

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

ORIGINAL

Appeal from Beaufort County
Carmen T. Mullen, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

TYRONE ANTHONY WALLACE, JR.

APPELLANT

APPELLATE CASE NO. 2018-001242

RECORD ON APPEAL

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SC Court of Appeals

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22B (VIDEO); STATE’S EXHIBIT #30-A &30-B (VIDEO); STATE’S EXHIBIT #40-A &
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JURY CHARGE

1 seriousness of the charges may be, will always be
2 presumed innocent of the crime for which an indictment
3 was issued, unless guilt has been proven by evidence
4 satisfying you, the jury, of that guilt beyond a
5 reasonable doubt. And this presumption of innocence
6 doesn't end when you begin your deliberations, but it
7 accompanies the defendant throughout the trial until
8 you, the jury, reach a verdict of guilt based on
9 evidence satisfying you of that guilt beyond a
10 reasonable doubt.

11 Now, the presumption of innocence is like a robe
12 of righteousness that's placed about the shoulders of
13 the defendant, and it remains with the defendant until
14 it's been stripped away by evidence satisfying you of
15 the defendant's guilt beyond a reasonable doubt. The
16 presumption of innocence is not a mere legal theory;
17 it's not just a legal phrase we use. It's a
18 substantial right to which every defendant is entitled,
19 unless you, the jury are satisfied from the evidence of
20 the defendant's guilt beyond a reasonable doubt.

21 So what is a reasonable doubt in the law? A
22 reasonable doubt is the kind of doubt that would cause
23 a reasonable person to hesitate to act in the most
24 important decisions. The State has the burden of
25 proving the defendant guilty beyond a reasonable doubt,

1 and again, the term reasonable doubt, doubt must be
2 given its plain and ordinary meaning. However, again,
3 to the extent that I may define it to you, a reasonable
4 doubt is the kind of doubt that would cause a
5 reasonable person to hesitate to act in the most
6 important of their personal decisions. The defendant
7 is entitled to every reasonable doubt arising in this
8 case, and upon any issue of fact essential to a
9 conviction, if you have a reasonable doubt as to how
10 that issue should be resolved, you must resolve that
11 reasonable doubt in favor of the defendant.

12 Now, some of you may have served as jurors in
13 civil cases where you were told that it was only
14 necessary to prove a fact is more likely true than not
15 true, such as by the greater weight, or what we call
16 the preponderance of the evidence. In a criminal case,
17 the State's burden must be more powerful than that.
18 They must prove beyond a reasonable doubt the
19 defendant's guilt as to the charges. Suspicion, no
20 matter how strong, is not sufficient to convict a
21 person charged with a crime. If the facts and
22 circumstances presented may seem suspicious and the
23 defendant's guilt may seem probable, this is not
24 sufficient in the law to convict. Proof beyond a
25 reasonable doubt is proof that leaves you firmly

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1 convinced of the defendant's guilt.

2 Now, there are very few things we know in this
3 world with absolutely certainty, and in criminal cases,
4 the law does not require proof that overcomes every
5 possible doubt. If, based on your consideration of the
6 evidence, you are firmly convinced that the defendant
7 is guilty of the crime or crimes charged, you must find
8 the defendant guilty. If, on the other hand, you think
9 there is a real possibility that the defendant is not
10 guilty, you must give the defendant the benefit of the
11 doubt and find him not guilty.

12 Now, I remind you that during this trial, you and
13 I have certain duties to perform. As the judge, it's
14 my responsibility to preside over the trial of the
15 case, and I also have the duty to rule on the
16 admissibility of the evidence that's offered during the
17 trial. You are to consider only the competent evidence
18 before you. You are to consider only the testimony
19 which has been presented from the witness stand, and
20 any exhibits which have been made a part of the record
21 in this case.

22 I have the additional duty to charge you the law
23 in that's applicable to this case. I am the sole judge
24 of the law, and it's your duty as jurors to accept and
25 apply the law as I will now state it to you. If you

1 have any idea as to what the law is or what the law
2 ought to be, and it does not agree with what I now tell
3 you the law is, you must abandon this idea, because you
4 are sworn to accept and apply the law exactly as I
5 state it to you.

6 Now, in every case tried in this court before a
7 jury, the jury is the sole and exclusive judge of the
8 facts. I trial judge cannot intimate, comment on, or
9 make any statement to a trial jury about the facts in a
10 case. And since you, the jury, are the sole judge of
11 the facts in this case, you are not to infer from what
12 I've said during the progress of this trial, and in
13 ruling upon the admissibility of evidence, or
14 otherwise, or anything that I say now during the course
15 of this instruction to you, that I have any opinion
16 about the facts in this case. The law does not allow
17 me to have an opinion about the facts in this case.
18 This is a matter solely for you, the jury, to
19 determine.

20 Now, I remind you, as jurors, it is your duty to
21 determine the effect, the value, and the weight of the
22 evidence that's presented during the trial. Now, there
23 are two types of evidence which are generally presented
24 during a trial: direct evidence and circumstantial
25 evidence. Direct evidence is the testimony of a person

1 who claims to have actual knowledge of a fact, such as
2 an eyewitness. It is evidence which immediately
3 establishes a main fact to be proved.

4 Circumstantial evidence is proof of a chain of
5 facts and circumstance indicating the existence of a
6 fact. It is evidence which immediately establishes
7 collateral facts from which the main fact may be
8 inferred. Circumstantial evidence is based on
9 inference, and not on personal knowledge, or
10 information or observation. Crimes may be proven by
11 circumstantial evidence. The law makes no distinction
12 between the weight or value to be given to either
13 direct or circumstantial evidence. However, to the
14 extent the State relies on circumstantial evidence, all
15 of the circumstances must be consistent with each
16 other, and when taken together, point conclusively to
17 the guilt of the accused beyond a reasonable doubt. If
18 these circumstances merely portray the defendant's
19 behavior as suspicious, the proof has failed. The
20 State has the burden of proving the defendant guilty
21 beyond a reasonable doubt, and this burden rests with
22 the State regardless of whether the State relies on
23 direct evidence, circumstantial evidence, or some
24 combination of the two.

25 Now, ladies and gentlemen of the jury, it's your

1 duty to determine credibility of the witnesses who have
2 testified in this case, and credibility simply means
3 believability. It's your duty as jurors to analyze and
4 to evaluate the evidence, and determine which evidence
5 convinces you of its truth. In determining the
6 believability of the witnesses who have testified in
7 this case, you can believe one witness over several
8 witnesses, or several witnesses over one witness. You
9 may believe a part of the testimony of a witness, and
10 reject the remaining part of the testimony of that same
11 witness. You may believe the testimony of a witness in
12 its entirety, or reject the testimony of a witness in
13 its entirety. You may consider whether any witness has
14 exhibited to you any interest, bias, prejudice, or
15 other motive in this case. You may also consider the
16 appearance and demeanor of a witness while on the
17 witness stand.

18 Now, there may have been evidence presented that
19 witnesses made prior statements which may not be
20 consistent with the witness' present testimony at
21 trial. You may use that as evidence to decide whether
22 to believe the witness. You may also use evidence of
23 the earlier contradictory statements to determine the
24 truth of those statements. It is up to you to decide
25 whether to believe the earlier statements or the

1 testimony given at trial. If a witness is shown to
2 have knowingly testified untruthfully concerning any
3 material matter, you may consider this in determining
4 whether to trust the witness's testimony as to other
5 matters. You may reject all testimony of that witness,
6 or give all or part of the testimony the weight you
7 think it deserves.

8 Now, normally, in a trial a person cannot give
9 what we call opinion testimony. Normally, when a
10 person testifies, they must testify as to what they
11 either saw, heard, or sensed by smell or something of
12 that nature. However, there is an exception when
13 someone is qualified because of education or
14 experience. They are permitted to give their opinion
15 in certain areas if the Court qualifies them that way.
16 And that evidence is for you to use any way you see
17 fit, and give the weight and credibility you believe is
18 appropriate. You should consider the expert's
19 qualifications and experience, credibility of the
20 expert, and the reasons given for their opinion in
21 determining whether to accept their opinion.

22 Now, statements alleged to have been made by the
23 defendant have been admitted into evidence in this
24 case, and while the Court has determined the statements
25 are admissible, I instruct you that you, the jury, make

1 the ultimate decision of whether or not the defendant
2 made the statements. If the defendant did make the
3 statement or statements, you must determine whether the
4 statements were made by the defendant voluntarily and
5 of his own free will. This means that a statement was
6 not caused by pressure, force, fear, threats, coercion
7 or intimidation, or by hope or a promise of leniency,
8 or a reward of any kind.

9 In determining whether a statement was voluntary,
10 you should consider both the characteristics of the
11 defendant and the details of the questioning. Some of
12 the factors that you must consider are: the age of the
13 defendant; the defendant's education or lack of
14 education; the defendant's mental ability or capacity;
15 the defendant's I.Q. or intelligence; the defendant's
16 background and environment; the place and length of
17 detention; the nature of the questioning and the
18 advice, or lack thereof, to the defendant of his
19 constitutional rights, including, but not limited to,
20 the right to remain silent; that any statement can be
21 used against him in the court of law; the right to have
22 a lawyer present; that if he could not afford a lawyer,
23 one would be appointed to represent him without any
24 cost; and that he can stop making a statement at any
25 time. You must carefully consider all of the

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1 surrounding circumstances before you give any weight to
2 an alleged statement.

3 The State has the burden of proving beyond a
4 reasonable doubt that an alleged statement was
5 voluntary. If you determine that it was, you may give
6 this statement any further consideration that you deem
7 proper. You must decide what weight, if anything,
8 should be given; or, if any should be given to the
9 alleged statement. If you determine that an alleged
10 statement was not a free and voluntary statement of the
11 defendant, you should not consider that statement at
12 all.

13 Now, I instruct you and emphasize that the fact
14 that the defendant did not testify in the trial of this
15 case is not a factor to be considered by you in any way
16 in your deliberation and in your consideration on the
17 question of the guilt of the defendant. It must not be
18 considered by you in any manner whatsoever. A
19 defendant has the constitutional right to remain
20 silent, and the assertion of this right must not be
21 considered by you in your deliberations. I repeat,
22 under your oath, you are to draw no conclusion
23 whatsoever from the fact the defendant in this case did
24 not testify. The fact the defendant did not testify
25 should not even be discussed in the jury room. Again,

1 the burden of proof, as I stated to you, is on the
2 State of South Carolina. The defendant is not required
3 to prove his innocence, and the burden of proof remains
4 on the State to prove guilt beyond a reasonable doubt.

5 Now, Mr. Foreperson and members of the jury, there
6 are two indictments in this case. Each indictment
7 charges a separate and distinct offense. You must
8 decide each indictment separately on the evidence and
9 the law that's applicable to that charge.

10 Now, the defendant is charged first with the
11 murder of Vermone Steve. To prove murder, the State
12 must prove beyond a reasonable doubt that the
13 defendant, first, killed another person; and second,
14 with malice aforethought. Malice is hatred, ill will,
15 or hostility towards another person. It is the
16 intentional doing of a wrongful act without just cause
17 or excuse, and with an intent to inflict an injury, or
18 under circumstances the law will infer an evil intent.
19 Malice aforethought does not require that malice exists
20 for any particular time before the act is committed,
21 but malice must exist in the mind of the defendant just
22 before and at the time the act is committed.
23 Therefore, there must be a combination of the previous
24 evil intent and the act. Malice aforethought may be
25 express or inferred. Now, these terms, express and

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1 inferred, do not mean different kinds of malice, but
2 merely the manner in which malice may be shown to
3 exist, that is, either by direct evidence or inference
4 from the facts and circumstances which are proved.

5 Express malice is shown when a person speaks words
6 which express hatred or ill will for another, or when
7 the person prepared beforehand to do the act which was
8 later accomplished. Ladies and gentlemen, malice may
9 be inferred from conduct showing a total disregard for
10 human life.

11 Now, the defendant is also charged with the
12 kidnaping of Andre Frazier. To prove kidnaping, the
13 State must prove beyond a reasonable doubt that the
14 defendant knowingly and unlawfully seized, confined,
15 inveigled, decoyed, kidnaped, abducted, or carried away
16 another person without authority of law. Now, to do a
17 thing unlawfully is to do it willfully against the law.
18 Knowingly means with knowledge, consciously; not
19 accidentally. Seize means to take hold of suddenly or
20 forcibly; and confine means to limit, restrict, or
21 enclose within bounds, imprison, or shut or keep in.
22 Inveigle means to lure, entice, or lead astray by false
23 representations, promises, or other deceitful means.
24 And decoy means to lure by, or as if by decoy. A decoy
25 is something that entices a person into a trap. Kidnap

1 is to remove a person against their will by unlawful
2 force, or by fraud. And abduct means to carry off
3 secretly or by force for an illegal purpose, and carry
4 away means to remove.

5 Ladies and gentlemen, the State does not have to
6 prove that the defendant did all of these things.
7 Instead, if you find beyond a reasonable doubt that the
8 defendant did any of these things, you may find the
9 defendant guilty of kidnaping. Ladies and gentlemen,
10 something done without authority of law is something
11 which the law does not sanction, permit, or allow.

12 Ladies and gentlemen, the kidnaping does not have to be
13 for any personal or monetary gain or illegal purpose,
14 but may be, for whatever reason, necessary or given.

15 Now, ladies and gentlemen, the defendant has
16 raised the defense of coercion -- or, excuse me -- of
17 duress to the kidnaping charge. Now, coercion or
18 duress is when a person makes another person commit a
19 crime against someone else's person or property by the
20 threat of immediate physical violence. Now, the
21 coercion or duress must be present, imminent, and of
22 the type to create a well-grounded fear of death or
23 serious bodily harm if the act is not done. The fear
24 of injury must be reasonable. It must be a legitimate
25 fear that the threat would be carried out. Ladies and

1 gentlemen, lastly, coercion or duress is not a defense
2 if there is any reasonable way, other than committing
3 the crime, for the defendant to escape the threat of
4 harm.

5 Now, the defendant must prove the defense of
6 duress by the preponderance of the evidence. And I
7 remind you that, number one, that is a different
8 standard than what the State must prove of the
9 defendant beyond a reasonable doubt as to each of these
10 crimes. In this case, to prove duress or coercion, the
11 Defense would have to prove by a preponderance of the
12 evidence, which simply means the greater weight of the
13 evidence. In other words, that the evidence as a whole
14 shows that the fact that's got to be proved is more
15 likely true than not true. If the defendant, Tyrone
16 Wallace, proves to you that he was most likely, that
17 means fifty-one percent or more, was coerced to commit
18 the kidnaping offense, then you must return a verdict
19 of not guilty on the kidnaping charge.

20 Ladies and gentlemen, I also need to remind you,
21 though, that the defense of coercion or duress is not a
22 charge to the defense of murder. So any duress or
23 coercion must not be considered for the murder charge,
24 but only the kidnaping charge. Now also, in
25 considering the kidnaping charge only, if you find the

1 kidnaping is committed by two or more people, the act
2 of one is the act of all. A person who joins with
3 another to commit an unlawful act is criminally
4 responsible for everything done by the other person,
5 which happens as a probable or natural consequence of
6 the acts done in carrying out the common plan or
7 purpose. If two or more persons are together, acting
8 together, assisting each other in committing the
9 offense, the act of one is the act of all; or as we
10 sometimes call it, the hand of one is the hand of all.

11 Prior knowledge that a crime is going to be
12 committed is not sufficient to make a person guilty of
13 that crime. Mere knowledge that another person is
14 going to commit a crime, even if the person is present
15 when the crime is committed, is not sufficient to
16 convict that person as a principle. Guilt is a
17 principle shown by actual or constructive presence at
18 the scene as a result of a prior arrangement.
19 Therefore, a finding of a prior arranged plan or common
20 scheme is necessary for a finding of guilt as
21 principle.

22 The State must prove beyond a reasonable doubt by
23 competent evidence the theory of the hand of one is the
24 hand of all. A principle, again, is one who actually
25 commits the crime, or who's present, aiding and

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1 abetting, or assisting in committing the crime. When a
2 person does an act in the presence of and with the
3 assistance of another, the act is done by both. And
4 where two or more are acting with a common plan or
5 intent are present at the commission of a crime, it
6 does not matter who actually commits the crime, both or
7 all are guilty. Again, the hand of one is the hand of
8 all.

9 Ladies and gentlemen, however, mere presence at
10 the scene of the crime is not sufficient to convict one
11 as a principle on the theory of aiding and abetting.
12 Intent is also a necessary element, but there must have
13 been a common design or intent to commit the crime, and
14 the crime must have been committed pursuant thereto
15 with the person aiding and abetting by some overt act.

16 And I remind you, ladies and gentlemen, again, you
17 may only consider the theory of the hand of one is the
18 hand of all for the offense of kidnaping, not for the
19 offense of murder.

20 Now, in order to establish criminal liability for
21 both these offenses, for both murder and kidnaping,
22 criminal intent is required. Criminal intent must be
23 proved by the State beyond a reasonable doubt, and
24 criminal intent is always a matter that must be
25 determined by the jury from the circumstances

1 surrounding the situation. There's no way to prove
2 intent to a mathematical certainty, and there's no way
3 medical science can dissect a person's brain and
4 determine what the person had in mind. So the law says
5 that criminal intent may be inferred from the
6 circumstances shown to have existed. This is how you
7 make a determination of whether or not the element
8 required intent was present.

9 It is not necessary to establish intent by direct
10 and positive evidence, but intent must be established
11 by inference in some way as any other fact, by taking
12 into consideration the acts of the parties and all the
13 facts and circumstances in the case.

14 Ladies and gentlemen, criminal intent is a mental
15 state. It is a conscious wrongdoing, and it is up to
16 you to determine what the defendant intended to do,
17 based on the circumstances shown to have existed in
18 this case.

19 Now, Mr. Foreman, members of the jury, as you
20 retire to begin your deliberations in this case, I wish
21 to express the hope that each of you are mindful of the
22 importance here today. You're not called upon very
23 often to serve as jurors, and the proper performance of
24 that duty requires that each of you reach the height of
25 freeing your mind of all improper influences. So

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1 please don't get the idea that I'm trying to intimate
2 to you how you should decide this case. As I've
3 already told you, under the laws of this state, you are
4 the sole judge of all questions of fact. It would be
5 highly improper for me to influence you in your
6 performance of that duty. So again, I'm not trying to
7 tell your how your verdict should find, but, ladies and
8 gentlemen, as the residing officer of this court, I am
9 vitally concerned that whatever verdict you reach will
10 be the result of you going into your jury room and
11 confining your consideration to the evidence and the
12 law that you've heard here in this courtroom, weighing
13 it fairly and impartially, as I have every confidence
14 you will.

15 I remind you, Mr. Foreperson, your verdict must be
16 unanimous. It must be the verdict of all twelve
17 jurors. And to that end, we have prepared a verdict
18 form. It simply states the case caption, the State of
19 South Carolina versus Tyrone Anthony Wallace, Jr.,
20 Defendant.

21 It has two questions, sir. The first question is:

22 *As to the charge of the murder of*
23 *Vermone Steve, we find the defendant, Tyrone*
24 *Anthony Wallace, Jr., --*
25 *and it either says guilty or not guilty.*

1 And then, Question Number 2:

2 *As to the charge of kidnaping of Andre*
3 *Frazier, we find the defendant, Tyrone Anthony*
4 *Wallace, Jr., --*
5 and either *guilty* or *not guilty*.

6 Ladies and gentlemen, please don't infer anything
7 from the order that we put guilty and not guilty.
8 Every trial we just reverse them. All right?

9 After that, Mr. Foreperson, there is a line for
10 you to sign, and then, also, date.

11 Ladies and gentlemen, when you have reached a
12 unanimous verdict, I need you to knock on your jury
13 room door, and we are going to accept you back into the
14 courtroom to take your verdict.

15 Ladies and gentlemen, just a couple of other
16 reminders. While you know that my court reporter has
17 taken down everything that's been said during the trial
18 of this case, there is no transcript of the trial. If
19 there is some testimony you want heard back, what I can
20 do is bring you back into the -- or into the room, and
21 we can play the audiotape of that testimony. But I
22 need you to know, ladies and gentlemen, that, if we do
23 that, I am required to play that witness's entire
24 testimony, which means direct exam, cross-exam, re-
25 direct, re-cross. All right?

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1 Also, ladies and gentlemen, you are going to have
2 all of the evidence that has been admitted into this
3 case back in the jury room you. So, if there is
4 something that's not there, or not in there that you're
5 looking for, please understand that I can't give it to
6 you. Only the evidence that's been entered into this
7 case by the attorneys is allowed in. All right?

8 For the very last time, I'm going to send you back
9 to your jury room, and I'm going to tell you not to
10 discuss this case. If there's something further on the
11 law that the lawyers want me to charge you, I'm going
12 to bring you back in, and I'm going to charge you
13 further. If not, Mr. Foreperson, you are going to
14 receive the verdict form, you are going to receive the
15 evidence in the case, and my jury charge, and that's
16 going to be your signal to begin your deliberations.

17 So what I suggest you do right now is, when you go
18 back there, start eating lunch. All right. So get
19 yourselves refreshed; start eating lunch. Do not
20 discuss the case, again, until you receive the verdict
21 form and the evidence, which will be brought back to
22 you by the bailiffs. All right?

23 I appreciate your attention, everyone. Look
24 forward to seeing you again.

25 JURORS LEAVE COURTROOM 1:19 P.M.

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BY THE COURT

1 ALTERNATE JUROR: Thank you.

2 ALTERNATE JURORS LEAVE COURTROOM 1:35 P.M.

3 EXHIBITS AND VERDICT FORM TAKEN

4 TO JURORS 1:35 P.M.

5 THE COURT: So we'll just be at ease.

6 OFF THE RECORD 1:35 P.M.

7 BACK ON THE RECORD 2:23 P.M.

8 BY THE COURT:

9 ITEM IDENTIFIED AS NOTE FROM JURORS

10 MARKED COURT'S EXHIBIT NUMBER 12.

11 BAILIFF: All rise. This court is back in
12 session.

13 THE COURT: All right. We'll bring the jury back
14 in to play back the jail phone call. So my
15 understanding is it's all cued up. Is that correct?
16 I'm not sure which one of you did it. Yes? Thank you.
17 Okay. You all ready? Mr. Wallace is here. You all
18 ready to go? The rest of you all, just be real quiet.
19 I know it's a little bit hard for them to hear it. So
20 let's bring them in.

21 BAILIFF: Jury's entering the courtroom, your
22 Honor.

23 THE COURT: Thank you.

24 JURORS ENTER COURTROOM 2:24 P.M.

25 THE COURT: You may be seated. Mr. Foreperson, I

6-22-18 STATE V WALLACE

BY THE COURT

1 understand you want to hear the jail phone call again.
2 Is that correct?

3 FOREPERSON: Yes, ma'am.

4 THE COURT: All right. Let's cue it up and play
5 it. You all ready to go? Did everyone get a bite to
6 eat? You all okay? Okay.

7 PLAYING STATE'S EXHIBIT NUMBER 43.

8 END PLAYING STATE'S EXHIBIT NUMBER 43.

9 THE COURT: Mr. Foreperson, is that what you
10 wanted to hear?

11 FOREPERSON: Yes, ma'am.

12 THE COURT: All right. You can go back to your
13 jury room and deliberations. Thank you.

14 JURORS LEAVE COURTROOM 2:35 P.M.

15 BAILIFF: Jury is clear, your Honor.

16 THE COURT: Thank you. All right. We'll be at
17 ease in this case.

18 OFF THE RECORD 2:35 P.M.

19 BACK ON THE RECORD 4:01 P.M.

20 VERDICT:

21 THE COURT: All right. Gentlemen, are we okay to
22 go? We're okay to go?

23 BAILIFF: Yes, ma'am.

24 THE COURT: All right. Let's go. We're waiting
25 for Mr. Wallace, of course, and Mr. Campbell.

1 MR. STAGGS: She is back in the room.

2 THE COURT: Okay. All right. Ms. Campbell,
3 you've been explained that the jury has reached a
4 verdict of Mr. Wallace?

5 MS. CAMPBELL: I have.

6 THE COURT: Okay. Thank you. Let's bring the
7 jury on in. Thank you.

8 BAILIFF: Jury is entering the courtroom, your
9 Honor.

10 THE COURT: Thank you.

11 Ms. Frasier.

12 MICHELLE FRASIER: Ma'am.

13 THE COURT: Will you come up for a second so I can
14 talk to you.

15 OFF-THE-RECORD DISCUSSION.

16 BAILIFF: Jury's entering the courtroom, your
17 Honor.

18 THE COURT: Thank you.

19 JURORS ENTER COURTROOM 4:02 P.M.

20 THE COURT: Be seated.

21 Mr. Foreperson.

22 FOREPERSON: Yes, ma'am.

23 THE COURT: Sir, I understand the jury has reached
24 a verdict.

25 FOREPERSON: Correct.

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JURORS POLLED

1 THE COURT: Could you please hand it to the
2 bailiff, sir.

3 All right. Mr. Wallace, if you would rise, and
4 your counsel, sir.

5 *In the case of the State of South*
6 *Carolina versus Tyrone Anthony Wallace, Jr.,*
7 *Verdict Form, as to the charge of murder of*
8 *Vermone Steve, we find the defendant, Tyrone*
9 *Anthony Wallace, guilty.*

10 *As to the charge of the kidnaping of Andre*
11 *Frazier, we find the defendant, Tyrone Anthony*
12 *Wallace, guilty.*

13 Signed by our foreperson.

14 You may be seated, please.

15 JURORS POLLED:

16 THE COURT: Ladies and gentlemen of the jury, what
17 I am going to do now is, I am going to ask each one of
18 you specifically, and I'm going to try to call -- I'm
19 going to try to call your juror number. All right.
20 You stay in your seats, and I am going to ask you each,
21 individually, is this your verdict, the answer is yes
22 or no; and is this still your verdict, yes or no.
23 Okay?

24 To begin with, Juror Number 378. Sir, is this
25 your verdict?

1 THE COURT: On Indictment Number 2015-01907, for
2 kidnaping, the sentence of this court is you be
3 committed to Department of Corrections for a period of
4 25 years. On Indictment 2016-44, for the charge of
5 murder, the sentence of this court is that you be
6 committed to the Department of Corrections for a period
7 of life. Those are to run concurrent to each other.
8 Good luck to you, sir.

 END DAY FIVE. END TRIAL 4:27 P.M.

STATE OF SOUTH CAROLINA)	FOURTEENTH JUDICIAL CIRCUIT	
COUNTY OF BEAUFORT)	IN THE COURT OF GENERAL SESSIONS	
	INDICTMENT NO.: 2015GS0701907	2018 JUN 11 AM 11:04
		2016GS0700044
STATE OF SOUTH CAROLINA,)		
versus)		
	MOTION TO SUPPRESS	
TYRONE WALLACE,)	STATE USE OF CELL PHONE TOWER	
Defendant.)	TESTIMONY	
_____)		

The Defendant hereby respectfully requests that this Honorable Court conduct a hearing regarding the proposed use of testimony by an employee of the Solicitor's Office (Dylan Hightower) who would seek to analyze and interpret cell phone tower data and give opinions on this data for the jury in this matter. The Defendant requests that this hearing take place as soon as possible or on June 11, 2018.

Defendant asserts that this type of testimony has many layers of problems.

First, this is scientific evidence and opinions or interpretations for a jury can only be elicited from an expert who is subjected to qualification by this Court.

Second, if this Court determines that this is not scientific evidence, then the employee of the Solicitor's Office who is an advocate should not be allowed to provide any analysis or interpretation or opinions about the cell phone tower data which was the subject of a subpoena by the State in this matter.

ARGUMENT

To establish the relevancy of this information, a witness generally must testify about the interplay of cell phones and cell phone towers. That testimony

might go something like this: Cell phones operate as two-way radios, transmitting and receiving signals through cell towers in a cellular network. Cell towers contain multiple antennas that are positioned to cover certain geographic areas or sectors. When a cell phone is used to make a call, send a text message, or connect to the internet, the phone connects to the cell tower sector with the strongest signal. This is typically, but not always, the closest tower. As the cell phone user moves around, the cell phone automatically switches to any other tower sector emitting a stronger signal. Cell phone providers create and maintain records of cell phone interaction with cell phone tower sectors for purposes of optimizing service and accurately billing customers. By examining those records, a person can determine the general location of a cell phone at the time it connects to a tower. *See State v. Johnson*, 797 S.E.2d 557 (W. Va. 2017) (recounting this explanation of cellular technology).

Several courts have determined that testimony based on historical cell site data that goes beyond conveying the cellular records to the jury requires that the witness be qualified as an expert. *See, e.g., United States v. Evans*, 892 F. Supp.2d 949, 953-54 (N.D. Ill. 2012); *Wilder v. State*, 991 A.2d 172, 199-200 (Md. App. 2010); *Collins v. State*, 172 So.3d 724, 743 (Miss. 2015). The Supreme Court of Mississippi explained in *Collins*, for example, that a lay witness may testify about the information in a cell phone record and may inform the jury about the location of cell phone towers. The court distinguished this type of testimony from that which purports to pinpoint the area in which the cell phone user was located based on cellular data, stating that the latter type of statements are based on scientific, technical, or other specialized knowledge that is the

proper subject of expert testimony. The *Collins* court explained that the expertise necessary would not be so great as that required of a medical doctor, but that “some specialized knowledge beyond that of the average, randomly selected adult is required to analyze cellular phone records and other data to determine the location, general or specific, of a certain cell phone.” *Id.* at 744.

One commentator has opined that cellular records should only be admitted through expert testimony for two reasons: (1) the technology is specialized, scientific and technical; (2) lay witnesses are without sufficient information for the defense to cross-examine. Alexandra Wells, *Ping! The Admissibility of Cellular Records to Track Criminal Defendants*, 33 St. Louis U. Pub. L. Rev. 487, 516 (2014).

Some courts have adopted bright-line rules requiring that a witness be qualified as an expert to present evidence of historical cell site data. See *United States v. Banks*, 93 F. Supp. 3d 1237, 1248-49 (D. Kan. 2015); *Johnson*, 797 S.E.2d at 566.

Defendant thus asserts that law enforcement analyzing cell tower data should be introduced as an expert witness and have its work determined by a court to be scientifically sound before admitting the information as evidence, the Connecticut Supreme Court found (*State v. Edwards*, 2017 BL 103410, Conn., No. SC 19735, 4/11/17). The Court reasoned accurately that the average juror doesn't understand cell phone data. And this is why officers testifying about the likely locations of defendants based on which towers their cell phones contacted during a crime should be reviewed as expert testimony.

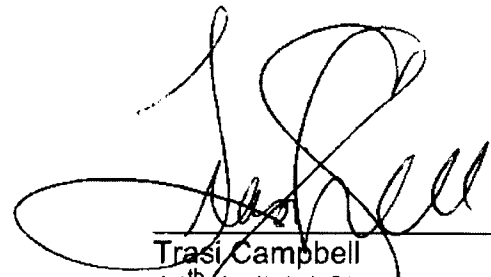
In the Connecticut case cited herein, two cases played an important role in the State Supreme Court's decision finding that the trial court improperly admitted cell phone tower evidence in the case of a man convicted of multiple charges relating to a home invasion.

At trial, the court conducted a hearing to ensure that the data analysis the officer used in this case was sound under *Daubert v. Merrell Dow Pharmaceuticals*. *Daubert* sets the national standard for determining whether scientific evidence is sound. Defendant Eugene Edwards Jr. was convicted of home invasion, robbery, assaulting an elderly person and larceny. The victim, a woman, was robbed in her attached garage after Edwards followed her home from a grocery store.

Despite the error in admitting the cell tower evidence, the court found it harmless in light of other overwhelming evidence, including fingerprints left on the woman's car door that matched Edwards.

There is no such room for error in this case. The admission of this evidence through the testimony of Dylan Hightower would not be harmless.

In conclusion, the Defendant asserts that this is the type of testimony that requires the testimony of an expert. Dylan Hightower, an employee of the Solicitor's Office, is not an expert and even if he were he should be deemed an advocate for the State and thus not allowed to testify. Expert witnesses are not advocates. They are an expert in a field of science and although they are paid a fee for their services they are not employees of the Solicitor's Office.



Traci Campbell
14th Judicial Circuit
Chief Defender
Violent Crimes Division

Beaufort, South Carolina

June 1, 2018

Network Element Name	Mobile Directory Number	Dialed Digit Number	Call Direction	Seizure Dt Tm	Seizure Duration
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 0:12	27
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 0:28	483
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:35	55
Charleston_MTX4	3048591096	8439019523	5	10/25/2015 0:35	55
Charleston_MTX4	3048591096	8439019523	0	10/25/2015 0:35	55
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 0:36	11
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:42	98
Charleston_MTX4	3048591096	8439019526	5	10/25/2015 0:42	98
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 0:42	98
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:43	40
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 0:43	40
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:44	5
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 0:45	193
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:45	4
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:45	4
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:45	33
Charleston_MTX4	3048591096	8439019559	5	10/25/2015 0:45	32
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 0:45	32
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:47	32
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 0:47	24
Charleston_MTX4	3048591096	8439019514	0	10/25/2015 0:47	24
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 0:48	120
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:50	38
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:51	23
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:51	24
Charleston_MTX4	3048591096	8439019516	5	10/25/2015 0:56	53
Charleston_MTX4	3048591096	8439019516	0	10/25/2015 0:56	53
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:56	53
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:59	35
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 0:59	30
Charleston_MTX4	3048591096	8439019559	5	10/25/2015 0:59	30
Charleston_MTX4	3048591096	8439019594	5	10/25/2015 0:59	232
Charleston_MTX4	3048591096	8439019594	0	10/25/2015 0:59	232

First Serving Cell Site	First Serving Cell Face	Last Serving Cell Site	Last Serving Cell Face	Calling Party Number
209 2 = Beta		209 2 = Beta		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
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0	0	0	0	8436942075
209 3 = Gamma		209 3 = Gamma		8436942075
209 3 = Gamma		209 3 = Gamma		3048591096
0	0	0	0	8439867921
0	0	0	0	8439867921
209 3 = Gamma		209 3 = Gamma		8439867921
0	0	0	0	8436942075
209 3 = Gamma		209 3 = Gamma		8436942075
209 3 = Gamma		209 3 = Gamma		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
0	0	0	0	8436942075
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0	0	0	0	8436942075
209 3 = Gamma		209 3 = Gamma		8436942075
0	0	0	0	9124364332
0	0	0	0	9124364332
209 3 = Gamma		209 3 = Gamma		9124364332
209 2 = Beta		209 2 = Beta		3048591096
209 2 = Beta		209 2 = Beta		3048591096
209 2 = Beta		209 2 = Beta		3048591096
209 2 = Beta		209 2 = Beta		3048591096
0	0	0	0	8436942075
209 3 = Gamma		209 3 = Gamma		8436942075
0	0	0	0	8436942075
0	0	0	0	8436942075
209 2 = Beta		209 2 = Beta		8436942075
0	0	0	0	8436942075
0	0	0	0	8436942075
209 2 = Beta		209 2 = Beta		8436942075

ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:59	232
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 1:04	39
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 1:06	33
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 1:07	45
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 1:10	32
ST_Clairsville	3048591096	3048591096	5	10/25/2015 1:12	44
Charleston_MTX4	3048591096	8439019594	5	10/25/2015 1:12	44
Charleston_MTX4	3048591096	8439019594	0	10/25/2015 1:12	44
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 1:47	39
Charleston_MTX4	3048591096	8434890486	1	10/25/2015 3:01	14
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 3:31	97
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 3:33	1535
ST_Clairsville	3048591096	3048591096	5	10/25/2015 3:33	1535
Charleston_MTX4	3048591096	8439019559	5	10/25/2015 3:33	1535
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 3:59	1619
ST_Clairsville	3048591096	3048591096	5	10/25/2015 9:14	32
Charleston_MTX4	3048591096	8439019535	0	10/25/2015 9:14	32
Charleston_MTX4	3048591096	8439019535	5	10/25/2015 9:14	32
ST_Clairsville	3048591096	3048591096 F		10/25/2015 10:51	32
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 10:51	31
Charleston_MTX4	3048591096	8439019553	5	10/25/2015 10:51	31
Charleston_MTX4	3048591096	8432639971	1	10/25/2015 11:43	40
Charleston_MTX4	3048591096	8432639971	1	10/25/2015 11:44	123
Charleston_MTX4	3048591096	8435924657	2	10/25/2015 11:48	73
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 12:00	51
ST_Clairsville	3048591096	3048591096	5	10/25/2015 12:00	51
Charleston_MTX4	3048591096	8439019514	0	10/25/2015 12:00	51
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 12:19	20
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 12:20	63
Charleston_MTX4	3048591096	8434890486	1	10/25/2015 12:23	13
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 12:34	26
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 12:35	33
Charleston_MTX4	3048591096	8434765077	1	10/25/2015 12:38	108
Charleston_MTX4	3048591096	2674556872	1	10/25/2015 12:41	1831

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209 3 = Gamma		209 3 = Gamma		3048591096
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213 3 = Gamma		213 3 = Gamma		8434765077
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213 1 = Alpha		213 1 = Alpha		3048591096
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213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096

Charleston_MTX4	3048591096	18434760259	1	10/25/2015 13:13	40
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 13:51	32
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 13:52	35
ST_Clairsville	3048591096	3048591096	5	10/25/2015 13:54	78
Charleston_MTX4	3048591096	8439019559	5	10/25/2015 13:54	78
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 13:54	78
Charleston_MTX4	3048591096	8435924565	1	10/25/2015 14:03	33
ST_Clairsville	3048591096	3048591096	5	10/25/2015 14:05	15
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 14:05	15
Charleston_MTX4	3048591096	8435217438	1	10/25/2015 14:16	39
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 14:17	33
ST_Clairsville	3048591096	3048591096	5	10/25/2015 14:33	436
Charleston_MTX4	3048591096	8439019521	5	10/25/2015 14:33	435
Charleston_MTX4	3048591096	8439019521	0	10/25/2015 14:33	435
ST_Clairsville	3048591096	3048591096	5	10/25/2015 14:59	2
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 14:59	1
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 14:59	1
Charleston_MTX4	3048591096	8033815642	1	10/25/2015 15:03	39
ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:06	135
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 15:06	134
Charleston_MTX4	3048591096	8439019526	5	10/25/2015 15:06	134
Charleston_MTX4	3048591096	8432631559	1	10/25/2015 15:11	35
Charleston_MTX4	3048591096	18434768769	1	10/25/2015 15:15	1
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 15:16	41
ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:20	420
Charleston_MTX4	3048591096	8439019508	0	10/25/2015 15:20	420
Charleston_MTX4	3048591096	8439019508	5	10/25/2015 15:20	420
Charleston_MTX4	3048591096	8438129154	1	10/25/2015 15:33	37
ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:35	54
Charleston_MTX4	3048591096	8439019594	5	10/25/2015 15:35	53
Charleston_MTX4	3048591096	8439019594	0	10/25/2015 15:35	53
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:38	39
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:44	38
ST_Clairsville	3048591096	3048591096 F		10/25/2015 15:45	9

209 2 = Beta		209 2 = Beta		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
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209 3 = Gamma		209 3 = Gamma		9124364332
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209 3 = Gamma		209 3 = Gamma		8434415775
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0	0	0	0	9124802698
209 3 = Gamma		209 3 = Gamma		9124802698
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0	0	0	0	8434763466
0	0	0	0	8434763466
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209 3 = Gamma		209 3 = Gamma		8434760259
0	0	0	0	8434760259
209 3 = Gamma		209 3 = Gamma		3048591096
209 1 = Alpha		209 1 = Alpha		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
0	0	0	0	9124364332
209 3 = Gamma		209 3 = Gamma		9124364332
0	0	0	0	9124364332
209 3 = Gamma		209 3 = Gamma		3048591096
0	0	0	0	8435752405
0	0	0	0	8435752405
209 3 = Gamma		209 3 = Gamma		8435752405
209 3 = Gamma		209 3 = Gamma		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
0	0	0	0	8033815642

ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:45	115
Charleston_MTX4	3048591096	8439019544	5	10/25/2015 15:45	115
Charleston_MTX4	3048591096	8439019544	0	10/25/2015 15:45	99
ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:46	7
Charleston_MTX4	3048591096	8439019518	0	10/25/2015 15:46	6
Charleston_MTX4	3048591096	8439019544	0	10/25/2015 15:47	15
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:47	5
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Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:52	40
Charleston_MTX4	3048591096	8432636463	1	10/25/2015 15:54	41
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 15:56	132
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:09	32
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:09	31
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:15	32
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:16	33
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:30	34
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:39	164
ST_Clairsville	3048591096	3048591096	5	10/25/2015 16:43	3
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 16:43	2
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 16:43	2
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 17:23	37
ST_Clairsville	3048591096	3048591096	5	10/25/2015 17:29	112
Charleston_MTX4	3048591096	8439019501	0	10/25/2015 17:29	111
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Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:44	33
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:44	25
Charleston_MTX4	3048591096	8134765691	1	10/25/2015 17:45	9
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 17:45	98
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:48	33
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:49	139
Charleston_MTX4	3048591096	8434730798	1	10/25/2015 17:52	32
Charleston_MTX4	3048591096	8434730798	1	10/25/2015 17:52	34
Charleston_MTX4	3048591096	8435924565	1	10/25/2015 17:54	30
ST_Clairsville	3048591096	3048591096	5	10/25/2015 17:58	11

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ST_Clairsville	3048591096	3048591096 F		10/25/2015 18:22	35
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Charleston_MTX4	3048591096	8439019518	5	10/25/2015 18:22	29
ST_Clairsville	3048591096	3048591096	5	10/25/2015 18:34	151
Charleston_MTX4	3048591096	8439019504	5	10/25/2015 18:34	150
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ST_Clairsville	3048591096	3048591096 F		10/25/2015 18:54	31
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 19:11	19
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 19:11	18
Charleston_MTX4	3048591096	8439019518	0	10/25/2015 19:11	18
ST_Clairsville	3048591096	3048591096	5	10/25/2015 19:11	306
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Charleston_MTX4	3048591096	8439019553	5	10/25/2015 19:11	306
ST_Clairsville	3048591096	3048591096	5	10/25/2015 19:32	27
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Charleston_MTX4	3048591096	8439019507	5	10/25/2015 20:08	10
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 20:08	10
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Charleston_MTX4	3048591096	8434765691	1	10/25/2015 20:32	129
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 20:34	50
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Charleston_MTX4	3048591096	8434760259	1	10/25/2015 20:35	21
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Charleston_MTX4	3048591096	8434730297	1	10/25/2015 21:10	56
Charleston_MTX4	3048591096	8434765077	1	10/25/2015 21:12	4
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 21:12	31
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Charleston_MTX4	3048591096	8439019508	0	10/25/2015 21:14	42
ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:17	374
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 21:17	373
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Charleston_MTX4	3048591096	8439019525	5	10/25/2015 21:41	120
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:41	120
Charleston_MTX4	3048591096	8439019505	0	10/25/2015 21:42	38
ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:42	38
Charleston_MTX4	3048591096	8434768421	1	10/25/2015 21:44	60
Charleston_MTX4	3048591096	8432639971	1	10/25/2015 21:49	39
Charleston_MTX4	3048591096	8436053424	1	10/25/2015 21:52	27
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 21:52	72
Charleston_MTX4	3048591096	8434768421	1	10/25/2015 22:05	36
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 22:07	22
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:08	45
Charleston_MTX4	3048591096	8439019516	0	10/25/2015 22:09	44
Charleston_MTX4	3048591096	8439019516	5	10/25/2015 22:09	44
Charleston_MTX4	3048591096	8432631559	1	10/25/2015 22:10	164
Charleston_MTX4	3048591096	8032989901	1	10/25/2015 22:13	25
Charleston_MTX4	3048591096	18434768769	1	10/25/2015 22:16	38
Charleston_MTX4	3048591096	8432631559	1	10/25/2015 22:17	35
Charleston_MTX4	3048591096	8434768421	1	10/25/2015 22:20	32
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:21	23

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Charleston_MTX4	3048591096	8439867921	1	10/25/2015 22:23	38
Charleston_MTX4	3048591096	8432631559	1	10/25/2015 22:24	88
ST_Clairsville	3048591096	3048591096 F		10/25/2015 22:36	29
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:40	19
Charleston_MTX4	3048591096	8439019502	0	10/25/2015 22:40	18
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 22:40	34
Charleston_MTX4	3048591096	8439019526	5	10/25/2015 22:40	34
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:40	34
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:55	22
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 23:05	28
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ST_Clairsville	3048591096	3048591096 F		10/25/2015 23:05	33
ST_Clairsville	3048591096	3048591096 F		10/25/2015 23:26	4
ST_Clairsville	3048591096	3048591096 F		10/25/2015 23:28	3
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ST_Clairsville	3048591096	3048591096	5	10/26/2015 0:34	26
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Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:49	73
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:52	78
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:55	67
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:56	64
ST_Clairsville	3048591096	3048591096 F		10/26/2015 0:58	9
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:58	32
ST_Clairsville	3048591096	3048591096 F		10/26/2015 0:58	2
ST_Clairsville	3048591096	3048591096	5	10/26/2015 1:00	45
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Charleston_MTX4	3048591096	8434768421	1	10/26/2015 1:55	34
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Charleston_MTX4	3048591096	8435213659	1	10/26/2015 3:13	2
ST_Clairsville	3048591096	3048591096	5	10/26/2015 3:44	37
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ST_Clairsville	3048591096	3048591096	5	10/26/2015 8:23	31
Charleston_MTX4	3048591096	8439019533	5	10/26/2015 8:23	31
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Charleston_MTX4	3048591096	8434760259	1	10/26/2015 8:54	36
Charleston_MTX4	3048591096	8434760259	1	10/26/2015 8:56	33
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Charleston_MTX4	3048591096	8434768421	1	10/26/2015 9:10	34
ST_Clairsville	3048591096	3048591096 F		10/26/2015 9:11	13
Charleston_MTX4	3048591096	8439019572	0	10/26/2015 9:11	8
Charleston_MTX4	3048591096	8439019572	5	10/26/2015 9:11	8
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:12	79
Charleston_MTX4	3048591096	8439019526	0	10/26/2015 9:12	78
Charleston_MTX4	3048591096	8439019526	5	10/26/2015 9:12	78
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:41	46
Charleston_MTX4	3048591096	8439019525	5	10/26/2015 9:41	46
Charleston_MTX4	3048591096	8439019525	0	10/26/2015 9:41	46
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:58	49
Charleston_MTX4	3048591096	8439019523	0	10/26/2015 9:58	48
Charleston_MTX4	3048591096	8439019523	5	10/26/2015 9:58	48
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:59	179
Charleston_MTX4	3048591096	8439019583	5	10/26/2015 9:59	178
Charleston_MTX4	3048591096	8439019583	0	10/26/2015 9:59	178
ST_Clairsville	3048591096	3048591096 F		10/26/2015 13:54	28
Charleston_MTX4	3048591096	8439019526	5	10/26/2015 13:54	22
Charleston_MTX4	3048591096	8439019526	5	10/26/2015 13:54	22
ST_Clairsville	3048591096	3048591096	5	10/26/2015 16:01	144
Charleston_MTX4	3048591096	8439019526	0	10/26/2015 16:01	144
Charleston_MTX4	3048591096	8435244646	1	10/26/2015 16:16	1
Charleston_MTX4	3048591096	3044197233	1	10/26/2015 16:27	7
Charleston_MTX4	3048591096	8434768421	1	10/26/2015 16:43	3
Charleston_MTX4	3048591096	8434768421	1	10/26/2015 16:43	101
Charleston_MTX4	3048591096	8434760259	1	10/26/2015 16:45	36
Charleston_MTX4	3048591096	3044197233	1	10/26/2015 16:46	6
Charleston_MTX4	3048591096	8723337060	1	10/26/2015 16:49	353
ST_Clairsville	3048591096	3048591096	5	10/26/2015 16:53	191
Charleston_MTX4	3048591096	8439019523	0	10/26/2015 16:53	190
Charleston_MTX4	3048591096	8439019523	5	10/26/2015 16:53	190
Charleston_MTX4	3048591096	8723337060	1	10/26/2015 16:56	89

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213 1 = Alpha		213 1 = Alpha		3048591096
213 3 = Gamma		213 3 = Gamma		3048591096
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213 1 = Alpha		213 1 = Alpha		8434768421
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213 1 = Alpha		213 1 = Alpha		8432631559
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213 2 = Beta		213 2 = Beta		8434760259
0	0	0	0	8434760259
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213 2 = Beta		213 2 = Beta		9124364332
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213 1 = Alpha		213 1 = Alpha		8432639971
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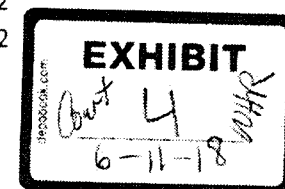
ST_Clairsville	3048591096	3048591096	5	10/26/2015 16:59	59
Charleston_MTX4	3048591096	8439019533	0	10/26/2015 16:59	58
Charleston_MTX4	3048591096	8439019533	5	10/26/2015 16:59	58
Charleston_MTX4	3048591096	8434730798	1	10/26/2015 17:00	76
Charleston_MTX4	3048591096	8432639971	1	10/26/2015 17:04	38
Charleston_MTX4	3048591096	8432639971	1	10/26/2015 17:09	223
Charleston_MTX4	3048591096	6819457904	1	10/26/2015 17:29	37
Charleston_MTX4	3048591096	8432631559	1	10/26/2015 17:30	39
Charleston_MTX4	3048591096	8432268614	1	10/26/2015 17:41	35
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 18:00	58
Charleston_MTX4	3048591096	8435217438	1	10/26/2015 18:27	41
Charleston_MTX4	3048591096	8435750513	1	10/26/2015 18:28	41
Charleston_MTX4	3048591096	8435750513	1	10/26/2015 18:29	33
Charleston_MTX4	3048591096	8432268614	2	10/26/2015 18:30	67
Charleston_MTX4	3048591096	8435750513	1	10/26/2015 18:31	36
Charleston_MTX4	3048591096	8432631559	1	10/26/2015 18:32	47
ST_Clairsville	3048591096	3048591096	5	10/26/2015 18:52	45
Charleston_MTX4	3048591096	8439019506	0	10/26/2015 18:52	45
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 19:12	18
ST_Clairsville	3048591096	3048591096	5	10/26/2015 19:21	40
Charleston_MTX4	3048591096	8439019505	5	10/26/2015 19:21	40
Charleston_MTX4	3048591096	8439019505	0	10/26/2015 19:21	40
ST_Clairsville	3048591096	3048591096 F		10/26/2015 19:32	32
Charleston_MTX4	3048591096	8439019505	0	10/26/2015 19:32	28
Charleston_MTX4	3048591096	8439019505	5	10/26/2015 19:32	28
ST_Clairsville	3048591096	3048591096	5	10/26/2015 19:46	139
Charleston_MTX4	3048591096	8439019521	0	10/26/2015 19:46	137
Charleston_MTX4	3048591096	8439019521	5	10/26/2015 19:46	137
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 19:57	47
ST_Clairsville	3048591096	3048591096 F		10/26/2015 20:21	29
Charleston_MTX4	3048591096	8439019501	0	10/26/2015 20:21	25
ST_Clairsville	3048591096	3048591096	5	10/26/2015 20:28	23
Charleston_MTX4	3048591096	8439019514	0	10/26/2015 20:28	22
Charleston_MTX4	3048591096	8439019514	5	10/26/2015 20:28	22

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259 3 = Gamma		259 3 = Gamma		8434730798
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213 1 = Alpha		213 1 = Alpha		3048591096
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213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
227 3 = Gamma		227 3 = Gamma		3048591096
227 3 = Gamma		227 3 = Gamma		3048591096
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227 3 = Gamma		227 3 = Gamma		3048591096
227 3 = Gamma		227 3 = Gamma		3048591096
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213 1 = Alpha		213 1 = Alpha		3048591096
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0	0	0	0	8434765691
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0	0	0	0	8434768421
0	0	0	0	8723337060
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227 1 = Alpha		227 1 = Alpha		3048591096
0	0	0	0	8438122418
230 1 = Alpha		230 1 = Alpha		8438122418
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246 2 = Beta		246 2 = Beta		8434730297
0	0	0	0	8434730297

Charleston_MTX4	3048591096	8434730297	1	10/26/2015 20:29	29
Charleston_MTX4	3048591096	8439019567	0	10/26/2015 22:30	13
ST_Clairsville	3048591096	3048591096	5	10/26/2015 22:30	13
Charleston_MTX4	3048591096	8439019567	5	10/26/2015 22:30	13
ST_Clairsville	3048591096	3048591096	5	10/26/2015 22:52	192
Charleston_MTX4	3048591096	8439019553	0	10/26/2015 22:52	192
Charleston_MTX4	3048591096	8439019553	5	10/26/2015 22:52	192
Charleston_MTX4	3048591096	8432639971	1	10/26/2015 23:22	81
Charleston_MTX4	3048591096	8434765077	1	10/26/2015 23:29	501
Charleston_MTX4	3048591096	9124364332	1	10/26/2015 23:39	91
Charleston_MTX4	3048591096	8033815642	1	10/26/2015 23:43	427

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442 3 = Gamma		442 3 = Gamma		8434765077
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445 2 = Beta		445 2 = Beta		3048591096
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272 2 = Beta		272 2 = Beta		3048591096

Network Element Name	Mobile Directory Number	Dialed Digit Number	Call Direction	Seizure Dt Tm	Seizure Duration
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 0:12	27
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 0:28	483
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:35	55
Charleston_MTX4	3048591096	8439019523	5	10/25/2015 0:35	55
Charleston_MTX4	3048591096	8439019523	0	10/25/2015 0:35	55
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 0:36	11
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:42	98
Charleston_MTX4	3048591096	8439019526	5	10/25/2015 0:42	98
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 0:42	98
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:43	40
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 0:43	40
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:44	5
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 0:45	193
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:45	4
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:45	4
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:45	33
Charleston_MTX4	3048591096	8439019559	5	10/25/2015 0:45	32
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 0:45	32
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:47	32
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 0:47	24
Charleston_MTX4	3048591096	8439019514	0	10/25/2015 0:47	24
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 0:48	120
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:50	38
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:51	23
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 0:51	24
Charleston_MTX4	3048591096	8439019516	5	10/25/2015 0:56	53
Charleston_MTX4	3048591096	8439019516	0	10/25/2015 0:56	53
ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:56	53
ST_Clairsville	3048591096	3048591096 F		10/25/2015 0:59	35
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 0:59	30
Charleston_MTX4	3048591096	8439019559	5	10/25/2015 0:59	30
Charleston_MTX4	3048591096	8439019594	5	10/25/2015 0:59	232
Charleston_MTX4	3048591096	8439019594	0	10/25/2015 0:59	232



First Serving Cell Site	First Serving Cell Face	Last Serving Cell Site	Last Serving Cell Face	Calling Party Number
209 2 = Beta		209 2 = Beta		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
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209 3 = Gamma		209 3 = Gamma		8436942075
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209 2 = Beta		209 2 = Beta		3048591096
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209 2 = Beta		209 2 = Beta		3048591096
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209 2 = Beta		209 2 = Beta		8436942075
0	0	0	0	8436942075
0	0	0	0	8436942075
209 2 = Beta		209 2 = Beta		8436942075

ST_Clairsville	3048591096	3048591096	5	10/25/2015 0:59	232
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 1:04	39
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 1:06	33
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 1:07	45
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 1:10	32
ST_Clairsville	3048591096	3048591096	5	10/25/2015 1:12	44
Charleston_MTX4	3048591096	8439019594	5	10/25/2015 1:12	44
Charleston_MTX4	3048591096	8439019594	0	10/25/2015 1:12	44
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 1:47	39
Charleston_MTX4	3048591096	8434890486	1	10/25/2015 3:01	14
Charleston_MTX4	3048591096	9124364332	1	10/25/2015 3:31	97
Charleston_MTX4	3048591096	8439019559	0	10/25/2015 3:33	1535
ST_Clairsville	3048591096	3048591096	5	10/25/2015 3:33	1535
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 9:14	32
Charleston_MTX4	3048591096	8439019535	0	10/25/2015 9:14	32
Charleston_MTX4	3048591096	8439019535	5	10/25/2015 9:14	32
ST_Clairsville	3048591096	3048591096 F		10/25/2015 10:51	32
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 10:51	31
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Charleston_MTX4	3048591096	8432639971	1	10/25/2015 11:43	40
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Charleston_MTX4	3048591096	8439019514	5	10/25/2015 12:00	51
ST_Clairsville	3048591096	3048591096	5	10/25/2015 12:00	51
Charleston_MTX4	3048591096	8439019514	0	10/25/2015 12:00	51
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 12:19	20
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 12:20	63
Charleston_MTX4	3048591096	8434890486	1	10/25/2015 12:23	13
Charleston_MTX4	3048591096	8436942075	1	10/25/2015 12:34	26
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 12:35	33
Charleston_MTX4	3048591096	8434765077	1	10/25/2015 12:38	108
Charleston_MTX4	3048591096	2674556872	1	10/25/2015 12:41	1831

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213 3 = Gamma		213 3 = Gamma		8434765077
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213 1 = Alpha		213 1 = Alpha		3048591096
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Charleston_MTX4	3048591096	18434760259	1	10/25/2015 13:13	40
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 13:51	32
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 13:52	35
ST_Clairville	3048591096	3048591096	5	10/25/2015 13:54	78
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Charleston_MTX4	3048591096	8439019559	0	10/25/2015 13:54	78
Charleston_MTX4	3048591096	8435924565	1	10/25/2015 14:03	33
ST_Clairville	3048591096	3048591096	5	10/25/2015 14:05	15
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 14:05	15
Charleston_MTX4	3048591096	8435217438	1	10/25/2015 14:16	39
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 14:17	33
ST_Clairville	3048591096	3048591096	5	10/25/2015 14:33	436
Charleston_MTX4	3048591096	8439019521	5	10/25/2015 14:33	435
Charleston_MTX4	3048591096	8439019521	0	10/25/2015 14:33	435
ST_Clairville	3048591096	3048591096	5	10/25/2015 14:59	2
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 14:59	1
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 14:59	1
Charleston_MTX4	3048591096	8033815642	1	10/25/2015 15:03	39
ST_Clairville	3048591096	3048591096	5	10/25/2015 15:06	135
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Charleston_MTX4	3048591096	8432631559	1	10/25/2015 15:11	35
Charleston_MTX4	3048591096	18434768769	1	10/25/2015 15:15	1
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 15:16	41
ST_Clairville	3048591096	3048591096	5	10/25/2015 15:20	420
Charleston_MTX4	3048591096	8439019508	0	10/25/2015 15:20	420
Charleston_MTX4	3048591096	8439019508	5	10/25/2015 15:20	420
Charleston_MTX4	3048591096	8438129154	1	10/25/2015 15:33	37
ST_Clairville	3048591096	3048591096	5	10/25/2015 15:35	54
Charleston_MTX4	3048591096	8439019594	5	10/25/2015 15:35	53
Charleston_MTX4	3048591096	8439019594	0	10/25/2015 15:35	53
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:38	39
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:44	38
ST_Clairville	3048591096	3048591096 F		10/25/2015 15:45	9

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209 3 = Gamma		209 3 = Gamma		3048591096
209 3 = Gamma		209 3 = Gamma		3048591096
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:45	115
Charleston_MTX4	3048591096	8439019544	5	10/25/2015 15:45	115
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 15:46	7
Charleston_MTX4	3048591096	8439019518	0	10/25/2015 15:46	6
Charleston_MTX4	3048591096	8439019544	0	10/25/2015 15:47	15
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:47	5
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:47	35
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 15:52	40
Charleston_MTX4	3048591096	8432636463	1	10/25/2015 15:54	41
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 15:56	132
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:09	32
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:09	31
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:15	32
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:16	33
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:30	34
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 16:39	164
ST_Clairsville	3048591096	3048591096	5	10/25/2015 16:43	3
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 16:43	2
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 16:43	2
Charleston_MTX4	3048591096	8432637949	1	10/25/2015 17:23	37
ST_Clairsville	3048591096	3048591096	5	10/25/2015 17:29	112
Charleston_MTX4	3048591096	8439019501	0	10/25/2015 17:29	111
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Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:44	33
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:44	25
Charleston_MTX4	3048591096	8134765691	1	10/25/2015 17:45	9
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 17:45	98
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:48	33
Charleston_MTX4	3048591096	18434760259	1	10/25/2015 17:49	139
Charleston_MTX4	3048591096	8434730798	1	10/25/2015 17:52	32
Charleston_MTX4	3048591096	8434730798	1	10/25/2015 17:52	34
Charleston_MTX4	3048591096	8435924565	1	10/25/2015 17:54	30
ST_Clairsville	3048591096	3048591096	5	10/25/2015 17:58	11

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227 1 = Alpha		227 1 = Alpha		3048591096
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ST_Clairsville	3048591096	3048591096 F		10/25/2015 18:22	35
Charleston_MTX4	3048591096	8439019518	0	10/25/2015 18:22	29
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 18:22	29
ST_Clairsville	3048591096	3048591096	5	10/25/2015 18:34	151
Charleston_MTX4	3048591096	8439019504	5	10/25/2015 18:34	150
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 18:39	56
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 18:39	56
Charleston_MTX4	3048591096	8439019518	0	10/25/2015 18:39	56
ST_Clairsville	3048591096	3048591096 F		10/25/2015 18:54	31
Charleston_MTX4	3048591096	8439019514	5	10/25/2015 18:54	29
Charleston_MTX4	3048591096	8439019514	0	10/25/2015 18:54	29
ST_Clairsville	3048591096	3048591096	5	10/25/2015 19:11	19
Charleston_MTX4	3048591096	8439019518	5	10/25/2015 19:11	18
Charleston_MTX4	3048591096	8439019518	0	10/25/2015 19:11	18
ST_Clairsville	3048591096	3048591096	5	10/25/2015 19:11	306
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 19:11	306
Charleston_MTX4	3048591096	8439019553	5	10/25/2015 19:11	306
ST_Clairsville	3048591096	3048591096	5	10/25/2015 19:32	27
Charleston_MTX4	3048591096	8439019505	5	10/25/2015 19:32	27
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Charleston_MTX4	3048591096	8439019507	5	10/25/2015 20:08	10
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 20:08	10
Charleston_MTX4	3048591096	8434765691	1	10/25/2015 20:11	39
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Charleston_MTX4	3048591096	8439019572	0	10/25/2015 20:34	50
ST_Clairsville	3048591096	3048591096	5	10/25/2015 20:34	50
Charleston_MTX4	3048591096	8439019572	5	10/25/2015 20:34	50
Charleston_MTX4	3048591096	8434760259	1	10/25/2015 20:35	21
Charleston_MTX4	3048591096	8439019535	0	10/25/2015 20:36	30
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209 2 = Beta		209 2 = Beta		9124364332
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209 3 = Gamma		209 3 = Gamma		8432631559
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Charleston_MTX4	3048591096	8434730297	1	10/25/2015 21:10	56
Charleston_MTX4	3048591096	8434765077	1	10/25/2015 21:12	4
Charleston_MTX4	3048591096	8439864694	1	10/25/2015 21:12	31
Charleston_MTX4	3048591096	8432631559	1	10/25/2015 21:13	65
ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:14	42
Charleston_MTX4	3048591096	8439019508	0	10/25/2015 21:14	42
ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:17	374
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 21:17	373
Charleston_MTX4	3048591096	8439019553	5	10/25/2015 21:17	373
Charleston_MTX4	3048591096	8439019525	5	10/25/2015 21:41	120
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:41	120
Charleston_MTX4	3048591096	8439019505	0	10/25/2015 21:42	38
ST_Clairsville	3048591096	3048591096	5	10/25/2015 21:42	38
Charleston_MTX4	3048591096	8434768421	1	10/25/2015 21:44	60
Charleston_MTX4	3048591096	8432639971	1	10/25/2015 21:49	39
Charleston_MTX4	3048591096	8436053424	1	10/25/2015 21:52	27
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 21:52	72
Charleston_MTX4	3048591096	8434768421	1	10/25/2015 22:05	36
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 22:07	22
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:08	45
Charleston_MTX4	3048591096	8439019516	0	10/25/2015 22:09	44
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Charleston_MTX4	3048591096	8432631559	1	10/25/2015 22:10	164
Charleston_MTX4	3048591096	8032989901	1	10/25/2015 22:13	25
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Charleston_MTX4	3048591096	8432631559	1	10/25/2015 22:17	35
Charleston_MTX4	3048591096	8434768421	1	10/25/2015 22:20	32
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:21	23

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Charleston_MTX4	3048591096	8434768421	1	10/25/2015 22:22	31
Charleston_MTX4	3048591096	8439867921	1	10/25/2015 22:23	38
Charleston_MTX4	3048591096	8432631559	1	10/25/2015 22:24	88
ST_Clairsville	3048591096	3048591096 F		10/25/2015 22:36	29
Charleston_MTX4	3048591096	8439019519	0	10/25/2015 22:36	26
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:40	19
Charleston_MTX4	3048591096	8439019502	0	10/25/2015 22:40	18
Charleston_MTX4	3048591096	8439019526	0	10/25/2015 22:40	34
Charleston_MTX4	3048591096	8439019526	5	10/25/2015 22:40	34
ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:40	34
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ST_Clairsville	3048591096	3048591096	5	10/25/2015 22:55	22
Charleston_MTX4	3048591096	8439019553	0	10/25/2015 23:05	28
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ST_Clairsville	3048591096	3048591096 F		10/25/2015 23:05	33
ST_Clairsville	3048591096	3048591096 F		10/25/2015 23:26	4
ST_Clairsville	3048591096	3048591096 F		10/25/2015 23:28	3
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ST_Clairsville	3048591096	3048591096	5	10/26/2015 0:34	26
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Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:49	73
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:52	78
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:55	67
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:56	64
ST_Clairsville	3048591096	3048591096 F		10/26/2015 0:58	9
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 0:58	32
ST_Clairsville	3048591096	3048591096 F		10/26/2015 0:58	2
ST_Clairsville	3048591096	3048591096	5	10/26/2015 1:00	45
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Charleston_MTX4	3048591096	8439019553	5	10/26/2015 1:11	69
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Charleston_MTX4	3048591096	8434768421	1	10/26/2015 1:55	34
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Charleston_MTX4	3048591096	8436818698	1	10/26/2015 2:29	130
Charleston_MTX4	3048591096	8435213659	1	10/26/2015 3:13	2
ST_Clairsville	3048591096	3048591096	5	10/26/2015 3:44	37
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ST_Clairsville	3048591096	3048591096	5	10/26/2015 3:52	76
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ST_Clairsville	3048591096	3048591096	5	10/26/2015 5:15	278
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Charleston_MTX4	3048591096	8436053424	1	10/26/2015 7:08	46
ST_Clairsville	3048591096	3048591096	5	10/26/2015 8:23	31
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Charleston_MTX4	3048591096	9124364332	1	10/26/2015 8:43	42
ST_Clairsville	3048591096	3048591096	5	10/26/2015 8:53	28
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Charleston_MTX4	3048591096	8434760259	1	10/26/2015 8:54	36
Charleston_MTX4	3048591096	8434760259	1	10/26/2015 8:56	33
Charleston_MTX4	3048591096	8434760259	1	10/26/2015 8:58	42
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266 2 = Beta		266 2 = Beta		3048591096
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298 3 = Gamma		298 3 = Gamma		8434768421
0	0	0	0	8434768421
266 3 = Gamma		266 3 = Gamma		8434768421
0	0	0	0	8434768421
213 1 = Alpha		213 1 = Alpha		3048591096
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0	0	0	0	8434768421
213 1 = Alpha		213 1 = Alpha		8434730798
0	0	0	0	8434730798
0	0	0	0	8434768421
213 3 = Gamma		213 3 = Gamma		8434768421
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
0	0	0	0	9124364332
0	0	0	0	9124364332
213 1 = Alpha		213 1 = Alpha		9124364332
213 1 = Alpha		213 1 = Alpha		3048591096
0	0	0	0	8434760259
213 1 = Alpha		213 1 = Alpha		8434760259
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096

Charleston_MTX4	3048591096	6819457904	1	10/26/2015 9:07	123
Charleston_MTX4	3048591096	8434760259	1	10/26/2015 9:09	36
Charleston_MTX4	3048591096	8434768421	1	10/26/2015 9:10	34
ST_Clairsville	3048591096	3048591096 F		10/26/2015 9:11	13
Charleston_MTX4	3048591096	8439019572	0	10/26/2015 9:11	8
Charleston_MTX4	3048591096	8439019572	5	10/26/2015 9:11	8
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:12	79
Charleston_MTX4	3048591096	8439019526	0	10/26/2015 9:12	78
Charleston_MTX4	3048591096	8439019526	5	10/26/2015 9:12	78
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:41	46
Charleston_MTX4	3048591096	8439019525	5	10/26/2015 9:41	46
Charleston_MTX4	3048591096	8439019525	0	10/26/2015 9:41	46
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:58	49
Charleston_MTX4	3048591096	8439019523	0	10/26/2015 9:58	48
Charleston_MTX4	3048591096	8439019523	5	10/26/2015 9:58	48
ST_Clairsville	3048591096	3048591096	5	10/26/2015 9:59	179
Charleston_MTX4	3048591096	8439019583	5	10/26/2015 9:59	178
Charleston_MTX4	3048591096	8439019583	0	10/26/2015 9:59	178
ST_Clairsville	3048591096	3048591096 F		10/26/2015 13:54	28
Charleston_MTX4	3048591096	8439019526	5	10/26/2015 13:54	22
Charleston_MTX4	3048591096	8439019526	5	10/26/2015 13:54	22
ST_Clairsville	3048591096	3048591096	5	10/26/2015 16:01	144
Charleston_MTX4	3048591096	8439019526	0	10/26/2015 16:01	144
Charleston_MTX4	3048591096	8435244646	1	10/26/2015 16:16	1
Charleston_MTX4	3048591096	3044197233	1	10/26/2015 16:27	7
Charleston_MTX4	3048591096	8434768421	1	10/26/2015 16:43	3
Charleston_MTX4	3048591096	8434768421	1	10/26/2015 16:43	101
Charleston_MTX4	3048591096	8434760259	1	10/26/2015 16:45	36
Charleston_MTX4	3048591096	3044197233	1	10/26/2015 16:46	6
Charleston_MTX4	3048591096	8723337060	1	10/26/2015 16:49	353
ST_Clairsville	3048591096	3048591096	5	10/26/2015 16:53	191
Charleston_MTX4	3048591096	8439019523	0	10/26/2015 16:53	190
Charleston_MTX4	3048591096	8439019523	5	10/26/2015 16:53	190
Charleston_MTX4	3048591096	8723337060	1	10/26/2015 16:56	89

213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 3 = Gamma		213 3 = Gamma		3048591096
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213 3 = Gamma		213 3 = Gamma		8434768421
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213 1 = Alpha		213 1 = Alpha		8432631559
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213 2 = Beta		213 2 = Beta		8434760259
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0	0	0	0	9124364332
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0	0	0	0	8434765077
0	0	0	0	8434765077
0	0	0	0	8432639971
213 1 = Alpha		213 1 = Alpha		8432639971
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
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213 1 = Alpha		213 1 = Alpha		3048591096
0	0	0	0	8434730297
213 1 = Alpha		213 1 = Alpha		8434730297
0	0	0	0	8434730297
213 1 = Alpha		213 1 = Alpha		3048591096

ST_Clairsville	3048591096	3048591096	5	10/26/2015 16:59	59
Charleston_MTX4	3048591096	8439019533	0	10/26/2015 16:59	58
Charleston_MTX4	3048591096	8439019533	5	10/26/2015 16:59	58
Charleston_MTX4	3048591096	8434730798	1	10/26/2015 17:00	76
Charleston_MTX4	3048591096	8432639971	1	10/26/2015 17:04	38
Charleston_MTX4	3048591096	8432639971	1	10/26/2015 17:09	223
Charleston_MTX4	3048591096	6819457904	1	10/26/2015 17:29	37
Charleston_MTX4	3048591096	8432631559	1	10/26/2015 17:30	39
Charleston_MTX4	3048591096	8432268614	1	10/26/2015 17:41	35
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 18:00	58
Charleston_MTX4	3048591096	8435217438	1	10/26/2015 18:27	41
Charleston_MTX4	3048591096	8435750513	1	10/26/2015 18:28	41
Charleston_MTX4	3048591096	8435750513	1	10/26/2015 18:29	33
Charleston_MTX4	3048591096	8432268614	2	10/26/2015 18:30	67
Charleston_MTX4	3048591096	8435750513	1	10/26/2015 18:31	36
Charleston_MTX4	3048591096	8432631559	1	10/26/2015 18:32	47
ST_Clairsville	3048591096	3048591096	5	10/26/2015 18:52	45
Charleston_MTX4	3048591096	8439019506	0	10/26/2015 18:52	45
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 19:12	18
ST_Clairsville	3048591096	3048591096	5	10/26/2015 19:21	40
Charleston_MTX4	3048591096	8439019505	5	10/26/2015 19:21	40
Charleston_MTX4	3048591096	8439019505	0	10/26/2015 19:21	40
ST_Clairsville	3048591096	3048591096 F		10/26/2015 19:32	32
Charleston_MTX4	3048591096	8439019505	0	10/26/2015 19:32	28
Charleston_MTX4	3048591096	8439019505	5	10/26/2015 19:32	28
ST_Clairsville	3048591096	3048591096	5	10/26/2015 19:46	139
Charleston_MTX4	3048591096	8439019521	0	10/26/2015 19:46	137
Charleston_MTX4	3048591096	8439019521	5	10/26/2015 19:46	137
Charleston_MTX4	3048591096	8434730297	1	10/26/2015 19:57	47
ST_Clairsville	3048591096	3048591096 F		10/26/2015 20:21	29
Charleston_MTX4	3048591096	8439019501	0	10/26/2015 20:21	25
ST_Clairsville	3048591096	3048591096	5	10/26/2015 20:28	23
Charleston_MTX4	3048591096	8439019514	0	10/26/2015 20:28	22
Charleston_MTX4	3048591096	8439019514	5	10/26/2015 20:28	22

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259 3 = Gamma		259 3 = Gamma		8434730798
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213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
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213 1 = Alpha		213 1 = Alpha		3048591096
213 1 = Alpha		213 1 = Alpha		3048591096
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227 3 = Gamma		227 3 = Gamma		3048591096
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227 3 = Gamma		227 3 = Gamma		3048591096
227 3 = Gamma		227 3 = Gamma		3048591096
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213 1 = Alpha		213 1 = Alpha		3048591096
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0	0	0	0	8434765691
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213 1 = Alpha		213 1 = Alpha		8723337060
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0	0	0	0	8434730297

Charleston_MTX4	3048591096	8434730297	1	10/26/2015 20:29	29
Charleston_MTX4	3048591096	8439019567	0	10/26/2015 22:30	13
ST_Clairsville	3048591096	3048591096	5	10/26/2015 22:30	13
Charleston_MTX4	3048591096	8439019567	5	10/26/2015 22:30	13
ST_Clairsville	3048591096	3048591096	5	10/26/2015 22:52	192
Charleston_MTX4	3048591096	8439019553	0	10/26/2015 22:52	192
Charleston_MTX4	3048591096	8439019553	5	10/26/2015 22:52	192
Charleston_MTX4	3048591096	8432639971	1	10/26/2015 23:22	81
Charleston_MTX4	3048591096	8434765077	1	10/26/2015 23:29	501
Charleston_MTX4	3048591096	9124364332	1	10/26/2015 23:39	91
Charleston_MTX4	3048591096	8033815642	1	10/26/2015 23:43	427

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442 1 = Alpha		442 1 = Alpha		8434768421
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0	0	0	0	8434765077
442 3 = Gamma		442 3 = Gamma		8434765077
0	0	0	0	8434765077
445 2 = Beta		445 2 = Beta		3048591096
445 2 = Beta		445 2 = Beta		3048591096
361 2 = Beta		361 2 = Beta		3048591096
272 2 = Beta		272 2 = Beta		3048591096



DYLAN HIGHTOWER

19 Salt Marsh Drive, Hilton Head, SC 29926 – (Phone) 843-540-2055 – (Email) dhightower@scsolicitor14.org

EDUCATION

University of South Carolina, Columbia, SC ■ Bachelor of Arts - Sociology ■ December, 2010

- Cumulative GPA: 3.13

University of South Carolina – Aiken/Salkehatchie ■ Associate in Science ■ May, 2009

- Dean's List Recipient
- Member of Baseball team

EXPERIENCE

Fourteenth Circuit Solicitor's Office, Bluffton, SC ■ Director of Intelligence Unit ■ June 2011 – Present

- Supervised intelligence analysts in daily operations including daily arrest reports and intelligence gathering, to ensure rapid and thorough prosecutions
- Assist local, state, and federal agencies with violent crime investigations
- Task Force Officer with ATF Violent Crimes Unit in Charleston, SC
- Region 5 Coordinator of the South Carolina Gang Investigator's Association (2016-Present)
- Analyze and monitor career offenders through multiple state and federal intelligence databases to strengthen prosecutions
- Analyze and interpret cellular telephone records to track defendant's whereabouts during investigations

SLED Internship – Regulatory Division, Columbia, SC ■ July 2009 – December 2010

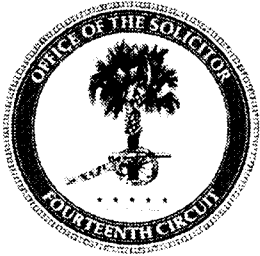
- Assisted the Regulatory Division staff with Concealed Weapons Permits, helping improve efficiency for my team
- Printed permits and verified background check investigations to ensure those obtaining permits were suitable for possessing a firearm
- Collaborated with agents and staff to enhance my knowledge of law enforcement

U.S. Congressman Joe Wilson (SC) Internship, Washington, D.C. ■ June-July 2009

- Communicated with constituents through phone, email, and mail, delegating important matters to my supervisor
- Transported sensitive documents throughout the U.S. Capitol and other offices, improving my knowledge of confidentiality and security
- Attended and participated in interest group receptions and meetings to enrich my knowledge and professional network

CERTIFICATIONS AND TRAINING

- SCCJA Class 1 Law Enforcement Officer
- SCCJA Director's Physical Fitness Award
- SCCJA Firearms Instructor
- SLED Certified Intelligence Analyst
- Outstanding Contributions in Field of Crime Analysis, IACA 2012
- Penlink Call Analysis Training School
- Fundamentals of Call Detail Records (ETS)
- FBI CAST Cell Site Analysis Course
- Mobilyze Cellular Forensics Operator
- SecureView Cellular Forensics Operator
- Former FBI Task Force Officer
- Active ATF Task Force Officer
- Nathan M. Wolfe Law Enforcement Cadet
- Political Campaign volunteer
- Palmetto Boys State 2005



State of South Carolina
 OFFICE OF THE SOLICITOR
 FOURTEENTH JUDICIAL CIRCUIT
 CAREER CRIMINAL INVESTIGATIVE UNIT

INVESTIGATIVE/STATUS REPORT

Case #: 15B60796

Agency: Beaufort Police Department

Offense Type: Murder

Investigating Officer: M.Sgt. G. Erdel

Suspect(s): T. Wallace, T. Lampkin, V. Smith, D. Cook

Incident Date: 10/25/2015

Victim(s): Vernon Steve

Incident Location: 1406 Greene St.
Beaufort, SC

Solicitor's Investigator: D. Hightower

Date of Report: 5/22/2018

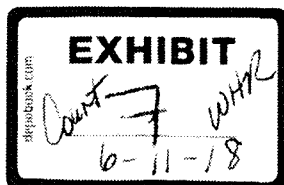
I, Dylan Hightower, was contacted by Career Criminal Unit Prosecutor Mary Jones of the Fourteenth Circuit Solicitor's Office to analyze phone records she reviewed during trial prep for a Murder case. The victim, Vernon Steve, went missing from his residence at 1406 Greene St. in Beaufort on October 25, 2015. His burned remains were found off Pea Patch Rd. on St. Helena on November 18, 2015.

I was provided with Tyron Wallace Jr.'s cell phone records (304-859-1096 – Verizon) where it was requested that I conduct a cell tower analysis from 19:00 hours on 10/25/2015 through 05:00 hours on 10/26/2015. The subscriber information shown throughout this analysis has been identified through the CLEAR database and has not been verified with the provider. The following is the analysis containing the cellular tower location and incoming and outgoing phone calls for the target number.

304-859-1096 – Tyron Wallace – Verizon

10-25-2015:

19:11 – Tower 209 (3)– Incoming Call – 843-263-1559 (18 Seconds) Unknown
 19:11 – Tower 209 (2)– Incoming Call – 843-263-1559 (306 Seconds) Unknown
 19:32 – Tower 209 (3)– Incoming Call – 843-986-7921 (26 Seconds) John Rankins
 20:08 – Tower 209 (3)– Incoming Call – 843-476-0259 (10 Seconds) Varsheen Smith
 20:11 – Tower 209 (3) – Outgoing Call – 843-476-5691 (39 Seconds) Tayquan Lampkin
 20:32 – Tower 209 (3)– Outgoing Call – 843-476-5691 (129 Seconds) Tayquan Lampkin
 20:34 – Tower 209 (3)– Incoming Call – 843-476-0259 (50 Seconds) Varsheen Smith
 20:35 – Tower 209 (3)– Outgoing Call – 843-476-0259 (21 Seconds) Varsheen Smith
 20:36 – Tower 209 (3)– Incoming Call – 843-476-0259 (30 Seconds) Varsheen Smith
 20:37 – Tower 209 (3)– Incoming Call – 843-476-0259 (13 Seconds) Varsheen Smith



Case #: 15B60796

Suspect: Tyron Wallace, Tayquan Lampkin, Varsheen Smith, Domonique Cook

Agency: Beaufort PD

Investigating Officer: Master Sgt. G. Erdel

Solicitor's Investigator: D. Hightower

21:09 – Tower 213 (1) – Outgoing Call – 843-476-8769 (35 Seconds) Isiah Powell
21:10 – Tower 213 (1) – Outgoing Call – 843-473-0297 (56 Seconds) Courtni Wallace
21:12 – Tower 213 (1) – Outgoing Call – 843-476-5077 (4 Seconds) Tymecia Smalls
21:12 – Tower 213 (1) – Outgoing Call – 843-986-4694 (31 Seconds) Unknown
21:13 – Tower 213 (1) – Outgoing Call – 843-263-1559 (65 Seconds) Unknown
21:14 – Tower 213 (1) – Incoming Call – 843-476-5691 (42 Seconds) Tayquan Lampkin
21:17 – Tower 213 (1) – Incoming Call – 912-436-4332 (373 Seconds) Brittany Richardson
21:41 – Tower 213 (1) – Incoming Call – 843-476-5077 (120 Seconds) Tymecia Smalls
21:42 – Tower 213 (1) – Incoming Call – 843-476-8421 (38 Seconds) Tayquan Lampkin
21:44 – Tower 213 (1) – Outgoing Call – 843-476-8421 (60 Seconds) Tayquan Lampkin
21:49 – Tower 213 (1) – Outgoing Call – 843-263-9971 (39 Seconds) Gary Latson
21:52 – Tower 213 (1) – Outgoing Call – 843-605-3424 (27 Seconds) Angelica Jacobs
21:52 – Tower 213 (1) – Outgoing Call – 843-986-7921 (72 Seconds) John Rankins
22:05 – Tower 213 (1) – Outgoing Call – 843-476-8421 (36 Seconds) Tayquan Lampkin
22:07 – Tower 213 (1) – Outgoing Call – 843-986-7921 (22 Seconds) John Rankins
22:09 – Tower 213 (1) – Incoming Call – 843-476-8421 (44 Seconds) Tayquan Lampkin
22:10 – Tower 213 (1) – Outgoing Call – 843-263-1559 (164 Seconds) Unknown
22:13 – Tower 213 (1) – Outgoing Call – 803-298-9901 (25 Seconds) Alexis Hicks
22:16 – Tower 213 (1) – Outgoing Call – 843-476-8769 (38 Seconds) Isiah Powell
22:17 – Tower 213 (1) – Outgoing Call – 843-263-1559 (35 Seconds) Unknown
22:20 – Tower 213 (1) – Outgoing Call – 843-476-8421 (32 Seconds) Tayquan Lampkin
22:22 – Tower 213 (1) – Incoming Call – 843-476-8421 (22 Seconds) Tayquan Lampkin
22:22 – Tower 213 (1) – Outgoing Call – 843-476-8421 (31 Seconds) Tayquan Lampkin
22:23 – Tower 213 (1) – Outgoing Call – 843-986-7921 (38 Seconds) John Rankins
22:24 – Tower 213 (1) – Outgoing Call – 843-263-1559 (88 Seconds) Unknown
22:36 – Tower 213 (1) – Incoming Call – 304-541-8756 (26 Seconds) Unknown
22:40 – Tower 213 (1) – Incoming Call – 843-986-7921 (18 Seconds) John Rankins
22:40 – Tower 213 (1) – Incoming Call – 843-986-7921 (34 Seconds) John Rankins
22:55 – Tower 209 (3) – Incoming Call – 843-986-7921 (22 Seconds) John Rankins
23:05 – Tower 209 (3) – Incoming Call – 843-986-7921 (28 Seconds) John Rankins

10-26-2015:

00:34 – Tower 298 (3) – Incoming Call – 843-986-7921 (25 Seconds) John Rankins
00:49 – Tower 298 (3) – Outgoing Call – 843-263-7540 (13 Seconds) Lemoyne Kelson
00:49 – Tower 298 (3) – Outgoing Call – 843-473-0297 (73 Seconds) Courtni Wallace
00:52 – Tower 298 (3) – Outgoing Call – 843-473-0297 (78 Seconds) Courtni Wallace
00:55 – Tower 298 (3) – Outgoing Call – 843-473-0297 (67 Seconds) Courtni Wallace
00:56 – Tower 298 (3) – Outgoing Call – 843-473-0297 (64 Seconds) Courtni Wallace
00:58 – Tower 298 (3) – Outgoing Call – 843-473-0297 (32 Seconds) Courtni Wallace

Case #: 15B60796

Suspect: Tyron Wallace, Tayquan Lampkin, Varsheen Smith, Domonique Cook

Agency: Beaufort PD

Investigating Officer: Master Sgt. G. Erdel

Solicitor's Investigator: D. Hightower

01:00 – Tower 298 (3)– Incoming Call – 843-476-8421 (44 Seconds) Tayquan Lampkin
01:01 – Tower 298 (3)– Outgoing Call – 843-441-4975 (85 Seconds) Angelique Tucker
01:04 – Tower 298 (3)– Outgoing Call – 843-476-8421 (39 Seconds) Tayquan Lampkin
01:07 – Tower 298 (3)– Outgoing Call – 843-441-4975 (38 Seconds) Angelique Tucker
01:11 – Tower 298 (3)– Incoming Call – 843-476-8421 (69 Seconds) Tayquan Lampkin
01:55 – Tower 298 (3)– Outgoing Call – 843-476-8421 (34 Seconds) Tayquan Lampkin
02:10 – Tower 298 (3)– Outgoing Call – 843-476-8421 (150 Seconds) Tayquan Lampkin
02:29 – Tower 298 (3)– Outgoing Call – 843-681-8698 (130 Seconds) Palmetto Towing
03:13 – Tower 266 (2)– Outgoing Call – 843-521-3659 (2 Seconds) Jason Blankenship
03:44 – Tower 298 (3)– Incoming Call – 843-476-8421 (36 Seconds) Tayquan Lampkin
03:52 – Tower 266 (3)– Incoming Call – 843-476-8421 (75 Seconds) Tayquan Lampkin
04:55 – Tower 213 (1)– Outgoing Call – 843-263-9971 (38 Seconds) Gary Latson



Basic Historical Cell Site Analysis Course

Presented by FBI CAST

The Cellular Analysis Survey Team (CAST) is a group of experienced Federal Bureau of Investigation (FBI) Special Agents (SA) and Task Force Officer's (TFO) who have received extensive training in radio frequency (RF) theory, cellular telephone networks and cellular record analysis. CAST members receive training directly from the cellular industry engineers and professionals that build, maintain and optimize the major cellular networks. CAST was designed to assist federal, state and local law enforcement by providing technical expertise and training in cellular technology and records. CAST members have been qualified as experts in cellular technology and call detail record analysis in over 1,000 trials throughout the country and trained over 8,000 law enforcement personnel.

In order to ensure that law enforcement personnel have access to the most up to date and accurate cellular telephone information and training, CAST offers a free Basic Historical Cell Site Analysis Course.

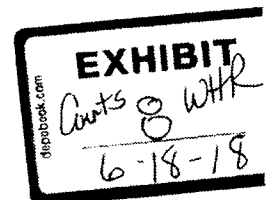
The Basic Historical Cell Site Analysis Course * is designed to be an introduction to basic cellular analysis and geospatial mapping. The class provides instruction in the basic principles of cellular networks, how call detail records provided by the major cellular providers are created, how to read and understand the call detail records, and how to utilize the call detail records in law enforcement investigations to illustrate a cellular phone's general location.

At the conclusion of the class students will be able to:

- Understand the basic principles and concepts of a cellular network and how a cellular device connects with a cell tower
- Interpret and analyze the call detail records provided by the major cellular providers (Verizon, AT&T, Sprint, T-Mobile and U.S. Cellular)
- Utilize mapping software to accurately depict the general location of a cellular device when it connected to the cellular network.
- Understand the capabilities and limitations of cellular record analysis
- Interpret and analyze tower dump records from all major cellular providers
- Be familiar with the resources available through CAST

Prerequisite: An understanding of Microsoft Excel is required for course attendance. A knowledge of excel spreadsheet functions to include the following is necessary for successful class participation: Freeze, Sort, Find/Replace, Insert, Formulas (left, right, concatenate) and Pivot tables

* The Basic Historical Cell Site Analysis Course does not provide the requisite knowledge or experience to qualify students as experts in historical call detail record analysis. It is designed to provide a foundation of understanding the records.





THIS IS TO CERTIFY THAT



Dylan Hightower

has successfully completed the Criminal Investigative Division's 16 hour Basic Historical Cell Site Analysis Course taught by the Cellular Analysis Survey Team (CAST) on May 14, 2018 in Mt. Pleasant, South Carolina.

Benjamin R. Inman

Benjamin R. Inman
Unit Chief
Cellular Analysis Survey Team

05/15/2018

DATE



Dylan Hightower

has fulfilled the requirements set forth by
BlackBag Technologies, Inc., and is therefore officially recognized as a

Certified Mobilyze Operator

This certification is being awarded to Dylan Hightower on February 14, 2017 for the successful completion of the Two hour Mobilyze Tool Training course and certification exam. This CMO certification shall remain current and effective from this date through February 14, 2020.

A handwritten signature in black ink, appearing to read "Derrick Connolly".

Derrick Connolly, Chief Technology Officer

A handwritten signature in black ink, appearing to read "Ryan L. Rubin".

Ryan L. Rubin, Vice President, Operations & Training

Mobilyze Tool Training - MTT

This Certificate of Completion given by
BlackBag Technologies, Inc. acknowledges

Dylan Hightower

For successfully completing two hours of training during
MTT | Mobilyze Tool Training Course

February 14, 2017



Ryan L. Chane
Vice President, Learning & Training



BlackBag
TECHNOLOGIES

REGIONAL ORGANIZED CRIME INFORMATION CENTER

*Solving Cases Through Communication
Since 1973*

Certificate of Training

This Certifies That

Dylan Hightower

Successfully Completed the **16 hour**
ROCIC Membership Information Sharing & Training Conference
"Terrorism In Your Backyard"
March 6 - 9, 2016 in Hilton Head Island, SC

Donna Williams



ROCIC - A RISS CENTER
A Proven Resource for Law Enforcement





CERTIFICATE OF TRAINING



This is to certify that

Dylan J. Hightower

FUNDAMENTALS OF CALL DETAIL RECORDS (CDR) ANALYSIS
ETS LE 5004 (16 hrs CE)

Pinehurst, NC.

Thursday, August 14, 2014

This seminar provided sixteen hours of instruction on cellular Call Detail Records (CDR) analysis and tower data plotting, sharpening attendee's understanding and effectiveness in the identification, employment and presentation of information obtained from CDRs and providers' cellular tower data.

A handwritten signature in black ink, appearing to read 'Farid Salehroa'.

Farid 'Sal' Salehroa
Senior Instructor/ LEAD PM

23

A handwritten signature in black ink, appearing to read 'John Spade'.

John Spade
President



Dylan Hightower
141st Judicial Circuit Solicitor's Office

Commissioner

Certificate of Attendance

in completion of

2014 North Carolina Crime & Intelligence Analyst Symposium

August 12 - 16, 2014 - Durham, North Carolina

at the request of

[Signature]

THE INTERNATIONAL
ASSOCIATION OF CRIME ANALYSTS

Awards

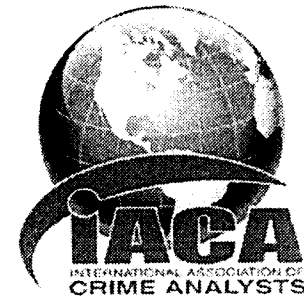
DYLAN HIGHTOWER
14TH JUDICIAL CIRCUIT'S SOLICITOR OFFICE

In recognition of:
Outstanding Contributions to the Field of Crime Analysis

MAY 14, 2013



Albert Mesa
IACA Awards & Recognition Committee Chairperson





In business for over 20 years, Pen-Link, Ltd. provides Law Enforcement and Intelligence agencies with state-of-the-art software and systems for the collection, storage, and analysis of telephonic- and IP-based communications. Pen-Link's software and systems—Pen-Link 8, LINCOLN, and Xnet—are widely recognized as industry standards, with thousands of licensed Law Enforcement and Intelligence users in federal, state, and local agencies worldwide. Pen-Link systems are widely favored because they not only excel at intelligence gathering and live collection, but they also bring to bear a powerful suite of reporting and analytical tools; the type of functionality that is essential in drilling down through today's extensive data sets to reveal relationships that might otherwise go undetected.

In addition to an array of software and system configurations, Pen-Link provides telephone, email, web-based and remote control technical support, 24-hour emergency wiretap technical support, and software updates. Pen-Link also offers a variety of training options, both onsite and at our facilities in Lincoln, NE. Available classes include the Call Analysis Training School (CATS), Pen-Link Advanced Class (PAC), LINCOLN Administrator Training (LAT), Advanced LINCOLN Administrator Training (ALAT), Cell Site Intelligence class (CSI), and Monitor Training. Combined or customized classes are also available; please contact Pen-Link, Ltd. for more details and a schedule of current classes.

PEN·LINK[®]

It's the Key[®]

For more information, please email info@penlink.com.

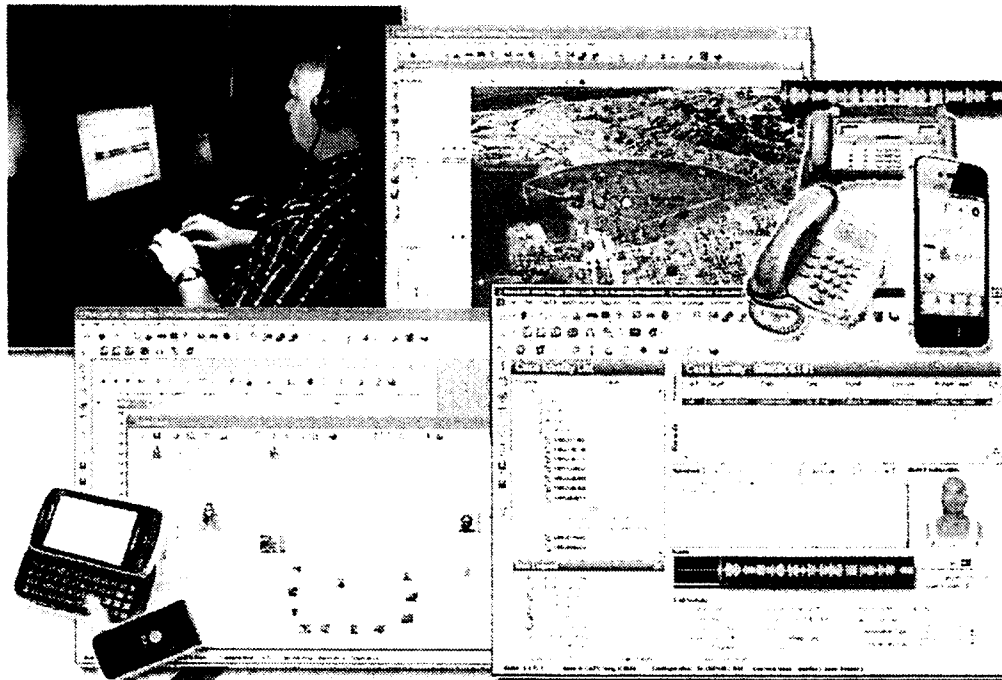
Pen-Link, Ltd.
5936 VanDervoort Drive
Lincoln, NE 68516
402.421.8857
www.penlink.com

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Pen-Link

The industry standard for telecommunications collection and analysis.



Historical Data. You have dozens of Toll and CDR files from several different carriers, you need to get them loaded and analyzed quickly, and they're all in different formats: .CSV, .PDF, .XLS, .TXT, dot dot dot!! No problem! Pen-Link 8 Autoloads over 200 different source file formats, including Tolls, CDRs, Cell Tower Dumps, and more. Put all of your case data, from all of your Targets, in one analytical database!

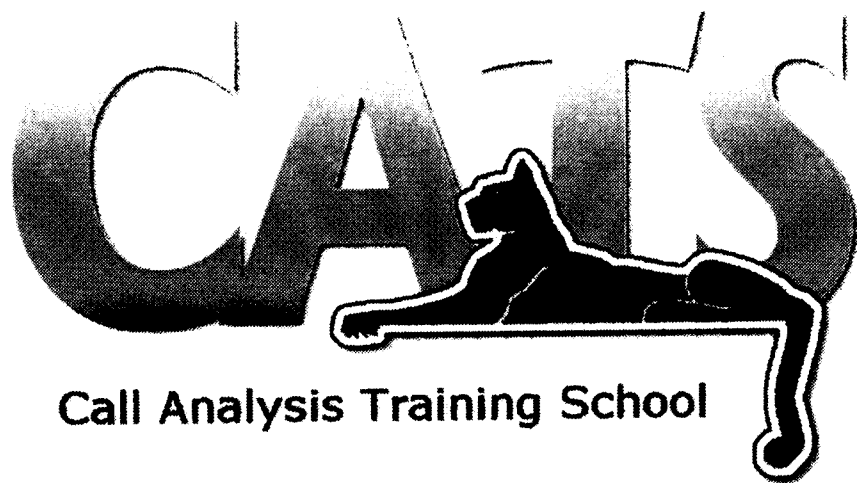
Live Communications. Pen-Link 8 is your live collection center for telephonic Pen Register interception and your monitoring center for Wiretap interception of phone calls, push-to-talk, SMS, MMS, and more.

Cell Phone Forensics. Maybe you have some data that you forensically extracted from multiple phones using platforms like the UFED from Cellebrite or XRY from Micro Systemation. Maybe the data from one phone links to data from another or to data from your Tolls, CDRs, Pens, or Wires. If only you could get all of it in one common database... Simple! Autoload your forensically extracted data into Pen-Link 8, to mingle with all of your other data, then analyze all of it from one interface!

Powerful Reporting. Pen-Link 8 includes a powerful suite of reporting tools: database listings, frequency reductions, wiretap summary reports, and automated complex analyses (e.g., Common Call, Common Case, Pattern Analysis, and more). Query, sort, and display any field of data in combination with any others. Customize your reports and save them for later use. No third-party reporting tools are necessary; it's all built in!

Charting. Pen-Link 8 includes a wide variety of charting tools: Frequency Charts, Link Charts, Timelines, Call Association, and more.

GIS Mapping. Pen-Link 8 offers an onboard GIS Mapping system and also supports Microsoft MapPoint and Google Earth, with real-time control and data channels to both. Map Cell Site usage, GPS Location Pings, or Tracker coordinates; all in real time (e.g., during an intercept) or after the fact (e.g., from reports).



Call Analysis Training School

*This certificate duly notes that Dylan Hightower
 successfully completed 24 hours of the Pen-Link Call Analysis Training School
 for Pen-Link v8.2, on December 15th, 2011.*

In witness thereto:

Derek Teten, Trainer

PEN·LINK



**SOUTH CAROLINA
LAW ENFORCEMENT DIVISION**

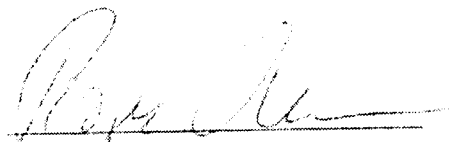


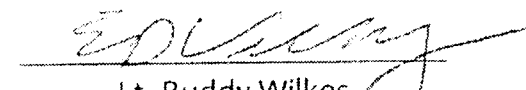
**INFORMATION AND INTELLIGENCE
CENTER**

Dylan Hightower

*has successfully completed a four week
course of instruction and on-the-job training,
June 27-July 22, 2011,
with the*

*South Carolina Information and Intelligence Center
in
Criminal Intelligence Analysis*


Major Roger Owens


Lt. Buddy Wilkes

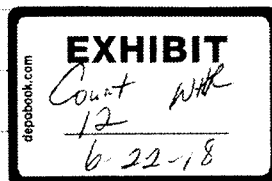
~~126~~ # 126 June 22, 18

1. Prison Phone Call w/ Tyrone & mom.
We will replay for you.
2. Whose Phone #'s Belong to who?
Reference to the Phone logs?

You have all the evidence
in this case entered.

C. Muller

6/22/18



WITNESSES

George Erdel- Bft PD

DOCKET NO. 2016GS0700044

The State of South Carolina
County of Beaufort

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury. ⁵⁹¹

Defendant

COURT OF GENERAL SESSIONS

March Term 2016

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

THE STATE

vs.

Tyron Anthony Wallace, Jr.

ARREST WARRANT NUMBER

2016A0720100003

Indictment For

Murder

SC Code: 16-3-10

CDR Code: 0116

Defendant

[Signature]

Foreperson of Grand Jury

Date: MAR 17 2016

Witness:

VERDICT

~~True Bill~~

Foreperson of Petit Jury

Date: June 26 16

C.C.C. PLS. and G.S.

INDICT

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT

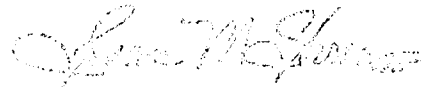
2016GS0700044

At a Court of General Sessions, convened on March 17, 2016, the Grand Jurors of Beaufort County present upon their oath:

Murder

That in Beaufort County, South Carolina, on or about October 25, 2015, the Defendant, Tyron Anthony Wallace, Jr., did, with malice aforethought, kill Vermone Steve and Vermone Steve did die as a proximate result of Tyron Anthony Wallace, Jr.'s actions, all in violation of Section 16-3-10, et al. of the Codes of Law of South Carolina.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



Solicitor

(30 years - life)

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort

STATE

Tyrone VS Wallace

INDICTMENT/CASE#: 2016-GS-07-00044

A/W#: 2016A0720100003

Date of Offense: October 25, 2015

S.C. Code §: 16-3-10

CDR Code #: 6116

AKA:

Race: B

Sex: M

Age: 29

DOB: [REDACTED]

SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: Helena Island, SC 29920

DL#

SID#

*CDL Yes No CMV Yes No Hazmat Yes No

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was TO: MURDER

CONVICTED OF or PLEADS

In violation of § 16-3-10 of the S.C. Code of Laws, bearing CDR Code # 6116

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45 (CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted Lesser Included Offense. Defendant Waives Presentment to Grand Jury (def. s initials) Without Negotiations or Recommendation. Negotiated Sentence. Recommendation by the State.

ATTEST:

May C. Jones 100353 Tyrone Wallace

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar # 15149

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center, for a determinate term of life 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 SCDOC.

The Defendant is to be placed on 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 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered

PTUP _____

Total: \$ _____ plus 20% fee. \$ _____

_____ days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Obtain GED

Attend Voc. Rehab. Or Job Corp. _____

Recipient: _____

May serve W/E beginning _____

Substance Abuse Counseling

*Fees:

Public Defender App Fee

§14-1-206 (Assessments 107.5%)	\$	\$ <u>40.00</u>
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100.00</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
Proviso (Public Def/Probation)	\$500	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25.00</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)		\$ <u>3.75</u>
TOTAL	\$	\$ <u>168.75</u>

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,

Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/Deputy Clerk

Court Reporter: Wanda Rowe

Presiding Judge

Judge Code: 2192

Sentence Date: 6/22/18

594

WITNESSES

George Erdel- Bft PD

DOCKET NO. 2015GS0701907

**The State of South Carolina
County of Beaufort**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

March Term 2016

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

THE STATE

vs.

Tyron Anthony Wallace, Jr.

**Indictment For
Kidnapping**

SC Code: 16-3-910

CDR Code: 0095

Defendant

Witness:

ARREST WARRANT NUMBER

2015A0720100144

[Signature]
Foreperson of Grand Jury

Date: MAR 17 2016

VERDICT

True Bill

[Signature]
Foreperson of Petit Jury

Date: June 22, 19

INDICT

C.C.C. PLS. and G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT
2015GS0701907

At a Court of General Sessions, convened on March 17, 2016, the Grand Jurors of Beaufort County present upon their oath:

Kidnapping

That in Beaufort County, South Carolina, on or about October 25, 2015, the Defendant, Tyron Anthony Wallace, Jr., did seize, confine, inveigle, decoy, kidnap, abduct or carry away Andre Frazier without authority of law, all in violation of Section 16-3-910, et al. of the Codes of Law of South Carolina.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



Solicitor

0-30 years

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort

STATE

INDICTMENT/CASE# 2015-GS-07-01907

Tyrone vs Wallace

A/W# 2015A0720100141

AKA _____
Race: B Sex: M Age: 23

Date of Offense: 10/30/15

DOB: _____ SS# _____

S.C. Code §: 16-3-910

Address: _____

CDR Code #: 0095

City, State, Zip: St Helena Island SC 29920

DL# _____ SID# _____

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: Kidnapping

CONVICTED OF or PLEADS

In violation of § 16-3-910 of the S.C. Code of Laws, bearing CDR Code # 0095
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45 (CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted Lesser Included Offense. Defendant Waives Presentment to Grand Jury (def's initials) Without Negotiations or Recommendation Negotiated Sentence Recommendation by the State

ATTEST

Mary C. Conley 100353 x Tyrone Wallace Jan Hill 15149
Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center, for a determinate term of 25 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 SCDOC.

The Defendant is to be placed on 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 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP _____

Total: \$ _____ plus 20% fee \$ _____ days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Obtain GED

Attend Voc. Rehab. Or Job Corp _____

Recipient _____

May serve W/E beginning _____

Substance Abuse Counseling

*Fine:

§14-1-206 (Assessments 107.5%)	\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100.00</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
Proviso (Public Def/Probation)	\$500	\$ _____
§14-1-212 (Law Enforce Funding)	\$25	\$ <u>25.00</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	\$	\$ <u>3.75</u>

Random Drug/Alcohol Testing

Fine may be pd. in equal consecutive weekly/monthly

prmts. of \$ _____ Beginning _____

\$ _____ Paid to Public Defender Fund

Other: _____

TOTAL \$ 128.75

Appointed PD or appointed other counsel.

Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/Deputy Clerk Pam Buires

Court Reporter: Wanda Rowe

Presiding Judge _____

Judge Code: 2142

Sentence Date: 6/22/16

CERTIFICATE OF COUNSEL FOR APPELLANT

Counsel for appellant certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material and that this Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellate Court Filings."

Respectfully Submitted.



Susan B. Hackett
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, S.C. 29211-1589

ATTORNEY FOR APPELLANT

This 18th day of November, 2019.

RECEIVED
NOV 18 2019
SC Court of Appeals