

VOLUME II of II

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

Certiorari to Saluda County

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Honorable William A. McKinnon, Circuit Court Judge S.C. SUPREME COURT

ORIENTHAL J. CHARLEY,

PETITIONER

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

APPELLATE CASE NO. 2018-001223

APPENDIX

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1 **A** No.

2 **MR. MAYE:** Answer any questions the defense has
3 for you.

4 **THE COURT:** And now cross-examination.

5 **MR. CASTO:** Yes, sir, Your Honor.

6 CROSS-EXAMINATION

7 BY MR. CASTO:

8 **Q** You go by Joseph?

9 **A** Yes, sir, or Joe, one or the other.

10 **Q** All right. At the end of that night, you were
11 also placed in handcuffs, right?

12 **A** Yes, sir.

13 **Q** And that's because you lied to law enforcement.
14 And, specifically, Al Jerome was home, wasn't he?

15 **A** Yeah.

16 **Q** But you told law enforcement he wasn't there?

17 **A** Yes.

18 **Q** But you knew that Al Jerome was wanted, didn't
19 you?

20 **A** Huh-huh.

21 **Q** Well, why in the world would you lie and say
22 that he wasn't there because wouldn't that be the
23 same as saying Ycedra was there?

24 **A** Well, not really, that's on two different
25 scales here what you're talking about.

1 **Q** Explain that to me.

2 **A** Okay. Telling them that my wife was not there,
3 that's all -- that's all fine and good because it
4 really wasn't any of their business. It was more of
5 those other casings they was trying to investigate.

6 As far as me telling them that Al wasn't in
7 there, that was just based off of -- well, despite
8 the fact that whether he asked me to or not, that's
9 just besides the point. It's just the fact that he
10 actually stood in my defense at whoever shot at me,
11 and if it wasn't for him, I might not be in this
12 courtroom today to explain what I'm trying to tell
13 you now.

14 **Q** I'm a little bit confused. You're saying that
15 because Al Jerome protected you, that's why you
16 decided it was a good idea to say that he was not
17 there?

18 **A** Yes. Among that, him also asking me that
19 anyway, so, I mean -- but when it all boiled down to
20 it, yeah.

21 **Q** And so your testimony to us in this courtroom
22 is that you had no idea that he was wanted?

23 **A** Not a clue.

24 **Q** And your reason for telling law enforcement,
25 that makes sense to you, right?

1 **A** That makes sense to me because, honestly, yeah.

2 **Q** Now, Al Jerome had a gun. That we know, right?

3 **A** Yeah.

4 **Q** And he fired that gun that night, right?

5 **A** Yes.

6 **Q** But Al Jerome can't possess a gun, right?

7 **A** To my knowledge, I was aware he could
8 practically own a gun just as much anybody else
9 have. Because I mean, it was like I said, I had no
10 idea he was under some kind of warrant, probation or
11 anything.

12 **Q** Okay. And so two things, you didn't know that
13 he was wanted and you didn't know about whether or
14 not he could possess a firearm; is that your
15 testimony today?

16 **A** Yes, sir. I had no knowledge of that.

17 **Q** Now, walk me through what happened -- now, it's
18 your testimony that you don't look out the window.
19 It's your wife that looks out the window; isn't that
20 right?

21 **A** No. I looked out the window because I wouldn't
22 -- I wouldn't put her in that position if something
23 would or wouldn't have happened.

24 **Q** And what window, specifically, were you looking
25 out?

1 **A** The whole door.

2 **Q** And where was -- in the home, where was --
3 where was Ycedra? Where was she?

4 **A** She was strictly in the living room away from
5 any kind of window or anything.

6 **Q** Okay. And she didn't look out?

7 **A** No.

8 **Q** She didn't?

9 **A** No.

10 **Q** Where was Al Jerome?

11 **A** I guess in the room. I really didn't -- I
12 guess in the room.

13 **Q** You know he wasn't in the same room as you all?

14 **A** No.

15 **Q** He was in his room?

16 **A** From what I understood at the time, yes.

17 **Q** Well, how in the world did he know what was
18 going on?

19 **A** Well, it's kind of hard not to know what's
20 going on when somebody's firing a gun at the house.

21 **Q** And, basically, walk me through step by step,
22 when you hear the shots and you're standing there
23 and then what do you do right after that?

24 **A** Jumped away from where that shot came into the
25 other side and thought it would be a better idea to

1 duck down to go into the living room to get her
2 down.

3 Q In what room in the house are you in when you
4 duck down?

5 A Let's see, the other side of that door on like
6 the other side of the kitchen, I guess, where the
7 washer and dryer is supposed to go. I don't know
8 what's its called.

9 Q The kitchen, washer/dryer area?

10 A Kitchen, yeah, let's go with that one.

11 Q Now, a couple things about Al Young, there was
12 a large sum of money found in that -- in y'all's
13 home; isn't that right?

14 A From what I remember from that, yes.

15 Q Okay. And if -- you remember that; is that
16 right?

17 A That money was found?

18 Q Yes, sir.

19 A Yes.

20 Q Do you remember how much it was?

21 A No. I didn't care to -- I didn't care to know.

22 Q Okay. How long had Al Young been living there
23 with y'all?

24 A From what I understood, he was in that trailer
25 as long as Mike and Felicia was there, but I could

1 also be wrong because due to the fact that I don't
2 bother with anybody else business beyond that.

3 **Q** Okay. You think he was there a few weeks or is
4 it more like a matter of months?

5 **A** Matter of months.

6 **Q** Okay. But not years?

7 **A** And, again, like I said, I don't know when they
8 moved out there or the length of time, so I can't go
9 be -- my answer beyond months.

10 **Q** Okay. All right. And then how many times do
11 you think Ycedra, how many times do you think she
12 calls law enforcement?

13 **A** She called them a good bit, three times.

14 **MR. CASTO:** I beg the Court's indulgence.

15 **THE COURT:** Yes, sir.

16 (Pause.)

17 BY MR. CASTO:

18 **Q** You wrote a statement to law enforcement, isn't
19 that right, that night?

20 **A** Yeah.

21 **Q** And -- yes?

22 **A** Yes.

23 **Q** And, basically, law enforcement had you write
24 down everything that you remember about what
25 happened?

1 **A** Yes.

2 **Q** And, basically, you wrote that in your own
3 handwriting?

4 **A** Yes.

5 **Q** Nobody wrote it for you?

6 **A** No. I --

7 **Q** And --

8 **A** Go on.

9 **Q** Nobody wrote it -- you wrote it in on your own
10 handwriting?

11 **A** Yes, sir.

12 **Q** And, basically, you just testified that you
13 were looking out the window and then you heard
14 shots; isn't that right?

15 **A** Yes, sir.

16 **Q** Why, when you wrote in your statement, did you
17 write that you heard shots and then you looked out
18 the window?

19 **A** Can you point that to me, please, exactly?
20 Because I do not recall hearing shots and then going
21 to the window because that wouldn't make no sense.

22 **Q** And if you had your statement, would it help
23 you remember?

24 **A** If I had my statement, I will probably tell you
25 I wrote it half sleep.

1 **Q** I'll give you a second to read it.

2 **A** I heard a small popping noise off in the
3 distance.

4 **Q** And what you wrote in your statement and what
5 you testified to, it's entirely different; isn't it?

6 **A** No.

7 **Q** Okay. The fact that one occurs before the
8 other, that's not a difference to you; is that
9 right?

10 **A** Restate the question, please, because you just
11 about lost me with that one.

12 **Q** I asked you -- basically, you testified that
13 you were looking out and then shots were fired, but
14 in the statement that you read, you say that you
15 heard the shots and then you went and looked out the
16 window. Those two things are different, aren't
17 they?

18 **A** More like you're trying to put words in my
19 mouth.

20 **Q** What are you saying, is that -- is that
21 different to you?

22 **A** That is completely different. But, but by your
23 reading that, you're trying to put it out that
24 you're trying to twist what I'm trying to say to
25 turn me out into a liar despite the fact that I may

1 have heard a popping noise, because the fact that I
2 wrote that statement half sleep and I wanted to get
3 it over with. And since I actually, you know, I'm
4 out here, I got to tell y'all exactly what happened
5 go on in that.

6 **Q** Your testimony is that you wrote that statement
7 when you were half asleep; is that right?

8 **A** Half asleep, but I was fully aware what was
9 going on.

10 **Q** Okay. You were fully aware what was going on
11 when you wrote that statement?

12 **A** Uh-huh.

13 **Q** And eventually, after this night is over, you
14 eventually plead guilty to false information to law
15 enforcement; isn't that right?

16 **A** Yes, sir, completely.

17 **Q** Just to be clear, if you could read that from
18 your statement aloud.

19 **MR. MAYE:** Your Honor, I object. This is
20 asking to publish documents that are not in
21 evidence, read things and publish. If he wants to
22 cross-examine him and allow him to refresh his
23 recollection, that's fine, but asking him to publish
24 items not in evidence, I would object.

25 **THE COURT:** I'm going to sustain that

1 objection, Counselor, that document is not in.

2 **THE WITNESS:** A publish summary of what
3 happened? Yes, that is all my statement was, what I
4 thought of at the time was just a summary because --
5 BY MR. CASTO:

6 **Q** Okay. In other words -- I'm sorry. Go on.

7 **A** Because all that went on, what I had in my
8 testimony, I, to be honest with you, I was just not
9 in the mood to write all that down on a statement,
10 to be honest with you, just give a --

11 **COURT REPORTER:** I'm sorry, I didn't understand
12 what you said.

13 **THE WITNESS:** It was just a strict summary,
14 that's all.

15 BY MR. CASTO:

16 **Q** But we're in the middle of a case where someone
17 -- shots are fired at your home, right?

18 **A** Yes, sir. I kind of didn't know it was going
19 to go this far, but if I had -- if I had known -- if
20 I'd known, don't get me wrong, I would have exactly
21 have taken a couple of sheets to write down every
22 little detail I'm explaining in front of the court
23 today.

24 **Q** In that same night, you are asked to write down
25 everything that happened and your testimony today is

1 that you just wrote down a summary?

2 **A** And a summary of everything that happened.

3 **Q** And that you were half asleep, right?

4 **A** Yes.

5 **Q** But after -- your testimony is that after shots
6 are fired at your home, that wouldn't wake you up?

7 **A** Yeah, it would have due to the fact that in a
8 couple of hours, I had to go to work in the morning.
9 I was just -- didn't look towards getting arrested
10 later on that night.

11 **MR. CASTO:** No further questions.

12 **THE COURT:** All right.

13 **MR. MAYE:** Nothing else.

14 **THE COURT:** No redirect?

15 **MR. MAYE:** No. Thank you.

16 **THE COURT:** All right, sir. Please watch your
17 step when you leave. You're welcome to stay, but
18 you're welcome to leave as well.

19 **MR. MAYE:** The State would call Al Jerome
20 Young.

21 **THE COURT:** All right, sir. Come this way to
22 take the oath of a witness.

23 *****

24 *****

25 *****

1 AL JEROME YOUNG,
2 having been duly sworn, testified as follows:

3 DIRECT EXAMINATION

4 BY MR. MAYE:

5 Q Mr. Young, if you will, just introduce yourself
6 to the ladies and gentlemen of the jury, tell them
7 your full name.

8 A My name's Al Jerome Young.

9 Q Okay. Mr. Young, I can see by your attire,
10 that you have come from the department of
11 corrections; is that correct?

12 A Yes, sir.

13 Q Okay. I want to talk about your criminal
14 history right here to begin with. You've got a
15 conviction for discharging a firearm into a vehicle,
16 correct?

17 A Yes, sir, that's correct.

18 Q Okay. And you have a criminal conviction for
19 possession with intent to distribute marijuana, a
20 prior possession with intent to distribute
21 marijuana; is that correct?

22 A Yes, sir.

23 Q And you've given -- you've got a prior
24 conviction for giving a false name to law
25 enforcement, correct?

1 **A** Yes, sir, that's correct.

2 **Q** And at the time this incident occurred,
3 immediately thereafter, they took you into custody,
4 correct, after this April the 13th, 2012 incident,
5 correct?

6 **A** Yes, sir.

7 **Q** Now, Al, you're not from Saluda County
8 originally, are you?

9 **A** No, sir.

10 **Q** Tell the ladies and gentlemen of the jury where
11 you grew up, where -- what state that you actually
12 are from.

13 **A** I'm originally from Moultrie, Georgia.

14 **Q** When did you -- when did you first come to
15 South Carolina, about what time?

16 **A** I think around the end of 2008, 2009, something
17 like that.

18 **Q** What area of South Carolina did you come to at
19 that time?

20 **A** I moved here -- I moved from Georgia straight
21 to Williston.

22 **Q** Okay. Where were you working or what job did
23 you come to to start with?

24 **A** I had a job at Augusta Fiberglass over in
25 Blackville.

1 **Q** Tell me in April of 2012, where were you living
2 at that time?

3 **A** Here -- April 2012?

4 **Q** April 2012, right around in the months before
5 this incident.

6 **A** I'm living here in Saluda, Shadow Ridge
7 Court.

8 **Q** Okay. Tell the ladies and gentlemen of the
9 jury everybody that was living in the trailer at
10 that time.

11 **A** Me, my sister, her husband, three kids, Joseph
12 and Ycedra.

13 **THE COURT:** Tell us again the last couple of
14 names you gave us.

15 **THE WITNESS:** Me, my sister, her husband, three
16 kids, Joseph and Ycedra.

17 BY MR. MAYE:

18 **Q** Okay. In the weeks and days just prior to this
19 incident occurring in April of 2012, what
20 interaction had you had with O.J. Charley? Tell the
21 jury exactly what was going on between the two of
22 y'all.

23 **A** It was supposed to be -- it was supposed to be
24 him wanting me to go purchase some drugs.

25 **Q** What did he give you to purchase drugs?

1 **A** Like \$26,000 cash.

2 **Q** Okay. Where did he first give that to you,
3 turned the money over to you?

4 **A** You say where?

5 **Q** Where were you when he first turned the money
6 over to you?

7 **A** We was in Ridge Spring, Monetta.

8 **Q** Okay. Did you deliver on your end of it? Did
9 you deliver him any drugs?

10 **A** That wasn't my intentions.

11 **Q** Okay. You were going to rip him off was your
12 intention; was that not correct?

13 **A** Yeah, that was it.

14 **Q** Okay. What did you think was going to happen
15 after this man gave you \$26,000 and you didn't
16 deliver him any drugs, what did you think was going
17 to happen?

18 **A** To be honest, I was going to try to move my
19 family out of that house to a better place and I
20 ain't think -- I ain't think he was going to come
21 back and retaliate like that. I ain't think he was
22 that type of dude, but he proved me wrong.

23 **Q** Where were you the night that this took place
24 in the house? Where were you in the house?

25 **A** In my bedroom, in the back bedroom.

1 **Q** What, if anything, had you armed yourself with
2 in the days prior to the 13th when this attack took
3 place?

4 **A** I had went and purchased a .40 caliber Smith &
5 Wesson.

6 **Q** What, if any, opportunity had you had to fire
7 that weapon or test it out to be sure it was going
8 to not fail you if you needed it?

9 **A** I think it was, like, the second day after I
10 purchased it outside in my backyard.

11 **Q** You fired your weapon outside then?

12 **A** Uh-huh.

13 **Q** Okay. Where on your person did you have the
14 money just before this attack? Where was it on you?

15 **A** Where was what?

16 **Q** Where were you carrying the money at the time
17 this attack took place in the early morning hours of
18 the 13th?

19 **A** I mean, it was in my room until I stuffed it
20 all in the backpack that I had on. So, basically, I
21 had it on me.

22 **Q** You had all the money on you and you had the
23 .40; is that correct?

24 **A** Yes, sir.

25 **Q** I want to show you what's State's 15. Is that

1 your handgun and the money?

2 **A** Yes, sir.

3 **Q** What was the first thing that alerted any of
4 you in the house that something was going on that
5 night? What happened?

6 **A** I was in my room laying down on the phone and I
7 heard the dog barking. And Ycedra, I think that's
8 when she approached the door and she saw two guys
9 running in the yard and that's when she yelled out.

10 **Q** She yelled out. What did you do when you heard
11 her yell out?

12 **A** Jumped up, put on my shoes, grabbed the money,
13 grabbed my gun, told her to turn off all the lights
14 in the house.

15 **Q** Okay. When did she call the cops the first
16 time; do you remember about when that was?

17 **A** She called the cops before I even came out of
18 my bedroom.

19 **Q** Okay. So you gathered the money up and you got
20 your gun. What was the next thing that you saw?

21 **A** Next thing it was Joseph walked up to the
22 back -- to the side door, the door that was shot at.

23 **Q** Look right here. Was this the door, State's
24 18, that he walked up to?

25 **A** Yeah.

1 **Q** Okay. When he walked up to the door, what was
2 the next thing that happened?

3 **A** That's when shots rang out and he hit the
4 floor. I thought he was hit, so, you know, that
5 scared me even more and that's when I returned fire.

6 **Q** Okay. After he dropped, what was the next
7 thing that happened? What happened with Ycedra,
8 what happened with her before you fired?

9 **A** Before I fired?

10 **Q** Yeah.

11 **A** She was already laying down on the floor scared
12 with the phone in her hand.

13 **Q** Okay. What happened next after you returned
14 fire after the shots started coming into the house?

15 **A** Repeat that again, sir.

16 **Q** I said what happened next after you returned
17 fire? Did you ever go outside?

18 **A** No, I never went outside.

19 **Q** Okay. Do you remember when the police came the
20 first time?

21 **A** Yeah. When they pulled up, Joseph and Ycedra
22 approached the door and the officer told them to go
23 back in the house. And they were going to -- I
24 think they told them they was coming right back.

25 **Q** Did there come a time that they came back?

1 **A** Yeah.

2 **Q** What, if anything, did you ask Joseph and
3 Ycedra to say in regards to whether or not you were
4 there or not; what did you tell them?

5 **A** I mean, I told the police it wasn't their
6 fault. I told the police that I told them to say
7 that I wasn't there.

8 **Q** Okay. Were you aware at that time that they
9 were looking for you, that you were wanted?

10 **A** Yes, sir, I knew I had a probation warrant.

11 **Q** Okay. Did you tell any of them that you were
12 wanted? Were they aware of that, either Joseph or
13 Ycedra?

14 **A** Not even my sister or brother, they didn't --
15 didn't nobody know I had a probation warrant.

16 **Q** Okay.

17 **MR. MAYE:** Beg the Court's indulgence.

18 (Pause.)

19 **MR. MAYE:** Answer any questions the defense has
20 for you.

21 **THE COURT:** All right. Cross-examination.

22 CROSS-EXAMINATION

23 BY MR. MADSEN:

24 **Q** Mr. Young, if I understand what you told this
25 jury, that you didn't think that O.J. was going to

1 retaliate against you?

2 **A** No. I didn't think he had the balls to come
3 back and do what he done. I didn't think he was
4 that type of guy.

5 **Q** But, yet, you testified that you went out and
6 bought a gun?

7 **A** Yeah.

8 **Q** Didn't think he was going to retaliate, but you
9 go and get a gun?

10 **A** Because it's --

11 **Q** For someone who's not --

12 **MR. MAYE:** Your Honor, I object. He's talking
13 over the top of him. I ask that he at least give
14 him a chance to answer a question before he
15 interrupts him.

16 **THE COURT:** All right. Mr. Maye, and again, if
17 you would do the same, not buff the witness, but
18 let's let him answer, please, Counsel.

19 Go ahead, sir, finish your answer.

20 **THE WITNESS:** What was your question?

21 BY MR. MADSEN:

22 **Q** Okay. So you don't think he's going to
23 retaliate against you, but you go ahead a couple of
24 days before and buy a gun?

25 **A** A couple days before? No, that gun was

1 purchased the same day I took the money when I got a
2 call saying that him and, like, five other guys had
3 come to the house looking for me.

4 Q Who did you purchase the gun from?

5 A Somebody off the street.

6 Q Who was that?

7 A I mean, it's a random dude on the street.

8 Q Who's the random dude? How do you know him?

9 A I know him. I mean, is that important today in
10 court how do I know the dude --

11 Q That's the question.

12 A -- who I purchased the gun from?

13 Q My question is who did you buy the gun from?

14 A I mean, just a random dude on the street.

15 Q So you're just walking down the street and you
16 come upon some guy and say, hey, you got a gun? Let
17 me buy the gun. Is that what happens?

18 A No. Somebody turned me on to him.

19 Q Who is that?

20 A A friend.

21 Q What's that friend's name?

22 A All I know him by is Maurice.

23 Q And so Maurice, how do you get in contact with
24 this random dude through Maurice?

25 A Because the day I took the money, Maurice was

1 already in position waiting on me to enter the
2 vehicle so they could take me away from the scene.

3 Q So Maurice is with you when you robbed O.J. of
4 the money?

5 A Nah, I didn't rob O.J. They was all parked
6 waiting on me. He wasn't with me. It was just me
7 and O.J., wasn't nobody with me.

8 Q And so where do you meet this guy that you buy
9 the gun from?

10 A What you mean where did I meet him at?

11 Q Where did you meet him at? How did you get the
12 gun?

13 A Around the corner from where I took the money
14 at.

15 Q And where is that?

16 A In Ridge Spring.

17 Q Well, where at in Ridge Spring?

18 A Where at in Ridge Spring, around the corner
19 from the store at Ridge Spring.

20 Q And where did you take the money from O.J. at?
21 Physically, where did you take it from?

22 A Across the street from the store at the laundry
23 mat at Ridge Spring.

24 Q So y'all were at the laundry mat together?

25 A Uh-huh.

- 1 **Q** And he gives you money at the laundry mat?
- 2 **A** That's correct.
- 3 **Q** And you said he gave you \$26,000?
- 4 **A** That's correct.
- 5 **Q** Well, you gave a written statement. Why would
- 6 you put \$32,000 in a written statement if it was 26?
- 7 **A** That's how much it was in all.
- 8 **Q** I'm sorry?
- 9 **A** That's how much money it was in all, including
- 10 my 6,000.
- 11 **Q** And so what was your 6,000 for?
- 12 **A** Just to make it look good.
- 13 **Q** You've got me confused. Explain what you mean
- 14 by make it look good?
- 15 **A** He was trying to get a whole kilo, which he
- 16 didn't have all the money for. My money was just to
- 17 make things look good, like, yeah, I'm going to put
- 18 in on it, so come on, let's go on and get it.
- 19 **Q** And so you're supposed to buy a kilo of drugs
- 20 from Mexicans in Ridge Spring and give that back to
- 21 O.J.?
- 22 **A** That's what he was thinking.
- 23 **Q** Well, how do you come up with that with him?
- 24 He just calls you out of the blue?
- 25 **A** Who?

1 **Q** O.J.

2 **A** I mean, I sold him a dream, told him a couple
3 lies. He bought it. He believed it.

4 **Q** And so you weren't working at Augusta
5 Fiberglass at this time for John Boyd, were you?

6 **A** No.

7 **Q** How long had it been since you worked at
8 Augusta Fiberglass?

9 **A** Months, maybe a year.

10 **Q** How long did you work there?

11 **A** I worked there for, like, five months.

12 **Q** That's a pretty big plant in Barnwell County,
13 but Blackville, correct?

14 **A** Blackville.

15 **Q** Where they spray fiberglass on things and build
16 things there?

17 **A** Uh-huh.

18 **Q** And so what had you been doing for grits and
19 groceries after you quit working at Augusta
20 Fiberglass?

21 **A** I mean, I started at Amick Farms, but I only
22 worked there for, like, a month or two, that didn't
23 work out.

24 **Q** And so you don't go buy a gun at Wal-Mart
25 because you know you can't do that, correct?

1 **A** Correct.

2 **Q** And you don't think that O.J.'s going to
3 retaliate, but you buy a gun that same day. That's
4 what your testimony is?

5 **A** After I got the phone call saying six guys had
6 done been by the house looking for me, yes.

7 **Q** And so when you say this shooting happens, when
8 do you get the money from O.J.? How many days
9 before that or weeks or months or what's that
10 timeframe?

11 **A** Can you say that again?

12 **Q** If the shooting's alleged to have occurred on
13 April 13th, when does this transaction between you
14 and O.J. go down?

15 **A** A few days before that.

16 **Q** Two days, one day?

17 **A** Maybe two or maybe three.

18 **Q** You don't remember?

19 **A** Not to be exact.

20 **Q** And so you're supposed to make six grand off
21 this deal?

22 **A** I was supposed to make six grand? What you
23 mean?

24 **Q** Well, you put in your statement 32 grand. You
25 told us that your cut was six grand, which left

1 26,000, correct?

2 **A** Uh-huh.

3 **Q** So you were supposed to make six grand off of
4 it?

5 **A** I wasn't supposed to make nothing. My
6 intention was to take the money and take care of my
7 family, that's what I was going to do with all of
8 it, period.

9 **Q** But you got \$32,000 from O.J.?

10 **A** \$26,000 from O.J.

11 **Q** Again, in your statement, you put 32?

12 **MR. MAYE:** Your Honor, I object. That's asked
13 and answered. He's already explained that
14 completely.

15 **THE COURT:** Sustained.

16 BY MR. MADSEN:

17 **Q** So you got \$26,000 from O.J. You give law
18 enforcement a little over \$20,000, correct?

19 **A** Uh-huh.

20 **Q** What happened to the other six?

21 **A** What you mean what happened to the other six?

22 **Q** Where was it?

23 **A** Put up.

24 **Q** Put up where?

25 **A** What you mean where?

1 **Q** Well, you say it's put up, where do you mean?
2 Is it in a cabinet? Is it at the residence? Did
3 you spend it on something? What happened to that
4 money?

5 **A** It's put up.

6 **Q** Explain to me what that means. I don't
7 understand what that means.

8 **A** Waiting on me to come home.

9 **Q** So you've got that money hidden somewhere?

10 **A** My \$6,000, yeah.

11 **Q** So you say this night, run me through what
12 happens. You said something about, Ms. Williams
13 says something about a dog or seeing a dog. What
14 happens that night?

15 **A** The dog, our dog go to barking which made her
16 get up -- well, made her want to get up and look out
17 the door, that's when she seen two guys ran in the
18 yard. She holler out, J, two dudes ran in the yard.
19 I panic, jump up, throw on my shoes, grab the gun,
20 grab the money. By that time, she had done hit all
21 the lights in the house, okay. She was on the phone
22 with the cops.

23 **Q** You didn't tell her to turn off all the lights
24 in the house?

25 **A** I believe I did.

1 **Q** And so you end up strapping the money to you?

2 **A** Backpack, yeah.

3 **Q** Why is that?

4 **A** What kind of question is that?

5 **Q** I'm just asking why you would strap the money
6 to you?

7 **A** My intentions was to leave the house to be
8 exact, but...

9 **Q** And so you're going to leave the house with the
10 money?

11 **A** That's what I was going to do.

12 **Q** And you say that firing happens and you start
13 firing back?

14 **A** Uh-huh.

15 **Q** And then, I guess, your testimony is that you
16 never leave the house that night?

17 **A** No. I ain't leave the house that night until
18 the cops arrived.

19 **Q** Law enforcement shows up, you don't come out
20 and say, hey, I'm here, do you?

21 **A** Nah. I told them to lie for me. I ain't going
22 to deny that. I told them to lie and say, I wasn't
23 there.

24 **Q** And so -- but you're aware when law enforcement
25 first arrives there, aren't you?

1 **A** Yeah, I was there.

2 **Q** And then apparently they leave and come back at
3 some point in time, don't they?

4 **A** Uh-huh.

5 **Q** How long is it from when they leave to when
6 they get back to your residence?

7 **A** My mind was everywhere that night. I wasn't
8 trying to keep track of how long it took them to go
9 to the scene -- to the van and back, I mean, but
10 they left. It wasn't long, they left and came back.

11 **Q** Ten minutes, 15 minutes, a half an hour?

12 **A** I just told you I don't know to be exact. I
13 know it wasn't that long. It wasn't 30 minutes.

14 **Q** So what are you doing in the interim?

15 **A** Say it again.

16 **Q** What are you doing while -- once law
17 enforcement gets there, you know they've shown up,
18 you know they're going to come back, what are you
19 doing between the time that they --

20 **A** Trying to get my thoughts together. I was
21 shaking, don't know what to think, sitting on the
22 bed. When the officer walked in there, I just put
23 my hands in the air.

24 **Q** And so you're just sitting on the bed waiting?

25 **A** Pretty much. I didn't know whether they was

1 going to walk through the house after they told them
2 that I wasn't there, but they still came in.

3 Q And State's Exhibit Number 15, that's the money
4 that you had on you and the gun that you bought from
5 some dude?

6 A Uh-huh.

7 Q And you gave that over to law enforcement,
8 correct?

9 A Correct.

10 MR. MAYE: Can I see that?

11 (Pause.)

12 (Defendant's Exhibit Numbers 1 and 2,
13 photographs, marked for identification.)

14 MR. MAYE: Your Honor, by consent, Defense 1
15 and 2.

16 THE COURT: Defendant's 1 and 2 in evidence
17 without objection.

18 (Defendant's Exhibit Numbers 1 and 2,
19 photographs, admitted into evidence.)

20 BY MR. MADSEN:

21 Q Let me show you Defendant's 1 and 2. That's
22 also a box of ammunition that you gave to law
23 enforcement, correct?

24 A Uh-huh.

25 Q And that's the .40 caliber ammunition that you

1 had for that gun from some dude, correct?

2 **A** Correct.

3 **Q** And that's ammunition, did you purchase that

4 some place or did you get it from that same dude?

5 **A** That's purchased.

6 **Q** You got it at the store?

7 **A** Uh-huh.

8 **Q** What store?

9 **A** I didn't pay for it. I ain't go and get it.

10 It was bought --

11 **Q** Someone else got it for you?

12 **A** It was bought from the Wal-Mart store.

13 **Q** Who got that for you?

14 **A** A friend.

15 **Q** Who's that friend?

16 **A** A friend.

17 **Q** What's their name?

18 **A** Q.

19 **Q** What's Q's real name?

20 **A** I don't know.

21 **Q** And when did you get that?

22 **A** The same day I got the gun.

23 **Q** How many times did you fire when you were in

24 that house?

25 **A** During the shooting?

1 Q During the shooting.

2 A Maybe three, four shots.

3 Q Three or four shots. And then you say when
4 you're shooting, was there other times that you were
5 shooting?

6 A The day before, yeah.

7 Q Well, what were you doing on the day before?

8 A Making sure the gun worked, making sure it
9 worked fine.

10 Q And where were you shooting?

11 A Outside in my backyard.

12 Q Let me show you what's been marked as State's
13 Exhibit Number 22. Can you show me where you were
14 shooting on that?

15 A On the back side {indicating}, backyard.

16 Q So once you got the gun, you just took it out
17 there and made sure it worked, fired and all that
18 kind of stuff, correct?

19 A Uh-huh.

20 Q And that was just the one time in the backyard?

21 A Yeah, on the other side of the house.

22 Q So you can't see it in this picture, but I
23 guess it would be back here where all these woods
24 are, correct?

25 A Well, not exactly where the woods are, but on

1 the back side of the house.

2 Q Right. There's -- I'm guessing from this
3 photograph, that on the back side, there's probably
4 a clearing similar to this; is that correct?

5 A Pretty much.

6 Q And then the woods start after that?

7 A Uh-huh.

8 Q And so that's the only time that you're
9 shooting is on that back side of the house?

10 A That's the only time.

11 Q And when law enforcement's out there that
12 night, they also find some baggies with white powder
13 in it, correct?

14 A Yeah, that's correct.

15 Q And those are yours?

16 A Yeah, those are mine.

17 Q Along with some scales?

18 A Scales? What kind of scales?

19 Q Like little scales, like a little black scale?

20 A Probably so.

21 Q Along with little baggies with white powder?

22 A I just answered that.

23 Q That's a yes?

24 A Uh-huh.

25 Q And those little baggies or that white powder

1 is packaged in, like, little Ziploc bags, but a lot
2 smaller than, like, a sandwich bag, correct?

3 **A** They did not find that together or side by side
4 or none of that.

5 **Q** Where did they find that?

6 **A** They found the baggies -- the baggies for one
7 was roach powder. We hadn't been not too long just
8 moved into the house. I had use --

9 **Q** I didn't hear what you --

10 **A** I had used most of them, but those were the
11 remaining baggies that was left of the roach powder,
12 that's all it was roach powder.

13 **Q** What is roach powder? You mean like for bugs?

14 **A** Roach poison.

15 **Q** So that's all those little baggies were -- so
16 did you buy it in, like, a big box and you put it in
17 a bunch of little boxes that's roach poison?

18 **A** No, no, no, no. Before we moved from where we
19 moved from, a friend had a whole bottle of it and
20 that's the only thing I had to put the roach poison
21 in was those little baggies to take with me to the
22 new house.

23 (Defendant's Exhibit Number 3, photograph,
24 marked for identification.)

25 **Q** I'm going to show you what's been marked as

1 Defendant's Number 3...

2 **MR. MADSEN:** I believe by consent, Your Honor.

3 **Q** Those are the little baggies that you put the
4 roach powder in?

5 **A** Look like it.

6 **Q** And --

7 **A** Hold on, let me see.

8 Yeah, look like it.

9 **Q** They're in a SLED bag already.

10 **A** Yeah, yeah, yeah.

11 **Q** So that baggy wouldn't have been yours, that
12 would have been law enforcement. But those baggies
13 in there, the small ones, correct?

14 **A** Greens, yeah.

15 **Q** And so what you're saying is that you had a
16 friend that had some roach powder and you needed
17 some roach powder before you moved and so you put
18 them in those little baggies?

19 **A** That's the only thing I had to put them in.

20 **Q** And so were they, like, for each individual
21 roach you were going to kill? Because those baggies
22 aren't filled.

23 **A** Say what now?

24 **Q** Well, clearly, those little baggies aren't
25 filled up with powder.

1 **A** No, they ain't.

2 **Q** How many baggies did you have?

3 **A** I don't know.

4 **Q** Well, what were the scales for?

5 **A** The scale was -- because I used to play with a
6 little weed before I even moved there to Shadow
7 Ridge Court, that was before I left the house in
8 Monetta where I used to live at with my sister,
9 that's where the scale even come from.

10 **Q** And you've got a prior conviction for
11 possession with intent to distribute, I believe out
12 of Georgia, don't you?

13 **A** Marijuana?

14 **Q** Yes, sir.

15 **A** Yeah.

16 **Q** And you got a conviction in 2006 for giving a
17 false name out of Georgia, don't you?

18 **A** Yeah.

19 **Q** And at the point in time of this April, you
20 were on probation for discharging a firearm into a
21 vehicle from 2010, correct?

22 **A** Correct.

23 **Q** And that's what you're in prison for now?

24 **A** Correct.

25 **MR. MADSEN:** That's all the questions I have.

1 **THE COURT:** All right. Defendant's 3 in
2 evidence without objection.

3 And is there redirect?

4 (Defendant's Exhibit Number 3, photograph,
5 admitted into evidence.)

6 **MR. MAYE:** None. Thank you.

7 **THE COURT:** All right, sir. Please watch your
8 step as you come down. You're free to leave.

9 **MR. MAYE:** The State would call Officer Jerry
10 Grenier.

11 **THE COURT:** Please come forward and take the
12 oath of a witness.

13 JERRY GRENIER,
14 having been duly sworn, testified as follows:

15 DIRECT EXAMINATION

16 BY MR. MAYE:

17 **Q** Officer Grenier, let me ask you this: Were you
18 on routine patrol on April 12th going into the 13th?
19 Were you working for the Saluda County Sheriff's
20 Office?

21 **A** Yes, sir.

22 **Q** Okay. Please tell the ladies and gentlemen of
23 the jury exactly what happened. What was the first
24 thing that happened? What were you operating on or
25 what were you on the lookout for during that shift?

1 **A** At the time, it was Corporal Morelli and myself
2 were on patrol. When we first came in, we were
3 advised to be on the lookout for a minivan, Ford
4 Windstar, greenish color, possibly multiple subjects
5 in it, going to be involved for some kind of
6 retribution against a subject. And it was --
7 subject was supposedly had family that could be
8 staying at the incident location, Shadow Way
9 Court or something like that, it's been a while, but
10 anyway, the incident location, so --

11 **Q** I'm going to interrupt you just briefly. I'm
12 sorry. State's 22, is this the trailer y'all went
13 out to,

14 **A** Yes. And, actually, before we ever got on the
15 road, the family from that residence had come by the
16 sheriff's office.

17 **Q** Okay. You can't say anything they said, but
18 they had been by previously?

19 **A** Right. And we had escorted them to that
20 residence to collect some clothes because they said
21 they were --

22 **Q** Don't go into what they said.

23 **A** Well, just why we escorted them out there, they
24 were fearful for their safety and they wanted to be
25 escorted to their residence so they could go stay

1 somewhere else for the night.

2 **Q** Okay. So you'd already been out there one
3 time?

4 **A** Been out there earlier that evening, so we knew
5 where it was, knew the address and everything.
6 After that, it was -- we went on patrol.

7 **Q** What happened next? What was the first thing
8 that drew your attention back to this residence that
9 you'd previously escorted the residents to?

10 **A** We had a call that shots fired came out from
11 that residence.

12 **Q** Where were you when shots fired call first came
13 out?

14 **A** Actually, we were down at the -- in the tractor
15 pull area of the sheriff's office. Corporal Morelli
16 was allowing his partner to take a break when the
17 call came in, so we were fairly close.

18 **Q** Where did you go, once you left the tractor
19 pull, where did you go?

20 **A** Came out, went down 178, turned on Rock Hill
21 and proceeded out to the residence. Before we got
22 to the residence, as I came around one of the
23 curves, I noticed a minivan just parked -- pulled
24 off on the grass on the side of the road. And I
25 immediately slammed on my brakes and radioed to

1 Corporal Morelli because he was coming up behind me,
2 he was just a little bit behind me a couple seconds
3 because he had to load his dog back up, and I says,
4 Does that not look like the van we're supposed to be
5 on the lookout for? And as he pulled up, he says, I
6 believe so.

7 So we immediately exited our vehicles and
8 checked the vehicle and, you know, I ran the tag
9 through dispatch. And we did the 360, checked the
10 area, checked the van. There was no flat tires or
11 nothing like it was, you know, a broken down vehicle
12 or anything. It was just parked on the side of the
13 road, pulled off, locked up, nobody in it, checked
14 it.

15 We're fairly certain that was supposed to be
16 the vehicle that we'd been looking for due to the
17 description and the tag and where it came back to,
18 but being there was no one there and we had that
19 pending call still with shots fired, we knew we had
20 to get to the scene. I called Officer Brett Long
21 with the City, he was on duty with the City, and
22 asked him if he was close. He advised me he was
23 right at Rock Hill Church, which is right back up
24 the road just a bit.

25 And I asked him if he could come stand by this

1 vehicle for us so we could proceed on to the
2 residence. And so Corporal Morelli and myself went
3 to the residence as he was pulling on his way to
4 stand by the vehicle to make sure that if it was the
5 get-away vehicle, that he'd be there to make sure it
6 didn't get away and we went to the residence.

7 In the short amount of time that it took us to
8 travel from a block and a half, two blocks from
9 where the vehicle was to the residence, before we
10 ever got there, Officer Long advised us, he says,
11 Was there anybody supposed to be in this vehicle?
12 We said, No, we checked it and it was empty. He
13 said, Well, there's somebody in it now.

14 **MR. MADSEN:** Judge, I'm going to object to
15 hearsay.

16 **THE COURT:** Overruled on that preliminary
17 point, but go ahead, Counsel.

18 BY MR. MAYE:

19 **Q** Don't go into what he told you, but --

20 **A** There was radio traffic --

21 **Q** -- what did you do as a result of the call you
22 got from Brett Long?

23 **A** Advised him to secure the vehicle. When he
24 said there was someone in it, we asked him to -- by
25 this time, we're pulling up. People came out --

1 opened the door, they didn't really come out, they
2 just sort of opened the door of the residence and we
3 asked them if they were all right, has anybody been
4 hit or anything? They said, No. We said, Well, we
5 have to run back up the road, we think we have
6 subjects involved. Go back in, lock the doors and
7 we'll be right back to you.

8 And we turned right back around and went back
9 to the vehicle, which in time, during that brief
10 couple of seconds of communication, Officer Long
11 said that --

12 **Q** Don't go into what Long did, but as a result of
13 what he told you --

14 **A** Not what he did, but he told us the van was
15 pulling off. I advised him to light the vehicle up,
16 we're on our way.

17 **Q** When you mean {sic} light the vehicle up, what
18 does that mean?

19 **A** Turn on the blue lights and initiate a traffic
20 stop.

21 **Q** Where did you then go?

22 **A** We went back to that location, but they were
23 slowly driving down the road at the time.

24 **Q** Who was slowly driving down the road?

25 **A** The subjects' vehicle and the two Town

1 officers.

2 Q Okay.

3 A Myself and Corporal Morelli went around the
4 Town. And Officer Morelli, actually, I believe, per
5 my instructions is, I asked him to go ahead and cut
6 them off, that we didn't want to let, you know, get
7 back into town. We were out in the country, it was
8 a good place to try to stop them. So he went around
9 the vehicle on the next straightaway and put his
10 vehicle across the road and -- where the vehicle
11 didn't have a choice but to stop. And myself and
12 the two Town units stopped behind it, which we, at
13 that point, initiated a felony traffic stop and
14 pulled the subjects out at gunpoint one at a time
15 and secured them.

16 While this was being done, dispatch advised us
17 that they had received a second call from the
18 residence. At which time, we asked Officer Long,
19 and I do not remember the name of the other officer
20 in Town, to -- if they would secure the vehicle and
21 the subjects for us because we had to run back and
22 check on the residents. So we left the area, went
23 back down there.

24 No one was visible at the time. We positioned
25 our vehicles to light the area up the best we could.

1 We got out at which time not knowing if anybody else
2 was still around or in the woods or anything. And
3 even if those subjects were the initial ones we were
4 looking for, we called this special team from the
5 sheriff's office and had them also respond with the
6 bloodhounds and additional personnel, SWAT
7 personnel, to come out and assist us.

8 While we were waiting for them, there's a house
9 in immediate proximity of that house right beside
10 it, there was people inside. So while we were
11 waiting on the special teams to get there, I went by
12 the residence. They said they had heard the shots.
13 And I advised them I couldn't make them leave, but
14 if they wanted to leave, we would help them leave
15 the area for their safety since they had kids. They
16 said, you know, they would like that. So I stood
17 by, they gathered up their kids and their belongings
18 and they left the area. And then we pretty much
19 just held the perimeter until the other officers
20 arrived. And then we finally all together
21 approached the house at that point.

22 Q Was the defendant, Gerald Williams, over here
23 and his co-defendant, O.J. Charley, were they taken
24 into custody by the Town?

25 A Yes. They were asked to be transported to the

1 detention center for us, to be held until we could
2 figure out what was, you know, what was going on.

3 Q Okay. Once all of this takes place, who did
4 you turn this all over to?

5 A It will be pretty much, the senior ranking that
6 showed up would be Shorter, Zeb Shorter.

7 Q So you turned it over to him at that point in
8 time?

9 A At that point, him and the rest of the team got
10 there. Jesse was also a part of investigations, I
11 believe, at that time. They -- when we went inside,
12 they initiated -- they actually located a third
13 subject in the house, and we were finding some brass
14 and everything.

15 Due to the wee hours of the -- by this time, it
16 was almost morning, so Major shorter advised us to
17 go ahead and we could go back. And I believe it was
18 Officer Quattlebaum also went back to work on a
19 search warrant I believe. But we went back to the
20 office, started the report because we also had to
21 come back that night. So we pretty much left it
22 over to the special team and the day shift guys to
23 continue on so we can start the paperwork, get our
24 part done and get some sleep so we can come back
25 that following evening.

1 **Q** Okay.

2 **MR. MAYE:** Answer any questions the defense has
3 for you.

4 **THE COURT:** Cross-examination.

5 CROSS-EXAMINATION

6 BY MR. MADSEN:

7 **Q** Mr. Grenier, you were working at the sheriff's
8 office back then?

9 **A** Yes, sir.

10 **Q** And do you work at the Saluda Sheriff's Office
11 now?

12 **A** Not at this time, no.

13 **Q** And you had said that same day you had been out
14 to the residence?

15 **A** It was earlier that day.

16 **Q** Did you do a report?

17 **A** Corporal Morelli did. It was an escort.

18 **Q** But you would have signed off on that escort
19 report?

20 **A** Corporal Morelli was, he was the supervisor for
21 the shift. He actually did that report.

22 **Q** Would it surprise you to know that that was a
23 couple of days before?

24 **A** No. Those days -- if it was two days prior or
25 the day prior, a year and a half later, I couldn't

1 tell you.

2 **Q** And it's important when you're in law
3 enforcement to document stuff because y'all work on
4 a lot of cases, don't you?

5 **A** Yes, sir.

6 **Q** And memories fade over time, cases can
7 sometimes get muddled, people get muddled, things
8 like that, so it's always important to have what
9 you're doing in law enforcement documented, correct?

10 **A** Yeah.

11 **Q** And you testified that you get a 9-1-1 call
12 about shots fired?

13 **A** Yes.

14 **Q** And that's out to that Shadow Ridge Court?

15 **A** (Witness nodded head.)

16 **Q** And so from a law enforcement's perspective,
17 that's about the most important call that you're
18 going to receive and so you head out there lights
19 and sirens?

20 **A** Yeah.

21 **Q** And you're at the tractor pull, so you're maybe
22 a couple of miles, if that?

23 **A** Yeah, approximately.

24 **Q** And so you're heading lights and sirens to a
25 place that you think an active shooting is going on

1 per dispatch and then you stop on the way?

2 **A** Yes, sir.

3 **Q** And you see a van and you say that you get
4 around and you check that, but then you're going
5 really quickly out to that Shadow Ridge; is that
6 correct?

7 **A** Yes.

8 **Q** And you get out to Shadow Ridge and you come
9 upon two individuals?

10 **A** Two came to the door.

11 **Q** Two came to the door. The lights are on in the
12 house?

13 **A** There was a light on outside, like the porch
14 light at the door.

15 **Q** No lights on on the inside, but there was a
16 porch light?

17 **A** Couldn't tell you, we didn't get that close.
18 The scene wasn't secure yet. We were still back up
19 the driveway.

20 **Q** And how long are you there with them?

21 **A** As long as it took me to ask or Corporal
22 Morelli to ask is anyone hurt, are you okay, go back
23 inside, we'll be right back.

24 **Q** And no one's hurt as far as you know?

25 **A** They told us no one was hurt, that they were

1 fine. We said, Go back inside, lock the door.
2 We'll be right back. Fifteen seconds.

3 Q Okay.

4 A You know, quickest --

5 Q And so you're there and you're gone?

6 A Pulled up and right back out.

7 Q And when you say you and Corporal Morelli,
8 y'all are in separate cars?

9 A Yes.

10 Q Do y'all -- one of you arrive there quicker
11 than the other one? Are y'all -- basically, are you
12 one in front of the other?

13 A Pretty much one in front of the other.
14 Initially, as we rolled up, like I say, he was, you
15 know, a few seconds behind me only because he had to
16 secure his dog back in the car before we took off.

17 Q You mean at the tractor pull?

18 A At the tractor pull, that's when he was, you
19 know --

20 Q Does he have like a K-9 unit?

21 A Yes. But other than that, yes, we were --

22 Q So he's pretty quick behind you?

23 A Yeah, he's pretty quick.

24 Q But you were the lead car?

25 A At that time, yes.

1 **Q** When you see the van and you stop, do you both
2 stop or just one of you?

3 **A** I stop, but, of course, he was coming up and he
4 stopped, you know, as he come up behind me. We
5 basically stopped right in the middle of the road.

6 **Q** How long are you at the van?

7 **A** Got out the car, radioed the tag, walk around
8 it, look in the windows, check the doorknobs, back
9 in the car, again 20 seconds tops maybe. I mean, we
10 had to get to a call, we know that, but because this
11 vehicle had been described to us and it was in the
12 area that we had already been advised about, it was
13 -- it needed to be checked as well. And it was just
14 one of those deals, make sure there was no one in
15 it, there wasn't, it was locked, called someone to
16 sit on it and we went to the scene.

17 **Q** When you get out to the residence, do you
18 recall the people that come to the door? Is it a
19 man, a woman, two women, two men?

20 **A** After we went back to the residence, it was --
21 I believe, it was a male and a female, but at the
22 time, I couldn't tell you who it was. It was
23 basically two heads that stuck their, you know, out
24 the door when we rolled up not knowing, you know, I
25 guess who -- they weren't quite sure who we were, as

1 well as we didn't know who they were.

2 Q And so when you're there, you talk with them.
3 When you had been there either earlier that day or a
4 couple of days before, you know Al Jerome Young's
5 wanted, don't you?

6 A They advised us he was, yes.

7 Q The people at the house?

8 A No.

9 Q When you say they, who do you mean?

10 A Corporal Morelli passed on, advised me that,
11 you know, that he -- they were looking for him and
12 he was wanted.

13 Q But when you had gone to Shadow Ridge Court --

14 A There was no one at that residence.

15 Q There was no one there?

16 A Other than -- it was the lady, her husband and
17 the kids, I really couldn't tell you their names,
18 the family that lived there.

19 Q But you all asked if he was there because you
20 knew he was wanted and were told he wasn't?

21 A Corporal Morelli, I believe, talked to them
22 initially and I believe he asked. I couldn't swear
23 to that. I know they told us that if we located
24 him, he was wanted, so, you know, if we came across
25 him, but my knowledge, that's all I knew.

1 **Q** Okay. Just that he was wanted and if you come
2 across him --

3 **A** Yeah.

4 **Q** And so you go back out, then you leave that
5 residence on Shadow Ridge Court and you go back out
6 to, I guess, is it Mine Creek?

7 **A** (No response.)

8 **Q** Then go Shadow Ridge to a road with an S and
9 then Mine Creek comes off of that?

10 **A** Yes.

11 **Q** And that's where you end up coming out there?

12 **A** Back out to where the van originally was
13 located, yes.

14 **Q** I think is it Silver Drive maybe that comes off
15 of Shadow Ridge?

16 **A** I believe that might be right.

17 **Q** And so from where that's at to the end of Mine
18 Creek is maybe a couple of miles at the most?

19 **A** No.

20 **Q** Is it longer than that or shorter?

21 **A** I would say shorter.

22 **Q** Shorter than that. And so y'all come out and I
23 guess Brett Long has been sitting on the car and
24 it's left slowly?

25 **A** It's starting to pull off, yes.

1 **Q** And y'all basically, when you get out there,
2 it's not some high speed chase or anything like
3 that, y'all pull around or -- either you or Morelli
4 pull around in front?

5 **A** Both Morelli and I, when we left the residence
6 at this time -- the second time, you know, when we
7 left, now Corporal Morelli was in front.

8 **Q** Because he's starting behind you?

9 **A** Well, when we went to the residence, he was
10 behind me. When we went back to the van, he was in
11 front of me. And, at this time -- so he being in
12 front, he went ahead and advanced around to be able
13 to block that road.

14 **Q** And the minivan stops?

15 **A** At that point, yes.

16 **Q** And there's two individuals in the minivan?

17 **A** Yes.

18 **Q** And you said a felony traffic stop. So they're
19 taken out of the minivan or they get out of the
20 minivan and you have them lay down on the ground
21 or...

22 **A** Back up --

23 **Q** Basically, they get out, walk backwards like
24 this {indicating}?

25 **A** -- backwards, they were checked and handcuffed

1 for safety until --

2 Q Hands out. Who handcuffs them?

3 A The Town officer.

4 Q Is that Brett Long?

5 A The female Town officer, I believe, is the
6 actual one that placed the cuffs on them.

7 Q Does she cuff both the driver and the passenger
8 or just one or the other; do you recall?

9 A They were both handcuffed. They were taken out
10 one at a time, cuffed, secured and then the second
11 one was brought out.

12 Q Who was taken out first; do you recall? You
13 would have been behind the van if I understand --

14 A I was behind the van. I was actually issuing
15 the orders. Truthfully, I couldn't tell you. My
16 best recollection I did the driver first, but I
17 couldn't -- I did one --

18 Q Well, that would normally make --

19 A Because, see, I was on the driver's side and I
20 believe I asked the driver to, you know, to step out
21 first and then the passenger.

22 Q And then do you -- you get a call to go back
23 out to Shadow Ridge, don't you?

24 A Dispatch advised of a second 9-1-1 call, yes.

25 Q And you did -- you were the one who ended up

1 doing the report and the supplemental incident
2 report on this case, correct? Would you like to
3 take a look?

4 **A** Yes, please. I believe it was Corporal
5 Morelli, but.

6 **Q** That would be the report that you did, though,
7 right?

8 **A** Actually, he's got me listed there, but I can
9 probably tell you that Corporal Morelli typed this
10 report.

11 **Q** Usually the name on top would be the --

12 **A** Yes, I do, I understand that.

13 **Q** But the name on the bottom would be the other
14 officer that's involved, which would basically be
15 part of that whole investigation?

16 **A** Right.

17 **Q** Kind of two peas in a pod?

18 **A** Everywhere I was, he was and pretty much --

19 **Q** And so in the report, it indicates that you go
20 back out because there's a call back that someone
21 has opened fire on the house and the lights were out
22 then, correct?

23 **A** When we went back the second time, the lights
24 were out.

25 **Q** But the call that you get is that someone's

1 opened fire. Is that in the report?

2 **A** That's what dispatch told us, yes.

3 **Q** And so when you get out there that second time,
4 that front porch light is no longer on, correct?

5 **A** Correct.

6 **Q** It's dark. But we know if someone's still
7 shooting at that residence, that our client's
8 already in custody, isn't he?

9 **A** At the time --

10 **Q** Y'all had already stopped the minivan, got him
11 out, all that good stuff, correct?

12 **A** Correct. At the time the second call came in,
13 we had those -- the subjects were detained, but --

14 **Q** Okay. That's all I was asking.

15 **MR. MAYE:** Your Honor, I'd ask that he let him
16 answer the question. He cut him off. I'd like for
17 him to be able to give a complete answer.

18 **THE WITNESS:** The only -- with that second
19 call, I mean dispatch relayed it to us as a possible
20 second shooter or whatever. What we found had
21 happened, there was no one back at that residence
22 the second time because a round had gone in and
23 punctured the wires and the electrical breaker
24 tripped because when we went back the second time,
25 we were able to turn the lights back on. That was

1 something that, because of everything going on,
2 they're nervous. They, you know, it was said, but
3 it was never confirmed and we could never prove that
4 anybody else was ever out there because it was
5 around -- it had struck the actual service wire to
6 the house.

7 BY MR. MADSEN:

8 **Q** But it was documented in your report, correct,
9 or yours and Morelli's report?

10 **A** That's how we received the call, yes.

11 **Q** And I believe there was even another call about
12 footsteps on the front porch?

13 **A** That was all part of that second call.

14 **Q** Now, that area right there, you had said that,
15 I think, when you get on Shadow Ridge, if is
16 here, there's another mobile home over here,
17 correct, and that's the people you talk with?

18 **A** As I'm looking at this trailer, this is a
19 circle court and there's another one that sits right
20 off to the right back up a little higher on the
21 hill. You can see it in the big photograph here.

22 **Q** Is there one...

23 **A** That's the actual residence and that's the
24 other one {indicating}. And the driveway went down.
25 They sit up on the hill a little bit and then you

1 can actually look down the drive a little bit to
2 that actual residence.

3 **Q** And there's quite a few other residents all the
4 way around there, correct?

5 **A** Correct.

6 **Q** Do you and any other law enforcement canvass
7 that neighborhood that night to see if there's any
8 witnesses, if anyone's heard anything or seen
9 anything?

10 **A** The only ones I spoke to were those other
11 residents. They advised me they did hear the shots.
12 They said they basically grabbed their kids, got in
13 their -- middle of their residence in the living
14 room area on the floor and, you know, wasn't sure
15 what happened. They never looked outside. They
16 just heard the shots.

17 **Q** And you end up calling, I guess, your on-call
18 supervisor?

19 **A** Corporal Morelli did. He called out the
20 special teams.

21 **Q** And that was Captain Shorter?

22 **A** The SWAT team, the whole team and the
23 bloodhounds.

24 **Q** After you get out there and have gone back to
25 the residence for a second time, how long is it

1 before they get out there?

2 **A** It wasn't too long, but as far as the first one
3 that showed up, I couldn't tell you. It wasn't a
4 whole long time.

5 **Q** When you get back out there that second time,
6 do you ask if Al Jerome Young is there?

7 **A** No. By that time, the others had -- they asked
8 when they went inside, but -- they actually asked if
9 he was home or whatever. At that point, I wasn't --
10 I was more back. I -- the initial --

11 **Q** So you kind of ceded it over to some other
12 individuals?

13 **A** Major Shorter and the special teams actually
14 walked up to the house before I did and spoke to the
15 people inside. I was back in the back at that
16 point.

17 **Q** Do you collect any evidence that night?

18 **A** No.

19 **Q** Do you take any photographs?

20 **A** I didn't, not from the scene.

21 **Q** Who do you see collect any evidence?

22 **A** I couldn't tell you if there's any collected
23 while I was still on scene or not or if they started
24 collecting it after I went back to start the
25 paperwork.

1 **Q** How about photographs? Do you see anyone take
2 any photographs?

3 **A** Again, not, you know, not the initial. We
4 basically secured everybody and then right after
5 that, you know, it's pretty much, from my knowledge,
6 is --

7 **Q** So you and Morelli don't take any photographs
8 of the house or collect any evidence or anything
9 like that, correct?

10 **A** No.

11 **Q** And you say you had called in the van. Who
12 owned the van?

13 **A** I ran the van. At this point, I'd have to
14 refer to you to look on the paperwork. I couldn't
15 tell you the -- I believe the reason it came back to
16 someone in Williston, but I couldn't tell you who.

17 **Q** And Saluda Sheriff's Department wasn't the
18 first law enforcement agency that you had worked
19 with, was it? You had worked at Batesburg-Leesville
20 prior to that?

21 **A** I worked for Batesburg-Leesville for about
22 eight and a half years prior to that and Ridge
23 Spring for four years before that.

24 **Q** So you've got over a decade of law enforcement
25 experience, correct?

- 1 **A** Yeah. I've been doing it quite a while.
- 2 **Q** And you're familiar with what's called GSR or
- 3 gunshot residue?
- 4 **A** Yes, sir.
- 5 **Q** And that's if someone fires a gun, stuff comes
- 6 out of the gun?
- 7 **A** Yes.
- 8 **Q** Not just a bullet, right? There's some gases,
- 9 some metal, some things like that that come out of a
- 10 gun. And you can test for those, can't you?
- 11 **A** Yes.
- 12 **Q** And, in fact, someone issues a GSR kit to law
- 13 enforcement to use, don't they?
- 14 **A** SLED hands out kits, yes.
- 15 **Q** SLED hands out those kits. And so you can take
- 16 someone's hands and I guess maybe swab them with
- 17 Q-tips or something, and then also take something
- 18 that looks like one of those little stamps and stamp
- 19 the things on the hands; is that correct?
- 20 **A** Yes.
- 21 **Q** And then that can be submitted to SLED and they
- 22 can tell, hey, did this individual handle a gun or
- 23 were they in proximity of a gun that's fired; isn't
- 24 that true?
- 25 **A** Yeah.

1 **Q** And they can also potentially do that with,
2 say, gloves or items of clothing that's close within
3 that cloud of a gun being fired, can't they?

4 **A** Yes.

5 **Q** Do you ever do any of that that night or see
6 anyone else do that?

7 **A** I did not do it, no.

8 **MR. MADSEN:** Beg the Court's indulgence.

9 (Pause.)

10 **Q** Let me ask you, at some point in time, I guess
11 -- are you working the next night, too?

12 **A** We had to come back in the following evening,
13 yes.

14 **Q** So you're relieved. Do you ever go out and
15 find any -- or walk around looking for any other
16 evidence? Do you come upon anything, any gloves,
17 guns, anything like that?

18 **A** I wasn't part of that.

19 **Q** You were already gone?

20 **A** When they went back to serve the warrants and
21 start that process, that's when Corporal Morelli and
22 myself went home to get some sleep.

23 **MR. MADSEN:** That's all the questions I have.

24 **THE COURT:** Is there redirect?

25 **MR. MAYE:** Nothing else. Thank you, Your

1 Honor.

2 **THE COURT:** All right, sir. You may step down.
3 You're free to leave if you wish or you may remain
4 if you wish.

5 **THE WITNESS:** Thank you.

6 **THE COURT:** Thank you.

7 All right. Ladies and gentlemen, let's take
8 our afternoon break at this time. We'll be in
9 recess approximately 15 minutes. If you wish to go
10 outside and enjoy your break, if our bailiffs will
11 give you that opportunity, enjoy your break. We'll
12 remain where we are while you depart the courtroom.

13 (The jury retires to the jury room.)

14 **THE COURT:** All right. Ladies and gentlemen,
15 we'll be in recess approximately 15 minutes.

16 (Brief recess.)

17 (State's Exhibit Numbers 28 and 29,
18 photographs, marked for identification.)

19 **THE COURT:** It appears we're all in place.
20 Please bring in the jury.

21 (The jury returns to the courtroom.)

22 **THE COURT:** Welcome back again, ladies and
23 gentlemen.

24 And, Prosecution, please, call your next
25 witness.

1 **MR. MAYE:** The State would call Officer Brett
2 Long to the stand.

3 **THE COURT:** Please come forward and take the
4 oath of a witness.

5 WILLIAM BRETT LONG,
6 having been duly sworn, testified as follows:

7 DIRECT EXAMINATION

8 BY MR. MAYE:

9 **Q** Officer Long, introduce yourself to the ladies
10 and gentlemen of the jury and tell them where you're
11 employed.

12 **A** William Brett Long. I've been with the Saluda
13 Police Department since August of 2000. I've been
14 there for over 13 years now. I am the -- currently
15 the assistant chief at the police department in
16 Saluda.

17 **Q** Let me direct your attention back to the very
18 early morning hours of April the 13th of 2012. Did
19 you respond to a call to back up and assist the
20 sheriff's office?

21 **A** Yes, I did.

22 **Q** Tell the ladies and gentlemen of the jury
23 exactly what you did in response to that call for
24 assistance and what you saw.

25 **A** On the night in question, I was called by one

1 of the county deputies, either Officer Morelli or
2 Grenier, called, asked could I --

3 **MR. CASTO:** Objection; hearsay.

4 BY MR. MAYE:

5 **Q** Don't go into what they said. But as a result
6 of your conversation, what did you do?

7 **A** I went out Mine Creek Road right outside the
8 city limits to stand by with a vehicle that was left
9 on the side of the road.

10 **Q** What type of vehicle was that?

11 **A** It was a Greenish colored minivan.

12 **Q** Okay. I'd like for you to go down, if you
13 would, off the stand here and I want you to mark on
14 State's Exhibit 2, I want you to take an X and
15 circle it, come down here.

16 **A** (Witness leaves the witness stand.)

17 **Q** Mark this map right where that van was.

18 **A** Rock Hill Road, approximately in this area here
19 {indicating}.

20 **Q** Circle it with a bigger marker if you could.

21 **A** (Witness complies.)

22 **Q** And if you would, write on there, Van's first
23 location, or something to indicate van number one?

24 **A** (Witness complies.)

25 **Q** Okay. So the van was approximately right here,

1 correct?

2 **A** Yes.

3 **Q** Okay. You can retake the stand.

4 **A** (Witness resumes the witness stand.)

5 **Q** What was the next thing or what did you observe
6 when you pulled up on the van? Tell the ladies and
7 gentlemen of the jury everything you did and saw.

8 **A** Well, when I first arrived, when I came down
9 Mine Creek Road, the van was parked off to my
10 left-hand side. The van was facing towards me. So
11 I went around behind the van. There was a driveway
12 back there. I pulled into the driveway and come up
13 behind the van.

14 When I pulled up behind the van, I put my
15 lights on bright and turned on my blue lights, and
16 just shortly there after turning on the blue lights,
17 I noticed a person that undoubtedly was laying in
18 the ditch beside the van sit up, stood up facing me.
19 I immediately got out of my vehicle telling the
20 person to stop, let me see their hands, and they
21 just kind of backed away toward the vehicle, opened
22 the passenger door. They got in the passenger door.
23 At that time, the lights came on on the van and the
24 van slowly started driving off. And it went, I
25 would say, probably a hundred, maybe 200 yards.

1 I notified the other officers that somebody was
2 in the van and the van was leaving. I had my blue
3 light, siren on. And I didn't have -- I don't have
4 a camera in my vehicle, so I couldn't activate the
5 camera, but I followed the vehicle, called it in to
6 dispatch. The van went approximately, maybe 200
7 yards, slowed down real slow almost to a snail's
8 pace. The driver's door and the passenger's door
9 both came open and I was expecting somebody to
10 either jump out or possibly get out shooting because
11 we responded to a shooting call. They never came to
12 a complete stop. They continue on, pulled back in
13 the roadway, go on maybe another quarter mile or so;
14 same thing, ease over to the edge of the road,
15 driver's door, the passenger's door comes open, to a
16 snail's pace. I stopped my vehicle ready to get
17 out, the door was closed, they ease on up the road.

18 And shortly thereafter Officer Morelli and
19 Grenier was leaving from the scene where they
20 responded to the shooting and Officer Morelli --
21 well, both of them passed me, but Officer Morelli
22 passed the van and boxed the van in where he had no
23 choice but to stop and then Officer Grenier come in
24 behind him. Officer Grenier called them out of the
25 vehicle, did a felony traffic stop basically.

1 **Q** At the point in time that the first person
2 stood up in the ditch and got in, was there somebody
3 else in the vehicle as well?

4 **A** I could not see anybody else in the vehicle.
5 The person that was in the ditch, they stood up and
6 got in the passenger side. I didn't notice anybody
7 in the vehicle when I went past it because I really
8 wasn't looking too hard because the deputies had
9 already checked it out prior to my arrival and said
10 no one was there --

11 **Q** Okay.

12 **A** -- at the vehicle. They just wanted me to
13 stand by with the empty vehicle until they got
14 things sorted out at the scene where they went --
15 where they responded to a shooting call.

16 **Q** Each time that the vehicle stopped, how many
17 doors on the vehicle opened?

18 **A** Two.

19 **Q** Okay. How many people, once you eventually got
20 the vehicle stopped, how many people were you able
21 to get out of the vehicle?

22 **A** Two people.

23 **Q** Okay. Where was the defendant in this case,
24 Gerald Williams, when you got him out of the
25 vehicle? Was he in the driver's side or the

1 passenger side?

2 **A** He was the driver.

3 **Q** He was the driver?

4 **A** Yes.

5 **Q** And O.J. Charley --

6 **A** Was on the passenger side.

7 **Q** -- was on the passenger side?

8 **A** Yes.

9 **Q** Did you see anybody else get in that vehicle at
10 any point in time during the chase?

11 **A** No.

12 **Q** So whoever was in the vehicle had to have
13 already have been in there --

14 **A** Correct.

15 **Q** -- at the time you saw O.J. Charley get in the
16 passenger side?

17 **A** Yes, sir.

18 **Q** Okay. Will you come off of the stand and mark
19 this map at each location where the vehicle stopped,
20 and would you mark where the vehicle was finally
21 forced to stop by law enforcement?

22 **A** (Witness leaves the witness stand.)

23 **Q** Mark the first -- next location, just indicate
24 each place along that line of travel where they
25 hesitated and where you eventually got them stopped.

1 **A** Okay. We started here. The first time that
2 they, I would say, they stopped was somewhere in
3 this area maybe. Then we go on around, around the
4 curve. I remember we went around the curve and it
5 was on the other side of the curve, so somewhere in
6 that area. And then where we finally get them
7 stopped is in that area.

8 **Q** Write, Final stop, right there.

9 **A** (Witness complies.)

10 **Q** Please retake the stand.

11 **A** (Witness resumes the witness stand.)

12 **MR. MAYE:** Your Honor, State's 28 and 29 are
13 going to be in without exception. I have two
14 photographs that the defense is not --

15 **MR. MADSEN:** No objection.

16 **MR. MAYE:** -- stipulating but not objecting to.

17 **THE COURT:** Very good. Have you marked those,
18 Madame Court Reporter?

19 **COURT REPORTER:** Yes, sir.

20 **THE COURT:** Very good. Then in evidence
21 without objection.

22 (State's Exhibit Numbers 28 and 29,
23 photographs, admitted into evidence.)

24 BY MR. MAYE:

25 **Q** I want to show you State's 28 and 29. Tell me

1 what each of those two photographs are by number.

2 **A** 29 is the area where the van was parked when I
3 first initially pulled up on it that --

4 **Q** Write on there, Initial location of the van.
5 Write on the face of the photograph.

6 **A** I'm going to put, First location. Is that
7 fine?

8 **Q** That's fine.

9 **A** (Witness complies.)

10 **Q** What is the other photograph or what number is
11 that?

12 **A** 28.

13 **Q** What does that photograph show?

14 **A** 28 appears to be the area near the end of Mine
15 Creek towards Rock Hill Road where the vehicle was
16 finally stopped.

17 **Q** Put, Final stop, whatever you can do to
18 indicate that.

19 **A** (Witness complies.)

20 **Q** Thank you.

21 **MR. MAYE:** Answer any questions the defense has
22 for you.

23 **THE COURT:** Cross-examination.

24 *****

25 *****

1 CROSS-EXAMINATION

2 BY MR. MADSEN:

3 Q Officer Long, give me an idea between, I guess
4 29 is the first location and 28, how far are we
5 talking about? Less than a mile?

6 A Close to a mile maybe.

7 Q And this wasn't any type of high speed chase,
8 taking off, anything like that. I believe your
9 words were snail's pace?

10 A No, it was not a high speed. And my words,
11 when I mentioned snail's pace, was when the doors
12 came open and the vehicle almost would come to a
13 stop is what I meant to a snail's pace.

14 Q And so where are you when you initially get the
15 call from the county to go out? You're right at the
16 town's edge I guess?

17 A Yes. When the call originally came out, I knew
18 the area. I went to Rock Hill Church, which is
19 inside the city limits, thinking maybe that I would
20 see the vehicle coming back from that area. So I
21 was already at the edge of town when the call came
22 out.

23 Q So you were kind of getting prepared, hey, just
24 in case I need to act?

25 A Yes.

1 **Q** And so you were, at the most, a couple of miles
2 away?

3 **A** Yes.

4 **Q** And when you get a call like that, you run, I
5 guess, code with lights and sirens and you try to
6 get out there as quick as possible to help?

7 **A** Yeah, if I'm requested, yes.

8 **Q** And that's what you did that night?

9 **A** I don't think I ran lights and sirens, though.
10 I wasn't --,

11 **Q** I'm not saying you ran a hundred miles an hour
12 or reckless or anything like that, but you get out
13 there as quickly as you can as safe as you can?

14 **A** Sure.

15 **Q** And once you get out there, you end up parking
16 right behind the van. And you said you turn on your
17 lights and you light it up, I guess, with your
18 bright headlights?

19 **A** Correct.

20 **Q** And when you do that, there's someone who's
21 lying in the ditch and that individual gets in the
22 passenger side?

23 **A** That's correct.

24 **Q** You don't see anyone else in the van at that
25 point in time. You don't see anyone in the

1 passenger seat or the driver's seat, but as soon as
2 he gets in the passenger side, the car takes off?

3 **A** That's correct. When I seen this person stand
4 up out of the ditch, I was focused on this person
5 that's standing up that's coming up out of the ditch
6 because that's kind of an odd situation for somebody
7 to be laying in a ditch near a scene where we just
8 had a shooting.

9 **Q** And where you're at you would be on -- there on
10 the side of the road that's pointing towards rock --
11 is it Rock Hill?

12 **A** Rock Hill Road.

13 **Q** Rock Hill Road?

14 **A** Yes.

15 **Q** So they're on that side pointing that way?

16 **A** Yes.

17 **Q** And so you come and you actually pass the van
18 and then come and turn back around on it?

19 **A** I did.

20 **Q** So where you're sitting from, if anyone's
21 crossing Mine Creek in front of you to get in the
22 driver's side, you're going to see that?

23 **A** Yeah, I should have unless they were already in
24 the vehicle.

25 **Q** Right. If they're already in the vehicle,

1 you're certainly not going to see that?

2 **A** Yes, correct.

3 **Q** And once the vehicle stops, you said that
4 there's a felony traffic stop, correct?

5 **A** That's correct.

6 **Q** Which means individuals are told to get out of
7 the van and -- or get out of a vehicle and I guess
8 walk backwards with their hands up?

9 **A** To follow whatever orders that the officer
10 gives them.

11 **Q** Well, that night wasn't -- is it Deputy Grenier
12 was giving the orders?

13 **A** Yes.

14 **Q** And did he have them both come out at the same
15 time or who comes out of the vehicle first, the
16 passenger or the driver?

17 **A** I believe it was the driver that came out
18 first.

19 **Q** And so they don't come out at the same time?

20 **A** No.

21 **Q** So the driver comes out hands up and he's
22 walking backwards?

23 **A** I can't -- I don't know. I can't answer that
24 one because I was back behind them.

25 **Q** Well, you're right behind the vehicle, aren't

1 you?

2 **A** No. Officer Grenier passes -- Officer Grenier
3 and Morelli passes me. Officer Morelli goes in
4 front of the van when it wouldn't stop for my blue
5 lights and blocks him in. Officer Grenier gets in
6 front of me. So his vehicle is in between my
7 vehicle and the van that the guys were in.

8 **Q** Ultimately, our client comes out of the
9 driver's side, correct?

10 **A** Correct. He was driving.

11 **Q** Who puts the handcuffs on him?

12 **A** I believe it was Officer Phillips.

13 **Q** And who is that?

14 **A** That is an officer that worked for the police
15 department also.

16 **Q** In the same car with you?

17 **A** No. She was in her own vehicle.

18 **Q** Do you do any canvassing of the area or
19 anything else in relation to this case that night?

20 **A** No.

21 **Q** Do you just -- once you're done with that, you
22 go back on patrol?

23 **A** Pretty much, yes.

24 **Q** For the City?

25 **A** Yeah.

1 **Q** Do you ever write any kind of a report?

2 **A** No. I didn't write any report or anything that
3 I can remember.

4 **MR. MADSEN:** No further questions, Your Honor.

5 **THE COURT:** Is there redirect?

6 **MR. MAYE:** No. Thank you, Your Honor.

7 **THE COURT:** All right, sir. Chief, you may
8 step down. You're free to leave if you wish or you
9 may remain if you wish.

10 **THE WITNESS:** Thank you, sir.

11 **THE COURT:** Thank you.

12 Please call your next witness.

13 **MR. MAYE:** The State would call Investigator
14 Jesse Quattlebaum to the stand.

15 **THE COURT:** Please come forward and take the
16 oath of a witness.

17 JESSE QUATTLEBAUM,

18 having been duly sworn, testified as follows:

19 DIRECT EXAMINATION

20 BY MR. MAYE:

21 **Q** Investigator Quattlebaum, introduce yourself to
22 the ladies and gentlemen of the jury, tell them
23 where you're from and your background in law
24 enforcement.

25 **A** My name's Jesse Quattlebaum. I'm a lifelong

1 resident of Saluda County, graduated Saluda High
2 School, went to Piedmont Tech, took some classes in
3 criminal justice. I began my career in law
4 enforcement in 2006 at Saluda County Detention
5 Center as a jailer. From there, I moved to the road
6 as a deputy, worked my way up through the ranks and
7 was involved in many aspects of the sheriff's
8 office, including SWAT team, bloodhound team,
9 investigations, several different areas of law
10 enforcement.

11 **Q** Did you respond to a call for assistance in the
12 very early morning hours of April the 13th of 2012,
13 for the event involving this attack on the house at
14 Shadow Ridge Court?

15 **A** I did.

16 **Q** Okay. What did you do? What was the first
17 thing that happened when you became involved?

18 **A** I was actually called out as a part of the
19 bloodhound tracking team on this evening. I
20 responded to the scene and began a preliminary
21 perimeter search, which means the area surrounding
22 the house within the neighborhood where Shadow
23 Court is located.

24 **Q** Okay. Were you ever able -- other than the
25 trail that the two suspects went down or the two

1 people that were taken into custody, did you ever
2 have any other occasion to hit on anything else or
3 have any indication that anybody else was involved?

4 **A** No, sir, I did not.

5 **Q** Okay. But you searched and you did what you
6 could to try to see if there was anyone else?

7 **A** I did.

8 **Q** But you never found any indication of that?

9 **A** No, sir.

10 **Q** Who all was there when you arrived?

11 **A** I live out towards the Lexington County side of
12 Saluda County within Saluda County. I was one of
13 the -- one of the last ones to arrive just because
14 of the location of my residence, how long it took me
15 to be awakened from sleep and get on clothes and
16 drive 20 or 25 minutes.

17 **Q** What was the next thing that you did when you
18 got there?

19 **A** I was assisting in going through the residence
20 to try to locate evidence. When I made it to
21 Mr. Young's room, I located a clear plastic bag
22 containing five, I believe it was five other
23 separate smaller bags with a white powder substance.
24 At that point, we had consent from the residents of
25 the house to come in their house to work the crime

1 scene.

2 When I found these packages, at that time, I
3 believed there may be some illegal drug activity
4 going on within the residence and therefore I backed
5 away from that room. I went back to the sheriff's
6 office. I typed an affidavit and a search warrant
7 to search the residence for drug and narcotics
8 related items. I took that search warrant to Judge
9 Bruce Horne's house. He signed the search warrant
10 validating it, giving me permission to go back in
11 the house and look for drugs or narcotics or any
12 illegal activity related to that.

13 Q Let me ask you this: Were you sworn by the
14 magistrate when you gave the affidavit and when you
15 gave the supplemental oral testimony?

16 A I was.

17 Q Okay. And y'all left a copy of that search
18 warrant at the house, correct?

19 A Yes, sir.

20 Q Okay. And eventually a return was filed back
21 with the magistrate, correct?

22 A That's correct.

23 Q Okay. Those items were eventually tested, were
24 they not?

25 A They were --

1 **Q** Tested negative for a controlled substance,
2 correct?

3 **A** That is correct.

4 **Q** Was there also a vehicle that was in question
5 in this case, and what steps did you take involving
6 the vehicle?

7 **A** The vehicle, as you just heard testimony from
8 Officer Long, was stopped. Two subjects were
9 arrested out of that vehicle and that vehicle was
10 towed to Wynn's collision right here on Batesburg
11 Highway just inside the town limits across from
12 Saluda Hardware.

13 Believing that there could be evidence related
14 to this case in that vehicle, I again typed a search
15 warrant, an affidavit. I took that search warrant
16 to the magistrate's office. I was sworn by the
17 magistrate that everything in it was the truth and I
18 obtained a search warrant for the van that O.J.
19 Charley and the defendant, Mr. Williams, were taken
20 into custody out of.

21 **Q** Pursuant to that search warrant, what items did
22 you take out of that van? What items did you seize?

23 **A** There were two stocking hats, a bandanna, a
24 Tommy Hilfiger jacket, dark in color, and a
25 partially torn rubber latex glove.

1 **Q** Let me ask you if you can identify that?

2 **A** This is the return from the search warrant,
3 which basically is an inventory of everything that
4 we took from the van. It was executed and witnessed
5 by myself.

6 **Q** So you seized partial gloves from out of the
7 van. Where in the van were they located?

8 **A** They were located between the front two seats
9 almost in the rear passenger area of the vehicle.
10 Bucket seats in the front, bench seat as my
11 recollection because -- in the second row, and they
12 were just there in front of the bench seat on the
13 floor.

14 **Q** Okay. After you got the search warrant for the
15 van and seized those items of evidence, did you
16 return back and were you involved in a search or a
17 sweep as it got to be more light in order to locate
18 items?

19 **A** Actually, the roadside search was conducted
20 before the search warrant was conducted of the van.

21 **Q** Okay. All right. So you did the search
22 warrant for the van, and you seized partial gloves,
23 you got the stocking cap and you got the bandanna
24 out of the van, right?

25 **A** (Witness nodded head.)

1 **Q** Okay. And you seized items at the house
2 pursuant to that search warrant, but that was just
3 basically the powder substance that you seized
4 pursuant to that search warrant?

5 **A** Correct.

6 **Q** That tested negative?

7 **A** Correct.

8 **Q** What did you do in order to assist in the
9 search along the direction of travel that y'all had
10 indication that the suspects had fled from the
11 shooting; what did you do?

12 **A** I was part of a search party team, if you want
13 to call it that. We had deputies on each side of
14 the road checking the immediate sides of the road
15 from where the vehicle was stopped by the Town
16 officers and Officer Morelli and Grenier. We
17 started there and we worked our way back toward the
18 residence where the incident had occurred. We had
19 deputies on each side of the road, as I said,
20 checking the roadside and the immediate areas in the
21 wood lines.

22 **Q** Let me show you State's 5 that's already into
23 evidence. What does that depict?

24 **A** This picture depicts a driveway close to the
25 scene of the shooting, and it also depicts where the

1 guns and a partial latex glove and a complete set of
2 latex gloves was found in this area here
3 {indicating}.

4 Q Out around the driveway there?

5 A Yes, sir.

6 Q Okay. I'm going to show you State's 7, 6, 14,
7 8, 10, 9, 13, 11 and 12. Those are already into
8 evidence, but those are photographs of what?

9 A These photographs depict the location where the
10 weapons and gloves were found. There are some
11 close-up shots of each individual glove, as well as
12 the two complete gloves together and a picture of
13 the torn latex glove laying right beside where the
14 weapons were found.

15 Q Okay. And you photographed those, and those
16 are fairly -- those fairly and accurately reflect
17 the location of the partial rubber glove, the
18 complete latex gloves and the weapons there where
19 you found them?

20 A Yes, sir.

21 Q Okay. I'm going to show you what's previously
22 been marked as State's Exhibit 16. I'd like for you
23 to take a look at this item that's in the box marked
24 State's 16.

25 A (Witness complies.)

1 **Q** Ask you to look at that item and check the
2 serial number on it.

3 **A** (Witness complies.)

4 **Q** Is that one of the two weapons, the .40 caliber
5 Smith & Wesson handgun, that you seized there in
6 close proximity to that torn latex glove fragment?

7 **A** This is the Smith & Wesson .40 caliber handgun
8 that I located on Mine Creek Road at the end of the
9 driveway.

10 **Q** Okay. And you checked the serial number and
11 you're certain that's the same weapon?

12 **A** Yes, sir.

13 **THE COURT:** And, ladies and gentlemen, let me
14 just say to you these weapons have been checked.
15 They are not loaded. They have a lock, a trigger
16 lock, in them and cannot be fired in this condition.
17 And we just tell you that simply for your own
18 concern and for your own information.

19 Go ahead, Counsel.

20 BY MR. MAYE:

21 **Q** Without pointing it at anybody, could you take
22 that out and point it towards the wall and just show
23 the ladies and gentlemen that's the .40 caliber
24 Smith that you found?

25 **A** And the magazine.

1 **Q** The mag was in what condition? Was it empty
2 when you found it?

3 **A** I believe it was empty.

4 **Q** No rounds were in the mag?

5 **A** Correct.

6 **Q** Okay. I'm going to show you State's 17 for ID
7 at this point in time, ask you if you can identify
8 what's in that box, check the serial number.

9 **A** (Witness complies.)

10 **Q** Is that the second weapon that you saw there
11 and located and took photographs of?

12 **A** Yes, sir.

13 **Q** Okay. And could you, same thing, could you
14 hold that up and show it to the jury again?

15 **A** (Witness complies.)

16 **Q** Did that weapon have a magazine in it as well?

17 **A** It did.

18 **Q** Or did it have a magazine? In what condition
19 was that weapon when y'all located it?

20 **A** The weapon itself is what's commonly referred
21 to as a stovepipe, which simply means as it was
22 working -- as the mechanisms were working on this
23 weapon, as it went to eject one of the shell
24 casings, it didn't have enough powder in it or it
25 malfunctioned in some type of way and the shell

1 casing actually got caught in the breach. When it
2 comes back and goes forward to load another round,
3 the shell casing that was ejecting got caught in the
4 breach and was still in the chamber there in front
5 of the breach.

6 **Q** Which would prohibit that weapon from being
7 fired the next time you pull the trigger, would it
8 not?

9 **A** That is correct because there would not have
10 been an active --

11 **Q** So that weapon had malfunctioned?

12 **A** It would have been a malfunction. There would
13 not have been able to be another live round entered
14 into the chamber because the stovepipe prohibited
15 the breach from closing completely.

16 **Q** Well, you're a law enforcement officer. What's
17 the procedure for clearing a stovepipe jam? How do
18 you do that? What do they teach y'all?

19 **A** They teach us what's called tap rack, which
20 means in this weapon, the magazine's loaded in the
21 front, you would hit the magazine to make sure it
22 wasn't a problem with the spring in the magazine and
23 then you would pull the slide back to chamber
24 another round.

25 **Q** That weapon had obviously not been cleared, it

1 had a malfunction and was still showing evidence of
2 that malfunction, a stovepipe?

3 **A** That's correct.

4 **Q** Okay. With each of those two weapons that
5 you've identified by serial number, State's 16, the
6 .40 caliber Smith, and 17, the Tec-9 style weapon,
7 who did you -- who took custody of those in your
8 presence there that night?

9 **A** I located the evidence and it was in the early
10 morning hours, sunlight had just came in. Being
11 that then Corporal Holmes, now Chief Holmes, was
12 already in control of the chain of custody, was law
13 enforcement term of taking possession of property
14 and keeping up with who had it and where it went, he
15 was in control of that from the incident location
16 that night at Shadow Ridge Court in Saluda
17 County, he was called to my location to actually
18 take possession of it.

19 **Q** Okay. Even though you located certain items of
20 evidence on that night, who was acting as the
21 evidence custodian and took custody of each of those
22 items?

23 **A** Deputy Holmes.

24 **Q** Okay. With the exception of the glove evidence
25 that's contained in State's 27 that Investigator

1 Shorter collected, correct?

2 **A** That's correct.

3 **Q** You didn't have any involvement in 27. If
4 Shorter transferred that to somebody else, that was
5 -- you weren't present at that --

6 **A** That's my understanding, yes, sir.

7 **MR. MAYE:** Begging the Court's indulgence.

8 **THE COURT:** Yes, sir. \

9 (Pause.)

10 BY MR. MAYE:

11 **Q** Investigator Shorter {sic}, look at these
12 photographs. And by number, if you would, just go
13 through -- did you observe the house, the trailer
14 house, at was the subject to this? Did you
15 observe the gunshot or the bullet holes in the
16 trailer at that time?

17 **A** I did observe it and these pictures accurately
18 reflect what I saw that night.

19 **Q** Okay.

20 **MR. MAYE:** Begging the Court's indulgence, Your
21 Honor. I'm waiting for one piece of evidence.

22 (Pause.)

23 **MR. MAYE:** And, Your Honor, I don't want to
24 keep holding them up. If I can check with the
25 evidence custodian. I have items of evidence that

1 they were bringing from the sheriff's office in this
2 case, Your Honor, if I can take just a brief recess
3 and let him...

4 **THE COURT:** Well, let's wait a moment before we
5 actually leave the courtroom. We're reaching the
6 end of the day, so let's just stay where we are for
7 the moment.

8 **MR. MAYE:** Thank you.

9 (Pause.)

10 BY MR. MAYE:

11 **Q** Investigator Quattlebaum, let me show you this
12 item right here, ask you to look at that.

13 **MR. MAYE:** I'm going to mark it for ID at this
14 point in time.

15 (State's Exhibit Number 30, partial latex
16 glove, marked for identification.)

17 **Q** I'm going to ask you to look at State's 30,
18 look at the contents, the outside of that is marked,
19 Van. Tell me what that is.

20 **A** It's a partial latex glove.

21 **Q** It's a partial latex glove. Are those the
22 partial latex glove fragments that you located in
23 the van and turned over to Investigator Kes Holmes,
24 who was the evidence custodian that night?

25 **A** It is.

1 **Q** Thanks.

2 **MR. MAYE:** That's 30 at this point for ID only.

3 **THE COURT:** All right. 30 marked for ID only.

4 **MR. MAYE:** I'd like to mark this for ID at this
5 point in time.

6 (State's Exhibit Number 31, glove fragments,
7 marked for identification.)

8 BY MR. MAYE:

9 **Q** 31 for ID. I'm going to show you this item
10 that's marked State's -- or it's marked, Sheriff's
11 department, item number 11, take a look at those,
12 and it's also marked in this case State's Exhibit
13 31. I'll ask you if those are the fragments that
14 you -- gloves that you took from near the weapon
15 that you got a picture of there on the roadside?
16 That would be sheriff's office item 11.

17 **A** Those are the gloves that I located, yes, sir.

18 **Q** And that's glove fragments that you located?

19 **A** It is.

20 **Q** Now, you also located a complete pair of gloves
21 there, but those are just the fragments that you
22 found?

23 **A** That is correct.

24 **Q** Who did you turn that item over -- and that's
25 again State's, what, 31?

1 **A** Yes, sir.

2 **Q** Who did you turn those glove fragments -- or
3 who are those taken into custody by in your
4 presence?

5 **A** Deputy Holmes.

6 **Q** Deputy Holmes, okay.

7 **MR. MAYE:** Let me mark this for ID at this
8 point in time.

9 (State's Exhibit Number 32, bandana and
10 hats, marked for identification.)

11 **Q** 32 for identification. Show you the items
12 marked as State's 32. Ask you if you can go in this
13 bag and look at these two items right here -- or
14 three.

15 **A** (Witness complies.)

16 **Q** You can take them out, count the number of
17 items --

18 **A** It's actually three.

19 **Q** What are those items?

20 **A** It's two black in color stocking hats and a
21 multicolored bandana that I can identify as ones I
22 located in the van pursuant to the search warrant I
23 conducted.

24 **Q** Okay. And so those are the physical items that
25 you seized at the van, the two stocking caps and the

1 bandana?

2 **A** The stocking hat -- the items that I located
3 that Deputy Holmes took into custody.

4 **Q** But those are the two items?

5 **A** Yes, sir.

6 **MR. MAYE:** At this time, I move to admit those
7 items, the stocking caps and the bandana, into
8 evidence. They're nonfungible. There were no tests
9 done. They were just physical items that were
10 seized.

11 **THE COURT:** Is there an objection?

12 **MR. MADSEN:** Judge, we would renew our pretrial
13 objection to those. Additionally, we would object,
14 we don't believe there's been a sufficient
15 foundation or a chain of custody.

16 **THE COURT:** All right. The Court's going to
17 overrule those objections. 32 in evidence over
18 objection.

19 (State's Exhibit Number 32, bandana and
20 hats, admitted into evidence.)

21 **MR. MAYE:** Answer any questions the defense has
22 for you.

23 **THE COURT:** Cross-examination.

24 *****

25 *****

1 CROSS-EXAMINATION

2 BY MR. MADSEN:

3 Q Deputy Quattlebaum, give me an idea, what time
4 do you get to the scene that night?

5 A Without referring to my notes, I couldn't give
6 you an exact time. There's a CAD record, which is a
7 record dispatch keeps the -- would have shown me
8 going on scene I do believe.

9 Q And you initially get out there as a bloodhound
10 tracking team member?

11 A Yes, sir.

12 Q And -- while I'm looking for the photograph,
13 when you -- do you search the van first or the house
14 first?

15 A The house.

16 Q Or the roadway?

17 A The house.

18 Q The house?

19 A Yes, sir.

20 Q Then what?

21 A And then as daylight came up, we began our
22 search of the roadway and then the van.

23 Q And in State's 10, those are a pair of gloves?

24 A That's correct.

25 Q And what color are those?

- 1 **A** Those gloves are blue.
- 2 **Q** And is that different than State's 14 glove?
- 3 **A** Yes, sir.
- 4 **Q** And what color is that glove?
- 5 **A** These are a light purple.
- 6 **Q** And State's 6 which gloves are those?
- 7 **A** Those are the same as State's 10 just at a
- 8 different angle.
- 9 **Q** How about 7?
- 10 **A** That will be a close-up of one of the blue
- 11 gloves. You can actually see the other blue glove
- 12 at the bottom of this picture here.
- 13 **Q** And then how about State's Exhibit 12?
- 14 **A** That appears to be the light purple gloves
- 15 beside the weapons, the particles of the light
- 16 purple gloves.
- 17 **Q** And you call those purple not blue?
- 18 **A** Those right there are light purple. I mean, I
- 19 can show them to you. They are -- I mean, it's not
- 20 a whole -- it's not like a deep purple and then a
- 21 light blue. They are very close to color, but they
- 22 are different.
- 23 **Q** And the gun that's marked for State's 16 for ID
- 24 purposes, that's a Smith & Wesson, I guess, model
- 25 number SW40BE?

1 **A** That appears correct.

2 **Q** And that's the one you say you photograph,
3 correct?

4 **A** Yes, sir.

5 **Q** Do you document the serial number that day?

6 **A** Deputy Holmes took the weapons into custody.
7 He would have done that when he filled out the chain
8 of custody form I would assume.

9 **Q** But you testified that those were the exact
10 same guns. How do you know if you didn't document
11 yourself that actual serial number?

12 **A** I have reviewed my notes and I can tell you
13 that this serial number was documented that day.
14 And after reviewing the case file, this was the
15 weapon that was found roadside.

16 **Q** But it wasn't documented by you. It was
17 documented by someone else, correct?

18 **A** That's correct. That's fair.

19 **Q** And you said you do a search warrant on the
20 van, correct?

21 **A** That's correct.

22 **Q** And you took two hats and a multicolored
23 bandanna?

24 **A** Yes, sir.

25 **Q** Is that a scarf or a bandana? Like a lady's

1 scarf, isn't it?

2 **A** I'll show you -- it's still tied exactly the
3 way it was. It looks to me like a Jesse James stick
4 'em up bandanna.

5 **Q** But that's not a lady's scarf?

6 **A** You can call it what you want. I mean, it's --
7 could be a scarf, could be a bandanna. I perceived
8 it as a bandana.

9 **Q** And when you served that search warrant, you do
10 that on the 13th of April, correct?

11 **A** On the van?

12 **Q** On the van.

13 **A** Yes, sir.

14 **Q** And once you get done with a search warrant,
15 you're supposed to do a return within ten days to
16 the magistrate; isn't that correct?

17 **A** That's correct.

18 **Q** And, actually, you ended up doing that return
19 Friday, October 11th, 2013. So this last Friday,
20 correct?

21 **A** That's correct.

22 **Q** So instead of ten days, that return's done over
23 a year and a half later, isn't it?

24 **A** Yes, sir.

25 **Q** And you're the one who did that on this Friday

1 or last Friday?

2 **A** I did the return for the search warrant on this
3 past Friday, yes, I did. I did the return for the
4 residence I believe it was that same day or the day
5 after.

6 **Q** And the photographs taken of the outside of the
7 residence --

8 **A** Yes, sir.

9 **Q** -- those were not photographs taken by you or
10 anyone in law enforcement that day back in April,
11 were they?

12 **A** No, sir.

13 **Q** Those were actually taken this last Friday,
14 correct?

15 **A** I can't testify to when they were taken. I can
16 tell you that I did not take those photographs on
17 that day.

18 **Q** You have no idea when they were taken?

19 **A** No, sir.

20 **Q** And so you say that there are items that are
21 bullet holes. You have no idea if what's in the
22 side were there that night or not. I mean, you
23 haven't seen it since that day, have you?

24 **A** No, sir. I've not been back to the residence.

25 **Q** You didn't count those things and say, okay,

1 there are -- on this piece, there are five bullet
2 holes here and I recognize those five bullet holes,
3 correct?

4 **A** That's correct.

5 **Q** And when I say bullet holes, those are your
6 words, aren't they? Did you take, or anyone else in
7 law enforcement, take bullets out of the holes?

8 **A** I did not take any out. I do want to say there
9 was a slug removed from the residence.

10 **Q** But, I mean, are they something similar to
11 what's been on State's 18, something like down here
12 that's a dent? Is that what y'all are calling a
13 bullet hole?

14 **A** I don't think I understand your question.

15 **Q** These items down here, we see a lot of little
16 dimples down there. Are those supposed to be bullet
17 holes?

18 **A** No, sir. I would say that your bullet holes
19 are where you can actually see the insulation from
20 the door where something passed through it. You can
21 tell this one and this one {indicating}, one of them
22 was coming in and one of them was coming out just by
23 the way the metal is. Obviously, these appear to be
24 bullet holes, something that went through that glass
25 at a very high velocity.

1 **Q** Well, something goes through that, but you
2 can't sit here and tell me that you know that a
3 bullet's made that if I took a screw driver and
4 jammed it in there?

5 **A** I can say with a pretty good inference that a
6 small child didn't throw a golf ball at it and cause
7 that damage.

8 **Q** I'm not saying that they did, but you've got to
9 see that to know unless someone pulls a bullet out
10 of there, right?

11 **A** Not knowing any facts about this case, if I saw
12 that door, I would infer that a bullet struck it.

13 **Q** Well, let me ask you then what are we talking
14 about when you talked about, I guess, 24, 25, 23,
15 are those bullet holes, are those indentations, are
16 those a combination?

17 **A** Well, I mean, there are several markings on the
18 trailer.

19 **Q** It's a pretty beat up trailer, isn't it?

20 **A** It is. I'll agree with you on that.

21 **Q** And it was an older trailer?

22 **A** Yes, sir. But it's quite obvious where
23 something went through the siding at a high
24 velocity.

25 **Q** And then like 23, we know that that door that's

1 on that trailer is -- that's not supposed to be the
2 same door as that night, correct?

3 A Correct.

4 Q You have no idea what's happened to that
5 trailer in the 18 months interim?

6 A I do not have any idea.

7 Q In fact, it's vacant now, isn't it?

8 A I could not tell you. I'm not sure.

9 Q What's been marked for ID as State's Exhibit
10 Number 31, what is that?

11 A Partial latex glove.

12 Q Where is that supposed to have come from?

13 A The roadside.

14 Q What's that?

15 A The roadside with the weapons.

16 Q Roadside. And so when you ID'd those, you
17 didn't -- I mean, those are just generic latex
18 gloves that people have all over the place for
19 medical, for stuff like that, correct? There's
20 nothing special about those type of gloves?

21 A That's correct.

22 Q And, yet, you ID them without ever actually
23 pulling them out of the bag. How do you know that
24 that's the same ones that you collected?

25 A Because it's placed in this bag that has item

1 number 11, which correlates with the chain of
2 custody form that Deputy Holmes produced that says
3 what it was.

4 **Q** But as far as the physical glove itself, you
5 have no idea? In other words, you can't say, hey,
6 it was in a star pattern or a triangle or something
7 like that, can you?

8 **A** I don't think I understand. You're talking
9 about the way the glove was laying?

10 **Q** Well, just the glove in and of itself or the
11 piece of the glove in and of itself?

12 **A** I can just refer to my pictures as to how it
13 was laid.

14 **Q** How about when you do the search warrant out at
15 the house, how about the photographs out of the
16 house that night? Did you take photographs that
17 night?

18 **A** No, sir.

19 **Q** Who did?

20 **A** I'm not sure. That wasn't a duty I was tasked
21 with. I was tasked with obtaining a search warrant
22 for the narcotics and did the preliminary perimeter
23 search around the residence, and subsequently
24 located the guns and gloves on the roadside the
25 following morning.

1 **Q** Did you see anyone take any photographs that
2 night at the residence?

3 **A** I don't recall. I know there were photographs
4 taken because that's -- I mean, that's just
5 something you would do at a crime scene. I'm not
6 sure who took them or what has happened to them
7 since then.

8 **Q** But that would be normal for law enforcement to
9 do that, wouldn't it?

10 **A** It would be. I agree with you, yes, sir.

11 **Q** You had testified, I guess, that you were
12 allowed in the residence, you found some things
13 that, in your training and experience, tells you
14 were narcotics, so you backed out and then got a
15 search warrant, correct?

16 **A** That's correct.

17 **Q** And I guess what we're talking about is
18 Defendant's Exhibit 3?

19 **A** Yes, sir.

20 **Q** And in your experience, that's normally
21 associated with those little baggies with some type
22 of narcotic sales, operations or something like
23 that, correct?

24 **A** It appeared to me that night, and still does,
25 to be packaged that way for that reason.

1 **Q** In your training and experience with law
2 enforcement, have you ever come across people
3 storing their roach poison that way?

4 **A** No, sir, not to say that it couldn't be done,
5 but I haven't ever, no, sir.

6 **Q** And you filed a return on a search warrant for
7 the house, didn't you?

8 **A** Yes, sir.

9 **Q** And when you do that, I think your testimony
10 was that, hey, I see some stuff. I think it's
11 drugs, so I back out and I get a search warrant.
12 And that's actually listed on that return, isn't it?

13 **A** What's that?

14 **Q** The little baggies in 3.

15 **A** Yes, sir.

16 **Q** Along with some digital scales?

17 **A** Yes, sir.

18 **Q** Which, in your experience, used to weigh drugs
19 or things along those lines, correct?

20 **A** Yes, sir.

21 **Q** Cigar cutter, used in narcotics operations
22 also?

23 **A** Yes, sir.

24 **Q** And the search warrant return from the home,
25 you want to list all the items or law enforcement

1 wants to list all the items that they take pursuant
2 to that on that return, correct?

3 A Pursuant to the search warrant, yes, sir.

4 Q It's important because you're kind of starting
5 a chain of custody or a documentation of evidence,
6 aren't you?

7 A Yes, sir.

8 Q And the reason that that's -- that that is
9 important is because you work a lot of cases, it
10 helps to refresh your memory, doesn't it?

11 A Yes, sir.

12 Q So you don't get, over time, don't get a couple
13 of cases mixed up?

14 A (Witness nodded head.)

15 Q And so you're kind of building that foundation
16 of that evidence so that you know what hands it's
17 passed to or where it came from, correct?

18 A Yes, sir.

19 Q And when you turn items into evidence, there is
20 a property receipt generated, correct?

21 A Yes, sir.

22 Q To show that, hey, this is how that item ended
23 up in the evidence locker; isn't that true?

24 A Yes, sir.

25 Q Can you tell me then why there is no such

1 property receipt for the hats and the woman's scarf
2 or the bandana?

3 **A** It's listed on the return.

4 **Q** But that's different than the sheriff's
5 property receipt, isn't it?

6 **A** There usually is a form filled out. Sometimes
7 we write it on the brown paper sack itself and --
8 but, yes, sir, there usually is a chain of custody.

9 **Q** And are you the one who collects the roach
10 poison, the scales, the cigar cutter? Are you the
11 one who physically collects that or do you call --

12 **A** Deputy Holmes collected the --

13 **Q** You bring him over to it and say, hey, here it
14 is. Were there other items that you did that on?

15 **A** As I stated, my job, before going into the
16 residence, took some time outside. When I went in,
17 that was the first room I went to. I located those
18 items that I believed were involved in illegal
19 narcotic activity. I went back and obtained a
20 search warrant, which, you know, can take some time,
21 not a whole long time, but can take some time and
22 those were essentially my job functions that night
23 as I've testified to.

24 **Q** By the time you get out there, my client's
25 already been taken away?

1 **A** Yes, sir.

2 **Q** So you don't see him, correct?

3 **A** That's correct.

4 **MR. MADSEN:** Beg the Court's indulgence.

5 (Pause.)

6 **MR. MADSEN:** No further questions, Your Honor.

7 **THE COURT:** Is there redirect?

8 **MR. MAYE:** Nothing else. Thank you.

9 **THE COURT:** All right, sir. You may step down
10 and return to the prosecution table.

11 **THE WITNESS:** Thank you, Your Honor.

12 **THE COURT:** Thank you.

13 Counsel, step up and let's talk about
14 scheduling for a moment, please.

15 (Whereupon, a bench conference was held off
16 the record, in the presence of the jury, but out of
17 the hearing of the jury.)

18 **THE COURT:** Ladies and gentlemen, just talking
19 a little about scheduling. And what we're going to
20 do is we're going to end the proceedings for today.
21 To call an additional witness, it would go beyond
22 the end of the day and then would not have time for
23 cross as well. So rather than split up a witness,
24 we will stop, come back tomorrow morning at 9:30
25 just as we did today.

1 Again, I'm going to ask you, please, your loved
2 ones at home, tell them the Court has asked you not
3 to discuss the facts with them or with anyone else.
4 And just have a good evening, get a good night's
5 rest and we'll see you at 9:30 tomorrow morning.
6 Any questions about scheduling?

7 All right. Well, we'll remain here as we had
8 to do every day out of respect for you as you leave.
9 Have a nice evening, what's left of it, and we'll
10 see you at 9:30 tomorrow morning.

11 (The jury was excused for the day.)

12 **THE COURT:** And before we close this record for
13 today, anything from the State with regard to the
14 record?

15 **MR. MAYE:** Nothing from the State, Your Honor.
16 Thank you for the Court's patience.

17 **THE COURT:** And from the defense?

18 **MR. CASTO:** No, sir, Your Honor.

19 **THE COURT:** All right. Then hearing none, we
20 will be in recess until 9:30 tomorrow morning.

21 (The proceedings were concluded for October
22 15, 2013.)

23 (The following proceedings were held on
24 October 16, 2013.)

25 **THE COURT:** Our last juror has just arrived and

1 so we are ready to go. Is there anything for our
2 record before we bring in the jury from the State?

3 **MR. YOUNG:** No, sir.

4 **THE COURT:** From defense?

5 **MR. CASTO:** No, sir, Your Honor.

6 **THE COURT:** Are you ready with your first
7 witness, Mr. Young or Mr. Maye?

8 **MR. YOUNG:** We are, Your Honor.

9 **THE COURT:** All right. Well, let's bring in
10 the jury, please.

11 (The jury enters the courtroom at 9:33 a.m.)

12 **THE COURT:** Good morning, ladies and gentlemen.
13 Good to see these smiling faces back at our
14 courthouse again this morning. Let me ask, since we
15 were last together, is there any juror who's had a
16 discussion of the facts concerning this case with
17 anyone? If so, please raise your hand.

18 Let's let the record reflect no one's raised
19 their hand.

20 Thank you again for complying with the Court's
21 request. You will recall we ended the day in the
22 State's case. We remain there this morning.

23 And so, Prosecution, please call your next
24 witness.

25 **MR. YOUNG:** Thank you, Your Honor. The State

1 calls Kes Holmes.

2 **THE COURT:** All right. Please come forward and
3 take the oath of a witness.

4 KES HOLMES,

5 having been duly sworn, testified as follows:

6 DIRECT EXAMINATION

7 BY MR. YOUNG:

8 **Q** Sir, would you give us your full and complete
9 name and tell us what you do for a living?

10 **A** Kes Holmes. I currently work at the Saluda
11 Police Department.

12 **Q** How long have you been doing that?

13 **A** I've been at the police department for almost a
14 year. Before that, I was at the sheriff's office
15 for about seven years.

16 **Q** Okay, sir. Were you with the sheriff's office
17 when this incident occurred back on April 13th of
18 2012?

19 **A** I was.

20 **Q** And, sir, what were your duties then?

21 **A** I was a road deputy.

22 **Q** Road deputy that does -- responds to requests
23 where other people tell them what to do?

24 **A** That's right, call to service.

25 **Q** Yes, sir. Now, with regard to that, on April

1 13th, 2012, were you called to service in the Mine
2 Creek Road area, the Shadow Ridge Court area?

3 **A** I was.

4 **Q** What happened?

5 **A** We got a call. I don't remember exactly what
6 time, late hours of the night, early morning,
7 stating they needed all available deputies, there
8 had been a shooting and to come assist with that.

9 **Q** While you were assisting there, were you given
10 any specific responsibilities with the collection of
11 the evidence?

12 **A** I was. I did the initial intake of the
13 evidence at the scene.

14 **Q** Okay, sir. And do you recall what you
15 recovered in part at the scene, just roughly, idea
16 of what you recovered?

17 **A** I do. At the actual incident location,
18 Shadow Ridge Court, I received 14 shell casings, a
19 lead bullet from inside the laundry room, two lead
20 bullets from inside the kitchen, three bullet
21 casings in the residence.

22 **Q** All right, sir. With regard to the casings
23 outside the residence, what did you do in the
24 collection of those particular pieces of evidence?

25 **A** They were placed into a paper bag. They were

1 sealed and --

2 Q And then you turned that over to who?

3 A They were turned over to Scott Wilson to be
4 placed into evidence at the Saluda Sheriff's Office.

5 Q Would you be able to recognize that plastic bag
6 -- or paper bag again if you saw it?

7 A I would.

8 (State's Exhibit Number 33, shell casings,
9 marked for identification.)

10 Q Sir, I'm going to hand up a plastic bag, in
11 which appears to be a paper bag, it's marked as
12 State's Exhibit 33 for identification. If you can
13 take a look at that and tell me if you can recognize
14 the paper bag.

15 A I do.

16 Q All right, sir. Now, do you know inside that
17 plastic bag that there are certain items in there,
18 what are they?

19 A They are. They are shell casings.

20 Q How many are there in there?

21 A Fourteen.

22 Q Okay. And how many shell casings did you place
23 in the paper bag?

24 A Fourteen.

25 Q Okay. Is that the paper bag in which you

1 placed those shell casings?

2 **A** It is.

3 **Q** And are those the shell casings you placed in
4 that bag?

5 **A** They are.

6 **Q** Now, sir, when you did that, where were you, in
7 what area did you pretty much do this collection?

8 **A** They were gathered all throughout the yard at
9 Shadow Ridge Court.

10 **Q** Okay. Now, this yard area, there's a driveway
11 connected with it and other things?

12 **A** It is.

13 **Q** Can you describe this area just generically?

14 **A** The house sits at a cul-de-sac. That's the
15 driveway that goes down to the door, which would be
16 the end of the house. They were gathered from the
17 driveway throughout the yard around the residence.

18 **Q** Okay. Would you say within the curtilage?

19 **A** Exactly within the curtilage.

20 **Q** Okay. All right. So in collection of these
21 items, did you do anything specifically in
22 collection of these items in placing them in this
23 bag other than pick them up from the ground and set
24 them in the bag?

25 **A** That's all I did. I had latex gloves. They

1 were gathered, placed in the bags and labeled and
2 sealed.

3 **Q** Okay. And then you took them -- as you placed
4 them in this bag, did you do anything to seal the
5 bag?

6 **A** I did.

7 **Q** Okay. And the bag was sealed, and then did you
8 make any markings on the outside of the bag?

9 **A** I did.

10 **Q** What type of markings did you make?

11 **A** On here it was written that it was 14 casings
12 from outside. Then they're numbered. The number is
13 item number six, which placed into evidence.

14 **Q** Okay. That would have been your evidence
15 number that you place on it?

16 **A** Correct. We use that at the sheriff's office,
17 though.

18 **Q** Right. Just to account for --

19 **A** Evidence -- right, to account for it.

20 **Q** And then after you did the business of
21 collecting and placing them in that bag, what did
22 you do with the bag?

23 **A** It was turned over to Scott Wilson, who is the
24 evidence custodian for the sheriff's office and
25 placed into the evidence room at the sheriff's

1 office.

2 Q From the time you seal that bag after you
3 collected them -- let's start before then. Let's
4 say before you actually picked them up off the
5 ground, did you make any change in the condition of
6 these particular?

7 A I didn't --

8 Q -- firearm -- items of evidence?

9 A No, sir.

10 Q Did you make any change after you put them in
11 the sealed bag, reopen the bag or anything like
12 that?

13 A I didn't.

14 Q So when you turned them over to Scott Wilson,
15 was it still in the sealed condition?

16 A They were.

17 Q All right. Now, those are -- those are shell
18 casings. Were there other items of evidence that
19 you collected in connection with this, such as
20 firearms?

21 A There were.

22 Q What were they?

23 A I collected three different firearms. One was
24 from Shadow Ridge Court. Two were from the end
25 of the driveway at Mine Creek Road.

1 **Q** Okay. Now, the ones on Mine Creek Road, where
2 were they located?

3 **A** They were located in the ditch, just across the
4 ditch from the paved road, kind of in the corner.
5 It was a long driveway going off the paved road.
6 They were laying there in the ditch kind of in the
7 corner, probably, I don't know, 30 feet from the
8 road or so.

9 **Q** All right. Let me show you what's been
10 admitted as State's Exhibit Number 8 and State's
11 Exhibit Number 4, and ask you if you can recognize
12 those photographs. And if they bear any
13 relationship to the collection of this evidence,
14 would you describe it?

15 **A** Number 4 is the actual driveway. That's the
16 corner where we located the firearms.

17 **Q** Okay.

18 **A** And the glove pieces.

19 **Q** So would you hold that up for the jury to see?

20 **A** (Witness complies.)

21 **Q** This is the driveway area. Point to the area
22 you're talking about.

23 **A** It'd be in this corner {indicating}, right here
24 at the driveway.

25 **Q** All right. Now, would you describe the other

1 photograph if you recognize it?

2 **A** Yes. These are firearms that were located
3 there at the driveway, State Number 8.

4 **Q** Okay. All right, sir. Now, you said you
5 collected firearms at that location?

6 **A** I did.

7 **Q** I'm going to hand up to you what has been
8 marked as State's Exhibit Number 17 and ask you if
9 you can identify this?

10 **A** I do.

11 **Q** What is that, sir?

12 **A** It is a AA Arms AP9 9mm.

13 **Q** Does it bear any relationship to the case at
14 bar?

15 **A** It is.

16 **Q** How does it bear upon this case? What is that
17 weapon --

18 **A** It's the firearm we found in the ditch. I had
19 the serial number recorded, serial number 053915.

20 **Q** Is that the firearm located or identified in
21 part with --

22 **A** It is. It's one of them.

23 **Q** -- State's Exhibit Number 8?

24 **A** It is.

25 **Q** Okay. And when it was received from the

1 ground, did you note whether it had a magazine with
2 it and whether the magazine was loaded or not?

3 **A** It did have a magazine in it.

4 **Q** It did have a magazine?

5 **A** Yes.

6 **Q** Was there any operational problem with the
7 weapon that --

8 **A** It had a malfunction in it when we found it,
9 typically called a stovepipe.

10 **Q** And what's a stovepipe?

11 **A** It's basically when it -- another round is
12 caught in the breach and it prevents the bolt from
13 closing on the next round.

14 **Q** Is there sort of a directional quality to this
15 round that's caught in the breach?

16 **A** It is. It's normally sticking up, which the
17 term stovepipe comes from.

18 **Q** Okay. So the shell casing in that's open, it's
19 pointing up in the air?

20 **A** Right.

21 **Q** Okay. So there was a condition like that. And
22 was the magazine loaded?

23 **A** It was.

24 **Q** Do you know what the capacity of that magazine
25 is?

1 **A** It appears to be a 20-round magazine.

2 **Q** Do you know how many rounds were actually in
3 the magazine?

4 **A** Yes, sir. Eleven rounds.

5 **Q** Okay. And the capacity of the magazine was
6 what?

7 **A** Twenty.

8 **Q** So one stovepiped and nine in the magazine?
9 One stovepipe a round --

10 **A** Right.

11 **Q** -- and one found in the magazine. Now, in
12 collecting this particular piece of evidence, what
13 actions did you take to collect it?

14 **A** Again, I wore latex gloves. The items were
15 placed into a paper bag, labeled and sealed.

16 **Q** Do you see evidence of a paper bag in that box?

17 **A** The paper bag is here. Placed in this bag
18 {indicating}.

19 **Q** Does it bear any markings you placed on it?

20 **A** It does have -- it's I-23, I believe, is the
21 SLED marking.

22 **COURT REPORTER:** I'm sorry. I didn't
23 understand what you said.

24 **THE WITNESS:** I-23.

25 BY MR. YOUNG:

1 **Q** When you accounted for this on your inventory,
2 what number did you place on it?

3 **A** Placed under item number eight.

4 **Q** Okay. So it was delivered to whom after you
5 collected it?

6 **A** To Scott Wilson.

7 **Q** All right. Now, with regard to that particular
8 item, you did what with the paper bag?

9 **A** Placed in there and sealed, turned over --

10 **Q** You make any change in the condition and
11 quality --

12 **A** No, I didn't. It was turned over to Scott
13 Wilson.

14 **COURT REPORTER:** Y'all can't talk over each
15 other.

16 BY MR. YOUNG:

17 **Q** I need you to let me ask the question first.
18 Did you make any change in the quality, condition or
19 contents of the bag after it was placed in the bag?

20 **A** I didn't.

21 **Q** Did you make any change in the condition of it
22 before you placed it in the bag?

23 **A** I didn't.

24 **Q** All right. And from the time you had it until
25 you delivered it to Scott Wilson, did anyone else

1 come into custody of it?

2 **A** No.

3 **Q** By the way, where did this evidence exchange
4 take place with regard to the two items of evidence
5 we've already talked about?

6 **A** It was done at the sheriff's office.

7 **Q** Done at the sheriff's office, okay.

8 **MR. YOUNG:** Your Honor, at this time, the
9 State's going to go ahead and move to admit State's
10 Exhibit Number 33 for identification.

11 **THE COURT:** Is there an objection?

12 **MR. MADSEN:** Your Honor, we would renew our
13 objections pretrial. Additionally, we believe that
14 these items are fungible and, therefore, a full
15 chain of custody has not been established and would
16 object on that basis.

17 **THE COURT:** All right. I overrule on the chain
18 of custody issue and also have previously denied the
19 pretrial objections. So, thus, 33 in evidence over
20 objection of the defendant.

21 (State's Exhibit Number 33, shell casings,
22 admitted into evidence.)

23 BY MR. YOUNG:

24 **Q** Is State's Exhibit Number 17, the 9mm pistol
25 that I showed you by serial number and by other

1 identification, the item that you collected at the
2 roadside at Mine Creek Road?

3 **A** That was the AA Arms 9mm, serial number 053915,
4 it is.

5 **Q** Is that the item you collected?

6 **A** That is.

7 **MR. YOUNG:** The State moves to admit State's
8 Exhibit Number 17.

9 **THE COURT:** Is there an objection to 17?

10 **MR. MADSEN:** Yes, Your Honor. We have the same
11 objection. We renew our pretrial motion and,
12 additionally, a objection on the chain of custody.

13 **THE COURT:** All right. Let's proceed with the
14 next one. Go ahead, Counsel.

15 BY MR. YOUNG:

16 **Q** With regard to State's Exhibit Number 16, I'll
17 hand this up to you and ask you if you can identify
18 it?

19 **A** I can.

20 **Q** How do you identify it, sir?

21 **A** It's item number nine, the sheriff's office
22 property received. It's a Smith & Wesson 40VE,
23 serial number DSL-5282.

24 **Q** And this item was collected where?

25 **A** It was found at the end of the road at Mine

1 Creek Road by the driveway along with the previous
2 firearm.

3 Q Is that firearm also visible in State's Exhibit
4 8?

5 A It is.

6 Q All right. Was it received at the time of the
7 magazine or not?

8 A It was.

9 Q What was the condition of the magazine?

10 A It was empty.

11 Q What's the capacity of the magazine?

12 A Fourteen, holds 14 rounds.

13 Q And it was empty?

14 A It was.

15 Q All right. And is that the condition you found
16 it in at the roadside?

17 A It is.

18 Q What did you do with that when you found it?

19 A I picked it up. Again, I had latex gloves on,
20 picked it up, placed it into a bag and sealed it.

21 Q Is the bag you placed it in part of that?

22 A It is. That's it.

23 Q All right. The collection with -- the
24 collection of that particular firearm, before you
25 picked it up and placed it in the bag -- after you

1 picked it up and before you placed it in the bag,
2 did you make any change in its condition?

3 **A** I didn't.

4 **Q** Did you make any change at all with regard to
5 the weapon in any regard?

6 **A** I did not.

7 **Q** Did you allow anyone else to have access to it?

8 **A** I didn't.

9 **Q** From the time you placed it in the bag -- after
10 you placed it in the bag, did you seal it?

11 **A** I did.

12 **Q** After you sealed the bag, did you allow anyone
13 else to come into custody?

14 **A** I didn't. I turned it over to Scott Wilson,
15 again, to put into evidence, but --

16 **Q** Did you reopen that bag for any reason --

17 **A** I did not.

18 **Q** -- to change its content, quality or character
19 of the contents?

20 **A** I didn't.

21 **Q** All right, sir. And you said you turned that
22 over to Scott Wilson?

23 **A** I did.

24 **Q** And is that the firearm, the .40 caliber Smith
25 & Wesson, that you found by the roadside?

1 **A** It is.

2 **Q** Do you know about approximately what time both
3 of these firearms were found?

4 **A** It was early in the morning right after
5 daylight. If I had to guess, I'd say around 7:00,
6 but that's proximate.

7 **MR. YOUNG:** Your Honor, the State moves to
8 admit State's Exhibit Number 16.

9 **THE COURT:** All right. Do you have the same
10 objection as to 16?

11 **MR. MADSEN:** It is, Your Honor, as to the last
12 one.

13 **THE COURT:** Very good. For both 16 and 17,
14 then the Court denies those objections and admits
15 Exhibits 16 and 17 over objection. You may proceed.

16 **MR. YOUNG:** Thank you, Your Honor.

17 (State's Exhibit Numbers 16 and 17 admitted
18 into evidence.)

19 BY MR. YOUNG:

20 **Q** With regard to your actions on that day, sir,
21 you had collected firearms from the roadside?

22 **A** I did.

23 **Q** Now, in the photograph that I held up to you,
24 are there other objects other than firearms present
25 in that photograph? State's Exhibit Number 8 is the

1 one I'm specifically referring to.

2 **A** There are. It's latex gloves.

3 **Q** Latex gloves. Okay, sir. Latex gloves -- and
4 what was their condition when you observed them?

5 **A** It was several pieces. It had some tears in
6 them, kind of wadded up, laying on top of the
7 firearms.

8 **Q** Okay, sir. Now, there were pieces of gloves
9 located with the firearms and were there also pieces
10 of gloves located in another location?

11 **A** There were.

12 **Q** Where were these other pieces of gloves
13 located?

14 **A** They were located in a van.

15 **Q** In the van?

16 **A** Yeah.

17 **Q** Now, did you retrieve these individual items of
18 evidence from these two different locations?

19 **A** I did.

20 **Q** Now, did you separately mark and put in these
21 separate pieces of evidence in two separate
22 locations?

23 **A** I did.

24 **Q** When you received them?

25 **A** I did.

1 Q Did you mark the outside of the bags?

2 A I did.

3 Q If I showed you State's Exhibit Number 30 and
4 had you look at it, could you tell me if that bears
5 any relevance to your testimony you just provided?

6 A This was the bag that has the pieces of gloves
7 taken from the van.

8 Q Are those the pieces of gloves that you
9 retrieved from the roadside from the van?

10 A These weren't from the roadside. These were
11 actually in the van.

12 Q These were in the van?

13 A In the van.

14 Q So the van itself is where you retrieved it
15 from, inside the van?

16 A That's correct.

17 Q Do you recall where in the van?

18 A Recall where it was?

19 Q Specifically where?

20 A It had been towed. It was at Wynn's Collision
21 on Batesburg Highway.

22 Q Okay. So you retrieved it at that location
23 from there?

24 A I did.

25 Q How did you retrieve it from the van?

1 Specifically, what technique did you use in
2 retrieving that particular piece of evidence?

3 **A** Again, I had latex gloves on. I placed it in
4 this bag and sealed it.

5 **Q** All right. When you picked up these pieces of
6 gloves, from the time you picked it up until you put
7 it in the bag, did you make any change in its
8 condition --

9 **A** I did not.

10 **Q** -- quality or character?

11 **A** I didn't.

12 **Q** Did anyone else have access to it?

13 **A** They didn't.

14 **Q** After you placed it in the bag, what did you do
15 with it?

16 **A** I took it to the sheriff's office and it was
17 turned into evidence.

18 **Q** Did you make any effort to seal the bag?

19 **A** I did.

20 **Q** All right. Was that bag sealed?

21 **A** It was sealed.

22 **Q** And you sealed it where? Where did you seal
23 it?

24 **A** When I got it out of the van at Wynn's
25 Collision Center.

1 **Q** All right. Upon seeing the bag, you then did
2 what with it?

3 **A** I took it to the sheriff's office and it was
4 turned over to Scott Wilson.

5 **Q** With regard to those particular pieces of
6 evidence, those specific pieces of evidence, that
7 one, did you make any change in its condition,
8 quality or character from the time you received it
9 and placed it in the sealed condition until you
10 turned it over to Scott?

11 **A** I did not.

12 **Q** All right, sir. Now, with regard -- you said
13 there was another item of evidence that you received
14 connected with this that were gloves?

15 **A** There was. It was more gloves.

16 **Q** Were these fragments or whole gloves?

17 **A** They were fragments also.

18 **Q** Let me show you what's been marked as State's
19 Exhibit Number 31. What is that, sir?

20 **A** It's pieces of purple latex gloves.

21 **Q** Pieces of purple latex gloves?

22 **A** Yes, sir.

23 **Q** Do you know where those pieces of gloves were
24 retrieved?

25 **A** They were retrieved from the roadside, Mine

1 Creek Road.

2 Q Are those the gloves that are visible in
3 State's Exhibit Number 8?

4 A They are.

5 Q Sir, how did you retrieve those gloves?

6 A Yeah, I had latex gloves on. I picked them up,
7 placed them into this paper sack.

8 Q I'm going to apply the same --

9 A They were labeled and sealed.

10 Q I want to ask you the same questions. Before
11 you picked them -- or after you picked them up, did
12 you make any change in the quality or character or
13 contents of any manner before you placed them in a
14 bag?

15 A I didn't.

16 Q After you placed them in the bag, what did you
17 do with the bag itself?

18 A It was taken to the sheriff's office and turned
19 over to Scott Wilson.

20 Q Did you seal the bag?

21 A I did.

22 Q Did you seal the bag at the roadside or at the
23 sheriff's office?

24 A At the roadside.

25 Q After you sealed the bag and until you

1 delivered it to Scott Wilson -- or excuse me -- who
2 did you deliver it to later?

3 **A** Scott Wilson.

4 **Q** Until you delivered it to Scott Wilson, did you
5 make any change in its quality, contents or
6 character before you delivered it to him?

7 **A** I did not.

8 **MR. YOUNG:** Your Honor, for the Court's
9 information, I am going to return State's Exhibit
10 Number 33 to the bag from which it was obtained.
11 This bag, for the record, is marked with the outside
12 marking of L12-0459 C number A, which is a, I
13 believe, a container number. This is the bag from
14 which I retrieved it and hand it to the Court.

15 **THE COURT:** Very good.

16 BY MR. YOUNG:

17 **Q** All right. With regard to these two items,
18 sir, I'm going to refer specifically to State's
19 Exhibit Number 31 and to State's Exhibit Number 30,
20 first with 30, is item number 30 marked by State's
21 Exhibit Number, are those the gloves that you
22 retrieved from the van?

23 **A** They are.

24 **MR. YOUNG:** The State moves to admit them, Your
25 Honor.

1 **MR. MADSEN:** Your Honor, we would object under
2 chain of custody. I don't believe that a proper
3 foundation has been laid. Additionally, we renew
4 our pretrial objection.

5 **THE COURT:** Once again, overruled. In evidence
6 over objection.

7 (State's Exhibit Number 30, partial latex
8 glove, admitted into evidence.)

9 BY MR. YOUNG:

10 **Q** With regard to State's Exhibit Number 31, are
11 these the glove pieces that you collected from the
12 roadside?

13 **A** They are.

14 **Q** And these are the pieces that are reflected in
15 State's Exhibit Number 8?

16 **A** They are.

17 **MR. YOUNG:** The State moves to, likewise, admit
18 State's Exhibit Number 31.

19 **THE COURT:** And, Madame Court Reporter, we
20 don't have 31 in evidence already?

21 **COURT REPORTER:** No, sir.

22 **THE COURT:** Very good.

23 **MR. MADSEN:** We would renew our objection
24 pretrial. Additionally, we would object to the
25 foundation under the chain of custody believing it's

1 fungible.

2 **THE COURT:** Same objection, it's overruled.

3 And 31 in evidence over objection.

4 (State's Exhibit Number 31, glove fragments,
5 admitted into evidence.)

6 **THE COURT:** Anything further from the State
7 with regard to this witness?

8 **MR. YOUNG:** Would you please answer any
9 questions the defense may have for you, sir?

10 **THE WITNESS:** I will.

11 **THE COURT:** Cross-examination.

12 CROSS-EXAMINATION

13 BY MR. MADSEN:

14 **Q** How are you doing today?

15 **A** Good.

16 **Q** Now, is it your testimony that all the evidence
17 that's out there that day, that you're actually the
18 one who physically collects those items?

19 **A** I did in this case, yes.

20 **Q** So no one else is bringing you other items and
21 you're not a scrivener, kind of taking it in from
22 there as kind of a catchall, are you? You're the
23 one who's physically going and picking up these
24 items?

25 **A** At the initial location, the items discussed, I

1 collected all of them.

2 Q And when you collect these items, you say you
3 put them in, I guess, the paper bags?

4 A That's correct.

5 Q And you say you seal them. How do you seal
6 them?

7 A We had tape.

8 Q What kind of tape?

9 A Like a red evidence tape.

10 Q Like that {indicating}?

11 A Yep.

12 Q And you would agree with me that the care,
13 custody and collection of the evidence is important?

14 A It is.

15 Q I mean, that's kind of why when you go out
16 there, I guess the first thing that you do or one of
17 the first things, you put on gloves yourself you
18 said?

19 A That's correct.

20 Q And so when you're picking up evidence, you've
21 got those gloves on so you don't contaminate or
22 anything. The gloves that you're wearing, I mean,
23 are they work gloves, latex gloves?

24 A They're latex.

25 Q So you put a pair of latex gloves on before you

1 pick up this evidence?

2 **A** Right.

3 **Q** Now, you had talked about a couple of different
4 firearms that you collected, but in addition, you
5 collected an additional firearm, didn't you?

6 **A** I did.

7 **Q** And that was the firearm from the residence?

8 **A** Correct.

9 **Q** Do you have on your notes what was the serial
10 number on that firearm?

11 **A** It's a DSE0043.

12 **Q** And it was your understanding that was Al
13 Jerome's gun, correct?

14 **A** From Shadow Ridge Court, I'm not sure who
15 owned it.

16 **Q** That's the gun that came out of Shadow Ridge
17 Court?

18 **A** Correct.

19 **Q** And that's also a -- that's a Smith & Wesson
20 .40 caliber, correct?

21 **A** It is.

22 **Q** And, in fact, that's the exact same type, make
23 and model as the gun or one of the guns that you
24 recovered from the ditch, isn't it?

25 **A** Correct.

1 **Q** Both Smith & Wessons, both .40 calibers --

2 **A** Yeah, they were the same make and model.

3 **Q** And when you retrieved that gun, did it have a
4 magazine also?

5 **A** I don't recall.

6 It did have a loaded magazine, yes.

7 **Q** It did?

8 **A** Yeah.

9 **Q** And you had indicated, I guess, once you
10 collect these items, do you do any type of paperwork
11 before you turn those in to Deputy Wilson?

12 **A** I do.

13 **Q** You basically do a chain of custody or a
14 receipt of property; isn't that correct?

15 **A** That's correct, receipt for property.

16 **Q** And let's start with 16 and then 17. 16 is
17 the .40 caliber Smith & Wesson that you say you take
18 from the creek, correct?

19 **A** Well, from the roadside, yes.

20 **Q** From the roadside. And that's collected at
21 about seven o'clock?

22 **A** Roughly. I mean, it was early in the morning.

23 **Q** What time do you get out there?

24 **A** We were called out probably 2:00 or 3:00 in the
25 morning. We'd been out there for quite a while.

- 1 **Q** And you know it's from an original call that
2 happened some time after midnight, correct?
- 3 **A** Correct.
- 4 **Q** So about seven hours after law enforcement is
5 out there is when you collect that?
- 6 **A** Probably.
- 7 **Q** And when you collect that, is it given -- when
8 you fill out your paperwork at the sheriff's office
9 to turn it in, is it given an item number?
- 10 **A** It is.
- 11 **Q** And what was that item number?
- 12 **A** This was on the .40, it's item number nine.
- 13 **Q** Item number nine. And then on State's Exhibit
14 Number 17, do you do the exact same thing with that?
- 15 **A** I do.
- 16 **Q** And what item number was that?
- 17 **A** Number eight.
- 18 **Q** And so once you fill out that paperwork, you're
19 basically -- you're taking these items and you're
20 turning these over to Deputy Wilson, correct?
- 21 **A** That's correct.
- 22 **Q** And you fill out that paperwork
23 contemporaneously?
- 24 **A** (No response.)
- 25 **Q** Is that correct?

1 **A** That's correct.

2 **Q** Around about the same time that you turn it in
3 because that establishes your chain of custody?

4 **A** That's correct.

5 **Q** Can you explain to me then why is there a
6 receipt of property that indicates that there are
7 items number one and two?

8 **A** Because I initially started doing this one and
9 I wrote down blue and I should have written purple
10 indicating the color of the gloves, as well as when
11 I started numbering, these items were found first.
12 This paper should have been thrown away. It was a
13 mistake, ended up in the case file. But it would
14 coincide with items number eight through 12, I
15 believe, but it's the same items, it was just
16 renumbered and the main reason was the color was
17 incorrect.

18 **Q** And so you would agree with me that at least on
19 this one, the item numbers are different on not only
20 the guns, but also what you list as the rubber
21 gloves, correct?

22 **A** Correct.

23 **Q** And I guess you also have items three --

24 **A** At that point, I had not labeled the packages
25 that they were in. That was just the initial

1 paperwork at the sheriff's office to retrieve it
2 from evidence later.

3 **Q** And you also have listed on there three, four
4 and five, which I guess three and four you list as
5 -- excuse me -- let me start with three you list as
6 a quantity of two blue rubber gloves, correct?

7 **A** That's correct.

8 **Q** And then four you list as a quantity of two
9 blue rubber gloves, correct?

10 **A** That's correct.

11 **Q** And then item number five is listed as a
12 quantity of two and those say blue -- or excuse me
13 -- partial blue rubber gloves, correct?

14 **A** Correct.

15 **Q** And you're saying that that's just a mess up,
16 and so then you go back and that those items
17 correspond with 8, 9, 10 and 11 and 12?

18 **A** Correct.

19 **Q** And so item number ten you list as two purple
20 rubber gloves; is that correct?

21 **A** That's correct.

22 **Q** 11 is two purple rubber gloves?

23 **A** Correct.

24 **Q** And item number 12 is -- excuse me -- and item
25 number 13 are blue rubber gloves?

1 **A** Correct.

2 **Q** And so there are three different things on
3 there that show a quantity of two and show that they
4 are rubber gloves, some you say blue, some you say
5 purple, correct?

6 **A** That's correct.

7 **Q** And then there is one that's listed as partial
8 pieces of purple rubber glove?

9 **A** Correct.

10 **Q** But, yet, there were some items -- or the
11 gloves taken from the roadside, your testimony was
12 that there were some that were full rubber gloves
13 but other ones that weren't, correct? They were
14 just partial pieces?

15 **A** The purple ones were torn.

16 **Q** But they're not full gloves?

17 **A** I don't think they were, that's right.

18 **Q** But you listed them on the evidence report as
19 full gloves, didn't you?

20 **A** I didn't say whether they're full or not. I
21 just got that it's a quantity of two, which would
22 indicate they could be partial -- it was in two
23 pieces. Whether they're full or not, I don't --

24 **Q** But you've got something else on there that
25 lists partial pieces, so indicating that you're

1 making some kind of difference?

2 **A** I didn't put that down, that was turned in by
3 Robert Shorter.

4 **Q** Okay. So that's different than you. You just
5 put full rubber gloves even though there were pieces
6 down? Just kind of --

7 **A** I didn't put full. I just --

8 **Q** Or you just put rubber gloves down?

9 **A** Correct.

10 **Q** Although there's other things on there that
11 indicates that there's pieces of rubber gloves,
12 correct?

13 **A** I mean, not under mine, but the one that Robert
14 Shorter turned in says partial pieces.

15 **Q** And so when you're filling out the paperwork
16 and kind of starting that chain of custody, that's
17 just kind of the foundation of that evidence, isn't
18 it?

19 **A** It is --

20 **Q** You're trying to document that?

21 **A** That's correct.

22 **Q** And I think we established that that's
23 important because if there's problems with that,
24 that can cause, you know, the evidence in the -- or
25 can cause the evidence to be questioned or the case,

1 and so that's why you follow through those
2 procedures, right?

3 **A** That's right.

4 **Q** Y'all don't just throw it in a box and take it
5 somewhere because a lot of different cases, a lot of
6 evidence in, a lot of evidence out, things can get
7 confusing, can't they?

8 **A** That's correct.

9 **Q** Memories fade?

10 **A** Correct.

11 **Q** This is over a year and a half ago. And so
12 when you go through and you're at that residence and
13 you're collecting the evidence, are you taking
14 photographs before you collect it?

15 **A** I didn't take photographs. Other officers, I
16 believe, took some photographs.

17 **Q** So when you're at the residence, other officers
18 are taking photographs of the inside, the outside
19 and where you're collecting?

20 **A** They would be, yes, sir.

21 **Q** Who are those officers?

22 **A** I don't recall who was taking the photographs.

23 **Q** Someone was definitely taking photographs,
24 though?

25 **A** Yes, sir. There was definitely photographs

1 taken.

2 Q Let me show you what's been marked as State's
3 Exhibit Number 22 that's already into evidence.

4 A Okay.

5 Q That's the residence that you collected these
6 items from?

7 A That's --

8 Q Or at least the shell casings and one gun?

9 A That's correct.

10 Q Correct? The other items are somewhere else?

11 A Right.

12 Q And so when you collect those shell casings,
13 where are you collecting them from?

14 A The majority of them were down the driveway,
15 this end of the yard.

16 Q And you know looking at that photograph of that
17 trailer, that that's not taken that same night that
18 you're out there?

19 A That's right.

20 Q Because that's a different door on there?

21 A It is.

22 Q It's taken some other point in time?

23 A That's right.

24 Q And so when you collect those shells with your
25 gloves on, are you coming up to a shell as -- are

1 you having someone photograph it before you actually
2 physically pick it up?

3 **A** I didn't take any photographs.

4 **Q** Well, I mean, but is someone else doing that so
5 that you can document where they're found?

6 **A** I would assume they've taken some photographs,
7 but I didn't take any.

8 **Q** And they're all found right here in front?

9 **A** They were found throughout the yard, what I
10 would consider to -- I mean --

11 **Q** Would you just --

12 **A** -- it was a number of them.

13 **Q** Fourteen?

14 **A** Fourteen, that's correct.

15 **Q** Does anyone do any type of diagram in the front
16 to show where those shell casings are found?

17 **A** I didn't do any.

18 **Q** That's not unusual for law enforcement to do
19 that, is it?

20 **A** To do what?

21 **Q** A diagram?

22 **A** It's not unusual. It's not necessarily common.

23 **Q** Do you also -- do you also have turned into you
24 some items that you believe, or at least are
25 identified to you as potentially being drugs? Let

1 me show you Defendant's Exhibit 3.

2 **A** I didn't take any of that into evidence.

3 **Q** That wasn't -- that didn't go through you?

4 **A** Huh-huh. Wait a minute, wait a minute. No.

5 **Q** How about a box -- let me show you what's been
6 marked as State's Exhibits Number 1 and 2. Were you
7 given bullets from inside the residence?

8 **A** I did not take the bullets.

9 **MR. YOUNG:** Your Honor, I believe Mr. Madsen
10 may have misspoken. He referred to those as State's
11 Exhibits 1 and 2.

12 **MR. MADSEN:** I thought I said defense, but if I
13 misspoke, they're Defense 1 and 2.

14 **THE COURT:** So noted.

15 **MR. MADSEN:** And that was Defense 3, I think.

16 BY MR. MADSEN:

17 **Q** Do you collect any type of Camelbak pack?

18 **A** I did not.

19 **Q** Do you know what a Camel pack is?

20 **A** I do.

21 **Q** I guess just basically like a small backpack?

22 **A** That's correct.

23 **Q** That night that you were there, did you come in
24 contact with Al Jerome Young?

25 **A** I did.

1 **Q** He was still there when you got there?

2 **A** He was.

3 **Q** Did you see a Camel pack on him?

4 **A** I did.

5 **Q** I guess that was under kind of a tight-fitting
6 shirt?

7 **A** It was.

8 **Q** Did they take the shirt off to get it from him
9 there or --

10 **A** We did -- personally, I didn't turn it in.
11 It's --

12 **Q** Right. You didn't turn it in, but --

13 **A** It's on my evidence sheet.

14 **Q** You see someone else do that?

15 **A** That's correct.

16 **MR. MADSEN:** Beg the Court's indulgence.

17 (Pause.)

18 **MR. MADSEN:** No further questions, Your Honor.

19 **THE COURT:** Is there redirect?

20 **MR. YOUNG:** There's no further questions from
21 the State, Your Honor.

22 **THE COURT:** Sir, you may step down and you're
23 free to leave or you may remain if you wish.

24 **MR. YOUNG:** The State calls Scott Wilson, Your
25 Honor.

1 **THE COURT:** All right. Thank you.

2 Please come forward, take the oath of a
3 witness.

4 MARION SCOTT WILSON,

5 having been duly sworn, testified as follows:

6 DIRECT EXAMINATION

7 BY MR. YOUNG:

8 **Q** Sir, would you give us your full and complete
9 name and tell us what you do for a living?

10 **A** Marion Scott Wilson. I'm a deputy sheriff with
11 the Saluda County Sheriff's Office.

12 **Q** Yes, sir. Mr. Wilson, Deputy Wilson, do you
13 perform any specific duty for the sheriff's office?

14 **A** I do. I'm the evidence custodian.

15 **Q** Okay. And in connection with the State case
16 involving the arrest of Mr. Gerald Williams and
17 Mr. Orienthal J. Charley, did you perform any duties
18 as an evidence custodian in connection with this
19 case?

20 **A** I did.

21 **Q** And, sir, when did you perform those duties?

22 **A** I believe it was on April 13th, 2012.

23 **Q** Okay. And that began your duties as the
24 evidence custodian?

25 **A** That's correct.

1 **Q** And, sir, did you receive certain items of
2 evidence from anyone in connection with this case?

3 **A** I did.

4 **Q** Did you receive any evidence from Deputy Kes
5 Holmes?

6 **A** Yes.

7 **Q** And in connection with that, in receiving that
8 evidence from Deputy Holmes, do you recall,
9 specifically, certain items that you came into
10 contact with and when you came into contact with
11 them?

12 **A** I do.

13 **Q** All right, sir. Where did you come into
14 contact with these items of evidence?

15 **A** Initially in the squad room of the sheriff's
16 office.

17 **Q** All right, sir. And I want to hand up certain
18 items to you and I'm going to ask you if you can
19 recognize these items. I'm going to hand up first
20 what's been admitted as State's Exhibit Number 16,
21 and ask you to take a look at that and tell me if
22 you can recognize what that is.

23 **A** Yes, sir.

24 **Q** What is that?

25 **A** That's a .40 caliber Smith & Wesson pistol.

1 **Q** All right, sir. Do you recognize that as
2 bearing anything you received into evidence at any
3 time?

4 **A** Yes, it is.

5 **Q** All right, sir. And within -- this is a box
6 obviously that you -- you opened and then just
7 closed. Is there anything inside this box that
8 acted as a receptacle for receipt of the firearm
9 itself?

10 **A** Yes, sir. There's an evidence -- brown
11 evidence paper bag and an envelope.

12 **Q** And that is -- is that the brown bag the
13 evidence, the weapon, was contained in?

14 **A** That's right. And when I initially received
15 it, it was sealed.

16 **Q** Okay. Now, that weapon that you received
17 sealed and -- in a sealed container, you accounted
18 for it on the basis of what? How did you account
19 for that particular item you received?

20 **A** The way that it was marked on the bag.

21 **Q** Okay. So based upon that, and it was accounted
22 for in your inventory sheet; is that correct?

23 **A** That's correct.

24 **Q** All right. What item number would it have been
25 on your inventory sheet?

1 **A** This sheriff's department inventory would have
2 been item number nine, I believe.

3 **Q** All right. Now, in connection with that item,
4 did you also receive any other firearm?

5 **A** Yes, I did.

6 **Q** Let me show you what is marked as State's
7 Exhibit Number 17. Would you open that box and
8 examine it?

9 **A** Yes, sir.

10 **Q** All right. What is that?

11 **A** That is a semiautomatic pistol made by AA Arms.
12 It's an AP9. It's a 9mm pistol.

13 **Q** And was that accounted for in your inventory
14 sheet?

15 **A** Yes, sir, it was.

16 **Q** What was the item number?

17 **A** Item number eight.

18 **Q** Item number eight. Now, item number eight and
19 item number nine, were they received from whom?

20 **A** From Deputy Kes Holmes.

21 **Q** All right. And they were received -- is there
22 a paper bag in that box as well?

23 **A** Yes, it is.

24 **Q** All right. When you received it, both of these
25 items, were they both in paper bags?

- 1 **A** Yes.
- 2 **Q** Were they both sealed?
- 3 **A** Yes.
- 4 **Q** All right. Did you make any change in those
- 5 bags, open them up in any regard?
- 6 **A** No, sir.
- 7 **Q** Did you allow anyone else after they came in
- 8 your custody, come into contact with them?
- 9 **A** No, sir.
- 10 **Q** And where did you place them?
- 11 **A** Shortly thereafter, I placed them in the
- 12 evidence room at the sheriff's office.
- 13 **Q** All right. Did you receive any firearms, other
- 14 information such as cartridges or casings or things
- 15 of that nature?
- 16 **A** Yes, sir. There was several firearms,
- 17 cartridges and casings that were also located and
- 18 submitted as evidence.
- 19 **Q** All right. I'm going to hand you up which is
- 20 marked as State's Exhibit Number 33 and ask you if
- 21 you can identify that particular bag. It's a
- 22 plastic bag. Inside that plastic bag is there
- 23 something?
- 24 **A** Yes, it is.
- 25 **Q** What's in that bag?

1 **A** Inside of this bag here is one -- appears to be
2 a 9mm cartridge, and I believe it's 13 other
3 cartridge cases that are separately in this bag.

4 **Q** All right. And is there a paper bag inside --

5 **A** Paper bag's in there, too.

6 **Q** Where did that paper bag come from?

7 **A** That paper bag was sealed and originally
8 contained these cartridges.

9 **Q** Those same cartridges?

10 **A** Yes.

11 **Q** Now, with regard to those particular cartridges
12 and that bag, what did you do with that bag and who
13 did you receive it from?

14 **A** Again, I received it from Deputy Kes Holmes and
15 put it in our evidence room at the sheriff's office.

16 **Q** Okay. Did you allow anyone else to come in
17 contact with this bag after you received it?

18 **A** No, sir.

19 **Q** Now, did you also receive bags that contained,
20 allegedly, other types of fragments of gloves or the
21 particles collected by the side of the road?

22 **A** Yes, sir, I did.

23 **Q** Now, do you know what these item numbers were?

24 **A** According to my sheet here, it was item number
25 10, item number 11 and item number 12.

1 **Q** Okay. With regard to 10 and 11, did you
2 receive paper bags from Mr. Kes Holmes?

3 **A** Yes, I did.

4 **Q** What condition were those bags in when you
5 received them?

6 **A** Those bags were sealed as well, just like these
7 bags.

8 **Q** Okay. Would you be able to recognize those
9 bags again if you saw them?

10 **A** I would.

11 **Q** I hand you what's been marked as State's
12 Exhibit Number 30. Ask you if you can recognize it?

13 **A** Yes, sir.

14 **Q** All right. Is that -- what is that item?

15 **A** This is a purple glove that was found, appears
16 to be inside the van. It's noted van on here.

17 **Q** Okay. And is that accounted for in your
18 inventory?

19 **A** Yes, it is.

20 **Q** What item number is that?

21 **A** (Witness reviewing document.)

22 **Q** Does it bear it on the outside of the bag?

23 **A** Item number 10.

24 **Q** Take a look also at State's Exhibit Number 31.
25 Do you recognize that?

1 **A** Yes, I sure do.

2 **Q** What is that?

3 **A** Again, this is a paper bag containing
4 blue/purple gloves and it's item number 11.

5 **Q** When you received it from whom?

6 **A** Deputy Kes Holmes.

7 **Q** Okay. Did you receive these items, and I now
8 have before you four items, two firearms and two
9 bags, and you also have these -- this other separate
10 bag which contain cartridges, did you receive them
11 at different times or the same time?

12 **A** Best of my recollection, it was all pretty much
13 at the same time.

14 **Q** Where were they received from Mr. Holmes at?

15 **A** At the squad room, the squad room table in the
16 sheriff's office.

17 **Q** So there was an organization set up in front of
18 you at that time? There was an organization of
19 these items set up --

20 **A** That's right, yes, sir. Everything was sealed.
21 Kes was processing those, sealed them up and turned
22 them over to me.

23 **Q** What did you do with these items after you
24 received them?

25 **A** Secured them in the sheriff's office evidence

1 room.

2 Q Okay. And, at some point in time, were they
3 ever retrieved from that room?

4 A Yes, they were.

5 Q And what efforts did you make to remove them?
6 How did you remove them?

7 A I unlocked the evidence room and I secured
8 those items, took them into my office and prelogged
9 them for transport to SLED.

10 Q Okay. So the purpose was then to do something
11 with SLED?

12 A That's right, evidence testing at SLED.

13 Q All right. Now, when you prelog this stuff,
14 you have your own numbers that you keep for the
15 office, correct?

16 A That's right.

17 Q Does something change when you start logging
18 the stuff at SLED?

19 A It does. Whenever we get evidence that we're
20 going to take to SLED for analysis, we have to
21 prelog it. What that basically consists of is our
22 item numbers don't become SLED item numbers, okay.
23 They renumber everything.

24 So each item, like, for instance, if it's a
25 cartridge case, that's going to be -- if you have 14

1 of them, that's not one submission, like, let's just
2 say, our item number may have been 49, okay, which
3 was 14 cartridges, when I prelog it with SLED, those
4 become one separate submission or 14 different
5 submissions. So that's why the numbers are
6 different on SLED's report versus our chain of
7 custody log.

8 **Q** You're referring to one specific piece of
9 evidence that change these numbers specifically?

10 **A** Cartridge cases, for instance, that's what I'm
11 saying is, they are submitted as one separate
12 submission. So if I had 14 cartridge cases, those
13 would be 14 different SLED numbers or item numbers.

14 **Q** So they're -- I'm going to refer to State's
15 Exhibit 33. How many shell casings are there in
16 that?

17 **A** Fourteen.

18 **Q** Okay. And those are the ones you submitted to
19 SLED?

20 **A** Yes, they are.

21 **Q** Did you also submit State's Exhibits -- I'm
22 referring to State's Exhibit 33 that you submitted
23 to SLED -- 16, 17, 31 and 30, did you also submit
24 those to SLED?

25 **A** Yes. All of this was submitted to SLED for

1 analysis.

2 Q Did you do that at separate times or at the
3 same time?

4 A No. I prelogged it all at the same time.

5 Q Okay. When did you take it to SLED?

6 A That would have been --

7 Q When you go to SLED, is there an accounting for
8 that item?

9 A Yes, it is.

10 Q Do you have an evidence receipt?

11 A I don't necessarily have the lab report
12 evidence receipt at this time, but I believe you
13 have it.

14 Q I'll be glad to hand up something if it'll
15 refresh your recollection.

16 Is there such a thing as a request that you
17 submit at the time that you turn the evidence in?

18 A Yes.

19 Q Does it bear the time and date?

20 A It does.

21 Q All right. Would you take a look at what I'll
22 hand you now and tell me if that can refresh your
23 recollection?

24 A (Witness reviewing document.)

25 Q What is that you're looking at?

1 **A** This is a SLED Laboratory Forensic Services
2 Request.

3 **Q** Does it bear your name?

4 **A** Yes, it does.

5 **Q** Whose name else does it bear?

6 **A** Jesse Quattlebaum as the investigating officer
7 and --

8 **Q** Well, how about the person at SLED?

9 **A** Selina Kinard.

10 **Q** Okay. Who did you deliver these items to?

11 **A** Selina Kinard.

12 **Q** And do you have a date and time that you
13 delivered them to?

14 **A** Yes. It was -- it was April 17th, 2012, at
15 10:54 a.m.

16 **Q** Okay. Now, I'm going to ask you to go back,
17 what day did you put these items in the room, the
18 evidence room?

19 **A** On the 13th.

20 **Q** Okay. And no one came into contact with these
21 items that we're -- you previously described other
22 than you until you placed them in the evidence room?

23 **A** That's right. I placed them in there. They
24 were secured until the 17th when I retrieved them to
25 take them to -- prelog them and take them to SLED.

1 **Q** Were they still in the sealed condition when
2 you retrieved them from the evidence room?

3 **A** They were.

4 **Q** When you took them to SLED, did you make any
5 change in the condition until you delivered them to
6 Selina Kinard?

7 **A** No. I prelogged them and they were still in
8 the same bags, and there was no need to take them
9 out or open the bags, and transferred them to SLED
10 to-- turned them over to Selina Kinard.

11 **Q** All right. Now, sir, you, at some point in
12 time, were given another task to do as evidence
13 custodian, were you not?

14 **A** Yes.

15 **Q** Did it have to do with Mr. Gerald Williams
16 himself personally?

17 **A** It did.

18 **Q** What were you asked to do?

19 **A** My Captain, Toby Horne, presented me with an
20 order from a judge to take a buccal swab sample from
21 the defendant.

22 **Q** Okay. Now, to accomplish that, how did you go
23 about doing it?

24 **A** I proceeded to the facility where the defendant
25 was located and a doctor was prearranged to meet us

1 there. The doctor had the buccal swab kit to do
2 the -- take the samples. And I stood by and watched
3 the doctor as she performed the procedure.

4 **Q** Okay. Do you know the name of the doctor?

5 **A** Tammy Massey, I believe it was.

6 **Q** Okay. Did you provide the doctor with anything
7 to assist in performing this duty?

8 **A** She had a buccal swab kit that was sealed that
9 was obtained from SLED that -- that's what they use
10 to do these procedures and it was there at the jail.

11 **Q** Okay. And so what did you do in connection
12 with -- in collection of this particular piece of
13 evidence? Did you watch this happen?

14 **A** Yes. I did nothing but stand by as the doctor
15 performed this procedure. I watched her as she took
16 the box that was sealed, opened it. She took the
17 swabs out, set them aside and they were in a sealed
18 envelope. She read the instructions on how to
19 specifically perform the procedure. Then she
20 performed the procedure by taking each swab and
21 swabbing the cheek of the defendant.

22 **Q** The cheek, meaning what part of the cheek?

23 **A** The inside of the mouth.

24 **Q** Okay.

25 **A** And then she put those items, those swabs, back

1 into the envelope that they came in, sealed that
2 envelope. There was a chain of custody form that
3 she signed off as performing the procedure, then
4 giving me those swabs where I signed off on it. She
5 put that chain of custody, along with the swabs back
6 in that box and sealed it up with the evidence tape
7 that came with it, and then I transported that to
8 SLED.

9 **Q** So she did all of these steps including sealing
10 it and placing it back in the box that it came from?

11 **A** Yes.

12 **Q** In your presence?

13 **A** Yes.

14 **Q** Would you be able to recognize that box again
15 if you saw it?

16 **A** Yes, sir.

17 **Q** Let me hand up to you what's been marked as
18 State's -- it hasn't been marked yet.

19 (State's Exhibit Number 34, buccal swabs,
20 marked for identification.)

21 **Q** Let me hand up to you what's been marked as
22 State's Exhibit Number 34 and ask you if you can
23 identify that?

24 **A** Yes, sir, I can.

25 **Q** What is that?

1 **A** That is the box containing the swabs that were
2 taken from the defendant and with the doctor's name
3 on it, the date and time that I received custody of
4 the item.

5 **Q** And is your name on there and it bears the name
6 and the date?

7 **A** Yes, sir, it is.

8 **Q** What's the date and the name -- I mean, the
9 date and the time?

10 **A** The date is July 2nd, 2013, at 10:56 a.m.

11 **Q** Did you receive this box?

12 **A** I did.

13 **Q** What did you do with this box upon receiving
14 it?

15 **A** Upon receiving it, I went straight to my
16 vehicle, and I took it to SLED and turned it over to
17 the intake officer at SLED for it to be analyzed.

18 **Q** Did you change the condition of the seal on
19 this box in any way before you delivered it to SLED?

20 **A** No, sir. The doctor sealed it, handed it to
21 me, I put it in my car, took it straight to SLED,
22 turned it over to them.

23 **Q** Okay. So SLED received it the same day?

24 **A** Yes.

25 **Q** Later that day?

1 **A** Yes, just an hour or so.

2 **Q** Okay. And who did you deliver it to at SLED;
3 do you recall?

4 **A** I don't have the report in front of me, but I
5 believe it was Courtney Smith, if I recall
6 correctly.

7 **Q** All right. And Courtney Smith acted as the
8 evidence intake person at SLED?

9 **A** Yes.

10 **MR. YOUNG:** Your Honor, the State would go
11 ahead and move at this time to admit State's Exhibit
12 Number 34, the swabs.

13 **THE COURT:** Is there an objection?

14 **MR. MADSEN:** There is, Your Honor. We would
15 object to a foundation and the chain of custody. We
16 believe the items are fungible.

17 **THE COURT:** Overruled for the same reason. The
18 Court believes the chain is in evidence. And 34 in
19 evidence over objection.

20 Anything further?

21 (State's Exhibit Number 34, buccal swabs,
22 admitted into evidence.)

23 (Pause.)

24 BY MR. YOUNG:

25 **Q** Just to reiterate one more time, with regard to

1 the gloves that have been previously identified as
2 being in two different exhibits, I believe you have
3 them up there, State's Exhibits 30 and 31, I
4 believe, State's Exhibit 16, 17, which are the two
5 firearms, State's Exhibit 33, which are the shell
6 casings, you submitted all of these items to
7 Ms. Selina Kinard, I believe you testified earlier,
8 to SLED?

9 **A** I did, all but the swab kit.

10 **Q** And the swab kit went separately to
11 Ms. Courtney Smith?

12 **A** Courtney Smith, that's correct.

13 **MR. YOUNG:** I have no further questions. Would
14 you please answer anything the defense may have for
15 you?

16 **THE COURT:** Cross-examination.

17 CROSS-EXAMINATION

18 BY MR. MADSEN:

19 **Q** Deputy Wilson, besides these limited items that
20 the Solicitor asked you about, you actually
21 submitted quite a bit of other items, didn't you?

22 **A** I believe so, yes.

23 **Q** Casings found inside the residence, correct?

24 **A** I believe so, yes, sir.

25 **Q** Three slugs found from inside the residence?

1 **A** Yes, sir.

2 **Q** An additional gun that came out of the
3 residence?

4 **A** Yes, sir.

5 **Q** All of those went to SLED also?

6 **A** That's correct.

7 **Q** Those would have also gone at the same time to,
8 I think you said, Selina Kinard on the same day?

9 **A** Yes, sir.

10 **Q** In other words, you didn't make multiple trips.
11 You went up there --

12 **A** I don't believe so. I believe all that
13 evidence was submitted at the same time. It was
14 quite a bit.

15 **Q** And were you out that night on the scene or
16 were you just the evidence custodian, your job was
17 at the sheriff's department?

18 **A** I was initially. Almost the whole department
19 was called out just about. I initially was out
20 there searching for suspects, stayed out there a
21 couple hours. And then I had to come in the next
22 day, so they cut me loose, and I came back in at my
23 regular shift.

24 **Q** So when you're out there, you're looking for
25 other individuals, but eventually they kind of say,

1 hey, we don't need you anymore, go back, rest, do
2 whatever. But you end up coming back in the
3 sheriff's department?

4 **A** That's correct.

5 **Q** And then they submit, I believe the officer
6 that testified, is it Kes Holmes, that he submitted
7 those items to you?

8 **A** That's correct.

9 **Q** And he would have been the one who also
10 submitted to you the casings from inside the
11 residence and also the slugs?

12 **A** For the most part, I believe that's correct,
13 yes, sir. Looks like -- yes, sir. As far as the
14 slugs and the casings, I believe so.

15 **Q** And when someone submits items to you, you do a
16 receipt for property form, correct, kind of like
17 what you've got in front of you?

18 **A** One is done. I don't necessarily do it. The
19 officer who seize the items usually -- and seals the
20 bag are usually the ones who do it.

21 **Q** Okay. They do that form, then is it turned
22 into you?

23 **A** Yes.

24 **Q** And the reason is is that so you know what it
25 is, where it came from, some type of paper

1 documentation to be associated?

2 A That's correct.

3 Q And so there's a couple of different receipts
4 of property for the same items, are there not?

5 A Uh-huh.

6 Q And on one, you list a couple of guns, some --
7 or they list a couple of guns, blue rubber gloves,
8 partial blue rubber gloves, and that indicates that
9 that came into you on April 13th of 2012, from Kes
10 Holmes and that you signed off as far as receiving
11 it with the purpose being that it was evidence,
12 correct?

13 A That's right.

14 Q But then there's another one that has different
15 numbers, correct?

16 A Yes, sir.

17 Q And on those, there are some items that you
18 receive, which I think is what you -- do you have
19 that in front of you? That one in front of you.
20 One to seven showing that you receive items on 4/13
21 and that's listing, I guess, a little over \$20,000
22 in cash that comes to you?

23 A Yes, sir.

24 Q A Smith & Wesson .40 caliber with a serial
25 number associated, I think is that DS or D5E0043,

1 that's denoted Al Young next to that, correct?

2 **A** That's correct.

3 **Q** That a -- below it there's just a space and
4 shows a semiautomatic pistol with loaded magazine.
5 Is that associated with that gun, which is number
6 two?

7 **A** It appears to be, yes, sir. I didn't make out
8 the form, so I --

9 **Q** Right, but that would have been something you
10 took into custody?

11 **A** Yes, sir, that's correct.

12 **Q** Then you also receive a scale, a cigar cutter
13 and one bullet case?

14 **A** Yes, sir.

15 **Q** A bag containing bullet casings from hallway?

16 **A** Yes, sir.

17 **Q** Lead from laundry room?

18 **A** That's right.

19 **Q** Fourteen cases that you had testified about,
20 and then two lead bullets from kitchen, correct?

21 **A** Yes, sir, that's correct.

22 **Q** And those on there are marked one through
23 seven?

24 **A** Yes.

25 **Q** Now, there were some other items taken from the

1 residence, some little baggies of white powder. Do
2 you have a receipt of property from those where
3 those were turned in?

4 A If they were turned in, there should have been
5 a receipt of property, yes.

6 Q And if there isn't, why is that?

7 A I can't -- I can't explain that.

8 Q How about items that were, say, taken out of a
9 van, hats, a scarf or a bandana, if there's not
10 receipt of property from those? Because those
11 aren't listed on here, are they, none of those
12 items?

13 A Scarfs and hats, is that --

14 Q Yes, sir, jacket.

15 A No, sir, I don't see those. If those items
16 were seized, lots of times officers, not
17 necessary -- because we had a tremendous amount of
18 evidence that needed to be processed and trying to
19 work together as a team, we had to go through all of
20 this.

21 So to answer your first question about the
22 duplication of items, I believe what was happening
23 at that time is we had a duplication of items,
24 somebody had started a chain of property receipt and
25 then somebody had tried to help out and continued on

1 and duplicating those items. And we're like, okay,
2 well, rather than just keep a, you know, one that
3 has seven, that one should have been thrown away,
4 and we just continued on with the one that had the
5 most items on it already. So, I mean, it's a
6 duplication of the first, what is it, five or seven
7 items.

8 Q Right. And you say that someone's there to
9 kind of help out, but all the items are coming from
10 Kes Holmes?

11 A Yes, sir.

12 Q So he's not helping -- I mean, I guess he is
13 helping himself out?

14 A Well, he may have been telling another officer,
15 you know, we got casings here in this bag and he
16 seals the bag, go ahead and write that down for me.

17 Q Let me show you what's been marked as
18 Defendant's Exhibit Number 1 and Number 2. Those
19 are items -- or those are basically unfired bullets
20 in their packaging; is that correct?

21 A That is correct.

22 Q And those are ones that you have over there at
23 the sheriff's office?

24 A Yes, sir.

25 Q Saw them on Friday?

- 1 **A** Yes, sir.
- 2 **Q** And those were items that were also turned in
3 to you, correct?
- 4 **A** Yes.
- 5 **Q** And, in fact, they list a name of Al Jerome
6 Young on those, correct?
- 7 **A** That's correct.
- 8 **Q** And there's a case number associated, which is
9 the case number of this case?
- 10 **A** Yes, sir, it is.
- 11 **Q** And those are listed as item number 14, aren't
12 they? Up there?
- 13 **A** Yes.
- 14 **Q** And then on your receipt of property, what is
15 item number 14 listed as in your receipt of
16 property?
- 17 **A** It says, One Camel pack, black.
- 18 **Q** So not these bullets?
- 19 **A** No, sir.
- 20 **Q** But those are definitely in evidence?
- 21 **A** Yes, that's correct. Again, that may have gone
22 back to a duplication. And for whatever reason,
23 they may have been signed off on the packaging, but
24 not actually made it's way to the evidence property
25 sheet.

1 **Q** Well, it would be confusing to have different
2 items with the same number. You'd agree with me on
3 that?

4 **A** It definitely would be confusing, but, again,
5 we had a large amount of evidence to process and
6 when you're dealing with different people
7 interrupting you and you're trying to do one thing
8 and you've got somebody else giving you other
9 evidence and stuff, you get confused. It happens,
10 you know. It's -- that would explain some of the
11 duplications of numbers and why items may have been
12 secured and time and dated by the seizing officer or
13 receiving officer on the evidence itself, but not on
14 the initial property receipt.

15 **Q** And when you say a large amount of evidence,
16 you're talking basically about 14 items that are
17 submitted, correct?

18 **A** Generally speaking, yes.

19 **Q** And when you had said that you had gone to SLED
20 on a majority of those items, I'm not talking about
21 the buccal swab, but you took those and dropped
22 those off at SLED with Selina Kinard and that was in
23 April -- or, excuse me, what was the date, I'm
24 sorry?

25 **A** April 17th, I believe.

1 Q So about four days or so later?

2 A Just a few days later.

3 Q The buccal swab that you dropped off, though,
4 is much later, that's in --

5 A Much later. It was recent. It was May or
6 something like that -- July, July, I believe it was,
7 of this year.

8 Q And when the evidence is submitted to you on
9 that and that -- receipt of property is generated by
10 the officer?

11 A Yes, sir.

12 Q And they, as I think you testified to, they
13 generally fill it out, they sign off of it and then
14 it comes to you --

15 A That's correct.

16 Q -- then you -- you end up signing on it showing
17 that you received it also, correct?

18 A Yes, sir.

19 Q And that shows that you received items, one
20 through seven there, correct?

21 A That's right.

22 Q And then on 8 through 14, it's also signed by
23 Officer Kes Holmes, but there's no signature that
24 it's been received?

25 A That's right. That's where I go back to the

1 duplication and kind of confusion. The first seven
2 items Kes presented to me, I signed off on his
3 property receipt. Like I said, as officers -- as
4 Kes continued to come in with the rest of the
5 evidence, I don't really remember who else was
6 present, but obviously either Kes, at that time,
7 continued on with -- someone else had started a
8 property receipt to help Kes out and had more items
9 and we added to that, and that's -- I didn't
10 initially sign off on this --

11 Q So you never signed as receiving those items?

12 A -- this last one. I never signed off, but I
13 did receive them on the same date. Like I said,
14 this was handed to me first and said, here's your
15 evidence; I think that's all of the evidence. I
16 sign off on it, okay. As I'm starting to go secure
17 it, oh, I got some more for you, hang on a second.
18 And he's like, okay.

19 Well, rather than continue on, maybe he didn't
20 have this paper with him, I don't know, we just --
21 we got confused and ended up with a duplication.
22 And so this one stopped at seven and it continued on
23 with this one.

24 Q So on that second one, you don't sign as
25 receiving that, and you're just saying that's just a

1 mistake because of that --

2 **A** That's right.

3 **Q** -- the 14 items that are coming in?

4 **A** That's exactly what I'm saying.

5 **MR. MADSEN:** That's all the questions I have.

6 **THE COURT:** Is there redirect?

7 **MR. YOUNG:** No further questions, Your Honor.

8 Thank you.

9 **THE COURT:** All right, sir. Then you may step
10 down. And you're free to remain or you're free to
11 leave if you wish.

12 And, ladies and gentlemen, let's take our
13 morning break at this time. We'll take about a
14 15-minute break and then we'll reconvene after you
15 enjoy your break. If you wish to go outside and
16 take a break, we'll make that available to you.
17 We'll remain here while you return to the jury room.

18 (The jury retires to the jury room.)

19 **THE COURT:** All right. We'll be in recess now
20 for 15 minutes.

21 (Brief Recess.)

22 **THE COURT:** Everyone ready for the jury?

23 **MR. MAYE:** Yes, sir, Your Honor, the State's
24 ready.

25 **THE COURT:** Please bring in the jury. Thank

1 you.

2 (The jury returns to the courtroom.)

3 **THE COURT:** Welcome back from your break,
4 ladies and gentlemen.

5 And, Prosecution, please call your next
6 witness.

7 **MR. YOUNG:** The State calls Selina Kinard.

8 **THE COURT:** Please come forward and take the
9 oath of a witness.

10 SELINA KINARD,
11 having been duly sworn, testified as follows:

12 DIRECT EXAMINATION

13 BY MR. YOUNG:

14 **Q** Give us your full and complete name and tell us
15 what you do for a living.

16 **A** Selina Kinard. And, at this time, I am
17 unemployed.

18 **Q** And have you ever worked for a law enforcement
19 agency?

20 **A** Yes, I have.

21 **Q** Which one?

22 **A** I worked for SLED.

23 **Q** What were your duties there, ma'am?

24 **A** I was a forensic technician within the evidence
25 control department.

1 **Q** Were you such a person back in April 17th, or
2 thereabouts, 2012?

3 **A** Yes, I was.

4 **Q** And do you -- in the course of your normal
5 business, would you just -- back at SLED, would you
6 kind of describe what you do, how you do it, what
7 you go about doing?

8 **A** Okay. We would have agencies come in from
9 across the state with evidence pertaining to
10 criminal cases in the particular county or city
11 police. And we would log that evidence in to our
12 computer system and it will be given a lab number,
13 the computer would generate a lab number, and that
14 lab number would stay with that particular case
15 throughout the entirety of that particular case.

16 **Q** And, ma'am, do you have some kind of internal
17 processing that controls the evidence once it's
18 taken in?

19 **A** Yes. It's all tracked, what we call Electronic
20 Chain of Custody. And that once I log the evidence
21 in, it is, as I stated before, given a lab number.
22 And once that lab number is created, the chain of
23 custody will follow through each person throughout
24 the lab.

25 **Q** And do persons at SLED carry specific

1 identification cards or other types of cards that
2 assist them when they pick up evidence and move it
3 around? Do they carry those kind of identification
4 cards with them?

5 **A** Yes.

6 **Q** And what do these cards do?

7 **A** Let's say if I have a piece of evidence and
8 when I log it in, it's automatically in my custody
9 because I'm logged into my computer under my
10 specific password. And then if a firearms examiner,
11 let's say, comes down from firearms and they need to
12 pick up that evidence, I would have to scan their
13 badge, scan the particular piece of evidence and
14 they have to put in their password into my computer
15 to take control of that evidence.

16 **Q** So as evidence progresses through SLED, does --
17 each step along the way as it moves from place to
18 place, the electronic controls are maintained by
19 that method you just described?

20 **A** Yes, that's correct.

21 **Q** And so is there -- that electronic record is
22 then -- can be printed out and kept track of?

23 **A** That's correct.

24 **Q** Okay. Now, ma'am, are you familiar with lab
25 number L12-04591?

1 **A** Yes.

2 **Q** Now, can you tell me what that means? As a lab
3 number, what does that mean?

4 **A** The lab number?

5 **Q** Yes, ma'am.

6 **A** That is when, as in this case, I logged in the
7 evidence when the officer, Marion S. Wilson, from
8 the Saluda County Sheriff's Office, when he came in
9 and he -- at that time, we had what we called iLAB,
10 and he would have logged into evidence on his end at
11 the sheriff's office and then he would have brought
12 me what we called a packing slip, which would have
13 listed each piece of evidence on that list, and I
14 would scan the barcode that is on that sheet of
15 paper that he would have brought me. And once I
16 logged everything in and containerized everything
17 the way it needed to be, then when I -- when he --
18 he actually has to sign a signature pad, and once
19 that's done and the case is created, that lab number
20 is created.

21 **Q** Okay. And is that the lab number associated
22 with the persons named Gerald Williams and Orienthal
23 J. Charley and Al Young?

24 **A** I have Gerald Williams.

25 **Q** Okay. Gerald Williams specifically. Now,

1 Mr. Williams' situation with his particular case and
2 with all these items that I'm going to start talking
3 about, as I ask each question, I'm going to refer to
4 what I show as an item according to State's Exhibit
5 Number, and I'd ask you if you can take a look at
6 this and make a decision as to whether or not you
7 believe you can identify that as something you may
8 or may not have received.

9 **A** Okay.

10 **Q** All right. So, first, I'd like to hand you
11 what has been admitted as State's Exhibit Number 16
12 and have you look at this and tell me if you can
13 identify what that is first.

14 **A** Okay. I can identify the box and also the
15 seals on the box. And I can identify that because
16 the lab number L12-104591 is written on the box, as
17 well as the lab number is also affixed to the end of
18 the box.

19 **Q** All right. Now, I'm going to pass up in
20 sequence these and ask you if you can see the same
21 or similar number on each one of these specific
22 items. This is State's Exhibit 17. Do you see a
23 lab number or other item indicated on that?

24 **A** I do. It's written as L12-04591, item number
25 23. And the sticker is also affixed to the end of

1 the box.

2 **Q** Okay. How about State's Exhibit, I'm going to
3 pull it from this bag, State's Exhibit Number 33?
4 Can you identify that?

5 **A** I can identify this specific item because,
6 again, the lab number is written on the inner pouch.
7 It's L12-4951 item nine, which was in container A.

8 **Q** Okay. And then I'm going to do the same thing
9 with regard to two additional items, 30 and 31,
10 which are State's Exhibits 30 and 31. Can you
11 identify them by number or item number?

12 **A** Yes, I can. Again, the lab number is written
13 on here, L12-4591. This is item number -- or SLED's
14 item number 25. And also it is -- it has SLED's
15 seal tape affixed to that, that was State's Exhibit
16 30. 31 is also the same lab number, item number 26,
17 and again the SLED seal tape is on that as well.

18 **Q** As to all of these items I have handed up to
19 you and as you've identified now, are these items
20 that you received into evidence?

21 **A** If I may refer to the chain of custody?

22 **Q** Certainly. Yes, ma'am.

23 **A** Item nine, which I did put back in here into
24 container A, I did take into evidence on April the
25 17th of 2012 at 10:55 a.m. from Marion S. Wilson of

1 the Saluda County Sheriff's Office.

2 **Q** Now, ma'am, you'll notice in here that there
3 are a number of individual items in here and these
4 all bear specific numbers, they appear to anyway.
5 Could you take a look at that and see if these
6 individual -- they appear to be shell casings, would
7 you look at those and tell me if they bear relevance
8 to the same sequence of numbers that you had? You
9 said you had an item nine?

10 **A** Yes. Give me a moment to take a look at these
11 and refer to the chain of custody.

12 **Q** Certainly.

13 **A** They do appear to coincide with what I logged
14 in as the same items.

15 **Q** Yes, ma'am. I'd like to hand up to you and ask
16 you if this will refresh your recollection as to --
17 is there not such a thing as a forensic services
18 request that's received at the same time items are
19 logged in?

20 **A** That's correct.

21 **Q** Would you take a look at these -- this forensic
22 services request and tell me if, with regard to
23 State's Exhibit Number 33, it bears relationship to
24 any specific numbers beginning with item nine that
25 you previously identified?

1 **A** It appears that item 9 through 22 are in this
2 pouch.

3 **Q** Okay. And those are items that you collected
4 from Scott Wilson?

5 **A** Yes, that's correct.

6 **Q** Okay. And did you receive these in the
7 envelopes that are indicated inside?

8 **A** Yes.

9 **Q** Did you make any change in the condition of
10 those envelopes, that envelope particular?

11 **A** No. The only thing I would have done is it
12 wouldn't have been in this plastic, just the
13 envelope itself, as I did with the other envelopes,
14 put them into this bigger envelope and had
15 Mr. Wilson sign and date the seal on the envelope.

16 **Q** All right. Now, State's -- that's State's
17 Exhibit Number 33, correct?

18 **A** Yes, that is.

19 **Q** Now, State's Exhibit Number 31 and 30, were
20 they handled in a similar fashion?

21 **A** Let me refer to the chain of custody, that's
22 item 26.

23 **Q** Appears to be...

24 **A** Items 25 and 26.

25 **Q** Yes.

1 **A** Okay. That's correct. On April 17th of 2012
2 at 10:55, I did receive those items as well from
3 Marion Wilson from Saluda County Sheriff's Office.

4 **Q** They were in a sealed condition?

5 **A** Yes. They would have been actually in this
6 paper bag with -- and his seal tape is red.

7 **Q** And what's the other seal tape there?

8 **A** The yellow seal tape is SLED.

9 **Q** That's applied by SLED?

10 **A** That's correct.

11 **Q** All right.

12 **A** By the examiner.

13 **Q** Right. So, at some point later, they would
14 have been taken through the process of chain of
15 custody through other people, right?

16 **A** That's correct.

17 **Q** These items. How about these other two items
18 here? This is State's Exhibit Number 17 and 16,
19 which appear to be firearms. Do they bear
20 indications on the outside as to the item numbers?

21 **A** They do. This top one is item number 23, which
22 is described as a AA AMRS Mod AP9 9mm pistol, and it
23 gives a serial number of 053915.

24 **Q** Okay.

25 **A** And I did receive that item on the same day,

1 April 17th of 2012, from Mr. Wilson.

2 **Q** And with regard to the other item, ma'am?

3 **A** This is container J, which means there's more
4 than one item in this box. So if I may refer to the
5 chain of custody.

6 Yes, it looks like that starts with item 24,
7 which is a sealed gun box containing a weapon
8 described as Smith & Wesson .40 caliber pistol found
9 on roadside on Mine Creek Road near scene, serial
10 number DSL-5282.

11 **Q** And would you or someone else at SLED have
12 placed these in these particular boxes?

13 **A** This would have been me. What I would do is,
14 as it is, put these in the boxes based on what
15 department they needed to go to first, one needed to
16 go to firearms first, one needed to go to latent
17 prints, and sealed it with clear tape and then put
18 the SLED seal tape on there. And Mr. Wilson would
19 have signed and initialed on each end and in the
20 middle on both boxes.

21 **Q** Okay. And so you placed these two firearm
22 pieces, State's Exhibits Number 16 and 17, into the
23 boxes, sealed them up and then sent them on their
24 way so to speak?

25 **A** That's correct.

1 **Q** All right. Now, did you make any change in the
2 condition, quality or contents of State's Exhibits
3 30 or 31 after you received them?

4 **A** No. The only thing I would have done is put
5 them into a -- probably into another container, but
6 possibly an envelope, but I would not have opened
7 the bags.

8 **Q** You would not have opened these sealed bags?

9 **A** No, sir.

10 **Q** All right. And with regard to these -- going
11 back to this, State's Exhibit Number 33, would you
12 have made any change in the condition of what was in
13 this particular bag?

14 **A** No, I would not have.

15 **Q** Okay. The same question with regard to both
16 these firearms entered, you essentially had to send
17 them on their way, correct?

18 **A** That's correct.

19 **Q** What does that mean when you have to send them
20 on their way?

21 **A** Well, basically, I'll just start with item 24,
22 which is actually this container, container J,
23 basically I intook {sic} the evidence on April 17th
24 of 2012 at 10:55. At 11:18 that morning, I scanned
25 the evidence to latent evidence intake storage,

1 which basically is just a particular area in the
2 sealed evidence room where we house the latent
3 intake evidence and then their forensic technician
4 would come down and pick up their evidence on a
5 daily basis.

6 **Q** Okay. And was it picked up by anyone that day?

7 **A** On that day, no. It was picked up on the next
8 day, on the 18th. Patricia Crooks, who was a
9 forensic technician within the evidence control
10 department as well, she took it out of the latents
11 intake storage, scanned it to herself and then she
12 scanned it to Lesa Chapman, who was a forensic
13 technician in the latent prints department.

14 **Q** Okay. And it went from there to what
15 department then?

16 **A** It went to latent prints.

17 **Q** Okay. Is there -- do they have their own
18 storage area for maintenance of that?

19 **A** I'm not sure. Based on my chain of custody, it
20 says, Incoming latent print evidence, after Lesa
21 Chapman.

22 **Q** All right. Thank you. Now, with regard to
23 that, ma'am, that concluded that particular piece of
24 evidence, correct? All right. How about with item
25 23? Would you tell me what you, you know, what way

1 it went and where it went?

2 **A** Sure. Item 23 --

3 **MR. MADSEN:** Judge, I would object to her just
4 reading from a piece of paper if she doesn't have
5 personal knowledge. Basically, reading from someone
6 else's notes that created it, I believe that that
7 would be hearsay. If she knows that Joe Smith
8 picked it up and saw Joe Smith gave it to --

9 **THE COURT:** I understand. Counsel, let's lay a
10 foundation about the documentation as to witnesses
11 using --

12 **MR. YOUNG:** Your Honor, I'm sorry. I have
13 difficulty hearing.

14 **THE COURT:** Please lay a foundation about the
15 documentation that the witness is using and then
16 I'll be able to respond to the objection.

17 **MR. YOUNG:** Thank you, Your Honor.

18 **THE COURT:** Thank you.

19 BY MR. YOUNG:

20 **Q** Now, ma'am, I want to ask this very simple
21 question about what you're referring to here.

22 **A** Okay.

23 **Q** Is that particular document that you're
24 referring to and have been referring to throughout
25 this point, is that something that is created and

1 maintained by SLED as a part of -- as part of
2 something that you use as part of your normal
3 business activities?

4 **A** Yes, it is.

5 **Q** All right. In that -- connection with that,
6 that particular record is available to everyone at
7 SLED?

8 **A** Yes, that's correct.

9 **Q** And is that something that everyone at SLED
10 refers to?

11 **A** That's correct.

12 **Q** For --

13 **A** But let me back up, within the lab.

14 **Q** Correct.

15 **A** Yes.

16 **Q** All right. And the persons who handle the
17 evidence associated with it?

18 **A** That's correct.

19 **Q** All right. And in the course of what you do on
20 a daily basis, do you refer to that, while you were
21 at SLED, do you refer to that record?

22 **A** Yes.

23 **Q** And is it something that's maintained and
24 regularly recorded as business activity within SLED
25 itself?

1 **A** Yes, that's correct. This is what we call the
2 Electronic Chain of Custody. And this is a verified
3 chain of custody, which is essentially, basically,
4 the case, you know, or the lab number from start to
5 finish.

6 **Q** And every action taken with regard to what
7 happens with any particular piece of evidence by
8 item number and by case number, is it recorded on
9 that document?

10 **A** Yes. Yes, it is.

11 **Q** And is that a fair and accurate summary of what
12 happened to the evidence in this particular case?

13 **A** Yes.

14 **THE COURT:** And, ma'am, you say it's verified.
15 Tell me by whom is that verified?

16 **THE WITNESS:** Well, what typically happens is
17 someone from the Solicitor's office would send a
18 request to the admin person within the lab, who is
19 Tammy Rawl, and she would send out requests to
20 everyone that is listed in this chain of custody.
21 Like for myself, she would have sent me an e-mail
22 and said, Please verify your portion of the chain of
23 custody. And I would literally go through each item
24 that had my name on it and, you know, just verify
25 that the dates look right, the times look right, you

1 know, it made sense of where I put it, you know,
2 nothing happened electronically.

3 **THE COURT:** Very good. And is there some
4 verification signature on that piece of paper?

5 **THE WITNESS:** I don't believe there is.

6 **THE COURT:** All right. What makes you say then
7 that that one has been verified?

8 **THE WITNESS:** I say this has been verified
9 because Mr. Frank Young provided it to me and he
10 would not have been able to -- he would not have
11 received one or could not receive one without going
12 through Tammy Rawl. Now, that was the -- that was
13 the way things happened when I worked there.

14 **THE COURT:** Very good.

15 I'm going to overrule your objection, Counsel.
16 You may have cross-examination on these points, if
17 you wish.

18 And you may proceed.

19 BY MR. YOUNG:

20 **Q** Now, sir -- ma'am, I apologize, we were at the
21 point, I believe, of describing State's Exhibit
22 Number 23 -- excuse me -- item number 23, State's
23 Exhibit Number 17. I apologize. The numbers some
24 time gets confusing. If you would, refer to item
25 23, according to the SLED verified chain of

1 custody --

2 **A** Yes.

3 **Q** -- and what happened to that particular piece
4 of information?

5 **A** Okay. I did an intake with that piece of
6 evidence as well on 4/17 of 2012. And at 11:13 that
7 morning, I scanned it to latents evidence intake
8 storage. Again, the next day, 4/18, Patricia Crooks
9 removed it from the intake storage and she
10 transferred it to Lesa Chapman at exactly the same
11 time, 9:52.

12 **Q** So both of these items went at the same time,
13 same place, same people?

14 **A** Same place, yes.

15 **Q** From there to there so to speak, same folks,
16 same time?

17 **A** Yes.

18 **Q** All right. Now, with regard to the other two
19 exhibits, and I'm going to refer to this as State's
20 Exhibit, State's Exhibit Number 30, number 1, and I
21 believe this bears an indication of 25.25?

22 **A** Yes.

23 **Q** Item 25.

24 **A** Okay.

25 **Q** Ma'am, if you would, can you tell me what

1 happened to that particular piece of information?

2 **A** Yes, I can. Do you want me to read the
3 description?

4 **Q** What is that item first off?

5 **A** Okay. The item is described as a sealed,
6 heat-sealed pouch containing gloves, described as
7 purple latex-like gloves, found in van. I received
8 that item or those items on 4/17/12 also from
9 Mr. Wilson with Saluda County Sheriff's Office, also
10 scanned that evidence into latent evidence intake
11 storage. Again, the next day, 4/18, Patricia Crooks
12 removed it from the intake storage and scanned it to
13 Lesa Chapman on that same day.

14 **Q** All right. And, ma'am, that would have been
15 basically the same steps that were followed with the
16 firearms. Can you tell me now -- is that correct?

17 **A** Yes, that's correct.

18 **Q** Would you tell me now about State's Exhibit
19 Number 31, which bears item number, appears to be,
20 26?

21 **A** Item 26 is described as one sealed, heat-sealed
22 pouch containing gloves, described as purple
23 latex-type gloves, pieces found on roadside of Mine
24 Creek Road near the scene. I did intake that
25 evidence, again, on April 17th, and I did scan that

1 evidence into latent intake storage on the 17th. On
2 the 18th, Patricia Crooks removed that evidence and,
3 at the same time, scanned it to Lesa Chapman.

4 **Q** Okay. Now, you took -- you took one more --
5 you need to take one more step with regard to the
6 same procedure as to State's Exhibit Number 33,
7 which appears to bear a sequence of numbers 9
8 through, I believe you indicated, 22?

9 **A** I believe 22, yes. I'm just verifying to make
10 sure all items say the same description.

11 Okay. Yes, items 9 through 22, they are
12 described as one sealed envelope containing slugs
13 described as fired 9mm cartridge found outside of
14 residence.

15 **Q** And that's with item nine. Would you please
16 take a look at ten and the remaining to see what the
17 description was with regard to that?

18 **A** Yeah. Those were the same. I just verified --

19 **Q** Take a look at number ten.

20 **A** I'm sorry. The description on that one says,
21 As fired .40 caliber cartridge case found outside of
22 residence.

23 **Q** And would you look at those through the
24 remaining 22, number 22?

25 **A** Yes. Those all do say, Sealed envelope

1 containing cartridge case, described as fired .40
2 caliber cartridge case, found outside of residence.

3 **Q** So number nine is a 9mm casing description?

4 **A** That's correct.

5 **Q** And the rest are .40 caliber description?

6 **A** That's correct.

7 **Q** And what happened to those?

8 **A** Okay. They are all actually in the same pouch,
9 same envelope. And I logged those in on the same
10 day, April 17th, from Mr. Wilson and scanned those
11 into latent print -- latent evidence intake storage.
12 The next day Patricia Crooks removed those items and
13 scanned those to Lesa Chapman.

14 **Q** Okay. So, in essence, every one of these same
15 pieces of evidence were processed basically the same
16 identical way with regard, from the time it left
17 your hands until it went through the -- Patricia
18 Crooks, latent evidence storage and so forth? It
19 went forward, in other words, the same way?

20 **A** That's correct.

21 **MR. YOUNG:** All right. Ma'am, I thank you for
22 your testimony. Would you please answer any
23 questions the defense may have?

24 **THE COURT:** Cross-examination.

25 **MR. MADSEN:** Thank you, Your Honor.

1 CROSS-EXAMINATION

2 BY MR. MADSEN:

3 Q So, Ms. Kinard, what you described as far as
4 the evidence, those are what the protocols at SLED
5 are, correct?

6 A That's correct.

7 Q And so you don't have any personal knowledge
8 that Ms. Crooks or someone else, you don't actually
9 see them get those items, do you?

10 A Not physically, no.

11 Q The protocols are that when you get it, you're
12 supposed to scan it and that's how that chain of
13 custody is developed?

14 A That's correct.

15 Q And SLED's like any other employer where they
16 hire people, they fire people, people maybe don't do
17 what they're supposed to do, correct?

18 A That could happen, yes, sir.

19 Q And so if someone else had touched that
20 evidence and they don't scan it in, you have no way
21 of knowing that, do you?

22 A Well, the way the evidence, they would have to
23 scan it to someone. And particularly with Patricia
24 Crooks because she --

25 Q She's been there forever?

1 **A** Right. Yes, she has been. But since she works
2 in, we say the back, which was in the evidence room,
3 she specifically -- she did not log in cases, she
4 only dealt with the evidence. So for her, I mean,
5 she would have to scan it to someone else. No one
6 has access, other than the five people that worked
7 in evidence control, has access to the evidence
8 itself. So like Lesa Chapman couldn't just, you
9 know, come grab some piece of evidence and take it
10 upstairs.

11 **Q** Sure. But once it's upstairs, you don't know
12 what she does with it or what anyone else does with
13 it up there?

14 **A** That's correct.

15 **Q** You can read off a piece of paper, but if
16 they're not following the appropriate protocols, you
17 have no way of knowing that?

18 **A** That's correct.

19 **Q** And when the evidence comes in, the items that
20 the Solicitor had you look at, that's just -- those
21 aren't the only items that you received, are they?

22 **A** No.

23 **Q** And I think you had said something about Gerald
24 Williams, but I guess is this kind of an evidence
25 intake are different than the chain of custody?

1 **A** That would be -- that looks like the paper for
2 the iLAB, the iLAB submission.

3 **Q** Everything that comes in is put down on this.
4 Is this what law enforcement fills out and gives
5 you?

6 **A** That's -- yes, what we -- excuse me -- SLED
7 started the iLAB system several years ago and it was
8 in effect in 2012, where the agency would log in
9 their evidence at the sheriff's office or the police
10 department and then they would just bring us that
11 paper that has a barcode on it and we scan it and
12 just go through the evidence and number it how it
13 needs to be.

14 **Q** And so the iLAB lists that there are suspects
15 of Oriental Charley, Gerald Williams and also Al
16 Young, correct?

17 **A** That's correct.

18 **Q** You get, I guess, item number one is a BEST
19 kit?

20 **A** That's correct.

21 **Q** And that's generally associated when law
22 enforcement is saying, hey, we think that there
23 might be drugs here, that's what a BEST kit is
24 normally associated with, correct?

25 **A** That's correct.

1 **Q** You also get an item number two that is a Smith
2 & Wesson .40 caliber pistol; is that correct?

3 **A** Yes, that's correct.

4 **Q** And that's indicated, I believe, belonging to
5 Al Young?

6 **A** Yes, that's correct.

7 **Q** And that was item number two?

8 **A** That's correct, yes.

9 **Q** Then item number three is something that is
10 received -- and when I say received, you get
11 these -- or these items are all coming to you at the
12 same time from Deputy Wilson, correct? That's what
13 the chain of custody is showing?

14 **A** That's correct.

15 **Q** If, for some reason, you get them at a separate
16 time when I ask you about these pieces, just let me
17 know, but I'm going to assume that you got them all
18 at the same time.

19 **A** Okay.

20 **Q** And item three is indicated as a cartridge
21 case, described as a one fired cartridge case from
22 inside the residence?

23 **A** Yes.

24 **Q** Four is also described as -- or is described as
25 a .40 caliber cartridge casing found in the hallway

1 of the residence?

2 **A** Yes.

3 **Q** And how long did you work at SLED?

4 **A** Five years.

5 **Q** And that's -- when we're talking about
6 cartridge casing, we're talking about that thing
7 right there?

8 **A** That's correct, spent.

9 **Q** Spent.

10 **A** Spent case, yes.

11 **Q** Bullet's gone, it's been fired or somehow the
12 projectile part's been removed?

13 **A** That's right.

14 **Q** And we've got five is the same thing, another
15 cartridge case that says -- indicates was found in
16 the hallway of the residence?

17 **A** Yes, that's right.

18 **Q** And six is identical. It's another cartridge
19 case, .40 caliber, found from inside the residence?

20 **A** That's correct.

21 **Q** Seven is described as a slug from the laundry
22 room?

23 **A** Yes.

24 **Q** And when we're talking about a slug, we mean a
25 fired bullet?

1 **A** That's right. That's correct.

2 **Q** And then eight was a slug taken from the
3 kitchen of the residence?

4 **A** That's correct.

5 **Q** And we jump to nine and that is a -- it says,
6 containing slugs described as fired 9mm cartridge
7 found outside the residence, correct?

8 **A** Yes, that's correct.

9 **Q** And so that's a 9mm found outside described as
10 a slug, correct?

11 **A** That's correct.

12 **Q** And then 10 through, was it, 22?

13 **A** 22 I do believe. Let me verify that.

14 That's correct.

15 **Q** Those are described as cartridge casing -- or a
16 cartridge -- .40 caliber cartridge case found
17 outside the residence, correct?

18 **A** Yes, that's correct.

19 **Q** But with item number 33, that goes 9 through 22
20 in here, correct?

21 **A** I'm sorry? State's --

22 **Q** State's Exhibit Number 33 is 9 through 22?

23 **A** That's correct.

24 **Q** But they have it listed number nine as being a
25 slug and there are no slugs in here, are there?

1 **A** No, there's not. And that was probably my
2 fault for not seeing that on the iLAB sheet and
3 seeing that when I logged in the case and assigned
4 it a container number, which is container A, when I
5 put all of those items into one container.

6 **Q** Who does the iLAB? Do you do it or did law
7 enforcement fill that out when they got there?

8 **A** That would have been Scott Wilson -- I'm sorry
9 -- Marion Wilson.

10 **Q** And that would have been listed then as a fired
11 9mm cartridge found outside the residence listed as
12 a slug by him?

13 **A** Right. And I should have caught that and
14 changed that to cartridge case or fired bullet.

15 **Q** So that's wrong?

16 **A** The -- the initial -- what happens is the, as
17 you see on the paper that you have, that one list
18 shows, like, what it is, cartridge case or slug and
19 so on, so forth, and then the next box actually
20 describes exactly what it is. So when you look at
21 the chain of custody, it makes it look like, it
22 says, you know, slug described as fired 9mm all the
23 way across, but the slug part is actually a
24 drop-down box that you choose from when you're
25 logging it in. And, at that time, when it was being

1 logged in, I should have caught that. Instead of
2 saying slug, it's a fired bullet or a cartridge
3 case.

4 **Q** Well, it doesn't make it sound like it, that's
5 what it says is it's a slug, doesn't it?

6 **A** Well, I mean, as far as on the chain of
7 custody, how it reads, like, straight across,
8 there's no broken down, like you wouldn't know
9 that's on here basically looking at the chain of
10 custody that the word slugs is actually from a
11 drop-down box that you can change.

12 **Q** But it's not. It's a cartridge casing?

13 **A** It is a cartridge casing.

14 **Q** And so item number 23 then is a 9mm pistol that
15 was submitted to y'all that I think the Solicitor
16 had asked you about, correct?

17 **A** Yes, that's correct. Yes, it's right here.

18 **Q** And when you receive item -- well, let me back
19 up. While you were working at SLED, this forensic
20 technician, I think that was the job that you had?

21 **A** Yes, that's correct.

22 **Q** Pretty much doing the same thing the entire
23 time?

24 **A** Yes.

25 **Q** And so you said that your job is to basically

1 take evidence that's coming in from law enforcement
2 throughout the state?

3 **A** That's correct.

4 **Q** And so prior to it getting to you, you are --
5 or they're responsible for the care, collection and
6 control of that evidence?

7 **A** That's right, the agent -- the particular
8 agency is.

9 **Q** On -- let me show you Defendant's Exhibit
10 Number 2, which is a box of .40 caliber ammunition.
11 Can you tell, was that ever submitted to you?

12 **A** Let me verify the chain of custody.

13 As I just quickly looked through there, I do
14 not see that --

15 **Q** They weren't?

16 **A** -- they were submitted.

17 **Q** And then let's just kind of jump ahead, because
18 when you get a certified chain of custody, not
19 everything in there is going to be stuff that you
20 received, it's going to be everything under a
21 particular case, but there could be other items that
22 other individuals at SLED received not you. So if
23 we jump to number -- or item number 30, you
24 received, I guess, some -- a digital scale, an AWS
25 digital scale, Number 30?

1 **A** That was submitted on August the 27th of 2012.
2 What it appears to me, and the forensic scientist,
3 Tom Darnell, who I believe is going to testify
4 today, could probably tell you a little bit more
5 than that because it doesn't have -- it doesn't have
6 my name on it first, but I believe what happened was
7 it was possibly in another package.

8 **Q** So it was -- it indicates that it was in
9 package number three, doesn't it?

10 **A** Yes, it does. Yeah, it does. So in item
11 number three -- in with item number three --

12 **Q** That was a sealed cartridge case fired from
13 inside the residence?

14 **A** He -- when he was --

15 **Q** He pulls it out of that?

16 **A** Right. So when he was inventorying that
17 particular package, he found a scale and then logged
18 it in.

19 **Q** And item number 31, a cigar cutter, is the same
20 thing, isn't it?

21 **A** Yes, that's correct.

22 **Q** It wasn't logged in with you. It was
23 apparently also in item number three?

24 **A** That's correct.

25 **Q** So when you get it, it indicates that that's

1 just a cartridge casing, but then he finds other
2 items in there?

3 **A** Right. And that does happen sometimes. I
4 don't -- I didn't open any evidence when it came
5 from agencies. If they had it sealed, then it
6 remained sealed and we would just work off of either
7 the log-in sheets or what we call the packing slip
8 based on what they said was in that particular
9 package.

10 **Q** So you're relying on them, correct?

11 **A** That's correct.

12 **MR. MADSEN:** That's all the questions I have,
13 Your Honor.

14 **THE COURT:** Is there redirect?

15 **MR. YOUNG:** There are none. We ask this
16 witness to be excused.

17 **THE COURT:** Ma'am, you're free to leave or
18 remain, if you wish. You have a good day.

19 **THE WITNESS:** Thanks. You, too.

20 **MR. YOUNG:** The State calls Tom Darnell.

21 **THE COURT:** Please come forward and take the
22 oath of a witness.

23 *****

24 *****

25 *****

1 THOMAS EDWARD DARNELL,
2 having been duly sworn, testified as follows:

3 DIRECT EXAMINATION

4 BY MR. YOUNG:

5 Q Mr. Darnell.

6 A Yes, sir.

7 Q Would you give us your full and complete name,
8 tell us where you work and what you do for living?

9 A My name is Thomas Edward Darnell. Last name is
10 spelled D-a-r-n-e-l-l. I work for SLED or the State
11 Law Enforcement Division. I'm in the forensic
12 laboratory. I am a latent print examiner, evidence
13 collection examiner in the laboratory.

14 Q All right, sir. In connection with your job as
15 latent prints examiner, what qualifies you to do
16 that type of job?

17 A I've been in law enforcement and/or forensics
18 for about 30 years, a little over 20 of that has
19 been in the forensic field. I've -- and over that
20 time, I've taken numerous courses, in-house
21 training, academy training at our state academy.
22 I've been at the FBI academy for various courses of
23 training. I've testified in court numerous times in
24 the field as well.

25 Q And in what particular field are we talking

1 about?

2 **A** I've testified in most anything to do with
3 crime scene investigation, crime scenes,
4 fingerprints. I've testified to footwear,
5 bloodstain pattern, crime scene reconstructions.
6 Just about anything that has to do with a crime
7 scene, I've testified to it.

8 **Q** Are you familiar with case number L12-04591?

9 **A** Yes, sir.

10 **Q** And in that regard, sir, did you perform any
11 duties in SLED in connection with that particular
12 case number?

13 **A** I did.

14 **Q** What did you do?

15 **A** I received some items of evidence for
16 processing, both for fingerprint processing and for
17 DNA evidence collection.

18 **Q** Okay. Now, I'm going to move on to the very
19 specific point here of what you did with regard to
20 certain item numbers. Sir, you're obviously
21 familiar with SLED's internal operations?

22 **A** Yes, sir.

23 **Q** Were there not specific numbers assigned to
24 items that were received for processing at SLED in
25 connection with the case number L12-04591?

1 **A** Yes, sir. Every item of evidence when it comes
2 into the laboratory is assigned a number and that
3 number remains with that evidence all the way
4 through our laboratory.

5 **Q** All right. Now, in connection specifically
6 with two item numbers, I want to know if you did
7 anything specifically with regard to two item
8 numbers I'm going to refer to, item number 26 and
9 25, bearing the SLED case number L12-04591?

10 **A** Yes, I did.

11 **Q** All right, sir. Now, I want to ask you what
12 you did?

13 **A** I'm sorry?

14 **Q** What did you do?

15 **A** In items -- or State's Exhibit 31 and 30 are
16 both brown paper bags that contain pieces of latex
17 gloves, rubber gloves. The request was made for me
18 to examine these items and process them for
19 fingerprints and also for DNA or to collect any DNA
20 samples that might be there. In this particular --
21 with this particular type of evidence, it's been my
22 experience that the success rate of developing
23 fingerprints on that type of surface is very slim to
24 none.

25 **Q** Now, sir, I'm going to go ahead and --

1 **MR. YOUNG:** And, at this point, ask the Court
2 to accept him as a qualified expert in fingerprint
3 analysis and in the collection of DNA.

4 **THE COURT:** All right. Ladies and gentlemen,
5 let's talk about that for just a moment. This
6 witness has been offered as an expert witness. All
7 our previous witnesses have been lay witnesses.
8 Typically, a lay witness will come in to testify
9 about what they saw or heard or did. An expert
10 witness, on the other hand, because of training or
11 experience or knowledge in a particular area, if
12 recognized as an expert, will be allowed to testify
13 about not only what they saw or heard or did, but
14 what opinion they derive from what they saw, heard
15 or did, which is the difference between an expert
16 witness and a lay witness.

17 When an expert witness is offered, we stop
18 right then and go to the other side and we give them
19 an opportunity to question the expertise of the
20 witness and to weigh in on that point.

21 So is there voir dire for this witness on the
22 issue of expertise?

23 **MR. MADSEN:** There is not, Your Honor. I know
24 Agent Darnell.

25 **THE COURT:** There is consent, there's no

1 objection?

2 **MR. MADSEN:** Yes.

3 **THE COURT:** All right. Then without objection,
4 then the witness is recognized as a expert in the
5 area of latent print examination, as well as DNA
6 collection.

7 What this means, ladies and gentlemen, is that
8 the witness will be allowed to give an opinion, but
9 it doesn't mean that you must accept that opinion.
10 You should still weigh it for credibility and
11 believability and for the bases of the opinion that
12 are given along with the opinion. It's not given
13 for the purposes of controlling your judgment, but
14 for assisting you in finding the matters of fact
15 that may be within the purview of this expert if you
16 deem it to be helpful.

17 With that understanding, the witness is so
18 recognized. You may proceed, Mr. Darnell. And,
19 Mr. Young, go ahead.

20 **MR. YOUNG:** Thank you, Your Honor.

21 **THE COURT:** Thank you.

22 BY MR. YOUNG:

23 **Q** Mr. Darnell, I want to ask you specifically
24 about those two items of evidence we've talked
25 about. They've been marked as State's Exhibit

1 Number 30 and 31. But I want to go back to the
2 question, these are items 25, I believe, and 26 and
3 you were starting to talk to the jury a bit about in
4 your experience, there was something in connection
5 with latent prints versus DNA. You might want to
6 address that topic again, just start from there,
7 please, sir.

8 **A** The type of evidence that I -- that's in
9 question here, the latex gloves, it's been my
10 experience over my career that developing
11 identifiable fingerprints on that surface doesn't
12 happen very often. It's not to say that it can't,
13 but it just doesn't happen very often. A lot of
14 that has to do with the fact that, you know, we're
15 talking about a glove that's been on someone's hands
16 allegedly, just the overall surface, you know, most
17 of your fingerprint is nothing but moisture, okay,
18 and that surface just doesn't lend itself as a good
19 surface for leaving identifiable prints on that
20 surface, and that's been my experience over my 25
21 plus years of doing this.

22 So because of that, and I knew -- I knew what
23 type of case we had. I actually received a copy of
24 the incident report to assist me in my processing,
25 so I sort of knew what was going on with this case.

1 And so I made the decision that I felt like that the
2 best -- the best type of forensic evidence that I
3 could collect off of these gloves was that of DNA.

4 The gloves are on someone's hands, allegedly,
5 so, you know, you're perspiring, so I'm thinking
6 there's going to be a good chance of getting some
7 DNA off of these gloves. So I chose not to process
8 it for latent prints, but rather to swab these items
9 of evidence, these glove pieces, for DNA, which is
10 what I did in this case.

11 How I did that, I simply take a -- well, first
12 of all, I've got gloves on my hands because I don't
13 want to leave my DNA behind when I'm handling the
14 evidence, that's protocol. I'd have on a laboratory
15 coat and the -- and I would use a -- in this case, I
16 used some sterile cotton swabs. I moisten the swabs
17 with distilled water, which is sterile water, and
18 then I simply swab the entire area of that glove
19 with that cotton swab, okay.

20 The swabs are then allowed to air dry, okay. I
21 put them under a hood so that nothing else can be
22 around it, nothing else can come close to it to
23 contaminate it, so I allow that swab to air dry.
24 And then I take those swabs and I package them
25 properly with identifiers, and I seal it properly

1 and initial the evidence so that I can pass it on to
2 where it needs to go for further examination.

3 Q So I want to ask you with regard to these two
4 items, 25 and 26, did you take any such swabs from
5 either one of those items or both?

6 A I took swabs from both items 25 and 26.

7 Q And, sir, would you be able to recognize your
8 packaging, your containers or any other thing
9 associated with the creation of those swabs?

10 A Yes, I would.

11 Q Were they assigned another number based upon
12 your collection?

13 A Yes, sir, they were. Any time we receive an
14 item of evidence, if we collect anything off of that
15 item, the next item number becomes a subitem number.
16 In other words, in this case, I'm talking about
17 items 25 and 26 which I got the swabs from, so then
18 the swabs will become item 25.1 and 26.1.

19 Q Do you think you'd be able to recognize those
20 items again if you saw them?

21 A Yes, I would.

22 (State's Exhibit Numbers 35 and 36, DNA
23 swabs, marked for identification.)

24 Q Sir, I'm going to hand up to you 35 and 36.

25 A I do recognize these, sir. These are what we

1 call a heat-sealed pouch. It's a plastic bag.
2 Within the heat-sealed pouch is a small brown
3 envelope of which I placed the swabs inside the
4 brown envelope. I then sealed the envelope with
5 evidence tape with the date that I sealed it and my
6 initials. And then I further -- and I also put on
7 the outside of the envelope, I describe what's in
8 it, okay, and I've got my name on the front as being
9 the one that collected these items.

10 And then I actually took this brown envelope
11 and placed it inside of another container, heat
12 sealed it, dated it and initialled it so that that
13 way -- and the reason we do that is because it
14 prevents anything from being contaminated or being
15 lost or misplaced. So it's all inside this sealed
16 container so that when it travels throughout the
17 laboratory, it will remain that way until it reaches
18 its final destiny. And that was done in both 26.1
19 and 25.1 in the same fashion.

20 **Q** And, sir, you said that you created these swabs
21 at your work place?

22 **A** Yes, sir.

23 **Q** Did anyone else have access to these swabs
24 between the time you created them until you placed
25 them in the sealed pouch?

1 **A** No, sir.

2 **Q** Did you make any change in the quality, content
3 or character from the time you made the swabs until
4 you placed them in that pouch?

5 **A** None whatsoever.

6 **Q** Now, with regard, sir, to these other items of
7 evidence up here, and I'm going to refer now both to
8 State's ID numbers of what's been previously
9 identified as numbers associated with SLED, State's
10 ID -- excuse me -- State's Exhibit Number 16, which
11 has been referred to as State's -- excuse me -- as
12 SLED's item 24, State's Exhibit Number 17 referred
13 to as item 23 at SLED, State's 33 which appears to
14 have a sequence of SLED numbers 9 through 22
15 associated with it, that's this item, and then going
16 back to the other two items you just identified,
17 sir, these items, each of them, did they come to
18 your section, internally to your office, to the
19 section you work in?

20 **A** Yes, they did.

21 **Q** Okay. Can you identify with regard, and I'm
22 going to start, please, with each one of them, can
23 you tell me with regard to these two items here, and
24 which will be 23 and 24, I believe, these are
25 pistols, can you tell me when you received them in

1 your section?

2 **A** I received both of these weapons on August the
3 17th of 2012, within a -- within a sealed container.

4 **Q** All right, sir. And they came to you from
5 where?

6 **A** They came to me -- they would have been
7 initially logged in at our SLED evidence control
8 office and then they were picked up by our
9 administrative assistant or a technician in our
10 department. Then she picks it up from there, brings
11 it upstairs to our laboratory, puts it in a secure
12 vault, and then I received it straight from the
13 evidence vault.

14 **Q** All right. And what day did you receive it --
15 and who was the person who put it in the vault?

16 **A** That would have been Lesa Chapman.

17 **Q** And what day was it placed in the vault?

18 **A** It was placed in the vault on April the 18th,
19 2012.

20 **Q** And when did you retrieve it from the vault?

21 **A** I retrieved it on August the 27th, 2012.

22 **Q** All right, sir. And then after you completed
23 your actions, can you briefly recite for the Court,
24 with regard to item 23, where the next, so to speak,
25 stage went? Where did it go from there?

1 **A** Okay. Item 23, which is a 9mm pistol, once I
2 completed my examination of the pistol, I placed it
3 in what we call latent return holding, which is
4 inside of our evidence vault, which is in a secure
5 area. And it was then picked up by Lesa Chapman,
6 who is our, again, she's our office assistant there,
7 and then she took the item and then took it back
8 downstairs into the evidence control office on the
9 first floor of the laboratory. And from there, it
10 would have ultimately made it to the next
11 department, which would have been the firearms
12 department.

13 **Q** All right, sir. Now, was this -- can you give
14 us the dates these events occurred for the first one
15 the latents holding?

16 **A** When it first came to --

17 **Q** When it went into a latent holding. You placed
18 it in latent print holding?

19 **A** Yes, sir. I actually placed it into the latent
20 print -- latent evidence holding on the same day
21 that I received it. Once I completed my
22 examination, about four hours later, I was able -- I
23 placed it back into latent return holding that same
24 day on August 27th.

25 **Q** All right. And when did Ms. Chapman place

1 it --

2 **A** She picked it up on August the 31st, four days
3 later.

4 **Q** And when did Ms. Perry come in contact with it?

5 **A** Nikki Perry Hughes actually received it
6 straight from Lesa Chapman on that same day, August
7 the 31st.

8 **Q** And what day did it go into the intake storage
9 and firearms?

10 **A** It went into the intake storage and firearms,
11 again, on that day, August 31st.

12 **Q** Sir, did you complete your examination of both
13 these weapons that same day?

14 **A** Yes, I did.

15 **Q** Did you transmit them in the same fashion to
16 the same people and went through the same processes
17 of who touched what and when as to both weapons?

18 **A** Yes, I did. As with all evidence, I would put
19 my initials and identifiers, I put them back in the
20 same container that I received them in. I don't mix
21 anything up. It all goes in the same original
22 container. I close the box up, seal it with
23 evidence tape, date and initial, and then it moves
24 forward from there.

25 **Q** So you actually did break the seal. You went

1 into the box and then you resealed it?

2 **A** Yes, sir. I have to break the seal to get to
3 the evidence and then I reseal it with more tape and
4 then it moves from there.

5 **Q** And other than your examination, you've made no
6 change in its quality, content or character?

7 **A** None whatsoever.

8 **Q** Okay. Does anything you do interfere with
9 anyone else's ability to actually do their
10 examinations, such as firearms?

11 **A** No, sir. No, sir. Actually, we're real
12 careful about if -- by knowing if weapons have to go
13 to the next -- to the firearms department, that
14 nothing that we really do in the fingerprint world
15 is going to interfere with anything that the
16 firearms guys have to do, so -- and that was the
17 case with this evidence.

18 **Q** Sir, with regard to your handling of -- it
19 would be items 9 through 22, which are described as
20 shell casings, could you tell me what happened with
21 regard to those block of evidence, 9 through 22,
22 from the time you received it and where you received
23 it from?

24 **A** 9 through 22?

25 **Q** Yeah. Where did you receive 9 through 22 from?

1 **A** I also received that from the latent -- our
2 latent incoming area at our evidence vault. Those
3 items would have followed the same path as the ones
4 I just mentioned because I actually received all of
5 these containers at one time. In other words, I
6 didn't get one container this day and one the next.
7 I got them all at one time to start the process.
8 But items 9 through 22, they're listed as .40
9 caliber cartridges and the timeline would have been
10 the same. I received those on the same day and
11 moved them forward from there.

12 **Q** All right. So you received these on August
13 27th, 2012?

14 **A** Yes, sir.

15 **Q** All right. And did you -- did they stay with
16 you or did you place them back in the holding...

17 **A** Once I completed processing those items, I
18 initialled them and I put them back in a sealed
19 container and I put them back in the -- our latent
20 return holding that same day. And then --

21 **Q** Who was the next person that handled them?

22 **A** It would have been Lesa Chapman. She would
23 have taken those and then took them downstairs to
24 evidence control.

25 **Q** And what day did she receive them?

1 **A** She received them on September the 18th.

2 **Q** Okay. And they were -- you received these and
3 placed them into -- when did you place them back
4 into latent holding?

5 **A** When did I do that?

6 **Q** Yes, sir. You had them from -- what day did
7 you receive them and what day did you place them in
8 latent holding?

9 **A** I received them on August the 27th. And I put
10 them back into latent return holding on that same
11 day, the 27th.

12 **Q** Did you receive them twice in the same day? I
13 would like you to refer to item nine.

14 **A** Okay. I received it on the 27th of August
15 initially. And it does appear in the chain that it
16 did go back to latent return holding and I then
17 received it back the same day. I'm not sure why
18 that is, but for some reason, I put it back in
19 latent return holding. It could have been that I
20 had to go do something else and wanted to secure it
21 while I was away.

22 **Q** And then when did you next place it in latent
23 holding?

24 **A** That would have been placed in latent return
25 holding on the 13th of September.

1 **Q** Okay. And from there, it went to Ms. Chapman,
2 I think you indicated?

3 **A** Yes, sir. On the 18th of September is when
4 Ms. Chapman gained custody of it.

5 **Q** And from then where did it go? What person?

6 **A** It went to Ms. Pat Crooks, who works in the
7 evidence control department.

8 **Q** And is there a specific area within their
9 evidence room that some of these items sometimes go?

10 **A** Yes, sir. They have a certain area where they
11 place items that are going to the various
12 departments. And, in this case, it looks like she
13 placed it on a certain bin. Bin number ten, shelf D
14 is how they itemize the location. And it remains
15 there until firearms comes and gets it.

16 **Q** Well, it appears that on the 18th -- does it
17 not appear on the 18th that she perhaps retrieved it
18 from one bin and then placed it back into another
19 area?

20 **A** Yes, sir. Looks like she got it back on the --
21 well, she puts it in a bin and then that same day
22 she takes it and she moves it into a firearms
23 evidence intake storage, which is -- which is
24 basically within the evidence area, evidence control
25 area.

1 Q And that happened what day?

2 A All that happened on the same day, on the 18th
3 of September. Looks like she might have put it in
4 one area and then she had to move it some other
5 place because of space issues or something like
6 that, I would assume.

7 Q Okay. All right. Is that true of all those
8 items in, it appears to be 9 through 22, is that
9 true of all of those?

10 A Yes, sir.

11 Q All right. If you would, sir, please, just
12 tell us, with regard to items 25 and 26, after you
13 completed the business of taking the swabs, what did
14 you do with the actual gloves themselves?

15 A Once I finished processing the gloves and I
16 determined that I was done with them, there was
17 nothing else I could do, I packaged them back in the
18 same brown bag that the original -- that the
19 submitting agency brought them in and I put those in
20 the latent return holding, which would ultimately be
21 returned to the submitting agency, and I put those
22 in latent return holding the next day, which would
23 have been August the 28th, 2012.

24 Q All right. Here are the swabs. This is
25 referred to as, that I refer to, as items 35 and 36

1 and you have marked on here 25.1 and 26.1. What did
2 you do with those two bags containing the swabs?

3 **A** The packaging that contains the swabs, once
4 they were air dried and once they were packaged and
5 sealed and so forth, I took those sealed packages
6 and I put them in our latent return holding. And,
7 you know, again, this is also inside of our evidence
8 vault which has a limited access. And they were
9 placed in there on August 27th of 2012. And then
10 four days later, they were picked up by Lesa Chapman
11 and she then distributed or moved those items to
12 evidence control.

13 **Q** Who was that person in evidence control? On
14 what day was that?

15 **A** That would be Nikki Hughes, Nikki Perry Hughes.
16 And she received them that same day on the 31st of
17 August. And then Nikki took those packages and she
18 placed them in a DNA in -- what they call a DNA
19 intake shelf, which is a, you know, we have so much
20 evidence, you have to have a specific location to
21 put things so you can keep up with them. So she put
22 those in a DNA intake shelf as their location where
23 she put them and then that's where they stayed until
24 the DNA analyst got custody of them.

25 **Q** All right. And who was the person who

1 retrieved it for the DNA person? And when did that
2 happen?

3 **A** Initially, they were removed from the DNA
4 intake shelf by Pat Crooks, or Patricia Crooks, on
5 May 22nd, 2013. And then Ms. Crooks transferred
6 those to Amanda Webb on that same day. In other
7 words, Amanda would have come down to get that from
8 Ms. Crooks. And it was transferred to Amanda Webb
9 on that same day, May 22nd, 2013.

10 **MR. YOUNG:** Would you please answer any
11 questions the defense has for you?

12 **THE WITNESS:** Yes, sir.

13 **THE COURT:** Cross-examination.

14 CROSS-EXAMINATION

15 BY MR. MADSEN:

16 **Q** Agent Darnell, besides the items that the
17 Solicitor asked you about, you did other things too,
18 didn't you? You got other items, didn't you?

19 **A** Yes, sir, I did.

20 **Q** And how long have you been at SLED?

21 **A** Well, I was there about 20 years. I actually
22 retired in 2009 and I've continued to work in this
23 field, and I've been rehired back at SLED.

24 **Q** And Ed's your father?

25 **A** Yes, sir.

1 **Q** Second longest serving sheriff in the state,
2 correct?

3 **A** Yes, sir.

4 **Q** So not only do you receive those two guns you
5 talked about, you received an additional gun, didn't
6 you? I believe it's item number two.

7 **A** Yes, I did.

8 **Q** And that was a Smith & Wesson .40 caliber
9 pistol that had a serial number DSE0043?

10 **A** That's correct.

11 **Q** With magazine and 15 .40 caliber cartridges?

12 **A** That's correct.

13 **Q** And then you received item number three, which
14 was a .40 caliber cartridge, identified as being
15 from inside the residence?

16 **A** Correct.

17 **Q** Item number four was a .40 caliber cartridge
18 found in the hallway of the residence?

19 **A** That's right.

20 **Q** Item number 5 was a .40 caliber cartridge case
21 found in the hallway of the residence?

22 **A** Yes, sir.

23 **Q** Same thing with number six?

24 **A** That's correct.

25 **Q** What's identified in seven as lead projectile

1 from laundry room?

2 **A** I did receive that, yes, sir, but that wasn't
3 actually something that I needed to be processing,
4 but I did receive it.

5 **Q** Item eight, which was two lead projectiles from
6 kitchen?

7 **A** Yes, sir.

8 **Q** And then I think you talked about 9 through 22?

9 **A** Yes, sir.

10 **Q** And then items 23 and 24, the two guns that you
11 had already talked about, correct?

12 **A** Yes, sir, that's correct.

13 **Q** And when we talk about latents, we can be
14 talking about fingerprints, can't we?

15 **A** That's right.

16 **Q** And if you see me press down, that doesn't
17 necessarily mean there's a fingerprint there, but
18 you could potentially take something from that?

19 **A** Yes, sir.

20 **Q** And to do that job, you need what's called
21 major case prints, don't you? Or it helps to have
22 major case prints, doesn't it?

23 **A** Well, I would need major case prints of an
24 individual if I developed something identifiable, I
25 would need that to compare it with.

1 **Q** And you're given major case prints on this
2 case, aren't you, for three individuals?

3 **A** I believe I did. Let's see.

4 I did. I received three sets of major case
5 prints.

6 **Q** Item 32 was the major case prints for Al Young?

7 **A** That's correct.

8 **Q** 33 was major case prints for Oriental Jermaine
9 Charley?

10 **A** Right. Correct.

11 **Q** And 34 was for my client, Gerald Williams?

12 **A** That's correct.

13 **Q** And you actually -- you also receive, I believe
14 it might be item number 30, which is a -- yes, an
15 AWS brand digital scale; is that correct?

16 **A** Yes.

17 **Q** And it shows that that's received in package
18 with item number three?

19 **A** That's correct, yes, sir.

20 (Pause.)

21 **MR. YOUNG:** Your Honor, Mr. Madsen will be
22 attempting to offer two photographs, we have no
23 objection.

24 **THE COURT:** All right. You may mark those.

25 (Defendant's Exhibit Numbers 4 and 5,

1 photographs, marked for identification.)

2 **COURT REPORTER:** Defendant's 4 and 5.

3 **THE COURT:** Defendant's 4 and 5 in evidence
4 without objection.

5 (Defendant's Exhibit Numbers 4 and 5,
6 photographs, admitted into evidence.)

7 BY MR. MADSEN:

8 **Q** And then you also received item number 31,
9 which is a -- shown as a cigar cutter?

10 **A** Yes, sir. That's how I have it described as a
11 cigar cutter.

12 **Q** And that's also in package number three, isn't
13 it?

14 **A** That's correct.

15 **Q** I'm going to show you Defendant's Exhibits
16 Number 4 and 5. That's that scale and that cigar
17 cutter, aren't they?

18 **A** Yes, sir, it would appear to be.

19 **Q** And, in fact, there's some writing indicating,
20 I guess, that that's I-30?

21 **A** That's actually my -- the laboratory number,
22 I-30, and that's actually my initials.

23 **Q** So that shows that you know what it is?

24 **A** Sure. Absolutely.

25 **Q** And you develop a latent print off of that,

1 don't you?

2 **A** On the -- the item 30, scale, yes, sir, I did.

3 **Q** And you checked those against the three major
4 case prints that you get, don't you?

5 **A** Yes, sir.

6 **Q** And that print does not come back to Al Young?

7 **A** That's correct.

8 **Q** Does not come back to Oriental Charley?

9 **A** That's correct.

10 **Q** And does not come back to my client, does it?

11 **A** That's correct, it does not.

12 (Pause.)

13 **MR. YOUNG:** We have no objection to these two
14 additional photographs either, Your Honor.

15 **THE COURT:** Thank you.

16 **MR. MADSEN:** We'd move these to be introduced
17 as Defendant's 6 and 7.

18 **MR. MAYE:** Your Honor, we might be able to save
19 time, if you've got others, we can look at those, if
20 you've got anything else you want to put in.

21 **MR. MADSEN:** I think that's it.

22 **COURT REPORTER:** Defendant's 6 and 7.

23 **THE COURT:** In evidence without objection.

24 (Defendant's Exhibit Numbers 6 and 7,
25 photographs, marked and admitted into evidence.)

1 BY MR. MADSEN:

2 Q Let me show you what's been marked as State's
3 Exhibit Number 6 and 7. Are those photographs that
4 you would have taken?

5 A These are actually -- this was -- we have a
6 photography lab at SLED and these would have been
7 taken at my direction, but I didn't actually take
8 them.

9 Q But those would be something that you would
10 utilize, potentially, to try to -- that shows a
11 latent print off of a magazine, doesn't it?

12 A Yes, sir, it does appear to be.

13 Q And, in fact, on item number 24, which is a
14 Smith & Wesson .40 caliber bearing the serial number
15 DSL5282 with magazine, that's the -- the magazine
16 that goes with that, doesn't it? In other words,
17 that's the thing that holds the bullets?

18 A Correct.

19 Q And you got a latent or a, I guess, a partial
20 palm print off of that?

21 A Yes, sir.

22 Q And you checked those against the major case
23 prints, didn't you?

24 A I did.

25 Q And that does not come back to Orienthal

1 Jermaine Charley, does it?

2 **A** No, it does not.

3 **Q** It does not come back to Gerald Williams, does
4 it?

5 **A** No, it does not.

6 **Q** And, in fact, you couldn't come up with any
7 conclusion as far as to whether or not that comes
8 back to Al Young, could you?

9 **A** I couldn't tell if it was Al Young's because of
10 the -- just the quality of the known prints that I
11 had just weren't -- it wasn't high enough quality
12 for me to be able to tell.

13 **Q** And so if it -- you needed Al Young's prints
14 redone and resubmitted back to you to be able to
15 rule it in or out?

16 **A** That's correct.

17 **Q** And that was never done, was it?

18 **A** No, sir.

19 **Q** And as part of your job now with SLED, do you
20 do anything with GSR?

21 **A** Not -- I have, but, no, not currently because
22 that's --

23 **Q** Not currently. But you're familiar with it in
24 the past?

25 **A** Yes, sir.

1 Q And through your experience with law
2 enforcement?

3 A GSR is basically a crime scene function and I
4 don't do crime scenes anymore, so.

5 Q But you have experience doing that?

6 A Sure.

7 Q And, ultimately, if someone fires a gun,
8 there's gases or particles that are admitted besides
9 just a bullet?

10 A Sure. Correct.

11 Q And those particles or fragments can get on
12 someone's hands, clothing?

13 A That is possible.

14 Q And SLED has a little kit that law enforcement
15 can use to check those kind of things, don't they?

16 A Yes, sir.

17 Q And, generally, the idea is that if someone's
18 going to fire a gun, that you want to try to do
19 that, I think, is it within six hours?

20 A Last I knew it was within six hours, yes, sir.

21 Q And so it comes with, like, a little swab that
22 can be done on the hands and then I think something
23 that looks like a little stamp; isn't that true?

24 A Right, yes, sir.

25 Q And those items can be done not only on, say,

1 hands, but also potentially on, say, clothing?

2 **A** Yes, sir, it can be.

3 **Q** Gloves?

4 **A** Sure, it could be.

5 **Q** And that can be submitted to SLED and then SLED

6 has someone who can also test and see if those have

7 the appropriate types of particles to indicate

8 whether or not someone's fired a gun?

9 **A** Well --

10 **Q** Or been in close proximity of someone firing a
11 gun?

12 **A** Correct. There is -- we have a department
13 called the trace department that will do that type
14 of analysis.

15 **Q** And you've done that in the past as part of
16 your job in SLED before?

17 **A** I've done the collection of it, but not the
18 actual analyzing of it. But, yes, I have collected
19 GSR in the past.

20 **Q** And when you're swabbing something for DNA,
21 there's a couple of different ways that DNA is
22 generated, isn't there? You can get DNA out of,
23 say, my blood?

24 **A** Sure.

25 **Q** Out of my sweat?

1 **A** Yes, sir.

2 **Q** Out of, I guess, some other kind of bodily
3 fluid that I might have?

4 **A** Right.

5 **Q** There's also something called like a touch DNA
6 because we're all, to a certain extent, sloughing
7 off our skin cells?

8 **A** Correct.

9 **Q** I'm sorry. I'm smiling because I'm thinking
10 how she's going to spell sloughing off.

11 But, I mean, we're sloughing off -- that's kind
12 of called touch DNA?

13 **A** Yes, sir. That's what's referred to, touch
14 DNA.

15 **Q** And as far as from the other things that you
16 test for latents, nothing that you test on latents
17 you can match up with my client, Gerald Williams?

18 **A** No, sir, that's -- that is true, but, you know,
19 I had some prints that were of no value for
20 identification, which means it could be anybody. It
21 wasn't enough to be able to tell.

22 **Q** Right, but nothing that comes back specifically
23 to him?

24 **A** That's correct.

25 **Q** And not only did you swab gloves, you also

1 swabbed a couple of firearms, didn't you?

2 **A** Yes, I did.

3 **Q** I believe that you swabbed the Smith &
4 Wesson .40 caliber DSL5282, which is item --
5 indicated as item number 24?

6 **A** Yes, sir, that's correct.

7 **Q** Which is this gun right here, isn't it?

8 **A** Yes, sir.

9 **Q** And that magazine that we talked about
10 previously that had the latent print that didn't
11 come back to my client, Oriental Jermaine Charley
12 {sic}, and you needed more, that's the magazine
13 that's associated with this gun?

14 **A** That's right.

15 **Q** And so you swabbed the trigger on that for DNA?

16 **A** I did.

17 **Q** And also, I believe, the grip?

18 **A** Yes, sir.

19 **Q** And you would have submitted those items or
20 collected those items in the exact same way that you
21 did with the glove and followed that same procedure?

22 **A** Yes, sir, I did.

23 **Q** And then you would have submitted that to
24 someone else for DNA testing under that same exact
25 procedure?

1 **A** Yes, sir.

2 **Q** On the item 23, which I would call, I guess,
3 the Tec-9, that's this one right here?

4 **A** Correct.

5 **Q** Did you do any swabs off of that one?

6 **A** Yes, I did.

7 **Q** And would you have -- was that also off the
8 trigger and off the grip?

9 **A** Yes, sir. Pistol grip and the trigger.

10 **Q** And that would have followed the exact same
11 procedure as far as submitting those to -- through
12 the DNA within your department to be tested?

13 **A** Yes, sir.

14 **Q** Collection would have been the exact same way?

15 **A** No difference, all the same and moved forward
16 just as the others did.

17 **MR. MADSEN:** Beg the Court's indulgence.

18 (Pause.)

19 **MR. MADSEN:** That's all the questions I have
20 for Agent Darnell.

21 **THE COURT:** Is there redirect?

22 **MR. YOUNG:** There is.

23 REDIRECT EXAMINATION

24 BY MR. YOUNG:

25 **Q** Your Honor, first -- Mr. Darnell, a simple

1 swabbed a couple of firearms, didn't you?

2 A Yes, I did.

3 Q I believe that you swabbed the Smith &
4 Wesson .40 caliber DSL5282, which is item --
5 indicated as item number 24?

6 A Yes, sir, that's correct.

7 Q Which is this gun right here, isn't it?

8 A Yes, sir.

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10 previously that had the latent print that didn't
11 come back to my client, Oriental Jermaine Charley
12 {sic}, and you needed more, that's the magazine
13 that's associated with this gun?

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15 Q And so you swabbed the trigger on that for DNA?

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17 Q And also, I believe, the grip?

18 A Yes, sir.

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23 Q And then you would have submitted that to
24 someone else for DNA testing under that same exact
25 procedure?

1 **A** Yes, sir.

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3 the Tec-9, that's this one right here?

4 **A** Correct.

5 **Q** Did you do any swabs off of that one?

6 **A** Yes, I did.

7 **Q** And would you have -- was that also off the
8 trigger and off the grip?

9 **A** Yes, sir. Pistol grip and the trigger.

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11 procedure as far as submitting those to -- through
12 the DNA within your department to be tested?

13 **A** Yes, sir.

14 **Q** Collection would have been the exact same way?

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16 just as the others did.

17 **MR. MADSEN:** Beg the Court's indulgence.

18 (Pause.)

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20 for Agent Darnell.

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23 REDIRECT EXAMINATION

24 BY MR. YOUNG:

25 **Q** Your Honor, first -- Mr. Darnell, a simple

VOL II of II**STATE OF SOUTH CAROLINA****In The Court of Appeals**

APPEAL FROM SALUDA COUNTY**J. Michael Baxley, Circuit Court Judge**

THE STATE,**RESPONDENT,****V.****GERALD RUDELL WILLIAMS,****APPELLANT****APPELLATE CASE # 2013-002304**

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1 leaving fingerprints behind. That's generally why,
2 in my opinion, why they wear gloves.

3 BY MR. YOUNG:

4 **Q** But it won't prevent the collection of evidence
5 from the inside of that glove, will it?

6 **A** No, sir, it won't.

7 **MR. YOUNG:** No further questions.

8 **THE COURT:** All right. Then, sir, you may step
9 down and you're free to leave, if you wish. Have a
10 good day.

11 **THE WITNESS:** Thank you, sir.

12 **THE COURT:** Ladies and gentlemen, we're going
13 to take our lunch break at this time. And what we
14 will do, we will be in recess until two o'clock.
15 And enjoy your lunch. Again, with whomever you have
16 lunch, please don't discuss the case. Lunch is on
17 your own. Have a good lunch. It's a beautiful day
18 outside. We'll see you back at two o'clock. We'll
19 remain where we are as you depart the courtroom.

20 Counsel, step up and let's talk about
21 scheduling as the jury's leaving, please.

22 (The jury was excused for lunch.)

23 **THE COURT:** All right. Court's in recess now
24 until two o'clock.

25 (Whereupon, there was a luncheon recess.)

1 **THE COURT:** All right. Let's bring in the
2 jury.

3 (The jury returns to the courtroom.)

4 **THE COURT:** All right. Welcome back, ladies
5 and gentlemen. How was lunch? We trust it was
6 nice, and glad to have you back. You will recall we
7 were at -- we remained in the State's case in the
8 morning hour, we're still there.

9 Please call your next witness.

10 **MR. YOUNG:** Thank you, Your Honor. We call
11 James Green.

12 **THE COURT:** Please come forward and take the
13 oath of a witness, sir.

14 JAMES WILLIAM GREEN,

15 having been duly sworn, testified as follows:

16 DIRECT EXAMINATION

17 BY MR. YOUNG:

18 **Q** Sir, would you give us your full and complete
19 name, where you work and what you do for a living?

20 **A** My name is James Green -- excuse me -- James
21 William Green, G-r-e-e-n. I'm a firearms examiner
22 working at the South Carolina Law Enforcement
23 Division, commonly referred to as SLED.

24 **Q** Sir, how long have you been doing that job?

25 **A** Since June of 2005, so roughly eight and a half

1 years.

2 **Q** Just for the purpose of instructing the jury
3 about what that means, would you tell them what that
4 kind of job entails?

5 **A** Firearms identification is a subsience of the
6 larger science of tool mark identification.
7 Firearms identification deals with the origin of
8 fired bullets and fired cartridge cases. If we have
9 a case where evidence is submitted to the lab and
10 there's only cartridge cases, for instance, we can
11 look at the cartridge cases and based on the
12 characteristics imparted on the areas that the
13 cartridge cases are marked by the firearm, how many
14 firearms may have been involved, was there one gun
15 involved, two guns involved, three guns involved,
16 that kind of thing?

17 So our job is primarily to determine the source
18 of fired ammunition components, I mean bullets
19 and/or cartridge cases, and tying them back to a
20 particular firearm or firearms if they're submitted.

21 **Q** All right, sir. And what qualifies you to
22 become this kind of person who does this job for
23 SLED?

24 **A** When I was hired at SLED in 2005. I started
25 the firearms identification course of instruction,

1 which was roughly a three-and-a-half-year course of
2 instruction studying under court-qualified firearms
3 examiners. At first, there's a lot of reading and
4 studying, note taking, watching them, observing them
5 and seeing what they do, how they do what they do.

6 And as I progressed through the training, I got
7 to get on the microscope, the comparison microscope
8 rather, which is two microscopes connected by a
9 single ocular bridge and that let's us look at two
10 different items under different magnifications or
11 similar magnifications under different lighting
12 sources and lighting angles. At the end of the
13 training cycle, I was given a comprehensive final,
14 some practical cases where my training officer
15 created cases and I had to provide the answers.

16 Q The persons you're talking about are court
17 qualified, these persons have been with SLED
18 themselves for a period of time?

19 A Yes, sir.

20 Q Okay. Now, do you have any other education or
21 training?

22 A I have a bachelor's degree from Charleston
23 Southern. I also have a master's degree from
24 Charleston Southern, and I completed the South
25 Carolina Criminal Justice Academy.

1 **Q** Okay, sir.

2 **MR. YOUNG:** Your Honor, we would --

3 **Q** Well, let me ask you a couple other questions
4 first. How many times have you been involved in the
5 past in examination of firearms in terms of
6 identification and analysis?

7 **A** How many times have I testified or how many --

8 **Q** How many times have you been involved in the
9 investigation --

10 **A** For the last eight years, thousands of case.

11 **Q** Okay. And how many times have you been
12 qualified as an expert and testified in cases in
13 general sessions court or other courts?

14 **A** Twenty times in general sessions.

15 **Q** Have you been qualified as an expert every
16 time?

17 **A** Yes, sir.

18 **MR. YOUNG:** Your Honor, we would offer him, at
19 this time, as an expert in firearms identification?

20 **THE COURT:** All right. Are there questions
21 concerning expertise?

22 **MR. MADSEN:** Judge, I just didn't hear how many
23 times did he say he'd been qualified as an expert?

24 **THE WITNESS:** Twenty.

25 **MR. MADSEN:** I have no objection.

1 **THE COURT:** All right. Then there is no
2 objection and thus the witness is so qualified. You
3 may proceed.

4 BY MR. YOUNG:

5 **Q** Mr. Green, I'm going to start with the mundane,
6 sir. The first mundane thing I must do is ask you,
7 if you would please, to take a look at State's
8 Exhibit Number 33 and also State's Exhibit Number 17
9 and State's Exhibit Number 16 and ask you can you
10 identify those items?

11 **A** Ladies and gentlemen of the jury, whenever
12 evidence is submitted to the SLED laboratory,
13 particularly the firearms department, we mark each
14 item, if it's large enough, with the item number,
15 the SLED lab number, and our initials, and I did
16 that on all of these for State's Exhibit 33. It's
17 also still in a sealed bag, heat-sealed bag, which
18 has my initials and my date on it. If y'all will
19 pardon me just a minute, I'll make sure. (Pause.)

20 **Q** Would it assist you if we open the bag?

21 **A** I got it. State's Exhibit 33 is SLED item or
22 lab item numbers 9 through 12 -- excuse me -- 9
23 through 22.

24 **Q** Okay. And those items that you are holding
25 there, are those items that you examined?

1 **A** Yes, sir.

2 **Q** Sir, can you tell us the origin of those rounds
3 in terms of how they were submitted to you?

4 **A** Yes, sir. All of these items were in this
5 container, container A, as I received them, which
6 was a sealed envelope.

7 **Q** And, sir, if you would, if you would, please,
8 could you begin from the time they were -- may have
9 left -- may have departed another department on the
10 27th of August until they became in your possession?

11 **A** Yes, sir. Agent Thomas Darnell, who testified
12 earlier this morning, had custody of container A and
13 then took it to, what we call, the latents evidence
14 return holding, which is a secured evidence vault.
15 Only people -- members of that department have it.
16 And he did that on September 13th of 2012.

17 On September 18th of 2012, Lesa Chapman, which
18 is administrative assistant or forensic technician
19 for the latent print crime scene department, I
20 retrieved container A from latents return holding
21 and took it downstairs to evidence control or log-in
22 and gave it to forensic technician, Patricia Crooks,
23 who then the same day transferred it to a evidence
24 bin. On September 18th, 2012, Patricia Crooks
25 received container A from the bin or the shelf and

1 put it in firearm evidence intake storage.

2 Q And did, subsequently, she return it to you?

3 A Excuse me.

4 Q Did she subsequently give it to you?

5 A Yes, sir, she did. She gave it to me on the
6 18th of September 2012.

7 Q And these -- we're talking now, specifically
8 again, about these shell casings indicated here as
9 State's Exhibit 33?

10 A Yes, sir. State's Exhibit 33 was in a sealed
11 container of container A when I received it on
12 September 18, 2012.

13 Q Now, since you're in the business of
14 identification, you have to have something to
15 compare that with, correct?

16 A Yes, sir.

17 Q Okay. So did you receive other firearms in
18 connection with this for which you may make some
19 connection to, and I would refer specifically, did
20 you receive State's Exhibit 17 and State's Exhibit
21 16?

22 A State's Exhibit 17 is an AA Arms model AP9,
23 it's a 9mm Luger caliber semiautomatic pistol, which
24 was submitted and it was SLED item 23. I did --
25 this is a firearm exam and the serial number

1 matches. The serial number is 053915. And it bears
2 my markings as having examined it.

3 **Q** Thank you, sir. Now, would you refer also to
4 the second item that I referred to in the firearms
5 box?

6 **A** State's Exhibit 16 is the Smith & Wesson model
7 SW40VE .40 Smith & Wesson caliber pistol with the
8 serial number of DSL5282, which I examined in this
9 case, and it was SLED item 24.

10 **Q** All right, sir. I'd like to start with that
11 while you hold it in your hand, and again this is
12 the SLED item number 24. Would you describe, from
13 the date of August 27th until you received it, who
14 handled that firearm until it came in your
15 possession?

16 **A** On August 27th, Agent Tom Darnell transferred
17 container J, which is this box, to the photography
18 department for photographing. On September 12th of
19 2012, forensic scientist, Ben Vanadore, who works in
20 the photography department, took custody of it, put
21 it back -- took photographs and put it back into the
22 studio 266.

23 The next day, September 13th, 2012, Agent Tom
24 Darnell took custody of it, and on the same day, put
25 it in latents evidence return holding. On the 18th,

1 it went from forensic technician, Lesa Chapman,
2 September 18th of 2012, it went from Lesa Chapman to
3 Patricia Crooks down at evidence control, down into
4 firearms evidence intake storage. And later on that
5 afternoon, Patricia Crooks got it from evidence
6 intake storage and gave it to me on September 18th,
7 2012.

8 Q As laborious as it may sound, sir, I'm going to
9 ask you to do exactly the same thing with the other
10 firearm that you received. With that -- the firearm
11 you just described was a .40 caliber?

12 A Yes, sir.

13 Q The other one is a 9mm type weapon?

14 A Yes, sir.

15 Q Would you refer to that one and give us -- from
16 the date of August 27th?

17 A On August 27th, Tom Darnell took State's
18 Exhibit 17, or SLED item number 23, to latents
19 evidence return holding. On August 31st, 2012, Lesa
20 Chapman, the forensic technician for latent print
21 department, I retrieved it and took it down to Nikki
22 Hughes in evidence control. Nikki, on the same day,
23 put it in firearms intake storage. On September the
24 11th, 2012, Patricia Crooks retrieved it from the
25 evidence room, firearms evidence intake storage.

1 And I took custody of it on September 11th, 2012.

2 **Q** All right, sir. So 9/11. Sir, with regard to
3 these firearms and the cartridge casings, now that
4 you had them all in your custody and received them,
5 were they received in sealed containers?

6 **A** Yes, sir. Everything I received was in a
7 sealed container.

8 **Q** Was there any indication of any damage to the
9 seal other than might have been done in the normal
10 course of operations within SLED?

11 **A** No, sir.

12 **Q** And you have protocols on those, by the way,
13 don't you, that prevent you from actually looking
14 into them and taking further steps if there's some
15 indication of tampering, correct?

16 **A** Yes, sir. If the seal is broken, we are to
17 notify our supervisor and then put notes or like a
18 description in our evidence tracking system
19 notifying that when we received it, it was unsealed.

20 **Q** There was nothing here indicating such?

21 **A** No, sir.

22 **Q** All right, sir. Now, this comparison business
23 that you were talking about, how do you do this?

24 **A** As I described before, we have a comparison
25 microscope. What I do personally is when I get a

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1 case before -- I'll get the evidence from wherever I
2 get it from, a log-in or another examiner, I'll take
3 a photograph of the packaging as I received it.
4 I'll open it up and I'll take a packaging {sic} from
5 when I received it to when I open it up to the
6 individual items. That way when I'm repackaging, I
7 know which bag goes with each item. Once I go
8 through all the evidence taking pictures of it, then
9 I'll start my examinations.

10 If we have 9mm cartridge cases, for instance,
11 and .45s, you can shoot a 9mm and .45 sometimes if
12 you wrap it with enough tape, but the cartridge case
13 is going to swell, there's going to be signs. I did
14 not see any of those signs in this case. So I did
15 not compare the 9mm cartridge case to any of the
16 .40s.

17 I started looking at the .40 caliber cartridge
18 cases and seeing if they were all fired by one gun
19 or by multiple firearms. After I did that, I
20 started filling out the firearms worksheet listing
21 all the pertinent information. Then I retrieved the
22 firearms, made sure they were safe to fire. We have
23 a two-story vertical water tank that we shoot into.
24 We do that because the water slows the bullets down,
25 but it doesn't add to or take away from any of the

1 markings.

2 I took each firearm by itself, shot it. I
3 retrieved the test specimens and looked at them
4 under the microscope to see if they were marking
5 consistently. Once I was satis -- were satisfactory
6 markings on the cartridge cases, I looked at them
7 versus the evidence cartridge cases. And I do that
8 for each firearm in the case.

9 **Q** Now, I would like you to refer specifically, I
10 believe, to items 9 through 22, which are I believe
11 in the State's evidence bag marked as State's
12 Exhibit 33. Would you refer specifically to that
13 bag and tell me if items 9 through 22 bear any
14 relationship to the test firings and comparisons
15 that you made with regard to the 9mm and .40 cal
16 weapons that are in the boxes on the desk next to
17 you?

18 **A** Yes, sir. State's Exhibit 33, referring to the
19 one 9mm Luger caliber cartridge case, was fired by
20 State's Exhibit 17. And then I don't know if you
21 can see it, but all the gray cartridge cases is
22 State's Exhibit 33, they're the Tool ammo brand .40
23 Smith & Wesson caliber cartridge cases, items 13
24 through 22, the SLED item numbers, they were all
25 fired by State's Exhibit 16.

1 Q All right. And those are the .40 cal rounds
2 associated with the .40 caliber pistol that you hold
3 there?

4 A Yes, sir. State's Exhibit 16 fired the steel
5 cartridge cases in this bag, State's Exhibit 33.

6 Q All right, sir. Now, sir, while you have that
7 Smith & Wesson semiautomatic pistol in your hand,
8 are you familiar with the manufacturing of this
9 particular type of weapon?

10 A Yes, sir. Manufacturing in how it's actually
11 made or --

12 Q Well, in terms of the commonality of it. Is
13 this a commonly found weapon in society?

14 A Smith & Wesson is one of the major firearm
15 manufacturers in the United States. They sell a lot
16 of firearms. I can't give you an exact number. The
17 Sigma series, which is -- is what part of, is their
18 lower price point series. They've got the higher
19 custom-end shops. So these are more prevalent than
20 the higher-end firearms. And we see these commonly
21 in the lab, in the firearms department.

22 Q Is it one of the more common firearms found on
23 the street?

24 A Yes, sir, it is, but we encounter them quite
25 often. I don't know if it's common on the street,

1 but we encounter them quite often.

2 Q So within your business, it's very common?

3 A I've seen quite a few of these, yes, sir.

4 Q Okay. Now, that particular weapon and as well
5 as this 9mm are referred to as magazine fed, are
6 they not?

7 A Yes, sir.

8 Q What is a magazine?

9 A For the Smith & Wesson Sigma, this is a
10 detachable box magazine. What you do is you take
11 the cartridges, you load them in here and they go
12 all the way, you know, you can load one or you can
13 load 14, which is the capacity of this magazine.
14 You insert the magazine into the magazine weld and
15 you'll hear it click, and then you can either hit
16 the slide release or the slide latch or pull the
17 slide back a little bit and let it go. And what
18 that'll do is the slide will strip the top cartridge
19 from the magazine and load into the chamber and the
20 pistol's ready to fire.

21 Q That type of particular weapon, is it referred
22 to in the category of single action, double action,
23 automatic, semiautomatic? Can you describe it in
24 those kind of terms?

25 A This is a semiautomatic double action only

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1 pistol. And what that means is when you pull the
2 trigger -- excuse me -- remember a second ago I said
3 you put the magazine in the pistol and you let the
4 slide go forward. When you pull the trigger,
5 although the hammer is cocked, it's only partially
6 cocked. Pulling the trigger completes the cocking
7 cycle. And a full pull of the trigger releases the
8 hammer, lets the hammer or the firing pin go forward
9 striking the cartridge setting off the firing
10 sequence and the slide will recoil and the firearm
11 will be partially cocked again. You pull the
12 trigger, complete the cocking mechanism and go that
13 way. So it's double action meaning -- excuse me --
14 double action only, meaning you can't shoot it
15 without pulling the trigger completely.

16 **Q** Okay. And will it fire as often as you can
17 pull the trigger until the magazine is empty?

18 **A** Yes, sir. As fast as you can pull the trigger
19 barring any type of malfunction, the pistol will
20 fire as long as you have ammunition in the magazine.

21 **Q** Okay. And if that one would carry 14 in the
22 magazine, is it also possible to put one in the
23 chamber ahead of it?

24 **A** Yes, sir. You can put one in the magazine,
25 load the magazine, let the slide go forward, which

1 -- the magazine, then load 14, so that you could --
2 with this magazine, you could fit 15 cartridges in
3 this pistol.

4 **Q** So it's capable of up to 15 rounds firing?

5 **A** Yes, sir.

6 **Q** As fast as you can pull the trigger?

7 **A** Yes, sir.

8 **Q** All right. With regard to the other weapon
9 that you examined that night -- day, excuse me,
10 would you please examine the other box? And is
11 there a magazine associated with that particular
12 firearm?

13 **A** Yes, sir. This is also a detachable box
14 magazine. The primary difference on these two
15 pistols, other than caliber, is the magazine is not
16 in the grip, it's forward of the trigger.

17 **Q** All right, sir. And that particular magazine,
18 what is the capacity of that magazine?

19 **A** The manufacturer's specification is listed as a
20 nominal or an approximate 20-round magazine.
21 However, when I tested it, I was able to fit 21
22 cartridges into it.

23 **Q** Okay. So the magazine is capable of up to 21
24 in that particular magazine?

25 **A** Yes, sir.

1 Q Whereas another one might not be?

2 A Right. The other one may hold 20 or 19,
3 depending on how tight the spring is.

4 Q And then it's -- is it also possible, as with
5 the other firearm, to possibly place one in the
6 chamber and add to the total amount of making it 22?

7 A Yes, sir.

8 Q Does that one also work in a semiautomatic or
9 automatic fashion or single shot fashion? How does
10 it work?

11 A This is a semiautomatic single action pistol,
12 meaning that all you have to do is pull the trigger
13 and the hammer falls or the striker goes forward.
14 You don't complete the firing sequence or the
15 cocking sequence by pulling the trigger.

16 Q Okay. And will that fire in a semiautomatic
17 fashion as fast as you can pull the trigger?

18 A Yes, sir.

19 Q All right. Now, is -- just, from the
20 standpoint of malfunction, just to give an expert's
21 opinion, what does a stovepipe mean to you? Does
22 that mean anything to you?

23 A When you hear stovepipe, that commonly means
24 failure to extract or failure to feed. When the
25 bolt comes forward under recoil, it strips the

1 cartridge off the magazine and for whatever reason,
2 it doesn't go into the chamber, it'll do what they
3 call stovepipe. It'll stick straight up. And it's
4 just a design, not a design flaw, but a malfunction
5 in the gun from when it takes something off the
6 magazine, for whatever reason, it doesn't feed in
7 the proper origination.

8 **Q** So, in that case, basically, would it be a
9 situation where the round has been fired from the
10 cartridge possibly and then the actual ejection
11 process isn't completed in some way?

12 **A** You could have a stovepipe with an empty fired
13 cartridge case or you could have a stovepipe with a
14 unfired cartridge.

15 **Q** Thank you. Would you return that to the box,
16 please, sir?

17 **A** (Witness complies.)

18 **Q** And, sir, as a final question, you issued a
19 report with these conclusions then; is that correct?

20 **A** Yes, sir.

21 **MR. YOUNG:** I don't have any further questions.
22 Would you please answer those the defense may have
23 for you?

24 **THE COURT:** Cross-examination.

25 *****

1 CROSS-EXAMINATION

2 BY MR. MADSEN:

3 Q Agent Green, and I think the report that the
4 Solicitor asked you about, you had issued or dated
5 it January 15th of 2013; is that correct?

6 A Hang on. Let me grab my copy.

7 Yes, sir.

8 Q And besides the items of evidence that the
9 Solicitor asked you about, you received another
10 firearm that I believe was identified as item two,
11 correct?

12 A Yes, sir.

13 Q And that was a Smith & Wesson model SW40VE
14 semiautomatic pistol, correct?

15 A Yes, sir.

16 Q And that's actually -- item number two is
17 exactly the same make and model as item number 24
18 that was submitted to you?

19 A Yes, sir.

20 Q And you did the same type of test firing on
21 that gun, didn't you?

22 A Yes, sir.

23 Q And, in fact, you indicated that items 10, 11
24 and 12, the cartridge casings had been fired by
25 pistol number two?

1 **A** Yes, sir.

2 **Q** And I believe you indicated that item number
3 nine was fired by the, I'm going to call it, the
4 Tec-9, which I think is the piece of evidence, 16,
5 in front of you?

6 **A** State's Exhibit 17 is the AA Arms, which is
7 what --

8 **Q** State's 17, okay.

9 **A** -- people call it Tec-9 because they look
10 similar.

11 **Q** It's not a Tec-9, though?

12 **A** No, sir.

13 **Q** Okay. Sorry.

14 **A** They're virtually identical.

15 **Q** And so you're also provided some slugs, are you
16 not?

17 **A** Yes, sir, some bullets, yes.

18 **Q** And when we say bullets, what you're talking
19 about is what's been fired out of the end. So that
20 cartridge casing is left. The bullet is basically
21 the projectile?

22 **A** Right. A cartridge is a complete unfired piece
23 of ammunition. And once it's fired, you have what's
24 called the cartridge case, which the primer which
25 designates the gunpowder inside, and you've got a

1 bullet or a projectile that travels down the barrel
2 once the cartridge is fired.

3 Q And item number seven was a fired bullet that
4 you received?

5 A Yes, sir.

6 Q And then item number eight you list as two
7 fired bullets, correct?

8 A Yes, sir.

9 Q And you've got in parentheses to note that item
10 number eight came to you as bullet taken from
11 kitchen of residence on the evidence submission
12 forms, didn't you?

13 A Yes, sir.

14 Q But it's not a bullet; there were two bullets
15 in there, weren't there?

16 A Correct.

17 Q So that had passed through a bunch of people's
18 hands prior to getting to you. It's listed as one
19 bullet, but when you find out -- or you put on there
20 and say, hey, that's wrong, this is actually two
21 bullets, and then you divide it up into 8.1 and 8.2,
22 don't you?

23 A Yes, sir.

24 Q Additionally, when you receive item number two,
25 you also put on your report in italics that, hey,

1 there's some unfired cartridges that weren't listed
2 in the evidence submission form, but I found them in
3 there also?

4 **A** Yes, sir.

5 **Q** So that's passed through a bunch of hands and
6 you say, whup, that's a little bit different than
7 what I received. There's something else in there,
8 right?

9 **A** Right. Yes, sir.

10 **Q** And the same thing for item number 23, which is
11 the 9mm?

12 **A** Yes, sir. There were some unfired cartridges
13 there as well.

14 **Q** And that wasn't caught by anyone prior to you?

15 **A** If it -- as with all these, if it were, it was
16 not noted, so yes, sir!

17 **Q** And so that's why you put it in there to say,
18 hey, that's a little bit different?

19 **A** Right. I hadn't seen any indication, so I put
20 it on there.

21 **Q** And the slugs that you test, you can't match
22 them to any of the firearms that are submitted to
23 you, can you?

24 **A** Correct. I looked at them versus each other
25 and then I looked at each one of those versus tests

1 from the guns.

2 Q And you were negative on all of that, weren't
3 you?

4 A On the two Smith & Wesson pistols. On the 9mm,
5 it was negative. On the Smith & Wesson pistols, it
6 was inconclusive, meaning it could have been -- or
7 they could have been fired by this gun, the other
8 gun or the combination of those guns or some other
9 guns that weren't submitted with the same rifling
10 specifications.

11 Q You just can't tell?

12 A Right. There's not enough markings for me
13 there to say yes or no.

14 Q But your report had also indicated that they
15 would be consistent with bullets located into some
16 kind of .40 Smith & Wesson or a 10mm auto caliber
17 cartridges?

18 A Yes, sir. They're basically -- the 10mm
19 cartridge is the parent cartridge of the .40 Smith &
20 Wesson caliber cartridge. So they use the same
21 diameter bullets.

22 Q Just a different -- one's in, I guess, inches
23 and the other one's millimeters, is that --

24 A The .40 Smith & Wessons actually -- well, the
25 10mm is in millimeters, but the .40 Smith & Wesson

1 actually determines -- is the measurement in inches
2 of the diameter of the base of the bullet.

3 Q And you had mentioned also some gun type
4 manufacturer. Smith & Wesson's a big gun
5 manufacturer. Everyone's heard of that.

6 A Yes, sir.

7 Q There are other ones. Glock, I think, is a
8 pretty large gun manufacturer?

9 A Yes, sir.

10 Q H&K, which is Heckler and --

11 A Heckler & Koch, yes, sir. They're primarily
12 European, but you're starting to see more of them
13 over here, yes, sir.

14 Q Hi-Point?

15 A Yes, sir.

16 Q Any other big -- handgun?

17 A Ruger.

18 Q Ruger?

19 A Taurus.

20 Q Taurus is a big one. So there are a bunch of
21 different that make .40 caliber weapons also?

22 A Yes, sir.

23 Q And in your business, there's a pretty big
24 difference, when you receive something and it says
25 it's a slug, to you that means a fired bullet, does

1 it not?

2 **A** Yes, it does. It's not the correct
3 terminology, but we've come to expect that's what
4 people call it.

5 **Q** Well, and in fact, I think on the SLED
6 evidence, it'll list fired bullets as slug, doesn't
7 it?

8 **A** Well, slugs in terms of firearms identification
9 is a term used for shotguns where you shoot slugs
10 out of a shotgun. It's a big piece of lead or
11 copper-coated lead to be shot out of a shotgun, but
12 people do commonly describe incorrectly bullets as
13 slugs.

14 **Q** And as far as the fired bullets that you
15 received, none can be matched to either of those two
16 weapons or item number two that you received, can
17 they?

18 **A** The 9mm I can definitively say did not fire
19 those bullets.

20 **Q** Because it's a different caliber?

21 **A** Well, different caliber, difficult rifling
22 specifications. The bullets submitted had the same
23 rifling specifications like those on State's Exhibit
24 16 and on SLED item two. They both had the same
25 number of lands and grooves, which is the rifling.

1 They both had the same dimension, land and groves.

2 When a firearm company, Glock, HK, Hi-Point,
3 Smith & Wesson, all the ones we just spoke about
4 design a firearm, they design it with certain class
5 characteristics. They say, we're going to make a
6 .40 Smith & Wesson caliber pistol. We want it to
7 have five lands and grooves with a right-hand twist,
8 and then we want the lands and grooves, which is the
9 rifling in the barrel, to have a certain
10 measurement.

11 The bullets submitted have the same
12 measurements as State's Exhibit 16 and the other
13 gun. That's not saying they were fired by those
14 guns. They're just saying the rifling
15 specifications were similar.

16 **Q** And that's because they're the same make and
17 model?

18 **A** Yes, sir.

19 **Q** And if I understand correctly, if I'm going to
20 use a gun, generally in this -- do you have to have
21 the magazine to actually fire it?

22 **A** That pistol, no, sir. As long as there's a
23 cartridge in the chamber, that pistol will fire
24 without a magazine.

25 **Q** But to get the cartridge in the chamber, I

1 guess I would have to load the magazine first,
2 right?

3 **A** Not necessarily, no, sir. You could always
4 drop one in the chamber and let the slide close
5 forward. As long as the ejector snaps over the rim,
6 it'll fire.

7 **Q** But you can load into here --

8 **A** Yes.

9 **Q** -- and then you would place it into the bottom
10 down here --

11 **A** Yes, sir.

12 **Q** -- and push that up and in. And then I guess
13 they kind of call, I don't know if there's a
14 scientific term, but they rack it back or, in other
15 words, pull this back?

16 **A** Yeah.

17 **Q** Were you -- let me show you what's been marked
18 as Defense Exhibit Number 1 and Number 2. Were you
19 given any unfired bullets in packaging such as that?

20 **A** Let me check my notes, but I don't believe so.
21 No, sir.

22 **Q** If you did, you would generally -- I mean,
23 protocol would dictate that you have that in your
24 report, wouldn't it?

25 **A** Yes, sir. It'd be like -- I think, that was a

1 Federal brand. It'd be like one Federal brand
2 nominal 50-round capacity ammunition box containing
3 however many unfired cartridges are in there.

4 **MR. MADSEN:** That's all the questions I have.

5 **THE COURT:** Is there redirect?

6 **MR. YOUNG:** Your Honor, the State has no
7 further questions.

8 **THE COURT:** Any objection to releasing the
9 witness?

10 **MR. YOUNG:** No, sir. Thank you.

11 **THE COURT:** Hearing none, sir, you are free to
12 leave. You're not required to leave, but you're
13 free to go.

14 **THE WITNESS:** Thank you, sir.

15 **THE COURT:** Please call your next witness.

16 **MR. YOUNG:** Thank you, Your Honor. The State
17 calls Courtney Smith.

18 **THE COURT:** Please come forward and take the
19 oath of a witness.

20 COURTNEY SMITH,

21 having been duly sworn, testified as follows:

22 DIRECT EXAMINATION

23 BY MR. YOUNG:

24 **Q** Ma'am, would you give us your complete name and
25 tell us where you currently work?

1 **A** Courtney Smith. I currently work in
2 Charleston, South Carolina, at the Kiawah Island
3 Golf Resort.

4 **Q** And have you ever worked for a law enforcement
5 agency?

6 **A** Yes.

7 **Q** Who have you worked for, ma'am?

8 **A** The South Carolina Law Enforcement Division,
9 commonly known as SLED.

10 **Q** Were you employed in that agency as recently as
11 this year?

12 **A** Yes.

13 **Q** When did you depart?

14 **A** September the 27th, 2013.

15 **Q** And, ma'am, when you departed, what was your
16 job?

17 **A** I was a forensic technician in the evidence
18 control department.

19 **Q** Did you hold any other position while you were
20 there?

21 **A** No.

22 **Q** Okay. And, ma'am, are you familiar with the
23 process of which these documented cases are brought
24 in and then evidence is received? Is that part of
25 what you have to know how to do?

1 **A** Yes.

2 **Q** All right. Did you -- are you familiar with a
3 case numbered L12-04591?

4 **A** Yes.

5 **Q** Okay. And, ma'am, in connection with that, did
6 you receive any evidence with that case number while
7 you were there at SLED?

8 **A** Yes.

9 **Q** From whom did you receive such evidence?

10 **A** I received item number 35 from Marion Wilson of
11 the Saluda County Sheriff's Office.

12 **Q** Okay. And when did you receive that?

13 **A** July 2nd, 2013, at 1:31 p.m.

14 **Q** And, ma'am, did that particular item of
15 evidence, did it bear any description at the time
16 you received it as to what it was?

17 **A** Yes. It was a buccal swab described as swabs
18 obtained from Gerald Rudell Williams.

19 **Q** Ma'am, would you be able to recognize the
20 container in which that might have been located if
21 you saw it again?

22 **A** Sure.

23 **Q** All right. I'm going to hand you what has been
24 admitted as State's Exhibit Number 34. Would you
25 please examine that and tell me if you recognize it?

1 **A** I can recognize this by the lab number that's
2 placed on the front of the bag.

3 **Q** What is that?

4 **A** It appears to be item number 35.

5 **Q** Okay. Is that the item number 35 that you
6 received?

7 **A** Yes. Per my chain of custody, item number 35
8 is the item that I received for L12-4591.

9 **Q** Could you hand it back to me for a moment,
10 please, ma'am?

11 **A** (Witness complies.)

12 **Q** Now, when this item is received at SLED, what
13 actions are taken at your station in order to turn
14 it in?

15 **A** First, we make sure that the evidence does not
16 appear to be tampered with, and then I would place
17 that evidence into that heat-sealed bag. I would
18 seal it and have the submitting officer initial and
19 date the heat seal at the top and fill out the front
20 of the bag.

21 **Q** Does this particular item, State's Exhibit
22 Number 34 and your item, I believe, 35, does that
23 particular item bear those markings?

24 **A** I'm sorry? I couldn't hear you.

25 **Q** Does it bear those markings?

1 **A** Yes, it does.

2 **Q** Did he place those markings on it in your
3 presence?

4 **A** Yes.

5 **Q** Ma'am, when you received that item, was it in
6 the sealed container that it's currently in?

7 **A** Yes, it was.

8 **Q** All right. Did you make any change in that
9 container in any way whatsoever?

10 **A** No, I did not.

11 **Q** And other than to place it inside another
12 sealed envelope?

13 **A** I just placed this inside this bag and sealed
14 it.

15 **Q** And sealed it. And that's the only change you
16 made to that?

17 **A** Correct.

18 **Q** And then made a recording of that at that time?

19 **A** Yes.

20 **Q** And what action did you take after you received
21 that?

22 **A** After I received this, I then logged the
23 information into the computer system, and then I
24 would have taken this and placed it on DNA intake
25 shelf 72.

1 **Q** And why is there such a shelf?

2 **A** Our shelves are in our secure evidence room and
3 it's just where we file all the evidence until it's
4 ready to be picked up by the analyst.

5 **Q** Okay. All right, ma'am, do you have any record
6 as to who may have retrieved it from that shelf at a
7 subsequent time?

8 **A** Per my chain of custody, it would have been
9 forensic technician, Patricia Crooks.

10 **Q** And when did she retrieve it?

11 **A** She retrieved it on July 9th, 2013, at 2:22
12 p.m.

13 **Q** And that was the last entry before it went to
14 the person for testing?

15 **A** Yes.

16 **MR. YOUNG:** Okay. Would you please answer any
17 questions the defense may have for you?

18 **MR. MADSEN:** No questions.

19 **THE COURT:** All right. Ma'am, then you are
20 free to leave, you're not required to go, but you're
21 free to go, if you wish.

22 **THE WITNESS:** Thank you very much.

23 **THE COURT:** Please call your next witness.

24 **MR. YOUNG:** Thank you, Your Honor. The State
25 calls Amanda Webb.

1 **THE COURT:** Please come forward, take the oath
2 of a witness.

3 AMANDA WEBB,
4 having been duly sworn, testified as follows:

5 DIRECT EXAMINATION

6 BY MR. YOUNG:

7 **Q** Ms. Webb, if you'll give us your full and
8 complete name and tell us where you work and what
9 you do for a living.

10 **A** My name is Amanda Webb. And I work with the
11 South Carolina Law Enforcement Division in the DNA
12 department and I work criminal cases that involve
13 DNA testing.

14 **Q** Yes, ma'am. So what do you really do as a
15 person who does the DNA testing?

16 **A** Any time there's a crime committed where they
17 would like to try to find -- to identify a person
18 who might have been at the crime scene, they will
19 collect evidence items, and I can develop a DNA
20 profile from the evidence items. And then I also
21 get submitted known standards and that's DNA
22 collected from a known individual. And so if a DNA
23 profile is developed from an evidence item, I can
24 compare that to the DNA from a known person to see
25 if they might have perhaps left some DNA behind at

1 the crime scene.

2 Q Yes, ma'am. Now, are you familiar -- are you
3 familiar with the process of becoming a DNA expert,
4 so to speak, from the personal standpoint of having
5 gone through all of the process of becoming a DNA
6 expert?

7 A Yes, I have.

8 Q All right. And how did you come to be one?

9 A Well, I have a Bachelor's of Science degree in
10 forensic chemistry and I also have a Master's of
11 Science in forensic science. And after completing
12 those degrees, I was hired on at SLED, and I was
13 trained for about a year and a half. And I had to
14 take many tests, written, practical, laboratory
15 tests. I take tests annually from an outside
16 laboratory that sends items that I have to correctly
17 get the answer on. And, also, my work is reviewed
18 by two other analysts before a report ever goes out.

19 Q Yes, ma'am. And so in connection with that,
20 have you ever been qualified as an expert in the
21 past to testify about DNA analysis?

22 A Yes, I have.

23 Q Do you have any expertise also in statistical
24 analysis associated with that?

25 A Yes, I do.

1 **Q** All right. And how many times have you been
2 qualified as an expert?

3 **A** About 20.

4 **Q** All right. And are those in courts in South
5 Carolina?

6 **A** Yes, they all are.

7 **MR. YOUNG:** Your Honor, we would submit
8 Ms. Amanda Webb as a qualified expert in DNA testing
9 and statistical analysis associated with it.

10 **THE COURT:** Are there questions for the witness
11 on expertise?

12 **MR. MADSEN:** There are no questions and no
13 objection.

14 **THE COURT:** Very good. The witness is so
15 admitted. You may proceed.

16 **MR. YOUNG:** Thank you, Your Honor.

17 BY MR. YOUNG:

18 **Q** Ms. Webb, based upon your job and what you do,
19 did you receive, at some point, lab entries
20 associated with lab number L12-04591?

21 **A** Yes, I did.

22 **Q** All right. How many such lab entries did you
23 receive?

24 **A** I received eight.

25 **Q** Okay. In connection with specific items, and I

1 will refer to 26 -- 25.1, 26.1 and 35, did you
2 receive those entries as part of that?

3 **A** Yes, I did.

4 **Q** Those three entries that you received, were
5 they accompanied by a specific buccal swab submitted
6 by M. Scott Wilson as item 35?

7 **A** Yes, there was.

8 **Q** All right. Would you be able to examine
9 State's Exhibit Number 34 and tell me if you
10 recognize that?

11 **A** Yes. State's Exhibit Number 34 is my item
12 number 35 and that is a buccal swab or a DNA
13 standard that I know is -- was collected from Gerald
14 Williams..

15 **Q** All right. Now, Mr. Williams' standard was
16 submitted to you how? How did you get that?

17 **A** After it was submitted to the laboratory and
18 placed on the DNA intake shelf, I then requested
19 that item when I was ready for my analysis. And I
20 requested it from log-in technician, Patricia
21 Crooks, and she got the buccal swab from the shelf.
22 And I went to the log-in area, and she transferred
23 it to my custody so I could perform my analysis.

24 **Q** What date did that occur on?

25 **A** That was July 9th of this year.

1 **Q** And how did it get to Ms. Crooks? Are you
2 aware of that?

3 **A** Yes, I am. When it was submitted to the
4 laboratory, it was received by the evidence log-in
5 technician, Courtney Smith, on July 2nd. And then
6 she placed it on the DNA shelf the same day.

7 **Q** Yes, ma'am. All right. Now, that particular
8 item of evidence when you received it, you're going
9 to then start your analysis?

10 **A** Yes, that's correct.

11 **Q** All right. You have to have something to
12 compare it to, correct?

13 **A** Yes, that's right.

14 **Q** Now, did you also receive for comparison
15 State's Exhibits 35 and 36, which I believe will be
16 reflected in your SLED lab entries as 25.1 and 26.1?
17 Would you examine those and tell me if you received
18 those?

19 **A** Yes. State's Exhibit 35 is my item number
20 26.1. That's swabs from purple latex glove pieces.
21 And State's Exhibit 36 is my item 25.1, and that is
22 also swabs from purple latex glove pieces.

23 **Q** Thank you. Now, Your Honor -- excuse me --
24 ma'am, with regard to State's -- excuse me -- item
25 25.1, and I'll refer to your exhibit number -- your

1 item number is 25.1 and 26.1, how were those created
2 to your knowledge and how did they get to you?

3 **A** Those were created by latent print analyst, Tom
4 Darnell, and those were created on August 27th,
5 2012. And then those were transferred to -- he
6 transferred those to latent evidence return holding
7 so it could be returned to log-in. And then the
8 latent print crime scene assistant, Lesa Chapman,
9 removed those from the return holding and took them
10 to the evidence log-in -- the evidence control room
11 where evidence technician, Nikki Hughes, placed them
12 on the DNA intake shelf because there was a DNA
13 assignment.

14 **Q** Okay, ma'am. And what days did that occur on
15 with regard to the actions of Lesa Chapman and --
16 through the DNA intake shelf, what day did that
17 happen on?

18 **A** Lesa Chapman removed them from the latent
19 evidence holding August 31st of 2012, and she
20 transferred those to evidence log-in technician,
21 Nikki Hughes, on August 31st, 2012. And evidence
22 technician, Nikki Hughes, placed them on the DNA
23 intake shelf August 31st of 2012. And then when I
24 needed to get the items for analysis, I contacted
25 evidence technician, Patricia Crooks, and she

1 removed the items from the DNA intake shelf on May
2 of -- 22nd, this year, and transferred these items
3 to my custody May 22nd, this year.

4 **Q** Okay. So, now, you have in your possession
5 those three items that are now before you, State's
6 Exhibit 36 and 35 and State's Exhibit Number 34.
7 You have those three items for DNA comparison; is
8 that correct?

9 **A** Yes, that's correct.

10 **Q** And did you make a comparative effort with
11 regard to those items?

12 **A** Yes, I did.

13 **Q** Would you just briefly tell this jury what do
14 you do to make that happen?

15 **A** Sure. Once I get an item of evidence with a
16 DNA request, I try to remove the DNA from the item.
17 In this case, it was swabs. So you cut the tip of
18 the cotton swab, put it in the tube with some
19 reagent solution to extract the DNA off of the swab,
20 and then you see how much DNA you have to work with.
21 And then the final step is to try to develop a
22 profile, and I was able to do so in this instance.

23 **Q** Okay. If I could, please, just go back a
24 couple steps first. Now, from the time you received
25 those items -- at the time you received those items,

1 were they still in the sealed containers?

2 **A** Yes, they were.

3 **Q** All right. If they had not been in the sealed
4 containers, would you have performed any form of
5 analysis?

6 **A** No, I would not have. I would have halted on
7 any analysis, and I would have made a phone call to
8 the person who had them before me to try to see why
9 it wasn't sealed.

10 **Q** But you took no such action?

11 **A** That's correct.

12 **Q** All right. At that time, then when you began
13 your analysis, you received these from sealed
14 containers and then began your analysis?

15 **A** Yes, that's correct.

16 **Q** All right. And you develop this profile. Can
17 you tell the Court, the jury, for the purposes of
18 just simple understanding, what DNA really is? What
19 is that?

20 **A** Sure. Sure. DNA is, it's really a chemical
21 found in the cells of your body. In this instance,
22 I was looking for the DNA in skin cells since it was
23 gloves that was being tested. When you wear an item
24 such as gloves, your skin cells will shed off and be
25 donated to the item. So I was testing for skin

1 cells in this instance. And DNA has the benefit of
2 identifying an individual. Other than identical
3 twins, everyone has a unique DNA profile. So if you
4 can get a DNA profile, it can identify a person.

5 **Q** Okay. Now, this unique part of the DNA profile
6 that you developed, did you do comparisons as to
7 that unique profile against these items?

8 **A** Yes, I did.

9 **Q** Were you able to identify any matches between
10 the items submitted as a known standard from Gerald
11 Williams as opposed to the other two items which
12 came from those gloves?

13 **A** Yes, sir, I was.

14 **Q** And what were you able to determine?

15 **A** The DNA profile from 25.1, which was swabs from
16 the pieces of the purple latex glove, matched the
17 DNA profile of Gerald Williams. And then we perform
18 a statistical calculation to sort of help give
19 weight to any evidence. And my statistic in this
20 case is the probability of randomly selecting an
21 unrelated individual having a DNA profile matching
22 this item is approximately one in 14 quadrillion.

23 And to put that in perspective of quadrillion,
24 it goes million, billion, trillion and then
25 quadrillion. And, essentially, what that means is

1 it's just how rare a profile is in the population.
2 It means that in order for someone to have DNA that
3 would be the same as what was found on the swabs
4 from the gloves picking someone from a population,
5 it would have -- in order to find someone who could
6 match, it would be out of 14 quadrillion people.
7 So, to me, that means it's a pretty rare profile.

8 **Q** And which specific sample was this that you
9 referred to as one in 14 quadrillion?

10 **A** 25.1.

11 **Q** 25.1?

12 **A** Uh-huh.

13 **Q** That would be State's Exhibit 36?

14 **A** State's Exhibit 36.

15 **Q** Okay. And did you develop a profile with
16 regard to the other item?

17 **A** I'm sorry? From the other --

18 **Q** Did you develop a profile with regard to the
19 other item?

20 **A** Yes, I did. 26.1, the swab from purple latex
21 glove pieces, yes, that also matched the DNA profile
22 of Gerald Williams.

23 **Q** Thank you, ma'am. Now, I think people have a
24 -- I'm really still trying to wrap my hands and arms
25 around the idea of quadrillion. How many people are

1 on the earth?

2 **A** Approximately seven billion.

3 **Q** And this is 14 quadrillion?

4 **A** Quadrillion, yes.

5 **MR. YOUNG:** Thank you, ma'am. No further
6 questions.

7 **THE COURT:** And is there cross-examination?

8 **MR. MADSEN:** Yes, Your Honor.

9 **THE COURT:** Go ahead.

10 CROSS-EXAMINATION

11 BY MR. MADSEN:

12 **Q** Now, you're going to have to help me with all
13 of the ins and the outs there. But you do these --
14 you do a little chart that you did in your report,
15 like that right there, correct?

16 **A** Yes.

17 **Q** And there's 13 different areas. What are those
18 called?

19 **A** Loci or locations.

20 **Q** And then the numbers inside them are the
21 alleles; am I saying that correct?

22 **A** Yes, that's correct.

23 **Q** So each of us have 13 different loci and then
24 within those loci, we'll have two different alleles;
25 is that correct?

1 **A** There's a possibility of up to two for an
2 individual. You could have one.

3 **Q** In other words, I guess what you're saying is,
4 say, with Gerald Williams at TH01, his alleles would
5 be a nine and a ten, correct?

6 **A** Yes, that's correct.

7 **Q** Of course, you have under D16S539, you just
8 have a nine there, but that actually means he would
9 be a nine, nine there?

10 **A** Yes, that's correct.

11 **Q** And those allele would mean that you're getting
12 one of those from your father and one of those from
13 your mother?

14 **A** Yes, that's correct.

15 **Q** And so besides the evidence that the Solicitor
16 talked to you about, you analyzed some other items
17 of DNA as compared to the buccal swab that you
18 received from Gerald Williams, correct?

19 **A** Yes, I did.

20 **Q** And besides the buccal swab from Gerald
21 Williams, you weren't given any buccal swab from an
22 O.J. Charley or an Al Jerome Young, were you?

23 **A** No, I wasn't. I only received a buccal swab
24 from Gerald Williams.

25 **Q** And one of the swabs that you got, which was

1 23.1 was a swab from grip of 9mm pistol, correct?

2 **A** Yes, that's correct.

3 **Q** And you developed a profile from that and you
4 were able to exclude and say, Gerald Williams is not
5 a contributor to the grip of the 9mm pistol,
6 correct?

7 **A** Yes, that's correct.

8 **Q** There's DNA on there; it's not his DNA?

9 **A** Right.

10 **Q** Then on what was listed, you also test 23.2,
11 which was the swab from the trigger of the 9mm
12 pistol?

13 **A** Yes, I did.

14 **Q** And there's no DNA profile on there?

15 **A** Correct. There was no DNA found, meaning there
16 might not have been DNA on it or there just wasn't
17 enough DNA to tell anything about it.

18 **Q** And when someone's collecting DNA -- well, when
19 someone tries to do that, how they collect it and
20 handle it and process it and get it to you, that can
21 be very important, can't it?

22 **A** Yes, it can.

23 **Q** Because you're doing, I guess what you said,
24 it's called touch DNA?

25 **A** Yes.

1 Q You can get DNA from my blood?

2 A Yes.

3 Q From my saliva, from my ocular, from any of the
4 fluids that I have, correct, my perspiration?

5 A Yes, that's correct.

6 Q But you were doing touch DNA here?

7 A Yes.

8 Q Which you said I guess -- I say skin cells
9 sloughing off; you say they're --

10 A Shedding, sloughing, yes.

11 Q -- shedding. We're all shedding as we're
12 walking around here?

13 A Yes.

14 Q And then next you get swabs from the grip,
15 which is 24.1 of the .40 caliber -- of a .40 caliber
16 pistol, correct?

17 A Yes, that's correct.

18 Q And then you also do it for, I guess, 27.1,
19 which were swabs from blue latex gloves?

20 A Yes, that's correct.

21 Q And you indicate in there that you can't
22 include or exclude Gerald Williams on either of
23 those?

24 A Yes, that's correct. There just wasn't enough
25 DNA on those items to really make a clear decision

1 one way or another if Gerald Williams' DNA was
2 there.

3 Q And so if we go down -- if you look at your
4 chart there, I guess, is it table one?

5 A Yes.

6 Q You look at table one there, you've got at the
7 first identifier, which is D8S1179, Gerald Williams
8 at that location is a 14, 14?

9 A Yes.

10 Q He got a 14 from his mother and he got a 14
11 from his father at that location?

12 A Yes.

13 Q But the grip of that, the 24.1, that's a 13
14 there and there's a 14 there?

15 A Yes, that's correct.

16 Q No way Gerald's giving that 13 over?

17 A No. The 13 wouldn't have come from Gerald.

18 Q And then if you go a little bit farther and you
19 look at D3S1358, Gerald at that location would be a
20 16, 16?

21 A Yes.

22 Q And at that location, there's a 15?

23 A Yes, that's correct.

24 Q And so Gerald's not giving that part of any DNA
25 to that grip there?

✓

1 **A** No. He wouldn't be donating the 15.

2 **Q** And then if you go to D19S433, there's a 13, 14
3 on the grip. He would be a 13, 13. No way in the
4 world that that 14 comes from him?

5 **A** Not the 14, no.

6 **Q** And then you also have 24.2. And so let me ask
7 you a quick question: That 24.2, that basically
8 means that that's some DNA that is given to you, I
9 guess, on some type of cotton ball or something like
10 that, but ultimately that's coming from item number
11 24?

12 **A** Yes, that's correct. When you -- this was
13 swabbed with a cotton swab, and it was item 24 that
14 was swabbed, which was a .40 caliber pistol, and so
15 that's what it was coming from.

16 **Q** And that would be this here if that's item
17 number 24?

18 **A** Yes, that's correct.

19 **Q** So that's a swab from that gun's grip?

20 **A** 24.2, I think it's the trigger, a swab from the
21 trigger.

22 **Q** Excuse me, I misspoke. That is the swab from
23 the trigger of that gun?

24 **A** Yes.

25 **Q** And Gerald Williams, that is not his DNA on

1 that trigger. He is excluded as a contributor,
2 correct?

3 **A** That's correct, Gerald Williams was excluded.

4 **Q** So that's someone else's DNA on that trigger?

5 **A** Yes.

6 **Q** And his DNA is the only standard that was
7 submitted to you?

8 **A** Yes, that is correct.

9 **Q** And whenever you are submitted items that have
10 potential DNA on them, you, as a DNA expert, you
11 can't tell if it's been on there an hour, a day, a
12 month, a year or any point in time how that's
13 deposited on there?

14 **A** That's correct. Unfortunately, you can't tell
15 when a DNA was deposited on an item. There's no
16 time stamp on DNA.

17 **Q** And you issued your report on September 20th of
18 2013, correct?

19 **A** Yes, I did.

20 **MR. MADSEN:** That's all the questions I have.

21 **THE COURT:** Redirect.

22 **MR. YOUNG:** The State has no further questions.

23 **THE COURT:** All right. Then, ma'am, you're
24 free to leave. You're not required to leave, but
25 you may if you wish. Have a good day.

1 **THE WITNESS:** Thank you, Your Honor.

2 **THE COURT:** Please call your next witness.

3 **MR. MAYE:** May it please the Court, Your Honor.

4 The State rests at this time.

5 **THE COURT:** The State rests at this time.

6 All right. Then, ladies and gentlemen, what we
7 will do is we'll take our afternoon break at this
8 time. The Court will have certain matters we'll
9 need to take up at the end of the State's case, so
10 our break may be a little bit extended, probably
11 about 20 minutes. If you wish to go outside, we'll
12 give you that opportunity. And we'll remain where
13 we are while you depart the courtroom.

14 (The jury retires to the jury room.)

15 **THE COURT:** All right. Ladies and gentlemen,
16 we're going to stand down, take about a five-minute
17 break. Court's in recess.

18 (Brief Recess.)

19 **THE COURT:** Are we ready, Mr. Maye?

20 **MR. MAYE:** The State's ready, Your Honor.

21 Thank you.

22 **THE COURT:** All right. Let's begin by taking
23 any motions that the defense may have here at the
24 close of the State's case. Well, first of all, is
25 there anything further with regard to the State's

1 case?

2 **MR. MAYE:** Nothing from the State, Your Honor.

3 Thank you.

4 **THE COURT:** All right. And now from defense,
5 are there motions or issues --

6 **MR. CASTO:** Yes, sir, Your Honor, there are.
7 At this time, we'd like to renew all prior motions
8 and objections made both pretrial and during the
9 trial of this case. Specifically, Your Honor, at
10 this time, when the evidence is viewed in a light
11 most favorable to the State, we state that they have
12 not carried their burden. They've fallen short.
13 And, at this time, we move for a directed verdict,
14 Your Honor.

15 Specifically, Your Honor, this is a case where
16 there are -- is an awful lot of physical evidence.
17 There has been no statement made by my client about
18 anything, any knowledge or anything in his regard as
19 to what was going on whatsoever. The evidence
20 presented basically raised -- raises an inference of
21 guilt in this case, one that would not survive
22 this -- in this case, Your Honor, and basically one
23 where the State has failed to meet their burden,
24 Your Honor. So, at this time, we respectfully move
25 for a directed verdict because the State has not met

1 their burden.

2 **THE COURT:** All right. Let me just briefly
3 hear from the State as to what response you would
4 have. Go ahead.

5 **MR. MAYE:** Your Honor, we would very
6 respectfully submit that there is a wealth of both
7 circumstantial and direct evidence that would create
8 jury issues. Taking this in the light most
9 favorable to the State, we certainly would submit
10 that there's some evidence to go forward and would
11 ask that the Court allow this to go to the jury.

12 **THE COURT:** All right. Mr. Casto, I'm going to
13 respectfully deny your motion for the following
14 reasons: First of all, it's not for the State to
15 weigh the evidence. The State is not the judge of
16 the facts; the jury will do that.

17 The question for the State -- the Court at this
18 juncture is, is there evidence in this record
19 properly admitted tending to prove the guilt of the
20 accused? And I find that there is, specifically.
21 There is -- there was -- there were weapons found
22 after a shooting, gloves found with those weapons,
23 your client's DNA on those gloves, those weapons
24 fired rounds into the house, trailer house, in
25 question. That's sufficient, in this Court's view,

1 to create a jury issue and that evidence
2 appropriately admitted.

3 I'm going to respectfully deny, again, the
4 previous motions you've made to suppress evidence,
5 as well as to dismiss the indictments. And,
6 finally, further deny your motion here at the end of
7 this State's evidence to direct a verdict in the
8 defendant's favor.

9 Now, is there anything further with regard to
10 post-State's case motions at this juncture?

11 **MR. CASTO:** Not at this time, Your Honor.

12 **THE COURT:** All right. Let me speak with your
13 client then, if I may.

14 **MR. CASTO:** Yes, sir.

15 **THE COURT:** And, Mr. Williams, I'd ask you to
16 stand, if you would please. And would you accept
17 the oath of a witness from our clerk?

18 GERALD RUDELL WILLIAMS,

19 having been duly sworn, testified as follows:

20 **THE COURT:** And just -- you can put your hand
21 down now.

22 Let me turn to the State just one moment and
23 ask one question: Without telling me what there
24 are, do you believe there are convictions in the
25 defendant's past that would be admissible if he took

1 the trial -- excuse me -- if he took the stand in
2 the trial, Mr. Maye?

3 (Pause.)

4 **MR. MAYE:** I'm checking his record, Your Honor.
5 I apologize for not doing so prior to this time.

6 **THE COURT:** Thank you.

7 **MR. MAYE:** Your Honor, within the ten years, he
8 has, it looks like, three convictions for petit
9 larceny, like magistrate court which would involve
10 -- it's two convictions of petit larceny in 2005,
11 Your Honor, that would be crimes involving
12 dishonesty; breaking into a motor vehicle, Your
13 Honor, in '05 --

14 **THE COURT:** That's sufficient. You've answered
15 my question.

16 **MR. MAYE:** Yes, sir, Your Honor. And there are
17 a few other things as we're coming forward.

18 **THE COURT:** Thank you. I really wasn't focused
19 on what the charges are, just simply if you believe
20 there are convictions.

21 So, Mr. Williams, have you had ample time to
22 talk with your lawyers concerning your rights at
23 this point in the trial to either testify or remain
24 silent?

25 **DEFENDANT:** Yes, sir.

1 **THE COURT:** All right, sir. And, of course,
2 you've been in the courtroom, so you realize now the
3 State has rested, which means that we turn to the
4 defendant, if you wish to put up a case or to
5 contest these charges; and do you understand that?

6 **DEFENDANT:** Yes, sir.

7 **THE COURT:** All right, sir. And in the course
8 of your -- you and your attorneys offering a case in
9 defense, you have the right to testify; and do you
10 understand that, sir?

11 **DEFENDANT:** Yes, sir, I do.

12 **THE COURT:** And if you take the stand and
13 testify, which of course is your right, are you
14 aware that that would be under oath, it would be in
15 the presence of the jury and you would be subject
16 not only to direct examination by your own lawyer,
17 but then cross-examination by the State?

18 **DEFENDANT:** Yes, sir.

19 **THE COURT:** All right, sir. And, furthermore,
20 if you have some convictions in your past that may
21 be admissible, those convictions may come in on the
22 question of whether you are a credible and
23 believable witness, not whether you committed this
24 crime for which you're charged; and do you
25 understand that, sir?

1 **DEFENDANT:** Yes, sir.

2 **THE COURT:** Now, is what I just told you about
3 your right to testify, the same thing that your
4 lawyers told you about your right to testify?

5 **DEFENDANT:** Yes, sir.

6 **THE COURT:** All right, sir. And do you have
7 any questions about your right to testify as I've
8 explained it?

9 **DEFENDANT:** No.

10 **THE COURT:** All right, sir. Now, by the same
11 token, you have the right to remain silent, which is
12 your constitutional right as well. And if you
13 invoke your right to remain silent, I will tell the
14 jury that you have no burden of proof here and they
15 should not even consider the fact that you remain
16 silent in their deliberations because it is your
17 right to remain silent; and do you understand that,
18 sir?

19 **DEFENDANT:** Yes, I do.

20 **THE COURT:** And is that, what I've just told
21 you, is that the same thing your lawyers have told
22 you about your right to remain silent?

23 **DEFENDANT:** Yes, sir.

24 **THE COURT:** And have you fully understood what
25 I've explained to you about your right to remain

1 silent?

2 **DEFENDANT:** Yes, I have.

3 **THE COURT:** All right. Now, let me ask counsel
4 standing with you, Mr. Casto, is there anything
5 further you would have me explain to Mr. Williams
6 about his right to testify or his right to remain
7 silent?

8 **MR. CASTO:** No, sir, Your Honor.

9 **THE COURT:** All right. Is there anything
10 further the State would have me take up with
11 Mr. Williams about his right to remain silent or his
12 right to testify?

13 **MR. MAYE:** Nothing from the State, Your Honor.

14 **THE COURT:** Very good.

15 Mr. Williams, have you made a determination of
16 whether or not you intend to testify?

17 **DEFENDANT:** I would like to remain silent.

18 **THE COURT:** All right, sir. And let me ask
19 then, having made that decision, have you -- has
20 this been your decision or someone else's?

21 **DEFENDANT:** It's been my decision, Your Honor.

22 **THE COURT:** All right. Has anyone tried to
23 force you to do this?

24 **DEFENDANT:** No, sir, Your Honor.

25 **THE COURT:** So you're telling me this is a

1 decision that you, yourself, have made at this point
2 in the trial?

3 **DEFENDANT:** Yes, I have.

4 **THE COURT:** All right. Very good. Thank you,
5 sir. You may be seated.

6 And, Mr. Casto, let me ask, will defense be
7 calling witnesses?

8 **MR. CASTO:** Yes, Your Honor.

9 **THE COURT:** Okay. Are you ready to proceed?

10 **MR. CASTO:** We are with our first witness. The
11 other witness, we've requested him be brought from
12 the jail.

13 **THE COURT:** All right. And I assume is he on
14 the way?

15 **OFFICER:** Your Honor, I've made that request to
16 the jail. We're having some manpower issues with
17 transportation, but he should be here shortly.

18 **THE COURT:** All right. Well, it would be our
19 hope that we could complete the testimony this
20 afternoon based on the fact that you have what seems
21 to me to be two witnesses.

22 **MR. CASTO:** That's correct, Your Honor.

23 **THE COURT:** All right. So let's -- we'll wait
24 on that transport. And this person in custody
25 knowingly thus will not have to be dressed in

1 civilian clothes for presentation to the jury; am I
2 correct?

3 **MR. CASTO:** That's correct, Your Honor.

4 **THE COURT:** All right. Then let's go ahead and
5 bring in the jury.

6 **MR. CASTO:** Your Honor, I'm sorry, if I may,
7 since the jury's out, it might be a fitting time to
8 speak to something else so we wouldn't have to stop
9 when that person is transported here. It's my
10 understanding that the person that will testify for
11 us does have criminal history, and we'd like to just
12 place on the record certain convictions that may or
13 may not be asked about and perhaps for some
14 clarification with the jury out now so we wouldn't
15 have to stop.

16 **THE COURT:** All right. Well, have you
17 discussed that with the State?

18 **MR. CASTO:** I have not.

19 **THE COURT:** Well, then I'll let --

20 **MR. CASTO:** I beg the Court's indulgence.

21 **THE COURT:** I'll let you do that first. Thank
22 you.

23 (Pause.)

24 **THE COURT:** Have we resolved this issue,
25 Mr. Casto?

1 **MR. CASTO:** I believe we have. There are some
2 matters that we need to take up to which we cannot
3 agree, but the bulk, yes.

4 There are a couple drug convictions. Let's
5 see, the defendant, O.J. Charley, has a 2004 PWID
6 marijuana. The defense's position -- and a 2011
7 public -- PWID conviction as well, Your Honor. We
8 submit that both of those are subject to Rule 609
9 where they carry more than a year, but we'd submit
10 that a balancing test must be determined by the
11 Court. And we would submit that those aren't
12 probative for truthfulness and they should not be
13 asked about, Your Honor.

14 **THE COURT:** All right. Well, help me test -- I
15 have no knowledge -- how many charges are there and
16 what is it that you agree can come in?

17 **MR. CASTO:** We agree to the -- Mr. Charley's
18 pled in June 11th, 2012, to attempted murder, Your
19 Honor, and the 2005 -- I'm sorry -- the 2005 false
20 information to law -- or to police, that comes in as
21 well.

22 **THE COURT:** And you say, your position is 2004
23 and 2011 PWID charges should not be admitted?

24 **MR. CASTO:** And as well a 2005 aiding and
25 escape, that should not be admitted.

1 **THE COURT:** All right. Do you want to be heard
2 on those, Mr. Maye?

3 **MR. MAYE:** Briefly, Your Honor. We would
4 maintain that the two counts of PWID marijuana
5 should be admitted, respectfully. Certainly, the
6 giving false information charge in '05, we would
7 maintain that the aiding the escape of prisoners
8 from custody of law enforcement should be admitted,
9 and the 2012 attempted murder. I'll leave it to the
10 Court's discretion on the balancing test issues or
11 anything the Court thinks is appropriate.

12 **THE COURT:** All right. Very good. Thank you.
13 We'll just take that matter up and let me
14 consider it, we'll take it up -- I will advise you
15 here in a bench conference right before the witness
16 testifies, all right?

17 **MR. CASTO:** Yes, sir, Your Honor. And I've
18 also been advised that he should be here within 15
19 minutes.

20 **THE COURT:** All right. Very good. Are you
21 ready to call your first witness?

22 **MR. CASTO:** Yes, sir, Your Honor.

23 **THE COURT:** All right. Please bring in the
24 jury.

25 (The jury returns to the courtroom.)

1 **THE COURT:** All right. Welcome back, ladies
2 and gentlemen. You will recall at the end of our
3 first afternoon session, the State has rested.
4 We're now ready to move forward to the defendant's
5 case. The defendant informs me they will call
6 witnesses.

7 So, Mr. Casto, please call your first witness.

8 **MR. CASTO:** Your Honor, we'd call Hue Tang to
9 the stand.

10 **THE COURT:** Please come forward and take the
11 oath of a witness, sir.

12 HUE TANG,
13 having been duly sworn, testified as follows:

14 **THE COURT:** You may proceed.

15 **MR. CASTO:** Thank you, Your Honor.

16 DIRECT EXAMINATION

17 BY MR. CASTO:

18 **Q** Hi. How are you, sir?

19 **A** Good. How are you?

20 **Q** Just fine. Would you spell your first name and
21 your last name for the court reporter?

22 **A** First name spelled H-u-e. Last name T-a-n-g.

23 **Q** And your first name is pronounced "way"?

24 **A** That's correct.

25 **Q** Mr. Tang, where do you work?

1 **A** I'm employed by South Carolina Law Enforcement
2 Division.

3 **Q** And did you have the chance to come across some
4 evidence of gloves in this case?

5 **A** Yes, sir, I have.

6 **Q** All right. And what is the testing that you
7 did on those gloves, what is it called?

8 **A** Fracture match.

9 **Q** All right. And, basically, would you describe
10 to me what exactly fracture matching really is?

11 **A** Fracture match is to phys -- fitting the two
12 piece of evidence together to establish if, at one
13 time, there was one single unit.

14 **Q** Okay. And do you -- what tools do you use to
15 consider that?

16 **A** I do obviously a visual examination and
17 microscopic testing.

18 **Q** Okay. And you had a chance to review the
19 evidence in this case, correct?

20 **A** Yes, sir.

21 **Q** And you had the chance to look at, I believe,
22 item 25?

23 **A** Item 25, 26, 27 compared to item 28.

24 **Q** And what you tried to do was take these pieces
25 and piece them together; is that correct?

1 **A** Yes, sir, general.

2 **Q** And were you able to do that in this case?

3 **A** No, sir, because --

4 **MR. MAYE:** Your Honor, at this point in time, I
5 just ask if they're going to offer opinion
6 testimony, if they'll qualify him as an expert.
7 I'll be happy to stipulate to his qualifications as
8 an expert if they're going to offer him in the form
9 of opinion testimony.

10 **THE COURT:** Sustained.

11 **MR. CASTO:** We can do that.

12 BY MR. CASTO:

13 **Q** Mr. Tang, let's back up a little bit and talk
14 about your qualifications, okay?

15 **A** Yes, sir.

16 **Q** Where did you go to school?

17 **A** I received a Bachelor of Science, major
18 chemistry from the University of South Carolina.

19 **Q** Okay. And then did you take any course work
20 after that?

21 **A** I take advanced courses from the University of
22 South Carolina and I received additional training --

23 **MR. MAYE:** Your Honor, I hate to interrupt him,
24 but I can speed this up. If they're going to offer
25 him as an expert, I'll stipulate to his

1 qualifications if they'll just tell me what they're
2 going to offer him as an expert in.

3 **THE COURT:** All right. What will be the area
4 of expertise, Counsel?

5 **MR. CASTO:** Forensic matching, Your Honor --
6 I'm sorry -- fracture match identification.

7 **MR. MAYE:** Agent Tang is well-qualified. I'll
8 absolutely stipulate to his qualification as an
9 expert.

10 **THE COURT:** All right. So qualified. You may
11 proceed then, Counsel. Thank you.

12 BY MR. CASTO:

13 **Q** And you had the chance to review the evidence
14 in this case, right?

15 **A** That's correct.

16 **Q** And did you take these pieces of this glove and
17 try to match them up?

18 **A** Yes, sir. I attempt to fracture match this
19 glove from item 25, 26 to number 28.

20 **Q** And did you just do it visually?

21 **A** Perform visually and there were missing pieces
22 that able to establish the connection of the item
23 number 25, 26 to number 28.

24 **Q** Okay. And you're saying that -- were you able
25 to piece these gloves together?

1 **A** No, sir. As I state, there were missing pieces
2 for us -- for me to establish the connection of the
3 item 25, 26 to 28.

4 **Q** And that's exactly what you stated in your
5 report; isn't that right?

6 **A** That's correct.

7 **Q** And final question, you issued that report
8 September 21st, 2012; is that right?

9 **A** That's correct.

10 **MR. CASTO:** No further questions.

11 **MR. MAYE:** Just briefly.

12 CROSS-EXAMINATION

13 BY MR. MAYE:

14 **Q** Agent Tang, let me see if I can get this
15 straight. Basically, if I took this piece of paper
16 and tore it in half --

17 **A** Yes, sir.

18 **Q** -- and gave you each half of it, if you had
19 both halves of this, you could go down here and you
20 could basically look at it, either through a
21 microscope or whatever technique you would use, and
22 you could tell me that those parting lines match up
23 and this is the bottom piece of this paper and this
24 is the top piece of this paper?

25 **A** That's correct.

- 1 **Q** Right? But if I tore this part out and you
2 only had this much, you really can't tell me
3 anything about the parting line? Say, I took this
4 and I threw it away somewhere else or it fell off
5 somewhere else --
- 6 **A** That's correct.
- 7 **Q** -- you just can't make a match, can you?
- 8 **A** That's correct.
- 9 **Q** And with those two pieces of gloves, if you'd
10 have actually had every bit of what was there
11 originally, you could have matched the parting lines
12 up, right?
- 13 **A** That's correct.
- 14 **Q** Okay. But, for example, if you've just got the
15 thumb and the forefinger of the glove, just a little
16 bit of it here, and, for example, if somebody tore
17 off this portion of it and threw some of it down, if
18 any of the rest of it fell off at any other point in
19 time, you just couldn't make a match, could you?
- 20 **A** That's correct.
- 21 **Q** And, in this case, that's exactly what you've
22 got. You just don't have enough of a glove to make
23 a match, right?
- 24 **A** That's correct.
- 25 **Q** Okay. So there's absolutely nothing in your

1 report that would indicate that the portions of that
2 purple glove that we found out there, say, with the
3 guns, don't match the pieces that we got off his
4 fingers at the jail? I mean, you can't say anything
5 one way or another about that because you don't have
6 enough of the glove, right?

7 **A** That's correct.

8 **Q** And, for example, whatever that we found in the
9 van there, you can't do any matching as to any other
10 pieces because you just don't have all of it there,
11 right?

12 **A** That's correct.

13 **Q** Okay. So, very respectfully, it just doesn't
14 tell us anything one way or another because we don't
15 have enough of the glove, do we?

16 **A** That's right. I'm unable to perform the
17 examination.

18 **MR. MAYE:** Okay. Thank you. Nice to see you.

19 **THE COURT:** And now is there redirect?

20 **MR. CASTO:** Briefly.

21 REDIRECT EXAMINATION

22 BY MR. CASTO:

23 **Q** We understand what the Solicitor's saying, but
24 the pieces you tried to match up could be from
25 multiple different gloves, correct?

1 **A** I'm not quite understanding the question.

2 **Q** In other words, he took a piece of paper, just
3 one sheet of paper, but your task was to match up a
4 bunch of different gloves and pieces, correct?

5 **A** From two gloves, 25, 26 to 28.

6 **Q** Okay. And you weren't able to do that?

7 **A** That's right.

8 **MR. CASTO:** Thank you.

9 **THE COURT:** All right, sir. Then you may step
10 down and you're free to leave.

11 **THE WITNESS:** Thank you.

12 **THE COURT:** Thank you, sir.

13 And has your other witness arrived, Counsel?

14 **MR. CASTO:** I beg the Court's indulgence.

15 (Pause.)

16 **OFFICER:** He's here, Your Honor.

17 **THE COURT:** All right. Step up just a moment,
18 please.

19 (Whereupon, a bench conference was held off
20 the record, in the presence of the jury, but out of
21 the hearing of the jury.)

22 **THE COURT:** All right. Ladies and gentlemen,
23 we have one matter we need to take up as a matter of
24 law outside your presence. I'm advised, just for
25 your own personal scheduling in your minds, this is

1 the last defense witness. We believe there will be
2 no further witnesses for the defense. I'm not aware
3 of any reply witnesses from the State. So it's most
4 likely that if we take our next witness, we're going
5 to stop for the day, come back and argue and charge
6 in the morning and then the case given to you at
7 some point tomorrow morning for deliberation. I
8 just tell you that for your information.

9 But if you'll give us a moment while we resolve
10 one issue, we'll let you return to the jury room,
11 have an extra break and we'll send for you in just a
12 moment. Thank you.

13 (The jury retires to the jury room.)

14 **MR. YOUNG:** Your Honor, you don't want the
15 co-defendant in the courtroom yet?

16 **THE COURT:** No. We'll just leave him out for a
17 moment while we take up this issue. Thank you for
18 asking.

19 (Pause.)

20 **THE COURT:** All right. Counsel, at this time,
21 let's take up the matter of what charges, what prior
22 convictions will be admissible for the upcoming
23 witness. Of course, this witness is not the
24 accused, but I wish to undertake a on-the-record
25 balancing test as to these particular charges. And

1 what I'd like to hear is an argument from both
2 sides, and let's begin with the defense, as to why
3 these charges, convictions should not come in. And
4 then if the State wishes to argue as to why they
5 should, we'll be glad to hear from that as well.

6 **MR. MAYE:** Your Honor, if I can expedite this,
7 we originally talked about, outside the presence of
8 the jury or at side bar where the jury could not
9 hear, we spoke about the two PWID convictions, and
10 the Court had indicated a tendency not to allow
11 those. I would relent on those and would state for
12 the record that the State would not seek to -- we
13 would agree with the Court's ruling on that. We
14 would not seek to have a balancing test or any kind
15 of factors as to those. I'll just concede those.

16 So the only issues then would be as to, even
17 though this is a witness other than the accused,
18 would be the attempted murder charge of the
19 co-defendant, a giving false information to law
20 enforcement and the rescuing from escape charge that
21 we spoke about, Your Honor.

22 **THE COURT:** So those are the three the State
23 wishes to put in?

24 **MR. MAYE:** Yes. We would seek to introduce
25 those. We believe those would be probative of

1 truthfulness and would survive those tests. We're
2 not even going to ask you to do -- given the fact
3 that the Court had preliminarily indicated that you
4 were inclined not to admit the PWID, we're just
5 going to concede those.

6 **THE COURT:** Very good. Thank you.

7 And so our record will be clear, the Court felt
8 that under Rule 403 analysis, which of course is
9 pertinent here as well, that the totality of the
10 additional two charges for drug distribution or
11 possession with intent to distribute would be
12 excessive, that was the Court's initial inclination.

13 Now, as to the charges that the State wishes to
14 put in, if you wish to be heard on this matter, then
15 I'll be glad to hear from you, Mr. Casto.

16 **MR. CASTO:** Just very briefly, Your Honor. We
17 understand that the conviction in 2005, the false
18 info to law enforcement, I mean, that's essentially
19 the heart of the rule and we understand that, you
20 know, obviously -- basically, that factors, hits on
21 one of the Colf factors with regard to veracity
22 and/or credibility.

23 And, Your Honor, we think that the attempted
24 murder charge is relevant because ultimately
25 Mr. O.J. Charley has pled guilty to his involvement

1 in this case. But with regard, we take issue to the
2 2005 aiding and escape, Your Honor. We feel that,
3 in conducting the balancing analysis or the Colf
4 factors, Your Honor, that that should be excluded as
5 well, just to place on the record.

6 **THE COURT:** On what basis?

7 **MR. CASTO:** Your Honor, I don't believe that it
8 really directly centers on the witness' credibility.
9 I think that it's -- the 2012 attempted murder is
10 something that is clearly relevant because he's pled
11 involving this case, and it just doesn't seem to
12 have that same ring of dishonesty or untruthfulness
13 as the false information to law enforcement.

14 **THE COURT:** All right. Thank you.

15 And now you want to be heard on that, Mr. Maye?

16 **MR. MAYE:** Your Honor, just briefly. I know
17 that it's not extended to witnesses other than an
18 accused, but certainly these convictions would be
19 within year -- within a year. The Colf factors,
20 although the courts have not extended that to a
21 witness other than the accused, but his -- the
22 importance of his testimony certainly would be
23 pretty critical in this case, he'd be a testifying
24 co-defendant in this case, would certainly be the
25 centrality issue -- or credibility issue, the

1 centrality of it would certainly be an issue.

2 But we do think that rescuing prisoners, Your
3 Honor, we think that would be certainly a dishonest
4 and intentional act. It's not like the drug charges
5 that the Court spoke of earlier, and we would think
6 that those would impact on his credibility.

7 I tell you what, Your Honor, if the ones that
8 they will stipulate to are the giving false
9 information to law enforcement and the attempted
10 murder, that one charge, I'll concede. We're going
11 to agree on that. I will just concede that the
12 Court not -- would not impeach him on that. I think
13 I can remove that. If that's the only one that
14 they've got a point of contention about, I think we
15 can just agree on it, and I'll just concede that we
16 won't talk -- ask him about that.

17 **MR. CASTO:** Best thing he said all day.

18 **THE COURT:** All right. Very good. Then
19 because it is by consent of counsel, the Court does
20 not believe it's necessary for us to take this
21 matter up any further.

22 Just one moment, please.

23 (Pause.)

24 **THE COURT:** All right. Then because this is by
25 consent, I would simply say that it's not really

1 necessary for the Court to go further, but I do
2 believe those two convictions would clearly fall
3 within the realm of admissibility when looking at a
4 prejudicial versus a probative value under Colf.
5 I'm well aware that the Supreme Court -- our
6 appellate court actually has not yet extended the
7 Colf factors to witnesses, but I believe that it
8 should be clear on this record that we did examine
9 those, reviewed those, counsel's reached a consent,
10 and thus we're ready to go forward. The Court
11 accepts that consent and believes it's within the
12 ambit of the Colf factor analysis.

13 And thus please bring in the -- let's begin by
14 bringing in the jury. Let's bring them first.

15 (The jury returns to the courtroom.)

16 **THE COURT:** All right. Ladies and gentlemen,
17 thank you for your patience, your courtesy. Welcome
18 back. We've resolved the issues that were before
19 us. Now, Mr. Casto, please call your next witness.

20 **MR. CASTO:** The defense calls O.J. Charley.

21 **THE COURT:** All right. Please bring in
22 Mr. Charley.

23 Please come forward, sir, if you would, right
24 here to take the oath of a witness.

25 *****

1 ORIENTHAL JERMAINE CHARLEY,
2 having been duly sworn, testified as follows:

3 DIRECT EXAMINATION

4 BY MR. CASTO:

5 **Q** Mr. Charley, I'd like to ask you a few
6 questions, all right. Would you spell your first
7 name -- or spell your full name for the court
8 reporter, please?

9 **A** Oriental, O-r-i-e-n-t-h-a-l, Jermaine,
10 J-e-r-m-a-i-n-e, Charley, C-h-a-r-l-e-y.

11 **Q** Mr. Charley, were you involved in this
12 incident, the shooting incident that took place on
13 April 13th, 2012?

14 **A** Yes, I was.

15 **Q** All right. Before we get into that, I want to
16 take you back to the day before all that happened,
17 okay? Now, a couple days before this happened, did
18 you meet up with Al Young?

19 **MR. MAYE:** Your Honor, I'm going object to the
20 leading of this witness. These are leading
21 questions.

22 **THE COURT:** Sustained.

23 Let's talk to the jury about that for a moment.
24 We haven't had that come up previously. But when
25 you call your own witness, you cannot ask what's

1 called a leading question. A leading question is a
2 question that basically has an answer within it.

3 So as an example, if this was a car wreck case,
4 which clearly it's not, and you asked -- you had
5 your own witness on the stand and you said, what
6 color was that car, that's appropriate. But if you
7 said, was the car blue, that's not appropriate
8 because you've answered the question within the
9 question. And so you cannot call your own witness
10 and lead the witness by basically testifying through
11 your questions. That's the objection that's raised.
12 The Court sustains that objection.

13 Please rephrase. Don't lead your witness.

14 **MR. CASTO:** Yes, sir, Your Honor.

15 BY MR. CASTO:

16 **Q** Before that incident, did you come to Saluda in
17 the days prior to this incident?

18 **A** Yeah. I guess that's what they call it.
19 Saluda's in the country.

20 **Q** And who did you come to Saluda to meet?

21 **A** J. We call him J. I guess his name Al Jerome,
22 something like that.

23 **Q** Is that Al Jerome Young?

24 **A** Yeah.

25 **Q** But what do you call him?

1 **A** We call him J.

2 **Q** You call him J. And how did you get to Saluda?

3 **A** I drove.

4 **Q** And what car did you drive to Saluda in?

5 **A** I drove a red Expedition.

6 **Q** And when you got to Saluda, where did you go?

7 **A** I went to a trailer in the country. It was a
8 blue trailer out in the country.

9 **Q** And who lived there?

10 **A** My understanding, J and his sister and some
11 dude.

12 **Q** And why did you travel -- now, first and
13 foremost, where did you come from?

14 **A** I came from -- that day, I come from Aiken that
15 day.

16 **Q** Okay. And why did you come to see Al Young?

17 **A** Because he said -- well, he gave me some sob
18 story about how he owed his PO \$3,000.

19 **Q** Okay. And so what time did you arrive at his
20 house?

21 **A** I'd say about, maybe about 1:30, like 1:30,
22 1:25, 1:30.

23 **Q** And when you got there, what did you do?

24 **A** We went -- he told me that he had to meet
25 somebody at the washing -- at the laundry mat, and I

1 guess that's Ridge Spring.

2 Q Did you give him a ride?

3 A Yes.

4 Q And where did you give him a ride to?

5 A To the laundry mat in Ridge Spring. I guess
6 that's Ridge Spring.

7 Q Okay. And whose idea was it to go to the
8 laundry mat?

9 A His. He said he had to meet somebody there.

10 Q Did you know who that was?

11 A No.

12 Q Now, how long did it take you to get to the
13 laundry mat?

14 A I'd say around about -- from there, about seven
15 to ten minutes, if that. About seven to ten
16 minutes.

17 Q And to be clear, what day do you think this was
18 on?

19 A Tuesday.

20 Q Okay. Now, did something happen when you got
21 to the laundry mat?

22 A Yeah.

23 Q And what was that?

24 A Well, he pulled a gun on me and told me to give
25 him everything that I had in the truck.

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1 Q Who pulled a gun on you?

2 A J.

3 Q And by J, you mean Al Jerome?

4 A Yes.

5 Q Okay. Did he hit you with the gun?

6 A No, he didn't hit me with it. He just pointed
7 it at me.

8 Q Do you know what kind of gun it was?

9 A It looked like a .40 caliber. I know it was
10 bigger than a nine.

11 Q And what color was it?

12 A Black.

13 Q And you say this was on a Tuesday?

14 A Yes.

15 Q Now, is it just you and him in the car?

16 A Yes.

17 Q And you told us that he pulls a gun on you and
18 what did you do?

19 A I went to pleading with him. I tell him, Man,
20 I got your \$3,000. Why you doing this? And he was
21 like he didn't want to hear that, just give me
22 everything that's in here.

23 Q And where was your money located?

24 A I had \$3,000 in my pocket and I had 29,000 in
25 the console between the driver's seat and the

1 passenger seat.

2 **Q** And all of that money was -- whose money was

3 that?

4 **A** Mine.

5 **Q** Was it anyone else's?

6 **A** No.

7 **Q** Was any part of that money Al Young's?

8 **A** No.

9 **Q** You had \$3,000 in your pocket and you had

10 another, you said, 29 elsewhere in the car?

11 **A** Yes, sir.

12 **Q** And how much money did he take from you?

13 **A** \$32,000.

14 **Q** When he robbed you -- and now to be clear, he

15 robbed you with a gun. He didn't ask for it?

16 **A** I don't understand what you mean by he didn't

17 ask for it.

18 **Q** In other words, in other words, he pointed a

19 gun at you and did you give it to him?

20 **A** Yeah. I gave him the 3,000, then he went in

21 the console -- well, he started searching and he

22 went in the glove compartment, then he went in the

23 console, then he took it out the console.

24 **Q** And once he took all your money, where did he

25 go?

1 **A** He went across the street. Well, he ran across
2 the street, I guess, behind the store. It's like a
3 store in front of the laundry mat. He ran behind
4 the store.

5 **Q** And did you follow him?

6 **A** I got out to try to see where he ran, but he
7 disappeared. So I got back in the truck and drove
8 around the corner and see if he was back there, but
9 I didn't see him.

10 **Q** Did you see him anymore that day?

11 **A** No.

12 **Q** Did you get your money back that day?

13 **A** No.

14 **Q** And did you have a weapon during that incident
15 at all?

16 **A** No.

17 **Q** Did you try and stop by his house at some point
18 after?

19 **A** Yeah. I went by there after I had picked my
20 daughter up from school. I had to go pick my
21 daughter up from school.

22 **Q** Where is she in school?

23 **A** At that time, she was in Head Start in Aiken.

24 **Q** In Aiken. So you -- just so I'm clear, you
25 left and you went to Aiken; is that right?

1 **A** Yes.

2 **Q** Did you try to make contact with Al Young?

3 **A** Yes.

4 **Q** Okay. And, at some point, did you ever make
5 contact with him about this money?

6 **A** Yes, I did.

7 **Q** Okay. And based on the nature of that
8 conversation, if you were to try come and collect
9 it, what did you think was going to happen to you?

10 **A** Well, he told me that he would shoot -- he
11 would shoot me, shoot up the truck and anybody else
12 who came and tried to get it.

13 **Q** And, in fact, you had already seen him with a
14 gun, right?

15 **A** Yes.

16 **MR. MAYE:** Object to the leading.

17 **THE COURT:** Counsel, that's twice now.

18 **MR. CASTO:** Yes, sir.

19 **THE COURT:** If we have a third time, we're
20 going to have to stop with the questioning.

21 **MR. CASTO:** Yes, sir.

22 **THE COURT:** Thank you. Go ahead.

23 BY MR. CASTO:

24 **Q** And did you eventually travel back to Saluda to
25 get your money?

1 **A** Yes, sir.

2 **Q** And what day was that?

3 **A** Thursday night coming into Friday morning,

4 about midnight -- close to midnight.

5 **Q** Okay. And did you talk anyone into going with

6 you?

7 **A** I talked -- I asked Gerald if he would drive

8 for me.

9 **Q** Did you talk with anyone else?

10 **A** Yeah, I talked to Rico.

11 **Q** Who is Rico?

12 **A** Rico's the dude with the guns.

13 **Q** Okay. And how do you know Rico?

14 **A** I met him pulling some watermelons at the

15 watermelon market.

16 **Q** Does Rico have a last name?

17 **A** He told me it was Riverez.

18 **Q** And you know him from the watermelon field. Is

19 that the type of work that you all were involved in?

20 **A** Yes, sir.

21 **Q** And let me ask you this: Why take Gerald?

22 **A** I needed a driver.

23 **Q** Okay. Well, can you drive?

24 **A** Yes, I can drive, but I don't have a license.

25 **Q** Okay. Now, does Gerald have a license?

1 **A** I don't know.

2 **Q** But you needed a driver and so that's why you

3 asked Gerald to go?

4 **A** Yes.

5 **Q** And let me ask you this: Why does Gerald even

6 want to go?

7 **A** Because I told him I would pay him for going.

8 **Q** I'm sorry?

9 **A** I told him I would pay him for going.

10 **Q** Pay him with what?

11 **A** I'd pay him some money.

12 **Q** Now, let me ask you this: What vehicle did

13 y'all take to go down there?

14 **A** We went in a van.

15 **Q** Okay. And who owns that van?

16 **A** At that time, my wife was the owner.

17 **Q** And in order to take her van, what did you tell

18 the wife?

19 **A** Well, I told her that I had to go to the store

20 and get some things and that I'll be back.

21 **Q** And, and that wasn't true, was it?

22 **A** Not all true, no.

23 **Q** Okay. And what did you tell Gerald that you

24 were going to do that night?

25 **A** I told him I was going to see some girls.

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1 Q Okay. Did you ever mention anything about
2 getting money back?

3 A No.

4 Q Did you ever mention anything about being
5 robbed before?

6 A No.

7 Q You ever mention anything about Al Young?

8 A No.

9 Q Did you ever mention anything about guns?

10 A No.

11 Q Did you ever mention anything about doing a
12 shooting?

13 A No.

14 Q Did Gerald have any idea about what you were up
15 to or what you were going to do?

16 A No. Not to my knowledge, no.

17 Q Okay. Was there anything on you or in the van
18 that would give him an idea?

19 A Not -- I mean, not if he -- I don't know. I
20 don't think so. I didn't have no guns or nothing in
21 there.

22 Q And so before this incident, did Gerald have
23 any idea what was going on?

24 A No.

25 Q And during this incident when it was going on,

1 did he have any idea what was really happening?

2 **A** No.

3 **Q** And let's stop here. You -- do you have a

4 conviction for giving false information to the

5 police in 2005?

6 **A** Yes.

7 **Q** Okay. And do you have a conviction for

8 attempted murder in 2012?

9 **A** No.

10 **Q** Did you --

11 **A** Yes, yes. I'm sorry. I apologize. Yes.

12 **Q** Did you plead guilty in this case to attempted

13 murder?

14 **A** Yes.

15 **Q** And when did that take place?

16 **A** June the 11th.

17 **Q** Of what year?

18 **A** 2012.

19 **Q** So you've already pled guilty?

20 **A** Yes.

21 **Q** All right. And you've told us all this, but

22 it's in the first time -- let me ask you this: Did

23 -- so you have Gerald and he's driving. Did someone

24 else follow you down there?

25 **A** Yes.

1 **Q** Okay. And did Gerald ever know about that
2 other person following you all down there that
3 night?

4 **A** No.

5 **Q** And who was that other person?

6 **A** Rico and somebody, whoever was driving for him.

7 **Q** So how did Rico get there?

8 **A** He was in a, looked like a box Chevy Caprice.

9 **Q** Did -- so his ride -- did his ride stay?

10 **A** No, not -- no, not to my knowledge. I didn't
11 see him. They kept going.

12 **Q** Okay. Now, let's talk about what's in the van
13 at this point. Were there any guns in that van?

14 **A** No.

15 **Q** Were there any gloves in that van?

16 **A** I had blue gloves in there.

17 **Q** Okay. Where did you get those from?

18 **A** The hospital, Aiken.

19 **Q** Why were you at the hospital in Aiken?

20 **A** Because my -- well, my son and my daughter
21 have, I think, they have epilepsy and they have
22 seizures or fiber {sic} seizures, and my son had a
23 recent one. You know, they was sitting there, so I
24 just took them and said I can take them for cleaning
25 up or whatever if we needed them.

1 **Q** Were those in the van that night?

2 **A** Yes.

3 **Q** And about -- what time did y'all leave?

4 **A** Probably about 11:30, between 11:30 -- about

5 11:30, 11:45, somewhere up in there.

6 **Q** Was there anything in that van that would

7 communicate to Gerald what was really going on?

8 **A** No.

9 **Q** Let me ask you this: How did Gerald know where

10 to go?

11 **A** I told him.

12 **Q** One question, when you arrived, why did you

13 park so far away?

14 **A** I didn't want the van to be there at -- well, I

15 didn't want the van to be there.

16 **Q** And why not?

17 **A** Because I didn't want -- I didn't want them to

18 see -- I didn't want J to see me coming.

19 **Q** What did you tell Gerald about parking so far

20 away?

21 **A** I told him just to sit here. I was going to

22 the girl house to see what they was talking about

23 and I'll come back.

24 **Q** And once you arrive, when is Rico dropped off?

25 **A** Rico is dropped off, like, when we was riding,

1 I told Gerald to hit the brakes right quick and then

2 Rico was dropped off wherever he hit the brakes at.

3 Q And once you arrive and you get out of the van,
4 what are your instructions to Gerald?

5 A I told him to wait till I come back. I'd be
6 right back.

7 Q And does he sit in the van?

8 A He was there when I left.

9 Q And do you leave Gerald at the van and -- and
10 once you leave Gerald at the van, where do you walk
11 to?

12 A I walked down the road to the trailer.

13 Q At what point -- where did you meet up with
14 Rico?

15 A Before I got to the trailer.

16 Q Okay. Now, does Rico have anything with him?

17 A Yes.

18 Q And what does he have?

19 A He gave me a Tec-9 and he had another hand --
20 he had a handgun.

21 Q And before this point, did you have a gun?

22 A No.

23 Q What gun did Rico have?

24 A It looked like a .40 caliber. I don't know
25 exactly.

1 **Q** Do you know what color it was?

2 **A** It was like -- it look like silver. We call

3 that chrome, that's what we call it.

4 **Q** And once you meet up with Rico, where do y'all

5 walk towards?

6 **A** Walked up the dirt road and down -- up the dirt

7 road and down by the trailer.

8 **Q** And as you get to the house, were there any

9 lights on?

10 **A** There's TV on, wasn't no lights. It was a TV

11 on.

12 **Q** No lights. Is the TV on?

13 **A** There's a TV on.

14 **Q** Could you hear anything from inside the home as

15 you got close?

16 **A** The TV was on in the den. I heard J shout,

17 Where the MF is that.

18 **Q** How do you know it was him?

19 **A** I know his voice.

20 **Q** How long have you known Al Jerome or J?

21 **A** Roughly three to four years.

22 **Q** And so you hear that. And did the people

23 inside that house, did they open up that door?

24 **A** No.

25 **Q** They didn't?

1 **A** No.

2 **Q** Okay. Did they -- throughout this incident,

3 did anyone ever open up their door?

4 **A** Yeah, J did.

5 **Q** What did he do when he opened it?

6 **A** He came out and fired two shots in the air.

7 **Q** Did he shoot first?

8 **A** Yes.

9 **Q** And after he shoots, what did you do?

10 **A** I shot one shot in the air.

11 **Q** And so you fired -- is it the 9mm?

12 **A** Yes, sir.

13 **Q** Okay. Now, how many shots did you fire?

14 **A** One.

15 **Q** Okay. And in what direction did you fire it?

16 **A** In the air.

17 **Q** Okay. And what about Rico; did he shoot?

18 **A** He had to shoot.

19 **Q** Okay. Now, after you shoot, did you have any

20 problems with the 9mm?

21 **A** It jammed.

22 **Q** Okay. Were you able to shoot it anymore?

23 **A** No.

24 **Q** And so what did you do?

25 **A** I ran.

1 **Q** Why?

2 **A** Because the gun jammed.

3 **Q** Okay. Did you have another weapon?

4 **A** No.

5 **Q** Do you know where or what direction Rico shot?

6 **A** I'm guessing he was shooting at the house. I

7 don't know because I didn't stay to see.

8 **Q** As you ran, did you hear other shots?

9 **A** Yeah, there were shots. I wasn't counting

10 them, though.

11 **Q** And based on that incident, do you know how

12 Rico got out of there?

13 **A** No, I really don't.

14 **Q** Do you know if Rico ever got arrested?

15 **A** No, I don't.

16 **Q** And so when you make it back to the van, is

17 Gerald, is he still in the van?

18 **A** Yes, he was in the van when I got back.

19 **Q** Okay. Now, almost immediately did you see law

20 enforcement lights?

21 **A** When I got in the van, they pulled up within,

22 within five seconds, saying, within five seconds,

23 they pull up behind us.

24 **Q** And, at that point, does Gerald Williams, does

25 he ask you what happened?

1 **THE COURT:** Counselor, hang on. Don't lead
2 your witness, all right. So let's talk about that.
3 You just said, Did the defendant ask you what
4 happened? The appropriate question is what happened
5 then, not whether someone asked him something or
6 what they did. Just let him tell the story, not
7 you.

8 **MR. CASTO:** Yes, sir.

9 **THE COURT:** So be careful because this is a
10 witness that you've called and it's not appropriate
11 for you to testify for him.

12 **MR. CASTO:** Yes, sir.

13 **THE COURT:** So let's strike that question and
14 move to your next issue.

15 **MR. CASTO:** Yes, sir.

16 BY MR. CASTO:

17 **Q** When you got back into the van, did Gerald say
18 anything?

19 **A** Yeah. He asked me, he said, What happened?

20 **Q** Did he look shocked?

21 **THE COURT:** Counsel, move to the next issue.
22 I'm going to preclude the remainder of that issue
23 because that's an inappropriate question.

24 Ladies and gentlemen, please disregard that.
25 This is not for the lawyer to testify as to what was

1 the -- what was anyone's reaction. It's for this
2 witness.

3 So no more about that question. Move to
4 another issue. Go ahead.

5 **MR. CASTO:** Yes, sir.

6 BY MR. CASTO:

7 **Q** Where is Gerald seated in the car?

8 **A** The driver's seat.

9 **Q** Where were you seated?

10 **A** Passenger.

11 **Q** And when you make it back into the van, what
12 happened next?

13 **A** We sat there for, like, two to three minutes.
14 The police, they didn't come to the van, so I told
15 him to ease off.

16 **Q** And what happened next?

17 **A** He eased off. Once he eased off, they pulled
18 in front -- they pulled -- yeah, on the left side.
19 Then they pulled in the front of us and they said,
20 Stop. We stopped.

21 **Q** Was Gerald driving fast or slow?

22 **A** No. He drove slow.

23 **Q** And once the van is stopped, does Gerald try to
24 run?

25 **A** No.

1 **Q** Do you try to run?

2 **A** No. They tell us to shut the van off. He cut
3 the van off and said -- either they said throw the
4 keys out the window or stick his hands out the
5 window. He stick his hands out the window, open the
6 driver door from outside the car.

7 **Q** Okay. And, at that point, did he get out?

8 **A** Yes.

9 **Q** And what did law enforcement instruct him to
10 do?

11 **A** Put his hands above his head and to take steps
12 back and --

13 **Q** Like walk backward?

14 **A** Yes. Said walk backwards and then place your
15 hands, like, cross them on the back of your head,
16 lay down. And then when he did that, they
17 instructed me to do the same thing.

18 **Q** And is it at that point y'all were taken into
19 custody by law enforcement?

20 **A** Yes.

21 **Q** At any point, did Gerald Williams have any idea
22 what your true plans were that night?

23 **A** No.

24 **Q** And you pled guilty, it was in June; is that
25 right?

1 **A** Yes.

2 **MR. MAYE:** Your Honor, I'm going to object to
3 the leading again and ask him...

4 **THE COURT:** Again, that's a preliminary matter,
5 but he's pled guilty. Go ahead. Don't lead your
6 witness, Counsel.

7 BY MR. CASTO:

8 **Q** And you've communicated and wrote this --

9 **MR. MAYE:** Your Honor, I'm going to object to
10 this. He's trying to talk about some prior
11 statement other than his statement here, some sort
12 of prior consistent statement. I'm going to object
13 to that.

14 **MR. CASTO:** Your Honor, may we approach?

15 **THE COURT:** First of all, that sounded leading,
16 Counsel, to begin with, but come on up to the bench
17 for a moment, please.

18 **MR. CASTO:** Yes, sir.

19 **THE COURT:** Just one moment, ladies and
20 gentlemen.

21 (Whereupon, a bench conference was held off
22 the record, in the presence of the jury, but out of
23 the hearing of the jury.)

24 **THE COURT:** All right. Ladies and gentlemen,
25 excuse us for a moment there. Thank you for your

1 patience. An issue about admissibility of certain
2 evidence the Court -- that has resolved here at the
3 bench.

4 And now you may proceed with your questions,
5 Mr. Casto.

6 BY MR. CASTO:

7 Q To pick up where we left off, you said you pled
8 guilty June 11th of 2012, to attempted murder in
9 this case; is that right?

10 A Yes.

11 Q And the next day you wrote a letter to Judge
12 William P. Keesley; isn't that right?

13 A Yes.

14 Q And in your letter, you outlined --

15 **THE COURT:** What was in the letter would be
16 what you'd ask him, Counsel, rather than lead him as
17 to the contents of the letter would be to ask him
18 what was the content.

19 **MR. CASTO:** Yes, sir.

20 **THE COURT:** Thank you.

21 BY MR. CASTO:

22 Q And do you recall the letter I'm speaking
23 about?

24 A I think I wrote two of them, if I'm not
25 mistaken.

1 **Q** And if you had a copy of the letter, would that
2 refresh your memory?

3 **A** Yeah.

4 **THE COURT:** Well, Counsel, actually, first of
5 all, he's not said he doesn't have a recollection.
6 He simply said he wrote two letters. So question
7 him about the contents before you refresh his
8 memory. It may not be necessary.

9 **MR. CASTO:** Yes, sir.

10 **THE COURT:** Go ahead and, if you wish, ask him
11 what was the content of the letter.

12 BY MR. CASTO:

13 **Q** Do you remember the contents -- or what was the
14 contents of the letter to Judge Keesley?

15 **A** One of them was that Gerald didn't know -- he
16 didn't know about the shooting. And one of them was
17 about that I had apologized, I guess, because I
18 had -- it appeared that I had made some type of
19 mistake who was in there, and I just said I wanted
20 to resolve the case and get it back in court.

21 **Q** When you were in where?

22 **A** In McCormick, court in McCormick.

23 **Q** What were you doing in court in McCormick?

24 **A** Pleading guilty to attempted murder.

25 **Q** Okay. What kind of mistake would you have

1 made?

2 **A** They had -- I guess it was the judge had asked
3 me was anything promised to me. And I asked my
4 lawyer what to say and he was, like, well, just tell
5 him --

6 **MR. MAYE:** Your Honor, I'm going to object to
7 anything that he's saying. That's hearsay. He's
8 trying to claim his lawyer put --

9 **THE COURT:** Just a moment. That's not
10 necessary to explain further.

11 Ladies and gentlemen, that's clearly hearsay.
12 It is what someone else outside of this court said.
13 The best evidence of that is to bring that person in
14 here. The Court's going to decline to allow that
15 impermissible testimony in this proceeding.

16 Please move to your next question.

17 **MR. CASTO:** Yes, sir, Your Honor.

18 BY MR. CASTO:

19 **Q** And in that letter to Judge Keesley, do you
20 remember the contents of that letter?

21 **A** The main thing was that Gerald didn't know
22 about the shooting and I had -- he thought we was
23 going to see some girls.

24 **Q** Okay. And you mention that you wrote another
25 letter; is that right?

1 **A** Yes.

2 **Q** And who did you write that other letter to?

3 **A** Keesley.

4 **Q** Okay. And do you remember the contents of the
5 other letter to Judge Keesley?

6 **A** The one when I was apologizing about what
7 happened in court.

8 **Q** Okay. And Mr. Williams, did he ever have any
9 earthly idea what was really going on?

10 **A** No.

11 **MR. CASTO:** Nothing further. Please answer any
12 questions the State has.

13 **THE COURT:** Now, ladies and gentlemen, on
14 cross-examination, you can ask leading questions,
15 and the purpose of that is to see whether the
16 witness holds to what they testified to on direct.
17 Leading questions are permissible.

18 You may proceed.

19 CROSS-EXAMINATION

20 BY MR. MAYE:

21 **Q** Mr. Charley, you went down and pleaded guilty
22 to one count of attempted murder in front of Judge
23 Keesley on June the 11th of 2012, right?

24 **A** Yes, sir.

25 **Q** But you got two of the other counts against the

1 other victims, Mr. Wrighton -- you pleaded guilty to
2 the count involving Al Young, but the State, we
3 dropped the charges against Mr. Wrighton and Ycedra;
4 isn't that right?

5 **A** Yes, sir.

6 **Q** Okay. Because you had agreed to cooperate with
7 law enforcement and then talked to Investigator
8 Shorter at length about this incident, didn't you?

9 **A** No, I never agreed to cooperate.

10 **Q** So you didn't stand up there in McCormick where
11 it was placed on the record in that guilty plea that
12 you had agreed to testify truthfully and that the
13 versions of facts that we, the State, have in this
14 case is truthful and that you intend to testify in
15 accordance with that should we need you to testify
16 against the co-defendant. And the co-defendant is
17 Gerald Williams; isn't that right?

18 **A** Yes.

19 **Q** Were you not there at that plea?

20 **A** Yes, I was there.

21 **Q** Okay. And you stood and heard every word that
22 the State put on the record, didn't you?

23 **A** That must have been when we was in -- when we
24 had the thing about the -- when I had a
25 misinterpretation about I had done messed up, that's

1 why I was apologizing.

2 **Q** You stood there in a courtroom just like this
3 one?

4 **A** Yes, sir.

5 **Q** In front of a judge and pleaded guilty and got
6 a deal, right?

7 **A** Yes, sir.

8 **Q** You remember that?

9 **A** Yes, sir.

10 **Q** And you remember all of the words that were put
11 on the record during that plea, don't you?

12 **A** Most of them, yeah.

13 **Q** You remember Investigator Shorter getting up
14 and giving the full version of the facts in this
15 case about how this was money over drugs and all of
16 the details in this case?

17 **A** I remember that.

18 **Q** And you concede you talked to Investigator
19 Shorter and told him all about how this went down
20 beforehand, didn't you?

21 **A** Yes, but I never told him it was about no
22 drugs.

23 **Q** You stood right there in that courtroom and
24 heard it talked about a dispute over whether or not
25 it was drug money, Mr. Young had taken \$32,000 from

1 you, talking about the pistol being jammed,
2 Mr. Williams being involved. All of that was placed
3 on the record at the time of that plea, wasn't it?

4 **A** To my understanding, both of us had agreed --
5 you had agreed to eight years for both of us. He
6 didn't take it and I took it.

7 **Q** You didn't get eight years. You hadn't even
8 been sentenced yet. You don't have any idea what
9 you're going to get, do you?

10 **A** No, not now obviously.

11 **Q** The bottom line is your sentence was deferred
12 until after you were supposed to cooperate against
13 Mr. Williams; isn't that right?

14 **A** I'm guessing that's how it's turning out to be.

15 **Q** And you're double-crossing the State now after
16 agreeing to testify and providing all the
17 information about this crime to the State; isn't
18 that right?

19 **A** Yes, I guess that's how it's looking.

20 **Q** That's exactly how it's looking because that's
21 exactly how it is, isn't it?

22 **A** Yeah, but I don't remember agreeing to testify
23 against him.

24 **Q** Were you standing in the courtroom when we put
25 all of that on the record --

1 **A** Yes, sir.

2 **Q** -- as a reason for the judge about why we were
3 dismissing those other two charges against you?

4 **A** Yes, sir, I was there.

5 **Q** Do you think the State just out of the goodness
6 of its heart, would have just thrown out two charges
7 on you?

8 **A** I don't know.

9 **Q** It was because you had given information on
10 your co-defendant and implicating him completely in
11 this case, isn't it?

12 **A** Yes, sir.

13 **Q** And now you want to try to pull his fat out of
14 the fire after you got a deal and come up here and
15 lie to this jury to help him; isn't that right?

16 **A** Yes, sir.

17 **Q** So you concede what you -- all this tale that
18 you've told the jury up here is just a lie to try to
19 pull his fat out of the fire?

20 **A** Yes, sir.

21 **Q** All of it's a lie because Gerald Williams was
22 with you, wasn't he?

23 **A** Yes, sir.

24 **Q** You'd previously told Zeb that this was about
25 drugs and you got ripped off and you were mad; isn't

1 that correct?

2 **A** No.

3 **Q** You're still maintaining that he robbed you?

4 **A** Yes, he did.

5 **Q** But Zeb went through and talked with you about
6 that and you gave him a version of the story where
7 you had been robbed, but then you backed up after
8 Zeb said, well, you know there's a camera out there
9 at the laundry mat that's going to make a liar out
10 of you; isn't that right?

11 **A** Yeah.

12 **Q** And you started telling a different tale when
13 Zeb was smart enough to tell you there was a camera
14 out at the laundry mat?

15 **A** No. I still said I got robbed.

16 **Q** When did you go to the police, O.J., if you got
17 robbed?

18 **A** I didn't go.

19 **Q** You're telling this jury up here -- you've
20 already admitted that you're a liar and you got up
21 here and just told a whole passel of lies in front
22 of them trying to pull his fat out of the fire,
23 you're still maintaining that he robbed you there?

24 **A** Yeah.

25 **Q** But you didn't go to the police. You want them

1 to believe that somebody took \$32,000 because you
2 were a good samaritan and wanted to help somebody
3 out, but you wouldn't go to the police over a 32,000
4 dollar armed robbery?

5 **A** No. I mean, they wasn't going to give me back
6 my money.

7 **Q** So you were going to go get your money back one
8 way or another; isn't that right?

9 **A** Yeah, I was going to get it back.

10 **Q** You went with five guys out there to this
11 trailer to, didn't you, the day before?

12 **A** No.

13 **Q** You deny doing that. You didn't go out there
14 with five people?

15 **A** No, I didn't go out there with five people.

16 **Q** You called Al Young and told him, I'm here with
17 your family, threatening his family wanting him to
18 give you the money back to let him know that you had
19 found his family, threatening them in hopes he'd
20 give you the money back?

21 **A** No.

22 **Q** You didn't talk to Ycedra out there and ask for
23 his cell phone number and ask where he was?

24 **A** I asked her where he was at.

25 **Q** And you called him and said, I'm here with your

1 family. Because you knew if there was any hope of
2 you getting that money back, you'd have to let him
3 know that you were going to kill his family; isn't
4 that right?

5 **A** No.

6 **Q** Well, what was the purpose of going there with
7 five thugs from Williston if it wasn't to intimidate
8 him into trying to give you the money back?

9 **A** I didn't go there with five thugs from
10 Williston.

11 **Q** Who did you go there with?

12 **A** I went there by myself.

13 **Q** You went there right by yourself?

14 **A** Yeah.

15 **Q** And you're as sure about that as everything
16 else you've told this jury under oath?

17 **A** Yes.

18 **Q** The truth of the matter is you threatened him
19 because you wanted that 32 grand back; isn't that
20 right?

21 **A** No.

22 **Q** You never threatened him?

23 **A** No.

24 **Q** You just asked him politely, now, you've
25 committed an armed robbery on me. And you just

1 stood around there at that house politely and asked
2 where he was?

3 **A** Yeah.

4 **Q** Okay. And in the conversations that you had
5 with Al Young, you just politely said, Mr. Young,
6 you know, you've robbed me of 32 -- you say it's
7 \$32,000, and I'd please like my money back?

8 **A** No. I didn't tell him I'd please like my money
9 back. I told him I need it back. I told him I need
10 at least 20 of it. You can keep 10 or 12. I just
11 need 20. I got a family. I need to take care of my
12 family. I can't take care of my family if I don't
13 have no money. And he said --

14 **Q** You were just going to -- this guy that
15 committed an armed robbery on you, you were just
16 going to let ten slide?

17 **A** Yeah, he could have got 12. As long as I would
18 have had 20, I would've had enough. I would've had
19 enough to get by for a little while at least.

20 **Q** But you didn't get your money back that day
21 because he wasn't there in spite of your threats
22 towards his family, did you?

23 **A** I didn't threaten his family.

24 **Q** Did you get your money back that day?

25 **A** No, sir.

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1 **Q** So you came back with Gerald Williams to kill
2 him, didn't you?

3 **A** No. I came back to get my money. If killing
4 was in the process, I mean, I don't -- I can't say
5 what would have happened, but I did come back to get
6 my money.

7 **Q** With Gerald Williams and he knew full well what
8 was going on; isn't that right?

9 **A** He knew.

10 **Q** He knew. Of course, he knew. And you took up
11 this ugly looking -- which pistol did you have now?
12 You already told one version of this to Zeb about
13 who had which gun. Which one did you have and which
14 one did Gerald have?

15 **A** Gerald didn't have any of the guns. He knew,
16 but he didn't have no gun.

17 **Q** He went down there to this trailer without a
18 gun?

19 **A** He didn't have a gun.

20 **Q** You took both guns?

21 **A** I had the Tec.

22 **Q** How did this other one get out there shooting
23 up that trailer?

24 **A** Rico had that one.

25 **Q** You're still going to try to tell the jury that

1 there's some unknown dude out there named Rico
2 Riverez that shadowed you without Gerald Williams
3 knowing it. You're going to still try to tell them
4 that?

5 **A** Yeah.

6 **Q** You realize you can get charged with perjury
7 for lying over and over again up here? Have you
8 talked with Mr. Screen about that?

9 **A** Yes, sir.

10 **Q** Do you need time to talk to him again?

11 **A** Nah.

12 **Q** So you're going to sit here and try to convince
13 12 intelligent people that Gerald Williams and you
14 rode up here and he's still -- are you going to try
15 to tell them that he stayed in the car still?

16 **A** No.

17 **Q** He went with you to the scene, didn't he?

18 **A** Yeah.

19 **Q** Are you sure you want to stick with the part
20 about this unknown dude, Rico Riverez?

21 **A** No.

22 **Q** Do what?

23 **A** No.

24 **Q** Because that's a lie, isn't it?

25 **A** Yeah.

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1 **Q** The bottom line is you went out there to the
2 trailer to get your money back and y'all shot this
3 trailer up, didn't you?

4 **A** Yeah.

5 **Q** And you ran?

6 **A** Yeah.

7 **Q** And y'all ditched some gloves?

8 **A** Yes, sir.

9 **Q** Because you weren't going to put on rubber
10 gloves to come down there and visit somebody if you
11 didn't have evil intent. You had rubber gloves to
12 cover your tracks; isn't that right?

13 **A** Yes, sir.

14 **Q** Which gun did you have and which one did Gerald
15 have?

16 **A** I had the Tec.

17 **Q** The Tec?

18 **A** Yes, sir.

19 **Q** How many rounds did you get off in the Tec
20 before it jammed?

21 **A** One.

22 **Q** Just one?

23 **A** Yes, sir.

24 **Q** Well, it's got a 20-round magazine. You're
25 telling the truth now. It's got a 20-round

1 magazine.

2 **A** Yes.

3 **Q** How many rounds did you have loaded in it?

4 **A** I really don't know. I know it wasn't full.

5 To my knowledge, I think it -- you said it was 20?

6 **Q** It holds 20.

7 **A** I thought it held 30. I got off one round.

8 **Q** They make a 30-round for it, but this one's

9 only a 20.

10 **A** Yeah.

11 **Q** Do you remember how many rounds you had in it?

12 **A** No. I know I didn't -- it didn't get but one

13 round off because when I shot it, it jammed.

14 **Q** Why would you have gone down there with this

15 big 'ol ugly thing, this assault-style pistol, with

16 a 20-round magazine and not fully loaded it?

17 **A** I don't know. I didn't check.

18 **Q** You didn't even check to see if it was loaded?

19 **A** No, I didn't check to see if it was fully

20 loaded.

21 **Q** But Gerald's was fully loaded, wasn't it?

22 **A** I don't know. I didn't check.

23 **Q** But it was empty when the police found it and

24 it got empty, didn't it?

25 **A** Yeah.

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1 Q Okay. Gerald wasn't very smart, though. After
2 y'all had gone to all of the trouble to put rubber
3 gloves on to not leave fingerprints and to not leave
4 evidence behind in this case, he tore off part of
5 that glove and left his DNA there in that pile,
6 didn't he?

7 A To my knowledge, that's what you say. I didn't
8 see it, but that's what you say.

9 Q And, in fact, when Investigator Shorter
10 informed you, when they brought Gerald up here to
11 the jail and he still had two pieces of those blue
12 -- purple rubber gloves stuck to his fingers, that's
13 when you knew it was all over; isn't that true?

14 A Yes, sir.

15 Q Because y'all were caught at that point in time
16 and you told Investigator Shorter the truth, didn't
17 you?

18 A Yes, sir.

19 Q It's hard to keep up with what you say when you
20 start telling lies, isn't it?

21 A Well, I tried to help him. I mean, yeah,
22 you're right.

23 Q Because the bottom line is he didn't have --
24 Gerald Williams did not have any involvement in the
25 beef that you had with Al over the money, right?

1 **A** No, he didn't.

2 **Q** How were you able to persuade him to come up
3 here and help you?

4 **A** I get the money back, I'd pay him some.

5 **Q** And so he was going to come up here and do
6 whatever had to be done just for money?

7 **A** I guess.

8 **Q** Was he -- were you not concerned about the fact
9 that there might have been those little kids in the
10 house when y'all opened fire on it?

11 **A** I know they wasn't in there.

12 **Q** How did you know the little kids weren't in
13 there?

14 **A** Because the girl, Ycedra, she had looked so
15 scared, like she -- when I came -- when I went and
16 asked was her brother there, she looked like she was
17 scared, like she had knew what had happened, but I
18 didn't never threaten her. I don't quarrel with
19 women, that's not my thing.

20 **Q** But when the two of you opened up on the
21 house --

22 **A** It wasn't -- the van that they drive -- the
23 Explorer that they drive wasn't in the yard.

24 **Q** Yeah, but Ycedra was in there. Ycedra is a
25 cousin of Gerald's. You didn't have any beef with

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1 Ycedra?

2 **A** No.

3 **Q** And you didn't have any beef with Joseph, did
4 you?

5 **A** No.

6 **Q** Why in the world would you have shot the whole
7 house up not caring about whether they lived or
8 died?

9 **A** I can't say I was not caring about whether they
10 lived or died. He shot, so I shot in the air,
11 that's how it happened.

12 **Q** Y'all blew this trailer apart, man. Look at
13 that door. Isn't that right?

14 **A** It's not a 9mm bullet in that door.

15 **Q** So Gerald Williams had to be the one that shot
16 this trailer all up?

17 **A** I guess. I don't know. I know I didn't.

18 **Q** Well, if you didn't do it, he had to then,
19 didn't he?

20 **A** Yeah.

21 **Q** About how many bullets do you think you had
22 loaded in this .40?

23 **A** I don't know. I didn't check.

24 **Q** Who loaded the .40?

25 **A** It was already loaded when I bought it.

- 1 **Q** And you didn't even look at it?
- 2 **A** No.
- 3 **Q** Y'all were going to go down there and shoot it
4 out with a man that y'all knew had a gun, you knew
5 Al had a gun from -- if you're still going to stick
6 to this story about the armed robbery, you already
7 knew this guy had robbed you at gunpoint?
- 8 **A** Yes, sir.
- 9 **Q** And you -- did you supply this to Gerald or did
10 he bring it himself?
- 11 **A** I gave it to him.
- 12 **Q** You gave it to him, but you didn't even look in
13 the magazine to see how many were in there?
- 14 **A** No.
- 15 **Q** You took the time to get rubber gloves to cover
16 your track, y'all got stocking masks, you got the
17 bandanna, all of that stuff?
- 18 **A** The stocking -- the hats, those are my kids'
19 hats. Those are always in the van. The glove --
- 20 **Q** Y'all just went down there without anything
21 covering your identity?
- 22 **A** I had on something.
- 23 **Q** What did you have on to cover your identity?
- 24 **A** I had a bandana.
- 25 **Q** You had the bandanna on?

1 **A** Yes, sir.

2 **Q** What did Gerald have? Did he just go down
3 there for all the world to see?

4 **A** Yes, sir.

5 **Q** Now, you're telling the ladies and gentlemen of
6 the jury that you only got -- managed to get one
7 shot off before your nine jammed, right?

8 **A** Correct.

9 **Q** How many more shots did you hear Gerald fire at
10 the house afterwards?

11 **A** I don't know if he fired shots. I don't know
12 which way they was going. I know he shot, but I
13 don't know which way they were going.

14 **Q** Well, y'all ran right back there together?

15 **A** Actually, I left him.

16 **Q** How did the guns end up in the same pile
17 together? For goodness' sakes, tell the truth at
18 this point in time.

19 **A** I'm telling you the truth. I left him, but he
20 caught up with me. I'm telling you the truth.

21 **Q** Okay. And so the guns end up in a -- because
22 the police have got the pictures -- the guns end up
23 in a big pile right there together. The purple
24 glove that Gerald tore off his hand, for goodness'
25 sakes, it's laying on top of the gun.

1 **A** I know.

2 **Q** Why didn't y'all throw them up further in the
3 woods? Were y'all just not thinking?

4 **A** Just wanted to get away. I heard the police
5 cars coming. They was coming. They were responding
6 to the call. They didn't see us, so we just --

7 **Q** Did you see them come by the first go-round?

8 **A** I seen them come every time.

9 **Q** Where were y'all hiding at that point in time?

10 **A** We wasn't hiding. We was walking.

11 **Q** Did they just blow by you on the road?

12 **A** They blew by us.

13 **Q** How were y'all dressed? All in black?

14 **A** This is what I had on, what I got on right now.

15 **Q** And they just didn't see you?

16 **A** Couldn't.

17 **Q** But there was nobody in the van. The van was
18 empty because the cops had already checked it?

19 **A** Well, I didn't see them stop. When I seen them
20 coming, they just kept coming. I didn't see no cops
21 stop and check no van. They kept coming. They went
22 on the dirt road. When we made it to the van, then
23 they came back. That's when they pull up behind us.

24 **Q** He got in the driver's side, right?

25 **A** Correct.

1 Q Okay. When Long pulled up, where were you?
2 Were you still laying in the ditch when Long pulled
3 up and made the circle to get behind you?

4 A No. Long didn't never pull up and make a
5 circle.

6 Q How did he get around behind you then to get
7 in, because he had come from up at the church?

8 A No. This is how it happened: The law, I guess
9 they was responding to the call, they come from,
10 like, say from that way, if -- that window right
11 there {indicating}.

12 Q Okay.

13 A They come this way. They go past. They turn
14 and go right there. Then I guess somebody must have
15 radioed and said something about it's a van up the
16 road. So he comes back --

17 Q Who came back?

18 A The law. He came back. When he came back, he
19 was going back up that way, then he pulled behind us
20 like that.

21 Q Do you remember getting up out of the ditch
22 when the officer got behind you with the lights on;
23 do you remember that?

24 A No. I was in the van.

25 Q Are you saying that you beat all the officers

1 back up there getting in the van?

2 **A** Yes.

3 **Q** Okay.

4 **A** I did.

5 **Q** Do what now?

6 **A** I did.

7 **Q** You beat them back up there?

8 **A** Yes.

9 **Q** Okay. So you're sure that you weren't laying
10 in the ditch or anything when the officer got back
11 up there?

12 **A** No, I wasn't laying in the ditch. I was in the
13 van sitting down.

14 **Q** All right. What were y'all going to do when
15 you kept pulling up and stopping and starting and
16 opening the doors? Were y'all going to jump out and
17 run or what were you doing?

18 **A** We never pulled up, start and stopped. We sat
19 there for, like, two or three minutes. They never
20 approached the van.

21 **Q** Well, the officer was screaming and yelling at
22 you with his gun drawn, wasn't he?

23 **A** No. They -- they started screaming and yelling
24 after the police pulled aside of us and told us to
25 pull over. When we pull over, then it was red dots

1 all over the place.

2 Q Red dots all over the place?

3 A Yeah, there was red dots all over the place.

4 Said, Driver, shut off the engine, stick your hands
5 out the window.

6 Q Uh-huh.

7 A Open the door from the outside. Then he did
8 that. After he did that, said, Passenger, do the
9 same. And I did that.

10 Q And you got caught and took you into custody,
11 right?

12 A Yeah.

13 Q And you knew the game was up when they got the
14 gloves off of him and he wasn't even smart enough to
15 get rid of the guns?

16 A Yes, sir.

17 Q I guess, you should have brought somebody
18 smarter with you to do this?

19 A I should have never did it at all.

20 Q And Gerald should have never agreed to come
21 with you to potentially murder someone for money
22 either, should he?

23 A No.

24 Q Well, I guess, I need to ask you some of this.
25 Now, we did agree to drop the two charges against

1 the other two people; that's correct?

2 **A** Correct.

3 **Q** And ask you to come and testify against Gerald

4 since he wanted a trial, correct?

5 **A** Yes.

6 **Q** And you did agree to do that; isn't that

7 correct?

8 **A** According to the document -- according to the

9 record in McCormick, yes.

10 **Q** Well, there's been nothing misleading about

11 what I read you here --

12 **A** That's what I said. According to the record in

13 McCormick, yes, sir, that is correct.

14 **Q** And you remember all of that, don't you?

15 **A** Yes, sir.

16 **Q** And Investigator Shorter treated you with

17 courtesy when you were cooperating once you realized

18 that the game was up, did he not?

19 **A** No.

20 **Q** He did not treat you with courtesy?

21 **A** No. His words were, Whatever's going to happen

22 to you is going to happen to you; I can't say

23 nothing about a man that's defending his house.

24 That's what he told me.

25 **Q** Well, you know -- you don't disagree with Al

1 Young shooting back out when y'all are shooting up
2 this house?

3 A He shot first.

4 Q - You're saying he came outside and shot?

5 A Yes, sir.

6 Q But you're saying he shot up in the air?

7 A Yes, sir.

8 Q So y'all are going to blister this house from
9 one end to another with three people inside of it in
10 retaliation for him shooting up in the air?

11 A I didn't shoot at the house.

12 Q Well, if you didn't shoot, then Gerald Williams
13 tore that house up from one end to the other with
14 his .40 and emptied it; isn't that right?

15 A I don't know. I guess. I don't know. I
16 wasn't there for all of that.

17 Q Well, you don't think he stopped along the way
18 and ditched out some rounds? I mean, when the
19 police found his gun, it's completely and totally
20 empty?

21 A I didn't stay to see -- I didn't stay to see
22 the gunfight.

23 Q You didn't empty it, did you? You're saying
24 you didn't fire this .40. So if you didn't have to,
25 who had to have emptied this gun into that trailer?

1 **A** I mean, if it was emptied into the trailer, I
2 guess it was him.

3 **Q** It had to be him, didn't it, if what you're
4 telling them is true, if you didn't really have 20
5 rounds in there and you didn't get off a boatload of
6 them before it jammed?

7 **A** No, that jammed trust me.

8 **Q** Well, then he ended up having a lot more nerve
9 than you did because he stuck around in spite of the
10 fact that you say somebody had shot up in the air.
11 Now, he wasn't shooting up in the air because the
12 bullets were coming out of this door. They were
13 coming from both ways. You know there are bullet
14 holes in this door both directions. You still want
15 to stick to that stuff about how he was shooting in
16 the air in spite of that?

17 **A** The man came out the door, he shot in the air,
18 closed the door.

19 **Q** When do the bullets come back out?

20 **A** I guess he was in the house shooting. I guess
21 when the gunfight happened, he didn't come back out.
22 He must have been shooting from inside the house to
23 shoot back out.

24 **Q** Well, if he didn't point the gun at you and he
25 only shot in the air, why did you take off running?

- 1 **A** Why did I take off running?
- 2 **Q** Why did you take off running if he was only
3 shooting in the air and he wasn't shooting at you?
- 4 **A** Because I shot in the air and my gun jammed.
- 5 **Q** So you had a jammed gun, so you --
- 6 **A** I wasn't going to stay to no gunfight with a
7 jammed gun, I can't shoot it.
- 8 **Q** But obviously Gerald Williams didn't have a
9 jammed gun because he poked that trailer full of
10 holes. You would tell them -- isn't that right?
- 11 **A** If it's coming from both directions, I guess
12 that has to be correct. I can't --
- 13 **Q** Well, only a few came from the inside, but a
14 boatload came from the outside in; isn't that right?
- 15 **A** I don't know because I didn't stay to see it.
- 16 **Q** You couldn't hear it?
- 17 **A** I could hear the shots, but I didn't stay to
18 see it. Just because I hear the shots don't mean I
19 could tell you which way it was coming from.
- 20 **Q** But you know you heard a lot of shots, right?
- 21 **A** I heard a few.
- 22 **Q** It was more than a few?
- 23 **A** It all depends on what you call a few. Between
24 two guns...
- 25 **Q** A lot of shots got fired, didn't they?

1 **A** About ten probably, might be ten, I don't know.
2 I don't know. I didn't count them, but I'm just
3 saying a lot of shots to me would be like 50.

4 **Q** You would have shot that house up 50 times with
5 three people inside of it?

6 **A** I didn't say I would have shot it up. I told
7 you what a lot of shots to me is. A lot of shots, a
8 lot is 50.

9 **Q** This trailer is eaten up with bullet holes,
10 isn't it?

11 **A** (Witness reviewing document.)

12 **Q** Looks pretty bad, doesn't it? That door looks
13 pretty rough, doesn't it?

14 **A** It all depends on -- I mean, you said look
15 rough, but there's holes -- there's holes in that
16 door that come from inside. So I don't know which
17 holes come from inside and which holes go in the
18 door. It might be just as many holes that go from
19 the inside as it go on the outside. So it could --
20 I mean, it could be either way, either way the door
21 took the damage. It just took the damage both ways.

22 **Q** Whatever bullet holes are in that trailer from
23 the outside in had to have been fired by Gerald
24 Williams because you're saying they weren't fired by
25 you?

1 **A** No, they weren't fired by the Tec.

2 **THE COURT:** Anything further?

3 **MR. MAYE:** I think that's about it.

4 **THE COURT:** All right. Thank you.

5 Is there redirect?

6 **MR. CASTO:** Yes, sir, Your Honor.

7 **THE COURT:** You may proceed.

8 **MR. CASTO:** Briefly.

9 REDIRECT EXAMINATION

10 BY MR. CASTO:

11 **Q** Did Al Jerome shoot first?

12 **A** Yes.

13 **THE COURT:** Counsel, excuse me, that's a
14 leading question. Again, this is your witness you
15 called. And there's been no declaration of
16 hostility, thus you cannot lead your witness.

17 **MR. CASTO:** Yes, sir.

18 BY MR. CASTO:

19 **Q** Who shot first?

20 **A** Al Jerome.

21 **Q** And where did you come up with the eight years?

22 **A** They told me that -- they told me that --

23 **Q** Who told you?

24 **A** It was agreed between my lawyer and the
25 Solicitor that eight years would be what the

1 sentence would be. When we got to McCormick, we was
2 offered eight years a piece. He didn't take it and
3 I took it. And I guess between -- somewhere in
4 between there, it switched, I guess because he
5 didn't take it, that the only way that I could have
6 got it or something like that was that if I testify.
7 I'm guessing that's -- that's how it's looking now.
8 But to my understanding that -- what I was thinking,
9 that I had pled to eight years, which was an
10 agreed -- was an agreed negotiation sentence between
11 my lawyer and the Solicitor.

12 **Q** And when did you find out that was gone?

13 **A** Just now.

14 **Q** Is that when your story changed?

15 **A** I can't really say that it is.

16 **MR. CASTO:** Thank you.

17 **THE COURT:** Redirect.

18 **MR. MAYE:** Just one or two.

19 RECROSS-EXAMINATION

20 BY MR. MAYE:

21 **Q** Mr. Charley, you agree that when you plead
22 guilty, everything gets put on the record so there
23 are no misconceptions about what's going on; isn't
24 that right?

25 **A** Yes, sir.

1 **Q** And you actually just pleaded to one count and
2 nobody told you anything about what sentence you
3 were going to get, did they?

4 **A** You and my lawyer had negotiated a deal of
5 eight years.

6 **Q** It's right on the record here. There's no deal
7 in this and you are pleading straight up and your
8 sentence was going to be deferred, and it's right
9 here in the transcript; isn't that right?

10 **A** Yeah, it's in the transcript, but I would have
11 never plead to no open plea to attempted murder.

12 **Q** So you're now going to try to claim that we had
13 some outside deal that's contrary to what's written
14 down here?

15 **A** Yes, sir.

16 **Q** You know the judge told you if anything wasn't
17 placed on the record, that you lose it. Do you
18 remember the judge telling you that?

19 **A** No, I don't. But it's a possibility that he
20 did state it, but I don't remember him saying that.

21 **Q** Would you agree the judge said, Any plea
22 bargains the State might have made with you, any
23 agreement about dropping charges, reducing charges,
24 recommending sentences, anything like that, they
25 have to say it on the record in open court here or

1 you're going to lose it; you understand? Remember
2 the judge saying that?

3 **A** No, I don't remember him saying that, but he
4 might have did say that.

5 **Q** He certainly said that, didn't he?

6 **A** If it's on the record, I guess he had to say
7 it.

8 **Q** And you said that you agreed with it, okay, all
9 right.

10 Are you trying now to hedge your bet and work
11 yourself out some deal on the back side of this now
12 and say you got some deal in hopes it'll get you a
13 lighter sentence?

14 **A** No, sir. I'm just -- I'm telling the truth. I
15 mean, I tried to help -- tried to help him out. And
16 this -- I mean, the right thing to do is just tell
17 the truth.

18 **Q** And you tried to help your co-defendant by
19 getting up here and lying, bald-faced lying, to 12
20 people, didn't you? More than 12, but 12 actual
21 jurors?

22 **A** Yes, sir, I did. It's wrong. I'm wrong. I'm
23 sorry. I mean, that's just -- it is what it is, a
24 lie. I apologize and it's not right.

25 **THE COURT:** Anything further?

1 **MR. MAYE:** No. Thanks.

2 **THE COURT:** Very good.

3 All right, sir. You may -- please watch your
4 step as you're stepping down. And we will return
5 you now to the detention center.

6 Are there any further witnesses for the
7 defense?

8 **MR. CASTO:** The defense rests, Your Honor.

9 **THE COURT:** The defense rests.

10 Is there further testimony or reply testimony
11 from the State?

12 **MR. MAYE:** Your Honor, no, sir, no reply.
13 Thanks.

14 **THE COURT:** All right. Then very good, ladies
15 and gentlemen, that means the testimonial phase of
16 this case has ended. Let me just, while it's fresh
17 on our minds, I want to make one comment about
18 sentences and sentencing.

19 First of all, you heard some testimony earlier
20 about what potential sentences or allegedly agreed
21 sentences may have occurred, but just so we'll have
22 an understanding that it's typically not within the
23 purview of the jury what a particular sentence is
24 for a particular charge, and that's because our
25 roles are divided. The jury are the judges of the

1 facts. You listen to the testimony and you
2 determine whether or not the facts put forward meet
3 the crime and whether or not the State has proved
4 beyond a reasonable doubt a particular defendant's
5 involvement in a crime.

6 Once the jury makes a decision of guilt or
7 innocence, then the judge makes the decision of what
8 is the appropriate sentence. The reason for that is
9 that judges, of course, are more knowledgeable about
10 sentence ranges, the statutory requirements of
11 sentencing, averages and norms, and other things
12 that impact sentencing that the jurors just simply
13 wouldn't know in a day-to-day -- actually, one week,
14 five-day service as a juror.

15 And so in your deliberations, you should not
16 consider what a potential sentence may be or even
17 what an appropriate sentence may be. You simply
18 make the decision of whether or not the State meets
19 the burden of proof to prove beyond a reasonable
20 doubt guilt, or fails to do so, which would be not
21 guilty. And then the court, as the judge of the
22 law, makes the determination about sentencing.

23 I'll also tell you that in the event there's
24 some discussion between parties about a particular
25 sentence, that is not necessarily binding upon the

1 court which has the authority to impose the sentence
2 at whatever range is permitted by the general
3 assembly, the legislature, which sets the minimums
4 and the maximums for particular charges and the
5 sentences that go with those charges under South
6 Carolina law. I just simply give you that as an
7 explanation so you'll have an understanding and can
8 put in perspective some of the testimony that you've
9 heard here today.

10 Now, we're going to end this -- today's
11 proceeding and come back tomorrow for argument and
12 charge, as I mentioned to you earlier, and then the
13 case will go to you for deliberation. I suspect,
14 I'm not certain, but if we go into the lunch hour
15 tomorrow, I will tell you that the county will
16 provide lunch for you. I just tell you that in
17 advance because I don't want you worrying that
18 someone is supposed to meet you somewhere for lunch
19 at a particular time. So just, please, leave that
20 open, if you would, and we'll see how -- what type
21 of time or how long it takes in the morning for
22 arguments, charge on the law, deliberation and all
23 the various things that we will do tomorrow.

24 What I'm going to ask you to do is to be here
25 at 9:30 tomorrow morning. I'll tell you the lawyers

1 and the Court will be here a little bit earlier than
2 that as we prepare for closing arguments to make
3, sure that we're ready to go at 9:30, but we would
4 ask that you be here at 9:30.

5 Now, the last thing I want to say to you, and
6 then I'm going to hush so you can go on about your
7 business, that please keep an open mind because,
8 first of all, you have not heard the law that
9 affects the charges that are alleged here against
10 the defendant from the Court. You haven't heard the
11 charge on the law. You haven't heard the arguments
12 of counsel. And so, please, keep an open mind.
13 Just get a good night's rest and come back tomorrow
14 morning at 9:30.

15 Any questions now about scheduling from anyone?

16 All right. Then we'll see all 14 of you
17 tomorrow at 9:30. And out of respect for you, we'll
18 sit where we are while you leave the courtroom.
19 Have a good day, ladies and gentlemen.

20 (The jury was excused for the day.)

21 **THE COURT:** All right. Counsel, now here at
22 the close of all evidence, but before we take up any
23 motions, is there an objection to the
24 contemporaneous charge that the Court gave so that I
25 would still have an opportunity to correct any error

1 in that charge tomorrow morning, from either side,
2 about the discussions of sentencing, the sentencing
3 prerogatives, the sentencing parameters? What says
4 the State?

5 **MR. MAYE:** Your Honor, I don't have any
6 objection. Really, it's almost a matter of first
7 impression. It's filled, if ever -- my tenure came
8 up with a most unusual case, but I don't have any
9 objection.

10 **THE COURT:** What says the defense?

11 **MR. CASTO:** No objection, Your Honor.

12 **THE COURT:** All right. Now, are there motions
13 here at the close of all the evidence from either
14 party? First, the defense.

15 **MR. CASTO:** Yes, sir, Your Honor. At this
16 time, we renew all prior motions and objections
17 raised at pretrial, during the trial. We'd also
18 renew our motion for a directed verdict at this
19 time.

20 **THE COURT:** All right. Based upon the Court's
21 previous rulings on your pretrial motions, again, I
22 will deny those motions. And, of course, the Court
23 will deny any directed verdict request at this
24 juncture as there was additional evidence against
25 the defendant put in during the testimony of the

1 last witness. For those reasons, the Court denies
2 the motions.

3 And, Counsel, we will -- we are printing and
4 going to give to you the -- what we believe will be
5 the appropriate charge. You can take it home with
6 you and study it tonight. I'd ask you to be back at
7 nine o'clock tomorrow morning here. We'll have a
8 charge conference at 9:00 after you've had a chance
9 to review it. Then at 9:30 promptly with the jury,
10 we will proceed.

11 Anything else for the record before we close
12 for the day from the State?

13 **MR. MAYE:** None from the State, Your Honor.

14 **THE COURT:** From the defense?

15 **MR. CASTO:** No, sir, Your Honor.

16 **THE COURT:** Then this court is adjourned until
17 9:30 tomorrow morning.

18 (The proceedings were concluded for October
19 16, 2013.)

20 (The following proceedings were held on
21 October 17, 2013.)

22 **THE COURT:** All right. Ladies and gentlemen,
23 we are advised that all of the jurors are here.
24 We've given you a copy of the verdict form. We'll
25 have an opportunity to talk about it before we

1 actually go to the jury because we'll certainly take
2 a break before that time, but we wanted you to have
3 the opportunity to review it.

4 My intention would be now to call the jury in.
5 I am going to appoint juror number 198, Mr. Brandon
6 J. Warren, as Foreperson. So we'll seat him in the
7 foreperson's seat. And is there anything else
8 before we bring in the jury from the State?

9 **MR. MAYE:** Nothing from the State, Your Honor.
10 Thank you. The verdict form seems appropriate and
11 nothing from the State.

12 **THE COURT:** And from the defense?

13 **MR. CASTO:** No, sir, Your Honor.

14 **THE COURT:** All right. So just to make sure
15 we're all on the same page, the defense will argue
16 first, the State will argue last and then the Court
17 will charge. Any objection to that procedure?

18 **MR. MAYE:** None from the State, Your Honor.
19 Thank you.

20 **MR. CASTO:** None from the defense, Your Honor.

21 **THE COURT:** Then hearing none, please bring in
22 the jury and let's seat Mr. Warren in the
23 foreperson's seat.

24 (The jury enters the courtroom at 9:32 a.m.)

25 **THE COURT:** Good morning, ladies and gentlemen.

1 Welcome back to the courtroom. I trust you had a
2 good evening yesterday. And let me ask before we
3 begin today's proceedings, is there any member of
4 the jury panel who's had a discussion of the facts
5 concerning this case with any third person or with
6 anyone; if so, please raise your hand?

7 Let's let the record reflect no one has raised
8 their hand.

9 Thank you again for complying with our request
10 in that regard. You will recall that at the end of
11 the day, we had reached the close of the testimonial
12 phase of the case. And now this morning we're going
13 to begin with closing arguments and then the charge
14 on the law, and you'll retire to deliberate.

15 Now, Mr. Warren, didn't mean to make you
16 nervous, but I asked that you be seated in the
17 foreperson's seat and I'd ask you to serve as
18 Foreperson of the jury. Just a comment or two about
19 that, if I may, and I'll talk with you a little bit
20 further at the close of the charge that I'll give
21 you on the law about your role as foreperson. But,
22 in advance, I want to say to you thank you for your
23 willingness to serve and to assist the jury and lead
24 the jury as a decision is made in this case. Thank
25 you, sir.

1 **FOREPERSON:** Yes, sir.

2 **THE COURT:** Now, you may recall at the
3 beginning of the case when I was discussing the
4 procedures, I mentioned to you that at the end of
5 the case, we'd have closing arguments from both
6 sides, the charge on the law, you would retire to
7 deliberate. And the way we're going to proceed is
8 the defense will argue first, the State has the
9 burden of proof so they're given final argument, and
10 then I will give you the charge on the law.

11 Is there any objection to that procedure from
12 either the State or the defense?

13 **MR. MAYE:** None from the State, Your Honor.
14 Thank you.

15 **MR. CASTO:** None from the defense, Your Honor.

16 **THE COURT:** All right. Very good. Counsel
17 prepared to argue? Both sides are prepared to argue
18 at this time?

19 **MR. MAYE:** The State's prepared.

20 **MR. CASTO:** Yes, sir, Your Honor.

21 **THE COURT:** All right. Very good.

22 Now, let's go back and you will recall at the
23 -- also at the beginning of the case, I mentioned to
24 you that what the lawyer's argument to you will be,
25 whatever it may be here at the close of the case, is

1 not evidence. It's the lawyers' positions on what
2 the evidence is. The evidence in the case is what
3 the witnesses have said and what the exhibits, which
4 you'll have back in the jury room with you when you
5 retire to deliberate, what they show.

6 So with that understanding, at this time, the
7 Court recognizes defense counsel for closing
8 argument.

9 **MR. CASTO:** Thank you, Your Honor. May it
10 please the Court.

11 **THE COURT:** Yes, sir, Mr. Casto.

12 CLOSING ARGUMENT

13 **MR. CASTO:** In certain places in the world,
14 well, they have manual labor and they have manual
15 labor in its worst form, its most raw form. And in
16 certain places in undeveloped countries, they have
17 people whose job it is to break these boulders. And
18 they don't do it with machinery, they do it with
19 their bare hands. And they're watching work -- what
20 they do is they have these huge boulders and they
21 feel all around with them -- with their hands, and
22 what they're doing in that instance is they're
23 looking for that soft spot. And they take the
24 sledge hammer and they hit it as hard as they can so
25 that boulder will break, and those people have done

1 it for years and they're very good at it, and that's
2 the breaking point of that boulder.

3 Well, people also have their own breaking
4 point, their own place where the pressure around
5 them rises so much that it changes everything that
6 they do, and it's no exception with the witnesses in
7 this case. You know, we stood right here when the
8 trial started and we said this, we said, If you're
9 going to lie about the small things, you're surely
10 going to lie about the big things, and that's what
11 we saw from several witnesses in the trial of this
12 case. What do these witnesses do when the
13 pressure's on, what do they do when they feel
14 threatened, scared, when they want to save themselves?
15 They lie. And it happened over and over throughout
16 the trial this week.

17 We'll take each one in turn. We've heard from
18 all of these witnesses that testified, but
19 specifically the ones that were in the house,
20 including O.J. Charley. And we submit to you that
21 reasonable doubt does, in fact, exist in this case.
22 And reasonable doubt, to begin with, is that it's
23 that type of doubt that will cause a reasonable
24 person to pause or to hesitate before they act, to
25 pause or to hesitate before they act. And so ask

1 yourself this, do you have a doubt and do you have a
2 reason for that doubt?

3 Enter the witnesses. Case in point, the first
4 one, where are their breaking points with each one?
5 O.J. Charley, he came in and what did he say? We
6 asked him on direct and he fleshed out everything,
7 but then we saw exactly where his breaking point
8 was. Did -- when did you find out that you no
9 longer had a deal? Because his testimony was that
10 he thought he did. He says, Just now. And in that
11 instance, everything he said changed.

12 What did he say before? It was orchestrated by
13 him, that ultimately this was his money, that this
14 was his issue with Al Young inside that house,
15 \$32,000 had been taken from him in an instance and
16 he was just left without his money. None of that
17 money was Gerald's whatsoever and so this was his
18 issue. And remember he stepped up to the plate and
19 he had already pled guilty in this case to attempted
20 murder, already pled guilty. And he comes before
21 you and we see the dramatic change in his testimony
22 when he realizes he hadn't been sentenced yet, that
23 was brought out, there was no more deal, and, in
24 that instance, he changes everything.

25 But what does he say before that? It was set

1 up by him, that him and O.J. -- that O.J. and Gerald
2 had nothing in this world going on and he didn't
3 know what was going on when he took him down there,
4 basically used Gerald as somebody that's a pawn to
5 be thrown away just like he threw him away
6 yesterday. And he took him out there and Gerald
7 drives. Did he know anything at all about what was
8 going on whatsoever? No, he didn't. Could he have
9 known by what was in the car? No, he didn't. And
10 step-by-step, they get there, he stays with the van,
11 O.J. gets out, meets up with another person who's
12 not arrested, and goes out and commits this act,
13 runs back.

14 Could everything that O.J. said on
15 cross-examination be believed? And the answer's no.
16 Why? Because Brett Long, that officer that was
17 sitting right behind that van, sees one person
18 emerge and get in the passenger seat. He doesn't
19 say two people. He says one person. Get in the
20 driver's seat? No. But get in the passenger seat.

21 Does O.J. Charley, where is his breaking point?
22 Well, for him, it's this: He's trying to save
23 himself and we saw it the exact second that that
24 happened yesterday afternoon when he knew that he
25 was in trouble and we get a radically different

1 story. That's where his breaking point was. And
2 what does he do with that? He begins to lie.

3 And we go on through the other testimony of Al
4 Young, the person inside. Is what he says, is what
5 he says believable? The State calls him -- the
6 State calls him, Joseph Wrighton, Ycedra Williams.
7 How much of their testimony can be believed and is
8 it colored with deception? And the answer to that
9 question is yes.

10 Do we get the truth from Al Jerome Young? His
11 ammunition is found inside that home. If we didn't
12 mention it, the State would not have even talked
13 about it or what have you. His ammunition is found
14 right inside his room. And his shell casings are
15 also found from his gun outside that residence and
16 they're scattered about with the other bullets
17 contained in this bag, and they're all found at the
18 same place. And what's the reason that he gives for
19 that? He comes in and he says, Target practice.

20 Does he say where his target practice takes
21 place? Yes, he does. And notice it's different
22 from where Ycedra said his target practice took
23 place. Is he lying about this instance -- or this
24 incident? Yes. Is he lying about the very heart of
25 what happened that night? Absolutely.

1 It gets even more interesting than that, that
2 this \$32,000 O.J. just handed it over to him and
3 then he just disappears and then O.J.'s ripped off
4 with \$32,000, but he had contributed \$6,000 of his
5 own money. Well, that's clearly not what O.J. says.
6 Is he lying about that? Absolutely. Absolutely.

7 It gets really interesting when we ask Al
8 Jerome, Well, did you think O.J. was going to be mad
9 or going to retaliate against you? And, basically,
10 what his answer is, no. So why did you get the gun?
11 Well, he stutters and he doesn't know what to say.
12 Better question for him, Where did you get the gun?
13 Some dude. Where did you get the ammunition? Well,
14 you know, someone else got it for him.

15 But the best story that he told, as he slowly
16 gets into other areas, well, you know, that
17 substance that we found that wasn't drugs, but --
18 that it was roach powder, doesn't that color
19 everything that he says? And can he be believed as
20 we wade through, if he's going to even lie about
21 that, can we trust him with the larger issues?

22 He shot his weapon first that night. And he's
23 also going to come in and tell you that he needed
24 roach powder so bad that he just had not sandwich
25 bags, postage stamp -- I mean, imagine what that

1 even looks like to put roach powder in each
2 individual one and then not to transfer it to
3 anything else. He's lied to his core so much so
4 that even his drugs are a lie. They're fake.
5 They're a counterfeit substance and they're made to
6 look like something else much like him and much like
7 his testimony and you can't believe that in order to
8 convict Gerald. Do you have a doubt and do you have
9 a reason for that doubt when you consider O.J.'s
10 testimony, when you consider Al Young's testimony?

11 The other two folks inside, Ycedra Williams and
12 Joseph Wrighton, basically testified to similar
13 things. It's Ycedra that tells us that that target
14 practice that Al Young had was in a different spot
15 than when they found the casings. How do you --
16 we're going to let the State come up here and
17 explain how in the world that happened.

18 But one thing that we have to keep our eye on
19 is what they say. You see, at first, they would
20 have us believe that they told one lie when law
21 enforcement showed up, Did you know that Al Young
22 was on probation? No, I didn't. Ycedra said it.
23 Joseph Wrighton said it. And you would think that
24 all of their deception would be left back on April
25 13th of 2012.

1 But then when we -- why didn't they say yes
2 when we asked, did you know he was on probation?
3 No, I didn't. Followed it up with, Well, why did
4 you have to lie? Well, he saved us, or something
5 like that. Well, no. I mean, if you ask Ycedra
6 that or what have you, she says, Well, he saved us.
7 But you didn't lie about Joseph Wrighton, did you?
8 He was there. Why is it all right to say that about
9 that Joseph Wrighton's there and Al Young's not?
10 They knew that he was on probation. And they're
11 lying then and they're still going to lie now. They
12 cannot be believed and their testimony falls short
13 for what is required to convict Gerald. Do you have
14 a doubt and do you have a reason for that doubt?

15 The State's argument has to look like this: It
16 has to be this piecemeal of going down the aisle at
17 a store and picking these items on this aisle and
18 then moving on, I don't want this, I don't want
19 that, I don't -- but this, this is a good deal, I'm
20 going take this and piece it together. But once you
21 have that slow, that deception, doesn't it seep into
22 everything? It gets confused by people's motives or
23 their pressure points, their breaking point, and
24 what do they do? In this case, they lie.

25 And shifting gears somewhat, a little bit of an

1 illustration, in the Middle East, there is a town
2 that's built over top of a river. It's been like
3 that for more than a thousand years. And if you
4 show up midday, cars, sound, noise, traffic, hustle
5 and bustle, horns from cars, you cannot hear the
6 water below. But if you show up to that same exact
7 town and you get there at dawn and you get there at
8 6:00 a.m. and you walk the street and there's nobody
9 out there, you can hear the sound beneath, you can
10 hear that water beneath you.

11 Now, why did I tell that story? Well, in this
12 case, that water is kind of like all of the physical
13 evidence that's been paraded before you. And if
14 that was allowed to speak, if we pause and we show
15 up and we don't let the static of everything that we
16 hear from other people, don't let their bias, their
17 reasons to lie, anything like that interfere with
18 that, if we look solely at that and allow it to
19 speak, what does it tell us? What does it tell us?

20 Well, the first thing in this case involving a
21 shooting, we look at the guns. And much has been
22 made with prints and DNA and whatnot, but
23 step-by-step, it's hard to pick out, but they look
24 at the DNA lifted from each gun, and they got DNA
25 from each gun. They got it from the grip on one of

1 those guns found outside. It doesn't come back as
2 Gerald. Gerald is excluded from that. They got DNA
3 from the trigger of the other gun and Gerald is
4 excluded from that sample. The State would have you
5 focus on these gloves, but when it hits head on with
6 the actual weapons in a shooting incident, it
7 doesn't make sense.

8 The other thing, the other thing I would
9 consider is that there are all of these bullets
10 flying around, and, you know, there's testimony that
11 these holes, their -- each and every one of them's
12 bullet holes and there are so many bullets flying
13 around. Well, what did the bullet expert from SLED,
14 what did he say? There's been no bullets, the
15 actual bullets, not the casings, but bullets entered
16 into evidence. They're found inside the residence,
17 and they said that they are most consistent with
18 ammunition from a Smith & Wesson ammunition.

19 Who did we find that ammunition, whose room do
20 we find that in? Al Young's room. We also found
21 casings from Al Young's gun inside that home. Hard
22 to explain that, and it looks like something more
23 happened. Do you have a doubt and do you have a
24 reason for that doubt?

25 Finally, the gloves, much has been made about

1 these gloves. And, in fact, we had Hue Tang or
2 "way" Tang come in and talk that he couldn't mix and
3 match these gloves. And there was one subtle point
4 in what he said and it's not -- and it's not, well,
5 they couldn't be pieced together, so, oh, these
6 gloves were ripped up. He couldn't even put --
7 everybody, in some point in their life, has tried to
8 put together a puzzle and they're missing pieces,
9 they're missing vital pieces. But I don't know that
10 anybody's ever been bad off enough that none of the
11 pieces that come out of that box match up with any
12 of the other pieces, and he can't match any of them
13 up.

14 Well, what does that tell you? These gloves
15 were shredded up and yet they get DNA off a gun that
16 excludes Gerald. But the State would have you focus
17 on the gloves. We want to go one step further than
18 that, focus on the guns that are collected, focus on,
19 the guns.

20 Think about what evidence we're without. There
21 are these pictures that law enforcement and a couple
22 of their witnesses say enable -- alluded to that,
23 yes, you know, there were a lot of pictures
24 presented in the trial, but they were taken a couple
25 weeks ago. But back when all this happened, well,

1 we took several pictures, several pictures of, you
2 know, various items. Well, where are they? Well,
3 we don't know. Did you take those pictures? No, it
4 wasn't me, but, you know, that's our policy. Where
5 are those? We're wholly without that.

6 But even bigger than that, and this is a case
7 of a shooting, we are without gunshot residue
8 evidence, we're without that. And the State would
9 have you believe, we all go home and we walk out
10 that door and DNA is sufficient and everything like
11 that. Or is it? Remember, look at the guns, it
12 excludes him.

13 The other thing is we could have had more.
14 SLED does gunshot residue testing every day and
15 obviously the officers are familiar with it. They
16 all testified, both the folks from SLED and the
17 local law enforcement officers, testified that they
18 know what it is. That basically once a gun is
19 fired, there are these microscopic gases, particles
20 and they can go on the hands, they can go on the
21 clothing.

22 But, also, guess what? There's this window of
23 hours, six, seven hours, where we need to get that.
24 Law enforcement was right there when this happened.
25 In the case of a shooting, they were right there.

1 This isn't something that, you know, went on for
2 weeks or days or whatever and they matched back up.
3 They had them, their hands, these gloves laying
4 there. They had the clothing that they were
5 wearing, because we know that they were booked into
6 the jail that night, they had to remove it. They
7 have all of that.

8 Did you submit it for gunshot residue testing?
9 No. Wouldn't you want to have it? And there was
10 some explanation as to, well, why isn't that? Well,
11 you know, they're damp, it might wash off.

12 Isn't this one of the things, in a case where
13 there's a shooting, and let's say they did that,
14 they had the clothing, let's say those are damp, but
15 they also had the gloves and they also had their
16 hands and they didn't do it. And let's go as far as
17 to say, let's say they did it and didn't come back
18 with anything, at least we know that they tested it.
19 But did they do it in the case of a shooting? No,
20 they did not. They didn't do it. And we're without
21 vital evidence. Do you have a doubt and do you have
22 a reason for that doubt?

23 Now, with all of these tests and especially
24 with gunshot residue testing, you know, we wouldn't
25 really need these tests if the witnesses always came

1 to court and always told the truth 100 percent of
2 the time, we wouldn't even need these tests. But we
3 know that's not the case. And we know that's
4 certainly not the case when we consider the
5 testimony of O.J., of Al Young, of Ycedra Williams
6 and Joseph Wrighton. Do you have a doubt and do you
7 have a reason for that doubt?

8 Reasonable doubt in this case, again, as it's
9 been defined, it's the type of doubt that would
10 cause an ordinary person to pause or hesitate before
11 they act. And so do you have a doubt and do you
12 have a reason for that doubt?

13 And reasonable doubt is, in fact, alive and
14 well in this case. Doubt exists. And it says that
15 these witnesses' testimony falls far short to
16 convict Gerald.

17 You see, back in Lexington, there's a
18 courthouse and it has four stories. Now, in each
19 floor basically, kind of on some level, has its own
20 type of case that's handled there. First floor,
21 generally probate court.

22 But once you get up to the second floor, they
23 have a certain standard of proof that has to be met
24 and it's much lower than in criminal court. But in
25 family court, perhaps many of you or somebody you've

1 heard of have been in that involvement, there's not
2 -- the standard of proof in that case is much less,
3 but it comes with a tremendous price. They do
4 important things on that floor. They can take
5 folk's kids away, order alimony payments, child
6 support, custody issues. It's not as high as the
7 standard here in this world of a criminal trial.

8 In civil court, the burden of proof's a little
9 bit higher, but not much, and it's certainly not as
10 high as this court. In civil court, the stakes are
11 very high as well. They can take your money away.
12 They can take hundreds and millions and millions of
13 dollars away.

14 But in criminal court, the standard is even
15 higher, and that's our standard that we have in this
16 case. Is it based on a hunch, a whim? No, it is
17 not. Reasonable doubt is the highest standard out
18 there. And do you have a doubt and do you have a
19 reason for that doubt? Reasons for that doubt exist
20 and they are alive and well in this case, in light
21 of the fact that this is the highest burden to bear
22 in any type of court in our state and our country is
23 reasonable doubt.

24 Finally, and I'll close with this thought, you
25 know, we hear stories back of King Arthur and his

1 Knights of the Round Table. For centuries, they
2 believed that King Arthur was largely made up, that
3 he was a fictional character, that he didn't exist.
4 But only within the last hundred years, there's been
5 some evidence he may have actually lived.

6 Doesn't mean all the stories are true, but the
7 main story that comes out of that time, amongst the
8 other adventures with knights and dragons and
9 damsels in distress, is the idea of the Round Table.
10 And the idea is this, it's incredibly forward
11 thinking for hundreds and hundreds of years ago, but
12 the idea is this, that the folks in leadership they
13 sit at this table and each person to their left and
14 to their right, well, their power or their vote is
15 just as big as their neighbors. Even the king sat
16 at that table and his vote was no greater than
17 anyone else's, everyone had the same. That's what's
18 going on here.

19 You're allowed to take into account your life
20 experiences, what you heard and you saw and factor
21 that into this case. Your vote is just as important
22 as your neighbor's when you wade through and you
23 consider the evidence in this case. Do you have a
24 doubt and do you have a reason for that doubt? And
25 hold on to your gut feelings, don't let anyone take

1 it from you. And we'd ask, at the conclusion of
2 this trial, that you find Gerald not guilty of these
3 offenses alleged. Thank you very listening to me.

4 **THE COURT:** The Court recognizes the
5 prosecution for closing statement.

6 **MR. MAYE:** May it please the Court, Your Honor.

7 **THE COURT:** Yes, sir, Mr. Maye.

8 **MR. MAYE:** It's now ten o'clock on Thursday.
9 The State's certainly mindful and cognizant of the
10 fact, as we talked about at the beginning of this
11 week, that you've been taken away from what you
12 would normally have been doing to come up here and
13 sit as judges of the facts in this case. You've
14 been up here a long time. You've been put back
15 there in that room. You sat a long time waiting on
16 us. You've sat in here waiting, I submit to you,
17 through a lot of very tedious evidence, too.

18 Everyone is mindful that you've been taken away
19 from what you would have normally been doing, but
20 this is vitally important for everybody here in
21 Saluda County because, as the State talked about at
22 the beginning of this, this is as serious of a
23 matter as has ever been up in this courthouse. This
24 is serious business because when we boil this thing
25 down, what we're talking about is the attempted

1 murder of three people.

2 And the Judge is going to charge you, when I
3 get through speaking to you in closing argument,
4 he's going to charge you with what the law is in
5 this case and he's going to talk with you about
6 attempted murder. Because as we clear away all the
7 smoke and the dust that's attempting to be stomped
8 up in front of you to conceal the simple facts in
9 this case, the State submits to you that all of the
10 evidence in this case points to the fact that Gerald
11 Williams came up here from Williston, South
12 Carolina, with an intent to kill. No question.

13 They may have just come up here initially with
14 the intent to kill Al Young, but they fired
15 indiscriminately into that mobile home with
16 absolutely no idea who was in there, absolutely
17 none. And you can forget anything O.J. Charley
18 said, Oh, there weren't any other cars. They had no
19 idea if there were children in there. They had no
20 idea who was inside that house, and they absolutely
21 and they completely did not care.

22 They riddled that trailer with bullets. You
23 can look at these bullet holes in this door. You
24 can look at those photos. They stitched and riddled
25 that trailer from top to bottom with bullet holes

1 with no regard for who was inside.

2 Now, the Judge is going to -- in his charge,
3 he's going to talk with you about transferred
4 intent. There's no question that as these two men
5 came up here from Williston to Saluda County, they
6 had the intent to kill Al Jerome Young. There's
7 absolutely no question about that. He was going to
8 have to die because O.J. had been ripped off of his
9 money.

10 And whatever the deal was, and as implausible
11 and ridiculous it is, that he was a victim of an
12 armed robbery, whatever the reason was, he was
13 unable to get back however much money it was that
14 was in play, whether it was \$32,000 or minus six or
15 whatever it was, couldn't get his money back, he
16 came up with this cast of thugs. He tried to
17 intimidate him. Basically that trip was just to let
18 him know, when they couldn't find him, I know where
19 your family is. Something bad's going to happen to
20 them. I know where they are. Where is my money?
21 And when that didn't happen, they were going to kill
22 him.

23 And you can bet when they loaded up in
24 Williston, Mr. Williams, with his motive, which is
25 probably even worse because when it all boils down,

1 when all of the dust settles in this case, Gerald
2 Williams, the defendant in this case, his motive is
3 money. He's going to come up here and kill Al Young
4 just because he's going to get to share in some of
5 the money. He's not slighted in any regard by Al
6 Jerome Young. He's going to come up here just
7 purely out of greed and murder somebody absolute --
8 just to get some money, going to stick himself in
9 this -- insert himself in just as an assassin for
10 hire.

11 Probably even worse than O.J., at least he had
12 something to be mad about. Now, whatever honor that
13 there's supposed to be in between people that are
14 dealing with nearly 30 grand to buy drugs with,
15 whatever honor there is among thieves, outlaws, he's
16 at least got some sense of indignity.

17 Tell you that he was the victim of an armed
18 robbery, which is absolutely ridiculous. Anybody's
19 a victim of an armed robbery go to the police, but
20 you can't go to the police when, at the core of the
21 deal you get ripped off on, you're talking about a
22 drug deal. Who do you go to then? There's nothing
23 left but self-help.

24 And I submit to you it's just like all the
25 movies that you see with the bandits, when the

1 people are doing these big huge drug deals, you know
2 when you're talking about that, the only thing is
3 threat, intimidation, death because you sure can't
4 go to the police. Not like 'ol O.J. could go
5 cruising down here to Investigator Shorter or
6 Quattlebaum and say, you know, I gave this 'ol Al
7 Jerome Young 30 grand to buy a key from some people
8 up here and he ripped me off. Where do I sign a
9 warrant on him? It just doesn't happen that way.
10 There's nothing left but self-help. He tried
11 intimidation, that didn't work. Nothing left.

12 I submit to you you see a big undercurrent in
13 here and you see a lot of things around the
14 periphery, but one thing that's clear in this case,
15 a lot of savvy police officers around down in
16 Williston, up here. Might be in kind of a folksy,
17 country kind of manner, but there's some savvy
18 people that have been around and know what's going
19 on. You got to appreciate the fact that officers
20 from Williston knew enough to tip off the
21 authorities in Saluda that somebody was getting
22 ready to get killed. Word was out on the street.
23 He knew it. Investigator Shorter got the word.

24 And you've got to commend the sheriff's office
25 because even though this is the attempted murder of

1 one dope dealer and another over a failed dope
2 dealer {sic}, you know, the bottom line is
3 everybody's entitled to protection of the law. And
4 the sheriff's office didn't sit around and do
5 nothing. And they didn't say, oh, this is just one
6 less dope dealer. If he gets whacked and he gets
7 killed, who cares. They did something about it,
8 because everybody's entitled to protection of the
9 law. Because ultimately crimes are against the
10 state, they're not against the individual.

11 Crime -- this is the State of South Carolina
12 versus Gerald Williams. That's what he's charged
13 with, an indictment by the people, the State. It's
14 not against Al Jerome Young, who's probably the
15 least of us in this situation, but it's a crime
16 against everyone, because it is a slippery, slippery
17 slope when you decide that you're going to start
18 weighing who is entitled to protection of law, that
19 is a slippery, slippery slope, and law enforcement
20 didn't do that.

21 Even though it was Al Young that was going to
22 get killed and he, himself, was wanted, law
23 enforcement still helped take those steps that were
24 necessary to try to keep somebody from getting
25 murdered. Because, as I said, when we talked about

1 that slippery slope, if you're going to say somebody
2 like Al Jerome Young, who we told you from the
3 outset in this case and have never tried to hide,
4 he's a thug, a man who came here in an orange
5 jumpsuit from prison, if you're going to say that he
6 is not entitled to protection of law, what a
7 slippery slope because then you allow the likes of
8 Gerald Williams and O.J. Charley to become judge,
9 jury and executioner and decide who lives and dies,
10 and we just don't do that. We don't operate that
11 way, the least of us, because the crime is against
12 the State.

13 So law enforcement, you've already heard, they
14 went out there and they helped the family that lived
15 in the trailer get out of there and they fled. They
16 abandoned this. Now, this is brewing. It is
17 stewing. It is brewing. Law enforcement knows it
18 is coming like a storm. They get that family out of
19 there. But they have no idea of that, they didn't
20 know.

21 When Gerald Williams and O.J. loaded up and
22 made their plans to come up here to murder somebody
23 in Saluda County, when they got their rubber gloves
24 together, when they got these nasty weapons
25 together, when they got these big semiautomatic

1 pistols, that's a nice looking piece there, that's a
2 really classy weapon there, that is nothing but a
3 tool to kill people with with a big 'ol stick
4 magazine, 20 rounds, so you've got more bullets than
5 the next person you come up against. And O.J.
6 Charley tried to convince you with all the planning
7 that went into this, they're going to come up here
8 under the cover of darkness, they're going to park
9 their car way off down the road here and walk up
10 through the woods to assault and try to kill Al
11 Jerome Young. They're going to bring these big 'ol
12 guns with them. They're going to put rubber gloves
13 on.

14 What are the rubber gloves for? It's to hide
15 their tracks for a day just like today, covering
16 those tracks. We're smarter than everybody else.
17 We've got this figured out. We're going to cover
18 up. We're going to hide everything in this case
19 because we're going to put rubber gloves on and
20 we're not going to leave any fingerprints behind, so
21 even if things go wrong in a day like today when
22 they sit in a courtroom occurs, we will have covered
23 our tracks, we will have concealed it, hid it
24 because we're going to put gloves on in this case so
25 we won't leave any fingerprints behind, so we won't

1 leave any DNA.

2 And all they can tell you in this case, oh, but
3 they didn't get any DNA off the trigger and they
4 didn't get any fingerprints of 'ol Gerald Williams
5 over here off this. Well, of course not, of course
6 not. They wore gloves. Do you think they would
7 have been boneheaded enough to go to all of the
8 trouble to put hospital-style latex gloves on and
9 have already put their grubby fingers all over these
10 weapons and left fingerprints behind and DNA on the
11 trigger?

12 We submit to you, in all likelihood, there is
13 DNA, whoever pulled the trigger on this thing
14 before, whoever from law enforcement touched it,
15 whoever at any stage of this process touched this
16 weapon, anybody's DNA, anybody's fingerprint could
17 be on it, but Gerald Williams and O.J. Charley
18 because they had gone to great lengths to ensure
19 that they were not going to leave that behind. They
20 were thinking, being smart. We're going to outsmart
21 everybody.

22 And that's the problem. That's the arrogance
23 that comes with trying to commit a crime and
24 thinking, you know, I am smart enough to outthink
25 everybody. I'm slick enough that I'm going to get

1 by with this, going to cover this up, going to get
2 away, just slide up here to Saluda County, kill
3 somebody, slide off home. I've got gloves on, I'm
4 not going to leave any prints behind, I'm planning,
5 I'm scheming.

6 Well, no one or two people, their collective
7 wisdom does not outstrip the collective wisdom of 12
8 reasonable people who bring into this courtroom the
9 sum total of all of their life experiences as to
10 who's got motive to lie and what's truth, what's
11 fact, what's fiction. Because Gerald Williams, he's
12 had his trial. They put the State -- we said we've
13 got the burden of proof and we welcome it. And one
14 witness at a time, one piece of evidence at the
15 time, that cloak of innocence that he came in here
16 shrouded in has been stripped away and he sits naked
17 over there with his guilt displayed for the 12 of
18 you that are going to go back in that jury room and
19 deliberate.

20 Because they weren't able to use those rubber
21 gloves to hide and conceal and not leave any
22 fingerprints and not leave anything else behind in
23 this case because they weren't thinking. They were
24 a little behind the times. They got panicked in
25 this case and they left behind their DNA inside

1 those gloves right as they abandoned those weapons
2 right along the path where the bloodhounds led the
3 officers back. One in 14 quadrillion, seven billion
4 people on the planet and there's absolutely no
5 question that his DNA was on the inside of those
6 purple gloves. And the purple gloves were laying
7 right there where they abandoned those weapons.

8 And there was no other -- there were no other
9 people involved. We'll get into the absolute
10 ridiculous fallacy about this Rico Riverrez or
11 whoever this is and all of that, just fiction and
12 pure fantasy up there with the tooth fairy. Left
13 his DNA behind.

14 And I submit, just like the defense was talking
15 about in this case, forget this because you are
16 smart people and you can tell one great thing about
17 the way this whole trial unfolded is you have a
18 clear picture of everything that happened. You know
19 that O.J. and Al had a beef over this money, over
20 him getting ripped off. He couldn't intimidate it
21 out of him. There was nothing left to do but come
22 to murder him. So they came up here under the cover
23 of darkness after midnight on over into dark and
24 slipped up on this house. They drove that van up
25 here and got out and they left it pointed in a way

1 where they can get away, walked back down through
2 the woods so that van won't be seen at the house and
3 slip up on this trailer.

4 And, oh, they'd tell you, oh, he came outside
5 and started shooting. Do you think these assassins
6 armed with these weapons with gloves on, skulking
7 through the woods in the cover of darkness are going
8 to give Al Young a chance to come out and defend
9 himself, a man that O.J. already knew was armed? Do
10 you think they're going to give him that kind of
11 chance, the kind of cowards that'd stand and spray a
12 trailer from top to bottom with nobody in there?
13 Absolutely not. When Wrighton came to the door when
14 the window was on {sic} and they saw anybody, you
15 look at this door, it's peppered from top to bottom,
16 they blasted that door.

17 Even if he had come outside, it didn't make a
18 nickle's worth of difference. Even O.J. is trying
19 to say, oh, what did he do? Well, he came outside
20 and he shot in the air. Do you believe that? This
21 guy that's gotten a gun, who's ripped off 30 grand
22 from a drug dealer, do you think he's going to come
23 out and shoot up in the air, expose himself under
24 the cover of light? That did not happen. They saw
25 somebody at the door and they opened fire.

1 And I started talking with you a little bit
2 about the intent, and the Judge is going to charge
3 you with it, but they certainly intended to kill Al
4 Young. Gerald Williams' own cousin is up there
5 inside this trailer. Did he know? Probably not.
6 Did he care? Absolutely not.

7 Joseph Wrighton was up in there, a very, kind
8 of odd, apparently very thirsty young man who
9 testified up here. Do you think he's a mastermind
10 drug dealer going to work every day at Amicks? Does
11 he seem like the kind of hardened thug that Al
12 Jerome Young is? And you can tell, when O.J.
13 Charley got up here and Al Jerome Young got up here,
14 you're talking about a different breed there.
15 They're hardened thugs. I mean, you can just tell.
16 You can tell by their demeanor. These are mean
17 spirited, mean people.

18 We told you from the outset Al Young is not a
19 good guy, certainly not. He's the kind of guy with
20 the nerve and moxie to rip off a dope dealer, but he
21 just didn't think O.J. had the nerve. He described
22 it in a different term as to what he didn't think he
23 had in this case. He just really didn't believe
24 he'd come up there and do it, but he was bad, bad
25 wrong. He underestimated how mean O.J. was, and he

1 underestimated how greedy a man like Gerald Williams
2 would be that just for money, that he would come up
3 to help kill him. They certainly intended to kill
4 Al when they came up here.

5 The crime of murder is described as the killing
6 of another with malice aforethought. What's malice?
7 The old cases used to say malice is a depraved heart
8 bent on wickedness. Malice is meanness, malice.
9 There's another old saying that malice follows the
10 bullet when you start shooting. Malice follows the
11 bullet.

12 Didn't make any difference who they were
13 shooting at in that trailer. They were intending to
14 kill Al Young and they certainly were. They sprayed
15 that trailer from top to bottom, even anybody laying
16 in the floor. You can look all down the skirting in
17 that trailer, they were firing up and down on it,
18 tried to get anybody, whether they were standing up
19 or laying down, in that trailer.

20 They certainly intended to kill him, but malice
21 follows the bullet. Anybody else that had been in
22 there, a child in a crib, somebody asleep in a back
23 bedroom, somebody in another trailer in the trailer
24 park asleep in their house completely in another
25 trailer, transferred intent. Malice follows the

1 bullet.

2 If you're mean enough to come and murder
3 somebody because they've ripped you off of your dope
4 money and you take up a gun and skulk through the
5 night and put gloves on and sneak up here to Saluda
6 County and start firing into a building, that kind
7 of malice that is generated when you start pulling
8 the trigger and set that bullet in flight, it
9 follows the bullet. If you hit Al Young, you've
10 attempted to murder him. If you hit someone like
11 Ycedra Williams who just happens to be in the
12 trailer, it's murder. If you hit someone like
13 Joseph Wrighton that happened to be in that trailer
14 that happened to go to the door, it's murder.

15 Attempted murder is exactly the same thing with
16 the only exception that they weren't able to carry
17 it out, they didn't hit anybody. Miraculously, with
18 all of these shots fired, they did not hit anybody.
19 That's attempted murder. And when you boil it down,
20 that's exactly what we have in this case.

21 The Judge is going to also talk with you about
22 the hand of one is the hand of all. You're going to
23 hear some language about that. Spoke with you just
24 a little bit about that, but it's the same thing.

25 If you've got a group of people that decide

1 they're going to get together and they're going to
2 come up here to Saluda and they're going to rob the
3 bank, two guys, and they decide, you know, I'm going
4 to go in there and I'm going to get the money out of
5 the bank, and if one guy didn't do anything, but he
6 knows they're going to come down here and rob and he
7 just gives his buddy a ride and he parks out here on
8 the street and he let's his buddy out and his buddy
9 goes inside and things go horribly awry when he gets
10 in there and he shoots and he kills and he murders
11 the poor teller in the bank and he comes out, well,
12 in South Carolina, the hand of one is the hand of
13 all. And with knowledge that this was going to go
14 on, just the driver drove somebody up here and he
15 went in, he's just as guilty of that felony murder
16 as the person that went in and pulled the trigger
17 because the hand of one is the hand of all.

18 Let's talk about the only possible scenario in
19 which Gerald Williams can be not guilty in this
20 case. Had to be that tooth fairy fantasy story that
21 he just came up here, you know, to give somebody a
22 ride, suddenly O.J. Charley needed a ride up here to
23 Saluda in the middle of the night to come see some
24 girl and he got Gerald Williams loaded up to drive
25 him all the way up here. He suddenly -- now, never

1 mind he drove up here a couple days before and, as
2 he said, was the victim of an armed robbery or he
3 drove up here and came up here to intimidate O.J.
4 {sic} who was in a van load of people. Now, he
5 didn't have any problems driving then.

6 But this particular time on over after
7 midnight, he needs a ride from Gerald Williams. So
8 he gets 'ol Gerald and he says, Gerald, you know,
9 just come on with me, I want to go see a girl up in
10 Saluda, so load me up in the van and you drive and
11 take us on up here to Saluda. And, you know, we'll
12 just park the car down here on the side of the road
13 and you sit here and mind your own business in the
14 car. And I'm not going to tell you anything about
15 what's going on, but you just sit tight right here
16 and I'll be back. And 'ol Gerald didn't know a
17 thing about what's going on, has no idea why O.J.'s
18 coming up here.

19 There's your innocent man. There's your
20 scenario in this case where Gerald Williams is an
21 innocent man, doesn't know anything about anything.
22 Is that reasonable? Use your common sense on that.
23 And like I said, the collective wisdom of the 12 of
24 you outstrip that of any one person.

25 And that's the fantasy and the fairytale story

1 that was the defense in this case before it imploded
2 and it fell apart. That's what they're going to
3 come up here, that's the bill of goods that is going
4 to try to be sold to you as the defense in this
5 case. What arrogance to think that they could weave
6 together that tale of fiction and put it up here as
7 a valid defense in this case. That's what the
8 intent was in this case till it absolutely imploded
9 and it fell apart. Never been a better example in
10 any courtroom of it just getting derailed and coming
11 off the tracks.

12 Because even O.J. couldn't look y'all in the
13 face and tell you that pack of lies that he got
14 Gerald to come up here who didn't know anything
15 about it, and then somehow, some way some dude that
16 nobody's ever heard of, Rico Riverrez, who must be
17 the cousin of, who was it, what did Al Young say,
18 Maurice and Q, like I said, he's a hardened thug.
19 When Mr. Madsen tried to pin him down, Who did you
20 buy the gun from, well, he's not going to rat out
21 any of his friends, Maurice, some dude named
22 Maurice, some dude named Q. I guess Rico Riverrez
23 and Maurice and Q are all related. Just pure
24 fiction and fantasy, absolute nonsense.

25 This dude named Rico Riverrez somehow is going

1 to come up here to Saluda in the dark of night and
2 meet up with him and provide the guns and this poor
3 'ol Rico manages to sneak off. Bloodhounds didn't
4 track a single soul out of there. Law enforcement
5 told you they swept. Two shooters, two people in
6 custody, O.J. Charley and Gerald Williams.

7 Rico Riverez is a fantasy, a fiction, a lie
8 woven and pulled out of thin air to try to be sold
9 with the hopes that it's going to be bought by 12
10 intelligent people that he's going to meet 'ol Rico
11 Riverez out there who's going to provide the guns.
12 He didn't bring any guns because 'ol Gerald, I can't
13 have him knowing or see anything about guns or
14 rubber gloves or anything of that. What nonsense
15 and utter fiction. And even he could not sit up
16 here on the stand and complete telling that pack of
17 absolute fiction, lies. Just absolutely imploded
18 and fell apart because it just doesn't make any
19 sense. He had absolutely no answers.

20 Well, you know, how does the DNA of Gerald
21 Williams in those torn up purple gloves get laying
22 right there on top of the guns where y'all abandon
23 them right where the bloodhounds track back, right
24 where the officers went and put that trail back to
25 that van? How does his DNA get there piled up right

1 there on top of those guns? You've got all the --
2 you've got a wealth of evidence in this case. How
3 does it get there? There's just no explanation.
4 One in, what, 14 quadrillion.

5 Because his DNA's on those pieces of purple
6 gloves there, his DNA is back in the van and this
7 genius didn't even take the pieces of the gloves off
8 of his fingers when he gets booked into the jail.
9 When they book him in the jail, boom, thumb and
10 forefinger still got pieces of purple gloves on
11 them.

12 Now, he tries to hide them and stick them in
13 his pockets, but as it comes out, as the officers
14 start unravelling this twisted tale, start doing
15 their work, they find the gloves. Investigator
16 Shorter is savvy. He knows what's going on. He
17 immediately calls up to the jail and starts asking
18 about gloves. And low and behold, an astute jailer
19 says, yeah, this guy had gloves on his fingers when
20 he came in.

21 That was what broke O.J. Charley when
22 Investigator Shorter was leaning on him to begin
23 with, that's why he broke to begin with. He
24 realized 'ol Gerald's not smart enough to even get
25 the glove fragments off his fingers and the game is

1 up and he cooperates.

2 Like I said, now, the great thing about it,
3 you've got the whole tale. Nothing's being hidden
4 from you behind closed doors. You've got the entire
5 tale.

6 When O.J. Charley's confronted with the fact
7 that Gerald's got the purple gloves on, he knows
8 they found the guns, he knows it's up, he cooperates
9 and he implicates Gerald Williams. And he went down
10 to McCormick County and he pleaded guilty. And
11 there's no hiding that in this case. Going to
12 testify against Gerald in this case. Goes down
13 pleads guilty to one out of three counts, sentence
14 is deferred. He had to be reminded in this case, he
15 knew it from the outset, didn't have any plea deal,
16 sentence is deferred, he's going to testify and then
17 he's going to get sentenced later and it's going to
18 be up to the judge to decide his fate.

19 But he no more than got home good from that
20 than he's already scheming, thinking about how to
21 pull Gerald Williams' fat out of the fire, to start
22 telling lies, to start weaving this fiction tale,
23 Rico Riverez, some dude coming up and how Gerald
24 Williams didn't know a thing about it. Never mind
25 what he's told the law enforcement officers, never

1 mind what he's agreed to at that plea that he's
2 going to testify to, he's going to try to figure out
3 some way to weave this -- he's so smart, he's going
4 to think his way out of this. He's going to help
5 'ol Gerald out.

6 Now, I guess you can say it was an honor among
7 criminals. Gerald came up here with him and it
8 wasn't his beef, so he's going to figure out some
9 way that he can help 'ol Gerald out of this jam. So
10 he's going to start writing letters, getting up
11 here, telling this twisted tale. They're so smart
12 that they're going to weave this twisted story about
13 how 'ol Gerald could have just not been involved and
14 not known anything at all about this thing between
15 the two of them. That's the bill of goods they're
16 going to sell or try to sell, and it just came off
17 the rails. It doesn't take a genius to figure out.

18 Law enforcement's got a backup at that point in
19 time. And like I said -- let's go back through it a
20 little bit. I told you -- I just touched on it a
21 little bit to begin with about some good, savvy
22 police work, the kind of police work, detective with
23 his ear to the ground that knows that a murder is
24 getting ready to take place; Investigator Shorter, a
25 detective that's smart enough to put his officers to

1 being on the lookout for a green van, O.J. Charley,
2 start checking the area, saturating it.

3 It was no accident that all of those cops were
4 coordinated in and around that area. It's no
5 accident that it was a Town police officer up there
6 on backup right at the city limits, Brett Long.
7 Those officers were steady patrolling the area,
8 looking. And when they got the call, they were on
9 it, and that's what messed them up because they
10 thought that they were going to come up here under
11 cover of darkness and kill him and be out of here
12 and gone, but the cops were on them too quick.
13 9-1-1 got called and they were on them.

14 And you got to give Grenier and Morelli credit
15 because even in their headlong rush, and you know
16 they were getting with it when they went down there
17 to this call of shots fired, they see that green van
18 on the side of the road and they're smart enough to
19 know that that is the method of escape from the
20 people that are carrying this out. So they stop.
21 They go around it. Nobody's in it. Right there.
22 It's all a lie. Gerald Williams was not sitting
23 there twiddling his thumbs waiting on his good
24 buddy, O.J. Charley, to come back from visiting this
25 girl here in Saluda. There was not one soul in that

1 van. It was empty.

2 Grenier said they went all around it. They
3 checked it. It was locked. It was sitting there.
4 I guess they didn't want anybody to steal their
5 getaway vehicle. They done locked it up on the side
6 of the road there and not one soul in it. Not one
7 word of truth to the fact or the fiction that Gerald
8 Williams sat there in that vehicle because there was
9 nobody in it. It was empty.

10 And in just a minute, they left, but Brett Long
11 was up on it. And he told you he circled around,
12 saw a guy stand up, O.J., from out of the ditch.
13 You got more of the tale then because O.J. told you,
14 when he finally broke down and at least told part of
15 the truth, yeah, we saw the cops coming and going.
16 And, you know, they went up there, they thought they
17 were still -- when the first group of cops left,
18 they thought they'd have a chance to go and jump in
19 the van and still make their escape.

20 You know, they've worn gloves, and, you know,
21 we're not going to leave behind anything on the
22 guns. We're not going to leave behind any
23 fingerprints or anything. We've taken all this
24 trouble with it. You know, we ditched the guns. We
25 took off the gloves. You know, we're covering our

1 tracks. We're going to make our escape. But they
2 weren't counting on Brett Long coming up and jumping
3 them at that point in time because Long testified
4 that he circled right in behind them, turned on his
5 lights, up pops O.J.

6 And O.J. tried to tell you, oh, we didn't stop
7 and start. It didn't happen that way. Well, he's
8 just going to lie when he thinks he can. He's
9 trying, at this point in time, to minimize his own
10 involvement. Oh, I didn't know whether or not those
11 guns were loaded or not, fully loaded. Oh, my gun
12 just jammed. What fiction. Do you think anybody
13 would come down here with these assassin-grade
14 weapons?

15 The Smith .40, whoever was firing it, emptied
16 it. The Tec-9 with the big 'ol 20-round magazine
17 jammed at some point in time, but you can bet law
18 enforcement didn't find all the slugs there, and
19 there was talk about that. You know good and well
20 that thing had 21 or 20 or whatever was in it and he
21 fired it until it jammed and that was what was left.
22 You got all the unspent cartridges there because it
23 did misfire. But you can bet he pulled the trigger
24 till it misfired. He wants to sell it, oh, I just
25 fired one time and I ran. What fiction. It's

1 ridiculous. He's minimizing it.

2 And the .40, we know what happened to it, it
3 was stone empty. There was the malice and the
4 meanness of whoever was wielding it that they shot
5 every shot into that trailer. And the yard and all
6 those spent shell casings bear that out. No
7 question. That kind of malice and meanness and, as
8 we said before, the kind of malice that follows the
9 bullet.

10 They stop. They start. The doors are open
11 because you know there's just some hope somehow
12 we're going to get out from under this, maybe we can
13 run, stop, start, stop, start. And they finally box
14 them in and take them into custody and that's when
15 it all unravels, and it has all unraveled.

16 But, you know, law enforcement had a
17 cooperating co-defendant, O.J. Charley, they had
18 Gerald Williams who still had the purple glove
19 pieces on his hands, had two shooters, two people in
20 custody. Yeah, that was it, until O.J. flipped.

21 And you know from the time, and you can look on
22 all these documents, you can look at the swabs, the
23 DNA testing, law enforcement backed up, they were
24 smart, they were prudent. They had documented where
25 they got all these items from, the fungible

1 evidence. And you heard talk about fungible and
2 nonfungible and chain of custody. You heard a lot
3 of talk about that. But fungible evidence, that's
4 stuff that rots. It's like blood, it's like fluids,
5 it's things that degrade and rot. Nonfungible
6 evidence, hard things like a gun, something that you
7 can pick up and get the serial number off of and
8 write down, that's nonfungible because it doesn't
9 rot or change or degrade.

10 Now, if you get blood evidence, something like
11 that, it can rot and change and decay so you've got
12 to have a chain of custody. And what you saw in
13 this case, I submit to you, is just an attempt to
14 stomp and do anything they could to keep that DNA
15 evidence out, keep anything out.

16 And the defense was doing their job in this
17 case, doing anything they could to exclude that
18 because so y'all sat up here through, what, nearly a
19 full day of just one witness after another, oh,
20 yeah, I got this item and I didn't change it, I
21 didn't alter it, I had it and on this day, I handled
22 it, I handed it to this person and I didn't alter it
23 and I didn't change it, because that's when you put
24 the State to the burden of proof. We've got to
25 prove it, that they got it, that they got it from

1 where they said they got it from, and the same thing
2 they picked up there is the same thing that gets
3 tested when it gets to the lab.

4 And we told you from the outset that the State
5 has the burden of proof in this case and we welcomed
6 it and you can bet it's been tested. Because the
7 attempt to cloud this case and to kick up a cloud of
8 dust and conceal the simple fact that you're sitting
9 about 40 feet away from someone that would come to
10 Saluda County and attempt to murder three people,
11 it's nothing but an attempt to kick up a cloud of
12 dust. And, oh, the police, you know, they didn't
13 take those photographs that they should have took.
14 They didn't do this chain of custody right. Oh, it
15 was a sloppy investigation. Even though they
16 started out in this case with having a cooperating
17 co-defendant.

18 When he flip-flopped, they were immediately
19 able to change gears and go into a forensic mode.
20 Because a forensic -- a pure forensic investigation
21 is when you pull up on a scene and you don't have
22 anybody in custody and you didn't have any
23 eyewitnesses, so you bring the crime scene people in
24 and you put up flags and you pull the tape measures
25 and you try to get any minutia of evidence that you

1 can and you work that case differently.

2 But this case changed gears. It went from one
3 where you had a cooperating co-defendant to one that
4 flip-flopped, but law enforcement was undeterred.
5 They swabbed his mouth. They got the DNA evidence.
6 They had preserved it to the point, from the start
7 of this case, that they were able to do that and
8 change gears. Absolute police work, the kind of
9 savvy police work two guys responding to a call on a
10 high-speed chase still takes time to respond and sit
11 on a suspicious vehicle and crack this case and
12 catch these guys in the act, the same kind of savvy
13 police work.

14 They knew where they got these items from.
15 They got an order. They swabbed his mouth. They
16 took those purple glove pieces that are absolutely
17 inexorably wound up in this crime.

18 You know good and well that the person that did
19 this shooting and laid those gloves down there is
20 the person that was wielding it and got DNA testing
21 and brought that in here before you. One in 14
22 quadrillion. You can bet that Gerald Williams was
23 not sitting in that car, that he was wielding one of
24 those two guns and spraying this trailer, and the
25 DNA does not lie.

1 Because you can bet O.J. Charley would have
2 been a State's witness to start with, but you saw
3 him come up here as a defense witness trying to
4 weave his web of lies to pull his good buddy Gerald
5 Williams' fat out of the fire. And you saw that
6 fall apart through good police work and forensic
7 science and absolutely insurmountable evidence of
8 guilt that even O.J. Charley couldn't sit up here
9 and look you in the eye and try to sell it to you,
10 even he couldn't do it.

11 If there's anything good to be said about him
12 is when, finally, lies just don't work. And he did
13 apologize. And as it fell apart and as it
14 unravalled, he did tell you, yes, I lied and this is
15 it.

16 And the truth's not completely in him. He's
17 still going to minimize, Oh, the guns weren't fully
18 loaded; you know, I don't think that thing was right
19 about how Brett Long said it; and, you know,
20 ultimately, I'm just not going to come off the fact
21 that I got robbed; it wasn't over a dope deal. He
22 gave me a -- he just can't bring himself to tell it
23 all, worried about how that's going to blow back on
24 him if he admits to some drug conspiracy, that's all
25 that's about, covering tracks, scheming,

1 manipulative.

2 The State's got the burden of proof in this
3 case and we've met it the State submits to you. The
4 12 of you that go back in that jury room, I told you
5 now for the third, fourth time, the collective
6 wisdom of the 12 of you outstrip that of any one
7 person. And the likes of O.J. Charley and Gerald
8 Williams, their feeble efforts to conceal their
9 tracks and to hide from the light of day have been
10 exposed up here through this trial.

11 I submit to you Gerald Williams came up here to
12 kill someone. He fired on that trailer and he
13 didn't care if he killed anyone else. And under the
14 law, the State submits to you he's certainly guilty
15 of three counts of attempted murder, that kind of
16 malice that was following those bullets, the kind of
17 malice that was set into motion by somebody who was
18 so greedy that they would come up here to commit
19 murder for money, arrived here in Saluda County
20 already scheming, already planning for that day when
21 I might get caught, how am I going to cover my
22 tracks, how am I going to fool the people, but it
23 just doesn't work. You're sure you'll be found out,
24 and he has been and he's had his day in court.

25 The State's been put to the burden of proof.

1 We submit to you there are only three appropriate
2 verdicts. You'll get the verdict form in this case.
3 He's got three counts of attempted murder for
4 Wrighton, for Ycedra Williams and for, one of the
5 least of all, Al Jerome Young. We submit to you
6 that it's certainly not appropriate to slide down
7 that slippery slope of judging who's entitled to the
8 protection of the law, and that certainly Gerald
9 Williams shouldn't be judge, jury and executioner.

10 **THE COURT:** All right. Ladies and gentlemen,
11 we're going take our morning break now, and we'll
12 give you an opportunity to step outside if you wish
13 to take a break. And we'll reconvene in 15 to 20
14 minutes for the charge on the law. Please don't
15 discuss the case. Enjoy your break. And we'll
16 remain where we are as you depart the courtroom.

17 (The jury retires to the jury room.)

18 **THE COURT:** All right. Ladies and gentlemen,
19 we'll be in recess now approximately 15 minutes.

20 (Brief recess.)

21 **THE COURT:** All right. Ladies and gentlemen,
22 we are back from our break. And let me ask before
23 we bring the jury out, have you had an opportunity
24 to review the verdict form and is there an objection
25 to the form from the State?

1 **MR. MAYE:** Not from the State. Thank you.

2 **THE COURT:** And from the defense?

3 **MR. CASTO:** Yes, sir, Your Honor. Our
4 objection is as follows, just to -- I'll place this
5 on the record: There are three counts on there,
6 it's, As to the charge of attempted murder of Al
7 Jerome Young, we, the jury, unanimously find the
8 defendant, Gerald R. Williams, beyond a reasonable
9 doubt, and in their two choices listed, Not guilty
10 or guilty. You know, they only need to find him
11 beyond a reasonable doubt guilty with regard to that
12 language. I don't think they need to find him not
13 guilty beyond a reasonable doubt.

14 **THE COURT:** All right. Counsel, how would you
15 propose to change the form?

16 **MR. CASTO:** If we could just remove the beyond
17 a reasonable doubt phrase.

18 **THE COURT:** Very good.

19 What says the State?

20 **MR. MAYE:** Your Honor, I'll leave it to the
21 Court's discretion with no argument.

22 **THE COURT:** Very good. The first time I've had
23 that raised in probably several hundred trials, but
24 we'll concede to your request and remove the term
25 beyond a reasonable doubt. So the questions one

1 through three just simply will not have the term at
2 the end, the phrase, beyond a reasonable doubt. It
3 still has for guilt or innocence, all right.

4 **MR. CASTO:** Yes, sir.

5 **THE COURT:** Very good.

6 Then let's bring in the jury.

7 (The jury returns to the courtroom.)

8 CHARGE OF THE COURT

9 **THE COURT:** All right. Ladies and gentlemen,
10 welcome back to the courtroom. As you are aware,
11 this is the time at the point at which I give you
12 the charge on the law. And let me first ask are you
13 able to hear me, ladies and gentlemen, on the back,
14 can you hear me?

15 All right. Very good. And let me begin these
16 comments by saying to you, you may recall Monday
17 when we first talked and we were qualifying you even
18 before you were chosen for this jury, I mentioned to
19 the entire panel that we knew you had a busy life
20 before you were summoned for jury duty and that jury
21 duty was imposed on what is already a busy life with
22 many demands. But I want to thank you for the level
23 of commitment that you've given to this case.

24 Because throughout the last three days, now
25 working on the fourth day, I have continued to

1 observe you throughout the trial. I do that to make
2 sure you're comfortable that -- gauge you for level
3 of focus as well. And every time I've done that,
4 just as you're doing now, I've looked up and you'll
5 be sitting there with, what I call, wrapped
6 attention, close focus.

7 I'm grateful that you would put aside your busy
8 lives, give this case, which is these parties, both
9 parties, their one day in court, their one trial in
10 court, to give them of your best, of your close
11 focus. Because I know now that when you retire to
12 deliberate, you're going to be in a position to
13 decide what the facts are simply because you've set
14 aside your busy life and you've engaged with us
15 closely here in the justice system. Ladies and
16 gentlemen, thank you for that.

17 Now, as you know, Mr. Foreman, ladies and
18 gentlemen of the jury, the State has charged the
19 defendant, Gerald R. Williams, with three counts of
20 attempted murder. The State is sitting at the table
21 closest to you. The defendant is sitting at the
22 table furthest from you. Please remember that the
23 defendant has denied these charges by entering a
24 plea of not guilty.

25 The indictments in this case, which were

1 explained to you at the very beginning, are merely a
2 set of accusations against the defendant. They're
3 not evidence. The evidence which you should
4 consider is the evidence you've already heard, which
5 is the testimony of various witnesses who've
6 testified right here from this seat along with such
7 exhibits as may have been introduced into the record
8 of this case during the course of the trial.

9 The defendant comes into this courtroom clothed
10 with a presumption of innocence. And I will tell
11 you that that presumption of innocence continues
12 with the defendant throughout this case and entitles
13 him to a verdict of not guilty unless and until that
14 presumption of innocence is dispelled by evidence
15 that satisfies you, the jury, beyond a reasonable
16 doubt that the defendant is guilty of the offense or
17 the offenses charged and the State has proved each
18 and every element of those alleged crimes beyond a
19 reasonable doubt.

20 Now, as I mentioned to you at the beginning of
21 the trial, that under the Constitution of South
22 Carolina, you are the judges of the facts. And you
23 may remember we talked about the fact that in the
24 event there should be testimony in this case from
25 witnesses that seem either inconsistent or mutually

1 exclusive, that you would have to gauge the
2 credibility and the believability of the witnesses
3 to determine and pass upon their credibility, and I
4 suggest some -- suggested some criteria for you
5 which you may want to look to. But please remember
6 that my primary comment was to you that this was
7 something we do every day all the time and you
8 should use those common sense factors you employ
9 every day in deciding credibility and believability.

10 I will tell you that when you decide the facts
11 of this case, you, the jury, can believe as much or
12 as little of any one witness' testimony you think
13 proper. You can believe one witness against a whole
14 group of witnesses or you can do just the opposite,
15 you can believe part of what a witness says and
16 completely disbelieve the rest.

17 The fact that certain testimony is not directly
18 controverted doesn't mean you have to accept it as
19 true because you must first still gauge the
20 credibility of the witness to determine the
21 believability of the truth or the facts asserted by
22 that witness.

23 Keep in mind throughout this process you have
24 one objective and that is to seek the truth
25 regardless of the source from which the truth --

1 from which that truth may come, which side of the
2 case that truth may come.

3 Now, there are two types of evidence which are
4 generally presented during a trial and those are
5 direct evidence and then circumstantial evidence. I
6 want to comment on those for a moment.

7 Direct evidence is the testimony of a person
8 who asserts or claims to have actual knowledge of a
9 fact such as an eyewitness who will come in and
10 testify about what they say or heard or did. That
11 is direct evidence. Circumstantial evidence, on the
12 other hand, is proof of a set of chain of facts that
13 then indicate the existence of yet another fact.

14 I tell you that the law makes absolutely no
15 distinction between the weight or value to be given
16 to either direct or circumstantial evidence, nor is
17 there a greater degree of one required over the
18 other.

19 I will tell you that you should weigh all the
20 evidence in this case, both direct and
21 circumstantial. And after you weigh all the
22 evidence, if you're not convinced of the guilt of
23 the defendant beyond a reasonable doubt as to the
24 particular charge you're considering, you must find
25 the defendant not guilty of that charge.

1 Now, I just talked to you about weighing the
2 evidence. And I've been back in your jury room
3 before, not while you've been back there, but you
4 probably noticed there's not a set of scales to go
5 back there and weigh the evidence on. Well, that's
6 obvious because it is entirely a mental process.
7 But on that point, I would say that evidence that
8 weighs with you is evidence that convinces you of
9 its truth, again, regardless of which source or
10 which side the case that evidence may come.

11 Now, just to comment about expert witnesses,
12 you will remember we had certain witnesses who come
13 in and were qualified as experts in a particular
14 area. The rules of evidence ordinarily don't permit
15 witnesses to give opinions or conclusions. An
16 exception to this rule is what we call the expert
17 witness rule: A witness who, by education or
18 experience, training perhaps, has become an expert
19 in some art or science or profession may come in and
20 state an opinion as relevant and material to some
21 issue that is before you in which the witness claims
22 to be an expert and can give you the reasons or the
23 basis for that opinion.

24 You should consider an expert opinion that you
25 receive in evidence in this case like any other

1 evidence, give it the weight that you deem that it
2 deserves. If you decide the opinion of the expert
3 is not based on sufficient education or experience
4 or if you conclude the reasons given to support that
5 expert's opinion are not valid or not sound, then
6 you should disregard the opinion. You can disregard
7 it in its entirety.

8 An expert witness' testimony is not to be given
9 any greater weight than that of any other witness
10 simply because a witness is deemed to be an expert.
11 Furthermore, you're not required to accept or follow
12 the expert's opinion even though it is not
13 contradicted. This is for you to determine what
14 weight to give any evidence.

15 Again, the expert's opinion is not given for
16 the purpose of controlling your judgment, but for
17 assisting you in finding matters of fact that may be
18 before you if you find that it does assist you.

19 Now, the same constitution that makes you the
20 judge of the facts makes me, as the presiding
21 officer, the judge of the law. And I will tell you
22 from living in a small county like all of us do,
23 that there's a lot of bad information out on the
24 street about the law no matter what particular area
25 of the law you may be talking about. And so I'm

1 going to ask you to please accept the law as I give
2 it to you, because I've reviewed it with counsel and
3 I've reviewed it as well with staff and reviewed it
4 with the statutes under analysis, and accept the law
5 as I give it to you, apply it to the facts as you
6 find it and if you do that, then you're going to
7 reach a verdict.

8 I'm going to ask you to disregard any
9 preconceived notions you may have about the law or
10 what you or I think might be a better idea under the
11 circumstances to disregard those things and just
12 simply accept the law as I give it to you here.

13 Now, in a criminal prosecution of this type, as
14 we've already discussed, the State has the burden of
15 proof, seated at the table closest to you. The
16 defendant has no burden of proof. The defendant is
17 presumed innocent.

18 And in this state, according to the
19 constitution, the prosecution must prove its case to
20 the standard of proof we call beyond a reasonable
21 doubt before a finding of guilt may occur. If the
22 State fails to meet this high burden, then the
23 defendant is entitled to an acquittal.

24 So then you say, okay, well, then what is a
25 reasonable doubt? All right. Well, I'm going to

1 start by telling you what it's not. It's not an
2 imaginary or a fanciful or a weak doubt. It's a
3 substantial doubt. It's a doubt that the words
4 imply, a doubt for which you can give or assign a
5 reason based on the testimony and evidence in the
6 case.

7 A reasonable doubt is not any sort of a doubt.
8 You and I know from everyday life experiences that
9 we may have a doubt about any matter no matter what
10 -- how trivial it may be, such as what pair of shoes
11 to wear to an event or what tie to wear to some
12 event, that's not a reasonable doubt.

13 A reasonable doubt is a doubt that makes an
14 honest, sincere, conscientious juror in search of
15 the truth hesitate to act. Proof beyond a
16 reasonable doubt is proof that leaves you firmly
17 convinced of the defendant's guilt. If you have a
18 doubt for which you can give or assign a reason as
19 to the guilt of the defendant based on the evidence
20 in this case, then the defendant is entitled to a
21 verdict of not guilty on that particular charge.

22 Reasonable doubt may arise from evidence that's
23 in the case or it may arise from the lack or absence
24 of evidence in the case. You, the jury, must make
25 the determination of whether or not reasonable doubt

1 exists as to the guilt of the defendant in these
2 cases.

3 I will tell you the very fact that the jury
4 goes back, though, in the jury room and engages in a
5 full and free discussion of the issue of guilt or
6 nonguilt in this case with a conversational ebb and
7 flow on those issues, doesn't automatically mean
8 that reasonable doubt exists in this case or in any
9 other case for that matter.

10 Now, under South Carolina law, criminal intent
11 is a necessary element of each crime that must be
12 proved by the State beyond a reasonable doubt.

13 Criminal intent is always a matter that must be
14 determined by the jury from the circumstances that
15 surround the situation. There's -- you and I know
16 there's no way we can prove intent to some
17 mathematical certainty. Medical science won't let
18 us open someone's brain and look in and determine
19 what they had in mind at a particular time. And so
20 the law states that criminal intent may be inferred
21 from the circumstances shown to have existed both
22 before and after the fact.

23 Now, this is how you, the jury, make a
24 determination of whether or not the element
25 requiring intent, criminal intent, was present and

1 has been proved by the State.

2 Criminal intent is a state of mind that
3 operates jointly with an act or an omission in the
4 commission of a crime. Criminal intent is a mental
5 state of conscious wrongdoing. So it's up to you,
6 the jury, to determine whether the State has proved
7 the element of criminal intent based on the
8 circumstances shown to have existed against this
9 defendant. I tell you that the State must prove
10 criminal intent beyond a reasonable doubt just as
11 the State must prove every element beyond a
12 reasonable doubt as I previously explained.

13 Now, on the issue of intent, I further charge
14 you that under South Carolina law, intent may be
15 transferred in the commission of a crime. Stated
16 differently and using the charge of robbery as an
17 example, if an individual intends to rob a
18 particular person, but somehow by mistake actually
19 robs a different person, the defendant still has the
20 intent to commit robbery. The criminal intent is
21 merely transferred from the original person the
22 defendant desired to rob to the individual the
23 defendant actually robbed. In other words, it is
24 not a defense to the crime that the wrong person was
25 robbed.

1 Now, I further instruct you and emphasize that
2 the fact the defendant did not testify in this case
3 is not a factor to be considered by you in any way
4 in your deliberation and in your consideration of
5 the question of the guilt or the innocence of the
6 defendant. It should not be and must not be
7 considered by you in any manner whatsoever. The
8 defendant has the constitutional right to remain
9 silent and the assertion of this right should not be
10 considered by you in your deliberations.

11 And I repeat, under the oath you took when we
12 began this case, you were to draw no conclusion
13 whatsoever from the fact that the defendant in this
14 case did not testify, that the fact that the
15 defendant did not testify shouldn't even be
16 discussed in the jury room. That's because the
17 burden of proof, as I've stated to you, is always on
18 the State. It never shifts to the defendant. The
19 defendant is not required to prove his innocence.
20 The burden of proof remains on the State to prove
21 guilt beyond a reasonable doubt.

22 Now, let's talk about the specific criminal
23 charges in this case. The defendant's charged with
24 three counts of attempted murder. In order to prove
25 these charges, the State must first prove the

1 defendant attempted to kill another person with
2 malice aforethought, either expressed or implied.

3 Malice is hatred or ill will or hostility
4 towards another person. It is the intentional doing
5 of a wrongful act without just cause or excuse and
6 with an intent to inflict an injury or under
7 circumstances that the law will infer an evil
8 intent.

9 Malice aforethought does not require that the
10 malice exist for any particular time before the act
11 is committed, but malice must exist in the mind of
12 the defendant just before and at the time that the
13 act is committed. Therefore, there must be a
14 combination of the previous evil intent and the act
15 itself.

16 Malice aforethought may be expressed or it may
17 be inferred. The terms expressed and inferred do
18 not mean different kinds of malice but merely the
19 manner in which malice may be shown to exist, that's
20 either by direct evidence or by inference from the
21 facts and circumstances which are proved.

22 Expressed malice is shown when a person speaks
23 words that express hatred or ill will for another or
24 when the person prepares beforehand to do the act
25 which was later accomplished. For example, lying in

1 wait for a person or any other act of preparation
2 going to show that the deed was within the
3 defendant's mind, well that would be expressed
4 malice.

5 Malice may be inferred, however, from conduct
6 that shows a total disregard for human life.
7 Inferred malice may also arise when the deed is done
8 with a deadly weapon. A deadly weapon is any
9 article, instrument or substance which is likely to
10 cause death or great bodily harm. Whether an
11 instrument has been used as a deadly weapon depends
12 on the facts and circumstances of each case. Under
13 South Carolina law, I charge you that a firearm may
14 be considered a deadly weapon even if it is not
15 operating.

16 If facts are proved beyond a reasonable doubt
17 sufficient to raise an inference of malice to your
18 satisfaction, this inference would be simply an
19 evidentiary fact to be considered by you, the jury,
20 along with the other evidence in the case and you
21 may give it the weight you decide it should receive.

22 A specific intent to kill is not an element of
23 attempted murder, but there must be a general intent
24 to commit serious bodily injury. Intent means
25 intending the result that actually occurs, not

1 accidentally or involuntarily. Intent may be shown
2 by acts and conducts of the defendant and other
3 circumstances from which you may naturally and
4 reasonably infer intent.

5 Evidence of the character of the act, the
6 character of the instrument used, the manner in
7 which it was used, the purpose to be accomplished
8 and the resulting damage or injuries may be
9 considered in determining the intent with which an
10 act was committed. Intent may also be inferred when
11 it is demonstrated that the defendant voluntarily
12 and willfully commits an act, the natural tendency
13 of which is to destroy another's life.

14 All right. Now, let's talk about what we call
15 the hand of one is the hand of all. If a crime is
16 committed by two or more people who are acting
17 together in committing a crime, the act of one is
18 the act of all. A person who joins with another to
19 commit an unlawful act is criminally responsible for
20 everything done by the other person which happens as
21 a probable or natural consequence of the acts done
22 in carrying out the common plan and purpose.

23 For example, two people can be guilty of
24 killing another person when only one of the two had
25 a gun, there was only one bullet and only one of the

1 two fired the shot that caused the death. If two or
2 more people are acting together in concert assisting
3 each other in committing an offense, the act of one
4 is the act of all or, as is sometimes said, the hand
5 of one is the hand of all.

6 Prior knowledge that a crime is going to be
7 committed, without more, is not sufficient to make a
8 person guilty of that crime as a principal. Mere
9 knowledge that another person is going to commit a
10 crime, even if the defendant is present when the
11 crime is committed, is not sufficient to convict the
12 defendant as a principal.

13 Guilt as a principal is shown by actual or
14 constructive presence at the scene as a result of a
15 prior arrangement. Therefore, a finding of a prior
16 arranged plan or common scheme is necessary for a
17 finding of guilt as a principal. The State must
18 prove beyond a reasonable doubt by competent
19 evidence the theory of the hand of one is the hand
20 of all.

21 Now, you've also heard the defendant has three
22 charges against him for attempted murder. I charge
23 you that these indictments are actually separate and
24 distinct and must be considered individually, and
25 your verdict on one does not necessarily control

1 your verdict on the other.

2 And then further I charge you that mere
3 presence at some scene of a crime is not sufficient
4 to prove a person guilty of that crime. A
5 defendant's presence where a crime is being
6 committed or mere association with a person who
7 commits a crime does not make, automatically, a
8 defendant an accomplice or an aider and abettor of
9 the person who commits the crime.

10 The burden's on the State to prove every
11 element of the crime charged. If you find, after
12 reviewing all of the evidence, the State has proved
13 that the defendant was only present at the scene of
14 a crime and that the State has not proved beyond a
15 reasonable doubt any other participation in that
16 crime, then you must find the defendant not guilty.
17 The law is that proof of mere presence at the scene
18 is not sufficient to find someone guilty.

19 All right. Now, Mr. Foreman and ladies and
20 gentlemen of the jury, in just a moment you're going
21 to retire to begin your deliberations and as you do
22 that, I want to express to you the hope that you are
23 mindful of the importance of your responsibility,
24 and I know that you are.

25 You may recall that we discussed on Monday when

1 we first came in that you cannot be required to
2 serve as a juror in the same court more than one
3 time in three calendar years, and there's a reason
4 for that, it's because it's a difficult task. It's
5 a job that requires you and I to reach the height of
6 freeing our minds of all outside and improper
7 influences because we are acting for the community
8 in seeing to it that every trial here is fair and
9 every verdict is just.

10 You've probably observed that the presiding
11 officer of the court, which in this case is me, is
12 referred to as Your Honor, and I know you know
13 that's not some title given to me individually.
14 It's a title that's assigned to the position that
15 I'm privileged of and that's because this Court is
16 entrusted with the honor of this community, this
17 county, this state and indeed this nation in seeing
18 to it that every trial here is fair and every
19 verdict is just.

20 Now, in a few moments, you're going to take
21 into your care the honor of this community, county,
22 state and nation as you decide this case.

23 Now, please understand when I tell you that,
24 I'm not trying to tell you how to decide the case,
25 that is not my point at all, that would be

1 inappropriate. What I am trying to say to you is
2 that, as the presiding officer, it is of vital
3 importance to me that whatever verdict you reach
4 will be the result of your going into the jury room,
5 confining your consideration to the evidence put
6 forth in this courtroom, weighing that evidence
7 fairly and impartially, applying to it the law that
8 I have given you in this charge and reaching a
9 verdict which is fair and impartial and just. I
10 have every confidence that's what you'll do.

11 Everyone in this case is entitled to justice,
12 ladies and gentlemen, nothing more and nothing less.
13 We owe no support to any side. We owe no sympathy
14 to any side. And I am of the confirmed opinion that
15 whatever verdict you reach will represent truth and
16 justice for all the parties.

17 Now, Mr. Foreman and ladies and gentlemen,
18 please remember your verdict in this case must be
19 unanimous, that is, it cannot be a split decision.
20 Some of the jurors may be standing over by the wall,
21 some seated at the table, some elsewhere in the
22 room, if someone wants to be heard on a particular
23 issue, please give them that opportunity, Mr.
24 Foreman, so that not only will your verdict be a
25 consensus verdict, but it will indeed be a unanimous

1 verdict.

2 Now, I have in my hand the verdict form and the
3 verdict form has three questions on it because there
4 are three charges here. And you can't read it from
5 here, but you'll have it with you in the jury room.
6 And what it says with regard to each charge is as
7 follows:

8 The first question: As to the charge of
9 attempted murder of Al Jerome Young, we, the jury,
10 unanimously find the defendant, Gerald R. Williams
11 -- and then I've got two choices, ladies and
12 gentlemen. And when I've got two choices on a piece
13 of paper, I can't give them to you at the same
14 place, one's got to be in front of the other, but
15 there's no priority, there's just simply one listed
16 in front of the other. The first choice is not
17 guilty. The second choice is guilty. Whichever is
18 the unanimous decision of the jury, please mark that
19 and proceed to the next question.

20 And then after you've gone through all three,
21 at the bottom, there's a signature block for you,
22 Mr. Foreman. And under that -- that signature block
23 is under these words, I certify that this verdict is
24 the unanimous decision of the jury. So when you
25 sign the form, you're certifying to the Court that

1 this indeed is a unanimous verdict.

2 Now, here's what we're going to do: We're
3 going to let you go back in the jury room for just a
4 moment while we make sure the evidence is in order
5 and then we're going to send it in to you and you
6 can begin your deliberations. But before we do
7 that, I want to speak to our two alternates, and
8 that's Ms. McKinney and Ms. Miles.

9 Ladies, I want to say this to you: First of
10 all, I'm going to let you go back and say your
11 goodbyes to your colleagues and then we'll bring you
12 out at the time deliberations begin. But I want to
13 say this in the presence of your colleagues: A lot
14 of times alternate jurors get to this point and say,
15 you know, I have wasted my time. I am not even
16 going to deliberate in this case.

17 But I want to say to you, you have not,
18 because, and I've had this happen before, if we got
19 to some point of the case or even now as the case is
20 getting ready to be decided by the jury and one of
21 the jurors got sick, had an emergency and had to
22 leave, we'd be down to 11. If I did not have an
23 alternate, we would have to declare a mistrial and
24 this case would be tried again. Your presence here
25 has prevented that and I'm grateful for your

1 presence here. Thank you for your service. Again,
2 I'll let you say goodbye to your colleagues. Please
3 don't discuss the case among yourselves, just speak
4 to your colleagues.

5 And then when we send in the verdict form along
6 with the evidence, then you may begin the
7 deliberations. If you need us during the course of
8 those deliberations, if you have a question, then
9 you may write that question down, send it out, knock
10 on the door, someone will be there to receive that
11 written piece of paper and we will respond to it
12 accordingly.

13 Now, just like you've been sitting here the
14 last three days waiting on us, now we wait on you.
15 We're in no rush. We're in no hurry. You take the
16 time you believe necessary.

17 Thank you again for your service. We will
18 remain where we are as all of our jurors depart to
19 the jury room.

20 (The jury retires to the jury room.)

21 **THE COURT:** Counsel, while our jury departs,
22 please come up to the bench and look at the evidence
23 with our Clerk and with our court reporter and make
24 sure it's in order so we can send it in to the jury.
25 And then, Gentlemen, look at the newly amended

1 verdict form, please.

2 (Pause.)

3 **THE COURT:** All right. Now, do you wish for
4 our two male bailiffs to take the door into the
5 room? They probably should just take it and stand
6 it up in there for whatever purpose it may be.

7 **MR. MAYE:** I can have law enforcement take it
8 as well.

9 **THE COURT:** Well, we'll just let our bailiffs
10 do that, if they will.

11 **MR. MAYE:** That'll be fine. I didn't know if
12 they needed any assistance.

13 **THE COURT:** All right. Ladies and gentlemen,
14 let's remain in session because we're going to bring
15 our alternates back out, take in the evidence,
16 including the door, and we'll be ready for the jury
17 to proceed.

18 (The alternates enter the courtroom.)

19 **THE COURT:** Ms. Miles and Ms. McKinney, I want
20 to thank you for your service.

21 **JUROR:** Thank you.

22 **THE COURT:** And I want to tell you that we, of
23 course, do not know how long the jury will be
24 deliberating. You're welcome to remain with us and
25 just be seated or you're welcome to go.

1 In a few days, you're going to receive a check
2 from our Clerk for the per diem and for your
3 service, that's the county's expression of
4 gratitude. But I'm going to come down and shake
5 your hand for a job well done and I'm grateful for
6 your service.

7 Have a good day. And as you probably already
8 know, you're done with jury duty for the week.
9 We're not going to summon anymore jurors. Thank
10 you.

11 (The alternates were excused.)

12 (The jury commences its deliberations at
13 11:29 a.m.)

14 **THE COURT:** All right. Now, we're outside the
15 presence of the jury. Are there exceptions or
16 objections to the charge as given by the Court?
17 Let's go first to the defense.

18 **MR. CASTO:** Yes, sir, Your Honor. If we can
19 place on the record our objections to the charge
20 that we mentioned during our pretrial con -- or at
21 side bar this morning, Your Honor, with regard to
22 the charges.

23 The first objection is this: We object to the
24 transfer intent charge. Generally speaking,
25 transferred intent is, is -- I understand it is

1 shooting at a specific person and missing and
2 hitting another. I don't believe that the facts of
3 this case support that charge. You know, here I
4 think it's stated that the theory of malice just
5 because there is a shooting. And we would
6 respectfully object to the transfer intent charge,
7 Your Honor.

8 **THE COURT:** Very good. And let me respond to
9 your objection with the following: This is a
10 situation where the defendant is accused of shooting
11 into a house where individuals may have been, that
12 he did not know were there, that is giving him the
13 benefit of the facts of the case. And the Court was
14 concerned that the jury may believe, after charging
15 that intent is necessary, that the defendant had no
16 intent to harm those individuals.

17 The State requested and -- a transferred intent
18 charge and the Court thought it was appropriate to
19 give it to avoid confusion. And for that reason,
20 I'm going to decline to alter or amend the charge
21 that I've already given the jury on that point.

22 **MR. CASTO:** Our second objection, Your Honor,
23 is we had requested a spoilage charge.
24 Specifically, two officers testified that there were
25 photos at the residence that were taken and they

1 were on a hard drive. This was never turned over
2 during discovery. Our position is that those are
3 either destroyed and/or lost. And they would have
4 documented the scene that night. And so we had
5 requested a spoilage charge, Your Honor. We object
6 that the charge didn't have a spoilage charge.

7 **THE COURT:** All right. I'm as well going to
8 respectfully deny that request for the following
9 reason: Spoliation generally occurs when a party
10 either damages or destroys, intentionally or
11 negligently loses evidence, and particularly
12 evidence that might be assistive to the adverse
13 party. In this case, what was claimed by officers
14 in their testimony was that there were certain
15 photographs taken that night; however, those
16 photographs were never produced.

17 The charge on reasonable doubt tells the jury
18 that they may base their decision on the existence
19 of evidence or the lack of evidence in the case.
20 And, thus, the Court believes that in that
21 particular part of the charge, it covered the issue
22 of whether or not there may be evidence which is
23 lacking in the case or missing.

24 But the Court has no evidence here that the
25 State has intentionally taken steps to conceal or to

1 subvert or otherwise alter evidence to the detriment
2 of the defendant. And I simply would, at this
3 juncture, decline to bring the jury back out and
4 give the spoliation charge for those reasons.

5 **MR. CASTO:** Our third objection, Your Honor, on
6 the issue that we raised is we had requested lesser
7 included charges to include assault and battery of a
8 high and aggravated nature, assault and battery
9 first degree and assault and battery second degree.

10 Specifically, there's been no testimony of any
11 injuries with any of the people inside this home.
12 There is no physical evidence of any of these
13 bullets or slugs that has been entered into
14 evidence. In fact, the testimony was that these
15 slugs are not even matched to these guns outside.

16 **THE COURT:** All right. And what says the State
17 with regard to the lesser included offenses?

18 **MR. MAYE:** Your Honor, I think in a review of
19 the record, there's absolutely no evidence of
20 anything other than up or down or guilty or not
21 guilty on the three indicted offenses. The two
22 theories that were posited were either that he was
23 totally not present and unaware of this and had
24 absolutely no involvement, criminal involvement at
25 all or he was completely involved in it. And I

1 think there's no way that the evidence can reflect
2 anything other than either guilty or not guilty on
3 these charges. There is just no middle ground.

4 There's never been posited that there was any
5 other acts on the part of the defendant other than
6 the ones for which he is charged. And we just do
7 not think there's any evidence in the record to
8 submit lesser included offenses.

9 This charge is based on shooting into an
10 occupied dwelling with a firearm, and we would
11 submit that that would not be either assault and
12 battery of a high and aggravated nature or any of
13 the other degrees of assault. It would only be the
14 attempted murder or not guilty.

15 **THE COURT:** All right. Mr. Casto, as you are
16 aware, the Court can only charge a lesser included
17 offense if there's some evidentiary basis for it.
18 All the evidence in this case, both direct and
19 circumstantial, goes to the alleged crime where the
20 defendant, I'll use the State's term, shot up a
21 mobile home with the intent to kill an individual
22 who was within the home and there happened to be two
23 other individuals in there as well.

24 Your client chose not to take the stand, that
25 is absolutely his right. He's not required to

1 testify. Perhaps he could have given testimony had
2 he chosen to do so that would have provided an
3 evidentiary basis for some lesser included offense,
4 but that was not the case.

5 The evidence is devoid of any lesser included
6 offense indicia. And for that reason, the Court
7 would decline to charge a lesser included offense
8 and decline to bring the jury back out to alter the
9 charge in any way in that regard.

10 Anything further now from the defense?

11 **MR. CASTO:** Yes, sir, Your Honor. We would
12 object to the Court's hand of one charge. We submit
13 that it's prejudicial because it uses a shooting
14 example. We submit to the Court that that is a
15 comment on the facts.

16 **THE COURT:** Very good. And that charge
17 actually is -- while it is a shooting, it is a
18 killing. The reference is to the murder of an
19 individual and not actually to attempted murder,
20 which is the specific charge here.

21 This is a charge that is provided in our
22 standard charge book. It is one that I've used
23 hundreds -- well, dozens of times in the charging of
24 various juries around the State. I don't find it to
25 be a comment on the facts, although there are some

1 similarities, and I will decline to alter that
2 charge at this point that I've given to the jury.

3 **MR. CASTO:** Yes, sir, Your Honor. And our
4 fifth objection is the Court's charge, the inference
5 of malice from the use of a deadly weapon. We'd
6 object to this under State versus Belcher.

7 There was testimony presented that Al Jerome
8 Young shot first. Specifically, O.J. also testified
9 Al Jerome had threatened to shoot him beforehand and
10 anyone that even tried to return this money,
11 including shooting up not only him, his possessions,
12 his car and the like. And we would hold that just
13 because there's a deadly weapon present, doesn't
14 automatically mean malice is involved, and we'd
15 object to that under State versus Belcher.

16 **THE COURT:** All right. Thank you. And in
17 reply without hearing from the State, I would tell
18 you that it is the Court's understanding of the
19 Belcher decision that when the use of a deadly
20 weapon is the only indicia, the only fact from which
21 malice can be inferred, then that is inappropriate.

22 But in this case, the Court finds there are
23 multiple other evidentiary inferences of malice,
24 including the State's allegations that the defendant
25 -- a co-defendant of the defendant went and posed

1 what may be a threat to the family the day before
2 this shooting incident occurred, that certain family
3 members left as a result of that, that there was a
4 common scheme and plan with the intent to go out and
5 kill the individual, that the defendant's co --
6 defendant along with the co-defendant put in
7 operation that plan and used a deadly weapon in
8 doing so.

9 The Court finds that's just one of multiple
10 indicators here that would infer malice. And for
11 that reason, I would respectfully decline to alter
12 the charge in light of the Belcher decision.

13 Anything further now from the defense?

14 **MR. CASTO:** Respectfully, Your Honor, our
15 initial objection is references to seek the truth or
16 to specifically take into the care or the
17 preservation the honor of the community, the state
18 and of the country. And we object to this because
19 it's -- under the burden of proof, the jury is to
20 hold the State to the burden of proof to find
21 whether there's guilt that exists beyond a
22 reasonable doubt under the facts and solely the
23 facts in the world of this trial under these facts
24 and to not include or consider anything outside of
25 that, Your Honor.

1 **THE COURT:** All right. And the Court
2 understands the argument that you make, but I would
3 respectfully respond to you by saying that the
4 operation of this court continues within the greater
5 operation of society, that what happens in this
6 court should not only be fair and just, but also
7 comport with the protection and preservation of the
8 honor of the community, county, state and nation.

9 I have used this language in, I'm certain, well
10 over a hundred cases. It is the standard language
11 that I use to impress upon the jurors the importance
12 of their responsibility. In no way does the Court
13 believe that it adds a component of either,
14 retribution or some other directive to the jury
15 because I clearly explain to the jury, in other
16 parts of the charge, that the State bears the burden
17 of proof and what the State must do to meet that
18 proof. And for that reason, respectfully, I would
19 decline to alter the charge as given to them.

20 Anything further?

21 **MR. CASTO:** Nothing further, Your Honor.

22 **THE COURT:** All right. Then, Gentlemen, we
23 will stand down this matter and await the call of
24 the jury, the response of the jury. This court, for
25 this case, is now in recess. We're going to stand

1 down probably about ten minutes while other matters
2 are prepared. And we'll begin administrative
3 business while we await the jury decision. This
4 case is in recess.

5 **MR. YOUNG:** Thank you, Your Honor.

6 (A recess transpired.)

7 **THE COURT:** Please bring in the jury.

8 (The jury returns to open court to report
9 its verdict at 12:19 p.m.)

10 **THE COURT:** All right. Ladies and gentlemen,
11 welcome back to the courtroom.

12 Mr. Foreman, I'm advised that you have reached
13 a verdict; is that correct?

14 **MR. FOREMAN:** Yes, sir.

15 **THE COURT:** All right. Would you please give
16 your verdict form to our bailiff? Thank you.

17 (The Clerk hands the verdict to the Judge.)

18 **THE COURT:** Let's let the record reflect that
19 the verdict form is appropriately filled out and it
20 is signed by the Foreperson. The defendant will
21 please rise.

22 And, Madame Clerk, please, publish the verdict.

23 **THE CLERK:** State of South Carolina versus

24 Gerald R. Williams, indictment number

25 2013-GS-41-257, 2013-GS-41-258 and 2013-GS-41-259.

1 As to the charge of attempted murder of Al Jerome
2 Young, we, the jury, unanimously find the defendant,
3 Gerald R. Williams, guilty.

4 As to the charge of attempted murder of Ycedra
5 Nicole Williams, we, the jury, unanimously find the
6 defendant, Gerald R. Williams, guilty.

7 As to the charge of attempted murder of Joseph
8 Christopher Wrighton, we, the jury, unanimously find
9 the defendant, Gerald R. Williams, guilty. Signed
10 by the Foreman with today's date.

11 **THE COURT:** All right. Ladies and gentlemen of
12 the jury, if this is your verdict, please raise your
13 hand. Please raise your right hand if the verdict
14 is as was published by the Clerk.

15 And let's let the record reflect that all of
16 the jurors have raised their hands. You may place
17 your hands down.

18 Now, while we're still in the presence of the
19 jury, are there further motions or issues for which
20 a jury response may be necessary from the defense?

21 **MR. CASTO:** No, sir, Your Honor.

22 **THE COURT:** And from the State?

23 **MR. MAYE:** Not from the State, Your Honor.

24 Thank you.

25 **THE COURT:** Then just one moment, ladies and

1 gentlemen.

2 (Whereupon, a bench conference was held with
3 the Clerk off the record, in the presence of the
4 jury, but out of the hearing of the jury.)

5 **THE COURT:** All right. Then, ladies and
6 gentlemen -- you may be seated, Mr. Casto and
7 Mr. Williams -- what's going to happen now is we're
8 going to have a sentencing proceeding, but I don't
9 require you to stay for that, but you're welcome to
10 stay for it if you wish. The decision will be
11 yours.

12 But what I'd like to do is rather than you
13 remain in the box as you are now so that you'll have
14 the ability to leave at any point during the
15 proceeding, which may take 15 minutes I suppose,
16 then you can get up and go. So what I'm going to do
17 is I'm going to come down and speak to you, let you,
18 if you wish, exit the door and be gone or if you
19 wish to be seated in the audience and we will
20 proceed from there.

21 I'm pleased to tell you that we don't have any
22 further jury draws this week and thus you are
23 finished with jury duty for the week. And I want to
24 thank you for a job well done. Your verdict was
25 true and just based on the facts put forth in the

1 case.

2 And in a few days, the county is going to send
3 you a check, which is the county's expression of
4 gratitude for your service. That check's not going
5 to be enough to retire on, but it will be the
6 county's expression of gratitude. But I'm going to
7 come down as you leave the jury box and shake your
8 hand as my expression of thank you and gratitude for
9 a job well done. All right, just one moment,
10 please.

11 If you have some things in the jury room and
12 you want to go first in the jury room and pick those
13 up and then come back in that door and be seated,
14 you can. If you want to go in the jury room and
15 exit the building, you can. It's your choice.
16 Thank you for your service. Y'all are free to
17 leave.

18 (The jury was excused.)

19 **THE COURT:** All right. It appears that some of
20 our jurors have remained with us. Thank you for
21 your interest in the case.

22 At this point, what I'd like to do is hear from
23 the State, as well as hear from the defense on the
24 issue of sentencing.

25 **MR. MAYE:** May it please the Court, Your Honor.

1 I'm going to pass up the sentence sheets that are
2 stapled to the duplicate indictments to which he's
3 been convicted.

4 **THE COURT:** Thank you.

5 **MR. MAYE:** Your Honor, there's little else I
6 could say after the completion of all of these days
7 of trial. You've got a clear factual scenario here.
8 The State certainly is aware of the facts.

9 His prior criminal history consists of a 1988
10 burglary second and grand larceny, which he got a
11 YOA, an indeterminant YOA; a '90 resisting arrest
12 and disorderly conduct; a threatening the life of a
13 public official and resisting arrest, Your Honor, it
14 looks like '92, '93. It looks like he got
15 probation, a lengthy period of probation on that.
16 The probation actually got revoked on the
17 threatening the life of a public official about
18 three years later. He got five years probation.
19 Three years later they revoked him and he went in on
20 those charges and was revoked.

21 He's got a possession of cocaine charge out of
22 2000 where he got two years of probation. His
23 probation was subsequently revoked on that in 2001.
24 He's got a breaking into a motor vehicle charge, got
25 two years on in conjunction with a number of other

1 charges, possession of tools or implements used in a
2 crime, petit larceny, petit larceny, another count
3 of breaking into vehicles. They consolidated
4 multiple charges. He got two years on that in 2005.
5 A possession of Schedule I to IV, second offense or
6 more, he got a year in 2006 on that. And I believe
7 that takes us to his current convictions, Your
8 Honor.

9 The way it was described, I guess, to
10 Investigator Shorter, I guess kind of aptly sums it
11 up. O.J. Charley certainly needed somebody to come
12 here that was willing to assist him with carrying
13 out this -- what the detective asserted firmly to
14 Investigator Shorter was they were coming here not
15 to intimidate him, but the time that they were
16 returning, they were coming here to murder him. And
17 he brought with him Gerald Williams, who he
18 described as a person with a pretty serious drug
19 problem and someone that was going to do it for
20 money and/or drugs. And that's the best description
21 I think that has been given that would provide
22 information as to why Gerald Williams came along
23 with O.J. Charley for the purposes of carrying out
24 the murder of Al Young.

25 I just leave it to the wise discretion of the

1 Court. The jury's spoken and certainly the Court
2 has an adequate sentencing range to deal with the
3 severity of this offense.

4 **THE COURT:** And, Mr. Maye, so our record will
5 be clear, tell us what does this charge carry, each
6 one carry in South Carolina?

7 And while you're looking at that information,
8 tell us also, there was testimony in this record
9 that there had been an eight-year deal offered to a
10 co-defendant. What is the State's position on
11 whether that testimony was accurate?

12 **MR. MAYE:** Your Honor, I never offered eight
13 years to him. I know that Mr. Screen had asked me
14 about that sentence. We clearly had no plea
15 agreements at the time that the co-defendant
16 pleaded. The only offer I've ever extended in this
17 case in my involvement in it was to plead to -- I
18 offered each of the two co-defendants to feed them
19 out of the same spoon and let them to just plead to
20 the attempted murder of Al Young, consolidated it.
21 That's the only thing that I've ever offered. I
22 don't know anything about an eight-year deal.

23 Certainly, at the time that we pleaded O.J.
24 Charley, we had no plea agreement with him or
25 anything else at that time, Your Honor. He did turn

1 over and forfeit the money that was seized to law
2 enforcement in this case, but beyond that and the
3 reduction with him from pleading to three charges to
4 one, I don't have any plea deals with anybody else
5 and did not have any plea deals or offers to the
6 defendant in this case with the exception, my
7 understanding, my only involvement was, told him he
8 could plead to one count if he wanted to plea.

9 **THE COURT:** And do you have any evidence or
10 have you been able to determine whether this
11 defendant was involved in the flip of the witness
12 who was to testify against him as part of that plea
13 arrangement, but then recanted while at the jail?

14 **MR. MAYE:** Your Honor, I honestly think if I
15 had to make an assessment of that, I think that O.J.
16 just thought he would double-cross us and help out
17 Williams because he got Williams into this. I don't
18 know that he engineered it. I don't think he's a
19 mastermind that would have engineered it. I think
20 that he certainly hoped to benefit from it.

21 He was a prolific -- this defendant was
22 certainly a prolific writer to Judge Keesley. He
23 wrote to him repeatedly. All of these things were
24 generated and sent out of the jail.

25 I think it was O.J. Charley's misguided attempt

1 to try to pull his fat out of the fire given the
2 fact that he brought him here or he came to help him
3 commit this murder. That's my assessment.

4 **THE COURT:** While you look up sentencing
5 information, let me speak to the jury a moment about
6 what you just heard in this courtroom.

7 You heard that the defendant has what is really
8 a lengthy criminal history. And the first thing a
9 juror thinks is, why didn't I know that when I was
10 asked to make the decision in this case? And the
11 reason for that is this: If the defendant takes the
12 stand and testifies, some of those charges may come
13 in on the issue of credibility and believability
14 whether or not the defendant is a truthful or honest
15 person, but the defendant did not take the stand and
16 thus those are not admissible on that issue.

17 To simply put that criminal history into the
18 record of a trial would prejudice the defendant and
19 make the jury perceive that, well, surely the
20 defendant committed this crime if he committed all
21 those others. When the real question for this trial
22 was, did the defendant commit the crime he was
23 charged with and did the State prove it beyond a
24 reasonable doubt? That is why you are unaware of
25 the prior record of the defendant when you

1 deliberated on this case.

2 The other thing I would mention to you that may
3 cause a question in your mind, you heard that the
4 \$32,000 was forfeited, and what that meant was that
5 the arrestee relinquished his right to those funds.
6 And those funds were divided up between the
7 Solicitor's office, between the law enforcement
8 agency that made the arrest and certain other law
9 enforcement entities, so that all of that money is
10 returned to be used in law enforcement in some
11 capacity either in this county or in this state.
12 That's what happens when money is forfeited in a
13 criminal enterprise.

14 Now, what say you about the length of sentence
15 for each of these charges?

16 **MR. MAYE:** For each count, not more than 30
17 years, no suspended sentence, no probation. My
18 understanding, it's violent and most serious.
19 That's the State's information is the current status
20 of that attempted murder charge, which I think
21 supplanted the old assault and battery with intent
22 to kill.

23 **THE COURT:** Very good.

24 Now, Mr. Casto, what do you have to say for
25 your client? And if your client wishes to speak,

1 we'll give him that opportunity.

2 **MR. CASTO:** Yes, sir, Your Honor. If we may
3 come --

4 **THE COURT:** Yes, sir. You may come to the
5 bench. Just please speak up so that everyone in the
6 courtroom can hear you.

7 **MR. CASTO:** Yes, sir.

8 Thank you, Your Honor. May it please the
9 Court. Gerald is 42 years of age. He has
10 predominantly lived in Williston for much of his
11 life. And his life basically looks like this:

12 He resides, well, at this point, with his
13 mother. Due to, you know, lengthy incarceration
14 here, he has lost basically everything or the things
15 that he had. You know, he is indigent. He does
16 qualify for our services here at the public
17 defender's office. So, very respectfully, the
18 little that he had had been stripped of him. He
19 resides with his mother who is both -- she's sick
20 and she's elderly and he does take care of her. At
21 the present time, he is separated from his wife.

22 I asked Gerald when we spoke about the type of
23 work that he does and he's basically done carpentry
24 type work for much of his adult life. And, you
25 know, he is hoping, you know, maybe potentially one

1 day to go back to residential renovation and go back
2 to doing that.

3 You know, Judge, just a word to -- that's, you
4 know, a little background, but speaking to, you
5 know, myself kind of in his paths crossing so to
6 speak. Well, that happened back in February of last
7 year. You know, I first met Gerald and took over
8 the case and we met and we spoke out in -- out west
9 in McCormick County and I listened to his story.
10 And I think that, you know, we got our discovery and
11 he wanted his day in court.

12 And I just wanted to place on the record just
13 as a matter of just respect and decorum for
14 everyone's role in the walls of the courthouse, that
15 I know that Gerald is disappointed in the verdict.
16 But in the same breath, let me say this, that the
17 jury's spoken and we certainly -- there's a certain
18 amount of respect and understanding that accompanies
19 that.

20 **THE COURT:** Well, Counsel, tell me this, how
21 could he be disappointed? The evidence was
22 absolutely overwhelming against your defendant.

23 **MR. CASTO:** And we, you know, it's our
24 position, Your Honor, that we wanted to hold the
25 State to their burden of proof very respectfully.

1 And, you know, and we talked about, in analysis of
2 the case, the way that Gerald wanted to proceed and,
3 you know, we fulfilled that, Your Honor.

4 Your Honor, I will say with regard, and if I
5 could place this on the record, the only thing that
6 suggests to me with regard to the co-defendant, O.J.
7 Charley, is several months ago, maybe even last --
8 well, probably earlier at the turn of this year,
9 Your Honor, I did obtain a sentencing sheet from the
10 clerk's office, and I'm pleased to pass it up to the
11 Court for its review. It's signed by the Solicitor,
12 Oriental Charley, Mr. Screen and Judge Keesley
13 where he pled but sentencing was deferred. It
14 appears that --

15 **THE COURT:** But, respectfully, Counsel, even if
16 there is -- and I believe you're getting ready to
17 tell me you believe there is an eight in the
18 sentence block and it is whited out because
19 Mr. Charley's sentence was deferred until after he
20 testified, which I must say Mr. Charley was probably
21 the most noncredible witness I think I've ever seen
22 in 14 years of this job. But this Court is in no
23 way bound by any alleged agreement which may have
24 existed with Mr. Charley, and I'm sure that
25 Mr. Williams understands that. This is not a matter

1 that's even been discussed in any way with this
2 Court about any sentence range agreement, reduction
3 or whatever that may be.

4 **MR. CASTO:** Yes, sir, Your Honor. And we just
5 wanted to pass it up to give the Court a full
6 presentation about what we'd found. And, Your
7 Honor, in crafting a sentence, very respectfully, we
8 would ask the Court for a concurrent time or as much
9 mercy as the Court can see fit to give in this case.

10 **THE COURT:** Very good.

11 Mr. Williams, do you have something you want to
12 say, sir? Please remember you remain under oath
13 from yesterday when I discussed with you your right
14 to remain silent, as well as your right to testify.
15 Do you have anything you wish to say?

16 **DEFENDANT:** Not at this moment, Your Honor.

17 **THE COURT:** That was a no?

18 **DEFENDANT:** Yes, sir.

19 **THE COURT:** Just one moment, please.

20 (Pause.)

21 **THE COURT:** How much time do you believe your
22 client is entitled to based on the amount of time
23 he's spent in jail awaiting these proceedings?

24 **MR. CASTO:** Your Honor, he's been incarcerated
25 since April 13th of 2012, that is 553 days up

1 through today.

2 **THE COURT:** All right. And, Mr. Williams, you
3 realize that under South Carolina law, these charges
4 are most serious charges. And we have what's called
5 a two strikes and you are out law, meaning that if
6 you have another most serious charge, because these
7 all arose in one event so they're only counted as
8 one strike, but if you should get out of prison and
9 have another most serious, then the penalty for that
10 second most serious, no matter what the statutory
11 penalty is, will be life without parole. You
12 understand that?

13 **DEFENDANT:** Yes, sir, I do.

14 **THE COURT:** Furthermore, this is classified as
15 a violent crime, that may affect where you are
16 housed in the department of corrections. It also,
17 the fact that this is a most serious, is going to
18 affect your parole eligibility and you may indeed
19 serve every day that the Court sentences you to, but
20 certainly you will serve at least 85 percent of that
21 time. And do you understand that, sir?

22 **DEFENDANT:** Yes, I do, Your Honor.

23 **THE COURT:** All right, sir. Just one moment.

24 (Pause.)

25 **THE COURT:** This is the sentence of the Court,

1 Mr. Williams -- and I would say to you, first of
2 all, that after a full and fair trial where you've
3 been given every opportunity to contest these
4 charges and put the State to the burden of proof,
5 which is every right that you have and you have
6 exercised those rights, this jury has, and the Court
7 believes very appropriately, found that you are
8 guilty beyond a reasonable doubt of these three
9 charges.

10 What concerns this Court is, is that you were
11 aware, because you were most likely present the day
12 before, that if not present, certainly aware, that
13 there were children that lived in this home. You,
14 in sort of gangland, gang banger fashion, shot up a
15 home with complete disregard for any human life that
16 may have been in that home, and it is a miracle that
17 no one was killed. And if someone had been killed
18 and you had a murder conviction, you'd be looking at
19 30 years day-for-day service at a minimum. And so
20 in a way, you're fortunate even though you find
21 yourself where you do not wish to be.

22 But based upon the depravity of this crime, the
23 way in which it occurred, the fact that you were
24 willing to potentially take the lives of multiple
25 people for whatever reason, apparently the reason

1 was for payment in money or drugs, the Court cannot
2 permit this type of activity in Saluda County and in
3 society in general. It endangers all of us.

4 I sentence you to 20 years in the department of
5 corrections on each of these charges to be served
6 concurrently. So you have one 20-year sentence.
7 I'm going to credit you 553 days against that
8 service. That is the sentence of the Court. I'm
9 going to now remand you to the department of
10 corrections to begin your service. Good luck to
11 you, sir.

12 **MR. CASTO:** Thank you, Your Honor.

13 **THE COURT:** Thank you.

14 All right. Anything further now from the State
15 with regard to this case?

16 **MR. MAYE:** No, sir, Your Honor. We will
17 proceed to sentencing on the co-defendant.
18 Mr. Screen is supposed to be here shortly. He said
19 he would be here after lunchtime. I will want to
20 proceed to sentencing on the co-defendant today.

21 **THE COURT:** Very good.

22 Then, ladies and gentlemen of the jury, that
23 concludes this matter. There will be no further
24 action in this matter. Thank you again for a
25 service well done.

1 And, ladies and gentlemen, as you leave, let me
2 tell you one more thing, just to follow up with the
3 discussion we had the other day after there was
4 testimony about the eight years. It's the Court's
5 responsibility to sentence. The jury has no
6 responsibility in whatever sentence is given.
7 Whether you believe it to be appropriate, high or
8 low, we have a division of authority. You made the
9 correct decision with regard to the facts of the
10 case. Again, I commend you for a job well done.
11 You have a good day, ladies and gentlemen.

12 (Pause.)

13 **THE COURT:** Mr. Maye, it's my understanding
14 that you had agreed to have a picture of the door as
15 opposed to having the Clerk keep up with the door in
16 the evidence room.

17 **MR. MAYE:** I did want to look after our Clerk
18 of Court in that regard. What I would propose that
19 we do and would ask is that we be allowed to take a
20 picture of the front and back of the door and
21 substitute that into evidence. We will prepare a
22 form order for the Court. Basically, the sheriff is
23 going to keep and maintain that door until such time
24 as the pendencies of appeals or anything else have
25 been exhausted in this case so it could be returned

1 back up here and that it would not be changed or
2 altered in any way. And we felt like that was the
3 most prudent course. And if that pleases the Court,
4 that's what we'll do.

5 **THE COURT:** Is there an objection to that from
6 the defense?

7 **MR. CASTO:** No, sir, Your Honor.

8 **THE COURT:** All right. Then by agreement, the
9 Court will permit that. And you may just proceed to
10 do that at any time and the Clerk is instructed not
11 to take that door into the evidence room, and the
12 State may take it away after the photographs are
13 procured.

14 **MR. MAYE:** We'll make sure that we do that
15 before the close of business this week.

16 **THE COURT:** All right. Thank you. Then before
17 we end our morning session, let's bring back Mr.
18 Baker.

19 (Pause.)

20 **THE COURT:** All right. Go ahead, Mr. Casto.
21 Mr. Baker, just step to the side one moment.
22 We're going to briefly hear from Mr. Casto on his
23 post-trial motions.

24 **MR. CASTO:** Your Honor, we place on the record,
25 at this time, and we'd ask the Court to -- we renew

1 all of our motions and objections raised at pretrial
2 and during the trial, including our motion for a
3 directed verdict. And in addition to that, we'd
4 move for a new trial, specifically that with the
5 evidence that's been presented, a jury could not
6 have found the defendant guilty beyond a reasonable
7 doubt. And we just, very respectfully, place that
8 on the record at this time to preserve our appellate
9 issue.

10 **THE COURT:** Very good. The Court is going to
11 respectfully deny all post-trial motions and confirm
12 the judgment of the jury and the sentence of the
13 Court, and will now close the record in this file.
14 Good luck to you, sir. Thank you.

15
16 END OF PROCEEDINGS
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744

C E R T I F I C A T E

STATE OF SOUTH CAROLINA
COUNTY OF SALUDA

I, the undersigned, Stacy L. Sheppard, Circuit Court Reporter for the Eleventh Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete transcript of record of all the proceedings had and the evidence introduced in the trial of the captioned cause, relative to appeal in the Criminal Court for Saluda County, South Carolina, on the 14th - 17th of October, 2013.

I do further certify that I am neither of kin, counsel, nor interest to any party hereto.

April 7, 2014



Stacy L. Sheppard, RPR
Circuit Court Reporter

745

STATE OF SOUTH CAROLINA

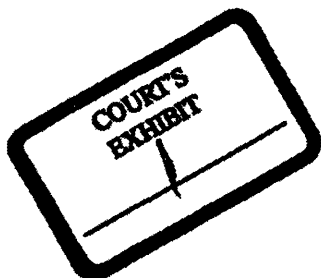
COUNTY OF SALUDA

SEARCH WARRANT

DATE: April 13, 2012

THIS SEARCH WARRANT SUPPLEMENTED BY ORAL TESTIMONY OF
JESSE QUATTLEBAUM

4.13.2012

Van

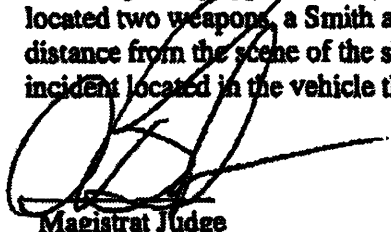
992

746

STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA)

SEARCH WARRANT AFFIDAVIT

Personally appeared before me one Jesse Quattlebaum who being duly sworn states and deposes that on April 13, 2012 at the residence of Shadow Ridge Court, two men were seen outside the residence by the occupants of that dwelling and almost immediately after spotting the men, witnesses stated the men began shooting into the residence numerous times. Deputies responded to the scene and observed several gunshots into the residence and found and recovered numerous shell casings. Deputies spotted a light green-in-color mini-van located approximately one half mile from the scene of the shooting, and the vehicle was stopped and two subjects were found to be occupying the vehicle. Deputies had prior information from Investigator Pruitt of the Williston Police Department regarding the two subjects in the vehicle being involved in a dispute with the victim at [REDACTED] Court regarding approximately \$30,000 of drug or narcotic money that was stolen. Deputies located two weapons, a Smith and Wesson .40 pistol and an A.A. Arms TEC-9mm a short distance from the scene of the shooting. It is believed there is evidence crucial to the shooting incident located in the vehicle the subjects were driving.


Magistrate Judge
Jesse Quattlebaum
SCSO

747

**STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA)****TO ANY BONDED LAW ENFORCEMENT OFFICER OF THE STATE OR COUNTY OF
THE MUNICIPALITY OF SALUDA**

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

**DESCRIPTION OF PREMISES, PERSON, PLACE OR THING
TO BE SEARCHED**

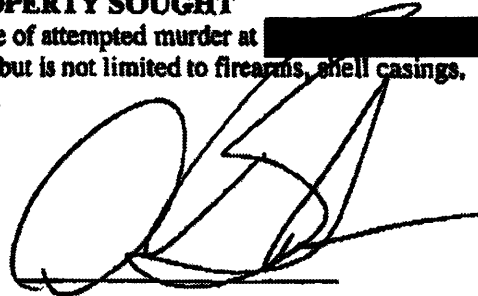
2000 light green-in-color, Dodge mini-van. T The vehicle to be searched displays a South Carolina tag number [REDACTED]. The vehicle identification number on the vehicle is [REDACTED]. The vehicle will be located at Winn's Collision Center located at [REDACTED] Batesburg Highway, Saluda, Saluda County.

Now, therefore, you are hereby authorized to search the subject person and/or premises including any vehicles and outbuildings on the premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY SOUGHT

Any and all items and evidence related to the crime of attempted murder at [REDACTED] Court in Saluda County South Carolina. This includes but is not limited to firearms, shell casings, latex gloves or any other evidence related to the crime.

Sworn to and subscribed before me,
13th day of April 2012



Magistrate Judge

994

748

**STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA****AFFIDAVIT**

Personally appeared before me, Jesse Quattlebaum, who being duly sworn, deposes and says there is probable cause to believe that certain property subject to seizure under the provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following person/premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any and all items and evidence related to the crime of attempted murder at Ridge Court in Saluda County South Carolina. This includes but is not limited to firearms, shell casings, latex gloves or any other evidence related to the crime.

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

2000 light green-in-color, Dodge mini-van. T The vehicle to be searched displays a South Carolina tag number DSL. The vehicle identification number on the vehicle is . The vehicle will be located at Winn's Collision Center located at Batesburg Highway, Saluda, Saluda County.

**REASON FOR AFFIANTS BELIEF THAT THE
PROPERTY SOUGHT IS ON THE PREMISES**
(See attached affidavit)

Sworn to and Subscribed before me
This 13th day of April 2013

Magistrate Judge

Affiant

RETURN

I received the attached Search Warrant April 13, 2012 and have executed it as follows:

On April 13, 2012 at 10:45 am o'clock M, I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with vehicle at the place of the search together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: 2 Black Stocking Hats, 1 multi colored bandana, Partial latex glove, Black Tarnny Hip Pigure coat.

AND This inventory was made in the presence of Jesse Quattlebaum

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

SWORN to before me this _____
Day of _____, 2012

Magistrate Judge


Signature of officer executing Warrant

996

750

This Search Warrant shall not be valid for more than ten days from the date of issuance. A written inventory of all property seized pursuant to this Search Warrant shall be made to Saluda County Summary Court Judge Bruce Horne within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose person and/or premises are searched if demand for such copy is made.

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

OKG

997

COPY

751

STATE OF SOUTH CAROLINA

COUNTY OF SALUDA

ATTEST: TRUE COPY
10-14-2013
Saluda County Summary Court
Saluda, S.C.

SEARCH WARRANT

DATE: April 13, 2012

**THIS SEARCH WARRANT SUPPLEMENTED BY ORAL TESTIMONY OF
JESSE QUATTLEBAUM**

4-13-2012

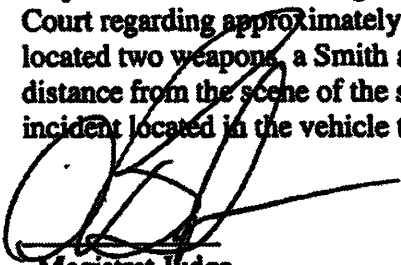



752

STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA)

SEARCH WARRANT AFFIDAVIT

Personally appeared before me one Jesse Quattlebaum who being duly sworn states and deposes that on April 13, 2012 at the residence of Shadow Ridge Court, two men were seen outside the residence by the occupants of that dwelling and almost immediately after spotting the men, witnesses stated the men began shooting into the residence numerous times. Deputies responded to the scene and observed several gunshots into the residence and found and recovered numerous shell casings. Deputies spotted a light green-in-color mini-van located approximately one half mile from the scene of the shooting, and the vehicle was stopped and two subjects were found to be occupying the vehicle. Deputies had prior information from Investigator Pruitt of the Williston Police Department regarding the two subjects in the vehicle being involved in a dispute with the victim at Shadow Ridge Court regarding approximately \$30,000 of drug or narcotic money that was stolen. Deputies located two weapons, a Smith and Wesson .40 pistol and an A.A. Arms TEC-9mm a short distance from the scene of the shooting. It is believed there is evidence crucial to the shooting incident located in the vehicle the subjects were driving.


Magistrate Judge
Jesse Quattlebaum
SCSO

**STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA)**

**TO ANY BONDED LAW ENFORCEMENT OFFICER OF THE STATE OR COUNTY OF
THE MUNICIPALITY OF SALUDA**

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

**DESCRIPTION OF PREMISES, PERSON, PLACE OR THING
TO BE SEARCHED**

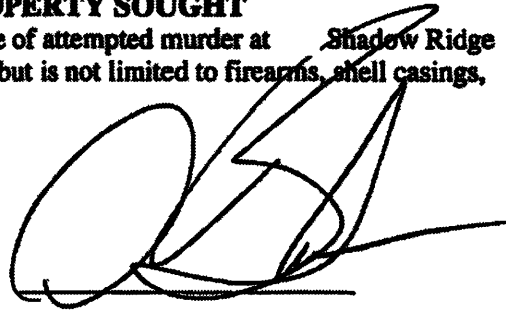
2000 light green-in-color, Dodge mini-van. T The vehicle to be searched displays a South Carolina tag number DSL. The vehicle identification number on the vehicle is . The vehicle will be located at Winn's Collision Center located at Batesburg Highway, Saluda, Saluda County.

Now, therefore, you are hereby authorized to search the subject person and/or premises including any vehicles and outbuildings on the premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY SOUGHT

Any and all items and evidence related to the crime of attempted murder at Shadow Ridge Court in Saluda County South Carolina. This includes but is not limited to firearms, shell casings, latex gloves or any other evidence related to the crime.

Sworn to and subscribed before me,
13th day of April 2012



Magistrate Judge

754

**STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA****AFFIDAVIT**

Personally appeared before me, Jesse Quattlebaum, who being duly sworn, deposes and says there is probable cause to believe that certain property subject to seizure under the provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following person/premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any and all items and evidence related to the crime of attempted murder at Shadow Ridge Court in Saluda County South Carolina. This includes but is not limited to firearms, shell casings, latex gloves or any other evidence related to the crime.

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

2000 light green-in-color, Dodge mini-van. The vehicle to be searched displays a South Carolina tag number DSL. The vehicle identification number on the vehicle is . The vehicle will be located at Winn's Collision Center located at Batesburg Highway, Saluda, Saluda County.

**REASON FOR AFFIANTS BELIEF THAT THE
PROPERTY SOUGHT IS ON THE PREMISES**
(See attached affidavit)

Sworn to and Subscribed before me
This 13th day of April 2012

Magistrate Judge

Affiant

This Search Warrant shall not be valid for more than ten days from the date of issuance. A written inventory of all property seized pursuant to this Search Warrant shall be made to Saluda County Summary Court Judge Bruce Horne within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose person and/or premises are searched if demand for such copy is made.

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

756

RETURN

I received the attached Search Warrant April 13, 2012 and have executed it as follows:

On April 13, 2012 at 10:45 am o'clock M, I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with vehicle at the place of the search together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: 2 Black Stocking Hats, 1 multi colored bandana, Partial latex glove, Black Tommy Hilfigure coat.

This inventory was made in the presence of Jesse Quattlebaum
AND _____

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

SWORN to before me this 11
Day of October, 2012 2013

[Signature]
Magistrate Judge

[Signature]
Signature of officer executing Warrant

CRG

(5)

1000

757

STATE OF SOUTH CAROLINA

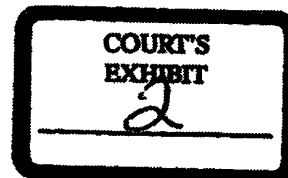
COUNTY OF SALUDA

SEARCH WARRANT

DATE: APRIL 13, 2012

THIS SEARCH WARRANT SUPPLEMENTED BY ORAL TESTIMONY OF
JESSE QUATTLEBAUM

[Signature]
4-13-2012

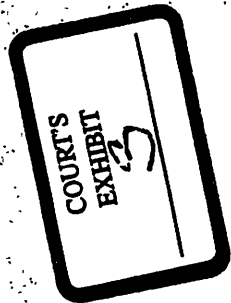


home

2013-GS-41-257, 0043-GS-41-258; 2013-GS-41-259

John

758



This Exhibit is Sealed by Order of the Court. See Reverse.

John 2021
Circuit Judge

514

Pre-trial hearing exhibit. State v. Williams.
Only to be viewed by Order of the Court.

John F. Judge
C. Judge

10/14/13

760

This Search Warrant shall not be valid for more than ten days from the date of issuance. A written inventory of all property seized pursuant to this Search Warrant shall be made to Saluda County Summary Court Judge Bruce Horne within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose person and/or premises are searched if demand for such copy is made.

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

RETURN

I received the attached Search Warrant 4-13, 2012 and have executed it as follows:

On 4-13, 2012 at 500 o'clock A M, I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with Residence at the place of the search together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: Digital Scales, Cigar Cutter, Small Plastic Baggy
Containing Numerous smaller baggies with white powder, shell casing

This inventory was made in the presence of KM Holmes
AND CB Padgett

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

SWORN to before me this 13th
Day of April, 2012

[Signature]
Magistrate Judge of Saluda County

[Signature]
Signature of officer executing Warrant

ATTENT: TRUE COPY

[Signature]
Saluda County Sheriff's Office
Saluda, S.C.

1762

WITNESSES

SCSO

PADGET

ARREST WARRANT NUMBER

DIRECT

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUL 09 2013

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2013-GS-41- 257

The State of South Carolina

County of SALUDA

COURT OF GENERAL SESSIONS

JULY TERM 2013

THE STATE
vs.

GERALD RUDELL WILLIAMS

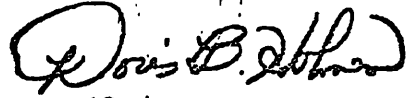
CDR#3410

Indictment for

ATTEMPTED MURDER

DONALD V. MYERS, SOLICITOR

ATTEST: TRUE COPY


Clerk of Court
Saluda, S. C.

1008

STATE OF SOUTH CAROLINA)
)
COUNTY OF SALUDA)

INDICTMENT FOR
ATTEMPTED MURDER

At a Court of General Sessions, convened on July 9, 2013 the Grand Jurors of Saluda County present upon their oath:

That GERALD RUDELL WILLIAMS along with Oriental Jermaine Charley, did in Saluda County on or about April 13, 2012, feloniously, willfully and with malice aforethought, attempt to murder the victim, Joseph Christopher Wrighton, in that the defendant, Gerald Rudell Williams along with Oriental Jermaine Charley, did shoot a firearm into the residence that the victim was then staying, with the intent to kill the victim, Joseph Christopher Wrighton, in violation of §16-3-29, South Carolina Code of Laws, 1976, as amended.

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



ASSISTANT SOLICITOR

764

WITNESSES

SCSO

PADGET

ARREST WARRANT NUMBER

DIRECT

ACTION OF GRAND JURY

TRUE BILL

For person of Grand Jury

Date: JUL 09 2013

VERDICT

For person of Petit Jury

Date:

DOCKET NO. 2013-GS-41- 258

The State of South Carolina

County of SALUDA

COURT OF GENERAL SESSIONS

JULY TERM 2013

THE STATE

vs.

GERALD RUDELL WILLIAMS

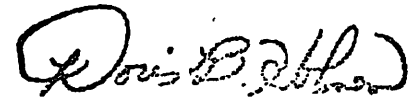
CDR#3410

Indictment for

ATTEMPTED MURDER

DONALD V. MYERS, SOLICITOR

ATTEST: TRUE COPY



Clerk of Court
Saluda S.C.

1010

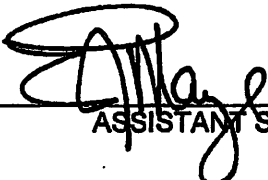
STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA)

INDICTMENT FOR
ATTEMPTED MURDER

At a Court of General Sessions, convened on July 9, 2013 the Grand Jurors of Saluda County present upon their oath:

That GERALD RUDELL WILLIAMS along with Oriental Jermaine Charley, did in Saluda County on or about April 13, 2012, feloniously, willfully and with malice aforethought, attempt to murder the victim, Ycedra Nicole Williams, in that the defendant, Gerald Rudell Williams along with Oriental Jermaine Charley, did shoot a firearm into the residence that the victim was then staying, with the intent to kill the victim, Ycedra Nicole Williams, in violation of §16-3-29, South Carolina Code of Laws, 1976, as amended.

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


ASSISTANT SOLICITOR

766

WITNESSES

SCSO

PADGET

ARREST WARRANT NUMBER

DIRECT

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: JUL 09 2012

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2013-GS-41- 259

The State of South Carolina

County of SALUDA

COURT OF GENERAL SESSIONS

JULY TERM 2013

THE STATE

vs.

GERALD RUDELL WILLIAMS

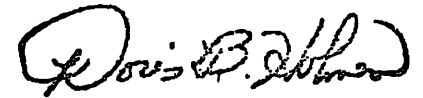
CDR#3410

Indictment for

ATTEMPTED MURDER

DONALD V. MYERS, SOLICITOR

ATTEST: TRUE COPY



Clerk of Court
Saluda, S. C.

1012

STATE OF SOUTH CAROLINA)
COUNTY OF SALUDA)

INDICTMENT FOR
ATTEMPTED MURDER

At a Court of General Sessions, convened on July 9, 2013 the Grand Jurors of Saluda County present upon their oath:

That GERALD RUDELL WILLIAMS along with Oriental Jermaine Charley, did in Saluda County on or about April 13, 2012, feloniously, willfully and with malice aforethought, attempt to murder the victim, Al Jerome Young, in that the defendant, Gerald Rudell Williams along with Oriental Jermaine Charley, did shoot a firearm into the residence that the victim was then staying, with the intent to kill the victim, Al Jerome Young, in violation of §16-3-29, South Carolina Code of Laws, 1976, as amended.

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

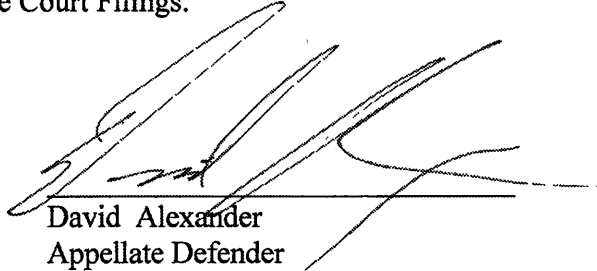


ASSISTANT SOLICITOR

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."

This 27th day of February.



David Alexander
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, S. C. 29211-1589
(803) 734-1330

ATTORNEY FOR APPELLANT