUNTY OF CHARLESTON }

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

DESCRIPTION OF PROPERTY SOUGHT

The property sought is described as a buccal swab for the collection of DNA.

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

The person to be searched is described as one Jarrett Eric Graddick who resides at 2627 Linen Lane, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Jarret Graddick is described as being a black male whose date of birth is 09/10/1987 and Social Security Number is 247-77-9240.

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

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.

That during the incident, there were three separate defendants, that were captured by video recording. That a fourth defendant was positioned at a nearby location to serve as a driver in the armed robbery.

In that on July 28, 2011, at approximately 13:00 hours, a co-defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and information indicating involvement of a co-defendant, Sergeant Hembree did conduct an interview of the co-defendant, whereby the that subject did name the defendant as a suspect in this incident. That the witness did verbally state to Captain McCarthy and Sergeant Hembree that the defendant, Jarret Graddick, was a willing

Judge's Initials DLM

Exhibit - #13-I 2011-P-09173

participant in the armed robbery, and that a co-defendant did provide a post Miranda written statement of the same facts to Sergeant Hembree and Captain McCarthy.

Affiant is informed and believes that material evidence of guilt will be found by obtaining a DNA sample from the suspect, Jarret Graddick. Jarret Graddick is accused of committing a serious crime and there is no less obtrusive means to obtain the DNA sample. In that the DNA from Jarret Graddick will be compared with clothing and weapons believed to be used during the armed robbery

SWORN to before me this 9/2
Day of August, 2011

D. Miller (L.S.)
Signature of Judge

Affiant

100 Ann Edwards Lane
Mount Pleasant S.C. 29464
843-884-4176

Judge's Initials DLM

Exhibit #13-J

2011-P-09173

STATE OF SOUTH CAROLINA }

SEARCH WARRANT

COUNTY OF CHARLESTON }

TO ANY BONDED LAW ENFORCMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF MOUNT PLEASANT:

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

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

The person to be searched is described as one Jarrett Eric Graddick who resides at 2627 Linen Lane, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Jarret Graddick is described as being a black male whose date of birth is 09/10/1987 and Social Security Number is 247-77-9240.

DESCRIPTION OF PROPERTY

The property sought is described as a buccal swab for the collection of DNA.

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 be made to the issuing Judge 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 search 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.

Mt. Pleasant, S.C.
5/9/11, 2011

D. Lm (L.S.)
Signature of Judge

Judge's Initials DLM

RULE 5 JKS: 88153

Exhibit #13-K

2011-P-09173

RETURN

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

On 8/9, 2011 at 12:45 o'clock —, I searched (the person) described in the warrant and the (premises).

I left a copy of the warrant with Janet Goodrich
Name of person or "at the place of search" with.
Together with a receipt for the items seized.

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

1 Biscuit Swab.

This inventory was made in the presence of Sgt Hembree Det Wilson
AND HD Salters CCDC

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

SWORN to before me this _____
Day of _____, 2011

_____
(Signature of Officer Executing Warrant)

_____ (L.S.)
Signature of Judge

Judge's Initials _____

RULE 5 JKS : 69158

Exhibit #13-6

2011-P-09173

STATE OF SOUTH CAROLINA

County of Charleston

SEARCH WARRANT

August 9, 2011
Detective P. Wilson

Judge's Initials

Exhibit - #13-M

2011-P-09173

STATE OF SOUTH CAROLINA }

AFFIDAVIT

COUNTY OF CHARLESTON }

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

DESCRIPTION OF PROPERTY SOUGHT

The property sought is described as a buccal swab for the collection of DNA.

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

The person to be searched is described as one Kenneth Oredell Murray who resides at 2627 Linen Lane, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Kenneth Oredell Murray is described as being a black male whose date of birth is 05/15/1981 and Social Security Number is 248-61-9184.

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

In that on July 25, 2011, at approximately 22:00 hours, Officers of the Mount Pleasant Police Department responded to the Piggly Wiggly Grocery Store at 1981 Riviera Drive, in reference to an Armed Robbery.
That during the incident, there were four separate defendants, that were captured by video recording.

In that on July 28, 2011, at approximately 13:00 hours, the defendant was arrested by Sgt. Justin Hembree during the execution of a lawful search warrant from a separate incident, whereby the defendant was found to be in possession of a small quantity of Cocaine.

That based on an ongoing investigation into the Armed Robbery at the 1981 Riviera Drive, and investigative information indicating possible involvement from the defendant, Sgt. Hembree did advise the defendant of his Miranda rights verbally, and the defendant agreed to further speak with officers. That additionally, Cpl. Buncum of the Mount Pleasant Police Department did complete a written advisement of rights with the defendant, and that he did agree to further speak with officers.

Judge's Initials

Exhibit #13-N

2011-P-09173

Kenneth Oredell Murray provided a post-Miranda written statement confessing to his participation in the aforementioned armed robbery, and his possession and presentation of a .22 caliber handgun during the robbery.

Affiant is informed and believes that material evidence of guilt will be found by obtaining a DNA sample from the suspect, Kenneth Murray. Kenneth Murray is accused of committing a serious crime and there is no less obtrusive means to obtain the DNA sample. In that the DNA from Kenneth Murray will be compared with clothing and weapons believed to be used during the armed robbery.

SWORN to before me this 7 Day of August, 2011.

Affiant

(L.S.)

Signature of Judge

100 Ann Edwards Lane
Mount Pleasant S.C. 29464
843-884-4176

Judge's Initials

Exhibit # 13-0

2011-P-09173

STATE OF SOUTH CAROLINA }

SEARCH WARRANT

COUNTY OF CHARLESTON }

TO ANY BONDED LAW ENFORCMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF MOUNT PLEASANT:

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

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

The person to be searched is described as one Kenneth Oredell Murray who resides at 2627 Linen Lane, Mt. Pleasant, SC and is currently lodged at the Charleston County Detention Center. Kenneth Oredell Murray is described as being a black male whose date of birth is 05/15/1981 and Social Security Number is 248-61-9184.

DESCRIPTION OF PROPERTY

The property sought is described as a buccal swab for the collection of DNA.

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 be made to the issuing judge 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 search 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.

Charleston, S.C.
7 August, 2011

(L.S.)
Signature of Judge

Judge's Initials

RULE 5 JKS : 00164

Exhibit #13-P

2011-P-09173

RETURN

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

On 3/9/11, 2011 at 1603 o'clock ____., I searched (the person) described in the warrant and the (premises).

I left a copy of the warrant with Kenneth Murray
Name of person or "at the place of search" with.
Together with a receipt for the items seized.

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

Burrat Swab

This inventory was made in the presence of Sgt. Hembree, Det. Wilson
AND ETT Escamilla (CCDC)

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

SWORN to before me this _____ }
Day of _____, 2011

_____
(Signature of Officer Executing Warrant)

_____ (L.S.) }
Signature of Judge

Judge's Initials_____

2011-P-09173

Exhibit # 13-a

STATE OF SOUTH CAROLINA

County of Charleston

SEARCH WARRANT

August 9, 2011
Detective P. Wilson

Judge's Initials

RULE 5 JKS: 00166

Exhibit #1A

EVIDENCE-PROPERTY RECEIPT

MOUNT PLEASANT POLICE DEPARTMENT

Harry Sewell, Jr.
Chief of Police

1100917 3

1. _____ Property of Deceased _____ Trial _____ Found _____ Laboratory _____ Stolen-Recovered _____ Secured

2. Case No.	3. Date-Time Received	4. Municipal Court (Date & Time)	5. General Sessions Court
2008-9173	8/9/11 1313		

6. Evidence Custodian Use Only: F33

7. Type of Case: Armed Robbery

8. Address where property was impounded (give exact location where found): 3411 Leeds Ave CCMC N. Charleston SC.

9. Found By:	Address	Phone Number
Det. Wilson	100 Ann Edwards Lane Mt Pleasant	884-1176

10. Suspect(s) Full Name	Address	Phone Number
Crocicki Janet	2621 Linon Lane Mt Pleasant	

11. Victim	Address	Phone Number
Hartley Hartley FKA Riviera Dr.	Mt Pleasant	

12. Owner's Name	Address	Phone Number

13. Item Number	14. Quantity	15. Description
1	1	Buccal Swab Item Crocicki, Janet
	1	Buccal Swab Item Scurlock, Hunter
	1	Buccal Swab Item Murray, Kenneth

NOT FOR LAB!

16. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt

SIGNATURE (X) _____

17. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer

DIVISION CIB ID NO. 9704

IMPOUNDING OFFICER (X) _____

18. RECEIVED BY	REASON	DATE AND TIME RECEIVED
R. Farrell	Evidence	08-10-11 0906
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
19. FINAL DISPOSITION	REASON	DATE AND TIME OF DISPOSITION

For Municipal Court *ONLY*

_____ This case has been disposed of. The following evidence can be destroyed (List by item number) _____

Judge's Signature _____ Date _____

Other (evidence property) can be returned (list by number) _____ Officer's Signature _____

Property Room - White Property Room - Canary Records - Pink Owner's Receipt - Goldenrod

Form # 1001 7/08

Send Evidence back to Investigator K

EVIDENCE-PROPERTY RECEIPT

MOUNT PLEASANT POLICE DEPARTMENT

Harry Sewell, Jr.
Chief of Police

1. ____ Property of Deceased ✓ Trial ____ Found ____ Laboratory ____ Stolen-Recovered ✓ Secured

2. Case No.	3. Date-Time Received	4. Municipal Court (Date & Time)	5. General Sessions Court
11-09173	08/05/11 1100		TBS

6. Evidence Custodian Use Only: Jewelry, Money, B29

7. Type of Case: Armed Robbery

8. Address where property was impounded (give exact location where found): On person of Jarret Grandick @ time of his arrest

9. Found By: Det. Cpl. Harms MPPD 100 Ann Edwards Ln Mt. Pleasant, SC. (Address / Phone Number)

10. Suspect(s) Full Name: Jarret Grandick 2627 Linnen Ln Mt. Pleasant, SC. 29466 (Address / Phone Number)

11. Victim: Piggly Wiggly 1981 Riviera Drive Mt. Pleasant, SC. 29464 (Address / Phone Number)

12. Owner's Name (Address / Phone Number)

13. Item Number	14. Quantity	15. Description
1	1	Tmobile cell phone htc G2
2	1	Sales Receipt from Manhattan
3	2	pieces of notebook paper with phone numbers
4	1	black hat
5	1	bracelet
6	1	Cross pendant
7	1	necklace
8		$21.26 US Currency
9	1	piece of Power ball ticket w/ 9-26-17-41 Skrill Will Whitenoit

16. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt

SIGNATURE (X) _____

17. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer

DIVISION CJB ID NO. 9606

IMPOUNDING OFFICER (X) Det. Cpl. Harms

18. RECEIVED BY R. Farrell	REASON Evidence	DATE AND TIME RECEIVED 08-08-11 1531
RECEIVED BY Jessica Lambert Item #1	REASON Search Warrant	DATE AND TIME RECEIVED 08/9/11 @ 11:01
RECEIVED BY #1 R. Farrell	REASON From Search Warrant	DATE AND TIME RECEIVED 08-16-11 1540
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
19. FINAL DISPOSITION	REASON	DATE AND TIME OF DISPOSITION

For Municipal Court *ONLY*

_____ This case has been disposed of. The following evidence can be destroyed (List by item number) _____

Judge's Signature _____ Date _____

Other (evidence property) can be returned (list by number) _____ Officer's Signature _____

Property Room - White | Property Room - Canary | Records - Pink | Owner's Receipt - Goldenrod

Form # 1001 7/08

NINTH CIRCUIT PUBLIC DEFENDER
BERKELEY & CHARLESTON COUNTY
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, 5th FLOOR
CHARLESTON, SC 29401-2214
(843) 958-1850

Exhibit #15

August 14, 2013
VIA HAND DELIVERY

Kenneth Ordell Murray
Inmate #: 508334
Sheriff Al Cannon Detention Center

RE: State of South Carolina v. Kenneth Ordell Murray

Dear Mr. Murray:

Enclosed is a copy of the discovery materials that we received from the Solicitor's office. Please review the materials and keep this information confidential.

Sincerely,

Alicia V. Penn

Alicia V. Penn
Assistant Public Defender

Enclosure as stated

JAN 23 2014

State of South Carolina

Charleston County
101 Meeting Street, Suite 400
Charleston, SC 29401
Phone (843) 958-1900
Fax (843) 958-1905

Berkeley County
300-B California Avenue
Moncks Corner, SC 29461
Phone (843) 723-3800 ext. 4529
Fax (843) 719-4588

SCARLETT A. WILSON
Solicitor, Ninth Judicial Circuit

Exhibit #15-A

August 14, 2013

Alicia Penn
101 Meeting Street, 5th Floor
Charleston, SC 29401-2214

RE: **State of South Carolina vs. Kenneth Murray**
Charges: **Armed Robbery**

Dear Alicia:

Please find attached additional Discovery in reference to the above captioned matter.

If you have any questions, please contact me at (843) 958-1900.

Sincerely,
JenniferKneece Shealy
Jennifer Kneece Shealy
Assistant Solicitor
JKS/kag

Attachment: Pages: 107-121

Pages:	
107-109	Inmate Call Records-Kenneth Murray
110-112	MPPD Evidence-Property Receipts
113	MPPD Latent Print Processing Report-7/25/11
114	MPPD Evidence-Property Receipt
115	NCPD Latent Prints
116	MPPD Evidence-Property Receipt
117-119	Inmate Call Records-Cleveland Major

2 CD's Labeled:

120	2011-P-09029; Murray, K; #508334; 7-29-11 Thru 8-7-11
121	2011-P-09029; E/M #21019; Cleveland Major; 7-28-11 Thru 8-9-11

***Please note that these CD's are available and I will leave them with your receptionist. Thank you.

Received By:_____ Date:_____

JAN 2 3 2014

Pg 19 of 45

State of South Carolina

Charleston County
101 Meeting Street, Suite 400
Charleston, SC 29401
Phone (843) 958-1900
Fax (843) 958-1905

Berkeley County
300-B California Avenue
Moncks Corner, SC 29461
Phone (843) 723-3800 ext. 4529
Fax (843) 719-4588

EXHIBIT #15-B

SCARLETT A. WILSON
Solicitor, Ninth Judicial Circuit

August 31, 2012

Cody Groeber
Attorney for the Defendant

RE: State of South Carolina vs. Kenneth Oredell Murray

Dear Cody:

Please find attached additional Discovery in reference to the above captioned matter.

If you have any questions, please contact me at (843) 958-1900.

Sincerely,
Jennifer Kneece Shealy/slh
Jennifer Kneece Shealy
Assistant Solicitor

Attachment:
ITEMS ADDED ON 8-30-21

CD- 11-P-09173 Piggly Wiggly.(Disc/Images 7-29-11)	**257**
CD- 11-P-09173 (In Car Camera)	**258**
CD- 11-P-09173 Piggly Wiggly(C4 7-25-11)	**259**
CD-MPPD 2011-P-09173 (RT Front P.W. 454-1002pm)	**260**
CD-MPPD 11-P-091723 (Office Piggly Wiggly. 455-1002pm)	**261**
CD- 2011-P-09173 (P.W. Disc/Images 7-26-11)	**262**
CD- 11-P-09173 (Piggly Wiggly Surviellance)	**263**
Evidence-Property Receipt (07-29-11 @ 1215)	264
Evidence-Property Receipt (8/05/2011 @ 11:15	265
CAD Operations Report	266-272
Evidence-Property Receipt(7/25/11 11:43pm)	273
Evidence-Property Receipt (07-26-11 @0015)	274

State of South Carolina

Charleston County
101 Meeting Street, Suite 400
Charleston, SC 29401
Phone (843) 958-1900
Fax (843) 958-1905

Berkeley County
300-B California Avenue
Moncks Corner, SC 29461
Phone (843) 723-3800 ext. 4529
Fax (843) 719-4588

Exhibit #15-C

SCARLETT A. WILSON
Solicitor, Ninth Judicial Circuit

NOTE TO DEFENSE ATTORNEY: Please fax or email a signed copy of this sheet to the ATTENTION of the sender of this document. The fax number is (843) 958-1905.

Jennifer Kneece Shealy

SUMMARY SHEET WITH PAGE NUMBERS
Discovery Items

***State v. Kenneth Oredell Murray* OCA#2011-P-09029**

Total Pages:148 Date Sent: 10-28-13 * 2 days before my trial

DOCUMENT DESCRIPTION	PAGE NUMBER
Affidavit for Cleveland Clarence Major	1-3
Advisement of Rights – Cleveland Major	4
Statement – Cleveland Major	5-11
Rap sheets – Cleveland Major	12-40
Affidavit –Kenneth Oredell Murray	41-43
Advisement of Rights – Kenneth O. Murray	44
Statement – Kenneth O. Murray	45-46
Rap sheets – Kenneth Murray	47-70
MPPD Prosecutive Summary	71-72
Incident Report	73
Supplement Report	74-89
Additional Narrative	90-92
Evidence/Property Receipt	93-94
MPPD Crime Scene & /Evidence Unit Latent Print Processing Report	95
Evidence/Property Receipt	96
Statement – Fouad M. Bouani	97-98
Statement – Mark Anthony Mitchell	99-101
Statement – Desmunde Ellington	102-104
Court Order to Lt. Tice or Designee for the Security Division of the Charleston County Detention Center (recorded phone calls and lists of phone Call attempts and completions made by Cleveland Major	105
ITEMS ADDED ON 5-15-13	
Missing * CD- 11-09029-Pizza Hut	106
Inmate Call Records-Kenneth Murray	107-109
MPPD Evidence-Property Receipts	110-112
MPPD Latent Print Processing Report-7/25/11	113
MPPD Evidence-Property Receipt	114 * pg 23
NCPD Latent Prints	115
MPPD Evidence-Property Receipt	116
Inmate Call Records-Cleveland Major	117-119
CD- 2011-P-09029; Murray, K; #508334; 7-29-11 Thru 8-7-11	120
CD- 2011-P-09029; E/M #21019; Cleveland Major; 7-28-11 Thru 8-9-11	121

Exhibit # 16

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
COUNTY OF CHARLESTON	)	FOR THE NINTH JUDICIAL CIRCUIT
The State of South Carolina	)	
Plaintiff,	)	Indictment No.: 2012-GS-10-2229
v.	)	
Kenneth Oredell Murray,	)	
Defendant.	)	**VERDICT FORM**

PLEASE MARK THE APPROPRIATE VERDICT BELOW AND FOLLOW THE ACCOMPANYING INSTRUCTIONS CAREFULLY.

1. AS TO THE CHARGE OF ARMED ROBBERY, WE THE JURY UNANIMOUSLY FIND DEFENDANT:

   ___✓___ **GUILTY OF ARMED ROBBERY**

   _____ **NOT GUILTY**

STOP AND END YOUR DELIBERATIONS

Please sign and date.

Petra Shuffler
Presiding Juror

11-1-2013
Date

ATTEST A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK C.P. G.S. & F.C.
By _____
DEPUTY CLERK

JAN 23 2014

Exhibit #18-A 34 of 45

ARREST WARRANT

I-112192

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Town of Mount Pleasant

2011-P-09029 THE STATE

against

Kenneth Ordell Murray

Address 2627 Linnen Lane
Mt Pleasant, SC 29464-

Phone: SSN: 248-61-9184

Sex M Race B Height 6 2 Weight 160

DL State SC DL # 011463356

DOB 5/15/1984 Agency ORI # SC0100300

Prosecuting Agency Mount Pleasant Police Department

Prosecuting Officer Justin Hembree

Offense Armed Robbery

Offense Code 16-11-0330

Code/Ordinance Sec 16-11-0330

This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)
Signature of Judge

Date

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK C.P., G.S. & F.C.
By
DEPUTY CLERK

RETURN

A copy of this arrest warrant was delivered to defendant on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Mt. Pleasant Municipal Court
100 Ann Edwards Lane
P. O. Box 457
Mt. Pleasant, SC 29464

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of
Town of Mount Pleasant

AFFIDAVIT

Form Approved by S C Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant Justin Hembree who being duly sworn deposes and says that defendant Kenneth Ordell Murray did within this county and state on 07/22/2011 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) in the following particulars

DESCRIPTION OF OFFENSE: Armed Robbery

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

See Attached Affidavit

Signature of Affiant

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of
Town of Mount Pleasant

Affiant's Address 100 Ann Edwards Lane
Mount Pleasant, SC 29464-

Affiant's Telephone (843)884-4176

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/22/2011 defendant Kenneth Ordell Murray did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Town of Mount Pleasant) as set forth below

DESCRIPTION OF OFFENSE: Armed Robbery

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

Sworn to and subscribed before me on 08/02/2011 (L.S.)
Signature of Issuing Judge

Judge Code 006

Judge's Address 100 Ann Edwards Lane
Mt Pleasant, SC 29464-

Judge's Telephone (843)884-6796

Issuing Court ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

JKS20110805168

WITNESSES

Mt. Pleasant Police Department

AGENCY CASE NUMBER

2011P09029

ARREST WARRANT NUMBER

I112192

DATE OF ARREST

August 2, 2011

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: APR 10 2012

VERDICT GUILTY

Petrak Sheffer 11-1-13

Foreperson of Petit Jury Date:

INDICT

DOCKET NO. 2012GS1002229

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

April Term 2012

16-B

THE STATE

vs.

KENNETH OREDELL MURRAY
DOB: 1984-05-15
B/M

Indictment for

Armed Robbery

RECEIVED
JKS20110805168
FEB 6 2014
MSU LAW LIBRARY

WITNESSES

Mt. Pleasant Police Department

AGENCY CASE NUMBER

2011P09029

ARREST WARRANT NUMBER

I112192

DATE OF ARREST

August 2, 2011

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: APR 10 2012

VERDICT GUILTY

Petrak Sheffler 11-1-13

Foreperson of Petit Jury Date:

INDICT

ATTEST A TRUE COPY
JULIE J. ARMSTRONG, SC
CLERK OF COURT
BY
DEPUTY CLERK
JAN 23 2014

DOCKET NO. 2012GS1002229

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

April Term 2012

THE STATE

vs.

KENNETH OREDELL MURRAY
DOB: 1984-05-15
B/M

Indictment for

Armed Robbery

Exhibit #16-C

JKS20110805168

WITNESSES

Mt. Pleasant Police Department

AGENCY CASE NUMBER

2011P09029

ARREST WARRANT NUMBER

I112192

DATE OF ARREST

st 2, 2011

N OF GRAND JURY

Foreperson of Grand Jury

Date: APR 1 0 2012

VERDICT GUILTY

Petrak Sheffler 11-1-13

Foreperson of Petit Jury Date:

INDICT

ATTEST A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK OF COURT
BY DEPUTY CLERK

JAN 23 2014

DOCKET NO. 2012GS1002229

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

April Term 2012

THE STATE

vs.

KENNETH OREDELL MURRAY
DOB: 1984-05-15
B/M

Indictment for

Armed Robbery

Exhibit #16-D

RECEIVED
JAN 27 2014
SC OFFICE OF
APPELLATE DEFENSE

JKS20110805168

WITNESSES

Mt. Pleasant Police Department

AGENCY CASE NUMBER

2011P09029

ARREST WARRANT NUMBER

I112192

DATE OF ARREST

August 2, 2011

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: APR 10 2012

VERDICT

Foreperson of Petit Jury Date:

INDICT

DOCKET NO. 2012GS1002229

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

April Term 2012

THE STATE

vs.

KENNETH OREDELL MURRAY
DOB: 1984-05-15
B/M

Indictment for

Armed Robbery

FILED

4/30/2012 8:45:46 AM
JULIE J. ARMSTRONG
CLERK OF COURT

Exhibit #16-E

JKS20110805168

WITNESSES

Mt. Pleasant Police Department

AGENCY CASE NUMBER

2011P09029

ARREST WARRANT NUMBER

I112192

DATE OF ARREST

August 2, 2011

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: APR 10 2012

VERDICT

Foreperson of Petit Jury Date:

INDICT

DOCKET NO. 2012GS1002229

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

April Term 2012

THE STATE

vs.

KENNETH OREDELL MURRAY
DOB: 1984-05-15
B/M

Indictment for

Armed Robbery

FILED

4/30/2012 8:45:46 AM
JULIE J. ARMSTRONG
CLERK OF COURT

Exhibit #16-F

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

INDICTMENT

At a Court of General Sessions, convened on April 9, 2012 the Grand Jurors of Charleston County present upon their oath:

Armed Robbery

That on or about July 22, 2011, in Charleston County, South Carolina, the Defendant, KENNETH OREDELL MURRAY, while at 2161-C Hwy 17 North, Mount Pleasant, South Carolina, by use of force, threats or intimidation and while armed with a deadly weapon, or while alleging, either by action or words, he was armed while using a representation of a deadly weapon or other object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, did take and carry away goods and/or monies from the person or immediate presence of Desmonde Ellington with the intent to permanently deprive the victim of possession thereof. in violation of Section 16-11-330(A) of the South Carolina Code of Laws (1976) as amended.

Exhibit #16-

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

JENNIFER KNEECE SHEALY
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

INDICTMENT

At a Court of General Sessions, convened on April 9, 2012 the Grand Jurors of Charleston County present upon their oath:

Armed Robbery

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Exhibit #16-H

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

JENNIFER KNEECE SHEALY
ASSISTANT SOLICITOR

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK, C.P., G.S. & F.C.
By _____
DEPUTY CLERK

ITEMS ADDED ON 6-17-13

Letter to Mrs. Shealy from Kenneth Murray (6/9/13).....pg. 122
Letter from Kenneth Murray (8-3-11).....pg. 123

ADDED ON 10-14-13 - 2 weeks before my trial

* Copy of True Billed Indictment 124-125
Rap sheet for Desmonde Ellington 126-127
Supplemental Report 128
Letter to Ms. Shealy from Kenneth Murray 129
* Report of Photographic Lineup/Photos by Kenneth Murry 130-146

Added on 10-25-13
: pages 147 and cd- pages 148

ADDED ON 10-28-13
2CD's / Item #147(Kenneth Murray 5/27/13 and 6/12/13); Item #148 (Cleveland Major 21019)

RECEIVED BY:_____ **DATE:**_____

Exhibit #16

STATE OF SOUTH CAROLINA)

COUNTY OF STATE: Charleston

VS.

Kenneth Oredell Murray

AKA:

Race: BLACK Sex: M Age: 29

DOB: 05-15-1984 SS#: 248-61-9184

Address: 2627 Linnen Lane

City,State,Zip: Mount Pleasant, SC 29466

DL#: 011463356 SID#: SC01402028

*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2012GS1002229

A/W#: 1112192

Date of Offense: 7/22/2011

S.C. Code § : 16-11-0330(A)

CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☑ CONVICTED OR PLEADS

TO: Armed Robbery

in violation of § 16-11-0330(A) of the S.C. Code of Laws, being CDR Code # 0139

☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. _____ (defendant's initials)

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

ATTEST: Alex J. Ziegler 101014

Ziegler, Alexander J. | SC Bar# | Defendant | Attorney for Defendant | SC Bar#

WHEREFORE, the Defendant is commited to the ☑ **State Department of Corrections,** ☐ **County Detention Center,**

for a determinate term of 28 days/months/years or ☐ under the **Youthful Offender Act** not to exceed ___ years and/or to pay a fine of $ ___; provided that upon the service of ___ days/months/years and/or payment of $ ___; plus costs and assessments as applicable*; the balance is suspended with **probation** for ___ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on: _____

☑ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections. Since 28 July 2011

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922,it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship,transport,possess,or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ **RESTITUTION:** ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: $ _____ plus 20% fee: _____ $ _____

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine:		$
§ 14-1-206 (Assessments 107.5 %)		$
§ 14-1-211(A)(1) (Conv. Surcharge)	$100	$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	$100	$
§ 56-5-2995 (DUI Assessment)	$12	$
§ 56-1-286 (DUI Breath Test)	$25	$
Proviso 47.9 (Public Def/Prob)	$500	$
§ 14-1-212 (Law Enforce. Funding)	$25	$ 25.00
§ 14-1-213 (Drug Court Surcharge)	$150	$
§ 50-21-114(BUI Breath Test Fee)	$50	$
§ 56-5-2942(J) (Vehicle Assessment)	$40/ea	$
Proviso 90.5 (SCCJA Surcharge)	$5	$ 5.00
3% to County (if paid in installments)		$ 3.90
TOTAL		$ 133.90

PTUP _____

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/E begining _____

Substance Abuse Counseling ☐

Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly pmts. of $ _____ beginning _____

$ _____ paid to Public Defender Fund

Other: _____

☐ Appointed PD or appointed other counsel, § 47.12 requires $500 be paid to Clerk during probation.

Clerk of Court/ Deputy Clerk: Ashleigh Austin

Court Reporter: Margaret Woods

Presiding Judge: [signature]

Judge Code: 2145

Sentence Date: 1 Nov 12

SCCA/217 (03/2011)

JAN 23 2014

The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1015 SUMTER STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

November 22, 2013

Kenneth Murray, 294286
Kirkland Correctional Institution
4344 Broad River Rd
Columbia, SC 29210

Exhibit #17

Dear Mr. Murray:

We are in receipt of your letter dated November 16, 2013. A notice of appeal has not been filed with this Court. Your attorney would be the one responsible for filing and sending a notice of appeal. If you have any inquiries about filing a notice of appeal, please contact your attorney.

Very truly yours,

V. Claire Allen, Deputy

CLERK

JAN 23 2014
Berkeley County
219 N. Hwy 52, Suite B
P.O. Box 1687
Moncks Corner, SC 29461
(843) 899-2777
(843) 899-2701 Fax
Cody J. Groeber
Berkeley County Public Defender

Ninth Circuit Public Defender

Berkeley & Charleston Counties

D. Ashley Pennington, Circuit Defender
publicdefender@charlestoncounty.org
(843) 958-1850

Charleston County
O.T. Wallace Building
101 Meeting Street, 5th Floor
Charleston, SC 29401-2214
(843) 958-1850
(843) 958-1860 Fax
Lorelle D. Proctor
Charleston County Public Defender

December 11, 2013

Kenneth Murray SCDC ID: 00294286
Kirkland Reception and Evaluation Center (L3)
Region 3
Bernard McKie, Warden
4344 Broad River Road
Columbia, SC 29210
803-896-1521

Exhibit #18

Dear Mr. Murray:

After you were sentenced to 28 years by Judge McMahon, I filed a motion asking the judge to reconsider his sentence. I put a copy of the motion I wrote for you in this letter. Once the judge responds to the motion I will file your appeal. I cannot file your appeal before the judge rules on this motion.

Sincerely,

Alicia Penn

I've also included the solicitor's response to my motion.

Exhibit #18-A

FILED

2013 NOV -8 PM 1:41

JULIE J. ARMSTRONG
CLERK OF COURT

BY

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON	**IN THE COURT OF GENERAL SESSIONS FOR THE NINTH JUDICIAL CIRCUIT** Indictment No.: 2012-GS-10-02229 Warrant No.: I112192
STATE OF SOUTH CAROLINA Plaintiff, vs. KENNETH ORDELL MURRAY, Defendant.	MOTION FOR RECONSIDERATION OF SENTENCE

PLEASE TAKE NOTICE that Kenneth Murray, by and through Alicia Penn, moves this Honorable Court for a reconsideration of the sentence imposed upon Kenneth on November 1, 2013, pursuant to the charge of armed robbery.

The within motion will be made upon the grounds that the sentence is disproportionate to that received by his more culpable codefendant, and that the sentence is unnecessarily severe under the circumstances.

Facts

Kenneth Murray was tried on October 30, 2013 for the armed robbery of a Pizza Hut. On November 1,2013 the jury found him guilty. The charge of armed robbery carries a minimum ten years and a maximum thirty years. He was sentenced to twenty-eight years. The prior offenses on Kenneth's record that were published to the Court were a criminal sexual conduct 3rd degree, for which he received a YOA sentence, a possession with intent to distribute cocaine, and a malicious injury to personal property.

The State's theory at trial was that the robbery was committed by two robbers, Kenneth and his codefendant, Cleveland Major. Major had already pled, before Kenneth's

Exhibit #18-B

FILED
2013 DEC 16 AM 9:36
JULIE J. ARMSTRONG
CLERK OF COURT
BY MH

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	NINTH JUDICIAL CIRCUIT
COUNTY OF CHARLESTON	)	
STATE OF SOUTH CAROLINA	)	INDICTMENT #(s): 2012-GS-10-02229
-versus-	)	WARRANT #(s): I112192
KENNETH OREDELL MURRAY,	)	STATE'S RESPONSE IN OPPOSITION TO MOTION TO RECONSIDER
Defendant.	)	

PLEASE TAKE NOTICE that the State of South Carolina opposes the Defendant's Motion to Reconsider for the following reasons, to wit:

Procedural Background

On November 1, 2013, Defendant was found guilty of armed robbery after a jury trial in this Court. Defendant was sentenced to twenty-eight (28) years in the South Carolina Department of Corrections. Defendant filed a Motion for Reconsideration of the sentence on November 8, 2013.

Argument

I. The Court ruled within its wide discretion in sentencing.

The authority to change a sentence rests solely and exclusively with the sentencing judge within the exercise of his discretion. *State v. Smith*, 276 S.C. 494 (1981). A judge is to be accorded very wide discretion in determining an appropriate sentence and must be permitted to consider any and all information that reasonably might

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK C.P., G.S. & F.C.
By
DEPUTY CLERK

Sent My request OFF For My WARRANTS, AFFIDAVITS
True Bills, And Brady-vs-Maryland 12/16/13

Kirkland

C1/22

INMATE TRUST FUND ACCOUNT REPORT
for SOUTH CAROLINA COURT FILING FEES

2013 DEC 12 PM 4:11

INSTRUCTIONS TO INMATE: Complete top portion then give to your mailroom. When returned from Accounting, you must mail this form with any payment to the Court.

By signing my name below, I am asking the Financial Accounting Office of the South Carolina Department of Corrections to complete this report. In accordance with SC Code of Laws §24-27-100 and 150, I authorize payment of the full filing fee. If I have insufficient funds in my account at this time to pay the court's full filing fee, I authorize SCDC to deduct the initial and subsequent payments until payment is completed.

INMATE NAME (print): Kenneth Murray

SCDC # 291286 **INMATE SIGNATURE:** Kenneth Murray

I plan to file this action in the SC County of _____.

The section below is for SCDC - Financial Accounting Branch's use ONLY.

(1) Total deposits to inmate's account for preceding six months' period* ..... $ 0

(2) Twenty percent (20%) of line 1 ..... $ 0

(3) Account balance - current date ..... $ 0

(4) PAYMENT AMOUNT **
(lesser of line 2 or line 3)
Enclosed check # _____ $ 0

**NOTE to COURT: If payment is for partial fee, Court must notify SCDC once case is accepted and filed. Send notice with case # and balance owed to address below. SCDC will NOT process any additional payments until notification is received from Court.

South Carolina Department of Corrections
Financial Accounting - Room 234
PO Box 21787
Columbia, SC 29221-1787

Exhibit #25

*Admission date is noted here if inmate incarcerated less than six months ____/____/____.

Prepared by Financial Accounting Branch - SCDC

12/13/13
Date

cfile\sctrust5\prepared 7/97

State of South Carolina
County of Charleston
State of South Carolina

-VS-

Defendant
Kenneth Murray

FILED
2014 JAN 16 PM 2:30
JULIE J. ARMSTRONG
CLERK OF COURT
BY

In the Court of General Sessions
For the Ninth Judicial Circuit
Warrant No(s): M-612814
+
I-112192

Charge(s): Armed robbery
Armed robbery

Motion For Rule 5
Brady -VS- Maryland
Motion of Discovery

To The Solicitor's Office And Attorney For Defendant. I submit this Motion in the state of South Carolina County of Charleston in the Ninth Judicial Circuit. The Above defendant is submitting to file for A Motion of Discovery/Rule 5 under the Brady-VS-Maryland Motion to Pertain every piece of evidence the state have Against him on the Above charges, As is provided in the Sixth Amendment to the united states Constitution. Article 1, section 9 of the south Carolina Constitution. Also section 17-23-90 of the South Carolina Code of law As Amended in 1976. The defendant request for All statements, Police reports, Affidavits, True Bills, And warrants to be Included on the Above charges. Such "Failure" to this Motion will be A Violation of due process of law upon the defendants request.

C.C.
The Honorable Julie J Armstrong
Inmate File
Solicitor's office + Attorney For Defendant.

Respectfully Submitted by,
Kenneth Murray
Kenneth Murray

Sworn to and subscribed
before me this
12th day of December 2013

Exhibit
Dec 13
#25-A

RECEIVED
MAY 14 2014
GENERAL COUNSEL

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
REQUEST TO STAFF MEMBER

TO: NAME: Correspondence Review Committee	TITLE:	DATE: 5/6/14
INMATE'S NAME: Kenneth Murray		SCDC #: 294286
INSTITUTION:		LIVING QUARTERS: WD-191

um writing upon my motion discovery that was sent to that Committee. I understand that it takes 60 days excluding weekends to come to a decision on what yall have to do. From my understanding I was told the crime scene photos will have to be separated from my discovery. And I understand that too. But what brings me to this request is that I can't afford 60 days excluding weekends to wait on my motion discovery because I am scheduled for trial on the discovery that that office have and I really need it to prepare my defense with my lawyer. um suppose to have another lawyer visit this may and I don't have none of my paperwork that I really need at this time. All I ask that that Committee can make a rapid process on my materials so I can prepare myself for trial in July, which is not long away. I have alot of studying to do on my case. Could the committee please notify of the process on my materials soon as possible and I'll thank you kindly.

Kenneth Murray

DISPOSITION BY STAFF MEMBER:

Your correspondence was approved by the CRC on 5/27/14. You should have received your correspondence back already.

Exhibit #25-B

DATE: 9.9.14	SIGNATURE: Edmond, AUC

SCDC FORM 19-11 (REV.FEB 2001)

State of South Carolina > IN the Court of General Sessions
> For the Ninth Judicial Circuit
County of Charleston >
> WARRANT#s 1-112192 & M-612814
State of South Carolina > charges:- Arm Robbery Both Cases
Plaintiff >
> : Request For Brady
Vs. >
> Motion Discovery on
Kenneth ordell Murray > Both of Above WARRANTS

TAKE Notice that the Defendant Moves the Honorable Court of General Sessions Requesting the Amount for both cases full copy of A Brady Motion Discovery.

Also the Defendant would like the ways payment can be made to obtain both Requested Motions.

At this time defendant would like His Request to be Highly Aknowledged And returned with An response by the court of General Sessions For the Ninth Judicial Circuit, And Solicitors office.

8/25/17

Kenneth Murray

Kenneth Murray

c.c.
Clerk of Court
Inmate files + Returned
Solicitors office

Exhibit #25-E

1-1

State of South Carolina
County of Charleston
State of South Carolina
Plaintiff
vs.
Kenneth Ordell Murray

In the Court of General Sessions
For the Ninth Judicial Circuit

: Request For P.C.R. Application

TAKE Notice that Above Defendant moves the Honorable Court of General Sessions to Request for An P.C.R. Application.

At this time, defendant Respectfully Submits His Request.

Exhibit #25-B

C.C.

Clerk of Court
Inmate files + Returned

Kenneth Murray
Kenneth Murray

8/25/17

Dear, Clerk Armstrong: 8/25th/17

Enclosed Are 3 Motions For *The Fee to obtain 2 motion Discoverys with warrant#s Attached, *Request For AN p.c.r. Application, And A Request For *Grand Jury Impanelment Documents plus transcript of Record. I would like A response to each motion seperately, Also having it forward over to Solicitor Scarlett Wilson to fullfill my request For AN response for certain motions, enclosed. I look forward for this to be filed And returned back to me successfully with AN response of each motions. I thank you Greatly

Exhibit #25-E

*(A Copy Has been Made)

Kenneth Murray

Kenneth Murray

(1-A)

State of South Carolina
County of Charleston

State of South Carolina
Plaintiff

VS.

Kenneth Ordell Murray

IN the Court of General Sessions
For the Ninth Judicial Circuit
WARRANT # 1112192 / 2012-GS-10-2229

: Request For Grand Jury Impanelment Documents And Transcript of Record

Dear: Clerk Julie Armstrong
+
Solicitor Scarlett Wilson,

Exhibit #25 8/25th/17

I'm writing requesting for my "Grand Jury Impanelment documents." I am also aware that historically grand jury proceedings were held, and this is not an attempt to breach those secrecy provisions. However the Supreme Court of South Carolina have held EVANS V. State, 611 S.E.2d 510, that defendants in criminal cases and applicants in P.C.R. proceedings may obtain these impanelment documents, and secrecy concerns were diminished following the issuance of a true Bill Indictment. The court held that due process gives defendants in criminal cases a right to obtain recorded proceedings.

Under the S.C. Constitution Artical 1 § 11 and Art. 5 § 22. I also have a right to ensure that the grand jury which returned a true Bill

NINTH CIRCUIT PUBLIC DEFENDER
BERKELEY & CHARLESTON COUNTY
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, 5th FLOOR
CHARLESTON, SC 29401-2214
(843) 958-1850
(843) 958-1860 (fax)
publicdefender@charlestoncounty.org

April 18, 2014

Kenneth Ordell Murray, 294286
Lieber Correctional Institute
P.O. Box 205
Ridgeville, SC 29472

RE: State vs. Kenneth Ordell Murray

Dear Mr. Murray:

I am writing to let you know that I am still trying to get together all your discovery for you. Not all of it was saved in our system, so I have asked all paralegals in my office who have worked on your case to review their emails to make sure that I have everything. In addition, I asked the solicitor's office to resend all discovery on the Pizza Hut and Piggly Wiggly cases.

I will be in trial for the first part of next week. Once the trial is over, I will finish getting all of your discovery together to mail it to you.

Sincerely,

Megan S. Ehrlich
Assistant Public Defender

Exhibit
#25-[redacted]

NINTH CIRCUIT PUBLIC DEFENDER
BERKELEY & CHARLESTON COUNTY
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, 5th FLOOR
CHARLESTON, SC 29401-2214
(843) 958-1850
(843) 958-1860 (fax)
publicdefender@charlestoncounty.org

April 25, 2014

Exhibit
25-H

Kenneth Ordell Murray, 294286
Lieber Correctional Institute
P.O. Box 205
Ridgeville, SC 29472

RE: State vs. Kenneth Ordell Murray
PIZZA HUT CASE

Dear Mr. Murray:

Please find enclosed the discovery related to the Pizza Hut/Armed Robbery case.

Sincerely,

Megan S. Ehrlich
Assistant Public Defender

ENC: as stated

D. Ashley Pennington, Esquire
Ninth Circuit Public Defender

Lorelle D. Proctor, Esquire
Deputy Public Defender

NINTH CIRCUIT PUBLIC DEFENDER
BERKELEY & CHARLESTON COUNTY
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, 5th FLOOR
CHARLESTON, SC 29401-2214
(843) 958-1850
(843) 958-1860 (fax)
publicdefender@charlestoncounty.org

April 25, 2014

Kenneth Ordell Murray, 294286
Lieber Correctional Institute
P.O. Box 205
Ridgeville, SC 29472

Exhibit #25-II

RE: State vs. Kenneth Ordell Murray
PIGGLY WIGGLY CASE

Dear Mr. Murray:

Please find enclosed the discovery for the Piggly Wiggly/Armed Robbery case.

Sincerely,

Megan S. Ehrlich
Assistant Public Defender

ENC: as stated

D. Ashley Pennington, Esquire
Ninth Circuit Public Defender

Lorelle D. Proctor, Esquire
Deputy Public Defender

NINTH CIRCUIT PUBLIC DEFENDER
BERKELEY & CHARLESTON COUNTY
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, 5th FLOOR
CHARLESTON, SC 29401-2214
(843) 958-1850
(843) 958-1860 (fax)
publicdefender@charlestoncounty.org

April 15, 2014

Kenneth Ordell Murray, 294286
Lieber Correctional Institute
P.O. Box 205
Ridgeville, SC 29472

Exhibit #26

RE: State vs. Kenneth Ordell Murray

Dear Mr. Murray:

As we discussed yesterday, the State has filed and served you with notice of intent to seek a mandatory sentence of life without the possibility of parole if you are convicted at trial. I have enclosed a copy of the notice, the affidavit of service, and the signed acknowledgment of service.

Armed Robbery is a "most serious" offense. Therefore, due to your conviction last year at trial for armed robbery, you have one conviction for a most serious offense. If you are convicted for one additional most serious offense, the judge will have to give you a mandatory life without parole sentence.

You are currently scheduled to go to trial the week of July 28th on two counts of armed robbery and two counts of kidnapping. Kidnapping is also considered a "most serious" offense. Therefore if you are convicted of any one of those charges at trial, the judge will give you a mandatory life without parole sentence. I have enclosed a copy of Statute 17-25-45, "Life sentence for person convicted for certain crimes" and highlighted the sections that apply to you.

Yesterday when I met with you, I explained that if you decided to plead guilty to the charges instead of going to trial, the solicitor would strongly recommend to her supervisor that her office no longer seek a life sentence and instead recommend that you receive a sentence that runs concurrent to your current sentence. My understanding is that you still want to proceed to trial.

I look forward to working with you on your case and will keep you informed of any updates.

D. Ashley Pennington, Esquire
Ninth Circuit Public Defender

Lorelle D. Proctor, Esquire
Deputy Public Defender

State of South Carolina

Charleston County
101 Meeting Street, Suite 400
Charleston, SC 29401
Phone (843) 958-1900
Fax (843) 958-1905

Berkeley County
300-B California Avenue
Moncks Corner, SC 29461
Phone (843) 723-3800 ext. 4529
Fax (843) 719-4588

SCARLETT A. WILSON
Solicitor, Ninth Judicial Circuit

June 19, 2014

Exhibit #26-A

Kenneth Oredell Murray
2627 Linnen Lane
Mount Pleasant, SC 29466

RE: The State of South Carolina v. **Kenneth Oredell Murray**
Charge(s): **Armed Robery x2; Kidnapping x2**

Dear Kenneth Oredell Murray:

This case has been placed on the trial docket for General Sessions Court beginning **Monday, July 28, 2014, 9:00 a.m.,** at the Charleston County Judicial Center, 100 Broad Street, Charleston, South Carolina.

Sincerely,

Jennifer Kneece Shealy
Assistant Solicitor
JKS/slh

CC: Megan Ehrlich, Esquire

FILED

2013 NOV -1 PM 4:39

JOHN STRONG
CLERK OF COURT
BY _____

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
COUNTY OF CHARLESTON	)	NINTH JUDICIAL CIRCUIT
STATE OF SOUTH CAROLINA	)	NOTICE OF INTENTION TO SEEK A SENTENCE OF LIFE WITHOUT PAROLE
-versus-	)	
KENNETH OREDELL MURRAY	)	Warrant No(s): M612814; DIRIND1646 DIRIND1647; DIRIND1648 Indictment No(s): 2012GS1002224; 2012GS1002375; 2012GS1002376; 2012GS1002377
Defendant.	)	Charge(s): ARMED ROBBERY x2; KIDNAPPING x2

Exhibit #26-B

TO: KENNETH OREDELL MURRAY, DEFENDANT,
AND ALICIA PENN, ATTORNEY FOR THE DEFENDANT:

PLEASE TAKE NOTICE that the trial of the above-entitled action, to be scheduled on a date at least ten (10) days hence, of which you will be timely notified, the State will seek the Defendant to be sentenced to a term of imprisonment for life without the possibility of parole, pursuant to the South Carolina Code of Laws Section 17-25-45 (1995) as amended.

Jennifer Knerree Shealy
Assistant Solicitor

Charleston, South Carolina

Dated: 11/01, 2013.

FILED

2013 NOV -1 PM 4:53

STRONG
CLERK OF COURT
BY _____

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
COUNTY OF CHARLESTON	)	NINTH JUDICIAL CIRCUIT
STATE OF SOUTH CAROLINA	)	ACKNOWLEDGMENT OF SERVICE OF NOTICE OF INTENTION TO SEEK A SENTENCE OF LIFE WITHOUT PAROLE
-versus-	)	
KENNETH OREDELL MURRAY	)	Warrant No(s): M612814; DIRIND1646; DIRIND1647; DIRIND1648
		Indictment No(s): 2012GS1002224; 2012GS1002375; 2012GS1002376; 2012GS1002377
Defendant.	)	Charge(s): ARMED ROBBERY x2; KIDNAPPING x2

Exhibit #26-C

SERVICE OF THE Notice of Intention to Seek a Sentence of Imprisonment for Life without the Possibility of Parole acknowledged, and copies retained this 1 day of NOV., 2013.

KENNETH OREDELL MURRAY
DEFENDANT

Charleston, South Carolina

Dated NOV. 1, 2013.

NINTH CIRCUIT PUBLIC DEFENDER
BERKELEY & CHARLESTON COUNTY
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, 5th FLOOR
CHARLESTON, SC 29401-2214
(843) 958-1850
(843) 958-1860 (fax)
publicdefender@charlestoncounty.org

June 20, 2014

Kenneth Ordell Murray, 294286
Lieber Correctional Institute
P.O. Box 205
Ridgeville, SC 29472

RE: State vs. Kenneth Ordell Murray

Dear Mr. Murray:

Enclosed is the trial notice for the week of July 28, 2014.

Sincerely,

Megan S. Ehrlich
Assistant Public Defender

Exhibit
#26-D

D. Ashley Pennington, Esquire
Ninth Circuit Public Defender

Lorelle D. Proctor, Esquire
Deputy Public Defender

8/21/14

To Mrs Armstrong,

um writing you to inform you that I would like to have my motion filed + returned back to me. Failure to do so the Charleston County sherriffs office would be contacted, Due to previous matters At hand of the clerk's office.

Thank You
Kenneth Murray

sent (8/22/14)

(A copy has been made)

FILED
2014 AUG 26 AM 11:38
JULIE J. ARMSTRONG
CLERK OF COURT
BY _____

Exhibit
#27

State of South Carolina
County of Charleston
State of South Carolina
Vs.
Kenneth Ordell Murray

In the Court of General Sessions
Ninth Judicial Circuit
Indictment # : 2012 GS 10 02224
Warrant #: M 612814

FILED
2014 AUG 26 AM 11:38
JULIE J. ARMSTRONG
CLERK OF COURT
BY pm

Motion for Change of Venue

Take Notice that the defendant Above would like to have A removal of Above case to An United states District court upon this Motion. The Defendant feels he would Not have A fair Trial in the circuit Due to All of his Constitutional rights being Violated by The circuit solicitors office And Arresting officer. The Defendant rule 5 discovery is Tampered And have destroyed Materials Missing, Have Numerous of false Contradicting reports by the officer, Forged warrants, Defrauded indictments, And Many More unlawful Acts of the Circuit And officer. Being that the officer Committed several counts of Perjury on the stand At last trial, survailance Video came up Missing, No laws or rights get Aknowledged. The Defendant Demands that his case be tried in the United states district Court to be heard. The Jurisdiction would be Federal question Jurisdiction And Concurrent Jurisdiction. As part of the defendant rights And laws of the land the Defendant submits this Motion for case to be transferred over to District Court.

C.C.
Inmate Files — Kenneth Murray
Defendant Attorney — Kenneth Murray
Solicitor's office — sent 8/22/14

(A copy has been made)

Exhibit #2A

The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

March 17, 2016

Ms. Leah B. Moody, Esquire
235 E. Main St., Ste 115
PO Box 1015
Rock Hill SC 29730

Ms. Amie L. Clifford, Esquire
PO Box 5010
Columbia SC 29250-5010

Exhibit #28

Re: The State v. Kenneth O. Murray
Appellate Case No. 2014-000051

Dear Counsel:

This case may or may not be considered during June 2016. If an argument is held, it may be held on June 6, 7, 8, 9, 14, 15, or 16, 2016. In the event your case is selected for oral argument, we ask you to advise the Court of the specific nature of any conflict you may have on any of these dates by March 28, 2016.

Very truly yours,

V. Claire Allen, Deputy

CLERK

cc: Kenneth Oredell Murray, 294286
Alan McCrory Wilson, Esquire
Robert Michael Dudek, Esquire
Scarlett Anne Wilson, Esquire

Law Office of Leah B. Moody, LLC

235 East Main Street
Post Office Box 1015
Rock Hill, South Carolina 29731
LBMatty@comporium.net

Phone: (803) 327-4192 Fax: (803) 329-1344

December 12, 2014

Kenneth Murray, #294286
Lieber Correctional Institution
Post Office Box 205
Ridgeville, South Carolina 29472

Exhibit #28-A

Re: The State v. Kenneth O. Murray
Appellate Case No. 2014-000051

Dear Mr. Murray:

I am in receipt of your letter dated December 8, 2014, and I will address your questions in the order presented.

First, you should have a copy of your transcript. At the end of the transcript, you will see that it is signed by the court reporter. Her signature certifies the transcript is true, accurate, and complete. Therefore, the transcript you have is the complete transcript of record, and it is not altered or incomplete. As such, it is not necessary to subpoena the court reporter.

Second, an extension to file an initial brief in this matter was submitted and granted.

Thank you for your attention.

Sincerely,

Leah B. Moody /scm

Leah B. Moody, Esquire

LBM/scm

Law Office of Leah B. Moody, LLC

Leah B. Moody
Lbmatty@comporium.net

235 East Main Street, Suite 115
Post Office Box 1015 (29731)
Rock Hill, South Carolina 29730
Telephone (803) 327-4192
Facsimile (803) 329-1344

September 28, 2016

Kenneth Murray, #294286
Lieber Correctional Institution
Post Office Box 205
Ridgeville, South Carolina 29472

Exhibit #28-B

Re: The State v. Kenneth O. Murray
Appellate Case No. 2014-000051

Dear Mr. Murray:

I am in receipt of the decision of the Court of Appeals and am writing you regarding our brief phone call regarding the letter you received.

After reviewing my file and careful thought, I **will not** seek a Writ of Certiorari to review the decision of the South Carolina Court of Appeals in your case by the South Carolina Supreme Court. Please be advised that it is the attorney's decision to seek further appellate relief beyond your one right to appeal. Therefore, based on my review of the record and issues, I will not proceed further.

Thank you for your immediate attention in this matter.

Sincerely,

Leah B. Moody, Esquire

Cc: Robert Dudek, Chief Appellate Counsel, SC Appellate Defense

RESNICK & LOUIS, P.C.
ATTORNEYS AT LAW

Christopher L. Murphy
Admitted in SC
cmurphy@rlattorneys.com

REPLY TO THE CHARLESTON OFFICE
234 Seven Farms Drive, Suite 128
Charleston, SC 29492
(843) 800-1187

June 20, 2018

Exhibit #29

VIA U.S. MAIL
Mr. Kenneth Murray, #294286
Lieber Correctional Institution
PO Box 205
Ridgeville SC 29472

RE: State v. Kenneth Murray
Case No.:2017-CP-10-5154
Post Conviction Relief Application

Dear Mr. Murray:

Your case is coming up for a hearing in the July term of court. I need you to contact me to discuss any issues you want me to raise or any errors you allege your attorney committed. In other words, in order to succeed we have the burden of proving 1) that an error occurred and 2) that prejudice as a result of that error.

Therefore, we need to show that your attorney either did or failed to do something in your defense. Depending on what we allege your attorney did may require additional information. For example, if you believe your attorney failed to call a witness, we need to subpoena that witness and bring him to court. Once at court, the witness will testify as to what he or she knew about the case which allows us to argue the prejudice as a result of the failure to call such witness. The same thing goes with any additional evidence, if there was any type of records such as cell phone records or videos that you allege could have helped your case, we need to subpoena that information to present to the court. Merely alleging an error is simply not enough.

I have tried to track down your attorney, Alicia Penn, to discuss the case with her. As of May 26th, she did not recall any of the details but was going to request your file. Once she has time to catch up on the matter we can discuss any possible issues.

In the meantime, nobody knows this case better than you and I cannot effectively argue it without your cooperation. Therefore, it is imperative that you write or call me to discuss any issues you want to raise at your hearing. If you cannot get in touch with me, please have a family member or friend call me. I always pick up the phone unless I am unavailable. Therefore, there is no excuse not to contact me about your case. Please understand that the court

will proceed with the case regardless of whether or not you talk to me. Therefore, I encourage you to write me a letter or call me to discuss any details. Rest assured that I will research anything you want and let you know if any issue has merit or not.

With kindest regards, I am

Sincerely,

Christopher L. Murphy

Christopher L. Murphy, Esq.
For the Firm

CLM/jh

Exhibit
29-A

RESNICK & LOUIS, P.C.
ATTORNEYS AT LAW

Christopher L. Murphy
Admitted in SC
cmurphy@rlattorneys.com

REPLY TO THE CHARLESTON OFFICE
234 Seven Farms Drive, Suite 128
Charleston, SC 29492
(843) 800-1187

June 29, 2018

VIA U.S. MAIL
Mr. Kenneth Murray, #294286
Lieber Correctional Institution
PO Box 205
Ridgeville SC 29472

Exhibit #29-B

RE: State v. Kenneth Murray
Case No.:2017-CP-10-5154
Post Conviction Relief Application

Dear Mr. Murray:

As you know, I have been appointed to represent you in your PCR application. I realize you got convicted of Armed Robbery and sentenced to 28 years. You also know that you must serve 85% before you are eligible for release. I also read your application which alleges some vague due process and jurisdictional claims.

Please understand that we will need to focus on the issues if we want any chance to prevail in this claim. That means that we can't just make an allegation like counsel failed to call a witness - we need to have that witness testify in court. The same goes for missing discovery or misconduct. We can't just allege it happened, we must show the specific piece of evidence for the court to review. In addition, this PCR hearing is limited to errors of law. We can't attack the failure to argue a directed verdict because the counsel made the motion and the appellate court affirmed.

Your case is more difficult because of the incriminating statements the Court allowed in your case. Furthermore, there was objection and an appeal on the issue. You need to understand that I can't do this without your help. I am currently reading through the transcript and I am trying to contact Alicia Penn about your case. I am hoping to find something of merit that we can present to the court.

Christopher L. Murphy
Admitted in SC
cmurphy@rlattorneys.com

RESNICK & LOUIS, P.C.
ATTORNEYS AT LAW

REPLY TO THE CHARLESTON OFFICE
234 Seven Farms Drive, Suite 128
Charleston, SC 29492
(843) 800-1187

June 25, 2018

VIA U.S. MAIL
Mr. Kenneth Murray, #294286
Lieber Correctional Institution
PO Box 205
Ridgeville SC 29472

Exhibit # 29-C

RE: State v. Kenneth Murray
Case No.:2017-CP-10-5154
Post Conviction Relief Application

Dear Mr. Murray:

The court scheduled your PCR application hearing for Wednesday, July 25, 2018 at 9:30 am. I have a copy of the transcript which I am reviewing and also reached out to your attorney, Alicia Penn, on several occasions. Ms. Penn does not remember the details of your case but did add that you had another Armed Robbery charge and were served with an LWOP notice right after your conviction. Therefore, in order to avoid the life sentence, you accepted the 28-year deal.

Please note that if you are successful on your PCR application you would not only face the Armed Robbery charge you were convicted but you would also face the additional Armed Robbery charge and thus be subject to a second LWOP notice. Factually, you would end up with the same sentence or possibly a little bit longer if you were convicted of one of the two Armed Robbery charges. Therefore, although you are serving a long time, it probably is not in your best interest to proceed with the PCR application. You do have some upside but you also risk a great deal of downside as well.

In any event, please call or write me if you have any specific questions or want me to investigate any issues. Please note that in order to have a chance, we need to state specifically what your attorney did or did not do. In addition, we need to back up those allegations with any evidence. Therefore, if your attorney failed to call a witness, I need that witnesses contact information to bring them to court to testify as to what they would have said at trial. This is a difficult burden but please note that I cannot win this case without your help and need you to contact me as soon as possible.

Christopher L. Murphy
Admitted in SC
cmurphy@rlattorneys.com

RESNICK & LOUIS, P.C.
ATTORNEYS AT LAW

REPLY TO THE CHARLESTON OFFICE
234 Seven Farms Drive, Suite 128
Charleston, SC 29492
(843) 800-1187

April 30, 2018

VIA U.S. MAIL
Mr. Kenneth Murray
Lieber Correctional Institution
PO Box 205
Ridgeville SC 29472

Exhibit #29-D

RE: State v. Kenneth Murray
Case No.:2017-CP-10-5154
Post Conviction Relief Application

Dear Mr. Murray:

As you know, I have been appointed to represent you in your PCR application. I realize you got convicted of Armed Robbery and sentenced to 28 years. You also know that you must serve 85% before you are eligible for release. I also read your application which alleges some vague due process and jurisdictional claims.

Please understand that we will need to focus on the issues if we want any chance to prevail in this claim. That means that we can't just make an allegation like counsel failed to call a witness - we need to have that witness testify in court. The same goes for missing discovery or misconduct. We can't just allege it happened, we must show the specific piece of evidence for the court to review. In addition, this PCR hearing is limited to errors of law. We can't attack the failure to argue a directed verdict because the counsel made the motion and the appellate court affirmed.

Your case is more difficult because of the incriminating statements the Court allowed in your case. Furthermore, there was objection and an appeal on the issue. You need to understand that I can't do this without your help. I am currently reading through the transcript and I am trying to contact Alicia Penn about your case. I am hoping to find something of merit that we can present to the court.

Please write or call me with any questions or any issues you want me to research.

With kindest regards, I am

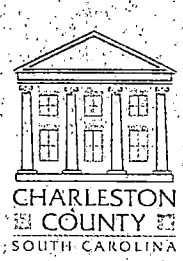
Sincerely,

Christopher L. Murphy

Christopher L. Murphy, Esq.
For the Firm

CLM/jh

COURT OF COMMON PLEAS
AND GENERAL SESSIONS
100 BROAD STREET, SUITE 106
CHARLESTON, S.C. 29401-2258
(843) 958-5000
(843) 958-5020 FAX
clerkofcourt.charlestoncounty.org



FAMILY COURT OF THE
NINTH JUDICIAL CIRCUIT
CHARLESTON COUNTY
100 BROAD STREET, SUITE 143
CHARLESTON, S.C. 29401-2265
(843) 958-4400
(843) 958-4434 FAX
clerkofcourt.charlestoncounty.org

JULIE J. ARMSTRONG
CLERK OF COURT
CHARLESTON COUNTY

Exhibit #30

The enclosed document is being returned for the following reason(s);

____ The document is not signed / notarized.

____ The filing fee is insufficient. The correct amount is: _____

____ The check or money order must be made payable to the Clerk of Court.

____ This document is a copy. We must have an original.

____ This is not a Charleston County case.

____ Incorrect warrant number provided.

____ Defendant's name does not match warrant/case number provided.

____ The case has been transferred/remanded to: _____

____ Inmate litigation must comply with S.C. Code of Laws, Title 24, Chapter 27.

____ The document is refused for filing pursuant to S.C. Code of Laws §30-9-30(B)(1).

Name of submitting party: _____

____ There is not a case listed in our system that matches this caption.

____ Information may be obtained from our web-site at http://clerkofcourt.charlestoncounty.org/

____ The required new case coversheet is not included. (SCCA234)

____ The required motion/order coversheet is not included. (SCCA/233)

____ The required order (Form 4) coversheet is not included. (SCRCP Form 4C)

✓ Other: Christopher Murphy was appointed to represent Mr. Therefore, all documents must be filed by him.

Staff initials: _____ Date 9/20/18

Dear Mrs. Julie Armstrong. 8/29/2018

Can you please "file" my Voidable order and Return it to give it legal Effect with A Time Stamp.

Also making sure The Attorney General Alan Wilson, Solicitor Scarlett Wilson, Presiding Judge Deadra L. Jefferson, Christopher Murphy Attorney for Defendant, And Supreme Courts of South Carolina is Hand Delivered this order. Placing it For inmate Files As well For investigations of the US Department of Justice Review. A Copy Has been made And Thank you And Anait patiently For my Voidable order to Return with A time stamp.

*Note Further proceedings upon this order is Nullable.

Order Submitted By

Kenneth Murray

Exhibit #30-A

State of South Carolina
County of Charleston

Kenneth Murray
Applicant
VS.
State of South Carolina
Respondent

Court of Common Pleas
For the Ninth Judicial
Circuit
2017-CP-10-5154
Notice of A
Voidable Order

I Kenneth Murray Place this Voidable order For Demand of Vacating Sentence upon Release. As of Now this case Having No Jurisdiction or legal effect brings it to Nullity /Nullable Due to the following unconstitutional violations.

4th Amendment violations
5th Amendment violations
6th Amendment violations
8th Amendment violations
14th Amendment violations
Due process violations
Prosecutional misconduct
Misrepresentations / False Evidence
False Witnesses
Material Alterations
Violation of investagatory Powers
Mistrial
Dishonor Notice

Exhibit
#30-B

Miscarriage of Justice
obstruction of Justice And peace
Criminal Conspiracy
Misconduct in office
Violation of A Sealed operations of LAW/order
Malicious prosecution
Malicious Arrest
Contempt of Court
1. Direct Contempt
2. Constructive Contempt
3. Criminal Contempt
Disrespect And Violations of the open Court
Failure of Matters of facts And questions of laws.
Nullity No legal Effect
Violation of Necessary And proper Clause
unlawful Acts
Neglect / Negligence
Violations of Miranda Rule warnings
Kidnapping
false imprisionment
Violation of the fruits of the poisonous tree Doctrine
Violation of Equal protection of Rights Guaranteed / Equity
Prejudice
Brady Motion discovery violations / withholding
Abuse of process
Affirmation violation
Arraignment violation
Violations of orders
Tampering And spoilation of Evidence
Perjury
Sub ornation of perjury

Exhibit #30-C

False Accusation's And police report's / Contradicting Report's
Breach of Contract
Slandering / Defamation of character
Discrimination
Republication
Violation of Avoidable Consequences Doctrine.
Fraud / Violations of statutes of fraud
1. Constructive Fraud
2. Extrinsic Fraud
3. Fraud in the inducement
Violations of Records
Unreasonable punishments
Violation of Normal governmental functions And proceedings
Alteration of transcript from trial
False Detention
Abuse of Discretion.
Malice
Violation of system of citations
Violations of law of state And Federal Courts
Violations of substantial performance + substantive laws.
Violations of the terms of Court And Higher Courts
Unfair Competetion
Violation of police powers
Failure to comply with Normal Duties.
Violations of statuatory offenses.
insufficient considerations.
Violations of Deparment Rules, Procedures, And orders.
Violation of line up process
Violation of strict liability privledges Guaranteed
Violations of us Constitutional Rights Guarantee
Duress Violations
Tort Violations

Exhibit #30-D

Harrassment.
No Jurisdiction.
Ineffective Assistance of A Counsel During Trial, Appeal, And P.C.R. Process.
P.C.R. Application Violations
* Also failure to Acknowledge petetion for investigation upon This case.

Therfore, I Kenneth ordell Murray Submitt this "Voidable order" for the Mentioned Issues plus many more to be brought Forth in Federals Courts + state Courts. which case is Null, Have No Jurisdiction, or legal Effect.

Exhibit #30-E

Notice Submitted,
Kenneth Murray

1. Attorney General Alan Wilson
c.c. 2. presiding Judge Diedra Jefferson
3. Soliditor Scarlett Wilson
4. Inmate Files
5. Christopher Murphy Attorney for defendant
6. Supreme Courts of South Carolina

U.S. Department of Justice

Office of the Pardon Attorney

Washington, D.C. 20530

April 30, 2019

Mr. Kenneth Murray
Lieber Correctional Institute
P.O. Box 205
Ridgeville, SC 29472-0205

Dear Mr. Murray:

We are in receipt of your correspondence regarding assistance with a clemency matter. However, based on the information you provided, it appears that your request concerns a violation of state law. In that event, this office cannot be of assistance because the President's clemency power under the Constitution extends only to federal offenses. As a matter of policy, the President does not make recommendations or otherwise seek to intervene in state clemency matters. Whether to grant clemency to a state offender is a matter within the authority of state officials to decide. You may wish to contact the Governor or other appropriate state authority to determine whether any relief is available to you under state law.

Sincerely,

Office of the Pardon Attorney

PR7297575

Exhibit #31

Kenneth Murray #294286
L.C.I.
P.O. Box-205
Ridgeville S.C. 29472

RECEIVED
AUG 01 2019
MAIL ROOM
LIEBER C.I.

Supr
P.O
Colu