VOLUME THIRTEEN OF FOURTEEN

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

Appeal from Orangeburg County

Diane Schafer Goodstein, Circuit Court Judge

BAYAN ALEKSEY,

PETITIONER,

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

APPENDIX

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MOTION FOR PRODUCTION OF MATERIAL UNDER BRADY AND S.C. CRIMINAL RULE 5 6593

** THE FOLLOWING EXHIBITS ARE ON FILE WITH THIS COURT:

APPLICANT'S EXHIBIT 16, AUDIO CASSETTE
APPLICANT'S EXHIBIT 42-A, AUDIO CASSETTE
APPLICANT'S EXHIBIT 26-A, PHOTOGRAPH
APPLICANT'S EXHIBIT 26-B, PHOTOGRAPH
APPLICANT'S EXHIBIT 26-C, PHOTOGRAPH
APPLICANT'S EXHIBIT 26-D, PHOTOGRAPH
APPLICANT'S EXHIBIT 26-E, PHOTOGRAPH
APPLICANT'S EXHIBIT 26-F, PHOTOGRAPH
APPLICANT'S EXHIBIT 26-G, PHOTOGRAPH
APPLICANT'S EXHIBIT 77, PHOTOGRAPH
APPLICANT'S EXHIBIT 78, PHOTOGRAPH

6002

8

A News Clip From:
The Island Packet
Hilton Head S.C.
Circ: 13,008
Date of Clip:
JAN - 5 1998
S.C. Press Services Clipping Bureau

Thousands pay respects to slain state trooper

THE ASSOCIATED PRESS

HAMPTON — A sea of blue and gray silently saluted the flag-draped coffin of slain Highway Patrol 1st Sgt. Frankie Lingard on Sunday as hundreds of troopers from South Carolina and other states gathered for a memorial service.

More than 2,000 people, including dozens of state officials and law-enforcement officers, packed a high school gymnasium to overflowing in this rural town to pay their respects and offer support for the fallen trooper's family.

"Knowing the support is there is really a tribute to the individual," said Col. James Caulder, head of South Carolina's nearly 900 troopers.

Lingard, 39, was shot to death New Year's Eve as he approached the driver's side of a white 1988 Mustang that he had stopped for going 80 mph.

Bayan R. Aleksey, 29, of Philadelphia and Glorycee Perez Blackwell, 25, of Bensalem, Pa., face murder charges stemming from the shooting. Blackwell reportedly told a police officer that Lingard was shot because Aleksey had a suspended driver's license.

> *'I wonder what he would think if he were here and saw all these people here.'*
>
> State Rep. Gilda Cobb-Hunter, D-Orangeburg

Aleksey has an extensive record in New York and Pennsylvania for larceny and forgery, authorities said. He also is wanted for bail-jumping in Nassau County, N.Y.

Gov. David Beasley thanked more than 500 South Carolina state troopers for their show of support. Officers also attended from as far away as Alaska, Minnesota and Indiana. Caulder said it is a tradition to attend fellow troopers' funerals.

Attorney General Charlie Condon, Interim Public Safety Department Director Eddie Cobb, State Law Enforcement Division Chief Robert Stewart also attended, as well as local heads of the FBI and Drug Enforcement Agency.

Local officials scrambled to set up a makeshift speaker system to accommodate the crowd that could not get a seat in the gym and those directing traffic turned cars away because several roads leading to the site were clogged with vehicles.

Sgt. Ken Edmonds, a 28-year veteran trooper from Jacksonville, Fla., estimated he has attended seven such ceremonies. He said it gets more difficult each time does it.

Eight South Carolina troopers have died in the line of duty since 1991, Department of Public Safety spokeswoman Sue Sadik said. Three, including Lingard, were shot and five died in vehicle accidents, she said.

Lingard was the only one not wearing a bullet-proof vest, though he had one. The decision of whether to wear a vest is left up to the officer, Sadik said.

Many troopers' vests were visible Sunday under their uniforms. Almost all displayed black stripes across their badges in a show of respect.

Summerville Sheriff's Cpl. George Barnhill Jr., who devoted his day off to attending the service, said the recent shooting forced him to realize how easily he could have been in Lingard's position.

"He was part of the brotherhood of law enforcement," he said.

Rep. Gilda Cobb-Hunter, D-Orangeburg, spoke during the memorial. She called Lingard a "top-notch" law enforcement officer.

"I wonder what he would think if he were here and saw all these people here," she said.

Several officers in the auditorium wiped away tears or held their faces in their hands while they listened to a gospel choir.

Hampton resident James Black called Lingard a role model for Hampton's young people.

Lingard, who also was a staff sergeant in the U.S. Army Reserve, spoke to children about highway safety at the summer camp Black runs.

Lingard is survived by his parents, wife and three children.

6003

A News Clip From:
The Sun News
Myrtle Beach S.C.
Circ: 39,931
Date of Clip:
JAN - 5 1998
S.C.Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

About 2,000 attend service for trooper

TROOPER

▶ *From page 1A*

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Several officers in the auditorium wiped away tears or held their faces in their hands while they listened to a gospel choir.

Lingard is survived by his parents, wife and three young children.

6004

A News Clip From:
28 Aiken Standard
Aiken S.C.
Circ: 15,617
Date of Clip:
JAN - 5 1990
S.C.Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 799-9541

Gym packed for trooper's memorial service

Associated Press

HAMPTON — As a sea of blue and gray honored slain Highway Patrol 1st Sgt. Frankie Lingard, two people sat in prison blaming each other for his death.

Nearly 2,000 people, including dozens of state officials and law-enforcement officers, packed a high school gymnasium on Sunday to pay their respects and offer support for the fallen trooper's family.

"Knowing the support is there is really a tribute to the individual," said Col. James Caulder, head of South Carolina's nearly 900 troopers.

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Bayan R. Aleksey, 29, of Philadelphia and Gloryvee Perez Blackwell, 25, of Bensalem, Pa., face murder charges stemming from the shooting. Blackwell reportedly told a police officer that Lingard was shot because Aleksey had a suspended driver's license. She told Holly Hill Police Sgt. Tony Watford that Aleksey woke her when they were stopped near Santee, The (Orangeburg) Times and Democrat reported.

Aleksey has an extensive record in New York and Pennsylvania for larceny and forgery, authorities said. He also is wanted for bail-jumping in Nassau County, N.Y.

But Aleksey told WIS-TV in Columbia on Sunday that it was Blackwell who did the shooting while he slept in the passenger's side of the car.

"I saw a flashlight in the car and the next thing you know I heard gunfire and she took off," he said by telephone from the Orangeburg County Detention Center.

The television station was unable to reach Blackwell for comment.

State Law Enforcement Division Chief Robert Stewart would not comment on the investigation Sunday.

AP photo

Officers carry the coffin of 1st Sgt. Frankie Lingard from the Hampton High School gym Sunday afternoon.

A News Clip From:
The Independent-Mail
Anderson S.C.
Circ: 43,106
Date of Clip:
JAN 05 1998
S.C. Press Services Clipping Bureau

6005

Troopers pay tribute to slain officer

By Kim Curtis
The Associated Press

HAMPTON — A sea of blue and gray silently saluted the flag-draped coffin of slain Highway Patrol 1st Sgt. Frankie Lingard on Sunday as hundreds of troopers from South Carolina and other states gathered for a memorial service.

More than 2,000 people, including dozens of state officials and law-enforcement officers, packed a high school gymnasium to overflowing in this rural town to pay their respects and offer support for the fallen trooper's family.

"Knowing the support is there is really a tribute to the individual," said Col. James Caulder, head of South Carolina's nearly 900 troopers.

First Sgt. Lingard, 39, was shot to death New Year's Eve as he approached the driver's side of a white 1988 Mustang that he had stopped for going 80 mph.

Gov. David Beasley thanked more than 300 South Carolina state troopers for their show of support. Officers also attended from as far away as Alaska, Minnesota and Indiana. Col. Caulder said it is a tradition to attend fellow troopers' funerals.

Attorney General Charlie Condon, interim Public Safety Department Director Eddie Gunn, State Law Enforcement Division Chief Robert Stewart also attended, as well as local heads of the FBI and Drug Enforcement Agency.

Local officials scrambled to set up a makeshift speaker system to accommodate the crowd that could not get a seat in the gym and those directing traffic turned cars away because several roads leading to the site were clogged with vehicles.

Sgt. Ken Edmonds, a 28-year veteran trooper from Jacksonville, Fla., estimated he has attended seven ceremonies. He said it gets more difficult each time does it.

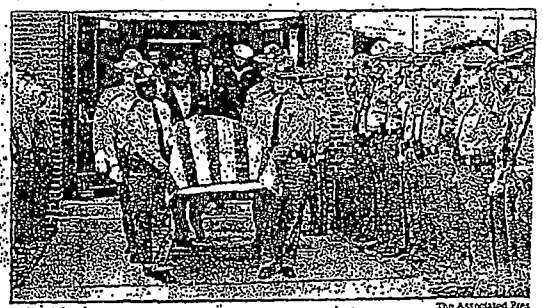
Eight South Carolina troopers have died in the line of duty since 1991. Public Safety spokeswoman Sue Sadik said. Three, including 1st Sgt. Lingard, were shot and five died in vehicle accidents, she said.

First Sgt. Lingard was the only one not wearing a bulletproof vest, though he had one. The decision of whether to wear it is left up to the officer, Ms. Sadik said.

Many troopers' vests were visible Sunday underneath their uniforms. Almost everyone displayed a black stripe across their badges in a show of respect.

Rep. Gilda Cobb-Hunter, D-Orangeburg, spoke during the memorial. She called 1st Sgt. Lingard a "top-notch" law enforcement officer.

"I wonder what he would think if he were here and saw all these people here," she said.



The Associated Press

South Carolina State Patrolmen salute 1st Sgt. Frankie Lingard's coffin as it i moved from the Wade Hampton High School gym where the funeral service were held Sunday in Hampton, S.C.

JAN 0 5 1998

Press Services Clipping Bureau
Box Columbia, SC 29211 (803) 799-0561

Thousands mourn fallen trooper

fficers from 15 states at funeral

By LEZLIE PATTERSON
The (Columbia) State

AMPTON, S.C. — Anguish in-ed Chris Lingard's life when his ier was killed on a chilly New r's Eve. Four days later, it wed.

t showed on the young sailor's e as he watched his grand-ther writhe in sorrow. It showed his eyes as he glanced toward mother, her face and tears lden by a black veil.

And it showed on his shoulders he bent to give his father one last g. In the coffin, where the 39-ar-old father, husband, son and other lay, with white-gloved nds folded on his S.C. Highway trol uniform.

More than 3,000 people came to Wade Hampton High School in Hampton Sunday afternoon to bid rewell to 1st Sgt. Frankie Lin-ard. Hundreds of the mourners ere S.C. troopers, their compatri-ts from about 15 other states

ncluding Alaska, Michigan and diana) and law enforcement offi-ials from throughout South Caro-na.

About 1,000 of those mourners ad to wait outside the gymnasium uring the service of more than wo hours.

Frankie Lingard was shot and illed at 11:40 p.m. Wednesday uring a traffic stop on Interstate 5 in Orangeburg. Police have rrested two suspects. The S.C. aw Enforcement Division is in-estigating.

Gov. David Beasley, Attorney eneral Charlie Condon, SLED hief Robert Stewart, Interim Pub-c Safety Director Eddie Gunn and atrol commander Col. James aulder joined several state sena-ors and other dignitaries at the uneral.

Two troopers stood guard beside Lingard's coffin, as mourners iewed his body before the service. Six troopers carried the flag-raped coffin out of the gym, while undreds of uniformed officers tood in formation and saluted. At he graveside, Lingard received a military-style salute. The playing of aps brought many to tears.

"Frankie felt something was go-ing to happen in his life," the Rev. Freddie Lawton said in the eulogy. "We were talking, and he said, 'Pastor, the Lord has something he wants me to do.' He didn't know what it was, but he knew it was something.

"Little did we know that God was calling Frankie from labor to reward."

Lawton looked at Lingard's family, and assured them all that Frankie Lingard loved them. He told Lingard's three children, Chris, Pam and Nicole, that "he wanted to do all he could to help you along the way.

"He fought a good fight," Lawton said, borrowing a phrase from Scripture. "Frankie fought a good fight. ... Near the end of his journey, God was preparing him to come home.

"He had finished his course ... and waiting for him was a crown of righteousness."

Lingard was a member of his church choir and was a sergeant in the Army Reserve. He is survived by his wife, Barbara; his children; his parents, Franklin and Dora Lingard; two sisters; and a brother.

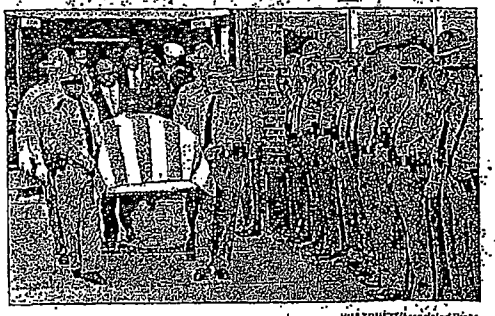
Bayan Aleksey, 29, has been charged with murder in Lingard's shooting. Investigators have not determined a motive.

Aleksey is from New York and has a property-crime arrest record dating back 12 years, but no convictions. He has used at least three fake names and is wanted in New York and Pennsylvania on theft charges, Stewart said.

Initially, Aleksey was arrested under the name Justin Mateeld of Silver Spring, Md. S.C. authorities learned, his real identity Friday through fingerprints. At the time of his arrest, Aleksey was driving a 1998 Ford Mustang that had been reported stolen in Delaware. The car still had a Delaware license plate.

Gloryvee Perez Blackwell, 25, of Bensalem, Pa., also was charged with murder in Lingard's death. She was riding in the Mustang along with her two daughters, ages 8 months and 11 years. The Department of Social Services took protective custody of the children.

Reporter John Allard and photographer Pam Royal contributed to this article.



KIM TRUETT/Associated Press

S.C. state troopers salute as 1st Sgt. Frankie Lingrad's coffin is moved from the Wade Hampton High School gymnasium, where services were held Sunday.

6007 28 The Herald
Rock Hill S.C.
Circ: 29,158
Date of Clip:
JAN 4 1998
S.C.Press Services Clipping Bureau
P.O. Box 1169, Columbia, SC 29211 (803) 750-9561

Trooper's memorial service packs gym

The Associated Press

HAMPTON — A sea of blue and gray silently saluted the flag-draped coffin of slain Highway Patrol 1st Sgt. Frankie Lingard on Sunday as hundreds of troopers from South Carolina and other states gathered for a memorial service.

Lingard

More than 2,000 people packed a high school gymnasium to pay their respects to the trooper's family.

"Knowing the support is there is really a tribute to the individual," said Col. James Caulder, head of South Carolina troopers.

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Gov. David Beasley thanked more than 300 South Carolina state troopers for their show of support. Officers also attended from as far away as Alaska, Minnesota and Indiana. Caulder said it is a tradition to attend fellow troopers' funerals.

Attorney General Charlie Condon, Interim Public Safety Department Director Eddie Gunn, State Law Enforcement Division Chief Robert Stewart also attended, as well as local heads of the FBI and Drug Enforcement Agency.

Local officials scrambled to set up a makeshift speaker system to accommodate the crowd that could not get a seat in the gym, and those directing traffic turned cars away because several roads leading to the site were clogged with vehicles.

Eight South Carolina troopers have died in the line of duty since 1991, Public Safety spokeswoman Sue Sadik said. Three, including Lingard, were shot, and five died in vehicle accidents, she said.

Lingard was the only one not wearing a bulletproof vest, though he had one. The decision of whether to wear it is left up to the officer, Sadik said.

Summerville Sheriff's Cpl. George Barnhill Jr., who devoted his day off to attending the service, said the recent shooting forced him to realize how easily he could have been in Lingard's position.

"He was part of the brotherhood of law enforcement," he said.

Rep. Gilda Cobb-Hunter, D-Orangeburg, spoke during the memorial. She called Lingard a "top-notch" law enforcement officer.

"I wonder what he would think if he were here and saw all these people here," she said.

Lingard is survived by his parents, wife and three young children.

28 A News Clip From:
Beaufort Gazette
Beaufort S.C.
Circ: 10,210
Date of Clip:

JAN - 5 1998
S.C. Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

S.C. Gov. David Beasley takes a moment to speak to state troopers gathered before funeral services for 1st Sgt. Frankie Lingrad on Sunday afternoon in Hampton. The Associated Press

Hampton gym packed for trooper's funeral

By KIM CURTIS
Associated Press writer

HAMPTON — A sea of blue and gray silently saluted the flag-draped coffin of slain Highway Patrol 1st Sgt. Frankie Lingard on Sunday as hundreds of troopers from South Carolina and other states gathered for a memorial service.

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Bayan H. Aleksey, 29, of Philadelphia and Glaryvee Perez Blackwell, 25, of Bensalem, Pa., face murder charges stemming from the shooting. Blackwell reportedly told a police officer that Lingard was shot because Aleksey had a suspended driver's license.

Aleksey has an extensive record in New York and Pennsylvania for larceny and forgery, authorities said. He also is wanted for bail-jumping in Nassau County, N.Y.

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Lingard, who also was a staff sergeant in the U.S. Army Reserve, spoke to children about highway safety at a summer camp.

Lingard is survived by his parents, wife and three young children.

)ected cop killer

Trooper respected, friend

By EDWARD C. FENNELL
Of The Post and Courier staff

ORANGEBURG — Many law enforcement officers in South Carolina will remember First Sgt. Frankie Lingard of the S.C. Highway Patrol as the epitome of honor, duty and clean living.

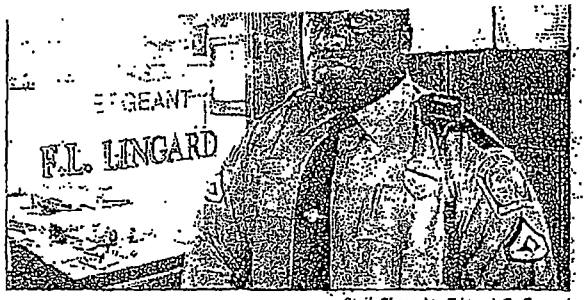
But to the patrol's Lance Cpl. William Gourdine, Lingard was also a cherished friend. The men sometimes released the stresses of their jobs by going fishing together in the Lowcountry.

Counselors were on hand Friday when troopers who worked with Lingard reported for duty. Gourdine said everyone was having a hard time dealing with the shooting that killed Lingard on New Year's Eve.

"Sometimes the feeling just overcomes you," he said. "Other times you try to just remember the good things about him, knew him a little bit better than most of the troopers here."

Lingard, 39, was a graduate of Wade Hampton High School in Hampton County. He served in the Army and with the Varnville Police Department before joining the Highway Patrol in 1982. He be-

See FRIEND, Page 11-A



Staff Photo by Edward C. Fennell

Lance Cpl. William Gourdine of the Highway Patrol stands at the door of slain First Sgt. Frankie Lingard.

FRIEND

from Page 1-A

came the patrol's chief supervisor in Orangeburg County.

He was the father of three children.

Lingard

Lingard had been looking toward another five years with the patrol, Gourdine said. Then, he planned to retire, start his own business and possibly enter the ministry.

"He was a very religious person and was dedicated to his parents," Gourdine said. "Never in the five years I have known him did I hear him use one word of profanity."

The quality of Lingard's work and character was noticed by many in law enforcement.

"He was a very honorable, clean-cut, caring individual," said Robert L. Keith, spokesman for the Orangeburg County Sheriff's Office. Keith, a former police chief for the city of Orangeburg, said he has known Lingard professionally for years.

"His life will be a great loss for the Highway Patrol, his patrol district and the people of South Carolina," Keith said.

Lingard's name is inscribed on the glass in his office door. But Gourdine said Lingard never aspired to attain rank higher than sergeant and was surprised when he was advanced to first sergeant.

Lingard loved his work too much to want to sit behind a desk, Gourdine said.

Even outside of his patrol car, Lingard put his community first, his colleague said.

"He was very community oriented and very strong in his church. But most of all, he was a strong leader. He didn't ask you to do anything more than he would do," Gourdine said.

Lingard once led the state in making arrests for driving under the influence, with about 120 arrests one year in the mid-1980s, Gourdine said.

Lingard often helped with activities to benefit charities or youths in the Orangeburg area and played in benefit softball and basketball games. He also had organized events to help youths in Hampton County.

Gourdine said some of his fondest memories of Lingard are the fishing and shrimping trips they made together — sometimes to the Beaufort and Hunting Island areas of the coast.

"He really loved to do that," Gourdine said. "Because he was a tireless worker, the only times he got to really relax and to take a load off was going fishing or shrimping."

Lingard was not wearing his protective vest when he approached a car he stopped for speeding on Interstate 95 at about 11:39 p.m. Wednesday. He was killed by shots from the car.

"He often reminded us that we had to be very careful," Gourdine said. But Lingard had not expressed as much concern about his own safety on the job.

In keeping with his personality, "He was very optimistic about the way things would turn out."

In lieu of flowers, the family asks that donations be sent to the Frankie Lingard Fund, Hampton Palmetto State Bank, P.O. Box 158, Hampton, S.C. 29924.

Edward C. Fennell reports on crime. Contact him at 937-5557.

6011

Change city's direction

Recently, Mayor Joseph P. Riley Jr. stated that a hotel on the site of the former bus terminal in downtown Charleston "would be a vast improvement over the concrete slab that now exists." Frankly, if I were living, working or attending church in that area, I would rather look at something inert than have my senses bombarded by noise and air pollution from traffic and the added congestion created by hundreds of additional tourists.

Since surveys are made to determine the feasibility of practically everything, perhaps one could be made to ascertain the number of people who can live and move comfortably within the boundaries of our city. When this number is reached — and I think it already has been — then there should be an indefinite moratorium placed on the construction of facilities that cater to the needs of our wandering population.

The time has come for our mayor and his administration to become more custodial and less developmental in their approach to the city's zoning and environmental problems. If this change of direction is not soon taken, Charleston will lose whatever identity it enjoys as being a unique and gracious place to live.

BERKELEY GRIMBALL
26 Lampton Road

Trooper is mourned

A small part of every South Carolinian died beside Interstate 95 on Dec. 31. State trooper Frankie Lee Lingard died serving his state and his fellow man with passion and conviction. His death was so untimely according to the world's standards, but not according to the plan God had for Frankie's life.

By all accounts, Frankie had that unique ability to touch lives in a very positive way. I know because of the way he touched my life as a former student.

I was one of the lucky ones who had the privilege of knowing him personally while serving as his high school guidance counselor. His desire to become a trooper was a lifelong dream. He entered law enforcement as a policeman for the town of Varnville.

While I served as the principal at Varnville Elementary, Frankie kept a watchful eye on the school, and he loved coming by to speak with the students. Frankie was very people oriented and possessed great communication skills that earned him respect in a profession that is so often maligned.

From my earliest memories of about him. As a student, his soft and gentle approach to situations along with his polite manners were rare. People were people and everyone looked the same through Frankie's eyes. I was one of the first people to share in his joy of being selected as a state trooper. He came to thank me for recommending him for the job, and we talked about how important this was to him. This was Frankie's World Series victory. No event could have made him happier.

His tremendous faith and belief in people may have been a contributing factor in his death. That paradox is the saddest part of our loss today. He died trusting his fellow man. Frankie's death should not be in vain. Our respect and encouragement for law enforcement officers should be strengthened through this loss.

Frankie served the state of South Carolina with pride and dignity. He died doing what he felt he was destined to do, serving others. As a tribute to a fine man, we should praise our law enforcement officers in his memory. His example should encourage each of us daily.

RANDY VAUGHN
Assistant Superintendent
for Human Resources
Greenwood School District No. 50
Greenwood

Fisheries obstacle

I applaud your editorial of Jan. 15, titled "Lead in fisheries reform," concerning our ocean's depleted fish supplies and that the U.S. should lead the world by example in fisheries reform.

However, you omitted one slight detail that could be an obstacle to that end: The National Oceanic and Atmospheric Administration, which is the umbrella agency for the National Marine Fisheries, as well as the National Weather Service, is on Congress' chopping block for 1998.

I suppose that when and if the day comes that NOAA is abolished, Mr. Gore will have to conduct his own fisheries research from his vice presidential yacht. As for Mr. Clinton, guess he'll be left holding the keys to the hurricane hunters. Sure hope he knows how to fly.

LYNN McDOWELL
510 St. Charles Court

Mega farm solution

The editorial of Jan. 5, titled "National Alert on Mega Farms" pointed out the proliferation of industrial hog waste.

There is a solution to this problem. Applying technology devel-

6012

Woman: Suspect greeted ti

'It's like losing a part of yourself'

Lawmen, others react to slaying; funeral set today

By CAROL B. BARKER
T&D Staff Writer

Remembered by law enforcement colleagues as a "caring professional," a "motivator" and a devoutly religious man, South Carolina Highway Patrol 1st Sgt. Frankie Lee Lingard will be buried this afternoon in the cemetery of his home church in Varnville.

Hundreds of lawmen from across the state are expected to attend Lingard's funeral, including a contingent of law enforcement officers from Orangeburg County, who will form a procession to travel to Varnville to participate in the memorial service at the Wade Hampton High School gym scheduled for 2 p.m.

The veteran state trooper was shot and killed during a traffic stop on Interstate 95 near Santee at about 11:40 p.m. New Year's

Please see Memories, 5A

1st Sgt. Frankie Lingard

"The Orangeburg Department of Public Safety is just very burdened with the fact that we had a law enforcement officer gunned down for no apparent reason while serving his community," the DPS chief said.

Sgt. Tony Watford of the Holly Hill Police Department, who played a major role in apprehending Gloryvee Perez Blackwell, one of the suspects in Lingard's murder, said he felt close to the fallen trooper even though he didn't know him very well.

"I had met him on several occasions in the Santee area. I wasn't a close, personal friend of his, but he was a law enforcement officer and a fellow officer is like a brother," Watford said.

"The prayers of all the officers of the Holly Hill Police Department are with Trooper Lingard's family," he said.

Orangeburg County Sheriff James "Poppa" Johnson described Lingard as "a great communicator who knew how to keep things together.

"Lingard was one of the best fellows in the world to deal with professionally. He was always there for you and for the young people," said Johnson, who pointed out that the trooper was "one of my greatest supporters when I ran for sheriff."

Losing a fellow law enforcement officer is "like losing part of yourself," Sheriff Johnson said.

"The men and women in law enforcement have a very close bond. People don't realize how close. There's a camaraderie that a lot of professionals really don't understand," he said. "When we lose a fellow officer, it's like losing a brother."

Sheriff Johnson, who went to the scene of Lingard's shooting on New Year's Eve, said "my heart went out to all of the state troopers.

"When I looked at Capt. (David) Deering at the scene, I could see the loss in his eyes. I think they had a relationship beyond law enforcement. What words do you use? My heart went out to him. I've been there ... when Sgt. Tommy Harrison was killed. We shared a very close bond."

Sgt. Harrison of the Orangeburg Department of Public Safety

Harrisons to at

MEMORIES

Continued from Page 1A

Eve.

Bayan R. Aleksey, 29, of Philadelphia and his girlfriend, Gloryvee Perez Blackwell, 25, of Bensalem, Pa., have been charged with murder and are being held in the Orangeburg-Calhoun Regional Detention Center.

First Sgt. Lingard supervised 27 troopers in Orangeburg County. A Hampton County native and a former Varnville town police officer, Lingard graduated from the South Carolina Criminal Justice Academy in 1982. His first assignment with the Highway Patrol was in Georgetown County.

In 1985 he was promoted to corporal and transferred to Barnwell County and later to Hampton County. Lingard was promoted to first sergeant and transferred to Orangeburg County in 1992. In September 1997 he was named South Carolina Highway Patrol Employee of the Month. The South Carolina Chapter of Mothers Against Drunk Driving recognized Lingard in 1996 as the supervisor making the most drunk-driving arrests in his district.

One of Lingard's colleagues, Orangeburg Department of Public Safety Chief Wendell Davis, said Friday the trooper he'd known for about four years "impressed me as a very professional and caring person."

"He always displayed a professional image, and he always treated people in a very professional way. He really connected well with the community, often contacting our department to participate in community events we sponsored such as our Thanksgiving meals delivery to the less fortunate," Davis said.

"First Sgt. Lingard was the catalyst behind getting the patrol involved in community events," Davis added. "He had a genuine concern for the community and didn't look at his job in law enforcement as simply writing tickets and locking people up."

Davis said Lingard was a "very devout, spiritual man."

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was killed in the line of duty on Jan. 15, 1993. The slain officer's parents, Mr. and Mrs. Tommy S. Harrison Jr., said Saturday they will attend Lingard's funeral.

"We are kindred souls with that family. We know where they are. We have been there, and there is just no way in the world to fill the void that they are going to feel," Harrison said.

He said he learned that a trooper had been killed just before the New Year.

"A fellow called me at five minutes to 12 New Year's Eve and told me he had just heard it on the scanner and knew I would want to know," Harrison said. "We have several good friends on the Highway Patrol. I didn't know who it was until the next day. It's so senseless, so absolutely uncalled for. ..."

Harrison said one of the factors contributing to such violence in today's society is that "we are not making people responsible for their actions."

"If the newspaper is right, this young man (Bayan Alekseyev) had been arrested 20 times on charges. Somewhere along the line the Habitual Offender law has got to kick in," he pointed out. "We need to put these people in jail and keep them there when they have demonstrated that they have no respect for the law or for the lives of other people."

6015

Others want susp

By VICTORIA AGNEW
Of The Post and Courier staff

The couple accused of fatally shooting S.C. Highway Patrolman Frankie L. Lingard on New Year's Eve were headed to Disney World in a stolen car, authorities said Friday.

One suspect, 29-year-old Bayan R. Aleksey, of Philadelphia, is wanted in New York and Pennsylvania on numerous charges including larceny, State Law Enforcement Division Chief Robert Stewart said.

Aleksey and a passenger in the car, 25-year-old girlfriend Gloryvee Perez Blackwell of Bensalem, Pa., are charged with murder and remain in the Orangeburg County jail.

Aleksey

Blackwell

Shortly after the shooting, Blackwell told a Holly Hill police officer that Lingard was shot because Aleksey, whom she said she knew by a different name, had a suspended driver's license.

Lingard, a 15-year veteran of the Highway Patrol, was shot about 11:35 p.m. after he stopped a late-model white Mustang with Delaware license plates for driving 80 mph in the southbound lane of Interstate 95 near mile marker 97.

Calhoun County Sheriff's Deputy Lyn Shirer was riding with Lingard at the time of the shooting but was not injured. The two were teamed as part of a multi-county effort to put more officers on the road during holidays.

Lingard approached the driver's side, while Shirer stood behind the Mustang. That's when someone shot Lingard four times — in the heart, right shoulder, left arm and spine.

See TROOPER, Page 11-A

eath near Santee

Orangeburg troopers facing the nightmare

By ANDREW M. HAWORTH
T&D Staff Writer

"When you lose somebody like this, it's kind of like you are going to wake up at any given time and everything will be OK," S.C. Highway Patrol Sgt. J.B. Crumpton said.

But Orangeburg County awoke Thursday to a new year and a nightmare that was real.

The old year came to a violent end when a S.C. Highway Patrol trooper was shot and killed just before midnight in a traffic stop near Santee.

First Sgt. Frankie L. Lingard of Orangeburg, a 16-year veteran of the South Carolina Highway Patrol, died at approximately 11:40 p.m. Wednesday.

Officers who knew him and worked for him are deeply shaken.

"He always set the example for Orangeburg County," South Carolina Highway Patrol public information officer Cpl. Melonie Anderson said. "He was a motivator, a mover and a shaker."

"The mood has been very somber, everybody's been pretty stunned."

Please see Reaction, 4A

Glöryvee Perez Blackwell (above) and Justin Matecki are charged in the death of Highway Patrol 1st Sgt. Frankie Lingard. Matecki is hospitalized in Charleston; no photo was available of him.

Suspect's vehicle was stopped for speeding

REACTION

Continued from Page 1A

Anderson said. "The main question seems to be 'why?' This is so senseless."

Lingard, a Hampton County native, and his partner Deputy Lyn Shirer of the Calhoun County Sheriff's Office were working Interstate 95 around 11:35 p.m. when a vehicle was clocked at 80 mph.

After the car was stopped southbound at the 97-mile marker near the U.S. 301 exit, Lingard approached the driver's side of the vehicle. The driver opened fire on Lingard and sped away. Shirer called for assistance.

A chase ensued involving the Highway Patrol and other local departments. It ended in a crash, with the driver apprehended at the Heritage Square Shopping Center on U.S. 78 in Summerville.

"There are no words to express my profound sorrow at the death of First Sgt. Lingard," said Col. James Caulder, commander of the S.C. Highway Patrol. "He was a valued member of the Highway Patrol and his many contributions to the law enforcement effort will be sorely missed."

Lingard was Sgt. J.B. Crumpton's immediate supervisor. Crumpton described Lingard as an excellent trooper supervisor.

"I've been in Orangeburg for a roughly more than a year and he has been a pleasure to work for and work with," Crumpton said. "He believed in being with the troopers on the road – as he was last night."

"First sergeant was a very religious individual, very conscientious, very loyal to the patrol and he's going to be missed greatly. You might be able to replace the position, but not the individual," Crumpton said. "Everybody's kind of walking around in a daze, but we need to stay focused on our job, because you can't replace him."

Moore, the trooper's sister-in-law. "He loved it, and he died doing what he believed in."

Lingard and Calhoun County sheriff's Deputy Lyn Shirer had stopped a white Mustang after it passed them at about 80 mph, Sadik said. Shirer was working with the trooper as part of a multi-county crime task force.

Lowcountry chase

As Lingard approached the driver's side, a man shot him and sped away, Sadik said. Shirer, who was not hurt, called for help.

The Mustang, which had a Delaware license plate, soon was pulled over by a Holly Hill police officer, but Blackwell jumped out with two children and Matecki sped away again, Stewart said.

Blackwell was being held in the Orangeburg County Detention Center. The woman's daughters, 11 years old and 8 months old, were in the custody of the Department of Social Services, Stewart said.

State troopers and local officers chased Matecki for 40 miles through parts of Orangeburg, Berkeley and Dorchester counties. The chase ended about

please see TROOPER, back page

Trooper

from 1A

midnight when the Mustang collided with a patrol car at a roadblock on U.S. 78 in Summerville. Lance Cpl. R.S. Cecil of the Highway Patrol suffered minor injuries and was treated and released from the Summerville Medical Center.

Matecki was taken to the Medical University of South Carolina in Charleston with an apparent head injury that was not believed to be life-threatening, Stewart said. Late Thursday, MUSC had no Matecki or Piscani listed as a patient. Stewart said the discrepancy might be attributed to confusion about the suspect's name.

The motive for the shooting was under investigation, Stewart said. He did not know whether Matecki or Blackwell faced charges elsewhere.

An autopsy was being performed Thursday in Newberry, Stewart said. Agents planned to test a 9 mm handgun recovered from Matecki's car to determine if it was used in the shooting, he said.

Lingard, who had been with the patrol since 1982, supervised 27 other troopers at the Orangeburg patrol headquarters. "The prevailing question overall has been, Why did this happen? Why did this have to happen?" Cpl. Melonie Anderson said.

Lt. George Jones said Lingard told him just last week that he planned to get into some type of church service when he retired. "That's what he felt like was meant for him to do later in life," Jones said.

Gov. David Beasley ordered flags atop the Statehouse flown at half-staff. The U.S. and state flag will be presented to Lingard's family.

The last trooper killed in the line of duty was Lance Cpl. Randall S. Hewitt, who died in June 1996 when a motorist struck him in the emergency lane on I-95 as he investigated a traffic accident.

6018

Services Clipping Bureau

ıspect in slaying faced charges elsewhere

SOCIATED PRESS 28

EE — The man charged with veteran state trooper during a :ar's Eve speeding stop on e 95 faced bail-jumping and lar- harges in New York and vania, investigators said Friday. gh fingerprints led police to tstanding warrants against l. Aleksey, 29, where he came mained a mystery, as did an notive for Wednesday night's g of 1st Sgt. Frankie Lingard. ey, who was injured during a uent chase, was in the burg County jail after his from the hospital.

nan who now faces a murder originally told investigators he was Justin Matecki of Silver Spring, Md.

The motive for Wednesday night's shooting of a veteran state trooper remained a mystery.

A passenger in the car, Gloryvee Perez Blackwell, 25, of Bensalem, Pa., also was held on a murder count.

State Law Enforcement Division Chief Robert Stewart said agents suspected Matecki was an alias, but it was not until Friday afternoon that a positive identification was made.

Aleksey is wanted in Mineola, N.Y., and in Hatboro, Pa., near Philadelphia, for larceny. He also is wanted on a Nassau County, N.Y., bench warrant for felony bail-jumping, Stewart said. Aleksey has an extensive record in New York and Pennsylvania for larceny and forgery, he said.

"There are still a lot of questions," Stewart said. "Looking at his rap sheet, it seems odd that he's been arrested so many times but hasn't ever been convicted."

His aliases included Michael Piscani, Sal Viccaro, Steven Larassa and Vinnie Aleksey in addition to Matecki, Stewart said.

The car Aleksey was driving had Delaware license plates. Stewart refused to say whether investigators were looking into whether it was stolen.

Lingard was shot as he approached the driver's side after he pulled over the white 1988 Mustang for going 80 mph, Public Safety Department spokeswoman Sue Sadik said.

The trooper was shot before he had a chance to order the people out of the car, said Col. James Caulder, the Highway Patrol commander.

A Calhoun County sheriff's deputy who was with Lingard, but who was not injured, fired at the car as it sped off.

Blackwell got out of the car with her two children during a brief pause in the chase through three counties that ended when the car crashed.

Her daughters, ages 8 months and 11 years, were in state Department of Social Services custody.

Aleksey was treated at the Medical University in Charleston before being jailed Thursday.

A memorial service will be held for Lingard at 2 p.m. Sunday at Wade Hampton High School Gym in Hampton.

The wake will be today at Washington Funeral Home in Hampton from 7 p.m. to 9 p.m.

Woman: Suspect greeted ti

'It's like losing a part of yourself'

Lawmen, others react to slaying; funeral set today

By CAROL B. BARKER
T&D Staff Writer

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Please see Memories, 5A

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6021

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Harrisons to at

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Man says he didn't kill trooper

BY ROBB BARKER
T&D Staff Writer

The Philadelphia man accused of gunning down a state trooper during a traffic stop on Interstate 95 near Santee New Year's Eve is claiming it was his girlfriend who killed Lt. Sgt. Frankie Lee Lingard.

Bayan R. Aleksey, 29, and Gloryvee Perez Blackwell, 25, of 3131 Knights Road, Bensalem, Pa., have been charged with the trooper's murder and are being held in the Orangeburg-Calhoun Detention Center pending bond hearings.

Deputy 1st Circuit Solicitor Jimmy Williams said the bond hearings will be held before Judge Thomas L. Hughston Jr. either Wednesday or Thursday.

Aleksey, who was initially arrested under the name of Justin Mateckt of Silver Spring, Md., also used the aliases of Michael Pisani, Sal Victory, Steven Larasas and Vinda Aleksey.

On Sunday from a pay phone inside the Orangeburg jail, Aleksey telephoned a WIS-TV reporter in Columbia to give his version of what happened the night of Dec. 31, saying he needed help getting an attorney to represent him.

The Times and Democrat on Monday requested an interview with Aleksey, but jail administrator Willie Bamberg explained that the Sunday night interview was unauthorized and no further interviews were being allowed.

At the request of The T&D, WIS made the taped interview available Monday. Information for this article was taken from that interview.

Claiming Blackwell shot Lingard, Aleksey said he promised to killing the state trooper after being beaten and threatened by police. He insisted Blackwell was driving and that he was in a deep sleep in the passenger seat of the blue-and-white Mustang GT in which they were traveling when Lingard pulled them for speeding.

Aleksey said he and Blackwell and her two [illegible]

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The T&D ped interview nday. Information rticle was taken from interview.

Claiming Blackwell shot Lingard, Aleksey said he confessed to killing the state trooper after being beaten and threatened by police. He insisted Blackwell was driving and he was "in a deep sleep" in the passenger seat of the 1998 white Mustang GT in which they were traveling when Lingard pulled them for speeding.

Aleksey said he and Blackwell and her two daughters, one 11 years old and the other 8 months old, left New Jersey on Dec. 31 to

Please see Trooper, 4A

Man says he would never shoot anyone

TROOPER

Continued from Page 1A

move to Orlando, Fla. When taken into custody, Blackwell told Sgt. Tony Blackwell of the Holly Hill Police Department they were taking the children to Disney World.

On the trip, Aleksey said he got tired and let Blackwell take over the driving somewhere in North Carolina.

"In North Carolina Gloria (Gloryvee Perez Blackwell) took over ... I fell asleep in the passenger seat. ... After awhile she woke me up and said, 'We're being pulled over by the police.' I was in a deep sleep. I told her to pull over. I said, 'Do you have your license?' She said, 'Yeah.' I was like, 'I can't believe you got f— pulled over for speeding.' I asked her how fast she was going, and she said she was going about 80 to 85 mph. I said, 'Okay. Here we go.' She pulled over. She rolled down the window. She was fumbling around with something ... I guessed she was getting her license, whatever. I wasn't paying too much attention .... The next thing I know I saw a flashlight in the car, and the next thing, you know I heard gunshots ... three or four ... and she took off," Aleksey said.

"I didn't see a police officer. I tried to grab the gun from her and asked, 'What the f— are you doing?' She threw the gun in my lap. I picked up the gun and I looked back and I couldn't see anything, because my windows are tinted. ... I never saw the trooper ... I looked at her and I'm panicking. I said, 'What the f— did you do?' She said, 'Shut up.' I mean, Gloria's a nut. Believe me when I tell you, she's crazy. From the time that I met her she's crazy, but I never thought she would have done something like this."

Aleksey said when he was loading up his car to move to Orlando, he placed his 9-millimeter pistol under the driver's seat of the vehicle.

"I put the gun under the seat, because the kids were in the car, so nothing would happen," he said.

Following the shooting, Aleksey said Blackwell drove one to two miles down Interstate 95 before getting off at an exit.

"She pulled over. She didn't want to drive. I said, 'Okay. I'll drive ...' She was shaking and I was f— shaking, and she just said, 'Let's get out of here,' and I started panicking ... I didn't know where I was," he said. "Then we passed a cop. Two cops pulled us over. I pulled over, and I threw Gloria (and her children) out of the car. I said, 'Get the f--- out of the car' and I took off ... the reason I took off (was) because I knew I had problems ... I had a couple of warrants out in Philly and New York, so I was paranoid. I got scared, and I left again. The cops started chasing me. I ended up in some town in a shopping center parking lot ... A cop hit me. They beat the s— out of me and I ended up unconscious or whatever and the next thing I knew I woke up in the hospital ..."

Aleksey claimed he told officers from the beginning he didn't shoot the trooper. He said he finally "told them what they wanted to hear" and confessed to shooting Lingard after being "intimidated" and "threatened" by law enforcement officers.

"I was afraid: ... They said if I didn't tell them I did it they would make life hard for me ...They said, 'If we have to beat it out of you, we'll beat it out of you'...They said if I didn't tell them what they wanted to hear I would have to go back to jail and things could happen to me, and I believe that. I've been in the system in New York, and I've seen it. It happens. I told them, 'Listen. You want me to tell you I did it? Okay. I did it'," Aleksey said.

He said his reason for calling WIS was to seek help in getting an attorney to represent him. Although he was given an opportunity to talk with public defender Charles Grose, Aleksey said he was "uncomfortable" with Grose.

The murder suspect insisted he "has nothing to hide."

"The last thing I want to do is shoot a trooper, because I wanted to become a cop at one time. I tried to join the auxiliary police department when I was 16-17 years old in New York," Aleksey said. "... Any of the officers that had arrested me in my past, they would tell you that I'm a decent person. I would never kill anybody. I don't have the heart to do it ..."

WIS reported Monday night that when contacted, one of those officers Aleksey mentioned — who had previously arrested him — described him as a con artist who could make women do anything he wanted them to do. The officer also told WIS that Aleksey was arrested in 1995 for hijacking a car at gunpoint.

The T&D on Monday made a phone call to the person Aleksey listed in jail records as his next-of-kin. The man who answered the phone at the residence in Philadelphia said his daughter is not the sister Aleksey says he has, but has dated the man previously. The father says he knows nothing else about Aleksey.

During the WIS interview Aleksey said, "Whatever I did in New York, all right, it was petty. It was bull s—. I never did no time in New York, okay? ... I'm not going to jail for something I did not do ..."

The State Law Enforcement Division announced forensics tests will be conducted on Aleksey's hands to determine whether or not he fired a weapon, WIS reported.

While Aleksey's girlfriend, Gloryvee Perez Blackwell, remains in the Orangeburg jail on a murder charge, her children are now with a family member, South Carolina Department of Social Services spokesman Jerry Adams said.

The children, who were taken into emergency protective custody following Blackwell's arrest on Dec. 31, were turned over to a relative following a routine hearing before Orangeburg County Family Court Judge Maxey Watson Monday morning, Adams said.

"Those children are currently with a family member," he said.

Man says he didn't kill trooper

By CAROL B. BARKER
T&D Staff Writer

The Philadelphia man accused of gunning down a state trooper during a traffic stop on Interstate 95 near Santee New Year's Eve is claiming it was his girlfriend who killed 1st Sgt. Frankie Lee Lingard.

Bayan R. Aleksey, 29, and Gloryvee Perez Blackwell, 25, of [redacted] Knights Road, Bensalem, Pa., have been charged with the trooper's murder and are being held in the Orangeburg-Calhoun Detention Center pending bond hearings.

Deputy 1st Circuit Solicitor Jimmy Williams said the bond hearings will be held before Judge Thomas L. Hughston Jr. either Wednesday or Thursday.

Aleksey, who was initially arrested under the name of Justin Matecki of Silver Spring, Md., also used the aliases of Michael Piscani, Sal Viccaro, Steven Larassa and Vinnie Aleksey.

On Sunday from a pay phone inside the Orangeburg jail, Aleksey telephoned a WIS-TV reporter in Columbia to give his version of what happened the night of Dec. 31, saying he needed help getting an attorney to represent him.

The Times and Democrat on Monday requested an interview with Aleksey, but jail administrator Willie Bamberg explained that the Sunday night interview was unauthorized and no further interviews were being allowed.

At the request of The T&D, WIS made the taped interview available Monday. Information for this article was taken from that interview.

Claiming Blackwell shot Lingard, Aleksey said he confessed to killing the state trooper after being beaten and threatened by police. He insisted Blackwell was driving and he was "in a deep sleep" in the passenger seat of the 1998 white Mustang GT in which they were traveling when Lingard pulled them for speeding.

Aleksey said he and Blackwell and her two daughters, one 11 years old and the other 8 months old, left New Jersey on Dec. 31 to

Please see Trooper, 4A

Man says he would never shoot anyone

TROOPER

Continued from Page 1A

move to Orlando, Fla. When taken into custody, Blackwell told Sgt. Tony Blackwell of the Holly Hill Police Department they were taking the children to Disney World.

On the trip, Aleksey said he got tired and let Blackwell take over the driving somewhere in North Carolina.

"In North Carolina Gloria (Gloryvee Perez Blackwell) took over ... I fell asleep in the passenger seat ... After awhile she woke me up and said, 'We're being pulled over by the police.' I was in a deep sleep. I told her to pull over. I said, 'Do you have your license?' She said, 'Yeah.' I was like, 'I can't believe you got f— pulled over for speeding.' I asked her how fast she was going, and she said she was going about 80 to 85 mph. I said, 'Okay. Here we go.' She pulled over. She rolled down the window. She was fumbling around with something ... I guessed she was getting her license, whatever. I wasn't paying too much attention ... The next thing I know I saw a flashlight in the car, and the next thing you know I heard gunshots ... three or four ... and she took off," Aleksey said.

"I didn't see a police officer. I tried to grab the gun from her and asked, 'What the f— are you doing?' She threw the gun in my lap. I picked up the gun and I looked back and I couldn't see anything, because my windows are tinted ... I never saw the trooper. I looked at her and I'm panicking. I said, 'What the f— did you do?' She said, 'Shut up.' I mean, Gloria's a nut. Believe me when I tell you, she's crazy. From the time that I met her she's crazy, but I never thought she would have done something like this."

Aleksey said when he was loading up his car to move to Orlando, he placed his 9-millimeter pistol under the driver's seat of the vehicle.

"I put the gun under the seat, because the kids were in the car, so nothing would happen," he said.

Following the shooting, Aleksey said Blackwell drove one to two miles down Interstate 95 before getting off at an exit.

"She pulled over. She didn't want to drive. I said, 'Okay. I'll drive ...' She was shaking and I was f— shaking, and she just said, 'Let's get out of here,' and I started panicking ... I didn't know where I was," he said. "Then we passed a cop. Two cops pulled us over. I pulled over, and I threw Gloria (and her children) out of the car. I said, 'Get the f- - - out of the car,' and I took off ... the reason I took off (was) because I knew I had problems ... I had a couple of warrants out in Philly and New York, so I was paranoid. I got scared, and I left again. The cops started chasing me. I ended up in some town in a shopping center parking lot ... A cop hit me. They beat the s— out of me and I ended up unconscious or whatever and the next thing I knew I woke up in the hospital ..."

Aleksey claimed he told officers from the beginning he didn't shoot the trooper. He said he finally "told them what they wanted to hear" and confessed to shooting Lingard after being "intimidated" and "threatened" by law enforcement officers.

"I was afraid ... They said if I didn't tell them I did it they would make life hard for me ... They said if we have to beat it out of you, we'll beat it out of you ... They said if I didn't tell them what they wanted to hear I would have to go back to jail and things could happen to me, and I believe that. I've been in the system in New York, and I've seen it. It happens. I told them, 'Listen. You want me to tell you I did it? Okay. I did it'," Aleksey said.

He said his reason for calling WIS was to seek help in getting an attorney to represent him. Although he was given an opportunity to talk with public defender Charles Grose, Aleksey said he was "uncomfortable" with Grose.

The murder suspect insisted he "has nothing to hide."

"The last thing I want to do is shoot a trooper, because I wanted to become a cop at one time. I tried to join the auxiliary police department when I was 16-17 years old in New York," Aleksey said. "... Any of the officers that had arrested me in my past, they would tell you that I'm a decent person. I would never kill anybody. I don't have the heart to do it ..."

WIS reported Monday night that when contacted, one of those officers Aleksey mentioned – who had previously arrested him – described him as a con artist who could make women do anything he wanted them to do. The officer also told WIS that Aleksey was arrested in 1995 for hijacking a car at gunpoint.

The T&D on Monday made a phone call to the person Aleksey listed in jail records as his next-of-kin. The man who answered the phone at the residence in Philadelphia said his daughter is not the sister Aleksey says he has, but has dated the man previously. The father says he knows nothing else about Aleksey.

During the WIS interview Aleksey said, "Whatever I did in New York, all right, it was petty. It was bull s—. I never did no time in New York, okay? ... I'm not going to jail for something I did not do ..."

The State Law Enforcement Division announced forensics tests will be conducted on Aleksey's hands to determine whether or not he fired a weapon, WIS reported.

While Aleksey's girlfriend, Gloryvee Perez Blackwell, remains in the Orangeburg jail on a murder charge, her children are now with a family member, South Carolina Department of Social Services spokesman Jerry Adams said.

The children, who were taken into emergency protective custody following Blackwell's arrest on Dec. 31, were turned over to a relative following a routine hearing before Orangeburg County Family Court Judge Maxey Watson Monday morning, Adams said.

"Those children are currently with a family member," he said.

What Bayo he didn't kill trooper

By CAROL B. BARKER
T&D Staff Writer

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WHY?

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2 HOUR Beating!

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Please see Trooper, 4A

Bayan R. Aleksey

Troopers to review vest policy

By The Associated Press

COLUMBIA — A committee of South Carolina Highway Patrol troopers was appointed Monday to review whether bulletproof vests should be mandatory after the New Year's Eve slaying of a veteran trooper who was not wearing one.

Patrol 1st Sgt. Frankie Lingard, 39, was shot to death as he approached the driver's side of a white Mustang he had stopped for speeding on Interstate 95.

Two Pennsylvania residents have been arrested for his killing.

The decision whether to wear body armor is left up to individual troopers but the 10-member troopers' committee, which includes those who work the highways and administrators, will consider whether that needs to be changed, said department spokeswoman Sue Sadik.

Interim Public Safety Department Director Eddie Gunn asked for their recommendation by Feb. 12.

Bayan R. Aleksey, 29, of Philadelphia and Gloryvee Perez Blackwell, 25, of Bensalem, Pa., face murder charges in Lingard's death.

Page 17

6027
From:
The News
Greenville S.C.
Circ: 99,624
Date of Clip:
JAN - 6 1994
Press Services Clipping Bureau

Patrol troopers to review bulletproof

THE ASSOCIATED PRESS 28

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vest policy after death of comrade

Bayan R. Aleksey, 29, of Philadelphia and Gloryvee Perez Blackwell, 25, of Bensalem, Pa., face murder charges in Lingard's death. Aleksey has an extensive record in New York and Pennsylvania for larceny and forgery, authorities said. He also is wanted for bail-jumping in Nassau County, N.Y.

State Law Enforcement Division spokesman Hugh Munn said so far no other state had requested their extradition. They remain jailed in Orangeburg County. With the prosecutor out of town, Munn said he did not expect them to appear in court until later this week.

Both suspects have alleged the other did the shooting.

Lingard's patrol car did not have a video camera to record the traffic stop.

The patrol requires troopers to record all traffic stops and pursuits from the time the blue light is turned on, but there are cameras in only about 45 percent of the cars, or about 400 patrol vehicles, Sadik said.

Clip From:
The Times & Democrat
Orangeburg. S.C.
Circ: 18,318
Date of Clip:
JAN - 6 1998

S.C. Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

Bayan R. Aleksey

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Trooper killed on I-95 may have violated policy on wearing vests

By The Associated Press

COLUMBIA — A state trooper shot to death during a New Year's Eve traffic stop may have violated Highway Patrol policy by not wearing his state-issued bulletproof vest.

1st Sgt. Frankie Lingard was involved in a drug patrol when he was killed, he did not follow patrol policy requiring body armor in dangerous situations, The (Columbia) State reported Wednesday. Highway Patrol officials are investigating.

Lingard, a 15-year patrol veteran and a supervisor, was shot four times in the chest and back. He likely would have survived had he worn a vest, Orangeburg County Coroner Samuella Marshall said.

The patrol would not say whether Lingard broke the policy. His vest was in the trunk of his cruiser, a Safety Department spokesman said.

Bayan Aleksey, 29, of New York, and Gloryvee Perez Blackwell, 25, of Bensalem, Pa., are charged with murder. Police believe Aleksey fired the shots.

Troopers generally choose when to wear vests. But the Highway Patrol requires officers to use them during drug enforcement activities.

Lingard, 39, was gunned down and about midnight after he stopped a Mustang for speeding on Interstate 95 near Santee.

Santee Police Chief Robert Williams first said Lingard was working drug cases with local police and was not wearing a vest because he was off duty.

"He was basically out there running some DUIs and drug interdiction things," Williams told The State newspaper. But after talking with the Highway Patrol, Williams told The State Lingard was not involved.

Lingard was headed to Santee to help police with drug investigations, spokeswoman Sue Sgaik said. The agency has not come to a conclusion as to whether he violated the body armor policy, she said.

The patrol is reviewing its vest policy and a recommendation is due Feb. 12 to Eddie Gunn, interim Public Safety Department director.

Aleksey, 29, of New York, and Gloryvee Perez Blackwell, 25, of Bensalem, Pa., are charged with murder. Police believe Aleksey fired the shots.

Wednesday morning, A story noted that in 1991, Trooper First Class Marvin Titus was shot to death in Bamberg County after stopping a stolen car. The story incorrectly stated that he was wearing a bulletproof vest. Autopsy results and on-the-scene accounts showed Titus died from bullets that struck him in the abdomen and chest.

Bulletproof vests debated by law enforcement

By The Associated Press

GREENVILLE, S.C. — Upstate law enforcement authorities say officers may soon be required to wear bulletproof vests, even if they are confining and unwieldy.

"They are bulky and uncomfortable, but it's a fact, they save lives," said Greenville County Sheriff's Sgt. Lea Owens.

State Highway Patrol 1st Sgt. Frankie Lingard was not wearing a vest New Year's Eve when he was shot and killed on Interstate 95 near Orangeburg after pulling over a speeding car.

While a 10-member state troopers' committee reviews the agency's body armor policy, law enforcement officials in Greenville County say the trend is toward making vests mandatory, The Greenville News reported Tuesday.

"It's getting to the point where police officers out in the field will soon have to wear them," Greenville Police Chief Mike Bridges said.

His department requires officers who are usually first on a scene to wear vests or keep them alongside in their patrol cruisers. The State Law Enforcement Division also requires body armor in any high-risk circumstance.

Greenville County Sheriff Johnny Mack Brown said his office does not have a policy. Right now, it is left "up to the individual, but that's about to change," Brown said. "Would I wear one if I was out there? Absolutely."

State Public Safety Department officials will not let troopers talk about whether they wear the department-issued vests or how they make their decision.

Greenville Police Cpl. Mark Huntington equates not wearing a bulletproof vest to skydiving without a parachute. But officers also should not let a vest give them a false sense of security, Cpl. Jim Oglesby said.

It was a little more than a year ago when Officer Russ Sorrow was shot and killed. He was wearing his vest, but was hit in the head. He was the only Greenville city or county officer who has been fatally shot in the past 25 years.

Lingard was one of three state troopers shot and killed in the line of duty since 1991.

In November 1992, Trooper First Class Mark Coates was killed on Interstate 95. His vest caught two bullets, but a third hit him in the shoulder, entered his chest and ruptured an artery. In 1991, Trooper First Class Marvin Titus was shot in Bamberg County after stopping a stolen car. He also was wearing a vest, but the fatal bullet struck him in his head.

"It isn't a cure all, but I wear mine every time I'm in uniform," Oglesby said. "It's a personal decision. But it's a gamble if you don't."

SLED Chief Robert Stewart said body armor is not always practical, especially for undercover agents.

"Every dope dealer around would check to see if you had one on," Stewart said. "Then, you'd get them killed."

But SLED policy is strong that vests must be worn on other high-risk assignments.

6030

A News Clip From:
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Rock Hill S.C.
Circ: 29,158
Date of Clip:
JAN 06 1998
S.C. Press Services Clipping Bureau
P.O. Box 11429 Columbia, SC 29211 (803) 750-9561

Slaying prompts second look at bulletproof vest rule

The Associated Press

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Lingard

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Interim Public Safety Department Director Eddie Gunn asked for their recommendation by Feb. 12.

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State Law Enforcement Division spokesman Hugh Munn said so far no other state had requested their extradition. They remain jailed in Orangeburg County. With the prosecutor out of town, Munn said he did not expect them to appear in court until later this week.

Both suspects have alleged the other did the shooting.

Lingard's patrol car did not have a video camera to record the traffic stop.

The patrol requires troopers to record all traffic stops and pursuits from the time the blue light is turned on, but there are cameras in only about 45 percent of the cars, or about 400 patrol vehicles, Sadik said.

A News Clip From:
Morning News
Florence S.C.
Circ. 33,000
Date of Clip:
JAN - 6 1998
S.C. Press Services Clipping Bureau

Patrol troopers to review bulletproof vest polic

THE ASSOCIATED PRESS

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Patrol troopers to review bulletproof vest policy

Web posted Jan. 06 at 01:40 AM

Associated Press

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6033

28
A News Clip From:
Lee County Observer
Bishopville S.C.
Circ: 3,251
Date of clip:

JAN 07 1998

S.C. Press Services Clipping Bureau

152
28

Murder of law enforcement officers cannot be tolerated

The slaying last week of Highway Patrolman Frankie Lingard is a crime against our supposedly civilized society. The suspect pulling the trigger allegedly committed the heinous act for very little reason. Lingard was shot during a routine traffic stop on Dec. 31 on southbound I-95 near Orangeburg.

Authorities say they still don't know a motive for the slaying of Lingard. A Charleston newspaper reported on Saturday that he was shot because the suspect feared the trooper would discover that he had a suspended driver's license. However, Hugh Munn, spokesman for the State Law Enforcement Division, said his agency's investigators have no idea if that is true and have not confirmed a motive.

Two suspects have been charged with murder in the case and are being held without bond in the Orangeburg County jail. The suspects are Bayan Aleksey, 29, of Philadelphia and Glory vee Perez Blackwell, 25, of Bensalem, Pa. Investigation is extensive as police try to build a solid case that will convict the guilty parties.

Thomas Paine had it right when he said that these are times that try men's souls. How could anyone gun down a police officer for merely performing his duty? We wonder if all the crime and violence invading American television could be partly responsible for this meaningless slaughter of a police officer.

An act of this kind can't be accepted. The perpetrators must be swiftly brought to justice. Before all the do-gooders start pleading to spare the lives of the guilty parties in this case, we would like to make a point. Unfortunately, there are dangerous people in our society, capable of any crime and they can't be left to run free. In our opinion, some of them need to face a death sentence.

The Times and Democrat

Those who know murder suspect insist she's innocent

By CAROL B. BARKER
T&D Staff Writer

On the eve of bond hearings for the Pennsylvania couple accused of killing South Carolina Highway Patrol 1st Sgt. Frankie Lee Lingard, a relative and a former co-worker of the female suspect insisted she's innocent.

Bayan R. Aleksey, 25, of South Philadelphia, and Gloryvee Perez Blackwell, 26, of 3131 Knight's Road, Bensalem, Pa., who were arrested for Lingard's murder, are scheduled to appear before Circuit Judge Thomas L. Hughston Jr. for bond hearings Thursday afternoon.

Lingard was gunned down after stopping a speeding vehicle on Interstate 95 near Santee at approximately 11:40 p.m. New Year's Eve.

On Sunday Aleksey, who was initially arrested under the name of Justin Matecki of Silver Spring, Md., and also used numerous other aliases including Michael Piscani, Sal Vicaro, Steven Larassa and Vinnie Aleksey, called WIS-TV in Columbia from a pay phone in the Orangeburg-Calhoun Regional Detention Center to give his version of what happened the night of Dec. 31. Aleksey said he called the television station because he needed help getting an attorney to represent him.

In the WIS interview, Aleksey claimed it was his girlfriend, Gloryvee Perez Blackwell, who shot Lingard. After Blackwell was taken in to custody by Holly Hill police following the state trooper's shooting, she told Sgt. Tony Weaver of what Aleksey, who

→ STATEMENT CHANGED IN COURT

CONT

shot Lingard. She said Aleksey told her he shot the trooper because he was driving under a suspended license.

With assistance from the Philadelphia Inquirer, The Times and Democrat reached Blackwell's aunt, Vivian Osario, 41, of Bensalem, Pa., on Wednesday. Osario said the niece she fondly calls "Cang," which means "Blondie" in Puerto Rican, "could never kill nobody."

"The girl is innocent ... She would never do nothing like that. This is unreal," Osario said. "She's not capable of doing nothing like that ... not shooting anyone. She's scared of guns."

She said she had not seen Blackwell for seven or

Please see Suspect, 4A

Aleksey

Blackwell

Page (1)

6035

Thursday, Jan. 8, 1998 THE TIMES AND DEMOCRAT Orangeburg, S.C.

Aunt, coworker don't believe Blackwell killed trooper

SUSPECT

Continued from Page 1A

eight months but said her niece telephoned her Wednesday afternoon from the Orangeburg jail.

"I was so happy she called. Now I can probably sleep tonight. She's OK. Her main concern right now is the kids. She thinks they are going to take her kids away. She's real worried about them. She said she can't believe he (Aleksey) did this," Osario said. "She started getting emotional. She said, please, don't let her mother know about this. I told her just to come back here when all of this is over because I know she's innocent."

According to the Philadelphia Inquirer, Blackwell's mother is serving time in a federal prison in New Jersey for transporting drugs.

Jerry Adams, spokesman for the South Carolina Department of Social Services, told The T&D that Blackwell's two daughters, an 8-year-old and an 11-month-old, were placed in the care of a family member during a routine hearing Monday before Orangeburg County Family Court Judge Maxey Watson.

The children were taken into emergency protective custody following Blackwell's arrest on Dec. 31.

"The kids need her bad, especially the 8-year-old. They were real tight," Osario said.

As Blackwell's only relative in the United States, Osario said she put her through school to become a medical assistant.

"She had nowhere to go. I took her in. I put her through school and helped her out. She worked very hard. She never liked being on welfare," the aunt said.

Osario, who said she had never met Aleksey, said her niece was "too trusting of people," "naive" and "too giving." She said Blackwell had told her sister she had "met this guy who got into a car accident and had all this money from the accident, and we're going to Florida."

"She trusted everybody," Osario said.

She said she knows Blackwell is going to come out clean. "This girl is not like that. I know this girl. She must be so scared."

The Philadelphia Inquirer reported that Blackwell is Puerto Rican, was married at the age of 15 to a 21-year-old Puerto Rican man and had spent most of her life traveling back and forth from Trenton, Pa., to Puerto Rico. Blackwell married a Marine in 1996, but they separated, the newspaper reported. In addition to the two daughters who were with her when she was arrested, the Philadelphia Inquirer reported that Blackwell also has a son who lives with his father in Puerto Rico.

Assisted by the Philadelphia Inquirer, The T&D also contacted Pat Burcin, an employee at Dr. B.S. Sandhu's office in Bensalem where Blackwell was employed from December 1996 to July 1997.

Burcin said she was "really shocked" to learn that Blackwell had been arrested for murder.

"Oh, she was a great person," Burcin said of Blackwell. "She was a hardworking person and an excellent mother. Of course, I only knew her the short time she was here. I was never out with her socially, but we were very close at the office."

The co-worker said she didn't believe Blackwell would kill anyone.

"I doubt she could do that. She wouldn't have the heart to do that. She was an excellent employee. She was very conscientious and the patients liked her," the woman said.

Burcin said Blackwell and her 8-year-old daughter "were like two against the world. They were like glue."

According to the Philadelphia Inquirer, Blackwell, unlike Aleksey, had no criminal record.

Records from the Doylestown Township Police Department in Bucks County, Pa., indicate Aleksey was involved with an Oakford, Pa. woman, Sarah Pivero, in a car-leasing scam at a Lexus dealership there in September 1996. Aleksey, claiming to be Michael Pivero, the woman's brother, went to the dealership with her where she filled out a credit application to lease a $36,000 Lexus.

Pivero, a hairstylist with an annual income of about $20,000, indicated on the credit application that she earned $70,000 a year and the application was approved. Two checks she wrote to the Lexus dealership on the lease subsequently bounced, police records reported.

When questioned by police, Pivero admitted that Aleksey (who she knew as MichaelDeAngelo) was not her brother but her boyfriend. She admitted that she had leased the Lexus in her name for him and that he had agreed to make the lease payments but did not. Pivero also told police she had entered into a lease agreement with Aleksey's assistance at a Jeep dealership.

According to the police report, Pivero eluded to the fact that she went along with the scams because she was afraid of Aleksey.

According to the Philadelphia Inquirer, Aleksey was arrested by the Lower Southampton Township, Pa., police department for unauthorized use of credit cards belonging to Sarah Pivero's mother. However, the newspaper reported he was somehow let go and slipped through the cracks there.

Aleksey "tends to take the names of former girlfriends to use as his aliases," the newspaper reported, pointing out that when he arrested in Lower Southampton he used the last name of Viccaro, the name of a former girlfriend from Queens, N.Y.

The Philadelphia Inquirer also reported that the 9-mm pistol used to kill Lingard was purchased in a gun shop in Bensalem, Pa. by another of Aleksey's female acquaintances.

Aleksey will be represented at Thursday's bond hearing by court appointed attorneys Thomas Sims of Orangeburg and Isaac McDuffie Stone III of Beaufort. Blackwell will be represented by Public Defender Michael Culler.

Blackwell had 10 counts of Drug charges, and 4 warrants under her other name!

Page (2)

Those who know murder su

By CAROL B. BARKER
T&D Staff Writer

On the eve of bond hearings for the Pennsylvania couple accused of killing South Carolina Highway Patrol 1st Sgt. Frankie Lee Lingard, a relative and a former co-worker of the female suspect insisted she's innocent.

Bayan K. Aleksey, 29, of South Philadelphia, and Gloryvee Perez-Blackwell, 25, of 3131 Knight's Road, Bensalem, Pa., who were arrested for Lingard's murder, are scheduled to appear before Circuit Judge Thomas L. Hughston Jr. for bond hearings Thursday afternoon.

Lingard was gunned down after stopping a speeding vehicle on Interstate 95 near Santee at approximately 11:40 p.m. New Year's Eve.

On Sunday Aleksey, who was initially arrested under the name of Justin Matecki of Silver Spring, Md., and also used numerous other aliases including Michael Piscani, Sal Viccaro, Steven Larassa and Vinnie Aleksey, called WIS-TV in Columbia from a pay phone in the Orangeburg-Calhoun Regional Detention Center to give his version of what happened the night of Dec. 31. Aleksey said he called the television station because he needed help getting an attorney to represent him.

In the WIS interview, Aleksey claimed it was his girlfriend, Gloryvee Perez Blackwell, who shot Lingard. After Blackwell was taken into custody by Holly Hill police following the state trooper's shooting, she told Sgt. Tony Watford it was Aleksey who

spect insist she's innocent

shot Lingard. She said Aleksey told her he shot the trooper because he was driving under a suspended license.

With assistance from the Philadelphia Inquirer, The Times and Democrat reached Blackwell's aunt, Vivian Osario, 41, of Bensalem, Pa., on Wednesday. Osario said the niece she fondly calls "Cana," which means "Blondie" in Puerto Rican, "could never kill nobody."

"The girl is innocent ... She would never do nothing like that. This is unreal," Osario said. "She's not capable of doing nothing like that ... not shooting anyone. She's scared of guns."

She said she had not seen Blackwell for seven or

Please see Suspect, 4A

Aleksey

Blackwell

Aunt, coworker don't believe Blackwell killed trooper

SUSPECT

Continued from Page 1A

eight months but said her niece telephoned her Wednesday afternoon from the Orangeburg jail.

"I was so happy, she called. Now I can probably sleep tonight. She's OK. Her main concern right now is the kids. She thinks they are going to take her kids away. She's real worried about them. She said she can't believe he (Aleksey) did this," Osario said. "She started getting emotional. She said please don't let her mother know about this. I told her just to come back here when all of this is over because I know she's innocent."

According to the Philadelphia Inquirer, Blackwell's mother is serving time in a federal prison in New Jersey for transporting drugs.

Jerry Adams, spokesman for the South Carolina Department of Social Services, told The T&D that Blackwell's two daughters, an 8-year-old and an 11-month-old, were placed in the care of a family member during a routine hearing Monday before Orangeburg County Family Court Judge Maxey Watson.

The children were taken into emergency protective custody following Blackwell's arrest on Dec. 31.

"The kids need her bad, especially the 8-year-old. They were real tight," Osario said.

As Blackwell's only relative in the United States, Osario said she put her through school to become a medical assistant.

"She had nowhere to go. I took her in. I put her through school and helped her out ... She worked very hard. She never liked being on welfare," the aunt said.

Osario, who said she had never met Aleksey, said her niece was "too trusting of people," "naive" and "too giving." She said Blackwell had told her sister she had "met this guy who got into a car accident and had all this money from the accident, and we're going to Florida."

"She trusted everybody," Osario said.

She said she knows Blackwell "is going to come out clean ... This girl is not like that. I know this girl. She must be so scared."

The Philadelphia Inquirer reported that Blackwell is Puerto Rican, was married at the age of 15 to a 21-year-old Puerto Rican man and had spent most of her life traveling back and forth from Trenton, Pa., to Puerto Rico. Blackwell married a Marine in 1996 but they separated, the newspaper reported. In addition to the two daughters who were with her when she was arrested, the Philadelphia Inquirer reported that Blackwell also has a son who lives with his father in Puerto Rico.

Assisted by the Philadelphia Inquirer, The T&D also contacted Pat Burcin, an employee at Dr. B.S. Sandhu's office in Bensalem where Blackwell was employed from December 1996 to July 1997.

Burcin said she was "really shocked" to learn that Blackwell had been arrested for murder.

"Oh, she was a great person," Burcin said of Blackwell. "She was a hardworking person and an excellent mother. Of course, I only knew her the short time she was here. I was never out with her socially, but we were very close at the office."

The co-worker said she didn't believe Blackwell would kill anyone.

"I doubt she could do that. She wouldn't have the heart to do that. She was an excellent employee. She was very conscientious, and the patients liked her," the woman said.

Burcin said Blackwell and her 8-year-old daughter "were like two against the world ... they were like glue."

According to the Philadelphia Inquirer, Blackwell, unlike Aleksey, had no criminal record.

Records from the Doylestown Township Police Department in Bucks County, Pa., indicate Aleksey was involved with an Oakford, Pa. woman, Sarah Pivero, in a car-leasing scam at a Lexus dealership there in September 1996. Aleksey, claiming to be Michael Pivero, the woman's brother, went to the dealership with her where she filled out a credit application to lease a $36,000 Lexus.

Pivero, a hairstylist with an annual income of about $20,000, indicated on the credit application that she earned $70,000 a year and the application was approved. Two checks she wrote to the Lexus dealership on the lease subsequently bounced, police records reported.

When questioned by police, Pivero admitted that Aleksey (who she knew as Michael DeAngelo) was not her brother but her boyfriend. She admitted that she had leased the Lexus in her name for him and that he had agreed to make the lease payments but did not. Pivero also told police she had entered into a lease agreement "with Aleksey's assistance" at a Jeep dealership.

According to the police report, Pivero eluded to the fact that she went along with the scams because she was afraid of Aleksey.

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Aleksey "tends to take the names of former girlfriends to use as his aliases," the newspaper reported, pointing out that when he arrested in Lower Southampton, he used the last name of Viccaro, the name of a former girlfriend from Queens, N.Y.

The Philadelphia Inquirer also reported that the 9-mm pistol used to kill Lingard was purchased in a gun shop in Bensalem, Pa. by another of Aleksey's female acquaintances.

Aleksey will be represented at Thursday's bond hearing by court-appointed attorneys Thomas Sims of Orangeburg and Isaac McDuffie Stone III of Beaufort. Blackwell will be represented by Public Defender Michael Culler.

long history of arrests

TROOPER'S SLAYING: Prosecutor Walter Bailey said at a bail hearing Thursday that Aleksey has given SLED investigators a tape-recorded statement indicating he shot 1st Sgt. Frankie L. Lingard.

By EDWARD C. FENNELL
Of The Post and Courier staff

ORANGEBURG — The man charged with killing a state highway patrolman on New Year's Eve has been arrested 20 times, has five aliases and is wanted in two other states, a prosecutor said Thursday.

The suspect, Bayan R. Aleksey, 28, of Flushing, N.Y., and the Philadelphia area, is also a strong suspect in a homicide in New York state, 1st Circuit Solicitor Walter Bailey said.

Bail was denied Thursday for Aleksey. He and his girlfriend, Gloryvee Perez Blackwell, 26, of Bensalem, Pa., are charged with the murder of 1st Sgt. Frankie L. Lingard.

Aleksey, Blackwell and her two daughters were reportedly en route to Disney World when Lingard stopped the stolen 1988 Mustang they were driving for speeding. Lingard, a 16-year veteran of the patrol, died Dec. 26 on Interstate 95 near Santee after being shot four times about 1:45 p.m.

Aleksey telephoned a Columbia television station from the Orangeburg County jail days after he was apprehended and claimed it was Blackwell who pulled the trigger.

But Bailey said at the hearing Thursday that Aleksey has given investigators for the State Law Enforcement Division a tape-recorded statement indicating he shot the trooper. Bailey said one of the children in the stolen car — an 8-year-old girl — also gave investigators a statement.

Results are not yet available concerning SLED's forensic tests to determine if Aleksey fired a gun.

Staff Photo by Brad Nettles

Bayan R. Aleksey entered court in Orangeburg for his bond hearing Thursday.

Two lawyers for Aleksey insisted their client was the victim of intimidation by SLED investigators during the taking of the statement.

One silent denies any involvement in the actual shooting, attorney Thomas R. Sims said.

Bailey said he will file papers seeking the death penalty for Aleksey after the grand jury issues the expected murder indictment.

See ALEKSEY, Page 11-A

ALEKSEY

from Page 1-A

against him. He said no decision has been made regarding possible penalties in Blackwell's case.

Blackwell did not appear in court and waived her right to a bail hearing Thursday, her lawyer told Circuit Judge Thomas Hughston Jr.

Though Aleksey received his requested bail hearing, Hughston granted Bailey's request that bail be denied. Aleksey has at least five aliases and numerous sets of identification cards. He has been arrested at least 20 times and at least 20 warrants are known to be in waiting to be served on Aleksey by two states, Bailey said.

He said investigators have been hampered by Aleksey's many aliases and dates of birth and Social Security numbers, and are just beginning to peer into his background.

Bailey told Hughston that Aleksey endangered the two children — an 11-month old girl and the 8-year-old girl — by speeding away from officers at up to 130 mph after the shooting.

Aleksey stopped in Holly Hill and let Blackwell and the children out, then led the chase vehicles into Summerville. Aleksey sustained neck and head injuries when the car he was driving slammed into a trooper's car, ending the 45-mile pursuit.

Aleksey was admitted the Medical University Hospital under heavy guard and then transferred to the jail in Orangeburg.

The children are now with relatives in North Carolina, Bailey said.

A gun believed to be the murder weapon was found in the car after it crashed, Bailey said. He said the gun was bought in the Philadelphia area by a female friend of Aleksey's. He was reportedly present when the gun was purchased.

At least two sets of phony identification were found in the car, Bailey said.

Bailey said he knows of no other violent crimes charged to Aleksey. Most of the prior arrests and outstanding warrants involved offenses such as bad checks, fraud, larceny and jumping bail, he said.

Bailey said Blackwell apparently has only one arrest on her record, a drug-related offense.

No drugs or alcohol were found in the car after the chase. Results of tests to see if alcohol or drugs were in the blood of the suspects are not yet known.

Bailey said Aleksey is on a "10-minute watch" at the jail because of a suicidal gesture he made after he stopped the car and let Blackwell and the children out. Aleksey reportedly pointed the gun at his own head.

Sims alleged SLED investigators came to the jail and questioned Aleksey even after he told them he wanted a lawyer and did not want to answer more questions.

"He was asking for an attorney, and no attorney was brought forth. The statement he gave to the television station was an attempt to get some help. He was not given the benefit of an attorney."

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Bailey said he has not yet formally received much of the evidence, either, but that he would share the information with Sims and Stone as soon as he gets it.

Edward C. Funnell reports on crime. Contact him at 937-5557.

Staff Photo by Brad Nettles

Highway patrol Cpl. David Beering talks with Barbara Lingard after Thursday's bond hearing for the man accused of killing her husband, 1st Sgt. Frankie L. Lingard.

6041

Two suspects charged with New Years Eve murd

28

Mark Williams
Staff Writer

It is still unclear who fired the shots that killed South Carolina Highway Patrol First Sergeant Frankie Lee Lingard near Santee at 20 minutes before midnight on New Years Eve.

State Law Enforcement Division (SLED) spokesperson Hugh Munn said both Bayan R. Aleksey, 29, originally of New York, and Gloryvee Perez Blackwell, 25, of Bensalem, PA, have been charged with the murder of the 15 year veteran of the SCHP.

It is clear that Aleksey, who is wanted in at least two states for property crimes and bail jumping, blames Blackwell for the shooting.

Bayan R. Aleksey

Gloryvee Perez Blackwell

"He somehow got access to a pay phone while in custody," said Munn.

"He called Channel 10 in Columbia and said the woman was driving and she did the shooting."

Aleksey was alone in the vehicle when it crashed into a Highway Patrol vehicle at the Heritage Square Shopping Center in Summerville after being pursued by officers.

Said Munn, "He evidently dropped the woman and her two children off in Holly Hill and proceeded alone."

Aleksey was treated at Summerville Hospital for a concussion which he sustained in the crash.

Blackwell was arrested Holly Hill Police where Ale dropped her off along 176. Her two daughters, ag months and 11 years, who been in the car with her, v placed in protective cust with the Department of So Services.

Both are being held at t Orangeburg County Detenti Center.

Aleksey's numerous run-i with the law were discover by SLED investigators (January 2 after tracing h

See "Suspects", page 1

A News Clip From:
Hampton County Guardian
Hampton S.C.
Circ: 3,555
Date of clip:
JAN - 8 1998

S.C. Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

6042

SUSPECTS #3

Continued from Page 1

fingerprints.

When he was arrested January 1 he gave the name Justin Matecki. He is also known as Michael Zicari, Sal Vassaro and Steven Larassa.

Aleskey is wanted for pending larceny charges in Mineola, Long Island, NY, and is wanted for jumping bail in Nassau County, NY.

He is also wanted in Pennsylvania for writing an $18,000 bad check to purchase a 1995 Ford Mustang, a similar vehicle to the one he was driving before he was arrested.

SLED investigators have not determined whether the car involved in the shooting incident was stolen.

Nor have they determined ownership of the jammed 9mm pistol found on the floorboard of the vehicle.

They also refuse to say whether the pistol was the one used to kill Lingard.

"We don't have the ballistics back yet," said Munn, "so I can't confirm it."

It is also unclear whether Blackwell has a criminal record.

6044

News Clip From:
The Times & Democrat
Orangeburg S.C.
Circ: 18,318
Date of Clip:

JAN 0 8 1998

C.Press Services Clipping Bureau

Those who know murder suspect insist she's

y CAROL B. BARKER
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Lingard was gunned down after stopping a speed-vehicle on Interstate 95 near Santee at approximately 11:40 p.m. New Year's Eve.

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In the WIS interview, Aleksey claimed it was his girlfriend, Gloryvee Perez Blackwell, who shot Lingard. After Blackwell was taken into custody by Holly Hill police following the state trooper's shooting, she told Sgt. Tony Watford it was Aleksey who shot Lingard. She said Aleksey told her he shot the trooper because he was driving under a suspended license.

With assistance from the Philadelphia Inquirer, The Times and Democrat reached Blackwell's aunt, Vivian Osario, 41, of Bensalem, Pa., on Wednesday. Osario said the niece she fondly calls "Cana," which means "Blondie" in Puerto Rican, "could never kill nobody."

"The girl is innocent ... She would never do nothing like that. This is unreal," Osario said. "She's not capable of doing nothing like that ... not shooting anyone. She's scared of guns."

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6045

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SUSPECT

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"He was asking for an attorney, and no attorney was brought forth. The statement he gave to the television station was an attempt to get some help. He was not given the benefit of an attorney."

Sims and Duffie Stone, who also represents Aleksey, told Hughston they have not had access to statements and other evidence gathered by investigators.

Bailey said he has not yet formally received much of the evidence, either, but that he would share the information with Sims and Stone as soon as he gets it.

Edward C. Fennell reports on crime. Contact him at 937-5557.

Staff Photo by Brad Nettles

Highway patrol Cpt. David Deering talks with Barbara Lingard after Thursday's bond hearing for the man accused of killing her husband, 1st Sgt. Frankie L. Lingard.

6049

...WEEK

Partly sunny. Breezy. Mild. High 84. Low 42.

...PER ... 50 cents

Aleksey has long history of arrests

■ TROOPER'S SLAYING: Prosecutor Walter Bailey said at a bail hearing Thursday that Aleksey has given SLED investigators a tape-recorded statement indicating he shot 1st Sgt. Frankie L. Lingard.

BY EDWARD GLENNEY
Of The Post and Courier Staff

ORANGEBURG — The man charged with killing a state highway patrolman on New Year's Eve has been arrested 20 times, has five aliases and is wanted in two other states, a prosecutor said Thursday.

The suspect, Bayan R. Aleksey, 26, of Flushing, N.Y., and the Philadelphia area, is also a "strong suspect" in a homicide in New York state, 1st Circuit Solicitor Walter Bailey said.

Bail was denied Thursday for Aleksey, He and his girlfriend, Gloryvee Perez Blackwell, 25, of Bensalem, Pa., are charged with the murder of 1st Sgt. Frankie L. Lingard.

Aleksey, Blackwell and her two daughters were reportedly en route to Disney World when Lingard stopped the stolen 1998 Mustang they were riding in for speeding. Lingard, a 25-year veteran of the patrol, died beside Interstate 95 near Santee after being shot four times about 11:35 p.m.

Aleksey telephoned a Columbia television station from the Orangeburg County jail days after he was apprehended and claimed it was Blackwell who pulled the trigger.

But Bailey said at the hearing Thursday that Aleksey has given investigators for the State Law Enforcement Division a tape-recorded statement indicating he shot the trooper. Bailey said one of the children in the stolen car — an 8-year-old girl — also gave investigators a statement.

Results are not yet available concerning SLED's forensic tests to determine if Aleksey fired a gun, Bailey said.

Staff Photo by Brad Nettles

Bayan R. Aleksey enters court in Orangeburg for his bond hearing Thursday.

Two lawyers for Aleksey insisted their client has been questioned against his will by SLED investigators, and that he was intimidated into giving them a statement.

"Our client denies any involvement in the actual shooting," attorney Thomas R. Sims said.

Bailey said he will file papers seeking the death penalty for Aleksey after the grand jury issues the expected murder indictment.

See ALEKSEY, Page 11-A

ALEKSEY

from Page 1-A

against him. He said no decision has been made regarding possible penalties in Blackwell's case.

Blackwell did not appear in court and waived her right to a bail hearing Thursday, her lawyer told Circuit Judge Thomas Hughston Jr.

Though Aleksey received his requested bail hearing, Hughston granted Bailey's request that bail be denied. Aleksey has at least five aliases and numerous sets of identification cards. He has been arrested at least 20 times and at least 20 warrants are known to be in waiting to be served on Aleksey by two states, Bailey said.

He said investigators have been hampered by Aleksey's many aliases and dates of birth and Social Security numbers, and are just beginning to peer into his background.

Bailey told Hughston that Aleksey endangered the two children — an 11-month old girl and the 8-year-old girl — by speeding away from officers at up to 130 mph after the shooting.

Aleksey stopped in Holly Hill and let Blackwell and the children out, then led the chase vehicles into Summerville. Aleksey sustained neck and head injuries when the car he was driving slammed into a trooper's car, ending the 45-mile pursuit.

Aleksey was admitted the Medical University Hospital under heavy guard and then transferred to the jail in Orangeburg.

The children are now with relatives in North Carolina, Bailey said.

A gun believed to be the murder weapon was found in the car after it crashed, Bailey said. He said the gun was bought in the Philadelphia area by a female friend of Aleksey's. He was reported to be present when the gun was purchased.

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...arsued trooper killing suspect

...DELPHIA — The man ac-
is... shooting to death a South
arolina Highway Patrol trooper
1 New Year's Eve has eluded

East Coast authorities for years with dozens of aliases to avoid a string of charges from car theft to credit card fraud.

It ended about 20 minutes before 1998 began when Bayan Aleksey, Gloryvee Perez Blackwell and her two young children were stopped for speeding on Interstate 95. Then, authorities say, someone in the car pulled out a 9 mm Ruger pistol that Aleksey had gotten in Bensalem, Pa., and shot 1st Sgt. Frankie Lingard to death.

"Death came all the way down from Philadelphia and stopped in South Carolina," The Rev. D.E. Green Jr. told The (Philadelphia) Inquirer for a story Monday.

Aleksey says that police "threatened" him into confessing and says his companion, Blackwell, pulled the trigger. She also is charged with murder.

Blackwell's aunt, Vivian Orrorio, said her niece called her last week and said she was seduced by Aleksey, who was buying gifts for her and her children.

Authorities believe Aleksey shot Lingard.

Questions and trouble seem to follow the 29-year-old man.

Police say they are still investigating Aleksey's dozens of aliases and arrest warrants dating to the early 1990s. As far as they know, he has never been convicted or even shown up in court.

Aleksey has been charged in the past with bilking six women around New York and Philadelphia and still faces warrants for theft and credit-card fraud, according to court records and police interviews.

"He's a good liar. He knows if he gives a phony name, it will take a while to process his true identity," said Nassau County Detective Dan Polley, who was after Aleksey for two alleged car thefts on Long Island. "In the meantime, he makes bail and he's out of here."

Aleksey had a history of preying on vulnerable women, seducing them on highways and in restaurants. He dated one woman after flirting with her on the Atlantic City Expressway. He met another when he followed her off the Cross Bronx Expressway.

Many of his relationships ended poorly for the women. Police say Aleksey stole $70,000 from Therese McCann in 1996.

"I had a little breakdown. I wrote notes to God: 'Please, God, stop him,'" McCann said. "I ended up in the hospital. He really pushed me over the edge."

In 1995, Christine Castro started dating Aleksey, whom she knew as Michael Diaz. He made a good impression on her family, and her father leased him a Crown Victoria. That's when Aleksey stopped coming by, she told police.

Sarah Pivero, then 19, met Aleksey playfully on the Atlantic City Expressway in 1996, and they soon moved in together. She knew him as Michael DeAngelo. He did the dishes and their house "was spotless when he was living there," she said.

But Aleksey got her to spend most of her $50,000 in savings on expensive cars.

"He had a way of talking people into doing anything he wanted," Pivero said.

Aleksey started dating Blackwell last fall, the woman's aunt said. The two were taking a holiday trip to Disney World in Orlando when they passed through Santee, S.C., going about 80 mph.

When Lingard stopped the Mustang, officials say a male voice greeted him, "How ya doing, officer?" Then four shots rang out and Lingard fell. He died to death on I-95 while Aleksey was captured 20 miles down the road when he rammed a squad car.

Even in jail accused of a police officer's killing, Aleksey tried to use his skills to talk his way out of it. "If you talk to any of the officers who had arrested me in my past, they would tell you I'm a decent person, and I would never shoot a cop," he said in a phone call to WIS-TV in Columbia.

Aleksey now sits in jail in South Carolina, meaning the chase is over for many of his pursuers.

"The next thing I'll get from South Carolina is his death certificate," Nassau Detective Polley said. "Then I can vacate the warrants. Then I'll get a hold of all the girls, and we'll go down and drink on his grave."

Solicitor: Aleksey 'strong suspect' in N.Y. murder

Solicitor to seek death penalty

By CAROL B. BARKER
T&D Staff Writer

The man authorities say made a taped jailhouse confession that he shot a state trooper to death stood quietly during a hearing in an Orangeburg courtroom Thursday afternoon as a circuit judge denied him bond.

Bayan R. Aleksey, 28, of South Philadelphia, Pa., is one of two suspects charged with the murder of South Carolina Highway Patrol 1st Sgt. Frankie Lee Lingard of Orangeburg, who was gunned down during a traffic stop on Interstate 95 near Santee on New Year's Eve.

Also charged with the trooper's murder is Aleksey's girlfriend, 25-year-old Gloryvee Perez Blackwell of Bensalem, Pa.

Blackwell waived her right to bond as well as her right to be present in court Thursday, her attorney Public Defender Michael Culler said. He reserved the right to request a bond hearing for Blackwell later.

First Circuit Solicitor Walter Bailey said he intends to seek the death penalty against Aleksey if he is convicted on the murder charge.

Circuit Judge Thomas L. Hughston denied bond for Aleksey after Bailey said the Pennsylvania man was "the greatest flight risk I've ever encountered."

In addition to being wanted on at least 20 outstanding arrest warrants in New York and Pennsylvania, Aleksey is a strong suspect in a homicide in New York, Bailey said.

Aleksey telephoned WIS-TV earlier this week, claiming he was not a violent person and had only been arrested previously on petty charges. He said it was his girlfriend, Blackwell, who shot Lingard.

But Bailey said prior to the WIS

TOP: Bayan R. Aleksey, the main suspect in the New Year's Eve shooting death of South Carolina Trooper 1st Sgt. Frankie L. Lingard, is escorted into Orangeburg County Courthouse chambers for his bond hearing Thursday afternoon. Aleksey was denied bond by Circuit Judge Thomas L. Hughston Jr.

ABOVE: Barbara H. Lingard is given support by Highway Patrol Cpt. David Deeling (left) and Detective Emory Rush of the Orangeburg County Sheriff's Office before the bond hearings of Bayan R. Aleksey and Gloryvee P. Blackwell at the Orangeburg County Courthouse Thursday afternoon. Lingard is the widow of Patrol 1st Sgt. Frankie L. Lingard, who was shot to death during a traffic stop on I-95 on New Year's Eve. (T&D photos by Van Hope)

Aleksey gave a taped statement to agents with the State Law Enforcement Division confessing that he was the shooter in Lingard's murder.

The solicitor said Aleksey endangered the lives of Blackwell's two

Please see Murder, 4A

dea... i penalty

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Walter Bailey, 1st Circuit Solicitor (far left), presents his argument to Circuit Judge Thomas L. Hughston while court-appointed defense attorneys Thomas Sims (second from left) and Isaac McDuffie Stone III (far right) stand with suspect Bayan R. Aleksey during his bond hearing Thursday afternoon at the Orangeburg County Courthouse. (T&D photo by Van Hope) 28

Bailey: Murder an affront to society as a whole

MURDER

Continued from Page 1A

small children, 8 years and 11 months, who were in the vehicle with the couple during the shooting. He said Aleksey threatened to kill himself and placed a gun to his head when stopped by Holly Hill police shortly after the trooper was gunned down.

Blackwell and her children jumped out of the vehicle at that point, and Aleksey sped away, leading law enforcement officers on a chase through three counties, exceeding 130 mph at times. He was taken into custody 45 minutes later after he crashed his vehicle into a state trooper's patrol car at a shopping mall in Summerville.

Holly Hill Sgt. Tony Watford said when he took Blackwell into custody she told him Aleksey shot Lingard because he was driving on a suspended license.

Aleksey's court-appointed attorneys, Thomas Sims of Orangeburg and Isaac McDuffie Stone of Beaufort, said their client confessed only after constant questioning by police and SLED agents. Aleksey said he requested an attorney but never got one and continued to be questioned without an attorney present to represent him, Sims said.

The defense attorney said Aleksey gave a statement to WIS-TV in an attempt to get help securing an attorney.

Sims requested bond for Aleksey, pointing out that he was a "paperhanger" who had only been charged with credit card fraud, forgeries, larceny and other property crimes. He had never been arrested for a violent crime, Sims said.

Following the bond hearing, Solicitor Bailey said he decided to seek the death penalty against Aleksey "because Lingard's murder was an affront not only to the victim and his family but to the whole judicial system and society as a whole."

Bailey would not say if he intended to seek the death penalty against Blackwell.

"I want to take them one at a time. She hasn't been before the court. If and when she does appear for a bond hearing, I will address that (the death penalty)," he said.

Bailey said he understands Blackwell's past criminal history consisted of one arrest on some type of drug charge, but he said he didn't know the specifics of the case and wasn't sure she'd been convicted on the charge.

Blackwell and her 8-year-old daughter have given taped statements to police, Bailey said.

Because of Aleksey's "suicide gesture" when stopped by police in Holly Hill, the solicitor said he believes the man is on a suicide watch at the Orangeburg jail where officers check on him every 10 minutes in his cell in isolation.

He said the 9-millimeter pistol used to kill Trooper Lingard was recovered in the 1998 Mustang GT Aleksey was driving the night of the murder. The gun has been traced back to a female acquaintance of Aleksey's who purchased it from a gun shop in Pennsylvania, Bailey said.

"The information I received is that Aleksey was present with the woman when she purchased the gun," he said. He declined to comment on results of SLED forensics tests conducted on Aleksey to determine whether he had fired a weapon.

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Bayan R. Aleksey, right, is escorted from the Orangeburg County Courthouse by SLED agent Kenny Mears after his Thursday bond hearing. Aleksey and Gloryvee Perez Blackwolf have been charged with murder in the shooting death of 1st Sgt. Frankie Lingard of the Highway Patrol; above, Circuit Court Judge Thomas Hughston ordered Aleksey held without bond.

FOR THE STATE

No bail, more questions for suspect

Prosecutor links man to New York slaying

By JOHN ALLARD
Staff Writer

ORANGEBURG — A man who faces a possible death sentence in the killing of a state trooper also is a suspect in a New York homicide, a prosecutor said Thursday.

First Circuit Solicitor Walter Bailey said Bayan R. Aleksey, 29, of New York, is a "strong suspect" in the New York killing.

Bailey said he did not have details about the homicide. He also did not know whether a warrant had been issued for Aleksey.

"I would assume he has something real, real serious to hide," Bailey said when asked about a possible motive in the shooting of the trooper.

Bailey made the remarks before a judge rejected Aleksey's bail request Thursday during a hearing at the Orangeburg County Courthouse.

"He's the greatest flight risk I've ever encountered," Bailey said. Circuit Judge Thomas Hughston ordered that Aleksey remain at the Orangeburg County jail.

Gloryvee Perez-Blackwell, who also is charged with murder in the trooper's death, has not requested bail.

Aleksey has been charged with murder in the death of 1st Sgt. Frankie Lingard, 39, during a traffic stop New Year's Eve.

About 11:35 p.m. Dec. 31, Lingard stopped a stolen 1998 Ford Mustang for speeding on I-95 near Santee. Five minutes later, he was shot four times in the chest and back as he approached the driver's window.

Lingard, a respected supervisor and 15-year Highway Patrol veteran, was not wearing his bulletproof vest. The safety

PLEASE SEE BOND PAGE A8

device was in the trunk of his patrol car.

If Aleksey is convicted, Bailey said he will seek a death sentence.

"The brutal murder of a police officer is an affront not only to the victim's family but to the criminal justice system and society as a whole," Bailey said. "It looks to me like it is a clear-cut case."

During a taped interrogation by SLED agents, Aleksey confessed to shooting Lingard, Bailey said. The State Law Enforcement Division is investigating the trooper's death.

A 9mm gun found in the Mustang belonged to a woman who is a friend of Aleksey's, Bailey said. He said Aleksey was present when the weapon was purchased and received the firearm before driving south in the Mustang.

Bailey would not say if the gun was the murder weapon. He declined to say whether tests had been performed to see if Aleksey fired a gun New Year's Eve.

Thomas Sims and Duffie Stone, Aleksey's attorneys, said Aleksey is indigent. They were appointed Tuesday to represent him.

"He denies any involvement in the actual shooting of the trooper," Sims said. "Through intimidation, a statement was made."

SLED agents continued to interrogate Aleksey after he asked for a lawyer, Sims said. He said they should have stopped.

Bailey maintained Aleksey never

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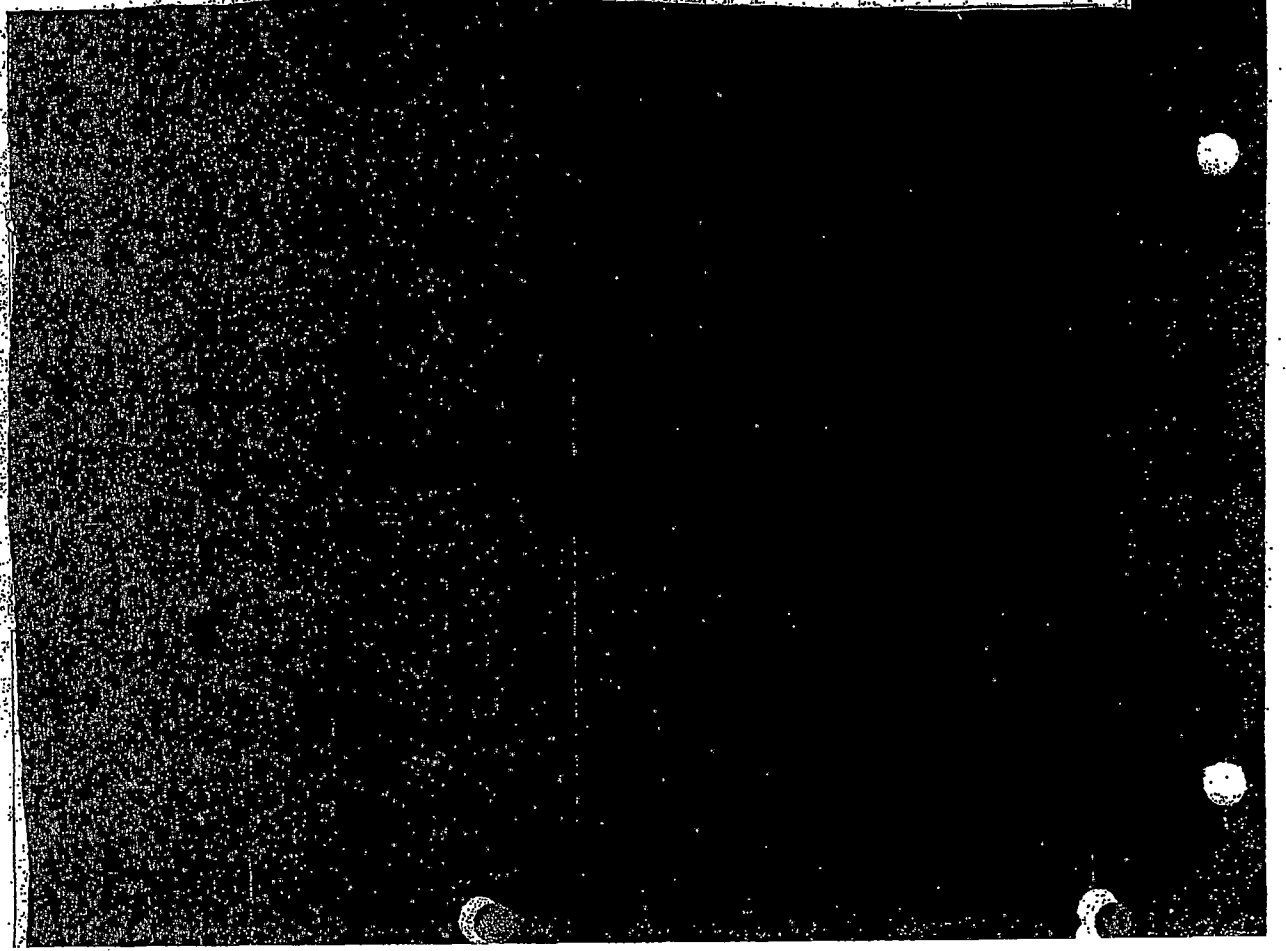

Orangeburg County Sheriff nes "Poppa" Johnson said Cal- in County Deputy Lyn Shirer s riding with Lingard in Lin- d's patrol vehicle on New ır's Eve as part of a saturation ort by the Sheriffs' Multijuris- tional Task Force to enforce ving under the influence and t belt laws in the Santee area. 'It wasn't 10 minutes after we rted the saturation that 1st . Lingard was shot. He and puty Shirer were en route to ir particular spot where they'd n assigned," Johnson said. According to the OCSO inci- it report, Lingard and Shirer ked the Mustang traveling th on Interstate 95 at 80 mph. They pursued the vehicle, stop- g it at the 97-mile marker. The ident report stated that Lin- d exited his patrol vehicle and. roached the suspect's vehicle. rer also exited the patrol car l stood at the front right side of patrol vehicle, the report ed.

As the trooper approached ksey's vehicle, Shirer said he rd several gunshots fired and r Lingard fall to the ground, ding in the roadway, the inci- t report stated.

Shirer said he pulled his ser- e weapon and fired an un- own number of rounds at the pect's vehicle, then pulled Lin- d out of the roadway into the ergency lane for safety rea- s, the OCSO reported.

As the driver of the Mustang d, Shirer said he fired several re rounds at the car before call- for assistance on the Highway trol radio, the report noted.

Responding were SCHP Lance A. L. Stack and Orangeburg nty Sheriff's Office Detectives y Gallop and Marty Journey.

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murder and placed in the Orangeburg-Calhoun Regional Detection Center, and her two children were taken into emergency protective custody by the state Department of Social Services.

Aleksey was treated at the Medical University of South Carolina in Charleston for injuries he received when he crashed with the patrol vehicle in Summerville. He was later transported to the Orangeburg jail.

Orangeburg County Sheriff's Office public information officer Robert L. Keith said Lingard was shot four times – in the right shoulder, the left arm, the spine and the heart.

Orangeburg County Emergency Medical Services Director Don Lundy said Lingard died at the scene.

An autopsy was performed Thursday in Newberry, Chief Stewart said. Agents planned to test a 9 mm handgun recovered from Aleksey's car to determine if it was used in the shooting, he said.

Lingard's patrol car did not have a video camera to record the traffic stop, and he was not wearing body armor or a bulletproof vest, though he had one, said Sue Sadik, spokeswoman for the South Carolina Department of Public Safety. The decision of whether to wear a bulletproof vest is left up to the officer, she said.

Gray Koonce of the SCDPS public information office said department policy issued on Oct. 1, 1995 states that "to ensure officers' safety, all Department of Public Safety officers are encouraged to wear their issued body armor at all times while on duty and are required to wear their body armor under certain circumstances as specified in this policy."

Koonce said the policy further states that "while on duty, officers shall have their body armor readily available for immediate use. 'Readily available' means officers will keep their body armor in close proximity so that it can be put on at a moment's notice."

All officers, Koonce said, are required to wear their body armor while working secondary employment.

The last trooper killed in the line of duty was Lance Cpl. Randall Hewitt, whose patrol car was hit by a pickup truck in June 1996 while he investigated a traffic accident on I-95 in Florence County.

State Sen. Harvey Peeler, R-Gaffney, has proposed making the death penalty mandatory for people convicted of murdering a law enforcement officer in the line of duty. That bill is pending in the legislature.

A memorial service for Lingard will be held at 2 p.m. Sunday at the Wade Hampton High School Gym in Varnville. The wake will be Saturday at Washington Funeral Home in Hampton from 7 to 9 p.m.

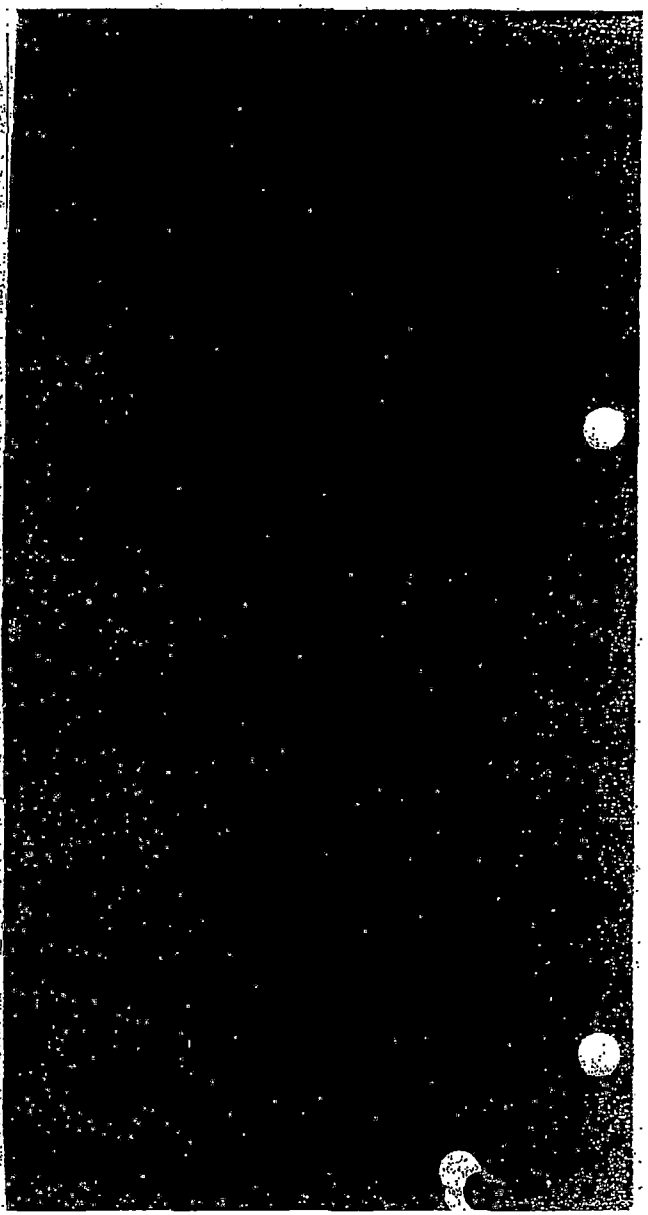
Lingard, a Hampton County native and a former town of Varnville police officer, graduated from the South Carolina Criminal Justice Academy in 1982. His first assignment with the Highway Patrol was in Georgetown County.

In 1985 he was promoted to the rank of corporal and transferred to Barnwell County and later to Hampton County. Lingard was promoted to First Sergeant and transferred to Orangeburg County in 1992. In September 1997 he was named South Carolina Highway Patrol Employee of the Month. The South Carolina Chapter of Mothers Against Drunk Driving recognized Lingard in 1996 as the supervisor making the most drunk drinking arrests in his district.

Lingard supervised 27 other troopers at the Orangeburg patrol headquarters. Friday afternoon those grieving troopers met with South Carolina Department of Public Safety Chaplain Rich McLawhorn for a 30-minute session of prayer and counseling.

Orangeburg SCHP commander Capt. David Deering said late Friday his troopers were coping "as well as can be expected."

"Each of them is handling their grief in their own way. We are a family, and we serve as a support group for one another," Deering said



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By EDWARD C. FENNELL
Of The Post and Courier staff

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The suspect, Bayan R. Aleksey, 28, of Flushing, N.Y., and the Philadelphia area, is also a "strong suspect" in a homicide in New York state, 1st Circuit Solicitor Walter Bailey said.

Bail was denied Thursday for Aleksey. He and his girlfriend, Gloryvee Perez Blackwell, 25, of Bensalem, Pa., are charged with the murder of 1st Sgt. Frankie L. Lingard.

Aleksey, Blackwell and her two daughters were reportedly en route to Disney World when Lingard stopped the stolen 1998 Mustang they were riding in for speeding. Lingard, a 15-year veteran of the patrol, died beside Interstate 95 near Santee after being shot four times about 11:35 p.m.

Aleksey telephoned a Columbia television station from the Orangeburg County jail days after he was apprehended and claimed it was Blackwell who pulled the trigger.

But Bailey said at the hearing Thursday that Aleksey has given investigators for the State Law Enforcement Division a tape-recorded statement indicating he shot the trooper. Bailey said one of the children in the stolen car — an 8-year-old girl — also gave investigators a statement.

Results are not yet available concerning SLED's forensic tests to determine if Aleksey fired a gun, Bailey said.

Staff Photo by Brad Nettles

Bayan R. Aleksey enters court in Orangeburg for his bond hearing Thursday.

Two lawyers for Aleksey insisted their client has been questioned against his will by SLED investigators, and that he was intimidated into giving them a statement.

"Our client denies any involvement in the actual shooting," attorney Thomas R. Sims said.

Bailey said he will file papers seeking the death penalty for Aleksey after the grand jury issues the expected murder indictment

See ALEKSEY, Page 11-A

from Page 1-A

against him. He said no decision has been made regarding possible penalties in Blackwell's case.

Blackwell did not appear in court and waived her right to a bail hearing Thursday, her lawyer told Circuit Judge Thomas Hughston Jr.

Though Aleksey received his requested bail hearing, Hughston granted Bailey's request that bail be denied. Aleksey has at least five aliases and numerous sets of identification cards. He has been arrested at least 20 times and at least 20 warrants are known to be in waiting to be served on Aleksey by two states, Bailey said.

He said investigators have been hampered by Aleksey's many aliases and dates of birth and Social Security numbers, and are just beginning to peer into his background.

Bailey told Hughston that Aleksey endangered the two children — an 11-month old girl and the 8-year-old girl — by speeding away from officers at up to 130 mph after the shooting.

Aleksey stopped in Holly Hill and let Blackwell and the children out, then led the chase vehicles into Summerville. Aleksey sustained neck and head injuries when the car he was driving slammed into a trooper's car, ending the 45-mile pursuit.

Aleksey was admitted the Medi- [illegible] under

to the jail in Orangeburg.

The children are now with relatives in North Carolina, Bailey said.

A gun believed to be the murder weapon was found in the car after it crashed, Bailey said. He said the gun was bought in the Philadelphia area by a female friend of Aleksey's. He was reportedly present when the gun was purchased.

At least two sets of phony identification were found in the car, Bailey said.

Bailey said he knows of no other violent crimes charged to Aleksey. Most of the prior arrests and outstanding warrants involved offenses such as bad checks, fraud, larceny and jumping bail, he said.

Bailey said Blackwell apparently has only one arrest on her record, a drug-related offense.

No drugs or alcohol were found in the car after the chase. Results of tests to see if alcohol or drugs were in the blood of the suspects are not yet known.

Bailey said Aleksey is on a "10-minute watch" at the jail because of a suicidal gesture he made after he stopped the car and let Blackwell and the children out. Aleksey reportedly pointed the gun at his own head.

Sims alleged SLED investigators came to the jail and questioned Aleksey even after he told them he wanted a lawyer and did not want to answer more questions.

[illegible]

Staff Photo by Brad Nettles

Highway patrol Cpt. David Deering talks with Barbara Lingard after Thursday's bond hearing for the man accused of killing her husband, 1st Sgt. Frankie L. Lingard.

and no attorney was brought forth. The statement he gave to the television station was an attempt to get some help. He was not given the benefit of an attorney."

Sims and Duffie Stone, who also represents Aleksey, told Hughston they have not had access to state- [illegible]

ments and other evidence gathered by investigators.

Bailey said he has not yet formally received much of the evidence, either, but that he would share the information with Sims and Stone as soon as he gets it.

Edward C. Fennell reports on crime. Con- [illegible] at 937-5567.

The Times and Democrat

Trooper 'acted appropriately' in firing shot, Bailey says

By CAROL B. BARKER
T&D Staff Writer

Charges will not be filed against a Calhoun County-based state trooper who fatally shot an Elloree man Oct. 5 after a routine traffic stop turned deadly.

First Circuit Solicitor Walter Bailey said Thursday Lance Cpl. D.W. McDaniel, 34, of the South Carolina Highway Patrol "acted appropriately" when he shot and killed Derrick Moorer, 28, during the traffic stop at U.S. Highway 176 and S.C. Highway 6.

Bailey made the announcement following the bond hearing for 29-year-old Bayan R. Alekssey of South Philadelphia, one of two suspects charged with killing SCHP 1st Sgt. Frankie Lee Lingard during a traffic stop on Interstate 95 New Year's Eve.

He said law enforcement officers "have the right to use whatever force is necessary to effect a lawful arrest" and to protect themselves during a lawful arrest.

"I think what happened in this case (Lingard's murder) kind of bears that out," Bailey said.

He said 19 pounds of marijuana were found in the vehicle Moorer was driving the afternoon of Oct. 5. Moorer resisted arrest and was fatally wounded by the trooper during the altercation, Bailey said.

A second suspect in the vehicle, Antonio Donnell "Tony" Glover, 30, of Orangeburg, fled on foot following the shooting. Accompanied by his attorney, Carl B. Grant, Glover surrendered three days later at the Orangeburg-Calhoun Law Enforcement Complex.

Glover was charged with resisting arrest and trafficking in marijuana. His bond was set at $60,000.

Following the fatal shooting, McDaniel was placed on administrative leave with pay while the State Law Enforcement Division investigated the incident.

After reviewing a report from SLED on the results of its investigation, Bailey said he notified the agency that "I am not going to charge Trooper McDaniel with anything."

"He acted appropriately. He was attempting to make a lawful arrest for the felonies of trafficking in marijuana and resisting arrest. The maximum penalties for convictions on each of those charges is 10 years," Bailey said. "In the process of trying to make the arrests, they (Moorer and Glover) resisted arrest."

6061

The Times and Democrat

January 9, 1998

Solicitor: Aleksey 'strong suspect' in N.Y. murder

Solicitor to seek death penalty

By CAROL B. BARKER
T&D Staff Writer

The man authorities say made a taped jailhouse confession that he shot a state trooper to death stood quietly during a hearing in an Orangeburg courtroom Thursday afternoon as a circuit judge denied him bond.

Bayan R. Aleksey, 28, of South Philadelphia, Pa., is one of two suspects charged with the murder of South Carolina Highway Patrol 1st Sgt. Frankie Lee Lingard of Orangeburg, who was gunned down during a traffic stop on Interstate 95 near Santee on New Year's Eve.

Also charged with the trooper's murder is Aleksey's girlfriend, 25-year-old Gloryvee Perez Blackwell of Bensalem, Pa.

Blackwell waived her right to bond as well as her right to be present in court Thursday, her attorney Public Defender Michael Culler said. He reserved the right to request a bond hearing for Blackwell later.

First Circuit Solicitor Walter Bailey said he intends to seek the death penalty against Aleksey if he is convicted on the murder charge.

Circuit Judge Thomas L. Hughston denied bond for Aleksey after Bailey said the Pennsylvania man was "the greatest flight risk I've ever encountered."

In addition to being wanted on at least 20 outstanding arrest warrants in New York and Pennsylvania, Aleksey is "a strong suspect in a homicide in New York," Bailey said.

Aleksey telephoned WIS-TV earlier this week, claiming he was not a violent person and had only been arrested previously on petty charges. He said it was his girlfriend, Blackwell, who shot Lingard.

But Bailey said prior to the WIS interview Aleksey gave a taped statement to agents with the State Law Enforcement Division confessing that "he was the shooter" in Lingard's murder.

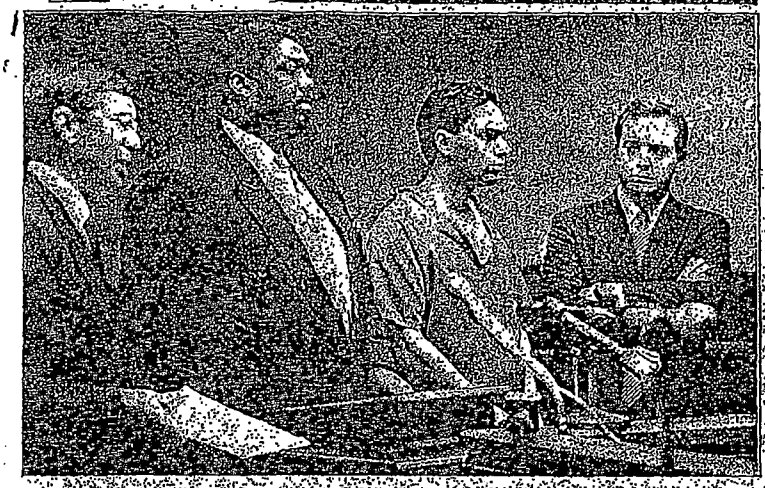
The solicitor said Aleksey endangered the lives of Blackwell's two

Please see Murder, 4A

TOP: Bayan R. Aleksey, the main suspect in the New Year's Eve shooting death of South Carolina Trooper 1st Sgt. Frankie L. Lingard, is escorted into Orangeburg County Courthouse chambers for his bond hearing Thursday afternoon. Aleksey was denied bond by Circuit Judge Thomas L. Hughston Jr.

ABOVE: Barbara H. Lingard is given support by Highway Patrol Cpt. David Deering (left) and Detective Emory Rush of the Orangeburg County Sheriff's Office before the bond hearings of Bayan R. Aleksey and Gloryvee P. Blackwell at the Orangeburg County Courthouse Thursday afternoon. Lingard is the widow of Patrol 1st Sgt. Frankie L. Lingard, who was shot to death during a traffic stop on I-95 on New Year's Eve. (T&D photos by Van Hope)

THE TIMES AND DEMOCRAT • • Orangeburg, S.C.



Walter Bailey, 1st Circuit Solicitor (far left), presents his argument to Circuit Judge Thomas L. Hughston while court-appointed defense attorneys Thomas Sims (second from left) and Isaac McDuffie Stone III (far right) stand with suspect Bayan R. Aleksey during his bond hearing Thursday afternoon at the Orangeburg County Courthouse. (T&D photo by Van Hope)

Bailey: Murder an affront to society as a whole

MURDER

Continued from Page 1A

small children, 8 years and 11 months, who were in the vehicle with the couple during the shooting. He said Aleksey threatened to kill himself and placed a gun to his head when stopped by Holly Hill police shortly after the trooper was gunned down.

Blackwell and her children jumped out of the vehicle at that point, and Aleksey sped away, leading law enforcement officers on a chase through three counties exceeding 130 mph at times. He was taken into custody 45 minutes later after he crashed his vehicle into a state trooper's patrol car at a shopping mall in Summerville.

Holly Hill Sgt. Tony Watford said when he took Blackwell into custody she told him Aleksey shot Lingard because he was driving on a suspended license.

Aleksey's court-appointed attorneys, Thomas Sims of Orangeburg and Isaac McDuffie Stone of Beaufort, said their client confessed only after constant questioning by police and SLED agents. Aleksey said he requested an attorney but never got one and continued to be questioned without an attorney present to represent him, Sims said.

The defense attorney said Aleksey gave a statement to WIS-TV in an attempt to get help securing an attorney.

Sims requested bond for Aleksey, pointing out that he was a "paperhunter" who had only been charged with credit card fraud, forgeries, larceny and other property crimes. He had never been arrested for a violent crime, Sims said.

Following the bond hearing, Solicitor Bailey said he decided to seek the death penalty against Aleksey "because Lingard's murder was an affront not only to the victim and his family but to the whole judicial system and society as a whole."

Bailey would not say if he intended to seek the death penalty against Blackwell.

"I want to take them one at a time. She hasn't been before the court. If and when she does appear for a bond hearing, I will address that (the death penalty)," he said.

Bailey said he understands Blackwell's past criminal history consisted of one arrest on some type of drug charge, but he said he didn't know the specifics of the case and wasn't sure she'd been convicted on the charge.

Blackwell and her 8-year-old daughter have given taped statements to police, Bailey said.

Because of Aleksey's "suicide gesture" when stopped by police in Holly Hill, the solicitor said he believes the man is on a suicide watch at the Orangeburg jail, where officers check on him every 10 minutes in his cell in isolation.

He said the 9-millimeter pistol used to kill Trooper Lingard was recovered in the 1998 Mustang GT Aleksey was driving the night of the murder. The gun has been traced back to a female acquaintance of Aleksey's who purchased it from a gun shop in Pennsylvania, Bailey said.

"The information I received is that Aleksey was present with the woman when she purchased the gun," he said. He declined to comment on results of SLED forensics tests conducted on Aleksey to determine whether he had fired a weapon.

...omething real, real serious to hide'?

CLOSE UP BOND HEARING

Bayan R. Aleksey, right, is escorted from the Orangeburg County Courthouse by SLED agent Kenny Mears after his Thursday bond hearing. Aleksey and GloryVee Perez Blackwell have been charged with murder in the looting death of 1st Sgt. Frankie Lingard of the Highway Patrol above. Circuit Court Judge Thomas Huggston ordered Aleksey held without bond.

Male suspect in trooper's slaying denied bail

By JOHN ALLARD
Staff Writer

ORANGEBURG — A man who faces a possible death sentence in the killing of a state trooper also is a suspect in a New York homicide, a prosecutor said Thursday.

First Circuit Solicitor Walter Bailey said Bayan R. Aleksey, 29, of New York, is a "strong suspect" in the New York killing.

Bailey said he did not have details about the homicide. He also did not know whether a warrant had been issued for Aleksey.

"I would assume he has something real, real serious to hide," Bailey said when asked about a possible motive in the shooting of the trooper.

6065

Bailey made the remarks before a judge rejected Aleksey's bail request Thursday during a hearing at the Orangeburg County Courthouse.

"He's the greatest flight risk I've ever encountered," Bailey said. Circuit Judge Thomas Hughston ordered that Aleksey remain at the Orangeburg County jail.

Glotyyee Perez Blackwell, who also is charged with murder in the trooper's death, has not requested bail.

Aleksey has been charged with murder in the death of 1st Sgt. Frankie Lingard, 39, during a traffic stop New Year's Eve.

About 11:35 p.m. Dec. 31, Lingard stopped a stolen 1998 Ford Mustang for speeding on I-95 near Santee. Five minutes later, he was shot four times in the chest and back as he approached the driver's window.

Lingard, a respected supervisor and 15-year Highway Patrol veteran, was not wearing his bulletproof vest. The safety

PLEASE SEE BOND PAGE A8

BOND

FROM PAGE A1

device was in the trunk of his patrol car.

If Aleksey is convicted, Bailey said he will seek a death sentence.

"The brutal murder of a police officer is an affront not only to the victim's family but to the criminal justice system and society as a whole," Bailey said. "It looks to me like it is a clear-cut case."

During a taped interrogation by SLED agents, Aleksey confessed to shooting Lingard, Bailey said. The State Law Enforcement Division is investigating the trooper's death.

A 9mm gun found in the Mustang belonged to a woman who is a friend of Aleksey's, Bailey said. He said Aleksey was present when the weapon was purchased and received the firearm before driving south in the Mustang.

Bailey would not say if the gun was the murder weapon. He declined to say whether tests had been performed to see if Aleksey fired a gun New Year's Eve.

Thomas Sims and Duffie Stone, Aleksey's attorneys, said Aleksey is innocent. They were appointed Tuesday to represent him.

He denies any involvement in the actual shooting of the trooper, Sims said. Through intimidation, a statement was made.

SLED agents continued to interrogate Aleksey after he asked for a lawyer, Sims said. He said they should have stopped.

Bailey maintained Aleksey never asked to speak with a lawyer while he was interrogated.

Aleksey made no statements during the hearing. He wore an orange jumpsuit and was restrained by handcuffs, leg irons and a belly chain.

Aleksey has nine aliases, according to police records. He has been arrested about 20 times outside South Carolina for property crimes, including larceny, forgery and credit card fraud, records show.

Bailey did not know if Aleksey had any previous criminal convictions and whether he had served any time in prison. He said Aleksey has 20 outstanding warrants for property crimes in New York and Pennsylvania.

Blackwell, 25, of Bensalem, Pa., has a prior arrest for a drug offense, Bailey said.

Blackwell and her daughters, ages 8 and 11 months, were riding in the Mustang. Investigators incorrectly reported the girls' ages.

She and her 8-year-old daughter have given statements to investigators, Bailey said. He declined to discuss what they said.

Bailey said Aleksey tried to kill himself during a 45-mile police chase New Year's Eve that involved speeds up to 135 mph.

Holly Hill police stopped the Mustang, which Aleksey was driving, investigators said.

Aleksey put a gun to his head and pulled the trigger, Bailey said. But it jammed and did not fire.

Blackwell and her daughters then left the car.

The children are now living with relatives in North Carolina, Bailey said.

John Allard can be reached at 771-8358.

Solicitor: Aleksey 'strong suspect' in N.Y. murder

The Post and Courier
SUNDAY, May 23, 1999

Police death sends chills in community

Three chilling words: "Police officer down."

They say violence.

They say lawlessness.

They say disrespect and danger and despair.

In some ways, what those words say is not much different from "homeowner murdered" or "husband stabs wife to death."

ELSA McDOWELL

But "police officer down" says something else, too. It says that the line of people defending civilization from anti-civilization has been damaged.

When an armed, trained police officer is killed in the line of duty, it says that we ordinary people are all a little more vulnerable to robberies and muggings and vandalism than before it happened.

Charleston Police Officer Perrin Richard Love was shot to death Friday morning as he responded to a domestic violence call on James Island. Early reports indicate he was accidentally killed by his partner as the two of them tried to apprehend a man who had assaulted his mother in her house.

Fallen officers

Domestic violence is nothing new.

Nor are traffic stops, drug busts, break-ins and stolen cars.

But add "police officer down" to any of those crimes and the situation goes from dark to darker.

It is little comfort that the last Charleston police officer to die in the line of duty was 20 years ago. Between his death in 1979 and Love's on Friday, officers' deaths included three in Charleston County; one, Dorchester County; one, Mount Pleasant; one, North Charleston; and one, St. Stephen.

In August last year, William Jonathan Crawley, a Chesterfield County sheriff's Deputy, was killed by a woman's husband as he escorted her to a house where she intended to remove some of her belongings.

In December of 1997, Frankie Lee Lingard, a state highway patrolman, was shot to death when he pulled over a speeding car.

In April of 1997, 25-year-old Florence County Deputy Joseph C. Rodgers was shot to death by a murder suspect.

Memorial

Sometimes numbers are numbing. It is difficult to conceive of the human loss when hundreds of people die in an earthquake or thousands die in a distant war.

But sometimes numbers provide the only way beyond the numbness.

For instance, so far in the United States in 1999, at least 45 law enforcement officers have died in the line of duty.

In 1998, 167 died.

If numbers don't tell the story, maybe names will. The Officer Down Memorial Page, a national Web site, lists all who have died since 1794. The alphabetical list begins with Tammy R. Aamodi and ends with Marlo Zwiers.

And it grows quickly. Far too quickly.

It was updated Thursday, the day before Love's death and the day after Houston Police officer Troy Blando was shot and killed while investigating an automobile theft. He had been with the agency for 19 years and is survived by his wife and son.

Numbers and names

On May 17, Missouri State Highway Patrolman Sgt. David C. May was killed in a police helicopter crash while following the torch run for the Special Olympics. He left a wife and two daughters.

Two days before that, Palmer, Ark., baby-faced police officer James Rowland was shot and killed while checking on a person who was slumped over the wheel of a pickup truck. He is survived by his wife and 5-year-old son.

On May 6 in Oklahoma, Deputy Sheriff Ian Ewing was killed when his cruiser was struck by a vehicle as he went to assist another deputy making a felony traffic stop. He had been married for 10 months.

In Arizona on April 16, James Snedigar was killed by armed robbery suspects using an assault rifle. He is survived by his wife, son, two daughters and a grandson.

Most violent deaths are tragic. Death can mean widows without hope, parents with broken hearts and little children whose memories of daddy will be colored blood red. It can mean cold sweats and nightmares and poverty.

The loss of a law enforcement officer — even though he or she knowingly faces death daily in pursuit of the job — is just as tragic.

And what it says to ordinary citizens is chilling.

Elsa McDowell may be reached by phone at 937-5558 or by fax at 937-5579. Her e-mail address is elsa@postandcourier.com and her mailing address is 134 Columbus St., Charleston, S.C. 29403-4800.

A News Clip From:
The Times & Democrat
Orangeburg S.C.
Circ: 18,318
Date of Clip:
JUN - 9 1998

S.C. Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 799-7561

Confession admissible in slaying of local trooper

By The Associated Press

COLUMBIA – A judge says a Philadelphia man's confession in the shooting death of a South Carolina trooper can be used in his trial.

Circuit Judge Edward Cottingham ruled Monday that Bayan Aleksey's statement to police will be admissible when he is tried in the New Year's Eve killing of 1st Sgt. Frankie Lingard.

The Highway Patrol officer was shot to death during a traffic stop on Interstate 95 near Santee.

State Law Enforcement Division agents testified Monday that Aleksey's confession was voluntary.

Shortly after his arrest, however, Aleksey told WIS-TV that he was intimidated into making the confession. He also alleged that his girlfriend, Gloryvee Blackwell of Bensalem, Pa., killed the trooper.

Prosecutors ... subsequently dropped charges against Blackwell.

Aleksey's trial is set to begin Aug. 24.

6069

death penalty news--SOUTH CAROLINA

Rick Halperin (*rhalperi@post.cis.smu.edu*)
Mon, 24 Aug 1998 12:02:47 -0500

- **Messages sorted by:** [date][thread][subject][author]
- **Next message:** Rick Halperin: "death penalty news--worldwide"
- **Previous message:** Rick Halperin: "death penalty news--worldwide"

8-24-98

SOUTH CAROLINA:

A Philadelphia man with a rap sheet of thefts and a reputation for smooth talk is scheduled to go on trial this week on charges he shot and killed a Highway Patrol trooper New Year's Eve.

If convicted by an Orangeburg jury of fatally shooting 1st Sgt. Frankie Lingard during a traffic stop, Bayan Aleksey could face the death penalty.

Lingard, a 39-year-old father of 3, was shot 4 times on Dec. 31 after he and an Orangeburg County sheriff's deputy had stopped a Mustang driven by Aleksey for speeding on I-95 near Santee.

Aleksey, 29, was arrested after a police chase that ended when his vehicle rammed a patrol car in Summerville.

The death of the 15-year patrol veteran, who wasn't wearing a bulletproof vest, raised questions about when troopers should wear the vests.

In June, the state Department of Public Safety issued a new policy that requires troopers to wear bulletproof vests while on duty, except in circumstances such as doing office work.

Jury selection in the Aleksey trial is scheduled to begin today and is expected to run through Wednesday. Opening arguments are scheduled for Thursday and the trial is expected to last several days.

First Circuit Solicitor Walter Bailey declined to say how many witnesses he plans to call or to discuss other details about the case.

"To get into specific evidentiary matters, I would be violating a gag order," he said. A gag order was issued on the case by Circuit Judge Edward Cottingham.

Aleksey's defense attorneys, Thomas Sims of Orangeburg and Isaac Stone of Beaufort, could not be reached Friday for comment.

& Democrat
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of Clip:

1998

Clipping Bureau
SC 29211 (803) 750-9561

ME 117, NO. 29 · 3 SECTIO

n jail window e escape try

BARKER
er

harged with the murder of 1st Lingard of the South Carolina rol on New Year's Eve may ed to escape from his jail cell burg-Calhoun Regional Detention Center Tues- horities reported.

leksey, 29, of Philadelphia, broke a metal stool n his cell and used the stool to break out a win-, Orangeburg County Sheriff's Office public in- er Robert L. Keith said.

Aleksey

Please see Jail, 4A

ey: Anger caused me to break window

JAIL

d from Page 1A

nt occurred at 7 p.m. in an estimated $700 the jail, he said.

ith and OCRDC ctor Vernita Dozier could have escaped roken window.

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aimed he was angry ew the chair at the aid.

rs, though, felt that s trying to escape,"

's office incident re- at after he broke the sey called for a de-

He was searched by two detention center officers, placed in leg irons and transferred to a more secure cell, the OCSO reported.

A detention officer is now posted at Aleksey's cell door, Dozier said.

"He was in a cell by himself when he broke out the window. He's since been moved to another cell on the top tier, and a guard is posted at his cell door," Dozier said.

She explained that Aleksey is not housed with the general inmate population and is allowed out of his cell only on a limited basis.

"He gets exercise at least one hour a day, and he can get out of his cell to make supervised telephone calls," Dozier said. "He requested a shave, and we allowed him out to do that."

On Monday an Orangeburg County grand jury indicted Aleksey and his girlfriend, Gloryvee Perez Blackwell, 25, of Bensalem, Pa. on murder charges in the shooting of Lingard.

Lingard was shot four times after he stopped a speeding Mustang on Interstate 95 at U.S. Highway 301 near Santee at approximately 11:35 p.m. on Dec. 31.

Aleksey and Blackwell were driving south with Blackwell's two children when the trooper pulled the car over.

Blackwell told police Aleksey shot the officer because he had a suspended license. Aleksey, in a telephone call from jail to WIS-TV in Columbia, claimed it was Blackwell who shot Lingard.

Authorities believe Aleksey was the trigger man.

Both are being held without bond.

THE STATE 6 1 10

Patrol ties vests to state troopers

Lingard's death on I-95 prompts mandatory policy

By CLIF LeBLANC
Staff Writer

Highway Patrol troopers soon will be required to wear protective vests when they make traffic stops, the patrol announced Wednesday.

Under a policy that will take effect in about two months, troopers no longer will have a choice in most situations about when to put on bulletproof armor, said Col. Wesley Luther, patrol commander. Supervisors will have to OK most exceptions, he said.

The new policy follows the New Year's Eve shooting death of 1st Sgt. Frankie Lingard, whose vest was in the trunk of his police cruiser when four bullets killed him during a traffic stop.

An internal investigation determined that Lingard did not violate the current discretionary policy, Luther said.

Lingard's death prompted an internal review of the policy. The agency on Wednesday announced the results.

The 13-member committee suggested the patrol tighten the discretionary policy and buy lighter, more comfortable vests for the 900-member patrol force.

The panel also said the current policy is "too subjective" and the patrol isn't training troopers well enough on how to use and care for vests.

Luther said the new policy will carve out exceptions to the must-wear standard. But those have not been approved yet.

Exceptions will be tailored to the five agency divisions of the Public Safety Department that use vests: the patrol; the bodyguards for the governor and other

PLEASE SEE **VESTS** PAGE **A9**

THE STATE, COLUMBIA, S.C.

VESTS

FROM PAGE A1

state officials; police who enforce trucking regulations; Public Safety's internal investigators and faculty at the state police academy.

The new vests will be about 1 pound lighter than the current vests, which weigh nearly 5 pounds, Luther said.

Public Safety is asking the Legislature for $256,500 to buy 570 of the $450 vests. A federal grant the agency awarded itself will buy the remaining 330 vests.

The five-year warranty on current vests expires this year, and the patrol was going to buy new ones anyway, said Don Addy, Public Safety's chief of staff.

The new policy still must win backing from agency lawyers and an accreditation team. Luther said he hopes it will be in place by April 20.

In the meantime, captains who supervise the seven patrol districts have been instructed to urge troopers to wear vests while on routine patrol.

Under current policy, troopers generally decide when to wear vests. But there are circumstances where discretion is not allowed: high-risk assignments, drug-trafficking investigations, crowd control and when supervisors order it.

Although Lingard was working that night with a multicounty narcotics investigative team and arguably had been involved in other drug patrols, the veteran trooper stopped a 1997 Ford Mustang on I-95 because it was speeding, Luther said.

"He was exceeding the speed limit, and that's why he made the traffic stop," the patrol chief said Wednesday. "He was working regular traffic enforcement."

In that situation, Lingard was within his discretion in not wearing the vest, Luther said. Lingard was a 15-year veteran and a patrol supervisor.

But Santee Police Chief Robert Williams, who requested the patrol's help during heavy holiday traffic, initially said last month that Lingard was helping his officers serve warrants on drug offenders. After a reporter contacted the patrol for its response, Williams changed his account, saying he had misunderstood the questions.

Bayan Aleskey, a 29-year-old New Yorker, and Gloryvee Perez Blackwell, his girlfriend, are charged with murder in Lingard's death.

They are facing the death penalty.

A News Clip From:
Hampton County Guardian
S.C.
Circ: 3,555
Date of clip:
FEB 05 1998
S.C. Press Services Clipping Bureau
Box 11429, Columbia, SC 29211 (803) 750-9561

Aleksey attempts escape

Bayan R. Aleksey, 29, the New York man charged with the New Year's Eve murder of a South Carolina State Trooper, apparently attempted to escape the Orangeburg County Jail on January 27.

Orangeburg County Chief Deputy Robert Keith said Aleksey broke a leg off of a metal chair in his cell and used it to break a narrow window.

Said Keith, "The window was too small for him to get through."

Apparently, after the attempt, which occurred before 7:30, Aleksey summoned guards because, Keith said, laughing, "he got a little too cold in the cell."

Aleksey was moved and placed under constant

See "Escape", page 3A

ESCAPE

Continued from Page 1A

surveillance.

Judicial District One Solicitor Walter Bailey, who is prosecuting the case, said he requested Aleksey be moved to a more secure location, at a February 2 hearing in which Bailey notified the court of his intent to seek the death penalty for Aleksey.

Said Bailey, "I considered him an extreme escape risk before the attempt. The paperwork was already completed before I found out about (the attempt)."

Aleksey was transferred under guard after the hearing on Monday to Lee Correctional Institute in Bishopville, where he awaits trial, and a possible sentence of death.

Feb, 21, 1998, "The State Newspaper"

STATE REPORT

News from around South Carolina

Suspect in trooper's killing gets state cell

■ A man charged with killing a state trooper during a traffic stop New Year's Eve has been transferred to a high-security state prison, authorities said Monday.

Gov. David Beasley ordered the Department of Corrections to take custody of Bayan Aleksey, 29, of New York, while he awaits trial.

Aleksey will be kept in solitary confinement at Lee Correctional Institution near Bishopville, said John Barkley, spokesman for the Corrections Department. Defendants in high-profile cases who are escape or safety risks often are transferred to the Corrections Department.

First Circuit Solicitor Walter Bailey requested the transfer last week after Aleksey tried to escape from the Orangeburg County Detention Center.

If Aleksey is convicted of killing 39-year-old 1st Sgt. Frankie Lingard, Bailey will seek a death sentence.

Aleksey and Gloryvee Perez Blackwell, 25, of Bensalem, Pa., have been charged with murder in Lingard's death.

Ex-prosecutor gets jail for bribery, sex charge

■ YORK — A former Chester deputy prosecutor accused of dropping DUI charges in exchange for sexual favors pleaded guilty and was sentenced to 90 days in jail and three years' probation.

Kim Roberts, 40, pleaded guilty Monday to one count each

News Clip From:
The News
Greenville S.C.
Circ: 99,624
Date of Clip:
MAR 1 1994

S.C.Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

Woman held in trooper's killing goes free

THE ASSOCIATED PRESS 28

ORANGEBURG — A woman cleared of charges that she killed a South Carolina Highway Patrol trooper on Interstate 95 on New Year's Eve has returned to Pennsylvania.

Glotyvee Perez Blackwell, 25, of Bensalem, Pa., was released from the Orangeburg-Calhoun Regional Detention Center on Thursday, Public Defender Michael Culler said Monday.

Blackwell was arrested with her boyfriend, Bayan Aleksey, 29, of Philadelphia, after 1st Sgt. Frankie Lingard was shot to death during a traffic stop near Santee.

Aleksey, Blackwell and her two children were heading to Walt Disney World in Florida when they were stopped for speeding by Lingard, 39, who was shot four times and bled to death within minutes.

Aleksey accused Blackwell of firing the shots that killed the trooper. Blackwell told investigators Aleksey did the shooting.

Prosecutor Walter Bailey dropped the murder charge against Blackwell on Feb. 26 after reviewing the results of a State Law Enforcement Division investigation.

"I found that there was no proof that she knew what this guy (Aleksey) was going to do or even that he was armed," Bailey said.

Culler said Blackwell passed two polygraph tests, one by SLED and one done by a private polygraph operator who is a retired FBI agent.

Aleksey is expected to be tried this summer and the woman is expected to be a key witness, Bailey said.

6075

A News Clip From:
The Times & Democrat
Orangeburg S.C.
Circ: 18,318
Date of Clip:
Low Country
MAR 10 1998
S.C. Press Services Clipping Bureau
P.O. Box 1942, Columbia, SC 29202

28

Blackwell gets her freedom, returns home

By KAREN E. YORK
T&D City Editor

The woman who was cleared two weeks ago of the murder charge filed against her in connection with the New Year's Eve shooting death of a state trooper has gone back to her home state of Pennsylvania.

Gloryvee Blackwell

Public Defender Michael Culler said Monday that his client, Gloryvee Perez Blackwell, 25, of Bensalem, Pa., was released from the Orangeburg-Calhoun Regional Detention Center last Thursday.

Blackwell, her two children and her boyfriend, 29-year-old Bayan R. Aleksey of South Philadelphia, were traveling down Interstate 95 headed toward Disneyworld with Aleksey at the wheel.

First Sgt. Frankie L. Lingard of the S.C. Highway Patrol stopped the speeding Mustang near Santee around 11:40 p.m. The routine traffic stop turned deadly when Aleksey allegedly opened fire on the veteran trooper. Lingard, 39, was shot four times and bled to death within minutes.

Upon his arrest, Aleksey accused Blackwell of firing the shots that killed the trooper. Blackwell, however, told investigators that Aleksey greeted Lingard when he walked up to the driver's side of the car and then fired at him. She said he told her he shot Lingard because he was driving under a suspended license.

Aleksey and Blackwell were both charged with murder in Lingard's shooting death. However, 1st Circuit Solicitor Walter Bailey dropped the murder charge against Blackwell on Feb. 26 after reviewing the results of the State Law Enforcement Division's investigation.

"I found that there was no proof that she knew what this guy (Aleksey) was going to do or even that he was armed," Bailey said.

Culler also said Blackwell passed two polygraph tests, one administered by SLED and one done by a private polygraph operator, a retired FBI agent.

When Bailey dropped the murder charge against Blackwell, Circuit Judge Charles Whetstone set a $15,000 bond on her and she remained in jail under a material witness order. He stipulated that if she posted bond, she could not leave the state.

Please see Blackwell, 4A

Former trooper shooting suspect out of jail

28

BLACKWELL

Continued from Page 1A

But Culler said the judge allowed for the matter to be reheard if he could show where she would be living and working upon her release. Blackwell, who did not have the money to post bond, then called the Philadelphia Inquirer newspaper from jail and expressed her frustrations about still being held despite being cleared of all charges.

"I'm an innocent bystander. I happened to be there at the wrong place at the wrong time. He's (Aleksey) ruined my life, too, and my kids' (lives). My in-laws doesn't want to talk to me because of what happened. I don't know how he (Bailey) can hold me. He thinks I'm not coming back. Why can't they just let me out and put me in a shelter somewhere. Fifty-six days in here for something I didn't do," she told the paper.

Whetstone released Blackwell on a personal recognizance bond last week, Bailey said. She is to call the solicitor's office every Friday to inform them of her whereabouts, including whether she changes her residence or phone number, so they can keep track of her until Aleksey's trial in August or September, Bailey said. She will be the key witness in the trial.

Culler said Blackwell is staying with an aunt in Philadelphia and she will be resuming her job as a certified medical assistant in a doctor's office there.

Blackwell's two children were placed in a relative's custody upon her arrest.

Aleksey was moved to a high-security prison in Bishopville, after he apparently tried to escape from the local jail on Jan. 27.

6077

A News Clip From:
The Post & Courier
Charleston S.C.
Circ: 110,833
Date of Clip:
MAR 1 1993

S.C. Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

Woman cleared of killing goes home

Associated Press

ORANGEBURG — A woman cleared of charges that she killed a South Carolina Highway Patrol trooper on Interstate 95 on New Year's Eve has returned to Pennsylvania.

Gloryvee Perez Blackwell, 25, of Bensalem, Pa., was released from the Orangeburg-Calhoun Regional Detention Center on Thursday, Public Defender Michael Culler said Monday.

Blackwell was arrested with her boyfriend, Bayan Aleksey, 29, of Philadelphia, after 1st Sgt. Frankie Lingard was shot to death during a traffic stop near Santee.

Aleksey, Blackwell and her two children were heading to Walt Disney World in Florida when they were stopped for speeding by Lingard, 39, who was shot four times and bled to death within minutes.

Aleksey accused Blackwell of firing the shots that killed the trooper. Blackwell told investigators Aleksey did the shooting.

Prosecutor Walter Bailey dropped the murder charges against Blackwell on Feb. 26 after reviewing the results of a State Law Enforcement Division investigation.

"I found that there was no proof that she knew what this guy (Aleksey) was going to do or even that he was armed," Bailey said.

Culler said Blackwell passed two polygraph tests.

Aleksey is expected to be tried this summer, and the woman is expected to be a key witness, Bailey said.

Woman cleared of killing goes home

P&C 3/11/98

Associated Press

ORANGEBURG — A woman cleared of charges that she killed a South Carolina Highway Patrol trooper on Interstate 95 on New Year's Eve has returned to Pennsylvania.

Gloryvee Perez Blackwell, 25, of Bensalem, Pa., was released from the Orangeburg-Calhoun Regional Detention Center on Thursday, Public Defender Michael Culler said Monday.

Blackwell was arrested with her boyfriend, Bayan Aleksey, 29, of Philadelphia, after 1st Sgt. Frankie Lingard was shot to death during a traffic stop near Santee.

Aleksey, Blackwell and her two children were heading to Walt Disney World in Florida when they were stopped for speeding by Lingard, 39, who was shot four times and bled to death within minutes.

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Prosecutor Walter Bailey dropped the murder charge against Blackwell on Feb. 26 after reviewing the results of a State Law Enforcement Division investigation.

"I found that there was no proof that she knew what this guy (Aleksey) was going to do or even that he was armed," Bailey said.

Culler said Blackwell passed two polygraph tests.

Aleksey is expected to be tried this summer, and the woman is expected to be a key witness, Bailey said.

6079

A News Clip From:
The Sun News
Myrtle Beach S.C.
Circ: 39,931
Date of Clip:
MAR 1 1 1998
Low Country
S.C. Press Services Clipping Bureau
P.O. Box 11429, Columbia, SC 29211 (803) 750-9561

Woman cleared in shooting returns home

ORANGEBURG (AP) — A woman cleared of charges that she killed a trooper in the S.C. Highway Patrol on Interstate 95 on New Year's Eve has returned to Pennsylvania.

Gloryvee Perez Blackwell, 25, of Bensalem, Pa., was released from the Orangeburg-Calhoun Regional Detention Center on Thursday, Public Defender Michael Culler said Monday.

Blackwell was arrested with her boyfriend, Bayan Aleksey, 29, of Philadelphia, after 1st Sgt. Frankie Lingard was shot to death during a traffic stop near Santee.

Aleksey, Blackwell and her two children were heading to Walt Disney World in Florida when they were stopped for speeding by Lingard, 39, who was shot four times and bled to death within minutes.

Aleksey accused Blackwell of firing the shots that killed the trooper. Blackwell told investigators Aleksey did the shooting.

Prosecutor Walter Bailey dropped the murder charge against Blackwell on Feb. 26 after reviewing the results of a State Law Enforcement Division investigation.

"I found that there was no proof that she knew what this guy [Aleksey] was going to do or even that he was armed," Bailey said.

Culler said Blackwell passed two polygraph tests.

A News Clip From:
Hampton County Guardian
Hampton S.C.
Circ: 3,556
Date of clip:

MAR 12 1998

S.C. Press Services Clipping Bureau
Box 11429, Columbia, SC 29211 (803) 750-9561

Solicitor drops murder charges on Blackwell in slaying of state trooper

Mark Williams
Staff Writer

Gloryvee Perez Blackwell, one of the suspects in the shooting death of a South Carolina State Trooper, was released from jail last Thursday.

Blackwell, who was indicted in January for the New Year's Eve murder of First Sergeant Frankie Lingard during a traffic stop, had charges dismissed in her case the week before.

"We had no case for murder, and nothing forensically linked (Blackwell) to the murder weapon," said First Judicial District Solicitor Walter Bailey, the prosecutor in her case and the case of Bayan R. Aleksey, who is also charged with the murder.

Bailey said Blackwell underwent two polygraph tests, one administered by a former FBI Agent hired by Public Defender Michael Culler, her attorney.

> *"We had no case for murder, and nothing forensically linked (Blackwell) to the murder weapon."*
> *Walter Bailey*
> *Solicitor, 1st District*

The other was given by an agent of the State Law Enforcement Division.

"Both polygraphs indicated she had no knowledge that (Aleksey) was even armed," said Bailey.

Bailey also said nothing forensically linked Blackwell to the gun used in the shooting.

See "Blackwell", page 20

BLACKWELL

Continued from Page 1

Blackwell was released on March 6 from the Orangeburg County Detention Center under a material witness order.

Though free to travel back to her home in Bensalem, PA, Bailey said she must call his office every Friday.

There is no date for trial set for Aleksey, who still faces the death penalty if convicted of the shooting.

6081

s Clip From:
Times & Democrat
angeburg S.C.
18,318
Date of Clip:
APR 17 1998

s Services Clipping Bureau
1142, Columbia, SC 29211 (803) 799-1511

al for man charged in killing area trooper set for August

e Associated Press

OLUMBIA — The adelphia man charged with ting a state trooper to death ew Year's Eve is set to go on Aug. 24, Solicitor Walter ey says.

ayan Aleksey, 29, is charged murder in the death of hway Patrol 1st Sgt. Frankie gard, who was gunned down r he stopped a speeding Mus- g on Interstate 95 near San-

Gloryvee Blackwell, 25, of Bensalem, Pa., was also arrested, but prosecutors dropped the charges in February after reviewing the results of a State Law Enforcement Division investigation.

Aleksey, Blackwell and her two children were headed to Walt Disney World when they were pulled over by Lingard. The 39-year-old trooper was shot four times and bled to death within minutes.

Bailey has said he will seek the death penalty if Aleksey is convicted.

News Clip From:
The Times & Democrat
Orangeburg, S.C.
Circ: 18,378
Date of Clip:
MAY - 7 1998
S.C. Press Services Clipping Bureau

Ceremonies remember fallen troopers

T&D report 152-28

The remembrances are formal, the reminders are with her all the time.

The widow of slain S.C. Highway Patrol 1st Sgt. Frankie Lingard was in Orangeburg Tuesday night to receive the Rotary Club of Orangeburg-Morning's first "Service Above Self" award for Orangeburg County law enforcement officers.

Wednesday morning, Barbara Lingard was in Columbia for another remembrance, the annual memorial ceremony for law enforcement officers who died in 1997.

Frankie Lingard was killed Dec. 31 during a traffic stop on Interstate 95 at Santee. He was one of two South Carolina law officers to die in the line of duty in 1997.

"You still wake up in the morning with the

Please see Rotary, 2B

The Rotary Club of Orangeburg-Morning's first "Service Above Self" awards for Orangeburg County law enforcement officers were presented Tuesday night. Front row, from left, are Dora Lingard, Frank Lingard and Barbara Lingard, mother, father and widow of honoree the late Highway Patrol 1st. Sgt. Frankie Lingard; DPS honoree Lt. Paul Leedecke and Orangeburg County Sheriff's Office honoree Dexter Ladson. Back row are Rotary-Morning official Jerry Butler, Rotary-Morning President and DPS Chief Wendell Davis and Rotary District Governor Ken Morris. (T&D photo by Diane Elders)

Widow says reminders of tragedy constant

152-28

ROTARY

Continued from Page 1B

pain," Mrs. Lingard told reporters after the Columbia ceremony.

She talked of trying to pull together and healing with time, but said the reminders of the tragedy are constant.

The Columbia ceremony is held the first Wednesday in May at the S.C. Criminal Justice Academy. It is sponsored by the S.C. Police Memorial Committee of the S.C. Law Enforcement Officers' Association.

Deputy Joseph "Joey" Rodgers of the Florence County Sheriff's Department was the only other officer killed in the line of duty in 1997.

The ceremony remembered Lingard, Rodgers and 55 other law enforcement officers, active and retired, who died in 1997. Among those were Lt. Robert Kinard Sr. of the Bamberg County Sheriff's Department, retired Orangeburg Department of Public Safety officer Vance Whetstone and retired State Law Enforcement Division agent Ted Reed.

Joining Mrs. Lingard Tuesday night for Rotary-Morning's second anniversary banquet at the Country Club of Orangeburg were Frankie Lingard's parents from Hampton County, Frank and Dora Lingard.

The Lingard family heard words of remembrance from Morning Rotary President and Orangeburg Department of Public Safety Chief Wendell Davis, under whose leadership the annual "Service Above Self" awards for local law enforcement were originated.

"First Sgt. Lingard always enjoyed an impeccable reputation and always led others by example. He cared more for others than for himself and his actions reflected this on a daily basis," Davis said in presenting the award posthumously to Sgt. Lingard. "He was continuously organizing community drives, charity basketball tournaments or public awareness campaigns to benefit needy, less-fortunate people."

"He died doing his job, serving the people of South Carolina while demonstrating the highest ideals of law enforcement. He truly embodied the Rotary motto of 'Service Above Self'," Davis said.

Joining in the presentation of awards were Rotary International's District Governor Ken Morris and the Orangeburg club's vocational service chairman Jerry Butler.

While Lingard was honored among Highway Patrol officers, Dexter Lamont Ladson is the Orangeburg County Sheriff's Office honoree and Lt. Paul R. Leedecke is the Orangeburg DPS honoree.

Ladson enjoys working with young children, teaching them what he has learned in his years as a boxer and a person. (He) just loves people no matter what color or creed they are," Davis said of the six-year law enforcement veteran.

Leedecke is a shift commander with DPS. Previously a firefighter, he underwent law enforcement training when the city merged police and fire services. He was promoted to lieutenant in October 1995.

"He now motivates the men in his command by showing them an example of putting the needs of the individual first, whether it be officer or community member," Davis said.

The Post and Courier
SUNDAY, May 23, 1999

Police death sends chills in community

Three chilling words: "Police officer down."

They say violence.

They say lawlessness.

They say disrespect and danger and despair.

In some ways, what those words say is not much different from "homeowner murdered" or "husband stabs wife to death."

ELSA McDOWELL

But "police officer down" says something else, too. It says that the line of people defending civilization from anti-civilization has been damaged.

When an armed, trained police officer is killed in the line of duty, it says that we ordinary people are all a little more vulnerable to robberies and muggings and vandalism than before it happened.

Charleston Police Officer Perrin Richard Love was shot to death Friday morning as he responded to a domestic violence call on James Island. Early reports indicate he was accidentally killed by his partner as the two of them tried to apprehend a man who had assaulted his mother in her house.

Fallen officers

Domestic violence is nothing new.

Nor are traffic stops, drug busts, break-ins and stolen cars.

But add "police officer down" to any of those crimes and the situation goes from dark to darker.

It is little comfort that the last Charleston police officer to die in the line of duty was 20 years ago. Between his death in 1979 and Love's on Friday, officers' deaths included three in Charleston County; one, Dorchester County; one, Mount Pleasant; one, North Charleston; and one, St. Stephen.

In August last year, William Jonathan Crawley, a Chesterfield County sheriff's Deputy, was killed by a woman's husband as he escorted her to a house where she intended to remove some of her belongings.

In December of 1997, Frankie Lee Lingard, a state highway patrolman, was shot to death when he pulled over a speeding car.

In April of 1997, 25-year-old Florence County Deputy Joseph C. Rodgers was shot to death by a murder suspect.

Memorial

Sometimes numbers are numbing. It is difficult to conceive of the human loss when hundreds of people die in an earthquake or thousands die in a distant war.

But sometimes numbers provide the only way beyond the numbness.

For instance, so far in the United States in 1999, at least 45 law enforcement officers have died in the line of duty.

In 1998, 167 died.

If numbers don't tell the story, maybe names will. The Officer Down Memorial Page, a national Web site, lists all who have died since 1794. The alphabetical list begins with Tammy R. Aamodi and ends with Marlo Zwiers.

And it grows quickly. Far too quickly.

It was updated Thursday, the day before Love's death and the day after Houston Police officer Troy Blando was shot and killed while investigating an automobile theft. He had been with the agency for 19 years and is survived by his wife and son.

Numbers and names

On May 17, Missouri State Highway Patrolman Sgt. David C. May was killed in a police helicopter crash while following the torch run for the Special Olympics. He left a wife and two daughters.

Two days before that, Palmer, Ark., baby-faced police officer James Rowland was shot and killed while checking on a person who was slumped over the wheel of a pickup truck. He is survived by his wife and 5-year-old son.

On May 6 in Oklahoma, Deputy Sheriff Ian Ewing was killed when his cruiser was struck by a vehicle as he went to assist another deputy making a felony traffic stop. He had been married for 10 months.

In Arizona on April 16, James Snedigar was killed by armed robbery suspects using an assault rifle. He is survived by his wife, son, two daughters and a grandson.

Most violent deaths are tragic. Death can mean widows without hope, parents with broken hearts and little children whose memories of daddy will be colored blood red. It can mean cold sweats and nightmares and poverty.

The loss of a law enforcement officer — even though he or she knowingly faces death daily in pursuit of the job — is just as tragic.

And what it says to ordinary citizens is chilling.

Elsa McDowell may be reached by phone at 937-5558 or by fax at 937-5579. Her e-mail address is elsa@postandcourier.com and her mailing address is 134 Columbus St., Charleston, S.C. 29403-4800.

28

A News Clip From:
The Times & Democrat
Orangeburg S.C.
Circ: 18,318
Date of Clip:
JUN - 9 1998

S.C. Press Services Clipping Bureau
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28

Confession admissible in slaying of local trooper

By The Associated Press

COLUMBIA – A judge says a Philadelphia man's confession in the shooting death of a South Carolina trooper can be used in his trial.

Circuit Judge Edward Cottingham ruled Monday that Bayan Aleksey's statement to police will be admissible when he is tried in the New Year's Eve killing of 1st Sgt. Frankie Lingard.

The Highway Patrol officer was shot to death during a traffic stop on Interstate 95 near Santee.

State Law Enforcement Division agents testified Monday that Aleksey's confession was voluntary.

Shortly after his arrest, however, Aleksey told WIS-TV that he was intimidated into making the confession. He also alleged that his girlfriend, Gloryvee Blackwell of Bensalem, Pa., killed the trooper.

Prosecutors subsequently dropped charges against Blackwell.

Aleksey's trial is set to begin Aug. 24.

6085

death penalty news--SOUTH CAROLINA

Rick Halperin (*rhalperi@post.cis.smu.edu*)
Mon, 24 Aug 1998 12:02:47 -0500

- Messages sorted by: [date][thread][subject][author]
- Next message: Rick Halperin: "death penalty news--worldwide"
- Previous message: Rick Halperin: "death penalty news--worldwide"

8-24-98

SOUTH CAROLINA:

A Philadelphia man with a rap sheet of thefts and a reputation for smooth talk is scheduled to go on trial this week on charges he shot and killed a Highway Patrol trooper New Year's Eve.

If convicted by an Orangeburg jury of fatally shooting 1st Sgt. Frankie Lingard during a traffic stop, Bayan Aleksey could face the death penalty.

Lingard, a 39-year-old father of 3, was shot 4 times on Dec. 31 after he and an Orangeburg County sheriff's deputy had stopped a Mustang driven by Aleksey for speeding on I-95 near Santee.

Aleksey, 29, was arrested after a police chase that ended when his vehicle rammed a patrol car in Summerville.

The death of the 15-year patrol veteran, who wasn't wearing a bulletproof vest, raised questions about when troopers should wear the vests.

In June, the state Department of Public Safety issued a new policy that requires troopers to wear bulletproof vests while on duty, except in circumstances such as doing office work.

Jury selection in the Aleksey trial is scheduled to begin today and is expected to run through Wednesday. Opening arguments are scheduled for Thursday and the trial is expected to last several days.

First Circuit Solicitor Walter Bailey declined to say how many witnesses he plans to call or to discuss other details about the case.

"To get into specific evidentiary matters, I would be violating a gag order," he said. A gag order was issued on the case by Circuit Judge Edward Cottingham.

Aleksey's defense attorneys, Thomas Sims of Orangeburg and Isaac Stone of Beaufort, could not be reached Friday for comment.

Storyvee Blackwell, 25, of Bensalem, Pa., likely will be a key prosecution witness. She was riding in the Mustang with her 2 young children when Lingard was shot.

Blackwell was arrested after the shooting, but all charges against her have been dropped.

Aleksey had been charged previously with defrauding 6 women in and around Philadelphia and New York. He was facing arrest warrants for car theft, forgery and credit card fraud, according to court records and police. He also is a suspect in a New York homicide, Bailey said at a bond hearing.

Lingard was the 2nd police officer killed in Orangeburg County this decade. In January 1993, Thomas Ivey escaped from an Alabama jail and went on a crime spree that culminated in the murders of Orangeburg Police Sgt. Thomas Harrison and businessman Robert Montgomery.

Ivey, whose cases were tried by Bailey, was convicted of both murders in 1995 and sentenced to death.

(source: The State)

Rick Halperin
AI-Texas

Private reply: Rick Halperin <rhalperi@post.cis.smu.edu>
Public replies: deathpenalty@assocdir.wuacc.edu
To subscribe, signoff: listserv@assocdir.wuacc.edu
Listserv questions: Mark Folmsbee, zzfolm@acc.wuacc.edu
List owners: Julian Killingley, julian.killingley@uce.ac.uk
Ray Spring, zzspri@acc.wuacc.edu
Washburn's WashLawWEB, a comprehensive legal research site:
http://lawlib.wuacc.edu/washlaw/washlaw.html

- **Next message:** Rick Halperin: "death penalty news--worldwide"
- **Previous message:** Rick Halperin: "death penalty news--worldwide"

HANS MAYER GIDION
Examiner of Questioned Documents
218 Merrymont Drive
Augusta, Georgia 30907
(706) 860-4267

Applicant's EXHIBIT #73

RESUME

QUESTIONED DOCUMENT TRAINING

1967-1969 Two year in-residency training in the field of questioned document examination with the United States Army Criminal Investigation Laboratory, Fort Gordon, Georgia.

1969 Six weeks in-residency training in questioned document examination with the United States Postal Service Identification Laboratory, Washington, D.C.

1975 One week symposium at the FBI Academy, Quantico, Virginia on the subject of The Examination of Questioned Documents.

1977 Attended the 35th Annual Meeting of The American Society of Questioned Document Examiners in San Francisco. A paper, co-authored with Mr. James Buglio, Examiner of Questioned Documents, then of Sydney, Australia, entitled, "Another Adept Penman?" was presented by me at that session.

1979 Attendance at the 64th Annual Meeting of The International Association for Identification in Phoenix, Arizona.

1971-2002 Attendance at the Annual Meetings of The American Academy of Forensic Sciences: Phoenix (1971), Atlanta (1972), Las Vegas (1973), Dallas (1974), Chicago (1975), Washington, DC (1976), San Diego (1977), St. Louis (1978), Atlanta (1979), New Orleans (1980), Los Angeles (1981), Kissimmee (1982), Cincinnati (1983), Anaheim (1984), Las Vegas (1985), New Orleans (1986), San Diego (1987), Philadelphia (1988), Las Vegas (1989), Cincinnati (1990), Anaheim (1991), New Orleans (1992), Boston (1993), San Antonio (1994), Seattle (1995), Nashville (1996), New York City (1997), San Francisco (1998), Orlando (1999), Reno (2000), Seattle (2001), Atlanta (2002).

1984 Attended the 42d Annual Meeting of The American Society of Questioned Document Examiners in Nashville, Tennessee. Chaired a panel discussion entitled, "The Sometime Problem of Non-Payment for Services Rendered."

1985 Attended the 70th Annual Meeting of The International Association for Identification in Savannah, Georgia. Presented, "Another Adept Penman?" at that session.

1986 Attended the 44th Annual Meeting of The American Society of Questioned Document Examiners in Savannah, Georgia.

1988 Attended the 46th Annual Meeting of The American Society of Questioned Document Examiners in Aurora, Colorado, held in conjunction with the Southwestern Association of Forensic Document Examiners. Presented "One Writer's Unusual Ability – A Reminder" at that session.

1988-2002 Attended the Annual Meetings of the Southeastern Association of Forensic Document Examiners in Atlanta, Georgia (1988-2001) and Columbia, South Carolina (2002).

1989 Attended the 47th Annual Meeting of The American Society of Questioned Document Examiners in Arlington, Virginia.

1989 Attended the XI. Mannheimer Symposium fur Schriftvergleichung held in conjunction with the Document Group of the British Forensic Science Society, at the University of Mannheim, West Germany.

1990 Attended the 48th Annual Meeting of The American Society of Questioned Document Examiners in San Jose, California.

1991 Attended Spectrum '91, an International Forensic Law Enforcement Symposium in Detroit, Michigan.

1991 Attended the 49th Annual Meeting of The American Society of Questioned Document Examiners in Orlando, Florida.

1992 Attended the 50th Annual Meeting of The American Society of Questioned Document Examiners in Milwaukee, Wisconsin.

1994 Attended the 52nd Annual Meeting of The American Society of Questioned Document Examiners in Long Beach, California.

1996 Attended the 54th Annual Meeting of The American Society of Questioned Document Examiners in Washington, DC. Presented a paper entitled, "A Magnificent Medical Malpractice Matter – or, If You're Going to do Something Wrong, Do It Right."

1997 Attended the 55th Annual Meeting of The American Society of Questioned Document Examiners in Scottsdale, Arizona. Presented, with co-author James Buglio, a paper entitled, "Another Adept Penman – The 20th Anniversary."

1998 Attended the 56th Annual Meeting of The American Society of Questioned Document Examiners in Indianapolis, Indiana.

The National Association of Criminal Defense Lawyers (NACDL)

The Southeastern Association of Forensic Document Examiners (SAFDE)
(Charter Member)

ADDITIONAL DATA

In excess of 4,900 cases involving questioned handwriting, handprinting, typewritten material, indented writings, erasures, obliterations, mutilated documents, suspect counterfeit forms and United States currency have been examined by me. My testimony as an expert witness in the field of questioned documents has been presented for both prosecution and defense in criminal matters for the United States Army, Air Force, Navy and Marine Corps. I have also presented testimony in my field of expertise in United States Federal Courts, State Courts, Probate Courts, Juvenile Courts, as well as United States Civil Service Commission and Social Security Hearings and Arbitrations. I have testified as an Examiner of Questioned Documents in cases from Alabama, Alaska, Arizona, Florida, Georgia, Hawaii, Kentucky, Louisiana, Maine, Mississippi, North Carolina, Ohio, Panama, Puerto Rico, South Carolina, Tennessee, West Virginia, Guam, Japan, Korea, Okinawa, Republic of Philippines, Thailand, and Vietnam.

Articles which I have either authored or co-authored have appeared in The International Association for Identification News, The United States Army Military Police Journal, The Royal Canadian Mounted Police Quarterly, The Police Chief, The Detective, The United States Air Force Forensic Science Digest, The United States Army Criminal Investigation (Pacific) Newsletter and, The Champion, the Official Journal of The National Association of Criminal Defense Lawyers.

1972	Lectured to over 100 participants at the U.S. Air Force (Pacific) Staff Judge Advocate Conference in Tokyo, Japan on the subject of questioned document examination.
1977	Instructed students with reference to questioned documents at The Military Police Investigators Academy, Seoul, Korea.
1978	Lectured concerning questioned documents at the U.S. Air Force (Pacific) Trial and Defense Counsel Seminar, Baguio City, Republic of the Philippines.
1970-1981	Conducted training sessions relative to the investigation and examination of questioned document cases to agents of the U.S. Army CID, the U.S. Air Force OSI, the U.S. Navy NIS, and the U.S. Marine Corps CID throughout the United States and the Far East.
1976-1978	Edited, and was a frequent contributor of articles pertaining to the examination of questioned documents to the U.S. Army Criminal Investigation Laboratory (Pacific) Newsletter.
1981-1986	Lectured on a regular basis to Criminal Justice students of The Georgia Military College on the subject of "The Investigation and Examination of Questioned Document Cases."
1981	Retained by The Georgia Bureau of Investigation for a period of ninety days on an emergency-hire basis to conduct examinations of questioned document referrals.
1982	Lectured on the subject "The Investigation and Examination of Questioned Document Cases" to detective members of the Augusta, Georgia Police Department.
1982	Guest speaker on the subject, "The Individuality of Handwriting and Its Identifying Features" to Psychology students at Augusta College.
1983	Guest speaker at the Clarence Cohen Chapter of The National Sojourners Meeting at the Fort Gordon Officer's Club. The topic: "What is the Job of the Questioned Document Examiner."
1983	Retained by The Department of Defense to evaluate the methods, procedures, and workload of the Questioned Document Branch of the United States Army Criminal Laboratory, Continental United States.
1984	Guest speaker on the subject "Questioned Documents" at the Second Annual Expert Exposition held at the Hyatt Regency Continental Ballroom, downtown Atlanta, Georgia for Trial Lawyers from ten states.
1985	Guest speaker on the subject "Questioned Documents" at a Federal Bar Association, Aiken-Augusta Chapter meeting.
1985	Lectured to Criminal Justice students at Brenau College at both Spring and Fall semesters on the subject "The Investigation and Examination of Questioned Document Cases."
1986	Guest speaker on the subject of "Questioned Documents" at a C.S.R.A. (Central Savannah River Area) Chapter meeting of The American Society for Industrial Security.
1986	Guest speaker on the subject of "Questioned Documents" at a meeting of The Georgia Association of Campus Law Enforcement Administrators. This quarterly session was held on the campus of Augusta College.
1987	"Another Adept Penman?" presented at the VIII. Mannheimer Symposium fur Schriftvergleichung, University of Mannheim, West Germany.

Published chapter entitled, "Questioned Documents: The Collection of Known Writings" in the ENCYCLOPEDIA OF SECURITY MANAGEMENT – Techniques & Technology, 1993, Butterworth – Heinemann.

LABORATORY EQUIPMENT

Instrumentation and equipment for the analysis of questioned documents in my office and laboratory includes:

Bausch & Lomb Stereoscopic Zoom Microscope
Research Devices Model J Infrared Microscope with reflected, transmitted, and infrared fluorescence capability
Ultraviolet (short and long wave) light source
Nichols Typewriter Test Plate Templates
Foster & Freeman Ltd. ESDA (Electrostatic Detection Apparatus) for the restoration and decipherment of indented writings
Nikon F2 AS Photomic Camera with additional Macro Lens, Filters, Copy Stand, Lights, and other related photo equipment
INTERPOL card index system with complete set of addendums for the identification of typewriters and type style manufacturers
ASQDE typewriter surveys (International & Domestic)

LIBRARY AND REFERENCE MATERIAL

Among my reference material are over 1,300 papers on questioned document examination. Some are unpublished. Among the textbooks in my library are the following:

Questioned Documents by Albert S. Osborn
Question Document Problems by Albert S. and Albert D. Osborn
The Problems of Proof by Albert S. Osborn
The Mind of the Juror by Albert S. Osborn
Suspect Documents – Their Scientific Examination by Wilson R. Harrison
Forgery Detection, A Practical Guide by Wilson R. Harrison
Evidential Documents by James V. P. Conway
Scientific Examination of Questioned Documents by Ordway Hilton
The Law of Disputed and Forged Documents by J. Newton Baker
Scientific Examination of Questioned Documents (Revised Edition) by Ordway Hilton
Disputed Handwriting by Jerome B. Lavay
The Psychology of Handwriting by Robert Saudek
Forgeries and False Entries by William E. Hingston
Forged, Anonymous and Suspect Documents by A. J. Quirke
The Hand of Hauptmann by J. Vreeland Haring
The Craft of Forgery by Henry T. F. Rhodes
Money of Their Own, The Great C t felters by Murray Teigh Bloom
Forgeries – Handwriting – Something for Nothing by George H. Zinnel
The Identification of Handwriting and the Cross Examination of Experts by M. K. Mehta
Crime In Ink by Claire Carvalho and Boyden Sparkes
The Identification of Handwriting and the Detection of Forgery by Charles Hardless
Liars and Letters Anonymous by Oscar Mendelsohn
Little Clues by William E. Hingston
Principles of Forensic Handwriting Identification and Testimony by Edward J. Smith
Valid or Forged by Lloyd L. Jones
The Forgers by E. Patrick McGuire
Salamander by Linda Sillitoe and Allen Roberts
The Mormon Murders by Steven Naifeh and Gregory White Smith
Handwriting – A National Survey by Reginald Piggott
Methods of Detecting Forgery and Raised Checks by Francis B. Courtney
Crime, Corruption, Conviction by John H. Orr
Handwriting of Juries by Twisleton and Chabot
Spencerian Key to Practical Penmanship by H. C. Spencer
Collector's Guide to Antique Typewriters edited by Dan R. Post
The History of the Typewriter – Successor to the Pen by G. C. Mares
Hoax by Stephen Fay, Lewis Chester and Magnus Linklater
The Art of Cross-Examination by Francis L. Wellman
Classification and Identification of Modern Office Copiers (1983) by James H. Kelly
Penmanship Systems – USA – 1890 to Present compiled by the Scientific Identification Laboratory, U.S. Postal Service
Handwriting Systems of Foreign Countries compiled by the Scientific Identification Laboratory, U.S. Postal Service
The Story of Writing by Donald Jackson
The Birth of Writing by Robert Claiborne and the Editors of Time-Life Books
The Beginnings of Writing by Temple, Nathan and Burris
The History of Writing by Albertine Gaur
Great Forgers and Famous Fakes by Charles Hamilton
Pen, Ink, & Evidence by Joe Nickell
The History of Ink – Including its ETYMOLOGY, CHEMISTRY and BIBLIOGRAPHY, published by Thaddeus Davids & Co., New York, 1860

AWARDS AND COMMENDATIONS

Awarded the Police Medallion and Certificate of Appreciation from the Superintendent, Tokyo Metropolitan Police Department, for handwriting examinations conducted for that law enforcement agency.

6089

Recipient of numerous letters of commendation and appreciation for assistance provided in questioned document problems, for testimony in judicial proceedings, and for lectures presented on the subject of questioned document examinations.

Military awards include the Meritorious Service Medal, presented for "displaying superior technical competence and a high degree of innovation" while assigned to the United States Criminal Investigation Laboratory (Pacific) during the period of 1969-1979.

The Legion of Merit, conferred for "contributions to the United States Army Criminal Investigation Laboratory System and Law Enforcement Community" upon my retirement on March 1st, 1981 with over thirty years of continuous active military service.

ADDENDUM

6091

HANS MAYER GIDION
EXAMINER OF QUESTIONED DOCUMENTS
218 MERRYMONT DRIVE
AUGUSTA, GEORGIA 30907
(706) 860-4267

DIPLOMATE, AMERICAN BOARD OF FORENSIC DOCUMENT EXAMINERS
INTERNATIONAL ASSOCIATION FOR IDENTIFICATION

AMERICAN SOCIETY OF QUESTIONED DOCUMENT EXAMINERS

June the 29th, 2003

David B. Tarr, Attorney at Law,
1720 Main Street, Suite 202,
Columbia, South Carolina 29201

RE: Aleksey v. State of South Carolina.
Docket #: 01-CP-38-628.
(My Case Number: 101902)

REPORT OF EXAMINATION

EXHIBITS:

A1 Copy of a Signature Card for Account Number [redacted] which displays a questioned, facsimile "Jaime Farrell" signature. The Card is undated.

A2 Copy of a Commerce Bank NA, Somers Point, NJ Check dated May 11 96 which displays a questioned, facsimile "Jaime Farrell" maker signature on the front and a questioned, facsimile "Jaime Farrell" endorsement signature on the reverse.

A3 Copy of a Commerce Bank of NA, Somers Point, NJ Check bearing a MAY 14 1996 stamped impression. This Check displays a questioned, facsimile "Jaime Farrell" maker signature on the front and a questioned, facsimile "Jaime Farrell" endorsement signature on the reverse.

B1 Copy of an item bearing the heading KNOW YOUR ENDORSER which displays a questioned, facsimile "Gloryvee Perez" signature. This item is undated.

B2 Copy of an item bearing the heading KNOW YOUR ENDORSER which displays a questioned, facsimile "Gloryvee Perez" signature. This item is undated.

B3 Copy of a BURLINGTON LINCOLN Mercury REBATE ASSIGNMENT Agreementdated 12/22/97 which displays a questioned, facsimile "Gloryvee Perez" signature.

B4 Copy of a Ford Credit APPLICATION STATEMENT which displays a questioned, facsimile "Gloryvee Perez" signature. This Form does not display a date of preparation.

Page two of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

B5 Copy of a BURLINGTON LINCOLN Mercury PROMISSORY NOTE dated 12/23/97 which displays a questioned "Gloryvee Perez" facsimile signature.

B6 Copy of a STATE OF NEW JERSEY - DEPARTMENT OF TREASURY - DIVISION OF TAXATION - MOTOR VEHICLE DEALER SALES AND USE TAX EXEMPTION REPORT dated 12/22/1997 which displays a questioned, facsimile "Gloryvee Perez" signature.

B7 Copy of a Ford Customer Service Division Form entitled LEMON LAW RIGHTS NOTIFICATION & ACKNOWLEDGEMENT dated 12-22-97 which displays a questioned, facsimile "Gloryvee Perez" signature.

B8 Copy of a portion of an untitled Form bearing the date 12 22 97 which displays a questioned, facsimile "Gloryvee Perez" signature.

B9 (1-4) Copy of Ford Credit Form which bears a Monthly Payments Due Date starting on Feb 5th, 1998. This Form displays four (4) questioned, facsimile "Gloryvee Perez" signatures.

B10 Copy of a SCHEDULE OF INSURANCE Form for Policy No. NJEC 12206 further identified by the Agency No. F-GY82 which displays a questioned, facsimile "Gloryvee Perez" signature. This UNION SECURITY LIFE INSURANCE COMPANY Form is dated the 23rd day of Dec., 97.

B11 Copy of a Loaner Car Policy dated 12-23-97 which displays a questioned, facsimile "Gloryvee Perex" signature.

B12 Copy of a BURLINGTON LINCOLN Mercury VEHICLE PREPARATION AUTHORIZATION Form which displays a questioned, facsimile "Gloryvee Perez" signature. This Form is undated.

B13 Copy of an MGAS BEAUFORT FEDERAL CREDIT UNION Check #0248 dated Dec 14th 97 which displays a questioned, facsimile "Gloryvee Perez" signature.

B14 Copy of an MGAS BEAUFORT FEDERAL CREDIT UNION Check #0249 which displays a questioned, facsimile "Gloryvee Perez" signature. The date of this Check is not legible.

B15 Copy of an MGAS BEAUFORT FEDERAL CREDIT UNION Check #0250 dated Dec 14th 97 which displays a questioned, facsimile "Gloryvee Perez" signature.

C1 Copy of the reverse side of a Check submitted as being numbered 54586875 which displays a questioned, facsimile (continued on page three).

Page three of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksay v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

"Lisa Watson" PAYEE'S ENDORSEMENT signature.

C2 Copy of the reverse side of a Check submitted as being numbered 54586876 which displays a questioned, facsimile "Lisa Watson" PAYEE'S ENDORSEMENT signature.

C3 Copy of the reverse side of a Check submitted as being numbered 54586877 which displays a questioned, facsimile "Lisa Watson" PAYEE'S ENDORSEMENT signature.

NOTE: Exhibits C1, C2, and C3 all show an ISSUE DATE of ØCT 01/97 on the face of their respective Checks.

C4 Copy of the reverse side of a Check submitted as being numbered 54586878 which displays a questioned, facsimile "Lisa Watson" PAYEE'S ENDORSEMENT signature. This item also displays an ISSUE DATE of OCT Ø1/97 on the face of this item.

NOTE: Exhibit designations C5 and C6 were not utilized as exhibit designations in this matter.

C7 Copy of a CHRIS KOCH FORD, INC. P.O. BOX 1116 TURNERSVILLE, NJ 08012 document pertaining to DEAL #13696, dated 09/27/97 which displays a questioned, facsimile "Lisa A. Watson" signature.

C8 Copy of an ODOMETER DISCLOSURE STATEMENT dated 09/27/97 further identified by the TRANSFEROR'S NAME - CHRIS KOCH FORD, INC which displays a questioned, facsimile "Lisa A. Watson" signature.

C9 Copy of a Ford Motor Credit Company RED CARPET LEASE CERTIFICATE OF INSURANCE Form with reference to a 98 FORD MUSTANG, VEHICLE IDENTIFICATION NUMBER 1FAFP42X6WF12C050 which displays a questioned, facsimile "Lisa A. Watson" signature. The Form bears an EFFECTIVE DATE of 9/27/97.

C10 Copy of a STATE OF NEW JERSEY - DEPARTMENT OF THE TREASURY - DIVISION OF TAXATION - MOTOR VEHICLE DEALER SALES AND USE TAX EXEMPTION REPORT dated 9-27-97 which displays a questioned, facsimile "Lisa A Watson" signature.

C11 Copy of a Ford Credit APPLICATION STATEMENT dated 9/27/97 which displays a questioned, facsimile "Lisa Watson" signature.

Page four of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

C12(1-3) A reduced-in-size copy of a two-page PENNSYLVANIA ASSIGNED RISK PLAN APPLICATION dated 9/29/97 which displays three (3) questioned, facsimile "Lisa Watson" signatures.

D1 Copy of a Hallmark Card which displays a facsimile, handwritten note beginning with "Michael," and ending with "I Love You" followed by a questioned, facsimile "Sarah" signature. This card does not show a date of preparation.

D2 Copy of a two-page typewritten letter dated 11/26/96 which displays a questioned facsimile "Sarah" signature on page two. There is also a handwritten, six-line note on the second page.

D3(1&2) Copy of a Hallmark CROWN Card which displays two (2) questioned facsimile "Sarah" signatures. There is also a facsimile, handwritten not ending with the words "I Love You & Happy Birthday!!" No date appears on this item.

D4 Copy of a Form which begins with "Federal law (and State law, if applicable) requires that the lessee disclose the mileage to the lessor in connection with the transfer of ownership." The document is dated "9/24/96" and displays a questioned, facsimile "Sarah Pivero" signature on the LESSEE'S NAME line.

D5 Copy of a CoreStates Bank Check # 251 dated Dept 23, 1996 on Account Number 26289 90251 which displays a questioned, facsimile "Sarah Pivero" signature.

D6 Copy of a CoreStates Bank Check # 252 dated Sept. 24th, 1996 on Account Number 26289 90252 which displays a questioned, facsimile "Sarah Pivero" signature.

D7 Copy of a Power of Attorney Form which displays a questioned, facsimile "Sarah Pivero" signature. The Form is undated.

D8 Copy of a Form entitled in part COVERING A VEHICLE ACQUIRED AND HELD FOR RESALE - Department of Transportation - Bureau of Motor Vehicles - Harrisburg, PA 17122 which displays a questioned, facsimile "Sarah Pivero" signature. The Form is undated.

D9 Copy of a Form entitled Authorization for Certificate of Title Release which displays a questioned, facsimile "Sarah Pivero" signature. The Form is undated.

Page five of a REPORT OF EXAMINATION dated June the 29th, 2003 with refarence to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

D10 Copy of an undated Thompson LEXUS "TO WHOM IT MAY CONCERN" authorization which displays a questioned, facsimile "Sarah Pivero" signature.

E1 Copy of a PRIME BANK, Philadelphia, PA 19111 Check # 0202 dated AUG 12, 1997 on Account Number 0241052662 which displays a questioned, facsimile "Yelena Batkilina" signature.

E2 Copy of a VOLVO - BURDUMY MOTORS, INC of HUNTINGTON VALLEY, PA 19006 CONTRACT NO. 014024 dated 8-12-97 which displays a questioned, facsimile "Yelena Batkilina" signature.

E3 Copy of a PENSKE Truck Leasing Form (Location Number 0188-14) showing a Date Out of 11/08/97 11:56 AM which displays a questioned "Y. Batkilina" signature on the CUSTOMER'S SIGNATURE line.

F1 Copy of a THE BANK OF NEW YORK - New Rochelle, NY Check # 1826 dated MAY 10 1996 which displays a questioned, facsimile "Theresa McCann" signature.

F2 Copy of a THE BANK OF NEW YORK - New Rochelle, NY Check # 1847 dated MAY 10 96 which displays a questioned, facsimile "Theresa McCann" signature.

NOTE: Both Exhibits F1 and F2 are written on Account Number 6700544611.

F3 Copy of RETAIL INSTALLMENT CONTRACT AND SECURITY AGREEMENT numbered in the upper right corner 14580752 and is dated 3/9/96. This Form displays a questioned, facsimile "Theresa McCann" signature.

L1(1-3), L2, & L3 Copy of a three-page VOLUNTARY STATEMENT dated the 22nd day of January, 1998 which displays two known standard "Jaime Farrell" signatures on page one L1(1) and L1(2), and one each known standard "Jaime Farrell" signature on page two L2 and page three L3.

L4 Copy of a Form entitled YOUR RIGHTS dated 8/26/96 which displays a known standard "Jaime Farrell" signature.

L5 Copy of a portion of a CRIMINAL ARREST Fingerprint Card which shows a DATE OF ARREST as 8/26/96 and displays a known standard "Jaime Farrell" signature.

L6 Copy of a Social Security Card which displays a known standard "Jaime Farrell" signature. The Card is undated.

Page six of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

L7	Copy of a NEW YORK STATE DRIVER LICENSE numbered 642 059 829 issued on 05-31-94 which displays a known standard "Jaime Farrell" signature.
M1, M2, and M3	Copy of a three-page VOLUNTARY STATEMENT dated the 2 day of Feb, 1998 which displays a known standard "Theresa McCann" signature on each page.
M4(1 & 2)	Copy of VOLUNTARY PETITION - Page 2 dated 7-23-97 which displays a known standard "Theresa M McCann" and a known standard "Theresa M. McCann" signature.
M5	Copy of a Form entitled Declaration Concerning Debtor's Schedules - DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR dated 8-9-97 which displays a known standard "Theresa M McCann" signature.
M6	Copy of a document entitled Statement of Financial Affairs - Page 3 dated 8-9-97 which displays a known standard "Theresa M McCann" signature.
M7	Copy of a document entitled Individual Debtor's Statement of Intention - Page 1 - UNITED STATES BANKRUPTCY COURT - Southern District of New York dated 8-9-97 which displays a known standard "Theresa M McCann" signature.
M8	Copy of a document entitled UNITED STATES BANKRUPTCY COURT - Southern District of New York - White Plains dated 8-9-97 which displays a known standard "Theresa M. McCann" signature.
M9	Copy of a typed letter dated May 27, 1996 addressed to Detectives Gado; Meehan; and, Carletto. This item displays a known standard "Theresa McCann" signature.
M10	Copy of a NEW ROCHELLE POLICE DEPARTMENT Inc # 17648 dated 13 May 96 1930 hrs. which displays a known standard "Theresa McCann" signature. This page bears the entry "Subscribed and sworn to before me this 13 day of May 1996" and is signed Det Mark S. Gado.
M11	Copy of a NEW ROCHELLE POLICE DEPARTMENT Inc # 17648 dated 13 May 96 1930 hrs. which displays a known standard "Theresa McCann" signature.
M12	Copy of a SUPPLEMENTAL INCIDENT REPORT - CITY OF NEW ROCHELLE, N.Y. POLICE DEPARTMENT - INCIDENT NO. 17648 dated 13 day of May 1996 which displays a known standard "Theresa McCann" signature. This document also bears an AFFIDAVIT OF FORGERY heading.

Page seven of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

N1(1 & 2) and N2(1 & 2) Copy of a two-page VOLUNTARY STATEMENT dated the 1st day of JAN., 1998 which displays two known standard "Gloryvee Perez" signatures on page one N1(1) and N1(2), and two known standard "Gloryvee Perez" signatures on page two N2(1) and N2(2).

N3 Copy of a PENNSYLVANIA DRIVER'S LICENSE numbered 25 306 968 issued on 10/23/96 which displays a known standard "Gloryvee Perez" signature.

N4 Copy of a UNITED STATES UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD issued to a GLORYVEE BLACKWELL 158-60-6706 which displays a known standard "Gloryvee Blackwell" signature attributed to Gloryvee Perez.

N5 Copy of a BENSALEM CHECK CASHING Preferred Customer Card dated 11/95 which displays a known standard "Gloryvee Perez" signature.

N6 Copy of a MEMBER IDENTIFICATION CARD - MCAS Beaufort Federal Credit Union issued to a GLORYVEE BALCKWELL - MEMBER NUMBER 682550 which displays a known standard "Gloryvee Blackwell" signature attributed to Gloryvee Perez. The Card is undated.

N7 Copy of a Social Security Card which displays a known standard "Gloryve Perez" signature. The Card is undated.

N8 Copy of a Hanwritten Receipt For Personal Property dated March 3rd 1998 which displays a known standard "Gloryvee P. Blackwell" signature attributed to Gloryvee Perez.

O1(1 & 2) and O2(1 & 2) Copy of a two-page VOLUNTARY STATEMENT dated the 21st day of January, 1998 which displays two known standard "Lisa A Watson" signatures on page one O1(1) and O1(2) and two known standard signatures ("Lisa Watson") O2(1) and ("Lisa A Watson") O2(2) on page two.

O3(1 & 2) An original handwritten letter on the front and reverse sides of a piece of 6¼" X 8¼" lined paper beginning with "Hi Bayan" on the front and ending with "Oh! Its great out Here!" on the reverse. The reverse side displays a known standard "Lisa" signature. The front bears a date of 2-17-99.

O4 An envelope postmarked PHILADELPHIA, PA PM 06 17 FEB 1999 which displays a handprinted address to a "Mr. BAYAN ALEKSEY" attributed to Lisa A. Watson.

O5(1 & 2) A copy of two pages of a Vehicular Lease Agreement which displays on each page a known standard "Lisa A Watson" signature, each dated 9/30/97.

Page eight of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

EXHIBITS (continued):

P1 Copy of a page pertaining to an ARRAIGNMENT Plea dated July 18, 1997 which displays a known standard "Sarah Pivero" signature.

P2 Copy of a questionnaire pertaining to CHARGES; EMPLOYMENT; FINANCIAL STATUS; and FAMILY which displays a known standard "Sarah Pivero" signature dated 5/1/97.

P3 Copy of a page which bears headings of VERIFICATION as well as AUTHORIZATION which displays a known standard "Sarah Pivero" signature. The item is identified by a stamped "97 OCT 23 AM10:43" impression.

P4 Copy of page entitled COURT OF COMMON PLEAS OF BUCKS COUNTY - CRIMINAL DIVISION No. 3055/97 which displays a known standard "Sarah Pivero" signature. The page displays a "JULY 28, 1997" date entry in the lower left corner of the page.

P5 Copy of a page entitled, in part, INFORMATION PAGE which displays a known standard "Sarah Pivero" signature, dated "this 2 day of Feb, 1997".

P6 Copy of a page which displays a known standard "Sarah Pivero" signature above whic reads, in part, "I WILL APPEAR AT ALL SUBSEQUENT PROCEEDINGS AS REQUIRED AND COMPLY WITH ALL THE CONDITIONS OF THE BAIL BOND". The page is dated "this 2 day of Feb, 1997".

P7 Copy of a page entitled ARRAIGNMENT NOTICE - Court of Common Pleas - Bucks County - DISTRICT COURT 07-2-02 further identified by a "CR-496-96" Docket Number which displays a known standard "Sarah Pivero" signature dated 6-20-97.

R1 (1 & 2) Copy of a Form entitled DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS - FIREARMS TRANSACTION RECORD - PART 1 - OVER-THE-COUNTER and further identified by a TRANSFEROR'S TRANSACTION SERIAL NUMBER 11-1406-26. This item displays two known standard "Yelena Batkilina" signatures dated 11-2-96.

NOTE: Unless otherwise specified, all submitted known standard signatures appearing on the above described exhibits are facsimiles (i.e. copies).

PURPOSE OF EXAMINATIONS:

To determine if the questioned signatures, described under the heading of EXHIBITS, above, were written by the individuals whose names they represent.

Page nine of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

RESULTS OF EXAMINATIONS:

NOTE: It is to be emphasized that an unqualified opinion of authorship , based solely upon the submission of of copies (reproductions; facsimiles) is an extremely dangerous practice considering the current technology available to the perpetrator(s) of such intended deceptions.

1. The author of the known standard facsimile signatures appearing on Exhibits L1 through L7, submitted as having been made by JAIME CHRISTINE FARRELL, most probably also authored the questioned original "Jaime Farrell" signature appearing on Exhibit A1, the front and reverse of Exhibit A2, and the front and reverse of Exhibit A3, copies of which were submitted for examination and comparison purposes.

2. The author of the known standard facsimile signatures appearing on Exhibits N1 through N8, submitted as having been made by GLORYVEE PEREZ (aka GLORYVEE BLACKWELL), most probably also authored the questioned original "Gloryvee Perez" endorsement signature appearing on Exhibit B1, the questioned endorsement signature on Exhibit B2, the questioned "Gloryvee Perez" signatures appearing on Exhibits B3 through B8, the four (4) "Gloryvee Perez" signatures on Exhibit B9, and, the questioned "Gloryvee Perez" signatures appearing on Exhibits B10 through B15, copies of all of the above which were submitted for examination and comparison purposes.

3. The author of the known original and standard facsimile signatures appearing on Exhibits O1 through O5, submitted as having been made by LISA A. WATSON, most probably also authored the questioned original "Lisa Watson" Payee's Endorsement signature appearing on Exhibit C1, C2, C3, and C4. This writer most probably also authored the questioned "Lisa A. Watson" signature on Exhibit C7, the questioned "Lisa A Watson" signature on Exhibit C8, the questioned "Lisa A Watson" signature on Exhibit C10, and the three questioned "Lisa Watson" signatures on Exhibit C12, copies of all of the above which were submitted for examination and comparison purposes.

4. The quality of the reproduced "Lisa A Watson" signature on Exhibit C9 is such that no meaningful opinion can be stated regarding its authorship.

5. There is absolutely nothing to suggest that the author of the known original and standard facsimile signatures appearing on Exhibits O1 through O5, submitted as having been made by LISA A. WATSON wrote the questioned "Lisa Watson" signature on Exhibit C11, a copy of which was submitted for examination and comparison purposes.

Page ten of a REPORT OF EXAMINATION dated June the 29th, 2003 with reference to the matter of Aleksey v. State of South Carolina. (My Case Number: 101902).

RESULTS OF EXAMINATIONS (continued):

6. The author of the known standard facsimile signatures appearing on Exhibits P1 through P7, submitted as having been made by SARAH PIVERO, most probably also authored the questioned original "Sarah" signature appearing on Exhibits D1 and D2, the two questioned original "Sarah" signatures appearing on Exhibit D3, as well as the questioned original "Sarah Pivero" signature on each of the Exhibits designaed as D4 through D10, copies of which were submitted for examination and comparison purposes.

7. The author of the known standard facsimile signatures appearing on Exhibit R1, submitted as having been made by YELENA BATKILINA, most probably also authored the questioned original "Yelena Batkilina" signature appearing on Exhibit E1 and Exhibit E2, as well as the questioned original "Y. Batkilina" signature on Exhibit E3, copies of which were submitted for examination and comparison purposes.

8. The author of the known standard facsimile signatures appearing on Exhibits M1 through M12, submitted as having been made by THERESA M. McCANN, most probably also authored the questioned original "Theresa McCann" signature appearing on Exhibit F3, a copy of which was was submitted for examination and comparison purposes.

9. Based upon the known submitted standard "Theresa McCann" and "Theresa M. McCann" facsimile signatures appearing on Exhibits M1 through M12, submitted as having been made by THERESA M. McCANN, there is nothing to suggest that she wrote the questioned "Theresa McCann" signature on either Exhibit F1 or Exhibit F2.

NOTES: All items described under the heading of EXHIBITS in the REPORT OF EXAMINATION shall be retained in the case file of the undersigned. No copies have been, or shall be made unless originals are produced and/or testimony becomes necessary.

It is recommended that unaccustomed-hand signature exemplars be obtained from both LISA A. WATSON and THERESA M. McCANN.

Hans Mayer Gidion, DFSS
June 29, 2003

6101

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	1
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97
4101 ISLAND AVE. PHILADELPHIA PA. 19153

Date	Description	Room	Charges	Credits
11/29	Suite Charge	PX732	84.00	
11/29	State Hotel Tax		5.88	
11/29	City Hotel Tax		5.04	
11/30	Suite Charge		84.00	
11/30	Local Call #7732 : [redacted]38		0.75	
11/30	Local Call #7732 : [redacted]07		1.15	
11/30	Local Call #7732 : [redacted]49		0.75	
11/30	Local Call #7732 : [redacted]38		0.75	
11/30	Local Call #7732 : [redacted]49		0.75	
11/30	Local Call #7732 : [redacted]05		0.75	
11/30	Local Call #7732 : [redacted]05		0.75	
11/30	Local Call #7732 : [redacted]05		0.75	
11/30	Local Call #7732 : [redacted]38		0.75	
11/30	Local Call #7732 : [redacted]05		0.75	
11/30	Long Distance Call ->#7732 : [redacted]63		9.46	
11/30	Long Distance Call ->#7732 : [redacted]63		8.76	
11/30	Long Distance Call ->#7732 : [redacted]63		7.35	
11/30	Long Distance Call ->#7732 : [redacted]39		6.64	
11/30	Long Distance Call ->#7732 : [redacted]63		5.94	
11/30	Long Distance Call ->#7732 : [redacted]39		9.46	
11/30	Long Distance Call ->#7732 : [redacted]39		10.87	
11/30	Long Distance Call ->#7732 : [redacted]39		7.35	
11/30	Long Distance Call ->#7732 : [redacted]60		12.35	

Applicant's EXHIBIT Ev. #74 FD

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	2
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97

Date	Description	Room	Charges	Credits
11/30	State Hotel Tax		5.88	
11/30	City Hotel Tax		5.04	
12/01	Suite Charge		99.00	
12/01	Restaurant #732 : CHECK #1031649		21.67	
12/01	Room Service ->#732 : CHECK #1111876		18.13	
12/01	Room Service ->#732 : CHECK #1111905		27.44	
12/01	Local Call #7732 : [redacted]33		0.75	
12/01	Local Call #7732 : [redacted]-21[redacted]		0.75	
12/01	Local Call #7732 : [redacted]-80[redacted]		0.75	
12/01	Local Call #7732 : [redacted]-17[redacted]		0.75	
12/01	Local Call #7732 : [redacted]-80[redacted]		0.75	
12/01	Local Call #7732 : [redacted]-80[redacted]		0.75	
12/01	Local Call #7732 : [redacted]8-80[redacted]		0.75	
12/01	Local Call #7732 : [redacted]-17[redacted]		0.75	
12/01	Local Call #7732 : [redacted]05		0.75	
12/01	Local Call #7732 : [redacted]07		0.91	
12/01	Local Call #7732 : [redacted]54		0.75	
12/01	Local Call #7732 : [redacted]54		0.75	
12/01	Local Call #7732 : [redacted]07		0.91	
12/01	Local Call #7732 : [redacted]05		0.75	
12/01	Long Distance Call ->#7732 : 411- -		1.00	
12/01	Long Distance Call ->#7732 : [redacted]91		5.94	
12/01	Long Distance Call ->#7732 : [redacted]39		6.64	
12/01	Long Distance Call ->#7732 : [redacted]39		6.64	
12/01	Long Distance Call ->#7732 : [redacted]39		5.94	

6103

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	3
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97

Date	Description	Room	Charges	Credits
12/01	State Hotel Tax		6.93	
12/01	City Hotel Tax		5.94	
12/02	Suite Charge		99.00	
12/02	Room Service		31.25	
	->#732 : CHECK #1111935			
12/02	Honor Bar - Beer		17.50	
12/02	Honor Bar - Food/Other		48.75	
12/02	Local Call #7732 : [redacted]05		0.75	
12/02	Local Call #7732 : [redacted]49		0.75	
12/02	Local Call #7732 : [redacted]-08[redacted]		0.75	
12/02	Local Call #7732 : [redacted]56		0.84	
12/02	Local Call #7732 : [redacted]49		0.75	
12/02	Local Call #7732 : [redacted]07		0.95	
12/02	Local Call #7732 : [redacted]05		0.75	
12/02	Local Call #7732 : [redacted]05		0.75	
12/02	Local Call #7732 : [redacted]56		0.75	
12/02	Local Call #7732 : [redacted]05		0.75	
12/02	Local Call #7732 : [redacted]38		0.75	
12/02	Local Call #7732 : [redacted]49		0.75	
12/02	Local Call #7732 : [redacted]38		0.75	
12/02	Local Call #7732 : [redacted]49		0.75	
12/02	Local Call #7732 : [redacted]05		0.75	
12/02	Local Call #7732 : [redacted]38		0.75	
12/02	Local Call #7732 : [redacted]49		0.75	
12/02	Local Call #7732 : [redacted]49		0.75	
12/02	Local Call #7732 : [redacted]38		0.75	
12/02	Local Call #7732 : [redacted]80		0.99	
12/02	Local Call #7732 : [redacted]38		0.75	
12/02	Local Call #7732 : [redacted]38		0.75	
12/02	Long Distance Call		11.58	
	->#7732 : [redacted]39-GV			
12/02	Long Distance Call		5.94	

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	4
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97

Date	Description	Room	Charges	Credits
	->#7732 : [redacted]39			
12/02	Long Distance Call		22.14	
	->#7732 : [redacted]39			
12/02	In-Room Movie		9.58	
	->#732 : VIDEO MOVIE 185			
12/02	State Hotel Tax		6.93	
12/02	City Hotel Tax		5.94	
12/02	State Sales Tax		3.41	
12/02	Beverage Tax		1.75	
12/03	Suite Charge		99.00	
12/03	Room Service		16.19	
	->#732 : CHECK #1111977			
12/03	Local Call #7732 : [redacted]05		0.75	
12/03	Local Call #7732 : [redacted]38		0.75	
12/03	Local Call #7732 : [redacted]05		0.75	
12/03	Local Call #7732 : [redacted]07		0.95	
12/03	Local Call #7732 : [redacted]38		0.75	
12/03	Local Call #7732 : [redacted]92		0.75	
12/03	Local Call #7732 : [redacted]05		0.75	
12/03	Local Call #7732 : [redacted]05		0.75	
12/03	Local Call #7732 : [redacted]05		0.75	
12/03	Long Distance Call		5.94	
	->#7732 : [redacted]91-GV			
12/03	Long Distance Call		5.94	
	->#7732 : [redacted]91-GV			
12/03	Long Distance Call		11.58	
	->#7732 : [redacted]39-GV			
12/03	Long Distance Call		9.46	
	->#7732 : [redacted]39-GV			
12/03	Long Distance Call		6.64	
	->#7732 : [redacted]39-GV			
12/03	In-Room Movie		9.58	

6105

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	5
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97

Date	Description	Room	Charges	Credits
12/03	State Hotel Tax		6.93	
12/03	City Hotel Tax		5.94	
12/04	Suite Charge		99.00	
12/04	Room Service ->#732 : CHECK #1112015		13.87	
12/04	Room Service ->#732 : CHECK #1112024		29.25	
12/04	Room Service ->#732 : CHECK #1112028		71.87	
12/04	Local Call #7732 : [redacted]50		0.75	
12/04	Local Call #7732 : [redacted]92		0.75	
12/04	Local Call #7732 : [redacted]05		0.75	
12/04	Local Call #7732 : [redacted]50		0.75	
12/04	Local Call #7732 : [redacted]92		0.75	
12/04	Local Call #7732 : [redacted]05		0.75	
12/04	Local Call #7732 : [redacted]49		0.75	
12/04	Local Call #7732 : [redacted]56		0.75	
12/04	Local Call #7732 : [redacted]50		0.75	
12/04	Local Call #7732 : [redacted]50		0.75	
12/04	Local Call #7732 : [redacted]92		0.75	
12/04	Local Call #7732 : [redacted]50		0.75	
12/04	Local Call #7732 : [redacted]05		0.75	
12/04	Local Call #7732 : [redacted]91		0.96	
12/04	Local Call #7732 : [redacted]-06[redacted]		0.91	
12/04	Local Call #7732 : [redacted]56		0.75	
12/04	Local Call #7732 : [redacted]05		0.75	
12/04	Local Call #7732 : [redacted]53		0.91	
12/04	Local Call #7732 : [redacted]05		0.75	
12/04	Local Call #7732 : [redacted]-17[redacted]		0.75	
12/04	Local Call #7732 : [redacted]28		0.75	
12/04	Local Call #7732 : [redacted]38		0.75	
12/04	Local Call #7732 : [redacted]28		0.75	

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	6
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97

Date	Description	Room	Charges	Credits
12/04	Long Distance Call		1.00	
	->#7732 : [redacted]12			
12/04	Long Distance Call		5.94	
	->#7732 : [redacted]50			
12/04	Long Distance Call		6.64	
	->#7732 : [redacted]39			
12/04	Long Distance Call		1.00	
	->#7732 : 411- -			
12/04	Paid Out Miscellaneous		100.00	
	->to be charged to the room			
12/04	State Hotel Tax		6.93	
12/04	City Hotel Tax		5.94	
12/05	Suite Charge		99.00	
12/05	Room Service		10.63	
	->#732 : CHECK #1112056			
12/05	Room Service		38.12	
	->#732 : CHECK #1112085			
12/05	Honor Bar - Liquor		11.00	
12/05	Honor Bar - Beer		4.00	
12/05	Honor Bar - Food/Other		55.25	
12/05	Local Call #7732 : [redacted]05		0.75	
12/05	Local Call #7732 : [redacted]05		0.75	
12/05	Long Distance Call		5.94	
	->#7732 : [redacted]39			
12/05	In-Room Movie		9.58	
	->#732 : VIDEO MOVIE 137			
12/05	State Hotel Tax		6.93	
12/05	City Hotel Tax		5.94	
12/05	State Sales Tax		4.02	
12/05	Beverage Tax		1.50	
12/06	Room Service		480.12	
	->#732 : CHECK #1112096			

6107

Mr. Vince Black
[redacted] Comly Road
Phila, PA 19116

Arrival	11/29/97	Room	PX732
Departure	12/06/97	Agent	ERIC
Payment Method	MC	Page	7
		Westin Premier	
Arrival Time	23:26	Airline Partner	

Copy of Invoice 28366 Westin Hotel Philadelphia Airport, 12/12/97

Date	Description	Room	Charges	Credits
12/06	Honor Bar - Liquor		65.50	
12/06	Honor Bar - Food/Other		49.00	
12/06	State Sales Tax		3.43	
12/06	Beverage Tax		6.55	
12/06	Mastercard [redacted] 10 98			1500.00
12/12	Room Service skip		-480.12	
12/12	Honor Bar - Liquor skip		-11.00	
12/12	Honor Bar - Liquor skip		-65.50	
12/12	Honor Bar - Beer skip		-4.00	
12/12	Honor Bar - Food/Other skip		-55.25	
12/12	Honor Bar - Food/Other skip		-49.00	
12/12	State Hotel Tax skip		-2.93	
12/12	Beverage Tax skip		-6.39	
	Total		1500.00	1500.00
	Balance		0.00 $	

A LATE PAYMENT FEE is charged on deliquent account balances. The late payment fee is equal to 1½% of the unpaid balance for each month after the due date. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges.

Cardholder signature: _____

-002 14:42 800-345-4411 SHARE DRAFTS

GLORYVEE BLACKWELL
[redacted] OLD JERICHO RD [redacted]
BEAUFORT, SC 29907

6106 0244

PRIVERTIC #

12-21-17

124127

Pay to the Order of COLDATA $ 217.99

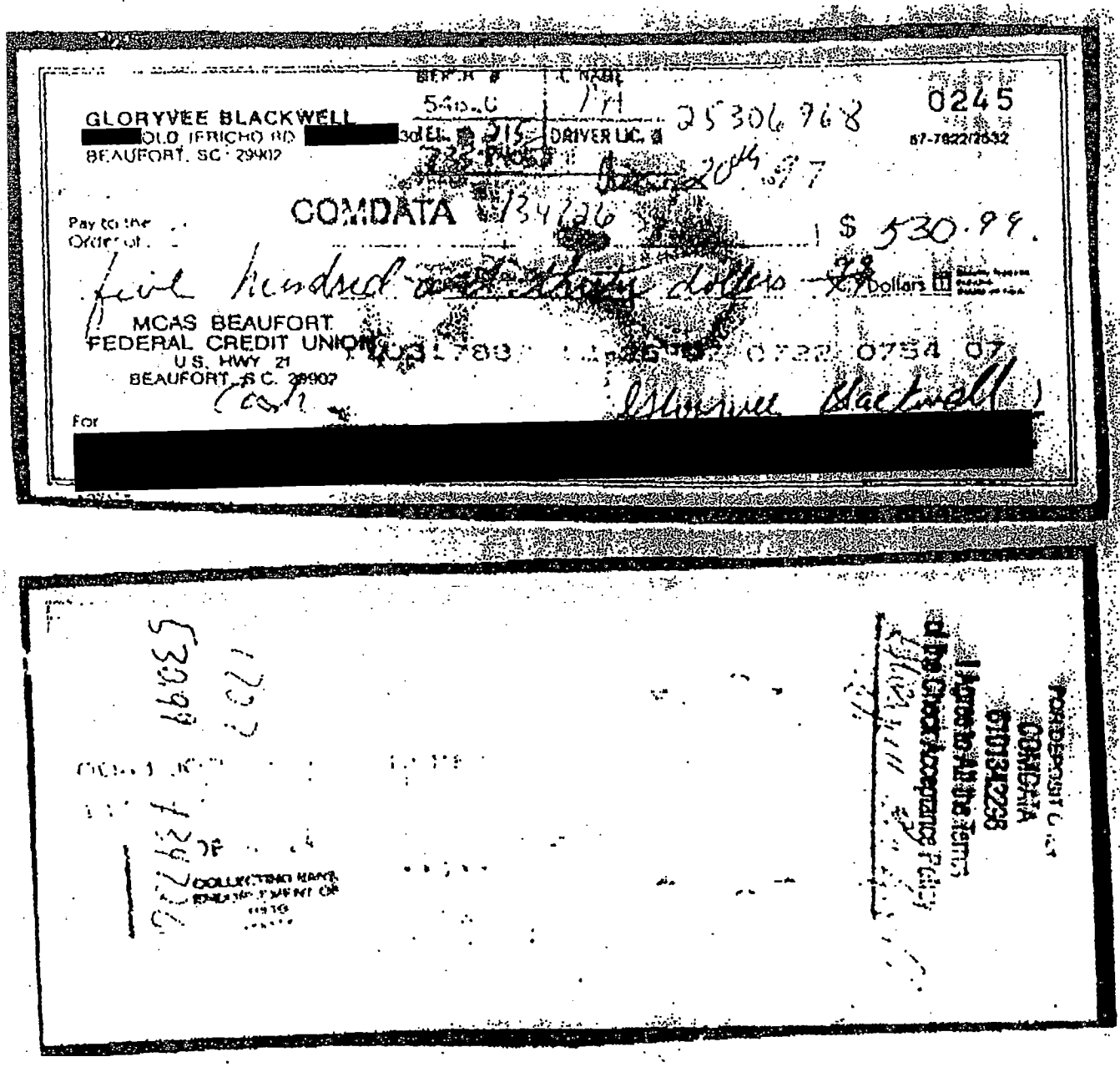
two hundred seven & 99/100 Dollars

MCAS BEAUFORT
FEDERAL CREDIT UNION
U.S. HWY. 21
BEAUFORT, S.C. 29902

For [redacted]

Applicant's EXHIBIT #75

SHARE DRAFTS



GLORYVEE BLACKWELL
[redacted] OLD JERICHO RD [redacted]
BEAUFORT, SC 29902

0245
57-7822/2532

DRIVER LIC. #

COMDATA

Pay to the Order of

$ 530.99

Five hundred and thirty dollars 99 Dollars

MCAS BEAUFORT
FEDERAL CREDIT UNION
U.S. HWY 21
BEAUFORT, S.C. 29902

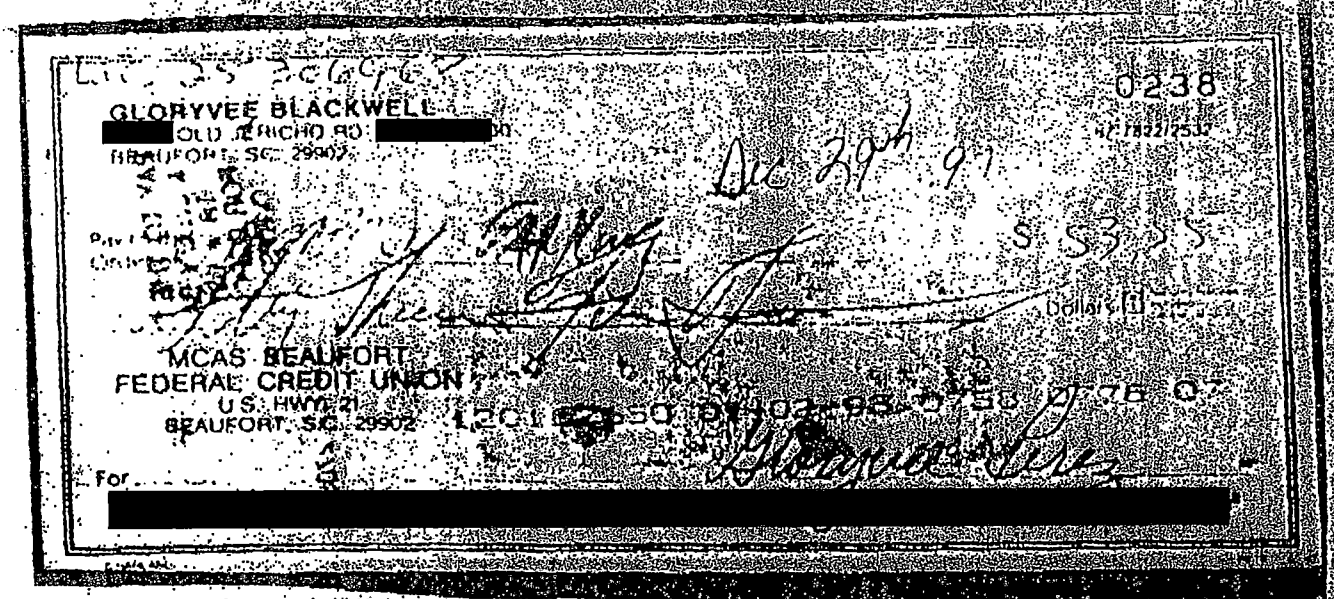
For Cash

Gloryvee Blackwell

[redacted]

FOR DEPOSIT ONLY
COMDATA
0103A2228

Subject to the terms of the Check Acceptance Policy



GLORYVEE BLACKWELL
[redacted] OLD JERICHO RD [redacted]
BEAUFORT, SC 29902

0238

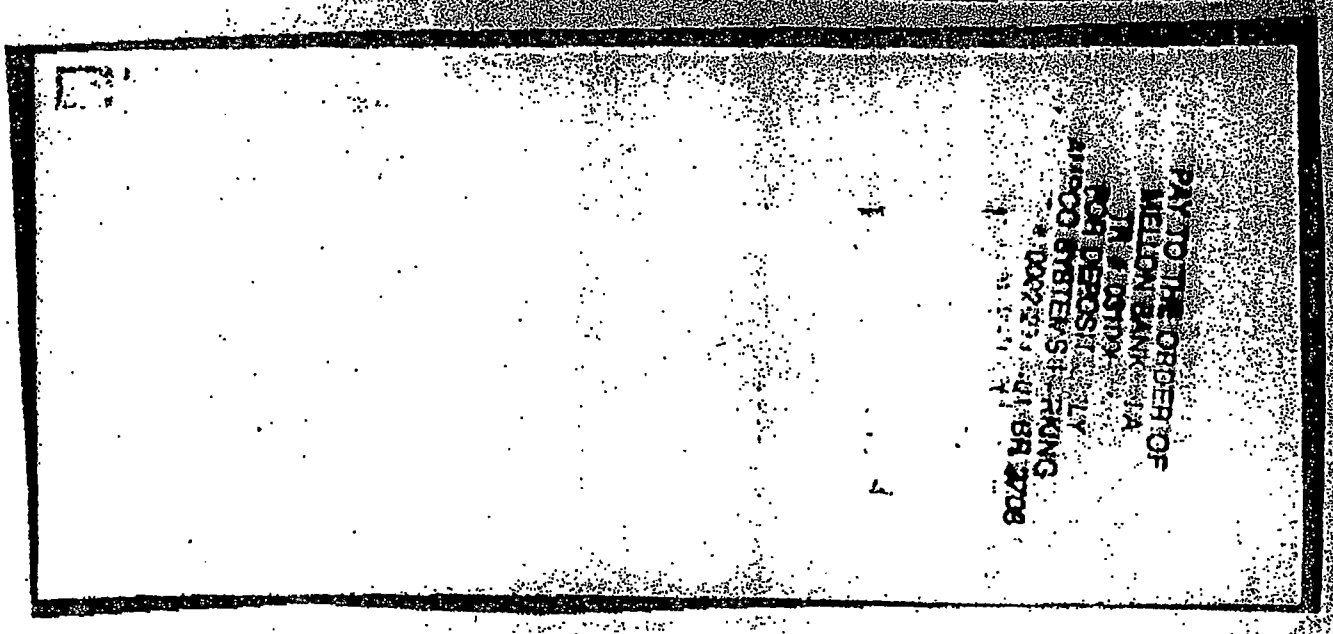
Dec 29th 91

$ [redacted]

Dollars

MCAS BEAUFORT
FEDERAL CREDIT UNION
U.S. HWY 21
BEAUFORT, SC 29902

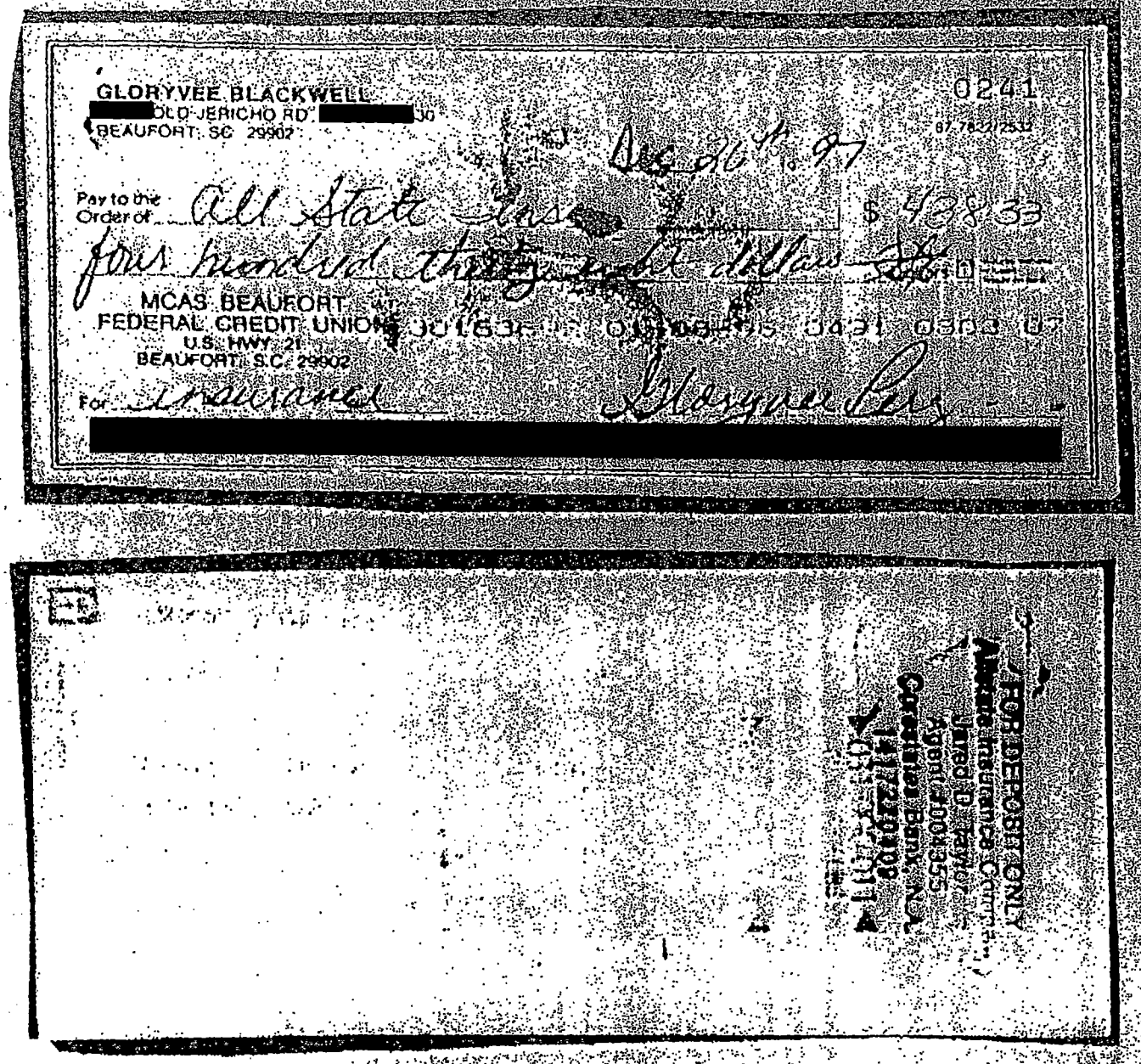
For [redacted]



PAY TO THE ORDER OF
MELLON BANK N.A.
FOR DEPOSIT ONLY
ACCT# [redacted]

6111

14:02 800-345-4411 SHARE DRAFTS



GLORYVEE BLACKWELL
[redacted] OLD JERICHO RD [redacted]
BEAUFORT, SC 29902

0241
87-7832/2532

Dec 26th 97

Pay to the Order of All State Ins $ 483.33

four hundred thirty-three and 33/100 DOLLARS

MCAS BEAUFORT
FEDERAL CREDIT UNION
U.S. HWY 21
BEAUFORT, S.C. 29902

[illegible] 0241 0353 07

For Insurance Gloryvee Bl

[redacted]

FOR DEPOSIT ONLY
Allstate Insurance Company
Jared D. Taylor
Agent 0001355
Crestar Bank, N.A.
[illegible]

Applicant's
EXHIBIT
#76

COMCHEK COMCHEK COMCHEK

COPY

Valid as of 6/23/03
Per Judge Cabrese

Applicant's EXHIBIT #79

HAMILTON TWP MUNICIPAL COURT
1270 WHITEHORSE AVE
CN00150
HAMILTON NJ [redacted]

TELEPHONE: 609-581-4071
8AM - 4PM

NOTICE OF WARRANT FOR ARREST ISSUED
WARRANT DATE- 03/08/95
POLICE DEPT.- TRENTON POLICE DEPARTMENT
225 NO CLINTON AVE
ATTN: WARRANTS
TRENTON NJ 08607-
NOTICE DATE- 03/09/95
TELEPHONE: 609-989-4174

PLEASE BE ADVISED THAT A WARRANT FOR YOUR ARREST FOR CONTEMPT OF COURT AS A RESULT OF AN UNANSWERED TRAFFIC SUMMONS HAS BEEN ISSUED. IT HAS BEEN FORWARDED FOR ACTION TO THE POLICE DEPARTMENT SHOWN ABOVE.

TO AVOID THE EMBARRASSMENT AND INCONVENIENCE OF YOUR PENDING ARREST IT IS SUGGESTED THAT YOU REPORT TO THE POLICE DEPARTMENT FOR THE PURPOSE OF POSTING BAIL. YOU WILL THEN BE NOTIFIED OF THE DATE YOU WILL BE REQUIRED TO APPEAR IN COURT.

STATE VS GLORYVEE RIVERA
SUMMONS # F 005401 DATE - 03/19/94 TIME - 11:25 AM
VIOLATION 142-2D OPERATING A MV IN A CARELESS MANNER
BAIL AMOUNT- $110.00

COURT ADMINISTRATOR
LYNN HOAGLAND

DL NUMBER R4752 29300 59722
PLATE NO

GLORYVEE RIVERA
[redacted] DAYMOND ST
TRENTON NJ [redacted]

6113

HAMILTON TOWNSHIP MUNICIPAL COURT

1270 White Horse Avenue
Hamilton, New Jersey 08619
Telephone: (609) 581-4071

FACSIMILE TRANSMITTAL SHEET

TO: Jim Brown, Esq. 843-470-0004

FROM: Nicole Glonek

DATE: June 23 2003

RE: Valid warrant for Gloryvee Rivera

Number of Pages, including Transmittal Sheet: 2

If possible, check transmission after last page. If you are not receiving clearly, or if you have any problems with the transmission, please call this office at the telephone number listed above. Thank you.

Operator:

REMARKS: As per our phone conversation and the receipt of your fax, here is a copy of the warrant against Gloryvee Rivera. Should you have any additional questions, please feel free to call me.

CONFIDENTIALITY NOTICE: The information contained in the telefax message is privileged and confidential and intended for the use of the individual(s) named above. If you are not the intended recipient, you are hereby notified that any unauthorized disclosure, copying, distribution, or taking of any action in reliance on the contents of this material is strictly prohibited, and review by any individual other than the intended recipient shall not constitute a waiver of any privileged by the sender or recipient. If you have received this transmission in error, please notify the sender immediately by telephone to arrange for return of the materials. Thank you for your co-operation.

6115

MUNICIPAL COURT

Paul Catanese, *Presiding Judge*
Joseph L. Bocchini, Jr., *Judge*
Lynn J. Hoagland, *Court Director*
1270 WHITE HORSE AVENUE, HAMILTON, NJ 08619 Telephone (609) 581-4071

May 14, 2003
Bayan Aleksey
Room RA146
Lieber Correctional Center - SK5059
P.O. Box 205
Ridgeville, SC. 29472-0205

To Whom It May Concern:

Please be advised there is a $2.00 file search fee required for each request of disposition. ($2.00 per incident, not per summons)

Checks should be made payable to Hamilton Township Court. Please complete all of the appropriate information below to receive a prompt response. If the information is unable to be completed, a copy of the accident report must accompany your request.

Defendant: Gloryvee Rivera

Summons#(s) F 005401, F 005402 **Your File #**_____

Please find below reason(s) for your returned request:

_____Case pending a courtdate. Please resubmit in 30, 60, 90 days.

_X__Case not disposed. Defendant did not respond to summons. Warrants issued 3/8/1995 -outstandi

_____Summons# incorrect

_____Offense did not occur in Hamilton Township, Mercer County.

_____Insufficient information. Please submit the accident report.

Sincerely,

Nicole M. Stone DCA

Hamilton

6116

Comm... Ba...

May 30, 1996

New Rochelle Police Department
ATTN: Detective Mark Gado
90 Beaufort Place
New Rochelle, NY 10801

Dear Detective Gado:

Per our phone conversation regarding the checks of Theresa McCann, enclosed are photos of suspects withdrawing funds from Commerce Bank Absecon Branch, located at 610 US Rte. 30, Absecon, NJ, 7 miles west of Atlantic City.

Complaint will be initiated on June 3rd, with Absecon Detective Ron Faisst, (609)641-8815.

If you need documents or further information please contact me at (609)751-9000, ext. 8223.

Yours truly,

Vincent Caruso

Vincent Caruso
Senior Investigator
Security Department

VC:rcs

Enclosure

Applicant's EXHIBIT #80

Commerce Bank, ...
1701 Route 70 ...
Cherry Hill, New Jersey 08034-5...
609/751-9...

6117

96000

The State of South Carolina

OFFICE OF SOLICITOR
First Judicial Circuit

140 North Main Street
Suite 102
Summerville, SC 29483
(843) 871-2640
FAX (843) 871-2643
PTI (843) 873-7842

Courthouse, Amelia Street
Post Office Box 1525
Orangeburg, SC 29116
(803) 533-6252
FAX (803) 533-6004
PTI (803) 533-6137

WALTER BAILEY
Solicitor

3 August 1998

Detective Sgt. Ron Faisst
Absecon Police Department
500 North Mill Road
Absecon, New Jersey 08201

IN RE: STATE OF SOUTH CAROLINA vs. BAYAN ALEKSEY

Dear Detective Faisst:

Later this month I will be prosecuting the above referenced Bayan Aleksey and seeking the death penalty for his murder of a South Carolina Highway Patrolman.

During the penalty phase of the trial, I am going to call Theresa McCann with regard to her dealings with Bayan Aleksey. Ms. McCann has advised me that Aleksey stole her checks numbered 1826 and 1847, made them payable to Jaime Farrell and forged Ms. McCann's signatures as the maker of the checks. I am enclosing copies of these checks for your reference together with a copy a letter to Detective Mark Gado of the New Rochelle Police Department from Commerce Bank. It is my understanding you may have these original checks. In order to have the checks admitted into evidence, I need the originals. If you have them or can obtain them, I would greatly appreciate your sending them to me. Once the checks have been admitted into evidence, I can substitute copies and return the originals to you.

Please do not hesitate to contact me at the Summerville office if you have any questions.

Sincerely,

Walter M. Bailey, Jr.

Walter M. Bailey, Jr.
Solicitor

WMBjr:jgh

Enclosures: As stated

Applicant's EXHIBIT #81

The State of South Carolina

OFFICE OF SOLICITOR
First Judicial Circuit

140 North Main Street
Suite 102
Summerville, SC 29483
(843) 871-2640
FAX (843) 871-2643
PTI (843) 873-7842

Courthouse, Amelia Street
Post Office Box 1525
Orangeburg, SC 29116
(803) 533-6252
FAX (803) 533-6004
PTI (803) 533-6137

WALTER BAILEY
Solicitor

11 August 1998

VIA FAX 1-609-778-8332

SENIOR INVESTIGATOR VINCE CARUSO
COMMERCE BANK

IN RE: STATE OF SOUTH CAROLINA vs. BAYAN ALEKSEY

Dear Investigator Caruso:

Later this month I will be prosecuting the above referenced Bayan Aleksey and seeking the death penalty for his murder of a South Carolina Highway Patrolman. During the penalty phase of the trial, I am going to call Theresa McCann with regard to her dealings with Bayan Aleksey. Ms. McCann has advised me that Aleksey stole her checks numbered 1826 and 1847, made them payable to Jaime Farrell and forged Ms. McCann's signatures as the maker of the checks. Pursuant to your telephone conversation with my office, it is my understanding you have these original checks. In order to have the checks admitted into evidence, I need the originals. I would greatly appreciate your sending them to me. Once the checks have been admitted into evidence, I can substitute copies and return the originals to you.

Thank you very much for your assistance in this matter.

Please do not hesitate to contact me at the Summerville office if you have any questions.

Sincerely,

Walter M. Bailey, Jr.

Walter M. Bailey, Jr.
Solicitor

WMBjr/jgh

PLEASE FORWARD ANY RESPONSE TO THE SUMMERVILLE OFFICE

Applicant's EXHIBIT #82

6119

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 0,0,9,8,0,0,0,0,0,5,

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

PAGE 2 of 5 PA

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE): SHIRER, ITN
VICTIM RELATIONSHIP TO SUBJECT: #1 NARCOTICS OFFICER #2 #3
RESIDENT: JS BU | RACE: W | SEX: M | AGE: 23 | DOB: [redacted]

HEIGHT: 511 | WEIGHT: 225 | HAIR: BRN | EYES: BLU | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS: [redacted] FOREST DRIVE | CITY: ST. MATTHEWS | STATE: SC | ZIP CODE: 29135 | LOCATION NO: 25
DAY PHONE: [redacted]30 B | EVENING PHONE: [redacted]74

☑ VICTIM NO 2 VISIBLE INJURY ☑ NO ☐ YES | EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES ☑ NO ☐ YES
VICTIM USING ALCOHOL: ☑ NO ☐ YES ☐ UNK | DRUGS: ☑ NO ☐ YES TYPE ☐ UNK.
☑ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSIS

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

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE): PEREZ, GLORYVEE
VICTIM RELATIONSHIP TO SUBJECT: #1 AQ #2 #3
RESIDENT: JS BU | RACE: H | SEX: F | AGE: 25 | DOB: [redacted]

HEIGHT: 504 | WEIGHT: 126 | HAIR: BLK | EYES: BRN | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS: [redacted] KNIGHTS ROAD | CITY: BENSALEM | STATE: PA | ZIP CODE: 19020 | LOCATION NO.: 25
DAY PHONE: NONE H B | EVENING PHONE:

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

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

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

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

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

PROPERTY EST.

							TOTAL VALUE
TYPE (GROUP)							
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Robert C. Shirer	01-01-98	144			

FOLLOW-UP INVESTIGATION ☐ YES ☐ NO | OFFICER

SUPPLEMENTARY REPORT

CASE NUMBER 6120

0.0.9.6.0.0.0.0.5.

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

NARRATIVE

ON 12-31-97 AT 2339 HOURS DEPUTY R.C. SHIRER WA ON ROUTIN PATROL. DEPUTY R.C. SHIRER HEARD A DISTRESS CALL GO OUT ON CHANNEL 3 OFF THE ORANGE COUNTY SHERIFFS' DEPARTMENT RADIO STATEING THAT A TRO NEEDED ASSISTANCE AT MILE MARKER 97 ON I-95 SOU BOUND. UPON HEARING THE CALL DEPUTY SHIRER RESPOND TO THE SCENE AND LEARNED THAT THE VICTIM HAD BEEN FATALLY WOUNDED BY A UNKNOWN NUMBER OF GUNSHOT WOUN

DEPUTY R.C. SHIRER THEN SPOKE WITH DETECTIVE LIN SHIRER OF THE DRUG TASK FORCE AND LEARNED THAT HE AND THE VICTIM WERE RUNNING STATIONARY RADAR AT I-95 AND OLD #6 HIGHWAY ON I-95 SOUTH BOUND WHEN THEY CLOCKED A WHITE MUSTANG TRAVELLING SOUTH ON I- AT A SPEED OF 80 M.P.H. DEPUTY LIN SHIRER STATES TH THEY PURSUED THE VEHICLE AND STOPPED IT AT THE 97 MILE MARKER SOUTH BOUND ON I-95. DEPUTY LIN SHIRE STATES THE VEHICLE WAS A WHITE MUSTANG G.T. WI UNKNOWN DELEWARE TAG AND DARK TINTED WINDOWS.

DEPUTY LIN SHIRER STATES THAT AFTER THE VEHICLE STOPPED VICTIM #1 EXITED HIS PATROL VEHICLE AND APPR CHED THE SUSPECTS VEHICLE ON THE DRIVERS SIDE.

DEPUTY LIN SHIRER STATES THAT HE EXITED THE PATRO VEHICLE AND STOOD AT THE FRONT RIGHT SIDE OF THE PATROL VEHICLE. DEPUTY LIN SHIRER STATES THAT AS VICTIM #1 APPROACHED THE VEHICLE HE HEARD SEVERAL GUN SHOTS FIRED. DEPUTY LIN SHIRER STATES THAT HE THEN SAW VICTIM #1 FALL TO THE GROUND CAMAING IN THE ROADWAY ON I-95 SOUTH BOUND. DEPUTY LIN SHIRER STATES THAT HE THEN PULLED HIS SERVICE WEAPON AND FIRED A UNKNOWN NUMBER OF ROUNDS AT THE SUSPECT VEHICLE. DEPUTY LIN SHIRER STATES THAT HE THEN PULLED VICTIM #1 OUT OF THE ROADWAY AND INTO THE EMERGENCY LANE FOR SAFETY REASONS.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☒ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVE
☐ YES ☐ NO	☐ YES ☐ NO			

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Richard C. Shirer	01-01-98	144			

FOLLOW-UP OFFICER

6121 0000

SUPPLEMENTARY REPORT

CASE NUMBER 0,0,9,8,0,0,0,0,5,

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

NARRATIVE

DEPUTY LEN SHERER STATES THAT AS THE VEHICLE FL
THE SCENE HE FIRED SEVERAL MORE ROUNDS AT THE CA
DEPUTY LEN SHERER THEN CALLED FOR ASSISTANCE ON
THE HIGHWAY PATROL RADIO. THE FIRST OFFICERS TO
ARRIVE ON THE SCENE WERE DETECTIVES GALLOP AND
JOURNEY ALSO TROOPER STACK OF THE HIGHWAY PATROL,
TROOPER STACK, DETECTIVE GALLOP AND SEVERAL OTHE
TROOPERS AND DEPUTIES ATTEMPTED TO CATCH THE FLEEI
VEHICLE ON I-95 BUT WERE UNABLE TO DO SO. THE VEHIC
WAS STOPPED A SHORT TIME LATER BY UNITS WITH TH
HOLLY HILL POLICE DEPARTMENT. DURING THE STOP THE
PASSENGERS IN THE VEHICLE WHICH CONSISTED OF WITNESS
AND 2 JUVENILES GLORIA MAI PEREZ AGE 8, AND MERC
BLACKWELL AGE 11 MONTHS EXITED THE VEHICLE BEFORE TH
SUSPECT DISPLAYED A WEAPON AND TOOK OFF AGAIN AT
A HIGH RATE OF SPEED. THE SUSPECT WAS TAKEN INTO
CUSTODY A SHORT TIME LATER IN SUMMERVILLE AFTER
A HIGH SPEED CHASE. THE DETAILS OF THAT INCIDENT
ARE NOT KNOWN TO THE REPORTING OFFICER AT THI
TIME BUT IT IS BELIEVED THAT THE SUSPECT WAS TRANSP
TO THE MEDICAL UNIVERSITY OF SOUTH CAROLINA FOR INJUR
THE WITNESS AFTER BEING QUESTIONED BY INVESTIGATORS
WAS TRANSPORTED TO ORANGEBURG DETENTION CENTER AND
THE JUVENILES WERE TAKEN INTO EMERGENCY PROTECTIVE
CUSTODY AND TURNED OVER TO THE DEPARTMENT OF SOCIAL
SERVICES. DETECTIVES FROM ORANGEBURG COUNTY SHERIF
DEPARTMENT ASSISTED S.L.E.D. WITH THE INVESTIGATION.
CORONOR MARSHAL ALSO RESPONDED TO THE SCENE AND
PRONOUNCED THE VICTIM AS DECEASED AT THE SCENE.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☒ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVI
☒ YES ☐ NO	☒ YES ☐ NO			

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Robert C Shirer	01-01-98	144			
			FOLLOW-UP OFFICER		

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER 0098000005 6122

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY PAGE 5 of 5 Pgs
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	DOB
PEREZ, GLORIA MAT	AQ			J@U	H	F	8	UNK

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
405	80	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO	DAY PHONE H/B	EVENING PHONE
[redacted] KNIGHTS ROAD	BENSALM	PA	19020	25	NONE	

☐ VICTIM NO ___ VISIBLE INJURY ☐ NO ☐ YES — COMPLAINT OF NON-VISIBLE INJURIES ☐ NO ☐ YES — VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK — ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT ☐ ALO
EXPLAIN: — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. — ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASS

☐ SUBJECT NO. ___: USING ALCOHOL ☐ NO ☐ YES
USING DRUGS ☐ NO ☐ YES → TYPE: ☐ UNK.

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	DOB
BLACKWELL, MERCEDES	AQ			J@OU	H	F	11mo	UNK

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
105	50	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H/B	EVENING PHONE
[redacted] KNIGHTS ROAD	BENSALM	PA	19020	25	NONE	

☐ VICTIM NO. ___ VISIBLE INJURY. ☐ NO ☐ YES — COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES — VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT. ☐ ALON
EXPLAIN: — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. — ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSIS

☐ SUBJECT NO ___: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

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

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

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO — SUBJECT LOCATED ☐ YES ☐ NO — ☒ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMB
Robert C. Shinn	01-01-98	144			

FOLLOW-UP INVESTIGATION ☐ YES ☐ NO — OFFICER

6123

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

DAVID M. BEASLEY
Governor

ROBERT M. STEWART
Chief

DATE: March 6, 1998

TO: Case File

FROM: S/A G. W. Darnell
S/A K. M. Mears

RE: Murder investigation of First Sgt. Frankie L. Lingard, S. C. Dept. of Public Safety on Dec. 31, 1997 on I-95 near Exit 97 in Santee, South Carolina, Orangeburg County

CASE NO.: 31970173

Pursuant to a request from S. C. Dept. of Public Safety District Seven Capt. David Deering and at the direction Capt. L. C. Knight, SLED, Lt. Vince Padgett telephoned this writer at approximately 1:00 a.m. on Jan. 1, 1998 and directed this writer to respond to a murder scene in Santee, SC on I-95 at or near Exit 97 in Orangeburg County. Lt. Padgett advised that a S. C. State Trooper had been killed while making a traffic stop and that S/A K. Mears was responding to Summerville, South Carolina where the suspect had been apprehended. (See attachment #1)

Applicant's EXHIBIT #83

This document contains neither recommendations nor conclusions of the South Carolina Law Enforcement Division. It is the property of the South Carolina Law Enforcement Division and is loaned to your agency; it and its contents are not to be distributed outside your agency.

An Accredited Law Enforcement Agency
P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7041

SLED CASE NO.: 31970173
MARCH 6, 1998
ATTACHMENT LIST

ATTACHMENTS:

1. Copy of Orangeburg County Sheriff's Office incident report
2. Copy of Orangeburg District 7 and Charleston Dist. 6 dispatch logs
3. Miranda rights and waiver form and transcribed statement of Gloryvee Perez Blackwell
4. Statement of Gloria Mai Perez
5. Statement of Det. Katherine K. Gallup
6. Statement of Det. Martin Journey
7. Statement of Lin Shirer
8. DSS notice of emergency custody actions singed by Det. Ernest Wigfall
9. Statement of Officer C. B. Hebrard, Jr.
10. Statement of R/Sgt. William Watford
11. Statement of Sgt. Andy Myers
12. EMS run sheet and statement of EMT Tara Black
13. Statement og Trooper Robert Beres
14. Interview of Michael DeAngelo by S/A K. Mears
15. Arrest warrant on Justin Matecki (AKA Bayan R. Aleksey)
16. Arrest warrant on Gloryvee Perez Blackwell and Miranda Rights and waiver
17. Warrants and complaint from Hattsboro Police Dept.
18. Warrants and complaint from New Rochelle, NY
19. Warrants and complaint from Nassau County, NY
20. Statement of Trooper Anthony Lynn Stack
21. FBI identification of Bayan R. Aleksey
22. Statement of Detention Center Officials Dozier and Rickenbaker
23. Miranda Rights and waiver signed by Gloryvee Perez Blackwell
24. Miranda Rights and waiver signed by Bayan R. Aleksey and transcribed statement
25. Copies of identification cards and credit cards found in Aleksey's vehicle
26. Copy of trace report from ATF
27. Family Court order
28. Statement of Cpl. James A. Woods
29. Statement of Robert Steven Cecil
30. Statement of Cpl. T. M. Lloyd
31. Copy of incident report on accident scene in Summerville
32. SLED Lab request forms
33. WIS TV interview of Bayan R. Aleksey off the internet
34. SLED Lab reports
35. Subpoena and letter to Ford Motor Co. and paperwork furnished by Ford
36. Registration of VIN on 1998 Ford Mustang and registration of Delaware Tag
37. Medical records from MUSC on Bayan R. Aleksey
38. Statement of Deputy Thomas J. French
39. Statement of Lisa Watson
40. Statement of Jaime Farrell
41. Statement of Luis Cruz
42. Statement of Carol Pivero
43. Statement of Theresa McCann
44. Statement of Sara Pivero

ALLEGATION:

On the evening of Dec. 31, 1997 at approximately 11:40 p.m., First Sgt. Frankie L. Lingard, along with Calhoun County Sheriff's Deputy, Lin Shirer, who is assigned to the Drug Task Force with Orangeburg County, were patrolling on I-95 in the Santee area. They observed a white Mustang with Delaware License Tag No. 982722 traveling 80 to 85 mph. First Sgt. Lingard (G-8) and Officer Shirer (341) stopped the vehicle at Exit 97. Sgt. Lingard approached the suspect vehicle on the driver's side from the driver's side of his patrol car as Deputy Shirer exited the passenger side of the patrol car and stood at the right front corner of the patrol car. Officer Shirer heard shots fired from the suspect's vehicle and saw Sgt. Lingard go down on the highway and the suspect's vehicle leave the scene at a high rate of speed. (See attachment #2)

On Jan. 1, 1998, this writer met with SLED Capt. L. C. Knight at the scene in Santee, SC at approximately 1:30 a.m. Capt. Knight directed this writer to make contact with the officers involved and start obtaining statements. Capt. Knight advised that a State Trooper had transported a female subject with two small children back to the scene from the Holly Hill Police Dept. where they had exited the suspect's vehicle during a traffic stop. The Holly Hill Officers stopped a white vehicle of the same description after the shooting of Sgt. Lingard had occurred.

This writer made contact with Lt. Clyde Kinard (G-2) of the S. C. Highway Patrol and he directed this writer to Cpl. Melodie Anderson (G-31) who had the subjects in her patrol unit.

This writer transported Ms. Gloryvee Perez and her children to the Orangeburg Sheriff's Dept. Substation in Santee where Orangeburg County Department of Social Services was contacted to meet with us reference the minor children. This writer and Orangeburg County Sheriff's Dept. Det. Rush, after advising Ms. Gloryvee Perez Blakewell of her Miranda Rights obtained a written and recorded statement from her. (See attachment #3)

A recorded statement was obtained from Ms. G.P. [redacted] who is the eight-year-old daughter of Mrs. Blackwell. (See attachment #4)

This writer met with and obtained statements from the following officers of the Orangeburg County Task Force: Det. Katherine K. Gallup, Det. Martin U. Journey, and Det. Lin Shirer. (See attachments #5, #6 & #7)

Det. Ernest Wigfall met with Ms. Tracy M. Hicks of the Orangeburg County Dept. of Social Services upon her arrival at the Orangeburg Sheriff's Dept. Substation in Santee and placed the two minor children, [redacted] G.P. [redacted] (8 yrs. Old) and Mercedes Blackwell (10 mos. Old) into protective custody. Det. Wigfall then placed the children into DSS Custody. (See attachment #8) Ms. Hicks advised Det. Wigfall and this writer that there would be an emergency hearing in regards to the children on Jan. 5, 1998.

This writer advised Mrs. Gloryvee Perez Blackwell at that time that she was being placed into custody as a material witness and Det. Rush and Wigfall transported her to the Orangeburg County Detention Center.

This writer then met with Sgt. William A. Watford and Officer C. B. Hebrand, Jr. of the Holly Hill Police Dept. and obtained statements from them. These officers also furnished a statement from Holly Hill Police Dept. Sgt. Andrew D. Myers. (See attachments #9, #10, & #11)

This writer then traveled to Summerville Fire Dept. where the 1998 Mustang was stored for processing. This writer met with Capt. L. C. Knight and S/A Karen Goodwin of Forensics and was later joined there by S/A Mears and S/A Brett Baker of Forensics.

S/A Mears and this writer confiscated all paperwork, photographs, identification cards, and credit cards pertaining to the occupants of the vehicle as evidence. A 9mm pistol made by Jennings Firearms, Model Bryco 58, Serial No. 749485 was located in the driver's side

floorboard with the slide jammed open by a spent cartridge and was taken by the Forensics Agents to be submitted to SLED Firearms Lab after being processed for fingerprints.

S/A Mears advised this writer that after receiving a call from Lt. Padgett reference this case, he went to the scene of the vehicle accident where suspect Justin Matecki (AKA Bayon Aleksey, AKA Michael DeAngelo) was apprehended. S/A Mears met with Capt. Luther of District 6, S. C. Highway Patrol and he had the scene secured and advised S/A Mears that the suspect had been transported to the MUSC in Charleston by ambulance. (See attachments #12 & #13)

S/A Mears traveled to MUSC arriving at approximately 2:45 a.m. and met with Troopers Welch, Beres, and King who were providing security of the suspect. (See attachment #14)

This writer obtained murder warrants for Justin Matecki (AKA Bayon Aleksey) and Gloryvee Perez (AKA Gloryvee Perez Blackwell). (See attachment #15 & #16)

S/A Mears and this writer met with Gloryvee Perez and advised her of her rights under Miranda. S/A Mears served the arrest warrant on her for murder. (See attachment #17)

This writer received several telephone calls from Law Enforcement Agencies, possible victims, and witnesses from New York, New Jersey and Pennsylvania in reference to the suspect Aleksey. (See attachment #17, #18, & #19)

On Jan. 2, 1998 S/A Mears and this writer met with and obtained a written statement from Trooper Anthony Lynn Stack of District 7. (See attachment #20)

Suspect Bayan R. Aleksey was positively identified by fingerprints through SLED Intelligence and the FBI. (See attachment #21)

These agents were contacted by Detention Center Officials that suspect Aleksey was requesting to talk with these agents. (See attachment #22)

S/A Mears and this writer met with Gloryvee Perez Blackwell and reviewed her prior statement again. (See attachment #23)

This writer received a telephone call form ATF Agent Scott Etheridge stating that Lt. Ira Parnell of SLED Firearms Lab had requested his assistance in tracing the owner of the pistol found in the suspect's vehicle. Agent Etheridge advised this writer that Yelana Batkilina had purchased the weapon. (See attachment #26)

On Jan. 5, 1998, S/A Mears and this writer responded to an Order issued by the Orangeburg County Family Court to a hearing reference the two minor children G.R. [redacted] and M.B. [redacted]. (See attachment #27)

These agents met with Mrs. Sacon at her home and conducted an additional taped interview with G.R. [redacted]. (See attachment #4)

S/A Mears and this writer met with Dept. of Public Safety Troopers involved with the chase and apprehension of suspect Bayon Aleksey and obtained statements form Cpl. James A. Woods, Robert Steven Cecil, and Cpl. T. m. Lloyd. (See attachment #28, #29, & #30)

These agents obtained a copy of an incident report written by Charleston County Deputy Sheriff R. Kimball who processed the accident scene in Summerville, South Carolina. (See attachment #31)

S/A Mears and this writer obtained Mrs. Gloyrvee Blackwell's clothing that she was wearing the night of the incident from the Orangeburg county detention center and transported them to SLED Trace Lab in Columbia, SC (See attachment #32)

This writer obtained a copy of interview suspect Aleksey had given to WIS-TV in Columbia, SC and the interview had been placed on the internet on Jan. 5, 1998. (See attachment #33)

On January 7, 1998 this writer responded to a request from Ford Motor Co. representatives that the owner information on the 1998 white Ford Mustang which was driven by suspect Aleksey be subpoenaed. Deputy Solicitor James Williams furnished Mr. John Eldridge a subpoena accompanied by a letter from the Deputy Solicitor. (See attachment #35)

On Jan. 8, 1998 S/A Mears and this writer transported suspect Aleksey to the Orangeburg Court house for arraignment and bond hearing. Bond was denied for Aleksey and Gloryvee Blackwell waived bond hearing.

On Jan. 13, 1998, this writer received dispatch tapes and logs from Dept. of Public Safety in Orangeburg, Walterboro, and Charleston, SC. (See attachment #2)

On Jan. 14, 1998, the dispatch tapes were taken to the Dept. of Public Safety Procurement to be transferred to cassette.

On Jan. 15, 1998, this writer obtained a subpoena from Solicitor Bailey's office in Summerville, SC for Aleskey's medical records from MUSC.

On Jan. 16, 1998, this writer picked up original dispatch tape reels and cassette copies from Dept. of Public Safety Procurement Office.

On Jan. 19, 1998, S/A Mears and this writer secured the original tape reels at the SLED Office in Charleston, SC

On Jan. 29, 1998 S/A Mears and this writer traveled to Philadelphia, New Jersey, and New York and returned on Jan. 23, 1998. Statements were obtained from Deputy Sheriff Thomas

J. French, Lisa A. Watson, Jaime Farrell, Luis Cruz, Carole Pivero, Theresa McCann, and Sara Pivero. (See attachments #38, #39, #40, #41, #42, #43 & #44)

On Jan. 26, 1998 S/A Mears went before the Orangeburg County Grand Jury and presented evidence to indict Bayan R. Aleksey and Gloryvee Perez Blackwell for murder.

On Jan. 27, 1998, Solicitor Bailey authorized Det. R. L. Thomason of Summerville Police Dept. to release the 1998 Mustang to Marcus Patton of Carolina Adjustment, Inc. (See attachment #45)

On Feb. 13, 1998, S/A Mears and S/A Dukes met with Gloryvee Blackwell at the Orangeburg County Detention Center where she is incarcerated. Mrs. Blackwell advised S/A Mears that she had been given the opportunity to look through her clothing items left at the Orangeburg Detention Center by this writer and S/A Mears. She gave S/A Mears a black jacket stating it belonged to Bayan Aleksey and that he was wearing it the night of Trooper Lingard's murder. S/A Mears took possession of the jacket and turned it into SLED Trace Lab to be checked for gunpowder residue.

S/A Mears and S/A Dukes transported Mrs. Blackwell to SLED Headquarters for a polygraph. (See attachment #52)

A copy of this report will be submitted to Solicitor Walter Bailey, First Judicial Circuit, for his review and any action he deems appropriate.

Respectfully,

G. W. Darnell
Senior Agent
S. C. Law Enforcement Division

GWD:tmb
Attachments

This document contains neither recommendations nor conclusions of the South Carolina Law Enforcement Division. It is the property of the South Carolina Law Enforcement Division and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SLED CASE NO.: 31970173
MARCH 6, 1998
ATTACHMENT LIST

ATTACHMENTS – CONT'D.

45. Summerville Police Dept. property release form
46. Autopsy and coroner's report
47. Governor's Order for safe keeping
48. S. C. Dept. of Natural Resources Weather report
49. Copy of identification cards, driver's license in Gloryvee Perez Blackwell's possession
50. Copy of criminal history on Gloryvee Perez Blackwell
51. Copy of criminal history on Bayan R. Aleksey
52. Copy of polygraph report on Gloryvee Perez

SLED CASE NO.: 31970173
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Baker, Brett S/A
SLED-Columbia
737-9000

Beadlin, Steve H. Sgt.
Hatborough Police Dept.
Place Administration Bldg.
120 East Montgomery Ave.
Hatobor, PA 19040-4741
Tel.#315-675-4400

Beres, Robert Trooper
Dist. 6
S. C. Dept. of Public Safety

Blackwell, Gloryvee Perez
Orangeburg county Detention Center
SS[redacted] DOB: [redacted]

Brothers, Thomas Dr.
MUSC
Charleston, SC

Cecil, Robert S. Trooper
Dist. 6
S. C. Dept. of Public Safety

Clark, Tara EMT
[redacted] Dogwood Triale rPark
Harleyville, SC 29448
Dorchester County EMS
SS[redacted] – DOB: [redacted] – Tel[redacted]549(H) [redacted]42(@)

Cloud, Wayne St.
Falls Township Police Dept.
188 Lincoln Highway
Fairless Hills, PA 19030
Tel. #315-949-9111

Cruz, Luis
[redacted] Greenwood Ave.
Trenton, NJ
SS#[redacted] – DOB: [redacted] – Tel.[redacted]22

SLED CASE NO.: 3197073
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Darnell, George W. S/A
SLED – Charleston
554-7396

Davis, George L.
Chief of Detective
Nassau County Police Dept.
1470 Franklin Ave.
Mineola, NY 11501
Tel.#516-573-7000 or 516-573-6352

Dozier, Vernetta B.
Asst. Administrator
Orangeburg County Detention Center

Eldrige, John
Frod Motor Credit Corp.
P. O. Box 5555
Mt. Laurel, NJ 08054
Tel.#609-727-9000

Etheridge, Scott Agent
ATF Charleston
1 Poston Road, Room 325
Charleston, SC 29407-3431

Farrell, Jaime
[redacted] North Fulton Ave.
Mt. Vernon, NY
SS#[redacted] - DOB:[redacted] – Tel.#[redacted]32

French, Thomas J. Deputy
Bucks Co. Sheriff's Office
Cout & Main St.
Doyletown, PA
Tel.#215-348-6770
Tom's Sporting Goods
1030 Bristol Ave.
Ben Salem, PA
Tel.#215-245-7552

Gado, March S. Det.
New Rochelle Police Dept.
90 Beaufort Place
New Rochelle, NY 10801 Tel.#914-682-6256

SLED CASE NO.: 31970173
MARCH 6, 19998
WITNESS LIST

WITNESSES:

Gallup, Katherin K. Det.
Orangeburg County Sheriff's Office
531-4647

Goodwin, Karen S/A
SLED – Columbia
737-9000

Hebrand, C. B., Jr. Officer
Holly Hill Police Dept.

Hughey, C. Todd
Toxicology Dept.
SLED-Columbia
Tel.#803-896-7385

Journey, Martin Det.
Orangeburg County Sheriff's Office
531-4647

Kimbell, R. Deputy
Charelston County Sheriff's Office

Lloyd, T. M. Cpl.
Dist. 6
S. C. Dept. of Public Safety

Marshall, Samuette Coroner
P. O. Drawer 9000
Orangeburg, SC 29116
534-3550

McCann, Theresa
[redacted] Circuit Road
New Rochelle, NY
Tel.[redacted]34 – SS#[redacted] – DOB: [redacted]

McLeer, Douglas B.
New Rochelle Police Dept.
90 Beaufort Place
New Rochelle, NY 10801
Tel.#914-632-2000 or 914-654-2270 – Beeper: 914-694-7116

SLED CASE NO.: 31970173
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Mears, Kenny S/A
SLED – Charleston
554-7396

Myers, Andy Sgt.
Holly Hilly Police Dept.

Parnell, Ira B., Jr. Lt.
SLED Firearms Dept.
803-896-7399

G.P. [redacted]
C/o Mrs. Herbert Blackwell
[redacted] Friendly Ave.
Reidsville, NC 27320
Tel.# [redacted] 42

Pivero, Carol
[redacted] Oakford Ave.
Oakford, PA 19053
Tel.# [redacted] 06 SS [redacted] – DOB [redacted]

Pivero, Sara
[redacted] Oakford Ave.
Oakford, PA 19053
Tel [redacted] 06 – [redacted] 2(W)

Rickenbaker, Herbert V.
Orangeburg, County Detention Center

Rush, Emory Det.
Orangeburg county Sheriff's Dept.
531-4647

Sexton, Joe S. Dr.
Newberry Pathology Assoc., PA
Newberry County Memorial Hospital
2669 Kinard St., P. O. Box 839
Newberry, SC 29108
Tel.#276-7570, ext. [redacted]

SLED CASE NO.: 31970173
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Shirer, Lin Deputy
Calhoun County Sheriff's Dept.
874-2741

Shirer, Robert C. Deputy
Orangeburg County Sheriff's Office
531-4647

SLED Trace Dept.
SLED – Colmbia
896-7349

Stack, Anthony Lynn Trooper
Dist. 7
S. C. Dept. of Public Safety

Watford, William R. Sgt.
Holly Hill Police Dept.

Watson, Lisa
[redacted] Lamar Place
Philadelphia, PA
Tel.[redacted]71 SS#[redacted] – DOB:[redacted]

Wigfall, Ernest Det.
Orangeburg County Sheriff's Dept.
531-4647

ATTACHMENT #1

INCIDENT REPORT

0 0 9 8 0 0 0 0 6138

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	ENTER
1. HOMICIDE STATE TROOPER	☑ YES ☐ NO	☐ YES ☐ NO	INTERSTATE HIGHWAY	
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

☐ F… ☐ Gar ☐ Rel ☐ Soc ☐ Oth ☐ Unk ☐ Pol

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): MILE MARKER 97 ON I-95 SOUTH BOUND SANTEE SC | ZIP CODE: 29142 | WEAPON: PISTOL

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION
12-31-97	2339				12-31-97	2339	2342	0530	17

VICTIM 1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING
SHIRER, ROBERT C	DEPUTY			○S O U	W	M	29	N	534-3550 H/B	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION
PO BX 9000	ORANGEBURG	SC	29115	0

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING
LINGARD, FRANKIE LEE	STATE TROOPER			○S O U	B	M	39	N	534-9626 H/B	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
[redacted]		BLK	BRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION
[redacted] SLAB LANDING ROAD	ORANGEBURG	S.C.	29115	0

VISIBLE INJURY (VICT. 1) ☑ YES NO ☐ EXPLAIN — GUN SHOT WOUNDS | COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ☑ UNK. ☐ DRUGS: ☐ YES NO ☑ UNK. ☐ TYPE:

TWO-MAN VEH. ☑ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ | *J — This Jurisdiction. S — State. O — Out of State. U — Unknown

SUBJECT NO. 1

☑ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME, (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR
PISCANI, MICHAEL	H	M	26/30	H	UNK	506	180	BLK

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO
UNKNOWN	SOUTH PHILADELPHIA	PA	UNK	25

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES NO ☐ UNK. ☑ | DRUGS: ☐ YES NO ☐ UNK. ☑ TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES NO ☑ | TOTAL # ARRESTED 1 | DATE/TIME OF OFFENSE 12-31-97 / 2339 | DATE/TIME OF ARREST 01-01-97 / 00

NARRATIVE

ON ABOVE DATE AND TIME RESPONDENTS OFFICER RESPONDED TO A REPORT OF A STATE TROOPER BEING SHOT AT MILE MARKER 97 ON I-95 SOUTH BOUND. (SEE SUPPLEMENTAL ATTACHED)

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

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

DMINISTRATIVE

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Robert C. Shirer	01-01-98	144			

FOLLOW-UP OFFICER

6139

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 0 0 9 8 0 0 0 0 0

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT: #1	#2	#3	RESIDENT	RACE	SEX	AGE	DOB
SHIRER, LIN	NARCOTICS OFFICER			JSU	W	M	23	[redacted]

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
511	225	BRN	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
[redacted] FOREST DRIVE	ST. MATTHEWS	SC	29135	25	[redacted] 30 H B	874-27

☒ VICTIM NO 2 VISIBLE INJURY ☒ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES ☒ NO ☐ YES | VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK. | ☒ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ ONE-MAN VEHICLE ☐ OTHER

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

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT: #1	#2	#3	RESIDENT	RACE	SEX	AGE	DOB
PEREZ, GLORYVEE	AQ			JSU	H	F	25	[redacted]

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
504	126	BLK	BRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
[redacted] KNIGHTS ROAD	BENSALM	PA	19020	25	NONE H B	

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

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

NARRATIVE

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

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

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO

SERIAL AND/OR OWNER APPLIED NO. | STATE

YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE

MODEL | STYLE | COLOR | BRAND NAME | CAUSE

NIC NO | DENOMINATION | ISSUER | SECURITIES DATE

MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
RECEIVED							

ADMINISTRATIVE

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Ralph C. Shirer	01-01-98	144			

FOLLOW-UP INVESTIGATION ☐ YES ☐ NO | OFFICER

SUPPLEMENTARY REPORT

CASE NUMBER: 0.0.9.9.0.0.0.0.

6140

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

NARRATIVE

ON 12-31-97 AT 2339 HOURS DEPUTY R.C. SHIRER W
ON ROUTIN PATROL, DEPUTY R.C. SHIRER HEARD A
DISTRESS CALL GO OUT ON CHANNEL 3 OFF THE ORANGE
COUNTY SHERIFFS' DEPARTMENT RADIO STATEING THAT A TRO
NEEDED ASSISTANCE AT MILE MARKER 97 ON I-95 SO
BOUND. UPON HEARING THE CALL DEPUTY SHIRER RESPON
TO THE SCENE AND LEARNED THAT THE VICTIM HAD BEE
FATALLY WOUNDED BY A UNKNOWN NUMBER OF GUNSHOT WOUN
DEPUTY R.C. SHIRER THEN SPOKE WITH DETECTIVE LIN
SHIRER OF THE DRUG TASK FORCE AND LEARNED THAT
HE AND THE VICTIM WERE RUNNING STATIONARY RADAR
AT I-95 AND OLO#6 HIGHWAY ON I-95 SOUTH BOUND WHEN
THEY CLOCKED A WHITE MUSTANG TRAVELING SOUTH ON I
AT A SPEED OF 80 M.P.H. DEPUTY LIN SHIRER STATES T
THEY PURSUED THE VEHICLE AND STOPPED IT AT THE 97
MILE MARKER SOUTH BOUND ON I-95. DEPUTY LIN SHIRE
STATES THE VEHICLE WAS A WHITE MUSTANG G.T. WI
UNKNOWN DELEWARE TAG AND DARK TINTED WINDOWS.
DEPUTY LIN SHIRER STATES THAT AFTER THE VEHICLE
STOPPED VICTIM#1 EXITED HIS PATROL VEHICLE AND APP
CHED THE SUSPECTS VEHICLE ON THE DRIVERS SIDE.
DEPUTY LIN SHIRER STATES THAT HE EXITED THE PATR
VEHICLE AND STOOD AT THE FRONT RIGHT SIDE OF THE
PATROL VEHICLE. DEPUTY LIN SHIRER STATES THAT AS
VICTIM#1 APPROACHED THE VEHICLE HE HEARD SEVERAL
GUN SHOTS FIRED. DEPUTY LIN SHIRER STATES THAT HE
THEN SAW VICTIM#1 FALL TO THE GROUND CAMAING I
THE ROADWAY ON I-95 SOUTH BOUND. DEPUTY LIN SHIRE
STATES THAT HE THEN PULLED HIS SERVICE WEAPON
AND FIRED A UNKNOWN NUMBER OF ROUNDS AT THE
SUSPECT VEHICLE. DEPUTY LIN SHIRER STATES THAT
HE THEN PULLED VICTIM#1 OUT OF THE ROADWAY AN
INTO THE EMERGENCY LANE FOR SAFETY REASONS.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☒ ACTIVE ☐ ADM CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☐ UNFOUNDED	☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OV

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	U NU
Richard C. Shirer	01-01-98	144			
			FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER		

6141

SUPPLEMENTARY REPORT

0,0,9,8,0,0,0,0,0

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

NARRATIVE

DEPUTY LEN SHIRER STATES THAT AS THE VEHICLE FL
THE SCENE HE FIRED SEVERAL MORE ROUNDS AT THE CA
DEPUTY LEN SHIRER THEN CALLED FOR ASSISTANCE ON
THE HIGHWAY PATROL RADIO. THE FIRST OFFICERS TO
ARRIVE ON THE SCENE WERE DETECTIVES GALLOP AND
JOURNEY ALSO TROOPER STACK OF THE HIGHWAY PATROL
TROOPER STACK, DETECTIVE GALLOP AND SEVERAL OTHE
TROOPERS AND DEPUTIES ATTEMPTED TO CATCH THE FLEEI
VEHICLE ON I-95 BUT WERE UNABLE TO DO SO. THE VEHI
WAS STOPPED A SHORT TIME LATER BY UNITS WITH TH
HOLLY HILL POLICE DEPARTMENT. DURING THE STOP THE
PASSENGERS IN THE VEHICLE WHICH CONSISTED OF WITNES
AND 2 JUVENILES GLORIA MAE PEREZ AGE 8, AND MER
BLACKWELL AGE 11 MONTHS EXITED THE VEHICLE BEFORE TH
SUSPECT DISPLAYED A WEAPON AND TOOK OFF AGAIN AT
A HIGH RATE OF SPEED. THE SUSPECT WAS TAKEN INTO
CUSTODY A SHORT TIME LATER IN SUMMERVILLE AFTER
A HIGH SPEED CHASE. THE DETAILS OF THAT INCIDENT
ARE NOT KNOWN TO THE REPORTING OFFICER AT THE
TIME BUT IT IS BELIEVED THAT THE SUSPECT WAS TRANS
TO THE MEDICAL UNIVERSITY OF SOUTH CAROLINA FOR INJU
THE WITNESS AFTER BEING QUESTIONED BY INVESTIGATOR
WAS TRANSPORTED TO ORANGEBURG DETENTION CENTER AND
THE JUVENILES WERE TAKEN INTO EMERGENCY PROTECTIVE
CUSTODY AND TURNED OVER TO THE DEPARTMENT OF SOCIAL
SERVICES. DETECTIVES FROM ORANGEBURG COUNTY SHERIF
DEPARTMENT ASSISTED SLED WITH THE INVESTIGATION.
CORONOR MARSHAL ALSO RESPONDED TO THE SCENE AND
PRONOUNCED THE VICTIM AS DECEASED AT THE SCENE.

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO	SUBJECT LOCATED ☒ YES ☐ NO	☒ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OV

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
Robert C Shirer	01-01-98	144			
			FOLLOW-UP INVESTIGATION ☐ YES ☐ NO — OFFICER		

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 0098000005

6142

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 5 of 5

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	DOB
PEREZ, GLORIA MAI	AQ			J@U	H	F	8	UNK

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
305	80	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H/B	EVENING PHO
[redacted] KNIGHTS ROAD	BENSALM	P.A.	19020	25	NONE	

☐ VICTIM NO. ____ VISIBLE INJURY ☐ NO ☐ YES — EXPLAIN:

COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT ☐ AL — ☐ ONE-MAN VEHICLE ☐ OTHER ☐ A

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

VICT./SUBJ. I.D. OVERFLOW

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

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	DOB
BLACKWELL, MERCEDES	AQ			J@OU	H	F	11mo	UNK

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
105	30	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H/B	EVENING PHON
[redacted] KNIGHTS ROAD	BENSALM	P.A.	19020	25	NONE	

☐ VICTIM NO. ____ VISIBLE INJURY ☐ NO ☐ YES — EXPLAIN:

COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.

☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALC — ☐ ONE-MAN VEHICLE ☐ OTHER ☐ AS

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

NARRATIVE

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM

TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.	
SERIAL AND/OR OWNER APPLIED NO.		STATE

YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE

MODEL	STYLE	COLOR	BRAND NAME	CAL/BEI

NIC NO	DENOMINATION	ISSUER	SECURITIES DATE

MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNI NUM
Robert C. Shiras	01-01-98	144			

FOLLOW-UP INVESTIGATION ☐ YES NO ☐ — OFFICER

ATTACHMENT #2

ALE - 5

	SGT G F KING
G-32	CPL S F ROBINSON
G-64	L/CPL J A CHANEY
G-111	TRP R L RAY
G-113	TRP C A WILLIAMS

BAMBERG - 6

G-15	SGT J C CLARK
G-33	CPL W A MCALHANEY
G-62	L/CPL J L LONG
G-84	L/CPL R E MORRIS
G-116	TRP J.H. BURRISS
G-121	TRP J.M. SPENCER

BARNWELL - 6

G-12	SGT J C FILYAW
G-29	CPL D G MAULE
G-55	L/CPL R S WHATLEY
G-73	L/CPL J J CRUZ
G-112	TRP J G RESPASS
G-114	TRP M D ALLEN

CALHOUN - 7

G-16	SGT D R BLEDSOE
G-34	CPL KENNETH HASTY
G-66	L/CPL D W MCDANIEL
G-70	L/CPL W R TAYLOR
G-77	L/CPL R E HILTON
G-96	S/TRP DWIGHT GREEN
G-115	TRP K N BROWN

CLARENDON - 14

G-13	SGT L B GAMBLE
G-26	CPL L J MCELVEEN
G-27	CPL A K GRICE
G-48	L/CPL J B PARKER
G-49	L/CPL L J FAULK
G-59	L/CPL T C CAMPBELL
G-65	L/CPL ALBERT MOBLEY
G-67	L/CPL D A WILSON
G-68	L/CPL R D FLEMING
G-69	L/CPL J P MORRIS
G-74	L/CPL JOSEPHA HAM
G-75	L/CPL W D ROGAN
G-78	L/CPL R M FALLS
G-97	S/TRP D R JOSLIN

HAMPTON - 6

G-11	SGT L G ELLIOTT
G-28	CPL L S HARDISON
G-56	L/CPL JIMMY MURCIER
G-60	L/CPL G E CANNON
G-87	S/TRP D B ROWELL
G-88	S/TRP T L EAST

ORANGEBURG- 28

G-8	FSGT F L LINGARD
G-19	SGT J B CRUMPTON
G-30	CPL N D WALLEN
G-31	CPL M A ANDERSON
G-35	CPL H D LEYSATH
G-51	L/CPL B M JACKSON
G-57	L/CPL JOSEPH CHANDLER
G-58	L/CPL J J ROBINSON
G-61	L/CPL D M LATIMER
G-63	L/CPL A L STACK
G-71	L/CPL S R BRELAND
G-72	L/CPL W F BACOTE
G-76	L/CPL J C SHELDON
G-79	L/CPL M D TOMSON
G-85	L/CPL W R GOURDINE
G-94	S/TRP E M STOKES
G-98	S/TRP N W KING
G-99	S/TRP G W MATTHEWS
G-105	TRP B G DEWITT
G-106	TRP R C FLOYD
G-107	TRP R S KUNCE
G-108	TRP C R MAY
G-109	TRP S J PEARROW
G-110	TRP C D PHILLIPS
G-117	TRP T A D'ALESANDRO
G-118	TRP J E GOLDMAN
G-119	TRP J D HAYNES
G-120	TRP M E O'DONNELL

ADMINISTRATIVE ENFORCEMENT - 5

G-18	SGT R D BLUME
G-47	L/CPL J C REID
G-50	L/CPL H L FEAGIN
G-52	L/CPL EDDIE DEAN
G-53	L/CPL J R POSTON

OFFICE - 6

G-1	CAPT D G DEERING
G-2	LT C B KINARD
G-3	LT G L JONES
G-4	LT LEON ROBINSON
G-5	LT C L CARLSON
G-17	SGT G W CLEMMONS

SUPPORT PERSONNEL - 3

AAI	GINA KENNERLY
ASB	HELEN MYERS
ASB	TAMMY CRAVEN

REVISED 12/01/97

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South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KLEX-70 Operator: R.V. Mosely Date: 12/31/97

Time	To	From	Message
2300	J94	K7	mb
01		G76	(42)
02		G57	(27) [redacted]250422
04	G57		Rainey CIR
05		G106	SIR
06		G85	(38) Hwy 6 & E Santee Cray GUNS
			[redacted] 832
06		G107	(42)
07		G111	(38) US 278 Inter 39 Cold Hunch
			[redacted]837
08		G106	(38) Hwy 6 & 210 WHT Gun Pup
			[redacted]686
08		G15	G84 G15 (8) (17) JMic
10		G106	(38) #6 & Santee Wht Post Swbird
			[redacted]190 98
10		G85	CIR
11		G108	CIR
12		G86	(38) (20) Whit Mount FC [redacted]95L
12		G111	CIR
13		G49	(38) 6 & State Park Bram Riv
			[redacted]684
14		G4	(19) G72
14		G106	COL
14	G32		
14		G8	(38) I95 MT 98 mm SB Cray Jap
			[redacted]862
15		G15	(6) JMic

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KIF710 Operator: R.L. Mosley Date: 12/31/87

Time	To	From	Message
16		C104	(27) SC. [redacted] 0192
16		C104	Vin 452C K58V7 [redacted]
16		C84	JOL
17	C104		CR (27)
17		C71	(28)
18		C57	CR
21		C85	CR
21		C104	Via
21	C104		1010
22		C108	(38) Info P Santos on #6 Bays
			Merc TAR [redacted]
23		C119	CR
23		C8	CR (78)
25		C71	(8)
28		C57	(28) SC. 98 [redacted] 660
28		C106	CR
29		C111	(36) 125 Info W Allard
			P155[redacted] Grn Ford Pkup
31		C71	(42)
31		K7	(34)
32		C99	601
34	C99		(50) 2 Veh US. 601 Bor
35		C108	(27) Loc Dean W [redacted] 3414
35		C84	CR
36		C78	(38) I95 AT 97 SB Wht Ford Must
			[redacted] [redacted] 722
36		C16	C34 C16 I-26 - RD 22 (6)

Queens

6147

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KIF710 Operator: R.V. Mosely Date: 12/31/97

Time	To	From	Message
		341	OFFICER DOWN 97 MUSTANG / MUSTANG GT
			I-95
38		G85	#6 on I-95
38		G-8	EXIT
38		341	TOWARD GA 5 MUSTANG GT WHITE
39		341	—
39		G85	"
39		G63	AMBULANCE (12)
39	G2		
40	G3		UNIT DOWN I-95 EXIT RAMP
40		G85	(17)
41		G63	WHITE BLAZER
"		C98	MOTORCYCLE CO NOW
41		G63	CHOST IN BACK
42		G63	(28)
4		G63	
43		F26	I HAVE UNIT (17)
44	F-26		UNIT HOOKED UP I-95
44		G106	HH P.D. & CITY
45		G3	NOTIFY SO IN LOWER PART OF STATE
46		C98	CHAN 7 WFTB
46		G106	NOTIFY C-14 ON I-26
47		G63	COUNTY UNIT 178 TOWARD ORB C
			42 MM HOLLY HILL IN 1
48		C63	—
49		C110	NAVE SUBS 176 TOWARD CHARLESTON

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: VCIF-710 Operator: R.V. Mosely Date: 12/31/97

Time	To	From	Message
2350		B111	Pub Radio on 176 10-7
			Berkeley CO
52		G3	G1 Not Read?
53		G1	(20) G3
54	G3		(20)? 176
55	G1		91 W3
	G*		
56		G63	16 or 176 I-26
57		F69	194 mon 5-16 176
59		G8	(5) (21)
2400		V7	(38)

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South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: FTF-710 Operator: R.V. - Mosley Date: 1/-1/97

Time	To	From	Message
0000		V17	(39)
00		G63	County Unit 714
00	01		NIR
00	07		NIR
00		C31	(20)
04	C31		97 mm 185
01		C109	G63 (7)
02		C85	192 EB
02	C109		192 EB
02		C15	C121 (5) (1) ER
02		C84	Sane Traffic
02		C116	G62 C116 Same
04		G63	County Hwy 16 176
04		C106	—
04		C15	(6) ER
04		G99	(51)
04	C99		Ronnie Young
06	G63		In Charleston 6 on Rivers Ave
		C	—
09	1021	Berkley Co	78 Summerville Deputy
10	G3		NIR
10	04		NIR
10	G85		NIR
11	G63		Berkley Co Hwy 78 in Summerville Deputy
			Behind him
11	G	G63	Ask IP I need to be (17)

6150

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: HQ-570 Operator: [illegible] Date: 1/1/98

Time	To	From	Message
0016	G63		(10)
16	G1		Berkley Co. Hwy Subj Stopped
12	G4		N/A
12		G63	—
12	G4		
12		G63	
13	G4		
		G4	
13		G1	G4
13	G1		
13	G4		Fm G1 Hdqrd to Summerville
14		G4	10-17
14		G4	(20)
14	G4		
14		G2	(8)
14		G2	Affirmative Subj
15	G2		(4) in Summerville
16	G4		1021 Radio Room
17		G63	(23)
17		G4	Can't Get out to you 1021 me
22	G3		
22	G31		10-5 to G3 H Hill has Two Prisons + 2 Child Vt
22		G31	(73)
23		G71	10-5 Fm Floor
23		G99	Ronnie Call Back
26	G71		(26)
26		G31	on Scene

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South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KIF710 Operator: R.V. Mosely Date: 1/1/98

Time	To	From	Message
0027	G31		Holly Hill is Req NT P.D.
27		G31	(17)
27	G31		(20)
27		G31	Sning
29		C31	Holly Hill PD.
30		G31	In NT Santee is mms to Holly Hill
30		C99	(22)
32		C52	(23)
35		G1	1023
39		G1	1019 G11 1063
40	G11		1063 for G1 ([redacted] 6658)
41	G11		Busy Signal from G1
42		G1	Land line #?
43	G1	G11	10 min Patrol office
44		G31	Holly Hill PD
46		1021	I 95 NB 82 mm Ford Ranger 1046 and 90 mm loss
46		C106	10 G31
47		1021	(1st Daniel) Aiken Co.
51	G3		NR
51		G1	1019 G11 leave 106
51	G11		G11 just reached office
53		G16	Still 1033 ?
54	G16		Affirmed
54		G1	Advise 10-21 G11 [redacted] 6851
54		G31	G1 1021
54		G79	G8 Orq/Rockland? Signal 12

RM

7

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KIF710 Operator: R.L. Mosely Date: 01/01/98

Time	To	From	Message
0100	G11		10-12 1021 Transfer
02		SLED	what
06		G1	G31 Car Phone
09		G31	Can Transfer call
10	G31		affirmative
14		G31	Sign 24 – 3 Times
14	G31		
14	G110		handle 1055 I95 NB 90MM
			in ditch no descript
16		G3	10-14 (10-19 G4 By Car
18	S:21	G57	1042
19		G11	mother father Notified
19			and G11 1017 Garnett
19			now
20		G1	10-14 — left G88 1012
20			at Residence
20		G1	1021
29	1021	G1	Address needed
29		G31	1023
0130		E7	1034
31	G1		From G-18 Do you want him to be (8)
31		G1	(10)
38		C110	(44)
43		G99	87 N3 RR 431 Hold (17)
53		G1	Pass (14) on to G-5
55	G1		1015
56		G12	Barnwell units 1042

6153

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KIF760 Operator: R.C. Mosely Date: 1/1/98

Time	To	From	Message
0203		G11	105 to G1 Ik notify
00		K7	(34)
01	G11		From G11 10-15
07	G1		From Colh Co S.O. Family Member is (17) to
			Scene in a Maroon Mazima REA or LEA TAG #
23	024	G110	In at Smiths
29		034	(8)
30		G110	Waffle House Santee
30		K7	(34)
32		034	(23)
33		G11	G1 Give (21)
33	G1		Are You Able to 021 or
34		G1	(63)
34	G11		(63)
34		G11	[redacted]63
34	G1		Hampton office
36		034	2 1051 Radiation
38		031	(24)
42	034		
		034	
44	034		Lauders or Wise (51) (17)
45		H80	Chaplin Charleston Co.
45		G-1	[redacted]90
51		G1	Further (14)
	034		
58		G1	(20) (21) For his

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KIF710 Operator: R.V. Mosely Date: 1/1/98

Time	To	From	Message
0259		G11	
0300		K7	(34)
		01	
01	G1		10-10
01		G1	Resi in Vernville
			[redacted]52 Cor. Mother + Father
04		G1	[redacted]51
05		G31	(7)
08		1021	[redacted]08 Kelsa Davis WLTX
08	1021	G2	
04		1021	15 mile I-26 Texaco Columbia Blk Datsun
			I 26
11		G15	—
11		G56	(27) (50) 601 3mile S Hampton
14		G15	(42)
11		G84	(42)
11		G56	— (10-1)
11		G88	(6) G-56
12	1021	C121	(42)
12		G56	NOR
13		G1	I-20 WB.
14		G34	(24) (17) ER
16		G62	(35) (22)
16	G1		N/R
17	G1		Subj' is 3 mile From (20) he will (25)
17		C98	(42)
18	G110		(25) Bowman Texaco Ref 10-46 From I-26

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Highway Patrol Communications Radio Log

Station: KIF710 Operator: G2 Mosely Date: 2/1/98

Time	To	From	Message
0319		G11	
19	102	G31	1021 FIER
21		G34	E12
29		G11	Did you get
33		G62	(19)
34		G62	(7)
34	011		Billy Crews (17)
37		G74	(35)
38	079		we are still ~~Sig 18~~ 1033
40		G110	(26)
45		G11	(2)
51		G1	Advise Charlie 105 to F1 cannot Get Thru to 1021
56		G1	Anything Further From Charles?
57	G1.		10-12 Have F-1 on 27
57		Dist 6 Gnd	[redacted]90
58	G1		10-12 I will Transfer call to your Mobile
0400		K7	(34)
04		G85	(42)
06		G63	(42)
07		G99	(38) 94 SB Ten Cry NJ RL591P
20		G56	G-88 G56 (24)
20		G56	G8 Vehi (27) [redacted]62
24		G48	(42)
33		K7	(34)

Highway Patrol Communications Radio Log

Station: KIF710 Operator: R.V. Mosby Date: 1/7/98

Time	To	From	Message
0435		C56	(42)
38		C34	(8)
41		C2	(42)
41		C4	(42)
47		C119	C71 C114 (42)
48		C34	(42)
50		C3	(42)
53		C79	8
59	C99		1021 Radio Run REF 10-50
0501		C79	(42)
01		K7	(34)
31		K7	(34)
31		C99	321 384
31		C1	(7)
42		C99	(23)
43		C99	(52) Head Injury
44		C99	14 S of 389
44		C99	[redacted]856
0600		C14	(42)
00		K7	(34)
01		C99	(23) [redacted]80[redacted]
02	C99		
03	C99		Number Six 3
04		C-99	Address
06		Ray	1042
10		C58	(41)

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Highway Patrol Communications
Radio Log

Station: KIF710 Operator: R.V. Mosely Date: 1/1/97

Time	To	From	Message
0613		C99	NUR
14		C58	(8)
34		F7	(35
35		C99	with (51) (17)
	C99		(12)
38	C99		Springfield Paint & Body
55		C117	(41)
56		C96	(41)
		C61	(41)
00		C47	(6)
00		C30	(8)
07 02		C110	(42)
05		C30	I got with you later

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KFX514 Operator: Bernice D Dash Date: 12/31/97

Time	To	From	Message
2259		K-5	10-41 B.D. Dash
2300		K-5	10-34
25	K-5	10-21	10-50 [redacted] W Leslie Cotyo station 2 Cars run pit Debra Pay Phone
2331		K-5	10-34
38		LBR	341 at 314 97 mm officer down wht mustang GT F/95 SB 10-52 ASAP 10-14 come from LB radio
38	911		10-52 ASAP at 97 mm officer down
40	Walt		done 10-14 given of officer being Down Del Toy [redacted] 729 Wht Mustang GT F/95 SB
45	CSO	~~K-5~~	Pass 10-14 on to Hill + Smtee P Dept of officer being down at 97 mm also DDS
46	CSO	K-5	10-14 given of officer being down
48		G-71	is a 10 enroute
48	G-71		G-4 is 10-7
48		G-71	G-8 is 10-7
53	G-2	K-5	10-21 of officer down
55	G-2		G-8

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COMM FORM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KFX514 Operator: Service D JAS Date: 12/31/97

Time	To	From	Message
2358		Gt	advised sgt officer
	Gt		G-8 was on 10-38
			at 2336 received call
			from 314 officer down
			at 2338 97 MM

FORM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KFN514 Operator: Janice D DASH Date: 01/01/98

Time	To	From	Message
0003		DCSO	Lt Moore of DCSO have Units 10-17 ... to Berkeley Co
04	DCSO		10-24 for Berkeley Co Sheriff's Off
06		DCSO	[redacted] 57 DCSO 10-24
06		DCSO	Rivers Ave 78 goes back into Berkeley Units in Charles Co are
08			[redacted] 700 block Co [redacted] 514 Docket
08		Charles Co.	78 back to Summerville
11	K-5	Colo	10-14 log incident
12	Colo		Had an Officer shot NF
12		Charles	Have veh. + Subj stopped 78 + Berlin G Myers Park way in Summerville
15		G35	Ref 10-14 given Confirmed
17		G2	10-20 of G-8
21		J.H.T	Have passenger + 2 children Ad. + Fire Police Dept. ref Office
39	DCSO		advise J H T G-3 Capt Anderson is 10-17 from Santee
41		Charles	Clear a St 10-17
41	Charles		Affirm G-4 St Robertson
44		Santee	Ref Officer
51		G4	Have G-3 call me on Cell Phone
0105		G-7	myself + G115 10-42 G-34 will take call

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FORM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KFK150 Operator: Bernice J Dash Date: 01/01/98

Time	To	From	Message
0108		F-89	F-78 was injured at Summerville med. Center
0130	K-1	K18	Req Status of F-78
32		F86	Req status of officer + 10-50 Req officer being down.
0220	K-5	1021	10-50 On Rt 52 just across 45176 River Ten pt 5 Police Chaplain of Charleston CO 10-25 K-1 Chaplain Schuberger [redacted] 2790 was at scene of Apprehension of Subject
58		K9	10-21 # per K35 + K85
58	Charlie	K1	F-1 unable to make contact by 1021
1431		K34	Req K-8 Body it is at hosp weapon + all equipment in tact
58		1021	10-50 Beta SCMV 389 5 miles out of Spartanburg 10-17 Collect Public Service Over turned [redacted] 2060 Mass Cooper
0502		K5	10-34
12	K99		10-50 given by 10-21
13		1021	123 MM WB mkt Ford PU

FORM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: K-FAIRFIELD Operator: SERVICED DISP Date: 01/01/98

Time	To	From	Message
0513		1021	Agree 10-55 west into LA wrong way
45	Colu		16/14 going at 1655 at 123 mm WBRT
0530		K-5	10-34
0600		K-5	10-34
30		K-5	10-34

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FORM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: CMAC 800 KID425 Operator: E. M. Reyes Date: 01/01/98

Time	To	From	Message
0016		F18	did you get the one unit involved (1032)
17		F63	advise Orangeburg Co. 314 & myrtle 1023
20	F1	K4	10-4 ref 10-50 Hwy 78
23		F99	10-8 going 10-46 212 us
23		F30	10-8
23		F91	Hwy 78 coming into Summerville
30		K4	10-36
30	ACS	K4	Req 15
35		F70	10-8 10-17 to Trident with 10-52
			1067 subj Tag Benes also
38		G63	Call Orangeburg see if 10-7
40	G63	K4	G4 10-17
40	F86	K4	College park Rd Caroline fire
			white explorer
40	F86		10-22
42		F18	see if Dorc Co has deputy 10-25
			req 10-30
43	F18	K4	Sheriff does have one
43		F70	10-17 to Music
43	F18	K4	F1 + F2 10-17
45		K4	Keys 10-42

Filed

AM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Chas 800

Station: KID436 Operator: E.M. KCYO Date: 04/01/98

Time	To	From	Message
0000		F27	176 & 17A
0000		F18	16 & 17
01		F102	Carnes Xpd Twds Green
			No lights
01	Green	10-4	
01		F102	passg Denson front Hwy 176
02		F102	Mineola city limits
02		F27	no headlights on vehicle
03		F27	Mineola unload
03			Twds Crowfield
04		F30	Hwy 90 Chas city on 52
			No lights
04	ACS	K4	Hwy 52 NB Chas city
05	ACS	F30	0 Travis NW
05		F30	NB Twds N. Area
05	ACS		Hwy 78 Twds I26
06		F30	Waffle House Hwy 78
06		F32	Twds Ladds Hwy 78
08		F27	Ridgeville Ladds 2 Dore
08	ACS	K4	Hwy 78 passg Ridgeville
16		F	Heritage Square
11		F27	1022 Unit
11		F32	Subj in custody
12	ACS		All units subj in custody
13	ACS	80	subj in custody 10-7
13		F18	10-23 out here let it know what we
14		G-63	10-60

6165

FORM TCC-013

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Station: KID435 (Cross800) Operator: E. M. REYES Date: DEC/3/1992

Time	To	From	Message
2344	ACS	K4	Back units 176 Hwy 10-0
			maybe coming this way white mustang
51	ACS	K4	Back units 10-0 coming out of
			Holly Hill Trailer Park Co
52		G98	did you have unit check
52			10-10 quit asking units
52	Back C.S.O.	1021	10-00 Hwy 176 White mustang
			1059
57		F106	Hwy 176 Lebanon Rd EB lights off
57	ACS	K4	10-33
57		F-70	10-17
59		G63	176 Hwy either 10
59	ACS	1436	Holly Hill unit clear check
			176 at Rd 16
2400		K4	

FM TCC-019

South Carolina Department of Public Safety
Highway Patrol Communications
Radio Log

Charlotte

Station: KID436 **Operator:** E. M. REYES **Date:** DEC 3 / [illegible]

Time	To	From	Message
2310	F91	SW	Check WB Dore Rd metal debris
10	SW	F91	10-17 gone dated
11		F99	10-17 from Rivers ave near Good Barn 10-17
13		F99	Debris WB west of Dore
13	F99		WB at Dore Rd
14	F70	8800	10-4 from may Coker Ct Jan 2 Cancelled contact them for Guilty maybe charged or check with Jan 6
17	K4	F132	10-23
17	SW	F99	10-42
19	K4	X117	10-8
19		F99	Bobby stoller in love # 2. I got it
26	SW	F99	10-38 [redacted]09 WB 214 Bus Maybe
25		F99	10-8 TJS
25		F119	10-8 10-17 Co.
30		K4	10-34
31		F6153	10-38 gun maybe [redacted]623 Dore Rd Evanston Apts parking lot
32		F119	10-8 Co.
34		F132	10-20 2-Fix #-1 Legally parked #2 unknown 10-57
36		F61	10-42
38		F6153	10-8
44	K4	G63	I95 officials down white ford SB mm 97 SB Back of car gunshots Delaware tags
45	G63		We've advised Dore unit 2 on SW

Eleanor M Reyes

6167

South Carolina Department of Public Safety
Highway Patrol
Radio Log

Station: KRF 339 Operator: SStarsta Date: DEC 3-1 1997

Time	To	From	Message
1959		JI20	Jointer (8H)
2000		K3	(3H)
30		K3	(3H)
2100		K3	(3H)
30		K3	(3H)
2200		K3	(3H)
30		K3	(3H)
2300		K3	(3H)
30		K3	(3H)
37	Chu		911 condition - I95-95 SB - White
			White CT 983 722 - DEC

RECEIVED
DEC 31 1997
SCDPS
PUBLIC SAFETY

HP 122-169/1-95

South Carolina Department of Public Safety
Highway Patrol
Radio Log

Station: KNF 339 | Operator: C Foster | Date: JAN 9 1998

Time	To	From	Message
2400		K3	(31)
0031		K3	(31)
49		Foster	In F4 (12) in vic F20
49	Foster		F20 switching to 7
0100		K3	(31)
30		K3	(31)
0201		K3	(31)
30		K3	(31)
0300		K3	(31)
03		J120	[illegible]

RECEIVED JAN 9 3:30 PM 1998 SCDPS

SHP 122-(69/1-95

1/95 (RADIOLOG) 95-249

6169

South Carolina Department of Public Safety
Highway Patrol
Radio Log

KID 299

Station: WPCF 299 Operator: W.R. Mindeduff Date: DEC/3-1/1997

Time	To	From	Message
2102		F54	(27) 64 [redacted] 069 Keene - valid
02		F130	(27) MF G [redacted] 9564 Goodman-Valid
05		F107	Clear
07		F130	Clear
09	F69		Geralds (17) (51) ON Rot
09		F69	(28) NC [redacted] 1480 84 Dodge
09		F69	(27) [redacted] 7774 N.C. Charles Smith
+ 10	✓	F130	(38) [redacted] 355 S.C. Blue NISSAN US 17A 5 miles out
12		F130	(8)
+ 22	✓	F130	(38) SC [redacted] 866 2 miles out US 15 Blue Chrysler
26		F130	(8)
28		F69	(8)
30		K2 W2	(34)
50		F130	(27) [redacted] 6832 BRITT - valid
52		F130	(27) [redacted] 3360 STEPHENS - valid
59		F26	(28) [redacted] 506 SC 23 Fwd KATRINA FARMER SIG-3 Walterboro
2200		W1 K2	(34)
10		F130	(27) FLA BYERS, Robert G. 8/15/63 DL [redacted] VALID
13		F54	VIN [redacted] 4435 Chrysler
14		F54	(28) [redacted] EAT GA BROWN, David
15		F69	(27) [redacted] 209 SC HEIRS - Valid
15		F69	(28) ~~WHITE~~ KEM 866 (SC) [redacted] Ford Plu
27		F130	(27) SC [redacted] 428 ADDISON - VALID
28		F69	(28) [redacted] 227 S.L. HENDON Walterboro
30		K2 W2	(34)
49		K2 W2	(42) Mindeduff

HP 122-169/1-95 1/95 (RADIOLOG) 95-249

Walter R. Mindeduff

South Carolina Department of Public Safety
Highway Patrol
Radio Log

Station: KID 299 WPCF 282 | Operator: S. M Morris | Date: DEC 3/1 1997

	Time	To	From	Message
	2249			Morning (8) (41)
F	51		F54	Tts Sc 63 By Patrol Office Sc [redacted] 857 (29) (10) Whi Chev
	55		F54	Clear Tts
	55		F80	(8) (41)
	2300		K2 W2	(34)
F	03		F26	Tts US 17A S Nelsons & Roadside Sc [redacted] 736 (29) (6) Red Ford not
	08		F69	(28) Sc [redacted] 732 97 Ford Wagon
	09		F69	(27) Sc [redacted] 6085 Herndon / clear
	10		F26	Clear Tts
F	19		F107	Tts US 17A S 4 miles out Sc [redacted] 103 (29) (10) Whi Honda
	22		F107	(27) Sc [redacted] 5310 Reabe / clear
	25		F107	Clear Tts
	29		F26	Tts Jerido & Roberts St Sc [redacted] 849 (29) (10) Ford Bronco
	2330		K2 W2	(34)
	37	A/C	K2 W2	BOLO: I95 SB @ 95mm Ref:
				officer being down, BOLO:
				Whi Ford Mdot GT DEL [redacted] 722
				last seen headed S on I95
				@ 95SB
	45		F54	F107 headed toward Dorchester
				Co to assist Ref: 2337 Highland
	48		F54	will be on Ch. 8 F107 will be
				on Ch 3
	51		R17	Switching to Ch 7
	52		F107	10-7 a few minutes just had blowout
	59		F26	(8) On I26

6171

South Carolina Department of Public Safety
Highway Patrol
Radio Log

KID 299

Station: WPCF 282 Operator: S. M. Morris Date: JAN 0/1 1998

Time	To	From	Message
2400		K2 W2	(34)
08		Chas	Ref (75) Subj (67) @ US78 INA in Summerville Subj in custody.
10		F26	10-5 to all units Subj (67) in custody Have units (17) Back to Collection Co.
1			
14		F107	(8) in ven again
22		F54	(8) Back in County
22		F80	(8) Back in County
24		F107	(8) in County
24			Made (19) w/ F1 ref (75)
0031		K2 W2	(34) F54 @ US15 F80 @ 63 F107 @ 57 Exit F69 @ US17A
316		F69	(5) (21) F54 to give him (21)
0102		K2 CS2	(34)
02		F54 F130	gas pumps
02		F69	Jobs
02		F80 F107	(8) office
0130		K2 W2	(34) F69 @ S-114
34		F69	(7) (42)
35		R17	(8) Back on Ch 3
2201		K2 W2	(34)
05		F69	(8) 75 Edward St [redacted] 7829 (29) (10) Wreck
10		F69	Clear 75
15		F69	(7) again
24		F80	OTC @ F84's a few minutes

S. M. Morris

ATTACHMENT #3

6173

S. C. LAW ENFORCEMENT DIVISION

YOUR RIGHTS

DATE: 1/1/98 TIME: 2:30 A.M.

BEFORE WE ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

YOU HAVE THE RIGHT TO REMAIN SILENT.

ANYTHING YOU SAY, CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW.

YOU HAVE THE RIGHT TO TALK TO A LAWYER FOR ADVICE BEFORE WE ASK YOU ANY QUESTIONS AND TO HAVE HIM OR HER PRESENT WITH YOU DURING QUESTIONING.

IF YOU HAVE NO MONEY FOR LAWYER'S FEES, THE COURT WILL APPOINT ONE TO REPRESENT YOU WITHOUT COST TO YOU IF YOU WISH.

IF YOU DECIDE TO ANSWER QUESTIONS NOW WITHOUT A LAWYER PRESENT, YOU WILL STILL HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANY TIME. YOU ALSO HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANYTIME UNTIL YOU TALK WITH A LAWYER.

I HAVE READ THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE.

SIGNED: Gloryee Perez

WAIVER OF RIGHTS

I AM WILLING TO MAKE A STATEMENT AND ANSWER QUESTIONS. I DO NOT WANT A LAWYER AT THIS TIME. I UNDERSTAND AND KNOW WHAT I AM DOING. NO PROMISES OR THREATS HAVE BEEN MADE TO ME AND NO PRESSURE OR COERCION OF ANY KIND HAS BEEN USED AGAINST ME.

SIGNED: Gloryee Perez

WITNESS: F. Emory Taylor

WITNESS: George W. Darnell

TIME: 2:40 A.M.

 6174

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

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

I am 25 years of age, and I live at [redacted] Street Rd Bensalem PA

I can ~~cannot~~ read and write and completed the 12th grade in school DOB: [redacted]

Soc. No. [redacted] Tel. [redacted]

WP-

I met Michael the 1st or 2nd wk of Dec "97". I saw him on the weekends and the big X-Mas I moved in with him. Michael took myself and the kids and took us from Hotels to Hotels. Michael planned this trip to Disney so we decided to leave on 12-31-97. We left Philly about 1-2pm. We stopped to eat and to put fuel in the car. About 10:30 pm myself and my girls fell asleep. about 11:15pm Michael awoke me to tell me he was pulled over for speeding. The officer came to the window said hello, Michael said hello back and fired his gun at the officer then pulled off speeding. I asked why he did that he said he wasn't going to jail.

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

This statement was completed at 3:35 A M. on the 6th day of Jan., 19 98

Glorvee Perez
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 6th DAY OF Jan., 19 98

Ernest Wingfield
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 2006

WITNESS: E. Bush

WITNESS: G.W. Dowell

I certify that I have been given a copy of this statement consisting of 2 pages. Glorvee Perez

6175

PAGE NO. 1

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Glaryree Perez am not under arrest for, nor am I being detained to any criminal offenses concerning the events I am about to make known to Sgt. W. Darnell Det. E. Rush I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 25 years of age, and I live at [redacted] Street Rd Bensalem PA

I can ~~cannot~~ read and write and completed the 12th grade in school. DOB: [redacted]

Micheal then continued to speed down 13 and then more police came and blocked him Micheal put the gun to his head, and I jumped out the car with my girls. I never saw a gun or had any knowledge of a gun. Micheal always carried a hand bag. (red) Car make is 98 white GT mustang. When I met Micheal he already had this car. I don't know when or how he got the vechicle. GP

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

his statement was completed at 3:35 PM. on the 1st day of Jan., 1998.

Glaryree Perez
Signature of person giving voluntary statement

WORN TO AND SUBSCRIBED TO BEFORE
THIS 1st DAY OF Jan, 1998
[signature]
TARY PUBLIC FOR SOUTH CAROLINA
Commission Expires: 2006

WITNESS: E. Emy Rush
WITNESS: Sgt. W. Darnell

rtify that I have been given a copy of this statement consisting of 2 pages. Glaryree Perez

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF GLORYVEE PEREZ BLACKWELL
SIDE A

G. Darnell It's January 1, 1998 and it's 2:45 a.m. in the morning in Santee, South Carolina At Orangeburg County Sheriff's Office Substation. Present is Ms. Gloryvee Perez, Detective Emory Rush from Orangeburg County Sheriff's Dept., myself, George Darnell, Senior Agent with the State Law Enforcement Division. This interview is in reference to Trooper Lingard being killed tonight On I-95 in Orangeburg County in and around Exit 97. Ms. Perez we are Going to get started just prior to getting started, have you had your rights, have You read over your rights and understand your rights, and acknowledged your Rights by signing the S. C. Law Enforcement Division's Rights Form?

G. Perez Yes I have

G. Darnell Do you understand them?

G. Perez Yes I do

G. Darnell No questions about your rights at all?

G. Perez No

G. Darnell OK Ms. Perez what we would like for you to do is to go ahead and start And tell when you and your boyfriend first met, how long you been staying Together and what led up to today's trip down through South Carolina.

G. Perez OK

G. Darnell Give me your boyfriend's full name to start off please ma'am

G. Perez Michael Coscani, I met Michael about the first or second week of December And I was seeing him on the weekends and about Christmas time I moved in With him and we were staying at hotels and suites because I had no where to Stay. Hum he planned this trip to go to Miami, Florida, Orlando, Florida to take The kids to Disney World. He brought food for the kids, for us. I had no Idea of this incident or that he didn't have a driver's license or that he had A gun. Today we were on our way to Florida and the kids were sleeping and Then I fell asleep. Hum, about 12:30 maybe 1:00 o'clock this morning, he Got pulled over by an officer and he woke me up at this time. The officer Got out of the car and walked up to the Michael's car. Michael rolled down The window, the officer said hello and Michael said hello back. And then He shot the officer. He fired the gun and then took off. About this time he Got off on 176 and just headed down there. Then again officers started Following him and blocked him, when they blocked him, he came to a stop And put the gun to his head. I took the kids and jumped out the car and he Took off again. That's all I know.

G. Darnell Did he tell you to get out of the car?

G. Perez No, he didn't. I took the kids and got out the car.

G. Darnell He put the gun to his head?

G. Perez Yea The officer had a shotgun pointed at Michael and I don't know what he Said to Michael. Michael said that he was going to kill himself and he put The gun to his head and that's why I jumped out of the car with the kids.

G. Darnell What kind of vehicle did he have?

G. Perez A white Mustang

G. Darnell Do you know what year model?

G. Perez It's a 1998 GT I think

G. Darnell Brand new

G. Perez Yea
G. Darnell How long has he had that?
G. Perez I don't know since I met him, early December. He might have had it longer I Don't know
G. Darnell At no time did you see him with a weapon?
G. Perez No
G. Darnell Since you been staying with him
G. Perez Hum, hum He had like a handbag he always carried it and always had it with Him, but I never asked him or looked in it or anything.
G. Darnell Was it a big handbag the size of a briefcase
G. Perez No it was just a small little bag
G. Darnell About the size of the pistol?
G. Perez Yea, maybe bigger than than, just bigger than the size of the pistol. And that's All he carried so I figured that maybe that's where he had his license and all His personal stuff.
G. Darnell Did he work?
G. Perez No, Michael he rode a Kawasaki motorcycle. He got into an accident last year I think he said or the year before and he has a lawsuit. That's basically where he Got the money for to pay for the hotels and places that we stayed at for us and The kids.
E. Rush Does he have any drug involvement?
G. Perez No
E. Rush None, had he been drinking tonight?
G. Perez No he don't drink at all.
E. Rush Do you know of any criminal record he may have?
G. Perez Nope I don't know of any criminal records at all. He didn't show to be that Type of person.
E. Rush Did the officer do anything in your opinion that was
G. Perez No the officer walked up calmly and said how are you
E. Rush Very nice, very special
G. Perez How you doing and Michael looked back at him and said how you doing Officer and that's when he fired. It was just too fast. Like I said we were All asleep and Ididn't see where he got the gun from and I didn't even see it In his hand. He had it in his hand obviously, but I didn't see it.
G. Darnell Glory do you remember how many times he fired the gun at the officer?
G. Perez About three or four times
G. Darnell After he sped off from there, did you say anything to him, did he say anything To you?
G. Perez I said to him, why did he do that, why did you do that? And he just looked at Me and said he wasn't going to jail and he was speeding he was going really Fast. That's all he said, I'm not going to jail, that's what he said.
G. Darnell Did you ask him at any time to let you and the children out?
G. Perez I couldn't and he was speeding, he was scared himself, he was quiet, I was Afraid to talk to him. He shot the officer, I'm not going to take that risk. I Took the chance when the police officers blocked him out. And when I saw Him put the gun to his head and said he was going to kill himself I took the Kids and jumped out.

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF GLORYVEE PEREZ BLACKWELL
PAGE 3 – SIDE A

G. Darnell How old are your kids?
G. Perez My baby is a year old, she will be a year old the 24th. My oldest is eight years Old
G. Darnell OK, what's the baby's name?
G. Perez M.B.
G. Darnell And the other child?
G. Perez G.R.
G. Darnell And if you would, Glory, give us your full name, your age at the present, Date of birth, address, and social security number, please ma'am.
G. Perez My name is Gloryvee Perez, my social security number [redacted] My date of birth is [redacted], I'm 25 years old. Present address I have None, I don't have a present address, the address on my driver's license Is [redacted] Ninth Row, (N/A) Pennsylvania.
G. Darnell Whose address is that?
G. Perez That's my old address
G. Darnell OK, you got any idea of if you go back to Philadelphia or back to Pennsylvania Who you would be staying with?
G. Perez I could call a couple of people and see if I could stay with them.
G. Darnell You don't have any kin people up there?
G. Perez My aunt, she don't like living with no one. I tried it before, once before and I Ended up in a shelter with my oldest daughter before I even had M.B.
E. Rush Where is your family?
G. Perez In Puerto Rico
G. Darnell OK Glory have you told us everything you know about this incident tonight?
G. Perez Yes I have
G. Darnell And everything you told us is the truth?
G. Perez Yes it is
G. Darnell And nothing else to add
G. Perez There is nothing else to add
G. Darnell Nothing you want to take away from it
G. Perez No
G. Darnell Emory do you have any questions?
E. Rush Hum, I want to go back to, is a other than the fact that he just did not want to Go to jail did he give any indication as to why he shot the officer other than That?
G. Perez No, that's, when he shot the officer I asked him, why did you do that? I'm Scared, he said I'm not going to jail. That's exactly what he said, he didn't Say why or nothing, that's exactly what he said, "I'm not going to jail. I'm Assuming he didn't have a driver's license.
E. Rush I asked you if you knew anything about a criminal record. If he had a record You may not even know that.
G. Perez Exactly, cause
E. Rush Because you haven't known him that long
G. Perez I don't know him that long and even if I did, he might not have even said Anything to me being the person that I am. He probably wouldn't have never Said anything to me about any kind of criminal record.
E. Rush Hum

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF GLORYFEE PEREZ BLACKWELL
PAGE 4 – SIDE A

G. Darnell	Glory where are these children's father?
G. Perez	The baby's father, he is in the Marines. We were married, separated September That's when I came back to Philadelphia.
G. Darnell	What's his name?
G. Perez	Marcus Blackwell
G. Darnell	And where is he stationed?
G. Perez	He's stationed in Beaufort, but he is being deployed to Japan this month I Think he going Monday.
G. Darnell	And y'all are divorced?
G. Perez	No we are just separated, we didn't get divorced yet.
G. Darnell	How about the oldest child?
G. Perez	Her father is in Puerto Rico, we have been separated for a good, well she's Eight years old now, about eight years or seven and a half or eight years.
G. Darnell	What's his name?
G. Perez	(N/A) Estuva Rivera, Estuva Amellio Rivera, haven't heard from him and Don't care to hear from him.
G. Darnell	OK, thank you ma'am We are going to end the tape at 2:55 a.m., January 1, 1998

END OF TAPE

ATTACHMENT #4

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF G.P. [redacted]
SIDE A

G. Darnell 1998 Approximately 3:50 a.m. Getting ready to conduct an interview With G.P. [redacted], eight year old daughter of Gloryvee Perez. Date Of birth is [redacted]. Present in this interview is Detective Ernest Wigfall, Detective Carol Evans, Detective Emory Rush of Orangeburg County Sheriff Dept. and myself, George Darnell with State Law Enforcement Division. OK G.P. [redacted] just speak up and tell us when you first met Michael And about how long ago that has been that you remember

G.P. [redacted] Hum I think December 2nd we went to his hotel

G. Darnell Of this year?

G.P. [redacted] No

G. Darnell December of 1997?

G.P. [redacted] Yea and hum we went out to dinner. Hum

G. Darnell Have you and Mommy been staying with him ever since then. Face the Recorder and speak, the tape recorder can't see you shake your head, answer Yes or no

G.P. [redacted] Yes

G. Darnell OK Has Michael been working anywhere?

G.P. [redacted] Nope, but he's been helping out me and my mom

G. Darnell Has your mom been working anywhere, where has she been working?

G.P. [redacted] Hum in I think it's in Trenton. Cause her hum boss is Dr. Bong

G. Darnell Where did y'all stay while mom worked?

G.P. [redacted] I went to school while my mom worked while Michael was doing stuff at The hotel.

G. Darnell OK Have you ever seen Michael with a gun?

G.P. [redacted] No

G. Darnell When you first met Michael did he have this same car that y'all were riding In tonight?

G.P. [redacted] Yes

G. Darnell Did he ever or did you ever hear him say where he got the car?

G.P. [redacted] No

G. Darnell Did you ever hear him and mom talk about it? Ma'am did you say no

G.P. [redacted] I didn't say nothing

G. Darnell G.P. [redacted] when y'all were coming down the road tonight where were y'all Headed?

G.P. [redacted] Hum to hum we were going headed

G. Darnell Where were you going?

G.P. [redacted] To Florida

G. Darnell What were you going to do when you got to Florida?

G.P. [redacted] To go to Disney World

G. Darnell To Disney World?

G.P. [redacted] Yes

G. Darnell Were you asleep in the car?

G.P. [redacted] Yes I was

G. Darnell When the Trooper or the Police Officer pulled Michael over did you wake Up?

G.P. [redacted] No

G. Darnell When did you wake up?

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF G.P. [redacted]
PAGE 2 – SIDE A

G.P. [redacted] After I heard a hum noise, it sounded like a shot
G. Darnell How many of those noises did you hear, do you remember?
G.P. [redacted] Three of them
G. Darnell Did you know what he had done at that time?
G.P. [redacted] No cause I was still sleeping and I woke up when I heard a bang noise
G. Darnell After you heard the bang noise
G.P. [redacted] Yes I woke up and I didn't know what he did
G. Darnell You didn't know what he had done?
G.P. [redacted] Hum, hum, and then
G. Darnell What do you remember happened next?
G.P. [redacted] Then we were driving and Michael was driving fast and then all of a sudden The cop was coming to him and then he pulled over. Mom told him to pull Over and then what happened. He said he'll shoot himself but he didn't and Then me and mommy got out of the car.
G. Darnell OK That's all you know
Female Voice saying your OK sweetie take your time

G. Darnell OK G.P. [redacted], that's going to end the interview. It's thirty minutes until 4:00 a.m. January 1, 1998

TAPE ENDED

SECOND INTERVIEW – WITH G.P. [redacted] - TAPE BEGINNING

G. Darnell Today's date is January 5, 1998. We are at the home of Mrs. Carolyn Saxon [redacted] Florey Drive, Orangeburg, South Carolina. Mrs. Saxon is a foster parent. Present is myself, George Darnell with SLED, Kenny Mears with SLED, And Ms. G.P. [redacted]. G.P. [redacted] you are eight years old, right?
G.P. [redacted] Yes
G. Darnell OK, we are going to talk a little bit about what happened on New Year's Day morning, early in the morning. I believe you were on a trip with Your mother, Gloryvee Blackwell, and what did you know the man's name As?
G.P. [redacted] Michael
G. Darnell And what was his last name?
G.P. [redacted] Coscano
G. Darnell Coscano OK Y'all were in a little white Mustang?
G.P. [redacted] Hum hum
G. Darnell OK
G.P. [redacted] We didn't know he stole it
G. Darnell You didn't know he stole it, OK And y'all were going to where?
G.P. [redacted] Disney World
G. Darnell OK and that's in Florida isn't it?
G.P. [redacted] Hum hum
G. Darnell OK were you awake in the car, riding along or were you asleep?
G.P. [redacted] You mean when he shot the policeman sir?

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF G.P. [redacted]
PAGE 3 – SIDE A

G. Darnell Hum, hum
G.P. I was asleep
G. Darnell OK What woke you up?
G.P. A heard a gun shot that's what woke me up. It sounded like the bang on the door
G. Darnell OK And when you woke up, what was going on?
G.P. Hum, (N/A) mommy was scared.
G. Darnell With the car taking off or what was going on with the car?
G.P. Hum, when he shot the police officer he was hum he just took off
G. Darnell Alright, who was driving the car?
G.P. Michael
G. Darnell When y'all got on down the road what happened?
G.P. Which way, I
G. Darnell After you left from where you heard, when the gun shots and y'all were going Down the road, did momma say anything to Michael?
G.P. Yes, she told him to slow down
G. Darnell Did she ask him anything about the shooting of the gun or anything?
G.P. No
G. Darnell OK
G.P. She only asked about what happened.
G. Darnell Do you remember what Michael told her?
G.P. No
G. Darnell OK When y'all got down the road aways did y'all get out of the car?
G.P. You mean when he shot the police officer?
G. Darnell After that
G.P. No we was starting to cry when he was driving then we got out
G. Darnell OK
G.P. Then he said he would shoot himself
G. Darnell He said he was going to do what?
G.P. Shoot himself
G. Darnell And you got out of the car with who?
G.P. Hum, hum my mom
G. Darnell And your baby sister
G.P. (N/A)
G. Darnell OK Where was your mother sitting?
G.P. Hum on the other side of Michael
G. Darnell OK In other words she was not under the steering wheel?
G.P. No
G. Darnell Who had the pistol?
G.P. What pistol?
G. Darnell Did you see the pistol that
G.P. You mean the gun
G. Darnell Hum, hum
G.P. Michael had it
G. Darnell Where was it?
G.P. We don't know where it was sir, he just pulled it
G. Darnell Do you remember how many times you heard the bangs, the shots?
G.P. I only heard it two times

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF G.P.
PAGE 4 – SIDE A

G. Darnell Did you see the police officer?
G.P. No
G. Darnell OK and where were you sitting
G.P. In the back, behind mommy
G. Darnell OK and where was your little sister?
G.P. Next to me
G. Darnell OK Had you ever seen Michael with a pistol or a gun before that night?
G.P. No
G. Darnell OK This concludes the interview, 9:45 a.m., January 5, 1998.

END OF TAPE

6185

ORANGEBURG COUNTY SHERIFF'S OFFICE
CRIMINAL INVESTIGATIVE DIVISION
WITNESS AFFIDAVIT

Date: 01-01-98 Time: 0317 Place: Santee Sub Station
Witness Name: Det. Katherine K. Gallup
Age: 25 Date of Birth: [redacted] Phone Number [redacted]47
Address: myself and Lin Stack w/ Highway Patrol had stopped a vehicle in the parking lot of Ramada Inn. We then heard a voice on the Radio (I don't know if it was Highway Patrol radio, Orangeburg Co. or my Narcotic Radio). This voice said shots Fired, officer down on I-95. I believe the voice was Lin Shirer w/ the Task Force.

Myself and Lin Stack arrived w/ Det Martin Journey already on the scene. Lin Shirer said go, go, he (the shooter) is in a white Mustange GT. The trooper was lying face down on the side of the road in a pool of blood. Det. Journey said go, go. I grabbed Trooper Stack & we left. We left 10-17 to find the vehicle. There was also a Van that had pulled off the road. We went all the way to Summerville where another trooper had stopped the vehicle in a parking lot. The shooter had hit a light pole & was lying bleeding on the ground when we arrived. We then left and came back to the crime scene. The gun was in the floor board on the driver side in the white mustange. The gun was empty w/ what looked to me w/ the side back.

KKG

I have read the above thoroughly. I have made the necessary corrections and initialed each to make this factual and a complete representation.

Signature of Witness

Witnesses:

ATTACHMENT #6

ORANGEBURG COUNTY SHERIFF'S OFFICE
CRIMINAL INVESTIGATIVE DIVISION
WITNESS AFFIDAVIT

Date: 1-1-97 Time: 2:40 AM Place: O.C.S.O. Sub-Station / SANTEE, S.C.

Witness Name: MARTIN A. JOURNEY

Age: 33 Date of Birth: [redacted] Phone Number: [redacted]47

Address: P.O. BOX 9000 ORANGEBURG, SC 29116

I, DETECTIVE MARTIN A. JOURNEY, WITH THE ORANGEBURG COUNTY SHERIFF'S OFFICE WAS ASSISTING SANTEE P.D. AND S.C. HIGHWAY PATROL. I WAS PATROLING THE SANTEE AREA DRIVING THROUGH THE COMFORT INN PARKING AREA WHEN A VOICE CAME OVER THE RADIO THAT A OFFICER WAS DOWN, SHOTS FIRED AND NEED ASSISTANCE ON I-95. I EXITED THE PARKING AREA AND GOT ON I-95 BEHIND A TROOPER HEADED SOUTH AND ARRIVED AT THE SCENE WITH THE TROOPER I WAS FOLLOWING. THE TROOPER PULLED IN FRONT OF SGT. LINGARD'S VEHICLE AND I PULLED ALONG THE RIGHT SIDE OF THE SGT.'S VEHICLE. DET. LINSHIRER IMMEDIATELY CAME UP TO MY VEHICLE AND TOLD ME THE TROOPER HAD BEEN SHOT BY A SUBJECT IN A WHITE MUSTANG AND LEFT THE SCENE HEADED SOUTH ON I-95. I LEFT THE SCENE AND SAW SGT. LINGARD LYING FACE DOWN ON THE PAVEMENT IN FRONT OF HIS VEHICLE. I GAVE THE DESCRIPTION OF THE VEHICLE TO DET. CALLUP AND TROOPER STACK WHILE SECURING THE SCENE. I HEADED SOUTH ON I-95 AND CALLED DISPATCH BY PHONE TO GIVE THEM INFORMATION OF SUSPECT VEHICLE. SEVERAL PATROL UNITS PASSED ME, AND I TURNED AROUND TO HEAD TOWARD HOLLY HILL WHEN I HEARD VIA RADIO THAT HOLLY HILL P.D. WAS CHASING THE SUSPECT VEHICLE. I ARRIVED IN HOLLY HILL AND LEARNED VIA RADIO THAT THE HOLLY HILL UNIT HAD LOST THE SUSPECT VEHICLE. HOLLY HILL UNIT SAID THE SUSPECT VEHICLE HAD TURNED OFF HIS LIGHTS AND DID NOT KNOW WHERE THE VEHICLE HAD GONE. I PROCEEDED DOWN HWY 176 TO SEARCH FOR VEHICLE AND I COULD NOT LOCATE. I CAME BACK TO THE SCENE ON I-95 AND LEARNED THAT SGT LINGARD WAS DEAD AND THAT THEY HAD ARRESTED THE SUSPECT IN SUMMER VILLE. WHILE I WAS IN HOLLY HILL I LEARNED FROM A OFFICER THAT THE SUSPECT HAD STOPPED AND A FEMALE AND TWO CHILDREN HAD EXITED

THE SUSPECTS VEHICLE AND THEY WERE IN HIS CUSTODY.

I have read the above thoroughly. I have made the necessary corrections and initialed each to make this factual and a complete representation.

Signature of Witness

Witnesses:

ATTACHMENT #7

6191

PAGE NO 1 OF 2

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Lin Shirer am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to s/a G.W. Darnell and Det. E. Rush. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 23 years of age, and I live at [redacted] Forest Drive So Matthews S.C.

I [can] cannot read and write and completed the 12th grade in school. DOB [redacted]

On December 30th, 1997 sometime before midnight First Sargeant Linguard and myself Detective Lin Shirer were sitting on the grass at the exit ramp of I-95 at Hwy #6. in So Matthews. Linguard clocked a car at 80 mph on I-95. It was a white Mustang in the slow lane going around a cars at in the fast lane. We got the car stopped at the exit ramp of I-95 and Hwy 301. Linguard called the stop in to the dispatch on the radio. It was a white Ford Mustang GT with very black dark tinted windows. Both Linguard and I exited the vehicle. I Lin Shirer stood at the front of the patrol car just behind the lights at a angle to the white Mustang. Linguard approached the vehicle on the drivers side. As soon as Linguard got to the door of the vehicle I heard what was gunshots and saw fire coming from the driver window of the vehicle. I do not know how many shots were fired by the subject in the vehicle. Linguard fell to the ground with his body in the lane of traffic. I drew my weapon as soon as I heard the shots and saw Linguard fall. I fired at the vehicle for the driver side. The vehicle started to speed off when I was shooting. It could have possibly been more shots fired from

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

This statement was completed at 4:02 A M. on the 1st day of January, 1998.

Lin Shirer
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 1st DAY OF Jan 1998

George W. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2007

WITNESS: E. Emory Rush

WITNESS:

I certify that I have been given a copy of this statement consisting of two pages. Lin Shirer

VOLUNTARY STATEMENT

SUPPLEMENTAL

Luis Ithier

Statement of, Continued.

the vehicle when I was firing my weapon. I ran and pulled Linguard out of the road into the emergency lane. As soon as I removed him from the roadway I got on his highway patrol ~~patrol~~ radio and called for help. I also called for assistance on my narcotics radio. I called for the ambulance when I called on the highway patrol radio. Trooper Stucle and Detective Gallup showed up minutes later and I told them to pursue the vehicle. Then Detective Journey pulled up which pursued also. Thier was numerous units within minutes. L.I.

Luis Ithier

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement

ATTACHMENT #8

SLED CASE NO.: 31970173
MARCH 6, 1998
ATTACHMENT LIST

ATTACHMENTS:

1. Copy of Orangeburg County Sheriff's Office incident report
2. Copy of Orangeburg District 7 and Charleston Dist. 6 dispatch logs
3. Miranda rights and waiver form and transcribed statement of Gloryvee Perez Blackwell
4. Statement of G.P. [redacted]
5. Statement of Det. Katherine K. Gallup
6. Statement of Det. Martin Journey
7. Statement of Lin Shirer
8. DSS notice of emergency custody actions singed by Det. Ernest Wigfall
9. Statement of Officer C. B. Hebrard, Jr.
10. Statement of R/Sgt. William Watford
11. Statement of Sgt. Andy Myers
12. EMS run sheet and statement of EMT Tara Black
13. Statement og Trooper Robert Beres
14. Interview of Michael DeAngelo by S/A K. Mears
15. Arrest warrant on Justin Matecki (AKA Bayan R. Aleksey)
16. Arrest warrant on Gloryvee Perez Blackwell and Miranda Rights and waiver
17. Warrants and complaint from Hattsboro Police Dept.
18. Warrants and complaint from New Rochelle, NY
19. Warrants and complaint from Nassau County, NY
20. Statement of Trooper Anthony Lynn Stack
21. FBI identification of Bayan R. Aleksey
22. Statement of Detention Center Officials Dozier and Rickenbaker
23. Miranda Rights and waiver signed by Gloryvee Perez Blackwell
24. Miranda Rights and waiver signed by Bayan R. Aleksey and transcribed statement
25. Copies of identification cards and credit cards found in Aleksey's vehicle
26. Copy of trace report from ATF
27. Family Court order
28. Statement of Cpl. James A. Woods
29. Statement of Robert Steven Cecil
30. Statement of Cpl. T. M. Lloyd
31. Copy of incident report on accident scene in Summerville
32. SLED Lab request forms
33. WIS TV interview of Bayan R. Aleksey off the internet
34. SLED Lab reports
35. Subpoena and letter to Ford Motor Co. and paperwork furnished by Ford
36. Registration of VIN on 1998 Ford Mustang and registration of Delaware Tag
37. Medical records from MUSC on Bayan R. Aleksey
38. Statement of Deputy Thomas J. French
39. Statement of Lisa Watson
40. Statement of Jaime Farrell
41. Statement of Luis Cruz
42. Statement of Carol Pivero
43. Statement of Theresa McCann
44. Statement of Sara Pivero

SLED CASE NO.: 31970173
MARCH 6, 1998
ATTACHMENT LIST

ATTACHMENTS - CONT'D.

45. Summerville Police Dept. property release form
46. Autopsy and coroner's report
47. Governor's Order for safe keeping
48. S. C. Dept. of Natural Resources Weather report
49. Copy of identification cards, driver's license in Gloryvee Perez Blackwell's possession
50. Copy of criminal history on Gloryvee Perez Blackwell
51. Copy of criminal history on Bayan R. Aleksey
52. Copy of polygraph report on Gloryvee Perez

SLED CASE NO.: 31970173
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Baker, Brett S/A
SLED-Columbia
737-9000

Beadlin, Steve H. Sgt.
Hatborough Police Dept.
Place Administration Bldg.
120 East Montgomery Ave.
Hatobor, PA 19040-4741
Tel.#315-675-4400

Beres, Robert Trooper
Dist. 6
S. C. Dept. of Public Safety

Blackwell, Gloryvee Perez
Orangeburg county Detention Center
SS# [redacted] DOB: [redacted]

Brothers, Thomas Dr.
MUSC
Charleston, SC

Cecil, Robert S. Trooper
Dist. 6
S. C. Dept. of Public Safety

Clark, Tara EMT
[redacted] Dogwood Triale rPark
Harleyville, SC 29448
Dorchester County EMS
SS# [redacted] – DOB: [redacted] – Tel.# [redacted] 49(H) [redacted] 42(@)

Cloud, Wayne St.
Falls Township Police Dept.
188 Lincoln Highway
Fairless Hills, PA 19030
Tel. #315-949-9111

Cruz, Luis
[redacted] Greenwood Ave.
Trenton, NJ
SS [redacted] – DOB: [redacted] – Tel.# [redacted] 22

SLED CASE NO.: 3197073
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Darnell, George W. S/A
SLED – Charleston
554-7396

Davis, George L.
Chief of Detective
Nassau County Police Dept.
1470 Franklin Ave.
Mineola, NY 11501
Tel.#516-573-7000 or 516-573-6352

Dozier, Vernetta B.
Asst. Administrator
Orangeburg County Detention Center

Eldrige, John
Frod Motor Credit Corp.
P. O. Box 5555
Mt. Laurel, NJ 08054
Tel.#609-727-9000

Etheridge, Scott Agent
ATF Charleston
1 Poston Road, Room 325
Charleston, SC 29407-3431

Farrell, Jaime
[redacted] North Fulton Ave.
Mt. Vernon, NY
SS#[redacted] DOB:[redacted] –Tel.#[redacted]32

French, Thomas J. Deputy
Bucks Co. Sheriff's Office
Cout & Main St.
Doyletown, PA
Tel.#215-348-6770
Tom's Sporting Goods
1030 Bristol Ave.
Ben Salem, PA
Tel.#215-245-7552

Gado, March S. Det.
New Rochelle Police Dept.
90 Beaufort Place
New Rochelle, NY 10801 Tel.#914-682-6256

SLED CASE NO.: 31970173
MARCH 6, 19998
WITNESS LIST

WITNESSES:

Gallup, Katherin K. Det.
Orangeburg County Sheriff's Office
531-4647

Goodwin, Karen S/A
SLED – Columbia
737-9000

Hebrand, C. B., Jr. Officer
Holly Hill Police Dept.

Hughey, C. Todd
Toxicology Dept.
SLED-Columbia
Tel.#803-896-7385

Journey, Martin Det.
Orangeburg County Sheriff's Office
531-4647

Kimbell, R. Deputy
Charelston County Sheriff's Office

Lloyd, T. M. Cpl.
Dist. 6
S. C. Dept. of Public Safety

Marshall, Samuette Coroner
P. O. Drawer 9000
Orangeburg, SC 29116
534-3550

McCann, Theresa
[redacted] Circuit Road
New Rochelle, NY
Tel.#[redacted]34 – SS[redacted] – DOB: [redacted]

McLeer, Douglas B.
New Rochelle Police Dept.
90 Beaufort Place
New Rochelle, NY 10801
Tel.#914-632-2000 or 914-654-2270 – Beeper: 914-694-7116

SLED CASE NO.: 31970173
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Mears, Kenny S/A
SLED – Charleston
554-7396

Myers, Andy Sgt.
Holly Hilly Police Dept.

Parnell, Ira B., Jr. Lt.
SLED Firearms Dept.
803-896-7399

G.P. [redacted]
C/o Mrs. Herbert Blackwell
[redacted] Friendly Ave.
Reidsville, NC 27320
Tel. [redacted]42

Pivero, Carol
[redacted] Oakford Ave.
Oakford, PA 19053
Tel.# [redacted]06 SS# [redacted] – DOB [redacted]

Pivero, Sara
[redacted] Oakford Ave.
Oakford, PA 19053
Tel. [redacted]06 – [redacted] (W)

Rickenbaker, Herbert V.
Orangeburg, County Detention Center

Rush, Emory Det.
Orangeburg county Sheriff's Dept.
531-4647

Sexton, Joe S. Dr.
Newberry Pathology Assoc., PA
Newberry County Memorial Hospital
2669 Kinard St., P. O. Box 839
Newberry, SC 29108
Tel.#276-7570, ext. 129

SLED CASE NO.: 31970173
MARCH 6, 1998
WITNESS LIST

WITNESSES:

Shirer, Lin Deputy
Calhoun County Sheriff's Dept.
874-2741

Shirer, Robert C. Deputy
Orangeburg County Sheriff's Office
531-4647

SLED Trace Dept.
SLED – Colmbia
896-7349

Stack, Anthony Lynn Trooper
Dist. 7
S. C. Dept. of Public Safety

Watford, William R. Sgt.
Holly Hill Police Dept.

Watson, Lisa
[redacted]Lamar Place
Philadelphia, PA
Tel.#[redacted]71 SS#[redacted] – DOB[redacted]

Wigfall, Ernest Det.
Orangeburg County Sheriff's Dept.
531-4647

ATTACHMENT #1

INCIDENT REPORT

CASE NUMBER: 0,0,9,8,0,0,0,0,0,5 — 6202

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNI ENTERE
1. HOMICIDE STATE TROOPER	☑ YES ☐ NO	☐ YES ☐ NO	INTERSTATE HIGHWAY	
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): MILE MARKER 97 ON I-95 SOUTH BOUND SANTEE SC — ZIP CODE: 29142 — WEAPON: PISTO

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATI
12-31-97	2339				12-31-97	2339	2342	0530	17

VICTIM NO. 1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENIN
SHIRER, ROBERT C	DEPUTY			☑ S O U	W	M	29	N	534-3550 H	

ADDRESS	CITY	STATE	ZIP CODE	LOCATIO
PO BX 9000	ORANGEBURG	SC	29115	O

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING
LINGARD, FRANKIE LEE	STATE TROOPER			☑ S O U	B	M	39	N	534-9626 B	

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
600	175	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATIO
[redacted] SLAB LANDING ROAD	ORANGEBURG	S.C.	29115	O

VISIBLE INJURY (VICT.1) ☑ YES ☐ NO — EXPLAIN — GUN SHOT WOUNDS — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YE

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☐ NO ☑ UNK. ☐ — DRUGS: ☐ YES ☐ NO ☑ UNK. ☐ — TYPE:

TWO-MAN VEH. ☑ — ONE-MAN VEH. ☐ — DETECTIVE/SPL.ASMT. ☐ — OTHER ☐ — ALONE ☐ — ASSISTED ☐ — J — This Jurisdiction, S — State, O — Out of State, U — Unkno

SUBJECT NO. 1

☑ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME, (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR
PISCANI, MICHAEL	H	M	26 30	H	UNK	506	180	BLK

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION N
UNKNOWN	SOUTH PHILADELPHIA	PA	UNK	25

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☐ UNK. ☑ — DRUGS: ☐ YES ☐ NO ☐ UNK. ☑ TYPE: — ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☑ — TOTAL # ARRESTED 1 — DATE/TIME OF OFFENSE: 12-31-97 / 2339 — DATE/TIME OF ARREST: 01-01-97 / OC

NARRATIVE

ON ABOVE DATE AND TIME RESPONDENT OFFICER RESPONDED TO A REPORT OF A STATE TROOPER BEING SHOT AT MILE MARKER 97 ON I-95 SOUTH BOUND. (SEE SUPPLEMENTAL ATTACHED)

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

PROPERTY EST.

							TOTAL VALUE
TYPE (GROUP)							
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNI NUMB
Robert C. Shirer	01-01-98	144			

6203

South Carolina Department of Social Services

NOTICE OF EMERGENCY CUSTODY ACTIONS

To: Gloryvee Perez (Parent, Guardian or other person responsible for child(ren)) Date: 1-1-98

This is to notify you that on 1-1-98 (Date), Orangeburg County Sheriff/SLED (Law Enforcement Officer, Agency) placed Gloria Rivera and Mercedes Blackwell (Child(ren)) into:

☐ EMERGENCY PHYSICAL CUSTODY - (1) Probable cause to believe that the child(ren)'s life, health or safety is threatened by abuse or neglect; or (2) Child(ren) lost accidentally or parents arrested and no one to care for child(ren) and the child(ren)'s welfare is threatened due to loss of adult supervision.

☒ EMERGENCY PROTECTIVE CUSTODY - Includes legal and physical custody due to probable cause to believe that the child(ren)'s life, health and/or safety is threatened by abuse and/or neglect.

Your child has been placed in a licensed foster care facility in Orangeburg County. Further information about your child will be provided by your caseworker.

The Department of Social Services will conduct a preliminary investigation to determine if your child should remain in the state's custody, be returned to your home or be placed in an alternate care setting. If the Department finds probable cause to retain your child in custody, a hearing in Family Court will be scheduled so that all parties may present information to the court (see below Notice of Hearing Date and Time).

If your child is returned home after the preliminary investigation without a Family Court hearing, you have the right to request a probable cause hearing. This request must be in writing to the Family Court within ten days after your child comes home.

The DSS caseworker assigned to this investigation is: Tracii M. Hicks; the supervisor is: Cheryl Baugh. They may be reached at 531-3101 if you have questions.

Parent/Caretaker	Date 1-1-98
Parent/Caretaker	Date
Law Enforcement Officer	Date 1-1-98
DSS Caseworker (if applicable)	Date 1-1-98

☐ Client(s) refused to sign ☐ Client(s) whereabouts unknown ☐ Notice sent by mail

NOTICE OF HEARING DATE AND TIME

Date: 1-5-98 Time:

Location: Orangeburg Family Court

There will be a **PROBABLE CAUSE HEARING** on the placement of the above named child(ren) into Emergency Protective Custody on the date and time listed above. You are hereby notified and advised to be present.

DSS Form 3071 (MAR 97)

ATTACHMENT #9

6205

00700

SUPPLEMENTARY REPORT

CASE NUMBER

[X] ORIGINAL REPORT [ ] SUPPLEMENTAL REPORT [ ] ADDITIONAL VICTIMS [ ] ADDITIONAL STOLEN PROPERTY

PAGE ____ of ____ PAGES

[ ] MODIFIES ORIGINAL [ ] CASE STATUS CHANGE [ ] ADDITIONAL OFFENDERS [ ] ADDITIONAL RECOVERED PROPERTY

INCIDENT TYPE:

VICTIM: | SUSPECT:

NARRATIVE

R/O was at the K-Market working a traffic collision when the call came over the air that an officer was down on the interstate and that units were in pursuit of a white Mustang. R/O was writing down information on the subjects involved with the collision when I saw the white Mustang drive through the intersection of 453 and 176 right beside the K-Market with Sgt. Myers in pursuit with blue lights on. R/O then activated blue lights and joined in the pursuit. Sgt Myers and myself were well into Berkley County approximly there at an intersection that the left led into Moncks Corner and the right led to highway 27 where R/O lost sight of the mustang and Sgt. Myers. I went down to highway 27 and saw no signs of traffic and combed some of the back roads when R/O heard over the radio that the subject was apprehended in Summerville.

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED			
[X] YES [ ] NO	[X] YES [ ] NO	[X] ACTIVE [ ] ADM. CLOSED [ ] UNFOUNDED	[ ] ARRESTED UNDER 18 [X] ARRESTED 18 AND OVER	[ ] EX-CLEAR UNDER 18 [ ] EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
C.B. Hubbard Jr.	12/31/97	HH6			

FOLLOW-UP INVESTIGATION [ ] YES [ ] NO OFFICER

ATTACHMENT #10

6207

AFFIDAVIT

12-31-97

At approximately 11:30 pm on 12-31-97 I heard on the radio that an officer was down at the 97 mile maker and the suspect vehicle, a White Mustang was heading south on I-95. At that time I went to highway 310 and highway 176 thinking he might come toward Holly Hill. I sat there for a little while watching down 176. I then saw a car coming down highway 176 and passed a car about where the American Legion is. The car passed by me. I then got in behind him and tried to effect a car stop. I put on my blue lights and tried to stop him. He kept going running about 60 mph. He finally stopped at Way tire center in town [Holly Hill]. Then the woman got out of the car with a baby in her arms and a small child about maybe 8 yrs of age. I then started giving her voice commands get away from the car, get away from the car. She moved away from the car with the children. At the same time officer Andy Myers was giving commands. I could hear him but I was giving commands at the same time to the woman. I heard Officer Myers yell "he's got a gun". Then all of a sudden the Mustang GT just took off. Officer A. Myers followed and then Officer Coley Hebrard followed the mustang. I then looked at the women to make sure that I couldn't see any weapons on her. I tried to calm her down enough to get her in the back of the patrol car. Then I brought her to the station. I left her in the back of the car because I didn't know what the status of this case was. Then Eutawville 2 [Officer D. Kinsey] came to see if I needed some help. Then Officer Kinsey read the female suspect her rights, we then asked her who was the driver. She then said Michael Piscani. I then asked her how old is he, she said 30 or 32 and his birthday was in November and he lived in South Philly and stayed in Western Suites near the airport. She also said that she was asleep and he woke her up when the State Trooper stopped them. The suspect then said "how you doing officer "and started shooting. Then they took off. She also said that he was running because he was driving under a suspended license. She also said he had a gun and I asked her what did it look like. I showed her my weapon and she said it looked like mine, which is a Smith and Wesson 9mm semi automatic. I then told them over the radio about the gun. Then I stayed off of the radio. My chief told me to notify the state trooper [highway patrol] that I had the passengers of that vechile. I did so, and Cpl. M. Anderson took custody the woman and children.

R/SGT. WILLIAM A. WATFORD
HOLLY HILL POLICE DEPT.

William A. Watford 12-31-97

ATTACHMENT #11

6209

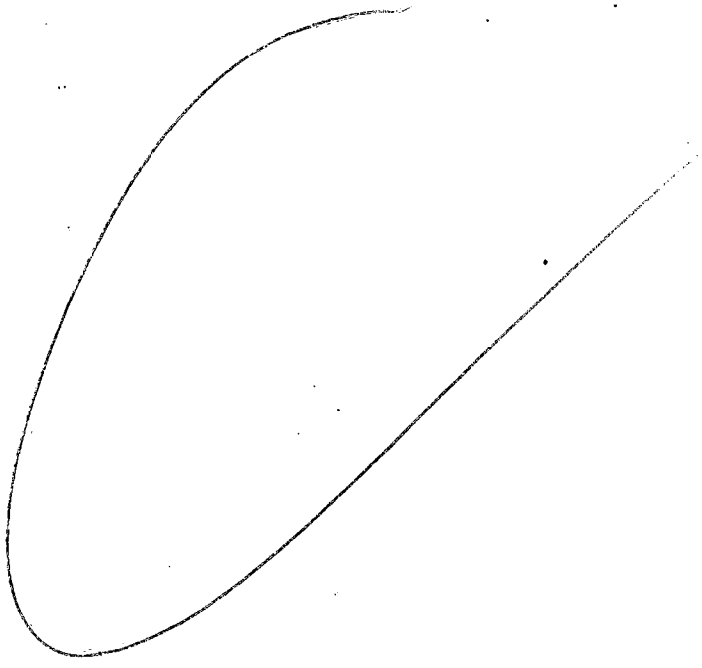
AFFIDAVIT

12-31-97

At approximately 11:30 PM on 12-31-97 I heard on the radio that an officer was down at the 97 mile maker and the suspect vehicle, a White Mustang was heading south on I-95. At that time I was assisting officer Hebrard with an accident at the K-Market at US 176 & SC 453, then I headed west on 176 when RSGT T. Watford went 10-48 with blue lights on 176 heading toward me. As they passed me I saw the car fit the description of the suspect vehicle with the officer down call that came over the radio. I turned around, got behind them and the vehicle pulled over at the Way Finance office. SGT Watford pulled behind the vehicle, and I pulled the left side of the vehicle at an angle facing the driver of the car. As I got out of the vehicle, I exited with my duty shotgun and noticed that the driver was holding a gun to his left side of his head, looked to be silver in color and resembled a S&W my duty weapon, a 9MM. The driver was saying to me that he would kill himself and at the same time a woman with a small child was getting out of the vehicle. SGT Watford and myself were giving loud voice commands to the woman and the driver, as the woman was heading toward Off Watford, the driver took off at a high rate of speed heading east on 176 toward Berkley county. I tried to inform dispatch that we were in pursuit of vehicle, and was told to stay with the vehicle and assistance was on the way. RSGT Watford, I heard on the radio took custody of the woman and children. We were traveling in excess speeds of 120 mph, at about 7 to 8 miles out of town the driver of the vehicle turned off his lights and after going around several curves I could not see the vehicle anymore. Then I saw blue lights and proceeded east behind the blue lights that I could see, the vehicle proceeded through Goose Creek, down HWY 52, I stopped and asked the officers there which way the vehicles went, they told me that the vehicle was on HWY 78 being pursued by the HWY Patrol. I went that way and finally caught up with them at the old k-mart near Summerville, where they had apprehended the suspect after he had wrecked the vehicle.

Andrew D. Myers

Sgt. Andrew D. Myers
HOLLY HILL POLICE DEPT.
1-1-1998



ATTACHMENT #12

6211

FIRST NAME (30-45) JUSTIN MI (46) (?)

[redacted] APT. #

BEAR DR.

CITY (72-87) SILVER SPRINGS STATE (88-89) MD ZIP CODE (90-94) 08701

SEX (95)
1 [X] Male
2 [ ] Female
3 [ ] Undetermined

RACE (96)
1 [X] White PAC
2 [ ] Black
3 [ ] Am. Indian
4 [ ] Hispanic
5 [ ] Asian
6 [X] Other ?

AGE (97-100) 03 11 (?)
CHECK ONE
1 [X] YRS.
2 [ ] MOS.
3 [ ] DAYS

01 [ ] TREAT/NO TRANS.
02 [ ] DOA AT SCENE
03 [X] HOSPITAL ER
04 [ ] HOSP. DIR. ADMIT.
05 [ ] TRAUMA CENTER
06 [ ] PATIENT'S HOME
07 [ ] NURSING HOME
08 [ ] DR.'S OFFICE
09 [ ] OUTPATIENT
10 [ ] PT. REFUSED TREAT.

TRAUMA (103) MEDICAL (104)
1 [X] MVA — 1 [ ] ENVIRON
2 [ ] MC — 2 [ ] BEHAV
3 [ ] BIKES — 3 [ ] OB/GYN
4 [ ] PED — 4 [ ] RESP
5 [ ] ASSAULT — 5 [ ] CARDIAC
6 [ ] FALL — 6 [ ] INTERFAC
7 [ ] FIRE — 7 [ ] OTHER
8 [ ] INTERFAC
9 [ ] OTHER

TO SCENE (105)
1 [X] EMERGENT
2 [ ] NONEMERGENT
CODE 03

ON SCENE (106)
1 [X] EMERGENT
2 [ ] NONEMERGENT
CODE 03

INCIDENT LOCATION
ST. OR HWY. NAME OR NO. HERITAGE SQUARE
CITY SUMMERVILLE COUNTY (108-109) L

SAFETY EQP (110)
1 [X] Seatbelts 4 [ ] Child Seat
2 [ ] Helmets 5 [ ] None
3 [X] Airbags 6 [X] Unkn.

SITE OF INCIDENT (111)
1 [ ] ROADWAY 4 [ ] RECREATN
2 [ ] RESIDENCE 5 [ ] AGRICULTI
3 [ ] INDUSTRIAL 6 [X] OTHER

PRELIMINARY IMPRESSIONS (MARK NO MORE THAN 4) (112-119)

03 [ ] Seizure	24 [ ] Multitrauma/Shock	74 [ ] Respiratory Distress
04 [ ] Diabetic	30 [ ] Head Injury	80 [ ] Coronary Problems
11 [ ] Abrasion/Contusions	32 [ ] Spinal Injury	83 [ ] Cardiac Arrest
13 [X] Laceration	33 [ ] Stroke	[ ] Other [ ] Other
23 [ ] Fracture	51 [ ] G.I. Problems	

TREATMENT PROCEDURES (120-153)

01 [X] Dressing Applied	07 [X] Oxygen Given	13 [ ] Cardiac Massage
02 [ ] Limb Splinted	08 [ ] Suction Used	14 [ ] Bleeding Controlle
03 [X] Spine Immobilized	09 [ ] Antishock Trousers	15 [ ] Cold Application
04 [X] Neck Immobilized	10 [ ] Airway Maintained	16 [ ] Patient Restrained
05 [ ] OB Assistance	11 [ ] Antishock Treatment	17 [X] Other (Use Comm
06 [ ] Oral Airway Used	12 [ ] Artificial Resp.	

PRIMARY IMPRESSION (154-155) 13

SITE OF TRAUMA (156-164)
1 [X] Head
2 [ ] Face
3 [ ] Neck
4 [ ] Chest
5 [ ] Abdomen
6 [ ] Hip/Pelvis
7 [ ] Upper Extr.
8 [ ] Lower Extr.
9 [ ] Back

ADVANCED PROCEDURES (165-192)
1. [X] EKG Monitored — Rhythm NSR — Time 0031
2. [ ] First Defib Attempted — Watt Sec — Time
Post Defib — Rhythm
3. [ ] Second Defib Attempted — Watt Sec — Time
Post Defib — Rhythm
4. [ ] Third Defib Attempted — Watt Sec — Time
Post Defib — Rhythm
5. [ ] INTUBATED (Method) — Size
6. [ ] EXTERNAL PACING
7. [X] BLOOD DRAWN — DEXTROSE BG 122
8. [ ] IV STARTED/GAUGE — SOLUTION — RATE — IV TIME — IV VOLUME
9. [X] IV STARTED/GAUGE 18 — SOLUTION NORMAL SALINE — RATE KVO — IV TIME 0025 — IV VOLUME 1000 mL
10. [ ] PLEURAL DECOMPRESSION — Time
11. [ ] INTRAOSSEOUS INF. — 14. [ ] #IV ATTEMPTED
12. [ ] AUTOMATIC DEFIB
13. [ ] PATIENT ASSISTED MEDS.
Ordering Physician (Name) (Signature)

EXPOSURE TO PT's BODY FLUIDS? (223) 1. [ ] YES 2. [X] NO

1ST Responder (224) 1. [X] YES Name SQUAD 16 2. [ ] NO

DRUGS USED (193-208)

DRUG	DOSE	TIME	DRUG	DOSE	TIME

REVISED TRAUMA SCORE
GCS: (209) EYES 2 — (214-216) SBP 98 — RTS (221
(210) VERBAL 1 — (217-219) RR 12 — 6
(211) MOTOR 4
(212-213) GLASGOW 7 — (220) ANATOMICAL INJ. 1 [ ] YES 2 [X]

VITAL SIGNS

BP	PULSE	RESPIRATIONS	PUPILS	LEVEL OF CONSC.
98/60	RATE 88 [X] REG. [ ] IRREG.	RATE 12 [X] REG. [ ] IRREG.	E	A
98/P&L	84 [X] REG. [ ] IRREG.	16 [X] REG. [ ] IRREG.	E	V
112/P&L	90 [X] REG. [ ] IRREG.	16 [X] REG. [ ] IRREG.	E	A
120/P&L	112 [X] REG. [ ] IRREG.	18 [X] REG. [ ] IRREG.	E	A
104/P&L	90 [ ] REG. [X] IRREG.	18 [ ] REG. [ ] IRREG.	E	A

E-EQUAL U-UNEQUAL N-NO RESP. C-CONSTR. D-DILATED
A-ALERT V-VERBAL ST. P-PAINFUL ST. U-UNRESP

COMMENTS (INCLUDE CHIEF COMPLAINTS, OBSERVATIONS AT SCENE, RESPONSE TO STIMULI)

UPON ARRIVAL FOUND UNCONSCIOUS BUT RESPONSIVE TO PAINFUL STIMULI 31 Y.O. W/M SUPINE ON GROUND IN HANDCUFFS. SMALL LACERATION TO (R) SIDE OF TEMPLE AREA. BLEEDING CONTROLLED & BANDAGE APPLIED. NO OTHER TRAUMA NOTED. PT WAS INVOLVED IN A CAR CHASE & HIGHWAY PATROL WHO RAN INTO THE FRONT OF THE PT'S VEHICLE CAUSING MORE DAMAGE TO PT'S FRONT VEHICLE & AIR BAG DEPLOYMENT. UNKNOWN IF PT WAS BELT. O2 SAT WAS 88, PT PLACED ON NRB @ 12 LPM. LABS DRAWN. IV OF NS EST. IN (L) FOREARM @ KVO RATE BGL 122. WE WERE DIVERTED FROM TRAUMA DT DR. BLACK TO MUSC (WEST TO DR. MCGRAW. PT C-SPINED ON SCENE & POSITIVE MOTORS & SENSATIONS TO ALL EXTREMITIES. PT BECAME MORE & MORE ALERT ENROUTE TO MUSC. EKG SHOWED NSR @ 89 RATE & NO ECTOPY NOTED. PT CARE

Patient Care Form Left In: 1. [X] ED 2. [ ] ICU 3. [ ] OTHER GIVEN TO MUSC & INCIDENT. PT RTS WAS 12 UPON MUSC [ ] See Pa

TIME RECORD

RUN DATE (225-232) MONTH 01 DAY 01 YEAR 98

Call Received: (233-236)	0010
Call Dispatched: (237-240)	0010
Departed Base: (241-244)	0011
Arrive Scene: (245-248)	0012
Departed Scene: (249-252)	0031
Arrive Destination: (253-256)	0054

CAUSE OF DELAY

DHEC PERMIT NO. (257-261) 09808

RECEIVING AGENCY (262-265) 4012

SENDING AGENCY (266-269)

PROVIDER TIME (OPTIONAL) 0125

ATTENDANT'S SIGNATURE & CERTIFICATION NO

CLERK

Tara W. Clark 83116

PRIMARY PATIENT ATTENDANT (270-274) HORSE

8171

2ND ATTENDANT/DRIVER (275-279)

3RD ATTENDANT/DRIVER (280-284)

(RECEIVING NURSE OR PHYSICIAN)

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, TARA H. CLARK WITH DORCHESTER COUNTY EMS am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to S/A D.W. DARNELL/S/A R. MEARS. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 31 years of age, and I live at [redacted] DOGWOOD TRAIL, HARLEYVILLE SC 29448.

I can ~~cannot~~ read and write and completed the 12th grade in school. DOB: [redacted].

SOC. SEC. NO. [redacted] TEL. #. [redacted]39 W. [redacted]341

THC

EMS RECEIVED A CALL AT ABOUT 12:10PM ON JAN. 1, 1998 FOR A WRECK. UPON ARRIVAL FOUND WHAT APPEARED TO BE A YOUNG WHITE MALE, POSSIBLY IN HIS 20'S, FACE DOWN ON PAVEMENT WITH HIS HANDS IN CUFFS BEHIND HIS BACK. PATIENT WAS DRIVING A WHITE MUSTANG THAT WAS RAMMED BY A PATROL CAR SUSTAINING MODERATE DAMAGE TO THE DRIVER'S SIDE FRONT AND DRIVER'S SIDE FENDER WITH AIRBAG DEPLOYMENT. PATIENT WAS UNCONSCIOUS BUT BREATHING WITH PULSES AND BLEEDING FROM A SMALL CUT TO THE RIGHT TEMPLE AREA. BANDAGE PLACED ON PATIENT'S HEAD AND BLEEDING CONTROLLED. PATIENT WOULD NOT RESPOND TO VERBAL OR PAINFUL STIMULI. A CERVICAL COLLAR WAS PLACED ON PATIENT AND PATIENT THEN PLACED ON A LONG SPINE BOARD WITH FOAM BLOCKS ON EACH SIDE OF HIS HEAD AND TAPED DOWN. THREE STRAPS WERE ALSO APPLIED TO KEEP PATIENT FROM FALLING OFF THE BOARD. PATIENT LOADED INTO THE AMBULANCE WITH TWO OFFICERS RIDING ALONG IN THE BACK. VITAL SIGNS TAKEN, EKG WAS RAN ON PATIENT AND OXYGEN GIVEN TO PATIENT. EMS WAS DIVERTED ENROUTE FROM TRMC TO MUSC. ENROUTE PATIENT BECAME CONSCIOUS AND ALERT AND VERY VERBAL ABOUT REMOVING THE HANDCUFFS. PATIENT COULD MOVE SOME WHILE ON THE LONG SPINE BOARD. AT NO TIME IN MY PRESENCE WAS THE PATIENT'S HANDS BAGGED OR WIRED. PATIENT CARE GIVEN TO MUSC WITHOUT INCIDENT. THE HANDCUFFS WERE REMOVED SOMETIME AFTER PATIENT'S ARRIVAL AT MUSC. THC

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

This statement was completed at 4:32 P.M. on the 14th day of JANUARY, 1998.

Tara H. Clark
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 14th DAY OF Jan., 19 98

George W. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2007

WITNESS:

WITNESS:

I certify that I have been given a copy of this statement consisting of 1 pages. Tara H. Clark

ATTACHMENT #13

E NO 1 6214

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

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

I am 26 years of age, and I live at [redacted] CAMPBELL ROAD KINGSVILLE, S.C. 29478

I (can) cannot read and write and completed the 12TH grade in school. DOB: [redacted]

ON 12-31-97, ABOUT 2355, I WAS STATIONARY AT THE EXIT TO TRIDENT HOSPITAL ON HWY-78 WAITING FOR A MUSTANG (WHITE IN COLOR) THAT WAS TRAVELING MY WAY. THE VEHICLE WAS BEING CHASED BY HIGHWAY PATROL TROOPERS. WHEN THE MUSTANG PASSED BY, GOING WEST, CPL WOODS AND MYSELF FOLLOWED BEHIND THE CAR. WE REACHED SPEEDS UP TO 120 mph DURING THE CHASE. THE VEHICLE PULLED IN TO THE OLD K-MART PARKING LOT. WHEN I PULLED IN, I SAW THE MUSTANG FACING ME AND WAS STRUCK BY A HIGHWAY PATROL VEHICLE. I EXITED MY CAR, WEAPON DRAWN, APPROACHED THE CAR ALONG WITH OTHER OFFICERS. THE DRIVER APPEARED TO BE KNOCKED OUT IN THE DRIVERS SEAT SITTING UP. I TRIED TO OPEN THE DRIVERS DOOR BUT COULD NOT BECAUSE OF THE DAMAGE FROM THE IMPACT. THE DRIVER WAS PULLED OUT THE PASSENGER SIDE AND PLACED ON THE GROUND I HANDCUFFED THE SUBJECT AND WAITED FOR AN AMBULANCE. CPL LLOYD TOLD ME TO RIDE WITH THE AMBULANCE TO THE HOSPITAL. I STAYED WITH THE DRIVER UNTILL I WAS RELIEVED BY CPL KING AND SLED.

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

This statement was completed at 6:25 P.M. on the 5TH day of JANUARY, 19 98.

Robert Beres
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 5TH DAY OF JAN., 19 98

Deanna M. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/23/2007

WITNESS

WITNESS

I certify that I have been given a copy of this statement consisting of 1 pages Robert Beres

ATTACHMENT #14

SLED CASE NO.: 0[illegible]

6216

RD OF INTERVIEW:

DATE/TIME: 1-1-98 Time Approx 3:40 AM

PERSON(S) INTERVIEWED: Michael DeAngelo (AKA Michael Aloft) Justin Materki)

ADDRESS AND TELEPHONE NO. OF PERSON(S) INTERVIEWED: [redacted] Bear Dr. Silver Springs Md.

PERSON(S) CONDUCTING INTERVIEW: S/A K. M. Meats

LOCATION OF INTERVIEW: MUSC Hospital Rm # 713E Charleston, SC

SUBJECT/TOPIC OF INTERVIEW: Shooting death of Sgt T.L. Lingard, SC State Trooper.

DETAILS OF INTERVIEW: On January 1, 1998 at 3:59 PM this writer read Miranda rights to Michael DeAngelo at the MUSC Hospital in Charleston, SC in Room # 713E. Present at the Miranda reading were SC Trooper K.V. Welch and Billie Althouse, an RN at the hospital. Michael stated he understood his rights and was Witnessed by Trooper Welch and Ms Althouse.

Reasons Michael was not asked to sign the Miranda rights form was that his hands were in paper bags awaiting GSR Test.

At 5:40 AM on 1-1-98 S/A Brett Baker

SIGNATURE: [signature]

SLED CASE NO.: 3197617

RECORD OF INTERVIEW:
PAGE 2

DETAILS OF INTERVIEW:

Arrived and did the GSR Test and finger printed Michael Deangelo

SIGNATURE: [signature] 9-10-98
KIM MEARS

ATTACHMENT #15

ARREST WARRANT

E- 784245

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Orangeburg 98 JAN -8 PM 1:16

THE STATE

against

FILED FOR RECORD
D.C. FEBRUARY
CLERK OF COURT
ORANGEBURG, S.C.

Justin Matecki

Address: [redacted] Bear Drive

Silver Spring, MD.08201

Phone: _____ SSN: [redacted]

Sex: M Race: ~~Indian~~ Height: 5'10" Weight: 180

DL State: [redacted] DL #: _____

DOB: [redacted] Agency ORI #: _____

Prosecuting Agency: S.L.E.D

Prosecuting Officer: Sr/A George Darnell

Offense: Murder

W/D Offense Code: 0116

Code/Ordinance Sec. 16-3-010

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

_____ (L.S.)

Signature of Judge

Date: _____

RETURN

I received this ARREST WARRANT and copy of this arrest warrant was delivered to defendant JUSTIN MATECKI (AKA) MICHAEL MCALEER.

Buster Edwards (SLED)

Signature of Constable/Law Enforcement Officer

ARREST WARRANT

ATTEST: TRUE COPY

CLERK OF COURT

ORANGEBURG COUNTY, SOUTH CAROLINA

6219

STATE OF SOUTH CAROLINA)

[X] County/ [ ] Municipality of)

ORANGEBURG)

Form Approved by
S.C. Attorney General
July 26, 1990
SCCA 518

AFFIDAVIT

Personally appeared before me the affiant George Darnell who being duly sworn deposes and says that defendant Justin Matecki did within this county and state on December 31, 1997 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Orangeburg) in the following particulars:

W/D

DESCRIPTION OF OFFENSE: Murder (16-3-010)

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

Based on an investigation of the South Carolina Law Enforcement Divison (SLED) one Justin Matecki did on December 31, 1997 commit the crime of murder in that he did shoot and kill one S.C.Trooper 1st SGT F.L. Lingard during a routine traffic stop at approximately the 97 mile marker on I-95 in the county 9f Orangeburg,at approximately 23:45 hours. All being done with malice and forethought in the county of Orangeburg,S.C. causing the death of 1st/SGT F.L. Lingard.

Sworn to and subscribed before me on January 01, 1997

William L. Bonner (L.S.)

Signature of Issuing Judge

George W. Darnell

Signature of Affiant

Affiant's Address 5290 Riverstone Ave, Suite 207, American Red Cross Bldg., N. Charleston, S.C.

Affiant's Telephone 803-554-9396

STATE OF SOUTH CAROLINA)

[X] County/ [ ] Municipality of)

Orangeburg)

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on December 31, 1997 defendant Justin Matecki did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Orangeburg) as set forth below:

DESCRIPTION OF OFFENSE: W/D Murder (16-3-010)

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

William L. Bonner (L.S.)

Signature of Issuing Judge

Judge Code: 694

Judge's Address 1520 Ellis Avenue P.O. Box 9000 Orangeburg S.C. 29116

Judge's Telephone (803) 533-5879

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

ORIGINAL

6220

P C I B A S E PRISONER CONTROL RECORD JCA : 98-011525

F:\PCIVER6\IMG00003\B0102315.JPG

Name (Last, First Middle) DEANGLO, MICHAEL					
Race W	Sex M	Date Birth [redacted]	Place of Birth NEW YORK	Height 510	Weight 160
Eyes BROWN	Hair BLACK	Complexion LIGHT	Build MEDIUM	Scars, Marks, Tattoos	
Social Security # [redacted]		Driver's Lic # State		Occupation UNEMPLOYED	
Fingerprints on File MASON M				Agency ORANGEBURG CALHOUN REG DET CTR	
Address [redacted] 41 AVE. FLUSHING, QUEENS, NY 11355			Date / /		
Charges MURDER					

Alias	
Alias	
Misc I.D./Type	
FBI Number	SBI Number

Next of Kin (Last, First Middle) ELLEN BATKILINA/SISTER	Address [redacted] WELTON ST. PENNSLVANIA		Telephone [redacted]938
Doctor (Last, First Middle)	Address		Telephone
Suicidal No	Heart No	Diabetic No	Epileptic No

ARREST WARRANT

E- 784246

STATE OF SOUTH CAROLINA

[x] County/ [ ] Municipality of

Orangeburg 98 JAN -8 PM 1:16

THE STATE FILED FOR RECORD
against D.C. BURDAUGH
CLERK OF COURT
ORANGEBURG, S.C.

Gloryvee Perez

Address: [redacted] Friendly Ave

Edsville, NC

Phone: _____ SSN: [redacted]

Sex: F Race: His Height: 504 Weight: 125

DL State: GA DL #: _____

DOB: [redacted] Agency ORI #: _____

Prosecuting Agency: S.L.E.D

Prosecuting Officer: S.A. George Darnell

Offense: _____

_____ Offense Code: 0116

Code/Ordinance Sec. 16-3-10

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

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

I copy of this arrest warrant was delivered to defendant Gloryvee Perez on Jan. 15th 1998.

SLED
Signature of Constable/Law Enforcement Officer

N WARRANT TO:

ATTEST: TRUE COPY
D.C. Murdaugh
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

6221

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

Form Approved by
S.C. Attorney General
July 26, 1990
SCCA 518

AFFIDAVIT

Personally appeared before me the affiant George Darnell who being duly sworn deposes and says that defendant Gloryvee Perez did within this county and state on December 31, 1997 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Orangeburg) in the following particulars: Murder 16-3-10

DESCRIPTION OF OFFENSE:

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: Based on an investigation of the South Carolina Law Enforcement Division one Gloryvee Perez did on December 31,1997 commit the crime of murder in that she did shootand kill one S. C. Trooper 1st SGT F. L. Lingard during a routine traffic stop at approximate the 97 mile marker on I-95 in the county of Orangeburg, South Carolina at approximately 23:45 hours. Allbeing done with malice aforethought insaid county an d causing the death of 1st SGT F. L. Lingard.

Sworn to and subscribed before me on January 1, 1997

Signature of Issuing Judge (L.S.)

George M. Darnell
Signature of Affiant

Affiant's Address 5290 Riverside Ave, Suite 202 American Red Cross Bldg., N. Charleston

Affiant's Telephone 803-553-7396

STATE OF SOUTH CAROLINA)
[x] County/ [ ] Municipality of)
Orangeburg)

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on December 31, 1997 defendant Gloryvee Perez did violate the criminal laws of the State of South Carolina (or ordinance of [x] County/ [ ] Municipality of Orangeburg) as set forth below:

DESCRIPTION OF OFFENSE:

Murder 16-3-10

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

(L.S.)
Signature of Issuing Judge

Judge Code: 694

Judge's Address 1520 Ellis Avenue P.O. Box 9000, Orangeburg, South Carolina 29116

Judge's Telephone (803) 533-5879

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

ORIGINAL

6222

P C I B A S E PRISONER CONTROL RECORD

JCA : 98-011519

01-01-98

F:\PCIVER6\IMG00003\A2421390.JPG

Name (Last, First Middle)
PEREZ, GLORYVEE

Race	Sex	Date Birth	Place of Birth	Height	Weight
W	F	[redacted]	PUERTO RICO	504	126

Eyes	Hair	Complexion	Build	Scars, Marks, Tattoos
BROWN	BROWN	MEDIUM	MEDIUM	

Social Security # [redacted]
Driver's Lic # State
Occupation: UNEMPLOYED

Fingerprints on File: [redacted]
Agency: ORANGEBURG CALHOUN REG DET CTR

Address: [redacted] KNIGHTS RD, BENSALEM, PA 19020 / /
Date

Charges:
HOLD FOR MATERIAL WITNESS

Alias

Alias

Misc I.D./Type

FBI Number	SBI Number

Next of Kin (Last, First Middle): ELIZABETH BLACKWELL (MOTHER IN LAW)
Address: [redacted] FRIENDLY AVE REESEVILLE NC
Telephone: [redacted]42

Doctor (Last, First Middle)
Address
Telephone

Suicidal	Heart	Diabetic	Epileptic
No	No	No	No

6223

S. C. LAW ENFORCEMENT DIVISION

YOUR RIGHTS

DATE: 1/1/98 TIME: 12:15 P.M.

BEFORE WE ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

YOU HAVE THE RIGHT TO REMAIN SILENT.

ANYTHING YOU SAY, CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW.

YOU HAVE THE RIGHT TO TALK TO A LAWYER FOR ADVICE BEFORE WE ASK YOU ANY QUESTIONS AND TO HAVE HIM OR HER PRESENT WITH YOU DURING QUESTIONING.

IF YOU HAVE NO MONEY FOR LAWYER'S FEES, THE COURT WILL APPOINT ONE TO REPRESENT YOU WITHOUT COST TO YOU IF YOU WISH.

IF YOU DECIDE TO ANSWER QUESTIONS NOW WITHOUT A LAWYER PRESENT, YOU WILL STILL HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANY TIME. YOU ALSO HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANYTIME UNTIL YOU TALK WITH A LAWYER.

I HAVE READ THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE.

SIGNED: /s/ Gloryvee Lora

WAIVER OF RIGHTS

I AM WILLING TO MAKE A STATEMENT AND ANSWER QUESTIONS. I DO NOT WANT A LAWYER AT THIS TIME. I UNDERSTAND AND KNOW WHAT I AM DOING. NO PROMISES OR THREATS HAVE BEEN MADE TO ME AND NO PRESSURE OR COERCION OF ANY KIND HAS BEEN USED AGAINST ME.

SIGNED: /s/ Gloryvee Lora

WITNESS: George W. Darnell

WITNESS:

TIME: 12:18pm

ATTACHMENT #17

6225

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: Montgomery

POLICE CRIMINAL COMPLAINT

Magisterial District Number: 38-01-14
District Justice Name: Hon. Gloria M. INLANDER
Address: [redacted] South York Road #200
Hatboro, PA 19040
Telephone: [redacted]35

CERTIFIED TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

COMMONWEALTH OF PENNSYLVANIA
VS.
DEFENDANT:
NAME and ADDRESS
VICARI, Michael W/M 28 YOA
[redacted] East 52nd Street,
Apt# [redacted]
New York, New York 10025

97 FEB -6 PM

Docket No.: CR-191-97
Date Filed: 9/9/97
OTN: E 976572-2

Defendant's Race/Ethnicity	Defendant's Sex	Defendant's D.O.B.	Defendant's Social Security Number	Defendant's SID
☒ White ☐ Asian ☐ Black ☐ Hispanic ☐ Native American ☐ Unknown	☐ Female ☒ Male	[redacted]		[redacted]

Defendant's A.K.A.	Defendant's Vehicle Information: Plate Number / State / Registration Sticker(MM/YY)	Defendant's Driver's License Number / State
M. DEANGELO / M. RIVERO V. ALEKSEY / A. BAYAN		

Complaint/Incident Number	Complaint/Incident Numbers if other Participants	OCR/NIBRS Code
C-0426-97		

District Attorney's Office ☐ Approved ☐ Disapproved because: _____
(The district attorney may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing Pa.R.Cr.P. 107.)

(Name of Attorney for Commonwealth - Please Print or Type) (Signature of Attorney for Commonwealth) (Date)

I, AdmSgt. Steven H. Beadling (Name of Affiant-Please Print or Type) H-22 (Officer Badge Number/I.D.)
of Hatboro Borough Police Department (Identify Department or Agency Represented and Political Subdivision) PA0460900 (Police Agency ORI Number) C-0426-97 (Originating Agency Case Number(OCA))
do hereby state:(check the appropriate box)

1. ☒ I accuse the above named defendant, who lives at the address set forth above
☐ I accuse an defendant whose name is unknown to me but who is described as _____

☐ I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe
with violating the penal laws of the Commonwealth of Pennsylvania at 330 East County Line Road, Hatboro Borough. (County Line Auto Sales Inc. (Place-Political Subdivision)
in Montgomery County on or about 08/28/97 at or about 2200 Hrs EST
Participants were: (if there were participants, place their names here, repeating the name of the above defendant)
VICARI, Michael W/M 28 YOA

2. The acts committed by the accused were:
(Set forth a summary of the facts sufficient to advise the defendant of the nature of the offense charged. A citation to the statute allegedly violated without more, is not sufficient. In a summary case, you must cite the specific section and subsection of the statute or ordinance allegedly violated.)

PACC 3922(a)(1) THEFT BY DECEPTION (F3)
IN THAT, on or about said date, THE DEFENDANT intentionally obtained or withheld property, namely, 1995 Ford Mustang Coupe, Green in color, VIN#[redacted] belonging to County Line Auto Sales, by creating or reinforcing a false impression, namely, that a check presented in payment for the vehicle would be honored and/or was valid, in violation of Section 3922(a)(1) of the PA Crimes Code.

PACC 3925(a) RECEIVING STOLEN PROPERTY (F3)
IN THAT, on or about said date, THE DEFENDANT did intentionally receive, retain or dispose of movable property, namely, 1995 Ford Mustang valued at $18,0014.oo belonging to County Line Auto Sales Inc., with no intent to restore it to the owner, knowing that such property was stolen, or believing that it had probably been stolen; in violation of Section 3925(a) of the PA Crimes Code.

PACC 4101(a)(1) FORGERY (M1)

efendant Name: VICARI, Michael W/M 28 YOA

Docket Number:

POLICE CRIMINAL COMPLAINT

IN THAT, on or about said date, THE DEFENDANT did unlawfully utter a writing, namely, nature of writing, which said DEFENDANT knew to be forged, namely, specific manner of forgery, with intent to defraud or injure victim, in violation of Section 4101(a)(3) of the PA Crimes Code.

PACC 4105(a)(1) BAD CHECKS (M1)
IN THAT, on or about said date, THE DEFENDANT did issue or pass a check or similar sight order, namely, bank check #260, for the payment of money in the amount of $18,014.00, with knowledge that said check or similar sight order would not be honored by the drawee, Sara Pivero, in violation of Section 4105 (a)(1) of the PA Crimes Code.

PACC 3925(a) RECEIVING STOLEN PROPERTY (F3)
IN THAT, on or about said date, THE DEFENDANT did intentionally receive, retain or dispose of movable property, namely, a check book or books and or checks imprinted in the name of Sarah Pivero, and issued by the First National Bank and trust Company of Newtown, said items being held with no intent to restore it to the owner, knowing that such property was stolen, or believing that it had probably been stolen, in violation of Section 3925(a) of the PA Crimes Code.

PAVC 7121 FRAUD IN APPLICATION FOR TITLE OR REGISTRATION (M1)
In that the DEFENDANT did use a false or fictitious name or address, or make a material false statement, or fail to disclose a security intrest, or concealed a material fact in the application for a certificate of title or for registration.

ATTEST: TRUE COPY
CLERK OF COURT

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

7121 (Section)	(Sub-Section)	of the	PA Vehicle Code (PA Statute)	1 (counts)
3922 (Section)	(a)(1) (Sub-Section)	of the	PA Crimes Code (PA Statute)	1 (counts)
3925 (Section)	(a) (Sub-Section)	of the	PA Crimes Code (PA Statute)	2 (counts)
4101 (Section)	(a)(3) (Sub-Section)	of the	PA Crimes Code (PA Statute)	2 (counts)
4105 (Section)	(a)(1) (Sub-Section)	of the	PA Crimes Code (PA Statute)	1 (counts)

FILED - IN OFFICE OF CLERK OF COURTS ORANGEBURG S.C. 98 FEB -4 PM 2:21

3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.

4. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code(18 PA. C.S. § 4904) relating to unsworn falsification to authorities.

9/9, 19 97

(Signature of Affiant)

AND NOW, on this date 9/9, 19 97, I certify the complaint has been properly completed and verified. An affidavit of probable cause must be completed in order for a warrant to issue.

Judge for Seventh Circuit Orangeburg County S.C.
33-01-14 Judge of Probate

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

To any authorized person:

In the name of the Commonwealth of Pennsylvania, you are commanded to take into custody DOB: [redacted] M WHITE

(Name): VICARI, MICHAEL

(Address): [redacted] EAST 52ND ST. APT.# [redacted]
NEW YORK, NY 10025

If the defendant be found in said Commonwealth, and bring the defendant before us at GLORIA M INLANDER

(Address): [redacted] S. YORK RD.
SUITE [redacted]
HATBORO, PA 19040

to answer the Commonwealth or HATBORO BORO POLICE
(Political Subdivision)

upon the complaint or citation of BEADLING, STEVEN H charging the defendant with 18 §3922 §§A1
THEFT BY DECEPTION

and further to be dealt with according to law, and for such purposes this shall be your sufficient warrant.

Witness the hand and official seal of the issuing authority on this

_____ day of _____, 19___

SEAL

_____
(Signature)

Magisterial District No.: 38-1-14

Citation No.: C-0426-97
FILED: 9/09/97
Docket No.: CR-0000191-97
OTN: E 976572-2

Amount required to satisfy sentence:
Fine: $
Costs: $
Other: $
Total: $

Amount needed to satisfy collateral: $

Action for warrant: FELONY

COPY : SHERIFF/CONSTABLE

6227

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY SOUTH CAROLINA

98 FEB -9 PM 2:27

RETURN WHERE DEFENDANT IS FOUND

By authority of this warrant 2/2, 19 98

☑ I took into custody the within named Bryan Alexsey

☐ He is now at liberty on bail posted before _____

☐ in the Org. County Orangeburg S.C. jail.

☐ before you for disposition.

☐ I accepted a guilty plea and collected
$ _____
for fine and costs.

☐ I accepted a not guilty plea and collected $ _____ for collateral.

☐ I accepted the fine and costs due in the amount of
$ _____

S/A Deputy (SCSO)
(Signature of Officer – Name & Title)

RETURN WHERE DEFENDANT IS NOT FOUND

After careful search, I cannot find the within named defendant

_____
SIGNATURE

_____
NAME

_____
TITLE

WARRANT OF ARREST

WARRANT CONTROL NO.: 0128490

DOCKET NUMBER: CR-0000191-97

COMMONWEALTH OF PENNSYLVANIA

VS.

VICARI, MICHAEL

OFFENSE DATE 8/28/97

CHARGE
18 §3922 §§A1

I acknowledge that I am voluntarily and knowingly pleading guilty. I paid to the officer the fine and costs stated in the warrant in the amount of

$ _____

_____
(Defendant's Signature)

I acknowledge that I am voluntarily and knowingly pleading not guilty. I paid to the officer the collateral for my appearance at trial stated in the warrant in the amount of

_____

_____
(Defendant's Signature)

Officer's costs:
Warrant _____
Miles @ ¢ _____
Commitments _____
Miles @ ¢ _____
Conveying to hearing _____
Miles @ ¢ _____
Total

EST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

Commonwealth of Pennsylvania
Vs.
Michael VICARI/Bayan ALEKSEY

Docket Number

OTN Number

Affidavit of Probable Cause

1. Affiant Officer, (A/O), is a Police Officer employed by the Borough of Hatboro. He has been so employed for the past 23 years and holds the rank of Administrative Sergeant.

2. On September 2, 1997 A/O had occasion to interview Mr. Rob Moyer, an employee of County Line Auto Sales, a business located within the geographic and jurisdictional boundaries of the Borough of Hatboro. The business is located a 300 E. County Line Road, Hatboro, PA 19040.

3. Mr. Moyer told A/O that the company's bank, Melon PSFS, had today notified them that a check presented for payment had been returned "NSF" and further that the account the check was drawn on had been closed for one year. Mr. Moyer provided a facsimile (fax) copy of the check. It was in the amount of $18,014.00 and drawn on account # [redacted] the account of Sarah Pivero, [redacted] Oakford Avenue, Oakford, PA 19053. The check was drawn on the First National Bank & Trust Company of Newtown PA 18940.

4. A/O interviewed Ms. Marie Moran, an employee of County Line Auto Sales. She indicated that on the evening of August 27, 1997 she was working and had occasion to meet with a customer who said his name was Michael VICARI. He indicated that he had spoken to someone at the dealership about purchasing the Mustang Coupe. He indicated that he had returned with a certified check from his sister's, (Sarah Pivero) account. VICARI presented this check as valid and in full payment for the vehicle. When questioned about the name difference he told Ms. Moran that Pivero was her married name.

4. Michael VICARI signed documents in that name and departed with the vehicle, a green 1995 Ford Mustang GT 5.0, VIN# [redacted] The vehicle at that time bore PA Registration BLN-6614. Attempts by the dealership to gain the return of the vehicle have not been successful.

5. As part of the investigation A/O interviewed Sarah Pivero's mother. She told me that Sarah had no brother named Michael VICARI. That Michael VICARI was an ex-boyfriend. Mrs. Pivero said the Michael had stolen some checks from Sarah and had been issuing fraudulent checks on that account and others.

6229

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

6. In conversation with Mrs. Pivero, (Sarah's Mother), it was learned that a detective in Lower Southampton PA, Detective Nixon, might have further information about Michael VICARI. Detective Nixon was contacted and told me that the subject I knew as Michael VICARI was known to him by several other names. That he (Nixon) believed the subjects true name was Bayan ALEKSEY or Aleksey BAYAN.

7. On September 7, 1997 I met with Sarah Pivero. She told me that she and the subject Michael lived together until about a year ago. That she has not seen him since. She was shown check #260 and identified it as one of hers, it was drawn on an account she had closed over a year ago, in June of 1996. Miss Pivero supplied an exemplar of her handwriting for comparison. Comparison with the check VICARI/ALEKSEY had said was signed by her, disclosed that the signatures were completely dissimilar. She also said that she had never given that check to VICARI/ALEKSEY and that it must have been stolen along with others he has fraudulently uttered.

8. A check with D. E. Foster a representative of First National Bank and Trust disclosed that the certification stamp on the check was not done by or with the consent of the First National Bank and Trust. Also, that the signature is not the signature of anyone authorized to sign certifications. Mr. Foster also told A/O that he compared the signature on the check sample he had to the signature card submitted by Sarah Pivero when the account was opened

9. Based on the information provided by the identified persons, all of which A/O, know or believes to be, true and correct, A/O feels that there is probable cause to believe that the subject who identified himself as Michael VICARI, and who is now believed to be Bayan ALEKSEY, committed the crimes of Theft, Receiving Stolen Property, Forgery, Fraud, and that he did so knowingly. It is for those reason and based on that probable cause that the accompanying Criminal Complaint was prepared, and the request for a warrant of arrest is made.

Sworn to and Subscribed before Me

This 9 Day of September 1997

Gloria M Inlander

Issuing Authority; Gloria M Inlander, Dist. Judge
Magisterial District 38-01-14

Affiant Officer
AdmSgt. Steven H. Beadling
Hatboro Borough Police Dept.

Authorized for Service
Orangeburg SC
Judge
9-12-97

ATTACHMENT #18

6231

16020224

WARRANT: BENCH_____ ARREST X

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) SS:
CITY OF NEW ROCHELLE)

CITY OF NEW ROCHELLE
90 BEAUFORT PLACE
NEW ROCHELLE, NY 10801

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK:
TO ANY MEM BER OF THE NEW YORK STATE POLICE.
WESTCHESTER COUNTY POLICE, THE SHERIFF OF THE
COUNTY OF WESTCHESTER, OR POLICEMAN OF THE CITY
OF NEW ROCHELLE.

THE PEOPLE, etc.
ON THE INFORMATION OF

DET GADO

VS.

BAYAN ALESKY
[redacted] 41 AVE, QUEENS, NY [redacted])

STATE OF NEW YORK
COUNTY OF WESTCHESTER
CITY OF NEW ROCHELLE

I, James Generoso CLERK OF THE CITY COURT OF NEW ROCHELLE NEW YORK, DO HEREBY CERTIFY THAT I HAVE COMPARED THIS COPY WITH THE ORIGINAL, AND THAT THE SAME IS A CORRECT TRANSCRIPT THEREFROM AND OF THE WHOLE OF SUCH ORIGINAL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL THIS 23rd DAY OF May, 1996

James Generoso
CLERK OF THE CITY COURT
OF NEW ROCHELLE, N.Y.

FILED
CITY CLERK'S OFFICE
ORANGEBURG, S.C.
98 FEB -4 P1:52

An accusatory instrument has been filed with this Court charging BAYAN ALESKY with CRIM POSS STOLEN PROP 4 E FEL in violation of PL-165.45- 2-N-01

You are directed to arrest said defendant and bring him/her before me, or in case of my absence or inability to act, before another City Judge of the City of New Rochelle: or if not in this geographical jurisdiction, before a Judge in accordance with the Criminal Procedure Law, to answer said charge(s), and to be dealt with according to the law.

DATED: May 23, 1996 BAIL OF $ Remand MAY BE POSTED

COPY

PSS CITY JUDGE OF NEW ROCHELLE

EXECUTION:
Dated this 2nd day of February, 1998
The Defendant Bayan Alesky was taken and brought before the Judge to answer the within charge(s) pursuant to the command contained in this warrant.

Judge W. Peterson
Orangeburg S.C.
2-2-98

POLICE OFFFICER
S.C.L.E.D. Columbia, S.C.

NAME: BAYAN ALESKY ADDRESS: 143-48 41 AVE
QUEENS, NY

D.O.B. [redacted] COLOR:_____ SEX:____ HT._____ WT.____ HAIR:_____
EYES:_____FACE:_____NOSE:_____
COMPLEXION:_____NATIVITY:_____
OCCUPATION:_____POLICE SER. #: NRPD DOCKET #: 96-34476
PHONE #:_____
REMARKS:_____

ATTEST: TRUE COPY
M. C. Murdaugh
CLERK OF COURT

s A. Generoso, Chief Clerk of the City Court of New Rochelle, New Y
reby certify that Preston S. Scher

whose name is subscribed to the attached Warrant, is the ~~(Acting)~~ City Judge of the City Court of New Rochelle, and that the signature to the said Warrant is the genuine handwriting of the said ~~(Acting)~~ City Judge

Preston S. Scher

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal as the Clerk of the City Court of New Rochelle, New York.

this 23rd day of May 1996

James Generoso

JAMES A. GENEROSO, Chief Clerk

COPY

COURT (NAME, ADDRESS, TELEPHONE NO.)

[illegible] NJ 08201

COUNTY OF	N.J.	COURT CODE
[illegible]		0101

COURT DOCKET NUMBER(S)

Defendant Name BAYAN ALEKSEY

Address 35 CIRCUIT ROAD

City, State NEW ROCHELLE, NY 10805

SS No. [redacted]

Date of birth [redacted] Date of arrest 2/2/98 D.C. E.D. Columbia Ga. Georgia [redacted]

Number of co-defendants 1 Dr. Lic.# SBI No.

COMPLAINT/WARRANT

Complainant Name: VINCENT CARUSO of COMMERCE BANK SECURITY DEPARTMENT (IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)

Residing at [redacted] HORIZON WAY MT. LAUREL NJ 08054 (ADDRESS OF PRIVATE CITIZEN COMPLAINANT)

Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the 13TH day of MAY, 19 96, in [illegible] MUNICIPAL CODE NO 0101 County of [illegible] N.J. did:

#1 WITHIN THE JURISDICTION OF THIS COURT, COMMIT AN ACT OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVABLE PROPERTY, TO WIT $5,050.00 CASH BELONGING TO COMMERCE BANK WITH THE INTENT TO DEPRIVE THE OWNER THEREOF SPECIFICALLY BY WITHDRAWING SAME FROM BANK, IN VIOLATION OF NJS 2C:20-3a.

#2 WITHIN THE JURISDICTION OF THIS COURT AND WITH THE PURPOSE OF ADVANCING THE COMMISSION OF THEFT AGREE THAT HE AND JAIME C. FARRELL WOULD CONSPIRE TO COMMITT THE ACT OF THEFT UPON COMMERCE BANK. IN VIOLATION OF NJS 2C:5-2

THE UNDERSIGNED CERTIFIES THAT HE HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT THE PERSON NAMED IN THIS COMPLAINT COMMITTED THE OFFENSES DECRIBED IN THE COMPLAINT CONTRARY TO LAW.

Orangeburg S.C.
Judge Wallace
2-2-98

In Violation Of: ☐ Domestic Violence - Confidential

Charge Number N.J.S.	ACSX	Charge Number N.J.S.	ACSX	Charge Number N.J.S.	ACSX
2C:20-3a		2C:5-2			
Charge Number As Amended N.J.S.	ACSX	Charge Number As Amended N.J.S.	ACSX	Charge Number As Amended N.J.S.	ACSX

Subscribed and sworn to before me this 7TH day of JUNE, 19 96.

Signed [illegible] (NAME AND TITLE OF PERSON ADMINISTERING OATH)

Signed Vincent Caruso (COMPLAINANT)

TO ANY PEACE OFFICER OR OTHER AUTHORIZED PERSON: PURSUANT TO THE FOREGOING, YOU ARE HEREBY COMMANDED TO ARREST THE NAMED DEFENDANT AND BRING HIM BEFORE THE PROPER COURT TO ANSWER THIS COMPLAINT. BAIL HAS BEEN FIXED BY JUDGE BROOME IN THE AMOUNT OF $5,000.00 CASH 7:30PM

BENCH WARRANT ISSUED 6 /7 /96 COURT APPEARANCE DATE 6 /10 /96 TIME

SIGNATURE OF JUDICIAL OFFICER TITLE

TRUST	COURT ACTION (Where Judgement or Conditional Discharge Is Entered)

ARREST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

S604-0210-4307 Monroe® Continuous Interleaved 2071

6233

6234

COUNTY OF [redacted] N.J.	COURT CODE 0101
COURT DOCKET NUMBER(S)	

Defendant Name: BAXAN ALEKSEY

Address: [redacted] CIRCUIT ROAD

City, State: NEW ROCHELLE, NY 10805

SS No.: [redacted]

Date of birth: [redacted]

Date of arrest: 3/2/98 - FILED by George W Daubert

Number of co-defendants: 1

Dr. Lic.#:

SBI No.:

COMPLAINT/WARRANT

Complainant Name: VINCENT CARUSO of COMMERCE BANK SECURITY DEPARTMENT
(IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)

Residing at [redacted] HORIZON WAY MT. LAUREL NJ 08054
(ADDRESS OF PRIVATE CITIZEN COMPLAINANT)

Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the 10TH day of MAY, 19 96, in [MUNICIPAL CODE NO.] County of N.J.

did: #1 WITHIN THE JURISDICTION OF THIS COURT, COMMIT AN ACT OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVABLE PROPERTY, TO WIT $4,800.00 CASH BELONGING TO COMMERCE BANK WITH THE INTENT TO DEPRIVE THE OWNER THEREOF SPECIFICALLY BY WITHDRAWING SAME FROM BANK, IN VIOLATION OF NJS 2C:20-3a.

#2 WITHIN THE JURISDICTION OF THIS COURT AND WITH THE PURPOSE OF ADVANCING THE COMMISSION OF THEFT AGREE THAT HE AND JAIME C. FARRELL WOULD CONSPIRE TO COMMIT THE ACT OF THEFT UPON COMMERCE BANK. IN VIOLATION OF NJS 2C:5-2.

THE UNDERSIGNED CERTIFIES THAT HE HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT THE PERSON NAMED IN THIS COMPLAINT COMMITTED THE OFFENSES DESCRIBED IN THE COMPLAINT CONTRARY TO LAW.

Orangeburg S.C.
Judge Broome
2-24-97

In Violation Of: ☐ Domestic Violence - Confidential

Charge Number N.J.S.	ACSX	Charge Number N.J.S.	ACSX	Charge Number N.J.S.	ACSX
2C:20-3a		2C:5-2			
Charge Number N.J.S. As Amended	ACSX	Charge Number N.J.S. As Amended	ACSX	Charge Number N.J.S. As Amended	ACSX

Subscribed and sworn to before me this 7XXTH day of JUNE, 1996

Signed [illegible] (NAME AND TITLE OF PERSON ADMINISTERING OATH)

Signed Vincent Caruso (COMPLAINANT)

ANY PEACE OFFICER OR OTHER AUTHORIZED PERSON: PURSUANT TO THE STATUTES CITED IN ARE, THE NAMED DEFENDANT ARE BRIEF THAT THEY APPEAR BEFORE THIS COURT TO ANSWER THIS COMPLAINT. BAIL IS SET AT THE AMOUNT OF 5,000.00 CASH

ISSUED 6 7XX 96 COURT APPEARANCE DATE 6 10 96 7 30PM JUDGE BROOME

SIGNATURE OF JUDICIAL OFFICER TITLE

FIRST APPEARANCE	COURT ACTION (Where Judgement or Conditional Discharge Is Entered)

ATTEST: TRUE COPY
CLERK OF COURT

5604-0210-430 Moore® Continuous Interfolded® 2071

6235

Department
Beaufort Place
New Rochelle, NY 10801

(914) 654-
Writer's Teleph
(914)

City of New Rochelle
New York

06 January 98

Inv. Darnell / Inv. Meers
S.L.E.D. – Charleston
5290 Rivers Ave., Suite 202
American Red Cross Building
No. Charleston, SC 29406

Dear Sirs;

Enclosed please find copies of police reports from our jurisdiction, as well as copies of arrest warrant for Bayan Aleksey. There are several open investigations concerning Aleksey at this time. We would appreciate it if you could lodge a copy of our arrest warrant as a detainer at the Orangeburg County Detention Center where Aleksey is being held.

If we can be of any assistance in furthering your investigation, please do not hesitate to call. We can be reached at (914) 632-2000 (Main Communications Center) , or (914) 654-2270 (Detective Division).

Thank You,

Det. Douglas McLeer
General Investigations Unit

6236

CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT REPORT

INCIDENT NO. 20220

1 INCIDENT TYPE	2 CODE	3 COMPLAINANT S ☐ HAD ☐	4 SEX RACE		5 HOME PHONE
Grand Larceny		McCann, Theresa	w/f	[redacted]	[redacted]34

6 COMPLAINANT ADDRESS		7 OCC, HOME OR SCHOOL ADDR.	8 BUSINESS PHONE
[redacted] Circuit Road	New Rochelle	waitress	

10 INCIDENT LOCATION	☐ COMPLAINANT ADDRESS	11 BEAT	12 OCCURRED BET. DAY	MONTH	YEAR	TIME	13 DATE TIME REPORTED DAY	MONTH	YEAR	TIME	DAY
garage 49 Pelham Road			13	May	96	2210	27	Apr	96		7

14. PERSONS

STATUS	INTV	TYPE AND NO.	NAME	ADDRESS	SEX/RACE	AGE/D O B	PHONE
S	N		ALEKSEY, BAYAN	[redacted] 41st Ave. Queens	m/w	[redacted]	

15. DESCRIPTIONS

PERSON	SEX	HEIGHT	EYE COLOR	FACIAL HAIR		
1	m	509	br	none		
STATUS	RACE	WEIGHT	HAIR COLOR			
S	w	150	br			
PERSON	SEX	HEIGHT	EYE COLOR	FACIAL HAIR		
2						
STATUS	RACE	WEIGHT	HAIR COLOR			

16. PROPERTY

STATUS	TYPE	BRAND NAME	IDENTIFYING NUMBER	QUANTITY OTHER DESCRIPTORS	PROPERTY CODE	VALUE

17. VEHICLE

STATUS	VEH NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	VEHICLE TYPE	COLOR	VIN
S	F578G	NY	96	96	HONDA(motorcycle)	CBR		blk	[redacted]

SUMMONS NO	DATE TIME TOWED	LOCATION	TOWED/IMPOUNDED BY AND TO	VEHICLE RECOVERED YES ☐ NO ☐	TAG LICENSE NO	VALUE

18. MO

A TOOLS/WEAPONS	B POINT OF ENTRY	C METHOD OF ENTRY	D PREMISE TYPE	E TRADE MARKS

19 DETAILED RECONSTRUCTION OF INCIDENT

Comp. appeared at GIU to report her motorcycle listed above stolen by the above suspect ALEKSEY, a former boyfriend. Comp. states that he has admitted taking the motorcycle from the garage in phone conversations with her. ALEKSEY also stole a van and a jet ski from comp. She has also reported those stolen. See Inc# 17648 for complete details surrounding a series of incidents concerning ALEKSEY. Vehicle theft report was also completed by comp. and signed.

CONTINUED ON SIR ☐ FORWARD COPY TO ☐

	YES	NO	N/A		YES	NO	N/A
1 HAS COMPLAINANT BEEN INTERVIEWED?	✓			19 UNABLE TO LOCATE			✓
2 IS TYPE OF DELAY NOTED?		✓		20 CONDITION CORRECTED?			✓
3 HAS AREA BEEN CANVASSED?		✓		21 SUMMONS ISSUED?			✓
4 HAVE WITNESSES BEEN INTERVIEWED?		✓		22 APPROPRIATE AGENCY NOTIFIED?			✓
5 WAS THERE A WITNESS?		✓		23 EMS TREATED?			✓
6 WAS THE SUSPECT INTERVIEWED?		✓		24 EMS REFUSED?			✓
7 CAN SUSPECT BE NAMED?	✓			25 CRIME IS DESCRIBED	✓		
8 CAN SUSPECT BE IDENTIFIED?	✓			26 CRIME IS CLASSIFIED	✓		
9 CAN SUSPECT BE DESCRIBED?	✓			27 VICTIM ADVISED ABOUT RECOVERY?			✓
				28 PLACE OF TREATMENT STATED?			✓
				29 COMPLAINT UNFOUNDED?			✓
				30 ATTENDING PHYSICIAN STATED?			✓

21. FOR OFFICE USE ONLY

A WITNESS			
B MO			
C PHYSICAL EVIDENCE			
D TRACEABLE PROPERTY			
E NAMED SUSPECT			
F IDENTIFIED SUSPECT			
G DESCRIBED SUSPECT			
H IDENTIFIED SUSPECT			
I ARREST MADE			
J SOLVED WITH REASONABLE EFFORT			

SOLVABILITY FACTORS

22. DISPOSITION STATUS 1. ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

14 May 96 10:29:59

23 REPORTING OFFICER		24 SHIELD NO.			
PRINT	Det. Mark Gado	4324			
SIGN	Det. Mark S. Gado		RECEIVED		

6237

SUPPLEMENTAL INCIDENT REPORT

CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO 20220-96

1 INCIDENT TYPE: Recovered Stolen Auto | CODE | 3 COMPLAINANT S ☐ HBO ☐ I ☐: MCCANN, THERESA | 7 COMPLAINANT ADDRESS: [redacted]-Circuit RD #2G

10 INCIDENT LOCATION: [redacted]-Pelham Rd | 11 COMPLAINANT ADDRESS | 12 DATE/TIME OF THIS REPORT: DAY 06 MONTH Sept YEAR 96 TIME 1409 | 13 DATE/TIME OF ORIGINAL OCCURRENCE: 8-13 M MAY 96 2210

14 PERSONS

STATUS	INTV	IN CUS. ARR NO	NAME	ADDRESS	SEX/RACE	AGE/D.O.B.	PHONE

17 VEHICLES

STATUS	LIC NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN
R	[redacted]8G	NY	90	96	Honda		MC	RED	[redacted]

SUMMONS NO | DATE/TIME TOWED | LOCATION | IT CHECKED DATE/TIME | OWNER NOTIFIED YES ☐ NO ☐ | TOW LOG PG NO | VALUE

18. DETAILED RECONSTRUCTION OF INCIDENT

On the above date and time Prospect PARK PD sent Teletype advising that vehicle (Box 17) from our jurisdiction was Recovered By their Depactment. Vehicle And plates Recevered with some damage to vehicle. Owner (Box 3) Notified by R/O VIA Telephone Answering Machine [redacted]34. that said vehicle is At the Prospect PARK PD Along with their phone NO: [redacted]22. Tele Type CANCELLED

22. DISPOSITION STATUS 1. ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

23 IT SENT DATE NO | 24 IT CANCELLED DATE NO: 06 Sept 96/5059

25 REPORTING OFFICER PRINT: Jane Beverley | 26 EMPLOYEE NO: 7946 | 27 SUPERVISOR SIGNATURE: A. Loughlin | 28 CASE REVIEW APPROVED: DC | 29 CLEARED: PJD

SIGN: Jane Beverley

RECORDS

6238

INCIDENT REPORT — CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO: 20224

1 INCIDENT TYPE: Larceny	2 CODE	3 COMPLAINANT: McCann, Theresa		4 SEX/RACE: f/w	5 HOME PHONE: [redacted]34
6 COMPLAINANT ADDRESS: [redacted] Circuit Road					8 BUSINESS PHONE
10 INCIDENT LOCATION: Bank New York 105 Pelham Road	11 COMPLAINANT ADDRESS		12 DATE OCCURRED: DAY 13 / MONTH May / YEAR 96	TIME 2234	13 DATE/TIME REPORTED: DAY 19 / MONTH Mar / YEAR 96 / TIME ----	DAY 1

14. PERSONS

STATUS	INTV	PERSON NO.	NAME	ADDRESS	SEX/RACE	AGE/D O B.	PHONE
S	N		ALEKSEY, BAYAN	[redacted] 41st Ave. Queens	m/w	[redacted]	

15. DESCRIPTIONS

PERSON	SEX	HEIGHT	EYE COLOR	FACIAL HAIR	BUILD	
1	m	509	hz	none	slim	
STATUS	RACE	WEIGHT	HAIR COLOR			
S	w	150	br			
PERSON	SEX	HEIGHT	EYE COLOR	FACIAL HAIR	BUILD	
2						
STATUS	RACE	WEIGHT	HAIR COLOR			

16. PROPERTY

STATUS	TYPE	BRAND NAME	QUANTITY OTHER DESCRIPTORS	VALUE
S	10	CHOICE VISA acct# [redacted]		

17. VEHICLE

STATUS	LIC NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN

SUMMONS NO | DATE TIME ISSUED | | OWNER NOTIFIED YES ☐ NO ☐ | VAL | VALUE

18. M.O.

A TOOLS/WEAPONS	B POINT OF ENTRY	C METHOD OF ENTRY	D PREMISE TYPE	E TRADE MARKS

19 DETAILED RECONSTRUCTION OF INCIDENT

Comp. appeared at GIU to report that S ALEKSEY stole her CHOICE VISA card listed above and used it to make withdrawals from her bank account. Comp. stated that he had access to her mail while he was staying with comp. during March 96. See Inc# 17648 for complete details on a series of events involving this comp. and ALEKSEY.

A written statement was taken from comp. reflecting the above.

Investigation to continue.

CONTINUED ON SIR | FORWARD COPY TO

20. INVESTIGATIVE STEPS / SUPERVISORY FACTORS

	Y	N		Y	N
1 WAS COMPLAINANT INTERVIEWED*	✓		10 [illegible]		
2 IS TIME OF OCCURRENCE KNOWN	✓		11 WAS CRIME SCENE SEARCHED*		
3 WAS AREA CANVASSED*		✓	12 WAS EVIDENCE PRESENT*		
4 HAVE NEIGHBORS BEEN INTERVIEWED*		✓	13 WAS IT COLLECTED		
5 WAS THERE A WITNESS*		✓	14 WAS VEHICLE INVOLVED*		
6 HAS M.O. BEEN ESTABLISHED*		✓	15 CAN IT BE RECOVERED		
7 CAN SUSPECT BE NAMED*	✓		16 CAN IT BE IDENTIFIED*		
8 CAN SUSPECT BE IDENTIFIED*	✓		17 VICTIM ADVISED ABOUT SECURITY*		
9 CAN SUSPECT BE DESCRIBED*	✓		18 COMPLAINT UNFOUNDED*		
			19 UNABLE TO LOCATE		✓
			20 CONDITION CORRECTED*		✓
			21 SUMMONS ISSUED*		✓
			22 APPROPRIATE AGENCY NOTIFIED*		✓
			23 [illegible]		✓
			24 AMBULANCE CALLED*		✓
			25 PLACE OF TREATMENT STATED		✓
			26 ATTENDING PHYSICIAN SEARCH*		✓

21. FOR OFFICE USE ONLY

A WITNESS	
B M.O.	
C PHYSICAL EVIDENCE	
D TRACE/LATENT EVIDENCE	
E NAMED SUSPECT	
F LOCATED SUSPECT	
G DESCRIBED SUSPECT	
H IDENTIFIED SUSPECT	
I VEHICLE IDENTIFIED	
J SOLVED WITH PREVIOUS ARREST	

22. DISPOSITION STATUS (1) ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

23 REPORTING OFFICER (PRINT)		24 EMPLOYEE NO.			25 DATE
	Det. Mark Gado	4324			

6239

SUPPLEMENTAL INCIDENT REPORT — CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO: 20224

1 INCIDENT TYPE	2 CODE	3 COMPLAINANT S ☐ HSD ☐ I ☐	7 COMPLAINANT ADDRESS
Larceny		McCann, Theresa	[redacted] Circuit Rd.

10 INCIDENT LOCATION ☐ COMPLAINANT ADDRESS	12 DATE/TIME OF THIS REPORT DAY / MONTH / YEAR / TIME	13 DATE/TIME OF ORIGINAL OCCURRENCE
BNY 105 Pelham Rd.	21 / May / 96 / 1500	FR 19 Mar 96 1035

14 PERSONS

STATUS	INTV	IN CUST ARR NO	NAME	ADDRESS	SEX/RACE	AGE/D.O.B.	PHONE
P	Y		Inv. Tozzi, Al	400 Mam'k Ave. Mam'k			[redacted]7

17 VEHICLES

STATUS	LIC NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN

SUMMONS NO	DATE/TIME TOWED	LOCATION	TT CHECKED DATE/TIME	OWNER NOTIFIED YES ☐ NO ☐	TOW LOG/PG NO	VALUE

19 DETAILED RECONSTRUCTION OF INCIDENT

21 May 96 1500 hrs.

According to bank statement supplied by comp., the withdrawal from her bank made by ALEKSEY occurred on 19 Mar 96 in the amount of $400. (There was an additional withdrawal also made on 3/19/96 in the amount of $500)

At the above date and time, this writer resp. to Bank of New York Protection Service located at 400 Mamaroneck Ave. Mam'k where Investigator TOZZI was interviewed. He stated that comp. had reported this matter to the bank and he was currently investigating the case. Bank of New York 105 Pelham Rd. maintains a continuous video surveillance of the ATM machine at that location. This video was reviewed by undersigned and INV. TOZZI. At 10:35 AM on 3/19/96 a male white is observed on the tape making a $400 withdrawal using comp. VISA card. This male is decsribed as a male white, dark hair combed straight back, thick eyebrows, approx. 25-30 yrs.

Hard copies of this photo and other photos of the transaction at 10:36 AM were turned over to this writer.

Investigation to continue.

22. DISPOSITION STATUS (1.) ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

23 TT SENT DATE NO	24 TT CANCELLED DATE NO

25 REPORTING OFFICER PRINT / SIGN	26 EMPLOYEE NO	27 SUPERVISOR SIGNATURE	28 CASE REVIEW APPROVED	29 COPY TO
Det. Mark Gado / Det. Mark S. Gado	4324		Capt. Kevin Kluft	

SUPPLEMENTAL INCIDENT REPORT

CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO 20224

1. INCIDENT TYPE	2 CODE	3 COMPLAINANT	7 COMPLAINANT ADDRESS
Larceny		McCann, Theresa	[redacted] Circuit Rd.

10 INCIDENT LOCATION	12 DATE/TIME OF THIS REPORT	13 DATE/TIME OF ORIGINAL OCCURRENCE
Bank of NY 105 Pelham Rd.	DAY 22 MONTH May YEAR 96 TIME 1900	~~19 Mar 96 1035~~

14 PERSONS

STATUS	INTV	IN CUST ARR NO	NAME	ADDRESS	SEX/RACE	AGE/D.O.B.	PHONE

17 VEHICLES

STATUS	LIC NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN

SUMMONS NO	DATE/TIME TOWED	LOCATION	11 CHECKED DATE/TIME	OWNER NOTIFIED YES NO	TOW LOG PG NO	VALUE

19. DETAILED RECONSTRUCTION OF INCIDENT

22 May 96 1900 hrs.

At the above date and time, comp. appeared at GIU upon request by undersigned. She viewed photos that were retrieved from Bank of New York mentioned previously in these reports. She then positively identified all the photos as being photos of BAYAN ALEKSEY AKA MICHAEL DIAZ.

~~A written statement was secured from comp. by Det. Knapich.~~

~~Owners dep was also secured from comp.~~

~~Photos were later listed on~~ PD# 960162

Investigation to contine.

22. DISPOSITION STATUS 1. ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

25 REPORTING OFFICER	26 EMPLOYEE NO	27 SUPERVISOR REVIEWING	28 CASE REVIEW AGENT	29 COPY TO
PRINT Det. Mark Gado	4324			
SIGN Det. Mark M. Gado				

6241

SUPPLEMENTAL INCIDENT REPORT

CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO: 20224

1. INCIDENT TYPE	2 CODE	3 COMPLAINANT	7 COMPLAINANT ADDRESS
Larceny		S ☐ HBD ☐ I ☐ McCann, Theresa	[redacted] Circuit Rd.

10 INCIDENT LOCATION	☐ COMPLAINANT ADDRESS	12 DATE/TIME OF THIS REPORT	13 DATE/TIME OF ORIGINAL OCCURRENCE
[redacted] Pelham rd.		DAY 23 MONTH May YEAR 96 TIME 1000	FR 19 Mar 96 1035

14 PERSONS

STATUS	INTV	IN CUST ARR NO	NAME	ADDRESS	SEX/RACE	AGE/D.O.B.	PHONE

17 VEHICLES

STATUS	LIC NO	STATE	YEAR	YEH YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN

SUMMONS NO	DATE/TIME TOWED	LOCATION	DISCHARGED DATE/TIME	OWNER NOTIFIED YES ☐ NO ☐	TOW LOG NO	VALUE

18. DETAILED RECONSTRUCTION OF INCIDENT

23 May 96 1000 hrs.

Undersigned resp. to ADA office where after consultation with ADA GRAFFEO, an arrest warrant was issued for BAYAN ALEKSEY by City Court charging him with PL 165.45 Crim. Poss. Stolen Prop. 4th E Felony.

Based on the investigation completed thus far, this writer did draw up a search warrant for the premise of [redacted] 41st Avenue, Queens, NYC for the purpose of seizing BAYAN ALEKSEY. This warrant was signed by Judge DeLuca this date and a copy has been inserted in this folder.

Investigation to continue.

22. DISPOSITION STATUS (1) ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

23 PRESENT DATE NO	24 FINAL CLEARED DATE NO

25 REPORTING OFFICER	26 EMPLOYEE NO	27 SUPERVISING SIGNATURE	28 CASE REVIEW APPROVAL	29 COPY TO
PRINT Det. Mark Gado SIGN Det. Mark S. Gado	4324	Robert Hooker	Capt. Edward Hoel	

Supplemental
Incident Report **NEW ROCHELLE POLICE DEPARTMENT** Inc# 17648

State of New York
County of Westchester ss:
City of New Rochelle

Date: 22 May 96

Time: 1900 hrs.

Theresa McCann DOB [redacted] being duly sworn deposes and says: that I am giving this statement to Det. Mark Gado who is a police officer of the City of New Rochelle and that I live at [redacted] Circuit Road, New Rochelle.

Today, I came to the New Rochelle Police Department after Det. Gado asked me to look at some phtographs. I viewed 5 photographs that were labeled on the right bottom of the photo in the following manner: am 10:38:46, am 10:37:25, am 10:35:05, am 10:35:04 and am 10:35:48. All of these photos are of BAYAN ALEKSEY who I also knew as Michael Diaz.

----------END OF STATEMENT----------

The making of false statements in this instrument is punishable as a Class A Misdemeanor pursuant to Section 210:45 of the Penal Law of the State of New York.

RICHARD A. KNAPICH
Commissioner of Deeds
City of New Rochelle
Term Expires August 31, 19 97

Theresa McCann

Subscribed and sworn to before me

this 22 day of May 19 96

Richard A. Knapich

6243

STATE OF NEW YORK : COUNTY OF WESTCHESTER
THE PEOPLE OF THE STATE OF NEW YORK

against

BAYAN ALEKSEY DOB [redacted]
AKA MICHAEL DIAZ
[redacted] 41st Ave. Defendant(s)
Queens, NYC

OWNER'S DEPOSITION
PURSUANT TO SEC. 190.30
OF THE CPL
FILE NO. _____

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

NOTICE: THE MAKING OF FALSE STATEMENTS IN THIS INSTRUMENT IS PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW

THERESA McCANN being duly sworn, deposes, and/or affirms under penalty of perjury that I reside at [redacted] Circuit Rd. New Rochelle, NY, and am the owner or other person entitled to possession of (state premises entered unlawfully):

(state property unlawfully taken, damaged or possessed):

two CHOICE VISA cards acct# [redacted]

and that I have not given permission to the above named defendant(s) to take, use, possess, exercise control over, enter or damage the above described property on 19 Mar 96 and that the above named defendant(s) did not have my permission to do so, nor the permission of anyone entitled to grant it.

COMPLETE IF APPLICABLE

I purchased the above described property on or about _____ at a cost of $_____.

The last date I saw said property was _____. At that time its physical condition was (describe): _____ and its value was $_____. The amount of unlawful damage to said property was $_____.

The approximate odometer reading (if motor vehicle) was _____ _____.

RICHARD A. KNAPICH
Commissioner of Deeds
City of New Rochelle
Term Expires August 31, 1997

Sworn to before me this 22 day of May 19 96.

Richard A. Knapich

5/22/96
Date

Theresa McCann
Deponent

LCB #2 (5/92)

6244

SUPPLEMENTAL INCIDENT REPORT

CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO 20224

1 INCIDENT TYPE	2 CODE	3 COMPLAINANT S ☐ HBD ☐ I ☐	7 COMPLAINANT ADDRESS
Larceny		McCann, Theresa	[redacted] Circuit Rd.

10 INCIDENT LOCATION	☒ COMPLAINANT ADDRESS	12 DATE/TIME OF THIS REPORT DAY	MONTH	YEAR	TIME	13 DATE/TIME OF ORIGINAL OCCURRENCE
		4	June	96	1000	~~19~~ ~~Mar~~ ~~96~~

PERSONS

STATUS	INTV	IN CUS/ ARR NO	NAME	ADDRESS	SEX/RACE	AGE/D.O.B.	PHONE

17 VEHICLES

STATUS	LIC NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN

SUMMONS NO	DATE/TIME TOWED	LOCATION	18 CHECKED DATE/TIME	OWNER NOTIFIED YES ☐ NO ☐	TOW LOG PG NO	VALUE

18. DETAILED RECONSTRUCTION OF INCIDENT

4 June 96 1000 hrs.

As of the above date, this writer was unable to confirm the presence of suspect BAYAN ALEKSEY inside the apt. located at [redacted] 41 st. Ave., Queens. As a result, the ten-day time limit for execution of this warrant has expired.

Investigation to continue.

22. DISPOSITION STATUS 1. ACTIVE 2. INACTIVE-NOT CLEARED 3. CLOSED 4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

23 IT SENT DATE NO | 24 IT CANCELLED DATE NO

25 REPORTING OFFICER	26 EMPLOYEE NO	27 SUPERVISING SUPERVISOR	28 CASE REVIEW APPROVED	29 COPY TO
PRINT Det. Mark Gado	4324	Lt. Robert Hebert	Capt. Ronald Kelly	
SIGN Det. Mark S. Gado				

6245

INCIDENT REPORT — CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO. 20227

1 INCIDENT TYPE	CODE	3 COMPLAINANT	4 SEX/RACE	5 AGE	6 HOME PHONE
Grand Larceny		McCann, Theresa	w/f	17 Feb 62	[redacted]

7 COMPLAINANT ADDRESS		8 BUSINESS PHONE
[redacted] Circuit Road		

10 INCIDENT LOCATION		DATE/TIME OCCURRED				DATE/TIME REPORTED				DAY
[redacted] Circuit Rd.		13	MAY	96	2243	26	Feb	96		6

14. PERSONS

STATUS	INTV	INJURY AND SEX	NAME	ADDRESS	SEX/RACE	AGE/D O B.	PHONE
A	N		ALEKSEY, BAYAN	[redacted] 41st Ave. Queens	m/w	[redacted]	

15. QUALIFICATIONS

PERSON	SEX	HEIGHT	EYE COLOR	FACIAL HAIR	BUILD	SCARS, MARKS, TATTOOS
1	m	507	br	none		

STATUS	RACE	WEIGHT	HAIR COLOR	LENGTH OF HAIR	PHYSICAL	MENTAL
S	w		br			

PERSON	SEX	HEIGHT	EYE COLOR	FACIAL HAIR	BUILD	SCARS, MARKS, TATTOOS
2						

STATUS	RACE	WEIGHT	HAIR COLOR	LENGTH OF HAIR	PHYSICAL	MENTAL

16. PROPERTY

STATUS	TYPE	BRAND NAME	SERIAL NUMBER/OWNER APPLIED NO.	QUANTITY-OTHER DESCRIPTORS	PROPERTY NUMBER	VALUE
S	10	VISA credit card		1		
S	10	US currency		$500		

17. VEHICLE

STATUS	LIC NO	STATE	YEAR	VEH YEAR	MAKE	MODEL	BODY TYPE	VIN

SUMMONS NO	DATE TIME POSTED	LOCATION	RECOVERED BY	RECOVERED YES ☐ NO ☐	TOW LIC NO	VALUE

18. MO

A TOOLS/WEAPONS	B POINT OF ENTRY	C METHOD OF ENTRY	D PREMISE TYPE	E TRADE MARKS

19 DETAILED RECONSTRUCTION OF INCIDENT

Comp. appeared at GIU and reported that ALEKSEY had stolen her VISA card while he was staying at her apt. and used it to make several ATM withdrawals from A&P 382 Pelham Rd. and Bank of NY at 105 Pelham Rd. Comp. stated that suspect had also admitted to her that he made these withdrawals and would pay her back. See Inc# 17648 for complete details on a series of incidents involving comp. and ALEKSEY.

Investigation to continue.

20. INVESTIGATIVE ACTIVITY

CONTINUED ON SIR ☐ FORWARD COPY TO ☐

	YES	NO	N/A		YES	NO	N/A		YES	NO	N/A
1 HAS COMPLAINANT BEEN/WILL BE INTERVIEWED*	✓			10 CAN A LINEUP BE CONDUCTED*			✓	19 UNABLE TO LOCATE*			✓
2 IS TYPE OF DOCUMENT KNOWN*	✓			11 WAS CRIME SCENE SEARCHED*			✓	20 CONDITION INVESTIGATED*			✓
3 HAS AREA BEEN CANVASSED*			✓	12 WAS EVIDENCE PRESENT*			✓	21 SUMMONS ISSUED*			✓
4 HAVE NEIGHBORS BEEN/WILL BE INTERVIEWED*			✓	13 WAS I.D. CALLED			✓	22 APPROPRIATE AGENCY NOTIFIED*			✓
5 WAS THERE A WITNESS*			✓	14 WAS VEHICLE IMPOUNDED*			✓	23 EVIDENCE			✓
6 HAS HE/SHE BEEN INTERVIEWED*			✓	15 CAN IT BE DESCRIBED			✓	24 EVIDENCE VOUCHERED*			✓
7 CAN SUSPECT BE NAMED*	✓			16 CAN IT BE IDENTIFIED*			✓	25 AMBULANCE CALLED*			✓
8 CAN SUSPECT BE IDENTIFIED*	✓			17 VICTIM ADVISED ABOUT SECURITY*			✓	26 PLACE OF TREATMENT STATED			✓
9 CAN SUSPECT BE DESCRIBED*	✓			18 COMPLAINT UNFOUNDED			✓	27 ATTENDING PHYSICIAN STATES*			✓

21. FOR OFFICE USE ONLY

A MENESS	
B MO	
C PHYSICAL EVIDENCE	
D KNOWN SUSPECT	
E LOCATED SUSPECT	
F DESCRIBED SUSPECT	
G IDENTIFIED SUSPECT	
H ARRESTED SUSPECT	
I SOLVED WITH REASONABLE EFFORT	

22. DISPOSITION STATUS 1. ACTIVE 2. INACTIVE-NOT CLEARED 3 CLOSED
4. UNFOUNDED 5. CLEARED ARREST 6. CLEARED OTHER 7. CLEARED JUVENILE

23 REPORTING OFFICER	24 EMPLOYEE NO.	25 SUPERVISOR	26 REVIEWED BY	27 DATE
PRINT Det. Mark Gado	4324	Lt Robert Hoden	Capt Kenneth Kell	

6246

INCIDENT REPORT — CITY OF NEW ROCHELLE, N. Y. POLICE DEPARTMENT

INCIDENT NO. 20338

1 INCIDENT TYPE	2 CODE	3 COMPLAINANT S ☐ HAND ☐ L ☐	4 SEX/RACE	5	6 HOME PHONE
Larceny		McCann, Theresa	w/f	[redacted]	[redacted]34

7 COMPLAINANT ADDRESS		8 BUSINESS PHONE
[redacted] Circuit Road		

10 INCIDENT LOCATION		DAY	MONTH	YEAR	TIME	11 DATE REPORTED			DAY
382 Pelham Road A&P ATM		14	May	96	1730	DAY 27	MO Feb	YR 96	7

12. PERSONS

STATUS	INTV	INJURIES AND NO.	NAME	ADDRESS	SEX/RACE	AGE/D O B.	PHONE
S	N		ALEKSEY, BAYAN	[redacted] 41st Ave, Queens	w/m	[redacted]	

15. DESCRIPTIONS

PERSON	SEX	HEIGHT	EYE COLOR	HAIR COLOR	BUILD	DENTAL
1						
2						

16. PROPERTY

STATUS	TYPE	BRAND NAME	SERIAL NUMBER OR OTHER IDENTIFYING INFO	QUANTITY-OTHER DESCRIPTORS	PROPERTY NUMBER	VALUE
S	10	US Currency		$500 cash		
S	10	VISA (Nations Bank issued) acct#	[redacted]			

17. VEHICLE

STATUS	LIC. NO.	STATE	YEAR	MAKE	MODEL	BODY TYPE	COLOR	VIN

SUSPICIOUS NO	DATE TIME STORED	LOCATION	REGISTERED TO	OWNER NOTIFIED YES ☐ NO ☐	TOW CO. NO.	VALUE

18. MO

A TOOLS/WEAPONS	B POINT OF ENTRY	C METHOD OF ENTRY	D PREMISE TYPE	E TRADE MARKS

19 DETAILED NARRATIVE/DESCRIPTION OF INCIDENT

Comp. appeared at GIU to report that her ex-boyfriend ALEKSEY had stolen her VISA card listed above and used it to make withdrawals from her account using the A&P ATM located at 382 Pelham Rd. ALEKSEY admitted to the withdrawal when comp. found the bank statement hidden on the floor of her vehicle. See inc# 17648 for complete details on a series of incidents involving the comp. and ALEKSEY.

A written statement was taken reflecting the above.

Investigation to continue.

CONTINUED ON SIR ☐ FORWARD COPY TO ☐

| INVESTIGATIVE ACTIONS | | | | | |

Supplemental

Incident Report **NEW ROCHELLE POLICE DEPARTMENT** Incl 17648

State of New York
County of Westchester ss:
City of New Rochelle

Date: 13 May 96

Time: 1930 hrs.

Theresa McCann DOB [redacted], being duly sworn deposes and says: that I am giving this statement to Det. Mark Gado who is a police officer of the City of New Rochelle and that I liver at [redacted] Circuit Road , New Rochelle, NY.

In January Of 1996, I met a man named MICHAEL DIAZ on Rt. 287 in Westchester. We exchanged phone numbers and I began to talk with him over the telephone. After a short period of time, I began to date MICHAEL DIAZ. After a while he would stay over my apartment from time to time. He had access to my keys to the apartment and had access to the apartment when I was working days. There were times when I would come home and find that he opened my mail without my permission. I was upset that and told him so. Then after a few weeks I noticed that I was not receiving my VISA statement, or other mail that I would normally get. So I asked him what happened to the VISA statement and he told me that he paid it for me. Then one day in March I noticed a credit card statement on the floor of the Ford Explorer that I had leased at the time. I went to pick up the statement and he fought with me to prevent me from getting it. He cut my neck with the keys during the fight. When I finally did see the statement I found that he had made withdrawals from my account. He made these withdrawals at Bank of New York on Pelham Rd. on 2/26, 2/27, 2/28 and 2/29. I asked him what was going on and he said don't worry about it and that he would pay for it. I was very angry. After that incident I began to become concerned about MICHAEL DIAZ because he had even changed his name to MICHAEL ANGELO. He began to talk about armed robbery and that he was going to take off a night club in Manhattan, The Limelight. So on April 22, 1996 I threw him out of the apartment for good and that was the last time I saw him.

Since then, I have learned that he used my Mobil card, Sunoco card, he opened credit card accounts in Marine Midland, Nation Bank, and made himself an authorized user for my Choice Visa card. When I got my

The making of false statements in this instrument is punishable as a Class A Misdemeanor pursuant to Section 210:45 of the penal Law of the State of New York.

X Theresa McCann

Subscribed and sworn to before me
this 13 day of May 1996

Det. Mark Gado

Supplemental

Incident Report **NEW ROCHELLE POLICE DEPARTMENT** Inc# 17648

State of New York
County of Westchester ss:
City of New Rochelle

Date: 13 May 96

Time: 1930 hrs.

Theresa McCann DOB [redacted], being duly sworn deposes and says: that I am giving this statement to Det. Mark Gado who is a police officer of the City of New Rochelle and that I liver at [redacted] Circuit Road , New Rochelle, NY.
(cont'd)
statement for Choice Visa, I found that MICHAEL had made 3 withdrawals all at Bank of NY on Pelham Rd. I also received a call from Ann Causey at BNY who told me that a refund check for $5,000 that he deposited into my account. On that day, I had given to MICHAEL my paycheck of $343 to deposit. I later found out that he had deposited this altered refund check for $5,000 at the same time. When I saw the check I also saw that he had forged my name on the back. I also found out that MICHAEL had leased a cellphone in my name because I got the bill in my name in the mail after I threw him out. I called some people on the bill and they told me that MICHAEL had contacted.
After I threw MICHAEL out in April, I went to check on my van, and a motorcycle I had bought. We were keeping them in a garage at [redacted] Pelham Road. Both of them were stolen and I know that MICHAEL took them. In fact he called me and told at first that he was going to sell them and give me the money. He also stole a SEA DOO which is a jet ski from the garage that was on a trailer. He had forged my name on the papers at the dealer in Nyack. But then he called me again and told me someone else was going to take over the payments. But then he called me still again and asked me if he should burn them so that I wouldn't be liable for the payments. I told him no and to bring them back. He also leased a Cadillac and he talked me into signing for it. I recently had to voluntarily return the car to the dealer.
I have been in contact with MICHAEL over the telephone several times and he has been threatening my life.
MICHAEL DIAZ is not his real name. His real name is BAYAN ALEKSEY because I found out from the NYCPD detectives in Queens. They told me he was wanted by the police. BAYAN is a male, dark complexion, Hispanic in appearance, 5'9", 150 lbs., slim build, no mustache, dark hair, slicked back, earring in left ear, stylish dresser, likes expensive cars. His last address was [redacted] 41st Ave. apt [redacted], Flushing, Queens which is his mother's residence.

The making of false statements in this instrument is punishable as a Class A Misdemeanor pursuant to Section 210.45 of the penal Law of the State of New York.

Theresa McCann

Det Mark S. Gado

97

ATTACHMENT #19

POLICE DEPARTMENT
COUNTY OF NASSAU
MINEOLA, NEW YORK
WARRANT NUMBERS 90129-97

6250

COPY
FOR ORIG

ERIOR COURT WARRANT OF ARREST

At a term of the ( ) Supreme Court ( ) County Court

e of Defendant BAYAN ALEKSEY a/k/a FRANK ALEKSEY Date of Birth [redacted]

aka _____ Sex M Race W

ess [redacted] 41st Avenue [redacted] NYSID # [redacted]

Flushing, New York

Sec. # unknown Arrest # unknown DD# [redacted]

97377 Felony # 31911/96

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK: TO ANY POLICE OFFICER OF THIS STATE WHOSE GEOGRAPHICAL AREA OF EMPLOYMENT EMBRACES EITHER THE PLACE WHERE THE OFFENSE CHARGED WAS ALLEGEDLY COMMITTED OR THE LOCALITY OF THE COURT BY WHICH THIS WARRANT IS ISSUED

An indictment has been filed in the County Court of the County of Nassau ging the above named defendant with the crime(s) of Grand Larceny the Third Degree

FILED
JAN 22 97
CLERK OF THE COURT
NASSAU COUNTY

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

CERTIFIED
TRUE COPY
Date: 1/24/97
RECORDS BUREAU
POLICE DEPARTMENT
COUNTY OF NASSAU
MINEOLA, NY 11501

You are therefore commanded forthwith to arrest the above-named ndant and bring the defendant before this Court with all unnecessary y, or if the Courts have adjourned, that you deliver the defendant into custody of the Sheriff of the County of Nassau until t shall be in session. The delegation of this warrant is authorized as cribed in CPL 530.70(3)(4)(5).

ed at Mineola, New York

Orangeburg S.C.
Judge
2-2-98

: January 14, 1997

( ) Judge of the County Court
( ) Justice of the Supreme Court

JAN 14 1997 JUDGE

FRANK A. GULOTTA, JR.

Issued by

6251

COPY, CE
FOR ORIGINAL

STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

MENT
SAU
OF NEW YORK
WARRANT NUMBER 16957 93

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK

TO ANY POLICE OFFICER OF THIS STATE

An indictment having been found on November 8th, 1993

in the County Court of the County of Nassau charging

SAL VICCARO

with the crime(s) of BAIL JUMPING IN THE SECOND DEGREE

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

98 FEB -4 PM 3:22
FILED
CLERK OF COURT
ORANGEBURG, S.C.

You are therefore commanded forthwith to arrest the above named

SAL VICCARO

and bring him before that Court to answer the indictment; or, if the Courts have adjourned for the term, that you deliver him into the custody of the Sheriff of the County of Nassau.

Dated at Mineola, Nassau County November 8th, 1993

Orangeburg S.C.
2-2-98

CERTIFIED
TRUE COPY
DATE: 1/7/98

RECORDS BUREAU
POLICE DEPARMENT
COUNTY OF NASSAU
MINEOLA, NY 11501

COUNTY COURT JUDGE
HON. RAYMOND HARRINGTON

Served by: SA George W. Bum
South Carolina Law Enforcement Div.
Columbia, S.C.

DA-1394. 2/72 Rev. 11/75

COPY, 6252
FOR ORIGI

STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

16842 93

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK

TO ANY POLICE OFFICER OF THIS STATE

An indictment having been found on November 8, 1993

in the County Court of the County of Nassau charging SAL VICCARO

with the crime(s) of: Criminal Possession of Stolen Property In the Third Degree

FILED IN THE OFFICE OF THE CLERK OF COURT ORANGEBURG, S.C. 98 FEB -6 PM 2:20

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

You are therefore commanded forthwith to arrest the above named

SAL VICCARO

and bring him before that Court to answer the indictment; or, if the Courts have adjourned for the term, that you deliver him into the custody of the Sheriff of the County of Nassau.

Dated at Mineola, Nassau County November 8, 1993

CERTIFIED
TRUE COPY
DATE: 1/7/98
RECORDS BUREAU
POLICE DEPARMENT
COUNTY OF NASSAU
MINEOLA, NY 11501

Orangeburg S.C.
Circuit Ct. Feb
-2-98

s/
COUNTY COURT JUDGE

RAYMOND [illegible]NGTON

Served:
2/8/1998 By s/A George W. Dawe
South Carolina Law Enf. Div

DA-1394. 2/72 Rev. 11/75

6253

Nassau County Police Department

THOMAS S. GULOTTA
COUNTY EXECUTIVE

1490 Franklin Avenue
Mineola, New York 11501
(516) 573-7000

DONALD F. KANE
COMMISSIONER OF POLICE

In reply please refer to:
DD#: 3-204-96
WS#: 90129-97

January 7, 1998

George Darnell - SLED Charleston
5290 Rivers Ave.
Suite 202, American Red Cross Building
N. Charleston, SC 29406

RE: *Aleksey, Bayan*
AKA: *Aleksey, Frank;*
Viccaro, Sal;
Dangelo, Michael
DOB: [redacted]
NYSID#: [redacted]

Dear Coordinator:

Attached herewith is a Certified Copy of a Nassau County Court Warrant (Charge: N.Y.S. PL 155.35 - Grand Larceny 3) held by this Department, calling for the above subject's arrest; this warrant is to be lodged as a detainer at your facility. The subject has been charged under Warrant Index / Indictment Number 97377.

Please acknowledge receipt of this letter, and advise us of the subject's scheduled release date.

We will respond to your facility to take custody of the subject. Please notify us (Phone: (516) 573-6352) of the subject's availability prior to his actual release date, and advise whether the subject has waived extradition proceedings.

Sincerely,

George L. Davis
Chief of Detectives

Attachment(s):
- Certified Copy of Warrant

Nassau County Police Department

THOMAS S. GULOTTA
COUNTY EXECUTIVE

1490 Franklin Avenue
Mineola, New York 11501
(516) 573-7000

DONALD F. KANE
COMMISSIONER OF POLICE

In reply please refer to:
DD#: 2-1985-93
WS#: 16842-93

January 7, 1998

George Darnell - SLED Charleston
5290 Rivers Ave.
Suite 202, American Red Cross Building
N. Charleston, SC 29406

RE: *Aleksey, Bayan*
AKA: *Aleksey, Frank;*
Viccaro, Sal;
Dangelo, Michael
DOB: [redacted]
NYSID#:

Dear Coordinator:

Attached herewith is a Certified Copy of a Nassau County Court Warrant (Charge: N.Y.S. PL 165.50 - Criminal Poss Stolen Property 3) held by this Department, calling for the above subject's arrest; this warrant is to be lodged as a detainer at your facility. The subject has been charged under Warrant Index / Indictment Number 86229.

Please acknowledge receipt of this letter, and advise us of the subject's scheduled release date.

We will respond to your facility to take custody of the subject. Please notify us (Phone: (516) 573-6252) of the subject's availability prior to his actual release date, and advise whether the subject has waived extradition proceedings.

Sincerely,

George L. Davis
Chief of Detectives

Attachment(s):
- Certified Copy of Warrant

6255

Nassau County Police Department

THOMAS S. GULOTTA
COUNTY EXECUTIVE

1490 Franklin Avenue
Mineola, New York 11501
(516) 573-7000

DONALD F. KANE
COMMISSIONER OF POLICE

In reply please refer to:
DD#: 2-1985-93
WS#: 16957-93

January 7, 1998

George Darnell - SLED Charleston
5290 Rivers Ave.
Suite 202, American Red Cross Building
N. Charleston, SC 29406

RE: *Aleksey, Bayan*
AKA: *Aleksey, Frank;*
Viccaro, Sal;
Dangelo, Michael
DOB: [redacted]
NYSID#: [redacted]

Dear Coordinator:

Attached herewith is a Certified Copy of a Nassau County Court Warrant (Charge: N.Y.S. PL 215.56 - Bail Jumping 2) held by this Department, calling for the above subject's arrest; this warrant is to be lodged as a detainer at your facility. The subject has been charged under Warrant Index / Indictment Number 86238.

Please acknowledge receipt of this letter, and advise us of the subject's scheduled release date.

We will respond to your facility to take custody of the subject. Please notify us (Phone: (516) 573-6252) of the subject's availability prior to his actual release date, and advise whether the subject has waived extradition proceedings.

Sincerely,

George L. Davis
Chief of Detectives

Attachment(s):
- Certified Copy of Warrant

ATTACHMENT #20

6257

PAGE NO 1

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

Anthony Lynn Stack am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to s/a W. Darnell s/a K. Mears. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 31 years of age, and I live at [redacted] Norway Rd. Orangeburg S.C. 29115.

I (can) cannot read and write and completed the 12th grade in school. DOB: [redacted]

Soc. No. - [redacted] Tel. No. [redacted] 97 40

(On 12-31-97 at approximately 2325 pm (11:25), I Cpl. Lynn Stack and Task Force Deputy Casy Gallup were patroling S.C. 6 in the town of Santee. We pulled a car over in the Ramada Inn parking lot. During this traffic stop Task Force Deputy Lynn Shiver came across our patrol radio saying loudly "Trooper Down, Trooper Down!" I immediately jumped back into my patrol vehicle while proceeding back onto S.C. 6, Deputy Shiver (Lynn) stated over the radio that they were at the 97mm southbound. I proceeded off the exit ramp onto I-95 southbound. As I topped the bridge of the train over pass between the 97mm and 98mm, I could see a set of blue lights on the shoulder in the emergency lane at the 97mm. There was a Burgundy or Brown mini van about 6 car lengths in front of F/Sgt Lingards car. I pulled behind the van and backed up. Myself and Deputy Gallup ran back to F/Sgt. Lingard's car. F/Sgt Lingard was lying face down in the emergency lane and Deputy Shiver was standing over him. F/Sgt Lingard's hat was still in the middle of the interstate. I called for F/Sgt Lingard but got no response. He was not moving. He was not breathing. I went to touch him to turn him over but Deputy Shiver started hollering giving a description of the car. He stated it was a white Mustang G.T. with Delaware tags. He stated that he thought he struck the Mustang with bullets. At that time Task Force Deputy Marty Journey pulled up and said lets go get the car. Myself and Deputy Gallup jumped back into my patrol car to give chase. All of this took about 30 seconds. We proceeded south bound on I-95. I called P'burg dispatch to let them know that they should call Dorchester County Units to

I have read each page of this statement consisting of 1 of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

This statement was completed at _____ M. on the 2nd day of January 19 98.

Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 2nd DAY OF Jan, 19 98

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2007

WITNESS: _____

WITNESS: _____

I certify that I have been given a copy of this statement consisting of 2 pages. _____

6258

VOLUNTARY STATEMENT

SUPPLEMENTAL

L/Cpl. Anthony L. Stack

Statement of, Continued.

be on the lookout for the vehicle. I was listening to Deputy Gallup's radio. As we entered Dorchester County, I heard on Deputy Gallup's radio that Holly Hill police unit was chasing the white Mustang with no lights on. I turned around at the 82 mm and headed north bound. We then proceeded onto I-26 eastbound toward Charleston. I then heard the Holly Hill police unit state that he did not know whether the white mustang kept going on U.S. 176 towards Berkeley or gotten off on to S.C. 16. We got off on S.C. 16 towards Pinnapolis. I advise C-85 (L/Cpl. Guerdine) and C-106 (Trp R. C. Floyd) to proceed on down to U.S. 17 & I-26. When I got to S.C. 16 & U.S. 176 I switched over to Charleston channel 7. They then advise me that the patrol units were chasing toward Rivers Ave. Then the dispatcher stated that they had the vehicle stopped and subject in custody. Myself and Deputy Gallup proceeded into Summerville to the location of the occurrence and awaited for Lt. Robinson. A.L.S.

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement

ATTACHMENT #21

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG,WV

DATE: January 2, 1998

TO: LAW ENFORCEMENT DIVISION
COLUMBIA, SC

ATTN: MRS CELESTE PROFFITT

FROM: DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE C-2
1000 CUSTER HOLLOW RD
CLARKSBURG,WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX-FINGERPRINTS ONLY)

SUBJECT: MATECHI,JUSTIN

YOUR CASE #:

DATE PRINTS SUBMITTED: 010298

The fingerprints you submitted on the above subject are identical with: ALEKSEY,BAYAN R DOB: [redacted]
FBI# 466 463 EA5 WANTED

This subject's criminal history is available in and must be obtained through the NCIC Interstate Identification Index (III).

AUTHORIZATION: CWA/RGJ

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

ATTACHMENT #22

 6262

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

Venetia B. Dozier am not under arrest for, nor am I being detained any criminal offenses concerning the events I am about to make known to SA G.W. Darnell / SA K. Hears I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 35 years of age, and I live at [redacted] Jacquar Lane, Orangeburg SC

I can cannot read and write and completed the 16 grade in school. DOB: [redacted]

On January 02, 1998 at approximately 1600 hours Captain Hubert Rickenbaker informed me (Deputy Director) Dozier that inmate 98-011525 Deanglo, Michael was requesting to speak with an agent from Sled. I immediately called the Sheriff's Dept. and spoke with Wanda in the Detective office, Wanda stated She would give them the Message. The inmate use the name Deanglo, Michael at the time of Booking, but it has been determine that his Correct name is Aleksey, Bayan.

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

This statement was completed at 1120 AM. on the 05 day of Jan., 19 98.

Venetia B. Dozier
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 5th DAY OF January, 1998

Ruby O. Sanders
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: July 28, 2005

WITNESS: G.W. Darnell

WITNESS: K. Hears

I certify that I have been given a copy of this statement consisting of 1 pages. Venetia B. Dozier

6263

PAGE NO 1

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

HUBERT V RICKENBAKER am not under arrest for, nor am I being detained for, any criminal offenses concerning the events I am about to make known to SA D.W. Darnell & SA K. Meaks. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 58 years of age, and I live at [redacted] VERNIER RD ECLECTO SC 29047.

I (can) cannot read and write and completed the 12TH grade in school. DOB: [redacted].

I CAPTAIN RICKENBAKER WAS TOLD THAT INMATE DEANGLO MICHAEL WANTED TO SEE A WHITE SHIRT. I WENT TO THE INF CELL TO SEE WHAT INMATE DEANGLO WANTED. HE ASKED WHY HE WAS MOVED TO THE ~~HOLD~~ INF CELL. I TOLD HIM THAT HE WAS MOVED BY SLED & DEPTY DIRECTOR ODZIER. HE THEN ASKED COULD HE MAKE A TELEPHONE CALL TO HIS MOTHER I TOLD HIM THAT I WOULD CHECK. AT THIS TIME INMATE DEANGLO STATED THAT HE WANTED TO SEE SOME ONE FROM SLED. I CAPT. RICKENBAKER WENT AND TOLD DEPTY DIRECTOR AND SHE CALL SLED ALL OF THIS HAPPEN ON JAN 02 98

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

This statement was completed at 1138 M. on the 5 day of JAN 19 98.

Hubert V Rickenbaker
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 5th DAY OF January, 19 98

Ruby O. Sanders
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: July 25, 2005

WITNESS:

WITNESS: D.W. Darnell

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

ATTACHMENT #23

6265

S. C. LAW ENFORCEMENT DIVISION

YOUR RIGHTS

DATE: 1/2/98 TIME: 3:00 pm

BEFORE WE ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

YOU HAVE THE RIGHT TO REMAIN SILENT.

ANYTHING YOU SAY, CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW.

YOU HAVE THE RIGHT TO TALK TO A LAWYER FOR ADVICE BEFORE WE ASK YOU ANY QUESTIONS AND TO HAVE HIM OR HER PRESENT WITH YOU DURING QUESTIONING.

IF YOU HAVE NO MONEY FOR LAWYER'S FEES, THE COURT WILL APPOINT ONE TO REPRESENT YOU WITHOUT COST TO YOU IF YOU WISH.

IF YOU DECIDE TO ANSWER QUESTIONS NOW WITHOUT A LAWYER PRESENT, YOU WILL STILL HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANY TIME. YOU ALSO HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANYTIME UNTIL YOU TALK WITH A LAWYER.

I HAVE READ THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE.

SIGNED: Gloryne Lee Blackwell

WAIVER OF RIGHTS

I AM WILLING TO MAKE A STATEMENT AND ANSWER QUESTIONS. I DO NOT WANT A LAWYER AT THIS TIME. I UNDERSTAND AND KNOW WHAT I AM DOING. NO PROMISES OR THREATS HAVE BEEN MADE TO ME AND NO PRESSURE OR COERCION OF ANY KIND HAS BEEN USED AGAINST ME.

SIGNED: Gloryne Lee Blackwell

WITNESS: [illegible]

WITNESS: Georgia M Daniel

TIME: 3:07 pm

ATTACHMENT #24

6267

S. C. LAW ENFORCEMENT DIVISION

YOUR RIGHTS

DATE: 1/2/98 TIME: 4:40p.m.

BEFORE WE ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

YOU HAVE THE RIGHT TO REMAIN SILENT.

ANYTHING YOU SAY, CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW.

YOU HAVE THE RIGHT TO TALK TO A LAWYER FOR ADVICE BEFORE WE ASK YOU ANY QUESTIONS AND TO HAVE HIM OR HER PRESENT WITH YOU DURING QUESTIONING.

IF YOU HAVE NO MONEY FOR LAWYER'S FEES, THE COURT WILL APPOINT ONE TO REPRESENT YOU WITHOUT COST TO YOU IF YOU WISH.

IF YOU DECIDE TO ANSWER QUESTIONS NOW WITHOUT A LAWYER PRESENT, YOU WILL STILL HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANY TIME. YOU ALSO HAVE THE RIGHT TO STOP ANSWERING QUESTIONS AT ANYTIME UNTIL YOU TALK WITH A LAWYER.

I HAVE READ THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE.

SIGNED: [signature]

WAIVER OF RIGHTS

I AM WILLING TO MAKE A STATEMENT AND ANSWER QUESTIONS. I DO NOT WANT A LAWYER AT THIS TIME. I UNDERSTAND AND KNOW WHAT I AM DOING. NO PROMISES OR THREATS HAVE BEEN MADE TO ME AND NO PRESSURE OR COERCION OF ANY KIND HAS BEEN USED AGAINST ME.

SIGNED: [signature]

WITNESS: [signature]

WITNESS: [signature]

TIME: 4:45p.m.

SLED CASE NO.: 31970173
TAPED INTERVIEW/STATEMENT OF BAYON R. ALEKSEY
SIDE A

G. Darnell Today's date is 1/2/98 at 4:50 p.m., Orangeburg County Law Enforcement Complex. Starting to do an interview with Mr. Bayon R. Aleksey. Present In this interview is S/A G. Darnell and S/A Kenny Mears. Mr. Aleksey I Want you to speak up a little bit louder than what you have been talking So the tape can pick you up good. Have you been advised of your Constitutional rights?

B. Aleksey Yea

G. Darnell Have you acknowledged them by signing the S. C. Law Enforcement Rights Form?

B. Aleksey Yea

G. Darnell Speak up just a little bit louder

B. Aleksey Yes

G. Darnell OK, you name is Bayon R. Aleksey

B. Aleksey Yes

G. Darnell Date of birth [redacted]

B. Aleksey Yes

G. Darnell Social Security No. [redacted]

B. Aleksey Yes

G. Darnell And your address is [redacted] 41st Ave., Flushing Queens, New York

B. Aleksey Yes

G. Darnell That's the address of your mother, Vera Aleksey

B. Aleksey Yes

G. Darnell Mr. Aleksey, if you would just relate to myself and Agent Mears, what took Place with you on the morning of Dec. 31, 1997 and on into Jan. 1, 1998

B. Aleksey Where do you want me to start from?

K. Mears Wherever you left off

B. Aleksey OK, I can't remember the time and date whatever, but we were in North Carolina. I was driving through North Carolina

G. Darnell When you say we, who are you talking about?

B. Aleksey Gloria and myself

G. Darnell Gloria?

B. Aleksey Gloria Perez

G. Darnell Gloria Perez

B. Aleksey And myself

G. Darnell Anybody else

B. Aleksey And two kids, they were in the back they were sleeping. I was driving through North Carolina, and I actually drove all the way from New Jersey Pike all the Way to North Carolina. OK by myself.

G. Darnell OK we are back on tape now and was interrupted due to a telephone call. Go Ahead Mr. Aleksey

B. Aleksey OK got up that day and I drove from New Jersey to North Carolina

G. Darnell Go Ahead

B. Aleksey And I on the way I pulled over a few times and got to the gas station cause I was tired, by the time I reached Virginia I was tired. OK, and Gloria asked Me if she wanted to drive and I said no let me a little more, if I get a little Tired you can drive. And I drove the last, I think the last stop that I stopped

B. Aleksey it was the borderline of North Carolina and Virginia. OK, I'm not sure I'm just Giving you an approximate. So I pulled over for gas, checked the oil and stuff Like that and I asked her if she can drive. She says OK I'll drive. At that time I told her, I asked her can you drive stick and she said yea I can drive stick. And I just told her to take it easy on the gears cause I just had the gears redone In the car. She said OK. So I drove, I mean she drove and I got in the passenger Seat, the kids are still sleeping in the back. Before we took off I got gas And something to eat or whatever. But before that I did stop a few times Because to get something to drink just to keep awake. Because the night Before I was up most of the night. So I drove to like I said to North Carolina And she took over, she drove. I feel asleep a little bit in the car, drove and When I woke up, apparently when I woke up before she was doing about 80-90 Miles per hour, OK. This is, I don't believe it was in South Carolina, we were Still in North Carolina. So I was up for a little bit and it was a white transam Convertible with South Carolina Plates, the plate number had South Carolina Plates. So she kept up with it you know when you have two sports cars and You're on the highway you going neck and neck and you just like tease one Another to see who can take off the fastest. Cause myself, I race OK and I Do that on the highway a couple of times so with guys you meet up with guys On the highways. So I told her to take it easy don't punch it like that until You get use to the car, so she said OK no problem. So we stayed with this Transam for like about 20 miles and after that she passed it, it was about maybe 45 to an hour I dozed off again and I fell asleep. At the time, when I woke up she said Michael wake up. I'm like what's wrong? She said I'm getting pulled over. So I was like were you speeding? So then I pulled over, I mean she pulled over and she told me she was getting pulled over. So look in the back and I see a blue light flashing. And all of a sudden she said what should I do and I said pull over, what you talking about, pull the car over. Next thing I knew she, there's a gun in the car. It was on her side. The reason why for the gun is because of the text of which I will get into later on. I say no, I woke up, we got pulled over, I stopped, we stopped and all the next thing I heard was shots. And I looked at Gloria and I said Gloria what the fuck you doing? Next thing you know whoosh, gone, I said Gloria what the fuck are you doing? She said, we took off and I was panicking I was like, no fucking way. I was Like Gloria, what the fuck are you doing? We continued down 95 and we got Off at like at what exit, I don't know what exit we got off. Got off at the exit At some remote place I don't know what it was, she got scared, she just Skidded, she skidded into a parking lot or side of the road and she told me to Drive. I was like, I don't know what the fuck is going on get on the other side And I got in the wheel and I started to drive. And I'm looking at her and I said I don't know what the fuck to do. And Gloria said get us the fuck out of here Get me the fuck out of here.

G. Darnell Go ahead

B. Aleksey What do you mean get the fuck out of here I was panicking, I didn't know what To do. So I drove down the road. And pulled over cause as I was driving there Was another police car you know made a U-turn or whatever. I pulled over And I told Gloria, what the fuck you doing, what the fuck is going on here.

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B. Aleksey I panicked because I have problems in New York and Philadelphia that's why I ran OK I'm being honest with you, that's why I ran, OK After that everything I mean, I was running, she got out of the car, and she actually she didn't get Out the car, she jumped out of the car OK And that's it, then I took off and The next thing I knew I got cornered in I don't know where I got cornered At. I struck, I don't know what else to tell you. When you talked to me, I Remember you talking to me I was so out of it, I couldn't, I mean I got so Scared because what happened was that when she pulled over, she fired the Gun and she threw it on my side. OK, she threw it on my side so I picked up the gun and I'm like I can't fucking believe you did this Gloria. What the Fuck is going on? And then we argued like I said. We argued and I was like Gloria I didn't need this, OK, I did not fucking need this I got enough Fucking problems. OK, I got enough fucking problems behind this. And she Was like, she started screaming, yelling, kids woke up, and that's it really I mean. I ran because I was scared. OK I do have warrants. I do have Warrants out of Philadelphia and New York. And when I heard that I was being Charged with a crime of murder, let me tell you something OK I never killed Anybody, I never hurt nobody. Third if my life wasn't fucked up, I always Wanted to be a cop. And at times I got arrested in Pennsylvania OK I had A pick up truck, I hooked it up, not like a cop car OK But like a tow truck Alright and you can ask my mother, you ask anybody I always wanted to be A cop. You call the Queens Police Station I tried to enroll in the auxiliary Police OK and the last fucking thing I would do is kill a fucking cop. And That's what hurts. I would never ever kill a cop. OK I have respect for Troopers and Police Officers cause I have family who is in law enforcement. And all the times I've gotten in trouble or whatever in New York I had an Uncle who is a District Attorney in New York, alright. I would never Never hurt, my mother didn't bring me up that way. I couldn't, I can't I can't hurt another person OK And I want you to just realize something here OK I want to, if you see my rap sheet and you talk to Katherine, OK, I have Problems in the club in New York or whatever OK and I got problems OK But I much rather, I would not do something to fuck my life up like that. OK Katherine told me, Katherine said man, turn yourself in, OK it's minor Crimes, but that's not what I'm really running from. I'm running from Somebody who's got a contract on my life in New York, what am I suppose To do. For five years I've been running, five years, do you know how it is To look over your shoulder for five years and wonder if there is going to be A bullet with your name on it. I'm not sitting here, I'm telling you, I'm not Lying to you, I'm telling you truth. Honest to God, fucking truth.

G. Darnell Is that it?

B. Aleksey That's all I got to say

G. Darnell Go ahead. It's Jan. 2, 1998 continuing the interview with Bayon R. Aleksey. Present is S/A Kenny Mears, myself, S/A George Darnell of SLED. The Time now is 7 minutes past 7:00 p.m. in Orangeburg County Detention Center. Bayon, you realize you are back on tape

B. Aleksey Hum hum yea

G. Darnell You realize it's being recorded

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B. Aleksey Yea
G. Darnell You have your rights explained to you and read over your rights and Acknowledged your rights by signing your rights earlier
B. Aleksey Yea
G. Darnell Do you want to tell us now about what occurred with you on Dec. 31, 1997 Where you left from, and what happened as you were traveling through The state of South Carolina and where you were enroute to. And who was With you
B. Aleksey I was traveling from New Jersey to Florida and I got pulled over for speeding The trooper approached me and I shot him.
G. Darnell Where at Bayon?
B. Aleksey South Carolina
G. Darnell Can you speak just a little bit louder now
B. Aleksey In South Carolina
G. Darnell Who was along with you?
B. Aleksey Gloryvee Perez
G. Darnell Who else?
B. Aleksey Her kids
G. Darnell How old are her kids?
B. Aleksey Eight and ten
G. Darnell When you say ten?
B. Aleksey Months
G. Darnell Ten months Did Glory Perez, did she know that y'all were being pulled over?
B. Aleksey No
G. Darnell Was she awake when you were pulled over?
B. Aleksey No
G. Darnell Did she know what you were going to do?
B. Aleksey No
G. Darnell After things happened, did she realize what had happened?
B. Aleksey No
G. Darnell When did she realize a police officer or trooper had been shot?
B. Aleksey After I got on, I took off and got off at the exit.
G. Darnell Did you wake her and tell her or did she wake on her own?
B. Aleksey She woke on her own
G. Darnell And what did you tell her?
B. Aleksey I told her I shot a police officer
G. Darnell Why did you tell her that you shot him?
B. Aleksey Told her I was scared
G. Darnell What was you scared of?
B. Aleksey I don't know I was just scared, just (crying) (sigh) no
G. Darnell Is there anything else you want to tell us about this night? What took place Prior to or after the shooting?
B. Aleksey No
G. Darnell Sir? Is there anything else before or after the shooting you want to tell us? Has anyone, myself, Agent Mears, or anyone else promised you anything to Get you to tell us the truth about this situation?
B. Aleksey No

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G. Darnell To get you to tell us the truth about this situation?
B. Aleksey No
G. Darnell Made no guarantees to you
B. Aleksey No
G. Darnell Threatened you in any way?
B. Aleksey No
G. Darnell What is the reason for you telling the truth now?
B. Aleksey My conscious
G. Darnell Speak up now
B. Aleksey My conscious, sir it was wrong
G. Darnell Agent Mears do you have anything else?
K. Mears Yes I have a few questions. I'm Kenny Mears I'm with the State Law Enforcement Division, let me ask you who was driving the car?
B. Aleksey I was
K. Mears And what type car was it?
B. Aleksey Mustang
K. Mears Describe it for me
B. Aleksey A white car with tinted windows
K. Mears And whose car was it?
B. Aleksey My car
K. Mears Did you have a weapon in the vehicle?
B. Aleksey Yea
K. Mears What type weapon did you have?
B. Aleksey I don't know (N/A)
K. Mears Describe it to me please
B. Aleksey Black and silver
K. Mears Do you know the model of it?
B. Aleksey No I don't know
K. Mears Whose weapon was it?
B. Aleksey I've taken it from somebody, my ex-girlfriend she didn't even know about it She knew about it, but she tried to get it back and I wouldn't return it to her.
K. Mears When the trooper stopped you on that night, did you talk to him?
B. Aleksey No
K. Mears You did not say anything at all to him, did he say anything to you?
B. Aleksey No, I don't really know
K. Mears Do you recall how many shots you fired?
B. Aleksey No
K. Mears Approximately how many?
B. Aleksey Two or three I don't remember
K. Mears Do you know how many rounds you had in the clip or in the weapon?
B. Aleksey I think it was ten
K. Mears Ten full clip or how many rounds would a clip hold
B. Aleksey Ten
K. Mears It would hold ten plus one in the chamber
B. Aleksey I think so
K. Mears And you know you had ten in the clip?
B. Aleksey I think so, yea

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PAGE 6 – SIDE A

K. Mears Did you have to cock the weapon to put one in the chamber or was there already One in the chamber?
B. Aleksey I think it was in the chamber already
K. Mears Did Gloria know what was going to happen before this shooting incident?
B. Aleksey No
K. Mears Why did you shoot this officer, Trooper Lingard?
B. Aleksey I don't know, I was scared
K. Mears Scared of what?
B. Aleksey Scared of police itself
K. Mears After shooting Officer Lingard, what did you do?
B. Aleksey I took off
K. Mears Took off
B. Aleksey Down the highway
K. Mears When you say you took off, you took off how?
B. Aleksey I drove off
K. Mears In the white Mustang?
B. Aleksey Yea
K. Mears Was Gloria and the children still with you?
B. Aleksey Yes
K. Mears What were they doing?
B. Aleksey They were sleeping, the kids were sleeping
K. Mears What about Gloria?
B. Aleksey She was sleeping too
K. Mears How did she find out that you shot the Trooper?
B. Aleksey My (N/A) I threw up, she woke up after I took off and I never woke her up It's the way I probably took off, that woke her up.
K. Mears After shooting the Trooper, you sped off and where did you go from there?
B. Aleksey I just got off at an exit, I don't know where I ended up
K. Mears And later on that night, what happened?
B. Aleksey I got arrested
K. Mears Before you were arrested what occurred?
B. Aleksey Police Officer pulled me over and I told Gloria and Gloria jumped out of the car
K. Mears Speak up so
B. Aleksey Gloria just jumped out of the car
K. Mears Did she have the kids when she jumped out?
B. Aleksey Yea
K. Mears After she jumped out of the car and the officer pulled you over, what did you Do?
B. Aleksey I took off
K. Mears Took off a second time
B. Aleksey Yea
K. Mears Before you took off what did you do with the weapon?
B. Aleksey I (N/A) I don't remember that
K. Mears Did you attempt to do something else?
B. Aleksey Hum I tried to kill myself
K. Mears How did you try to kill yourself?
B. Aleksey Pointed the weapon to my head

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K. Mears And what happened?
B. Aleksey Nothing
K. Mears Did you pull the trigger?
B. Aleksey Yea
K. Mears Were there any rounds in the clip or in the gun?
B. Aleksey I don't know
K. Mears Did you, it snap or
B. Aleksey It just went click
K. Mears It just didn't fire
B. Aleksey Yea it didn't fire
K. Mears Then after the weapon didn't fire what did you do?
B. Aleksey I surrendered, the police pulled me out of the car
K. Mears You surrendered, before you surrendered something happened though didn't It?
B. Aleksey No
K. Mears Was there an accident of some sort
B. Aleksey What happened was that when I was in the parking lot, when the car that Rammed me had stopped. And that's when I tried to pull the trigger on myself Then. Do you see what I'm saying. But by the time I did it, by the time the Police rammed me, hit me, he pulled me out of the car.
K. Mears In other words you ran into another Trooper's car?
B. Aleksey No they ran into me
K. Mears They ran into you. But anyway there was a collision between you and another Trooper?
B. Aleksey Yea
K. Mears Did Gloria have anything to do with this at all?
B. Aleksey No
K. Mears Did she coach you into shooting the Trooper?
B. Aleksey No
K. Mears Have you ever shot this weapon before?
B. Aleksey No, huh, once
K. Mears You shot it once before, where?
B. Aleksey Pennsylvania
K. Mears Tell me about Pennsylvania
B. Aleksey I was driving and the guy was an asshole on the road, Lisa was with me
K. Mears Lisa, now who is Lisa?
B. Aleksey Someone I was seeing
K. Mears What's her last name?
B. Aleksey Watson
K. Mears OK, just the two of you
B. Aleksey Yea
K. Mears And who was driving?
B. Aleksey I was
K. Mears OK, go ahead
B. Aleksey The guy was fucking with me on the highway. He kept nailing his brakes in Front of me and I tried to get around him. It just started a confrontation, he Threw something out of his car.

K. Mears He threw something out of his car
B. Aleksey Yea a piece of wood or something like that. I just fired the weapon just to scare Him
K. Mears Did you hit the passenger, did you hit the vehicle or do you know if you hit Anything or not.
B. Aleksey I didn't know what I hit, I didn't think I hit the car until it was brought to my Attention.
K. Mears How many times did you fire the weapon
B. Aleksey Once
K. Mears Lisa was in the car with you, where was she situated in the vehicle?
B. Aleksey Front seat
K. Mears Getting back to South Carolina. Anything else happen before you met the Trooper? Any other incident before you shot the Trooper?
B. Aleksey No
K. Mears Do you recall another officer firing shots at you that night?
B. Aleksey No, I didn't
K. Mears Did you ever get out of the vehicle
B. Aleksey No
K. Mears When Trooper Lingard stopped you
B. Aleksey I never got out of the car
K. Mears And you don't recall how many shots you fired? Did you fire the weapon until It quit shooting or did you just quit shooting and took off?
B. Aleksey I just shot and took off, but I never got out of the car
K. Mears Anything else you want to tell us about
B. Aleksey I'm sorry it happened, I (N/A)
K. Mears Speak up so
B. Aleksey I'm sorry it happened and I don't know why I did it
K. Mears How long have you known Gloryvee?
B. Aleksey About a month
K. Mears Where have you been staying previous?
B. Aleksey All over the place, hotels
K. Mears In South Carolina or in
B. Aleksey No in Jersey
K. Mears In Jersey
B. Aleksey In Jersey
K. Mears Were you working?
B. Aleksey No
K. Mears Was Gloryvee working?
B. Aleksey Yea
K. Mears There were several checks in the vehicle that belonged to a doctor, do you know What checks I'm referring to?
B. Aleksey Yea
K. Mears Where did those checks come from?
B. Aleksey From where she use to work at, she didn't know I had them
K. Mears How did you get them?
B. Aleksey I was just picking her up from work and she wasn't there I just picked them up Without her knowing, she didn't know I took them.

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K. Mears Did you cash any of them?
B. Aleksey No
K. Mears You never did cash any of them
B. Aleksey Huh, huh
K. Mears Did you wire any money into an account of yours or anyone's at any time?
B. Aleksey Well, not wire, Gloria, it was Gloria's account, she didn't know and I Deposited two checks to see if they would clear
K. Mears Did the checks clear?
B. Aleksey No
K. Mears What did the two checks amount to?
B. Aleksey $24,000 to $28,000 something like that
K. Mears So while on this crime spree, who else was involved, if anyone, besides you
B. Aleksey No one
K. Mears So you are telling us that you committed this crime of shooting the South Carolina State Trooper by yourself
B. Aleksey Yea
K. Mears Gloryvee was not involved in any way?
B. Aleksey No
K. Mears Speak up
B. Aleksey No
K. Mears Are you telling the truth?
B. Aleksey Yes
K. Mears Did you threaten Gloria in any way if she mentioned this to anyone?
B. Aleksey No
K. Mears Anything else you would like to tell us?
B. Aleksey (N/A)
K. Mears I beg your pardon
B. Aleksey I'm sorry, I'm sorry
K. Mears All these aliases, when I speak of aliases, names and identifications and things Like that. How did you come about getting these names and identifications?
B. Aleksey From New York, from New York I got them
K. Mears And your real name is Bayon R. Aleksey
B. Aleksey Hum hum
K. Mears That is your real name?
B. Aleksey (N/A)
K. Mears I don't have any other questions George
G. Darnell Bayon what was your girlfriend's name who owned the gun
B. Aleksey Ellen
K. Mears Spell that for us
B. Aleksey Ellen
G. Darnell What's her last name?
B. Aleksey Batkilinia
G. Darnell Would you spell that?
B. Aleksey Batkilinia
G. Darnell OK, coming down towards South Carolina, did anything occur with you coming Through the state of Maryland or state of North Carolina?
B. Aleksey No

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G. Darnell Nothing else
B. Aleksey No
G. Darnell The first part of this tape where we talked earlier

END OF SIDE A

BEGINNING OF SIDE B OF TAPE

G. Darnell OK we are on the other side of the tape now, just to back up, just in case we Didn't get before. In coming down through the state of Maryland, the state Of North Carolina prior getting into South Carolina, did anything else occur?
B. Aleksey No
G. Darnell You had no problems with anybody
B. Aleksey No
G. Darnell And the name of your girlfriend who owned the gun?
B. Aleksey Ellen Batkilinia
G. Darnell In the first part of this tape where we talked earlier this afternoon is anything On that part the truth?
B. Aleksey No
G. Darnell Everything you told about that is a lie?
B. Aleksey Yea
G. Darnell Glory Perez had nothing to do with this shooting of South Carolina State Trooper?
B. Aleksey No
G. Darnell Anything else you want to add or take away from this tape?
B. Aleksey No
G. Darnell Are you protecting anyone?
B. Aleksey No
G. Darnell Are you protecting Gloryvee Perez or Lisa Watson?
B. Aleksey No
G. Darnell Everything you told us is the truth?
B. Aleksey Yea
G. Darnell Bayon the incident back up on when the shot was fired into another vehicle was Lisa Watson with you?
B. Aleksey Yea
G. Darnell Did Lisa Watson help you get that car?
B. Aleksey Yea
G. Darnell How?
B. Aleksey She went to the dealership and she put it under her name.
G. Darnell Did her husband know about this?
B. Aleksey Yea
G. Darnell Did they also put a cell phone in the car for you?
B. Aleksey No
G. Darnell You never had a cell phone that belonged to Lisa Watson?
B. Aleksey No

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B. Aleksey No
G. Darnell What was the deal on the car?
B. Aleksey The deal on the car was that I, she did me the favor, if I paid the monthly Payments and paid the down payment, she would put the car under my name And pay for the insurance. She would put the car under my name as long I Made the payments on time. I gave her $10,000.00 that's what she said They needed to put down. I gave her the ten grand that I had and then I got And we picked up the car the next day. And later I found out that it was really Only $3,000.00 to put down and I tried to get the rest of the money back, but She wouldn't give it to me.
G. Darnell Were you working at the time.
B. Aleksey I was working odd jobs, but I was working the clubs in Atlantic City.
G. Darnell Where did you or what did you do to obtain $10,000.00?
B. Aleksey It was money I had saved up before and I borrowed some of the money.
G. Darnell Are there any outstanding warrants on you now through the Federal U. S. Marshall Service?
B. Aleksey Yea
G. Darnell How long have they been outstanding on you?
B. Aleksey Since last year
G. Darnell Have you ever made contact with them in an attempt to clear that up?
B. Aleksey Yea
G. Darnell But you never did turn yourself in?
B. Aleksey No
G. Darnell Is there anything else you want to tell us?
B. Aleksey I tried to contact the Marshall's Office to help and I've been trying to ask for Help all the time and nobody wanted to help me. I didn't know who to trust.
G. Darnell Once again, have I, Senior Agent George Darnell or Senior Agent Kenny Mears with S. C. Law Enforcement Division, or anyone else connected with The South Carolina Highway Patrol, Orangeburg County Sheriff's Office, Or the Solicitor's Office promised you anything?
B. Aleksey No
G. Darnell Have they threatened you in any way?
B. Aleksey No
G. Darnell Is what you have told us the truth?
B. Aleksey Yea
G. Darnell This afternoon did you ask to come to talk with us or did we come to you?
B. Aleksey I asked to talk to you
G. Darnell How did you get word to us?
B. Aleksey To one of the officers
G. Darnell One of the officers where?
B. Aleksey Correction Officers
G. Darnell At the Orangeburg County Detention Center?
B. Aleksey Yea
G. Darnell OK this ends the interview, January 1, 1998, 7:32 p.m.

END OF TAPE – SIDE B

ATTACHMENT #25

6280

Driver's Permit 1997 & 1998

This non-government card was issued under the United Nations World Agreement on Road Traffic of 1990.

JUstin J. Matecki
[redacted] Bear Dr.
Silver Spring's,MD 08201
[redacted] Male
D.O.B. Sex

SIGNATURE

International

PENNSYLVA

SSN	BIRTH DATE
[redacted]	[redacted]

HAIR	COLOR	WEIGHT	HEIGHT	EYES	SEX
BRN		140	5'9"	BRN	M

MICHEAL BATKILINA
[redacted] PENNS PARK PA.
WRIGHTOWN PA. 18943

SIGNATURE

ISSUE DATE
04-23-97

LEGAL / 1ST AMENDMENT, NON-GOVERNMENT, PHOTO ID CARD FOR RESIDENTS OF

MARYLAND

[redacted]
[redacted]
CLASS C
6-22-99
MALE BLACK BLACK 5'11 165

NON-DRIVER ID
MICHAEL B. TOSCANI
[redacted] BEAR DR.
SILVER SPRINGS, MD. 08201

LEGAL / 1ST AMENDMENT, NON-GOVERNMENT, PHOTO ID CARD FOR RESIDENTS OF

MARYLAND

[redacted]
[redacted]
Class C
6-21-99
Male Black Black 5'10 180

NON-DRIVER ID
Justin Matecki
[redacted] Bear Dr.
Silver Springs MD 08201

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VISA

1997 EMPLOYEE 1998

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OWNER
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[redacted] BEAR DR.
SILVER SPRING, MD. 08201

DOB* SOCIAL SECURITY NO

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Employee Thumbprint

JIMMY
NAME OF MY SUPERVISOR

ELLEN
NAME OF NEXT OF KIN

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AUTHORIZED SIGNATURE
NOT VALID UNLESS SIGNED

24-HOUR CUSTOMER SERVICE U.S. AND CANADA 800-950-5114
FROM OTHER LOCATIONS CALL 605-335-2222

citrus CITIBANK

LEGAL, NON-GOVERNMENT PERSONAL PHOTO IDENTIFICATION CARD

[redacted]

NON-DRIVER IDENTIFICATION CARD

MD
Chase
Ford Motor Credit
[redacted]

'98 Mustang GT
Amex
Single
Manager

CARD CREDIBILITY STATUS DEFINED:
Class 'A' Card Data is supported by my State Driver's License
Class 'B' Card Data is supported by my Birth Certificate & SSA Card
Class 'C' Card Data is supported only by my signed "Truth Pledge"

LEGAL, NON-GOVERNMENT PERSONAL PHOTO IDENTIFICATION CARD

[redacted]

NON-DRIVER IDENTIFICATION CARD

MD
BANK OF NEW YORK
NIGHTLIFE LIGHTING
[redacted]

98 MUSTANG
AMEX
SINGLE
LIGHTING TECH.

PERSONAL IDENTIFICATION

This is not a state issued or officially recognized identification card. All of the information on this card was supplied by the applicant. This information has not been verified or investigated for accuracy. The issuer is not responsible and disclaims any and all liability for the use or misuse (including illegal or improper use) of this card.

010-00538

RIGHT THUMBPRINT

INTERNATIONAL
World Driver's Permit 1997 & 1998

This is not a Driver's License. It is a non-Government document. The UN International Driver's Permit enables anyone with a government-issued driver's license to drive legally in any country other than the country where the permit is issued. Drivers using this permit must have a valid license.

UNITED NATIONS

This document was issued under the international laws established with 160 world nations for the purpose of unhibited world travel by automobile. This driver has shown evidence of the right to drive and the holder of minimum automobile insurance.

ATTACHMENT #26

6283

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

Phone: (800) 788-7133
Fax : (800) 578-7223
Print Date: January 7, 1998

FIREARMS TRACE REPORT

Trace Number: 9946341

ATF
Scott Etheridge
Charleston I (Achilles)
1 Poston Road, Room 325
Charleston, SC 29407-3431

Request Date: Friday, January 02, 1998

ATF Investigation Number: 741503

DESCRIPTION OF FIREARM

Make: Bryco Arms
Model: 58
Type: Pistol
Caliber: 9
Serial Number: 749485
Country: United States of America

SUMMARY OF RESULTS

This Firearm was Purchased on: Saturday, November 02, 1996

Purchaser: Yelena Batkilina
[redacted] Welton St
Philadelphia, PA 19116

Date of Birth: November 7, 1974
Race: White
Sex: Female
Height: 5 ft. 3 in.
Weight: 105 lbs.
ID Type: PA Drivers License
ID No: [redacted]
Birthplace: Kiev

PURCHASER HISTORY:

Batkilina is not currently associated with any other traces.

Notes:
Born In The Soviet Union; Batkilina Involved In Credit Card Scam, Etc.

...earm was shipped to Tom's Sporting Outlet on Tuesday, October 08, 1996:

FFL Name: Tom's Sporting Outlet
FFL Number: 82337091
Address: 1030 Bristol Ave
Bensalem, PA 19020

Phone: (215) 245-7552

NOTES ON THIS FFL:

This FFL is involved with 7 other traces.

Last Regulatory Enforcement contact: April 4, 1996.

The Firearm was shipped to Euclid Sales Co Inc on Monday, September 16, 1996 :

FFL Name: Euclid Sales Co Inc
FFL Number: 15871845
Address: 2511 Forest Pkwy
Ellenwood, GA 30049

Phone: (404) 366-1330

Invoice: 7570

NOTES ON THIS FFL:

NONE

The Firearm was shipped to B L Jennings Inc on Wednesday, April 05, 1995 :

FFL Name: B L Jennings Inc
FFL Number: 98805792
Address: 3680 Research Way #1
Carson City, NV 89706

Phone: (702) 882-4007

NOTES ON THIS FFL:

NONE

The Firearm was recovered on Thursday, January 01, 1998 from the following location:

Address: Summerville, SC

NOTES ON THIS RECOVERY LOCATION:

Information is not detailed enough to check location history.

PROJECT LEAD REFERRAL LIST

There are no other traces associated with your Trace Request.
This section lists information from other traces associated with your Trace Request.

Trace #	Requested By	Phone Number	Requesting Office

MESSAGE FROM THE DIRECTOR OF ATF

Violence is this Nation's primary public safety issue. The number of firearms used in armed robberies, assaults, and murders have been escalating at an alarming rate. Indiscriminate shootings spurred by an indifference toward human life are depleting the cultural and material resources of our cities. Through statutory authority and congressional mandates, we, in ATF, maintain a long standing commitment to providing innovative unique mission areas. ATF's establishment, in 1972, of a National Tracing Center is but one initiative, albeit, a significant one that has assisted the law enforcement community in identifying violent criminals and producing investigative leads.

John W. Magaw

ATTACHMENT #27

STATE OF SOUTH CAROLINA)) COUNTY OF ORANGEBURG)	IN THE FAMILY COURT FIRST JUDICIAL CIRCUIT 98-DR-38-
SOUTH CAROLINA DEPARTMENT OF SOCIAL SERVICES Plaintiff vs. Gloryvee Perez-Blackwell Marcus Blackwell Defendants. IN THE INTEREST OF: G.R. [redacted], DOB [redacted] [redacted] M.B. [redacted], DOB [redacted] Minors under the age of 18.	ORDER

A hearing is scheduled in this matter before the Family Court of the First Judicial Circuit, at Orangeburg, South Carolina, on January 5, 1998 at 9:00 a.m. It appearing that Gloryvee Perez-Blackwell is a party to the above litigation and it is necessary that she be present for a hearing on this date and that she is currently in the custody of the Orangeburg County Sheriff's Department in Orangeburg, South Carolina. Therefore, I find that the Orangeburg County Sheriff's Department shall provide an officer to transport Defendant Gloryvee Perez-Blackwell to the Family Court hearing and return her to the custody of the Orangeburg County Sheriff's Department.

Page #1 M.M.W.

Therefore, it is

ORDERED, ADJUDGED AND DECREED:

ATTACHMENT #28

6289 92

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

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

I am 38 years of age, and I live at [redacted] SPRING ROAD, SUMMERVILLE, SC 29483.

(can) cannot read and write and completed the 12TH grade in school. DOB [redacted].

ON DECEMBER 31, 1997, I WAS WORKING THE 6PM TO 2AM SHIFT IN DORCHESTER COUNTY. I WAS THE SUPERVISOR ON THIS SHIFT. AT APPROXIMATELY 1115PM, I MET WITH CPL. T.M. CLOYD, TFC R. BONES, AND L/CPL D.D. TONNABENE, ALL OF THE S.C. HIGHWAY PATROL. WE WERE AT THE HUDDLE HOUSE RESTAURANT, LOCATED ON DORCHESTER ROAD, IN THE OAKBROOK SECTION OF SUMMERVILLE. WE WERE THERE APPROXIMATELY 5 MINUTES WHEN L/CPL D.D. TONNABONE RECEIVED A CALL ON THE ACE TEAM CHANNEL ON HIS RADIO. THIS CALL WAS FROM L/CPL J. LAWSON, SCHP, WHO ADVISED THAT HE WAS ENROUTE TO THE 98 MILE MARKER ON I-95, THAT WE HAD AN OFFICER DOWN AT THAT LOCATION. HE CALLED AGAIN AND INFORMED US THAT A WHITE FORD MUSTANG WAS INVOLVED, DISPLAYING DELAWARE LICENSE TAGS, AND THAT IT WAS BEING PURSUED. AT THIS TIME THE CHARLESTON RADIO TCO WAS ASKING FOR A TROOPER IN THE VICINITY OF I-95. I RADIOED TO THE 2 OFFICERS WORKING THAT AREA (L/CPL T.E. VERLY, AND L/CPL P.D. DUKES), AND TOLD THEM TO GET ON I-95 AND INTERCEPT THE MUSTANG. L/CPL DUKES INFORMED ME THAT HE WAS MONITORING THE PATROL LOW-BAND RADIO, AND THAT WE DID HAVE A TROOPER DOWN, AND THAT IT WAS THE FIRST SERGEANT FROM ORANGEBURG COUNTY. CPL CLOYD, L/CPL TONNABENE, TFC BONES, AND MYSELF LEFT THE RESTAURANT, AND BEGAN TO TRAVEL UP TROLLEY ROAD, TO HWY US 17A, THROUGH SUMMERVILLE TO I-26. WE THEN RECEIVED WORD THAT THE PURSUIT WAS EASTBOUND ON HWY 176. WE CONTINUED ON HWY 17A, AND CROSSED I-26. I WAS DIRECTING TROOPERS ONTO HWYS 27, AND 16, DUE TO THE FACT THAT THESE HIGHWAYS INTERSECTED WITH US 176. THE NEXT TRANSMISSION I RECEIVED WAS DISCUSSING HWY 16; L/CPL R.S. CECIL INFORMED ME THAT HE THOUGHT THAT THE PURSUIT WAS ON HWY 16. I TURNED AROUND, AND TRAVELED I-26 WESTBOUND TO ROAD 16. AT THAT TIME CPL CLOYD INFORMED ME BY RADIO THAT HE WAS AT CANNES CROSSROADS, (HWYS 17A & 176) AND THAT HE WAS ACTIVELY INVOLVED IN THE PURSUIT. I BEGAN TRAVELING EAST ON I-26, PARALLELING THE PURSUIT, AS IT CONTINUED EAST. I WAS HEARING REPORTS THAT THE PURSUIT WAS TRAVELING THROUGH GOOSE CREEK, CROWFIELD, AND ONTO HWY 52. I CONTINUED EAST, GAINING ON THE PURSUIT. I THEN RECEIVED WORD THAT THE PURSUIT WAS WESTBOUND ON US 78, COMING UP ON

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

This statement was completed at 5:15 P.M. on the 5TH day of JANUARY, 19 98.

J. A. Woods CPC
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 5th DAY OF Jan., 1998

K. M. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2008

WITNESS:

WITNESS:

I certify that I have been given a copy of this statement consisting of 2 pages. CPC

F003 5/95

VOLUNTARY STATEMENT

SUPPLEMENTAL

JAMES A. WOODS

Statement of, Continued.

TRIDENT HOSPITAL. AT THIS TIME I WAS AT THE HWY 78 EXIT ON I-26. I PULLED ONTO THE EXIT RAMP, AND STOPPED AT THE STOP SIGN AT THE TOP OF THE RAMP, OBSERVING TRAFFIC ON HWY US 78. CPL KING (SCHP) INFORMED ME THAT HE WAS TRAVELING AT A HIGH RATE OF SPEED, WITHOUT HEADLIGHTS. I OBSERVED A VEHICLE WESTBOUND ON US 78, TRAVELING APPROXIMATELY 50 TO 55 M.P.H. WITH HEADLIGHTS ON. WHEN THIS VEHICLE ARRIVED AT MY LOCATION, IT TURN ITS HEADLIGHTS OFF, AND ACCELERATED. AS IT PASSED BY ME, I OBSERVED THAT IT WAS A WHITE MUSTANG. I BEGAN PURSUING THE VEHICLE, WESTBOUND ON HWY 78, HEADED TOWARDS SUMMERVILLE. WE WERE TRAVELING IN EXCESS OF 120 M.P.H. WHEN WE PASSED THE CADSON FAIRGROUNDS. I PUT MY RADIO ON THE SUMMERVILLE POLICE CHANNEL, AND INFORMED THEM THAT I WAS IN PURSUIT, HEADING TOWARD SUMMERVILLE. WE CONTINUED WEST, STILL AT A HIGH RATE OF SPEED. AS WE PASSED INTO THE SUMMERVILLE CITY LIMITS, I SAW THAT SUMMERVILLE POLICE HAD THE INTERSECTION OF HWY 78 AND BERLIN G. MYERS PARKWAY BLOCKED. THE MUSTANG PULLED INTO THE HERITAGE SQUARE SHOPPING CENTER, AND I PURSUED HIM ACROSS THE PARKING LOT. AS HE TRIED TO EXIT THE PARKING LOT, SUMMERVILLE POLICE BLOCKED THAT ALSO. THE VEHICLE TURNED AROUND, AND BEGAN TRAVELING EAST IN THE PARKING LOT. I ATTEMPTED TO STRIKE THE VEHICLE, BUT MADE MINOR CONTACT. I THEN INFORMED ALL PURSUING TROOPERS TO RAM THE SUSPECT, TO END THE PURSUIT. I BEGAN TO AGAIN PURSUE THE VEHICLE, WHEN I OBSERVED CPL R.S. CELLI'S VEHICLE STRIKE THE MUSTANG, SPINNING IT AROUND, PLACING IT IN FRONT OF MY VEHICLE. I COULD OBSERVE THAT THE DRIVER APPEARED TO BE UNCONSCIOUS. I APPROACHED THE VEHICLE FROM THE PASSENGER SIDE. I OPENED THE DOOR, AND PULLED THE SUSPECT, A WHITE MALE WITH DARK HAIR, TO THE SIDE OF THE VEHICLE AND TO THE GROUND. I OBSERVED A NICKEL PLATED SEMI AUTOMATIC HANDGUN LAYING ON THE FLOOR ON THE DRIVER'S SIDE, FRONT OF VEHICLE. HE WAS HANDCUFFED, AND LEFT LAYING ON THE GROUND. CPL CLOYD AND MYSELF SECURED THE SCENE, NOTIFIED ALL PERTINENT PERSONNEL, AND REMAINED ON THE SCENE UNTIL AGENTS FROM SLED ARRIVED, AND THE VEHICLES WERE TOWED.

J A Woods CPC

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement.

ATTACHMENT #29

3/92

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Robert Steven Cecil am not under arrest for, nor am I being detained fo any criminal offenses concerning the events I am about to make known to S/A G. Darnell & K. Myers I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 38 years of age, and I live at [redacted] Governors Walk, N. Chas, SC 29418

I can ~~cannot~~ read and write and completed the 10th grade in school. DOB: [redacted]

On 1 JAN 98 at approximately 0020 I was at the intersec of US 78 and Berlin G. Myers with several Sville Police Dept. units waiting for a vehicle being pursued westbound on US 78. I had been monitoring the chase for approximately 40 minutes on my radio and was aware that the drive of the vehicle had shot an officer and had been shooting out of the vehicle during the chase. I was outside of my patrol car when I observed the white Ford Mustang that was being pursued turn left off of US 78 and entered the parking lot at an empty shopping center. I got in my patrol car and proceeded to the entrance/exit on Berlin G. Myers Two Sville P.D. units were in front of me and as we got to the entrance they slowed or stopped and I passed them and entered the parking lot. At this point the mustang had turned around and was heading directly away from me. when I saw a H.P. patrol car come from the left and go behind the mustang. The mustang then turned to the left and appeared to be heading back to the entrance/ exit on US 78 where he had come into the parking lot. I heard something like "I missed him; I missed him" over the radio and I then pushed the accelator pedal to the floor and was intent on ramming the mustang in order to end the chase. The ~~mustang~~ LPC mustang then appeared to slow and I hit it on the left front fender causing it to spin 180° degrees and disabling the vehicle. After my patrol car came to rest, I

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

This statement was completed at 7:00 P M. on the 5th day of January, 1998.

Robert S. Cecil
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 5th DAY OF Jan., 1998

Roger W. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2007

WITNESS:

WITNESS:

I certify that I have been given a copy of this statement consisting of 2 pages. Robert S. Cecil

6293

CF003 5/95

VOLUNTARY STATEMENT

SUPPLEMENTAL

Robert Steven CECIL

Statement of, Continued.

exited my and ran to the drivers side of the mustang with my pistol drawn. STR Robert Beers was also at the driver door and several officers were on the passenger side. I believed the driver to be unconscious due to him being slumped over in the driver seat. The officers on the passenger side removed him from the vehicle and cuffed him. No shots were fired and the driver offered no resistance due to being unconscious. Another officer then escorted me back to my patrol car due to a head injury I'd received which was bleeding profusely. I remained at my patrol car until an ambulance arrived to transport me to Slide Med. Cen for treatment.

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement

ATTACHMENT #30

6295

South Carolina Department of Public Safety

S.C. Highway Patrol Colonel James Caulder-Commander

January 5, 1998

To: Captain R. W. Luther

From: Corporal T. M. Lloyd

Subject: Pursuit

Reference to the above subject, on December 31, 1997, I was working the midnight shift in Dorchester County, when I was informed that a trooper was down on I-95 at the 98 mile marker. It was then reported to me that a White Mustang with Delaware plates was being pursued south on I-95. The next report I received was that the vehicle was east bound on US-176 and at that time I headed north bound on US-17A to head off the vehicle at Carnes Crossroads.

While in route to Carnes Crossroads, I received a report that shots had been possibly fired in the pursuit. When I arrived at Carnes Crossroads, I pulled off the road and waited for approximately thirty seconds when a White Mustang ran the red light at US-176 and US-17A.

I informed Charleston Dispatch that I was in pursuit and east bound on US-176. I pursued the vehicle through Goose Creek, south onto US-52 at speeds of 130 m.p.h. When I came to the lights at US-52 and NAD Road, the light turned red, and I had to slow down. The vehicle then made a U-Turn on US-52, then went west on US-78. Their were two units in front of me when I heard that Cpl. Woods was now in pursuit with the vehicle on US-78.

The pursuit went into Summerville and entered the Heritage Square parking lot, where the pursuit ended.

I arrived on the scene just when the subject was being handcuffed. Cpl. Woods and myself secured the crime scene and notifed all pertient personnel.

I assigned Trp. Beres to ride to the hospital in the ambulance and Trp. Brouthers as the crime scene custodian. I also took possesion of $237.00 and a silver watch that was laying on the ground next to the subject.

Cpl. Woods and myself then waited for S.L.E.D. to arrive.

T. M. Lloyd
Corporal

To: Capt L.C. Knight
From: Corporal T.M .Lloyd
Reference: Crime Scene of a White Mustang in the Heritage Square Parking Lot

When I arrived at the Heritage Square parking lot, I noticed a white Mustang with damage to its left side.There was also a white male laying on the ground handcuffed next to the right rear of the vehicle.This person appeared to be unconscious and had a cut over his right eye. There was also a silver watch and some cash laying on the ground next to the subject right side. Cpl Woods and Tpr Beres were standing over the subject.

At this time, Cpl Woods left and went over to check on L/Cpl Cecil. I told Trp Beres to ride in the ambulance to the hospital and not to let the subject out of his sight. I took possession of the money and watch laying on the ground. Trp Beres and I counted the money, it was two hundred dollars of twenty dollar bills.

While standing next to the car I noticed that the vehicle was still running. I reached inside the drivers door and turned the car off. At this time I started to look inside the vehicle with my flashlight and noticed a silver semi-automatic pistol on the drivers side floor board.The slide of the pistol was locked back and the weapon appeared to be jammed. At no time did I enter the vehicle.

I called over L/Cpl Brouthers and showed him the pistol on the floor board and assigned him as the crime scene custodian. I told him that nobody was to remove anything from the vehicle and to keep a written record of anybody entering the crime scene and their reason for doing so. At the same time several police officer were putting up crime scene tape around the vehicle.

When EMS was removing the subject off the ground I noticed more cash laying on the ground. I took possession of this cash which was Thirty Four more dollars. The money was recounted by myself in the presence of L/Cpl Velky for a total of Two Hundred And Thirty Four dollars. With the crime scene secure, Cpl Woods and I waited for the arrival of S.L.E.D.

T. M. Lloyd
Corporal SCHP

6297

TO: SLDM
FROM: NCIC1

1L014414MJ40NQWY106
SCLED00MQ

MKE/WANTED PERSON
ORI/NY0290006 NAM/ALEKSEY,BAYAN SEX/M RAC/W DOB/[redacted] HGT/508 WGT/160
EYE/BRO HAI/BLK FBI/466463EA5
FPC/PMP016PMP0PIPI16PIPI MNU/OA-DD0J0020476 OFF/LARCENY OCW/011497
OCA/LNRB2269
MIS/EXTR INFO CALL [redacted]17 DOE/021097
PL 155.35 FEL GRAND LARCENY 3
ORI IS NASSAU COUNTY PD MINEOLA NY
AKA/ALEKSEY,FRANK
NIC/W982420079
IMMED CONFIRM WARRANT AND EXTRADITION WIT- ORI

IN JAN 02, 1998 12:40:09 00025577272/SS6
OUT JAN 02, 1998 12:40:10 MSG# 3003 SAN: 4414MJ40NQWY

INCIDENT REPORT

SC0100000 | AGENCY NR: 98-0000028 | CASE DISP: | PAGE 1 OF PAGES | NCIC UNTAV: | OCA:

EVENT

INCIDENT TYPE	INCIDENT CODE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. Legal Intervention		YES NO	YES NO	Shopping Ctr		Individual, Business, Financial Inst., Government, Rel. Org, Society, Other, Unknown, Police Off.
2.		YES NO	YES NO			
3.		YES NO	YES NO			

INCIDENT LOCATION: US 78 & Berlin Myers Pkwy Summerville SC | ZIP CODE: 29483 | WEAPON TYPE: n/a

REPORTING INCIDENT DATE	24 HR CLOCK	UNIFORM INCIDENT DATE	24 HR CLOCK	DISP DATE	DISP TIME	TIME ARRIVED	DEPART TIME	CHECK
01-01-98	0010	01-01-98	0400	01-01-98	0028	0055	0400	000

COMPLAINANT

NAME (LAST, FIRST, MIDDLE): Same as Victim | RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT: J S O U | RACE | SEX | AGE | DOB | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. | DRIVERS LIC # & STATE | SOCIAL SECURITY #

ADDRESS # | STREET NAME | CITY | STATE | ZIP CODE | DAY PHONE H/B | EVENING PHONE H/B

OCCUPATION | EMPLOYER | WORK ADDR | WORK #

VICTIM

NAME (LAST, FIRST, MIDDLE): Cecil- Robert Steven | RELATIONSHIP TO SUBJECT: #1 none #2 #3 | RESIDENT: J S O U | RACE: N | SEX: M | AGE | DOB: 309-28-59 | ETH: N

HEIGHT: 507 | WEIGHT: 150 | HAIR: BN | EYES: BN | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: na | DRIVERS LIC # & STATE: 8551212 SC | SOCIAL SECURITY #: na

ADDRESS #: [redacted] | STREET NAME: Fain St | CITY: N. Chas | STATE: SC | ZIP CODE: 29406 | DAY PHONE: [redacted]60 H/B | EVENING PHONE: [redacted]60 H/B

VISIBLE INJURY: YES EXPLAIN: Head Laceration | COMPLAINT OF NON-VISIBLE INJURIES: NO YES | USING ALCOHOL: NO YES UNK | DRUGS: NO YES TYPE UNK | TWO-MAN VEHICLE | DETECTIVE/PLAINCLOTHES | ALONE | ONE-MAN VEHICLE | OTHER | ASSISTED

OCCUPATION: Trooper | EMPLOYER: SCHP | WORK ADDR: na | WORK #: na

SUSPECT

COMPLAINANT | VICTIM # | SUSPECT # 1 | SUSPECT'S | WITNESS # | WANTED | WARRANT | ARREST | RUNAWAY | MISSING PERSON

NAME (LAST, FIRST, MIDDLE): Matecki - Justin | RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT: J S O U | RACE: W | SEX: M | AGE: 32 | DOB: [redacted] | ETH

HEIGHT: 510 | WEIGHT: 180 | HAIR: BN | EYES: BN | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: na | DRIVERS LIC # & STATE: [redacted] | SOCIAL SECURITY #: [redacted]

ADDRESS #: [redacted] | STREET NAME: Bear Dr. | CITY: Silver Spgs | STATE: MD | ZIP CODE: 08201 | DAY PHONE: unk H/B | EVENING PHONE: unk H/B

VISIBLE INJURY: YES EXPLAIN: Head Injury | COMPLAINT OF NON-VISIBLE INJURIES: NO YES | USING ALCOHOL: NO YES UNK | DRUGS: NO YES TYPE UNK | TWO-MAN VEHICLE | DETECTIVE/PLAINCLOTHES | ALONE | ONE-MAN VEHICLE | OTHER | ASSISTED

OCCUPATION: unk | EMPLOYER: unk | WORK ADDR: unk | WORK #: n/a

ARREST

(A) CHARGE: | (C) CHARGE:

(B) CHARGE: | (D) CHARGE:

NARRATIVE

On January 1, 1998 at approximately 0025 hours, members of the CCSO, STEU (Charleston County Sheriff's Office, Selective Traffic Enforcement Unit) were requested to respond to the shopping center on US 78 at Berlin G. Myers Parkway. This request was from the Dorchester County Sheriff's Office in reference to contact between a SCHP vehicle and a 1998 Ford Mustang being pursued by SCHP. Deputy R. Kimball, STEU Investigator and Lt. R. Allen, STEU Commander, responded to this request.

PROPERTY

TYPE (GROUP)	STOLEN	DAMAGED	RECOVERED	SEIZED	TOTAL VALUE
Vehicle		10,000	8,000		10,000

JURISDICTION OF STATE LAW ENFORCEMENT AGENCY: PA

JURISDICTION OF APPROPRIATE LAW ENFORCEMENT AGENCY: Summerville PD

ADMINISTRATIVE

SUBJECT IDENTIFIED: YES NO | SUBJECT LOCATED: YES NO | ACTIVE ARM CLOSED / UNFOUNDED | ARRESTED UNDER 18 / ARRESTED 18 AND OVER | CASE PENDING UNDER 18 / CLEARED 18 AND OVER

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

REPORTING OFFICER(S)	DATE	BADGE NUMBER	APPROVING OFFICER	DATE	BADGE NUMBER
Kimball, R.	01-01-98	8774	[signature]	01-02-98	2062

FOLLOW-UP INVESTIGATION: YES NO

Upon arrival, (2) vehicles were observed in southeastern portion of shopping center parking lot with damage to them. One vehicle was a white 1998 Ford GT Mustang 4.6L 2DR, VIN# [redacted] bearing DE commercial tag [redacted]722. This vehicle had damage to left front quarter panel including distorted left front tire indicative of a broken axle. Both airbags had deployed.

The other vehicle was a silver 1994 Ford Crown Victoria, 4DR, VIN# [redacted] bearing SC/Perm HP 1886. This vehicle had damage across front end consistent with width of damage to left front quarter panel of Ford Mustang. Both airbags had deployed in this vehicle. The southeastern most light pole in parking lot in front of Save More Foods was utilized as a reference point to establish positions of vehicles. The left front tire of Mustang was 5 ft 7 in. north and 6 inches east of light pole. The left rear tire was 13 ft 11 in. north and 0 ft east of light pole.

The SCHP vehicle was positioned such that right rear tire was 54 ft. 1 in. northeast of light pole and right front tire was 64 ft. northeast of light pole. Vehicle was facing eastward toward SK Fashion Store. From light pole east toward sidewalk in front of SK Fashion Store was a distance of 68 ft 6 in. The distance between the two vehicles was such that it was 50 ft 10 in. From right rear tire of SCHP vehicle westward to left rear tire of mustang.

Travelling backward from Mustang GT, a series of acceleration scuffmarks were observed from west side of parking lot. These acceleration marks, lead eastward 187 ft 3 in to a point where the marks veered sharply to the right toward the Save More Food Store. This is the point of impact. The point of impact is 16 ft 8 in. north and 16 ft 3 in west of reference light pole from point of impact to left rear tire of Mustang at impact point clearly indicated that the SCHP vehicle had the greater momentum with the contact of SCHP frontend directly perpendicular to left front quarter panel of Ford Mustang.

Cpl. T. Woods of the SCHP informed Deputy Kimball that Mustang had been pursued from Orangeburg County in reference to fatal shooting of State Trooper near Santee and that when vehicle left roadway into empty shopping center parking lot, he attempted to physically terminate pursuit but missed the opportunity. Cpl Woods further stated he was directly behind suspect Mustang when the other SCHP vehicle intervened, stopping suspect Mustang and allowing apprehension of suspect driver.

The 1994 Ford Crown Victoria was operated by Trooper Robert Cecil SCHP and after pursuit terminated, Trooper Cecil was transported to Summerville Medical Center for head laceration.

The 1998 Ford Mustang was operated by an individual with Maryland ID of Justin Mateck, [redacted] Bear Drive, Silver Springs, MD, 08201. MD DL# [redacted] with DOB [redacted]. This individual was transported by EMS to MUSC under escort by SCHP Troopers.

NCIC check of 1998 Ford Mustang revealed that DE license plate was registered to Dominic A. Dirbo and Sons, Inc., 2210 W 9th St. Wilmington, DE 19805. It also indicated that the plate was stolen with a date of theft 11-13-97. OCA 08-049056. 1998 Ford Mustang was apparently stolen in Philadelphia, Pennsylvania.

Deputy R. Maugans, CCSO Technical Services Unit took photographs at scene prior to arrival of SLED Forensics Team. Representatives of SCHP, Dorchester County Sheriff's Office, Summerville Police Department and Charleston County Sheriff's Office were present when decision was made for CCSO to conduct collision investigation. SLED Agent arrived later.

In addition to Lt. Allen, Sheriff J. Al Cannon of CCSO, Capt. R. W. Luther, SCHP, Lt. A. A. Williams, SCHP, Cpl C. King, SCHP and Cpl T. Woods, SCHP were present

Upon departure of Deputy Kimball, CCSO, crime scene was being preserved for SLED and it is anticipated that charges in connection with the shooting and stolen vehicle will be handled by SLED and SCHP. Removal of vehicles was being handled by SLED Forensics.

Deputy A. McGauvran, DCSO coordinated investigation with Deputy R. Kimball of CCSO.

6301

CHP DIST6 TO :9851410B 1998,01-14 05:17PM #725 P.0
3508 PINEHAVEN DRIVE • CHARLESTON HEIGHTS, S.C. 29406-7783 • (803) 554-4700
J. M. Cannon, Sheriff

VEHICLE SUPPLEME

SC0100000	DISPATCH NUMBER 98-000002B	ORIGINAL CASE NUMBER	PAGE 4 OF 4 PAGES	NCIC ENTRY	NO.	ENT.

☒ ORIGINAL REPORT ☐ MODIFIED ORIGINAL ☐ SUPPLEMENTAL REPORT ☐ CASE STATUS CHANGE ☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY

VEH. GUN, ETC.

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

LICENSE/REGISTRATION NO.	BOAT HULL NO. OR VIN NO.
[redacted] 982722	[redacted]
SERIAL # NA	OWNER APPLIED # NA
YEAR OF REGISTRATION 98	YEAR OF EXPIRATION 99
YEAR 98	MAKE FORD	TYPE PC
MODEL MUSTANG GT	STYLE 2 DR	BRAND NAME NA	COLOR WHITE	CALIBER NA
NIC NO NA	DENOMINATION NA	ISSUER NA	SECURITIES DATE NA
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY PA	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SUMMERVILLE PD

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

LICENSE/REGISTRATION NO	BOAT HULL NO. OR VIN NO.
[redacted]	[redacted]
SERIAL # NA	OWNER APPLIED # NA
YEAR OF REGISTRATION 98	YEAR OF EXPIRATION PERM
YEAR 94	MAKE FORD	TYPE PC
MODEL CROWN VICTORIA	STYLE 4 DR	BRAND NAME NA	COLOR SILVER	CALIBER NA
NIC NO NA	DENOMINATION NA	ISSUER NA	SECURITIES DATE NA
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY NA	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY NA

VEH. GUN, ETC.

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

LICENSE/REGISTRATION NO	BOAT HULL NO. OR VIN NO.
SERIAL #	OWNER APPLIED #
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	BRAND NAME	COLOR	CALIBER
NIC NO	DENOMINATION	ISSUER	SECURITIES DATE
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. GUN, ETC.

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

LICENSE/REGISTRATION NO.	BOAT HULL NO. OR VIN NO.
SERIAL #	OWNER APPLIED #
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	BRAND NAME	COLOR	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

REMARKS

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ NO ☒ YES | SUBJECT LOCATED ☐ NO ☒ YES | ☐ ACTIVE ☒ ROM CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	BADGE #	APPROVING OFFICER	DATE	BADGE #
KIMBALL, R.	01-01-98	8774	[signature]	01-12-98	2112

FOLLOW UP INVESTIGATION REQ ☐ YES

TOTAL P.05

ATTACHMENT #32

6303

FORENSIC SCIENCES EVIDENCE INVENTORY SHEET

FORM: CR
OCTOBER,

Lab Number L78-0011 Sheet # 1 of 1

ITEM #	DESCRIPTION OF EVIDENCE: ADDITIONAL I.E. SUBJECT OR VICTIM'S (EVIDENCE TO INCLUDE SPECIFIC ARTICLES AS TO COLOR, ETC., IF DRUGS THEY ARE TO BE COUNTED, ETC.)	EXAM REQUESTED
52	Clothing from Suspect (Maroon Pants, Plaid Bandana)	TRACE
	TRACE- DLF	

IF THE EVIDENCE SUBMITTED IS NOT ITEMIZED BY THE REQUESTING AGENCY, I ACCEPT THE INVENTORY OF THE ASSIGNED SLED EXAMINER.

Thomas W. Darnell — Delivered By (Print)

Thomas W. Darnell 11/6/98 — Delivered By (Sign) / Date

11/6/98 — Received By #52 / Date

Received By / Date

Received By / Date

6304

SLED LABORATORY
EVIDENCE INVENTORY SHEET

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

ADD'L
D. Fuller

FORM: LAB-0
NOVEMBER 199
Previous Editions May Be Used

Lab Number L 9800011 Sheet Number _____ of _____

(Use more than one sheet if necessary.)

ITEM #	DESCRIPTION OF EVIDENCE: I.E. SUBJECT OR VICTIM'S (EVIDENCE TO INCLUDE SPECIFIC ARTICLES AS TO COLOR, ETC., IF DRUGS THEY ARE TO BE COUNTED, ETC.)	EXAMINATIONS REQUESTED
56	Jacket - Black (Suspect) BAYAN Akeelah	Gunshot Residue

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

K.M. MEARS — Delivered By (Print)

Delivered By (Sign) — 2-13-98 — Date

56 — Item #

Received By — 2/13/98 — Date

Item # — Received By — Date

ATTACHMENT #33

CONNECT TO WIS ON THE WEB
WIS THE SPIRIT OF CAROLINA
Local News
MSNBC
Local News | Local Weather | Local Sports | Other Cities | Email | Print Story
Columbia, SC WIS THE SPIRIT OF CAROLINA

Accused trooper killer speaks out

by Elizabeth Duncan

The man accused of murdering SC Highway Patrolman Frankie Lingard is pointing the finger at his girlfriend, saying she is the one who pulled the trigger.

CONTINUED

LINKS, SITES & MEDIA
MSNBC not responsible for content of internet links

AUDIO Aleksay says he wasn't driving when the car was pulled over and says Blackwell fired the gun.

Bayan Aleksey spoke exclusively with WIS News Sunday night.

Aleksey was arrested near Summerville on New Year's Eve, along with Gloryvee Perez Blackwell.

Police say both were inside a car that Trooper Lingard pulled over.

And both have been charged with the trooper's murder.

In this interview with WIS News, Aleksey explained his version of what happened on New Year's Eve along I-95.

Bayan Aleksey admits that he was driving a Ford Mustang before it ended up crashed in a Summerville parking lot.

But he says he was -not- at the wheel when the car was pulled over by Trooper Frankie Lingard.

When that happened, Aleksey says he was sleeping in the front passenger seat, and Blackwell was driving.

He tells WIS News she woke him up to say she was being pulled over, "She pulled over, it was a stick - she pulled up the emergency brake and she ...not that I saw that she reached for anything .. but her hands were moving.

I thought she was getting her license or whatever, and I was just sitting back 'I can't believe you got pulled over .... 80-85mph – God, here we go..... she took off .... she's crazy!"

They took off.

And after they'd gone about two miles, Aleksey tells us Blackwell was agitated and could not drive any more.

He says that's when they pulled over, and he took the wheel, "I was scared. I was scared. I'm in a state where I don't know nobody."

The two were pulled over in Holly Hill.

That's when Aleksey says he kicked Blackwell and her two children out of the car and took off again.

During a police chase, he crashed the car in Summerville.

The next thing he remembers, he was in a hospital.

Then, Aleskey says he was pressured into making a confession, "They wanted me to tell them what they wanted to hear. I was afraid. I mean, I told 'em 'listen, you want me to ... I did it, okay? I did it.

The first time I told them that Gloryvee did it, they didn't believe me. But then one got up and one intimidated me .. and I was scared, I got beaten up by some cops already – I'm not looking to get beat down again. The last thing I'm gonna do is shoot a damn cop!"

WIS verified that the person we were talking to was, in fact, Aleksey – that confirmation came from the Orangeburg County Detention Center.

WIS News was unable to get comment from Gloryvee Blackwell, who is also in jail in Orangeburg.

Meantime, Chief Robert Stewart of the South Carolina Law Enforcement Division – SLED - - said he would not comment on an ongoing investigation.

Stewart said any comments about the case would be made in court.

LINKS, SITES & MEDIA

MSNBC not responsible for content of internet links

AUDIO Aleksay says his confesssion was coerced and that he'd never shoot an officer of the law.

NEXT STORY ▶

MSNBC

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ATTACHMENT #34

6309

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

DAVID M. BEASLEY
GOVERNOR

ROBERT M. STEWART
CHIEF

TOXICOLOGY DEPARTMENT

January 06, 1998
SLED Lab No: L9800011
Your Case No: Not Listed
Incident Date: December 31, 19
(V) Lingard, Frankie
(V) Shirer, Lin
(S) Matecki, Justin
(S) Alecksey, Bayan

George W. Darnell
SC Law Enforcement Division
4400 Broad River Road
Columbia, SC 29210

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

Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEMS OF EVIDENCE:

Item 2: Blood labeled "Frankie Lingard"

RESULTS:

Negative blood alcohol found (blood alcohol less than 0.01%).

Item 3: Urine

RESULTS:

Negative for ethanol in urine.

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

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

Negative screen for Cocaine and/or Cocaine metabolites.
(Cocaine, benzoylecgonine, et al.)
Urine threshold 0.3 mg/L; blood threshold 0.3 mg/L.

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

Negative screen for Delta 9-THC-9-COOH.
(Principle urinary metabolite of marijuana/hashish)
Urine threshold 0.1 mg/L.

Negative screen for Tricyclic Antidepressants.
(Imipramine, amitriptyline, et al.)
Urine threshold 0.075 mg/L; blood threshold 0.075 mg/L.

Negative screen for Amphetamine/Methamphetamine.
Urine threshold 1.0 mg/L.

Item 4: Ocular fluid

RESULTS:

Negative for ethanol in ocular fluid.

Item 5: Bile

RESULTS:

No analysis performed.

Item 6: Gastric contents

RESULTS:

No analysis performed.

Item 7: Brain

RESULTS:

No analysis performed.

Item 8: Liver

RESULTS:

No analysis performed.

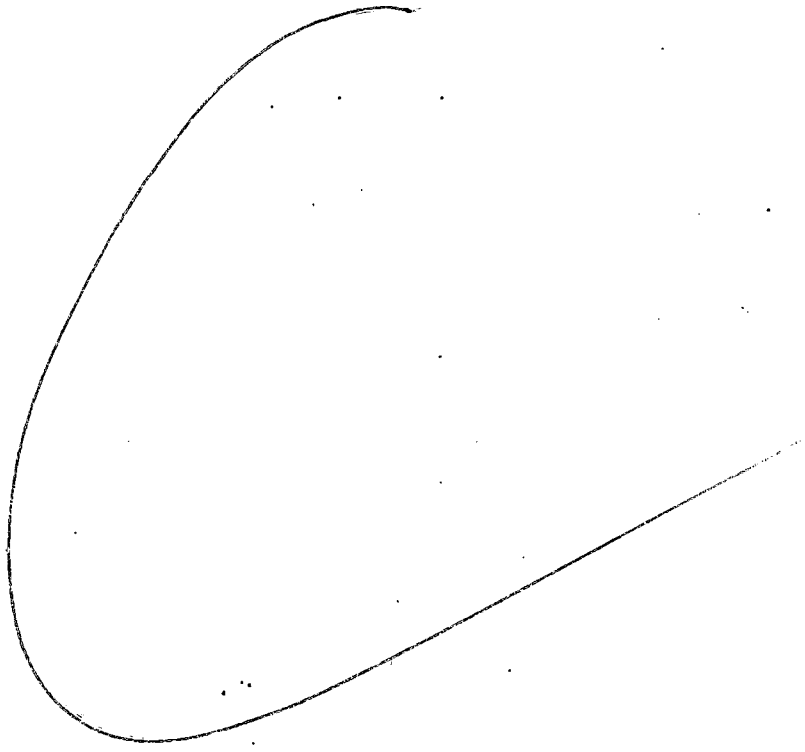
Forensic Toxicologist

C. Todd Hughey

C. Todd Hughey, Ph. D

CTH/mcw

Biological specimens processed for testing which are not consumed during analysis will be maintained for 365 days from the initial log-in date and then destroyed unless otherwise notified.



6313

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

DAVID M. BEASLEY
GOVERNOR

ROBERT M. STEWART
CHIEF

Firearms Department
January 19, 1998
SLED Lab No.: L98-0011
Your Case No.:
Incident Date: 12/31/97
(V) Lingard, Frankie Lee
(V) Shirer, Lin
(S) Matechki, Justin

SPECIAL AGENT GEORGE DARNELL
SLED LOW COUNTRY REGION
AMERICAN RED CROSS BUILDING
5290 RIVERS AVENUE SUITE 202
NORTH CHARLESTON SC 29406

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

Robert M. Stewart, Chief
South Carolina Law Enforcement Division

ITEM(S) SUBMITTED:

9 thru 12	Four fired bullets removed from body of Trooper Frankie Lingard at autopsy.
24 thru 28	Five fired 9mm Luger caliber cartridge cases, all headstamped "SPEER 9mm LUGER", all recovered at the scene.
29 thru 32	Four fired 40 S&W caliber cartridge cases; 3 each headstamped "R-P 40 S&W" and one each headstamped "SPEER 40 S&W", all recovered at the scene.
33	One Glock Model 22 semiautomatic pistol, caliber 40 S&W; serial number BFT951US; received with magazine loaded with ten unfired "R-P" brand cartridges.
34	One Bryco Model 58 semiautomatic pistol, caliber 9mm Luger; serial number 749485; received with magazine and eight unfired "Speer" brand cartridges.

RESULTS OF EXAMINATION: Items 33 and 34 were examined, test fired, and found to be in working order.

SLED LAB NO.: L98-0011
January 19, 1998

Test bullets and cartridge cases fired by Item 33 and Item 34 were compared to the submitted evidence. Individual identifying characteristics were found, and it was concluded that the Item 9, 10, 11, and 12 fired bullets and the Item 24, 25, 26, 27, and 28 fired cartridge cases were all fired by Item 34. Additionally, it was concluded that the Item 29, 30, 31, and 32 fired cartridge cases were all fired by Item 33.

The magazine received with Item 33 fit and functioned properly in Item 33 and the unfired 40 S&W caliber cartridges received with Item 33 are the same brand and caliber as Items 29 through 32.

The magazine received with Item 34 fit and functioned properly in Item 34, and the eight unfired 9mm Luger caliber cartridges received with Item 34 are the same caliber, brand, and type as Items 10, 11, 12, and Items 24 through 28. Two of the eight unfired cartridges received with Item 34 were fired during testing.

These examinations and comparisons were conducted by Lt. Ira B. Parnell, Jr., Firearms Examiner with this Division.

Ira B. Parnell, Jr., Lieutenant

IBPJr/tsr

ATTACHMENT #35

6316

SUBPOENA IN A CRIMINAL CASE
DUCES TECUM

SOUTH CAROLINA General Sessions COURT	COUNTY Orangeburg
The State of South Carolina v. Bayan Alesky AKA Justin Matecki Pending Investigation	CASE NO. Warrant No. E784245 SUBPOENA FOR ☐ PERSON ☒ DOCUMENT (S) OR OBJECTS

TO: Ford Motor Credit Corporation
Attn: John Eldridge

☐ YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.

PLACE	COURTROOM
Orangeburg County Courthouse 190 Gibson Street Orangeburg, S. C. 29115	2nd floor-Main Courtroom DATE AND TIME

☒ YOU ARE ALSO COMMANDED, to ~~produce and~~ furnish you the following document (s) or object (s). to the below address as soon as possible.

LIST DOCUMENT (S) OR OBJECT (S)

Please furnish all information pertaining to the purchase and/or lease agreement on the following vehicle: Ford Mustang - 1998
VIN #1FAFP42X6WF120050

Please Express Mail this information as soon as possible to the following address:
State Law Enforcement Division-Charleston
5290 Rivers Avenue
Suite 202, American Red Cross Building
N. Charleston, South Carolina 29406 ATTN: GEORGE DARNELL

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT	DATE
D.C. Muldrow II	1/7/98
(BY) DEPUTY CLERK Marcia A. Phillips	

THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE:

☒ SOLICITOR ☐ DEFENDANT

ATTORNEYS NAME AND ADDRESS
James C. Williams, Jr., Chief Deputy Sol.
Solicitor's Office-1st Judicial Circuit
P. O. Box 1525
Orangeburg, S. C. 29116-1525
(803) 533-6252

SCCA 253 (JULY 1, 1990)

6317

The State of South Carolina

OFFICE OF SOLICITOR
First Judicial Circuit

134 East Richardson Avenue
Summerville, SC 29483
(803) 871-2640
FAX (803) 871-2643
PTI (803) 873-7842

Post Office Box 1525
Orangeburg, SC 29116
(803) 533-6252
FAX (803) 533-6004
PTI (803) 533-6137

WALTER BAILEY
Solicitor

January 7, 1998

Ford Motor Credit Corporation
P. O. Box 5555
Mt. Laurel, New Jersey 08054
ATTN: John Eldridge

Dear Mr. Eldridge:

Attached is a subpoena for records on a 1998 Ford Mustang, VIN #1FAFP42X6WF120050. Please EXPRESS MAIL these records to the address given on the subpoena as soon as possible.

If you have any questions in regards to this subpoena, please contact me at #803-533-6252.

Thanking you for your prompt attention and cooperation in this matter, I remain,

Sincerely,

James C. Williams Jr./pt

James C. Williams, Jr.
Chief Deputy Solicitor

JCWjr:pt

Attachment

Ford Motor Credit Company 313 337-1160

10000 Midlantic Drive
Suite 401 West
P.O. Box 5555
Mt. Laurel, NJ 08054

(609) 727 - 9000 ext:____

Fax # : (609) 727 - 9035
(609) 727 - 9036

Date: 1/7/97

To: Vicki

From: Chris

Of Pages Sent 4 (Including Cover Sheet)

Remarks :

Re Subpoena for info on
Lisa Watson
BCA165R772
1st pay default - 71 days
Trying to cooperate w/ S.C.
as much as can
Thanks,
Chris

If You Did Not Receive All Pages Clearly, Please Call Me

6319

Ford Motor Credit Company

10000 Midlantic Drive
Suite 401 West
P.O. Box 5555
Mt. Laurel, NJ 08054

POWER OF ATTORNEY

Know all men by these present: That Ford Motor Credit Company, a Delaware Corporation, does hereby make, constitute and appoint Mechelle Maniorano, its true and lawful attorney-in-fact for and in its name, stead and behalf, for the following purposes only:

> To make application for certificates of titles, vehicle registrations and/or license plates or other similar documents necessary to obtain title, registration, or license with respect to vehicles being purchased by Ford Motor Credit Company from Chris Koch Ford (hereinafter called the dealer), by endorsement on any such application or applications and for no other purpose whatsoever. We hereby appoint as our attorney-in-fact Mechelle Maniorano.

This Power of Attorney may be revoked by Ford Motor Credit Company, by notice in writing to the above-named attorney-in-fact, in care of the Dealer at the Dealer's place of business and this Power of Attorney shall immediately terminate without notice if the above-named attorney-in-fact shall cease to be an employee of the Dealer.

This Power of Attorney shall be in effect without further action by Ford Motor Credit Company unless it shall have been revoked or terminated in accordance with the terms hereof.

Dated this the 18 day of July, 1997.

FORD MOTOR CREDIT CO.

J. Vines
Branch Operations Manager

6320

WATSON, LISA A
[redacted] HALDEMAN AVE
PHILA, PA 19115

Res: [redacted]71 Emp Ind:
Emp: [redacted]31 Ext:

Account Message(s): 2
Skip
No Insurance

	Date	Amount	Balance
Due:	10/27/97	$1,707.90	$24,862.86
Last Paid:	10/02/97	$532.97	

Principal Due: $1,598.91
Late Charges Due: $108.99
Oth Due:

Credit Life: No
Disability: No

Emp: SUPERFRESH SUPER MKT

Printed 01-14-98 12:26:19

Acct Nbr: BCN168R772
Age: 32 Product: RCL
Days Delq: 78

Payment History

<11

Term: 24 Pmts: $532.97
Made: 1 >30: >60:
Nbr of Ext: Ret Chks:
Collateral: 1998 FORD MUSTG
VIN/SN: 1FAFP42X6WF120050
Color:
Key Codes:
Lic Plate: State:
Cobuyer:
Phone:
Address:

01/14/98 10:38 BC FCCJT03 (Permanent) Review FUD: 01/15/98 tt unit, taking care of today
01/14/98 09:00 BC FCSPL05 No Attempt FUD: 01/14/98 JON HAS SUBPEONA AND WILL SND OUT ALL INFO TO POLICE TDAY DURING NON PRIME TIME TO GET THIS PROB RESOLVED
01/13/98 17:13 BC FCCJT03 (Permanent) Receive Mail Other/Third Party Collections Delinquency Undetermined Other FUD: 01/14/98 HAVE OFFICIAL SUBPOENA, WILL GIVE TO UNIT FOR FILE
01/13/98 10:48 BC FCVCW01 (Permanent) Review FUD: 01/13/98 rev
01/12/98 19:08 BC FCJAV02 (Permanent) Review FUD: 01/13/98 CONTINUE TO FOLLOW CLOSELY. SEE ME IF ANY DELAYS PAST 1/26/98>>>
01/12/98 08:17 BC FCSPL05 No Attempt FUD: 01/10/98 INFO RELEASED TO POLICE DEPT IN SC,,,,HOPEFULLY WILL HAVE UNIT OUT OF POUND SOON,,,,,WILL CHK W CJT ON UTD INFO
01/09/98 15:27 BC FCCJT03 (Permanent) Review FUD: 01/10/98
01/09/98 15:14 BC FCCJT03 (Permanent) Receive Call Local Counsel Collections Delinquency Undetermined Other FUD: 01/10/98 tt yvonne abela, adv ok to cooperate and release info to police dept
01/09/98 08:57 BC FCCJT03 (Permanent) Telephone Other Local Counsel Collections Delinquency Undetermined Left Message To Call FUD: 01/10/98 TT TAPE, ADV CIRCUM AND NEED TO KNOW IF OK TO RELEASE INFO TO POLICE DEPT
01/09/98 08:55 BC FCSPL05 No Attempt FUD: 01/08/98 TT CJT WILL FOLLOW W VICKI TDAY,,,,,,NEED TO GET UNIT OUT OF POUND IN SC,,,,,,,
01/07/98 14:47 BC FCCJT03 (Permanent) Telephone Other Other/Third Party Collections Delinquency Undetermined Left Message To Call FUD: 01/08/98 called for vikki, and lmtc to find out if ok to release info
01/07/98 14:47 BC FCCJT03 (Permanent) Sent Fax Local Counsel Collections Delinquency Undetermined Other FUD: 01/08/98 sent fax to legal to verify if ok to release info
01/07/98 11:03 BC FCJXE05 (Permanent) Receive Call Other/Third Party Collections Delinquency Undetermined Other FUD: 01/08/98 verified fax # for solicitor.....requested we express mail info from subpoena.....
01/07/98 10:23 BC FCJXE05 (Permanent) Receive Call Other/Third Party Collections Delinquency Undetermined Other FUD: 01/08/98 recvd call from officer darnell.....sd will fax subpoena....sd car is in impound and he will call us when it can be released to us.....
01/07/98 09:08 BC FCCJT03 (Permanent) Review FUD: 01/08/98 tt unit, is on top of
01/07/98 08:22 BC FCJXE05 Telephone Other Other/Third Party Collections Delinquency Undetermined Left Message To Call FUD: 01/08/98 called officer Darnell.....lmtc on voice mail.....
01/06/98 07:38 BC FCJAV02 (Permanent) Review FUD: 01/07/98 KEEP ON TOP OF THIS ONE-CALL BACK AND HAVE THEM SEND SUBPEONA TO ATTN OF CSS. THIS COULD DRAG ON FOR AWHILE IF WE DO NOT SHOW THEM THIS IS A PRIORITY TO US.
01/05/98 16:52 BC FCCJT03 (Permanent) Review FUD: 01/07/98

01/05/98 16:39 BC FCCJT03 (Permanent) Review FUD: 01/07/98 keep me informed
01/05/98 15:20 BC FCSPL05 (Permanent) No Attempt FUD: 01/07/98 REVWED PREV COMMNTS HAVE UNIT IMPOUNDED IN SC UNDER INVESTIGATION FR A TP DRIVING UNIT INVOLVED IN A MURDER OF A SC STATE POLICE OFFICER,,,,,,
01/05/98 15:20 BC FCSPL05 Follow-Up Date 01/07/98
01/02/98 16:16 BC FCJXE05 (Permanent) Receive Call Other/Third Party Collections Delinquency Undetermined Other FUD: 01/03/98 recvd call from Officer Darnell.....verified vin # on unit they have in posession.....sd they are holding and will call when able to release to fmcc.....sd they want to search one more time....tp asked if fmcc will give them everything we have on accnt.....checked w/ csr sr....adv officer they will have to subpoena info.....sd they will do.....sd person driving unit being held for the murder of SC state trooper.....
01/02/98 14:44 BC FCJXE05 (Permanent) Telephone Other Other/Third Party Collections Delinquency Undetermined Left Message To Call FUD: 01/03/98 called officer darnell at 803 554 7396....sd tp in custody.....sd will have officer darnell call back.....
01/02/98 13:08 BC FCJXE05 (Permanent) Telephone Other Other/Third Party Collections Delinquency Undetermined Other FUD: 01/03/98 called 803 737 9000... tp sd call officer 803 554 7396.....
01/02/98 12:49 BC FCMJH13 (Permanent) Receive Call Buyer/Lessee Collections Delinquency Undetermined Other FUD: 01/03/98 unit impounded in SC at 803-554-7396...can contact state trooper george darnell at 803-737-9000...tp driving unit in costody for shooting state trooper after being pulled over for speeding....unit was forced off road by policy causing damage to front left of unit...est damage unknown...b can not recover unit from SC...sd was never in possession of unit that had no ins and only knew tp for 3wks from gas station...claims forced to keep quiet about thru strong arm tactic by tp
12/29/97 08:52 BC FCJXE05 Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/30/97 tt DVR.... sd car still has not shown up but will continue to look for .....
12/23/97 09:27 BC FCPMC02 (Permanent) Telephone Buyer Residence Busy FUD: 12/19/97
12/22/97 14:34 BC FCPMC02 (Permanent) Initial File Review FUD: 12/19/97 WORKED ON THIS MOST OF THE MORNING:::::TT/ LISA WATSON;;;TT/DLR;;FRED DANIELLO::::(SALESMAN);;ALSO ATTEMPTED TO TT/DET COSGROVE FALLS TWP::JOSEPH BARKLEY HAS BEEN CONTACTED ANS ASKED TO COME IN FOR INTERVIW:::CUST NEVER SHOWED;;;THER WILL BE WARRANTS OUT FOR HIM BUT IN MEANTIME DET COSGROVE OUT ON DISAB TILL END OF JAN 98;;THIS WILL SIT TILL HE COMES BACK::::::::TT/LISA WATSON;;AGREED TO FAX ME PHONE BILLS SHOWING NUMEROUS NEW YORK ##'S::::ATTEMPTED TO LOCATE JOSPEH BARKLEY VIA FAST DATA:::HAVE 2 POSSIBLES;;;HAVE TO CONTINUE FURTHER TOMORROW:::::
12/22/97 12:07 BC FCJXE05 (Permanent) Receive Mail Other/Third Party Collections Delinquency Undetermined Other FUD: 12/23/97 recvd ret mail from [redacted] Hlademan Ave, PH1, PA 19115.....
12/19/97 17:00 BC FCPMC02 (Permanent) Initial File Review FUD: 12/19/97 WILL CONTINUE ON THIS FIRST THING MONDAY MORNING:::::WE DID NOT RUN CREDIT ON FRED DANIELLO::CHECKD WITH ANYLST:::::NOTHING IN SYSTEM::::WILL CONTINUE ON MONDAY::::
12/19/97 16:58 BC FCPMC02 (Permanent) Telephone Other Insurance Company Collections Delinquency Undetermined Other FUD: 12/19/97 CHECKD BACK WITH INS AGENCY;;;THEY NEVER ISSUED INS TO ANY DANIELLO::::ALSO CALLINGF STATE FARM FOR COPY OF CUST'S CHECK::::CUST BOUNCED CHECK FOR INS COVERAGE:::::
12/19/97 16:53 BC FCPMC02 (Permanent) Initial File Review FUD: 12/19/97 GOING THRU FILE:::FOUND NAME OF FRED DANIELLO::::###::::WITH PHONE$#####[redacted]71:::## GOES TO ANDREW WATSON [redacted] LAMAR PL PHILA PA::::::
12/17/97 12:42 BC FCPMC02 (Permanent) Initial File Review FUD: 12/16/97 ALSO CUST PAID 3000. TO DLR::::HOW??? CUST ALSO PAID 1581 TO THE INS AGENT:::HOW::::NEED TO SEE IF CUST BOUNCED DOWNPYMNT:::::
12/17/97 12:41 BC FCPMC02 (Permanent) Initial File Review FUD: 12/16/97 DISCUSSED WITH UNIT::::::CUST NEVER SENT US COPY OF THE POLICE REPORT ;;; CUST ALSO MADE STMNTS THAT THE DLR WAS AWARE OF THIS AT THE TIME::::NEED TO CHEKC WITH DLR;;;;SEE IF THEY HAVE APPLICATION ON JOEY BARCLAY::::ALSO CHECKED FILE:::CUST GIVES ADDRESS OF 6 YRS;;;;DRIVERS LIC GIVES OTHER ADDRESS::::::LIC ISSUED 5/20/97:::::::::::IF CONTRACT IS COMPLETE FRAUD AS PARTY STATES;;;THIS CAR HAS EITHER BEEN CHOPPED OR ON BOAT HEADING FOR OVERSEAS.::::ATTEMPTING TO CONTACT POLICE DEPT DISTRICT 8::::WANT TO SEE IF CUST REALLY FILED REPORT;;;
12/17/97 12:32 BC FCPMC02 (Permanent) Initial File Review FUD: 12/16/97
12/17/97 11:47 BC FCJXE05 (Permanent) No Attempt FUD: 12/16/97 getting skip sheet

and giving file to skip unit.....
12/16/97 15:58 BC FCCJT03 (Permanent) Review FUD: 12/16/97 code acct skip, we do not know where location is, third party in possession
12/11/97 18:17 BC FCJXE05 (Permanent) Telephone Other Other/Third Party Collections Delinquency Undetermined Other FUD: 12/12/97 [redacted]56..rings to some kind of advertisement recording....
12/11/97 18:16 BC FCJXE05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 12/12/97 tt b... adv fmcc will garnish her wages and issue replvn if do not recover collateral....sd she knows..sd knowbody wants to find barclay more than her..asked for info on Barclay.. sd does not have other than address in screen.. did give apt# of [redacted] b....sd Barclay stole grlfrnd's cell phone... called a lot of #'s..... called [redacted]56..... [redacted]73.....[redacted]63.. [redacted] [redacted]65.....[redacted] 06..... [redacted] [redacted]22.....adv fmcc will not garnish his wages.. will garnish hers...adv she is aware and wants to find b....before hung up b sd "do not go anywhere Joe".....sd different Joe.....
12/11/97 09:27 BC FCJXE05 Follow-Up Date 12/11/97
12/11/97 09:27 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 12/12/97
12/11/97 09:25 BC FCJXE05 (Permanent) Receive Call Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/12/97 recvd call from agent...sd made contact w/ b....sd b gave him the story of reporting car stolen and saying where she thinks car is....sd she had attitude of not really her problem anymore.....agent gave # for police 8th district PHL 215 686 3080.....
12/11/97 09:25 BC FCCJT03 (Permanent) Review FUD: 12/11/97
12/11/97 09:25 BC FCCJT03 (Permanent) Telephone Buyer Residence No Answer FUD: 12/11/97
12/10/97 16:57 BC FCJXE05 Telephone Buyer Residence Busy FUD: 12/11/97
12/10/97 15:39 BC FCJXE05 Telephone Buyer Employer Sister Collections Delinquency Undetermined Left Message To Call FUD: 12/11/97 tt sis..... adv have sister call asap.....
12/10/97 15:38 BC FCJXE05 (Permanent) Telephone Buyer Residence Busy FUD: 12/11/97
12/10/97 15:36 BC FCJXE05 (Permanent) Receive Call Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/11/97 recvd call from Jerry at DVR.. sd streets given by b on last call run parrallel to each other.. do not intersect...sd went to the [redacted] Lamar Pl address for b hr after fmcc talked to b at address... sd b's and sister's units at address and no one wld answer the door....adv to cont to try to make contact....
12/10/97 13:21 BC FCSPL05 (Permanent) Receive Call Outside Contractor Repo Collections Delinquency Undetermined Other FUD: 12/11/97 RC FRM JERRY AT DVR,,,SAID NOTHING SHOWING AT AREA WHERE C SAID UNIT IS AT,,,,,JERRY SAID THE 2 CROSS STREETS ACADEMY AND WALDEMER ARE NOT EVEN CLOSE TO EACH OTHR,,,,ADV DVR TO KNOCK ON C DOOR AND GET THE STRY STRAIT FRM THIS C,,,,,,
12/10/97 12:21 BC FCJAV02 (Permanent) Review FUD: 12/11/97 F/U FOR CONCLUSION TODAY
12/10/97 11:02 BC FCSPL05 (Permanent) Telephone Other Outside Contractor Repo Collections Delinquency Undetermined Other FUD: 12/11/97 TT DVR ADV THEM OF WHAT C SAID AND WIL GET A DRIVER RIGHT ON THIS NOW
12/10/97 11:01 BC FCSPL05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 12/11/97 C SAID UNIT ACCROSS THE STREET FRM FIREHOUSE ON ACADEMY/WALDEMER RD,,,,,C SAID VIN # IS COVERED AND WINDOWS TINTED,,,,,TP MAN C SAID WAS BFRIEND SAID UNIT IS THERE NOW,,,,,ADV C OF STATUS OF ACCNT AND FUT LEGAL PROB,,,,,C SAID IS AWARE OF RESPOND,,,,,,C SAID UNIT IN FRNT OF HOUSE IN DRIVEWAY IN DUPLEX AREA,,,,,,,,
12/09/97 10:50 BC FCCJT03 (Permanent) Review FUD: 12/09/97 MAKE SURE BUYER UNDERSTANDS THAT JOE BARCLAY IS NOT THE PERSON GOING TO BE SERVED A REPLEVIN IF UNIT DOES NOT SHOW UP, HE IS NOT THE ONE WHO WILL HAVE HIS WAGES DOCKED, MAKE SURE THAT BUYER IS EDUCATED ON ALL ALTERNATIVES TO REPOSSESSION IN ORDER FOR FMCC TO RECOVER COLLATERAL
12/08/97 10:08 BC FCSPL05 (Permanent) Telephone Other Outside Contractor Repo Collections Delinquency Undetermined Other FUD: 12/09/97 TT JERRY AT DVR,,,,,SAID DRIVERS FOUND NOTHING OVER WKEND W NEW INFO GIVEN,,,,ADV TP AGAIN TO GO OVER NEW INFO GIVEN AND KNOCK ON DOORS TO FIND THIS UNIT,,,,TP WILL CLL BCK W INFO
12/08/97 09:09 BC FCCJT03 (Permanent) Review FUD: 12/06/97
12/05/97 15:54 BC FCJAK08 (Permanent) Review FUD: 12/06/97
12/05/97 09:14 BC FCJXE05 (Permanent) Telephone Other Disconnected FUD: 12/06/97 not in srvc 215 678 8934.....

12/05/97 09:13 BC FCJXE05 (Permanent) Telephone Other Answering Machine Collections Delinquency Undetermined Left Message To Call FUD: 12/06/97 called Mike Watson [redacted]934....
12/05/97 09:11 BC FCJXE05 (Permanent) Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/06/97 tt agent... adv agent of new info... agent pointed out that comly addresses are on crdt app...Joe Matckici brother [redacted] Comly Rd... Mike Watson [redacted] Comly rd.....adv agent to make contact.....
12/05/97 09:08 BC FCJXE05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 12/06/97 tt b.. claims saw unit at apartment complex off of Comly and Academy...sd does not know name of complex... sd does not know address...sd had p.i. run tag# on unit and came up as a '96 mustang "registered to some girl"..sd will take fmcc's agent over there... b sd funny that unit was registered at same time her unit was taken....adv b seriousness of situation... adv fmcc will take necessary steps to receive pmnt... b sd does not wrk lives on chld support....adv b no one ever picks up at # for police given.. sd has had no contact w/ Joey Barclay...
12/04/97 11:34 BC FCJXE05 (Permanent) Receive Mail Other/Third Party Collections Delinquency Undetermined Other FUD: 12/05/97 recvd ret mail from [redacted] Haldeman Ave, Phl, Pa 19115.....insufficient address and apartment #.....
12/04/97 11:18 BC FCJXE05 (Permanent) Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/05/97 tt agent... agent sd no tickets came up on the tag#....
12/04/97 10:25 BC FCJXE05 (Permanent) Telephone Other No Answer FUD: 12/05/97 called # for police.. no answer [redacted]05.....
12/04/97 10:22 BC FCJXE05 (Permanent) Telephone Other Other/Third Party Collections Delinquency Undetermined Left Message To Call FUD: 12/05/97 called detective Causwell pr investigater b sd has hired to find Barclay ph# [redacted]16.....
12/04/97 10:15 BC FCJXE05 (Permanent) Telephone Buyer Employer Other/Third Party Collections Delinquency Undetermined Other FUD: 12/05/97 tt sis.... sd b shld be there later..... adv t ohave b call asap..
12/04/97 10:13 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 12/04/97
12/03/97 09:40 BC FCJAV02 (Permanent) Review FUD: 12/04/97 DISC. W/ UNIT-AGENT HAS ALL POSSIBLE ADDRS.-CONTINUE TO TRY AND MAKE CONTACT WITH CUSTOMER-IF AGENT DOES NOT SEE UNIT BY 12/5-HAVE HIM MAKE CONTACT AND ALL ADDRS.
12/03/97 09:52 BC FCCJT03 (Permanent) Review FUD: 12/04/97 OUT FOR REPO
12/03/97 09:19 BC FCJXE05 Telephone Buyer Employer Answering Machine Collections Delinquency Undetermined Left Message To Call FUD: 12/04/97 tt tape.. adv call asap.....
12/03/97 09:18 BC FCJXE05 Telephone Buyer Residence Busy FUD: 12/04/97
12/03/97 09:18 BC FCJXE05 (Permanent) Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/04/97 tt Jery gave tag#....
12/03/97 09:16 BC FCJXE05 (Permanent) Telephone Dealer Dealer Collections Delinquency Undetermined Other FUD: 12/05/97 tt dlr.. first sd Chris Koch had taken all of his files then researched and found tag#... sd tags had been sent back to them because Pa address was incorrect... tag# [redacted]1566.....
12/03/97 09:16 BC FCJXE05 Follow-Up Priority from Low to High
12/02/97 15:10 BC FCSPL05 Receive Call Outside Contractor Repo Collections Delinquency Undetermined Other FUD: 12/03/97 RC FRM JERRY FRM DVR FR JXE FR TAG #,,,,REP HAS CLL OUT TO DLR FR # ADV JXE WILL CLL DVR WHEN # RECD
12/02/97 10:54 BC FCJXE05 Telephone Dealer Other/Third Party Collections Delinquency Undetermined Other FUD: 12/03/97 tt dlr... sd will have to call back w/ tag#.....
12/01/97 13:22 BC FCSPL05 (Permanent) Receive Call Dealer Collections Delinquency Undetermined Other FUD: 12/03/97 GAVE KEY CODE OF 0823X
12/01/97 13:11 BC FCJXE05 (Permanent) Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/03/97 gave key code of 0823x
12/01/97 13:03 BC FCJXE05 (Permanent) Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 12/03/97 called agent.. adv them to go ahead w/ account.. high priority....
12/01/97 11:42 BC FCNEI01 (Permanent) No Attempt FUD: 11/27/97 Located title. title in file. Returned file to Cris T.
12/01/97 09:33 BC FCCJT03 (Permanent) Review FUD: 11/27/97 tt admin, will be researching at 11am
11/26/97 11:53 BC FCCJT03 (Permanent) Review FUD: 11/27/97 NO TITLE, NEED TO FIND OUT WHERE CAN BE, WILL CHECK WITH ADMIN WITH UNIT
11/25/97 17:20 BC FCJAV02 (Permanent) Review FUD: 11/26/97 F/U A.M. WHY AGENT

STOPPED
11/25/97 16:35 BC FCJXE05 Telephone Other Outside Contractor Collections Collections Delinquency Undetermined Other FUD: 11/26/97 tt agent.. adv to hold off on processing.....
11/25/97 16:30 BC FCJXE05 (Permanent) No Attempt FUD: 11/26/97 ran fst data on both ph#'s.. not offered by phone co...
11/25/97 15:44 BC FCJXE05 (Permanent) No Attempt FUD: 11/26/97 also sd still has no idea where Joe Barey is...
11/25/97 15:42 BC FCJXE05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/26/97 tt b.. cnfrmd ss# [redacted]... sd her home address is [redacted] Lamar Pl, Philadelphia, PA 19154..... sd tp name spelled "joe Barey".. sd [redacted] Haldeman ave is his address... sd he moved out day after took unit...
11/25/97 15:13 BC FCJXE05 (Permanent) Telephone Buyer Employer Sister Collections Delinquency Undetermined Left Message To Call FUD: 11/26/97 tt sis... epn is sister's rpn.... [redacted]31.....sd Lisa is living at her house...
11/25/97 13:38 BC FCJXE05 Add To Contractor Log FUD: 11/26/97 Other - dvr - Repossession
11/25/97 13:21 BC FCVCW01 (Permanent) Approve Repo FUD: 11/26/97 NO INS/ OK USE OF AGNT / OK SELF HELP/ LETS GET THIS ONE B4 A PROBLEM
11/25/97 08:37 BC FCCJT03 (Permanent) Approve Repo FUD: 11/21/97 no insurance on unit, third party poss in possession of unit, first payment default, agree repo
11/24/97 15:53 BC FCJXE05 (Permanent) Request Repo FUD: 11/21/97 no insurance... admitted fraud by b and possible skip...
11/24/97 15:32 BC FCCJT03 (Permanent) Review FUD: 11/21/97 based on info, and no insurance and poss skip, lets get this submitted immed
11/24/97 08:18 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 11/21/97
11/20/97 11:14 BC FCJXE05 (Permanent) Telephone Dealer Dealer Collections Delinquency Undetermined Other FUD: 11/21/97 tt Fred at Chris Koch.. asked if remembered Lisa Watson.. sd she was present when unit purchased.. sd signed and filled out app and signed lease... sd had valid liscence and ins.... sd when b came into lease unit Joey Barclay was present... sd at time b sd Barclay was nephew.... sd b called back some time later and clmd unit stolen.. sd b clmd Barclay had paid b to get loan for him... dlr now sd b referred to Barclay as cousin.....
11/20/97 11:04 BC FCJXE05 (Permanent) Telephone Buyer Employer Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/21/97 tt b.. adv no insurance and no clm.. adv no answer at #'s for police... sd has police report.. adv to fax copy of police report.. adv b that she is responsible for unit.. b sd that all info on credit app is false.. sd has no job.. sd never wrked at Super Fresh.. sd dlr Fred was present when Barclay told b she was cb.... sd cannot make pmnts on vehicle... clmd she did not call back w/ clm#... person in backround was telling b what to say... sd dealer knows Barclay better than her...
11/20/97 10:49 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 11/21/97
11/20/97 10:47 BC FCJXE05 (Permanent) Telephone Other Insurance Company Collections Delinquency Undetermined Other FUD: 11/21/97 called [redacted] 70[redacted]... sd no clm.. sd policy was cancelled 9/29/97....tt Mia.. did a conferenced call w/ Veronica at agency and now Veronica acknowldged that policy cancelled.....
11/20/97 10:32 BC FCJXE05 (Permanent) Telephone Other Insurance Company Collections Delinquency Undetermined Other FUD: 11/21/97 tt agent's office.. sd b's policy is "assigned risk... sd clm is handled at [redacted] 70[redacted].... policy# b359434c2938.. sd clm# given by b is incorrect....
11/20/97 10:18 BC FCJXE05 (Permanent) Telephone Other No Answer FUD: 11/21/97 called the other # for police given by b....no answer.....[redacted]16
11/20/97 10:14 BC FCJXE05 (Permanent) Telephone Other No Answer FUD: 11/20/97 called # for police for verification [redacted]05.....no answer
11/19/97 15:47 BC FCSPL05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/20/97 C SAID TP JOEY BARGAY AT [redacted] HALDEMAN AVE PHILA PA WHO IS SUB LEASING APT STOLE UNIT,,,,,UNIT HAD KEYS,,,ALL INFO AND CREDIT CARDS INSIDE,,,,,C SAID TP HAS STOLEN APPROX $22000 FRM CRED CRDS AND CRED CARD CO ARE INVESTIGATING ACCNT FR THEFTS,,,, C SAID TEMP TAG ON UNIT #[redacted]5666,,,C SAID FILED POLICE REPORT W 8TH DISTRICT PHIAL POLICE [redacted]05 W OFFICER SMITH POL REPORT # 7032 ON 11 13 97,,,,ADV C THAT OTHER REP CLLD INSUR CO AND VF INSUR ON UNIT LST WK,,,,C SAID THAT SHE THOUGHT SHE WAS A CO SIGNER OF ACCNT NOT THE BUYER AND TP WAS KEEPING INSUR ON UNIT,,,,ADV C TO

CLL STATE FARM AND CLL BCK TOMM,,,,ADV C STILL RESPONSIBLE FR PYMNT ON ACCNT
11/18/97 17:26 BC FCJXE05 (Permanent) Telephone Buyer Employer Other/Third Party Collections Delinquency Undetermined Left Message To Call FUD: 11/19/97 tt Heather, is daughter of b's best friend.. eph is best friend's #.... sd if sees Lisa will dlvr mssg...
11/18/97 17:23 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 11/14/97
11/18/97 17:01 BC FCSPL05 Telephone Buyer Residence Busy FUD: 11/14/97
11/18/97 16:33 BC FCSPL05 (Permanent) Telephone Buyer Residence Busy FUD: 11/14/97
11/13/97 16:07 BC FCKJS06 (Permanent) Receive Call Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/14/97 GAVE CLAIM# 6863080...SD UNIT STOLEN AND THAT INSURANCE WAS CANCELED WHILE AGO..ADV IF REP HAS ANY ADDTL QUESTIONS HE WILL CALL
11/13/97 13:35 BC FCJXE05 (Permanent) Receive Call Spouse Collections Delinquency Undetermined Other FUD: 11/14/97 recvd call from bp man claiming to be lisa's husband.... sd everythin lisa tld me is true... sd Lisa filed clm w/ state farm... sd wld cll back w/ clm #...
11/13/97 11:13 BC FCJXE05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/14/97 tt b.. adv that she has full cvrg on vehicle per ins co.. sd she did not realize... sd Barclay must have taken out ins in her name.. sd Barclay has her liscence and cr cards.. asked her intentions... b asked what she should do...adv to call ins co... sd husband on way over... sd will call back after talks to ins co and when husband arrives.....
11/13/97 11:04 BC FCJXE05 (Permanent) Telephone Other Insurance Company Collections Delinquency Undetermined Other FUD: 11/14/97 verified ins. w/ Veronica at State Farm... sd ded $500 comp and collision... ph# [redacted] 80[redacted]...
11/13/97 10:57 BC FCJXE05 (Permanent) No Attempt FUD: 11/14/97 also sd no case # w police but cal detective Causwell 215 949 9116...
11/13/97 10:52 BC FCJXE05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/14/97 tt b.. sd a lot of different things... seemed at times to be making up as went along... sd has not seen unit since Barclay drove off of lot... sd she has reported car stolen.. sd has private detectives looking for unit.. sd Barclay clld her and was going to pay car off when previously sd had not heard from Barclay... sd his phone turned off... sd his aprtmnt abandoned... sd his address is address listed on accnt... [redacted] Haldeman Ave, Phla, Pa, apt [redacted].. sd her address is [redacted] lamar pl., philly,pa.. 19154... sd does not know if she had ins on unit... sd ins that barclay had on unit cancelled because he did not make pmnt... sd Barclays tole she and her husband's co, first sd crgd $11,000 and later sd $12,000... sd does not know how she got apprvd since no job.. adv b in meantime neds to maintain accnt.. sd cannot because has no job... adv get $ from husband who she caims is car salesman.. she then sd they have been separated for a yr.. will pull file and call b back...
11/13/97 09:52 BC FCCJT03 (Permanent) Review FUD: 11/12/97 unit to work thru today
11/11/97 13:15 BC FCJXE05 (Permanent) No Attempt FUD: 11/08/97 will discuss w/ cjt and follow up...
11/11/97 12:55 BC FCJXE05 (Permanent) Telephone Buyer Residence Busy FUD: 11/08/97
11/10/97 10:24 BC FCJAV02 (Permanent) Review FUD: 11/08/97 ADVISE CJT TO DISCUSS W/REP AND CSS.
10/15/97 10:35 BC FCAJA02 (Permanent) Receive Call Buyer/Lessee Collections Delinquency Undetermined Other tt b...claims unit is in possession of Joey Barclay...she thought she was the co-signer, adv no and that he not even on acct...she claims detective from paul's twp called her about unit, wouldn't elaborate...she hasn't seen Joey for > 2 wks...she wanted us to locate unit and repo, adv not in default so can't do...unit is registered in her name thru DMV...adv need to contact police

	DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	CMDH	STATUS
31	12/02	10:48	215 671 0653	UF--S	00'51"	001	203	OK

CHRIS KOCH FORD

12/7/97

Ford Credit APPLICATION STATEMENT (Please Print) Dealer Use Only — Offering #

CLASS CODE: ☐ RETAIL ☐ RCL ☐ OTHER

CHECK ONE APPLICABLE BOX (PRIMARY APPLICANT AND JOINT APPLICANTS MUST COMPLETE SEPARATE FORMS):

Primary Applicant: ☒

Joint Applicant:
☐ Application is for joint credit with primary applicant or as a guarantor.
☐ Primary applicant is relying on you for income for alimony, child support, or separate maintenance or on your income or assets as the basis for repayment of the credit requested.

If Joint Applicant, Relationship to Applicant:
☐ S - Married ☐ P - Parent
☐ O - Other

Last Name	First Name	Middle Initial	Jr./Sr.	No. of Dep.	[redacted]	Age
WATSON	LISA	A	J ☐ S ☐	0	[redacted]	32

Present Address (Number and Street) [redacted] HALDEMAN Ave. City PHILA. State PA Zip Code 19115

Phone In Applicant's Home?	Phone Number				Lived There	
1 ☒ Yes 2 ☐ No	[redacted] 71	1 ☐ Own Home Outright 2 ☐ Buying Home	3 ☒ Living With Relatives 4 ☐ Leasing/Renting	5 ☐ Own/Buying Mobile Home	6 Yrs. & Mos.	[redacted]

Name and Address of Landlord or Mortgage Holder: Family. | Rent or Mtge. Pmt. $

Previous Address (Street, City, State and Zip Code) (If less than 2 years at present address): | Lived There Yrs.

Level Of Education (Age Under 27 Only): 1 ☐ 4-Year College Grad. 2 ☐ 2-Year College Grad. 3 ☐ Special Training 4 ☐ Some College | High School Grad.? 5 ☐ Yes 6 ☐ No

Current Employer Name: Super Fresh Supermarket. City/State:

Applicant's Occupation (If military, state rank)	Time on Job	Work Phone Number	Gross Salary
MANGER.	4 Yrs. & Mos.	Area Code (215) 612 7331	$ 31000. ☐ W - Weekly ☐ Y - Yearly ☐ M - Monthly

[redacted] *Alimony, child support or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation. | *Source of Other Income | *Other Income $ ☐ W - Weekly ☐ Y - Yearly ☐ M - Monthly

Previous Employer's Name (If less than 5 years at current employer): | City/State: | Time on Previous Job Yrs.

Name of Bank: PNC. Corsmake. | ☒ 1 Checking & Savings 3 ☐ Savings Only 2 ☐ Checking Only 4 ☐ No Account

Have You Ever Had a Car or Other Merchandise Repossessed? ☒ No ☐ Yes If Yes, When? Month / Year

Have You Ever Filed Bankruptcy? ☒ No ☐ Yes If Yes, When? Month / Year

Is Applicant Obligated to Make Alimony, Child Support or Separate Maintenance Payments? ☒ No ☐ Yes If Yes, Amount to Be Paid per Month is $

Creditor's Name and City/State	Date Opened	Monthly Pmt. Amount	Unpaid Balance
(Current/Previous Car Financed by or Leased Through) (1) Amex	95	50-	0
(2) VISA	93	21-	0
(Other Credit) (3) Sears	96	0	
(4) Discover.	96	0	

Name and Address of Applicant's Nearest Relatives/Friends Not In Household	Phone No.	Relationship
(1) Joe Matrick [redacted] Comly RD.	Area Code [redacted] 34	Brother.
(2) Mike WATSON [redacted] Comly RD.	Area Code [redacted] 47	Friend.
(3)	Area Code ( )	

I For the purpose of securing credit from you, I certify that the above information is true and complete to the best of my knowledge. I further certify that I have attained The Age of Majority. I authorize you to check my credit and employment history and to provide and/or obtain information about credit experiences with me.

I Signature: Lisa A Watson Date: 12/7/97

New ☐ Used	Year	Make	Model	Body Style (If used vehicle)	Used Car Mfgr.
☒	98	FORD	MUSTANG	CONVERTIBLE	

Vehicle Identification Number | Stock #

Optional Equipment (If used vehicle): ☒ Air ☐ P/S ☐ P/B ☐ Auto Tr. Other 2.3L, GT, LEATHER

Trade	Make	Model	Body Style	Dealer Name
Yr.				

FOR USE BY DEALER

(1) Cash Price/Cap Cost (Incl. tax, title, fee) MSRP 26555 (1)
INV 24755
(2) Down Payment/Cap Cost Reduction CAP COST 27484 (2)
Cash $ + Rebate $ = $ (3)
Trade: Allow. $ − Owed $ = $ (8)
Total of [illegible] $ (2)
(3) Unpaid Balance Applicable [illegible] 392 x 60 (3)
If ACL Swap $ LEV $
(4) Payable in Mo. Instalments of $ (4)

6327

APPLICATION STATEMENT (Please Print)

Use Only — CLASS CODE: ☐ RETAIL

CHECK THE APPLICABLE BOX (PRIMARY APPLICANT AND JOINT APPLICANTS MUST COMPLETE SEPARATE FORMS):

Primary Applicant: ☒

Joint Applicant:
☐ Application is for joint credit with primary applicant or as a guarantor.
☐ Primary applicant is relying on you for income for alimony, child support, or separate maintenance or on your income or assets as the basis for repayment of the credit requested.

If Joint Applicant, Relationship to Applicant:
☐ S - Married ☐ P - Parent
☐ O - Other

Last Name	First Name	Middle Initial	Jr./Sr.	No. of Dep.	Date of Birth
WATSON	LISA	A	J ☐ Jr. S ☐ Sr.	0	[redacted]

Present Address (Number and Street)	City	State	Zip Code
[redacted] HALDEMAN Ave.	PHILA.	PA	19115

Phone In Applicant's Home?	Phone Number Area Code	1 ☐ Own Home Outright 2 ☐ Buying Home	3 ☒ Living with Relatives 4 ☐ Leasing/Renting	5 ☐ Own/Buying Mobile Home	Lived There	Driver's License No.
1 ☒ Yes 2 ☐ No	[redacted] 771				6 Yrs. 6 Mos.	[redacted]

Name and Address of Landlord or Mortgage Holder: Family — | Rent or Mtge. $

Previous Address (Street, City, State and Zip Code) (If less than 2 years at present address): | Lived There Yrs

Level Of Education (Age Under 27 Only): 1 ☐ 4-Year College Grad. 2 ☐ 2-Year College Grad. 3 ☐ Special Training 4 ☐ Some College — High School Grad.? 5 ☐ Yes 6 ☐

Current Employer Name	City/State
SUPER FRESH	Supermarket

Applicant's Occupation (If military, state rank)	Time on Job	Work Phone Number	Gross Salary
MANAGER	4 Yrs. 6 Mos.	Area Code (215) 612-7331	$ 31000. ☐ W - Weekly ☒ Y - Year ☐ M - Monthly

[redacted] Alimony, child support or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation. | *Source of Other Income | *Other Income $ ☐ W - Weekly ☐ Y - Year ☐ M - Monthly

Previous Employer's Name (If less than 5 years at current employer)	City/State	Time on Previous Job
		Yrs

Name of Bank	
P.C. CORSAIR	1 ☒ Checking & Savings 3 ☐ Savings Only 2 ☒ Checking Only 4 ☐ No Account

Have You Ever Had a Car or Other Merchandise Repossessed?	Month	Year	Have You Ever Filed Bankruptcy?	Month	Year
☒ No ☐ Yes If Yes, When?	/		☒ No ☐ Yes If Yes, When?	/	

Is Applicant Obligated to Make Alimony, Child Support or Separate Maintenance Payments? ☒ No ☐ Yes If Yes, Amount to Be Paid per Month is $

Creditor's Name and City/State	Date Opened	Monthly Pmt. Amount	Unpaid Balance	Creditor's Name and City/State	Date Opened	Monthly Pmt. Amount	Unpaid Balance
(Current/Previous Cars Financed by or Leased Through) (1) Amex	95	50	0	(Other Credit) (3) CARS	01	5	
(2) VISA	93	21	0	(4) Discover	96	5	

Name and Address of Applicant's Nearest Relatives/Friends Not In Household	Phone No.	Relationship
(1) Joe Watson [redacted] Comly Rd.	Area Code (215) 673-[redacted]	Brother
(2) Mrs. Watson 61 [redacted] Comly Rd.	Area Code (215) 624-[redacted]	Friend
(3)	Area Code ( )	

* For the purpose of securing credit from you, I certify that the above information is true and complete to the best of my knowledge. I further certify that I have attained The Age of Majority. I authorize you to check my credit and employment history and to provide and/or obtain information about credit experiences with me.

* Signature _____ Date 9/7/97

USE ONLY

(1) Cash Price/Cap Cost (Incl. tax, title, fees) MSRP $ 26555 (1)
(2) Down Payment/Cap Cost Reduction CAP COST 27484
Cash $ _____ + Rebate $ _____ = $ _____ (A)
Trade: Allow. $ _____ - Owed $ _____ = $ _____ (B)
Total of Line (2) (A + B) $ _____ (2)
(3) Unpaid Balance (Subtract Line 2) 392 x 60 (3)
If ACL Buyout $ _____ LEV $ _____
(4) Payable in _____ Monthly Payments of $ _____

☒ New ☐ Used	Year	Make	Model	Body Style (If used vehicle)	Used Car Miles
	98	FORD	MUSTANG	CONVERTABLE	

Vehicle Identification Number | Stock #

Optional Equipment (If used vehicle)
☒ Air ☒ P/S ☐ P/B ☐ Auto Tr. Other GT V8 PWR, LEATHER

Trade Yr	Make	Model	Body Style	Dealer Name

6328

INSURANCE HISTORY Name of former Company NONE Policy No. NONE Terminated Date

DRIVER'S LICENSE Yes X No

VIOLATIONS Yes X No

ACCIDENTS Yes X No

DRIVER TRAINING Yes X No

PRIOR INSURANCE Yes X No

DRIVING RECORD Yes X No

INSURANCE SCORING Yes X No

PRIOR COVERAGE Yes X No

ELECTRONIC FUNDS TRANSFER (EFT) OR DIRECT BILL AUTHORIZATION Yes X No

ELECTRONIC FUND TRANSFER AUTHORIZATION

1523

DEPOSIT FROM CHECK OR MONEY ORDER ENCLOSED

Insurance Summaries Effective Date and Time 9 29 97 3:01 AM X PM

Effective Date and Time AM PM

PRODUCER'S CERTIFICATE Yes X No

BY X Tina Watson Date 9/29/97 Time 3:01 AM X PM

WE HAVE EXPLAINED TO EVERY SMALL COVERAGE AS EFFECTIVE ACCORDING TO THE DATE AND TIME OF COMPLETION OF THIS APPLICATION

Tina A. Watson Date 9/29/97 Time 3:01 AM X PM

Producer's Signature

IMPORTANT NOTICE

Insurance Companies operating in the Commonwealth of Pennsylvania are required by law to make available for purchase the following benefits for you, your spouse or other relatives or minors in your custody or in the custody of your relatives, residing in your household, occupants of your motor vehicle or persons struck by your motor vehicle:

(1) Medical benefits, up to at least $100,000.

(1.1) Extraordinary medical benefits, from $100,000 to $1,100,000, which may be offered in increments of $100,000.

(2) Income loss benefits, up to at least $2,500 per month up to a maximum benefit of at least $50,000.

(3) Accidental death benefits, up to at least $25,000.

(4) Funeral benefits, $2,500.

(5) As an alternative to paragraphs (1), (2), (3) and (4), a combination benefit, up to at least $177,500 of benefits in the aggregate or benefits payable up to three years from the date of the accident, whichever occurs first, subject to a limit on accidental death benefit of up to $25,000 and a limit on funeral benefit of $2,500, provided that nothing contained in this subsection shall be construed to limit, reduce, modify or change the provisions of section 1715(a) relating to availability of adequate limits.

(5) Uninsured, underinsured and bodily injury liability coverage up to at least $15,000 because of injury to one person in any one accident and up to at least $30,000 because of injury to two or more persons in any one accident or, at the option of the insurer, up to at least $300,000 a single limit for these coverages, except for policies issued under the Assigned Risk Plan. Also, at least $5,000 for damage to property of others in any one accident.

Additionally, insurers may offer higher benefit levels than those enumerated above as well as additional benefits. However, an insured may elect to purchase lower benefit levels than those enumerated above.

Your signature on this notice or your payment of any renewal premium evidences your actual knowledge and understanding of the availability of these benefits and limits as well as the benefits and limits you have selected.

If you have any questions or you do not understand all of the various options available to you, contact your agent or company.

If you do not understand any of the provisions contained in this notice, contact your agent or company before you sign.

X Tina Watson
Applicant's Signature

BINDER AGREEMENT Yes X No

BY X Tina Watson Date 9/29/97 Time 3:01 AM X PM

REPRESENTATIONS AND AUTHORIZATIONS Yes X No

NOTICE TO APPLICANT AND PRODUCER: [illegible]

ATTACHMENTS MANDATORY — X Copy of Driver's Application

6329

ASSIGNED RISK PLAN APPLICATION
PENNSYLVANIA
ASSIGNED RISK PLAN APPLICATION
P.O. BOX 6610, PROVIDENCE, RI 02940-6610
THIS application must be PRINTED IN INK OR TYPED AND SIGNED BY THE APPLICANT AND PRODUCER. (For items where space is insufficient attach separate sheet.)

STATEMENT OF THE CONSUMER REGARDING OF ACCIDENT

ANTI-FRAUD STATEMENT

APPLICANT
John H Turner [redacted] Cottman Ave. Phila. PA. 19149

Name of First Named Insured
Watson Lisa A. [redacted] Haideman Ave.
Phila Phila Pa. 19115 [redacted]

Manager Supervisor Business Ave Phila. Pa.

SCHEDULED VEHICLES COMPLETE FOR ALL OPERATORS WHO USE VEHICLE - Use Number as Listed in Applicant's Statement

Year	Make	Model	Body Type	Vehicle Identification Number	Use	Annual Mileage	Purchased New or Used	Date Purchased
1993	Ford	Mustang		[redacted]	Pleasure	10,000	Used	9/95

FOR EACH VEHICLE TO BE INSURED, ATTACH A PHOTOCOPY OF THAT VEHICLE'S CURRENT VEHICLE REGISTRATION.

VEHICLE 1: 1993 Ford Mustang
[redacted] 8 —
Lisa Watson same
9 93 [redacted]
Ford Motor Credit
PO Box 54100 Omaha, GA 30623
USE - VEH 1 Pleasure
[redacted] Haideman Ave
PA
14 [redacted] 31
CLEAN RISK RATE

VEHICLE 2:
USE - VEH 2
OTHER THAN CLEAN RISK RATE

COVERAGES AS PROVIDED BY THE RULES OF THE PLAN, BASIC LIMITS OF LIABILITY MUST BE PURCHASED FOR BOTH VEHICLES.
THE APPLICANT ELECTS THE FOLLOWING TORT OPTION: X Limited Tort ☐ Full Tort Option
APPROPRIATE TORT OPTION SELECTION NOTICE (CURRENT FORM PA-1600) MUST BE SIGNED BY THE APPLICANT AND ATTACHED TO THIS APPLICATION.

LIABILITY	Premium Vehicle 1	Premium Vehicle 2
X $15,000/30,000 Bodily Injury $ 5,000 Property Damage / $25,000/50,000 Bodily Injury $15,000 Property Damage / $50,000/100,000 Bodily Injury $30,000 Property Damage / $100,000/300,000 Bodily Injury $60,000 Property Damage	4.00 / 430.00 / 515.00	
MEDICAL BENEFIT (Required) X $5,000 ☐ $10,000 ☐ $25,000 ☐ $50,000 ☐ $100,000		
INCOME LOSS BENEFIT (Optional) X ☐ $1,000/$5,000 ☐ $1,500/$7,500 ☐ $2,000/$10,000 ☐ $3,000/$15,000 ☐ $4,000/$20,000		
FUNERAL BENEFIT (Optional) X ☐ $1,500 ☐ $2,500		
ACCIDENTAL DEATH BENEFIT (Optional) X ☐ $5,000 ☐ $15,000 ☐ $25,000		
COORDINATION FIRST PARTY BENEFIT ($177.50) ☐ Yes X No		
UNINSURED MOTORIST COVERAGE (Optional Limit for Each Bodily Injury Limit) X ☐ $15,000/30,000 ☐ $25,000/50,000 ☐ $50,000/100,000 ☐ 100,000/300,000		
Does the applicant reside in the territory of Uninsured Motorist Coverage: ☐ Yes ☐ No		
UNDERINSURED MOTORIST COVERAGE (Optional Limit for Each Bodily Injury Limit) X ☐ $15,000/30,000 ☐ $25,000/50,000 ☐ $50,000/100,000 ☐ 100,000/300,000		
Does the applicant reside in the territory of Underinsured Motorist Coverage: ☐ Yes ☐ No		
I AM A SINGLE CAR INSURED SEEKING STACKED UNINSURED OR UNDERINSURED MOTORIST COVERAGE. IN ORDER TO RECEIVE THIS COVERAGE, I HEREBY CERTIFY THAT I OWN ANOTHER VEHICLE REGISTERED OR PRINCIPALLY GARAGED IN PENNSYLVANIA WHICH IS INSURED UNDER A SEPARATE POLICY		
X Applicant's Signature		
EXTRAORDINARY MEDICAL BENEFIT COVERAGE (EMB) UNLESS THE APPLICANT SIGNS THE STATEMENT PROVIDED BELOW, NO EXTRAORDINARY MEDICAL BENEFITS COVERAGE WILL BE PROVIDED. I REQUEST EXTRAORDINARY MEDICAL BENEFIT COVERAGE		
X Applicant's Signature		
PHYSICAL DAMAGE Comprehensive Deductible ☐ $100 ☐ $200 ☐ $250 X $500 ☐ $1,000	91.56.00	
Collision Deductible ☐ $100 ☐ $200 ☐ $250 X $500 ☐ $1,000	1,483.00	
Loss of Use X Yes ☐ No	72.00	
I AM AWARE THAT THE PURCHASE OF A DEDUCTIBLE FOR COLLISION COVERAGE LOWER THAN $500 IS PERMISSIBLE, AND THAT THERE IS AN ADDITIONAL COST OF PURCHASING A DEDUCTIBLE FOR COLLISION COVERAGE LOWER THAN $500, AND I AGREE TO ACCEPT IT		
X Applicant's Signature	ESTIMATED PREMIUM 1527.00	
	TOTAL ESTIMATED PREMIUM VEHICLE 1 & 2	1527.00

PAYMENT (to Applicant)
☐ Full Annual Premium
Option 1 — Minimum Premium Payment of 20% or greater is required by the Plan at the time of application and the balance of the policy premium due in full or financed with a premium finance company.
X Option 2 — Minimum Payment Plan: 25% or greater is required by the Plan at the time of application and the balance of the policy premium due in full or financed with a premium finance company.
Check box for option selected. A $5.00 installment charge must be added per each installment.
In order to assure timely and proper credit, installment premium payments should be made only to the assigned carrier. It must note that neither the Pennsylvania Assigned Risk Plan nor the processor of record are agents of the assigned carrier.

Amount due now per this application $ 1551.00

The assigned insurer may, in certain circumstances, apply the applicant's deposit premium to outstanding earned premium from prior coverage.

APPLICANT'S SIGNATURE

6330

PENNSYLVANIA DRIVER'S LICENSE

[redacted]

111
Issued 05/20/97
Birth Date [redacted]
Expires 10/31/99
Sex F
Height 5' 03"
Eyes HAZ
Dups 01
Class C
Endorsements —
Com./Med. Restrictions
"/"
[redacted] SUNSET DRIVE
RICHBORO PA 18954

LISA A WATSON

Lisa A Watson

PENNSYLVANIA
DRIVER'S LICENSE

[redacted]

111

Issued 05/20/97 | Birth Date [redacted] | Expires 10/31/99

Sex F | Height 5' 03" | Eyes HAZ | Dups 01

Class C | Endorsements --

Com./Med. Restrictions
"/"

[redacted] SUNSET DRIVE
RICHBORO PA 18954

LISA A WATSON

6332

		SUGGESTED RETAIL PRICE	DEALER INVOICE
	1998 MUSTANG GT 2-DR COUPE	19970 00	18218 0
ZR	CRYSTAL WHITE CLEARCOAT		
DS	SADDLE LEATHER		
99X	.4.6L 2V SOHC V-8 ENGINE	NC	NC
445	.5-SPEED MANUAL TRANSMISSION	NC	NC
T40	P245/45ZRX17 BSW TIRES	NC	NC
60C	CONVENIENCE GROUP	295 00	263 00
	.FRONT FLOOR MATS		
	.SPEED CONTROL		
	.DEFROSTER, REAR WINDOW		
45C	OPTIONAL RATIO AXLE	200 00	178 00
552	ANTI-LOCK BRAKING SYSTEM	500 00	445 00
64Y	WHEELS, UNIQUE 17" ALUMINUM	500 00	445 00
D	LEATHER SEATG SURFS SPORT BKTS	500 00	445 00
	TOTAL VEHICLE & OPTIONS	21965 00	19994 00
	DESTINATION & DELIVERY	525 00	525 00
	SCHEDULE A (MEMO) .00		
	TOTAL FOR VEHICLE	22490 00	
	06 U.S. GAL GAS FACTORY		9 60
	PRICED DORA		
	BATCH-ID VH29103280 N RA 2X		
	PRICE LEVEL 810190P42	VIN: [redacted]	
	SHIPPING WEIGHT 3227 LBS.		

35530

120050

Key code #0823X 9/24/97

19919.60

THIS INVOICE MAY NOT REFLECT THE FINAL COST OF THE VEHICLE IN VIEW OF THE POSSIBILITY OF FUTURE REBATES, ALLOWANCES, DISCOUNTS AND INCENTIVE AWARDS FROM FORD MOTOR COMPANY TO THE DEALER.

FOAF/LMOA ASSESSMENT	INVOICE TOTAL	LESS HOLDBACK FOR DEALER ACCOUNT	LESS APPROX FINANCING COST FOR DEALER ACCOUNT	MEMO INVOICE LESS HOLDBACK & FIN COST	A PLAN
50.00	20,578.60	659.00	240.00	19,679.60	19,645.60
659.00	60.00	1776.00	.00	599.00	17978.00

SOLD TO
CHRIS KOCH FORD INC
P.O. BOX 1116
TURNERSVILLE NJ 08012

16C048

SHIP TO (IF OTHER THAN ABOVE)

TO	PL	STATE
2	6	NJ

RC5R

DATE INV. PREPARED			ITEM NUMBER	TRIM	TRANSIT
08	29	97	16-7005	DS	11

SHIP THROUGH

FINANCE 320 - 421-A (6/97)

6333 [redacted]

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION

MOTOR VEHICLE DEALER SALES AND USE TAX EXEMPTION REPORT

(See Reverse Side for Instructions)

Motor Vehicle Dealer CHRIS KOCH FORD, INC

Address P.O. BOX 1116 TURNERSVILLE, NJ 08012

Telephone Number 609-728-6500 Taxpayer ID Number 22-2120097

I PURCHASER INFORMATION

(a) ~~Purchaser~~ LESSEE LISA A WATSON [redacted] (b) Social Security Number [redacted] 03 (c) Date of Purchase 09/27/97

(d) New Jersey Address [redacted] HALDEMAN AVE PHILADELPHIA PA 19115

(e) Out-of-State Address [redacted] HALDEMAN AVE PHILA PA, 19115

(f) Telephone Number (215) [redacted] 71 (g) Occupation MANAGER

(h) Employer SUPERFRESH PHILA, PA Address PA 21517068 10/31/99

(i) Driver's License Issued by State of: PA Number [redacted] Expiration Date

(k) Other Driver's License Issued by State of: Number Expiration Date

II VEHICLE IDENTIFICATION DATA

Make of Vehicle FORD Model AUTOMATA Year 98

Full Serial Number [redacted] Body Type WHITE Color

III COMPUTATION OF PRICE

(a) Enter Full Purchase Price ..... $ term 24 months

(b) Enter Trade-In Allowance or Discount, if any ..... $ monthly payment 532.

(c) Adjusted Purchase Price (Item A Less Item B) ..... $

(d) Trade-In Data

Make of Vehicle	Model	Year	State of Registration
			PA

Full Serial Number	Body Type	Color	Plate Number

IV EXEMPTION CERTIFICATION

The purchaser certifies he/she is a nonresident of New Jersey, has no permanent place of abode in New Jersey, is not engaged in carrying on in New Jersey any employment, trade, business or profession in which the motor vehicle will be used in New Jersey.

Sign Here Lisa A Watson 9-27-97
~~Purchaser~~ LESSEE (If corporation, an authorized officer must sign) (Date)

V DEALER OF CERTIFICATION

I certify that I have examined the above form after its completion and the information given is true and correct to the best of my knowledge and belief

Sign Here [signature] 9-27-97
Dealer (Date)

PRIVACY ACT NOTIFICATION

The Federal Privacy Act of 1974 requires all agencies requesting information to inform individuals from whom it seeks information wh the request is being made and how the information is being used.

Your social security number is used primarily to account for and give credit for tax payments. It is also used in the administration an enforcement of all tax laws for which the Division of Taxation has statutory responsibility.

THIS FORM MAY BE REPRODUCED WITHOUT PRIOR AUTHORITY

Ford Motor Credit Company

BCN168 [redacted] 18

6334

RED CARPET LEASE CERTIFICATE OF INSURANCE

(See Instructions on Reverse Side)

INSURER — (NAME AND ADDRESS OF INSURANCE CARRIER OR COMPANY)

John 4 T. RIVER
[redacted] Cottman Ave
Phila Pa. 19149

POLICY

NUMBER: 9727203144 V

EFFECTIVE DATE: 9/29/97

EXPIRATION DATE: 9/29/98 ~~9/29/98~~

[redacted] 00

LIMITS OF LIABILITY

CARS AND LIGHT TRUCKS (16,000 LB. GVW AND LESS)

COVERAGE	MINIMUM	MINIMUM (If other than stated)	ACTUAL
BODILY INJURY AND PROPERTY DAMAGE	$15,000 / $30,000 $5,000	100/300,000	100/300/50
COLLISION	UP TO $1,000 DEDUCTIBLE	500	500/500
COMPREHENSIVE	UP TO $1,000 DEDUCTIBLE	500	

MEDIUM AND HEAVY TRUCKS (OVER 16,000 LB. GVW)

COVERAGE	MINIMUM	ACTUAL
SINGLE LIMIT	$1,000,000 (TRACTORS) $500,000 OTHER	
COLLISION	UP TO $2,500 DEDUCTIBLE	
COMPREHENSIVE	UP TO $2,500 DEDUCTIBLE	

ADDITIONAL INSURED

☐ FORD CREDIT TITLING TRUST
☐ FORD MOTOR CREDIT COMPANY
P.O. BOX 5466
ROME, GA 30162-5466

I/V 10/27/94 8. 8/10 Jena.

VEHICLE

YEAR	MAKE	MODEL
98	FORD	MUSTANG V

VEHICLE I[redacted]BER
[redacted] 50 V

LOSS PAYEE

☐ FORD CREDIT TITLING TRUST
☐ FORD MOTOR CREDIT COMPANY
P.O. BOX 5466
ROME, GA 30162-5466

NOTIFICATION

ADDITIONAL INSURED AND LOSS PAYEE WILL BE NOTIFIED IN WRITING AT LEAST 10 DAYS IN ADVANCE OF A POLICY CANCELLATION NON-RENEWAL, OR REDUCTION IN COVERAGE.

TO BE COMPLETED BY LESSEE

THIS IS TO CERTIFY to Ford Motor Credit Company that I, LISA H WATSON (Please Print Full Name) [illegible] vehicle above, authorize you (agent) to provide the requested coverage and to forward the appropriate documents to Ford Credit.

Lessee's Signature [redacted]

Lessee's Address [redacted] HALDEMAN AVE
Philadelphia Pa. 1911[illegible]

TO BE COMPLETED BY INSURANCE AGENT

WE CERTIFY that we are Agents of the Insurer listed above and are authorized by them to execute this certificate on their behalf.
WE FURTHER CERTIFY that the [illegible] above is insured for the coverage stated above.

AGENT

NAME: [illegible]

ADDRESS: _____

TELEPHONE: [redacted] 74

_____ (Insurance Agent's Signature)

BY: _____ (Insurance Authorized Representative)

DATE: _____

Either Fax (#706-236-3759) or mail the form to:
P.O. Box 5466, Rome, GA 30162-5466.

White - Customer Copy Yellow – Branch Copy To Forward ISC Pink – Branch File

FC 7591-10 SEPT 96
Previous editions MAY NOT BE USED

6335

CHRIS KOCH FORD, INC.
P. O. BOX 1116
TURNERSVILLE, NJ 08012

DEAL# 13696
09/27/97
FRED DANIELLO -
[redacted]71

FORD MOTOR CREDIT COMPANY
PO BOX 5555
MT. LAUREL NJ 08054

98 FORD	NEW	120050	MUSTANG	1FAFP42X6WF120050	10	0823X

20860.85

Lisa A. Watson

532.97
1ST MONTHLY PMT. ~~484.52~~
SECURITY DEP.

~~20376.33~~
20397.88

2017.75

N/A

24 532.97

6336

STOCK NO. 120050

ODOMETER DISCLOSURE STATEMENT

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

I, CHRIS KOCH FORD, INC (TRANSFEROR'S NAME, PRINT) of P.O. BOX 1116 (ADDRESS) TURNERSVILLE, NJ 08012

Owner of Year 98 Make FORD

Body Type _____ Model MUSTANG VIN [redacted]

License No. _____ Sticker No. _____ State _____ Year _____

State that the odometer now reads 10 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described above, unless one of the following statements is checked.

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

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

TRANSFEROR'S NAME: CHRIS KOCH FORD, INC (PRINTED NAME)	TRANSFEREE'S NAME: LISA A WATSON (PRINTED NAME)
TRANSFEROR'S ADDRESS: P.O. BOX 1116 (STREET)	TRANSFEREE'S ADDRESS: [redacted] HALDEMAN AVE (STREET)
TURNERSVILLE (CITY) NJ (STATE) 08012 (ZIP CODE)	PHILADELPHIA (CITY) PA (STATE) 19115 (ZIP CODE)
TRANSFEROR'S SIGNATURE: [signature]	TRANSFEREE'S SIGNATURE: Lisa A Watson
DATE OF STATEMENT: 09/27/97	(PRINTED NAME)

ODOMETER STATEMENT

RETAIL LEA

6337

FORD MOTOR CREDIT COMPANY
10000 MIDLANTIC DR. STE. 401W
P.O. BOX 5555
MT. LAUREL NJ 08054-5555

10-02-97

BRANCH	DEALER	FINANCE PLAN	LEASE ACCOUNT NUMBER	
BC	N168	07	BC N168 R772	1200
LEASE DATE	09-27-97	TYPE	NET NON	
TERM 024	TERMINATION 09-27-99	CHART NO:	001150	
LOCAL FEES INCLUDED IN BASE RENTAL AMOUNT $	.00	TAX LOCATION CODE:	3705170	
TAXES: STATE 6.00% COUNTY 3.00% CITY 1.00				
CLASS W1 TYPE 10		ALT. TAX LOC. CODE:	00	

TAX ID:	TAX AMT	FEE ID:	FEE AMT
TAX ID	TAX AMT:	FEE ID:	FEE AMT
TAX ID:	TAX AMT:	FEE ID.	FEE AMT:
TAX ID	TAX AMT:	FEE ID	FEE AMT
TAX ID	TAX AMT:	FEE ID:	FEE AMT.
FEE ID	FEE AMT:	FEE ID:	FEE AMT

CHRIS KOCH FORD INC
3641 RT 42
TURNERSVILLE NJ 08012

LESSEE IS: INDIVIDUAL

WATSON LISA
[redacted] HALDEMAN AVE
PHILA PA
[redacted]71 19115

TRANSACTION DATA:

INVOICE AMOUNT	20578.60
ADD'L EQUIP.	.00
TOTAL COST	20578.60
MARK UP (11.1 %)	2300.00
DOWN PAYMENT	2017.75
ACQUISITION COST	20860.85
RENTAL SECURITY	.00
DEFERRED GROSS-	
STANDARD (.0%)	.00
EXCESS	.00
FIRST MONTHLY PAYMENT	532.97
SETTLEMENT AMOUNT	20327.88
EST. LEASE END PAYOFF	13718.90
XCESS MILEAGE CHG.	15CENTS
PER MILE OVER	24 000MILES
DEALER PROTECTION	N

LEASE MONTH	RENTAL DUE DATE	BASE RENTAL AMOUNT	BASE PAYOFF AMOUNT	OTHER CHARGES	DEALER SERVICE POLICY	TAXES DUE	VEHICLE INS. PREMIUM	TOTAL SCHEDULE AMOUNT DUE
1	92797	48452	2086085			4845		532
2	102797	48452	2059476			4845		532
3	112797	48452	2032612			4845		532
4	122797	48452	2005491			4845		532
5	12798	48452	1978110			4845		532
6	22798	48452	1950466			4845		532
7	32798	48452	1922558			4845		532
8	42798	48452	1894382			4845		532
9	52798	48452	1865936			4845		532
10	62798	48452	1837217			4845		532
11	72798	48452	1808223			4845		532
12	82798	48452	1778951			4845		532
13	92798	48452	1749399			4845		532
14	102798	48452	1719564			4845		532
15	112798	48452	1689443			4845		532
16	122798	48452	1659033			4845		532
17	12799	48452	1628332			4845		532
18	22799	48452	1597336			4845		532
19	32799	48452	1566043			4845		532
20	42799	48452	1534451			4845		532
21	52799	48452	1502556			4845		532
22	62799	48452	1470355			4845		532
23	72799	48452	1437846			4845		532
24	82799	48452	1405025			4845		532
				IF LEASE TERMINATES				532
	092799		137 1890					137189
	USE FOLLOWING SCHEDULE FOR EXTENSION OF LEASE							
E1	92799	48452	1371890			4845		5329
E2	102799	48452	1338437			4845		5329
E3	112799	48452	1304663			4845		5329
E4	122799	48452	1270566			4845		5329
E5	12700	48452	1236142			4845		5329
E6	22700	48452	1201388			4845		5329
E7	32700	48452	1166301			4845		5329
E8	42700	48452	1130878			4845		5329
E9	52700	48452	1095115			4845		5329

LEASED VEHICLE:

YR MAKE	98 MUSTG
MODEL	MUSTG
BODY	2DR
	1FAFP42X6WF120050

COMMENTS:

WATSON, LISA A
[redacted] HALDEMAN AVE
PHILA, PA 19115

Printed 11-24-97 15:53:45

Res: [redacted]71 Emp Ind:
Emp: [redacted]31 Ext:

Account Message(s): 1
No Insurance

Acct Nbr: BCN168R772
Age: 32 Product: RCL
Days Delq: 28

Payment History

<11

	Date	Amount	Balance
Due:	10/27/97	$569.30	$24,862.86
Last Paid:	10/02/97	$532.97	

Principal Due: $532.97
Late Charges Due: $36.33
Oth Due:

Credit Life:No
Disability: No

Term: 24 Pmts: $532.97
Made: 1 >30: >60:
Nbr of Ext: Ret Chks:
Collateral: 1998 FORD MUSTG
VIN/SN: [redacted]
Color:
Key Codes:
Lic Plate: State:
Cobuyer:
Phone:
Address:

Emp: SUPERFRESH SUPER MKT

11-25-97 11/25/97

11/24/97 15:53 BC FCJXE05 (Permanent) Request Repo FUD: 11/21/97 no insurance... admitted fraud by b and possible skip...
11/24/97 15:32 BC FCCJT03 (Permanent) Review FUD: 11/21/97 based on info, and no insurance and poss skip, lets get this submitted immed
11/24/97 08:18 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 11/21/97
11/20/97 11:14 BC FCJXE05 (Permanent) Telephone Dealer Dealer Collections Delinquency Undetermined Other FUD: 11/21/97 tt Fred at Chris Koch.. asked if remembered Lisa Watson.. sd she was present when unit purchased.. sd signed and filled out app and signed lease... sd had valid liscence and ins.... sd when b came into lease unit Joey Barclay was present... sd at time b sd Barclay was nephew.... sd b called back some time later and clmd unit stolen.. sd b clmd Barclay had paid b to get loan for him... dlr now sd b referred to Barclay as cousin.....
11/20/97 11:04 BC FCJXE05 (Permanent) Telephone Buyer Employer Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/21/97 tt b.. adv no insurance and no clm.. adv no answer at #'s for police... sd has police report.. adv to fax copy of police report.. adv b that she is responsible for unit.. b sd that all info on credit app is false.. sd has no job.. sd never wrked at Super Fresh.. sd dlr Fred was present when Barclay told b she was cb.... sd cannot make pmnts on vehicle... clmd she did not call back w/ clm#... person in backround was telling b what to say... sd dealer knows Barclay better than her...
11/20/97 10:49 BC FCJXE05 (Permanent) Telephone Buyer Residence No Answer FUD: 11/21/97
11/20/97 10:47 BC FCJXE05 (Permanent) Telephone Other Insurance Company Collections Delinquency Undetermined Other FUD: 11/21/97 called [redacted] 70[redacted]... sd no clm.. sd policy was cancelled 9/29/97....tt Mia.. did a conferenced call w/ Veronica at agency and now Veronica acknowldged that policy cancelled.....
11/20/97 10:32 BC FCJXE05 (Permanent) Telephone Other Insurance Company Collections Delinquency Undetermined Other FUD: 11/21/97 tt agent's office.. sd b's policy is "assigned risk... sd clm is handled at [redacted] 70[redacted].... policy# b359434c2938.. sd clm# given by b is incorrect....
11/20/97 10:18 BC FCJXE05 (Permanent) Telephone Other No Answer FUD: 11/21/97 called the other # for police given by b....no answer..... [redacted]16
11/20/97 10:14 BC FCJXE05 (Permanent) Telephone Other No Answer FUD: 11/20/97 called # for police for verification [redacted]05.....no answer
11/19/97 15:47 BC FCSPL05 (Permanent) Telephone Buyer Residence Buyer/Lessee Collections Delinquency Undetermined Other FUD: 11/20/97 C SAID TP JOEY BARGAY AT 9925 HALDEMAN AVE PHILA PA WHO IS SUB LEASING APT STOLE UNIT,,,,,UNIT HAD KEYS,,,ALL INFO AND CREDIT CARDS INSIDE,,,,,C SAID TP HAS STOLEN APPROX $22000 FRM CRED CRDS AND CRED CARD CO ARE INVESTIGATING ACCNT FR THEFTS,,,, C SAID TEMP

6339

********** TRANS UNION CONSUMER CREDIT REPORT **********
FORD MOTOR CREDIT

********** Dept: CREDIT/ATLAS/TRACE/CANADA / Queued by: SUPERVISOR **********

DATE:11-25-1997 TIME:14:52:06 SUBJECT ID:[redacted]

I WATSON,LISA,,,*
[redacted]HALDEMAN,AV,PHILADELPHIA,PA,19115,*
*

TRANS UNION CREDIT REPORT

<FOR>	<SUB NAME>	<MKT SUB>	<INFILE>	<DATE>	<TIME>
(I) N	NJ1231213 FORD MOTOR C	17 PH	11/97	11/25/97	12:47CT

<SUBJECT>
WATSON, LISA
<CURRENT ADDRESS> <DATE RPTD>
[redacted] HALDEMAN AV., PHILADELPHIA PA. 19115 11/97

S P E C I A L M E S S A G E S
NO SUBJECT FOUND

E N D O F C R E D I T R E P O R T - S E R V I C E D B Y :
TRANS UNION CORPORATION (800) 888-42
760 W. SPROUL ROAD, PO BOX 390,SPRINGFIELD, PA 19064-0390

COPYRIGHTED TRANS UNION 1994

GO

*** END OF REPORT ID: 11-25-1997/14:52:06 (ORN: 277) [B-0/F-0/P-0/O-0] ***

AGENCY: DVR #15-621-0653

FORD MOTOR CREDIT MOUNT LAUREL, NJ | DATE: 11/24/

CASE INFORMATION

ACCOUNT REP. Jen Eldridge	ACCOUNT#: BCN1686772
CUSTOMER: Lisa Watson	CO-BUYER:
STREET: [redacted] Haldeman Ave	STREET:
CITY: Philadelphia ST: PA	CITY: ST:
DL#: [redacted]	DL#:
SS#: [redacted] DOB [redacted]	SS#: DOB:
POB: NA	POB:
POB ADD.	POB ADD.

VEHICLE INFORMATION

YEAR: 1998	MAKE: Ford	MODEL: Mustang	COLOR:
VIN#: [redacted]		KEY CODES:	
DEALER: Cliff's Koch Ford		TAG#:	

ACCOUNT STATUS

DATE PAST DUE: 10/27/97	BALANCE DUE: 24,862.86
PAYMENT AMOUNT: $532.97	LAST PAYMENT DATE: 10/2/97 (sec. deposit)

ADDITIONAL INFORMATION

[illegible] and insurance also possible skip. Buyer claims Jacy Barclay has unit. This is a high priority case. Ph#'s [redacted]11, [redacted]31. first payment default. Buyer says her home address is [redacted] Lamar Pl, Philadelphia, PA 19154. Buyer says [redacted] Haldeman Ave. is Barclay's address.

COVER PAGE

6341 JOHN # 1204027 From : INFORMATION REQUEST

At : 12/4/97 at 9:43:52 AM Pages : 1 (including Cover)

Subject : BCN168R772

[redacted]-7331

BEVERLY GAVIN

[redacted] RICHTON RD

PHILADELPHIA PA

DEC 04 '97 10:47 information request PAGE:01

JON # 1125106
11/25/97 at 3:50:40 PM
Subject : BCN168R772 LISA WATSON

From : INFORMATION REQUEST
Pages : 1 (including Cover)

[redacted]71

ANDREW WATSON

[redacted] LAMAR PLACE

PHILADELPHIA PA 19154

NOV 25 '97 16:54 information request PAGE.01

6343 ...ER. PLACED INSIDE THE WORKSHEET, SHALL REMAIN ON ASSIGNED COLLECTION DESK FOR FOLLOW-UP UNTIL SUCH ...CUSTOMER IS LOCATED OR THE ACCOUNT IS CHARGED OFF. (PLACE WORKSHEET IN CUSTOMER FOLDER FOR FUTURE ...CE BEFORE RE-FILING CUSTOMER FOLDER.) PRINT IN A LEGIBLE MANNER, USE BACK COVER IF MORE SPACE IS REQUIRED. Page

...tomer Name (Last, First, Middle Initial)	Account Number	Social Security No.
Watson, Lisa, A	BCN68R772	[redacted]

Last Known Address	Last Phone No.	Date of Birth	Age	Height	Weight	Color Hair	Color Eyes
[redacted] Lamar Pl, Phl, PA 19154	[redacted] 971	[redacted]	32	5'3			Hazel

VEHICLE DESCRIPTION

Year	Make	Model	Color	Serial No.	Li...	Key No.
1998	Ford	Mustang	Wht	1FAFP42X6WF10050	[redacted]	0823X

Selling Dealer Name and Phone No.	Contract Date	Original Balance	Schedule of Payments (No. and Amt.)
Chris Kirk Ford 609-228-6500	9/27/97	$15,395.83	24/$532.97

PLAN	Date Repurchase Expires	Date of Last Payment	Amount of Last Payment	Current Balance	Current Due Date
WOR ☑ RA ☐ PRA ☐		9/27/97 10/2/97	-$532.97	$14,862.86	10/27/97

Contact Date	Customer Data	Area Code/Phone No.	Results of Investigation
	Sec. A 1. Residence(s)		
	2. Relatives and Friends (Names and Addresses)		
	His Parents:		
	Her Parents:		
	Other (Brothers, Sisters, In-Laws, etc.) (Please Specify)		
	3. Employer(s)		

...ion Only. ...

2 small kids
Yankees Notty Lighting Hall

Race Cars — drag / motorcycles } Insurance
dirtbikes
Also people at [redacted] Motion Enterprise
[redacted] 8/[redacted] 99[redacted]
New tables on side of car — stick shift
Stock Gt white/ —

Condition 11/96 sub Issued

Joe Barkley [redacted] 9/27 — 4 weeks — Green Mustang
friend Mike (also) Centrality Airport
New York Queens with Whitestone Bridge
just someone in Falls Twp 9/29 — deb. Cooper [redacted] 16/
end of Jan. 1998
15th Dist Deb Haffer [redacted] 56

Glass Tub place New York = agreed to for small imp

6345

	Customer Data	Area Code/Phone No.	Results of Inves
	4. Creditors – When checking with creditors – obtain all personal references on their applications.		
	5. Neighbors – Friends (Names and Addresses)		
	6. Landlord or Mortgagee Name		
	7-16. Miscellaneous (For additional space use remark section).		
12/22	#168 Fred –		Steve Leonard Fred Daniello is pallbearer on deal + is still with dealership – Steve does strong sales discount to open in 2 weeks after the deal Fred spoken – Joe police were after Thompson for firing gun or something. Joe Fontino – 28 Casey – slicked hair –

Reviewed By:	Date	Reviewed By:	Date	Reviewed By:	Date

Motorsport White slicked hair (White) wife

FastData :19:10 6346

PF KEY __ NAM/ADDR/PHN: M ZIP+4: _ NEIGHBOR: _ COA: _ DA+: _

****

INPUT INFORMATION
NAME OR PHONE #: JOSEPH BARKLEY
ADDRESS:
CITY/STATE/ZIP: NEW YORK SEARCH TYPE: _

****

REQUESTED DATA
JOSEPH A BARKLEY PHONE#... [redacted]27
[redacted] E 53RD ST
BROOKLYN NY 11203

LAST SEARCH TYPE: S-STATE

ADDITIONAL DATA

AGE 75 - GENDER M
LENGTH OF RES 11 UNITS 1

HOUSEHOLD MEMBERS:

DIANE
F 45-49

PF 01=HELP 02=RST ADDR 03=RST NAME 04=RST NEGH 05=SHOW COA 06=RMV WIND
PF 07=PG BACK 08=PG FRWD 09=DEMOGRPH 11=FAMILY 12=ALL DATA 24=MORE PFs

6347

FastData 3:20:14

PF KEY NAM/ADDR/PHN: M ZIP+4: NEIGHBOR: COA: DA+:

****

INPUT INFORMATION

NAME OR PHONE #: JOSEPH BARKLEY

ADDRESS:

CITY/STATE/ZIP: NEW YORK SEARCH TYPE:

****

REQUESTED DATA

JOSEPH BARKLEY PHONE#... [redacted] [redacted]-298:

[redacted] W 142ND ST

NEW YORK NY 10031

LAST SEARCH TYPE: S-STATI

ADDITIONAL DATA

AGE	50 - 54	GENDER	M
LENGTH OF RES	01	UNITS	5

NO DATA AVAILABLE

PF 01=HELP 02=RST ADDR 03=RST NAME 04=RST NEGH 05=SHOW COA 06=RMV WIND

PF 07=PG BACK 08=PG FRWD 09=DEMOGRPH 11=FAMILY 12=ALL DATA 24=MORE PFs

FastData :14:3[redacted] 6348

PF KEY [redacted] NAM/ADDR/PHN: M ZIP+4: _ NEIGHBOR: _ COA: _ DA+: _

****

INPUT INFORMATION

NAME OR PHONE #: JOSEPH BARKLEY

ADDRESS:

CITY/STATE/ZIP: NEW YORK SEARCH TYPE:

****

LAST SEARCH TYPE: S-STATE

REQUESTED DATA CHOICE: 4 RECORDS HAVE BEEN SELECTED AS POSSIBLE TARGETS, PLEASE CHOOSE THE RECORD TO VIEW SELECTED OPTIONS.

SELECTIONS

CITY: BROOKLYN		NY			
001	JOSEPH A	BARKLEY	[redacted] E 53RD ST	[redacted]	27
CITY: GRAHAMSVILLE		NY			
002	JOSEPH C	BARKLEY	[redacted] KLOTHE DR	[redacted]	92
CITY: MANHATTAN		NY			
003	JOSEPH	BARKLEY	[redacted] W 142ND ST	[redacted]	83
CITY: OGDENSBURG		NY			
004 *	JOSEPH	BARKLEY	[redacted] GATES ST	[redacted]	07

PF 01=HELP 02=RST ADDR 03=RST NAME 04=RST NEGH 05=SHOW COA 06=RMV WIND
PF 07=PG BACK 08=PG FRWD 09=DEMOGRPH 11=FAMILY 12=ALL DATA 24=MORE PFs

6349

DEPARTMENT

CERTIFICATE OF TITLE FOR A VEHICLE

8,049

9728800480028 40-002

VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE OF VEHICLE	TITLE NUMBER
[redacted]	98	FORD	51423018401 FO

BODY TYPE	GVP	SEAT CAP	PRIOR TITLE STATE	ODOM. PROCD. DATE	ODOM. MILES	ODOM. STATUS
CP	0			11/06/97	000010	0

DATE PA TITLED	DATE OF ISSUE	UNLADEN WEIGHT	GVWR	GCWR	TITLE BRANDS
11/06/97	11/06/97				

LESSEE LISA A WATSON

ODOMETER STATUS
0 = ACTUAL MILEAGE
1 = MILEAGE EXCEEDS THE MECHANICAL LIMITS
2 = NOT THE ACTUAL MILEAGE
3 = NOT THE ACTUAL MILEAGE-ODOMETER TAMPERING VERIFIED
4 = EXEMPT FROM ODOMETER DISCLOSURE

TITLE BRANDS
A = ANTIQUE VEHICLE
C = CLASSIC VEHICLE
D = COLLECTIBLE VEHICLE
F = OUT OF COUNTRY
G = ORIGINALLY MFGD. FOR NON-U.S DISTRIBUTION
H = AGRICULTURAL VEHICLE
L = LOGGING VEHICLE
P = FORMERLY A POLICE VEHICLE
R = RECONSTRUCTED
S = STREET ROD
T = RECOVERED THEFT VEHICLE
V = VEHICLE CONTAINS REISSUED VIN
W = FLOOD VEHICLE
X = FORMERLY A TAXI

REGISTERED OWNER(S)

FORD MOTOR CREDIT CO
4501 CIR 75 PWKY
STE 2200
ATLANTA GA 30339

FIRST LIEN FAVOR OF:

SECOND LIEN FAVOR OF:

If a second lienholder is listed upon satisfaction of the first lien, the first lienholder must forward this Title to the Bureau of Motor Vehicles with the appropriate form and fee.

FIRST LIEN RELEASED _____ DATE

BY _____ AUTHORIZED REPRESENTATIVE

SECOND LIEN RELEASED _____ DATE

BY _____ AUTHORIZED REPRESENTATIVE

MAILING ADDRESS

106000
FORD MOTOR CREDIT CO
4501 CIR 75 PWKY
STE 2200
ATLANTA GA 30339

I certify as of the date of issue, the official records of the Pennsylvania Department of Transportation reflect that the person(s) or company named herein is the lawful owner of the said vehicle

BRADLEY L MALLORY
Secretary of Transportation

THIS DOCUMENT CONTAINS A WATERMARK OF THE LIBERTY BELL

APPLICATION FOR TITLE AND LIEN INFORMATION

TO BE COMPLETED BY PURCHASER WHEN VEHICLE IS SOLD AND THE APPROPRIATE SECTIONS ON THE REVERSE SIDE OF THIS DOCUMENT ARE COMPLETED

SUBSCRIBED AND SWORN TO BEFORE ME: NO. DAY YEAR

SIGNATURE OF PERSON ADMINISTERING OATH

SEAL

I (we) hereby make application for Certificate of Title to the vehicle described

SIGNATURE OF APPLICANT OR AUTHORIZED SIGNER

PRINT TITLE OF AUTHORIZED SIGNER

When applying for title with a [illegible] these blocks. If no block is checked, title will be issued as "Tenants in Common"

A ☐ Joint Tenants with Right of Survivorship (on death of one owner, title goes to the surviving owner).

B ☐ Tenants in Common (on death of one owner, interest of deceased owner goes to his or her heirs or estate).

LIEN DATE: | IF NO LIEN CHECK BOX ☐

FIRST LIENHOLDER

NAME

STREET

CITY

STATE ZIP

LIEN DATE: | IF NO LIEN CHECK BOX ☐

SECOND LIENHOLDER

NAME

STREET

CITY

STATE ZIP

00337888

D 96145 120050 White

CERTIFICATE OF ORIGIN FOR A VEHICLE

DATE: AUGUST 29 1997

INVOICE NO.: F120050 0

VEHICLE IDENTIFICATION NO.: [redacted]

YEAR: 1998

MAKE: FORD

BODY TYPE: MUSTANG GT 2-DR COUPE

SHIPPING WEIGHT: 3227 LBS

H.P. (S.A.E.)	G.V.W.R.	NO. CYLS.	SERIES OR MODEL
51.20	N/R	8	P42

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

CHRIS KOCH FORD INC

P. O. BOX 1116
TURNERSVILLE NJ 08012

16C048

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce.

A00710591

MEMO DATA (NOT A LIEN)

FINANCE SOURCE 00001

FORD MOTOR COMPANY

BY: (SIGNATURE OF AUTHORIZED REPRESENTATIVE)

FORD MOTOR CREDIT CO
P O BOX 1732 ROOM
DEARBORN MI 48121

DEARBORN, MICHIGAN
CITY, STATE

75 Finance Jan. 97 (Previous editions may NOT be used) Print ...

6351

Each undersigned seller certifies to the best of his knowledge, information and belief, under penalty of law that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle.
FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO:

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1

NAME OF PURCHASER(S): Ford Motor Credit Co.
ADDRESS: 4501 Circle 75 Parkway Suite 2200 Atlanta GA 30339
I certify to the best of my knowledge that the odometer reading is [illegible] No Tenths
DEALER: CHRIS KOCH FORD INC 259720 BY: [illegible]
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me
County of _____ before this _____ day of _____ 19____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2

NAME OF PURCHASER(S): _____
ADDRESS: _____
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER: _____ BY: _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me
County of _____ before this _____ day of _____ 19____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3

NAME OF PURCHASER(S): _____
ADDRESS: _____
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER: _____ BY: _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me
County of _____ before this _____ day of _____ 19____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4

NAME OF PURCHASER(S): _____
ADDRESS: _____
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER: _____ BY: _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me
County of _____ before this _____ day of _____ 19____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

ODOMETER DISCLOSURE FOR RETAIL SALE

Federal Law requires you to state the odometer mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading [illegible] ☐ The mileage stated is in excess of its mechanical limits. ☐ The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY
Signature(s) of Seller(s): [illegible] Date of Statement 9-22-97 Date of Sale 9-22-97
Printed Name(s) of Seller(s): MICHELLE MAJOR AND [illegible]
Signature of Purchaser(s): [illegible] Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me
Printed Name(s) of Purchaser(s): MICHELLE MAJOR AND before this _____ day of _____ 19____ Notary Public
Company Name (If Applicable): Ford Motor Credit Co. State of
Address of Purchaser(s): 4501 Circle 75 Parkway Suite 2200 Atlanta GA 30339
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

LIENHOLDER

1st lien in favor of _____
whose address is _____
2nd lien in favor of _____
whose address is _____

REV. 1-97

6352

MV-1L (8-86)
Pennsylvania Department of Transportation
Bureau of Motor Vehicles
Harrisburg, PA 17122

APPLICATION FOR LESSEE INFORMATION

APPLICATION TO ADD CHANGE OR DELETE LESSEE INFORMATION FOR A LEASED VEHICLE

A Application purpose: *(Check appropriate block)*

- ☐ Add Lessee Information — Complete Sections A through F
- ☐ Change Lessee Information - Complete Sections A, B, D (if changed), E (if changed) and F
- ☐ Delete Lessee Information - Complete Sections A, B, and F

B VEHICLE INFORMATION

VEHICLE IDENTIFICATION NUMBER	TITLE NUMBER	REGISTRATION PLATE NUMBER
1FAFP42X6WF120000		

C VEHICLE OWNER INFORMATION

LAST NAME OR FULL BUSINESS NAME	FIRST NAME	MIDDLE INITIAL
Ford Motor Credit Co.		

CURRENT STREET ADDRESS: 4501 Circle 75 Parkway, Suite 2200

CITY	STATE	ZIP CODE
Atlanta	GA	30339

D LESSEE INFORMATION PERSON/COMPANY LEASING THE VEHICLE FROM THE VEHICLE OWNER

LAST NAME OR FULL BUSINESS NAME	FIRST NAME	MIDDLE INITIAL
Watson	Lisa	A.

CURRENT STREET ADDRESS: [redacted] Haldeman Avenue

CITY	STATE	ZIP CODE
Phila.	PA	19115

E MAILING INFORMATION

Check the appropriate box to indicate the proper combination	Registration owner — The individual or company who is responsible for paying the registration fee either directly to the Bureau or through the lease agreement.	Application to renew recipient - The individual or company to whom the application for renewal of the vehicle registration will be mailed by the Bureau.	Registration document recipient - The individual or company to whom the registration plate, card, sticker, weight class decal, axle marker and VIN plate will be mailed by the Bureau.
BUREAU USE ONLY 0 ☐	vehicle owner	vehicle owner	vehicle owner
1 ☐	vehicle owner	vehicle owner	lessee
5 ☐	vehicle owner	lessee	vehicle owner
6 ☐	lessee	vehicle owner	lessee
7 ☐	lessee	lessee	vehicle owner
2 ☐	lessee	lessee	lessee

NOTE: The title will always be in the name of the owner, and mailed to the owner or encumbrance holder.

F

I certify all information is true and correct.

[signature]

6353

(9-92)

VEHICLE DESCRIPTION

MAKE OF VEHICLE	VEHICLE IDENTIFICATION NUMBER (VIN). IF TRACING REQUIRED, TAKE SECURELY TO REVERSE OF THIS COPY.	BODY TYPE (SDN, TK, BUS, ETC.)	MODEL YEAR
Ford	1FTFP24X6WF12050	2DR	98

GROSS VEHICLE WT. RATING	DIN/MECHANIC #	AUTHORIZED NOTARY PUBLIC OR CERTIFIED INSPECTION MECHANIC (PRINT NAME)

FUEL: ☐ DIESEL ☐ ELECTRIC

I certify that I have verified that a legible tracing cannot be secured and that the above VIN is correct. SIGN HERE

APPLICANT INFORMATION

8. LAST NAME (OR FULL BUSINESS NAME): Ford Motor Credit Co. | FIRST NAME | MIDDLE INITIAL | DEALER ID NUMBER (IF APPLICABLE)

CO-PURCHASER | DATE ACQUIRED/PURCHASED: 9-27-97

STREET: 4501 Circle 75 Parkway, Suite 2200 | CITY: Atlanta | STATE: GA | ZIP: 30339

NOTE: IF A CO-PURCHASER, OTHER THAN YOUR SPOUSE, IS LISTED ABOVE, CHECK ONE OF THESE BLOCKS. IF NO BLOCK IS CHECKED, TITLE WILL BE ISSUED AS "TENANTS IN COMMON".

A. ☐ JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (ON DEATH OF ONE OWNER, TITLE GOES TO SURVIVING OWNER.)

B. ☐ TENANTS IN COMMON (ON DEATH OF ONE OWNER, INTEREST OF DECEASED OWNER GOES TO HIS OR HER HEIRS OR ESTATE.)

NOTE: IF THE VEHICLE IS BEING LEASED, CHECK THIS BLOCK ☐ . IF BLOCK IS CHECKED, COMPLETE AND ATTACH FORM MV-1L.

ODOMETER INFORMATION

C. ☐ ACTUAL MILEAGE DIFFERS FROM ODOMETER READING FOR REASONS OTHER THAN CALIBRATION ERROR AND ACTUAL MILEAGE IS UNKNOWN

☐ MILEAGE OVER 99,999

ODOMETER READING: ____10☒ TENTHS

WARNING: AN INACCURATE ODOMETER STATEMENT MAY MAKE YOU LIABLE FOR DAMAGES TO YOUR TRANSFEREE PURSUANT TO § 409A OF THE MOTOR VEHICLE INFORMATION AND COST SAVINGS ACT OF 1972.

LIEN INFORMATION

9. 1ST LIEN DATE: → IF NO LIEN, CHECK ☐ | 2ND LIEN DATE: → IF NO LIEN, CHECK ☐

1ST LIENHOLDER: None | 2ND LIENHOLDER

STREET | STREET

CITY | STATE | ZIP | CITY | STATE | ZIP

VEHICLE TRADED

MAKE OF VEHICLE	VIN:	MODEL YEAR
BODY TYPE (SDN, BUS, TK, ETC.)	CONDITION OF VEHICLE ☐ GOOD ☐ FAIR ☐ POOR	

ADDITIONAL VEHICLE INFORMATION

7.

PASSENGER TAXI/BUS	PASSENGER ☐ TAXI ☐ LIMOUSINE ☐ SCHOOL BUS ☐ MASS TRANSIT ☐ OTHER BUS ☐	SEATING CAPACITY
MOTORCYCLE MOTOR DRIVEN CYCLE MOPED	CYLINDER CAPACITY 50CC OR LESS ☐ YES ☐ NO; BRAKE HORSEPOWER ☐ 1.5 OR LESS ☐ 1.6 TO 5.0 ☐ OVER 5.0; OPERABLE PEDALS ☐ YES ☐ NO; MAX DESIGN SPEED 25 MPH OR LESS ☐ YES ☐ NO; AUTOMATIC TRANSMISSION ☐ YES ☐ NO; DESIGNED/ALTERED FOR ROAD USE ☐ YES ☐ NO	
MOTOR HOME	CHASSIS MFR:	BODY MAKE:
TRAILER & VEHICLES BELOW	NUMBER OF AXLES:	REG. REGISTERED GROSS WT. (INCLUDING LOAD)
	SUM OF GAWR'S:	UNLADEN WT. (EMPTY)
TRUCK TRUCK TRACTOR	REG. REGISTERED GROSS COMBINATION WT.	GROSS COMBINATION WT. RATING
IMPLEMENT OF HUSBANDRY OR SPECIAL MOBILE EQUIPMENT	☐ SELF-PROPELLED ☐ NOT SELF-PROPELLED (MPH ONLY)	HOW AND WHERE IS VEHICLE USED?

FEES

PURCHASE PRICE (See note on reverse)	
LESS TRADE-IN	
TAXABLE AMOUNT	
X 6% (.06) SALES TAX X 7% (.07) PHILA. RES. *(See note on reverse).	
LESS TAX CREDIT	
1. SALES TAX DUE	
1A. Exemption Reason Code (must be a number from 1 to 23 or 0)	X2
1B. EXEMPTION NO.	99-653335
2. TITLE FEE	22.50
3. LIEN FEE	
4. REGISTRATION OR PROCESSING FEE	36.00
Fee Exempt Number as assigned by the Bureau	
5. DUPLICATE REG. FEE NO. OF CARDS	
6. TRANSFER FEE	
7. INCREASE FEE	
8. REPLACEMENT FEE	
9. TOTAL PAID (ADD 1 THRU 8) Send One Check In This Amount →	58.50

REGISTRATION INFORMATION

G.

ORIGINAL PLATE ✓ Check One

☐ TRANSFER OF PREVIOUSLY ISSUED PLATE ☐ TRANSFER & RENEWAL OF PLATE

☐ TRANSFER & REPLACEMENT OF PLATE ☐ TRANSFER OF PLATE & REPLACEMENT OF STICKER

☒ PLATE TO BE ISSUED BY BUREAU (PROOF OF INSURANCE MUST BE ATTACHED.)

☐ EXCHANGE PLATE TO BE ISSUED BY BUREAU

☒ TEMPORARY PLATE ISSUED BY FULL AGENT

TEMP. PLATE NO.

PLATE NO. | EXPIRES Month Year

REASON FOR REPLACEMENT: ☐ LOST ☐ STOLEN ☐ DEFACED ☐ NEVER REC'D (LOST IN MAIL)

NOTE: If "NEVER RECEIVED" block is checked, applicant must complete Form MV-44.

TRANSFERRED FROM TITLE NO. | VIN

SIGNATURE OF PERSON FROM WHOM PLATE IS BEING TRANSFERRED (IF OTHER THAN APPLICANT): SIGN HERE | RELATIONSHIP TO APPLICANT

INSURANCE COMPANY NAME: Penn. Assigned Risk Plan | POLICY NO. (OR ATTACH BINDER) binder | POLICY EFFECTIVE DATE 9-29-97 | POLICY EXPIRATION DATE 9-29-98

ISSUING AGENT INFORMATION

I CERTIFY THAT ON MONTH ____ DAY ____ YEAR ____ I HAVE CHECKED TO DETERMINE THAT THE VEHICLE IS INSURED AND ISSUED TEMPORARY REGISTRATION TO THE ABOVE APPLICANT, IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE VEHICLE CODE AND DEPARTMENT REGULATIONS.

ISSUING AGENT (PRINT NAME) | AGENT NO.

ISSUING AGENT SIGNATURE | TELEPHONE NO. ( )

I/WE ACKNOWLEDGE THAT I/WE MAY LOSE MY/OUR OPERATING PRIVILEGE(S) OR VEHICLE REGISTRATION(S) FOR FAILURE TO MAINTAIN FINANCIAL RESPONSIBILITY ON THE CURRENTLY REGISTERED VEHICLE FOR THE PERIOD OF REGISTRATION. I/WE FURTHER ACKNOWLEDGE THAT I/WE MAY BE SUBJECT TO A FINE NOT EXCEEDING $5,000 AND IMPRISONMENT OF NOT MORE THAN TWO (2) YEARS FOR ANY FALSE STATEMENT THAT I/WE MAKE ON THIS FORM, AND I/WE CERTIFY THAT I/WE HAVE EXAMINED AND SIGNED THIS FORM AFTER ITS COMPLETION; AND, THAT, IF AN EXEMPTION FROM PAYMENT OF SALES TAX IS CLAIMED, I AM/WE ARE AUTHORIZED TO CLAIM THIS EXEMPTION. I/WE FURTHER CERTIFY THAT ALL STATEMENTS HEREIN ARE TRUE AND CORRECT AND MAKE APPLICATION FOR CERTIFICATE OF TITLE FOR THE VEHICLE DESCRIBED IN BLOCK A.

SUBSCRIBED AND SWORN TO BEFORE ME: MO. DAY YEAR

SIGNATURE OF PERSON ADMINISTERING OATH

SIGNATURE OF INDIVIDUAL OR AUTHORIZED SIGNER: [signature] Agt.

SIGNATURE OF CO-OWNER/TITLE OF AUTHORIZED SIGNER

TELEPHONE NO (609) 272-9000

SEAL

SIGN IN PRESENCE OF NOTARY

MESSENGER NUMBER:

Motor Vehicle Lease Agreement

Lease Da... 6354

Lessee (and Co-Lessee) – Name and Address (including County):
[redacted] A WATSON
HALDEMAN AVE
PHILADELPHIA PA 19115

Lessor – Name and Address: CHRIS KOCH FORD, INC
P.O. BOX 1116 TURNERSVILLE, NJ 08012

Phone Number: 609-728-6500

Ford Credit

"Ford Credit" is Ford Motor Credit Company. The "Holder" is FORD MOTOR CREDIT COMPANY and its assigns
By signing "You" (Lessee and Co-Lessee) agree to lease this Vehicle according to the terms on the front and back of this lease.

New/Used/Demo	Mileage at Delivery	Year/ Make/Model	GVW if Truck (lbs.)	Vehicle ID #	Vehicle Use
NEW	10	98 FORD MUSTANG		[redacted]	PERSONAL

Prior Use (If used or odometer is in excess of 1,000 miles.)	# Cylinders	Transmission	Brakes	Steering	Air Conditioning	MSRP
	8	MANUAL	POWER	POWER	YES	22490.

Amount Due At Lease Signing or Delivery (Itemized below)*
$ 3000.00

Monthly Payments
Your first monthly payment of $ 532.97 is due on 09/27/97 followed by 23 payments of $ 532.97 due on the 27TH date of each month. The total of Your monthly payments is $ 12791.28

Other Charges (not part of Your monthly payment)
Disposition fee (if You do not purchase the Vehicle) N/A
N/A
N/A
Total $ N/A

Total of Payments (The amount You will have paid by the end of the lease)
$ 15258.31

* Itemization of Amount Due at Lease Signing or Delivery

Amounts Due At Lease Signing or Delivery:		How the Amount Due at Lease Signing or Delivery will be paid:	
Capitalized cost reduction	$ 2017.75		
First monthly payment	532.97		
Refundable security deposit	N/A	Net trade-in allowance	$ N/A
Title fees	N/A	Rebates and non-cash credits	N/A
Registration fees	150.00	Amount to be paid in cash	3000.00
DOC FEE	97.50		
	N/A		
	N/A		
CAP REDUCE TAX	201.78		
Total	$ 3000.00	Total	$ 3000.00

Your monthly payment is determined as shown below:

Gross capitalized cost. The agreed upon value of the Vehicle ($ 22878.60) and any items You pay over the lease term (such as service contracts, insurance, and any outstanding prior credit or lease balance) (Itemized below)**		$ 22878.60
Capitalized cost reduction. The amount of any net trade-in allowance, rebate, non-cash credit, or cash that You pay that reduces the gross capitalized cost	–	2017.75
Adjusted capitalized cost. The amount used in calculating Your base monthly payment	=	20860.85
Residual value. The value of the Vehicle at the end of the lease used in calculating Your base monthly payment	–	13718.90
Depreciation and any amortized amounts. The amounts charged for the Vehicle's decline in value through normal use and for other items paid over the lease term	=	7141.95
Rent charge. The amount charged in addition to the depreciation and any amortized amounts	+	4486.53
Total of base monthly payments. The depreciation and any amortized amounts plus the rent charge	=	11628.48
Lease term. The number of months in Your lease	÷	24
Base monthly payment	=	484.52
Monthly sales / use tax	+	48.45
	+	N/A
	+	N/A
Total monthly payment		$ 532.97

$$ Early Termination. You may have to pay a substantial charge if You end this lease early. The charge may be up to several thousand dollars. The actual charge will depend on when the lease is terminated. The earlier You end the lease, the greater this charge is likely to be.

... You ... reasonable wear based on our standards for normal use ... the scheduled end of this lease, unless You

6355

...m 7 on back for additional excess wear and use terms.

...a Mileage Option Credit

Mileage Bands You may purchase excess miles in Mileage Bands. Each Mileage Band equals 2500 miles. You have purchased N/A Mileage Bands. At scheduled end of this lease, You may receive a credit of N/A for each completely unused Mileage Band between N/A and N/A miles, less any amounts You owe under the lease. You will not receive any credit if the vehicle is destroyed, if You terminate Your lease early, exercise any purchase option, are in default or the credit is less than $1.00. If You use any portion of a Mileage Band You will not receive a credit for that Mileage Band.

Purchase Option at End of Lease Term

$ 13718.90 plus official fees and taxes is Your lease end purchase option price. You have the option to purchase the Vehicle from Lessor in cash for the purchase option price at the end of this lease. You do not have the option to purchase upon default or early termination.

Other Important Terms. See Your lease documents for additional information on early termination, purchase option and maintenance responsibilities, warranties, late and default charges, insurance, and any security interests, if applicable.

RESIDUAL VALUE $ 13718.90

This is the projected fair market value of the Vehicle at the scheduled end of this Lease.

TOTAL COST OF THE LEASE

$ 28977.21

(As defined under New Jersey law.)

WARRANTY The Vehicle is covered by any warranty, extended warranty or service contract indicated below:

☒ Standard new Vehicle warranty provided by the manufacturer or distributor of the Vehicle.

☐ _____

_____

If the Vehicle is of a type normally used for personal use and the Lessor, or the Vehicle's manufacturer, extends a written warranty or service contract covering the Vehicle within 90 days from the date of this lease, You get implied warranties of merchantability and fitness for a particular purpose covering the Vehicle. Otherwise, You understand and agree that there are no such implied warranties.

OFFICIAL FEES AND TAXES $ 1664.58

The estimated total amount You will pay for official and license fees, registration, title and taxes over the term of Your lease, whether included with Your monthly payments or assessed otherwise.

LESSOR SERVICES N/A N/A

(See Item 2 on back)

LATE PAYMENTS You will pay a late charge on each payment that is not received within 10 days after it is due. The charge is 7.5% of the full amount of the scheduled payment or $50.00 whichever is less.

LIFE, DISABILITY AND OTHER INSURANCE These coverages are not required to enter into this lease and will not be provided unless You sign below. If insurance is to be obtained by Lessor, the coverages are shown in a notice given to You this date and are for the term of this lease.

Life Insurance

N/A — Insurer

$ N/A — Initial Coverage Amount

N/A — Insured(s)

$ N/A — Premium

Insured's Signature(s)

Disability Insurance

N/A — Insurer

$ N/A — Monthly Coverage

N/A — Insured

$ N/A — Premium

Insured's Signature

Other Insurance

N/A — Type

N/A — Insurer

$ N/A — Monthly Coverage

N/A — Insured(s)

$ N/A — Premium

Insured's Signature(s)

Total Premiums $ N/A

Itemization of Gross Capitalized Cost

Agreed Upon Value of the Vehicle	Sales/Use Tax and Other Applicable Taxes	Title Fees	License and Registration Fees	Extended Warranty and Service Contract	Lessor Services
$ 22379.60	+ $ N/A	+ $ N/A	+ $ N/A	+ $ N/A	+ $ N/A
Acquisition Fee	**Documentation Fee**	**Life Insurance Premium**	**Disability Insurance Premium**		**Total Gross Capitalized Cost**
+ $ N/A	+ $ N/A	+ $ N/A	+ $ N/A	+ $ N/A	= $ 22878.60

SIGNATURES AND IMPORTANT NOTICES

Modification: This lease sets forth all of the agreements of Lessor and You for the lease of the Vehicle. There is no other agreement. Any change in this lease must be in writing and signed by You and Ford Credit.

Lessee: Lisa A Watson By: _____ Title: 9/30/97

Co-Lessee _____ By: _____ Title: _____

NOTICE ... lease before you read it or if it has any blank spaces to be filled in. You ...

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8.60	Applicable Taxes + $ N/A	+ $ N/A	Fees + $ N/A	Service Contract + $ N/A	+ $ N/A
ee /A	Documentation Fee + $ N/A	Life Insurance Premium + $ N/A	Disability Insurance Premium + $ N/A	+ $ N/A	Total Gross Capitalized Cost = $ 22878.60

SIGNATURES AND IMPORTANT NOTICES

Modification: This lease sets forth all of the agreements of Lessor and You for the lease of the Vehicle. There is no other agreement. Any change in this lease must be in writing and signed by You and Ford Credit.

Lessee: Lisa a Watson By: _____ Title: 9/30/97

Lessee: _____ By: _____ Title: _____

NOTICE: (1) Do not sign this lease before You read it or if it has any blank space to be filled in. (2) You have the right to get a filled-in copy of this lease. You state that You have been given a filled-in copy of this lease at the time You sign it and notice of an assignment of this lease by the Lessor to Holder.

NOTICE: THE LESSEE AND THE LESSOR SHALL BE ENTITLED TO REVIEW THE CONTRACT FOR ONE BUSINESS DAY BEFORE SIGNING THE CONTRACT IMMEDIATELY ADJACENT TO THE SIGNATURE LINE OF THE CONTRACT. YOUR SIGNATURE AND THE LESSOR'S CONFIRM THAT YOU HAVE HAD THIS OPPORTUNITY.

Lessee: Lisa a Watson By: _____ Title: 9/30/97

Co-Lessee: _____ By: _____ Title: _____

Lessor accepts this lease and assigns it to Holder under the terms of the agreements between Lessor and Holder. ☒ WOR ☐ RPP

Lessor: CURTIS KOCH FORD INC By: Patricia Connelly Title: Office Mgr

FC - 16710-P AUG 97
Previous editions may NOT be used.

NOTICE: SEE OTHER SIDE FOR IMPORTANT INFORMATION

ORIGINAL

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AND SUBLEASE You will not use, or permit others to vehicle (a) in violation of any law, (b) contrary to the provisions of insurance policies covering the vehicle, (c) outside the state where first titled or registered for more than 30 days without Ford Credit's written consent, (d) outside the United States, except for less than 30 days in Canada or (e) as a private or public carrier. You will keep this lease and Vehicle free of all liens and encumbrances. You will not assign or sublease any interest in the Vehicle or lease without Ford Credit's written consent.

2. VEHICLE MAINTENANCE AND OPERATING COSTS Proper Vehicle maintenance is Your responsibility. You must maintain and service the Vehicle at Your own expense, using materials that meet the manufacturer's specifications. This includes following the owner's manual and maintenance schedule, documenting maintenance performed, and making all needed repairs. You are also responsible for all operating costs such as gas and oil. Lessor will provide the service(s), if any, identified in the Lessor Services section under the terms of a separate agreement. The manufacturer will invalidate warranty coverage on parts affected by a failure to maintain the Vehicle as required by the manufacturer.
(See Lessor Services on the front of lease)

3. DAMAGE REPAIR You are responsible for repairs of All Damage which are not a result of normal wear and use. These repairs include, but are not limited to, those necessary to return the Vehicle to its pre-accident condition, including repairs to Exterior Sheet Metal and Plastic Components, and to Vehicle Safety Systems, including air bag, seat belt and bumper system components. Replacement of Sheet Metal must be made with Original Equipment Manufacturer Sheet Metal. All other repairs must be made with Original Manufacturer parts or those of equal quality. Discuss this requirement with Your insurance company prior to signing a collision repair estimate or before authorizing any collision repair work.

If You have not had the repairs made before the Vehicle is returned at the scheduled end of this lease, You will pay the estimated costs of such repairs, even if the repairs are not made prior to Holder's sale of the Vehicle.

4. VEHICLE INSURANCE You must insure the Vehicle during this lease. This insurance must be acceptable to Ford Credit and protect You and Holder with (a) comprehensive fire and theft insurance with a maximum deductible amount of $1,000; and (b) collision and upset insurance with a maximum deductible of $1,000; and (c) automobile liability insurance with minimum limits for bodily injury or death of $15,000 for any one person and $30,000 for any one accident, and $5,000 for property damage. These amounts may not be sufficient to cover all Your liabilities. You may wish to consult Your insurance advisor about obtaining additional coverage. You will list the loss payee and additional insured as requested by Lessor. You must give Ford Credit evidence of this insurance.

You authorize Ford Credit, on Your behalf, to receive and endorse checks or drafts, and settle or release any claim under the insurance related to Holder's ownership of the Vehicle. You also assign to Holder any other insurance proceeds related to this lease or Holder's interest in the Vehicle.

LESSOR IS NOT PROVIDING VEHICLE INSURANCE OR LIABILITY INSURANCE

ENDING YOUR LEASE

1. TERMINATION This lease will terminate (end) upon (a) the end of the term of this lease, (b) the return of the Vehicle to Lessor, and (c) the payment by You of all amounts owed under this lease. Ford Credit may cancel this lease if You default.

RETURN OF VEHICLE If You do not buy the Vehicle, at lease end You must return it to Lessor unless Ford Credit specifies another place. If You fail to return the Vehicle, You must continue to pay the monthly payments plus other damages to Ford Credit, including amounts payable under default. Payment of these amounts will not allow You to keep the Vehicle.

STANDARDS FOR EXCESS WEAR AND USE You are responsible for all repairs to the Vehicle that are not the result of normal wear and use. These repairs include, but are not limited to those necessary to repair or replace: (a) Tires which are unmatched, unsafe or have less than 1/8 inch of remaining tread in any place; (b) Electrical or Mechanical defects or malfunctions; (c) Glass, Paint, Body Panels, Trim and Grill Work that are broken, mismatched, chipped, scratched, pitted, cracked, or if applicable, dented or rusted; (d) Interior rips, stains, burns or worn areas; and (e) All Damage which would be covered by collision or comprehensive insurance whether or not such insurance is actually in force. Replacement of Sheet Metal must be made with Original Equipment Manufacturer Sheet Metal. All other repairs must be made with Original Equipment Manufacturer parts or those of equal quality. Your use or repair of the vehicle must not invalidate any warranty.

If You have not had the repairs made before the Vehicle is returned at the scheduled end of this lease, subject to Your right of appraisal, You will pay the estimated costs of such repairs, even if the repairs are not made prior to Holder's sale of the Vehicle.

8. ODOMETER STATEMENT Federal law requires You to complete a statement of the Vehicle's mileage at the end of this lease.

9. VOLUNTARY EARLY TERMINATION You may terminate this lease early, if You are not in default, by returning the Vehicle to Lessor and paying the following: (a) an early termination fee of $200, plus (b) the difference, if any, between the Unpaid Adjusted Capitalized Cost and the Vehicle's Fair Market Wholesale Value, plus (c) all other amounts then due under this lease.

Unpaid Adjusted Capitalized Cost is reduced on each payment due date. It is calculated by reducing the Adjusted Capitalized Cost each month by the difference between the Base Monthly Payment and the part of the Rent Charges earned in that month on an actuarial basis.

Fair Market Wholesale Value, at Your option, will be: (a) an amount agreed to by You and the Lessor, or (b) the value which could be realized at the wholesale sale of the Vehicle, as determined by a professional appraisal obtained by You at Your expense within 10 days from an independent third party agreeable to Ford Credit, or (c) if not established by agreement or appraisal, the net amount received by Ford Credit upon the sale of the Vehicle at wholesale.

DEFAULT AND LOSS OF VEHICLE

...rmation when applying for this lease, or (e) You fail to ...er agreement in this lease.

If You are in default, and do not cure the default where allowed by law, Ford Credit may cancel this lease, take back the Vehicle and sell it at a public or private sale. You also give Ford Credit the right to go on Your property to peacefully retake the Vehicle. Even if Ford Credit retakes the Vehicle, You must still pay at once: (a) the difference, if any, between the Unpaid Adjusted Capitalized Cost and the value which could be realized at the wholesale sale of the Vehicle, plus (b) all other amounts then due under this lease. The value which could be realized at the wholesale sale of the Vehicle at Your option will be: (a) the net amount received by Ford Credit upon the sale of the Vehicle at wholesale, or (b) as determined by a pro-

...to obtain, hold and sell the Vehicle, enforce Holder's rights under this l... You authori... cel Your insurance and apply any proceeds to Your obligati...

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11. LOSS OR DESTRUCTION OF VEHICLE If the Vehicle is stol... destroyed, You will pay to Ford Credit: (a) the Unpaid Adjusted Capitalized Cost, plus (b) all other amounts then due under this lease, minus (c) any insurance proceeds received by Ford Credit. Gap Waiver: If You had in effect the insurance required under this lease and Ford Credit receives the full proceeds, You will pay to Ford Credit: (a) any past due monthly lease payments, plus (b) the amount of the applicable insurance deductible, plus (c) all other amounts then due under this lease. You shall have no further obligations under this lease in the event of the theft or destruction of the Vehicle.

ADDITIONAL INFORMATION

12. ASSIGNMENT AND ADMINISTRATION When You and Lessor sign this lease, Lessor will assign it to Holder. Ford Credit or a substitute will administer this lease. You must then pay all amounts due under this lease to Ford Credit.

    If Ford Credit is not the Holder of this lease, Holder has appointed Ford Credit as its agent. As agent for Holder, Ford Credit has the power to act on Holder's behalf to administer, enforce, and defend this lease. If Lessor has agreed to repair or maintain the Vehicle, obtain any insurance or perform any other service, You will look only to the Lessor for these services.

13. TAXES You will promptly pay all fees, charges, and taxes relating to the lease or Vehicle (except for Lessor's or Holder's income taxes). You will pay these amounts even if they are assessed after lease end.

14. TITLING The Vehicle will be titled in the name of Holder. You will register the Vehicle as directed by Ford Credit. You will pay all license, title and registration costs.

15. LIFE INSURANCE If Ford Credit receives the benefits paid under any life insurance described on the reverse side, this lease will continue if there is a Co-Lessee. Any Co-Lessee will pay when due all amounts not paid by the insurance. If there is no Co-Lessee, Ford Credit will accept a reasonable replacement designated by Your estate who agrees in writing to perform Your obligations not covered by the insurance.

16. INDEMNITY You will indemnify and hold harmless Lessor, Ford Credit and Holder and their assigns from any loss or damage to the Vehicle and its contents and from all claims, losses, injuries, expenses and costs related to the use, maintenance, or condition of the Vehicle. You will promptly pay all fines and tickets imposed on the Vehicle or its driver. If You do not pay, You will reimburse Ford Credit and pay a $20 administration fee, unless prohibited by law, for every such fine, ticket, or penalty that must be paid on Your behalf.

17. SECURITY DEPOSIT Your security deposit may be used by Ford Credit to pay all amounts that You fail to pay under this Lease. You will not receive any interest, profits or other earnings on Your security deposit(s).

18. GENERAL Except as otherwise provided by the law of the state where You reside, the law that will apply to this lease is the law of the state where the Lessor's place of business is, as set forth on the front of the lease. If that law does not allow any of the agreements in this lease, the ones that are not allowed will be void. The rest of this lease will still be good.

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Ford Motor Credit Company

Low Mileage

RCL- DEALER WORK

DEALER NAME: CHRIS KOCH FORD, INC

☐ WOR ☐ RPP | ☐ BUSINESS ☒ PERSONAL | ☐ APP ☐ ADD ____ LEASE FACTOR REDUCTION INCREMENT

LESSEE

NAME OF LESSEE: LISA A WATSON

DATE OF LEASE: 27 SEP 1997

TERM IN MONTHS: 24

STREET ADDRESS: [redacted] HALDEMAN AVE

MONTHLY DUE DATE: 10/27/97

DRIVER LICENSE NUMBER: [redacted]

CITY: PHILADELPHIA | STATE: PA | ZIP CODE: 19115

COUNTY: N/A | PHONE NUMBER: [redacted]71

GARAGING LOCATION (IF DIFFERENT FROM ABOVE)

STREET | STATE

CITY | COUNTY

VEHICLE

YEAR: 98 | MAKE: FORD

MODEL: MUSTANG | LICENSE PLATE NUMBER: N/A

VEHICLE IDENTIFICATION NUMBER: [redacted]

USED VEHICLE MILEAGE: 10

TRADE

YEAR	MAKE	MODEL	NET ALLOWANCE APPLIED TO: CAP COST REDUCTION	SEC. DEPOSIT FIRST PAY'T
N/A	N/A	N/A		

TRADE ALLOWANCE	OWES ON TRADE	NET ALLOWANCE
N/A	N/A	N/A

N/A 532.97

TAX/FEE

STATE, CITY & OTHER TAXES & FEES	UPFRONT TAXES/FEES: NOT IN CAP COST PAID BY LESSEE	UPFRONT TAXES/FEES: IN CAP COST PAID BY DEALER	EST. AFTER DELIVERY TAXES/FEES: TO BE PAID BY LESSEE	EST. AFTER DELIVERY TAXES/FEES: ON LEASE, TO BE PAID BY DEALER	MONTHLY RENTAL TAX
TOTAL	$ 449.28	$ N/A	$	$	%

CAPITALIZED COST DATA

1. VEHICLE INVOICE AMOUNT	$ ~~22878.60~~ N/A	20598.60
2. + COST OF ADDED EQUIPMENT	~~N/A~~	2280.-
3. + MARK-UP	N/A	
4. + SEALANT PACKAGES	N/A	
5. = AGREED UPON VALUE OF VEHICLE		$ 22878.60
6. + ESP	$ N/A	
7. + UPFRONT SALES TAX	N/A	
8. + INITIAL LIC TITLE, REG.	N/A	
9. + AD VALOREM TAX	N/A	
10. + CREDIT LIFE PREMIUM*	N/A	
11. + A & H PREMIUM*	N/A	
12. + BANK FEE		
13. = TOTAL EXTRA CAP COST ITEMS		$ N/A
14. = GROSS CAPITALIZED COST		$ 22878.60
15. - NET TRADE-IN ALLOWANCE FOR CAP COST REDUCTION	$ N/A	
16. - CASH DOWN	2017.75	
17. - REBATES	N/A	
18. = TOTAL CAP COST REDUCTIONS		$ (2017.75)
19. = ADJUSTED CAPITALIZED COST		$ 20860.85

* FOR MANUAL CREDIT LIFE &/OR A/H CALCULATION: (1) DETERMINE ADJUSTED CAP COST WITHOUT PREMIUM(S). (2) RE-CALCULATE CAPITALIZED COST WITH PREMIUMS(S)

MAX LEV

20. VEHICLE MSRP	$ 22490.00	
21. + APPROVED ADDED EQUIP & MARK-UP	N/A	
22. - NO-CHARGE/PEP DISCOUNT/ SPECIAL PROM. OPTIONS	N/A	
23.		
24. = TOTAL MSRP		$ 22490.00
25. x LEV PERCENTAGE/INCLUDE MILEAGE BAND% REDUCTION		61.00 %
26. = MAXIMUM LEV		$ 13718.90

5942

EXTRA MILES

27. CUSTOMER MONTHLY MILEAGE	1000	x 24 MO. =	24,000	
28. - MAXIMUM MONTHLY MILEAGE ALLOWANCE	1,000	24 MO. =	(24,000)	
29. = EXTRA MILEAGE (27 MINUS 28)			N/A	
30. x CHARGE PER EXTRA MILE/BAND% REDUCTION			N/A	
31. = LEV REDUCTION (29 X 30)			$ N/A	

LEV & DISCLOSURE

32. - WEAR & TEAR REDUCTION		(N/A)
33. MAXIMUM ALLOWED LEV (36 MINUS 31 MINUS 32)		13718.90
34. ACTUAL LEV		$ 13718.90
MTH LEASE PAYMENT $	TOTAL OF PAYMENTS	$ 7141.95
THEN PREVAILING $	TERM (LESS 1) MONTHS	$ 4486.53

PAYMENT DATA

11.50 9.50

LEASE CHT. NO. ____ | LEASE TERM 24

35. ADJUSTED CAP COST* (LINE 19)	20860.85	X ADJUSTED CAP COST FACTOR =	N/A N/A
36. + VEHICLE PRICE (LINE 5)**	N/A	X LOCAL FEE FACTOR =	61.00 =
37. - ACTUAL LEV (LINE 34)	13718.90	X LEV FACTOR	484.52 = ( )
38. = BASE PAYMENT (35 PLUS 36 MINUS 37)			$ ~~N/A~~
39. + LOCAL FEE			484.52
40. = BASE MONTHLY PAYMENT W/O TAX			$ N/A
41. + MONTHLY SERVICE POLICY FEE			2.97 N/A
42. + MONTHLY VEHICLE INSURANCE FEE			0.51 N/A
43. + OTHER CHARGES			484.52
44. = TOTAL MONTHLY PAYMENT W/O TAX			$ 1.00 N/A
45. + MONTHLY RENTAL RECEIPTS TAX			532.97
46. = TOTAL MONTHLY PAYMENT			$

* USE 'NET CAP COST WITHOUT PREMIUM(S)' IF AMOUNT APPEARS IN LINE 19 OR 11.

** ONLY COMPLETE LINE 36 IF THERE IS A LOCAL FEE AND THE LEASE INCLUDES CREDIT LIFE OR A&H.

EXCESS DEFERRED GROSS

47. ACTUAL LEV (LINE 34)	$	
48. - MAX. ALLOWED LEV (LINE 33)	( )	
49. = EDG LEV (IF NEGATIVE, ENTER 0)		$
50. VEHICLE PRICE (LINE 5)	$	
51. - TOTAL CAP COST REDUCTIONS (LINE 18)	( )	
52. - TOTAL MSRP (LINE 24) (CRV)	( )	
53. = EDG MARK-UP (IF NEGATIVE, ENTER 0)		$
54. STD SEC. DEP. (LINE 46 ROUNDED-UP TO NEXT $25 IF NOT EVENLY DEVISABLE BY $25)	$	
55. - ACTUAL SECURITY DEPOSIT	( )	
56. = EDG SECURITY DEPOSIT (IF NEGATIVE, ENTER 0)		$
57. = TOTAL EDG (49 PLUS 53 PLUS 56)		$

ADVANCE

58. ADJUSTED CAP COST (LINE 19)	$ 20860.85	
59. - SECURITY DEPOSIT (LINE 55*)	(N/A)	
60. - FIRST MONTHLY PAYMENT (LINE 46 ABOVE)	(532.97)	
61. - STANDARD DEFERRED GROSS (NOT APPLICABLE FOR WOR)	( )	
62. - EXCESS DEFERRED GROSS	( )	
63. - UP-FRONT TAXES/FEES REMITTED BY FORD CREDIT	( )	
64. - REMAINING APP PYMT. OBLIGATION/OTHER	(20327.88)	
65. = FORD CREDIT ADVANCE	$	

* STANDARD SECURITY DEPOSIT IS ONE MONTHLY PAYMENT ROUNDED UP TO THE NEXT $25 INCREMENT

* MEDIUM/HEAVY TRUCK SEC. DEPOSIT IS TOTAL OF 2 MONTHLY PAYMENTS FOR COMMERCIAL FLEETS AND 4 MONTHLY PAYMENTS FOR INDIVIDUAL OWNER OPERATORS ROUNDED UP TO NEXT $25 INCREMENT.

ITEMIZED UP-FRONT TAXES AND FEES

TAXES/FEES DESCRIPTION	TAX RATE %	INCLUDED IN ADJUSTED CAP COST ($)	NOT IN ADJUSTED CAP COST PAID BY LESSEE

6360

TAX ON CASH DOWN AND REBATES APPLIED AS CASH			
TAX ON TRADE IN			
SPECIFY OTHERS:			

IS THIS A LEASE RENEWAL? ☐ YES ☐ NO NUMBER OF LEASE RENEWALS NOT INCLUDING THIS LEASE? _____

WORKSHEET COMPLETED BY: SC DATE 9/29/97

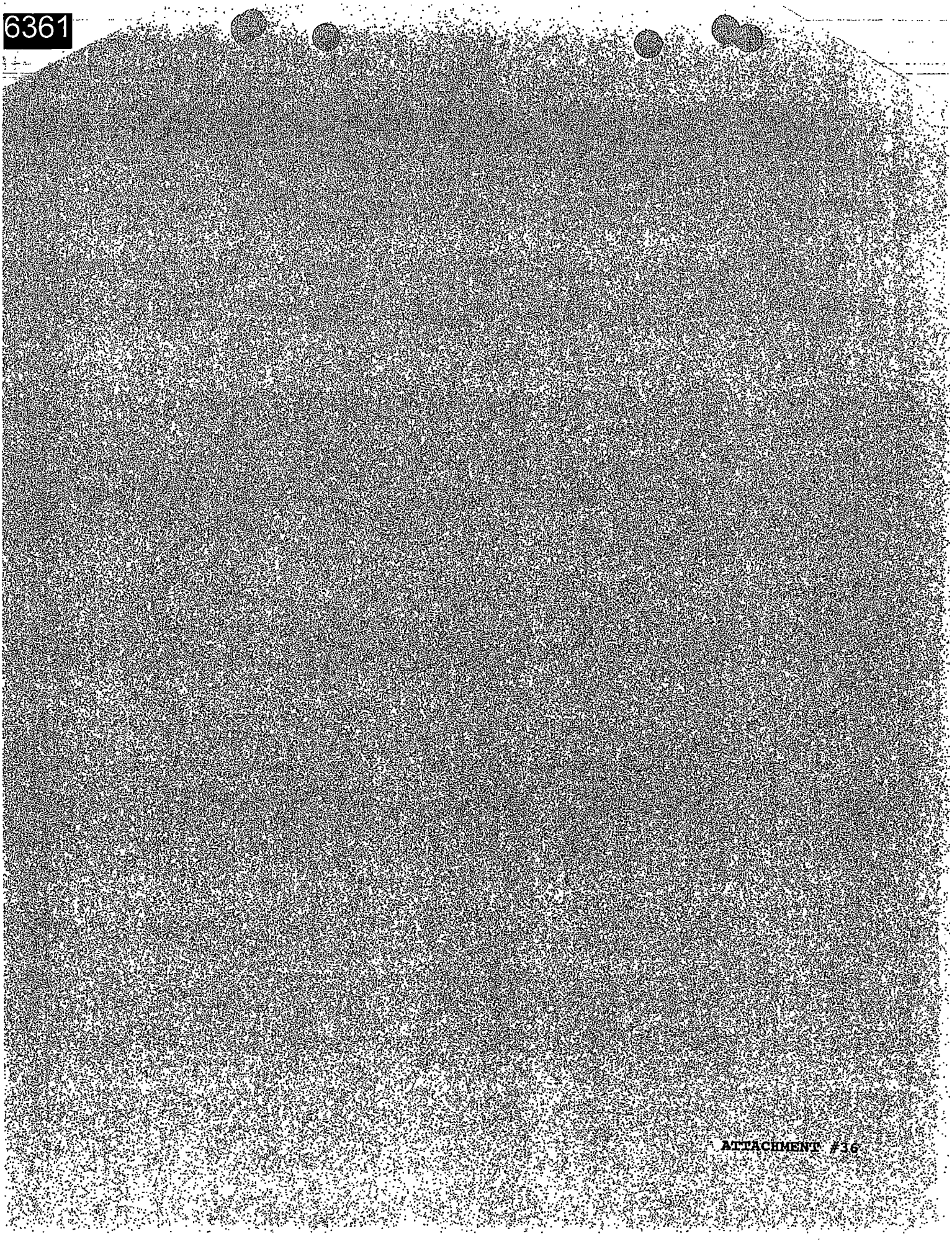
DOCUMENT CHECK-LIST

☐ COPY OF FACTORY INVOICE	☐ VEHICLE TITLE/REG. OR COPY OF APPLICATION	☐ LEASE AGREEMENT	☐ FHUT DECLARATION
☐ ADDED EQUIPMENT INVOICE	☐ INSURANCE EVIDENCE FOR VEHICLE AND CREDIT LIFE/AH	☐ LESSEE/CUSTOMER STATEMENT	☐ GUARANTY ADDENDUM _____
☐ TAX RECEIPT OR EXEMPT CERT.	☐ MAINTENANCE AGREEMENT ESP APPLICATION OR CERTIFICATE	☐ DEALER ASSIGNMENT	☐ OTHER _____

COMMENTS OR SPECIAL INSTRUCTIONS

Ford Dealer/Ford Credit Use Only

BRANCH



ATTACHMENT #36

TO: SLDM
FROM: NLET

RR.PA0223000
12:46 01/02/98 04608
12:46 01/02/98 03228 SCLED00MO
*8CJ4MJ408A
TXT
RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES
LIC: BMJ1566. EXPIRES: 0998.
VMA: FORD . VYR: 98.
TLN: 51421018.
REG GK WT: 00000. COMB GR WT: 00000.
VIN: [redacted]
OWN: FORD MOTOR CREDIT CO
4501 CIR 75 PWKY
STE 2200
ATLANTA GA PA. 30339 COUNTY CODE: 00

SUSPENSION/REVOCATION: NO

*** TYPE CODE *** *** MEANING ***
A ~~~~~~~~~~~~~~~~~~ RETURNED CHECK

C ~~~~~~~~~~~~~~~~~~ CAT FUND STOP
F ~~~~~~~~~~~~~~~~~~ INSURANCE CANCELLATION
I ~~~~~~~~~~~~~~~~~~ REVOCATION

IN JAN 02, 1998 14:46:07 0003128505137586
OUT JAN 02, 1998 14:46:10 MSG# 0007 SAN: 6HH38J408B6E

TO: FOR138
FROM: NLET

RR.DELIC0000
09:31 01/02/98 00827
09:31 01/02/98 02028 SCLED00V7
*8CJT4J40LR
TXT
LIC/982722 . LIY/041599
DOMINIC A DIFEBO & SONS INC
2210 W 9TH STREET
WILMINGTON DE 19805
VIN/[redacted] VYR/96. VMA/GEO . VMO/PRI. VST/4D. WGT/ 00

6365

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT

COUNTY: DORCHESTER

STATE OF SOUTH CAROLINA
V.
BAYAN ALEKSEY
"AKA" JUSTIN MATECKI

CASE NO. 98-GS-38-0244

SUBPOENA FOR
[ ] PERSON [X] DOCUMENT (S) OR OBJECTS (S)

TO: MUSC
ATTENTION: ADRIAN GADSDEN

[X] YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.

PLACE: SPECIAL AGENT GEORGE DARNELL
SLED

COURTROOM:

DATE AND TIME: TO THE BEARER

[X] YOU ARE ALSO COMMANDED to bring with you the following document (s) or object (s).

LIST DOCUMENT (S) OR OBJECT (S)

ANY AND ALL MEDICAL RECORDS PERTAINING TO BAYAN ALEKSEY "AKA" JUSTIN MATECKI (MR#: 01003287) DATE ADMITTED: JANUARY 1, 1998.

WHEN RECORDS ARE AVAILABLE PLEASE CONTACT SPECIAL AGENT GEORGE DARNELL AT THE CHARLESTON SLED OFFICE AT 803-554-7396. PLEASE FORWARD ANY BILLING TO SLED AT 5290 RIVERS AVENUE, SUITE 202, AMERICAN RED CROSS BUILDING, NORTH CHARLESTON, 29406.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT: Margie Cara McKissick

(BY) DEPUTY CLERK

DATE: 1-15-98

THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE:

[X] SOLICITOR [ ] DEFENDANT

ATTORNEY'S NAME AND ADDRESS

WALTER M. BAILEY, JR., SOLICITOR
FIRST JUDICIAL CIRCUIT
134 EAST RICHARDSON AVENUE
SUMMERVILLE, SOUTH CAROLINA, 29483
PHONE#: 803-871-2640/ FAX#: 803-871-2643

SCCA 253 (JULY 1, 1997)

6366

Signature

DATE 1/1/98

START

(1) P/C IV | D/C C-collar
D/C to jail
(2) DK; NVS
(3) Stable
(4) Act: as tolerated
(5) Meds
(6) Soft Philly collar
(7) RTC - Trauma in 1w

J. LeBlanc

TIME

AM PM

MUSC

⇑ DO NOT WRITE BELOW THIS LINE ⇑

PHYSICIAN'S ORDER

INPATIENT P/T

00100287 JUSTIN
ECKL
[redacted]
SELF PAY EFF 1/01/98
BROTHERS'
SUR

Room 718 East
Mateeky, Justin

Rev. 2/92 UP NO. 410724

6367

Patient Name: Mitchell Justin MR#: 01002287

PATIENT CARE DISCHARGE FORM

Patient/Family Instruction Sheet

The following information is for you and your family regarding how to care for yourself after you leave the hospital. Thank you for choosing MUSC Medical Center for your care.

EX SELF PAY EFF 1/01/98

Activity restrictions:

Food/Meals:

Special Instructions(wound care, bowel & bladder, isolation requirements etc...)

Your Medicines: ☐ ~~None~~ How will you pay for your medicines? ☐ Don't know (*page SW*)

Drug	Dose	How taken	Schedule	Next dose due	Special instructions	Prescriptions given
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N

How will you get to your appointment(s)? ☐ Don't know" *page social worker*

Return Appointment(s)	Date	Time	Phone	Location of appointment	Made by:

Call for following problems:

Name	Phone number	Name	Phone number
Doctor: Matthew	[redacted]23	Social Worker:	
Nurse:		Other:	

Nurse discharging patient: RN reviewing form:

Photo copy of patient care discharge forms sent to: ☐ Referring Physician ☐ Clinic ☐ Home Health Agency

I have reviewed this form with the nurse, understand the information, and have received a complete copy.

Patient or Care giver: Date: 1-1-98

PATIENT CARE DISCHARGE FORM
(Information for referring physicians, clinics, and agencies)

Page 5

MRN 001003287 INPATIENT
PATESKI JUSTIN P/T
PAT ACCT [redacted] SUR
FC SELF PAY EFF 1/01/98 BROTHERS,

Admission Date: 1/1/98 Admitting Diagnosis: S/P MVA
Discharge Date: 1/6/98 Discharge Diagnosis:
Discharged to: Person Lt. BUSTER EDWARDS Place Home
Address: SHED
Mode of transportation *(circle one)*: Ambulance Car Bus Taxi DSS transport
How was patient discharged *(circle one)*: Carried Walking Stretcher Wheelchair
Caregiver: Phone number:
Address:
Primary Insurance: Policy #:
Secondary Insurance: Policy #:

Indicate below major diagnostic tests/procedures performed during patient's hospitalization:

Date	Test/Procedure	Date	Test/Procedure
1/1	CT		

Community Services: ☐ None ordered

Name of Agency	Services	Contact Person	Phone number	Contact made by/date	New Referral?
					Y N
					Y N
					Y N
					Y N
					Y N
					Y N

Durable Medical Equipment Ordered: ☑ None ordered

Name of Agency	Equipment	Contact Person	Phone number	Contact made by/date	New Referral?
					Y N
					Y N
					Y N
					Y N
					Y N

6369

98 11:11AM FROM 1ST CIR SOLICITOR 803 871 2643

SUBPOENA IN A CRIMINAL CASE

100

SOUTH CAROLINA GENERAL SESSIONS COURT

COUNTY: DORCHESTER

STATE OF SOUTH CAROLINA
V.
BAYAN ALEKSEY
"AKA" JUSTIN MATECKI

CASE NO.: 98-GS-38-0244

SUBPOENA FOR: [ ] PERSON [X] DOCUMENT (S) OR OBJECTS (S)

TO: MUSC
ATTENTION: ADRIAN GADSDEN

COPY MADE, INC
FILED
DATE 1-15-98 BY J.H.

[X] YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.

PLACE	COURTROOM
SPECIAL AGENT GEORGE DARNELL SLED	
	DATE AND TIME TO THE BEARER

[X] YOU ARE ALSO COMMANDED to bring with you the following document (s) or object (s).

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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT	DATE
Margie Carn McKissick	1-15-98
(BY) DEPUTY CLERK	

THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE:

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SUMMERVILLE, SOUTH CAROLINA, 29483
PHONE#: 803-871-2640/ FAX#: 803-871-2643

SCCA 233 (JULY 1, 1993)

The State of South Carolina

OFFICE OF SOLICITOR
First Judicial Circuit

134 East Richardson Avenue
Summerville, SC 29483
(803) 871-2640
FAX (803) 871-2643
PTI (803) 873-7842

Post Office Box 1525
Orangeburg, SC 29116
(803) 533-6252
FAX (803) 533-6004
PTI (803) 533-6137

WALTER BAILEY
Solicitor

FAX COVER SHEET

Date: January 15, 1998

To: Adrian Gadsden, Records

Office: MUSC

Fax: 803-792-8391

Pages: 2, including this cover sheet

From the desk of...

KIM LEGGETT
VICTIM WITNESS ADVOCATE/DORCHESTER COUNTY
134 EAST RICHARDSON AVENUE
SUMMERVILLE, SC 29483
803-871-2640

6371

DATE: 1/06/98 MUSC Medical Center TIME: 09:05
PAGE: 1 OF 1 DIAGNOSIS AND PROCEDURE SUMMARY

Patient Name: MATECKI, JUSTIN MR #: 001003287 PAT #: 43405964B

Sex: M Admitted: 1/01/98
Birthdate: [redacted] Discharged: 1/01/98
Age at Admit: 032 LOS: 1 FC: FX
Attending Phys: 001103 BROTHERS, THOMA UB82 Disp: 05

Current DRG: 243 - MEDICAL BACK PROBLEMS Outlier: 0

	Dx Cde	Description
1.	847.0	SPRAIN OF NECK
2.	873.42	OPEN WOUND OF FOREHEAD
3.	E812.0	MV COLLISION NOS-DRIVER
4.	E849.5	ACCID ON STREET/HIGHWAY

	Date	Proc	Description
1.	1/01/98	87.03	C.A.T. SCAN OF HEAD
2.	1/01/98	88.01	C.A.T. SCAN OF ABDOMEN

NOTE: This report is strictly Confidential and is for the information only of the person to whom it is addressed. No responsibility can be accepted if it is made available to any other person, INCLUDING THE PATIENT. UAL MR151

PHYSICIAN SIGNATURE AND DATE 1/9/98

6372

NT

STRATION [X] INPATIENT [ ] OUTPATIENT [ ] EMERGENCY

E	MEDICAL RECORDS #	SOURCE #	EPISODE #	PAT COM #	DISCHARGE DATE	SEX	RACE	BIRTH DATE	AGE
1:40	001003287	811	001	43405964B	1/1/98	M	B	[redacted]	03

	FIRST	MI	MARITAL STATUS		
	JUSTIN		U	DLH,IPR	VDE,IPR

STREET	CITY	ST	ZIP	COUNTY	VIP CODE	FIN
R DR	SILVER SPRINGS	MD	08201	50		F

	HOME TELEPHONE	RELIGION	REFERENCE NAME	EMPLOYER NAME
-5585	(999)999-9999		TRAUMA SS	

E	EMPLOYER ADDRESS STREET	CITY	ST	ZIP
				00000

NURSING STATION	ROOM	BED	ATTENDING DOCTOR	MED SERV
007E	B718	A	BROTHERS, THOMAS	SUR

A	ON FILE	INFO PROV	ADMITTING DOCTOR	LOS	PREV. ADMIT DATE
A	N	N	BROTHERS, THOMAS	2	

AGNOSIS
S/P MVA,CHI GRADE I;(L)EYE LACERATION

PROCEDURE

PRECERT #	PRECERT PHONE	PRECERT LOS	PRECERT DATE
		0000	

EMERGENCY NOTIFICATION LAST	FIRST	MI	RELATIONSHIP	HOME TELEPHONE
SLED			09 - UNKNOW	[redacted]96

ADDRESS STREET	CITY	STATE	ZIP	WORK TELEPHONE
BROAD RIVER RD	COLUMBIA	SC	29201	

REFERRING DOCTOR	PHONE	ADDRESS	CITY
EMERGENCY-I WTC, DR		TRAUMA VICTIM SS	

STATE	ZIP	REFERRING INSTITUTION	EMERGENCY REFERRAL
			Y

FAMILY DOCTOR	PHONE	ADDRESS	CITY	ST	ZIP
UNK., DR					

PRIMARY INSURANCE COMPANY	ADDRESS	CITY / STATE

ZIP	TELEPHONE	PT REL / SUB	POLICY # / SUBSCRIBER #	GROUP NAME

SUBSCRIBER NAME	PRECERT #	EFFECTIVE DATE OF COVERAGE	SUBSCRIBER SS #

	CODE NUMBER
PRINCIPAL DIAGNOSIS: cervical strain eyebrow laceration s/p MVA	
SECONDARY DIAGNOSIS	
OPERATION OR SPECIAL PROCEDURES 1/1	87.03 88.0

DISCHARGE SUMMARY
DP NOTE

- [ ] DICTATED DATE
- [ ] DICTATED DATE
- [ ] MAILED DATE

6373

PATIENT REQUEST F. R CONFIDENTIALITY OF LC ATION INFORMATI

This release of information form is intended to provide MUSC personnel, primarily switchboard and information desk staff, with your wishes on how you would prefer staff to respond to your visitors or callers.

If you sign this form, then Medical Center staff will not acknowledge that you are a patient at the Medical University Hospital or the Institute of Psychiatry to any caller or visitor nor will staff provide any information on how you can be reached in person or by phone. You or your family members may still provide this information to whomever you wish at your own discretion.

I JUSTIN MATESKI, hereby request that the
(print name)
staff of the Medical University Hospital and the Institute of Psychiatry not acknowledge my presence as a patient at the Medical Center or at the Institute of Psychiatry to any visitors or callers.

JW FERRIS JR (SECURITY) 1 JAN 98
(Patient or Guardian) (Date)

I _____, hereby request that the
(Patient or Guardian)
confidential status be removed from my record. _____
(Date)

I have explained this document to the patient or guardian and have received verbal acknowledgement from the patient or guardian that he or she fully understands the information contained in this document.

Valerie D. Edwards 1-1-98
(Staff Member as Witness) (Date)

White Copy - Hospital Patient Admissions
Yellow Copy - Nursing Station

OTC NO 801004 Rev 6/93

MUSC MEDICAL CENTER
MEDICAL RECORDS
(803) 792-3881

MEDICAL UNIVERSITY OF SC
171 Ashley Avenue
Charleston, SC 29425-0768

HOSPITAL DISCHARGE SUMMARY

Patient Name: MATECKI, JUSTIN
MRN: 001003287
Admitted: 01/01/98
Discharged: 01/01/98
Service: Trauma Surgery
Attending: Thomas E. Brothers, M.D.

Referring:

HISTORY OF PRESENT ILLNESS: The patient is a 29-year-old male status post motor vehicle accident. The patient's car was rammed in front of the left corner panel. Questionable loss of consciousness, questionable restraints.

ALLERGIES: No known drug allergies.

REVIEW OF SYSTEMS: As above.

ADMISSION PHYSICAL EXAMINATION: Unremarkable except for a small right brow laceration approximately 2 cm in length.

HOSPITAL COURSE: Head and abdominal CTs were negative. A cervical spine series was negative. The patient remained tender of the floor along his cervical spine. Neurosurgery was consulted and evaluated the patient. They reviewed the films and his physical exam. They felt that his tenderness was probably secondary to cervical strain. There was no fracture. Neurosurgery felt that the patient was stable for discharge to jail.

DISCHARGE ACTIVITY: As tolerated.

DISCHARGE MEDICATIONS: None.

DISCHARGE INSTRUCTIONS: The patient was to wear a soft Philadelphia collar. The patient is to return to the trauma clinic in one week for followup.

Laura Le Bel, M.D.
Resident

Thomas E. Brothers, M.D.
Attending

LB:751/6585
DD: 01/01/98
DT: 01/02/98
Additional CC:_____

6375

Medical University of South Carolina

Consultation

NSG 1/1/97

INPATIENT

HRN 001003287 P/T 1
MATECKI JUSTIN
PAT 434059648 SUR
B/H DOB [redacted] BROTHERS,
FX SELF PAY EFF 1/01/98
CONFIDENTIAL pt

- At convenience of consultant
- Urgent
- Evaluate and advise only
- Write Orders & Aid in management
- Accept in transfer
- Special procedure only

Requested of Dr. level I (Trauma)

On Service

Requested on Patient

In Room/Ward 318

Diagnosis/Reason for request s/p MVA, C-spine neg, cervical tenderness

☐ Written Order in medical record
AND
☐ Physician/service notified by: NAME DATE TIME

MD/Service DATE TIME

REPORT

29yo wm s/p MVA vehicle hit on passenger side. ⊖LOC, stable on arrival to level I, called d/t concerns of neck pain. No other pain pt was running from police

Exam: In c-collar.
Ancillae, atraumatic
Neck: mild diffuse pain, no tender
Pupils 2/4 reactive
Motor: 5/5 UE & LE, does have good pain it should region c movement
Sensory: Intact to light, sharp all 4 ext
reflex: 1+ throughout

C-spine: No evidence of fx, soft tissue swelling, malalignment
Flex/Ext: No evidence of instability

A/P: Recommend continue soft collar for neck pain, no evidence of injury except likely strain

Signed [signature] MD
Name & Title
Date 1/1/97 Time: 1350

OTC NO. 411209 MEDICAL RECORD

MEDICAL UNIVERSITY HOSPITAL
PHYSICIAN'S ORDER SHEET

DRUG SENSITIVITY	1.	2.	3.	4.

ORDERS: Another brand of a generically equivalent product identical in dosage form and content of active ingredient may be administered unless checked. ➡ ✓

WRITE OR IMPRINT PATIENT INFORMATION BELOW

DATE 1/1/97 START

D/C NGT

Cont. C-spine precautions

G Reese 1-1-98

TIME

AM PM

DATE 1-1-98 START

D/C foley

Morphine 3mg PO Q4° PRN

Tylenol 650mg PO Q4° PRN

T.O. Dr LeBlanc (5614) [illegible]

VERBAL ORDER

VERBAL ORDER read back [illegible] 1-1-98

Signature

T.O.

T.B.

TIME

AM PM

DATE 1/1/98 START

1. D/C IV | D/C C-collar
2. D/C to jail
3. Dx: MVA
4. Stable
5. Act: as tolerated
6. Meds
7. Soft Philly collar
8. R/O - trauma in IW

L. LeBlanc

TIME

AM PM

MUSC

⇑ DO NOT WRITE BELOW THIS LINE ⇑

PHYSICIAN'S ORDER

6377

Medical University of South Carolina

Standard Admission Orders: Trauma Service

CLSC 340 CLSP ACC I
HSN 00100328[illegible] P/T C
TRAUMA VICTIM SS
PAT 434059648 TRA
U/U COB [redacted] ANCILLARY
FX SELF P EXP.ADM.12/31/97

OUTPATIENT PRE-REGISTRATION

Stamp Plate

MATECKI, JUSTIN RM718

Select *EITHER* 23 hr. observation protocol *OR* inpatient admission

☒ 23 hr. Observation Protocol

1. Initiate 23 hr trauma outpatient observation protocol
2. Admit to trauma service
3. Attending Physician: Brothers
4. Dx: CHI

5. Other orders: √ Vitals q1°x4° then q2°x4 then routine
√ Neuro √ fql°x4°
√ NGT to LCSW
√ Foley to Gravity
√ D5-1/2NS + 20meq KCl @ 120 cc/h
√ Thiamine 100mg in 1st bag IVF/day
√ Folate 1mg " " " " "
√ MVI + gtt " " " " "

MD Signature: [signature] Date: 11/1/98 Time: 0125

Mixed 0256 4/11/98 [illegible]

☐ Trauma Service Inpatient Admission

(*Instructions*: Check or fill in *Yes* (Y) block for all applicable orders and fill in any blanks for those orders with *Yes* block filled in. Check *No* (N) block for all orders not applicable. Orders are not valid unless either *Yes* or *No* block checked or filled in wherever they appear)

1. Admit to trauma service
2. Attending Physician: _____
3. Dx: _____

4. Condition: _____ 4a. Allergies: _____
5. Diet: (Check one) ___ NPO ___ Per TPN Form
___ Per Enteral Form ___ Oral Diet (Type: _____)
6. Activity (Check one): ☐ Bedrest ☐ Out of Bed to Chair
☐ Out of Bed ad lib ☐ Other _____
7. VS q 1hr x 4 then q 2hr x 4 then per routine

Y☐ N☐ 8. Neuro checks q 1 Hr x 4 then q 2 hr x 4 then _____
Y☐ N☐ 9. Vascular Checks ___ q 1Hr., ___q 2 Hrs., ___, Other _____ (Check one)
Y☐ N☐ 10. ECG Monitor
Y☐ N☐ 11. Pulse Oximeter
Y☐ N☐ 12. Keep head of bed (Circle and fill in as appropriate) > = < _____ degrees
Y☐ N☐ 13. Log Roll Only.. Remove from backboard using log roll techniqueif patient still on backboard
Y☐ N☐ 14. DVT Prophylaxis: (Check all applicable)
☐ Heparin 5000 Units SQ q 12 h ☐ Sequential Compression Device ☐ TED Hose: Length __knee, __ thigh
Y☐ N☐ 15. NG/OG Tube to continuous low suction
Y☐ N☐ 16. Chest tubes to - ____ cm continuous pressure via pleurevac or similar device
Y☐ N☐ 17. Urinary catheter to gravity drainage
Y☐ N☐ 18. Other drains: _____

MD Signature: _____ Date: _____ Time: _____

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MUSC Medical Center

Medical University of South Carolina
171 Ashley Avenue
Charleston, South Carolina 29425-0768

SHORT-STAY RECORD
(Length of Stay 48 Hours or Less)

INPATIENT
MRN 00100328[illegible] P/T I
NATECKI JUSTIN
PAT 43405948 SUR
B/N 333 [redacted] BROTHERS,
FX SELF PAY EFF 1/01/98

Referring Physician: _____

Address/City/Zip: _____

PATIENT HISTORY

HISTORY/REASON FOR ADMISSION:

29 yo male s/p MVA. Pt's car was rammed in front ⓡ quarter panel. LOC? Restrained?

Adverse Reactions to Medications? No ☐ Yes ☐ Specify: Unknown

Allergies, Hayfever, Hives, Rash, Wheezing? No ☐ Yes ☐ Specify: Unknown

Current Medications? No ☐ Yes ☐ Specify: Unknown

PHYSICAL EXAMINATION

T _____ P _____ R _____ BP _____ WT _____ HT _____

AREA	NORM	ABNORM	EXPLANATION OF ABNORMAL FINDINGS
General Appearance	✓		small ⓡ brow lac
Head, Neck	✓		
Ears, Nose, Throat	✓		
Eyes	✓		
Cardiovascular	✓		
Lungs	✓		
Breasts	✓		
Abdomen	✓		
Genitalia/Rectum	✓		
Extremities	✓		
Skin	✓		
Lymphatics	✓		
Neurologic	✓		

ADDITIONAL COMMENTS:

ADMITTING DIAGNOSIS:
MVA, CHI

DATE: 1/1/98 RESIDENT'S SIGNATURE: [signature]

DATE: 1/ /98 ATTENDING'S SIGNATURE: [signature]

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MUSC MEDICAL CENTER
PROGRESS RECORD

NAME _____ UNIT NUMBER 01003287 INPATIENT

[redacted] FX SELF PAY EFF 1/01/98

DATE	Note Progress of case, condition on discharge, instructions to patient
Jan 98 0106	Trauma Chief 29 yo WM brought to ATC p bicycle struck on passenger side p GSW/cac Hemodynamically stable en route Report only pain (R) arm Pt awake, alert, oriented x 3, GCS 15 and mild weakness (R) UE (grip / biceps) - but questionable cooperation / exam Will obtain Head, Abdomen CTs p C-spine clear. Plan to admit for observation of CTs. Discussed: Dr. Brooks
1/1/98	Trauma AF/VSS Lungs - CTA (B) CV - RRR ϕMRG Abd - ϕBS Tender lower quadrants, ND Cervical - tender ↓ processes ① ↓ C-spine / Neurosx ② DIC NGT

OTC NO. 410610 Rev. 12/93

6380

MUSC Medical Center

MUSC Medical Center
24-Hour Nursing Record

INPATIENT

MRN 001003287 P/: 1
HISTORY JUSTIN
PT 434059643
B/H DOB [redacted] BROTHERS,
FX SELF PAY EFF 1/01/98

Date 1/1/98

TIME	Temp	Pulse	Resp	B/P				COMMENTS
0030	97.9	79	18	135/64				
0350		77	20	127/53				
0450		91	20	131/67				
0550		71	18	123/50				

CODE: I- INDEPENDENT A-NEEDS ASSISTANCE D-DEPENDE

	Activity	0700-1500	1500-2300	2300-0700
HYG	Bath	I A D	I A D	I A
	Mouth Care	I A D	I A D	I A
	Skin care	I A D	I A D	I A
ACT	Ambulate	I A D	I A D	I A
	OOB -Chair	I A D	I A D	I A
	Bedrest/BRP	I A D	I A D	I A
	Turn/position	I A D	I A D	I A
	ROM Joints	I A D	I A D	I A
ELIM	Bathroom/BSC	I A D	I A D	I A
	Bedpan/Urinal	I A D	I A D	I A
	Catheter	I A D	I A D	I A
	Ostomy Care	I A D	I A D	I A
	Diaper Δ			
	Peri Care			
PULM	Spirometer	I A D	I A D	I A D
	Deep Breathe	I A D	I A D	I A D
	Cough	I A D	I A D	I A D
	Suction	I A D	I A D	I A D
	Trach Care	I A D	I A D	I A D
SAFETY	Siderails			
	Monitors			
	Restraints Type			wrists
	Release time			
	Bed type			adult
	Isolation Type			Std Pre

6381

24 HOUR NURSING ASSESSMENT

DATE 1/1/98

NEUROLOGICAL ASSESSMENT: Orientation Alert
Level of Consciousness X3 Pupils PERRL
Motor R 5/5 L 5/5
Sensory R intact L
Other Observations
☐ No Problem
EMOTIONAL ASSESSMENT: Cooperative

EENT ASSESSMENT
Ears: R WNL L Other
Eyes: R WNL Other @ drainage
Nose:
Mouth: Lesions @ Other
☐ No Problem

CARDIOVASCULAR ASSESSMENT: Rhythm
Arterial Pulses (P-PRESENT A-ABSENT D-DOPPLER)
Radial R P L P Dorsalis Pedis R P L P
VASCULAR CATHETERS: SITE/ APPEARANCE
#16 RAC intact
Edema
Other Observations
☐ No Problem

RESPIRATORY: No Distress SOB Labored
Cough: Productive Non-productive Absent Sputum
Breath Sounds: P-PRESENT A-ABSENT D-DIMINISHED
CRACKLES (Fine)
CRACKLES (Coarse)
WHEEZES
OTHER
R L
☐ No Problem
Airway: Oral Trach ETT (cuff/uncuffed) Nasal O_2
size oppedrance secretions
Vent Settings
CHEST TUBES: SITE/DRAINAGE/SUCTION
H2O Seal Fluctuations Air Leak

GASTROINTESTINAL/ GENITOURINARY ASSESSMENT
Abdomen: Soft Firm Hard Distended cm Girth
Bowel Sounds: Normal Hypoactive Hyperactive Absent
NG Tube: SIZE Suction Gravity Clamped Last BM
Feeding Tube
Urine: Color 2° Character
Other Incontinent: Bowel Bladder
Catheter Type
TUBES/DRAINS: TYPE/SITE/DRAINAGE CHARACTER
Perineum
Fundus Breasts
Lochia
Other Observations:
☐ No Problem

SKIN: Normal Pale Cyanotic Jaundice Warm
Cool Dry Moist Diaphoretic Flushed Turgor
SKIN ALTERATION: SITE/APPEARANCE
OS brow laceration c Steri strips intact
Other Observations
☐ No Problem

MUSCULOSKELETAL:

	R Arm	L Arm	R Leg	L Leg
Full ROM	✓	✓	✓	✓
Limited ROM				
Weakness				
Other				

TRACTION/DRAIN/CAST: SITE/ APPEARANCE
Cervical Neck Collar
Other Observations
☐ No Problem
SIGNATURE [illegible] TIME
RN SIGNATURE [illegible] TIME 0330

TIME RECORD CHANGES IN PATIENTS STATUS
0330 Awake Alert X 3 resps even non-labored @ acute distress Noted W.B.B. Mauritio [illegible]

DATE 1/1/98

TIME: RECORD CHANGES IN PATIENT'S STATUS

EVALUATION OF PATIENT PROBLEMS/STANDARDS

See Data Base

Signature/Title/Shift	Int.	Signature/Title/Shift	Int.
Debbie Anthony RN/GA	bm	Joellen Mosnia RCA/LD-GA	KM

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INPATIENT P/T 1
HRN 00100287 JUSTIN
MATECKI SUR
PAT 434059648 [redacted] BROTHERS,
B/H [redacted]
FX SELF PAY EFF 1/01/98

DATE 1/1/98	WEIGHT	CHANGE +/-

INTAKE						OUTPUT					
Time	PO	IV				Urine					
0800											
0900											
1000											
1100											
1200											
1300											
1400											
1500											
8° sub total											
1600											
1700											
1800											
1900											
2000											
2100											
2200											
2300											
8° sub total											
2400											
0100											
0200											
0300		120									
0400		120									
0500		120									
0600		120									
0700		120									
8° sub total	NO	600				500					
24° sub total											

NUTRITION

Meal	Breakfast I A D	Lunch I A D	Supper I A D
Type			NPO
Amount			
Supplement			
Restrictions			

IV SOLUTIONS

TIME	IV FLUID/RATE	SIGNATURE

IV SITE CARE

Tubing Change	Yes	No
Time: Site		
Time: Site		
Time: Site		

DRESSING/TREATMENT/OTHER

6384

INPATIENT

MUSC Medical Center

MUSC Medical Center
24-Hour Nursing Record

INPATIENT
MRN 001003287 P/T I
BATECKI JUSTIN
PAT 434059648 SUR
C/H DOB [redacted] BROTHERS,
FX SELF PAY EFF 1/01/98

Date 1/1/98

TIME	Temp	Pulse	Resp	B/P				COMMENTS
08	99.3	86	20	112/61				
10	98	115	20	129/77				
12	98	110	20	120/70				
14								

CODE: I- INDEPENDENT A-NEEDS ASSISTANCE D-DEPENDE

7p-7A

	Activity	0700-1500	1500-2300	2300-0700
HYG	Bath	I A D	I A D	I A
	Mouth Care	I A D	I A D	I A
	Skin care	I A D	I A D	I A
ACT	Ambulate	I A D	I A D	I A
	OOB -Chair	I A D	I A D	I A
	Bedrest/BRP	I A D	I A D	I A
	Turn/position	I A D	I A D	I A
	ROM Joints	I A D	I A D	I A
ELIM	Bathroom/BSC	I A D	I A D	I A
	Bedpan/Urinal	I A D	I A D	I A
	Catheter	I A D	I A D	I A
	Ostomy Care	I A D	I A D	I A
	Diaper Δ			
	Peri Care			PRN
PULM	Spirometer	I A D	I A D	I A D
	Deep Breathe	I A D	I A D	I A D
	Cough	I A D	I A D	I A D
	Suction	I A D	I A D	I A D
	Trach Care	I A D	I A D	I A D
SAFETY	Siderails			↑ x 4
	Monitors			Q shift
	Restraints Type			
	Release time			
	Bed type			[illegible]
	Isolation Type			Ot

6385

24 HOUR NURSING ASSESSMENT

DATE 1/1/98

NEUROLOGICAL ASSESSMENT: Orientation X3
Level of Consciousness alert Pupils Perrl
Motor R moves all L moves all
Sensory R hard tingling L hard tingling
Other Observations follows commands, c/o ache and had pain ☐ No Problem
EMOTIONAL ASSESSMENT: Calm

EENT ASSESSMENT
Ears: R ____ L ____ Other ____
Eyes: R ____ L ____ Other ____
Nose: ____
Mouth: Lesions ____ Other ____
____ ☐ No Problem

CARDIOVASCULAR ASSESSMENT: Rhythm Regular
Arterial Pulses (P-PRESENT A-ABSENT D-DOPPLER)
Radial R P L P Dorsalis Pedis R P L P
VASCULAR CATHETERS: SITE/ APPEARANCE
(R) AC HL 5 redness swollen
Edema ____
Other Observations ____
____ ☐ No Problem

RESPIRATORY: (No Distress) SOB Labored
Cough: Productive Non-productive (Absent) Sputum ____
Breath Sounds: P-PRESENT A-ABSENT D-DIMINISHED
CRACKLES (Fine) ____
CRACKLES (Coarse) ____
WHEEZES ____
OTHER ____

____ ☐ No Problem
Airway: Oral Trach ETT (cuff/uncuffed) Nasal O_2
size ____ appearance ____ secretions ____
Vent ____ Settings ____
CHEST TUBES: SITE/DRAINAGE/SUCTION
____
____
H2O Seal ____ Fluctuations ____ Air Leak ____

GASTROINTESTINAL/ GENITOURINARY ASSESSMENT
Abdomen: (Soft) Firm Hard Distended ____ cm Girth
Bowel Sounds: (Normal) Hypoactive Hyperactive Absent
(NG Tube: SIZE ____ Suction) Gravity Clamped Last BM ____
Feeding Tube ____
Urine: Color yellow Character clear
Other ____ Incontinent: Bowel Bladder
Catheter Type foley
TUBES/DRAINS: TYPE/SITE/DRAINAGE CHARACTER
Indwelling foley d/c SP
____
____
Perineum ____
Fundus ____ Breasts ____
Lochia ____
Other Observations: ____
____ ☐ No Problem

SKIN: (Normal) Pale Cyanotic Jaundice (Warm)
Cool (Dry) Moist Diaphoretic Flushed Turgor Good
SKIN ALTERATION: SITE/APPEARANCE
____
____
____
____
Other Observations ____
____ ☐ No Problem

MUSCULOSKELETAL:

	R Arm	L Arm	R Leg	L Leg
Full ROM	✓	✓	✓	✓
Limited ROM				
Weakness				
Other				

TRACTION/DRAIN/CAST: SITE/ APPEARANCE
____
____
____
Other Observations ____
____ ☐ No Problem

SIGNATURE ____ TIME ____
RN SIGNATURE [signature] TIME 0900

TIME RECORD CHANGES IN PATIENT'S STATUS
0900 Pt resting in bed, see assessment, Vitals X 2 at bedside. Pt scheduled ext. (R) wrist to bed. NGT to suction - SRT. Call bell in reach. Will monitor. [signature]
0925 NGT D/C'd as ordered. Pt tolerated S diffusely. [signature]
1500 A&O x 3. C/o Abd ↑ pain. C/o WIT to (R) hand/arms. Dr Levell-Trauma made aware. Instructed & ambulated ↑ Pt and encouraged ↑ use here

INPATIENT

HRN 001003287 P/T 1
HATECKI JUSTIN
PAT 434059648 SUR
B/H DOB [redacted] BROTHERS,
FX SELF PAY EFF 1/01/98

DATE 1/1/98

TIME: RECORD CHANGES IN PATIENT'S STATUS

N/T is well awake
20 pt. left to ward/office @ bedside, no C/O @ this time
no distress noted, pain ctrl to N.M. for
2330 pt. d/c to SE Hiway/Strl + SLED Trans
will be left out to Mr. Hatecki's stepfather
Rdm sent to SLED Offic

EVALUATION OF PATIENT PROBLEMS/STANDARDS

D.t for alt -LOC - A&Ox3. Follows commands. Ambulates

Signature/Title/Shift	Int.	Signature/Title/Shift	Int.
[illegible] RN 7-7			

6387

MRN 00100328[illegible]
PAT [illegible]
B/H DOB [redacted]
FX SELF PAY EFF 1/1/98

DATE 1/1/98	WEIGHT	CHANGE +/-

	INTAKE					OUTPUT					
Time	PO	IV				Urine					
0800	NPO	120									
0900		120									
1000		120									
1100		120									
1200		120				60 Foley DIC					
1300		120									
1400		120									
1500		120									
8° sub total		960				60					0
1600		120				900					
1700		120									
1800	120	120									
1900		120									
2000											
2100											
2200											
2300											
8° sub total											
2400											
0100											
0200											
0300											
0400											
0500											
0600											
0700											
8° sub total											
24° sub total											

NUTRITION

Meal	Breakfast I A D	Lunch I A D	Supper I A I
Type	NPO		
Amount	/	/	
Supplement			
Restrictions			

IV SOLUTIONS

TIME	IV FLUID/RATE	SIGNATURE

IV SITE CARE

Tubing Change Yes No
Time: Site
Time: Site
Time: Site

DRESSING/TREATMENT/OTHER

6388

MUSC MEDICAL CENTER
ADULT DATA BASE AND
INTERDISCIPLINARY PLAN OF CARE

INPATIENT

JUSTIN

Page 1: Patient Problem List and Continuing Plan of Care

Refer to this list for initials used throughout the database.

Signature	Initials	Signature	Initials	Signature	Initials

Date/Initial	Problem:	
	Expected Outcome:	
1/1/98	1) Neuro V/S q 4 X 4 (5) Medicate as prescribed	
	Intervention/Frequency	Evaluation/Resolution
	2) APEA X 4	
	3) Reorientate PT.	
Date/Initial	Problem:	
	Expected Outcome:	
	Intervention/Frequency	Evaluation/Resolution
Date/Initial	Problem:	
	Expected Outcome:	
	Intervention/Frequency	Evaluation/Resolution

Referrals

Date/Initials (referral made)		Signature	Date of Initial Visit	Location of Documentation
	☐ Chaplain			
	☐ Dietitian			
	☐ Enterostomal Therapist			
	☐ Occupational Therapy*			
	☐ Pharmacist			
	☐ Physical Therapy*			
	☐ Psych Liaison Nurse			
	☐ Respiratory Therapy*			
	☐ Social Worker			
	☐ Speech Pathology*			
	☐ Other			

* Requires physician order

6389

Adult Admission Assessment Patient Name: _____ MR # _____ Page 2

Date: 1/1/98 Time: 0230 Arrival Mode: ☐ Wheelchair ☐ Stretcher ☐ Ambulatory ☐ Other _____

From: ☐ Home ☐ Hospital ☐ ACCESS Center ☐ Clinic ☐ Meducare ☐ OR ☐ Other _____

Temp: 97.9 Pulse: 79 Respirations 18 B/P: 138/64 Height: _____ Weight: _____ kg/lbs

Identification band placed : _____ *(date & time)*

Physician notified of admission: _____ Time notified: _____

Service: Trauma Referring physician/Clinic: _____

Admitting diagnosis: S/P MVA

Reason for hospitalization (in their own words): Car wreck

Legal guardian: Name _____ Phone: _____

Notify in case of emergency: Name refused information Phone: _____

Valuables kept at bedside: (circle appropriate items)

wheelchair	walker	crutches	braces
glasses	contacts	oxygen	nebulizers
hearing aid	dentures	prosthesis	partial plate

Other: _____

Valuables sent home: (circle appropriate items) N/A

wheelchair	walker	crutches	braces
glasses	contacts	oxygen	nebulizers
hearing aid	dentures	prosthesis	partial plate

Other: _____

Patient/family oriented to: ☐ Cellular phone use ☐ Room contents ☐ No smoking policy ☐ Visiting hours ☐ Unit/safety guidelines ☐ Nursing call system

Allergies ☐ NKA List food/drugs/latex/other allergies: _____

Allergy band placed: ☐ Yes _____ *(date & time)*

Exposure within the past month to Chicken Pox and no history of disease ☐ Yes ☐ No If yes, call Infection Control.

Cough lasting 3 weeks or more? ☐ Yes ☐ No Coughed up blood in past month? ☐ Yes ☐ No

Close contact with anyone with TB? ☐ Yes ☐ No Fever or night sweats? ☐ Yes ☐ No

Infection control notified (date): refused Isolation initiated: ☐ Yes ☐ No Type:

Medication	Purpose	Dose	Strength	Frequency	Last Dose	Brought		Disposition (circle)	
1.						Y	N	sent home	on unit
2.						Y	N	sent home	on unit
3.						Y	N	sent home	on unit
4.						Y	N	sent home	on unit
5.						Y	N	sent home	on unit
6.						Y	N	sent home	on unit
7.						Y	N	sent home	on unit
8.						Y	N	sent home	on unit
9.						Y	N	sent home	on unit
10.						Y	N	sent home	on unit
11.						Y	N	sent home	on unit
12.						Y	N	sent home	on unit
13.						Y	N	sent home	on unit
14.						Y	N	sent home	on unit

Notify pharmacist if patient needs medication instruction.

Patient history: Major illnesses/operations/major injuries/past pregnancies/disabilities denies

1. _____ 5. _____
2. _____ 6. _____
3. _____ 7. _____
4. _____ 8. _____

Advance Directives: Advance directive pamphlet received from _____ date _____ If not notify Chaplain.

Notify Chaplain if yes to any of the following questions: Has a Living Will? Has a Health Care Power of Attorney?

Has EMS DNR? Has an Organ Donor card? Desires additional information? Chaplain notified? ☐

Adult Admission Assessment (cont.) Patient name:_____ MR #_____ Page

Nutritional Screening

NPO/Clear liq./Poor intake > 3 days ☐Yes ☐No Problems chewing/Swallowing ☐Yes ☐No
Nausea/Vomiting/Diarrhea > 3 days ☐Yes ☐No Special diet needing education ☐Yes ☐No
Stage II-IV Pressure Ulcer(s) ☐Yes ☐No Unintentional wt. loss ≥10# over past month ☐Yes ☐No
TPN/TF ☐Yes ☐No
Current diagnosis/condition puts patient at risk for malnutrition as referenced in screening referral policy ☐Yes ☐No
☐ AT RISK ☐ NOT AT RISK Patient @ risk if "Yes" to any question. Dietitian notified: ☐

Use of:

Tobacco: ☐Yes ☐No Type: Daily amount: Alcohol: ☐Yes ☐No Type: Daily amount
Caffeine: ☐Yes ☐No Type: Daily amount Recreational Drugs: ☐Yes ☐No Type: Daily amount

Elimination Patterns/Appliances/Sleep Patterns

☐Urinary incontinence ☐Fecal incontinence ☐ Blood in urine ☐Appliance_____
☐Other_____ ☐ Sleep Problems:_____ ☐ None

Learning Assessment

Education: Changes in Memory ☐Yes ☐No if yes explain_____
Speaks English? ☐ Yes ☐ No If no, what language? _____ ☐ Needs interpreter
Difficulty reading? if yes explain: _____
Information Needed? ☐Current illness ☐Meds ☐Diet ☐Activity ☐Equipment ☐Home care ☐Community resources
How does patient learn best?(written materials, video, demonstration, discussion, practice)_____
Barriers to learning? ☐ none ☐ Yes Explain(see form up 50014 for list)_____

Psychosocial/ Values/Beliefs

Occupation: Recreational Activity:
What religious, cultural or spiritual beliefs do you have that may affect your care or treatment ? (*special foods, transfusions etc.)* _____
How can we help you adjust to your illness/hospital stay?_____
Have you had any recent major life events? (death , divorce, marriage) _____
Is patient at risk for abuse? ☐Yes ☐No *if yes notify social worker and explain: ☐ Frequent readmissions
☐ Unexplained bruises/injuries ☐ Inadequate support at home ☐ other_____

Communication/Vision/ Hearing

Recommend Speech Pathology if patient has difficulty with any of these: ☐ Speaking ☐ Understanding speech(receptive) ☐ Swallowing ☐ Hearing ☐ None
Is patient visually impaired? ☐ No ☐ Glasses ☐ Contacts ☐ Legally blind ☐ Other _____

Activities of Daily Living

Recommend Occupational Therapy if any of these problems have occurred within the past month as reported by patient or family member: ☐Impaired use of upper extremities ☐Trouble bathing ☐Trouble dressing ☐Trouble self feeding ☐None

Functional Assessment Screening

Recommend Physical Therapy if any of these problems have occurred within the past month as reported by patient or family member:☐ Impaired sitting or standing balance ☐ Needs assistance w/ transfers ☐ Difficulty w/ ambulation /mobility ☐None
Check appropriate assistive device:☐ walker ☐ cane ☐ crutches ☐ wheelchair Needs assistance? ☐Yes ☐No

Living Arrangements

Where do you live? ☐ *Nursing home_____ ☐ *Boarding home_____ ☐ Mobile home
☐ Family member's house_____ ☐ Own home ☐ Other _____

Current Family & Community Resources/ Discharge Screen:

☐ Private Insurance ☐ Medicaid ☐ Medicare ☐ *No insurance ☐ *Don't know
☐ Home medical equipment ☐ SSI ☐ Food Stamps ☐ Church support ☐ Other _____
1. How will you pay for prescriptions, food supplements, and /or equipment? ☐ *Don't know
2. Persons and ages in household: _____
3. Are you responsible for the care of others? ☐ Yes ☐ No If yes, whom? _____
4. Do you have? *Water* & sewer services ☐ Yes ☐ No *Phone* ☐ Yes ☐ No *Electricity* ☐ Yes ☐ No
5. Where will you go at discharge? ☐ Home ☐* Nursing Home ☐* Boarding home ☐ Family member's house ☐*Don't know
6. Who will prepare meals at home? Name:_____ Phone:_____
7. How will you get home? ☐ Ambulance ☐ Car ☐ Bus ☐ Taxi ☐ *DSS transport ☐*Don't know
Name & phone # of driver: _____ Source of information : ☐Patient ☐ Other _____

Completed by:_____ Date/time:_____RN Signature:_____
*Contact Social Worker for items with asterisk.

6391

DISCHARGE NEEDS

INPATIENT
MRN 001003287 D/T 1
MATECKI JUSTIN
PAT 43405943 S/
B/M DOB [redacted] REGIS
FC SELF PAY EFF 1/01/98

Date/Initials	Identified Discharge Care needs/Conferences	Plan/Intervention	Resolution (Date/Initials)

PATIENT CARE DISCHARGE FORM
(Information for referring physicians, clinics, and agencies)

HSN 001003287 INPATIENT
PATEEKI JUSTIN P/T
PAT 434059[redacted] SUR
[redacted] BROTHERS,
FC SELF PAY EFF 1/01/98

Admission Date: 1/1/98 Admitting Diagnosis: 3rd MVA
Discharge Date: 1/6/98 Discharge Diagnosis: _____
Discharged to: Person Lt. BUSTER EDWARDS Place Old
Address: SHED
Mode of transportation *(circle one)*: Ambulance Car Bus Taxi DSS transport
How was patient discharged *(circle one)*: Carried Walking Stretcher Wheelchair
Caregiver: _____ Phone number: _____
Address: _____
Primary Insurance: _____ Policy #: _____
Secondary Insurance: _____ Policy #: _____

Indicate below major diagnostic tests/procedures performed during patient's hospitalization:

Date	Test/Procedure	Date	Test/Procedure
1/1	CT		

Community Services: ☒ None ordered

Name of Agency	Services	Contact Person	Phone number	Contact made by/date	New Referral?
					Y N
					Y N
					Y N
					Y N
					Y N
					Y N

Durable Medical Equipment Ordered: ☒ None ordered

Name of Agency	Equipment	Contact Person	Phone number	Contact made by/date	New Referral?
					Y N
					Y N
					Y N
					Y N
					Y N

6393

Patient Name: _____ MR#: _____

PATIENT CARE DISCHARGE FORM

INPATIENT

MRN 00170328?

Patient/Family Instruction Sheet

FX SELF PAY EFF 1/01/98

The following information is for you and your family regarding how to care for yourself after you leave the hospital. Thank you for choosing MUSC Medical Center for your care.

Activity restrictions: _____

Food/Meals: _____

Special Instructions(wound care, bowel & bladder, isolation requirements etc...) _____

Your Medicines: ☐ ~~None~~ How will you pay for your medicines? _____ ☐ Don't know (*page SW*)

Drug	Dose	How taken	Schedule	Next dose due	Special instructions	Prescriptions given
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N
						Y N

How will you get to your appointment(s)? _____ ☐ Don't know" *page social worker*

Return Appointment(s)	Date	Time	Phone	Location of appointment	Made by:

Call for following problems: _____

Name	Phone number	Name	Phone number
Doctor: Dr Mew	[redacted]23	Social Worker:	
Nurse:		Other:	

Nurse discharging patient: M Markwell RN RN reviewing form: _____

Photo copy of patient care discharge forms sent to: ☐ Referring Physician ☐ Clinic ☐ Home Health Agency

I have reviewed this form with the nurse, understand the information, and have received a complete copy.

Patient or Care giver: Dustin Edwards Date: 1-1-98

6394

Medical University of South Carolina Medical Center

MEDICATION ADMINISTRATION RECORD

SITE CODES

IM SITES	SUB-Q SITES
A. (L) DELTOID	I. (L) UPPER OUTER AREA
B. (R) DELTOID	J. (R) UPPER OUTER AREA
C. (L) DORSOGLUTEAL	K. (L) LOWER ADB. QUADRANT
D. (R) DORSOGLUTEAL	L. (R) LOWER ADB. QUADRANT
E. (L) VENTROGLUTEAL	M. (L) ANTERIOR THIGH
F. (R) VENTROGLUTEAL	N. (R) ANTERIOR THIGH
G. (L) VASTUS LATERALIS	O. (L) BUTTOCK
H. (R) VASTUS LATERALIS	P. (R) BUTTOCK

NKDA

INPATIENT

MRN 00100328? P/T 1

HATECKI JUSTIN

PAT 434059648 SGR

B/M DOB [redacted] BROTHERS,

FX SELF PAY I-ERF 1/01/98

START	STOP	MEDICATION	0700-1459	1500-2259	2300-065
1-1-98		folate 1mg in 1st BAG IVF/day	0800		
1-1-98		D5 1/2NS @ 20 mEq KCL @ 120cc/hr	0800		
1-1-98		thiamine 100mg in 1st bag IVF/day	0800		
1-1-98		MVI 1 q d in 1st BAG IVF/day	0800		

DRUG OMISSION/DELAY — GIVE DATE, TIME, DRUG, AND DOSE, REASON FOR OMISSION/DELAY, AND INITIAL

INITIALS	NAME & PROFESSIONAL DESIGNATION	INITIALS	NAME & PROFESSIONAL DESIGNATION	INITIALS	NAME & PROFESSIONAL DESIGNATION	INITIALS	NAME & PROFESSIONAL DESIGNATIC

6395

Medical University of South Carolina Medical Center

MEDICATION ADMINISTRATION RECORD

INPATIENT

HRN 001003287 P/T 1

MATECKI JUSTIN

PAT 434059648 SUR

B/M DOB [redacted] BROTHERS,

FX SELF PAY EFF 1/01/98

NKDA

PRN

SITE CODES

IM SITES	SUB-Q SITES
A. (L) DELTOID	I. (L) UPPER OUTER AREA
B. (R) DELTOID	J. (R) UPPER OUTER AREA
C. (L) DORSOGLUTEAL	K. (L) LOWER ADB. QUADRANT
D. (R) DORSOGLUTEAL	L. (R) LOWER ADB. QUADRANT
E. (L) VENTRO-GLUTEAL	M. (L) ANTERIOR THIGH
F. (R) VENTRO-GLUTEAL	N. (R) ANTERIOR THIGH
G. (L) VASTUS LATERALIS	O. (L) BUTTOCK
H. (R) VASTUS LATERALIS	P. (R) BUTTOCK

START	STOP	MEDICATION	0700-1459	1500-2259	2300-065
1-1-98		Maalox 30 cc Q4° PO PRN	1125		
1-1-98		Tylenol 650 mg PO Q4-6° PRN			

DRUG OMISSION/DELAY — GIVE DATE, TIME, DRUG, AND DOSE, REASON FOR OMISSION/DELAY, AND INITIAL

INITIALS	NAME & PROFESSIONAL DESIGNATION	INITIALS	NAME & PROFESSIONAL DESIGNATION	INITIALS	NAME & PROFESSIONAL DESIGNATION	INITIALS	NAME & PROFESSIONAL DESIGNATION
				AMD	Abeetha M Diwadkar PA		

6396

MUSC Medical Center

MUSC MEDICAL CENTER

INPATIENT
HRN 00100328? P/T I
MATECKI JUSTIN
PAT #34059648 SUR
B/M [redacted] BROTHERS,
FX SELF PAY EFF 1/01/98

Stamp Pla

Graphic/I&O

DATE		1/1/98						1/1/98																	
Hosp. Day	Post-Op Day																								
HOUR		0130						0815	12																
OVER 105°																									
F.	C.																								
104°	39.96																								
103°	39.40																								
102°	38.85																								
101°	38.29																								
100°	37.74																								
99°	37.18												0												
98.6°																									
98°	36.63	0						3	1				38												
97°	36.07																								
96°	35.52																								
UNDER 96°																									
Pulse		79						86	76	72															
Respirations		18						20	20	20															
Blood Pressure		138/84						122/61	131/71	125/68															

HT.		WT.			WT.			WT.			WT.			WT.		
Shift		7-3	3-11	11-7	7-3	3-11	11-7	7-3	3-11	11-7	7-3	3-11	11-7	7-3	3-11	11-7
Intake	Oral			NPO	NPO											
	IV			600	960											
	Total Intake			600	960											
	24 Hour Intake			1560												
Output:	Urine			500	600											
	BM				0											
	Total Output			500	600											
	24 Hour Output			1100												

6397

USC MEDICAL CENTER

TRAUMA RESUSCITATION FLOWSHEET

4340596 VICTIM SS
W/U 303 TRA
FX SELF P [redacted] ANCILLARY
EXP.ADM.12/31/97
OUTPATIENT PRE-REGISTRATION

Date: 1/1/98 Name Muehlrad Mateckijustin

DOB: [redacted] Age 33 79 Sex: M Race Cauc.

Time Call Received: 0045 Trauma Alert Called: (Y) N Time: 0050

Arrival Time: 0057 EMS Run Report (Y) N

ALLERGIES NKDA Source pt

PM Hx Heart murmer Current MEDS: ø

Meds PTA denies Last Tetanus unsure

TRAUMA TEAM

Attending Trauma: Brothers

Chief Trauma: Chandler

Res. Trauma: Lockett, Tyson

Neurosurg.:

Consult:

Respiratory:

Xray: w. swipe.

Anesthesia:

Other:

RN Recorder SMacinnis

RN Primary L Pitchmack RN

RN Secondary

Transfer Mode:
☐ Air ☐ Auto
☐ Police ☐ Walkin
☒ Ambulance
Other

Injury Location:
☐ Work ☑ Street
☐ School ☐ Farm
☐ Residence
Other

LOC (Y) N
Length
VS PTA: BP 98/60
P 80
R —
96% O2 sat

TRAUMA REGISTRY

Safety Equipment:
☐ Restraints ☐ None
☐ Airbag ☒ Unknown
☐ Helmet

In place on arrival:
☒ Cervical collar
☒ Backboard
☒ Limb Restraints Head also
☐ Mast ↑ ↓
☐ Splint
☒ O2 ☐ ETT
☐ IVx 1
☐ Monitor
☐ Foley
☐ NG Tube

Mechanism of Injury:
☒ Auto
☐ Passenger
☑ Driver
☐ Fall Ft.
☐ GSW
☐ Stabbing
☐ Bicycle
☐ Crush
☐ Amputation
☐ Motorcycle
☐ Pedestrian
☐ Burn
☐ Assault
Other:

Tranfer: Y (N) From:
Over 6 hrs in Initial Hospital: Y N N/A
Self Inflicted: Y (N) Cardiac Arrest PTA: Y (N)

ASSESSMENT ON ARRIVAL:

AIRWAY: ☒ self maintained ☐ obstructed ☐ oral/nasal airway ☐ intubated ☐ other:

BREATHING ☐ absent ☐ assisted/bagged ☒ present ☐ RR rate/pattern:

Chest Excursion: ☑ symmetrical ☐ asymmetrical

Breath Sounds: (D,A,C)
LUL: C LLL: C RUL: C RLL: C

Oxygen devise/flow/type ø

CIRCULATION: Pulse: ☑ present ☐ absent ☐ CPR
rate 99 rhythm NSR
Radial: R 2+ L 2+ Pedal: R 2+ L 2+
cap. refill: B other:

HEAD: Pupils size (mm) reaction:
left 4 I R right 4 I R
Ears: clear/blood/CSF L C R C
other: lacerations R eyebrow

CHEST: Atraumatic

ABDOMEN: ☑ soft ☐ distended ☐ firm/hard ☑ nontender ☐ tender:
☐ hyper ☐ hypo ☐ other

EXTREMITES: movement: ☑ normal ☐ abnormal
sensation: ☑ normal ☐ abnormal
other:

POSTERIOR: Atraumatic.

OTHER:

KEY: Breath sounds: C-clear D-diminshed A-absent W-wheezes R-rales
Respiratory Pattern: R-regular I-irregular Pupils: B-brisk N-normal S-sluggish F-fixed
PTA-Prior to Arrival Pulses: 0-absent 1-weak 2-normal 3-strong 4-bounding

GLASGOW COMA SCORE

PEDIATRIC EYE OPENS TO	TIME		ADULT EYE OPENS TO	TIME Adm	D/C
Spontaneous	4	4	Spontaneous	(4)	(4)
Speech	3	3	Speech	3	3
Pain	2	2	Pain	2	2
Remain closed	1	1	Remained closed	1	1
BEST VERBAL			VERBAL		
Coos Babbles	5	5	Oriented person	(5)	(5)
Irritable	4	4	Confused	4	4
Cries to pain	3	3	Words	3	3
Moans to pain	2	2	Sound	2	2
No response	1	1	No response	1	1
BEST MOTOR			MOTOR		
Spontaneous movements	6	6	Obeys commands	(6)	(6)
Withdraws to touch	5	5	Localizes pain	5	5
Withdraws to pain	4	4	Withdraws	4	4
Abnormal flexion	3	3	Abnormal flexor	3	3
Abnormal extension	2	2	Extension	2	2
No response	1	1	No response	1	1
TOTAL			TOTAL	15	15

TRAUMA SCORE

Category

PEDIATRIC

Component	+2	+1	-1	Total
size	>20kg	10-20kg	<10kg	SCORE
Airway	Normal	Maintainable	Unmaintainable	
Systolic BP	>90 mm Hg	50-90 mm Hg	<50mm Hg	TIME ___/___
CNS	Awake	Obtunded/LOC	Coma/decerebrate	
Skeletal	None	Closed fracture	Open/multiple fractures	TIME ___/___
Cutaneous	None	Minor	Major/penetrating	

ADULTS RTS

		TIME	Adm	D/C			Adm	D/C
RESP RATE		10-29 Min.	(4)	(4)	Glasgow COMA SCALE	13-15	(4)	(4)
		>29 Min.	3	3		9-12	3	3
		6-9 Min.	2	2		6-8-	2	2
		1-5 Min.	1	1		4-5	1	1
		None	0	0		3	0	0
Sys BP		>89 mm/hg+	(4)	(4)	TOTAL		12	12
		76-89 mm/hg	3	3				
		50-75 mm/hg	2	2				
		1-49 mm/hg	1	1				
		NO PULSE	0	0				

ARRIVAL DATA

6398

PROCEDURES

0005 AIRWAY: ☑ self maintained ☐ oral ☐ nasal ☐ intubated

___ OXYGEN: type/%: _____

0005 MONITOR: ☐ EKG/Heart ☑ BP ☐ O_2 SAT _____

I.V.'s:	type	site	by
RA	LF	#16	EMS
~~0005~~ D5W	#16	RAC	LR
___	___	___	___
___	___	___	___

FLUID WARMER Y N

___ CENTRAL LINE ___ ___ ___

___ ___ ___ ___

0110 BLOODWORK: ☑ Trauma Protocol ☐ ABG ☐ TXM ___ ☐ Burn Protocol
☐ cardiac labs ☐ other: _____ location/by: _____

0400 ___ RECTAL EXAM: ☐ hem (+) ☐ hem (-)
TONE: ☑ present ☐ absent

0405 ___ FOLEY CATHETER: # 16 by _____
URINE: Dipstick Blood: Neg Hem Trace Small Med Lge

0410 NG: ☑ nasal ☐ oral size 14/16 by _____ blood _____

___ PERITONEAL LAVAGE: ☐ open ☐ closed by _____
fluid in _____ fliud out _____

___ CHEST TUBE: ☐ Rt ☐ Lt Size _____ By _____

___ EKG

0415 PORT X-RAY ☑ C-spine ☑ cxr ☑ pelvis ☐ c-t-l-spine ☐ IVP
☐ other: _____

0445 C.T. SCAN ☑ head ☑ abd ☐ pelvis ☐ other: _____

___ ANGIOGRAPHY: ☐ aorta ☐ other: _____

___ RESTRAINTS: Type: _____

0500 WARM BLANKETS

___ OTHER: _____

MEDICATIONS

	DATE	1/1/98		
Adult DT. 0.5cc's	TIME	0120		
Tim Couey Lot 7C9/591	INIT	Sim		
Left Deltoid 24mar98	DATE			
	TIME			
	INIT			
	DATE	1/1/98		
Gastrographen	TIME	0132		
50cc's/240 H2O-pernis	INIT	LP		
	DATE			
	TIME			
	INIT			
	DATE			
	TIME			
	INIT			
	DATE			
	TIME			
	INIT			

CLOC 060 CLSP ICC 1
MRN 00100387 P/T C
TRAUMA VICTIM S.S
PAT 434059648 TRA
U/U DOB [redacted] ANCILLARY
FX SELF P EXP. ADM. 12/31/97

OUTPATIENT PRE-REGISTRATION

LAB RESULTS:

TIME					
ABG					
(%0-2)	( )	( )	(%0-2)	( )	( )
Ph.			Ph.		
PC0-2			PC0-2		
P0-2			P0-2		
02 SAT			02 SAT		
BE			BE		
T.C0-2			T.C0-2		
Hgb.			Hgb.		
Bicarb					

HEMATOLOGY:			CHEMISTRY:		
TIME	0141		TIME	0141	
WBC	10.9		BUN	16	
RBC	5.44		NA	141	
HGB	15.3		K	3.7	
HCT	44.1		CL	105	
PLT	259		C0-2	24	
PT	12.3		BS (gluc)	115	
PTT	23.7		AMYL		
ETOH			CA	9.2	
OTHER:			CREAT	1.2	
Serum osmo 290					

TIME: 0115

URINE COLOR yel CLARITY ___ PH 5.0 SP GR 1.026
PROT N GLUC N KET N BILE N
BLOOD N RBC 2 WBC 2

URINE DRUG SCREEN NEG ___ POS ___

PERITONEAL FLUID: GRAM STAIN _____
AMYLASE _____ BILIRUBIN _____
CELL COUNT _____

___ LEGAL BLOOD ALCOHOL BY: _____
SITE _____
PREP _____
___ LEGAL URINE DRUG BY: _____

TREATMENT

6399

VITALS SIGNS

HR 99 BP 107/75 RR 15 T° 96.8 MANBP

TIME	HR	BP	RR/SAT	GCS	PUPILS R	PUPILS L
0102	110	128/83	18/100%	15	4	4
0105	99	127/78	15/100%	15	4	4
0115	86	103/99	15/99%	15	4	4
0125	93	124/78	16/100%	15	4	4
0133	90	125/24	16/100%	15	4	4
0140	98	123/25	18/100	15	4	4
0150	82	120/66	18/100	15	4	4
0200	85	115/67	18/100	15	4	4
			/			
			/			
			/			
			/			
			/			
			/			
			/			

INTAKE: 350 NS

PTA: (amount _____ type _____)

IV

SOLUTION	TIME UP	TIME DOWN	AMOUNT
PTA NS	PTA	0036	650
#2 LR	0108	0290	700
#3 LA	0138	0230	100

TOTAL IN 1-WEST: (1450)
TOTAL PTA: (350)
TOTAL:** 1800

BLOOD/DONOR#	TIME UP	TIME DOWN	AMOUNT

TOTAL BLOOD IN: (_____)

OTHER	TIME UP	TIME DOWN	AMOUNT

TOTAL OTHER: (_____)
TOTAL INTAKE: ** _____

OUTPUT:

PTA: (amount ~~Y~~ type _____)

TIME	URINE	BLOOD	N/G	OTHER
0115	340			
TOTAL:				

TOTAL OUTPUT: (340)
*TOTAL OUTPUT: 340

C: [illegible] CLSR ACC I
H# 7910032 P/T S
PAT 434059143 VICTIM SS
DOB [redacted] TRA
PX SELF P EXP.ADM.12/31/97 ANCILLARY

PATIENT PRE-REGISTRATION

NURSING NOTES:

33 y/o ♂ involved in an high-speed MVA in which ⊕ LOC of unknown length of time. Was witnessed; EMS reports ⊕ head laceration & Pt being placed in C-spine precaution(s). Trauma alert called PTA trauma team here on arrival assessment in progress. 0102 pt in triage, loose collect take to C-spine area sitting. Pt ambulated by rolled back on back. Right eyebrow laceration noted & wiped by Surgery Steri-Strips applied. (0145) CT scan in progress. (0200) Report to TE (Nurse) at this time. (0215) CT scan completed. Repeat Summer's Xray in progress. (0230) Pt transported to floor via stretcher & State Hiway Patrolmen at BS, NAD.

☐ Additional notes on back

DISPOSITION: DATE 1/1/97 TIME 0230 PLACE 718E

☐ Wheelchair ☒ Stretcher ☐ Ambulatory

ADMITTING SERVICE: Trauma

ORGAN DONATION PURSUED ☐ Y ☐ N With Whom _____

EXPIRED: DATE _____ TIME _____

PRONOUNCED BY _____

TO MORGUE (TIME) _____

FAMILY NOTIFIED @ _____ Phone: _____

Name _____ Relationship _____

I.D. Band L Arm Side Rails UP x2 —

Valuables: one yellow colored earring

☐ to pt ☐ to family ☐ to police ☒ to safe

☐ to whom _____ ☒ Receipt on chart

☐ other _____

MONITORING

DHEC PATIENT CARE FORM

1338 — TRIP # 6400

IDENTIFICATION (Please Print)

LAST NAME (10-29): HATECKI — FIRST NAME (30-45): JUSTIN — MI (46): (?)

STREET (47-71): [redacted] — APT. #: BPAR. DR

CITY (72-87): SILVER SPRING — STATE (88-89): MD — ZIP CODE (90-94): 09201

SEX (95)	RACE (96)	AGE (97-100)
1 [X] Male	1 [X] White FAC	03 1 (?)
2 [ ] Female	2 [ ] Black	CHECK ONE
3 [ ] Undetermined	3 [ ] Am. Indian	1 [X] YRS.
	4 [ ] Hispanic	2 [ ] MOS.
	5 [ ] Asian	3 [ ] DAYS
	6 [X] Other ?	

DISPOSITION (101-102)

01 [ ] TREAT/NO TRANS.
02 [ ] DOA AT SCENE
03 [X] HOSPITAL ER
04 [ ] HOSP. DIR. ADMIT.
05 [ ] TRAUMA CENTER
06 [ ] PATIENT'S HOME
07 [ ] NURSING HOME
08 [ ] DR.'S OFFICE
09 [ ] OUTPATIENT
10 [ ] PT. REFUSED TREAT.

TYPE OF INCIDENT

TRAUMA (103)	MEDICAL (104)
1 [X] MVA	1 [ ] ENVIRON
2 [ ] MC	2 [ ] BEHAV
3 [ ] BIKES	3 [ ] OB/GYN
4 [ ] PED	4 [ ] RESP
5 [ ] ASSAULT	5 [ ] CARDIAC
6 [ ] FALL	6 [ ] INTERFAC
7 [ ] FIRE	7 [ ] OTHER
8 [ ] INTERFAC	
9 [ ] OTHER	

PATIENT STATUS

TO SCENE (105)	ON SCENE (106)	FROM SC
1 [X] EMERGENT	1 [X] EMERGENT	1 [X] EMERGENT
2 [ ] NONEMERGENT	2 [ ] NONEMERGENT	2 [ ] NONEMERGENT
CODE 03	CODE 03	

INCIDENT LOCATION

ST. OR HWY. NAME OR NO.: HERITAGE SQUARE

CITY: SOMERVILLE — COUNTY (108-109):

SAFETY EQP (110)

1 [ ] Seatbelts 4 [ ] Child Seat
2 [ ] Helmets 5 [ ] None
3 [X] Airbags 6 [X] Unkn.

SITE OF INCIDENT (111)

1 [ ] ROADWAY 4 [ ] RECREATIONAL
2 [ ] RESIDENCE 5 [ ] AGRICULTURAL
3 [ ] INDUSTRIAL 6 [X] OTHER

PRELIMINARY IMPRESSIONS (MARK NO MORE THAN 4) (112-119)

03 [ ] Seizure
04 [ ] Diabetic
11 [ ] Abrasion/Contusions
13 [X] Laceration
23 [ ] Fracture
24 [ ] Multitrauma/Shock
30 [ ] Head Injury
32 [ ] Spinal Injury
33 [ ] Stroke
51 [ ] G.I. Problems
74 [ ] Respiratory Distress
80 [ ] Coronary Problems
83 [ ] Cardiac Arrest
[ ] Other
[ ] Other

TREATMENT PROCEDURES (120-153)

01 [X] Dressing Applied
02 [ ] Limb Splinted
03 [X] Spine Immobilized
04 [X] Neck Immobilized
05 [ ] OB Assistance
06 [ ] Oral Airway Used
07 [X] Oxygen Given
08 [ ] Suction Used
09 [ ] Antishock Trousers
10 [ ] Airway Maintained
11 [ ] Antishock Treatment
12 [ ] Artificial Resp.
13 [ ] Cardiac Massage
14 [ ] Bleeding Controlled
15 [ ] Cold Application
16 [ ] Patient Restrained
17 [X] Other (Use Comments)

PRIMARY IMPRESSION (154-155)

13

SITE OF TRAUMA (156-164)

1 [X] Head
2 [ ] Face
3 [ ] Neck
4 [ ] Chest
5 [ ] Abdomen
6 [ ] Hip/Pelvis
7 [ ] Upper Extr.
8 [ ] Lower Extr.
9 [ ] Back

ADVANCED PROCEDURES (165-192)

1. [X] EKG Monitored — Rhythm NSR — Time 0003
2. [ ] First Defib Attempted — Watt Sec — Time
   Post Defib — Rhythm
3. [ ] Second Defib Attempted — Watt Sec — Time
   Post Defib — Rhythm
4. [ ] Third Defib Attempted — Watt Sec — Time
   Post Defib — Rhythm
5. [ ] INTUBATED (Method) — Size
6. [ ] EXTERNAL PACING — Rate — mA
7. [X] BLOOD DRAWN — DEXTROSE BGL 122
8. [ ] IV STARTED/GAUGE — SITE — SOLUTION — RATE — IV TIME — IV VOLUME
9. [X] IV STARTED/GAUGE 18 — SITE — SOLUTION NORMAL SALINE — RATE KVO — IV TIME 0025 — IV VOLUME 1000 ml
10. [ ] PLEURAL DECOMPRESSION — Time
11. [ ] INTRAOSSEOUS INF. — 14 [ ] #IV ATTEMPTED
12. [ ] AUTOMATIC DEFIB
13. [ ] PATIENT ASSISTED MEDS

Ordering Physician (Name) (Signature)

EXPOSURE TO PT's BODY FLUIDS? (223) 1. [ ] YES 2. [X] NO

1ST Responder (224) 1. [X] YES Name SQUAD 16 2. [ ] NO

DRUGS USED (193-208)

DRUG	DOSE	TIME	DRUG	DOSE	TIME

REVISED TRAUMA SCORE

GCS: (209) EYES 2 — (210) VERBAL 1 — (211) MOTOR 4 — (212-213) GLASGOW 7

(214-216) SBP 98 — (217-219) RR 12 — RTS (221-222)

(220) ANATOMICAL INJ. 1 [ ] YES 2 [X] NO

VITAL SIGNS

BP	PULSE	RESPIRATIONS	PUPILS	LEVEL OF CONSC.	TIME
98/60	RATE 88 [X] REG. [ ] IRREG.	RATE 12 [X] REG. [ ] IRREG.	E	A	0015
98/PAL	84 [X] REG. [ ] IRREG.	16 [X] REG. [ ] IRREG.	E	V	0020
112/PAL	90 [X] REG. [ ] IRREG.	16 [X] REG. [ ] IRREG.	E	A	0030
120/PAL	112 [X] REG. [ ] IRREG.	[ ] REG. [X] IRREG.	E	A	0040
100/PAL	90 [X] REG. [ ] IRREG.	[ ] REG. [ ] IRREG.	E	A	0050

E-EQUAL, U-UNEQUAL, N-NO RESP., C-CONSTR., D-DILATED

A-ALERT, V-VERBAL ST., P-PAINFUL ST., U-UNRESP.

COMMENTS (INCLUDE CHIEF COMPLAINTS, OBSERVATIONS AT SCENE, RESPONSE TO STIMULI)

UPON ARRIVAL FOUND UNCONSCIOUS BUT RESPONSIVE TO PAINFUL STIMULI 31 Y.O. W/M SUPINE ON GROUND IN HANDCUFFS. SMALL LACERATION TO (R) SIDE OF TEMPLE AREA. BLEEDING CONTROLLED & BANDAGE APPLIED. NO OTHER TRAUMA NOTED. PT WAS INVOLVED IN A CAR CHASE BY HIGHWAY PATROL WHO RAN INTO THE FRONT OF THE PT'S VEHICLE CAUSING MODERATE DAMAGE TO PT'S FRONT VEHICLE & AIR BAG DEPLOYMENT. UNKNOWN IF PT WAS BELTED. O2 SAT 98% PT PLACED ON NRB @ 12 LPM. LABS DRAWN. IV OF NS PIT. IN (L) FOREARM @ KVO RATE. GLU 122. WAS PREVIOUSLY DIVERTED FROM TRAUMA BY DR. KING TO MISC HOSPITAL TO DR. MCGRARY. PT WAS C-SPINED ON SCENE & POSITIVE MOTOR & SENSATIONS TO ALL EXTREMITIES. PT BECAME MORE & MORE ALERT & RATE TO MISC. EKG SHOWED NSR @ 89 BPM & NO ECTOPY NOTED. PT CARD

Patient Care Form Left In: 1. [X] ED 2. [ ] ICU 3. [ ] OTHER GIVEN TO MISC STAFF INCIDENT. PT RTS WAS 12 upon [ ] See Page

TIME RECORD

RUN DATE (225-232): MONTH 01 — DAY 01 — YEAR 98

Call Received: (233-236)	0010
Call Dispatched: (237-240)	0010
Departed Base: (241-244)	0011
Arrive Scene: (245-248)	0012
Departed Scene: (249-252)	0031
Arrive Destination: (253-256)	0054

CAUSE OF DELAY

DHEC PERMIT NO. (257-261)

09808

RECEIVING AGENCY (262-265)

4012

SENDING AGENCY (266-269)

PROVIDER TIME (OPTIONAL)

ATTENDANT'S SIGNATURE & CERTIFICATION NO.

CLERK

Terry D. Clark — 83136

PRIMARY PATIENT ATTENDANT (270-274): HORSCC — 83757

2ND ATTENDANT/DRIVER (275-279)

3RD ATTENDANT/DRIVER (280-284)

(RECEIVING NURSE OR PHYSICIAN)

6401

Radiology Report

Patient: MATECKI, JUSTIN
MRN: 001003287
Procedure: DIAG CERV SPINE AP/LAT
Date of Service: 1/ 1/98
Last Update: 1/ 2/98

1/1/98

INDICATION: Neck pain, post MVA, ?fracture, subluxation

COMPARISON: 1/1/98 prior

FINDINGS/IMPRESSION: Flexion extension views of the cervical spine demonstrate vertebrae 1 through 6 in the flexion position and through the bottom of 6 in the extension position. There is still no soft tissue swelling. The atlanto-dental interval is unremarkable. Alignment remains normal at the visualized levels and there is no evidence of instability at these levels in flexion extension position.

END OF IMPRESSION:

Summary:
DX: FX/INJURY

Radiologist 1: FELDMAN, DAVID
Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Radiology Report

Patient: MATECKI, JUSTIN
MRN: 001003287
Procedure: CT PELVIS W/CONTRAST
Date of Service: 1/ 1/98
Last Update: 1/ 1/98

CT OF THE PELVIS, 1/1/97

INDICATION: Motor vehicle accident.

TECHNIQUE: 8mm. thick spiral axial images were obtained from the iliac crest through the symphysis pubis following bolus intrave infusion of 140cc. of Omnipaque 300 (iohexol) without immediate adverse reaction.

FINDINGS: There is no evidenced of free pelvic fluid or gas. Loops of visualized bowel are within normal limits. The urinary bladder appears normal containing a Foley catheter, balloon inflated.

Bone windows show no evidence of pelvic fracture.

IMPRESSION:

No evidence of acute pelvic injury.

Summary:
DX:

Radiologist 1: FELDMAN, DAVID
Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Summary:
DX:

Radiologist 1: FELDMAN, DAVID
Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Radiology Report

Patient: MATECKI, JUSTIN MRN: 001003287
Procedure: PORTABLE CHEST 1 VIEW Date of Service: 1/ 1/98
Last Update: 1/ 1/98

CHEST, 1/1/98

COMPARISON: none

HISTORY: MVA

INDICATION: Trauma

FINDINGS: Portable frontal view of the chest reveals non-deviated nasogastric coursing through mediastinum with distal tip inside poi below the gastroesophageal junction. The cardiac silhouette is normal in size and configuration. The mediastinum, central airways and pulmonary vasculature are within normal limits. The lungs are grossly clear without focal opacity to suggest pulmonary infiltrate, eden contusion. No fracture is visible. There is no evidence of pneumothorax or pleural effusion.

IMPRESSION:

No acute thoracic trauma. No evidence of a cardiopulmonary disease process.

Summary:
DX:

Radiologist 1: FELDMAN, DAVID Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Summary:
DX:

Radiologist 1: FELDMAN, DAVID Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Radiology Report

Patient: MATECKI, JUSTIN
Procedure: DIAG PELVIS AP ONLY

MRN: 001003287
Date of Service: 1/ 1/98
Last Update: 1/ 1/98

PELVIS, 1/1/98

COMPARISON: None

HISTORY: MVA

INDICATION: Trauma

FINDINGS: Portable frontal view of the pelvis reveals intact symphysis and sacroiliac joints. There is no obvious hip dislocation. No fracture is visible.

IMPRESSION:

No visible fracture of the pelvis.

Summary:
DX:

Radiologist 1: FELDMAN, DAVID
Radiologist 2: ,
Radiologist 3: ,

Date: 1/ 1/98

Summary:
DX:

Radiologist 1: FELDMAN, DAVID
Radiologist 2: ,
Radiologist 3: ,

Date: 1/ 1/98

6405

Radiology Report

Patient: MATECKI, JUSTIN MRN: 001003287
Procedure: DIAG CERV SPINE AP/LAT Date of Service: 1/ 1/98
Last Update: 1/ 1/98

CERVICAL SPINE, 1/1/98

COMPARISON: None.

HISTORY: MVA.

INDICATION: Trauma

FINDINGS: Transoral AP odontoid, AP, lateral and lateral swimmer's views of the cervical spine reveal nasogastric tube in place with gross anatomic alignment from the base of the skull to the cervicothoracic junction. There is no prevertebral soft tissue swelling. The atlantoaxial relationships are maintained. No compression deformity or obvious fracture is visible.

IMPRESSION:

No gross malalignment or visible fracture of the cervical spine. If there is neurologic defects or radiculopathy than further examination of the thecal sac is recommended.

Summary:
DX:

Radiologist 1: FELDMAN, DAVID Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Summary:
DX:

Radiologist 1: FELDMAN, DAVID Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Radiology Report

Patient: MATECKI, JUSTIN
Procedure: CT POST FOSSA W/O CONT

MRN: 001003287
Date of Service: 1/ 1/98
Last Update: 1/ 2/98

NON-CONTRASTED HEAD CT, 1/1/98

COMPARISON: None

INDICATION: MVA with loss of consciousness

TECHNIQUE: Non-contrasted CT axial imaging was performed through the brain and posterior fossa and evaluate the brain, bone, a subdural windows.

FINDINGS: A nasogastric tube is in place on the left side. The bony calvarium is grossly intact and unremarkable. No acute air levels seen within the sinuses, although the right frontal sinus and many of the anterior ethomoid air cells on both sides are completely opac The brain parenchyma shows nothing unusual. Specifically, there is no evidence of hemorrhage, midline shift, or mass effect. The ventricular system is within normal limits for size.

IMPRESSION:

Aside from complete opacification of the right frontal and bilateral ethmoid sinuses, no intracranial abnormality is noted.

Summary:
DX:

Radiologist 1: CURE', JOEL
Radiologist 2: ,
Radiologist 3: ,

Date: 1/ 1/98

Summary:
DX:

Radiologist 1: CURE', JOEL
Radiologist 2: ,
Radiologist 3: ,

Date: 1/ 1/98

Radiology Report

Patient: MATECKI, JUSTIN MRN: 001003287
Procedure: CT ABDOMEN W/CONTRAST ONLY Date of Service: 1/ 1/98
Last Update: 1/ 1/98

CT ABDOMEN, 1/1/98

INDICATION: MVA

TECHNIQUE: 8mm thick spiral axial images were obtained from the lung apices to bases following bolus intravenous infusion of 14(of Omnipaque 300 (iohexol) without immediate adverse reaction.

See separate report for findings within the pelvis.

FINDINGS: Limited imaging of the lower chest demonstrates no pleural pulmonary or cardiac disease.

Abdomen windows show no evidence of hollow or visceral organ injury. Specifically, no free intraperitoneal fluid or gas is noted. A nasogastric tube is present with its tip within the stomach.

Bone windows show no evidence of lower rib fracture.

IMPRESSION:

No evidence of acute intraabdominal injury.

See separate report for findings within the pelvis.

Summary:
DX:

Radiologist 1: FELDMAN, DAVID Date: 1/ 1/98
Radiologist 2: ,
Radiologist 3: ,

Dept. of Pathology/Laboratory Medicine
MUSC Medical Center
171 Ashley Avenue
Charleston, SC 29425-0701
Telephone: (803)792-4231

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Age: 32 YRS DOB: [redacted]
Pat Type: IN-PATIENT Location:
Attending Dr: BROTHERS, THOMAS
Ordering Dr: BROTHERS, THOMAS

Date: 01/ 1922
Sex:M
B718
Page: 1

CANCELLED TESTS

URINALYSIS 01/01/98 0110 NOT RECEIVED

ROUTINE CHEMISTRY

COLLECTION DATE	01/01/98			
COLLECTION TIME	0110			
DAY/DAY OF STAY	00			
TEST			REF RANGE	UNITS
ROUTINE CHEMISTRY				
OSMOLALITY SER	290		(280-300)	MOSM/K

CHEMISTRY 8 PROFILE

COLLECTION DATE	01/01/98			
COLLECTION TIME	0110			
DAY/DAY OF STAY	00			
TEST			REF RANGE	UNITS
SODIUM	141		(137-145)	MMOL/L
POTASSIUM	3.7		(3.6-5.0)	MMOL/L
CHLORIDE	105		(98-107)	MMOL/L
CO2 CONTENT	24		(22-30)	MMOL/L
GLUCOSE	115	H	(65-110)	MG/DL
UREA NITROGEN	16		(9-20)	MG/DL
CREATININE	1.2		(0.8-1.5)	MG/DL
CALCIUM	9.2		(8.4-10.2)	MG/DL

HEMATOLOGY

COLLECTION DATE	01/01/98			
COLLECTION TIME	0110			
DAY/DAY OF STAY	00			
TEST			REF RANGE	UNITS
HEMATOLOGY PROFILE				
WBC	10.9	H	(4.8-10.8)	K/CUMM
RBC	5.44		(4.70-6.10)	M/CUMM
HGB	15.3		(14.0-18.0)	GM/DL
HCT	44.1		(42.0-52.0)	%
MCV	81.1		(80.0-94.0)	FL
MCH	28.1		(27.0-31.0)	UUGM
MCHC	34.6		(32.0-36.0)	GM/DL
RDW	12.9		(11.5-14.5)	%

Footnotes
H = High

Interim Chairman: John P. Manos, MD.
Director: John C. Cate IV, MD

Continued ....

6409

Dept. of Pathology/Laboratory Medicine
MUSC Medical Center
171 Ashley Avenue
Charleston, SC 29425-0701
Telephone: (803)792-4231

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Age: 32 YRS DOB: [redacted] Sex:M
Pat Type: IN-PATIENT Location: B718
Attending Dr: BROTHERS, THOMAS
Ordering Dr: BROTHERS, THOMAS

Date: 01/ 1922

HEMATOLOGY

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST			REF RANGE	UNITS
--- HEMATOLOGY PROFILE ---				
PLATELET	259		(140-440)	K/CUMM
MPV	7.3	L	(7.4-10.4)	FL

URINALYSIS

COLLECTION DATE 01/01/98
COLLECTION TIME 0115
DAY/DAY OF STAY 00

TEST			REF RANGE	UNITS
--- BIOCHEMICAL ---				
COLOR	YELLOW			
PH	5.0		(5.0-7.0)	
PROTEIN	NEGATIVE	f	(NEG-TR)	mg/dL
GLUCOSE	NEGATIVE		(NEGATIVE)	mg/dL
KETONES	NEGATIVE		(NEGATIVE)	mg/dL
BILE	NEGATIVE		(NEGATIVE)	
BLOOD	NEGATIVE		(NEGATIVE)	
NITRITE	NEGATIVE		(NEGATIVE)	
UROBILINOGEN	0.2		(0.2-1.0)	EU
LEUK ESTERASE	NEGATIVE		(NEGATIVE)	
SPEC GRAVITY	1.026		(1.003-1.030)	

PROTEIN (Initial -- Current)

THE SIGNIFICANCE OF TRACE PROTEIN AND/OR BLOOD DETECTION MAY VARY AMONG PATIENTS AND CLINICAL JUDGMENT IS REQUIRED FOR ASSESSMENT.

--- MICROSCOPIC ---				
AMORPH	MODERATE	*		
RBC/HPF	2	H	(0-1)	/HPF
WBC/HPF	2		(0-2)	/HPF
SQUA EPI CELLS	<1		(0-2)	/HPF
GRANULAR CASTS	4	H	(< 1)	/LPF
BACTERIA	FEW	*		
MUCOUS	FEW	*		

Footnotes
L = Low, H = High, * = Abnormal, f = Footnote
Interim Chairman: John P. Manos, MD
Director: John C. Cate IV, MD

Continued ....

Dept. of Pathology/Laboratory Medicine
MUSC Medical Center
171 Ashley Avenue
Charleston, SC 29425-0701
Telephone: (803)792-4231

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Age: 32 YRS DOB: [redacted] Sex:M
Pat Type: IN-PATIENT Location: B718
Attending Dr: BROTHERS, THOMAS
Ordering Dr: BROTHERS, THOMAS

Date: 01/02/1922
Page: 3

COAGULATION

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
--- ROUTINE COAGULATION ---			
PT	12.3 Hf	(10.7-12.0)	SEC
INR	1.15		
APTT	23.7 f	(22.8-33.5)	SEC

PT (03/17/97 -- Current)
IN PATIENTS ON WARFARIN THERAPY, THE RANGE FOR THERAPEUTIC INR (1.5-4.0) WILL DEPEND ON CLINICAL DISORDER BEING TREATED.

APTT (03/17/97 -- Current)
IN PATIENTS ON HEPARIN THERAPY, THE THERAPEUTIC RANGE WILL VARY FROM 50-75 SECONDS DEPENDING ON DEGREE OF ANTICOAGULANT DESIRED.

Footnotes
H = High, f = Footnote

*** DISCHARGED: MEDICAL RECORDS COPY ***

John P. Manos, MD
Interim Chairman
John C. Cate IV, MD
Director

6411

Dept. of Pathology/Laboratory Medicine
MUSC Medical Center
171 Ashley Avenue
Charleston, SC 29425-0701
Telephone: (803)792-4231

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Age: 32 YRS DOB: [redacted]
Pat Type: IN-PATIENT Location: 7E B718
Attending Dr: BROTHERS, THOMAS
Ordering Dr: BROTHERS, THOMAS

Date: 01/01/1840
Sex: M
Page: 1

CANCELLED TESTS

URINALYSIS 01/01/98 0110 NOT RECEIVED

ROUTINE CHEMISTRY

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
ROUTINE CHEMISTRY			
OSMOLALITY SER	290	(280-300)	MOSM/K

CHEMISTRY 8 PROFILE

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
SODIUM	141	(137-145)	MMOL/L
POTASSIUM	3.7	(3.6-5.0)	MMOL/L
CHLORIDE	105	(98-107)	MMOL/L
CO2 CONTENT	24	(22-30)	MMOL/L
GLUCOSE	115 H	(65-110)	MG/DL
UREA NITROGEN	16	(9-20)	MG/DL
CREATININE	1.2	(0.8-1.5)	MG/DL
CALCIUM	9.2	(8.4-10.2)	MG/DL

HEMATOLOGY

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
HEMATOLOGY PROFILE			
WBC	10.9 H	(4.8-10.8)	K/CUMM
RBC	5.44	(4.70-6.10)	M/CUMM
HGB	15.3	(14.0-18.0)	GM/DL
HCT	44.1	(42.0-52.0)	%
MCV	81.1	(80.0-94.0)	FL
MCH	28.1	(27.0-31.0)	UUGM
MCHC	34.6	(32.0-36.0)	GM/DL
RDW	12.9	(11.5-14.5)	%

Footnotes
H = High

Interim Chairman: John P. Manos, MD
Director: John C. Cate IV, MD

Continued ....

Dept. of Pathology/Laboratory Medicine
MUSC Medical Center
171 Ashley Avenue
Charleston, SC 29425-0701
Telephone: (803)792-4231

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Age: 32 YRS DOB: [redacted] Sex:M
Pat Type: IN-PATIENT Location:7E B718
Attending Dr: BROTHERS, THOMAS
Ordering Dr: BROTHERS, THOMAS

Date: 01/01/9 1840
Page: 2

HEMATOLOGY

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST			REF RANGE	UNITS
--- HEMATOLOGY PROFILE ---				
PLATELET	259		(140-440)	K/CUMM
MPV	7.3	L	(7.4-10.4)	FL

URINALYSIS

COLLECTION DATE 01/01/98
COLLECTION TIME 0115
DAY/DAY OF STAY 00

TEST			REF RANGE	UNITS
--- BIOCHEMICAL ---				
COLOR	YELLOW			
PH	5.0		(5.0-7.0)	
PROTEIN	NEGATIVE	f	(NEG-TR)	mg/dL
GLUCOSE	NEGATIVE		(NEGATIVE)	mg/dL
KETONES	NEGATIVE		(NEGATIVE)	mg/dL
BILE	NEGATIVE		(NEGATIVE)	
BLOOD	NEGATIVE		(NEGATIVE)	
NITRITE	NEGATIVE		(NEGATIVE)	
UROBILINOGEN	0.2		(0.2-1.0)	EU
LEUK ESTERASE	NEGATIVE		(NEGATIVE)	
SPEC GRAVITY	1.026		(1.003-1.030)	

PROTEIN (Initial -- Current)
THE SIGNIFICANCE OF TRACE PROTEIN AND/OR BLOOD DETECTION MAY VARY AMONG PATIENTS AND CLINICAL JUDGMENT IS REQUIRED FOR ASSESSMENT.

--- MICROSCOPIC ---				
AMORPH	MODERATE	*		
RBC/HPF	2	H	(0-1)	/HPF
WBC/HPF	2		(0-2)	/HPF
SQUA EPI CELLS	<1		(0-2)	/HPF
GRANULAR CASTS	4	H	(< 1)	/LPF
BACTERIA	FEW	*		
MUCOUS	FEW	*		

Footnotes
L = Low, H = High, * = Abnormal, f = Footnote
Interim Chairman: John P. Manos, MD
Director: John C. Cate IV, MD

Continued ....

Dept. of Pathology/Laboratory Medicine
MUSC Medical Center
171 Ashley Avenue
Charleston, SC 29425-0701
Telephone: (803)792-4231

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Age: 32 YRS DOB: [redacted] Sex:M
Pat Type: IN-PATIENT Location:7E B718
Attending Dr: BROTHERS, THOMAS
Ordering Dr: BROTHERS, THOMAS

Date: 01/01/1840
Page: 3

COAGULATION

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST			REF RANGE	UNITS
ROUTINE COAGULATION				
PT	12.3	Hf	(10.7-12.0)	SEC
INR	1.15			
APTT	23.7	f	(22.8-33.5)	SEC

PT (03/17/97 -- Current)
IN PATIENTS ON WARFARIN THERAPY, THE RANGE FOR THERAPEUTIC INR (1.5-4.0) WILL DEPEND ON CLINICAL DISORDER BEING TREATED.

APTT (03/17/97 -- Current)
IN PATIENTS ON HEPARIN THERAPY, THE THERAPEUTIC RANGE WILL VARY FROM 50-75 SECONDS DEPENDING ON DEGREE OF ANTICOAGULANT DESIRED.

Footnotes
H = High, f = Footnote

RETAIN UNLESS SUBSEQUENT REPORT RECEIVED

Patient: MATECKI, JUSTIN
MRN: (0000)001003287
Patcom: 434059648

John P. Manos, MD
Interim Chairman
John C. Cate IV, MD
Director

message id = 0011-0075-0000

STAT LAN Location: TRAU/1 Date Printed: 01/01/1998 Time: 01:44 Data: Results11

PAT NAME: MATECKI, JUSTIN MED REC: 001003287
LOCATION: TRAU -

(UA) URINALYSIS 9800100023 01JAN98 0115

U COLOR	YELLOW					
U SP GRAV	1.026		[	1.003 -	1.030	]
U PH	5.0		[	5.0 -	7.0	]
U PROTEIN	NEGATIVE	mg/dL	[	NEG-TR -		]

THE SIGNIFICANCE OF TRACE PROTEIN AND/OR BLOOD DETECTION MAY VARY AMONG PATIENTS AND CLINICAL JUDGMENT IS REQUIRED FOR ASSESSMENT.

U GLUCOSE	NEGATIVE	mg/dL	[	NEGATIVE -		]
U KETONES	NEGATIVE	mg/dL	[	NEGATIVE -		]
U BILE	NEGATIVE		[	NEGATIVE -		]
U BLD	NEGATIVE		[	NEGATIVE -		]
U NITRITE	NEGATIVE		[	NEGATIVE -		]
U URBGN	0.2	EU	[	0.2 -	1.0	]
U LEUKOCYT	NEGATIVE		[	NEGATIVE -		]
RBC/HPF*	2 H	/HPF	[	0 -	1	]
WBC/HPF*	2	/HPF	[	0 -	2	]
U BACTERIA	FEW *					
SQUA EPI	<1	/HPF	[	0 -	2	]
GRAN CT	4 H	/LPF	[	- <	1	]
U AMORPH	MODERATE *					
U MUCOUS	FEW *					

(OS) OSMOLALITY, SERUM 9800100020 01JAN98 0110

OS	290	MOSM/K	[	280 -	300	]

(CHEM8) CHEM 8 PROFILE 9800100020 01JAN98 0110

NA	141	MMOL/L	[	137 -	145	]
K	3.7	MMOL/L	[	3.6 -	5.0	]
CL	105	MMOL/L	[	98 -	107	]
CO2	24	MMOL/L	[	22 -	30	]
GLU	115 H	MG/DL	[	65 -	110	]
UN	16	MG/DL	[	9 -	20	]
CREAT	1.2	MG/DL	[	0.8 -	1.5	]
CA	9.2	MG/DL	[	8.4 -	10.2	]

(UA) URINALYSIS 9800100020 01JAN98 0110
CANCEL D/T: 01JAN98 0121 REASON:NOT RECVED

(PLT) PLATELETS 9800100020 01JAN98 0110

PLATELET	259	K/CUMM	[	140 -	440	]
MPV	7.3 L	FL	[	7.4 -	10.4	]

(HEMA) HEM PANEL 9800100020 01JAN98 0110

WBC	10.9 H	K/CUMM	[	4.8 -	10.8	]
RBC	5.44	M/CUMM	[	4.70 -	6.10	]
HGB	15.3	GM/DL	[	14.0 -	18.0	]
HCT	44.1	%	[	42.0 -	52.0	]
MCV	81.1	FL	[	80.0 -	94.0	]
MCH	28.1	UUGM	[	27.0 -	31.0	]
MCHC	34.6	GM/DL	[	32.0 -	36.0	]
RDW	12.9	%	[	11.5 -	14.5	]

6415

(PT) PROTHROMBIN TIME 9800100020 01JAN98 0110

*PT 12.3 H SEC [10.7 - 12.0]

IN PATIENTS ON WARFARIN THERAPY, THE RANGE FOR THERAPEUTIC INR (1.5-4.0) WILL DEPEND ON CLINICAL DISORDER BEING TREATED.

INR 1.15

(APTT) APTT 9800100020 01JAN98 0110

APTT 23.7 SEC [22.8 - 33.5]

IN PATIENTS ON HEPARIN THERAPY, THE THERAPEUTIC RANGE WILL VARY FROM 50-75 SECONDS DEPENDING ON DEGREE OF ANTICOAGULANT DESIRED.

---

s_id = 0010-0067-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:25:31 1998
Message Type: Stat Mail
Subject : TRAUMA, VICTIM SS #000000001003287 PG01

PATIENT: TRAUMA, VICTIM SS DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0128 PAGE: 1

HEMATOLOGY

COLLECTION DATE	01/01/98
COLLECTION TIME	0110
DAY/DAY OF STAY	THU 001

TEST		REF RANGE	UNITS
---- HEMATOLOGY PROFILE ----------			
PLATELET	259	(140-440)	K/CUMM
MPV	7.3 L	(7.4-10.4)	FL

Footnotes
L = Low

****

Patient:

6417

= 0010-0068-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:25:42 1998
Message Type: Stat Mail
Subject : TRAUMA, VICTIM SS #000000001003287 PG01

PATIENT: TRAUMA, VICTIM SS DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0128 PAGE: 1

HEMATOLOGY

COLLECTION DATE	01/01/98
COLLECTION TIME	0110
DAY/DAY OF STAY	THU 001

TEST		REF RANGE	UNITS
---- HEMATOLOGY PROFILE ----			
WBC	10.9 H	(4.8-10.8)	K/CUMM
RBC	5.44	(4.70-6.10)	M/CUMM
HGB	15.3	(14.0-18.0)	GM/DL
HCT	44.1	(42.0-52.0)	%
MCV	81.1	(80.0-94.0)	FL
MCH	28.1	(27.0-31.0)	UUGM
MCHC	34.6	(32.0-36.0)	GM/DL
RDW	12.9	(11.5-14.5)	%

Footnotes
H = High

****

Patient:

Id = 0010-0069-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:27:35 1998
Message Type: Stat Mail
Subject : MATECKI, JUSTIN #000000001003287 PG01

PATIENT: MATECKI, JUSTIN DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0130 PAGE: 1

URINALYSIS

COLLECTION DATE 01/01/98
COLLECTION TIME 0115
DAY/DAY OF STAY 00

TEST			REF RANGE	UNITS
BIOCHEMICAL				
COLOR	YELLOW			
PH	5.0		(5.0-7.0)	
PROTEIN	NEGATIVE	f	(NEG-TR)	mg/dL
GLUCOSE	NEGATIVE		(NEGATIVE)	mg/dL
KETONES	NEGATIVE		(NEGATIVE)	mg/dL
BILE	NEGATIVE		(NEGATIVE)	
BLOOD	NEGATIVE		(NEGATIVE)	
NITRITE	NEGATIVE		(NEGATIVE)	
UROBILINOGEN	0.2		(0.2-1.0)	EU
LEUKOCYTES	NEGATIVE		(NEGATIVE)	
SPEC GRAVITY	1.026		(1.003-1.030)	

PROTEIN (Initial -- Current)
THE SIGNIFICANCE OF TRACE PROTEIN AND/OR BLOOD DETECTION MAY VARY AMONG PATIENTS AND CLINICAL JUDGMENT IS REQUIRED FOR ASSESSMENT.

MICROSCOPIC				
AMORPH	MODERATE	*		
RBC/HPF	2	H	(0-1)	/HPF
WBC/HPF	2		(0-2)	/HPF
SQUA EPI CELLS	<1		(0-2)	/HPF
GRANULAR CASTS	4	H	(< 1)	/LPF
BACTERIA	FEW	*		
MUCOUS	FEW	*		

Footnotes
H = High, * = Abnormal, f = Footnote

6419

= 0010-0071-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:31:05 1998
Message Type: Stat Mail
Subject : MATECKI, JUSTIN #000000001003287 PG01

PATIENT: MATECKI, JUSTIN DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0134 PAGE: 1

COAGULATION

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
ROUTINE COAGULATION			
PT	12.3 Hf	(10.7-12.0)	SEC
INR	1.15		

PT (03/17/97 -- Current)
IN PATIENTS ON WARFARIN THERAPY, THE RANGE FOR THERAPEUTIC INR (1.5-4.0) WILL DEPEND ON CLINICAL DISORDER BEING TREATED.

Footnotes
H = High, f = Footnote

****

Patient:

= 0010-0072-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:31:15 1998
Message Type: Stat Mail
Subject : MATECKI, JUSTIN #000000001003287 PG01

PATIENT: MATECKI, JUSTIN DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0134 PAGE: 1

COAGULATION

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
---- ROUTINE COAGULATION ----------			
APTT	23.7 f	(22.8-33.5)	SEC

APTT (03/17/97 -- Current)
IN PATIENTS ON HEPARIN THERAPY, THE THERAPEUTIC RANGE WILL VARY
FROM 50-75 SECONDS DEPENDING ON DEGREE OF ANTICOAGULANT DESIRED.

Footnotes
f = Footnote

****
Patient:

6421

0010-0073-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:38:47 1998
Message Type: Stat Mail
Subject : MATECKI, JUSTIN #000000001003287 PG01

PATIENT: MATECKI, JUSTIN DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0141 PAGE: 1

CHEMISTRY 8 PROFILE

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
SODIUM	141	(137-145)	MMOL/L
POTASSIUM	3.7	(3.6-5.0)	MMOL/L
CHLORIDE	105	(98-107)	MMOL/L
CO2 CONTENT	24	(22-30)	MMOL/L
GLUCOSE	115 H	(65-110)	MG/DL
UREA NITROGEN	16	(9-20)	MG/DL
CREATININE	1.2	(0.8-1.5)	MG/DL
CALCIUM	9.2	(8.4-10.2)	MG/DL

Footnotes
H = High

****

Patient:

id = 0010-0074-0000

Message From: PATHNET/CERNER
Mail Addr: PATHNET
Message To : PRINTER FOR TRAU
Mail Addr: TRAU.P
Time Posted : Thu Jan 01 01:38:58 1998
Message Type: Stat Mail
Subject : MATECKI, JUSTIN #000000001003287 PG01

PATIENT: MATECKI, JUSTIN DATE: 01/01/98
NUMBER: (0000)001003287 LOCN: TRAU TIME: 0141 PAGE: 1

ROUTINE CHEMISTRY

COLLECTION DATE 01/01/98
COLLECTION TIME 0110
DAY/DAY OF STAY 00

TEST		REF RANGE	UNITS
ROUTINE CHEMISTRY			
OSMOLALITY SER	290	(280-300)	MOSM/K

****

Patient:

ATTACHMENT #38.

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

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

I am 47 years of age, and I live at [redacted] PROSPECT AVE MORRISVILLE PA 19067

I (can) cannot read and write and completed the COLLEGE GRADUATE grade in school. DOB: [redacted]

ON [redacted]97 YELENA BATKILINA CAME TO MY STORE (TOM' SPORTING GOODS OUTLET) WITH A WHITE MALE WHO IDENTIFIED HIMSELF AS MICHAEL PREVARO (SP). MS BATKILINA INDICATED SHE WANTED A HANDGUN FOR THE PURPOSE OF PERSONAL PROTECTION. SHE MOTIONED TO A 9MM JENNINGS FIREARM AND STATED THAT "THIS WILL BE OK" I EXPLAINED THE PROCEDURE TO PURCHASE AND SHE PAID "IN FULL" WITH CASH. AT THAT TIME SHE COMPLETED THE BRADY BILL FORM AND PRODUCED CURRENT I.D. (I.E. PA DRIVERS LICENCE). MR PREVARO MADE NO INDICATIONS THAT THE FIREARM WAS FOR HIM. ON 0-2 NOV 97 BOTH MS BATKILINA & MR PREVARO RETURNED & AT THAT TIME I RELEASED THE FIREARM TO MS BATKILINA AND AT THE SAME TIME INFORMED MR PREVARO THAT IT IS AGAINST THE LAW FOR HIM TO HAVE POSSESSION OF MS BATKILINA'S FIREARM. I ALSO INFORMED MS BATKILINA THAT ONLY SHE COULD POSSESS THIS FIREARM ~~+ HE~~ AND THAT SHE COULD NOT PURCHASE A FIREARM FOR SOMEONE ELSE. SHE & HE BOTH SAID THAT MS BATKILINA WOULD BE THE SOLE OWNER. THIS FIREARM WAS RELEASED ONLY AFTER THE BACKGROUND CHECK FROM PHILA. POLICE HEAT HAD DETERMINED THAT THE ~~BUYER~~ BUYER HAD NO CRIMINAL HISTORY AND THE REQUIRED 5 DAY WAITING PERIOD HAD ELAPSED. THE FIREARM WAS A 9MM JENNINGS BY BRYCO MODEL 58 & SERIAL # 749485; ALL NICKEL, FIXED SIGHTS WITH BLACK PLASTIC GRIPS, WITH ONE 13 RD. MAGAZINE.

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

This statement was completed at 1150 A.M. on the 21ST day of JAN, 19 98.

Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 21st DAY OF Jan, 19 98

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 6/25/2007

WITNESS:

WITNESS:

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

ATTACHMENT #39

6426

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

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

I am 32 years of age, and I live at [redacted] Lamar Place Phila Pa [redacted]

I can ~~cannot~~ read and write and completed the 12th grade in school. DOB: [redacted]

[redacted] 03 - PH: [redacted] 71 (215)

I met (Joey Bavey) later my ex Bryan K Alexsey on Sept 15 1997 at Exon He called me at my house on Sept 15 at 9:30 pm. He wanted me to come over. I said no. Later that week we went on a date. Me and my husband were getting a ~~div~~ separted. He was in my house going through my file cabin. When I ask he said no. He called a lest 3 times a day. he said he need me to co sign for a car. Because he had no credit pb. I did. On Sept 27 199 Joey was to pay the car off. He got 75.00 off my husband And 3.00.00 off another. On Sept 25 1997. he put a gun to my head because I say I was not going to co sign. He cryed And I said he was sorry. So Sept 27 Me & my 2 kids went to sign. I was never in the car at all. Got 1 or 2 I went to the 15th. to report him. Joey called my husband I said he was going to pay off the car. And then he said to tell husband to report the car stolen and he would trash it. My husband said no. The money he told was off my husband credit cards for a total 95.00 On Sept 29th Joey said he shot someone on a highway

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

This statement was completed at 1:20 PM. on the 21st day of January, 1998.

Lisa A Watson
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 21st DAY OF Jan, 19 98

Peggy M. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/1998

WITNESS:

WITNESS:

I certify that I have been given a copy of this statement consisting of 2 pages. Lisa A Watson

6427

VOLUNTARY STATEMENT

SUPPLEMENTAL

Lisa Watson

Statement of, Continued.

Because they would not get out of his way I was mad with him on the time. He told me this over the phone. They gun was black it had a black pipe on the end of the gun. I did go to Chris bail bond in New Jersey and sign papers but I did not know I was leasing the White Mustang I thought I was co. Signing for him. When I meet him he was driving a green Mustang. He said the green Mustang had a trans-problem and ask me to pick him. He said he sold it for 9.000. dollars. I never seen were it was left but it was around the corner from his apartment - [redacted] Hallman ave [redacted] in Phila Pa 19114. LW

Lisa A Watson

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement

PAGE NO 1 OF 6428

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Jaime Farrell am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Det. Darnell & K. Means. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 20 years of age, and I live at [redacted] Fulton Ave Mt. Vernon NY. I can ~~cannot~~ read and write and completed the 12th grade 1st year College grade in school. DOB: [redacted]. Soc. No. [redacted] Tele - (914) [redacted] 32

Approximetly in Feb of 1996 I met a guy by the name of Michael Angelo. We dated for about 8 months. During that time he was supposedly working in the N.Y.C. Clubs. We went down to New Jersey which was suppossed to be for a weekend but ended up being a couple of months. I opened up a bank account in Jersey being that we were going to be there for a while. He couldn't open one because he had claimed bankrupcy. After a few months passed I had to come home for my daughter's Birthday party and he had said that he gotten into a car accident and couldn't drive me home so he sent me home in a limo and said he would meet me the next day at the party. He never showed up. ~~Theresa~~ Theresa McCann had gotten in touch with me and had said that Michael Angelo was not his name. Down Jersey and that he had about 20 warrants out on him. She gave me the phone number of a Det. Isado @ New Rochelle and he confirmed everything that she had said and showed me a picture. After speaking with Det. Isado he had told me that there was

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

This statement was completed at 11:00 A.M. on the 22nd day of January, 19 98.

Jaime Farrell
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 22 DAY OF Jan., 1998

George M. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2002

WITNESS: [signature]

WITNESS: _____

I certify that I have been given a copy of this statement consisting of 3 pages. Jaime Farrell

VOLUNTARY STATEMENT

SUPPLEMENTAL

Jaime Farrell

Statement of, Continued.

a warrant out for my arrest. I called a Det. Faisst in New Jersey and he told me that there was a problem at the Bank in New Jersey. He then told me that two stolen checks were deposited in my account and withdrawn. I was under the assumption that a wire transfer was deposited into my account. At that time Michael Bayan was still calling me planning to pick me up and bring me back to Jersey. I told Det. Gadd and they started tracing his calls and surveilling my house. After a couple of weeks he figured he wasn't coming so we all pretty much gave up. I then preceded to go to court in New Jersey. I was enrolled in a Pre-Trial Intervention program and am currently on probation. I was charged with two counts of each forgery, Conspiracy, Theft by deception and uttered forged instrument. Michael Bayan had deposited two of Theresa McCann's checks forged her name on the front and endorsed my name on the back. He told me he got a wire transfer so therefore I withdrew the money. He told my mother that he would sell her car for her in Jersey so my mother said yes. She gave him the title unsigned as proof that she really owned the car. Michael then preceded to tell us that the dealership that he brought the car had not sold it yet. We later came to find out that he did sell the car. He forged my mother's name on the title and took the money it was about $3000 $4000. Michael Bayan had a great love of cars so he would never

Jaime Farrell

Signature of person giving voluntary statement

Person giving statement to place initials behind last word of statement as appears on last page.

VOLUNTARY STATEMENT
SUPPLEMENTAL

Jaime Farrell

Statement of, Continued.

let me drive one of his cars. He took very good care of his car. He washed it about every other day and shampooed the interior and everything. I wouldn't even let me drink or eat or smoke in his car - ff.

Person giving statement to place initials behind last word of statement as appears on last page.

Jaime Farrell
Signature of person giving voluntary statement

ATTACHMENT #41

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Luis C. Cruz am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to s/a D.W. Darnell / s/a K. Meyer. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 19 years of age, and I live at [redacted] Greenwood Ave.

I can ~~can't~~ read and write and completed the 12 grade in school. DOB: [redacted]

Soc. No. [redacted] TEL. 1(609) [redacted] 22

I was driving down Rte I 95 on 9,28,97 when a white mustang driven by a italian man pulled up next to me then cut me off then got back into the right lane he then cut me off again then did the same thing a third time he then dropped back a mile he then started to chase me waving a chrome gun in the windshield. He chased me to the exit Rte 1 as he chased me he kept trying to pull next to my car but I swerved so he wouldn't pass me. I pulled next to a truck on the right side when a exit came up he pulled to the right of my car rolled down his window I then swerved at him then he swered and fired his gun. I continued down Rte 1 when I saw him coming up behind me again I got off at Perr Street exit and went into the Trenton Police department and I lost him. This incident took place in Fairless Hills P.A. there were 3 people in my car during the incident and a male and female in the mustang the female had blonde shoulder length hair LC he had Black ~~hair~~ LC he an cut with a black Jacket on. My car was struck under the right passenger door when he fired his weapon. LC

I have read each page of this statement consisting of Two (2) page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

This statement was completed at 3:10 P.M. on the 22nd day of January, 1998.

Luis Cruz
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 22nd DAY OF Jan., 19 98

George W. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2007

WITNESS: [signature]

WITNESS: [signature]

I certify that I have been given a copy of this statement consisting of 1 pages. Luis Cruz

ATTACHMENT #42

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

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

I am 46 years of age, and I live at [redacted] OAKFORD AVE. OAKFORD, PA 19053.

I can ~~cannot~~ read and write and completed the 12TH grade in school. DOB: [redacted]. Soc. [redacted] TEL. ([redacted])06

I MET MIKE DEANGELO, LATER KNOWN AS BAYAN ALEKSEY, THRU MY DAUGHTER SARAH IN JULY '96. I FOUND OUT IN NOVEMBER OF '96 THAT HE HAD FRAUDULENTLY USED SEVERAL OF MY CREDIT CARD NUMBERS WITH TOTAL CHARGES BEING APPROXIMATELY $8,000. I HAVE NO KNOWLEDGE AS TO HOW HE GOT THE NUMBERS AS NONE OF MY CARDS WERE MISSING AND I HAD NEVER GIVEN HIM ANY INFORMATION OR AUTHORIZATION TO USE THE NUMBERS. I REPORTED THE MATTER TO LOWER SOUTHAMPTON POLICE + MICHAEL WAS LATER ARRESTED. CP

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

This statement was completed at 10:30 P M. on the 22 day of JANUARY, 19 98

Carole A. Pivero
Signature of person giving voluntary statement

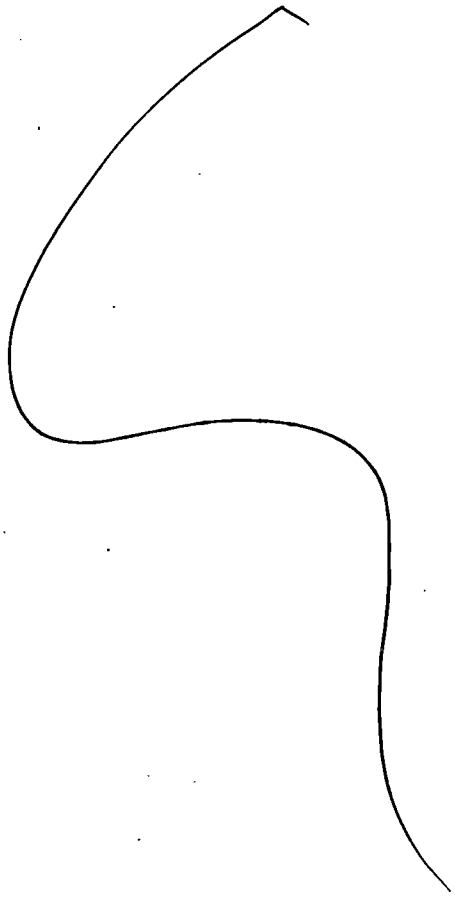
SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 22nd DAY OF Jan., 19 98

George W. Darnell
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 8/25/2007

WITNESS: [signature]

WITNESS: _____

I certify that I have been given a copy of this statement consisting of 1 pages. Carole A. Pivero



ATTACHMENT #43

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Theresa McCann am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to SA R. Darnell & SA K. Mertes. I understand I am free to walk away without saying anything, and I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 35 years of age, and I live at [redacted] Circuit Rd, New Rochelle, NY 10805.

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

[redacted] Home phone #[redacted]34

I was driving home on 287 (Cross Westchester Expressway) when I first noticed Bayan Alekseg. He rolled down his window and smiled. I drove a few miles and noticed he was following me. When I exited in Mt. Vernon on to Lincoln Avenue, he also got off. I pulled my car over and got out. He said his name was Michael Bray. He was trying to flatter me and I told him I was not interested. It was a Thursday afternoon in February, he wasn't working, he was driving a black Toyota Supra Turbo with Florida plates and I told him he looked like a player and I wasn't interested. He proceeded to flatter me stating "I shouldn't judge the book by the cover, that he was really a nice guy." We spoke several times on the phone. I opened up and told him I was a widow with a large Life Insurance settlement pending value @ $80,000 - He told me he worked for Peter Gaishin at the Limelight. He was an only child. He bragged about having a lot of money in a safe at the Limelight, he said he skimmed money from Peter Gaishin since he was 15 yrs old. He said Peter took in underneath his wing. He wanted to go to Atlantic City, he said he has some friends there. I met Mitchell Sands; his family owns two motorcycle shops "Motion" (1) in Pleasantville, NJ 609-645-8181 and the other in Somers Point NJ 609-653-9503. I've had conversations via phone after the fact with Mitchells brother Jonathan Sands [redacted]66. We rented a Cadillac from NYC and went to the Taj Mahal that night he said to take a cash advance from my Visa for spending money. Not to worry about anything, when the bill came in he would pay it. He liked to shop. He said buy whatever I need, not to worry, when the

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

This statement was completed at _____ M. on the 2 day of Feb, 1998.

Theresa McCann
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 3 DAY OF Feb, 1998

PATRICIA A. WOODWARD
Notary Public, State of New York
No. 4973154
Qualified in Westchester County
Commission Expires October 15, 1998

NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission Expires: _____

WITNESS: Kathleen M. Howe

WITNESS: Raymond Cook

I certify that I have been given a copy of this statement consisting of _____ pages.

VOLUNTARY STATEMENT

SUPPLEMENTAL

Theresa McCann

Statement of, Continued.

bill came in he would take care of it. Due to the fact I was struggling after my husbands death, I was supporting myself working very hard for a long time, paying all my bills, keeping my credit history sterling. I had great pride in not having to borrow money from anyone to support myself. Bayan came along and within (2) two months I was totally destroyed. My husbands keys were hanging on my wall and Bayan took them. He had access to my apt. while I was working and was in and out and going through my files. He put his name on all my credit cards, retrieved the pin numbers from the mailbox and was taking cash advances from every acct. The credit card companies did call to inform me of excess activity and I approved the transactions thinking the purchase we made were going to be paid - not knowing the extent of the damage, so they are holding me liable. He talked me in to buying a new car for myself. A Cadillac. A Black Ford Explorer for him that he traded in for a conversion van from Dick Gidreon in the Bronx. He forged my W-2 to show higher income in order to get better credit. He did the same conniving with a Honda CBR motorcycle. That was later found in Prospect Park Creak Penn. He also forged a Sea Doo Jet Ski from the House of Power in Nyack, that was found in Lakeland Self Storage under the name of Michael Farrell in Egg Harbor Township, Atlantic City, NJ. I started to get sick to my stomach, I realized something wasn't right. Everything happened so fast. Look what happened - how did I allow this too happen. I found my Visa bill and noticed he tried to dispute the charges from Atlantic City and the Car Rental rather then paying for it like he said. I told him to leave, the day I did I pulled my checkbook out of his back pocket & saw a check made out to Jamie Farrell. He wouldn't explain what he was doing. I changed the locks on my door & mailbox the next morning before I went to work. When I came home from work he stole the conversion van with the trailer that had the motorcycle & Jet Ski on it.

Theresa McCann

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement

VOLUNTARY STATEMENT

SUPPLEMENTAL

Theresa McCann

Statement of, Continued.

and disappeared. I never saw him again. I received a call from the Bank of New York, Mrs Ann Causey, Branch Manager. She wanted to know what happened to my bank acct. I told Bayan he better put money in my account before I kicked him out & he handed me a deposit slip showing a 5,000 - deposit. He told me it was a check from his mothers business (Rosies Shear Magic. 94th & Amsterdam, NYC. I asked ann causey who was the maker on the check & she told me it was the State of New York. I was receiveing a $3,00 Refund from my taxes. He stole the check from my mailbox, ~~erased~~ erased the amount and typed in 5,000 - & had the nerve to deposit it in to my account. I panicked & immediately got on the phone & closed every account I had. I called the police and made a police report with the The New Rochelle Police Department. I was beeping Bayan in order to trace his calls for my detective Mr. Mark Gato. The calls were being traced to his mothers house in flushing Queens, NY. while he was already in Atlantic City with Jamie Farrell. He would call his mother and she would 3-way the conversation and she would call me.

Never the less I never stopped praying he would be caught. I knew eventually he would get caught. I am so sorry for the officier & the family that is left behind.

Theresa McCann

Person giving statement to place initials behind last word of statement as appears on last page.

Signature of person giving voluntary statement

6439

PERSONAL WATERCRAFT SERVICE CONTRACT APPLICATION

ADMINISTRATIVE OFFICES
IRISC SPECIALTY, INC.
19750 S. VERMONT ST., SUITE 110
TORRANCE, CA 90502.
1-800-845-0199
310-719-1037 FAX

M002001

COPY 1 - IRISC
COPY 2 - DEALER
COPY 3 - CUSTOMER
COPY 4 - LIENHOLDER

INFORMATION SCHEDULE

1. DEALER

NAME	ADDRESS	CITY	STATE	ZIP CODE	PHONE NUMBER
House of Power	70 Rte 59	Nyack	NY	10960	35[illegible]2024

2. MOTORCYCLE OR ATV DESCRIPTION

YEAR	MAKE	MODEL	UNIT SERIAL #
96	SEA DOO	XP	2ZNF36F0B696

3. ENGINE

LITRE / HP / CC	NEW / USED	MILES / HOURS
785	New	1

4. CONTRACT HOLDER

LAST NAME	STREET	CITY
McCrann Theresa	[redacted] Eagle Circuit	N.Y.C.

STATE	ZIP CODE	PHONE NUMBER
N.Y.C.	10805	[redacted]34

5. LIENHOLDER

NAME OF LIENHOLDER
Green Tree Credit Corp 332 Minnesota St Suite 620 St Paul MN

6. COVERAGE

NEW COVERAGE

☒ 1+2 (36MO)

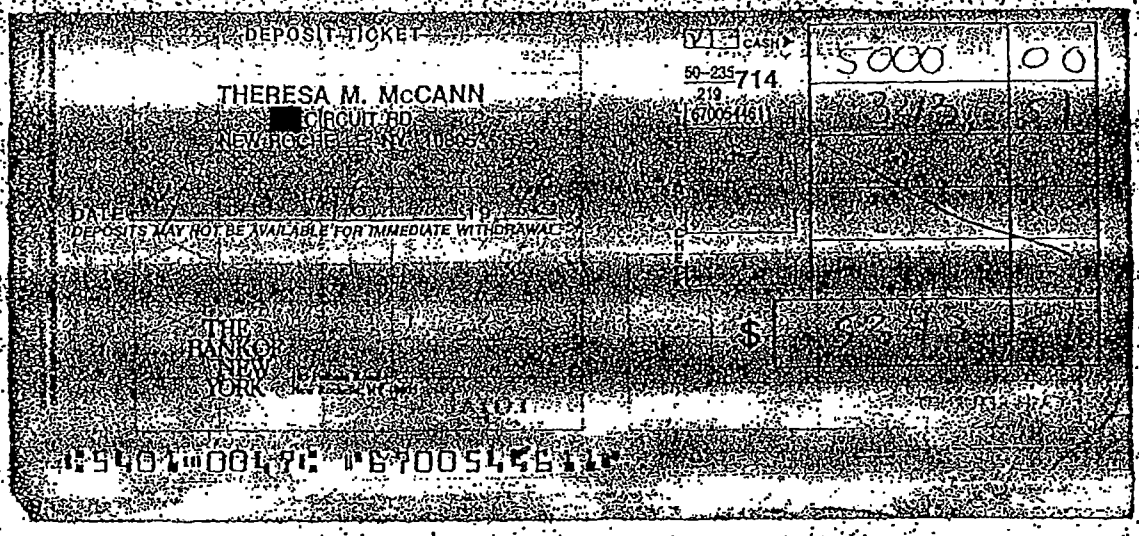
This is an application only. Coverage is not in effect until this application and the appropriate premium have been received and accepted by the administrator. Should you not receive your contract within 60 days, contact your selling dealer or IRISC at the toll-free number above. Your signature acknowledges that you have read a specimen copy of the service contract and you understand all terms, conditions and exclusions including the Contract Holder's Responsibilities and the procedure to follow in the event of a breakdown and agree to be bound by all such terms. New coverage is available on current and one previous model year units with at least 30 days remaining on the original factory warranty. New coverage begins on the original manufacturers warranty start date regardless of this contract's purchase date. Material misrepresentation, regardless of when discovered, of the information on this application will result in the cancellation of coverage and claim denial.

Signature of Applicant [signature] Date 3/29/96 Contract Purchase Price 526

7. WAIVER OF COVERAGE

Signature of Applicant _____ Date _____

MAP-010



DEPOSIT TICKET

THERESA M. McCANN

[redacted] CIRCUIT RD

NEW ROCHELLE, NY 10804-[redacted]

DATE _____, 19__

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE BANK OF NEW YORK

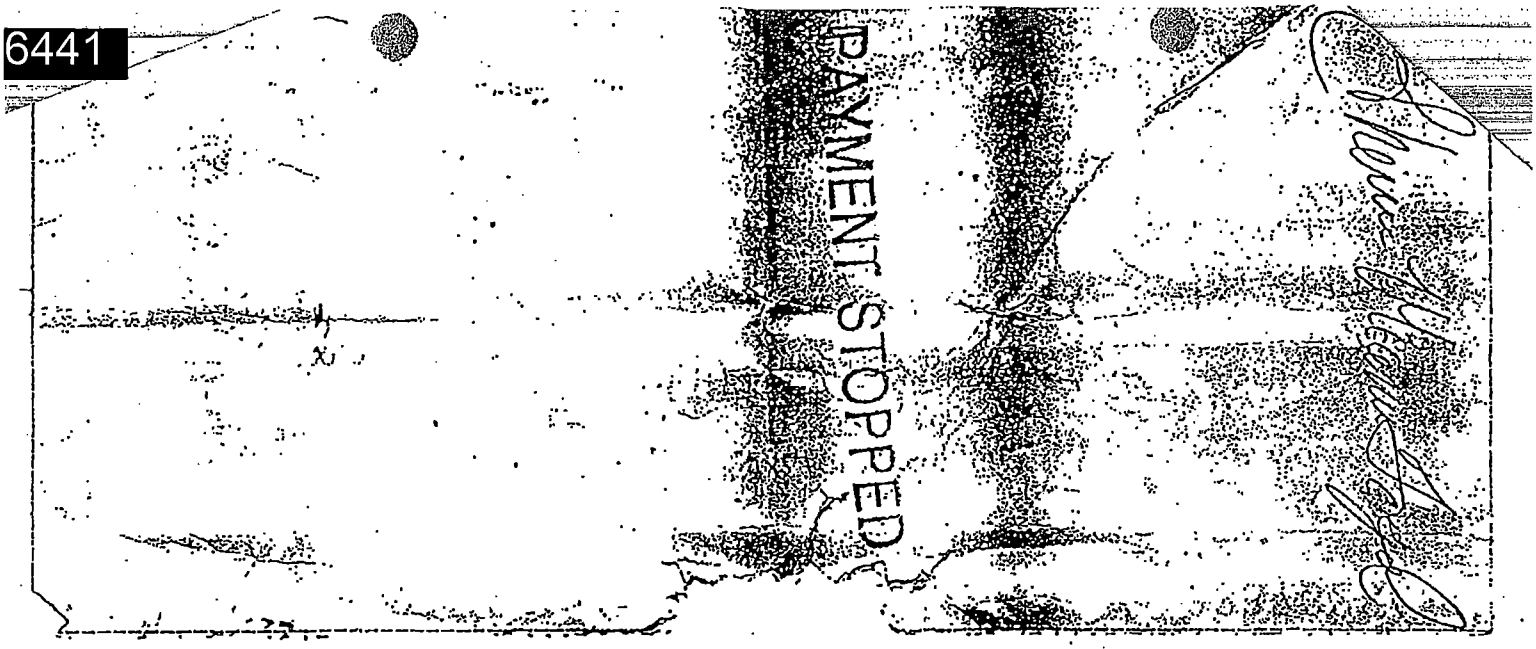
50-235/219 714

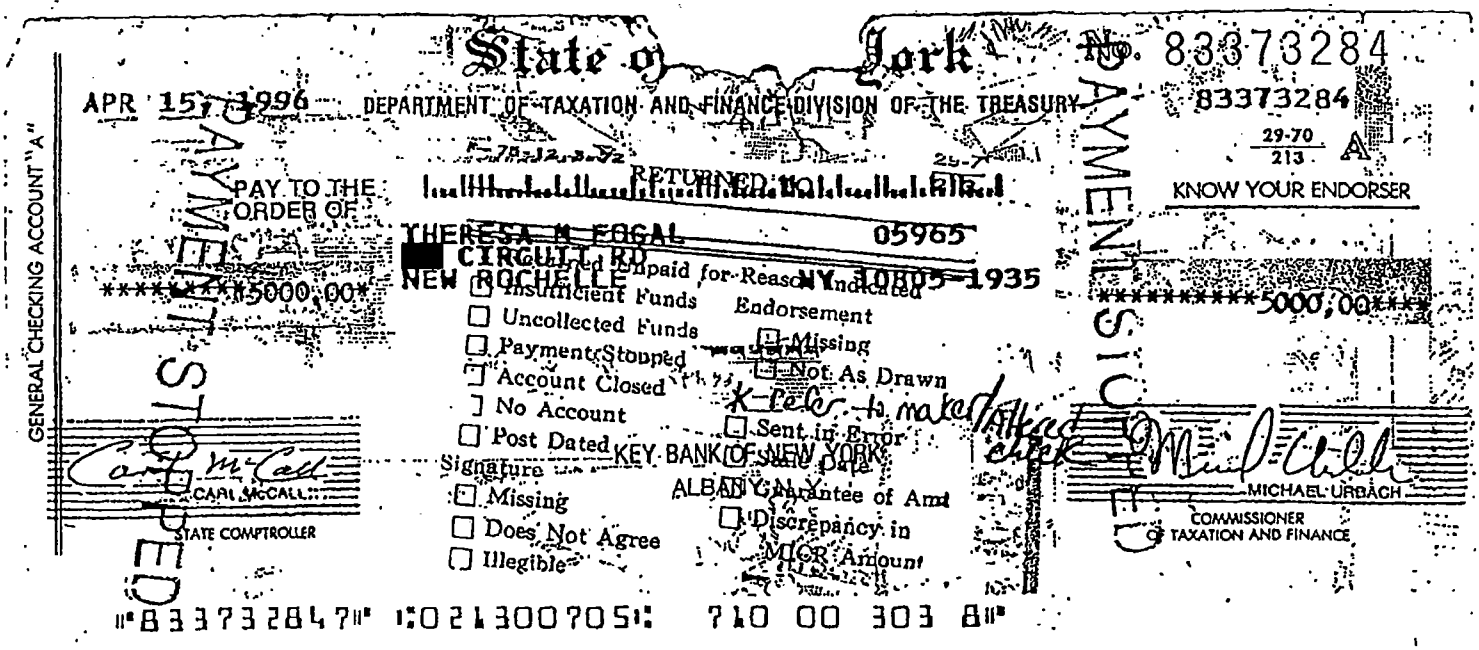
67005161

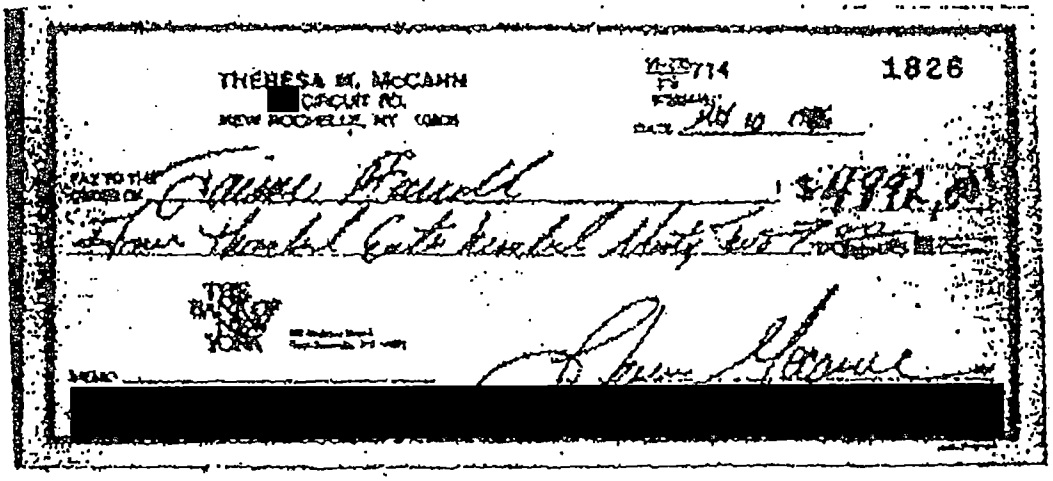
CASH 5000 00

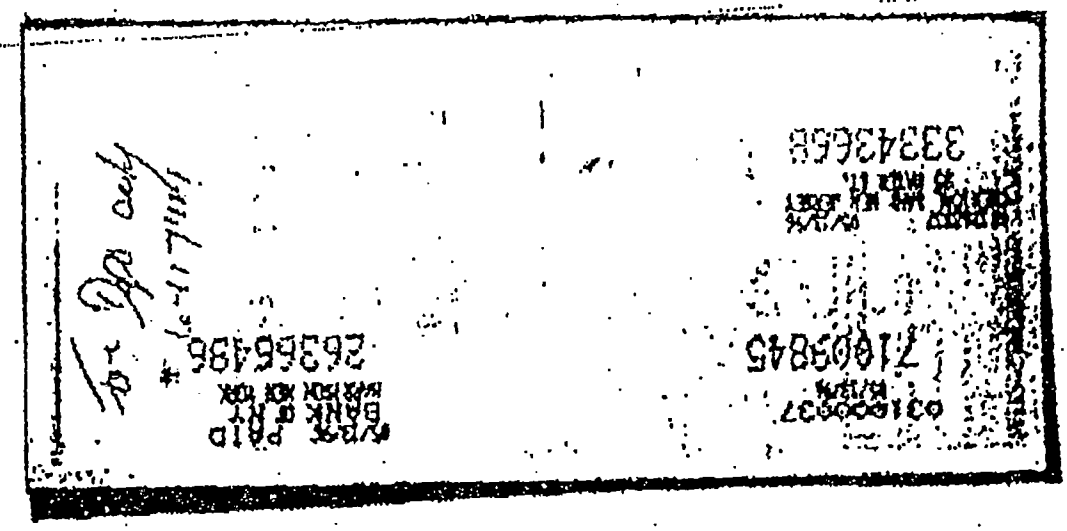
$ 5000 00

6441


PAYMENT STOPPED


State of New York
No. 83373284
APR 15, 1996
DEPARTMENT OF TAXATION AND FINANCE DIVISION OF THE TREASURY
83373284
29-70
213
A
PAY TO THE ORDER OF
THERESA M FOGAL
05965
CIRCUIT RD
NEW ROCHELLE NY 10805-1935
KNOW YOUR ENDORSER
**********5000.00*
**********5000.00*
GENERAL CHECKING ACCOUNT "A"
PAYMENT STOPPED
Returned Unpaid for Reason Indicated
Insufficient Funds
Uncollected Funds
Payment Stopped
Account Closed
No Account
Post Dated
Signature
Missing
Does Not Agree
Illegible
Endorsement
Missing
Not As Drawn
Sent in Error
Stale Date
Discrepancy in MICR Amount
KEY BANK OF NEW YORK
ALBANY
Guarantee of Amt
Altered check
CARL McCALL
STATE COMPTROLLER
MICHAEL URBACH
COMMISSIONER OF TAXATION AND FINANCE
⑈83373284⑈ ⑆021300705⑆ 710 00 303 8⑈



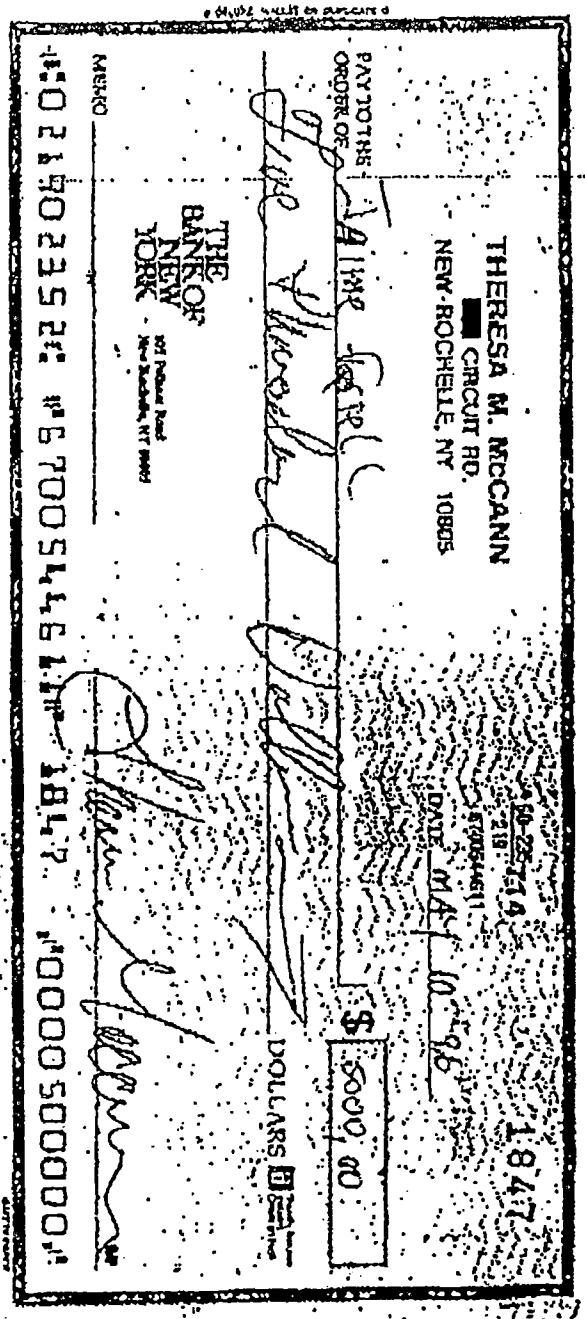


Invest. mr Vince Caruso
Commerce Bank
17000 Horizon
Mt. Laurel, NJ 08054
609-751-9000 X 8223
fax 727-3402
or
Alan Schweizer, Security Mgr.

6443

0F034

609 751 9000 Switchboard ask for info on D who to talk to for issuing lost check.



THERE'S

Don Causey

ATTACHMENT #44

Sra Rivera Statement

#44

ATTACHMENT #45

6447

SUMMERVILLE POLICE DEPARTMENT
PROPERTY RELEASE

OCA: / INCIDENT: TYPE: SHOOTING

PROPERTY DESCRIPTION: 1998 FORD MUSTANG

VIN # [redacted]

ESTIMATED VALUE OF PROPERTY RELEASED: $20,000.00

NAME OF PERSON ENTITLED TO PROPERTY: CAROLINA ADJUSTMENT INC
MARCUS POTTON

D.L. OR ID NUMBER: DATE OF BIRTH: / /

ADDRESS: 7860 DORCHESTER, N. CHAS, SC PHONE NUMBER: 552-0006

********** PROPER IDENTIFICATION IS REQUIRED TO RECEIVE THIS PROPERTY**********

REASON FOR PROPERTY RELEASE [CHECK ITEM]

CASE DISMISSED: CASE DISPOSED OF: FOUND PROPERTY:

RECOVERED STOLEN PROPERTY: HELD FOR SECURITY: ✓

OTHER:

PROPERTY RELEASED TO: [signature] DATE: 01/27/98
SIGNATURE

PROPERTY RELEASED BY: DET / R. L. THOMASON
TITLE NAME

ATTACHMENT #46

6449

NEWBERRY PATHOLOGY ASSOCIATES, P. A.
Newberry County Memorial Hospital
2669 Kinard Street, P.O. Box 839
Newberry, S.C. 29108
(803) 276-7570, ext. 129
Fax: (803) 276-8558

NECROPSY REPORT: FA 98-03
NAME: FRANKIE LINGARD
TYPE OF AUTOPSY: Complete
PRISON/HOSPITAL: _____
INMATE/HOSPITAL #: _____

AGE: 39 RACE: B SEX: M SS#: _____ D.O. B: [redacted]

PROSECTOR(S): Joel S. Sexton, M.D. and K. J. Garvin, M.D. COUNTY: ORANGEBURG

INJURED on 12/31/97 at 11:30 PM DIED on 12/31/97 at 11:30 PM AUTOPSIED on 01-01-98 at 1:45 PM

FINAL NECROPSY DIAGNOSES:

1. DISTANT, POTENTIALLY FATAL, PENETRATING, SMALL CALIBER GUNSHOT WOUND (#1) OF THE RIGHT UPPER CHEST WITH FRACTURE OF THE CLAVICLE AND LACERATION OF THE BRACHIAL VESSELS

2. DISTANT, FATAL, PENETRATING, SMALL CALIBER GUNSHOT WOUND (#2) OF THE LEFT FOREARM WITH EXIT AND REENTRY INTO THE LEFT UPPER ARM WITH EXIT AND REENTRY INTO THE LEFT CHEST WITH LACERATION OF THE LEFT VENTRICLE CAUSING LEFT HEMOTHORAX (600 cc)

3. DISTANT, FATAL, PENETRATING, SMALL CALIBER GUNSHOT WOUND (#3) OF THE LEFT LOWER CHEST WITH PERFORATION OF THE LATERAL POSTERIOR ASPECT OF THE LEFT UPPER LOBE OF THE LUNG AND PENETRATION OF THE SPINE AT T-2 AND CONTRIBUTING TO THE LEFT HEMOTHORAX AND TRAUMA TO THE SPINAL CORD

4. DISTANT, FATAL, PENETRATING, SMALL CALIBER GUNSHOT WOUND (#4) OF THE LEFT UPPER BACK WITH PERFORATION OF BOTH LUNG AND TRANSECTION OF THE SPINAL CORD (T-2) AND CONTRIBUTING TO THE LEFT HEMOTHORAX AND CAUSING RIGHT HEMOTHORAX (1000 cc)

MANNER OF DEATH: HOMICIDE

PROBABLE CAUSE OF DEATH		INTERVAL
EXSANGUINATION	/	MINUTES
DUE TO: PERFORATION OF BOTH LUNGS AND HEART	/	MINUTES
DUE TO: GUNSHOT WOUNDS OF THE BACK AND CHEST	/	MINUTES

JSS:ajg

CASE HISTORY

AUTOPSY NO: FA 98-03

Report by: J. S. Sexton, M.D.

Frankie Lingard

This 39-year-old black male sergeant in the Highway Patrol allegedly stopped a vehicle around 11:30 PM on 12-31-97 at the 97 mile marker on I-95 in the South bound lane near Santee, South Carolina. When he approached the driver's side according to the Deputy Sheriff who was riding with the decedent, the driver started shooting at the sergeant. The sergeant was pronounced dead at the scene.

The vehicle was followed by other officers in the area and allegedly the driver dropped a woman and two children off in Holly Hill and was later stopped in Summerville and apprehended. The vehicle was allegedly stolen.

The body was sent to these prosectors for autopsy.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 98-03

Report by: JSS

Frankie Lingard

J. S. Sexton, M.D.

EXTERNAL EXAMINATION:

The body is that of a 5' 11", approximately 185-pound, muscular black male who is dressed in a Highway Patrol uniform. His name tag is above his right pocket and his badge above his left pocket. The shoes are black and the socks are black. He is still wearing his duty belt with the pistol still in the holster. There also is a full magazine in a holder on the left belt. His baton is not in place on the belt. There is a container of M3 spray in a holder. The decedent still has on his jacket. The hands have been bagged in paper envelopes.

Examination of the head reveals short black curly hair that measures less than a 1/4th of inch in length. There are multiple abrasions noted on the right side of the face. One of these is on the top of the right cheek just below the lateral aspect of the right eye. The other two are above the right eyebrow. The two above the eyebrow are lacerations and abrasions with contusion. The one on the cheek is a contusion and abrasion. There is blood coming from the nose and mouth. The eyes are brown and show arcus senilis. There is no blood coming from the ears. There is a line of abrasions that start on the bridge of the nose, on the left side and extend down onto the left side of the upper lip, the left side of the lower lip and the left side of the chin as well as a small abrasion on the right side of the chin. These are all red based. There is some injury to the side of the lips on the left side both upper and lower. The teeth are intact.

Examination of the neck reveals no acute injuries or scars.

Examination of the chest reveals gunshot wounds that will be described later. However, there are no other acute injuries or scars noted on the chest.

Examination of the abdomen reveals an oval well-healed scar slightly to the right of midline and slightly above the umbilicus. There are no acute injuries noted. The decedent is uncircumcised.

Examination of the legs reveals well healed scars on the left knee anteriorly and no acute injuries.

Examination of the arms reveals a gunshot wound of the left arm that will be described later. The hands are in paper bags and are examined to reveal no soot or acute injuries. SLED Agent, Brett Baker, who was at the autopsy, prepared SEM stubbies and swabs of both hands.

Examination of the back reveals a gunshot wound high on the left of the back. No other acute injuries or scars are noted.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 98-03

Report by: JSS

Frankie Lingard

J. S. Sexton, M. D.

TRAUMATIC INJURIES:
OUTER CLOTHING:

Examination of the patrolman's jacket which was zipped up and snapped in the front reveals all the bullet holes in the jacket which corresponds to the gunshot wounds in the decedent.

Bullet hole #1 is a hole of entrance in the upper right chest that does not go through the fur collar but is under the edge of the fur collar when it is snapped at the top. This bullet hole exhibits no gross powder particles are soot. The fact that it is under the collar suggests that the collar was either up at the time or the decedent was twisting in such a fashion that the collar would not be overlying the hole.

Bullet hole #2 enters the back of the left sleeve then exits and then reenters the left sleeve in an area overlying the anticubital fossa and then exits the sleeve overlying the biceps and reenters the left side of the chest in an area that overlies the gunshot wound of the left chest. All of these holes corresponds with entry and reentry holes in the left arm and the left chest. The entry hole in the back of the sleeve just below the elbow towards the hand exhibits no gross powder particles or soot.

On the lower left front of the jacket is an entry hole (#3) near the bottom of the jacket that corresponds to an entry wound that is a little higher on the chest. This bullet passes upward in the body. This entrance hole exhibits no gross powder particles or soot. The upward angle is consistent with the decedent being on the ground at the time this shot was fired.

Bullet hole #4 enters the upper left back of the jacket in an area that overlies the entrance wound in the body at that location. This entrance hole exhibits no gross powder particles are soot. The jacket is a dark blue color.

GUNSHOT WOUNDS:

GSW#1- GSW#1 is arbitrarily designated as the gunshot wound that enters the upper right chest at the level of the clavicle. It enters through a round entry wound that has a uniform abrasion collar. There are three layer of clothing over the wound. The bullet passes through the right clavicle and continues on grazing the apex of the right pleural cavity without entering the cavity and coming to rest just medial to the right scapula having penetrated the edge of the scapula. The bullet is recovered from the musculature of the back near the medial edge of the scapula. The bullet is a round nose, copper jacketed bullet. The jacket covers the entire bullet except for the base. Part of the jacket is split and twisted. There are visible lands and grooves present. This gunshot wound is superficial however, it does go through the vessels leading to the right arm and continues to bleed freely even after death.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 98-03

Report by: JJ

Frankie Lingard

J. S. Sexton, M.D.

GUNSHOT WOUNDS, Continued

GSW#2- GSW#2 is arbitrarily designated as the gunshot wound that enters the radial aspect of the dorsal portion of the left lower arm near the elbow and passes through the soft tissues exiting on the palmar aspect of the arm through the biceps muscle near the elbow. It reenters the biceps and then exits the biceps again on its ulnar aspect and reenters the left side of the chest. All of the reentry wounds are irregular consistent with silhouettes of a bullet which is tumbling. The bullet continues into the chest where it grazes the anterior aspect of the left upper lobe and then creates a furrow that is 1 inch in diameter through the heart starting near the apex and extending up toward the left atrium. It then bounces off the spine and is found free in the chest cavity. It is a copper jacketed bullet that has visible lands and grooves. The jacket covers the base and the sides of the bullet and has splits in the jacket at the nose to allow it to mushroom. It has partially mushroomed exposing some of the lead core at the nose. The only bone that the bullet strikes is where it grazes the top of the 5th rib in the anterior axillary line. This gunshot wound contributes to the left hemothorax (600 cc). It also does massive destruction to the heart.

GSW#3- GSW#3 is arbitrarily designated at the gunshot wound that enters the lower chest anteriorly between the mid clavicular line and the anterior axillary line. It enters through an irregular entrance wound consistent with the bullet slightly tumbling as it goes in. The bullet passed upward through the top of the diaphragm laterally and the posterior medial aspect of the left upper lobe of lung before entering the spine at T2. The bullet is a copper jacketed bullet that has the same type of jacket as #2 which covers the base of the bullet and the sides of the bullet and has splits in the jacket at the nose. It has slightly flattened at the nose of the bullet. There are visible lands and grooves present. This contributes to the left hemothorax (600 cc) and most probably caused paralysis from the waist down because it is found adjacent to the spinal cord which exhibits hemorrhage.

GSW#4- GSW#4 is arbitrarily designated as the gunshot wound that enters the upper left back just at the axilla and passed to the right slightly upward and to the front. It passes through the upper lobes of both lungs and through the spinal column traumatizing the spinal cord at T3. The bullet lodges in the right shoulder and is a copper jacketed bullet like #2 and #3 that covers the base of the bullet and the sides of the bullet and has splits in the tip of the bullet so that it might mushroom. There are visible lands and grooves present. The entrance wound is round.

None of the above mentioned gunshot wounds exhibited powder burns (stippling, tattooing) or powder residue (soot, volitalized lead). All of the wounds occurred in areas of the body that had at least two layers of clothing overlying the wounds.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 98-03

Report by: J. S. Sexton, M.D.

Frankie Lingard

DISSECTION:

The body is opened with a Y-shaped incision to reveal organs in their normal anatomical position with bilateral hemothoraces present.

Dissection of the neck reveals there to be hemorrhage within the strap muscles of the neck or surrounding the hyoid bone which is intact. Dissection of the panniculus of the chest and abdomen reveals hemorrhage around the entrance wound that were described earlier.

DESCRIPTION OF INTERNAL ORGANS:

THYROID: The thyroid weighs 12 gms. and is of normal size, shape, and consistency. It is a reddish-brown color on sectioning.

HEART: The heart weighs 324 gms. and has normal valve measurements and wall thicknesses. The coronary vessels are free of atherosclerosis. Multiple sections through the myocardium reveals no areas of discoloration, hemorrhage, or fibrosis.

LUNGS: The right lung weighs 261 gms. The left lung weighs 198 gms. Sectioning the lungs reveals no lesions.

SPLEEN: The spleen weighs 66 gms. and has a maroon-colored cut surface.

PANCREAS: The pancreas weighs 118 gms. and has a tan lobular cut surface with no areas of fat necrosis, hemorrhage, or fibrosis present.

LIVER: The liver weighs 301 gms. and has a brown cut surface without nodularity. The gallbladder contains thick yellowish brown bile without stones.

ADRENALS: The adrenals weigh 12 gms. together and are of normal size, shape, and consistency.

KIDNEYS: The right kidney weighs 148 gms. The left kidney weighs 151 gms. Sectioning the kidneys reveal normal cortices, calyces, ureters, medullae and vessels. The bladder contains 348 cc. of golden yellow urine. The bladder, prostate, penis, and testes are unremarkable.

GROSS ANATOMICAL PROTOCOL

AUTOPSY NO: FA 98-03

Report by: JSS

Frankie Lingard

J. S. Sexton, M.D.

DESCRIPTION OF INTERNAL ORGANS, Continued:

GI TRACT: Unremarkable. The stomach contains 3 oz. of bile stained fluid with no characteristic odor or food particles present.

LYMPHATICS: Not remarkable.

MUSCULOSKELETAL SYSTEM: Not remarkable.

CENTRAL NERVOUS SYSTEM: The scalp is reflected and the calvarium removed without sign of contusion or fracture. The brain weighs 1360 gms. and has a normal external configuration and vasculature. Multiple sections through the cerebral hemispheres, brainstem, and cerebellum reveals no lesions.

CASE SUMMARY

AUTOPSY NO: FA 98-03

Report by: JSS

Frankie Lingard

J. S. Sexton, M.D.

This autopsy was done upon the request of and after due authorization of the Orangeburg County Coroner in the Newberry County Hospital Autopsy Room on 01-01-98 at approximately 1:45 PM.

Postmortem examination and autopsy of the body Frankie Lingard, 39-year-old black male, revealed that he had four (4) gunshot wounds. One entered the front of the right upper chest and stayed outside the chest cavity but did pass through the brachial vessels. Another passed through the left arm while it was in a lateral position exiting and reentering the arm before reentering the left side of the chest and passing through the heart causing a left hemothorax and marked destruction of the left ventricle. Another bullet entered the left chest and passed upward through the lung and traumatized the spine at T2. A fourth bullet entered the left upper back passing through both upper lobes of the lung and the spinal cord at T3. There was no evidence that any of these gunshot wounds were fired with the muzzle closer than a 1 1/2 feet based on gross examination of the dark blue jacket that the patrolman was wearing. Three of the bullets were the same type of copper jacket that had mushrooming type noses. One was a round nose copper jacketed bullet. The gunshot wounds produced bilateral hemothoraces.

Multiple sections through the heart, liver, lungs, kidneys, brain and other tissues confirmed the above mentioned diagnoses and failed to reveal any acute illness or disease.

This report is rendered in the absence of a toxicological analysis. If a positive analysis is submitted to this prosector, an amended opinion may be issued.

It is therefore the opinion of this prosector in light of the history as stated in this protocol and the postmortem and autopsy findings that the decedent died as the result of exsanguination, due to perforation of both lungs and the heart, due to gunshot wounds of the back and chest. It is further my opinion that this death is best classified as homicide.

Joel S. Sexton, M.D.
Forensic Pathologist

JSS:ajg
01-06-98

6457

SHULER MARSHALL FUNERAL HOME 803 496 7473 TO 803 554 759

FEB 13'98

ORANGEBURG COUNTY CORONER'S OFFICE

Samuella Marshall, Coroner
Post Office Box 608, Holly Hill, South Carolina 29059
(803) 496-3716 Fax (803) 496-7473
Post Office Drawer 9000, Orangeburg, S. C. 29116
(803) 535-5842 (803) 534-3550

Date 12/31/97 Case No. _____ BRT No. 098177

Notified By OCSD Address 911 Dispatch Phone No. [redacted]550

DECEDENT FRANKIE Lee Lingard ADDRESS [redacted] Valerie Dr Apt H-33 Orangeburg
FIRST MIDDLE LAST

PHONE NO. _____ DOB [redacted] RACE B SEX M (M) W S D

OCCUPATION Highway Patrol State Trooper SSN [redacted]

CIRCUMSTANCES OF DEATH

	Last Seen Alive	Injury/Illness	To Hospital	Death	Cor. Notified	View of Body	Police Notified
DATE	12/31/97	12/31/97	—	12/31/97	12/31/97	1/1/98	12/31/97
TIME	11:35p	11:35p	—	11:38p	11:55p	12:30A	

LAST SEEN ALIVE BY	Name Leon Shiver	Address Orangeburg Co Sheriff's Dept
	Relationship Officer DOB _____ SSN _____ Phone # _____	
FOUND DEAD BY	Name Same	Address _____
	Relationship _____ DOB _____ SSN _____ Phone # _____	
WITNESS TO INJURY ILLNESS/DEATH	Name Same	Address _____
	Relationship _____ DOB _____ SSN _____ Phone # _____	

TYPE OF DEATH: Sudden [ ] Pathological [ ] Suspicious [ ] Instantaneous w/o Obvious Cause [ ], After Unexplained Acute Fatal Illness [ ], After Unexplained Illness [ ], Chronic Illness [ ], Unattended During Fatal Illness [ ], Unattended by a Physician [ ], Terminal Illness [ ], Hospice [ ], Hospital Notification [ ], Stillbirth [ ], In Prison [ ], Juvenile 18 & Under (Complete SLED Protocol) [ ]

Violent / Unnatural: [X] MEANS : Motor Vehicle Accident [ ], Gunshot Wound [X], Stab Wound [ ], Fall [ ], Drowning [ ], Electrocution [ ], Fire [ ] Type _____, Asphyxiation/Inhalation [ ], Drug / Alcohol [ ], Poisoning [ ], Hanging [ ], Explosion [ ], Exposure [ ], Child Neglect / Abuse [ ], Plane / Train Crash [ ], Autoerotic [ ] Assault [ ], Job Related [ ] Blunt Force [ ], Sharp Force [ ], Bludgeon [ ]

Other _____

LAW ENFORCEMENT

Investigative Agency OCSD Officer L. Shiver Detective E. Wigfall

Outside Agency SLED Agent(s) Beth Baker

Case / Lab No. _____ Autopsy FA 98 3 SLED _____

Identified By L. Shiver Address OCSD Relationship Officer

Next of Kin:

Name Barbara Lingard | Name Maxwell Frankie Lingard Sr.

Relationship wife | Relationship parents

Address [redacted] | Address [redacted] Ninety Six, SC 29666

Phone No. [redacted] 12 | Phone No. [redacted] 62

EVIDENCE: Yes [X] No [ ] Released To: Capt Deputy

PERSONAL EFFECTS: Yes [X] No [ ] Released To: Wilson Funeral Home

DISPOSITION OF CASE:

Pronounced By: Sherman | Address PO Box 809, Ninety Six Time 12:30A Place: Scene

Transported By: Coroner (Deputy) Time: 4:00AM To: Morgue From: Scene

Death Certificate Signed By: Coroner [X] Private Physician [ ] Name

Autopsy: Yes [X] No [ ] Date/Time: 11/28 1:00p Place Newberry

Pathologist Dr. Sexton | Address Newberry Hospital, Newberry, SC

Toxicology Saved: Yes [X] No [ ] Run: Yes [X] No [ ] Where: SLED

Reason Toxicology Not Collected | X-Ray Y / N Place Newberry

Funeral Home Wilson | Address 409 W. Main St, Laurens, SC Phone # 984-5228

Burial [X] Cremation [ ] Direct Disposition [ ] Body Donation [ ] Organ Donation [ ]

Transported to Autopsy By:

DESCRIPTION OF BODY: Clothed [X] Unclothed [ ] Partially Clothed [ ] Hair BLK

Beard ___ Moustache ___ Circumcised Y/N Pupils: LE D RE D Eyes: Color brn

Opacities ___ RIGOR: None [ ], Jaw S Neck S Arms S Legs S Back ___ Chest ___ Abdomen ___

LIVOR: None [X], Blanchable / Fixed, Color ___ Anterior [ ], Posterior [ ], Lateral [ ], Dependent Parts ___ Body Temperature ___

DECOMPOSITION: Abdominal Discoloration ___ Marbling ___ Skin Discoloration ___ Bloating ___ Skin Slippage ___ Adipocere ___ Mummification ___ Skeletonization ___ Partial ___ Complete ___

Type of Clothing t-shirt, jeans, tennis shoes

Appropriate Y/N ___ Stains/Fluids

Are Stains & Fluids Consistent With Body Position? Y / N; Is Rigor Consistent with Body Position? Y / N; Is Livor Consistent With Body Position? Y / N Comments ___

APPARENT ACTIVITY AT TIME OF DEATH: Sleeping ___ Eating ___ Bathing ___ Usual Sexual ___ Un Usual/Deviant Sexual ___ Working With Appliances/Machinery ___ Other ___

Evidence of Struggle/Violence (Y/N) Describe GSW, contusions & blood

INSECT INFESTATION Y/N Primary Site ___ Specimen Collection: Collect live specimens in a breathable container and collect additional live specimens and place in a solution of 70% alcohol mixed 1:1 with water

POSITION OF BODY Lying on back ___ Face down ✓ Right side ___ Left Side ___ Other ___

Has body been moved? Y / N By Whom & Why ___

ENVIRONMENT OF BODY. Temperature 20° Outdoor Weather Conditions 20°

Indoor Conditions. House ___ Apartment ___ Vehicle ___ Other Highway 3-93

Specific Location: Basement ___ Bathroom ___ Bedroom ___ Dining Room ___ Great/Living Room ___ Other ___ Specific Location In Room: Floor ___ Bed ___ Bathtub ___ Other ___

ENTRY GAINED BY: Occupant ___ Key ___ Cutting ___ Forcing Door ___ Breaking Windows ___ Other ___ By Whom? ___ Type of lock: Deadbolt ___ Chain Lock ___ Keyed Lock ___ Other ___ Key(s) accounted for Y/N Condition of Other Doors Open ___ Closed ___ Locked ___ Unlocked ___ Broken ___ WINDOWS: Open ___ Closed ___ Locked ___ Broken ___ GENERAL CONDITION OF SURROUNDINGS: Orderly ___ Untidy ___ Ransacked ___

ODORS: Y/N Type ___ DATED MATERIAL: Mail ___ Newspaper ___ Sales Slips/ Receipts ___ Dates ___ FOOD PREPARATION Y/N Type ___ SEXUAL PARAPHENALIA Y/N Type ___ ALCOHOL USAGE: Y / N Type ___

USAGE: Y / N Type ___ Paraphenalia ___

6459

...CE OF INJURY

...e [ ]	Nose	Mouth	Ears	Other
...lood	V	V		
...roth				
...and, Dir... ...lass, Fluid				

NON-FATAL WOUNDS NONE [ ]
Abrasion - A, Burn - B, Incised - I, Contusion - C, Stab - S, Fracture - F, Gunshot - G, Laceration - L, Ligature - Li
DISTRIBUTION, Scalp___ Face___ Ear L___R___
Eye L___R___ Nose___ Mouth___ Neck___ Arm L___R___ Hand L___R___ Chest___ Back___
Abdomen___ Leg L___R___ Foot L___R___
Hip___ Buttocks L___R___

...ATAL WOUNDS: None [ ] Number [ ]

...YPE	SIZE	SHAPE	LOCATION	PLANE / LINE / DIRECTION
GSW			Chest	
GSW			Chest	
GSW			Chest	
GSW			Chest	

...d Wounds / Scars: None [X]

...ype GSW Number of Wounds 4 Type of Weapon ___ Description ___
Weapon ___ Serial No. ___ Length of Barrel / Blade ___
...c.) ___ Owner of Weapon ___ Address ___
...one No ___ DOB ___ Suspect ___
...ddress ___ Phone No. ___ DOB ___ Is Decedent ...ft or Right Handed? ___ Is injury to decedent on left or right side? Left Side Length of ...cedents arm ___ Swabbing done at scene? Y (N) Hands Bagged? (Y) N; Defense ...ounds? Y (N) Location ___ Description ___ Finger-...nting? Y / (N) By Whom? Done at autopsy Chain of Custody Established? (Y) / N ...om Whom Coroner To Whom? Sheriff's Office
...GATURES. Y/N Location ___ *Preserve ligature knot if cut down, by whom?
...scribe Blood/Residue Stains on Decedent, Clothing, Environment and Suspect ___

...tness to Incident ___ Address ___
...one No. ___ DOB ___ Relationship ___
...OWNING: Type of Water ___ Speed of Current ___ mph Point of ...ry ___ Type of Bottom Mud [ ] Sand [ ] Gravel [ ] Concrete [ ] Uncertain [ ]
...mperature of Water ___ Distance Body Traveled From Point of Entry ___ Depth of ...ter ___ Swimming Ability ___ # of People With ...cedent in Water ___ Names ___
...E: Was Decedent Alive During Fire? Y / N Was Fire Injury the Cause of Death? Y / N Are Dental ...cords Needed? Y / N Dentist ___ Address ___
...one No. ___ Other Injuries ___
...oxicants Detected? Y/N Collected? Y/N Describe ___
...TOR VEHICLE ACCIDENTS: Driver [ ] Pedestrian [ ], Passenger [ ] DL # ___
...ke / Model of Vehicle ___ Tag No. ___ Vehicle Towed ___ Address ___ Phone No. ___
...Driver of Other Vehicle ___ Address ___
...Phone No. ___ D. L. No. ___ Make / Model
...e / Model of Vehicle ___ Tag No. ___ Vehicle Towed By ___
...edent Wearing a Seatbelt? Y/N Skid Marks? Y/N Length and Description ___
Object Struck? ___
...DENCE COLLECTED ___

ATTACHMENT #47

Executive Department

State of South Carolina

98 FEB -4 PM 2:21
FILED IN THE OFFICE OF THE CLERK OF COURT ORANGEBURG, S.C.

PURSUANT TO EXECUTIVE ORDER 76-15

I, David M. Beasley, Governor of South Carolina, have this 2nd day of February, 1998 approved the transfer of Bayan Alesky.

FROM: Orangeburg-Calhoun County Detention Center

TO: Lee Correctional Institution

FOR SAFEKEEPING.

TRANSFER REQUESTED BY: Walter M. Bailey, Jr. Solicitor

Any medical expenses incurred by the South Carolina Department of Corrections in conjunction with this Safekeeping Order are to be paid by the County of Orangeburg.

David M. Beasley

DAVID M. BEASLEY
Governor

Original to: Michael W. Moore, Director
S. C. Department of Corrections

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

6463

State of South Carolina

DAVID M. BEASLEY
GOVERNOR

Office of the Governor

POST OFFICE BOX 11369
COLUMBIA 29211

98 FEB -4 PM 3:21
FILED
CLERK OF COURT
ORANGEBURG, S.C.

February 2, 1998

Mrs. Linda Summers Gable
Office of General Counsel
South Carolina Department of Corrections
4444 Broad River Road
Columbia, South Carolina 29221

Re: Safekeeping
Bayan Alesky aka Justin Matecki

Dear Linda:

Enclosed please find an Order for Safekeeping and supporting documentation in conjunction with the above referenced individual, which Governor Beasley has issued pursuant to his authority under Executive Order 76-15. The originals of the supporting documentation will be delivered with the prisoner. As specified in Executive Order 76-15, this Order for Safekeeping will expire sixty (60) days from the date of issue unless renewed by this Office.

Thank you for your attention to this matter. I appreciate your assistance. If you have any questions concerning the Order or the supporting documentation, please do not hesitate to contact me.

Sincerely,

Douglas L. Novak
Legal Counsel

Enclosures
cc: The Honorable James Johnson, Sheriff
The Honorable Walter M. Bailey, Solicitor

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

The State of South Carolina

OFFICE OF SOLICITOR
First Judicial Circuit

134 East Richardson Avenue
Summerville, SC 29483
(803) 871-2640
FAX (803) 871-2643
PTI (803) 873-7842

Post Office Box 1525
Orangeburg, SC 29116
(803) 533-6252
FAX (803) 533-6004
PTI (803) 533-6137

WALTER BAILEY
Solicitor

29 January 1998

98 FEB -4 PM 2:21
FILED
CLERK OF COURT
ORANGEBURG, S.C.

Ms. Angela Tutko
Office of the Governor
State of South Carolina
Post Office Box 11369
Columbia, South Carolina, 29211

IN RE: DEFENDANT: BAYAN ALEKSEY, AKA JUSTIN MATECKI
COUNTY: ORANGEBURG

Dear Ms. Tutko:

Please find enclosed herewith an original signed **Affidavit of James Johnson, Sheriff for Orangeburg County, Affidavit of Willie J. Bamberg, Director of Orangeburg-Calhoun County Detention Center, Notice to Detainee's Attorney** and **Certificate of Circuit Solicitor** requesting that the Defendant, Bayan Aleksey, aka Justin Matecki, be held in the South Carolina Department of Corrections pending his trial in General Sessions Court for Orangeburg County. Also enclosed herewith is a true copy of his Arrest Warrant. Please let me or Director Bamberg know at your earliest convenience if this request will be granted.

If you have any questions or need any additional information, please do not hesitate to contact me.

Thanking you and with kindest regards, I remain,

Sincerely,

Walter M. Bailey, Jr.
Solicitor, Orangeburg County

WMBJR:jgh

Enclosures: As stated

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG.)

IN THE COURT OF GENERAL SESSIONS
WARRANT NO: E784245
INDICTMENT NO. 98-GS-38-244

THE STATE OF SOUTH CAROLINA)
)
VS.) AFFIDAVIT
)
BAYAN ALEKSEY,)
)
DEFENDANT.)

98 FEB -4 PM 2:22
FILED
CLERK OF COURT
ORANGEBURG, S.C.

PERSONALLY appeared before me, Willie J. Bamberg, who upon oath deposes and says that he is Director of the Orangeburg-Calhoun Regional Detention Center of the aforementioned County; and in that capacity he is acquainted with a pretrial detainee named Bayan Aleksey, who is presently being held in Orangeburg-Calhoun Regional Detention Center on the charge of Murder.

The affiant further deposes that he is informed and believes Bayan Aleksey is a dangerous individual and is a high escape risk and that the Orangeburg-Calhoun Regional Detention Center cannot adequately house this individual.

The affiant believes that the Department of Corrections has facilities that can insure the safety of the community with adequate security to house the defendant.

It is in the best interest of Orangeburg County and the State of South Carolina for Bayan Aleksey to be delivered to the South Carolina Department of Corrections pursuant to Section 24-3-80, Code of Laws of South Carolina, to be held there prior to his trial.

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

The affiant further deposes that he is informed and believes that the said Bayan Aleksey is neither mentally ill nor mentally retarded.

Willie J. Bamberg

Willie J. Bamberg, Director
Orangeburg-Calhoun Regional
Detention Center

SWORN TO AND SUBSCRIBED BEFORE
ME THIS 20th DAY OF January,
1998.

Ruby O. Sanders

Notary Public for South Carolina

My commission expires: July 28, 2005

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG.)

IN THE COURT OF GENERAL SESSIONS
WARRANT NO: E784245
INDICTMENT NO. 98-GS-38-244

THE STATE OF SOUTH CAROLINA)
)
VS.) AFFIDAVIT
)
BAYAN ALEKSEY,)
)
DEFENDANT.)

98 FEB -6 PM 2:22
FILED
CLERK OF COURT
ORANGEBURG, S.C.

PERSONALLY appeared before me, James Johnson, who upon oath deposes and says that he is Sheriff and Chief Law Enforcement Officer of the aforementioned County; and in that capacity he is acquainted with a pretrial detainee named Bayan Aleksey, who is presently being held in Orangeburg-Calhoun Regional Detention Center on the charge of Murder.

The affiant further deposes that he is informed and believes Bayan Aleksey is a dangerous individual and is a high escape risk and that the Orangeburg-Calhoun Regional Detention Center cannot adequately house this individual.

The affiant believes that the Department of Corrections has facilities that can insure the safety of the community with adequate security to house the defendant.

It is in the best interest of Orangeburg County and the State of South Carolina for Bayan Aleksey to be delivered to the South Carolina Department of Corrections pursuant to Section 24-3-80, Code of Laws of South Carolina, to be held there prior to his trial.

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

The affiant further deposes that he is informed and believes that the said Bayan Aleksey is neither mentally ill nor mentally retarded.

James Johnson, Sheriff
Orangeburg County, S. C.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th DAY OF January, 1998.

Notary Public for South Carolina

My commission expires: 2-20-2007

6469

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG.)

IN THE COURT OF GENERAL SESSIONS
WARRANT NO: E784245
INDICTMENT NO. 98-GS-38-244

THE STATE OF SOUTH CAROLINA)
)
VS.) CERTIFICATE OF CIRCUIT SOLICITOR
)
BAYAN ALEKSEY,)
)
DEFENDANT.)

I, Walter M. Bailey, Jr., the Solicitor of the First Judicial Circuit have read the Affidavits of Sheriff James Johnson and the Orangeburg-Calhoun Regional Detention Center Director Willie J. Bamberg, concerning the request to keep a pretrial detainee, Bayan Aleksey at the South Carolina Department of Corrections prior to his trial; and I have no objections.

Walter M. Bailey, Jr.
Solicitor
First Judicial Circuit

Summerville, South Carolina

January 29, 1998.

FILED
CLERK OF COURT
ORANGEBURG, S.C.
98 FEB -4 PM 2:22

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG.)

IN THE COURT OF GENERAL SESSIONS
WARRANT NO: E784245
INDICTMENT NO. 98-GS-38-244

THE STATE OF SOUTH CAROLINA)
)
VS.) NOTICE TO DETAINEE'S ATTORNEY
)
)
BAYAN ALEKSEY,)
)
DEFENDANT.)

I, Thomas R. Sims, along with McDuffie Stone, represent the referenced individual in a criminal matter concerning a charge of Murder; and I have been notified that the Officials of Orangeburg County intend to petition the Office of the Governor to have the individual detained in the South Carolina Department of Corrections. I understand that I have the right to submit affidavits to the Governor on behalf of my client opposing transfer.

Thomas R. Sims
Attorney for the Defendant

Orangeburg, South Carolina
January 22, 1998.

98 FEB -4 PM 2:22
FILED
CLERK OF COURT
ORANGEBURG, S.C.

ATTEST: TRUE COPY
CLERK OF COURT
ORANGEBURG COUNTY, SOUTH CAROLINA

184245

OF SOUTH CAROLINA

ounty/ ☐ Municipality of

angeburg 98 JAN -8 PM 1:16

THE STATE

against FILED FOR I...
D.C. MURDAUGH
CLERK OF COURT
ORANGEBURG, S.C.

ustin Matecki

[redacted] Bear Drive

ilver Spring, MD.08201

e: SSN: [redacted]

Race: Train Height: 5'10" Weight: 180

date [redacted] #:

[redacted] Agency ORI #:

ecuting Agency: S.L.E.D

ecuting Officer: Sr/A George Darnell

se: Murder

Offense Code: 0116

/Ordinance Sec. 16-3-010

warrant is CERTIFIED FOR SERVICE in the

County/☐ Municipality of

. The accused

be arrested and brought before me to be

with according to law.

(L.S.)

Signature of Judge

RETURN

y of this arrest warrant was delivered to

JUSTIN MATECKI (AKA)

Stan Edwards (SLED)

ture of Constable/Law Enforcement Officer

RANT TO:

IED TO BE A TRUE AND CORRECT COPY

CUIT SOLICITOR'S OFFICE

6471

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

AFFIDAVIT

Form Approved by
SC Attorney General
July 26, 1990
SCCA 510

Personally appeared before me the affiant George Darnell who being duly sworn deposes and says that defendant Justin Matecki did within this county and state on December 31, 1997 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/☐ Municipality of Orangeburg) in the following particulars:

DESCRIPTION OF OFFENSE: Murder (16-3-010)

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

Based on an investigation of the South Carolina Law Enforcement Divison (SLED) one Justin Matecki did on December 31, 1997 commit the crime of murder in that he did shoot and kill one S.C.Trooper 1st SGT F.L. Lingard during a routine traffic stop at approximately the 97 mile marker on I-95 in the county 9f Orangeburg,at approximately 23:45 hours. All being done with malice and forethought in the county of Orangeburg,S.C. causing the death of 1st/SGT F.L. Lingard.

Sworn to and subscribed before me on January 01, 1997

(L.S.)

Signature of Issuing Judge

George W. Darnell

Signature of Affiant

Affiant's Address 5290 Riverwood Dr. Suite 207, American Red Cross Bldg. Nth Charleston, S.C.

Affiant's Telephone 803-554-4396

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

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on December 31,1997 defendant Justin Matecki did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/☐ Municipality of Orangeburg) as set forth below:

DESCRIPTION OF OFFENSE: Murder (16-3-010)

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

(L.S.)

Signature of Issuing Judge

Judge Code: 694

Judge's Address 1520 Ellis Avenue P.O. Box 9000 Orangeburg S.C. 29116

Judge's Telephone (803) 533-5879

Issuing Court: [X] Magistrate ☐ Muni ☐ Circuit

ORIGINAL

CERTIFIED COPY
CLERK OF COURT
ORANGEBURG COUNTY, S.C.

ATTACHMENT #48

6473

South Carolina Department of
Natural Resources

Paul A. Sandifer, Ph.D.
Director
Alfred H. Vang
Deputy Director for
Water Resources,
Land Resources &
Conservation Districts
and
Geological Survey

January 2, 1998

Chief Robert Stewart
South Carolina Law Enforcement Division
4400 Broad River Road, P.O. Box 21398
Columbia, SC 29221

SUBJECT: First Sergeant Frankie Lingard

Concerning the shooting of First Sergeant Frankie Lingard at 11:40 p.m., 31 December 1997, at the U.S. 301 exit of Interstate 95 southbound in Orangeburg County, the following meteorological conditions prevailed at the nearby meteorological station in Orangeburg, South Carolina, during the period 10 p.m., 31 December 1997, through 1 a.m., 1 January 1998 (e.g., hourly meteorological data reports).

Time	Location	Sky Condition	Temp	Dewpoint	RH	Wind	Press
10 p.m.	Orangeburg	Fair	35	17	47	W8	30.44R
11 p.m.	Orangeburg	Fair	33	16	49	NW3	30.47R
12 a.m.	Orangeburg	Fair	32	16	51	W3	30.49R
1 a.m.	Orangeburg	Fair	29	20	69	NW6	30.53R

Also enclosed are certified copies of the hourly meteorological reports from the major meteorological stations throughout the region for the period 10 p.m., 31 December 1997 through 1 a.m., 1 January 1998. Also included is a certified copy of the Moon phase as prevailed during the night of 31 December-1 January, as well as the official Moonrise and Moonset times as computed by the U.S. Naval Observatory.

This data has been certified as correct by myself as the duly consituted authority in such matters (SC 49-25-30).

REMARKS:

1. Orangeburg, S.C. is the closest official meteorological site to your area of interest.

2. "Fair"skies as reported (across the state) means that few or no clouds were observed below 12,000 feet, and with no significant weather and/or obstructions to visibility.

3. Only a thin crescent of the Moon was visible on the night of December 31, 1997. The Moon rose at 7:49 p.m. EST Charleston time. It was first visible over Orangeburg 20-30 seconds later than over Charleston. The angle of the Moon in the sky at the time of the incident is estimated to be approximately 35 degrees.

4. Visibility throughout Central and Coastal South Carolina on the nights of both 31 December 1997-1 January 1998 and the following night 1-2 January 1998 was so exceptional that physical features on the portion of the Moon not in sunlight could be easily discerned with the naked eye from my yard in Columbia, S.C., at approximately 11 p.m., 31 December 1997. This reflection of the reflected sunlight by the Earth ("Earthshine") is extremely unusual. It only occurs during periods of exceptional visiblity unimpeded by fog, cirrus clouds, or humidity hazes. All the meteorological factors recorded are consistent with this analysis.

Michael R. Helfert

Michael. R. Helfert, Ph.D.
State Climatologist
Department of Natural Resources
1201 Main Street, Suite 1100
Columbia, S.C. 29201
(Ph: (803) 737-0800)

cc: Mr. Alfred Vang, Deputy Director, Water Resources, Land Resources & Conservation Districts, and Geological Survey
Col. James Caulder, Commander, S.C. Highway Patrol

enclosures:

1. S.C. State Weather Roundup Summary, 10:00 P.M. 31 December 1997
2. S.C. State Weather Roundup Summary, 11:00 P.M. 31 December 1997
3. S.C. State Weather Roundup Summary, 12:00 A.M. 1 January 1998
4. S.C. State Weather Roundup Summary, 1:00 A.M. 1 January 1998
5. December 1997 Phases of the Moon Chart
6. 1997 Moonrise and Moonset Table for Charleston, SC, and Savannah, GA

6475

ASUS42 KCAE 010310
SWRSC

SOUTH CAROLINA STATE WEATHER ROUNDUP
NATIONAL WEATHER SERVICE COLUMBIA SC
1000 PM EST WED DEC 31 1997
NOTE: "FAIR" INDICATES FEW OR NO CLOUDS BELOW 12,000 FEET WITH NO SIGNIFICANT WEATHER AND/OR OBSTRUCTIONS TO VISIBILITY.

CITY	SKY/WX	TEMP	DEWPT	RH	WIND	PRES	REMARKS
SCZ003-006-007-010400-							
GREENVILLE/SPARTANBURG COUNTIES							
GRNVL/SPRTNBRG	FAIR	26	14	60	SE6	30.39R	WCI 20
$$							
SCZ010-010400-							
ANDERSON COUNTY							
ANDERSON	FAIR	30	16	55	NW9	30.46R	WCI 18
$$							
SCZ027-028-010400-							
RICHLAND/LEXINGTON COUNTIES							
COLUMBIA	FAIR	35	17	47	NW7	30.44R	WCI 27
$$							
SCZ031-010400-							
SUMTER COUNTY							
SUMTER/SHAW	FAIR	32	19	58	NW7	30.43R	WCI 24
$$							
SCZ036-010400-							
ORANGEBURG COUNTY							
ORANGEBURG	FAIR	35	17	47	W8	30.44R	WCI 25
$$							
SCZ032-010400-							
FLORENCE COUNTY							
FLORENCE	FAIR	36	12	37	NW12	30.42R	
$$							
SCZ034-010400-							
HORRY COUNTY							
MYRTLE BEACH	NOT AVBL						
$$							
SCZ044-045-050-010400-							
CHARLESTON/BERKELEY/DORCHESTER COUNTIES							
CHARLESTON APT	FAIR	39	18	42	NW10	30.43R	
CHARLESTON CTY	N/A	41	19	41	NW10G22		
$$							
SCZ048-010400-							
BEAUFORT COUNTY							
BEAUFORT NCAS	FAIR	40	18	41	NW13	30.45R	
$$							

I certify that this is a true copy of official records

Michael R. Helfert

Michael R. Helfert, State Climatologist
S C State Climatology Office

S. C. State Climatology Office
1201 Main Street, Suite 1100
Columbia, S. C. 29201
Phone (803) 737-0800

ASUS42 KCAE 010410
SWRSC

SOUTH CAROLINA STATE WEATHER ROUNDUP
NATIONAL WEATHER SERVICE COLUMBIA SC
1100 PM EST WED DEC 31 1997
NOTE: "FAIR" INDICATES FEW OR NO CLOUDS BELOW 12,000 FEET WITH NO SIGNIFICANT WEATHER AND/OR OBSTRUCTIONS TO VISIBILITY.

CITY	SKY/WX	TEMP	DEWPT	RH	WIND	PRES	REMARKS
SCZ003-006-007-010500-							
GREENVILLE/SPARTANBURG COUNTIES							
GRNVL/SPRTNBRG	FAIR	27	14	57	VRB5	30.43R	WCI 24
$$							
SCZ010-010500-							
ANDERSON COUNTY							
ANDERSON	FAIR	28	16	60	NW8	30.46S	WCI 17
$$							
SCZ027-028-010500-							
RICHLAND/LEXINGTON COUNTIES							
COLUMBIA	FAIR	34	17	49	NW9	30.47R	WCI 23
$$							
SCZ031-010500-							
SUMTER COUNTY							
SUMTER/SHAW	FAIR	30	19	63	NW6	30.46R	WCI 24
$$							
SCZ036-010500-							
ORANGEBURG COUNTY							
ORANGEBURG	FAIR	33	16	49	NW3	30.47R	
$$							
SCZ032-010500-							
FLORENCE COUNTY							
FLORENCE	MOCLDY	34	16	47	N7	30.44R	WCI 26
$$							
SCZ034-010500-							
HORRY COUNTY							
MYRTLE BEACH	FAIR	34	27	75	NW12	30.42	WCI 19
$$							
SCZ044-045-050-010500-							
CHARLESTON/BERKELEY/DORCHESTER COUNTIES							
CHARLESTON APT	FAIR	34	19	54	NW8	30.46R	WCI 24
CHARLESTON CTY	N/A	40	21	46	NW10		
$$							
SCZ048-010500-							
BEAUFORT COUNTY							
BEAUFORT NCAS	FAIR	39	19	44	NW9	30.49R	
$$							

S. C. State Climatology Office
1201 Main Street, Suite 1100
Columbia, S. C. 29201
Phone (803) 737-0800

I certify that this is a true copy of official records

Michael R. Helfert

Michael R. Helfert, State Climatologist
S C. State Climatology Office

6477

ASUS42 KCAE 010510
SWRSC

SOUTH CAROLINA STATE WEATHER ROUNDUP
NATIONAL WEATHER SERVICE COLUMBIA SC
1200 AM EST THU JAN 1 1998
NOTE: "FAIR" INDICATES FEW OR NO CLOUDS BELOW 12,000 FEET WITH NO SIGNIFICANT WEATHER AND/OR OBSTRUCTIONS TO VISIBILITY.

CITY	SKY/WX	TEMP	DEWPT	RH	WIND	PRES	REMARKS
SCZ003-006-007-010600-							
GREENVILLE/SPARTANBURG COUNTIES							
GRNVL/SPRTNBRG	FAIR	24	14	60	N14	30.45R	WCI 5
$$							
SCZ010-010600-							
ANDERSON COUNTY							
ANDERSON	FAIR	28	14	55	NW8	30.46R	WCI 17
$$							
SCZ027-028-010600-							
RICHLAND/LEXINGTON COUNTIES							
COLUMBIA	FAIR	32	17	53	N5	30.49R	WCI 29
$$							
SCZ031-010600-							
SUMTER COUNTY							
SUMTER/SHAW	FAIR	30	19	63	NW6	30.49R	WCI 24
$$							
SCZ036-010600-							
ORANGEBURG COUNTY							
ORANGEBURG	FAIR	32	16	51	W3	30.49R	
$$							
SCZ032-010600-							
FLORENCE COUNTY							
FLORENCE	MOCLDY	30	18	60	N7	30.47R	WCI 22
$$							
SCZ034-010600-							
HORRY COUNTY							
MYRTLE BEACH	FAIR	34	18	51	N10	30.45R	WCI 21
$$							
SCZ044-045-050-010600-							
CHARLESTON/BERKELEY/DORCHESTER COUNTIES							
CHARLESTON APT	FAIR	35	19	52	NW9	30.50R	WCI 24
CHARLESTON CTY	N/A	39	20	46	N12		
$$							
SCZ048-010600-							
BEAUFORT COUNTY							
BEAUFORT MCAS	FAIR	37	19	48	NW10G16	30.51R	
$$							

S. C. State Climatology Office
1201 Main Street, Suite 1100
Columbia, S. C. 29201
Phone (803) 737-0800

I certify that this is a true copy of official records

Michael R. Heifert

Michael R. Heifert, State Climatologist
S C. State Climatology Office

ME 0610

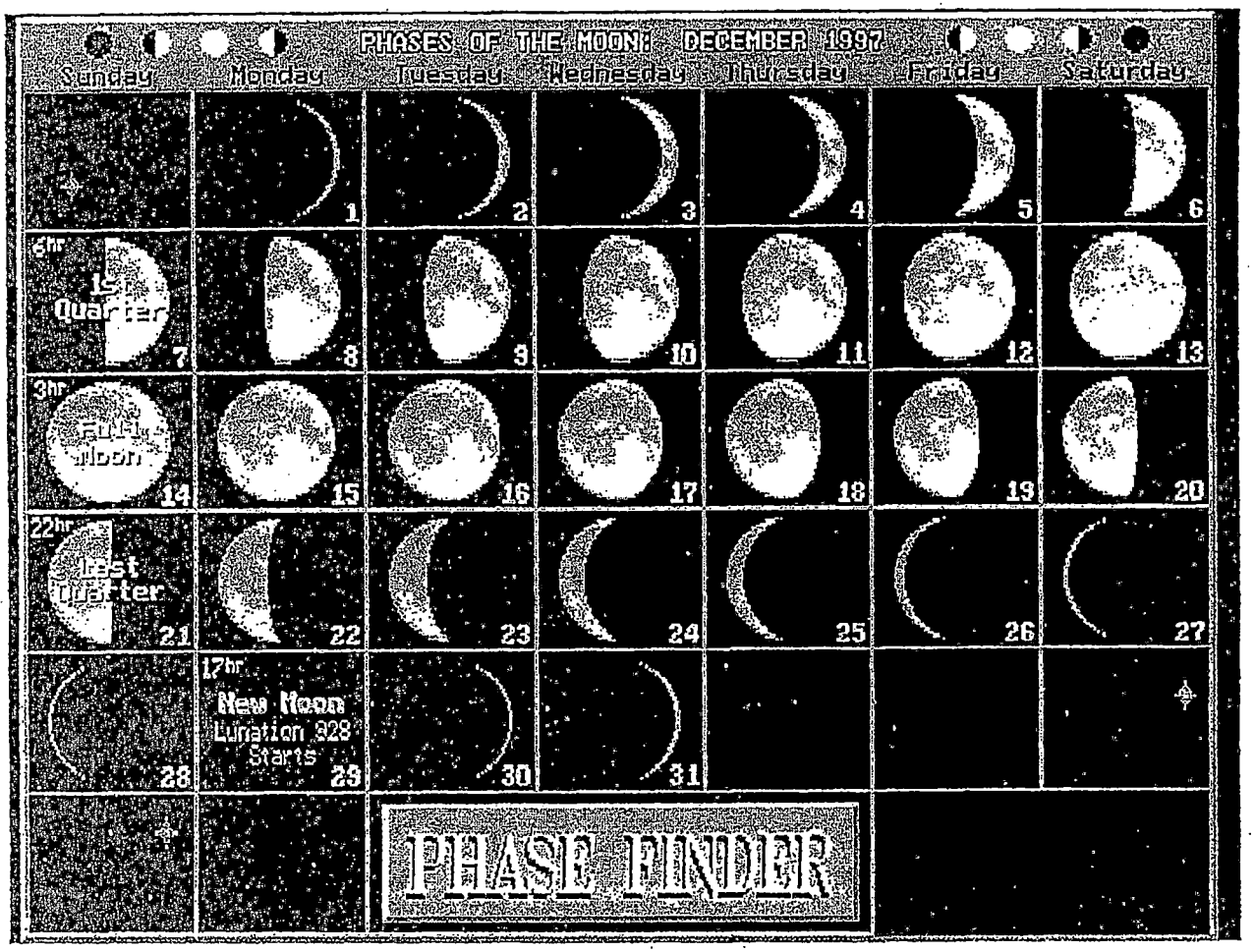
SOUTH CAROLINA STATE WEATHER ROUNDUP
NATIONAL WEATHER SERVICE COLUMBIA SC
100 AM EST THU JAN 1 1998

NOTE: "FAIR" INDICATES FEW OR NO CLOUDS BELOW 12,000 FEET WITH NO SIGNIFICANT WEATHER AND/OR OBSTRUCTIONS TO VISIBILITY.

CITY	SKY/WX	TEMP	DEWPT	RH	WIND	PRES	REMARKS
SCZ003-006-007-010700-							
GREENVILLE/SPARTANBURG COUNTIES							
GRNVL/SPRTNBRG	FAIR	26	11	52	CALM	30.45S	
MAX TEMP LAST 6 HRS 32							
$$							
SCZ010-010700-							
ANDERSON COUNTY							
ANDERSON	FAIR	23	12	62	SW5	30.51R	WCI -20
$$							
SCZ027-028-010700-							
RICHLAND/LEXINGTON COUNTIES							
COLUMBIA	FAIR	30	17	58	CALM	30.53R	
MAX TEMP LAST 6 HRS 41							
$$							
SCZ031-010700-							
SUMTER COUNTY							
SUMTER/SHAW	FAIR	28	18	66	W8	30.52R	WCI 17
$$							
SCZ036-010700-							
ORANGEBURG COUNTY							
ORANGEBURG	FAIR	29	20	69	NW6	30.53R	WCI 23
MAX TEMP LAST 6 HRS 40							
$$							
SCZ032-010700-							
FLORENCE COUNTY							
FLORENCE	FAIR	28	16	60	W7	30.52R	WCI 20
$$							
SCZ034-010700-							
HORRY COUNTY							
MYRTLE BEACH	FAIR	30	16	55	NW7	30.50R	WCI 22
$$							
SCZ044-045-050-010700-							
CHARLESTON/BERKELEY/DORCHESTER COUNTIES							
CHARLESTON APT	FAIR	31	19	61	NW7	30.52R	WCI 23
MAX TEMP LAST 6 HRS 44							
CHARLESTON CTY	N/A	37	20	50	N7		
$$							
SCZ048-010700-							
BEAUFORT COUNTY							
BEAUFORT NCAS	FAIR	34	18	48	N6	30.53R	
MAX TEMP LAST 6 HRS 44							
$$							

S. C. State Climatology Office
1201 Main Street, Suite 1100
Columbia, S. C. 29201
Phone (803) 737-0800

I certify that this is a true copy of official records.
Michael R. Helfert
Michael R. Helfert, State Climatologist
S C. State Climatology Office



jromano@mines.edu

I certify that this is a true copy of official records

Michael R. Helfert

Michael R. Helfert, State Climatologist
S.C. State Climatology Office

S. C. State Climatology Office
1201 Main Street, Suite 1100
Columbia, S. C. 29201
Phone (803) 737-0800

1/2/98

6479

TABLE 6-MOONRISE AND MOONSET, 1997

CHARLESTON, SC AND SAVANNAH, GA

Day	JANUARY		FEBRUARY		MARCH		APRIL		MAY		JUNE		Day
	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	
1	....	1157	0117	1225	0006	1106	0143	1237	0203	1340	0246	1548	1
2	0038	1231	0216	1311	0103	1154	0234	1340	0246	1445	0327	1651	2
3	0134	1308	0315	1403	0201	1248	0321	1446	0327	1550	0410	1752	3
4	0232	1348	0414	1502	0257	1346	0407	1553	0407	1656	0456	1852	4
5	0332	1433	0512	1606	0351	1450	0450	1700	0449	1801	0544	1949	5
6	0433	1524	0607	1713	0443	1557	0532	1808	0532	1905	0635	2041	6
7	0534	1621	0657	1823	0531	1706	0614	1915	0617	2006	0728	2129	7
8	0634	1724	0745	1933	0617	1815	0657	2020	0704	2105	0822	2212	8
9	0731	1831	0829	2041	0700	1924	0742	2123	0755	2200	0916	2252	9
10	0823	1939	0911	2147	0743	2031	0828	2223	0846	2250	1009	2328	10
11	0911	2047	0952	2252	0825	2137	0916	2319	0940	2335	1102	....	11
12	0955	2154	1033	2354	0908	2240	1006	....	1033	....	1155	0002	12
13	1036	2259	1114	....	0952	2340	1058	0010	1126	0016	1247	0035	13
14	1115	....	1158	0053	1038	....	1150	0057	1219	0054	1341	0107	14
15	1155	0002	1243	0150	1126	0036	1243	0140	1312	0129	1435	0141	15
16	1234	0103	1331	0244	1215	0129	1335	0219	1404	0202	1531	0216	16
17	1316	0203	1420	0334	1306	0217	1428	0255	1458	0235	1629	0254	17
18	1359	0300	1511	0420	1358	0301	1520	0329	1552	0308	1728	0335	18
19	1445	0355	1603	0503	1450	0342	1613	0403	1647	0343	1827	0422	19
20	1533	0448	1655	0543	1542	0420	1707	0436	1744	0419	1926	0514	20
21	1623	0537	1747	0620	1635	0455	1802	0509	1843	0459	2022	0612	21
22	1715	0622	1840	0654	1727	0529	1858	0545	1942	0543	2114	0713	22
23	1807	0704	1933	0728	1821	0602	1955	0622	2040	0632	2202	0818	23
24	1900	0743	2026	0801	1914	0635	2052	0703	2136	0725	2246	0924	24
25	1952	0819	2119	0834	2009	0709	2150	0748	2229	0823	2328	1029	25
26	2045	0853	2214	0908	2105	0745	2246	0838	2318	0925	....	1134	26
27	2137	0926	2309	0944	2201	0823	2340	0932	....	1028	0008	1238	27
28	2231	0958	....	1023	2258	0905	....	1030	0004	1132	0047	1341	28
29	2325	1032	....	....	2354	0951	0031	1132	0046	1237	0127	1443	29
30	....	1106	....	....	....	1041	0119	1235	0127	1341	0208	1544	30
31	0020	1144	....	....	0050	1137	....	....	0206	1444	....	....	31

Day	JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER		Day
	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	Rise h m	Set h m	
1	0252	1643	0407	1805	0534	1838	0607	1818	0737	1843	0818	1901	1
2	0338	1740	0500	1847	0627	1911	0700	1851	0833	1926	0912	1957	2
3	0428	1833	0553	1926	0719	1943	0753	1926	0928	2014	1003	2056	3
4	0519	1923	0647	2002	0812	2016	0847	2003	1023	2106	1051	2158	4
5	0612	2008	0740	2036	0904	2049	0942	2044	1115	2203	1136	2301	5
6	0706	2049	0832	2109	0958	2125	1037	2128	1204	2302	1218	....	6
7	0800	2127	0924	2141	1052	2203	1132	2217	1251	....	1258	0005	7
8	0853	2202	1017	2214	1147	2245	1226	2311	1335	0005	1338	0109	8
9	0946	2235	1110	2248	1243	2332	1318	....	1417	0108	1418	0213	9
10	1039	2308	1204	2325	1338	....	1407	0009	1458	0214	1459	0318	10
11	1131	2340	1259	....	1433	0024	1454	0111	1539	0320	1543	0423	11
12	1224	....	1356	0005	1526	0121	1539	0216	1622	0427	1630	0527	12
13	1319	0014	1453	0050	1616	0223	1623	0323	1706	0534	1721	0629	13
14	1415	0050	1551	0141	1704	0329	1705	0432	1753	0640	1815	0728	14
15	1512	0129	1647	0237	1750	0438	1748	0540	1842	0745	1910	0823	15
16	1611	0212	1740	0339	1833	0547	1832	0649	1935	0846	2006	0912	16
17	1710	0301	1830	0445	1917	0657	1918	0756	2030	0943	2102	0957	17
18	1807	0356	1917	0553	2000	0805	2006	0902	2125	1034	2157	1037	18
19	1902	0456	2001	0703	2044	0913	2057	1004	2220	1120	2251	1113	19
20	1954	0600	2044	0812	2130	1018	2149	1102	2315	1202	2344	1147	20
21	2042	0708	2125	0919	2218	1120	2243	1155	....	1239	....	1220	21
22	2126	0815	2207	1025	2307	1218	2337	1242	0008	1314	0036	1252	22
23	2208	0923	2251	1129	2359	1312	....	1325	0101	1347	0129	1324	23
24	2248	1029	2336	1231	....	1401	0031	1404	0154	1420	0222	1359	24
25	2328	1133	....	1330	0051	1446	0124	1440	0246	1452	0317	1435	25
26	....	1237	0023	1425	0144	1527	0217	1514	0339	1526	0412	1516	26
27	0009	1338	0112	1516	0237	1604	0309	1547	0433	1601	0509	1601	27
28	0052	1438	0203	1603	0330	1639	0401	1619	0529	1640	0606	1651	28
29	0137	1535	0255	1647	0422	1713	0454	1652	0625	1722	0702	1746	29
30	0225	1629	0348	1726	0515	1745	0548	1726	0722	1809	0756	1846	30
31	0315	1719	0442	1803	....	....	0642	1803	....	....	0847	1949	31

Time meridian 75° W. 0000 is midnight. 1200 is noon.

S.C. State Climatology Office
1201 Main Street, Suite 1100
Columbia, S. C. 29201
Phone ...

I certify that this is a true copy of official records.

Michael R. Heifert

Michael R. Heifert, State Climatologist

ATTACHMENT #49

Motor Vehicle Services NEW JERSEY

FOR IDENTIFICATION ONLY [redacted]

CLASS I

089

DOB [redacted] EXPIRES 01-31-1999

DOMINGA PEREZ

[redacted] LACLEDE AVE APT [redacted]

TRENTON NJ 08609

SEX	EYES	HT	ISSUED
F	BRN	5-04	01-18-1995

X [redacted]

JM TN950180259 INI 6.00

[redacted] 6482

[redacted]

USMC AD

SPONSOR RANK / PAY GRADE CPL E4

[redacted]

RELATIONSHIP SP

SIGNATURE Gloryvee Blackwell SPONSOR BLACKWELL MARCUS G

BLACKWELL GLORYVEE

AUTHORIZED PATRONAGE EXCHANGE MWR COMMISSARY

IDENTIFICATION AND PRIVILEGE CARD

BENSALEM CHECK CASHING

(215) 639-8082

NAME Gloryvee Perez

SIGNATURE Gloryvee Perez

DATE 11/95

Preferred Customer Card

SOCIAL SECURITY

[redacted]

THIS NUMBER HAS BEEN ESTABLISHED FOR

GLORYVEE PEREZ

gloryvee Perez

SIGNATURE

PENNSYLVANIA DRIVER'S LICENSE

[redacted]

072

Issued	Birth Date	Expires
10/23/96	[redacted]	09/30/00

Sex	Height	Eyes
F	5' 04"	BRO

Class C

Endorsements ---

Com./Med. Restrictions

[redacted] KNIGHTS RD

APT [redacted]

BENSALEM PA 19020

GLORYVEE PEREZ

Gloryvee Perez

MEMBER IDENTIFICATION CARD

MCAS Beaufort Federal Credit Union

Present this card when you conduct any business at the Credit Union

NAME GLORYVEE BALCKWELL

MEMBER NUMBER [redacted]

Gloryvee Blackwell

MEMBER'S SIGNATURE

ATTACHMENT #50

TO: HDQ112A
FROM: SCCH

ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-ANDERS, MICHAEL
ORI-SCLEDOOM1 PUR-C
NAM-PEREZ, GLORYVEE
SOC-[redacted]
NO RECORD FOUND TO DISSEMINATE USING:
NAM (NAME), SOC (SOC SEC NUMBER)
REQUESTED FOR CRIMINAL JUSTICE PURPOSES
REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

IN JAN 02, 1998 11:32:30 0002364010 63/2177
OUT JAN 02, 1998 11:32:30 MSG# 2076 SAN: OMM82J40LSZ8

TO: HDQ112A
FROM: NCIC2

7L010MM82J40LSZ8020
SCLEDOOM1
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/PEREZ,GLORYVEE SOC/[redacted] PUR/C

NAME	FBI NO.	INQUIRY DATE
RIVERA,GLORYVEE	26936NA8	1998/01/02

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
F	W	[redacted]	504	115	BRO	BRO	PUERTO RICO

FINGERPRINT CLASS
21 13 11 14 16

6485

IFICATION DATA UPDATED 1995/03/17
HE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

TO: HDQ112A
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SCLEDOOM1 SID-NJ745186B PUR-C
ATN-ANDERS, MICHAEL

INQUIRY FORWARDED TO INTERSTATE IDENTIFICATION INDEX

** S C CJICS END OF RECORD **

IN JAN 02, 1998 11:34:33 000236762401/2177
OUT JAN 02, 1998 11:34:33 MSG# 2078 SAN: 0PM82J40LV0G

TO: HDQ112A
FROM: NCIC2

EL010PM82J40LV0GC2D
SCLEDOOM1
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR SID/NJ745186B. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:
NEW JERSEY - STATE ID [redacted]

END

IN JAN 02, 1998 11:34:37 000236772104/2177
OUT JAN 02, 1998 11:34:37 MSG# 2079 SAN: 0PM82J40LV0G

TO: HDQ112A
FROM: NLET

CR.NJIII0000
09:34 01/02/98 03627
09:34 01/02/98 02059 SCLED00M1
*0PM82J40LV
TXT
HDR/2L010PM82J40LVQG02D
ATN/ANDERS, MICHAEL
THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ745186B

NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS. UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE DISSEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A POSSIBLE DISSEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT ORDERS, THIS RECORD SHALL BE DESTROYED *IMMEDIATELY* AFTER IT HAS SERVED ITS INTENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL OR STATE

REGULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD INFORMATION MAY BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD IS CERTIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD INFORMATION ON FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.

STATE ID NO. 745186B FBI NO. 26936NA8 DATE REQUESTED. 01/02/98
NAME: RIVERA, GLORYUEE

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
F	O	[redacted]	504	105	BRO	BRO	PR

RECEIVING AGENCY: SCLED00M1 U.S. CITIZEN: YES

FPC: \\\\\W//// AFIS NO: III: SINGLE STATE

ALIAS NAMES/OTHER BIRTH DATES
RIVERA, GLORYVEE [redacted]

SOCIAL SECURITY NUMBERS
[redacted]

********** ARREST 001 **********
ARRESTED 03/29/91 AGENCY CASE NO: 4553-

AGENCY: NJ0111100 TRENTON PD MERCER
001 CNT NJ2C33-12 PUBLIC PEACE
001 CNT NJ2C35-10A1 COCAINE-POSSESS
001 CNT NJ2C35-10A3 MARIJUANA-POSSESS
001 CNT NJ2C35-5A1 COCAINE
001 CNT NJ2C35-5A1 MARIJUANA
001 CNT NJ2C35-7 MARIJUANA
001 CNT NJ2C36-2 NARCOTIC EQUIP-POSSESS

SUMMONS/WARRANT
NO: W291757
AGENCY: NJ011013A
PROMIS/GAVEL NO:
DISPOSITION DATE: 07/16/91
MERCER COUNTY PROSECUTOR'S OFF

DISPOSITION: NO BILL
001 CNT: NJ2C36-3 DEG: NARCOTIC EQUIP-POSSESS

INDICTMENT/ACCUSATION
NO: I832-91
AGENCY: NJ011013A
PROMIS/GAVEL NO:
DISPOSITION DATE: 02/13/92
MERCER COUNTY PROSECUTOR'S OFF

DISPOSITION: GUILTY
001 CNT: 2C:35-10A1 DEG: 3
FELONY CONVICTION
COCAINE-POSSESS

AGGREGATE SENTENCE DATE: 02/13/92

COURT: NJ011043J MERCER CO SUPERIOR COURT
PROBATION 3Y
SUSP DIVER LIC 6M
AMOUNT ASSESSED $ 1,080

********** ARREST 002 **********
ARRESTED 05/18/91 AGENCY CASE NO: 91-3632
AGENCY: NJ0030400 BORDENTOWN TWP PD BORDENTOWN BURLINGTON
001 CNT NJ2C20-11 SHOPLIFTING

SUMMONS/WARRANT
NO: W394973
AGENCY: NJ0030913
PROMIS/GAVEL NO:
DISPOSITION DATE: 06/12/91
MUN CT BORDENTOWN TWP

DISPOSITION: DISMISSED
001 CNT: NJ2C20-11B2 DEG: SHOPLIFTING

SUMMONS/WARRANT
NO: W836808
AGENCY: NJ0030913
PROMIS/GAVEL NO:
DISPOSITION DATE: 06/12/91
MUN CT BORDENTOWN TWP

DISPOSITION: GUILTY

NTENC DATE: 06/12/91

COURT: NJ003091J MUN CT BORDENTOWN TWP
AMOUNT ASSESSED $ 425

****
DEPARTMENT OF CORRECTIONS DATA NOT FOUND FOR THIS SID NUMBER
****

CRIMINAL HISTORY DIVERSION PROGRAM AND FELONY CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000
CONDITIONAL DISCHARGE: 000
FELONY CONVICTIONS: 001
VIOLATION OF PROBATION: 000

WHEN A MISSING DISPOSITION IS REQUIRED, DO NOT CONTACT THE STATE BUREAU OF IDENTIFICATION(SBI). YOU MUST CONTACT THE AGENCY THAT FURNISHED THE PENDING DATA TO THE SBI. SHOULD YOU HAVE INFORMATION REGARDING AN UPDATE

OR A CORRECTION TO THIS RECORD, PLEASE CONTACT THE SBI AT (609) 882-2000, EXTENSION 2902 OR 2899.

END OF CCH RECORD

END OF RECORD

IN JAN 02, 1998 11:34:57 000237327460/2177
OUT JAN 02, 1998 11:36:31 MSG# 2080 SAN: SF038J40LW83

```
:   BRG5
)M: NCIC2

)10PJ1YJ3YL18502D
)380000
CS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
)ORD REQUEST FOR FBI/345674WA8. THE FOLLOWING WILL RESPOND TO YOUR
ENCY:
EXAS          - STATE ID/TX05294499

)

  JAN 01, 1998  11:05:41                          000230273534/543
[ JAN 01, 1998  11:05:41     MSG# 0010     SAN: 0PJ1YJ3YL185
```

```
:   BRG5
)M: NLET

.TXIII0000
:05 01/01/98 04076
:06 01/01/98 01299 SC0380000
)J1YJ3YL1

(/2L010PJ1YJ3YL18502D
(/WILLIAMS, JIMMY
(T   1
: FOLLOWING RECORD PERTAINS TO
)/TX05294499

:AUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
)ULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
```

NJIII0000
03 01/01/98 02441
03 01/01/98 01292 SC0380000
J1YJ3YKZ

/2L010PJ1YJ3YKZ7502D
/WILLIAMS, JIMMY
S RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ745186B

NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.
ESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF
NTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS
SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO
AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE
SEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A POSSIBLE
SEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT ORDERS,
S RECORD SHALL BE DESTROYED *IMMEDIATELY* AFTER IT HAS SERVED ITS
ENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL OR STATE

ULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD INFORMATION
BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD IS
TIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD INFORMATION
FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.

TE ID NO. 745186B FBI NO. 26936NA8 DATE REQUESTED. 01/01/98
E: RIVERA, GLORYUEE

RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
O	[redacted]	504	105	BRO	BRO	PR

EIVING AGENCY: SC0380000 U.S. CITIZEN: YES

: \\\\\W//// AFIS NO: III: SINGLE STATE

AS NAMES/OTHER BIRTH DATES
ERA, GLORYVEE [redacted]

IAL SECURITY NUMBERS
[redacted]

********** ARREST 001 **********
ESTED 03/29/91 AGENCY CASE NO: 45534

AGENCY: NJ0111100 TRENTON PD MERCER
001 CNT NJ2C33-12 PUBLIC PEACE
001 CNT NJ2C35-10A1 COCAINE-POSSESS

6491 ...ed : 1...2/98

Individual Profile

GLORYVEE V PEREZ
DOB: [redacted] Age: 25 SSN: [redacted]
SS# [redacted] Was issued in New Jersey between 1975 and 1976

Address

04/01/1997 [redacted] KNIGHTS RD
BENSALEM, PA 19020 Phone:
BUCKS County

Newer Address

PRESS ESCAPE TO RETURN

ABBREVIATED REPORT
BY LAST, FIRST, AND MIDDLE NAME
PEREZ GLORYVEE
Printed: 1/02/98

PEREZ, GLORYVEE V DOB: [redacted] Age : 25
SSN: [redacted] Phone:

Address: 04/01/1997
[redacted] KNIGHTS RD
BENSALEM, PA 19020

PEREZ, GLORYVEE V DOB: [redacted] Age : 25
SSN: [redacted] Phone:

Address: 03/1997
[redacted] BAYARD ST
TRENTON, NJ 08611

PEREZ, GLORYVEE V DOB: [redacted] Age : 25
SSN: [redacted] Phone:

Address:
[redacted] KNIGHTS RD
BENSALEM, PA 19020

ATTACHMENT #51

TO: FOR138
FROM: NLET

DR.NYDMVNY00
10:31 01/06/98 06942
10:31 01/06/98 03398 SCLED00V7
*8C1T4J48NG
TXT
NYMV DLIC LETS 1230
LICALEKSEY,BAYAN,R [redacted]
TODAY'S DATE: 01/06/1998 TIME: 12:28:46
MI #: A12184 62758 657090-68 CLIENT ID#: 212575713
ALEKSEY,BAYAN,R DOB: [redacted] SEX: M
[redacted] 41ST AVE
FLUSHING NY 11355 COUNTY: QUEE
NO NY LICENSE
SUSP/REV SUMMARY: TOTAL 15 (SCOFFS 15 ON 9 DATES) JUDGEMENT $ 0
********** SUSPENSIONS/REVOCATIONS **********
*****
SUSPENSION: 06/22/1991 FLD ANSWER SUMMONS ORDER #: J251034
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
> MOR

IN JAN 06, 1998 12:30:59 000253710143/930

6495

SLED FAX SHEET

To: George Wallace

Phone: _____ Telefax: _____

From: Bobbie Crosson Date: 1-9-98

Page 1 of 2 Pages

IF ANY PROBLEMS WITH FAX, CONTACT SENDER AT: 896-7008

MESSAGE: _____

CONFIDENTIALITY NOTICE

THIS TRANSMISSION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION WHICH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPEINT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, DISTRIBUTION, OR COPYING OF THIS INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY BY CALLING THE ABOVE TELEPHONE NUMBER. THANK YOU FOR YOUR ASSISTANCE AND COOPERATION.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
P. O. BOX 21398
COLUMBIA, SC 29221-1398
(803) 737-9000

FAX NUMBERS

HEADQUARTERS	(803) 896-7041
FORENSICS LAB	(803) 896-7351
NARCOTICS	(803) 896-7192
LOW COUNTRY REGION	(803) 554-7598
PIEDMONT REGION	(864) 467-8439
CJICS	(803) 896-7022
PEE DEE REGION	(803) 662-5201
MIDLANDS REGION	(803) 896-7259
REGULATORY	(803) 896-7037

ol 18 2 Ready 2:23pm
SLC3
OM: NLET

KR.NY1010000
12:25 01/09/98 09173
12:25 01/09/98 04591 SCLED00C1
*CX0C4J4FRQ
TXT
NYSP DMOR LETS 1424
EALALEKSEY,BAYAN,R [redacted]
********** END OF RECORD **********
>

IN JAN 09, 1998 14:25:27 000306426660/194
OUT JAN 09, 1998 14:27:27 MSG# 5964 SAN: CXH38J4FRRB9

6497

Col 74 2 Ready 2:23pm

SLC3

FROM: NLET

KR.NY1010000
12:25 01/09/98 09170
12:25 01/09/98 04590 SCLED00C1
*CX0C4J4FRQ
TXT
NYSP DMOR LETS 1424
EALALEKSEY,BAYAN,R [redacted]
SUSPENSION: 08/16/1990 FLD ANSWER SUMMONS ORDER #: J372409
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
SUSPENSION: 08/16/1990 FLD ANSWER SUMMONS ORDER #: J372410
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
SUSPENSION: 11/01/1989 FLD ANSWER SUMMONS ORDER #: J905804
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
SUSPENSION: 12/22/1988 FLD ANSWER SUMMONS ORDER #: J513948
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
SUSPENSION: 12/24/1987 FLD ANSWER SUMMONS ORDER #: T160815
LOCATION: NASSAU COUNTY, VILLAGE OF LAKE SUCCESS
> MOR

IN JAN 09, 1998 14:25:25 000306337553/194

Col 74 2 Ready 2:22pm
SLC3
.ROM: NLET

KR.NY1010000
12:25 01/09/98 09169
12:25 01/09/98 04589 SCLED00C1
*CX0C4J4FRQ
TXT
NYSP DMOR LETS 1424
EALALEKSEY,BAYAN,R [redacted]
SUSPENSION: 12/08/1990 FLD ANSWER SUMMONS ORDER #: T955315
LOCATION: ROCKLAND COUNTY, TOWN OF STONY POINT
SUSPENSION: 12/08/1990 FLD ANSWER SUMMONS ORDER #: T955316
LOCATION: ROCKLAND COUNTY, TOWN OF STONY POINT
SUSPENSION: 12/08/1990 FLD ANSWER SUMMONS ORDER #: T955317
LOCATION: ROCKLAND COUNTY, TOWN OF STONY POINT
SUSPENSION: 08/16/1990 FLD ANSWER SUMMONS ORDER #: J372380
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
SUSPENSION: 08/16/1990 FLD ANSWER SUMMONS ORDER #: J372392
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
> MOR

IN: JAN 09, 1998 14:25:22 000306131751/194

6499

Col 18 2 Ready 2:22pm

JAN 09, 1998 14:25:19 000306043253/194

OUT JAN 09, 1998 14:25:22 MSG# 5961 SAN: CXH38J4FRR7C

```
Col 8      2    Ready      2:21pm
SLC3
FROM: NLET

KR.NY1010000
12:25 01/09/98 09168
12:25 01/09/98 04588 SCLED00C1
*CX0C4J4FRQ
TXT
NYSP DMOR LETS 1424
EALALEKSEY,BAYAN,R [redacted]
**********   SUSPENSIONS/REVOCATIONS   **********
  SUSPENSION: 06/22/1991 FLD ANSWER SUMMONS    ORDER #: J251034
    LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
  SUSPENSION: 06/22/1991 FLD ANSWER SUMMONS    ORDER #: J251046
    LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
  SUSPENSION: 02/14/1991 FLD ANSWER SUMMONS    ORDER #: J480701
    LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
  SUSPENSION: 12/31/1990 FLD ANSWER SUMMONS    ORDER #: J177080
    LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
  SUSPENSION: 12/30/1990 FLD ANSWER SUMMONS    ORDER #: J418152
    LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
> MOR
```

6501 Col 74 2 Ready 2:20pm
SLC3
FROM: NLET

DR.NYDMVNY00
12:23 01/09/98 09131
12:23 01/09/98 04575 SCLED00C1
*8C0C4J4FRN
TXT
NYMV DLIC LETS 1423
LICALEKSEY,BAYAN,R[redacted]M
TODAY'S DATE: 01/09/1998 TIME: 14:21:14
MI #: A12184 62758 657090-68 CLIENT ID#: 212575713
ALEKSEY,BAYAN,R DOB: [redacted] SEX: M
[redacted] 41ST AVE
FLUSHING NY 11355 COUNTY: QUEE
NO NY LICENSE
SUSP/REV SUMMARY: TOTAL 15 (SCOFFS 15 ON 9 DATES) JUDGEMENT $ 0
********** SUSPENSIONS/REVOCATIONS **********
SUSPENSION: 06/22/1991 FLD ANSWER SUMMONS ORDER #: J251034
LOCATION: QUEENS COUNTY, QUEENS NORTH ADM. ADJ.
> MOR

IN JAN 09, 1998 14:23:31 000305512371/194

Jere Downs –

6502

Faces Of The Nation
Personal Profile Report
Reference: BIDDLE,DAN
Report Compiled on January 6, 1998 at 10:11AM

RICHARD MASCIDETTI
SS# [redacted] Was issued in New York between 1986 and 1987

This is the social security # you gave me for Bayan Alekseyev I don't think it's the right #

Addresses Linked to Subject

OCT-95/OCT-95 - [redacted] HREZENTVIEW LN WEBSTER NY 14580

Possible Liens, Judgments and Bankruptcies

** No Liens, Judgments or Bankruptcies found during search **

Possible Property Ownership

** No Property Found during Search **

Possible Corporate Affiliations

** No Corporations found during search **

Possible UCC Filings

** No UCC Filings found during search **

Telephone Listings for Subject Addresses

****** NO PHONE NUMBERS FOUND ******

Relatives (* - denotes address match with Subject)

** No Relatives Found **

Possible Drivers At Subject's Addresses

Driver License Information is unavailable for the following states:
NEW YORK

Other People Who Have Used The Same Addresses Of The Subject
(* - denotes address match with Subject)

[redacted] HREZENTVIEW LN WEBSTER NY 14580

** No Other Individuals Found At This Address **

6503

NATIONAL DOSSIER
Compiled January 6, 1998 10:28AM

Request Criteria

OSARIO, VICTORIA
[redacted] GARRETT RD
UPPER DARBY, PA 19082

Returned Results

OSARIO, VICTORIA

Known Addresses for Subject

DEC-94/DEC-94 - [redacted] GARRETT RD UPPER DARBY PA 19082

Telephone listings for: [redacted] GARRETT RD UPPER DARBY PA 19082

ADAMS H	[redacted]	GARRETT RD	[redacted]-5324
ANSKY RUTH		GARRETT RD	-3916
APPELL LYNDA		GARRETT RD	-1704
BARR OLIVER		GARRETT RD	-1685
BLACKWELL ALLEN T		GARRETT RD	-3362
BONDI VINCENT G		GARRETT RD	-5519
CHA XIANYUAN		GARRETT RD	-9692
CHAOUI C L		GARRETT RD	-9816
CHESHIRE ALBERT JR		GARRETT RD	-3157
CLEMENT E		GARRETT RD	-4660
COMNINOS E		GARRETT RD	-7059
DAVIS A		GARRETT RD	-7934
DEMCHICK H L		GARRETT RD	-6746
FAVANO CHAS		GARRETT RD	-7245
FIDELIBUS S		GARRETT RD	-1718
HAWKINS KELVIN J		GARRETT RD	-2159
KAUFMAN R		GARRETT RD	-0112
KOHN JEROME H		GARRETT RD	-1704
KORA MABA M		GARRETT RD	-1643
LETTS C		GARRETT RD	-2454
LEWIS H W		GARRETT RD	-2559

********** MAXIMUM OF 20 MATCHES EXCEEDED **********

****** NO PILOT LICENSE FOUND ******
****** NO AIRCRAFT FOUND ******
****** NO DOCUMENTED VESSELS FOUND ******

CONTROL NUMBER: 157061
****** END OF REPORT ******

Faces Of The Nation
Personal Profile Report
Reference: BIDDLE,DAN
Report Compiled on January 6, 1998 at 10:37AM

BAYAN R ALEKSEY → This is the social security # listed for Bayan Alekseev DOB: [redacted]
SS#: [redacted] Was issued in New York between 1974 and 1975

Other Records/Names linked by social security number

HERNANDEZ, LUIS SS#: [redacted]

Addresses Linked to Subject

APR-95/APR-95 - [redacted] 41ST AVE [redacted] FLUSHING NY 11355
[redacted] DUFFY ACD AVE [redacted] HICKSVILLE NY 11801

Possible Liens, Judgments and Bankruptcies

** No Liens, Judgments or Bankruptcies found during search **

Possible Property Ownership

** No Property Found during Search **

Possible Corporate Affiliations

** No Corporations found during search **

Possible UCC Filings

** No UCC Filings found during search **

Telephone Listings for Subject Addresses

[redacted] 41ST AVE, FLUSHING NY 11355

29 Phone numbers found - Only Same Last Name Considered
****** NO PHONE NUMBERS FOUND ******

Relatives (* - denotes address match with Subject)

ALEKSEY, BAYAN R DOB: [redacted]
SS#: [redacted] Was issued in New York between 1974 and 1975

APR-95/APR-95 - *[redacted] 41ST AVE [redacted] FLUSHING NY 11355
*[redacted] DUFFY ACD AVE [redacted] HICKSVILLE NY 11801

ALEKSEY, VERA C DOB: [redacted]
SS#: [redacted] Was issued in New York between 1966 and 1968

APR-95/APR-95 - * [redacted] 41ST AVE [redacted] FLUSHING NY 11355
* [redacted] DUFFY ACD AVE [redacted] HICKSVILLE NY 11801

Possible Drivers At Subject's Addresses

Driver License Information is unavailable for the following states:
NEW YORK

Other People Who Have Used The Same Addresses Of The Subject
(* - denotes address match with Subject)

[redacted] 41ST AVE [redacted] FLUSHING NY 11355

** No Other Individuals Found At This Address **

[redacted] DUFFY ACD AVE [redacted] HICKSVILLE NY 11801

1,725 possible entries at this address.
No further processing was done using this address, suggest manual search.

Possible Vehicle Ownership

** No Vehicles Found during Search **

****** NO PILOT LICENSE FOUND ******

****** NO AIRCRAFT FOUND ******

****** NO DOCUMENTED VESSELS FOUND ******

*** End Of Report ***